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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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ARP

Company: NATIONAL HEALTH INVESTORS, INC.

Company ID: 0291849 State of origin: Maryland

Formation date: 10/11/1991 12:00:00 AM Date filed: 6/5/2013 5:25:55 PM

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Principal Office

222 ROBERT ROSE DR.

MURFREESBORO, TN 37129

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Justin Hutchens	222 Robert Rose Drive, Murfreesboro, TN 37129
Secretary	Susan V. Sidwell	333 Commerce Street, Ste. 1500, Nashville, TN 37201

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	Robert A McCabe, Jr	211 Commerce St. Nashville, TN 37201
Director	James R Jobe	222 Robert Rose Drive, Murfreesboro, TN 37129

Signatures

Signature Kimberly V. Ouimet Compliance Coordinator