

No. C116765	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  VENCOR HOME HEALTH SERVICES, MICHAEL R. BARR Tax Dept. 400 W. MARKET ST. 3300-PROVIDIAN-CENTER LOUISVILLE KY 40202		CT CORPORATION SYSTEM 300 N. 6TH  BOISE ID 83701  3. Organized Under the Laws of:  DE C116765													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)  <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached schedule</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached schedule					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached schedule																
5. Healthcare services		6. Signature <u>David R. Windhorst</u> Date <u>11/21/97</u> Name (Typed or Printed) <u>David R. Windhorst</u> Title <u>V.P. of Fin. Systems</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2150

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	
Address : 400 West Market Street	
Louisville, KY 40202	
James H. Gillenwater, Jr.	Vice President, Planning and Development
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

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