

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0232421  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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:** 6/29/2011 5:16:05 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
Chairman	Debra A Cafaro	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223
President	Raymond Lewis	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**

<b>Signature</b>	Brian K. Wood
<b>Title</b>	Senior Vice President