

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0338431  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/23/2011 2:50:41 PM  
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Elaine N. Walker  
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:** 5/23/2011 2:50:41 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
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**Signatures**

<b>Signature</b>	Robert O. Stephenson
<b>Title</b>	Director