

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OS LEASING COMPANY
Company ID 0338431.09.99999
Date Filed 5/14/2007 1:46:16 PM
Fee \$15.00

Principal Office

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

Registered Agent

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
----------	---------------------	---

Signatures

Signature Robert Stephenson
Title Treasurer