

TABLE 1: Current Location and Final Location of Regulations Text

| Current Location (2002, 2003 final rules) | Final Location (2016 final rule) |
|--|---|
| §438.200 | Removed (revised and incorporated into 438.310(b)(1)) |
| §438.202 | Removed (portions revised and combined into 438.340 as below) |
| §438.202(a) | §438.340(a) |
| §438.202(b) | §438.340(c)(1) |
| NEW | §438.340(c)(1)(i-iii) |
| §438.202(c) | Removed |
| §438.202(d) | §438.340(c)(2) and 2(i) |
| NEW | §438.340(c)(2)(ii-iii) |
| §438.202(e) | §438.340(c)(3) |
| NEW | §438.340(d) |
| §438.204 | Removed and portions revised and incorporated into §438.340 as below) |
| §438.204(a) | Removed |
| §438.204(b)(1) | Removed |
| NEW | §438.340(b)(1)-(3), (5), (8)-(11) |
| §438.204(b)(2) | §438.340(b)(6) |
| §438.204(b)(3) | Removed |
| §438.204(c) | Removed |
| §438.204(d) | §438.340(b)(4) |
| §438.204(e) | §438.340(b)(7) |
| §438.204(f)-(g) | Removed |
| §438.218 | Removed |
| §438.240 | §438.330 |
| §438.240(a)(1) | §438.330(a)(1) |
| §438.240(a)(2) | §438.330(a)(2) |
| NEW | §438.330(a)(3) |
| §438.240(b) | §438.330(b) |
| §438.240(b)(1) | §438.330(b)(1) |
| §438.240(b)(2) | §438.330(b)(2) |
| §438.240(b)(3) | §438.330(b)(3) |
| §438.240(b)(4) | §438.330(b)(4) |
| NEW | §438.330(b)(5) |
| §438.240(c) | §438.330(c) |
| NEW | §438.330(c)(1) |
| §438.240(c)(1) | §438.330(c)(2)(i) |
| §438.240(c)(2) | §438.330(c)(2)(ii) |
| §438.240(c)(3) | §438.330(c)(2)(iii) |
| §438.240(d) | §438.330(d) |
| §438.240(d)(1) | §438.330(d)(1) |

| Current Location (2002, 2003 final rules) | Final Location (2016 final rule) |
|--|---|
| NEW | §438.330(d)(2) |
| §438.240(d)(1)(i) | §438.330(d)(2)(i) |
| §438.240(d)(1)(ii) | §438.330(d)(2)(ii) |
| §438.240(d)(1)(iii) | §438.330(d)(2)(iii) |
| §438.240(d)(1)(iv) | §438.330(d)(2)(iv) |
| §438.240(d)(2) | §438.330(d)(3) |
| §438.240(e) | §438.330(e) |
| §438.240(e)(1) | §438.330(e)(1) |
| §438.240(e)(1)(i) | §438.330(e)(1)(i) |
| §438.240(e)(1)(ii) | §438.330(e)(1)(ii) |
| NEW | §438.330(e)(1)(iii) |
| §438.240(e)(2) | §438.330(e)(2) |
| §438.310(a) | §438.310(a) |
| NEW | §438.310(b)(2)-(4) |
| §438.310(b) | §438.310(b)(5) |
| §438.310(b)(1) | §438.310(b)(5)(i) |
| §438.310(b)(2) | §438.310(b)(5)(ii) |
| §438.310(b)(3) | §438.310(b)(5)(iii) |
| §438.310(b)(4) | §438.310(b)(5)(iv) |
| §438.310(c) | §438.310(c)(1) |
| NEW | §438.310(c)(2) |
| NEW | §438.319(d) |
| §438.320 | §438.320 |
| NEW | §438.334 |