

GUARDIAN ANGELS HEALTH SERVICES 457(B) DEFERRED COMPENSATION PLAN

TOP-HAT PLAN EXEMPTION STATEMENT

U.S. Department of Labor
Employee Benefits Security Administration
Top-Hat Plan Exemption
200 Constitution Ave., NW, N-1513
Washington, D.C. 20210

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the Employer is: Guardian Angels Health Services, Inc.

The Employer's mailing address is: 508 Freeport Avenue NW

Elk River, Minnesota 55330

The Employer's federal identification number (EIN) is: 41-0858938

The plans of employer and the number of participants covered in each plan is:

Plan Name: Guardian Angels Health Services 457(b) Deferred Compensation Plan

Plan Effective Date: January 1, 2014

Plan Adoption Date: October 1, 2014

Number of Participants: 1

(specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Guardian Angels Health Services, Inc.

By: 

Date: 10-14-14

CERTIFIED MAIL

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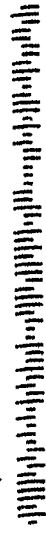


SENIOR SERVICES

508 Freeport Ave NW, Suite A
Elk River, MN 55330

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Employee Benefits Sec. Administration
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Washington, DC 20210

**RETURN RECEIPT
REQUESTED**



20210