Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OHI OF KENTUCKY, INC.

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Principal Office

Registered Agent

9690 DEERECO RD. SUITE 100 TIMONIUM,, MD 21093 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Secretary	DANIEL J BOOTH	9690 Deereco Road, Ste 100 Timonium, MD 21093
Treasurer	ROBERT O STEPHENSON	9690 Deereco Road, Ste 100 Timonium, MD 21093
President	C TAYLOR PICKETT	9690 Deereco Road, Ste 100 Timonium, MD 21093

Directors

Director	ROBERT O STEPHENSON	9690 Deereco Road, Ste 100 Timonium, MD 21093
Director	ROBERTOSTEPHENSON	1 9090 Deereco Road. Sie 100 Hillonium, MD 21093

Signatures

Signature Robert O Stephenson

Title CFO