

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0336619  
Alison Lundergan Grimes  
KY Secretary of State  
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4/30/2012 2:23:11 PM  
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Alison Lundergan Grimes  
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:** OMEGA HEALTHCARE INVESTORS, INC.  
**Company ID:** 0336619  
**State of origin:** Maryland  
**Formation date:** 10/3/1994 12:00:00 AM  
**Date filed:** 4/30/2012 2:23:11 PM  
**Fee:** \$15.00

**Principal Office**

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**

CEO	C. Taylor Pickett	200 International Circle #3500, Hunt Valley, MD, 21030
CFO	Robert O Stephenson	200 International Circle #3500, Hunt Valley, MD, 21030
COO	Daniel J. Booth	200 International Circle #3500, Hunt Valley, MD, 21030
Vice President	Michael Ritz	200 International Circle #3500, Hunt Valley, MD, 21030
Vice President	R. Lee Crabill	200 International Circle #3500, Hunt Valley, MD, 21030

**Directors**

Director	Bernard J. Korman	200 International Circle #3500, Hunt Valley, MD, 21030
Director	Thomas F. Franke	200 International Circle #3500, Hunt Valley, MD, 21030
Director	Edward Lowenthal	200 International Circle #3500, Hunt Valley, MD, 21030
Director	Stephen D. Plavin	200 International Circle #3500, Hunt Valley, MD, 21030
Director	Harold J. Kloosterman	200 International Circle #3500, Hunt Valley, MD, 21030
Director	C. Taylor Pickett	200 International Circle #3500, Hunt Valley, MD, 21030

**Signatures**

<b>Signature</b>	Robert Stephenson
<b>Title</b>	CFO