

Oklahoma State Department of Health
Health Resource Development Services
Listing of Facilities Owned by an Owner (Excluding Former Owners)
for Nursing Homes

As of: February 26, 2016

Facilities Owned
Owner Name

Ada Care Center

NH6201 931 North Country Club Road Ada, OK 74820 580-332-3631

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|---|---|
| Reed Bart 131 North Broadway Ada, OK 74820 | Contracted Management Mgr Ada RE& Ada CC & 100% Mgng Mbr BKS-RE&BKS eff. 02/01/2012 |
| BK Strategies, LLC 131 North Broadway Ada, OK 74820 | Stockholders/partners -- Not Officers 100% Ada Care Center, LLC |
| BK Strategies Real Estate, LLC 131 North Broadway Ada, OK 74820 | Officers Who Do Not Hold Stock 100% Member Ada Real Estate, LLC eff 02/01/2012 |
| Ada Care Center, LLC 131 North Broadway Ada, OK 74820 | Operating Entity 100% RE, eff 02/01/2012 |
| Ada Real Estate, LLC 131 North Broadway Ada, OK 74820 | Lessor Or Real Estate Owner 100% RE eff.02/01/2012 |

Adams PARC

NH7406 6006 SE Adams Blvd Bartlesville, OK 74006 918-331-0550

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|---|--|
| Jiles Jon P. 1825 E. 15th Tulsa, OK 74104 | Stockholders/partners -- Not Officers 100% of Senior Comfort Corp. eff. 04/25/2011 |
| Senior Comfort Corp. 1825 East 15th Street Tulsa, OK 74104 | Stockholders/partners -- Not Officers 70% of OP, eff. 04/25/2011 |
| Kittco, LLC 2080 Verona Way Edmond, OK 73034 | Stockholders/partners -- Not Officers 20% of OP, eff.04/25/2011 |
| Sullivan, Jr. Frank PO Box 768 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 10% of OP, eff.04/25/2011 |
| Sabra Health Care Holding I, LLC 18831 Von Karman Ave. 400 Irvine, CA 92612 | Lessor Or Real Estate Owner |
| Sabra Health Care Limited Partnership 18831 Von Karman Ave 400 Irvine, CA 92612 | Member 100% of Sabra Holdings III |
| Sabra Health Care, LLC 18831 Von Karman Ave 400 Irvine, CA 92612 | Limited Partner 1% of Sabra Health Limited Partnership |

Facilities Owned**Owner Name**

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|---|--|
| Sabra Health Care REIT, Inc. 18831 Von Karman Ave. 400 Irvine, CA 92612 | General Partner 99% of Sabra Health Limited Partnership |
| ConHold of Bartlesville, LLC 6006 SE Adams Blvd Bartlesville, OK 74006 | Operating Entity eff 06-01-11 |
| Wakeley Kitt 2617 Warwick Pl Edmond, OK 73013 | Stockholders/partners -- Not Officers 100% of Kittco LLC eff. 04/25/2011 |
| Sabra Health Care Holdings III, LLC 18831 Von Karman Ave 400 Irvine, CA 92612 | Lessor Or Real Estate Owner |
| Matros Richard 18500 Von Karman Avenue 550 Lrvine, CA 92612 | Officers Who Do Not Hold Stock Pres. Sabra health Holdings III, Sabra, LLC; and REIT |
| Andrews, Jr. Harold 18500 Von Karman Ave 550 Irvine, CA 92612 | Officers Who Do Not Hold Stock CFO Sabra Holdings III, Sabra Health Care and REIT |
| Nevo-Hacohen Talya 18500 Von Karman Ave 550 Irvine, CA 92612 | Officers Who Do Not Hold Stock CFO & Sec Sabra Holdings, Sabra Health Care & REIT |

Albert Hall

NH5204 205 E. Maple Billings, OK 74630 580 725-3400

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|--|--|
| Hardin Kelly P.O. Box 367 Billings, OK 74630 | Stockholders/partners Who Are Officers 45% OP / RE President eff. 1/23/2015 |
| Pitchford Linda 108 Saskatchewan Roland, OK 74954 | Stockholders/partners -- Not Officers 20% OP / RE eff. 1/23/2015 |
| Adams Diane 1821 West Lincoln Street Broken Arrow, OK 74012 | Stockholders/partners -- Not Officers 10% OP / RE eff. 1/23/2015 |
| Lewallen Barry 603 N. 7th Tonkawa, OK 74653 | Stockholders/partners Who Are Officers 5% OP / RE VP eff 1/23/2015 |
| Kelton Gary 112566 S. 4750 Rd. Muldrow, OK 72908 | Stockholders/partners Who Are Officers 10% OP / RE Sec. eff 1/23/2015 |
| Hardin Britni 10125 N. Penn Ave. OKC, OK 74120 | Stockholders/partners -- Not Officers 5% OP / RE eff. 1/23/2015 |
| Hardin Chase 2829 Falcon Crest Enid, OK 73703 | Stockholders/partners -- Not Officers 5% OP / RE eff. 1/23/2015 |
| Fairchild Home & Community Based Services, LLC 205 E. Maple Billings, OK 74630 | Operating Entity eff. 1/23/2015 |
| Capitol Long Term Investments 205 E. Maple Billings, OK 74630 | Lessor Or Real Estate Owner eff. 1/23/2015 |

Alcis Place

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|---------------------------------|--|--|
| NH5410 | 318 E "A" Street Weleetka, OK 74880 | 918-650-9393 |
| The Reach Corporation | P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard | P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-8-08 |
| Bailey M. Geoffry | PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation |
| Pyle William "Bill" | PO Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy | 1201 West Trudgeon Place Henryetta, OK 74437 | Officer authorized agent for The Reach Corporation |
| Maricopa Properties, LLC | P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner eff. 8-15-07 |
| Maricopa Partners, LLC | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% of RE |
| Rock River, LLC | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 30.959% of Rock River, LLC |
| Ervin Lisa | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 32.88% of MMB, LLC |
| Ervin Vicki | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC |
| Ervin Laura | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts | P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory | P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |

Facilities Owned**Owner Name**

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|---|---|
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Ambassador Manor Nursing Center

NH7201

1340 East 61st Street Tulsa, OK 74136

918-743-8978

Facilities Owned**Owner Name**

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|--|---|
| Franks Jerry L. 124 South Elm Place Broken Arrow, OK 74012 | Stockholders/partners -- Not Officers 24.75% OP and 24.5% RE |
| Ambassador Manor Nursing Center, L. L. C. 1340 E. 61st St. Tulsa, OK 74136 | Operating Entity 1% OP |
| F & L Properties, Inc. 1340 E. 61st St. Tulsa, OK 74136 | Lessor Or Real Estate Owner |
| Bagwell Shelly 1700 Southwest Blvd Tulsa, OK 74107 | Stockholders/partners -- Not Officers 24.75% OP and 24.5% RE |
| Latimer Beverly 4309 E. 118 Tulsa, OK 74137 | Stockholders/partners -- Not Officers 15% RE/49.5% of Wrenlaw Investments/ 50% of 1289 Management, Inc. |
| Wrenlaw Investment LTD, LP 4309 E. 118th Street Tulsa, OK 74137 | Stockholders/partners -- Not Officers 49.5% OP manag.member |
| 1289 Management, Inc. 4309 E. 118th Street Tulsa, OK 74137 | Stockholders/partners -- Not Officers 1% in Wrenlaw Investment LTD, LP |
| Latimer Bobby 4309 E. 118th Street Tulsa, OK 74137 | Stockholders/partners -- Not Officers 36% RE & 50% 1289 Management, Inc. |

Antlers Manor, LLC

NH6401 511 East Main Antlers, OK 74523 580-298-3294

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| Green Trust Philip Riley P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust |
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25%, Eff 2-20-14 |
| Tabor Angela P.O. Box 330 Muldrow, OK 74948 | Stockholders/partners -- Not Officers 6.25% OP & 4th SuccesTrustee&Beneficiary Delores O Mitchell Revoc |
| Mitchell Robert Michael 111522 S. 4740 Rd. Muldrow, OK 74948 | Stockholders/partners -- Not Officers 6.25% OP & SuccesTrustee & Beneficiary--Delores O Mitchell Revoc |
| Mitchell Marcinda 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 6.25% OP & 3rd SucceTrustee&Beneficiary-- Delores Mitchell RevocTru |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Officers Who Do Not Hold Stock 6.25% OP 2nd SuccesTrustee&Beneficiary Delores O Mitchell Revoc |
| Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955 | Trustee Trustee of Delores O. Mitchell Revocable Trust |
| Antlers Manor, LLC PO Box 939 Antlers, OK 74523 | Operating Entity |

Facilities Owned**Owner Name**

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|---|--|
| Green Reba P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust |
| Ellis, fka Seay Tiffany Renee P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust |
| Thurman Bronson Owen P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust |
| Tiffany Ellis, fka Seay Trust P.O. Box 1090 Sallisaw, Ok 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust |
| Thurman Trust, Gilbert F. Green, Trustee Bronson P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust |
| Michelle Green Lori P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 50% |
| Bibbs Charlotte Box 939 Antlers, OK 74523 | Manager Manager of Antlers Manor, LLC |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Trustee of Gilbert F. Green Trust |
| Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% |

Arbor Village

NH1903 310 West Taft Sapulpa, OK 74066 918-224-6012

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|--|--|
| Diakonos Group, LLC PO Box 990 Edmond, OK 73013 | Stockholders/partners Who Are Officers 100% of Sapulpa Holding, LLC |
| Pilgrim Scott PO Box 990 Edmond, OK 73013 | Stockholders/partners Who Are Officers 49% OP/99% Diakonos Group, LLC/100% Servant Holding Corporation. |
| Servent Holding Corporation P.O Box 990 Edmond, OK 73034 | Stockholders/partners Who Are Officers 1% Diakonos Group, LLC |
| Arbor Village Nursing, LLC P.O.Box 990 Edmond, OK 73083 | Operating Entity sub-lessee eff. 3-1-10 |
| Sapulpa Holding, LLC 3325 French Park Dr. 6 Edmond, OK 73034 | Lessor Or Real Estate Owner 1st lessee of property ONLY eff.7-29-09-not reviewed by CN |
| Pilgrim Lee E. P.O. Box 990 Edmond, OK 73083 | Stockholders/partners Who Are Officers 51% OP, Managing member eff.02/01/2013 |

Facilities Owned
Owner Name

Artesian Home

NH5001 1415 West 15th Street Sulphur, OK 73086 580-622-2030

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|---|---|
| Artesian Home, Inc. 1415 W. 15th Sulphur, OK 73086 | Operating Entity |
| Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401 | Stockholders/partners Who Are Officers 65% Pres, eff. 07/17/2012 |
| Jackson Don N. 1908 12th Ave NW Ardmore, OK 73401 | Stockholders/partners Who Are Officers 35% VP eff.07/17/12. |
| Elmbrook Properties, Inc. 1908 12th Avenue, N W E Ardmore, OK 73401 | Stockholders/partners -- Not Officers 100% Op.Ent. |

Aspen Place Living Center, LLC

NH3209 202 East First Street Wetumka, OK 74883 405-452-3271

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|--|--|
| Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners Who Are Officers Trustee Family Trust & Pres PNHHC, Inc. eff 12/31/12 |
| Adkins Arbret June P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners Who Are Officers Trustee Family Trust & Sec. Pioneer NHHC, Inc. eff 12/31/12 |
| Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880 | Lessor Or Real Estate Owner |
| Majors (formerly Adkins) Cynthia Rt. 1, Box 105C Weleetka, OK 74880 | Beneficiary CDM Irrevocable Trust. eff 12/31/12 |
| Simmons Donna Renee Rt. 1, Box 114 Weleetka, OK 74880 | Beneficiary DRS Irrevocable Trust eff.12/31/12 |
| Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880 | Beneficiary GDA II Irrevocable Trust eff.12/31/12 |
| Aspen Place Living Center, LLC P.O. Box 488 Weleetka, OK 74880 | Operating Entity eff. 1-1-07 |
| Aspen Place Revocable Business Trust P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners -- Not Officers 100% OP manag.member |
| Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners -- Not Officers 52% of RE eff 12/31/12 |
| Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | Stockholders/partners -- Not Officers 16% RE eff 12/31/12 |
| Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | Stockholders/partners -- Not Officers 16% RE eff 12/31/12 |
| Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | Stockholders/partners -- Not Officers 16% RE eff 12/31/12 |

Facilities Owned**Owner Name****Reginald Palmer, C.P.A.**

523 W. Main Henryetta, OK 74437

Trustee

Trustee eff 12/31/12

Lewallen Barry

603 N. 7th Tonkawa, OK 74653

Officers Who Do Not Hold Stock

Secretary Eff 12/14/12

Atlanta Place**NH5416**

102 North 9th Street Okemah, OK 74859

918-650-9393

The Reach Corporation

P.O. Box 217 Weleetka, OK 74880

Operating Entity

amended corp. name (fkaProdetik, Inc.)

eff 02-05-08

Welsh Richard

P.O. Box 790 Uniontown, KY 42461

Officers Who Do Not Hold Stock

Non-Profit Board President of The Reach

Corporation 1-8-08

Bailey M. Geoffry

PO Box 790 UnionTown, KY 42461

Officers Who Do Not Hold Stock

Non-Profit Board VP of The Reach

Corproation 1-8-08

Pyle William "Bill"

PO Box 790 Uniontown, KY 42461

Officers Who Do Not Hold Stock

Non-Profit Board Sec/Tre of The Reach

Corporation

Bentley Roy

1201 West Trudgeon Place Henryetta, OK 74437

Officer

authorized agent for The Reach

Corporation

Maricopa Properties, LLC

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner

eff. 8-15-07

Maricopa Partners, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

100% of RE

Rock River, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

MMB, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partnes, LLC

Lovenest, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

Ervin Gary

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

30.959% of Rock River, LLC

Ervin Lisa

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

16.025% of Rock River, LLC

Ervin Tim

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

32.88% of MMB, LLC

Ervin Vicki

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

17.455% of MMB, LLC

Ervin Robert

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

29.421% of Lovenest, LLC

Facilities Owned

Owner Name

| | |
|---|--|
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254%-each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933%-each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089%-each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned
Owner Name

Atoka Manor

NH0302 1500 South Virginia Street Atoka, OK 74525 580-889-2500

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|---|--|
| Mid-South Health, Inc. 530 Court Street Muskogee, OK 74402 | Lessor Or Real Estate Owner |
| Rich John Yancy P.O. Box 3087 ; 54 Dogwood Lake Drive Texarkana, TX 75503 | Stockholders/partners Who Are Officers 50% President EFF 08/25/11 |
| Gage Edwin L. 530 Cart Street Muskogee, OK 74401 | Officers Who Do Not Hold Stock 50% VP RE |
| Rich John V. 800 W. Wilderway Tyler, TX 75703 | Stockholders/partners Who Are Officers 50% Pres. RE |
| Atoka Manor, Inc. 1500 South Virginia Atoka, OK 74525 | Operating Entity |
| Easley Sandra 405 Gary Avenue Atoka, OK 74525 | Officers Who Do Not Hold Stock Secretary of OP |
| Walker Traci D 150 W Hwy 7 Atoka, OK 74525 | Officers Who Do Not Hold Stock Chairperson eff 07/11/11 |
| Ritter Don PO Box 868 Atoka, OK 74525 | Officers Who Do Not Hold Stock Vice-Chair Eff 07/11/11 |

Autumn Wood Memory Care

NH6609 2700 North Hickory Street Claremore, OK 74017 918-283-4949

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|--|---|
| RSF AS Wood Manor Realty V, LP 3232 Mckinney Ave 890 Dallas, TX 75204 | Lessor Or Real Estate Owner RE, eff 08/30/13 |
| Autumn Wood Management Services, LLC 8500 West 110th 510 Overland Park, KS 66201 | Contracted Management Manager, eff 08/30/2013 |
| RSF REIT VB GP, LLC 3232 McKinney Ave 890 Dallas, TX 75204 | Stockholders/partners -- Not Officers General Partner of RSF AS Wood Manor Realty V, LP, eff 08/30/13 |
| RSF REIT VB, LLC 3232 McKinney Ave 890 Dallas, TX 75204 | Stockholders/partners -- Not Officers 100% of RFS AS Autumn Wood, Realty V, LP, eff 08/30/13 |
| RSF Gen Par V, LLC 3232 McKinney Ave 890 Dallas, TX 75204 | Stockholders/partners -- Not Officers Manager of RSF REIT VB, LLC eff 08/30/13 |
| Mahowald Group V, LLC 3232 McKinney Ave 890 Dallas, TX 75204 | Stockholders/partners -- Not Officers Manager of RSF Gen Par V, LLC eff 08/30/13 |
| Mahowald Christopher | Stockholders/partners Who Are Officers |

Facilities Owned**Owner Name**

3232 McKinney Ave 890 Dallas, TX 75204

98.4% of Mahowald Group V, LLC eff
08/30/13**Autumn Wood Opco, LLC**

3232 McKinney Ave 890 Dallas, TX 75204

Operating Entity
OP, eff 08/30/2013**Ayers Nursing Home****NH3801**

801 B Street Snyder, OK 73566

580-569-2258

Ayers Nursing Home, Inc.

801 B. Street Snyder, OK 73566

Operating Entity

Ayers Norman Pat

Rt. 2 Box 49a Snyder, OK 73566

Stockholders/partners Who Are Officers
Pres 50%**Ayers Jerry**

115 8th Snyder, OK 73566

Stockholders/partners Who Are Officers
V/pres 50%**Ballard Nursing Center****NH6202**

201 West 5th Street Ada, OK 74820

580-436-0950

Reed Gary

131 North Broadway Ada, OK 74820

Stockholders/partners Who Are Officers
President 100% Epecho Associates, Inc.**Reed Lenora Kay**

131 North Broadway Ada, OK 74820

Officers Who Do Not Hold Stock
S/ Treasurer of Epecho Associates, Inc.**Reed Bart**

131 North Broadway Ada, OK 74820

Stockholders/partners Who Are Officers
Pres 100% IHS Holding, Inc. & IHS
Management Consultants, Inc.**IHS Ballard Nursing Center, Inc.**

131 North Broadway Ada, OK 74820

Operating Entity

C N C Retirement Living, Inc.

131 North Broadway Ada, OK 74820

Lessor Or Real Estate Owner

Epecho Associates, Inc.

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers
100% RE**IHS Holding, Inc.**

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers
100% OP**IHS Management Consultants, Inc.**

131 North Broadway Ada, OK 74820

Contracted Management
eff. 12-01-08**Camerer Beth Ann**

131 N. Broadway Ada, OK 74820

Officers Who Do Not Hold Stock
Sec. of IHS Management Consultants,
Inc. eff. 2/5/09**Taylor Amy**

131 North Broadway Ada, OK 74820

Officers Who Do Not Hold Stock
Treasurer of IHS Management
Consultants, Inc. eff. 2/8/09

Facilities Owned
Owner Name

Baptist Village of Hugo

NH1201 1200 West Finley Hugo, OK 74743 580-326-8383

| | |
|--|--|
| Pierce William M. 3800 N. May Oklahoma City, OK 73112 | Stockholders/partners Who Are Officers President |
| Baptist Village Retirement Communities of Oklahoma, Inc. 3800 N. May Oklahoma City, OK 73112 | Operating Entity |
| Eshelman Donald "Corky" 3800 N. May Ave. Okla. City, OK 73112 | Officers Who Do Not Hold Stock VP Operations |
| Mills Kenneth D. 3800 North May Avenue Okla. City, OK 73112 | Officers Who Do Not Hold Stock CFO |
| Short Wendell 3800 North May Ave. Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock VP Planning/Projects |
| Thomas Steve 3800 N. May Ave. Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock VP- Operations |
| Hughes Judy 3800 N May Ave. Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Corporate Secretary |

Barnsdall Nursing Home

NH5701 411 S. 4th Street Barnsdall, OK 74002 918-847-2572

| | |
|---|---|
| Osage Nursing Home Inc. 411 South Fourth Street Barnsdall, OK 74002 | Lessor Or Real Estate Owner |
| Hardin Janet 1926 Glynwood Dr. Bartlesville, OK 74006 | Stockholders/partners -- Not Officers 95% OP eff. 4-01-09 and 50% RE |
| Farmer Margaret Ann P.O. Box 586 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 50% RE |
| Barnsdall Health Care, L.L.C. 411 South 4th Barnsdall, OK 74002 | Operating Entity |
| Jamison Susan 411 South 4th Barnsdall, OK 74002 | Stockholders/partners -- Not Officers 5% OP eff. 4-01-09 |

Bartlesville Health and Rehabilitation Community

NH7403 3434 Kentucky Place Bartlesville, OK 74006 918-333-9545

| | |
|--|---|
| Dout Alex 6445 Clearcreek Bartlesville, OK 74006 | Stockholders/partners Who Are Officers 50% Mngng Mbr BHRC,LLC & 50% Pres BCC, Inc. eff 12/03/2012 |
|--|---|

Facilities Owned**Owner Name**

| | |
|---|--|
| Bartlesville Care Center, Inc. 3434 Kentucky Pl. Bartlesville, OK 74006 | Operating Entity |
| Wilkins Tony 2400 W. Camelback Duncan, OK 73553 | Stockholders/partners Who Are Officers 50% Mgng Mbr BHRC,LLC & 50% V.Pres BCC; Inc: eff 12/03/2012 |
| BHRC, LLC 3434 Kentucky Place Bartlesville, OK 74006 | Lessor Or Real Estate Owner eff 12/03/2012 |

Beadles Nursing Home

NH7601 916 Noble Alva, OK 73717 580-327-1274

| | |
|---|---|
| Beadles, Inc. 916 Noble Alva, OK 73717 | Operating Entity |
| Mary Ruth Hiett Revocable Living Trust (MRHRLT)dated May 18,1999 916 Noble (P.O.Box 728) Alva, OK 73717 | Stockholders/partners Who Are Officers 25% & Vice President, OP, eff 08/03/2012 |
| Lynch Marietta 817 Noble Alva, OK 73717 | Stockholders/partners Who Are Officers 25% & Secretary OP/ Beneficiary MRHRLT; eff March 12, 2014 |
| Jordan Adam P.O. Box 62 Alva, OK 73717 | Stockholders/partners Who Are Officers 25% & President, OP/ Ben/Trste MRHRLT; eff 08/03/2012 |
| Hiett Barbara 941 Baker Place (P.O. Box 134) Alva, OK 73717 | Stockholders/partners Who Are Officers 25% & Treasurer OP/Beneficiary MRHRLT; eff 08/03/2012 |
| Swain Charlotte 915 Logan Alva, OK 73717 | Stockholders/partners -- Not Officers Beneficiary MRHRLT, eff 08/03/2012 |

Beare Manor

NH6111 1300 North Drive Hartshorne, OK 74547 918-297-7000

| | |
|--|---|
| Montgomery Tom 1929 Betty Jane Lane Muskogee, OK 74403 | Stockholders/partners -- Not Officers 50% RE/OP |
| Beare's Co., Inc. P.O. Box 1015 Hartshorne, OK 74547 | Lessor Or Real Estate Owner |
| Beare Karen P.O. Box 1015 Hartshorne, OK 74547 | Stockholders/partners -- Not Officers 25% RE/OP |
| Hartshorne Health Services, L.L.C. 1929 Betty Jane Lane Muskogee, OK 74403 | Operating Entity |
| Estate of Mickey Beare PO Box 1015 Hartshorne, Ok 74547 | Stockholders/partners -- Not Officers 25% OP/RE eff.12-26-09 |

Beaver County Nursing Home

NH0401 200 East 8th Street Beaver, OK 73932 580-625-4571

| | |
|--|--|
| Beaver County Hospital Authority 200 E. 8th Beaver, OK 72932 | Operating Entity |
| Myers Neill Rr Beaver, OK 72932 | Officers Who Do Not Hold Stock Chairman |
| Beaver County 111 West 2nd Street Beaver, OK 73932 | Lessor Or Real Estate Owner |
| Collison Leslie Rt. 1, Box 34 Beaver, OK 73932 | Officers Who Do Not Hold Stock Vice Chairman |
| Rose Carl Jay , | Officers Who Do Not Hold Stock RE County Commissioner Eff 08/05/11 |
| King Frank , | Officers Who Do Not Hold Stock RE County Commissioner Eff 08/05/11 |
| Raven Brad , | Officers Who Do Not Hold Stock RE County Commissioner Eff 08/05/11 |
| Morrison Jack 902 Ave F Beaver, OK | Officers Who Do Not Hold Stock Secretary Board of Trustees OP eff 02/10/2014 |
| Grose Karen Sue RT 2 Box 86A Balko, OK | Officers Who Do Not Hold Stock Member Board of Trustees, eff. 07/30/12 |
| Stiles Daniel P.O. BOX 515 Beaver, OK 73932 | Officers Who Do Not Hold Stock Administrator |
| Parker Curtis P.P. BOX 1409 Beaver, OK | Officers Who Do Not Hold Stock Member Board of Trustees Eff 02/10/14 |

Bell Avenue Nursing Center

NH0505 2301 Bell Avenue Elk City, OK 73644 580-225-3335

| | |
|--|--|
| Elk II Associates, L. P. 10100 Santa Monica Blvd. 1300 Los Angeles, CA 90067 | Lessor Or Real Estate Owner |
| Diakonos Group, LLC PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 100% OP |
| Pilgrim Scott PO Box 990 Edmond, OK 73013 | Managing Member 99% Diakonos Group, LLC |
| Bell Avenue Nursing, LLC 3325 French Park Drive 6 Edmond, OK 73034 | Operating Entity EFF 01/01/2016, Leasee of Elk City Holding, LLC |

Facilities Owned**Owner Name****Elk City Holding, LLC**

3325 French Park Drive 6 Edmond, OK 73034

Lessor Or Real Estate Owner

subleasee of Elk II Assoc., L.P. Eff

01/01/2015

Bellevue Health & Rehabilitation Center**NH5502**6500 North Portland Avenue Oklahoma City, OK
73116

405-767-6500

Estate of Caroline Ann Harris, Allen K. Harris, personal represe

7405 Clayton Drive Okla. City, OK 73132

Stockholders/partners -- Not Officers
1/6 Northwest Nursing and Convaless.
Home, Inc.**Stout Hugh A. Jr.**

400 N.E. 70th Oklaoma City, OK

Stockholders/partners -- Not Officers
1/3 Northwest Nursing and convales.
Home, Inc.**Thompson, Jr. Norman L.**

2925 Hemingford Lane Oklahoma City, OK 73126

Stockholders/partners -- Not Officers
14.28% Bellevue Convalescent Hospital,
Inc.**Burgess Diane**

2504 Brookdale Edmond, OK 73034

Stockholders/partners -- Not Officers
14.28% Bellevue Convalescent Hospital,
Inc.**Harris Allan K.**

7405 Clayton Drive Okla. City, OK 73132

Stockholders/partners -- Not Officers
1/6 Northwest Nursing and Convaless.
Home, Inc.**Northwest Nursing and Convalescent Home, Inc.**

c/o 7843 West Britton Rd. Okla. City, OK 73132

Stockholders/partners -- Not Officers
2/3 OP/RE**Bellevue Convalescent Hospital, Inc.**

6500 North Portland Ave. Okla. City, OK 73116

Stockholders/partners -- Not Officers
1/3 OP/RE**Thompson David**

2925 Hemingford Lane Oklahoma City, OK 73120

Stockholders/partners -- Not Officers
14.28% Bellevue Convalescent Hospital,
Inc.**Thompson Robert**

6500 N. Portland Oklahoma City, OK 73116

Stockholders/partners -- Not Officers
14.28% Bellevue Convalescent Hospital,
Inc.**Thompson Stephen C.**

11300 N. Penn Unit #124 Oklahoma City, OK 73120

Stockholders/partners -- Not Officers
14.28% Bellevue Convalescent Hospital,
Inc.**Hardeman Nancy**

14524 Salem Creek Edmond, OK 73013

Stockholders/partners -- Not Officers
14.28% Bellevue Convalescent Hospital,
Inc.**Jones Betty Jo**

PO Box 1689 Elephant Butte, NM 87935

Stockholders/partners -- Not Officers
1/3 Northwest Nursing & Conval. Home
Inc.**Price Sandra**

6500 North Portland Okla. City, OK 73116

Stockholders/partners -- Not Officers
14.28% Bellevue Convalescent Hospital,
Inc.**Bellevue Northwest Nursing Center, an Oklahoma partnership**

6500 North Portland Avenue Okla. City, OK 73116

Operating Entity

Facilities Owned
Owner Name

Betty Ann Nursing Center

NH2101 1400 South Main Street Grove, OK 74344 918-786-2275

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|--|--|
| <p>Brogdon Connie 593 Atlanta Street Roswell, GA 30075</p> | <p>Stockholders/partners -- Not Officers 100% Ban NH, LLC (OP/RE) eff 07/28/11</p> |
| <p>Brogdon Christopher 3050 Peachtree Rd 355 Atlanta, GA 30305</p> | <p>Stockholders/partners -- Not Officers 100% of Marsh Pointe Mgmt and Manager of Ban NH LLC</p> |
| <p>Ban NH, LLC 1400 S. Main St. Grove, OK 74344</p> | <p>Operating Entity OP/RE Eff 07/28/11</p> |
| <p>Marsh Pointe Management, LLC Two Buckhead Plaza, 3050 Peachtree Road NW 355 Atlanta, GA 30305</p> | <p>Contracted Management Contracted Management eff 03-01-2014</p> |

Beverly Place

NH5413 732 East 3rd Street Weleetka, OK 74880 918-650-9393

| | |
|---|--|
| <p>The Reach Corporation P.O. Box 217 Weleetka, OK 74880</p> | <p>Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08</p> |
| <p>Welsh Richard P.O. Box 790 Uniontown, KY 42461</p> | <p>Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-8-08</p> |
| <p>Bailey M. Geoffry PO Box 790 UnionTown, KY 42461</p> | <p>Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 1-8-08</p> |
| <p>Pyle William "Bill" PO Box 790 Uniontown, KY 42461</p> | <p>Officers Who Do Not Hold Stock Non-Profit Board Sec/Treas of The Reach Corporation</p> |
| <p>Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437</p> | <p>Officer authorized agent for The Reach Corporation</p> |
| <p>Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459</p> | <p>Lessor Or Real Estate Owner eff. 8-15-07</p> |
| <p>Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459</p> | <p>Stockholders/partners -- Not Officers 100% of RE</p> |
| <p>Rock River, LLC P.O. Box 409 Sturgis, KY 42459</p> | <p>Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC</p> |
| <p>MMB, LLC P.O. Box 409 Sturgis, KY 42459</p> | <p>Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC</p> |
| <p>Lovenest, LLC P.O. Box 409 Sturgis, KY 42459</p> | <p>Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC</p> |
| <p>Ervin Gary P.O. Box 409 Sturgis, KY 42459</p> | <p>Stockholders/partners Who Are Officers 30.959% of Rock River, LLC</p> |

Facilities Owned

Owner Name

| | |
|---|--|
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned**Owner Name**

| | |
|--|--|
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Billings Fairchild Center, Inc

NH5201 Highway 15 Billings, OK 74630 580-725-3533

| | |
|---|--|
| Billings Fairchild Center, Inc. Highway 15 Billings, OK 74630 | Operating Entity |
| Kelton Robin 112566 South 4750 Road Muldrow, OK 74948 | Stockholders/partners -- Not Officers 5%, V. President |
| Hardin Kelly P.O. Box 367 Billings, OK 74630 | Stockholders/partners Who Are Officers 60%; president eff. 06/18/2012 |
| Pitchford Linda 108 Saskatchewan Roland, OK 74954 | Stockholders/partners -- Not Officers 20% |
| Kelton Gertrude 112669 South 4750 Road Muldrow, OK 74948 | Stockholders/partners -- Not Officers S/tres 10% ended 06/17/2012; 10% eff. 06/18/2012 |
| Adams Diane 1821 West Lincoln Street Broken Arrow, OK 74012 | Stockholders/partners -- Not Officers 5% |

Binger Nursing and Rehabilitation

NH0806 516 North Broadway Binger, OK 73009 405-656-2302

| | |
|--|---|
| Risman Dandy 750 S. Cherokee Catoosa, OK 74015 | Stockholders/partners Who Are Officers Mgr. OP; 99%COHEA,LP;100%CLPMgt. Group eff 5/28/15 |
| Abbott Kent Rt. 3, Box 112 Hydro, OK 73048 | Stockholders/partners Who Are Officers Mgr. BN&R, LLC, Trustee Abbott Family Trust eff 5/28/15 |
| Abbott Family, LLC PO Box 130 Hydro, OK 73048 | Stockholders/partners -- Not Officers 50% Binger Nursing Rehab LLC, ABBRIS-Prop LLC & KD Hlth-Mg52815 |
| Abbott Family Trust PO Box 130 Hydro, OK 73048 | Stockholders/partners -- Not Officers 100% Abbott Fmly, LLC eff 5/28/15 |

Facilities Owned**Owner Name**

| | |
|--|--|
| KD Health Management, LLC PO Box 70 Hydro, OK 73048 | Manager effective Sept. 23, 2014 |
| Binger Nursing and Rehabilitation, LLC P.O. Box 70 Hydro, OK 73048 | Operating Entity effective May 28, 2015 |
| ABBRIS Properties, LLC 510 Arapaho Avenue Hydro, OK 73048 | Lessor Or Real Estate Owner effective May 28, 2015 |
| COHEA Limited Partners, LP , | Stockholders/partners -- Not Officers 50% Binger Nursing & Rehab., LLC; ABBRIS Prop., LLC, KD-Hlth Mgt |
| CLP Management Group, Inc. , | Stockholders/partners -- Not Officers 1% COHEA Limited Partners, LP eff 5/28/15 |

Blue River Healthcare, Inc.

NH3501 1105 East Main Tishomingo, OK 73460 580-371-2636

| | |
|---|---|
| Walker Kenneth 2820 Ridgeway Ardmore, OK 73401 | Stockholders/partners Who Are Officers 100% Pres |
| Blue River Healthcare, Inc. HCR 70 Box 213A Ardmore, OK 73401 | Operating Entity eff 01/27/2004 |

Bono Nursing Home

NH5602 212 North Antes Henryetta, OK 74437 918-652-8797

| | |
|---|---|
| Johnson Toni 212 North Antes Henryetta, OK 74437 | Lessor Or Real Estate Owner also owns 51% of OP |
| Bono's Nursing Home, Inc. 212 North Antes Henryetta, OK 74437 | Operating Entity eff. eff. 5-31-2006 |
| Slyconish Kim 212 North Antes Henryetta, OK 74437 | Stockholders/partners Who Are Officers 49% President |

Boyce Manor Nursing Home

NH3201 1600 East Highway Holdenville, OK 74848 405-379-5443

| | |
|--|--|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 50% OP, eff May 02 2014 |
| Medi-Plex Nursing Centers, Inc. 1600 East Highway Holdenville, OK 74848 | Operating Entity |

Facilities Owned**Owner Name**

| | |
|--|--|
| Tabor Angela P.O. Box 330 Muldrow, OK 74948 | Beneficiary Gilbert F. Green Trust |
| Mitchell Robert Michael 111522 S. 4740 Rd. Muldrow, OK 74948 | Beneficiary Gilbert F. Green Trust |
| Mitchell Marcinda 412 S. Dogwood Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Beneficiary Gilbert F. Green Trust |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 50% OP, Gilbert F. Green Trust 07/26/13 |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Trustee of Gilbert F. Green Trust |
| Williams Casey 1600 EAST HIGHWAY HOLDENVILLE, OK 74848 | Officers Who Do Not Hold Stock President/Director, Eff May 02 2014 |

Brentwood Extended Care & Rehab

NH5111 841 North 38th Street Muskogee, OK 74401 918-683-8070

| | |
|--|--|
| Montgomery Montie 1929 Betty Jane Lane Muskogee, OK 74401 | Stockholders/partners Who Are Officers 100% Managing Member OpEnt and Real Estate |
| Bomont Properties, L.L.C. 1925 Betty Jane Lane Muskogee, OK 74403 | Lessor Or Real Estate Owner eff 1/11/07 |
| Brentwood Extended Care & Rehab, LLC 1925 Betty Jane Lane Muskogee, OK 74403 | Operating Entity eff 1/11/07 |

Broadway Living Center

NH1407 301 Broadway Lexington, OK 73051 405-527-6519

| | |
|--|---|
| Scearce Audra 3548 Wellsite Drive Norman, OK 73069 | Stockholders/partners Who Are Officers 50% OP/RE |
| Scearce Joe 3548 Wellsite Drive Norman, OK 73069 | Stockholders/partners -- Not Officers 50% OP/RE |
| MM of Lexington LLC 10217 Geronimo Norman, OK 73026 | Operating Entity eff 9/1/04 |
| Elder Health Care LLC 3548 Wellsite Drive Norman, OK 73069 | Lessor Or Real Estate Owner eff. 03-04-08 |

Broadway Manor Nursing Home

NH5101 1622 East Broadway Muskogee, OK 74403 918-683-2851

| | |
|--|---|
| Gilbert Green Family Investments, LLC P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 40%R.E. |
| Farmer Trust Archie P.O. Box 39 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 17.77%R.E. |
| Watts Fred P.O. Box 2230 Waldron, AR 72958 | Stockholders/partners -- Not Officers 5.3117% OP 4.46% RE |
| Farmer Don P.O. Box 39 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 21.9077% OP & Ben/Trustee Archie Farmer Trust |
| Dale Scott Management, Inc. 3500 Haskell Blvd. Muskogee, OK 74434 | Stockholders/partners -- Not Officers 20%R.E. |
| Scott Michael T. 1622 E. Broadway Muskogee, OK 74403 | Stockholders/partners Who Are Officers 26.1845% MngMember OP |
| Broadway Manor Mangement, L.L.C. 1622 E. Broadway Muskogee, OK 74403 | Operating Entity eff 7/1/03 |
| Green Reba P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary Gilbert F. Green Trust |
| Ellis, fka Seay Tiffany Renee P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary Gilber F. Green Trust |
| Thurman Bronson Owen P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary Gilber F. Green Trust |
| Michelle Green Lori P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary Philip M. Green Revocable Trust |
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 24.6884% OP |
| Farmer Clayton Lee 2832 N. Country Club Rd. Muskogee, Ok 74403 | Stockholders/partners -- Not Officers 21.9077% OP 17.77% RE |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 55.6% of Gilbert Green Family Partnership |
| Broadway Manor Nursing Home 1622 East Broadway Muskogee, OK 74403 | Lessor Or Real Estate Owner |
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Philip M. Green Revocable Trust |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Gilbert F. Green Trust |
| Green Philip R. P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary Philip M. Green Revocable Trust & Gilbert F. Green Tr. |

Broken Arrow Nursing Home, Inc

NH7205 424 North Date Broken Arrow, OK 74012 918-251-5343

| | |
|---|--|
| Broken Arrow Nursing Home, Inc. | Operating Entity |
| 424 N. Date Broken Arrow, OK 74012 | |
| Cooper Joanna | Stockholders/partners Who Are Officers |
| 424 N. Date Broken Arrow, OK 74012 | 88% Pres eff.7-2-07 |
| Cooper-Woodard Debra | Stockholders/partners Who Are Officers |
| Rt. 3 Broken Arrow, OK 74014 | 6% Sec eff. 7-2-07 |
| Cooper-Poormon Paulie | Stockholders/partners Who Are Officers |
| 3610 Orange Circle Broken Arrow, OK 74012 | 6% Tres eff. 7-2-07 |

Broken Bow Nursing Home

NH4501 700 West Jones Broken Bow, OK 74728 580-584-6433

| | |
|--|--|
| Farmer Margaret Ann | Stockholders/partners Who Are Officers |
| P.O. Box 586 Sallisaw, OK 74955 | 50% RE, Eff 02/07/11 |
| Watts Fred | Stockholders/partners -- Not Officers |
| P.O. Box 2230 Waldron, AR 72958 | 50% OP eff 02/07/2011 |
| Indian Nations Nursing Home, Inc. | Lessor Or Real Estate Owner |
| 700 West Jones Broken Bow, OK 74728 | 50% treasury st |
| Farmer Don | Stockholders/partners -- Not Officers |
| P.O. Box 39 Sallisaw, OK 74955 | 50%RE Eff 02/07/11 |
| Hensley Chris | Stockholders/partners -- Not Officers |
| 200 Home Street Pocola, OK 744902 | 50% OP, Eff 02/07/11 |
| Broken Bow Health and Rehabilitation, LLC | Operating Entity |
| 700 W. Jones Broken Bow, OK 74728 | Eff 02/07/11 |

Brookhaven Extensive Care

NH1405 1050 Rambling Oaks Drive Norman, OK 73072 405-292-2273

| | |
|---|--|
| Brookhaven Gardens, L.L.C. | Operating Entity |
| 1126 Rambling Oaks Drive Norman, OK 73072 | |
| OHara Dirk | Stockholders/partners -- Not Officers |
| 1126 Rambling Oaks Dr. Norman, OK 73072 | 80% of Okla. Senior Care LLC/managing member |
| OHara Dirk | Managing Member |
| 1126 Rambling Oaks Dr. Norman, OK 73072 | Manager |

Facilities Owned**Owner Name**

| | |
|---|--|
| Senior Comfort Corp. 1825 East 15th Street Tulsa, OK 74104 | Stockholders/partners -- Not Officers 10% member started 12/21/2015 |
| Kittco, LLC 2080 Verona Way Edmond, OK 73034 | Stockholders/partners -- Not Officers 10% member started 12/21/2015 |
| Oklahoma Senior Care, L.L.C. 1126 Rambling Oaks Drive Norman, OK 73072 | Stockholders/partners -- Not Officers 80% owner 12/21/2015 |
| OHara Stephanie J. 1126 Rambling Oaks Dr. Norman, OK 73072 | Stockholders/partners -- Not Officers 20% of Okla. Senior Care, LLC/member |
| Sabra Health Care Limited Partnership 18831 Von Karman Ave 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 100% of Sabra Health Care Holdings, III |
| Sabra Health Care, LLC 18831 Von Karman Ave 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 1% of Sabra Health Care Limited Partnership eff 10/29/2014 |
| Sabra Health Care Holdings III, LLC 18831 Von Karman Ave 400 Irvine, CA 92612 | Lessor Or Real Estate Owner 100% RE eff 10/29/2014 |
| Andrews, Jr. Harold 18500 Von Karman Ave 550 Irvine, CA 92612 | Officers Who Do Not Hold Stock CFO Sabra Holdings III, Sabra Health Care and REIT |

Brookside Nursing Center

NH4801 310 Brookside Drive Madill, OK 73446 580-795-2100

| | |
|--|--|
| Vaughan David R. 1240 Marbella Plaza Drive #12 Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Member of Senior Care Group, Inc. |
| SCG Madill Brookside, LLC 1240 Marbella Drive Tampa, FL 33619 | Operating Entity su-lessee eff. 11-01-06 |
| Investors in Real and Personal Property, Tenants in Common 1115 Marbella Plaza Drive Tampa, FL 33619 | Lessor Or Real Estate Owner eff. 11-01-06 |
| SCG Red River Management, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Contracted Management eff. 11-01-06 |
| Red River TIC - Christy, LLC 1240Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.71% RE |
| Red River TIC - Fridrich, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Drobeck, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.86% RE |
| Red River TIC - Correia, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.21% RE |
| Red River TIC - Klatt, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 4.11% RE |

Facilities Owned

Owner Name

| | |
|--|---|
| Red River TIC - Mealer, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.37% RE |
| Red River TIC - Fish, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.86% RE |
| Red River TIC - Page, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.43% RE |
| Red River TIC - Stalker, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Pendleton, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.43% RE |
| Red River TIC - Brauburger, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.51% RE |
| Red River TIC - Mathews-Bingham, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.71% RE |
| Red River TIC - DeMane, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.14% RE |
| Red River TIC - Crowley, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.14% RE |
| Red River TIC - May, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.11% RE |
| Red River TIC - Young, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 4.57% RE |
| Red River TIC - Robert Yeh, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Albert Yeh, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Levenson, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 5.39% RE |
| Red River TIC - Wallace, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.86% RE |
| Red River TIC - Evelyn Wallace, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.75% RE |
| Red River TIC - Stangl, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 5.91% RE |
| Red River TIC - Shull, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 6.72% RE |
| Red River TIC - Restivo, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.14% RE |
| Red River TIC - McIntosh, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |

Facilities Owned**Owner Name**

| | |
|--|--|
| Red River TIC - Essayli, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Hall, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.43% RE |
| Red River TIC - Alexander, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 11.43% RE |
| Red River TIC - Hijazi, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Wang, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.26% RE |
| Red River TIC - Howard, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 0.29% RE |
| Red River TIC - Roberts, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.0% RE |
| Red River TIC - Sandra Shaner, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.71% RE |
| Red River TIC - Kelley, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 4.92% RE |
| Senior Care Group, Inc. 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 100% SCG Madill Brookside, LLC |
| Morgan Consulting Group, LLC 2547 Mason Oaks Drive Valrico, FL 33596 | Officers Who Do Not Hold Stock manager for TIC owners(real estate) eff. 1-01-08 |
| Moran Francis D. 2547 Mason Oaks Drive Valrico, FL 33596 | Officers Who Do Not Hold Stock sole managing memeber Moran Consulting Group, LLC |
| Chudow Katherine (Kathy) 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock CFO/Sec. Senior Care Group, Inc. eff.3-23-10 |
| SCG Red River, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Lessor Or Real Estate Owner master lessee eff. 9-26-06 |
| Goyer Kevin 1240 Marbella Plaza Drive Tampa, FL 33596 | Officers Who Do Not Hold Stock President eff 01/10/2014 |

Bryant Place

NH5565 2901 Southeast 22nd Street Oklahoma City, OK 73129 405-677-3864

| | |
|---|---|
| Reliant Living Centers of Oklahoma, Inc. 3317 S.E. 18th Street Del City, OK 73115 | Operating Entity |
| Black Art 821 SW 38th Oklahoma City, OK 73109 | Officers Who Do Not Hold Stock Treas. EFF 02/15/2013 |

Facilities Owned**Owner Name**

| | |
|---|---|
| Love Willa 4932 North Portland Avenue Oklahoma City, OK 73113 | Officers Who Do Not Hold Stock President EFF 02/15/2013 |
| Moon Tim 9804 Casa Linda Oklahoma City, OK 73139 | Officers Who Do Not Hold Stock Vice President EFF 02/15/2013 |
| Jernigan Janelle F. 2901 S.E. 22nd Oklahoma City, OK 73129 | Officers Who Do Not Hold Stock Exec Director |
| Ellis Scott 325 W. Pinesway Mustang, OK 73064 | Officers Who Do Not Hold Stock Secretary EFF 02/15/2013 |

Burford Manor

NH5002 505 South 7th Street Davis, OK 73030 580-369-2653

| | |
|---|--|
| fax 601-510-9727 Daves, Jr. William E. (Billy) PO Box 1831 Ocean Springs, MS 39566 | Stockholders/partners Who Are Officers 51% OP/RE eff. 05-01-08, RE thru 11/01/11 |
| Johnson Christopher W. PO Box 17888 Hattiesburg Hattiesburg, MS 39404 | Stockholders/partners Who Are Officers 49% OP/RE eff.05-01-08, RE thru 11/01/11 |
| Davis Health and Rehabilitation, LLC 26 Riviera Drive Hattiesburg, MS 39402 | Operating Entity eff. 05-01-08 |
| Murray County, LLC 303 W Madison St 2400 Chicago, IL 60606 | Lessor Or Real Estate Owner Eff 11/01/11 |
| AVIV Financing I, LLC | Stockholders/partners -- Not Officers 100% RE |
| AVIV Healthcare Properties Operating partnership I, LLC | Stockholders/partners -- Not Officers 100% AVIV Financing I, LLC eff 11/01/11 |
| AVIV Reit, Inc | Stockholders/partners -- Not Officers 0.1% AVIV HPOP I Inc;52.41%.AHPLP eff 11/01/11 |
| AVIV Healthcare Properties Limited Partnership | Stockholders/partners -- Not Officers 99.9% AVIV HPOP I, LP eff 11/1/11 |
| A Units | Stockholders/partners -- Not Officers 35.17% AVIV HPLP eff 11/01/11 |
| F Units | Stockholders/partners -- Not Officers 5.68% AVIV HPLP eff 11/01/11 |
| C Units | Stockholders/partners -- Not Officers 6.22% AVIV HPLP eff 11/01/11 |
| Zev Karkomi Gift Trust fbo Susan Karkomi u/a/d 12/9/1991 303 W Madison 2400 Chicago, IL 60604 | Stockholders/partners -- Not Officers 5.11% A Unit eff 11/01/11 |
| Craig M. Bernfiedl Business ABE, LLC 303 W Madison 2400 Chicago, IL 60606 | Stockholders/partners -- Not Officers 5.68% F Unit eff 11/01/11 |

Facilities Owned**Owner Name**

| | |
|--|---|
| Bernfield Craig 303 W Madison 2400 Chicago, IL 60606 | Stockholders/partners Who Are Officers PresAVIV Reit, Inc; 100% Craig Bernfiel Business ABF eff 11/1/11 |
| Chavez Leticia 303 W Madison 2400 Chicago, IL 60606 | Officers Who Do Not Hold Stock Vice Pres AVIV Reit, Inc eff 11/01/11 |
| Kovitz Samuel H. 303 W Madison 2400 Chicago, IL 60606 | Officers Who Do Not Hold Stock Sec AVIV Reit, Inc eff 11/01/11 |
| Insoft Steven J. 303 W Madison 2400 Chicago, IL 60606 | Officers Who Do Not Hold Stock Treas AVIV Reit, Inc eff 11/01/11 |
| G Units 303 W Madison 2400 Chicago, IL 60606 | Stockholders/partners -- Not Officers 52.1% AVIV Reit Inc eff 11/01/11 |
| Dees Michael W. 630 5th Ave, 30th floor New York, NY 10111 | Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11 |
| Goldberg Alan E. 630 5th Ave, 30th floor New York, NY 10111 | Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11 |
| Lindsay Robert D. 630 5th Ave, 30th floor New York, NY 10111 | Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11 |
| Triedman James Rusell 630 5th Ave, 30th floor New York, NY 10111 | Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11 |
| Ryan Ari 10127 Wilshire Blvd 2001 Los Angeles, CA 90024 | Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11 |
| Bessemer LGB LLC 630 5th Ave, 30th floor New York, NY 10111 | Stockholders/partners -- Not Officers 6.1656% G Units eff 11/01/11 |

Calera Manor, LLC

NH0703 1061 North Access Road Calera, OK 74730 580-434-5727

| | |
|--|--|
| Green Trust Philip Riley P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 1.1% limited partner in Green Family Limited Partnership |
| Gilbert Green Family Investments, LLC P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 33 1/3% OP |
| Gilbert Green Family Investments, LLC P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 33 1/3% OP |
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 16.67% OP |
| Calera Manor, LLC P.O. Box 367 Calera, OK 74730 | Operating Entity |
| McEwing Chance Gwendolyn 808 North 4140 Road Hugo, OK 74743 | Stockholders/partners -- Not Officers 16.665% OP |

Facilities Owned**Owner Name**

| | |
|---|--|
| McEwing Patrick 3005 Candlestick Enid, OK 73703 | Stockholders/partners -- Not Officers 16.665% OP |
| Tabor Angela P.O. Box 330 Muldrow, OK 74948 | Stockholders/partners -- Not Officers 4.1675% of Calera Manor, LLC (OP) eff 07/17/2013 |
| Mitchell Marcinda 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 4.1675% of Calera Manor, LLC |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Stockholders/partners -- Not Officers 4.1675% OP, eff 04/22/13 |
| Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955 | Trustee Trustee of Delores O. Mitchell Revocable Trust |
| Green Reba P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 20% limited partner in Green Family Limited Partnership |
| Ellis, fka Seay Tiffany Renee P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5% limited partner in Green Family Limited Partnership |
| Thurman Bronson Owen P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5% limited partner in Green Family Limited Partnership |
| Tiffany Ellis, fka Seay Trust P.O. Box 1090 Sallisaw, Ok 74955 | Stockholders/partners -- Not Officers 1.1% limited partner in Green Family Limited Partnership |
| Thurman Trust, Gilbert F. Green, Trustee Bronson P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 1.1% limited partner in Green Family Limited Partnership |
| Michelle Green Lori P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 1.1% limited partner in Green Family Limited Partnership |
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 10% limited partner in Green Family Limited Partnership |
| Mitchell Heather , | Officers Who Do Not Hold Stock Admin eff. 02/22/2012 |
| Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 16.67% of Calera Manor, LLC (OP) eff 07/17/2013 |

Callaway Nursing Home

NH5003 1300 West Lindsay Sulphur, OK 73086 580-622-2416

| | |
|--|--|
| Jewell Samuel P.O. Box 582 Sulphur, OK 73086 | Stockholders/partners Who Are Officers 100% Pres/OP |
| Sulphur Manor, Inc. 1300 West Lindsay Murray, OK 73086 | Operating Entity |

Facilities Owned**Owner Name**

| | |
|--|--|
| Callaway Nursing Home, Inc. P.O. Box 519 Sulphur, OK 73086 | Lessor Or Real Estate Owner 100% RE |
| Hughes Brenda Sulphur, OK 73086 | Stockholders/partners -- Not Officers 100% of Callaway Nursing Home, Inc. (RE) |

Carnegie Nursing Home, Inc.

