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February 20, 2014

BETHANY A. BACCI  
Direct (503) 294-9837  
babacci@stoel.com

**BY CERTIFIED MAIL NO. 7196 9008 9111 8597 1880  
RETURN RECEIPT REQUESTED**

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

**Re: Statement for Alternative Form of Compliance with the Reporting and Disclosure  
Requirements for the Health Services Group, Inc. Defined Contribution  
Supplemental Executive Incentive Plan**

To Whom It May Concern:

On behalf of Health Services Group, Inc., we are filing the enclosed statement of alternative compliance under Department of Labor Regulation § 2520.104-23 for the Health Services Group, Inc. Defined Contribution Supplemental Executive Incentive Plan.

If further information is needed with respect to this filing, please let me know.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bethany A. Bacci".

Bethany A. Bacci

BAB:PJF  
Enclosure

**STATEMENT  
TO THE  
U.S. DEPARTMENT OF LABOR**

Health Services Group, Inc. ("HSG") has adopted the Health Services Group, Inc. Defined Contribution Supplemental Executive Incentive Plan ("Plan"), effective November 15, 2013. HSG maintains the Plan and three other plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The following information is submitted with respect to the Plan, pursuant to Department of Labor Regulations § 2520.104-23.

1. Plan name: Health Services Group, Inc. Defined Contribution Supplemental Executive Incentive Plan
  
2. Number of Plan participants: 1
  
3. Total number of top hat plans maintained by HSG: 4
  
4. Number of participants in other top hat plans maintained by HSG:
  - a. Health Services Group, Inc. Supplemental Executive Retirement Account Plan: 20
  - b. Health Services Group, Inc. Deferred Compensation Plan: 28
  - c. Agreement for Retirement and Release of Claims for Richard Lenhardt: 1
  
5. Employer information:
  - a. Name: Health Services Group, Inc.
  - b. Address: 601 SW Second Avenue  
Portland, OR 97204
  - c. Employer Identification Number (EIN): 93-1083363

Dated: 2/18, 2014

**PLAN ADMINISTRATOR  
HEALTH SERVICES GROUP, INC.**

By: Dan W. Hawes

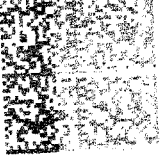
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