



## DETAIL ATTACHMENT to the Disclosure Statement

Submitted as an attachment to ODH Form 953-B, *Disclosure Statement*, section:

\_\_\_\_ 2C (Owner/Lessor)                      \_\_\_\_ 3C (Lessee)                      \_\_\_\_ 4C (Manager/Supervisor)

Entity Name: \_\_\_\_\_

### SUBMIT THE FOLLOWING AS APPLICABLE:

**OAC 310:675-3-5.1(a)(3):** *The Detail Attachment (Form 953-C) supplements the Disclosure Statement (Form 953-B) and requires the names and addresses for the following as applicable:*

- (A) *All shareholders owning 5% or more of a corporate entity and all officers of a corporate entity;*
- (B) *All partners of a general partnership;*
- (C) *All general partners and all limited partners that own 5% or more of a limited partnership;*
- (D) *All members that own 5% or more of a limited liability company and all managers of a limited liability company;*
- (E) *All beneficiaries that hold a 5% or more beneficial interest in a trust and all trustees of the trust;*
- (F) *All persons or entities that own a 5% or more interest in a joint venture;*
- (G) *All persons or entities that own a 5% or more interest in an association;*
- (H) *The owners holding a 5% or more interest of any other type of legal entity; and*
- (I) *Any other person holding at least a five percent (5%) interest in any entity which owns, operates, or manages the facility.*
- (J) *As a substitute to submitting a Disclosure Statement and Detail Attachment, if the owner, lessee and/or manager is an entity that is publicly traded and is required to file periodic reports under the Securities and Exchange Act of 1934, or is a wholly owned subsidiary of such a publicly held company, the applicant may submit the applicable portions of the most recent annual and quarterly reports required by the Securities and Exchange Commission (SEC). The applicant shall include an index reflecting where each item of information required to be disclosed pursuant to the Disclosure Statement and Detail Attachment may be located in the SEC filings. Submission of the complete SEC filing is not required. Only those portions applicable to the Disclosure Statement and Detail Attachment are to be submitted.*
- (K) *The required disclosure shall also be made by all persons or entities with an ownership interest in any entity required to be disclosed in paragraphs (A) through (I) of this section that is equal to a 5% or more indirect ownership interest in the owner, lessee and/or manager. The disclosure shall be made at each level of the organization to the extent required by this subsection.*
- (L) *For purposes of subsection (K), the percentage of indirect ownership interest in the owner, lessee and/or manager is determined by multiplying the percentages of ownership in each entity. For example, if A owns 10 % of the stock in a corporation that owns 80 % of the applicant for license, A's interest equates to an 8 % indirect ownership interest in the applicant and must be reported. Conversely, if B owns 80 percent of the stock of a corporation that owns a 5% interest of the stock of the applicant, B's interest equates to a 4% indirect ownership interest in the applicant and need not be reported.*

**NAME**

**ADDRESS**

**RELATIONSHIP**  
**(e.g., shareholder % and office)**

1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____
6.	_____	_____
7.	_____	_____
8.	_____	_____
9.	_____	_____
10.	_____	_____
11.	_____	_____
12.	_____	_____
13.	_____	_____
14.	_____	_____

**(Additional pages may be attached as needed to complete disclosure.)**