Commonwealth of Kentucky Michael G. Adams, Secretary of St

0232421 Michael G. Adams **KY Secretary of State** Received and Filed

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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 For the Year 2024

ARP

Company: VENTAS, INC. Company ID: 0232421 State of origin: Delaware

8/6/1987 12:00:00 AM Formation date: 6/30/2024 7:35:43 PM Date filed:

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

Officer	Debra A Cafaro	353 North Clark Street, Suite 3300, Chicago, IL 60654
Officer	Robert F. Probst	353 North Clark Street, Suite 3300, Chicago, IL 60654
Officer	Carey S. Roberts	353 North Clark Street, Suite 3300, Chicago, IL 60654
Officer	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	James Shelton	2400 North Dallas Parkway, #450, Plano, TX 75093
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

County: Jefferson Business size: Large

Holding and other Investment Offices Business type:

Signatures

Signature Brian K. Wood

Title Senior Vice President & Chief Tax Officer