

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

As of: July 03, 2024

**Facilities Owned**

**Owner Name**

**2nd Home Adult Day Care**

**DC2405** 2006 W. Willow Enid, OK 73703

580-297-4034

**Womack Karen**

218 S. 42nd Street Enid , OK 73701

Stockholders/partners Who Are Officers  
 Owner 50% eff. 8/30/21

**Womack Michael**

218 S. 42nd Street Enid , OK 73701

Stockholders/partners Who Are Officers  
 Owner 50% eff. 8/30/21

**Alvena Trust**

1710 W. Willow Enid , OK 73703

Lessor Or Real Estate Owner  
 Real Estate Holder 22.22% eff. 8/30/21

**Heritage Hills Shopping Center**

2302 W. Willow Road Enid , OK 73703

Lessor Or Real Estate Owner  
 Lessor eff. 8/30/21

**Grandad Company, LP**

1710 W. Willow Road Enid , OK 73703

Lessor Or Real Estate Owner  
 Real Estate Shareholder 11.11%

**McClure Daniel**

2 Long Timbers Lane Houston , TX 77025

Lessor Or Real Estate Owner  
 Real Estate Shareholder 8.33% eff. 8/30/21

**McClure Mary**

1656 S Cerritos Drive Palm Springs , CA 92264

Lessor Or Real Estate Owner  
 Real Estate Share Holder 8.33% eff. 8/30/21

**McLinn Claire**

6408 Gold Cypress Drive Edmond , OK 73025

Lessor Or Real Estate Owner  
 Real Estate Shareholder 8.33% eff. 8/30/21

**Callant Kelly**

3312 Whipporwill Lane Enid , OK 73703

Lessor Or Real Estate Owner  
 Real Estate Investor 8.33% eff. 8/30/21

**Lisa Humphrey Trust**

719 West Maine Enid , OK 73701

Lessor Or Real Estate Owner  
 Real Estate Investor 11.11% eff. 8/30/21

**Laura Humphrey Trust**

719 West Maine Enid , OK 73701

Lessor Or Real Estate Owner  
 Real Estate Investor 11.11% eff.8/30/21

**Lanna Humphrey Trust**

719 West Maine Enid , OK 73701

Lessor Or Real Estate Owner  
 Real Estate Investor 11.11% eff. 8/30/21

**2nd Home Adult Day Care LLC**

2006 West Willow Enid , OK 73703

Operating Entity  
 Operating Entity eff. 8/30/2021

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

**3C Old Fashioned Boarding Home**

**RC4101** 719 South Jim Thorpe Blvd Prague, OK 74864

405-567-2280

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

Operating Entity

**Cook Jvon**  
 P.O. Box 48 Prague, Ok 74864

Stockholders/partners Who Are Officers  
 33 1/3% RE/OP

**Cook Patsy**  
 P.O. Box 48 Prague, OK 74864

Stockholders/partners Who Are Officers  
 33 1/3% RE/OP

**Cook Chase**  
 PO Box 48 Progue, Ok 74864

Stockholders/partners Who Are Officers  
 33 1/3% OP/RE

**Aberdeen Heights Assisted Living**

**AL7201** 7220 South Yale Tulsa, OK 74136

918-496-0123

**Bullock Robert**  
 4356 Patricias Ridge Benbrook, TX 76126

Stockholders/partners -- Not Officers  
 33.34% TCG Communities&43.06% Covenant Group Holdings eff 9-15-17

**Edwards Donny**  
 149 PR 3297 Decatur, TX 76234

Stockholders/partners -- Not Officers  
 50% EDEV, LLC &28.42% Covenant Group Holdings eff 9-15-17

**McCaleb Bryan**  
 605 Meandering Woods Keller, TX 76248

Stockholders/partners -- Not Officers  
 33.33% TCG Communities&28.42% Covenant Group Holdings eff 9-15-17

**Covenant Group Holdings, LP**  
 1200 Summit Avenue 444Fort Worth, TX 76102

Limited Partner  
 99.9% Covenant Group Tex LP & 100% Covenant

**Covenant Group of Texas, LP**  
 801 Cherry St. Unit 31 2400Fort Worth, TX 76102

Stockholders/partners -- Not Officers  
 100% Sagora Senior Living, Inc. eff 09-15-2017

**Covenant Group Holdings GP, LLC**  
 1200 Summit Avenue 444Fort Worth, TX 76102

General Partner  
 0.1% Covenant Group of Texas, LP eff 09-15-2017

**Welltower, Inc.**  
 4500 Dorr Street Toledo, OH 43615

Stockholders/partners -- Not Officers  
 100% Welltower OP, inc. eff 4/1/22

**Sagora Senior Living, Inc.**  
 801 Cherry St. 2400 Unit 31Fort Worth, TX 76102

Contracted Management  
 Contracted Management eff 09-15-2017

**Covenant Group of Texas GP, LLC**  
 801 Cherry St. Unit 31 2400Fort Worth, TX 76102

General Partner  
 0.1% Covenant Group of Texas, LP eff 09-15-2017

**Welltower TCG NNN Landlord, LLC**  
 4500 Dorr Street Toledo, OH 73615

Lessor Or Real Estate Owner  
 100% RE eff 09-15-2017

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

<b>TCG Communities, LLC</b> 801 Cherry Street 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 5% Welltower TCG NNN Landlord
<b>S TCG Tulsa AL, LLC</b> 801 Cherry Street 2400Fort Worth , TX 76102	Operating Entity OP eff 09-15-2017
<b>Edwards Seniors Housing Capital, LLC</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 33.33% of TCG Communities, LLC
<b>Edwards Diamond E. Ventures, LLC</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 100% of Edmonds Seniors Housing Capital, LLC, eff 01/24/2018
<b>Edwards Marcy</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 50% Edwards Diamond E Ventures, LLC
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 95% Welltower TCG NNN Landlord, LLC Eff 4/1/22
<b>Ada Senior Care Center, Inc.</b>  DC6201 301 East Kings Road Ada, OK 74820	  580-332-2855
<b>Ada Senior Care Center, Inc.</b> 301 East Kings Road Ada , OK 74820-2002	Operating Entity
<b>First Presbyterian Church</b> 301 East Kings Road Ada , OK 74820	Lessor Or Real Estate Owner
<b>Cooper Tom</b> 10810 CR 3590 Ada , OK 74820	Member Member, eff 1/1/14
<b>Mansfield Amy</b> 1140 S Stockton Ada , OK 74820	Officers Who Do Not Hold Stock Ex Dir eff 7/18/17
<b>Clayton Judy</b> 621 W 24th Ada , OK 74820	Officers Who Do Not Hold Stock Board Pres eff 7/18/17
<b>Saidleman Viki</b> 9052 CR 3500 Ada , OK 74820	Officers Who Do Not Hold Stock Board Secretary eff 7/18/17-08/13/2019; President
<b>Roberson Regina</b> 400 SE Country Road Ada , OK 74820	Officers Who Do Not Hold Stock Board Mbr eff 7/18/17
<b>Dodson Lori</b> 10244 CR 1542 Ada , OK 74820	Officers Who Do Not Hold Stock Board Mbr eff 7/18/17
<b>Bennett Kacie</b> 1906 E 14th Ada , OK 74820	Officers Who Do Not Hold Stock Board Mbr
<b>Thompson Kara</b> 1038 S. Francis Ada , OK 74820	Member Member EFF 08-13-2019

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

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**Lawson Lacie**  
509 Hampton Court Ada, OK 74820

Officers Who Do Not Hold Stock  
Treasurer EFF 08-13-2019

**McFarland Shawna**  
P.O. Box 189 Fittstown, OK 74842

Member  
Member EFF 8-13-2019

**Lee Kylee**  
810 Beams Ave. Ada, OK 74820

Officers Who Do Not Hold Stock  
Secretary EFF 08-13-2019

**Afton ERC**

**RC5807** 138 S. Main Afton, OK 74331

918/257-5955

**Grand Lake Mental Health Center, Inc.**  
114 W. Delaware Nowata, OK 74048

Operating Entity

**Danley Charles**  
114 W. Delaware Nowata, OK 74048

Officers Who Do Not Hold Stock  
Exec. Dir.

**Jim Tanner**  
P.O. Box 1246 Claremore, OK 74018

Officers Who Do Not Hold Stock  
Pres.

**Lou Swank**  
313 Savannah Pk. Pryor, OK 74361

Officers Who Do Not Hold Stock  
VP

**Arbor House Assisted Living Center**

**AL1405** 4501 West Main Street Norman, OK 73072

405-292-9200

**Wilson Brian F.**  
4508 Tuscany Norman, OK 73072

Beneficiary  
Brian F. Wilson Revocable Trust

**McKinney Rick**  
2513 McCallum Austin, TX 78703

Stockholders/partners -- Not Officers  
Individual (JTWROS), 17.5% II, Inc.

**Buchanan Timothy J.**  
8415 E. 21st 100Wichita, KS 67206

Managing Member  
50% Legend Sr. Living, LLC eff. 8/1/2023

**Ventas, Inc**  
10350 Ormsby Park Place 300Louisville, KY 40223

Stockholders/partners -- Not Officers  
Indirect 99% Ventas AH Norman,LLC; Indirect 100%  
LGD Norman Opco

**McKinney Deborah**  
2513 McCallum Austin, TX 78703

Beneficiary  
Individual JTWROS (Joint Tennant With Rights of  
Survivorship)

**Donica Shaye**  
2401 Tee Circle 103Norman, OK 73069

Beneficiary  
Shaye Donica Revocable Trust

**Ventas, Inc. Ventas, Inc.**  
353 North Clark Street 3300Chicago, IL 60654

Stockholders/partners -- Not Officers  
100% RE Effective 12-21-2012

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

<b>McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVOR)</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 56.7% OP
<b>Wilson Belinda</b> 4508 Tuscany Norman , OK 73072	Beneficiary Belinda Wilson Revocable Trust, 100% SNW Irrevocable Trust
<b>VENTAS AH Norman, LLC</b> 10350 Ormsby Park Place Ste. 300 Louisville , KY 40223	Lessor Or Real Estate Owner
<b>LGD Norman Reminisce Opco, LLC</b> 500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222	Stockholders/partners -- Not Officers 100% Direct Owner, LGD Norman
<b>LGD Norman Opco, LLC</b> 500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222	Operating Entity OP effective 8/1/2023
<b>LGD Opco Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers LGD Norman Opco, LLC, Direct 100%
<b>Legend Senior Living, LLC</b> 8415 E 21st St 100Wichita , KS 67206	Manager effective 8/1/2023
<b>Ventas Realty, Limited Partnership</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indect 1% Ventas AH Norman,LLC
<b>Ventas LP Realty, LLC</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% Ventas AH Norman,LLC
<b>Ventas, Inc.</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indirect 100% Ventas AH Norman,LLC
<b>ARHC TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indirect 100% LGD Norman Opco, LLC
<b>VTR TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indirect 100% LGD Norman Opco,LLC
<b>VTR Property Sectors, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indirect 100% LGD Norman Opco, LLC
<b>Michael A Smith</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	CFO Ventas AH Norman,LLC & LGD Norman Opco,LLC

**Arbor House Assisted Living of Midwest City**

**AL5530** 9240 East Reno Avenue Midwest City, OK 73110 405-455-3900

<b>McKinney Rick</b> 2513 McCallum Austin , TX 78703	Beneficiary JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC

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

<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC
<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 103Norman , OK 73069	Trustee Benef. of Shaye Donica Revocable Trust eff 09/16/2014
<b>McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVORS</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 103Norman , OK 73069	Stockholders/partners -- Not Officers 10% OP eff 09/16/2014
<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% OP eff 09/16/2014
<b>Richison Scott H.</b> 4012 Morrison Court Norman , OK 73072	Trustee Benef. of Scott H. Richison Revocable Trust eff 09/16/2014
<b>LGD Midwest City Opco, LLC</b> 500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222	Operating Entity
<b>LGD Opco Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Midwest City Opco LLC
<b>Legend Senior Living, LLC</b> 8415 E 21st St 100Wichita , KS 67206	Manager
<b>Ventas Realty, Limited Partnership</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% Ventas AH Midwest LLC
<b>Ventas LP Realty, LLC</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 1% Ventas AH Midwest LLC
<b>Ventas, Inc.</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 99%/100% Ventas AH Midwest LLC; 100% LGD Midwest City Opco, LLC
<b>ARHC TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Midwest City Opco LLC
<b>VTR TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Midwest City Opco, LLC

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

<b>VTR Property Sectors, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Midwest City Opco, LLC
<b>Ventas AH Midwest, LLC</b> 500 North Hurstborne Pkwy 200Louisville , KY 40222	Lessor Or Real Estate Owner
<b>Michael A Smith</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	CFO LGD Midwest City Opco LLC;Ventas AH Midwest LLC;

**Arbor House Assisted Living of Mustang**

<b>AL0903</b> 850 North Clearsprings Road Mustang, OK 73064	405-801-2879
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC
<b>LGD Mustang Opco, LLC</b> 500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222	Operating Entity
<b>LGD Opco Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Mustang Opco, LLC
<b>Legend Senior Living, LLC</b> 8415 E 21st St 100Wichita , KS 67206	Manager
<b>Ventas AH Mustang, LLC</b> 500 North Hurtsbourne PKY 200Louisville , KY 40222	Lessor Or Real Estate Owner
<b>Ventas Realty, Limited Partnership</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% Ventas AH Mustang, LLC
<b>Ventas LP Realty, LLC</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 1% Ventas AH Mustang, LLC
<b>Ventas, Inc.</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 99%/100% Ventas AH Mustang, LLC 100% LGD Mustang Opco, LLC
<b>ARHC TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Mustang Opco, LLC
<b>VTR TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Mustang Opco, LLC
<b>VTR Property Sectors, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Mustang Opco, LLC
<b>Michael A Smith</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	CFO LGD Mustang Opco, LLC & Ventas AH Mustang, LLC

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

**Arbor House Reminisce**

**AL1408** 151 48th Avenue Southwest Norman, OK 73072

<b>Wilson Brian F.</b> 4508 Tuscany Norman , OK 73072	Beneficiary Brian F. Wilson Revocable Trust
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners -- Not Officers 50% LSL LLC
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 50% LSL LLC
<b>Donica Shaye</b> 2401 Tee Circle 103Norman , OK 73069	Beneficiary Shaye Donica Revocable Trust
<b>Ventas, Inc. Ventas, Inc.</b> 353 North Clark Street 3300Chicago , IL 60654	Stockholders/partners -- Not Officers 100% RE Effective 12-21-2012
<b>Wilson Belinda</b> 4508 Tuscany Norman , OK 73072	Beneficiary Belinda Wilson Revocable Trust, 100% SNW Irrevocable Trust
<b>BBW Capital, LLC</b> ,	Stockholders/partners -- Not Officers
<b>McKinney Deborah</b> 2513 McCallum Austin , TX 78703	Beneficiary Individual JTWROS (Joint Tenant with Rights of Survivorship)
<b>VENTAS AH Norman, LLC</b> 10350 Ormsby Park Place Ste. 300 Louisville , KY 40223	Lessor Or Real Estate Owner
<b>LGD Norman Reminisce Opco, LLC</b> 500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222	Operating Entity
<b>LGD Opco Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners Who Are Officers 100% LGD NR LLC
<b>Ventas Realty, Limited Partnership</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% Ventas AH Reminsce LLC
<b>Ventas LP Realty, LLC</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 1% Ventas AH Reminisce LLC
<b>Ventas, Inc.</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 99% 100% Ventas AH Reminisce LLC, 100% LGD NR LLC
<b>ARHC TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners Who Are Officers 100% LGD NR LLC



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

<b>VTR TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD NR LLC
<b>VTR Property Sectors, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD NR LLC
<b>Michael A Smith</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	CFO LGD Mustang Opco, LLC & Ventas AH Mustang, LLC

**Ascension Living Via Christi Village Ponca City**

<b>CC3601</b> 1601Academy Road Ponca City, OK 74604	580-762-0927
<b>Via Christi Village Ponca City, Inc.</b> 1601 Academy Road Ponca City , OK 74604	Operating Entity OP/RE
<b>Ascension Senior Living (ASL)</b> 12250 Weber Hill Road 200St. Louis , MO 63127	Stockholders/partners -- Not Officers 100 % OP Eff 8-19-16
<b>Jantzen Jesse</b> 12250 Weber Hill Road 200St. Louis , MO 63127	Officers Who Do Not Hold Stock President & CEO ASL Eff 8-19-16 end 9/10/2018
<b>Stricker Daniel</b> 12250 Weber Hill Road 200St. Louis , MO 63127	Officers Who Do Not Hold Stock COO Eff. 9/10/2018
<b>Otjen Will</b> 1601 Academy Road Ponca City , OK 74604	Officers Who Do Not Hold Stock Executive Director Eff. 9/10/2018
<b>Audiss Zandi</b> 1111 Palmer Land Olathe , KS 66061	Officers Who Do Not Hold Stock Chairman Eff. 9/10/2018
<b>Chadwick Robyn</b> 14800 W. St. Teresa MOB#252Wichita , KS 67235	Officers Who Do Not Hold Stock Treasurer Eff. 9/10/2018
<b>Womack John</b> 1131 S. Clifton Avenue Wichita , KS 67235	Officers Who Do Not Hold Stock Secretary Eff. 9/10/2018
<b>Endsley Ryan</b> 12250 Weber Hills Rd. 200St. Louis , MO 63127	Officers Who Do Not Hold Stock COO eff. 7/7/2020

**Ash Street Place**

<b>AL4201</b> 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 8% Mbr HMLC, LLC eff 003/14/2018
<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 03/14/2018
<b>Ash Street Place, L.L.C.</b> PO Box 1095 Guthrie , OK 73044	Operating Entity

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

<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 4% Mbr HMLC, LLC eff 03/14/2018
<b>Four Story 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	Beneficiary Beneficiary Mary Lou Chappell Trust Eff 3/4/16
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie , OK 73044	Manager Mngr RE/OP & Mgr HMLC,LLC eff 3/04/16
<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	Managing Member Mngr RE/OP & Mgr HMLC, LLC, Trustee MLCT & C2012STeff 03/04/16
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 76% Mbr HMLC, LLC & Benef MLC Trust eff 03142018
<b>Mary Lou Chappell Trust</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 10% Mbr HMLC, 100% SNH, PGV, Inc., GAN
<b>Chappell Jon D.</b> ,	Beneficiary Beneficiary Mary Lou Chappell Trust Eff 3/4/16
<b>Crockett Mary Janice</b> ,	Beneficiary Beneficiary Mary Lou Chappell Trust Eff 3/4/16
<b>Ashbrook Village</b>	
<b>AL6902</b> 915 West Plato Road Duncan, OK 73533	580-252-8300
<b>Integral Senior Living Management, LLC</b> 2333 State Street 300Carisbad , CA 92008	Contracted Management Contracted Management Company eff 07/01/2021
<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>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

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

<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
<b>Gray Collette</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners Who Are Officers 10% Intergral Senior Living Mtg, Pres/CEO eff 07/01/2021
<b>Villarreal Jason</b> P.O. Box 918 Tiburon , CA 94920	Officers Who Do Not Hold Stock COO, HCP10C Ashbrook (Authorized Signer)
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Stockholders/partners -- Not Officers 30.99% ISLM LLC
<b>Lee Equity Partners Fugd II, L.P.</b> 40 West 57th St 1620New York , NY 10019	Stockholders/partners -- Not Officers 20.06% ISLM, LLC
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Stockholders/partners -- Not Officers 15% ISLM LLC
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.57% ISLM LLC
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners Who Are Officers 5.31% ISLM LLC
<b>Avonlea Cottage of Seminole, LLC</b> AL6701 2207 West Wrangler Seminole, OK 74868	405-382-4450
<b>United Resource Management, LLC</b> 10501 W 84th Terr Lenexa , KS 66214	Contracted Management eff. 5-4-07
<b>United Resource Management, LLC United Resource Holdings, LLC</b> 10501 W. 84th Terr Lenexa , KS 66214	Stockholders/partners -- Not Officers 100% member of United Resource Management, LLC
<b>United Senior Properties of Seminole, LLC</b> 9216 Bond St. Over Park , KS 66214	Operating Entity eff. 5-4-07
<b>United Senior Properties LLC</b> 10501 W. 84th Terr Lenexa , KS 66214	Stockholders/partners -- Not Officers 100% OP
<b>Thoma Paul K.</b> 9216 Bond Overland Park , KS 66214	Managing Member 35% of United SR Properties LLC/ 50% United Resource Holdings LL
<b>Julian John J.</b> 9216 Bond Overland Park , KS 66214	Stockholders/partners -- Not Officers 35% of United SR Properties LLC/50% United Resources Holdings LL

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

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**Morley Michael T.** Stockholders/partners -- Not Officers  
775 W. 1200 North 100Springville , UT 84663 30% of United Senior Properties LLC

**Azalea Gardens Memory Care**

**AL5101** 3211 Chandler Road Muskogee, OK 74403 918-683-8388

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**Heritage Oaks Management Enterprises USA, LLC** Contracted Management  
12700 Park Central Dr. 300Dallas , TX 75251 100% HOME Muskogee Opco & Contracted Mgt Co  
eff 04/01/2022

**12 Oaks Management Services, Inc.** Stockholders/partners -- Not Officers  
12700 Park Central Dr. 300Dallas , TX 75251 100% Heritage Oaks Mgt Enterprises USA eff  
04/01/2022

**Blaylock Richard** Stockholders/partners Who Are Officers  
12700 Park Central Dr. 300Dallas , TX 75251 100% 12 Oaks Mgt Services eff 04/01/2022

**Green (Stanisha) Linda** Officers Who Do Not Hold Stock  
12700 Park Dr. 300Dallas , TX 75251 Secretary/Treasurer 12 Oaks Management Services  
eff 04/01/2022

**BRE Knight SH OK Owner, LLC** Lessor Or Real Estate Owner  
345 Park Avenue, 42nd Floor New York , NY 10154 RE eff 06-01-2021

**Puklicz Greg** Officers Who Do Not Hold Stock  
12700 Park Central Drive 300Dallas , TX 75251 President/CFO 12 Oaks Mgt Services eff 04/01/2022

**Heritage Oaks Management Enterprises USA, LLC Jones Lori** Officers Who Do Not Hold Stock  
12700 Park Central Drive 300Dallas , TX 75251 COO 12 Oaks Management Services eff 04/01/2022

**HOME Muskogee Opco, LLC** Operating Entity  
12700 Park Central Drive 300Dallas , TX 75251 OP eff 04/01/2022

**Baptist Village of Enid**

**CC2402** 5801 North Oakwood Road Enid, OK 73703 580-249-2600

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**Pierce William M.** Officers Who Do Not Hold Stock  
3800 N. May Oklahoma City , OK 73112 President, BVRC of OK, Inc. Eff 11/28/23 ML

**Baptist Village Retirement Communities of Oklahoma, Inc.** Operating Entity  
3800 N. May Ave Oklahoma City , OK 73112 Eff. 11/28/23 ML

**Short Wendell** Officers Who Do Not Hold Stock  
3800 North May Ave. Oklahoma City , OK 73112 VP Planning & Project Mgmt BVRC of OK, Inc. eff  
11/28/23 ML

**Thomas Steven** Officers Who Do Not Hold Stock  
3800 N. May Ave. Oklahoma City , OK 73112 Sr VP Operations BVRC of OK, Inc. eff 11/28/23 ML

**Russell Mary** Officers Who Do Not Hold Stock  
3800 N May Ave. Oklahoma , OK 73112 Corp. Secretary of BVRC of OK, Inc. eff 11/28/23 ML

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

**Stewart Frieda**  
 3800 N. May Ave Oklahoma City , OK 73112  
 Officers Who Do Not Hold Stock  
 VP Quality BVRC of OK, Inc. eff 11/28/23 ML

**Fluke Lauri**  
 3800 North May Ave Oklahoma city , OK 73112  
 Officers Who Do Not Hold Stock  
 VP and CFO BVRC of OK, Inc. eff. 11/28/23 ML

**Baptist Village of Oklahoma City**

**CC5501** 9700 Mashburn Blvd Oklahoma City, OK 73162 405-721-2466

**Pierce William M.**  
 3800 N. May Oklahoma City , OK 73112  
 Officers Who Do Not Hold Stock  
 Pres

**Baptist Village Retirement Communities of Oklahoma, Inc.**  
 3800 N. May Ave Oklahoma City , OK 73112  
 Operating Entity

**Short Wendell**  
 3800 North May Ave. Oklahoma City , OK 73112  
 Officers Who Do Not Hold Stock  
 VP-planning/Projects

**Thomas Steven**  
 3800 N. May Ave. Oklahoma City , OK 73112  
 Officers Who Do Not Hold Stock  
 VP-Operations

**Baptist Village of Owasso**

**cc7206** 7410 N. 127th E. Ave Owasso, OK 74055 918-272-2281

**Pierce William M.**  
 3800 N. May Oklahoma City , OK 73112  
 Officer  
 President, Baptist Village Retirement Communities, Inc

**Baptist Village Retirement Communities of Oklahoma, Inc.**  
 3800 N. May Ave Oklahoma City , OK 73112  
 Operating Entity  
 100% OP, 100% RE Eff 10/28/10

**Walkingstick Steven**  
 5809 Will Rogers Dr Enid , OK 73703  
 Officers Who Do Not Hold Stock  
 Campus Director, Eff 7/15/2021

**Mills Kenneth D.**  
 3800 North May Avenue Okla. City , OK 73112  
 CFO  
 CFO Baptist Village Retirement Communities Oklahoma

**Short Wendell**  
 3800 North May Ave. Oklahoma City , OK 73112  
 Officer  
 VP-Planning & Project Baptist Village RetCommunities of OK

**Thomas Steven**  
 3800 N. May Ave. Oklahoma City , OK 73112  
 Officer  
 VP-Operations

**Russell Mary**  
 3800 N May Ave. Oklahoma , OK 73112  
 Officers Who Do Not Hold Stock  
 Corp Secretary eff 1/31/2020

**Stewart Frieda**  
 3800 N. May Ave. Oklahoma City , OK 73112  
 Officers Who Do Not Hold Stock  
 VP Quality eff 1/31/2020

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

**Fluke Lauri**  
 3800 North May Ave Oklahoma city , OK 73112

Officers Who Do Not Hold Stock  
 CFO EFF 09-1-2021

**Bartlesville Assisted Living**

**AL7405** 4605 Price Road Bartlesville, OK 74006

918-876-3700

**Yount Mary**  
 9875 S. Broadway Guthrie , OK 73044

Stockholders/partners Who Are Officers  
 50% BVI, LC eff. 3/1/2020 (Member)

**Yount Mary**  
 9875 S. Broadway Guthrie , OK 73044

Stockholders/partners Who Are Officers  
 50% BVI, LC eff. 3/1/2020 (Member)

**Herring Regina (Reggie)**  
 335858 E. 810 Rd Carney , OK 74832

Stockholders/partners Who Are Officers  
 50% BVI, LC eff. 3/1/2020 (Member)

**BAL Holdings, LC**  
 4605 Price Road Bartlesville , OK 74006

Lessor Or Real Estate Owner  
 Eff.10-3-2018 End 2/29/2020 - Eff 11-1-2021

**OpCo Bartlesville 4605, LLC**  
 4605 SE Price Rd Bartlesville , OK 74006

Operating Entity  
 Eff 3/1/2020

**MLC Consulting, LC**  
 3720 E. 2nd Street Edmond , OK 73034

Contracted Management  
 Eff 3/1/2020

**HoldCo Bartlesville 4605, LLC**  
 PO Box 12422 Columbus , OH 43212

Stockholders/partners -- Not Officers  
 100% of Op & RE eff 3/1/2020

**BVI, LC**  
 3720 E. 2nd Street Edmond , OK 73034

Stockholders/partners -- Not Officers  
 5% of HoldCo Bartlesville 4605, LLC eff 3/1/2020

**Cigus Bartlesville 4605, LLC**  
 PO Box 12422 Columbus , OH 43212

Stockholders/partners -- Not Officers  
 95% of HoldCo Bartlesville 4605, LLC eff 3/1/2020

**Compass Investing Group US, LLC**  
 PO Box 12422 Columbus , OH

Stockholders/partners -- Not Officers  
 100% Cigus Bartlesville 4605, LLC eff 3/1/2020

**Song Yanting**  
 PO Box 12422 Columbus , OH

Stockholders/partners Who Are Officers  
 50% Compass Investing Group US, LLC (Member) eff 3/1/2020

**BEEHIVE HOMES OF BROKEN ARROW**

**AL7269** 3200 W. Washington St. Broken Arrow, OK 74012

918-505-9995

**Healthcare Land Acquisitions of Oklahoma**  
 3200 W. Washington St. Broken Arrow , OK 74012

Lessor Or Real Estate Owner  
 RE, eff 2/19/2020

**OK Hive Management, LLC**  
 3200 W. Washington St. Broken Arrow , OK 74012

Operating Entity  
 OP, eff 2/19/2020

**Harris John J.**  
 785 Joe Tyl Rd., Texarkana , TX 75501

Stockholders/partners -- Not Officers  
 33.3% OP & RE, eff 2/19/2020

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

**Smolarz Joseph R.** Stockholders/partners -- Not Officers  
 9149 Estate Thomas 308St. Thomas , VI 00802 33.3% OP & RE, eff 2/19/2020

**Byerly II Tracy A.** Stockholders/partners -- Not Officers  
 1217 Virginia Dr. Kerville , TX 78028 33.3% OP & RE, eff 2/19/2020

**Beehive Homes of Glenpool**

**AL7242** 12570 South Vancouver Ave. Glenpool, OK 74033 918-693-1012

**Wyland Investments, LLC** Operating Entity  
 4402 West 87th Street Tulsa , OK 74132 OP/RE EFF 3-5-2021

**Meacham Lisa** Stockholders/partners -- Not Officers  
 4402 W. 87th St Tulsa , OK 74132 50% OP/RE

**Meacham Justin** Stockholders/partners -- Not Officers  
 4402 W. 87th St Tulsa , OK 74132 50% OP/RE

**Beehive Homes of Glenpool #2**

**AL7243** 12570 S Vancouver Ave Glenpool, 74033 918-701-3709

**Wyland Investments, LLC** Operating Entity  
 4402 West 87th Street Tulsa , OK 74132 Operating Entity

**Meacham Lisa** Member  
 4402 W. 87th St Tulsa , OK 74132 50% Member of Wyland Investments & Ryatt Prop. LLC

**Meacham Justin** Member  
 4402 W. 87th St Tulsa , OK 74132 50% Member of Wyland Investments & Ryatt Prop. LLC

**Ryatt Properties LLC** Lessor Or Real Estate Owner  
 12570 S Vancouver Ave Glenpool , OK 74033 Lessor/Real Estate Owner

**Belfair of McAlester**

**AL6102** 802 Windsong Way McAlester, OK 74501 918-423-7020

**McAlester Regional Health Center Authority** Stockholders/partners -- Not Officers  
 1500 E. Van Buren Dr. McAlester , OK 74501 50% Associated Senior Living Group, LLC

**Atoka Manor, Inc.** Stockholders/partners -- Not Officers  
 1500 South Virginia Atoka , OK 74525 100% Southeast Healthcare Investments, LLC

**Smith Weldon** Officers Who Do Not Hold Stock  
 1 Clark Bass Blvd. McAlester , OK 74501 Chairman McAlester Regional Health Center Authority

**Belfair, LLC** Stockholders/partners -- Not Officers  
 1723 N. Airport Drive Shawnee , OK 74804 47.4% of Associated Healthcare Group, LLC

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

<b>Carty Enterprises LLC</b> 2609 Dorchester Dr Oklahoma City , OK 73120	Stockholders/partners -- Not Officers 5% Belfair of McAlester & 65% Carland Group, LLC
<b>Cook, Jr. Charles</b> 3156 Birch Bark Lane Oklahoma City , OK 73120	Stockholders/partners -- Not Officers 10% of Carland Group, LLC
<b>David &amp; Angela Schenck</b> 720 Martina LAne Edmond , OK 73034	Stockholders/partners -- Not Officers 10% of Carland Group, LLC
<b>Shofstall Lacy</b> 300 Perth Drive Edmond , OK 730013	Stockholders/partners -- Not Officers 5% of Carland Group, LLC
<b>Miller Richard &amp; Kelli</b> 1703 Pennington Way Oklahoma City , OK 73116	Stockholders/partners -- Not Officers 10% Carland Group, LLC
<b>Hardison Clint</b> P.O. Box 1133 Atoka , OK 74525	Officers Who Do Not Hold Stock Chairman, eff 4/10/19
<b>Carty Terry</b> 1701 Pennington Way Nichols Hills , OK 73116	Stockholders/partners -- Not Officers 50% Carty Enterprises, LLC
<b>Carty Janice</b> 1701 Pennington Way Nichols Hills , OK 73116	Stockholders/partners -- Not Officers 50% Carty Enterprises, LLC
<b>Belfair of McAlester, LLC</b> 11032 Quail Creek Rd 108Oklahoma City , OK 73120	Operating Entity OP eff 03/28/2019
<b>Associated Healthcare Group, LLC</b> 802 Windsons Way McAlester , OK 74501	Stockholders/partners -- Not Officers 95% of Belfair of McAlester
<b>Associated Senior Living, LLC</b> 802 Wingsong Way McAlester , OK 74501	Contracted Management Contracted Management & 52.6% of Associated Heathcare Group, LLC
<b>Southeast Healthcare Investments, LLC</b> 1500 South Virginia Ave Atoka , OK 74525	Stockholders/partners -- Not Officers 50% Associated Senior Living Group, LLC

**Bellarose Senior Living**

**AL7240** 18001E. 51st Street Tulsa, OK 74134

918-355-0151

<b>Bullock Robert</b> 4356 Patricias Ridge Benbrook , TX 76126	Stockholders/partners -- Not Officers 33.3% of TCG Holding 33.34% TCG Holding Genpar 43.06%CGH GP
<b>TCG Holdings, LP</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TCG Tenant II, LLC eff 05-2017
<b>TCG Holdings Genpar, LLC (TCGHG)</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.10% of TCG Holdings, LP eff 05-2017
<b>Edwards Donny</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 33.3% TCG Holding, LP & TCG Holding Genpar, LLC



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

<b>McCaleb Bryan</b> 605 Meandering Woods Keller, TX 76248	Stockholders/partners -- Not Officers 33.3% TCG Holdings, LP & TCG Holding Cenpar, LLC
<b>Covenant Group Holdings, LP</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Covenant Group of Texas GP, LLC
<b>Covenant Group of Texas, LP</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Sagora Senior Living, Inc.
<b>Covenant Group Holdings GP, LLC</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Stockholders/partners -- Not Officers 99.9% Covenant Group of Texas, LP
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, inc. eff 4/1/22
<b>TCG Tenant II, LLC</b> 801 Cherry Street, 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TCG Tulsa Campus, LLC eff 05-2017
<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth , TX 76102	Contracted Management Contracted Management
<b>Covenant Group of Texas GP, LLC</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.1% Covenant Group of Texas GP, LLC
<b>TCG Tulsa Campus, LLC</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	Operating Entity 100% Operating Entity
<b>Covenant Group Holdings GP, LLC</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	General Partner 0.10% Covenant Group Holdings, LP
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE Eff 4-1-22

**Bethesda Residential Care Home**

**RC7280** 5527 S. 74th E Ave Tulsa, OK 74145 918-645-9688

**Alexandre Darcia**,  
 Stockholders/partners -- Not Officers  
 100% owner

**Bethesda Residential Care Inc.**  
 5527 S. 74th E. Ave. Tulsa , OK 74145  
 Operating Entity  
 OP Entity

**BetterWay Adult Day Center**

**DC0902** 1109 Cornwell Dr. Yukon, OK 73099 405-612-1694

**BETTERWAY ADULT DAY CENTER, LLC DAUGHERTY WILL**  
 1001 LINN LN YUKON , OK 73099  
 Stockholders/partners Who Are Officers  
 50% BWADC LLC

**BETTER WAY ADULT DAY CENTER, LLC DAUGHERTY JESSICA**  
 1001 LINN LN YUKON , OK 73099  
 Stockholders/partners -- Not Officers  
 50% BWADC LLC

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

**JAH REALTY, L.P.**  
 1008 E HEFNER OKLAHOMA CITY, OK 73131

Manager  
 JEFF NORMAN-PRESIDENT

**JAHCO OKLAHOMA PROPERTIES I, LLC**  
 1008 E HEFNER RD OKLAHOMA CITY , OK 73131

Lessor Or Real Estate Owner  
 LESSOR

**Norman Jeff**  
 1008 E Hefner Oklahoma City , OK 73131

Officer  
 JAH Realty, LP, JAHCO OK Properties I LLC -  
 President

**BetterWay Adult Day Center LLC**  
 1001 Linn Ln Yukon , OK 73099

Operating Entity  
 Operating Entity

**Boley Residential Care Home #1**

**RC5401** 222 North Maple Boley, OK 74829

918-667-3778

**Spears Yoko**  
 P.O. Box 295 Boley , OK 74829

Stockholders/partners Who Are Officers  
 60% Pres Eff 1/29/2019

**Spears Management Company, Inc.**  
 110 Leftwich Boley , OK 74829

Operating Entity

**Boyce Ellengton Spears**  
 P.O. Box 295 Boley , OK 74829

Stockholders/partners Who Are Officers  
 20% VP

**Spears, Jr. Larry K.**  
 P.O. Box 295 Boley , OK 74829

Stockholders/partners Who Are Officers  
 20% VP

**Boley Residential Care Home #2**

**RC5405** 102 East Seward Avenue Boley, OK 74829

918-667-3779

**Spears, Sr. Larry**  
 P.O. Box 295 Boley , OK 74829

Stockholders/partners Who Are Officers  
 30% Pres.

**Spears Yoko**  
 P.O. Box 295 Boley , OK 74829

Stockholders/partners Who Are Officers  
 60% PRES

**Spears Management Company, Inc.**  
 110 Leftwich Boley , OK 74829

Operating Entity

**Boyce Ellengton Spears**  
 P.O. Box 295 Boley , OK 74829

Stockholders/partners Who Are Officers  
 20% Sec.Tre. Eff1/29/2019

**Spears, Jr. Larry K.**  
 P.O. Box 295 Boley , OK 74829

Stockholders/partners Who Are Officers  
 20% VP

**Bradford Village Healthcare Center**

**CC5502** 906 North Boulevard Edmond, OK 73034

405-341-0810

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

<b>Greiner Don</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Managing Member Manager of BV Operations, L.L.C.
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of BKD Bradford Village, PropCo eff 06/26/2014
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Contracted Management Effective 03/01/2018
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300Okc , OK 73108	Managing Member Manager of BV Operations L.L.C.
<b>American Retirement Corporation</b> 111 Westwood Place 200Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% ARC Management & BDK Bradford Village OPCo eff 06/26/2014
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% American Ret Corp & Brookdale Living Comm eff 6/26/14
<b>Smith T. Andrew</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock CEO/Pres RE, OP, MGMT, BSLC, Inc, BSL, Inc, & ARC Eff 12-22-16
<b>Kenneth D. Greiner, III Revocable Trust</b> 4350 Will Rogers parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 99% of BV Operations, L.L.C.
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP RE, OP, MGMT, BSLC, Inc, BSL, Inc, & ARC Eff 12-22-16
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Non-Exec. Chairman of the Board for BSL, Inc eff 12/22/16
<b>BV Operations, L.L.C.</b> 906 N. Boulevard Edmond , OK 73034	Operating Entity Effective 03/01/2018
<b>Bradford Real Estate, LLC</b> 4350 Will Rogers Parkway 300OKC , OK 73108	Lessor Or Real Estate Owner Effective 03/01/2018
<b>Broken Arrow Assisted Living</b>	
<b>AL7262</b> 2621 S. Elm Place Broken Arrow, OK 74012	918-451-9626
<b>Murfin David</b> 250 N WATER 300 IMA PLAZAWICHITA , KS 67203	Stockholders/partners Who Are Officers 21.24% of Murfin, Inc. (CEO) eff 4/18/14
<b>Meyer, Jr. John E.</b> 2900 Willowbridge Circle Austin , TX 78703	Stockholders/partners -- Not Officers 36% of OP eff 4/18/14
<b>Murfin, Inc.</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 60% of OP eff 4/18/14

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

<b>Meyer, Sr. John E.</b> 6800 South Granite Avenue Tulsa, OK 74136	Stockholders/partners -- Not Officers 4% of OP eff 4/18/14
<b>Murfin Murphy Barbara</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 19.27% of Murfin, Inc. eff 4/18/14
<b>Murfin Moxley Nancy</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 23.47% of Murfin Inc eff 4/18/14
<b>Canoe Brook BA, LLC</b> 2900 Willowbridge Circle Austin , TX 78703	Operating Entity 100% of the Real Estate & OP 04/18/2014
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 80% Oxford Management Group, LLC
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners Who Are Officers 50% Austin Powers, LLC
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers, LLC
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners Who Are Officers 100% JCD Shocker, LLC Manager of Oxford Mgt Group, LLC
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management Contracted Management Group, LLC Eff 01012017
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20% Oxford Management Group, LLC Managing Member

**Brookdale Bartlesville North**

**AL7401** 5420 Southeast Adams Blvd Bartlesville, OK 74006 918-333-9400

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>Petty William T.</b> 131 S. Dearborn St. 2800Chicago , MD 60603	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP
<b>Kaestner H. Todd</b> 111 Westwood Place 200Brentwood , TN 37027	Officers Who Do Not Hold Stock Exe. VP Corp Dev./ BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc
<b>Hicks George T.</b> 111 Westwood Place 200Brentwood , TN 37027	Officers Who Do Not Hold Stock Exe VP Corp. Dev./ BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.

