

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

As of: March 09, 2015

**Facilities Owned**

**Owner Name**

**3C Old Fashioned Boarding Home**

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

**Chase E. Inc.** Operating Entity

1021 S. Jim Thorpe Blvd. Prague, OK 74864

**Cook Jvon** Stockholders/partners Who Are Officers

P.O. Box 48 Prague, Ok 74864 33 1/3% RE/OP

**Cook Patsy** Stockholders/partners Who Are Officers

P.O. Box 48 Prague, OK 74864 33 1/3% RE/OP

**Cook Chase** Stockholders/partners Who Are Officers

PO Box 48 Progue, Ok 74864 33 1/3% OP/RE

**A New Leaf Residential Care Home**

2708 S. Hemlock Ave Broken Arrow, OK 74012 918-378-5686

**A New Leaf Residential Care Home, LLC** Operating Entity

4631 East 3rd Street Tulsa, OK 734112

**Birge Patti** Stockholders/partners -- Not Officers

12945 East 34th Street Tulsa, OK 74134 100% op

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

12220 S State Hwy 51 Coweta, OK 74429 9182790060

**Beebe Kristy** Operating Entity

12220 S. Hwy 51 3 and 4 Coweta, OK 74429 OP eff. 03/12/2013

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

12220 S. Hwy 51 1 Coweta, OK 74429 eff. 03/12/2013

**Smith Edward** Stockholders/partners -- Not Officers

12220 S. Hwy 51 1 Coweta, OK 74429 100% RE eff. 03/12/2013

**A Place for an Angel**

1342 East 67th Street Tulsa, OK 74115 918-902-7069

**Deville Sandra** Operating Entity

1342 East 67th Street Tulsa, OK 74115 100% Owner

**Aberdeen Heights Assisted Living Community**

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

**Bullock Robert** Stockholders/partners Who Are Officers

1200 Summit Avenue 444 Ft. Worth, TX 76102-4407 32.29% TCG Hld, LP/TCG  
HldgGenPar,LLC/CovGrpHldgs,LP&GP, LLC

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

<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner w/HCRI Texas Properties, LTD(landlords) eff: 05-14-2010
<b>TCG Tulsa AL, LLC</b> 1200 Summit Avenue 444 Forth Worth, TX 76102	Operating Entity eff. 09-23-09
<b>Legend Retirement Corp.</b> 1200 Summit Avenue 4444 Fort Worth, TX 76102	Contracted Management eff. 10-23-09
<b>TCG Holdings, LP</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 100% of TCG Tulsa AL, LLC
<b>TCG Holdings Gen Par, LLC</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers 0.1% general partner of TCG Holdings, LP
<b>Stoats Gary</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers 32.29% TCG Hld, LP/TCG Hld GenPar,LLC/Cove. Gr Hld LP&GP,LLC
<b>Edwards Donny</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers 17.66% TCG Hld, LP/17.707% TCG Hld GenPar,LLC/CovGrHd,LP&GP,LLC
<b>McCaleb Bryan</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers 17.66% TCG Hld LP/17.707% TCG Hld GenPar,LLC/CovGrHld,LP&GP,LLC
<b>Covenant Group Holdings, LP</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers 99.9% Covenant Group of Texas, LP
<b>Covenant Group of Texas, LP</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers 100% Legend Retirement Corp.
<b>Covenant Group Holdings, GP</b> 1200 Summit Avenue 444 Fort Worth, TX 76102	Stockholders/partners Who Are Officers 0.1% Covenant Group of Texas, LP
<b>TCG Tenant, LLC</b> 1200 Summit Avenue 444 Ft. Worth, TX 76102	Lessor Or Real Estate Owner sub-landlord eff.05-14-2010

**Ability Plus Adult Day**

616 SE 4th St Bartlesville, OK 74003

918-336-5928

<b>ARC Group Homes, Inc.</b> 616 SE 4th Street Bartlesville, OK 74003	Operating Entity
<b>Kirkpatrick Jane</b> 2400 Locust Rd Bartlesville, Ok 74006	Officers Who Do Not Hold Stock President
<b>Aldredge Joyce</b> 393051 Bartlesville, Ok 74003	Officers Who Do Not Hold Stock Excecutive Director
<b>Deffenbaugh Rodney</b> 2500SE Cherokee Hills Pl. Bartlesville, OK 74006	Officers Who Do Not Hold Stock Treasurer
<b>Johnson Linda</b> 1520 Smysor Dr. Bartlesville, OK 74006	Officers Who Do Not Hold Stock Secretary
<b>Baughn Stan</b> 2832 Roanoke Bartlesville, ok 74006	Officers Who Do Not Hold Stock Vice President

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

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**Ada Senior Care Center, Inc.**

301 East Kings Road Ada, OK 74820

580-332-2855

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**Ada Senior Care Center, Inc.**

Operating Entity

301 East Kings Road Ada, OK 74820-2002

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**Barnett Janet**

Officers Who Do Not Hold Stock

14210 CR 3588 Ada, OK 74820

Treas, eff.06/27/12, end 05/23/12,  
Sec/Trea eff 1/1/14

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**First Presbyterian Church**

Lessor Or Real Estate Owner

301 East Kings Road Ada, OK 74820

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**Roark Linda**

Officers Who Do Not Hold Stock

8434 CR 3588 Allen, OK 74825

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**Young Barbara**

Officers Who Do Not Hold Stock

201 Park Drive Ada, OK 74820

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**Robertson Regina**

Member

400 SE CR Ada, OK 74820

Member eff 1/1/14

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**Langston Bob**

Officers Who Do Not Hold Stock

14210 CR 3588 Ada, OK 74820

President Elect eff, 1/1/14

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**Cooper Tom**

Member

10810 CR 3590 Ada, OK 74820

Member, eff 1/1/14

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**Adult Day Services Of Southern Oklahoma**

1902 Shenandoah Ardmore, OK 73401

580-223-6226

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

Operating Entity

1550 Knox Road Ardmore, OK 73401

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**Pfau Jessica T.**

Officers Who Do Not Hold Stock

1550 Knox Rd. Ardmore, OK 73401

Treasurer

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**Tolbert Terry**

Officers Who Do Not Hold Stock

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

President, Eff.06/11/12

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**Ladd Meredith**

Officers Who Do Not Hold Stock

1011 14th Street NW Ardmore, OK 73401

Secretary, Eff. 06/11/12

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**Fischer Tina**

Officers Who Do Not Hold Stock

1902 Shenandoah Ardmore, OK 73401

Executive Director

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**Williams Rebeka**

Officers Who Do Not Hold Stock

604 E. Wyandotte Sulphur, OK 73086

Vice-President ADS Board eff 08/06/2013

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**Afton ERC**

138 S. Main Afton, OK 74331

918/257-5955

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

Operating Entity

114 W. Delaware Nowata, OK 74048

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**Danley Charles**

Officers Who Do Not Hold Stock

114 W. Delaware Nowata, OK 74048

Exec. Dir.

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**Jim Tanner**

Officers Who Do Not Hold Stock

P.O. Box 1246 Claremore, OK 74018

Pres.

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**Facilities Owned****Owner Name****Lou Swank**

313 Savannah Pk. Pryor, OK 74361

Officers Who Do Not Hold Stock

VP

**Ambassadors Courtyards, LLC**

1380 East 61st Street Tulsa, OK 74136

918-743-7887

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

1380 E. 61st St. Tulsa, OK 74136

Operating Entity

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

1380 E. 61st St. Tulsa, OK 74136

Lessor Or Real Estate Owner

100

**Bagwell Shelly**

1700 Southwest Blvd Tulsa, OK 74107

Stockholders/partners -- Not Officers

20% RE/OP

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

1700 Southwest Blvd 100 Tulsa, OK 74107

Stockholders/partners -- Not Officers

20% RE/OP

**Baker Joyce A.**

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

Stockholders/partners -- Not Officers

10% RE/OP

**Latimer Beverly**

4309 E. 118 Tulsa, OK 74137

Stockholders/partners -- Not Officers

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

50% RE/OP

**1289 Management, Inc.**

4309 E. 118th Street Tulsa, OK 74137

Stockholders/partners -- Not Officers

1% of Wrenlaw Investment LTD, LP

**Latimer Bobby**

4309 E. 118th Street Tulsa, OK 74137

Stockholders/partners -- Not Officers

49.5% of Wrenlaw Investments/ 50% of  
1289 Management, Inc.**Angel Cove Retirement and Senior Care Community**

17364 State Highway 9 Norman, OK 73072

405-387-5057

**John and Margaret (Maggie) Jensen**

Stockholders/partners Who Are Officers

end 07/20/2012

**The Insight Group, LLC**

17364 HWY 9 West Norman, OK 73072

Lessor Or Real Estate Owner

100% of RE

**Angel Cove, LLC**

17364 HWY 9 West Norman, OK 73072

Operating Entity

OP eff 07/20/2012

**Fansler Michael**

17364 Hwy 9 West Norman, OK 73072

Stockholders/partners Who Are Officers

100% of The Insight Group, LLC &  
Angel Cove, LLC**Angelwood Assisted Living and Memory Care**

3200 West Hayes Clinton, OK 73601

580-323-0990

**WC - Angelwood LLC**

303 East Wacker Dr. 2400 Chicago, IL 60601

Lessor Or Real Estate Owner

**DeLuca Jon A.**

111 E. Wacker Drive 2200 Chicago, IL 60601

Manager

SLN Mgr. West, LLC & SLMgmt.  
Holdings, LLC eff 11/1/14

**Facilities Owned**

**Owner Name**

<b>Kaplan William B.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Frumm Jerrold H.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Levy Stephen J.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Officers Who Do Not Hold Stock Secretary WC-Angelwood OPS & Manager of SLN-Manager West
<b>K&amp;K Lifestyle Associates, LLC</b> 111 East Wacker Drive 2200 Chicago, IL 60601	Stockholders/partners -- Not Officers 66% Member of Senior Lifestyle Holding Company, LLC eff 11/1/14
<b>NorthStar Realty Healthcare, LLC (NRH, LLC)</b> 2 Bethesda Metro Center 1300 Bethesda, MD 20814	Stockholders/partners -- Not Officers 100% Healthcare Holdings-T, LLC
<b>NRFC Healthcare Holding Company, LLC</b> 3990 Park Ave New York, NY 10022	Stockholders/partners -- Not Officers 100% of Northstar Realty Healthcare, LLC
<b>NorthStar Realty Finance Corp (NRF, Corp)-publicly traded</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 100% NRFC Helathcare Holding Company, LLC
<b>Hamamoto David</b> 399 Park Avenue 18th Floor New York City, NY 10022	Officers Who Do Not Hold Stock Chairman/CEO NRF, Corp eff 03-01-2015
<b>SLN Manager West, LLC</b> 303 East Wacker Dr. 2400 Chicago, IL 60601	Contracted Management eff 11/01/2014
<b>Senior Lifestyle Management Holdings, LLC</b> 303 E. Wacker Drive 2400 Chicago, IL 60601	Stockholders/partners -- Not Officers 100% Mbr. of SLN Manager West, LLC eff 11/1/14
<b>Senior Lifestyle Holding Company, LLC</b> 111 E. Wacker Drive 2200 Chicago, IL 60601	Stockholders/partners -- Not Officers 100% Mbr. of Senior Lifestyle Mgmt. Holdings, LLC eff 11/1/14
<b>WBK 2012 Trust U/A/D 12/14/2012</b> Attn: John Heuberger, 203 W. LaSalle Street 1900 Chicago, IL 60601	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBMK Limited Partnership</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBK Trust dated 11/20/2012</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 12% Senior Lifestyle Holding Company, LLC
<b>WC - Angelwood OPS, LLC</b> 303 East Wacker Dr. 2400 Chicago, IL 60601	Operating Entity OP eff ????
<b>HC-SLC Owner JC, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 98% WC-Anglewood, LLC
<b>Healthcare Holdings-T, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 100% of HC-SLC Owner JV, LLC & Healthcare CAM2-T, LLC
<b>Hannaway Judith</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Officers Who Do Not Hold Stock Director of Northstar Finance Corp
<b>Minami Wesley</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Officer Director of Northstar Relty Finance Corp

**Facilities Owned**

**Owner Name**

<b>HC-SLC Operator JV, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 98% WC-Angelwood OPS, LLC
<b>Healthcare CAM2-T, LLC</b> 399 Park Avenue, 18th Floor New York City, OK 10022	Stockholders/partners -- Not Officers 100% HC-SLC Operator JV, LLC
<b>North Mohawk, LP</b> 303 East Wacker Drive 2400 Chicago, IL 60601	Stockholders/partners -- Not Officers 4% Senior Lifestyle Holding Company, LLC

**Arbor House Assisted Living Center**

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

	Beneficiary Scott Richison Revocable Trust
<b>Wilson Brian F.</b> 4508 Tuscany Norman, OK 73072	Beneficiary Brian F. Wilson Revocable Trust
<b>McKinney Rick</b> 2513 McCallum Austin, TX 78703	Stockholders/partners -- Not Officers Individual (JTWROS), 17.5% II, Inc.
<b>Innovative Investments, Inc.</b> 2401 Tee Circle Suite 103 Norman, OK 73069	Stockholders/partners -- Not Officers 1% OP
<b>Arbor House Assisted Living Centers, L.L.C.</b> 2401 Tee Circle 10 Norman, OK 73069	Operating Entity
<b>McKinney Deborah</b> 2513 McCallum Austin, TX 78703	Beneficiary Individual JTWROS (Joint Tennant With Rights of-Survivorship)
<b>Donica Shaye</b> 2401 Tee Circle 103 Norman, OK 73069	Beneficiary Shaye Donica Revocable Trust
<b>Ventas, Inc. Ventas, Inc.</b> 353 North Clark Street 3300 Chicago, IL 60654	Stockholders/partners -- Not Officers 100% RE Effective 12-21-2012
<b>McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVORSHIP) Rick and Deborah</b> 2513 McCallum Austin, TX 78703	Stockholders/partners -- Not Officers 56.7% OP
<b>SNW Irrevocable Trust</b> 4508 Tuscany Norman, OK 73072	Stockholders/partners -- Not Officers 10% BBCapital, LLC, 100% SNW Capital, LLC, Belinda Wilson, Bnf.
<b>Wilson Belinda</b> 4508 Tuscany Norman, OK 73072	Beneficiary Belinda Wilson Revocable Trust, 100% SNW Irrevoicable Trust
<b>BBW Investments</b> 307 W. Washington St. Sherman, TX 75090	Stockholders/partners -- Not Officers 16.1% OP
<b>BBW Capital, LLC</b>	Stockholders/partners -- Not Officers
<b>Brian F. Wilson Revocable Trust</b>	Stockholders/partners -- Not Officers 49.09% BBWI, 20.625% II Inc., 45% BBWC, LLC
<b>Belinda Wilson Revocable Trust</b>	Stockholders/partners -- Not Officers 49.09% BBW I, 20.625% II, Inc., 45% BBWC, LLC

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

**Shaye Donica Revocable Trust** Stockholders/partners -- Not Officers  
2401 Tee Circle 103 Norman, OK 73069 10% OP

**Scott H. Richison Revocable Trust** Stockholders/partners -- Not Officers  
4012 Morrison Court Norman, OK 73072 16.1% OP, 41.25% Innovative Investments, Inc.

**VENTAS AH Norman, LLC** Lessor Or Real Estate Owner  
10350 Ormsby Park Place Ste. 300 Louisville, KY 40223

**SNW Capital, LLC** Stockholders/partners -- Not Officers  
.83% BBW Investments

**Arbor House Assisted Living of Midwest City**

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

Trustee  
Benef. of Scott H. Richison Revocable Trust eff 09/16/2014

Trustee  
Benef. of Scott H. Richison Revocable Trust eff 09/16/2014

**McKinney Rick** Beneficiary  
2513 McCallum Austin, TX 78703 JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014

**Arbor House of Midwest City, L.L.C.** Operating Entity  
2401 Tee Circle #103 Norman, Ok 73069

**McKinney Deborah** Beneficiary  
2513 McCallum Austin, TX 78703 JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014

**Donica Shaye** Trustee  
2401 Tee Circle 103 Norman, OK 73069 Benef. of Shaye Donica Revocable Trust eff 09/16/2014

**McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVORSHIP) Rick and Deborah** Stockholders/partners -- Not Officers  
2513 McCallum Austin, TX 78703 56.7% OP eff 09/16/2014

**Shaye Donica Revocable Trust** Stockholders/partners -- Not Officers  
2401 Tee Circle 103 Norman, OK 73069 10% OP eff 09/16/2014

**Scott H. Richison Revocable Trust** Stockholders/partners -- Not Officers  
4012 Morrison Court Norman, OK 73072 16.65% OP eff 09/16/2014

**BBW Investments, LP** Stockholders/partners -- Not Officers  
4508 Tuscany Norman, OK 73072 16.65% OP eff 09/16/2014

**Richison Scott H.** Trustee  
4012 Morrison Court Norman, OK 73072 Benef. of Scott H. Richison Revocable Trust eff 09/16/2014

**Arbor House Assisted Living of Mustang**

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

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

	Trustee Benef. of Scott H. Richison Revocable Trust eff 09/16/2014
<b>McKinney Rick</b> 2513 McCallum Austin, TX 78703	Beneficiary JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014
<b>Arbor House of Mustang, L.L.C.</b> 2401 Tee Circle #103 Norman, OK 73069	Operating Entity
<b>McKinney Deborah</b> 2513 McCallum Austin, TX 78703	Beneficiary JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014
<b>Donica Shaye</b> 2401 Tee Circle 103 Norman, OK 73069	Trustee Benef. of Shaye Donica Revocable Trust eff 09/16/2014
<b>McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVORSHIP) Rick and Deborah</b> 2513 McCallum Austin, TX 78703	Stockholders/partners -- Not Officers 56.7% OP eff 09/16/2014
<b>Shaye Donica Revocable Trust</b> 2401 Tee Circle 103 Norman, OK 73069	Stockholders/partners -- Not Officers 10% OP eff 091614
<b>Scott H. Richison Revocable Trust</b> 4012 Morrison Court Norman, OK 73072	Stockholders/partners -- Not Officers 16.65% OP eff 09/16/2014
<b>BBW Investments, LP</b> 4508 Tuscany Norman, OK 73072	Stockholders/partners -- Not Officers 16.65% of OP eff 09/16/2014

**Arbor House Reminisce**

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

	Beneficiary Scott Richison Revocable Trust
<b>Wilson Brian F.</b> 4508 Tuscany Norman, OK 73072	Beneficiary Brian F. Wilson Revocable Trust
<b>McKinney Rick</b> 2513 McCallum Austin, TX 78703	Stockholders/partners -- Not Officers Individual (JTWROS), 17.5% II, Inc.
<b>Innovative Investments, Inc.</b> 2401 Tee Circle Suite 103 Norman, OK 73069	Stockholders/partners -- Not Officers 1% OP
<b>Arbor House Reminisce, L.L.C.</b> 2401 Tee Circle 103 Norman, OK 73069	Operating Entity effective 12-21-2012
<b>Donica Shaye</b> 2401 Tee Circle 103 Norman, OK 73069	Beneficiary Shaye Donica Revocable Trust
<b>Ventas, Inc. Ventas, Inc.</b> 353 North Clark Street 3300 Chicago, IL 60654	Stockholders/partners -- Not Officers 100% RE Effective 12-21-2012
<b>McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVORSHIP) Rick and Deborah</b> 2513 McCallum Austin, TX 78703	Stockholders/partners -- Not Officers 56.7% OP

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

<b>SNW Irrevocable Trust</b> 4508 Tuscany Norman, OK 73072	Stockholders/partners -- Not Officers 10% BBCapital, LLC, 100% SNW Capital, LLC, Belinda Wilson, Bnf.
<b>Wilson Belinda</b> 4508 Tuscany Norman, OK 73072	Beneficiary Belinda Wilson Revocable Trust, 100% SNW Irrevocable Trust
<b>BBW Investments</b> 307 W. Washington St. Sherman, TX 75090	Stockholders/partners -- Not Officers 16.1%OP
<b>SNW Capital,LLC</b>	Stockholders/partners -- Not Officers .83% BBW Investments
<b>BBW Capital, LLC</b>	Stockholders/partners -- Not Officers
<b>Brian F. Wilson Revocable Trust</b>	Stockholders/partners -- Not Officers 49.09% BBWI, 20.625% II Inc, 45% BBWC, LLC.
<b>Belinda Wilson Revocable Trust</b>	Stockholders/partners -- Not Officers 49.09% BBW I, 20.625% II, Inc., 45% BBWC, LLC
<b>Shaye Donica Revocable Trust</b> 2401 Tee Circle 103 Norman, OK 73069	Stockholders/partners -- Not Officers 10% Member OP
<b>McKinney Deborah</b> 2513 McCallum Austin, TX 78703	Beneficiary Individual JTWROS (Joint Tenant with Rights of Survivorship)
<b>Scott H. Richison Revocable Trust</b> 4012 Morrison Court Norman, OK 73072	Stockholders/partners -- Not Officers 16.1% OP, 41.25% Innovative Investments, Inc.
<b>VENTAS AH Norman, LLC</b> 10350 Ormsby Park Place Ste. 300 Louisville, KY 40223	Lessor Or Real Estate Owner

**Ash Street Place**

111 South Ash Guthrie, OK 73044

405-282-2000

<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 7% Mbr HMLC, LLC eff 03/22/2012
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2% Mbr HMLC, LLC eff 03/22/2012
<b>Ash Street Place, L.L.C.</b> PO Box 1095 Guthrie, OK 73044	Operating Entity
<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 3% Mbr HMLC, LLC eff 03/22/2012
<b>Four Story Property, L.L.C.</b> PO Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Mnger HMLC,LLC eff 3/22/12

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

<b>HMLC, LLC</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Member RE/OP, eff 03/22/12
<b>Chappell Hollie "Joe"</b> PO Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Mngr HMLC, LLC eff 03/22/12
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 59% Mbr HMLC, LLC, eff 03/22/12

**Ashbrook Village**

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

<b>Renaissance Senior Communities, Inc.</b> 12933 West Highway 42 Prospect, KY 40059	Contracted Management Manager eff 11/25/2014
<b>Bellande Ralph H.</b> 12933 West Highway 42 Prospect, KY 40059	Stockholders/partners Who Are Officers 100% of Renaissance Senior Communities, Inc. eff 11/25/2014
<b>HCP1HO Ashbrook, LLC</b> C/O Boathouse, 2900 Paradise Drive Tiburon, CA 94920	Lessor Or Real Estate Owner 100% Real Estate and HCP1OC Ashbrook, LLC eff 11/25/2014
<b>HCP1OC Ashbrook, LLC</b> C/O Boathouse, 2900 Paradise Drvie Tiburon, CA 94920	Operating Entity OP eff 11/25/2014
<b>Honey Creek Pool 1-1, LLC</b> C/O The Boathouse, 2900 Paradise Drive Tiburon, CA 94920	Stockholders/partners -- Not Officers 100% of HCP1HO eff 11/25/2014
<b>Hurwich Joseph</b> 260 Seaview Ave Piedmont, CA 94610	Stockholders/partners -- Not Officers 16.44% of Honey Creek Pool 1-1, LLC eff 11/25/2014
<b>Klingel A. Barclay</b> 1528 South Hayford Road Airway Heights, WA 99001	Stockholders/partners -- Not Officers 16.71% of Honey Creek Pool 1-1, LLC eff 11/25/2014
<b>Schoenbau Virginia</b> 163 Elizabeth Road San Antonio, TX	Stockholders/partners -- Not Officers 8.63% of Honey Creek Pool 1-1, LLC eff 11/25/2014
<b>Spitaleri Vito</b> 6655 Windsor Lane Miami Beach, FL 33141	Stockholders/partners -- Not Officers 33.43% of Honey Creek Pool 1-1, LLC eff 11/25/2014
<b>Stevenson Thomas/Gail</b> West 601 Riverside Spokane, WA 99201	Stockholders/partners -- Not Officers 8.36% Honey Creek Pool 1-1, LLC
<b>Vaughn James</b> 360 Madison Ave New York, NY 10017	Stockholders/partners -- Not Officers 8.36% Honey Creek Pool 1-1, LLC eff 11/25/2014
<b>Marro Frank</b> 875 Glengate Place Atlanta, GA 30328	Officers Who Do Not Hold Stock Pres-CEO of HCP1HO
<b>Drever Maxwell</b> 2900 Paradise Drvie Tiburon, CA 94920	Officers Who Do Not Hold Stock Chairman of HCP1HO Ashbrook, LLC
<b>Drever Noah</b> 2900 Paradise Drive Tiburon, CA 94920	Officers Who Do Not Hold Stock Senior Managing Director eff 11/25/2014
<b>Baker Edward</b> 2900 Paradise Drive Tiburon, CA 94920	Officers Who Do Not Hold Stock CFO of HCP1HO Ashbrook, LLC eff 11/25/2014

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

**Autumn Leaves of Edmond**

1001 S. Bryant Avenue Edmond, OK 73034

405-341-1450

<b>Warren Melvin W. Jr</b> 545 E John Carpenter Fwy 545 Irving, TX 75062	Stockholders/partners -- Not Officers 30.6% Own/RE, 75% The laSalle Group, Inc. eff 3-5-2014
<b>The LaSalle Group, Inc</b> 545 E John Carpenter Fwy 545 Irving, TX 75062	Stockholders/partners -- Not Officers 100% LaSalle Edmond Management, LLC eff 03/05/2014
<b>Warren Mitchell W.</b> 545 E John Carpenter Fwy 545 Irving, TX 75062	Stockholders/partners -- Not Officers 5.4% Edmond Memory Care, 25% LaSalle Group, Inc. eff 03/05/2014
<b>TLG Family Management</b> 545 E. John Carpenter Fwy 545 Irving, TX 75062	Contracted Management eff 09/23/2014
<b>SI Edmond Memory , LLC</b> 4100 Harry Hines Blvd #300 Dallas, TX 75219	Stockholders/partners -- Not Officers 25% Edmond Memory Care eff 03/04/2014
<b>Carter B. Gene</b> 13647 Montfort Dr. Dallas, TX 75204	Stockholders/partners -- Not Officers 17.8 % ofSI Edmond Memory,LLC eff 03/05/2014
<b>Fox Thomas</b> 6872 Allen Place DR Ft. Worth, TX 76116	Stockholders/partners -- Not Officers 8.9% ofSI Edmond Memory,LLC eff 03/05/2014
<b>Villeford, LLC</b> 2940 Rosedale Ave Dallas, TX 75205	Stockholders/partners -- Not Officers 8.9% ofSI Edmond Memory,LLC eff 03/05/2014
<b>Plunkett Mark</b> 3 Willowood Street Dallas, TX 75225	Stockholders/partners -- Not Officers 6.6% of SI Edmond Memory, LLC eff 03/05/2014
<b>Thomas Robert L.</b> 4900 Westridge Ave Dallas, TX 75225	Stockholders/partners -- Not Officers 6.5 % ofSI Edmond Memory,LLC eff 03/05/2014
<b>Slaven Richard W</b> 3604 Beverly Dr. Dallas, TX 75205	Stockholders/partners -- Not Officers 27.5% of Silv Interests Manage, LLC eff 03/05/2014,100% RDS Exem
<b>Slaven Bettye</b> 3604 Beverly Dr. Dallas, Tx 75205	Stockholders/partners -- Not Officers 27.5% of Silverado Interests Management,LLC eff 03/05/2014
<b>RDS Exempt Trust</b> 3604 Beverly Dr. Dallas, TX 75205	Stockholders/partners -- Not Officers 30% Silverado Interests Management,LLC eff 03/05/2014
<b>KST Exempt Trust</b> 3604 Beverly Dr. Dallas, TX 75205	Stockholders/partners -- Not Officers 15% Silverado Interests Management, LLC eff 03/05/2014
<b>Terstriep Kelly S.</b> 3604 Beverly Dr. Dallas, TX 75205	Stockholders/partners -- Not Officers 100% of KST Exempt Trust eff 03/05/2014
<b>Cobalt, LLC</b> 2940 Rosedale Ave Dallas, TX 75205	Stockholders/partners -- Not Officers 33.4% of Villeford, LLC eff 03/05/2014
<b>Martin David</b> 501 W Olympic Blvd Apt828 Los Angeles, CA 90015	Stockholders/partners -- Not Officers 33.35 of Villiford,LLC eff03/05/2014

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

<b>Martin Julie</b> 3103 S Victor Tulsa, OK 74105	Stockholders/partners -- Not Officers 33.3% of Villiford, llc eff 03/05/2014
<b>Martin T. Christopher</b> 2940 Rosedale Ave. Dallas, TX 75205	Stockholders/partners -- Not Officers 100% of Cobalt, LLC eff 03/05/2014
<b>Harper Jonathan</b> 4305 Lorraine Ave Dallas, TX 75287	Stockholders/partners -- Not Officers 23.3% of WOC Edmond, LLC eff 03/05/2014
<b>HLRW Partners, LP</b> 17480 Dallas Parkway 217 Dallas, TX 75287	Stockholders/partners -- Not Officers 67.2% of WOC Edmond, LLC eff 03/05/2014
<b>Edmond Memory Care, LLC</b> 545 E. John Carpenter Freeway 500 Irving, TX 75062	Operating Entity
<b>WOC Edmond, LLC</b> 3100 Monticello 180 Dallas, TX 75205	Stockholders/partners -- Not Officers 25% OP eff 03/05/2014
<b>Silverado Interests Management, LLC</b> 4100 Harry Hines 300 Dallas, TX 75219	Stockholders/partners -- Not Officers 5% OP eff 03/05/2014
<b>LaSalle Edmond Management, LLC</b> 545 E. John Carpenter Fwy. 500 Irving, TX 75062	Manager Mgr. of Edmond Memory Care LLC & TLG Family Management, LLC

**Autumn Leaves of Southwest Oklahoma City**

2232 S. W. 104 Street Oklaoma City, OK 73159 214 845-4500

<b>Warren Melvin W. Jr</b> 545 E John Carpenter Fwy 545 Irving, TX 75062	Stockholders/partners -- Not Officers 21.625% of SW Okla City Memory Care & 80% TLG Family eff 03-2015
<b>The LaSalle Group, Inc</b> 545 E John Carpenter Fwy 545 Irving, TX 75062	Manager Manager - 5% TLG Family Management & TLG Employee-EPP 03-2015
<b>Warren Mitchell W.</b> 545 E John Carpenter Fwy 545 Irving, TX 75062	Stockholders/partners -- Not Officers 14.625% SW Okla City Memory Care & 15% TLG Family Mgt eff 03-2015
<b>TLG Family Management</b> 545 E. John Carpenter Fwy 545 Irving, TX 75062	Contracted Management Contracted Manager eff 03-??-2015
<b>Silverado Interests Management, LLC</b> 4100 Harry Hines 300 Dallas, TX 75219	Stockholders/partners -- Not Officers 100% SI Southwest Oklahoma Memory, LLC
<b>Southwest Oklahoma City Memory Care, LLC</b> 545 East John Carpenter Freeway 500 Irving, TX 75062	Operating Entity OP eff 03/??/2015
<b>TLG Employee Equity Participation Plan, LLC</b> 545 East John Carpenter Freeway 500 Irving, TX 75062	Stockholders/partners -- Not Officers 6.75% of Southwest Oklahoma City Memory Care, LLC eff 03/2015
<b>SI Southwest Oklahoma City Memory, LLC</b> 4100 Harry Hines 300 Dallas, TX 75219	Stockholders/partners -- Not Officers 52.5% Southwest Oklahoma City Memory Care, LLC eff 03-2015
<b>LaSalle Southwest Oklahoma City Management, LLC</b> 545 East John Carpenter Freeway 500 Irving, TX 75062	Manager Manger of Southwest Oklahoma City Memory Care, LLC eff 03-2015

**Facilities Owned****Owner Name****Autumn Leaves of Tulsa**

7807 S. Mingo Rd. Tulsa, OK 74133

918-249-1300

**Tulsa Memory Care, LLC**

1833 S Morgan Rd Oklahoma City, OK 73128

Operating Entity

OP/RE eff 08/19/11

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

545 E John Carpenter Fwy 545 Irving, TX 75062

Stockholders/partners -- Not Officers

5% OP/RE eff 08/19/11

**Warren Melvin W. Jr**

545 E John Carpenter Fwy 545 Irving, TX 75062

Stockholders/partners Who Are Officers

42.75% OP/RE, 90% The LaSalle Group Inc eff 08/19/11, 50% TLG

**RTP III, LLC**

16660 Dallas parkway Dallas, TX 75248

Stockholders/partners Who Are Officers

50% OP/RE eff 08/19/11

**The LaSalle Group, Inc**

545 E John Carpenter Fwy 545 Irving, TX 75062

Stockholders/partners -- Not Officers

100% LaSalle Tusl Mngmet LLC eff 08/19/11

**Warren Mitchell W.**

545 E John Carpenter Fwy 545 Irving, TX 75062

Stockholders/partners -- Not Officers

10% The LaSalle Group Inc eff 08/19/11, 50% TLG Family Mgt.

**TLG Family Management**

545 E. John Carpenter Fwy 545 Irving, TX 75062

Contracted Management

**Autumn Place of Grove**

1516 Har-ber Rd. Grove, OK 74344

918-786-7600

**Autumn Home Care Facilities, Inc.**

144 E. Third Baxter Springs, KS 66713

Operating Entity

**Forbes Barney**

Route 2 Noel, MO

Stockholders/partners Who Are Officers

10% VP

**Homer Carrie**

61750 E 93 Rd. Miami, OK 74354

Stockholders/partners Who Are Officers

5% Pres/ CEO

**Braun Robert**

RR 2 Box 136 Noel, MO 64854

Stockholders/partners -- Not Officers

31%, Member

**Avondale Cottage of Pryor**

1300 Damon Drive Pryor, OK 74361

918-824-4566

**Johnson Christopher W.**

PO Box 17888 Hattiesburg Hattiesburg, MS 39404

Stockholders/partners -- Not Officers

100% OP Managing Member

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

303 W. Madison Chicago, Il 60606

Lessor Or Real Estate Owner

RE eff 01/01/2013

**Pryor Assisted Living, LLC**

2100 E. Washington Street D Idabel, OK 74745

Operating Entity

Eff 01/01/2013

**Avonlea Cottage of Seminole, LLC**

2207 West Wrangler Seminole, OK 74868

405-382-4450

**United Resource Management, LLC**

8826 Santa Fe Drive 200 Overland Park, KS 66212

Contracted Management

eff. 5-4-07

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

<b>United Resource Management, LLC United Resource Holdings, LLC</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Stockholders/partners -- Not Officers 100% member of United Resource Management, LLC
<b>United Senior Properties of Seminole, LLC</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Operating Entity eff. 5-4-07
<b>United Senior Properties LLC</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Stockholders/partners -- Not Officers 100% OP
<b>Thoma Paul K.</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Managing Member 35% of United SR Properties LLC/ 50% United Resource Holdings LL
<b>Julian John J.</b> 8826 Santa Fe Drive 200 Overland Park, KS 66212	Stockholders/partners -- Not Officers 35% of United SR Properties LLC/50% United Resources Holdings LL
<b>Morley Michael T.</b> 775 W. 1200 North 100 Springville, UT 84663	Stockholders/partners -- Not Officers 30% of United Senior Properties LLC

**Avonlea Cottage of Shawnee, LLC**

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

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

**Baptist Village of Oklahoma City**

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

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

**Facilities Owned****Owner Name****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-1-1-2014**Baptist Village of Owasso**

7410 N. 127th E. Ave Owasso, OK 74055

918-272-2281

**Baptist Village Retirement Communities of Oklahoma, Inc.**

3800 N. May Oklahoma City, OK 73112

Operating Entity  
100% OP, 100% RE Eff 10/28/10**Belfair of Shawnee**

1723 Airport Drive Shawnee, OK 74804

4052751199

**Ferguson David**

6120 Stoneridge Mall Road Pleasanton, CA 94588

Officers Who Do Not Hold Stock  
Secretary-Seniority, Inc. eff 08/16/13**Claassen Pamela Scott**

6120 Stoneridge Mall Road Pleasanton, CA 94588

Officers Who Do Not Hold Stock  
Treasurer-Seniority, Inc. eff 08/16/13**Carland Group, LLC**

11032 Quail Creek Road 108 Oklahoma City, OK 73120

Operating Entity  
eff. 08/16/13**Seniority, Inc**

6120 Stoneridge Mall Road, Third Floor Pleasanton, CA 94588

Contracted Management  
eff. 08/16/13**Bently Sloan**

6120 Stoneridge Mall Road 300 Pleasanton, CA 94588

Officers Who Do Not Hold Stock  
President-Seniority, Inc. eff 08/16/13**Amari Nicolo**

6120 Stoneridge Mall Road 300 Pleasanton, CA 94588

Officers Who Do Not Hold Stock  
VP of Managament-Seniority, Inc. eff  
08/16/13**Carty Enterprises LLC**

11032 Quail Creek Road 108 Oklahoma City, OK 73120

Stockholders/partners -- Not Officers  
60% OP, eff 08/16/13**Cook, Jr. Charles**

3156 Birch Bark Lane Oklahoma City, OK 73120

Stockholders/partners -- Not Officers  
10% OP, eff 08/16/13**David & Angela Schenck**

720 Martina LANE Edmond, OK 73034

Stockholders/partners -- Not Officers  
10% OP, eff 08/16/13**Christopher & Lacy Shofstall**

17808 Prairie Sky Way Edmond, OK 73012

Stockholders/partners -- Not Officers  
10% OP, eff 08/16/13**Richard & Kelli Miller**

14400 Wilson Road Edmond, OK 73013

Stockholders/partners -- Not Officers  
10% OP, eff 08/16/13**Boley Residential Care Home #1**

222 North Maple Boley, OK 74829

918-667-3778

**Spears, Sr. Larry**

P.O. Box 295 Boley, OK 74829

Stockholders/partners Who Are Officers  
30% Pres.