NH0801 225 North Broadway Carnegie, OK 73015 580-654-1439

| | |
|--|---|
| Hilburn Sherri G. P.O. Box 538 Carnegie, OK 73015 | Stockholders/partners Who Are Officers 51% OP/50% RE |
| Carnegie Nursing Home Inc. 225 Broadway Carnegie, OK 73015 | Operating Entity |
| Hilburn Lloyd P.O. Box 538 Carnegie, OK 73015 | Stockholders/partners Who Are Officers 49% OP/50% RE |
| 225 Broadway, L.L.C. 502 Scott Carnegie, OK 73015 | Lessor Or Real Estate Owner |

Cedar Creek Nursing Center

NH1409 600 24th Avenue Southwest Norman, OK 73069 405-329-6771

| | |
|---|---|
| No-more Associates, L.P. 10100 Santa Monica Blvd. Los Angeles, CA 90067 | Lessor Or Real Estate Owner |
| Smart Gary 4921 Haley Lane Stillwater, OK 74074 | Stockholders/partners Who Are Officers 100% Gary Creek, LLC |
| Reed Bart 131 North Broadway Ada, OK 74820 | Stockholders/partners -- Not Officers 100% of BK Strategies eff 01/11/2016 |
| BK Strategies Real Estate, LLC 131 North Broadway Ada, OK 74820 | Stockholders/partners -- Not Officers 100% Norman Cedar Creek Real Estate, LLC-eff 01/11/2016 |
| Sabra Health Care REIT, Inc. 18831 Von Karman Ave. 400 Irvine, CA 92612 | General Partner 99% & GP of Sabra Health Care Limited Partnership-eff 10/29/14 |
| Norman Cedar Creek Real Estate, LLC 131 North Broadway Ada, OK 74820 | Lessor Or Real Estate Owner 100% RE eff 01/11/2016 |
| Gary Creek, LLC 4921 Haley Lane Stillwater, OK 74074 | Operating Entity OP eff 01/11/2016 |

Cedar Crest Manor

| NH1602 | 1700 Northwest Fort Sill Blvd Lawton, OK 73507 | 580-355-1616 |
|--|--|---|
| Bynum Paige | 3938 Saint Marks Road Durham, NC 27707 | Stockholders/partners -- Not Officers 10% OP eff 03/30/11. 8.39% RE eff 08/23/11 |
| Cedar Crest Manor, Inc. | 1700 Ft. Sill Blvd Lawton, OK 73567 | Operating Entity OP & 16.1466% RE eff 08/23/2011 |
| Abshere Aldridge Tarri Lynn | 1827 S. State Hwy 65 Lawton, OK 73501 | Stockholders/partners Who Are Officers 0.1395% OP and beneficiary of Mary A. Abshere Rev. Trust |
| Matthey, II William A. | 801 Pershing Drive Lawton, OK 73507 | Stockholders/partners -- Not Officers 10%OPeff 0/30/11,8.38%RE eff 8/23/11,16.67%OP eff 1/1/14 |
| Aldridge Lyn W. | 1827 S. State Hwy 65 Lawton, OK 73501 | Stockholders/partners -- Not Officers 0.0930% eff 03/30/11 |
| Dennis David H. | 9609 Monticello Drive Granbury, TX 76049 | Stockholders/partners Who Are Officers 6.6201%OP eff 03/30/11 Pres. 5.59% RE eff 08/23/11 |
| Aycock Alan E. | 5402 SW Lee Blvd Lawton, OK 73505 | Stockholders/partners -- Not Officers 0.2326%OP Eff 03/30/11.16.54%RE eff 08/23/11 |
| Whipps Diane E. | 1842 Wood Road McAlester, OK 74501 | Stockholders/partners -- Not Officers 6.6667%OP eff 03/30/11.5. 59%RE eff 08/23/11 |
| Demas Larry | 80634 Camino Santa Elise Indio, CA 92203 | Stockholders/partners -- Not Officers 6.6667% OP eff 03/30/11. 5.6%RE Eff 08/23/11 |
| Demas Michael R. | P.O. Box 2945 Rancho de Taos, NM 87557 | Stockholders/partners -- Not Officers 6.6667% eff 03/30/11. 5.59%RE eff 08/23/11 |
| Hunt Demas Pamela A. | P.O. Box 841 Adkins, TX 78101 | Stockholders/partners -- Not Officers 6.6667% OP eff 03/30/11. 5.59%RE eff 08/23/11 |
| Statts Jennifer | 1317 NW Maple Ave. Lawton, OK 73507 | Stockholders/partners Who Are Officers 0.0465%OP eff 03/30/11 Treas. |
| Mary A. Abshere Revocable Trust, Mary Alberta Abshere Trustee | 1703 S. State Hwy 65 Lawton, OK 73501 | Stockholders/partners -- Not Officers 19.3023%OP eff 03/30/11. 16.19%RE eff 08/23/11 |
| Abshere Bobby W. | 138 NW 36th Street Lawton, OK 73501 | Stockholders/partners -- Not Officers 0.2326% eff 03/30/11. Beneficiary of Mary A. Abshere Rev. Trust |
| Abshere Charles G. | 9003 SE Willow Lane Lawton, OK 73501 | Stockholders/partners -- Not Officers 0.2326% eff 03/30/11. Beneficiary of Mary A. Abshere Rev. Trust |
| Aycock, JTWROS Keith & June | 2 NW Cypress Lane Lawton, OK 73505 | Stockholders/partners Who Are Officers 19.7208% eff.03/30/11 June is Sec/Treas |

Facilities Owned
Owner Name

Cedarcrest Care Center

NH7224 1306 East College Broken Arrow, OK 74012 918-251-3200

| | |
|--|---|
| Ross LaDonna 124 S. Elm Place Broken Arrow, OK 74012 | Stockholders/partners -- Not Officers 33.34% OP 33 1/3% RE |
| Heidinger Patricia 4123 E. 45st Place Tulsa, OK 74101 | Stockholders/partners -- Not Officers 23.6% OP |
| Laura Heidinger Quest Trust 1955 E. 45th Place Tulsa, OK 74101 | Stockholders/partners -- Not Officers 6.8% OP |
| Heidinger Nicholas 4123 E. 41st Place Tulsa, OK | Stockholders/partners -- Not Officers 3% OP |
| Senior Citizens Nursing Center, Inc. 1306 E. College Broken Arrow, OK 74012 | Operating Entity |
| Bagwell Shelly 1700 Southwest Blvd Tulsa, OK 74107 | Stockholders/partners -- Not Officers 16.63% OP 16.665% RE |
| Franks, Jr. (aka J.L.Franks) Jerry Lynn 1700 Southwest Blvd 100 Tulsa, OK 74107 | Stockholders/partners -- Not Officers 16.63% OP 16.665% RE |
| Senior Citizen Nursing Center Building, a General Partnership 1306 East College Broken Arrow, OK 74012 | Lessor Or Real Estate Owner |
| Anchor Ltd. Family Partnership 1955 E. 45th Place Tulsa, OK 74101 | Stockholders/partners -- Not Officers 33 1/3% RE |

Center of Family Love

NH0901 635 West Texas Okarche, OK 73762 405-263-4658

| | |
|---|---|
| Center Of Family Love 6th And Texas Okarche, OK 73762 | Operating Entity |
| Allen Ed 11701 N. Hasting Ave Yukon, OK 73099 | Officers Who Do Not Hold Stock President, eff 06/01/12 |
| Krittenbrink Jerry P.O. Box 21000 Oklahoma City, ok 73156 | Officers Who Do Not Hold Stock Treasurer, eff 06/01/12 |
| Cooper Steve 2516 Somerset PL Oklahoma City, OK 73116 | Officers Who Do Not Hold Stock V P, eff 06/01/12 |
| Espinoza Debbie 6404 Commodore Ln Oklahoma City, OK 73162 | Officers Who Do Not Hold Stock Executive Director |

Chandler Nursing Center

NH4102 601 West 1st Street Chandler, OK 74834 405-258-1131

Facilities Owned**Owner Name**

| | |
|---|---|
| Holmes Philip 171 Stonebridge Blvd Edmond, OK 73013 | Stockholders/partners Who Are Officers 40% Sec/Tres |
| Bradco, Inc. 171 Stonebridge Boulevard Edmond, OK 73013 | Operating Entity |
| Holmes Patricia 171 Stonebridge Blvd Edmond, OK 73013 | Stockholders/partners Who Are Officers 44% Pres |
| Rising David 6951 W Simpson Rd Edmond, OK 73025 | Stockholders/partners Who Are Officers 10% Vice Pres |
| Rising Deborah 6951 W Simpson Rd Edmond, OK 73025 | Stockholders/partners -- Not Officers 6% |

Checotah Nursing Center

NH4602 321 Southeast 2nd Street Checotah, OK 74426 918-473-2251

| | |
|---|---|
| Martin James P.O. Box 547 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 25% member RE/ President OP |
| Kates Pat P.O. Box 726 Stigler, OK 74462 | Stockholders/partners Who Are Officers 25% Sec-Tres RE/ member OP |
| Price Edie P.O.Box 232 Stigler, OK 74462 | Stockholders/partners Who Are Officers 12.5% VP of RE/ member OP |
| Price Justin P.O. Box 726 Stigler, OK 74462 | Stockholders/partners Who Are Officers 12.5% VP of RE/ member OP |
| Stubblefield Melissa PO Box 726 Stigler, OK 74462 | Stockholders/partners Who Are Officers 25% VP of RE/ member OP |
| SMK of Checotah, Inc. PO Box 726 Stilger, OK 74462 | Lessor Or Real Estate Owner eff. 08-01-09 |
| Checotah Nursing Center L.L.C. PO Box 726 Stigler, OK 74462 | Operating Entity eff. 08-01-09 |

Cherokee County Nursing Center

NH1104 1504 North Cedar Avenue Tahlequah, OK 74464 918-456-3456

| | |
|---|--|
| Ward Manor Inc. 1504 N. Cedar Tahlequah, OK 74464 | Lessor Or Real Estate Owner |
| Morton Michael 415 Rogers Avenue Ft. Smith, AK 72902 | Stockholders/partners Who Are Officers president 100% OP/RE |
| Cherokee County Nursing Center, Inc. 1504 N. Cedar Ave. Tahlequah, OK 74464 | Operating Entity |

Cherokee Manor

NH0201 1100 Memorial Drive Cherokee, OK 73728 580-596-2141

| | |
|--|---|
| Lightning Creek Investment Group, Inc. P.O. Box 468 Nowata, OK 74048 | Operating Entity |
| Maddux Douglas G. Rt. 1, Box 546 Nowata, OK 74048 | Stockholders/partners Who Are Officers 33.3% OP/RE |
| Krouse Johnny W. Rt. 1, Box 210 Nowata, OK 74048 | Stockholders/partners Who Are Officers 33.3% OP/RE |
| Honea Sherman D. 4600 Centre Court Rogers, AK 72756 | Stockholders/partners Who Are Officers 33.3% OP/RE |

Chickasha Nursing Center, Inc

NH2602 2701 South 9th Street Chickasha, OK 73018 405-224-3593

| | |
|--|--|
| Chickasha Nursing Center, Inc. 2700 South Street Chickasha, OK 73018 | Operating Entity |
| Martin Linda 20 Morrow Drive Chickasha, OK 73018 | Vice President Pres. and 33 1/3% trans to trust 10-31-13 Asst VP |
| Brunt Wanda A. 828 South 12th Street Chickasha, OK 73018 | Stockholders/partners Who Are Officers Sec/Trea 33 1/3, 16.65% and VP eff. 2-28-13 |
| Brunt Acie 2423 Blackoak Court Blanchard, OK 73505 | Stockholders/partners Who Are Officers 16 2/3 % eff 2/28/13, pres |
| Allen Gary 1311 SW 45th Street Lawton, OK 73505 | Stockholders/partners -- Not Officers 11 1/10 % eff. 9-16-13 |
| Dunderdale Jeannie 1311 SW 45th Street Lawton, OK 73505 | Stockholders/partners Who Are Officers 11 1/10 % & Sec. eff. 9-16-13 |
| Harris (Allen) Janet 1311 SW 45th Street Lawton, OK 73505 | Stockholders/partners Who Are Officers 11 1/10 % and Treas. eff. 9-16-13, |
| Linda A. Martin Revocable Trust 20 Morrow Drive Chickasha, OK 73018 | Stockholders/partners -- Not Officers 33/13 eff. 10-31-13 |
| Shropshire Pamela K , OK | Trustee co-trus& bene. 50% of Linda A Martin Rev. trust eff. 10-31-13 |
| Stephens Johnna F. , OK | Trustee co-trus & bene. 50% of Linda A. Martin Rev. Trust eff. 10-31-13 |

Facilities Owned
Owner Name

Choctaw Nation Nursing Home

NH6402 400 Southwest O Street Antlers, OK 74523 580-298-5528

| | |
|--|--|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% OP, eff 04/22/13 |
| Choctaw Nation Of Oklahoma P.o.drawer 1210 Durant, OK 74502-1210 | Lessor Or Real Estate Owner |
| Tabor Angela P.O. Box 330 Muldrow, OK 74948 | Beneficiary 4th Succes Trustee& Benef-Delores O Mitchell Trust, eff 071713 |
| Mitchell Robert Michael 111522 S. 4740 Rd. Muldrow, OK 74948 | Beneficiary 1st Succes Trustee & Benef- Delores O Mitchell Trust, eff 071713 |
| Mitchell Marcinda 412 S. Dogwood Sallisaw, OK 74955 | Beneficiary 3rd Succes. Trustee & Benef-Delores O Mitchell Trust eff 071713 |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Beneficiary 2nd Succ.Trustee & Benef- Delores O Mitchell Trust, eff 071713 |
| Mitchell Delores 412 S. Dogwood Sallisaw, OK 74955 | Trustee Delores Mitchell Trust, eff 071713 |
| Choctaw Nation Care Center, LLC 400 S.W. O Street Antlers, OK 74523 | Operating Entity |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 50% of OP |
| McClendon Jill 400 SW O Street Antlers, OK 74523 | Officers Who Do Not Hold Stock manager of OP |
| Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% OP eff 7-17-2013 |
| Pyle Gregory E. P.O. Box 1210 Durant, OK 74701-1210 | Officer Chief of the Choctaw Nation of Oklahoma |
| Batton Gary P.O. Box 1210 Durant, OK 74701-1210 | Officer Assistant Cheif of the Choctaw Nation of Oklahoma |

Cimarron Nursing Center

NH3704 905 Beall Road Kingfisher, OK 73750 405-375-6857

| | |
|--|---|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 37.5% OP, effective 10/26/2012 |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Stockholders/partners -- Not Officers 12.5% OP |
| Great Plains Care Center, Inc. 905 Beall Road Kingfisher, OK 73750 | Operating Entity |

Facilities Owned**Owner Name**

| | |
|--|--|
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% OP |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% OP |
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Trustee Philip M. Green Revocable Trust |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Trustee Gilbert F. Green Trust |
| Stewary Lori Green P.O. box 1090 Sallisaw, OK 74955 | Trustee Beneficiary 50% of Philp M. Green Revocable Trust |
| Green Philip R. P.O. Box 1090 Sallisaw, OK 74955 | Trustee ben Philip M. Green Revocable Tr & Trustee Philip Riley Green Tr |
| Themer Diane 905 Beall Road Kingfisher, OK 73750 | Officer President/Director, eff 09/03/15 |

Cimarron Pointe Care Center

NH1907 404 East Cimarron Mannford, OK 74044 918-865-7701

| | |
|--|--|
| Sullivan, Jr. Frank PO Box 768 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 100% RE, OP, Mgr. ManMem. OP/REeff 12/10/2010 |
| Comprehensive Management Services Inc. PO BOX 768 Sallisaw, OK 74955 | Contracted Management Eff. 12/10/2010 |
| Requip of Mannford, LLC P.O. Box 768 Sallisaw, OK 74955 | Lessor Or Real Estate Owner eff 12/10/2010 |
| ConHold of Mannford, LLC P.O. Box 768 Sallisaw, OK 74955 | Operating Entity eff 12/10/2010 |

Claremore Nursing Home

NH6601 920 East 16th Street Claremore, OK 74017 918-341-4857

| | |
|---|--|
| Ronald L. Lessley Revocable Trust P.O. Box 1023 Claremore, OK 74017 | Stockholders/partners -- Not Officers 50% RE and 51% OP eff 07-21-2003 |
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers Mangaer of Amity Care, LLC & ReGlenpool, LLC eff 9/16/2015 |
| Brett L. Lessley Revocable Trust PO Box 1023 Claremore, OK 74017 | Stockholders/partners -- Not Officers 50% RE and 49% OP, eff 07-21-2003 end 9/16/2015 |

Facilities Owned**Owner Name**

| | |
|---|--|
| Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers Mangers of Amity Care, LLC & ReGlenpool, LLC eff. 9/16/2015 |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management management company eff 9/16/2015 |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 99% OP & 78% Amity Care eff 9/16/2015 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% Amity Care, LLC eff.9/16/2015 ben/trustee Don-Greiner Tr |
| Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 58% ReClaremore, LLC eff 9/16/2015 |
| Stalwort Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 9/16/2015 |
| Renew Properties, LLC 4530 Will Rogers Park Way 300 OKC, OK 73108 | Stockholders/partners -- Not Officers 42% ReClaremore, LLC eff 9/16/2015 |
| Don Greiner Family Trust, Don Greiner Trustee 4530 Will Rogers Parkway 300 OKC, OK 73108 | Stockholders/partners -- Not Officers 100% Clarity Properties 48% Renew Prop. eff 9/16/2015 |
| Claremore Operations, LLC 4530 Will Rogers Park Way 300 OKC, OK 73108 | Operating Entity eff. 9/16/2015 |
| ReClaremore, LLC 4530 Will Rogers Parkway OKC, Ok 73108 | Lessor Or Real Estate Owner eff 9/16/2015 |

Cleveland Manor Nursing Home

NH5901 900 North Division Cleveland, OK 74020 918-358-3135

| | |
|--|--|
| Sweet Town LLC P.O. Box 9 Sallisaw, OK 74955 | Operating Entity eff. 7-13-06 |
| Martin Melinda P.O. Box 9 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 100% eff. 1-31-09 |

Colonial Manor II

NH2902 120 West Versa Hollis, OK 73550 580-688-9431

| | |
|--|--|
| Harmon County Healthcare Authority 120 West Versa Hollis, OK 73550 | Operating Entity |
| Horton Kelly Rt 2 Box 372 Hollis, OK 73550 | Officers Who Do Not Hold Stock Chairman |

Facilities Owned**Owner Name**

| | |
|---|---|
| Gallagher Judy Box 125 Gould, OK 73544 | Officers Who Do Not Hold Stock Secretary |
| Cummins David 703 West Vivian Hollis, OK 73550 | Officers Who Do Not Hold Stock Vice Chairman |
| Boone Nicky 17311 East 1650 Road Hollis, OK 73550 | Officers Who Do Not Hold Stock OP/RE board member eff.07-28-09 |

Colonial Manor Nursing Home, Inc.

NH7208 1815 East Skelly Drive Tulsa, OK 74105 918-743-7838

| | |
|--|--|
| Colonial Manor Nursing Home, Inc. 1815 East Skelly Drive Tulsa, OK 74015 | Lessor Or Real Estate Owner |
| Anderson Robert L. 14 Woodward Blvd. Tulsa, OK 74114 | Stockholders/partners -- Not Officers 14.50% each OP/RE |
| Lord Nancy 1300 Canterbury Court Arlington, TX 76013 | Stockholders/partners -- Not Officers 9.38% each OP/RE |
| Rucker Ed 1815 East Skelly Dr. Tulsa, OK 74105 | Stockholders/partners Who Are Officers Vice/pres 8.20% OP/RE |
| Perryman Robert G. 2716 East 39th Place Tulsa, OK 74105 | Stockholders/partners -- Not Officers 2.06% OP/RE |
| Dunitz Scott E. 2840 South Columbia Place Tulsa, OK 74114 | Stockholders/partners -- Not Officers 2.08% OP/RE |
| Bischoff James 6585 South Yale 500 Tulsa, OK 74136 | Stockholders/partners -- Not Officers 2.08% OP/RE |
| Alexander Marjorie 6733 South Gary Tulsa, OK 74136 | Stockholders/partners -- Not Officers 1.14% each OP/RE |
| Jack E. Thomas Trust, 66 Cedar Ridge Rod. Broken Arrow, OK 74011 | Stockholders/partners -- Not Officers 13.27 % each OP/RE |
| Ceylon S. Lewis, Jr., Trust A, P.O. Box 2300 Tulsa, OK 74192 | Stockholders/partners -- Not Officers 13.27% each OP/RE |
| Colonial Manor Management Company, L.L.C. 1815 E. Skelly Dr. Tulsa, Ok 74105 | Operating Entity |
| Gary Richard 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Miles Deanna 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Hughes Jenny 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |

Facilities Owned**Owner Name**

| | |
|--|--|
| Rucker Edward 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Lewis Corinne H. | Beneficiary beneficiary of Ceylon S. Lewis Jr. Trust A |
| Lorenz Sarah Lee | Beneficiary beneficiary of Ceylon S. Lewis Jr. Trust A |
| Lewis, III C. S. | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Kast Carol D. | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Thomas Betty J. 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Meek Mary Jean 66 Cedar ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Thomas Randall E. 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Waggenblatt Deborah Lynn 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |

Colonial Park Manor

NH5405 600 West Frontage Road Okemah, OK 74859 918-623-1936

| | |
|---|---|
| BK Strategies, LLC 131 N Broadway Ada, OK 74820 | Stockholders/partners Who Are Officers 100% , Member OP eff 09/02/11 |
| GAJ Leasing Company, LLC 319 W. 9th Street Weleetka, OK 74880 | Lessor Or Real Estate Owner eff 2/1/2016 |
| Colonial Park Manor, LLC 319 W. 9th Street Weleetka, OK 74880 | Operating Entity eff. 2/1/2016 |
| True North Healthcare Managment, LLC 319 West 9th Street Weleetka, OK 74880 | Contracted Management eff 2/1/2016 |

Colonial Terrace Care Center

NH4901 1320 Northeast 1st Place Pryor, OK 74362 918-825-5311

| | |
|--|---|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 37.5% member, effective 10/26/12 |
| Colonial Terrace Care Center, L.L.C PO Box 1107 Pryor, OK 74362 | Operating Entity |

Facilities Owned**Owner Name**

| | |
|--|--|
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Stockholders/partners -- Not Officers 12.5% OP, eff 04/22/13 |
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% member, effective 7/26/2013 |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% member, eff. 10-26-12 |
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Philip M. Green Revocable Trust eff. 7-26-13 |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Gilbert F. Green Trust eff. 7-26-13 |
| Coatney Jodi M. 1320 NE 1st place Pryor, OK 74361 | Officers Who Do Not Hold Stock Manager of OP effective 09/17/2012 |

Columbian Hall

NH0911 643 West Texas Okarche, OK 73762 405-263-4658

| | |
|---|--|
| Center Of Family Love 6th And Texas Okarche, OK 73762 | Operating Entity 100% Eff 10/31/11 |
| Allen Ed 11701 N. Hasting Ave Yukon, OK 73099 | Officers Who Do Not Hold Stock President eff 06/01/12 |
| Krittenbrink Jerry P.O. Box 21000 Oklahoma City, ok 73156 | Officers Who Do Not Hold Stock Treasurer, eff 06/01/12 |
| Cooper Steve 2516 Somerset PL Oklahoma City, OK 73116 | Officers Who Do Not Hold Stock Vice President, eff 06/01/12 |
| Espinoza Debbie 6404 Commodore Ln Oklahoma City, OK 73162 | Officers Who Do Not Hold Stock Executive Director |

Community Health Care Of Gore

NH6805 503 South Main Street Gore, OK 74435 918-489-2299

| | |
|--|---|
| Community Health Care Of Gore, Inc. Highway 100 Gore, OK 74435 | Lessor Or Real Estate Owner |
| Montgomery Schuyler P.O. Box 638 Gore, OK 74435 | Stockholders/partners Who Are Officers 100% RE/OP eff.06-30-08 |
| Gore Health Services, L.L.C. P.O. Box 638 Gore, OK 74435 | Operating Entity |

Facilities Owned
Owner Name

Community Health Center

NH2701 1153 Cherokee Street Wakita, OK 73771 580-594-2292

| | |
|--|---|
| James Dennis Medical Foundation 500 Cherokee Street Wakita, OK 73771 | Operating Entity |
| Rapp L.D. 3007Barn Swallow Enid, OK 73703 | Officers Who Do Not Hold Stock Chairman of the Board |
| Green Feller PO Box 395 Wakita, OK 73771 | Officers Who Do Not Hold Stock Vice Chairman |
| Smith Rev. Bob PO Box 114 Medford, OK | Officers Who Do Not Hold Stock Board member eff 07/29/11 |
| Elson Randy 21963 County Rd 830 Nash, OK 73761 | Officers Who Do Not Hold Stock Board members eff 07/29/11 |
| Jones Alvin 30149 County Rd 830 Wakita, OK 73771 | Officers Who Do Not Hold Stock Board member eff 07/29/11 |
| Feist Peggy 78701 Kiowa Rd Manchester, OK 73758 | Officers Who Do Not Hold Stock Board Member eff.07/24/2012 |
| Burgess Kirk 1254 Caddo St Wakita, OK 73771 | Officers Who Do Not Hold Stock Board Member eff. 10/15/13 |

Cordell Christian Home

NH7501 1400 North College Cordell, OK 73632 580-832-3371

| | |
|---|--|
| Cordell Christian Home, Cordell, Oklahoma 1400 N. College Cordell, OK 73632 | Operating Entity |
| Mayfield Bruce P.O. Box 670 Sentinel, OK 73664 | Officers Who Do Not Hold Stock Director |
| Piercey Jimmy RR 1, Box 124-1 Dill City, OK 73641 | Officers Who Do Not Hold Stock President eff 07/18/2012 |
| Corbett Jack 706 N. Lee St. Cordell, OK 73632 | Officers Who Do Not Hold Stock Vice Pres eff 5/2/11 |
| Carpenter Penny 521 Frisco Clinton, OK 73601 | Officers Who Do Not Hold Stock Sec/Treas eff 4/5/11 |
| Doran Patty 112 E. 3rd St. Cordell, OK 73632 | Officers Who Do Not Hold Stock Director |
| Martin Phyllis 22455 E 1080 Rd Clinton, OK 73601 | Officers Who Do Not Hold Stock Director |
| Moore Anthony 1412 Park Ave Clinton, OK 73601 | Officers Who Do Not Hold Stock Director eff 04/01/2014 |

Corn Heritage Village

NH7502 106 West Adams Corn, OK 73024 580-343-2295

| | |
|---|---|
| Corn ** The Mennonite Brethren Church of Corn, Oklahoma 106 W. Adams Corn, OK 73024 | Lessor Or Real Estate Owner |
| Loewen Neal 308 W. Main Corn, OK 73024 | Officers Who Do Not Hold Stock Member eff 10-23-13 |
| Bartel Darrel Rt. 1, Box 76A Corn, OK 73024 | Officers Who Do Not Hold Stock Chairman |
| Flaming Steve Rt 1 Box 31 Corn, OK 73024 | Officers Who Do Not Hold Stock member |
| Corn Heritage Village of Corn Incorporated 106 West Adams Corn, OK 73024 | Operating Entity eff. 07-01-09 |
| Gossen Bryan , | Officers Who Do Not Hold Stock Vice Chairman eff October 23-2013 |
| Bartel Howard Rt. 4 Box 54 Weatherford, OK 73096 | Officers Who Do Not Hold Stock Secretary eff. Oct 23-2013 |

Corn Heritage Village of Weatherford

NH2002 801 North Washington Weatherford, OK 73096 580-772-3993

| | |
|--|--|
| Corn ** The Mennonite Brethren Church of Corn, Oklahoma 106 W. Adams Corn, OK 73024 | Lessor Or Real Estate Owner |
| Loewen Neal 308 W. Main Corn, OK 73024 | Officers Who Do Not Hold Stock Chairman thru 07/1/11-member |
| Bartel Darrel Rt. 1, Box 76A Corn, OK 73024 | Officers Who Do Not Hold Stock Member |
| Flaming Steve Rt 1 Box 31 Corn, OK 73024 | Officers Who Do Not Hold Stock member |
| Corn Heritage Village of Weatherford Incorporated 801 North Washington Weatherford, OK 73096 | Operating Entity eff. 07-01-09 |
| Gossen Bryan , | Officers Who Do Not Hold Stock Board Mem eff 07/1/11 |
| Bartel Howard Rt. 4 Box 54 Weatherford, OK 73096 | Officers Who Do Not Hold Stock Secretary eff-10-23-2013 |

Facilities Owned
Owner Name

Country Club Care

NH6904 1904 North Highway 81 Duncan, OK 73533 580-255-4600

| | |
|---|---|
| Gregston Jack L. 7520 Hidden Creek Drive Duncan, OK 73533 | Officers Who Do Not Hold Stock Sec./Treas. RE/OP |
| Akers Carla 904 Whisenant Duncan, OK 73533 | Stockholders/partners -- Not Officers 25% RE |
| Gregston Jeff L. 1603 Timbercreek Dr. Duncan, OK 73533 | Stockholders/partners Who Are Officers 25% VP RE |
| Kanakuk, Inc. 1904 North 81 Highway Duncan, OK 73533 | Operating Entity |
| Gregston Jerry L. 2414 Mallard Duncan, OK 73533 | Stockholders/partners -- Not Officers 25% RE |
| Gregston J. Lynn 1209 N. 13 Duncan, OK 73533 | Stockholders/partners Who Are Officers 25%RE 100%/OP President |
| Gregstons Inc. 1904 North 81 Highway Duncan, OK 73533 | Lessor Or Real Estate Owner |

Country Lane

NH5601 306 East 7th Street Beggs, OK 74421 918-267-3362

| | |
|---|--|
| Diakonos Group, LLC PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 100% OP/RE |
| Pilgrim Scott PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 100% of Diakonos Group, LLC |
| Servant Living Center Holding Co. Servant Living Center - Beggs, LLC 306 East 7th Beggs, OK 74421 | Operating Entity eff 9-1-04 |
| Servant Living Center Holding Company-Beggs, LLC 129 West 1st B Edmond, OK 73003 | Lessor Or Real Estate Owner |

Country Lane Cottage #1

NH5615 303 East 7th Street Beggs, OK 74421 918/267-3362

| | |
|---|---|
| Diakonos Group, LLC PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 100% OP/RE |
| Pilgrim Scott PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 99% MagMemt Diakonos |
| Servant Living Center Holding Co. Servant Living Center - Beggs, LLC 306 East 7th Beggs, OK 74421 | Operating Entity |

Facilities Owned**Owner Name****Servant Living Center Holding Company-Beggs, LLC**

Lessor Or Real Estate Owner

129 West 1st B Edmond, OK 73003

Country Lane Cottage #2**NH5616**

301 East 7th Street Beggs, OK 74421

918/267-3362

Diakonos Group, LLC

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

100% OP/RE

Pilgrim Scott

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

99% ManagMemt Diakonos

Servant Living Center Holding Co. Servant Living Center - Beggs, LLC

306 East 7th Beggs, OK 74421

Operating Entity

Servant Living Center Holding Company-Beggs, LLC

129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner

Country Lane Cottage #3**NH5617**

302 East 7th Street Beggs, OK 74421

918/267-3362

Diakonos Group, LLC

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

100% OP/RE

Pilgrim Scott

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

99% ManagMemt Diakonos

Servant Living Center Holding Co. Servant Living Center - Beggs, LLC

306 East 7th Beggs, OK 74421

Operating Entity

Servant Living Center Holding Company-Beggs, LLC

129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner

Country Lane Cottage #4**NH5618**

304 East 7th Street Beggs, OK 74421

918/267-3362

Diakonos Group, LLC

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

100% OP/RE

Pilgrim Scott

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

99% ManagMemt Diakonos

Servant Living Center Holding Co. Servant Living Center - Beggs, LLC

306 East 7th Beggs, OK 74421

Operating Entity

Facilities Owned**Owner Name****Servant Living Center Holding Company-Beggs, LLC**

Lessor Or Real Estate Owner

129 West 1st B Edmond, OK 73003

Country Place**NH5409**

Route 1, Box 2 (Highway 75) Weleetka, OK 74880

918-650-9393

The Reach Corporation

P.O. Box 217 Weleetka, OK 74880

Operating Entity

amended corp. name (fkaProdetik, Inc.)

eff 02-05-08

Welsh Richard

P.O. Box 790 Uniontown, KY 42461

Officers Who Do Not Hold Stock

Non-Profit Board President of The Reach

Corproation 1-8-08

Bailey M. Geoffry

PO Box 790 UnionTown, KY 42461

Officers Who Do Not Hold Stock

Non-Profit Board VP of The Reach

Corporation 1-8-08

Pyle William "Bill"

PO Box 790 Uniontown, KY 42461

Officers Who Do Not Hold Stock

Non-Profit Board Sec/Treas of The Reach

Corporation

Bentley Roy

1201 West Trudgeon Place Henryetta, OK 74437

Officer

authorized agent for The Reach

Corporation

Maricopa Properties, LLC

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner

eff. 8-15-07

Maricopa Partners, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

100% of RE

Rock River, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

MMB, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

Lovenest, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

Ervin Gary

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

30.959% of Rock River, LLC

Ervin Lisa

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

16.025% of Rock River, LLC

Ervin Tim

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

32.88% of MMB, LLC

Ervin Vicki

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

17.455% of MMB, LLC

Ervin Robert

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

29.421% of Lovenest, LLC

Ervin Laura

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

13.957% of Lovenest, LLC

Facilities Owned**Owner Name**

| | |
|--------------------------------|--|
| 4 Irrevocable Trusts | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 53.016% of Rock River, LLC - 4 children w/13.254%-each |
| Ervin Mallory | Stockholders/partners -- Not Officers |
| P.O.Box 409 Sturgis, KY 42459 | 25% of 4 Irrevocable Trusts |
| Ervin Jade | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 25% of 4 Irrevocable Trusts |
| Ervin Luke | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 25% of 4 Irrevocable Trusts |
| Ervin Gabe | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 49.665% of MMB, LLC- 5 children w/9.933%-each |
| Ervin Max | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| Linenger Jessica | Stockholders/partners -- Not Officers |
| P.O. Box Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| Ervin Mitch | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| Linenger Jennifer | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| Ervin Brock | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 56.623% of Lovenest, LLC - 7 children w/8.089%-each |
| Ervin Thea | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Issac | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Saul | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Micah | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |

Facilities Owned
Owner Name

Countryside Estates

NH5102 Highway 64 East Warner, OK 74469 918-463-5143

| | |
|---|---|
| Rogers Scott P.O. Box 1083 Warner, OK 74469 | Stockholders/partners Who Are Officers 50% of the Inc. |
| Countryside Estates Inc. Hwy 64 East Warner, OK 74469 | Stockholders/partners -- Not Officers 100% RE/OP |
| Rogers Eric Rt. 7, Box 129-c Muskogee, OK 74401 | Stockholders/partners -- Not Officers 25% of the Inc. |
| Rogers Justin Todd 312 Cary Place Muskogee, OK 74403 | Stockholders/partners -- Not Officers 25% of the Inc. |
| SDE Holdings, LLC Highway 64 East Warner, OK 74489 | Lessor Or Real Estate Owner |
| Countryside Health Services, LLC Highway 64 East Warner, OK 74489 | Operating Entity |

Coweta Manor Nursing Home

NH7301 30049 East 151st Street South Coweta, OK 74429 918-486-2166

| | |
|---|--|
| Hilldale Nursing Facility, Inc. 30049 E 151 St South Coweta, OK 74429 | Lessor Or Real Estate Owner eff. 03-17-06 |
| Martin Eddie PO Box 9 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 100% OP/RE eff 05/23/11 |
| FNII, L.L.C. 703 E. South Street Coweta, OK 74429 | Court Appointed Receiver 20% treasury stock in OP/RE thru 05/23/11 |
| Shankle Stacey , | Managing Member FNII, LLC |
| CHRE, LLC 30049 E 151 St South Coweta, OK 74429 | Operating Entity Eff 05/23/11 |

Creek Place

NH5407 104 East 6th Street Weleetka, OK 74880 918-650-9393

| | |
|---|---|
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-8-08 |

Facilities Owned

Owner Name

| | |
|--|--|
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 1-8-08 |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437 | Officer authorized agent for The Reach Corporation |
| Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner eff. 8-15-07 |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% of RE |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts | Stockholders/partners -- Not Officers |

Facilities Owned**Owner Name**

| | |
|---|---|
| P.O. Box 409 Sturgis, KY 42459 | 49.665% of MMB, LLC - 5 children w/9.933%-each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089%-each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Crescent Care Center

NH4202 208 East Sanderson Street Crescent, OK 73028 405-969-2698

| | |
|---|--|
| Jewell Samuel P.O. Box 582 Sulphur, OK 73086 | Stockholders/partners Who Are Officers 100% Pres/OP |
| Mokla Associates, L P 10960 Wilshire Blvd. 5th Floor 1300 Los Angeles, CA 90024-9062 | Lessor Or Real Estate Owner |
| Crescent Manor, Inc. 110 W. Muskogee Sulphur, OK 73086 | Operating Entity |
| Gary S. Kading Trust of 1995, Gary S. Kading, Trustee 10100 Santa Monica Blvd. 1300 Los Angeles, CA 90067 | gen. partn. of RE |

Cross Place

NH5614 405 West 17th Street Okmulgee, OK 74447 918-650-9393

| | |
|--|--|
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corproation 1-8-08 |
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 1-8-08 |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Stockholders/partners -- Not Officers Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437 | Officer authorized agent for The Reach Corporation |
| Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner eff. 8-15-07 |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% of RE |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |

Facilities Owned**Owner Name**

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|---|---|
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned
Owner Name

Cypress Place Living Center, LLC

NH3212

204 East 1st Street Wetumka, OK 74883

405-452-3271

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|--|--|
| Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners Who Are Officers Trustee Family Trust & Pres. Pioneer NHHC Inc. eff 12/31/12 |
| Adkins Arbret June P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners Who Are Officers Trustee Family Trust & Sec. Pioneer NHHC, Inc. eff 12/31/12 |
| Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880 | Lessor Or Real Estate Owner |
| Majors (formerly Adkins) Cynthia Rt. 1, Box 105C Weleetka, OK 74880 | Beneficiary eff. 12/31/12 |
| Simmons Donna Renee Rt. 1, Box 114 Weleetka, OK 74880 | Beneficiary eff. 12/31/12 |
| Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880 | Beneficiary eff. 12/31/12 |
| Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners -- Not Officers 52% RE eff 12/31/12 |
| Cypress Place Living Center, LLC 204 East First Street Wetumka, OK 74883 | Operating Entity eff. 1-1-07 |
| Cypress Place Revocable Business Trust 204 East First Street Wetumka, OK 74883 | Stockholders/partners -- Not Officers 100% manag. member of OP |
| Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | Stockholders/partners -- Not Officers 16% RE eff 12/31/12 |
| Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | Stockholders/partners -- Not Officers 16% RE eff 12/31/12 |
| Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | Stockholders/partners -- Not Officers 16% RE eff 12/31/12 |
| Reginald Palmer, C.P.A. 523 W. Main Henryetta, OK 74437 | Trustee Trustee eff 12/31/12 |

Dr. W F & Mada Dunaway Manor

NH7001

1401 North Lelia Guymon, OK 73942

580-338-3186

| | |
|---|---|
| The Dr. W.F. and Mada Dunaway Manor Nursing Home Of Guymon, Inc. 1401 N. Lelia Guymon, Ok 73942 | Operating Entity |
| Brown Phillip 219 NW 4th Street Guymon, OK 73942 | Officers Who Do Not Hold Stock President, eff 09/22/15 |
| Hofferber Kevin PO Box 772 Hooker, OK 73945 | Officers Who Do Not Hold Stock Member, eff 09/22/15 |

Facilities Owned**Owner Name**

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|---|--|
| Parkhurst Mike 6068 Sunset Drive Guymon, OK 73942 | Officers Who Do Not Hold Stock Member, eff 09/22/15 |
| Peterson Donna 108 NE 22nd Guymon, OK 73942 | Officers Who Do Not Hold Stock Member, eff 09/22/15 |
| Urias Carlos 124 N Academy Guymon, OK 73942 | Officers Who Do Not Hold Stock Member, eff 09/22/15 |
| Skelton Jane Rt 1 Box 25A Texhoma, OK 73949 | Officers Who Do Not Hold Stock Member, eff 09/22/15 |
| Stump Kathy RR! Box 6 Hardesty, OK 73944 | Officers Who Do Not Hold Stock Member, eff 09/22/15 |

Drumright Nursing Home

NH1901 Pine & Bristow Drumright, OK 74030 918-352-3249

| | |
|--|--|
| Watts Fred P.O. Box 2230 Waldron, AR 72958 | Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 | Contracted Management 3.83694% ONH, LTd |
| Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 8.314% OP & ONH,Ltd/ 8.4112% RE/ 9.401287% ONH, Inc eff 5/24/12 |
| Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 8.314% OP & ONH,Ltd./8.4112% RE eff 5/24/12 |
| Haskins Lloyd P.O. Box 1030 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 5.834% OP&ONH,Ltd/5.9190% mgr RE/6.597394% & Sec/Trea ONH,Inc. |
| Watts Cleo 51 green acre village #51 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.192%OP&ONH,Ltd/5.2626%RE/12.53 5%ONH,Inc/TrusteeWBTEff 5/24/12 |
| Watts Beneficiaries Trust (WBT) 51 Green Acre Village Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.893% OP & ONH,Ltd / 5.9746% RE eff 5/24/12 |
| Tubbs Steven Box 856 Miami, OK 74354 | Stockholders/partners Who Are Officers 14.022%OP&ONH,Ltd/14.2078%RE/21. 936335% & VP.ONH,Inc-Eff 5/24/12 |
| Tubbs, Jr. Stanley I. 5606 San Felipe Houston, TX 77056 | Stockholders/partners -- Not Officers 5.376% OP & ONH,Ltd / 5.4406% RE eff 5/24/12 |
| Estep Pat 416 Fairway Dr. Athens, TX 75751 | Stockholders/partners -- Not Officers 5.542% OP&ONH,Ltd/ 5.6186% RE/ 6.267525% ONH,Inc-eff 5/24/12 |
| Julie Kay Bivin Revocable Trust 1500 West Elm Stroud, OK 74079 | Stockholders/partners -- Not Officers 2.771% OP & ONH,Ltd / 2.8037% RE eff 5/24/12 |

Facilities Owned

Owner Name

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| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.135% OP & ONH,Ltd/ RE 5.2207% eff 5/24/12 |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 2.771% OP & ONH,Ltd/ 2.8037% RE eff 5/24/12 |
| Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712 | Stockholders/partners -- Not Officers 2.771% OP & ONH,Ltd/ 2.8037% RE eff 5/24/12 |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.89% eff 05/24/12 |
| Richard Armstrong Trust 2802 West Country Club Drive Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE |
| Drumright Nursing Home, LLC 210 East Choctaw Sallisaw, OK 74955 | Operating Entity 3.837% eff 05/24/2012 |
| Oklahoma Nursing Homes, Inc.(ONH,Inc) P.O. Box 400 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 1.219% OP & Ltd. Partner ONH, Ltd. Mgr eff 05/24/12 |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% ONH Inc.&2.771% ONH,Ltd eff 5/24/12 |
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers Trustee-SCFT/9.401287% ONH,Inc. 5/24/12 |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners -- Not Officers 2.28306% OP&ONH,Ltd/ 2.3156% RE/9.401287%ONH,Inc. eff 05/24/12 |
| Ferguson Debra M. P.O. Box 173 Gore, OK 74435 | Stockholders/partners -- Not Officers 2.079% OP & ONH,Ltd / 2.1028% RE eff 5/24/12 |
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.556% OP & ONH,Ltd/5.5630% RE/ 5.657265% ONH,Inc. eff 5/24/12 |
| Armstrong Sally HCR 68 Box 1260 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.771% OP & ONH,Ltd/ 2.8038% RE |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners Who Are Officers 9.401287% & Pres.ONH,Inc.eff 5/24/12 |
| Heath Armstrong VanDeLinder Trust (HAVT) 2259 South Troost Tulsa, OK 74101 | Stockholders/partners -- Not Officers .70095% RE |
| Meredith Margaret Marie VanDeLinder Trust (MMMVT) 2812 West 114th Street Jenks, OK 74037 | Stockholders/partners -- Not Officers |
| Nicolas Edmund VanDeLinder Trust (NEVT) 720 South Zunis Jenks, OK 74101 | Stockholders/partners -- Not Officers .70095 |
| William Glen VanDelinder Trust (WGVT) 9000 West 115th Street Overland Park, KS 662010 | Stockholders/partners -- Not Officers .70095% RE |
| Bivin Julie K. 1500 West Elm Stroud, OK 74079 | Trustee Julie Kay Bivin Revocable Trust |

Facilities Owned**Owner Name**

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|--|--|
| Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014 | Trustee Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Byers Karen 51 Green Acre Village Sallisaw, OK 74955 | Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955 | Trustee Successor Trustee & Beneficiary - WBT eff 5/24/12 |
| Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955 | Trustee Beneficiary - Watts Beneficiaries Trust eff 5/24/12 |
| Miles Sydney 51 Green Acre Village Sallisaw, OK 74955 | Trustee Beneficiary - Watts Beneficiaries Trust eff 5/24/12 |
| Cameron Amber 51 Green Acre Village Sallisaw, OK 74955 | Trustee Beneficiary - Watts Beneficiaries Trust eff 5/24/12 |
| Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137 | Trustee Successor Trustee - Sandra Cheek Farmer Trust eff 5/24/12 |
| Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137 | Trustee Beneficiary - Sandra Cheek Farmer Trust eff 5/24/12 |
| Leutz William K. 2812 West 114th St. south Jenks, ok 74037 | Trustee .69275% OP/.70095% RE MNHLLC, WGVF, MMMVT, NEVF, HAVT ef11-27-13 |
| Cook Craig c/o Armstrong Bank Box 435 Vian, OK 74962 | Trustee Landis Shelton Revocable Trust |
| Heritage Trust Co., c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116 | Trustee Richard Armstrong Trust |
| VanDeLinder Dr. William R. P.O. Box 370 Adair, ok 74330 | Trustee Dr. William R. VanDeLinder Trust |
| Yowell Lynn 3808 NW Marquess Drive Bentonville, AR 72712 | Trustee Lynn M. Yowell Trust eff- 11/27/2013 |
| Yowell Ron 3808 NW Marquess Drive Bentonville,, AR 72712 | Trustee Lynn M. Yowell Trust eff- 11/27/2013 |
| Young Sindy 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |

Facilities Owned
Owner Name

Eastgate Village Retirement Center

NH5113 3500 Haskell Boulevard Muskogee, OK 74403 918-682-3191

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|--|--|
| Breashears Jim P.O. Box 822 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 9.5% OP 10%RE eff 4/11/14 |
| Scott Sam 2407 St. Andrews Court Muskogee, OK 74403 | Stockholders/partners -- Not Officers 40.5% OP Manager |
| Farmer Don P.O. Box 39 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 10% OP and Trustee Farmer Trust of 92 |
| Dale Scott Management, Inc. 3500 Haskell Blvd. Muskogee, OK 74434 | Stockholders/partners -- Not Officers 40% RE Eff March 18, 2014 |
| Eastgate Village L.L.C. 3500 Haskell Boulevard Muskogee, OK 74403 | Operating Entity eff 4-1-03 |
| Eastgate Village (Partnership) 3500 Haskell Blvd. Muskogee, OK 74403 | Lessor Or Real Estate Owner |
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 40% OP & 20%RE |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 20% RE eff 4/11/14 |
| Pearson Anita 3004 Bacon Rd. Muskogee, OK 74403 | Stockholders/partners -- Not Officers |
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Bene/Trustee Philip M Green Revocable Trust/Gilbert F Green Trus |
| Farmer Trust of 92 P.O. Box 39 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 10% RE |
| Scott Juanita 3010 Bacon Road Muskogee, OK 74403 | Stockholders/partners Who Are Officers President (& 100% of DSM, INC.) |

Eastwood Manor

NH5802 6th & Highway 69 Commerce, OK 74339 918-675-4455

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|--|---|
| Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 | Contracted Management 3.83694% Oklahoma Nursing Home, Ltd, Manager |
| Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 8.314% OP & Mgr./ 8.4112% RE/ 9.401287%-Okla. Nurs. Homes, Inc. |
| Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 8.314% OP & Mgmt. / 8.4112% RE |
| Haskins Lloyd P.O. Box 1030 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 5.834% OP & Mgmt/5.9190% mgr RE/6.597394% &Sec/Trea Okl. NH,Inc. |

Facilities Owned**Owner Name**

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|--|---|
| Watts Cleo 51 green acre village #51 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.192% OP & Mgmt. / 5.9746% RE/ 12.535047% Okla.Nurs.Homes,Inc. |
| Watts Beneficiaries Trust (WBT) 51 Green Acre Village Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE |
| Tubbs Steven Box 856 Miami, OK 74354 | Stockholders/partners -- Not Officers 14.022% OPt/ 14.2078% RE/ 21.936335% & VP Mngmt eff 10/26/10 |
| Tubbs, Jr. Stanley I. 5606 San Felipe Houston, TX 77056 | Stockholders/partners -- Not Officers 5.376% OP & Mgmt./5.4406% RE |
| Estep Pat 416 Fairway Dr. Athens, TX 75751 | Stockholders/partners -- Not Officers 5.542% OP & Mgr./ 5.6186% RE/6.267525% Okla Nurs Homes, Inc. |
| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.135% OP/Mgt/5.2207% RE eff 05/27/11 |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.89% eff 05/24/12 |
| Eastwood Manor, LLC 210 East Choctaw Sallisaw, OK 74955 | Operating Entity 3.83694% eff 05/24/12 |
| Oklahoma Nursing Homes, Inc.(ONH,Inc) P.O. Box 400 Sallisaw, OK 74955 | Contracted Management 1.219% mgr OP & Mgmt. |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. |
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners Who Are Officers 9.401287% Okl NH Inc. 05/24/12 |
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.556%OP & Mgmt./5.5630%RE/5.657065%Oklahoma Nursing Homes, Inc. |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners Who Are Officers 9.401287% & Pres.ONH,Inc.eff 5/24/12 |
| Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Young Sindy 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |

Edmond Health and Rehabilitation

NH5543

1100 East 9th Street Edmond, OK 73034

405-216-3335

Facilities Owned**Owner Name**

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|--|--|
| fax 601-510-9727 Daves, Jr. William E. (Billy) PO Box 1831 Ocean Springs, MS 39566 | Stockholders/partners Who Are Officers 51% of Edmond Health & Rehab, LLC, (OP) eff 7/31/2012 Man. Mem. |
| Johnson Christopher W. PO Box 17888 Hattiesburg Hattiesburg, MS 39404 | Stockholders/partners -- Not Officers 49% Member OP Edmond Health & Rehab, LLC eff 7/31/12 |
| CHFG Edmond, LLC 1422 Clarkview Road Baltimore, MD 21209 | Lessor Or Real Estate Owner 100% RE eff 01/10/11 |
| THI of Oklahoma at Edmond, LLC Costello Kenneth 930 Ridgebrook Rd Sparks, MD 21152 | Officers Who Do Not Hold Stock President of THI of Oklahoma at Edmond, LLC eff 01/10/2011 |
| CHFG/HPCG Real Estate I, LLC 1422 Clarkview Road Baltimore, MD 21209 | Stockholders/partners -- Not Officers 100% of CHFG Edmond, LLC (RE) eff 01/10/11 |
| Capital Hospital Finance Group, LLC 1422 Clarkview Road Baltimore, MD 21209 | Stockholders/partners -- Not Officers 36.45% of CHFG/HPCG Real Estate I, LLC (RE) eff 01/10/11 |
| Dwyer Ann Patricia C/O Glen R. Dwyer 1422 Clarkview Road Baltimore, MD 21209 | Stockholders/partners -- Not Officers 8.36% of CHFG/HPCG Real Estate I, LLC (RE) eff 01/10/2011 |
| AMG Realty I, LLC 101 LaRue France, 500 Lafayette, LA 740508 | Stockholders/partners -- Not Officers 45.15% of CHFG/HPCG Real Estate I, LLC (RE) eff 01/10/11 |
| Howard Timothy 101 La Rue France 500 Lafayette, LA 70508 | Stockholders/partners -- Not Officers 33.33% of AMG Realty I LLC eff 01/10/2011 |
| Rantz, IV August J. 101 La Rue France 500 Lafayette, LA 70508 | Stockholders/partners -- Not Officers 33.33% of AMG Realty I LLC eff 01/10/2011 |
| Rantz, III August J. 101 La Rue France 500 Lafayette, LA 70508 | Stockholders/partners -- Not Officers 33.33% of AMG Realty I LLC eff 01/10/2011 |
| Dwyer John C/O Glen R. Dwyer, 1422 Clarkview Road Baltimore, MD 21209 | Stockholders/partners Who Are Officers 100% of Capital Hospital Finance Group, LLC eff 7/31/12 |
| Edmond Health & Rehabilitation, LLC 1100 E 9th Street Edmond, OK 73034 | Operating Entity OP eff 7/31/2012 |

Edmond Health Care Center

NH5508

39 East 33rd Street Edmond, OK 73013

405-341-7715

| | |
|--|--|
| Machtolff Gregory E. P.O. Box 977 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 33.33% GenPtr & 31.07% Ltd Ptr ECM, LP/ Pres. GMGP, Inc. & R&M N |
| Machtolff III George H. P.O. Box 977 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 31.33% G Ptr & 37.02% Ltd Ptr ECM, LP/ Sec/ Tres GMGP, Inc. |
| R and M Nursing Homes, Inc. P.O. Box 977 Guthrie, OK 73044 | Lessor Or Real Estate Owner |

Facilities Owned**Owner Name**

| | |
|---|--|
| Crane Judy M. 3714 N. Portland Oklahoma City, OK 73112 | Stockholders/partners Who Are Officers Pres.50% OP |
| Machtolff Marty 221 East Cleveland Guthrie, OK 73044 | Stockholders/partners -- Not Officers 5.95% Ltd Ptnr ECM, LP |
| Young and Crane, Inc. 3714 N. Portland Okla. City, OK 73112 | Operating Entity |
| ECM, LP P.O. Box 977 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 100% RE |
| Younge Hunter 3714 N. Portland Okla. City, OK 73112 | Stockholders/partners Who Are Officers VO 50% OP |
| Earleen C. Machtolff Irrevocable Trust P.O. Box 977 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 33.33% Gen Ptnr & 24.96% Ltd Ptnr ECM, LP/ VP GMGP, Inc. |
| GMGP, INC. PO Box 977 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 1%gen.partn. ECM, LP |

Edwards Redeemer Health & Rehab

NH5549 1530 Northeast Grand Blvd Oklahoma City, OK 405-424-2273
73117

| | |
|--|---|
| Brogdon Christopher 3050 Peachtree Rd 355 Atlanta, GA 30305 | Managing Member 100% ER Prty Hdgs LLC eff.12/5/12 |
| Edwards Redeemer Property Holdings, LLC 1145 Hembree Road Roswell, GA 30076 | Lessor Or Real Estate Owner eff.12/05/12 |
| New Beginnings Care, LLC 4704 Hixson Pike Hixson, TN 37343 | Contracted Management |
| Edwards Redeemer Healthcare & Rehab, LLC 4704 Hixon Piike Hixson, TN 37343 | Operating Entity Eff. 10/11/2013 |
| Jones Deborah J. 4704 Hixon Pike Hixson, TN 37343 | Stockholders/partners Who Are Officers 25% OP Managing Member, 50% New Beg Care, LLC Eff 10/11/2013 |
| Tolbert Trent 4704 Hixon Pike Hixson, TN 37343 | Stockholders/partners Who Are Officers 25% OP Managing Member, 50% New Beg Care, LLC Eff 10/11/2013 |
| EBT Healthcare Partners, LLC 1900 winston Rd. 100 Knoxville, TN 37919 | Stockholders/partners -- Not Officers 50% OP Eff. 10/11/2013 |
| Preston Charles 5347 Bent River Rd Knoxville, TN 37919 | Stockholders/partners -- Not Officers 16.66% OP, 33.3% EBT Healthcare Partners, LLC Eff: 10/11/2013 |
| Thomas William M. 1633 Wembley Hills Knoxville, TN 37922 | Stockholders/partners -- Not Officers 16.66% OP, 33.3% EBT Healthcare Partners, LLC Eff: 10/11/2013 |
| Sims Edward B. 7211 Sherwood Dr. Knoxville, TN 37919 | Stockholders/partners -- Not Officers 16.66% OP, 33.3% EBT Healthcare Partners, LLC Eff: 10/11/2013 |

