

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
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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
Date filed: 6/15/2017 7:07:18 PM
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Principal Office

303 INTERNATIONAL CIRCLE #200
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	303 International Circle #200, Hunt Valley, MD 21030
Secretary	Daniel J. Booth	303 International Circle #200, Hunt Valley, MD 21030
Treasurer	Robert O. Stephenson	303 International Circle #200, Hunt Valley, MD 21030

Directors

Director	C. Taylor Pickett	303 International Circle #200, Hunt Valley, MD 21030
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Signatures

Signature	Tony Spain
Title	POA