

Kentucky Secretary of State Annual Report

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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

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

Signature Robert Stephenson
Title Treasurer