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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005394 (9)

1. Corporation Name

VENCOR HOME HEALTH SERVICES, INC.



Principal Place of Business

Mailing Address

3300 PROVIDIAN CTR. 400 W MARKET ST
LOUISVILLE KY 40202

3300 PROVIDIAN CTR. 400 W MARKET ST
LOUISVILLE KY 40202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1996

4. FEI Number

61-1309969

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

400 W. Market St., Ste. 3300

400 W. Market St., Ste. 3300

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE
NAME BARR, MICHAEL R
STREET ADDRESS 3300 PROVIDIAN CTR, 400 W MARKET ST
CITY-ST-ZIP LOUISVILLE KY 40202

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 400 W. Market St., Ste. 3300
1.4 CITY-ST-ZIP

TITLE COO ☐ DELETE
NAME BARR, MICHAEL R
STREET ADDRESS 3300 PROVIDIAN CTR, 400 W MARKET ST
CITY-ST-ZIP LOUISVILLE KY 40202

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 400 W. Market St., Ste. 3300
2.4 CITY-ST-ZIP

TITLE DCP ☐ DELETE
NAME LUNSFORD, W BRUCE
STREET ADDRESS 3300 PROVIDIAN CTR, 400 W MARKET ST
CITY-ST-ZIP LOUISVILLE KY 40202

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 400 W. Market St., Ste. 3300
3.4 CITY-ST-ZIP

TITLE CEO ☐ DELETE
NAME LUNSFORD, W BRUCE
STREET ADDRESS 3300 PROVIDIAN CTR, 400 W MARKET ST
CITY-ST-ZIP LOUISVILLE KY 40202

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 400 W. Market St., Ste. 3300
4.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME REED, W EARL III
STREET ADDRESS 3300 PROVIDIAN CTR, 400 W MARKET ST
CITY-ST-ZIP LOUISVILLE KY 40202

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 400 W. Market St., Ste. 3300
5.4 CITY-ST-ZIP

TITLE CFO ☐ DELETE
NAME REED, W EARL III
STREET ADDRESS 3300 PROVIDIAN CTR, 400 W MARKET ST
CITY-ST-ZIP LOUISVILLE KY 40202

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 400 W. Market St., Ste. 3300
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Vencor Home Health Services, Inc.

DIRECTORS

Michael R. Barr **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Bruce Lunsford **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Earl Reed, III **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

OFFICERS

Frank W. Anastasio **Vice President, Ancillary Services**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Karen G. Barnes **Vice President, Clinical Operations**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Michael R. Barr **Chief Operating Officer and Executive Vice President**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Frank J. Battafarano **Senior Vice President, Central Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard P. Blinn **Vice President, Northeast Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Bryan D. Burklow **Senior Vice President, Northeast Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard E. Chapman **Senior Vice President, Information Systems**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

G. Stephen Clark **Vice President, Information Systems**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

R. John Cowgill **Vice President, Facilities Management**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Jill L. Force **Senior Vice President, General Counsel and Assistant Secretary**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Vencor Home Health Services, Inc.

James H. Gillenwater, Jr. Primary Address:	Senior Vice President, Planning and Development 400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas L. Grissom Primary Address:	Vice President, Government Affairs 400 West Market Street, Suite 3300 Louisville, KY 40202
Richard Gurka Primary Address:	Senior Vice President, Mountain Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Cecelia A. Hagan Primary Address:	Vice President, Human Resources 400 West Market Street, Suite 3300 Louisville, KY 40202
Vincent S. Hambricht Primary Address:	Vice President, West Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Phillip D. Hurley Primary Address:	Senior Vice President, Midwest Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas T. Ladt Primary Address:	Executive Vice President, Operations 400 West Market Street, Suite 3300 Louisville, KY 40202
Joseph L. Landenwich Primary Address:	Secretary 400 West Market Street, Suite 3300 Louisville, KY 40202
Richard A. Lechleiter Primary Address:	Vice President, Finance and Corporate Controller 400 West Market Street, Suite 3300 Louisville, KY 40202
Maria M. Levering Primary Address:	Senior Vice President, Corporate Services 400 West Market Street, Suite 3300 Louisville, KY 40202
W. Bruce Lunsford Primary Address:	Chairman of the Board, President, and Chief Executive Officer 400 West Market Street, Suite 3300 Louisville, KY 40202
Adrienne Lyons Primary Address:	Vice President, Midwest Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Katheryn J. Markham Primary Address:	Vice President, Information Systems 400 West Market Street, Suite 3300 Louisville, KY 40202
Steven L. Monaghan Primary Address:	Vice President, Finance 400 West Market Street, Suite 3300 Louisville, KY 40202

Vencor Home Health Services, Inc.

Susan E. Moss

Vice President, Corporate Communications

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

Anne M. Nipp

Vice President, Southeast Region

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

James J. Novak

Senior Vice President, Southeast Region

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

John V. Oliver

Vice President, Mountain Region

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

Bobby R. Palmer

Vice President, Central Region

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

Brian L. Pugh

Vice President, Program Development

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

W. Earl Reed, III

Chief Financial Officer and Executive Vice President

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

M. Suzanne Riedman

Vice President and Assistant General Counsel

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

T. Richard Riney

Assistant Secretary

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

Thomas M. Schuhmann

Vice President, Reimbursement

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

T. Stephen Turner

Senior Vice President, West Region

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

David R. Windhorst

Vice President, Financial Systems Development

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

Brian K. Wood

Vice President, Tax

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