

As of: 12/31/1996

Directors and Officers
Vencor Home Health Services, Inc.

DIRECTORS:

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

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	
Mary Ann Evans	Vice President, Clinical Operations
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Jill L. Force	Vice President, General Counsel and Secretary
Primary : 3300 Providian Center	
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Louisville, KY 40202	
James H. Gillenwater, Jr.	Vice President, Planning and Development
Primary : 3300 Providian Center	
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Thomas T. Ladt	Executive Vice President, Operations
Primary : 3300 Providian Center	
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Louisville, KY 40202	

Joseph L. Landenwicht Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Assistant Secretary
Richard A. Lechleiter Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Finance and Corporate Controller
Maria M. Levering Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Administrative Services
W. Bruce Lunsford Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Chairman of the Board, President, and Chief Executive Officer
Steven L. Monaghan Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Facility Accounting
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
David R. Windhorst Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Financial Systems