

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: VENTAS AOC OPERATING HOLDINGS, INC.
Company ID: 0822181
State of origin: Delaware
Formation date: 2/21/2012 12:00:00 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

Current Officers

President	Richard A. Schweinhart	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Treasurer	Brian K. Wood	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

Directors

Director	Richard A. Schweinhart	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	T. Richard Riney	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	Brian K. Wood	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

Signatures

Signature	Brian K. Wood
Title	Sr. VP & Treasurer