

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # P08488

1. Corporation Name

Hillhaven Properties, Ltd., Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 400 West Market St.

Suite, Apt. #, etc.

22 3300 Providian Center

City & State

23 Louisville KY

Zip

24 40202

Country

25 US

2a. Mailing Address

26 400 West Market St.

Suite, Apt. #, etc.

27 3300 Providian Center

City & State

28 Louisville, KY

Zip

29 40202

Country

30 US

3. Date Incorporated or Qualified

12-19-1985

3a. Date of Last Report

5-1-95

4. FEI Number

41-1422212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature required for principal place of business and for new registered agent.

Signature required for principal place of business and for new registered agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE Pres. CEO
NAME W. Bruce Lunsford
STREET ADDRESS 3300 Providian Center
CITY-STATE-ZIP Louisville, KY 40202

☐ DELETE

TITLE Sec.
NAME Jill L. Force
STREET ADDRESS 3300 Providian Center
CITY-STATE-ZIP Louisville, KY 40202

☐ DELETE

TITLE VP CFO
NAME W. Earl Reed III
STREET ADDRESS 3300 Providian Center
CITY-STATE-ZIP Louisville, KY 40202

☐ DELETE

TITLE VP Treas.
NAME Richard A. Lechleiter
STREET ADDRESS 3300 Providian Center
CITY-STATE-ZIP Louisville, KY 40202

☐ DELETE

TITLE VP
NAME Michael R. Barr
STREET ADDRESS 3300 Providian Center
CITY-STATE-ZIP Louisville, KY 40202

☐ DELETE

TITLE VP
NAME David R. Windhorst
STREET ADDRESS 3300 Providian Center
CITY-STATE-ZIP Louisville, KY 40202

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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Change

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Addition

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Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David R. Windhorst

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

(502) 596-7300

CR2E034 (12/95)

VENCOR, INC. DIRECTORS

W. Bruce Lunsford
Chairman
3300 Providian Center
Louisville, KY 40202

R. Gene Smith
Vice Chairman
3300 Providian Center
Louisville, KY 40202

William C. Ballard Jr.
Counsel - Greenbaum Doll & McDonald
3300 Providian Center
Louisville, KY 40202

Michael R. Barr
3300 Providian Center
Louisville, KY 40202

Donna R. Ecton
Business Consultant
3300 Providian Center
Louisville, KY 40202

Greg D. Hudson
President Hudson Chevrolet
3300 Providian Center
Louisville, KY 40202

William H. Lomicka
President Mayfair Capital, Inc.
3300 Providian Center
Louisville, KY 40202

W. Earl Reed III
3300 Providian Center
Louisville, KY 40202