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

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

**Boley Residential Care Home #2**

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

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

**Bradford Village**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Co-President & CEO RE, eff 05/24/13
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Stockholders/partners -- Not Officers 100% of BKD Bradford Village, PropCo eff 06/26/2014
<b>American Retirement Corporation</b> 111 Westwood Place 200 Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% ARC Management & BDK Bradford Village OPCo eff 06/26/2014
<b>ARC Management, LLC d/b/a ARC Management of Edmond, LLC</b> 111 Westwood Place 200 Brentwood, TN 37027	Contracted Management Manager - Eff 06/26/2014
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec.VP & CAO RE, eff 05/24/13
<b>Brookdale Senior Living, Inc.</b> 6737 W. Washington St. 2300 Milwaukee, WI 53214	Stockholders/partners -- Not Officers 100% American Ret Corp & Brookdale Living Comm eff 6/26/14
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec. VP & Treasurer RE, eff 05/24/13
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO, RE eff 05/24/13

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

**BKD Bradford Village PropCo, LLC** Lessor Or Real Estate Owner  
 6737 W. Washington St. 2300 Milwaukee, WI 53214 eff 05/24/13

**BKD Bradford Village OpCo, LLC** Operating Entity  
 6737 West Washington Street 2300 Milwaukee, WI 53214 OP eff 06/26/2014

**Brookridge Retirement Community**

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

**Gill II George** Stockholders/partners Who Are Officers  
 208 Mockingbird Lawton, OK 73507 50

**Ghosn Sam** Stockholders/partners Who Are Officers  
 2401 NW 68 Street Lawton, OK 73505 50

**BrookRidge, Inc.** Operating Entity  
 7802 Quanah Parkder Trailway Lawton, OK 73505

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

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

**Murfin David** Stockholders/partners Who Are Officers  
 250 N WATER 300 IMA PLAZA WICHITA, KS 67203 21.24%, CEO of Murfin, Inc.

**Servant Holding Corporation** Stockholders/partners -- Not Officers  
 P.O Box 990 Edmond, OK 73034 1% Mgmt., Senior Health Strategies

**Meyer, Jr. John E.** Stockholders/partners -- Not Officers  
 2900 Willowbridge Circle Austin, TX 78703 36% OP

**Murfin, Inc.** Stockholders/partners -- Not Officers  
 250 North Water 300 Wichita, KS 67202 60% OP

**Meyer, Sr. John E.** Stockholders/partners -- Not Officers  
 6800 South Granite Avenue Tulsa, OK 74136 4% OP

**Murfin Murphy Barbara** Stockholders/partners -- Not Officers  
 250 North Water 300 Wichita, KS 67202 19.27% Murfin, Inc.

**Murfin Moxley Nancy** Stockholders/partners -- Not Officers  
 250 North Water 300 Wichita, KS 67202 23.47% Murfin, Inc.

**Canoe Brook Properties, LLC** Operating Entity  
 3509 South Yorktown Place Tulsa, OK 74105 effective 12-08-2009

**Senior Health Strategies a division of Diakonos Group, LLC** Contracted Management  
 3325 French Park Drvie 6 Edmond, OK 73034 effective 05-01-2014

**(other minority owners at less than 5% each)** Stockholders/partners -- Not Officers  
 36.02% Murfin, Inc.

**Canoe Brook Broken Arrow**

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

**Murfin David** Stockholders/partners Who Are Officers  
 250 N WATER 300 IMA PLAZA WICHITA, KS 67203 21.24% of Murfin Inc eff 10/31/2013

**Diakonos Group, L.L.C.** Stockholders/partners -- Not Officers

**Facilities Owned**

**Owner Name**

PO Box 990 Edmond, OK 73013	100% of Senior Health Strategies a division of Diakonos Group
<b>Pilgrim Scott</b>	Stockholders/partners -- Not Officers
PO Box 990 Edmond, OK 73013	99% of Diakonos Group
<b>Servant Holding Corporation</b>	Stockholders/partners -- Not Officers
P.O Box 990 Edmond, OK 73034	1% Diakonos Group, LLC
<b>Meyer, Jr. John E.</b>	Stockholders/partners -- Not Officers
2900 Willowbridge Circle Austin, TX 78703	36% of OP eff 06/28/2013
<b>Murfin, Inc.</b>	Stockholders/partners -- Not Officers
250 North Water 300 Wichita, KS 67202	60% of OP eff 10/31/2013
<b>Meyer, Sr. John E.</b>	Stockholders/partners -- Not Officers
6800 South Granite Avenue Tulsa, OK 74136	4% of the OP eff 06/28/2013
<b>Murfin Murphy Barbara</b>	Stockholders/partners -- Not Officers
250 North Water 300 Wichita, KS 67202	19.27% of Murfin Inc eff 10/31/2013
<b>Murfin Moxley Nancy</b>	Stockholders/partners -- Not Officers
250 North Water 300 Wichita, KS 67202	23.47% of Murfin Inc eff 10/31/2013
<b>Canoe Brook BA, LLC</b>	Operating Entity
2900 Willowbridge Circle Austin, TX 78703	OP & RE eff. 6-28-13
<b>Senior Health Strategies a division of Diakonos Group, LLC</b>	Contracted Management
3325 French Park Drvie 6 Edmond, OK 73034	Mangament Company eff 05/09/2014

**Canoe Brook Broken of Arrow**

2621 S. Elm Place Broken Arrow, OK 74012 502 228-8131

<b>Murfin David</b>	Stockholders/partners Who Are Officers
250 N WATER 300 IMA PLAZA WICHITA, KS 67203	21.24% of Murfin, Inc. (CEO)
<b>Pilgrim Scott</b>	Stockholders/partners Who Are Officers
PO Box 990 Edmond, OK 73013	99% of Senior Health Strategies, Diakonos Group, LLC
<b>Meyer, Jr. John E.</b>	Stockholders/partners -- Not Officers
2900 Willowbridge Circle Austin, TX 78703	36% of Canoe Brook BA, LLC
<b>Murfin, Inc.</b>	Stockholders/partners -- Not Officers
250 North Water 300 Wichita, KS 67202	60% of Canoe Brook BA, LLC
<b>Meyer, Sr. John E.</b>	Stockholders/partners -- Not Officers
6800 South Granite Avenue Tulsa, OK 74136	4% of Canoe Brook BA, LLC
<b>Murfin Murphy Barbara</b>	Stockholders/partners -- Not Officers
250 North Water 300 Wichita, KS 67202	19.27% of Murfin, Inc.
<b>Murfin Moxley Nancy</b>	Stockholders/partners -- Not Officers
250 North Water 300 Wichita, KS 67202	23.47% of Murfin Inc
<b>Canoe Brook BA, LLC</b>	Operating Entity
2900 Willowbridge Circle Austin, TX 78703	100% of the Real Estate & OP 04/18/2014
<b>Senior Health Strategies a division of Diakonos Group, LLC</b>	Contracted Management
3325 French Park Drvie 6 Edmond, OK 73034	Manager

**Facilities Owned****Owner Name****Servent Holding Corp.**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

1% of Senior Health Strategies, Diakonos  
Group, LLC**Canoe Brook of Ardmore**

2215 4th NW Ardmore, OK 73401

580-226-3337

**Murfin David**

250 N WATER 300 IMA PLAZA WICHITA, KS 67203

Stockholders/partners -- Not Officers

21.24% of Murfin Inc eff 10/31/2013

**Canoe Brook Ardmore, LLC**

2900 Willowbridge Circle Austin, TX 78703

Operating Entity

eff. 06-28-13

**Meyer, Jr. John E.**

2900 Willowbridge Circle Austin, TX 78703

Stockholders/partners Who Are Officers

36% of OP eff 06/28/2013

**Murfin, Inc.**

250 North Water 300 Wichita, KS 67202

Stockholders/partners -- Not Officers

60% of OP eff 10/31/2013

**Renaissance Senior Communities, Inc.**

12933 West Highway 42 Prospect, KY 40059

Contracted Management

Manager eff 06/28/2013

**Bellande Ralph H.**

12933 West Highway 42 Prospect, KY 40059

Stockholders/partners -- Not Officers

100% Renaissance Senior Communities,  
Inc.**Meyer, Sr. John E.**

6800 South Granite Avenue Tulsa, OK 74136

Stockholders/partners -- Not Officers

4% of the OP eff 06/28/2013

**Murfin Murphy Barbara**

250 North Water 300 Wichita, KS 67202

Stockholders/partners -- Not Officers

19.27% of Murfin Inc eff 10/31/2013

**Murfin Moxley Nancy**

250 North Water 300 Wichita, KS 67202

Stockholders/partners -- Not Officers

23.47% of Murfin Inc eff 10/31/2013

**Canoe Brook Properties, LLC**

3509 South Yorktown Place Tulsa, OK 74105

Lessor Or Real Estate Owner

100% of RE eff 06/28/2013

**Canoe Brook of Duncan**

415 North 29th Street Duncan, OK 73533

580-252-3337

**Murfin David**

250 N WATER 300 IMA PLAZA WICHITA, KS 67203

Stockholders/partners Who Are Officers

21.24 of Murfin, Inc &amp; CEO

**Servant Holding Corporation**

P.O Box 990 Edmond, OK 73034

Stockholders/partners -- Not Officers

1% Mgmt., Senior Health Strategies

**Meyer, Jr. John E.**

2900 Willowbridge Circle Austin, TX 78703

Stockholders/partners -- Not Officers

36% of OP eff 06/28/2013

**Murfin, Inc.**

250 North Water 300 Wichita, KS 67202

Stockholders/partners -- Not Officers

60% of OP eff 06/28/2013

**Bellande Ralph H.**

12933 West Highway 42 Prospect, KY 40059

Stockholders/partners -- Not Officers

100% of Renaissance Senior Care  
Communities**Meyer, Sr. John E.**

6800 South Granite Avenue Tulsa, OK 74136

Stockholders/partners -- Not Officers

4% of OP eff 06/28/2013

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

<b>Murfin Murphy Barbara</b> 250 North Water 300 Wichita, KS 67202	Stockholders/partners -- Not Officers 19.27% of Murfin, Inc.
<b>Murfin Moxley Nancy</b> 250 North Water 300 Wichita, KS 67202	Stockholders/partners -- Not Officers 36.02% of Murfin, Inc
<b>Kemdo Ben</b> 321 S. Boston 200 Tulsa, OK 74103	Stockholders/partners -- Not Officers 100% Mgr. 321 Operations, LLC
<b>Canoe Brook Duncan, LLC Canoe Brook Duncan, LLC</b> 2900 Willowbridge Circle Austin, TX 78703	Operating Entity eff. 06/28/13
<b>Senior Health Strategies a division of Diakonos Group, LLC</b> 3325 French Park Drvie 6 Edmond, OK 73034	Contracted Management Mgt. Co. effective 05/01/2014

**Carriage House Homes**

11012 Coachman Road Yukon, OK 73099 405 301-0989

<b>Carriage House Homes, LLC</b> 11012 Coachman Rd Yukon, ok 73099	Operating Entity
<b>Crawford Angela</b> 3100 NE Apache Piedmont, OK	Stockholders/partners -- Not Officers 100% Carriage House Homes, LLC

**Chateau De South**

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

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

**Cherokee Elder Care**

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

<b>Cherokee Nation Comprehensive Care Agency</b> 1387 West 4th Street Tahlequah, OK 74464	Operating Entity
<b>Dibble Janie</b> 25291 East Rosewood Broken Arrow, OK 74014	Officers Who Do Not Hold Stock Chairman eff 12-2013 secretary/treasurer eff 05-2012-12-2013
<b>Proctor Debra</b> 31226 South Deer Run Rd Park Hill, OK 74451	Officers Who Do Not Hold Stock Vice Chairman eff 12-2013
<b>Tadpole Elmer</b> 1230 West Dupoint Claremore, OK 74017	Officers Who Do Not Hold Stock Secretary eff 12-2013

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

**Davis Connie** Officers Who Do Not Hold Stock  
20307 East Allen Rd Tahlequah, OK 74464 Broad Member eff 12-2013

**Montgomery Roger** Officers Who Do Not Hold Stock  
3270 Rom Orchard Rd. Fayetteville, AR 72703 Treasurer eff 12-2013

**Chisholm Trail Assisted Living**

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

**Chisholm Trail Retirement Community, Inc.** Operating Entity  
625 Chisholm Trail Pkwy Duncan, OK 73533

**Cox Dustin** Stockholders/partners Who Are Officers  
3615 Camelback Rd Duncan, OK 73533 100%

**Christian Home**

1524 Steiner Weatherford, OK 73096 580-772-2794

**Gary L. And Nina Smith** Operating Entity  
1524 Steiner Weatherford, OK 73096

**Clare Bridge of SW Oklahoma City**

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

**Alterra Healthcare Corporation Ohlendorf Mark W.** Officers Who Do Not Hold Stock  
6737 W. Washington Street 2300 Milwaukee, WI 53214 President & CFO

**Edwards Redeemer Nursing Center L.L.C.**  
1530 N. E. Grand Blvd. Oklahoma, OK 73117

**Brookdale Senior Living Communities, Inc.** Contracted Management  
6737 West Washington Street 2300 Milwaukee, WI 53214

**FEBC-ALT Holdings, Inc.** Stockholders/partners -- Not Officers  
1251 Avenue of Americas 16th floor New York, NY 10020 100% managment

**KGC Operator, Inc.** Operating Entity  
6737 W. Washington St. Ste 2300 Milwaukee, WI 53214 eff. 12/09/05

**Sheriff Willie E.** Officers Who Do Not Hold Stock  
111 Westwood Place 200 Brentwood, TN 37027 Director

**Richardson Bryan D.** Officers Who Do Not Hold Stock  
111 Westwood Place 400 Brentwood, TN 37027 Exec. VP

**Brookdale Senior Living, Inc.** Stockholders/partners -- Not Officers  
6737 W. Washington St. 2300 Milwaukee, WI 53214 100% of FEBC-ALT Investors LLC

**FEBC-ALT Investors LLC** Stockholders/partners -- Not Officers  
1251 Avenue of americas New York, NY 10020 100% of FEBC-ALT Holdings, Inc.

**BKD Clare Bridge of Oklahoma City-SW, LLC** Lessor Or Real Estate Owner  
6737 West Washington Street 2300 Milwaukee, WI 53214 eff. 10/24/07

**Ferge Kristin A.** Officers Who Do Not Hold Stock  
6737 West Washington Street 2300 Milwaukee, WI 53214 Exec.VP&Treas.

**Smith T. Andrew** Officers Who Do Not Hold Stock  
111 Westwood Place 200 Brentwood, TN 37027 CEO

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

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**Clare Bridge of Tulsa**

6022 East 71st Street Tulsa, OK 74136

918-494-4011

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**Alterra Healthcare Corporation Ohlendorf Mark W.**

6737 W. Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Pres/CFO

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**Alterra Healthcare Corporation Ohlendorf Mark W.**

6737 W. Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
President/CFO/Director

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**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity  
Name change Eff 11/20/2010

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**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
CEO-Director

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**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Dir/CEO

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**Richardson Bryan D.**

111 Westwood Place 400 Brentwood, TN 37027

Officer  
owns less than 1%

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**Rijos John P.**

330 North Wabash Avenue 1400 Chicago, IL 60611

Officers Who Do Not Hold Stock  
Pres/COO

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**Rijos John P.**

330 North Wabash Avenue 1400 Chicago, IL 60611

Officers Who Do Not Hold Stock  
President/COO/Director

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**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

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

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**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec. VP/Sec

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**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

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

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**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Exec. VP/Sec

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**Hoaglund Eric W.**

6737 West Washington Street Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Assistant Secretary Brookdale Senior  
Living Communities, Inc.

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**Hoaglund Eric W.**

6737 West Washington Street Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Ass. Sec

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**LTC-K2 Limited Partnership**

22917 Pacific Coast Hwy 350 Malibu, CA 90265

Lessor Or Real Estate Owner

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**Clare Bridge Oklahoma City 122nd**

12401 Dorset Drive Oklahoma City, OK 73120

405-752-4220

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**Alterra Healthcare Corporation Ohlendorf Mark W.**

Officers Who Do Not Hold Stock

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

6737 W. Washington Street 2300 Milwaukee, WI 53214	CFO/Dir/Co-Pres 0% RE/OP, Eff 12/13/10
<b>Brookdale Senior Living Communities, Inc.</b>	Operating Entity
6737 West Washington Street 2300 Milwaukee, WI 53214	
<b>FEBC-ALT Holdings, Inc.</b>	Stockholders/partners Who Are Officers
1251 Avenue of Americas 16th floor New York, NY 10020	100% Management
<b>NW Select, LLC</b>	Stockholders/partners -- Not Officers
600 University Street Seattle, WA	
<b>Sheriff Willie E.</b>	Officers Who Do Not Hold Stock
111 Westwood Place 200 Brentwood, TN 37027	Director Eff 04/10/2013
<b>Richardson Bryan D.</b>	Officers Who Do Not Hold Stock
111 Westwood Place 400 Brentwood, TN 37027	less than 1%, Exec. VP/Chief AO
<b>Brookdale Senior Living, Inc.</b>	Stockholders/partners -- Not Officers
6737 W. Washington St. 2300 Milwaukee, WI 53214	100% of FEBC-ALT Investors LLC
<b>FEBC-ALT Investors LLC</b>	Stockholders/partners -- Not Officers
1251 Avenue of americas New York, NY 10020	100% FEBC-ALT Holdings, Inc.
<b>Ferge Kristin A.</b>	Officers Who Do Not Hold Stock
6737 West Washington Street 2300 Milwaukee, WI 53214	Exec VP/ Treas 0% RE/OP eff 12/13/10
<b>Smith T. Andrew</b>	Officers Who Do Not Hold Stock
111 Westwood Place 200 Brentwood, TN 37027	CEO eff 04/10/2013
<b>Hoaglund Eric W.</b>	Officers Who Do Not Hold Stock
6737 West Washington Street Milwaukee, WI 53214	Assistant Secretary Brookdale Senior Living Communities, Inc.
<b>BKD of Oklahoma City, LLC</b>	Lessor Or Real Estate Owner
6737 W. Washington St 2300 Milwaukee, WI 53214	100% eff 12/13/10
<b>Krupp-Gordon Geri</b>	Officers Who Do Not Hold Stock
6737 W. Washington St 2300 Milwaukee, WI 53214	Assistant sec

**Comfort Assisted Living Home**

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

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

**Comprehensive Community Rehab Services AL**

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

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

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

<b>Friedman Michael</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Stockholders/partners Who Are Officers coo, 33 1/3 % of OP, eff. 3-25-13
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**Comprehensive Community Rehabilitation Services, Inc.**

7112 & 7114 South Canton Tulsa, OK 74136	918-488-6165
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<b>Comprehensive Community Rehabilitation Services, Inc.</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Operating Entity
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<b>Shaw Terry</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Stockholders/partners Who Are Officers
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<b>Friedman Michael</b> 7146 S. Braden Ave. 500 Tulsa, OK 74136	Stockholders/partners Who Are Officers
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**Copper Lake Estates**

1225 Lakeshore Drive Edmond, OK 73013	405-348-6006
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<b>DeLuca Jon A.</b> 111 E. Wacker Drive 2200 Chicago, IL 60601	Managing Member Mgr. of Sen. Life Mgt., LLC & Sen. Life H. Co., LLC eff 7/28/14
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<b>SL Copper Lake Estates, LLC</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Operating Entity eff. 05-16-07
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<b>Senior Lifestyle Management, L.L.C.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Managing Member 100% Mbr.&Mgr.of Senior Lifestyle Mgmt. 2012; LLC eff 7/28/14
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<b>Kaplan William B.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Managing Member Mgr. of Sen. Life Mgt., LLC & Sen. Life H. Co., LLC eff 7/28/14
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<b>Frumm Jerrold H.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Managing Member Mgr. of Sen. Life Mgt., LLC & Sen. Life H. Co., LLC eff 7/28/14
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<b>Levy Stephen J.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Managing Member Mgr. of Sen. Life Mgt., LLC & Sen. Life H. Co., LLC eff 7/28/14
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<b>K&amp;K Lifestyle Associates, LLC</b> 111 East Wacker Drive 2200 Chicago, IL 60601	Stockholders/partners -- Not Officers 81% of Senior Lifestyle Holding Company, LLC eff 7/28/14
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<b>Klutznick James B.</b> 1220 Astor St. Chicago, IL 60610	Managing Member Mgr. of K&K Lifestyle Associates, LLC, GP of JBMK LP eff 7/28/14
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<b>Health Care REIT, Inc.</b> 4500 Dorr Street Toledo, OH 43615	Lessor Or Real Estate Owner eff 06/27/2014
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<b>Vanguard Specialized REIT Index Fund</b> 455 Devon Park Drive Wayne, PA 19087-1815	Stockholders/partners -- Not Officers 6.62% RE eff 06/27/14
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<b>SL Master Lessee II, LLC</b> 111 E. Wacker Drive 2200 Chicago, IL 60601	Operating Entity 2 100% owner of SL Copper Lake Estates, LLC eff 6/27/14
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<b>Senior Lifestyle Holding Company, LLC</b> 111 E. Wacker Drive 2200 Chicago, IL 60601	Stockholders/partners -- Not Officers 100% Member of Senior Lifestyle Management, LLC eff 7/28/14
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<b>Senior Lifestyle Management 2012, LLC</b> 111 East Wacker Drive 2200 Chicago, IL 60601	Contracted Management eff 10/1/2014
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**Facilities Owned****Owner Name****WBK 2012 Trust U/A/D 12/14/2012**

Attn: John Heuberger, 203 W. LaSalle Street 1900 Chicago, IL 60601

Stockholders/partners -- Not Officers  
13% of K&K Lifestyle Associates, LLC  
eff 7/28/14**JBMK Limited Partnership**

1220 Astor St. Chicago, IL 60610

Stockholders/partners -- Not Officers  
15% of K&K Lifestyle Associates, LLC  
eff 7/28/14**Klutznick Judith**

1220 Astor St. Chicago, IL 60610

Trustee  
JBK Trust dated 11/20/2012**Heuberger John**

203 W. LaSalle Street 1900 Chicago, IL 60601

Trustee  
WBK 2012 Trust U/A/D 12/14/2012**JBK Trust dated 11/20/2012**

1220 Astor St. Chicago, IL 60610

Stockholders/partners -- Not Officers  
12% of K&K Lifestyle Associates, LLC  
eff 7/28/14**Copps Residential Care, Inc.**

14092 East 500 Road Claremore, OK 74019

918-341-2543

**Copp's Residential Care, Inc.**

Rt. 7, Box 138 Claremore, OK 74017

Operating Entity

**Copp Jerry**

14092 E. 500 Rd. Claremore, OK 74017

Stockholders/partners Who Are Officers  
50% President**Copp Tracy**

14092 E. 500 Rd Claremore, OK 74019

Stockholders/partners Who Are Officers  
50% Sec. Treas.**Country Club of Woodland Hills Apartments**

6333 South 91st East Avenue Tulsa, OK 74133

918-252-5451

**Country Club Of Woodland Hills, Limited Partnership**

6333 S. 91 E. Ave. Tulsa, OK 74133

Operating Entity

**Country Estate Assoc., Limited Partnership**

1013 Long Prairie Rd # 104 Suite 202 Flower Mound, TX 750022

Stockholders/partners -- Not Officers  
98.5% OP**Triad Retirement, LLC**

14160 Dallas Parkway 210 Dallas, TX 75254

Contracted Management

**Fail Blake N.**

1013 Long Prairie Rd # 104 Flower Mound, TX 75022

Stockholders/partners -- Not Officers  
100% CCWH GP, LLC/Triad Retirement,  
LLC**CCWH GP, LLC**

1013 Long Prairie Rd # 104 265 Flower Mound, TX 75022

Stockholders/partners -- Not Officers  
1.5% OP eff. 11-30-05**Country Gardens Assisted Living Community**

611 South Country Club Road Muskogee, OK 74403

918-686-8100

**Tutera Joseph C.**

7611 Stateline Rd. 301 Kansas City, KS 64114

Stockholders/partners -- Not Officers  
sole member of Tutera Investments,  
L.L.C.**TI-Country Gardens, L.L.C.**

7611 State Line Road 301 Kansas City, MO 64114

Lessor Or Real Estate Owner  
eff. 10-01-08**Tutera Investments, L.L.C.**

7611 State Line Road 301 Kansas City, MO 64114

Stockholders/partners -- Not Officers  
100% member of RE/OP

**Facilities Owned****Owner Name****Country Gardens Assisted Living Facility (Muskogee, OK), L.L.C.**

7611 State Line Road 301 Kansas City, MO 64114

Operating Entity

eff. 01/12/09

**Country Lane Residential Care**

444455 East 230 Road Vinita, OK 74301

918-256-7368

**McKinco, Inc.**

P. O. Box 457 Vinita, OK 74301

Operating Entity

**McKinney Randy**

444455 East 230 Road Vinita, OK 74301

Lessor Or Real Estate Owner

100% of OP

**Countrywood Assisted Living and Memory Care**

1604 South 13th Street Kingfisher, OK 73750

405-375-5232

**WC - Countrywood, LLC**

2 Bethesda Metro Center 1300 Bethesda, MD 20814

Lessor Or Real Estate Owner

**DeLuca Jon A.**

111 E. Wacker Drive 2200 Chicago, IL 60601

Manager

SLN Mgr. West, LLC & SLMgmt.  
Holdings, LLC eff 11/1/14**Kaplan William B.**

111 E. Wacker Dr. 2200 Chicago, IL 60601

Manager

SLN Mgr. West, LLC & SLMgmt.  
Holdings, LLC eff 11/1/14**Frumm Jerrold H.**

111 E. Wacker Dr. 2200 Chicago, IL 60601

Manager

SLN Mgr. West, LLC & SLMgmt.  
Holdings, LLC eff 11/1/14**Levy Stephen J.**

111 E. Wacker Dr. 2200 Chicago, IL 60601

Officers Who Do Not Hold Stock

SLN Mgr. West, LLC & Secretary  
WC-Countrywood OPS, LLC**K&K Lifestyle Associates, LLC**

111 East Wacker Drive 2200 Chicago, IL 60601

Stockholders/partners -- Not Officers

66% Member of Senior Lifestyle Holding  
Company, LLC eff 11/1/14**Sweet Robert A.**

1300 Spring Street 205 Silver Springs, MD 20910

Stockholders/partners Who Are Officers

29.7% LP-WPH,LP/30%- WPH,  
LLC/CIO-MSL,LLC eff 04/19/13**NorthStar Realty Healthcare, LLC (NRH, LLC)**

2 Bethesda Metro Center 1300 Bethesda, MD 20814

Stockholders/partners -- Not Officers

100% Healthcare Holdings-T, LLC

**NRFC Healthcare Holding Company, LLC**

3990 Park Ave New York, NY 10022

Stockholders/partners -- Not Officers

100% NorthStar Realty Healthcare, LLC

**NorthStar Realty Finance Corp (NRF, Corp)-publicly traded**

399 Park Avenue, 18th Floor New York City, NY 10022

Stockholders/partners -- Not Officers

100% of NRFC Healthcare Holding  
Company, LLC**Hamamoto David**

399 Park Avenue 18th Floor New York City, NY 10022

Stockholders/partners Who Are Officers

Chairman/CEO NRF, Corp eff  
03-01-2015**SLN Manager West, LLC**

303 East Wacker Dr. 2400 Chicago, IL 60601

Contracted Management

eff 11/01/2014

**Senior Lifestyle Management Holdings, LLC**

303 E. Wacker Drive 2400 Chicago, IL 60601

Stockholders/partners -- Not Officers

100% Mbr. of SLN Manager West, LLC  
eff 11/1/14**Senior Lifestyle Holding Company, LLC**

111 E. Wacker Drive 2200 Chicago, IL 60601

Stockholders/partners -- Not Officers

100% Mbr. of Senior Lifestyle Mgmt.  
Holdings, LLC eff 11/1/14

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

<b>WBK 2012 Trust U/A/D 12/14/2012</b> Attn: John Heuberger, 203 W. LaSalle Street 1900 Chicago, IL 60601	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBMK Limited Partnership</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBK Trust dated 11/20/2012</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 12% Senior Lifestyles Holding Company, LLC
<b>HC-SLC Owner JC, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 98% of WC-Countrywood, LLC
<b>Healthcare Holdings-T, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 100% HC-SLC Owner JV, LLC & Healthcare CAM2-T, LLC
<b>Hannaway Judith</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Officers Who Do Not Hold Stock Director of Northstar Finance Corp
<b>HC-SLC Operator JV, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 98% of WC-Countrywood OPS, LLC
<b>Healthcare CAM2-T, LLC</b> 399 Park Avenue, 18th Floor New York City, OK 10022	Stockholders/partners -- Not Officers 100% HC-SLC Operator, JV, LLC
<b>North Mohawk, LP</b> 303 East Wacker Drive 2400 Chicago, IL 60601	Stockholders/partners -- Not Officers 4% Senior Lifestyle Holding Company, LLC
<b>WC - Countrywood OPS, LLC</b> 303 East Warker Drive 2400 Chicago, IL 60601	Operating Entity OP eff 2015

**Creekside Village**

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

<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock BKD SLC, Inc CEO - 04/02/2013 end 11/25/2014
<b>Renaissance Senior Communities, Inc.</b> 12933 West Highway 42 Prospect, KY 40059	Contracted Management Manager eff 11/25/2014
<b>Honey Creek Pool 1-1, LLC</b> C/O The Boathouse, 2900 Paradise Drive Tiburon, CA 94920	Stockholders/partners -- Not Officers 100% of HCP1HO Creekside eff 11/25/2014
<b>Hurwich Joseph</b> 260 Seaview Ave Piedmont, CA 94610	Stockholders/partners -- Not Officers 16.44% of Honey Creek Pool 1-1, LLC eff 11/25/2014
<b>Klingel A. Barclay</b> 1528 South Hayford Road Airway Heights, WA 99001	Stockholders/partners -- Not Officers 16.71% of Honey Creek Pool 1-1, LLC eff 11/25/2014
<b>Schoenbau Virginia</b> 163 Elizabeth Road San Antonio, TX	Stockholders/partners -- Not Officers 8.63% of Honey Creek Pool 1-1, LLC eff 11/25/2014
<b>Spitaleri Vito</b> 6655 Windsor Lane Miami Beach, FL 33141	Stockholders/partners -- Not Officers 33.43% of Honey Creek Pool 1-1, LLC eff 11/25/2014
<b>Stevenson Thomas/Gail</b> West 601 Riverside Spokane, WA 99201	Stockholders/partners -- Not Officers 8.36% Honey Creek Pool 1-1, LLC

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

<b>Vaughn James</b> 360 Madison Ave New York, NY 10017	Stockholders/partners -- Not Officers 8.36% Honey Creek Pool 1-1, LLC
<b>Marro Frank</b> 875 Glengate Place Atlanta, GA 30328	Officers Who Do Not Hold Stock Pres-CEO of HCP1HO Creekside, LLC eff 11/25/2014
<b>Drever Maxwell</b> 2900 Paradise Drvie Tiburon, CA 94920	Officers Who Do Not Hold Stock Chairman of HCP1HO Creekside, LLC
<b>Drever Noah</b> 2900 Paradise Drive Tiburon, CA 94920	Officers Who Do Not Hold Stock Senior Managing Director HCP1HO Creekside eff 11/25/2014
<b>Baker Edward</b> 2900 Paradise Drive Tiburon, CA 94920	Officers Who Do Not Hold Stock CFO of HCP1HO Creekside, LLC eff 11/25/2014
<b>HCP1HO Creekside, LLC</b> C/O The Boathouse, 2900 Paradise Drive Tiburon, OK 94920	Lessor Or Real Estate Owner 100% RE & 100 HCP1OC Creekside, LLC-eff 11/25/2014
<b>HCP1OC Creekside, LLC</b> C/O The Boathouse, 2900 Paradise Drive Tiburon, CA 94920	Operating Entity OP eff 11/25/2014
<b>Spitaleri Aleta</b> 39 Fifth Ave., 12B New York, NY 10003	Stockholders/partners -- Not Officers 8.36% of Honey Creek Pool 1-1, LLC

**Crossroads Residential Care**

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

<b>Southeastern Oklahoma Family Services, Inc.</b> P.O. Box 48 Mead, OK	Operating Entity effective 8/13/2010
<b>Piatt Bill</b> P.O. Box 48 Mead, OK 73449	Officers Who Do Not Hold Stock Chairman
<b>Ragan Virginia</b> 901 N. Neshoba Tishomingo, OK 73460	Officers Who Do Not Hold Stock CEO EFF 11/21/2012
<b>Fulfer Karla</b> HC 70, Box 349 Kingston, OK 73439	Officers Who Do Not Hold Stock Member EFF 11/21/2012
<b>Holloway, Jr. MD. Willis</b> 6613 N. Meridian Ave. Oklahoma City, OK 73116	Officers Who Do Not Hold Stock Member EFF 11/21/2012
<b>Johnson Senator Constance</b> P.O. Box 61241 Oklahoma City, OK 73146	Officers Who Do Not Hold Stock Member EFF 11/21/2012

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

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

<b>Crystal Place, L.L.C.</b> 400 SW 79th Street Oklahoma Citu, OK 73139	Operating Entity
<b>Anthony L. Cruse, Trustee of the Anthony L. Cruse Revocable Trus</b>	Stockholders/partners -- Not Officers 49% OP/RE
<b>Anthony Cruse Oklahoma Limited Partnership</b> P.O. Box 890396 Okla. City, OK 73139	Stockholders/partners Who Are Officers 51% RE/OP

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

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**Daily Living Center South**

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

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**The Daily Living Centers, Inc.**

Operating Entity

3000 N. Rockwell Ave Bethany, OK 73008

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**Weaver Bill**

Officers Who Do Not Hold Stock  
President

3000 N. Rockwell Ave Bethany, OK 73008

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**Ross Rick**

Officers Who Do Not Hold Stock  
Treas. eff 06/17/11

1525 Bittercreek Terrace Mustang, OK 73064

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**Anderson Chris**

Officers Who Do Not Hold Stock  
Board President

8304 Tiffany Dr. Oklahoma City, OK 73132

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**Buckles Debbie**

Officers Who Do Not Hold Stock  
Board Secretary

12904 Deerfield Ct. Oklahoma City, OK 73142

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**Daily Living Centers - Edmond**

3413 Wynn Drive Edmond, OK 73013 405-471-6866

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**The Daily Living Centers, Inc.**

Operating Entity

3000 N. Rockwell Ave Bethany, OK 73008

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**Weaver Bill**

Officers Who Do Not Hold Stock  
President of Operator

3000 N. Rockwell Ave Bethany, OK 73008

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**SFR Realty**

Lessor Or Real Estate Owner

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

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**RZ Naifeh Family Trust**

Stockholders/partners -- Not Officers  
40% RE

605 North Tulsa Avenue Okla. City, OK 73107

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**Franklin Naifeh Family Trust**

