

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OS LEASING COMPANY
Company ID 0338431.09.99999
Date Filed 2/16/2005
Fee \$15.00

Principal Office

C/O OMEGA HEALTHCARE INVESTORS, INC.
9690 DEERECO, SUITE 100
Timonium, MD 21093

Registered Agent

INC. 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

Directors

Director	Robert O Stephenson	9690 Deereco Road, Ste 100 Timonium, MD 21093
----------	---------------------	---

Signatures

Signature Robert O Stephenson
Title CFO