2008 FOR PROFIT CORPORATION

FILED Apr 14, 2008 8:00 am

ANNUAL REPURI						Secretary of State					
DOCUMENT # F0400003424 1. Enlity Name KINDRED HOSPITAL PHARMACY SERVICES, INC.							04-14-2008	•			
PharMeri	ca_		/ 111		A LEGY						
Principal Place of Business 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202			Mailing Address 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202					*(88 (1) GRISS (*)	I GIÇIR KTIL ƏLR	11891 11 1981	
2. Principal Place of Business - No P.O. Box # /901 CAMPVS PIACE			3. Mailing Address 1901 Canqus Place								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01182008	Chg-P	CR2E03	4 (12/06)		
Louisville Ky			City & State Louisville, KY.			4. FEI Numbe 31-153				plied For at Applicable	
4029		Country USA	40299	Country	5. Certificate of Status			L F	8.75 Add ee Required		
	6. Name	e and Address of Current F	Name		7. Name and	Address of New R	egistered A	jent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)						
LANIAII	ION, 1 E 3	10024									
								FL	Zip Code	9	
8. The above	named entit	ty submits this statement for	the purpose of changing its	s registered office of	or register	ed agent, or bot	h, in the State of Flo	orida. I am fa		and accept	
trie obligat	tions of regist	tered agent.								!	
SIGNATURE	Signature, typed	d or printed name of registered agent a	nd title i! applicable. (NO	TE: Registered Agent signa	iture required	when reinstating)		DATE			
		FEE IS \$150.00 8 Fee will be \$550.0	9. Election Campa Trust Fund Con		\$5.] Add	.00 May Be ed to Fees			•		
10. OFFICERS AND				11,			CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	680 SOU	N, RICHARD E TH FOURTH STREET LLE, KY 40202	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Grego 1901	IDENT Dry S. WEII Campus Pl Svills, Ky	ACE		□ Change	₩ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	680 SOU	OUGH, MARK A TH FOURTH STREET LLE, KY 40202	☑ Delete	THTLE NAME STREET ADDRESS CHY-ST-ZIP	Antho 1901	P + SECRE ONY HERNA CAMPUS P SVIIIE KY	ndez		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	680 SOU	ON, HANK TH FOURTH STREET LLE, KY 40202	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1901	over aet 5. Cui CAMPUS Pl. Sville, Ky	ac E		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition	
TITLE NAME STREET ADDRESS			☐ Delete	TITLE NAME STREET ADDRESS					Change	☐ 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.

SIGNATURE: _

02:21:08 502-627-7363

Kindred Hospital Pharmacy Services, Inc.

DIRECTORS

Gregory S. Weishar

Director

Primary Address:

1901 Campus Place Louisville, KY 40299

Michael J. Culotta

Director

Primary Address:

1901 Campus Place Louisville, KY 40299

OFFICERS

Gregory S. Weisher

President

Primary Address:

1901 Campus Place

Louisville, KY 40299

Anthony Hernandez

Primary Address:

1901 Campus Place

Louisville, KY 40299

Michael J. Culotta

Primary Address:

1901 Campus Place

Louisville, KY 40299

Vice President and Secretary

Treasurer