

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0625035  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

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:** 6/19/2015 9:50:53 AM  
**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	Brian K Wood	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Secretary	KRISTEN M BENSON	353 North Clark Street, Suite 3300, Chicago, IL 60654
Treasurer	Michael A. Smith	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

**Directors**

Director	BRIAN K WOOD	10350 ORMSBY PARK PLACE, SUITE 300, LOUISVILLE, KY 40223
Director	KRISTEN M BENSON	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Michael A. Smith	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

**Signatures**

<b>Signature</b>	Brian K. Wood
<b>Title</b>	Director