

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0335818
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: STERLING ACQUISITION CORP. II
Company ID: 0335818
State of origin: Kentucky
Formation date: 9/15/1994 12:00:00 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
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
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Signatures

Signature	Robert Stephenson
Title	Director