



State of Rhode Island
Department of State - Business Services Division

RECEIVED
 R.I. DEPT. OF STATE
 BUS. SERVICES DIV.
 2022 MAY 25 P 12:04

Application for Transfer of Authority

FOREIGN Business Corporation, Limited Partnership,
 Limited Liability Company, Limited Liability Partnership or
 Non-Profit Corporation

STAMP

FOR
 SECRETARY OF STATE
 USE ONLY

Pursuant to the applicable provisions of RIGL Title 7, the undersigned duly qualified foreign entity submits the following application for the purpose of transferring its authority to conduct business in the State of Rhode Island to:

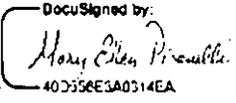
1. Entity ID Number: 001657249		2. The full name of the entity filing this application is: Welltower OP Inc.	
3. The applicant is a duly qualified foreign: (CHECK ONE BOX ONLY)			
<input type="checkbox"/> Limited Liability Company		<input checked="" type="checkbox"/> Business Corporation	
<input type="checkbox"/> Limited Partnership		<input type="checkbox"/> Non-Profit Corporation	
<input type="checkbox"/> Limited Liability Partnership		<input type="checkbox"/> Limited Liability Partnership	
4. The applicant submits this application for the purpose of transferring its authority to a: (CHECK ONE BOX ONLY)			
<input checked="" type="checkbox"/> Limited Liability Company (RIGL <u>7-16-52.1</u>)		<input type="checkbox"/> Business Corporation (RIGL <u>7-1.2-1411.1</u>)	
<input type="checkbox"/> Non-Profit Corporation (RIGL <u>7-6-80.1</u>)		<input type="checkbox"/> Limited Partnership (RIGL <u>7-13-52.1</u>)	
<input type="checkbox"/> Limited Liability Partnership (RIGL <u>Title 7</u> , as applicable)			
5. The date the applicant qualified to conduct business in Rhode Island is: 10/07/2015		6. The jurisdiction upon transfer of authority is: Delaware	
7. The name of the entity following the transfer of authority is: Welltower OP LLC			
8. The application for transfer of authority is filed as an accompanying certificate to the: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Application for registration for a Limited Liability Company			
<input type="checkbox"/> Application for certificate of authority for a Business Corporation			
<input type="checkbox"/> Application for certificate of authority for a Non-Profit Corporation			
<input type="checkbox"/> Certificate of registration for a Limited Partnership			
<input type="checkbox"/> Notice of registration for a registered Limited Liability Partnership			
8(a). This Transfer of Authority and applicable Application/Certificate/Notice must be accompanied by a Certificate of Good Standing/Legal Existence from the current jurisdiction of the entity.			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

12:04 FILED STAMP
 MAY 25 2022
 FOR SECRETARY OF STATE USE ONLY
 BY *[Signature]*

TO BE COMPLETED BY THE ENTITY TRANSFERRING AUTHORITY
Under penalty of perjury, I/we declare and affirm that I/we have examined this Application for Transfer of Authority, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth above.

Type or Print Name of Limited Liability Company	
Signature of Authorized Person	Date
Signature of Authorized Person	Date

Type or Print Name of Corporation Welltower OP Inc.	
Signature of Authorized Person  <small>402556E3A0314EA</small>	Date 5/23/2022
Signature of Authorized Person	Date

Type or Print Name of Partnership	
Signature of Partner	Date
Signature of Partner	Date
Signature of Partner	Date

Type or Print Name of Other Entity	
Signature of Authorized Person	Date
Signature of Authorized Person	Date



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

May 25, 2022 12:04 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

