

**Oklahoma State Department of Health**  
**Health Resource Development Services**  
**Listing of Facilities Owned by an Owner (Excluding Former Owners)**  
**for Assisted Living, Adult Day Care, Residential Care and Continuum of Care**

As of: July 24, 2013

**Facilities Owned**

**Owner Name**

**3C Old Fashioned Boarding Home**

719 South Jim Thorpe Blvd Prague, OK 74864 405-567-2280

**Chase E. Inc.** Operating Entity  
 1021 S. Jim Thorpe Blvd. Prague, OK 74864

**Cook Jvon** Stockholders/partners Who Are Officers:  
 P.O. Box 48 Prague, Ok 74864 33 1/3% RE/OP

**Cook Patsy** Stockholders/partners Who Are Officers:  
 P.O. Box 48 Prague, OK 74864 33 1/3% RE/OP

**Cook Chase** Stockholders/partners Who Are Officers:  
 PO Box 48 Progue, Ok 74864 33 1/3% OP/RE

**A Life of Service LLC**

5002 S. Anderson Road Oklahoma City, OK 73150 405 623-6774

**A Life of Service LLC** Operating Entity  
 13308 S. Hiwassee Rd Oklahoma City, OK 73165 Eff 01/04/12

**Wilkerson Lisa** Stockholders/partners -- Not Officers  
 , 100% owner OP

**A New Leaf**

4631 E. 3rd Street Tulsa, OK 74112 918 378-5686

**A New Leaf Residential Care Home, LLC** Operating Entity  
 4631 East 3rd Street Tulsa, OK 734112 OP eff 7/19/201

**Birge Patti** Stockholders/partners Who Are Officers:  
 12945 East 34th Street Tulsa, OK 74134 100% of (OP) A

**A Place Close To Home Adult Day Care**

12220 S State Hwy 51 Coweta, OK 74429 9182790060

**Bebbe Krsity** Stockholders/partners Who Are Officers:  
 12220 S. Hwy 51 3 and 4 Coweta, OK 74429 100% OP eff. 03

**A Place Close To Home Adult Day Care** Operating Entity  
 12220 S. Hwy 51 3 and 4 Coweta, OK 74429 eff. 03/12/3013

**EPS Properties, LLC** Lessor Or Real Estate Owner  
 12220 S. Hwy 51 1 Coweta, OK 74429 eff. 03/12/2013

**Smith Edward** Lessor Or Real Estate Owner  
 12220 S. Hwy 51 1 Coweta, OK 74429 100% RE eff. 03

**Aberdeen Heights Assisted Living Community**

7220 South Yale Tulsa, OK 74136 918-496-0123

**Bullock Robert** Stockholders/partners Who Are Officers:  
 1200 Summit Avenue 444 Ft. Worth, TX 76102-4407 32.29% TCG Hld,

**Facilities Owned**  
**Owner Name**

<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner w/HCRI Texas Pr
<b>TCG Tulsa AL, LLC</b> 1200 Summit Avenue 444 Forth Worth, TX 76102	Operating Entity eff. 09-23-09
<b>Legend Retirement Corp.</b> 1200 Summit Avenue 4444 Fort Worth, TX 76102	Manager eff. 10-23-09
<b>TCG Holdings, LP</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 100% of TCG Tul
<b>TCG Holdings Gen Par, LLC</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers: 0.1% general pa
<b>Stoats Gary</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers: 32.29% TCG Hld,
<b>Edwards Donny</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers: 17.66% TCG Hld,
<b>McCaleb Bryan</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers: 17.66% TCG Hld
<b>Covenant Group Holdings, LP</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers: 99.9% Covenant
<b>Covenant Group of Texas, LP</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers: 100% Legend Ret
<b>Covenant Group Holdings, GP</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers: 0.1% Covenant G
<b>TCG Tenant, LLC</b> 1200 Summit Avenue 444 Ft. Worth, TX 76102	Lessor Or Real Estate Owner sub-landlord ef

**Ada Residential Care, Inc.**

626 West 15th Street Ada, OK 74820 580-332-7007

<b>Ada Residential Care, Inc.</b> 626 W. 15th Ada, OK 74820	Operating Entity eff. 8-14-08
<b>Snider Sherry</b> Route 1 Box 264B Konawa, OK 74849	Stockholders/partners Who Are Officers: VP 49% OP/RE
<b>Stanfield Wendell</b> Route 2 Box 79 Konawa, OK 74849	Stockholders/partners Who Are Officers: Pres. 51% OP/RE

**Ada Senior Care Center, Inc.**

301 East Kings Road Ada, OK 74820 580-332-2855

<b>Ada Senior Care Center, Inc.</b> 301 East Kings Road Ada, OK 74820-2002	Operating Entity
<b>First Presbyterian Church</b> 301 East Kings Road Ada, OK 74820	Lessor Or Real Estate Owner
<b>Roark Linda</b> 8434 CR 3588 Allen, OK 74825	Officers Who Do Not Hold Stock
<b>Young Barbara</b> 201 Park Drive Ada, OK 74820	Officers Who Do Not Hold Stock

**Facilities Owned**  
**Owner Name**

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**Adult Day Services Of Southern Oklahoma**

1902 Shenandoah Ardmore, OK 73401

580-223-6226

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**Adult Day Services of Southern Oklahoma, Inc.**

Operating Entity

1550 Knox Road Ardmore, OK 73401

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**Kittrell Stanley**

Officers Who Do Not Hold Stock  
Director

1902 Shenandoah Ardmore, OK 73401

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**Pfau Jessica T.**

Officers Who Do Not Hold Stock  
Treasurer

1550 Knox Rd. Ardmore, OK 73401

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**Lodes Clayton**

Officers Who Do Not Hold Stock  
Senior VP & COO

2227 Hickory Drive Ardmore, OK 73401

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**Tolbert Terry**

Officers Who Do Not Hold Stock  
President, Eff.

12 3rd Avenue N.E. Ardmore, OK 73401

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**Barnard Ryan**

Officers Who Do Not Hold Stock  
Vice President,

1011 14th St. N.W. Ardmore, OK 73401

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**Ladd Meredith**

Officers Who Do Not Hold Stock  
Secretary, Eff.

1011 14th Street NW Ardmore, OK 73401

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**Afton ERC**

138 S. Main Afton, OK 74331

918/257-5955

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**Grand Lake Mental Health Center, Inc.**

Operating Entity

114 W. Delaware Nowata, OK 74048

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**Danley Charles**

Officers Who Do Not Hold Stock  
Exec. Dir.

114 W. Delaware Nowata, OK 74048

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**Jim Tanner**

Officers Who Do Not Hold Stock  
Pres.

P.O. Box 1246 Claremore, OK 74018

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**Lou Swank**

Officers Who Do Not Hold Stock  
VP

313 Savannah Pk. Pryor, OK 74361

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**Ambassadors Courtyards, LLC**

1380 East 61st Street Tulsa, OK 74136

918-743-7887

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**Ambassadors Courtyards, L.L.C.**

Operating Entity

1380 E. 61st St. Tulsa, OK 74136

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**Latimer And Franks, L. L. C.**

Lessor Or Real Estate Owner  
100

1380 E. 61st St. Tulsa, OK 74136

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**Bagwell Shelly**

Stockholders/partners -- Not Officers  
20% RE/OP

1700 Southwest Blvd Tulsa, OK 74107

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**Franks, Jr. (aka J.L.Franks) Jerry Lynn**

Stockholders/partners -- Not Officers  
20% RE/OP

1700 Southwest Blvd 100 Tulsa, OK 74107

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**Baker Joyce A.**

Stockholders/partners -- Not Officers  
10% RE/OP

3778 S. 96th E. Ave. Tulsa, OK 74145

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**Latimer Beverly**

Stockholders/partners -- Not Officers  
49.5% of Wrenla

4309 E. 118 Tulsa, OK 74137

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**Wrenlaw Investment LTD, LP**

Stockholders/partners -- Not Officers  
50% RE/OP

4309 E. 118th Street Tulsa, OK 74137

**Facilities Owned**  
**Owner Name**

<b>1289 Management, Inc.</b> 4309 E. 118th Street Tulsa, OK 74137	Stockholders/partners -- Not Officers 1% of Wrenlaw I
<b>Latimer Bobby</b> 4309 E. 118th Street Tulsa, OK 74137	Stockholders/partners -- Not Officers 49.5% of Wrenla

**Angel Cove Retirement and Senior Care Community**

17364 State Highway 9 Norman, OK 73072 405-387-5057

<b>John and Margaret (Maggie) Jensen</b> ,	Stockholders/partners Who Are Officers: end 07/20/2012
<b>The Insight Group, LLC</b> 180 NW Cherry Road Apach, OK 73006	Lessor Or Real Estate Owner 100% of RE
<b>Angel Cove, LLC</b> 180 NW Cherry Road Apache, OK 73006	Operating Entity OP eff 07/20/20
<b>Fansler Michael</b> 180 NW Cherry Road Apache, OK 73006	Stockholders/partners Who Are Officers: 100% of The Ins

**Angelwood Assisted Living and Memory Care**

3200 West Hayes Clinton, OK 73601 580-323-0990

<b>Tomasso Donald C.</b> 2 Bethesda Metro Center 1300 Bethesda, MD 20814	Stockholders/partners Who Are Officers: Pres-RE/Pres-NR
<b>WC - Angelwood LLC (WCA, LLC)</b> 2 Bethseda Metro Center 1300 Bethseda, MD 20814	Lessor Or Real Estate Owner
<b>Midwest Care Holdco TRS I, LLC (MCH-TRS 1,LLC)</b> P.O. Box 2568 1300 Hickory, NC 28603	Stockholders/partners -- Not Officers 100% Sole Mbr/M
<b>OBrien Timothy P.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Stockholders/partners Who Are Officers: 29.7%-LP, WPH,
<b>Sweet Robert A.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Stockholders/partners Who Are Officers: 29.7% LP-WPH,LP
<b>Midwest Care Angelwood, LLC</b> P.O. Box 2568 540 Hickory, NC 28603	Operating Entity 100% OP
<b>Kang Peter Kacy</b> P.O. Box 2568 Hickory, NC 28603	Officers Who Do Not Hold Stock Manager & COO-M
<b>NorthStar Realty Healthcare, LLC (NRH, LLC)</b> 2 Bethesda Metro Center 1300 Bethesda, MD 20814	Stockholders/partners -- Not Officers 100% Sole Mbr-R
<b>Meridian Senior Living, LLC (MSL, LLC)</b> P.O. Box 2568 Hickory, NC 28603	Manager Eff 08/21/11
<b>Trefzger, Jr Charles E.</b> P.O. Bxo 2568 Hickory, NC 28603	Stockholders/partners Who Are Officers: Pre&CEO-MCA,LLC
<b>White Point Holdings, LP (WPH,LP)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers 100% Sole Mbr M
<b>White Point Holdings, LLC (WPH,LLC)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers 1% GP-WPH,LP ef
<b>NorthStar Realty Finance Corp (NRF, Corp)-publicly traded</b> 2 Bethesda Metro Center 1300 Bethesda, MD 28014	Stockholders/partners -- Not Officers 100% Sole Mbr N

**Facilities Owned**  
**Owner Name**

**Hamamoto David**

2 Bethesda Metro Center 1300 Bethesda, MD 28014

Officers Who Do Not Hold Stock  
Pres-NRF, Corp

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**Arbor House Assisted Living Center**

4501 West Main Street Norman, OK 73072 405-292-9200

**Scott H. Richison Revocable Trust Richison Scott H.**

4012 Morrison Court Norman OK, OK 73072

Stockholders/partners -- Not Officers

**Wilson Brian F.**

408 Rhodes Court Norman, OK 73072

Stockholders/partners -- Not Officers

**McKinney Rick**

430 West Symmos Norman, OK 73069

Stockholders/partners -- Not Officers

**Innovative Investments, Inc.**

2401 Tee Circle Suite 103 Norman, OK 73069

Manager

**Arbor House Assisted Living Centers, L.L.C.**

2401 Tee Circle Suite 103 Norman, OK 73069

Operating Entity

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**Arbor House Assisted Living of Midwest City**

9240 East Reno Avenue Midwest City, OK 73110 405-455-3900

**Scott H. Richison Revocable Trust Richison Scott H.**

4012 Morrison Court Norman OK, OK 73072

Stockholders/partners -- Not Officers  
18.5% OP

**Wilson Brian F.**

408 Rhodes Court Norman, OK 73072

Stockholders/partners -- Not Officers  
18.5% OP

**McKinney Rick**

430 West Symmos Norman, OK 73069

Stockholders/partners -- Not Officers  
63% OP

**Arbor House of Midwest City, L.L.C.**

2401 Tee Circle #103 Norman, Ok 73069

Operating Entity

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**Arbor House Assisted Living of Mustang**

850 North Clearsprings Road Mustang, OK 73064 405-376-2872

**Scott H. Richison Revocable Trust Richison Scott H.**

4012 Morrison Court Norman OK, OK 73072

Stockholders/partners -- Not Officers

**Arbor House of Mustang, L.L.C.**

2401 Tee Circle #103 Norman, OK 73069

Operating Entity

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**Arbor House Reminisce**

151 48th Avenue Southwest Norman, OK 73072 405-310-2499

**Scott H. Richison Revocable Trust Richison Scott H.**

4012 Morrison Court Norman OK, OK 73072

Stockholders/partners -- Not Officers  
8.325% Member

**Wilson Brian F.**

408 Rhodes Court Norman, OK 73072

Stockholders/partners -- Not Officers  
18.5% OP/RE

**McKinney Rick**

430 West Symmos Norman, OK 73069

Stockholders/partners -- Not Officers  
63% OP/RE

**Arbor House Reminisce, L.L.C.**

2401 Tee Circle 103 Norman, OK 73069

Lessor Or Real Estate Owner  
effective 12-21

**McKinney Rick & Deborah**

1016 E. 43rd Austin, TX 78751

Stockholders/partners -- Not Officers  
56.7% Member

**Facilities Owned**  
**Owner Name**

<b>Janet L. Richison Revocable Trust Richison Janet</b> 4012 Morrison Court Norman, OK 73072	Stockholders/partners -- Not Officers 8.325% Member
<b>BBW Investments, LP Camp Melvin</b> 307 W. Washington St. Sherman, TX 75090	Stockholders/partners -- Not Officers 16.65% Member
<b>Shaye Donica Revocable Trust Donica Shaye</b> 4216 Two Lakes Ave. Norman, OK 73072	Stockholders/partners -- Not Officers 10.00% Member
<b>Ventas, Inc. Ventas, Inc.</b> 353 North Clark Street 3300 Chicago, IL 60654	Operating Entity 100% Effective

**ARC Group Homes, Inc.**

616 SE 4th St Bartlesville, OK 74003 918-336-5928

<b>ARC Group Homes, Inc.</b> 616 SE 4th Street Bartlesville, OK 74003	Operating Entity
<b>Kirkpatrick Jane</b> 2400 Locust Rd Bartlesville, Ok 74006	Officers Who Do Not Hold Stock V. President
<b>Potter Barbara</b> 31 Shadow Lake Drive Bartlesville, OK 74006	Officers Who Do Not Hold Stock President
<b>Aldredge Joyce</b> 393051 Bartlesville, Ok 74003	Officers Who Do Not Hold Stock Execucutive Dire
<b>Deffenbaugh Rodney</b> 2500SE Cherokee Hills Pl. Bartlesville, OK 74006	Officers Who Do Not Hold Stock Treasurer
<b>Johnson Linda</b> 1520 Smysor Dr. Bartlesville, OK 74006	Officers Who Do Not Hold Stock Secretary

**Ash Street Place**

111 South Ash Guthrie, OK 73044 405-282-2000

<b>Golden Age Nursing Home Of Guthrie, Inc.</b> 419 E. Oklahoma Guthrie, OK 73044	Stockholders/partners -- Not Officers 7% Mbr HMLC, LL
<b>Perry Green Valley Nursing Home, Inc.</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2% Mbr HMLC, LL
<b>Ash Street Place, L.L.C.</b> PO Box 1095 Guthrie, OK 73044	Operating Entity
<b>Stilwell Nursing Home, Inc.</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 3% Mbr HMLC, LL
<b>Four Story Property, L.L.C.</b> PO Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Mngr HMLC,LLC
<b>HMLC, LLC</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners Who Are Officers 100% Member RE/
<b>Chappell Hollie "Joe"</b> PO Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Mngr HMLC, LLC
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 59% Mbr HMLC, L

**Facilities Owned**  
**Owner Name**

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**Autumn Leaves of Tulsa**

7807 S. Mingo Rd. Tulsa, OK 74133

918-249-1300

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**Tulsa Memory Care, LLC**

1833 S Morgan Rd Oklahoma City, OK 73128

Operating Entity  
OP/RE eff 08/19

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**LaSalle Tulsa Management, LLC c/o The LaSalle Group Inc.**

545 E John Carpenter Fwy 545 Irving, TX 75062

Stockholders/partners -- Not Officers  
5% OP/RE eff 08

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**Warren Melvin W. Jr**

545 E John Carpenter Fwy 545 Irving, TX 75062

Stockholders/partners Who Are Officers:  
42.75% OP/RE, 9

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**RTP III, LLC**

16660 Dallas parkway Dallas, TX 75248

Stockholders/partners Who Are Officers:  
50% OP/RE eff 0

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**The LaSalle Group, Inc**

545 E John Carpenter Fwy 545 Irving, TX 75062

Stockholders/partners -- Not Officers  
100% LaSalle Tu

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**Warren Mitchell W.**

545 E John Carpenter Fwy 545 Irving, TX 75062

Stockholders/partners -- Not Officers  
10% The LaSalle

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**Autumn Place of Grove**

1516 Har-ber Rd. Grove, OK 74344

918-786-7600

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**Autumn Home Care Facilities, Inc.**

144 E. Third Baxter Springs, KS 66713

Operating Entity

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**Forbes Barney**

Route 2 Noel, MO

Stockholders/partners Who Are Officers:  
10% VP

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**Homer Carrie**

61750 E 93 Rd. Miami, OK 74354

Stockholders/partners Who Are Officers:  
5% Pres/ CEO

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**Braun Robert**

RR 2 Box 136 Noel, MO 64854

Stockholders/partners -- Not Officers  
31%, Member

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**Avondale Cottage of Pryor**

1300 Damon Drive Pryor, OK 74361

918-824-4566

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**Johnson Christopher W.**

PO Box 17888 Hattiesburg Hattiesburg, MS 39404

Stockholders/partners -- Not Officers  
100% OP Managin

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**Oklahoma Two Property, L.L.C. c/o Aviv Reit, Inc.**

303 W. Madison Chicago, Il 60606

Lessor Or Real Estate Owner  
RE eff 01/01/20

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**Pryor Assisted Living, LLC**

2100 E. Washington Street D Idabel, OK 74745

Operating Entity  
Eff 01/01/2013

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**Avonlea Cottage of Seminole, LLC**

2207 West Wrangler Seminole, OK 74868

405-382-4450

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**United Resource Management, LLC**

8826 Santa Fe Drive 200 Overland Park, KS 66212

Manager  
eff. 5-4-07

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**United Resource Management, LLC United Resource Holdings, LLC**

8826 Santa Fe Drive 200 Overland Park, KS 66212

Stockholders/partners -- Not Officers  
100% member of

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**United Senior Properties of Seminole, LLC**

8826 Santa Fe Drive 200 Overland Park, KS 66212

Operating Entity  
eff. 5-4-07

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**United Senior Properties LLC**

8826 Santa Fe Drive 200 Overland Park, KS 66212

Stockholders/partners -- Not Officers  
100% OP

**Facilities Owned**  
**Owner Name**

<b>Thoma Paul K.</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Managing Member 35% of United S
<b>Julian John J.</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Stockholders/partners -- Not Officers 35% of United S
<b>Morley Michael T.</b> 775 W. 1200 North 100 Springville, UT 84663	Stockholders/partners -- Not Officers 30% of United S

**Avonlea Cottage of Shawnee, LLC**

789 East Country Grove Drive Shawnee, OK 74804 405-273-3323

<b>Moe Kevin</b> 1388 S. 1270 E. Spanish Fork, UT 84660	Stockholders/partners Who Are Officers: 25% member Avon
<b>Morley Mike</b> 678 W. 350 N. Spanish Fork, UT 84660	Stockholders/partners -- Not Officers 50% member Avon
<b>Hutchings Phillip</b> 930 S. 2350 E. Springville, UT 84663	Stockholders/partners -- Not Officers 25% member Avon
<b>United Resource Management, LLC</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Manager
<b>Avonlea Cottage of Shawnee, LLC</b> PO Box 207 Spanish Fork, UT 84660	Operating Entity
<b>Thoma Paul K.</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Stockholders/partners Who Are Officers: 50% member Unit
<b>Julian John J.</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Stockholders/partners Who Are Officers: 50% member Unit

**Baptist Village of Oklahoma City**

9700 Mashburn Blvd Oklahoma City, OK 73162 405-721-2466

<b>Pierce William M.</b> 3800 N. May Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Pres
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Oklahoma City, OK 73112	Operating Entity
<b>Unruh Jerry D.</b> 3800 N. May Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Senior VP
<b>Eshelman Donald "Corky"</b> 3800 N. May Ave. Okla. City, OK 73112	Officers Who Do Not Hold Stock VP
<b>Hale Curtis E.</b> 3800 N. May Ave. Okla. City, OK 73112	Officers Who Do Not Hold Stock CFO

**Baptist Village of Owasso**

7410 N. 127th E. Ave Owasso, OK 74055 918-272-2281

<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Oklahoma City, OK 73112	Operating Entity 100% OP, 100% R
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**Boley Residential Care Home #1**

222 North Maple Boley, OK 74829 918-667-3778

<b>Spears, Sr. Larry</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 30% Pres.
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**Facilities Owned**  
**Owner Name**

<b>Spears Yoko</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 30% Sec.Tre.
<b>Spears Management Company, Inc.</b> 110 Leftwich Boley, OK 74829	Operating Entity
<b>Boyce Ellenton Spears</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 20% VP
<b>Spears, Jr. Larry K.</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 20% VP

**Boley Residential Care Home #2**

102 East Seward Avenue Boley, OK 74829 918-667-3779

<b>Spears, Sr. Larry</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 30% Pres.
<b>Spears Yoko</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 30% Sec.Treas.
<b>Spears Management Company, Inc.</b> 110 Leftwich Boley, OK 74829	Operating Entity
<b>Boyce Ellenton Spears</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 20% VP
<b>Spears, Jr. Larry K.</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 20% VP

**Bradford Village**

906 North Boulevard Edmond, OK 73034 405-341-0810

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock Co-President &
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Stockholders/partners -- Not Officers 100% RE, eff 05
<b>ASF of Edmond, L.L.C.</b> 205 Powell Place Brentwood, TN 37027	Operating Entity
<b>American Seniors Foundation, Inc.</b> 205 Powell Place Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% sole membe
<b>American Retirement Corporation</b> 111 Westwood Place 200 Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% interest i
<b>Coates Christopher J.</b> 111 Westwood Place 307 Brentwood, TN 37027	Officers Who Do Not Hold Stock Pres./CEO of Am
<b>Hatcher, Sr. R. Murray</b> 205 Powell Place Brentwood, TN 37027	Officers Who Do Not Hold Stock Chairman of Ame
<b>Hatcher, Jr. R. Murray</b> 205 Powell Place Brentwood, TN 37027	Officers Who Do Not Hold Stock Sec/Treas. of A
<b>ARC Management, LLC d/b/a ARC Management of Edmond, LLC</b> 111 Westwood Place 200 Brentwood, TN 37027	Manager
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Pres/CEO of Ame

**Facilities Owned**  
**Owner Name**

<b>Richard Gregory B.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec.VP/COO of
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec.VP & CAO R
<b>Kaestner H. Todd</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec.VP of Amer
<b>Hicks George T. Hicks</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. VP/Sec.Tr
<b>Brookdale Senior Living, Inc.</b> 6737 W. Washington St. 2300 Milwaukee, WI 53214	Stockholders/partners -- Not Officers 100% of ARC Man
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock C0-President &
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec. VP & Treas
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO, RE eff 05/
<b>BKD Bradford Village PropCo, LLC</b> 6737 W. Washington St. 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner eff 05/24/13

**Brookridge Retirement Community**

7802 Quanah Parker Trailway Lawton, OK 73505 580-536-9700

<b>Gill II George</b> 208 Mockingbird Lawton, OK 73507	Stockholders/partners Who Are Officers: 50
<b>Ghosn Sam</b> 2401 NW 68 Street Lawton, OK 73505	Stockholders/partners Who Are Officers: 50
<b>BrookRidge, Inc.</b> 7802 Quanah Parkder Trailway Lawton, OK 73505	Operating Entity

**Canoe Brook Assisted Living and Alzheimers Care Community**

20102 E. Admiral Place Catoosa, OK 74015 918-739-4700

<b>Murfin David</b> 250 N WATER 300 IMA PLAZA WICHITA, KS 67203	Stockholders/partners Who Are Officers: Director of Mur
<b>Canoe Brook Ardmore, LLC</b> 2900 Willowbridge Circle Austin, TX 78703	Operating Entity
<b>Meyer, Jr. John E.</b> 3509 Yorktown Place Tulsa, OK 74105	Stockholders/partners Who Are Officers: 54% OP managin
<b>Murfin, Inc.</b> 250 North Water 300 Wichita, KS 67202	Stockholders/partners -- Not Officers 40% OP
<b>John E. Meyer Company</b> PO Box 701446 Tulsa, OK 74170	Stockholders/partners -- Not Officers 6% OP
<b>Renaissance Senior Communities, Inc.</b> 12933 West Highway 42 Prospect, KY 40059	Manager
<b>Bellande Ralph H.</b> 12933 West Highway 42 Prospect, KY 40059	Stockholders/partners Who Are Officers: 100% Renaissanc

**Facilities Owned**  
**Owner Name**

<b>Meyer John E.</b> 6800 South Granite Avenue Tulsa, OK 74136	Stockholders/partners Who Are Officers: 100% John E. Me
<b>Murfin Betty</b> ,	Stockholders/partners Who Are Officers: Director of Mur
<b>Murfin Murphy Barbara</b> ,	Stockholders/partners Who Are Officers: Director of Mur
<b>Murfin Moxley Nancy</b> ,	Stockholders/partners Who Are Officers: Director of Mur

**Caregiver Solutions Adult Day Health Center**

1530 S. W. 89th Street Oklahoma City, OK 73159 405 691-9955

<b>Caregiver Solutions, Inc.</b> 1530 SW 89th Street Oklahoma City, OK 73159	Operating Entity
<b>Sowah Nathan</b> 12529 Crick Hollow Court Oklahoma City, OK 73170	Stockholders/partners -- Not Officers 50% OP
<b>Sowah Veronica</b> 5612 NW 109th Oklahoma City, OK 73162	Stockholders/partners -- Not Officers 50% OP

**Caregiver Solutions, Inc.**

10021 South Penn Oklahoma City, OK 73159 405/691-9955

<b>Caregiver Solutions, Inc.</b> 1530 SW 89th Street Oklahoma City, OK 73159	Operating Entity
<b>Sowah Nathan</b> 12529 Crick Hollow Court Oklahoma City, OK 73170	Stockholders/partners Who Are Officers: Pres/Chairman o
<b>Qayyum, MD Qaisar J.</b> 13974 S. Broadway Ave Edmond, OK 73034	Officers Who Do Not Hold Stock board member
<b>Stacey Richard W.</b> 10101 South Penn Okla. City, OK 73159	Lessor Or Real Estate Owner

**Chateau De South**

205 South 5th Street Chickasha, OK 73018 405-222-4480

<b>Calton J. David</b> 815 Illinois Chickasha, Ok 73018	Stockholders/partners Who Are Officers: 50% OP Pre
<b>South Glenda L.</b> 815 Illinois Chickasha, Ok 73018	Stockholders/partners Who Are Officers: 50% OP Vic
<b>Chateau De South Corporation</b> PO Box 1655 Chickasha, Ok 73018	Operating Entity
<b>Bordwine Urban &amp; Rural Development Corp.</b> 1102 Pikes Peak Road Chickasha, OK 73023	Lessor Or Real Estate Owner
<b>Bordwine Brannan</b> P.O. Box 327 Chickasha, OK 73023	Stockholders/partners Who Are Officers:

**Cherokee Elder Care**

1387 West 4th Street Tahlequah, OK 74464 918-453-5554

<b>Cherokee Nation Comprehensive Care Agency</b> 1387 West 4th Street Tahlequah, OK 74464	Operating Entity
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**Facilities Owned**  
**Owner Name**

<b>Swepston Sharon</b> 24804 South 390 Road Fort Gibson, OK 74434	Officers Who Do Not Hold Stock President
<b>McCollum Jean</b> 19364 South Nalley Road Tahlequah, OK 74464	Officers Who Do Not Hold Stock Vice President
<b>DIBBLE JANIE</b> 25291 E ROSEWOOD BROKEN ARROW, OK 74014	Officers Who Do Not Hold Stock secretary/treas

**Chisholm Trail Assisted Living**

625 Chisholm Trail Parkway Duncan, OK 73533 580-470-8700

<b>Chisholm Trail Retirement Community, Inc.</b> 625 Chisholm Trail Pkwy Duncan, OK 73533	Operating Entity
<b>Cox Dustin</b> 3615 Camelback Rd Duncan, OK 73533	Stockholders/partners Who Are Officers: 100%

**Christian Home**

1524 Steiner Weatherford, OK 73096 580-772-2794

<b>Gary L. And Nina Smith</b> 1524 Steiner Weatherford, OK 73096	Operating Entity
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**Clare Bridge of SW Oklahoma City**

10001 South May Avenue Oklahoma City, OK 73159 405-691-0409

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock Pres. OP/RE/Man
<b>Edwards Redeemer Nursing Center L.L.C.</b> 1530 N. E. Grand Blvd. Oklahoma, OK 73117	
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Manager
<b>FEBC-ALT Holdings, Inc.</b> 1251 Avenue of Americas 16th floor New York, NY 10020	Stockholders/partners -- Not Officers 100% managmnt
<b>Schulte Mark J.</b> 330 N. Wabash Ave Chicago, IL 60601	Officers Who Do Not Hold Stock CO-CEO of BKD C
<b>KGC Operator, Inc.</b> 6737 W. Washington St. Ste 2300 Milwaukee, WI 53214	Operating Entity eff. 12/09/05
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Co-CEO BKD Clar
<b>Brookdale Senior Living, Inc.</b> 6737 W. Washington St. 2300 Milwaukee, WI 53214	Stockholders/partners -- Not Officers 100% of FEBC-AL
<b>FEBC-ALT Investors LLC</b> 1251 Avenue of americas New York, NY 10020	Stockholders/partners -- Not Officers 100% of FEBC-AL
<b>BKD Clare Bridge of Oklahoma City-SW, LLC</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner eff. 10/24/07
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock Co-President of
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.

