

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

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  
**Date filed:** 4/29/2016 10:48:04 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 STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	C. Taylor Pickett	200 International Circle, Suite 3500, Hunt Valley, MD, 21030
Secretary	Daniel J. Booth	200 International Circle, Suite 3500, Hunt Valley, MD, 21030
Secretary	Megan Krull	200 International Circle, Suite 3500, Hunt Valley, MD, 21030
Treasurer	Robert O. Stephenson	200 International Circle, Suite 3500, Hunt Valley, MD, 21030

**Signatures**

<b>Signature</b>	Tony Spain
<b>Title</b>	POA