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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

Annual Report Online Filing

ARP

Company: STERLING ACQUISITION, LLC

Company ID: 0331958
State of origin: Kentucky

Formation date: 6/15/1994 12:00:00 AM Date filed: 5/22/2017 1:40:44 PM

Fee: \$15.00

Principal Office

303 INTERNATIONAL CIRCLE #200 HUNT VALLEY, MD 21030

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member OHI Healthcare Properties Limited Partnership
MD 21030

303 International Circle #200 Hunt Valley,

Signatures

Signature Tony Spain Title POA