LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: VTR ST. MATTHEWS, LLC

Company ID: 0589328
State of origin: Delaware

Formation date: 6/29/2004 12:00:00 AM Date filed: 6/28/2012 11:43:15 AM

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Principal Office

10350 ORMSBY PARK PLACE SUITE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Ventas SL I, LLC 10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

Signatures

Signature Brian K. Wood
Title Sr. V.P. and Treasurer