**Facilities Owned**  
**Owner Name**

**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Gen.Counsel & S

**Clare Bridge of Tulsa**

6022 East 71st Street Tulsa, OK 74136

918-494-4011

**Alterra Healthcare Corporation Ohlendorf Mark W.**

30868 W. Overlook Court Pewaukee, WI 53072

Officers Who Do Not Hold Stock  
Pres/CFO

**Alterra Healthcare Corporation Ohlendorf Mark W.**

30868 W. Overlook Court Pewaukee, WI 53072

Officers Who Do Not Hold Stock  
President/CFO/

**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity  
Name change Eff

**LTC-K2 Limited Partnership**

22917 Pacific Coast Hwy #350 Malibu, CA 90265

Lessor Or Real Estate Owner

**LTC-K2 Limited Partnership**

22917 Pacific Coast Hwy #350 Malibu, CA 90265

Lessor Or Real Estate Owner

**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Dir/CEO

**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
CEO-Director

**Richardson Bryan D.**

111 Westwood Place 400 Brentwood, TN 37027

Officer  
owns less than

**Rijos John P.**

330 North Wabash Avenue 1400 Chicago, IL 60611

Officers Who Do Not Hold Stock  
Pres/COO

**Rijos John P.**

330 North Wabash Avenue 1400 Chicago, IL 60611

Officers Who Do Not Hold Stock  
President/COO/D

**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec. VP/Sec

**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec.VP&Treas.

**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Exec. VP/Sec

**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Exec. V.P. / Se

**Hoaglund Eric W.**

,

Officers Who Do Not Hold Stock  
Assistant Secre

**Hoaglund Eric W.**

,

Officers Who Do Not Hold Stock  
Ass. Sec

**Clare Bridge Oklahoma City 122nd**

12401 Dorset Drive Oklahoma City, OK 73120

405-755-7800

**Alterra Healthcare Corporation Ohlendorf Mark W.**

30868 W. Overlook Court Pewaukee, WI 53072

Officers Who Do Not Hold Stock  
CFO/Dir/Co-Pres

**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Facilities Owned**  
**Owner Name**

<b>FEBC-ALT Holdings, Inc.</b> 1251 Avenue of Americas 16th floor New York, NY 10020	Stockholders/partners -- Not Officers 100% OP
<b>NW Select, LLC</b> 600 University Street Seattle, WA	Stockholders/partners -- Not Officers
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Director Eff 04
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Officers Who Do Not Hold Stock Executive Vice
<b>Brookdale Senior Living, Inc.</b> 6737 W. Washington St. 2300 Milwaukee, WI 53214	Stockholders/partners -- Not Officers 100% of FEBC-AL
<b>FEBC-ALT Investors LLC</b> 1251 Avenue of americas New York, NY 10020	Stockholders/partners -- Not Officers 100% FEBC-ALT H
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock Coo/Dir/Co-Pres
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP/ Treas
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO eff 04/10/2
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>BKD of Oklahoma City, LLC</b> 6737 W. Washington St 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner 100% eff 12/13/
<b>Krupp-Gordon Geri</b> 6737 W. Washington St 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant sec

**Clear Creek Residential Lodge**

318 South Washita Wetumka, OK 74883 405/452-5600

<b>Riggs Kevin</b> NBU 5906 Prague, OK 74864	Operating Entity 100%
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**Comfort Assisted Living Home**

12403 E. 33rd Court Tulsa, OK 74146 918-664-2688

<b>Onyema Susan</b> 12403 E. 33rd Ct. Tulsa, OK 74146	Stockholders/partners -- Not Officers 50%
<b>Onyema George</b> 12403 E. 33rd Court Tulsa, OK 74146	Stockholders/partners -- Not Officers 50%
<b>Comfort Care Services, Inc.</b> 12403 E. 33rd Court Tulsa, OK 74146	Operating Entity 100%

**Compassionate Care Cottages**

4025 Apple Valley Dr Oklahoma City, OK 73120 405-607-2788

<b>Compassionate Care Cottages, LLC</b> ,	Operating Entity OP eff 07/3/12
<b>Betts Karon</b> 16015 Hemlock Dr Newalla, OK 74857	Stockholders/partners Who Are Officers: 50% owner/admto

**Facilities Owned**  
**Owner Name**

<b>Umeh Valentine</b> 11214 Nile Ave Oklahoma City, OK 73114	Stockholders/partners Who Are Officers: 50% Owner/ Mana
<b>Oleta Loch Living Trust (Ron Loch)</b> 4518 Lakeway Dr Garland, TX 75043	Lessor Or Real Estate Owner eff 07/3/12
<b>Eden Care Homes, LLC</b> 4119 Crimson Bluff Way Edmond, OK 73034	Operating Entity eff 05/29/13

**Comprehensive Community Rehab Services AL**

10018 East 29th Street Tulsa, OK 74129 918-488-6165

<b>Comprehensive Community Rehabilitation Services, Inc.</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Operating Entity eff. 03/25/13
<b>Shaw Terry</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Stockholders/partners Who Are Officers: CEO, 66 2/3 % o
<b>Friedman Michael</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Stockholders/partners Who Are Officers: coo, 33 1/3 % o

**Comprehensive Community Rehabilitation Services, Inc.**

7112 & 7114 South Canton Tulsa, OK 74136 918-488-6165

<b>Comprehensive Community Rehabilitation Services, Inc.</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Operating Entity
<b>Shaw Terry</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Stockholders/partners Who Are Officers:
<b>Friedman Michael</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Stockholders/partners Who Are Officers:

**Copper Lake Estates**

1225 Lakeshore Drive Edmond, OK 73013 405-348-6006

<b>WSL Copper Lake Investors V, L.L.C.</b> 900 N. Michigan Ave. 1900 Chicago, IL 60611	Lessor Or Real Estate Owner eff. 04-24-07
<b>SL Copper Lake Estates, LLC</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Operating Entity eff. 05-16-07
<b>Senior Lifestyle Management, L.L.C.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Manager eff. 05-17-07 a
<b>Kaplan William B.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Managing Member 80% K&K Lifesty
<b>Frumm Jerrold H.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Managing Member 5% of Senior Li
<b>Levy Stephen J.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Managing Member 4% Senior Lifes
<b>K&amp;K Lifestyle Associates, LLC</b> 111 East Wacker Drive 2200 Chicago, IL 60611	Stockholders/partners -- Not Officers 91% of Senior L
<b>Klutznick James B.</b> 111 East Wacker Drive 2200 Chicago, IL 60611	Managing Member 20% K&K Lifesty
<b>Cobb John</b> 111 East Wacker Drive 2200 Chicago, IL 60611	Managing Member 75% Senior Life

**Facilities Owned**  
**Owner Name**

<b>WSL Holdings 2011 V, LLC</b> 900 Michigan Ave 1900 Chicago, IL 60611	Stockholders/partners -- Not Officers 100% RE Eff 07/
<b>SL I 2006 A Investors, LLC</b> 111 E Wacker Dr. 2000 Chicago, IL	Stockholders/partners -- Not Officers 5% WSL Holdings
<b>Walton SL Investors V, LP</b> 900 N Michigan Ave. 1900 Chicago, IL 60611	Stockholders/partners -- Not Officers 95% WSL Holding
<b>WSC Managers V, Inc.</b> 900 N Michigan Ave. Chicago, IL 60611	Stockholders/partners -- Not Officers Owns WSL Holdin
<b>Weaver K. Jay</b> 900 N Michigan Ave. 1900 Chicago, IL 60611	Stockholders/partners -- Not Officers 20% WSC manager
<b>Mogentale Eric C.</b> 900 N Michigan Ave 1900 Chicago, IL 60611	Stockholders/partners -- Not Officers 20% WSC Manager
<b>Schulman Ira J.</b> 900 N Michigan Ave 1900 Chicago, IL 60611	Stockholders/partners -- Not Officers 20% WSC Manager
<b>Quicksilver Jeffrey S.</b> 900 N Michigan Ave 1900 Chicago, IL 60611	Stockholders/partners -- Not Officers 20% WSC Manager
<b>Bluhm Neil G.</b> 900 N Michigan Ave 1900 Chicago, IL 60611	Stockholders/partners -- Not Officers 20% WSC Manager

**Copps Residential Care, Inc.**

14092 East 500 Road Claremore, OK 74019 918-341-2543

<b>Copp's Residential Care, Inc.</b> Rt. 7, Box 138 Claremore, OK 74017	Operating Entity
<b>Copp Jerry</b> 14092 E. 500 Rd. Claremore, OK 74017	Stockholders/partners Who Are Officers: 50% President
<b>Copp Tracy</b> 14092 E. 500 Rd Claremore, OK 74019	Stockholders/partners Who Are Officers: 50% Sec. Treas.

**Country Club of Woodland Hills Apartments**

6333 South 91st East Avenue Tulsa, OK 74133 918-252-5451

<b>Country Club Of Woodland Hills, Limited Partnership</b> 6333 S. 91 E. Ave. Tulsa, OK 74133	Operating Entity
<b>Country Estate Assoc., Limited Partnership</b> 1013 Long Prairie Rd # 104 Suite 202 Flower Mound, TX 750022	Stockholders/partners -- Not Officers 98.5% OP
<b>Triad Retirement, LLC</b> 14160 Dallas Parkway 210 Dallas, TX 75254	Manager
<b>Fail Blake N.</b> 1013 Long Prairie Rd # 104 Flower Mound, TX 75022	Stockholders/partners -- Not Officers 100% CCWH GP, L
<b>CCWH GP, LLC</b> 1013 Long Prairie Rd # 104 265 Flower Mound, TX 75022	Stockholders/partners -- Not Officers 1.5% OP eff.

**Country Gardens Assisted Living Community**

611 South Country Club Road Muskogee, OK 74403 918-686-8100

<b>Tutera Joseph C.</b> 7611 Stateline Rd. 301 Kansas City, KS 64114	Stockholders/partners -- Not Officers sole member of
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**Facilities Owned**  
**Owner Name**

**TI-Country Gardens, L.L.C.** Lessor Or Real Estate Owner  
7611 State Line Road 301 Kansas City, MO 64114 eff. 10-01-08

**Tutera Investments, L.L.C.** Stockholders/partners -- Not Officers  
7611 State Line Road 301 Kansas City, MO 64114 100% member of

**Country Gardens Assisted Living Facility (Muskogee, OK), L.L.C.** Operating Entity  
7611 State Line Road 301 Kansas City, MO 64114 eff. 01/12/09

**Country Lane Residential Care**

444455 East 230 Road Vinita, OK 74301 918-256-7368

**McKinco, Inc.** Operating Entity  
P. O. Box 457 Vinita, OK 74301

**McKinney Randy** Lessor Or Real Estate Owner  
444455 East 230 Road Vinita, OK 74301 100% of OP

**Countrywood Assisted Living and Memory Care**

1604 South 13th Street Kingfisher, OK 73750 405-375-5232

**Tomasso Donald C.** Officers Who Do Not Hold Stock  
2 Bethesda Metro Center 1300 Bethesda, MD 20814 Pres RE & NRH,

**WC - Countrywood, LLC** Lessor Or Real Estate Owner  
2 Bethesda Metro Center 1300 Bethesda, MD 20814

**Midwest Care Holdco TRS I, LLC (MCH-TRS 1,LLC)** Stockholders/partners -- Not Officers  
P.O. Box 2568 1300 Hickory, NC 28603 100% Sole Mbr O

**OBrien Timothy P.** Stockholders/partners Who Are Officers:  
1300 Spring Street 205 Silver Springs, MD 20910 29.7%-LP, WPH,

**Sweet Robert A.** Stockholders/partners Who Are Officers:  
1300 Spring Street 205 Silver Springs, MD 20910 29.7% LP-WPH,LP

**Midwest Care Countrywood, LLC** Operating Entity  
P.O.Box 2568 Hickory, NC 28603

**Kang Peter Kacy** Officers Who Do Not Hold Stock  
P.O. Box 2568 Hickory, NC 28603 Manager & COO-M

**NorthStar Realty Healthcare, LLC (NRH, LLC)** Stockholders/partners -- Not Officers  
2 Bethesda Metro Center 1300 Bethesda, MD 20814 100% Sole Mbr-R

**Meridian Senior Living, LLC (MSL, LLC)** Manager  
P.O. Box 2568 Hickory, NC 28603 Eff 08/21/11

**Trefzger, Jr Charles E.** Stockholders/partners Who Are Officers:  
P.O. Bxo 2568 Hickory, NC 28603 Pre&CEO-MCC,LLC

**White Point Holdings, LP (WPH,LP)** Stockholders/partners -- Not Officers  
P.O. Box 2568 Hickory, NC 28603 100% Sole Mbr M

**White Point Holdings, LLC (WPH,LLC)** Stockholders/partners -- Not Officers  
P.O. Box 2568 Hickory, NC 28603 1% GP-WPH,LP ef

**NorthStar Realty Finance Corp (NRF, Corp)-publicly traded** Stockholders/partners -- Not Officers  
2 Bethesda Metro Center 1300 Bethesda, MD 28014 100% Sole Mbr N

**Hamamoto David** Officers Who Do Not Hold Stock  
2 Bethesda Metro Center 1300 Bethesda, MD 28014 Pres-NRF, Corp

**Facilities Owned**  
**Owner Name**

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**Crystal Place, L.L.C.**

400 Southwest 79th Street Oklahoma City, OK 73139 405-616-1980

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**Crystal Place, L.L.C.**

400 SW 79th Street Oklahoma Citu, OK 73139

Operating Entity

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**Anthony L. Cruse, Trustee of the Anthony L. Cruse Revocable Trus**

Stockholders/partners -- Not Officers  
49% OP/RE

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**Anthony Cruse Oklahoma Limited Partnership**

P.O. Box 890396 Okla. City, OK 73139

Stockholders/partners Who Are Officers:  
51% RE/OP

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**Daily Living Center South**

1681 Southwest 86th Street Oklahoma City, OK 73159 405/688-5388

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**The Daily Living Centers, Inc.**

3200 N.W. 48th St. Oklahoma City, OK 73112

Operating Entity

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**Weaver Bill**

3200 NW 48th 101 OKC, Ok 73112

Officers Who Do Not Hold Stock  
President

---

**Kozakowski Fran**

6112 Walnut Lane Okla. City, OK 73132

Officers Who Do Not Hold Stock  
Secretary

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**Ross Rick**

1525 Bittercreek Terrace Mustang, OK 73064

Officers Who Do Not Hold Stock  
Treas. eff 06/1

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**Daily Living Centers - Edmond**

3413 Wynn Drive Edmond, OK 73013

405-471-6866

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**The Daily Living Centers, Inc.**

3200 N.W. 48th St. Oklahoma City, OK 73112

Operating Entity

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**Weaver Bill**

3200 NW 48th 101 OKC, Ok 73112

Officers Who Do Not Hold Stock  
President of Op

---

**SFR Realty**

P.O. Box 75447 Okla. City, OK 73147

Lessor Or Real Estate Owner

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**RZ Naifeh Family Trust**

605 North Tulsa Avenue Okla. City, OK 73107

Stockholders/partners -- Not Officers  
40% RE

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**Franklin Naifeh Family Trust**

605 North Tulsa Avenue Okla. City, OK 73107

Stockholders/partners -- Not Officers  
40% RE

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**Selma Naifeh Trust, Deceased**

605 North Tulsa Avenue Okla. City, OK 73107

Stockholders/partners -- Not Officers  
20% RE

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**Kozakowski Fran**

6112 Walnut Lane Okla. City, OK 73132

Officers Who Do Not Hold Stock  
Secretary

---

**Ross Rick**

1525 Bittercreek Terrace Mustang, OK 73064

Officers Who Do Not Hold Stock  
TREAS, EFF 05/0

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**Daily Living Centers at Jeltz**

1225 North Kate Oklahoma City, OK 73117

405-702-8640

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**The Daily Living Centers, Inc.**

3200 N.W. 48th St. Oklahoma City, OK 73112

Operating Entity  
eff. 9-17-07

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**Weaver Bill**

3200 NW 48th 101 OKC, Ok 73112

Officers Who Do Not Hold Stock  
President of op

**Facilities Owned**  
**Owner Name**

**Oklahoma City Housing Authority** Lessor Or Real Estate Owner  
1800 Northeast 4th Okla. City, OK 73117

**Boyd Alvah L.** Officers Who Do Not Hold Stock  
1800 Northeast 4th Okla. City, OK 73117 Chairwoman of R

**Kozakowski Fran** Officers Who Do Not Hold Stock  
6112 Walnut Lane Okla. City, OK 73132 Secretary

**Ross Rick** Officers Who Do Not Hold Stock  
1525 Bittercreek Terrace Mustang, OK 73064 TREAS EFF 5/09/

**Daily Living Centers Rockwell**

3000 North Rockwell Bethany, OK 73008 405-792-2401

**The Daily Living Centers, Inc.** Operating Entity  
3200 N.W. 48th St. Oklahoma City, OK 73112

**Weaver Bill** Officers Who Do Not Hold Stock  
3200 NW 48th 101 OKC, Ok 73112 President

**Kozakowski Fran** Officers Who Do Not Hold Stock  
6112 Walnut Lane Okla. City, OK 73132 Secretary

**Ross Rick** Officers Who Do Not Hold Stock  
1525 Bittercreek Terrace Mustang, OK 73064 Treas. eff 06/1

**Davis Home Assisted Living**

321 North Tull Yale, OK 74085 918-387-2904

**Davis Georgia Lee** Stockholders/partners Who Are Officers:  
321 North Tull Yale, OK 74085 100% OP

**Davis Home Assisted Livings, LLC** Operating Entity  
321 North Tull Yale, OK 74085

**DayBreak Adult Day Health Center**

1223 Southeast Swan Drive Bartlesville, OK 74006 918/336-8500

**Washington County Elder Care, Inc.** Operating Entity  
410 S.E. Frank Phillips Blvd. Bartlesville, OK 74003

**Fogle J. Michael** Officers Who Do Not Hold Stock  
9724 S. Lakewood Pl. Tulsa, OK 74137 Executive Direc

**Cady Amy** Officers Who Do Not Hold Stock  
1228 Swan Drive Bartlesville, OK 74006 Treasurer

**Diven Kelly** Officers Who Do Not Hold Stock  
1223 Swan Dr Bartlesville, OK President, eff.

**Dreiling Janice** Officers Who Do Not Hold Stock  
1223 Swan Dr Bartlesville, OK Vice President

**Dogwood Creek Retirement Center**

3230 East Shawnee Avenue Muskogee, OK 74403 918-683-5100

**Dogwood Creek Retirement Center Limited Partnership** Operating Entity  
6830 N. W. 23rd St. Bethany, OK 73008

**Merritt David R.** Stockholders/partners Who Are Officers:  
6830 N.W. 63rd Street Bethany, OK 73008 35% OP/RE

**Facilities Owned**  
**Owner Name**

<b>Merritt Border R.</b> 6830 N.W. 63rd Street Bethany, OK 73008	Stockholders/partners Who Are Officers: 50% OP/RE
<b>Parham Deann</b> 6830 N.W. 63rd Street Bethany, OK 73008	Stockholders/partners Who Are Officers: 15% OP/RE

**Donald W Reynolds Adult Day Services-Broken Arrow**

3106 South Juniper Broken Arrow, OK 74012 918/664-9000

<b>LIFE Senior Services, Inc.</b> 5950 E. 31st St. Tulsa, OK 74135	Operating Entity
<b>Shepherd Scott</b> 5848 E. 15th Tulsa, OK 74112	Officers Who Do Not Hold Stock Chairman, eff.
<b>Hirsch Bill</b> 2 West 2nd Street 1000 Tulsa, OK 74103	Officers Who Do Not Hold Stock Vice Chair, eff
<b>Kenny Laura</b> 5950 E 31st St. Tulsa, OK 74135	Officers Who Do Not Hold Stock President/CEO e
<b>Brown Regina</b> P.O. Box 3283 Tulsa, OK 74102	Officers Who Do Not Hold Stock Secretary, eff.
<b>Scruggs David</b> 6800 South Granite Tulsa, OK 74136	Officers Who Do Not Hold Stock Treasurer, eff.

**Donald W. Reynolds Adult Day Services-North**

902 East Pine Tulsa, OK 74106 918/664-9000

<b>LIFE Senior Services, Inc.</b> 5950 E. 31st St. Tulsa, OK 74135	Operating Entity
<b>Shepherd Scott</b> 5848 E. 15th Tulsa, OK 74112	Officers Who Do Not Hold Stock Chairman, eff.
<b>Hirsch Bill</b> 2 West 2nd Street 1000 Tulsa, OK 74103	Officers Who Do Not Hold Stock Vice Chair, eff
<b>Kenny Laura</b> 5950 E 31st St. Tulsa, OK 74135	Officers Who Do Not Hold Stock President/CEO e
<b>Brown Regina</b> P.O. Box 3283 Tulsa, OK 74102	Officers Who Do Not Hold Stock Secretary, eff.
<b>Scruggs David</b> 6800 South Granite Tulsa, OK 74136	Officers Who Do Not Hold Stock Treasurer, eff.

**Dow Residential Care Facility, Inc.**

1515 Penn Avenue Hartshorne, OK 74547 918-297-2485

<b>Dow Residential Care Facility, Inc.</b> 921 Penn Hartshorne, OK 74547	Operating Entity
<b>McBee Shirley</b> 921 Penn Hartshorne, OK 74547	Stockholders/partners Who Are Officers: 100% Pres. of O
<b>McBee &amp; McBee Properties, LLC</b> 921 Penn Ave. Hartshorne, OK 74547	Lessor Or Real Estate Owner Eff Sept/09

**Duncan Community Residence**

1510 West Main Duncan, OK 73534 580-255-3926

**Facilities Owned**  
**Owner Name**

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**Gatesway Foundation, Inc.**

1217 E. College Broken Arrow, OK 74012

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**Duncan Community Residence, Inc.**

P. O. Box 1474 Duncan, OK 73534

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Operating Entity

**Whitehead Alan**

2307 Fairway Drive Duncan, OK 73533

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Officers Who Do Not Hold Stock  
Pres OP eff 11/

**Knabe Brenda**

1941 West Elk Duncan, OK 73533

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Officers Who Do Not Hold Stock  
Trea OP eff 11/

**Bredy Kirk**

2410 W Camelback Rd Duncan, OK 73533

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Officers Who Do Not Hold Stock  
Vice pres OP Ef

**McClain Judy**

2014 Redbud Ave Duncan, OK 73533

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Officers Who Do Not Hold Stock  
Sec OP eff 11/0

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**Dynasty Care Services, LLC**

4337 SE 15th Street Del City, OK 73115

405-406-7216

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**Price Stephanie**

4405 Spiva Drive Del City, OK 73115

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Stockholders/partners -- Not Officers  
50%, OP, Eff. 0

**Dynasty Care Services, LLC**

4405 Spiva Drive Del City, OK 73115

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Operating Entity

**Smith Carla**

3004 Kaeylee Lane Del City, OK 73115

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Stockholders/partners -- Not Officers  
50%, OP, Eff. 0

**CT Del City LLC**

13612 Midway Road 333 Dallas, TX 75244

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Lessor Or Real Estate Owner

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**E.O.C. Technology Center, Senior Adult Day Center**

4601 North Choctaw Road Choctaw, OK 73020

405-390-4400

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**E.O.C. Technology Center District #23**

4601 N. Choctaw Rd. Choctaw, OK 73020-9017

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Operating Entity

**Stephens Larry**

PO Box 816 Jones, OK 73049

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Officers Who Do Not Hold Stock  
President

**Underwood Terry**

4601 North Choctaw Choctaw, OK 73020

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Officers Who Do Not Hold Stock  
superintendent

**Delano Dennis**

PO Box 281 Arcadia, OK 73054

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Officers Who Do Not Hold Stock  
Member

**Albee Rodney**

2341 Moran road Choctaw, OK 73030

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Officers Who Do Not Hold Stock  
V. Pres.

**McCully Bill**

4601 North Choctaw Road Choctaw, OK 73020

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Officers Who Do Not Hold Stock  
Treasurer

**Wilson Eileen**

4601 N. Choctaw Road Choctaw, OK 73020

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Officers Who Do Not Hold Stock  
Program Directo

**Howard Gary**

4601 N. Choctaw Rd. Choctaw, Ok 73020

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Officers Who Do Not Hold Stock  
Clerk

**Henry Gary**

4601 N. Choctaw Rd. Choctaw, OK 73020

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Officers Who Do Not Hold Stock  
Member

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**Facilities Owned**  
**Owner Name**

**Easter Seals Oklahoma Adult Day Care Center**

701 Northeast 13th Street Oklahoma City, OK 73104 405/239-2525

<b>Easter Seals Oklahoma Inc.</b> 2100 N.W. 63rd Street Okla. City, OK 73116	Operating Entity
<b>Sullivan John</b> 701 NE 13th Okla. City, Ok 73104	Officers Who Do Not Hold Stock Treasurer
<b>Weber Keith</b> 16613 Farmington Way Edmond, OK 73083	Officers Who Do Not Hold Stock Chairman
<b>Porter Paula</b> 701 NE 13th OKC, OK 73104	Officers Who Do Not Hold Stock President/CEO
<b>Kern Jim</b> 1633 Deer Park Drive Edmond, Ok 73003	Officers Who Do Not Hold Stock Treasurer
<b>Nunley Mike</b> 16008 Heather Court Edmond, OK 73013	Officers Who Do Not Hold Stock Secretary

**Eden Care Cottage at Oak Tree**

13701 S. Santa Fe Edmond, OK 73025 405-285-5983

<b>Eden Care Homes, LLC</b> 4119 Crimson Bluff Way Edmond, OK 73034	Operating Entity eff. 11-16-12
<b>McClure Douglas</b> 4119 Crimson Bluff Way Edmond, OK 73034	Stockholders/partners -- Not Officers 50% OP, eff11/1
<b>McClure Shannon</b> 4119 Crimson Bluff Way Edmond, OK 73034	Stockholders/partners Who Are Officers 50% OP, eff 11/

**Edna Lees Residential Care**

421 West South Avenue Vinita, OK 74301 918-256-3131

<b>Keaton Edna Lee</b> 421 West S. Ave. Vinita, OK 74301	Stockholders/partners Who Are Officers 100%
<b>Edna Lees Room &amp; Board, Inc.</b> 421 W. South Ave Vinita, OK 74301	Operating Entity
<b>Kelley Ron</b> 443655 E 240 Rd Vinita, OK 74301	Officers Who Do Not Hold Stock Sec RE eff 01/3

**Elkwood Assisted Living and Memory Care**

1000 Elkwood Blvd Elk City, OK 73644 580-225-0506

<b>Tomasso Donald C.</b> 2 Bethesda Metro Center 1300 Bethesda, MD 20814	Officers Who Do Not Hold Stock Pres RE & NRH,
<b>WC - Elkwood LLC</b> 2 Wisconsin Circle Ste. 540 Chevy Chase, MD 20815	Lessor Or Real Estate Owner
<b>Midwest Care Holdco TRS I, LLC (MCH-TRS 1,LLC)</b> P.O. Box 2568 1300 Hickory, NC 28603	Stockholders/partners -- Not Officers 100% Sole Mbr O
<b>O'Brien Timothy P.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Stockholders/partners Who Are Officers 29.7%-LP, WPH,
<b>Sweet Robert A.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Stockholders/partners Who Are Officers 29.7% LP-WPH,LP

**Facilities Owned**  
**Owner Name**

<b>Midwest Care Elkwood, LLC</b> P.O.Box 2568 Hickory, NC 28603	Operating Entity
<b>Kang Peter Kacy</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners Who Are Officers: Manager & COO-M
<b>NorthStar Realty Healthcare, LLC (NRH, LLC)</b> 2 Bethesda Metro Center 1300 Bethesda, MD 20814	Stockholders/partners -- Not Officers 100% Sole Mbr R
<b>Meridian Senior Living, LLC (MSL, LLC)</b> P.O. Box 2568 Hickory, NC 28603	Manager Eff 08/21/11
<b>Trefzger, Jr Charles E.</b> P.O. Bxo 2568 Hickory, NC 28603	Stockholders/partners Who Are Officers: Pre&CEO-MCE,LLC
<b>White Point Holdings, LP (WPH,LP)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers 100% Sole Mbr M
<b>White Point Holdings, LLC (WPH,LLC)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers 1% GP-WPH,LP ef
<b>NorthStar Realty Finance Corp (NRF, Corp)-publicly traded</b> 2 Bethesda Metro Center 1300 Bethesda, MD 28014	Stockholders/partners -- Not Officers 100% Sole Mbr N
<b>Hamamoto David</b> 2 Bethesda Metro Center 1300 Bethesda, MD 28014	Officers Who Do Not Hold Stock Pres-NRF, Corp

**Elmcroft of Quail Springs**

14300 North Portland Oklahoma City, OK 73134 405-755-6469

<b>Nationwide Health Properties, Inc.</b> 610 Newport Center Drive 1150 Newport Beach, CA 92660	Lessor Or Real Estate Owner publicly traded
<b>Quail Springs Operations, LLC</b> 9510 Ormsby Stations 101 Louisville, OK 40223	Operating Entity Operating Entity
<b>Senior Care Operations Holdings II, LLC</b> 9510 Ormsby Station Road 101 Louisville, KY 40223	Stockholders/partners -- Not Officers 100% of Quail S
<b>Senior Care, Inc.</b> 9510 Ormsby Station Road 101 Louisville, KY 40223	Stockholders/partners -- Not Officers 100% of Senior
<b>SC Operations Holdings Inc.</b> 22 St. Claire Avenue East 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 22.9632% Senior
<b>Reichmann Berry</b> 22 St. Claire Ave 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 99.2174 of SC O
<b>Senior Care Holdings, Inc.</b> 22 St. Claire Ave 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 77.0368% of Sen
<b>Walt &amp; Co. Inc.</b> 22 St. Claire Ave 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 10.0009% of Sen
<b>Mulloy, II W. Patrick</b> 9510 Ormsby Station 101 Louisville, KY 40233	Officers Who Do Not Hold Stock President of Qu
<b>Wesley J. Timothy</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Officers Who Do Not Hold Stock Vice President
<b>Johnson E. Carl</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Officers Who Do Not Hold Stock VP of Quail Spr

**Facilities Owned**  
**Owner Name**

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<b>Miranda Anthony R.</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Officers Who Do Not Hold Stock VP & Controller
<b>Barber Robin L.</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Officers Who Do Not Hold Stock VP/ Secretary o

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**Emerald Square Assisted Living Community**

701 North Council Road Oklahoma City, OK 73127 405-787-4466

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<b>OBrien Timothy P.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Officers Who Do Not Hold Stock Vice Press RE&
<b>Sweet Robert A.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Officers Who Do Not Hold Stock Vice press RE/O
<b>Meridian Senior Living, LLC (MSL, LLC)</b> P.O. Box 2568 Hickory, NC 28603	Manager Eff 08/21/11
<b>Trefzger, Jr Charles E.</b> P.O. Bxo 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers PressOP/RE; CEO
<b>IP Emerald Health Holdings, LLC</b> 1270 25th St. Pl. SE Hickory, NC 28602	Lessor Or Real Estate Owner Eff 08/31/11
<b>IPM Emerald Senior Living, LLC</b> 1270 25th St Pl. SE Hickory, NC 28602	Operating Entity Eff 08/31/11
<b>IP Meridian Senior Living, LLC</b> 1133 Connecticut Ave NW Washington, DC 20036	Stockholders/partners -- Not Officers 100%RE 99%OP ef
<b>Iron Point Meridian Holdings, LLC</b> 201 Main St 2300 Forth Worth, TX 76102	Stockholders/partners -- Not Officers 95% Mnging Mbr
<b>WP-I, LLC</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers 5% IP Meridian
<b>White Point Holdings, LP (WPH,LP)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers Mnger & 100% WP
<b>White Point Holdings, LLC (WPH,LLC)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers GP/100% White P
<b>Iron Point Real Estate Partners, TE, LP</b> 201 Main Street 2500 Forth Worth, TX 76102	Stockholders/partners -- Not Officers 43.533% Mgng Mb
<b>Iron Point Real Estate Partners, LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 27.26% Mgng Mbr
<b>Iron Point Real Estate Partners, TE(H), LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 22.047% Mgng Mb
<b>Iron Point Real Estate Partners TE(C), LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 6.662% Mgng Mbr

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**Emeritus at Cedar Ridge**

10107 South Garnett Road Broken Arrow, OK 74011 918-252-0590

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<b>BRE/SW Portfolio LLC</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Stockholders/partners -- Not Officers 100% BRE/SW Hol
<b>Cobb Granger</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Pres. CEO of Em

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**Facilities Owned**  
**Owner Name**

<b>Melanie Werdel</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exec.VP Emeritu
<b>Baty Daniel R.</b> 3131 Eliott Avenue 500 Seattle, WA 98121	Stockholders/partners -- Not Officers 13.34% of Emeri
<b>Saratoga Partners IV, L.P.</b> 535 Madison Avenue New York City, NY 10022	Stockholders/partners -- Not Officers 11.97% of Emeri
<b>Apollo Funds III, &amp; IV L.P.</b> 2 Manhattanville Road Purchase, NY 10577	Stockholders/partners -- Not Officers 11.84% Emeritus
<b>Apollo Funds IV, L.P.</b> 2 Manhattanville Road Purchase, NY 10577	Stockholders/partners -- Not Officers 7.78% of Emerit
<b>Bateman Robert</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exec. VP-CFO
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Operating Entity Eff 11/01/2010
<b>Emeritus Corporation Mendelsohn Eric</b> 3131 Elliott Ave. 500 Seattle, WA 98121	Officers Who Do Not Hold Stock eff. 07-19-10
<b>Brandstrom Raymond</b> 3131 Elliott Ave, 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Chairman of the
<b>Finkelstein Mark</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP-Co
<b>Hyatt Chris</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP-Op
<b>Amparo Budgie</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP-Qu
<b>Sallerson Jayne</b> 3131 Elliott Ave Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP- S
<b>Cincotta John</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP- Sale
<b>Belford Christopher</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP - Ope
<b>Guay Christopher</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP - Ope
<b>Hanson Jim</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP - Fin
<b>Roffe Martin</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP - Fin
<b>Barlow H.R. Brereton</b> 8006 Avalon Place Mercer Island, WA 98040	Officers Who Do Not Hold Stock Director
<b>Baty Stanley</b> 1910 Fairview Ave. East 500 Seattle, WA 98102	Officers Who Do Not Hold Stock Director
<b>Busby Bruce</b> 3265 Jack Rabbit Road, P.O. Box 48 Doss, TX 78618	Officers Who Do Not Hold Stock Director
<b>Koenig Stuart</b> 253 W 73rd Street, Apt. 66 New York, NY 10023	Stockholders/partners Who Are Officers Director OP 14.

