

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0335818

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: STERLING ACQUISITION CORP. II
Company ID: 0335818
State of origin: Kentucky
Formation date: 9/15/1994 12:00:00 AM
date filed: 5/22/2009 10:17:52 AM
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Principal Office

C/O OMEGA HEALTHCARE INVESTORS, INC.
200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	C Taylor Pickett	200 International Circle #3500, Hunt Valley, MD, 21030
Secretary	Daniel J Booth	200 International Circle #3500, Hunt Valley, MD, 21030
Treasurer	Robert Stephenson	200 International Circle #3500, Hunt Valley, MD, 21030
Vice President	Michael Ritz	200 International Circle #3500, Hunt Valley, MD, 21030

Directors

Director	Robert O Stephenson	200 International Circle #3500, Hunt Valley, MD, 21030
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Signatures

Signature	Robert Stephenson
Title	Treasurer