

0625035

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** VENTAS CHARITABLE FOUNDATION, INC.  
**Company ID:** 0625035  
**State of origin:** Kentucky  
**Formation date:** 11/4/2005 12:00:00 AM  
**Date filed:** 1/16/2020 4:54:28 PM  
**Fee:** \$15.00

#### Principal Office

500 NORTH HURSTBOURNE PARKWAY  
SUITE 200  
LOUISVILLE, KY 40222

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### 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

#### Signatures

<b>Signature</b>	Dana J. Baker
<b>Title</b>	Assistant Secretary