

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	VENTAS MANAGEMENT, LLC
Company ID	0601015.06.99999
Date Filed	6/9/2008 3:04:58 PM
Fee	\$15.00

Principal Office

10350 ORMSBY PARK PLACE
SUITE 300
LOUISVILLE, KY 40223

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	VENTAS, INC.	10350 ORMSBY PARK PLACE, SUITE 300, LOUISVILLE, KY 40223
--------	--------------	---

Signatures

Signature	Brian K. Wood
Title	Senior V.P. of Member