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

<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc.
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee , WI 53214	Officers Who Do Not Hold Stock Assistant Sec. BSLC, Inc, FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners Who Are Officers 7% JL LLC
<b>Leskowitz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Sr. VP for CEO BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner 100% OP eff 4-1-22
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP for CEO BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Non-Exe COB/ BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director of BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Clegg Jackie</b> 8 Seventh Street, NE Washington , DC 20002	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Leeds Jeffery</b> 23 Inverness Court White Plains , NY 10605	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Parrell Mark</b> 2 N. Riverside Plaza 400Chicago , IL 60606	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Seward James</b> 18 Le Mans Court Prairie Village , KS 66208	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Wielanski Lee</b> 999 Executive Parkway 210Creve Coeur , MO 63141	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22

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

**Brookdale Bartlesville South**

**AL7402** 3737 Southeast Camelot Drive Bartlesville, OK 74005

918-331-9409

**Brookdale Senior Living Communities, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027

Stockholders/partners -- Not Officers  
 100% OP eff 1-31-17

**Assisted Living Properties, Inc.**  
 6737 W. Washington St. 2300Milwaukee , WI 53214

Operating Entity

**FEBC-ALT Holdings, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027

Stockholders/partners -- Not Officers  
 100% BSL, inc. eff 1-31-17

**Brookdale Senior Living, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027

Stockholders/partners -- Not Officers  
 100% GEBC-ALT Investors, LLC eff 1-31-17

**FEBC-ALT Investors LLC (FEBC-ALT Invest)**  
 111 Westwood Place 400Brentwood , TN 37027

Stockholders/partners -- Not Officers  
 100% of FEBC-ALT Holdings, Inc. eff 1-31-17

**Cobb John**  
 111 East Wacker Drive 2200Chicago , IL 60611

Officers Who Do Not Hold Stock  
 Authorized signatory

**JER/NHP Senior Living Acquisition, LLC**  
 10350 Ormsby Park Place 300Louisville , KY 40223

Lessor Or Real Estate Owner  
 100 % Real Estate

**JER/NHP Senior Housing, LLC**  
 ,

Stockholders/partners -- Not Officers  
 100% of JER/NHP Senior Living Acquisition, LLC

**Nationwide Health Properties, LLC**  
 10350 Ormsby Park Place, 300Louisville , KY 40223

Stockholders/partners -- Not Officers  
 owns 100% of JER/NHP Senior Housing, LLC

**Ventas, Inc**  
 10350 Ormsby Park Place 300Louisville , KY 40223

Stockholders/partners -- Not Officers  
 owns 100% of Nationwide Health Properties, LLC

**Ulmer Betty**  
 6737 W. Washington St. 400Milwaukee , WI 53214

Officers Who Do Not Hold Stock  
 VP for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.  
 eff 1-31-17

**Munoz Anna**  
 ,

Officers Who Do Not Hold Stock  
 assistant secretary of OP Eff 10-01-2021

**Brookdale Broken Arrow**

**AL7204** 4001 South Aspen Broken Arrow, OK 74011

918-451-1987

**Brookdale Senior Living Communities, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027

Operating Entity

**FEBC-ALT Holdings, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027

Stockholders/partners -- Not Officers  
 100% OP

**Brookdale Senior Living, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027

Stockholders/partners -- Not Officers  
 100% of FEBC-ALT Investors LLC eff 1-19-17

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

<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. eff 1-19-17
<b>JER/NHP Senior Living Acquisition, LLC</b> 10350 Ormsby Park Place 300Louisville , KY 40223	Lessor Or Real Estate Owner 100% RE
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock CFO eff 1-19-17
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP eff 1-19-17
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President and Authorized Representative Eff 1-19-17
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Executive Chairman of the Board eff 1-19-17
<b>Brookdale Chickasha</b>	
<b>AL2601</b> 801 Country Club Road Chickasha, OK 73018	405-224-8300
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% Brookdale Seniro Living Communities
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc.
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners Who Are Officers 7% JL LLC
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communitites 02-2017
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% of RE Eff 4-1-22
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP & Authorized Rep Brookdale Senior Living Communitites 02-2017
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021

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

**Welltower OP, Inc.** Lessor Or Real Estate Owner  
 4500 Dorr Street Toledo, OH 43615 RE effective 4-1-22

**Brookdale Claremore**

**AL6601** 1605 North Highway 88 Claremore, OK 74017 918-343-3300

**Brookdale Senior Living Communities, Inc.** Operating Entity  
 111 Westwood Place 400Brentwood, TN 37027

**FEBC-ALT Holdings, Inc.** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood, TN 37027 100% OP eff 1-31-17

**Brookdale Senior Living, Inc.** Officers Who Do Not Hold Stock  
 111 Westwood Place 400Brentwood, TN 37027 100% FEBC-ALT Investors LLC eff 1/31/17

**FEBC-ALT Investors LLC (FEBC-ALT Invest)** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood, TN 37027 100% of FEBC-ALT Holdings, Inc. eff 1-31-17

**Drymen, LLC** Stockholders/partners -- Not Officers  
 8415 E. 21st St. 100Wichita, KS 67206 7% JL LLC

**Welltower, Inc.** Stockholders/partners -- Not Officers  
 4500 Dorr Street Toledo, OH 43615 100% RE eff 4-1-22

**Ulmer Betty** Officers Who Do Not Hold Stock  
 6737 W. Washington St. 400Milwaukee, WI 53214 VP for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc. eff 1-31-17

**Welltower OP, Inc.** Lessor Or Real Estate Owner  
 4500 Dorr Street Toledo, OH 43615 RE effective 4-1-22

**Brookdale Edmond Danforth**

**AL5506** 116 West Danforth Edmond, OK 73003 405-330-9100

**Brookdale Senior Living Communities, Inc.** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood, TN 37027 100% of BKD Sterling House of Edmond, LLC

**FEBC-ALT Holdings, Inc.** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood, TN 37027 100% OP eff 2-6-17

**Brookdale Senior Living, Inc.** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood, TN 37027 100% of FEBC-ALT Investors LLC 2-6-17

**FEBC-ALT Investors LLC (FEBC-ALT Invest)** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood, TN 37027 100% of FEBC-ALT Holdings, Inc. eff 2-6-17

**BKD Sterling House of Edmond, LLC** Operating Entity  
 6737 W. Washington St. 2300Milwaukee, WI 53214 OP eff 03-25-2019

**Baier Lucinda** Officers Who Do Not Hold Stock  
 111 Westwood Place 400Brentwood, TN 37027 Chief Financial Officer BSL, Inc. eff 2-6-17



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

**Leskowicz Joanne** Officers Who Do Not Hold Stock  
 6737 W. Washington Street 2300Milwaukee , WI 53214 Senior VP eff 2-6-17

**Ulmer Betty** Officers Who Do Not Hold Stock  
 6737 W. Washington St. 400Milwaukee , WI 53214 VP

**White Chad C.** Officers Who Do Not Hold Stock  
 111 Westwood Place 400Brentwood , TN 37027 Exec VP/Sec

**Bowman Kevin** Officers Who Do Not Hold Stock  
 111 Westwood Place 400Brentwood , TN 37027 Executive BP & Secretary

**Brookdale Enid**

**AL2401** 4613 West Willow Road Enid, OK 73703 580-237-0700

**Brookdale Senior Living Communities, Inc.** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood , TN 37027 100% BKD Sterling House of Enid, LLC eff 03-25-2019

**FEBC-ALT Holdings, Inc.** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood , TN 37027 100% OP 2-13-17

**Brookdale Senior Living, Inc.** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood , TN 37027 100% of FEBC-ALT Investors LLC 2-13-17

**FEBC-ALT Investors LLC (FEBC-ALT Invest)** Stockholders/partners -- Not Officers  
 111 Westwood Place 400Brentwood , TN 37027 100% of FEBC-ALT Holdings, Inc. eff 2-13-17

**BKD Sterling House of Enid LLC** Operating Entity  
 111 Westwood Place 400Brentwood , TN 37027 OP/RE eff 03/25/18 -100%by Brookdale Senior Living Comm.Inc

**Baier Lucinda** Officers Who Do Not Hold Stock  
 111 Westwood Place 400Brentwood , TN 37027 Manager of BKD Sterling House of Enid

**Leskowicz Joanne** Officers Who Do Not Hold Stock  
 6737 W. Washington Street 2300Milwaukee , WI 53214 Manager of BKD Sterling House of Enid eff 03-25-2019

**Ulmer Betty** Officers Who Do Not Hold Stock  
 6737 W. Washington St. 400Milwaukee , WI 53214 VP and authorized representative eff 2-13-17

**White Chad C.** Officers Who Do Not Hold Stock  
 111 Westwood Place 400Brentwood , TN 37027 Manager of Sterling House of Enid eff 03-25-2019

**Bowman Kevin** Officers Who Do Not Hold Stock  
 111 Westwood Place 400Brentwood , TN 37027 Exec VP/Press

**Brookdale Norman**

**AL1401** 1701 East Alameda Norman, OK 73071 405-573-9200

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

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity 100% RE eff 12/13/10
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP Eff 5/3/16
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100 of FEBC-ALT Investors LLC Eff 5/3/16
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. Eff 5/3/16
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% JL LLC
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock CFO BSL, BSLC, FEBC-ALT Inc/LLC Eff 5/3/16
<b>Leskowitz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP BSLC, FEBC-ALT Inc/LLC Eff 5/3/16
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% RE eff 4-1-2022
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President OP effective 10-1-2021
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22

**Brookdale Oklahoma City Southwest**

<b>AL5510</b> 10001 South May Avenue Oklahoma City, OK 73159	405-691-0409
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% KGC Operator eff 08-31-2020
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% Brookdale Senior Living Comm eff 08/31/2020
<b>KGC Operator, Inc.</b> 6737 W. Washington St. Ste 2300Milwaukee , WI 53214	Operating Entity OP & Manager eff 08-31-2020
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC Eff 08-31-2020
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. eff 08/31/2020

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

**BKD Clare Bridge of Oklahoma City-SW, LLC**  
 6737 West Washington Street 2300Milwaukee , WI 53214

Lessor Or Real Estate Owner  
 eff. 10/24/07

**Baier Lucinda**  
 111 Westwood Place 400Brentwood , TN 37027

Officers Who Do Not Hold Stock  
 CEO & President

**Leskowicz Joanne**  
 6737 W. Washington Street 2300Milwaukee , WI 53214

Officers Who Do Not Hold Stock  
 Senior VP KGC O, Inc., BSLC, Inc., FEBC-ALT, Inc.  
 FEBC-ALT, LLC

**Ulmer Betty**  
 6737 W. Washington St. 400Milwaukee , WI 53214

Officers Who Do Not Hold Stock  
 VP & Authorized Rep. for Emeritus Corp.Eff.  
 7/13/2016

**White Chad C.**  
 111 Westwood Place 400Brentwood , TN 37027

Officers Who Do Not Hold Stock  
 Exec. VP & Secretary

**Brookdale Owasso**

**AL7207** 12807 East 86th Place North Owasso, OK 74055

918/272-0202

**Brookdale Senior Living Communities, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027

Operating Entity

**Drymen, LLC**  
 8415 E. 21st St. 100Wichita , KS 67206

Stockholders/partners -- Not Officers  
 7% JL LLC

**Welltower, Inc.**  
 4500 Dorr Street Toledo , OH 43615

Stockholders/partners -- Not Officers  
 100% RE eff 4-1-22

**Ulmer Betty**  
 6737 W. Washington St. 400Milwaukee , WI 53214

Officers Who Do Not Hold Stock  
 Vice President & Authorized Representative  
 Brookdale SL

**Munoz Anna**  
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Officers Who Do Not Hold Stock  
 assistant secretary of OP Eff 10-01-2021

**Welltower OP, Inc.**  
 4500 Dorr Street Toledo , OH 43615

Lessor Or Real Estate Owner  
 RE eff 4-1-22

**Brookdale Shawnee**

**AL6301** 3947 North Kickapoo Shawnee, OK 74804

405-275-7747

**Brookdale Senior Living Communities, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027

Operating Entity

**Drymen, LLC**  
 8415 E. 21st St. 100Wichita , KS 67206

Stockholders/partners -- Not Officers  
 7% JL LLC

**Baier Lucinda**  
 111 Westwood Place 400Brentwood , TN 37027

Officers Who Do Not Hold Stock  
 President/CEO eff. 5/26/2021

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

<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Eff. 5/25/2021
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% RE Eff. 4-1-22
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Signature Authority - 4/26/2021
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec VP/Sec. eff 5/26/2021
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021
<b>Kent Cindy</b> 111 W Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec. VP Eff. 5/26/2021
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22

**Brookdale Stillwater**

<b>AL6001</b> 1616 East McElroy Road Stillwater, OK 74075	405-624-1616
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>Petty William T.</b> 131 S. Dearborn St. 2800Chicago , MD 60603	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Kaestner H. Todd</b> 111 Westwood Place 200Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec V.P. 3-7-17
<b>Hicks George T.</b> 111 Westwood Place 200Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec V.P. 3-7-17
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% JL LLC
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Chief Financial Officer 3-7-17
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communities, Inc. eff 3-7-17
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% OP eff 4-1-22
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communities, Inc. eff 3-7-17

## Facilities Owned

### Owner Name

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<b>Decker Daniel</b> 111 Westwood Place 400 Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec Chairman of Board 3-7-17
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<b>Bumstead Frank</b> 2300 Charlotte Ave. 103 Nashville , TN 37203	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
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<b>Clegg Jackie</b> 8 Seventh Street, NE Washington , DC 20002	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
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<b>Leeds Jeffery</b> 23 Inverness Court White Plains , NY 10605	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
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<b>Parrell Mark</b> 2 N. Riverside Plaza 400 Chicago , IL 60606	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
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<b>Seward James</b> 18 Le Mans Court Prairie Village , KS 66208	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
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<b>Wielanski Lee</b> 999 Executive Parkway 210 Creve Coeur , MO 63141	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
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<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP eff 8-3-15
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<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22
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## Brookridge Retirement Community

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<b>AL1604</b> 7802 Quanah Parker Trailway Lawton, OK 73505	580-536-9700
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<b>Gill II George</b> 208 Mockingbird Lawton , OK 73507	Stockholders/partners Who Are Officers 50
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<b>Ghosn Sam</b> 2607 NW Stonehill Drive Lawton , OK 73505	Stockholders/partners Who Are Officers 50
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<b>BrookRidge, Inc.</b> 7802 Quanah Parkder Trailway Lawton , OK 73505	Operating Entity
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## Canoe Brook Ardmore

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<b>AL1003</b> 2215 4th Avenue NW Ardmore, OK 73401	580-226-3337
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<b>Murfin David</b> 250 N WATER 300 IMA PLAZAWICHITA , KS 67203	Stockholders/partners -- Not Officers 24.24% of Murfin, Inc
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<b>Canoe Brook Ardmore, LLC</b> 2900 Willowbridge Circle Austin , TX 78703	Operating Entity OP eff 04/15/2015
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<b>Meyer, Jr. John E.</b> 2900 Willowbridge Circle Austin , TX 78703	Stockholders/partners -- Not Officers 36% of Canoe Brook Ardmore, LLC
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**Facilities Owned**  
**Owner Name**

<b>Murfin, Inc.</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 60% Canoe Brook Ardmore, LLC eff 04/15/2015
<b>Meyer, Sr. John E.</b> 6800 South Granite Avenue Tulsa , OK 74136	Stockholders/partners -- Not Officers OP eff 04/15/2015
<b>Murfin Murphy Barbara</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 19.27 of Murfin, Inc eff 04/16/2015
<b>Murfin Moxley Nancy</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 23.47% of Murfin, Inc eff 04/16/2015
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 80% of Oxford Management Group, LLC
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC/40% mbr Oxford mgmt group llc 10/23/21
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC/40% mbr Oxford mgmt group llc 10/23/21
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 100% JCD Shocker LLC/20% mng mbr Oxford mgmtgrp, llc EFF 10/23/21
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management Contract Management eff 01/01/2017
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20% of Oxford Management Group, LLC

**Caring Hearts & Hands Adult Day Care Center**

<b>DC7001</b> 1009 NE 4th Street GUYMON, OK 73942	580-651-4787
<b>Sabrina Ramirez</b> 202 S Canyon Guymom , OK 73942	Manager 50% Owner/Co-Manger Caring Hearts & Hands, LLC
<b>Mendy Frank</b> 828 NW 4th Street Guymon , OK 73942	Manager 50% Owner/Co-Manager, Caring Hearts & Hands, LLC
<b>Caring Hearts &amp; Hands, LLC</b> 1009 NE 4th Street Guymon , OK 73942	Operating Entity
<b>Lanier Leasing, LLC</b> PO BOX 1706 Guymon , OK 73942	Lessor Or Real Estate Owner
<b>Jon K Parsley</b> PO BOX 1706 Guymon , OK 73942	Lessor Or Real Estate Owner

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

**Carriage House Homes**

**AL0908** 11012 Coachman Road Yukon, OK 73099 405 301-0989

**Carriage House Homes, LLC** Operating Entity  
 11012 Coachman Rd Yukon , ok 73099

**Crawford Angela** Stockholders/partners -- Not Officers  
 3100 NE Apache Piedmont , OK 100% Carriage House Homes, LLC

**Cedar Ridge Senior Living**

**AL7256** 10107 South Garnett Road Broken Arrow, OK 74011 918-205-8578

**Forsyth Wilard** Stockholders/partners Who Are Officers  
 2300 Oakmont Way 201Eugene , OR 97401 eff 6-25-24, 30% CSL Broken Arrow LLC, 30% CSRLE llc, 30% CSL LL

**Compass Senior Living, LLC** Contracted Management  
 2300 Oakmont way 201Eugene , OR 97401 eff 06-25-2024

**Garboden Companies, LLC** Stockholders/partners -- Not Officers  
 2300 Oakmont Way St 201 Eugene , OR 97401 eff 6-25-2024 5% CSL Broken Arrow LLC; 5% CSLRE Holdings LLC;5%

**Dennis Garboden** Stockholders/partners Who Are Officers  
 2300 Oakmont Way, STE 201 Eugene , OR 97401 65% of CSL Broken Arrow LLC; 65 % CSLRE Holdings LLC,65% compass

**Gabriel Garboden** Stockholders/partners Who Are Officers  
 2300 Oakmont Way STE 201 Eugene , OR 97401 50% owner Garboden Companies LLC

**CSL-Oklahoma I, LLC** Lessor Or Real Estate Owner  
 2300 Oakmont Way 201Eugene , OR 97401 effective 06-25-2024

**COMPASS SENIOR LIVING WILLIS CANDIS** Officer  
 2300 OAKMONT WAY 201EUGENE , OR 97401 Authorized Signer eff 06-25-2024

**CSL-Broken Arrow, LLC** Operating Entity  
 2300 Oakmont Dr Eugene , OR 97401 eff 06-25-2024

**Cherokee Elder Care**

**DC1101** 1387 West 4th Street Tahlequah, OK 74464 918-453-5554

**Cherokee Nation Comprehensive Care Agency** Operating Entity  
 1387 West 4th Street Tahlequah , OK 74464

**Dibble Janie** Officers Who Do Not Hold Stock  
 25291 East Rosewood Broken Arrow , OK 74014 Chairman eff 12-2013 secretary/treasurer eff 05-2012-12-2013

**Tadpole Elmer** Officers Who Do Not Hold Stock  
 1230 West Dupoint Claremore , OK 74017 Chairman eff. 03/12/2021 end 3/22/22

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

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**Davis Connie**  
20307 East Allen Rd Tahlequah, OK 74464  
Officers Who Do Not Hold Stock  
Executive Program Director eff. 03/12/21

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**Hathcoat Sandie**  
1387 West 4th Street Tahlequah , OK 74464  
Officer  
Vice Chairman eff 2019

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**Rogers Valerie**  
PO Box 2076 Tahlequah , OK 74465  
Officers Who Do Not Hold Stock  
Board Member

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**Gernandt Wilfred**  
12110 S. Cedar Ave Jenks , OK 74037  
Officers Who Do Not Hold Stock  
Co-Chairman eff. 03/12/21

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**Coldwell Wayne**  
305 Bayou Rd Ft. Gibson , OK 74434  
Officers Who Do Not Hold Stock  
Board Member eff 2/25/2020

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**Payton Brandi**  
9901 N. 103rd E. Court Owasso , OK 74055  
Officers Who Do Not Hold Stock  
Board Member 2/25/2020

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**Chisholm Trail Assisted Living**

**AL6903** 2145 Chisholm Trail Parkway Duncan, OK 73533 580-470-8700

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

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

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**Omega Senior Living, LLC**  
333 S. Broadway Wichita , KS 67202

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**Christian Home**

**RC2002** 1524 Steiner Weatherford, OK 73096 580-772-2794

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

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**Comfort Assisted Living Home**

**AL7237** 12403 E. 33rd Court Tulsa, OK 74146 918-664-2688

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**Onyema Susan**  
12403 E. 33rd Ct. Tulsa , OK 74146  
Stockholders/partners -- Not Officers  
50%

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**Onyema George**  
12403 E. 33rd Court Tulsa , OK 74146  
Stockholders/partners -- Not Officers  
50%

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**Comfort Care Services, Inc.**  
12403 E. 33rd Court Tulsa , OK 74146  
Operating Entity  
100%

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

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**Comprehensive Community Rehab Services AL**

**AL7219** 10018 East 29th Street Tulsa, OK 74129 918-488-6165

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**Comprehensive Community Rehabilitation Services, Inc.** Operating Entity  
7146 S. Braden Ave. 500Tulsa , OK 74136 eff. 03/25/13

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**Shaw Terry** CEO  
7146 S. Braden Ave. 500Tulsa , OK 74136 CEO, 100% of OP, eff. 3/25/13

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**Friedman Michael** Stockholders/partners Who Are Officers  
7146 S. Braden Ave. 500Tulsa , OK 74136 coo, 33 1/3 % of OP, eff. 3-25-13

**Copps Residential Care, Inc.**

**RC6601** 14092 East 500 Road Claremore, OK 74019 918-341-2543

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**Copp's Residential Care, Inc.** Operating Entity  
Rt. 7, Box 138 Claremore , OK 74017

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**Copp Tracy** Stockholders/partners Who Are Officers  
14092 E. 500 Rd Claremore , OK 74019 100% President/Owner eff. 10/5/2021

**Country Gardens Assisted Living Community**

**AL5103** 611 South Country Club Road Muskogee, OK 74403 918-686-8100

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**Tutera Joseph C.** Stockholders/partners -- Not Officers  
7611 Stateline Rd. 301Kansas City , KS 64114 sole member of Tutera Investments, L.L.C.

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

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

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

**Covenant Living at Inverness**

**CC1902** 3800 W. 71st Street South Tulsa, OK 74132 918-481-9988

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**Affiliated Associates, Inc.** Employment Tax Entity  
20030 Century Blvd. #300 Germantown , MD 20874

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**Affiliated Associates, Inc** Employment Tax Entity  
20030 Century Blvd. 300Germantown , MD 20874

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**Erickson David** Officers Who Do Not Hold Stock  
5700 Old Orchard Rd. 100Skokie , IL 60077 Senior Vice President/Gen Counsel - 11-01-2019

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**Cunliffe Terri S.** Officers Who Do Not Hold Stock  
5700 Old Orchard Rd Skokie , Il 60077 President - Tulsa Hills Community 11-01-2019

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

<b>Eastburg Mark</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Chairman Tulsa Hills Community, Inc. Eff 11-01-2019
<b>Holt Judy</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock CFO/Treasurer - Tulsa Hills Community 11-01-2019
<b>Tulsa Hills Community, Inc.</b> 5700 Old Orchard Road Skokie , IL 60077	Operating Entity OP Eff 11-01-2019
<b>Manlove Matt</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Vice-Chair - Tulsa Hills Community, Inc. Eff 11/01/2019
<b>Bentley Sarah</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Secretary - Tulsa Hills Community eff 11-01-2019
<b>Erickson Rebekah</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Assistant Secretary - Tulsa Hills Community eff 11-01-2019

**Covenant Living of Bixby**

**AL7264** 7300 East 121st Place South Bixby, OK 74008

9189704433

<b>Erickson David</b> 5700 Old Orchard Rd. 100Skokie , IL 60077	Officers Who Do Not Hold Stock Vice President OP&Mngr eff 03-23-2017
<b>Cunliffe Terri S.</b> 5700 Old Orchard Rd Skokie , Il 60077	Officers Who Do Not Hold Stock President & CEO of CPT and CRC eff 03-23-2017
<b>Covenant Retirement Communities, Inc.</b> 5700 Old Orchard Road 100Skokie , IL 60077	Contracted Management Contracted Mangement Co eff 03-23-2017
<b>Palmer Mary</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Board Chair of Covenant Place of Tulsa eff 03-23-2017
<b>Eastburg Mark</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Board Chair of Covenant Retirement Communitites eff 03-23-2017
<b>Espinosa Marc</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Vice Chair of Covenant Retirement Communiities eff 03-23-2017
<b>Holt Judy</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Secretary of Covnant Retirement Communitites eff 03-23-2017
<b>Anderson Joshua</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Associate VP of Covenant Retirement Communities
<b>Covenant Living of Bixby, Inc.</b> 5700 Old Orchard Road Ste. 100 Skokie , IL 60077	Operating Entity OP EFF 7/29/2019

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

<b>Manlove Matt</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Vice Chair OP&Mngr EFF 1-24-2020
<b>Bentley Sarah</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Secretary OP&Mngr EFF 1-24-2020
<b>Erickson Rebekah</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Assistant Secretary OP&Mngr EFF 1-24-2020
<b>Holt Jody</b> 5700 Old Orchard Rd. 100Skokie , IL 60077	Officers Who Do Not Hold Stock Treasurer OP&Mngr EFF 1-24-2020

**Creekside Village**

**AL3603** 1500 East Bradley Avenue Ponca City, OK 74604 580-765-9900

<b>Integral Senior Living Management, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Contracted Management Contracted Management Company eff 07/01/2021
<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> P.O. Box 918 Tiburon , OK 94920	Lessor Or Real Estate Owner 100% RE & 100 HCP1OC Creekside, LLC eff 11/25/2014
<b>HCP1OC Creekside, LLC</b> P.O. Box 918 Tiburon , CA 94920	Operating Entity OP eff 11/25/2014
<b>Villarreal Jason</b> P.O. Box 918 Tiburon , CA 94920	Officers Who Do Not Hold Stock COO, HCP10C Creekside (Authorized Signer)
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	30.99% ISL Mgmt LLC
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	15% ISL Mgmt
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	9.57% ISL Mgmt LLC

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

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**Winslow Aquisition Company LLC**  
 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134 5.31% ISL Mgmt LLC

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**Lee Equity Partners Fund III, LP**  
 40 West 57th Street New York , NY 10019 20.06% ISL Mgmt LLC

**Crossroads Residential Care**

**RC4601** Route 2, Box 1542 Checotah, OK 74426 918-689-7416

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**Southeastern Oklahoma Family Services, Inc.**  
 P.O. Box 48 Mead , OK 73449 Operating Entity  
 effective 8/13/2010

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**Piatt Bill**  
 P.O. Box 48 Mead , OK 73449 Officers Who Do Not Hold Stock  
 Chairman

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**Ragan Virginia**  
 901 N. Neshoba Tishomingo , OK 73460 Officers Who Do Not Hold Stock  
 CEO EFF 11/21/2012

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**Fulfer Karla**  
 HC 70, Box 349 Kingston , OK 73439 Officers Who Do Not Hold Stock  
 Member EFF 11/21/2012

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**Holloway, Jr. MD. Willis**  
 6613 N. Meridian Ave. Oklahoma City , OK 73116 Officers Who Do Not Hold Stock  
 Member EFF 11/21/2012

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**Johnson Senator Constance**  
 P.O. Box 61241 Oklahoma City , OK 73146 Officers Who Do Not Hold Stock  
 Member EFF 11/21/2012

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**Ingram Jean**  
 P.O Box 48 Mead , OK Secretary/Treasurer  
 0% Share, Secretary EFF. 12/29/20

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**McLelland Heather**  
 , Officers Who Do Not Hold Stock  
 CEO EFF. 12/29/20

**Crystal Place Assisted Living**

**AL5518** 400 Southwest 79th Street Oklahoma City, OK 73139 405-616-1980

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**Cruse , D.O. Anthony L.**  
 8100 S. Walker Oklahoma City , OK 73139 Manager  
 Mgr. of OP, Grantor/Settlor of trusts eff 12-31-2012

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**Anthony L. Cruse, Jr. 2012 Family Trust**  
 8100 S. Walker Oklahoma City , OK 73139 Stockholders/partners -- Not Officers  
 50% OP eff 12/31/2012

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**Lindsay E. Cruse 2012 Family Trust**  
 8100 S. Walker Oklahoma City , OK 73139 Stockholders/partners -- Not Officers  
 50% OP eff 12/31/2012

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**Cruse, Jr. Anthony L.**  
 8100 W. Walker Oklahoma City , OK 73139 Beneficiary  
 Anthony L. Cruse, Jr. 2012 Family Trust eff 12/31/2012

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**Cruse Lindsay E.**  
 8100 S. Walker Oklahoma City , OK 73139 Beneficiary  
 Lindsay E. Cruse 2012 Family Trust eff 12/31/2012

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

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**Cole Steven P.**  
211 North Robinson Oklahoma City , OK 73102-7103  
Trustee  
Anthony Jr. & Lindsay Cruse 2012 Family Trust eff  
12/31/12

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**Crystal Place Retirement Inc.**  
400 SW 79th Oklahoma City , OK 73139  
Operating Entity  
OP Eff 8-26-2022

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**Chvari Ioan Marius**  
119 S Arcadian Oaks Drive Edmond , OK 73034  
Stockholders/partners -- Not Officers  
100% OP and RE owner eff 8-26-2022

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**Daily Living Center of Edmond**

**DC5551** 2600 East 2nd Street Edmond, OK 73034 405-471-6867

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**The Daily Living Centers, Inc.**  
3000 N. Rockwell Ave Bethany , OK 73008  
Operating Entity  
Operating Entity eff. 5/25/2022

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**Gray Jim**  
3625 N. Mckinley Ave Oklahoma City , OK 73118  
Officers Who Do Not Hold Stock  
Board Member eff. 5/25/2022

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**Kozakowski Fran**  
6112 Walnut Lane Okla. City , OK 73132  
Officers Who Do Not Hold Stock  
Board Member eff. 5/25/2022

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**Ross Rick**  
1525 Bittercreek Terrace Mustang , OK 73064  
Officers Who Do Not Hold Stock  
Board member eff. 5/25/2022

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**Laib Brian**  
621 N. Robinson Ave. 200Oklahoma City , OK 73102  
Officers Who Do Not Hold Stock  
Board Treasurer eff. 5/25/2022

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**Todd Virgil**  
10321 SE 55th St Oklahoma City , OK 73150  
Officers Who Do Not Hold Stock  
Board Member eff. 5/25/2022

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**Hendrix Ed**  
907 NW 20th Oklahoma City , OK 73106  
Officers Who Do Not Hold Stock  
Board Member eff. 5/25/2022

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**Stephens Creig**  
321 N. Harvey MC 207 Oklahoma City , OK 73102  
Officers Who Do Not Hold Stock  
Board Member eff. 5/25/2022

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**Werner Jack**  
3625 N. McKinley Ave. Oklahoma City , OK 73118  
Officers Who Do Not Hold Stock  
Board Member eff. 5/25/2022

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**Herzog-Scimeca Whitney**  
6209 N Barnes Ave Oklahoma City , OK 73112  
Officers Who Do Not Hold Stock  
Board Secretary eff. 5/25/2022

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**Miller Nelson**  
3405 N. Wilburn Ave Bethany , OK 73008  
Officers Who Do Not Hold Stock  
Board Chair eff. 5/25/2022

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**Chamberlain Bob**  
9025 NW 147th Pl. Yukon , OK 73099  
Officers Who Do Not Hold Stock  
Board member eff. 5/25/2022

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**Orcutt Kendra**  
1114 Grover Lane Norman , OK 73069  
Officers Who Do Not Hold Stock  
Board Member eff. 5/25/2022

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

**Harper OJ** Officers Who Do Not Hold Stock  
 233 W. Pines Way Mustang, OK 73064 Board Member eff. 5/25/2022

**Clayton Jessica** Officers Who Do Not Hold Stock  
 1701 N. Mistletoe Lane Edmond, OK 73034 President/CEO eff. 5/25/2022

**Lipman David** Officers Who Do Not Hold Stock  
 13736 SE 95th St. Oklahoma City, OK 73165 Board Vice Chair eff. 5/25/2022

**Daily Living Center South**

**DC5530** 1681 Southwest 86th Street Oklahoma City, OK 73159 405-688-5388

**The Daily Living Centers, Inc.** Operating Entity  
 3000 N. Rockwell Ave Bethany, OK 73008

**Gray Jim** Officers Who Do Not Hold Stock  
 3625 N. McKinley Ave Oklahoma City, OK 73118 DLC Board Member eff. 6/11/21

**Kozakowski Fran** Officers Who Do Not Hold Stock  
 6112 Walnut Lane Okla. City, OK 73132 Board Sec, eff 05/18/16

**Ross Rick** Officers Who Do Not Hold Stock  
 1525 Bittercreek Terrace Mustang, OK 73064 Associate member EFF 06-13-2018

**Laib Brian** Officers Who Do Not Hold Stock  
 621 N. Robinson Ave. 200Oklahoma City, OK 73102 DLC Board Member eff. 6/11/21

**Todd Virgil** Officers Who Do Not Hold Stock  
 10321 SE 55th St Oklahoma City, OK 73150 DLC Board member eff. 6/11/21

**Hendrix Ed** Officers Who Do Not Hold Stock  
 907 NW 20th Oklahoma City, OK 73106 DLC Board Member eff. 6/11/21

**Lipham David** Officers Who Do Not Hold Stock  
 13776 SE 95th Oklahoma City, OK 73165 Board Vice Chair eff 6/11/21

**Stephens Creig** Officers Who Do Not Hold Stock  
 321 N. Harvey MC 207 Oklahoma City, OK 73102 DLC Associate Board Member eff. 6/11/21

**Werner Jack** Officers Who Do Not Hold Stock  
 3625 N. McKinley Ave. Oklahoma City, OK 73118 DLC Board Member eff. 6/11/21

**Hefner Ellyn Novak** Officers Who Do Not Hold Stock  
 4406 NW 59th St Oklahoma City, OK 73112 EFF 7/18/2019-DLC Board Chair

**Scimeca Whitney Herzog** Officers Who Do Not Hold Stock  
 6209 N. Barnes Ave Oklahoma City, OK 73112 Board Sec, EFF 07/22/2019

**Herzog-Scimeca Whitney** Officers Who Do Not Hold Stock  
 6209 N Barnes Ave Oklahoma City, OK 73112 DLC Board Member eff. 6/11/21

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

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**Miller Nelson** Officers Who Do Not Hold Stock  
3405 N. Wilburn Ave Bethany, OK 73008 Board Chair eff. 6/11/21

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**Chamberlain Bob** Officers Who Do Not Hold Stock  
9025 NW 147th Pl. Yukon , OK 73099 DLC Board Member eff. 6/11/21

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**Novak-Hefner Ellyn** Officers Who Do Not Hold Stock  
4406 NW 59th St. Oklahoma City , OK 73112 DLC Board Member eff. 6/11/21

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**Orcutt Kendra** Officers Who Do Not Hold Stock  
1114 Grover Lane Norman , OK 73069 DLC Board Member eff. 6/11/21

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**Harper OJ** Officers Who Do Not Hold Stock  
233 W. Pines Way Mustang , OK 73064 DLC Board Member eff. 6/11/21

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**Clayton Jessica** Officers Who Do Not Hold Stock  
1701 N. Mistletoe Lane Edmond , OK 73034 President and CEO eff. 6/11/21

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**Daily Living Centers Rockwell**

**DC5538** 3000 North Rockwell Bethany, OK 73008 405-792-2401

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**The Daily Living Centers, Inc.** Operating Entity  
3000 N. Rockwell Ave Bethany , OK 73008

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**Gray Jim** Officers Who Do Not Hold Stock  
3625 N. Mckinley Ave Oklahoma City , OK 73118 DLC Board Member eff. 6/11/21

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**Kozakowski Fran** Officers Who Do Not Hold Stock  
6112 Walnut Lane Okla. City , OK 73132 DLC Board Member eff. 6/11/21

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**Ross Rick** Officers Who Do Not Hold Stock  
1525 Bittercreek Terrace Mustang , OK 73064 DLC Associate Board Member eff. 6/11/21

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**Laib Brian** Officers Who Do Not Hold Stock  
621 N. Robinson Ave. 200Oklahoma City , OK 73102 DLC Board Member eff. 6/11/21

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**Todd Virgil** Officers Who Do Not Hold Stock  
10321 SE 55th St Oklahoma City , OK 73150 DLC Board Member eff. 6/11/21

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**Hendrix Ed** Officers Who Do Not Hold Stock  
907 NW 20th Oklahoma City , OK 73106 DLC Board Member eff. 6/11/21

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**Lipham David** Officers Who Do Not Hold Stock  
13776 SE 95th Oklahoma City , OK 73165 Board Vice Chair eff. 6/11/21

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**Stephens Creig** Officers Who Do Not Hold Stock  
321 N. Harvey MC 207 Oklahoma City , OK 73102 DLC Board Member eff. 6/11/21

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**Werner Jack** Officers Who Do Not Hold Stock  
3625 N. McKinley Ave. Oklahoma City , OK 73118 DLC Board Member eff. 6/11/21

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

**Herzog-Scimeca Whitney** Officers Who Do Not Hold Stock  
 6209 N Barnes Ave Oklahoma City , OK 73112 DLC Board Member eff. 6/11/21

**Miller Nelson** Officers Who Do Not Hold Stock  
 3405 N. Wilburn Ave Bethany , OK 73008 Board Chair eff. 6/11/21

**Chamberlain Bob** Officers Who Do Not Hold Stock  
 9025 NW 147th Pl. Yukon , OK 73099 DLC Board Member eff. 6/11/21

**Novak-Hefner Ellyn** Officers Who Do Not Hold Stock  
 4406 NW 59th St. Oklahoma City , OK 73112 DLC Board member eff. 6/11/21

**Orcutt Kendra** Officers Who Do Not Hold Stock  
 1114 Grover Lane Norman , OK 73069 DLC Board Member eff. 6/11/21

**Harper OJ** Officers Who Do Not Hold Stock  
 233 W. Pines Way Mustang , OK 73064 DLC Board Member eff. 6/11/21

**Clayton Jessica** Officers Who Do Not Hold Stock  
 1701 N. Mistletoe Lane Edmond , OK 73034 President and CEO eff. 6/11/21

**DayBreak Adult Day Health Center**

**DC7403** 1223 Swan Drive Bartlesville, OK 74006 918/336-8500

**Washington County Elder Care, Inc.** Operating Entity  
 1223 Swan Dr Bartlesville , OK 74003

**Garrison Glenda** Officers Who Do Not Hold Stock  
 1025 Swan Drive Bartlesville , OK Member/Board Development Chair eff. 10/29/21

**Smith Steve** Officers Who Do Not Hold Stock  
 2233 Deerfield Place Bartlesville , OK 74006 President, 9/15/17

**Satterfield Thad** Officers Who Do Not Hold Stock  
 2409 Georgetown Dr. Bartlesville , OK 74006 Eff 11-2019 Chair Planning Develop

**Rumsey Cordell** Officers Who Do Not Hold Stock  
 325 Martin Lane Dewey , OK 74029 CEO & Executive Director

**Ford John** Officers Who Do Not Hold Stock  
 748 Brookhollow Lane Bartlesville , OK 74006 Vice President EFF 9-29-2020

**Dick Derek** Member  
 748 Brookhollow Lane Nowata , OK 74048 Member EFF. September 29, 2020

**Grogan Steve** Member  
 2107 SE Neptune Ct. Bartlesville , OK 74006 Member EFF. September 29, 2020

**Harris Darah** Member  
 588 Terri Court Bartlesville , OK 74006 Member EFF. September 29, 2020



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

<b>Maddux Jerry</b> 4650 Silver Lake Road Bartlesville , OK 74006	Member Member EFF. September 29, 2020
<b>Manley John</b> 397480 West 2300 Road Bartlesville , OK 74006	Member Member EFF. September 29, 2020
<b>Mueggenborg Debbie</b> 396595 West 2437 Road Bartlesville , OK 74006	Secretary/Treasurer Treasurer/Finance Chair EFF. September 29, 2020
<b>Quinn Doug</b> 1500 Hillcrest Drive Bartlesville , OK 74006	Member Member/Board Development Chair EFF. September 29, 2020
<b>Sawyer Virginia</b> 6429 Clear Creek Loop Bartlesville , OK 74006	Member Ex-Oficio Chair/Development Finance Committee EFF. 9/29/20
<b>Walthall Wayne</b> 31161 North 3980 Rd Bartlesville , OK 74061	Member Member EFF. 9/29/20
<b>Yocham Craig</b> 32385 North 3980 Road Ramona , OK 74061	Member Member/Development EFF. 9/29/2020
<b>Zervas Kathy</b> 3421 Hawthorne Court Bartlesville , OK 74006	Member Member EFF. 9/29/2020
<b>Zielenski Blythe</b> ,	Member Member EFF. 9/29/20
<b>Mitchell Richard</b> PO Box 784 Bartlesville , OK 74005	Officers Who Do Not Hold Stock Member eff. 10/29/21

**Dayspring Adult Day Services**

**DC5553** 7710 NW 10th St. Oklahoma City, OK 73127 405-440-9994

<b>Reaching Our City, Inc poteet karen</b> 1801 Sand Oak Oklahoma City , OK 73127	Member Board Member
<b>Reaching Our City, Inc bolerjack geoffrey</b> 4611 N Asbury Ave Bethany , OK 73008	Member Board Member
<b>Reaching Our City, Inc Lackey William</b> 6701 Northwest 128th Oklahoma City , OK 73142	Member Board Member
<b>Reaching Our City, Inc Kelley Stefanie</b> 3031 Hidden Prairie Circle Edmond , OK 73013	Member Board Member
<b>Reaching Our City, Inc Pipkin Bridget</b> 2605 NW 60th Street Oklahoma City , OK 73112	Member Board Member
<b>Reaching Our City, Inc Burns Nathan</b> 12108 SW 46th Street Mustang , OK 73064	Member Board Member

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

**Reaching Our City, Inc Powell Steve**  
 2528 NW 60th Street Oklahoma City , OK 73112  
 Member  
 Board Member

**Reaching Our City, Inc Kessler Laura**  
 7405 Kaylee Way Oklahoma City , OK 73132  
 Member  
 Board Member

**Reaching Our City, Inc Counts James**  
 1408 Brayhill Rd Edmond , OK 73003  
 Member  
 Board Member

**Reaching Our City, Inc Storey Lindsey**  
 15908 Evan Ct Edmond , OK 73013  
 Member  
 Board Member

**Reaching Our City, Inc Rowinski Jason**  
 6525 NW 135th St Oklahoma City , OK 73142  
 Managing Member  
 Executive Director of Reaching our city

**Reaching Our City, Inc Berry Nicholas**  
 241 NE 13th Street Oklahoma City , OK 73104  
 Member  
 Board Member

**Reaching Our City, Inc**  
 7710 NW 10th St Oklahoma City , OK 73127  
 Operating Entity  
 Owner/Lessor

**Reaching Our City, Inc West Sharon**  
 7710 NW 10th St Oklahoma City , OK 73127  
 Managing Member

**Dogwood Creek Retirement Center**

**AL5102** 3230 East Shawnee Avenue Muskogee, OK 74403 918-683-5100

**Dogwood Creek Retirement Center Limited Partnership**  
 200 N W 66th Street 965Oklahoma City , OK 73116  
 Operating Entity

**Merritt David R.**  
 6830 N.W. 23rd Street Bethany , OK 73008  
 Stockholders/partners Who Are Officers  
 35%OP/RE

**Merritt Border R.**  
 6830 N.W. 23rd Street Bethany , OK 73008  
 Stockholders/partners Who Are Officers  
 50%OP/RE

**Parham Deann**  
 6830 N.W. 23rd Street Bethany , OK 73008  
 Stockholders/partners Who Are Officers  
 15%OP/RE

**Dorset Place - Assisted Living**

**AL5504** 2435 Northwest 122nd Street Oklahoma City, OK 73120 405-755-7800

**Coleman Matthew**  
 330 Wabash Ave 3700Chicago , IL 60611  
 Officer  
 Authorized Signatory Officer for OKC 2435 122nd BG  
 OPCO, LLC

**OKC 2435 1122nd BG PROPCO, LLC**  
 330 North Wabash Ave 3700Chicago , IL 60611  
 Lessor Or Real Estate Owner  
 100% Real Estate Company eff 09-29-2016

**DSL Investors LLC**  
 27599 Riverview Center Blvd Bonita Springs , FL 34134  
 Stockholders/partners -- Not Officers  
 13.91% Partner of DSL Holdings, LP

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

<b>Costello Thomas</b> 6205 Tower Rd Land O Lakes , L 34638	Managing Member Member of DSL Holdings GP, LLC
<b>Gray Collette</b> 2333 State Street 300Carlsbad , CA 92008	Managing Member Member of DSL Holdings GP, LLC
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Stockholders/partners -- Not Officers 30.24% Partner of DSL Holdings, LP
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Stockholders/partners -- Not Officers 13.87% Partner of DSL Holdings, LP
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.96% Partner of DSL Holdings, LP
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 5.76% Partner of DSL Holdings, LP & Investors LLC
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	Stockholders/partners -- Not Officers 19.57% Partner of DSL Holdings, LP
<b>Morada Senior Living LLC</b> 433 East Las Colinas Blvd 775Irving , TX 75039	Manager Manager
<b>Discovery Senior Living Holdings LLC</b> 3461 Bonita bay Blvd 100Bonita Springs , FL 34134	Member Member of Morado Senior Living LLC
<b>Discovery SL Management, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member of Discovery SL Holdings LLC
<b>Discovery SL Intermediate, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member Discovery SL Manag. LLC
<b>DSL Holdings, LP</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Manager of Discovery SL Inter, LLC
<b>Richard Hutchinson</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 9.64% Partner DSL Holdings, LP & GP & WAC LLC
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP
<b>Alfeed Hoffman, Jr. GST Credit Shelter Trust</b> ,	Stockholders/partners -- Not Officers 6.36% Partner of DSL Holdings, LP & Investors LLC
<b>Yoo Jin Kim</b> ,	Managing Member Member of DSL Holdings GP & LEP III GP
<b>Christian Chauvet</b> ,	Managing Member Member of DSL Holdings GP, LLC

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

<b>Jud Richardson</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Jonathan Schatz</b> ,	Managing Member Member of DSL Holdings GP& Coastwood Co Invest
<b>Dan Decker</b> ,	Managing Member Member of DSL Holdings GP & Coastwood CO Invest
<b>Jacquelyn Kung</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	Member General Partner of Lee Equity Patners Fund III LP & (A)
<b>Joseph B. Rotberg</b> ,	Managing Member Manager of Lee Equity Partners III GP
<b>Mark K. Gormley</b> ,	Managing Member Manager of Lee Equity Partners III GP
<b>Benjamin A. Hochberg</b> ,	Managing Member Manager of Lee Equity Partner III GP
<b>Bill Petty</b> ,	Managing Member Manager of Coastwood Co Invest
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Managing Member Manag. / Member 8.86% of ISL Holdings LLC
<b>Dawn Hoffman</b> 631 Turtle Beach Road North Palm Beach , FL 33408	Trustee Trustee/Benef 10.53% of AH JR GST CST
<b>Sue I. Farrow</b> 3520 Ridgecrest Drive Carlsbad , CA 92008	Beneficiary Trustee/Benf 8.86% of The Sue I Farrow 2013 Trust
<b>Alfred Hoffman, Jr. GST Credit Shelter Trust</b> 631 Turtle Beach Road N. Palm Beach , FL 33408	Stockholders/partners -- Not Officers Member w/ 6.36% DSL Investors & Holdings
<b>Jason Servicing LLC</b> 600 Third Ave 21st FL NYC , NY 10016	Managing Member Alan litt 33.33% ;Thomas lally 33.33%;Jonathan litt 33.33%
<b>125 holdco llc</b> 600 third ave, 21st fl nyc , NY 10016	Managing Member 100% Saltaire partners LLC; Manager Jason servicing LLC
<b>Saltaire Partners LLC</b> 600 third ave, 21st fl nyc , NY 10016	Managing Member 99.99 % Salt pac Holding; .001% Jason servicing LLC Manager

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

**Saltpac Holding CO, INC**  
600 third ave 21st fl, nyc , NY 10016  
Stockholders/partners Who Are Officers  
33.33%Alan Litt; 33.33% Thomas Lally;33.33% Jonathan Litt

**OKC AL, LLC**  
600 3rd Ave., 21st FL New York City , NY 10016  
Operating Entity

**Dorset Place Memory Care**

**AL5515** 12401 Dorset Drive Oklahoma City, OK 73120 405-752-4220

**OKC 2436 122nd BG PROPCO, LLC**  
330 N Wabash Ave 3700Chicago , IL 60611  
Lessor Or Real Estate Owner  
100% Real Estate Co

**DSL Investors LLC**  
27599 Riverview Center Blvd Bonita Springs , FL 34134  
Member  
13.91% Partner of DSL Holdings, LP

**Costello Thomas**  
6205 Tower Rd Land O Lakes , L 34638  
Member  
Member of DSL Holdings GLP, LLC

**Lee EquityPartners Fund III (A) L.P.**  
40 West 57th St. 1620New York , NY 10019  
Stockholders/partners -- Not Officers  
30.24% Partner of DSL Holdings, LP

**Coastwood Co-Investment I LLC**  
3624 Dartmouth Ave Dallas , TX 75205  
Stockholders/partners -- Not Officers  
13.87% Partner of DSL Holdings, LP

**Integral Senior Living Holdings, LLC**  
2333 State Street 300Carlsbad , CA 92008  
Stockholders/partners -- Not Officers  
9.96% Partner of DSL Holdings, LP

**Winslow Aquisition Company LLC**  
3461 Bonita Bay Blvd 100Bonita Springs , FL 34134  
Stockholders/partners -- Not Officers  
5.76% Partner of DSL Holdings, LP & Investors LLC

**Lee Equity Partners Fund III, LP**  
40 West 57th Street New York , NY 10019  
Stockholders/partners -- Not Officers  
19.57% Partner of DSL Holdings, LP

**Morada Senior Living LLC**  
433 East Las Colinas Blvd 775Irving , TX 75039  
Manager  
Manager

**Discovery Senior Living Holdings LLC**  
3461 Bonita bay Blvd 100Bonita Springs , FL 34134  
Managing Member  
Member of Morada Senior Living LLC

**Discovery SL Management, LLC**  
3461 Bonita Bay Blvd 100Bonita Springs , FL 34134  
Member  
100% Member of Discovery SL Holdings LLC

**Discovery SL Intermediate, LLC**  
3461 Bonita Bay Blvd 100Bonita Springs , FL 34134  
Member  
100% Member Discovery SL Manag. LLC

**DSL Holdings, LP**  
3461 Bonita Bay Blvd 100Bonita Springs , FL 34134  
Member  
100% Manager of Discovery SL Intermediatate LLC

**DSL Holdings GP, LLC**  
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Stockholders/partners -- Not Officers  
General partner 0% of DSL Holdings, LP

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

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<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	Member General Partner of Lee Equity Patners Fund III LP & (A)
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Member Manag. / Member 8.86% of ISL Holdings LLC
<b>Alfred Hoffman, Jr. GST Credit Shelter Trust</b> 631 Turtle Beach Road N. Palm Beach , FL 33408	Stockholders/partners -- Not Officers Member w/ 6.36% share in DSL Investors LLC & DSL Holdings LP
<b>Jonathan Litt</b> 600 third ave, 21st fl nyc , NY 10016	Stockholders/partners -- Not Officers 33% of Saltpac Holding & Sec & Jason Servicing LLC
<b>Alan Litt</b> 600 third ave 21st fl nyc , NY 10016	Stockholders/partners -- Not Officers President/ 33.33% of SaltPac Holding Co & Jason Servicing LLC
<b>Thomas lally</b> 600 third ave 21st fl nyc , NY 10016	Stockholders/partners -- Not Officers VP/ 33.33% of SaltPac Holding Co & Jason Servicing LLC
<b>Jason Servicing LLC</b> 600 Third Ave 21st FL NYC , NY 10016	Manager Mag. of 125 Holdco, LLC & Saltaire Part.& Dorset Place Senior Li
<b>125 holdco llc</b> 600 third ave, 21st fl nyc , NY 10016	Stockholders/partners -- Not Officers 99.99% of Dorset Place Senior Living, LLC
<b>Saltaire Partners LLC</b> 600 third ave, 21st fl nyc , NY 10016	Member Member of 125 Holdco, LLC
<b>Saltpac Holding CO, INC</b> 600 third ave 21st fl, nyc , NY 10016	Member 99% Member of Saltaire Partners LLC
<b>(FBN of OKC MC, LLC) Dorset Place Senior Living, LLC</b> 600 Third Ave. 21st NYC , NY 10016	Operating Entity (FBN of OKC MC, LLC)

**Duncan Assisted Living**

<b>AL6905</b> 1095 Chisholm Trail Parkway Duncan, OK 73533	316-201-3210
<b>Murfin David</b> 250 N WATER 300 IMA PLAZAWICHITA , KS 67203	Stockholders/partners -- Not Officers 24.24% of Murfin, Inc
<b>Meyer, Jr. John E.</b> 2900 Willowbridge Circle Austin , TX 78703	Stockholders/partners -- Not Officers 36% of Canoe Brook Duncan, LLC eff 04/16/2015
<b>Murfin, Inc.</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 60% Canoe Brook Duncan, LLC eff 04/16/2015
<b>Meyer, Sr. John E.</b> 6800 South Granite Avenue Tulsa , OK 74136	Stockholders/partners -- Not Officers 4% Canoe Brook Duncan, LLC eff 04/16/2015

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

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<b>Murfin Murphy Barbara</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 19.27 of Murfin, Inc eff 04/15/2015
<b>Murfin Moxley Nancy</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 23.47% of Murfin, Inc eff 04/15/2015
<b>Canoe Brook Duncan, LLC Canoe Brook Duncan, LLC</b> 2900 Willowbridge Circle Austin , TX 78703	Operating Entity OP eff 04/16/2015
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 66.42% of Oxford Management Group, LLC Eff 01/01/2017
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC eff 2-24-17
<b>Wiley Jason</b> 125 N Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 16.79% of Oxford Management Group, LLC
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 100% JCD Schocker, LLC eff 2-27-2017
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management Contracted Management Eff. 01/01/2017
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 16.79% of Oxford Management Group, LLC
<b>Steven Austin</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers, LLC eff 2-24-17

**Duncan Community Residence**

**RC6901** 1510 West Main Duncan, OK 73534 580-255-3926

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**Gatesway Foundation, Inc.**  
1217 E. College Broken Arrow , OK 74012

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**Duncan Community Residence, Inc.** Operating Entity  
1510 West Main Duncan , OK 73534

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**McGhyghy Eric** Officers Who Do Not Hold Stock  
675 E. Camelback Rd Duncan , OK 73533 President, eff 10/10/17

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**Ragan Virginia** Officers Who Do Not Hold Stock  
P.O. Box 1710 Kingston , OK 73439 Vic-Pres. eff 10/10/17

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**Lott Nancy** Officers Who Do Not Hold Stock  
918 Daryl Place Duncan , OK 73533 Sec, eff 10/10/17

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**Adkins Janet** Officers Who Do Not Hold Stock  
202 Emery RD Duncan , OK 73533 Treasurer, eff 10/10/17

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

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

**DC5505** 4601 North Choctaw Road Choctaw, OK 73020

405-390-4400

**E.O.C. Technology Center District #23**  
4601 N. Choctaw Rd. Choctaw , OK 73020-9017

Operating Entity

**Stephens Larry**  
PO Box 816 Jones , OK 73049

Officers Who Do Not Hold Stock  
President

**Underwood Terry**  
4601 North Choctaw Choctaw , OK 73020

Officers Who Do Not Hold Stock  
superintendent

**Delano Dennis**  
PO Box 281 Arcadia , OK 73054

Officers Who Do Not Hold Stock  
Member

**Albee Rodney**  
2341 Moran road Choctaw , OK 73030

Officers Who Do Not Hold Stock  
V. Pres.

