


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 31, 2008 8:00 am**  
**Secretary of State**

01-31-2008 90065 023 \*\*\*138.75

<b>DOCUMENT # M07000005277</b>	
1. Entity Name KND REAL ESTATE 8, L.L.C.	

Principal Place of Business 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	Mailing Address 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202
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60005053



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01182008 Chg-LLC CR2E083 (12/06)

4. FEI Number 26-0710126	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>	<b>Make check payable to</b> <b>Florida Department of State</b>
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LECHIETER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Lechieter, Richard A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CHAPMAN, RICHARD E 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, GREGORY C 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sr. VP-Tax, Treasurer Hank Robinson 680 S. 4th St Louisville, Ky 40202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** Hank Robinson **1/24/08(502)596-7300**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**KND Real Estate 8, L.L.C.**

**Officers**

**Douglas J. Abell, Jr.**

**Vice President and Corporate Counsel**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Steven M Ager**

**Vice President, Corporate Development**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**William M. Altman**

**Senior Vice President, Strategic and Public Policy**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Michael J. Bean**

**Vice President, Tax**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Richard E. Chapman**

**Executive Vice President and Chief Administrative  
and Information Officer**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Douglas L. Curnutte**

**Vice President, Facilities and Real Estate**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Stephen M. Dobler**

**Vice President, Information Systems and  
Administration**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Dennis J. Ertel**

**Vice President, Systems Development**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Theresa M. Graham**

**Vice President, Compliance**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Charles M. Grannan**

**Vice President, Purchasing**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Hans E. Koehler**

**Vice President, Liability Claims**

ATTACHMENT 60005053  
# M07000005277

**Directors / Officers Report**

As of 1/18/2008

**KND Real Estate 8, L.L.C.**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Mark A. Laemmle**

**Vice President, Corporate Finance**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Joseph L. Landenwich**

**Senior Vice President, Corporate Legal Affairs and  
Corporate Secretary**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Richard A. Lechleiter**

**Executive Vice President and Chief Financial Officer**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**John J. Lucchese**

**Senior Vice President and Corporate Controller**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**E'Lisa K. Martin**

**Senior Vice President, Risk Management and  
Compliance**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Gregory C. Miller**

**Senior Vice President, Corporate Development and  
Financial Planning**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Susan E. Moss**

**Vice President, Corporate Communications**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**M. Suzanne Riedman**

**Senior Vice President and General Counsel**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Donald H. Robinson**

**Senior Vice President, Tax and Treasurer**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Andrea R. Romisher**

**Vice President, Benefits and Compensation**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Directors / Officers Report**

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As of 1/18/2008

# 140760000 52-77

**KND Real Estate 8, L.L.C.**

**Arthur L. Rothgerber**

**Senior Vice President, Reimbursement**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Charles H. Wardrip**

**Vice President, Information Systems Operations and  
Telecommunications**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Anne S. Woods**

**Vice President, Internal Audit**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Managers**

**Richard E. Chapman**

**Manager**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Richard A. Lechleiter**

**Manager**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Gregory C. Miller**

**Manager**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202