

Kentucky Secretary of State Annual Report

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Company STERLING ACQUISITION CORP. II
Company ID 0335818.09.99999
Date Filed 2/7/2006 4:32:15 PM
Fee \$15.00

Principal Office

C/O OMEGA HEALTHCARE INVESTORS, INC.
9690 DEERECO RD., SUITE 100
TIMONIUM, MD 21093

Registered Agent

INC. CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

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