

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0291849  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2012 5:02:14 PM  
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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>

**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:** 5/15/2012 5:02:14 PM  
**Fee:** \$15.00

**Principal Office**

222 ROBERT ROSE DR.

MURFREESBORO, TN 37129

**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	222 Robert Rose Drive, Murfreesboro, TN 37129
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>	Kimberly Ouimet
<b>Title</b>	Compliance Coordinator