

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0335818

Trey Grayson
Secretary of State
Received and Filed

6/2/2010 3:29:03 PM

Fee receipt: \$15.00

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

Annual Report
Online 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: 6/2/2010 3:29:03 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
----------	---------------------	--

Signatures

Signature	Robert Stephenson
Title	CFO