

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0550267  
Trey Grayson  
Secretary of State  
Received and Filed  
3/16/2010 10:54:34 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** WYNN'S EXTENDED CARE, INC.  
**Company ID:** 0550267  
**State of origin:** California  
**Formation date:** 12/18/2002 12:00:00 AM  
**Date filed:** 3/16/2010 10:54:34 AM  
**Fee:** \$15.00

**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

**Directors**

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

<b>Signature</b>	Katherine T. Aponte
<b>Title</b>	Secretary / Treasurer