Kentucky Secretary of State Annual Report

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Company OHI OF KENTUCKY, INC.

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Principal Office Registered Agent

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

Officers

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

Directors

Director ROBERT O STEPHENSON	9690 Deereco Road, Ste 100 Timonium, MD 21093
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Signatures

Signature Robert Stephenson

Title Treasurer