

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.
9690 DEERECO RD., SUITE 100
TIMONIUM, MD 21093

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 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