

NO. C117966	Annual Report Form Due No Later Than November 30, 1990	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct VENTAS, INC. TAX DEPT 400 W MARKET ST, STE 3300 LOUISVILLE KY 40202	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C117966

4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (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>
See Attached Schedule					
5. Signature of New Registered Agent		6. Signature <u>Brian K. Wood</u> Date _____ Name (Typed or Printed) <u>Brian K. Wood</u> Title <u>Asst. Treasurer</u>			

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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## **Ventas, Inc.**

### **DIRECTORS**

**Walter F. Beran**

Primary Address:

**Director**

Ernst & Young LLP  
515 South Flower Street  
Los Angeles, CA 90071

**Douglas Crocker, II**

Primary Address:

**Director**

400 West Market Street, Suite 3300  
Louisville, KY 40202

**Ronald G. Geary**

Primary Address:

**Director**

Res- Care, Inc.  
10140 Linn Station Road  
Louisville, KY

**Greg D. Hudson**

Primary Address:

**Director**

Hudson-Chevy-Olds-Chrysler, Inc.  
Highway 41A, North, Box 250  
Providence, KY 42450

**Thomas T. Ladt**

Primary Address:

**Director**

400 West Market Street, Suite 3300  
Louisville, KY 40202

**W. Bruce Lunsford**

Primary Address:

**Director**

400 West Market Street, Suite 3300  
Louisville, KY 40202

**R. Gene Smith**

Primary Address:

**Director**

3600 National City Tower  
101 South Fifth Street  
Louisville, KY 40202

### **OFFICERS**

**Steven T. Downey**

Primary Address:

**Vice President and Chief Financial Officer**

400 West Market Street, Suite 3300  
Louisville, KY 40202

**Thomas T. Ladt**

Primary Address:

**President and Chief Operating Officer**

400 West Market Street, Suite 3300  
Louisville, KY 40202

**W. Bruce Lunsford**

Primary Address:

**Chief Executive Officer and Chairman of the Board**

400 West Market Street, Suite 3300  
Louisville, KY 40202

**T. Richard Riney**

Primary Address:

**Vice President, General Counsel and Secretary**

400 West Market Street, Suite 3300  
Louisville, KY 40202

**Brian K. Wood**

Primary Address:

**Assistant Treasurer**

400 West Market Street, Suite 3300  
Louisville, KY 40202