

# 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: December 29, 2023

#### 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>  <b>DC6201</b> 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

**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 SURVIVORSHIP)</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

405-310-2499

**Wilson Brian F.**

4508 Tuscany Norman , OK 73072

**Beneficiary**

Brian F. Wilson Revocable Trust

**Buchanan Timothy J.**

8415 E. 21st 100Wichita , KS 67206

**Stockholders/partners -- Not Officers**

50% LSL LLC

**Buchanan Meredith Gail**

8415 E. 21st N 100Wichita , KS 67206

**Stockholders/partners -- Not Officers**

50% LSL LLC

**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

**Wilson Belinda**

4508 Tuscany Norman , OK 73072

**Beneficiary**

Belinda Wilson Revocable Trust, 100% SNW Irrevocable Trust

**BBW Capital, LLC**

**Stockholders/partners -- Not Officers**

**McKinney Deborah**

2513 McCallum Austin , TX 78703

**Beneficiary**

Individual JTWROS (Joint Tenant with Rights of Survivorship)

**VENTAS AH Norman, LLC**

10350 Ormsby Park Place Ste. 300 Louisville , KY 40223

**Lessor Or Real Estate Owner**

**LGD Norman Reminisce Opco, LLC**

500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222

**Operating Entity**

**LGD Opco Holdco, LLC**

500 North Hurstbourne Pkwy 200Louisville , KY 40222

**Stockholders/partners Who Are Officers**

100% LGD NR LLC

**Ventas Realty, Limited Partnership**

500 N Hurstbourne Pkwy 200Louisville , KY 40222

**Stockholders/partners -- Not Officers**

100% Ventas AH Reminsce LLC

**Ventas LP Realty, LLC**

500 N Hurstbourne Pkwy 200Louisville , KY 40222

**Stockholders/partners -- Not Officers**

1% Ventas AH Reminisce LLC

**Ventas, Inc.**

500 N Hurstbourne Pkwy 200Louisville , KY 40222

**Stockholders/partners -- Not Officers**

99% 100% Ventas AH Reminisce LLC, 100% LGD NR LLC

**ARHC TRS Holdco, LLC**

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 Managment 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>	
<b>AL6701</b> 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

**Morley Michael T.**  
775 W. 1200 North 100Springville , UT 84663

Stockholders/partners -- Not Officers  
30% of United Senior Properties LLC

## Azalea Gardens Memory Care

**AL5101** 3211 Chandler Road Muskogee, OK 74403

918-683-8388

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

Contracted Management  
100% HOME Muskogee Opco & Contracted Mgt Co  
eff 04/01/2022

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

Stockholders/partners -- Not Officers  
100% Heritage Oaks Mgt Enterprises USA eff  
04/01/2022

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

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

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

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

**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

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

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

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

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

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

Operating Entity  
OP eff 04/01/2022

## Baptist Village of Enid

**CC2402** 5801 North Oakwood Road Enid, OK 73703

580-249-2600

**Pierce William M.**  
3800 N. May Oklahoma City , OK 73112

Officers Who Do Not Hold Stock  
President, BVRC of OK, Inc. Eff 11/28/23 ML

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

Operating Entity  
Eff. 11/28/23 ML

**Short Wendell**  
3800 North May Ave. Oklahoma City , OK 73112

Officers Who Do Not Hold Stock  
VP Planning & Project Mgmt BVRC of OK, Inc. eff  
11/28/23 ML

**Thomas Steven**  
3800 N. May Ave. Oklahoma City , OK 73112

Officers Who Do Not Hold Stock  
Sr VP Operations BVRC of OK, Inc. eff 11/28/23 ML

**Russell Mary**  
3800 N May Ave. Oklahoma , OK 73112

Officers Who Do Not Hold Stock  
Corp. Secretary of BVRC of OK, Inc. eff 11/28/23 ML

## Facilities Owned

### Owner Name

<b>Stewart Frieda</b> 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
<b>Fluke Lauri</b> 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

<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officers Who Do Not Hold Stock Pres
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<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Ave Oklahoma City , OK 73112	Operating Entity
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<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-planning/Projects
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<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Operations
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## Baptist Village of Owasso

