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: VENTAS CHARITABLE FOUNDATION, INC.

Company ID: 0625035 State of origin: Kentucky

Formation date: 11/4/2005 12:00:00 AM Date filed: 2/2/2018 5:02:40 PM

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Principal Office

500 NORTH HURSTBOURNE PARKWAY SUITE 200

LOUISVILLE, KY 40222

Registered Agent Name/Address

T. RICHARD RINEY 500 NORTH HURSTBOURNE PARKWAY SUITE 200 LOUISVILLE, KY 40222

Current Officers

President	Brian K Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Assistant Secretary	Dana J. Baker	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Secretary	Kevin M. Bohl	353 North Clark Street, Suite 3300, Chicago, IL 60654
Treasurer	Michael A. Smith	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

Directors

Director	BRIAN K WOOD	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Director	Michael A. Smith	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Director	Kevin M. Bohl	353 North Clark Street, Suite 3300, Chicago, IL 60654

County:	Jefferson		
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Signatures

Signature Dana J. Baker
Title Assistant Secretary