

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0232421

Trey Grayson
Secretary of State
Received and Filed

6/11/2010 3:14:52 PM

Fee receipt: \$15.00

PARP

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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: 6/11/2010 3:14:52 PM
Fee: \$15.00

Principal Office

10350 ORMSBY PARK PALCE
SUITE 300
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

Chairman	Debra A Cafaro	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223
CEO	Debra A Cafaro	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223
President	Debra A Cafaro	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223
Secretary	T Richard Riney	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223

Directors

Director	Ronald G Geary	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223
Director	Douglas Crocker II	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223
Director	Debra A Cafaro	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223
Director	Jay M Gellert	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	Sheli Z Rosenberg	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	Thomas C Theobald	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	Robert D Reed	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	James Shelton	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	Glenn J Rufrano	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

Signatures

Signature	Brian K. Wood
Title	Senior Vice President