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

<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officer President, Baptist Village Retirement Communities, Inc
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<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Ave Oklahoma City , OK 73112	Operating Entity 100% OP, 100% RE Eff 10/28/10
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<b>Walkingstick Steven</b> 5809 Will Rogers Dr Enid , OK 73703	Officers Who Do Not Hold Stock Campus Director, Eff 7/15/2021
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<b>Mills Kenneth D.</b> 3800 North May Avenue Okla. City , OK 73112	CFO CFO Baptist Village Retirement Communities Oklahoma
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<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officer VP-Planning & Project Baptist Village RetCommunities of OK
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<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officer VP-Operations
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<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Corp Secretary eff 1/31/2020
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<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP Quality eff 1/31/2020
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## 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

<b>Smolarz Joseph R.</b> 9149 Estate Thomas 308St. Thomas , VI 00802	Stockholders/partners -- Not Officers 33.3% OP & RE, eff 2/19/2020
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<b>Byerly II Tracy A.</b> 1217 Virginia Dr. Kerville , TX 78028	Stockholders/partners -- Not Officers 33.3% OP & RE, eff 2/19/2020
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## Beehive Homes of Glenpool

<b>AL7242</b> 12570 South Vancouver Ave. Glenpool, OK 74033	918-693-1012
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<b>Wyland Investments, LLC</b> 4402 West 87th Street Tulsa , OK 74132	Operating Entity OP/RE EFF 3-5-2021
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<b>Meacham Lisa</b> 4402 W. 87th St Tulsa , OK 74132	Stockholders/partners -- Not Officers 50% OP/RE
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<b>Meacham Justin</b> 4402 W. 87th St Tulsa , OK 74132	Stockholders/partners -- Not Officers 50% OP/RE
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## Belfair of McAlester

<b>AL6102</b> 802 Windsong Way McAlester, OK 74501	918-423-7020
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<b>McAlester Regional Health Center Authority</b> 1500 E. Van Buren Dr. McAlester , OK 74501	Stockholders/partners -- Not Officers 50% Associated Senior Living Group, LLC
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<b>Atoka Manor, Inc.</b> 1500 South Virginia Atoka , OK 74525	Stockholders/partners -- Not Officers 100% Southeast Healthcare Investments, LLC
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<b>Smith Weldon</b> 1 Clark Bass Blvd. McAlester , OK 74501	Officers Who Do Not Hold Stock Chairman McAlester Regional Health Center Authority
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<b>Belfair, LLC</b> 1723 N. Airport Drive Shawnee , OK 74804	Stockholders/partners -- Not Officers 47.4% of Associated Healthcare Group, LLC
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<b>Carty Enterprises LLC</b> 2609 Dorchester Dr Oklahoma City , OK 73120	Stockholders/partners -- Not Officers 5% Belfair of McAlester & 65% Carland Group, LLC
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<b>Cook, Jr. Charles</b> 3156 Birch Bark Lane Oklahoma City , OK 73120	Stockholders/partners -- Not Officers 10% of Carland Group, LLC
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<b>David &amp; Angela Schenck</b> 720 Martina Lane Edmond , OK 73034	Stockholders/partners -- Not Officers 10% of Carland Group, LLC
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<b>Shofstall Lacy</b> 300 Perth Drive Edmond , OK 730013	Stockholders/partners -- Not Officers 5% of Carland Group, LLC
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<b>Miller Richard &amp; Kelli</b> 1703 Pennington Way Oklahoma City , OK 73116	Stockholders/partners -- Not Officers 10% Carland Group, LLC
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<b>Hardison Clint</b> P.O. Box 1133 Atoka , OK 74525	Officers Who Do Not Hold Stock Chairman, eff 4/10/19
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## Facilities Owned

### Owner Name

<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
<b>Bellarose Senior Living</b>	
<b>AL7240</b> 18001 E. 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
<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