**McCully Bill**  
4601 North Choctaw Road Choctaw , OK 73020

Officers Who Do Not Hold Stock  
Treasurer

**Wilson Eileen**  
4601 N. Choctaw Road Choctaw , OK 73020

Officers Who Do Not Hold Stock  
Program Director

**Howard Gary**  
4601 N. Choctaw Rd. Choctaw , Ok 73020

Officers Who Do Not Hold Stock  
Clerk

**Henry Gary**  
4601 N. Choctaw Rd. Choctaw , OK 73020

Officers Who Do Not Hold Stock  
Member

**Eden Care - Oak Tree**

**AL4202** 13701 S. Santa Fe Edmond, OK 73025

405-285-5983

**McClure Douglas**  
4119 Crimson Bluff Way Edmond , OK 73034

Stockholders/partners -- Not Officers  
37.5% Eden Senior Care eff 03-16-2020 & 50% RE eff  
11-16-12

**McClure Shannon**  
4119 Crimson Bluff Way Edmond , OK 73034

Stockholders/partners -- Not Officers  
37.5% Eden Senior Care Eff 03-16-2020 & 50% RE  
eff 11-16-12

**Eden Senior Care, LLC**  
2700 NW Grand Blvd Oklahoma City , OK 73116

Operating Entity  
Operating Entity eff 03-16-2020

**Michael Derek**  
12200 Ashbury Oklahoma City , OK 73162

Stockholders/partners -- Not Officers  
Delete

**Grayson Willam**  
109 McSha Place Norman , OK 73072

Stockholders/partners -- Not Officers  
12.5% Eden Senior Care eff 03-16-2020

**Charboneau Mike**  
1804 Quail Creek Drive Norman , OK 73026

Stockholders/partners -- Not Officers  
12.5% Eden Senior Care eff 03-16-2020



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

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**Eden Care - The Greens**

**AL5539** 4025 Apple Valley Dr Oklahoma City, OK 73120

405-830-9828

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**McClure Douglas**

4119 Crimson Bluff Way Edmond , OK 73034

Stockholders/partners Who Are Officers  
37.5% Eden Senior Care eff 03-16-2020

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**McClure Shannon**

4119 Crimson Bluff Way Edmond , OK 73034

Stockholders/partners Who Are Officers  
37.5% Eden Senior Care eff 03-16-2020

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**McClure James & Nancy**

2700 NW Grand Blvd Oklahoma City , OK 73116

Lessor Or Real Estate Owner  
RE owner eff 06/25/2013

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**Eden Senior Care, LLC**

2700 NW Grand Blvd Oklahoma City , OK 73116

Operating Entity  
OP eff 03-16-2020

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**Grayson Willam**

109 McSha Place Norman , OK 73072

Stockholders/partners -- Not Officers  
12.5% Eden Senior Care eff 03-16-2020

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**Charboneau Mike**

1804 Quail Creek Drive Norman , OK 73026

Stockholders/partners -- Not Officers  
12.5% Eden Senior Care eff 03-16-2020

**Edith Kassanavoid Gordon Assisted Living**

**AL1605** 1001 SE 36th St Lawton, OK 73501

580-461-3872

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**Comanche Nation**

584 NW Bingo Rd Lawton , OK 73502

Operating Entity  
100% OP and RE

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**Woommavovan Mark**

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Officers Who Do Not Hold Stock  
Chairman EFF 3-31-22

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**Pewewardy Dr. Cornel**

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Officers Who Do Not Hold Stock  
Vice Chair EFF 3-31-22

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**Wahnee John David**

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Officers Who Do Not Hold Stock  
Secretary/Treasurer EFF 3-31-22

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**Sovo-Doyehi Diana**

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Officers Who Do Not Hold Stock  
Committeeman #2

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**Komancheet Jr Robert**

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Officers Who Do Not Hold Stock  
Committee Person #4 EFF 3-31-2022

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**Kassanavoid Alice**

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Officers Who Do Not Hold Stock  
Committee person #3 EFF 3-31-22

**Edna Lees Residential Care**

**RC1806** 421 West South Avenue Vinita, OK 74301

918-256-3131

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**Keaton Edna Lee**

421 West S. Ave. Vinita , OK 74301

Stockholders/partners Who Are Officers  
100%

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

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<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 end. 4/4/2022

<b>Kelley John</b> 26387 S. 4370 Road Vinita , OK 74301	Officers Who Do Not Hold Stock Vice President eff. 4/4/2022
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**Elite Adult Day Care**

<b>DC7205</b> 3336 E. 32nd Street Tulsa, OK 74135	918-742-4900
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<b>Oasis, Inc. (Older Adult Services and Interfaith Sharing)</b> 3817 South Lewis Avenue Tulsa , OK 74105	Operating Entity
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**Epworth Villa Health Services**

<b>CC5504</b> 14901 North Pennsylvania Avenue Oklahoma City, OK 73134	405-752-1200
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<b>Central Oklahoma United Methodist Retirement Facility, Inc.</b> 14901 N. Pennsylvania Oklahoma City , OK 73134-6008	Operating Entity non-profit
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<b>Brandenburg Barbara</b> ,	Officers Who Do Not Hold Stock Secretary Central Oklahoma United Methodist/Epworth Living 2/14
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<b>Epworth Living, Inc.</b> 14901 North Pennsylvania Avenue Oklahoma City , OK 73134	Contracted Management 100% Central Okla Methodiist & Manager eff 02/19/2014
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<b>Harroz, III Nicholas</b> 14901 North Pennsylvania Ave Oklahoma City , OK 73134	Officers Who Do Not Hold Stock Chairman - Epworth Living, Inc. eff 02/19/2014
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<b>Clewell Rev. David</b> 14901 N. Pennsylvania Ave Oklahoma City , OK 73134	Officers Who Do Not Hold Stock Treasurer-Central Okla United Mehodist/Epworth Liviing eff2/2014
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<b>Spinks Dr. Robert</b> 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
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<b>Kelly Ron</b> ,	Officers Who Do Not Hold Stock Pres/CEO of OP/Mgr EFF 10/25/17
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<b>Hull Charles</b> 11912 Blueridge CT Oklahoma City , 73162	Officers Who Do Not Hold Stock Chairman of Epworth Living Inc. EFF 9/17/2018
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<b>Davis Scott</b> 6307 Waterford Blvd. Oklahoma City , OK 73118	Officers Who Do Not Hold Stock Vice Chairman Epworth Living Inc. EFF 9/17/2018
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**Excel Special Services**

<b>DC5519</b> 8901NE 23rd Street Oklahoma City, OK 73141	405-769-1079
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**Facilities Owned**  
**Owner Name**

**Excel Special Services, LLC** Operating Entity  
 8901 NE 23rd Street Oklahoma City , OK 73141 Eff 10/10/2011

**Traylor Myra** Stockholders/partners Who Are Officers  
 8901 NE 23rd Street Oklahoma City , OK 73141 100% OP & RE Eff 10/10/2011

**Empowered Properties, LLC** Lessor Or Real Estate Owner  
 8901 NE 23rd Street Oklahoma City , OK 73141

**Fairview Fellowship Home Assisted Living**

**AL4702** 600 Legion Drive Fairview, OK 73737 580-227-3783

**The Fairview Fellowship Home For Senior Citizens, Inc.** Operating Entity  
 605 East State Road Fairview , OK 73737 eff. 5/1/2017

**Wiens Doug (Douglas)** Officers Who Do Not Hold Stock  
 422 N. 9th Fairview , OK 73737 Board Wiens

**Kliewer Clay** Officers Who Do Not Hold Stock  
 802 Highland Fairview , OK 73737 Chairman - eff 2016

**Nichols Oma Gay** Officers Who Do Not Hold Stock  
 P.O. Box 157 Ringwood , Ok 73768 Vice Chairman eff.

**Bartel Brenda** Officers Who Do Not Hold Stock  
 109 Woodcreek Fairview , OK 73737 Secretary eff 2016

**Ewbank Vicki** Officers Who Do Not Hold Stock  
 115 Woodcreek Fairview , OK 73737 Board Member

**Levings Jason** Officers Who Do Not Hold Stock  
 NW of City Isabella , OK 73747 Board Member

**Wahl Monica** Officers Who Do Not Hold Stock  
 Rt. 1, Box 127 Ringwood , OK 73737 Board Member - eff 2016

**Koehn Jerry** Officers Who Do Not Hold Stock  
 910 N. Jefferson Ave. Fairview , OK 73737 Board Member eff 2016

**Willits Ann** Officers Who Do Not Hold Stock  
 Rt #1 Box 190A Fairview , OK 73737 Board Member eff 2016

**Featherstone Assisted Living Community of Ada**

**AL6202** 1501N Monte Vista Ada, OK 74820 580-332-5200

**JGNT Properties LLC** Lessor Or Real Estate Owner  
 12101 N. McArthur 311Oklahoma Cityh , OK 73162 100% owner of The Grande Assisted Living of Ada LLC

**Rebecca L. Clem Sherman** Stockholders/partners -- Not Officers  
 14601 Mistletoe Dr OKC , OK 73142 100% Owner/Manager of JGNT Properties LLC

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

**The Grande Assisted Living of Ada LLC** Operating Entity  
 14601 Nistletoe Drive Oklahoma City , OK 73142 Operating Entity effective 12/29/2023

**Featherstone Assisted Living Community of Dura**

**AL0703** 1919 University Blvd Durant, OK 74701 479-459-2610

**JGNT Properties LLC** Lessor Or Real Estate Owner  
 12101 N. McArthur 311Oklahoma Cityh , OK 73162 100% Owner

**The Grande Assisted Living of Durant LLC** Operating Entity  
 12101 N. MacArthur Blvd Suite #311 Oklahoma City , OK 73162 OP Effective 12-29-23

**Rebecca L. Clem Sherman** Stockholders/partners Who Are Officers  
 14601 Mistletoe Dr OKC , OK 73142 100% Owner JGNT Properties

**Featherstone Assisted Living Community of Moor**

**AL1409** 301 North Eastern Ave Moore, OK 73160 405-765-1886

**The Grande AL of Miami LLC Clem-Sherman Rebecca** Manager  
 12101 311Oklahoma City , OK 7162 100% Owner/Manager;100% owner/manager of jgnt properties

**JGNT Properties LLC** Lessor Or Real Estate Owner  
 12101 N. McArthur 311Oklahoma Cityh , OK 73162 100% Owner

**The Grande Assisted Living of Moore LLC** Operating Entity  
 301 North Eastern Ave Moore , OK 73160

**Featherstone of Miami**

**RC5803** 2128 Denver Harner Drive Miami, OK 74354 918-542-4040

**Tutela Holdings, LLC** Lessor Or Real Estate Owner  
 210 North State Line 102Texarkana , TX 71854 100% RE eff 06/15/2014 & 50% Featherstone AL Miami eff 03-07-19

**The Grande AL of Miami LLC Clem-Sherman Rebecca** Manager  
 12101 311Oklahoma City , OK 7162 100% JGNT Prpt LLC, owner/mgr

**JGNT Properties LLC** Stockholders/partners Who Are Officers  
 12101 N. McArthur 311Oklahoma Cityh , OK 73162 100% owner

**Rebecca L. Clem Sherman** Stockholders/partners -- Not Officers  
 14601 Mistletoe Dr OKC , OK 73142 100% Owner JGNT Properties

**The Grande Assisted Living of Miami LLC** Operating Entity

**Firm Foundation**

**RC5406** 2 miles East of Boley Highway 62 Boley, OK 74829 918-667-3388

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

**Spears, Sr. Larry**  
P.O. Box 295 Boley , OK 74829  
Stockholders/partners Who Are Officers  
30% Pres.

**Spears Yoko**  
P.O. Box 295 Boley , OK 74829  
Stockholders/partners Who Are Officers  
30% Pres.

**Spears Management Company, Inc.**  
110 Leftwich Boley , OK 74829  
Operating Entity

**Boyce Ellington Spears**  
P.O. Box 295 Boley , OK 74829  
Stockholders/partners Who Are Officers  
20% VP

**Spears, Jr. Larry K.**  
P.O. Box 295 Boley , OK 74829  
Stockholders/partners Who Are Officers  
20% VP

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

**AL7211** 4304 West Houston Broken Arrow, OK 74012 918-250-1700

**Bienstock Judah**  
14447 Chellington Ct. 430Chesterfield , MO 63017  
Stockholders/partners -- Not Officers  
49% Forest Hills ALF Reality, LLC,37% Forest Hill  
ALF, LLC, 50%

**Jeremias Baruch**  
8 Primrose Dr. Lakewood , NJ 08701  
Lessor Or Real Estate Owner  
46% Forest Hill ALF Reality, 50% Forest Hill ALF,  
LLC,63 % MGM

**Forest Hills ALF, LLC**  
477 North Lindbergh Blvd 310St. Louis , MO 63017  
Operating Entity  
effective June 1, 2013

**Oklahoma Acquisitions, LLC**  
8 Primrose Drive Lakewood , NJ 08701  
Stockholders/partners -- Not Officers  
63% of Forest Hills ALF, LLC UPDATED 12/20

**10-26 Nationwide Trust**  
8 Primrose Drive Lakewood , NJ 08701  
Stockholders/partners -- Not Officers  
46% OK Realty Holdings, LLC

**MACB Resources, LLC**  
445 Central Ave 304Cedarhurst , NY 11516  
Stockholders/partners -- Not Officers  
5% OK Realty Holdings, LLC

**OK Realty Holdings, LLC**  
477 North Lindburgh Blvd 310St. Louis , MO 63141  
Stockholders/partners -- Not Officers  
100% Forest Hills ALF Realty, LLC

**Forest Hills ALF Realty, LLC**  
477 N. Lindurgh Blvd 310St. Louis , MO 63141  
Lessor Or Real Estate Owner  
100% RE

**Oklahoma RE Investments, LLC**  
477 North Lindburgh Blvd 310St. Louis , MO 63141  
Stockholders/partners -- Not Officers  
49% OK Realty Holdings, LLC

**FountainBrook Assisted Living & Memory Suppor**

**AL5537** 11510 SE 15th Street Midwest City, OK 73130 405-769-7677

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

<b>CS Management, LLC</b> 2575 Kelley Pointe Parkway 300Edmond , OK 73013	Operating Entity OP-Management Co.
<b>Advisors Healthcare Fund, LLC</b> 2952 Via Esperanza Edmond , OK 73013	Stockholders/partners -- Not Officers 91% of Senior MWC, LLC
<b>CS Holdings, LLC</b> 2575 Kelley Pointe Parkway 300Edmond , OK 73013	Stockholders/partners -- Not Officers 90% of CS Management, 5.1% of Reflections at Oakwood
<b>Bowie Joseph "Joe"</b> 2952 Via Esperanza Edmond , OK 73013	Officer Manager of Advisors Healthcare Fund, LLC
<b>Brooks Gary D.</b> 2575 Kelley Pointe Parkway 300Edmond , OK 73013	Stockholders/partners -- Not Officers 10% of CS Management, 100% of CS Holdings
<b>Reflections at Oakwood, LLC</b> 2575 Kelley Pointe Parkway 300Edmond , OK 73013	Lessor Or Real Estate Owner RE
<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 300Edmond , 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 ATulsa , OK 74136	Stockholders/partners -- Not Officers 9% of Senior MWC, LLC
<b>S&amp;K Assets</b> P.O. Box 1137 Guthrie , OK 73044	Stockholders/partners -- Not Officers 36% of Advisors Healthcare Fund, LLC
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 65.4% of oxford, eff. 9-14-15
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Member 50% of Austin Powers, LLC eff. 9-14-15
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC
<b>Wiley Jason</b> 125 N Market 1230Wichita , KS 67202	Managing Member 18.9% of Oxford, eff. 9-14-15

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

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**Dennis James Chris** Managing Member  
125 North Market 1230Wichita , KS 67202 15.7% of Oxford, eff. 9-14-14

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**Silverpoint Senior Living, LLC** Contracted Management  
302 Cross Street New Braunfels , TX 78130 Eff. 5/13/2021

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**Franciscan Villa**

**CC7202** 17110 East 51st Street Broken Arrow, OK 74012 918-355-1596

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**Diakonos Group, LLC** Stockholders/partners -- Not Officers  
PO Box 990 Edmond , OK 73013 eff June 1, 2015 100% OP/RE

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**Pilgrim Scott** Stockholders/partners Who Are Officers  
PO Box 990 Edmond , OK 73013 eff June 1, 2015 - 99% Diakonos Group, LLC

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**Servent Holding Corporation** Stockholders/partners Who Are Officers  
P.O Box 990 Edmond , OK 73034 eff. June 1, 2015 - 1% of Diakonos Group, LLC

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**Franciscan Villa, LLC** Operating Entity  
17110 east 51st Street Broken Arrow , OK 74012 effective June 1, 2015

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**Franciscan Holding, LLC** Lessor Or Real Estate Owner  
17110 East 51st street Oklahoma City , OK 74012 effective June 1, 2015

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**From the Heart Adult Day Care**

**DC5518** 9232 NW 112 Oklahoma City, OK 73162 405-919-9018

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**FROM THE HEART, LLC** Operating Entity  
6609 Avondale Drive OKC , OK 73116 eff 01/03/10

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**Hicks Laura** Lessor Or Real Estate Owner  
6606 Avondale Drive OKC , OK 73116 51% OP Eff 01/03/10

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**McKee Leslie** Lessor Or Real Estate Owner  
2704 Huntleigh Drive OKC , OK 73120 49% OP eff 01/03/11

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**Full Circle Adult Day Center**

**DC1405** 4223 28th Avenue NW Norman, OK 73069 405-447-2955

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**Full Circle Adult Day Center Inc.** Operating Entity  
4223 28th Ave. NW Norman , OK 73069 100% OP & RE, Eff 02/13/19

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**Roberts Paula** Officers Who Do Not Hold Stock  
1808 Asbury Pl Norman , OK 73071 President, eff 2/13/19 end 7/20/21

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**Compton Amber** Officers Who Do Not Hold Stock  
813 SE 5th Court Moore , OK 73160 Vice President, Eff 2/13/19 end 7/20/21

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**Grebaudo Elliot** Officers Who Do Not Hold Stock  
3757 24th Ave SE # 9 Norman , OK 73071 Treasurer, Eff 2/13/19

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

**Jensen Dana**  
 3061 Poemio Circle Norman , OK 73071  
 Officers Who Do Not Hold Stock  
 Secretary, Eff 2/13/19 end 7/19/2022

**Pyeatt Donald**  
 1304 Lindsey Plaza Drive Norman , OK 70371  
 Officers Who Do Not Hold Stock  
 Executive Director, Eff 2/13/19 end 7/20/21

**Brown Michael**  
 1010 Kingbird Lane Choctaw , OK 73020  
 Officers Who Do Not Hold Stock  
 President eff. 7/20/21 end. 7/19/2022

**Dill Nancy**  
 176 Living Springs Trail Goldsby , OK 73093  
 Officers Who Do Not Hold Stock  
 Vice President eff. 7/20/21

**Zaman Kim**  
 4223 28th Ave NW Norman , OK 73069  
 Officers Who Do Not Hold Stock  
 Executive Director eff. 7/20/21

**Tyree James**  
 4223 28th Ave. NW Norman , OK 73071  
 Officers Who Do Not Hold Stock  
 Secretary eff. 7/19/2022

**Anderson Vicki**  
 176 Living Springs Trail Goldsby , OK 73093  
 Officers Who Do Not Hold Stock  
 President eff. 7/19/2022

**Glade Avenue Assisted Living**

**AL5511** 2500 North Glade Avenue Bethany, OK 73008 347-2251921

**Okla Living Opco LLC**  
 478 Albany Avenue 205Brooklyn , NY 11203  
 Operating Entity  
 OP

**Okla Propco LLC**  
 478 Albany Ave 205Brooklyn , NY 11203  
 Lessor Or Real Estate Owner  
 Manager Levi Simpson; 100 %Okla Living Holdco

**Levi Simpson**  
 1636 Carroll Street Brooklyn , NY 11213  
 Manager  
 Manager/owner Okla Living Opco LLC and Propco LLC and 47.5% Mana

**Asher Simpson**  
 1636 Carroll St Brooklyn , NY 11213  
 Member  
 Owner Okla Living Opco, Propco LLC & 15.0% Okla Holdco LLC

**Yehuda Simpson**  
 478 Albany Avenue 205Brooklyn , NY 11203  
 Member  
 indirect owner okla living opco, propco llc & member 37.5okla ho

**Okla Living Holdco LLC**  
 478 Albany Avenue 205Brooklyn , NY 11203  
 Member  
 100% of Okla Propco LLC;100 % Okla Living Opco LLC

**Glade Avenue Assisted Living South**

**AL5512** 2480 North Glade Avenue Bethany, OK 73008 347-225-1921

**Okla Propco LLC**  
 478 Albany Ave 205Brooklyn , NY 11203  
 Lessor Or Real Estate Owner  
 Manager Levi Simpson; 100 %Okla Living Holdco



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

<b>Levi Simpson</b> 1636 Carroll Street Brooklyn , NY 11213	Managing Member Manager-OKLOS LLC, 47.5% OKLH LLC
<b>Asher Simpson</b> 1636 Carroll St Brooklyn , NY 11213	Member 15%OKLH LLC, member- OKLOS LLC and OKPS LLC
<b>Yehuda Simpson</b> 478 Albany Avenue 205Brooklyn , NY 11203	Member indirect owner okla living opco, propco south llc & member 37.5o
<b>Okla Living Holdco LLC</b> 478 Albany Avenue 205Brooklyn , NY 11203	Member 100% OLH LLC,100%OKPS LLC,100%OKLOS LLC,Levi Simpson- Manager
<b>Okla Living Opco South LLC</b> 478 Albany Ave 205Brooklyn , NY 11203	Operating Entity OP
<b>Okla Propco South LLC</b> 1636 Carroll St. Brooklyn , NY 11213	Lessor Or Real Estate Owner Levi Sipson - manager, 100%OKLH LLC

**Glenhaven Retirement Village**

**CC2601** 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% eff 6/14/16
<b>Mason Pat</b> Route 1 Box 75 Wardville , OK 74576	Stockholders/partners -- Not Officers 25% eff 6/14/16
<b>Lance Bill G.</b> Route 1 Box 75 Wardville , OK 74576	Stockholders/partners Who Are Officers 20% 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 Com**

**CC1101** 1201W. 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
<b>Unruh Jerry D.</b> 2717 Cemetary Rd Yukon , OK 73099	Member Board Member Eff. 12-2016

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

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<b>Hunt Buddy</b> 114 Eubanks Tahlequah, OK 74464	Member Board Member eff 05/26/2016
<b>Bigby Dalton</b> 2317 Cemetery Road Yukon , OK 73099	Vice President Board Member Eff. 12-2016
<b>Carlton Alan</b> 10770 S. 77th East Ave. Tulsa , OK 74133	Officers Who Do Not Hold Stock Board Member President Eff. 12-2016
<b>Fannin Ron</b> 106 N. Olde Bridge Rd Moore , OK 73160	Member Board member Eff. 12-2016
<b>Noel Nelson</b> 1205 W. 4th Apt 723Tahlequah , OK 74464	Member Board Member/ Secretary Eff. 12-2016

**Golden Life Residential Care**

**RC1802** 408 North East Center Bluejacket, OK 74333 918-784-2359

**McKinney Randy**  
444455 East 230 Road Vinita , OK 74301  
Stockholders/partners -- Not Officers  
100% GLRC eff. 08/13/2013

**Golden Life Residenital Care, LLC**  
445555 E. 170th RD Bluejacket , OK 74333  
Operating Entity

**Golden Oaks Assisted Living**

**AL2403** 5801 North Oakwood Road Enid, OK 73703 580-249-2600

**Lillie Annette**  
5801 N. Oakwood Rd. Enid , OK 73703  
Member  
Board Member, eff. 11/9/20

**Lillie Gary**  
5801 N.Oakwood Rd. Enid , OK 73703  
Member  
Board Member, eff. 11/9/20

**Oakwood Retirement Village, Inc.**  
5801 N. Oakwood Rd. Enid , OK 73703  
Operating Entity  
Eff 6/4/18

**Lillie Kyle**  
5801 N Oakwood Rd. Enid , OK 73703  
Member  
Board Chairman, EFF. 11/9/20

**Nicholas Buddy**  
5801 N. Oakwood Rd. Enid , OK 73703  
Officers Who Do Not Hold Stock  
Secretary & Director-ORV, Inc. eff 03/13/2019

**Evans Tom**  
5801 N. Oakwood Rd. Enid , OK 73703  
Member  
Vice President eff 10/20/21

**Gray Mark**  
5801 North Oakwood Road Enid , OK 73703  
Officers Who Do Not Hold Stock  
Executive Director June 2021

**Golden Age Nursing Home Of Guthrie, Inc.(GAN)**  
P.O. Box 1095 Guthrie , OK 73044  
Stockholders/partners -- Not Officers  
8% Member HMLC, LLC eff 03/22/12

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

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<b>Chappell Mary Lou</b> Box 1095 Guthrie , OK 73044	Trustee Trustee - Mary Lou Chappell Trust
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 2% Member HMLC, LLC eff 3/4/16
<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 4% Member HMLC, LLC eff 3/22/12
<b>Stillwater West Property, L.L.C.</b> PO Box 1095 Guthrie , OK 73044	Lessor Or Real Estate Owner RE
<b>Chappell Jeff</b> P.O. Box 1095 Guthrie , OK 73044	Beneficiary Beneficiary - chappell 2012 Succession Trust dated 1/3/12
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie , OK 73044	Manager 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 03/22/2012
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 75% Member HMLC, LLC eff 03/22/12 Benef MLC Trust eff 6/1/16
<b>Chappell Hollie Joe</b> P.O. Box 1095 Guthrie , OK 73044	Trustee Mgr. OP/RE/HMLC, LLC, BEN/Trustee C S Trust Dated 1/3/12
<b>Mary Lou Chappell Trust</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 10% mbr, 100% SNH, PGV Inc., GAN 06/01/16
<b>Chappell Jon D.</b> ,	Beneficiary Beneficiary - Chappell 2012 Succession Trust Dated 1/3/12
<b>Crockett Mary Janice</b> ,	Beneficiary Beneficiary - Chappell 2012 Succession Trust Dated 1/3/2012

**Golden Villa Adult Day Care**

**DC3602** 100 East Hartford Ponca City, OK 74601 580-762-0264

**Golden Villa Center, Inc.**  
100 E. Hartford Avenue B Ponca City , OK 74601  
Operating Entity  
OP eff 02/17/2019

**Hopkins Pat**  
2500 Coppercreek Ponca City , OK 74604  
Officers Who Do Not Hold Stock  
V. President 2/2020

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

**Brakey Dawn** Officers Who Do Not Hold Stock  
 10844 E. Adobe Rd. Kaw City , OK 74641 President 2/2020

**Becker Shane** Officers Who Do Not Hold Stock  
 173 Prospect Rd. Ponca City , OK 74604 Treasurer 2/2020

**Swenson Mark** Officers Who Do Not Hold Stock  
 117 Park Place Ponca City , OK 74604 Board Member 2/2020

**Lantz Ramona** Officers Who Do Not Hold Stock  
 1600 N Pecan Ponca City , OK 74604 Secretary 2/2020

**Thomas Vida** Officers Who Do Not Hold Stock  
 2015 N Ash 113Ponca City , OK 74604 Board Member 2/2020

**Peckenpaugh Chandler** Officers Who Do Not Hold Stock  
 611 N. Lake Street Ponca City , OK 74601 Member eff. 11/4/2021

**Jordan Misty** Officers Who Do Not Hold Stock  
 155 Whitworth Drive Ponca City , OK 74601 Member eff. 11/4/2021

**Dye Jennifer** Officers Who Do Not Hold Stock  
 105 S. Olympia St Ponca City , OK 74601 Board Shadow eff. 11/4/2021

**Golden Years Residential Care**

**RC6701** 308 West 4th Street Konawa, OK 74849 580-925-3618

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

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

**Webb Todd** Officers Who Do Not Hold Stock  
 PO Box 107 Purcell , OK 73080 Vice President Eff 4-12-2019

**Goodwill Adult Day Care Center**

**DC1601** 923 Northwest Hilltop Drive Lawton, OK 73507 580-248-9313

**Goodwill Industries Of Southwest Oklahoma & North Texas, Inc.** Operating Entity  
 1210 S W Summit Avenue Lawton , OK 73501 OP

**Goodwill Industries Of Southwest Oklahoma & North Texas, Inc.** Operating Entity  
 1210 S W Summit Avenue Lawton , OK 73501 OP

**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

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

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

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

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

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

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

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

**Goodwill Adult Day Services Chickasha**

**DC2603** 205 South 5th Street Chickasha, OK 73018 405-222-4480

**Goodwill Industries Of Southwest Oklahoma & North Texas, Inc.**  
 1210 S W Summit Avenue Lawton , OK 73501  
 Operating Entity  
 OP eff 04-03-2017

**Bordwine Urban & Rural Development Corp.**  
 1102 Pikes Peak Road Chickasha , OK 73023  
 Lessor Or Real Estate Owner

**Bordwine Brannan**  
 P.O. Box 327 Chickasha , OK 73023  
 Stockholders/partners Who Are Officers  
 RE Owner

**Crews Jimmy**  
 1210 Summit Ave Lawton , OK 73501  
 Officer  
 CEO of Goodwill Industries SW OK & N Tex

**Johnson Stewart**  
 1210 SW Summitt Lawton , OK 73501  
 Officer  
 Chair of Goodwill Industries of SW OK North TX

**Leroux Sheri**  
 1210 SW Summit Lawton , OK 73501  
 Officer  
 Vice Chair - Goodwill Industries of SW OKla & North Tex

**McLaughlin Jarrod**  
 1210 Summit Lawton , OK 73501  
 Officer  
 Treasurer of Goodwill Industries of SW OKla & North Tex

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

**AL2103** 2001 Sunrise Boulevard Grove, OK 74344 918-787-2011

**Yount Mary**  
 9875 S. Broadway Guthrie , OK 73044  
 Managing Member  
 45% of OP and 45% RE Mgr Mem. of both

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

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**GWA Holding L.C.**

3720 E. 2nd Edmond , OK 73034

Lessor Or Real Estate Owner

**Green Country Village Assisted Living Center**

**AL7403** 1027 Swan Drive Bartlesville, OK 74006

918-335-2086

**Green Country Village, Inc.**

1025 Swan Drive Bartlesville , OK 74006

Operating Entity

100%

**Life Care Services, LLC**

400 Locust Street 820Des Moines , IA 50309

Contracted Management

**Dausses William (Bill)**

1806 Rolling Hills Bartlesville , OK 74006

Officers Who Do Not Hold Stock

President

**Garrison Glenda**

1025 Swan Drive Bartlesville , OK

Officers Who Do Not Hold Stock

Vice President

**Smith Steve**

2233 Deerfield Place Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Grogan Steve**

2107 SE Neptune Ct. Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Nelson David**

1913 Barnett Court Bartlesville , OK 74006

Officers Who Do Not Hold Stock

Treasurer eff 11-2020

**Colaw Stephen**

2925 Kingston Drive Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Hadden Kathy**

1424 Delaware Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Rovenstine Ben**

2328 Skyline Drive Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Carl Stephen**

1021 Grandview Rd Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Hay Dr. Ronald**

2901 Kingston Dr Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Heidorn Steve**

2509 Glynnwood Lane Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Rumpf Ann**

2625 Montrose Dr Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Thomas Judge Linda**

Bartlesville , OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

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

**White Kent**  
 1301 Cherokee Hills Dr Bartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 member 4-25-22

**McComas L. Sheryl**  
 2000 Glynnwood OKBartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 Executive Director 7-11-22

**Green Tree at Sand Springs**

**AL7228** 4402 South 129th West Avenue Sand Springs, OK 74063 918-246-8733

**Buchanan Timothy J.**  
 8415 E. 21st 100Wichita , KS 67206  
 Stockholders/partners -- Not Officers  
 43% Legend Senior Prop & 50% Legend Senior Living

**Legend Senior Living, LLC**  
 8415 E. 21 Street North 110Wichita , KS 67206  
 Contracted Management  
 Contracted Management Company eff 09-30-2013

**Buchanan Meredith Gail**  
 8415 E. 21st N 100Wichita , KS 67206  
 Stockholders/partners -- Not Officers  
 43% Legend Senior Prop & 50% Legend Senior Living

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

**Russell Stephen D.**  
 1900 Lincoln Dr. Sarasota , FL 34236  
 Trustee  
 Trustee Stephen D. Russell Revocable Trust

**Layton Cathy L.**  
 1900 Lincoln Dr. Sarasota , FL 34236  
 Trustee  
 Trustee Cathy Layton Revocable Trust

**Jupiter Tenant, LLC**  
 8415 E. 21st ST. 100Wichita , KS 67206  
 Stockholders/partners -- Not Officers  
 100% 129th Ave ALF, LLC (OP) Eff 09/30/2013

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

**Drymen, LLC**  
 8415 E. 21st St. 100Wichita , KS 67206  
 Stockholders/partners -- Not Officers  
 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022

**SDR-CLL, LLC**  
 1800 2nd St Ste. 717 Sarasota , FL 34236  
 Stockholders/partners -- Not Officers  
 16% Dryman, LLC eff 9-30-2013

**Stephen D. Russell Revocable Trust**  
 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

**Cathy L. Layton Revocable Trust**  
 1800 2nd St. Ste. 717 Sarasota , FL 34236  
 Stockholders/partners -- Not Officers  
 50% Member SDR-CLL,LLC Cathy L. LaytonTrustee  
 Eff. 09/30/2013

**Jupiter Landlord, LLC**  
 4500 Dorr St. Toledo , OH 43615  
 Stockholders/partners -- Not Officers  
 100% 4402 S 129th Ave West, LLC Eff 9/30/3013

**129th Avenue ALF, LLC**  
 8415 E. 21st Street North 100Wichita , KS 67206  
 Operating Entity  
 OP eff 9/30/2013

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

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**4402 South 129th Avenue West LLC**  
 8415 E. 21st Street North 100Wichita , KS 67206

Lessor Or Real Estate Owner  
 100% RE eff 9/30/2013

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**Welltower, Inc.**  
 4500 Dorr Street Toledo , OH 43615

Stockholders/partners -- Not Officers  
 100% Welltower OP, Inc.

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**Welltower OP, Inc.**  
 4500 Dorr Street Toledo , OH 43615

Stockholders/partners -- Not Officers  
 100% HCRI Tucson Prop & 93% Jupiter Landlord,  
 LLC eff 4/1/22

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

**AL2405** 1217 E. Garriott Enid, OK 73701

580-233-1333

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**Greenbrier Village Residential Living, L.L.C.**  
 1217 E. Owen Garriott Rd. Enid , OK 73701

Operating Entity

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**Hackett Steven C.**  
 1902 Mockingbird Lane Enid , OK 73703

Stockholders/partners Who Are Officers  
 34%, Sec/Treas. OP

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**Long Lori D. Hackett**  
 915 Westwood Rd. Enid , , OK 73703

Stockholders/partners Who Are Officers  
 39%, President of OP

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**Dick Alison**  
 1601 Bedford Oklahoma City , OK 73116

Stockholders/partners Who Are Officers  
 27%, VP of OP

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**Harborchase of South Oklahoma City**

**AL1414** 10801 South May Avenue Oklahoma City, OK 73170

405-259-2309

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**Smick Timothy**  
 958 20th Place, 2nd Floor Vero Beach , FL 32960

Officers Who Do Not Hold Stock  
 Chairman & Managing Partner or Harbor South  
 Oklahoma City Mgt

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**CD-TT South Oklahoma City, LLC**  
 2240 Blake Street 200Denver , CO 80205

Operating Entity  
 OP

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**Harbor South Oklahoma City Management, LLC**  
 958 20th Place 2nd FloorVero Beach , FL 32960

Contracted Management  
 Contracted Management Company

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**Rankin Jonathan**  
 2240 Blake Street 200Denver , CO 80205

Stockholders/partners -- Not Officers  
 100% of CD-TT South Oklahoma City, LLC (OP) eff  
 02-26-2020

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**Hanson Sarabeth**  
 958 20th Place, 2nd Floor Vero Beach , FL 32690

Officers Who Do Not Hold Stock  
 President and CEO of Harbor South Oklahoma City  
 Management, LLC

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**Jennings Charles**  
 958 20th Place, 2nd Floor Vero Beach , FL 32960

Officers Who Do Not Hold Stock  
 VP, Secretary and Chief Development Officer

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**Collins Chris**  
 958 20th Place, 2nd Floor Vero Beach , FL 32960

Officers Who Do Not Hold Stock  
 CFO, Treasurer and Secretary of Harbor South  
 Oklahoma City Mgt

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

**Harbor Retirement Management, LLC**  
 958 20th PL 2nd floor Vero Beach, FL 32960

Stockholders/partners -- Not Officers  
 100% of MGMT

**Heartsworth House Assisted Living**

**AL1802** 802 North Brewer Vinita, OK 74301

918-256-7856

**Heartsworth Operations LLC**  
 525 Route 70 3BBrick, NJ 08723

Operating Entity  
 eff. 09/01/2023

**Rivers Edge Property Holdings II LLC**  
 525 Route 70 3BBrick, NJ 08723

Stockholders/partners -- Not Officers  
 100% owner Heartsworth ALF IL Realty LLC

**S. Aryeh Retter**  
 525 Route 70 3BBrick, NJ 08723

Managing Member  
 35% Mem. Rivers Edg. Oper. II, 50% Mem/Mang.  
 Rivers Edg. Prop. H

**Lea Sherman**  
 525 Route 70 3BBrick, NJ 08723

Managing Member  
 50% Member/Mang. Rivers Edge Property Holdings II  
 LLC

**Yitzchok Oelbaum**  
 525 Route 70 3BBrick, NJ 08723

Managing Member  
 15% Mem./Mang. Rivers Edg Oper. II, Manager  
 Heartsworth Oper.

