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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003694316

Date Filed: 12/2/2019 1:22:27 PM

Entity Name and Mailing Address:

VENTAS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000362465

Address

500 N HURSTBOURNE PKWY
STE 200
LOUISVILLE, KY 40222-3301

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C117966

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0420-4375 12/02/2019 1:22 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
JAY M. GELLERT	Director	21650 OXNARD STREET 22ND FLOOR WOODLAND HILLS, CA 91367
DEBRA A. CAFARO	President	353 N. HURSTBOURNE PARKWAY SUITE 200 LOUISVILLE, KY 40222
BRIAN K. WOOD	Vice President	500 N. HURSTBOURNE PARKWAY SUITE 200 LOUISVILLE, KY 40222
JAMES D. SHELTON	Director	LEGACY HOSPITAL PARTNERS, INC. 2800 NORTH DALLAS PKWY STE 200 PLANO, TX 75093
ROBERT D. REED	Director	47 DONALD DRIVE ORINDA, CA 94563
T. RICHARD RINEY	Secretary	500 N. HURSTBOURNE PARKWAY SUITE 200 LOUISVILLE, KY 40222
Melody C. Barnes	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Richard I. Gilchrist	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Matthew J. Lustig	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Roxanne M. Martino	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Walter C. Rakowich	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654

The annual report must be signed by an authorized signer of the entity.

Brian K. Wood

Sign Here

12/02/2019

Date

Signer's Title: Senior Vice President and Chief Tax Officer