Facilities Owned
Owner Name

El Reno Post-Acute Rehabilitation Center

NH0904 2100 Townsend Drive El Reno, OK 73036 405-262-3323

| | |
|---|--|
| <p>Guymon Gregory L 19143 Chestermere Circle Edmond, OK 73012</p> | <p>Stockholders/partners Who Are Officers 50% OP/RE;100% BG Mgt., Inc.; 99% GD2 Inv., LP EFF 10/2/2014</p> |
| <p>Huxall Garrett 22122 East 63rd Street Broken Arrow, OK 74014</p> | <p>Stockholders/partners Who Are Officers 50% OP/RE EFF 10/2/2014</p> |
| <p>BG Management, Inc. 19413 Chestermere Circle Edmond, OK 73012</p> | <p>Stockholders/partners -- Not Officers 1% GD2 Inv., LP; 1% Health Care Properties of Oklahoma, L.L.C.</p> |
| <p>GRH Managment, Inc. 22122 East 63rd Street Broken Arrow, OK 74014</p> | <p>Stockholders/partners -- Not Officers 1% Cat Daddy Inv, LP;1% Health Care Properties of Oklahoma, L.L.C</p> |
| <p>GD2 Invstments, LP 19413 Chestermere Circle Edmond, OK 73012</p> | <p>Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C.</p> |
| <p>Cat Daddy Investments, LP 22122 E. 63rd Street Broken Arrow, OK 74014</p> | <p>Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C.</p> |
| <p>Health Care Properties of Oklahoma, L.L.C. PO Box 140338 Broken Arrow, OK 74014</p> | <p>Lessor Or Real Estate Owner 100% RE EFF 10/2/2014</p> |
| <p>El Reno Health Care, LLC 2100 Townsend Drive El Reno, OK 73036</p> | <p>Operating Entity EFF 10/2/2014</p> |

Elk City Nursing and Rehabilitation Center

NH0503 301 North Garrett Elk City, OK 73644 580-225-2811

| | |
|---|--|
| <p>Brown Jim 3434 S.E. Kentucky Place Bartlesville, OK 74006</p> | <p>Stockholders/partners Who Are Officers 75% Man Mbr ECNH, LLC 1-8-15 & 99% Pres. FWHC, Inc. eff 09/01/12</p> |
| <p>Elk City Nursing Home, L.L.C. (ECNH) 3434 Southeast Kentucky Place Bartlesville, OK 74006</p> | <p>Operating Entity eff. 07-31-09</p> |
| <p>Elk 421, LLC 3805 Creek Bank Rd Edmond, OK 73003</p> | <p>Stockholders/partners Who Are Officers 25% Elk 421, LLC eff. 1/8/15</p> |
| <p>David Braly Rev Trust & Maria Trapp Braly Rev. Trust (co-trustee) 3805 Creek Bank Rd Edmond, OK</p> | <p>Stockholders/partners -- Not Officers 25% Elk City Nursing Home, LLC eff. 01/08/15</p> |

Elk Crossing

NH6902 811 West Elk Duncan, OK 73533 580-467-8169

Facilities Owned**Owner Name**

| | |
|---|---|
| Gregston Jeff L. 1603 Timbercreek Dr. Duncan, OK 73533 | Stockholders/partners -- Not Officers 70% OP eff 02/02/12 |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 25% OP eff 02/02/12 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 100% RE eff 12/09/11 |
| JLG Healthcare, LLC 700 Palm St Duncan, OK 73108 | Operating Entity Eff 02/02/12 |
| JLG Real Estate, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Lessor Or Real Estate Owner Eff 12/09/11 |
| Miller Douglas Che 2120 Elk 4 Duncan, ok 73533 | Stockholders/partners -- Not Officers 5% OP eff 02/02/12 |

Elmbrook Home

NH1003 1811 9th Street Northwest Ardmore, OK 73401 580-223-3303

| | |
|---|--|
| Elmbrook Home Inc. | Operating Entity |
| Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401 | Stockholders/partners Who Are Officers 65% OP, Pres. eff. 08/01/12 |
| Jackson Don N. 1908 12th Ave NW Ardmore, OK 73401 | Stockholders/partners Who Are Officers 35% OP, V.Pres./Sec/Treas. eff. 08/01/12 |
| Elmbrook Properties, Inc. 1908 12th Avenue, N W E Ardmore, OK 73401 | Stockholders/partners -- Not Officers 100% OP |

Elmwood Manor Nursing Home

NH6701 300 South Seminole Wewoka, OK 74884 405-650-3896

| | |
|--|---|
| Humphreys Doug PO Box 2 Holdenville, OK 74848 | Stockholders/partners Who Are Officers 100% manag.memb |
| Elmwood Manor Nursing Home L.L.C. P.O. Box 2 Holdenville, OK 74848 | Operating Entity |

English Village Manor

NH3302 1515 Canterbury Blvd Altus, OK 73521 580-477-1133

Facilities Owned**Owner Name**

| | |
|---|---|
| WCR Enterprises, Inc. 111 Sequoyah Lane Altus, OK 73521 | Operating Entity |
| Horschler Nancy P.O. Box 821 Altus, OK 73521 | Officers Who Do Not Hold Stock Secretary/Treas |
| Ray Billy F. P.O. Box 821 Altus, OK 73521 | Officers Who Do Not Hold Stock Vice President |
| William C. Ray Estate 111 Sequoyah Lane Altus, OK 73521 | Stockholders/partners -- Not Officers 100% |
| Winters Jan P.O. Box 125 Altus, OK 73522 | Officers Who Do Not Hold Stock Vice-President |

Enid Senior Care

NH2410 410 North 30th Street Enid, OK 73701 580-237-1973

| | |
|---|--|
| Brogdon Connie 593 Atlanta Street Roswell, GA 30075 | Stockholders/partners -- Not Officers 100% OP/RE eff 07/28/11 |
| Brogdon Christopher 3050 Peachtree Rd 355 Atlanta, GA 30305 | Stockholders/partners -- Not Officers Manager Senior NH, LLC and 100% Marsh Pointe Management, LLC |
| Senior NH, LLC 593 Atlanta Street Roswell, GA 30075 | Operating Entity OP /RE Eff 07/28/11 |
| Marsh Pointe Management, LLC Two Buckhead Plaza, 3050 Peachtree Road NW 355 Atlanta, GA 30305 | Contracted Management Eff. 1/14/14 |

Eufaula Manor Nursing and Rehabilitation Center

NH4603 1033 Hospital Road Eufaula, OK 74432 918-689-3211

| | |
|--|--|
| Morton Michael 415 Rogers Avenue Ft. Smith, AK 72902 | Stockholders/partners Who Are Officers 100% RE/OP |
| Eufaula Manor, Inc. 107 Mckinley Eufaula, OK 74432 | Lessor Or Real Estate Owner |
| Eufaula Care Center, Inc. 1033 Hospital Road Eufaula, OK 74432 | Operating Entity |

Fairfax Manor

NH5702 282 County Road 6300 Fairfax, OK 74637 918-642-3234

Facilities Owned

Owner Name

| | |
|---|---|
| Watts Fred P.O. Box 2230 Waldron, AR 72958 | Trustee Beneficiary & Trustee Watts Benf Trust |
| Oklahoma Nursing Homes, Ltd. (ONH, Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 | Contracted Management 3.83694% Oklahoma Nursing Home, Ltd, Manager |
| Cheek Bernie J. P.O. Box 40 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 8.314% OP/ 8.4112% RE/ 9.401287% Mngt eff 05/24/12 |
| Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 8.314% OP/ 8.4112% RE |
| Haskins Lloyd P.O. Box 1030 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 5.834% OP/5.9190%RE/6.597394% & Sec/Trea Mngt eff 05/24/12 |
| Watts Cleo 51 green acre village #51 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 12.535047% mngt 5.192%OP 5.2626%RE&Trustee Watts Benf Trust |
| Watts Beneficiaries Trust (WBT) 51 Green Acre Village Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.893% OP/ 5.9746% RE |
| Tubbs Steven Box 856 Miami, OK 74354 | Stockholders/partners Who Are Officers 14.022% OP/ 14.2078% RE/ 21.936335% & VP Mngmt eff 05/24/12 |
| Tubbs, Jr. Stanley I. 5606 San Felipe Houston, TX 77056 | Stockholders/partners -- Not Officers 5.376% OP & Mgmt. / 5.4406% RE |
| Estep Pat 416 Fairway Dr. Athens, TX 75751 | Stockholders/partners -- Not Officers 5.542% OP/5.6186% RE/ 6.267525% mngt eff 05/24/12 |
| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.135% OP/RE 5.2207% eff 05/27/11 |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.890% RE eff 05/24/12 |
| Fairfax Manor, LLC 282 Country Rd 6300 Fairfax, OK 74955 | Operating Entity 3.83694% OP eff 05/24/12 |
| Oklahoma Nursing Homes, Inc.(ONH, Inc) P.O. Box 400 Sallisaw, OK 74955 | Contracted Management 1.219% OP / Manager eff 05/24/12 |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% Mngt. eff 05/24/12 |
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 9.401287% Mngt eff 08/02/12 & Trustee Sandra Cheek Farmer Trust |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners -- Not Officers 9.401287% Mgmt eff 05/24/12 |
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.556% OP /5.5630% RE/ 5.657065% Mngt eff 05/24/12 |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners Who Are Officers 9.401287% & Pres. Mngt eff 05/24/12 |

Facilities Owned

Owner Name

| | |
|--|--|
| Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 04/24/2014 |
| Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 04/24/2014 |
| Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014 | Beneficiary Carolyn D. Leaverton Rev. Trust eff 4/24/2014 |
| Fine Michael B. 6708 South 256th East Ave Broken Arrow, OK 74014 | Beneficiary Carolyn D. Leaverton Rev. Trust eff 4/24/2014 |
| Byers Karen 51 Green Acre Village Sallisaw, OK 74955 | Trustee Beneficiary and Trustee Watts Benf Trust |
| Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955 | Trustee Beneficiary and Trustee Watts Benf Trust |
| Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary Watts Beneficiaries Trust |
| Miles Sydney 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary Beneficiary of Watts Beneficiaries Trust |
| Byers Jack 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary Beneficiary of Watts Beneficiaries Trust |
| Cameron Amber 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary Beneficiary of Watts Beneficiaries Trust |
| Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137 | Trustee Successor Trustee - Sandra Cheek Farmer Trust eff 4-24-14 |
| Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137 | Beneficiary Sandra Cheek Farmer Trust eff 4/24/14 |
| Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137 | Beneficiary Sandra Cheek Farmer Trust eff 4/24/14 |
| Young Sindy 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |

Fairview Fellowship Home For Senior Citizens, Inc

NH4701 605 East State Road Fairview, OK 73737 580-227-3783

| | |
|---|--|
| The Fairview Fellowship Home For Senior Citizens, Inc. 605 East State Road Fairview, OK 73737 | Operating Entity |
| Ewald Brad 906 Cheyenne Drive Fairview, OK 73737 | Officers Who Do Not Hold Stock Treasurer |
| Kliewer Clay 802 Highland Fairview, OK 73737 | Officers Who Do Not Hold Stock V. Chairman, eff. 07/11/2012 |

Facilities Owned**Owner Name**

| | |
|--|---|
| Nichols Oma Gay P.O. Box 157 Ringwood, Ok 73768 | Officers Who Do Not Hold Stock Vice Chairman |
| Bartel Brenda 109 Woodcreek Fairview, OK 73737 | Officers Who Do Not Hold Stock Secretary, eff 07/11/2012 |
| Ewbank Vicki 115 Woodcreek Fairview, OK 73737 | Officers Who Do Not Hold Stock Board Member |
| Levings Jason NW of City Isabella, OK 73747 | Officers Who Do Not Hold Stock Board Member |
| Wahl Monica Rt. 1, Box 127 Ringwood, OK 73737 | Officers Who Do Not Hold Stock Board Member |
| Koehn Jerry 910 N. Jefferson Ave. Fairview, OK 73737 | Officers Who Do Not Hold Stock Board Member |
| Willits Ann Rt #1 Box 190A Fairview, OK 73737 | Officers Who Do Not Hold Stock Board Member |

Family Care Center of Fairland

NH5803 12 East Conner Fairland, OK 74343 918-676-3685

| | |
|---|--|
| TG Operations, LLC 4773 FM 933 N Whitney, TX 76692 | Lessor Or Real Estate Owner Eff 01/01/12 |
| Ward P. Diane 4773 FM 933 N Whitney, TX 76692 | Officers Who Do Not Hold Stock Mnger RE, 49%1 |
| Ward Michael L. 4773 FM 933 N Whitney, TX 76692 | Officers Who Do Not Hold Stock Mnger RE, 49%1 |
| Awenasa Management, LLC 5430 West 640 Rd Chouteau, OK 74337 | Operating Entity Eff 01/01/12 |
| Mahurin Teresa 5430 West 640 Rd Chouteau, OK 74337 | Stockholders/partners Who Are Officers 100% OP, Manging Member eff 01/01/12 |

Family Care Center of Kingston

NH4802 701 Highway 32 Kingston, OK 73439 580-564-2216

| | |
|--|---|
| Scearce Audra 3548 Wellsite Drive Norman, OK 73069 | Stockholders/partners Who Are Officers 50%, MngMem. OP/RE eff. 10-4-12 |
| Scearce Joe 3548 Wellsite Drive Norman, OK 73069 | Stockholders/partners Who Are Officers 50%, MngMem. OP/RE eff. 10-4-12 |
| FCC of Kingston LLC 3548 Wellsite Drive Norman, OK 73069 | Operating Entity eff. 10-4-12 |

Facilities Owned**Owner Name****EHC Holdings LLC**

3548 Wellsite Drive Norman, OK 73069

Lessor Or Real Estate Owner

eff. 10-4-12

Fayes Place**NH4209**

2102 W. Warner Guthrie, OK 73044

405-282-8166

Diakonos Group, LLC

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

100% of Op Entity and Real Estate Entity

Pilgrim Scott

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

99% Diakonos Group, LLC

Guthrie Cottages, LLC

P.O. Box 990 Edmond, OK 73083

Operating Entity

EFF 09-01-2015

Guthrie Holding, LLC

P.O Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner

EFF 09-01-2015

Servant Living Center Holding Company

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

1% of Diakonos Group, LLC

First Shamrock Care Center**NH3702**

1415 South Main Street Kingfisher, OK 73750

405-375-3157

Green Trust Philip Riley

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary

Beneficiary of Gilbert F. Green Trust

Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G.

412 S. Dogwood Sallisaw, OK 74955

Stockholders/partners -- Not Officers

37.5%, OP

Mitchell Kelly O.

7240 Chase Oaks Blvd 121 Plano, TX 75025

Stockholders/partners -- Not Officers

12.5% OP, eff 5/2/14

Shamrock Care Centers, L.L.C.

201 N. Elm, Suite A Sallisaw, OK 74955

Operating Entity

Green Reba

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary

Beneficiary of Gilbert F. Green Trust

Ellis, fka Seay Tiffany Renee

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary

Beneficiary of Gilbert F. Green Trust

Thurman Bronson Owen

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary

Beneficiary of Gilbert F. Green Trust

Tiffany Ellis, fka Seay Trust

P.O. Box 1090 Sallisaw, Ok 74955

Beneficiary

Beneficiary of Gilbert F. Green Trust

Thurman Trust, Gilbert F. Green, Trustee Bronson

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary

Beneficiary of Gilbert F. Green Trust

Facilities Owned

Owner Name

| | |
|--|--|
| Michelle Green Lori P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust |
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% OP |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% OP |
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Trustee of Philip M. Green Revocable TrustBeneficiary of Gilbert |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Trustee of Gilbert F. Green Trust |
| Stewary Lori Green P.O. box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Philip M. Green Revocable Trust |
| Green Philip R. P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Philip M. Green Revocable Trust |
| Themer Diane 905 Beall Road Kingfisher, OK 73750 | Manager |

Forest Hills Care and Rehabilitation Center

NH7244 4300 West Houston Broken Arrow, OK 74012 918-254-5000

| | |
|---|---|
| Sabra Forest Hills, LLC 18831 Von Karman Ave. 400 Irvine, CA 92612 | Lessor Or Real Estate Owner 100% RE Eff 11/15/2010 (Assignor-06/01/13) |
| Sabra Health Care Holdings II, LLC 18831 Von Karman Ave. 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 100% of Sabra Forest Hills, LLC |
| Sabra Health Care Holding I, LLC 18831 Von Karman Ave. 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 100% Sabra Health Care Holding II, LLC |
| Sabra Health Care Limited Partnership 18831 Von Karman Ave 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 100% of Sabra Health Care I, LLC |
| Sabra Health Care, LLC 18831 Von Karman Ave 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 1% Limited Partner of Sabra Health Care Limited Partnership |
| Sabra Health Care REIT, Inc. 18831 Von Karman Ave. 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 99% General Paertner of Sabra Health Care Limited Partnership |
| Bienstock Judah 14447 Chellington Ct. 430 Chesterfield, MO 63017 | Stockholders/partners Who Are Officers 50% Managing Member OP, eff 06/01/13 |
| Jeremias Baruch 8 Primrose Dr. Lakewood, NJ 08701 | Stockholders/partners -- Not Officers 50% Managing Member OP, eff 06/01/13 |
| 314-812-2550 Forest Hills Health Care, LLC 2 City Place Drive 200 St. Louis, MO 63141 | Operating Entity Eff 06/01/2013 |

Facilities Owned**Owner Name****Emerald Senior Care, LLC**

2 City Place 200 St. Louis, MO 63141

Lessor Or Real Estate Owner

Eff. 06/01/2013 (Assignee)

Forrest Manor Nursing Center**NH7401**

1410 N. Choctaw St. Dewey, OK 74029

918-534-3355

Cotter James F.

1802 N.E. Loop 410 #111 San Antonil, TX 78217

Lessor Or Real Estate Owner

McCaskill Don

105 Washington Pauls Valley, OK 73075

Stockholders/partners -- Not Officers

100% OP

Dewbar Management, L.L.C.

PO Box 280 Dewey, OK 74029

Operating Entity

Fort Gibson Nursing Home**NH5103**

205 East Poplar Fort Gibson, OK 74434

918-478-2456

Gilbert Green Family Investments, LLC

P.O. Box 1090 Sallisaw, OK 74955

Stockholders/partners -- Not Officers

33.33% RE

Farmer Clayton L.

2832 N. Country Club Rd. Muskogee, OK 74403

Trustee

Trustee of Clayton L. Farmer Trust B eff
7-26-13**Scott Sam**

2407 St. Andrews Court Muskogee, OK 74403

Stockholders/partners -- Not Officers

33.36% OP

Farmer Marie

P. O. Box 812 Sallisaw, OK 74955

Beneficiary

Clayton L Farmer Trust

Farmer Trust B Clayton L.

P. O. Box 812 Sallisaw, OK 74955

Stockholders/partners -- Not Officers

33.33% RE

Dale Scott Management, Inc.

3500 Haskell Blvd. Muskogee, OK 74434

Stockholders/partners -- Not Officers

33.33% RE

Fort Gibson Management, L.L.C.

205 E. Poplar Fort Gibson, OK 74434

Operating Entity

eff 7-1-03

Fort Gibson Nursing Home, a general partnership

3500 Haskell Blvd. Muskogee, OK 74403

Lessor Or Real Estate Owner

Michelle Green Lori

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary

Philip M. Green Revocable Trust

Philip M. Green Revocable Trust

P.O. Box 1454 Sallisaw, OK 74955

Stockholders/partners -- Not Officers

33.34% OP eff. 11-30-05

Farmer George

4016 Putter Place Muskogee, Ok 74403

Stockholders/partners -- Not Officers

33.34% OP

Facilities Owned**Owner Name**

| | |
|--|---|
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Trustee of Philip M. Green Revocable Trust |
| Green Philip R. P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Philip M Green Revocable trust |

Fountain View Manor, Inc

NH5603 107 East Barclay Henryetta, OK 74437 918-652-7021

| | |
|--|--|
| Fountain View Manor, Inc. 107 E. Barclay Henryetta, OK 74437 | Operating Entity |
| Thomas A. Connery Trust 8702 Quebec Tulsa, OK 74137 | Stockholders/partners -- Not Officers 24.50% Sec./Treas. |
| Kramer Sylvia P.O. Box 179 Henryetta, OK 74437 | Stockholders/partners Who Are Officers 16.5% Pres |
| Molet John 5013 S. Ross Oklahoma City, OK 73119 | Stockholders/partners -- Not Officers 16.5% |
| Molet Patrick 2601 S.W. 51st Street Oklahoma City, OK 73119 | Stockholders/partners -- Not Officers 16.5% |
| Connery Patricia 8702 S. Quebec Ave. Tulsa, OK 74137 | Trustee Trustee of Thomas A. Connery Trust and sec/treasurer |
| Barnes Deborah 2660 S. Boston Ave. Tulsa, OK 74114 | Trustee Trustee Deborah Barnes Trust Eff Jan-14-2014 |
| Barnes Deborah 2660 S. Boston Ave. Tulsa, OK 74114 | Trustee Trustee Deborah Barnes Trust Eff Jan-14-2014 |
| Barnes Ron 2660 S. Boston Ave. Tulsa, OK 74114 | Officers Who Do Not Hold Stock Vice President Eff Jan-14-2014 |
| Clason Jennifer 111 E. Jefferson Henryetta, OK 74437 | Stockholders/partners -- Not Officers 1.5% |
| Deborah Barnes Trust 2660 S. Boston Ave. Tulsa, OK 74114 | Stockholders/partners Who Are Officers 24.50% VP eff.07-10-09 |

Four Seasons Rehabilitation & Care

NH0704 1212 Four Seasons Drive Durant, OK 74701 580-924-5300

| | |
|--|--|
| SCG Durant Four Seasons, LLC 1240 Marbella Drive Tampa, FL 33619 | Operating Entity eff. 11-01-06 |
| Investors in Real and Personal Property, Tenants in Common 1115 Marbella Plaza Drive Tampa, FL 33619 | Lessor Or Real Estate Owner eff. 11-01-06 |

Facilities Owned

Owner Name

| | |
|--|---|
| SCG Red River Management, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Contracted Management eff. 11-01-06 |
| Red River TIC - Christy, LLC 1240Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.71% RE |
| Red River TIC - Fridrich, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Drobeck, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.86% RE |
| Red River TIC - Correia, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.21% RE |
| Red River TIC - Klatt, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 4.11% RE |
| Red River TIC - Mealer, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.37% RE |
| Red River TIC - Fish, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.86% RE |
| Red River TIC - Page, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.43% RE |
| Red River TIC - Stalker, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Pendleton, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.43% RE |
| Red River TIC - Brauburger, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.51% RE |
| Red River TIC - Mathews-Bingham, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.71% RE |
| Red River TIC - DeMane, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.14% RE |
| Red River TIC - Crowley, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.14% RE |
| Red River TIC - May, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.11% RE |
| Red River TIC - Young, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 4.57% RE |
| Red River TIC - Robert Yeh, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Albert Yeh, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Levenson, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 5.39% RE |

Facilities Owned

Owner Name

| | |
|---|---|
| Red River TIC - Wallace, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.86% RE |
| Red River TIC - Evelyn Wallace, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.75% RE |
| Red River TIC - Stangl, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 5.91% RE |
| Red River TIC - Shull, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 6.72% RE |
| Red River TIC - Restivo, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.14% RE |
| Red River TIC - McIntosh, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Essayli, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Hall, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.43% RE |
| Red River TIC - Alexander, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 11.43% RE |
| Red River TIC - Hijazi, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Wang, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.26% RE |
| Red River TIC - Howard, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 0.29% RE |
| Red River TIC - Roberts, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.0% RE |
| Red River TIC - Sandra Shaner, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.71% RE |
| Red River TIC - Kelley, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 4.92% RE |
| Senior Care Group, Inc. 1240 Marbella Plaza Drive Tampa, FL 33619 | Managing Member 100% OP/RE/Mnger |
| Fridrich, Sr. Gerald D. 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Memboer of Senior Care Group, Inc. |
| Surtees Robert E. 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Memboer of Senior Care Group, Inc. |
| Moran Francis D. 2547 Mason Oaks Drive Valrico, FL 33596 | Officers Who Do Not Hold Stock Sole Managing Member Moran Consulting Group, LLC |
| Moran Consulting Group, LLC 2547 Mason Oaks Drive Vairico, FL 33596 | Lessor Or Real Estate Owner Manager for TIC Owners (real estate) eff 1-01-08 |

Facilities Owned**Owner Name**

| | |
|--|--|
| Chudow Katherine (Kathy) 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock CFO/Sec. Senior Care Group, Inc. eff. 3-18-10 |
| Swart Louis 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Mem/Senior Care Group, Inc. eff. 10-28-10 |

Freedom Place

NH5417 1342 East Columbia Street Okemah, OK 74859 918-650-9393

| | |
|--|--|
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation |
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board Sec/Treas. of Prodetik, Inc. |
| Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437 | Officers Who Do Not Hold Stock authorized agent for The Reach Corporation |
| Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner 100% RE |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% Maricopa Properties, LLC eff 11-7-2008 |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Trustee 4 irrevocable trusts |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Trustee 4 irrevocable trusts |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 32.88% of MMB,LLC and trustee 3 irrevocable trusts |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 17.455% of MMB, LLC |
| Ervin Robert | Stockholders/partners -- Not Officers |

Facilities Owned

Owner Name

| | |
|--------------------------------|---|
| P.O. Box 409 Sturgis, KY 42459 | 29.421% of Lovenest, LLC & Trustee 7 irrevocable trusts |
| Ervin Laura | Stockholders/partners Who Are Officers |
| P.O. Box 409 Sturgis, KY 42459 | 13.957% of Lovenest, LLC & Trustee 7 irrevocable trusts |
| 4 Irrevocable Trusts | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory | Beneficiary |
| P.O.Box 409 Sturgis, KY 42459 | 25% of 4 Irrevocable Trusts |
| Ervin Jade | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 25% of 4 Irrevocable Trusts |
| Ervin Luke | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 25% of 4 Irrevocable Trusts |
| Ervin Gabe | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| Linenger Jessica | Beneficiary |
| P.O. Box Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| Ervin Mitch | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| Linenger Jennifer | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| Ervin Brock | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Issac | Beneficiary |
| P.O. Box 409 Stugris, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel | Beneficiary |
| P.O. Box 409 Stugis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Saul | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |
| Ervin Micah | Beneficiary |
| P.O. Box 409 Sturgis, KY 42459 | 14.286% of 7 Irrevocable Trusts |

Facilities Owned**Owner Name**

| | |
|--|--|
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Beneficiary 14.286% of 7 Irrevocable Trusts |
| Ervin Vicky P.O. Box 409 Sturgis, KY 42459 | Trustee 3 irrevocable trusts |

Garland Road Nursing & Rehab Center

NH2405 1404 N. Garland Enid, OK 73703 580-234-2526

| | |
|--|--|
| McCormick Denver 9813 S. Penn OKC, OK 73159 | Trustee Trustee of Denver McCormick Revocable Trust |
| Southwest Health Care Management, Inc. 9813 S. Penn Okla. City, OK 73159 | Contracted Management |
| Dunbar Arlena 5413 NW 107th Street Oklahoma City, OK 73162 | Trustee Trustee of Arlena Dunbar Revocable Trust |
| HPM of Enid, LLC 9813 South Penn Oklahoma City, OK 73159 | Operating Entity |
| HPM of Enid, LLC 9813 South Penn Oklahoma City, OK 73159 | Lessor Or Real Estate Owner |
| Denver McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners -- Not Officers 33.4% OP/ 60% Managt. |
| Linda McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners -- Not Officers 33.3% OP |
| Arlena Dunbar Revocable Trust 5413 N.W. 107th Okla. City, OK 73162 | Stockholders/partners -- Not Officers 33.3% OP/ 40% Managt. |
| Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022 | Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Petrone Alison 2433 Glenoak Dr. Norman, OK 73071 | Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Joshua 8594 D East 133 Holdenville, OK 74850 | Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Tanner 8594 D East 133 Holdenville, OK 74850 | Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Dunbar William 5413 NW 107th Okla. City, OK 73159 | Beneficiary Beneficiary of Arlena Dunbar Revocable Trust |
| Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162 | Beneficiary Beneficiary of Arlena Dunbar Revocable Trust |
| Nard Charlotte 3913 Spyglass Road Okla. City, OK 73167 | Beneficiary Beneficiary of Arlena Dunbar Revocable Trust |

Gatesway Foundation III

NH7252 1401 East College Broken Arrow, OK 74012 918-259-3586

| | |
|---|--------------------------------|
| Gatesway Foundation, Inc. | Operating Entity |
| 1217 E. College Broken Arrow, OK 74012 | |
| | |
| Pacula Jim | Officers Who Do Not Hold Stock |
| 1844 North 106th East Avenue Owasso, OK 74116 | President |
| | |
| Tulsa Community College Artis Dr. Fredrick | Officers Who Do Not Hold Stock |
| 6111 E. Skelly Drive 506 Tulsa, OK 74135 | Vice President |
| | |
| Parrish David | Officers Who Do Not Hold Stock |
| 2720 N Hemlock CT C Broken Arrow, OK 74012 | Treasurer |
| | |
| Ruggles Debbie | Officers Who Do Not Hold Stock |
| 510 S. Rockford Tulsa, OK 74120 | Secretary |
| | |
| Morton Gloria | Officers Who Do Not Hold Stock |
| 1217 E College Broken Arrow, OK 74012 | CEO Eff Dec 2015 |
| | |

Gatesway Foundation, Inc.

NH7212 1217 East College Broken Arrow, OK 74012 918-258-3900

| | |
|---|--------------------------------|
| Gatesway Foundation, Inc. | Operating Entity |
| 1217 E. College Broken Arrow, OK 74012 | |
| | |
| Pacula Jim | Officers Who Do Not Hold Stock |
| 1844 North 106th East Avenue Owasso, OK 74116 | President, eff - 6/25/14 |
| | |
| Tulsa Community College Artis Dr. Fredrick | Officers Who Do Not Hold Stock |
| 6111 E. Skelly Drive 506 Tulsa, OK 74135 | Vice President eff - 6/25/14 |
| | |
| Parrish David | Officers Who Do Not Hold Stock |
| 2720 N Hemlock CT C Broken Arrow, OK 74012 | Treasurer eff - 6/25/14 |
| | |
| Ruggles Debbie | Officers Who Do Not Hold Stock |
| 510 S. Rockford Tulsa, OK 74120 | Secretary eff - 6/25/14 |
| | |
| Morton Gloria | Officers Who Do Not Hold Stock |
| 1217 E College Broken Arrow, OK 74012 | CEO Eff Dec 2015 |
| | |

Gatesway Foundation, Inc. II

NH7236 1217 East College Broken Arrow, OK 74012 918-258-3900

Facilities Owned**Owner Name**

| | |
|---|---|
| Gatesway Foundation, Inc. 1217 E. College Broken Arrow, OK 74012 | Operating Entity |
| Warkentin Kent E. 4705 S. 129th E. Ave. Tulsa, OK 74134 | Officers Who Do Not Hold Stock Treasurer, eff. 06/25/2012 |
| Whiting Ralston Sharolyn 1717 S. Boulder Ave. 900 Tulsa, OK 74119 | Officers Who Do Not Hold Stock Secretary, eff. 06/25/2012 |
| Cook Joe 1502 E College Broken Arrow, OK 74012 | Officers Who Do Not Hold Stock President, eff. 06/25/2012 |
| Pacula Jim 1844 North 106th East Avenue Owasso, OK 74116 | Officers Who Do Not Hold Stock Vice President, eff. 06/25/2012 |
| Morton Gloria 1217 E College Broken Arrow, OK 74012 | Officers Who Do Not Hold Stock CEO Eff Dec 2015 |

Gatesway Foundation, Inc. IV

NH7257 1301 East College Broken Arrow, OK 74012 918-259-1445

| | |
|---|--|
| Gatesway Foundation, Inc. 1217 E. College Broken Arrow, OK 74012 | Operating Entity |
| Warkentin Kent E. 4705 S. 129th E. Ave. Tulsa, OK 74134 | Officers Who Do Not Hold Stock Treasurer |
| Whiting Ralston Sharolyn 1717 S. Boulder Ave. 900 Tulsa, OK 74119 | Officers Who Do Not Hold Stock Secretary, eff. 06/27/2012 |
| Cook Joe 1502 E College Broken Arrow, OK 74012 | Officers Who Do Not Hold Stock President, ef.06/27/2012 |
| Pacula Jim 1844 North 106th East Avenue Owasso, OK 74116 | Officers Who Do Not Hold Stock Vice Pres. eff. 06/27/2012 |
| Morton Gloria 1217 E College Broken Arrow, OK 74012 | Officers Who Do Not Hold Stock CEO Eff Dec 2015 |

Gatesway Foundation, Inc. V

NH7258 1313 East College Broken Arrow, OK 74012 918-259-1454

| | |
|--|---|
| Gatesway Foundation, Inc. 1217 E. College Broken Arrow, OK 74012 | Operating Entity |
| Gatesway Foundation, Inc. II Myers Judi 1217 E. College Broken Arrow, OK 74012 | Officers Who Do Not Hold Stock CEO |
| Warkentin Kent E. 4705 S. 129th E. Ave. Tulsa, OK 74134 | Officers Who Do Not Hold Stock Treasurer |

Facilities Owned**Owner Name**

| | |
|---|--|
| Whiting Ralston Sharolyn 1717 S. Boulder Ave. 900 Tulsa, OK 74119 | Officers Who Do Not Hold Stock Secretary, eff. 06/27/2012 |
| Cook Joe 1502 E College Broken Arrow, OK 74012 | Officers Who Do Not Hold Stock President, eff. 06/27/2012 |
| Pacula Jim 1844 North 106th East Avenue Owasso, OK 74116 | Officers Who Do Not Hold Stock Vice Pres. eff. 06/27/2012 |

Geary Community Nursing Home

NH0602 720 North Galena Geary, OK 73040 405-884-5440

| | |
|---|--|
| First Choice Home Medical, Inc. 2416 N. Portland Ave. OKC, OK 73112 | Operating Entity effective 3/19/2014 |
| Maldonado Cruz A. 1908 Brook Court Edmond, OK 73003 | Stockholders/partners Who Are Officers 51% Pres / Treasurer eff 3/19/2014 |
| Myers Vicki Dean Russell 1804 E. Cavanaugh Elreno, OK 73036 | Stockholders/partners Who Are Officers 49% V. Pres / Sec eff. 3/19/2014 |

Glennwood Healthcare

NH7233 1700 East 141st Street Glenpool, OK 74033 918-291-4230

| | |
|---|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock Mangaer of Amity Care, LLC & ReGlenpool, LLC eff 9/16/2015 |
| Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock Mangers of Amity Care, LLC & ReGlenpool, LLC eff. 9/16/2015 |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management management company eff 9/16/2015 |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 99% OP & 78% Amity Care eff 9/16/2015 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% Amity Care, LLC eff.9/16/2015 ben/trustee Don-Greiner Tr |
| Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 58% ReGlenpool, LLC eff 9/16/2015 |
| Stalwort Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 9/16/2015 |
| Glenpool Operations, LLC 4350 Will Rogers Park Way 300 OKC, OK 73108 | Operating Entity eff. 9/16 /2015 |

Facilities Owned

Owner Name

| | |
|--|---|
| ReGlenpool, LLC 4530 Will Rogers Park Way OKC, OK 73108 | Lessor Or Real Estate Owner eff 9/16/2015 |
| Renew Properties, LLC 4530 Will Rogers Park Way 300 OKC, OK 73108 | Stockholders/partners -- Not Officers 42% ReGlenpool, LLC eff 9/16/2015 |
| Don Greiner Family Trust, Don Greiner Trustee 4530 Will Rogers Parkway 300 OKC, OK 73108 | Stockholders/partners -- Not Officers 100% Clarity Properties 48% Renew Prop. eff 9/16/2015 |

Golden Age Nursing Home of Guthrie, LLC

NH4203 419 East Oklahoma Guthrie, OK 73044 405-282-6285

| | |
|--|--|
| Golden Age Nursing Home Of Guthrie, Inc.(GAN) P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 7% Mbr HMLC, LLC |
| Chappell Hollie L. P.O. Box 1095 Guthrie, OK 73044 | Trustee Trustee-Hollie Chappell Trust |
| Chappell Mary Lou Box 1095 Guthrie, OK 73044 | Trustee Trustee-Mary Lou Chappell Trust |
| Perry Green Valley Nursing Home, Inc.(PGV) P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 2% Mbr HMLC, LLC eff 04/18/2012 |
| Stilwell Nursing Home, Inc.(SNH) PO Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 3% Mbr HMLC, LLC eff 04/18/2012 |
| Chappell Jeff P.O. Box 1095 Guthrie, OK 73044 | Beneficiary MaryL Chappell Tr,Hollie Chappell Tr,Chappell 2012 Succession-Tr |
| H&M Family Property, LLC P.O. Box 1095 Guthrie, OK 73044 | Lessor Or Real Estate Owner |
| Hastings Tandie P.O. Box 1095 Guthrie, OK 73044 | Manager Manager of HMLC,LLC |
| Golden Age Nursing Home of Guthrie, LLC P.O. Box 1095 Guthrie, OK 73044 | Operating Entity |
| HMLC, LLC PO Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 100% Mmbr OP |
| Chappell Hollie "Joe" PO Box 1095 Guthrie, OK 73044 | Trustee Manager, HMLC, LLC; Trustee Chappell 2012 Succession Trust |
| Chappell 2012 Succession Trust dated 1/3/2012 P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 59% Mbr HMLC, LLC, eff 04/18/2012 |
| Hollie Chappell Trust dated 1/3/12 & Mary Lou Chappell Trust dat P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 29% Mbr HMLC, LLC eff 04/18/2012 |
| Chappell Jon D. | Beneficiary MaryL Chappell Tr,Hollie Chappell Tr,Chappell 2012 Succession-Tr |

Facilities Owned**Owner Name****Crockett Mary Janice**

Beneficiary

MaryL Chappell Tr,Hollie Chappell
Tr,Chappell 2012 Succession-Tr**Golden Oaks Senior Living****NH2408**

5801 North Oakwood Road Enid, OK 73703

580-2492600

holland whitneyLessor Or Real Estate Owner
eff 6-1-03**Lillie Annette**

5801 N. Oakwood Enid, OK 73703

Stockholders/partners Who Are Officers
17.33 % ORV Vice Pres, and Bene
Wesley Kroeker Revocable Trust**Kroeker Bryan**

5801 N. Oakwood Enid, OK 73703

Stockholders/partners Who Are Officers
17.33% ORV & Trustee Wesley Kroeker
Revoable Trust & Treasurer**Hardin Investments, LLC - Receiver CJ-2012-64-01**

5801 North Oakwood Road Enid, OK 73703

Operating Entity
Receiver CJ-2012-64-01 Eff 5/01/2012**Lillie Gary**

5801 N.Oakwood Rd. Enid, OK 73703

Officers Who Do Not Hold Stock
President**Oakwood Retirement Village, Inc. (ORV, Inc)**

5801 N. Oakwood Enid, OK 73703

Lessor Or Real Estate Owner

Wesley Kroeler Revocable Trust

6622 N. Oakwood Rd. Enid, OK 73703

Stockholders/partners -- Not Officers
49% ORV**Lillie Kyle**

5613 Oakwood Rd. Enid, OK 73703

Officers Who Do Not Hold Stock
Secretary**Kroeker Charlotte**

7362 Lane Park Drive Dallas, TX 75225

Stockholders/partners -- Not Officers
16.33% ORV**Grace Living Center-Bethany****NH5518**

7000 Northwest 32nd Street Bethany, OK 73008

405-789-7242

Greiner Don

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock
President/Manag.Member of
OP/RE/Manager**Bethlinwood, L. L. C.**

4415 Highline Blvd. Oklahoma City, OK 73108

Lessor Or Real Estate Owner

Amity Care, L.L.C.

4350 Will Rogers Parkway 300 Okc, OK 73108

Contracted Management

Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner**Benef/Trustee**
4350 Will Rogers Parkway 300 Oklahoma City, OK 73108Stockholders/partners -- Not Officers
78% OP & Amity Care, LLC eff.
10-21-03

Facilities Owned**Owner Name**

| | |
|--|--|
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC Beneficiary/Trustee of Don Greiner Tr |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Putnam City Convalescent Center, L.L.C. 4350 Will Rogers Parkway 300 OKC, OK 73108 | Operating Entity |

Grace Living Center-Brookwood

NH5554 940 Southwest 84th Street Oklahoma City, OK 73139 405-636-0626

| | |
|---|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Azaleabrook, L. L. C. 2200 NW 50th 126 Oklahoma City, OK 73112 | Lessor Or Real Estate Owner |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Brookwood Nursing Center, L.L.C. 4350 Will Rogers 300 OKC, OK 73108 | Operating Entity |

Grace Living Center-Buffalo

NH3001 111 Walnut Drive Buffalo, OK 73834 580-735-2415

| | |
|---|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Rebuffalo, L.L.C. 2200 NW 50th 126 Oklahoma City, OK 73112 | Lessor Or Real Estate Owner Lessor |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |

Facilities Owned**Owner Name**

| | |
|---|--|
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Western Nursing Home, L.L.C. 4350 Will Rogers Parkway 300 OKC, OK 73108 | Operating Entity |

Grace Living Center-Chickasha

NH2603 2300 Iowa Avenue Chickasha, OK 73023 405-224-6456

| | |
|---|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Stillgrady, L. L. C. 2200 N.W. 50th 126 Oklahoma City, OK 73112 | Lessor Or Real Estate Owner |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Convalescent Center of Grady County, L.L.C. 4350 Will Rogers Parkway 300 OKC, OK 73108 | Operating Entity |
| Rechickasha, L.L.C. 4350 Will Rogers Parkway 300 Okla. City, OK 73108 | Lessor Or Real Estate Owner |

Grace Living Center-Clinton

NH2001 2400 West Modelle Clinton, OK 73601 580-323-1110

| | |
|--|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/MGT/ bene/trustee Don Greiner Tr |
| Clinton Nursing Center, L.L.C. P.O. Box 270120 Oklahoma City, OK 73137 | Operating Entity |
| Herclin, L. L. C. 2200 NW 50th 126 Oklahoma City, OK 73112 | Lessor Or Real Estate Owner |

Facilities Owned**Owner Name**

| | |
|---|--|
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff. 10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |

Grace Living Center-Del City

NH5510 400 South Scott Street Del City, OK 73115 405-677-3349

| | |
|---|--|
| C H And C Company 3301 Glenn Valley Drive Midwest City, OK 73110 | Lessor Or Real Estate Owner Lessor |
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Del City Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Operating Entity |
| David R. Payne, Receiver, d/b/a Receiver Care LLC 119 N. Robinson 400 Oklahoma City, OK 73102 | Court Appointed Receiver Receiver RE Eff 8/14/09 |

Grace Living Center-Edmond

NH5536 2520 South Rankin Edmond, OK 73013 405-341-1433

| | |
|--|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Timwest, L. L. C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Lessor Or Real Estate Owner |

Facilities Owned**Owner Name**

| | |
|---|--|
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Timberlane Manor, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma, OK 73108 | Operating Entity |

Grace Living Center-El Reno

NH0903 1901 Parkview Drive El Reno, OK 73036 405-262-2833

| | |
|---|--|
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 ben/trustee Don Greiner Tr |
| El Reno Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Operating Entity |

Grace Living Center-Jenks

NH7202 711 North 5th Street Jenks, OK 74037 918-299-8508

| | |
|--|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Jenks Living Centers, L.L.C. 4415 Highline Boulevard Oklahoma City, OK 73108 | Operating Entity |
| Highline L. L. C. 4415 Highline Boulevard Oklahoma City, OK 73108 | Lessor Or Real Estate Owner |
| Captains Properties, L.L.C. 4415 Highline Blvd. Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 40% RE |
| Straight Path, L.L.C. P.O. Box 23017 Oklahoma City, OK 73123 | Stockholders/partners -- Not Officers 60% RE |
| Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock Secretary, op |

Facilities Owned**Owner Name**

| | |
|--|--|
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |

Grace Living Center-Mangum

NH2801 320 Carey Street Mangum, OK 73554 580-782-3346

| | |
|--|---|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock Pres/Manag.Member of OP/RE/Manager Trustee/ben. Don Greiner Trst |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Mangum Nursing Center, L.L.C 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Operating Entity |
| Remangum, LLC 2200 NW 50th 126 Okla. City, OK 73112 | Lessor Or Real Estate Owner |

Grace Living Center-Norman

NH1410 201 48th Avenue Southwest Norman, OK 73072 405-366-8800

| | |
|--|---|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Security Health Care, L.L.C. P.O. Box 270120 Oklahoma City, OK 73137 | Operating Entity 1% Corp Stock |
| Norman Properties, LLC 151 N. Main 700 Wichita, KS 67202 | Lessor Or Real Estate Owner |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners Who Are Officers 99% OP & 78% Amity Care, LLC eff. 10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |

Facilities Owned
Owner Name

Grace Living Center-Northeast O K C

NH5535 1921 Northeast 21st Street Oklahoma City, OK 73111 405-424-1449

| | |
|--|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Terrgar, L. L. C. 2200 N.W. 50th 126 Oklahoma City, OK 73112 | Lessor Or Real Estate Owner |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Terrace Gardens Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Operating Entity |

Grace Living Center-Northwest O K C

NH5511 3233 Northwest 10th Street Oklahoma City, OK 73107 405-943-8366

| | |
|--|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Northwest, Incorporated 4350 Will Rogers Parkway 300 Okc, OK 73108 | Operating Entity eff 2-6-04 |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Northwest 10th Real Estate, L.L.C. 4350 Will Rogers Parkway 300 Okla. City, OK 73108 | Lessor Or Real Estate Owner eff. 07-01-07 |

Facilities Owned
Owner Name

Grace Living Center-Southwest O K C

NH5538 2400 Southwest 55th Street Oklahoma City, OK 73119 405-681-5381

| | |
|--|---|
| <p>Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108</p> | <p>Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager</p> |
| <p>Capitolcreek, L.L.C. 2200 N.W. 50th 126 Oklahoma City, OK 73112</p> | <p>Lessor Or Real Estate Owner</p> |
| <p>Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108</p> | <p>Contracted Management</p> |
| <p>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108</p> | <p>Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03</p> |
| <p>Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108</p> | <p>Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03</p> |
| <p>Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108</p> | <p>Officers Who Do Not Hold Stock Secretary</p> |
| <p>Capitol Hill Nursing Center, L.L.C 4350 Will Rogers Parkway Oklahoma City, OK 73108</p> | <p>Operating Entity</p> |

Grace Living Center-Stillwater

NH6004 1215 West 10th Street Stillwater, OK 74074 405-372-1000

| | |
|--|---|
| <p>Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108</p> | <p>Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager</p> |
| <p>Stillgrady, L. L. C. 2200 N.W. 50th 126 Oklahoma City, OK 73112</p> | <p>Lessor Or Real Estate Owner</p> |
| <p>Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108</p> | <p>Contracted Management</p> |
| <p>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108</p> | <p>Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03</p> |
| <p>Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108</p> | <p>Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03</p> |
| <p>Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108</p> | <p>Officers Who Do Not Hold Stock Secretary</p> |
| <p>Stillwater Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108</p> | <p>Operating Entity</p> |

Facilities Owned
Owner Name

Grace Living Center-Tahlequah East Shawnee

NH1103 614 Cherry Street Tahlequah, OK 74464 918-456-2573

| | |
|---|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Recastshawnee, LLC 2200 N.W. 50th 126 OKC, OK 73112 | Lessor Or Real Estate Owner |
| East Shawnee Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 OKC, OK | Operating Entity |

Grace Living Center-Tahlequah University Northwest

NH1101 1201 North Vinita Avenue Tahlequah, OK 74464 918-456-6181

| | |
|---|---|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Cherhomes, L. L. C. 2200 N.E. 50th Oklahoma City, OK 73112 | Lessor Or Real Estate Owner |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP and Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |

Facilities Owned**Owner Name****University Northwest Nursing Center, L.L.C.**

Operating Entity

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Grace Living Center-Wildewood**NH5501**

1913 Northeast 50th Street Oklahoma City, OK 73111

405-427-5414

Greiner Don

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

President/Manag.Member of

OP/RE/Manager

Captains Properties, L.L.C.

4415 Highline Blvd. Oklahoma City, OK 73108

Stockholders/partners Who Are Officers

40% RE

Straight Path, L.L.C.

P.O. Box 23017 Oklahoma City, OK 73123

Stockholders/partners Who Are Officers

60% RE

Sooner Geriatrics, L.L.C.

4415 Highline Blvd. Oklahoma City, OK 73108

Operating Entity

Dimond Mike

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

Secretary, op

Amity Care, L.L.C.

4350 Will Rogers Parkway 300 Okc, OK 73108

Contracted Management

Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers

78% OP & Amity Care, LLC eff.

10-21-03

Don Greiner Trust

4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers

22% OP & Amity Care, LLC

eff.10-21-03

33 Real Estate, L.L.C.

2200 NW 50th Street 126 Okla. City, OK 73112

Lessor Or Real Estate Owner

Grace Living Center-Wilshire & Broadway**NH5541**

505 East Wilshire Blvd Oklahoma City, OK 73105

405-478-0531

Greiner Don

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

President/Manag.Member of

OP/RE/Manager

Wilwood, L.L.C.

2200 NW 50th 126 Oklahoma City, OK 73112

Lessor Or Real Estate Owner

Amity Care, L.L.C.

4350 Will Rogers Parkway 300 Okc, OK 73108

Contracted Management

Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers

78% OP & Amity Care, LLC eff.

10-21-03

Facilities Owned**Owner Name**

| | |
|--|---|
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Wilshire Nursing Home, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Operating Entity |

Grace Living Center-Woodward

NH7703 429 E Downs Avenue Woodward, OK 73801 580-256-6448

| | |
|---|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Wilwood, L.L.C. 2200 NW 50th 126 Oklahoma City, OK 73112 | Lessor Or Real Estate Owner |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |
| Woodward Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Operating Entity |

Gracewood Health & Rehab

NH7229 6201 East 36th Street Tulsa, OK 74135 918-622-3430

| | |
|--|--|
| Montgomery Bradford 9 Professional Drive Bella Vista, AR 72715 | Stockholders/partners Who Are Officers 50% Gracewood Manor, 100% Gracewood Health eff 10/31/2015 |
| Gracewood Manor, LLC 9 Professional Drive Bella Vista, AR 72715 | Lessor Or Real Estate Owner RE 100% eff 10/31/2015 |
| Gracewood Health & Rehab, LLC 9 Professional Drive Bella Vista, AR 72715 | Operating Entity OP eff 10/31/2015 |
| Montgomery John 9 Professional Drive Bella Vista, AR 72715 | Stockholders/partners Who Are Officers 50% of Gracewood Manor, LLC eff 10/31/2015 |

Facilities Owned
Owner Name

Gran Grans Place

NH0905 1110 South Cornwell Drive Yukon, OK 73099 405-350-2311

| | |
|---|--|
| Machtolff Gregory E. | Stockholders/partners Who Are Officers |
| P.O. Box 977 Guthrie, OK 73044 | Pres. 24% RE eff 7/1/2010 |
| | |
| GHM ENTERPRISES, INC. | Lessor Or Real Estate Owner |
| P.O. Box 977 Guthrie, OK 73044 | |
| | |
| Machtolff III George H. | Stockholders/partners Who Are Officers |
| P.O. Box 977 Guthrie, OK 73044 | Sec/Treas RE 24% |
| | |
| PPG, L.L.C. | Operating Entity |
| 917 Travertine Circle Yukon, OK 73099 | eff 5-22-02 |
| | |
| Lusty David | Stockholders/partners -- Not Officers |
| 917 Travertine Circle Yukon, OK 73099 | 50%OpEnt |
| | |
| Lusty Nell | Stockholders/partners -- Not Officers |
| 917 Travertine Circle Yukon, OK 73099 | 50%OpEnt |
| | |
| George Machtolff Trust | Stockholders/partners -- Not Officers |
| P.O. Box 977 Guthrie, OK | RE 25% eff 7/1/2010 |
| | |
| Earleen C. Machtolff Revocable Trust | Stockholders/partners Who Are Officers |
| P.O. Box 977 Guthrie, OK 73044 | Vice Pres RE 27% eff 7/1/2010 |

Grand Lake Villa

NH2102 103 Har-Ber Road Grove, OK 74345 918-786-2276

| | |
|--|---------------------------------------|
| Brogdon Connie | Stockholders/partners -- Not Officers |
| 593 Atlanta Street Roswell, GA 30075 | 100% of Oak Lake, LLC |
| | |
| Brogdon Christopher | Officers Who Do Not Hold Stock |
| 3050 Peachtree Rd 355 Atlanta, GA 30305 | Manager of Oak Lake, LLC eff 07/28/11 |
| | |
| Oak Lake, LLC | Operating Entity |
| 593 Atlanta, GA 30075 | |
| | |
| Marsh Pointe Managment, LLC | Contracted Management |
| Two Buckhead Plaza, 3050 Peachtree Road NW 355 Atlanta, GA 30305 | Eff. 3/1/2014 |

Green Country Care Center

NH7204 3601 North Columbia Tulsa, OK 74110 918-428-3600

| | |
|-------------------------------|--|
| Buford Stephen | Stockholders/partners Who Are Officers |
| P.O. Box 3669 Tulsa, OK 74101 | Pres 33.3% |

Facilities Owned**Owner Name**

| | |
|---|--|
| Buford Sam P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers V/pres 33.3% |
| fka Buford Linsenmeyer Sharon B. P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers V/pres 33.3% |
| Green Country Care Center, Inc. P.O. Box 3669 Tulsa, OK 74101 | Lessor Or Real Estate Owner eff10-1-1998 |
| Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., 1563 Riverside Drive Tulsa, OK 74119 | Operating Entity |

Greenbrier Nursing Home

NH2404 1119 East Owen K Garriott Road Enid, OK 73701 580-233-0121

| | |
|--|--|
| Greenbrier Nursing Home Number Two, Inc. | Operating Entity |
| Hackett Steven C. 1902 Mockingbird Lane Enid, OK 73703 | Stockholders/partners -- Not Officers 34% GBV Enterprises, Inc. |
| Long Lori D. Hackett 915 Westwood Rd. Enid,, OK 73703 | Officers Who Do Not Hold Stock 39% GBV Enterprises, Inc. |
| Naifeh Dick Alison R. Hackett 1601 Bedford Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 27% GBV Enterprises, Inc. |
| GBV Enterprises, Inc. 1119 E. Owen K. Garriott Road Enid, OK 73701 | Stockholders/partners -- Not Officers 100% of Greenbrier Nursing Home Number, Two eff. 2/20/2011 |

Gregston Nursing Home, Inc.

NH6903 711 South Broadway Marlow, OK 73055 580-658-2319

| | |
|---|---|
| Gregston Nursing Home, Inc. 711 South Broadway Marlow, OK 73055 | Operating Entity |
| Gregston Jeff L. 1603 Timbercreek Dr. Duncan, OK 73533 | Stockholders/partners -- Not Officers 100% |
| Gregston Stephanie L. | Secretary/Treasurer |

Grove Nursing Center

NH2106 1503 West Har-Ber Road Grove, OK 74344 918-786-3223

Facilities Owned**Owner Name**

| | |
|---|---|
| Buford Stephen P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers Pres 33.33% |
| Buford Sam P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners -- Not Officers 33.33% |
| fka Buford Linsenmeyer Sharon B. P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners -- Not Officers 33.34% |
| Midwest Land And Investment Company P. O. Box 3669 Tulsa, OK 74101 | Lessor Or Real Estate Owner |
| Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., 1563 Riverside Drive Tulsa, OK 74119 | Operating Entity |

Guthrie Place

NH5415 203 North 6th Avenue Okemah, OK 74859 918-650-9393

| | |
|--|--|
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-profit President The Reach Corp. Eff 12/07 |
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 12/07 |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board Sec/Treas of The Reach Corporation 12/07 |
| Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437 | Officers Who Do Not Hold Stock authorized agent for The Reach Corp. Eff 12/07 |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% RE |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 30.959% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 17.455% MMB, LLC |

Facilities Owned

Owner Name

| | |
|---|--|
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned**Owner Name****Ervin Mathias**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

14.286% of 7 Irrevocable Trusts

Harrah Nursing Center**NH5551**

2400 Whites Meadow Drive Harrah, OK 73045

405-454-6255

Brogdon Christopher

3050 Peachtree Rd 355 Atlanta, GA 30305

Stockholders/partners Who Are Officers

100% Harrah Whites Meadows

Nursing & Marsh Pointe Man eff 09/19/14

Harrah Whites Meadows Nursing, LLC

Two Buckhead Plaza, 3050 Peachtree Road NW 355 Atlanta, GA 30305

Operating Entity

eff 07/31/2013

Harrah Property Holdings, LLC

Two Buckhead Plaza 3050 Atlanta, GA 30305

Lessor Or Real Estate Owner

Marsh Pointe Managment, LLC

Two Buckhead Plaza, 3050 Peachtree Road NW 355 Atlanta, GA 30305

Contracted Management

Eff March 1, 2014

Haskell Care Center**NH5104**

405 North Choctaw Haskell, OK 74436

918-482-3310

Humphreys Doug

PO Box 2 Holdenville, OK 74848

Stockholders/partners Who Are Officers

100% mng member

Alpha Care Properties, L.L.C.

