

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 85619		2. Exact name of the Corporation KINDRED REHAB SERVICES, INC								
3. Principal office address 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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒										
President Name BENJAMIN A BREIER					Vice-President Name MICHAEL BEAN					
Street Address 680 SOUTH FOURTH STREET					Street Address 680 SOUTH FOURTH STREET					
City LOUISVILLE		State KY		Zip 40202		City LOUISVILLE		Zip 40202		
Secretary Name JOSEPH L LANDENWICH					Treasurer Name JAMES T FLOWERS					
Street Address 680 SOUTH FOURTH STREET					Street Address 680 SOUTH FOURTH STREET					
City LOUISVILLE		State KY		Zip 40202		City LOUISVILLE		Zip 40202		
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐										
Director Name DOUGLAS CURNUTTE					Director Name STEPHEN CUNANAN					
Street Address 680 SOUTH FOURTH STREET					Street Address 680 SOUTH FOURTH STREET					
City LOUISVILLE		State KY		Zip 40202		City LOUISVILLE		Zip 40202		
Director Name					Director Name					
Street Address					Street Address					
City		State		Zip		City		Zip		
9. SHARES AUTHORIZED										
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐										
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.					NUMBER OF SHARES		CLASS/SERIES		PAR VALUE	
					10000		COMMON		.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.

File Date

Check No

BY:

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BY

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 of Authorized Representative

MICHAEL BEAN

Print or Type Name of Authorized Representative

2/4/15
Date

KINDRED REHAB SERVICES, INC

Managers/Directors

Joseph L. Landenwich, Stephen Cunanan, Douglas L. Curnutte

William M. Altman	Executive Vice President for Strategy, Policy and Integrated Care
C. Scott Blanchette	Chief Information Officer
Benjamin A. Breier	President and Chief Operating Officer
Stephen R. Cunanan	Chief People Officer
Douglas L. Curnutte	Senior Vice President, Corporate Development
Franke P. Elliott	Chief Managed Care Officer
James T. Flowers	Vice President, Corporate Finance and Treasury
Joseph L. Landenwich	Co-General Counsel and Corporate Secretary
Cristina E. O'Brien	Vice President, Real Estate Counsel
M. Suzanne Riedman	General Counsel and Chief Diversity Officer
Jeffrey P. Stodghill	Vice President and Corporate Counsel
Michael J. Bean	Vice President, Tax
John J. Lucchese	Senior Vice President and Chief Accounting Officer
Mark A. Laemmle	Senior Vice President, Corporate Finance
Arthur L. Rothgerber	Senior Vice President, Reimbursement
Richard Algood	Senior Vice President, Reimbursement
Kent Wallace	Executive Vice President and Chief Operating Officer
Marilyn Weaver	Assistant Secretary
Patricia M. Henry	Executive Vice President, President, RehabCare
Vonda K. Black	Vice President, Rehabilitation Services, RehabCare
James M. Douthitt	Senior Vice President, Operations, SRS
Colleen E. Jones	Senior Vice President, Operations, SRS, West Region, RehabCare
Gail J. Lingor Evertsen	Senior Vice President, Operations, SRS, East Region, RehabCare
Jason P. Zachariah	Senior Vice President, Operations, HRS, RehabCare
Mark Brown	Vice President, Hospital Rehabilitation Services, RehabCare
Phillip J. Keller	Senior Vice President, Chief Financial Officer, RehabCare
Seth Sauve	Vice President, Operations - Freestanding IRFs, HRS, RehabCare

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