


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

01-31-2008 90065 024 ***138.75

DOCUMENT # M98000000276 1. Entity Name KINDRED HOSPITALS EAST, L.L.C.					
Principal Place of Business 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202-2412			Mailing Address 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202-2412		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-2085555	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T 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		
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			DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LECHLEITER, RICHARD A 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 CHAPMAN, RICHARD E 680 SOUTH FOURTH STREET LOUISVILLE, KY 402022412	<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 BATTAFARANO, FRANK J 680 SOUTH FOURTH STREET LOUISVILLE, KY 402022412	<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	MGRM ROBINSON, HANK 680 S FOURTH ST LOUISVILLE, KY 40202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP, Tax, Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MULDOON, SEAN R 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC, SR VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RIEDMAN, M. SUZANNE 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
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: <i>Hank Robinson</i>				1/24/08 502-596-7300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date Daytime Phone #	

Directors / Officers Report

ATTACHMENT 60005053

HM98000000276

As of 1/18/2008

Kindred Hospitals East, 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

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

Michael J. Comer

Vice President, Chief Financial Officer, West Group

Primary Address: 200 Hospital Circle
Westminster, California 92683

Roderick J. Cowgill

Vice President, Facilities Management, Hospital Division

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

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As of 1/18/2008

Kindred Hospitals East, L.L.C.

Joel W. Day **Vice President and Controller, Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Anthony Disser **Senior Vice President, Chief Clinical Officer, Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Paul R. Eiseman **Vice President, Business Development and Physician Relations, 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, Chief Financial Officer, East Group, 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

Patricia M. McGillan **Vice President, Patient Safety and Regulatory Compliance, Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Gregory C. Miller **Senior Vice President, Development and Financial Planning**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

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As of 1/18/2008

Kindred Hospitals East, L.L.C.

Steven L. Monaghan

Executive Vice President, West Group, Hospital Division

Primary Address: 2544 West Montrose Blvd.
Chicago, Illinois 60618

Sean R. Muldoon

Chief Clinical Officer and Senior Vice President, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

James J. Novak

Executive Vice President, East Group, Hospital Division

Primary Address: 8751 West Broward Blvd.
Suite 408
Plantation, Florida 33324

Linda M. O'Bryan

Vice President, Patient Care and Quality, Hospital Division

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

Arthur L. Rothgerber

Senior Vice President, Reimbursement

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Traci K. Shelton

Senior Vice President, Chief Operating Officer, West Group, Hospital Division

Primary Address: 200 Hospital Circle
Westminster, California 92683

Linda M. Tiemens

Senior Vice President, Chief Operating Officer, East Group, Hospital Division

Primary Address: 8751 W. Broward Blvd.
Ste. 408
Plantation, Florida 33324

Anthony P. Whitehead

Senior Vice President, Finance, Hospital Division

Directors / Officers Report

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As of 1/18/2008

Kindred Hospitals East, L.L.C.

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Kathleen M. Wiljanen

Vice President of Managed Care

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

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