

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0232421

Michael G. Adams
KY Secretary of State

Received and Filed

6/6/2022 5:46:20 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: VENTAS, INC.
Company ID: 0232421
State of origin: Delaware
Formation date: 8/6/1987 12:00:00 AM
Date filed: 6/6/2022 5:46:20 PM
Fee: \$15.00

Principal Office

500 NORTH HURSTBOURNE PARKWAY
SUITE 200
LOUISVILLE, KY 40222

Registered Agent Name/Address

CT 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
CFO	Robert F. Probst	353 North Clark Street, Suite 3300, Chicago, IL 60654
Vice President	Carey S. Roberts	353 North Clark Street, Suite 3300, Chicago, IL 60654
Vice President	Brian K Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

Directors

Director	Debra A. Cafaro	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Robert D Reed	2200 River Plaza Drive, Sacramento, CA 95833
Director	James Shelton	2400 North Dallas Parkway, #450, Plano, TX 75093
Director	Richard I Gilchrist	550 Newport Center Drive, Newport Beach, CA 92660
Director	Matthew J Lustig	30 Rockefeller Plaza, New York, NY 10020
Director	Melody C Barnes	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Roxanne M Martino	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Walter C. Rakowich	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Smith S. Maurice	353 North Clark Street, Suite 3300, Chicago, Illinois 60654

Signatures

Signature	Brian K. Wood
Title	SVP and Chief Tax Officer