

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

0504935, AT

**DOCUMENT # F98000004011**

1. Entity Name

**KINDRED HEALTHCARE OPERATING, INC.**

K

05-14-2002 90017 038 \*\*\*150.00

Principal Place of Business

**680 SOUTH FOURTH ST  
 ATTN: TAX DEPARTMENT  
 LOUISVILLE KY 40202-2412**

Mailing Address

**680 SOUTH FOURTH ST  
 ATTN: TAX DEPARTMENT  
 LOUISVILLE KY 40202-2412**

**680 SOUTH FOURTH ST  
 ATTN: TAX DEPARTMENT  
 LOUISVILLE KY 40202-2412**

**680 SOUTH FOURTH ST  
 ATTN: TAX DEPT  
 LOUISVILLE KY 40202-2412**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**52-2085484**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

**1200 SOUTH PINE ISLAND ROAD**

**PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
 NAME **GILLENWATER, JAMES H**  
 STREET ADDRESS **680 S. FOURTH ST.**  
 CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE **D** ☐ Change ☐ Addition  
 NAME **GILLENWATER, JAMES H**  
 STREET ADDRESS **680 S. FOURTH ST.**  
 CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE **SVP** ☐ Delete  
 NAME **OLIVER, JOHN V**  
 STREET ADDRESS **680 S. FOURTH ST.**  
 CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition  
 NAME **DAVID R. WINDHORST-OLIVER, JOHN V**  
 STREET ADDRESS **680 SOUTH FOURTH STREET**  
 CITY-ST-ZIP **LOUISVILLE, KY 40202-2412**

TITLE **VPIS** ☐ Delete  
 NAME **BATAFARNO, FRANK J**  
 STREET ADDRESS **680 S. FOURTH ST.**  
 CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE **PRESIDENT** ☒ Change ☐ Addition  
 NAME **PAUL J. DIAZ**  
 STREET ADDRESS **680 SOUTH FOURTH STREET**  
 CITY-ST-ZIP **LOUISVILLE, KY 40202-2412**

TITLE **VP** ☐ Delete  
 NAME **ALTMAN, WILLIAM M**  
 STREET ADDRESS **680 S. FOURTH ST.**  
 CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE **DIRECTOR** ☒ Change ☐ Addition  
 NAME **M. SUZANNE REIDMAN**  
 STREET ADDRESS **680 SOUTH FOURTH STREET**  
 CITY-ST-ZIP **LOUISVILLE, KY 40202-2412**

TITLE **SVPN** ☐ Delete  
 NAME **PUGH, BRIAN L**  
 STREET ADDRESS **680 S. FOURTH ST.**  
 CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE **TREASURER** ☒ Change ☐ Addition  
 NAME **RICHARD A. LECHLEITER**  
 STREET ADDRESS **680 SOUTH FOURTH STREET**  
 CITY-ST-ZIP **LOUISVILLE, KY 40202-2412**

TITLE **VPCO** ☐ Delete  
 NAME **LUSK, RUTH A**  
 STREET ADDRESS **680 S. FOURTH ST.**  
 CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE **SECRETARY** ☒ Change ☐ Addition  
 NAME **JOSEPH L. LANDENWICH**  
 STREET ADDRESS **680 SOUTH FOURTH STREET**  
 CITY-ST-ZIP **LOUISVILLE, KY 40202-2412**

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.

**SIGNATURE: RICHARD A. LECHLEITER**

**502-596-7300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #

F98000004011

**Kindred Healthcare Operating, Inc.**

---

**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

**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

**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

**Paul R. Eiseman** Vice President, Business Development; Hospital Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Dennis J. Ertel** Vice President, Clinical/Business Systems Development  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

**James R. Fegan, MD** Chief Medical Officer, Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

**Donald D. Finney** President, Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

**James H. Gillenwater, Jr.** Senior Vice President, Planning and Development  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard Gurka** Senior Vice President, Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Dennis J. Hansen** Vice President, Reimbursement; Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

**Donna G. Kelsey** Senior Vice President, Northeast Region  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Edward L. Kuntz** Chief Executive Officer  
Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

**Joseph L. Landenwich** Vice President, Corporate Legal Affairs and Corporate Secretary  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard A. Lechleiter** Senior Vice President, Chief Financial Officer and Treasurer  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Ruth A. Lusk** Vice President, Clinical Operations  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Katheryn J. Markham** Vice President, Information Systems  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Mark A. McCullough** Vice President, Pharmacy Services  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

**Steven L. Monaghan** Senior Vice President, Midwest Region  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Susan E. Moss** Vice President, Corporate Communications  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Sean R. Muldoon, MD, MPH** Chief Medical Officer; Hospital Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

**James J. Novak** Senior Vice President, Southeast Region  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**M. Suzanne Riedman** Senior Vice President and General Counsel  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Arthur L. Rothgerber**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Vice President, Reimbursement**

**Robert E. Schmidt**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Vice President, Finance; Health Services Division**

**Keith M. Sherman**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Vice President, Human Resources and Labor Relations**

**David R. Stordy**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202-2412

**Senior Vice President, South Region**

**Terry Tackett**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Senior Vice President, Central Region**

**T. Stephen Turner**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Senior Vice President, West Region**

**Anthony P Whitehead**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202-2412

**Vice President, Finance; Hospital Division**

**David R. Windhorst**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Vice President, Financial Systems Development**