

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: HEALTH CARE REIT, INC.
Company ID: 0321351
State of origin: Delaware
Formation date: 10/12/1993 12:00:00 AM
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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

Secretary	ERIN C IBELE	4500 Dorr Street, Toledo, OH 43615
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Directors

Director	WILLIAM C BALLARD, JR	4500 Dorr Street, Toledo, OH 43615
Director	PETER J GRUA	4500 Dorr Street, Toledo, OH 43615
Director	JUDITH C PELHAM	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	JEFFREY R OTTEN	4500 Dorr Street, Toledo, OH 43615
Director	FRED S KLIPSCH	4500 Dorr Street, Toledo, OH 43615
Director	THOMAS J DEROSA	4500 Dorr Street, Toledo, OH 43615
Director	TIMOTHY J NAUGHTON	4500 Dorr Street, Toledo, OH 43615
Director	R SCOTT TRUMBULL	4500 Dorr Street, Toledo, OH 43615

Signatures

Signature	ERIN C. IBELE
Title	AUTHORIZED PERSON