**David Ganz**  
 525 Route 70 3BBrick, NJ 08723

Member  
 40% member Rivers Edge Operations II LLC

**Rivers Edge Operations II LLC**  
 525 Route 70 3BBrick, NJ 08723

Stockholders/partners -- Not Officers  
 100% owner Heartsworth Operations LLC

**Avrohom Kravetz**  
 525 Route 70 3BBrick, NJ 08723

Member  
 10% member Rivers Edge Operations II LLC

**Heartsworth ALF IL Realty LLC**  
 525 Route 70 3BBrick, NJ 08723

Lessor Or Real Estate Owner

**Heatheridge Assisted Living**

**AL7203** 2130 South 85th East Avenue Tulsa, OK 74129

918-622-9191

**Bienstock Judah**  
 14447 Chellington Ct. 430 Chesterfield, MO 63017

Stockholders/partners -- Not Officers  
 33.33% OP eff 07/01/14, 50% MGM Healthcare  
 07/2014 & 100% GMRH

**Jeremias Baruch**  
 8 Primrose Dr. Lakewood, NJ 08701

Stockholders/partners -- Not Officers  
 33.33% OP 07/01/2014, 50% MGM Healthcare 2014,  
 100% 10-26 NT

**Heatheridge Health Care, LLC Heatheridge Health Care, LLC**  
 477 North Lindbergh Blvd 310 St. Louis, MO 63141

Operating Entity  
 OP eff 07/01/2014

**MGM Healthcare MGM Healthcare**  
 477 North Lindburg Blvd 310 St. Louis, MO 63141

Contracted Management  
 eff 04/29/2013

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

<b>Tanb Miriam</b> 59 Causeway Lawrence , NY 11559	Member start 11/17/2015 member 33% of OP
<b>Heritage Oaks Management Enterprises USA, LLC</b> 12700 Park Central Dr. 300Dallas , TX 75251	Contracted Management Contracted Management Company
<b>12 Oaks Management Services, Inc.</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners -- Not Officers 100% Heritage Oaks Mgt Ent USA
<b>Blaylock Richard</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners Who Are Officers 100% 12 Oaks Management Services & CEO
<b>Ashburn Keith</b> 12700 Park Central Dr. 300Dallas , TX 75251	Officers Who Do Not Hold Stock COO of 12 Oaks Management Services
<b>Green (Stanisha) Linda</b> 12700 Park Dr. 300Dallas , TX 75251	Officers Who Do Not Hold Stock Secretary/Treasurer-12 Oaks Mgt Ser
<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood , NJ 08701	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holdings, LLC eff 12-2020
<b>Gold Medallion Realty Holding, LLC</b> 477 North Lindbergh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 100% Healthridge Realty, LLC
<b>GM Tulsa Investments, LLC</b> 477 Lindbergh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holding, LLC eff 12-2020
<b>Puklicz Greg</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock CFO 12 Oaks Management Services
<b>Heritage Oaks Management Enterprises USA, LLC Jones Lori</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock Authorized signer
<b>2130 South 85th East Ave, LLC</b> 2925 10th Ave. N. Palm Springs , FL 33461	Lessor Or Real Estate Owner Eff 7-01-2024

**Heritage Assisted Living**

<b>AL0905</b> 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

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

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**Heritage Grove at Tahlequah Assisted Living**

**AL1101** 12700 Park Central Drive, Suite 300 Dallas, TX 75251

918-456-7117

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**Heritage Oaks Management Enterprises USA, LLC**  
12700 Park Central Dr. 300Dallas , TX 75251

Contracted Management  
100% Home Tahlequah Opco & Contracted  
Management Co eff 04/01/22

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**12 Oaks Management Services, Inc.**  
12700 Park Central Dr. 300Dallas , TX 75251

Stockholders/partners -- Not Officers  
100% Heritage Oaks Management Enterprises USA  
eff 04/01/22

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**Blaylock Richard**  
12700 Park Central Dr. 300Dallas , TX 75251

Stockholders/partners Who Are Officers  
100% 12 Oaks Mgt and CEO eff 04/01/2022

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**Green (Stanisha) Linda**  
12700 Park Dr. 300Dallas , TX 75251

Officers Who Do Not Hold Stock  
Secretary/Treasurer 12 Oaks Mgt Services eff  
04/01/2022

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**BRE Knight SH OK Owner, LLC**  
345 Park Avenue, 42nd Floor New York , NY 10154

Lessor Or Real Estate Owner  
RE eff 06-01-2021

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**Puklicz Greg**  
12700 Park Central Drive 300Dallas , TX 75251

Officers Who Do Not Hold Stock  
President & CFO of 12 Oaks Mgt Service eff  
04/01/2022

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**Heritage Oaks Management Enterprises USA, LLC Jones Lori**  
12700 Park Central Drive 300Dallas , TX 75251

Officers Who Do Not Hold Stock  
COO 12 Oaks Mgt Services eff 04/01/2022

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**HOME Tahlequah Opco, LLC**  
12700 Park Central Drive 300Dallas , TX 75251

Operating Entity  
OP eff 04/01/2022

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**Heritage Park Estates**

**RC5507** 3244 NW Grand Blvd. Oklahoma City, OK 73116

405-879-0677

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

Operating Entity

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**High Cedar Residential Care**

**RC1404** 18601 Cedar Lane Noble, OK 73068

405-447-2532

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**Brandon Jonny**  
18601 Cedar Lane Noble , OK 73068

Operating Entity  
OP eff 10-20-2016

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**Home Away From Home Adult Day Services**

**DC5521** 9213 N.E. 10th St Midwest City, OK 73130

405-264-7627

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**Home Away From Home Adult Day Services**  
9213 NE 10th St. Midwest City , OK 73130

Operating Entity  
OP, Eff 7/18/17

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**Tran Richard**  
9207 NE 10th St. Midwest City , OK 73130

Lessor Or Real Estate Owner  
100% Eff 07/18/17

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

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**Richardson Kimberly** Stockholders/partners Who Are Officers  
9213 NE 10th St. Midwest City , OK 73170 100%, Eff 7/18/17

**Homestead of Bethany**

**AL5502** 4101North Council Road Bethany, OK 73008 405-787-9200

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**Klausman James A.** Stockholders/partners Who Are Officers  
4425 SW Storybrook Drive Topeka , KS 66610 .5% & Pres, Klaton Ventures, LLC eff 12/6/19

**Eaton, Jr. Floyd C.** Stockholders/partners Who Are Officers  
6225 South Pointe Drive Auburn , KS 66402 .5% & VP Klaton Ventures, LLC eff 12/6/19

**Klaton Ventures, LLC** Stockholders/partners -- Not Officers  
3024 SW Wanamaker Rd 300Topeka , KS 66614 100% Homestead of Bethany Operations, LLC & RE, eff 12/6/19

**James Brett Klausman Trust 2012** Stockholders/partners -- Not Officers  
3024 SW Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC, eff 12/6/19

**Jamie N. Eaton Trust 2012** Stockholders/partners -- Not Officers  
3024 Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC, eff 12/6/19

**Floyd C. Eaton III Trust 2012** Stockholders/partners -- Not Officers  
3024 SW Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC, eff 12/6/19

**Michael Graham Klausman Trust 2012** Stockholders/partners -- Not Officers  
3024 Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC, eff 12/6/19

**Homestead of Bethany Operations, LLC** Operating Entity  
3024 SW Wanamaker Rd 300Topeka , KS 66614 OP Eff 12/6/19

**Homestead of Bethany, LLC** Lessor Or Real Estate Owner  
3024 SW Wanamaker Rd 300Topeka , KS 66614 RE Eff 12/6/19

**Homestead of Clinton**

**AL2002** 3200 West Hayes Clinton, OK 73601 580-323-0990

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**Klausman James A.** Stockholders/partners Who Are Officers  
4425 SW Storybrook Drive Topeka , KS 66610 President .5% of Klaton Ventures, LLC

**Eaton, Jr. Floyd C.** Stockholders/partners Who Are Officers  
6225 South Pointe Drive Auburn , KS 66402 VP .5% Klaton Ventures, LLC eff 11/15/2021

**Klaton Ventures, LLC** Stockholders/partners -- Not Officers  
3024 SW Wanamaker Rd 300Topeka , KS 66614 100% Homestead of Clinton & Homestead of Clinton Operations

**James Brett Klausman Trust 2012** Stockholders/partners -- Not Officers  
3024 SW Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC eff 11/15/2021

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

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**Jamie N. Eaton Trust 2012** Stockholders/partners -- Not Officers  
 3024 Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC, eff 11-15-2021

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**Floyd C. Eaton III Trust 2012** Stockholders/partners -- Not Officers  
 3024 SW Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC eff 11/15/2021

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**Michael Graham Klausman Trust 2012** Stockholders/partners -- Not Officers  
 3024 Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC eff 11/15/2021

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**WOJV-SLC Venture Member, LLC** Stockholders/partners -- Not Officers  
 1155 Avenue of Americas 15th FloorNew York , NY 10036 100% WOJV-SLC Venture Tenant Holdings eff 05-06-2021

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**Homestead of Clinton, LLC** Lessor Or Real Estate Owner  
 3024 SW Wanamaker Road Topeka , KS 66614 100% RE eff 11/15/2021

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**Homestead of Clinton Operations, LLC** Operating Entity  
 3024 SW Wanamaker Rd 300Topeka , KS 66614 OP Eff 11-15-2021

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**Homestead of Del City**

**AL5520** 5020 Southeast 44th Street Oklahoma City, OK 73135 405-619-0079

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**Klausman James A.** Stockholders/partners -- Not Officers  
 4425 SW Storybrook Drive Topeka , KS 66610 President .5% of Klaton Ventures, LLC

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**Eaton, III Floyd C.** Stockholders/partners -- Not Officers  
 6446 S. Pointe Drive Auburn , KS 66402 Trustee Floyd C Eaton Trust

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**Kaplan William B.** Manager  
 303 E. Wacker Dr. 2400Chicago , IL 60601 SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14

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**Frumm Jerrold H.** Manager  
 303 E. Wacker Dr. 2400Chicago , IL 60601 SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14

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**Levy Stephen J.** Manager  
 303 E. Wacker Dr. 2400Chicago , IL 60601 SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14

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**Klausman James B.** Stockholders/partners -- Not Officers  
 5804 SW 44th Court Topeka , KS 66610 24.75% Klaton Ventures LLC

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**Eaton, Jr. Floyd C.** Stockholders/partners Who Are Officers  
 6225 South Pointe Drive Auburn , KS 66402 VP .5% Klaton Ventures, LLC

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**Klaton Ventures, LLC** Stockholders/partners -- Not Officers  
 3024 SW Wanamaker Rd 300Topeka , KS 66614 100% of OP and RE

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**Homestead of Del City Operations, LLC** Operating Entity  
 3024 SW Wanamaker Rd. 300Topeka , KS 66614 Eff. 2/17/2022

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

<b>Homestead of Del City, LLC</b> 3024 SW Wanamaker Rd. 300Topeka , KS 66614	Lessor Or Real Estate Owner RE eff. 2/17/2022
<b>Eaton III Trust Floyd C</b> 3024 SW Wanamaker Rd. 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Venture, LLC
<b>Jamie N Eaton Trust</b> ,	Stockholders/partners -- Not Officers 24.75% Klaton Ventures,, LLC
<b>Michael Graham Klausman Trust 2012</b> ,	Stockholders/partners -- Not Officers 24.75 Klaton Ventures, LLC

**Homestead of Elk City**

**AL0501** 1000 Elkwood Blvd Elk City, OK 73644 580-225-0506

<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka , KS 66610	Stockholders/partners -- Not Officers .5% President/Member Klaton Ventures, LLC
<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn , KS 66402	Stockholders/partners Who Are Officers VP .5% Klaton Ventures, LLC
<b>James Brett Klausman Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC Non-voting member
<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC

**Homestead of Elk City Operations, LLC**  
,  
Operating Entity  
OP Eff 01-20-2022

**Klanton Ventures, LLC**  
3024 SW Wanamaker Rd. 300Topeka , KS 66614  
Stockholders/partners -- Not Officers  
100% RE/OP EFF 01-19-2022

**Homestead of Elk City, LLC**  
,  
Lessor Or Real Estate Owner  
RE Eff 01-20-2022

**Homestead of Kingfisher**

**AL3701** 1604 South 13th Street Kingfisher, OK 73750 405-375-5232

<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka , KS 66610	Stockholders/partners Who Are Officers President .5% of Klaton Ventures, LLC
<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn , KS 66402	Stockholders/partners Who Are Officers VP .5% Klaton Ventures, LLC eff 12-16-2021

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

**Klaton Ventures, LLC**  
 3024 SW Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 100%Homestead of Kingfisher & Homestead of Kingfisher Operations

**James Brett Klausman Trust 2012**  
 3024 SW Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 24.75% Klaton Ventures, LLC eff 12-16-2021

**Jamie N. Eaton Trust 2012**  
 3024 Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 24.75% Klaton Ventures, LLC, eff 12/16/2021

**Floyd C. Eaton III Trust 2012**  
 3024 SW Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 24.75% Klaton Ventures, LLC eff 12-16-2021

**Michael Graham Klausman Trust 2012**  
 3024 Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 24.75% Klaton Ventures, LLC eff 12-16-2021

**Homestead of Kingfisher, LLC**  
 3024 SW Wanamaker Road Topeka , KS 66614  
 Lessor Or Real Estate Owner  
 100% Real Estate Owner eff 12-16-2021

**Homestead of Kingfisher Operations, LLC**  
 3024 SW Wanamaker Road Topeka , KS 66614  
 Operating Entity  
 OP eff 12-16-2021

**Homestead of Owasso**

**AL7225** 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 James A.**  
 4425 SW Storybrook Drive Topeka , KS 66610  
 Stockholders/partners Who Are Officers  
 .5% Klaton Ventures & Pres & 20% Midwest Health eff 02-12-2019

**Eaton, III Floyd C.**  
 6446 S. Pointe Drive Auburn , KS 66402  
 Stockholders/partners Who Are Officers  
 20% Midwest Health & VP eff 02-12-2019

**Midwest Homestead of Owasso Operations, LLC**  
 3024 S W Wanamaker Rd 300Topeka , KS 66614  
 Operating Entity  
 eff 02/09/2012

**Midwest Health, Inc.**  
 3715 SW 29th Street Topeka , KS 66614  
 Contracted Management  
 Contracted Management eff 02/09/2012

**Klausman James B.**  
 5804 SW 44th Court Topeka , KS 66610  
 Stockholders/partners Who Are Officers  
 20% Midwest Health Secretary eff 02-12-2019

**Perkin Joseph**  
 13862 Goodman Street Overlans Park , KS 66222  
 Stockholders/partners -- Not Officers  
 10% Midwest Health eff 02-12-2019

**Tryon Michael D.**  
 4506 NW 50th Topeka , KS 66618  
 Stockholders/partners Who Are Officers  
 20% Midwest Health Treasurer eff 02-12-2019

**Eaton, Jr. Floyd C.**  
 Stockholders/partners Who Are Officers

## Facilities Owned

### Owner Name

6225 South Pointe Drive Auburn, KS 66402	.5% & VP Klaton Ventures & 20% Midwest Health eff 02-12-2019
<b>Klaton Ventures, LLC</b> 3024 SW Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 100% Midwest Homestead of Owasso Operations (OP) MH Owasso (RE)
<b>James Brett Klausman Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC
<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC

## Homestead of Weatherford

**AL2003** 3601 East Main Weatherford, OK 73096

580-774-2955

<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka, KS 66610	Stockholders/partners Who Are Officers President .5% of Klanton Ventures, LLC
<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn, KS 66402	Stockholders/partners Who Are Officers VP .5% Klaton Ventures, LLC
<b>James Brett Klausman Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners Who Are Officers 24.75% Klaton Ventures, LLC Non-voting member
<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC
<b>Klanton Ventures, LLC</b> 3024 SW Wanamaker Rd. 300Topeka, KS 66614	Stockholders/partners -- Not Officers 100% of OP/RE
<b>Homestead of Weatherford, LLC</b> ,	Lessor Or Real Estate Owner RE Eff 1-20-2022
<b>Homestead of Weatherford Operations, LLC</b> ,	Operating Entity OP Eff 1-20-2022

## Homestead Residential Care

**RC1811** 35284 South 4440 Road Vinita, OK 74301

918-782-9969



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

**Kelley Donna** Stockholders/partners Who Are Officers  
 443655 E. 240 Rd. Vinita , OK 74301 50% Homestead Residential Care,LLC

**Homestead Residential Care LLC** Operating Entity  
 35284 S 4440 RD Vinita , OK 74301

**Kelley Ronnie** Stockholders/partners Who Are Officers  
 443655 E. 240 Rd. Vinita , OK 74301 50% Homestead Residential Care

**House of Eden Residential Care**

**RC7281** 3604 North Martin Luther King Blvd. Tulsa, OK 74106 918-315-4149

**House of Eden LLC Nsein Kayla** CEO  
 2356 West Tecumseh Street Tulsa , OK 74127 100% Owner

**House of Eden LLC** Operating Entity  
 2356 West Tecumseh Street Tulsa , OK 74127 Operating Entity 100%

**Infinite Care Homes**

**AL5557** 2236 NW 193rd St. Edmond, OK 73012 405-314-5266

**Niaz and Maxwell Adu** Lessor Or Real Estate Owner  
 2236 NW 193rd St Edmond , OK 73012 100% RE

**Infinite Care Homes, LLC** Operating Entity  
 2236 NW 193rd Street Edmond , OK 73012 OP EFF 03-07-2022

**Hauck Christine** Stockholders/partners -- Not Officers  
 2236 NW 193rd St Edmond , OK 73012 50% owner OP

**Adu Niaz** Stockholders/partners -- Not Officers  
 2236 NW 193rd St Edmond , OK 73012 50% owner OP & 100% RE

**Iris Memory Care of Edmond**

**AL5547** 2424 NW 178th Street Edmond, OK 73012 405-330-2222

**Meszaros Brandon** Stockholders/partners Who Are Officers  
 2633 Reagan Street 106Dallas , TX 75219 50% & Mgr Iris Senior Living, LLC

**Krukiel David** Stockholders/partners Who Are Officers  
 5455 Monticello Ave Dallas , TX 75206 50% & Mgr Iris Senior Living, LLC

**1031CF Portfolio 1 DST** Lessor Or Real Estate Owner  
 2603 Main Street 1050Irvine , CA 92614 100% RE eff 12-21-2021

**Iris Senior Living, LLC** Contracted Management  
 803 North Montclair Avenue Dallas , TX 75208 Contracted Management Company eff 12-21-2021

**MAKA Real Estate, LLC** Stockholders/partners -- Not Officers  
 2603 Main Street 1050Irvine , CA 92614 50% 1031 CF Portfolio 1 DST

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

<b>1031 CF Bridge Fund, LLC</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 14% 1031 CF Portfolio 1 DST
<b>Unangst John</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 36% 1031 CF Portfolio 1 DST
<b>Fernandez Edward</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners Who Are Officers Mgr 1031 CF Bridge Fund, 51% DNS Capital, LLC
<b>Amys Jennifer</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners Who Are Officers mgr member MAKARE
<b>1031 CF Properties, LLC</b> 2603 Main Street 1050Irvine , CA 90614	Stockholders/partners -- Not Officers 100% CF Portfolio 1 OKC MT, LLC
<b>DNS Capital, LLC</b> 2603 Main Street 1050Irvine , CA	Stockholders/partners -- Not Officers 59.24% 1031 Crowdfunding, LLC
<b>Barrett Family Trust</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 11.01% 1031 Crowdfunding, LLC
<b>WJA Express Fund, LLC</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 10.60% 1031 Crowdfunding, LLC
<b>Clear Sky Capital Investments, LLC</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 9.08% 1031 Crowdfunding, LLC
<b>Fernandez Ruth</b> 2603 Main Street 1050Irvine , CA 1050	Stockholders/partners Who Are Officers 49% DNS Capital, LLC
<b>DavidMK RE Holdings, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Stockholders/partners Who Are Officers 50% & Mgr Iris Senior Living, LLC
<b>1031CF Portfolio 1 OKC MT, LLC</b> 2603 Main Street 1050Irvine , CA 92614	Operating Entity OP eff 12-21-2021

**Iris Memory Care of Nichols Hills**

**AL5536** 8300 N. May Ave. Oklahoma City, OK 73120 405-286-9500

<b>Virtus Real Estate Capital II Management GP, LLC</b> 835 W. 6th St. 1500Austin , TX 78703	General Partner General Manager of Virtus Real Estate Capital II
<b>Meszaros Brandon</b> 2633 Reagan Street 106Dallas , TX 75219	Stockholders/partners Who Are Officers 50% Iris Senior Living, LLC/ 50% Manager, IMC OKC Investor I, LL
<b>Krukiel David</b> 5455 Monticello Ave Dallas , TX 75206	Stockholders/partners Who Are Officers 50% Manager IMC OKC Investor I, LLC 100% DavidMK RE Hold
<b>Iris Senior Living, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Contracted Management 100% Management

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

**DavidMK RE Holdings, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Stockholders/partners Who Are Officers  
 50% Owner of Iris Senior Living, LLC

**IMC OKC I, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Operating Entity  
 Operating Entity Eff. 12/12/2022

**RCP OKC Storey Oaks, LLC**  
 8333 Douglas Avenue 300Dallas , TX 75225  
 Stockholders/partners Who Are Officers  
 87.5% Ownership of IMC OKC I, LLC

**IMC OKC Investor I, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Stockholders/partners Who Are Officers  
 12.5% of IMC OKC I, LLC

**Iris Memory Care of NW Oklahoma City**

**AL5599** 12000 N MacArthur Blvd Oklahoma City, OK 73162 405-252-8200

**Meszaros Brandon**  
 2633 Reagan Street 106Dallas , TX 75219  
 Stockholders/partners Who Are Officers  
 MGR of IMC OKC Investor II, LLC and 50% MGMT  
 eff 1-26-22

**Krukiel David**  
 5455 Monticello Ave Dallas , TX 75206  
 Stockholders/partners -- Not Officers  
 Mgr of IMC OKC Investor II eff 1-26-22

**Iris Senior Living, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Contracted Management  
 MGMT eff 1-26-22

**DavidMK RE Holdings, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Stockholders/partners Who Are Officers  
 mgr and 50% Iris Senior Living LLC eff 1-26-22

**IMC OKC II, LLC**  
 803 N Montclair Avenua Dallas , TX 75208  
 Operating Entity  
 OP eff 1-26-23

**RCP HP OKC, LLC**  
 8333 Douglas Ave 300Dallas , TX 75225  
 Stockholders/partners -- Not Officers  
 95% of OP eff 1-26-23

**Lugash Blake**  
 , TX  
 Stockholders/partners Who Are Officers  
 mgr of OP and 100% RCP GenPar2022

**RCP GenPar 2022, LLC**  
 ,  
 Stockholders/partners -- Not Officers  
 .01% RCP HP OKC

**IMC OKC Investor II, LLC**  
 803 N Monclair Ave Dallas , TX 75208  
 Stockholders/partners -- Not Officers  
 5% of OP eff 1-26-22

**Iris Memory Care of Tulsa**

**AL7266** 9494 East 101st Street South Tulsa, OK 74133 972-814-1141

**DavidMK RE Holdings, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Stockholders/partners Who Are Officers  
 mgr and 50% Iris Senior Living, LLC

**RCP HP Tulsa, LLC**  
 8333 Douglas Ave # 300 Dallas , TX 75225  
 Stockholders/partners -- Not Officers  
 95% of OP eff 1-26-23

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

<b>RCP GEN 2002, LLC</b> ,	Stockholders/partners -- Not Officers .01 % RC, Tulss, LLC
<b>Blake Lugush</b> ,	Manager (100% Ownership of RCP Genpar 2022, LLC
<b>IMC Tulsa, LLC</b> 803 n Montclair Avenue Dallas , TX 75208	Operating Entity OP eff 1-26-23
<b>IMC Tulsa Investor, LLC</b> 803 N Montclair Avenue Dallas , TX 75209	Stockholders/partners -- Not Officers 5% of OP eff 1-26-23
<b>David Krukiel</b> 803 N Montclair Avenue Dallas , TX 75208	Stockholders/partners -- Not Officers Mgr of IMC Tulsa, LLC Investor 5% Ownership
<b>Brandon Meszaros</b> 2633 Reagan Street # 106 Dallas , TX 75219	Manager IMC Tulsa, LLC Investor/Iris Senior Living LLC
<b>IRIS Senior Living, LLC</b> 803 N Montclair Avenue Dallas , TX 75208	Contracted Management MGMT eff 1-26-23

**Jasmine Estates of Edmond**

**AL5598** 1001 S. Bryant Avenue Edmond, OK 73034 405-341-1450

**Warren Mitchell W.**  
1900 Enchanted Way 200Grapevine , TX 760512  
Stockholders/partners Who Are Officers  
100% J&M Family Mgt

**Chafetz**  
,

**Barbee John**  
545 E John Carpenter Freeway Irving , TX 75248  
Officers Who Do Not Hold Stock  
Chairman/ Director eff 1/21/20

**Canady Kristina**  
1900 Enchanted Way 200Grapevine , TX 76051  
Officers Who Do Not Hold Stock  
Secretary/ Director eff 01/21/20

**Jasmine Estates of Oklahoma, LLC**  
5307 E Mockingbird Ln. Ste 575 Dallas , TX 75206  
Contracted Management  
EFF May 1 2022

**McFarlin Group, LLC**  
307 E Mockingbird LN 575Dallas , TX 75206  
Stockholders/partners -- Not Officers  
50% of Mgr

**Imagine Senior Living, LLC**  
P.O. Box 2184 Frisco , TX 75034  
Stockholders/partners -- Not Officers  
50% of Mgr

**Johnson Matt**  
5307 E Mockingbird Ln 575Dallas , TX 75206  
Stockholders/partners -- Not Officers  
100% of McFarlin Group,LLC

**Denny James**  
P.O. Box 2184 Frisco , TX 75034  
Stockholders/partners -- Not Officers  
100% of Imagine Senior Living, LLC

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

<b>EDMO-OC, LLC</b> 3000 Heritage Walk, Ste 301 Milton , GA 30004	Operating Entity
<b>Tony Palazzo</b> 3000 Heritage Walk 301Milton , GA 30004	Managing Member 100% Manager, Jasmine Management I, LLC, BAIF
<b>EDMO-PC LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Stockholders/partners Who Are Officers 100% Jasmine Estates Holding LLC-C/O Barkley Capital Partner eff
<b>Jasmine Estates Holding, LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Stockholders/partners -- Not Officers 100 % C/O Berkley Capital Partner
<b>BAIF</b> 3000 Heritage Walk 301Milton , GA 30004	Stockholders/partners -- Not Officers 20%
<b>Jasmine Management I, LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Stockholders/partners -- Not Officers 80%
<b>Palazzo Mark</b> 3029 SW Cornell Ave Palm City , FL 34990	Asset Manager

**Jasmine Estates of Oklahoma City**

**AL5543** 2232 S. W. 104 Street Oklahoma City, OK 73159 405-237-7070

<b>Warren Mitchell W.</b> 1900 Enchanted Way 200Grapevine , TX 760512	Stockholders/partners Who Are Officers 21.16%TLG Family Mgt & 56.25% The LaSalle Grp, eff 12/20/17
<b>Barbee John</b> 545 E John Carpenter Freeway Irving , TX 75248	Officers Who Do Not Hold Stock Officer-Leading Life Senior Living, Inc.
<b>Canady Kristina</b> 1900 Enchanted Way 200Grapevine , TX 76051	Officers Who Do Not Hold Stock Secretary/Director of Leading Life Senior Living
<b>Jasmine Estates of Oklahoma, LLC</b> 5307 E Mockingbird Ln. Ste 575 Dallas , TX 75206	Contracted Management EFF May 1 2022
<b>McFarlin Group, LLC</b> 307 E Mockingbird LN 575Dallas , TX 75206	Stockholders/partners -- Not Officers 50% of Mgr
<b>Imagine Senior Living, LLC</b> P.O. Box 2184 Frisco , TX 75034	Stockholders/partners -- Not Officers 50% of Mgr
<b>OKC-OC, LLC</b> 3000 Heritage Walk Ste.301 milton , GA 30004	Operating Entity
<b>Tony Palazzo</b> 3000 Heritage Walk 301Milton , GA 30004	Manager 100% Jasmine Estates I LLC, 20% BAIF, LLC
<b>Jasmine Estates Holding, LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Manager 100%

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

<b>Jasmine Managment I, LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Manager 80%, BAIF 20%
<b>OKC-PC, LLC</b> c/o BerkleyCapital Partner 3000 Heritage Walk 301Milton , GA 30004	Manager eff 2/6/2023
<b>Palazzo Mark</b> 3029 SW Cornell Ave Palm City , FL 34990	Asset Manager
<b>John H Johnson Care Suites</b>	
<b>AL5554</b> 1213 NW 122nd Street Oklahoma City, OK 73120	(405)849-5200
<b>Gillett Mark W.</b> 1700 NE 4th Street Oklahoma City , OK 73117	CEO Community Enhancement Corp - President/CEO
<b>Henderson Thomas</b> 1700 NE 4th Street Oklahoma City , OK 73117	Vice President Community Enhancement Corp - Vice President
<b>Community Enhancement Corporation</b> 1700 NE 4th Street Oklahoma City , OK 73117	Lessor Or Real Estate Owner RE Eff 11-20-2019
<b>John H. Johnson ALF, LP</b> 1700 NE 4th Oklahoma City , OK 73117	Operating Entity OP eff 11-21-2019
<b>JHJ GP, LLC</b> 1700 NE 4th Oklahoma City , OK 73117	General Partner Gen Partner of John H Johnson ALF eff 11-21-2019
<b>42EP AALF Fund I, LP</b> 1700 NE 4th Oklahoma City , OK 73117	Stockholders/partners -- Not Officers ??? eff 11-21-2019
<b>42EP SLP, LLC</b> 1700 NE 4th Oklahoma City , OK 73117	Stockholders/partners -- Not Officers ??? Eff 11-21-2019
<b>Community Enhancement Corp. Mills Matthew</b> 1700 NE 4th St. Oklahoma City , OK 73117	Vice President Community Enhancement Corp- Vice President
<b>Community Enhancement Corp. Shinn Greg</b> 1700 NE 4th Street Oklahoma City , OK 73117	Vice President Community Enhancement Corp.- Vice President
<b>PLC OKC Management, LLC</b> 1102 Chestnut Hills Pkwy 100Fort Wayne , IN 46814	Contracted Management Mgmt Co, PLC LLC-Severine/Robert Petras-Mgrs, 100% PHC, PHC-Seve
<b>PLC OK Mgmt LLC Petras Severine</b> 1102 Chestnut Hill Pkwy 100Fort Wayne , IN 46814	Manager PLC OKC Mgmt - Mgr, PLC LLC- Mgr, 51% PHC - President/Treasurer/
<b>Petras, Jr Robert E</b> 1102 Chestnut Hills Pkwy 100Fort Wayne , IN 46814	Manager PLC OKC Mgmt - Mgr, PLC LLC- Mgr, 49% Petras Holdings Corp

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

**Ki Bois Adult Day Services**

**DC3102** 1105 Central Street Stigler, OK 74462

918-967-3375

**Ki Bois Community Action Foundation, Inc.**  
PO Box 727 Stigler , OK 74462-0727

Operating Entity  
Operator

**Huggins R. Carroll**  
PO Box 727 Stigler , OK 74462

Officers Who Do Not Hold Stock  
0%, Executive Director

**Cook John**  
PO Box 727 Stigler , OK 74662

Officers Who Do Not Hold Stock  
0%, Chairsperson EFF. 12/07/20

**Coplen Jan**  
PO Box 727 Stigler , OK 74462

Officers Who Do Not Hold Stock  
0%, Secretary/Treasure

**Williams Cecil**  
P.O. Box 114 Howe , OK 74940

Officers Who Do Not Hold Stock  
Chairsperson EFF. 12/07/20

**Carter Steve**  
P.O. Box 426 Gore , OK 74435

Officers Who Do Not Hold Stock  
2nd Vice Chairsperson EFF. 12/07/20

**Ki Bois Adult Day Services Phillips Frank**  
2215 Green Meadows Cricle McAlester , OK 74501

Officers Who Do Not Hold Stock  
Parliamentarian

**Ki Boi Adult Day Services Walker Joy**  
428 West Davis Field Road Muskogee , OK 74401

Officers Who Do Not Hold Stock  
0% Member EFF. 12-07-20

**Known Memory Care**

**AL7238** 7807 S. Mingo Rd. Tulsa, OK 74133

918-249-1300

**Boswell Darren**  
1300 S. University Dr. 306Fort Worth , TX 76107

Stockholders/partners Who Are Officers  
67% of Quinctia Management, LLC eff 1-1-23

**LQCP Management, LLC**  
2001 Route 46 301Parsippany , NJ 07054

Manager  
Manager of LQC Partners XII, LLC

**Torzilli Michele**  
2001 Route 46 301Parsippany , NJ 07054

Stockholders/partners Who Are Officers  
33% Quinctia Management, LLC, eff 1-1-23

**7807 S Mingo Rd, LLC**  
LQC Partners, 2001 Route 46 310Parsippany , NJ 07054

Lessor Or Real Estate Owner  
RE eff 7/1/2020

**7807 S Mingo Rd Operations, LLC**  
2001 Route 46 310Parsippany , NJ 07054

Operating Entity  
OP eff 7/1/2020

**Luh Keith**  
31 Adams Drive Whippany , NJ 07981

Stockholders/partners Who Are Officers  
8.11% LQC Partners XII, LLC-Non-Managing Mbr eff  
7/1/2020

**Bacharach Dov**  
1000 S> Ocean Blvd, 403 Boca Raton , FL 33432

Stockholders/partners -- Not Officers  
8.11% LQC Partners XII, LLC-Non-Managing Mbr eff  
7/1/2020

## Facilities Owned

### Owner Name

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<b>Mittendorff Carl</b> 2315 Routh Street Dallas , TX 75201	Stockholders/partners Who Are Officers 100% Colonial Oaks at Tulsa Manager, LLC
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<b>Quinctia Management, LLC</b> 2001 RT 46 Parsippany , NJ 07054	Contracted Management MGMT Eff 1-1-23
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## Kyrie Assisted Living

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<b>AL6201</b> 801 S. Stadium Drive Ada, OK 74820	580-420-9800
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<b>Reed Bart</b> 131 North Broadway Ada , OK 74820	Manager 100% President of Rocking Chair Services Inc.;Manager 100% share
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<b>Rocking Chair Services, Inc. f/k/a IHS Management Consultants, I</b> 131 North Broadway Ada , OK 74820	Manager Manager
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<b>BK Strategies, LLC</b> 131 N Broadway Ada , OK 74820	Lessor Or Real Estate Owner Bart Reed 100% manager of BK;MJ R 2021 Revocable Trust 99% of BK
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<b>Kyrie Assisted Living, LLC</b> 801 South Stadium Drive Ada , OK 74820	Operating Entity Bart Reed, Manager 100% shareholder of BK Strategies,LLC; BK str
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<b>Kyrie Real Estate, LLC</b> 131 N Broadway Ada , OK 74820	Lessor Or Real Estate Owner Bart Reed-Manager;BK strategies Real Estate,LLC 100%
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<b>Mary J Reed 2021 Revocable Trust</b> 131 N Broadway Ada , OK 74820	Trustee 99% of BK Strategies Real Estate, LLC
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## Lane Assisted Living of Pryor

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<b>AL2102</b> 1300 Damon Drive Pryor, OK 74361	918-994-4300
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<b>Daves Casey L</b> 705 W. Queens Broken Arrow , OK 74012	Stockholders/partners Who Are Officers 100% owner/manager OP/RE EFF 10-22-2020
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<b>Lane Assisted Living of Pryor LLC</b> 705 W. Queens St. Broken Arrow , OK 74012	Operating Entity OP EFF 10/22/2020
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<b>Lane Property Holding Pryor, LLC</b> 705 Queens St. Broken Arrow , OK 74012	Lessor Or Real Estate Owner RE EFF 10-22-2020
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## Laris Res Care, L.L.C.

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<b>RC4903</b> Highway 28 Langley, OK 74350	918-782-3747
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<b>Crane Allensworth Lari</b> P. O. Box 727 Langley , OK 74350	Stockholders/partners Who Are Officers 100%
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<b>Lari's Res Care, L.L.C.</b> P.O. box 727 Langley , OK 74350	Operating Entity
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**Facilities Owned**  
**Owner Name**

**Legacy Senior Living at Preston Hills East**

**AL5576** 6900 NW 129th Street Oklahoma City, OK 73142

405-438-3157

**Legacy Senior Living, LLC**

1915 NW 23rd Street Oklahoma City , OK 73106

Operating Entity

**Wellness Ways, LLC**

12101 N MacArhtur #298 Oklahoma City , OK 73162

Manager

**Katie Dickey**

12101 N MacArthur #298 Oklahoma City , OK 73162

Managing Member  
100% Owner

**David Nguyen**

9300 S Santa Fe Ave Oklahoma City , OK 73139

Lessor Or Real Estate Owner  
33% Owner, Legacy Senior Legacy

**Phong Nguyen**

9300 S Santa Fe Ave Oklahoma City , OK 73139

Lessor Or Real Estate Owner  
34% Owner- Legacy Senior Living, LLC

**Thao Nguyen-Pham**

9300 S Sante Fe Ave Oklahoma City , OK 73139

Lessor Or Real Estate Owner  
33% Owner, Legacy Senior Living, LLC

**Legacy Senior Living at Preston Hills West**

**AL5577** 6916 NW 129th Street Oklahoma City, OK 73142

405-438-3157

**Legacy Senior Living, LLC**

1915 NW 23rd Street Oklahoma City , OK 73106

Operating Entity

**Wellness Ways, LLC**

12101 N MacArhtur #298 Oklahoma City , OK 73162

Manager  
Management Company

**Legacy Senior Living Dickey Katie**

6916 NW 129th Street OKC , OK 73142

Managing Member  
Owner of Wellness way

**Nguyen David**

1915 NW 23rd Street OKC , OK 73106

Lessor Or Real Estate Owner  
33% Owner of Legacy Senior Living, LLC

**Nguyen Phong**

1915 NW 23rd Street OKC , OK 73106

Lessor Or Real Estate Owner  
34 % Owner of Legacy Senior Living,LLC

**Nguyen Thao**

1915 NW 23rd Street OKC , OK 73106

Lessor Or Real Estate Owner  
33% Owner of Legacy Senior Living,LLC

**Dickey Ben**

12101 N. MacArthur Blvd #298OKC , OK 73162

CEO

**Danang Place**

6916 NW 129th Street Oklahoma City , OK 73142

Manager  
Owner of Legacy Senior Living, LLC

**Legacy Village of Stillwater**

**AL6010** 5601N. Washington Street Stillwater, OK 74075

405-714-9790

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

<b>Burgess Diane</b> 2504 Brookdale Edmond , OK 73034	Stockholders/partners -- Not Officers 5% managing member
<b>Stillwater Ranch Holdings, LLC</b> 1018 W. Atherton Dr Taylorsville , UT 84123	Operating Entity OP, eff 8/12/2020
<b>Western States Lodging and Management II</b> 1018 W. Atherton Dr Taylorsville , UT 84123	Contracted Management Eff 8/12/2020
<b>Miles Richard</b> 1018 W. Atherton Dr. Taylorsville , UT 84123	Stockholders/partners -- Not Officers 20% Mngr eff 8/11/2020
<b>Miles Stephen</b> 1018 W. Atherton Dr. Taylorsville , UT 84123	Stockholders/partners -- Not Officers 20% Mngr eff 8/11/2020
<b>Griffiths Gary</b> 1018 W. Atherton Dr. Taylorsville , UT 84123	Stockholders/partners -- Not Officers 20% Mngr eff 8/11/2020
<b>Fairholm Paul</b> 1018 W. Atherton Dr. Taylorsville , UT 84123	Stockholders/partners -- Not Officers 20% Mngr eff 8/11/2020
<b>Webster David</b> 1018 W. Atherton Dr. Taylorsville , UT 84123	Stockholders/partners -- Not Officers 20% Mngr eff 8/11/2020
<b>Payne Logan</b> 1125 N. Hovi Hills Dr. Cedar City , UT 84721	Stockholders/partners -- Not Officers 5% Managing member
<b>All other investors own less than 5% of the company</b> ,	Stockholders/partners -- Not Officers eff 8/12/2020
<b>Erikson Cody</b> 5601 N. Washington st Stillwater , OK 74075	Officer Non-Owner Agent, eff 8/12/2020

**Legend at 71st Street**

<b>AL1103</b> 701 West 71st South Tulsa, OK 74132	316 616-6231
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company eff 1-16-14
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Stockholders/partners -- Not Officers Trustee & Beneficiary - Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Stockholders/partners -- Not Officers Trustee & Beneficiary - Cathy L. Layton Revocable Trust
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% of 71st Street ALF, LLC eff 2-23-2018
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Tenant, LLC eff 12-9-2021

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

<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% Drymen, LLC
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc.
<b>71st Street ALF, LLC</b> 8415 E. 21st Street N 100Wichita , KS 67206	Operating Entity effective 2/23/2018
<b>701 W. 71st Street South, LLC</b> 4500 Dorr Street Toldeo , OH 43615	Lessor Or Real Estate Owner eff. 2/23/2018
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter landlord LLC

**Legend at Council Road**

<b>AL5594</b> 11320 North Council Road Oklahoma City, OK 73162	405-721-0300
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 43% Legend Senior Prop & 50% Legend Senior Living eff 12-31-15
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 81.3% of Drymen eff.01-2022
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Cathy L. Layton Revocable Trust
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% Council ALF, LLC eff. 10-22-13
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Tenant & 93% Jupiter Landlord 01/2022
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022

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

<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 CLL, LLC eff 10-22-13 Stephen Russell Trustee
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR-CLL,LLC Cathy L. LaytonTrustee 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 100Wichita , KS 67206	Operating Entity OP eff. 10-22-13
<b>11320 North Council Road, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner 100% RE eff. 10-22-13
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP Inc. eff 4/1/2022
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

**Legend at Mingo Road**

**AL7261** 7902 S Mingo Road East Tulsa, OK 74133 918-893-3500

<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners Who Are Officers 45% Legend Senior Properties & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 45% Legend Senior Properties & 50% Legend Senior Living
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 84% Drymen, LLC
<b>Healthcare Reit, Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 88% Jupiter Landlord, LLC
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% Mingo Road ALF, LLC
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter tenant, LLC

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

<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% Drymen, LLC
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR-CLL, LLC
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR-CLL, LLC
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 7902 South Mingo Road East, LLC
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc. eff 4-1-22
<b>7902 South Mingo Road East, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner 100% RE eff 06/03/2015
<b>Mingo Road ALF, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Operating Entity 100% OP eff 02-28-2018
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Properties inc. eff 4-1-22

**Legend at Rivendell (The)**

<b>AL1410</b> 13200 South May Avenue Oklahoma City, OK 73170	405-691-2300
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company eff 8/13/2008
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 81.3% of Drymen eff.01-2022
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Cathy Layton Revocable Trust
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% May ALF, LLC (OP) eff 6-2-2014

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

<b>HCRI Tucson Properties Inc</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Tenant & 93% Jupiter Landlord 01/2022
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% of Drymen,LLC
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR CLL, LLC
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR CLL, LLC
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 13200 South May Ave, LLC (RE) eff 6-2-2014
<b>May ALF, LLC</b> 8415 E 21st Street N 100Wichita , KS 67206	Operating Entity OP eff 06-02-2014
<b>13200 South May Avenue,LLC</b> 8415 E 21 Street N 100Wichita , KS 67206	Lessor Or Real Estate Owner 100% RE
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, inc. eff 4/1/2022
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

**Life Adult Day Center**

<b>DC6001</b> 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
<b>Keener Margaret</b> 2017 S. Highland Ct. Stillwater , OK 74076	Officers Who Do Not Hold Stock Treasurer eff 06/2011
<b>Gladden Shelley</b> 2312 W. 9th Ave Stillwater , OK 74074	Officers Who Do Not Hold Stock President, eff 2018
<b>Reese-Melancon Cindy</b> 4906 W. Woodland Dr Stillwater , OK 74074	Officers Who Do Not Hold Stock Secretary, eff 2018
<b>Zayat-Bloodgood Valerie</b> 18595 Chisholm Stillwater , OK 74075	Officers Who Do Not Hold Stock V.Pres, eff 2018

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

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**Moorman Kristy**  
411 W. Mathews Stillwater , OK 74075

Officers Who Do Not Hold Stock  
Executive Director eff 3/1/17

**LIFE Senior Services, Inc.**

**DC7204** 5950 East 31st Street South Tulsa, OK 74135

918-664-9000

**LIFE Senior Services, Inc.**  
5330 E. 31st St. 800Tulsa , OK 74135

Operating Entity

**Fogle J. Michael**  
1223 Swan Dr Bartlesville , OK 74006

Officers Who Do Not Hold Stock  
COO (Authorized Signautre) eff. 01/23/19

**Fick Lindsay Hurley**  
3701 Martin Luther King Jr Blvd Tulsa , OK 74106

Officers Who Do Not Hold Stock  
Secretary 10/2015, Vic. Chair 3/2017, Chair eff.  
3/2022

**Sturges Jeanne**  
5417 East 104th Place Tulsa , OK 74137

Officers Who Do Not Hold Stock  
Secretary, eff 3/3/17

**Larson Angela**  
6800 S. Granite Ave Tulsa , OK 74136

Officers Who Do Not Hold Stock  
Treasurer, 3/2017-3/2022, Chair-Elect eff. 3/2022

**McMahon Mike**  
5100 E. Skelly Avenue 100Tulsa , OK 74135

Officers Who Do Not Hold Stock  
Treasurer eff. 3/15/2022

**Ryan-Bradshaw Eileen**  
5330 E 31st Street 800Tulsa , OK 74135

Officers Who Do Not Hold Stock  
President/CEO eff. 3/15/2022

**Copeland Bill**  
5330 E. 31st Street 800Tulsa , OK 74135

Officers Who Do Not Hold Stock  
CFO eff. 3/15/2022

**LIFE Senior Services, Inc. - Broken Arrow**

**DC7211** 3106 South Juniper Broken Arrow, OK 74012

918/664-9000

**LIFE Senior Services, Inc.**  
5330 E. 31st St. 800Tulsa , OK 74135

Operating Entity

**Fogle J. Michael**  
1223 Swan Dr Bartlesville , OK 74006

Officers Who Do Not Hold Stock  
COO (Authroized Signature) eff.03/15/2022

**Fick Lindsay Hurley**  
3701 Martin Luther King Jr Blvd Tulsa , OK 74106

Officers Who Do Not Hold Stock  
Chairman eff 10/12/2018

**Sturges Jeanne**  
5417 East 104th Place Tulsa , OK 74137

Officers Who Do Not Hold Stock  
Secretary eff 10/18/2018

**Kenny Laura**  
5950 E 31st St. Tulsa , OK 74135

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

**Larson Angela**  
6800 S. Granite Ave Tulsa , OK 74136

Officers Who Do Not Hold Stock  
Treasurer Eff 10/2016

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

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**Rock Bob** Secretary/Treasurer  
 1 Williams Center, 36 NE Tulsa , OK 74102 Treasurer eff 07/2013

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**Palmer Kathleen** Officers Who Do Not Hold Stock  
 5950 East 31st Street Tulsa , OK 74135 CAO eff 10-18-2018

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**McMahon Mike** Officers Who Do Not Hold Stock  
 5100 E. Skelly Avenue 100Tulsa , OK 74135 Treasurer eff. 3/15/2022

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**Ryan-Bradshaw Eileen** Officers Who Do Not Hold Stock  
 5330 E 31st Street 800Tulsa , OK 74135 President/CEO eff. 3/15/2022

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**Copeland Bill** Officers Who Do Not Hold Stock  
 5330 E. 31st Street 800Tulsa , OK 74135 CFO eff. 3/15/2022

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**LIFE Senior Services, Inc. - North**

**DC7210** 902 East Pine Tulsa, OK 74106 918/664-9000

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**LIFE Senior Services, Inc.** Operating Entity  
 5330 E. 31st St. 800Tulsa , OK 74135

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**Fogle J. Michael** Officers Who Do Not Hold Stock  
 1223 Swan Dr Bartlesville , OK 74006 COO (Authroized Signature) eff. 3/15/2022

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**Fick Lindsay Hurley** Officers Who Do Not Hold Stock  
 3701 Martin Luther King Jr Blvd Tulsa , OK 74106 Secretary eff 11/19/2015

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**Nordstrom Rod** Officers Who Do Not Hold Stock  
 5330 East 31st Street Tulsa , OK 74135 Chairman eff 11/13/2013

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**Sturges Jeanne** Officers Who Do Not Hold Stock  
 5417 East 104th Place Tulsa , OK 74137 Treasurer Eff 10/2016

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**Kenny Laura** Officers Who Do Not Hold Stock  
 5950 E 31st St. Tulsa , OK 74135 President/CEO eff. 6/15/2011

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**Larson Angela** Officers Who Do Not Hold Stock  
 6800 S. Granite Ave Tulsa , OK 74136 Treasurer, eff 11/16/17

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**Palmer Kathleen** Officers Who Do Not Hold Stock  
 5950 East 31st Street Tulsa , OK 74135 CFO eff 07/2013

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**McMahon Mike** Officers Who Do Not Hold Stock  
 5100 E. Skelly Avenue 100Tulsa , OK 74135 Treasurer eff. 3/15/2022

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**Ryan-Bradshaw Eileen** Officers Who Do Not Hold Stock  
 5330 E 31st Street 800Tulsa , OK 74135 President/CEO eff. 3/15/2022

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**Copeland Bill** Officers Who Do Not Hold Stock  
 5330 E. 31st Street 800Tulsa , OK 74135 CFO eff. 3/15/2022



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

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**Living Rose Christian Assisted Living Home**

**AL7260** 1108 N. Fern Ave. Broken Arrow, OK 74012 918-851-7906

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**Living Rose Christian Assisted Living Home, Inc.** Operating Entity  
701 W.Lansing Broken Arrow , OK 74012 eff. 11/30/12

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**Spinazzola Tammy** Stockholders/partners -- Not Officers  
701 W. Lansing Broken Arrow , OK 74012 90% OP, eff. 11/30/12

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**Spinazzola David** Stockholders/partners -- Not Officers  
701 W. Lansing Broken Arrow , OK 74012 10% OP, eff. 11/30/12

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**Spinazzola Lucas** Lessor Or Real Estate Owner  
9345 Blue House Rd. Apt. 8303 Ladson , SC 29456 eff. 11/30/12

**Loretas Adult Day Care**

**DC5523** 3027 Willowood Road, Suite 110 Edmond, OK 73034 405-439-1559

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**Loretas Adult Day Care Incorporated** Operating Entity  
3027 Willowood Rd. 110Edmond , OK 73034 Eff. 6/11/21

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**Thomas Loretta** Stockholders/partners Who Are Officers  
1404 Nw 170th Street Edmond , OK 73012 100% OP eff. 6/11/2021

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**Broderson Barry** Stockholders/partners Who Are Officers  
3207 Willowood Drive Edmond , OK 73034 100% RE eff. 6/11/21

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**Willowood Road, LLC** Lessor Or Real Estate Owner  
3207 Willowood Drive Edmond , OK Eff. 6/11/21

**Luxe Life Norman AL, LLC**

**AL1403** 1060 Rambling Oaks Drive Norman, OK 73072 405-360-4755

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**Sabra Health Care Holdings III, LLC**  
18831 Von Karman Ave 400Irvine , CA 92612 Duplicate

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**Sabra Health Care Holdings III, LLC**  
18831 Von Karman Ave 400Irvine , CA 92612 Duplicate

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**Prestige Worldwide Oklahoma, LLC** Stockholders/partners -- Not Officers  
6840 West Toulhy Avenue Nile , IL 60714 LUXE LIFE Norman AL, LLC 20%

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**Ignite Post Acute Solutions, LLC** Stockholders/partners -- Not Officers  
6840 West Touhy Avenue Nile , IL 60714 LL Norman AL, LLC 40%

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**Luxe Life Norman AL, LLC** Operating Entity  
1550 N Northwest HWY STE 430 Park Ridge , IL 60068

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**Fields Timothy** Stockholders/partners -- Not Officers  
1500 N Northwest HWY STE 430 Park Ridge , IL 60068 Luxe Life Norman, AL, LLC 40%, Ignite Team Partners, LLC 50%