Stockholders/partners -- Not Officers  
40% RE

605 North Tulsa Avenue Okla. City, OK 73107

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**Selma Naifeh Trust, Deceased**

Stockholders/partners -- Not Officers  
20% RE

605 North Tulsa Avenue Okla. City, OK 73107

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**Ross Rick**

Officers Who Do Not Hold Stock  
TREAS, EFF 05/09/12

1525 Bittercreek Terrace Mustang, OK 73064

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**Anderson Chris**

Officers Who Do Not Hold Stock  
Board President

8304 Tiffany Dr. Oklahoma City, OK 73132

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**Buckles Debbie**

Officers Who Do Not Hold Stock  
Board Secretary

12904 Deerfield Ct. Oklahoma City, OK 73142

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**Daily Living Centers at Jeltz**

1225 North Kate Oklahoma City, OK 73117 405-702-8640

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**The Daily Living Centers, Inc.**

Operating Entity  
eff. 9-17-07

3000 N. Rockwell Ave Bethany, OK 73008

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**Weaver Bill**

Officers Who Do Not Hold Stock  
President of operator

3000 N. Rockwell Ave Bethany, OK 73008

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**Oklahoma City Housing Authority**

Lessor Or Real Estate Owner

1800 Northeast 4th Okla. City, OK 73117

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

<b>Ross Rick</b> 1525 Bittercreek Terrace Mustang, OK 73064	Officers Who Do Not Hold Stock TREAS EFF 5/09/2012
<b>Anderson Chris</b> 8304 Tiffany Dr. Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Board President
<b>Buckles Debbie</b> 12904 Deerfield Ct. Oklahoma City, OK 73142	Officers Who Do Not Hold Stock Board Secretary

**Daily Living Centers Rockwell**

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

<b>The Daily Living Centers, Inc.</b> 3000 N. Rockwell Ave Bethany, OK 73008	Operating Entity
<b>Weaver Bill</b> 3000 N. Rockwell Ave Bethany, OK 73008	Officers Who Do Not Hold Stock President
<b>Ross Rick</b> 1525 Bittercreek Terrace Mustang, OK 73064	Officers Who Do Not Hold Stock Treas. eff 06/17/11
<b>Anderson Chris</b> 8304 Tiffany Dr. Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Board President
<b>Buckles Debbie</b> 12904 Deerfield Ct. Oklahoma City, OK 73142	Officers Who Do Not Hold Stock Board Secretary

**Davis Home Assisted Living**

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

<b>Davis Georgia Lee</b> 321 North Tull Yale, OK 74085	Stockholders/partners Who Are Officers 100% OP
<b>Davis Home Assisted Livings, LLC</b> 321 North Tull Yale, OK 74085	Operating Entity

**DayBreak Adult Day Health Center**

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

<b>Washington County Elder Care, Inc.</b> 410 S.E. Frank Phillips Blvd. Bartlesville, OK 74003	Operating Entity
<b>Fogle J. Michael</b> 9724 S. Lakewood Pl. Tulsa, OK 74137	Officers Who Do Not Hold Stock Executive Director/CEO
<b>Dreiling Janice</b> 1223 Swan Dr Bartlesville, OK	Officers Who Do Not Hold Stock VPeff. 07/19/11-2013, President - 2013 -
<b>Babcock Robert</b> Bartlesville, OK	Officers Who Do Not Hold Stock Treasure eff 10-02-2013
<b>Bennett Jamie</b> 1223 Swan Drive Bartlesville, OK 74137	Officers Who Do Not Hold Stock Vice President 10-02-2013

**Dogwood Creek Retirement Center**

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

**Facilities Owned****Owner Name****Dogwood Creek Retirement Center Limited Partnership**

6830 N. W. 23rd St. Bethany, OK 73008

Operating Entity

**Merritt David R.**

6830 N.W. 63rd Street Bethany, OK 73008

Stockholders/partners Who Are Officers  
35%OP/RE**Merritt Border R.**

6830 N.W. 63rd Street Bethany, OK 73008

Stockholders/partners Who Are Officers  
50%OP/RE**Parham Deann**

6830 N.W. 63rd Street Bethany, OK 73008

Stockholders/partners Who Are Officers  
15%OP/RE**Donald W Reynolds Adult Day Services-Broken Arrow**

3106 South Juniper Broken Arrow, OK 74012

918/664-9000

**LIFE Senior Services, Inc.**

5950 E. 31st St. Tulsa, OK 74135

Operating Entity

**Nordstrom Rod**

5330 East 31st Street Tulsa, OK 74135

Officers Who Do Not Hold Stock  
Chairman eff 07/2013**Kenny Laura**

5950 E 31st St. Tulsa, OK 74135

Officers Who Do Not Hold Stock  
President/CEO effec 6/15/2011**Brown Regina**

P.O. Box 3283 Tulsa, OK 74102

Officers Who Do Not Hold Stock  
Secretary, eff.06/18/2012**Rock Bob**

1 Williams Center, 36 NE Tulsa, OK 74102

Secretary/Treasurer  
Treasurer eff 07/2013**Schulte Ginny**

9025 South Lewis Ave Tulsa, OK 74102

Officers Who Do Not Hold Stock  
Vice Chair eff 07/2013**Palmer Kathleen**

5950 East 31st Street Tulsa, OK 74135

CFO  
CFO/COO eff 07/2013**Donald W. Reynolds Adult Day Services-North**

902 East Pine Tulsa, OK 74106

918/664-9000

**LIFE Senior Services, Inc.**

5950 E. 31st St. Tulsa, OK 74135

Operating Entity

**Nordstrom Rod**

5330 East 31st Street Tulsa, OK 74135

Officers Who Do Not Hold Stock  
Chairman eff 11/13/2013**Kenny Laura**

5950 E 31st St. Tulsa, OK 74135

Officers Who Do Not Hold Stock  
President/CEO eff. 6/15/2011**Brown Regina**

P.O. Box 3283 Tulsa, OK 74102

Officers Who Do Not Hold Stock  
Secretary, eff. 06/18/2012**Rock Bob**

1 Williams Center, 36 NE Tulsa, OK 74102

Officers Who Do Not Hold Stock  
Treasurer eff 11/18/2013**Schulte Ginny**

9025 South Lewis Ave Tulsa, OK 74102

Officers Who Do Not Hold Stock  
Vice Chairman eff 11/18/2013**Palmer Kathleen**

5950 East 31st Street Tulsa, OK 74135

CFO  
CFO/COO eff 07/2013

**Facilities Owned****Owner Name****Dow Residential Care Facility, Inc.**

1515 Penn Avenue Hartshorne, OK 74547

918-297-2485

**Dow Residential Care Facility, Inc.**

Operating Entity

921 Penn Hartshorne, OK 74547

**McBee Shirley**

Stockholders/partners Who Are Officers

921 Penn Hartshorne, OK 74547

100% Pres. of OP

**McBee & McBee Properties, LLC**

Lessor Or Real Estate Owner

921 Penn Ave. Hartshorne, OK 74547

Eff Sept/09

**Duncan Community Residence**

1510 West Main Duncan, OK 73534

580-255-3926

**Gatesway Foundation, Inc.**

1217 E. College Broken Arrow, OK 74012

**Duncan Community Residence, Inc.**

Operating Entity

P. O. Box 1474 Duncan, OK 73534

**Whitehead Alan**

Officers Who Do Not Hold Stock

2307 Fairway Drive Duncan, OK 73533

Pres OP eff 11/09/11

**Knabe Brenda**

Officers Who Do Not Hold Stock

1941 West Elk Duncan, OK 73533

Trea OP eff 11/09/11

**Bredy Kirk**

Officers Who Do Not Hold Stock

2410 W Camelback Rd Duncan, OK 73533

Vice pres OP Eff 11/09/11

**McClain Judy**

Officers Who Do Not Hold Stock

2014 Redbud Ave Duncan, OK 73533

Sec OP eff 11/09/11

**Dynasty Care Services, LLC**

4337 SE 15th Street Del City, OK 73115

405-406-7216

**Price Stephanie**

Stockholders/partners -- Not Officers

4337 SE 78TH Oklahoma City, OK 73135

50%, OP, Eff. 05/14/13

**Dynasty Care Services, LLC**

Operating Entity

4337 SE 78TH Oklahoma City, OK 73135

**Smith Carla**

Stockholders/partners -- Not Officers

3004 Kaeylee Lane Del City, OK 73115

50%, OP, Eff. 05/14/13

**CT Del City LLC**

Lessor Or Real Estate Owner

13612 Midway Road 333 Dallas, TX 75244

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

4601 North Choctaw Road Choctaw, OK 73020

405-390-4400

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

Operating Entity

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

**Stephens Larry**

Officers Who Do Not Hold Stock

PO Box 816 Jones, OK 73049

President

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

<b>Underwood Terry</b> 4601 North Choctaw Choctaw, OK 73020	Officers Who Do Not Hold Stock superintendent
<b>Delano Dennis</b> PO Box 281 Arcadia, OK 73054	Officers Who Do Not Hold Stock Member
<b>Albee Rodney</b> 2341 Moran road Choctaw, OK 73030	Officers Who Do Not Hold Stock V. Pres.
<b>McCully Bill</b> 4601 North Choctaw Road Choctaw, OK 73020	Officers Who Do Not Hold Stock Treasurer
<b>Wilson Eileen</b> 4601 N. Choctaw Road Choctaw, OK 73020	Officers Who Do Not Hold Stock Program Director
<b>Howard Gary</b> 4601 N. Choctaw Rd. Choctaw, Ok 73020	Officers Who Do Not Hold Stock Clerk
<b>Henry Gary</b> 4601 N. Choctaw Rd. Choctaw, OK 73020	Officers Who Do Not Hold Stock Member

**Easter Seals Oklahoma Adult Day Care Center**

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

<b>Easter Seals Oklahoma Inc.</b> 2100 N.W. 63rd Street Okla. City, OK 73116	Operating Entity
<b>Porter Paula</b> 701 NE 13th OKC, OK 73104	Officers Who Do Not Hold Stock President/CEO
<b>Burgamy Rodney</b> 3627 NW Expressway Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Chairman eff 12-2013
<b>Remington Park Vance Matt</b> One Remington Place Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Chairman Elect - eff 12-2013
<b>Rocket Advertising &amp; Marketing Reid Job</b> 13400 Baldwin Drive Oklahoma City, OK 73142	Officers Who Do Not Hold Stock Treasurer eff 12-2013
<b>VA Medical Center Sorocco, Ph.D Kristen</b> 21119 NW 17th Street Oklahoma City, OK 73107	Officers Who Do Not Hold Stock Secretary eff 12-2013

**Eden Care Cottage at Oak Tree**

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

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

**Eden House at The Greens**

4025 Apple Valley Dr Oklahoma City, OK 73120 405-830-9828

<b>Eden Care Homes, LLC</b> 4119 Crimson Bluff Way Edmond, OK 73034	Operating Entity eff 05/29/13
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**Facilities Owned****Owner Name**

<b>McClure Douglas</b> 4119 Crimson Bluff Way Edmond, OK 73034	Stockholders/partners Who Are Officers 50% of OP (Eden Care Homes, LLC) eff 08/01/2013
<b>McClure Shannon</b> 4119 Crimson Bluff Way Edmond, OK 73034	Stockholders/partners Who Are Officers 50% OP (Eden Care Home, LLC) eff 08/01/2013
<b>McClure James &amp; Nancy</b> 4025 Apple Valley Drive Oklahoma City, OK	Lessor Or Real Estate Owner RE owner eff 06/25/2013

**Edith Kassanavold Gordon Assisted Living**

1001 SE 36th St Lawton, OK 73501 580-461-3872

<b>Comanche Nation</b> 584 NW Bingo Rd Lawton, OK 73502	Operating Entity 100% OP and RE
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**Edna Lees Residential Care**

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

<b>Keaton Edna Lee</b> 421 West S. Ave. Vinita, OK 74301	Stockholders/partners Who Are Officers 100%
<b>Edna Lees Room &amp; Board, Inc.</b> 421 W. South Ave Vinita, OK 74301	Operating Entity
<b>Kelley Ron</b> 443655 E 240 Rd Vinita, OK 74301	Officers Who Do Not Hold Stock Sec RE eff 01/30/12

**Elkwood Assisted Living and Memory Care**

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

<b>DeLuca Jon A.</b> 111 E. Wacker Drive 2200 Chicago, IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>WC - Elkwood LLC</b> 2 Wisconsin Circle Ste. 540 Chevy Chase, MD 20815	Lessor Or Real Estate Owner
<b>Kaplan William B.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Frumm Jerrold H.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Levy Stephen J.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Officers Who Do Not Hold Stock Secretary WC-Elkwood OPS & Manager of SLN Manager-West
<b>K&amp;K Lifestyle Associates, LLC</b> 111 East Wacker Drive 2200 Chicago, IL 60601	Stockholders/partners -- Not Officers 66% Member of Senior Lifestyle Holding Company, LLC eff 11/1/14
<b>NorthStar Realty Healthcare, LLC (NRH, LLC)</b> 2 Bethesda Metro Center 1300 Bethesda, MD 20814	Stockholders/partners -- Not Officers 100% Healthcare Holdings-T, LLC
<b>NRFC Healthcare Holding Company, LLC</b> 3990 Park Ave New York, NY 10022	Stockholders/partners -- Not Officers 100% of Northstar Realty Healthcare, LLC
<b>NorthStar Realty Finance Corp (NRF, Corp)-publicly traded</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 100% NRFC Helathcare Holding Company, LLC

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

<b>Hamamoto David</b> 399 Park Avenue 18th Floor New York City, NY 10022	Officers Who Do Not Hold Stock Chairman/CEO NRF, Corp eff 03-01-2015
<b>SLN Manager West, LLC</b> 303 East Wacker Dr. 2400 Chicago, IL 60601	Contracted Management eff 11/01/2014
<b>Senior Lifestyle Management Holdings, LLC</b> 303 E. Wacker Drive 2400 Chicago, IL 60601	Stockholders/partners -- Not Officers 100% Mbr. of SLN Manager West, LLC eff 11/1/14
<b>Senior Lifestyle Holding Company, LLC</b> 111 E. Wacker Drive 2200 Chicago, IL 60601	Stockholders/partners -- Not Officers 100% Mbr. of Senior Lifestyle Mgmt. Holdings, LLC eff 11/1/14
<b>WBK 2012 Trust U/A/D 12/14/2012</b> Attn: John Heuberger, 203 W. LaSalle Street 1900 Chicago, IL 60601	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBMK Limited Partnership</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBK Trust dated 11/20/2012</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 12% Senior Lifestyle Holding Company, LLC
<b>Healthcare Holdings-T, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 100% of HC-SLC Owner JV, LLC & Healthcare CAM2-T, LLC
<b>Hannaway Judith</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Officers Who Do Not Hold Stock Director of Northstar Finance Corp
<b>HC-SLC Operator JV, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 98% WC-Elkwood OPS, LLC
<b>Healthcare CAM2-T, LLC</b> 399 Park Avenue, 18th Floor New York City, OK 10022	Stockholders/partners -- Not Officers 100% HC-SLC Operator JV, LLC
<b>North Mohawk, LP</b> 303 East Wacker Drive 2400 Chicago, IL 60601	Stockholders/partners -- Not Officers 4% Senior Lifestyle Holding Company, LLC
<b>WC-Elkwood OPS, LLC</b> 303 East wacker Drivie 2400 Chicago, IL 606601	Operating Entity OP eff 03/01/2015

**Elmcroft of Quail Springs**

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

<b>Nationwide Health Properties, LLC</b> 10350 Ormsby Park Place, 300 Loiusville, KY 40223	Lessor Or Real Estate Owner eff 12/02/11
<b>Ventas, Inc</b> 10350 Ormsby Park Place 300 Louisville, KY 40223	Stockholders/partners -- Not Officers 100% RE, eff 12/02/11
<b>Quail Springs Operations, LLC</b> 9510 Ormsby Stations 101 Louisville, KY 40223	Operating Entity Operating Entity eff 12/02/2011
<b>Senior Care Operations Holdings II, LLC</b> 9510 Ormsby Station Road 101 Louisville, KY 40223	Stockholders/partners -- Not Officers 100% of Quail Springs Operations, LLC
<b>Senior Care, Inc.</b> 9510 Ormsby Station Road 101 Louisville, KY 40223	Stockholders/partners -- Not Officers 100% of Elmcroft Senior Living, Inc. 12/1/14

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

<b>SC Operations Holdings Inc.</b> 22 St. Claire Avenue East 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 22.9631% Snr Care US Hldgs & 89.9991% Snr Care Hldgs Inc.
<b>Reichmann Berry</b> 22 St. Claire Ave 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 99.2174 of SC Operations Holding
<b>Senior Care Holdings, Inc.</b> 22 St. Claire Ave 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 77.0369% of Senior Care US Holdings, Inc.
<b>Walt &amp; Co. Inc.</b> 22 St. Claire Ave 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 10.0009% of Senior Care Holdings, Inc.
<b>Mulloy, II W. Patrick</b> 9510 Ormsby Station 101 Louisville, KY 40233	Stockholders/partners Who Are Officers Pres OP, SC OP Hdgs, SC US Hdgs & 100% Rvrwood Cap, LLC
<b>Wesley J. Timothy</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Officers Who Do Not Hold Stock VP OP, SCOPHoldgs, SCUSHoldgs, 32.5% Rwood Cap, LLC eff 12/1/14
<b>Kirzinger Michael L.</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Stockholders/partners -- Not Officers 10% of Riverwood Capital, LLC. eff 12/1/14
<b>Miranda Anthony R.</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Officers Who Do Not Hold Stock VP & Controller of Quail Springs OP, SC OP Hold II, & SC-US Hold
<b>Barber Robin L.</b> 9510 Ormsby Station Road 101 Louisville, KY 40233	Officers Who Do Not Hold Stock VP/Sec OP, SC OP Hold II, SC US Hold, 15% RCap, LLC eff 12/1/14
<b>Riverwood Capital, LLC</b> 9510 Ormsby Station Road 101 Louisville, KY 40223	Stockholders/partners -- Not Officers 5.1927% SCare, Inc., 32.5% Branch Wtr. Hldgs, Inc. eff 12/1/14
<b>Senior Care US Holdings, Inc</b> 9510 Ormsby Station Road 101 Louisville, KY 40223	Stockholders/partners -- Not Officers 85.8932% Senior Care, Inc
<b>Walt Manfred J.</b> 22St. Clair Avenue East 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 50.0030%, Walt & Co. Inc.
<b>Walt Caryn T.</b> 22St. Clair Avenue East 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 12.5%, Walt & Co. Inc.
<b>Walt Lindsay J.</b> 22St. Clair Avenue East 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 12.499%, Walt & Co. Inc.
<b>Walt David R</b> 22St. Clair Avenue East 1200 Toronto, ON M4T 2S3	Stockholders/partners -- Not Officers 12.449%, Walt & Co. Inc.
<b>Branch Water Holdings, Inc.</b> 9510 Ormsby Station Rd. 101 Louisville, KY 40233	Stockholders/partners -- Not Officers 100% Elmcroft Senior Living, Inc. eff 12-1-14
<b>Dean David Aaron</b> 9510 Ormsby Station Rd. 101 Louisville, KY 40233	Stockholders/partners -- Not Officers 5% of Riverwood Capital, LLC eff 12/1/14

**Emerald Square Assisted Living Community**

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

<b>OBrien Timothy P.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Officers Who Do Not Hold Stock Vice Press RE& OP;30% White Pt Holdings-LLC eff 08/31/11
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**Facilities Owned****Owner Name**

<b>Sweet Robert A.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Officers Who Do Not Hold Stock Vice press RE/OP;30% White Pt Holding LLC-eff 08/31/11
<b>Meridian Senior Living, LLC (MSL, LLC)</b> P.O. Box 2568 Hickory, NC 28603	Contracted Management Eff 08/21/11
<b>Trefzger, Jr. Charles E.</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers PressOP/RE; CEO/Press Mnger;40% White Pt Holding LP Eff 08/31/11
<b>IP Emerald Health Holdings, LLC</b> 1270 25th St. Pl. SE Hickory, NC 28602	Lessor Or Real Estate Owner Eff 08/31/11
<b>IPM Emerald Senior Living, LLC</b> 1270 25th St Pl. SE Hickory, NC 28602	Operating Entity Eff 08/31/11
<b>IP Meridian Senior Living, LLC</b> 1133 Connecticut Ave NW Washington, DC 20036	Stockholders/partners -- Not Officers 100%RE 99%OP eff 08/31/11
<b>Iron Point Meridian Holdings, LLC</b> 201 Main St 2300 Forth Worth, TX 76102	Stockholders/partners -- Not Officers 95% Mnging Mbr IP Meridian Sr Living LLC-eff 08/31/11
<b>WP-I, LLC</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers 5% IP Meridian Sr Living LLC eff 08/31/11
<b>White Point Holdings, LP (WPH,LP)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers Mnger & 100% WP-I LLC eff 08/31/11
<b>White Point Holdings, LLC (WPH,LLC)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers GP/100% White Point Holdings LP eff 08/31/11
<b>Iron Point Real Estate Partners, TE, LP</b> 201 Main Street 2500 Forth Worth, TX 76102	Stockholders/partners -- Not Officers 43.533% Mgng Mbr Iron Point Meridian Holdings, LLC eff 06/10/13
<b>Iron Point Real Estate Partners, LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 27.26% Mgng Mbr Iron Point Meridian Holdings, LLC eff 06/10/13
<b>Iron Point Real Estate Partners, TE(H), LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 22.047% Mgng Mbr Iron Point Meridian Holdings, LLC eff 06/10/13
<b>Iron Point Real Estate Partners TE(C), LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 6.662% Mgng Mbr Iron Point Meridian Holdings, LLC eff 06/10/13

**Emeritus at Cedar Ridge**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Pesident & CFO
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Managing Member
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers less than 1%-AO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock EXEC VP

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

<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Operating Entity Eff 11/01/2010
<b>HCP SH ELPI Properties, LLC</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Lessor Or Real Estate Owner eff 10-31-12
<b>Barlow H.R. Brereton</b> 8006 Avalon Place Mercer Island, WA 98040	Officers Who Do Not Hold Stock Director
<b>Baty Stanley</b> 1910 Fairview Ave. East 500 Seattle, WA 98102	Officers Who Do Not Hold Stock Director
<b>Busby Bruce</b> 3265 Jack Rabbit Road, P.O. Box 48 Doss, TX 78618	Officers Who Do Not Hold Stock Director
<b>Koenig Stuart</b> 253 W 73rd Street, Apt. 66 New York, NY 10023	Stockholders/partners Who Are Officers Director OP 14.42%
<b>Ladd James</b> 1246 108th Ave NE Bellevue, WA 98004	Officers Who Do Not Hold Stock Director
<b>Macedonia Richard</b> 9801 Washingtonian Boulevard Gaithersburg, MD 20878	Officers Who Do Not Hold Stock Director
<b>Marks Robert</b> 35 Mason Street, 3rd Floor Greenwich, CT 06830	Officers Who Do Not Hold Stock Director
<b>HCP SH ELP3 Properties, LLC</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Lessor Or Real Estate Owner eff. 10-31-12

**Emeritus at Lake Country**

1380 Heritage Lane Tahlequah, OK 74464

918-456-7117

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock president & CFO
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Managing Member
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers less than 1 %
<b>Roath Kenneth B.</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Stockholders/partners Who Are Officers director of HCP SH, eff. 10-31-12
<b>Flaherty III James F.</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Stockholders/partners Who Are Officers director of HCP SH, eff. 10-31-12
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Cobb Granger</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Pres. CEO of Emeritus Corporation

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

<b>Gallagher Paul</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Officers Who Do Not Hold Stock director of HCP SH, eff. 10-31-12
<b>The Vanguard Group, Inc.</b> 100 Vanguard Blvd Malvern, PA 19355	Stockholders/partners -- Not Officers 9.5% of HCP SH, eff. 10-31-12
<b>BlackRock, Inc.</b> 40 E 52nd St New York, NY 10022	Stockholders/partners -- Not Officers 7.4% of HCP SH, eff. 10-31-12
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Operating Entity eff 08-06-10 & 5.1% of BRE/SW Portfolio LLC
<b>HCP SH ELPI Properties, LLC</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Lessor Or Real Estate Owner eff. 10-31-12
<b>State Street Corporation</b> One Lincoln Drive Boston, MA 02111	Stockholders/partners Who Are Officers 6.2% of HCP SH, eff. 10-31-12
<b>Fidelity Management &amp; Research Company (non-affiliate)</b> 82 Devonshire Street Boston, Ma 02109	Stockholders/partners -- Not Officers 14.74% of Emeritus Corp. eff 10-31-12
<b>Capital World Investors (non-affiliate)</b> 333 South Hope Street Los Angeles, CA 90071	Stockholders/partners -- Not Officers 7.8% of Emeritus Corp. eff 10--31-12

**Emeritus at Magnolia Gardens**

3211 Chandler Road Muskogee, OK 74403 918-683-8388

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President & CFO
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Managing Member
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers less than 1%-AO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Operating Entity eff 8/5/2010 & 5.1% of BRE/SW Portfolio LLC
<b>HCP SH ELP2 Properties, LLC</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Lessor Or Real Estate Owner eff 10/31/12

**Emeritus at Quail Creek**

12928 North May Avenue Oklahoma City, OK 73120 405-748-6464

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Pres&CFO Mgmt.Co, Corp Secretary OP(S-H-OpCo),RE eff 8-29-14
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Managing Member

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

<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Exec VP Director-MGMT CO eff 8-29-2014
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Executive VP-BKD Twenty One Mgmt eff8-29-2014
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director Management Co eff 8-29-2014
<b>Gallagher Paul</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Officers Who Do Not Hold Stock ExecVP - OP and RE eff 8-29-2014
<b>S-H OpCo Quail Creek, LLC</b> 1920 Main Street 1200 Irvine, CA 92641	Operating Entity eff 8-29-2014
<b>BKD Twenty-One Management Company, Inc.</b> 6737 W Washington Street 2300 Milwaukee, WI 53214	Contracted Management eff 8-29-2014
<b>Mohr Larry</b> 1900 Main Street 1200 Irvine, OK 92614	Officers Who Do Not Hold Stock Senior VP-OP(S-H OpCo) and RE(S-H Propco)-eff 8-29-2014
<b>Young Kendall</b> 1967 Port Ramsgate Newport Beach, CA 92660	Officers Who Do Not Hold Stock ExecVP - OP and RE eff 8-29-2014
<b>BKD HB Acquisition Sub, Inc</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Contracted Management 100% RE BKD Twenty-One Management Company, Inc eff 8-29-14

**Emeritus at The Village**

2333 Manchester Drive Oklahoma City, OK 73120 405-751-8340

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Pres&CFO Mgmt.Co, Corp Secretary OP(S-H OpCo),RE eff 8-29-14
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Managing Member
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec VP Director-MGMT CO eff 8-29-2014
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Executive VP-BKD Twenty One Mgmt eff8-29-2014
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director Management Co eff 8-29-2014CEO
<b>Gallagher Paul</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Officers Who Do Not Hold Stock ExecVP - OP and RE eff 8-29-2014
<b>BKD Twenty-One Management Company, Inc.</b> 6737 W Washington Street 2300 Milwaukee, WI 53214	Contracted Management eff 8-29-2014
<b>Mohr Larry</b> 1900 Main Street 1200 Irvine, OK 92614	Officers Who Do Not Hold Stock Senior VP-OP(S-H OpCo) and RE(S-H Propco)-eff 8-29-2014
<b>Young Kendall</b> 1967 Port Ramsgate Newport Beach, CA 92660	Officers Who Do Not Hold Stock ExecVP - OP and RE eff 8-29-2014

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

<b>S-H OpCo Village, LLC</b> 1920 Main Street 1200 Irvine, CA 92641	Operating Entity eff 8-29-14
<b>S-H PropCo Village</b> 1920 Main Street 1200 Irvine, CA 92641	Lessor Or Real Estate Owner eff 8-29-2014
<b>Emeritus at Tulsa</b> 5211 South Lewis Avenue Tulsa, OK 74105 918-743-2700	
<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President & CFO
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Managing Member
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Officers Who Do Not Hold Stock AO
<b>HCP MA2, LP</b> 450 South Orange Avenue Orlando, FL 32803	Stockholders/partners -- Not Officers 99% RE fka CNL Retirement MA2, LP
<b>HCP MA2 Oklahoma, LP</b> 450 South Orange Avenue Orlando, FL 32803	Lessor Or Real Estate Owner fka CNL Retirement MA2 Oklahoma, LP Eff 10/01/2010
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Executive VP
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Cobb Granger</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock President, CEO & Director of OP, eff 03/31/12
<b>Melanie Werdel</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP of OP, eff 03/31/12
<b>Melanie Werdel</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP of OP, eff 03/31/12
<b>Baty Daniel R.</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Stockholders/partners Who Are Officers 13.37% OP, Chairman & Director of OP, eff 03/31/12
<b>Bateman Robert</b> 3131 Elliott Avenue 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Executive VP Finance & CFO of OP, eff 03/31/12
<b>Gallagher Paul</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Officers Who Do Not Hold Stock Executive Vice President/Chief Investment Officer/RE 10/01/2010
<b>Henning Edward</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Officers Who Do Not Hold Stock Executive Vice President/General Counsel/ RE 10/01/2010
<b>Herzog Thomas</b> 3760 Kilroy Airport Way 300 Long Beach, CA 90806	Officers Who Do Not Hold Stock Executive Vice President/CFO/RE 10/01/2010
<b>The Vanguard Group, Inc.</b> 100 Vanguard Blvd Malvern, PA 19355	Stockholders/partners -- Not Officers 9.6% RE eff 11/01/2010

**Facilities Owned**

**Owner Name**

<b>BlackRock, Inc.</b> 40 E 52nd St New York, NY 10022	Stockholders/partners -- Not Officers 8.1% RE eff 10/01/2010
<b>State Street Bank &amp; Trust Company</b> 1 Lincoln St Boston, MA 02111	Officers Who Do Not Hold Stock 5% RE Eff 10/01/2010
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Operating Entity Eff 11/01/2010
<b>Emeritus Corporation Mendelsohn Eric</b> 3131 Elliott Ave. 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Sr. VP Corp. Dev. of OP, eff 03/31/12
<b>Fidelity Management &amp; Research Company (non-affiliate)</b> 82 Devonshire Street Boston, Ma 02109	Stockholders/partners -- Not Officers 14.50% OP, eff 03/31/12
<b>Capital World Investors (non-affiliate)</b> 333 South Hope Street Los Angeles, CA 90071	Stockholders/partners -- Not Officers 7.9% OP, eff 03/31/12
<b>Finkelstein Mark</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exe VP-Corp Dev, Gen Counsel & Corp Sec of OP; eff 03/31/12
<b>Hyatt Chris</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exe VP-Operations & COO of OP, eff 03/31/12
<b>Amparo Budgie</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Exe VP-Quality Services & Risk Mgt of OP; eff 03/31/12
<b>Sallerson Jayne</b> 3131 Elliott Ave Seattle, WA 98121	Officers Who Do Not Hold Stock Exe VP-Sales & Marketing of OP, eff 03/31/12
<b>Cincotta John</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP-Sales of OP, eff 03/31/12
<b>Belford Christopher</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP-Operations of OP, eff 03/31/12
<b>Guay Christopher</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP-Oper & Ancillary Services of OP; eff 03/31/12
<b>Hanson Jim</b> 3131 Elliott Ave 500 Seattle, WA 98121	Officers Who Do Not Hold Stock Senior VP-Financial Serv. & Controller of OP; eff 03/31/12
<b>Barlow H.R. Brereton</b> 8006 Avalon Place Mercer Island, WA 98040	Officers Who Do Not Hold Stock Director of OP, eff 03/31/12
<b>Baty Stanley</b> 1910 Fairview Ave. East 500 Seattle, WA 98102	Officers Who Do Not Hold Stock Director of OP, eff 03/31/12
<b>Busby Bruce</b> 3265 Jack Rabbit Road, P.O. Box 48 Doss, TX 78618	Officers Who Do Not Hold Stock Director of OP, eff 03/31/12
<b>Koenig Stuart</b> 253 W 73rd Street, Apt. 66 New York, NY 10023	Officers Who Do Not Hold Stock Director of OP, eff 03/31/12
<b>Ladd James</b> 1246 108th Ave NE Bellevue, WA 98004	Officers Who Do Not Hold Stock Director of OP, eff 03/31/12

**Facilities Owned****Owner Name****Macedonia Richard**

9801 Washingtonian Boulevard Gaithersburg, MD 20878

Officers Who Do Not Hold Stock  
Director of OP, eff 03/31/12**Marks Robert**

35 Mason Street, 3rd Floor Greenwich, CT 06830

Officers Who Do Not Hold Stock  
Director of OP, eff 03/31/12**Epworth Villa Health Services**

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

**Central Oklahoma United Methodist Retirement Facility, Inc.**

14901 N. Pennsylvania Oklahoma City, OK 73134-6008

Operating Entity  
non-profit**Brandenburg Barbara**

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Officers Who Do Not Hold Stock  
Secretary Central Oklahoma United  
Methodist/Epworth Living 2/14**Epworth Living, Inc.**

14901 North Pennsylvania Avenue Oklahoma City, OK 73134

Contracted Management  
100% Central Okla Methodiist &  
Manager eff 02/19/2014**Harroz, III Nicholas**

14901 North Pennsylvania Ave Oklahoma City, OK 73134

Officers Who Do Not Hold Stock  
Chairman - Epworth Living, Inc. eff  
02/19/2014**Clewell Rev. David**

14901 N. Pennsylvania Ave Oklahoma City, OK 73134

Officers Who Do Not Hold Stock  
Treasurer-Central Okla United  
Mehodist/Epworth Living eff 2/2014**Harned John**

14901 North Pennsylvania Ave Oklahoma City, OK 73134

Officers Who Do Not Hold Stock  
Pres/CEO Central Okla United  
Methodist/Epworth Livng eff 02-2014**Spinks Dr. Robert**

14901 N. Pennsylvania Avenue Oklahoma City, OK 73162

Officers Who Do Not Hold Stock  
Vice Chairman Cen Okla United  
Methodist/Epworth Living eff 02/14**Excel Special Services**

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

**Excel Special Services, LLC**

8901 NE 23rd Street Oklahoma City, OK 73141

Operating Entity  
Eff 10/10/2011**Traylor Myra**

8901 NE 23rd Street Oklahoma City, OK 73141

Stockholders/partners Who Are Officers  
100% OP & RE Eff 10/10/2011**Empowered Properties, LLC**

8901 NE 23rrd Street Oklahoma City, OK 73141

Lessor Or Real Estate Owner

**Fair Oaks Residential Care Facility**

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

**KD&Cs Venture, LLC**

P.O. Box 442 Langley, OK 74350

Lessor Or Real Estate Owner

**Fair Oaks Residential Care, LLC**

1314 N. 3rd Street Langley, OK 74350

Operating Entity

**Wilson Richard K.**

P.O. Box 442 Langley, OK 74350

Stockholders/partners -- Not Officers  
49% OP 50% Property**Wilson Denise M.**

P.O. Box 442 Langley, OK 74350

Stockholders/partners -- Not Officers  
51% OP 50% Property

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

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

605 East State Road Fairview, OK 73737

580-227-3783

<b>Wiens Doug</b> P.O. Box 156 Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Fairview Fellowship Home for Senior Citizens, Inc.</b> 605 East State Road Fairview, OK 73737	Operating Entity effective 1/26/2009
<b>Kliewer Clay</b> 802 Highland Fairview, OK 73737	Officers Who Do Not Hold Stock Chairman EFF 06-05-14
<b>Nichols Oma Gay</b> P.O. Box 157 Ringwood, Ok 73768	Officers Who Do Not Hold Stock Vice Chairman eff. 06-05-14
<b>Bartel Brenda</b> 109 Woodcreek Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Ewbank Vicki</b> 115 Woodcreek Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Levings Jason</b> NW of City Isabella, OK 73747	Officers Who Do Not Hold Stock Treasurer
<b>Wahl Monica</b> Rt. 1, Box 127 Ringwood, OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Koehn Jerry</b> 910 N. Jefferson Ave. Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Willits Ann</b> Rt #1 Box 190A Fairview, OK 73737	Officers Who Do Not Hold Stock Secretary

