

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

500 NORTH HURSTBOURNE PARKWAY
SUITE 200
LOUISVILLE, KY 40222

Registered Agent Name/Address

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

Current Officers

CFO	Michael A. Smith	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
President	Christian N. Cummings	353 North Clark Street, Suite 3300, Chicago, IL 60654
Treasurer	Brian K. Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Secretary	Dana J. Baker	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Vice President	Nicholas W. Jacoby	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

Directors

Director	Brian K. Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Director	Christian N. Cummings	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Nicholas W. Jacoby	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

Signatures

Signature	Dana J. Baker
Title	Secretary