

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0550267  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/13/2015 2:44:57 PM  
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Alison Lundergan Grimes  
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:** 3/13/2015 2:44:57 PM  
**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 |
|----------|------------------|---|

**Signatures**

|           |                    |
|-----------|--------------------|
| Signature | Katherine T Aponte |
| Title     | Secretary          |