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

**Carr Barry**  
 1550 N Northwest HWY STE 430 Park Ridge , IL 60068  
 Stockholders/partners -- Not Officers  
 LUXE LIFE, Norman AL, LLC 100%, Ignite Team Partners, LLC 50% M

**Blue Pearl Financial LLC**  
 1550 N Northwest HWY STE 430 Park Ridge , IL 60068  
 Stockholders/partners -- Not Officers  
 LUXE LIFE Norman AL, LLC 32%

**Gold Pearl , LLC**  
 1550 N Northwest HWY STE 430 Park Ridge , IL 60068  
 Stockholders/partners -- Not Officers  
 LUXE LIFE Norman AL, LLC 8%

**Lyndale at Edmond**

**AL5525** 1225 Lakeshore Drive Edmond, OK 73013 405-348-6006

**Bullock Robert**  
 4356 Patricias Ridge Benbrook , TX 76126  
 Stockholders/partners -- Not Officers  
 33.34% TCG Communities43.06% Covenant Group Holdings eff 09-15-17

**Edwards Donny**  
 149 PR 3297 Decatur , TX 76234  
 Stockholders/partners -- Not Officers  
 50% Edwards Diamond &28.42% Covenant Group Holdings eff 9-15-17

**McCaleb Bryan**  
 605 Meandering Woods Keller , TX 76248  
 Stockholders/partners Who Are Officers  
 33.33% TCG Communities&28.42% Covenant Group Holdings eff 9-15-17

**Covenant Group Holdings, LP**  
 1200 Summit Avenue 444Fort Worth , TX 76102  
 Limited Partner  
 99.9% Covenant Group Tex LP & 100% Covenant Group Tex GP 9-15-17

**Covenant Group of Texas, LP**  
 801 Cherry St. Unit 31 2400Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 100% of Sagora Senior Living, Inc

**Covenant Group Holdings GP, LLC**  
 1200 Summit Avenue 444Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 .10% Covenant Group Holdings, LP eff 09-15-2017

**Welltower, Inc.**  
 4500 Dorr Street Toledo , OH 43615  
 Stockholders/partners -- Not Officers  
 95% Welltower TCG NNN Landlord, LLC eff 09-15-2017

**Sogora Senior Living, Inc.**  
 801 Cherry Street 2400Fort Worth , TX 76102  
 Contracted Management  
 Contracted Management eff 06-01-2016

**DeRosa Thomas J.**  
 4500 Dorr Street Toledo , OH 43615  
 Officers Who Do Not Hold Stock  
 CEO of Welltower, Inc

**Covenant Group of Texas GP, LLC**  
 801 Cherry St. Unit 31 2400Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 0.1% Covenant Group of Texas, LP eff 09-15-2017

**Welltower TCG NNN Landlord, LLC**  
 4500 Dorr Street Toledo , OH 73615  
 Lessor Or Real Estate Owner  
 100 RE eff 09/15/2017

**TCG Communities, LLC**  
 801 Cherry Street 2400Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 5% Welltower TCG NNN Landlord, 100%STCG Edmond Lake

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

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**S TCG Edmond Lake Campus, LLC**  
 801 Cherry Street 2400, Unit 31Forth Worth, TX 76102

Operating Entity  
 OP eff 09/15/2017

**Edwards Seniors Housing Capital, LLC**  
 149 PR 3297 Decatur , TX 76234

Stockholders/partners -- Not Officers  
 33.33% of TCG Communities, LLC

**Edwards Diamond E. Ventures, LLC**  
 149 PR 3297 Decatur , TX 76234

Stockholders/partners -- Not Officers  
 100% Edwards Senior Housing Capital, LLC eff  
 01/24/2018

**Edwards Marcy**  
 149 PR 3297 Decatur , TX 76234

Stockholders/partners -- Not Officers  
 50% Edwards Diamond E Ventures, LLC

**Welltower OP, Inc.**  
 4500 Dorr Street Toledo , OH 43615

Stockholders/partners -- Not Officers  
 95% Welltower TCG NNN Landlord, LLC Eff 4/1/22

**Maple Lawn Manor, Inc.**

**DC0806** 800 Arapaho Avenue Hydro, OK 73048

405-663-2455

**Maple Lawn Manor, Inc.**  
 800 Arapaho Hydro , OK 73048

Operating Entity

**Propps Mike**  
 Rt. 1 Box 167 Hydro , Ok 73048

Officers Who Do Not Hold Stock  
 Chairman

**Switzer Kent**  
 Rt. 1 Box 88 Thomas , Ok 73669

Officers Who Do Not Hold Stock  
 V. Chairman

**Lee Chris**  
 Rt. 1 Box 11 Hydro , Ok 73048

Officers Who Do Not Hold Stock  
 Secretary

**Maud Residential Care**

**RC6304** 403 W. Wanda Jackson Blvd. Maud, OK 74854

405-374-9992

**Stanfield Geraldine**  
 35232 EW 1380 Konowa , OK 74849

Stockholders/partners Who Are Officers  
 25% Vice President

**Maud Residential Care, Inc.**  
 403 W. Wanda Jackson Blvd. Maud , OK 74854

Operating Entity  
 eff. 02/24/2012

**Stanfield Wendell**  
 35232 EW 1380 Konowo , OK 74849

Stockholders/partners Who Are Officers  
 25% President

**Snider Sherry**  
 300 Hwy 39 E Konowa , OK 74849

Stockholders/partners Who Are Officers  
 25% Secretary

**Snider E. Jerone**  
 300 Hwy 39 E Konowa , OK 74849

Stockholders/partners -- Not Officers  
 25%

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

**Meadowlakes Retirement Village**

AL1411963 SW 107th Street Oklahoma City, OK 73170

405-703-4225

<b>Taylor John F.</b> 1500 Waters Ridge Dr 200Lewisville , TX 75077	Stockholders/partners -- Not Officers .48% WR Inves LP, 59.9% LCCP, LP 100% LC GP & WR Inves GP, 67.70
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 33.7166% WR Investments, LP
<b>Fisher James</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 11.9075% WR Investments, LP eff 10-01-2017, 11.90750% SGSL LP(li
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 0.1% Gen. Partner of Lake Creek Capital, LP
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville , TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Contracted Management Contracted Management
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Invest, LP, 10.19367% SGSL LP(limited partner)
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 100% of SGSL Management Holdings, LLC eff 09/22/2021
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers Gen. Partner of WR Invest; 100% of WR Investments GP Mgr, Inc.
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Invest, LP & 20% Lake Creek Cap Part 10-01-2017
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200Lewisville , OK 75057	Stockholders/partners -- Not Officers 100% Stongate Senior Living, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Lessor Or Real Estate Owner 100% RE

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

<b>Chance James M.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewsiville , TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF MLR ALF Ops, LLC</b> 1500 Water Ridge Drive 100Lewisville , TX 75057	Operating Entity Operator/Licensee
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors

**Metropolitan Better Living Center**

**DC5507** 702 Northeast 37th Street Oklahoma City, OK 73111      405-525-3024

<b>Metropolitan Better Living Center, Inc.</b> 702 N.E. 37th Street 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 end 7/17/2019
<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 end 7/17/2019
<b>Porter Leona</b> 1409 N.E. 13th Street OKC , OK 73117	Officers Who Do Not Hold Stock President, eff. 06/20/2012 end 7/17/2019
<b>Brooks Joyce</b> 2908 Orlie Drive OKC , OK 73121	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 07/17/2019
<b>Brown Ezra</b> 900 N.E. 69th Street OKC , OK 73105	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 07/17/2019
<b>Thomas Kayla</b> 9400 N. Broadway 300Oklahoma City , OK 73114	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 7/17/2019
<b>Parks Jackie</b> 702 NE 37th Street Oklahoma City , OK 73105	Officers Who Do Not Hold Stock CEO, 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 end 7/17/2019

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

**Hurst Arthur** Officers Who Do Not Hold Stock  
 3113 N. Coltrane Oklahoma City , OK 73121 Board Member, eff. 06/20/2012 end 7/17/2019

**Draper Ambrose** Officers Who Do Not Hold Stock  
 1813 Flamingo Avenue Oklah;ahoma City , OK 73127 Board Member, eff. 06/20/2012 end 7/17/2019

**Dowers-Nichols Claire** Officers Who Do Not Hold Stock  
 1122 NE 13th St. 1200Oklahoma City , OK 73117 Vice Chair eff. 7/17/2019

**Mouton Shontai** Officers Who Do Not Hold Stock  
 317 Timberdale Dr. Edmond , OK 73034 Treasure eff 7/17/2019

**Doolin Valentia** Officers Who Do Not Hold Stock  
 12112 Mortiz Ct Oklahoma City , OK 73162 eff 7/17/2019

**Jeffries Larry** Officers Who Do Not Hold Stock  
 3705 Kings Row Forrest Park , OK 73121 eff 7/17/2019

**Broiles Ethel** Officers Who Do Not Hold Stock  
 P.O. Box Oklahoma City , OK 73113 eff 7/17/2019

**Nubine Johnny** Officers Who Do Not Hold Stock  
 10800 N Ann Arbor Oklahoma City , OK 73163 eff 7/17/2019

**Metropolitan Better Living Center Inc.**

**DC5547** 1407 NE 10th St. Oklahoma City, OK 73117 405-525-3024

**Metropolitan Better Living Center, Inc.** Operating Entity  
 702 N.E. 37th Street Okla. City , OK 73105 OP EFF 3/8/2019

**Reid Wayne** Officers Who Do Not Hold Stock  
 1320 NE 23rd street Oklahoma City , OK 73111 Chairman 3/8/2019

**Dowers-Nichols Claire** Stockholders/partners -- Not Officers  
 1122 NE 13th St. 1200Oklahoma City , OK 73117 Vice Chair eff. 07/17/2019 end 9-7-2021

**Mouton Shontai** Officers Who Do Not Hold Stock  
 317 Timberdale Dr. Edmond , OK 73034 Treasurer 3/8/2019

**Doolin Valentia** Officers Who Do Not Hold Stock  
 12112 Mortiz Ct Oklahoma City , OK 73162 Board member EFF 3/8/2019

**Jeffries Larry** Officers Who Do Not Hold Stock  
 3705 Kings Row Forrest Park , OK 73121 Board member EFF 3/8/2019

**Broiles Ethel** Officers Who Do Not Hold Stock  
 P.O. Box Oklahoma City , OK 73113 Board member Eff 3/8/2019

**Nubine Johnny** Officers Who Do Not Hold Stock  
 10800 N Ann Arbor Oklahoma City , OK 73163 Board member Eff 3/8/2019 end 9-7-2021

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

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**Rodgers Dewayne**  
6900 North Kelley Ave. Oklahoma City , OK 73111

Officers Who Do Not Hold Stock  
Board Member eff. 9-7-2021

**Millers Residential Care, LLC**

**RC1803** 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.**

**CC7204** 6800 South Granite Avenue Tulsa, OK 74136

918/491-5250

**Montereau, Inc. Montereau, Inc.**  
6800 S. Granite Ave, 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**  
6161 S. Yale Tulsa , OK 74136

Officers Who Do Not Hold Stock  
Chairman eff 8/13/2016

**Cooper Thomas E.**  
6585 S. Yale 1040Tulsa , OK 74136

Officers Who Do Not Hold Stock  
Vice Chairman eff 8-13-2016

**Brown Tammy**  
6800 S. Granite Ave. Tulsa , OK 74136

Officers Who Do Not Hold Stock  
Intrim CEO eff 09/09/2021 end 9/30/2022

**Moore Saunya**  
6800 South Granite Ave Tulsa , OK 74136

Officers Who Do Not Hold Stock  
CFO, Treasurer, Secretary eff 09/09/2021 end.  
9/30/2022

**Robertson Cliff**  
6161 South Yale Tulsa , OK 74136

Officers Who Do Not Hold Stock  
Board Member eff. 9/30/2022

**Nield Scott**  
6800 South Granite Avenue Tulsa , OK 74136

Officers Who Do Not Hold Stock  
Board Member eff. 9/30/2022

**Pixley John**  
2525 East 21st Street Tulsa , OK 74114

Officers Who Do Not Hold Stock  
Board Member eff. 9/30/2022

**Barkley Cathey**  
2277 South Rockford Avenue Tulsa , OK 74114

Officers Who Do Not Hold Stock  
Board Member eff. 9/30/2022

**Greer Gordon**  
PO Box 680 Tulsa , OK 74101

Officers Who Do Not Hold Stock  
Board Member eff. 9/30/2022

**Broussard Steve**  
320 South Boston Avenue 200Tulsa , OK 74103

Officers Who Do Not Hold Stock  
Board Member eff. 9/30/2022

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

<b>Cope Jeff</b> 5240 East Pine Street Tulsa , OK 74115	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Bradshaw Eileen</b> 5950 East 31st Street Tulsa , OK 74135	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Rider Bart</b> 3017 West Gary Street Broken Arrow , OK 74012	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Sanaia Dr. Amin</b> ,	Officers Who Do Not Hold Stock Board Member/Authorized Signature eff. 9/30/2022

**Morada Lake Hefner**

**AL5507** 7535 West Hefner Road Oklahoma City, OK 73162 405-773-8300

<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC
<b>Master BG PROPCO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Real Estate Company eff 09-29-2016
<b>UPREIT BG CO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master BG Propco, LLC & Parent BG OPCO TRS, LLC eff 9-29-16
<b>BLUEGRASS RE HOLDINGS, LLC</b> 330 N. Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% UPREIT BG CO, LLC
<b>TPG Real Estate Partners II (E1), LP</b> 301 COMMERCE STREET 330FORT WORTH , TX 76102	Stockholders/partners -- Not Officers 19.37% TPG RE II Bluegrass Hold eff 09-29-2016
<b>TPG RE II Bluegrass Holdings, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% BLUEGRASS RE HOLDINGS eff 09-29-2016
<b>Cadim Holdings U.S., Inc.</b> 1001 Square-Victoria C-500Montreal , QC H2Z 2B5	Stockholders/partners -- Not Officers 100% TPG Real Estate Partners II (E1), LP
<b>TPG Real Estate Partners II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 19.92% TPG RE II Bluegrass Holdings, LP eff 09-29-2016
<b>TPG RE II Bluegrass BL, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 55.18% TPG RE Bluegrass Holdings, LP
<b>TPG RE II Bluegrass BL, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II Bluegrass BL, LP eff 09-29-2016
<b>TPG RE II BDH (A), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 38.57% TPG RE II Bluegrass BL, Inc. eff 09-29-2016
<b>TPG Real Estate Partners II (A), LP</b> 301 Cmmerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II BDH (A), LP eff 09-29-2016



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

<p><b>Nan Shan Life Insurance Co., Ltd</b>          No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049</p>	<p>Stockholders/partners -- Not Officers          34.13% TPG Real Estate Partners II (A), LP</p>
<p><b>TPG Real Estate Partners II (B), LP</b>          301 Commerce Street 3300Fort Worth , TX 76102</p>	<p>Stockholders/partners -- Not Officers          61.43% TPG RE II Bluegrass BL, Inc.</p>
<p><b>Korea Investment Corporation</b>          17F &amp; 18F State Tower Namsan, 100 Toegye-ro Seoul , KR 100-052</p>	<p>Stockholders/partners -- Not Officers          28.57 TPG Real Estate Partners II (B), LP eff          09-29-2016</p>
<p><b>TxPac II, LLC</b>          One Bush Street 1100San Francisco , CA 94104</p>	<p>Stockholders/partners -- Not Officers          28.57% TPG Real Estate Partners II (B), LP eff          09-29-2016</p>
<p><b>Master Tenant (FNMA) BG OPCO, LLC</b>          330 North Wasbash Ave. 3700Chicago , IL 60611</p>	<p>Stockholders/partners -- Not Officers          100% OKC 7535 Hefner BG OPCO, LLC eff          09/29/2016</p>
<p><b>Parent BG OPCO TRS, LLC</b>          330 North Wabash Ave 3700Chicago , IL 60611</p>	<p>Stockholders/partners -- Not Officers          100% Master Tenant (FNMA) BG OPCO, LLC</p>
<p><b>Enlivant Management Co, LLC</b>          330 North Wabash Ave 3700Chicago , IL 60611</p>	<p>Contracted Management          Contracted Management Company eff 09-29-2016</p>
<p><b>TPG VI Aid, LP</b>          301 Commerce Street 3300Fort Worth , TX 76102</p>	<p>Stockholders/partners -- Not Officers          29.13% TPG VI AID Holdings, LP</p>
<p><b>TPG VI Delfir BDH-B, LP</b>          P.O. Box 309 Cayman Islands ,</p>	<p>Stockholders/partners -- Not Officers          10.04% TPG VI AID Holdings, LP</p>
<p><b>TPG VI Delfir BDH-A, LP</b>          PO. BOX 309 Grand Cayman , KY1-1104</p>	<p>Stockholders/partners -- Not Officers          9.72% TPG VI AID Holdings, LP</p>
<p><b>TPG VI Delfir AIV I-A, LP</b>          301 Commerce Street 3300Fort Worth , TX 76102</p>	<p>Stockholders/partners -- Not Officers          100% TPG VI Defir BDH-A, LP</p>
<p><b>Cerium Jambo Limited</b>          11 Madison Ave 16th Floor New York , NY 10010</p>	<p>Stockholders/partners -- Not Officers          7.58% TPG VI AID Holdings, LP</p>
<p><b>TPG VI Delfir AIV I-B, LP</b>          301 Commerce Street 3300Fort Worth , TX 76102</p>	<p>Stockholders/partners -- Not Officers          100% TPG VI Delfir BDH-B, LP</p>
<p><b>TPG VI Delfir BDH-C, LP</b>          P.O. Box 309 Ugland House Grand Caman , CI KY1-1104</p>	<p>Stockholders/partners -- Not Officers          9.37% TPG VI AID Holdings, LP</p>
<p><b>TPG VI Delfir AIV I-C, LP</b>          301 Commerce Street Fort Worth , TX 76102</p>	<p>Stockholders/partners -- Not Officers          100% TPG VI Delfir BDH-C L.P</p>
<p><b>TPG VI Delfir AIV II, LP</b>          301 Commerce Street 3300Fort Worth , TX 76102</p>	<p>Stockholders/partners -- Not Officers          49.86% TPG VI AID Holdings, LP</p>
<p><b>TPG/NJ (RE) Partnership, LP</b>          301 Commerce Street 3300Fort Worth , TX 76102</p>	<p>Stockholders/partners -- Not Officers          17.36% TPG VI AID Holdings, LP</p>

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

<b>Common Pension Fund E</b> DOL, PO Box 290 Trenton , NJ 08625	Stockholders/partners -- Not Officers 30.38% TPG Real Estate Partners II, LP & 16.69% TPG VI AID Hold
<b>Roberts Sean</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC 7535 Hefner BG OPCO, LLC
<b>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC7535 Hefner BG OPCO, LLC
<b>Callison Jack</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Tarsney Peter</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Sharma Akhil</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Guill Daniel</b> 330 N Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Enlivant Master MGMT CO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Envliant Manament Co eff 09-29-2016
<b>OKC 7535 Hefner BG PROPCO, LLC</b> 330 North Wabash Ave Chicago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Co eff 09-29-2016
<b>DSL Investors LLC</b> 27599 Riverview Center Blvd Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 13.91% Partner of DSL Holdings, LP
<b>Aid Holding II Management Services, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% of Enlivant Master Mgmt CO, LLC eff 01/02/2018
<b>AID Holdings II, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 80% of Aid Holdings II Management Services eff 01/02/2018
<b>Enlivant Management Holdings, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 20% AID Holdings II Management Services, LLC eff 01/02/2018
<b>TPG VI AID Holdings II Aggregation, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% AID Holdings II, LLC eff 01/02/2018
<b>Enlivant Holdings, L.P.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Enlivant Management Holdings, LLC eff 01/02/2018

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

<b>TPG Advisors VI, Inc.</b> 301 Commerce Street 3300Fort Worth, TX 76102	General Partner GP of TPG VI AID Holding II Aggregation & Enlivant Holdings, LP
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Stockholders/partners -- Not Officers 30.24% Partner of DSL Holdings, LP
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Stockholders/partners -- Not Officers 13.87% Partner of DSL Holdings, LP
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.96% Partner of DSL Holdings, LP
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 5.76% Partner of DSL Holdings, LP & Investors LLC
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	Stockholders/partners -- Not Officers 19.57% Partner of DSL Holdings, LP
<b>Morada Senior Living LLC</b> 433 East Las Colinas Blvd 775Irving , TX 75039	Manager Manager
<b>Discovery Senior Living Holdings LLC</b> 3461 Bonita bay Blvd 100Bonita Springs , FL 34134	Member Member of Morado Senior Living LLC
<b>Discovery SL Management, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member of Discovery SL Holdings LLC
<b>Discovery SL Intermediate, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member Discovery SL Manag. LLC
<b>DSL Holdings, LP</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Manager of Discovery SL Inter, LLC
<b>Richard Hutchinson</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 9.64% Partner DSL Holdings & Investors; Mem. DSL Hold GP;WAC LLC
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	Member General Partner of Lee Equity Patners Fund III LP & (A)
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Managing Member Manag. / Member 8.86% of ISL Holdings LLC
<b>Dawn Hoffman</b> 631 Turtle Beach Road North Palm Beach , FL 33408	Trustee Trustee/Benef 10.53% of AH JR GST CST
<b>Sue I. Farrow</b> 3520 Ridgcrest Drive Carlsbad , CA 92008	Beneficiary Trustee/Benf 8.86% of The Sue I Farrow 2013 Trust

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

**Alfred Hoffman, Jr. GST Credit Shelter Trust**  
 631 Turtle Beach Road N. Palm Beach , FL 33408  
 Stockholders/partners -- Not Officers  
 Member w/ 6.36% share in DSL Investors LLC & Holdings LP

**Oklahoma AL, LLC**  
 600 3rd Ave., 21st Fl New York City , NY 10016  
 Operating Entity

**Morada Lawton**

**AL1602** 3610 Southeast Huntington Circle Lawton, OK 73501 580-353-1190

**Lawton BG PROPCO, LLC**  
 330 North Wabash Ave 3700Chicago , IL 60611  
 Lessor Or Real Estate Owner  
 100% RE eff 09-29-2016

**TPG VI Aid, LP**  
 301 Commerce Street 3300Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 29.13% TPG VI AID Holdings, LP

**DSL Investors LLC**  
 27599 Riverview Center Blvd Bonita Springs , FL 34134  
 Stockholders/partners -- Not Officers  
 13.91% Partner of DSL Holdings, LP

**Costello Thomas**  
 6205 Tower Rd Land O Lakes , L 34638  
 Member  
 Member of DSL Holdings GLP, LLC

**Gray Collette**  
 2333 State Street 300Carlsbad , CA 92008  
 Managing Member  
 Member of DSL Holdings GP, LLC

**Lee EquityPartners Fund III (A) L.P.**  
 40 West 57th St. 1620New York , NY 10019  
 Stockholders/partners -- Not Officers  
 30.24 % Partner of DSL Holdings LP

**Coastwood Co-Investment I LLC**  
 3624 Dartmouth Ave Dallas , TX 75205  
 Stockholders/partners -- Not Officers  
 13.87% Partner of DSL Holdings, LP

**Integral Senior Living Holdings, LLC**  
 2333 State Street 300Carlsbad , CA 92008  
 Stockholders/partners -- Not Officers  
 9.96% Partner of DSL Holdings, LP

**Winslow Aquisition Company LLC**  
 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134  
 Stockholders/partners -- Not Officers  
 5.76% Partner of DSL Holdings, LP & Investors LLC

**Lee Equity Partners Fund III, LP**  
 40 West 57th Street New York , NY 10019  
 Stockholders/partners -- Not Officers  
 19.57% Partner of DSL Holdings, LP

**Morada Senior Living LLC**  
 433 East Las Colinas Blvd 775Irving , TX 75039  
 Manager  
 Manager

**Discovery Senior Living Holdings LLC**  
 3461 Bonita bay Blvd 100Bonita Springs , FL 34134  
 Member  
 Member of Morada Senior Living LLC

**Discovery SL Management, LLC**  
 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134  
 Member  
 100% Member of Discovery SL Holdings LLC

**Discovery SL Intermediate, LLC**  
 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134  
 Member  
 100% Member Discovery SL Manag. LLC

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

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<b>DSL Holdings, LP</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Manager of Discovery SL Intermediated LLC
<b>Richard Hutchinson</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 9.64 % DSL Holdings, LP, 9.64% Manager DSL Investors LLC;Member
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP
<b>Yoo Jin Kim</b> ,	Managing Member Member of DSL Holdings GP, LLC ; LEP III GP
<b>Christian Chauvet</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Jud Richardson</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Jonathan Schatz</b> ,	Managing Member Member of DSL Holdings GP & Coastwood Co Invest
<b>Dan Decker</b> ,	Managing Member Member of DSL Holdings GP & Coastwood CO Invest
<b>Jacquelyn Kung</b> ,	Member Member DSL Holdings GP, LLC
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	Member General Partner of Lee Equity Partners Fund III LP & (A)
<b>Joseph B. Rotberg</b> ,	Managing Member Manager of Lee Equity Partners III GP
<b>Benjamin A. Hochberg</b> ,	Managing Member Manager of Lee Equity Partner III GP
<b>Bill Petty</b> ,	Managing Member Manager of Coastwood Co-Investment I LLC
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Managing Member Manag. / Member 8.86% of ISL Holdings LLC
<b>Dawn Hoffman</b> 631 Turtle Beach Road North Palm Beach , FL 33408	Trustee Trustee/Beneficiary 10.53% The Sue L. Farrow 2013 Irrevocable Tr
<b>Sue I. Farrow</b> 3520 Ridgcrest Drive Carlsbad , CA 92008	Trustee Trustee/Benf 8.86% of The Sue I Farrow 2013 Trust
<b>Alfred Hoffman, Jr. GST Credit Shelter Trust</b>	Stockholders/partners -- Not Officers

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

631 Turtle Beach Road N. Palm Beach , FL 33408	Member w/ 6.36% share in DSL Investors LLC & DSL Holdings LP
<b>Flanagan &amp; Associates, LLC Flanagan Michael</b> 7611 State Line Road 303Kansas City , MO 64114	Court Appointed Receiver Receiver
<b>Lawton AL/MC, LLC</b> 600 3rd Ave, 21st Fl New York City , NY 10016	Operating Entity
<b>Jonathan Litt</b> 600 third ave, 21st fl nyc , NY 10016	Stockholders/partners Who Are Officers owner Lawton al/mc llc
<b>Alan Litt</b> 600 third ave 21st fl nyc , NY 10016	Stockholders/partners Who Are Officers shareholder and officer manager lawton al/mc
<b>Thomas lally</b> 600 third ave 21st fl nyc , NY 10016	Managing Member shareholder and managing member of lawton al/mc;saltaire partner
<b>Jason Servicing LLC</b> 600 Third Ave 21st FL NYC , NY 10016	Member alan litt 33.33% ;thomas lally 33.33%;jonathan litt 33.33%
<b>125 holdco llc</b> 600 third ave, 21st fl nyc , NY 10016	Member 100% saltaire partners llc; manager jason servicing llc
<b>Saltaire Partners LLC</b> 600 third ave, 21st fl nyc , NY 10016	Member 99.99 % salt pac holding; .001% jason servicing llc manager
<b>Saltpac Holding CO, INC</b> 600 third ave 21st fl, nyc , NY 10016	Officer shareholder and officers 33.33%alan litt; 33.33% thomas lally;33
<b>Morada Midwest City</b>	
<b>AL5505</b> 615 West Blue Ridge Drive Midwest City, OK 73110	405-741-2000
<b>Sharma Akhil</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Midwest City BG PROPCO, LLC</b> 330 N. Wabash Ave 3700Chicago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Company eff 09-29-2016
<b>DSL Investors LLC</b> 27599 Riverview Center Blvd Bonita Springs , FL 34134	Stockholders/partners Who Are Officers 9.64% DSLI LLC
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Limited Partner Limited Partner LEP II GP LLC
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Managing Member 8.86 % TSIF Irr Trust
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Managing Member 9.64% WAC LLC

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

<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York, NY 10019	Limited Partner Limited partner LEP III GP, LLC
<b>Morada Senior Living LLC</b> 433 East Las Colinas Blvd 775 Irving, TX 75039	Manager Manager
<b>Discovery Senior Living Holdings LLC</b> 3461 Bonita bay Blvd 100 Bonita Springs, FL 34134	Manager manager
<b>Discovery SL Management, LLC</b> 3461 Bonita Bay Blvd 100 Bonita Springs, FL 34134	Member 100% Member of Discovery SL Holdings LLC
<b>Discovery SL Intermediate, LLC</b> 3461 Bonita Bay Blvd 100 Bonita Springs, FL 34134	Member 100% Member Discovery SL Manag. LLC
<b>DSL Holdings, LP</b> 3461 Bonita Bay Blvd 100 Bonita Springs, FL 34134	Member 100% Manager of Discovery SL Inter, LLC
<b>Richard Hutchinson</b> 3461 Bonita Bay Blvd 100 Bonita Springs, FL 34134	Stockholders/partners Who Are Officers 9.64% Partner DSL Holdings & Investors; Mem. DSL Hold GP; WAC LLC
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620 New York, NY 10019	General Partner General Partner of Lee Equity Partners Fund III LP & (A)
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Trustee Manag. / Member 8.86% of ISL Holdings LLC
<b>Dawn Hoffman</b> 631 Turtle Beach Road North Palm Beach, FL 33408	Trustee Trustee/Beneficiary
<b>Sue I. Farrow</b> 3520 Ridgcrest Drive Carlsbad, CA 92008	Trustee Trustee/Benf 8.86% of The Sue I Farrow 2013 Trust
<b>Alfred Hoffman, Jr. GST Credit Shelter Trust</b> 631 Turtle Beach Road N. Palm Beach, FL 33408	Trustee 10.53% Indirect member
<b>Flanagan &amp; Associates, LLC Flanagan Michael</b> 7611 State Line Road 303 Kansas City, MO 64114	Court Appointed Receiver Receiver
<b>Oklahoma City AL, LLC</b> 600 3rd Ave., 21st Fl New York City, NY 10016	Operating Entity 99.99 % HLLC; .001% Jason Servicing LLC manager
<b>Jason Servicing LLC</b> 600 Third Ave 21st FL NYC, NY 10016	Member Mgr/Members Alan Litt 33.33%; Thomas Lally 33.33%; Jonathan Litt
<b>125 holdco llc</b> 600 third ave, 21st fl nyc, NY 10016	Member 100% Saltire Partners LLC; manager Jason Servicing LLC

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

**Saltaire Partners LLC** Member  
600 third ave, 21st fl nyc , NY 10016  
99.99 % salt pac holding; .001% jason servicing llc manager

**Saltpac Holding CO, INC** Officer  
600 third ave 21st fl, nyc , NY 10016  
shareholder and officers 33.33%alan litt; 33.33% thomas lally;33

**Morada Southridge**

**AL5503** 2500 Southwest 89th Street Oklahoma City, OK 73159 405-691-3366

**Farrow Sue** Managing Member  
2333 State Street 300Carlsbad , CA 92008  
Manager for Integral Senior Living Holdings,LLC

**Coleman Matthew** Officer  
330 Wabash Ave 3700Chicago , IL 60611  
Authorized Signatory Officer for OKC 2435 122nd BG OPCO, LLC

**OKC 2500 89th BG PROPCO, LLC** Lessor Or Real Estate Owner  
330 North Wabash Avenue 3700Chicago , IL 60611  
100% Real Estate Company Eff 09-29-2016

**Decker Daniel** Member  
111 Westwood Place 400Brentwood , TN 37027  
Member of DSL Holdings GP, LLC;Manager for Coastwood Co-Inv

**DSL Investors LLC** Stockholders/partners -- Not Officers  
27599 Riverview Center Blvd Bonita Springs , FL 34134  
13.91% Partner of DSL Holdings, LP

**Costello Thomas** Member  
6205 Tower Rd Land O Lakes , L 34638  
Member of DSL Holdings GP, LLC

**Gray Collette** Member  
2333 State Street 300Carlsbad , CA 92008  
Member of DSL Holdings GP, LLC

**Lee EquityPartners Fund III (A) L.P.** Stockholders/partners -- Not Officers  
40 West 57th St. 1620New York , NY 10019  
30.24% Partner of DSL Holdings, LP

**Coastwood Co-Investment I LLC** Stockholders/partners -- Not Officers  
3624 Dartmouth Ave Dallas , TX 75205  
13.87% Partner of DSL Holdings, LP

**Integral Senior Living Holdings, LLC** Stockholders/partners -- Not Officers  
2333 State Street 300Carlsbad , CA 92008  
9.96% Partner of DSL Holdings, LP

**Winslow Aquisition Company LLC** Stockholders/partners -- Not Officers  
3461 Bonita Bay Blvd 100Bonita Springs , FL 34134  
5.76% Partner of DSL Holdings, LP

**Lee Equity Partners Fund III, LP** Stockholders/partners -- Not Officers  
40 West 57th Street New York , NY 10019  
19.57% Partner of DSL Holdings, LP

**Morada Senior Living LLC** Member  
433 East Las Colinas Blvd 775Irving , TX 75039  
Member



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

<b>Discovery Senior Living Holdings LLC</b> 3461 Bonita bay Blvd 100Bonita Springs , FL 34134	Member Member of Morado Senior Living LLC
<b>Discovery SL Management, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member of Discovery SL Holdings LLC
<b>Discovery SL Intermediate, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member Discovery SL Manag. LLC
<b>DSL Holdings, LP</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Manager of Discovery SL Inter, LLC
<b>Richard Hutchinson</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 9.64% Partner DSL Holdings & Investors; 9.64 % of Winslow Acq, L
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP
<b>Alfeed Hoffman, Jr. GST Credit Shelter Trust</b> ,	Stockholders/partners -- Not Officers 6.36% Partner of DSL Holdings, LP
<b>Yoo Jin Kim</b> ,	Managing Member Member of DSL Holdings GP, LLC ; LEP III GP
<b>Christian Chauvet</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Jud Richardson</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Jacquelyn Kung</b> ,	Member Member of DSL Holdings GP, LLC
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	Member General Partner of Lee Equity Patners Fund III LP & (A)
<b>Bill Petty</b> ,	Managing Member Manager of Coastwood Co-Investment I LLC
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Managing Member Manag. / Member 8.86% of ISL Holdings LLC;Beneficiary
<b>Dawn Hoffman</b> 631 Turtle Beach Road North Palm Beach , FL 33408	Trustee Trustee/Benef 10.53% of AH JR GST CST
<b>Sue I. Farrow</b> 3520 Ridgcrest Drive Carlsbad , CA 92008	Trustee Trustee/Benf 8.86% of The Sue I Farrow 2013 Trust
<b>Alfred Hoffman, Jr. GST Credit Shelter Trust</b> 631 Turtle Beach Road N. Palm Beach , FL 33408	Member Member w/ 6.36% DSL Investors & Holdings

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

<b>Schatz Jonathan</b> ,	Member Member of DSL Holdings GP, LLC; Mngr for Coastwood Co-Inv
<b>OK City AL, LLC</b> 600 3rd Ave., 21st FL New York City , NY 10016	Operating Entity
<b>Jason Servicing LLC</b> 600 Third Ave 21st FL NYC , NY 10016	Managing Member Alan litt 33.33% ; Thomas lally 33.33%; Jonathan litt 33.33%
<b>125 holdco llc</b> 600 third ave, 21st fl nyc , NY 10016	Managing Member 100% saltaire partners llc; manager jason servicing llc
<b>Saltaire Partners LLC</b> 600 third ave, 21st fl nyc , NY 10016	Managing Member 99.99 % salt pac holding; .001% jason servicing llc manager
<b>Saltpac Holding CO, INC</b> 600 third ave 21st fl, nyc , NY 10016	Stockholders/partners -- Not Officers Alan litt 33.33% ; Thomas lally 33.33%; Jonathan litt 33.33%

**MPOWER Adult Day Center**

**DC6002** 316 S. Stallard Stillwater, OK 74074 405-377-0834

<b>MPOWER, Inc.</b> 316 S. Stallard Stillwater , OK 74074	Operating Entity effective 9/6/2018
<b>Spiva Amy</b> P.O. Box 1509 Stillwater , OK 74076	Officers Who Do Not Hold Stock Executive Director eff 9/6/2018
<b>Beasley Dara</b> 501 W. Elm - P.O. Box 729 Stillwater , OK 74076	Officers Who Do Not Hold Stock Chairperson eff 9/6/18
<b>Carpenter Pam</b> 5725 Pecan Hill Court Stillwater , OK 74074	Officers Who Do Not Hold Stock V-Chairperson eff 9/6/18
<b>MPOWER, Inc. Walstad Jerry</b> 1115 Western Stillwater , OK 74075	Officers Who Do Not Hold Stock Secretary eff 9/6/18
<b>Russell Blain</b> 308 S. Main Stillwater , OK 74074	Officers Who Do Not Hold Stock Treasurer eff. 9/6/18
<b>Washington Gay</b> 9015 W. 2nd Ave. Stillwater , OK 74074	Officers Who Do Not Hold Stock Trustee eff 9/6/18
<b>Harrell Joyce</b> 1715 E. 4th Ave. Stillwater , OK 74074	Officers Who Do Not Hold Stock Trustee eff. 9/6/18
<b>Gofourth Milissa</b> 1514 W. Hall of Fame Stillwater , OK 74078-2026	Officers Who Do Not Hold Stock Trustee eff. 9/6/18

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

**Aulgur Kaye**  
 4718 Brush Creek Rd. Stillwater , OK 74075  
 Officers Who Do Not Hold Stock  
 Trustee eff. 9/6/18

**Karns Marcia**  
 2121 Legendary Ln. Stillwater , OK 74075  
 Officers Who Do Not Hold Stock  
 Trustee eff. 9/6/18

**Talley Caryl**  
 3014 W. 44th Street Stillwater , OK 74074  
 Officers Who Do Not Hold Stock  
 Trustee eff. 9/6/18

**Wall Randall**  
 4005 S. Western Rd. Stillwater , OK 74074  
 Officers Who Do Not Hold Stock  
 Trustee eff. 9/6/18

**Lewis Christopher**  
 1202 S. Stonecrest Stillwater , OK 74074  
 Officers Who Do Not Hold Stock  
 Trustee eff. 6/9/18

**New Hope Retirement & Care Center**

**RC6105** 1220 East Electric Avenue McAlester, OK 74501 918-423-9095

**Montgomery Tom**  
 1929 Betty Jane Lane Muskogee , OK 74403  
 Stockholders/partners Who Are Officers  
 100% Bully Good 100% Aspire Management eff  
 12/5/16

**Aspire Management, LLC**  
 1929 Betty Jane Lane Muskogee , OK 74403  
 Operating Entity  
 Eff 12/5/16

**Bully Good, Inc.**  
 1925 Betty Jane Lane Muskogee , OK 74403  
 Lessor Or Real Estate Owner  
 Eff 12/5/16

**Nora ONeal Adult Day Care**

**DC1604** 631 SW E. Avenue Lawton, OK 73501 580 351-0207

**Simpkins Barbie L.**  
 309 NW 63rd St. Lawton , OK 73505  
 Stockholders/partners Who Are Officers  
 President, 100%, eff.09/18/2012

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

**Hastings Mike**  
 P.O. Box 2183 Red Lodge , MT 59067  
 Lessor Or Real Estate Owner  
 RE

**North County Assisted Living**

**AL7218** 523 N. 22nd Collinsville, OK 74021 918-371-2545

**Garboden Companies, LLC**  
 2300 Oakmont Way St 201 Eugene , OR 97401  
 Stockholders/partners Who Are Officers  
 EFF 6/25/24 5%CSLT LLC,5% CSLREH LLC,5% CSL  
 LLC

**North County Operations LLC**  
 525 Route 70 3BBrick , NJ 08723  
 Operating Entity  
 eff. 09/01/2023

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

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**Rivers Edge Property Holdings II LLC**  
 525 Route 70 3BBrick , NJ 08723

Stockholders/partners -- Not Officers  
 100% Owner North County ALF Realty

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**S. Aryeh Retter**  
 525 Route 70 3BBrick , NJ 08723

Member  
 35% member Rivers Edg Oper. II, 50% Mem./Mang.  
 Rivers Edg Hold.

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**Lea Sherman**  
 525 Route 70 3BBrick , NJ 08723

Managing Member  
 50% Mem./Mang. Rivers Edge Property Hold. II

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**Yitzchok Oelbaum**  
 525 Route 70 3BBrick , NJ 08723

Managing Member  
 15% mem./mang. Rivers Edge Oper.II, LLC Mang.  
 North County Oper.

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**David Ganz**  
 525 Route 70 3BBrick , NJ 08723

Member  
 40% member Rivers Edge Operations II LLC

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**Rivers Edge Operations II LLC**  
 525 Route 70 3BBrick , NJ 08723

Stockholders/partners -- Not Officers  
 100% owner North County Operations LLC

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**Avrohom Kravetz**  
 525 Route 70 3BBrick , NJ 08723

Member  
 10% member Rivers Edge Oper.II

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**North County ALF Realty LLC**  
 525 Route 70 3BBrick , OK 08723

Lessor Or Real Estate Owner

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

**DC5535** 8421 North Walker Oklahoma City, OK 73114

405-842-6636

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**Oklahoma Foundation for the Disabled, Inc.**  
 8421 N Walker OKC , Ok 73114

Operating Entity

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**Gifford Ellen**  
 2000 Classen Blvd Oklahoma City , OK 73106

Officers Who Do Not Hold Stock  
 end 10/27/2015

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**Evans Adam**  
 4100 Will Rogers Pkwy Oklahoma City , OK 73108

Officers Who Do Not Hold Stock  
 end 10/27/2015

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**Roberson Ryan**  
 ,

Officers Who Do Not Hold Stock  
 Board President EFF. 12/10/2020

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**Oklahoma NeuroRestorative Center**

**AL7252** 10107 South Garnett Road Broken Arrow, OK 74011

501-758-8799

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**Robertson John**  
 ,

Stockholders/partners Who Are Officers  
 75%

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**NeuroRestorative Associates, Inc. Carillo Roger**  
 4500 W. Commercial Dr. Little Rock , AR 72116

Stockholders/partners Who Are Officers  
 10%

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

**NeuroRestorative Associates, Inc. Roberts Jan** Stockholders/partners Who Are Officers  
 4500 W. Commercial Dr. Little Rock , AR 72116 10%

**NeuroRestorative Associates, Inc. Stoker Owen** Stockholders/partners Who Are Officers  
 4500 W. Commercial Dr. Little Rock , AR 72116 5%

**Neuro Restorative Associates Inc.** Operating Entity  
 4500 W. Commercial Dr. N. Little Rock , AR 72116

**Opportunity Center**

**DC3603** 3005 N. Union Ponca City, OK 74601 580-765-6782

**Goff Kahle** Officers Who Do Not Hold Stock  
 , President eff. 07/16/21

**Scott Shasta** Officers Who Do Not Hold Stock  
 , Co-Vice President eff. 07/16/21

**Cassady Dereck** Officers Who Do Not Hold Stock  
 , Co-Vice President eff. 07/16/21

**Thorpe John** Lessor Or Real Estate Owner  
 , Treasurer eff. 7/16/21

**OHare Johnny** Officers Who Do Not Hold Stock  
 , Tresurer eff. 7/16/21

**Opportunity Center Incorporated** Operating Entity  
 2225 North Union Street Ponca City , OK 74601 eff. 07/16/2021

**Owasso Joy Academy**

**DC7216** 9000 N 145th E Ave Owasso, OK 74055 9186973160

**Joys To The World, Inc.** Operating Entity  
 42 E 53rd street Tulsa , OK 74105

**Silver Creek Church of the Nazarene** Lessor Or Real Estate Owner  
 9000 N 145th E Ave Owasso , OK 74055

**Kathryn Cott** Stockholders/partners Who Are Officers  
 42 E 53rd street Tulsa , OK 74105 Director, CEO Joys to the World, Inc

**Brian P Lodermose** Lessor Or Real Estate Owner  
 9000 N 145th E Ave Owasso , OK 74055 Pastor Silver Creek Church of the Nazarene

**Oxford Glen at Owasso**

**AL7239** 11113 E 103rd Street North Owasso, OK 74055 918-376-4810

**Oxford Owasso Memory Care, LLC** Operating Entity  
 125 North Market 1230Whichita , KS 67202 OP eff 11/20/2015

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

<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers eff. 1/1/2021 80% Oxford Owasso Memory Care LLC
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers eff. 1/1/2021 80% Oxford Owasso Memory Care LLC
<b>Oxford Tulsa Capital, LLC</b> 125 North Market 67202Wichita , KS 67202	Stockholders/partners -- Not Officers 95%Oxford Owasso Mem Care & 10% CBC Oxford Owasso Man Member
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers Eff 11/20/2015
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers eff 1/1/2021 20% Austin Powers
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers, LLC eff 11/20/2015
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers eff. 1/1/2021 50% Austin Powers
<b>Wiley Jason</b> 125 N Market 1230Wichita , KS 67202	Stockholders/partners Who Are Officers 18.9% of Oxford Tulsa Capital, Managing Member
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners Who Are Officers 15.7% Oxford Tulsa Capital and Managing Member eff 11/20/2015
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners Who Are Officers eff 1/1/2021 100% JCD Shocker, LLC Mgr. Member
<b>CBC Oxford Owasso Managing Member, LLC</b> 4706 Broadway 240Kansas City , MO 64112	Stockholders/partners -- Not Officers 100% of CBC Oxford Owasso, LLC end 03/17/2016
<b>Carr Daniel K</b> 8611 North Donnelly Kansas City , MO 64157	Trustee 100% Daniel K Trust
<b>Kelly Kevin T.</b> 11302 West 139th Terrace Overland Park , KS 66221	Stockholders/partners -- Not Officers 16% CBC Oxford Owasso Managing Member eff 11/20/2015
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management eff. 01/01/2021
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers eff 1/1/2021 20% Oxford Owasso Memory Care LLC
<b>Oxford Springs Durant LLC</b> <b>AL0701</b> 1500 North 19th Street Durant, OK 74701	580-931-0600

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

<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200Westlake Villag, CA 91361	Lessor Or Real Estate Owner
<b>Emeritus Corporation</b> 111 Westwood Pl. 400Brentwood , TN 37027	Court Appointed Receiver
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 80% OMG LLC;OXFord OK Lessee
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 100% Jigsaw Investments LLC
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Manager Manager
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20% OMG LLC & Oxford OK Lesse
<b>Oxford OK Lessee, LLC</b> 125 N. Market Street 1230Wichita , KS 67202	Operating Entity Operating Entity
<b>Jigsaw Investments LLC</b> 2538 N Paradise Court Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers LLC
<b>RPH Enterprises LLC</b> ,	Stockholders/partners -- Not Officers 50% Austin Powers LLC
<b>2020 Steven Allen Austin Irrevocable Trust</b> 1909 E Central Ave Wichita , KS 67214	Stockholders/partners -- Not Officers 50% RPH Enterprises LLC
<b>Becky A Austin Trust</b> 1909 E Central Ave Wichita , KS 67214	Stockholders/partners -- Not Officers 50% RPH Enterprises LLC
<b>J Chris Dennis</b> 8902 W Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 100% JCD Shocker LLC
<b>Oxford Springs Edmond LLC</b> <b>AL5508</b> 1500 North Santa Fe Edmond, OK 73003	405-330-6600
<b>LTC-K2 Limited Partnership</b> 22917 Pacific Coast Hwy 350Malibu , CA 90265	Lessor Or Real Estate Owner
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners Who Are Officers 80% OMG LLC, 80% OOKL LLC, 50% JI LLC, 50% RPHE LLC
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 100% Jigsaw Investments
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Manager Manager

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

**JCD Shocker, LLC**  
8902 W. Silver Hollow Wichita, KS 67205  
Officers Who Do Not Hold Stock  
20% OMG LLC & OXFORD OK LESSEE

**JCD Shocker, LLC**  
8902 W. Silver Hollow Wichita, KS 67205  
Officers Who Do Not Hold Stock  
100 % J Chris Dennis

**Oxford OK Lessee, LLC**  
125 N. Market Street 1230Wichita, KS 67202  
Operating Entity  
OP

**RPH Enterprises LLC**  
,  
Stockholders/partners -- Not Officers  
50% Austin Powers

**Becky A Austin Trust**  
1909 E Central Ave Wichita, KS 67214  
Stockholders/partners -- Not Officers  
50% RPH Enterprises LLC

**J Chris Dennis**  
8902 W Silver Hollow Wichita, KS 67205  
Officers Who Do Not Hold Stock  
100% JCD Shocker LLC

**Oxford Springs Tulsa AL LLC**

**AL7205** 8231 South Mingo Road Tulsa, OK 74133  
918-461-1100

**FEBC-ALT Holdings, Inc.**  
111 Westwood Place 400Brentwood, TN 37027  
Stockholders/partners -- Not Officers  
100% OP

**Brookdale Senior Living, Inc.**  
111 Westwood Place 400Brentwood, TN 37027  
Stockholders/partners -- Not Officers  
100% of FEBC-ALT Investors LLC

**FEBC-ALT Investors LLC (FEBC-ALT Invest)**  
111 Westwood Place 400Brentwood, TN 37027  
Stockholders/partners -- Not Officers  
100% of FEBC-ALT Holdings, Inc.

