

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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
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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, Suite 200, Hunt Valley Maryland 21030
Treasurer	Robert O. Stephenson	303 International Circle, Suite 200, Hunt Valley Maryland 21030

Directors

Director	Craig R. Callen	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Director	Kapila K. Anad	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Director	Barbara B. Hill	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Director	Kevin J. Jacobs	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Director	Edward Lowenthal	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Director	Pickett C. Taylor	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Director	Stephen D. Plavin	303 International Circle, Suite 200, Hunt Valley Maryland 21030
Director	Burke W. Whitman	303 International Circle, Suite 200, Hunt Valley Maryland 21030

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney