LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0965828 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/22/2017 10:49:46 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: OHI ASSET S-W, LLC

Company ID: 0965828 State of origin: Delaware

Formation date: 10/19/2016 12:00:00 AM Date filed: 5/22/2017 10:49:46 PM

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 STE. 512 FRANKFORT, KY 40601

Members/Managers

Member OHI Healthcare Properties Limited Partnership MD 21030

303 International Circle #200 Hunt Valley,

Signatures

Signature Tony Spain POA