

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**WYNN'S EXTENDED CARE, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126

**2. Principal office is hereby changed to:**

6303 Waterford District Drive  
Suite 225  
Miami, FL 33126

**3. Authorized Signature of Entity**

<i>Mark Chandler, Authorized Individual</i>
Signature and Title
Mark Chandler, Authorized Individual
Type or print name and title
6/27/2024
Date