Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: VENTAS CHARITABLE FOUNDATION, INC.

Company ID: 0625035 State of origin: Kentucky

Formation date: 11/4/2005 12:00:00 AM date filed: 6/19/2009 2:29:19 PM

Fee: \$4.00

Principal Office

10350 ORMSBY PARK PLACE SUITE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

T. RICHARD RINEY 10350 ORMSBY PARK PLACE SUITE 300 LOUISVILLE, KY 40223

Current Officers

President RICHARD A SCHWEINHART 10350 ORMSBY PARK PLACE, SUITE 300, LOUISVILLE,

KY 40223

Secretary KRISTEN M BENSON 10350 ORMSBY PARK PLACE, SUITE 300, LOUISVILLE, KY

40223

Treasurer Brian K Wood 10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

Directors

Director RICHARD A SCHWEINHART 10350 ORMSBY PARK PLACE, SUITE 300, LOUISVILLE,

KY 40223

Director BRIAN K WOOD 10350 ORMSBY PARK PLACE, SUITE 300, LOUIS VILLE, KY

40223

Director KRISTEN M BENSON 10350 ORMSBY PARK PLACE, SUITE 300, LOUIS VILLE, KY

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Signatures

Signature Brian K. Wood

NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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