

Vencor
F96000005394
3300 Professional Center 40 West Market Street Louisville, Kentucky 40202 (502) 596-7000 (502) 596-4000 Fax

October 11, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001977791--0
-10/16/96--01123--001
*****70.00 *****70.00

Re: Vencor Home Health Services, Inc.

Dear Sir or Madam:

I have enclosed for filing the original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Vencor Home Health Services, Inc. Also enclosed is a check in the amount of \$70.00 made payable to the Florida Department of State in payment of the filing fee for this Application.

Please return evidence of this filing to me in the enclosed, self-addressed envelope. If you have any questions or need additional information, please give me a call at (502) 596-7458. Thank you for your assistance.

Sincerely,

VENCOR, INC.

Polly M. Franklin

Polly M. Franklin
Corporate Records Coordinator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Vencor Home Health Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 61-1309969
(FEI number, if applicable)
4. September 18, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 815.156, F.S.))
7. 3300 Providian Center, 400 West Market Street
Louisville, KY 40202
(Current mailing address)
8. Providing home health services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Carol Record

(Registered agent's signature) (Officer)

Carol Record, Asst. Secy.

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jill L. Forco, Vice President
(Typed or printed name and capacity of person signing application)

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DIRECTOR:

Director

Director

Director

OFFICERS:

Vice President, Ancillary Services

**Chief Operating Officer and Executive
Vice President**

Vice President, Clinical Operations

Vice President, General Counsel and
Secretary

Vice President, Planning and Development

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TALLAHASSEE, FLORIDA

Thomas T. Ladt

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Executive Vice President, Operations

Joseph L. Landenwich

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Assistant Secretary

Richard A. Lechleiter

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Finance and Corporate
Controller

Maria M. Levering

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Administrative Services

W. Bruce Lunsford

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Chairman of the Board, President, and
Chief Executive Officer

Steven L. Monaghan

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Facility Accounting

Brian L. Pugh

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Program Development

W. Earl Reed, III

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Chief Financial Officer and Executive
Vice President

T. Richard Riney

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Assistant Secretary

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Thomas M. Schuhmann

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Reimbursement

David R. Windhorst

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Financial Systems

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TALLAHASSEE, FLORIDA

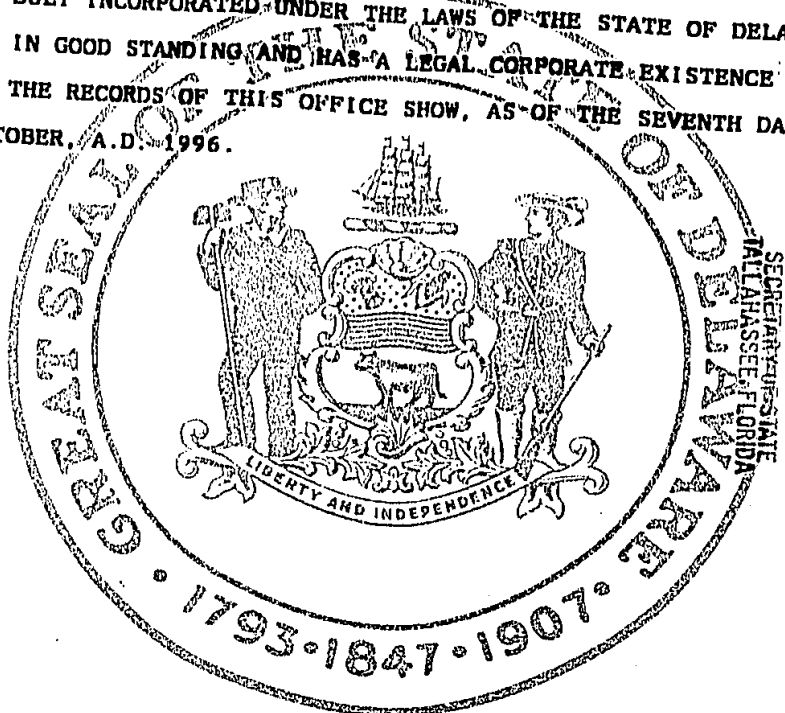
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENCOR HOME HEALTH SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 1996.



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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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