

Kentucky Secretary of State Annual Report

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Company	NATIONAL HEALTH INVESTORS, INC.
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Principal Office

CITY CENTER, STE. 1402
100 VINE ST.
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	W Andrew Adams	P.O. Box 1102, Murfreesboro, TN 37133-1102
Director	Robert T Webb	P.O. Box 4011 Murfreesboro, TN 37133-4011
Director	Ted H Welch	611 Commerce St., Nashville, TN 37230
Director	Robert A McCabe, Jr	211 Commerce St. Nashville, TN 37201

Signatures

Signature	Kenneth D. DenBesten
Title	Secretary