# 2006 LIMITED LIABILITY COMPANY

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

#### Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M98000000276** 04-24-2006 90055 048 \*\*\*\*50.00 KINDRED HOSPITALS EAST, L.L.C. 400200 ... Principal Place of Business Mailing Address 680 SOUTH FOURTH STREET **680 SOUTH FOURTH STREET** LOUISVILLE, KY 40202-2412 LOUISVILLE, KY 40202-2412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 52-2085555 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Žip 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Delete TITLE ☐ Change ☐ Addition LECHLEITER, RICHARD A NAME NAME STREET ADDRESS **680 SOUTH FOURTH STREET** STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAPMAN, RICHARD E NAME NAME STREET ADDRESS 680 SOUTH FOURTH STREET STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 402022412 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME RIEDMAN, SUZANNE M NAME FRANK J. BATTAFARANO **680 SOUTH FOURTH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 402022412 CITY-ST-ZIP ☐ Delete TITLE F 1 Channe ☐ Addition ROBINSON, HANK NAME NAME 680 S FOURTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP TITLE Delete Change 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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Addition

☐ Change

CITY+ST-ZIP

MHANK RODINSON MATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## **Directors / Officers Report**

ATTACHMENT 40058377

As of 3/24/2006

Kindred Hospitals East, L.L.C.

#11/98'00000276

**Officers** 

William M. Altman

Senior Vice President, Compliance and Government

**Programs** 

Primary Address:

680 South Fourth Street Louisville, Kentucky 40202

Frank J. Battafarano

**Executive Vice President and President, Hospital** 

Division

Primary Address:

680 South Fourth Street

Louisville, Kentucky 40202

Michael J. Bean

Vice President, Tax

Primary Address:

680 South Fourth Street

Louisville, Kentucky 40202

Gaylia B. Bond

Senior Vice President, Human Resources, Hospital

Division

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

Roderick J. Cowgill

Vice President, Facilities Management, Hospital

Division

Primary Address:

680 South Fourth Street

Louisville, Kentucky 40202

Guido J. Cubellis

Vice President, Operations, East Region, Hospital

Division

Primary Address:

1313 St. Anthony Place

5th Floor

Louisville, Kentucky 40204

Douglas L. Curnutte

Vice President, Facilities and Real Estate

Primary Address:

680 South Fourth Street

Louisville, Kentucky 40202

Joel W. Day

Vice President and Controller, Hospital Division

Primary Address:

680 South Fourth Street

Louisville, Kentucky 40202

#### **Directors / Officers Report**

ATTACHMEN

As of 3/24/2006

Kindred Hospitals East, L.L.C.

**Anthony Disser** 

Senior Vice President, Clinical Operations, Hospital

Division

Primary Address:

680 South Fourth Street Louisville, Kentucky 40202

Paul R. Eiseman

Vice President, Business Development, Hospital Division

Primary Address:

680 South Fourth Street Louisville, Kentucky 40202

Charles M. Grannan

Vice President, Purchasing

Primary Address:

680 South Fourth Street Louisville, Kentucky 40202

Peter K. Kalmey

Vice President, Finance, East Region, Hospital

Division

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

Ronald C. Lazas

Vice President and Chief Counsel, Hospital Division

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

Ruth A. Lusk

Senior Vice President, East Region, Hospital Division

Primary Address:

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Patricia M. McGillan

Vice President, Quality and Risk Management,

**Hospital Division** 

Primary Address:

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Gregory C. Miller

Senior Vice President, Development and Financial

**Planning** 

Primary Address:

680 South Fourth Street Louisville, Kentucky 40202

### **Directors / Officers Report**

ATTACHMENT
40058377

As of 3/24/2006

Kindred Hospitals East, L.L.C.

Sean R. Muldoon

Chief Clinical Officer and Senior Vice President,

**Hospital Division** 

Primary Address:

680 South Fourth Street Louisville, Kentucky 40202

M. Suzanne Riedman

Senior Vice President and General Counsel

Primary Address:

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Donald H. Robinson

Senior Vice President, Tax and Treasurer

Primary Address:

680 South Fourth Street Louisville, Kentucky 40202

Arthur L. Rothgerber

Senior Vice President, Reimbursement

Primary Address:

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T. Stephen Turner

Senior Vice President, Strategic Planning and Business Development, Hospital Division

Primary Address:

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Anthony P. Whitehead

Senior Vice President, Finance, Hospital Division

Primary Address:

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#### Managers

Frank J. Battafarano

Manager

Primary Address:

680 South Fourth Street Louisville, Kentucky 40202

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