## Facilities Owned

### Owner Name

<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

<b>Alexandre Darcia</b> ,	Stockholders/partners -- Not Officers 100% owner
<b>Bethesda Residential Care Inc.</b> 5527 S. 74th E. Ave. Tulsa , OK 74145	Operating Entity OP Entity

## Boley Residential Care Home #1

**RC5401** 222 North Maple Boley, OK 74829 918-667-3778

<b>Spears Yoko</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 60% Pres Eff 1/29/2019
<b>Spears Management Company, Inc.</b> 110 Leftwich Boley , OK 74829	Operating Entity
<b>Boyce Ellengton Spears</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 20% VP
<b>Spears, Jr. Larry K.</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 20% VP

## Boley Residential Care Home #2

**RC5405** 102 East Seward Avenue Boley, OK 74829 918-667-3779

<b>Spears, Sr. Larry</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 30% Pres.
<b>Spears Yoko</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 60% PRES
<b>Spears Management Company, Inc.</b> 110 Leftwich Boley , OK 74829	Operating Entity

## Facilities Owned

### Owner Name

**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

**Greiner Don**  
4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Managing Member  
Manager of BV Operations, L.L.C.

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

Stockholders/partners -- Not Officers  
100% of BKD Bradford Village, PropCo eff 06/26/2014

**Amity Care, L.L.C. d/b/a Bridges Health**  
4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Contracted Management  
Effective 03/01/2018

**Diamond Mike**  
4350 Will Rogers Parkway 300Okc , OK 73108

Managing Member  
Manager of BV Operations L.L.C.

**American Retirement Corporation**  
111 Westwood Place 200Brentwood , TN 37027

Stockholders/partners -- Not Officers  
100% ARC Management & BDK Bradford Village  
OPCo eff 06/26/2014

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

Stockholders/partners -- Not Officers  
100% American Ret Corp & Brookdale Living Comm  
eff 6/26/14

**Smith T. Andrew**  
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

**Kenneth D. Greiner, III Revocable Trust**  
4350 Will Rogers parkway 300Oklahoma City , OK 73108

Stockholders/partners -- Not Officers  
99% of BV Operations, L.L.C.

**Leskiewicz Joanne**  
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

**Decker Daniel**  
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

**BV Operations, L.L.C.**  
906 N. Boulevard Edmond , OK 73034

Operating Entity  
Effective 03/01/2018

**Bradford Real Estate, LLC**  
4350 Will Rogers Parkway 300OKC , OK 73108

Lessor Or Real Estate Owner  
Effective 03/01/2018

## Broken Arrow Assisted Living

**AL7262** 2621 S. Elm Place Broken Arrow, OK 74012 918-451-9626

## Facilities Owned

### Owner Name

<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
<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.

## Facilities Owned

### Owner Name

<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.
<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.

## Facilities Owned

### Owner Name

<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

## Brookdale Bartlesville South

**AL7402** 3737 Southeast Camelot Drive Bartlesville, OK 74005 918-331-9409

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% OP eff 1-31-17
<b>Assisted Living Properties, Inc.</b> 6737 W. Washington St. 2300Milwaukee, WI 53214	Operating Entity
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% BSL, inc. eff 1-31-17
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% GEBC-ALT Investors, LLC eff 1-31-17
<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 1-31-17
<b>Cobb John</b> 111 East Wacker Drive 2200Chicago, IL 60611	Officers Who Do Not Hold Stock Authorized signatory
<b>JER/NHP Senior Living Acquisition, LLC</b> 10350 Ormsby Park Place 300Louisville, KY 40223	Lessor Or Real Estate Owner 100 % Real Estate
<b>JER/NHP Senior Housing, LLC</b> ,	Stockholders/partners -- Not Officers 100% of JER/NHP Senior Living Acquisition, LLC
<b>Nationwide Health Properties, LLC</b> 10350 Ormsby Park Place, 300Louisville, KY 40223	Stockholders/partners -- Not Officers owns 100% of JER/NHP Senior Housing, LLC
<b>Ventas, Inc</b> 10350 Ormsby Park Place 300Louisville, KY 40223	Stockholders/partners -- Not Officers owns 100% of Nationwide Health Properties, LLC
<b>Ulmer Betty</b> 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
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021

