

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

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

Signatures

Signature	Dana J. Baker
Title	Assistant Secretary