**LTC-K2 Limited Partnership**  
22917 Pacific Coast Hwy 350Malibu, CA 90265  
Lessor Or Real Estate Owner

**Austin Powers, LLC**  
1909 E Central Ave 1230Wichita, KS 67214  
Stockholders/partners -- Not Officers  
80% OMG LLC & OXFORD OK LESSEE

**Schawe Dale**  
2641 Bayside Wichita, KS 67205  
Stockholders/partners -- Not Officers  
100% Jigsaw Investments

**Oxford Management Group LLC**  
125 N. Market 1230Wichita, KS 67202  
Manager  
Manager

**Leskowicz Joanne**  
6737 W. Washington Street 2300Milwaukee, WI 53214  
Officers Who Do Not Hold Stock  
Senior Vice President Brookdale Senior Living  
Communities

**Ulmer Betty**  
6737 W. Washington St. 400Milwaukee, WI 53214  
Officers Who Do Not Hold Stock  
Vice President and Authorized Representative

**JCD Shocker, LLC**  
8902 W. Silver Hollow Wichita, KS 67205  
Stockholders/partners -- Not Officers  
20% OMG LLC & OXFORD OK LESSEE



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

**Munoz Anna**  
 ,  
 Officers Who Do Not Hold Stock  
 assistant secretary of OP eff 8-3-15

**Oxford OK Lessee, LLC**  
 125 N. Market Street 1230Wichita , KS 67202  
 Operating Entity  
 Operating Entity

**Jigsaw Investments LLC**  
 2538 N Paradise Court Wichita , KS 67205  
 Secretary/Treasurer  
 50% Austin Powers LLC

**RPH Enterprises LLC**  
 ,  
 Stockholders/partners -- Not Officers  
 50% Austin Powers LLC

**2020 Steven Allen Austin Irrevocable Trust**  
 1909 E Central Ave Wichita , KS 67214  
 Stockholders/partners -- Not Officers  
 50% RPH Enterprise LLC

**Becky A Austin Trust**  
 1909 E Central Ave Wichita , KS 67214  
 Stockholders/partners -- Not Officers  
 50% RPH Enterprises LLC

**J Chris Dennis**  
 8902 W Silver Hollow Wichita , KS 67205  
 Stockholders/partners -- Not Officers  
 100% JCD SHOCKER LLC

**Oxford Springs Tulsa MC LLC**

**AL7206** 6022 East 71st Street Tulsa, OK 74136 918-494-4011

**LTC-K2 Limited Partnership**  
 22917 Pacific Coast Hwy 350Malibu , CA 90265  
 Lessor Or Real Estate Owner

**Austin Powers, LLC**  
 1909 E Central Ave 1230Wichita , KS 67214  
 Stockholders/partners -- Not Officers  
 80% OMG LLC;OXford OK Lessee

**Schawe Dale**  
 2641 Bayside Wichita , KS 67205  
 Stockholders/partners -- Not Officers  
 100% Jigsaw Investments LLC

**Oxford Management Group LLC**  
 125 N. Market 1230Wichita , KS 67202  
 Manager  
 Manager

**JCD Shocker, LLC**  
 8902 W. Silver Hollow Wichita , KS 67205  
 Stockholders/partners -- Not Officers  
 20% OMG LLC & Oxford OK Lesse

**Oxford OK Lessee, LLC**  
 125 N. Market Street 1230Wichita , KS 67202  
 Operating Entity  
 Operating Entity

**Jigsaw Investments LLC**  
 2538 N Paradise Court Wichita , KS 67205  
 Stockholders/partners -- Not Officers  
 50% Austin Powers LLC

**RPH Enterprises LLC**  
 ,  
 Stockholders/partners -- Not Officers  
 50% Austin Powers LLC

**2020 Steven Allen Austin Irrevocable Trust**  
 1909 E Central Ave Wichita , KS 67214  
 Stockholders/partners -- Not Officers  
 50% RPH Enterprises LLC

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

**Becky A Austin Trust**  
 1909 E Central Ave Wichita, KS 67214  
 Stockholders/partners -- Not Officers  
 50% RPH Enterprises LLC

**J Chris Dennis**  
 8902 W Silver Hollow Wichita , KS 67205  
 Stockholders/partners -- Not Officers  
 100% JCD Shocker LLC

**Oxford Springs Weatherford LLC**

**AL2001** 800 Gartrell Place Weatherford, OK 73096 580-772-6600

**LTC Properties, Inc. LTC Properties, Inc.**  
 31365 Oak Creek Dr. 200Westlake Villag , CA 91361  
 Stockholders/partners -- Not Officers  
 100% LTCP INC

**LTC Properties, Inc. Dimitriadis Andre C.**  
 300 Esplanade Drive 1860Oxnard , CA  
 Officers Who Do Not Hold Stock  
 CEO/real estate

**FEBC-ALT Holdings, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027  
 Stockholders/partners -- Not Officers  
 100% Brookdale Senior Living Communities

**Brookdale Senior Living, Inc.**  
 111 Westwood Place 400Brentwood , TN 37027  
 Officers Who Do Not Hold Stock  
 100% of FEBC-ALT Investors LLC

**FEBC-ALT Investors LLC (FEBC-ALT Invest)**  
 111 Westwood Place 400Brentwood , TN 37027  
 Stockholders/partners -- Not Officers  
 100% of FEBC-ALT Holdings, Inc.

**Austin Powers, LLC**  
 1909 E Central Ave 1230Wichita , KS 67214  
 Stockholders/partners -- Not Officers  
 80% OMG LLC, 80% OOKL LLC, 50% JI LLC, 50% RPHE LLC

**Oxford Management Group LLC**  
 125 N. Market 1230Wichita , KS 67202  
 Manager  
 Manager

**Leskowicz Joanne**  
 6737 W. Washington Street 2300Milwaukee , WI 53214  
 Officers Who Do Not Hold Stock  
 Senior VP Brookdale Senior Living Communities eff 02-2017

**Ulmer Betty**  
 6737 W. Washington St. 400Milwaukee , WI 53214  
 Officers Who Do Not Hold Stock  
 Vice President & Authorized Representative  
 Brookdale SL

**JCD Shocker, LLC**  
 8902 W. Silver Hollow Wichita , KS 67205  
 Stockholders/partners -- Not Officers  
 20%OMG LLC, 20% OOKL LLC

**Munoz Anna**  
 ,  
 Officers Who Do Not Hold Stock  
 assistant secretary of OPeff 8-3-15

**Oxford OK Lessee, LLC**  
 125 N. Market Street 1230Wichita , KS 67202  
 Operating Entity  
 Operating Entity

**2020 Steven Allen Austin Irrevocable Trust**  
 1909 E Central Ave Wichita , KS 67214  
 Stockholders/partners -- Not Officers  
 50% RPHE LLC

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

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**Becky A Austin Trust** Stockholders/partners -- Not Officers  
1909 E Central Ave Wichita, KS 67214 50% RPHE LLC

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**J Chris Dennis** Stockholders/partners -- Not Officers  
8902 W Silver Hollow Wichita , KS 67205 100% JCDS LLC

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**Parkview Pointe Senior Living**

**AL3001** 721 S. W. 2nd Street Laverne, OK 73848 580-921-7275

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**Harper County Development Authority** Operating Entity  
P O Box 1127 Laverne , OK 73848 eff 6/28/2013

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**Cook David** Officers Who Do Not Hold Stock  
PO Box 1147 Laverne , OK 73848 Chairman eff 6/28/2013

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**Crocker C.G.** Officers Who Do Not Hold Stock  
PO Box 1045 Laverne , OK 73848 Vice Chairman, eff 6/28/2013

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**Shaffer Lana** Member  
Box 290 Laverne , OK 73848 eff 06/28/13

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**Immell Dennis** Member  
Rt. 1, Box 37 Buffalo , OK 73834 eff 05/08/14

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**Hennigh Cindy** Officers Who Do Not Hold Stock  
Rt. 1, Box 145 May , OK 73851 Secretary/Treasurer Eff 08/2014

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**Vinnedge Danielle** Member  
104 Walnut Drive Buffalo , OK 73834 Eff 9-13-2018

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**Opferman Jan** Member  
P.O. Box 406 Buffalo , OK 73834 EFF 9-13-2018

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**PASEO AVENUES RESIDENTIAL CARE**

**RC5540** 901 NW 25TH ST OKLAHOMA CITY, OK 73106 405-724-8908

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**PASEO AVENUES INC** Operating Entity  
PO BOX 20125 OKLAHOMA CITY , OK 73156 owner/lessor - operating entity

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**TAZINYA KINGSLEY** Managing Member  
PO BOX 20125 OKLAHOMA CITY , OK 73106 100% PASEO AVE INC

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**Prairie House Assisted Living & Memory Care**

**AL7241** 2450 N. Stone Ridge Drive Broken Arrow, OK 74012 918-940-5200

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**St. John Health Systems, Inc.** Stockholders/partners -- Not Officers  
1923 S. Utica Tulsa , OK 74104 100% of Utica Services, Inc.

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**Buchanan Timothy J.** Manager

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

8415 E. 21st 100Wichita , KS 67206	50% shareholder of Legend Senior Living, LLC eff 5/31/23
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Manager
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 50% shareholder of Legend Senior Living, LLC eff 5/31/23
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 45% shareholder of Tul ALF 3, LLC eff 5/31/23
<b>PSL Investments 2, LLC</b> 8214 Westchester 600Dallas , TX 75225	Stockholders/partners -- Not Officers 29% PSL Prairie House BA, LP (PSL PH BA) eff 12-15-2016
<b>Utica Services, Inc</b> 1923 South Utica Ave Tulsa , OK 74104-6502	Stockholders/partners -- Not Officers 13% of PSL Prairie House BA, LP eff 12-15-2016
<b>Thrive Prairie House Partners</b> 809 North Cuernavaca Drive Austin , TX 78733	Stockholders/partners -- Not Officers 57% PSL Prairie House BA, LP eff 12-15-2016
<b>Brown Allan</b> 8214 Westchester 600Dallas , TX 75225	Stockholders/partners -- Not Officers 50% PSL Investments 2, LLC
<b>Crutcher H. Dodd</b> 8214 Westchester 600Dallas , TX 75225	Stockholders/partners -- Not Officers 50% PSL Investments 2, LLC pres mgmt
<b>Thrive Prairie House GP, LLC</b> 809 North Cuernavaca Drive Austin , TX 78733	Stockholders/partners -- Not Officers General Partner of Thrive Prairie House Partners
<b>Newman JP</b> 809 Cuernavaca Drvie Austin , TX 78733	Stockholders/partners -- Not Officers 43.2% of Thrive Prairie House GP, LLC
<b>Lufschanowski Adrian</b> 809 North Cuernavaca Drive Austin , TX 78733	Stockholders/partners -- Not Officers 28.8% Thrive Prairie House GP, LLC
<b>Kenny Edward R.</b> 400 Locust Street 820Des Moines , IA 50309	CEO CEO Life Care Services
<b>Nelson Joel</b> 400 Locust Street 820Des Moines , IA 50309	Officer President and COO
<b>Bridgewater Diane</b> 400 Locust Street 820Des Moines , IA 50309	Officer Executive VP, Treasurer and Secretary
<b>Exline Rick</b> 400 Locust Street Des Moines , IA 50309	Officer Executive Vice President
<b>PSL-WR, LLC</b> 3310 Live Oak St 410Dallas , TX 75204-6145	Contracted Management mgmt eff 12-1-2019

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

<b>Hessley Joe</b> 4325 Elm St 100Dallas , TX 75226	Officers Who Do Not Hold Stock VP/treas/secretary MGMT Eff 6-14-2019
<b>Prevarian Companies, LP</b> Live Oak St Callas , TX	Stockholders/partners -- Not Officers 50 MGMT Eff 6-2022
<b>Wind River Management Corporation</b> 4325 Elmg St 100Dallas , TX 75526	Stockholders/partners -- Not Officers 50% mgmt eff 6-14-2022
<b>Fisher Gary</b> 4325 Elm St 100Dallas , TX 75226-1167	Stockholders/partners -- Not Officers 100% Wind River Management Corp
<b>TULALF 3, LLC</b> 8415 E. 21st St 100Wichita , KS 67203	Operating Entity 100% owner
<b>Bellaire Advisors, LLC</b> 8959 E. Boxthorn Court Wichita , KS 67226	Stockholders/partners -- Not Officers 5% shareholder of Tul ALF 3, LLC eff 5/31/23
<b>Covenant Housing Corp.</b> 8415 E. 21st St N. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 10.9% shareholder of Tul ALF 3, LLC eff 5/31/23
<b>Brown Jr. David</b> 13109 Bridlewood Ct Wichita , KS 67230	Stockholders/partners -- Not Officers 5.4% shareholder of Tul ALF 3, LLC eff 5/31/23

**Prairie Pointe at Stroud**

<b>AL4102</b> 701West Olive Street Stroud, OK 74079	918 987-1130
<b>Garrett Debbie Jo</b> P.O. Box 680 Stroud , OK 74079	Officer Member of of Stroud Hosp & Development Authority
<b>Stroud Hospital and Development Authority</b> P.O. Box 500 Stroud , OK 74079	Operating Entity OP eff 06-01-2016
<b>Hubbell Tom</b> 577 RFD 1 Stroud , OK 74079	Officer Sec-Treas
<b>Chace Adam</b> P.O. Box 680 Stroud , OK 74079	Officer Chariman, eff 11/28/17

**Primrose Retirement Community of Stillwater**

<b>AL6009</b> 832 S. Range Road Stillwater, OK 74074	405-533-3300
<b>Schaeftbauer II William J.</b> 815 N. 2nd St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers 20% mgmt eff 5-25-22
<b>Morgan Brian</b> 815 N. 2nd. St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers 20% mgmt eff 5-25-22
<b>McNeary Mark W.</b> 12940 Ironwood Drive Aberdeen , SD 57401	Stockholders/partners Who Are Officers 20%mgmt eff 5-25-22

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

<b>TP Stillwater Operations, LLC</b> 2265 East Murray Holladay Road Holladay , UT 84117	Operating Entity Operating Entity, Eff 5-25-2022
<b>TP STILLWATER, LLC</b> 2265 EAST MURRAY HOLLADAY RD. HOLLADAY , UT 84117	Lessor Or Real Estate Owner Re Eff 5-25-22
<b>TP-NPRC SENIOR LIVING HOLDINGS, LLC</b> 2265 EAST MURRAY HOLLADAY RD. HOLLADAY , UT 84117	Stockholders/partners -- Not Officers 100% RE eff 5-25-22
<b>TURNBRIDGE PEAK, LLC</b> ,	Officers Who Do Not Hold Stock Manager of TP Senior Living Portfolio Holdings, LLC
<b>TP-NPRC SENIOR, LIVING LLC</b> 2265 EAST MURRAY HOLLADAY RD HOLLADAY , UT 84117	Stockholders/partners -- Not Officers 100% TP-NPRC Senior Living Holdings AND Operations, LLC eff 5-2
<b>Primrose Retirement Communities, LLC</b> 815 North 2nd St Aberdeen , SD 57401	Contracted Management MGMT Eff 5-25-22
<b>Thares James</b> 815 N 2nd. St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers mgr JBBM, LLC 40% MGMT
<b>TP Senior Living Portfolio Holdings, LLC</b> 2265 East Murray Holladay Rd. Holladay , UT	Stockholders/partners -- Not Officers 5% TP-NPRC Senior Living, LLC eff 5-25-2022
<b>JBBM, LLC</b> 815 North 2nd ST Aberdeen , SD 57401	Stockholders/partners -- Not Officers 5% TP-NPRC Senior Living, LLC eff 5-25-2022
<b>National Property REIT Corporation</b> 10 East 40th st 36th floor New York , NY 10016	Stockholders/partners -- Not Officers 90% TP-NPRC Senior living, LLC eff 5-25-22
<b>NPH Property Holdings, LLC</b> 10 east 40th. St. 36 floor New York , NY 10016	Stockholders/partners -- Not Officers 100%Nat. PProp Reit Corp. eff 5-25-22
<b>Prospect Capital Corporation</b> 10 East 40th St. 36th Floor New York , NY 10016	Stockholders/partners -- Not Officers 100% NPH Property Holdings, LLC Eff 5-25-22
<b>Tejada Carlos</b> ,	Stockholders/partners -- Not Officers CEO National Prop Reit Corp eff 5-25-22
<b>TP-NPRC Senior Living Operations, LLC</b> 2265 East Murray Holladay Rd. Holladay , UT 84117	Stockholders/partners -- Not Officers 100% OP eff 5-25-22

**Primrose Retirement Community of Shawnee**

**AL6303** 1905 N. Bryan Avenue Shawnee, OK 74804 405-273-0925

<b>Primrose Retirement Communities, LLC (PRC)</b> 815 North 2nd Street Aberdeen , SD 57401	Contracted Management Contracted Management Company eff 05/31/2019
<b>Schaeffbauer II William J.</b> 815 N. 2nd St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers 8% VP PSH & 20% Pres/COO PRC eff 05/31/2019

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

<b>Morgan Brian</b> 815 N. 2nd. St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers 8% Treasurer PSH & 20% CFO/VP PRC eff 05/31/2019
<b>McNeary Mark W.</b> 12940 Ironwood Drive Aberdeen , SD 57401	Stockholders/partners Who Are Officers 2% Secretary PSH&20% VP/CLO Primrose Ret Comm (PRC) 05-31-2019
<b>Primrose Senior Holdings, LLC</b> 815 N 2nd St Aberdeen , SD 57401	Operating Entity OP Eff 05-31-2019
<b>Teal Patrick Alan</b> 1256500 West Shore Drive Aberdeen , SD 57401	Stockholders/partners -- Not Officers 12% of Primrose Senior Holdings, LLC (PSH) eff 05-31-2019
<b>Evans Michael R.</b> P.O. Box 1915 Aberdeen , SD 57401	Stockholders/partners -- Not Officers 8% Primrose Senior Holdings, LLC (PSH) eff 05-31-2019
<b>Larson Gregory E.</b> 8971 Avila Cove Eden Prairie , MN 55347	Stockholders/partners -- Not Officers 6% Primrose Senior Holdings eff 05/31/2019
<b>Thares James</b> 815 N 2nd. St. Aberdeen , SD 57401	20% Pres-PSH,40% CEO PRC eff 05-31-2019
<b>Proveer at Quail Creek</b>	
<b>AL5513</b> 12928 North May Avenue Oklahoma City, OK 73120	405-748-6464
<b>Rio Christopher</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Stockholders/partners -- Not Officers 10% Proveer Investments I, LLC
<b>Proveer Investments I, LLC</b> 3128G Hudson Crossing, Unit 3McKinney , TX 75072	Stockholders/partners -- Not Officers 10% PEGA Investments
<b>Thornton Matthew</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Stockholders/partners Who Are Officers 63.2% of Proveer Investments I & 40% Proveer Senior Living
<b>Quail Creek Operating, LLC</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Operating Entity OP eff 11-15-2021
<b>Proveer Senior Living, LLC</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Contracted Management Contracted Management Company eff 11-15-2021
<b>Taylor James</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Stockholders/partners -- Not Officers 21% Proveer Investments I & 10% Proveer Senior Living
<b>Quail Creek RE I, LLC</b> 12928 North May Avenue Oklahoma City , OK 73120	Lessor Or Real Estate Owner 100% RE eff 01/24/2022
<b>TPEG Proveer Holding I, LLC</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 100% of Quail Creek RE I, LLC eff 01/24/2022

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

<b>PEGA Investments I, LLC</b> 3128 G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 10% TPEG Proveer Holding, LLC
<b>TPEG Proveer SL I</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 90% or TPEG Proveer Holding I, LLC
<b>EGP PEGA I Member, LLC</b> 3128 G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 90% PEGA Investments I, LLC
<b>EGP PEGA I Owner, LLC</b> 3128 Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 100% EGP PEGA I Member, LLC
<b>East Gate Partnerships Proveer, LLC</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 100% EGP PEGA I Owner, LLC
<b>Nelson Sean</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners Who Are Officers 20% Proveer Senior Living, LLC
<b>Crittenden Steven</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 20% Proveer Senior Living, LLC

**Providence Place**

<b>AL7702</b> 1109 Downs Avenue Woodward, OK 73801	580-256-5900
<b>Stout Jack</b> 2824 Yeager Drive Woodward , OK 73801	Member Board Member eff 05/13
<b>Health Services Foundation</b> 1109 Downs Ave. Woodward , OK 73801	Operating Entity
<b>Liles Sandi</b> 3200 Oklahoma Ave Woodward , OK 73801	Member Board Member
<b>Case, II Alan</b> 2907 Yeager Drive Woodward , OK 73801	Officers Who Do Not Hold Stock Vice-Chairman OP/ Trustee RE eff 2014
<b>Phillips LaVern</b> PO Box 1026 Woodward , OK 73802	Member Board Member
<b>Riffel Alan</b> 1219 8th Street Woodward , OK 73801	Member Board Member
<b>Mitchell Sue</b> 3921 34th Street Woodward , OK 73801	Officers Who Do Not Hold Stock Chairman
<b>Wagner Roger</b> PO Box 68 Woodward , OK 73802	Officers Who Do Not Hold Stock Treasurer eff 2014
<b>Gentry Debbie</b> 3522 Apache Dr. Woodward , OK 73801	Officer Secretary OP/Sec and Treas RE eff 2014



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

<b>Jones Steve</b> P.O. Box 829 Woodward, OK 73802	Member Board Member EFF 02/07/2013
<b>Northwest Senior Living Foundation</b> 1109 Downs Ave. Woodward, OK 73801	Lessor Or Real Estate Owner RE
<b>Hunter Tom</b> 2811 Oak Hollow Rd Woodward, OK 73802	Trustee
<b>Fanning Bill</b> P.O. Box 1008 Woodward, OK 73802	Trustee Trustee OP/RE
<b>Gore Dr. Jaime</b> 1101 Hillcrest Ave. Woodward, OK 73801	Trustee
<b>Smith Ira</b> 605 S. Laird Mooreland, OK 73852	Officers Who Do Not Hold Stock Chairman for RE
<b>Lord Paul</b> 315 Marvel Rd Woodward, OK 73801	Officers Who Do Not Hold Stock Vice Chair RE
<b>Hughes Lisa</b> 1006 Oklahoma Ave. Woodward, OK 73801	Trustee Trustee RE
<b>Quail Ridge Senior Living</b>	
<b>AL5523</b> 12401 Trail Oaks Drive Oklahoma City, OK 73120	405-755-5775
<b>Quail Ridge Senior Development, LLC</b> 12401 Trail Oaks Drive Oklahoma City, OK 73120	Operating Entity eff 8/21/06 Operating Entity
<b>Quail Ridge Senior Holdings, LLC</b> 12401 Trail Oaks Drive Oklahoma City, OK 73120	Lessor Or Real Estate Owner Lessor
<b>Smith Revocable Trust dated February 24, 2003 David A.</b> 7820 Maryland Ave. Clayton, MZ 63105	Stockholders/partners Who Are Officers 36.49% Quail Ridge Senior Development & QRSH Managing Member
<b>Fisher Living Trust dated June 1, 2004 Alexandra M.</b> 7711 Country Club Court St. Louis, MZ 63105	Stockholders/partners Who Are Officers 36.49% Quail Ridge Senior Development & QRSH Managing Member
<b>Quail Ridge Investors, LLC</b> 222 7th Street 212Santa Monica, CA 90402	Stockholders/partners -- Not Officers 18.18% Member of QRSH & QRSD
<b>Levey Jonathan</b> 222 7th Street 212Santa Monica, CA 90402	Stockholders/partners Who Are Officers 9.02% Quail Ridge Senior Development & QRSH Member
<b>Smith David A.</b> One McKnight Place St. Louis, MO 63124	Stockholders/partners -- Not Officers Trustee & Beneficiary of the David Smith Revocable Trust

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

**Fisher Alexandra** Stockholders/partners -- Not Officers  
 One McKnight Place St. Louis , MO 63124 Trustee & Beneficiary Alexandra Fisher Living Trust

**Gutter Henry** Officers Who Do Not Hold Stock  
 11372 Waterford Street Los Angeles , CA 90049 CFO 1/1/2016

**Radiance Senior Living at the Village**

**AL5519** 2333 Manchester Drive Oklahoma City, OK 73120 405-751-8430

**Oklahoma City Opco LLC** Operating Entity  
 160 Broadway 8th Floor New York , NY 10038

**Oklahoma City Propco LLC** Lessor Or Real Estate Owner  
 160 Broadway 8th Floor New York , NY 10038

**OKC Propco LLC Kohn Solomon(Scott)** Member  
 160 Broadway 8th Floor New York , NY 10038 100% Owner RSL;90% Principal OKC Opco,LLC; 90% Principal OKC Pro

**Frankel Mordechai** CEO  
 160 Broadway 8th Floor New York , NY 10038 10% CEO OKC Propco; 10% CEO OKC Opco

**Radiance Senior Living LLC** Manager  
 160 Broadway 8th Floor New York , NY 10038 Solomon Kohn 100% Owner of Radiance Senior Living LLC

**Rainbow Health Care Community and Rainbow As**

**CC1901** 111E. Washington Bristow, OK 74010 918-367-2246

**Midwest Geriatric Management, LLC** Contracted Management  
 477 North Lindbergh Blvd 310St. Louis , MO 63141 eff. Jan 11, 2017

**Bienstock Judah** Stockholders/partners -- Not Officers  
 14447 Chellington Ct. 430Chesterfield , MO 63017 100% RHR /45% RHLLC eff 7/1/20-50%MGM/50% Nationwide Trust

**Bienstock Judah** Stockholders/partners -- Not Officers  
 14447 Chellington Ct. 430Chesterfield , MO 63017 100% RHR /45% RHLLC eff 7/1/20-50%MGM/50% Nationwide Trust

**Jeremias Baruch** Stockholders/partners -- Not Officers  
 8 Primrose Dr. Lakewood , NJ 08701 50% Rainbow Health Care, LLC eff 07-01-2020

**Rainbow Health Care, LLC** Operating Entity  
 477 North Lindgergh, Blvd., 310St. Louis , MO 63141 OP eff 07/01/2014

**10-26 Nationwide Trust** Stockholders/partners -- Not Officers  
 8 Primrose Drive Lakewood , NJ 08701 50% Gold Medallion Realty Holdings, LLC EFF 6-7-2019

**Gold Medallion Realty Holding, LLC** Stockholders/partners -- Not Officers  
 477 North Lindbergh Blvd 310St. Louis , MO 63141 100% Rainbow Health Realty, LLC EFF 6-7-2019

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

**GM Tulsa Investments, LLC**  
 477 Lindbergh Blvd 310St. Louis , MO 63141  
 Stockholders/partners -- Not Officers  
 50% Gold Medallion Realty Holding, LLC EFF  
 6-7-2019

**Rainbow Health Realty,LLC**  
 477 N. Lindbergh Blvd Ste.310St. Louis , MO 63141  
 Lessor Or Real Estate Owner  
 100% RE EFF 6-7-2019

**Barcuh Jeremiahs**  
 8 Primrose Drive Lakewood , NJ 08701  
 Stockholders/partners -- Not Officers  
 100% Trustee RE/50% RH LLC/50% MGM LLC

**MLS Acquisition, LLC**  
 445 Central Ave 304Cedarhurst , NY 11516  
 Stockholders/partners -- Not Officers  
 5% Rainbow Health Care eff 07/01/2019

**Red Bud Assisted Living**

**AL6006** 215 W. Freeman Perkins, OK 74059 405-547-8311

**Perry Green Valley Nursing Home, Inc.(PGV)**  
 P.O. Box 1095 Guthrie , OK 73044  
 Stockholders/partners -- Not Officers  
 2% HMLC, LLC eff. 11/1/2019

**Stilwell Nursing Home, Inc.(SNH)**  
 PO Box 1095 Guthrie , OK 73044  
 Stockholders/partners -- Not Officers  
 4% JMLC, LLC eff. 11/1/2019

**Chappell Jeff**  
 P.O. Box 1095 Guthrie , OK 73044  
 Stockholders/partners -- Not Officers  
 Beneficiary Chappell Succession Trust dated 1/3/2012

**Hastings Tandie**  
 P.O. Box 1095 Guthrie , OK 73044  
 Stockholders/partners Who Are Officers  
 Manager HMLC, LLC eff. 11/1/2019

**HMLC, LLC**  
 PO Box 1095 Guthrie , OK 73044  
 Stockholders/partners -- Not Officers  
 100% of OP Red Bud AL, LLC RE Glden Hthcare,  
 LLC eff. 11/1/2019

**Chappell 2012 Succession Trust dated 1/3/2012**  
 P.O. Box 1095 Guthrie , OK 73044  
 Stockholders/partners -- Not Officers  
 76% HMLC, LLC eff. 11/1/2019

**Chappell Hollie Joe**  
 P.O. Box 1095 Guthrie , OK 73044  
 Stockholders/partners Who Are Officers  
 Manager HMLC, LLC / Ben. Chappell Succesion Trust

**Mary Lou Chappell Trust**  
 P.O. Box 1095 Guthrie , OK 73044  
 Stockholders/partners -- Not Officers  
 100% Stilwel NH Inc, Pery Green Val NH, Gold Age  
 NH Inc.11/1/19

**Mary Lou Chappell Trust**  
 P.O. Box 1095 Guthrie , OK 73044  
 Stockholders/partners -- Not Officers  
 100% Stilwel NH Inc, Pery Green Val NH, Gold Age  
 NH Inc.11/1/19

**Chappell Jon D.**  
 ,  
 Officers Who Do Not Hold Stock  
 Beneficiary Chappell Succession Trust dated 1/3/2012

**Crockett Mary Janice**  
 ,  
 Stockholders/partners -- Not Officers  
 Beneficiary Chappell Succession Trust dated 1/3/2012

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

**Rudd Max**  
 110 N. Main St., PO Box 9 Perkins , OK 74059  
 Trustee  
 eff 12/03/2015 end 11/1/2019

**Red Bud Assisted Living, LLC**  
 PO Box 1095 Guthrie , OK 73044  
 Operating Entity  
 eff. 11/1/2019

**Golden Healthcare, LLC**  
 PO Box 1095 Guthrie , OK 73044  
 Lessor Or Real Estate Owner  
 eff. 11/1/2019

**Golden Age Nursing Home, Inc.**  
 PO Box 1095 Guthrie , OK 73044  
 Stockholders/partners -- Not Officers  
 8% HMLC, LLC eff. 11/1/2019

**Rogers County Adult Day Center**

**DC6602** 2223 North Highway 88 Claremore, OK 74017 918-341-7588

**Rogers County Elder Day Care Center, Inc.**  
 2223 N. Hwy 88 Claremore , OK 74017  
 Operating Entity  
 OP eff 07/25/2017

**Rogers County Elder Day Care Center, Inc.**  
 2223 N. Hwy 88 Claremore , OK 74017  
 Operating Entity  
 OP eff 07/25/2017

**Smith, MD William**  
 1509 NE Oakridge Dr 201Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 Member eff 12/07/2017

**Smith, MD William**  
 1509 NE Oakridge Dr 201Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 Member eff 12/07/2017

**Franklin, MD Helen**  
 3100 Medical Parkway 100Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 President eff -4-26-2019

**Franklin, MD Helen**  
 3100 Medical Parkway 100Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 President eff -4-26-2019

**Jesina Connie**  
 1200 Andre Circle Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 Treasurer eff 07/25/2017,ended;member eff 12/07/17

**Jesina Connie**  
 1200 Andre Circle Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 Treasurer eff 07/25/2017,ended;member eff 12/07/17

**McGehee Peggy**  
 10325 E. Rose Glen Dr Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 Secretary, eff 12/07/2017

**McGehee Peggy**  
 10325 E. Rose Glen Dr Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 Secretary, eff 12/07/2017

**Holehan Joe**  
 7425 E. Oologah Place Oologah , OK  
 Officers Who Do Not Hold Stock  
 Vice President, eff 12/07/2017

**Holehan Joe**  
 7425 E. Oologah Place Oologah , OK  
 Officers Who Do Not Hold Stock  
 Vice President, eff 12/07/2017

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

**Ashbaugh David**  
 219 N. Lynn Riggs Blvd. Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 Treasurer of Rogers County Elder Day Care eff  
 4-26-2019

**Ashbaugh David**  
 219 N. Lynn Riggs Blvd. Claremore , OK 74017  
 Officers Who Do Not Hold Stock  
 Treasurer of Rogers County Elder Day Care eff  
 4-26-2019

**Roma Berry Center for Seniors**

**DC7217** 4821 S. 72nd E. Ave. Tulsa, OK 74145 918-664-9000

**LIFE Senior Services, Inc.**  
 5330 E. 31st St. 800Tulsa , OK 74135  
 Operating Entity  
 Operating Entity

**Life Senior Services, Inc. Stewart Melanie**  
 10159 E. 11th 115Tulsa , OK 74128  
 Managing Member  
 Board Chairman - ISS Inc.

**Life Senior Services Dietz James**  
 1510 E. 35th Pl Tulsa , OK 74145  
 Managing Member  
 Vice Chairman - Life Senior Services, Inc.

**Life Senior Services Inc. Johns Rod**  
 1400 S. Boston S. bostonTulsa , OK 74119  
 Managing Member  
 Board member-Life Senior Services Inc

**Life Senior Services, Inc. Shepard Scott**  
 2929 E. 47th St Tulsa , OK 74105  
 Managing Member  
 Board Membe-Life Senior Services, Inc

**Life Senior Services Inc. Evans Michelle**  
 934 Tina Trail Sand Springs , OK 74063  
 Managing Member  
 Board Member- Life Senior Serices Inc

**Life Senior Services Inc Christenson Jonathan**  
 5749 S. 97th West Ave Sand Springs , OK 74063  
 Managing Member  
 Board Member - Life Senior Services Inc.

**Life Senior Services, Inc Frank Trisha**  
 2727 E. 47th Place Tulsa , OK 74105  
 Managing Member  
 Board Memeber

**Royal Residential Living Center, Inc.**

**RC4102** 57523 Moccasin Trail Road Prague, OK 74864 405-567-3202

**Royal Residential Living Center, Inc.**  
 57523 Moccasin Trail Road Prague , OK 74864  
 Operating Entity  
 08/27/2009

**Thornton Mary Ann**  
 57523 Moccasin Trail Road Prague , OK 74864  
 Stockholders/partners Who Are Officers  
 Pres. 50%

**Thornton , Sr. Anthony**  
 57523 Moccasin Trail Road Prague , OK 74864  
 Stockholders/partners Who Are Officers  
 VP 50%

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

**RC5810** 21992 S. Hwy 69 Afton, OK 74331 918-257-4061

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

**Wheatley Michael**  
P.O. Box 466 Afton , OK 74331  
Stockholders/partners Who Are Officers  
Member 50 % RE/OP

**Wheatley Tracy**  
P.O. Box 466 Afton , OK 74331  
Stockholders/partners Who Are Officers  
Member 50% RE/OP

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

**Saint Ann Assisted Living**

**AL5522** 7501West Britton Road Oklahoma City, OK 73132 405-721-0747

**Saint Ann Retirement Center, Inc.**  
7501 W. Britton Rd. Oklahoma City , OK 73132  
Operating Entity

**Saint Ann Retirement Center, Inc.**  
7501 W. Britton Rd. Oklahoma City , OK 73132  
Lessor Or Real Estate Owner

**Mulligan Michael J.**  
2301 NW Expressway 300Oklahoma City , OK 73112  
Officer  
Board Member of Saint Ann Retirement Ct. eff  
8/3/2013

**Johnson David J.**  
7501 NW Expressway Oklahoma City , OK 73132  
Officer  
Board Member of Saint Ann Retirement Ctr. eff  
8/3/2013

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

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

**Saint Simeons Episcopal Home**

**CC7205** 3701Martin Luther King Jr Blvd Tulsa, OK 74106 918-425-3583

**Saint Simeons Episcopal Home, Inc.**  
3701 Martin Luther King Jr. Blvd. Tulsa , OK 74106  
Operating Entity  
100% RE & OP eff 09/01/2011

**Spencer Stuart G.**  
1437 South Boulder Ave Tulsa , OK 74119-3609  
Officers Who Do Not Hold Stock  
Executive Chairman EFF 01/01/22

**Atkins & Atkins, P.C. Atkins Blake**  
1406 Terrace Drive Tulsa , OK 74104  
Officers Who Do Not Hold Stock  
Treasurer, eff 01/01/22

**Green Angela**  
3701 North Martin Luther King, Jr Blvd Tulsa , OK 74106  
Officers Who Do Not Hold Stock  
President/CEO eff 02-20-2020

**Sand Plum Assisted Living Community**

**AL7229** 9999 East 121st Street South Bixby, OK 74008 918-369-7100

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

**Merritt Housing, Inc.** Stockholders/partners -- Not Officers  
6830 N.W. 23rd Street Bethany , OK 73008 1%

**Merritt David R.** Stockholders/partners -- Not Officers  
6830 N.W. 23rd Street Bethany , OK 73008 34%

**Merritt Border R.** Stockholders/partners -- Not Officers  
6830 N.W. 23rd Street Bethany , OK 73008 50%

**Parham Deann** Stockholders/partners -- Not Officers  
6830 N.W. 23rd Street Bethany , OK 73008 15%

**The Sand Plum Limited Partnership** Operating Entity  
200 N W 66th Street 965Oklahoma City , OK 73116

**Sand Sage of The Highlands**

**AL0902** 1017 West Highway 152 Mustang, OK 73064 405-376-1200

**Integral Senior Living Management, LLC** Stockholders/partners -- Not Officers  
2333 State Street 300Carisbad , CA 92008 100%

**Heartland Living Centers of Oklahoma, LLC** Contracted Management  
50 North Depot Street New Palestine , IN 46163 eff: 12/06/2019

**Bow River Capital Real Estate Fund II-QP, LP** Stockholders/partners -- Not Officers  
1780 S Bellaire Street, 8th Flr Denver , CO 80222 80.14% RE & OP, eff 4/11/23

**Bow River Capital Real Estate Fund II, LP** Stockholders/partners -- Not Officers  
1780 S Bellaire Street, 8th Flr Denver , CO 80222 11.86% RE & OP, eff 4/11/23

**Hunt Partners, LLC** Lessor Or Real Estate Owner  
50 North Depot Street New Palestine , IN 46163 2.75% RE & OP, eff 4/11/23

**RE II Senior II, LLC** Lessor Or Real Estate Owner  
1780 S Bellaire St., 8th Flr Denver , CO 80222 RE eff 4/24/19

**Wham Richard** Officers Who Do Not Hold Stock  
1780 S Bellaire St. 8th Flr Denver , CO 80222 Auth Signatory, Bow River...QP,LP & Bow River...LP  
eff 4/24/19

**JJ Senior Living, LLC d/b/a WellAge Senior Living** Contracted Management  
12136 West Bayaud Avenue 200Lakewood , CO 80228 Contracted Management Company eff 10-19-2020

**RE II SENIOR II OPCO LLC** Operating Entity  
205 Detroit Street 800Denver , CO 80206

**BRCGP Real Estate II, L.P.** Lessor Or Real Estate Owner  
205 Detroit Street 800Denver , OK 80206 5.25% owner, eff 4/11/23

**Lee EquityPartners Fund III (A) L.P.** Stockholders/partners -- Not Officers  
40 West 57th St. 1620New York , NY 10019 30.99% ISL Mgmt LLC

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

<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas, TX 75205	Stockholders/partners -- Not Officers 15.0% ISL Mgmt LLC
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.57% ISL Mgmt LLC
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 5.31% ISL Mgmt LLC
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	Stockholders/partners -- Not Officers 20.06% ISL Mgmt LLC
<b>Blair Richardson</b> 205 Detroit Street Ste 800 Denver , CO 80206	Manager Manager Bow River Capital Real Estate Fund II-QP,LP
<b>Sand Sage of West Plains</b>	
<b>AL5509</b> 701North Council Road Oklahoma City, OK 73127	405-787-4466
<b>Integral Senior Living Management, LLC</b> 2333 State Street 300Carisbad , CA 92008	Stockholders/partners -- Not Officers 100% ISL Mgmnt LLC
<b>Hunt Partners, LLC</b> 50 North Depot Street New Palestine , IN 46163	Lessor Or Real Estate Owner 2.75% RE & OP, eff 4/11/23
<b>RE II Senior II, LLC</b> 1780 S Bellaire St., 8th Flr Denver , CO 80222	Lessor Or Real Estate Owner Eff 4/24/2019
<b>JJ Senior Living, LLC d/b/a WellAge Senior Living</b> 12136 West Bayaud Avenue 200Lakewood , CO 80228	Contracted Management Contracted Management Company eff 10-19-2020
<b>Bow River Capital RE II,LLC</b> ,	Stockholders/partners -- Not Officers Manager of OP
<b>RE II SENIOR II OPCO LLC</b> 205 Detroit Street 800Denver , CO 80206	Operating Entity
<b>BRCGP Real Estate II, L.P.</b> 205 Detroit Street 800Denver , OK 80206	Lessor Or Real Estate Owner 5.25% owner, eff 4/11/23
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Stockholders/partners -- Not Officers 30.99% ISL Mgmnt LLC
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Stockholders/partners -- Not Officers 15% ISL Mgmnt
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.57% ISL Mgmnt LLC
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 5.31% ISL Mgmnt LLC



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

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**Lee Equity Partners Fund III, LP**  
40 West 57th Street New York, NY 10019

Stockholders/partners -- Not Officers  
20.06% ISL Mgmt

**Blair Richardson**  
205 Detroit Street Ste 800 Denver , CO 80206

Manager  
Manager Bow River Capital Real Estate Fund II- QP,  
LP; auth signo

**Santa Fe Residential Care Home**

**RC1804** 618 East Canadian Vinita, OK 74301

918-257-1136

**Bob And Vicki Tipton**  
618 E. Canadian Vinita , OK 74301

Stockholders/partners -- Not Officers  
50% each

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

Operating Entity

**Shawnee Memory Care**

**AL6304** 1723 Airport Drive Shawnee, OK 74804

405-275-1199

**CSLA-Shawnee, LLC**  
2300 Oakmont Way, STE 201 Eugene , OR 97401

Operating Entity

**Forsyth Wilard**  
2300 Oakmont Way 201 Eugene , OR 97401

Manager  
Compass Senior Living, LLC - Manager

**Compass Senior Living, LLC**  
2300 Oakmont way 201 Eugene , OR 97401

General Partner

**Garboden Companies, LLC**  
2300 Oakmont Way St 201 Eugene , OR 97401

Stockholders/partners -- Not Officers  
70% Owner

**Dennis Garboden**  
2300 Oakmont Way, STE 201 Eugene , OR 97401

Stockholders/partners -- Not Officers  
50% owner and manager of GC, LLC.

**Gabriel Garboden**  
2300 Oakmont Way STE 201 Eugene , OR 97401

Stockholders/partners -- Not Officers  
50% Owner of GC, LLC.