**Featherstone Assisted Living Community of Ada**

1501 N Monte Vista Ada, OK 74820

580-332-5200

<b>Potter, II David</b> 3003 Pine Street Texarkana, TX 75503	Stockholders/partners Who Are Officers 50% Tutela Holdings, LLC eff 6-11-2014
<b>Tutela Holdings, LLC</b> 210 North State Line 102 Texarkana, TX 71854	Lessor Or Real Estate Owner 100% eff 6-1-2014
<b>Assisted Rest, LLC</b> 699 Heritage Oaks Texarkana, TX	Stockholders/partners -- Not Officers 50% RE Tutela, LLC 6-11-2014
<b>Keith Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest, LLC eff 6-11-2014
<b>Kyle Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest, LLC eff 6-11-2014
<b>Kimberly Bice Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest, LLC eff 6-11-2014
<b>Kasey Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest, LLC eff 6-11-2014
<b>Catherine Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest, LLC 6-11-2014

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

**Courtney Riggs Irrevocable Trust** Stockholders/partners -- Not Officers  
6930 Summerhill Rd Texarkana, TX 75503 16% Assisted Rest LLC, 6-11-2014

**Featherstone Assisted Living of Ada, LLC** Operating Entity  
210 N State Line #102 Texarkana, AR 71854 100% Tutela Holdings, LLC

**Featherstone Assisted Living Community of Durant**

1919 University Blvd Durant, OK 74701 580-924-3777

**Potter, II David** Stockholders/partners Who Are Officers  
3003 Pine Street Texarkana, TX 75503 50% Tutela Holdings, LLC mem eff  
6-11-2014

**Tutela Holdings, LLC** Lessor Or Real Estate Owner  
210 North State Line 102 Texarkana, TX 71854 100% eff 6-1-2014

**Assisted Rest, LLC** Stockholders/partners -- Not Officers  
699 Heritage Oaks Texarkana, TX 50% RE Tutela, LLC 6-11-2014

**Keith Naples Irrevocable Trust** Stockholders/partners -- Not Officers  
6930 Summerhill Rd Texarkana, TX 75503 16% Assisted Rest,LLC eff 6-11-2014

**Kyle Naples Irrevocable Trust** Stockholders/partners -- Not Officers  
6930 Summerhill Rd Texarkana, TX 75503 16% Assisted Rest,LLC eff 6-11-2014

**Kimberly Bice Irrevocable Trust** Stockholders/partners -- Not Officers  
6930 Summerhill Rd Texarkana, TX 75503 16% Assisted Rest, LLC eff 6-11-2014

**Catherine Naples Irrevocable Trust** Stockholders/partners -- Not Officers  
6930 Summerhill Rd Texarkana, TX 75503 16% Assisted Rest, LLC 6-11-2014

**Courtney Riggs Irrevocable Trust** Stockholders/partners -- Not Officers  
6930 Summerhill Rd Texarkana, TX 75503 16% Assisted Rest LLC, 6-11-2014

**Featherstone Assisted Living of Durant, LLC** Operating Entity  
210 N State Line #102 Texarkana, AR 71854 100% Tutela Holdings, LLC

**Featherstone Assisted Living Community of Moore**

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

**Potter, II David** Stockholders/partners Who Are Officers  
3003 Pine Street Texarkana, TX 75503 50% Tutela Holdings,LLC mem eff  
6-11-2014

**Tutela Holdings, LLC** Lessor Or Real Estate Owner  
210 North State Line 102 Texarkana, TX 71854 100% eff 6-1-2014

**Assisted Rest, LLC** Stockholders/partners -- Not Officers  
699 Heritage Oaks Texarkana, TX 50% RE Tutela Holdings, LLC eff  
6-11-2014

**Keith Naples Irrevocable Trust** Stockholders/partners -- Not Officers  
6930 Summerhill Rd Texarkana, TX 75503 16% Assisted Rest,LLC eff 6-11-2014

**Kyle Naples Irrevocable Trust** Stockholders/partners -- Not Officers  
6930 Summerhill Rd Texarkana, TX 75503 16% Assisted Rest,LLC eff 6-11-2014

**Kimberly Bice Irrevocable Trust** Stockholders/partners -- Not Officers  
6930 Summerhill Rd Texarkana, TX 75503 16% Assisted Rest, LLC eff 6-11-2014

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

<b>Kasey Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest, LLC eff 6-11-2014
<b>Catherine Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest, LLC 6-11-2014
<b>Courtney Riggs Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest LLC, 6-11-2014
<b>Featherstone Assisted Living of Moore, LLC</b> 210 N State Line #102 Texarkana, AR 71854	Operating Entity 100% Tutela Holdings, LLC

**Fidelis Assisted Living and Memory Care**

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

<b>Windsor Manor Healthcare LLC</b> 5612 Oak Tree Rd. Edmond, OK 73003	Lessor Or Real Estate Owner eff.5-10-06
<b>Fidelis One, LLC</b> 4601 North Classen Boulevard Oklahoma City, OK 73118	Operating Entity OP eff. 11-3-09
<b>Darbe, M.D. Shantharam</b> 4601 Classen Blouvard Oklahoma City, OK 73118	Stockholders/partners -- Not Officers 100% manag/mem OP, 33% manager/member RE

**Firm Foundation**

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

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

**Forest Glade II Retirement Center**

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

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

**Facilities Owned****Owner Name****Parham Deann**

6830 N.W. 63rd Street Bethany, OK 73008

Officers Who Do Not Hold Stock  
Partner**Forest Glade Retirement Center**

2500 North Glade Avenue Bethany, OK 73008

405-495-7100

**Forest Glade Limited Partnership**

6830 N.W. 23rd Street Bethany, OK 73008

Operating Entity

**Merritt Housing, Inc.**

6830 N.W. 63rd Street Bethany, OK 73008

Stockholders/partners -- Not Officers  
General Partner**Merritt David R.**

6830 N.W. 63rd Street Bethany, OK 73008

Officers Who Do Not Hold Stock  
President/ Gene**Merritt Border R.**

6830 N.W. 63rd Street Bethany, OK 73008

Officers Who Do Not Hold Stock  
Partner**Parham Deann**

6830 N.W. 63rd Street Bethany, OK 73008

Officers Who Do Not Hold Stock  
Partner**Forest Hills Assisted Living Retirement and Care Center**

4304 West Houston Broken Arrow, OK 74012

918-250-1700

**Sabra Forest Hills, LLC**

18831 Von Karman Ave. 400 Irvine, CA 92612

Lessor Or Real Estate Owner  
100% RE (Assignor-06/01/13)**Bienstock Judah**

6 City Place Dr. 430 St. Louis, MO 63141

Stockholders/partners Who Are Officers  
50% Managing Member OP/RE, eff  
06/01/13**Jeremias Baruch**

6 City Place Dr. 430 St. Louis, MO 63141

Stockholders/partners -- Not Officers  
50% Managing Member OP/RE, eff  
06/01/13**Forest Hills ALF, LLC**

2 City Place Drive 200 St. Louis, MO 63017

Operating Entity  
effective June 1, 2013**FountainBrook Assisted Living & Memory Support**

11510 SE 15th Street Midwest City, OK 73130

405-844-0624

**CS Management, LLC**

2575 Kelley Pointe Parkway 300 Edmond, OK 73013

Operating Entity  
OP-Management Co.**Advisors Healthcare Fund, LLC**

2952 Via Esperanza Edmond, OK 73013

Stockholders/partners -- Not Officers  
91% of Senior MWC, LLC**CS Holdings, LLC**

2575 Kelley Pointe Parkway 300 Edmond, OK 73013

Stockholders/partners -- Not Officers  
90% of CS Management, 5.1% of  
Reflections at Oakwood**Bowie Joseph "Joe"**

2952 Via Esperanza Edmond, OK 73013

Officer  
Manager of Advisors Healthcare Fund,  
LLC**Brooks Gary D.**

2575 Kelley Pointe Parkway 300 Edmond, OK 73013

Stockholders/partners -- Not Officers  
10% of CS Management, 100% of CS  
Holdings**Reflections at Oakwood, LLC**

2575 Kelley Pointe Parkway 300 Edmond, OK 73013

Lessor Or Real Estate Owner  
RE

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

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

**Franciscan Villa**

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

<b>St. John Villas, Inc.</b> 1923 S. Utica Ave. Tulsa, OK 74104	Operating Entity
<b>Anderson Lex A..</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Treasurer
<b>Hoffman Ron</b> 1923 S. Utica Tulsa, OK 74101	Officers Who Do Not Hold Stock President
<b>Peterson Howard (Butch)</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Chairman OP Eff 12/29/10
<b>Moran, III Joseph P</b> 1923 S Utica Ave tulsa, OK 74104	Officers Who Do Not Hold Stock Mem OP Eff 12/19/10
<b>Pynn David</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock end eff 9/1/2013 mem eff 7-1-2014
<b>Siegfried Milann</b> 1923 s Utica Ave Tulsa, OK 74104	Officers Who Do Not Hold Stock Chairperson -eff9/1/2013

**From the Heart Adult Day Care**

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

<b>FROM THE HEART, LLC</b> 6609 Avondale Drive OKC, OK 73116	Operating Entity eff 01/03/10
<b>Hicks Laura</b> 6606 Avondale Drive OKC, OK 73116	Lessor Or Real Estate Owner 51% OP Eff 01/03/10
<b>McKee Leslie</b> 2704 Huntleigh Drive OKC, OK 73120	Lessor Or Real Estate Owner 49% OP eff 01/03/11

**Full Circle Adult Day Center**

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

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

<b>Full Circle Adult Day Center, Inc.</b> 1304 E. Lindsey Plaza Dr. Norman, OK 73071	Operating Entity
<b>Bruehl Mary S.</b> 3212 Creekwood Ct. Norman, OK 73072	Officers Who Do Not Hold Stock Secretary
<b>Vaughn Tammy</b> 11516 Hill top Dr. Norman, OK 73026	Officers Who Do Not Hold Stock Exec. Director
<b>Forister Catherine Lee</b> 348 Merkle Drive Norman, OK 73069	Lessor Or Real Estate Owner
<b>Krenek Geri</b> 4209 Oxford Way Norman, OK 73071	Officers Who Do Not Hold Stock President EFF 06/07/2012
<b>CONKLIN SUSIE</b> 5900 CARDINAL LN NORMAN, OK 73026	Officers Who Do Not Hold Stock president EFF 06/07/2012
<b>PRICE STEFFANN</b> 16587 280th St. Washington, ok 73093	Officers Who Do Not Hold Stock Treasurer EFF 06/07/2012

**Garber Residential Care Home**

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

<b>White Linda</b> 2410 Sunset Drive El Reno, Ok 73036	Stockholders/partners -- Not Officers 50% Managing Member
<b>Garber Residential Care, L.L.C.</b>	Operating Entity effective 03-07-11
<b>White John</b> 2140 Sunset Drive ElReno, OK 73036	Stockholders/partners -- Not Officers 50% Member

**Glenhaven Retirement Village**

3003 Iowa Chickasha, OK 73023 405-224-0909

<b>The Glenhaven Corporation</b> Route 1 Box 75 Wardville, OK 74576	Operating Entity
<b>Mason Mike</b> Route 1 Nox 75 Wardville, OK 74576	Stockholders/partners -- Not Officers 25.5%
<b>Mason Pat</b> Route 1 Box 75 Wardville, OK 74576	Stockholders/partners -- Not Officers 25.5%
<b>Lance Bill G.</b> Route 1 Box 75 Wardville, OK 74576	Stockholders/partners Who Are Officers 19.0% President
<b>Hamilton Glenda</b> Route 1 Box 75 Wardville,, OK 74576	Stockholders/partners Who Are Officers 25% Secretary
<b>Trett Jenny</b> Route 1 Box 75 Wardville, OK 74576	Stockholders/partners -- Not Officers 5.0%

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

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

<b>Go Ye Village, Inc.</b> 1201 W. 4th Street Tahlequah, OK 74464	Operating Entity eff. 10-25-12
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**Facilities Owned****Owner Name**

<b>Koehn Kenneth</b> Rt. 9, Box 127 Fayetteville, AR 72701-03	Officers Who Do Not Hold Stock pres. eff. 10-25-12
<b>Juraschek William D.</b> 9012 East 29 Court Tulsa, OK 74129-6812	Officers Who Do Not Hold Stock sec. eff 10-25-12
<b>Rebhorn Ruby</b> 1310 Bryan Blvd Tahlequah, OK 74464	Officers Who Do Not Hold Stock assist. sec. eff 10-25-12
<b>Richardson Fred</b> 2202 E 49th 100 Tulsa, OK 74105	
<b>Richardson James A.</b> 450 West 4th Street Tahlequah, OK 74464	Officers Who Do Not Hold Stock Exec Director
<b>Genheimer Ron</b> 811 Mayberry Drive Tahlequah, OK	Member
<b>Howard Leland</b> 1404 Heagon Street Lamar, MO 64759	
<b>Kroeker Cheryl</b> Chouteau, OK	
<b>Turney Maurice</b> Tahlequah, OK	Member
<b>Baker Linden</b> 4302 Driftwood Enid, OK	Member
<b>Anderson III Charles E.</b> 1306 Oak Hill Ln Tahlequah, OK 74464	Member
<b>Wiens Lynette</b> Tahlequah, OK	Member

**Golden Life Residential Care**

408 North East Center Bluejacket, OK 74333 918-244-0290

<b>McKinney Randy</b> 444455 East 230 Road Vinita, OK 74301	Stockholders/partners -- Not Officers 100% GLRC eff. 08/13/2013
<b>Golden Life Residenital Care, LLC</b> 445555 E. 170th RD Bluejacket, OK 74333	Operating Entity

**Golden Oaks Assisted Living**

5505 West 19th Street Stillwater, OK 74074 405-377-1114

<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 7% Member
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2% Member
<b>Golden Oaks Village of Stillwater, L. L. C.</b> P.O.Box 1095 Guthrie, OK 73044	Operating Entity
<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 3% Member

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

<b>Stillwater West Property, L.L.C.</b> PO Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner
<b>Chappell Jeff</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners Who Are Officers Manager, OP/RE eff 5/20/2014
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners Who Are Officers Manager, OP/RE eff 5/20/2014
<b>HMLC, LLC</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Member OP & RE, eff 04/18/12
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 59% Member
<b>Chappell Hollie Joe</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 50% Mgr. OP/RE
<b>Hollie and Mary Lou Chappell Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 29% Member

**Golden Oaks Senior Living Assisted Living Center**

5801 North Oakwood Road Enid, OK 73703 580-249-2600

<b>holland whitney</b> ,	Lessor Or Real Estate Owner 100% Hardin Investments, LLC Eff 04/25/2013
<b>holland whitney</b> ,	Lessor Or Real Estate Owner 100% Hardin Investments, LLC Eff 04/25/2013
<b>Lillie Annette</b> 5801 N. Oakwood Enid, OK 73703	Officers Who Do Not Hold Stock VP of ORV,Inc EFF 04/25/2013
<b>Kroeker Bryan</b> 5801 N. Oakwood Enid, OK 73703	Officers Who Do Not Hold Stock Treasurer of ORV,Inc EFF 04/25/2013
<b>Hardin Investments, LLC - Receiver CJ-2012-64-01</b> 5801 North Oakwood Road Enid, OK 73703	Operating Entity receiver
<b>Lillie Gary</b> 5801 N.Oakwood Rd. Enid, OK 73703	Officers Who Do Not Hold Stock MGRof Hardin Investments,LLC/Pres of ORV,Inc EFF 04/25/2013
<b>Oakwood Retirement Village, Inc. (ORV, Inc)</b> 5801 N. Oakwood Enid, OK 73703	Lessor Or Real Estate Owner 100% Hardin Investments LLC Eff 04/25/2013

**Golden Oaks Senior Living Residential Center**

5801 North Oakwood Road Enid, OK 73703 580-249-2600

<b>holland whitney</b> ,	Lessor Or Real Estate Owner 100% Hardin Investments, LLC Eff 04/25/2013
<b>holland whitney</b> ,	Lessor Or Real Estate Owner 100% Hardin Investments, LLC Eff 04/25/2013
<b>Lillie Annette</b> 5801 N. Oakwood Enid, OK 73703	Officers Who Do Not Hold Stock VP of ORV,Inc EFF 04/25/2013

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

<b>Lillie Annette</b> 5801 N. Oakwood Enid, OK 73703	Officers Who Do Not Hold Stock VP of ORV,Inc EFF 04/25/2013
<b>Kroeker Bryan</b> 5801 N. Oakwood Enid, OK 73703	Officers Who Do Not Hold Stock Treasurer of ORV,Inc EFF 04/25/2013
<b>Kroeker Bryan</b> 5801 N. Oakwood Enid, OK 73703	Officers Who Do Not Hold Stock Treasurer of ORV,Inc EFF 04/25/2013
<b>Hardin Investments, LLC - Receiver CJ-2012-64-01</b> 5801 North Oakwood Road Enid, OK 73703	Operating Entity Receiver
<b>Lillie Gary</b> 5801 N.Oakwood Rd. Enid, OK 73703	Officers Who Do Not Hold Stock MGRof Hardin Investments,LLC/Pres of ORV,Inc EFF 04/25/2013

**Golden Villa Center**

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

<b>Golden Villa Center, Inc.</b> 1722 N 4th St B Ponca City, OK 74601	Operating Entity
<b>Dick Warren W.</b> 22 Spring Village Ponca City, OK 74604	Officers Who Do Not Hold Stock Treasurer
<b>Nicholson Homer</b> 1100 Rosedale Ponca City, OK 74604	Officers Who Do Not Hold Stock V. President
<b>Rager Charles</b> 2904 Rice Ponca City, OK 74604	Officers Who Do Not Hold Stock President
<b>Capshaw Agency Inc.</b> 3216 N. 14th Ponca City, OK 74604	Lessor Or Real Estate Owner
<b>Smith James</b> 3216 N. 14th Street Ponca City, OK 74604	Stockholders/partners -- Not Officers 100% RE
<b>anderson diane</b> 9250 W. South ave. Ponca City, OK 74601	Officers Who Do Not Hold Stock Secretary EFF 06/13/12

**Golden Years Residential Care**

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

<b>CBW, Inc</b> P. O. Box 339 Konawa, OK 74849	Operating Entity
<b>Webb Mary Rose</b> P.O. Box 107 Purcell, OK 73080	Stockholders/partners Who Are Officers 100% Pres.

**Goodwill Adult Day Care Center**

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

<b>Goodwill Industries Of Southwest Oklahoma &amp; North Texas, Inc.</b> 923 Nw Hilltop Drive Lawton, OK 73507	Operating Entity
<b>Goodwill Industries Of Southwest Oklahoma &amp; North Texas, Inc.</b> 923 Nw Hilltop Drive Lawton, OK 73507	Operating Entity

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

**Crews Jimmy** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 President Eff 07/22/2010

**Crews Jimmy** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 President Eff 07/22/2010

**Zea Karol** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 Secretary eff 7/22/2010

**Zea Karol** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 Secretary eff 7/22/2010

**Scraper Margaret** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 Vice Chairman eff 7/22/2010

**Scraper Margaret** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 Vice Chairman eff 7/22/2010

**Stafford Joel** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 Chairman Eff 7/22/2010

**Stafford Joel** Officers Who Do Not Hold Stock  
1210 Summit Ave Lawton, OK 73501 Chairman Eff 7/22/2010

**Grace Adult Day Center**

1010 East 56th Street North Tulsa, OK 74126 918-606-2088

**Grace Apostolic Temple, Inc.** Operating Entity  
P.O. Box 6070 Tulsa, OK 74148 OP Effect 02/25/2015

**Tyler Donald** Officers Who Do Not Hold Stock  
P.O. Box 070 Tulsa, OK 74148 Board Member of Grace Apostolic Temple, Inc.

**Daniels Isiah** Officers Who Do Not Hold Stock  
9349 South 67th Street Tulsa, OK 74133 Board Member of Grace Apostolic Temple, Inc.

**Carter Jennifer** Officers Who Do Not Hold Stock  
230 East Zion Street Tulsa, OK 74106 Board Member of Grace Apostolic Temple, Inc.

**Tyler Aaron** Officers Who Do Not Hold Stock  
P.O. Box 6070 Tulsa, OK 74126 Board Member of Grace Apostolic Temple, Inc.

**Davis Jonel** Officers Who Do Not Hold Stock  
13402 East 46th Street Tulsa, OK 74134 Broad Member Grace Apostolic Temple, Inc.

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

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

**Trout C.R.** Managing Member  
9875 S. Broadway Guthrie, OK 73044 10% Mgt.

**Yount Mary** Managing Member  
8201 Laura Lane Oklahoma City, OK 73151 90% Mgt.

**Grandwood Assisted Living, L.C.** Operating Entity  
2001 Sunrise Blvd Grove, OK 74344

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

**GWA Holding, L.C.** Lessor Or Real Estate Owner  
3720 E. 2nd Edmond, OK 73034

**Herring Regina** Managing Member  
3720 E. 2nd Edmond, OK 73034 45% Mgt.

**Green Country Village Assisted Living Center**

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

**Green Country Village, Inc.** Operating Entity  
1025 Swan Drive Bartlesville, OK 74006 100%

**Life Care Services, LLC** Contracted Management  
1025 Swan Drive Bartlesville, OK 74006

**Dausses Bill** Officers Who Do Not Hold Stock  
1025 Swan Drive Bartlesville, OK 74006 President

**Garrison Glenda** Officers Who Do Not Hold Stock  
1025 Swan Drive Bartlesville, OK Vice President

**Fenstermaker Donna Kay** Officers Who Do Not Hold Stock  
1025 Swan Drive Bartlesville, Ok Treasurer

**Pelzer J. Michael** Officers Who Do Not Hold Stock  
1027 Swain Drive Bartlesville, OK 74006 Executive Director

**Green Tree at Sand Springs**

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

**Buchanan Timothy J.** Stockholders/partners Who Are Officers  
8415 E. 21st N 100 Wichita, KS 67206 45% LSP,LLC / 50% CEO LSL,LLC Eff  
09/30/2013

**Buchanan Timothy J.** Stockholders/partners Who Are Officers  
8415 E. 21st N 100 Wichita, KS 67206 45% LSP,LLC / 50% CEO LSL,LLC Eff  
09/30/2013

**Legend Senior Living , LLC** Contracted Management  
8415 E. 21 Street North 110 Wichita, KS 67206

**Buchanan Meredith Gail** Stockholders/partners -- Not Officers  
8415 E. 21st N 100 Wichita, KS 67206 45% LSP,LLC / 50% LSL,LLC Eff  
09/30/2013

**Buchanan Meredith Gail** Stockholders/partners -- Not Officers  
8415 E. 21st N 100 Wichita, KS 67206 45% LSP,LLC / 50% LSL,LLC Eff  
09/30/2013

**Legend Senior Properties, LLC** Stockholders/partners -- Not Officers  
8415 East 21st Street North 100 Wichita, KS 67206 84% Drymen, LLC Eff 09/30/2013

**Healthcare Reit, Inc.** Stockholders/partners Who Are Officers  
4500 Dorr St. Toledo, OH 43615 88% Jupiter Landlord,LLC Eff 9/30/2013

**Jupiter Tenant, LLC** Stockholders/partners -- Not Officers  
8415 E. 21st ST. 100 Wichita, KS 67206 100% of OP Eff 09/30/2013

**HCRI Tucson Properties Inc.** Stockholders/partners -- Not Officers  
4500 Dorr St. Toledo, OH 43615 20% of Jupiter Tenant, LLC Eff  
9/30/2013

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

<b>Drymen, LLC</b> 8415 E. 21st St. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 80% Jupiter Tenant, LLC / 12% Jupiter Landlord, LLC Eff 9/30/2013
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota, FL 34236	Stockholders/partners Who Are Officers 16% Drymen, LLC Eff 09/30/2013
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 16% Drymen, LLC Eff 09/30/2013
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% Member SDR-CLL, LLC Stephen D. Russel Trustee Eff. 09/30/2013
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% Member SDR-CLL, LLC Cathy L. Layton Trustee Eff. 09/30/2013
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 100% 4402 S 129th Ave West, LLC Eff 9/30/2013
<b>129th Avenue ALF, LLC</b> 8415 E. 21st Street North 100 Wichita, KS 67206	Operating Entity eff 9/30/2013
<b>4402 South 129th Avenue West, LLC</b> 8415 E. 21st Street North 100 Wichita, KS 67206	Lessor Or Real Estate Owner eff 9/30/2013

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

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

<b>Greenbrier Village Residential Living, L.L.C.</b> 1217 E. Garriott Enid, OK 73701	Operating Entity
<b>Hackett Steven C.</b> 1902 Mockingbird Lane Enid, OK 73703	Stockholders/partners Who Are Officers 34%, Sec/Treas. OP
<b>Long Lori D. Hackett</b> 915 Westwood Rd. Enid,, OK 73703	Stockholders/partners Who Are Officers 39%, President of OP
<b>Dick Alison</b> 1601 Bedford Oklahoma City, OK 73116	Stockholders/partners Who Are Officers 27%, VP of OP

**Harvest Homes, Inc. At Harvard**

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

<b>Harvest Homes, Inc.</b> P. O. Box 283 Prue, OK 74060	Operating Entity
<b>McElroy Gale</b> 7028 S. Harvard Tulsa, OK 74136	Stockholders/partners Who Are Officers 100%
<b>JJB Properties</b> P.O. Box 702100, 5601 S. Lewis Tulsa, OK 74170	Lessor Or Real Estate Owner
<b>Jones Jarry</b> P.O. box 700862 Tulsa, OK 74170	Stockholders/partners Who Are Officers 50% of JJB Properties, LLC
<b>Whittington Barbara</b> P.O. Box 700862 Tulsa, OK 74170	Stockholders/partners Who Are Officers 25% of JJB Properties, LLC eff 05/09/2012

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

<b>Whittington Jerry</b> P.O. Box 800862 Tulsa, OK 74170	Stockholders/partners -- Not Officers 25% of JJB Properties, LLC eff 05/09/2012
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**Harvest Residential Care Home II**

3215 East 71st Street Tulsa, OK 74136	918-495-1199
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<b>Harvest Homes, Inc.</b> P. O. Box 283 Prue, OK 74060	Operating Entity
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<b>McElroy Gale</b> 7028 S. Harvard Tulsa, OK 74136	Stockholders/partners Who Are Officers 100% OP
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<b>JJB Properties</b> P.O. Box 702100, 5601 S. Lewis Tulsa, OK 74170	Lessor Or Real Estate Owner
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<b>Jones Jarry</b> P.O. box 700862 Tulsa, OK 74170	Stockholders/partners Who Are Officers 50%RE
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<b>Whittington Barbara</b> P.O. Box 700862 Tulsa, OK 74170	Stockholders/partners Who Are Officers 50%RE
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**Heartland Plaza of Miami**

2128 Denver Harnar Drive Miami, OK 74354	918-542-4040
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<b>Consolidated Healthcare, LLC</b> 101 East Broad Street Texarkana, AR 71854	Stockholders/partners -- Not Officers 100% OP eff 04/24/2013
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<b>Potter, II David</b> 3003 Pine Street Texarkana, TX 75503	Stockholders/partners Who Are Officers Mnging Mbr&Sole Mbr of Consold HC, eff 04/24/13 --50% RE-Tutela
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<b>ALF - Miami, LLC</b> 101 East Broad Street Texarkana, AR 71854	Operating Entity eff 04/24/2013
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<b>Tutela Holdings, LLC</b> 210 North State Line 102 Texarkana, TX 71854	Lessor Or Real Estate Owner RE eff 06/15/2014
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<b>Assisted Rest, LLC</b> 699 Heritage Oaks Texarkana, TX	Stockholders/partners -- Not Officers 50% RE-Tutela eff 06/15/2014
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<b>Keith Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 6/15/2014
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<b>Kyle Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 06/15/2014
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<b>Kimberly Bice Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest, LLC eff 6/15/2014
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<b>Kasey Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 06/15/2014
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<b>Catherine Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 06/15/2014
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<b>Courtney Riggs Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 06/15/2014
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**Facilities Owned**  
**Owner Name**

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**Heartsworth House Assisted Living**

802 North Brewer Vinita, OK 74301

918-256-7856

**LEP Holdings, LLC**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

100% of Vinita Holding, & Heartsworth  
SL eff 03/01/2013

**Pilgrim Lee E.**

P.O. Box 990 Edmond, OK 73083

Managing Member

99% of of LEP Holding, 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

**Vinita Holdings, LLC**

P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner

100% RE eff 03/01/2013

**Heartsworth Senior Living, LLC**

P.O. Box 990 Edmond, OK 73083

Operating Entity

OP 100%

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**Heatheridge Assisted Living**

2130 South 85th East Avenue Tulsa, OK 74129

918-622-9191

**Bienstock Judah**

6 City Place Dr. 430 St. Louis, MO 63141

Managing Member

50% of Heatheridge Health Care, LLC eff  
07/01/2014

**Jeremias Baruch**

6 City Place Dr. 430 St. Louis, MO 63141

Member

50% of Heatheridge 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

**GM Resources, LLC**

31110 Solon Road 9 Solon, OH 44139

Stockholders/partners -- Not Officers

25% 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% Heatheridge and Leisure Village  
jdek, LLC eff 07/01/2014

**Moondance Capital Corporation**

31110 Solon Road 9 Solon, OH 44139

Stockholders/partners -- Not Officers

12.51% Heatheridge and Leisure Village  
jdek, LLC eff 07/01/14

**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

**Heatheridge Health Care, LLC**

6 City Place Drive 430 St. Louis, MO 63141

Operating Entity

OP eff 07/01/2014

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**Heatheridge Residential Care Center**

2130 South 85th East Avenue Tulsa, OK 74129

918-622-9191

**Bienstock Judah**

6 City Place Dr. 430 St. Louis, MO 63141

Managing Member

50% of Heatheridge Health Care, LLC eff  
07/01/2014

**Jeremias Baruch**

6 City Place Dr. 430 St. Louis, MO 63141

Member

50% of Heatheridge 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% of RE eff 07/01/2014

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

<b>GM Resources, LLC</b> 31110 Solon Road 9 Solon, OH 44139	Stockholders/partners -- Not Officers 25% Heatheridge and Leisure Village jdek, LLC eff:07/01/2014
<b>Deustch Investments, LLC</b> 31110 Solon Road 9 Solon, OH 44139	Stockholders/partners -- Not Officers 8.93% Heatheridge and Leisure Village jdek, LLC eff:07/01/2014
<b>Moondance Capital Corporation</b> 31110 Solon Road 9 Solon, OH 44139	Stockholders/partners -- Not Officers 12.51% Heatheridge and Leisure Village jdek, LLC eff:07/01/14
<b>KJH JDEK Gold Medallion, LLC</b> 31110 Solon Road 9 Solon, OH 44139	Stockholders/partners -- Not Officers 17.8% Heatheridge and Leisure Village jdek, LLC eff:07/01/2014
<b>Heatheridge Health Care, LLC</b> 6 City Place Drive 430 St. Louis, MO 63141	Operating Entity OP eff 07/01/2014

**Heritage Assisted Living**

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

<b>Aduddell Kendall Jr.</b> 1017 W. Highway 152 Mustang, OK 73064	Stockholders/partners -- Not Officers 50% eff 6/1/13
<b>Heritage Assisted Living Center L.L.C.</b> 9025 NW Expressway Yukon, OK 73099	Operating Entity
<b>Prime Life Heritage, L.L.C.</b> 9025 NW Expressway Yukon, OK 73099	Contracted Management
<b>Aduddell Curtis</b> 2560 Mission Springs Drive Edmond, OK 73012	Stockholders/partners -- Not Officers 50% eff 6/1/13

**Heritage Community**

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

<b>The Dr. W.F. and Mada Dunaway Manor Nursing Home Of Guymon, Inc.</b> 1401 N. Lelia Guymon, Ok 73942	Operating Entity
<b>Brown Phillip</b> 219 NW 4th Street Guymon, OK 73942	Officers Who Do Not Hold Stock President
<b>Ridge Elaine</b> PO Box 1 Hooker, OK 73945	Secretary/Treasurer Secretary-Treasurer eff 1-16-14
<b>Hofferber Kevin</b> PO Box 772 Hooker, OK 73945	Stockholders/partners -- Not Officers
<b>Howard Asa</b> PO Box 171 Guymon, OK 73942	Stockholders/partners -- Not Officers
<b>Parkhurst Mike</b> 6068 Sunset Drive Guymon, OK 73942	Stockholders/partners -- Not Officers
<b>Petersen Donna</b> 108 NE 22nd Guymon, OK 73942	Stockholders/partners -- Not Officers

**Heritage Park Estates**

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

**Facilities Owned****Owner Name****Heritage Management Group, Inc.**

Operating Entity

3007 N.W. 63rd 210 Oklahoma City, OK 73116

**High Cedar Residential Care**

18601 Cedar Lane Noble, OK 73068

405-447-2532

**Henderson Lillie F.**

Operating Entity

18601 Cedar Lane Noble, OK 73068

**Homestead Residential Care**

35284 South 4440 Road Vinita, OK 74301

918/782-9969

**Edna Keaton, Ronnie & Donna Kelley**

Stockholders/partners Who Are Officers

443655 E. 240 Rd. Vinita, OK 74301

**Homestead Residential Care LLC**

Operating Entity

**Horizon Bay Ten Oaks**

3610 Southeast Huntington Circle Lawton, OK 73501

580-353-1190

**Alterra Healthcare Corporation Ohlendorf Mark W.**

Officers Who Do Not Hold Stock

6737 W. Washington Street 2300 Milwaukee, WI 53214

CoPres of Brookdale Senior Living eff 11/30/12

**Brookdale Senior Living Communities, Inc.**

Stockholders/partners -- Not Officers

6737 West Washington Street 2300 Milwaukee, WI 53214

100% BKDTenOaks Op,LLC&amp;PropCo&amp;HorizonBayChartwell eff 10-02-2013

**Sheriff Willie E.**

Stockholders/partners -- Not Officers

111 Westwood Place 200 Brentwood, TN 37027

Member of the Board of Directors for Brookdale eff 10-2-2013

**Richardson Bryan D.**

Officers Who Do Not Hold Stock

111 Westwood Place 400 Brentwood, TN 37027

Ex-VP &amp; Chief Adm Officer Brookdale eff 10-02-2013

**Brookdale Senior Living, Inc.**

Stockholders/partners -- Not Officers

6737 W. Washington St. 2300 Milwaukee, WI 53214

100% of Brookdale Senior Living Communities, Inc. eff 10-02-2013

**Ferge Kristin A.**

Officers Who Do Not Hold Stock

6737 West Washington Street 2300 Milwaukee, WI 53214

Ex-VP &amp; Chief of Brookdale eff 10-02-2013

**Smith T. Andrew**

Officers Who Do Not Hold Stock

111 Westwood Place 200 Brentwood, TN 37027

CEO of Brookdale eff 10-02-2013

**Hoaglund Eric W.**

Officers Who Do Not Hold Stock

6737 West Washington Street Milwaukee, WI 53214

Assistant Secretary Brookdale eff 10/05/2011

**HBC II Manager, L.L.C.**

Contracted Management

111 Westwood Place 400 Brentwood, TN 37027

eff 10-02-2013

**Krupp-Gordon Geri**

Officers Who Do Not Hold Stock

6737 W. Washington St 2300 Milwaukee, WI 53214

Assistant Secretary Brookdale eff 10/05/2011

**BKD Ten Oaks PropCo, LLC**

Lessor Or Real Estate Owner

111 Westwood Place 400 Brentwood, TN 37027

RE eff 10/02/2013

**Facilities Owned****Owner Name****BKD Ten Oaks Operator, LLC**

111 Westwood Place 400 Brentwood, TN 37027

Operating Entity

OP eff 10-02-2013

**Horizon Bay Chartwell II, LLC**

111 Westwood Place 400 Brentwood, TN 37027

Stockholders/partners -- Not Officers

100% of HBC II Manager, LLC eff

10-02-2013

**Indian Territory Adult Care Center**

105-1/2 North Neshoba Tishomingo, OK 73460

580-371-2468

**Indian Territory Health Services, Inc.**

103 N. Neshoba Tishomingo, OK 73460

Operating Entity

100%

**Hendrix Dennis**

6690 Egypt Rd. Millburn, OK 73450

Officers Who Do Not Hold Stock

Chairman ending 06/13/2010/ Board

Member eff 8/01/11

**IT Properties**

2704 W Cedar Ridge Road Tishomingo, OK 73460

Lessor Or Real Estate Owner

**Parks Stan**

P.O. Box 722 Tishomingo, OK 73460

Officers Who Do Not Hold Stock

Sec/Treas Eff 6/15/2010

**Woods Lynn**

P.O. Box 427 Tishomingo, OK 73460

Officers Who Do Not Hold Stock

Vice Chairman Eff 6/15/10 end

07/30/2011/Chairman eff 7/31/11

**Harbert Luther**

2502 E. Harbert Rd Tishomingo, OK 73460

Officers Who Do Not Hold Stock

Chairman Eff 06/15/10 end 7/31/11 Vice

Chairman eff 08/01/11

**Inverness Village**

3800 W. 71st Street South Tulsa, OK 74132

918-481-9988

**Inverness Village, An Oklahoma Not For Profit Corporation**

3800 W. 71st St. South Tulsa, OK 74132

Operating Entity

OP/RE

**Asbury Communities, Inc.**

201 Russell Avenue Gaithersburg, MD 20877

Officers Who Do Not Hold Stock

Manager/CEO

**Asbury Communities, Inc.**

201 Russell Avenue Gaithersburg, MD 20877

Contracted Management

**Affiliated Associates, Inc.**

20030 Century Blvd. #300 Germantown, MD 20874

Employment Tax Entity

**Kaplan Peggy Crespi**

,

Officers Who Do Not Hold Stock

VP &amp; Secretary

**Joseph Andrew**

,

Officers Who Do Not Hold Stock

Assistant Secretary

**Daniels Sandra**

,

Officers Who Do Not Hold Stock

Assistant Secretary

**Leidig Douglas**

,

Officers Who Do Not Hold Stock

VP, Assistant Treasurer

**Affiliated Associates, Inc**

20030 Century Blvd. 300 Germantown, MD 20874

Employment Tax Entity

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

<b>DaCamara Sue</b>	Officers Who Do Not Hold Stock Vice President
<b>Inveness Village Gray Mark</b> 3800 West 71st Street Tulsa, OK 74132	Officers Who Do Not Hold Stock President eff 2014
<b>Inverness Village Horkey Elaine</b> 20030 Century Blvd 300 Germantown, MD 20874	Officers Who Do Not Hold Stock Chair 2014
<b>Slater Jan</b> 1712 South Troost Ave Tulsa, OK 74120	Officers Who Do Not Hold Stock Vice Chair 2014

