DOC ID ----> 201528101172

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/08/2015	201528101172	Foreign/Amendment (FAM)	50.00	100.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
DEANNE E SCHAUSEIL
50 W. BROAD STREET
COLUMBUS, OH 43215

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted
656881

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

WELLTOWER INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
Foreign/Amendment	**201528101172**

Effective Date: 10/07/2015

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of October, A.D. 2015.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201528101172

Form 565 Prescribed by:
JON HUSTED
OHIO SECRETARY OF STATE
Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional $100.00)
P.O. Box 1390
Columbus, OH 43216

Certificate of Amendment to Foreign Licensed Corporation Application
(For-profit or Nonprofit Foreign Corporation)
Filing Fee: $50
(179-FAM)

A foreign corporation must file a Certificate of Amendment if, in amending its articles of incorporation, it modifies any of the information included in its application for license to transact business in Ohio or in any amendment to that application.

Complete the following information (as currently on file in the Ohio Secretary of State's office).

The foreign corporation named below amends its application for its license to transact business in Ohio.

Name of Corporation: Health Care REIT, Inc.
(as registered in Jurisdiction of Formation)

Assumed Name used in Ohio (if applicable):

Jurisdiction of Formation: Delaware

Ohio License Number: 656881

Complete only the information below that has been amended.

The information provided below supersedes the information currently on file with the Ohio Secretary of State's Office.

Name of Corporation: Welltower Inc.
(as registered in Jurisdiction of Formation)

Assumed Name used in Ohio (if applicable):

Jurisdiction of Formation:

Location of principal office

Mailing Address

City | State | ZIP Code

DOC ID ----> 201528101172

Location of any Ohio office

Mailing Address

City

Ohio
State

ZIP Code

A brief summary of the corporate purpose(s) to be exercised within the state:

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required
Must be signed by an authorized officer of the corporation.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Erin C. Ibele

Signature

By (if applicable)

Erin C. Ibele

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name