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

**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

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

Stockholders/partners -- Not Officers  
 100% of FEBC-ALT Holdings, Inc. eff 1-19-17

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

Lessor Or Real Estate Owner  
 100% RE

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

Officers Who Do Not Hold Stock  
 CFO eff 1-19-17

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

Officers Who Do Not Hold Stock  
 Senior VP eff 1-19-17

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

Officers Who Do Not Hold Stock  
 Vice President and Authorized Representative Eff  
 1-19-17

**Decker Daniel**  
 111 Westwood Place 400Brentwood , TN 37027

Officers Who Do Not Hold Stock  
 Executive Chairman of the Board eff 1-19-17

**Brookdale Chickasha**

**AL2601** 801 Country Club Road Chickasha, OK 73018

405-224-8300

**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% Brookdale Seniro Living Communities

**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.

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

Stockholders/partners Who Are Officers  
 7% JL LLC

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

Officers Who Do Not Hold Stock  
 Senior VP Brookdale Senior Living Communitites  
 02-2017



## Facilities Owned

### Owner Name

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

## Brookdale Claremore

<b>AL6601</b> 1605 North Highway 88 Claremore, OK 74017	918-343-3300
<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% OP eff 1-31-17
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Officers Who Do Not Hold Stock 100% FEBC-ALT Investors LLC eff 1/31/17
<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 1-31-17
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita, KS 67206	Stockholders/partners -- Not Officers 7% JL LLC
<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 VP for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc. eff 1-31-17
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo, OH 43615	Lessor Or Real Estate Owner RE effective 4-1-22

## Brookdale Edmond Danforth

<b>AL5506</b> 116 West Danforth Edmond, OK 73003	405-330-9100
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% of BKD Sterling House of Edmond, LLC
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% OP eff 2-6-17

## 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 2-6-17
<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 2-6-17
<b>BKD Sterling House of Edmond, LLC</b> 6737 W. Washington St. 2300Milwaukee , WI 53214	Operating Entity OP eff 03-25-2019
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Chief Financial Officer BSL, Inc. eff 2-6-17
<b>Leskiewicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP eff 2-6-17
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec VP/Sec
<b>Bowman Kevin</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Executive BP & Secretary

## Brookdale Enid

<b>AL2401</b> 4613 West Willow Road Enid, OK 73703	580-237-0700
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% BKD Sterling House of Enid, LLC eff 03-25-2019
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP 2-13-17
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC 2-13-17
<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 2-13-17
<b>BKD Sterling House of Enid LLC</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity OP/RE eff 03/25/18 -100%by Brookdale Senior Living Comm.Inc
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Manager of BKD Sterling House of Enid
<b>Leskiewicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Manager of BKD Sterling House of Enid eff 03-25-2019

## Facilities Owned

### Owner Name

<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP and authorized representative eff 2-13-17
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Manager of Sterling House of Enid eff 03-25-2019
<b>Bowman Kevin</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec VP/Press
<b>Brookdale Norman</b>	
<b>AL1401</b> 1701 East Alameda Norman, OK 73071	405-573-9200
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity 100% RE eff12/13/10
<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>Leskowicz 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
<b>Brookdale Oklahoma City Southwest</b>	
<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

## Facilities Owned

### Owner Name

<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
<b>BKD Clare Bridge of Oklahoma City-SW, LLC</b> 6737 West Washington Street 2300Milwaukee , WI 53214	Lessor Or Real Estate Owner eff. 10/24/07
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock CEO & President
<b>Leskowicz Joanne</b> 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
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP & Authorized Rep. for Emeritus Corp.Eff. 7/13/2016
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec. VP & Secretary
<b>Brookdale Owasso</b>	
<b>AL7207</b> 12807 East 86th Place North Owasso, OK 74055	918/272-0202
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% JL LLC
<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 Vice President & Authorized Representative Brookdale SL
<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