**Ki Bois Adult Day Services**

1105 Central Street Stigler, OK 74462

918-967-3375

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

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

3rd &amp; Cemetery Road Watts, OK 74964

918-422-9907

<b>McIntosh Davetta</b> 26403 S. 581 Rd. Welling, OK 74471	Stockholders/partners -- Not Officers 51% of OP & RE
<b>McIntosh Family Limited Partnership</b> 27753 S. Welling Rd. Welling, OK 74471	Lessor Or Real Estate Owner
<b>Lake Francis Residential Care Home, L.L.C.</b> 3rd & Cemetery Rd. Watts, OK 74964	Operating Entity
<b>Davis Denise</b> 25114 South Welling Road Welling, OK 74471	Stockholders/partners -- Not Officers 16% of McIntosh Family Limited Partnership-eff 01/28/2014
<b>Nofire Tahlina</b> 13480 Cherokee Street Oologah, OK 74053	Stockholders/partners -- Not Officers 5.33% of McIntosh Family Limited Partnership-eff 01/28/2014
<b>Nofire April</b> 20675 West Petit Bay Road Parkhill, OK 74451	Stockholders/partners -- Not Officers 5.33% McIntosh Family Limited Partnership

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

<b>Nofire John</b> 24304 East 831 Road Welling, OK 74471	Stockholders/partners -- Not Officers 5.34% of McIntosh Family Limited Partnership
<b>Ketcher Letawna</b> 26402 South Welling Road Welling, OK 74471	Stockholders/partners -- Not Officers 5.97% of McIntosh Family Limited Partnership-eff 01/28/2014
<b>Ketcher Autumn</b> 25502 South 581 Road Welling, OK 74471	Stockholders/partners -- Not Officers 5.97% of McIntosh Family Limited Partnership-eff 01/28/2014
<b>McIntosh Zachariah</b> 25502 South 581 Road Welling, OK 74471	Stockholders/partners -- Not Officers 5.96% of McIntosh Family Limited Partnership-eff 01/28/2014

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

Highway 28 Langley, OK 74350 918-782-3747

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

**Legend at 71st Street**

701 West 71st South Tulsa, OK 74132 316 616-6231

<b>Buchanan Timothy J.</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners Who Are Officers Manager of TUL ALF 2, LLC, 50% of LSL, LLC eff 1-16-14
<b>Legend Senior Living , LLC</b> 8415 E. 21 Street North 110 Wichita, KS 67206	Contracted Management eff 1-16-14
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 50% Legend Senior Living, LLC eff 1-16-14
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 50% TUL ALF 2, LLC eff 4-24-14
<b>Healthcare Reit, Inc.</b> 4500 Dorr St. Toledo, OH 43615	Lessor Or Real Estate Owner
<b>TUL ALF 2, LLC</b> 8415 E 21st N 100 Wichita, KS 67206	Operating Entity

**Legend at Council Road**

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

<b>Buchanan Timothy J.</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners Who Are Officers 45% LSP eff 10-22-13, CEO & 50% LSL eff. 10-22-13
<b>Legend Senior Living , LLC</b> 8415 E. 21 Street North 110 Wichita, KS 67206	Contracted Management Facility Manager
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 45%LSP, LLC& 50%LSL,LLC
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 99% Member of OKC ALF,LLC, 84% of Drymen eff. 10-22-13

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

<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota, FL 34236	Trustee SDR eff. 10-22-13
<b>Layton Cathy</b> 1900 Lincoln Dr. Sarasota, FL 34236	Trustee eff. 10-22-13
<b>Healthcare Reit, Inc.</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 88% of Jup. Land eff. 10-22-13
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 100% of lessee eff. 10-22-13
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers eff. 10-22-13, 20% Jupiter Tenant
<b>Drymen, LLC</b> 8415 E. 21st St. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers eff. 10-22-13, 80% Jupiter Tenant and 12% Jupiter Land
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 16% of Drymen, eff. 10-22-13
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% SDR eff 10-22-13
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% of SDR eff. 10-22-13
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 100% 11320 N Council eff 10-22-13
<b>Council ALF, LLC</b> 8415 East 21st Street 100 Wichita, KS 67206	Operating Entity eff. 10-22-13
<b>11320 North Council Road, LLC</b> 4500 Dorr Street Toledo, OH 43615	Lessor Or Real Estate Owner eff. 10-22-13

**Legend at Mingo Road**

7209 S Mingo Road East Tulsa, OK 74133

918-893-3500

<b>Buchanan Timothy J.</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners Who Are Officers 1% of OP, Manager, eff. 10-11-12
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner eff. 10-11-12
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 50% Mgr eff. 10-11-12
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100 Wichita, KS 67206	Contracted Management 99% OP, and Manager eff. 10-11-12
<b>TUL ALF, LLC</b> 7902 S. Mingo Rd. E Tulsa, OK 74133	Operating Entity eff. 10-11-12

**Legend at Rivendell (The)**

13200 South May Avenue Oklahoma City, OK 73170

405-691-2300

<b>Buchanan Timothy J.</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners Who Are Officers 50% ownership-CEO
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**Facilities Owned****Owner Name**

<b>Legend Senior Living , LLC</b> 8415 E. 21 Street North 110 Wichita, KS 67206	Contracted Management Manager eff 8/13/2008
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners Who Are Officers 50% ownership
<b>Buchanan Tim</b> 7309 East 21st Street North 110 Wichita, KS 67206	Stockholders/partners Who Are Officers 50% Mnging Mem of Legend Senior Living LLC
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 84% of Drymen eff. 6-2-214
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% of SDR-CLL, LLC
<b>Healthcare Reit, Inc.</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 88% of Jupiter Landlord,LLC
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 100% OP eff6-2-2014
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 20% Jupiter Tenant,LLC
<b>Drymen, LLC</b> 8415 E. 21st St. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 80% of Jupiter Tenant,LLC
<b>Drymen, LLC</b> 8415 E. 21st St. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 12% of Jupiter Landlord,LLC
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 16% of Drymen,LLC
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% of SDR-LLC
<b>Jupiter Landlord,LLC</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 100%RE eff 6-2-2014
<b>MAY ALF, LLC</b> 8415 E 21st Street N 100 Wichita, KS 67206	Operating Entity Operatin entity as of 6-2-2014
<b>13200 South May Avenue,LLC</b> 8415 E 21 Street N 100 Wichita, KS 67206	Lessor Or Real Estate Owner

**Leisure Living Residential Care**

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

<b>Housh Tom</b> 2128 B Street NW Miami, OK 74354	Operating Entity Effective July 11 2010
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**Life Adult Day Center**

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

<b>Living Improvement for the Elderly Center, Inc.</b> 411 W. Mathews Stillwater, OK 74075	Operating Entity
<b>First Christian Church</b> 411 W. Mathews Stillwater, OK 74075	Lessor Or Real Estate Owner

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

<b>Croka Jeanne</b> 912 Westwood Dr. Stillwater, OK 74075	Officers Who Do Not Hold Stock Vice President eff 06/2011
<b>Keener Margaret</b> 2017 S. Highland Ct. Stillwater, OK 74076	Officers Who Do Not Hold Stock Treasurer eff 06/2011
<b>Moreland Kendra</b> P.O. Box 729 Stillwater, OK 74076	Officers Who Do Not Hold Stock President, eff. 06/05/2012
<b>Oberlender Jana</b> 23 Yellowbrick Rd. Stillwater, OK 74074	Officers Who Do Not Hold Stock Secretary, eff.06/05/2012
<b>Lutterbie Jacqueline</b> 411 W. Mathews Stillwater, OK 74075	Officers Who Do Not Hold Stock Executive Director, eff. 07/01/2011

**LIFE Senior Services, Inc.**

5950 East 31st Street Tulsa, OK 74135

918-664-9000

<b>LIFE Senior Services, Inc.</b> 5950 E. 31st St. Tulsa, OK 74135	Operating Entity
<b>Shepherd Scott</b> 5848 E. 15th Tulsa, OK 74112	Officers Who Do Not Hold Stock Chairman, eff. 06/18/2012
<b>Hirsch Bill</b> 2 West 2nd Street 1000 Tulsa, OK 74103	Officers Who Do Not Hold Stock Vice Chair, eff. 06/18/2012
<b>Kenny Laura</b> 5950 E 31st St. Tulsa, OK 74135	Officers Who Do Not Hold Stock President/CEO, eff.09/2010
<b>Brown Regina</b> P.O. Box 3283 Tulsa, OK 74102	Officers Who Do Not Hold Stock Secretary, eff. 06/18/2012
<b>Scruggs David</b> 6800 South Granite Tulsa, OK 74136	Officers Who Do Not Hold Stock Treasurer, eff. 06/18/2012

**Living Rose Christian Assisted Living Home**

1108 N. Fern Ave. Broken Arrow, OK 74012

918-851-7906

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

**Loving Involvement of the Elderly**

701 South 3rd Street Muskogee, OK 74401

918-682-3887

<b>LIFE, Inc. (Loving Involvement For Elderly)</b> 701 South 3rd Street Muskogee, OK 74401	Operating Entity
<b>Harlin-Jones Cheryl</b> 1426 NW Aco Ave Tulsa, OK 74127	Stockholders/partners Who Are Officers 100% Life, Inc and Real Estate, Director

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

<b>James Dorothy</b> 715 N. 5th Street Muskogee, OK 74401	Officers Who Do Not Hold Stock Treasurer ending 06/22/2011, Secretary eff 06/22/2011
<b>Terrell Toni</b> Muskogee, OK 74401	Officers Who Do Not Hold Stock Secretary ending 06/22/2011, VP eff 06/22/2011
<b>Bowens Votna</b>	Officers Who Do Not Hold Stock Treasurer eff 06/22/2011
<b>James Chris</b>	Officers Who Do Not Hold Stock

**Maple Lawn Manor, Inc.**

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

<b>Maple Lawn Manor, Inc.</b> 800 Arapaho Hydro, OK 73048	Operating Entity
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<b>Propps Mike</b> Rt. 1 Box 167 Hydro, Ok 73048	Officers Who Do Not Hold Stock Chairman
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<b>Switzer Kent</b> Rt. 1 Box 88 Thomas, Ok 73669	Officers Who Do Not Hold Stock V. Chairman
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<b>Lee Chris</b> Rt. 1 Box 11 Hydro, Ok 73048	Officers Who Do Not Hold Stock Secretary
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**Maud Residential Care**

403 W. Wanda Jackson Blvd. Maud, Ok 74854 405-374-9992

<b>Stanfield Geraldine</b> 35232 EW 1380 Konowa, OK 74849	Stockholders/partners Who Are Officers 25% Vice President
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<b>Maud Residential Care, Inc.</b> 403 W. Wanda Jackson Blvd. Maud, OK 74854	Operating Entity eff. 02/24/2012
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<b>Stanfield Wendell</b> 35232 EW 1380 Konowo, OK 74849	Stockholders/partners Who Are Officers 25% President
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<b>Snider Sherry</b> 300 Hwy 39 E Konowa, OK 74849	Stockholders/partners Who Are Officers 25% Secretary
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<b>Snider E. Jerone</b> 300 Hwy 39 E Konowa, OK 74849	Stockholders/partners -- Not Officers 25%
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**McNeal House**

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

<b>Jenesis Care Homes, Inc</b> 528 E. Reading Tulsa, OK 74106	Operating Entity OP
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<b>Jackson Randy</b> 528 E. Reading Tulsa, OK 74106	Stockholders/partners Who Are Officers 50% of Jenesis Care Home, Inc./ President eff 08/23/2011
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<b>Jackson Jacqueline</b> 528 E. Reading Tulsa, OK 74106	Stockholders/partners Who Are Officers 50% Jenesis Care Home, Inc./ VP eff 0823/2011
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**Facilities Owned**  
**Owner Name**

**Meadow Brook Residential Care**

1000 Meadow Lane Howe, OK 74940

918-658-2509

**Cox , I Bobby D.**

1000 Meadow Lane Howe, OK 74940

Stockholders/partners Who Are Officers

100%

**Meadow Brook Residential Facility L.L.C.**

1000 Meadow Lane Howe, OK 74940

Operating Entity

**Meadowlakes Retirement Village**

963 SW 107th Street Oklahoma City, OK 73170

405-703-4225

**McCormick Denver**

3104 Trails Court Norman, OK 73072

Stockholders/partners -- Not Officers

Benef/Trustee of DMRTTrust, 25%

Member of OP/RE, 60% Mgmt.

**Southwest Health Care Management, Inc.**

9813 S. Penn Okla. City, OK 73159

Contracted Management

eff 10-13-2009

**McCormick Linda**

9813 S. Penn OKC, OK 73159

Stockholders/partners -- Not Officers

Benef/Trustee of LMRTrust, 25%

Member of OP/RE

**Dunbar Arlena**

5413 NW 107th Street Oklahoma City, OK 73162

Stockholders/partners -- Not Officers

Benef/Trustee of ADRTrust, 25%

Member OP/RE, 40% Mgmt.

**Nevard Donald**

4800 N. Lincoln OKC, OK 73105

Stockholders/partners -- Not Officers

25% Member of OP/RE

**Arlena Dunbar Revocable Trust**

5413 N.W. 107th Okla. City, OK 73162

Stockholders/partners -- Not Officers

25% Member of OP/RE, 40% Mgmt.

**Pennington Amy**

4108 Opus Ct. Flower Mound, TX 75022

Trustee

Denver McCormick Revocable Trst,

Linda McCormick Revocable Trst

**Petrone Alison**

2433 Glenoak Dr. Norman, OK 73071

Trustee

Denver McCormick Revocable Trst,

Linda McCormick Revocable Trst

**Jones Joshua**

8594 D East 133 Holdenville, OK 74850

Trustee

Denver McCormick Revocable Trust

**Jones Tanner**

8594 D East 133 Holdenville, OK 74850

Trustee

Denver McCormick Revocable Trst,

Linda McCormick Revocable Trst

**Dunbar William**

5413 NW 107th Okla. City, OK 73159

Trustee

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

**Meadowlakes Retirement Village, LLC**

963 S.W. 107th Street Oklahoma City, OK 73170

Lessor Or Real Estate Owner

**Meadowlakes Retirement Operating, LLC**

963 S.W. 107th St Oklahoma City, OK 73170

Operating Entity

eff 12/09/2009

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

<b>Denver McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 25% OP/RE, 60% Mgmt.
<b>Linda McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 25% OP/RE

**Mercy Love County Adult Day Center & Family Services**

300 Wanda Street Marietta, OK 73448 580 276-7545

<b>Testerman Jack</b> 4734 Hilton Rd. Marietta, OK 73448	Officers Who Do Not Hold Stock Chairman
<b>Brannan Bob</b> P.O.Box 527 Marietta, OK 73448	Officers Who Do Not Hold Stock Board Member
<b>Locke Andrea</b> 7869 Hilton Rd. Marietta, OK 73448	Officers Who Do Not Hold Stock Board Member
<b>Smith Jr. Steve</b> 12474 Reed Rd. Marietta, OK 73448	Officers Who Do Not Hold Stock Board Member
<b>Radde Lenna</b> 605 E. Chickasaw St. Marietta, OK 73448	Officers Who Do Not Hold Stock Board Member
<b>Love County Health Center Foundation of Love County Oklahoma</b> 300 Wanda Street Marietta, OK 73448	Operating Entity OP eff 12-19-2014

**Metropolitan Better Living Center**

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

<b>Metropolitan Better Living Center, Inc.</b> 702 N.E. 37th St. Okla. City, OK 73105	Operating Entity
<b>Griffith, M.C. Carvason</b> 5024 Brettshire Way Okla. City, OK 73142	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012
<b>Davis Juanita</b> 2731 Orlie Drive Forest Park, OK 73121	Officers Who Do Not Hold Stock Executive Board - Founder of MBLC, eff. 06/20/2012
<b>Porter Leona</b> 1409 N.E. 13th Street OKC, OK 73117	Officers Who Do Not Hold Stock President, eff. 06/20/2012
<b>Brooks Joyce</b> 2908 Orlie Drive OKC, OK 73121	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012
<b>Brown Ezra</b> 900 N.E. 69th Street OKC, OK 73105	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012
<b>Thomas Kayla</b> 9400 N. Broadway 300 Oklahoma City, OK 73114	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012
<b>Parks Jackie</b> 702 NE 37th Street Oklahoma City, OK 73105	Officers Who Do Not Hold Stock Executive Director, eff. 06/20/2012
<b>Reid Wayne</b> 1320 NE 23rd street Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Executive Board, eff. 06/20/2012
<b>Kinchion Willner</b> 10500 SE 89th Oklahoma City, Ok 73150	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012

**Facilities Owned****Owner Name****Hurst Arthur**

3113 N. Coltrane Oklahoma City, OK 73121

Officers Who Do Not Hold Stock  
Board Member, eff. 06/20/2012**Draper Ambrose**

1813 Flamingo Avenue Oklahoma City, OK 73127

Officers Who Do Not Hold Stock  
Board Member, eff. 06/20/2012**Millers Residential Care, LLC**

203 North Gunter Vinita, OK 74301-0459

918-256-3796

**Kelley Ron**

443655 E 240 Rd Vinita, OK 74301

Stockholders/partners Who Are Officers  
100% of OP & RE Manager eff. 1-18-13**Millers Residential Care, LLC**

203 N. Gunter Vinita, OK 74301

Operating Entity

**Montereau, Inc.**

6800 South Granite Avenue Tulsa, OK 74136

918/491-5200

**Montereau, Inc. Montereau, Inc.**

6585 S. Yale #900 Tulsa, OK 74136

Operating Entity

**The William K. Warren Medical Research Center, Inc.**

P.O. Box 470372 Tulsa, OK 74147-0372

Lessor Or Real Estate Owner

**Warren John Kelly**

6585 S. Yale 900 Tulsa, OK 74136

Officers Who Do Not Hold Stock  
Chairman & CEO**Cooper Thomas E.**

6585 S. Yale 1040 Tulsa, OK 74136

Officers Who Do Not Hold Stock  
Vice President**Murlette David**

6800 S Granite Ave. Tulsa, OK 74136

Officers Who Do Not Hold Stock  
President/ceo**Autin Floyd**

6800 S Granite Ave Tulsa, OK 74136

Officers Who Do Not Hold Stock  
COO Helath Services eff 03/06/2013**Larson Angela**

6800 S. Granite Ave Tulsa, OK 74136

Officers Who Do Not Hold Stock  
CFO/Treasure/Secretary eff 03-06-2013**Lebold Larry**

6800 S. Granite Ave Tulsa, OK 74136

Officers Who Do Not Hold Stock  
VP HR and Marketing**New Beginnings Residential Care Home**

214 South Fourth Street Red Bird, OK 74458

918-483-1425

**Burdine Inc.**

214 S. 4th St. Red Bird, OK 74458

Operating Entity

**Burdine James**

214 S. 4th st Red Bird, OK 74458

Stockholders/partners Who Are Officers  
owner/pres 60% eff 06/11/1998**Burdine Barbara**

214 S. 4th St. Red Bird, OK 74458

Stockholders/partners Who Are Officers  
owner/vp 40% eff 06/11/1998**New Directions**

3700 South Sycamore Broken Arrow, OK 74011

918/451-6848

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

<b>Campbell Maxine</b> 3700 S. Sycamore Broken Arrow, OK 74011	Lessor Or Real Estate Owner former Op Entity. 100%Real Estate Owner
<b>Brown Debra</b> 1216 N. Cleveland Cushing, OK	Stockholders/partners Who Are Officers President, 50% of New Directions Res Care, Inc.
<b>Harrison Syretta</b> 2024 N. Quincy Tulsa, OK	Stockholders/partners Who Are Officers Vice President, 50% of New Directions Res Care Inc.
<b>New Directions Residential Care, Inc.</b> 3700 S. Sycamore Broken Arrow, OK 74011	Operating Entity Op Entity eff 4/15/2009

**New Hope Retirement & Care Center**

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

<b>Sparks Larry</b> P.O. Box 547 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% OP/RE
<b>Martin James</b> P.O. Box 547 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% OP/RE
<b>Kates Pat</b> P.O. Box 726 Stigler, OK 74462	Stockholders/partners Who Are Officers 25% RE/OP
<b>S.M.K. of McAlester, Inc.</b> P.O. Box 547 Sallisaw, OK 74955	Lessor Or Real Estate Owner
<b>Price Edie</b> P.O.Box 232 Stigler, OK 74462	Stockholders/partners Who Are Officers 12.5% RE/OP
<b>Price Justin</b> P.O. Box 726 Stigler, OK 74462	Stockholders/partners -- Not Officers 12.5% RE/OP
<b>Blevins Retirement &amp; Care Center, L.L.C.</b> P.O. Box 547 Sallisaw, OK 74955	Operating Entity eff.08-27-04

**Nora ONeal Adult Day Care**

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

<b>Simpkins Barbie L.</b> 309 NW 63rd St. Lawton, OK 73505	Stockholders/partners Who Are Officers President, 100%, eff.09/18/2012
<b>Williams-Simpkins Inc.</b> 1908 E. Gore, Bldg. B Lawton, OK 73501	Operating Entity
<b>Hastings Mike</b> P.O. Box 2183 Red Lodge, MT 59067	Lessor Or Real Estate Owner RE

**North County Assisted Living**

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

<b>CVille Holding, LLC</b> P.O. Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner RE eff 03/01/2013
<b>LEP Holdings, LLC</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 100% of CVille & North County SL eff 03/01/2013

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

<b>Pilgrim Lee E.</b> P.O. Box 990 Edmond, OK 73083	Managing Member 99% of LEP Holding, LLC eff 03/01/2013
<b>North County Senior Living, LLC</b> P.O. Box 990 Edmond, OK 73083	Operating Entity OP eff 03/01/2013
<b>LEP Senior Properties, Inc.</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of LEP Holding, LLC eff 03/01/2013

**Oasis Adult Day Services**

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

<b>Oasis, Inc. (Older Adult Services and Interfaith Sharing)</b> 3817 South Lewis Avenue Tulsa, OK 74105	Operating Entity 100%
<b>Rains Martha J.</b> 5514 S. Toledo Pl. Tulsa, OK 74135	Officers Who Do Not Hold Stock Executive Director
<b>Cocke Karl</b> 1500 S. Srisco Ave. Tulsa, OK 74119	Officers Who Do Not Hold Stock Secretary
<b>Burch Phil</b> 16 East 16th Street 300 Tulsa, OK 74119	Officers Who Do Not Hold Stock Board Chair
<b>Polen David</b> 4500 S. 129th E Ave. 100 Tulsa, OK 74135	Officers Who Do Not Hold Stock Broad Vice Chair
<b>Jarman Randy</b> 10707 East 97th Place Owasson, OK 74055	Lessor Or Real Estate Owner 100 % of Real Estate/ Landlord

**Oasis Adult Day Services at Sapulpa**

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

<b>Oasis, Inc. (Older Adult Services and Interfaith Sharing)</b> 3817 South Lewis Avenue Tulsa, OK 74105	Operating Entity eff 3/31/08
<b>Rains Martha J.</b> 5514 S. Toledo Pl. Tulsa, OK 74135	Officers Who Do Not Hold Stock Executive Director
<b>Cocke Karl</b> 1500 S. Srisco Ave. Tulsa, OK 74119	Officers Who Do Not Hold Stock Board Secretary start 07/22/2011
<b>Burch Phil</b> 16 East 16th Street 300 Tulsa, OK 74119	Officers Who Do Not Hold Stock Board Chairman
<b>First Presbyterian Church</b> 111 S. Oak Sapulpa, OK 74066	Lessor Or Real Estate Owner
<b>Polen David</b> 4500 S. 129th E Ave. 100 Tulsa, OK 74135	Officers Who Do Not Hold Stock Board Vice Chair start 07/22/2011

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

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

<b>Scott Clifton</b> 19704 Persimmon Lane Tecumseh, Ok 74873	Officers Who Do Not Hold Stock
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**Facilities Owned****Owner Name**

<b>Oklahoma Foundation for the Disabled, Inc.</b> 8421 N Walker OKC, Ok 73114	Operating Entity
<b>Weber Connie</b> 11809 Bevenshire Oklahoma City, OK 73162	Officers Who Do Not Hold Stock President
<b>Owens Charles L.</b> 5208 N. Stonewall OKC, OK 73162	Officers Who Do Not Hold Stock Emeritus
<b>Lefmann Tom</b> 8608 N.W. 105th OKC, OK 73162	Officers Who Do Not Hold Stock Treasurer eff 08/05/2011
<b>culpepper rosetta</b> 5901 E. Wilshire Oklahoma city, ok 73141	Officers Who Do Not Hold Stock Secretary EFF 6/7/2012
<b>thomas billy</b> 2319 CR 1224 blanchard, ok 73010	Officers Who Do Not Hold Stock
<b>alexander Edmond</b> 1313 NE 54th St. Oklahoma City, OK 73111	Officers Who Do Not Hold Stock
<b>ford gary</b> 2217 Glacier Rd. Yukon, OK 73099	Officers Who Do Not Hold Stock
<b>Reider Mike</b> 6301 Waterford Blvd Oklahoma City, OK 73118	Officers Who Do Not Hold Stock Vice President EFF 11/8/2013
<b>Brown Angela</b> 224 Barbara Dr. Edmond, OK 73013	Officers Who Do Not Hold Stock
<b>Gifford Ellen</b> 2000 Classen Blvd Oklahoma City, OK 73106	Officers Who Do Not Hold Stock
<b>Evans Adam</b> 4100 Will Rogers Pkwy Oklahoma City, OK 73108	Officers Who Do Not Hold Stock
<b>Foote Sandie</b> 2628 Shady Tree Lane Edmond, OK 73108	Officers Who Do Not Hold Stock

**Oklahoma Methodist Manor Inc**

4134 East 31st Street Tulsa, OK 74135

918-743-2565

<b>Oklahoma Methodist Manor, Inc.</b> 4134 E. 31st Street Tulsa, OK 74135	Operating Entity
<b>Evans Carolyn</b> 5834 S. Louisville Tulsa, OK 74135	Officers Who Do Not Hold Stock Secretary
<b>Runnels Gail</b> 10 E. 3rd St. 400 Tulsa, OK 74103	Officers Who Do Not Hold Stock President
<b>Smith Tom</b> 7836 S. Granite Avenue Tulsa, OK 74136	Officers Who Do Not Hold Stock Treasurer
<b>Funk Bob</b> 2450 E. 24th St. Tulsa, OK 74114	Officers Who Do Not Hold Stock Vice President

**Oklahoma NeuroRestorative Center**

10107 South Garnett Road Broken Arrow, OK 74011

501-758-8799

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

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

**Okmulgee Baptist Village**

1500 West 6th Okmulgee, OK 74447

918-756-5377

<b>Pierce William M.</b> 3800 N. May Oklahoma City, OK 73112	Officers Who Do Not Hold Stock President
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Oklahoma City, OK 73112	Operating Entity
<b>Eshelman Donald "Corky"</b> 3800 N. May Ave. Okla. City, OK 73112	Officers Who Do Not Hold Stock VP Marketing &Development
<b>Hadley Kay L.</b> 3800 N. May Ave. Okla. City, OK 73112	Officers Who Do Not Hold Stock Secretary
<b>Mills Kenneth D.</b> 3800 North May Avenue Okla. City, OK 73112	Officers Who Do Not Hold Stock CFO eff 12/2011
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City, OK 73112	Officers Who Do Not Hold Stock VP, Planning &Project Mgt.
<b>Thomas Steve</b> 3800 N. May Ave. Oklahoma City, OK 73112	Officers Who Do Not Hold Stock VP, Operations

**Orchard Grove**

35010 South 4465 Road Vinita, OK 74301

918-782-4184

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

721 S. W. 2nd Street Laverne, OK 73848

580-921-7275

<b>Harper County Development Authority</b> Rt. 1 Box 116 Rossotor, OK 73855	Operating Entity eff 6/28/2013
<b>Cook David</b> PO Box 1147 Laverne, OK 73848	Officers Who Do Not Hold Stock Chairman eff 6/28/2013
<b>Crocker C.G.</b> PO Box 1045 Laverne, OK 73848	Officers Who Do Not Hold Stock Vice Chairman, eff 6/28/2013
<b>Adams Diann</b> Box 36 Buffalo, OK 73834	Member eff 06/28/13

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

<b>Ward Robert</b> Box 363 Buffalo, OK 73834	Member eff 6/28/13
<b>Shaffer Lana</b> Box 290 Laverne, OK 73848	Member eff 06/28/13
<b>Immell Dennis</b> Rt. 1, Box 37 Buffalo, OK 73834	Member eff 05/08/14
<b>Hennigh Cindy</b> Rt. 1, Box 145 May, OK 73851	Member eff 08/19/14

**Patchwork Angels Adult Day Care Center LLC**

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

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

**Plantation Village Assisted Living Center**

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

<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager/President
<b>Brinkman Wade</b> PO Box 817 Altus, OK 73521	Stockholders/partners -- Not Officers 12.5
<b>Derryberry Darren</b> 5500 N. Western 142 Oklahoma City, OK 73118	Stockholders/partners -- Not Officers 12.5
<b>Ray Billy F.</b> P.O. Box 821 Altus, OK 73521	Stockholders/partners -- Not Officers 25
<b>Denver and Linda McCormick</b> 3104 Trails Court Norman, OK 73072	Stockholders/partners -- Not Officers 12.5%
<b>Altus Assisted Living, L.L.C.</b> 2600 Cedar Creek Drive Altus, OK 73152	Operating Entity Op Eff 11/27/2006

**Poteau Retirement Center**

2880 Central Poteau, OK 74953 918-649-0459

<b>Short Linda</b> 10500 Jenny Lind Fort Smith, AR 729087	Stockholders/partners Who Are Officers
<b>Poteau Oklahoma Company LLC</b> 2880 Central Street Poteau, Ok 74953	Operating Entity

**Prairie Winds Alzheimers Special Care**

8300 N. May Ave. Oklahoma City, OK 73120 405-286-9500

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

<b>Erwin Jerry L.</b> 29417 NW 11th Ave. Ridgefield, WA 98642	Stockholders/partners -- Not Officers 75% JEA, eff. 3/9/12, 23.5% OP eff. 12-10-12
<b>Jerry Erwin Associates, Inc. DBA JEA Senior Living</b> 1211 NE 99th Street 1800 Vancouver, WA 98682	Contracted Management eff. 3-9-12
<b>Erwin W. Cody</b> 12115 NE 99th Street 1800 Vancouver, WA 98682	Stockholders/partners -- Not Officers 25% Manager eff. 3-9-12, 23.5% OP eff. 12-10-12
<b>Oklahoma City Care Group, LLC</b> 12115 NE 99th Street #1800 Vancouver, WA 98682	Operating Entity eff. 12-10-12
<b>Sooner Acquisition Group, LLC</b> 12115 NE 99th Street #1800 Vancouver, WA 98682	Stockholders/partners -- Not Officers 100% OKC Care Group eff. 12-10-12
<b>Little Fish FamilyTrust U/T/A</b> 220 NW Oregon Avenue 201 Bend, OR 97701	Stockholders/partners -- Not Officers 24.5% of Sooner Acq. Group eff. 12-10-12
<b>Clifford B. Curry &amp; Helen Delight Stone</b> 220 NW Oregon Avenue 201 Bend, OR 97701	Trustee Trustees of Little Fish Fam.Trust, eff. 12-10-12

**Primrose Retirement Community of Stillwater**

832 S. Range Road Stillwater, OK 74074 605 226-3300

<b>Stillwater Retirement, L.L.C.</b> 815 n. 2nd Street Aberdeen, SD 57401	Operating Entity eff. 12/19/13
<b>Thares James L.</b> 815 N. 2nd St. Aberdeen, SD 57401	Stockholders/partners Who Are Officers 24.70% OP, President eff 3/7/13
<b>Schaeffbauer II William J.</b> 815 N. 2nd St. Aberdeen, SD 57401	Stockholders/partners Who Are Officers 8% OP, Vice President eff 3/7/13
<b>Morgan Brian</b> 815 N. 2nd. St. Aberdeen, SD 57401	Stockholders/partners Who Are Officers 8% OP, Treasurer
<b>McNeary Mark W.</b> 815 N. 2nd St. Aberdeen, SD 57401	Stockholders/partners Who Are Officers 8% OP, Secretary

**Primrose Retirement Community of Shawnee**

1905 N. Bryan Avenue Shawnee, OK 74804 405-273-0925

<b>Shawnee Retirement, L.L.C.</b> 815 N. 2ND STREET ABERDEEN, SD 57401	Operating Entity Eff. 2-4-13
<b>Primrose Retirement Communities, L.L.C.</b> 815 North 2nd Street Aberdeen, SD 57401	Contracted Management eff. 02-4-13
<b>Shawnee Retirement LLC Bockorny Mike</b> 815 N. 2nd St. Aberdeen, SD 57401	Stockholders/partners Who Are Officers Director of Operations eff 1/27/14
<b>Thares James L.</b> 815 N. 2nd St. Aberdeen, SD 57401	Stockholders/partners Who Are Officers 25% President, 40% CEO, PRC LLC eff 1-6-12
<b>Schaeffbauer II William J.</b> 815 N. 2nd St. Aberdeen, SD 57401	Stockholders/partners Who Are Officers 24.71% OP, President eff 1-6-12

**Facilities Owned****Owner Name****Morgan Brian**

815 N. 2nd. St. Aberdeen, SD 57401

Stockholders/partners Who Are Officers  
8% Treasurer, 20% CFO/Vice President,  
PRC-LLC eff 1-6-12**McNeary Mark W.**

815 N. 2nd St. Aberdeen, SD 57401

Stockholders/partners Who Are Officers  
8% Secretary, 20% CLO/Vice President,  
PRC-LLC eff 1-6-12**Providence Place**

1109 Downs Avenue Woodward, OK 73801

580-256-5900

**Stout Jack**

2824 Yeager Drive Woodward, OK 73801

Officers Who Do Not Hold Stock  
Board Member eff 05/13**Health Services Foundation**

900 17th Street Woodward, OK 73801

Operating Entity

**Liles Sandi**

3200 Oklahoma Ave Woodward, OK 73801

Officers Who Do Not Hold Stock  
Vice Chairman END  
02/06/2013; Chairman EFF 02/07/2013**Case, II Alan**