**Shiloh Manor**

**RC5512** 8528 Southwest 74th Street Oklahoma City, OK 73169

405-745-3270

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

Operating Entity

**Hernandez Teresa**  
6109 South Country Club Drive Oklahoma City , OK 73159

Stockholders/partners Who Are Officers  
50% Shiloh Manor, Inc. eff 11-09-2018

**Hernandez Tony**  
6109 South Country Club Drive Oklahoma City , OK 73159

Stockholders/partners Who Are Officers  
50% Shiloh Manor, Inc. President eff 11-09-2018

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

**Show Inc.**

**DC1903** 425 W. Wells Blvd. Sapulpa, OK 74066

918 224-7214

**Janowiak Sandy**

6289 Rockwood N Cr Sapulpa , OK 74066

Officers Who Do Not Hold Stock  
Secretary end 4/15/19 - President eff. 4/15/19

**Show Inc.**

425 W. Wells Blvd Sapulpa , OK 74066

Operating Entity  
OP/RE

**Naifeh Hugo**

1309 Colleen Dr. Sapulpa , OK 74066

Officers Who Do Not Hold Stock  
Vice President - 4/15/19 end 2/26/21 Treasurer Eff.  
2/26/21

**Deerinwater Nancy**

425 W. Wells Blvd. Sapulpa , OK 74066

Officers Who Do Not Hold Stock  
Director (with authority to sign)

**Lawrence Robert**

425 W. Wells Blvd. Sapulpa , OK 74066

Officers Who Do Not Hold Stock  
Executive Director eff. 4/15/2019

**Show Inc. Ryan Melissa**

1801 E. Lee Avenue Sapulpa , OK 74066

Officers Who Do Not Hold Stock  
Vice President Eff. 2/26/21

**Berryhill Kathy**

1601 E. Dewey Ave. Sapulpa , OK 74066

Officers Who Do Not Hold Stock  
Secretary eff. 2/26/21

**Sommerset Neighborhood**

**AL1402** 1601 Southwest 119th Street Oklahoma City, OK 73170

405-691-9221

**Haverland Carter Lifestyle Group Operating, LLC**

10701 Montgomery Blvd.NE FAbuquerque , NM 87111

Contracted Management  
Contracted Management eff 08/13/2015

**Haverland Carter Lifestyle Group, New Mexico non-profit 501(c)3**

10701 Montgomery Blvd NE FAbuquerque , NM 87111

Stockholders/partners -- Not Officers  
100% Sommerset Neighborhood, LLC, RE and HCLG  
OP, LLC

**Eaton E. DeAnn**

10701 Montgomery Blvd NE FAbuquerque , NH 87111

Officers Who Do Not Hold Stock  
CEO & Chair of Board eff 08-29-2016 - Former  
Manager S.N., LLC

**Hawkins Andre**

10701 Montgomery Blvd NE FAbuguerque , NM 87111

Officers Who Do Not Hold Stock  
CFO Som Neigh., Inc. eff 08/29/2016 & Former  
Manager S.N., LLC

**Sommerset Neighborhood, Inc.**

1601 SW 119th Street Oklahoma City , OK 73170

Operating Entity  
OP eff 08/29/2016

**Fritz Shelly**

10701 Montgomery Blvd. NE FAbuquerque , NM 87111

Officers Who Do Not Hold Stock  
Sec.-Vice Chair Som.Neigh Inc & Board Chair  
Haverland Carter LG

**Rider Reg**

10701 Montgomery Blvd, NE FAbuquerque , NM 87111

Officers Who Do Not Hold Stock  
Vice-Chair Haverland Carter, LG eff 08/29/2016

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

<b>Trigg Marie</b> 1601 SW 19th St Oklahoma City , OK 73170	HCLG Board Chair
<b>Shapiro Dan</b> 1601 SW 19th St Oklahoma City , OK 73170	HCLG Board Vice Chair
<b>Licon Edward</b> 1601 SW 19th St Oklahoma City , OK 73170	HCLG Board Secretary/Treasurer
<b>Julian Angie</b> 1601 SW 19th St Oklahoma City , OK 73170	HCLG Chief Financial Officer
<b>Pacific Retirement Services</b> 1 West Main St 303Medford , OR 97501	Operating Entity
<b>Pacific Retirement Services, Inc. Wilson Doug</b> 1601 SW 19th St Oklahoma City , OK 73170	Secretary/Treasurer
<b>Pacific Retirement Services, Inc. Boeck Larry</b> 1601 SW 19th St Oklahoma City , OK 73170	Chair
<b>Pacific Retirement Services, Inc. Johnson Lynn</b> 1601 SW 19th St Oklahoma City , OK 73170	Vice Chair
<b>Pacific Retirement Services, Inc. Spani Doug</b> 1601 SW 19th St Oklahoma City , OK 73170	
<b>Sooner Station At University North Park</b>	
<b>AL1415</b> 2803 24th Ave NW Norman, OK 73069	405-504-9007
<b>Integral Senior Living Management, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Contracted Management Eff. 6/21/2022
<b>Norman Senior Living, LLC</b> 12377 Merit Drive 500Dallas , TX 75251	Operating Entity Eff. 6/21/2022
<b>Graham Michael</b> 12377 Merit Drive 500Dallas , TX 75251	Managing Member Mgr. Member-Norman Senior Living, LLC & UNP, LLC
<b>Spears Jonathon</b> 12377 Merit Drive 500Dallas , TX 75251	Managing Member Mgr. Member UNP, LLC
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Stockholders/partners -- Not Officers 30.99% ISL Mgmt
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Stockholders/partners -- Not Officers 15% ISL Mgmt LLC
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.57% ISL Mgmt

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

**Winslow Aquisition Company LLC**  
 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134  
 Stockholders/partners -- Not Officers  
 5.31% ISL Mgmnt

**Lee Equity Partners Fund III, LP**  
 40 West 57th Street New York , NY 10019  
 Stockholders/partners -- Not Officers  
 20.06% ISL Mgmnt

**South Central Adult Day**

**DC6301** 130 N. Louisa Ave. Shawnee, OK 74801 405-275-3851

**Jim Lowe**  
 PO BOX 3766 Shawnee , OK 74802  
 Officers Who Do Not Hold Stock  
 Board Chair- South Central Industries, Inc,

**Cliff Halton**  
 PO BOX 3766 Shawnee , OK 74802  
 Officers Who Do Not Hold Stock  
 Board-Vice Chairperson South Central Industries, Inc

**Hilton Melot**  
 PO BOX 3766 Shawnee , OK 74802  
 Officers Who Do Not Hold Stock  
 Board-Secretary South Central Industries, Inc.

**Carl Packwood**  
 PO BOX 3766 Shawnee , OK 74802  
 Officers Who Do Not Hold Stock  
 Board Tresurer - South Central Industries, Inc

**Tina Hanna**  
 PO BOX 3766 Shawnee , OK 74802  
 Officers Who Do Not Hold Stock  
 Board Executive-Director

**Barbara Calmes**  
 PO BOX 3766 Shawnee , OK 74802  
 Officers Who Do Not Hold Stock  
 Board of Directors -South Central Industries, Inc

**John F Sober**  
 PO BOX 3766 Shawnee , OK 74802  
 Officers Who Do Not Hold Stock  
 Borad Member- South Central Industries, Inc

**John Winterringer**  
 PO BOX 3766 Shawnee , OK 74802  
 Officers Who Do Not Hold Stock  
 Board Member-South Central Industries, Inc

**Melanie R Corter**  
 PO BOX 3766 Shawnee , OK 74802  
 Officers Who Do Not Hold Stock  
 Board Member-South Central Industries, Inc

**South Central Industries, Inc**  
 130 N. Louisa Avenue Shawnee , OK 74801  
 Operating Entity

**Southern Hills Assisted Living Center**

**AL7213** 5170 S. Vandalia Tulsa, OK 74135 918-496-3963

**Southern Hills Nursing Center, Inc.**  
 2150 Good Lette Rd. Suite 600Naples , FL 34102  
 Operating Entity

**Southern Plaza Assisted Living and Memory Care**

**AL5549** 3704 North Asbury Bethany, OK 73008 405-440-1111

**Wilson Brian F.** Trustee

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

4508 Tuscany Norman , OK 73072	Trustee of Brian F. Wilson Revocable Trust eff 10-16-2017
<b>McKinney Rick</b> 2513 McCallum Austin , TX 78703	Trustee Rick McKinney Rev, RLM Trust #1 & JEM Trust #1 eff 10-16-2017
<b>McKinney Deborah</b> 2513 McCallum Austin , TX 78703	Trustee Trustee of Deborah McKinney Revocable Trust eff 10-16-2017
<b>Donica Shaye</b> 2401 Tee Circle 103Norman , OK 73069	Trustee Benef. of Shaye Donica Revocable Trust eff 10-16-2017
<b>Wilson Belinda</b> 4508 Tuscany Norman , OK 73072	Trustee Trustee of Belinda Wilson Revocable Trust eff 10-16-2017
<b>Brian F. Wilson Revocable Trust</b> ,	Stockholders/partners -- Not Officers 49.09% of BBW Investment, LP eff 10-16-2017
<b>Belinda Wilson Revocable Trust</b> ,	Stockholders/partners -- Not Officers 49.09% BBW Investments, LP eff 10-16-2017
<b>Shaye Donica Revocable Trust</b> 2401 Tee Circle 103Norman , OK 73069	Stockholders/partners -- Not Officers 40% of Southern Plaza Management Co eff 10-16-2017
<b>Scott H. Richison Revocable Trust</b> 4012 Morrison Court Norman , OK 73072	Stockholders/partners -- Not Officers 11.1% of Southern Plaza Management Co eff 10-16-2017
<b>BBW Investments, LP</b> 4508 Tuscany Norman , OK 73072	Stockholders/partners -- Not Officers 11.1% of Southern Plaza Management Co eff 10-16-2017
<b>Richison Scott H.</b> 4012 Morrison Court Norman , OK 73072	Trustee Beneficiary of Scott H. Richison Revocable Trust
<b>Southern Plaza Retirement Community, LLC</b> 6729 NW 39th Expressway Bethany , OK 73008	Operating Entity OP eff 10-16-2017
<b>Southern Plaza Management Company, LLC</b> 2401 Tee Circle 103Norman , OK 73069	Contracted Management Contracted Mangement Company eff 10-16-2017
<b>Southern Nazarene University</b> 6729 NW 239th Expressway Bethany , OK 73008	Stockholders/partners -- Not Officers 100% of Southern Plaza Retirement Company eff 10-16-2017
<b>Moore Brad</b> 6729 NW 39th Expressway Bethany , OK 73008	Officer Chairman of Southern Nazarene University eff 10-16-2017
<b>Rowland Terry</b> 6729 NW 39th Expressway Bethany , OK 730085	Officer Vice Chairman of SNU eff 10-16-2017

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

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**Stark-Wilson Peggy** Officer  
 6729 NW 39th Expressway Bethany , OK 73008 Secretary of SNU eff 10-16-2017

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**RDRJ, LP** Stockholders/partners -- Not Officers  
 2513 McCallum Austin , TX 78703 37.8% Southern Plaza Management Co

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**Rick McKinney Revocable Trust** Stockholders/partners -- Not Officers  
 2513 McCallum Austin , TX 78703 37.43% of RDRJ, LP eff 10-16-2017

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**Deborah McKinney Revocable Trust** Stockholders/partners -- Not Officers  
 2513 McCallum Austin , TX 78703 37.43% of RDRJ, LP eff 10-16-2017

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**RLM Trust #1** Stockholders/partners -- Not Officers  
 2513 McCallum Austin , TX 78703 RDRJ, LP

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**JEM Trust #1** Stockholders/partners -- Not Officers  
 2513 McCallum Austin , TX 78703 12.07% RDRJ, LP eff 10-16-2017

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**Bay Point Investment, Inc.** Stockholders/partners -- Not Officers  
 2513 McCallum Austin , TX 78703 1% RDRJ, LP eff 10-16-2017

**Spanish Cove Housing Authority**

**CC0901** 11 Palm Avenue Yukon, OK 73099 405-354-1901

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**Spanish Cove Housing Authority** Operating Entity  
 11 Palm Yukon , OK 73099

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**Taylor Larry** Officers Who Do Not Hold Stock  
 112 Snowmass Dr. Yukon , OK 73099 Vice Chairman eff 05-1993

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**Goodwin David** Trustee  
 401 Elm Yukon , OK 73099 Trustee end 09-2016

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**Blose Don** Officers Who Do Not Hold Stock  
 4612 Deer Creek Ct. Yukon , OK 73099 Executive Administrator/CEO eff 06/01/2011

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**Yanda Donna** Trustee  
 1500 Vandament Yukon , OK 73099 Trustee eff 08-2008

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**Drumeller Clarence** Officers Who Do Not Hold Stock  
 1503 Cornwell 204Yukon , OK 73099 Trustee eff 05/04/2012 Chairman eff 05-2015

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**O'Neill Cheryl** Officers Who Do Not Hold Stock  
 11 Palm Yukon , OK 73099 COO, NH Administrator & Authorized Signer eff 07/24/2011

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**Johnston Velta** Officers Who Do Not Hold Stock  
 11 Palm Yukon , OK 73099 Secretary

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**Soulen Leslie** Trustee  
 11 Palm Yukon , OK 73099 Trustee eff 08-2019

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

**Meacham Scott** Trustee  
 11 Palm Yukon, OK 73099 Trustee eff 08-2018

**Ritter Elizabeth** Officers Who Do Not Hold Stock  
 11 Palm Yukon , OK 73099 CFO eff 07/01/2004

**St. Katharine Drexel Retirement Center**

**AL0907** 301 West Wade El Reno, OK 73036 405-262-2920

**Johnson David J.** Officers Who Do Not Hold Stock  
 7501 NW Expressway Oklahoma City , OK 73132 Sec/Treasure

**St. Katharine Drexel Retirement Center, Inc.** Operating Entity  
 208 S. Evans El Reno , OK 73036

**Eaton David** Officers Who Do Not Hold Stock  
 117 S. Rock Island El Reno , OK 73036 Board Member

**Dyer Sean** Officers Who Do Not Hold Stock  
 810 S. Macomb El Reno , OK 73036 Board Member

**Mason Mark** Officers Who Do Not Hold Stock  
 208 S. Evans El Reno , OK 73036 Board Member eff 11-17-2011

**Coakley Paul S.** Officers Who Do Not Hold Stock  
 7501 NW Expressway Oklahoma City , OK 73132 President eff 11-17-2011

**StoneCreek Assisted Living and Memory Care**

**AL5548** 17701 North Western Avenue Edmond, OK 73012 405-330-5020

**OKC Senior Living Operations, LP** Operating Entity  
 5700 W. Plano Parkway 3000Plano , TX 75093 6/29/2017 OP

**OKC Senior Living Realty, LP** Lessor Or Real Estate Owner  
 5700 W. Plano Parkway 3000Plano , TX 75093

**OKC Senior Living Holdings, LLC** Stockholders/partners -- Not Officers  
 5700 W. Plano Parkway 3000Plano , TX 75093 100% OKC Senior Liv Op, LLC

**Collin OKC Investment, LLC** Stockholders/partners -- Not Officers  
 5700 W. Plano Parkway 3000Plano , TX 75093 90.94% OKC Snioer Living Holdings, LLC

**2013 Collin Investment Fund, LP** Stockholders/partners -- Not Officers  
 5700 W. Plano Parkway 3000Plano , TX 75093 100% Collin OKC Investment, LLC

**Texas General Land Office** Stockholders/partners -- Not Officers  
 1700 N Congress Ave. Austin , TX 78701 95.238% 2013 Collin Investment Fund, LP

**Geer David** Stockholders/partners Who Are Officers

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

**Larson Daniel** Stockholders/partners Who Are Officers

**Sugar Mountain Retreat, Inc.**

**RC0201** 25376 South Welling Road Welling, OK 74471 918-456-1010

**Sugar Mountain Retreat, Inc.** Operating Entity  
 25396 S. 581 Road Welling , OK 74471

**McIntosh Family Limited Partnership** Lessor Or Real Estate Owner  
 27753 S. Welling Rd. Welling , OK 74471 Real Estate

**Davis Denise** Stockholders/partners -- Not Officers  
 25114 South Welling Road Welling , OK 74471 16%

**Nofire Tahlina** Stockholders/partners -- Not Officers  
 13480 Cherokee Street Oologah , OK 74053 5.33

**Nofire April** Stockholders/partners -- Not Officers  
 20675 West Petit Bay Road Parkhill , OK 74451 5.33%

**Nofire John** Stockholders/partners -- Not Officers  
 24304 East 831 Road Welling , OK 74471 5.33%

**Ketcher Letawna** Stockholders/partners -- Not Officers  
 26402 South Welling Road Welling , OK 74471 5.97%

**Ketcher Autumn** Stockholders/partners -- Not Officers  
 25502 South 581 Road Welling , OK 74471 56.08% eff. 7/13/2019

**McIntosh Zachariah** Stockholders/partners -- Not Officers  
 25502 South 581 Road Welling , OK 74471 5.96%

**Sunshine Adult Day Services**

**DC1004** 534 Park Street SE Ardmore, OK 73401 580-226-3385

**Walker Melissa** Officers Who Do Not Hold Stock  
 1110 S. Meadow Dr. Ardmore , OK 73401 Executive Director, Eff 1-23-2017 end 6/19/2020

**Youderian Ryan** Officers Who Do Not Hold Stock  
 4308 Kings Road Ardmore , OK 73401 VP Eff. 6/28/21 Treasurer, eff 1-23-17 end 6/28/21

**Farabough Gary** Officers Who Do Not Hold Stock  
 820 Wood-N-Creek Ardmore , OK 73401 Board of Directors, Eff 1/23/17

**Whitaker Robert** Officers Who Do Not Hold Stock  
 1003 McLish Ardmore , OK 73401 Board of Directors, Eff 1-23-2017

**Rahhal Bill** Officers Who Do Not Hold Stock  
 721 Franklin Drive 200Ardmore , OK 73401 Board of Directors, Eff 1-23-2017



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

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<b>Sunshine Industries, Inc.</b> 500 Park S.E. Ardmore , OK 73401	Operating Entity OP/RE Eff 1/23/2017
<b>Hicks T. Todd</b> 19261 Stratford Road Overbrook , KS 73453-7514	Officers Who Do Not Hold Stock Board of Directors, Eff 1-23-2017
<b>Verner Nathan</b> 301 W. Main 400Ardmore , OK 73401	Officers Who Do Not Hold Stock Board of Directors, Eff 1-23-2017
<b>Williams Troy</b> 530 Valley Ranch Road Ardmore , OK 73401	Officers Who Do Not Hold Stock Board of directors EFF 1-23-2017 (Former President end 6/2020)
<b>Bynum Allen</b> 2007 N. commerce 246Ardmore , OK 73401	Officers Who Do Not Hold Stock Treas. eff 6/2020 (Former BOD Eff 1-23-17 end 6/2020)
<b>Nease Stacy</b> 2003 Yorktown Court Ardmore , OK 73401	Officers Who Do Not Hold Stock Board of Directors, Eff 1-23-2017
<b>Callender Scott</b> 1704 Southern Hills Ardmore , OK 73401	Officers Who Do Not Hold Stock President 6/2020 ((Former VP end eff 1-23-17 end 6/2020)
<b>Morris Belinda</b> PO Box 1865 Lone Grove , OK 73443	Officers Who Do Not Hold Stock Board Member Eff 1-23-2017
<b>Holly Lisa</b> ,	Officers Who Do Not Hold Stock Executive Director eff. 6/28/2018
<b>Tweedy Kayla</b> ,	Officers Who Do Not Hold Stock Board Memeber 6/2020
<b>Carroll Erin</b> 1805 Bixby Ardmore , OK 73401	Officers Who Do Not Hold Stock Board Member eff. 6/28/21

**Sunshine Industries**

**DC1002** 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 end 6/19/2020
<b>Johnson Lorene</b> P.O. Box 272 Springer , OK 73458	Officers Who Do Not Hold Stock Asst. Admin

**Superior Care Homes of Oklahoma**

**AL5556** 8817 NW 121st Oklahoma City, OK 73162 4053677213

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

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**Superior Care Homes of Oklahoma, LLC**  
6915 N Classen Blvd Oklahoma City , OK 73116

Operating Entity  
OP eff 09-29-2020

**Larkpor Martha**  
8817 NW 121st Street Oklahoma City , OK 73162

Stockholders/partners Who Are Officers  
100% Superior Care Homes of Oklahoma

**Berry-Rock Homes, LLC**  
6915 North Classen Blvd COklahoma City , OK 73116

Lessor Or Real Estate Owner  
RE

**Tamarack Retirement Center**

**AL3301** 1224 E. Tamarack Road Altus, OK 73521

580-379-6988

**JCMH Health Care Corporation**  
P.O. Box 8190 Altus , OK 73521

Operating Entity  
100%

**Hartgraves Steven**  
1200 E. Pecan Altus , OK 73521

Officers Who Do Not Hold Stock  
President

**Miranda Casey**  
1200 E Pecan Altus , OK 73521

Officers Who Do Not Hold Stock  
Vice Pres/CEO Eff 8/14/17

**Brooks Barbara**  
1200 E Pecan Altus , OK 73521

Officers Who Do Not Hold Stock  
Sec/Treasurer eff 8/12/2020

**Teal Creek Assisted Living & Memory Care**

**AL5541** 13501 N. Bryant Avenue Edmond, OK 73136

405-246-0222

**Hanson Craig**  
398 N. Sage Ct. Maize , KS 67101

Stockholders/partners Who Are Officers  
50% Omega Senior Living, LLC & Manager eff  
01/28/2022

**Hanson Robert**  
1326 Hickory Ct. Wichita , KS 67235

Stockholders/partners Who Are Officers  
40% Omega Senior Living, LLC & Manager eff  
01/28/2022

**Hanson Christopher R.**  
21621 W. 99th Terrace Lenexa , KS 66220

Stockholders/partners Who Are Officers  
10% Omega Senior Living, LLC & Manager eff  
01/28/2022

**Omega Senior Living, LLC**  
333 S. Broadway Wichita , KS 67202

Contracted Management  
Contracted Management Company eff 01/28/2022

**13501 N. Bryant Ave OK Opco, LLC**  
13501 North Bryant Edmond , OK 73013

Operating Entity  
OP eff 01/28/2022

**Classic Arch Investments, LLC**  
3778 Club Dr NE Atlanta , GA 30319

Stockholders/partners -- Not Officers  
50% 13501 North Bryant Ave OK Opco & 11% GGPFT  
eff 01/28/2022

**Beckwith Brian**  
3778 Club Drive NE Atlanta , GA 30319

Stockholders/partners Who Are Officers  
100% Classic Arch Investment eff 01/28/2022

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

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**Marcet Sheryl**  
 235 North Vine Street Hinsdale, IL 60521  
 Stockholders/partners Who Are Officers  
 50% 13501 N. Bryant Ave OK Opco, LLC eff  
 1-28-2022

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**Greatest Generation Partners Fund Three, LLC**  
 1175 Peachtree Street 350Atlanta, GA 30361  
 Lessor Or Real Estate Owner  
 100% RE eff 01/28/2022

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**Bruckman Adam**  
 5217 Lake Forrest Drive Atlanta, GA 30342  
 Stockholders/partners Who Are Officers  
 14% GGPFT (PropCO) eff 01/28/2022

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**Reliasource Trust**  
 3960 Howard Hughes Parkway 440Las Vegas, NV 89169  
 Stockholders/partners -- Not Officers  
 23% GGPFT (RE) eff 01/28/2022

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**Campbell Daniel E.**  
 3960 Howard Huges Parkway 440Las Vegas, NV 89169  
 Officer  
 Member of Reliasource Trust eff 01/28/2022

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**Auspay - Teal Creek**  
 1311 Pebble Creek Road Marietta, GA 30067  
 Stockholders/partners -- Not Officers  
 18% GGPFT (RE) eff 01/28/2022

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**Lackey Joel**  
 1311 Pebble Creek Road Marietta, GA 30067  
 Officer  
 Member Auspay - Teal Creek

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**Simeon Squared Investments, LLC**  
 800 Eppley Drive Aspen, CO 81611  
 Stockholders/partners -- Not Officers  
 23% GGPFT (RE) eff 01/28/2022

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**Tealridge Assisted Living**

**AL5535** 2200 NE 140th Edmond, OK 73013 405-604-5433

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**Affordable Community Housing Trust-Delta**  
 2100 NE 140th Street Edmond, OK 73013  
 Operating Entity  
 OP eff 11-29-2016

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**Overbey Scot**  
 2100 NE 140th Street Edmond, OK 73013  
 Officers Who Do Not Hold Stock  
 Executive Director eff 11-\*29-2016

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**Paden Jon**  
 2100 NE 140th Street Edmond, OK 73013  
 Officers Who Do Not Hold Stock  
 Board member eff 11-29-2016

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**Johnson Ron**  
 2100 NE 140th Street Edmond, OK 73013  
 Officers Who Do Not Hold Stock  
 Board Member eff 11-29-2016

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**Chrisman Steve**  
 2100 NE 140th Street Edmond, OK 731013  
 Officers Who Do Not Hold Stock  
 Board Member eff 11-29-2016

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**Rapp Phil**  
 2100 NE 140th Street Edmond, OK 73013  
 Officers Who Do Not Hold Stock  
 Board Member eff 11-29-2016

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**The Arbors Assisted Living Center**

**AL2404** 4502 West Randolph Enid, OK 73703 580-541-8402

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**Prime Living LLC**  
 4502 W Randolph Ave Enid, OK 73703  
 Operating Entity  
 OP/RE Eff. 01/01/2020

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

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**Brooks Jeff**

6320 W Chestnut Ave Enid, OK 73703

Stockholders/partners Who Are Officers  
100% & Managing Member, Prime Living LLC Eff  
01/01/2020

**The Brentwood Senior Living**

**AL1601** 6920 West Lee Lawton, OK 73505

580-536-4848

**Lawton Oklahoma Senior Living, LP**

3452 East Foothill Blvd 200Pasadena , CA 91107

Operating Entity  
OP eff 07-16-2014

**Grandtag Madison Realty, LLC**

3452 East Foothill Blvd 200 ,

Stockholders/partners Who Are Officers  
11.8501802% OP eff 07-16-2014

**Burdette Forbes**

3452 East Foothill Blvd 200Pasadena , CA 91107

Managing Member  
Managing Director-eff 07-17-2014

**Langdenoen Gary**

,

Officers Who Do Not Hold Stock  
Manager OP EFF 2014

**Tseng Wenshiung**

680 East Colorado Blvd 180Pasadena , CA 91101

Stockholders/partners -- Not Officers  
26.4449459% OP

**Tseng Hua Mutan**

680 East Colorado Blvd 180Pasadena , CA 91101

Stockholders/partners -- Not Officers  
26.4449459% OP

**Hsiu-Yuan Tseng Sandra**

680 East Colorado Blvd 180Pasadena , CA 91101

Stockholders/partners -- Not Officers  
17.629964% OP

**An-Kuo Chao Jerry**

680 East Colorado Blvd 180Pasadena , CA 91101

Stockholders/partners -- Not Officers  
17.629964% OP

**Leung Rene**

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Member  
Authorized Signatory eff 9-30-2020

**The Chateau**

**AL1603** 6302 Southwest Lee Boulevard Lawton, OK 73505

580/536-6800

**Ghosn Sam**

2607 NW Stonehill Drive Lawton , OK 73505

Stockholders/partners Who Are Officers  
100% OP/RE

**Ghosn Senior, LLC**

2607 N.W. Stone Hill Drive 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 Commons**

**CC2401** 301 S. Oakwood Rd. Enid, OK 73703

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>Hawkins Lon</b> 201 E. 11th Cherokee , 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 Secretary eff 07/27/11 end 08/15 Broad 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 & VP eff 08/2015
<b>Schmidt Jerry</b> 7217 Breckenridge Rd. Enid , OK 73701	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
<b>Outhier Philip</b> 401 West Broadway 223Enid , OK 73701	Officers Who Do Not Hold Stock Board Member eff 08/2015
<b>Malloy Reverend Tish</b> 700 West Liberty, APonca City , OK 74601	Officers Who Do Not Hold Stock Board Member eff 08/2015
<b>Battles David</b> 4201 Classen Blvd Oklahoma City , OK 73118	Officers Who Do Not Hold Stock Board Member eff 08/2015
<b>Rickman Michael</b> 3302 Willowlake Lane Enid , OK 73703	Officers Who Do Not Hold Stock eff. 08/13/18
<b>Herder Paul</b> ,	Officers Who Do Not Hold Stock executive director eff 1-18-21

**THE COTTAGES, LLC**

**AL2004** 921N. Bryan Street Weatherford, OK 73096 5803093112

<b>THE COTTAGES, LLC</b> 921 N. BRYAN STREET WEATHERFORD , OK 73096	Operating Entity
<b>Bonnie Kliewer</b> 921 N. Bryan Street Weatherford , OK 73096	Manager 50% Owner,The Cottages, LLC
<b>Dee Henderson</b> 921 N. Bryan Street Weatherford , OK 73096	Manager 50% Owner,The Cottages, LLC

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

**The Courtyard at Magnolia Creek Memory Care As**

**AL3303** 2600 Cedar Creek Drive Altus, OK 73521

580-482-6735

**Greiner Don**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners Who Are Officers  
 Manager Plantation RE eff 6/20/2006

**Dimond Mike**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Officers Who Do Not Hold Stock  
 Manager of Plantation RE eff 6/20/2006

**Amity Care, L.L.C. d/b/a Bridges Health**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Contracted Management  
 Contracted Management Company eff 06/20/2006

**Altus Assisted Living, L.L.C.**  
 2600 Cedar Creek Drive Altus , OK 73152

Operating Entity  
 Op Eff 11/27/2006

**Plantation Real Estate, LLC**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Lessor Or Real Estate Owner  
 eff 06/20/2006

**Renew Properties, L.L.C.**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners -- Not Officers  
 99% of RE eff 06/20/2006

**Coble Brett**  
 1908 12th Ave NW EArdmore , OK 73401

Officers Who Do Not Hold Stock  
 Manager and CEO Bridges ESOP & Amity Care eff  
 12-31-2021

**Bridges ESOP, Inc.**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners -- Not Officers  
 100% Altus Assisted Living & Amity Care eff  
 12-31-2020

**Bridges Health Employee Stock Ownership Plan**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners -- Not Officers  
 100% Bridges ESOP eff 12-31-2020

**The Courtyards at Claremore Assisted Living Men**

**AL6602** 915 East 16th Street Claremore, OK 74017

918-343-3850

**Greiner Don**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners Who Are Officers  
 Manager Brookfield RE, LLC eff 9/16/2015

**Dimond Mike**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners -- Not Officers  
 Mangers Brookfield RE, LLC eff. 9/16/2015

**Amity Care, L.L.C. d/b/a Bridges Health**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Contracted Management  
 Contracted Management Company eff 9/16/2015

**Clarity Properties, LLC**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners -- Not Officers  
 58% Brookfield RE

**Renew Properties, LLC**  
 4530 Will Rogers Park Way 300OKC , OK 73108

Stockholders/partners -- Not Officers  
 42% Brookfield RE, LLC eff 9/16/2015

**Brookfield Operations, LLC**  
 915 E. 16th Street Claremore , OK 74017

Operating Entity  
 eff 9/16/2015

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

<b>Brookfield Real Estate, LLC</b> 4350 Will Rogers Parkway 300OKC , OK 73108	Lessor Or Real Estate Owner eff 9/16/2015
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Manager and CEO Bridges ESOP & Amity Care eff 12-31-2021
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers 100% Brookfield Op & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020

**The Courtyards at The Ambassador Memory Care**

<b>AL7210</b> 1380 East 61st Street Tulsa, OK 74136	405-743-7887
<b>Greiner Don</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Courtyard RE eff 03/01/2016
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Courtyard Real Estate eff 03-01-2016
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Contracted Management Contracted Management Company EFF 3/1/2016
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 58% RE
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 42% RE
<b>Courtyards Operations, L.L.C.</b> 1380 East 61st St. Tulsa` , OK 74136	Operating Entity OP EFF 03-1-2016
<b>Courtyards Real Estate, L.L.C</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Lessor Or Real Estate Owner RE EFF 3/1/2016
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Manager and CEO Bridges ESOP & Amity Care eff 12-31-2021
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% Courtyard Operations & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020

**The Gardens at Quail Springs Assisted Living anc**

<b>AL5514</b> 14300 North Portland Oklahoma City, OK 73134	405-970-2121
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**Facilities Owned**  
**Owner Name**

<b>Barber Robin L.</b> 9510 Ormsby Station Road 101Louisville , 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>Lindsey Eric</b> P.O. Box 1750 Aledo , TX 760085	Stockholders/partners Who Are Officers 100% Summit Senior Living, LLC eff 05-22-2015
<b>Burke Camille</b> 9570 South Kingston Court 300Englewood , CO 80112	Officers Who Do Not Hold Stock President of Christian Living Services, Inc. eff 08/01/2019
<b>Trout Jeff</b> 9570 South Kingston Court 300Englewwd , CO 80112	Officers Who Do Not Hold Stock VP & Treasure of Christian Living Services, Inc
<b>Johnson Matt</b> 5307 E Mockingbird Ln 575Dallas , TX 75206	Managing Member 65% SSL LLC- managing member
<b>14300 Portland Avenue Owner, LLC</b> 5307 Mockingbird Ln, Ste 575 Dallas , TX 75206	Operating Entity Owner/lessor
<b>Joshua &amp; Jennifer Witz</b> 192 Water Street 4WBrooklyn , NY 11201	Lessor Or Real Estate Owner 5.70% JTWROS 14300 PAO, LLC
<b>Imagine If LLC</b> 516 Coconut Isle Drive Fort Lauderdale , FL 33301	Stockholders/partners -- Not Officers 11.40% PAO LLC
<b>First Idea Real Estate Group LLC</b> 657 Perugia Way Los Angeles , CA 90077	Stockholders/partners -- Not Officers 11.40% 14300 PAO LLC
<b>WCO Capital LLC</b> 2510 East Sunset Rd Ste 5 PMB 705 Las Vegas , NV 89120	Stockholders/partners -- Not Officers 11.40 % 14300 PAO LLC
<b>McFarlin GP Capital LP</b> 5307 E Mockingbird Ln Ste 575 Dallas , TX 75206	Stockholders/partners -- Not Officers 7.50% 14300 PAO LLC
<b>The George and Asdghig Goglanian Trust dated 4/5/1985, as amended</b> 25 Skyridge Newport Coast , CA 92657	9.10% 14300 PAO LLC
<b>The Wyckoff Irrevocable Trust</b> 10786 Wellworth Ave Los Angeles , CA 90024	Stockholders/partners -- Not Officers 6.80% 14300 PAO LLC
<b>Surpass Senior Living, LLC</b> 5307 E Mockingbird Land 575Dallas , TX 75206	Contracted Management Manager
<b>Rosen Josh</b> 5307 E. Mockingbird Lane 575Dallas , TX 75206	Managing Member 35% SSL LLC

**The Gardens at Rivermont**

**AL1404** 750 Canadian Trails Drive Norman, OK 73072 405-360-6056

**Buchanan Timothy J.** Stockholders/partners -- Not Officers



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

8415 E. 21st 100Wichita , KS 67206	43% Legend Senior Prop & 50% Legend Senior Living 12-31-15
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 43% Legend Senior Prop & 50% Legend Senior Living 12-31-15
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 81.3% of Drymen eff.01-2022
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Cathy Layton Revocable Trust
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% Canadian Trails ILF ALF, LLC eff 10/09/2013
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Tenant & 93% Jupiter Landlord 01/2022
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<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% 800 Canadian Trails Drive, LLC eff 10/09/2013
<b>800 Canadian Trails Drive,LLC</b> 4500 Dorr St. Toledo , OH 43615	Lessor Or Real Estate Owner 100% Real Etate EFF 10/09/2013
<b>Canadian Trails ILF ALF,LLC</b> 8415 E. 21st N, 100Wichita , KS 67206	Operating Entity OP eff 10/09/2013
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc. eff 4/1/2022
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Landlord, LLC & 100% HCRI Tucson Eff 4-1-22

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

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**The Grove at Midtown**

**AL7216** 5211 South Lewis Avenue Tulsa, OK 74105

918-743-2700

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**Forsyth Wilard**

2300 Oakmont Way 201 Eugene , OR 97401

Stockholders/partners Who Are Officers

eff 6/25/24 30% CSLT LLC, 35% CSLREH LLC,30% CSL LLC

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**Compass Senior Living, LLC**

2300 Oakmont way 201 Eugene , OR 97401

Contracted Management

EFF 06/25/2024

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**Garboden Companies, LLC**

2300 Oakmont Way St 201 Eugene , OR 97401

Stockholders/partners Who Are Officers

eff 6-25-2024 5% CSL Broken Arrow LLC; 5% CSLRE Holdings LLC;5%

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**Dennis Garboden**

2300 Oakmont Way, STE 201 Eugene , OR 97401

Stockholders/partners Who Are Officers

eff 6/25/2465%CSLT LLC,65% CSLREH LLC, 65%CSL LLC, 50%/MGR GC LL

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**Gabriel Garboden**

2300 Oakmont Way STE 201 Eugene , OR 97401

Stockholders/partners Who Are Officers

50% GC LLC

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**CSL-Oklahoma I, LLC**

2300 Oakmont Way 201 Eugene , OR 97401

Lessor Or Real Estate Owner

EFF 06/25/2024

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**COMPASS SENIOR LIVING WILLIS CANDIS**

2300 OAKMONT WAY 201EUGENE , OR 97401

Officers Who Do Not Hold Stock

AUTHORIZED SIGNER

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**CSL TULSA LLC**

2300 OAKMONT DR 201EUGENE , OR 97401

Operating Entity

AFF 06/25/2024

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**The Health Center at Concordia**

**CC5509** 7707 W. Britton Road Okla. City, OK 73132

405/720-7200

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**Lippert John**

6407 Avondale Drive Okla. City , OK 73116

Officers Who Do Not Hold Stock

President EFF 01-28-2015

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**Kastens Robert H.**

15404 Essex Court Edmond , OK 73013

Officers Who Do Not Hold Stock

Secretary

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**Endicott Jim**

2008 Wickshire Circle Edmond , OK 73034

Officers Who Do Not Hold Stock

Treasurer

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**Lutheran Senior Citizens, Inc.**

7707 W. Britton Road OKC , OK 73132

Operating Entity

eff 08-31-11

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**Namken Robert**

300 Crown Colony Road Edmond , Ok 73034

Officers Who Do Not Hold Stock

Assistant Treasurer

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**Seaman David**

4104 NW 146th St. Oklahoma City , OK 73134

Officers Who Do Not Hold Stock

Vice-President EFF 01-28-2015

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

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**Kamman Rev. Harold**  
 7707 W Britton Road Apt2201Oklahoma City , OK 73132

Officers Who Do Not Hold Stock  
 Parliamentarian EFF 01-28-2015

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**Luthern Senior Citizens, Inc. Eischen Danny**  
 7707 W. Britton Road OKC , OK 73132

Officers Who Do Not Hold Stock  
 COO of Luthern Senior citizens, Inc.

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**The Health Center at Concordia**

Employment Tax Entity  
 Entity w/legal duties

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**The Heaven House, LLC**

**AL5538** 3141 Elmwood Oklahoma City, OK 73116

405-850-1007

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**Cooper Catherine**  
 2600 SOMERSET OKC , OK 73116

Trustee  
 Trustee & Beneficiary of the David C. Cooper Trust eff  
 03-2016

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**Timmerman OConnor Diane Cooper**  
 1902 Elmhurst Nichols Hills , OK 73120

Stockholders/partners -- Not Officers  
 100% The D Group, LLC, 93% The Heaven House,  
 LLC

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**The D Group, LLC**  
 1902 Elmhurst Nicholos Hills , OK 73120

Lessor Or Real Estate Owner

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**Cooper Dick**  
 2613 Elmhurst Oklahoma City , OK 73120

Stockholders/partners -- Not Officers  
 33.3% TD Group, LLC

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**The Heaven House, LLC**  
 1902 Elmhurst Nichols Hills , OK 73120

Operating Entity

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**Simms Brian**  
 1804 Drakestone Ave Nichols Hills , OK 73120

Stockholders/partners -- Not Officers  
 7% The Heaven House, LLC eff

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**Cooper Catherine**  
 2600 SOMERSET OKC , OK 73116

Trustee  
 Trustee & Beneficiary of the David C. Cooper Trust eff  
 03-2016

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**Timmerman OConnor Diane Cooper**  
 1902 Elmhurst Nichols Hills , OK 73120

Stockholders/partners -- Not Officers  
 100% The D Group, LLC, 93% The Heaven House,  
 LLC

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**The D Group, LLC**  
 1902 Elmhurst Nicholos Hills , OK 73120

Lessor Or Real Estate Owner  
 RE eff 09/01/2015

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**The Heaven House, LLC**  
 1902 Elmhurst Nichols Hills , OK 73120

Operating Entity  
 OP eff 09/01/2015

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**Cooper Richard L**  
 2613 Elmhurst Oklahoma City , OK 73116

Stockholders/partners -- Not Officers  
 33 1/3 - D Group, LLC eff 09/01/2015

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**Simms Brian**  
 1804 Drakestone Ave Nichols Hills , OK 73120

Stockholders/partners Who Are Officers  
 7% The Heaven House, LLC eff

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

<b>Timmerman OConnor Diane Cooper</b> 1902 Elmhurst Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 100% The D Group, LLC, 93% The Heaven House, LLC
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity OP eff 12-14-2018
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 7% The Heaven House, LLC
<b>Cooper Catherine</b> 2600 SOMERSET OKC , OK 73116	Trustee Trustee & Beneficiary of the David C. Cooper Trust eff Nov 2016
<b>Timmerman OConnor Diane Cooper</b> 1902 Elmhurst Nichols Hills , OK 73120	Stockholders/partners -- Not Officers 100% The D Group, LLC, 93% The Heaven House, LLC
<b>The D Group, LLC</b> 1902 Elmhurst Nicholos Hills , OK 73120	Lessor Or Real Estate Owner
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity
<b>Cooper Richard L</b> 2613 Elmhurst Oklahoma City , OK 73116	Stockholders/partners -- Not Officers 33.3 -The D Group, LLC
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 7% The Heaven House, LLC eff
<b>The Legend at Jeffersons Garden</b>	
<b>AL5517</b> 15401North Penn Edmond, OK 73013	405-715-1717
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company EFF 09/26/2013
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 84% of Drymen, LLC EFF 09/26/2013
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Cathy L Layton Revocable Trust

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

<b>Pennsylvania ALF, LLC</b> 8415 E. 21st. St. 100Wichita , KS 67206	Operating Entity OP EFF 09/26/2013
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% Pensylavia ALF, LLC (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>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<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
<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% SDR-CLL,LLC Cathy L. LaytonTrustee EFF09/26/13
<b>15401 North Pennsylvania Avenue, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Lessor Or Real Estate Owner 100% RE EFF 09/26/2013
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 15401 North Pennsylvania Ave, LLC (RE) EFF 09/26/2013
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc. eff 4/1/2022
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22
<b>The Mansion at Waterford</b>	
<b>AL5591</b> 6110 North Penn Avenue Oklahoma City, OK 73112	405-590-0148
<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Contracted Management
<b>Dendy Chris</b> ,	Officers Who Do Not Hold Stock Mgr. (Milestone Retirment Communities, LLC)
<b>Ventas Mansion at Waterford, LLC</b> 500 North Hurstbourne Parkway 200Louisville , KY 40222	Owner
<b>Vancouver Investments, CMPE, LLC</b> 13115 NE 4th Street 120Vancouver , WA 98684	Stockholders/partners -- Not Officers 100% The Mansions Operations, LLC

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

<b>Dendy Paul</b> 201 NE Park Plaza Drive 105Vancouver, WA98684	Stockholders/partners -- Not Officers 33.3 Mgr Vancouver Inv. CMPE, LLC & 28.33% Milestone Retire. Com
<b>Mark Wiesner</b> 201 Park Plaza Dirve 105Vancouver , WA 98684	Stockholders/partners -- Not Officers 33.3% Member Vancouver Inv. CMPE, LLC & 28.3% Milestone Ret. Com
<b>Anderson Donald</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners -- Not Officers 33.3% Member Vancouver Inv. CMPE, LLC & 28.3% Milestone Ret. Com
<b>Dooley Patrick</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners -- Not Officers 10% Milestone Retirement Communities, LLC
<b>Branch Angelo</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners -- Not Officers 5% Milestone Retirement Communities, LLC
<b>Milestone Retirement Communities, LLC Ridgeway Caryl</b> 12500 SE 2nd Circle 205Vancouver , WA 98684	CEO 100 % Milestone Retirement Communities of WA,LLC
<b>VOP Mansion at Waterford LLC</b> 500 North Hurstbourne Parkway 200Louisville , KY 40222	Operating Entity Lessee

**The Neighborhoods at Baptist Village of Ada**

**AL6203** 3501 Oakridge Drive Ada, OK 74820 580 332-6004

<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Stockholders/partners -- Not Officers Pres of OP eff 9/21/12
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Ave Oklahoma City , OK 73112	Operating Entity eff. 1-24-13
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Stockholders/partners Who Are Officers VP, Planning & Project Management eff 10/08/15
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Stockholders/partners Who Are Officers VP of OP eff 9/21/12
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Corp Secretary BVRCO eff 11/19/2019
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock Vice President Quality BVRCO eff 08-20-2019
<b>Fluke Lauri</b> 3800 North May Ave Oklahoma city , OK 73112	Officers Who Do Not Hold Stock VP-Chief Financial Officer EFF 9-1-2021

**The Neighborhoods at Baptist Village of Broken A**

**AI7259** 2801 North Birch Broken Arrow, OK 74012 918-355-0099

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

**Pierce William M.** Officers Who Do Not Hold Stock  
 3800 N. May Oklahoma City , OK 73112 President

**Baptist Village Retirement Communities of Oklahoma, Inc.** Operating Entity  
 3800 N. May Ave Oklahoma City , OK 73112

**Short Wendell** Officers Who Do Not Hold Stock  
 3800 North May Ave. Oklahoma City , OK 73112 VP-Planning/Projects

**Thomas Steven** Officers Who Do Not Hold Stock  
 3800 N. May Ave. Oklahoma City , OK 73112 VP-Operations

**Russell Mary** Officers Who Do Not Hold Stock  
 3800 N May Ave. Oklahoma , OK 73112 Corporate Secretary EFF 11/19/2019

**Stewart Frieda** Officers Who Do Not Hold Stock  
 3800 N. May Ave. Oklahoma City , OK 73112 VP-Quality EFF 08-20-2019

**Fluke Lauri** Officers Who Do Not Hold Stock  
 3800 North May Ave Oklahoma city , OK 73112 VP-Chief Financial Officer EFF 9-1-21

**The Neighborhoods at Baptist Village of Elk City**

**AL0502** 1500 West Country Club Blvd. Elk City, OK 73644 580-225-5555

**Pierce William M.** Officer  
 3800 N. May Oklahoma City , OK 73112 President, Baptist Village Retirement Communities of Oklahoma

**Short Wendell** Officer  
 3800 North May Ave. Oklahoma City , OK 73112 VP Baptist Village Retirement Communities Oklahoma

**Thomas Steven** Vice President  
 3800 N. May Ave. Oklahoma City , OK 73112 Vice President Baptist Village Retirement Communities Oklahoma

**Russell Mary** Officers Who Do Not Hold Stock  
 3800 N May Ave. Oklahoma , OK 73112 Corp Secretary Baptist Village Retire Comm Okla eff 11-19-2019

**Stewart Frieda** Officers Who Do Not Hold Stock  
 3800 N. May Ave. Oklahoma City , OK 73112 VP Quality - BVRCO eff 08-20-2019

**Fluke Lauri** Officers Who Do Not Hold Stock  
 3800 North May Ave Oklahoma city , OK 73112 VP and CFO EFF 09-1-2021

**The Neighborhoods at Baptist Village of Okmulge**

**AL5602** 1500 West 6th Street Okmulgee, OK 74447 918 756-5377

**Pierce William M.** Officers Who Do Not Hold Stock  
 3800 N. May Oklahoma City , OK 73112 President Baptist Village RetCommunities of OK eff 07/01/2015

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

<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Ave Oklahoma City, OK 73112	Operating Entity Op eff 07/01/2015
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Planning & Project Baptist Village RetCommunities of OK
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Vice President VP - OP Baptist Village RetCommunities of OK eff 07/01/2015
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Sec eff. 11/19/19
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP Quality - BVRCO eff 08-20-2019
<b>Fluke Lauri</b> 3800 North May Ave Oklahoma city , OK 73112	Officers Who Do Not Hold Stock VP-Chief Financial Officer EFF 9-1-2021

**The Parke Assisted Living**

**AL7208** 7821 East 76th Street Tulsa, OK 74133 918-249-1262

<b>The Parke Assisted Living, L. L. C.</b> 2202 E. 49th St. 310Tulsa , OK 74105	Operating Entity
<b>East Donald A.</b> 2202 E. 49th St. 310Tulsa , OK 74105	Stockholders/partners -- Not Officers 33% OP/RE
<b>Davis Terry L.</b> 2202 E. 49th St. 350Tulsa , OK 74105	Stockholders/partners -- Not Officers 33% OP/RE
<b>St. Clair Ron</b> 2202 E. 49th St. 310Tulsa , OK 74105	Stockholders/partners -- Not Officers 33% OP/RE

