

<b>No. C 124818</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2001 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable KINDRED HEALTHCARE OPERATING, INC.  680 SOUTH FOURTH STREET  LOUISVILLE, KY 40202	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached Schedule</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached Schedule					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See Attached Schedule														
5. Organized Under the Laws of:  DELAWARE C 124818	6. Signature <u>Michael E. Mood</u> Date <u>7/23/01</u> Name <small>(Typed or Printed)</small> <u>Michael E. Mood</u> Title: <u>Vice President, Tax</u> XXXX													

# **Kindred Healthcare Operating, Inc.**

July 6, 2001

## **DIRECTORS**

**James H. Gillenwater, Jr.** **Director**  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**M. Suzanne Riedman** **Director**  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard A. Schweinhart** **Director**  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

## **OFFICERS**

**William M. Altman** **Vice President, Compliance and Government Relations**  
Primary Address: 680 South Fourth Avenue  
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**Frank J. Battafarano** **President, Hospital Division**  
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**Richard E. Chapman** **Chief Administrative and Information Officer and Senior Vice President**  
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**Edward L. Kuntz** **Chief Executive Officer and President**  
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