2907 Yeager Drive Woodward, OK 73801

Officers Who Do Not Hold Stock  
Board Member**Phillips LaVern**

PO Box 1026 Woodward, OK 73802

Officers Who Do Not Hold Stock  
Board Member**Riffel Alan**

1219 8th Street Woodward, OK 73801

Officers Who Do Not Hold Stock  
Board Member**Mitchell Sue**

3921 34th Street Woodward, OK 73801

Officers Who Do Not Hold Stock  
Board Member END 02/06/2013; Vice  
Chairman EFF 02/07/2013**Wagner Roger**

PO Box 68 Woodward, OK 73802

Officers Who Do Not Hold Stock  
Board Member END 02/06/2013;  
Treasurer EFF 02/07/2013**Craighead Stephanie**

P.O. Box 1043 Woodward, OK 73802

Officers Who Do Not Hold Stock  
Board Member EFF 02/07/2013**Gentry Debbie**

3522 Apache Dr. Woodward, OK 73801

Officers Who Do Not Hold Stock  
Board Member EFF 02/07/2013**Jones Steve**

P.O. Box 829 Woodward, OK 73802

Officers Who Do Not Hold Stock  
Board Member EFF 02/07/2013**Quail Ridge Senior Living**

12401 Trail Oaks Drive Oklahoma City, OK 73120

405-755-5775

**Quail Ridge Management Services, LLC**

12401 Trail Oak Drive Oklahoma City, OK 73120

Contracted Management  
Mngmt eff 8/10/06**Quail Ridge Senior Development, LLC**

1837 South Mesa Drive A-202 Mesa, AZ 85210

Operating Entity  
eff 8/21/06 Operating Entity**Quail Ridge Senior Holdings, LLC**

7820 Maryland Ave Clayton, MO 63105

Lessor Or Real Estate Owner  
Lessor**Smith Revocable Trust dated February 24, 2003 David A.**

7820 Maryland Ave. Clayton, MZ 63105

Stockholders/partners Who Are Officers  
39.4% Managing Member of QRSH &  
QRSD

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

<b>Fisher Living Trust dated June 1, 2004 Alexandra M.</b> 7711 Country Club Court St. Louis, MZ 63105	Stockholders/partners Who Are Officers 39.4% Managing Member of QRSH & QRSD
<b>Quail Ridge Investors, LLC</b> 222 7th Street 212 Santa Monica, CA 90402	Stockholders/partners -- Not Officers 18.18% Member of QRSH & QRSD
<b>Levey Jonathan</b> 222 7th Street 212 Santa Monica, CA 90402	Stockholders/partners -- Not Officers 3.02% Member of QRSH & QRSD
<b>Smith David A.</b> One McKnight Place St. Louis, MO 63124	Stockholders/partners -- Not Officers Trustee & Beneficiary of the David Smith Revocable Trust
<b>Fisher Alexandra</b> One McKnight Place St. Louis, MO 63124	Stockholders/partners -- Not Officers Trustee & Beneficiary Alexandra Fisher Living Trust

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

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

<b>Bienstock Judah</b> 6 City Place Dr. 430 St. Louis, MO 63141	Managing Member 50% of Rainbow Health Care, LLC eff 07/01/2014
<b>Jeremias Baruch</b> 6 City Place Dr. 430 St. Louis, MO 63141	Member 50% of Rainbow Health Care, LLC eff 07/01/2014
<b>GM Resources, LLC</b> 31110 Solon Road 9 Solon, OH 44139	Stockholders/partners -- Not Officers 25% of Rainbow Jdek, LLC eff 07/01/2014
<b>Deustch Investments, LLC</b> 31110 Solon Road 9 Solon, OH 44139	Stockholders/partners -- Not Officers 5.575% of Rainbow jdek, LLC eff 07/01/2014
<b>Moondance Capital Corporation</b> 31110 Solon Road 9 Solon, OH 44139	Stockholders/partners -- Not Officers 12.51% of Rainbow jdek, LLC eff 07/01/2014
<b>KJH JDEK Gold Medallion, LLC</b> 31110 Solon Road 9 Solon, OH 44139	Stockholders/partners -- Not Officers 17.8% of Rainbow jdek, LLC eff 07/01/2014
<b>Rainbow jdek, LLC</b> 31110 Solon Road 9 Solon, OH 44139	Lessor Or Real Estate Owner 100% of REeff 07/01/2014
<b>Rainbow Health Care, LLC</b> 6 City Place Drive 430 St. Louis, MO 63141	Operating Entity OP eff 07/01/2014

**Rambling Oaks Assisted Living**

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

<b>Hebrank Thomas</b> 401 W "A" Street 1830 San Diego, CA 92101	Operating Entity Receiver CJ-14-1271 eff 11/14/2014
<b>Integral Senior Living Management, LLC</b> 550 Laguna Drive A Carisbad, CA 92008	Contracted Management Manager Eff 11/14/2014
<b>Farrow Sue</b> 550 Laguna Drive A Carlsbad, CA 92008	Stockholders/partners -- Not Officers 78.5% Integral Senior Living Management eff 11/14/2014
<b>Charles W. Strader &amp; Tracee A DeGrande Revocable Family Trust</b> 550 Laguna Drive A Carlsbad, CA 92008	Stockholders/partners -- Not Officers 10% Integral Senior Living Management, LLC eff 11/14/2014

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

<b>Valentine Family Trust</b> 550 Laguna Drive A Carlsbad, CA 92008	Stockholders/partners -- Not Officers 10% Integral Senior Living Management, LLC-eff 11/14/2014
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**Rambling Oaks Courtyard**

12310 South Western Avenue Oklahoma City, OK 73170	405-691-6555
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<b>Wilkinson Corporation</b> 402 E. Yakima 1500 Yakima, WA 98901	Stockholders/partners -- Not Officers 100% interest in Wilkinson 1031, LLC end 11/14/2014
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<b>Hebrank Thomas</b> 401 W "A" Street 1830 San Diego, CA 92101	Operating Entity Receiver CJ-14-1271 eff 11/14/2014
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<b>Intergral Senior Living Management, LLC</b> 550 Laguna Drive A Carisbad, CA 92008	Contracted Management Manager eff 11-14-2014
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<b>Charles W. Strader &amp; Tracee A DeGrande Revocable Family Trust</b> 550 Laguna Drive A Carlsbad, CA 92008	Stockholders/partners -- Not Officers 10% Integral Senior Living Management, LLC-eff 11/14/2014
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<b>Valentine Family Trust</b> 550 Laguna Drive A Carlsbad, CA 92008	Stockholders/partners -- Not Officers 10% Integral Senior Living Management, LLC-eff 11/14/2014
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**Red Bud Assisted Living**

215 W. Freeman Perkins, OK 74059	405-547-8311
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<b>Perkins Industrial Development Authority</b> 110 N. Main PO Box 9 Perkins, OK 74059	Operating Entity
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<b>Johnson Robert</b> 110 N. Main St. Perkins, OK 74059	Trustee Chairman, effective 4/2013 - 4/2016
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<b>Hinckle Angela</b> 110 N. Main St. Perkins, OK 740559	Trustee effective 4/2012 - 4/2015
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<b>Norton Brian</b> 110 N. Main St. Perkins, OK 74059	Trustee effective 4/2012 - 4/2015
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<b>Savory Monica</b> 110 N. Main St. Perkins, OK 74059	Trustee effective 4/2014 - 4/2017
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<b>Konrad John</b> 110 N. Main St. Perkins, OK 74059	Trustee effective 4/2014 - 4/2017
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<b>Kastle Lori</b> 110 N. Main St. Perkins, Ok 74059	Trustee effective 5/2014 - 5/2017
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**Remember When Assisted Living**

5729 N W 82nd Street Oklahoma City, OK 73132	4058123966
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<b>Remember When Assisted Living, LLC</b> 5729 NW 82nd Street Oklahoma City, OK 73132	Operating Entity Effective 10/22/2013
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<b>Ballard Penny R.</b> 5729 NW 82nd Street Oklahoma City, OK 73132	Stockholders/partners Who Are Officers 100% RWAL Eff 10/22/2013
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<b>Ballard Joseph G.</b> 5729 NW 82nd Street Oklahoma City, OK 73132	Lessor Or Real Estate Owner Eff. 10/22/2013
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**Facilities Owned****Owner Name****Rogers County Elder Day Care, Inc.**

2680 North Highway 88 Claremore, OK 74017

918-341-7588

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

Operating Entity

2680 North Highway 88 Claremore, OK 74017

**Smith, MD William**

Officers Who Do Not Hold Stock

1501 N. florence 201 Claremore, OK 74017

Pres.

**Franklin, MD Helen**

Officers Who Do Not Hold Stock

3100 Medical Parkway 100 Claremore, OK 74017

VP

**Jesina Connie**

Officers Who Do Not Hold Stock

1200 Andre Circle Claremore, OK 74017

Treasurer

**Freed Don**

Officers Who Do Not Hold Stock

2009 Ridge Rd. Claremore, OK 74017

Sec

**Royal Residential Living Center, Inc.**

57523 Moccasin Trail Road Prague, OK 74864

405-567-3202

**Royal Residential Living Center, Inc.**

Operating Entity

57523 Moccasin Trail Road Prague, OK 74864

08/27/2009

**Thornton Mary Ann**

Stockholders/partners Who Are Officers

57523 Moccasin Trail Road Prague, OK 74864

Pres. 50%

**Thornton , Sr. Anthony**

Stockholders/partners Who Are Officers

57523 Moccasin Trail Road Prague, OK 74864

VP 50%

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

21992 S. Hwy 69 Afton, OK 74331

918-257-4061

**Wheatley Michael**

Stockholders/partners Who Are Officers

P.O. Box 466 Afton, OK 74331

Member 50 % RE/OP

**Wheatley Tracy**

Stockholders/partners Who Are Officers

P.O. Box 466 Afton, OK 74331

Member 50% RE/OP

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

Operating Entity

P.O. Box 466 Afton, OK 74331

**Saint Ann Assisted Living**

7501 West Britton Road Oklahoma City, OK 73132

405-721-0747

**Saint Ann Retirement Center, Inc.**

Operating Entity

7501 W. Britton Rd. Oklahoma City, OK 73132

**Saint Ann Retirement Center, Inc.**

Lessor Or Real Estate Owner

7501 W. Britton Rd. Oklahoma City, OK 73132

**Mulligan Michael J.**

Officer

2301 NW Expressway 300 Oklahoma City, OK 73112

Board Member of Saint Ann Retirement

Ctr. eff 8/3/2013

**Johnson David J.**

Officer

7501 NW Expressway Oklahoma City, OK 73132

Board Member of Saint Ann Retirement

Ctr. eff 8/3/2013

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

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**Coakley Paul S.** Officer  
7501 NW Expressway Oklahoma City, OK 73132 Board Member of Saint Ann Retirement  
Ctr. eff 8/3/2013  
.....

**Novak Rev. William** Officer  
7501 NW Expressway Oklahoma City, OK 73132 Board Member of Saint Ann Retirement  
Ctr. eff 8/3/2013  
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**Saint Simeons Episcopal Home**

3701 Martin Luther King Jr Blvd Tulsa, OK 74106 918-425-3583  
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**Saint Simeons Episcopal Home, Inc.** Operating Entity  
3701 Martin Luther King Jr. Blvd. Tulsa, OK 74106 100% RE & OP eff 09/01/2011  
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**Lyon, Jr. Robert B.** Officers Who Do Not Hold Stock  
427 S. Boston Ave. 1000 Tulsa, OK 74103  
.....

**Fick Lindsay Hurley** Officers Who Do Not Hold Stock  
3701 Martin Luther King Jr Blvd Tulsa, OK 74106 President/CEO eff 09/01/2011  
.....

**Murray Kevin** Officers Who Do Not Hold Stock  
1824 E 31st Place Tulsa, OK 74105 Treasurer  
.....

**Atkins & Atkins, P.C. Atkins Blake** Officers Who Do Not Hold Stock  
1406 Terrace Drive Tulsa, OK 74104 Secretary  
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**Sand Plum Assisted Living Community**

9999 East 121st Street South Bixby, OK 74008 918-369-7100  
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**Merritt Housing, Inc.** Stockholders/partners -- Not Officers  
6830 N.W. 63rd Street Bethany, OK 73008 1%  
.....

**Merritt David R.** Stockholders/partners -- Not Officers  
6830 N.W. 63rd Street Bethany, OK 73008 34%  
.....

**Merritt Border R.** Stockholders/partners -- Not Officers  
6830 N.W. 63rd Street Bethany, OK 73008 50%  
.....

**Parham Deann** Stockholders/partners -- Not Officers  
6830 N.W. 63rd Street Bethany, OK 73008 15%  
.....

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

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

**Bob And Vicki Tipton** Stockholders/partners -- Not Officers  
618 E. Canadian Vinita, OK 74301 50% each  
.....

**Santa Fe Residential Care Home, L.L.C.** Operating Entity  
618 E. Canadian Vinita, OK 74301  
.....

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**Sarahs Residential Living Home**

1571 East 53rd Street North Tulsa, OK 74126 918/951-2443  
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**Facilities Owned****Owner Name**

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

**Senior Star at Plantation House**

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

<b>Senior Star Management Company</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners -- Not Officers 100% of Senior Star Services, LLC eff 01-04-2012
<b>Thomas William F.</b> 1516 South Boston 301 Tulsa, OK 74419	Stockholders/partners Who Are Officers <5% of Gemini Partners, LLC & 50% of Senior Star Management Co.
<b>Thomas Robert D.</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners Who Are Officers <5% of Gemini Partners, LLC & 50% of Senior Star Management Co.
<b>GP Holdings, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Operating Entity OP Eff 01-04-2012 / 100% Real Estate
<b>Senior Star Services, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Contracted Management Management Co. eff 01-04-2012
<b>Gemini Partners, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners -- Not Officers 100% of GP Holdings eff 01-04-2012
<b>Rogers Anja</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP of Senior Star Management Co. eff 01-04-2012
<b>Dornblaser John D.</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP Senior Star Management Co Eff 01-04-2012
<b>Detrich Donald</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP & General Counsel, Senior Star Management Co.

**Senior Star at The Arbors**

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

<b>Senior Star Management Company</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners -- Not Officers Sole owner of Mnger Senior Star Services LLC eff 01/12/12
<b>Thomas William F.</b> 1516 South Boston 301 Tulsa, OK 74419	Stockholders/partners Who Are Officers 5%/Mger Gemini Part LLC, 50%, Press Sr Star-Mgt Co eff 09/23/11
<b>Thomas Robert D.</b> 1516 South Boston 301 Tulsa, OK 74119	Stockholders/partners Who Are Officers 5%/Mger Gemini Part LLC, 50%, Press Sr Star-Mgt Co eff 09/23/11
<b>GP Holdings, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Operating Entity eff 09/23/11
<b>Senior Star Services, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Contracted Management Eff 01/12/12

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

<b>Gemini Partners, LLC</b> 1516 South Boston 301 Tulsa, OK 74119	Lessor Or Real Estate Owner Sole owner OP/RE eff 09/23/11
<b>Rogers Anja</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP of Senior Star Management Co. eff 9/23/11
<b>Dornblaser John D.</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP of Senior Star Management Co. eff 09/23/2011
<b>Detrich Donald</b> 1516 South Boston 301 Tulsa, OK 74119	Officers Who Do Not Hold Stock Senior VP/Gral Counsel Senior Star Management Co. eff 09/23/11

**Sequoyah Residential Facility**

103 North Wheeler Sallisaw, OK 74955

918-775-7751

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

**Shady Pines**

1600 North D Street McAlester, OK 74501

918 423-2559

<b>Piatt Bill</b> P.O. Box 48 Mead, OK 73449	Officers Who Do Not Hold Stock Chairman
<b>Evans Alfred Milton</b> P.O. Box 48 Mead, OK 73449	Stockholders/partners Who Are Officers CEO 100%
<b>Duroy Chris</b> P.O. Box 48 Mead, OK 73449	Officers Who Do Not Hold Stock Member
<b>F&amp;E Enterprises</b> PO Box 48 Mead, OK 73449	Lessor Or Real Estate Owner
<b>Southern Oklahoma Treatment Services, Inc</b> 1600 N. D. Street McAlester, OK 74501	Operating Entity

**Shepherd Manor Residential Care, Inc.**

2410 Sunset Drive El Reno, OK 73036

405-262-2440

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

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

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**Shiloh Manor**

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

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**Shiloh Manor, Inc.** Operating Entity  
8528 S. W. 74th Oklahoma City, OK 73169

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**Julian Lance** Stockholders/partners Who Are Officers  
370 S. Meadow Lane Mustang, OK 73064 50% President EFF 01/05/2013

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**Julian Tina** Stockholders/partners Who Are Officers  
370 S. Meadow Lane Mustang, OK 73064 50% Secretary/ Treasurer EFF  
01/05/2013

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**Show Inc.**

425 W. Wells Blvd. Sapulpa, OK 74066 918 224-7214

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**Beil Collette** Officers Who Do Not Hold Stock  
425 W. Wells Blvd. Sapulpa, OK 74066 Executive Director

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**Butler Margaret** Officers Who Do Not Hold Stock  
1450 S. Newport Tulsa, OK 74120 President

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**Ellis Randy** Officers Who Do Not Hold Stock  
15795 S. 87th Tulsa, OK 74066 Vice-President

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**Bundrick Charles** Officers Who Do Not Hold Stock  
121 Lee Circle Sapulpa, OK 74066 Treasurer

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**Janowiak Sandy** Officers Who Do Not Hold Stock  
6289 Rockwood N Cr Sapulpa, OK 74066 Secretary

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**Show Inc.** Operating Entity  
425 W. Wells Blvd Sapulpa, OK 74066 OP/RE

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**Sommerset Assisted Living Residence, LLC**

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

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**Sommerset Assisted Living Residence, L. L. C.** Operating Entity  
1601 S. W. 119th Oklahoma City, OK 73170

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**Bailey Connie** Stockholders/partners Who Are Officers  
2604 Ricks Trail Edmond, OK 50% VP

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**Dunn J.D.** Stockholders/partners Who Are Officers  
1402 Rosedale Ardmore, OK 73401 25% Pres.

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**Dunn Ida** Stockholders/partners Who Are Officers  
1402 Rosedale Ardmore, OK 73401 25% Sec.

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**Southern Plains Alzheimers Special Care Center**

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

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**Erwin Jerry L.** Stockholders/partners -- Not Officers  
29417 NW 11th Ave. Ridgefield, WA 98642 75% of Man. eff 03/09/12, 23.5% OP eff.  
12-10-12.

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**Jerry Erwin Associates, Inc. DBA JEA Senior Living** Contracted Management  
1211 NE 99th Street 1800 Vancouver, WA 98682 eff 03/09/12

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

<b>Erwin W. Cody</b> 12115 NE 99th Street 1800 Vancouver, WA 98682	Stockholders/partners -- Not Officers 25% of Mnger eff 03/09/12, 23.5% OP eff. 12-10-12
<b>Tulsa OK Care Group, LLC</b> 12115 NE 99th Street #1800 Vancouver, WA 98682	Operating Entity eff. 12-10-12
<b>Sooner Acquisition Group, LLC</b> 12115 NE 99th Street #1800 Vancouver, WA 98682	Stockholders/partners -- Not Officers 100% of Tulsa OK Care Group eff. 12-10-12
<b>Little Fish FamilyTrust U/T/A</b> 220 NW Oregon Avenue 201 Bend, OR 97701	Stockholders/partners -- Not Officers 24.5% of Sooner Acq. Group eff. 12-10-12
<b>Clifford B. Curry &amp; Helen Delight Stone</b> 220 NW Oregon Avenue 201 Bend, OR 97701	Trustee Little Fish Fam.Trust, eff. 12-10-12

**Spanish Cove Housing Authority**

11 Palm Avenue Yukon, OK 73099

405-354-1901

<b>Spanish Cove Housing Authority</b> 11 Palm Yukon, OK 73099	Operating Entity
<b>Taylor Larry</b> 112 Snowmass Dr. Yukon, OK 73099	Trustee
<b>Hill Darrell</b> 12 E. Janice #101 Yukon, OK 73099	Officers Who Do Not Hold Stock Chairman
<b>Blose Don</b> 4612 Deer Creek Ct. Yukon, OK 73099	Officers Who Do Not Hold Stock Trustee - Executive Administrator eff 05/04/2012
<b>Privott Dolores</b> 1 Cypress #104 Yukon, OK 73099	Trustee
<b>Yanda Donna</b> 1500 Vandament Yukon, OK 73099	Trustee Trustee eff 05/04/2012
<b>Rickner Dr. Kyle</b> 1205 Health Center Pkway Yukon, OK 73099	Trustee Trustee eff 05/04/2012
<b>Drumeller Clarence</b> 1503 Cornwell 204 Yukon, OK 73099	Trustee Trustee eff 05/04/2012
<b>Holt Tim</b> 1148 Kingsway Ave Yukon, OK 73099	Trustee Trustee 05/04/2012

**St. Katharine Drexel Retirement Center**

301 West Wade El Reno, OK 73036

405-262-2920

<b>Johnson David J.</b> 7501 NW Expressway Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Sec/Treasure
<b>St. Katharine Drexel Retirement Center, Inc.</b> 208 S. Evans El Reno, OK 73036	Operating Entity
<b>Eaton David</b> 117 S. Rock Island El Reno, OK 73036	Officers Who Do Not Hold Stock Board Member

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

<b>Dyer Sean</b> 810 S. Macomb El Reno, OK 73036	Officers Who Do Not Hold Stock Board Member
<b>Mason Mark</b> 208 S. Evans El Reno, OK 73036	Officers Who Do Not Hold Stock Board Member eff 11-17-2011
<b>Coakley Paul S.</b> 7501 NW Expressway Oklahoma City, OK 73132	Officers Who Do Not Hold Stock President eff 11-17-2011

**Sterling House of Ada**

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

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

**Sterling House of Bartlesville North**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers less than 1% stock
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec. VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.

**Sterling House of Bartlesville South**

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

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Assisted Living Properties, Inc.</b> 450 N. Sunnyslope Road 300 Brookfield, WI 53005	Operating Entity
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Exec. VP/Chief AO, Less than 1% - effective 02/11/2013
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Alterra Healthcare Corporation</b> 6737 W. Washington St. 2300 Milwaukee, WI 53214	Contracted Management
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.

**Sterling House of Bethany**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Contracted Management
<b>Assisted Living Properties, Inc.</b> 450 N. Sunnyslope Road 300 Brookfield, WI 53005	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Director
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers less than 1% of OP, Exec. VP/Chief AO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary
<b>JER/NHP Senior Living Acquisition, LLC</b> 10350 Ormsby Park Place 300 Louisville, KY 40223	Lessor Or Real Estate Owner 100% RE

**Sterling House of Broken Arrow**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
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**Facilities Owned****Owner Name**

<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Director
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Exec. VP/Chief Admn. Officer
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec. VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO EFF 2/20/13
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.
<b>JER/NHP Senior Living Acquisition, LLC</b> 10350 Ormsby Park Place 300 Louisville, KY 40223	Lessor Or Real Estate Owner 100% RE

**Sterling House of Chickasha**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Officer who owns less that 1%
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec. VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director

**Sterling House of Claremore**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Less than 1% stock

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

<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Secretary
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.

**Sterling House of Durant**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity 100% RE eff12/13/10
<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200 Westlake Villag, CA 91361	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Director of OP/RE eff 02/07/2011
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Less than 1%
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.
<b>Emeritus Corporation</b> 3131 Elliott Avenue 500 Seattle, OK 98121	Court Appointed Receiver

**Sterling House of Edmond**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock CO President/CFO/Director OP/RE eff 02/07/2011
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Director of OP/RE eff 02/07/2011
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. VP/Chief AO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas OP/RE eff 02/07/2011

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

<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.
<b>BKD Sterling House of Edmond, LLC</b> 6737 W. Washingto St. 2300 Milwuukee, WI 53214	Lessor Or Real Estate Owner Eff date 02/07/2011 Owned 100% by Brookdale Senior Liv Comm; inc

**Sterling House of Edmond Santa Fe**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Director
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers 1% of Brookdale Senior Living Com, Inc.
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.

**Sterling House of Enid**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock CO President/CFO/Director OP/RE eff 02/07/2011
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner end date 02/07/2011
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director of OP/RE eff 02/07/2011
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Exec. VP/Chief AO
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas OP/RE eff 02/07/2011

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

<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.

**Sterling House of Midwest City**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock CO President/CFO/Director OP/RE eff 02/07/2011
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Director of OP/RE eff 04/02/2013
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Less than 1%
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec VP & Treas OP/RE eff 02/07/2011
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Secretary OP/RE eff 02/07/2011
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.
<b>BKD Sterling House of Midwest City LLC</b> 6737 W. Washington St 2300 Milwaukee, WI 53214	Lessor Or Real Estate Owner Eff date 02/07/2011 Owned 100% by Brookdale Senior Liv Comm; inc

**Sterling House of Norman**

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

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity 100% RE eff 12/13/10
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Director
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Less than 1%
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec. VP & Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Secretary

**Facilities Owned****Owner Name****Hoaglund Eric W.**

6737 West Washington Street Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Assistant Secretary Brookdale Senior  
Living Communities, Inc.**Sterling House of Oklahoma City North**

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

**Alterra Healthcare Corporation Ohlendorf Mark W.**

6737 W. Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
CO President/CFO/Director OP/RE eff  
02/07/2011**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Richardson Bryan D.**

111 Westwood Place 400 Brentwood, TN 37027

Stockholders/partners Who Are Officers  
Less than 1% effective 01/31/2013**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec VP & Treas OP/RE eff 02/07/2011**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
CEO-Director-eff 02-20-2013**Hoaglund Eric W.**

6737 West Washington Street Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Assistant Secretary Brookdale Senior  
Living Communities, Inc.**BKD Sterling House of Oklahoma City North LLC**

6737 W. Washington St 2300 Milwaukee, WI 53214

Lessor Or Real Estate Owner  
Eff date 02/07/2011 Owned 100% by  
Brookdale Senior Liv Comm, inc**Sterling House of Oklahoma City South**

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

**Alterra Healthcare Corporation Ohlendorf Mark W.**

6737 W. Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
CO President/CFO/Director OP/RE eff  
02/07/2011**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
Director of OP/RE eff 04/02/2013**Richardson Bryan D.**

111 Westwood Place 400 Brentwood, TN 37027

Stockholders/partners Who Are Officers  
Less than 1%**Rijos John P.**

330 North Wabash Avenue 1400 Chicago, IL 60611

Officers Who Do Not Hold Stock  
CO President/COO/Director OP/RE eff  
02/07/2011**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec VP & Treas OP/RE eff 02/07/2011**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
CEO 04-02-13**Hoaglund Eric W.**

6737 West Washington Street Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Assistant Secretary Brookdale Senior  
Living Communities, Inc.**BKD Sterling House of Oklahoma City South, LLC**

6737 W. Washingto St. 2300 Milwaukee, WI 53214

Lessor Or Real Estate Owner  
Eff date 02/07/2011 Owned 100% by  
Brookdale Senior Liv Comm, inc

**Facilities Owned****Owner Name****Sterling House of Oklahoma City West**

7535 West Hefner Road Oklahoma City, OK 73162

405-773-8300

**Alterra Healthcare Corporation Ohlendorf Mark W.**

6737 W. Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock

President/CFO/Director

**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Richardson Bryan D.**

111 Westwood Place 400 Brentwood, TN 37027

Stockholders/partners Who Are Officers

Less than 1%

**AHC Sterling House of Oklahoma City West, LLC**

6737 West Washington Street 2300 Milwaukee, WI 53214

Lessor Or Real Estate Owner

eff. 12-01-06

**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock

Exec. VP&amp;Treas.

**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock

Exec. V.P. / Secretary

**Hoaglund Eric W.**

6737 West Washington Street Milwaukee, WI 53214

Officers Who Do Not Hold Stock

Assistant Secretary Brookdale Senior

Living Communities, Inc.

**Sterling House of Owasso**

12807 East 86th Place North Owasso, OK 74055

918/272-0202

**Alterra Healthcare Corporation Ohlendorf Mark W.**

6737 W. Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock

President/CFO/Director

**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Health Care Reit, Inc.**

One Sea Gate 1500 Toledo, OH 43604

Lessor Or Real Estate Owner

**Richardson Bryan D.**

111 Westwood Place 400 Brentwood, TN 37027

Officers Who Do Not Hold Stock

Exec. VP/Chief Admin. Officer

**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock

Exec. VP&amp;Treas.

**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock

CEO

**Sterling House of Shawnee**

3947 North Kickapoo Shawnee, OK 74804

405-275-7747

**Alterra Healthcare Corporation Ohlendorf Mark W.**

6737 W. Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock

President/CFO/Director

**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**Health Care Reit, Inc.**

One Sea Gate 1500 Toledo, OH 43604

Lessor Or Real Estate Owner

**Sheriff Willie E.**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock

Director

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

<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Officers Who Do Not Hold Stock Executive VP & Chief Adm Officer eff 10/19/2011
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO - 04/04/13

**Sterling House of Stillwater**

1616 East McElroy Road Stillwater, OK 74075 405-624-1616

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
<b>Health Care Reit, Inc.</b> One Sea Gate 1500 Toledo, OH 43604	Lessor Or Real Estate Owner
<b>Sheriff Willie E.</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO-Director
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers less than 1%
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock Exec. V.P. / Secretary

**Sterling House of Tulsa South**

8231 South Mingo Road Tulsa, OK 74133 918-461-1100

<b>Alterra Healthcare Corporation Ohlendorf Mark W.</b> 6737 W. Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock President/CFO/Director
<b>Brookdale Senior Living Communities, Inc.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Operating Entity
	Lessor Or Real Estate Owner
<b>Richardson Bryan D.</b> 111 Westwood Place 400 Brentwood, TN 37027	Stockholders/partners Who Are Officers Less than 1%
<b>Ferge Kristin A.</b> 6737 West Washington Street 2300 Milwaukee, WI 53214	Officers Who Do Not Hold Stock Exec.VP&Treas.
<b>Smith T. Andrew</b> 111 Westwood Place 200 Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee, WI 53214	Officers Who Do Not Hold Stock Assistant Secretary Brookdale Senior Living Communities, Inc.

**Facilities Owned****Owner Name****LTC-K2 Limited Partnership**

22917 Pacific Coast Hwy 350 Malibu, CA 90265

Lessor Or Real Estate Owner

**Sterling House of Weatherford**

800 Gartrell Place Weatherford, OK 73096

580-772-6600

**Alterra Healthcare Corporation Ohlendorf Mark W.**

6737 W. Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
President/CFO/Director**Brookdale Senior Living Communities, Inc.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Operating Entity

**LTC Properties, Inc. LTC Properties, Inc.**

31365 Oak Creek Dr. 200 Westlake Villag, CA 91361

Lessor Or Real Estate Owner

**LTC Properties, Inc. Dimitriadis Andre C.**

300 Esplanade Drive 1860 Oxnard, CA

Officers Who Do Not Hold Stock  
CEO/real estate**Richardson Bryan D.**

111 Westwood Place 400 Brentwood, TN 37027

Officer  
less than 1% stock**Ferge Kristin A.**

6737 West Washington Street 2300 Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Exec.VP&Treas.**Smith T. Andrew**

111 Westwood Place 200 Brentwood, TN 37027

Officers Who Do Not Hold Stock  
CEO-Director**Hoaglund Eric W.**

6737 West Washington Street Milwaukee, WI 53214

Officers Who Do Not Hold Stock  
Assistant Secretary Brookdale Senior  
Living Communities, Inc.**Sugar Mountain Retreat, Inc.**

25376 South Welling Road Welling, OK 74471

918-456-1010

**McIntosh Davetta**

26403 S. 581 Rd. Welling, OK 74471

Stockholders/partners Who Are Officers  
50.01% of Sugar Mt Rt, CEO eff  
09-24-2012**Sugar Mountain Retreat, Inc.**

25396 S. 581 Welling, OK 74471

Operating Entity

**McIntosh Family Limited Partnership**

27753 S. Welling Rd. Welling, OK 74471

Lessor Or Real Estate Owner  
Real Estate**Davis Denise**

25114 South Welling Road Welling, OK 74471

Stockholders/partners -- Not Officers  
16% McIntosh Family Limited  
Partnership**Nofire Tahlina**

13480 Cherokee Street Oologah, OK 74053

Stockholders/partners -- Not Officers  
5.33 McIntosh Family Limited  
Partnership**Nofire April**

20675 West Petit Bay Road Parkhill, OK 74451

Stockholders/partners -- Not Officers  
5.33% McIntosh Family Limited  
Partnership**Nofire John**

24304 East 831 Road Welling, OK 74471

Stockholders/partners -- Not Officers  
5.34% McIntosh Family Limited  
Partnership**Ketcher Letawna**

26402 South Welling Road Welling, OK 74471

Stockholders/partners -- Not Officers  
5.97% McIntosh Family Limited  
Partnership

**Facilities Owned****Owner Name****Ketcher Autumn**

25502 South 581 Road Welling, OK 74471

Stockholders/partners -- Not Officers

5.97% McIntosh Family Limited

Partnership

**McIntosh Zachariah**

25502 South 581 Road Welling, OK 74471

Stockholders/partners -- Not Officers

5.96% McIntosh Family Limited

Partnership

**Sunbeam Emergency Shelter for Seniors**

609 Northwest 20th Street Oklahoma City, OK 73103

405/528-7721

**Sunbeam Family Services, Inc.**

P.O. Box 61237 Okla. City, OK 73103

Operating Entity

**Sunbeam Family Services, Inc.**

P.O. Box 61237 Okla. City, OK 73103

Operating Entity

eff. 3/3/15

**Taylor Marnie**

,

Officers Who Do Not Hold Stock

VP END 11/19/12 (Secretary EFF

11/19/12)

**loftis david**

3623 NW 36th Oklahoma city, OK 73142

Officers Who Do Not Hold Stock

Vice-President EFF 11/19/2012

**Ray Joe**

9520 N. May Oklahoma City, OK 73120

Officers Who Do Not Hold Stock

Treasurer EFF 11/19/2012

**Ray Joe**

9520 N. May Oklahoma City, OK 73120

Officers Who Do Not Hold Stock

President eff 3/3/15

**Carl Ginny Bass**

825 N. E. 13th Oklahoma City, OK 73104

Officers Who Do Not Hold Stock

President EFF 11/19/2012

**Davis Larry**

P.O. Box 675 Oklahoma, OK 73101

Officers Who Do Not Hold Stock

President-Elect

**Starling Sally**

1506 Camden Way Oklahoma City, OK 73116

Officers Who Do Not Hold Stock

Secretary eff 3/3/15

**Ramkumar Priya**

401 N. Harvey Oklahoma City, OK 73102

Officers Who Do Not Hold Stock

Treasurer-eff 3/3/15

**Ahpeaton Aimee**

701 NW 16 st Oklahoma City, OK 73103

Member

**Gary Allison**

7608 N. Harvey Ave Oklahoma City, OK 73116

Member

**Berry Dianna**

420 West Main St. 110 Oklahoma City, OK 73102

Member

**Bross Leslie**

1924 S. Coltrane Edmond, OK 73013

Member

**Cain Bernest**

201 Edgemere St Oklahoma City, OK 73118

Member

**Sunshine Adult Day Services**

945 Tenth S.E. Ardmore, OK 73401

580-226-3385

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

<b>Youderian Ryan</b> 4308 Kings Road Ardmore, OK 73401	Officers Who Do Not Hold Stock Treasurer, ended. 06/18/2012
<b>Farabough Gary</b> 820 Wood-N-Creek Ardmore, OK 73401	Officers Who Do Not Hold Stock BOD
<b>Whitaker Robert</b> 1003 McLish Ardmore, OK 73401	Officers Who Do Not Hold Stock Vice President, eff. 06/18/2012
<b>Hale Danny</b> 1721 Oriole Court Norman, OK 73071	Officers Who Do Not Hold Stock President, ended 06/18/2012
<b>Rahhal Bill</b> 100 E. St. S.W. 200 Ardmore, OK 73401	Officers Who Do Not Hold Stock BOD
<b>Johnson Neil</b> P.O.Box 369 Ardmore, OK 73402	Officers Who Do Not Hold Stock BOD
<b>Sunshine Industries, Inc.</b> 500 Park S.E. Ardmore, OK 73401	Operating Entity OP/RE
<b>Hicks Todd</b> 19261 Stratford Road Overbrook, KS 73453-7514	Officers Who Do Not Hold Stock President, eff. 06/18/2012
<b>Verner Nathan</b> 301 W. Main 400 Ardmore, OK 73401	Officers Who Do Not Hold Stock Treasurer, eff. 06/18/2012
<b>Williams Troy</b> 1408 Sunny Lane Ardmore, OK 73401	Officers Who Do Not Hold Stock BOD start 06/2011
<b>Bynum Allen</b> 4605 Mill Creek Dr. Ardmore, OK 73401	Officers Who Do Not Hold Stock BOD
<b>Nease Stacy</b> 2003 Yorktown Court Ardmore, OK 73401	Officers Who Do Not Hold Stock BOD
<b>Callender Scott</b> 1704 Southern Hills Ardmore, OK 73401	Officers Who Do Not Hold Stock BOD
<b>Chapman-Morris Belinda</b> 1233 Cardinal Road Lone Grove, OK 73443	Officers Who Do Not Hold Stock Board of Directors eff 03/28/2014

