

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: WYNN'S EXTENDED CARE, INC.
Company ID: 0550267
date filed: 3/11/2009 9:21:44 AM
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Principal Office

6303 BLUE LAGOON DRIVE
SUITE 225
MIAMI, FL 33126

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	R. STEVEN BROOKS	6303 BLUE LAGOON DRIVE, STE 225, MIAMI, FL 33126
Secretary	KATHERINE T. APONTE	6303 BLUE LAGOON DRIVE, STE 225, MIAMI, FL 33126
Treasurer	Katherine T. Aponte	6303 BLUE LAGOON DRIVE, STE 225, MIAMI, FL 33126
Vice President	FRANK C. CABALLERO	6303 BLUE LAGOON DRIVE, STE 225, MIAMI, FL 33126

Directors

Director	R. STEVEN BROOKS	6303 BLUE LAGOON DRIVE, STE 225, MIAMI FL 33126
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Signatures

Signature	Katherine T. Aponte
Title	Secretary / Treasurer