



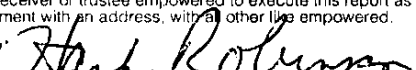
FILED
Apr 16, 2007 8:00 am
Secretary of State

40004004

[illegible]04102007 Chq-P CR2E034 (12/06)

4. FEI Number	Applied For
33-0359338	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DOCUMENT # F94000003336				Secretary of State	
1. Entity Name KINDRED REHAB SERVICES, INC.				04-16-2007 90077 034 ***150.00	
					
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		40000001	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04102007 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number 33-0359338	
Zip		Country		Applied For Not Applicable	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 BRELER, BENJAMIN A 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BREIER, BENJAMIN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPMAN, RICHARD E 680 S 4TH 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	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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: 		Date: 4/12/07 502-596-7300			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Directors / Officers Report

ATTACHMENT 40062691

As of 2/26/2007

#F94000003336

Kindred Rehab Services, Inc.

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

Steven M Ager

Vice President, Corporate Development

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

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

Lore W Brownson

Vice President, Peoplefirst Counsel

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. Curnutte

Vice President, Facilities and Real Estate

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Directors / Officers Report

ATTACHMENT 40062691 As of 2/26/2007
#F9400003336

Kindred Rehab Services, Inc.

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
Louisville, Kentucky 40202

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. Landenwich

**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

Senior Vice President 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

Directors / Officers Report

ATTACHMENT 40062691 As of 2/26/2007

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Kindred Rehab Services, Inc.

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

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