

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NARP
0625035
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: VENTAS CHARITABLE FOUNDATION, INC.
Company ID: 0625035
State of origin: Kentucky
Formation date: 11/4/2005 12:00:00 AM
Date filed: 6/29/2011 5:20:59 PM
Fee: \$15.00

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, LOUISVILLE, KY 40223 |
| Director | KRISTEN M BENSON | 10350 ORMSBY PARK PLACE, SUITE 300, LOUISVILLE, KY 40223 |

Signatures

| | |
|------------------|---------------|
| Signature | Brian K. Wood |
| Title | Treasurer |