**Sunshine Industries**

500 Park SE Ardmore, OK 73401

580-226-1444

<b>Sunshine Industries, Inc. Adult Day Services</b> 500 Park St. SE Ardmore, OK 73402	Operating Entity 100%
<b>Walker Melissa</b> 1110 S. Meadow Dr. Ardmore, OK 73401	Officers Who Do Not Hold Stock Exec. Director
<b>Johnson Lorene</b> P.O. Box 272 Springer, OK 73458	Officers Who Do Not Hold Stock Asst. Admin

**Tamarack Retirement Center**

1224 E. Tamarack Road Altus, OK 73521

580-379-6988

<b>JCMH Health Care Corporation</b> P. O. Box 8190 Altus, OK 73521	Operating Entity 100%
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**Facilities Owned****Owner Name**

<b>Davidson Nancy</b> 1200 E. Pecan Altus, OK 73521	Officers Who Do Not Hold Stock S/ Treasurer
<b>King Jimmy</b> 1200 E. Pecan Altus, OK 73521	Officers Who Do Not Hold Stock Vice President
<b>Wilson William G.</b> 1200 E. Pecan Altus, OK 73521	Officers Who Do Not Hold Stock President

**Tealridge Assisted Living**

2200 NE 140th Edmond, OK 73013 405-604-5433

<b>McWhirter Jim V.</b> 3201 Wakefield Ln Choctaw, OK 73020	Stockholders/partners -- Not Officers JVM Tealridge, L.P. eff 12/20/10
<b>McWhirter Lisa Jo</b> 3201 Wakefield Ln Choctaw, OK 73020	Stockholders/partners -- Not Officers JVM Tealridge, L.P. eff 12/20/10
<b>MOC Assisted Living, LLC</b> 2200 NE 140th Edmond, OK 73013	Operating Entity eff 12/20/2010
<b>JVM Tealridge, L.P.</b> 3101 Tinker Diagonal Del City, OK 73115	Stockholders/partners -- Not Officers 75% eff 12/20/10
<b>Oklahoma Christian Investment Corp</b> 2501 E. Mmorial OKC, OK 73134	Stockholders/partners -- Not Officers 25% eff 12/20/10

**The Arbors Assisted Living Center**

4502 West Randolph Enid, OK 73703 580-242-4500

<b>SeniorServe, L.L.C.</b> 108 Sara Drive Enid, OK 73703	Operating Entity
<b>Brinley Betty</b> 108 Sara Drive Enid, OK 73703	Stockholders/partners -- Not Officers 51% OP/RE
<b>Brinley Dwain</b> 108 Sara Drive Enid, OK 73703	Stockholders/partners -- Not Officers 49% OP/RE

**The Brentwood Senior Living**

6920 West Lee Lawton, OK 73505 580-536-4848

<b>Lawton Oklahoma Senior Living, LP</b> 3452 East Foothill Blvd 200 Pasadena, CA 91107	Operating Entity 99% OP eff 07-16-2014
<b>Grandtag Madison Realty, LLC</b> 3452 East Foothill Blvd 200 ,	Stockholders/partners -- Not Officers 1% OP eff 07-16-2014
<b>Arrow Senior Living Lawton, LLC</b> 3333-9 Rue Royale St. Charles, MO 63301	Manager 100% manager eff 07-17-2014
<b>Harris Stephanie</b> 3333-9 Rue Royale St Charles, MO 63301	Member 100% sole member of Turnaround Solutions
<b>Turnaround Solutions</b> 3333-9 Rue Royale St Charles, MO 63301	Manager 100% of Arrow Senior Living Lawton, LLC eff 07-17-2014

**Facilities Owned****Owner Name****Burdette Forbes**

3452 East Foothill Blvd 200 Pasadena, CA 91107

Managing Member

Managing Director-eff 07-17-2014

**The Brookfield, Inc.**

915 East 16th Street Claremore, OK 74017

918-343-3850

**Ronald L. Lessley Revocable Trust**

P.O. Box 1023 Claremore, OK 74017

Stockholders/partners -- Not Officers

50% OP/RE

**Brett L. Lessley Revocable Trust**

PO Box 1023 Claremore, OK 74017

Stockholders/partners -- Not Officers

50% OP/RE

**The Brookfield, Inc.**

915 E. 16th Street Claremore, OK 74017

Operating Entity

**AL&L Properties, L.L.C.**

915 E. 16th Street Claremore, OK 74017

Lessor Or Real Estate Owner

eff 9/1/14

**Lessley Meredith A.**

P.O. Box 1023 Claremore, OK 74018

Beneficiary

Ronald L. Lessley Revocable Trust eff  
9-21-14**Lessley Brett L.**

P.O. Box 1023 Claremore, OK 74018

Trustee

Pres. of OP, Mgr. RE, Brett L. Lessley  
Rev Trust eff 9-21-14**Lessley Ronald L**

P.O. Box 1023 Claremore, OK 74018

Trustee

VP of OP, Mbr. RE, Benef. of BLLRT,  
RLLRTrust eff 9-21-14**The Chateau**

6302 Southwest Lee Boulevard Lawton, OK 73505

580/536-6800

**Ghosn Sam**

2401 NW 68 Street Lawton, OK 73505

Stockholders/partners Who Are Officers

100% OP/RE

**Ghosn Senior, LLC**

2401 Northwest 68th Lawton, OK 73505

Lessor Or Real Estate Owner

eff. 05-01-2009

**The Chateau of Lawton, Inc.**

6302 Southwest Lee Boulevard Lawton, OK 73505

Operating Entity

eff. 05-01-2009

**The Colonial House of Pryor, LLC**

901 Colonial Drive Pryor, OK 74301

918/373-1386

**Fleak Brett**

901 Colonial Drive Pryor, OK 74361

Stockholders/partners Who Are Officers

50% OP

**Brett & Carmela Fleak**

PO Box 1426 Pryor, OK 74362

Lessor Or Real Estate Owner

eff.2004

**Fleak Carmela**

PO Box 1426 Pryor, OK 74362

Stockholders/partners Who Are Officers

50% OP

**The Colonial House of Pryor, LLC**

901 Colonial Drive Pryor, OK 74361

Operating Entity

eff 1-1-08

**The Commons**

301 S. Oakwood Rd. Enid, OK 73706

580/237-6164

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

<b>United Methodist Home Of Enid, Inc.</b> 301 S. Oakwood Rd. Enid, OK 73703	Operating Entity
<b>Muegge Bonnie</b> RR 2 Box 1 Lamont, OK 74643	Officers Who Do Not Hold Stock 0% President Board of Trustees
<b>Wilson Owen</b> 114 E. Broadway Enid, OK 73701	Officers Who Do Not Hold Stock Vice President of OP/RE
<b>Hawkins Lon</b> 201 E. 11th Cherokee, OK	Officers Who Do Not Hold Stock Board Member
<b>Chace Jeff</b> 7516 NW 132nd Okla. City, OK 73142	Officers Who Do Not Hold Stock Board Member
<b>Brownlee Stanley</b> 3509 N. Lake Lane Enid, OK 73703	Officers Who Do Not Hold Stock Treas Board of Trustees OP eff 07/27/11
<b>Milacek Alan</b> 5605 West Wood Road Waukomis, OK	Officers Who Do Not Hold Stock Board Member
<b>Miller Mary</b> 1512 Oak Hill Circle Enid, OK	Officers Who Do Not Hold Stock Board Member
<b>United Methodist Continuum of Care Community of Enid, Inc.</b> 301 S. Oakwood Rd. Enid, OK 73703	Lessor Or Real Estate Owner
<b>Miller Kristi</b> 1002 Lisa Lane Enid,, OK 73703	Officers Who Do Not Hold Stock Sec Board of Trustees OP eff 07/27/11
<b>Junk Bill</b> 4201 Classen Boulevard Okla. City, OK	Officers Who Do Not Hold Stock Board Member
<b>Meier Joe</b> RR1, Box 81 Hitchcock, OK 73744	Stockholders/partners -- Not Officers Board Member of OP/RE
<b>Jensen Sue</b> 602 N. 11th Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Russell David (Dr.)</b> 2113 Wilshire Dr. Enid, OK 73703	Officers Who Do Not Hold Stock Board Member
<b>Sheets Tom</b> 2514 B. Heritage Trail Enid, OK 73703	Officers Who Do Not Hold Stock Board Member
<b>Schmidt Jerry</b> 7217 Breckenridge Rd. Enid, OK 73701	Officers Who Do Not Hold Stock Board Member
<b>Dodson Donna (Rev)</b> 301 S. Oakwood Rd. Enid, OK 73703	Officers Who Do Not Hold Stock Board Member
<b>Mitchell Randy(Rev)</b> P.O. Box 3707 Enid, OK 73702	Officers Who Do Not Hold Stock Board Member

**The Fountains at Canterbury**

1402 Northwest 122nd Street Oklahoma City, OK 405-751-3600  
73114

<b>Freshwater David J.</b> 2020 West Rudasill Road Tucson, AZ 85704	Stockholders/partners Who Are Officers 50% mem. Watermark Services IV, LLC, payroll entity
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**Facilities Owned****Owner Name**

<b>c/o Arcapita, Inc. Fountains Canterbury SL, LLC</b> 75 Fourteenth Street, 24th Floor Atlanta, GA 30309	Operating Entity eff.7-1-05 RE/eff. 05-01-10 sole OP
<b>Fountains (Pool V), LLC</b> 75 Fourteenth Street 24th Floor Atlanta, GA 30309	Stockholders/partners -- Not Officers sole member OP/RE
<b>Casey Michael</b> 75 Fourteen Street 24th Floor Atlanta, GA 30309	Officers Who Do Not Hold Stock VP/Sec of each entity
<b>Fountains Senior Living Holdings, LLC</b> 75 Fourteenth Street 24th Floor Atlanta, GA 30309	Stockholders/partners -- Not Officers sole member of Fountains (Pool V), LLC
<b>US Senior Living Investments, LLC</b> 75 Fourteenth Street 24th Floor Atlanta, GA 30309	Stockholders/partners -- Not Officers sole mem. of Fountains Senior Living Holdings, LLC
<b>GSS (US Senior Living Investments) Inc.</b> 114 West 47th Street New York, NY 10036	Stockholders/partners -- Not Officers sole mem. of US Senior Living Investments, LLC
<b>Watermark Retirement Communities, Inc.</b> 2020 West Rudasill Road Tucson, AZ 85704	Contracted Management manag entity eff.05-01-10/ 50% mem. Watermark Services IV, LLC
<b>Barnes David Noble</b> 2020 West Rudasill Road Tucson, AZ 85704	Stockholders/partners Who Are Officers 50% of Watermark Retirement Communities, Inc.
<b>Watermark Services IV, LLC</b> 2020 West Rudasill Road Tucson, AZ 58704	Employment Tax Entity
<b>Tan Martin</b> 9 Raffles Place, Level 44 Republic Plaza Singapore, 048619	Officers Who Do Not Hold Stock President/Treas of each entity EFF 11/13/2013

**The Gardens at Rivermont**

750 Canadian Trails Drive Norman, OK 73072 405-360-6056

<b>Buchanan Tim &amp; Gail</b> 345 N. Riverview Suite 610 Wichita, KS 67203	Stockholders/partners Who Are Officers 100% of manager
<b>Buchanan Timothy J.</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 45% of LSP, LLC
<b>Legend Senior Living , LLC</b> 8415 E. 21 Street North 110 Wichita, KS 67206	Contracted Management 84% of Drymen, LLC
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 45% of LSP, LLC
<b>Healthcare Reit, Inc.</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 88% of Jupiter Landlord, LLC
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 100% of OP EFF 10/09/2013
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 20% Jupiter Tenant, LLC
<b>Drymen, LLC</b> 8415 E. 21st St. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 80% of Jupiter Tenant, LLC / 12% Jupiter Landlord, LLC

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

<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 16% of Drymen, LLC EFF 10/09/2013
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% Member of SDR-CLL,LLC Stephen D. Russel Trustee EFF10/9/2013
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% Member of SDR-CLL,LLC Cathy L. LaytonTrustee EFF10/9/2013
<b>Jupiter Landlord,LLC</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 100% of RE EFF 10/09/2013
<b>800 Canadian Trails Drive,LLC</b> 4500 Dorr St. Toledo, OH 43615	Lessor Or Real Estate Owner EFF 10/09/2013
<b>Canadian Trails ILF ALF,LLC</b> 8115 E. 21st 100 Wichita, KS 67206	Operating Entity EFF 10/09/2013

**The Health Center at Concordia**

7707 W. Britton Road Okla. City, OK 73132 405/720-7200

<b>Campbell John</b> 141 North Eberhart Road Butler, PA 16001	Officers Who Do Not Hold Stock President
<b>Lippert John</b> 6407 Avondale Drive Okla. City, OK 73116	Officers Who Do Not Hold Stock President EFF 01-28-2015
<b>Lanahan Michael B.</b> 222 West Las Colinas Blvd. 2100 Irving, TX 75039	Managing Member Greystone Development Company, LLC
<b>Steinhoff, Jr. Paul F.</b> 222 West Las Colinas Blvd. 2100 Irving, TX 75039	Managing Member Greystone Development Company, LLC
<b>Kastens Robert H.</b> 15404 Essex Court Edmond, OK 73013	Officers Who Do Not Hold Stock Secretary
<b>Endicott Jim</b> 2008 Wickshire Circle Edmond, OK 73034	Officers Who Do Not Hold Stock Treasurer
<b>Lutheran Senior Citizens, Inc.</b> 7707 W. Britton Road OKC, OK 73132	Operating Entity eff 08-31-11
<b>Namken Robert</b> 300 Crown Colony Road Edmond, Ok 73034	Officers Who Do Not Hold Stock Assistant Treasurer
<b>Naney Raymond</b> 2212 Whitbourne Place Oklahoma City, OK 73170	Officers Who Do Not Hold Stock Chaplain
<b>Greystone Partners, II, LP</b> 222 W. Las Colinas Blvd. 2100 Irving, TX 75039	100% GDC, LLC eff 8-31-11
<b>Andrews Mark</b> 222 W. Las Colinas Blvd 2100 Irving, TX 75039	Managing Member Greystone Development Company, LLC
<b>Spooner John</b> 222 W. Las Colinas Blvd 2100 Irving, TX 75039	Managing Member Greystone Development Company, LLC
<b>Seaman David</b> 4104 NW 146th St. Oklahoma City, OK 73134	Officers Who Do Not Hold Stock Vice-President EFF 01-28-2015

**Facilities Owned****Owner Name****Kamman Rev. Harold**

7707 W Britton Road Apt 2201 Oklahoma City, OK 73132

Officers Who Do Not Hold Stock

Parliamentarian EFF 01-28-2015

**The Heaven House**

3420 Treadwell Drive Oklahoma City, OK 73112

405-850-1007

**Timmerman Diane Cooper**

1804 Drakestone Nichols Hills, OK 73120

Operating Entity

100% real estate TDG, LLC

**The D Group, LLC**

7100 Classen Blvd. Oklahoma City, OK 73116

Lessor Or Real Estate Owner

100%

**The Heaven House Elmwood**

3141 Elmwood Oklahoma City, OK 73116

405-850-1007

**Timmerman Diane Cooper**

1804 Drakestone Nichols Hills, OK 73120

Stockholders/partners -- Not Officers

100% Heaven House, LLC; 33.3 -The D Group, LLC

**The D Group, LLC**

7100 Classen Blvd. Oklahoma City, OK 73116

Lessor Or Real Estate Owner

**Cooper David**

2600 Somerset Oklahoma City, OK 73116

Stockholders/partners -- Not Officers

33.3% TD Group, LLC

**Cooper Dick**

2613 Elmhurst Oklahoma City, OK 73120

Stockholders/partners -- Not Officers

33.3% TD Group, LLC

**The Heaven House, LLC**

3420 Treadwell Drive Oklahoma City, OK 73112

Operating Entity

**The Heaven House LLC, St. Clair**

4613 St. Clair Oklahoma City, OK 73112

405 850-1007

**Timmerman Diane Cooper**

1804 Drakestone Nichols Hills, OK 73120

Stockholders/partners -- Not Officers

100% Heaven House, LLC/ 33.3% -The D Group, LLC

**The D Group, LLC**

7100 Classen Blvd. Oklahoma City, OK 73116

Lessor Or Real Estate Owner

**Cooper David**

2600 Somerset Oklahoma City, OK 73116

Stockholders/partners -- Not Officers

33.3 -The D Group, LLC

**The Heaven House, LLC**

3420 Treadwell Drive Oklahoma City, OK 73112

Operating Entity

**Cooper Richard L**

2613 Elmhurst Oklahoma City, OK 73116

Stockholders/partners -- Not Officers

33.3 -The D Group, LLC

**The Homestead of Owasso**

14701 East 86th Street North Owasso, OK 74055

918-376-2226

**Midwest Homestead of Owasso, LLC**

3715 SW 29th Street Topeka, KS 66614

Lessor Or Real Estate Owner

eff 02/20/2014

**Klausman Jim**

4425 SW Storybrook Drive Topeka, KS 66610

Stockholders/partners Who Are Officers

50% Pres, OP &amp; RE 20% Mgr.

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

<b>Eaton, III Floyd C.</b> 6446 S. Pointe Drive Auburn, KS 66402	Stockholders/partners Who Are Officers 20% Mgr. VP 50% OP/RE eff. 07/30/12
<b>Midwest Homestead of Owasso Operations, LLC</b> 3715 SW 29th Street Topeka, KS 66614	Operating Entity eff 02/09/2012
<b>Midwest Health, Inc.</b> 3715 SW 29th Street Topeka, KS 66614	Contracted Management eff 02/09/2012
<b>Klausman James B.</b> 2112 SW Westridge Dr Topeka, KS 66614	Stockholders/partners Who Are Officers 20% Mgr. Sec
<b>Perkin Joseph</b> 13862 Goodman Street Overlans Park, KS 66222	Stockholders/partners -- Not Officers 10% Mgr.
<b>Tryon Michael D.</b> 4506 NW 50th Topeka, KS 66618	Stockholders/partners Who Are Officers 10% Mgr. Treas
<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn, KS 66402	Stockholders/partners -- Not Officers 50% VP, OP & 20% Mgr. eff 07/30/12

**The Legend at Jeffersons Garden**

15401 North Penn Edmond, OK 73013

405-715-1717

<b>Buchanan Timothy J.</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners Who Are Officers 45% of LSP,LLC/50% CEO of LSL,LLC EFF 09/26/2013
<b>Legend Senior Living , LLC</b> 8415 E. 21 Street North 110 Wichita, KS 67206	Contracted Management Manager EFF 09/26/2013
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 45% of LSP,LLC/50% of LSL,LLC EFF 09/26/2013
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 84% of Drymen, LLC EFF 09/26/2013
<b>Healthcare Reit, Inc.</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 88% of Jupiter Landlord,LLC
<b>Pennsylvania ALF, LLC</b> 8415 E. 21st. St. 100 Witchita, KS 67206	Operating Entity OP EFF 09/26/2013
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 100% of OP EFF 09/26/2013
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 20% of Jupiter Tenant, LLC
<b>Chapman George</b>	Officers Who Do Not Hold Stock CEO of HCRI Tucson Properties/ Healthcare Reit Inc.
<b>Drymen, LLC</b> 8415 E. 21st St. 100 Wichita, KS 67206	Stockholders/partners -- Not Officers 80% of Jupiter Tenant, LLC / 12% Jupiter Landlord,LLC
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 16% of Drymen, LLC EFF 09/26/2013

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

<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% Member of SDR-CLL,LLC Stephen D. Russel Trustee EFF09/26/13
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota, FL 34236	Stockholders/partners -- Not Officers 50% Member of SDR-CLL,LLC Cathy L. LaytonTrustee EFF09/26/13
<b>15401 North Pennsylvania Ave.,LLC</b> 8415 E. 21st St. 100 Witchita, KS 67206	Lessor Or Real Estate Owner RE EFF 09/26/2013
<b>Jupiter Landlord,LLC</b> 4500 Dorr St. Toledo, OH 43615	100% of RE EFF 09/26/2013

**The Mansion at Waterford**

6110 North Penn Avenue Oklahoma City, OK 73112 405/848-1817

<b>Milestone Retirement Communities, LLC</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Contracted Management
<b>The Mansion Operations, LLC</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Operating Entity effective June 29, 2012
<b>Ventas Mansion at Waterford, LLC</b> 111 South Wacker Drive 4800 Chicago, IL 60606	Lessor Or Real Estate Owner
<b>Vancouver Investments, CMPE, LLC</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 100% The Mansions Operations, LLC
<b>Dendy Paul</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 33.3 Mgr Vancouver Inv. CMPE, LLC & 28.33% Milestone Retire. Com
<b>Wiesner Mark</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 33.3% Member Vancouver Inv. CMPE, LLC & 28.3% Milestone Ret. Com
<b>Anderson Donald</b> 13115 NE 4th Street Vancouver, WA 98684	Stockholders/partners -- Not Officers 33.3% Member Vancouver Inv. CMPE, LLC & 28.3% Milestone Ret. Com
<b>Dooley Patrick</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 10% Milestone Retirement Communities, LLC
<b>Branch Angelo</b> 13115 NE 4th Street 120 Vancouver, WA 98684	Stockholders/partners -- Not Officers 5% Milestone Retirement Communities, LLC

**The Neighborhoods at Baptist Village of Ada**

3501 Oakridge Drive Ada, OK 74820 580 332-6004

<b>Pierce William M.</b> 3800 N. May Oklahoma City, OK 73112	Stockholders/partners Who Are Officers Pres of OP eff 9/21/12
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Oklahoma City, OK 73112	Operating Entity eff. 1-24-13
<b>Unruh Jerry D.</b> 3800 N. May Oklahoma City, OK 73112	Stockholders/partners Who Are Officers Senior VP of OP eff 9/21/12
<b>Eshelman Donald "Corky"</b> 3800 N. May Ave. Okla. City, OK 73112	Stockholders/partners Who Are Officers VP, Mktg & Development of OP eff 9/21/12

## Facilities Owned

### Owner Name

<b>Hadley Kay L.</b> 3800 N. May Ave. Okla. City, OK 73112	Stockholders/partners Who Are Officers Corp. Secretary of OP eff 9/21/12
<b>Mills Kenneth D.</b> 3800 North May Avenue Okla. City, OK 73112	Stockholders/partners Who Are Officers CFO of OP eff 9/21/12
<b>Thomas Steve</b> 3800 N. May Ave. Oklahoma City, OK 73112	Stockholders/partners Who Are Officers VP of OP eff 9/21/12

## The Neighborhoods at Baptist Village of Broken Arrow

2801 North Birch Broken Arrow, OK 74012 918-355-0099

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

## The Parke Assisted Living

7821 East 76th Street Tulsa, OK 74133 918-249-1262

<b>The Parke Assisted Living, L. L. C.</b> 2202 E. 49th St. 310 Tulsa, OK 74105	Operating Entity
<b>East Donald A.</b> 2202 E. 49th St. 310 Tulsa, OK 74105	Stockholders/partners -- Not Officers 33% OP/RE
<b>Davis Terry L.</b> 2202 E. 49th St. 350 Tulsa, OK 74105	Stockholders/partners -- Not Officers 33% OP/RE
<b>St. Clair Ron</b> 2202 E. 49th St. 310 Tulsa, OK 74105	Stockholders/partners -- Not Officers 33% OP/RE

## The Renaissance of Ponca City

2616 Turner Road Ponca City, OK 74604 580-765-5900

<b>Renaissance Partners at Ponca City, LLC</b> 74 East Long Lake Road Bloomfield Hill, MI 48304-2380	Operating Entity Operating Entity Effective 1-1-08
<b>ZZ Irrevocable Trust</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 24% LP Real Est/24%Mem RH-O LLC
<b>Alan S. Funk Declaration of Trust</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 10% RealEst/10%RH-O LLC/

**Facilities Owned**

**Owner Name**

<b>The Keith J. Pomeroy Trust</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 24.09% RE, 24.09% OP eff 01/2011
<b>Stutz Jonah L.</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 23.91%RE, 23.91 RE,
<b>Funk Alan S.</b> 5480 Corporate Drive 230 Troy, MI 48098	Trustee Trustee & Benef. of Alan S Funk DeclTrust
<b>Pomeroy Keith J.</b> 5480 Corporate drive 230 Troy, MI 48098	Officers Who Do Not Hold Stock Trustee ZZ IrrvTrst & Keith J Pomeroy Trust/Chair-Pom Inv Corp/
<b>Zamarripa Leo</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Francesca</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Paulina</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Vasco</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary, ZZ Irrevocable Trust
<b>Renaissance Holdings-Oklahoma, LLC</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 100% Member of Renaissance Partners
<b>Grace Management, Inc</b> 6225 42nd Ave North Minneapolis, MN 55422	Contracted Management Managment Entity eff 10-15-2009
<b>Grace Mari Jo</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers 49% Grace Management 10-15-2009
<b>Grace Eugene W.</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers 51% Grace Management 10-15-2009
<b>Boedigheuner Jody</b> 6225 42nd Ave Minneapolis, MN	Officers Who Do Not Hold Stock Secretary Grace Management 10-15-2009
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 17.50 of RE/18% of OP eff 01/04/2011
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties
<b>Pomeroy Marc</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 1% & mgr-member of Lyle Properties & Trustee of Zoey-Lyle Trust
<b>Enid Barden Trust</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties
<b>Barden Enid</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Trustee of Enid Barden Trust and Zoey Lyle Irrevocable Trust

**Facilities Owned****Owner Name****Zamarripa Zoey**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
Beneficiary of Zoey Lyle Irrevocable  
Trust 12/4/85 & 7/14/95**The Renaissance of Stillwater-Assisted Living**

1400 East McElroy Stillwater, OK 74075

405-743-4900

**Renaissance Partners at Stillwater, LLC**

5480 Corporate Drive 230 Troy, MI 48090

Operating Entity  
Operating Entity Effective 1-1-08**Renaissance Property at Stillwater, LP**

5480 Corporate Drive 230 Troy, MI 48098

Lessor Or Real Estate Owner  
100% RE**Renaissance Property GP, Inc.**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
50% of Renaissance Property at  
Stillwater, LP (RE)**ZZ Irrevocable Trust**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
24% Limited Partner**Alan S. Funk Declaration of Trust**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
10% Limited Partner**The Keith J. Pomeroy Trust**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
24.09% Limited Partner**Stutz Jonah L.**

5480 Corporate Drive 230 Troy, MI 48098

Vice President  
23.91% Limited Partner**Funk Alan S.**

5480 Corporate Drive 230 Troy, MI 48098

Trustee  
Trustee & Benef. of Alan S Funk  
DeclTrust. President**Pomeroy Keith J.**

5480 Corporate drive 230 Troy, MI 48098

Officers Who Do Not Hold Stock  
Trustee ZZ IrrvTrst & Keith J Pomeroy  
Trust/Chair Pom Inv Corp/**Zamarripa Leo**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
Beneficiary, ZZ Irrevocable Trust**Zamarripa Francesca**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
Beneficiary, ZZ Irrevocable Trust**Zamarripa Paulina**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
Beneficiary, ZZ Irrevocable Trust**Zamarripa Vasco**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
Beneficiary, ZZ Irrevocable Trust**Renaissance Holdings-Oklahoma, LLC**

5480 Corporate Drive 230 Troy, MI 48098

Stockholders/partners -- Not Officers  
100% Member Renaissance Partners at  
Stillwater, LLC (OP)**Grace Management, Inc**

6225 42nd Ave North Minneapolis, MN 55422

Contracted Management  
Managment Entity eff 10-15-2009**Grace Mari Jo**

6225 42nd Ave Minneapolis, MN 55422

Stockholders/partners Who Are Officers  
49% Grace Management 10-15-2009**Grace Eugene W.**

6225 42nd Ave Minneapolis, MN 55422

Stockholders/partners Who Are Officers  
51% Grace Management 10-15-2009

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

<b>Boedigheuner Jody</b> 6225 42nd Ave Minneapolis, MN	Officers Who Do Not Hold Stock Secretary Grace Management 10-15-2009
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 17.50% Limited Partner
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties
<b>Pomeroy Marc</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Sole Shar100% Ren Prop GP,Mgr Memb Lyle Prop,Trustee Zoey Lyle
<b>Enid Barden Trust</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties
<b>Barden Enid</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Trustee of Enid Braden Trust & Zoey Lyle Irrevocable Trusts
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary of the Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95

**The Renaissance of Stillwater-Memory Care**

1450 East McElroy Stillwater, OK 74075

405-743-4900

<b>Renaissance Partners at Stillwater, LLC</b> 5480 Corporate Drive 230 Troy, MI 48090	Operating Entity Operating Entity Effective 1-1-08
<b>Renaissance Property at Stillwater, LP</b> 5480 Corporate Drive 230 Troy, MI 48098	Lessor Or Real Estate Owner 100% of RE
<b>Renaissance Property GP, Inc.</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 50% and GP of Renaissance Property at Stillwater, LP
<b>ZZ Irrevocable Trust</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 24% LP Real Est/24%Mem RH-O LLC
<b>Alan S. Funk Declaration of Trust</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 10% RealEst/10%RH-O LLC/
<b>The Keith J. Pomeroy Trust</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 24.09% RE, 24.09% OP eff 01/2011
<b>Stutz Jonah L.</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 23.91%RE, 23.91 RE,
<b>Funk Alan S.</b> 5480 Corporate Drive 230 Troy, MI 48098	Trustee Trustee & Benef. of Alan S Funk DeclTrust
<b>Pomeroy Keith J.</b> 5480 Corporate drive 230 Troy, MI 48098	Trustee Trustee ZZ IrrvTrst & Keith J Pomeroy Trust/Chair Pom Inv Corp/

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

<b>Zamarripa Leo</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Francesca</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Paulina</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Vasco</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary, ZZ Irrevocable Trust
<b>Keith J. Pomeroy Estate</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary, ZZ Irrev Trust & KeithJPom Trust
<b>Renaissance Holdings-Oklahoma, LLC</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 100% Member of Renaissance Partners
<b>Grace Management, Inc</b> 6225 42nd Ave North Minneapolis, MN 55422	Contracted Management Managment Entity eff 10-15-2009
<b>Grace Mari Jo</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers 49% Grace Management, Exec. VP 7/8/14
<b>Grace Eugene W.</b> 6225 42nd Ave Minneapolis, MN 55422	Stockholders/partners Who Are Officers 51% Grace Management , President eff 07/8/14
<b>Boedigheuner Jody</b> 6225 42nd Ave Minneapolis, MN	Officers Who Do Not Hold Stock Secretary, Grace Management 10-15-2009
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 17.5% RE& 18% OP Eff 01/2011
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties
<b>Pomeroy Marc</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 100% of Ren. Prop GP, Mgr Memb Lyle Prop; Trustee of Zoey Lyle
<b>Enid Barden Trust</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties
<b>Barden Enid</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Trustee of Enid Barden Trust and Zoey Lyle Irrevocable Trust
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230 Troy, MI 48098	Stockholders/partners -- Not Officers Beneficiary of Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95

**The Suites at Elmbrook, Inc.**

1711 9th Avenue Northwest Ardmore, OK 73401

580-223-3100

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

<b>Coble Tom C.</b> 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 65% of Elmbrook Properties, Inc. & President
<b>Jackson Don N.</b> 1908 12th Ave NW Ardmore, OK 73401	Stockholders/partners -- Not Officers 35% of Elmbrook Properties, Inc.
<b>Elmbrook Properties, Inc.</b> 1908 12th Avenue, N W E Ardmore, OK 73401	Lessor Or Real Estate Owner 100% OP/RE
<b>The Suites at Elmbrook, Inc.</b> 1711 9th Ave. NW Ardmore, OK 73401	Operating Entity

**The Van Buren House Of Mc Alester Regional Health Center**

1500 East Van Buren McAlester, OK 74501 918-426-5600

<b>McAlester Regional Health Center Authority</b> 1500 E. Van Buren Dr. McAlester, OK 74501	Operating Entity
<b>Smith Weldon</b> 537 East Adams McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Bland Cara</b> 601 Nelson Lane McAlester, OK 74501	Officers Who Do Not Hold Stock Chairman Eff 07/24/2012
<b>Dixon, MD Ray</b> 22 Crooked Oak McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Donathan Charlotte</b> 1114 Circle Drive McAlester, OK 74501	Officers Who Do Not Hold Stock Secretary Eff 07/24/2012
<b>Washington Anthony</b> 2008 Cardinal Lane McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>McBride Evans</b> P.O. Box 948 McAlester, OK 74501	Officers Who Do Not Hold Stock Vice-Chairman eff 07/24/2013
<b>Crawley, D.O. Chad</b> P.O. Box 908 McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Million Bradley</b> South 14th Street McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Milton MD. L.M.</b> P.O. Box 908 McAlester, OK 74502	Officers Who Do Not Hold Stock Member
<b>Lewis Don</b> 2605 Hardy Springs Road McAlester, OK 74501	Officers Who Do Not Hold Stock Member
<b>Keith David</b> One Clark Bass Blvd McAlester, OK 74501	Officers Who Do Not Hold Stock CEO eff 07/24/2012

**The Villages at Southern Hills**

5721 S Lewis Ave. Tulsa, OK 74105 918-447-6447

<b>Taylor John F.</b> 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers RE/OP/Management start 07/21/2011
<b>Pierce Paula</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Officers Who Do Not Hold Stock Authorized Officer

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

<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management John F. Taylor Manager start 07/21/2011
<b>Tulsa SHP Realty, LLC</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Lessor Or Real Estate Owner John F. Taylor Manager start 07/21/2011
<b>South Lewis SH Opco, LLC</b> 1500 Waters Ridge Dr Lewisville, TX 75057	Operating Entity John F. Taylor Manager start 07/21/2011

**The Willows**

301 Melville Drive Pauls Valley, OK 73075 405-238-4414

<b>Pauls Valley General Hospital Foundation, Inc.</b> PO Box 368 Pauls Valley, OK 73075	Lessor Or Real Estate Owner
<b>Pauls Valley Hospital Authority</b> P.O. Box 368 Pauls Valley, OK 73075	Operating Entity
<b>Alfred Gary</b> PO Box 778 Pauls Valley, OK 73075	Member eff 01/14/2015
<b>Rushing Jocelyn</b> PO Box 778 Pauls Valley, OK 73075	Member eff 01/14/2015
<b>Grimmett Patrick</b> PO Box 778 Pauls Valley, OK 73075	Member eff 01/14/2015
<b>Parrish Michael</b> PO Box 778 Pauls Valley, Ok 73075	Member eff 01/14/2015
<b>Jacobson Lorin</b> PO Box 778 Pauls Valley, OK 73075	Member eff 01/14/2015
<b>Dolan John</b> PO Box 368 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock CEO, Pauls Valley General Hospital eff 01/14/2015

**Timberwood Assisted Living & Memory Care**

5020 Southeast 44th Street Oklahoma City, OK 73135 405-619-0079

<b>WC-Timberwood LLC</b> 2 Wisconsin Circle 540 Chevy Chase, MD 20815	Lessor Or Real Estate Owner
<b>DeLuca Jon A.</b> 111 E. Wacker Drive 2200 Chicago, IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Kaplan William B.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Frumm Jerrold H.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Levy Stephen J.</b> 111 E. Wacker Dr. 2200 Chicago, IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>K&amp;K Lifestyle Associates, LLC</b> 111 East Wacker Drive 2200 Chicago, IL 60601	Stockholders/partners -- Not Officers 66% Member of Senior Lifestyle Holding Company, LLC eff 11/1/14

