

State of Idaho

Office of the Secretary of State

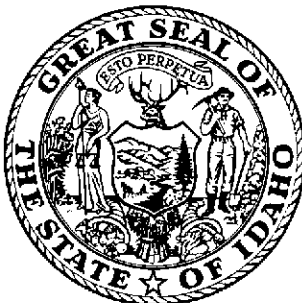
**CERTIFICATE OF REGISTRATION
OF
WELLTOWER NNN GROUP LLC**

File Number W 205747

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 30, 2018



Lawrence Denney
SECRETARY OF STATE

By

Beatty

202

**FOREIGN REGISTRATION STATEMENT**

2018 JUL 30 PM 2:35

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

SECRETARY OF STATE
STATE OF IDAHOComplete and submit the form in duplicate.

1. The name of the entity is: Welltower NNN Group LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
4500 Dorr Street, Toledo, OH 43615
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Welltower Inc.</u>	<u>Member</u>	<u>4500 Dorr Street, Toledo, OH 43615</u>
(Name)	(Capacity)	(Address)

Signature: _____

 DocuSigned by:

 40D50E3A0314EA
Typed Name: Mary Ellen PisanelliCapacity: Senior VP of Welltower, Inc., Member

Rev. 11/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

07/30/2018 05:00

CK: PREPAID CT: 1157 BH: 1656159

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

W 205747

Delaware

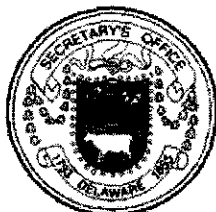
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLTOWER NNN GROUP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELLTOWER NNN GROUP LLC" WAS FORMED ON THE SIXTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6919701 8300

SR# 20185872577

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203140113

Date: 07-27-18