

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0538397

Michael G. Adams

KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: HEALTHPEAK PROPERTIES, INC.
Company ID: 0538397
State of origin: Maryland
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Principal Office

5050 SOUTH SYRACUSE STREET
SUITE 800
DENVER, CO 80237

Registered Agent Name/Address

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

Current Officers

President	Scott M. Brinker	Brinker	5050 South Syracuse Street, Suite 800 Denver, CO 80237
Secretary	Scott A. Graziano		5050 South Syracuse Street, Suite 800 Denver, CO 80237
Treasurer	Ankit B. Patadia		5050 South Syracuse Street, Suite 800 Denver, CO 80237

Directors

Director	Brian G. Cartwright		5050 South Syracuse Street, Suite 800 Denver, CO 80237
Director	Christine N. Garvey		5050 South Syracuse Street, Suite 800 Denver, CO 80237
Director	David B. Henry		5050 South Syracuse Street, Suite 800 Denver, CO 80237
Director	Katherine Sandstrom		5050 South Syracuse Street, Suite 800 Denver, CO 80237
Director	Kent Griffin		5050 South Syracuse Street, Suite 800 Denver, CO 80237
Director	Lydia Kennard		5050 South Syracuse Street, Suite 800 Denver, CO 80237
Director	Herzog Thomas		5050 South Syracuse Street, Suite 800 Denver, CO 80237

Signatures

Signature	Tanner Carothers
Title	Power of Attorney