

0232421

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/25/2020 12:24:30 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
CFO	Robert F. Probst	353 North Clark Street, Suite 3300, Chicago, IL 60654
Vice President	Carey S. Roberts	353 North Clark Street, Suite 3300, Chicago, IL 60654
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. VP & Chief Tax Officer