LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: OHI ASSET (KY) MORGANTOWN, LLC

Company ID: 0973437 State of origin: Delaware

Formation date: 1/17/2017 12:00:00 AM Date filed: 5/16/2019 1:48:03 PM

Fee: \$15.00

Principal Office

303 INTERNATIONAL CIRCLE #200 HUNT VALLEY, MD 21030

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member OHI Healthcare Properties Limited Partnership
Maryland 21030

303 International Circle #200 Hunt Valley

Signatures

Signature Kelly Lettmann
Title Power of Attorney