

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0625035
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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
Assistant Secretary	Dana J. Baker	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Treasurer	Michael A. Smith	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Secretary	Kevin M. Bohl	353 North Clark Street, Suite 3300, Chicago, IL 60654

Directors

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

Signatures

Signature	Brian K. Wood
Title	President