

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

**Annual Report
Online Filing
For the Year 2023**

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
Secretary	Gail Makode	303 International Circle, Suite 200, Hunt Valley, Maryland, 21030
Treasurer	Robert O. Stephenson	303 International Circle, Suite 200, Hunt Valley, Maryland, 21030
Vice President	Thomas H. Peterson	303 International Circle, Suite 200, Hunt Valley, Maryland, 21030

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney