

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0336619
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: OMEGA HEALTHCARE INVESTORS, INC.
Company ID: 0336619
State of origin: Maryland
Formation date: 10/3/1994 12:00:00 AM
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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
Vice President	Megan Krull	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
Director	Craig R. Callen	200 International Circle #3500, Hunt Valley, MD, 21030
Director	Barbara B. Hill	200 International Circle #3500, Hunt Valley, MD, 21030

Signatures

Signature	Robert Stephenson
Title	CFO