

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90017 036 ***150.00

DOCUMENT # F94000003755

1. Entity Name.

KINDRED HEALTHCARE SERVICES, INC.

Principal Place of Business

**680 S 4TH ST
 LOUISVILLE KY 40202-2412
 US**

Mailing Address

**680 S 4TH ST
 ATTN: TAX DEPT
 LOUISVILLE KY 40202-2412
 US**

**680 S 4TH ST
 LOUISVILLE KY 40202-2412
 US**

**680 S 4TH ST
 ATTN: TAX DEPT
 LOUISVILLE KY 40202-2412**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

61-1264993

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
**VPT
 WOOD, BRIAN K
 ONE VENCOR PL., 680 S 4TH ST
 LOUISVILLE KY 40202**

TITLE NAME ☒ Change ☐ Addition
**DIRECTOR VPT
 JAMES H. GILLENWATER JR.
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202**

TITLE NAME ☐ Delete
**S
 LANDENWICH, JOSEPH L.
 ONE VENCOR PL., 680 S 4TH ST
 LOUISVILLE KY 40202**

TITLE NAME ☐ Change ☐ Addition
**J
 LANDENWICH, JOSEPH L.
 ONE VENCOR FL., 680 S 4TH ST
 LOUISVILLE KY 40202**

TITLE NAME ☐ Delete
**VP
 WINDHORST, DAVID R.
 ONE VENCOR PL., 680 S 4TH ST
 LOUISVILLE KY 40202**

TITLE NAME ☐ Change ☐ Addition
**VP
 WINDHORST, DAVID R
 ONE VENCOR FL., 680 S 4TH ST
 LOUISVILLE KY 40202**

TITLE NAME ☐ Delete
**VPWR
 TURNER, STEPHEN T
 ONE VENCOR PL., 680 S 4TH ST
 LOUISVILLE KY 40202**

TITLE NAME ☒ Change ☐ Addition
**DIRECTOR VPWR
 M. SUZANNE REIDMAN
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202**

TITLE NAME ☐ Delete
**CEOP
 KUNTZ, EDWARD L
 ONE VENCOR PL., 680 S 4TH ST
 LOUISVILLE KY 40202**

TITLE NAME ☒ Change ☐ Addition
**TREASURER CEOP
 RICHARD A. LECHLEITER
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202**

TITLE NAME ☐ Delete
**AS
 FORCE, JILL L.
 ONE VENCOR PL., 680 S 4TH ST
 LOUISVILLE KY 40202**

TITLE NAME ☒ Change ☐ Addition
**PRESIDENT AS
 PAUL J. DIAZ
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE RICHARD A. LECHLEITER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

502-596-7300

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #

P94000003755

Kindred Healthcare Services, Inc.

DIRECTORS

James H. Gillenwater, Jr. Director

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

M. Suzanne Riedman Director

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter Director

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

OFFICERS

William M. Altman Vice President, Compliance and Government Relations

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Frank J. Battafarano President, Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Lane M. Bowen Senior Vice President, Pacific Region

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard E. Chapman Chief Administrative and Information Officer and Senior Vice President

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

R. John Cowgill Vice President, Facilities Management

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Paul J. Diaz President and Chief Operating Officer

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Paul R. Eiseman Vice President, Business Development; Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Ertel Vice President, Clinical/Business Systems Development

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

James R. Fegan, MD Chief Medical Officer, Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Donald D. Finney President, Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

James H. Gillenwater, Jr. Senior Vice President, Planning and Development
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard Gurka Senior Vice President, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Hansen Vice President, Reimbursement; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Donna G. Kelsey Senior Vice President, Northeast Region
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Edward L. Kuntz Chief Executive Officer
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Joseph L. Landenwich Vice President, Corporate Legal Affairs and Corporate Secretary
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter Senior Vice President, Chief Financial Officer and Treasurer
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Ruth A. Lusk Vice President, Clinical Operations
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Katheryn J. Markham Vice President, Information Systems
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Mark A. McCullough Vice President, Pharmacy Services
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Steven L. Monaghan Senior Vice President, Midwest Region
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Susan E. Moss Vice President, Corporate Communications
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Sean R. Muldoon, MD, MPH Chief Medical Officer; Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

James J. Novak Senior Vice President, Southeast Region
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

M. Suzanne Riedman Senior Vice President and General Counsel
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Arthur L. Rothgerber

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Reimbursement

Robert E. Schmidt

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Finance; Health Services Division

Keith M. Sherman

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Human Resources and Labor Relations

David R. Stordy

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Senior Vice President, South Region

Terry Tackett

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Central Region

T. Stephen Turner

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, West Region

Anthony P Whitehead

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Vice President, Finance; Hospital Division

David R. Windhorst

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Financial Systems Development