

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OMEGA HEALTHCARE INVESTORS, INC.

which is organized in the state of Maryland, and for that purpose submits the following statements:

1. Address of current principal office

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030

2. Principal office is hereby changed to:

303 International Circle #200
Hunt Valley, MD 21030

3. Signature of officer or chairman of the board

Tony Spain, POA

Signature and Title

Type or print name and title

6/15/2017 6:54 PM

Date