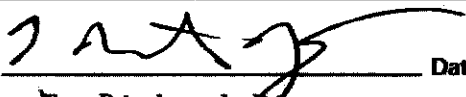


No. C117966	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct If Not Correct VENTAS, INC. XXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX 4360 Brownsboro Rd., Ste 115 LOUISVILLE KY 40202 40207	3. Organized Under the Laws of: DE C117966
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Director and President	Debra A. Cafaro	4360 Brownsboro Rd., Louisville, KY 40207
Secretary	T. Richard Riney	4360 Brownsboro Rd., Louisville, KY 40207
Director	Walter F. Beran,	515 S. Flower St., Ste. 580, Los Angeles, CA
Director	Douglas Crocker, II,	Two N. Riverside Plaza, Chicago, IL 60606
Director	Ronald G. Geary,	10140 Linn Station Rd., Louisville, KY 40223
Director	W. Bruce Lunsford,	4360 Brownsboro Rd., Louisville, KY 40207
Director	R. Gene Smith,	3600 National City Tower, Louisville, KY 40202
5. Signature of New Registered Agent		6.
Signature 		Date August 16, 1999
Name (Typed or Printed) T. Richard Riney		Title EVP/Secretary

ISSUED: 07-03-1999

2430