

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0291849

Trey Grayson  
Secretary of State  
Received and Filed

5/27/2010 12:57:51 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** NATIONAL HEALTH INVESTORS, INC.  
**Company ID:** 0291849  
**State of origin:** Maryland  
**Formation date:** 10/11/1991 12:00:00 AM  
**Date filed:** 5/27/2010 12:57:51 PM  
**Fee:** \$15.00

**Principal Office**

CITY CENTER, STE. 1402  
100 VINE ST.  
MURFREESBORO, TN 37130

**Registered Agent Name/Address**

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

**Current Officers**

President	Justin Hutchens	222 Robert Rose Drive, Murfreesboro, TN 37129
Secretary	Kristin S. Gaines	222 Robert Rose Drive, Murfreesboro, TN 37129

**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**

<b>Signature</b>	Kristin S. Gaines
<b>Title</b>	Secretary