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

**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

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

Officers Who Do Not Hold Stock  
 Senior VP Eff. 5/25/2021

**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  
 Signature Authority - 4/26/2021

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

Officers Who Do Not Hold Stock  
 Exec VP/Sec. eff 5/26/2021

**Munoz Anna**  
 ,

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

**Kent Cindy**  
 111 W Place 400Brentwood , TN 37027

Officers Who Do Not Hold Stock  
 Exec. VP Eff. 5/26/2021

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

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

**Brookdale Stillwater**

**AL6001** 1616 East McElroy Road Stillwater, OK 74075

405-624-1616

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

Operating Entity

**Petty William T.**  
 131 S. Dearborn St. 2800Chicago , MD 60603

Officers Who Do Not Hold Stock  
 Director of BSL, Inc eff 3-7-17

**Kaestner H. Todd**  
 111 Westwood Place 200Brentwood , TN 37027

Officers Who Do Not Hold Stock  
 Exec V.P. 3-7-17

**Hicks George T.**  
 111 Westwood Place 200Brentwood , TN 37027

Officers Who Do Not Hold Stock  
 Exec V.P. 3-7-17

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

Stockholders/partners -- Not Officers  
 7% JL LLC

## Facilities Owned

### Owner Name

<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Chief Financial Officer 3-7-17
<b>Leskowitz 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
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec Chairman of Board 3-7-17
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<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
<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
<b>Parrell Mark</b> 2 N. Riverside Plaza 400Chicago , IL 60606	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<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
<b>Wielanski Lee</b> 999 Executive Parkway 210Creve Coeur , MO 63141	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP eff 8-3-15
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22

## Brookridge Retirement Community

**AL1604** 7802 Quannah Parker Trailway Lawton, OK 73505

580-536-9700

<b>Gill II George</b> 208 Mockingbird Lawton , OK 73507	Stockholders/partners Who Are Officers 50
<b>Ghosn Sam</b> 2607 NW Stonehill Drive Lawton , OK 73505	Stockholders/partners Who Are Officers 50
<b>BrookRidge, Inc.</b> 7802 Quannah Parkder Trailway Lawton , OK 73505	Operating Entity

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

**Canoe Brook Ardmore**

**AL1003** 2215 4th Avenue NW Ardmore, OK 73401

580-226-3337

**Murfin David**  
 250 N WATER 300 IMA PLAZAWICHITA , KS 67203

Stockholders/partners -- Not Officers  
 24.24% of Murfin, Inc

**Canoe Brook Ardmore, LLC**  
 2900 Willowbridge Circle Austin , TX 78703

Operating Entity  
 OP eff 04/15/2015

**Meyer, Jr. John E.**  
 2900 Willowbridge Circle Austin , TX 78703

Stockholders/partners -- Not Officers  
 36% of Canoe Brook Ardmore, LLC

**Murfin, Inc.**  
 250 North Water 300Wichita , KS 67202

Stockholders/partners -- Not Officers  
 60% Canoe Brook Ardmore, LLC eff 04/15/2015

**Meyer, Sr. John E.**  
 6800 South Granite Avenue Tulsa , OK 74136

Stockholders/partners -- Not Officers  
 OP eff 04/15/2015

**Murfin Murphy Barbara**  
 250 North Water 300Wichita , KS 67202

Stockholders/partners -- Not Officers  
 19.27 of Murfin, Inc eff 04/16/2015

**Murfin Moxley Nancy**  
 250 North Water 300Wichita , KS 67202

Stockholders/partners -- Not Officers  
 23.47% of Murfin, Inc eff 04/16/2015

**Austin Powers, LLC**  
 1909 E Central Ave 1230Wichita , KS 67214

Stockholders/partners -- Not Officers  
 80% of Oxford Management Group, LLC

**Austin Steven**  
 2661 Bayside Wichita , KS 67205

Stockholders/partners -- Not Officers  
 50% of Austin Powers LLC/40% mbr Oxford mgmt group llc 10/23/21

**Schawe Dale**  
 2641 Bayside Wichita , KS 67205

Stockholders/partners -- Not Officers  
 50% of Austin Powers LLC/40% mbr Oxford mgmt group llc 10/23/21

