

# Kentucky Secretary of State Annual Report

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<b>Company</b>	OS LEASING COMPANY
<b>Company ID</b>	0338431.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

## Registered Agent

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

<b>Signature</b>	Robert Stephenson
<b>Title</b>	Treasurer