

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F94000003336

1. Entity Name
KINDRED REHAB SERVICES, INC.



**FILED
Apr 24, 2006 8:00 am
Secretary of State**

04-24-2006 90448 013 ***150.00

50015064



Principal Place of Business 680 SOUTH FOURTH STREET ATTN: TAX DEPARTMENT LOUISVILLE, KY 40202 US	Mailing Address 680 SOUTH FOURTH STREET ATTN: TAX DEPARTMENT LOUISVILLE, KY 40202 US		
2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country		
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.			

04132006 Chg-P CR2E034 (11/05)

4. FEI Number 33-0359338	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

Signature _____ Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	DATE _____
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	D RIEDMAN, M. SUZANNE 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Benjamin A. Breier	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINDHORST, DAVID R 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard E. Chapman Director 680 South Fourth St. Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIAZ, PAUL J 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ROBINSON, HANK 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LECHLEITER, RICHARD A 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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: *Hank Robinson* HANK ROBINSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/06

502-596-7300

Date

Daytime Phone #

Directors / Officers Report**ATTACHMENT**
50015-064

As of 3/24/2006

Kindred Rehab Services, Inc.

#F9400003336

Directors**Benjamin A. Breier****Director**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman**Director**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter**Director**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Officers**William M. Altman****Senior Vice President, Compliance and Government
Programs**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Michael J. Bean**Vice President, Tax**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Benjamin A. Breier**President, Peoplefirst Rehabilitation Services**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman**Executive Vice President and Chief Administrative
and Information Officer**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Douglas L. Curnutt**Vice President, Facilities and Real Estate**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Stephen M. Dobler**Vice President, Information Systems and
Administration**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Charles M. Grannan**Vice President, Purchasing**

Primary Address: 680 South Fourth Street

Kindred Rehab Services, Inc.

Louisville, Kentucky 40202

50012064

#F940000336

Ross A. Johnson**Vice President, Recruiting, Peoplefirst Rehabilitation**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**Hans E. Koehler****Vice President, Liability Claims**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**Mark A. Laemmle****Vice President, Corporate Finance**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**Joseph L. Landenwicht****Senior Vice President, Corporate Legal Affairs and
Corporate Secretary**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**Richard A. Lechleiter****Executive Vice President and Chief Financial Officer**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**John J. Lucchese****Vice President, Finance and Corporate Controller**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**E'Lisa K. Martin****Senior Vice President, Risk Management and
Compliance**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**Gregory C. Miller****Senior Vice President, Development and Financial
Planning**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**Frank E. Perkins****Vice President, Finance, Peoplefirst Rehabilitation**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**M. Suzanne Riedman****Senior Vice President and General Counsel**Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202**Donald H. Robinson****Senior Vice President, Tax and Treasurer**

Directors / Officers Report**ATTACHMENT**

As of 3/24/2006

Kindred Rehab Services, Inc.

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Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Arthur L. Rothgerber**Senior Vice President, Reimbursement**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard H. Starke**Senior Vice President, Kindred Rehab Services,
Health Services Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Mary D. Van de Kamp**Vice President, Clinical Services, Peoplefirst
Rehabilitation**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Charles H. Wardrip**Vice President, Information Systems Operations and
Telecommunications**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Anne S. Woods**Vice President, Internal Audit**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Jerome J. Yarnish**Vice President, Business Development, Rehabilitation
Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202