2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001015

Entity Name: BROOKDALE WELLINGTON, INC.

Current Principal Place of Business:

111 WESTWOOD PLACE SUITE 400 BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE SUITE 400 BRENTWOOD, TN 37027

FEI Number: 20-4227976

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CEO, PRESIDENT, DIRECTOR | Title | EVP, SECRETARY, DIRECTOR | |
|-----------------|---------------------------------|-----------------|----------------------------------|--|
| Name | BAIER, LUCINDA M | Name | WHITE, CHAD C | |
| Address | 111 WESTWOOD PLACE SUITE 400 | Address | 111 WESTWOOD PLACE SUITE 400 | |
| City-State-Zip: | BRENTWOOD TN 37027 | City-State-Zip: | BRENTWOOD TN 37027 | |
| Title | EVP, DIRECTOR | Title | SVP | |
| Name | PATCHETT, MARY SUE | Name | LESKOWICZ, JOANNE | |
| Address | 111 WESTWOOD PLACE SUITE 400 | Address | 6737 W. WASHINGTON SUITE 2300 | |
| City-State-Zip: | BRENTWOOD TN 37027 | City-State-Zip: | MILWAUKEE WI 53214 | |
| Title | CFO | | | |
| Name | SWAIN, STEVEN | | | |
| Address | 111 WESTWOOD PLACE SUITE 400 | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAD C. WHITE

City-State-Zip: BRENTWOOD TN 37027

SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date