

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0338431

Trey Grayson  
Secretary of State  
Received and Filed

6/2/2010 3:21:34 PM

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  
Online Filing

ARP

**Company:** OS LEASING COMPANY  
**Company ID:** 0338431  
**State of origin:** Kentucky  
**Formation date:** 11/15/1994 12:00:00 AM  
**Date filed:** 6/2/2010 3:21:34 PM  
**Fee:** \$15.00

**Principal Office**

C/O OMEGA HEALTHCARE INVESTORS, INC.  
200 INTERNATIONAL CIRCLE #3500  
HUNT VALLEY, MD 21030

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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**

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