Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0336619 Michael G. Adams KY Secretary of State Received and Filed 8/5/2024 10:09:04 AM

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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 2024

ARP

Company: OMEGA HEALTHCARE INVESTORS, INC.

Company ID: 0336619 State of origin: Maryland

Formation date: 10/3/1994 12:00:00 AM Date filed: 8/5/2024 10:07:30 AM

Fee: \$15.00

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 D. 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 Sandra Alvarez 303 International Circle, Suite 200, Hunt Valley, Maryland, 21030

County: Franklin Business size: Small

Business type: Health Services

Signatures

Signature Gail D. Makode

Title Chief Legal Officer, General Counsel and Secretary