

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0338431

Trey Grayson
Secretary of State
Received and Filed

5/22/2009 10:11:26 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: OS LEASING COMPANY
Company ID: 0338431
State of origin: Kentucky
Formation date: 11/15/1994 12:00:00 AM
date filed: 5/22/2009 10:11:26 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	C Taylor Pickett	200 International Circle #3500, Hunt Valley, MD, 21030
Secretary	Daniel J Booth	200 International Circle #3500, Hunt Valley, MD, 21030
Treasurer	Robert Stephenson	200 International Circle #3500, Hunt Valley, MD, 21030
Vice President	Michael Ritz	200 International Circle #3500, Hunt Valley, MD, 21030

Directors

Director	Robert O Stephenson	200 International Circle #3500, Hunt Valley, MD, 21030
----------	---------------------	--

Signatures

Signature	Robert Stephenson
Title	Treasurer