3218 North 372 Holdenville, OK 74848

Stockholders/partners -- Not Officers

100% of opera

Haskell Care Center, L.L.C.

PO Box 1319 Haskell, OK 74436

Operating Entity

Haskell County Nursing Center, Inc.**NH3102**

1402 Northwest 7th Street Stigler, OK 74462

918-967-3381

Stites Edmund E.

P.O. Box 707 Sallisaw, OK 74955

Stockholders/partners Who Are Officers

100%

Haskell County Nursing Center, Inc.

PO Box 707 Sallisaw, OK 74955

Operating Entity

Hays House**NH5301**

312 South Mississippi Nowata, OK 74048

918-273-2002

Facilities Owned

Owner Name

| | |
|--|---|
| Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 | Contracted Management 3.83694% Oklahoma Nursing Home, Ltd, Manager |
| Armstrong Estate, Sally Armstrong, Executor James P.O. Box 435 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.121569% OP/ 2.14% RE |
| Cheek Bernie J. P.O. Box 40 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 8.314% OP & Mgr./ 8.4112% RE/ 9.0401287% Okla. Nurs. Homes, Inc. |
| Masako Cheek Trust, Masako Cheek Trustee 10105 S. 77th East Place Tulsa, OK 74133 | Stockholders/partners -- Not Officers 1.838339% OP/ 1.86% RE |
| Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 8.314% OP & Mgmt. / 8.4112% RE |
| Haskins Lloyd P.O. Box 1030 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.834% OP&Mgmt/5.9190% mgr RE/6.597394% -sec/tre Ok.Nrs.Hms,Inc. |
| Watts Cleo 51 green acre village #51 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.192% OP & Mgmt./5.9746% RE/12.535047% OkNrs.Hms,Inc.eff5/24/12 |
| Watts Beneficiaries Trust (WBT) 51 Green Acre Village Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE |
| William McKesson Wilson Sr. 1997 Trust 20852 S. Shannon Dr. Claremore, OK 74017 | Stockholders/partners -- Not Officers 5.612090% OP/ 5.67% RE |
| Tubbs Steven Box 856 Miami, OK 74354 | Stockholders/partners -- Not Officers 14.022% OP&Mgmt/14.2078% RE/ 21.936335% OkNrs.Hms,Inc.eff5/24/12 |
| Tubbs, Jr. Stanley I. 5606 San Felipe Houston, TX 77056 | Stockholders/partners -- Not Officers 5.376% OP & Mgmt. / 5.4406% RE |
| Armstrong-Leutz Joyce P.O. Box 435 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE |
| Estep Pat 416 Fairway Dr. Athens, TX 75751 | Stockholders/partners -- Not Officers 5.542% OP & Mgr./ 5.6186% RE/6.267525% Ok Nrs Hms,Inc.eff5/24/12 |
| Julie Kay Bivin Revocable Trust 1500 West Elm Stroud, OK 74079 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.135% OP/MANAGEMENT/ RE 7.2207% EFF 05/24/2012 |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt./ 2.8037% RE/ 8.309038% Okla.Nurs.Homes,Inc. |
| Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.8900% EFF 05/24/2012 |

Facilities Owned**Owner Name**

| | |
|--|---|
| Richard Armstrong Trust 2802 West Country Club Drive Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE |
| Hays House, LLC 210 East Choctaw/ P.O. Box 429 Sallisaw, OK 74955 | Operating Entity 3.83694% EFF 05/24/2012 |
| Oklahoma Nursing Homes, Inc.(ONH,Inc) P.O. Box 400 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 1.219% mgr OP & Mgmt. EFF 05/24/2012 |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. EFF 05/24/2012 |
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. eff 5/24/12 |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners -- Not Officers 4.120% OP&Mgmt./ 2.3156% RE/9.401287% Ok.Nurs.Hms,Inc.eff5/24/12 |
| Ferguson Debra M. P.O. Box 173 Gore, OK 74435 | Stockholders/partners -- Not Officers 2.1028%RE/2.07900%OP |
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.5630%RE/5.55600%OP/5.657265% ok nr hm,inc EFF 05/24/2012 |
| Armstrong Sally HCR 68 Box 1260 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 9.401287% Ok Nrs Hms,Inc. EFF05/24/12 |
| Heath Armstrong VanDeLinder Trust (HAVT) 2259 South Troost Tulsa, OK 74101 | Stockholders/partners -- Not Officers .70095%RE/.69275%OP |
| Meredith Margaret Marie VanDeLinder Trust (MMMVT) 2812 West 114th Street Jenks, OK 74037 | Stockholders/partners -- Not Officers .70095%RE/.69275%OP EFF 05/24/2012 |
| Nicolas Edmund VanDeLinder Trust (NEVT) 720 South Zunis Jenks, OK 74101 | Stockholders/partners -- Not Officers .070095%RE/.69275%OP |
| William Glen VanDelinder Trust (WGVT) 9000 West 115th Street Overland Park, KS 662010 | Stockholders/partners -- Not Officers .70095%RE/069275%OP EFF 05/24/2012 |
| Richard Glen Armstrong Trust 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 2.77100%OP |
| Young Sindy 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |

Heartsworth Center for Nursing and Rehabilitation

NH1802

1200 West Canadian Vinita, OK 74301

918-256-8768

Facilities Owned**Owner Name**

| | |
|--|--|
| LEP Holdings, LLC P.O. Box 990 Edmond, OK 73083 | Stockholders/partners -- Not Officers 100% Vinita Holdgs,LLC/Heartsworth Senior Lvng, EFF 03/01/2013 |
| Pilgrim Lee E. P.O. Box 990 Edmond, OK 73083 | Stockholders/partners -- Not Officers 99% LEP Holdings, LLC EFF 03/01/2013 |
| LEP Senior Properties, Inc. P.O. Box 990 Edmond, OK 73083 | Stockholders/partners -- Not Officers 1% of LEP Holdings,LLC/1% LEP Holdgs, LLC EFF 03/01/2013 |
| Vinita Holdings, LLC P.O. Box 990 Edmond, OK 73083 | Lessor Or Real Estate Owner |
| Heartsworth Senior Living, LLC P.O. Box 990 Edmond, OK 73083 | Operating Entity OP EFF 03/01/2013 |

Heavener Manor

NH4001 204 West First Street Heavener, OK 74937 918-653-2464

| | |
|--|---|
| Heavener Manor, LLC 9 Professional Drvie Bella Vista, AR 72715 | Operating Entity eff 3/31/2014 |
| Montgomery Bradford 9 Professional Drive Bella Vista, AR 72715 | Stockholders/partners -- Not Officers 100% |

Hennessey Manor Nursing Home

NH3703 705 East 3rd Street Hennessey, OK 73742 405-853-6027

| | |
|---|---|
| Jewell Samuel P.O. Box 582 Sulphur, OK 73086 | Stockholders/partners Who Are Officers 100% Pres/OP |
| Mokla Associates, L P 10960 Wilshire Blvd. 5th Floor 1300 Los Angeles, CA 90024-9062 | Lessor Or Real Estate Owner |
| Gary S. Kading Trust of 1995, Gary S. Kading, Trustee 10100 Santa Monica Blvd. 1300 Los Angeles, CA 90067 | General Partner General Partner of MOKLA Associates, LP |
| Hennessey Manor Nursing Home, Inc. 110 West Muskogee Sulphur, OK 73086 | Operating Entity |

Hensley Nursing Home

NH0502 Highway 152, Box 465 Sayre, OK 73662 580-928-2494

| | |
|----------------------------|-----------------------------|
| Canadian State Bank | Lessor Or Real Estate Owner |
|----------------------------|-----------------------------|

Facilities Owned

Owner Name

| | |
|---|---|
| Sayre Health Care, Inc. 1/4 M E of Chon 152 Sayre, OK 73533 | Operating Entity |
| Wilkins Tony 2400 W. Camelback Duncan, OK 73553 | Stockholders/partners Who Are Officers 50% Sec/Treas |
| Brown Jim 3434 S.E. Kentucky Place Bartlesville, OK 74006 | Stockholders/partners Who Are Officers 50% Pres |

Heritage Hills Living & Rehabilitation Center

NH6105 411 North West Street McAlester, OK 74502 918-423-2920

| | |
|--|---|
| Charles F. Hardy, Iii, And Patricia J. Hardy | Officers Who Do Not Hold Stock President of Heritage Hills NC & Trustee of 1996 Rev Trust C Har |
| Heritage Hills Nursing Center, Inc. 411 N. West Street McAlester, ok 74502 | Operating Entity |
| Heritage Hills Nursing Properties LLC 5252 E. 11th Pl. Tulsa, OK 74137 | Lessor Or Real Estate Owner |
| 1996 Revocable Trust of Patricia J. Hardy 5252 E 114th Place Tulsa, Ok 74137 | Trustee 51% OP/RE Charles F. Hardy III & Patricia J. Hardy, Indep-Co-Tru |
| 1996 Revocable Trust of Charles F. Hardy III 5252 East 114th Place Tulsa, OK 74137 | Stockholders/partners Who Are Officers 49% OP/RE VP/Sec |

Heritage Manor

NH5522 3804 North Barr Oklahoma City, OK 73122 405-789-7103

| | |
|--|--|
| Machtolff Earleen 1029 Mockingbird Lane Guthrie, OK 73044 | Lessor Or Real Estate Owner 33.66% Lim Partner Eff 07/01/10 |
| Machtolff Gregory E. P.O. Box 977 Guthrie, OK 73044 | Lessor Or Real Estate Owner 31.67% Lim Partner, 33.3% press GMGP Eff 07/01/10 |
| Machtolff III George H. P.O. Box 977 Guthrie, OK 73044 | Lessor Or Real Estate Owner 6.91% Lim Partner; 33.3% Sec/Treas GMGP Eff 070110 |
| Crane Judy M. 3714 N. Portland Oklahoma City, OK 73112 | Stockholders/partners Who Are Officers 50% Pres |
| Westview Living Centers, LP 221 East Cleveland Guthrie, OK 73044 | Lessor Or Real Estate Owner LP eff 07/01/10 |
| Machtolff Helen 221 East Cleveland Guthrie, OK 73044 | Lessor Or Real Estate Owner 1.00% Lim partner Eff 070110 |
| Machtolff Marty 221 East Cleveland Guthrie, OK 73044 | Lessor Or Real Estate Owner 1.00% Lim partner Eff 070110 |

Facilities Owned**Owner Name**

| | |
|--|--|
| Younge Hunter 3714 N. Portland Okla. City, OK 73112 | Stockholders/partners Who Are Officers 50% Vice President |
| Crane Younge and Associates, Inc. 3714 N. Portland Oklahoma City, OK 73112 | Operating Entity |
| Earleen C. Machtolff Irrevocable Trust P.O. Box 977 Guthrie, OK 73044 | Lessor Or Real Estate Owner 33.3% VicePress GMGP eff 070110 |

Heritage Park

NH5509 6912 Northwest 23rd Street Bethany, OK 73008 405-789-7208

| | |
|--|---|
| Machtolff Earleen 1029 Mockingbird Lane Guthrie, OK 73044 | Lessor Or Real Estate Owner 33.66% Lim partner Eff 070110 |
| Machtolff Gregory E. P.O. Box 977 Guthrie, OK 73044 | Lessor Or Real Estate Owner 31.67% Lim Partner; 33.3% Press GMGP Eff 070110 |
| Machtolff III George H. P.O. Box 977 Guthrie, OK 73044 | Lessor Or Real Estate Owner 31.67% Lim Partner; 33.3% Sec/Treas GMGP Eff 070110 |
| Crane Judy M. 3714 N. Portland Oklahoma City, OK 73112 | Stockholders/partners Who Are Officers 50%-President |
| Westview Living Centers, LP 221 East Cleveland Guthrie, OK 73044 | Lessor Or Real Estate Owner |
| Machtolff Helen 221 East Cleveland Guthrie, OK 73044 | Lessor Or Real Estate Owner 1.00% Lim Partner Eff 070110 |
| Machtolff Marty 221 East Cleveland Guthrie, OK 73044 | Lessor Or Real Estate Owner 1.00% Lim Partner Eff 070110 |
| Younge Hunter 3714 N. Portland Okla. City, OK 73112 | Stockholders/partners Who Are Officers 50%-VP |
| C and Y Management Company, Inc 3714 North Porland Oklahoma City, Ok 73112 | Operating Entity |
| Earleen C. Machtolff Irrevocable Trust P.O. Box 977 Guthrie, OK 73044 | Lessor Or Real Estate Owner 33.3% VicePress GMGP Eff 070110 |

Heritage Villa Nursing Center

NH7405 1244 Woodland Loop Bartlesville, OK 74006 918-335-3222

| | |
|--|---|
| Wurth David 8500 West 110th Street 510 Overland Park, KS 662010 | Stockholders/partners -- Not Officers 50% Arbor Springs of Oklahoma, LLC |
| Wurth Charles 8500 West 110th Street 510 Overland Park, KS 66210 | Stockholders/partners -- Not Officers 50% Arbor Springs of Oklahoma, LLC |

Facilities Owned**Owner Name**

| | |
|---|---|
| BHCP Heritage Villa Real Co, LLC 1633 North Campbell Avenue Chicago, IL 60647 | Lessor Or Real Estate Owner Real Estate Owner 05/01/2015 |
| BHCP Heritage Villa OP Co, LLC 1633 North Campbell Avenue Chicago, IL 60647 | Operating Entity OP eff 05/01/2015 |
| Arbor Springs of Oklahoma, LLC 8400 West 110th Street 230 Overland Park, KS 66210 | Contracted Management Contracted Management Company eff 05/01/2015 |
| BHCP Heritage Villa Hold Co, LLC 1633 North Campbell Ave Chicago, IL 60647 | Stockholders/partners -- Not Officers 100% BHCP Heritage Villa Real Co & BHCP Heritage Villa OP |
| BHCP Heritage Villa Sponsor, LLC 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers 5% BHCP Heritage Villa Hold Co, LLC |
| BHCP Heritage Villa Manager, LLC 1633 North Campbell Avenue Chicago, IL 60647 | Manager Manager of BHCP Heritage Villa Hold Co, LLC |
| BHCP Heritage Villa Investors, LLC 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers 95% BHCP Heritage Villa Hold Co, LLC |
| Birchwood Healthcare Properties, LLC 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers 95% of BHCP Heritage Villa Sponsor, LLC |
| Rothbart Jeff 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers 5% BHCP Heritage Villa Sponsor, LLC |
| Dole Isaac 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers 100% Member/Manager Birchwood Healthcare, LLC |

Heritage Village Nursing Home

NH3205 801 Highway 48 North Holdenville, OK 74848 405-379-6671

| | |
|---|---|
| Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880 | Trustee Pres. of RE & Bene. & Trus of G D & A J Adkins Fam Tr. |
| Adkins Arbret June P.O. Box 488 Weleetka, OK 74880 | Officers Who Do Not Hold Stock Sec. of RE & Bene. Gerrol D Adkins and Arbret J Adkins Fam Trust |
| Holdenville Nursing Home Inc. Rt. 1 Box 54 Holdenville, OK 74848 | Lessor Or Real Estate Owner effective 7/1/87 |
| Majors (formerly Adkins) Cynthia Rt. 1, Box 105C Weleetka, OK 74880 | Trustee Beneficiary of Cynthia Denise Majors Irrevocable Tr. eff 12/31/12 |
| Simmons Donna Renee Rt. 1, Box 114 Weleetka, OK 74880 | Trustee Beneficiary of Donna Renee Simmons Irrevocable Tr. eff 12/31/12 |
| Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880 | Trustee Beneficiary Gerrol Dean Adkins II Irrevocable Trust eff. 12/31/12 |

Facilities Owned**Owner Name**

| | |
|--|---|
| Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners -- Not Officers 52% of RE eff 12/31/12 |
| Heritage Village Nursing Center, LLC 801 HWY 48 Holdenville, OK 74848 | Operating Entity eff 1-1-07 |
| Heritage Village Nursing Center Revocable Business Trust P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners -- Not Officers 100% OP manag.member |
| Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | Stockholders/partners -- Not Officers 16% RE eff 12/31/12 |
| Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | Stockholders/partners -- Not Officers 16% RE eff 12/31/12 |
| Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | Stockholders/partners -- Not Officers 16% RE eff 12/31/12 |
| Reginald Palmer, C.P.A. 523 W. Main Henryetta, OK 74437 | Trustee CMajors Ir.Tr, Gerrol II and DSimmmons Ir.Tr-GDA/AJA-Fam Trust. |

Higher Call Nursing Center

NH5806 407 Whitebird Avenue Quapaw, OK 74363 918-674-2233

| | |
|--|--|
| Chirillo Gordon 40 N. Main Street Miami, OK 74354 | Officers Who Do Not Hold Stock President /Trus |
| Wright Terry L. 40 N. Main Street Miami, OK 74354 | Officers Who Do Not Hold Stock V-Pres/trus |
| Higher Call Nursing Center, Inc. 40 N. Main Street Miami, OK 74354 | Operating Entity eff 1-17-03 |
| Harting-Henn Karen 40 North Main Miami, OK 74354 | Officers Who Do Not Hold Stock Vice President/Treasurer 02/2014 |

Highland Park Manor

NH5604 1307 R D Miller Drive Okmulgee, OK 74447 918-756-5611

| | |
|--|--|
| McCormick Denver 9813 S. Penn OKC, OK 73159 | Trustee Trustee Denver McCormick Revocable Trust |
| McCormick Denver 9813 S. Penn OKC, OK 73159 | Trustee Trustee Denver McCormick Revocable Trust |
| Southwest Health Care Management, Inc. 9813 S. Penn Okla. City, OK 73159 | Contracted Management eff 1989 |
| Dunbar Arlena 5413 NW 107th Street Oklahoma City, OK 73162 | Trustee Trustee Arlena Dunbar Revocable Trust |

Facilities Owned**Owner Name**

| | |
|---|---|
| Dunbar Arlena 5413 NW 107th Street Oklahoma City, OK 73162 | Trustee Trustee Arlena Dunbar Revocable Trust |
| Okmulgee Health Care, L.L.C. 9813 South Penn Oklahoma City, OK 73159 | Operating Entity Real Estate&Op |
| Denver McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners -- Not Officers 33.4% OP/ 60% Mangt. |
| Linda McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners -- Not Officers 33.3% OP |
| Arlena Dunbar Revocable Trust 5413 N.W. 107th Okla. City, OK 73162 | Stockholders/partners -- Not Officers 33.3% OP/ 40% Managt. |
| Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022 | Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Petrone Alison 2433 Glenoak Dr. Norman, OK 73071 | Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Joshua 8594 D East 133 Holdenville, OK 74850 | Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Tanner 8594 D East 133 Holdenville, OK 74850 | Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Dunbar William 5413 NW 107th Okla. City, OK 73159 | Beneficiary Beneficiary of Arlena Dunbar Revocable Trust |
| Dunbar William 5413 NW 107th Okla. City, OK 73159 | Beneficiary Beneficiary of Arlena Dunbar Revocable Trust |
| Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162 | Beneficiary Beneficiary of Arlena Dunbar Revocable Trust |
| Nard Charlotte 3913 Spyglass Road Okla. City, OK 73167 | Beneficiary Beneficiary of Arlenea Dunbar Revocable Trust |

Hill Nursing Home, Inc.

NH4502 808 Northwest M L King Avenue Idabel, OK 74745 580-286-5398

| | |
|--|---|
| Hill Nursing Home, Inc. 808 N.W. 1st Street Idabel, OK 74745 | Operating Entity |
| Hill G. Joy P.O. Box 687 Idabel, OK 74745 | Stockholders/partners Who Are Officers 100% of Hill Nursing Home, Inc. President Eff 2012 |

Facilities Owned
Owner Name

Hillcrest Manor

NH3604 1210 South 6th Street Blackwell, OK 74631 580-363-3244

| | |
|--|---|
| Hardin Kelly P.O. Box 367 Billings, OK 74630 | Stockholders/partners Who Are Officers 33.3% mem |
| Young Jeffrey 3216 Shiloh Creek Stillwater, OK 74074 | Stockholders/partners Who Are Officers 33.3% mem |
| Rhodes Johnathan Grant 46487 E. 1040 Rd. Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 33.3% mem |
| Bedlam Properties, L.L.C. 6116 s. MEMORIAL DR TULSA, OK 74133 | Operating Entity |
| Black Diamond Investments, L.L.C. 6116 S. Memorial Dr. Tulsa, Ok 74113 | Lessor Or Real Estate Owner |
| Lietzke Mark 9017 N. Yale Ave Sperry, OK 74073 | Contracted Management CEO of OP eff. 03-23-10 |

Hillcrest Nursing Center

NH1402 2120 North Broadway Moore, OK 73160 405-794-2428

| | |
|---|--|
| Smart Gary 4921 Haley Lane Stillwater, OK 74074 | Stockholders/partners Who Are Officers 100% of Gary Crest, LLC eff 01/11/2016 |
| Reed Bart 131 North Broadway Ada, OK 74820 | Stockholders/partners -- Not Officers 100% of BK Strategies Real Estate, LLC |
| BK Strategies Real Estate, LLC 131 North Broadway Ada, OK 74820 | Stockholders/partners -- Not Officers 100% Moore Hillcrest Real Estate, LLC eff 01/11/2016 |
| Swisher Janet 613 NW 103rd Street Oklahoma City, OK 73139 | Managing Member 100% of SuriCare Crest, LLC |
| SuriCare Crest, LLC 613 NW 103rd Street Oklahoma City, OK 73139 | Contracted Management Contract Manager eff 03/24/2015 |
| Moore Hillcrest Real Estate, LLC 131 North Broadway Ada, OK 74820 | Lessor Or Real Estate Owner 100% RE eff 01/11/2015 |
| Gary Crest, LLC 4921 Haley Lane Stillwater, OK 74074 | Operating Entity OP eff 01/11/2015 |

Hobart Nursing & Rehab

NH3803 709 North Lowe Hobart, OK 73651 580-726-3381

| | |
|----------------------------|---------------------------------------|
| Montgomery Bradford | Stockholders/partners -- Not Officers |
|----------------------------|---------------------------------------|

Facilities Owned**Owner Name**

9 Professional Drive Bella Vista, AR 72715

100% of Hobart Manor & Hobart Nursing
& Rehab eff 01/09/2015**Hobart Manor, LLC**

9 Professional Drive Bella Vista, AR 72715

Lessor Or Real Estate Owner
100% of the Real Estate eff 01/09/2015**Hobart Nursing & Rehab, LLC**

9 Professional Drive Bella Vista, AR 72715

Operating Entity
OP eff 01/09/2015**Holiday Heights Nursing Home**

NH1403

301 East Dale Norman, OK 73069

405-321-7932

Simmons- deceased, Bob Simmons, personal representative of the e Estate of Kay

301 E. Dale St Norman, OK 73069

Operating Entity

Simmons Bob

1100 North Madison Blanchard, OK 73010

Officers Who Do Not Hold Stock
Executor of Estate Lucy Kay Simmons**Home of Hope Foreman House**

NH1808

104 South Foreman Vinita, OK 74301

918-256-4958

Willis James A.

6122 E. 107th St. Tulsa, OK 74137

Officers Who Do Not Hold Stock
Director**Home Of Hope, Inc.**

900 Hope Avenue Vinita, OK 74301

Operating Entity

Rohwedder Robert (Bob)

2816 E. Ridgeview Cir Springfield, MO 65804

Officers Who Do Not Hold Stock
Director**Hartley Jot**

1005 West Canadian Vinita, OK 74301

Officers Who Do Not Hold Stock
VP Operations**Harney Jerry**

5924 Flagstaff Wichita, KS 67220

Officers Who Do Not Hold Stock
Director**Luginbuel Jack**

332 N. Scraper Vinita, OK 74301

Officers Who Do Not Hold Stock
Treasurer**Patrick Dennis**

319 E. Illinois Vinita, OK 74301

Officers Who Do Not Hold Stock
VP P&D**Patrick Dennis**

319 E. Illinois Vinita, OK 74301

Officers Who Do Not Hold Stock
VP P&D**Cupp Gary**

450500 Happy Hollow Dr. Afton, OK 74331

Officers Who Do Not Hold Stock
Secretary**Dalquest Len**

106 Lakeview Drive Vinita, OK 74301

Officers Who Do Not Hold Stock
Director

Facilities Owned**Owner Name**

| | |
|---|---|
| Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102 | Officers Who Do Not Hold Stock Director |
| Hartley Robert(Bob) 310 South Scrapper Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end-2014 |
| Lynch Robert 3507 E. 66th Place Tulsa, OK 74136 | Officers Who Do Not Hold Stock Director |
| Montana Jo 229 S. Smith St. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103 | Officers Who Do Not Hold Stock Director eff 2014 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services eff 2014 |
| Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019 | Officers Who Do Not Hold Stock CEO eff 2014 |

Home of Hope Brewer House

NH1807 420 North Brewer Vinita, OK 74301 918-256-7825

| | |
|--|--|
| Willis James A. 6122 E. 107th St. Tulsa, OK 74137 | Officers Who Do Not Hold Stock Director eff 5-23-14 |
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Rohwedder Robert (Bob) 2816 E. Ridgeview Cir Springfield, MO 65804 | Officers Who Do Not Hold Stock Director |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations |
| Harney Jerry 5924 Flagstaff Wichita, KS 67220 | Officers Who Do Not Hold Stock Director |
| Luginbuel Jack 332 N. Scrapper Vinita, OK 74301 | Officers Who Do Not Hold Stock treasurer |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P&D |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary |

Facilities Owned**Owner Name**

| | |
|---|---|
| Dalquest Len 106 Lakeview Drive Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102 | Officers Who Do Not Hold Stock Director |
| Hartley Robert(Bob) 310 South Scrapper Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end-2014 |
| Lynch Robert 3507 E. 66th Place Tulsa, OK 74136 | Officers Who Do Not Hold Stock Director |
| Montana Jo 229 S. Smith St. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103 | Officers Who Do Not Hold Stock Director eff 2014 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services eff 2014 |
| Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019 | Officers Who Do Not Hold Stock CEO 2014 |

Home of Hope Elmwood House

NH5809 3125 East Street North Miami, OK 74354 918-540-0770

| | |
|--|---|
| Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128 | Officers Who Do Not Hold Stock Director eff 2014 |
| Willis James A. 6122 E. 107th St. Tulsa, OK 74137 | Officers Who Do Not Hold Stock Director |
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Rohwedder Robert (Bob) 2816 E. Ridgeview Cir Springfield, MO 65804 | Officers Who Do Not Hold Stock Director |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations |
| Harney Jerry 5924 Flagstaff Wichita, KS 67220 | Officers Who Do Not Hold Stock Director |
| Luginbuel Jack 332 N. Scrapper Vinita, OK 74301 | Officers Who Do Not Hold Stock Treasurer Eff April 21 2014 |

Facilities Owned**Owner Name**

| | |
|---|---|
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P&D Eff April 21 2014 |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary |
| Dalquest Len 106 Lakeview Drive Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102 | Officers Who Do Not Hold Stock Director |
| Hartley Robert(Bob) 310 South Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end 2014 |
| Lynch Robert 3507 E. 66th Place Tulsa, OK 74136 | Officers Who Do Not Hold Stock Director Eff April 21 2014 |
| Montana Jo 229 S. Smith St. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103 | Officers Who Do Not Hold Stock Director eff 2014 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services eff 2014 |
| Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019 | Officers Who Do Not Hold Stock CEO eff 2014 |

Home Of Hope Gunter House

NH1804 528 North Gunter Vinita, OK 74301 918-256-7825

| | |
|--|--|
| Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128 | Officers Who Do Not Hold Stock Director eff 2014 |
| Willis James A. 6122 E. 107th St. Tulsa, OK 74137 | Officers Who Do Not Hold Stock Director end 12/07/2015 |
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Rohwedder Robert (Bob) 2816 E. Ridgeview Cir Springfield, MO 65804 | Officers Who Do Not Hold Stock Director eff 11/20/2013 end 12/07/2015 |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP operations |

Facilities Owned**Owner Name**

| | |
|---|---|
| Harney Jerry 5924 Flagstaff Wichita, KS 67220 | Officers Who Do Not Hold Stock Director |
| Luginbuel Jack 332 N. Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Treasurer |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P&D |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary |
| Dalquest Len 106 Lakeview Drive Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102 | Officers Who Do Not Hold Stock Director |
| Hartley Robert(Bob) 310 South Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Director 11/20/2013 |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end 2014 |
| Lynch Robert 3507 E. 66th Place Tulsa, OK 74136 | Officers Who Do Not Hold Stock Director |
| Montana Jo 229 S. Smith St. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 11/20/2013 |
| Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103 | Officers Who Do Not Hold Stock Director eff 2014 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services eff 2014 |
| Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019 | Officers Who Do Not Hold Stock CEO eff 2014 |

Home of Hope K House

NH5810 1026 3rd Northwest Miami, OK 74354 918-540-0300

| | |
|---|---|
| Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128 | Officers Who Do Not Hold Stock Director eff 2014 |
| Willis James A. 6122 E. 107th St. Tulsa, OK 74137 | Officers Who Do Not Hold Stock Director eff may 15, 2014 |

Facilities Owned**Owner Name**

| | |
|--|---|
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Rohwedder Robert (Bob) 2816 E. Ridgeview Cir Springfield, MO 65804 | Officer Director |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations |
| Harney Jerry 5924 Flagstaff Wichita, KS 67220 | Officers Who Do Not Hold Stock Director |
| Luginbuel Jack 332 N. Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Treasurer |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P&D |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary |
| Dalquest Len 106 Lakeview Drive Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102 | Officers Who Do Not Hold Stock Director |
| Hartley Robert(Bob) 310 South Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end 2014 |
| Lynch Robert 3507 E. 66th Place Tulsa, OK 74136 | Officers Who Do Not Hold Stock Director |
| Horner R.G. P.O. Box 249 Disney, OK 74340 | Officers Who Do Not Hold Stock Secretary EFF 09/11 |
| Montana Jo 229 S. Smith St. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103 | Officers Who Do Not Hold Stock Director eff 2014 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services eff 2014 |

Home of Hope Macklanburg House

NH1812

954 West Hope Road Vinita, OK 74301

918-256-8406

Facilities Owned**Owner Name**

| | |
|---|---|
| Willis James A. 6122 E. 107th St. Tulsa, OK 74137 | Officers Who Do Not Hold Stock Director |
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP of Operations eff 09/2012 |
| Luginbuel Jack 332 N. Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Treasurer |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P&D |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary eff 09/2012 (Director eff 09/2011-end-09/2012) |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end-2014 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services eff 2014 |

Home of Hope Oakcrest House

NH5811 1615 20th Avenue Southwest Miami, OK 74354 918-540-0600

| | |
|---|---|
| Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128 | Officers Who Do Not Hold Stock Director eff 2014 |
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations eff 09/2012 |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock Vice President P& D eff 09/2012 |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock Vice President P& D eff 09/2012 |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary eff 09/2012 |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President eff 07/18/2014 |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end-2014 |

Facilities Owned**Owner Name**

Home Of Home, Inc. Richardson Ralph
3205 Par Ct Claremore, OK 74019

Officers Who Do Not Hold Stock
CEO of Home of Hope, Inc.

Home Of Home, Inc. Richardson Ralph
3205 Par Ct Claremore, OK 74019

Officers Who Do Not Hold Stock
CEO of Home of Hope eff 06//

Home of Hope Scraper House

NH1809 822 North Scraper Vinita, OK 74301

918-256-4957

Willis James A.
6122 E. 107th St. Tulsa, OK 74137

Officers Who Do Not Hold Stock
Director

Home Of Hope, Inc.
900 Hope Avenue Vinita, OK 74301

Operating Entity

Hartley Jot
1005 West Canadian Vinita, OK 74301

Officers Who Do Not Hold Stock
VP Operations

Luginbuel Jack
332 N. Scraper Vinita, OK 74301

Officers Who Do Not Hold Stock
Treasurer

Patrick Dennis
319 E. Illinois Vinita, OK 74301

Officers Who Do Not Hold Stock
VP P&D

Cupp Gary
450500 Happy Hollow Dr. Afton, OK 74331

Officers Who Do Not Hold Stock
Secretary

Svedman David
P.O. Box 58 Vinita, OK 74301

Officers Who Do Not Hold Stock
CEO

Sellers Jim
PO Box 160 Langley, OK 74350

Stockholders/partners -- Not Officers
President

Cogburn Randy
437688 E. 278 Rd. Vinita, OK 74301

Officers Who Do Not Hold Stock
Director eff 2014 - VP Client Services eff
2012 end-2014

Brumley Cathy
125 W. Canadian Vinita, OK 74301

Officers Who Do Not Hold Stock
VP Sevices eff 2014

Home Of Hope Sequoyah House

NH1805 804 East Sequoyah Vinita, OK 74301

918-256-8106

Wedding Tony
10641 E. 18th Pl. Tulsa, OK 74128

Officers Who Do Not Hold Stock
Director eff 2014

Willis James A.
6122 E. 107th St. Tulsa, OK 74137

Officers Who Do Not Hold Stock
Director

Home Of Hope, Inc.
900 Hope Avenue Vinita, OK 74301

Operating Entity

Facilities Owned**Owner Name**

| | |
|--|---|
| Rohwedder Robert (Bob) 2816 E. Ridgeview Cir Springfield, MO 65804 | Officers Who Do Not Hold Stock Director eff 11/20/2013 |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations |
| Harney Jerry 5924 Flagstaff Wichita, KS 67220 | Officers Who Do Not Hold Stock Director |
| Luginbuel Jack 332 N. Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Treasurer |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P&D |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary |
| Dalquest Len 106 Lakeview Drive Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102 | Officers Who Do Not Hold Stock Director |
| Hartley Robert(Bob) 310 South Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 11/20/2013 |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end 2014 |
| Lynch Robert 3507 E. 66th Place Tulsa, OK 74136 | Officers Who Do Not Hold Stock Director |
| Montana Jo 229 S. Smith St. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 11/20/2013 |
| Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103 | Officers Who Do Not Hold Stock Director eff 2014 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services eff 2014 |

Home of Hope Thompson House

NH1810 728 North Thompson Vinita, OK 74301 918-256-7825

| | |
|---|--|
| Willis James A. 6122 E. 107th St. Tulsa, OK 74137 | Officers Who Do Not Hold Stock Director |
|---|--|

Facilities Owned**Owner Name**

| | |
|---|---|
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations |
| Luginbuel Jack 332 N. Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Treasurer |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P&D |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary eff 09/2012 |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end-2014 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services eff 2014 |

Home Of Hope Warren House

NH1806 24775 South 4400 Road Vinita, OK 74301 918-256-7825

| | |
|--|---|
| Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128 | Officers Who Do Not Hold Stock Director eff 2014 |
| Willis James A. 6122 E. 107th St. Tulsa, OK 74137 | Officers Who Do Not Hold Stock Director |
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Rohwedder Robert (Bob) 2816 E. Ridgeview Cir Springfield, MO 65804 | Officers Who Do Not Hold Stock Director eff 11/20/2013 |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations |
| Harney Jerry 5924 Flagstaff Wichita, KS 67220 | Officers Who Do Not Hold Stock Director |
| Luginbuel Jack 332 N. Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Treasurer |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P&D |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary |

Facilities Owned**Owner Name**

| | |
|--|---|
| Dalquest Len 106 Lakeview Drive Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102 | Officers Who Do Not Hold Stock Director |
| Hartley Robert(Bob) 310 South Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 11/20/2013 |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end-2014 |
| Lynch Robert 3507 E. 66th Place Tulsa, OK 74136 | Officers Who Do Not Hold Stock Director |
| Montana Jo 229 S. Smith St. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 11/20/2013 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services eff 2014 |

Home of Hope Wilson House

NH5812 603 3rd Avenue Northwest Miami, OK 74354 918-256-8406

| | |
|--|---|
| Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128 | Officers Who Do Not Hold Stock Director eff 2014 |
| Willis James A. 6122 E. 107th St. Tulsa, OK 74137 | Officers Who Do Not Hold Stock Director |
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Rohwedder Robert (Bob) 2816 E. Ridgeview Cir Springfield, MO 65804 | Officers Who Do Not Hold Stock Director |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations |
| Harney Jerry 5924 Flagstaff Wichita, KS 67220 | Officers Who Do Not Hold Stock Director |
| Luginbuel Jack 332 N. Scraper Vinita, OK 74301 | Officers Who Do Not Hold Stock Treasurer |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P & D eff2013 |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary |

Facilities Owned**Owner Name**

| | |
|---|---|
| Dalquest Len 106 Lakeview Drive Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102 | Officers Who Do Not Hold Stock Director |
| Hartley Robert(Bob) 310 South Scrapper Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 |
| Lynch Robert 3507 E. 66th Place Tulsa, OK 74136 | Officers Who Do Not Hold Stock Director |
| Horner R.G. P.O. Box 249 Disney, OK 74340 | Officers Who Do Not Hold Stock Secretary EFF 09/2011 |
| Montana Jo 229 S. Smith St. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103 | Officers Who Do Not Hold Stock Director |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Services |
| Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019 | Officers Who Do Not Hold Stock CEO |
| Burget Grant 12 S. Brewer Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Brown Tim 2809 Summerfield Place Pryor, OK 74361 | Officers Who Do Not Hold Stock Director |

Home of Hope Wodloe House

NH1811 950 West Hope Road Vinita, OK 74301 918-256-2809

| | |
|--|---|
| Willis James A. 6122 E. 107th St. Tulsa, OK 74137 | Officers Who Do Not Hold Stock Director eff 11-22-13 |
| Home Of Hope, Inc. 900 Hope Avenue Vinita, OK 74301 | Operating Entity |
| Rohwedder Robert (Bob) 2816 E. Ridgeview Cir Springfield, MO 65804 | Officers Who Do Not Hold Stock Director eff 07/11/11 |
| Hartley Jot 1005 West Canadian Vinita, OK 74301 | Officers Who Do Not Hold Stock VP Operations |

Facilities Owned**Owner Name**

| | |
|---|---|
| Harney Jerry 5924 Flagstaff Wichita, KS 67220 | Officers Who Do Not Hold Stock Director |
| Luginbuel Jack 332 N. Scrapper Vinita, OK 74301 | Officers Who Do Not Hold Stock Treasurer Eff. 11-22-13 |
| Patrick Dennis 319 E. Illinois Vinita, OK 74301 | Officers Who Do Not Hold Stock VP P&D |
| Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331 | Officers Who Do Not Hold Stock Secretary Eff. 11-22-13 |
| Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102 | Officers Who Do Not Hold Stock Director |
| Hartley Robert(Bob) 310 South Scrapper Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Sellers Jim PO Box 160 Langley, OK 74350 | Officers Who Do Not Hold Stock President eff- Nov 22-2013 |
| Cogburn Randy 437688 E. 278 Rd. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director eff 2014 - VP Client Services eff 2012 end-2014 |
| Lynch Robert 3507 E. 66th Place Tulsa, OK 74136 | Officers Who Do Not Hold Stock Director, eff.07/09/2012 |
| Montana Jo 229 S. Smith St. Vinita, OK 74301 | Officers Who Do Not Hold Stock Director |
| Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103 | Officers Who Do Not Hold Stock director started 12/07/2015 |
| Brumley Cathy 125 W. Canadian Vinita, OK 74301 | Vice President VP Services 12/07/2015 |
| Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019 | Officers Who Do Not Hold Stock CEO eff 2014 |
| Burget Grant 12 S. Brewer Vinita, OK 74301 | Officers Who Do Not Hold Stock director start 12/07/2015 |
| Brown Tim 2809 Summerfield Place Pryor, OK 74361 | Officers Who Do Not Hold Stock Director 12/07/2015 |
| Gibson Virginia 37640 S. 4110 Rd. Big Cabin, OK 74322 | Officers Who Do Not Hold Stock Director start 12/07/2015 |

Homestead of Hugo

NH1202

1001 Heritage Way Hugo, OK 74743

580-326-7771

Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G.

412 S. Dogwood Sallisaw, OK 74955

Stockholders/partners -- Not Officers
Member 18.75% OP & RE, Eff may 2,
2014

Facilities Owned**Owner Name**

| | |
|---|---|
| McEwing Chance Gwendolyn 808 North 4140 Road Hugo, OK 74743 | Stockholders/partners -- Not Officers 12.5% OP & RE |
| McEwing Patrick 3005 Candlestick Enid, OK 73703 | Stockholders/partners -- Not Officers 12.5% OP & RE |
| Tabor Angela P.O. Box 330 Muldrow, OK 74948 | Beneficiary 4th Successor Trustee/Beneficiary Delores O Mitchell Revocable Tr |
| Mitchell Robert Michael 111522 S. 4740 Rd. Muldrow, OK 74948 | Beneficiary 1st Successor Trustee/Beneficiary Delores O Mitchell Revocable Tr |
| Mitchell Marcinda 412 S. Dogwood Sallisaw, OK 74955 | Beneficiary 3rd Successor Trustee/Beneficiary Delores O Mitchell Revocable Tr |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Beneficiary 2nd Successor Trustee/Beneficiary Delores O Mitchell Revocable Tr |
| Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955 | Trustee Delores O. Mitchell Revocable Trust |
| Hugo Health and Rehabilitation Center, L.L.C. 1505 W. Chickasaw Ave. Sallisaw, OK 74955 | Lessor Or Real Estate Owner effective 9/26/11 |
| Green Reba P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Ellis, fka Seay Tiffany Renee P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Thurman Bronson Owen P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers Member 37.5% OP & RE |
| Homestead of Hugo, LLC 1001 Heritage Way Hugo, OK 74743 | Operating Entity effective 9/26/11 |
| Coffelt Linda 1001 Heritage Way Huogo, OK 74743 | Officers Who Do Not Hold Stock Manager, eff 03/28/13 |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Gilbert F. Green Trust |
| Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 18.75% Member OP & RE |

Inola Health & Rehabilitation

NH6606 400 North Broadway Inola, OK 74036 918-543-8800

| | |
|---|--|
| Johnson Christopher W. PO Box 17888 Hattiesburg Hattiesburg, MS 39404 | Stockholders/partners -- Not Officers 100% OP |
|---|--|

Facilities Owned**Owner Name**

| | |
|--|--|
| Oklahoma Two Property, L.L.C. c/o Aviv Reit, Inc. 303 W. Madison Chicago, Il 60606 | Lessor Or Real Estate Owner Eff. 01/01/2013 |
| Inola Health & Rehabilitation, LLC 2100 E Washington Street D Idabel, OK 74745 | Operating Entity Eff 01/01/2013 |

Jacquelyn House

NH7408 5120 Jacquelyn Lane Bartlesville, OK 74006 918-336-5928

| | |
|--|---|
| ARC Group Homes, Inc. 616 SE 4th Street Bartlesville, OK 74003 | Operating Entity |
| Kirkpatrick Jane 2400 Locust Rd Bartlesville, Ok 74006 | Officers Who Do Not Hold Stock President Eff - 11-4-2010 |
| Aldredge Joyce 393051 Bartlesville, Ok 74003 | Officers Who Do Not Hold Stock Executive Director |
| Johnson Linda 1520 Smysor Dr. Bartlesville, OK 74006 | Officers Who Do Not Hold Stock Secretary eff. 09-25-2013 |
| Baughn Stan 2832 Roanoke Bartlesville, ok 74006 | Officers Who Do Not Hold Stock Vice President-eff 09-25-2013 |

Jan Frances Care Center

NH6203 815 North Country Club Road Ada, OK 74820 580-332-5328

| | |
|--|---|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 37.5% |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Stockholders/partners -- Not Officers 12.5% Member OP |
| Jan Frances Care Center, L.L.C. 815 N. Country Club Road Ada, OK 74820 | Operating Entity |
| Green Reba P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust 20% LP |
| Ellis, fka Seay Tiffany Renee P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust and 5% LP |
| Thurman Bronson Owen P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust and 5% LP |
| Michelle Green Lori P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Gilbert F. Green Trust |
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% Member |

Facilities Owned**Owner Name**

| | |
|---|--|
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% Member |
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Trustee Philip M Green Tr. benef Gilbert F.Green Tr 10%LP |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Trustee and beneficiary of Gilbert F. Green Trust |
| Stewary Lori Green P.O. box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Philip M Green Revocable Trust & 50%LP ef 4-23-14 |
| Green Philip R. P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Beneficiary of Philip M. Green Revocable Tr: 50%LP eff 4-23-14 |
| Williams Casey 1600 EAST HIGHWAY HOLDENVILLE, OK 74848 | Manager Manager of Jan Frances Care Center, LLC eff 12-08-2014 |

Kenwood Manor

NH2406 502 West Pine Enid, OK 73701 580-233-2722

| | |
|--|---|
| Brogdon Connie 593 Atlanta Street Roswell, GA 30075 | Stockholders/partners -- Not Officers 100% of Kenmetal, LLC |
| Brogdon Christopher 3050 Peachtree Rd 355 Atlanta, GA 30305 | Stockholders/partners -- Not Officers Manager of Kenmetal, LLC eff 07/28/11 100%MPM; LLC eff 3/1/14 |
| Kenmetal, LLC 502 West Pine Avenue Enid, OK 73701 | Operating Entity |
| Marsh Pointe Managment, LLC Two Buckhead Plaza, 3050 Peachtree Road NW 355 Atlanta, GA 30305 | Contracted Management eff 3/1/2014 |

Lake Country Nursing Center

NH4301 301 CE Colston Drive Marietta, OK 73448 580-276-3318

| | |
|---|--|
| Cotter James F. 1802 N.E. Loop 410 #111 San Antonil, TX 78217 | Lessor Or Real Estate Owner 100% RE |
| Vaughan David R. 1240 Marbella Plaza Drive #12 Tampa, FL 33619 | Officers Who Do Not Hold Stock Chair & CEO of Senior Care Group, Inc. |
| SCG Lake Country, LLC 1240 Marbella drive Tampa, Fl | Operating Entity eff. 11-01-06 |
| SCG Red River Management, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Contracted Management eff. 11-01-06 |

Facilities Owned**Owner Name**

| | |
|---|---|
| Red River TIC - Fridrich, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Senior Care Group, Inc. 1240 Marbella Plaza Drive Tampa, FL 33619 | Managing Member sole manag.mem. of SCG Red River, LLC/lessee |
| Thorn Rebecca 1240 Marbella Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Senior VP, Sec, and Board Mem of Senior Care Group, Inc. |
| Fridrich, Sr. Gerald D. 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Member of Senior Care Group, Inc. |
| Surtees Robert E. 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Memboer of Senior Care Group, Inc. |
| Moran Consulting Group, LLC 2547 Mason Oaks Drive Vairico, FL 33596 | Officers Who Do Not Hold Stock Manager for TIC Owners (real estate) eff 1-01-08 |
| Chudow Katherine (Kathy) 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock CFO & Secretary |

Lake Drive Care and Rehabilitation Center

NH5605

600 Lake Road Henryetta, OK 74437

918-652-8101

| | |
|---|--|
| SunBridge Healthcare LLC 101 Sun Ave. NE Albuquerque, NM 87109 | Stockholders/partners -- Not Officers 100% of Peak Medical Corp |
| Sun Healthcare Group, Inc. 101 Sun Avenue NE Albuquerque, NM 87109 | Stockholders/partners -- Not Officers 100% of SunBridge Healthcare Corporation |
| Sabra Health Care Limited Partnership 18831 Von Karman Ave 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 100% of Sabra Lake Drive, LLC |
| Sabra Health Care, LLC 18831 Von Karman Ave 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 1% Limited Partner of Sabra Health Care LP |
| Sabra Health Care REIT, Inc. 18831 Von Karman Ave. 400 Irvine, CA 92612 | Lessor Or Real Estate Owner 99% GP of Sabra Health Care LP |
| Bienstock Judah 14447 Chellington Ct. 430 Chesterfield, MO 63017 | Managing Member 50% Managing Mbr LDCRC, LLC, eff 03/15/13 |
| Jeremias Baruch 8 Primrose Dr. Lakewood, NJ 08701 | Stockholders/partners -- Not Officers 50% Mbr LDCRC, LLC, eff 03/15/13 |
| GHC Holdings II, LLC 101 East State Street Kennett Square, PA 19348 | Stockholders/partners -- Not Officers 100% Sun Healthcare Group, Inc. |
| Genesis Healthcare, LLC 101 East State Street Kennett Square, PA 19348 | Stockholders/partners -- Not Officers 100% GHC Holdings II, LLC |
| GEN Operations II, LLC 3820 Mansell Road 280 Alpharetta, GA 30022 | Stockholders/partners -- Not Officers 100% Genesis Healthcare, LLC |

Facilities Owned**Owner Name**

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|--|--|
| GEN Operations I, LLC 3820 Mansel Road 280 Alpharetta, GA 30022 | Stockholders/partners -- Not Officers 100% GEN Operations II, LLC |
| HCCF Management Group XI, LLC 3820 Mansell Road 280 Alpharetta, GA 30022 | Stockholders/partners -- Not Officers 21% FC-GEN Operations Investment, LLC |
| Gazelle Gen LLC One South Street, 27th Flr Baltimore, MD 21202 | Stockholders/partners -- Not Officers 15% FC-GEN Operations Investment, LLC |
| GEN Management, LLC 101 East State Street Kennett Square, PA 19348 | Stockholders/partners -- Not Officers 14% FC-GEN Operations Investment, LLC |
| Senior Care Genesis, LLC 234 Church Street 901 New Haven, CT 06510 | Stockholders/partners -- Not Officers 13% FC-GEN Operations Investment, LLC |
| ZAC Properties XI, LLC 101 West Avenue, Third Floor Jenkintown, PA 19046 | Stockholders/partners -- Not Officers 12% FC-GEN Operations Investment, LLC |
| Midway Gen Capital, LLC 6633 N. Lincoln Avenue Lincolnwood, IL 60712 | Stockholders/partners -- Not Officers 4% FC-GEN Operations Investment, LLC |
| SL Gen LLC One South Street, 27th Floor Baltimore, MD 21202 | Stockholders/partners -- Not Officers 57% Gazelle Gen LLC |
| Senior Care Holdings LLC 234 Church Street 901 New Haven, CT 06510 | Stockholders/partners -- Not Officers 92% Senior Care Genesis, LLC |
| 1995 Donna Reis Family Trust 19 Hilltop Place Rye, NY 10580 | Stockholders/partners -- Not Officers 68% Senior Care Holdings LLC |
| Lake Drive Health Care, LLC 600 Lake Road Henryetta, OK 74437 | Operating Entity eff 03/13/13 |

Lake Place

NH5411 4 Hillcrest Way Okemah, OK 74859 918-650-9393

| | |
|--|--|
| 4-B Properties, L.L.C. 236 Main Street Uniontown, KY 42461 | Lessor Or Real Estate Owner |
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-8-08 |
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 1-8-08 |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Stockholders/partners -- Not Officers Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy | Officers Who Do Not Hold Stock |

Facilities Owned

Owner Name

| | |
|---|--|
| 1201 West Trudgeon Place Henryetta, OK 74437 | authorized agent for The Reach Corporation |
| Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner eff. 8-15-07 |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% of RE |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |

Facilities Owned**Owner Name**

| | |
|---|---|
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Lakeland Manor, Inc.

NH1005 604 Lake Murray Drive Ardmore, OK 73401 580-223-4501

| | |
|--|--|
| Porter Gary L. P.O. Box 128 Ardmore, OK 73402-0128 | Stockholders/partners Who Are Officers Pres & 0% of LM,Inc./Pres & 100%LTCMngmtCo. |
| Lakeland Manor, Inc. 604 Lake Murray Drive Ardmore, OK 73401 | Operating Entity |
| LTC Management Co. P.O. Box 128 Ardmore, OK 73402-0128 | Contracted Management mngmt |
| Porter Mary E. P.O. Box 20688 Oklahoma City, OK 73156 | Stockholders/partners Who Are Officers 100% LMNH,Inc. |
| Lakeland Manor Nursing Home, Inc. PO Box 20688 Okc, OK 73156 | Stockholders/partners -- Not Officers 100% LM,Inc. |

Latimer Nursing Home

NH3902 103 Southwest 9th Street Wilburton, OK 74578 918-465-2255

| | |
|---|--|
| Eastern Oklahoma Nursing Homes, Inc. 103 S.W. 9th Wilburton, OK 74578 | Operating Entity |
| Reager Rita Box 508 Wilburton, OK 74578 | Stockholders/partners Who Are Officers Pres 44% |
| Gray Bequita 58 Wingate Little Rock, AK 72205 | Stockholders/partners Who Are Officers VP 44% |
| James Rozella Box 337 Hartshorne, OK 74547 | Stockholders/partners -- Not Officers 6% |
| Petricek Ann Lynn 2807 Briarwood Drive Huntsville, AL 35801 | Stockholders/partners -- Not Officers 6% |
| Reager Robert 103 Southwest 9th Street Wilburton, OK 74578 | Officer Authorized to sign application for renewals eff 11/22/2011 |

Leisure Village Health Care Center

NH7216 2154 South 85th East Avenue Tulsa, OK 74129 918-622-4747

| | |
|--|---|
| Bienstock Judah 14447 Chellington Ct. 430 Chesterfield, MO 63017 | Managing Member 33% of Leisure Village Health Care, LLC eff 07/01/2014 |
| Jeremias Baruch 8 Primrose Dr. Lakewood, NJ 08701 | Member 33% of Leisure Village Health Care, LLC eff 07/01/2014 |
| Heatheridge and Leisure Village jdek, LLC 31110 Solon Road 9 Solon, OH 44139 | Lessor Or Real Estate Owner 100% RE eff 07/01/2014 |
| Leisure Village Health Care, LLC 6 City Place Drive 430 St. Louis, MO 63141 | Operating Entity OP eff 07/01/2014 |
| GM Resources, LLC 31110 Solon Road 9 Solon, OH 44139 | Stockholders/partners -- Not Officers 25% of Heatheridge and Leisure Village jdek, LLC eff 07/01/2014 |
| Deustch Investments, LLC 31110 Solon Road 9 Solon, OH 44139 | Stockholders/partners -- Not Officers 8.93% of Heatheridge and Leisure Village jdek, LLC eff 07/01/14 |
| Moondance Capital Corporation 31110 Solon Road 9 Solon, OH 44139 | Stockholders/partners -- Not Officers 12.51% Heatheridge and Leisure Village jdek, LLC eff 07/01/2014 |
| KJH JDEK Gold Medallion, LLC 31110 Solon Road 9 Solon, OH 44139 | Stockholders/partners -- Not Officers 17.8% Heatheridge and Leisure Village jdek, LLC eff 07/01/2014 |
| Tanb Miriam 59 Causeway Lawrence, NY 11559 | Member start 11/17/2015 member 33% |

Facilities Owned
Owner Name

Lexington Nursing Home, Inc.