**Dennis James Chris**  
 125 North Market 1230Wichita , KS 67202

Stockholders/partners -- Not Officers  
 100% JCD Shocker LLC/20% mng mbr Oxford mgmtgrp, llc EFF 10/23/21

**Oxford Management Group LLC**  
 125 N. Market 1230Wichita , KS 67202

Contracted Management  
 Contract Management eff 01/01/2017

**JCD Shocker, LLC**  
 8902 W. Silver Hollow Wichita , KS 67205

Stockholders/partners -- Not Officers  
 20% of Oxford Management Group, LLC

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

**DC7001** 1009 NE 4th Street GUYMON, OK 73942

580-651-4787

**Sabrina Ramirez**  
 202 S Canyon Guymom , OK 73942

Manager  
 50% Owner/Co-Manger Caring Hearts & Hands, LLC



## Facilities Owned

### Owner Name

<b>Mendy Frank</b> 828 NW 4th Street Guymon , OK 73942	Manager 50% Owner/Co-Manager, Caring Hearts & Hands, LLC
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<b>Caring Hearts &amp; Hands, LLC</b> 1009 NE 4th Street Guymon , OK 73942	Operating Entity
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<b>Lanier Leasing, LLC</b> PO BOX 1706 Guymon , OK 73942	Lessor Or Real Estate Owner
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<b>Jon K Parsley</b> PO BOX 1706 Guymon , OK 73942	Lessor Or Real Estate Owner
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## Carriage House Homes

<b>AL0908</b> 11012 Coachman Road Yukon, OK 73099	405 301-0989
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<b>Carriage House Homes, LLC</b> 11012 Coachman Rd Yukon , ok 73099	Operating Entity
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<b>Crawford Angela</b> 3100 NE Apache Piedmont , OK	Stockholders/partners -- Not Officers 100% Carriage House Homes, LLC
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## Cedar Ridge Senior Living

<b>AL7256</b> 10107 South Garnett Road Broken Arrow, OK 74011	918-252-0590
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<b>Heritage Oaks Management Enterprises USA, LLC</b> 12700 Park Central Dr. 300Dallas , TX 75251	Contracted Management 100% HOME Broken Arrow Opco & Contracted Mgt Co eff 04/01/2022
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<b>12 Oaks Management Services, Inc.</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners -- Not Officers 100% Heritage Oaks Mgt Enterprises USA eff 04/01/2022
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<b>Blaylock Richard</b> 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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<b>Green (Stanisha) Linda</b> 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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<b>BRE Knight SH OK Owner, LLC</b> 345 Park Avenue, 42nd Floor New York , NY 10154	Lessor Or Real Estate Owner 100% RE eff 03-29-2017
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<b>Puklicz Greg</b> 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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<b>Heritage Oaks Management Enterprises USA, LLC Jones Lori</b> 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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<b>HOME Broken Arrow Opco, LLC</b> 12700 Park Central Drvie 300Dallas , TX 75251	Operating Entity OP eff 04/01/2022
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**Facilities Owned**  
**Owner Name**

**Cherokee Elder Care**

**DC1101** 1387 West 4th Street Tahlequah, OK 74464

918-453-5554

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

Operating Entity

**Dibble Janie**  
 25291 East Rosewood Broken Arrow , OK 74014

Officers Who Do Not Hold Stock  
 Chairman eff 12-2013 secretary/treasurer eff  
 05-2012-12-2013

