

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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

Amendment Annual Report  
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ARA

**Company:** OHI, LLC  
**Company ID:** 0631945  
**State of origin:** Kentucky  
**Formation date:** 2/10/2006 12:00:00 AM  
**Date filed:** 9/29/2021 3:01:15 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 20007  
OWENSBORO, KY 423040007

**Registered Agent Name/Address**

E. WARD BEGLEY II  
1201 PLEASANT VALLEY ROAD  
OWENSBORO, KY 42303

**Members/Managers**

Manager	MARK MARSH	1201 Pleasant Valley Road, Owensboro, KY 42303
Manager	JEFFREY THOMAS	1201 Pleasant Valley Road, Owensboro, KY 42303
Manager	E. WARD BEGLEY II	1201 Pleasant Valley Road, Owensboro, KY 42303

**Signatures**

<b>Signature</b>	E. WARD BEGLEY II
<b>Title</b>	GENERAL COUNSEL