

# Kentucky Secretary of State Annual Report

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**Company** STERLING ACQUISITION CORP. II  
**Company ID** 0335818.09.99999  
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## Principal Office

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

## Registered Agent

KENT 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 |
| Vice President | Michael Ritz        | 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