

CT CORPORATION SYSTEM

**F98000004011**

Kindred Healthcare Operating, Inc.

formerly: Vencor Operating, Inc.

*Name  
Change  
Amend*

300004065163--7

-04/25/01--01001--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLCs	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Mail Order	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

4/24/01

Order#: 378199

Ref#:

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

RECEIVED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 24 PM 3:05  
NO. 1000000000  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
01 APR 24 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
01 APR 24 PM 4 16  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**SECTION I (1-3 must be completed)**

1. Vencor Operating, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 14, 1998

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 20, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Kindred Healthcare Operating, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

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Joseph L. Lendenwald SECRETARY April 23 2001  
Signature Date  
Name and Title

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VENCOR OPERATING, INC.", FILED A COURT ORDERED CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KINDRED HEALTHCARE OPERATING, INC.", THE TWENTIETH DAY OF APRIL, A.D. 2001, AT 8:30 O'CLOCK A.M. -



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2864135 8320

AUTHENTICATION: 1092587

010192809

DATE: 04-20-01