

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0321351  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/7/2011 4:55:59 PM  
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PARM

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

Amendment Annual Report  
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ARA

**Company:** HEALTH CARE REIT, INC.  
**Company ID:** 0321351  
**State of origin:** Delaware  
**Formation date:** 10/12/1993 12:00:00 AM  
**Date filed:** 7/7/2011 4:55:59 PM  
**Fee:** \$15.00

**Principal Office**

4500 DORR STREET  
TOLEDO, OH 43615

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
SUITE 400  
FRANKFORT, KY 40601

**Current Officers**

CEO	GEORGE L CHAPMAN	4500 Dorr Street, Toledo, OH 43615
President	GEORGE L CHAPMAN	4500 Dorr Street, Toledo, OH 43615,
Secretary	ERIN C IBELE	4500 Dorr Street, Toledo, OH 43615,
Treasurer	MICHAEL A CRABTREE	4500 Dorr Street, Toledo, OH 43615

**Directors**

Director	WILLIAM C BALLARD, JR	4500 Dorr Street, Toledo, OH 43615
Director	PIER C BORRA	4500 Dorr Street, Toledo, OH 43615
Director	R SCOTT TRUMBULL	4500 Dorr Street, Toledo, OH 43615
Director	THOMAS J DeROSA	4500 Dorr Street, Toledo, OH 43615
Director	FRED S KLIPSCH	4500 Dorr Street, Toledo, OH 43615
Director	JEFFREY H DONAHUE	4500 Dorr Street, Toledo, OH 43615
Director	SHARON M OSTER	4500 Dorr Street, Toledo, OH 43615
Director	PETER J GRUA	4500 Dorr Street, Toledo, OH 43615

**Signatures**

<b>Signature</b>	Erin C. Ibele
<b>Title</b>	Secretary