



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000788278

2. Name of Corporation Ventas AOC Operating Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 10350 ORMSBY PARK PLACE, SUITE 300  
SUITE 300

City or Town: LOUISVILLE

State: KY Zip: 40223 Country: USA

4. Business Phone No.

502-357-9000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDINGS COMPANY

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTIAN N. CUMMINGS	10350 ORMSBY PARK PLACE LOUISVILLE, KY 40223 USA
TREASURER	BRIAN K. WOOD	10350 ORMSBY PARK PLACE LOUISVILLE, KY 40223 USA
SECRETARY	DANA J. BAKER	10350 ORMSBY PARK PLACE, SUITE 300 LOUISVILLE, KY 40223 USA
CFO	MICHAEL A. SMITH	10350 ORMSBY PARK PLACE LOUISVILLE, KY 40223 USA

VICE PRESIDENT	JACKIE E. MILLER	10350 ORMSBY PARK PLACE, SUITE 300 LOUISVILLE, KY 40223 USA
VICE PRESIDENT	NICHOLAS W. JACOBY	10350 ORMSBY PARK PLACE, SUITE 300 LOUISVILLE, KY 40223 USA
VICE PRESIDENT	JOHN D. COBB	353 NORTH CLARK STREET, SUITE 3300 CHICAGO, IL 60654 USA
VICE PRESIDENT	BRIAN K. WOOD	10350 ORMSBY PARK PLACE, SUITE 300 LOUISVILLE, KY 40223 USA
DIRECTOR	CHRISTIAN N. CUMMINGS	10350 ORMSBY PARK PLACE LOUISVILLE, KY 40223 USA
DIRECTOR	BRIAN K. WOOD	10350 ORMSBY PARK PLACE LOUISVILLE, KY 40223 USA
DIRECTOR	NICHOLAS W. JACOBY	10350 ORMSBY PARK PLACE, SUITE 300 LOUISVILLE, KY 40223 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	505

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 29 Day of January, 2016 at 10:23:13 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN K. WOOD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved