FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

| OMB APPROVAL             |     |  |  |  |  |  |  |  |
|--------------------------|-----|--|--|--|--|--|--|--|
| OMB Number: 3235-028     |     |  |  |  |  |  |  |  |
| Estimated average burden |     |  |  |  |  |  |  |  |
| hours per response:      | 0.5 |  |  |  |  |  |  |  |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| Name and Address of Reporting Person*  PERKS BEN W |  |                  |             |              | 2. Issuer Name <b>and</b> Ticker or Trading Symbol OMEGA HEALTHCARE INVESTORS INC [ |  |   |  |   |      |  |   |                    |   | Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner |               |  |  |   |  |
|--|--|------------------|-------------|--------------|---|--|---|--|---|------|--|---|--------------------|---|---|---------------|--|--|---|--|
|  |  |                  |             |              |   | ОНІ]   |   |  |   |      |  |   |                    |   | Director<br>Officer (g  | iva titla     |  | Other (s   |   |  |
| (Last) (First) (Middle) 200 INTERNATIONAL CIRCLE   |  |                  |             |              |   | 3. Date of Earliest Transaction (Month/Day/Year) 11/16/2016  |   |  |   |      |  |   |                    |   | below)  |               | below)   |  | респу   |  |
| SUITE 3500   |  |                  |             |              | 4. If Amendment, Date of Original Filed (Month/Day/Year)                            |  |   |  |   |      |  |   | 6. Indiv           | Individual or Joint/Group Filing (Check Applicable Line)     Form filed by One Reporting Person |   |               |  |  |   |  |
| (Street)   |  |                  |             |              |   |  |   |  |   |      |  |   |                    | "   | Form file   | d by More     | than O   | ne Reportin  | g Person  |  |
| HUNT VALLE   | Y MD   | 21               | 030         |              |   |  |   |  |   |      |  |   |                    |   |   |               |  |  |   |  |
| (City)   | (State)  | (Zi <sub>l</sub> | 0)          |              |   |  |   |  |   |      |  |   |                    |   |   |               |  |  |   |  |
|  |  | Та               | ble I - Nor | ı-Der        | ivativ  | e Se   | curitie   | s Acqı   | uired, I                                | Disp | osed of,   | or  | Benefi             | cially Ow   | ned   |               |  |  |   |  |
| Date   |  |                  |             |              | Fransaction<br>te<br>onth/Day/Year)   |  | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |  | 3.<br>Transaction<br>Code (Instr.<br>8) |      | 4. Securiti<br>Disposed  | ities Acquired (A) or<br>d Of (D) (Instr. 3, 4 ar |                    | ) or<br>4 and 5)  | 5. Amount of<br>Securities<br>Beneficially Owned<br>Following Reported<br>Transaction(s)      |               | 6. Ownership<br>Form: Direct (D)<br>or Indirect (I)<br>(Instr. 4)        |  | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |  |                  | Code        | v            | Amount (A) or (D)   |  | Price   |  | Instr. 3 and 4)                         |      |  | (111501.4)  |                    |   |   |               |  |  |   |  |
| Common Stock 11/1                                  |  |                  |             |              | /16/2016  |  |   |  | Α                                       |      | 433(1)   |   | Α                  | \$28.89   | 24,552  |               | D  |  |   |  |
|  | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |                  |             |              |   |  |   |  |   |      |  |   |                    |   |   |               |  |  |   |  |
| 1. Title of<br>Derivative<br>Security (Instr. 3)   | erivative Conversion Date Execution Date   |                  |             | Code (Instr. |   | 5. Number of<br>Derivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D) (Instr. 3, 4<br>and 5) |   | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |   | te   | d 7. Title and Amo<br>Securities Under<br>Derivative Secur<br>(Instr. 3 and 4) |   | derlying<br>curity | 8. Price of<br>Derivative<br>Security<br>(Instr. 5)   | 9. Number of derivative Securities Beneficially Owned Following Reported Transactions         | e<br>s<br>lly | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |   |  |
| Surface the of Bu                                  |  |                  |             |              | Code  | v  | (A)   | (D)  | Date<br>Exercisa                        |      | Expiration<br>Date   | Title   | •                  | Amount<br>or<br>Number<br>of Shares   |   | (Instr. 4)    | U11(3)   | <u> </u>   |   |  |

## **Explanation of Responses:**

1. Grant of stock as payment of quarterly Director's fees.

/s/ Thomas H. Peterson, Attorney-in-Fact

11/17/2016

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.