

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

December 18, 2013

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Re: Baptist Health Supplemental Executive Retirement Plan II ("Plan")

Dear Sir or Madam:

In accordance with 29 C.F.R. § 104.23, which provides an alternative method of compliance with the reporting and disclosure requirements for pension plans for certain selected employees, the statement below is submitted on behalf of the following employer and sponsor of the above-referenced Plan ("Sponsor"):

Name and Address of Sponsor: Baptist Healthcare System, Inc.,  
doing business as Baptist Health  
2701 Eastpoint Parkway  
Louisville, KY 40223

EIN of Sponsor: 61-0444707

The Sponsor has adopted the Plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The Plan is one of three such deferred compensation plans currently maintained by the Sponsor. Six employees currently participate in the Plan.

Please advise if there are questions.

Sincerely,



Mary G. Eaves

cc: Janet M. Norton

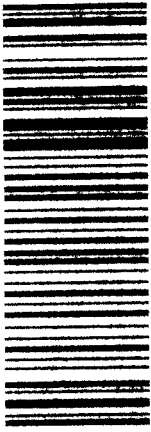
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**BINGHAM**  
**GREENEBAUM**  
**DOLL** LLP

**BGD**

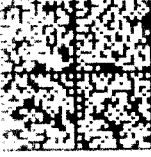
3500 National City Tower, 101 South Fifth Street  
Louisville, KY 40202

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**RETURN RECEIPT  
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