

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

PARP  
**0291849**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2016 1:15:59 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:** 5/31/2016 1:15:59 PM  
**Fee:** \$15.00

**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	D. Eric Mendelsohn	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**

<b>Signature</b>	Kimberly Ouimet
<b>Title</b>	Director of Compliance