2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005394 Apr 27, 2000 8:00 am Secretary of State VENCOR HOME CARE SERVICES, INC. 04-27-2000 90024 021 ***150.00 Principal Place of Business Mailing Address ONE VENCOR PL ONE VENCOR PL 680 S. FOURTH ST 680 S. FOURTH ST LOUISVILLE KY 40202 **LOUISVILLE KY 40202-2407** 3. Mailing Address 2. Principal Place of Business 680 South Fourth Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Attn: Tax Dept? Applied For City & State City & State 4. FEI Number 61-1309969 Louisville, Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 40202-2412 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition ☐ Delete TITLE TITLE ALTMAN, WILLIAM M NAME NAME ONE VENCOR PL.- 680 S. 4TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202 X Addition ☐ Change TITLE X Delete TITLE ANASTASIO, FRANK W NAME NAME See attached list ONE VENCOR PL.- 680 S. 4TH ST. STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40202** CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete BATTAFARANO, FRANK J NAME NAME STREET ADDRESS ONE VENCOR PL.- 680 S. 4TH ST. STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40202** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE CHAPMAN, RICHARD E NAME NAME ONE VENCOR PL. 680 S. 4TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40202** ☐ Change Addition XX Delete TITLE TITLE CONCES, J. GUY NAME NAME See attached list ONE VENCOR PL.- 680 S. 4TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **LOUISVILLE KY 40202 VPFM** ☐ Change ☐ Addition TITLE □ Delete TITLE COWGILL, R. JOHN NAME NAME ONE VENCOR PL.- 680 S. 4TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **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. Marie Land 毎日Brian K. Wood SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

502-596-7300

Daytime Phone #

FILED

Vencor Home Care Services, Inc.

March 21, 2000

DIRECTORS:

James H. Gillenwater, Jr.

Director

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

M. Suzanne Riedman

Director

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Richard A. Schweinhart

Director

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

OFFICERS:

William M. Altman

Vice President, Compliance

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Frank J. Battafarano

President, Hospital Division

Primary Address:

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Senior Vice President, Information Systems

with a little of the training

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

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Vice President, Facilities Management

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Vice President, Vencare Pharmacy

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Michael D. Cress

Vice President-Business Development

Primary

680 South Fourth Street Louisville, KY 40202-2412

Owen E. Dorsey

Chief Administrative Officer

Primary Address:

Address:

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Primary Address:

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Chief Executive Officer and President

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Vice President, Finance and Corporate Controller and Treasurer

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Senior Vice President, South Region

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Senior Vice President, Midwest Region

Primary Address: 680 South Fourth Street Louisville, KY 40202-2412 Vencor Home Care Services, Inc.

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Vice President, Corporate Communications

Primary

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