**Facilities Owned**  
**Owner Name**

<b>Ladd James</b> 1246 108th Ave NE Bellevue, WA 98004	Officers Who Do Not Hold Stock Director
<b>Macedonia Richard</b> 9801 Washingtonian Boulevard Gaithersburg, MD 20878	Officers Who Do Not Hold Stock Director
<b>Marks Robert</b> 35 Mason Street, 3rd Floor Greenwich, CT 06830	Officers Who Do Not Hold Stock Director
<b>Fidelity Management &amp; Research Company (non-affiliate)</b> 82 Devonshire Street Boston, MA 02109	Stockholders/partners -- Not Officers 14.74 % OP
<b>Capital World Investors (non-affiliate)</b> 333 South Hope Street Los Angeles, CA 90071	Stockholders/partners -- Not Officers 7.8% OP
<b>HCP SH ELP3 Properties, LLC</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Lessor Or Real Estate Owner eff. 10-31-12

**Emeritus at Quail Creek**

12928 North May Avenue Oklahoma City, OK 73120 918-743-2700

<b>HCP MA3 Oklahoma LP</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Lessor Or Real Estate Owner RE Eff. 11/01/2
<b>Cobb Granger</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Pres/CEO OP Eff
<b>Melanie Werdel</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Stockholders/partners Who Are Officers Exec VP Admon O
<b>Baty Daniel R.</b> 3131 Eliott Avenue 500 Seattle, WA 98121	Stockholders/partners Who Are Officers 15.55 % OP Cha
<b>Saratoga Partners IV, L.P.</b> 535 Madison Avenue New York City, NY 10022	Stockholders/partners -- Not Officers 11.93% OP Eff.
<b>Apollo Funds III, &amp; IV L.P.</b> 2 Manhattanville Road Purchase, NY 10577	Stockholders/partners -- Not Officers 11.55% OP Eff.
<b>Apollo Funds IV, L.P.</b> 2 Manhattanville Road Purchase, NY 10577	Stockholders/partners -- Not Officers 7.76% OP Eff. 1
<b>Bateman Robert</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exec VP fin/CFO
<b>The Vanguard Group, Inc.</b> 100 Vanguard Blvd Malvern, PA 19355	Stockholders/partners -- Not Officers 9.69% RE Eff. 1
<b>BlackRock, Inc.</b> 40 E 52nd St New York, NY 10022	Stockholders/partners -- Not Officers 8.1% RE Eff.11/
<b>State Street Bank &amp; Trust Company</b> 1 Lincoln St Boston, MA 02111	Stockholders/partners -- Not Officers 5.0% RE Eff. 11
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Operating Entity Eff 11/01/10
<b>Emeritus Corporation Mendelsohn Eric</b> 3131 Elliott Ave. 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Sr. VP Corp. De

**Emeritus at The Village**

2333 Manchester Drive Oklahoma City, OK 73120 405/751-8430

**Facilities Owned**  
**Owner Name**

<b>BRE/SW Portfolio LLC</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Stockholders/partners -- Not Officers 100% BRE/SW Hol
<b>Cobb Granger</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Pres. CEO of Em
<b>Melanie Werdel</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exec.VP Emeritu
<b>Baty Daniel R.</b> 3131 Eliott Avenue 500 Seattle, WA 98121	Stockholders/partners Who Are Officers: 13.37% OP, eff
<b>Saratoga Partners IV, L.P.</b> 535 Madison Avenue New York City, NY 10022	Stockholders/partners -- Not Officers 11.97% Emeritus
<b>Apollo Funds III, &amp; IV L.P.</b> 2 Manhattanville Road Purchase, NY 10577	Stockholders/partners -- Not Officers 11.84% Emeritus
<b>Apollo Funds IV, L.P.</b> 2 Manhattanville Road Purchase, NY 10577	Stockholders/partners -- Not Officers 7.78% Emeriuts
<b>BRE/SW Manchester House LLC</b> 3131 Eliott Avenue 500 Seattle, WA 98121	Lessor Or Real Estate Owner eff. 08-05-10
<b>Bateman Robert</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exec. VP-CFO
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Operating Entity OP eff 08-05-20

**Emeritus at Tulsa**

5211 South Lewis Avenue Tulsa, OK 74105 918-743-2700

<b>HCP MA2, LP</b> 450 South Orange Avenue Orlando, FL 32803	Stockholders/partners -- Not Officers 99% RE fka CNL
<b>HCP MA2 Oklahoma, LP</b> 450 South Orange Avenue Orlando, FL 32803	Lessor Or Real Estate Owner fka CNL Retirem
<b>Cobb Granger</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock President, CEO
<b>Melanie Werdel</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP of
<b>Melanie Werdel</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP of
<b>Baty Daniel R.</b> 3131 Eliott Avenue 500 Seattle, WA 98121	Stockholders/partners Who Are Officers: 13.37% OP, Chai
<b>Saratoga Partners IV, L.P.</b> 535 Madison Avenue New York City, NY 10022	Stockholders/partners -- Not Officers 8.93% OP,eff 03
<b>Apollo Funds III, &amp; IV L.P.</b> 2 Manhattanville Road Purchase, NY 10577	Stockholders/partners -- Not Officers 14.45% OP, eff
<b>Bateman Robert</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP Fi
<b>Gallagher Paul</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Officers Who Do Not Hold Stock Executive Vice

**Facilities Owned**  
**Owner Name**

<b>Henning Edward</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Officers Who Do Not Hold Stock Executive Vice
<b>Herzog Thomas</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Officers Who Do Not Hold Stock Executive Vice
<b>The Vanguard Group, Inc.</b> 100 Vanguard Blvd Malvern, PA 19355	Stockholders/partners -- Not Officers 9.6% RE eff 11/
<b>BlackRock, Inc.</b> 40 E 52nd St New York, NY 10022	Stockholders/partners -- Not Officers 8.1% RE eff 10/
<b>State Street Bank &amp; Trust Company</b> 1 Lincoln St Boston, MA 02111	Officers Who Do Not Hold Stock 5% RE Eff 10/01
<b>Emeritus Corporation</b> 1313 Elliott Avenue 500 Seattle, OK 98121	Operating Entity Eff 11/01/2010
<b>Emeritus Corporation Mendelsohn Eric</b> 1313 Elliott Ave. 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Sr. VP Corp. De
<b>Fidelity Management &amp; Research Company (non-affiliate)</b> 82 Devonshire Street Boston, Ma 02109	Stockholders/partners -- Not Officers 14.50% OP, eff
<b>Capital World Investors (non-affiliate)</b> 333 South Hope Street Los Angeles, CA 90071	Stockholders/partners -- Not Officers 7.9% OP, eff 03
<b>Brandstrom Raymond</b> 1313 Elliott Ave, 500 Seattle, WA 98121	Officers Who Do Not Hold Stock V. Chair & Dire
<b>Finkelstein Mark</b> 1313 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exe VP-Corp Dev
<b>Hyatt Chris</b> 1313 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exe VP-Operatio
<b>Amparo Budgie</b> 1313 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exe VP-Quality
<b>Sallerson Jayne</b> 1313 Elliott Ave Seattle, WA 98121	Officers Who Do Not Hold Stock Exe VP-Sales &
<b>Cincotta John</b> 1313 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP-Sales
<b>Belford Christopher</b> 1313 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP-Opera
<b>Guay Christopher</b> 1313 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP-Oper
<b>Hanson Jim</b> 1313 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP-Finan
<b>Roffe Martin</b> 1313 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP-Finan
<b>Barlow H.R. Brereton</b> 8006 Avalon Place Mercer Island, WA 98040	Officers Who Do Not Hold Stock Director of OP,
<b>Baty Stanley</b> 1910 Fairview Ave. East 500 Seattle, WA 98102	Officers Who Do Not Hold Stock Director of OP,
<b>Busby Bruce</b> 3265 Jack Rabbit Road, P.O. Box 48 Doss, TX 78618	Officers Who Do Not Hold Stock Director of OP,

**Facilities Owned**  
**Owner Name**

<b>Koenig Stuart</b> 253 W 73rd Street, Apt. 66 New York, NY 10023	Officers Who Do Not Hold Stock Director of OP,
<b>Ladd James</b> 1246 108th Ave NE Bellevue, WA 98004	Officers Who Do Not Hold Stock Director of OP,
<b>Macedonia Richard</b> 9801 Washingtonian Boulevard Gaithersburg, MD 20878	Officers Who Do Not Hold Stock Director of OP,
<b>Marks Robert</b> 35 Mason Street, 3rd Floor Greenwich, CT 06830	Officers Who Do Not Hold Stock Director of OP,

**Epworth Villa Health Services**

14901 North Pennsylvania Avenue Oklahoma City, OK 405-752-1200  
73134

<b>Central Oklahoma United Methodist Retirement Facility, Inc.</b> 14901 N. Pennsylvania Oklahoma City, OK 73134-6008	Operating Entity non-profit
<b>Benson Bob</b> ,	Officers Who Do Not Hold Stock President/CEO
<b>Plourde Ross</b> ,	Officers Who Do Not Hold Stock Vice Chairman
<b>Brandenburg Barb</b> ,	Officers Who Do Not Hold Stock Secretary
<b>Medley Bob</b> ,	Officers Who Do Not Hold Stock Treasurer

**Excel Special Services**

8901 NE 23rd Street Oklahoma City, OK 73141 405-769-1079

<b>Excel Special Services, LLC</b> 8901 NE 23rd Street Oklahoma City, OK 73141	Operating Entity Eff 10/10/2011
<b>Traylor Myra</b> 8901 NE 23rd Street Oklahoma City, OK 73141	Stockholders/partners Who Are Officers: 100% OP & RE E
<b>Empowered Properties, LLC</b> 8901 NE 23rd Street Oklahoma City, OK 73141	Lessor Or Real Estate Owner

**Fair Oaks Residential Care Facility**

1330 North 3rd Street Langley, OK 74350 918-782-3180

<b>KD&amp;Cs Venture, LLC</b> P.O. Box 442 Langley, OK 74350	Lessor Or Real Estate Owner
<b>Fair Oaks Residential Care, LLC</b> 1314 N. 3rd Street Langley, OK 74350	Operating Entity
<b>Wilson Richard K.</b> P.O. Box 442 Langley, OK 74350	Stockholders/partners -- Not Officers 49% OP 50% Pro
<b>Wilson Denise M.</b> P.O. Box 442 Langley, OK 74350	Stockholders/partners -- Not Officers 51% OP 50% Pro

**Fairview Fellowship Home for Senior Citizens, Inc.**

605 East State Road Fairview, OK 73737 580-227-3783

<b>Martens Donald</b> P.O. Box 454 Fairview, OK 73737	Officers Who Do Not Hold Stock Chairman EFF 08
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**Facilities Owned**  
**Owner Name**

<b>Fairview Fellowship Home for Senior Citizens, Inc.</b> 605 East State Road Fairview, OK 73737	Operating Entity effective 1/26/
<b>Ewald Brad</b> 906 Cheyenne Drive Fairview, OK 73737	Officers Who Do Not Hold Stock Treasure EFF 08
<b>Kliewer Clay</b> 802 Highland Fairview, OK 73737	Officers Who Do Not Hold Stock Vice Chairman E
<b>Nichols Oma Gay</b> P.O. Box 157 Ringwood, Ok 73768	Officers Who Do Not Hold Stock
<b>Bartel Brenda</b> 109 Woodcreek Fairview, OK 73737	Officers Who Do Not Hold Stock Secretary EFF 0

**Fidelis Assisted Living and Memory Care**

4825 Northwest 23rd Street Oklahoma City, OK 73127 405-945-0010

<b>Narula, M.D. Rajesh</b> 5612 Oak Tree Road Edmond, OK 73013	Stockholders/partners -- Not Officers 33% member Wind
<b>Windsor Manor Healthcare LLC</b> 5612 Oak Tree Rd. Edmond, OK 73003	Lessor Or Real Estate Owner eff.5-10-06
<b>Narula Raj</b> 5612 Oak Tree Rd. Edmond, OK 73003	Stockholders/partners Who Are Officers: 33% member Wind
<b>Fidelis One, LLC</b> 4601 North Classen Boulevard Oklahoma City, OK 73118	Operating Entity OP eff. 11-3-09
<b>Darbe, M.D. Shantharam</b> 4601 Classen Blouvard Oklahoma City, OK 73118	Stockholders/partners -- Not Officers 99% manag/mem O

**Firm Foundation**

2 miles East of Boley Highway 62 Boley, OK 74829 918-667-3388

<b>Spears, Sr. Larry</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 30% Pres.
<b>Spears Yoko</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 30% Pres.
<b>Spears Management Company, Inc.</b> 110 Leftwich Boley, OK 74829	Operating Entity
<b>Boyce Ellenton Spears</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 20% VP
<b>Spears, Jr. Larry K.</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers: 20% VP

**Forest Glade II Retirement Center**

2480 North Glade Avenue Bethany, OK 73008 405-495-7100

<b>Forest Glade Limited Partnership</b> 6830 N.W. 23rd Street Bethany, OK 73008	Operating Entity
<b>Merritt Housing, Inc.</b> 6830 N.W. 63rd Street Bethany, OK 73008	Stockholders/partners -- Not Officers General Partner
<b>Merritt David R.</b> 6830 N.W. 63rd Street Bethany, OK 73008	Officers Who Do Not Hold Stock President/ Gene

**Facilities Owned**  
**Owner Name**

**Merritt Border R.** Officers Who Do Not Hold Stock  
6830 N.W. 63rd Street Bethany, OK 73008 Partner

**Parham Deann** Officers Who Do Not Hold Stock  
6830 N.W. 63rd Street Bethany, OK 73008 Partner

**Forest Glade Retirement Center**

2500 North Glade Avenue Bethany, OK 73008 405-495-7100

**Forest Glade Limited Partnership** Operating Entity  
6830 N.W. 23rd Street Bethany, OK 73008

**Merritt Housing, Inc.** Stockholders/partners -- Not Officers  
6830 N.W. 63rd Street Bethany, OK 73008 General Partner

**Merritt David R.** Officers Who Do Not Hold Stock  
6830 N.W. 63rd Street Bethany, OK 73008 President/ Gene

**Merritt Border R.** Officers Who Do Not Hold Stock  
6830 N.W. 63rd Street Bethany, OK 73008 Partner

**Parham Deann** Officers Who Do Not Hold Stock  
6830 N.W. 63rd Street Bethany, OK 73008 Partner

**Forest Hills Assisted Living Retirement and Care Center**

4304 West Houston Broken Arrow, OK 74012 918-254-1700

**Sabra Forest Hills, LLC** Lessor Or Real Estate Owner  
18831 Von Karman Ave. 400 Irvine, CA 92612 100% RE (Assign)

**Bienstock Judah** Stockholders/partners Who Are Officers:  
2 City Place Dr. # 200 St. Louis, MO 63141 50% Managing Me

**Jeremias Baruch** Stockholders/partners -- Not Officers  
2 City Place Dr.,#200 St. Louis, MO 63141 50% Managing Me

**Emerald Senior Care, LLC** Lessor Or Real Estate Owner  
2 City Place 200 St. Louis, MO 63141 Eff. 06/01/2013

**Forest Hills ALF, LLC** Operating Entity  
2 City Place Drive 200 St. Louis, MO 63017 effective June

**FountainBrook Assisted Living & Memory Support**

11510 SE 15th Street Midwest City, OK 73130 405-844-0624

**CS Management, LLC** Operating Entity  
2575 Kelley Pointe Parkway 300 Edmond, OK 73013 OP-Management C

**Advisors Healthcare Fund, LLC** Stockholders/partners -- Not Officers  
2952 Via Esperanza Edmond, OK 73013 91% of Senior M

**CS Holdings, LLC** Stockholders/partners -- Not Officers  
2575 Kelley Pointe Parkway 300 Edmond, OK 73013 90% of CS Manag

**Bowie Joseph "Joe"** Officer  
2952 Via Esperanza Edmond, OK 73013 Manager of Advi

**Brooks Gary D.** Stockholders/partners -- Not Officers  
2575 Kelley Pointe Parkway 300 Edmond, OK 73013 10% of CS Manag

**Reflections at Oakwood, LLC** Lessor Or Real Estate Owner  
2575 Kelley Pointe Parkway 300 Edmond, OK 73013 RE

**Facilities Owned**  
**Owner Name**

<b>Reed Roy</b> PO Box 826 Poteau, OK 74953-0826	Stockholders/partners -- Not Officers 11% of Advisors
<b>Reflections, LLC</b> 420 Southfork Drvie Lewisville, TX 75057	Stockholders/partners -- Not Officers 70% of Reflecti
<b>Senior MWC, LLC</b> 2575 Kelley Pointe Parkway 300 Edmond, OK 73013	Stockholders/partners -- Not Officers 24.9% of Reflec
<b>Nicholas Charlie</b> 420 Southfork Drive Lewisville, OK 75057	Stockholders/partners -- Not Officers 80% of Reflecti
<b>Nicholas Alex</b> 420 Southfork Drive Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% of Reflecti
<b>House David</b> 2526 E. 71 A Tulsa, OK 74136	Stockholders/partners -- Not Officers 9% of Senior MW
<b>Hamiltion Investments</b> P.O. Box 1137 Guthrie, OK 73044	Stockholders/partners -- Not Officers 36% of Advisors

**Franciscan Villa**

17110 East 51st Street Broken Arrow, OK 74012 918-355-1596

<b>Gottschalk Sister M. Therese</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Member 12/29/10
<b>Craft Carroll F.</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Treasurer
<b>St. John Villas, Inc.</b> 1923 S. Utica Ave. Tulsa, OK 74104	Operating Entity
<b>Anderson Lex A..</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Treasurer
<b>Hoffman Ron</b> 1923 S. Utica Tulsa, OK 74101	Officers Who Do Not Hold Stock President
<b>West Sister Mary Constance</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Secretary
<b>Peterson Howard (Butch)</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Chairman OP Eff
<b>Gil Sister Theresa</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Member 12/29/10
<b>Moran, III Joseph P</b> 1923 S Utica Ave tulsa, OK 74104	Officers Who Do Not Hold Stock Mem OP Eff 12/1

**Frankly Home**

4006 W. 45th Place Tulsa, OK 74107 918-445-2377

<b>Happiness is Homemade LLC</b> 4006 W. 45th Place Tulsa, OK 74107	Operating Entity eff. 3/15/2010
<b>Badagliacco-Mantle Robbin Lea</b> 7003 E. 100th Street Tulsa, OK 74133	Stockholders/partners -- Not Officers 100% Managing M
<b>Colvard Frankie</b> 4006 W 45th Place Tulsa, OK 74107	Lessor Or Real Estate Owner

**Facilities Owned**  
**Owner Name**

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**From the Heart Adult Day Care**

9232 NW 112 Oklahoma City, OK 73162 405-919-9018

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**FROM THE HEART, LLC**

6609 Avondale Drive OKC, OK 73116

Operating Entity  
eff 01/03/10

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**Hicks Laura**

6606 Avondale Drive OKC, OK 73116

Lessor Or Real Estate Owner  
51% OP Eff 01/0

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**McKee Leslie**

2704 Huntleigh Drive OKC, OK 73120

Lessor Or Real Estate Owner  
49% OP eff 01/0

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**Full Circle Life Enrichment Center**

1304 E. Lindsey Plaza Dr. Norman, OK 73071 405/447-2955

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**Full Circle Life Enrichment Center, Inc.**

1304 E. Lindsey Plaza Dr. Norman, OK 73071

Operating Entity

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**Bruehl Mary S.**

3212 Creekwood Ct. Norman, OK 73072

Officers Who Do Not Hold Stock  
Secretary

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**Vaughn Tammy**

11516 Hill top Dr. Norman, OK 73026

Officers Who Do Not Hold Stock  
Exec. Director

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**Forister Catherine Lee**

348 Merkle Drive Norman, OK 73069

Lessor Or Real Estate Owner

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**Krenek Geri**

4209 Oxford Way Norman, OK 73071

Officers Who Do Not Hold Stock  
President EFF 0

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**CONKLIN SUSIE**

5900 CARDINAL LN NORMAN, OK 73026

Officers Who Do Not Hold Stock  
president EFF 0

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**PRICE STEFFANN**

16587 280th St. Washington, ok 73093

Officers Who Do Not Hold Stock  
Treasurer EFF 0

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**Garber Residential Care Home**

209 E. Garber Road Garber, OK 73738 580-863-2224

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**White Linda**

2410 Sunset Drive El Reno, Ok 73036

Stockholders/partners -- Not Officers  
50% Managing Me

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**Garber Residential Care, L.L.C.**

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Operating Entity  
effective 03-07

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**White John**

2140 Sunset Drive ElReno, OK 73036

Stockholders/partners -- Not Officers  
50% Member

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**Gatesway Adult Day Center**

1217 East College Broken Arrow, OK 74012 918-258-3900

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**Gatesway Foundation, Inc.**

1217 E. College Broken Arrow, OK 74012

Operating Entity

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**Miller Ray**

2021 E. 44th Tulsa, OK 74105

Officers Who Do Not Hold Stock  
Board of Truste

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**Warkentin Kent E.**

4705 S. 129th E. Ave. Tulsa, OK 74134

Officers Who Do Not Hold Stock  
Tresurer

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**Biggert Travis**

401 S. Boston Tulsa, OK

Officers Who Do Not Hold Stock  
V President

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**Facilities Owned**  
**Owner Name**

**Drumm Tiffany** Officers Who Do Not Hold Stock  
6412 S. Elm Broken Arrow, OK 74011 Secretary

**Whiting Ralston Sharolyn** Officers Who Do Not Hold Stock  
1717 S. Boulder Ave. 900 Tulsa, OK 74119 Secretary

**Gatewood Residential Care Home**

1700 Northwest 17th Street Oklahoma City, OK 73106 405/528-2445

**Community Counseling Center, Inc.** Operating Entity  
1140 N. Hudson Okla. City, OK 73103

**Andrew Gary** Officers Who Do Not Hold Stock  
8505 N. Eastern OKC, OK 73131 Board Member

**Kelly Ronnie** Officers Who Do Not Hold Stock  
443655 E. 240 Rd. Vinita, OK 74301 Board Member

**Davis Toma** Officers Who Do Not Hold Stock  
2004 N. Donald Bethany, OK 73008 Board Member

**Gilliam Barry** Officers Who Do Not Hold Stock  
11012 Bluestem Dr Oklahoma City, OK 73162 Board Member ef

**Gilliam Patricia** Officers Who Do Not Hold Stock  
11012 Bluestem Dr Oklahoma City, OK 73162 Board Member ef

**Parga Mario** Officers Who Do Not Hold Stock  
5600 Fawn Dr Farmington, NM 87402 Board member ef

**Glenhaven Retirement Village**

3003 Iowa Chickasha, OK 73023 405-224-0909

**The Glenhaven Corporation** Operating Entity  
Route 1 Box 75 Wardville, OK 74576

**Mason Mike** Stockholders/partners -- Not Officers  
Route 1 Nox 75 Wardville, OK 74576 25.5%

**Mason Pat** Stockholders/partners -- Not Officers  
Route 1 Box 75 Wardville, OK 74576 25.5%

**Lance Bill G.** Stockholders/partners Who Are Officers:  
Route 1 Box 75 Wardville, OK 74576 19.0% President

**Hamilton Glenda** Stockholders/partners Who Are Officers:  
Route 1 Box 75 Wardville,, OK 74576 25% Secretary

**Trett Jenny** Stockholders/partners -- Not Officers  
Route 1 Box 75 Wardville, OK 74576 5.0%

**Go Ye Village Continuum of Care Retirement Community**

1201 W. 4th Street Tahlequah, OK 74464 918-456-4542

**Go Ye Village, Inc.** Operating Entity  
1201 W. 4th Street Tahlequah, OK 74464 eff. 10-25-12

**Koehn Kenneth** Officers Who Do Not Hold Stock  
Rt. 9, Box 127 Fayetteville, AR 72701-03 pres. eff. 10-2

**Juraschek William D.** Officers Who Do Not Hold Stock  
9012 East 29 Court Tulsa, OK 74129-6812 sec. eff 10-25-

**Facilities Owned**  
**Owner Name**

**Rebhorn Ruby**

1310 Bryan Blvd Tahlequah, OK 74464

Officers Who Do Not Hold Stock  
assist. sec. e

**Golden Oaks Assisted Living**

5505 West 19th Street Stillwater, OK 74074

405-377-1114

**Chappell Hollie L.**

P.O. Box 1095 Guthrie, OK 73044

Stockholders/partners -- Not Officers  
50% OP/RE

**Chappell Mary Lou**

Box 1095 Guthrie, OK 73044

Stockholders/partners -- Not Officers  
50%

**Golden Oaks Village of Stillwater, L. L. C.**

P.O.Box 1095 Guthrie, OK 73044

Operating Entity

**Stillwater West Property, L.L.C.**

PO Box 1095 Guthrie, OK 73044

Lessor Or Real Estate Owner

**Golden Oaks Senior Living Assisted Living Center**

5801 North Oakwood Road Enid, OK 73703

580-249-2600

**Oakwood Retirement Village, Inc.(ORV,Inc)**

5801 N. Oakwood Enid, OK 73703

Lessor Or Real Estate Owner  
100% Hardin Inv

**Oakwood Retirement Village, Inc.(ORV,Inc)**

5801 N. Oakwood Enid, OK 73703

Lessor Or Real Estate Owner  
100% Hardin Inv

**Lillie Annette**

5801 N. Oakwood Enid, OK 73703

Officers Who Do Not Hold Stock  
VP of ORV,Inc E

**Kroeker Bryan**

5801 N. Oakwood Enid, OK 73703

Officers Who Do Not Hold Stock  
Treasurer of OR

**Hardin Investments, LLC - Receiver CJ-2012-64-01**

5801 North Oakwood Road Enid, OK 73703

Operating Entity  
receiver

**Lillie Gary**

5801 N.Oakwood Rd. Enid, OK 73703

Officers Who Do Not Hold Stock  
MGRof Hardin In

**Golden Oaks Senior Living Residential Center**

5801 North Oakwood Road Enid, OK 73703

580-249-2600

**Oakwood Retirement Village, Inc.(ORV,Inc)**

5801 N. Oakwood Enid, OK 73703

Lessor Or Real Estate Owner  
100% Hardin Inv

**Oakwood Retirement Village, Inc.(ORV,Inc)**

5801 N. Oakwood Enid, OK 73703

Lessor Or Real Estate Owner  
100% Hardin Inv

**Lillie Annette**

5801 N. Oakwood Enid, OK 73703

Officers Who Do Not Hold Stock  
VP of ORV,Inc E

**Lillie Annette**

5801 N. Oakwood Enid, OK 73703

Officers Who Do Not Hold Stock  
VP of ORV,Inc E

**Kroeker Bryan**

5801 N. Oakwood Enid, OK 73703

Officers Who Do Not Hold Stock  
Treasurer of OR

**Kroeker Bryan**

5801 N. Oakwood Enid, OK 73703

Officers Who Do Not Hold Stock  
Treasurer of OR

**Hardin Investments, LLC - Receiver CJ-2012-64-01**

5801 North Oakwood Road Enid, OK 73703

Operating Entity  
Receiver

**Facilities Owned**  
**Owner Name**

**Lillie Gary** Officers Who Do Not Hold Stock  
5801 N.Oakwood Rd. Enid, OK 73703 MGRof Hardin In

**Golden Villa Center**

1722 North 4th, Suite B Ponca City, OK 74604 580-762-0264

**Golden Villa Center, Inc.** Operating Entity  
1722 N 4th St B Ponca City, OK 74601

**Dick Warren W.** Officers Who Do Not Hold Stock  
22 Spring Village Ponca City, OK 74604 Treasurer

**Nicholson Homer** Officers Who Do Not Hold Stock  
1100 Rosedale Ponca City, OK 74604 V. President

**Rager Charles** Officers Who Do Not Hold Stock  
2904 Rice Ponca City, OK 74604 President

**Heyer Terry** Officers Who Do Not Hold Stock  
3612 Larkspur Ponca City, OK 74604 Secretary END

**Capshaw Agency Inc.** Lessor Or Real Estate Owner  
3216 N. 14th Ponca City, OK 74604

**Smith James** Stockholders/partners -- Not Officers  
3216 N. 14th Street Ponca City, OK 74604 100% RE

**anderson diane** Officers Who Do Not Hold Stock  
9250 W. South ave. Ponca City, OK 74601 Secretary EFF 0

**Golden Years Residential Care**

308 West 4th Street Konawa, OK 74849 580-925-3618

**CBW, Inc** Operating Entity  
P. O. Box 339 Konawa, OK 74849

**Webb Mary Rose** Stockholders/partners Who Are Officers:  
P.O. Box 107 Purcell, OK 73080 100% Pres.

**Goodwill Adult Day Care Center**

923 Northwest Hilltop Drive Lawton, OK 73507 580-355-2163

**Goodwill Industries Of Southwest Oklahoma & North Texas, Inc.** Operating Entity  
923 Nw Hilltop Drive Lawton, OK 73507

**Goodwill Industries Of Southwest Oklahoma & North Texas, Inc.** Operating Entity  
923 Nw Hilltop Drive Lawton, OK 73507

**Crews Jimmy** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 President Eff 0

**Crews Jimmy** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 President Eff 0

**Zea Karol** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 Secretary eff 7

**Zea Karol** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 Secretary eff 7

**Scraper Margaret** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 Vice Chairman e

**Facilities Owned**  
**Owner Name**

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<b>Scraper Margaret</b> 1210 Summit Ave Lawton, OK 73501	Officers Who Do Not Hold Stock Vice Chairman e
<b>Stafford Joel</b> 1210 Summit Ave Lawton, OK 73501	Officers Who Do Not Hold Stock Chairman Eff 7/
<b>Stafford Joel</b> 1210 Summit Ave Lawton, OK 73501	Officers Who Do Not Hold Stock Chairman Eff 7/

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**Grandwood Assisted Living, L.C.**

2001 Sunrise Boulevard Grove, OK 74344 918-787-2011

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<b>Crosby Sam</b> 2303 W. Edmond Rd. Edmond, OK 73003	Stockholders/partners -- Not Officers 50% OP/RE 30%
<b>Trout C.R.</b> 9875 S. Broadway Guthrie, OK 73044	Stockholders/partners -- Not Officers 50% OP/RE 20%
<b>Yount Mary</b> 8201 Laura Lane Oklahoma City, OK 73151	45% Mgt.
<b>Grandwood Assisted Living, L.C.</b> 1021 Cartwright Circle Grove, OK 74344	Operating Entity
<b>GWA Holding, L.C.</b> 3720 E. 2nd Edmond, OK 73034	Lessor Or Real Estate Owner
<b>Warren Richard</b> 3720 E. 2nd Street Edmond, OK 73034	45% mgt.
<b>Maple Management, LC</b> 3720 E. 2nd Street Oklahoma City, OK 73034	Manager
<b>Short Michael</b> 1210 Magnolia Cout Guthrie, OK 73044	10% Mgt.

