



**State of Rhode Island
Office of the Secretary of State**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Certificate Request Form

Request Information

| ID | ENTITY NAME | CERTIFICATE TYPE |
|-----------|----------------------------------|------------------------------|
| 000153055 | Omega Healthcare Investors, Inc. | Certificate of Good Standing |

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: Andrea Legette-Toovey

Business Name: Bryan Cave Leighton Paisner LLP

No. and Street: 1201 W Peachtree Street NW, Fl 14

City or Town: Atlanta

State: GA

Zip: 30309

Country: USA

Contact Phone: 4045726680 ext:

Contact Email: andrea.legettetoovey@bclplaw.com