

0232421

Alison Lundergan Grimes  
KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** VENTAS, INC.  
**Company ID:** 0232421  
**State of origin:** Delaware  
**Formation date:** 8/6/1987 12:00:00 AM  
**Date filed:** 6/14/2019 11:16:20 AM  
**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
CFO	Robert F. Probst	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	Richard I Gilchrist	550 Newport Center Drive, Newport Beach, CA 92660
Director	Matthew J Lustig	30 Rockefeller Plaza, New York, NY 10020
Director	Melody C Barnes	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Roxanne M Martino	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Walter C. Rakowich	353 North Clark Street, Suite 3300, Chicago, IL 60654

#### Signatures

<b>Signature</b>	Brian K. Wood
<b>Title</b>	Sr. Vice President and Chief Tax Officer