

Kentucky Secretary of State Annual Report

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Company	NATIONWIDE HEALTH PROPERTIES, INC.
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Principal Office

610 NEWPORT CENTER DR.
STE 1150
NEWPORT BEACH, CA 92660

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Douglas M. Pasquale	610 Newport Center Dr., #1150, Newport Beach, CA 92660
Secretary	Don M Pearson	801 S. Flower St., 5th Floor, Los Angeles, CA 90017
Vice President	Abdo Khoury	610 Newport Center Dr., #1150, Newport Beach, CA 92660
Vice President	Donald D. Bradley	610 Newport Center Dr., #1150, Newport Beach, CA 92660

Directors

Director	Charles D. Miller	150 N. Orange Grove Blvd., Pasadena, CA 91103
Director	David R. Banks	15 S. Block, # 204, Fayetteville, AR 72701
Director	William K. Doyle	515 S. Figueroa, #1275, Los Angeles, CA 90071
Director	Robert Paulson	590 Sandhill Crane Rd., P.O. Box 1270, Wilson, WY 83014
Director	Keith Russell	910 Canon Dr., Pasadena, CA 91106
Director	Jack Samuelson	5000 Edenhurst Ave., Los Angeles, CA 90039
Director	R. Bruce Andrews	610 Newport Center Dr., #1800, Newport Beach, CA 92660
Director	Douglas M. Pasquale	610 Newport Center Dr., #1500, Newport Beach, CA 92660

Signatures

Signature	Julie Brim
Title	Accounting