


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90112 014 ***150.00

DOCUMENT # F03000005821 1. Entity Name KINDRED HEALTHCARE, INC.					
Principal Place of Business 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202			Mailing Address 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 61-1323993	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ROBINSON, HANK 680 S. FOURTH ST. LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIEDMAN, M. SUZANNE 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LECHLEITER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIAZ, PAUL J 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPMAN, RICHARD E 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Thomas P. Cooper, M.D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARK A. McCullough <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Hank Robinson</u> 4/19/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

Directors / Officers Report

As of 3/24/2006

40062044

#F03000005821

Kindred Healthcare, Inc.

Directors

Thomas P. Cooper, M.D.

Director

Primary Address: 143 West 13th Street
Apt. 304
New York, New York 10011

Paul J. Diaz

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Michael J. Embler

Director

Primary Address: 51 JFK Parkway
Short Hills, New Jersey 07078

Garry N. Garrison

Director

Primary Address: 4242 NE Savannah Road
Jensen Beach, Florida 34957

Isaac Kaufman

Director

Primary Address: 3 Nashua Court, Suite H
Baltimore, Maryland 21221

John H. Klein

Director

Primary Address: Parker Plaza
400 Kelby Street, 10th Floor
Fort Lee, New Jersey 07024

Edward L. Kuntz

Executive Chairman

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Edward L. Kuntz

Executive Chairman

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Eddy J. Rogers, Jr.

Director

Primary Address: 600 Travis Street
Suite 4200
Houston, Texas 77002

Officers

Janet M. Allen

Vice President, Clinical Services, Pharmacy Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Directors / Officers Report

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As of 3/24/2006

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Kindred Healthcare, Inc.

William M. Altman

Senior Vice President, Compliance and Government Programs

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Pamela J. Athanas

Vice President, Clinical Operations, Northeast Region, Health Services Division

Primary Address: 680 South Fourth Street
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Frank J. Battafarano

Executive Vice President and President, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Barbara L. Baylis

Senior Vice President, Clinical and Residential Services, Health Services Division

Primary Address: 680 South Fourth Street
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Kimberly A. Beach

Vice President, Operational Systems, Health Services Division

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Michael W. Beal

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Primary Address: 200 Brickstone Plaza
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Andover, Massachusetts 01810

Michael J. Bean

Vice President, Tax

Primary Address: 680 South Fourth Street
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Gaylia B. Bond

Senior Vice President, Human Resources, Hospital Division

Primary Address: 680 South Fourth Street
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Lane M. Bowen

Executive Vice President and President, Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Benjamin A. Breier

President, Peoplefirst Rehabilitation Services

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Directors / Officers Report

As of 3/24/2006

#F03600005821

Kindred Healthcare, Inc.

Primary Address: 680 South Fourth Street
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Scott A. Burns

Vice President, Sales and Marketing, Pharmacy
Division

Primary Address: 680 South Fourth Street
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Vice President, Finance, South Region, Hospital
Division

Primary Address: 680 South Fourth Street
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Executive Vice President and Chief Administrative
and Information Officer

Primary Address: 680 South Fourth Street
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Michael J. Comer

Vice President, Finance, West Region, Hospital
Division

Primary Address: 680 South Fourth Street
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Administration, Health Services Division

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Vice President, Facilities Management, Hospital
Division

Primary Address: 680 South Fourth Street
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Vice President, Operations, East Region, Hospital
Division

Primary Address: 1313 St. Anthony Place
5th Floor
Louisville, Kentucky 40204

Douglas L. Curnutte

Vice President, Facilities and Real Estate

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Louisville, Kentucky 40202

Judith A. Curtiss

Vice President, Operations, South Region, Hospital
Division

Primary Address: 8751 W. Broward Blvd.

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Directors / Officers Report

As of 3/24/2006

Kindred Healthcare, Inc.

Suite 408
Plantation, Florida 33324

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Joel W. Day Vice President and Controller, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

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Primary Address: 1313 St. Anthony Place
Louisville, Kentucky 40204

Paul J. Diaz President and Chief Executive Officer

Primary Address: 680 South Fourth Street
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Theresa M. Graham Vice President, Compliance

Primary Address: 680 South Fourth Street
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Charles M. Grannan Vice President, Purchasing

Primary Address: 680 South Fourth Street

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Directors / Officers Report

As of 3/24/2006

Kindred Healthcare, Inc.

Louisville, Kentucky 40202

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Dennis J. Hansen

**Vice President, Reimbursement, Health Services
Division**

Primary Address: 680 South Fourth Street
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Gloria J. Jelinek

**Vice President, Quality and Risk Management, Health
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Primary Address: 680 South Fourth Street
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Division**

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Vice President, Liability Claims

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Division**

Primary Address: 680 South Fourth Street
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Mark A. Laemmle

Vice President, Corporate Finance

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Directors / Officers Report

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Kindred Healthcare, Inc.

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Joseph L. Landenwich

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Primary Address: 680 South Fourth Street
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Primary Address: 680 South Fourth Street
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Directors / Officers Report

As of 3/24/2006

Kindred Healthcare, Inc.

Louisville, Kentucky 40202

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Directors / Officers Report

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As of 3/24/2006

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Kindred Healthcare, Inc.

Russell D. Ragland

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Primary Address: 680 South Fourth Street
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Berard E. Tomassetti

Vice President, Finance, Pharmacy Division

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Jerome J. Yarnish

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Division

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