

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**0822181**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/30/2021 8:29:02 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** VENTAS AOC OPERATING HOLDINGS, INC.  
**Company ID:** 0822181  
**State of origin:** Delaware  
**Formation date:** 2/21/2012 12:00:00 AM  
**Date filed:** 6/30/2021 8:29:02 PM  
**Fee:** \$15.00

**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	James E. Mendelson	353 North Clark Street, Suite 3300, Chicago, IL 60654

**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	James E. Mendelson	353 North Clark Street, Suite 3300, Chicago, IL 60654

**Signatures**

<b>Signature</b>	Dana J. Baker
<b>Title</b>	Secretary