**The Renaissance of Ponca City**

**AL3601** 2616 Turner Road Ponca City, OK 74604 580-765-5900

<b>Renaissance Partners at Ponca City, LLC</b> 2616 Turner Road Ponca City , OK 74604	Operating Entity Operating Entity Effective 1-1-08
<b>Renaissance Property GP, Inc.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 50% GP of Renaissance Property at Ponca City, LP
<b>ZZ Irrevocable Trust</b> 5480 Corporate Drive 230Troy , 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 230Troy , 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 230Troy , MI 48098	Stockholders/partners -- Not Officers 24.09% RE, 24.09% OP eff 01/2011
<b>Stutz Jonah L.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 23.91%RE, 23.91 RE,
<b>Funk Alan S.</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee & Benef. of Alan S Funk DeclTrust
<b>Pomeroy Keith J.</b> 5480 Corporate drive 230Troy , 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 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Francesca</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Paulina</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Vasco</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Renaissance Holdings-Oklahoma, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 100% Member of Renaissance Partners at Ponca City, LLC
<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Contracted Management Contracted Management Company eff 02/01/2015
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230Troy , 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 230Troy , MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties, Member
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties, Member
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties, Member
<b>Pomeroy Marc</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners Who Are Officers Sole Shareholder/Ofcr. of RP GP, Inc., Trustee of Zoey Lyle IT
<b>Enid Barden Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties, Member
<b>Barden Enid</b>	Trustee

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

5480 Corporate Drive 230Troy , MI 48098	Trustee of Enid Barden Trust and Zoey Lyle Irrevocable Trust
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary of Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95
<b>Anderson Donald</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers CCO, 28.33% Milestone Retirement Communities Washington 2/1/15
<b>Dooley Patrick</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 10.5% Milestone Retirement Communities of Washington, LLC
<b>Branch Angelo</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 4.5% Milestone Retirement Communities of Washington, LLC

**The Renaissance of Stillwater-Assisted Living**

<b>AL6002</b> 1400 East McElroy Stillwater, OK 74075	405-743-4900
<b>Renaissance Partners at Stillwater, LLC</b> 1400 East McElroy Road Stillwater , OK 74075	Operating Entity Operating Entity Effective 1-1-08
<b>Renaissance Property at Stillwater, LP</b> 5480 Corporate Drive 230Troy , MI 48098	Lessor Or Real Estate Owner 100% RE
<b>Renaissance Property GP, Inc.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 50% of Renaissance Property at Stillwater, LP (RE)
<b>ZZ Irrevocable Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 24% LP of RE, 24% OP & Member
<b>Alan S. Funk Declaration of Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 10% LP RE, 10% OP & Member
<b>The Keith J. Pomeroy Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 24.09% LP RE, 24% OP & Member
<b>Stutz Jonah L.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 23.91% RE, 23.91 OP
<b>Funk Alan S.</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee & Benef. of Alan S Funk DeclTrust. President
<b>Pomeroy Keith J.</b> 5480 Corporate drive 230Troy , 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 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Francesca</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust

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

<b>Zamarripa Paulina</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Vasco</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Renaissance Holdings-Oklahoma, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 100% Member Renaissance Partners at Stillwater, LLC (OP)
<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Contracted Management Contracted Management Company eff 02/01/2015
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 17.50% LP RE, 18% OP eff 1/1/2011
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties
<b>Pomeroy Marc</b> 5480 Corporate Drive 230Troy , 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 230Troy , MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties, Member
<b>Barden Enid</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee of Enid Braden Trust & Zoey Lyle Irrevocable Trusts
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary of the Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95
<b>Dendy Paul</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers CEO & 28.33% Milestone Retirment Communities of Washington, LLC
<b>Mark Wiesner</b> 201 Park Plaza Dirve 105Vancouver , WA 98684	Stockholders/partners Who Are Officers COO, 28.33% Milestone Retirment Communities of Washington 2/1/15
<b>Anderson Donald</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers CCO & 28.33% Milestone Retirment Communities Washington, LLC
<b>Dooley Patrick</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 10.5% Milestone Retirment Communities of Washington, LLC

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

<b>Branch Angelo</b> 201 NE Park Plaza Drive 105Vancouver, WA98684	Stockholders/partners Who Are Officers VP & 4.5% Milestone Retirement Communities of Washington, LLC
<b>The Renaissance of Stillwater-Memory Care</b> <b>AL6004</b> 1450 East McElroy Stillwater, OK 74075	405-743-4900
<b>Renaissance Partners at Stillwater, LLC</b> 1400 East McElroy Road Stillwater, OK 74075	Operating Entity Operating Entity Effective 1-1-08
<b>Renaissance Property at Stillwater, LP</b> 5480 Corporate Drive 230Troy, MI 48098	Lessor Or Real Estate Owner 100% of RE
<b>Renaissance Property GP, Inc.</b> 5480 Corporate Drive 230Troy, MI 48098	Stockholders/partners -- Not Officers 50% and GP of Renaissance Property at Stillwater, LP
<b>ZZ Irrevocable Trust</b> 5480 Corporate Drive 230Troy, MI 48098	Stockholders/partners -- Not Officers 24% LP RE, 24% OP
<b>Alan S. Funk Declaration of Trust</b> 5480 Corporate Drive 230Troy, MI 48098	Stockholders/partners -- Not Officers 10% RE, 10% OP
<b>The Keith J. Pomeroy Trust</b> 5480 Corporate Drive 230Troy, MI 48098	Stockholders/partners -- Not Officers 24.09% RE, 24.09% OP eff 01/2011
<b>Stutz Jonah L.</b> 5480 Corporate Drive 230Troy, MI 48098	Stockholders/partners -- Not Officers 23.91%RE, 23.91 OP
<b>Funk Alan S.</b> 5480 Corporate Drive 230Troy, MI 48098	Trustee Trustee & Benef. of Alan S Funk DeclTrust
<b>Pomeroy Keith J.</b> 5480 Corporate drive 230Troy, MI 48098	Trustee Trustee ZZ IrrvTrst & Keith J Pomeroy Trust/Chair Pom Inv Corp/
<b>Zamarripa Leo</b> 5480 Corporate Drive 230Troy, MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Francesca</b> 5480 Corporate Drive 230Troy, MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Paulina</b> 5480 Corporate Drive 230Troy, MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Vasco</b> 5480 Corporate Drive 230Troy, MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Keith J. Pomeroy Estate</b> 5480 Corporate Drive 230Troy, MI 48098	Beneficiary Beneficiary, ZZ Irrev Trust & KeithJPom Trust
<b>Renaissance Holdings-Oklahoma, LLC</b>	Stockholders/partners -- Not Officers

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

5480 Corporate Drive 230Troy , MI 48098	100% Member of Renaissance Partners at Stillwater, LLC
<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA98684	Contracted Management Contracted Management Company 02/01/2015
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230Troy , 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 230Troy , MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties
<b>Pomeroy Marc</b> 5480 Corporate Drive 230Troy , 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 230Troy , MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties
<b>Barden Enid</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee of Enid Barden Trust and Zoey Lyle Irrevocable Trust
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary of Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95
<b>Dendy Paul</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers CEO & 28.33% Milestone Retirement Communities of Washington, LLC
<b>Mark Wiesner</b> 201 Park Plaza Dirve 105Vancouver , WA 98684	Stockholders/partners Who Are Officers COO, 28.33% Milestone Retirement Communities of Washington 2/1/15
<b>Anderson Donald</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers CCO & 28.33% Milestone Retirement Communities Washington, LLC
<b>Dooley Patrick</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 10.5% Milestone Retirement Communities of Washington, LLC
<b>Branch Angelo</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 4.5% Milestone Retirement Communities of Washington, LLC

**The Stonehaven Assisted Living and Memory Car**

AL7267 10802 East 81st Street Tulsa, OK 74133

918-203-0210

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

<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Managing Member effective 7/21/2023
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC effective 7/21/2023
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Lessor Or Real Estate Owner 100% Owner/Lessor
<b>HCRI Tuscon Properties, Inc</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 93.27%
<b>Drymen, LLC</b> 8415 E 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 6.73%
<b>81ST STREET ALF, LLC</b> 4500 Dorr Street Toledo , OH 43615	Operating Entity
<b>Jupiter Tenant, LLC</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers
<b>Sharon Makowsky</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers JUP LND LLC, 100% JUP TNT, 93.27 %HCRI, 6.73% DYMEN81ST STREET

**The Suites at Elmbrook, Inc.**

<b>AL1001</b> 1711 9th Avenue Northwest Ardmore, OK 73401	580-223-3100
<b>Coble Tom C.</b> 1908 12th Ave N.W. EArdmore , OK 73401	Stockholders/partners Who Are Officers 100% of Elmbrook Properties, Inc. & President
<b>Elmbrook Properties, Inc.</b> 1908 12th Avenue, NW EArdmore , OK 73401	Lessor Or Real Estate Owner 100% RE & The Suites at Elmbrook, Inc.(OP)
<b>The Suites at Elmbrook, Inc.</b> 1711 9th Ave. NW Ardmore , OK 73401	Operating Entity OP
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Vice President of Elmbrook Properties Inc.
<b>Lodes Jason</b> 1908 12th Ave, NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Secretary/Treasurer of Elmbrook Properties Inc.

**The Veraden**

<b>AL5545</b> 2709 E Danforth Rd Edmond, OK 73034	405-359-1230
<b>Bullock Robert</b>	Stockholders/partners -- Not Officers

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

4356 Patricias Ridge Benbrook , TX 76126	33.3% LP TCGH; 33.34% TCGHG; 43% LP CGH& CGHGP Eff.11/16
<b>TCG Holdings, LP</b> 801 Cherry Street 2400 Unit 31Fort Worth, TX 76102	Stockholders/partners -- Not Officers 100% TCG Tenant II, LLC
<b>TCG Holdings Genpar, LLC (TCGHG)</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.10% GP TCGH Eff. 11/2016
<b>Edwards Donny</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 33.3% LP TCGH; 33.33% TCGHG; 28% LP CGH & CGHGP Eff. 1/16
<b>McCaleb Bryan</b> 605 Meandering Woods Keller , TX 76248	Stockholders/partners Who Are Officers 33% TCGH 33% TCGHG SR.VP TCGE 28% CGH& CGHGP Pres.SSL
<b>Covenant Group Holdings, LP</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Stockholders/partners -- Not Officers 99.9% LP of CGoT; 100% CGoTGP eff 11/16
<b>Covenant Group of Texas, LP</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers Sole Stockholder of SSL eff 11/16
<b>Covenant Group Holdings GP, LLC</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.10%GP CGH eff 11/16
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, inc. eff 4/1/22
<b>TCG Tenant II, LLC</b> 801 Cherry Street, 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers Sole Stockholder/100% of TCG Edmond Campus, LLC Eff. 11/2016
<b>TCG Edmond Campus, LLC (TCGEC)</b> 801 Cherry Street 2400Fort Worth , TX 76102	Operating Entity
<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth , TX 76102	Contracted Management Eff 11/17
<b>Covenant Group of Texas GP, LLC</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.1% GP of CGoT eff. 11/16
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE Eff 4/1/22

**The Villages at Southern Hills**

**CC7207** 5721 S Lewis Ave. Tulsa, OK 74105 918-447-6447

<b>Taylor John F.</b> 1500 Waters Ridge Dr 200Lewisville , TX 75077	Stockholders/partners -- Not Officers 47.4887% WR Inves LP, 59.9% LCCP, LP 100% LC GP & WR Inves GP, 6
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 33.7166% WR Investments, LP eff

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

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<b>Fisher James</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI LP, 11.90750% SGSL LP (limited partner)
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 0.1% Gen. Partner of Lake Creek Capital, LP
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville , TX 75057	Stockholders/partners -- Not Officers 20% limited partner in Lake Creek Capital Partners, LP
<b>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP(limited partner)
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Contracted Management Contracted Mangement Company
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% LP of WRILP; 10.19367% SGSL LP (limited partner)
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 100% SGSL Management Holdings, LLC
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers Gen. Partner of WR Invest; 100% of WR Investments GP Mgr, Inc.
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 20% LP LCCP/3.4436% WRI,LP
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200Lewisville , OK 75057	Stockholders/partners -- Not Officers 100% Stonegate Senior Living, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Lessor Or Real Estate Owner 100% Real Estate
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewsiville , TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co



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

**PF Southern Hills SNF Ops, LLC**  
 1500 Water Ridge Drive 100Lewisville , TX 75057

Operating Entity  
 Operator/Licensee

**Leedy and Rogers Consulting Solutions, LLC**

Officers Who Do Not Hold Stock  
 Wendi Rogers/Kathleen Leedy - consultants only,  
 NOT aut signors

**The Willows**

**AL2502** 301 Melville Drive Pauls Valley, OK 73075

405-238-4414

**Pauls Valley General Hospital Foundation, Inc.**  
 PO Box 368 Pauls Valley , OK 73075

Lessor Or Real Estate Owner

**Pauls Valley Hospital Authority**  
 P.O. Box 368 Pauls Valley , OK 73075

Operating Entity

**Alfred Gary**  
 PO Box 778 Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
 eff 01/14/2015 Mayor/ Cty of Pauls Valley

**Rushing Jocelyn**  
 PO Box 778 Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
 eff 01/14/2015 City Co. Member

**Parrish Michael**  
 PO Box 778 Pauls Valley , Ok 73075

Officers Who Do Not Hold Stock  
 eff 01/14/2015 City Co. Member

**Montgomery-Milligan Shirley**  
 PO Box 778 Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
 City Co. Member eff 2-14-17

**Staggs Nathan**  
 PO Box 368 Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
 CEO of RE eff 2-14-17

**Dobbins Michael**  
 301 Melville Drive Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
 Director, Eff 2/11/19

**Think Ability Inc.**

**DC6903** 2115 W. Beech Duncan, OK 73533-4328

580 252-8000

**Howland Don**  
 707 W. Pecan Duncan , OK 73533

Officers Who Do Not Hold Stock  
 President, 05/10/16 END 12/08/2020

**Jennings Tim**  
 1521 Pearl St Duncan , OK 73533

Officers Who Do Not Hold Stock  
 President EFF. 12/08/20

**Steely Ellen**  
 15 N. 9th Duncan , OK 73533

Officers Who Do Not Hold Stock  
 Sec/Treasurer, eff 05/10/16

**Jones Janetta**  
 1301 W. Main Duncan , OK 73533

Officers Who Do Not Hold Stock  
 Director, eff 05/10/16 END 8-31-2018

**Stephens Renee**

Officers Who Do Not Hold Stock  
 EFF 8-24-2018 Director END 12/8/20

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

**Think Ability Inc.**  
 2115 W Beech Duncan , OK 73533

Operating Entity  
 EFF 5/23/2019

**Clements Renee**

Manager  
 Administrator EFF. 12/08/20

**Arter Robin**

Officers Who Do Not Hold Stock  
 Director EFF. 12/08/20

**Touchmark at Coffee Creek**

**AL5532** 2801 Shortgrass Road Edmond, OK 73003

405-340-1975

**Touchmark at Coffee Creek, LLC**  
 2801 Shortgrass Rd Edmond , OK 73003

Operating Entity

**Billig Joseph A.**  
 9224 S.W. Fir Grove Portland , OR 97225

Stockholders/partners -- Not Officers  
 .14% OP, .57% Touchmark, LLC & Mgmt.

**Moe Thomas J.**  
 19120 SW Murphy Court Aloha , OR 97007

Stockholders/partners Who Are Officers  
 .14% OP, President & .95% TM, LLC & TMLC, Inc.

**Touchmark, LLC**  
 5150 SW Griffith Drive Beaverton , OR 97005

Stockholders/partners -- Not Officers  
 99.86% OP, eff 5/2013

**Colleen & Werner G. Nistler, Jr. Family Trust**  
 5150 SW Griffith Drive Beaverton , OR 97005

Stockholders/partners -- Not Officers  
 18.54% Touchmark, LLC & Touchmark Living Centers, Inc.

**DWELLM TRUST ONE (GT)**  
 5150 SW Griffith Drive Beaverton , OR 97005

Stockholders/partners -- Not Officers  
 19.13% Member, Touchmark, LLC eff. 7/8/14

**Nistler, Jr. Werner**  
 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)

**Nistler Steve W.**  
 7691 Highway 12W Helena , MT 59601

Stockholders/partners -- Not Officers  
 4.80% Touchmark, LLC & Mgmt.

**Pryor Brian E**  
 16360 SW Marcile Lane Beaverton , OR 97007

Stockholders/partners -- Not Officers  
 .95% Touchmark, LLC & Touchmark Living Centers, Inc.

**Bair Jeffrey P.**  
 PO Box 30035 Spokane , WA 99223

Stockholders/partners -- Not Officers  
 .57% Touchmark, LLC & Touchmark Living Centers, Inc.

**Breuer Marcus P.**  
 2475 SW Timberline Drive Portland , OR 97225

Officers Who Do Not Hold Stock  
 CFO & .95% Touchmark, LLC & Touchmark Living Centers, Inc.

**Nistler Colleen T.**  
 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)

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

<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 52.04% Touchmark, LLC & 71.57% Touchmark Living Centers, Inc.
<b>Touchmark Managment, LLC</b> 5150 SW Griffith Drive Beaverton , OR 97005	Contracted Management Eff. 08/02/2019

**Town Village Assisted Living**

<b>AL5595</b> 13000 N. May Avenue Oklahoma City, OK 73120	405-297-9600
<b>CHP Town Village OK Owner, LLC</b> 450 South Orange Avenue 1200Orlando , 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 1200Orlando , OK 32801-3336	Operating Entity OP eff 08/29/2013
<b>Integrated Senior Living, LLC</b> 3110 West Southlake, Blvd 120Southlake , TX 76092	Contracted Management Manager eff 08/29/2013
<b>CHP SL Owner Holding I, LLC</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP Town Village OK Owner
<b>CHP Partners, LP</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP SL Owner Holding I, LLC
<b>CHP GP, LLC</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP Partners, LP
<b>CNL Healthcare Properties, Inc.</b> 450 South Orange Ave 1200Orlando , 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 1200Orlando , FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP Town Village OK Tenant Corp.
<b>Greer Holly</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners Who Are Officers Director of CHP Town Village OK Tenant Corp
<b>Johnson Joseph</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners Who Are Officers Director of CHP Town Village OK Tenant Corp
<b>Bracco Tracey</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Officers Who Do Not Hold Stock VP of CHP Town Village OK Tenant Corp.

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

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**Duarte Ixchell**  
 450 South Orange Ave 1200Orlando , FL 32801-3336

Officers Who Do Not Hold Stock  
 Sr VP of CHP Town Village OK Tenant Corp.

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**Simmons Richard**  
 3110 West Southlake Blvd 120Southlake , TX 76092

Stockholders/partners -- Not Officers  
 50% of Integrated Senior Living, LLC

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**Spaulding Craig**  
 3110 West Southlake Blvd 120Southlake , TX 76092

Stockholders/partners -- Not Officers  
 50% of Integrated Senior Living, LLC

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**Trinity Woods, Inc.**

**AL7226** 3130 South Sandusky Ave Tulsa, OK 74135

918-743-2565

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**Dickie Steven**  
 4134 E 31st Street Tulsa , OK 74135

Officers Who Do Not Hold Stock  
 CEO of Oklahoma Methodist Manor

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**Teter Stanley**  
 3210 S QUEBEC Tulsa , OK 74135

Officers Who Do Not Hold Stock  
 Secretary

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**Earley Sharon**  
 3737 E 82ND PL Tulsa , OK 74137

Officers Who Do Not Hold Stock  
 Treasurer

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**Butterworth Susie**  
 4134 East 31st Street Tulsa , OK 74135

Officers Who Do Not Hold Stock  
 Board President of Trinity Woods eff 02-07-2019

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**Trinity Woods, Inc.**  
 4134 East 31st Street Tulsa , OK 74135

Operating Entity  
 Op eff 07-16-2021 Name changed FKA Okla  
 Methodist Manor, Inc.

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**Craig Curtis**  
 6408 S SANDUSKY AVE Tulsa , OK 74136

Officers Who Do Not Hold Stock  
 Trinity Woods - Board Vice President eff 07/16/2021

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**Tulsa Assisted Living and Memory Care**

**AL7302** 20102 E. Admiral Place Catoosa, OK 74015

918-739-4700

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**Murfin David**  
 250 N WATER 300 IMA PLAZAWICHITA , KS 67203

Stockholders/partners Who Are Officers  
 21.24% of Murfin, Inc. & CEO eff 4/18/14

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**Meyer, Jr. John E.**  
 2900 Willowbridge Circle Austin , TX 78703

Stockholders/partners -- Not Officers  
 36% OP eff 4/18/14

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**Murfin, Inc.**  
 250 North Water 300Wichita , KS 67202

Stockholders/partners -- Not Officers  
 60% OP eff 4/18/14

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**Meyer, Sr. John E.**  
 6800 South Granite Avenue Tulsa , OK 74136

Stockholders/partners -- Not Officers  
 4% OP eff 4/18/14

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**Murfin Murphy Barbara**  
 250 North Water 300Wichita , KS 67202

Stockholders/partners -- Not Officers  
 19.27% of Murfin, Inc. eff 4/18/14

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**Murfin Moxley Nancy**  
 250 North Water 300Wichita , KS 67202

Stockholders/partners -- Not Officers  
 23.47% of Murfin, Inc. eff 4/18/14.

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

<b>Canoe Brook Properties, LLC</b> 3509 South Yorktown Place Tulsa, OK 74105	Operating Entity effective 12-08-2009
<b>(other minority owners at less than 5% each)</b> ,	Stockholders/partners -- Not Officers 36.02% of Murfin, Inc. eff 4/18/14
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 80% of Oxford Management, LLC eff. 02/01/2017
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Member 50% of Austin Powers, LLC
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Member 50% of Austin Powers, LLC
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Managing Member 100% of JCD Shocker, LLC
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management Eff. 02-1-2017
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20% of Oxford Management Group, LLC

**University Village Retirement Community**

**AL7214** 8555 South Lewis Avenue Tulsa, OK 74137 918-298-3652

<b>Fail Blake N.</b> 2021 S. Lewis Ave. 300Tulsa , OK 74104	Managing Member RE 38% OP, 38% Managmnt 51% start 0721/2011
<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> 2021 S. Lewis Ave. 300Tulsa , OK 74104	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 Choctaw**

**DC5550** 2411Main Street Choctaw, OK 73020 405-609-3688

<b>OHara Dirk</b> 1126 Rambling Oaks Dr. Norman , OK 73072	Officers Who Do Not Hold Stock Indirect interest eff. 5/13/2022
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**Facilities Owned**  
**Owner Name**

<b>Jiles Jon P.</b> 1825 E. 15th Tulsa , OK 74104	Officers Who Do Not Hold Stock Indirect Interest eff. 5/13/2022
<b>Senior Comfort Corp.</b> 700 NW 7th Street Oklahoma City , OK 73102	Stockholders/partners Who Are Officers Member 46% eff 5/13/2022
<b>Kitco, LLC</b> 2080 Verona Way Edmond , OK 73034	Stockholders/partners Who Are Officers Member, 29% eff. 5/13/2022
<b>Physical Therapy Excellence, P.C.</b> 825 North Broadway 400Okla. City , OK 73112	Stockholders/partners -- Not Officers Member 5% eff 5/13/2022
<b>Bunnag Sihichoti</b> 825 North Broadway 400Edmond , OK 73034	Officers Who Do Not Hold Stock Indirect Interest eff. 5/13/2022
<b>Oklahoma Senior Care, L.L.C.</b> 1126 Rambling Oaks Drive Norman , OK 73072	Stockholders/partners -- Not Officers Member 20% eff. 5/13/2022
<b>Wakeley Christopher</b> 2080 Verona Way Edmond , ok 73034	Officers Who Do Not Hold Stock Indirect Interest eff. 5/13/2022
<b>Valir Pace, LLC</b> 721 NW 6th Street Oklahoma City , OK 73102	Operating Entity Operating Entity eff. 5/13/2022
<b>Brownlow Jacob</b> 2411 Main Street Choctaw , OK 73020	Jacob Brownlow President 11/12/2022
<b>Valir PACE Foundation</b> DC5542 721N. W. 6th Street Oklahoma City, OK 73102	405 609-3688
<b>Jiles J. Max</b> P.O. Box 592 Sallisaw , OK 74955	Stockholders/partners -- Not Officers 100% of ABBE Rehab &Medical Services,LLC
<b>OHara Dirk</b> 1126 Rambling Oaks Dr. Norman , OK 73072	Stockholders/partners -- Not Officers 100% of Oklahoma Senior Care, LLC eff. 03/10/21
<b>Jiles Jon P.</b> 1825 E. 15th Tulsa , OK 74104	Stockholders/partners -- Not Officers 100% Senior Comfort Corp
<b>Senior Comfort Corp.</b> 700 NW 7th Street Oklahoma City , OK 73102	Stockholders/partners -- Not Officers 38.35% of Valir Health, LLC
<b>Senior Comfort Corp.</b> 700 NW 7th Street Oklahoma City , OK 73102	Stockholders/partners -- Not Officers Member of Valir PACE, LLC w/ 50% EFF.03/10/21
<b>Kitco, LLC</b> 2080 Verona Way Edmond , OK 73034	Stockholders/partners -- Not Officers 30% of Valir PACE, LLC eff 03/10/21
<b>Physical Therapy Excellence, P.C.</b> 825 North Broadway 400Okla. City , OK 73112	Stockholders/partners -- Not Officers 8.79% of Valir Health, LLC, eff 02/3/2017

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

**Wakeley Kitt**  
 2808 Verpma Wau Edmond, OK 73034  
 Stockholders/partners -- Not Officers  
 33% of ABBE Rehab & Medical Services, LLC/100%  
 Kittco, LLC

**Oklahoma Senior Care, L.L.C.**  
 1126 Rambling Oaks Drive Norman , OK 73072  
 Stockholders/partners -- Not Officers  
 Member of Valir PACE, LLC w/ 20% eff. 03/10/21

**OHara Investments, LLC**  
 3100 Meadow Ave Norman , OK 73072  
 Stockholders/partners -- Not Officers  
 7.69% of Valir Health, LLC, eff 02-03-2017

**Valir Real Estate, LLC**  
 ,  
 Lessor Or Real Estate Owner

**Valir Health, LLC**  
 700 N.W. 7th St Oklahoma City , OK 73102  
 Stockholders/partners -- Not Officers  
 95% of Valir Real Estate eff 02-03-2017

**Physical Medicine Rehabilitation Associates, P.C.**  
 ,  
 Stockholders/partners -- Not Officers  
 5% of RE end 02-03-2017

**ABBE Rehab & Medical Services, LLC**  
 ,  
 Stockholders/partners -- Not Officers  
 36.63% of Valir Health, LLC

**Sanders Bill**  
 ,  
 Stockholders/partners -- Not Officers  
 100% of Bill Sanders Cota/L, PC

**Bailey Brandy**  
 ,  
 Officer  
 Authorized person end 3/10/21

**Valir Pace, LLC**  
 721 NW 6th Street Oklahoma City , OK 73102  
 Operating Entity  
 Operating Entity EFF. 03/10/21

**Brickey Sarah**  
 721 NW 6th Street Oklahoma City , OK 73102  
 Officers Who Do Not Hold Stock  
 Executive Director (Auhtority to Sign Applications eff.  
 3/10/21

**Van Buren House Assisted Living**

**AL6101** 1500 East Van Buren McAlester, OK 74501 918 426-5600

**McAlester Regional Health Center Authority**  
 1500 E. Van Buren Dr. McAlester , OK 74501  
 Operating Entity  
 eff 1/7/15

**Smith Weldon**  
 1 Clark Bass Blvd. McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Chairman, McAlester Regional Health Center  
 Authority

**Grilliot Brent**  
 1 Clark Bass Blvd. McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 secretary-McAlester Regional Health Center Authority  
 eff 110514

**Kanard Susan**  
 1 Clark Bass Blvd. McAlester , OK 74501  
 Member  
 McAlester Regional Health Center Authority eff  
 110514

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

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**Shannon Mary**  
 1 Clark Bass Blvd. McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Vice ChairMcAlester Regional Health Center Authority  
 eff 110514

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**Fields Marti**  
 1 Clark Bass Avenue McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Broadmember McAlester Reg Health Ctr Authority eff  
 07/01/2021

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**Zellmer, MD Johnny**  
 1 Clark Bass Ave McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Boardmember McAlester Reg Health Ctr Auth eff  
 07/01/2021

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**Brenner Sayer**  
 1 Clark Bass Avenue McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Broadmember McAlester Reg Health Ctr Auth eff  
 07/01/2021

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**Mascoto Damon**  
 1 Clark Bass Avenue McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Broadmember McAlester Reg Health Ctr Auth eff  
 07/01/2021

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**Bland James**  
 1 Clark Bass Avenue McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Broadmember McAlester Reg Health Ctr Auth eff  
 07/01/2021

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**Veterans Harbor**

**RC5521** 4100 North Newport Avenue Oklahoma City, OK 73112 405-943-2273

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**Hav-Tap, Inc.**  
 4100 Newport Ave. Oklahoma City , OK 73112  
 Operating Entity

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**Tackett Robert L.**  
 2308 NW 45 Place Okla. City , OK 73112  
 Stockholders/partners Who Are Officers  
 50% OP/RE

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**Tackett Rebecca D.**  
 2308 NW 45 Place Okla. City , OK 73112  
 Stockholders/partners Who Are Officers  
 50% OP/RE

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**Tackett Investments LLC**  
 2308 NW 45 Pl. Okla. City , OK 73112  
 Lessor Or Real Estate Owner

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**Victorian Estates**

**AL0901** 1129 Cameo Drive Yukon, OK 73099 405-350-1055

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**Taylor John F.**  
 1500 Waters Ridge Dr 200Lewisville , TX 75077  
 Stockholders/partners -- Not Officers  
 47.48% WR Inves LP, 59.9% LCCP, LP 100% WR  
 Inves GP Inc, 100% LC

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**Lake Creek Capital Partners, LP**  
 1500 Waters Ridge Drive 200Lewisville , TX 75057  
 Stockholders/partners -- Not Officers  
 33.7166% WR Investments, LP

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**Fisher James**  
 1500 Waters Ridge Drive 200Lewisville , TX 75057  
 Stockholders/partners -- Not Officers  
 11.9075% WR Investments, LP eff 10-01-2017,  
 11.90750% SGSLLP



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

<p><b>LC General Partner, LLC</b>  1500 Waters Ridge Drive 200Lewisville , TX 75057</p>	<p>Stockholders/partners -- Not Officers  0.1% Gen. Partner of Lake Creek Capital, LP</p>
<p><b>Taylor John Paul &amp; Casey</b>  1500 WatersRidge Lewisville , TX 75057</p>	<p>Stockholders/partners -- Not Officers  20% LCCP LP</p>
<p><b>Campbell Scott &amp; Sydney</b>  1500 Waters Ridge Lewisville , TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WR Inv LP, 20% LP of Lake Creek Capital Partners, LP, 10</p>
<p><b>Stonegate Senior Living, LLC</b>  1500 Waters Ridge Drive 200Lewisville , TX 75057</p>	<p>Contracted Management  Contracted Management</p>
<p><b>Taylor John P.</b>  1500 Waters Ridge Dt Lewisville , TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WR Invest, LP &amp; 20% Lake Creek Cap Part 10-01-2017, 10.1</p>
<p><b>WR Investments, LP</b>  1500 Waters Ridge Dirve 200Lewisville , TX 75057</p>	<p>Stockholders/partners -- Not Officers  100% of SGSL Management Holdings, LLC eff 09/22/2021</p>
<p><b>WR Investments GP, Inc.</b>  1500 Waters Ridge Drive 200Lewisville , TX 75057</p>	<p>Stockholders/partners -- Not Officers  Gen. Partner of WR Invest; 100% of WR Investments GP Mgr, Inc.</p>
<p><b>Campbell Scott</b>  1500 Waters Ridge Drive 200Lewisville , TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WR Invest, LP &amp; 20% Lake Creek Cap Part 10-01-2017</p>
<p><b>SGSL Management Holdings, LLC</b>  1500 Waters Ridge Drive 200Lewisville , OK 75057</p>	<p>Stockholders/partners -- Not Officers  100% of Stonegate Senior Living, LLC</p>
<p><b>WR Investments GP Manager, Inc.</b>  1500 waters Ridge Dr. Lewisville , TX 75057</p>	<p>Managing Member  Managing Member SGSL Mgt Holdings, LLC</p>
<p><b>Sanctuary RealCo Holdings, LLC</b>  1500 Waters Ridge Dr. 100Lewisville , TX 75057</p>	<p>Lessor Or Real Estate Owner  100% RE</p>
<p><b>Chance James M.</b>  1500 Waters Ridge Dr. 100Lewisville , TX 75057</p>	<p>Officers Who Do Not Hold Stock  President &amp; CEO of Preservation Freehold Co</p>
<p><b>Langdon Thomas E.</b>  1500 Waters Ridge Dr. Lewsiville , TX 75057</p>	<p>Officers Who Do Not Hold Stock  Secretary &amp; Treasurer Preservation Freehold CO</p>
<p><b>Arnette Dana E.</b>  1500 Waters Ridge Dr. 100Lewisville , TX 75057</p>	<p>Officers Who Do Not Hold Stock  Board Member of Preservation Freehold Co</p>
<p><b>McGehee William Darrel</b>  1500 Waters Ridge Dr. 100Lewisville , TX 75057</p>	<p>Officers Who Do Not Hold Stock  Board Member of Preservation Freehold Co</p>
<p><b>PF Yukon ALF Ops, LLC</b>  1500 Water Ridge Drive 100Lewisville , TX 75057</p>	<p>Operating Entity  Operator/Licensee</p>

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

**Leedy and Rogers Consulting Solutions, LLC**

Officers Who Do Not Hold Stock  
 Wendi Rogers/Kathleen Leedy - consultants only,  
 NOT aut signors

**Village at Oakwood**

**AL5534** 817 Southwest 59th Street Oklahoma City, OK 73109

405-605-6353

**Village at Oakwood, L.L.C.**  
 23130 Lauren Lane Edmond , OK 73025

Operating Entity  
 RE/OP

**VAO Service Provider, L.L.C.**  
 23130 Lauren Lane Edmond , OK 73025

Contracted Management

**Shavers Gary**  
 23130 Lauren Lane Edmond , OK 73025

Trustee  
 Trustee and Beneficiary Gary L Shavers Revocable  
 Trust

**Shavers Kayla**  
 23130 Lauren Lane Edmond , OK 73003

Trustee  
 Beneficiary & Trustee Kayla D Shavers Revocable  
 Trust

**Wilson John**  
 1113 Eagle Cliff Dr. Norman , OK 73072

Stockholders/partners -- Not Officers  
 100% Member of J&A Enterprises, LLC \$ 20%  
 MGMT Eff 2-1-22

**Shavers Brandon H**  
 16220 Osceola Trail Edmond , OK 73013

Trustee  
 Trustee & Beneficiary Brandon H Shavers Revocable  
 Trust

**Shavers Connor**  
 2342 NW 220th Terrace Edmond , OK 73025

Trustee  
 Trustee & Beneficiary Connor W Shavers Revocable  
 Trust

**Shavers Alyssa**  
 2342 NW 220th Terrace Edmond , OK 73025

Trustee  
 Trustee & Beneficiary Alyssa L Shavers Revocable  
 trust

**J and A Enterprises, LLC**  
 1113 Eagle Cliff Dr Norman , OK 73072

Stockholders/partners -- Not Officers  
 20% VAO, LLC Eff 2-1-22

**Shavers Housing Partners, LLC**  
 17784 N MacArthur Blvd. GEdmond , OK 73012

Stockholders/partners -- Not Officers  
 30% VAO, LLC Eff 2-1-22

**Shavers Family, LLC**  
 23130 Lauren Ln Edmond , OK 73025

Stockholders/partners -- Not Officers  
 50% VAO, LLC Eff 2-1-22

**Gary L Shavers Revocable Trust**  
 23130 Lauren Lane Edmond , OK 73025

Stockholders/partners -- Not Officers  
 26.5% SHP, LLC and 50% Shavers Family, LLC 80%  
 MGMT eff 2-1-22

**Kayla D Shavers Revocable Trust**  
 23130 Lauren Lane Edmond , OK 73025

Stockholders/partners -- Not Officers  
 50% Shavers Family LLC Eff 2-1-22

**Brandon H Shavers Revocable Trust**  
 16620 Osceola Trail Edmond , OK 73013

Stockholders/partners -- Not Officers  
 24.5% Shavers Housing Partners, LLC Eff 2-1-22

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

**Connor W. Shavers Revocable Trust** Stockholders/partners -- Not Officers  
 2342 NW 220th Terrace Edmond, OK 73025 24.5% Shavers Housing Partners, LLC Eff 2-1-22

**Alyssa L Shavers Revocable Trust** Stockholders/partners -- Not Officers  
 2342 NW 220th Terrace Edmond, OK 73025 24.5% Shavers Housing Partners, LLC eff 2-1-22

**Village Lodge of Ardmore Village**

**AL1002** 1310 Knox Road Ardmore, OK 73401 580-223-8400

**Omnia Assisted Living Residence, Inc.** Operating Entity  
 1550 Knox Road, Ardmore, OK 73401

**Dalton Robert** Officers Who Do Not Hold Stock  
 411 N. Washington Ardmore, OK 73401 President of Board eff 12/11/2015

**Kittrell Claudia** Officers Who Do Not Hold Stock  
 1400 Bixby Ardmore, OK 73401 Board Member eff 12/11/2015

**Konieczny "Bishop Ed" Right Reverend Edward J.** Stockholders/partners -- Not Officers  
 924 N. Robinson Oklahoma City, OK 73102 (permanent seat)

**McFarland Randy** Officers Who Do Not Hold Stock  
 1550 Knox Rd. Ardmore, OK 73401 Executive Director (permanent seat) eff 12/11/2015

**Potts David** Officers Who Do Not Hold Stock  
 601 A St. SE Ardmore, OK 73401 Board Member eff 12/11/2015

**Stephenson Mike** Officers Who Do Not Hold Stock  
 916 McLish Ardmore, OK 73401 Proxy for Bishop Ed

**Riesen Martha** Officers Who Do Not Hold Stock  
 2301 Cloverleaf Place Ardmore, OK 73401 Board Member Eff12/7/2018

**Griffin Natalie** Officers Who Do Not Hold Stock  
 1100 Osage Str Ardmore, OK 73401 Board Member

**Bob Barnett** Officers Who Do Not Hold Stock  
 1900 Cloverleaf Place Ardmore, OK 73401 Board Member

**Mike Hobson** Officers Who Do Not Hold Stock  
 401 Wandering Way Ardmore, OK 73401 Board Member

**Village on the Park- Oklahoma City**

**AL1412** 1515 Kingsridge Drive Oklahoma City, OK 73170 405-692-8700

**HSRE OKC, LLC** Lessor Or Real Estate Owner  
 1502 Augusta Drive 380Houston, TX 77057 eff2/10/2014

**Cardinal Bay, Inc.** Operating Entity  
 6363 Woodway #410 Houston, TX 77057 Eff 05/05/16

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

**Nance T. Wayne**  
 2505 N. Plano Road 1200Allen , TX 75082  
 Officers Who Do Not Hold Stock  
 Chairman, eff 05/05/16

**Wittner Robbie**  
 317 Martinique Pass Lakeway , TX 78734  
 Officers Who Do Not Hold Stock  
 President, eff 05/05/16

**Rodriguez Jennifer**  
 100 Crescent Court 700Dallas , TX 75201  
 Officers Who Do Not Hold Stock  
 Secretary, eff 05/05/16

**Kitchen Trey**  
 317 Martinique Pass Lakeway , TX 78734  
 Officers Who Do Not Hold Stock  
 Vice-Pres, eff 1/22/18

**Longhill at TEC, LLC**  
 580 Long Hill Ave Shelton , CT 06484  
 Contracted Management  
 MGMT Eff 5-1-2022

**Long Hill at TEC, LLC Nickse Jay**  
 77 Putting Green N. Trumbull , CT 06611  
 Officers Who Do Not Hold Stock  
 Chairman/Director MGMT eff 5-1-22

**Hill Tom**  
 PO Box 659 Sunapee , NH 03782  
 Officers Who Do Not Hold Stock  
 Director MGMT eff 5-1-22

**Timpanelli Paul**  
 5628 Main Street Trumbull , CT 06611  
 Officers Who Do Not Hold Stock  
 Director MGMT eff 5-1-22

**Wagoner Health & Rehab Res Care**

**RC7303** 205 North Lincoln Wagoner, OK 74467 918-485-2203

**Montgomery John B.**  
 P.O. Box 1009 Gore , OK 74435  
 Managing Member  
 50% Wagoner Care Center, LLC

**S.M.K. of Oklahoma, Inc.**  
 P. O. Box 547 Sallisaw , OK 74955  
 Lessor Or Real Estate Owner

**Montgomery Bradford**  
 9 Professional Drive Bella Vista , AR 72715  
 Managing Member  
 100% OP EFF 4/20/2016 Pres of RE 50% MM  
 Wagoner Care Center LLC

**Wagoner Health & Rehab, LLC**  
 9 PROFESSIONAL DRIVE Bella Vista , AR 72715  
 Operating Entity  
 Eff. 4/20/2016

**Wagoner Care Center, LLC**  
 9 Professional Drive Bella Vista , AR 72715  
 Stockholders/partners -- Not Officers  
 100% S M K of Oklahoma Inc.

**We Care Adult Day Care Center**

**DC3201** 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

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

<b>Carolina Brenda Walker</b> ,	Officers Who Do Not Hold Stock Secretary
<b>Jones Judy</b> ,	Officers Who Do Not Hold Stock Treasurer
<b>Hooks Melvin</b> ,	Officers Who Do Not Hold Stock Member
<b>Jones Michael</b> ,	Officers Who Do Not Hold Stock Member
<b>Hooks I.J.</b> ,	Officers Who Do Not Hold Stock Member

**Welcome Home Adult Daycare**

**DC5548** 11720 S. Western Ste A Oklahoma City, OK 73170 405-692-1800

**Welcome Home Adult Day Care LLC**  
 11720 S. Western Ste A Oklahoma City , OK 73170  
 Operating Entity  
 OP EFF 06-04-2019

**Forrest Karla J.**  
 1604 S.W. 123 Oklahoma City , OK 73170  
 Stockholders/partners Who Are Officers  
 50% Owner eff. 11/15/21

**Welcome Home Adult Day Care Thomas Tiffany**  
 6005 NE 10th Street Oklahoma City , OK 73151  
 Stockholders/partners Who Are Officers  
 50% Owner eff. 11-15-21

**Wellington Parke, LLC**

**AL5531** 3107 Tinker Diagonal Del City, OK 73115 405-677-2273

**Wellington Parke, L.L.C.**  
 3107 Tinker Diagonal Del City , OK 73115  
 Operating Entity

**McWhirter Jim V.**  
 3201 Wakefield Ln Choctaw , OK 73020  
 Stockholders/partners Who Are Officers  
 50% RE/OP

**McWhirter Lisa Jo**  
 3201 Wakefield Ln Choctaw , OK 73020  
 Stockholders/partners Who Are Officers  
 50% RE/OP

**Montgomery-Milligan Shirley**  
 PO Box 778 Pauls Valley , OK 73075  
 Officers Who Do Not Hold Stock  
 Vice Mayor/Vice Chair, City of Pauls Valley, eff  
 5/14/19

**West Wind Assisted Living**

**AL6904** 111North 9th Street Marlow, OK 73055 580-658-1200

**Gregston Jack L.**  
 7520 Hidden Creek Drive Duncan , OK 73533  
 Stockholders/partners Who Are Officers  
 20%

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

**Gregston Jeff L.** Stockholders/partners Who Are Officers  
 811 West Elk Duncan, OK 73533 20%

**Gregston Jay** Stockholders/partners Who Are Officers  
 1601 Timber Creek Duncan, OK 73533 20%

**Gregston Assisted Living Enterprises, L.L.C.** Operating Entity  
 111 North 9th Marlow, OK 73055

**Gregston Jerry L.** Stockholders/partners -- Not Officers  
 2414 Mallard Duncan, OK 73533 20%

**Gregston J. Lynn** Stockholders/partners -- Not Officers  
 1209 N. 13 Duncan, OK 73533 20%

**Westbrook Gardens SLC**

**AL4401** 1215 Westbrook Blvd Purcell, OK 73080 405/527-1365

**OHara Dirk** Stockholders/partners -- Not Officers  
 1126 Rambling Oaks Dr. Norman, OK 73072 Manager, 80% Oklahoma Senior Care LLC OP eff 4/19/11

**Oklahoma Senior Care, L.L.C.** Stockholders/partners -- Not Officers  
 1126 Rambling Oaks Drive Norman, OK 73072 100% OP - Westbrook Gardens SLC LLC

**OHara Stephanie J.** Stockholders/partners -- Not Officers  
 1126 Rambling Oaks Dr. Norman, OK 73072 Member, 20% Oklahoma Senior Care LLC OP eff 04/19/11

**Westbrook Gardens SLC LLC** Operating Entity  
 1126 Rambling Oaks Drive Norman, OK 73072 100% Oklahoma Senior Care LLC

**Purcell Healthcare Properties LLC** Lessor Or Real Estate Owner  
 1126 Rambling Oaks Drive Norman, OK 73072 eff. 9/25/13

**Woodland Gardens Assisted Living**

**AL3801** 915 North Broadway Hobart, OK 73651 580-726-6635

**Searchlight Center, Inc.** Operating Entity  
 902 S. Park Hobart, OK 73651 OP eff 08/24/2018

**Gish John** Officer  
 100 N. Broadway Hobart, Ok 73651 Board President - Searchlight Center eff 08/24/2018

**Linville Shirley** CEO  
 902 S. Park Hobart, OK 73651 CEO of Searchlight Center eff 08-24-2018

**Sims Louis** Secretary/Treasurer  
 P.O. Box 804 Hobart, OK 73651 Treasurer

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

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**Perkey Larry**

Vice President  
Eff. 4/30/2019

**Standerfer Leigh**

Officers Who Do Not Hold Stock  
Executive Director 4/7/2020

**Hilburn Kelley**

Officers Who Do Not Hold Stock  
Sec. - Eff. 10-29-2019

**WovenLife Adult Day Center**

**DC5554** 701 NE 13th Street Oklahoma City, OK 73104

405-239-2525

**WovenLife, Inc.**

701 N E 13th Oklahoma City , OK 73104

Operating Entity

**Curtis Keith McCombs**

701 NE 13th Street Oklahoma City , OK 73104

CEO  
100% Owner, President/CEO

**Zarrow Pointe**

**CC7203** 2025 East 71st Street Tulsa, OK 74136

918-496-8333

**The Tulsa Jewish Community Retirement And Health Care Center, In**

2025 East 71st Street Tulsa , OK 74136

Operating Entity

**Jakubovitz James M.**

2025 E. 71st Tulsa , OK 74136

Officers Who Do Not Hold Stock  
Exec. Director