

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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
Assistant Secretary	T Richard Riney	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223
Treasurer	Brian K Wood	10350 ORmsby Park Place, 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	Treasurer