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**Green Acres**

7601 Southwest 74th Street Oklahoma City, OK 73169 405-745-7735

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<b>Shannon Rebecca</b> 7601 SW 74th Street Okc, Ok 73169	Operating Entity
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**Green Country Village Assisted Living Center**

1027 Swan Drive Bartlesville, OK 74006 918-335-2086

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<b>Green Country Village, Inc.</b> 1025 Swan Drive Bartlesville, OK 74006	Operating Entity 100%
<b>Life Care Services, LLC</b> 1025 Swan Drive Bartlesville, OK 74006	Manager
<b>Dausses Bill</b> 1025 Swan Drive Bartlesville, OK 74006	Officers Who Do Not Hold Stock President
<b>Garrison Glenda</b> 1025 Swan Drive Bartlesville, OK	Officers Who Do Not Hold Stock Vice President
<b>Fenstermaker Donna Kay</b> 1025 Swan Drive Bartlesville, Ok	Officers Who Do Not Hold Stock Treasurer
<b>Pelzer J. Michael</b> 1027 Swain Drive Bartlesville, OK 74006	Officers Who Do Not Hold Stock Executive Direc

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**Facilities Owned**  
**Owner Name**

**Green Tree at Sand Springs**

4402 South 129th West Avenue Sand Springs, OK 74063 918-246-8733

**Buchanan Timothy J.** Managing Member  
8415 E 21st St. N 100 Wichita, KS 67206 50% of OP and

**Green Tree Legend, LLC** Operating Entity  
7309 E. 21st St. North #110 Wichita, KS 67206

**Legend Senior Living, LLC** Manager  
7309 E. 21st St. North #110 Wichita, KS 67206

**Windsor Senior Properties, LLC** Stockholders/partners -- Not Officers  
7309 E. 21st St. North #110 Wichita, KS 67206 100% OP

**Buchanan Meredith Gail** Stockholders/partners -- Not Officers  
7309 East 21st Street North 110 Wichita, KS 67206 50% of OP and W

**Greenbrier Village Residential Living L.L.C.**

1217 E. Garriott Enid, OK 73701 580-233-1333

**Hackett Herman** Stockholders/partners Who Are Officers:  
1119 E. Garriott Enid, OK 73703 24.5%

**Greenbrier Village Residential Living, L.L.C.** Operating Entity  
1217 E. Garriott Enid, OK 73701

**Hackett Gail C.** Stockholders/partners Who Are Officers:  
4102 Driftwood Enid, OK 73703 24.5%

**Hackett Steven C.** Stockholders/partners Who Are Officers:  
1902 Mockingbird Enid, OK 73703 17%

**Long Lori D. Hackett** Stockholders/partners Who Are Officers:  
915 Westwood Enid,, OK 73703 17%

**Harvest Homes, Inc. At Harvard**

7028 South Harvard Tulsa, OK 74136 918-495-1199

**Harvest Homes, Inc.** Operating Entity  
P. O. Box 283 Prue, OK 74060

**McElroy Gale** Stockholders/partners Who Are Officers:  
7028 S. Harvard Tulsa, OK 74136 100%

**JJB Properties** Lessor Or Real Estate Owner  
P.O. Box 702100, 5601 S. Lewis Tulsa, OK 74170

**Jones Jarry** Stockholders/partners Who Are Officers:  
P.O. box 700862 Tulsa, OK 74170 50% RE

**Whittington Barbara** Stockholders/partners Who Are Officers:  
P.O. Box 700862 Tulsa, OK 74170 50% RE

**Harvest Residential Care Home II**

3215 East 71st Street Tulsa, OK 74136 918-495-1199

**Harvest Homes, Inc.** Operating Entity  
P. O. Box 283 Prue, OK 74060

**McElroy Gale** Stockholders/partners Who Are Officers:  
7028 S. Harvard Tulsa, OK 74136 100% OP

**Facilities Owned**  
**Owner Name**

**JJB Properties** Lessor Or Real Estate Owner  
P.O. Box 702100, 5601 S. Lewis Tulsa, OK 74170

**Jones Jarry** Stockholders/partners Who Are Officers:  
P.O. box 700862 Tulsa, OK 74170 50%RE

**Whittington Barbara** Stockholders/partners Who Are Officers:  
P.O. Box 700862 Tulsa, OK 74170 50%RE

**Heartland Plaza of Ada**

1501 North Monte Vista Ada, OK 74820 580/332-5200

**Consolidated Healthcare, LLC** Stockholders/partners -- Not Officers  
101 East Broad Street Texarkana, AR 71854 100% of ALF - A

**Potter, II David** Stockholders/partners Who Are Officers:  
3003 Pine Street Texarkana, TX 75503 100% of Consoli

**ALF - Ada, LLC** Operating Entity  
101 East Broad Street Texarkana, AR 71854 OP/RE eff 03/04

**Heartland Plaza of Ardmore**

2215 Northwest Fourth Street Ardmore, OK 73401 580-226-3337

**Heartland Plaza of Ardmore, L.L.C.** Lessor Or Real Estate Owner  
4939 N. Elizabeth Texarkana, TX 75503

**Canoe Brook Ardmore, LLC** Operating Entity  
2900 Willowbridge Circle Austin, TX 78703 eff. 06-28-13

**Kemdo Ben** Stockholders/partners -- Not Officers  
321 S. Boston 200 Tulsa, OK 74103 100% Mgr 321 Op

**Heartland Plaza of Broken Arrow**

2621 South Elm Place Broken Arrow, OK 74012 918/451-9626

**Senior Realty Investment, L.L.C.** Lessor Or Real Estate Owner  
708 W. 15th Street #110 Edmond, OK 73013

**Kemdo Ben** Stockholders/partners -- Not Officers  
321 S. Boston 200 Tulsa, OK 74103 100% Mgr. 321 O

**Canoe Brook BA, LLC** Operating Entity  
2900 Willowbridge Circle Austin, TX 78703 eff. 6-28-13

**Heartland Plaza of Duncan**

415 North 29th Street Duncan, OK 73533 580-252-3337

**Kemdo Ben** Stockholders/partners -- Not Officers  
321 S. Boston 200 Tulsa, OK 74103 100% Mgr. 321 O

**Canoe Brook Duncan, LLC Canoe Brook Duncan, LLC** Operating Entity  
2900 Willowbridge Circle Austin, TX 78703 eff. 06/28/13

**Heartland Plaza of Durant**

1919 University Durant, OK 74701 580-924-3777

**A.L.F. - Durant, L.L.C.** Operating Entity  
708 W. 15th 110 Edmond, OK 73013 Eff 12-25-2013

**Consolidated Healthcare, LLC** Stockholders/partners -- Not Officers  
101 East Broad Street Texarkana, AR 71854 100% ALF Durant

**Facilities Owned**  
**Owner Name**

**Potter, II David**

3003 Pine Street Texarkana, TX 75503

Stockholders/partners Who Are Officers:  
100% of Consoli

**Heartland Plaza of Miami**

2128 Denver Harnar Drive Miami, OK 74354 918-542-4040

**Consolidated Healthcare, LLC**

101 East Broad Street Texarkana, AR 71854

Stockholders/partners -- Not Officers  
100% OP eff 04/

**Potter, II David**

3003 Pine Street Texarkana, TX 75503

Manager  
Mnging Mbr&Sole

**ALF - Miami, LLC**

101 East Broad Street Texarkana, AR 71854

Operating Entity  
eff 04/24/2013

**Heartland Plaza of Moore**

301 North Eastern, Suite 500 Moore, OK 73160 405-799-9919

**Consolidated Healthcare, LLC**

101 East Broad Street Texarkana, AR 71854

Stockholders/partners -- Not Officers  
100% ALF-Moore

**Potter, II David**

3003 Pine Street Texarkana, TX 75503

Stockholders/partners Who Are Officers:  
100% Consolidat

**A.L.F-Moore LLC**

101 East Broad St Texarkana, AR 71854

Operating Entity  
OP/RE 02/25/201

**Heartsworth House Assisted Living**

802 North Brewer Vinita, OK 74301 918-256-7856

**LEP Holdings, LLC**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
100% of Vinita

**Pilgrim Lee E.**

P.O. Box 990 Edmond, OK 73083

Managing Member  
99% of of LEP H

**LEP Senior Properties, Inc.**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
1% of LEP Holdi

**Vinita Holdings, LLC**

P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
100% RE eff 03/

**Heartsworth Senior Living, LLC**

P.O. Box 990 Edmond, OK 73083

Operating Entity  
OP 100%

**Heatheridge Assisted Living**

2130 South 85th East Avenue Tulsa, OK 74129 918-622-9191

**Hambric Diane H.**

4532-H E. 51st St. Tulsa, OK 74135

Officers Who Do Not Hold Stock  
OP/RE Manager/C

**Diane H. Hambric Revocable Trust**

4532-H East 51st Street Tulsa, OK 74135

Stockholders/partners -- Not Officers  
7.8261% Joe H.

**Muriel A. Hamra, Trust**

4609 East 91st St Tulsa, OK 74137

Stockholders/partners -- Not Officers

**The Joe H. and Muriel A. Hamra Family, L.P.**

4512-A E. 51st St. Tulsa, OK 74135

Stockholders/partners -- Not Officers  
98% RE/OP

**Heatheridge Assisted Living Center, L.L.C.**

4512-A E. 51st Tulsa, OK 74135

Lessor Or Real Estate Owner

**Facilities Owned**  
**Owner Name**

<b>Heatheridge Operating, LLC</b> 4512-A E. 51st St. Tulsa, OK 74135	Operating Entity
<b>Hambric Greg</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% Joe H. a
<b>Hamra Laura</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% Joe H. a
<b>Hamra, III Joe H.</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% Joe H an
<b>Hamra Nicholas A.</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% Joe H. a
<b>Hambric-Osgood Natalie</b> 4532-H E. 51st St Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% Joe H. a
<b>Rice Jo</b> 4609 East 91st Street Tulsa, OK 74137	Officers Who Do Not Hold Stock OP/RE Vice Pres
<b>Hamra Daniel H.</b> 4532-H E 51st St. Tulsa, OK 74135	Stockholders/partners -- Not Officers 4% Joe H. and M
<b>Hamra David R.</b> 4532-H E. 51st St Tulsa, OK 74135	Stockholders/partners -- Not Officers 4% Joe H. and M
<b>Muriel A Hamra Trust</b> 4609 East 91st Street Tulsa, OK 74137	Stockholders/partners -- Not Officers 2% OP / 2% Joe
<b>Joe H. Hamra Revocable Trust</b> 4532-H E 51 St. Tulsa, OK 74135	Stockholders/partners -- Not Officers 7.8261% Joe H.
<b>The Muriel A. Hamra Trust, Jo Rice Trustee</b> 4609 E 91st Tulsa, OK 74137	Stockholders/partners -- Not Officers 34.0578% Joe H.
<b>Muriel A. Hamra Trust, Joe Rice Trustee</b> 4609 E 91St Tulsa, OK 74135	Stockholders/partners -- Not Officers 2% OP/RE

**Heatheridge Residential Care Center**

2130 South 85th East Avenue Tulsa, OK 74129 918-622-9191

<b>Hambric Diane H.</b> 4532-H E. 51st St. Tulsa, OK 74135	Stockholders/partners Who Are Officers Manager/CEO/Pre
<b>Hamra Jeffrey Allen</b> 7006 South Evanston Tulsa, OK 74129	Stockholders/partners -- Not Officers Beneficiary Mur
<b>Diane H. Hambric Revocable Trust</b> 4532-H East 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers 7.8261% Joe & M
<b>The Joe H. and Muriel A. Hamra Family, L.P.</b> 4512-A E. 51st St. Tulsa, OK 74135	Stockholders/partners -- Not Officers 98% Member RE/O
<b>Heatheridge Assisted Living Center, L.L.C.</b> 4512-A E. 51st Tulsa, OK 74135	Lessor Or Real Estate Owner
<b>Heatheridge Operating, LLC</b> 4512-A E. 51st St. Tulsa, OK 74135	Operating Entity
<b>Hamra, Jr. Joe</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers Befeficiary Mur

**Facilities Owned**  
**Owner Name**

<b>Hambric Greg</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% Joe H. &
<b>Hamra, III Joe H.</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% LP of Fa
<b>Hamra Nicholas A.</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% Limited
<b>Hambric-Osgood Natalie</b> 4532-H E. 51st St Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% Joe H. &
<b>Rice Jo</b> 4609 East 91st Street Tulsa, OK 74137	Officers Who Do Not Hold Stock VPres/Assist.Se
<b>Elkouri Laura</b> 4532-H E. 51st St. Tulsa, OK 74135	Stockholders/partners -- Not Officers 8.058% Joe H. &
<b>Hamra Daniel H.</b> 4532-H E 51st St. Tulsa, OK 74135	Stockholders/partners -- Not Officers 4% Joe H. and M
<b>Hamra David R.</b> 4532-H E. 51st St Tulsa, OK 74135	Stockholders/partners -- Not Officers 4% Joe H. and M
<b>Muriel A Hamra Trust</b> 4609 East 91st Street Tulsa, OK 74137	Stockholders/partners -- Not Officers 2% OP / 2% GP,
<b>Joe H. Hamra Revocable Trust</b> 4532-H E 51 St. Tulsa, OK 74135	Stockholders/partners -- Not Officers 7.8261% Joe H.
<b>Ameritrust Corporation</b> 4609 E 91st Street Tulsa, OK 74137	Stockholders/partners -- Not Officers Successor Trust
<b>Bierschbach Robert Alan</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers Beneficiary Dia
<b>Stonecipher Mark K.</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers Successor Trust
<b>Donelson Kevin R.</b> ,	Stockholders/partners -- Not Officers Successor Trust
<b>Hamra Maxwell J.</b> 4532-H E. 51st Street Tulsa, OK 74135	Stockholders/partners -- Not Officers Beneficiary Joe

**Heritage Assisted Living**

9025 NW Expressway Yukon, OK 73099 405-722-5552

<b>Aduddell Kendall</b> PO Box 30273 Edmond, OK 73003	Stockholders/partners -- Not Officers
<b>Aduddell Kendall Jr.</b> 1017 W. Highway 152 Mustang, OK 73064	Stockholders/partners -- Not Officers
<b>Scott Syble Hawley</b> 1017 W. Highway 152 Mustang, OK 73064	Stockholders/partners -- Not Officers
<b>Heritage Assisted Living Center L.L.C.</b> 9025 NW Expressway Yukon, OK 73099	Operating Entity
<b>Prime Life Heritage, L.L.C.</b> 9025 NW Expressway Yukon, OK 73099	Manager

**Facilities Owned**  
**Owner Name**

**Aduddell Curtis** Stockholders/partners -- Not Officers  
2560 Mission Springs Drive Edmond, OK 73012

**Heritage Community**

1401 N. Lelia Guymon, OK 73942 580-338-3186

**The Dr. W.F. and Mada Dunaway Manor Nursing Home Of Guymon, Inc.** Operating Entity  
1401 N. Lelia Guymon, Ok 73942

**Roberts Diane** Officers Who Do Not Hold Stock  
P.O. Box 1181 Guymon, OK 73942 President

**Brown Phillip** Officers Who Do Not Hold Stock  
219 NW 4th Street Guymon, OK 73942 Vice President

**Lewis Elizabeth** Officers Who Do Not Hold Stock  
Rt. 1 Box 32 Optima, OK 73945 Secretary

**Buehler Larry** Officers Who Do Not Hold Stock  
630 Donna Drive Guymon, OK 73942 President

**Heritage Park Estates**

3244 NW Grand Blvd. Oklahoma City, OK 73116 405-879-0677

**Heritage Management Group, Inc.** Operating Entity  
3007 N.W. 63rd 210 Oklahoma City, OK 73116

**Heritage Place Assisted Living**

1380 Heritage Lane Tahlequah, OK 74464 918-456-7117

**Roath Kenneth B.** Stockholders/partners Who Are Officers:  
3760 Kilroy Airport Way 300 Long Beach, CA 90806 director of HCP

**Flaherty III James F.** Stockholders/partners Who Are Officers:  
3760 Kilroy Airport Way 300 Long Beach, CA 90806 director of HCP

**Cobb Granger** Officers Who Do Not Hold Stock  
3131 Elliott Avenue 500 Seattle, WA 98121 Pres. CEO of Em

**Melanie Werdel** Officers Who Do Not Hold Stock  
3131 Elliott Avenue 500 Seattle, WA 98121 Exec. VP Emeritu

**Baty Daniel R.** Stockholders/partners Who Are Officers:  
3131 Eliott Avenue 500 Seattle, WA 98121 Chair of Board

**Saratoga Partners IV, L.P.** Stockholders/partners -- Not Officers  
535 Madison Avenue New York City, NY 10022 8.93% of Emerit

**Apollo Funds III, & IV L.P.** Stockholders/partners -- Not Officers  
2 Manhattanville Road Purchase, NY 10577 14.42% of Emeri

**Apollo Funds IV, L.P.** Stockholders/partners -- Not Officers  
2 Manhattanville Road Purchase, NY 10577 14.42% of Emeri

**Bateman Robert** Officers Who Do Not Hold Stock  
3131 Elliott Avenue 500 Seattle, WA 98121 Exec. VP-CFO

**Gallagher Paul** Officers Who Do Not Hold Stock  
3760 Kilroy Airport Way 300 Long Beach, CA 90806 director of HCP

**The Vanguard Group, Inc.** Stockholders/partners -- Not Officers  
100 Vanguard Blvd Malvern, PA 19355 9.5% of HCP SH,

**Facilities Owned**  
**Owner Name**

<b>BlackRock, Inc.</b> 40 E 52nd St New York, NY 10022	Stockholders/partners -- Not Officers 7.4% of HCP SH,
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Operating Entity eff 08-06-10 &
<b>Emeritus Corporation Mendelsohn Eric</b> 3131 Elliott Ave. 500 Seattle, WA 98121	Stockholders/partners -- Not Officers Senior VP-Corp.
<b>HCP SH ELPI Properties, LLC</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Lessor Or Real Estate Owner eff. 10-31-12
<b>State Street Corporation</b> One Lincoln Drive Boston, MA 02111	Stockholders/partners Who Are Officers 6.2% of HCP SH,
<b>Fidelity Management &amp; Research Company (non-affiliate)</b> 82 Devonshire Street Boston, Ma 02109	Stockholders/partners -- Not Officers 14.74% of Emeri
<b>Capital World Investors (non-affiliate)</b> 333 South Hope Street Los Angeles, CA 90071	Stockholders/partners -- Not Officers 7.8% of Emeritu

**High Cedar Residential Care**

18601 Cedar Lane Noble, OK 73068 405-447-2532

<b>Henderson Lillie F.</b> 18601 Cedar Lane Noble, OK 73068	Operating Entity
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**Homestead Residential Care**

35284 South 4440 Road Vinita, OK 74301 918/782-9969

<b>Edna Keaton, Ronnie &amp; Donna Kelley</b> 443655 E. 240 Rd. Vinita, OK 74301	Stockholders/partners Who Are Officers
<b>Homestead Residential Care LLC</b>	Operating Entity

**Indian Territory Adult Care Center**

105-1/2 North Neshoba Tishomingo, OK 73460 580-371-2468

<b>Indian Territory Health Services, Inc.</b> 103 N. Neshoba Tishomingo, OK 73460	Operating Entity 100%
<b>Hendrix Dennis</b> 6690 Egypt Rd. Millburn, OK 73450	Officers Who Do Not Hold Stock Chairman ending
<b>IT Properties</b> 2704 W Cedar Ridge Road Tishomingo, OK 73460	Lessor Or Real Estate Owner
<b>Parks Stan</b> P.O. Box 722 Tishomingo, OK 73460	Officers Who Do Not Hold Stock Sec/Treas Eff 6
<b>Woods Lynn</b> P.O. Box 427 Tishomingo, OK 73460	Officers Who Do Not Hold Stock Vice Chairman E
<b>Harbert Luther</b> 2502 E. Harbert Rd Tishomingo, OK 73460	Officers Who Do Not Hold Stock Chairman Eff 06

**Inverness Village**

3800 W. 71st Street South Tulsa, OK 74132 918-481-9988

<b>Inverness Village, An Oklahoma Not For Profit Corporation</b> 3800 W. 71st St. South Tulsa, OK 74132	Operating Entity OP/RE
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**Facilities Owned**  
**Owner Name**

<b>Asbury Communities, Inc.</b> 201 Russell Avenue Gaithersburg, MD 20877	Manager
<b>Asbury Communities, Inc.</b> 201 Russell Avenue Gaithersburg, MD 20877	Officers Who Do Not Hold Stock Manager/CEO
<b>Affiliated Associates, Inc.</b> 20030 Century Blvd. #300 Germantown, MD 20874	Legal duty for file/pay employment tax
<b>Bushong Scott</b>	Officers Who Do Not Hold Stock President
<b>Gorrell Kathy</b>	Officers Who Do Not Hold Stock Chair
<b>Akers Le</b>	Officers Who Do Not Hold Stock Vice Chair
<b>Kaplan Peggy Crespi</b>	Officers Who Do Not Hold Stock VP & Secretary
<b>Joseph Andrew</b>	Officers Who Do Not Hold Stock Assistant Secre
<b>Daniels Sandra</b>	Officers Who Do Not Hold Stock Assistant Secre
<b>Raskin Debbie</b>	Officers Who Do Not Hold Stock Assistant Secre
<b>Connell Michael</b>	Officers Who Do Not Hold Stock Exec. VP, Treas
<b>Leidig Douglas</b>	Officers Who Do Not Hold Stock VP, Assistant T
<b>Affiliated Associates, Inc</b> 20030 Century Blvd. 300 Germantown, MD 20874	Legal duty for file/pay employment tax

**Jack Matherly Activity Center**

9909 E. Reno Midwest City, OK 73130 405-732-8568

<b>Mid-Del Group Home, Inc.</b> 1540 Republic Circle Midwest City, OK 73110	Operating Entity 100% OP/RE Eff
<b>Smith Russell</b> 9218 Whispering Oaks Midwest City, OK 73130	Stockholders/partners Who Are Officers: Board Press OP/
<b>Russell Jacque</b> 1100 Whispering Oaks Midwest City, OK 73130	Stockholders/partners Who Are Officers: Board Vice-Pres
<b>Rice Nancy</b> 1414 Pineridge Rd Midwest City, OK 73130	Stockholders/partners Who Are Officers: board Treas. OP
<b>Kastner Linda</b> 5701 Royal Oak Oklahoma City, OK 73150	Stockholders/partners Who Are Officers: Board Sec OP?RE
<b>Aldridge Cliff</b> 5350 S Western 102 Oklahoma City, OK 73109	Stockholders/partners Who Are Officers: Board Mem OP/RE
<b>Bolles Katherine</b> 1109 Patrick Ct Midwest City, OK 73130	Stockholders/partners Who Are Officers: Boerd Mem OP/RE

**Facilities Owned**  
**Owner Name**

<b>Greenlee Rosemary</b> 4525 SE 24 St Del City, OK 73115	Stockholders/partners Who Are Officers: Board Mem OP?RE
<b>Cheatwood Bonnie</b> 12320 Wakefield Pt Choctaw, OK 73020	Stockholders/partners Who Are Officers: Board Mem OP/RE
<b>Claunch Forrest</b> 13020 Oak Park Midwest City, OK 73130	Stockholders/partners Who Are Officers: Board Mem RE/OP
<b>Cranford Donna</b> 11065 Canterbury Lane Midwest City, OK 73130	Stockholders/partners Who Are Officers: Board Mem OP/RE
<b>Premo Peggy</b> 9123 Whispering Oaks Dr Midwest City, OK 73130	Stockholders/partners Who Are Officers: Board Mem OP/RE
<b>Szjarto Jan</b> 4101 NW 146 St Oklahoma City, OK 73134	Stockholders/partners Who Are Officers: Board Mem OP/RE
<b>Ramer Jay</b> 12425 Hastings Rd Midwest City, OK 73130	Stockholders/partners Who Are Officers: Board Mem OP/RE
<b>Mid-Del Group Home, Inc Ray James</b> P.O. Box 30033 Midwest City, OK 73140	Officer Executive Direc

**Jeanies Residential Care Home**

408 North East Center Bluejacket, OK 74333 918-784-2359

<b>Henry Nilus Jean</b> P. O. Box 179 Bluejacket, OK 74333	Operating Entity 100%
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**Ki Bois Adult Day Services**

1105 Central Street Stigler, OK 74462 918-967-3375

<b>Ki Bois Community Action Foundation, Inc.</b> PO Box 727 Stigler, OK 74462-0727	Operating Entity Operator
<b>Huggins R. Carroll</b> PO Box 727 Stigler, OK 74462	Officers Who Do Not Hold Stock 0%, Executive D
<b>Bass Gene</b> PO Box 727 Stigler, OK 74462	Officers Who Do Not Hold Stock 0%, Chairman
<b>Wann Farmer</b> PO Box 727 Stigler, Ok 74462	Officers Who Do Not Hold Stock 0%, Vice Chair
<b>Monroe Kenny</b> PO Box 727 Stigler, OK 74462	Officers Who Do Not Hold Stock 0%, Secretary
<b>Cook John</b> PO Box 727 Stigler, OK 74662	Officers Who Do Not Hold Stock 0%, Member
<b>Coplen Jan</b> PO Box 727 Stigler, OK 74462	Officers Who Do Not Hold Stock 0%, Member

**Ki Bois Adult Day Services, McAlester, OK**

1711 College Avenue McAlester, OK 74502 918 426-1355

<b>Ki Bois Community Action Foundation, Inc.</b> PO Box 727 Stigler, OK 74462-0727	Operating Entity 100 % RE/OP
<b>Huggins R. Carroll</b> PO Box 727 Stigler, OK 74462	Officers Who Do Not Hold Stock CEO/Executive D

**Facilities Owned**  
**Owner Name**

<b>Bass Gene</b> PO Box 727 Stigler, OK 74462	Officers Who Do Not Hold Stock Board Chairpers
<b>Monroe Kenny</b> PO Box 727 Stigler, OK 74462	Officers Who Do Not Hold Stock 2nd Vice Chairp
<b>Cook John</b> PO Box 727 Stigler, OK 74662	Officers Who Do Not Hold Stock 1st Vice Chairp
<b>Coplen Jan</b> PO Box 727 Stigler, OK 74462	Officers Who Do Not Hold Stock Secretary/Treas
<b>Williams Cecil</b> P.O. Box 114 Howe, OK 74940	Officers Who Do Not Hold Stock Parliamentarian

**Lake Francis Retirement Care Home, L.L.C.**

3rd & Cemetery Road Watts, OK 74964 918-422-9907

<b>McIntosh Family Limited Partnership</b> 27753 S. Welling Rd. Welling, OK 74471	Lessor Or Real Estate Owner
<b>Lake Francis Residential Care Home, L.L.C.</b> 3rd & Cemetery Rd. Watts, OK 74964	Operating Entity
<b>McIntosh Davetta</b> 26403 S. 581 Rd. Welling, OK 74471	Stockholders/partners -- Not Officers 51%
<b>McIntosh Marsena</b> 25502 S. 581 Rd. Welling, OK 74471	Stockholders/partners -- Not Officers 49%

**Laris Res Care, L.L.C.**

Highway 28 Langley, OK 74350 918-782-3747

<b>Crane Allensworth Lari</b> P. O. Box 727 Langley, OK 74350	Stockholders/partners Who Are Officers: 100%
<b>Lari's Res Care, L.L.C.</b> P.O. box 727 Langley, OK 74350	Operating Entity

**Legend at Council Road**

11320 North Council Road Oklahoma City, OK 73162 405-721-0300

<b>Buchanan Timothy J.</b> 8415 E 21st St. N 100 Wichita, KS 67206	Stockholders/partners Who Are Officers: 1% Mnging Mem o
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner Real Estate Own
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner Real Estate Own
<b>Legend Senior Living, LLC</b> 7309 E. 21st St. North #110 Wichita, KS 67206	Manager Facility Manage
<b>Buchanan Meredith Gail</b> 7309 East 21st Street North 110 Wichita, KS 67206	Stockholders/partners -- Not Officers 50% Mem of Lege
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 99% Member of O
<b>OKC ALF #2, LLC</b> 7309 East 21st North 110 Wichita, KS 67206	Operating Entity Op Ent

**Facilities Owned**  
**Owner Name**

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**Legend at Mingo Road**

7209 S Mingo Road East Tulsa, OK 74133 918-893-3500

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**Buchanan Timothy J.** Stockholders/partners Who Are Officers:  
8415 E 21st St. N 100 Wichita, KS 67206 1% of OP, Manag

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**Health Care Reit, Inc.** Lessor Or Real Estate Owner  
One Sea Gate 1500 Toledo, OH 43604 eff. 10-11-12

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**Buchanan Meredith Gail** Stockholders/partners -- Not Officers  
7309 East 21st Street North 110 Wichita, KS 67206 50% Mgr eff. 10

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**Legend Senior Properties, LLC** Manager  
8415 East 21st Street North 100 Wichita, KS 67206 99% OP, and Man

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**TUL ALF, LLC** Operating Entity  
7902 S. Mingo Rd. E Tulsa, OK 74133 eff. 10-11-12

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**Legend at Rivendell**

13200 South May Avenue Oklahoma City, OK 73170 405-691-2300

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**Buchanan Timothy J.** Stockholders/partners Who Are Officers:  
8415 E 21st St. N 100 Wichita, KS 67206 1% Mnging Mem o

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**Legend Senior Living, LLC** Manager  
7309 E. 21st St. North #110 Wichita, KS 67206 Manager eff 8/1

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**OKC ALF, LLC** Operating Entity  
7309 East 21st Street North 110 Wichita, KS 67206 Operating Entit

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**Buchanan Meredith Gail** Stockholders/partners Who Are Officers:  
7309 East 21st Street North 110 Wichita, KS 67206 50% Mem of Lege

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**Buchanan Tim** Stockholders/partners Who Are Officers:  
7309 East 21st Street North 110 Wichita, KS 67206 50% Mnging Mem

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**Legend Senior Properties, LLC** Stockholders/partners -- Not Officers  
8415 East 21st Street North 100 Wichita, KS 67206 99% Member of O

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**Leisure Living Residential Care**

2128 B Street NW Miami, OK 74354 918-542-3131

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**Housh Tom** Operating Entity  
2128 B Street NW Miami, OK 74354 Effective July

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**Life Adult Day Center**

411 West Mathews Stillwater, OK 74075 405-377-0978

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**Living Improvement for the Elderly Center, Inc.** Operating Entity  
411 W. Mathews Stillwater, OK 74075

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**First Christian Church** Lessor Or Real Estate Owner  
411 W. Mathews Stillwater, OK 74075

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**Croka Jeanne** Officers Who Do Not Hold Stock  
912 Westwood Dr. Stillwater, OK 74075 Vice President

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**Keener Margaret** Officers Who Do Not Hold Stock  
2017 S. Highland Ct. Stillwater, OK 74076 Treasurer eff 0

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**Moreland Kendra** Officers Who Do Not Hold Stock  
P.O. Box 729 Stillwater, OK 74076 President, eff.

