

ROGERS EDDY J JR  
Form 4  
January 12, 2009

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
ROGERS EDDY J JR

2. Issuer Name and Ticker or Trading Symbol  
KINDRED HEALTHCARE, INC  
[KND]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
01/12/2009

Director  10% Owner  
 Officer (give title below)  Other (specify below)

3101 RED CORRAL RANCH ROAD

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

WIMBERLEY, TX 78676

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)		
				(A) or (D)	Code	V	Amount	(D)	Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4. Transaction	5. Number of Derivative	6. Date Exercisable and Expiration Date	7. Title and Amount of Underlying Security
------------------------	---------------	--------------------------------------	-------------------------------	----------------	-------------------------	---	--

Edgar Filing: ROGERS EDDY J JR - Form 4

Security (Instr. 3)	or Exercise Price of Derivative Security	any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)	(Instr. 3 and 4)			
			Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Number of Shares
Option Right to Buy	\$ 11.04	01/12/2009	D <sup>(1)</sup>		20,000	08/12/2004 <sup>(1)</sup>	08/12/2013	Common Stock	20,000
Option Right to Buy	\$ 8.44	01/12/2009	A <sup>(1)</sup>	26,171		08/12/2004 <sup>(1)</sup>	08/12/2013	Common Stock	26,171
Option Right to Buy	\$ 25.99	01/12/2009	D <sup>(2)</sup>		6,000	01/01/2005 <sup>(2)</sup>	01/01/2014	Common Stock	6,000
Option Right to Buy	\$ 19.87	01/12/2009	A <sup>(2)</sup>	7,851		01/01/2005 <sup>(2)</sup>	01/01/2014	Common Stock	7,851
Option Right to Buy	\$ 27.9	01/12/2009	D <sup>(3)</sup>		5,000	01/10/2006 <sup>(3)</sup>	01/10/2015	Common Stock	5,000
Option Right to Buy	\$ 21.33	01/12/2009	A <sup>(3)</sup>	6,542		01/10/2006 <sup>(3)</sup>	01/10/2015	Common Stock	6,542
Option Right to Buy	\$ 28.89	01/12/2009	D <sup>(4)</sup>		5,000	01/10/2007 <sup>(4)</sup>	01/10/2016	Common Stock	5,000
Option Right to Buy	\$ 22.08	01/12/2009	A <sup>(4)</sup>	6,542		01/10/2007 <sup>(4)</sup>	01/10/2016	Common Stock	6,542
Option Right to Buy	\$ 25.38	01/12/2009	D <sup>(5)</sup>		5,000	01/10/2008 <sup>(5)</sup>	01/10/2017	Common Stock	5,000
Option Right to Buy	\$ 19.4	01/12/2009	A <sup>(5)</sup>	6,542		01/10/2008 <sup>(5)</sup>	01/10/2017	Common Stock	6,542

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ROGERS EDDY J JR 3101 RED CORRAL RANCH ROAD	X			

