

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0336619
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/15/2014 3:28:46 PM
Fee receipt: **\$15.00**

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: 4/15/2014 3:28:46 PM
Fee: \$15.00

Principal Office

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
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