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**Facilities Owned**  
**Owner Name**

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<b>Oberlender Jana</b> 23 Yellowbrick Rd. Stillwater, OK 74074	Officers Who Do Not Hold Stock Secretary, eff.
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<b>Lutterbie Jacqueline</b> 411 W. Mathews Stillwater, OK 74075	Officers Who Do Not Hold Stock Executive Direc
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**LIFE Senior Services, Inc.**

5950 East 31st Street Tulsa, OK 74135 918-664-9000

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<b>LIFE Senior Services, Inc.</b> 5950 E. 31st St. Tulsa, OK 74135	Operating Entity
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<b>Shepherd Scott</b> 5848 E. 15th Tulsa, OK 74112	Officers Who Do Not Hold Stock Chairman, eff.
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<b>Hirsch Bill</b> 2 West 2nd Street 1000 Tulsa, OK 74103	Officers Who Do Not Hold Stock Vice Chair, eff
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<b>Kenny Laura</b> 5950 E 31st St. Tulsa, OK 74135	Officers Who Do Not Hold Stock President/CEO,
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<b>Brown Regina</b> P.O. Box 3283 Tulsa, OK 74102	Officers Who Do Not Hold Stock Secretary, eff.
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<b>Scruggs David</b> 6800 South Granite Tulsa, OK 74136	Officers Who Do Not Hold Stock Treasurer, eff.
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**LIFE, Inc.**

701 South 3rd Street Muskogee, OK 74401 918-682-3887

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<b>LIFE, Inc. (Loving Involvement For Elderly)</b> 701 South 3rd Street Muskogee, OK 74401	Operating Entity
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<b>Harlin-Jones Cheryl</b> 1426 NW Aco Ave Tulsa, OK 74127	Stockholders/partners Who Are Officers: 100% Life, Inc
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<b>James Dorothy</b> 715 N. 5th Street Muskogee, OK 74401	Officers Who Do Not Hold Stock Treasurer endin
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<b>Terrell Toni</b> Muskogee, OK 74401	Officers Who Do Not Hold Stock Secretary endin
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<b>Bowens Votna</b> ,	Officers Who Do Not Hold Stock Treasurer eff 0
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<b>James Chris</b> ,	Officers Who Do Not Hold Stock
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**Living Rose Christian Assisted Living Home**

1108 N. Fern Ave. Broken Arrow, OK 74012 918-851-7906

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<b>Living Rose Christian Assisted Living Home, Inc.</b> 701 W.Lansing Broken Arrow, OK 74012	Operating Entity eff. 11/30/12
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<b>Spinazzola Tammy</b> 701 W. Lansing Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 90% OP, eff. 11
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<b>Spinazzola David</b> 701 W. Lansing Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 10% OP, eff. 11
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<b>Spinazzola Lucas</b> 9345 Blue House Rd. Apt. 8303 Ladson, SC 29456	Lessor Or Real Estate Owner eff. 11/30/12
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**Facilities Owned**  
**Owner Name**

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**Magnolia Gardens Assisted Living & Memory Care Community**

3211 Chandler Road Muskogee, OK 74403

918-683-8388

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**BRE/SW Portfolio LLC**

3131 Elliott Avenue 500 Seattle, WA 98121

Stockholders/partners -- Not Officers  
100% of BRE/SW

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**Cobb Granger**

3131 Elliott Avenue 500 Seattle, WA 98121

Officers Who Do Not Hold Stock  
Pres. CEO of Em

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**Melanie Werdel**

3131 Elliott Avenue 500 Seattle, WA 98121

Officers Who Do Not Hold Stock  
Exec.VP Emeritu

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**Baty Daniel R.**

3131 Elliott Avenue 500 Seattle, WA 98121

Stockholders/partners Who Are Officers:  
15.59% of Emeri

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**Saratoga Partners IV, L.P.**

535 Madison Avenue New York City, NY 10022

Stockholders/partners -- Not Officers  
11.97% of Emeri

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**Apollo Funds III, & IV L.P.**

2 Manhattanville Road Purchase, NY 10577

Stockholders/partners -- Not Officers  
11.84% Emeritus

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**Apollo Funds IV, L.P.**

2 Manhattanville Road Purchase, NY 10577

Stockholders/partners -- Not Officers  
7.78% of Emerit

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**BRE/SW Magnolia Gardens LLC**

3131 Elliott Avenue 500 Seattle, WA 98121

Lessor Or Real Estate Owner  
eff. 08-05-2010

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**Bateman Robert**

3131 Elliott Avenue 500 Seattle, WA 98121

Officers Who Do Not Hold Stock  
Exec. VP-CFO

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**Emeritus Corporation**

3131 Elliott Avenue 500 Seattle, OK 98121

Operating Entity  
eff 8/5/2010 &

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**Maple Lawn Manor, Inc.**

800 Arapaho Avenue Hydro, OK 73048

405-663-2455

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**Maple Lawn Manor, Inc.**

800 Arapaho Hydro, OK 73048

Operating Entity

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**Propps Mike**

Rt. 1 Box 167 Hydro, Ok 73048

Officers Who Do Not Hold Stock  
Chairman

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**Switzer Kent**

Rt. 1 Box 88 Thomas, Ok 73669

Officers Who Do Not Hold Stock  
V. Chairman

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**Lee Chris**

Rt. 1 Box 11 Hydro, Ok 73048

Officers Who Do Not Hold Stock  
Secretary

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**Maud Residential Care**

403 W. Wanda Jackson Blvd. Maud, Ok 74854

405-375-9992

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**Stanfield Geraldine**

35232 EW 1380 Konowa, OK 74849

Stockholders/partners Who Are Officers:  
25% Vice Presid

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**Maud Residential Care, Inc.**

403 W. Wanda Jackson Blvd. Maud, OK 74854

Operating Entity  
eff. 02/24/2012

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**Stanfield Wendell**

35232 EW 1380 Konowo, OK 74849

Stockholders/partners Who Are Officers:  
25% President

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**Snider Sherry**

300 Hwy 39 E Konowa, OK 74849

Stockholders/partners Who Are Officers:  
25% Secretary

**Facilities Owned**  
**Owner Name**

**Snider E. Jerone** Stockholders/partners -- Not Officers  
300 Hwy 39 E Konowa, OK 74849 25%

**McNeal House**

8234 S. Sandusky Tulsa, OK 74137 539-664-5384

**Jenesis Care Homes, Inc** Operating Entity  
528 E. Reading Tulsa, OK 74106 OP

**Jackson Randy** Stockholders/partners Who Are Officers:  
528 E. Reading Tulsa, OK 74106 50% of Jenesis

**Jackson Jacqueline** Stockholders/partners Who Are Officers:  
528 E. Reading Tulsa, OK 74106 50% Jenesis Car

**Meadow Brook Residential Care**

1000 Meadow Lane Howe, OK 74940 918-658-2509

**Cox , I Bobby D.** Stockholders/partners Who Are Officers:  
1000 Meadow Lane Howe, OK 74940 100%

**Meadow Brook Residential Facility L.L.C.** Operating Entity  
1000 Meadow Lane Howe, OK 74940

**Meadowlakes Retirement Village**

963 SW 107th Street Oklahoma City, OK 73170 405-703-4225

**McCormick Denver** Stockholders/partners Who Are Officers:  
3104 Trails Court Norman, OK 73072 25% Member of O

**Southwest Health Care Management, Inc.** Manager  
9813 S. Penn Okla. City, OK 73159 Manager eff 10-

**McCormick Linda** Stockholders/partners Who Are Officers:  
3104 Trails Court Norman, OK 73072 25%Member of Op

**Dunbar Arlena** Stockholders/partners Who Are Officers:  
5413 NW 107th Street Oklahoma City, OK 73162 Member 25% RE,

**Nevard Donald** Stockholders/partners Who Are Officers:  
4800 N. Lincoln OKC, OK 73105 25%Member of Op

**Meadowlakes Retirement Village, LLC** Lessor Or Real Estate Owner  
963 S.W. 107th Street Oklahoma City, OK 73170 Real Estate Own

**Meadowlakes Retirement Operating, LLC** Operating Entity  
963 S.W. 107th St Oklahoma City, OK 73170 eff 12/09/2009

**Mental Health and Substance Abuse Centers of Southern Oklaho**

200 Wanda Marietta, OK 73448 580/223-5070

**Mental Health Services of Southern Oklahoma, Inc.** Operating Entity  
2530 South Commerce Ardmore, OK 73402

**Van Hersh Rick** Officers Who Do Not Hold Stock  
P.O. Box 189 Ardmore, OK 73401 Exec. Dir

**Allen Barney** Officers Who Do Not Hold Stock  
115 Durango Ardmore, OK 73401 Board President

**Neasbitt Randy** Officers Who Do Not Hold Stock  
301 W. Main Ardmore, OK 73401 Vice President

**Facilities Owned**  
**Owner Name**

**Watkins Buddy** Officers Who Do Not Hold Stock  
 15776 County Rd Ada, OK Secretary Eff 1

**Howard Norma** Officers Who Do Not Hold Stock  
 7702 South Kite Road Milburn, OK 73450 Treasurer Eff 1

**Metropolitan Better Living Center**

702 Northeast 37th Street Oklahoma City, OK 73111 405-525-3024

**Metropolitan Better Living Center, Inc.** Operating Entity  
 702 N.E. 37th St. Okla. City, OK 73105

**Griffith, M.C. Carvason** Officers Who Do Not Hold Stock  
 5024 Brettshire Way Okla. City, OK 73142 Board Member, e

**Davis Juanita** Officers Who Do Not Hold Stock  
 2731 Orlie Drive Forest Park, OK 73121 Executive Board

**Porter Leona** Officers Who Do Not Hold Stock  
 1409 N.E. 13th Street OKC, OK 73117 President, eff.

**Brooks Joyce** Officers Who Do Not Hold Stock  
 2908 Orlie Drive OKC, OK 73121 Board Member, e

**Brown Ezra** Officers Who Do Not Hold Stock  
 900 N.E. 69th Street OKC, OK 73105 Board Member, e

**Thomas Kayla** Officers Who Do Not Hold Stock  
 9400 N. Broadway 300 Oklahoma City, OK 73114 Board Member, e

**Parks Jackie** Officers Who Do Not Hold Stock  
 702 NE 37th Street Oklahoma City, OK 73105 Executive Direc

**Reid Wayne** Officers Who Do Not Hold Stock  
 1320 NE 23rd street Oklahoma City, OK 73111 Executive Board

**Kinchion Willner** Officers Who Do Not Hold Stock  
 10500 SE 89th Oklahoma City, Ok 73150 Board Member, e

**Hurst Arthur** Officers Who Do Not Hold Stock  
 3113 N. Coltrane Oklahoma City, OK 73121 Board Member, e

**Draper Ambrose** Officers Who Do Not Hold Stock  
 1813 Flamingo Avenue Okl;ahoma City, OK 73127 Board Member, e

**Millers Residential Care, LLC**

203 North Gunter Vinita, OK 74301-0459 918-256-3796

**Kelley Ron** Stockholders/partners Who Are Officers  
 443655 E 240 Rd Vinita, OK 74301 100% of OP & RE

**Millers Residential Care, LLC** Operating Entity  
 203 N. Gunter Vinita, OK 74301

**Montereau, Inc.**

6800 South Granite Avenue Tulsa, OK 74136 918/491-5200

**Montereau, Inc. Montereau, Inc.** Operating Entity  
 6585 S. Yale #900 Tulsa, OK 74136

**The William K. Warren Medical Research Center, Inc.** Lessor Or Real Estate Owner  
 P.O. Box 470372 Tulsa, OK 74147-0372

**Facilities Owned**  
**Owner Name**

<b>Warren John Kelly</b> 6585 S. Yale 900 Tulsa, OK 74136	Officers Who Do Not Hold Stock Chairman & CEO
<b>Cooper Thomas E.</b> 6585 S. Yale 1040 Tulsa, OK 74136	Officers Who Do Not Hold Stock Vice President
<b>Murlette David</b> 6800 S Granite Ave. Tulsa, OK 74136	Officers Who Do Not Hold Stock President/ceo

**Naquitas Niche, LLC**

1521 East 59th Street Tulsa, OK 74105 918-810-7225

<b>Naquitas Niche, LLC</b> 1521 E. 59th Street Tulsa, OK 74105	Operating Entity eff 1/11/08
<b>Morris Nancy</b> 1521 E. 59th Street Tulsa, OK 74105	Stockholders/partners Who Are Officers: 50% Managing Me

**New Beginnings Residential Care Home**

214 South Fourth Street Red Bird, OK 74458 918-483-1425

<b>Burdine Inc.</b> 214 S. 4th St. Red Bird, OK 74458	Operating Entity
<b>Burdine James</b> P.O. Box 96 Red Bird, OK 74458	Stockholders/partners Who Are Officers: owner/pres 60%
<b>Burdine Barbara</b> P.O. Box 96 Red Bird, OK 74458	Stockholders/partners Who Are Officers: owner/vp 40% ef

**New Directions**

3700 South Sycamore Broken Arrow, OK 74011 918/451-6848

<b>Campbell Maxine</b> 3700 S. Sycamore Broken Arrow, OK 74011	Lessor Or Real Estate Owner former Op Entit
<b>Brown Debra</b> 1216 N. Cleveland Cushing, OK	Stockholders/partners Who Are Officers: President, 50%
<b>Harrison Syretta</b> 2024 N. Quincy Tulsa, OK	Stockholders/partners Who Are Officers: Vice President,
<b>New Directions Residential Care, Inc.</b> 3700 S. Sycamore Broken Arrow, OK 74011	Operating Entity Op Entity eff 4

**New Hope Retirement & Care Center**

1220 East Electric Blvd McAlester, OK 74501 918-423-9095

<b>Sparks Larry</b> P.O. Box 547 Sallisaw, OK 74955	Stockholders/partners Who Are Officers: 25% OP/RE
<b>Martin James</b> P.O. Box 547 Sallisaw, OK 74955	Stockholders/partners Who Are Officers: 25% OP/RE
<b>Kates Pat</b> P.O. Box 726 Stigler, OK 74462	Stockholders/partners Who Are Officers: 25% RE/OP
<b>S.M.K. of McAlester, Inc.</b> P.O. Box 547 Sallisaw, OK 74955	Lessor Or Real Estate Owner
<b>Price Edie</b> P.O.Box 232 Stigler, OK 74462	Stockholders/partners Who Are Officers: 12.5% RE/OP

**Facilities Owned**  
**Owner Name**

**Price Justin** Stockholders/partners -- Not Officers  
 12.5% RE/OP  
 P.O. Box 726 Stigler, OK 74462

**Blevins Retirement & Care Center, L.L.C.** Operating Entity  
 eff.08-27-04  
 P.O. Box 547 Sallisaw, OK 74955

**Nora ONeal Adult Day Care**

631 E. Avenue Lawton, OK 73501 580 351-0207

**Simpkins Barbie L.** Stockholders/partners Who Are Officers:  
 President, 100%  
 309 NW 63rd St. Lawton, OK 73505

**Williams-Simpkins Inc.** Operating Entity  
 1908 E. Gore, Bldg. B Lawton, OK 73501

**Nora ONeal Adult Day Care Center**

1908 East Gore, Blvd. Lawton, OK 73501 580/351-0207

**Delluomo Deloris J.** Lessor Or Real Estate Owner  
 1914 E. Gore Lawton, OK 73501

**Simpkins Barbie L.** Stockholders/partners Who Are Officers:  
 100%  
 309 NW 63rd St. Lawton, OK 73505

**Williams-Simpkins Inc.** Operating Entity  
 1908 E. Gore, Bldg. B Lawton, OK 73501

**North County Assisted Living**

523 N. 22nd Collinsville, OK 74021 918-371-2545

**CVille Holding, LLC** Lessor Or Real Estate Owner  
 RE eff 03/01/20  
 P.O. Box 990 Edmond, OK 73083

**LEP Holdings, LLC** Stockholders/partners -- Not Officers  
 100% of CVille  
 P.O. Box 990 Edmond, OK 73083

**Pilgrim Lee E.** Managing Member  
 99% of LEP Hold  
 P.O. Box 990 Edmond, OK 73083

**North County Senior Living, LLC** Operating Entity  
 OP eff 03/01/20  
 P.O. Box 990 Edmond, OK 73083

**LEP Senior Properties, Inc.** Stockholders/partners -- Not Officers  
 1% of LEP Holdi  
 P.O. Box 990 Edmond, OK 73083

**Northfork Residential Care**

Route 2, Box 1542 Checotah, OK 74426 918-689-7416

**Southeastern Oklahoma Family Services, Inc.** Operating Entity  
 effective 8/13/  
 P.O. Box 48 Mead, OK

**Piatt Bill** Officers Who Do Not Hold Stock  
 Chairman  
 7201 NE 107th OKC, OK 73151

**Cates JeanAnn** Officers Who Do Not Hold Stock  
 Member  
 P.O. Box 2 Mead, OK 73449

**Ward Esther** Officers Who Do Not Hold Stock  
 Member  
 P.O. Box 377 Krebs, OK 74554

**Evans Alfred Milton** Stockholders/partners Who Are Officers:  
 100% CEO  
 HC 70 Box 349 Kingston, OK 73439

**Facilities Owned**  
**Owner Name**

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**Oasis Adult Day Services**

5525 E. 51 Street Suite 400 Tulsa, OK 74135 918 749-6969

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**Oasis, Inc. (Older Adult Services and Interfaith Sharing)**

3817 South Lewis Avenue Tulsa, OK 74105

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Operating Entity  
100%

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**Rains Martha J.**

5514 S. Toledo Pl. Tulsa, OK 74135

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Officers Who Do Not Hold Stock  
Executive Direc

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**Cocke Karl**

1500 S. Srisco Ave. Tulsa, OK 74119

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Officers Who Do Not Hold Stock  
Secretary

---

**Burch Phil**

16 East 16th Street 300 Tulsa, OK 74119

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Officers Who Do Not Hold Stock  
Board Chair

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**Polen David**

4500 S. 129th E Ave. 100 Tulsa, OK 74135

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Officers Who Do Not Hold Stock  
Broad Vice Chai

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**Jarman Randy**

10707 East 97th Place Owasson, OK 74055

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Lessor Or Real Estate Owner  
100 % of Real E

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**Oasis Adult Day Services at Sapulpa**

410 East Lee Sapulpa, OK 74066 918-749-6969

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**Oasis, Inc. (Older Adult Services and Interfaith Sharing)**

3817 South Lewis Avenue Tulsa, OK 74105

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Operating Entity  
eff 3/31/08

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**Rains Martha J.**

5514 S. Toledo Pl. Tulsa, OK 74135

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Officers Who Do Not Hold Stock  
Executive Direc

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**Cocke Karl**

1500 S. Srisco Ave. Tulsa, OK 74119

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Officers Who Do Not Hold Stock  
Board Secretary

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**Burch Phil**

16 East 16th Street 300 Tulsa, OK 74119

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Officers Who Do Not Hold Stock  
Board Chairman

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**First Presbyterian Church**

111 S. Oak Sapulpa, OK 74066

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Lessor Or Real Estate Owner

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**Polen David**

4500 S. 129th E Ave. 100 Tulsa, OK 74135

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Officers Who Do Not Hold Stock  
Board Vice Chai

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**Oklahoma Foundation for the Disabled, Inc.**

8421 North Walker Oklahoma City, OK 73114 405-842-6636

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**Scott Clifton**

19704 Persimmon Lane Tecumseh, Ok 74873

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Officers Who Do Not Hold Stock

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**Oklahoma Foundation for the Disabled, Inc.**

8421 N Walker OKC, Ok 73114

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Operating Entity

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**Weber Connie**

11809 Bevenshire Oklahoma City, OK 73162

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Officers Who Do Not Hold Stock  
President

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**Owens Charles L.**

5208 N. Stonewall OKC, OK 73162

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Officers Who Do Not Hold Stock  
V. President ef

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**Blackburn Catherine**

4045 N.W. 64th St, 520 OKC, OK 73114

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Officers Who Do Not Hold Stock  
Secretary END 6

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**Lefmann Tom**

8608 N.W. 105th OKC, OK 73162

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Officers Who Do Not Hold Stock  
Treasurer eff 0

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**Facilities Owned**  
**Owner Name**

<b>culpepper rosetta</b> 5901 E. Wilshire Oklahoma city, ok 73141	Officers Who Do Not Hold Stock Secretary EFF 6
<b>thomas billy</b> 2319 CR 1224 blanchard, ok 73010	Officers Who Do Not Hold Stock
<b>alexander Edmond</b> 1313 NE 54th St. Oklahoma City, OK 73111	Officers Who Do Not Hold Stock
<b>ford gary</b> 2217 Glacier Rd. Yukon, OK 73099	Officers Who Do Not Hold Stock

**Oklahoma Methodist Manor Inc**

4134 East 31st Street Tulsa, OK 74135 918-743-2565

<b>Oklahoma Methodist Manor, Inc.</b> ,	Operating Entity
<b>Junk Tom</b> 2021 So Lewis Suite 600 Tulsa, OK 74104	Officers Who Do Not Hold Stock Board Chairman
<b>Evans Carolyn</b> 5834 S. Louisville Tulsa, OK 74135	Officers Who Do Not Hold Stock Secretary
<b>McKean Melanie</b> 7707 North 126 East Avenue Owasso, OK 74055	Officers Who Do Not Hold Stock Board Chairman
<b>Runnels Gail</b> ,	Officers Who Do Not Hold Stock President
<b>Briggs David</b> ,	Officers Who Do Not Hold Stock Vice President
<b>Smith Tom</b> ,	Officers Who Do Not Hold Stock Treasurer

**Oklahoma NeuroRestorative Center**

10107 South Garnett Road Broken Arrow, OK 74011 501-758-8799

<b>Robertson John</b> ,	Stockholders/partners Who Are Officers: 75%
<b>NeuroRestorative Associates, Inc. Carillo Roger</b> 4500 W. Commercial Dr. Little Rock, AR 72116	Stockholders/partners Who Are Officers: 10%
<b>NeuroRestorative Associates, Inc. Roberts Jan</b> 4500 W. Commercial Dr. Little Rock, AR 72116	Stockholders/partners Who Are Officers: 10%
<b>NeuroRestorative Associates, Inc. Stoker Owen</b> 4500 W. Commercial Dr. Little Rock, AR 72116	Stockholders/partners Who Are Officers: 5%
<b>Neuro Restorative Associates Inc.</b> 4500 W. Commercial Dr. N. Little Rock, AR 72116	Operating Entity

**Okmulgee Baptist Village**

1500 West 6th Okmulgee, OK 74447 918-756-5377

<b>Pierce William M.</b> 3800 N. May Oklahoma City, OK 73112	Officers Who Do Not Hold Stock President
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Oklahoma City, OK 73112	Operating Entity

**Facilities Owned**  
**Owner Name**

<b>Unruh Jerry D.</b> 3800 N. May Oklahoma City, OK 73112	Officers Who Do Not Hold Stock VP Operations
<b>Eshelman Donald "Corky"</b> 3800 N. May Ave. Okla. City, OK 73112	Officers Who Do Not Hold Stock VP Operations
<b>Hadley Kay L.</b> 3800 N. May Ave. Okla. City, OK 73112	Officers Who Do Not Hold Stock Secretary
<b>Mills Kenneth D.</b> 3800 North May Avenue Okla. City, OK 73112	Officers Who Do Not Hold Stock CFO eff 12/2011

**Orchard Grove**

35010 South 4465 Road Vinita, OK 74301 918-782-4184

<b>L.D. (Dee) &amp; Diana Bruce</b> 35010 S. 4465 Road Vinita, OK 74301	Operating Entity
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**Parkview Point Senior Living**

721 S. W. 2nd Street Laverne, OK 73848 620 539-3444

<b>Harper County Development Authority</b> Rt. 1 Box 116 Rossitor, OK 73855	Operating Entity eff 6/28/2013
<b>Cook David</b> PO Box 1147 Laverne, OK 73848	Officers Who Do Not Hold Stock Chairman eff 6/
<b>Crocker C.G.</b> PO Box 1045 Laverne, OK 73848	Officers Who Do Not Hold Stock Vice Chairman,
<b>Mundell Dee Dee</b> RR 1 Box 116 Rosston, OK 73848	Officers Who Do Not Hold Stock Secretary/Treas

**Patchwork Angels Adult Day Care Center LLC**

1420 East Highway 70 Durant, OK 74701 580/931-0444

<b>Patchwork Angels Adult Day Care Center LLC</b> 1420 E Hwy 70 Durant, OK 74701	Operating Entity
<b>Brister Gene</b> 1004 Skyline Dr. Durant, OK 74701	Stockholders/partners Who Are Officers: 50% OP
<b>Sherman Brianna</b> 1004 S. Skyline Dr. Durant, OK 74701	Stockholders/partners Who Are Officers: 50% OP

**Plantation Village Assisted Living Center**

2600 Cedar Creek Drive Altus, OK 73521 580-482-6735

<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager/Preside
<b>Brinkman Wade</b> PO Box 817 Altus, OK 73521	Stockholders/partners -- Not Officers 12.5
<b>Derryberry Darren</b> 5500 N. Western 142 Oklahoma City, OK 73118	Stockholders/partners -- Not Officers 12.5
<b>Ray Billy F.</b> P.O. Box 821 Altus, OK 73521	Stockholders/partners -- Not Officers 25
<b>Denver and Linda McCormick</b> 3104 Trails Court Norman, OK 73072	Stockholders/partners -- Not Officers 12.5%

**Facilities Owned**  
**Owner Name**

**Altus Assisted Living, L.L.C.**

2600 Cedar Creek Drive Altus, OK 73152

Operating Entity  
Op Eff 11/27/20

**Poteau Retirement Center**

2880 Central Poteau, OK 74953

918-649-0459

**Short Linda**

10500 Jenny Lind Fort Smith, AR 729087

Stockholders/partners Who Are Officers

**Poteau Oklahoma Company LLC**

2880 Central Street Poteau, Ok 74953

Operating Entity

**Prairie Winds Alzheimers Special Care**

8300 N. May Ave. Oklahoma City, OK 73120

405-286-9500

**Erwin Jerry L.**

29417 NW 11th Ave. Ridgefield, WA 98642

Stockholders/partners -- Not Officers  
75% JEA, eff. 3

**Jerry Erwin Associates, Inc. DBA JEA Senior Living**

1211 NE 99th Street 1800 Vancouver, WA 98682

Manager  
eff. 3-9-12

**Erwin W. Cody**

12115 NE 99th Street 1800 Vancouver, WA 98682

Stockholders/partners -- Not Officers  
25% Manager eff

**Oklahoma City Care Group, LLC**

12115 NE 99th Street #1800 Vancouver, WA 98682

Operating Entity  
eff. 12-10-12

**Sooner Acquisition Group, LLC**

12115 NE 99th Street #1800 Vancouver, WA 98682

Stockholders/partners -- Not Officers  
100% OKC Care

**Little Fish Family Trust U/T/A**

220 NW Oregon Avenue 201 Bend, OR 97701

Stockholders/partners -- Not Officers  
24.5% of Sooner

**Clifford B. Curry & Helen Delight Stone**

220 NW Oregon Avenue 201 Bend, OR 97701

Trustee  
Trustees of Lit

**Primrose Retirement Community of Shawnee**

1905 N. Bryan Avenue Shawnee, OK 74804

405-273-0925

**Shawnee Retirement, L.L.C.**

815 N. 2ND STREET ABERDEEN, SD 57401

Operating Entity  
Eff. 2-4-13

**Primrose Retirement Communities, L.L.C.**

815 North 2nd Street Aberdeen, SD 57401

Manager  
eff. 02-4-13

**Progressive Senior Recreation Center**

330 North Randlett Hobart, OK 73651

580-726-2029

**Searchlight Center, Inc.**

902 S. Park Hobart, OK 73651

Operating Entity  
OpEnt eff 9/14/

**Gish John**

100 N. Broadway Hobart, Ok 73651

Officers Who Do Not Hold Stock  
President of Se

**Reed Dr. Paul**

116 W. 4th Hobart, OK 73651

Officers Who Do Not Hold Stock  
VP of Searchlig

**Williams Nancy**

100 W. Dogwood Hobart, OK 73651

Officers Who Do Not Hold Stock  
Secretary & Tre

**Linville Shirley**

902 S. Park Hobart, OK 73651

Officers Who Do Not Hold Stock  
CEO

**Facilities Owned**  
**Owner Name**

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**Providence Place**

1109 Downs Avenue Woodward, OK 73801 580-256-5900

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<b>Health Services Foundation</b> 900 17th Street Woodward, OK 73801	Operating Entity
<b>Liles Sandi</b> 3200 Oklahoma Ave Woodward, OK 73801	Officers Who Do Not Hold Stock Vice Chairman E
<b>Case, II Alan</b> 2907 Yeager Drive Woodward, OK 73801	Officers Who Do Not Hold Stock Board Member
<b>Hill Roscoe</b> 1634 Hillcrest Woodward, OK 73801	Officers Who Do Not Hold Stock Board Member
<b>Phillips LaVern</b> PO Box 1026 Woodward, OK 73802	Officers Who Do Not Hold Stock Board Member
<b>Riffel Alan</b> 1219 8th Street Woodward, OK 73801	Officers Who Do Not Hold Stock Board Member
<b>Mitchell Sue</b> 3921 34th Street Woodward, OK 73801	Officers Who Do Not Hold Stock Board Member EN
<b>Wagner Roger</b> PO Box 68 Woodward, OK 73802	Officers Who Do Not Hold Stock Board Member EN
<b>Craighead Stephanie</b> P.O. Box 1043 Woodward, OK 73802	Officers Who Do Not Hold Stock Board Member EF
<b>Gentry Debbie</b> 3522 Apache Dr. Woodward, OK 73801	Officers Who Do Not Hold Stock Board Member EF
<b>Jones Steve</b> P.O. Box 829 Woodward, OK 73802	Officers Who Do Not Hold Stock Board Member EF

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**Quail Ridge Senior Living**

