

Kentucky Secretary of State Annual Report

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Company	NHI/REIT, INC.
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Principal Office

100 VINE ST.
CITY CENTER
SUITE 1400
MURFREESBORO, TN 37130

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST.
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	W ANDREW ADAMS	P.O. Box 1102, Murfreesboro, TN 37133-1102
Secretary	KENNETH D DENBESTEN	P.O. Box 1102, Murfreesboro, TN 37133-1102

Directors

Director	Kenneth D DenBesten	P.O. Box 1102, Murfreesboro, TN 37133-1102
Director	W Andrew Adams	P.O. Box 1102, Murfreesboro, TN 37133-1102
Director	Kristin S Gaines	P.O. Box 1102, Murfreesboro, TN 37133-1102

Signatures

Signature	Kenneth D. DenBesten
Title	Secretary