



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1591(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 85619		2. Name of Corporation KINDRED REHAB SERVICES, INC.			
3. Street Address Principal Business Office 680 SOUTH FOURTH STREET			City LOUISVILLE	State KY	Zip 40202
4. Business Phone No. 502-596-7300		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island HEALTHCARE SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PATRICIA M. HENRY			Vice President Name MICHAEL J. BEAN		
Street Address 680 SOUTH FOURTH STREET			Street Address 680 SOUTH FOURTH STREET		
City LOUISVILLE	State KY	Zip 40202	City LOUISVILLE	State KY	Zip 40202
Secretary Name JOSEPH L. LANDENWICH			Treasurer Name HANK ROBINSON		
Street Address 680 SOUTH FOURTH STREET			Street Address 680 SOUTH FOURTH STREET		
City LOUISVILLE	State KY	Zip 40202	City LOUISVILLE	State KY	Zip 40202
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD E. CHAPMAN			Director Name JOSEPH L. LANDENWICH		
Street Address 680 SOUTH FOURTH STREET			Street Address 680 SOUTH FOURTH STREET		
City LOUISVILLE	State KY	Zip 40202	City LOUISVILLE	State KY	Zip 40202
Director Name RICHARD A. LECHLEITER			Director Name		
Street Address 680 SOUTH FOURTH STREET			Street Address		
City LOUISVILLE	State KY	Zip 40202	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 11,000	Class/Series COMMON	Par Value .001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date FEB 02 2012
 Check No. 07486068 By [Signature]
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/26/12
 Signature Date
HANK ROBINSON
 Print or Type Name
SR. VP-TAX; TREASURER
 Title

Kindred Rehab Services, Inc.

The address is 680 South Fourth Street; Louisville, KY 40202 for all of the below.

Joseph L. Landenwich, Director
Richard A. Lechleiter, Director
Richard E. Chapman, Director

William M. Altman	Senior Vice President of Strategy and Public Policy
Michael J. Bean	Vice President, Tax Planning
Vonda Kay Black	Vice President, Rehabilitation Services, Peoplefirst Rehabilitation
Benjaim A. Breier	Chef Operating Officer
Lore W. Brownson	Vice President, Nursing Center Division and Peoplefirst Counsel
Richard E. Chapman	Executive Vice President and Chief Administrative and Information Officer
Douglas L. Curnutte	Vice President, Facilities and Real Estate Development
Stephen M. Dobler	Vice President, Information Systems Finance and Administration
James Douthitt	Senior Vice President, SRS Operations, RehabCare
Gail J. Lingor Evertsen	Senior Vice President, Rehabilitation Services, Peoplefirst Rehabilitation
James T. Flowers	Vice President, Corporate Development
Rick Gandersman	Senior Vice President, Hospice/Home Health, Peoplefirst Rehabilitation
Katherine W. Gilchrist	Senior Vice President, Finance, Peoplefirst Rehabilitation
Edward J. Goddard	Vice President, Labor Relations
Michael Grannan	Vice President, Purchasing
Patricia Henry	President, RehabCare
Kenneth T. Higgins	Vice President, Contoller, Peoplefirst Rehabilitation
Colleen Jones	Senior Vice President, SRS Operations, RehabCare
Hans E. Koehler	Vice President, Liability Claims
Linda Kurland	Senior Vice President, SRS Operations, RehabCare
Mark A. Laemmle	Vice President, Corporate Finance
Joseph L. Landenwich	Senior Vice President, Corporate Legal Affairs and Corporate Secretary
Richard A. Lechleiter	Executive Vice President and Chief Financial Officer
John J. Lucchese	Senior Vice President, Finance and Corporate Controller
E'Lisa Kim Martin	Senior Vice President, Risk Management and Compliance Officer
Gregory C. Miller	Chief Development Officer
Cristina E. O'Brien	Vice President, Real Estate Counsel
Tracy A. Raben	Senior Vice President, Human Resources, RehabCare
M. Suzanne Riedman	General Counsel and Chief Diversity Officer
Donald Hank Robinson	Senior Vice President, Tax and Treasurer
Arthur L. Rothgerber	Senior Vice President, Reimbursement
Jeffrey Stodghill	Vice President and Corporate Counsel
Mary Van de Kamp	Senior Vice President, Clinical Operations, Peoplefirst Rehabilitation
Charles H. Wardrip	Vice President, Information Systems Operations and Telecommunications
Anne S. Woods	Vice President, Internal Audit

FILED

FEB 02 2012

By MMC
ID # 85619