

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0550267  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2013 9:20:36 AM  
Fee receipt: \$15.00

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

Annual Report  
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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:** 2/13/2013 9:20:36 AM  
**Fee:** \$15.00

**Principal Office**

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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