NH1404 632 Southeast 3rd Street Lexington, OK 73051 405-527-6531

| | |
|--------------------------------------|--|
| Lexington Nursing Home, Inc. | Operating Entity |
| 632 S E 3rd Lexington, OK 73051 | |
| ----- | |
| Lawson Gerald | Stockholders/partners Who Are Officers |
| 11 Brookside Drive Purcell, OK 73080 | 100% |
| ----- | |

Lexington Place

NH5610 14055 North 246th Street Okmulgee, OK 74447 918-650-9393

| | |
|--|---|
| 4-B Properties, L.L.C. | Lessor Or Real Estate Owner |
| 236 Main Street Uniontown, KY 42461 | |
| ----- | |
| The Reach Corporation | Operating Entity |
| P.O. Box 217 Weleetka, OK 74880 | amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| ----- | |
| Welsh Richard | Officers Who Do Not Hold Stock |
| P.O. Box 790 Uniontown, KY 42461 | Non-Profit Board President of The Reach Corporation 1-8-08 |
| ----- | |
| Bailey M. Geoffry | Officers Who Do Not Hold Stock |
| PO Box 790 UnionTown, KY 42461 | Non-Profit Board VP of The Reach Corporation 1-8-08 |
| ----- | |
| Pyle William "Bill" | Officers Who Do Not Hold Stock |
| PO Box 790 Uniontown, KY 42461 | Non-Profit Board Sec/Treas of The Reach Corporation |
| ----- | |
| Bentley Roy | Officers Who Do Not Hold Stock |
| 1201 West Trudgeon Place Henryetta, OK 74437 | authorized agent for The Reach Corporation |
| ----- | |
| Maricopa Properties, LLC | Lessor Or Real Estate Owner |
| P.O. Box 409 Sturgis, KY 42459 | eff. 8-15-07 |
| ----- | |
| Maricopa Partners, LLC | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 100% of RE |
| ----- | |
| Rock River, LLC | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 33.33% of Maricopa Partners, LLC |
| ----- | |
| MMB, LLC | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 33.33% of Maricopa Partners, LLC |
| ----- | |
| Lovenest, LLC | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 33.33% of Maricopa Partners, LLC |
| ----- | |
| Ervin Gary | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 30.959% of Rock River, LLC |
| ----- | |

Facilities Owned

Owner Name

| | |
|---|--|
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned**Owner Name**

| | |
|--|--|
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Liberty Place

NH5611 14140 North 246th Road Okmulgee, OK 74447 918-650-9393

| | |
|--|---|
| 4-B Properties, L.L.C. 236 Main Street Uniontown, KY 42461 | Lessor Or Real Estate Owner |
| Brown George L. 2801 S. Court Dr. Evansville, IN 47711 | Stockholders/partners -- Not Officers 24%OP/25%RE |
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-8-08 |
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 1-8-08 |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437 | Officers Who Do Not Hold Stock authorized agent for The Reach Corporation |
| Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner eff. 8-15-07 |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% of RE |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 30.959% of Rock River, LLC |

Facilities Owned

Owner Name

| | |
|---|--|
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned**Owner Name**

| | |
|--|--|
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Lindsay Manor Nursing Home

NH2502 1103 West Cherokee Lindsay, OK 73502 405-756-4334

| | |
|--|--|
| Jewell Samuel P.O. Box 582 Sulphur, OK 73086 | Stockholders/partners Who Are Officers 100% Pres/OP |
| Mokla Associates, L P 10960 Wilshire Blvd. 5th Floor 1300 Los Angeles, CA 90024-9062 | Lessor Or Real Estate Owner |
| Lindsay Manor Nursing Home, Inc. P. O. Box 582 Sulphur, OK 73086 | Operating Entity |

Linwood Village Nursing & Retirement Apts.

NH6001 530 South Linwood Cushing, OK 74023 918-225-2220

| | |
|---|---|
| Anderson Robert L. 14 Woodward Blvd. Tulsa, OK 74114 | Stockholders/partners -- Not Officers 14.50%OP Ent / 10%RE |
| Colonial Plaza Nursing Home, Inc. 1405 East Moses Cushing, OK 74023 | Lessor Or Real Estate Owner |
| Rucker Ed 1815 East Skelly Dr. Tulsa, OK 74105 | Stockholders/partners -- Not Officers 21% RE 11.032% OP |
| Reinecke David Route 2, Box 2465 Cushing, OK 74023 | Stockholders/partners -- Not Officers 2.% RE 3.232% OP |
| Jack E. Thomas Trust, 66 Cedar Ridge Rod. Broken Arrow, OK 74011 | Stockholders/partners -- Not Officers 14.085% OP 11% RE |
| Danny W. Smith & Randy Smith, co-trustees of George W. Smith Tes 1100 S. Highland Cushing, OK 74023 | Stockholders/partners -- Not Officers 15.% RE |
| Colonial Plaza Management Company, L.L.C. 530 S. Linwood Ave. Cushing, OK 74023 | Operating Entity eff. 5-15-06 |
| Ceylon S. Lewis, Jr., Trust A, P.O. Box 2300 Tulsa, OK 74192 | Stockholders/partners -- Not Officers 14.086% OP 10% RE |

Facilities Owned**Owner Name**

| | |
|--|--|
| Gary Richard 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Miles Deanna 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Hughes Jenny 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Rucker Edward 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Lewis Corinne H. , | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Lorenz Sarah Lee , | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Lewis, III C. S. , | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Kast Carol D. , | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Thomas Betty J. 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Meek Mary Jean 66 Cedar ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Thomas Randall E. 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Waggenblatt Deborah Lynn 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |

Manorcare Health Services- Midwest City

NH5512 2900 Parklawn Drive Midwest City, OK 73110 405-737-6601

| | |
|--|---|
| Manor Care, Inc. 333 N. Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% of HCR |
| Ormond Paul A. 333 North Summit Street Toledo, OH 43604 | Stockholders/partners Who Are Officers 8.7% HCR ManorCare, Inc. & CEO eff 1/09/2012 |
| Manor Care of Midwest City OK, LLC 333 N. Summit Street Toledo, OH 43604 | Operating Entity Effective 8/13/09 |
| HCR III Healthcare, LLC 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% stock in Operating Entity |
| HCR II Healthcare, LLC 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% owner of HCR III, LLC |

Facilities Owned**Owner Name**

| | |
|--|--|
| HCR Healthcare, LLC 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% owner of HCR II, LLC |
| HCR ManorCare, Inc. 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% owner of ManorCare OP II, LLC Eff 1-9-2013 |
| Carlyle Partners V MC, L.P. 1001 Pennsylvania, NW Washington, DC 20004 | Stockholders/partners -- Not Officers 58.5% HCR ManorCare, Inc. eff 1-9-13 |
| Carlyle MC Partners, L.P. 1001 Pennsylvania, NW Washington, DC 20004 | Stockholders/partners -- Not Officers 15.5% of Owner of HCR ManorCare, Inc. eff 01/09/2012 |
| Carlyle Partners V MC Holdings, L.P. 1001 Pennsylvania, NW Washington, DC 20004 | Stockholders/partners -- Not Officers Limited Parnter, minority interest in Carlyle Part MC,LP 1/9/12 |
| TC Group V, LP 1001 Pennsylvania, NW Washington, DC 20004 | Officers Who Do Not Hold Stock GP of CMCP, CPVMC, CPVMC-Holdings |
| HCR ManorCare Heartland, LLC 333 N Summit St. Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% of Manor Care, Inc. |
| HCR ManorCare Operations II, LLC 333 Summit St. Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% of HCR ManorCare Heartland, LLC |
| MC Operations Investments, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers 9.5% of HCR ManorCare, Inc. |
| Healthcare Operations Investment, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers 100% of MC Operations Investments, Inc. |
| Healthcare Operations Holding, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers 100% of Healthcare Operations Investment, Inc. |
| HCP, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers Publicly held entity 100% of Healthcare Operations Holdings, Inc |
| HCP Properties of Midwest City OK, LLC 3760 Kilroy Airport Way 300 Long Beach, CA 90806-2473 | Lessor Or Real Estate Owner Lessor/ Real Estate Owner |
| Manor Care of Midwest City OK, LLC Lazarus Berry 333 North Summit Street Toledo, OH 43604-2615 | Officers Who Do Not Hold Stock Director, VP of Manor Care of Midwest City OK, LLC eff 1-9-2013 |
| Allen Martin 333 N. Summit Street Toledo, OH 43604 | Officers Who Do Not Hold Stock Director, ManorCare Midwest City OK, LLC eff 06/18/2015 |

Manorcare Health Services-Southwest

NH5514 5600 South Walker Oklahoma City, OK 73109 405-632-7771

| | |
|--|--|
| Manor Care, Inc. 333 N. Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% of HCR |
| Ormond Paul A. | Stockholders/partners Who Are Officers |

Facilities Owned

Owner Name

| | |
|--|--|
| 333 North Summit Street Toledo, OH 43604 | 8.7% HCR ManorCare, Inc. & CEO eff 1/09/2012 |
| Manor Care of Oklahoma City (Southwest), LLC 333 N. Summit Street Toledo,, OH 43604 | Operating Entity Effective 8/13/09 |
| HCR III Healthcare, LLC 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% stock in Operating Entity |
| HCR II Healthcare, LLC 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% owner of HCR III, LLC |
| HCR Healthcare, LLC 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% owner of HCR II, LLC |
| HCR ManorCare, Inc. 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% owner of ManorCare OP II, LLC Eff 1-9-2013 |
| Carlyle Partners V MC, L.P. 1001 Pennsylvania, NW Washington, DC 20004 | Stockholders/partners -- Not Officers 58.5% HCR ManorCare, Inc. eff 1-9-13 |
| Carlyle MC Partners, L.P. 1001 Pennsylvania, NW Washington, DC 20004 | Stockholders/partners -- Not Officers 15.5% of Owner of HCR ManorCare, Inc. eff 01/09/2012 |
| Carlyle Partners V MC Holdings, L.P. 1001 Pennsylvania, NW Washington, DC 20004 | Stockholders/partners -- Not Officers Limited Parnter, minority interest in Carlyle Part MC,LP 1/9/12 |
| TC Group V, LP 1001 Pennsylvania, NW Washington, DC 20004 | Officers Who Do Not Hold Stock GP of CMCP, CPVMC, CPVMC-Holdings |
| HCR ManorCare Heartland, LLC 333 N Summit St. Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% of Manor Care, Inc. |
| HCR ManorCare Operations II, LLC 333 Summit St. Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% of HCR ManorCare Heartland, LLC |
| MC Operations Investments, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers 9.5% of HCR ManorCare, Inc. |
| Healthcare Operations Investment, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers 100% of MC Operations Investments, Inc. |
| Healthcare Operations Holding, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers 100% of Healthcare Operations Investment, Inc. |
| HCP, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers Publicly held entity 100% of Healthcare Operations Holdings, Inc |
| HCP Properties of Oklahoma City (Southwest), LLC 3760 Kilroy Airport way Long Beach, CA 90806-2473 | Lessor Or Real Estate Owner Real Estate Owner |
| Manor Care of Midwest City OK, LLC Lazarus Berry 333 North Summit Street Toledo, OH 43604-2615 | Officers Who Do Not Hold Stock Director, VP of Manor Care of Okla City (SW), LLC eff 1-9-2013 |
| Allen Martin 333 N. Summit Street Toledo, OH 43604 | Officers Who Do Not Hold Stock Director ManorCare Okc (SW), LLC 06/18/2015 |

Manorcare Health Services-Tulsa

NH7210 2425 South Memorial Tulsa, OK 74129 918-628-0932

| | |
|---|--|
| Manor Care, Inc. 333 N. Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% of HCR |
| Ormond Paul A. 333 North Summit Street Toledo, OH 43604 | Stockholders/partners Who Are Officers 8.7% HCR ManorCare, Inc. & CEO eff 1/09/2012 |
| Manor Care of Tulsa OK, LLC 333 N. Summit Street Toledo, OH 43604 | Operating Entity Effective 8/13/09 |
| HCR III Healthcare, LLC 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% Stock in Operating Entity |
| HCR II Healthcare, LLC 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% owner of HCR III, LLC |
| HCR Healthcare, LLC 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% owner of HCR II, LLC |
| HCR ManorCare, Inc. 333 North Summit Street Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% owner of ManorCare OP II, LLC Eff 1-9-2013 |
| Carlyle Partners V MC, L.P. 1001 Pennsylvania, NW Washington, DC 20004 | Stockholders/partners -- Not Officers 58.5% HCR ManorCare, Inc. eff 1-9-13 |
| Carlyle MC Partners, L.P. 1001 Pennsylvania, NW Washington, DC 20004 | Stockholders/partners -- Not Officers 15.5% of Owner of HCR ManorCare, Inc. eff 01/09/2012 |
| Carlyle Partners V MC Holdings, L.P. 1001 Pennsylvania, NW Washington, DC 20004 | Stockholders/partners -- Not Officers Limited Parnter, minority interest in Carlyle Part MC,LP 1/9/12 |
| TC Group V, LP 1001 Pennsylvania, NW Washington, DC 20004 | Officers Who Do Not Hold Stock GP of CMCP, CPVMC, CPVMC-Holdings |
| HCR ManorCare Heartland, LLC 333 N Summit St. Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% of Manor Care, Inc. |
| HCR ManorCare Operations II, LLC 333 Summit St. Toledo, OH 43604 | Stockholders/partners -- Not Officers 100% of HCR ManorCare Heartland, LLC |
| MC Operations Investments, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers 9.5% of HCR ManorCare, Inc. |
| Healthcare Operations Investment, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers 100% of MC Operations Investments, Inc. |
| Healthcare Operations Holding, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers 100% of Healthcare Operations Investment, Inc. |
| HCP, Inc. 3760 Kilroy Airport Way 300 Long Beach, CA 90806 | Stockholders/partners -- Not Officers Publicly held entity 100% of Healthcare Operations Holdings, Inc |

Facilities Owned**Owner Name**

| | |
|--|---|
| HCP Properties of Tulsa OK, LLC 3760 Kilroy Airport way Long Beach, CA 90806 | Lessor Or Real Estate Owner Lessor/RE Owner |
| Manor Care of Midwest City OK, LLC Lazarus Berry 333 North Summit Street Toledo, OH 43604-2615 | Officers Who Do Not Hold Stock Director, VP of Manor Care of Tulsa, LLC eff 1-9-2013 |
| Allen Martin 333 N. Summit Street Toledo, OH 43604 | Officers Who Do Not Hold Stock Director - ManorCare of Tulsa, LLC |

Mansfield Manor

NH5557 3317 Southeast 18th Street Del City, OK 73115 405-677-2421

| | |
|---|---|
| Reliant Living Centers of Oklahoma, Inc. 3317 S.E. 18th Street Del City, OK 73115 | Operating Entity |
| Black Art 821 SW 38th Oklahoma City, OK 73109 | Officers Who Do Not Hold Stock Board Member EFF 02/15/2013 |
| Love Willa 4932 North Portland Avenue Oklahoma City, OK 73113 | Officers Who Do Not Hold Stock President EFF 02/15/2013 |
| Moon Tim 9804 Casa Linda Oklahoma City, OK 73139 | Officers Who Do Not Hold Stock VP |
| Jernigan Janelle F. 2901 S.E. 22nd Oklahoma City, OK 73129 | Officers Who Do Not Hold Stock Exec Dir |
| Ellis Scott 325 W. Pinesway Mustang, OK 73064 | Officers Who Do Not Hold Stock Secretary EFF 02/15/2012 |

Maple Lawn Nursing and Rehabilitation

NH0604 800 Arapaho Hydro, OK 73048 405-663-2455

| | |
|--|---|
| Abbott Kent Rt. 3, Box 112 Hydro, OK 73048 | Officers Who Do Not Hold Stock President of RE/co-trustee & beneficiary of Abbott Family Trust |
| Western Health Management, Inc. PO Box 70 Hydro, OK 73048 | Operating Entity Mngr eff 11/2/07/ OP eff 06-04-08 |
| Russell Family Investment Trust PO Box 73048 Hydro, OK 73048 | Stockholders/partners -- Not Officers 100% of OP |
| Russell Robert PO Box 70 Hydro, OK 73048 | Pres OP/SoleTrustee & Bene. of Russell Fam Invest.Trust |
| Stegall Eichelberger Anita PO Box 70 Hydro, OK 73048 | Secretary/Treasurer of OP |
| Russell Rita PO Box 70 Hydro, OK 73048 | Beneficiary of Russell Fam Trust |

Facilities Owned**Owner Name**

| | |
|--|---|
| Deer Creek Investments, LLC PO Box 130 Hydro, OK 73048 | Lessor Or Real Estate Owner eff 05-30-08 |
| Abbott Family, LLC PO Box 130 Hydro, OK 73048 | Stockholders/partners Who Are Officers 100% RE & manag.member |
| Abbott Family Trust PO Box 130 Hydro, OK 73048 | 100% member of Abott Family, LLC |
| Abbott Jaylee PO Box 130 Hydro, OK 73048 | Officers Who Do Not Hold Stock trustee of Russell Family Trust/ VP of OP eff 07/26/2011 |

Maple Place Living Center, LLC

NH3207 620 South Alabama Wetumka, OK 74883 405-452-3271

| | |
|--|---|
| Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880 | Trustee President/Beneficiary of Family Trust |
| Adkins Arbret June P.O. Box 488 Weleetka, OK 74880 | Trustee Secretary/Beneficiary of Family Trust |
| Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880 | Lessor Or Real Estate Owner |
| Majors (formerly Adkins) Cynthia Rt. 1, Box 105C Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Simmons Donna Renee Rt. 1, Box 114 Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners -- Not Officers 52% RE and manag.member of Business Trust |
| Maple Place Living Center, LLC 620 South Alabama Wetumka, OK 74883 | Operating Entity |
| Maple Place Revocable Business Trust P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners -- Not Officers 100% OP manag.member |
| Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Reginald Palmer, C.P.A. 523 W. Main Henryetta, OK 74437 | Trustee eff 12/31/12 |

MapleWood Care Center

NH7226 6202 East 61st Street Tulsa, OK 74136 918-494-8830

| | |
|--|--|
| Skyline Heights Operating Co., L.L.C. 6202 E. 61st St. Tulsa, OK 74136 | Operating Entity |
| Vaughan David R. 1240 Marbella Plaza Drive #12 Tampa, FL 33619 | Officers Who Do Not Hold Stock Chair&CEOend 1/10/14 Broad Member eff 1/10/14 Senior Care Group |
| Skyline Heights, L.L.C. 6202 East 61st Tulsa, OK 74136 | Lessor Or Real Estate Owner |
| Senior Care Group, Inc. 1240 Marbella Plaza Drive Tampa, FL 33619 | Managing Member 100% Mang Member eff 03/15/11 |
| Kramer Mark D. 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Exec VP & CFO Senior Care Group |
| Fridrich, Sr. Gerald D. 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Member Senior Care Group, Inc. |
| Surtees Robert E. 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Member of Senior Care Group, Inc. |
| Moran Francis D. 2547 Mason Oaks Drive Valrico, FL 33596 | Officers Who Do Not Hold Stock Secretary/Board Member Senior Care Group, Inc. |
| Chudow Katherine (Kathy) 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock CFO & Secretary eff 03/15/11, Treasurer eff 01/10/14 of SCG |
| Goyer Kevin 1240 Marbella Plaza Drive Tampa, FL 33596 | Officers Who Do Not Hold Stock President eff 01/10/2014 |
| Vaughan Michelle 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Broadmember of Senior Care Group, Inc, eff 01/10/2014 |
| Martin J. Michael 1240 Marbella Plaza Drvie Tampa, FL 33619 | Stockholders/partners -- Not Officers Broad Member eff 01/10/2014 |

Marlow Manor

NH6907 702 South 9th Street Marlow, OK 73055 580-658-5468

| | |
|--|--|
| Jewell Samuel P.O. Box 582 Sulphur, OK 73086 | Stockholders/partners Who Are Officers 100% Pres/OP |
| Mokla Associates, L P 10960 Wilshire Blvd. 5th Floor 1300 Los Angeles, CA 90024-9062 | Lessor Or Real Estate Owner |
| Marlow Manor Nursing Home, Inc. 702 South 9th Street Marlow, OK 73055 | Operating Entity |

Facilities Owned
Owner Name

McAlester Manor

NH6107 615 East Morris Street McAlester, OK 74501 918-426-4010

| | |
|--|--|
| Jewell Samuel P.O. Box 582 Sulphur, OK 73086 | Stockholders/partners Who Are Officers 100% Pres/OP |
| R&R Associates, LP 10100 Santa Monica 1300 Los Angeles, CA 90067 | Lessor Or Real Estate Owner |
| McAlester Manor, Inc. 110 West Muskogee Sulphur, OK 73086 | Operating Entity |

McCalls Chapel School Inc #12

NH6211 13546 CR 3600 Ada, OK 74820-5378 580-436-0373

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCalls Chapel School Inc. #5

NH6207 13546 CR 3600 Ada, OK 74820-5378 580-272-6600

| | |
|---|---|
| First National Bank And Trust Company Of Ada P.O. Box 669 Ada, OK 74820 | Lessor Or Real Estate Owner |
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |

Facilities Owned**Owner Name**

| | |
|--|--|
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCalls Chapel School Inc. #8

NH6213 13546 CR 3600 Ada, OK 74820-5378 580-272-6600

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCalls Chapel School Inc. #9

NH6208 13546 CR 3600 Ada, OK 74820-5378 580-272-6600

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

Facilities Owned
Owner Name

McCalls Chapel School, Inc. #10

NH6210 13546 CR 3600 Ada, OK 74820-5378 580-436-0373

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |

McCalls Chapel School, Inc. #11

NH6217 13546 CR 3600 Ada, OK 74820 580-436-0373

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCalls Chapel School, Inc. #13

NH6218 13546 CR 3600 Ada, OK 74820 580-436-0373

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

Facilities Owned
Owner Name

McCalls Chapel School, Inc. #14

NH6219 13546 CR 3600 Ada, OK 74820 580-436-0373

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity OpEnt eff 1-30-07 |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCalls Chapel School, Inc. #15

NH6220 13546 CR 3600 Ada, OK 74820 580-436-0373

| | |
|---|---|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity Operating Entity eff 10/28/2008 |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board Member |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board Member |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Board Member |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock Board Member |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCalls Chapel School, Inc. #2

NH6214 13546 CR 3600 Ada, OK 74820 580-436-0373

| | |
|---|------------------|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
|---|------------------|

Facilities Owned**Owner Name**

| | |
|--|--|
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCalls Chapel School, Inc. #3

NH6215 13546 CR 3600 Ada, OK 74820 580-436-0373

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCalls Chapel School, Inc. #4

NH6216 13546 CR 3600 Ada, OK 74820 580-436-0373

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |

Facilities Owned**Owner Name**

| | |
|--|--|
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCalls Chapel School, Inc. #7

NH6209 13546 CR 3600 Ada, OK 74820 580-436-0373

| | |
|---|--|
| McCalls Chapel School, Inc. Route 7 Box 232 Ada, OK 74820 | Operating Entity |
| Brunk Bill P.O. Box 280 Fittstown, OK 74842 | Officers Who Do Not Hold Stock Board |
| Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112 | Officers Who Do Not Hold Stock Board |
| Davison Denver P.O. Box 1219 Ada, OK 74820 | Officers Who Do Not Hold Stock Chairman |
| Peschka Nina 13545 CR 3600 Ada, OK 74820 | Officers Who Do Not Hold Stock CEO |

McCurdy Place

NH5613 405 West 18th Street Okmulgee, OK 74447 918-650-9393

| | |
|--|---|
| 4-B Properties, L.L.C. 236 Main Street Uniontown, KY 42461 | Lessor Or Real Estate Owner Lessor |
| Brown George L. 2801 S. Court Dr. Evansville, IN 47711 | Stockholders/partners -- Not Officers 24%OP/25%RE |
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-8-08 |
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 1-8-08 |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437 | Officers Who Do Not Hold Stock authorized agent for The Reach Corporation |

Facilities Owned

Owner Name

| | |
|---|--|
| Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner eff. 8-15-07 |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% of RE |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |

Facilities Owned**Owner Name**

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|---|---|
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Mcloud Nursing Center

NH6309 701 South 8th Street Mcloud, OK 74851 405-964-2961

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|---|---|
| Brogdon Christopher 3050 Peachtree Rd 355 Atlanta, GA 30305 | Officers Who Do Not Hold Stock 100% OP eff 09/19/2014, 100% RE eff 07/26/2013 & 100% of Manager |
| MCL Nursing, LLC Two Buckhead Plaza, 3050 Peachtree RD NW 355 Atlanta, GA 30305 | Operating Entity OP eff 07/26/2013 |
| McCloud Property Holdings, LLC Two Buckhead Plaza, 3050 Peachtree RD NW 355 Atlanta, GA 30305 | Lessor Or Real Estate Owner RE owner eff 07/26/2013 |
| Marsh Pointe Managment, LLC Two Buckhead Plaza, 3050 Peachtree Road NW 355 Atlanta, GA 30305 | Contracted Management Manager eff 03/01/2014 |

McMahon-Tomlinson Nursing & Rehabilitation Center

NH1606 2007 NW 52nd Street Lawton, OK 73505 580-357-3240

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| Comanche County Hospital Authority 3401 W. Gore Blvd. Lawton, OK 73505 | Operating Entity |
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Facilities Owned**Owner Name**

| | |
|--|--|
| Zelbst John 411 S.W. 6th Street Lawton, OK 73501 | Officers Who Do Not Hold Stock Member eff 10/21/2014 |
| Love, MD Robert 6401 SW Lee Blvd Lawton, OK 73505 | Officers Who Do Not Hold Stock Vice Chairman eff 10/21/2014 |
| Henry Pat 1130 SW Lee Blvd Lawton, OK 7501 | Officers Who Do Not Hold Stock Chairman eff10/21/2014 |
| Butler Dennis 810 SW C Avenue Lawton, OK 73501 | Officers Who Do Not Hold Stock Secretary & Treasurer eff 10/21/2014 |
| Green Clayton (Buddy) 15 SW Bishop Rd Lawton, OK 73501 | Officers Who Do Not Hold Stock Member eff 10/21/2014 |

Meadow Brook ICF/MR

NH4012 21256 Meadow Lane Howe, OK 74940 918-658-3656

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|---|--|
| Meadow Brook Intermediate Care-M.R. Facility, L.L.C. 1200 Meadow Lane Howe, OK 74940 | Operating Entity |
| Meadow Brook Intermediate Care-M.R. Facility, L.L.C. 1200 Meadow Lane Howe, OK 74940 | Lessor Or Real Estate Owner |
| Cox, II Bobby D. 1000 Meadow Lane Howe, OK 74940 | Trustee Trustee Bobby Cox Living Trust eff 01/2015 |
| Bobby Cox Living Trust, A Revocable Trusr 01-29-1997 21256 Meadow Lane Howe, OK 74940 | Stockholders/partners -- Not Officers 100% of Meadow Brook ICMR |

Meadow Brook ICFMR #2

NH4004 21270 Meadow Lane Howe, OK 74940 918-658-2088

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|--|---|
| Cox, II Bobby D. 1000 Meadow Lane Howe, OK 74940 | Trustee Trustee Bobby Cox Living Trust eff 01/2015 |
| Meadow Brook Intermediate Care - M.R. Facility, #2, L.L.C. 1500 Meadow Lane Howe, OK 74940 | Operating Entity eff 02/29/08 |
| Bobby Cox Living Trust, A Revocable Trusr 01-29-1997 21256 Meadow Lane Howe, OK 74940 | Stockholders/partners -- Not Officers 100% of Meadow Brook ICMR #2 |

Meadowbrook Nursing Center

NH4903 113 East Jones Chouteau, OK 74337 918-476-8918

Facilities Owned

Owner Name

| | |
|--|--|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Officers Who Do Not Hold Stock 83.33% |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Officers Who Do Not Hold Stock 16.67% |
| Colonial Care Center, L. L. C. 201 N. Elm Sallisaw, OK 74955 | Operating Entity |
| Walkingstick Steven 113 East Jones Chouteau, OK 74337 | Officers Who Do Not Hold Stock Manager of Op Ent |
| Sosi Belinda 113 East Jones Chouteau, OK 74337 | Contracted Management Manager EFF 03/11/2013 |
| Carson Jonathan 210 S. Adair Pryor, OK 74362 | Officers Who Do Not Hold Stock Manager of Colonial Care Center, LLC eff 05/05/2014 |

Meadowlake Estates

NH5531 959 Southwest 107th Street Oklahoma City, OK 73139 405-703-3400

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|--|--|
| McCormick Denver 9813 S. Penn OKC, OK 73159 | Trustee Trustee of the Denver McCormick Reocabel Trust |
| Southwest Health Care Management, Inc. 9813 S. Penn Okla. City, OK 73159 | Contracted Management eff4-89 |
| McCormick Linda 9813 S. Penn OKC, OK 73159 | Stockholders/partners -- Not Officers Trustee of the Linda McCormick Revocable Trust |
| Dunbar Arlena 5413 NW 107th Street Oklahoma City, OK 73162 | Trustee Trustee of the Arlena Dunbar Revocable Trust |
| Meadow Lake Operating, L.L.C. 9813 S. Penn Oklahoma City, OK 73159 | Operating Entity eff 3/1/05 |
| Nevard Donald 4800 N. Lincoln OKC, OK 73105 | Trustee Trustee of the Donald Nevard Revocable Trust |
| 1st United Venture Cap Corp P.O. Box 130 Durant, OK 74701 | Stockholders/partners -- Not Officers 15% of OP & RE |
| Denver McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners -- Not Officers 42.5%OP/21.25%Real Estate/60%Manager |
| Linda McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners -- Not Officers 21.25% Meadow Lake Estate (RE) 07/17/2013 |
| Arlena Dunbar Revocable Trust 5413 N.W. 107th Okla. City, OK 73162 | Stockholders/partners -- Not Officers 21.25% OP/RE and 40% Mangt.Entity |
| Donald Nevard, Revocable Trust 5 S.W. 9th Okla. City, OK | Stockholders/partners -- Not Officers 21.25% OP/RE eff 07/17/2013 |

Facilities Owned**Owner Name**

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|---|--|
| Nevard Debra 4800 N. Lincoln Blvd. Okla. City, OK 73105 | Trustee Beneficiary Donald Nevard Revocable Trust |
| Nevard Lisa 4800 N. Lincoln Blvd. Okla. City, OK 73105 | Trustee Beneficiary Donald Nevard Revocable Trust |
| Nevard Michael 4800 N. Lincoln Blvd. Okla. City, OK 73105 | Trustee Beneficiary Donald Nevard Revocable Trust |
| Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Petrone Alison 2433 Glenoak Dr. Norman, OK 73071 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Joshua 8594 D East 133 Holdenville, OK 74850 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Tanner 8594 D East 133 Holdenville, OK 74850 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Dunbar William 5413 NW 107th Okla. City, OK 73159 | Trustee Beneficiary of Arlena Dunbar Revocable Trust |
| Nard Charlotte 3913 Spyglass Rd. Okla. City, OK 73162 | Trustee Beneficiary of Arlena Dunbar Revocable Trust |
| Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162 | Trustee Beneficiary of Arlena Dunbar Revocable Trust |
| Meadow Lake Estates, LLC 9813 South Penn Okla. City, OK 73159 | Lessor Or Real Estate Owner |

Medical Park West Rehabilitation and Skilled Care

NH1418 3110 Healthplex Drive Norman, OK 73072-9705 405-321-2188

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|--|--|
| Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077 | Stockholders/partners -- Not Officers 45.806% of WR Invest,LP, 100% WR GP, 80.91% S-SNF Prp, 100% SSL |
| Lake Creek Captial Partners, LP 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 30.323% of WR Investments, LP Eff 02/10/2014 |
| Fisher Jim (James) 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 10.7090% WR LP, 8.9% S SNF Prt, LP, 10.8% S.Pledgco-eff 02/14 |
| Pierce Paula 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners Who Are Officers 7.1%EM,O,LLC, 7.1%S,SNF Prp8.7% S:Pledgeo; eff 03/15/13 |
| LC General Partner, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers General Partner of Lake Creek Capital Partners, LP 02/10/2014 |

Facilities Owned**Owner Name**

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|--|--|
| Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Contracted Management eff 03/15/13 |
| EM Operations, LLC 1500 Waters Ridge Dr Lewisville, TX 75057 | Operating Entity eff 03/15/13 |
| Stonegate Pledgo | Stockholders/partners -- Not Officers 100% Stonegate Senior Living, LLC eff 03/15/13 |
| Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057 | Stockholders/partners -- Not Officers 3.0970% WR Inv LP, 2.8 SNF Prp, 3.34% Ltd-Prt S:Pledgo eff 02/14 |
| Texas Lessor-Stonegate, LP 200 International Circle 3500 Hunt Valley, MD 21030 | Lessor Or Real Estate Owner 100% of RE eff 03/15/2013 |
| Stonegate SNF Properties, LP 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Lessor Or Real Estate Owner Sub Lessor to the OP |
| Southwest SNF Holdings, LLC 1500 Waters Ridge Dr. 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 100% of EM Operations, LLC eff 02/10/2014 |
| WR Investments, LP 1500 Waters Ridge Dirve 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 100% of Southwest SNF Holdings, LLC eff 02/10/2014 |
| WR Investments GP, Inc. 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers General Partner of WR Investments, LP eff 02/10/2014 |
| Campbell Scott 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 20% of Lake Creek Capital Partners, LP eff 02/10/2014 |

Medicalodges Dewey

NH7404 430 Bartles Road Dewey, OK 74029 918-534-2848

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|---|--|
| Medicalodges, Inc., Employee Stock Ownership 201 W. 8th Coffeyville, KS 67337 | Stockholders/partners Who Are Officers 100% |
| Cox Garen 201 W. 8th Coffeyville, KS 67337 | Officers Who Do Not Hold Stock President/CEO eff 7/8/10 |
| McCord Cathy P.O. Box 702 S. Coffeyville, OK 67337 | Officers Who Do Not Hold Stock VP Financial Reporting |
| Medicalodges, Inc. 201 W. 8th Coffeyville, KS 67337 | Operating Entity |
| Butler Dick 201 W. 8th Street Coffeyville, KS 67337 | Officers Who Do Not Hold Stock Chairman of Board |
| Hines Scott 201 W 8th Coffeyville, KS 67337 | Officers Who Do Not Hold Stock VP/CFO eff 07/08/2010 |
| Medicalodges, Inc Benjamin Fred 201 W. 8th Coffeyville, OK 67337 | Officers Who Do Not Hold Stock VP/ COO eff 07/27/10 |

Facilities Owned
Owner Name

Medi-Home Of Arkoma, Inc.

NH4003 1008 Arkansas Street Arkoma, OK 74901 918-875-3107

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|---|--|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. | Stockholders/partners Who Are Officers |
| 412 S. Dogwood Sallisaw, OK 74955 | 12.5% |
| <hr/> | |
| Medi- Home Of Arkoma, Inc. | Operating Entity |
| 1008 Arkansas Arkoma, OK 74901 | |
| <hr/> | |
| Mitchell Delores | Stockholders/partners -- Not Officers |
| 412 S. Dogwood Sallisaw, OK 74955 | 12.5% |
| <hr/> | |
| Gilbert F. Green Trust | Stockholders/partners -- Not Officers |
| P.O. Box 1090 Sallisaw, OK 74955 | 25% |
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| Fred D. & Carolyn A. Green Revocable Trust, Carolyn A. Green Tru | Stockholders/partners Who Are Officers |
| 208 Fryar Drive Sallisaw, OK 74955 | 25% |
| <hr/> | |
| Betty Faulkner Revocable Trust, Betty Decker Trustee | Stockholders/partners -- Not Officers |
| 381 Riverbluff Place Memphis, TN 38103 | 25% |
| <hr/> | |
| Nichols Roy Ralph | Officers Who Do Not Hold Stock |
| 1008 Arkansas Street Arkoma, OK 74901 | President |

Meeker Nursing Center

NH4106 500 North Dawson Street Meeker, OK 74855 405-279-3521

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|--|--|
| Brogdon Christopher | Officers Who Do Not Hold Stock |
| 3050 Peachtree Rd 355 Atlanta, GA 30305 | 100% of RE, 100% OP, & 100% of Manager |
| <hr/> | |
| Meeker Property Holdings,LLC | Lessor Or Real Estate Owner |
| 3050 Peachtree Road 355 Atlanta, GA 30305 | 100% RE Owner - eff 07/26/2013 |
| <hr/> | |
| Meeker North Dawson Nursing, LLC | Operating Entity |
| Two Buckhead Plaza, 3050 Peachtree RD NW 355 Atlanta, GA 30305 | OP eff 07/26/2013 |
| <hr/> | |
| Marsh Pointe Managment, LLC | Contracted Management |
| Two Buckhead Plaza, 3050 Peachtree Road NW 355 Atlanta, GA 30305 | Manager eff 03/01/2014 |

Memorial Heights Nursing Center

NH4504 1305 Southeast Adams Idabel, OK 74745 580-286-3366

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|--|--|
| Heartway Corporation | Operating Entity |
| 1305 Southeast Adams Street Idabel, OK 74745 | |
| <hr/> | |
| Black Vletta (Kathy) | Officers Who Do Not Hold Stock |
| 2202 Sunset Ridge Muskogee, OK 74403 | Director end 6/1/10 Secretary, Board of Directors eff 6/1/10 |

Facilities Owned**Owner Name**

| | |
|--|---|
| Lam Charles H 13490 Old Livingston Road Naples, FL 34109 | Officers Who Do Not Hold Stock President, Board of Directors |
| Johnson Thomas R 3254 Roan Way San Antonio, TX 78205 | Officers Who Do Not Hold Stock Treasurer, Board of Directors |
| Salyer Dr. Thomas W. 1302 S. Lynn Lane Idabel, OK 74745 | Officers Who Do Not Hold Stock VP, Board of Directors eff 6/1/10 |
| Darby, Jr Pastor Charles L. (Chuck) 810 W. Adams Street Broken Arrow, OK 74728 | Officers Who Do Not Hold Stock Director, Board of Directors Eff 6/1/10 |

Memorial Nursing Center

NH7103 319 East Josephine Frederick, OK 73542 580-335-7565

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|--|--|
| Tillman County-City Of Frederick Hospital Authority 319 E. Josephine Frederick, OK 73542 | Operating Entity |
| Oxford Jay Route 1 Box 20 Frederick, OK 73542 | Officers Who Do Not Hold Stock Vice Chairman eff 08/12/2013 |
| Tyler Gary 702 North 15th Street Frederick, OK 73542 | Officers Who Do Not Hold Stock Chariman eff 08/12/2012 |
| Duncan Cynthia 319 East Josephine Frederick, OK 73542 | Officers Who Do Not Hold Stock CEO eff 12-06-2013 |

Meridian Nursing Home

NH6908 Route 2, Box 335 Comanche, OK 73529 580-439-2398

| | |
|---|--|
| Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401 | Stockholders/partners Who Are Officers 50% |
| Meridian Health Care LLC 1908 12th Avenue NW, Suite E Ardmore, OK 73401 | Operating Entity |
| Washita Valley Investments, L.L.C. 110 Barr Avenue Pauls Valley, OK 73075 | Stockholders/partners -- Not Officers 50% |
| Justice Julie 110 Burr Aveneu Pauls Valley, OK 73075 | Stockholders/partners -- Not Officers 49% Washita Val |
| Justice Jack L. 110 Burr Avenue Pauls Valley, OK 73075 | Stockholders/partners -- Not Officers 51% Washita Val |

Facilities Owned
Owner Name

Miami Nursing Center, LLC

| NH5805 | 1100 East Street Northeast Miami, OK 74354 | 918-542-3335 |
|--|---|--------------|
| Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 | Contracted Management 3.83694% Oklahoma Nursing Home, Ltd, Manager | |
| Glen Armstrong Trust c/o Armstrong Bank, Ray King & Billy Taylor P.O. Box 188 Muskogee, OK 74402 | Stockholders/partners -- Not Officers 1.118067% OP/ 1.14% RE | |
| Armstrong Estate, Sally Armstrong, Executor James P.O. Box 435 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.121569% OP/ 2.14% RE | |
| Cheek Bernie J. P.O. Box 40 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 8.314% OP & Mgr./ 8.4112% RE/ 9.401287% Okla. Nurs. Homes, Inc. | |
| Masako Cheek Trust, Masako Cheek Trustee 10105 S. 77th East Place Tulsa, OK 74133 | Stockholders/partners -- Not Officers 1.838339% OP/ 1.86% RE | |
| Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 8.314% OP & Mgmt. / 8.4112% RE | |
| Haskins Lloyd P.O. Box 1030 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 5.834% OP & Mgmt./5.9190% mgr RE/6.597394% Okla. Nurs.Homes,Inc. | |
| Watts Cleo 51 green acre village #51 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.192% OP & Mgmt. / 5.2626% RE/ 12.535047% Okla.Nurs.Homes,Inc. | |
| Watts Beneficiaries Trust (WBT) 51 Green Acre Village Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE | |
| William McKesson Wilson Sr. 1997 Trust 20852 S. Shannon Dr. Claremore, OK 74017 | Stockholders/partners -- Not Officers 5.612090% OP/ 5.67% RE | |
| Tubbs Steven Box 856 Miami, OK 74354 | Stockholders/partners Who Are Officers 14.022% OP & Mgmt/ 14.2078% RE/ 21.936335% Okla.Nurs.Homes,Inc. | |
| Tubbs, Jr. Stanley I. 5606 San Felipe Houston, TX 77056 | Stockholders/partners -- Not Officers 5.376% OP & Mgmt. / 5.4406% RE | |
| Estep Pat 416 Fairway Dr. Athens, TX 75751 | Stockholders/partners -- Not Officers 5.542% OP & Mgr./ 5.6186% RE/ 6.267525% Okla. Nurs. Homes, Inc. | |
| Julie Kay Bivin Revocable Trust 1500 West Elm Stroud, OK 74079 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE | |
| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.135% OP/MANAGEMENT/ RE 5.2207% | |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE | |
| Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE | |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.89% of Midwest Nursing Home, LLC | |

Facilities Owned**Owner Name**

| | |
|--|--|
| Richard Armstrong Trust 2802 West Country Club Drive Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE |
| Miami Nursing Center, LLC 210 East Choctaw/P.O. Box 429 Sallisaw, OK 74955 | Operating Entity 3.83694% of Miami Nurisng Center, LLC |
| Oklahoma Nursing Homes, Inc.(ONH,Inc) P.O. Box 400 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 1.219% mgr OP & Mgmt. |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. |
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners -- Not Officers 4.120% OP & Mgmt. / 4.2056% RE/9.401287% Okla.Nurs. Homes,Inc. |
| Ferguson Debra M. P.O. Box 173 Gore, OK 74435 | Stockholders/partners -- Not Officers 2.079% OP & Mgmt. / 2.1028% RE |
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.556% OP & Mgmt./5.5630% RE/ 5.657265% in OklaNursHomes, Inc. |
| Armstrong Sally HCR 68 Box 1260 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. President |
| Heath Armstrong VanDeLinder Trust (HAVT) 2259 South Troost Tulsa, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Meredith Margaret Marie VanDeLinder Trust (MMMVT) 2812 West 114th Street Jenks, OK 74037 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Nicolas Edmund VanDeLinder Trust (NEVT) 720 South Zunis Jenks, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| William Glen VanDelinder Trust (WGVT) 9000 West 115th Street Overland Park, KS 662010 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Young Sindy 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |

Midwest City Healthcare Residence

NH5552 8200 National Avenue Midwest City, OK 73110 405-737-8200

| | |
|---|--|
| Midwest City Healthcare Residence Operator, LLC 111 Clifton Avenue Lakewood, NJ 08701 | Operating Entity OP eff 09/01/2015 |
| Midwest Texas Realty, LLC 111 Clifton Ave Lakewood, NJ 08701 | Lessor Or Real Estate Owner Lessor eff 09/01/2015 |

Facilities Owned**Owner Name**

| | |
|---|---|
| Strawberry Fields REIT 111 Clifton Ave Lakewood, TX 08701 | Lessor Or Real Estate Owner 100% RE eff 09/01/2015 |
| Neuman Joe 20 Aspen Court Lakewood, NJ 08701 | Stockholders/partners Who Are Officers 50% MWC Healthcare Res OP, LLC & Midwest TX CEO eff 09/01/2015 |
| Rosenberg Oscar 6203 Tuner Way Dallas, TX 75230 | Stockholders/partners Who Are Officers 50% MWC Healthcare Res OP & Midwest TX, President 09/01/2015 |

Mitchell Manor Convalescent Home LLC

NH6104 315 West Electric Ave. McAlester, OK 74501 918-423-4661

| | |
|---|---|
| Mitchell Joe 5643 South US HWY 69 McAlester, OK 74501 | Stockholders/partners Who Are Officers Pres49%w/wife as JT and 51% individually |
| Mitchell Niva 5643 South US HWY 69 McAlester, OK 74501 | Stockholders/partners Who Are Officers VP49%w/husb |
| Mitchell Manor Convalescent Home, LLC 315 W. Electric Ave McAlester, OK 74501 | Operating Entity Eff 04/08/2010 |

Monroe Manor

NH2104 226 East Monroe Street Jay, OK 74346 918-253-4500

| | |
|--|---|
| Grand Union HealthCare, L.L.C. 5134 East 107th Place Tulsa, OK 71437 | Operating Entity op |
| DuBois Charles R. 12112 South 4th Street Jenk, OK 74037 | Stockholders/partners Who Are Officers 50% interest holder/Managing Member |
| VanLear Michael 1705 Sunset Circle Grove, OK 74344 | Stockholders/partners Who Are Officers 50% interest holder/Member |
| VanLear Shirley 31234 South 613 Lane Grove, OK 74344 | Officers Who Do Not Hold Stock Sec |
| DuBois Connie M. 1015 E. 9th Place Cushing, OK 74023 | Officers Who Do Not Hold Stock 0%/Board Member |

Montevista Rehabilitation and Skilled Care

NH1605 7604 NW Quanah Parker Trailway Lawton, OK 73505 580-536-2866

| | |
|---|--|
| Lawton SNF Realty, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Lessor Or Real Estate Owner eff. 12-11-06 |
|---|--|

Facilities Owned**Owner Name**

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|--|---|
| Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077 | Stockholders/partners Who Are Officers 45.806% of WR,LP, 100% WR GP, 80.91% S-SNF Prp, 100% SSL |
| Lake Creek Captial Partners, LP 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 30.323% of WR Investments, LP Eff 12-2013 RE/OP |
| Fisher Jim (James) 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 10.7090% of WR Investment, LP eff 12-2013 |
| Pierce Paula 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 10.0650% WR Investment, LP eff 12-2013-- Authorized Officer |
| LC General Partner, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 0.1% general partner in Lake Creek Captial Partners, LP |
| Lawton SNF Operations, LLC 1500 Waters Ridge Drive 200 Lewisville, OK 75057 | Operating Entity eff. 9-25-07 |
| Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Contracted Management eff.06-30-10 |
| Gunter Harvey 407 Pintail Lane Orange, TX 77630 | Stockholders/partners -- Not Officers 5.5905% RE/OP |
| Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057 | Stockholders/partners -- Not Officers 3.0970% of WR Investment, LP, Lake Creek 20% eff 12-2013 |
| Southwest SNF Holdings, LLC 1500 Waters Ridge Dr. 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 90.9155% of OP Lawton SNF Operations, LLC eff 12-2013 |
| WR Investments, LP 1500 Waters Ridge Dirve 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 100% of Southwest SNF Holdings, LLC eff 12-2013 |
| WR Investments GP, Inc. 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | General Partner General Partner of WR Investments, LP eff 12-2013 |
| Campbell Scott 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 20% of Lake Creek Capital Partners, LP eff 12-2013 |

Mooreland Heritage Manor

NH7702 402 Southeast 6th Street Mooreland, OK 73852 580-994-5570

| | |
|--|---|
| Lightning Creek Investment Group, Inc. P.O. Box 468 Nowata, OK 74048 | Operating Entity |
| Maddux Douglas G. Rt. 1, Box 546 Nowata, OK 74048 | Stockholders/partners Who Are Officers 33.3% OP/Pres. |
| Krouse Johnny W. Rt. 1, Box 210 Nowata, OK 74048 | Stockholders/partners Who Are Officers 33.3% OP/Sec/Tres |

Facilities Owned**Owner Name**

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|--|---|
| Honea Sherman D. 4600 Centre Court Rogers, AK 72756 | Stockholders/partners Who Are Officers 33.3% OP VP |
| Arney & Associates, Inc. P.O. Box 1014 Mooreland, OK 73852 | Employment Tax Entity |

Muscogee (Creek) Nation Skilled Nursing Facility

| | | |
|---------------|--|--------------|
| NH5609 | 900 East Airport Road Okmulgee, OK 74447 | 918-756-9211 |
|---------------|--|--------------|

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|---|--|
| Creek Nation Hospitals & Clinics FNB Dept 001, PO Box 1312 Okmulgee, OK 74447 | Operating Entity A Division of the Muscogee (Creek) Nation eff 12-03-2013 |
| Muscogee (Creek) Nation FNB Dept 001, PO Box 1312 Okmulgee, OK 74447-1312 | Stockholders/partners -- Not Officers 100% of OP eff 12-03-2013 & RE 11-25-2013 |
| Tiger George FNB Dept 001, P.O. Box 1312 Okmulgee, OK 74447 | Officers Who Do Not Hold Stock Chief of the Muscogee (Creek) Nation eff 12-03-2013 |
| Smith Seneca FNB Dept. 001, P.O. Box 1312 Okmulgee, OK 74447 | Officers Who Do Not Hold Stock Lt. Commander of Creek Nation Hospital & Clinics eff 12-03-2013 |

Muskogee Nursing Center

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|---------------|---|--------------|
| NH5108 | 602 North "M" Street Muskogee, OK 74403 | 918-682-9232 |
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| Montgomery Tom 1929 Betty Jane Lane Muskogee, OK 74403 | Stockholders/partners Who Are Officers 100% OpEntity and Real Estate Entity |
| Muskogee Nursing Center, Inc. | Lessor Or Real Estate Owner |
| Muskogee Health Services, L.L.C. 1929 Betty Jane Lane Muskogee, OK 74403 | Operating Entity eff 11-01-04 |

New Hope Retirement & Care Center

| | | |
|---------------|--|--------------|
| NH6101 | 1220 East Electric Boulevard McAlester, OK 74501 | 918-423-9095 |
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|--|---|
| Sparks Larry P.O. Box 547 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% Member |
| Martin James P.O. Box 547 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% MangnMem |
| Kates Pat P.O. Box 726 Stigler, OK 74462 | Stockholders/partners -- Not Officers 25% Member |

Facilities Owned**Owner Name**

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|--|---|
| S.M.K. of McAlester, Inc. P.O. Box 547 Sallisaw, OK 74955 | Lessor Or Real Estate Owner eff 7-1-02 |
| Price Edie P.O.Box 232 Stigler, OK 74462 | Stockholders/partners -- Not Officers 12.5% Member |
| Price Justin P.O. Box 726 Stigler, OK 74462 | Stockholders/partners -- Not Officers 12.5% Member |
| Blevins Retirement & Care Center, L.L.C. P.O. Box 547 Sallisaw, OK 74955 | Operating Entity eff 7-1-02 |

Noble Health Care Center

NH1414 1501 North 8th Street Noble, OK 73068 405-872-7102

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|--|--|
| Southwest Health Care Management, Inc. 9813 S. Penn Okla. City, OK 73159 | Contracted Management |
| Noble Health Care, L.L.C. 9813 S. Penn Oklahoma City, OK 73159 | Operating Entity |
| Denver McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners Who Are Officers 33.4%PresOpEnt/60%Mngmt Entity |
| Linda McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners Who Are Officers 33.3% S/T OpEnt |
| Arlena Dunbar Revocable Trust 5413 N.W. 107th Okla. City, OK 73162 | Stockholders/partners Who Are Officers 33.3%OP/40%Mngmt Entity |
| Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Petrone Alison 2433 Glenoak Dr. Norman, OK 73071 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Joshua 8594 D East 133 Holdenville, OK 74850 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Tanner 8594 D East 133 Holdenville, OK 74850 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Dunbar William 5413 NW 107th Okla. City, OK 73159 | Trustee Beneficiary of Arlena Dunbar Revocable Trust |
| Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162 | Trustee Beneficiary of Arlena Dunbar Revocable Trust |
| Nard Charlotte 3913 Spyglass Road Okla. City, OK 73167 | Trustee Beneficiary of Arlena Dunbar Revocable Trust |

Facilities Owned
Owner Name

North County Center for Nursing and Rehabilitation

NH7207 2300 West Broadway Collinsville, OK 74021 918-371-2545

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|---|--|
| CVille Holding, LLC P.O. Box 990 Edmond, OK 73083 | Lessor Or Real Estate Owner EFF 03/01/2013 |
| LEP Holdings, LLC P.O. Box 990 Edmond, OK 73083 | 100% CVille Holding, LLC/100% North County Sr. Living-EFF 3/1/13 |
| Pilgrim Lee E. P.O. Box 990 Edmond, OK 73083 | Stockholders/partners -- Not Officers 99% LEP Hldgs,LLC/Mgr CVille Hldg/Mgr Nth cnty-sr. liv EFF3/1/13 |
| North County Senior Living, LLC P.O. Box 990 Edmond, OK 73083 | Operating Entity |

North Winds Living Center

NH5528 3718 North Portland Oklahoma City, OK 73112 405-942-1014

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|--|--|
| Crane Judy M. 3714 N. Portland Oklahoma City, OK 73112 | Stockholders/partners Who Are Officers President 100% |
| North Winds Living Center, Inc. | Operating Entity |

Northside Nursing Home

NH1902 102 East Line Sapulpa, OK 74067 918-224-0833

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|--|---|
| Diakonos Group, LLC PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 100% of Sapulpa Holding, LLC eff 05/01/2014 |
| Pilgrim Scott PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 49% Arbor Village, 99% of Diakonos Group eff 05/01/2014 |
| Arbor Village Nursing, LLC P.O.Box 990 Edmond, OK 73083 | Operating Entity OP eff 05/01/2014 |
| Sapulpa Holding, LLC 3325 French Park Dr. 6 Edmond, OK 73034 | Lessor Or Real Estate Owner 100% RE eff 05/01/014 |
| Pilgrim Lee E. P.O. Box 990 Edmond, OK 73083 | Stockholders/partners -- Not Officers 51% of Arbor Village Nursing, LLC |