**Tadpole Elmer**  
 1230 West Dupoint Claremore , OK 74017

Officers Who Do Not Hold Stock  
 Chairman eff. 03/12/2021 end 3/22/22

**Davis Connie**  
 20307 East Allen Rd Tahlequah , OK 74464

Officers Who Do Not Hold Stock  
 Executive Program Director eff. 03/12/21

**Hathcoat Sandie**  
 1387 West 4th Street Tahlequah , OK 74464

Officer  
 Vice Chairman eff 2019

**Rogers Valerie**  
 PO Box 2076 Tahlequah , OK 74465

Officers Who Do Not Hold Stock  
 Board Member

**Gernandt Wilfred**  
 12110 S. Cedar Ave Jenks , OK 74037

Officers Who Do Not Hold Stock  
 Co-Chairman eff. 03/12/21

**Coldwell Wayne**  
 305 Bayou Rd Ft. Gibson , OK 74434

Officers Who Do Not Hold Stock  
 Board Member eff 2/25/2020

**Payton Brandi**  
 9901 N. 103rd E. Court Owasso , OK 74055

Officers Who Do Not Hold Stock  
 Board Member 2/25/2020

**Chisholm Trail Assisted Living**

**AL6903** 2145 Chisholm Trail Parkway Duncan, OK 73533

580-470-8700

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

Operating Entity

**Cox Dustin**  
 3615 Camelback Rd Duncan , OK 73533

Stockholders/partners Who Are Officers  
 100%

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

**Christian Home**

**RC2002** 1524 Steiner Weatherford, OK 73096

580-772-2794

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

Operating Entity

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

**Comfort Assisted Living Home**

**AL7237** 12403 E. 33rd Court Tulsa, OK 74146

918-664-2688

**Onyema Susan**

12403 E. 33rd Ct. Tulsa , OK 74146

Stockholders/partners -- Not Officers  
50%

**Onyema George**

12403 E. 33rd Court Tulsa , OK 74146

Stockholders/partners -- Not Officers  
50%

**Comfort Care Services, Inc.**

12403 E. 33rd Court Tulsa , OK 74146

Operating Entity  
100%

**Comprehensive Community Rehab Services AL**

**AL7219** 10018 East 29th Street Tulsa, OK 74129

918-488-6165

**Comprehensive Community Rehabilitation Services, Inc.**

7146 S. Braden Ave. 500Tulsa , OK 74136

Operating Entity  
eff. 03/25/13

**Shaw Terry**

7146 S. Braden Ave. 500Tulsa , OK 74136

CEO  
CEO, 100% of OP, eff. 3/25/13

**Friedman Michael**

7146 S. Braden Ave. 500Tulsa , OK 74136

Stockholders/partners Who Are Officers  
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

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

Rt. 7, Box 138 Claremore , OK 74017

Operating Entity

**Copp Tracy**

14092 E. 500 Rd Claremore , OK 74019

Stockholders/partners Who Are Officers  
100% President/Owner eff. 10/5/2021

**Country Gardens Assisted Living Community**

**AL5103** 611 South Country Club Road Muskogee, OK 74403

918-686-8100

**Tutera Joseph C.**

7611 Stateline Rd. 301Kansas City , KS 64114

Stockholders/partners -- Not Officers  
sole member of Tutera Investments, L.L.C.

**TI-Country Gardens, L.L.C.**

7611 State Line Road 301Kansas City , MO 64114

Lessor Or Real Estate Owner  
eff. 10-01-08

**Tutera Investments, L.L.C.**

7611 State Line Road 301Kansas City , MO 64114

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

**Country Gardens Assisted Living Facility (Muskogee, OK), L.L.C.**

7611 State Line Road 301Kansas City , MO 64114

Operating Entity  
eff. 01/12/09

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

**Covenant Ark Assisted Living**

**AL5558** 8512 NW 89th Street Oklahoma City, OK 73132

405-561-9094

**Yekini Juliette**

6009 SE 67th Street Oklahoma City , OK 73159

51%- OP & RE Nov 7, 2022

**Yekini Ismaila**

6009 SE 67th Street Oklahoma City , OK 73135

49% OP & RE Nov 7, 2022

**Ismaila Yekini and Juliette Yekini**

6009 SE 67th Street Oklahoma City , OK 73135

Operating Entity  
OP Nov 7, 2022

**Covenant Living at Inverness**

**CC1902** 3800 W. 71st Street South Tulsa, OK 74132

918-481-9988

**Affiliated Associates, Inc.**

20030 Century Blvd. #300 Germantown , MD 20874

Employment Tax Entity

**Affiliated Associates, Inc**

20030 Century Blvd. 300Germantown , MD 20874

Employment Tax Entity

**Erickson David**

5700 Old Orchard Rd. 100Skokie , IL 60077

Officers Who Do Not Hold Stock  
Senior Vice President/Gen Counsel - 11-01-2019

**Cunliffe Terri S.**

5700 Old Orchard Rd Skokie , IL 60077

Officers Who Do Not Hold Stock  
President - Tulsa Hills Community 11-01-2019

**Eastburg Mark**

5700 Old Orchard Road 100Skokie , IL 60077

Officers Who Do Not Hold Stock  
Chairman Tulsa Hills Community, Inc. Eff 11-01-2019

