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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P31887

(3)

1. Corporation Name
VENCOR HOSPITALS SOUTH, INC.



Principal Place of Business

3300 PROVIDIAN CENTER
LOUISVILLE KY 40202
US

Mailing Address

3300 PROVIDIAN CENTER
LOUISVILLE KY 40202
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

11/26/1990

3a. Date of Last Report

03/06/1996

4. FEI Number

61-1189548

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 ROAD
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME LADT, THOMAS T
STREET ADDRESS 3300 PROVIDIAN CENTER
CITY-ST-ZIP LOUISVILLE KY

TITLE VD ☐ DELETE

NAME BARR, MICHAEL R.
STREET ADDRESS 3300 PROVIDIAN CENTER
CITY-ST-ZIP LOUISVILLE KY

TITLE VD ☐ DELETE

NAME REED, W. EARL, III
STREET ADDRESS 3300 PROVIDIAN CENTER
CITY-ST-ZIP LOUISVILLE KY

TITLE S ☐ DELETE

NAME FORCE, JILL L.
STREET ADDRESS 3300 PROVIDIAN CENTER
CITY-ST-ZIP LOUISVILLE KY

TITLE AS ☒ DELETE

NAME KING, JUNE NALLEY
STREET ADDRESS 3300 PROVIDIAN CENTER
CITY-ST-ZIP LOUISVILLE KY

TITLE PD ☐ DELETE

NAME LUNS福德, BRUCE W
STREET ADDRESS 3300 PROVIDIAN CENTER
CITY-ST-ZIP LOUISVILLE KE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

See Attached List

14. I do 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 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:

[Signature]

4/28/97

CR2E034 (9/96)

As of: 09/18/1996

Directors and Officers
Vencor Hospitals South, Inc.

DIRECTORS:

W. Bruce Lunsford Director
Primary : 3300 Providian Center
Address : 400 West Market Street
 Louisville, KY 40202

W. Earl Reed, III Director
Primary : 3300 Providian Center
Address : 400 West Market Street
 Louisville, KY 40202

Michael R. Barr Director
Primary : 3300 Providian Center
Address : 400 West Market Street
 Louisville, KY 40202

OFFICERS:

Frank W. Anastasio Vice President, Ancillary Services
Primary : 3300 Providian Center
Address : 400 West Market Street
 Louisville, KY 40202

Michael R. Barr Chief Operating Officer and Executive
 Vice President
Primary : 3300 Providian Center
Address : 400 West Market Street
 Louisville, KY 40202

Frank J. Battafarano Vice President, North Central Region
Primary : 3300 Providian Center
Address : 400 West Market Street
 Louisville, KY 40202

Susan E. Bell Vice President, Corporate
 Communications
Primary : 3300 Providian Center
Address : 400 West Market Street
 Louisville, KY 40202

Richard P. Blinn
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Northeast Region

Bryan D. Burklow
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, Northeast Region

William R. Cook
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Central Region

Wallace A. Dandy
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Southeast Region

Mary Ann Evans
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Clinical Operations

Jill L. Force
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, General Counsel and
Secretary

James H. Gillenwater, Jr.
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Planning and
Development

Richard Gurka
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, Mountain Region

Vincent S. Hambright
Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, West Region

Phillip D. Hurley

Senior Vice President, South Central
Region

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Thomas T. Ladt

Executive Vice President, Operations

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Joseph L. Landenwich

Assistant Secretary

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Richard A. Lechleiter

Vice President, Finance and Corporate
Controller

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Maria M. Levering

Vice President, Administrative Services

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

W. Bruce Lunsford

Chairman of the Board, President, and
Chief Executive Officer

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Steven L. Monaghan

Vice President, Facility Accounting

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

James J. Novak

Senior Vice President, Southeast Region

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

John V. Oliver

Vice President, Mountain Region

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Brian L. Pugh

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Program Development

W. Earl Reed, III

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Chief Financial Officer and Executive
Vice President

T. Richard Riney

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Assistant Secretary

Thomas M. Schuhmann

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Reimbursement

James S. Scott

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Central Region

T. Stephen Turner

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, West Region

John A. Vinson

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Senior Vice President, North Central
Region

David R. Windhorst

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Financial Systems