

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90074 035 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

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)

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WOOD, BRIAN K ONE VENCOR PL., 680 S 4TH ST LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L. ONE VENCOR PL., 680 S 4TH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINDHORST, DAVID R ONE VENCOR PL., 680 S 4TH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPWR TURNER, STEPHEN T ONE VENCOR PL., 680 S 4TH ST LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP KUNTZ, EDWARD L ONE VENCOR PL., 680 S 4TH ST LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FORCE, JILL L. ONE VENCOR PL., 680 S 4TH ST LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James H. Gillenwater 680 South Fourth Street Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Tax Hank Robinson 680 South Fourth Street Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Richard A. Lechleiter 680 South Fourth Street Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Paul J. Diaz 680 South Fourth Street Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hank Robinson

4/2/2003

502-58807399

Date

Daytime Phone #

CR2E034 (10/02)

Kindred Healthcare Services, Inc.

Attachment 70036766
F 94000003755

April 2, 2003

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

Barbara A. Baylis Senior Vice President, Clinical and Residential Services
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Kimberly A. Beach Vice President, Operational Systems, Health Services 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

Peter D. Corless Vice President, Human Resources; Health Services Division
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

Stephen M. Dobler Vice President, I/S and Administration
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Kindred Healthcare Services, Inc.

Attachment # 70036766
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Paul R. Eiseman Primary Address:	Vice President, Business Development; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
Dennis J. Ertel Primary Address:	Vice President, Clinical/Business Systems Development 680 South Fourth Avenue Louisville, KY 40202-2412
James R. Fegan, MD Primary Address:	Chief Medical Officer, Health Services Division 680 South Fourth Avenue Louisville, Kentucky 40202
James H. Gillenwater, Jr. Primary Address:	Senior Vice President, Planning and Development 680 South Fourth Avenue Louisville, KY 40202
Dennis J. Hansen Primary Address:	Vice President, Reimbursement; Health Services Division 680 South Fourth Avenue Louisville, Kentucky 40202
Donna G. Kelsey Primary Address:	Senior Vice President, Northeast Region 680 South Fourth Avenue Louisville, KY 40202
Susan M. Krueser Primary Address:	Senior Vice President, Pacific Region 680 South Fourth Avenue Louisville, KY 40202
Edward L. Kuntz Primary Address:	Chief Executive Officer 680 South Fourth Avenue Louisville, Kentucky 40202
Mark A. Laemmle Primary Address:	Vice President, Corporate Finance 680 South Fourth Avenue Louisville, KY 40202
Joseph L. Landenwich Primary Address:	Vice President, Corporate Legal Affairs and Corporate Secretary 680 South Fourth Avenue Louisville, KY 40202
Richard A. Lechleiter Primary Address:	Senior Vice President, Chief Financial Officer and Treasurer 680 South Fourth Avenue Louisville, KY 40202
John J. Lucchese Primary Address:	Vice President, Finance and Corporate Controller 680 South Fourth Avenue Louisville, KY 40202
Ruth A. Lusk Primary Address:	Vice President, Operations; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
Katheryn J. Markham Primary Address:	Vice President, Information Systems 680 South Fourth Avenue Louisville, KY 40202
Kim Martin Primary Address:	Vice President, Risk Management 680 South Fourth Avenue Louisville, KY 40202

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Kindred Healthcare Services, Inc.

Mark A. McCullough Primary Address:	Vice President, Pharmacy Services 680 South Fourth Avenue Louisville, KY 40202-2412
Kathie M. McDonald Primary Address:	Vice President and Liability Claims Counsel 680 South Fourth Avenue Louisville, KY 40202-2412
Steven L. Monaghan Primary Address:	Senior Vice President, Midwest Region 680 South Fourth Avenue Louisville, KY 40202
Stephen L. Moorhead Primary Address:	Vice President, Client Services 680 South Fourth Avenue Louisville, KY 40202-2412
Susan E. Moss Primary Address:	Vice President, Corporate Communications 680 South Fourth Avenue Louisville, KY 40202
Sean R. Muldoon, MD, MPH Primary Address:	Chief Clinical Officer; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412
James J. Novak Primary Address:	Senior Vice President, Southeast Region 680 South Fourth Avenue Louisville, KY 40202
M. Suzanne Riedman Primary Address:	Senior Vice President and General Counsel 680 South Fourth Avenue Louisville, KY 40202
D. Hank Robinson Primary Address:	Vice President, Tax 680 South Fourth Avenue Louisville, KY 40202
Arthur L. Rothgerber Primary Address:	Vice President, Reimbursement 680 South Fourth Avenue Louisville, KY 40202
Robert E. Schmidt Primary Address:	Vice President, Finance; Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Keith M. Sherman Primary Address:	Vice President, Human Resources and Labor Relations 680 South Fourth Avenue Louisville, KY 40202
David R. Stordy Primary Address:	Senior Vice President, South Region 680 South Fourth Avenue Louisville, KY 40202-2412
Terry Tackett Primary Address:	Senior Vice President, Central Region 680 South Fourth Avenue Louisville, KY 40202
T. Stephen Turner Primary Address:	Senior Vice President, West Region 680 South Fourth Avenue Louisville, KY 40202

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Kindred Healthcare Services, Inc.

Charles H. Wardrip

Vice President, I/S Operations & Telecommunications

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Anthony P Whitehead

Vice President, Finance; Hospital Division

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

David R. Windhorst

Vice President, Financial Systems Development

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202