

0336619

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
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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

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

CEO	C. Taylor Pickett	303 International Circle, Suite 200, Hunt Valley Maryland 21030
CFO	Robert O. Stephenson	303 International Circle, Suite 200, Hunt Valley Maryland 21030
President	C. Taylor Pickett	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Treasurer	Robert O. Stephenson	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Vice President	Samuel H. Kovitz	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Vice President	Michael D. Ritz	303 International Circle, Suite 200, Hunt Valley Maryland 21030

Signatures

Signature	KELLY LETTMANN
Title	POA