Northwest Nursing Center

NH5524 2801 Northwest 61st Street Oklahoma City, OK 73112 405-842-6601

Facilities Owned

Owner Name

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|--|--|
| NW 61st Nursing, LLC 1145 Hembree Rd. Roswell, GA 30076 | Operating Entity 2 EFF 01/01/2016 |
| Northwest Property Holdings, LLC 1145 Hembree Rd. Roswell, GA 30076 | Lessor Or Real Estate Owner |
| Southwest LTC Management Services, LLC 1518 Legacy Dr. #110 Frisco, TX 75034 | Contracted Management Contracted Management Co. Eff 06/10/2015 |
| Payne Ronald 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers 1% Southwest LTC-NW OKC, LLC;72.62% SW,LTC,LTD, eff 01/01/16 |
| Brashier Craig 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers 20% of Southwest LTC-Mgt Services,9.5%SW,LTC,LTD eff 01/01/2016 |
| AdCare Health Systems Thomas John C. 1145 Hembree Road Roswell, GA 30076 | Officers Who Do Not Hold Stock Sr. VP-OP AdCare, Manager NW 61st Nursing, LLC eff 01/31/2015 |
| AdCare McBride William 1145 Hembree Road Roswell, GA 30076 | Officers Who Do Not Hold Stock CEO-AdCare Health Systems, Manager NW 61st Nur eff 01/31/2015 |
| Southwest LTC Oklahoma Holdings,LLC 1518 Legacy Drive 110 Frisco, OK 75034 | Stockholders/partners -- Not Officers 99% OP |
| Southwest LTC, LTD 1518 Legacy Dr. 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers 100% Southwest LTC Oklahoma Holdings, LLC eff 01/01/16 |
| Quality Care Givers, Inc. 5731 Jackson St. Ext C Alexandria, LA 71303 | Stockholders/partners -- Not Officers 11.98% SW LTC, LTD eff 01/01/16 |
| Southwest LTC-NW OKC, LLC 1518 Legacy Drive 110 Frisco, TX 75034 | Operating Entity Eff 01/01/2016 |
| Guilbeaux Richard 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers 4.9% SW LTC, LTD eff 01/01/16 |
| Southwest LTC Mgt I LLC 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers 1% SW LTC, LTD eff 01/01/16 |

Nowata Nursing Center

NH5302 436 South Joe Nowata, OK 74048 918-273-2236

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|--|---|
| Nowata Nursing Center, Inc. | Operating Entity |
| Guymon Gregory L 19143 Chestermere Circle Edmond, OK 73012 | Stockholders/partners -- Not Officers 100% BG Mgt., Inc.; 99% GD2 Inv., LP eff. 5/1/2012 |
| Huxall Garrett 22122 East 63rd Street Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 100% GRH Mgt., Inc.; 99% Cat Daddy Inv., LP eff. 5/1/2012 |

Facilities Owned**Owner Name**

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|---|---|
| BG Management, Inc. 19413 Chestermere Circle Edmond, OK 73012 | Stockholders/partners -- Not Officers 1% GD2 Inv., LP; 1% Health Care Properties of Oklahoma, L.L.C. |
| GRH Managment, Inc. 22122 East 63rd Street Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 1% Cat Daddy Inv, LP; 1% Health Care Properties of Oklahoma, L.L.C. |
| GD2 Invstments, LP 19413 Chestermere Circle Edmond, OK 73012 | Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C. |
| Cat Daddy Investments, LP 22122 E. 63rd Street Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C. |
| Health Care Properties of Oklahoma, L.L.C. PO Box 140338 Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 100% Nowata Nursing Center, Inc. |

Oak Hills Living Center

NH5525 1100 West Georgia Jones, OK 73049 405-399-2294

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|---|--|
| Stout John H. 3595 E. State Highway 9 Norman, OK 73071 | Stockholders/partners Who Are Officers 100% Managing Member |
| Oak Hills Care Center, L.L.C. 1100 West Georgia Jones, OK 73049 | Operating Entity Op Ent eff 5/23/2007 |
| OH Holdings, L.L.C. 3595 EAST STATE HWY 9 Norman, OK 73071 | Lessor Or Real Estate Owner Real Estate |

Oak Place Living Center, LLC

NH3213 201 East Second Street Wetumka, OK 74883 405-452-3299

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|--|--|
| Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880 | Trustee President/Beneficiary of Family Trust |
| Adkins Arbret June P.O. Box 488 Weleetka, OK 74880 | Trustee Secretary/Beneficiary of Family Trust |
| Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880 | Lessor Or Real Estate Owner |
| Majors (formerly Adkins) Cynthia Rt. 1, Box 105C Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Simmons Donna Renee Rt. 1, Box 114 Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) | Stockholders/partners -- Not Officers |

Facilities Owned

Owner Name

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|---|---|
| P.O. Box 488 Weleetka, OK 74880 | 52% RE and manag.member of Business Trust |
| Oak Place Living Center, LLC | Operating Entity |
| 201 East Second Street Wetumka, OK 74883 | |
| Oak Place Revocable Business Trust | Managing Member |
| P.O. Box 488 Weleetka, OK 74880 | 100% OP manag.member |
| Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 | |
| Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Cynthia Denise Majors Irrevocable Trust dated 12/28/12 | |
| Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Donna Renee Simmons Irrevocable Trust dated 12/28/12 | |
| Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Reginald Palmer, C.P.A. | |
| 523 W. Main Henryetta, OK 74437 | Trustee eff 12/31/12 |

Oakridge Home

NH6703 7th & Compton Wewoka, OK 74884 405-257-5800

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|--|---|
| Watts Fred | Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| P.O. Box 2230 Waldron, AR 72958 | |
| Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) | Contracted Management |
| 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 | 3.83694% Oklahoma Nursing Home, Ltd, Manager |
| Cheek Barnie J. | Stockholders/partners -- Not Officers |
| P.O. Box 40 Sallisaw, OK 74955 | 8.314% OP & Mgr./ 8.4112% RE/ 9.401287% Okla. Nurs. Homes, Inc. |
| Sandra Cheek Farmer Trust (SCFT) | Stockholders/partners -- Not Officers |
| 3520 East 110th Place Tulsa, OK 74137 | 8.314% OP & Mgmt. / 8.4112% RE |
| Haskins Lloyd | Stockholders/partners -- Not Officers |
| P.O. Box 1030 Sallisaw, OK 74955 | 5.834% OP & Mgmt/5.9190% mgr RE/6.597394% Okla. Nurs.Homes,Inc. |
| Watts Cleo | Stockholders/partners -- Not Officers |
| 51 green acre village #51 Sallisaw, OK 74955 | 5.192% OP & Mgmt. / 5.2626% RE/ 12.535047% Okla.Nurs.Homes,Inc. |
| Watts Beneficiaries Trust (WBT) | Stockholders/partners -- Not Officers |
| 51 Green Acre Village Sallisaw, OK 74955 | 5.893% OP & Mgmt. / 5.9746% RE |
| Tubbs Steven | Stockholders/partners Who Are Officers |
| Box 856 Miami, OK 74354 | 14.022% OP & Mgmt/ 14.2078% RE/ 21.936335% Okla.Nurs.Homes,Inc. |
| Tubbs, Jr. Stanley I. | Stockholders/partners -- Not Officers |
| 5606 San Felipe Houston, TX 77056 | 5.376% OP & Mgmt. / 5.4406% RE |
| Estep Pat | Stockholders/partners -- Not Officers |
| 416 Fairway Dr. Athens, TX 75751 | 5.542% OP & Mgr./ 5.6186% RE/ 6.267525% Okla.Nurs.Homes, Inc. |

Facilities Owned**Owner Name**

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|--|---|
| Julie Kay Bivin Revocable Trust 1500 West Elm Stroud, OK 74079 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.135% OP/MANAGEMENT/ RE 5.2207% |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.89% of Midwest Nursing Home, LLC |
| Richard Armstrong Trust 2802 West Country Club Drive Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE |
| Oakridge Home, LLC 210 East Choctaw/P.O. Box 429 Sallisaw, OK 74955 | Operating Entity 3.38% Oakridge Home, LLC |
| Oklahoma Nursing Homes, Inc.(ONH,Inc) P.O. Box 400 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 1.219% Manager, OP and Management Co. |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. |
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers Trustee-SCFT/9.401287% Oklahoma Nursing Homes, Inc. |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners -- Not Officers 2.28306% OP & Mgmt./ 2.3156% RE/9.401287% Okla.Nurs. Homes,Inc. |
| Ferguson Debra M. P.O. Box 173 Gore, OK 74435 | Stockholders/partners -- Not Officers 2.079% OP & Mgmt. / 2.1028% RE |
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.563% RE,5.556% OP & Manager, 5.657265% ONH, Inc |
| Armstrong Sally HCR 68 Box 1260 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Home, Inc. President |
| Heath Armstrong VanDeLinder Trust (HAVT) 2259 South Troost Tulsa, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Meredith Margaret Marie VanDeLinder Trust (MMMVT) 2812 West 114th Street Jenks, OK 74037 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Nicolas Edmund VanDeLinder Trust (NEVT) 720 South Zunis Jenks, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| William Glen VanDelinder Trust (WGVT) 9000 West 115th Street Overland Park, KS 662010 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |

Facilities Owned**Owner Name**

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|----------------------------------|--|--|
| Leaverton Carolyn | 6708 South 256th East Ave Broken Bow, OK 74014 | Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Leaverton Ronald | 6708 South 256th East Ave Broken Arrow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Johnson Karen Diane | 6708 South 256th East Ave Broken Arrow, OK 74014 | Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Byers Karen | 51 Green Acre Village Sallisaw, OK 74955 | Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| Rhodes Sharon | 51 Green Acre Village Sallisaw, OK 74955 | Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| Rhodes Grant | 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Miles Sydney | 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Cameron Amber | 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Farmer Frederick Sinclair | 3520 east 110th Place Tulsa, OK 74137 | Successor Trustee - SCFT eff 5/24/12 |
| Farmer Cassandra C. | 3520 East 110th Place Tulsa, OK 74137 | Beneficiary - SCFT eff 5/24/12 |
| Young Cindy | 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |

Oakridge Nursing Center

NH0706 1100 Oak Ridge Drive Durant, OK 74701 580-924-3244

| | | |
|---|--|--|
| Vaughan David R. | 1240 Marbella Plaza Drive #12 Tampa, FL 33619 | Officers Who Do Not Hold Stock Chair&CEOend 1/10/14 Broad Member eff 1/10/14 Senior Care Group |
| SCG Oak Ridge, LLC | 1240 Marbella Plaza Drive Tampa, FL 33619-7905 | Operating Entity eff. 11-01-06 Senior Care Group Mang Member |
| Investors in Real and Personal Property, Tenants in Common | 1115 Marbella Plaza Drive Tampa, FL 33619 | Lessor Or Real Estate Owner eff. 11-01-06 |
| SCG Red River Management, LLC | 1240 Marbella Plaza Drive Tampa, FL 33619 | Contracted Management eff. 11-01-06 Senior Care Group 100% |
| Red River, LLC | 1115 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers manager for RE owner |
| Red River TIC - Christy, LLC | 1240Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.71% RE |

Facilities Owned

Owner Name

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| Red River TIC - Fridrich, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Drobeck, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.86% RE |
| Red River TIC - Correia, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.21% RE |
| Red River TIC - Klatt, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 4.11% RE |
| Red River TIC - Mealer, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.37% RE |
| Red River TIC - Fish, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.86% RE |
| Red River TIC - Page, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.43% RE |
| Red River TIC - Stalker, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Pendleton, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.43% RE |
| Red River TIC - Brauburger, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.51% RE |
| Red River TIC - Mathews-Bingham, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.71% RE |
| Red River TIC - DeMane, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.14% RE |
| Red River TIC - Crowley, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.14% RE |
| Red River TIC - May, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.11% RE |
| Red River TIC - Young, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 4.57% RE |
| Red River TIC - Robert Yeh, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Albert Yeh, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Levenson, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 5.39% RE |
| Red River TIC - Wallace, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.86% RE |
| Red River TIC - Evelyn Wallace, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.75% RE |

Facilities Owned

Owner Name

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|--|---|
| Red River TIC - Stangl, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 5.91% RE |
| Red River TIC - Shull, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 6.72% RE |
| Red River TIC - Restivo, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.14% RE |
| Red River TIC - McIntosh, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Essayli, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Hall, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 3.43% RE |
| Red River TIC - Alexander, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 11.43% RE |
| Red River TIC - Hijazi, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 2.29% RE |
| Red River TIC - Wang, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.26% RE |
| Red River TIC - Howard, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 0.29% RE |
| Red River TIC - Roberts, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.0% RE |
| Red River TIC - Sandra Shaner, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 1.71% RE |
| Red River TIC - Kelley, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Stockholders/partners -- Not Officers 4.92% RE |
| Senior Care Group, Inc. 1240 Marbella Plaza Drive Tampa, FL 33619 | Managing Member sole manag.mem. of SCG Red River, LLC/lessee |
| Fridrich, Sr. Gerald D. 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Memboer of Senior Care Group, Inc. |
| Surtees Robert E. 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Memboer of Senior Care Group, Inc. |
| Moran Consulting Group, LLC 2547 Mason Oaks Drive Vairico, FL 33596 | Officers Who Do Not Hold Stock Manager for TIC Owners (real estate) eff 1-01-08 |
| Chudow Katherine (Kathy) 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock CFO & Secretary/Treasurer of Senior Care Group, Inc. eff 1/10/14 |
| Swart Louis 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Member of Senior Care Group, Inc. |

Facilities Owned**Owner Name**

| | |
|--|---|
| SCG Red River, LLC 1240 Marbella Plaza Drive Tampa, FL 33619 | Lessor Or Real Estate Owner |
| Goyer Kevin 1240 Marbella Plaza Drive Tampa, FL 33596 | Officers Who Do Not Hold Stock President eff 01/10/2014 |
| Vaughan Michelle 1240 Marbella Plaza Drive Tampa, FL 33619 | Officers Who Do Not Hold Stock Broad Member of Senior Care Group, Inc eff 1/10/2014 |
| Martin J. Michael 1240 Marbella Plaza Drvie Tampa, FL 33619 | Officers Who Do Not Hold Stock Board Member eff 1/10/2014 |

Okemah Care Center

NH5404 112 North Woody Guthrie Okemah, OK 74859-0446 918-623-1126

| | |
|--|--|
| Humphreys Doug PO Box 2 Holdenville, OK 74848 | Stockholders/partners Who Are Officers 100%-AlphaCare |
| Okemah Care Center, L.L.C. 202 N. Woody Guthrie Okemah, OK 74859 | Operating Entity eff 7-23-01 |
| Alpha Care Properties, L.L.C. 3218 North 372 Holdenville, OK 74848 | Stockholders/partners -- Not Officers 100%OpEnt |

Oklahoma Methodist Manor, Inc.

NH7218 4134 East 31st Street Tulsa, OK 74135 918-743-2565

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|--|--|
| Oklahoma Methodist Manor, Inc. 4134 E. 31st Street Tulsa, OK 74135 | Operating Entity |
| Dickie Steven 4134 E 31st Street Tulsa, OK 74135 | Officers Who Do Not Hold Stock exec director/CEO - signature authoritiy eff 10/22/2008 |
| Funk Bob 4134 E. 31st Street Tulsa, OK 74135 | Officers Who Do Not Hold Stock Vice president EFF 04/29/2013 Pres-2015 |
| Belitz Gary 4134 E 31st Street Tulsa, OK 74135 | Officers Who Do Not Hold Stock Vice President - 2015 |
| Teter Stan 4134 E. 31st Street Tulsa, OK 74135 | Officers Who Do Not Hold Stock Secretary 2015 |
| Early Sharon 4134 E. 31st Street Tulsa, OK 74135 | Officers Who Do Not Hold Stock Treasurer 2015 |

Facilities Owned
Owner Name

Oklahoma Veterans Center, Ardmore Division

NH1010 1015 South Commerce Ardmore, OK 73402 580-223-2266

| | |
|--|--|
| Oklahoma Department Of Veterans Affairs 2311 N. Central, Box 53067 Oklahoma City, OK 73152 | Operating Entity |
| | |
| Deering Myles P.O. Box 53067 Oklahoma City, OK 73152 | Officer Executive Director eff 02-02-2015 |
| | |

Oklahoma Veterans Center, Claremore Division

NH6607 3001 West Blue Starr Drive Claremore, OK 74018 918-283-2963

| | |
|--|--|
| Oklahoma Department Of Veterans Affairs 2311 N. Central, Box 53067 Oklahoma City, OK 73152 | Operating Entity OP SB629 eff 5/29/2013 |
| | |
| Stewart Danny , | Officer Deputy Director |
| | |
| Deering Myles P.O. Box 53067 Oklahoma City, OK 73152 | Officer Executive Director eff 02-02-2015 |
| | |

Oklahoma Veterans Center, Clinton Division

NH2007 Hwy 183 South Clinton, OK 73601 580-331-2200

| | |
|--|--|
| Oklahoma Department Of Veterans Affairs 2311 N. Central, Box 53067 Oklahoma City, OK 73152 | Operating Entity OP SB629 eff 5/29/2013 |
| | |
| Deering Myles P.O. Box 53067 Oklahoma City, OK 73152 | Officer Executive Director eff 02-02-2015 |
| | |

Oklahoma Veterans Center, Lawton/Ft Sill Division

NH1608 501 S.E. Flowers Mound Road Lawton, OK 73501 580-351-6511

| | |
|--|--|
| Oklahoma Department Of Veterans Affairs 2311 N. Central, Box 53067 Oklahoma City, OK 73152 | Operating Entity OP eff 05/29/2013 |
| | |
| Stewart Danny , | Officer Deputy Director |
| | |
| Deering Myles P.O. Box 53067 Oklahoma City, OK 73152 | Officer Executive Director eff 02-02-2015 |
| | |

Facilities Owned
Owner Name

Oklahoma Veterans Center, Norman Division

NH1413 1776 East Robinson Norman, OK 73070 405-360-5600

Oklahoma Department Of Veterans Affairs Operating Entity
 2311 N. Central, Box 53067 Oklahoma City, OK 73152 OP SB629 eff 5/29/2013

Deering Myles Officer
 P.O. Box 53067 Oklahoma City, OK 73152 Executive Director eff 02-02-2015

Oklahoma Veterans Center, Sulphur Division

NH5004 304 East Fairlane Sulphur, OK 73086 580-622-2144

Oklahoma Department Of Veterans Affairs Operating Entity
 2311 N. Central, Box 53067 Oklahoma City, OK 73152 OP SB629 eff 5/29/2013

Deering Myles Officer
 P.O. Box 53067 Oklahoma City, OK 73152 Executive Director eff 02-02-2015

Oklahoma Veterans Center, Talihina Division

NH4011 10014 SE 1138th Ave Talihina, OK 74571 918-567-2251

Oklahoma Department Of Veterans Affairs Operating Entity
 2311 N. Central, Box 53067 Oklahoma City, OK 73152 OP SB629 eff 5/29/2013

Deering Myles Officer
 P.O. Box 53067 Oklahoma City, OK 73152 Executive Director eff 02-02-2015

Okmulgee Terrace

NH5607 720 North Miami Okmulgee, OK 74447 918-756-3556

Watts Fred Successor Trustee & Beneficiary -WBT
 P.O. Box 2230 Waldron, AR 72958 eff 5/24/12

Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) Contracted Management
 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 3.83694% Oklahoma Nursing Home, Ltd,
 Manager

Cheek Bernie J. Stockholders/partners -- Not Officers
 P.O. Box 40 Sallisaw, OK 74955 8.314% OP & Mgr./ 8.4112% RE/
 9.401287% Okla. Nurs. Homes, Inc.

Sandra Cheek Farmer Trust (SCFT) Stockholders/partners -- Not Officers
 3520 East 110th Place Tulsa, OK 74137 8.314% OP & Mgmt. / 8.4112% RE

Haskins Lloyd Stockholders/partners -- Not Officers
 P.O. Box 1030 Sallisaw, OK 74955 5.834% OP & Mgmt/5.9190% mgr
 RE/6.597394% Okla. Nurs.Homes,Inc.

Facilities Owned

Owner Name

| | |
|--|---|
| Watts Cleo 51 green acre village #51 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.192% OP & Mgmt./5.2626% RE/12.535047% ONH, Inc. Trustee WB Teff 5/12 |
| Watts Beneficiaries Trust (WBT) 51 Green Acre Village Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE |
| William McKesson Wilson Sr. 1997 Trust 20852 S. Shannon Dr. Claremore, OK 74017 | Stockholders/partners -- Not Officers 5.612090% OP/ 5.67% RE |
| Tubbs Steven Box 856 Miami, OK 74354 | Stockholders/partners Who Are Officers 14.022% OP & Mgmt/ 14.2078% RE/ 21.936335% Okla.Nurs.Homes, Inc. |
| Tubbs, Jr. Stanley I. 5606 San Felipe Houston, TX 77056 | Stockholders/partners -- Not Officers 5.376% OP & Mgmt. / 5.4406% RE |
| Estep Pat 416 Fairway Dr. Athens, TX 75751 | Stockholders/partners -- Not Officers 5.542% OP & Mgr./ 5.6186% RE/ 6.267525% Okla.Nurs.Homes, Inc. |
| Julie Kay Bivin Revocable Trust 1500 West Elm Stroud, OK 74079 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.135% OP/MANAGEMENT/ RE 5.2207% |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt./ 2.8037% RE |
| Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.89% of Midwest Nursing Home, LLC |
| Richard Armstrong Trust 2802 West Country Club Drive Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE |
| Okmulgee Terrace, LLC 210 East Choctaw/P.O.Box 429 Sallisaw, OK 74955 | Operating Entity 3.83694% Okmulgee Terrace, LLC |
| Oklahoma Nursing Homes, Inc.(ONH,Inc) P.O. Box 400 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 1.219% mgr OP & Mgmt. |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. |
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers Trustee-SCFT/9.401287% Oklahoma Nursing Homes, Inc. |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners -- Not Officers 2.28306% OP & Mgmt./ 2.3156% RE/9.401287% Okla.Nurs.Homes, Inc. |
| Ferguson Debra M. P.O. Box 173 Gore, OK 74435 | Stockholders/partners -- Not Officers 2.079% OP & Mgmt. / 2.1028% RE |
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.556% OP & Mgmt./5.5630% RE/ 5.657265% in OklaNursHomes, Inc. |

Facilities Owned**Owner Name**

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|--|--|
| Armstrong Sally HCR 68 Box 1260 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. President |
| Heath Armstrong VanDeLinder Trust (HAVT) 2259 South Troost Tulsa, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Meredith Margaret Marie VanDeLinder Trust (MMMVT) 2812 West 114th Street Jenks, OK 74037 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Nicolas Edmund VanDeLinder Trust (NEVT) 720 South Zunis Jenks, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| William Glen VanDelinder Trust (WGVV) 9000 West 115th Street Overland Park, KS 662010 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014 | Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014 | Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Byers Karen 51 Green Acre Village Sallisaw, OK 74955 | Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955 | Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Miles Sydney 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Cameron Amber 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137 | Sucessor Trustee-SCFT EFF 05/24/2012 |
| Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137 | Beneficiary - SCFT eff 5/24/12 |
| Young Sindy 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |

Oneida Place

NH5414

103 North Oneida Weleetka, OK 74880

918-650-9393

Facilities Owned

Owner Name

| | |
|--|--|
| 4-B Properties, L.L.C. 236 Main Street Uniontown, KY 42461 | Lessor Or Real Estate Owner |
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-8-08 |
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 1-8-08 |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Stockholders/partners -- Not Officers Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437 | Officers Who Do Not Hold Stock authorized agent for The Reach Corp. Eff 12/07 |
| Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner eff. 8-15-07 |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% of RE |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |

Facilities Owned**Owner Name**

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|---|---|
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Osage Nursing Home

NH5303

822 West Osage Nowata, OK 74048

918-273-2012

Facilities Owned

Owner Name

| | |
|--|--|
| Watts Fred P.O. Box 2230 Waldron, AR 72958 | Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 | Contracted Management 3.83694% Oklahoma Nursing Home, Ltd, Manager |
| Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 8.314% OP & Mgr./ 8.4112% RE/ 9.401287%-Okla. Nurs. Homes, Inc. |
| Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 8.314% OP & Mgmt. / 8.4112% RE |
| Haskins Lloyd P.O. Box 1030 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.834% OP & Mgmt/5.9190% mgr RE/6.597394% Okla. Nurs.Homes,Inc. |
| Watts Cleo 51 green acre village #51 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.192% OP&Mgmt./5.2626% RE/12.535047%ONH,Inc.TrusteeWBTeff 5/12 |
| Watts Beneficiaries Trust (WBT) 51 Green Acre Village Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE |
| Tubbs Steven Box 856 Miami, OK 74354 | Stockholders/partners Who Are Officers 14.022% OP & Mgmt/ 14.2078% RE/ 21.936335%-Okla.Nurs.Homes,Inc. |
| Tubbs, Jr. Stanley I. 5606 San Felipe Houston, TX 77056 | Stockholders/partners -- Not Officers 5.376% OP & Mgmt. / 5.4406% RE |
| Estep Pat 416 Fairway Dr. Athens, TX 75751 | Stockholders/partners -- Not Officers 5.542% OP & Mgr./ 5.6186% RE/ 6.267525%-Okla-Nurs-Homes, Inc. |
| Julie Kay Bivin Revocable Trust 1500 West Elm Stroud, OK 74079 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.135% OP/MANAGEMENT/ RE 5.2207% |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt./ 2.8037% RE |
| Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.89% of Midwest Nursing Home, LLC |
| Richard Armstrong Trust 2802 West Country Club Drive Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE |
| Osage Nursing Center, LLC 210 East Choctaw/P.O. box 429 Sallisaw, OK 74955 | Operating Entity 3.83694% of Osage Nursing Center, LLC |
| Oklahoma Nursing Homes, Inc.(ONH,Inc) P.O. Box 400 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 3.83694% mgr OP & Mgmt. |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. |

Facilities Owned

Owner Name

| | |
|--|---|
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers Trustee-SCFT/9.401287% Oklahoma Nursing Homes, Inc. |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners -- Not Officers 2.28306% OP & Mgmt./ 2.3156% RE/9.401287% Okla.Nurs. Homes,Inc. |
| Ferguson Debra M. P.O. Box 173 Gore, OK 74435 | Stockholders/partners -- Not Officers 2.079% OP & Mgmt. / 2.1028% RE |
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.556% OP & Mgmt./5.5630% RE/ 5.657265% in OklaNursHomes, Inc. |
| Armstrong Sally HCR 68 Box 1260 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Home, Inc. President |
| Heath Armstrong VanDeLinder Trust (HAVT) 2259 South Troost Tulsa, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Meredith Margaret Marie VanDeLinder Trust (MMMVT) 2812 West 114th Street Jenks, OK 74037 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Nicolas Edmund VanDeLinder Trust (NEVT) 720 South Zunis Jenks, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| William Glen VanDelinder Trust (WGVT) 9000 West 115th Street Overland Park, KS 662010 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014 | Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014 | Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Byers Karen 51 Green Acre Village Sallisaw, OK 74955 | Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955 | Successor Trustee & Beneficiary -WBT eff 5/24/12 |
| Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Miles Sydney 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Cameron Amber 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137 | Successor Trustee - SCFT eff 5/24/12 |

Facilities Owned**Owner Name****Farmer Cassandra C.**

3520 East 110th Place Tulsa, OK 74137

Beneficiary - SCFT eff 5/24/12

Young Cindy

4248 A Street #201 Auburn, WA 98002

Stockholders/partners -- Not Officers
4.77%OP, 4.77% of ONH LTD 4.8398%
Midwest Nursing Homes eff 8/14**PARCway****NH5504**

6312 North Portland Oklahoma City, OK 73112

405-946-6932

OHara Dirk

1126 Rambling Oaks Dr. Norman, OK 73072

Stockholders/partners -- Not Officers
100% of Oklahoma Senior Care, eff
08/1/2015**Jiles Jon P.**

1825 E. 15th Tulsa, OK 74104

Stockholders/partners Who Are Officers
100% Senior Comfort Corp.**N-Vest Skilled Nursing of Oklahoma LLC**

6312 N. Portland Okla. City, OK 73102

Operating Entity
eff. 12-18-06**Senior Comfort Corp.**

1825 East 15th Street Tulsa, OK 74104

Stockholders/partners -- Not Officers
50% OP eff.09/09/2013 (69% RE ended
10/28/2014)**Kittco, LLC**

2080 Verona Way Edmond, OK 73034

Stockholders/partners -- Not Officers
30% OP eff. 09/09/2013 (RE end
10/28/2014)**Wakeley Kitt**

2808 Verpma Wau Edmond, OK 73034

Stockholders/partners Who Are Officers
100% Kittco, LLC eff. 12-18-06**Oklahoma Senior Care, L.L.C.**

1126 Rambling Oaks Drive Norman, OK 73072

Stockholders/partners -- Not Officers
30% N-Vest Skilled Nursing eff 08/01/15**Paycom, LLC**

4005 NW Expressway 500 Oklahoma City, OK 73112

Employment Tax Entity

Sabra Health Care Limited Partnership

18831 Von Karman Ave 400 Irvine, CA 92612

Stockholders/partners -- Not Officers
100% of Sabra Health Care Holdings III,
LLC**Sabra Health Care, LLC**

18831 Von Karman Ave 400 Irvine, CA 92612

Limited Partner
1% of Sabra Health Care Limited
Partnership eff 10/29/2014**Sabra Health Care REIT, Inc.**

18831 Von Karman Ave. 400 Irvine, CA 92612

General Partner
99% & GP of Sabra Health Care Limited
Partnership eff 10/29/14**Sabra Health Care Holdings III, LLC**

18831 Von Karman Ave 400 Irvine, CA 92612

Lessor Or Real Estate Owner
RE eff 10/29/2014**Matros Richard**

18500 Von Karman Avenue 550 Lrvine, CA 92612

Officers Who Do Not Hold Stock
President of Sabra Health Care Holding
III, LLC, SHC, & Reit**Andrews, Jr. Harold**

18500 Von Karman Ave 550 Irvine, CA 92612

Officers Who Do Not Hold Stock
CFO and Secretary of Sabra Health Care
Holdings-III; SHC & Reit**Nevo-Hacohen Talya**

Officers Who Do Not Hold Stock

Facilities Owned**Owner Name**

18500 Von Karman Ave 550 Irvine, CA 92612

CFO-Secretary of Sabra Health Care
Holdings-III; SHC & Reit**Parkhill North Nursing Home****NH4904**

319 N. Owen Walters Blvd. Salina, OK 74365

918-434-5600

Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G.

412 S. Dogwood Sallisaw, OK 74955

Stockholders/partners -- Not Officers
37.5% Member**Mitchell Kelly O.**

7240 Chase Oaks Blvd 121 Plano, TX 75025

Stockholders/partners -- Not Officers
12.5% Member**Salina Care Center, L.L.C.**

319 N. Owen Walters Blvd. Salina, OK 74365

Operating Entity

Philip M. Green Revocable Trust

P.O. Box 1454 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
25% Member**Gilbert F. Green Trust**

P.O. Box 1090 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
25% Member**Hobbs Jeanan**

319 N. Owen Walters Blvd. Salina, OK 74365

Officers Who Do Not Hold Stock
Manager of OpEntity**Parkland Manor Living Center****NH4103**

200 West Parkland Avenue Prague, OK 74864

405-567-2201

Justice Jack

105 Washington Pauls Valley, OK 73075

Stockholders/partners Who Are Officers
51% Mbr of JNH/51% Mng Mmbr of
Wash Val Inv**Washita Valley Investments, L.L.C.**

110 Barr Avenue Pauls Valley, OK 73075

Stockholders/partners -- Not Officers
100% of Parkland Manor Living Center,
LLC**Justice Julie**

110 Burr Avenue Pauls Valley, OK 73075

Stockholders/partners Who Are Officers
49% Mng Mbr of JNH Prop/49%Mem of
Wash Val Inv**Parkland Manor Living Center, L.L.C.**

110 Burr Ave Pauls Valley, OK 73075

Operating Entity
Op Ent eff 3/27/2007**Parkland Properties, LLC**

110 Burr Ave. Pauls Valley, OK 73075

Lessor Or Real Estate Owner
Real Estate**JNH Properties, LLC**

110 Burr Ave Pauls Valley, OK 73075

Stockholders/partners Who Are Officers
100% member of Parkland Properties,
LLC

Facilities Owned
Owner Name

Parks Edge Nursing And Rehabilitation Center

NH7219 5115 East 51st Street Tulsa, OK 74135 918-627-5238

| | |
|--|---|
| Morton Michael 415 Rogers Avenue Ft. Smith, AK 72902 | Stockholders/partners -- Not Officers 100% |
| Parks Edge Care Center, Inc. 5115 East 51st Street Tulsa, Ok 74135 | Operating Entity eff 1-3-05 |
| Parks Edge Nursing Property, Inc. 415 Rogers Avenue Fort Smith, AR 72901 | Lessor Or Real Estate Owner eff. 11-16-04 |

Pauls Valley Care Center

NH2504 1413 South Chickasaw Pauls Valley, OK 73075 405-238-6411

| | |
|---|--|
| Reed Bart 131 North Broadway Ada, OK 74820 | Stockholders/partners Who Are Officers Mng Mem 100% PVCC, LLC/100% Mng Mem of BK Strategies, LLC |
| BK Strategies, LLC 131 North Broadway Ada, OK 74820 | Stockholders/partners -- Not Officers Member 100% interest in Pauls Valley Care Center, LLC |
| BK Strategies Real Estate, LLC 131 North Broadway Ada, OK 74820 | Stockholders/partners -- Not Officers 100% of Pauls Valley Real Estate, LLC eff 02/01/2012 |
| Pauls Valley Care Center, LLC 131 N. Broadway Ada, OK 74820 | Operating Entity Op Ent effective 6/1/09 |
| GMGP, INC. PO Box 977 Guthrie, OK 73044 | Stockholders/partners -- Not Officers (1%RE END06/1/09)/OP General Partner |
| Pauls Valley Real Estate, LLC 131 North Broadway Ada, OK 74820 | Lessor Or Real Estate Owner 100% of RE Eff 02/01/2012 |

Pawhuska Nursing Home, LLC

NH5704 1228 South Pecan Pawhuska, OK 74056 918-287-3940

| | |
|--|---|
| Watts Fred P.O. Box 2230 Waldron, AR 72958 | Successor Trustee & Beneficiary - WBT eff 5/24/12 |
| Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 | Contracted Management 3.83694% Oklahoma Nursing Home, Ltd, Manager |
| Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 8.314% OP & Mgr./ 8.4112% RE/ 9.401287%-Okla. Nurs. Homes, Inc. |
| Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers 8.314% OP & Mgmt. / 8.4112% RE |

Facilities Owned

Owner Name

| | |
|--|--|
| Haskins Lloyd P.O. Box 1030 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.834% OP & Mgmt/5.9190% mgr RE/6.597394% Okla. Nurs.Homes,Inc. |
| Watts Cleo 51 green acre village #51 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.192% OP & Mgmt./ 5.2626% RE/ 12.535047% ONH,Inc/TrsteWBTeF5/12 |
| Watts Beneficiaries Trust (WBT) 51 Green Acre Village Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE |
| William McKesson Wilson Sr. 1997 Trust 20852 S. Shannon Dr. Claremore, OK 74017 | Stockholders/partners -- Not Officers 5.612090% OP/ 5.67% RE |
| Tubbs Steven Box 856 Miami, OK 74354 | Stockholders/partners Who Are Officers 14.022% OP & Mgmt/ 14.2078% RE/ 21.936335% Okla.Nurs.Homes,Inc. |
| Tubbs, Jr. Stanley I. 5606 San Felipe Houston, TX 77056 | Stockholders/partners -- Not Officers 5.376% OP & Mgmt. / 5.4406% RE |
| Estep Pat 416 Fairway Dr. Athens, TX 75751 | Stockholders/partners -- Not Officers 5.542% OP & Mgr./ 5.6186% RE/ 6.267525% Okla.Nurs.Homes, Inc. |
| Julie Kay Bivin Revocable Trust 1500 West Elm Stroud, OK 74079 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.135% OP/MANAGEMENT/ RE 5.2207% |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt./ 2.8037% RE |
| Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.89% of Midwest Nursing Home, LLC |
| Richard Armstrong Trust 2802 West Country Club Drive Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE |
| Pawhuska Nursing Home, LLC 210 East Choctaw/po box 429 Sallisaw, OK 74955 | Operating Entity 3.83694% of Pawhuska Nursing Home, LLC |
| Oklahoma Nursing Homes, Inc.(ONH,Inc) P.O. Box 400 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 1.219% mgr OP & Mgmt. |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. |
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers Trustee-SCFT/9.401287% Oklahoma Nrsng Homes, Inc. EFF-05/24/2012 |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners -- Not Officers 2.28306% OP & Mgmt./2.31560% RE/9.401287% Okla.Nurs. Homes,Inc. |
| Ferguson Debra M. P.O. Box 173 Gore, OK 74435 | Stockholders/partners -- Not Officers 2.079% OP & Mgmt. / 2.1028% RE |

Facilities Owned**Owner Name**

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|--|--|
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.556% OP & Mgmt./5.5630% RE/ 5.657265% in OklaNursHomes, Inc. |
| Armstrong Sally HCR 68 Box 1260 Vian, OK 74962 | Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. |
| Heath Armstrong VanDeLinder Trust (HAVT) 2259 South Troost Tulsa, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Meredith Margaret Marie VanDeLinder Trust (MMMVT) 2812 West 114th Street Jenks, OK 74037 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| Nicolas Edmund VanDeLinder Trust (NEVT) 720 South Zunis Jenks, OK 74101 | Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP |
| William Glen VanDelinder Trust (WGVT) 9000 West 115th Street Overland Park, KS 662010 | Stockholders/partners Who Are Officers RE 0.70095% & 0.69275% OP |
| Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust EFF 05/24/2012 |
| Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014 | Sucssor Trstee/BEN-Carolyn D. Leaverton Rev. Trust EFF 05/24/2012 |
| Byers Karen 51 Green Acre Village Sallisaw, OK 74955 | Successor Trustee/Ben-WBTeff 5/24/12 |
| Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955 | Successor Trustee & Beneficiary - WBT eff 5/24/12 |
| Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Miles Sydney 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Cameron Amber 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary - WTB eff 5/24/12 |
| Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137 | Sucssor Trustee-SCFT EFF 05/24/2012 |
| Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137 | Beneficiary-SCFT EFF 05/24/2012 |
| Young Sindy 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |
| Young Sindy 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |

Facilities Owned
Owner Name

Perry Green Valley Nursing Home, LLC

NH5202 1103 Birch Street Perry, OK 73077 580-336-2285

| | |
|--|--|
| Golden Age Nursing Home Of Guthrie, Inc.(GAN) P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 7% Mbr HMLC, LLC |
| Perry Green Valley Nursing Home, Inc.(PGV) P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 2%Mbr HMLC, LLC |
| Stilwell Nursing Home, Inc.(SNH) PO Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 3%Mbr HMLC, LLC |
| Chappell Jeff P.O. Box 1095 Guthrie, OK 73044 | Officers Who Do Not Hold Stock Manager OP/RE |
| H & M Noble Property, LLC P.O. Box 1095 Guthrie, OK 73044 | Lessor Or Real Estate Owner |
| Hastings Tandie P.O. Box 1095 Guthrie, OK 73044 | Officers Who Do Not Hold Stock President of GAN,PGV,SNH; Mrg of OP/RE |
| Perry Green Valley Nursing Home, LLC PO Box 1095 Guthrie, OK 73044 | Operating Entity Eff 7/1/2007 |
| HMLC, LLC PO Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 100% Mmbr OP & RE, eff 04/18/12 |
| Chappell Hollie "Joe" PO Box 1095 Guthrie, OK 73044 | Officers Who Do Not Hold Stock Mrg of HMCL, LLC,Trustee Chappell 2012 Succession Trust |
| Chappell 2012 Succession Trust dated 1/3/2012 P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 59% Mbr HMLC, LLC |
| Hollie Chappell Trust dated 1/3/12 & Mary Lou Chappell Trust dat P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 29% Mbr HMLC, LLC |
| Mary Lou Chappell Trust P.O. Box 1095 Guthrie, OK 73044 | Beneficiary Chappel 2012 Succession Trust |

Plantation Village Nursing Center

NH3305 2610 Cedar Creek Drive Altus, OK 73521 580-480-1800

| | |
|--|---|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Trustee Manager/President Altus Operations LLC (Manager) |
| Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock Manager/Secretary of Altus Operations, LLC (Manager) |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management eff 7/27/2006 |

Facilities Owned**Owner Name**

| | |
|--|---|
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% Altus Operations, LLC (Manager) |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% of Altus Operations, LLC (Manager) |
| Altus Operations, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Operating Entity eff 1/9/07 |
| Altus Real Estate, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Lessor Or Real Estate Owner RE eff 7/27/2006 |

Pleasant Valley Health Care Center

NH5109 1120 Illinois Muskogee, OK 74403 918-682-5391

| | |
|---|---|
| Pleasant Valley Health Care Center, Inc. | Operating Entity |
| Nevitt Mary 3412 Riverbend Rd. Muskogee, OK 74403 | Stockholders/partners Who Are Officers 65% President |
| Nevitt Danny 3707 East Harris Road Muskogee, OK 74403 | Stockholders/partners Who Are Officers 35% Sec/Treas |

Pocola Health and Rehab

NH4008 200 Home Street Pocola, OK 74902 918-436-2228

| | |
|--|---|
| Farmer, Jr. Archie Don P.O. Box 586 Sallisaw, OK 74902 | Stockholders/partners Who Are Officers CN04-016 |
| Pocola Manor, L.L.C. 115 Washington Street Pocola, OK 72958 | Lessor Or Real Estate Owner eff 9-30-02 |
| Pocola Nursing Center, L.L.C. 200 Home Street Pocola, OK 72958 | Operating Entity eff 09/29/04 |
| Hensley Chris 200 Home Street Pocola, OK 744902 | Stockholders/partners Who Are Officers 100% manag.member Pocola Nursing Center, LLC |

Ponca City Nursing & Rehabilitation Center

NH3606 1400 North Waverly Ponca City, OK 74601 580-762-6668

| | |
|---|--|
| Vinson John 329 Townepark Circle 100 Louisville, KY 40243 | Stockholders/partners Who Are Officers EFF 1-1-15 OP/Mngr mng mem 56% |
|---|--|

Facilities Owned**Owner Name**

| | |
|--|---|
| Health Systems of Oklahoma, L.L.C. 329 Townepark Circle 100 Louisville, KY 40243 | Contracted Management Management |
| N & R of Ponca City, L.L.C. 2450 Shelbyville Rd Shelbyville, KY 40065 | Operating Entity eff 10-01-02 |
| Vinson Cathy 329 Townepark Circle 100 Louisville, KY 40243 | Stockholders/partners -- Not Officers 4% Op Ent |
| CSE Ponca City LLC 200 Inernational Circle 3500 Hunt Valley, MD 21030 | Lessor Or Real Estate Owner |
| CSE Casablanca Holdings LLC 4445 Willard Ave, 12th Floor Chevy Chase, MD 20815 | Stockholders/partners -- Not Officers Member with 100% interest of CSE Ponca City |
| CSE SLB LLC 4445 Willard Ave, 12th Floor Chevy Chase, MD 20815 | Stockholders/partners -- Not Officers 100% interest and Member of CSE Casablanca LLC |
| CSE Mortgage LLC 4445 Willard Ave, 12th Floor Chevy Chase, MD 20815 | Stockholders/partners -- Not Officers 100% interest and Member of CSE SLB, LLC |
| Pickett Taylor | Stockholders/partners Who Are Officers CEO of CSE/RE |
| Booth Daniel J. | Stockholders/partners Who Are Officers COO of CSE/RE |
| Crabill, Jr R. Lee | Stockholders/partners Who Are Officers Senior VP of CSE/RE |
| Omega Healthcare Investors, Inc. 200 International Circle 3500 Hunt Valley, MD 21030 | Stockholders/partners -- Not Officers 100% Owner of CSE Ponca City LLC |
| Vinson, Jr John 329 Townepark Circle Louisville, KY 40243 | Stockholders/partners -- Not Officers 20% of N&R of Ponca City, LLC /20% Health Sts of Ok EFF 1-1-15 |
| Trumbo Jay H. 329 Towepark Circle Louisville, KY 40243 | Stockholders/partners -- Not Officers 20% of N&R of Ponca City, LLC and 20% of Health Systems of Okla |

Providence House

NH4208 405 North 20th Street Guthrie, OK 73044 405-282-8166

| | |
|---|---|
| Diakonos Group, LLC PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 100% of Op Entity and Real Estate Entity |
| Pilgrim Scott PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 99% Diakonos Group, LLC |
| Guthrie Cottages, LLC P.O. Box 990 Edmond, OK 73083 | Operating Entity EFF 09-01-2015 |
| Guthrie Holding, LLC P.O Box 990 Edmond, OK 73083 | Lessor Or Real Estate Owner EFF 09-01-2015 |

Facilities Owned**Owner Name****Servant Living Center Holding Company**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

1% of Diakonos Group, LLC

Purcell Care Center**NH4402**

801 North 6th Street Purcell, OK 73080

405-527-7798

Wadley Lavona

1422 Timber Ln. McAlester, OK 74501

Stockholders/partners -- Not Officers

end 09/15/2015

Reed Bart

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers

100% Purcell Care Care & RE eff

09/16/2015

Purcell Care Center, LLC

131 N Broadway Ada, OK 74820

Operating Entity

OP eff 09/15/2015

Purcell Real Estate, LLC

131 North Broadway Ada, OK 74820

Lessor Or Real Estate Owner

100% of RE

Quail Creek Nursing And Rehabilitation Center**NH5546**

13500 Brandon Place Oklahoma City, OK 73142

405-720-0010

QC Property Holding LLC

1145 Hembree Rd Roswell, GA 30076

Lessor Or Real Estate Owner

RE 100% Eff 11/1/2012

QC Nursing, LLC

13500 Brandon Place Oklahoma City, OK 73142

Operating Entity 2

OP eff 12-1-2012, eff 01/01/16

AdCare Operations, LLC

1145 Hembree Rd. Roswell, GA 30076

Stockholders/partners -- Not Officers

100% of QC Nursing, LLC

Southwest LTC Management Services, LLC

1518 Legacy Dr. #110 Frisco, TX 75034

Contracted Management

Contracted Management eff 05/2015

Payne Ronald

1518 Legacy Drive 110 Frisco, TX 75034

Stockholders/partners -- Not Officers

1% Southwest LTC-Quail Creek

LLC;72.62% SW LTC;LTD eff 01/01/16

Brashier Craig

1518 Legacy Drive 110 Frisco, TX 75034

Stockholders/partners -- Not Officers

9.5%SW,LTC, LTD,20% of Southwest

LTC-Mgt Services eff 01/01/2016

AdCare Health Systems Thomas John C.

1145 Hembree Road Roswell, GA 30076

Officers Who Do Not Hold Stock

Sr. VP-OP AdCare, Manager QC Nursing,

LLC-eff 01/31/2015

AdCare McBride William

1145 Hembree Road Roswell, GA 30076

Officers Who Do Not Hold Stock

CEO-AdCare Health Systems, Manager

QC-Nursing eff 01/31/2015

Southwest LTC Oklahoma Holdings, LLC

1518 Legacy Drive 110 Frisco, OK 75034

Stockholders/partners -- Not Officers

99% Southwest LTC-Quail Creek LLC

eff 01/01/16

Facilities Owned**Owner Name**

| | |
|---|--|
| Southwest LTC, LTD 1518 Legacy Dr. 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers 100% Southwest LTC Oklahoma Holdings, LLC eff 01/01/16 |
| Quality Care Givers, Inc. 5731 Jackson St. Ext C Alexandria, LA 71303 | Stockholders/partners -- Not Officers 11.98% SW LTC, LTD eff 01/01/16 |
| Southwest LTC Mgt I LLC 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers 1% SW LTC, LTD eff 01/01/16 |
| Southwest LTC-Quail Creek LLC 1518 Legacy Drive 110 Frisco, TX 75034 | Operating Entity OP eff 01/01/2016 |

Quail Ridge Living Center, Inc.

NH2105 564 State Line Road Colcord, OK 74338 918-422-5138

| | |
|--|--|
| Burris Lynn 606 E. Boone Tahlequah, OK 74464 | Stockholders/partners -- Not Officers 36.7% |
| Pointer Ed 1500 East Downing 110 Tahlequah, OK 74464 | Stockholders/partners Who Are Officers President 27.3% |
| Pointer Patrick Rt. 7, Box 67 Tahlequah, OK 74464 | Stockholders/partners Who Are Officers 27.3% President |
| Quail Ridge Living Center, Inc. P.O. Box 1005 Siloam Springs, AR 72761 | Operating Entity |
| Weaver, M.D. Robert P.O. Box 9 Gentry, AR 72734 | Stockholders/partners Who Are Officers VP 8.7% |
| Stein James 8520 S. 36th Terrace Fort Smith, AR 72908 | Stockholders/partners Who Are Officers 6.9% Director |
| Stein Paul 8520 S. 36th Terrace Fort Smith, AR 72908 | Stockholders/partners -- Not Officers 6.9% |
| Zambrano Tamara & Rene PO Box 1005 Siloam Springs, AR 74955 | Stockholders/partners -- Not Officers 6.9% - Tamara is a Director |

Quinton Manor Nursing Home

NH6106 1209 West Main Quinton, OK 74561 918-469-2600

| | |
|---|--|
| Tidwell Melissa 900 Ranchwood Dr Wilburton, OK 74578 | Stockholders/partners Who Are Officers 50% IPC Healthcare, LLC & Tidwell Fam HealthCare eff 01/01/2016 |
| Tidwell Darren 225 W Main St Wilburton, OK 74578 | Stockholders/partners Who Are Officers 50% IPC Healthcare, LLC & Tidwell Fam HealthCare eff 01/01/2016 |
| IPC HealthCare, LLC 225 W Main St Wilburton, OK 74578 | Lessor Or Real Estate Owner Eff 10/01/2016 |

Facilities Owned**Owner Name****Tidwell Family HealthCare, LLC**

225 W Main St Wilburton, OK 74578

Operating Entity

Eff 01/01/2016

Rainbow Terrace Care Center**NH5401**

300 West 9th Street Weleetka, OK 74880

405-786-2244

Williamson Care Centers, Inc.

300 W. 9th Weleetka, OK 74880

Operating Entity

Williamson Jerry R.

P.O. Box 703 Weleetka, OK 74880

Stockholders/partners Who Are Officers

President 50% EFF 11-17-2014

Williamson Donald L.

P.O. Box 246 Weleetka, OK 74880

Stockholders/partners Who Are Officers

Vice-President 50% EFF 11-17-2014

Ranch Terrace Nursing Home**NH1905**

1310 East Cleveland Sapulpa, OK 74066

918-224-2578

Rogers Justin Todd

312 Cary Place Muskogee, OK 74403

Stockholders/partners -- Not Officers

33.33% Hillside Prop Hold & Three Oaks

eff 02/23/2016

Three Oaks LLC Rogers Jack

312 Cary Place Muskogee, OK 74403

Stockholders/partners -- Not Officers

33.33% Hillside Prop Hold and Three

Oaks eff 02/23/2016

Three Oaks Rogers John Eric

312 Cary Place Muskogee, OK 74403

Stockholders/partners -- Not Officers

33.33% Hillside Prop Hold and Three

Oaks eff 02/23/2016

Three Oaks LLC Rogers Todd

312 Cary Place Muskogee, OK 74403

Stockholders/partners Who Are Officers

33.33 02/02/2016

Three Oaks, LLC Three Oaks, LLC

312 Cary Place Muskogee, OK 74403

Operating Entity

OP eff 02/23/2016

Hillside Property Holdings, LLC Hillside Property Holdings, LLC

312 Cary Place Muskogee, OK 74403

Lessor Or Real Estate Owner

100% RE eff 02/23/2016

Ranchwood Nursing Center**NH0908**

824 S. Yukon Parkway Yukon, OK 73099

405-354-2022

McCormick Denver

9813 S. Penn OKC, OK 73159

Trustee

Trustee of the Denver McCormick

Revocable Trust

Southwest Health Care Management, Inc.

9813 S. Penn Okla. City, OK 73159

Contracted Management

Facilities Owned**Owner Name**

| | |
|---|--|
| McCormick Linda 9813 S. Penn OKC, OK 73159 | Trustee Trustee Linda McCormick Revocable Trust & Beneficiary-Denver McCo |
| Dunbar Arlena 5413 NW 107th Street Oklahoma City, OK 73162 | Trustee Trustee Arlena Dunbar Revocable Trust |
| Southwest Elderly Care Center, LLC 9813 S. Penn Oklahoma City, OK 73159 | Operating Entity eff 2-1-05 |
| Denver McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners Who Are Officers 33.4% Member Op Ent/60% Management Entity |
| Linda McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners Who Are Officers 33.3%Member OpEnt |
| Arlena Dunbar Revocable Trust 5413 N.W. 107th Okla. City, OK 73162 | Stockholders/partners -- Not Officers 33.3% OP/ 40% Mangt.Entity |
| Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Petrone Alison 2433 Glenoak Dr. Norman, OK 73071 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Joshua 8594 D East 133 Holdenville, OK 74850 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Tanner 8594 D East 133 Holdenville, OK 74850 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Dunbar William 5413 NW 107th Okla. City, OK 73159 | Trustee Beneficiary of Arlena Dunbar Revocable Trust |
| Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162 | Trustee Beneficiary of Arlena Dunbar Revocable Trust |
| Nard Charlotte 3913 Spyglass Road Okla. City, OK 73167 | Trustee Beneficiary of Arlena Dunbar Revocable Trust |

Rebold Manor

NH5608 1701 East 6th Street Okmulgee, OK 74447 918-756-1967

| | |
|--|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Managing Member 100% RE OP Mgr |
| E. C. Properties, Inc. Box 23017 Oklahoma City, OK 73123 | Stockholders/partners -- Not Officers 1% OP |
| Diversified Investments 1915 Parkview Dr. Okmulgee, OK 74447 | Lessor Or Real Estate Owner Property |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |

Facilities Owned

Owner Name

| | |
|--|---|
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 99% OP 78% Mgt |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management 0% RE OP Mgt |
| Okmulgee Real Estate, L.L.C. 4850 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Lessor Or Real Estate Owner Property |
| Rebold Manor, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Operating Entity |

Redwood Place Living Center, LLC

NH3211 623 South Alabama Wetumka, OK 74883 405/452-3271

| | |
|--|--|
| Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880 | Trustee President /Beneficiary of Family Trust |
| Adkins Arbret June P.O. Box 488 Weleetka, OK 74880 | Trustee Secretary/Beneficiary of Family Trust |
| Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880 | Lessor Or Real Estate Owner |
| Majors (formerly Adkins) Cynthia Rt. 1, Box 105C Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Simmons Donna Renee Rt. 1, Box 114 Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners -- Not Officers 52% RE and manag. member of Business Trust |
| Redwood Place Living Center, LLC 623 South Alabama Wetumka, OK 74883 | Operating Entity eff. 1-1-07 |
| Redwood Place Revocable Business Trust P.O. Box 488 Weleetka, OK 74880 | Managing Member 100% OP manag. member |
| Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |

Facilities Owned**Owner Name****Reginald Palmer, C.P.A.**

523 W. Main Henryetta, OK 74437

Trustee eff 12/31/12

Reliant Living Center**NH5537**

2901 Southeast 22nd Street Oklahoma City, OK 73129

405-677-0502

Reliant Living Centers of Oklahoma, Inc.

3317 S.E. 18th Street Del City, OK 73115

Operating Entity

Black Art

821 SW 38th Oklahoma City, OK 73109

Officers Who Do Not Hold Stock
Board Member**Love Willa**

4932 North Portland Avenue Oklahoma City, OK 73113

Officers Who Do Not Hold Stock
Secretary**Stokes Steve**

8800 S. Drexel Apt 809 Oklahoma City, OK 73159

Officers Who Do Not Hold Stock
President**Moon Tim**

9804 Casa Linda Oklahoma City, OK 73139

Officers Who Do Not Hold Stock
VP**Jernigan Janelle F.**

2901 S.E. 22nd Oklahoma City, OK 73129

Officers Who Do Not Hold Stock
Exec Director**Ellis Scott**

325 W. Pinesway Mustang, OK 73064

Officers Who Do Not Hold Stock
Secretary**Reliant Living Center of Del City****NH5547**

3317 Southeast 18th Street Del City, OK 73115

405-677-2421

Reliant Living Centers of Oklahoma, Inc.

