Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0550267 Michael G. Adams KY Secretary of State Received and Filed 6/27/2024 2:27:32 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

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: 6/27/2024 2:26:24 PM

Fee: \$15.00

Principal Office

6303 Waterford District 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

Secretary Katherine T Aponte 6303 Waterford District Drive, Suite #225 Miami, FL 33126
President Mathew P Brooks 6303 Waterford District Drive, Suite #225 Miami, FL 33126
Treasurer Katherine T Aponte 6303 Waterford District Drive, Suite #225 Miami, FL 33126
Vice President Steven A Brooks 6303 Waterford District Drive, Suite #225 Miami, FL 33126

Directors

Director Eileen B Brooks 6303 Waterford District Drive, Suite #225 Miami, FL 33126

County: Jefferson Business size: Small

Business type: Insurance Carriers

Signatures

Signature Mark Chandler
Title Authorized Individual