

Kentucky Secretary of State Annual Report

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Company STERLING ACQUISITION CORP. II
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Principal Office Registered Agent

C/O OMEGA HEALTHCARE INVESTORS, INC. CORPORATION SYSTEM
9690 DEERECO RD., SUITE 100 KENTUCKY HOME LIFE BLDG.
TIMONIUM, MD 21093 LOUISVILLE, KY 40202

Officers

Treasurer	Robert O Stephenson	9690 DEERECO RD., SUITE 100 TIMONIUM, MD 21093
President	C Taylor Pickett	9690 DEERECO RD., SUITE 100 TIMONIUM, MD 21093
Secretary	Daniel J Booth	9690 DEERECO RD., SUITE 100 TIMONIUM, MD 21093

Directors

Director	Robert O Stephenson	9690 DEERECO RD., SUITE 100 TIMONIUM, MD 21093
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Signatures

Signature Robert O Stephenson
Title CFO