

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

CEO	Debra A Cafaro	353 North Clark Street, Suite 3300, Chicago, IL 60654
President	Debra A Cafaro	353 North Clark Street, Suite 3300, Chicago, IL 60654
Vice President	T Richard Riney	10350 ORMSBY PARK PALCE, SUITE 300, LOUISVILLE, KY 40223
Vice President	Brian K Wood	10350 ORmsby Park Place, Suite 300, Louisville, KY 40223

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	Glenn J Rufrano	535 Madison Avenue, New York, NY 10022
Director	Richard I Gilchrist	550 Newport Center Drive, Newport Beach, CA 92660
Director	Matthew J Lustig	30 Rockefeller Plaza, New York, NY 10020
Director	Douglas M Pasquale	900 E. Balboa Blvd., Newport Beach, CA 92661

Signatures

Signature	Brian K. Wood
Title	Treasurer