

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

**1041564**

**Alison Lundergan Grimes**

**KY Secretary of State**

Received and Filed

**5/31/2019 6:37:06 PM**

**Fee receipt: \$15.00**

Alison Lundergan Grimes  
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:** WELLTOWER OM GROUP LLC  
**Company ID:** 1041564  
**State of origin:** Delaware  
**Formation date:** 12/12/2018 12:00:00 AM  
**Date filed:** 5/31/2019 6:37:06 PM  
**Fee:** \$15.00

**Principal Office**

4500 DORR STREET  
TOLEDO, OH 43615

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Member WELLTOWER INC 4500 DORR ST TOLEDO, OH 43615

**Signatures**

**Signature**  
**Title**

MATTHEW MCQUEEN  
AUTHORIZED PERSON