12401 Trail Oaks Drive Oklahoma City, OK 73120 405-755-5775

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<b>Quail Ridge Management Services, LLC</b> 12401 Trail Oak Drive Oklahoma City, OK 73120	Manager Mngmt eff 8/10/
<b>Quail Ridge Senior Development, LLC</b> 1837 South Mesa Drive A-202 Mesa, AZ 85210	Operating Entity eff 8/21/06 Ope
<b>Quail Ridge Senior Holdings, LLC</b> 7820 Maryland Ave Clayton, MO 63105	Lessor Or Real Estate Owner Lessor
<b>Smith Revocable Trust dated February 24, 2003 David A.</b> 7820 Maryland Ave. Clayton, MZ 63105	Stockholders/partners Who Are Officers: 39.4% Managing
<b>Fisher Living Trust dated June 1, 2004 Alexandra M.</b> 7711 Country Club Court St. Louis, MZ 63105	Stockholders/partners Who Are Officers: 39.4% Managing
<b>Quail Ridge Investors, LLC</b> 222 7th Street 212 Santa Monica, CA 90402	Stockholders/partners -- Not Officers 18.18% Member o
<b>Levey Jonathan</b> 222 7th Street 212 Santa Monica, CA 90402	Stockholders/partners -- Not Officers 3.02% Member of

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**Quality Living Residential Care**

178 Southeast 4th Street Bluejacket, OK 74333 918-784-2201

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**Facilities Owned**  
**Owner Name**

**McKinney Josh & or Lyndie**  
PO Box 221 Vinita, OK 74301

Operating Entity  
Josh McKinney 5

**Rainbow Health Care Community and Rainbow Assisted Living Co**

111 E. Washington Bristow, OK 74010 918-367-2246

**Hambric Diane H.**  
4532-H E. 51st St. Tulsa, OK 74135

Officers Who Do Not Hold Stock  
Director/CEO/Pr

**Rainbow Health Care Center, Inc.**  
601 S. Main Bristow, OK 74010

Lessor Or Real Estate Owner

**Diane H. Hambric Revocable Trust**  
4532-H East 51st Street Tulsa, OK 74135

Stockholders/partners -- Not Officers  
28.6126% OP/RE

**Rainbow Operating, LLC**  
111 E. Washington Bristow, Ok 74010

Operating Entity

**Rice Jo**  
4609 East 91st Street Tulsa, OK 74137

Stockholders/partners Who Are Officers:  
V. Pres/Assist

**Muriel A Hamra Trust**  
4609 East 91st Street Tulsa, OK 74137

Stockholders/partners -- Not Officers  
46.9632% RE/OP

**Joseph H. Hamra, Jr. Revocable Trust, Joe Hamra Trustee**  
4532-H E. 51st Street Tulsa, OK 74135

Stockholders/partners -- Not Officers  
24.4242% RE/OP

**Rambling Oaks Assisted Living**

1060 Rambling Oaks Drive Norman, OK 73072 405-360-4755

**Wilkinson Corporation**  
402 E. Yakima 1500 Yakima, WA 98901

Stockholders/partners -- Not Officers  
100% interest i

**Wilkinson Rambling Oaks LeaseCo, LLC**  
402 E. Yakima Ave. 15th Floor Yakima, WA 98901

Operating Entity  
eff 1/24/07

**Wilkinson James T.**  
402 E. Yakima Ave. 15th Floor Yakima, WA 98901

Stockholders/partners Who Are Officers:  
Pres of Wilkins

**Rambling Oaks Courtyard**

12310 South Western Avenue Oklahoma City, OK 73170 405-691-6555

**Wilkinson Corporation**  
402 E. Yakima 1500 Yakima, WA 98901

Stockholders/partners -- Not Officers  
100% interest i

**Wilkinson Rambling Oaks LeaseCo, LLC**  
402 E. Yakima Ave. 15th Floor Yakima, WA 98901

Operating Entity  
eff1/24/2007

**Wilkinson James T.**  
402 E. Yakima Ave. 15th Floor Yakima, WA 98901

Stockholders/partners Who Are Officers:  
Pres of Wilkins

**Rambling Rose Independent Living**

35164 South 4465 Road Vinita, OK 74301 918-782-9370

**Risman Dandy**  
750 S. Cherokee Catoosa, OK 74015

Stockholders/partners Who Are Officers:  
50% Co Managing

**TAD Investments, LLC**  
PO Box 246 Langly, OK 74350

Operating Entity  
eff Mar 17, 200

**Hopper Tommy**  
PO Box 811 Lanley, OK 74350

Stockholders/partners Who Are Officers:  
50% Co Managing

**Facilities Owned**  
**Owner Name**

**Red Bud Assisted Living**

215 W. Freeman Perkins, OK 74059 405-547-8311

**Perkins Industrial Development Authority**  
 110 N. Main PO Box 9 Perkins, OK 74059

Lessor Or Real Estate Owner

**Beacon Communities, Inc.**  
 5035 Wallace Drive Cumming, GA 30041

Operating Entity  
 MANAGER

**Johnston David**  
 5035 Wallace Dr Cumming, GA 30041

Stockholders/partners Who Are Officers:  
 President 100%

**Johnston Ann-Margaret**  
 5035 Wallace Dr. Cumming, GA 30041

Officers Who Do Not Hold Stock  
 CFO

**Rogers County Elder Day Care, Inc.**

2680 North Highway 88 Claremore, OK 74017 918-341-7588

**Rogers County Elder Day Care Center, Inc.**  
 2680 North Highway 88 Claremore, OK 74017

Operating Entity

**Smith, MD William**  
 1501 N. florence 201 Claremore, OK 74017

Officers Who Do Not Hold Stock  
 Pres.

**Franklin, MD Helen**  
 3100 Medical Parkway 100 Claremore, OK 74017

Officers Who Do Not Hold Stock  
 VP

**Jesina Connie**  
 1200 Andre Circle Claremore, OK 74017

Officers Who Do Not Hold Stock  
 Treasurer

**Freed Don**  
 2009 Ridge Rd. Claremore, OK 74017

Officers Who Do Not Hold Stock  
 Sec

**Royal Residential Living Center, Inc.**

57523 Moccasin Trail Road Prague, OK 74864 405-567-3202

**Royal Residential Living Center, Inc.**  
 57523 Moccasin Trail Road Prague, OK 74864

Operating Entity  
 08/27/2009

**Thornton Mary Ann**  
 57523 Moccasin Trail Road Prague, OK 74864

Stockholders/partners Who Are Officers:  
 Pres. 50%

**Thornton , Sr. Anthony**  
 57523 Moccasin Trail Road Prague, OK 74864

Stockholders/partners Who Are Officers:  
 VP 50%

**Rt. 66 Residential Care Home, LLC**

21992 S. Hwy 69 Afton, OK 74331 918-257-4061

**Wheatley Michael**  
 P.O. Box 466 Afton, OK 74331

Stockholders/partners Who Are Officers:  
 Member 50 % RE/

**Wheatley Tracy**  
 P.O. Box 466 Afton, OK 74331

Stockholders/partners Who Are Officers:  
 Member 50% RE/O

**Rt. 66 Residential Care Home, LLC**  
 P.O. Box 466 Afton, OK 74331

Operating Entity

**Saint Ann Assisted Living**

7501 West Britton Road Oklahoma City, OK 73132 405-721-0747

**Beltran Eusebius J.**  
 7501 N.W. Expressway Oklahoma City, OK 73132

Officers Who Do Not Hold Stock

**Facilities Owned**  
**Owner Name**

<b>Covenant Group of Texas, Inc.</b> 5601 Bridge St. 504 Ft. Worth, TX 76112	Stockholders/partners -- Not Officers
<b>Covenant Group Holdings, Inc. stckhldr of #26</b> 5601 Bridge St. Suite 504 Ft. Worth, TX 76112	Stockholders/partners -- Not Officers 100
<b>Staats Gary</b> 5601 Bridge St. 504 Ft. Worth, TX 76112	Stockholders/partners Who Are Officers: 21.16
<b>MARMID, Inc.</b> 200 Greenleaf Ft. Worth, TX 76107	Stockholders/partners -- Not Officers 35
<b>Saint Ann Retirement Center, Inc.</b> 7501 W. Britton Rd. Oklahoma City, OK 73132	Operating Entity
<b>Saint Ann Retirement Center, Inc.</b> 7501 W. Britton Rd. Oklahoma City, OK 73132	Lessor Or Real Estate Owner
<b>Weisenberger Rev. Edward J.</b> 7501 NW Expressway Oklahoma City, OK 73132	Officers Who Do Not Hold Stock
<b>Steichen Rev. John</b> 7501 NW Expressway Oklahoma City, OK 73132	Officers Who Do Not Hold Stock
<b>Mulligan Michael J.</b> 2301 NW Expressway 300 Oklahoma City, OK 73112	Officers Who Do Not Hold Stock
<b>Johnson David J.</b> 7501 NW Expressway Oklahoma City, OK 73132	Officers Who Do Not Hold Stock

**Saint Simeons Episcopal Home**

3701 Martin Luther King Jr Blvd Tulsa, OK 74106 918-425-3583

<b>Saint Simeons Episcopal Home, Inc.</b> 3701 Martin Luther King Jr. Blvd. Tulsa, OK 74106	Operating Entity 100% RE & OP ef
<b>One OK Inc. Lawhorn Caron</b> 100 West 5th Street, 18th Floor Tulsa, OK 74103	Officers Who Do Not Hold Stock Executive Chair
<b>Fick Lindsay Hurley</b> 3701 Martin Luther King Jr Blvd Tulsa, OK 74106	Officers Who Do Not Hold Stock President/CEO e
<b>Murray Kevin</b> 1824 E 31st Place Tulsa, OK 74105	Officers Who Do Not Hold Stock Treasurer
<b>Atkins &amp; Atkins, P.C. Atkins Blake</b> 1406 Terrace Drive Tulsa, OK 74104	Officers Who Do Not Hold Stock Secretary

**Sand Plum Assisted Living Community**

9999 East 121st Street South Bixby, OK 74008 918-369-7100

<b>Merritt Housing, Inc.</b> 6830 N.W. 63rd Street Bethany, OK 73008	Stockholders/partners -- Not Officers 1%
<b>Merritt David R.</b> 6830 N.W. 63rd Street Bethany, OK 73008	Stockholders/partners -- Not Officers 34%
<b>Merritt Border R.</b> 6830 N.W. 63rd Street Bethany, OK 73008	Stockholders/partners -- Not Officers 50%
<b>Parham Deann</b> 6830 N.W. 63rd Street Bethany, OK 73008	Stockholders/partners -- Not Officers 15%

**Facilities Owned**  
**Owner Name**

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<b>The Sand Plum Limited Partnership</b> 6830 NW 23rd Street Bethany, OK 73008	Operating Entity
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**Santa Fe Residential Care Home**

618 East Canadian Vinita, OK 74301 918/256-3424

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<b>Bob And Vicki Tipton</b> 618 E. Canadian Vinita, OK 74301	Stockholders/partners -- Not Officers 50% each
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<b>Santa Fe Residential Care Home, L.L.C.</b> 618 E. Canadian Vinita, OK 74301	Operating Entity
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**Saraha Residential Living Home**

1571 East 53rd Street North Tulsa, OK 74126 918/951-2443

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<b>Lee Robert</b> P.O. Box 6293 Tulsa, OK 74148	Lessor Or Real Estate Owner
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<b>Sarah's Residential Living Home Inc.</b> 1571 East 53rd Street North Tulsa, OK 74126	Operating Entity
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<b>McDondle Berdina (Elaine)</b> 5465 North Johnstown Tulsa, OK 74126	Stockholders/partners Who Are Officers: 100%
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**Senior Star at Plantation House**

1001 South Belmont Okmulgee, OK 74447 918-756-1253

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<b>Senior Star Management Company</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners -- Not Officers 100% of Senior
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<b>Thomas William F.</b> 1516 South Boston 301 Tulsa, OK 74419	Stockholders/partners Who Are Officers: <5% of Gemini P
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<b>Thomas Robert D.</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners Who Are Officers: <5% of Gemini P
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<b>GP Holdings, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Operating Entity OP Eff 01-04-20
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<b>Senior Star Services, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Manager Management Co.
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<b>Gemini Partners, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners -- Not Officers 100% of GP Hold
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<b>Rogers Anja</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP of Se
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<b>Dornblaser John D.</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP Senio
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<b>Detrich Donald</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP & Gen
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**Senior Star at The Arbors**

10201 South Yale Ave. Tulsa, OK 74137 918-298-7799

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<b>Senior Star Management Company</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners -- Not Officers Sole owner of M
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<b>Thomas William F.</b> 1516 South Boston 301 Tulsa, OK 74419	Stockholders/partners Who Are Officers: 5%/Mger Gemini
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**Facilities Owned**  
**Owner Name**

<b>Thomas Robert D.</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners Who Are Officers: 5%/Mger Gemini
<b>GP Holdings, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Operating Entity eff 09/23/11
<b>Senior Star Services, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Manager Eff 01/12/12
<b>Gemini Partners, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Lessor Or Real Estate Owner Sole owner OP/R
<b>Rogers Anja</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP of Se
<b>Dornblaser John D.</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP of Se
<b>Detrich Donald</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP/Gral

**Sequoyah Residential Facility**

103 North Wheeler Sallisaw, OK 74955 918-775-7751

<b>Cox , I Bobby D.</b> 1000 Meadow Lane Howe, OK 74940	Stockholders/partners Who Are Officers: Pres. 50% RE/OP
<b>Cox, II Bobby D.</b> 1000 Meadow Lane Howe, OK 74940	Stockholders/partners Who Are Officers: 50% RE/OP
<b>Sequoyah Mental Health Facility, Inc.</b> 1000 Meadow Lane Howe, OK 74940	Operating Entity
<b>Sallisaw Residential Facility, L.L.C.</b> 103 Wheeler Sallisaw, OK 74955	Lessor Or Real Estate Owner
<b>Sequoyah Mental Health Facility, Inc. Elder Tracie</b> 103 North Wheeler Salisaw, OK 74955	Officers Who Do Not Hold Stock Authority to si

**Shepherd Manor Residential Care, Inc.**

2410 Sunset Drive El Reno, OK 73036 405-262-2440

<b>Shepherd Manor Residential Care, Inc.</b> 2410 Sunset Drive El Reno, OK 73076	Operating Entity eff. 03/13/2013
<b>Coffman Larry</b> 4001 N.Classen Blvd. Oklahoma City, OK 73118	Stockholders/partners Who Are Officers: 100% OP eff 03/

**Shiloh Manor**

8528 Southwest 74th Street Oklahoma City, OK 73169 405-7453270

<b>Shiloh Manor, Inc.</b> 8528 S. W. 74th Oklahoma City, OK 73169	Operating Entity
<b>Julian Lance</b> 370 S. Meadow Lane Mustang, OK 73064	Stockholders/partners Who Are Officers: 50% President E
<b>Julian Tina</b> 370 S. Meadow Lane Mustang, OK 73064	Stockholders/partners Who Are Officers: 50% Secretary/

**Sommerset Assisted Living Residence, LLC**

1601 Southwest 119th Street Oklahoma City, OK 73170 405-691-9221

**Facilities Owned**  
**Owner Name**

<b>Sommerset Assisted Living Residence, L. L. C.</b> 1601 S. W. 119th Oklahoma City, OK 73170	Operating Entity
<b>Bailey Connie</b> 2604 Ricks Trail Edmond, OK	Stockholders/partners Who Are Officers: 50% VP
<b>Dunn J.D.</b> 1402 Rosedale Ardmore, OK 73401	Stockholders/partners Who Are Officers: 25% Pres.
<b>Dunn Ida</b> 1402 Rosedale Ardmore, OK 73401	Stockholders/partners Who Are Officers: 25% Sec.

**Southern Plains Alzheimers Special Care Center**

7210 South Yale Avenue Tulsa, OK 74136 918-591-2525

<b>Brosseau J. Philip</b> 1133 Chicot Dr Dallas, TX 75230	Stockholders/partners Who Are Officers: 50% managing me
<b>Erwin Jerry L.</b> 29417 NW 11th Ave. Ridgefield, WA 98642	Stockholders/partners -- Not Officers 75% of Man.eff
<b>Garrett Rob</b> ,	Officers Who Do Not Hold Stock Principal, Cypr
<b>Jerry Erwin Associates, Inc. DBA JEA Senior Living</b> 1211 NE 99th Street 1800 Vancouver, WA 98682	Manager eff 03/09/12
<b>Erwin W. Cody</b> 12115 NE 99th Street 1800 Vancouver, WA 98682	Stockholders/partners -- Not Officers 25% of Mnger ef
<b>Tulsa OK Care Group, LLC</b> 12115 NE 99th Street #1800 Vancouver, WA 98682	Operating Entity eff. 12-10-12
<b>Sooner Acquistion Group, LLC</b> 12115 NE 99th Street #1800 Vancouver, WA 98682	Stockholders/partners -- Not Officers 100% of Tulsa O
<b>Little Fish FamilyTrust U/T/A</b> 220 NW Oregon Avenue 201 Bend, OR 97701	Stockholders/partners -- Not Officers 24.5% of Sooner
<b>Clifford B. Curry &amp; Helen Delight Stone</b> 220 NW Oregon Avenue 201 Bend, OR 97701	Trustee Little Fish Fam

**Spanish Cove Housing Authority**

11 Palm Avenue Yukon, OK 73099 405-354-1901

<b>Spanish Cove Housing Authority</b> 11 Palm Yukon, OK 73099	Operating Entity
<b>Taylor Larry</b> 112 Snowmass Dr. Yukon, OK 73099	Trustee
<b>Hill Darrell</b> 12 E. Janice #101 Yukon, OK 73099	Officers Who Do Not Hold Stock Chairman
<b>Blose Don</b> 4612 Deer Creek Ct. Yukon, OK 73099	Officers Who Do Not Hold Stock Trustee - Execu
<b>Privott Dolores</b> 1 Cypress #104 Yukon, OK 73099	Trustee
<b>Yanda Donna</b> 1500 Vandament Yukon, OK 73099	Trustee Trustee eff 05/

**Facilities Owned**  
**Owner Name**

<b>Rickner Dr. Kyle</b> 1205 Health Center Pkway Yukon, OK 73099	Trustee Trustee eff 05/
<b>Drumeller Clarence</b> 1503 Cornwell 204 Yukon, OK 73099	Trustee Trustee eff 05/
<b>Holt Tim</b> 1148 Kingsway Ave Yukon, OK 73099	Trustee Trustee 05/04/2

**St Andrews Manor**

3011 West 80th Street Tulsa, OK 74132 918/794-2494

<b>Eric Criner &amp; Angela Clark</b> 3011 W. 80th Street Tulsa, OK 74132	Lessor Or Real Estate Owner
<b>Eric Criner &amp; Angela Clark</b> 3011 W. 80th Street Tulsa, OK 74132	Operating Entity

**St. Katharine Drexel Retirement Center**

301 West Wade El Reno, OK 73036 405-262-2920

<b>Johnson David J.</b> 7501 NW Expressway Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Sec/Treasure
<b>St. Katharine Drexel Retirement Center, Inc.</b> 208 S. Evans El Reno, OK 73036	Operating Entity
<b>Eaton David</b> 117 S. Rock Island El Reno, OK 73036	Officers Who Do Not Hold Stock Board Member
<b>Dyer Sean</b> 810 S. Macomb El Reno, OK 73036	Officers Who Do Not Hold Stock Board Member
<b>Mason Mark</b> 208 S. Evans El Reno, OK 73036	Officers Who Do Not Hold Stock Board Member ef
<b>Coakley Paul</b> 7501 NW Expressway Oklahoma City, OK 73132	Officers Who Do Not Hold Stock President eff 1

**Sterling House of Ada**

801 Stadium Drive Ada, OK 74820 580-421-9800

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity 100
<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200 Westlake Villag, CA 91361	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se

**Facilities Owned**  
**Owner Name**

**Sterling House of Bartlesville North**

5420 Southeast Adams Blvd Bartlesville, OK 74006 918-333-9400

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers: less than 1% st
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre

**Sterling House of Bartlesville South**

3737 Southeast Camelot Drive Bartlesville, OK 74005 918-331-9409

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Assisted Living Properties, Inc.</b> 450 N. Sunnyslope Road 300 Brookfield, WI 53005	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Alterra Healthcare Corporation</b> 6737 W. Washington St. 2300 Milwaukee, WI 53214	Manager
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>JER/NHP Senior Living Acquisition, LLC</b> 10350 Ormsby Park Place 300 Louisville, OK 40223	Lessor Or Real Estate Owner 100 % Real Esta
<b>JER/NHP Senior Housing, LLC</b> ,	Stockholders/partners -- Not Officers 100% of JER/NHP

**Facilities Owned**  
**Owner Name**

<b>Nationwide Health Properties, LLC</b> 610 Newport Center Drive 1150 Newport Beach, CA 92660	Stockholders/partners -- Not Officers owns 100% of JE
<b>Ventas, Inc</b> 111 S. Wacker Drive 4800 Chicago, IL 60606	Stockholders/partners -- Not Officers owns 100% of Na

**Sterling House of Bethany**

4101 North Council Road Bethany, OK 73008 405-787-9200

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Manager
<b>Assisted Living Properties, Inc.</b> 450 N. Sunnyslope Road 300 Brookfield, WI 53005	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>JER/NHP Senior Living Acquisition, LLC</b> 10350 Ormsby Park Place 300 Louisville, OK 40223	Lessor Or Real Estate Owner 100% RE

**Sterling House of Broken Arrow**

4001 South Aspen Broken Arrow, OK 74011 918-451-1987

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers 1% of Brookdale
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre

**Facilities Owned**  
**Owner Name**

**JER/NHP Senior Living Acquisition, LLC**

10350 Ormsby Park Place 300 Louisville, OK 40223

Lessor Or Real Estate Owner  
100% RE

**Sterling House of Chickasha**

801 Country Club Road Chickasha, OK 73018 405-224-8300

**Alterra Healthcare Corporation Ohlendorf Mark W.**

30868 W. Overlook Court Pewaukee, WI 53072

Officers Who Do Not Hold Stock  
President/CFO/

**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Health Care Reit, Inc.**

One Sea Gate 1500 Toledo, OH 43604

Lessor Or Real Estate Owner

**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
CEO-Director

**Richardson Bryan D.**

111 Westwood Place 400 Brentwood, TN 37027

Stockholders/partners Who Are Officers:  
Officer who own

**Rijos John P.**

330 North Wabash Avenue 1400 Chicago, IL 60611

Officers Who Do Not Hold Stock  
President/COO/D

**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec.VP&Treas.

**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Exec. V.P. / Se

**Sterling House of Claremore**

1605 North Highway 88 Claremore, OK 74017 918-343-3300

**Alterra Healthcare Corporation Ohlendorf Mark W.**

30868 W. Overlook Court Pewaukee, WI 53072

Officers Who Do Not Hold Stock  
President/CFO/

**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Health Care Reit, Inc.**

One Sea Gate 1500 Toledo, OH 43604

Lessor Or Real Estate Owner

**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
CEO-Director

**Rijos John P.**

330 North Wabash Avenue 1400 Chicago, IL 60611

Officers Who Do Not Hold Stock  
President/COO/D

**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec.VP&Treas.

**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Exec. V.P. / Se

**Hoaglund Eric W.**

Officers Who Do Not Hold Stock  
Assistant Secre

**Sterling House of Duncan**

915 West Plato Road Duncan, OK 73533 580-252-8300

**Alterra Healthcare Corporation Ohlendorf Mark W.**

30868 W. Overlook Court Pewaukee, WI 53072

Officers Who Do Not Hold Stock  
CO President/CF

**Facilities Owned**  
**Owner Name**

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<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director of
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock CO President/CO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>BKD Sterling House of Duncan LLC</b> 6737 W. Washington St. 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner Eff date 02/07/

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**Sterling House of Durant**

1500 North 19th Street Durant, OK 74701 580/931-0600

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<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity 100% RE eff12/1
<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200 Westlake Villag, CA 91361	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Court Appointed Receiver

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**Sterling House of Edmond**

116 West Danforth Edmond, OK 73003 405-330-9100

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<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock CO President/CF
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director of

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**Facilities Owned**  
**Owner Name**

<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock CO President/CO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>BKD Sterling House of Edmond, LLC</b> 6737 W. Washingto St. 2300 Milwuukee, WI 53214	Lessor Or Real Estate Owner Eff date 02/07/

**Sterling House of Edmond Santa Fe**

1500 North Santa Fe Edmond, OK 73003 405-330-6600

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>LTC-K2 Limited Partnership</b> 22917 Pacific Coast Hwy #350 Malibu, CA 90265	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre

**Sterling House of Enid**

4613 West Willow Road Enid, OK 73703 580-237-0700

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock CO President/CF
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner end date 02/07/
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director of
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock CO President/CO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas

**Facilities Owned**  
**Owner Name**

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<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>BKD Sterling House of Enid LLC</b> 6737 W. Washington St. 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner Eff date 02/07/

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**Sterling House of Midwest City**

615 West Blue Ridge Drive Midwest City, OK 73110 405-741-2000

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<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock CO President/CF
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director of
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock CO President/CO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>BKD Sterling House of Midwest City LLC</b> 6737 W. Washington St 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner Eff date 02/07/

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**Sterling House of Norman**

1701 East Alameda Norman, OK 73071 405-573-9200

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<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity 100% RE eff12/1
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre

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**Facilities Owned**  
**Owner Name**

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**Sterling House of Oklahoma City North**

2435 Northwest 122nd Street Oklahoma City, OK 73120 405-755-7800

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<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock CO President/CF
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director of
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock CO President/CO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>BKD Sterling House of Oklahoma City North LLC</b> 6737 W. Washington St 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner Eff date 02/07/

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**Sterling House of Oklahoma City South**

2500 Southwest 89th Street Oklahoma City, OK 73159 405-691-3366

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<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock CO President/CF
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director of
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock CO President/CO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre
<b>BKD Sterling House of Oklahoma City South, LLC</b> 6737 W. Washingto St. 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner Eff date 02/07/

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**Sterling House of Oklahoma City West**

7535 West Hefner Road Oklahoma City, OK 73162 405-773-8300

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<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity

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**Facilities Owned**  
**Owner Name**

<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>AHC Sterling House of Oklahoma City West, LLC</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner eff. 12-01-06
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b>	Officers Who Do Not Hold Stock Assistant Secre

**Sterling House of Owasso**

12807 East 86th Place North Owasso, OK 74055 918/272-0202

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se

**Sterling House of Ponca City**

1500 East Bradley Avenue Ponca City, OK 74604 580-765-9900

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock CO President/CF
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director of
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock CO President/CO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se

**Facilities Owned**  
**Owner Name**

**Hoaglund Eric W.**

Officers Who Do Not Hold Stock  
Assistant Secre

**BKD Sterling House of Ponca City LLC**

6737 W. Washington St. 2300 Milwaukee, WI 53214

Lessor Or Real Estate Owner  
Eff date 02/07/

**Sterling House of Shawnee**

3947 North Kickapoo Shawnee, OK 74804

405-275-7747

**Alterra Healthcare Corporation Ohlendorf Mark W.**

30868 W. Overlook Court Pewaukee, WI 53072

Officers Who Do Not Hold Stock  
President/CFO/

**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Health Care Reit, Inc.**

One Sea Gate 1500 Toledo, OH 43604

Lessor Or Real Estate Owner

**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
CEO-Director

**Richardson Bryan D.**

111 Westwood Place 400 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Executive VP &

**Rijos John P.**

330 North Wabash Avenue 1400 Chicago, IL 60611

Officers Who Do Not Hold Stock  
President/COO/D

**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec.VP&Treas.

**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Exec. V.P. / Se

**Sterling House of Stillwater**

1616 East McElroy Road Stillwater, OK 74075

405-624-1616

**Alterra Healthcare Corporation Ohlendorf Mark W.**

30868 W. Overlook Court Pewaukee, WI 53072

Officers Who Do Not Hold Stock  
President/CFO/

**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Health Care Reit, Inc.**

One Sea Gate 1500 Toledo, OH 43604

Lessor Or Real Estate Owner

**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
CEO-Director

**Rijos John P.**

330 North Wabash Avenue 1400 Chicago, IL 60611

Officers Who Do Not Hold Stock  
President/COO/D

**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec.VP&Treas.

**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Exec. V.P. / Se

**Sterling House of Tulsa South**

8231 South Mingo Road Tulsa, OK 74133

918-461-1100

**Alterra Healthcare Corporation Ohlendorf Mark W.**

30868 W. Overlook Court Pewaukee, WI 53072

Officers Who Do Not Hold Stock  
President/CFO/

**Facilities Owned**  
**Owner Name**

<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>LTC-K2 Limited Partnership</b> 22917 Pacific Coast Hwy #350 Malibu, CA 90265	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre

**Sterling House of Weatherford**

800 Gartrell Place Weatherford, OK 73096 580-772-6600

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 30868 W. Overlook Court Pewaukee, WI 53072	Officers Who Do Not Hold Stock President/CFO/
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200 Westlake Villag, CA 91361	Lessor Or Real Estate Owner
<b>LTC Properties, Inc. Dimitriadis Andre C.</b> 300 Esplanade Drive 1860 Oxnard, CA	Officers Who Do Not Hold Stock CEO/real estate
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO/Director
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Officer less than 1% st
<b>Rijos John P.</b> 330 North Wabash Avenue 1400 Chicago, IL 60611	Officers Who Do Not Hold Stock President/COO/D
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Se
<b>Hoaglund Eric W.</b> ,	Officers Who Do Not Hold Stock Assistant Secre

**Sugar Mountain Retreat, Inc.**

25376 South Welling Road Welling, OK 74471 918-456-1010

<b>Mcintosh Davetta</b> Rt 1, Box 772 Welling, OK 74471	Stockholders/partners Who Are Officers: 51% of Sugar Mt
<b>Sugar Mountain Retreat, Inc.</b> 25396 S. 581 Welling, OK 74471	Operating Entity

**Facilities Owned**  
**Owner Name**

**McIntosh Family Limited Partnership**

27753 S. Welling Rd. Welling, OK 74471

Lessor Or Real Estate Owner  
Real Estate

**Sunbeam Emergency Shelter for Seniors**

609 Northwest 20th Street Oklahoma City, OK 73103 405/528-7721

**Sunbeam Family Services, Inc.**

P.O. Box 61237 Okla. City, OK 73103

Operating Entity

**Taylor Marnie**

Officers Who Do Not Hold Stock  
VP END 11/19/12

**loftis david**

3623 NW 36th Oklahoma city, OK 73142

Officers Who Do Not Hold Stock  
Vice-President

**ray joe**

9520 N. May Oklahoma City, OK 73120

Officers Who Do Not Hold Stock  
Treasurer EFF 1

**Carl Ginny Bass**

825 N. E. 13th Oklahoma City, OK 73104

Officers Who Do Not Hold Stock  
President EFF 1

**Sunshine Adult Day Services**

945 Tenth S.E. Ardmore, OK 73401

580-226-3385

**Youderian Ryan**

504 Smoking Oaks Dr. Ardmore, OK 73401

Officers Who Do Not Hold Stock  
Treasurer, ende

**Farabough Gary**

820 Wood-N-Creek Ardmore, OK 73401

Officers Who Do Not Hold Stock  
BOD

**Whitaker Robert**

1003 McLish Ardmore, OK 73401

Officers Who Do Not Hold Stock  
Vice President,

**Hale Danny**

1721 Oriole Court Norman, OK 73071

Officers Who Do Not Hold Stock  
President, ende

**Rahhal Bill**

100 E. St. S.W. 200 Ardmore, OK 73401

Officers Who Do Not Hold Stock  
BOD

**Johnson Neil**

P.O.Box 369 Ardmore, OK 73402

Officers Who Do Not Hold Stock  
BOD

**Chapman Scott**

P.O.Box 1425 Ardmore, OK 73402

Officers Who Do Not Hold Stock  
BOD

**Sunshine Industries, Inc.**

500 Park S.E. Ardmore, OK 73401

Operating Entity  
OP/RE

**Hicks Todd**

324 K St. SW Ardmore, OK 73401

Officers Who Do Not Hold Stock  
President, eff.

