

Kentucky Secretary of State Annual Report

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Company	OHI OF KENTUCKY, INC.
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Principal Office

9690 DEERECO RD.
SUITE 100
TIMONIUM,, MD 21093

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
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