

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0232421  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2017 4:09:16 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  
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ARP

**Company:** VENTAS, INC.  
**Company ID:** 0232421  
**State of origin:** Delaware  
**Formation date:** 8/6/1987 12:00:00 AM  
**Date filed:** 6/23/2017 4:09:16 PM  
**Fee:** \$15.00

**Principal Office**

500 NORTH HURSTBOURNE PARKWAY  
SUITE 200  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Debra A Cafaro	353 North Clark Street, Suite 3300, Chicago, IL 60654
President	Debra A Cafaro	353 North Clark Street, Suite 3300, Chicago, IL 60654
Secretary	T Richard Riney	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Vice President	Brian K Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

**Directors**

Director	Debra A Cafaro	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Jay M Gellert	21650 Oxnard Street, 22nd Fl., Woodland Hills, CA 91367-4975
Director	Robert D Reed	2200 River Plaza Drive, Sacramento, CA 95833
Director	James Shelton	2400 North Dallas Parkway, #450, Plano, TX 75093
Director	Glenn J Rufrano	535 Madison Avenue, New York, NY 10022
Director	Richard I Gilchrist	550 Newport Center Drive, Newport Beach, CA 92660
Director	Matthew J Lustig	30 Rockefeller Plaza, New York, NY 10020
Director	Douglas M Pasquale	900 E. Balboa Blvd., Newport Beach, CA 92661

**Signatures**

<b>Signature</b>	Brian K. Wood
<b>Title</b>	Sr. VP & Chief Tax Officer