3317 S.E. 18th Street Del City, OK 73115

Operating Entity

McNiff Harold

8305 N.W. 35th Bethany, OK 73008

Officers Who Do Not Hold Stock
Board Member**Black Art**

821 SW 38th Oklahoma City, OK 73109

Officers Who Do Not Hold Stock
Board Member**Love Willa**

4932 North Portland Avenue Oklahoma City, OK 73113

Officers Who Do Not Hold Stock
Secretary**Stokes Steve**

8800 S. Drexel Apt 809 Oklahoma City, OK 73159

Officers Who Do Not Hold Stock
President**Moon Tim**

9804 Casa Linda Oklahoma City, OK 73139

Officers Who Do Not Hold Stock
VP**King Zil**

P.O. Box 567 Wheatland, OK 73097

Officers Who Do Not Hold Stock
Member

Facilities Owned**Owner Name**

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|--|--|
| Jernigan Janelle F. 2901 S.E. 22nd Oklahoma City, OK 73129 | Officers Who Do Not Hold Stock Exec Dir |
| Lewis George B. 3201 NW 20th Okla. City, OK 73107 | Officers Who Do Not Hold Stock Treasurer |
| Ellis Scott 325 W. Pinesway Mustang, OK 73064 | Officers Who Do Not Hold Stock Secretary EFF 06/25/2012 |

Ridgeview Place

NH5412 110 Hillcrest Way Okemah, OK 74859 918-650-9393

| | |
|--|---|
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-8-08 |
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 1-8-08 |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Stockholders/partners -- Not Officers Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437 | Officer authorized agent for The Reach Corporation |
| Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner eff. 8-15-07 |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% of RE |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 32.88% of MMB, LLC |

Facilities Owned

Owner Name

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|---|--|
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned**Owner Name**

| | |
|--|--|
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
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| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
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Robert M Greer Center

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|---------------|--|--------------|
| NH2414 | 2501 Northeast Delaware Enid, OK 73701 | 580-213-2700 |
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| Oklahoma Department Of Human Services P.O. Box 25352 Oklahoma City, OK 73075 | Operating Entity |
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|---|----------------------------------|
| Liberty Healthcare Corporation 2501 N.E. Delaware Enid, OK 73701-9410 | Contracted Management Manager |
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|---|---|
| Doerflinger Preston 750 S. Cherokee St. Catoosa, OK 74015 | Officers Who Do Not Hold Stock Interim Director of OKDHS |
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| Caskey, M.D. Herbert T. 401 East City Ave. 820 Bala Cynwyd, PA 19004 | Stockholders/partners Who Are Officers 100% & President of Liberty of Oklahoma Corp |
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Rolling Hills Care Center

| | | |
|---------------|---|--------------|
| NH6604 | 801 North 193 East Avenue Catoosa, OK 74015 | 918-266-5500 |
|---------------|---|--------------|

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|---|--|
| Sullivan, Jr. Frank PO Box 768 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers OP/RE 100% President |
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|--|---|
| Comprehensive Management Services Inc. PO BOX 768 Sallisaw, OK 74955 | Contracted Management Eff - 12/10/2010 |
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| Requip of Catoosa, LLC P.O. Box 768 Sallisaw, OK 74955 | Lessor Or Real Estate Owner Eff 12/10/2010 |
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| ConHold of Catoosa, LLC P.O. Box 768 Sallisaw, OK 74955 | Operating Entity Eff 12/10/2010 |
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Rose Manor Nursing Center

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|---------------|---|--------------|
| NH6301 | 1610 North Bryan Avenue Shawnee, OK 74803 | 405-275-9004 |
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| Amity Care Corporation 4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123 | Contracted Management Manager eff 06-10-2013 |
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|--|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock OP, RE & Manager (Manager/Trustee) eff 06-12-2013 |
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Facilities Owned**Owner Name**

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|--|--|
| Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock Manager of OP, RE & Manager eff 06-12-2013 |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 99% of OP, 78% Amity Care eff 06-12-2013 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 100% of Clarity Prop & 48% of Renew eff 06-12-2013 |
| Opshaw, LLC 4350 Will Rogers Parkway 380 Oklahoma City, OK 73108 | Operating Entity OP Eff 06-12-2013 |
| Reshaw, LLC 4350 Will Rogers PKWY 300 Oklahoma City, OK 73018 | Lessor Or Real Estate Owner 100% RE |
| Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 58% of RE Company - eff 06-12-2013 |
| Renew, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 42% of RE Company eff 06-12-2013 |
| Stalwort Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 06-12-2013 |

Ruth Wilson Hurley Manor

NH1501 7 North Covington Coalgate, OK 74538-0326 580-927-2000

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|--|---|
| Owen Tom 114 S. Arno Coalgate, OK 74538 | Officers Who Do Not Hold Stock Treasurer OP |
| Servais Jean Neal Rt. 4, Box 510 Coalgate, OK 74538 | Officers Who Do Not Hold Stock Chairman RE |
| Thomas Bobby Zane Rt. 1 Box 1535 Coalgate, OK 74538 | Officers Who Do Not Hold Stock Member RE |
| Coal County General Hospital Holding Company 7 N. Covington Coalgate, OK 74538 | Lessor Or Real Estate Owner |
| Sandmann Louis Queen Avenue Coalgate, OK 74538 | Officers Who Do Not Hold Stock ViceChairman RE |
| Watkins Gerry 105 W. Ivy Coalgate, OK 74538 | Officers Who Do Not Hold Stock Secretary OP |
| Mixon Phyllis PO Box 253 Coalgate, OK 74538 | Stockholders/partners -- Not Officers Member RE/OP |
| Chaney Rick Route 1, Box 1310 Coalgate, OK 74538 | Stockholders/partners -- Not Officers Member RE/OP |
| Coal County Extended Care, Incorporated 7 N. Covington Coalgate, OK 745338 | Operating Entity eff 7/29/2006 |

Facilities Owned**Owner Name**

| | |
|---|---|
| Tenant One, LLC 111 East Chicksaw Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 100% of ConHold SS (OP) & Requip SS (RE) eff 08/29/2013 |
| Sullivan Sand Springs Trust 111 East Chickasaw Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 45% of Tenant One, LLC |

Santa Fe Cheyenne House

NH1415 1000 B S. Santa Fe Moore, OK 73160 405-793-1643

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|--|---|
| Forrest White Great-West, L.L.C. 6619 S. Western Oklahoma City, OK 73139 | Lessor Or Real Estate Owner |
| White Wm. Forrest 6619 S. Western Okla. City, OK 73139 | Managing Member 90% |
| Talley Janice 6619 S. Western Okla. City, OK 73139 | Stockholders/partners -- Not Officers 5% |
| Jones De Nellda PO Box 281 Vinita, OK 74301 | Stockholders/partners -- Not Officers 5% |
| Santa Fe Place, L.L.C. 6619 South Western Oklahoma City, OK 73139 | Operating Entity |

Santa Fe Sierra House

NH1416 1000 A South Santa Fe Moore, OK 73160 405-912-5377

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|--|---|
| Forrest White Great-West, L.L.C. 6619 S. Western Oklahoma City, OK 73139 | Lessor Or Real Estate Owner |
| White Wm. Forrest 6619 S. Western Okla. City, OK 73139 | Managing Member 90% |
| Talley Janice 6619 S. Western Okla. City, OK 73139 | Stockholders/partners -- Not Officers 5% |
| Jones De Nellda PO Box 281 Vinita, OK 74301 | Stockholders/partners -- Not Officers 5% |
| Santa Fe Place, L.L.C. 6619 South Western Oklahoma City, OK 73139 | Operating Entity Op Ent eff 5/23/2007 |

Seiling Nursing Center

NH2201 Highway 60 North Seiling, OK 73663 580-922-4433

Facilities Owned**Owner Name**

| | |
|---|---|
| Seiling Municipal Hospital Authority 315 N. Main Street Seiling, OK 73663 | Operating Entity eff 07-01-02 |
| Louthan Micky PO Box 875 Seiling, OK 73663 | Officers Who Do Not Hold Stock Mayor |
| Sander James(Jim) Rt. 2 Box 93 Seiling, OK 73663 | Trustee President eff 08/01/11 |
| Farris Velma Rt. 2 Box 84 Seiling, OK 73663 | Officers Who Do Not Hold Stock |
| Adair Wanda Rt 1 Box 20D Seiling, OK 73663 | Trustee |
| Case Rodger HC60 Box 168 Fairview, OK 73737 | Trustee |
| McCurley Brandon P.O. Box 292 Seiling, OK 73663 | Trustee |
| Pittman Lynda PO Box 10 Seiling, OK 73663 | Trustee |
| Cooley Karen P.O. Box 274 Seiling, OK 73663 | Trustee eff 10/19/10 |
| Bensch Starley Rt 1 Box 826 Mutual, OK 73853 | Officers Who Do Not Hold Stock Vice-Mayor eff 04/19/11 |
| Bush Bob PO Box 221 Seiling, OK 73663 | Officers Who Do Not Hold Stock Vice-President/Mayor |

Seminole Care and Rehabilitation Center

NH6706 1200 Wrangler Blvd Seminole, OK 74868 405-382-1127

| | |
|---|---|
| SunBridge Healthcare LLC 101 Sun Ave. NE Albuquerque, NM 87109 | Stockholders/partners -- Not Officers 100% Peak Medical Corp |
| Sun Healthcare Group, Inc. 101 Sun Avenue NE Albuquerque, NM 87109 | Stockholders/partners -- Not Officers 100% of SunBridge Healthcare Corp |
| Sabra Health Care Limited Partnership 18831 Von Karman Ave 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 100% of Sabra Health Care Holdings III |
| Sabra Health Care, LLC 18831 Von Karman Ave 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 1% Limited Partner of Sabra Health Care LP |
| Sabra Health Care REIT, Inc. 18831 Von Karman Ave. 400 Irvine, CA 92612 | Stockholders/partners -- Not Officers 99% GP of Sabra Health Care Limited Partnership |
| Bienstock Judah 14447 Chellington Ct. 430 Chesterfield, MO 63017 | Managing Member 50% Managing Mbr SHC, LLC, eff 03/15/13 |

Facilities Owned**Owner Name**

| | |
|---|--|
| Jeremias Baruch 8 Primrose Dr. Lakewood, NJ 08701 | Stockholders/partners -- Not Officers 50% Member SHC, LLC, eff 03/15/13 |
| Sabra Health Care Holdings III, LLC 18831 Von Karman Ave 400 Irvine, CA 92612 | Lessor Or Real Estate Owner eff12-19-2011 |
| Seminole Health Care, LLC 2 City Place Drive, #200 St. Louis, MO 63141 | Operating Entity EFF 03/15/2013 |

Seminole Pioneer Nursing Home

NH6704 1705 Boren Blvd Seminole, OK 74868 405-382-1270

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|---|---|
| Jewell Samuel P.O. Box 582 Sulphur, OK 73086 | Stockholders/partners Who Are Officers 100% Pres/OP & 100% RE Seminole Property Holding, LLC eff 6-1-12 |
| Seminole Nursing Home, Inc. 1705 Boren Boulevard Seminole, OK 74868 | Operating Entity eff 1-31-03 |
| Seminole Property Holdings, LLC 110 West Muskogee Ave Sulphur, OK 73086 | Lessor Or Real Estate Owner 100% Real Estate eff 06/01/2012 |

Seminole Place

NH5406 202 East 5th Street Weleetka, OK 74880 918/650-9393

| | |
|--|---|
| The Reach Corporation P.O. Box 217 Weleetka, OK 74880 | Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard P.O. Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-8-08 |
| Bailey M. Geoffry PO Box 790 UnionTown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 1-8-08 |
| Pyle William "Bill" PO Box 790 Uniontown, KY 42461 | Officers Who Do Not Hold Stock Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy 1201 West Trudgeon Place Henryetta, OK 74437 | Officer authorized agent for The Reach Corporation |
| Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459 | Lessor Or Real Estate Owner eff. 8-15-07 |
| Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 100% of RE |
| Rock River, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |

Facilities Owned

Owner Name

| | |
|---|--|
| MMB, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |

Facilities Owned

Owner Name

| | |
|--|--|
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Senior Suites Healthcare

NH7214 3501 West Washington Broken Arrow, OK 74012 918-250-5405

| | |
|--|---|
| Cox Steve 3501 W. Washington Broken Arrow, OK 74012 | Stockholders/partners Who Are Officers Pres 50% RE/OP end 03/17/11; Presi 100% RE/OP eff 03/17/11 |
| Cox Building Company, Inc. 2552 E. 21st Street Tulsa, OK 74114 | Operating Entity |

Senior Village Nursing Home

NH4403 1100 North Madison Blanchard, OK 73010 405-485-3315

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|--|--|
| Estate of Kay Simmons-deceased,Bob Simmons, personal representat 1100 N. Madison Blanchard, OK 73010 | Operating Entity |
| Simmons Bob 1100 North Madison Blanchard, OK 73010 | Officers Who Do Not Hold Stock Exe. of Estate of Lucy Kay Simmons |

Sequoyah East Nursing Center, LLC

NH6802 701 S. Taylor Road Roland, OK 74954 918-427-7401

| | |
|--|--|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 12.5% Pres |
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Facilities Owned**Owner Name**

| | |
|--|---|
| Pointer Ed 1500 East Downing 110 Tahlequah, OK 74464 | Stockholders/partners Who Are Officers 9.096% |
| Sequoyah House, Inc. P.O. Box 427 Sallisaw, OK 74955 | Lessor Or Real Estate Owner |
| Sequoyah House, Inc. P.O. Box 427 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 100% of OP |
| Corley Bert N. M. III 104 S. Oak Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 8.4% |
| Fred B. Oliver Family Trust, Virginia Kaye Ronk, Trustee 1603 Fryar Dr. Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 6.08% Sequoyah House inc |
| Oliver Family Trust Fred B. P. O. Box 338 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 18.920% Sequoyah House inc |
| Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 12.5 |
| Qualls Wava Sue Rt. 1, Box 165 Sallisaw, OK 74955 | Officers Who Do Not Hold Stock Corp. Sec. |
| Sequoyah East Nursing Center, L.L.C. Rt. 1 Taylor Road Roland, OK 74954 | Operating Entity eff 4-1-02 |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 8.33% |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 8.334% Sequoyah House inc |
| Yowell Lynn M. 3808 NW Marquess Drive Bentonville, AR 72712 | Stockholders/partners -- Not Officers 8.333 % Sequoyah House inc |
| Bivin Julie K. 1500 West Elm Stroud, OK 74079 | Stockholders/partners -- Not Officers 8.333% Sequoyah House inc |

Sequoyah Manor, LLC

NH6803

615 East Redwood Sallisaw, OK 74955

918-775-4881

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|--|--|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 12.5% Pres |
| Pointer Ed 1500 East Downing 110 Tahlequah, OK 74464 | Stockholders/partners Who Are Officers 9.096% |
| Sequoyah House, Inc. P.O. Box 427 Sallisaw, OK 74955 | Lessor Or Real Estate Owner 100% of LLC |
| Sequoyah House, Inc. P.O. Box 427 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 100% of OP |

Facilities Owned**Owner Name**

| | |
|--|---|
| Corley Bert N. M. III 104 S. Oak Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 8.4% |
| Fred B. Oliver Family Trust, Virginia Kaye Ronk, Trustee 1603 Fryar Dr. Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 18.92% Director |
| Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 12.5 |
| Qualls Wava Sue Rt. 1, Box 165 Sallisaw, OK 74955 | Officers Who Do Not Hold Stock Corp. Sec. |
| Sequoyah Manor, L.L.C. 615 East Redwood Sallisaw, OK 74955 | Operating Entity eff 4-3-02 |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers 8.33% |

Sequoyah Pointe Living Center

NH7242 8515 North 123rd East Avenue Owasso, OK 74055 918-272-5151

| | |
|--|---|
| Sullivan, Jr. Frank PO Box 768 Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 100% OP, RE Mgr |
| Requip of Owasso, LLC P.O.Box 768 Sallisaw, OK 74955 | Lessor Or Real Estate Owner Eff. 12/10/2010 |
| ConHold of Owasso, LLC PO Box 768 Sallisaw, OK 74955 | Operating Entity Eff. 12/10/2010 |
| Comprehensive Management Services Inc. PO BOX 768 Sallisaw, OK 74955 | Contracted Management Eff. 12/10/2010 |

Servant Living Center - Medford

NH2702 616 South Front Street Medford, OK 73759 580-395-2105

| | |
|--|--|
| Robertson Management Services LLC 616 South Front Street Medford, OK 73759 | Lessor Or Real Estate Owner EFF 02/11/2014 |
| Robertson Healthcare LLC 616 South Front Street Medford, OK 73759 | Operating Entity EFF 02/11/2014 |
| Robertson Roger Travis 616 Front Street Medford, OK 73759 | Stockholders/partners Who Are Officers Member 50%RE/50%OP EFF 02/11/2014 |
| Robertson Londa Lenora 616 Front Street Medford, OK 73759 | Stockholders/partners Who Are Officers Member 50%RE/50%OP EFF 02/11/2014 |

Facilities Owned
Owner Name

Shady Rest Care Center

NH4907 210 South Adair Pryor, OK 74361 19188254455

| | |
|--|--|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 37.5% |
| Shady Rest Care Center, L. L. C. 201 N. Elm A Sallisaw, OK 74955 | Operating Entity |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Stockholders/partners -- Not Officers 12.5% |
| Green Reba P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Ellis, fka Seay Tiffany Renee P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Thurman Bronson Owen P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25 % Eff 02-20-2014 |
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Trustee bene Gilbert F. Green Trust Trustee Philip M. Green Revocable Tr |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee Gilbert F. Green Trust |
| Stewary Lori Green P.O. box 1090 Sallisaw, OK 74955 | Beneficiary Philip M. Green Revocable Trust |
| Green Philip R. P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Philip M. Green Revocable Trust |
| Carson Jonathan 210 S. Adair Pryor, OK 74362 | Officers Who Do Not Hold Stock Manager |

Shanoan Springs Nursing and Rehabilitation Center

NH2604 2500 South 12th Street Chickasha, OK 73023-0969 405-224-1397

| | |
|--|---|
| Vinson John 329 Townepark Circle 100 Louisville, KY 40243 | Stockholders/partners Who Are Officers eff 08/24/2011 RE mng mem 51%; EFF 1-1-15 OP/Mngr mng mem 56%; |
| Health Systems of Oklahoma, L.L.C. 329 Townepark Circle 100 Louisville, KY 40243 | Contracted Management eff 08/24/2011 |
| Vinson Cathy 329 Townepark Circle 100 Louisville, KY 40243 | Stockholders/partners Who Are Officers eff 08/24/2011 RE mem 49%; OP/Mngr mem 4%; |

Facilities Owned**Owner Name**

| | |
|--|---|
| Cambridge Investments, LLC 329 Townepark Circle Louisville, KY 40243 | Lessor Or Real Estate Owner eff 08/24/2011 |
| N&R of Chickasha, LLC 2500 S. 12th Street Chickasha, OK 73018 | Operating Entity eff 08/24/2011 |
| Vinson, Jr John 329 Townepark Circle Louisville, KY 40243 | Stockholders/partners -- Not Officers 20% of OP/Managment EFF 1/1/15 |
| Trumbo Jay H. 329 Towepark Circle Louisville, KY 40243 | Stockholders/partners -- Not Officers 20% of N&R of Chickasha,LLC, 20% of Health Sts of Ok EFF 1-1-15 |

Share Medical Center

NH7602 730 Share Drive Alva, OK 73717 580-327-2800

| | |
|--|---|
| Bierig Kirt Professional Building Alva, OK | Officers Who Do Not Hold Stock Medical Staff |
| Alva Hospital Authority 730 Share Drive Alva, OK 73717 | Operating Entity |
| Self Phil 410 -4 Alva, OK 73717 | Officers Who Do Not Hold Stock Member |
| Share Medical Center Knox Steve P.O. Box 66 Alva, OK 73717 | Officers Who Do Not Hold Stock |
| Smith Troy PO Box 969 Alva, OK 73717 | Officers Who Do Not Hold Stock Member |
| Sanderson Darlene 722 Logan Alva, OK 73717 | Officers Who Do Not Hold Stock Member |
| Gaisford Jason 1030 Church Alva, OK 73717 | Officers Who Do Not Hold Stock Member |
| Long Andrea 1902 Locust Alva, OK 73717 | Officers Who Do Not Hold Stock Member |
| Brown Scott 809 Centr Alva, OK 73717 | Officers Who Do Not Hold Stock Member |

Shattuck Nursing Center

NH2301 201 North Alfalfa Shattuck, OK 73858 580-938-2501

| | |
|---|---|
| Shattuck Nursing Center, Inc. 201 N. Alfalfa Shattuck, OK 73858 | Operating Entity 1% Treas Stock |
| Brown Jim 3434 S.E. Kentucky Place Bartlesville, OK 74006 | Stockholders/partners Who Are Officers 99% President |

Facilities Owned
Owner Name

Shawn Manor Nursing Home

NH3607 2024 Turner Road Ponca City, OK 74604 580-765-3364

| | |
|---|--|
| Sullivan, Jr. Frank | Stockholders/partners Who Are Officers |
| PO Box 768 Sallisaw, OK 74955 | 100% OP/RE and Manager eff 12/10/2010 |
| ----- | |
| Comprehensive Management Services Inc. | Contracted Management |
| PO BOX 768 Sallisaw, OK 74955 | 100% owner Manager eff 12/10/2010 |
| ----- | |
| Requip of Ponca, LLC | Lessor Or Real Estate Owner |
| P.O.Box 768 Sallisaw, OK 74955 | 100% Owner RE eff 12/10/2010 |
| ----- | |
| Conhold of Ponca, LLC | Operating Entity |
| P.O.Box 768 Sallisaw, OK 74955 | 100% Owner OP eff. 12/10/2010 |
| ----- | |

Shawnee Care Center

NH6304 1202 West Gilmore Shawnee, OK 74804 405-273-8043

| | |
|---|--|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. | Stockholders/partners -- Not Officers |
| 412 S. Dogwood Sallisaw, OK 74955 | 37.5 |
| ----- | |
| Mitchell Kelly O. | Stockholders/partners -- Not Officers |
| 7240 Chase Oaks Blvd 121 Plano, TX 75025 | 12.5% |
| ----- | |
| Shawnee Care Center, L.L.C. | Operating Entity |
| 1202 W. Gilmore Sallisaw, OK 74804 | |
| ----- | |
| Green Reba | Beneficiary |
| P.O. Box 1090 Sallisaw, OK 74955 | Gilbert F. Green Trust |
| ----- | |
| Ellis, fka Seay Tiffany Renee | Beneficiary |
| P.O. Box 1090 Sallisaw, OK 74955 | Gilbert F. Green Trust |
| ----- | |
| Thurman Bronson Owen | Beneficiary |
| P.O. Box 1090 Sallisaw, OK 74955 | Gilbert F. Green Trust |
| ----- | |
| Philip M. Green Revocable Trust | Stockholders/partners -- Not Officers |
| P.O. Box 1454 Sallisaw, OK 74955 | 25% |
| ----- | |
| Gilbert F. Green Trust | Stockholders/partners -- Not Officers |
| P.O. Box 1090 Sallisaw, OK 74955 | 25% |
| ----- | |
| Green Philip M. | Trustee |
| P.O. Box 1090 Sallisaw, OK 74955 | Trustee Philip M Green Revocable Trust |
| ----- | |
| Green Gilbert F. | Trustee |
| P.O. Box 1090 Sallisaw, OK 74955 | Gilbert F. Green Trust |
| ----- | |
| Stewary Lori Green | Beneficiary |
| P.O. box 1090 Sallisaw, OK 74955 | Philip M. Green Revocable Trust |
| ----- | |

Facilities Owned**Owner Name**

| | |
|--|--|
| Green Philip R. P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Philip M. Green Revocable Trust |
| Chappell Kathy 1202 W Gilmore Shawnee, OK 74804 | Manager Sole Manager |

Shawnee Colonial Estates Nursing Home

NH6311 535 West Federal Street Shawnee, OK 74804 405-273-7661

| | |
|--|--|
| Vinson John 329 Townepark Circle 100 Louisville, KY 40243 | Stockholders/partners Who Are Officers EFF 1-1-15 OP/Mngr mng mem 56% |
| Health Systems of Oklahoma, L.L.C. 329 Townepark Circle 100 Louisville, KY 40243 | Contracted Management |
| N & R of Shawnee, L.L.C. 535 W. Federal Shawnee, OK 74804 | Operating Entity eff 10/01/03 |
| Vinson Cathy 329 Townepark Circle 100 Louisville, KY 40243 | Stockholders/partners -- Not Officers 4% OpEnt |
| CSE Shawnee, LLC 200 International Circle 3500 Hunt Valley, MD 21030 | Lessor Or Real Estate Owner |
| Pickett Taylor , | Stockholders/partners Who Are Officers CEO of CSE/RE |
| Booth Daniel J. , | Stockholders/partners Who Are Officers COO of CSE/RE |
| Crabill, Jr R. Lee , | Stockholders/partners Who Are Officers Senior VP of CSE/RE |
| Omega Healthcare Investors, Inc. 200 International Circle 3500 Hunt Valley, MD 21030 | Stockholders/partners -- Not Officers 100% Owner of CSE Shawnee LLC |
| Vinson, Jr John 329 Townepark Circle Louisville, KY 40243 | Stockholders/partners Who Are Officers 20% of OP/Managment EFF 1/1/15 |
| Trumbo Jay H. 329 Towepark Circle Louisville, KY 40243 | Stockholders/partners Who Are Officers 20% of OP/Managment EFF 1/1/15 |

Sherwood Manor Nursing Home

NH7225 2416 West 51st South Tulsa, OK 74107 918-446-4284

| | |
|---|---|
| Montgomery Schuyler P.O. Box 638 Gore, OK 74435 | Stockholders/partners -- Not Officers 25% Member of RE |
| Montgomery Bobbie P.O. Box 638 Gore, OK 74435 | Stockholders/partners -- Not Officers 25% Member of RE |

Facilities Owned**Owner Name**

| | |
|--|--|
| Ponderosa Holdings, LLC P.O. Box 638 Gore, OK 74435 | Lessor Or Real Estate Owner EFF 9/3/2014 |
| Holland Vernie Mathew 101042 South 4450 Rd. Gore, OK 74435 | Stockholders/partners -- Not Officers 25% Managing Member RE/ 50% Managing Member-OP |
| Holland Whitney J. 101042 South 4450 Rd Gore, OK 74435 | Stockholders/partners -- Not Officers 25% Managing Member RE/ 50% Managing Member-OP |
| Sherwood Health Services. LLC P.O. Box 638 Gore, OK 74435 | Operating Entity EFF 9/3/2014 |

Sienna Extended Care & Rehab

NH5507 9221 Harmony Drive Midwest City, OK 73130 405-869-0700

| | |
|---|--|
| Mulberry Properties, L.L.C. 208 East Fifth Street Gore, OK 74435 | Lessor Or Real Estate Owner |
| Sienna Extended Care & Rehab, LLC P.O. Box 638 Gore, Ok 74435 | Operating Entity |
| Montgomery Bobbie P.O. Box 638 Gore, OK 74435 | Stockholders/partners Who Are Officers 100% RE/OP |

Silvercrest Manor Nursing Home

NH0805 300 West Washington Anadarko, OK 73005 405-247-3346

| | |
|--|--|
| Jewell Samuel P.O. Box 582 Sulphur, OK 73086 | Stockholders/partners Who Are Officers Pres 100% OP |
| Ok-an Associates, L.P. 10100 Santa Monica Blvd. Las Angeles, CA 90067 | Lessor Or Real Estate Owner |
| Silvercrest Manor Nursing Home, Inc. 110 West Muskogee Sulphur, OK 73086 | Operating Entity eff 5-16-05 |

Skiatook Nursing Home, LLC

NH5705 318 South Cherry Skiatook, OK 74070 918-396-2149

| | |
|--|--|
| Watts Fred P.O. Box 2230 Waldron, AR 72958 | Beneficiary Successor Trustee/Ben-WBTeff 5/24/12 |
| Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 | Contracted Management 3.83694% Oklahoma Nursing Home, Ltd, Manager |

Facilities Owned

Owner Name

| | |
|--|---|
| Cheek Bernie J. P.O. Box 40 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 8.4112%RE 8.314%P 9.401287% mgmt |
| Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers OP/MANAGEMENT 8.314% / RE 8.4112% |
| Haskins Lloyd P.O. Box 1030 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.834% OP & Mgmt/5.9190% mgr RE/6.597394% Okla. Nurs.Homes,Inc. |
| Watts Cleo 51 green acre village #51 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.192% OP & Mgmt. / 5.9746% RE/ 12.535047% Okla.Nurs.Homes,Inc. |
| Watts Beneficiaries Trust (WBT) 51 Green Acre Village Sallisaw, OK 74955 | Stockholders/partners -- Not Officers RE 5.9746% 5.893OP/ONH,Ltd |
| Tubbs Steven Box 856 Miami, OK 74354 | Stockholders/partners -- Not Officers RE 14.022%OP/ONH,Ltd- 21.936335% mgmt |
| Tubbs, Jr. Stanley I. 5606 San Felipe Houston, TX 77056 | Stockholders/partners -- Not Officers OP/MANAGEMENT 5.376% RE 5.4406% |
| Estep Pat 416 Fairway Dr. Athens, TX 75751 | Stockholders/partners -- Not Officers 5.542% OP & Mgr./ 5.6186% RE/ 6.267525% Okla.Nurs.Homes, Inc. |
| Julie Kay Bivin Revocable Trust 1500 West Elm Stroud, OK 74079 | Stockholders/partners -- Not Officers OP/MANAGEMENT 2.771% RE 2.8037% |
| Caroyln D. Leaverton Revocable Trust 6708 South 256th East Avenue Broken Arrow, OK 74014 | Stockholders/partners -- Not Officers 5.2207%RE 5.135% OP/MANAGEMENT |
| Dr. William R. VanDeLinder Trust (DWVT) PO Box 370 Adair, OK 74330 | Stockholders/partners -- Not Officers OP/MANAGEMENT 2.771% / RE 2.8037% |
| Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712 | Stockholders/partners -- Not Officers OP/MANAGEMENT 2.771% RE 2.8037% |
| Midwest Nursing Homes, LLC (MNHLLC) 210 East Choctaw Sallisaw, OK 74955 | Lessor Or Real Estate Owner 3.89 of Midwest Nursing Home, LLC |
| Richard Armstrong Trust 2802 West Country Club Drive Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers OP/MANAGEMENT 2.771% / RE 2.8038% |
| Skiatook Nursing Home, LLC 210 East Choctaw/P.O. box 429 Sallisaw, OK 74955 | Operating Entity 3.83694% Skiatook Nursing Home.LLC |
| Oklahoma Nursing Homes, Inc.(ONH,Inc) P.O. Box 400 Sallisaw, OK 74955 | Contracted Management 1.219% mgr OP & Mgmt. |
| Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116 | Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. |
| Farmer Sandra 3520 East 110th Place Tulsa, OK 74137 | Stockholders/partners -- Not Officers Trustee-SCFT/9.401287% Oklahoma Nursing Homes, Inc. |
| Wilson James G. 20852 South Shannon Drive Claremore, OK 74017 | Stockholders/partners -- Not Officers 2.28306% OP & Mgmt./ 2.3156% RE/9.401287% Okla.Nurs. Homes,Inc. |

Facilities Owned**Owner Name**

| | |
|---|--|
| Ferguson Debra M. P.O. Box 173 Gore, OK 74435 | Stockholders/partners -- Not Officers OP/MANAGEMENT 2.079% RE 2.1028% |
| McGrew Justin 607 Mayo Street Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 5.556% OP & Mgmt./5.5630% RE/ 5.657265% in OklaNursHomes, Inc. |
| Armstrong Sally HCR 68 Box 1260 Vian, OK 74962 | Stockholders/partners -- Not Officers OP/MANAGEMENT 2.771% RE 2.8038% |
| VanDeLinder Dr. William R. PO Box 370 Adair, OK 74330 | Stockholders/partners Who Are Officers 9.401287% Okla. Nursing Homes, Inc. |
| The Estate of Joyce Armstrong-Leutz , | Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE |
| Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014 | Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014 | Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12 |
| Byers Karen 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary Successor Trustee/Ben-WBTeff 5/24/12 |
| Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary Successor Trustee/Ben-WBTeff 5/24/12 |
| Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary Beneficiary - WTB eff 5/24/12 |
| Miles Sydney 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary Beneficiary - WTB eff 5/24/12 |
| Cameron Amber 51 Green Acre Village Sallisaw, OK 74955 | Beneficiary Beneficiary - WTB eff 5/24/12 |
| Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137 | Beneficiary Sucessor Trustee-SCFT EFF 05/24/2012 |
| Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137 | Beneficiary Beneficiary - SCFT eff 5/24/12 |
| Young Sindy 4248 A Street #201 Auburn, WA 98002 | Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14 |
| Burnsed (C. Craig Cole & Assoc.) Carrie 317 N.W. 12th St. Oklahoma City, OK 73103 | Registered Agent |

Skyview Nursing Center

NH5539

2200 Coltrane Road Oklahoma City, OK 73121

405-427-1322

Facilities Owned**Owner Name**

| | |
|--|--|
| Crane Judy M. 3714 N. Portland Oklahoma City, OK 73112 | Stockholders/partners -- Not Officers 100% |
| Skyview Nursing Center, Inc. 3714 North Portland Oklahoma City, OK 73112 | Operating Entity eff 6-19-2006 |
| R&B Lynch, LLC 3126 South Boulevard Edmond, OK 73103 | Lessor Or Real Estate Owner 100% of the Real Estate eff 3/28/2012 |
| Chambers Phyllis 3203 North Coltrane Road Oklahoma City, OK 73121 | Stockholders/partners -- Not Officers 25% of R&B Lynch, LLC eff 3/28/2012 |
| Lynch Terry 1212 Cedar Pointe Drive Wylie, TX 75098 | Stockholders/partners -- Not Officers 25% of R&B Lynch, LLC eff 3/28/2012 |
| Lynch Irish 4208 NE 19th Street Oklahoma City, OK 73121 | Stockholders/partners -- Not Officers 25% of R&B Lynch, LLC eff 3/28/2012 |
| Burden Brenda 3201 North Coltrane Road Oklahoma City, OK 73121 | Stockholders/partners -- Not Officers 25% of R&B Lynch, LLC eff 3/28/2012 |

South Park East

NH5534 225 Southwest 35th Street Oklahoma City, OK 73109 405-631-7444

| | |
|---|--|
| Buford Stephen P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers 33.33% |
| Buford Sam P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners -- Not Officers 33.33% |
| fka Buford Linsenmeyer Sharon B. P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners -- Not Officers 33.34% |
| Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., 1563 Riverside Drive Tulsa, OK 74119 | Operating Entity |

South Pointe Rehabilitation and Care Center

NH5532 5725 South Ross Oklahoma City, OK 73119 405-685-4791

| | |
|--|--|
| Bienstock Judah 14447 Chellington Ct. 430 Chesterfield, MO 63017 | Stockholders/partners -- Not Officers 50% of South Park Healthcare, LLC EFF 03/15/2013 |
| Jeremias Baruch 8 Primrose Dr. Lakewood, NJ 08701 | Stockholders/partners -- Not Officers 50% of South Park Healthcare, LLC EFF 03/15/2013 |
| Fensterman Howard 1111 Marcus Ave 107 Lake Success, NY 11042 | Managing Member 50%RE Benhow,LL EFF 03/15/2013 |
| Landa Benjamin 1111 Marcus Ave. 107 Lake Success, NY 11042 | Managing Member 50% RE Benhow,LLC EFF 03/15/2013 |

Facilities Owned**Owner Name**

| | |
|---|---|
| Benhow,LLC 1111 Marcus Ave., Suite 107 Lake Success, NY 11042 | Lessor Or Real Estate Owner EFF 03/15/2013 |
| South Park Health Care,LLC 2 City Place Drive, #200 St. Louis, MO 63141 | Operating Entity EFF 03/15/2013 |

Southbrook Healthcare, Inc.

NH1006 832 Isabel Southwest Ardmore, OK 73401 580-223-5901

| | |
|---|---|
| Lu-ken Manor Inc. 832 Isabel S W Ardmore, OK 73401 | Lessor Or Real Estate Owner |
| Kenaga James A. 815 Ridgecrest Ardmore, OK 73401 | Stockholders/partners -- Not Officers 50% |
| Kenaga Judith R. 815 Ridgecrest Ardmore, OK 73401 | Officers Who Do Not Hold Stock President |
| Southbrook Healthcare, Inc. 1811 9th Nw Ardmore, OK 83401 | Operating Entity |
| Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401 | Stockholders/partners Who Are Officers President 65% EFF 7/17/2012 |
| Jackson Don N. 1908 12th Ave NW Ardmore, OK 73401 | Stockholders/partners Who Are Officers VP/SEC/TRES 35% EFF 7/17/2012 |
| Elmbrook Properties, Inc. 1908 12th Avenue, N W E Ardmore, OK 73401 | Stockholders/partners Who Are Officers 100% OpEnt |

Southern Hills Rehabilitation Center

NH7227 5170 South Vandalia Tulsa, OK 74135 918-496-3963

| | |
|--|---|
| Guymon Gregory L 19143 Chestermere Circle Edmond, OK 73012 | Stockholders/partners Who Are Officers 50%OP |
| Huxall Garrett 22122 East 63rd Street Broken Arrow, OK 74014 | Stockholders/partners Who Are Officers 50%OP |
| Healthcare Management of Oklahoma,LLC ? | Operating Entity Eff 2-1-2015 |
| Global Healthcare Reit 3050 Peachtree Rd STE.335 Atlanta, GA 30305 | Lessor Or Real Estate Owner EFF 2-1-2015 |

Facilities Owned
Owner Name

Southern Oaks Care Center

NH5902 1401 4th Street Pawnee, OK 74058 918-762-2515

| | |
|---|---|
| Buford Stephen P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers Pres 33.33% |
| Buford Sam P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers Sec/Trea. 33.33 |
| fka Buford Linsenmeyer Sharon B. P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers VP 33.34% |
| Pawnee Living Center, Inc. P.O. Box 3669 Tulsa, OK 74101 | Lessor Or Real Estate Owner |
| Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., 1563 Riverside Drive Tulsa, OK 74119 | Operating Entity |

Southern Pointe Living Center

NH0707 101 Sherrard Drive Colbert, OK 74733 580-296-4500

| | |
|--|---|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% |
| Tabor Angela P.O. Box 330 Muldrow, OK 74948 | Stockholders/partners -- Not Officers 6.25% |
| Mitchell Robert Michael 111522 S. 4740 Rd. Muldrow, OK 74948 | Stockholders/partners -- Not Officers 6.25% |
| Mitchell Marcinda 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 6.25% |
| Colbert Nursing Home, Inc. 101 Sherrard Colbert, OK 74733 | Operating Entity |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Stockholders/partners -- Not Officers 6.25% |
| Green Reba P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Ellis, fka Seay Tiffany Renee P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Thurman Bronson Owen P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% memebr |

Facilities Owned**Owner Name**

| | |
|---|--|
| Gilbert Paul 101 Sherrard Dr. Colbert, OK 74733 | Officers Who Do Not Hold Stock Director/President |
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Gilbert F. Green Trust |
| Stewary Lori Green P.O. box 1090 Sallisaw, OK 74955 | Beneficiary Philip M. Green Revocable Trust |
| Green Philip R. P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary Philip M. Green Revocable Trust |

Spiro Nursing Home, Inc.

NH4005 401 South Main Spiro, OK 74959 918-962-2308

| | |
|--|--|
| McClure Rhonda 401 S. Main Spiro, OK 74959 | Stockholders/partners Who Are Officers 47.9% Pres&VP Removed Mr. Gary McClure due to death 8/24/10 |
| McKean Linda 5735 Worskey Rd. Charleston, AR 72933 | Stockholders/partners Who Are Officers 40% Sec/Treas |
| Spiro Nursing Home, Inc. 401 S. Main Spiro, OK 74959 | Operating Entity |
| Wilson Happy 401 S. Main Spiro, OK 74959 | Stockholders/partners -- Not Officers 2.10% Director |
| Odom Patsy P.O. Box 346 Spiro, Ok 74959 | Stockholders/partners -- Not Officers 10% |

St. Marys Regional Medical Center

NH2413 305 South 5th Street Enid, OK 73701 580-233-6100

| | |
|--|------------------|
| UHS of Oklahoma, Inc. 367 South Gulph Road King of Prussia, PA 19406 | Operating Entity |
|--|------------------|

Stilwell Nursing Home, LLC

NH0101 422 West Locust Street Stilwell, OK 74960 918-696-7715

| | |
|---|--|
| Golden Age Nursing Home Of Guthrie, Inc.(GAN) P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 7%Mbr HMLC, LLC |
| Chappell Hollie L. P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners Who Are Officers Trustee-Hollie Chappell Trust; Mbr HMLC, LLC eff 04/18/2012 |

Facilities Owned**Owner Name**

| | |
|--|---|
| Chappell Mary Lou Box 1095 Guthrie, OK 73044 | Stockholders/partners Who Are Officers Trustee-Mary Lou Chappell Trust; Mbr HMCLC, LLC eff 04/18/2012 |
| Perry Green Valley Nursing Home, Inc.(PGV) P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 2%Mbr HMCLC, LLC |
| Stilwell Nursing Home, Inc.(SNH) PO Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 3% Mbr HMCLC,LLC |
| CC&G Rentals, LLC PO Box 1095 Guthrie, OK 73044 | Lessor Or Real Estate Owner Real Estate |
| Hastings Tandie P.O. Box 1095 Guthrie, OK 73044 | Officers Who Do Not Hold Stock President of GAN,PGV,SNH; Mrg of HMCLC,LLC |
| Stilwell Nursing Home, LLC P.O.Box 1095 Guthrie, OK 73044 | Operating Entity eff 07/01/07 |
| HMCLC, LLC PO Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 100% Mmbr OP; 33.3% Mmbr RE, eff 04/18/12 |
| Chappell Hollie "Joe" PO Box 1095 Guthrie, OK 73044 | Officers Who Do Not Hold Stock Trustee Chappell 2012 Succession Trust; Mrg of HMCLC, LLC, |
| Cook Dr. William Z. P.O. Box 1418 Ponca City, OK 74602 | Stockholders/partners -- Not Officers 33%Mbr of RE |
| Burge Green Family Ltd. Partnership P.O. Box 16427 Oklahoma City, OK 73113 | Stockholders/partners -- Not Officers 33%Mbr of RE |
| Cook Family Revocable Trust P.O. Box 1418 Ponca City, OK 74602 | Stockholders/partners -- Not Officers 33.3% Mem RE eff 08-28-2013 |

Stroud Health Care Center South

NH4101

721 West Olive Stroud, OK 74079

918-968-2075

| | |
|--|--|
| Contemporary Enterprises, Ltd. P.O. Box 680 Stroud, OK 74079 | Operating Entity |
| Garrett Debbie Jo P.O. Box 680 Stroud, OK 74079 | Stockholders/partners Who Are Officers President 100% OpEnt and Real Estate |
| Keim Jason P.O. Box 680 Stroud, Ok 74079 | Officers Who Do Not Hold Stock VP |
| Keim Vicki P.O.Box 680 Stroud, OK 74079 | Officers Who Do Not Hold Stock Sec/Treas |
| GK Properties Management, L.L.C. 720 S Old Stroud Rd. Stroud, OK 74079 | Lessor Or Real Estate Owner 100% |

Facilities Owned
Owner Name

Summers Health Services,LLC

NH0601 119 North 6th Street Okeene, OK 73763 580-822-4441

| | |
|---|--|
| Miller Michael 2801 Redbird Lane Enid, OK 73703 | Managing Member 60% RE Autumn Health Care LLC/60%OP Summers Health Care-LLC |
| Autumn Health Care LLC 2801 Redbird Lane Enid, OK 73703 | Lessor Or Real Estate Owner EFF 03/31/2014 |
| Heinen Tyanne 1402 Indian DamRoad Lahoma, OK 73754 | Contracted Management 40%RE Autumn HealthCare,LLC/40%OP Summers Health Care, LLC |
| Summers Health Services LLC 119 North 6th Street Okeene, OK 73763 | Operating Entity Eff 03/31/2014 |
| Autumn Health Care LLC 2801 Redbird Lane Enid, OK 73703 | Contracted Management EFF 04/1/2012 |

Sunset Estates

NH6307 201 West Walnut Tecumseh, OK 74873 405-598-2167

| | |
|---|--|
| Amity Care Corporation 4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123 | Contracted Management Manager eff 06-12-2013 |
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock OP, RE & Manager (Manager/Trustee) eff 06-12-2013 |
| Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock Manager of OP, RE & Manager eff 06-10-2013 |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 99% of OP, 78% Amity Care eff 06-12-2013 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 100% of Clarity Prop & 48% of Renew eff 06-12-2013 |
| Sunset Estates of Tecumseh, LLC 201 South Rangeline Tecumseh, OK 74873 | Lessor Or Real Estate Owner 100% RE ended June 10, 2013 |
| Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 58% of RE Company - eff 06-12-2013 |
| Renew, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 42% of RE Company eff 06-12-2013 |
| Stalwort Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 06-12-2013 |
| Tecumseh Operations, LLC 4350 Will Rogers Parkway 380 Oklahoma City, OK 73108 | Operating Entity OP eff 06-12-2013 |

Facilities Owned**Owner Name**

| | |
|--|-----------------------------|
| Tecumseh Real Estate, LLC | Lessor Or Real Estate Owner |
| 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | RE Owner eff 06/12/2013 |

Sunset Estates Of Purcell

| | | |
|---------------|--|--------------|
| NH4401 | 915 North 7th Avenue Purcell, OK 73080 | 405-527-2122 |
|---------------|--|--------------|

| | |
|---|--|
| Sunset Estates Of Purcell, Inc. | Operating Entity |
| 915 1015 N 7th Purcell, OK 73080 | |
| Baird Tony | Stockholders/partners Who Are Officers |
| Rt. 1 Purcell, OK 73080 | 100% PresSecTre |
| Jiles Brothers & Associates, an Oklahoma Ltd Partnership | Lessor Or Real Estate Owner |
| 5801 Broadway Ext. 301 Okla. City, OK 73118 | |

Taft Place

| | | |
|---------------|-----------------------------------|--------------|
| NH5612 | 404 South Taft Okmulgee, OK 74447 | 918-650-9393 |
|---------------|-----------------------------------|--------------|

| | |
|--|---|
| The Reach Corporation | Operating Entity |
| P.O. Box 217 Weleetka, OK 74880 | amended corp. name (fkaProdetik, Inc.) eff 02-05-08 |
| Welsh Richard | Officers Who Do Not Hold Stock |
| P.O. Box 790 Uniontown, KY 42461 | Non-Profit Board President of The Reach Corporation 1-8-08 |
| Bailey M. Geoffry | Officers Who Do Not Hold Stock |
| PO Box 790 UnionTown, KY 42461 | Non-Profit Board VP of The Reach Corporation 1-8-08 |
| Pyle William "Bill" | Officers Who Do Not Hold Stock |
| PO Box 790 Uniontown, KY 42461 | Non-Profit Board Sec/Treas of The Reach Corporation |
| Bentley Roy | Officer |
| 1201 West Trudgeon Place Henryetta, OK 74437 | authorized agent for The Reach Corporation |
| Maricopa Properties, LLC | Lessor Or Real Estate Owner |
| P.O. Box 409 Sturgis, KY 42459 | eff. 8-15-07 |
| Maricopa Partners, LLC | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 100% of RE |
| Rock River, LLC | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 33.33% of Maricopa Partners, LLC |
| MMB, LLC | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 33.33% of Maricopa Partners, LLC |
| Lovenest, LLC | Stockholders/partners -- Not Officers |
| P.O. Box 409 Sturgis, KY 42459 | 33.33% of Maricopa Partners, LLC |

Facilities Owned

Owner Name

| | |
|---|--|
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089%-each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned**Owner Name**

| | |
|--|--|
| Ervin Samuel P.O. Box 409 Stugis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trust |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Talihina Manor, LLC

NH4006

First & Emmert Street Talihina, OK 74571

918-567-2279

| | |
|--|--|
| Mitchell - deceased, Marcinda Mitchell, personal representative Estate of Bob G. 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25% Member |
| Tabor Angela P.O. Box 330 Muldrow, OK 74948 | Beneficiary 4th Successor Trustee & Benef- Delores O. Mitchell Revocab Trust |
| Mitchell Robert Michael 111522 S. 4740 Rd. Muldrow, OK 74948 | Beneficiary 1st Successor Trustee & Benef- Delores O. Mitchell Revocab Trust |
| Mitchell Marcinda 412 S. Dogwood Sallisaw, OK 74955 | Beneficiary 3rd Successor Trustee & Benef- Delores O. Mitchell Revocab Trust |
| Talihina Manor, LLC First & Emmert Talihina, OK 74571 | Operating Entity |
| Mitchell Kelly O. 7240 Chase Oaks Blvd 121 Plano, TX 75025 | Beneficiary 2nd Successor Trustee & Benef- Delores O. Mitchell Revocab Trust |
| Mitchell Delores 412 S. Dogwood Sallisaw, OK 74955 | Trustee Trustee of Delores O. Mitchell Revocab Trust |
| Green Reba P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary 20% of Gilbert F. Green Trust |
| Ellis, fka Seay Tiffany Renee P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary 5% of Gilbert F. Green Trust |
| Thurman Bronson Owen P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary 5% of Gilbert F. green Trust |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 50% |
| Hibdon Nikki First & Emmert Street Talihina, OK 74571 | Managing Member manager/administrator |

Facilities Owned**Owner Name**

| | |
|---|---|
| Green Philip M. P.O. Box 1090 Sallisaw, OK 74955 | Beneficiary 10% of Gilbert F. Green Trust |
| Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955 | Trustee 55.6% of Gilbert F. Green Trust |
| Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955 | Stockholders/partners Who Are Officers 25% |

Temple Manor Nursing Home

NH1702 100 West Green Avenue Temple, OK 73568 580-342-6228

| | |
|---|--|
| Birchwood Healthcare Properties, LLC 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers Indirect Owner 25% RE/OP |
| Dole Isaac 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers Indirect Owner 25% RE/OP |
| Southwest LTC Management Services, LLC 1518 Legacy Dr. #110 Frisco, TX 75034 | Contracted Management contracted management since 09/01/2015 |
| Payne Ronald 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Indirect owner 54.46% RE/OP & Indirect 80% Mgt |
| Brashier Craig 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Indirect Owner 7.13% RE/OP & Direct Owner 20% Mgt |
| Temple LTC Land, LLC 1518 Legacy Drive 110 Frisco, TX 75034 | Lessor Or Real Estate Owner RE 12/1/2015 |
| Southwest LTC Oklahoma Holdings, LLC 1518 Legacy Drive 110 Frisco, OK 75034 | Stockholders/partners -- Not Officers direct owner 75% RE/OP |
| Southwest LTC, LTD 1518 Legacy Dr. 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Indirect owner 75% RE/OP |
| Ronald R. Payne, P.C. 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Indirect Owner 54.46% RE/OP & Direct Owner 80% Mgt |
| Quality Care Givers, Inc. 5731 Jackson St. Ext C Alexandria, LA 71303 | Stockholders/partners -- Not Officers Indirect Owner 8.99% RE/OP |
| BHCP OK 3 Sponsor, LLC 1633 N. Campbell ave Chicago, IL 60647 | Stockholders/partners -- Not Officers Direct Owner 25% RE/OP |
| Southwest LTC-Temple, LLC | Operating Entity EFF 12/1/2015 |

The Cottage Extended Care

NH7253 2552 East 21st Street Tulsa, OK 74114 918/742-7080

Facilities Owned**Owner Name**

| | |
|---|--|
| Cox Steve 3501 W. Washington Broken Arrow, OK 74012 | Stockholders/partners Who Are Officers 100% |
| Cox Retirement Properties, Inc. 2552 E. 21st Street Tulsa, OK 74114 | Operating Entity |

The Gardens

NH1906 1165 South Brenner Road Sapulpa, OK 74066 918-224-0600

| | |
|---|---|
| Buford Stephen P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers Pres 33.33% |
| Buford Sam P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers S/tres 33.33% |
| fka Buford Linsenmeyer Sharon B. P.O. Box 3669 Tulsa, OK 74101 | Stockholders/partners Who Are Officers V/pres 33.34% |
| Midwest Land And Investment Company P. O. Box 3669 Tulsa, OK 74101 | Lessor Or Real Estate Owner |
| Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., 1563 Riverside Drive Tulsa, OK 74119 | Operating Entity |

The Golden Rule Home

NH6308 38801 Hardesty Road Shawnee, OK 74801 405-273-7106

| | |
|--|--|
| fax 601-510-9727 Daves, Jr. William E. (Billy) PO Box 1831 Ocean Springs, MS 39566 | Stockholders/partners Who Are Officers 51% OP/RE, managing member eff 09/01/11 |
| Johnson Christopher W. PO Box 17888 Hattiesburg Hattiesburg, MS 39404 | Stockholders/partners Who Are Officers 49% OP/RE, managing member eff 09/01/11 |
| Golden Rule Senior Properties, LLC 129 W. 1st Street B Edmond, OK 73003 | Operating Entity Thru 09/01/11 |
| Shawnee Asset Management, LLC 129 W. 1st Street B Edmond, OK 73003 | Stockholders/partners -- Not Officers 100% GRSP, LLC. RE eff 09/01/11, |

The Highlands at Owasso

NH7259 10098 N. 123rd E. Ave. Owasso, OK 74055 918-928-4800

| | |
|---|---|
| Cox Steve 3501 W. Washington Broken Arrow, OK 74012 | Stockholders/partners Who Are Officers 100% OP President |
|---|---|

Facilities Owned**Owner Name****Golf Course Property, Inc.**

Operating Entity

3501 West Washington Street Broken Arrow, OK 74012

The Kings Daughters & Sons Nursing Home**NH0705**

1223 West Baltimore Durant, OK 74701

580-924-0496

Haynie Lena

947 N. 10th Durant, OK 74701

Officers Who Do Not Hold Stock

President

Intolubbe Velman

P.O. Box 831 Durant, OK 74701

Officers Who Do Not Hold Stock

Treasurer

Mason Minnah Leah

118 N. 11th Durant, OK 74701

Officers Who Do Not Hold Stock

Secretary

Swearengin Rector

1945 W. Elm Durant, OK 74701

Officers Who Do Not Hold Stock

Chairman

Morton Bill

2302 W. Wilson Durant, OK 74701

Officers Who Do Not Hold Stock

Member

Haynie Dr. W. K.

508 W. Main Durant, OK 74701

Officers Who Do Not Hold Stock

Member

K.D.&S. Homes, Inc. Seay Gregory w.

Rt 1, Box 140-5 Durant, OK 73449

Stockholders/partners Who Are Officers

100% / Pres.

K.D.&S. Homes, Inc.

