

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90188 038 ***150.00

0646917 AT

DOCUMENT # F98000004011

1. Entity Name
KINDRED HEALTHCARE OPERATING, INC.



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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2085484**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. 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 ☐ Change ☐ Addition
NAME **Vice President**
STREET ADDRESS **David R. Windhorst**
CITY-ST-ZIP **680 South Fourth Street**
LOUISVILLE, KY 40202

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

TITLE ☐ Change ☒ Addition
NAME **David R. Windhorst**
STREET ADDRESS **680 South Fourth Street**
CITY-ST-ZIP **Louisville, KY 40202**

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

TITLE ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **Paul J. Diaz**
CITY-ST-ZIP **680 South Fourth Street**
Louisville, KY 40202

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

TITLE ☐ Change ☒ Addition
NAME **Vice-President**
STREET ADDRESS **Hank Robinson**
CITY-ST-ZIP **680 South Fourth Street**
Louisville, KY 40202

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

TITLE ☐ Change ☒ Addition
NAME **Treasurer**
STREET ADDRESS **Richard A. LEchleiter**
CITY-ST-ZIP **680 South Fourth Street**
Louisville, KY 40202

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

TITLE ☐ Change ☒ Addition
NAME **Secretary**
STREET ADDRESS **Joseph L. Landenwich**
CITY-ST-ZIP **680 South Fourth Street**
Louisville, KY 40202

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Hank Robinson* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **Hank Robinson** **4/2/2003** **502-596-7300**
Date Daytime Phone #

CR2E034 (10/02)

Attachment 200290203
#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

Barbara Baylis Sr. Vice President, Clinical & Residential Services; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Kimberly A. Beach Vice President, Operations Systems; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Lane M. Bowen Senior Vice President, South 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

Peter Corless Vice President; Health Services Division
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 40202-2412

Stephen M. Dobler Vice President, I/S and Administration
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Attachment 20029003
#F98000004011

Kindred Healthcare Operating, Inc.

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|--|---|
| Paul R. Eiseman Primary Address: | Vice President, Business Development; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Dennis J. Ertel Primary Address: | Vice President, Clinical/Business Systems Development 680 South Fourth Avenue Louisville, KY 40202-2412 |
| James R. Fegan, PhD Primary Address: | Chief Medical Officer, Health Services Division 680 South Fourth Avenue Louisville, KY 40202-2412 |
| James H. Gillenwater, Jr. Primary Address: | Senior Vice President, Planning and Development 680 South Fourth Avenue Louisville, KY 40202 |
| Dennis J. Hansen Primary Address: | Vice President, Reimbursement; Health Services Division 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Donna G. Kelsey Primary Address: | Senior Vice President, Northeast Region 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Susan M. Krueser Primary Address: | Senior Vice President, Pacific Region 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Edward L. Kuntz Primary Address: | Chief Executive Officer and President 680 South Fourth Avenue Louisville, Kentucky 40202 |
| Mark A. Laemmle Primary Address: | Vice President, Corporate Finance 680 South Fourth Avenue Louisville, KY 40202 |
| Joseph L. Landenwich Primary Address: | Vice President, Corporate Legal Affairs and Corporate Secretary 680 South Fourth Avenue Louisville, KY 40202 |
| Richard A. Lechleiter Primary Address: | Senior Vice President, Chief Financial Officer and Treasurer 680 South Fourth Avenue Louisville, KY 40202 |
| John J. Lucchese Primary Address: | Vice President, Finance and Assistant Controller 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Ruth A. Lusk Primary Address: | Vice President, Clinical Operations; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Katheryn J. Markham Primary Address: | Vice President, Information Systems 680 South Fourth Avenue Louisville, KY 40202 |
| Kim Martin Primary Address: | Vice President, Risk Management 680 South Fourth Avenue Louisville, KY 40202 |

Attachment 20029003
#F98000004011

Kindred Healthcare Operating, Inc.

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|---|---|
| Mark A. McCullough Primary Address: | Vice President, Pharmacy Services 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Kathie M. McDonald Primary Address: | Vice President and Liability Claims Counsel 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Steven L. Monaghan Primary Address: | Senior Vice President, Midwest Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Steven L. Moorhead Primary Address: | Vice President, Client Services 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Susan E. Moss Primary Address: | Vice President, Corporate Communications 680 South Fourth Avenue Louisville, KY 40202 |
| Sean R. Muldoon, MD, MPH Primary Address: | Chief Medical Officer; Hospital Division 680 South Fourth Avenue Louisville, KY 40202 |
| James J. Novak Primary Address: | Senior Vice President, Southeast Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202 |
| M. Suzanne Riedman Primary Address: | Senior Vice President and General Counsel 680 South Fourth Avenue Louisville, KY 40202 |
| Donald H. Robinson Primary Address: | Vice President, Tax 680 South Fourth Avenue Louisville, KY 40202 |
| Arthur L. Rothgerber Primary Address: | Vice President, Reimbursement 680 South Fourth Avenue Louisville, KY 40202 |
| Robert E. Schmidt Primary Address: | Vice President, Finance; Health Services Division 680 South Fourth Avenue Louisville, KY 40202 |
| Keith M. Sherman Primary Address: | Vice President, Human Resources and Labor Relations 680 South Fourth Avenue Louisville, KY 40202 |
| David R. Stordy Primary Address: | Senior Vice President, South Region 680 South Fourth Avenue Louisville, KY 40202 |
| Terry Tackett Primary Address: | Senior Vice President, Central Region 680 South Fourth Avenue Louisville, KY 40202 |
| T. Stephen Turner Primary Address: | Senior Vice President, West Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202 |

Attachment

20029203
#F98000004011

Kindred Healthcare Operating, Inc.

Charles H. Wardrip

Vice President, I/S Operations and Telecommunications

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Anthony P. Whitehead

Vice President, Finance; Hospital Division

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

David R. Windhorst

Vice President, Financial Systems Development

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202