LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0778870 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WG ST.MATTHEWS SH, LLC

Company ID: 0778870 State of origin: Delaware

Formation date: 1/6/2011 12:00:00 AM Date filed: 6/6/2016 9:54:13 AM

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Principal Office

10350 ORMSBY PARK PLACE SUITE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Members/Managers

Member Ventas AOC Operating Holdings, Inc.

10350 Ormsby Park Place, Suite 300, Louisville, KY

40223

Signatures

Signature Dana J. Baker Title Secretary