**Verner Nathan**

301 W. Main 400 Ardmore, OK 73401

Officers Who Do Not Hold Stock  
Treasurer, eff.

**Burson Tim**

610 Pebble Beach Ardmore, OK 73401

Officers Who Do Not Hold Stock  
BOD start 06/20

**Williams Troy**

1408 Sunny Lane Ardmore, OK 73401

Officers Who Do Not Hold Stock  
BOD start 06/20

**Bynum Allen**

4605 Mill Creek Dr. Ardmore, OK 73401

Officers Who Do Not Hold Stock  
BOD

## Facilities Owned Owner Name

**Nease Stacy** Officers Who Do Not Hold Stock  
2003 Yorktown Court Ardmore, OK 73401 BOD

**Callender Scott** Officers Who Do Not Hold Stock  
1704 Southern Hills Ardmore, OK 73401 BOD

## Sunshine Industries

500 Park SE Ardmore, OK 73401 580-226-1444

**Sunshine Industries, Inc. Adult Day Services** Operating Entity  
500 Park St. SE Ardmore, OK 73402 100%

**Walker Melissa** Officers Who Do Not Hold Stock  
1110 S. Meadow Dr. Ardmore, OK 73401 Exec. Director

**Johnson Lorene** Officers Who Do Not Hold Stock  
P.O. Box 272 Springer, OK 73458 Asst. Admin

## Tamarack Retirement Center

1224 E. Tamarack Road Altus, OK 73521 580-379-6988

**JCMH Health Care Corporation** Operating Entity  
1200 East Pecan Altus, OK 73521 100%

**Davidson Nancy** Officers Who Do Not Hold Stock  
1200 E. Pecan Altus, OK 73521 S/ Treasurer

**King Jimmy** Officers Who Do Not Hold Stock  
1200 E. Pecan Altus, OK 73521 V/ President/ C

**Wilson William G.** Officers Who Do Not Hold Stock  
1200 E. Pecan Altus, OK 73521 President

## Tealridge Assisted Living

2200 NE 140th Edmond, OK 73013 405-604-5433

**McWhirter Jim V.** Stockholders/partners -- Not Officers  
3201 Wakefield Ln Choctaw, OK 73020 JVM Tealridge,

**McWhirter Lisa Jo** Stockholders/partners -- Not Officers  
3201 Wakefield Ln Choctaw, OK 73020 JVM Tealridge,

**MOC Assisted Living, LLC** Operating Entity  
2200 NE 140th Edmond, OK 73013 eff 12/20/2010

**JVM Tealridge, L.P.** Stockholders/partners -- Not Officers  
3101 Tinker Diagonal Del City, OK 73115 75% eff 12/20/1

**Oklahoma Christian Investment Corp** Stockholders/partners -- Not Officers  
2501 E. Mmorial OKC, OK 73134 25% eff 12/20/1

## Ten Oaks

3610 Southeast Huntington Circle Lawton, OK 73501 580-353-1190

**Alterra Healthcare Corporation Ohlendorf Mark W.** Stockholders/partners Who Are Officers  
30868 W. Overlook Court Pewaukee, WI 53072 Co- Pres & CFO

**Sheriff Willie E.** Stockholders/partners Who Are Officers  
111 Westwood Place 200 Brentwood, TN 37027 Co-CEO

**Brookdale Senior Living, Inc.** Manager  
6737 W. Washington St. 2300 Milwaukee, WI 53214 100% HBC II Man

**Facilities Owned**  
**Owner Name**

<b>MGP II, LLC</b>	Lessor Or Real Estate Owner MGP II, LLC own
<b>Volodarski Vlad</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners Who Are Officers: CSH Ten Oaks LP
<b>Best Thilo D.</b> 5102 W. Laurel Street 700 Tampa, FL 33607	Stockholders/partners Who Are Officers: HBC II MANAGER
<b>Benjamin Stephen M.</b> 5102 W. Laurel Street 700 Tampa, FL 33607	Stockholders/partners Who Are Officers: HBC II MANAGER
<b>CSH Ten Oaks LP</b> 100 Milverton 700 Mississauga, ONT, CN L5R4H1	Operating Entity
<b>Binions W. Brent</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners Who Are Officers: Pres & Chief Ex
<b>Noonan Richard</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners Who Are Officers: Chief Operating
<b>Ploen Terry</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners Who Are Officers: Senior V Pres,
<b>Boulakia Jonathan M.</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners Who Are Officers: Secretary, MGP
<b>Maingot Christian</b> 5426 Bay Center Drive 600 Tampa, FL 33609	Stockholders/partners Who Are Officers: HBC II Manager
<b>Hoaglund Eric W.</b>	Officers Who Do Not Hold Stock Assistant Secre
<b>HBC II Manager, L.L.C.</b> 5426 Bay Center Drive 600 Tampa, FL 33609	Manager
<b>Krupp-Gordon Geri</b> 6737 W. Washington St 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secre
<b>CSH Real Property 1, LLC</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners -- Not Officers 100% of MGP II,
<b>CSH Real Property Holdings, LLC</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners Who Are Officers: 100 % of CSH Re
<b>CSH Master Care USA, Inc.</b> 100 Milverton Mississauga, ON L5R4H1	Stockholders/partners -- Not Officers 100% of CSH Rea
<b>CSH Master Care Canada, Inc.</b> 100 Milverton Mississauga, ON L5R4H1	Stockholders/partners Who Are Officers: 100% of CSH Mas
<b>Chartwell Master Care, LP</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners -- Not Officers 100% of CSH Mas
<b>CSH Trust</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners -- Not Officers 99.99% of Class
<b>GP M Trust</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners -- Not Officers 00.01% General
<b>Chartwell Master Care Corporation</b> 100 Milverton 700 Mississauga, ON L5R4H1	Trustee Trustee of GP M
<b>Chartwell Seniors Housing REIT</b> 100 Milverton 700 Mississauga, ON L5R4H1	Stockholders/partners -- Not Officers 100% of CSH Tru

**Facilities Owned**  
**Owner Name**

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**The Arbors Assisted Living Center**

4502 West Randolph Enid, OK 73703 580-242-4500

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**SeniorServe, L.L.C.** Operating Entity  
108 Sara Drive Enid, OK 73703

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**Brinley Betty** Stockholders/partners -- Not Officers  
108 Sara Drive Enid, OK 73703 51% OP/RE

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**Brinley Dwain** Stockholders/partners -- Not Officers  
108 Sara Drive Enid, OK 73703 49% OP/RE

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**The Brookfield, Inc.**

915 East 16th Street Claremore, OK 74017 918-343-3850

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**Ronald L. Lessley Revocable Trust** Stockholders/partners Who Are Officers  
P.O. Box 1023 Claremore, OK 74017 25% OP/RE

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**Brett L. Lessley Revocable Trust** Stockholders/partners Who Are Officers  
PO Box 1023 Claremore, OK 74017 50% OP/RE

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**Meredith A. Lessley Revocable Trust** Stockholders/partners Who Are Officers  
PO Box 1023 Claremore, OK 74017 25% OP/RE

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**The Brookfield, Inc.** Operating Entity  
915 E. 16th Street Claremore, OK 74017

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**AL&L Properties, L.L.C.** Lessor Or Real Estate Owner  
915 E. 16th Street Claremore, OK 74017

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**The Chateau**

6302 Southwest Lee Boulevard Lawton, OK 73505 580/536-6800

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**Ghosn Sam** Stockholders/partners Who Are Officers  
2401 NW 68 Street Lawton, OK 73505 100% OP/RE

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**Ghosn Senior, LLC** Lessor Or Real Estate Owner  
2401 Northwest 68th Lawton, OK 73505 eff. 05-01-2009

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**The Chateau of Lawton, Inc.** Operating Entity  
2401 Northwest 68th Lawton, OK 73505 eff. 05-01-2009

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**The Colonial House of Pryor, LLC**

901 Colonial Drive Pryor, OK 74301 918/373-1386

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**Fleak Brett** Stockholders/partners Who Are Officers  
901 Colonial Drive Pryor, OK 74361 50% OP

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**Brett & Carmela Fleak** Lessor Or Real Estate Owner  
PO Box 1426 Pryor, OK 74362 eff.2004

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**Fleak Carmela** Stockholders/partners Who Are Officers  
PO Box 1426 Pryor, OK 74362 50% OP

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**The Colonial House of Pryor, LLC** Operating Entity  
901 Colonial Drive Pryor, OK 74361 eff 1-1-08

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**The Commons**

301 S. Oakwood Rd. Enid, OK 73706 580/237-6164

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**United Methodist Home Of Enid, Inc.** Operating Entity  
301 S. Oakwood Rd. Enid, OK 73703

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**Facilities Owned**  
**Owner Name**

<b>Wilson Owen</b> 114 E. Broadway Enid, OK 73701	Officers Who Do Not Hold Stock Vice President
<b>Brownlee Stanley</b> 3509 N. Lake Lane Enid, OK 73703	Officers Who Do Not Hold Stock Treas Board of
<b>United Methodist Continuum of Care Community of Enid, Inc.</b> 301 S. Oakwood Rd. Enid, OK 73703	Lessor Or Real Estate Owner
<b>Miller Kristi</b> 1002 Lisa Lane Enid,, OK 73703	Officers Who Do Not Hold Stock Sec Board of Tr

**The Fountains at Canterbury**

1402 Northwest 122nd Street Oklahoma City, OK 73114 405-751-3600

<b>Freshwater David J.</b> 2020 West Rudasill Road Tucson, AZ 85704	Stockholders/partners Who Are Officers: 50% mem. Waterm
<b>c/o Arcapita, Inc. Fountains Canterbury SL, LLC</b> 75 Fourteenth Street, 24th Floor Atlanta, GA 30309	Operating Entity eff.7-1-05 RE/e
<b>Fountains (Pool V), LLC</b> 75 Fourteenth Street 24th Floor Atlanta, GA 30309	Stockholders/partners -- Not Officers sole member OP/
<b>Kenan C. MacLaine</b> 75 Fourteenth Street 24th Floor Atlanta, GA 30309	Officers Who Do Not Hold Stock Pres/Treas of e
<b>Casey Michael</b> 75 Fourteen Street 24th Floor Atlanta, GA 30309	Officers Who Do Not Hold Stock VP/Sec of each
<b>Fountains Senior Living Holdings, LLC</b> 75 Fourteenth Street 24th Floor Atlanta, GA 30309	Stockholders/partners -- Not Officers sole member of
<b>US Senior Living Investments, LLC</b> 75 Fourteenth Street 24th Floor Atlanta, GA 30309	Stockholders/partners -- Not Officers sole mem. of Fo
<b>GSS (US Senior Living Investments) Inc.</b> 114 West 47th Street New York, NY 10036	Stockholders/partners -- Not Officers sole mem. of US
<b>Watermark Retirement Communities, Inc.</b> 2020 West Rudasill Road Tucson, AZ 85704	Manager manag entity ef
<b>Barnes David Noble</b> 2020 West Rudasill Road Tuscon, AZ 85704	Stockholders/partners Who Are Officers: 100% of Waterma
<b>Watermark Services IV, LLC</b> 2020 West Rudasill Road Tucson, AZ 58704	Legal duty for file/pay employment tax

**The Gardens at Rivermont**

750 Canadian Trails Drive Norman, OK 73072 405-360-6056

<b>Simmons Donna Renee</b> Rt. 1, Box 114 Weleetka, OK 74880	Stockholders/partners -- Not Officers 21.45 of Riverm
<b>Rivermont, LLC</b> 8415 E. 21st Street N Suite 100 Wichita, KS 67206	Operating Entity
<b>Windsor Senior Services, LLC</b> 345 N. Riverview Suite 610 Wichita, KS 67203	Manager
<b>Buchanan Tim &amp; Gail</b> 345 N. Riverview Suite 610 Wichita, KS 67203	Stockholders/partners Who Are Officers: 100% of manager

**Facilities Owned**  
**Owner Name**

<b>Zerbe Don</b> 1643 S. Maize Road Wichita, KS 67209	Stockholders/partners -- Not Officers 14.29 of riverm
<b>King Don</b> 301 N. Lancaster Ave., PO BOX 849 Hesston, KS 67203	Stockholders/partners -- Not Officers 7.14 of Rivermo
<b>Oread Partners</b> 151 N. Main 700 Wichita, ks 67202	Stockholders/partners -- Not Officers 10 of Rivermont
<b>Norman Properties, LLC</b> 151 N. Main 700 Wichita, KS 67202	Stockholders/partners -- Not Officers 7.14 of Rivermo
<b>Colonial Partners</b> 151 N. Main 700 Witchita, KS 67202	Stockholders/partners -- Not Officers 2.85 of Rivermo
<b>William Rose Capital, LLC</b> 345 N. Riverview 610 Wichita, KS 67203	Stockholders/partners -- Not Officers 2.85 of Rivermo
<b>The Law Company, Inc.</b> 345 N. Riverview 300 Witchita, KS 67203	Stockholders/partners -- Not Officers 2.85 of Rivermo
<b>DAMA Investments</b> 151 N. Main 700 Witchita, KS 67202	Stockholders/partners -- Not Officers 4.28 of Rivermo
<b>Buchanan Timothy J.</b> 8415 E 21st St. N 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 100 %WILL ROSE
<b>WELLS KEN</b> 741 W. 2ND STREET WICHITA, KS 67203	Stockholders/partners -- Not Officers 42 OF SUMMIT HO
<b>WELLS DAVE</b> 741 W. 2ND STREET WICHITA, KS 67203	Stockholders/partners -- Not Officers 42% SUMMIT HOLD
<b>SUMMIT HOLDINGS, LLC</b> 741 W. 2ND STREET WICHITA, KS 77203	Stockholders/partners -- Not Officers 100 OF NORMAN P
<b>Murfin David</b> 250 N WATER 300 IMA PLAZA WICHITA, KS 67203	Stockholders/partners -- Not Officers 50% DAMA INV
<b>MOKLEY MARK A.</b> 825 S. HILLSIDE WITCHITA, KS 67211-3099	Stockholders/partners -- Not Officers 50% DAMA INVEST
<b>KERSCHEN RICHARD</b> 345 N. RIVERVIEW 300 WICHITA, KS 67203	Stockholders/partners Who Are Officers 15.43% THE LAW
<b>THE LAW CO, INC. ESOP</b> 345 N. RIVERVIEW 300 WICHITA, KS 67203	Stockholders/partners -- Not Officers 70.49% THE LAW
<b>BRUCE GEORGE</b> 151 N. MAIN 700 WICHITA, KS 67202	Stockholders/partners -- Not Officers 14.3% OREAD PAR
<b>BRUCE GEORGE</b> 151 N. MAIN 700 WICHITA, KS 67202	Stockholders/partners -- Not Officers 50% COLONIAL PA
<b>MCBRIDE MARK</b> 3215 E. 9TH WICHITA, KS 67208	Stockholders/partners -- Not Officers 28.6% OREAD PAR
<b>STEPHAN BOB</b> 14243 W. 84TH TERRACE LENEXA, KS 66215	Stockholders/partners -- Not Officers 28.6% OREAD PAR
<b>PATTON ROBERT</b> 123 S. Market WICHITA, KS 67202	Stockholders/partners -- Not Officers 14.3% OREAD PAR
<b>ALADDIN PETROLEUM</b> 151 N. MAIN 700 WICHITA, KS 67202-1408	Stockholders/partners -- Not Officers 14.2% OREAD PAR

**Facilities Owned**  
**Owner Name**

<b>SWANSON JAY</b> 151 N. MAIN 700 WICHITA, KS 67202	Stockholders/partners -- Not Officers 50% COLONIAL PA
<b>Legend Senior Living, LLC</b> 7309 E. 21st St. North #110 Wichita, KS 67206	Legal duty for file/pay employment tax Manager

**The Health Center at Concordia**

7707 W. Britton Road Okla. City, OK 73132 405/720-7200

<b>Greystone Management Services Company, LLC</b> 222 West Las Colinas Blvd. Irving, TX 75037	Manager eff 08-31-11
<b>Campbell John</b> 141 North Eberhart Road Butler, PA 16001	Officers Who Do Not Hold Stock President
<b>Lippert John</b> 6407 Avondale Drive Okla. City, OK 73116	Officers Who Do Not Hold Stock V President
<b>Lanahan Michael B.</b> 222 West Las Colinas Blvd. 2100 Irving, TX 75039	Managing Member Greystone Devel
<b>Steinhoff, Jr. Paul F.</b> 222 West Las Colinas Blvd. 2100 Irving, TX 75039	Managing Member Greystone Devel
<b>Kastens Robert H.</b> 15404 Essex Court Edmond, OK 73013	Officers Who Do Not Hold Stock Secretary
<b>Endicott Jim</b> 2008 Wickshire Circle Edmond, OK 73034	Officers Who Do Not Hold Stock Treasurer
<b>Lutheran Senior Citizens, Inc.</b> 7707 W. Britton Road OKC, OK 73132	Operating Entity eff 08-31-11
<b>Namken Robert</b> 300 Crown Colony Road Edmond, Ok 73034	Officers Who Do Not Hold Stock Assistant Treas
<b>Naney Raymond</b> 2212 Whitbourne Place Oklahoma City, OK 73170	Officers Who Do Not Hold Stock Chaplain
<b>Greystone Partners, II, LP</b> 222 W. Las Colinas Blvd. 2100 Irving, TX 75039	100% GDC, LLC e
<b>Andrews Mark</b> 222 W. Las Colinas Blvd 2100 Irving, TX 75039	Managing Member Greystone Devel
<b>Spooner John</b> 222 W. Las Colinas Blvd 2100 Irving, TX 75039	Managing Member Greystone Devel

**The Heaven House**

3420 Treadwell Drive Oklahoma City, OK 73112 405-848-8393

<b>Timmerman Diane Cooper</b> 3420 Treadwell Drive Oklahoma City, OK 73120	Operating Entity 100% real estat
<b>The D Group, LLC</b> 7100 Classen Blvd. Oklahoma City, OK 73116	Lessor Or Real Estate Owner 100%

**The Heaven House Elmwood**

3141 Elmwood Oklahoma City, OK 73116 405-850-1007

<b>Timmerman Diane Cooper</b> 3420 Treadwell Drive Oklahoma City, OK 73120	Stockholders/partners -- Not Officers 100% Heaven Hou
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**Facilities Owned**  
**Owner Name**

**The D Group, LLC** Lessor Or Real Estate Owner  
7100 Classen Blvd. Oklahoma City, OK 73116

**Cooper David** Stockholders/partners -- Not Officers  
2600 Somerset Oklahoma City, OK 73116 33.3% TD Group,

**Cooper Dick** Stockholders/partners -- Not Officers  
2613 Elmhurst Oklahoma City, OK 73120 33.3% TD Group,

**The Heaven House, LLC** Operating Entity  
3420 Treadwell Drive Oklahoma City, OK 73112

**The Homestead of Owasso**

14701 East 86th Street North Owasso, OK 74055 918-376-2226

**Klausman Jim** Stockholders/partners Who Are Officers:  
4425 SW Storybrook Drive Topeka, KS 66610 50% OP & RE 20%

**Eaton, III Floyd C.** Stockholders/partners Who Are Officers:  
6446 S. Pointe Drive Auburn, KS 66402 20% Mgr. VP 5

**Midwest Homestead of Owasso Operations, LLC** Operating Entity  
3715 SW 29th Street Topeka, KS 66614 eff 02/09/2012

**Midwest Health, Inc.** Manager  
3715 SW 29th Street Topeka, KS 66614 eff 02/09/2012

**Klausman James B.** Stockholders/partners Who Are Officers:  
2112 SW Westridge Dr Topeka, KS 66614 20% Mgr. Sec

**Perkin Joseph** Stockholders/partners -- Not Officers  
13862 Goodman Street Overlans Park, KS 66222 10% Mgr.

**Tryon Michael D.** Stockholders/partners Who Are Officers:  
4506 NW 50th Topeka, KS 66618 10% Mgr. Treas

**Eaton, Jr. Floyd C.** Stockholders/partners -- Not Officers  
6225 South Pointe Drive Auburn, KS 66402 20% Mgr. eff 0

**The Legend at Jeffersons Garden**

15401 North Penn Edmond, OK 73013 405-715-1717

**Stephens Robert J.** Stockholders/partners -- Not Officers  
123 S. Market Street Wichita, KS 67202 28.53% of Oread

**Trout C.R.** Stockholders/partners -- Not Officers  
9875 S. Broadway Guthrie, OK 73044 20% mgmt

**Yount Mary** Stockholders/partners -- Not Officers  
8201 Laura Lane Oklahoma City, OK 73151 30% Mgmt

**Lindsey Eric** Stockholders/partners -- Not Officers  
3720 E. 2nd Street Edmond, OK 73034 20% mgmt

**Shannon Kenneth** Stockholders/partners Who Are Officers:  
3025 W. May Wichita, KS 67213 50% of Shannon

**Zerbe Don** Stockholders/partners Who Are Officers:  
1643 S. Maize Road Wichita, KS 67209 50% of Zerbe Fa

**Oread Partners** Stockholders/partners -- Not Officers  
151 N. Main 700 Wichita, ks 67202 Member of Frazi

**Facilities Owned**  
**Owner Name**

<b>DAMA Investments</b> 151 N. Main 700 Wichita, KS 67202	Stockholders/partners -- Not Officers Member of Frazi
<b>Buchanan Timothy J.</b> 8415 E 21st St. N 100 Wichita, KS 67206	Stockholders/partners Who Are Officers: 50% Mnging Memb
<b>Murfin David</b> 250 N WATER 300 IMA PLAZA WICHITA, KS 67203	Stockholders/partners Who Are Officers: 100% of DAMA In
<b>MCBRIDE MARK</b> 3215 E. 9TH WICHITA, KS 67208	Stockholders/partners -- Not Officers 28.53% of Oread
<b>PATTON ROBERT</b> 123 S. Market WICHITA, KS 67202	Stockholders/partners -- Not Officers 14.3% of Oread
<b>Buchanan Meredith Gail</b> 7309 East 21st Street North 110 Wichita, KS 67206	Stockholders/partners -- Not Officers 50% Member of L
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100 Wichita, KS 67206	Stockholders/partners Who Are Officers: 50% of OP entit
<b>Frazier, LLC</b> 7309 E. 21st Street 110 Wichita, KS 67206	Operating Entity Operating Entit
<b>Stag Sleep, LLC</b> 1900 Lincoln Drive Sarasota, FL 34236	Stockholders/partners -- Not Officers Member of Frazi
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota, FL 34236	Stockholders/partners Who Are Officers: 50% Member of S
<b>Layton Cathy</b> 1900 Lincoln Dr. Sarasota, FL 34236	Stockholders/partners Who Are Officers: 50% Member of S
<b>Aladdin Partners</b> 123 S. Market Wichita, KS 67202	Stockholders/partners -- Not Officers 14.31% of Oread
<b>Chapel Hill Partners</b> 123 S. Market Wichita, KS 67202	Stockholders/partners -- Not Officers 14.32% of Oread
<b>Shannon Group Holdings, LLC</b> 1223 N. Rock Rd. Bldg 100 Wichita, KS 67206	Stockholders/partners -- Not Officers Member of Frazi
<b>Shannon Jan</b> 1223 N. Rock Rd. Bldg 100 Wichita, KS 67206	Stockholders/partners Who Are Officers: 50% Member of S
<b>Zerbe Family, L.P.</b> 1826 N. Saddlecreek Circle Wichita, KS 67206	Stockholders/partners -- Not Officers Member of Frazi
<b>Zerbe Janice</b> 1826 N. Saddlecreek Circle Wichita, KS 672006	Stockholders/partners Who Are Officers: 50% Partner of
<b>Leslie Rudd Living Trust</b> PO Box 968 Wichita, KS 67201	Stockholders/partners -- Not Officers Member of Frazi
<b>Rudd Leslie</b> PO Box 968 Wichita, KS 67201	Stockholders/partners Who Are Officers: 100% of Leslie

**The Mansion at Waterford**

6110 North Penn Avenue Oklahoma City, OK 73112 405/848-1817

<b>Milestone Retirement Communities, LLC</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Manager
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**Facilities Owned**  
**Owner Name**

<b>The Mansion Operations, LLC</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Operating Entity effective June
<b>Ventas Mansion at Waterford, LLC</b> 111 South Wacker Drive 4800 Chicago, IL 60606	Lessor Or Real Estate Owner
<b>Vancouver Investments, CMPE, LLC</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 100% The Mansio
<b>Dendy Paul</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 33.3 Mgr Vancou
<b>Wiesner Mark</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 33.3% Member Va
<b>Anderson Donald</b> 13115 NE 4th Street Vancouver, WA 98684	Stockholders/partners -- Not Officers 33.3% Member Va
<b>Dooley Patrick</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 10% Milestone R
<b>Branch Angelo</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 5% Milestone Re

**The Neighborhoods at Baptist Village of Ada**  
3501 Oakridge Drive Ada, OK 74820 580 332-6004

<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Oklahoma City, OK 73112	Operating Entity eff. 1-24-13
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**The Neighborhoods at Baptist Village of Broken Arrow**  
2801 North Birch Broken Arrow, OK 74012 918-355-0099

<b>Pierce William M.</b> 3800 N. May Oklahoma City, OK 73112	Officers Who Do Not Hold Stock President
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Oklahoma City, OK 73112	Operating Entity
<b>Unruh Jerry D.</b> 3800 N. May Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Senior Vice Pr
<b>Eshelman Donald "Corky"</b> 3800 N. May Ave. Okla. City, OK 73112	Officers Who Do Not Hold Stock Vice President
<b>Hadley Kay L.</b> 3800 N. May Ave. Okla. City, OK 73112	Officers Who Do Not Hold Stock Corporate Secre
<b>Mills Kenneth D.</b> 3800 North May Avenue Okla. City, OK 73112	Officers Who Do Not Hold Stock Chief Financial

**The Parke Assisted Living**  
7821 East 76th Street Tulsa, OK 74133 918-249-1262

<b>The Parke Assisted Living, L. L. C.</b> 2202 E. 49th St. 310 Tulsa, OK 74105	Operating Entity
<b>East Donald A.</b> 2202 E. 49th St. 310 Tulsa, OK 74105	Stockholders/partners -- Not Officers 33% OP/RE
<b>Davis Terry L.</b> 2202 E. 49th St. 350 Tulsa, OK 74105	Stockholders/partners -- Not Officers 33% OP/RE

**Facilities Owned**  
**Owner Name**

<b>St. Clair Ron</b> 2202 E. 49th St. 310 Tulsa, OK 74105	Stockholders/partners -- Not Officers 33% OP/RE
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<b>The Renaissance of Ponca City</b> 2616 Turner Road Ponca City, OK 74604	580-765-5900
<b>Renaissance Partners at Ponca City, LLC</b> 74 East Long Lake Road Bloomfield Hill, MI 48304-2380	Operating Entity Operating Entit
<b>Reinhart Gerald F.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners Who Are Officers: 100% PresRPGP/1
<b>ZZ Irrevocable Trust</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 24% LP Real Est
<b>Stration Stefan P.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners Who Are Officers: 11.25% Real Est
<b>Alan S. Funk Declaration of Trust</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 10% RealEst/10%
<b>The Keith J. Pomeroy Trust</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 24.09% RE, 24.0
<b>Stutz Jonah L.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 23.91%RE, 23.91
<b>Adolf Derek S.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners Who Are Officers: 4.41%RealEst/4.
<b>Boyll Karen</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 7%RealEst/7%RH-
<b>Forman Jeffrey L.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 2.25%RealEst/2.
<b>Funk Alan S.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Trustee Trustee & Benef
<b>Pomeroy Keith J.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Officers Who Do Not Hold Stock Trustee ZZ Irrv
<b>Zamarripa Leo</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Zamarripa Francesca</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Zamarripa Paulina</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Zamarripa Vasco</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Renaissance Holdings-Oklahoma, LLC</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 100% Member of
<b>Pomeroy Investment Corp.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Officers Who Do Not Hold Stock Manager of Ren
<b>Grace Management, Inc</b> 6225 42nd Ave North Mnneapolis, MN 55422	Manager Management Entit

**Facilities Owned**  
**Owner Name**

<b>Grace Mari Jo</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers: 49% Grace Manag
<b>Grace Eugene W</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers: 51% Grace Manag
<b>Boedigheuner Jody</b> 6225 42nd Ave Minneapolis, MN	Officers Who Do Not Hold Stock Secretary Grace
<b>Lyle Properties,LLC</b> ,	Stockholders/partners -- Not Officers 17.50 of RE/18%
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> ,	Stockholders/partners -- Not Officers 35% of Lyle Pro
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> ,	Stockholders/partners -- Not Officers 60% of Lyle Pro
<b>Pomeroy Delaware Investments #2, LLC</b> ,	Stockholders/partners -- Not Officers 2.88% of Lyle P
<b>Pomeroy Marc</b> ,	Stockholders/partners -- Not Officers 1% & mgr-member
<b>Enid Barden Trust</b> ,	Stockholders/partners -- Not Officers 1.12% of Lyle P
<b>Barden Enid</b> ,	Stockholders/partners -- Not Officers Trustee of Enid
<b>Zamarripa Zoey</b> ,	Stockholders/partners -- Not Officers Beneficiary of

**The Renaissance of Stillwater-Assisted Living**

1400 East McElroy Stillwater, OK 74075 405-743-4900

<b>Renaissance Partners at Stillwater, LLC</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Operating Entity Operating Entit
<b>Renaissance Property at Stillwater, LP</b> 74 E. Long Lake Rd. Bloomingfield, MI 48304	Lessor Or Real Estate Owner 100% RE
<b>Renaissance Property GP, Inc.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 50% of Renaissa
<b>Reinhart Gerald F.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners Who Are Officers: 100% PresRPGP/1
<b>ZZ Irrevocable Trust</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 24% Limited Par
<b>Stration Stefan P.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners Who Are Officers: 11.25% Real Est
<b>Alan S. Funk Declaration of Trust</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 10% Limited Par
<b>The Keith J. Pomeroy Trust</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 24.09% Limited
<b>Stutz Jonah L.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Vice President 23.91% Limited

**Facilities Owned**  
**Owner Name**

<b>Adolf Derek S.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners Who Are Officers 4.41%RealEst/4.
<b>Boyll Karen</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 7%RealEst/7%RH-
<b>Forman Jeffrey L.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 2.25%RealEst/2.
<b>Funk Alan S.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Trustee Trustee & Benef
<b>Pomeroy Keith J.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Officers Who Do Not Hold Stock Trustee ZZ Irrv
<b>Zamarripa Leo</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Zamarripa Francesca</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Zamarripa Paulina</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Zamarripa Vasco</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Renaissance Holdings-Oklahoma, LLC</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 100% Member Ren
<b>Pomeroy Investment Corp.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Officers Who Do Not Hold Stock Manager of Ren
<b>Grace Management, Inc</b> 6225 42nd Ave North Minneapolis, MN 55422	Manager Management Entit
<b>Grace Mari Jo</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers 49% Grace Manag
<b>Grace Eugene W</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers 51% Grace Manag
<b>Boedigheuner Jody</b> 6225 42nd Ave Minneapolis, MN	Officers Who Do Not Hold Stock Secretary Grac
<b>Lyle Properties,LLC</b> ,	Stockholders/partners -- Not Officers 17.50% Limited
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> ,	Stockholders/partners -- Not Officers 35% of Lyle Pro
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> ,	Stockholders/partners -- Not Officers 60% of Lyle Pro
<b>Pomeroy Delaware Investments #2, LLC</b> ,	Stockholders/partners -- Not Officers 2.88% of Lyle P
<b>Pomeroy Marc</b> ,	Stockholders/partners -- Not Officers Sole Shar100% R
<b>Enid Barden Trust</b> ,	Stockholders/partners -- Not Officers 1.12% of Lyle P
<b>Barden Enid</b> ,	Stockholders/partners -- Not Officers Trustee of Enid

