

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0625035
Michael G. Adams
KY Secretary of State
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 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

CT 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

Signatures

Signature	Dana J Baker
Title	Assistant Secretary