

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KINDRED HEALTHCARE, INC.
Company ID: 0462709
State of origin: Delaware
Formation date: 9/28/1998 12:00:00 AM
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Principal Office

680 SOUTH FOURTH ST.
LOUISVILLE, KY 402022412

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	BENJAMIN BREIER	680 SOUTH FORTH ST LOU KY 40202
Secretary	Joseph L Landenwich	680 SOUTH FORTH ST LOU KY 40202

Directors

Director	Douglas Curnutte	680 S 4TH ST, LOUISVILLE, KY 40202
Director	Stephen Cunanan	680 S 4TH ST, LOUISVILLE, KY 40202
Director	Joseph L Landenwich	680 S 4TH ST, LOUISVILLE, KY 40202

Signatures

Signature	DOUGLAS CURNUTTE
Title	DIRECTOR