**Facilities Owned**  
**Owner Name**

<b>Zamarripa Zoey</b>	Stockholders/partners -- Not Officers Beneficiary of
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<b>The Renaissance of Stillwater-Memory Care</b> 1450 East McElroy Stillwater, OK 74075 405-743-4900	
<b>Renaissance Partners at Stillwater, LLC</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Operating Entity Operating Entit
<b>Renaissance Property at Stillwater, LP</b> 74 E. Long Lake Rd. Bloomingfield, MI 48304	Lessor Or Real Estate Owner 100% of RE
<b>Renaissance Property GP, Inc.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners Who Are Officers: .5% andGeneral
<b>Reinhart Gerald F.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners Who Are Officers: 100% PresRPGP/1
<b>ZZ Irrevocable Trust</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 24% LP Real Est
<b>Stration Stefan P.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 11.25% Real Est
<b>Alan S. Funk Declaration of Trust</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 10% RealEst/10%
<b>The Keith J. Pomeroy Trust</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 24.09% RE, 24.0
<b>Stutz Jonah L.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 23.91%RE, 23.91
<b>Adolf Derek S.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 4.41%RealEst/4.
<b>Boyll Karen</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 7%RealEst/7%RH-
<b>Forman Jeffrey L.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 2.25%RealEst/2.
<b>Funk Alan S.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Trustee Trustee & Benef
<b>Pomeroy Keith J.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Trustee Trustee ZZ Irrv
<b>Zamarripa Leo</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Zamarripa Francesca</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Zamarripa Paulina</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Zamarripa Vasco</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ
<b>Keith J. Pomeroy Estate</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers Beneficiary, ZZ

**Facilities Owned**  
**Owner Name**

<b>Renaissance Holdings-Oklahoma, LLC</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Stockholders/partners -- Not Officers 100% Member of
<b>Pomeroy Investment Corp.</b> 401 S. Old Woodward Ave 300 Birmingham, MI 48009	Officers Who Do Not Hold Stock Manager of Ren
<b>Grace Management, Inc</b> 6225 42nd Ave North Minneapolis, MN 55422	Manager Managment Entit
<b>Grace Mari Jo</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers: 49% Grace Manag
<b>Grace Eugene W</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers: 51% Grace Manag
<b>Boedigheuner Jody</b> 6225 42nd Ave Minneapolis, MN	Officers Who Do Not Hold Stock Secretary Grace
<b>Lyle Properties,LLC</b> ,	Stockholders/partners -- Not Officers 17.5% RE& 18%
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> ,	Stockholders/partners -- Not Officers 35% of Lyle Pro
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> ,	Stockholders/partners -- Not Officers 60% of Lyle Pro
<b>Pomeroy Delaware Investments #2, LLC</b> ,	Stockholders/partners -- Not Officers 2.88% of Lyle P
<b>Pomeroy Marc</b> ,	Stockholders/partners -- Not Officers 100% of Ren. Pr
<b>Enid Barden Trust</b> ,	Stockholders/partners -- Not Officers 1.12% of Lyle P
<b>Barden Enid</b> ,	Stockholders/partners -- Not Officers Trustee of Enid
<b>Zamarripa Zoey</b> ,	Stockholders/partners -- Not Officers Beneficiary of

**The Suites at Elmbrook, Inc.**

1711 9th Avenue Northwest Ardmore, OK 73401 580-223-3100

<b>Coble Tom C.</b> 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers: 61%
<b>Jackson Don N.</b> 1908 12th Ave NW Ardmore, OK 73401	Stockholders/partners Who Are Officers: 31%
<b>Watkins Shane</b> 245 E. Mobile Terrace Mustang, OK 73064	Stockholders/partners -- Not Officers 8% of Elmbrook
<b>Elmbrook Properties, Inc.</b> 1908 12th Avenue, N W E Ardmore, OK 73401	Stockholders/partners -- Not Officers 100% OP/RE
<b>The Suites at Elmbrook, Inc.</b> 1711 9th Ave. NW Ardmore, OK 73401	Operating Entity
<b>Coble Kim S.</b> 1908 12th Avenue Northwest E Ardmore, OK 73401	Officers Who Do Not Hold Stock 0%

**Facilities Owned**  
**Owner Name**

<b>Zullinger R. Fredric</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Officers Who Do Not Hold Stock VP of Quail Spr
<b>Kirzinger Michael L.</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Officers Who Do Not Hold Stock VP/Treasurer of

**The Van Buren House Of Mc Alester Regional Health Center**

1500 East Van Buren McAlester, OK 74501 918-426-5600

<b>Mcalester Regional Health Center Authority</b> 1500 E. Van Buren Dr. McAlester, OK 74501	Operating Entity
<b>Smith Weldon</b> 537 East Adams McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Bland Cara</b> 601 Nelson Lane McAlester, OK 74501	Officers Who Do Not Hold Stock Chairman Eff 07
<b>Dixon, MD Ray</b> 22 Crooked Oak McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Donathan Charlotte</b> 1114 Circle Drive McAlester, OK 74501	Officers Who Do Not Hold Stock Secretary Eff 0
<b>Washington Anthony</b> 2008 Cardinal Lane McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>McBride Evans</b> P.O. Box 948 McAlester, OK 74501	Officers Who Do Not Hold Stock Vice-Chairman e
<b>Crawley, D.O. Chad</b> P.O. Box 908 McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Million Bradley</b> South 14th Street McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Milton MD. L.M.</b> P.O. Box 908 McAlester, OK 74502	Officers Who Do Not Hold Stock Member
<b>Lewis Don</b> 2605 Hardy Springs Road McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Keith David</b> One Clark Bass Blvd McAlester, OK 74501	Officers Who Do Not Hold Stock CEO eff 07/24/2

**The Village On Lee Retirement Center**

6920 West Lee Lawton, OK 73505 580-536-4848

<b>Fowler Donald K.</b> 8611 Arlington Raytown, MO 64138	Stockholders/partners -- Not Officers 7%
<b>Fowler Ronald K.</b> 8611 Arlington Raytown, MO 64138	Stockholders/partners -- Not Officers 7%
<b>Fries Alan LeRoy</b> 2412 SW Pepperwood Road Topeka, KS 66614	Stockholders/partners -- Not Officers 7%
<b>Wilson Elizabeth G.</b> 8812 S. Jackson Ft. Smith, AR 72903	Stockholders/partners Who Are Officers: 7% VP
<b>Trimpa Thomas N &amp; H Denise</b> ,	Stockholders/partners Who Are Officers: 36% Tom Pres/De

**Facilities Owned**  
**Owner Name**

<b>GAF Corporation</b> 6920 SW Lee Lawton, OK 73505	Lessor Or Real Estate Owner RE Owner
<b>Mansell Dianne</b> P.O. Box 1146 Lawton, OK 73502	Stockholders/partners Who Are Officers: 18% Treasurer
<b>Allison May Grebb Trust, Diane Mansell Trustee/Beneficiary</b> PO Box 1146 Lawton, OK 73502	Trustee 18%
<b>Village on Lee, Inc.</b> 6920 West Lee Boulevard Lawton, OK 73505	Operating Entity as of 12/3/2010

**The Villages at Southern Hills**

5721 S Lewis Ave. Tulsa, OK 74105 918-447-6447

<b>Taylor John F.</b> 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers RE/OP/Managemen
<b>Pierce Paula</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Officers Who Do Not Hold Stock Authorized Offi
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Manager John F. Taylor
<b>Tulsa SHP Realty, LLC</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Lessor Or Real Estate Owner John F. Taylor
<b>South Lewis SH Opco, LLC</b> 1500 Waters Ridge Dr Lewisville, TX 75057	Operating Entity John F. Taylor

**The Willows**

301 Melville Drive Pauls Valley, OK 73075 405-238-4414

<b>Pauls Valley Hospital General Hospital Foundation, Inc.</b> P.O. Box 368 Pauls Valley, OK 73075	Lessor Or Real Estate Owner
<b>Pauls Valley Hospital Authority</b> P.O. Box 368 Pauls Valley, OK 73075	Operating Entity
<b>Green Dennis</b> 111 Tanglewood Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Member
<b>Vaughn Hugh</b> P.O. Box 813 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Vice Chairman 0
<b>Cronin Loren</b> P.O. Box 600 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Member 06JUN201
<b>Eubanks Allen</b> Pauls Valley, OK	Officers Who Do Not Hold Stock Chairman eff 06
<b>Jarman Kristin</b> Pauls Valley, OK	Officers Who Do Not Hold Stock Secretary 06JUN
<b>Sturgis Gayle</b> Pauls Valley, OK	Officers Who Do Not Hold Stock Member eff 01/2
<b>Cosby Bridget</b> 330 W Kings Road Ada, OK 748520	Officers Who Do Not Hold Stock CEO eff 01-10-2

**Timberwood Assisted Living & Memory Care**

5020 Southeast 44th Street Oklahoma City, OK 73135 405-619-0079

**Facilities Owned**  
**Owner Name**

<b>Tomasso Donald C.</b> 2 Bethesda Metro Center 1300 Bethesda, MD 20814	Officers Who Do Not Hold Stock Exec VP RE/OP e
<b>WC-Timberwood LLC</b> 2 Wisconsin Circle 540 Chevy Chase, MD 20815	Lessor Or Real Estate Owner
<b>Midwest Care Holdco TRS I, LLC (MCH-TRS 1,LLC)</b> P.O. Box 2568 1300 Hickory, NC 28603	Stockholders/partners -- Not Officers 100% Sole Membe
<b>OBrien Timothy P.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Officers Who Do Not Hold Stock Exec VP RE/OP e
<b>Sweet Robert A.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Officers Who Do Not Hold Stock COO RE/OP eff 0
<b>Midwest Care Timberwood LLC</b> 5020 S.E. 44th Street Oklahoma, OK 73135	Operating Entity
<b>Kang Peter Kacy</b> P.O. Box 2568 Hickory, NC 28603	Officers Who Do Not Hold Stock COO Meridian Se
<b>NorthStar Realty Healthcare, LLC (NRH, LLC)</b> 2 Bethesda Metro Center 1300 Bethesda, MD 20814	Stockholders/partners -- Not Officers 100% Sole Mmbr
<b>Meridian Senior Living, LLC (MSL, LLC)</b> P.O. Box 2568 Hickory, NC 28603	Manager eff 01/27/2011
<b>Trefzger, Jr Charles E.</b> P.O. Bxo 2568 Hickory, NC 28603	Stockholders/partners Who Are Officers 100% Sole Mmbr,
<b>Osborne Allen</b> 1270 25th Street Place SE Hickory, NC 28602	Officers Who Do Not Hold Stock Chief Admin Off
<b>Uptegraft Gary K.</b> 1270 25th Street Place SE Hickory, NC 28602	Officers Who Do Not Hold Stock CFO Meridian Sr

**Touchmark at Coffee Creek**

2801 Shortgrass Road Edmond, OK 73003 405-340-1975

<b>Touchmark at Coffee Creek, LLC</b> 2801 Shortgrass Rd Edmond, OK 73003	Operating Entity
<b>Billig Joseph A.</b> 9224 S.W. Fir Grove Portland, OR 97225	Stockholders/partners -- Not Officers
<b>Manek Catina T</b> 701 Timberdale Drive Edmond, OK 73034	Stockholders/partners -- Not Officers
<b>Dalrymple Sandra &amp; Bruce</b> 16210 SW Falcon Drive Beaverton, OR 97007	Stockholders/partners -- Not Officers
<b>Dunleith Properties, L.L.C. Adrienne H. Turner</b> 2000 Southeast 15th Street Bldg 450 C Edmond, OK 73013	Manager
<b>Herrin, EBC Investments, LLC Mark</b> 2800 Cumberland Drive Edmond, OK 73034	Managing Member
<b>Fisher Roy</b> HC63 Box 144 Eufaula, OK 74432	Stockholders/partners -- Not Officers
<b>Moe Thomas J.</b> 19120 SW Murphy Court Aloha, OR 97007	Stockholders/partners -- Not Officers

**Facilities Owned**  
**Owner Name**

<b>Nickerson Brian R. &amp; Ann M.</b> 321 NE 64th Ct. Hillsboro, OR 97214	Trustee
<b>OConnor James</b> 12965 NW Laidlaw Road Portland, OR 97229	Stockholders/partners -- Not Officers
<b>OConnor Michael</b> 7315 SW 86th Ave Portland, OR 97223	Stockholders/partners -- Not Officers
<b>Potts Charles Thomas</b> 507 Lincoln Drive Arlington, TX 76006	Stockholders/partners -- Not Officers
<b>SP TEOK, LLC Turner, Derek</b> 2000 East 15th Street, Bldg 450 C Edmond, OK 73013	Manager
<b>Touchmark Living Center, Inc.</b> 5150 SW Griffith Drive Beaverton, OR 97005	Manager

**Trusted Kare**

5709 S. 66th East Avenue Tulsa, OK 74145 918-902-9472

<b>Adonai Properties LLC</b> 7083 W. 191st St. Mounds, OK 74047	Lessor Or Real Estate Owner Mary McNeill
<b>McNeill Mary</b> 5709 S. 66th East Ave Mounds, OK 74047	Stockholders/partners Who Are Officers 100% of Trusted
<b>Trusted Kare, LLC</b> 5709 South 66th East Ave Tulsa, OK 74145	Operating Entity OP

**Tulsa Jewish Retirement Community And Health Care Center**

2025 East 71st Street Tulsa, OK 74136 918-496-8333

<b>The Tulsa Jewish Community Retirement And Health Care Center, In</b> 2025 East 71st Street Tulsa, OK 74136	Operating Entity
<b>Jakubovitz James M.</b> 2025 E. 71st Tulsa, OK 74136	Officers Who Do Not Hold Stock Exec. Director

**University Village Retirement Community**

8555 South Lewis Avenue Tulsa, OK 74137 918-299-2661

<b>Fail Blake N.</b> 1013 Long Prairie Rd # 104 Flower Mound, TX 75022	Managing Member RE 38%/OP 385/
<b>University Village Lifestyles, LLC</b> 1127 E. 33rd Place Tulsa, OK 74105	Lessor Or Real Estate Owner start 07/29/201
<b>Gawey Matthew R.</b> 1127 E. 33rd Place Tulsa, OK 74105	Managing Member RE 38%/OP 38%/M
<b>Roberts Keith A.</b> 8555 S. Lewis Ave Tulsa, OK 74137	Stockholders/partners -- Not Officers RE 23%/OP 24% s
<b>University Village Retirement Community, LLC</b> 8555 S. Lewis Ave Tulsa, OK 74137	Operating Entity start 07/21/201
<b>Triad Aspen Partners, LLC</b> 8555 S. Lewis Ave Tulsa, OK 74137	Manager start 07/21/201

**Veterans Acres**

2911 North Grand Enid, OK 73701 580/242-3811

**Facilities Owned**  
**Owner Name**

**202 Haley, Inc.** Operating Entity

2609 East Elm Enid, OK 73701

**Morris Keith** Stockholders/partners Who Are Officers:  
100%

2609 East Elm Enid, OK 73701

**Veterans Harbor**

4100 North Newport Avenue Oklahoma City, OK 405-943-2273  
73112

**Hav-Tap, Inc.** Operating Entity

4100 Newport Ave. Oklahoma City, OK 73112

**Tackett Robert L.** Stockholders/partners Who Are Officers:  
50% OP/RE

2308 NW 45 Place Okla. City, OK 73112

**Tackett Rebecca D.** Stockholders/partners Who Are Officers:  
50% OP/RE

2308 NW 45 Place Okla. City, OK 73112

**Tackett Investments LLC** Lessor Or Real Estate Owner

2308 NW 45 Pl. Okla. City, OK 73112

**Via Christi Village Ponca City, Inc.**

1601 Academy Road Ponca City, OK 74604 580-762-0927

**Hopkins Carolyn** Officers Who Do Not Hold Stock  
Board Member

3 Burr Oak Ponca City, OK 74604

**Coyle Evelyn** Officers Who Do Not Hold Stock  
Board Member

109 N. Jenkins St. Tonkawa, OK 74653

**Jones Lana** Officers Who Do Not Hold Stock  
Board Member

2220 Cardinal Road Ponca City, OK 74653

**Lockwood Don** Officers Who Do Not Hold Stock  
Board Member

2706 Mockingbird Ponca City, OK 74604

**Thissen Sister Marie** Officers Who Do Not Hold Stock  
Board Member

3700 East Lincoln Wichita, KS 67218

**Brune Walt** Officers Who Do Not Hold Stock  
Board Member

38 Hillcrest Drive Ponca City, OK 74604

**Dew Marjorie** Officers Who Do Not Hold Stock  
Advisory Board

1601 Academy Road 112 Ponca City, OK 74604

**Hatten Erik** Officers Who Do Not Hold Stock  
Advisory Board

2622 West Central Avenue 100 Wichita, KS 67203

**Carley Jerry** Officers Who Do Not Hold Stock  
Board Member en

2622 West Central Avenue 100 Wichita, KS 67203

**Via Christi Village Ponca City, Inc.** Operating Entity  
OP/RE

1601 Academy Road Ponca City, OK 74604

**McDonald Sister Arlys** Officers Who Do Not Hold Stock  
Board Member 07

3700 E. Lincoln Wichita, KS 67218

**McConnell Karen** Officers Who Do Not Hold Stock  
CEO eff 07/08/2

1601 Academy Road Ponca City, OK 74604

**Walther Janet** Officers Who Do Not Hold Stock  
Advisory Board

1601 Academy 337 Ponca City, OK 74604

**Facilities Owned**  
**Owner Name**

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<b>Parsons J.B.</b> 2704 Summerfield Ponca City, OK 74604	Officers Who Do Not Hold Stock Board Member
<b>Moyers Dana</b> 2622 West Central Ave 100 Wichita, KS 67203	Officers Who Do Not Hold Stock Advisory Board

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**Victorian Estates**

1129 Cameo Drive Yukon, OK 73099 405-350-1055

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<b>McCormick Denver</b> 3104 Trails Court Norman, OK 73072	Stockholders/partners Who Are Officers: 29.50% Member
<b>Southwest Health Care Management, Inc.</b> 9813 S. Penn Okla. City, OK 73159	Manager
<b>McCormick Linda</b> 3104 Trails Court Norman, OK 73072	Stockholders/partners Who Are Officers: 29.50% Sec/Tres
<b>Dunbar Arlena</b> 5413 NW 107th Street Oklahoma City, OK 73162	Stockholders/partners Who Are Officers: 29.50% VP
<b>Victorian Estates, L. L. C.</b> 9813 S. Penn Oklahoma City, OK 73159	Operating Entity
<b>Davis Gary</b> 20 N. Broadway Okc, OK	Stockholders/partners -- Not Officers 6.5% non-active
<b>Hall, Jr. James</b> 20 N. Broadway Okc, Ok	Stockholders/partners -- Not Officers 3% - deceased
<b>Hamilton Morse Judy</b> 20 N. Broadway Okc, Ok	Stockholders/partners -- Not Officers 2% non-active

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**Village at Oakwood**

817 Southwest 59th Street Oklahoma City, OK 73109 405-605-6353

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<b>Village at Oakwood, L.L.C.</b> 23130 Lauren Lane Edmond, OK 73003	Operating Entity RE/OP
<b>Horizon Bank</b> PO Box 447 Waverly, NE 68462	Stockholders/partners -- Not Officers 99.99% Owner of
<b>Latimer Janet</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank Pr
<b>OHare James</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank SV
<b>Stenson Jennifer</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank VP
<b>Krause Susan</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank VP
<b>Argo Darrell Scott</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank AV
<b>McGowan Marlene</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank B
<b>VAO Service Provider, L.L.C.</b> 23130 Lauren Lane Edmond, OK 73025	Manager

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**Facilities Owned**  
**Owner Name**

**Shavers Gary** Trustee  
23130 Lauren Lane Edmond, OK 73025 VAO Service Pro

**Shavers Kayla** Trustee  
23130 Lauren Lane Edmond, OK 73003 Beneficiary

**Village Lodge of Ardmore Village**

1310 Knox Road Ardmore, OK 73401 580-223-8400

**Omnia Assisted Living Residence, Inc.** Operating Entity  
1550 Knox Road, Ardmore, OK 73401

**Barringer John** Officers Who Do Not Hold Stock  
PO Box 1622 Ardmore, OK 73401 President

**Pfau Jessica T.** Officers Who Do Not Hold Stock  
1550 Knox Rd. Ardmore, OK 73401 Vice President

**Jackson Donald** Officers Who Do Not Hold Stock  
129 "C" Street N.W. Ardmore, OK 73401 Treasurer

**Mordy Mike** Officers Who Do Not Hold Stock  
110 W. Main Ardmore, OK 73401 Secretary

**V-JS Residential Care Home, L.L.C.**

224 North Cedar Paden, OK 74860-0327 405-932-4702

**V-Js Residential Care Home, L.L.C.** Operating Entity  
224 N. Cedar Paden, Ok 74860

**Brewer Helen/V-J Associates** Lessor Or Real Estate Owner  
5312 Summertime Lane Culver City, Ca 90230 67% OP/100% RE

**Patterson Mary** Stockholders/partners Who Are Officers:  
P.O. Box 235 Boley, Ok 74829 30% OP

**Miller Addie** Stockholders/partners Who Are Officers:  
Rt. 1 Box 54-0 Boley, Ok 74829 3% OP

**Wagoner Care Center Res Care**

205 North Lincoln Wagoner, OK 74467 918/485-2203

**Sparks Larry** Stockholders/partners Who Are Officers:  
P.O. Box 547 Sallisaw, OK 74955 33.33% RE&OP

**Martin James** Stockholders/partners Who Are Officers:  
P.O. Box 547 Sallisaw, OK 74955 33.33% RE&OP

**Kates Pat** Stockholders/partners Who Are Officers:  
P.O. Box 726 Stigler, OK 74462 33.33% RE&OP

**S.M.K. of Oklahoma, Inc.** Lessor Or Real Estate Owner  
P. O. Box 547 Sallisaw, OK 74955

**Price Edie** Stockholders/partners -- Not Officers  
P.O.Box 232 Stigler, OK 74462 12.5%

**Price Justin** Stockholders/partners -- Not Officers  
P.O. Box 726 Stigler, OK 74462 12.5%

**Wagoner Care Center, L.L.C.** Operating Entity  
P.O. Box 726 Stigler, OK 74462

**Facilities Owned**  
**Owner Name**

**Weatherwood Assisted Living and Memory Care**

3601 East Main Weatherford, OK 73096 580-774-2955

**Tomasso Donald C.** Officers Who Do Not Hold Stock  
2 Bethesda Metro Center 1300 Bethesda, MD 20814 9.98%MCH,LLC/Pr

**Tomasso Donald C.** Officers Who Do Not Hold Stock  
2 Bethesda Metro Center 1300 Bethesda, MD 20814 9.98%MCH,LLC/Pr

**Gienger Lonnie** Officers Who Do Not Hold Stock  
402 E.Yakima 1500 Yakima, WA 98901 Pres./CEO of Wi

**WC-Weatherwood LLC** Lessor Or Real Estate Owner  
2 Wisconsin Circle 540 Chevy Chase, MC 20815

**Midwest Care Weatherwood LLC** Operating Entity  
3601 East Main Street Weatherford, OK 73096

**Midwest Care Holdco TRS I, LLC (MCH-TRS 1,LLC)** Stockholders/partners -- Not Officers  
P.O. Box 2568 1300 Hickory, NC 28603 100% Manager (O

**OBrien Timothy P.** Stockholders/partners -- Not Officers  
1300 Spring Street 205 Silver Springs, MD 20910 9.98% (MCH, LLC

**Sweet Robert A.** Stockholders/partners Who Are Officers:  
1300 Spring Street 205 Silver Springs, MD 20910 CIO MGR/9.98% (

**Kang Peter Kacy** Officers Who Do Not Hold Stock  
P.O. Box 2568 Hickory, NC 28603 Manager & COO-M

**NorthStar Realty Healthcare, LLC (NRH, LLC)** Stockholders/partners -- Not Officers  
2 Bethesda Metro Center 1300 Bethesda, MD 20814 100% Sole Membe

**Meridian Senior Living, LLC (MSL, LLC)** Manager  
P.O. Box 2568 Hickory, NC 28603 eff.08/01/10

**Trefzger, Jr Charles E.** Stockholders/partners Who Are Officers:  
P.O. Bxo 2568 Hickory, NC 28603 CEO/Pres of OP/

**White Point Holdings, LP (WPH,LP)** Stockholders/partners -- Not Officers  
P.O. Box 2568 Hickory, NC 28603 100% member MCH

**White Point Holdings, LLC (WPH,LLC)** Stockholders/partners -- Not Officers  
P.O. Box 2568 Hickory, NC 28603 1%GP of WPH,LP

**Hamamoto David** Officers Who Do Not Hold Stock  
2 Bethesda Metro Center 1300 Bethesda, MD 28014 President of NR

**Welcome Home Adult Day Care LLC**

1000 Southwest 104th Street Oklahoma City, OK 405-692-1800  
73159

**Brady Ali Properties L.L.C.** Lessor Or Real Estate Owner  
10601 S. Western Oklahoma City, OK 73170

**Welcome Home Adult Day Care LLC** Operating Entity  
1000 S.W. 104 Oklahoma City, OK 73139

**Forrest Karla J.** Stockholders/partners Who Are Officers:  
1604 S.W. 123 Oklahoma City, OK 73170 100%

**Wellington Parke, LLC**

3107 Tinker Diagonal Del City, OK 73115 405-677-2273

**Facilities Owned**  
**Owner Name**

<b>Wellington Parke, L.L.C.</b> 3107 Tinker Diagonal Del City, OK 73115	Operating Entity
<b>McWhirter Jim V.</b> 3201 Wakefield Ln Choctaw, OK 73020	Stockholders/partners Who Are Officers: 50% RE/OP
<b>McWhirter Lisa Jo</b> 3201 Wakefield Ln Choctaw, OK 73020	Stockholders/partners Who Are Officers: 50% RE/OP

**West Wind Assisted Living**

111 North 9th Street Marlow, OK 73055 580-658-1200

<b>Gregston Jack L.</b> 1314 North 12th Duncan, OK 73533	Stockholders/partners -- Not Officers 20%
<b>Gregston Jeff L.</b> 1603 Timbercreek Dr. Duncan, OK 73533	Stockholders/partners Who Are Officers: 20%
<b>Gregston Jay</b> 3011 Springdale Duncan, OK 73533	Stockholders/partners Who Are Officers: 20%
<b>Gregston Assisted Living Enterprises, L.L.C.</b> 111 North 9th Marlow, OK 73055	Operating Entity
<b>Gregston Jerry L.</b> 916 W. Beech Duncan, OK 73533	Stockholders/partners -- Not Officers 20%
<b>Gregston J. Lynn</b> 1209 N. 13 Duncan, OK 73533	Stockholders/partners -- Not Officers 20%

**Westbrook Gardens Senior Living Community**

1215 Westbrook Blvd Purcell, OK 73080 405-527-1365

<b>OHara Dirk</b> 1126 Rambling Oaks Drive Norman, OK 73072	Stockholders/partners -- Not Officers Ct App Rec 07/2
<b>OHara Stephanie J.</b> 1800 North Interstate Drive 100 Norman, OK 73072	Stockholders/partners -- Not Officers 20% Oklahoma Se
<b>James B. Cummins Revocable Trust 1996</b> 324 W. Broadway Enid, OK 73701	Stockholders/partners -- Not Officers eff 04/18/2011
<b>Rambling Oaks Courtyard, LLC dba ROC Management</b> ,	Operating Entity 100% Oklahoma S
<b>CSC Enid Properties, L.L.C.</b> 324 W. Broadway Enid, OK 73701	Lessor Or Real Estate Owner eff 04/19/2011
<b>Baker, Jr. R.S.</b> 324 W. Broadway Enid, OK 73701	Stockholders/partners -- Not Officers eff 04/19/2011
<b>Bowers, III John W.</b> 324 W. Broadway Enid, OK 73701	Stockholders/partners -- Not Officers eff 04/18/2011
<b>Rogers Anderson Janet Sue</b> 324 W. Broadway Enid, OK 73701	Stockholders/partners -- Not Officers eff 04/18/2011
<b>Rogers Robert G.</b> 324 W. Broadway Enid, OK 73701	Stockholders/partners -- Not Officers eff 04/18/2011

**Western Hills Residential Care Retirement Center, Inc.**

402 Pawnee Street Northwest Ardmore, OK 73401 580-226-0500

**Facilities Owned**  
**Owner Name**

<b>Jewell Samuel</b> P.O. Box 582 Sulphur, OK 73086	Stockholders/partners Who Are Officers: 100% Pres/OP
<b>Western Hills Residential Care Retirement Center, Inc.</b> 402 Pawnee Street N.W. Ardmore, OK 73401	Operating Entity
<b>Willowood at Mustang Assisted Living &amp; Memory Care</b> 1017 West Highway 152 Mustang, OK 73064 405-376-1200	
<b>OBrien Timothy P.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Stockholders/partners Who Are Officers: Vice Pres RE/OP
<b>Sweet Robert A.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Officers Who Do Not Hold Stock Vice Pres RE/OP
<b>Kang Peter Kacy</b> P.O. Box 2568 Hickory, NC 28603	Officers Who Do Not Hold Stock COO Manager
<b>Trefzger, Jr Charles E.</b> P.O. Bxo 2568 Hickory, NC 28603	Stockholders/partners Who Are Officers: Pres RE/OP/Mnge
<b>IP Meridian Senior Living, LLC</b> 1133 Connecticut Ave NW Washington, DC 20036	Stockholders/partners -- Not Officers 100% & Mnger R
<b>Iron Point Meridian Holdings, LLC</b> 201 Main St 2300 Forth Worth, TX 76102	Stockholders/partners -- Not Officers 95% IP Meridian
<b>WP-I, LLC</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers 5% IP Meridian
<b>White Point Holdings, LP (WPH,LP)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers Mnger & 100% WP
<b>White Point Holdings, LLC (WPH,LLC)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers GP/100% White P
<b>IPM Mustang Senior Living, LLC</b> 1270 25th St. Pl. SE Hickory, NC 28602	Operating Entity eff 12/30/11
<b>Iron Point Real Estate Partners, TE, LP</b> 201 Main Street 2500 Forth Worth, TX 76102	Stockholders/partners -- Not Officers 45.33% Iron Poi
<b>Iron Point Real Estate Partners, LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 27.26% Iron Poi
<b>Iron Point Real Estate Partners, TE(H), LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 22.047% Iron P
<b>Iron Point Real Estate Partners TE(C), LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 6.662% Iron Po
<b>Meridian Senior Living, LLC</b> 1270 25th St. Pl. SE Hickory, NC 28603-2568	Manager Manager Effecti