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

<b>NorthStar Realty Healthcare, LLC (NRH, LLC)</b> 2 Bethesda Metro Center 1300 Bethesda, MD 20814	Stockholders/partners -- Not Officers 100% Healthcare Holdings-T, LLC
<b>NRFC Healthcare Holding Company, LLC</b> 3990 Park Ave New York, NY 10022	Stockholders/partners -- Not Officers 100% of Northstar Realty Healthcare, LLC
<b>NorthStar Realty Finance Corp (NRF, Corp)-publicly traded</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 100% NRFC Helathcare Holding Company, LLC
<b>Hamamoto David</b> 399 Park Avenue 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers Chairman/CEO NRF, Corp eff 03-01-2015
<b>SLN Manager West, LLC</b> 303 East Wacker Dr. 2400 Chicago, IL 60601	Contracted Management eff 11/01/2014
<b>Senior Lifestyle Management Holdings, LLC</b> 303 E. Wacker Drive 2400 Chicago, IL 60601	Stockholders/partners -- Not Officers 100% Mbr. of SLN Manager West, LLC eff 11/1/14
<b>Senior Lifestyle Holding Company, LLC</b> 111 E. Wacker Drive 2200 Chicago, IL 60601	Stockholders/partners -- Not Officers 100% Mbr. of Senior Lifestyle Mgmt. Holdings, LLC eff 11/1/14
<b>WBK 2012 Trust U/A/D 12/14/2012</b> Attn: John Heuberger, 203 W. LaSalle Street 1900 Chicago, IL 60601	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBMK Limited Partnership</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBK Trust dated 11/20/2012</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>Healthcare Holdings-T, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 100% of HC-SLC Owner JV, LLC & Healthcare CAM2-T, LLC
<b>Hannaway Judith</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Officers Who Do Not Hold Stock Director of Northstar Finance Corp
<b>HC-SLC Operator JV, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 98% of WC-Timberwood OPS, LLC
<b>Healthcare CAM2-T, LLC</b> 399 Park Avenue, 18th Floor New York City, OK 10022	Stockholders/partners -- Not Officers 100% HC-SLC Operator JV, LLC
<b>North Mohawk, LP</b> 303 East Wacker Drive 2400 Chicago, IL 60601	Stockholders/partners -- Not Officers 4% Senior Lifestyle Holding Company, LLC
<b>WC-Timberwood OPS, LLC</b> 303 East Wacker Drive 2400 Chicago, IL 60601	Operating Entity OP eff 03/01/2015

**Touchmark at Coffee Creek**

2801 Shortgrass Road Edmond, OK 73003 405-340-1975

**Touchmark at Coffee Creek, LLC** Operating Entity

2801 Shortgrass Rd Edmond, OK 73003

**Billig Joseph A.** Stockholders/partners -- Not Officers  
.14% OP, .57% Touchmark, LLC & Mgmt.

9224 S.W. Fir Grove Portland, OR 97225

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

<b>Moe Thomas J.</b> 19120 SW Murphy Court Aloha, OR 97007	Stockholders/partners Who Are Officers .14% OP, President & .95% TM, LLC & TMLC; Inc.
<b>Touchmark Living Center, Inc.</b> 5150 SW Griffith Drive Beaverton, OR 97005	Contracted Management Mgr., OP eff 5/2013
<b>Touchmark, LLC</b> 5150 SW Griffith Drive Beaverton, OR 97005	Stockholders/partners -- Not Officers 99.72% OP, eff 5/2013
<b>Colleen &amp; Werner G. Nistler, Jr. Family Trust</b> 5150 SW Griffith Drive Beaverton, OR 97005	Stockholders/partners -- Not Officers 18.65% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>DWELLM TRUST ONE (GT)</b> 5150 SW Griffith Drive Beaverton, OR 97005	Stockholders/partners -- Not Officers 19.24% Member, Touchmark, LLC eff. 7/8/14
<b>Nistler, Jr. Werner</b> 5150 SW Griffith Drive Beaverton, OR 97005	Officers Who Do Not Hold Stock CEO of TM, LLC & TMLC, Inc., Trustee of DMTO(GT) & DMTT(IDGT)
<b>Nistler Steve W.</b> 7691 Highway 12W Helena, MT 59601	Stockholders/partners -- Not Officers 4.84% Touchmark, LLC & Mgmt.
<b>Pryor Brian E</b> 16360 SW Marcile Lane Beaverton, OR 97007	Stockholders/partners -- Not Officers .95% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Bair Jeffrey P.</b> 4511 S. Magnolia Spokane, WA 99223	Stockholders/partners -- Not Officers .57% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Breuer Marcus P.</b> 2475 SW Timberline Drive Portland, OR 97225	Officers Who Do Not Hold Stock CFO & .95% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Nistler Colleen T.</b> 5150 SW Griffith Drive Beaverton, OR 97005	Officers Who Do Not Hold Stock Sec. of TM, LLC & TMLC, Inc., Trustee of DMTO(GT) & DMTT (IDGT)
<b>Biel Thomas L.</b> 1160 NW Constellation Drive Bend, OR 97701	Stockholders/partners -- Not Officers .95% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Spelman Thomas G.</b> 5150 SW Griffith Drive Beaverton, OR 97005	Officers Who Do Not Hold Stock Treasurer of Touchmark, LLC & Touchmark Living Centers, Inc.
<b>DWELLM TRUST TWO (IDGT)</b> 5150 SW Griffith Drive Beaverton, OR 97005	Stockholders/partners -- Not Officers 52.34% Touchmark, LLC & 71.57% Touchmark Living Centers, Inc.

**Town Village Assisted Living**

13000 N. May Avenue Oklahoma City, OK 73120 405-297-9600

<b>CHP Town Village OK Owner, LLC</b> 450 South Orange Avenue 1200 Orlando, FL 32801-3336	Lessor Or Real Estate Owner 100% RE Eff 08/29/2013
<b>CHP Town Village OK Tenant Corp.</b> 450 South Orange Avenue 1200 Orlando, OK 32801-3336	Operating Entity OP eff 08/29/2013
<b>Integrated Senior Living, LLC</b> 3110 West Southlake, Blvd 120 Southlake, TX 76092	Contracted Management Manager eff 08/29/2013
<b>CHP SL Owner Holding I, LLC</b> 450 South Orange Ave 1200 Orlando, FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP Town Village OK Owner

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

<b>CHP Partners, LP</b> 450 South Orange Ave 1200 Orlando, FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP SL Owner Holding I, LLC
<b>CHP GP, LLC</b> 450 South Orange Ave 1200 Orlando, FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP Partners, LP
<b>CNL Healthcare Properties, Inc.</b> 450 South Orange Ave 1200 Orlando, FL 32801	Stockholders/partners -- Not Officers 100% of CHP GP, LLC & CHP TRS Holding, Inc.
<b>CHP TRS Holding, Inc.</b> 450 South Orange Ave 1200 Orlando, FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP Town Village OK Tenant Corp.
<b>Greer Holly</b> 450 South Orange Ave 1200 Orlando, FL 32801-3336	Stockholders/partners Who Are Officers Director of CHP Town Village OK Tenant Corp.
<b>Johnson Joseph</b> 450 South Orange Ave 1200 Orlando, FL 32801-3336	Stockholders/partners Who Are Officers Director of CHP Town Village OK Tenant Corp.
<b>Bracco Tracey</b> 450 South Orange Ave 1200 Orlando, FL 32801-3336	Officers Who Do Not Hold Stock VP of CHP Town Village OK Tenant Corp.
<b>Duarte Ixchell</b> 450 South Orange Ave 1200 Orlando, FL 32801-3336	Officers Who Do Not Hold Stock Sr VP of CHP Town Village OK Tenant Corp.
<b>Simmons Richard</b> 3110 West Southlake Blvd 120 Southlake, TX 76092	Stockholders/partners -- Not Officers 50% of Integrated Senior Living, LLC
<b>Spaulding Craig</b> 3110 West Southlake Blvd 120 Southlake, TX 76092	Stockholders/partners -- Not Officers 50% of Integrated Senior Living, LLC

**Trusted Kare**

5709 S. 66th East Avenue Tulsa, OK 74145 918-902-9472

<b>Adonai Properties LLC</b> 7083 W. 191st St. Mounds, OK 74047	Lessor Or Real Estate Owner Mary McNeill
<b>McNeill Mary</b> 5709 S. 66th East Ave Mounds, OK 74047	Stockholders/partners Who Are Officers 100% of Trusted Kare, LLC
<b>Trusted Kare, LLC</b> 5709 South 66th East Ave Tulsa, OK 74145	Operating Entity OP

**Tulsa Jewish Retirement Community And Health Care Center**

2025 East 71st Street Tulsa, OK 74136 918-496-8333

<b>The Tulsa Jewish Community Retirement And Health Care Center, In</b> 2025 East 71st Street Tulsa, OK 74136	Operating Entity
<b>Jakubovitz James M.</b> 2025 E. 71st Tulsa, OK 74136	Officers Who Do Not Hold Stock Exec. Director

**University Village Retirement Community**

8555 South Lewis Avenue Tulsa, OK 74137 918-299-2661

<b>Fail Blake N.</b> 1013 Long Prairie Rd # 104 Flower Mound, TX 75022	Managing Member RE 38% OP, 38% Managmnt 51% start 07/21/2011
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**Facilities Owned****Owner Name**

<b>University Village Lifestyles, LLC</b> 1127 E. 33rd Place Tulsa, OK 74105	Lessor Or Real Estate Owner start 07/29/2011
<b>Gawey Matthew R.</b> 1127 E. 33rd Place Tulsa, OK 74105	Managing Member RE 38%/OP 38%/Mngmnt 49% start 07/21/2011
<b>Roberts Keith A.</b> 8555 S. Lewis Ave Tulsa, OK 74137	Stockholders/partners -- Not Officers RE 23%/OP 24% start 07/21/2011
<b>University Village Retirement Community, LLC</b> 8555 S. Lewis Ave Tulsa, OK 74137	Operating Entity start 07/21/2011
<b>Triad Aspen Partners, LLC</b> 8555 S. Lewis Ave Tulsa, OK 74137	Contracted Management start 07/21/2011

**Valir PACE Foundation**

721 N. W. 6th Street Oklahoma City, OK 73102      405 609-3600

<b>Jiles J. Max</b> P.O. Box 592 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 33% of ABBE Rehab &Medical Services,LLC
<b>OHara Dirk</b> 1126 Rambling Oaks Dr. Norman, OK 73072	Stockholders/partners -- Not Officers 100% of OHara Investments, LLC
<b>Jiles Jon P.</b> 1825 E. 15th Tulsa, OK 74104	Stockholders/partners -- Not Officers 33% of ABBE Rehab &Medical Services,LLC/100%-Senior Comfort Corp
<b>Senior Comfort Corp.</b> 1825 East 15th Street Tulsa, OK 74104	Stockholders/partners -- Not Officers 34.90% of Valir Health, LLC
<b>Kittco, LLC</b> 2080 Verona Way Edmond, OK 73034	Stockholders/partners -- Not Officers 7.77% of Valir Health, LLC
<b>Bill Sanders COTA/L, PC</b> 12533 Southwest 12th Yukon, OK 73099	Stockholders/partners -- Not Officers 9% Valir Health,LLC
<b>Physical Therapy Excellence, P.C.</b> 825 North Broadway 400 Okla. City, OK 73112	Stockholders/partners -- Not Officers 8% of Valir Health, LLC
<b>Wakeley Kitt</b> 2808 Verpma Wau Edmond, OK 73034	Stockholders/partners -- Not Officers 33% of ABBE Rehab &Medical Services,LLC/100%-Kittco,LLC
<b>Bunnag Sihichoti</b> 825 North Broadway 400 Edmond, OK 73034	Stockholders/partners -- Not Officers 100% of Physical Therapy Excellence, PC
<b>OHara Investments, LLC</b> 3100 Meadow Ave Norman, OK 73072	Stockholders/partners -- Not Officers 7% Valir Health,LLC
<b>Valir Real Estate, LLC</b>	Lessor Or Real Estate Owner
<b>Valir Health, LLC</b> 700 N.W. 7th St Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 95%of RE/100% of OP
<b>Physical Medicine Rehabilitation Associates, P.C.</b>	Stockholders/partners -- Not Officers 5% of RE

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

<b>ABBE Rehab &amp; Medical Services,LLC</b>	Stockholders/partners -- Not Officers 33.33% of Valir Health, LLC
<b>Sanders Bill</b>	Stockholders/partners -- Not Officers 100% of Bill Sanders Cota/L, PC
<b>Self Dr. Kristi</b>	Stockholders/partners -- Not Officers 50% of Physical Medicine Rehab Assoc, PC
<b>Washburn Dr. Tonya</b>	Stockholders/partners -- Not Officers 50% of Physical Medicine Rehab Assoc, PC
<b>Valir Pace Foundation</b>	Operating Entity

**Van Buren House Assisted Living**

1500 East Van Buren McAlester, OK 74501 918 426-5600

<b>McAlester Regional Health Center Authority</b>	Operating Entity eff 1/7/15
1500 E. Van Buren Dr. McAlester, OK 74501	

**Veterans Acres**

2911 North Grand Enid, OK 73701 580/242-3811

<b>202 Haley, Inc.</b>	Operating Entity
2609 East Elm Enid, OK 73701	
<b>Morris Keith</b>	Stockholders/partners Who Are Officers 100%
2609 East Elm Enid, OK 73701	

**Veterans Harbor**

4100 North Newport Avenue Oklahoma City, OK 73112 405-943-2273

<b>Hav-Tap, Inc.</b>	Operating Entity
4100 Newport Ave. Oklahoma City, OK 73112	
<b>Tackett Robert L.</b>	Stockholders/partners Who Are Officers 50% OP/RE
2308 NW 45 Place Okla. City, OK 73112	
<b>Tackett Rebecca D.</b>	Stockholders/partners Who Are Officers 50% OP/RE
2308 NW 45 Place Okla. City, OK 73112	
<b>Tackett Investments LLC</b>	Lessor Or Real Estate Owner
2308 NW 45 Pl. Okla. City, OK 73112	

**Via Christi Village Ponca City, Inc.**

1601 Academy Road Ponca City, OK 74604 580-762-0927

<b>Hopkins Carolyn</b>	Officers Who Do Not Hold Stock Board Member
3 Burr Oak Ponca City, OK 74604	
<b>Coyle Evelyn</b>	Officers Who Do Not Hold Stock Board Member
109 N. Jenkins St. Tonkawa, OK 74653	
<b>Jones Lana</b>	Officers Who Do Not Hold Stock Board Member
2220 Cardinal Road Ponca City, OK 74653	

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

<b>Lockwood Don</b> 2706 Mockingbird Ponca City, OK 74604	Officers Who Do Not Hold Stock Board Member
<b>Thissen Sister Marie</b> 3700 East Lincoln Wichita, KS 67218	Officers Who Do Not Hold Stock Board Member
<b>Brune Walt</b> 38 Hillcrest Drive Ponca City, OK 74604	Officers Who Do Not Hold Stock Board Member
<b>Hatten Erik</b> 2622 West Central Avenue 100 Wichita, KS 67203	Officers Who Do Not Hold Stock Advisory Board Member Nonvoting
<b>Via Christi Village Ponca City, Inc.</b> 1601 Academy Road Ponca City, OK 74604	Operating Entity OP/RE
<b>McDonald Sister Arlys</b> 3700 E. Lincoln Wichita, KS 67218	Officers Who Do Not Hold Stock Board Member 07/08/2011
<b>McConnell Karen</b> 1601 Academy Road Ponca City, OK 74604	Officers Who Do Not Hold Stock CEO eff 07/08/211
<b>Walther Janet</b> 1601 Academy 337 Ponca City, OK 74604	Officers Who Do Not Hold Stock Advisory Board Member Nonvoting
<b>Parsons J.B.</b> 2704 Summerfield Ponca City, OK 74604	Officers Who Do Not Hold Stock Board Member
<b>Wright Berniece</b> 1601 Academy Rd 109 Ponca City, OK 74604	Officers Who Do Not Hold Stock Advisory Board Mem eff 9-26-2012
<b>Slater Bill</b> 2622 W Central Avenue 100 Wichita, KS 67203	Officers Who Do Not Hold Stock Board mem eff 02-27-2014
<b>Haynes Greg</b> 2622 West Central Ave 100 Wichita, KS 67203	Officers Who Do Not Hold Stock Advisory Board mem eff 02-27-2014

**Victorian Estates**

1129 Cameo Drive Yukon, OK 73099

405-350-1055

<b>Southwest Health Care Management, Inc.</b> 9813 S. Penn Okla. City, OK 73159	Contracted Management
<b>Victorian Estates, L. L. C.</b> 9813 S. Penn Oklahoma City, OK 73159	Operating Entity
<b>Davis Gary</b> 20 N. Broadway Okc, OK	Stockholders/partners -- Not Officers 6.5% non-active member
<b>Hall, Jr. James</b> 20 N. Broadway Okc, Ok	Stockholders/partners -- Not Officers 3% - deceased
<b>Hamilton Morse Judy</b> 20 N. Broadway Okc, Ok	Stockholders/partners -- Not Officers 2% non-active member
<b>Denver McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 29.50% OP/ 60% MGR EFF 8/7/2013
<b>Linda McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 29.50% OP EFF 8/7/2013

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

<b>Arlena Dunbar Revocable Trust</b> 5413 N.W. 107th Okla. City, OK 73162	Stockholders/partners -- Not Officers 29.50% OP/40% MGR EFF 8/7/2013
<b>Pennington Amy</b> 4108 Opus Ct. Flower Mound, TX 75022	Trustee Benef of LM McCormick Rev Trust & DMcCormick Rev Trust
<b>Petrone Alison</b> 2433 Glenoak Dr. Norman, OK 73071	Trustee Benef of LM McCormick Rev Trust & DMcCormick Rev Trust
<b>Jones Joshua</b> 8594 D East 133 Holdenville, OK 74850	Trustee Benef of LM McCormick Rev Trust & DMcCormick Rev Trust
<b>Jones Tanner</b> 8594 D East 133 Holdenville, OK 74850	Trustee Benef of LM McCormick Rev Trust & DMcCormick Rev Trust
<b>Dunbar William</b> 5413 NW 107th Okla. City, OK 73159	Trustee Beneficiary of Arlena Dunbar Revocable Trust eff 8/7/2013
<b>Nard Charlotte</b> 3913 Spyglass Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust eff 8/7/2013
<b>Dunbar Teresa</b> 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust eff 8/7/2013

**Village at Oakwood**

817 Southwest 59th Street Oklahoma City, OK 73109 405-605-6353

<b>Village at Oakwood, L.L.C.</b> 23130 Lauren Lane Edmond, OK 73003	Operating Entity RE/OP
<b>Horizon Bank</b> PO Box 447 Waverly, NE 68462	Stockholders/partners -- Not Officers 99.99% Owner of Village at Oakwood, L.L.C.
<b>Latimer Janet</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank President & CEO
<b>OHare James</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank SVP
<b>Stenson Jennifer</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank VP Cashier
<b>Krause Susan</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank VP
<b>Argo Darrell Scott</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank AVP
<b>McGowan Marlene</b> PO Box 447 Waverly, NE 68462	Officers Who Do Not Hold Stock Horizon Bank Branch Officer
<b>VAO Service Provider, L.L.C.</b> 23130 Lauren Lane Edmond, OK 73025	Contracted Management
<b>Shavers Gary</b> 23130 Lauren Lane Edmond, OK 73025	Trustee VAO Service Provider, L.L.C. 100% sole member

**Facilities Owned****Owner Name****Shavers Kayla**

23130 Lauren Lane Edmond, OK 73003

Trustee

Beneficiary

**Village Lodge of Ardmore Village**

1310 Knox Road Ardmore, OK 73401

580-223-8400

**Omnia Assisted Living Residence, Inc.**

1550 Knox Road, Ardmore, OK 73401

Operating Entity

**Bilsbury Rev. Steve**

916 McLish Ardmore, OK 73401

Stockholders/partners -- Not Officers

Proxy for Bishop Ed

**Dalton Robert**

411 N. Washington Ardmore, OK 73401

Officers Who Do Not Hold Stock

Treasurer

**King Marcy**

800 M Street Ardmore, OK 73401

Stockholders/partners -- Not Officers

**Kittrell Claudia**

1400 Bixby Ardmore, OK 73401

Stockholders/partners -- Not Officers

**Konieczny "Bishop Ed" Right Reverend Edward J.**

924 N. Robinson Oklahoma City, OK 73102

Stockholders/partners -- Not Officers

**Mordy Dave**

2525 N. Commerce St. Ardmore, OK 73401

Officers Who Do Not Hold Stock

Chairman of the Board

**Seeley Sammie Jo**

1550 Knox Road Ardmore, OK 73401

Officers Who Do Not Hold Stock

Executive Director

**Pope Scott**

601 A St. SE Ardmore, OK 73401

Officers Who Do Not Hold Stock

Secretary

**Riley Tom**

920 15 Ave. Ardmore, OK 73401

Stockholders/partners -- Not Officers

**Wilson Cade**

315 N. Rockford Road Ardmore, OK 73401

Stockholders/partners -- Not Officers

**Village on the Park- Oklahoma City**

1515 Kingsridge Drive Oklahoma City, OK 73170

405-692-8700

**Bridgewood OKC, LLC**

6363 Woodway 410 Houston, TX 77057

Operating Entity

eff. 2/10/14

**Bridgewood-RCM Management, LLC**

1502 Augusta Dr. 380 Houston, TX 77057

Stockholders/partners -- Not Officers

eff 2/10/14 100% of BridgeW Houston  
Co. L.P.**Gray James**

1502 Augusta Dr. 380 Houston, TX 77057

Stockholders/partners Who Are Officers

eff 2/10/14 100% Bridge Manage,99%  
Bridge-Houston,mgr all-LLCs**HSRE OKC, LLC**

1502 Augusta Drive 380 Houston, TX 77057

Lessor Or Real Estate Owner

eff2/10/2014

**Bridgewood-RCM, L.P.**

1502 August Drive 380 Houston, TX 77057

Stockholders/partners -- Not Officers

eff2/10/14 100% BridgeW RCM  
Management

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

<b>HRSE-Bridgewood III A, LLC</b> 71 S. Wacker Drive 375 Chicago, IL 60606	Stockholders/partners -- Not Officers eff2/10/14 100% of Bridgewood RCM Management,LLC
<b>HSRE-Bridgewood III Group I, LLC</b> 71 S. Wacker Drive 3575 Chicago, IL 60606	Stockholders/partners -- Not Officers eff2/10/14 100% of HSRE BridgeW III,LLC
<b>HSRE-Bridgewood III, LLC</b> 71 S. Wacker Drive 3575 Chicago, IL 60606	Stockholders/partners -- Not Officers 100 %of HSRE BridgeW IIIA , eff 2-10-14
<b>Bridgewood-RCM Holdings,LLC</b> 1502 Augusta Dr #380 Houston, TX 77057	Stockholders/partners -- Not Officers eff2/10/14 100% of BW OKC
<b>Bridgewood Houston Property Company,LP</b> ,	Stockholders/partners -- Not Officers eff 2/10/14 100% of BW RCM Hold
<b>BRIDGEWOOD MANAGEMENT COMPANY, LLC</b> 1502 AUGUSTA DR 380 HOUSTON, TX 77024	Stockholders/partners -- Not Officers EFF 2/10/14, GP OF BW HOUS PROP, 1%
<b>Bridgewood -RCM Property Management, LLC</b> 1502 Augusta dr. 380 Houston, TX 77057	Contracted Management eff 2/10/2014 100% BridgeHouston,

**V-JS Residential Care Home, L.L.C.**

224 North Cedar Paden, OK 74860-0327 405-932-4702

<b>V-Js Residential Care Home, L.L.C.</b> 224 N. Cedar Paden, Ok 74860	Operating Entity
<b>Brewer Helen/V-J Associates</b> 5312 Summertime Lane Culver City, Ca 90230	Lessor Or Real Estate Owner 67% OP/100% RE
<b>Patterson Mary</b> P.O. Box 235 Boley, Ok 74829	Stockholders/partners Who Are Officers 30% OP
<b>Miller Addie</b> Rt. 1 Box 54-0 Boley, Ok 74829	Stockholders/partners Who Are Officers 3% OP

**Wagoner Care Center Res Care**

205 North Lincoln Wagoner, OK 74467 918/485-2203

<b>Sparks Larry</b> P.O. Box 547 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 33.33% RE&OP
<b>Martin James</b> P.O. Box 547 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 33.33%RE&OP
<b>Kates Pat</b> P.O. Box 726 Stigler, OK 74462	Stockholders/partners Who Are Officers 33.33%RE&OP
<b>S.M.K. of Oklahoma, Inc.</b> P. O. Box 547 Sallisaw, OK 74955	Lessor Or Real Estate Owner
<b>Price Edie</b> P.O.Box 232 Stigler, OK 74462	Stockholders/partners -- Not Officers 12.5%
<b>Price Justin</b> P.O. Box 726 Stigler, OK 74462	Stockholders/partners -- Not Officers 12.5%

**Facilities Owned****Owner Name****Wagoner Care Center, L.L.C.**

P.O. Box 726 Stigler, OK 74462

Operating Entity

**We Care Adult Day Care Center**

7852 E. County Road 134 Holdenville, OK 74848

405 379-2928

**Shiloh Baptist Evangelist Temple Church of God in Christ**

7852 E. County Rd. 134 Holdenville, OK 74848

Lessor Or Real Estate Owner

OP/RE

**Hooks Doyle**

Officers Who Do Not Hold Stock

Chairman

**Carolina Brenda Walker**

Officers Who Do Not Hold Stock

Secretary

**Jones Judy**

Officers Who Do Not Hold Stock

Treasurer

**Hooks Melvin**

Officers Who Do Not Hold Stock

Member

**Jones Michael**

Officers Who Do Not Hold Stock

Member

**Hooks I.J.**

Officers Who Do Not Hold Stock

Member

**Weatherwood Assisted Living and Memory Care**

3601 East Main Weatherford, OK 73096

580-774-2955

**WC-Weatherwood LLC**

2 Wisconsin Circle 540 Chevy Chase, MC 20815

Lessor Or Real Estate Owner

**DeLuca Jon A.**

111 E. Wacker Drive 2200 Chicago, IL 60601

Manager

SLN Mgr. West, LLC & SLMgmt.  
Holdings, LLC eff 11/1/14**Kaplan William B.**

111 E. Wacker Dr. 2200 Chicago, IL 60601

Manager

SLN Mgr. West, LLC & SLMgmt.  
Holdings, LLC eff 11/1/14**Frumm Jerrold H.**

111 E. Wacker Dr. 2200 Chicago, IL 60601

Manager

SLN Mgr. West, LLC & SLMgmt.  
Holdings, LLC eff 11/1/14**Levy Stephen J.**

111 E. Wacker Dr. 2200 Chicago, IL 60601

Officers Who Do Not Hold Stock

Secretary WC-Weatherwood OPS &  
Manager of SLN-Manager West**K&K Lifestyle Associates, LLC**

111 East Wacker Drive 2200 Chicago, IL 60601

Stockholders/partners -- Not Officers

66% Member of Senior Lifestyle Holding  
Company, LLC eff 11/1/14**NorthStar Realty Healthcare, LLC (NRH, LLC)**

2 Bethesda Metro Center 1300 Bethesda, MD 20814

Stockholders/partners -- Not Officers

100% Healthcare Holding-T, LLC

**NRFC Healthcare Holding Company, LLC**

3990 Park Ave New York, NY 10022

Stockholders/partners -- Not Officers

100% of Northstar Realty Healthcare,  
LLC**NorthStar Realty Finance Corp (NRF, Corp)-publicly traded**

399 Park Avenue, 18th Floor New York City, NY 10022

Stockholders/partners -- Not Officers

100% NRFC Helathcare Holding  
Company, LLC

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

<b>Hamamoto David</b> 399 Park Avenue 18th Floor New York City, NY 10022	Officers Who Do Not Hold Stock Chairman/CEO NRF, Corp eff 03-01-2015
<b>SLN Manager West, LLC</b> 303 East Wacker Dr. 2400 Chicago, IL 60601	Contracted Management eff 11/01/2014
<b>Senior Lifestyle Management Holdings, LLC</b> 303 E. Wacker Drive 2400 Chicago, IL 60601	Stockholders/partners -- Not Officers 100% Mbr. of SLN Manager West, LLC eff 11/1/14
<b>Senior Lifestyle Holding Company, LLC</b> 111 E. Wacker Drive 2200 Chicago, IL 60601	Stockholders/partners -- Not Officers 100% Mbr. of Senior Lifestyle Mgmt. Holdings, LLC eff 11/1/14
<b>WBK 2012 Trust U/A/D 12/14/2012</b> Attn: John Heuberger, 203 W. LaSalle Street 1900 Chicago, IL 60601	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBMK Limited Partnership</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 13% Senior Lifestyle Holding Company, LLC
<b>JBK Trust dated 11/20/2012</b> 1220 Astor St. Chicago, IL 60610	Stockholders/partners -- Not Officers 12% Senior Lifestyle Holding Company, LLC
<b>Healthcare Holdings-T, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 100% of HC-SLC Owner JV, LLC & Healthcare CAM2-T, LLC
<b>Hannaway Judith</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Officers Who Do Not Hold Stock Director of Northstar Finance Corp
<b>HC-SLC Operator JV, LLC</b> 399 Park Avenue, 18th Floor New York City, NY 10022	Stockholders/partners -- Not Officers 98% WC-Weatherwood OPS, LLC
<b>Healthcare CAM2-T, LLC</b> 399 Park Avenue, 18th Floor New York City, OK 10022	Stockholders/partners -- Not Officers 100% HC-SLC Operator JV, LLC
<b>North Mohawk, LP</b> 303 East Wacker Drive 2400 Chicago, IL 60601	Stockholders/partners -- Not Officers 4% Senior Lifestyle Holding Company, LLC
<b>WC-Weatherwood OPS, LLC</b> 303 East Wacker Drive 2400 Chicago, IL 60601	Operating Entity OP eff 03-01-2015

**Welcome Home Adult Day Care LLC**

1000 Southwest 104th Street Oklahoma City, OK 405-692-1800  
73139

<b>Brady Ali Properties L.L.C.</b> 10601 S. Western Oklahoma City, OK 73170	Lessor Or Real Estate Owner
<b>Welcome Home Adult Day Care LLC</b> 1000 S.W. 104 Oklahoma City, OK 73139	Operating Entity
<b>Forrest Karla J.</b> 1604 S.W. 123 Oklahoma City, OK 73170	Stockholders/partners Who Are Officers 100%

**Wellington Parke, LLC**

3107 Tinker Diagonal Del City, OK 73115 405-677-2273

<b>Wellington Parke, L.L.C.</b> 3107 Tinker Diagonal Del City, OK 73115	Operating Entity
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**Facilities Owned****Owner Name**

<b>McWhirter Jim V.</b> 3201 Wakefield Ln Choctaw, OK 73020	Stockholders/partners Who Are Officers 50% RE/OP
<b>McWhirter Lisa Jo</b> 3201 Wakefield Ln Choctaw, OK 73020	Stockholders/partners Who Are Officers 50% RE/OP

**West Wind Assisted Living**

111 North 9th Street Marlow, OK 73055 580-658-1200

<b>Gregston Jack L.</b> 7520 Hidden Creek Drive Duncan, OK 73533	Stockholders/partners Who Are Officers 20%
<b>Gregston Jeff L.</b> 1603 Timbercreek Dr. Duncan, OK 73533	Stockholders/partners Who Are Officers 20%
<b>Gregston Jay</b> 1601 Timber Creek Duncan, OK 73533	Stockholders/partners Who Are Officers 20%
<b>Gregston Assisted Living Enterprises, L.L.C.</b> 111 North 9th Marlow, OK 73055	Operating Entity
<b>Gregston Jerry L.</b> 2414 Mallard Duncan, OK 73533	Stockholders/partners -- Not Officers 20%
<b>Gregston J. Lynn</b> 1209 N. 13 Duncan, OK 73533	Stockholders/partners -- Not Officers 20%

**Westbrook Gardens SLC**

1215 Westbrook Blvd Purcell, OK 73080 405/527-1365

<b>OHara Dirk</b> 1126 Rambling Oaks Dr. Norman, OK 73072	Stockholders/partners -- Not Officers Manager, 80% Oklahoma Senior Care LLC.OP eff 4/19/11
<b>Oklahoma Senior Care, L.L.C.</b> 1126 Rambling Oaks Drive Norman, OK 73072	Stockholders/partners -- Not Officers 100% OP - Westbrook Gardens SLC LLC
<b>OHara Stephanie J.</b> 1126 Rambling Oaks Dr. Norman, OK 73072	Stockholders/partners -- Not Officers Member, 20% Oklahoma Senior Care LLC.OP eff 04/19/11
<b>Westbrook Gardens SLC LLC</b> 1126 Rambling Oaks Drive Norman, OK 73072	Operating Entity 100% Oklahoma Senior Care LLC
<b>Purcell Healthcare Properties LLC</b> 1126 Rambling Oaks Drive Norman, OK 73072	Lessor Or Real Estate Owner eff. 9/25/13

**Western Hills Residential Care Retirement Center, Inc.**

402 Pawnee Street Northwest Ardmore, OK 73401 580-226-0500

<b>Jewell Samuel</b> P.O. Box 582 Sulphur, OK 73086	Stockholders/partners Who Are Officers 100% Pres/OP
<b>Western Hills Residential Care Retirement Center, Inc.</b> 402 Pawnee Street N.W. Ardmore, OK 73401	Operating Entity

**Willowood at Mustang Assisted Living & Memory Care**

1017 West Highway 152 Mustang, OK 73064 405-376-1200

**Facilities Owned**

**Owner Name**

<b>OBrien Timothy P.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Stockholders/partners Who Are Officers Vice Pres RE/OP, 30% White Point Holdings-LLC eff 12/30/11
<b>Sweet Robert A.</b> 1300 Spring Street 205 Silver Springs, MD 20910	Officers Who Do Not Hold Stock Vice Pres RE/OP, 30% White Point Holdings-LLC eff 12/30/11
<b>Kang Peter Kacy</b> P.O. Box 2568 Hickory, NC 28603	Officers Who Do Not Hold Stock COO Manager
<b>Trefzger, Jr. Charles E.</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners Who Are Officers Pres RE/OP/Mnger, 40% White Point Holdings-LLC Eff 12/30/11
<b>IP Meridian Senior Living, LLC</b> 1133 Connecticut Ave NW Washington, DC 20036	Stockholders/partners -- Not Officers 100% & Mnger RE, 99% &Mnger OP eff 12/30/11
<b>Iron Point Meridian Holdings, LLC</b> 201 Main St 2300 Forth Worth, TX 76102	Stockholders/partners -- Not Officers 95% IP Meridian Sr Living LLC eff 12/30/11
<b>WP-I, LLC</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers 5% IP Meridian Sr Living LLC eff 12/30/11
<b>White Point Holdings, LP (WPH,LP)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers Mnger & 100% WP-I LLC & Meridian Sr Living LLC eff 12/30/11
<b>White Point Holdings, LLC (WPH,LLC)</b> P.O. Box 2568 Hickory, NC 28603	Stockholders/partners -- Not Officers GP/1% White Point Holdings LP eff 12/30/11
<b>IPM Mustang Senior Living, LLC</b> 1270 25th St. Pl. SE Hickory, NC 28602	Operating Entity eff 12/30/11
<b>Iron Point Real Estate Partners, TE, LP</b> 201 Main Street 2500 Forth Worth, TX 76102	Stockholders/partners -- Not Officers 45.33% Iron Point Meridian Holdings LLC eff 12/30/11
<b>Iron Point Real Estate Partners, LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 27.26% Iron Point Meridian Holdings, LLC Eff 12/30/11
<b>Iron Point Real Estate Partners, TE(H), LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 22.047% Iron Point Meridian Holdings, LLC Eff 12/30/11
<b>Iron Point Real Estate Partners TE(C), LP</b> 201 Main Street 2500 Fort Worth, TX 76102	Stockholders/partners -- Not Officers 6.662% Iron Point Meridian Holdings, LLC Eff 12/30/11
<b>Meridian Senior Living, LLC</b> 1270 25th St. Pl. SE Hickory, NC 28603-2568	Contracted Management Manager Effective 12-30-11