1223 Baltimore Durant, OK 74701

Operating Entity

100%

Greg Seay Enterprises, LLC

1026 Radio Road Durant, OK 74701

Lessor Or Real Estate Owner

The Lakes**NH5519**

5701 West Britton Road Oklahoma City, OK 73132

405-773-8900

Buford Stephen

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers

Pres 33.33%

Buford Sam

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers

S/tres 33.33%

fka Buford Linsenmeyer Sharon B.

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers

V/pres 33.34%

Midwest Land And Investment Company

P. O. Box 3669 Tulsa, OK 74101

Lessor Or Real Estate Owner

Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C.,

1563 Riverside Drive Tulsa, OK 74119

Operating Entity

Facilities Owned
Owner Name

The Living Center

NH2401 1409 North 17th Street Enid, OK 73701 580-234-1411

| | |
|--|---|
| Living Center, LLC 593 Atlanta Street Roswell, GA 30075 | Operating Entity 100% OP & RE eff 07/28/2011 |
| Brogdon Connie 593 Atlanta Street Roswell, GA 30075 | Stockholders/partners -- Not Officers 100% of Living Center, LLC |
| Brogdon Christopher 3050 Peachtree Rd 355 Atlanta, GA 30305 | Stockholders/partners -- Not Officers Mngr of Living Center, LLC eff 07/28/11 100% Marsh Pointe Mngmt |
| Marsh Pointe Managment, LLC Two Buckhead Plaza, 3050 Peachtree Road NW 355 Atlanta, GA 30305 | Contracted Management Eff 03/01/2014 |

The Loosen Center

NH0909 635 West Texas Okarche, OK 73762 405-263-4658

| | |
|---|---|
| Center Of Family Love 6th And Texas Okarche, OK 73762 | Operating Entity |
| Pierce John 12111 NE 164th Street Jones, OK 73049 | Officers Who Do Not Hold Stock Secretary EFF 07/30/2012 |
| Krittenbrink Jerry P.O. Box 21000 Oklahoma City, ok 73156 | Officers Who Do Not Hold Stock Treasurer EFF 07/30/2012 |
| Cooper Steve 2516 Somerset PL Oklahoma City, OK 73116 | Officers Who Do Not Hold Stock President EFF. 7-1-2013 |
| Dolin Robert (Bob) 2113 NW 59th Place okc, OK 73112 | Officers Who Do Not Hold Stock Vice President EFF 7/1/2013 |
| Espinosa Debbie | Officers Who Do Not Hold Stock Executive Director Eff 2-1-2012 |

The Nova Centre

NH5553 330 West Danforth Edmond, OK 73003 405-348-6682

| | |
|--|---|
| Musgrave Chuck 7501 N. Classen Oklahoma City, OK 73116 | Secretary/Treasurer Treasurer eff 07/28/11 |
| Edmond Association Of Retarded Citizens, Inc. 330 West Danforth Edmond, OK 73034 | Operating Entity |
| BAILEY CLARENCE PO BOX 925 PROSPER, TX 75708 | Officers Who Do Not Hold Stock Vice Pres |

Facilities Owned**Owner Name**

| | |
|--|--|
| COOPER CATHEY 2600 SOMERSET OKC, OK 73116 | Officers Who Do Not Hold Stock Pres 07/1/2012 |
| DREW JR. GEORGE M. 1104 CHESTNUT LANE EDMOND, OK 73034 | Stockholders/partners Who Are Officers |
| Holloway Kenny 713 NW 19th OKC, OK 73103 | Officers Who Do Not Hold Stock Secretary |

The Oaks Healthcare Center

NH4009 1501 Clayton Avenue Poteau, OK 74953 918-647-8236

| | |
|--|---|
| Hardin Kelly P.O. Box 367 Billings, OK 74630 | Stockholders/partners -- Not Officers 33.3%OpEnt |
| Young Jeffrey 3216 Shiloh Creek Stillwater, OK 74074 | Stockholders/partners -- Not Officers 33.3%OpEnt |
| Rhodes Johnathan Grant 46487 E. 1040 Rd. Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 33.3%OpEnt |
| Poteau Nursing Center, L.L.C. 217 East 9th Avenue Stillwater, OK 74074 | Operating Entity eff 4-15-02 |
| Harper Pamela G. 614 West Harrison McAlester, OK 74501 | Managing Member COO of OP eff.07-01-09 |
| Lietzke Mark 9017 N. Yale Ave Sperry, OK 74073 | Contracted Management CEO of OP eff. 07-01-09 |

The Springs, A Grace Living Center Community

NH5106 5800 West Okmulgee Muskogee, OK 74401 918-683-2914

| | |
|---|--|
| Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager |
| Azaleabrook, L. L. C. 2200 NW 50th 126 Oklahoma City, OK 73112 | Lessor Or Real Estate Owner |
| Amity Care, L.L.C. 4350 Will Rogers Parkway 300 Okc, OK 73108 | Contracted Management |
| Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 | Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03 |
| Don Greiner Trust 4350 Will Rogers Parkway 300 Okc, OK 73108 | Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 |
| Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108 | Officers Who Do Not Hold Stock Secretary |

Facilities Owned**Owner Name****Azalea Park Manor, L.L.C.**

Operating Entity

4359 Will Rogers Parkway 300 Oklahoma City, OK 73108

The Wolfe Living Center at Summit Ridge**NH5548**

18501 Northeast 63rd Street Harrah, OK 73045

405-454-1400

Summit Ridge Retirement Center

Lessor Or Real Estate Owner

4735 NW 63rd Harrah, OK 73132

Moyer Jr. John H.

Officers Who Do Not Hold Stock

P.O. Box 32098 Oklahoma City, OK 73123

President

Thompson Trevor W.

Officers Who Do Not Hold Stock

P.O. Box 32098 Oklahoma City, OK 73123

Vice Chairman

Wolfe Living Center Association

Operating Entity

P.O. Box 32098 Oklahoma City, OK 73123

Third (3rd) Place**NH5408**

125 East 3rd Street Weleetka, OK 74880

918/650-9393

The Reach Corporation

Operating Entity

P.O. Box 217 Weleetka, OK 74880

amended corp. name (fkaProdetik, Inc.)
eff 02-05-08**Welsh Richard**

Officers Who Do Not Hold Stock

P.O. Box 790 Uniontown, KY 42461

Non-Profit Board President of The Reach
Corporation 1-8-08**Bailey M. Geoffry**

Officers Who Do Not Hold Stock

PO Box 790 UnionTown, KY 42461

Non-Profit Board VP of The Reach
Corporation 1-8-08**Pyle William "Bill"**

Officers Who Do Not Hold Stock

PO Box 790 Uniontown, KY 42461

Non-Profit Board Sec/Treas of The Reach
Corporation**Bentley Roy**

Officer

1201 West Trudgeon Place Henryetta, OK 74437

authorized agent for The Reach
Corporation**Maricopa Properties, LLC**

Lessor Or Real Estate Owner

P.O. Box 409 Sturgis, KY 42459

eff. 8-15-07

Maricopa Partners, LLC

Stockholders/partners -- Not Officers

P.O. Box 409 Sturgis, KY 42459

100% of RE

Rock River, LLC

Stockholders/partners -- Not Officers

P.O. Box 409 Sturgis, KY 42459

33.33% of Maricopa Partners, LLC

MMB, LLC

Stockholders/partners -- Not Officers

P.O. Box 409 Sturgis, KY 42459

33.33% of Maricopa Partners, LLC

Facilities Owned

Owner Name

| | |
|---|--|
| Lovenest, LLC P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC |
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned**Owner Name**

| | |
|--|--|
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Samuel P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Tidwell Living Center

NH3903 900 West Ranchwood Drive Wilburton, OK 74578 918-465-5020

| | |
|---|---|
| Tidwell HealthCare, LLC 225 W. Main Wilburton, OK 74578 | Operating Entity OP eff 12/15/2013 - (Manager 10/01/13-12-15-13) |
| ICP HealthCare, LLC 225 West Main Wilburton, OK 74578 | Lessor Or Real Estate Owner RE Owner eff 09/30/2013 |
| Tidwell Melissa 900 Ranchwood Dr Wilburton, OK 74578 | Stockholders/partners -- Not Officers 50% IPC Healthcare & Tidwell Healthcare eff 09/30/2013 |
| Tidwell Darren 225 W Main St Wilburton, OK 74578 | Stockholders/partners -- Not Officers 50% of IPC Healthcare & Tidwell Healthcare eff 09/30/2013 |

Town Of Vici Nursing Home

NH2202 619 Speck Vici, OK 73859 580-995-4216

| | |
|---|---|
| Town Of Vici 619 Speck Vici, OK 73859 | Operating Entity |
| Town of Vici Nursing Home Trimble David P.O. Box 217 Vici, OK 73859 | Officers Who Do Not Hold Stock |
| Butler Kim Vici, OK 73859 | Officers Who Do Not Hold Stock |
| Longhofer, Mayor Carey 619 Speck Vici, OK 73859 | Officers Who Do Not Hold Stock eff 7/27/2012 |
| Atland Gary 619 Speck Vici, OK 73859 | Officers Who Do Not Hold Stock eff 7/19/2013 |

Facilities Owned**Owner Name****Worsencroft Brad**Officers Who Do Not Hold Stock
board member EFF 4/1/2015**Tulsa Nursing Center****NH7230**

10912 East 14th Street Tulsa, OK 74128

918-438-2440

Taylor John F.

1500 Waters Ridge Dr 200 Lewisville, TX 75077

Stockholders/partners Who Are Officers
45.806% of WR Invest,LP, 100% WR GP
eff 02/10/2014**Lake Creek Captial Partners, LP**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers
30.323% of WR Investments, LP Eff
02/10/2014**Fisher Jim (James)**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers
10.7090% of WR Investment, LP eff
02/10/2014**Pierce Paula**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers
10.0650% WR Investment, LP eff
02-2014- Authorized Officer**LC General Partner, LLC**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers
0.1% general partner in Lake Creek
Captial Partners, LP**Taylor John Paul & Casey**

1500 WatersRidge Lewisville, TX 75057

Stockholders/partners -- Not Officers
20% limited partner in Lake Creek
Capital Partners, LP**Campbell Scott & Sydney**

1500 Waters Ridge Lewisville, TX 75057

Stockholders/partners -- Not Officers
20% limited partner in Lake Creek
Capital Partners, LP**TNC Realty, LLC**

1500 Waters Ridge Drive 200 Lewisville, TX 75077

Lessor Or Real Estate Owner

Stonegate Senior Living, LLC

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Contracted Management

TNC Operations, LLC

1500 Waters Ridge Drive 200 Lewisville, TX 75077

Operating Entity

Taylor John P.

1500 Waters Ridge Dt Lewisville, TX 75057

Stockholders/partners -- Not Officers
3.0970% of WR Investment, LP, Lake
Creek 20% eff 12-2013**Southwest SNF Holdings, LLC**

1500 Waters Ridge Dr. 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers
100% of TNC Operations, LLC eff
02/10/2014**WR Investments, LP**

1500 Waters Ridge Dirve 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers
100% of Southwest SNF Holdings, LLC
& SW Post Acute Prop 02/2013**WR Investments GP, Inc.**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers
General Partner of WR Investments, LP
eff 02/10/2014**Campbell Scott**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers
20% of Lake Creek Capital Partners, LP
eff 12-2013

Facilities Owned**Owner Name**

| | |
|--|---|
| SW Post Acute Properties, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057 | Stockholders/partners -- Not Officers 100% of TNC Realty, LLC |
| SGSL Management Holdings, LLC 1500 Waters Ridge Drive 200 Lewisville, OK 75057 | Stockholders/partners -- Not Officers 100% of Stonegate Senior Living, LLC 02/10/2014 |

Tuscany Village Nursing Center

NH5542 2333 Tuscany Blvd Oklahoma City, OK 73120 405-286-0835

| | |
|---|---|
| McCormick Denver 9813 S. Penn OKC, OK 73159 | Stockholders/partners -- Not Officers 60% Southwest Healthcare Management, Inc. |
| Southwest Health Care Management, Inc. 9813 S. Penn Okla. City, OK 73159 | Contracted Management |
| Dunbar Arlena 5413 NW 107th Street Oklahoma City, OK 73162 | Stockholders/partners -- Not Officers 40% Southwest Healthcare Management, Inc. |
| Southwest Trinity Management, L.L.C. 9813 S. Penn Oklahoma City, OK 73159 | Operating Entity |
| Denver McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners -- Not Officers 25% OP eff. 12-20-06 Denver McCormick, Beneficiary & Trustee |
| Linda McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159 | Stockholders/partners -- Not Officers 25% OP eff. 12-20-06 Linda McCormick, Trustee & Beneficiary |
| Arlena Dunbar Revocable Trust 5413 N.W. 107th Okla. City, OK 73162 | Stockholders/partners -- Not Officers 25% OP eff. 12-20-06 Arlena Dunbar, Trustee & Beneficiary |
| Donald Nevard, Revocable Trust 5 S.W. 9th Okla. City, OK | Stockholders/partners -- Not Officers 25% OP eff. 12-20-06 Donald Nevard, Beneficiary & Trustee |
| Nevard Debra 4800 N. Lincoln Blvd. Okla. City, OK 73105 | Trustee Beneficiary Donald Nevard Revocable Trust |
| Nevard Lisa 4800 N. Lincoln Blvd. Okla. City, OK 73105 | Trustee Donald Nevard Revocable Trust |
| Nevard Michael 4800 N. Lincoln Blvd. Okla. City, OK 73105 | Trustee Donald Nevard Revocable Trust |
| Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Petrone Alison 2433 Glenoak Dr. Norman, OK 73071 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |
| Jones Joshua 8594 D East 133 Holdenville, OK 74850 | Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts |

Facilities Owned**Owner Name**

| | |
|---|---|
| Jones Tanner 8594 D East 133 Holdenville, OK 74850 | Trustee Linda McCormick Revocable Trust/Denver McCormick-Revocable Trust |
| Dunbar William 5413 NW 107th Okla. City, OK 73159 | Trustee Beneficiary - Arlena Dunbar Revocable Trust |
| Nard Charlotte 3913 Spyglass Rd. Okla. City, OK 73162 | Trustee Arlena Dunbar Revocable Trust |
| Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162 | Trustee Arlena Dunbar Revocable Trust |

Tuttle Care Center

NH2601 104 Southeast 4th Street Tuttle, OK 73089 405-381-3363

| | |
|---|--|
| Birchwood Healthcare Properties, LLC 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers Direct Owner 25% OP/RE |
| Dole Isaac 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE |
| Southwest LTC Management Services, LLC 1518 Legacy Dr. #110 Frisco, TX 75034 | Contracted Management managment 09/01/2015 |
| Payne Ronald 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Indirect Owner 54.46% RE/OP, Indirect Owner-MGT80% |
| Brashier Craig 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Indirect Owner 7.13% RE/OP & Direct Owner 20% Mgt |
| Southwest LTC Oklahoma Holdings, LLC 1518 Legacy Drive 110 Frisco, OK 75034 | Stockholders/partners -- Not Officers direct Owner 75% OP/RE |
| Southwest LTC, LTD 1518 Legacy Dr. 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Indirect Owner 75% OP/RE |
| Ronald R. Payne, P.C. 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Direct Owner 80% MGT/Indirect Owner 54.46% RE/OP |
| Quality Care Givers, Inc. 5731 Jackson St. Ext C Alexandria, LA 71303 | Stockholders/partners -- Not Officers Indirect Owner 8.99% OP/RE |
| BHCP OK 3 Sponsor, LLC 1633 N. Campbell ave Chicago, IL 60647 | Stockholders/partners -- Not Officers Direct Owner 25% OP/RE |
| Tuttle LTC Land, LLC 1518 Legacy Drive 110 Frisco, TX 75034 | Lessor Or Real Estate Owner RE EFF 12/01/2015 |
| Southwest LTC-Tuttle, LLC 1518 Legacy Drive 110 Frisco, TX 75034 | Operating Entity OP EFF 12/1/2015 |

Facilities Owned

Owner Name

| | |
|---|--|
| Ervin Gary P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 30.959% of Rock River, LLC |
| Ervin Lisa P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 16.025% of Rock River, LLC |
| Ervin Tim P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 32.88% of MMB, LLC |
| Ervin Vicki P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 17.455% of MMB, LLC |
| Ervin Robert P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC |
| Ervin Laura P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC |
| 4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each |
| Ervin Mallory P.O.Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Jade P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Luke P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| Ervin Gabe P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts |
| 3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each |
| Ervin Max P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Linenger Jessica P.O. Box Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Mitch P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners Who Are Officers 20% of 3 Irrevocable Trusts |
| Linenger Jennifer P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| Ervin Brock P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts |
| 7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089%-each |
| Ervin Thea P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Issac P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

Facilities Owned

Owner Name

| | |
|--|--|
| Ervin Samuel P.O. Box 409 Stugis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Elijah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Saul P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Micah P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |
| Ervin Mathias P.O. Box 409 Sturgis, KY 42459 | Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts |

University Village Retirement Community

NH7231 8555 South Lewis Avenue Tulsa, OK 74137 918-299-2661

| | |
|--|---|
| Fail Blake N. 2021 S. Lewis Ave. 300 Tulsa, OK 74104 | Managing Member RE 38%/OP 385/ Managmnt 51% start 0729/2011 |
| Gawey Matthew R. 2021 S. Lewis Ave. 300 Tulsa, OK 74104 | Managing Member RE 38%/OP 38%/ Managmnt 49% start 0729/2011 |
| Roberts Keith A. 8555 S. Lewis Ave Tulsa, OK 74137 | Stockholders/partners -- Not Officers RE 23%/OP 24% start 07/29/2011 |
| University Village Retirement Community, LLC 8555 S. Lewis Ave Tulsa, OK 74137 | Operating Entity start 07/29/2011 |
| Triad Aspen Partners, LLC 8555 S. Lewis Ave Tulsa, OK 74137 | Contracted Management start 07/29/2011 |

Vian Nursing & Rehab

NH6804 305 North Thornton Vian, OK 74962 918-773-5258

| | |
|--|------------------------------|
| Montgomery Schuyler P.O. Box 638 Gore, OK 74435 | Managing Member 50% RE/OP |
| Montgomery Bobbie P.O. Box 638 Gore, OK 74435 | Managing Member 50% RE/OP |
| Vian Nursing & Rehab, LLC 208 East Fifth Street Gore, OK 74435 | Operating Entity |
| Vian Health Services, LLC 208 East Fifth Street Gore, OK 74435 | Lessor Or Real Estate Owner |

Facilities Owned
Owner Name

Village Health Care Center

NH7228 1709 South Main Broken Arrow, OK 74012 918-251-2626

| | |
|---|---------------------------------------|
| Ross LaDonna | Stockholders/partners -- Not Officers |
| 124 S. Elm Place Broken Arrow, OK 74012 | 100% RE/OP |
| ----- | |
| Ross LaDonna | Stockholders/partners -- Not Officers |
| 124 S. Elm Place Broken Arrow, OK 74012 | 100% RE/OP |
| ----- | |
| Owen Jacquelyn D. | Officers Who Do Not Hold Stock |
| 124 S. Elm Broken Arrow, OK 74012 | Sec/tres |
| ----- | |
| The Village Health Care Center, Inc. | Operating Entity |
| 1709 S. Main Broken Arrow, OK 74012 | |
| ----- | |
| The Village Care Center, LLC | Lessor Or Real Estate Owner |
| 124 South Elm Place Broken Arrow, OK 74012 | LaDonna Ross Managing Member 100% |
| ----- | |

Wagoner Health & Rehab

NH7302 205 North Lincoln Avenue Wagoner, OK 74467 918-485-2203

| | |
|--|---|
| Montgomery John B. | Stockholders/partners -- Not Officers |
| P.O. Box 1009 Gore, OK 74435 | 50% Managing Member of Wagoner Care Center,LLC |
| ----- | |
| S.M.K. of Oklahoma, Inc. | Lessor Or Real Estate Owner |
| P. O. Box 547 Sallisaw, OK 74955 | |
| ----- | |
| Wagoner Care Center, L.L.C. | Stockholders/partners -- Not Officers |
| P.O. Box 726 Stigler, OK 74462 | 100% sole stockholder |
| ----- | |
| Montgomery Bradford | Stockholders/partners -- Not Officers |
| 9 Professional Drive Bella Vista, AR 72715 | Pres of S.M.K of OK,Inc, 50% WCC,LLC, 100%-MM OP-Eff 10-1-15 |
| ----- | |
| Wagoner Health & Rehab, LLC | Operating Entity |
| , | EFF 10-1-2015 |
| ----- | |

Walnut Grove Living Center

NH6110 1001 South George Nigh Expressway McAlester, OK 74502 918-423-7373

| | |
|--|--|
| Gilbert Green Family Investments, LLC | Stockholders/partners Who Are Officers |
| P.O. Box 1090 Sallisaw, OK 74955 | Vice/pres 25% |
| ----- | |
| Walnut Grove Living Center Inc. | Operating Entity |
| , | |
| ----- | |
| Scott Sam | Officers Who Do Not Hold Stock |
| 2407 St. Andrews Court Muskogee, OK 74403 | President 23.34% |
| ----- | |

Facilities Owned**Owner Name**

| | |
|--|---|
| Scott Mike 1622 E. Broadway Muskogee, OK 74403 | Stockholders/partners -- Not Officers 13.33% |
| Philip M. Green Revocable Trust P.O. Box 1454 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 24.9% |
| Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955 | Stockholders/partners -- Not Officers 25.1% |
| Pearson Anita 3004 Bacon Rd. Muskogee, OK 74403 | Stockholders/partners -- Not Officers 13.33% |

Warr Acres Nursing Center

NH5515 6501 North MacArthur Oklahoma City, OK 73132 405-721-5444

| | |
|--|---|
| Bernfield Craig 303 W Madison 2400 Chicago, IL 60606 | Stockholders/partners Who Are Officers 12% Director for OWW,LLC EFF 06/01/2013 |
| Kovitz Samuel H. 303 W Madison 2400 Chicago, IL 60606 | authorized agent for OWW,LLC EFF 06/01/2013 |
| Goldberg Alan E. 630 5th Ave, 30th floor New York, NY 10111 | Stockholders/partners Who Are Officers 44% Director of OWW, L.L.C. EFF 06/01/2013 |
| Lindsay Robert D. 630 5th Ave, 30th floor New York, NY 10111 | Stockholders/partners Who Are Officers 44% Director of OWW, L.L.C. EFF 06/01/2013 |
| Scott Thomas D. 5420 W. Plano Pkwy Plano, TX 75075 | Stockholders/partners Who Are Officers 99%-Manager of GP EFF 06/01/2013 |
| Preferred Care Partners Managment Group, L.P.(PCPMG) 5420 W. Plano Parkway Plano, TX 75093 | Contracted Management EFF 06/01/2013 |
| Anderson Gary 5420 Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% PCPMG, L.P. EFF 06/01/2013 |
| Lunceford Travis 5420 W. Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% of PCPMG, L.P. EFF 06/01/2013 |
| Provence Mindy 5420 W. Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% of PCPMG, L.P. EFF 06/01/2013 |
| Tennyson Michael 5420 W. Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% of PCPMG, L.P. EFF 06/01/2013 |
| Riek Robert 5500 W. Plano Parkway Plano, TX 75093 | Officers Who Do Not Hold Stock 0% Co-Manager of the GP EFF 06/01/2013 |
| OKC Health Facilities,LP (OHF) 5420 W. Plano Parkway Plano, TX 75093 | Operating Entity EFF 06/01/2013 |
| Oklahoma Warr Wind, L.L.C. (OWW) 303 West Madison St. 2400 Chicago, IL 60606 | Lessor Or Real Estate Owner EFF 06/01/2013 |

Facilities Owned
Owner Name

Washita Valley Living Center

NH2501 105 Washington Pauls Valley, OK 73075-5039 405-238-5528

| | |
|---|--|
| Washita Valley Living Center, Inc. | Operating Entity |
| 105 Washington Pauls Valley, OK 73075 | eff 12-20-01 |
| | |
| Justice Jack | Stockholders/partners Who Are Officers |
| 105 Washington Pauls Valley, OK 73075 | Pres 100% OpEnt/50% Member RE |
| | |
| Justice Julie | Stockholders/partners -- Not Officers |
| 110 Burr Avenue Pauls Valley, OK 73075 | 50% RE Managing Member |
| | |
| WVLC Properties, LLC | Lessor Or Real Estate Owner |
| 110 Burr Ave Pauls Valley, OK 73075 | Effective 12/28/2007 |
| | |

Weatherford Living Center

NH2005 2200 North Lyle Road Weatherford, OK 73096 580-774-1239

| | |
|--|--|
| Montgomery Schuyler | Stockholders/partners Who Are Officers |
| P.O. Box 638 Gore, OK 74435 | 100% RE/OP Effective 05/2008 |
| | |
| Weatherford Living Center, Inc. | Lessor Or Real Estate Owner |
| 2200 N. Lyle Rd. Weatherford, OK 73096 | Schuyler Montgomery 100% President |
| | |
| Weatherford Health Services, L.L.C. | Operating Entity |
| P.O. Box 638 Gore, OK 74435 | Schuyler Montgomery 100% President |
| | |

Wellington Hills Living & Rehabilitation Center

NH4604 Sixth & Woodland Eufaula, OK 74432 918-689-2508

| | |
|--|--|
| Wellington Hills Nursing Center, Inc. | Operating Entity |
| P.O. Box 111 Eufaula, OK 74432 | |
| | |
| 1996 Revocable Trust of Patricia J. Hardy | Stockholders/partners Who Are Officers |
| 5252 E. 114th Place Tulsa, OK 74137 | 51% Director |
| | |
| Revocable Trust of Charless F. Hardy III, Patricia J. & Charles | Stockholders/partners Who Are Officers |
| | 49% President & Treasurer eff |
| | 12-31-2011 |
| | |
| Wellington Nursing Properties LLC | Lessor Or Real Estate Owner |
| 5252 E. 114th Place Tulsa, OK 74137 | Lessor |
| | |

Facilities Owned
Owner Name

Westbrook Healthcare, Inc.

NH3403 1100 North Ash Street Waurika, OK 73573 580-228-2363

| | |
|---|---|
| Wood Michael 4605 Mimosa Wichita Falls, TX 76310 | Lessor Or Real Estate Owner President |
| Wood Lori 4605 Mimosa Wichita Falls, TX 76310 | Lessor Or Real Estate Owner V/president |
| Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401 | Stockholders/partners Who Are Officers President 49.5%/ 66% President of Elmbrook Properties, Inc |
| Jackson Don N. 1908 12th Ave NW Ardmore, OK 73401 | Stockholders/partners Who Are Officers VPres 49.5%/ 34% of Elmbrook Properties, Inc |
| Westbrook Healthcare, Inc. 1100 N. Ash Waurika, OK 73573 | Operating Entity 1% |
| Elmbrook Properties, Inc. 1908 12th Avenue, N W E Ardmore, OK 73401 | Stockholders/partners -- Not Officers 100% of OP |
| Covenant Care Centers, LLC 16203 Chasemore Spring, TX 77379 | Lessor Or Real Estate Owner EFF 10/27/2014 |
| Sanborn Ron 16203 Chasemore Springs, TX 77379 | Lessor Or Real Estate Owner Owner of RE EFF 10/27/2014 |

Westhaven Nursing Home

NH6006 1215 South Western Stillwater, OK 74074 405-743-1140

| | |
|--|--|
| Vinson John 329 Townepark Circle 100 Louisville, KY 40243 | Stockholders/partners Who Are Officers EFF 1-1-15 OP/Mngr mng mem 56% |
| Health Systems of Oklahoma, L.L.C. 329 Townepark Circle 100 Louisville, KY 40243 | Contracted Management |
| N & R of Westhaven, L.L.C. 1215 S. Western Stillwater, OK 74074 | Operating Entity eff 10-01-02 |
| Vinson Cathy 329 Townepark Circle 100 Louisville, KY 40243 | Stockholders/partners Who Are Officers 4% OP Ent/Mngr |
| CSE Stillwater LLC 200 International Circle 3500 Hunt Valley, MD 21030 | Lessor Or Real Estate Owner |
| Pickett Taylor , | Stockholders/partners Who Are Officers CEO of CSE/RE |
| Booth Daniel J. , | Stockholders/partners Who Are Officers COO of CSE/RE |
| Crabill, Jr R. Lee , | Stockholders/partners Who Are Officers Senior VP of CSE/RE |

Facilities Owned

Owner Name

| | |
|--|--|
| Omega Healthcare Investors, Inc. 200 International Circle 3500 Hunt Valley, MD 21030 | Stockholders/partners -- Not Officers 100% Owner of CSE Stillwater LLC |
| Vinson, Jr John 329 Townepark Circle Louisville, KY 40243 | Stockholders/partners -- Not Officers 20% of N&R of Westhaven, LLC and 20% of Health Systems of Okla |
| Trumbo Jay H. 329 Towepark Circle Louisville, KY 40243 | Stockholders/partners -- Not Officers 20% of N&R of Westhaven, 20% of Health Systems of Oklahoma |

Westview Cottages

NH4206 1900 West Harrison Guthrie, OK 73044 405-282-0205

| | |
|---|--|
| Diakonos Group, LLC PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 100% OP/RE |
| Pilgrim Scott PO Box 990 Edmond, OK 73013 | Stockholders/partners -- Not Officers 99% Diakonos Group, LLC |
| Servant Living Center Holding Company P.O. Box 990 Edmond, OK 73083 | Stockholders/partners -- Not Officers 1% of Diakonos Group, LLC |
| Westview Holding, LLC P.O. BOX 990 Edmond, OK 73083 | Lessor Or Real Estate Owner EFF 09/01/2015 |
| Westview Cottages, LLC P.O.Box 990 Edmond, OK 73083 | Operating Entity EFF 09/01/2015 |

Wewoka Healthcare Center

NH6705 1400 West First Street Wewoka, OK 74884 405-257-3393

| | |
|---|---|
| Reed Bart 131 North Broadway Ada, OK 74820 | Stockholders/partners Who Are Officers Manager OP/RE eff 10/11/2011 |
| BK Strategies, LLC 131 North Broadway Ada, OK 74820 | Stockholders/partners Who Are Officers Bart T. Reed 100% managing Member |
| BK Strategies Real Estate, LLC 131 North Broadway Ada, OK 74820 | Stockholders/partners Who Are Officers Bart T. Reed 100% managing Member |
| Wewoka Healthcare Center, LLC 131 North Broadway Ada, OK 7820 | Operating Entity eff 10/11/2011 |
| Wewoka Real Estate, LLC 131 North Broadway Ada, OK 74820 | Lessor Or Real Estate Owner eff 10/11/2011 |

Facilities Owned
Owner Name

Whispering Oaks

NH1002 111 13th Avenue Northwest Ardmore, OK 73401 580-223-4803

| | |
|---|--|
| Porter Gary L. P.O. Box 128 Ardmore, OK 73402-0128 | Stockholders/partners Who Are Officers 100% |
| Premier Health Care, L.L.C. PO Box 128 Ardmore, OK 73402-0128 | Operating Entity |
| LTC Management Co. PO Box 128 Ardmore, OK 73402-0128 | Contracted Management |

Wildwood Care Center, Inc.

NH7209 3333 East 28th Street Tulsa, OK 74114 918-747-8008

| | |
|---|--|
| Thomas Jack 66 Cedar Ridge Road Broken Arrow, OK 74011 | Stockholders/partners Who Are Officers 15.374%VP |
| Anderson Robert L. 14 Woodward Blvd. Tulsa, OK 74114 | Stockholders/partners -- Not Officers 16.135% each OP/RE |
| Rucker Ed 1815 East Skelly Dr. Tulsa, OK 74105 | Stockholders/partners Who Are Officers Pres/C.E.O. 26% each OP/RE |
| Perryman Robert G. 2716 East 39th Place Tulsa, OK 74105 | Stockholders/partners Who Are Officers 15.116% Sec each OP/RE |
| Dunitz Scott E. 2840 South Columbia Place Tulsa, OK 74114 | Stockholders/partners -- Not Officers 5.433% each OP/RE |
| Bischoff James 6585 South Yale 500 Tulsa, OK 74136 | Stockholders/partners -- Not Officers 3.396% each OP/RE |
| Garrett Robert 2452 South Peoria Tulsa, OK 74124 | Stockholders/partners -- Not Officers 3.396% Treasurer each OP/RE |
| Jack E. Thomas Trust, 66 Cedar Ridge Rod. Broken Arrow, OK 74011 | Stockholders/partners -- Not Officers 13.429% each OP/RE |
| Ceylon S. Lewis, Jr., Trust A, P.O. Box 2300 Tulsa, OK 74192 | Stockholders/partners -- Not Officers 9.395% each OP/RE |
| Wildwood Management Company, L.L.C. 3333 East 28th Street Tulsa, OK 74114 | Operating Entity OP Ent eff 10/4/06 |
| Gary Richard 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Miles Deanna 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Hughes Jenny 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |

Facilities Owned**Owner Name**

| | |
|--|--|
| Rucker Edward 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Lewis Corinne H. | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Lorenz Sarah Lee | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Lewis, III C. S. | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Kast Carol D. | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Thomas Betty J. 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Meek Mary Jean 66 Cedar ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Thomas Randall E. 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Waggenblatt Deborah Lynn 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Genevieve K. Gary, Trust Bank of Oklahoma, Trustee 5727 S. Lewis Tulsa, OK 74105 | Stockholders/partners -- Not Officers 4.157% |
| Pope Robert 1815 E. Skelly Dr. Tulsa, OK 74105 | Stockholders/partners Who Are Officers .998000% Secretary, C.O.O. |

Wilkins Health and Rehabilitation Community

NH6905 1205 South 4th Street Duncan, OK 73533 580-252-3955

| | |
|---|---|
| Wilkins Tony 2400 W. Camelback Duncan, OK 73553 | Stockholders/partners Who Are Officers President 75%, eff. 10-1-13 |
| Wilkins Melanie 4845 Odom Duncan, OK 73553 | Officers Who Do Not Hold Stock Sec/Treas |
| Allen David 3612 Rolling Lane Midwest City, OK 73110 | Stockholders/partners -- Not Officers 5% |
| Duncan Health Care, Inc. 1205 South 4th Street Duncan, OK 73533 | Operating Entity |
| Brown Jim 3434 S.E. Kentucky Place Bartlesville, OK 74006 | Stockholders/partners Who Are Officers 20% eff. 11-1-91 |

Facilities Owned
Owner Name

Willow Creek Health Care

NH4201 2300 West Noble Guthrie, OK 73044 405-282-1686

| | |
|--|--|
| Coles Nursing Home, L.L.C. 2300 W. Noble Guthrie, OK 73044 | Stockholders/partners Who Are Officers 100% of OP |
| Golden Age Nursing Home Of Guthrie, Inc.(GAN) P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 7% Mbr HMLC, LLC |
| Chappell Hollie L. P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners Who Are Officers Trustee-Hollie Chappell Trust; Mbr HMLC, LLC eff 04/18/2012 |
| Chappell Mary Lou Box 1095 Guthrie, OK 73044 | Stockholders/partners Who Are Officers Trustee-Mary Lou Chappell Trust; Mbr HMLC, LLC eff 04/18/2012 |
| Perry Green Valley Nursing Home, Inc.(PGV) P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 2% Mbr HMLC, LLC |
| Stilwell Nursing Home, Inc.(SNH) PO Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 3% Mbr HMLC, LLC |
| Bradford Square Properties, L.L.C. Bradford Square Properties, LLC P.O. Box 1095 Guthrie, OK 73044 | Lessor Or Real Estate Owner |
| Chappell Jeff P.O. Box 1095 Guthrie, OK 73044 | Officers Who Do Not Hold Stock Manager of RE/OP EFF 05-20-2014 |
| Hastings Tandie P.O. Box 1095 Guthrie, OK 73044 | Officers Who Do Not Hold Stock President of GAN,PGV,SNH; Mrg of HMLC,LLC |
| Willow Creek Health Care, L.L.C. PO Box 1095 Guthrie, Ok 73044 | Operating Entity eff. 01-01-2010 |
| HMLC, LLC PO Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 100% Coles NH LLC (OP) & RE, eff 04/18/12 |
| Chappell Hollie "Joe" PO Box 1095 Guthrie, OK 73044 | Officers Who Do Not Hold Stock Mrg of HMCL, LLC, Trustee Chappell 2012 Succession Trust |
| Chappell 2012 Succession Trust dated 1/3/2012 P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 59% Mbr HMLC, LLC eff 04/18/2012 |
| Hollie Chappell Trust dated 1/3/12 & Mary Lou Chappell Trust dat P.O. Box 1095 Guthrie, OK 73044 | Stockholders/partners -- Not Officers 29% Mbr HMLC, LLC eff 04/18/2012 |

Willow Haven

NH3602 1301 North 5th Street Tonkawa, OK 74653 580-628-2529

| | |
|---|---|
| 1340 East 9th Street Realty Corp. 805 Avenue L Brooklyn, NY 11230 | Lessor Or Real Estate Owner |
| Pinter Fagie 805 Avenue L Brooklyn, NY 11230 | Stockholders/partners Who Are Officers 50% owner in RE |

Facilities Owned**Owner Name**

| | |
|---|--|
| Pinter Samuel 805 Avenue L Brooklyn, NY 11230 | Stockholders/partners Who Are Officers 50% owner in RE |
| Ila Seaton, LLC, as Receiver, CJ-06-201 Sequoyah County 8627 S. 90th Street Tulsa, OK 74133 | Operating Entity eff 07/15/2009 |
| Seaton Ila 8627 S. 90th Street Tulsa, OK 74133 | Stockholders/partners Who Are Officers 100% Managing Member of Ila Seaton, LLC |

Willow Park Health Care Center

NH1607 7019 Northwest Cache Road Lawton, OK 73505 580-536-1279

| | |
|---|--|
| Birchwood Healthcare Properties, LLC 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE |
| Dole Isaac 1633 North Campbell Avenue Chicago, IL 60647 | Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE |
| Southwest LTC Management Services, LLC 1518 Legacy Dr. #110 Frisco, TX 75034 | Contracted Management managment 09/01/2015 |
| Payne Ronald 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Indirect Owner 54.46% RE/OP, Indirect Owner-MGT80% |
| Brashier Craig 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Direct Owner 20% MGT, Indirect Owner 7.13% OP/RE |
| Southwest LTC Oklahoma Holdings, LLC 1518 Legacy Drive 110 Frisco, OK 75034 | Stockholders/partners -- Not Officers Direct owner 75% OP/RE |
| Southwest LTC, LTD 1518 Legacy Dr. 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Indirect Owner 75% OP/RE |
| Ronald R. Payne, P.C. 1518 Legacy Drive 110 Frisco, TX 75034 | Stockholders/partners -- Not Officers Direct Owner 80% MGT/Indirect Owner 54.46% RE/OP |
| Quality Care Givers, Inc. 5731 Jackson St. Ext C Alexandria, LA 71303 | Stockholders/partners -- Not Officers Indirect Owner 8.99% OP/RE |
| BHCP OK 3 Sponsor, LLC 1633 N. Campbell ave Chicago, IL 60647 | Stockholders/partners -- Not Officers Direct Owner 25% OP/RE |
| Lawton LTC Land, LLC 1518 Legacy Drive 110 Frisco, TX 75034 | Lessor Or Real Estate Owner RE EFF 12/1/2015 |
| Southwest LTC- Lawton, LLC 1518 Legacy Drive 110 Frisco, TX 75034 | Operating Entity OP EFF 12/1/2015 |

Willow Place

NH3203 620 South Alabama Wetumka, OK 74883 405-452-3271

Facilities Owned**Owner Name**

| | |
|--|---|
| Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880 | Trustee President/Beneficiary of Family Trust |
| Adkins Arbret June P.O. Box 488 Weleetka, OK 74880 | Trustee Secretary/Beneficiary of Family Trust |
| Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880 | Lessor Or Real Estate Owner |
| Majors (formerly Adkins) Cynthia Rt. 1, Box 105C Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Simmons Donna Renee Rt. 1, Box 114 Weleetka, OK 74880 | Beneficiary eff.12/31/12 |
| Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880 | Stockholders/partners -- Not Officers 52% RE and 100% manag. member of Business Trust |
| Willow Place Revocable Business Trust P.O. Box 488 Weleetka, OK 74880 | Managing Member 100% OP manag. member |
| Willow Place Living Center, LLC 622 South Alabama Wetumka, OK 74883 | Operating Entity eff. 1-1-07 |
| Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880 | 16% RE eff 12/31/12 |
| Reginald Palmer, C.P.A. 523 W. Main Henryetta, OK 74437 | Trustee eff 12/31/12 |

Wilson Nursing Center

NH1007 867 US Highway 70A Wilson, OK 73463 580-668-2337

| | |
|--|--|
| McNeill Glyn 203 Thomas Healdton, OK 73438 | Lessor Or Real Estate Owner 50%Pres |
| McNeill Ruth Ann 203 Thomas Healdton, OK 73438 | Lessor Or Real Estate Owner 50%SecTreas |
| Court Appointed Receiver, Tom McNeill/Equity Funding, LLC 8 N.W. 8th Street Healdton, OK 73438 | Operating Entity eff 4/20/04 |
| Tricare, LLC PO Box 856 Healdton, OK 73438 | Lessor Or Real Estate Owner |

Windridge Nursing and Rehabilitation Center

NH5804 2530 North Elm Street Miami, OK 74354 972-931-3800

| | |
|---|--|
| Scott Thomas D. 5420 W. Plano Pkwy Plano, TX 75075 | Stockholders/partners Who Are Officers 99% limtd prtnr MHF,LP/100%MHFGP,LLC EFF 04/01/13 |
| Tri-State Miami, LLC 10960 Wilshire Blvd.,5th floor Los Angeles, CA 90024 | Lessor Or Real Estate Owner EFF 04/01/2013 |
| Miami Health Facilities, L.P. 5420 W. Parkway Plano, TX 75093 | Operating Entity EFF 04/01/2013 |
| Preferred Care Partners Managment Group, L.P.(PCPMG) 5420 W. Plano Parkway Plano, TX 75093 | Contracted Management EFF 04/01/2013 |
| Tri-State GPM, LLC, A Delaware limited liability 10960 Wilshire Blvd. 5th Floor Los Angeles, CA 90024 | Contracted Management manager of Tri-State Miami, LLC |
| Tri-State Associates, a California limited partnership 10960 Wilshire Blvd. 5th Floor Los Angeles, CA 90024 | Stockholders/partners -- Not Officers 100% Owner of Tri-State Miami, LLC |
| Gary S. Kading,Trustee of the Gary S. Kading Trust of 1994 10960 Wilshire Blvd. 5thFloor Los Angeles, CA 90024 | Stockholders/partners -- Not Officers 49% owner Tri-state Miami, limtd partner of Tri-state Assoc |
| Jacqueline Yellin,Trustee of the Jacqueline Yellen Trust of 1992 10960 Wilshire Blvd. 5th Floor Los Angeles, CA 90024 | Stockholders/partners Who Are Officers 49% owner Tri-state Miami, limtd partner of Tri-state Assoc |
| Anderson Gary 5420 Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% PCPMG, L.P./25%PCPMG,LLC EFF 4/1/13 |
| Lunceford Travis 5420 W. Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% of PCPMG, L.P./25% PCPMG,LLC EFF 04/1/13 |
| Provence Mindy 5420 W. Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% of PCPMG, L.P./25% PCPMG,LLC EFF 04/1/13 |
| Tennyson Michael 5420 W. Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% of PCPMG, L.P./25% PCPMG,LLC EFF 04/1/2013 |
| Riek Robert 5500 W. Plano Parkway Plano, TX 75093 | Officers Who Do Not Hold Stock 0% Co-Manager of Miami Health Facilities-GP,LLC eff 4/1/13 |
| Miami Health Facilities GP, LLC | Stockholders/partners -- Not Officers 1% GP of Miami Health Fac.,LP |
| Preferred Care Partners Management Group,LLC(PCPMG) | Stockholders/partners -- Not Officers 4% PCPMG,LP general partner |

Windsor Hills Nursing Center

NH5516 2416 North Ann Arbor Oklahoma City, OK 73127 405-942-8566

Facilities Owned**Owner Name**

| | |
|--|---|
| Bernfield Craig 303 W Madison 2400 Chicago, IL 60606 | Stockholders/partners Who Are Officers 12% Director for OWW,LLC EFF 06/01/2013 |
| Kovitz Samuel H. 303 W Madison 2400 Chicago, IL 60606 | authorized agent for OWW,LLC EFF 06/01/2013 |
| Goldberg Alan E. 630 5th Ave, 30th floor New York, NY 10111 | Stockholders/partners Who Are Officers 44% Director of OWW, L.L.C. EFF 06/01/2013 |
| Lindsay Robert D. 630 5th Ave, 30th floor New York, NY 10111 | Stockholders/partners Who Are Officers 44% Director of OWW, L.L.C. EFF 06/01/2013 |
| Scott Thomas D. 5420 W. Plano Pkwy Plano, TX 75075 | Stockholders/partners Who Are Officers 99%-Manager of GP EFF 06/01/2013 |
| Preferred Care Partners Managment Group, L.P.(PCPMG) 5420 W. Plano Parkway Plano, TX 75093 | Contracted Management EFF 06/01/2013 |
| Anderson Gary 5420 Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% PCPMG, L.P. EFF 06/01/2013 |
| Lunceford Travis 5420 W. Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% PCPMG, L.P. EFF 06/01/2013 |
| Provence Mindy 5420 W. Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% PCPMG, L.P. EFF 06/01/2013 |
| Tennyson Michael 5420 W. Plano Parkway Plano, TX 75093 | Stockholders/partners -- Not Officers 24% PCPMG, L.P. EFF 06/01/2013 |
| Riek Robert 5500 W. Plano Parkway Plano, TX 75093 | Officers Who Do Not Hold Stock 0% Co-Manager of the GP EFF 06/01/2013 |
| OKC Health Facilities,LP (OHF) 5420 W. Plano Parkway Plano, TX 75093 | Operating Entity EFF 06/01/2013 |
| Oklahoma Warr Wind, L.L.C. (OWW) 303 West Madison St. 2400 Chicago, IL 60606 | Lessor Or Real Estate Owner EFF 06/01/2013 |

Wood Manor Nursing Center

NH6603 2800 North Hickory Street Claremore, OK 74017 918-341-4365

| | |
|--|---|
| RSFAS Wood Manor Realty V, LP 3232 Mckinney Ave 890 Dallas, TX 75204 | Lessor Or Real Estate Owner RE 100% Eff 08/30/2013 |
| Wood Manor Opco, LLC 3232 McKinney Ave 890 Dallas, TX 75204 | Operating Entity OP eff 08/30/2013 |
| Autumn Wood Management Services, LLC 8500 West 110th 510 Overland Park, KS 66201 | Contracted Management Manager eff 08/30/2013 |
| RSF REIT VB GP, LLC 3232 McKinney Ave 890 Dallas, TX 75204 | Stockholders/partners -- Not Officers GP RSFAS WoodManorRealtyV, LP & 100%RSFASTRSV,Inc |

Facilities Owned**Owner Name**

| | |
|--|--|
| RSF REIT VB, LLC 3232 McKinney Ave 890 Dallas, TX 75204 | Stockholders/partners -- Not Officers 100% of RFS AS Wood Manor, Realty V, LP |
| RSF Gen Par V, LLC 3232 McKinney Ave 890 Dallas, TX 75204 | Stockholders/partners -- Not Officers Manager of RSF REIT VB, LLC |
| Mahowald Group V, LLC 3232 McKinney Ave 890 Dallas, TX 75204 | Stockholders/partners -- Not Officers Manager of RSF Gen Par V, LLC |
| Mahowald Christopher 3232 McKinney Ave 890 Dallas, TX 75204 | Stockholders/partners Who Are Officers 98.4% of Mahowald Group V, LLC |
| RSF AS TRS V, Inc. 3232 McKinney Ave 890 Dallas, OK 75204 | Stockholders/partners -- Not Officers 95% of Wood Manor Opco (OP) eff 8/30/2013 |
| Wurth David 8500 West 110th Street 510 Overland Park, KS 662010 | Stockholders/partners Who Are Officers 50% of AWMS, LLC & Arbor Springs of Claremore, LLC eff 8/30/13 |
| Wurth Charles 8500 West 110th Street 510 Overland Park, KS 66210 | Stockholders/partners Who Are Officers 50% of AWMS, LLC & Arbor Springs of Claremore, LLC eff 8/30/13 |
| Arbor Spings of Claremore, LLC 8500 West 110th 510 Overland Park, KS 66210 | Stockholders/partners -- Not Officers 5% of WMOpco eff 8/30/2013 |

Woodland Park Home, Inc.

NH7232 5707 South Memorial Tulsa, OK 74145 918-252-2521

| | |
|---|---|
| Thomas Jack 66 Cedar Ridge Road Broken Arrow, OK 74011 | Stockholders/partners Who Are Officers trustee of Jack Thomas Trust, VP, eff 10/4/06 |
| C.S. Lewis Living Trust, Bank of Oklahoma 2300 Riverside Dr. 8F Tulsa, OK 74114 | Stockholders/partners -- Not Officers 9.818% |
| Anderson Robert L. 14 Woodward Blvd. Tulsa, OK 74114 | Officers Who Do Not Hold Stock 11.716% each OP/RE |
| Rucker Ed 1815 East Skelly Dr. Tulsa, OK 74105 | Stockholders/partners Who Are Officers Pres/C.E.O. 26.817% each OP/RE |
| Perryman Robert G. 2716 East 39th Place Tulsa, OK 74105 | Stockholders/partners Who Are Officers Sec 14.289% each OP/RE |
| Dunitz Scott E. 2840 South Columbia Place Tulsa, OK 74114 | Stockholders/partners -- Not Officers 3.755% each OP/RE |
| Bischoff James 6585 South Yale 500 Tulsa, OK 74136 | Stockholders/partners -- Not Officers 2.261% each OP/RE |
| Garrett Robert 2452 South Peoria Tulsa, OK 74124 | Stockholders/partners -- Not Officers Treasurer 2.261% each OP/RE |
| Alexander Marjorie 6733 South Gary Tulsa, OK 74136 | Stockholders/partners -- Not Officers 9.387% each OP/RE |

Facilities Owned**Owner Name**

| | |
|--|---|
| Jack E. Thomas Trust, 66 Cedar Ridge Rod. Broken Arrow, OK 74011 | Stockholders/partners -- Not Officers VP/9.817% each OP/RE |
| Ceylon S. Lewis, Jr., Trust A, P.O. Box 2300 Tulsa, OK 74192 | Stockholders/partners -- Not Officers 9.817% each OP/RE |
| Woodland Park Management Company, L.L.C. 5707 South Memorial Drive Tulsa, OK 74145 | Operating Entity Op Ent /RE eff 07/1/2014 |
| Gary Richard 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Miles Deanna 11711 South Braden Tulsa, OK 74137 | Officers Who Do Not Hold Stock beneficiary of Genevieve K. Gary Revocable Trust |
| Hughes Jenny 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Rucker Edward 11711 South Braden Tulsa, OK 74137 | Beneficiary beneficiary of Genevieve K. Gary Revocable Trust |
| Lewis Corinne H. , | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Lorenz Sarah Lee , | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Lewis, III C. S. , | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Kast Carol D. , | Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A |
| Thomas Betty J. 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Meek Mary Jean 66 Cedar ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Thomas Randall E. 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Waggenblatt Deborah Lynn 66 Cedar Ridge Road Tulsa, OK 74012 | Beneficiary beneficiary of Jack E. Thomas Trust |
| Bank of Oklahoma, N.A. PO Box 23000 Tulsa, OK 74192 | Trustee Ceylon S.Lewis, Jr. Trust A, eff. 10/4/06 |
| Genevieve K. Gary, Trust Bank of Oklahoma, Trustee 5727 S. Lewis Tulsa, OK 74105 | Stockholders/partners -- Not Officers 8.879% |
| Pope Robert 1815 E. Skelly Dr. Tulsa, OK 74105 | Stockholders/partners Who Are Officers 1%Secretary, C.O.O. |

Facilities Owned
Owner Name

Woodview Home, Inc.

NH1008 1630 3rd Avenue Northeast Ardmore, OK 73401 580-226-5454

| | |
|---|--|
| Woodview Home, Inc. | Operating Entity |
| 1630 3rd N.E. Ardmore, OK 73401 | |
| Coble Tom C. | Stockholders/partners Who Are Officers |
| 1908 12th Ave N.W. E Ardmore, OK 73401 | President 65% EFF 7/17/2012 |
| Jackson Don N. | Stockholders/partners Who Are Officers |
| 1908 12th Ave NW Ardmore, OK 73401 | VP/SEC/TRES 35% EFF 7/17/2012 |
| Elmbrook Properties, Inc. | Stockholders/partners -- Not Officers |
| 1908 12th Avenue, N W E Ardmore, OK 73401 | 100% OpEnt |

Wynnewood Care Center

NH2506 810 East California Wynnewood, OK 73098 405-665-2330

| | |
|--|--|
| Reed Bart | Stockholders/partners Who Are Officers |
| 131 North Broadway Ada, OK 74820 | Pres 100% IHS Holding, Inc. & IHS Management Consultants, Inc. |
| Epecho Associates, Inc. | Stockholders/partners -- Not Officers |
| 131 North Broadway Ada, OK 74820 | 100% RE |
| IHS Holding, Inc. | Stockholders/partners -- Not Officers |
| 131 North Broadway Ada, OK 74820 | 100% OP |
| IHS Wynnewood Care Center, L.L.C. | Operating Entity |
| 131 North Broadway Ada, OK 74820 | |
| BK Strategies, LLC | Stockholders/partners Who Are Officers |
| 131 North Broadway Ada, OK 74820 | 100% Member IHS Wynnewood Care Center, LLC |
| BK Strategies, LLC | Stockholders/partners Who Are Officers |
| 131 North Broadway Ada, OK 74820 | Bart T. Reed 100% Managing Member |
| IHS Wynnewood Real Estate, LLC | Lessor Or Real Estate Owner |
| 131 North Broadway Ada, OK 74820 | |
| BK Strategies Real Estate, LLC | Stockholders/partners Who Are Officers |
| 131 North Broadway Ada, OK 74820 | Bart T. Reed 100% managing Member |
| BK Strategies Real Estate, LLC | Stockholders/partners Who Are Officers |
| 131 North Broadway Ada, OK 74820 | Bart T. Reed 100% managing Member |
| IHS Management Consultants, Inc. | Contracted Management |
| 131 North Broadway Ada, OK 74820 | Effective 12/01/2008 |

Facilities Owned
Owner Name

York Manor Nursing Home

NH5112

500 South York Muskogee, OK 74403

918-682-6724

Heartway Corporation

1305 Southeast Adams Street Idabel, OK 74745

Operating Entity

Black Vletta (Kathy)

2202 Sunset Ridge Muskogee, OK 74403

Officers Who Do Not Hold Stock
Secretary Board of Directors eff 11-5-14

Salyer Dr. Thomas W.

1302 S. Lynn Lane Idabel, OK 74745

Officers Who Do Not Hold Stock
VP Board of Directors

Darby, Jr Pastor Charles L. (Chuck)

810 W. Adams Street Broken Arrow, OK 74728

Officers Who Do Not Hold Stock
Director, Board of Directors

Carter Daniel E.

13490 Old Livingston Road Naples, FL 34109-3855

Officers Who Do Not Hold Stock
President, Board of Directors eff 11-5-14

Barton Blaine

13490 Old Livingston Road Naples, FL 34109

Officers Who Do Not Hold Stock
Treasurer, Board of Directors Eff
11-5-2014
