

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005857

Entity Name: KENTUCKY HOMECARE PARENT INC.**Current Principal Place of Business:**3350 RIVERWOOD PARKWAY
SUITE 1400
ATLANTA, GA 30339**Current Mailing Address:**3350 RIVERWOOD PARKWAY
SUITE 1400
ATLANTA, GA 30339 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, REGIONAL CLINICAL
OPERATIONS, KINDRED AT HOME

Name DOLIN, CONNIE

Address 3350 RIVERWOOD PARKWAY
SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title DIRECTOR

Name DIAMOND, SUSAN

Address 3350 RIVERWOOD PARKWAY
SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title VP, REGION OPERATIONS, KINDRED
AT HOME

Name EVERITT, CHAD

Address 3350 RIVERWOOD PARKWAY
SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title VP, SPECIALTIES, KINDRED AT HOME

Name SHOEMAKER, PAULA

Address 3350 RIVERWOOD PARKWAY
SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title VP, REGIONAL CLINICAL
OPERATIONS, KINDRED AT HOME

Name BURNS, THERESA

Address 3350 RIVERWOOD PARKWAY
SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title VP, REGIONAL CLINICAL
OPERATIONS, KINDRED AT HOME

Name FREEMAN, MARIS

Address 3350 RIVERWOOD PARKWAY
SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title VP, MEDICAL AFFAIRS AND CHIEF
MEDICAL OFFICER, KINDRED AT
HOME

Name CROSSNO, RON MD

Address 3350 RIVERWOOD PARKWAY
SUITE 1400

City-State-Zip: ATLANTA GA 30339

Title VP, REGIONAL SALES, KINDRED AT
HOME

Name RAMSTACK, ELISA

Address 3350 RIVERWOOD PARKWAY
SUITE 1400

City-State-Zip: ATLANTA GA 30339

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEREMY BALLARD**05/27/2020**

CHIEF CORPORATE
COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, REGIONAL SALES, KINDRED AT HOME
Name JOHNSON, ANDREW
Address 3350 RIVERWOOD PARKWAY
SUITE 1400
City-State-Zip: ATLANTA GA 30339

Title VP, DIVISION OPERATIONS, KINDRED AT HOME
Name LEONARD, TAMMI
Address 3350 RIVERWOOD PARKWAY
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Title VP, CLINICAL PRACTICE AND QUALITY,
HOSPICE, KINDRED AT HOME
Name BROCK, CYNTHIA
Address 3350 RIVERWOOD PARKWAY
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Title SENIOR VICE PRESIDENT, REGION
OPERATIONS, KINDRED AT HOME
Name SEXE, TODD
Address 3350 RIVERWOOD PARKWAY
SUITE 1400
City-State-Zip: ATLANTA GA 30339

Title VP, REGIONAL SALES, HOSPICE, KINDRED AT
HOME
Name SIMUNOVICH, RYAN
Address 3350 RIVERWOOD PARKWAY
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Title SENIOR VICE PRESIDENT, REGION
OPERATIONS, KINDRED AT HOME
Name BENOIT, SUSAN
Address 3350 RIVERWOOD PARKWAY
SUITE 1400
City-State-Zip: ATLANTA GA 30339

Title VP, REGIONAL OPERATIONS, KINDRED AT
HOME
Name BRUNER, RICHARD
Address 3350 RIVERWOOD PARKWAY
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Title VP, REGIONAL OPERATIONS, KINDRED AT
HOME
Name MAYA-MATTHEWS, CATHERINE
Address 3350 RIVERWOOD PARKWAY
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Title VP, ENTERPRISE SALES SUPPORT
Name ELKIN, MARY
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Title VP, CLINICAL PRACTICE AND
QUALITY, KINDRED AT HOME
Name FENTON, JUDY
Address 3350 RIVERWOOD PARKWAY
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Title VP, CLINICAL OPERATIONS, KINDRED
AT HOME
Name TEENIER, PAMELA
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Title VP, REGIONAL SALES, HOSPICE,
KINDRED AT HOME
Name HAGLUND, MATTHEW
Address 3350 RIVERWOOD PARKWAY
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Title VP, REGIONAL OPERATIONS,
KINDRED AT HOME
Name CHAMPION, TANYA
Address 3350 RIVERWOOD PARKWAY
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Title SENIOR VICE PRESIDENT, REGION
OPERATIONS, KINDRED AT HOME
Name AURELIO, JOHN
Address 3350 RIVERWOOD PARKWAY
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Title VP, REGIONAL OPERATIONS,
KINDRED AT HOME
Name MCMULLEN, PAUL
Address 3350 RIVERWOOD PARKWAY
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Title SENIOR VICE PRESIDENT, CHIEF
COMPLIANCE OFFICER, KINDRED AT
HOME
Name BEASLEY, SELECE
Address 3350 RIVERWOOD PARKWAY
SUITE 1400

Title SENIOR VICE PRESIDENT, CHIEF COMMERCIAL OFFICER
 Name JOHNSON, DEAN
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title VP, REGIONAL OPERATIONS, KINDRED AT HOME
 Name BROADWAY, MELISSA
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title VP, REGIONAL CLINICAL OPERATIONS, KINDRED AT HOME
 Name MCLEMORE, NICOLA
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER
 Name GIERINGER, DAVID
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
 Name CAUSBY, DAVID
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
 Name HARE, STEVE
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title DIRECTOR
 Name LONGCHAMPS, MARTIN
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title DIRECTOR
 Name ARLOTTA, JOHN
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title DIRECTOR
 Name SOBOL, ED
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR

City-State-Zip: ATLANTA GA 30339
 Title SENIOR VICE PRESIDENT, CFO
 Name DOLAN, THOMAS J.
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title VP, REGIONAL OPERATIONS, KINDRED AT HOME
 Name HOWARD, JESSE
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title SENIOR VICE PRESIDENT, CHIEF ADMINISTRATIVE OFFICER, KINDRED AT HOME
 Name NEARHOOD, KRISTEN
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title SENIOR VICE PRESIDENT OF SALES, KINDRED AT HOME
 Name GADDY, DONALD
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title GENERAL COUNSEL AND CORPORATE SECRETARY
 Name LAZAS, RONALD C.
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
 Name MACKESY, SCOTT
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title DIRECTOR
 Name GARRISON, KENDALL
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
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Title DIRECTOR
 Name RHODES, JEFFREY
 Address 3350 RIVERWOOD PARKWAY SUITE 1400
 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
 Name CAUSBY, DAVID
 Address 3350 RIVERWOOD PARKWAY SUITE 1400

Name BROUSSARD, BRUCE
Address 3350 RIVERWOOD PARKWAY
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Title CHIEF CORPORATE COUNSEL
Name BALLARD, JEREMY
Address 3350 RIVERWOOD PARKWAY
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Title BOARD OBSERVER
Name CARPENTER, WILL
Address 3350 RIVERWOOD PARKWAY
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City-State-Zip: ATLANTA GA 30339

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Title DIRECTOR
Name KANE, BRIAN
Address 3350 RIVERWOOD PARKWAY
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Title CHIEF CLINICAL OUTCOMES &
OPERATIONS OFFICER
Name NORDMAN, DEREK
Address 3350 RIVERWOOD PARKWAY
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Title BOARD OBSERVER
Name GRAHAM, LARRY R.
Address 3350 RIVERWOOD PARKWAY
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