**Holt Judy**

5700 Old Orchard Road 100Skokie , IL 60077

Officers Who Do Not Hold Stock  
CFO/Treasurer - Tulsa Hills Community 11-01-2019

**Tulsa Hills Community, Inc.**

5700 Old Orchard Road Skokie , IL 60077

Operating Entity  
OP Eff 11-01-2019

**Manlove Matt**

5700 Old Orchard Road Skokie , IL 60077

Officers Who Do Not Hold Stock  
Vice-Chair - Tulsa Hills Community, Inc. Eff 11/01/2019

**Bentley Sarah**

5700 Old Orchard Road Skokie , IL 60077

Officers Who Do Not Hold Stock  
Secretary - Tulsa Hills Community eff 11-01-2019

**Erickson Rebekah**

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

## Facilities Owned

### Owner Name

<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
<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 Treasurerer 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 300Carisbad , 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

## Facilities Owned

### Owner Name

<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
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	5.31% ISL Mgmt LLC
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	20.06% ISL Mgmt LLC

## Crossroads Residential Care

<b>RC4601</b> Route 2, Box 1542 Checotah, OK 74426	918-689-7416
<b>Southeastern Oklahoma Family Services, Inc.</b> P.O. Box 48 Mead , OK 73449	Operating Entity effective 8/13/2010
<b>Piatt Bill</b> P.O. Box 48 Mead , OK 73449	Officers Who Do Not Hold Stock Chairman
<b>Ragan Virginia</b> 901 N. Neshoba Tishomingo , OK 73460	Officers Who Do Not Hold Stock CEO EFF 11/21/2012
<b>Fulfer Karla</b> HC 70, Box 349 Kingston , OK 73439	Officers Who Do Not Hold Stock Member EFF 11/21/2012
<b>Holloway, Jr. MD. Willis</b> 6613 N. Meridian Ave. Oklahoma City , OK 73116	Officers Who Do Not Hold Stock Member EFF 11/21/2012

## Facilities Owned

### Owner Name

**Johnson Senator Constance**  
P.O. Box 61241 Oklahoma City , OK 73146

Officers Who Do Not Hold Stock  
Member EFF 11/21/2012

**Ingram Jean**  
P.O Box 48 Mead , OK

Secretary/Treasurer  
0% Share, Secretary EFF. 12/29/20

**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

**Cruse , D.O. Anthony L.**  
8100 S. Walker Oklahoma City , OK 73139

Manager  
Mgr. of OP, Grantor/Settlor of trusts eff 12-31-2012

**Anthony L. Cruse, Jr. 2012 Family Trust**  
8100 S. Walker Oklahoma City , OK 73139

Stockholders/partners -- Not Officers  
50% OP eff 12/31/2012

**Lindsay E. Cruse 2012 Family Trust**  
8100 S. Walker Oklahoma City , OK 73139

Stockholders/partners -- Not Officers  
50% OP eff 12/31/2012

**Cruse, Jr. Anthony L.**  
8100 W. Walker Oklahoma City , OK 73139

Beneficiary  
Anthony L. Cruse, Jr. 2012 Family Trust eff 12/31/2012

**Cruse Lindsay E.**  
8100 S. Walker Oklahoma City , OK 73139

Beneficiary  
Lindsay E. Cruse 2012 Family Trust eff 12/31/2012

**Cole Steven P.**  
211 North Robinson Oklahoma City , OK 73102-7103

Trustee  
Anthony Jr. & Lindsay Cruse 2012 Family Trust eff 12/31/12

**Crystal Place Retirement Inc.**  
400 SW 79th Oklahoma City , OK 73139

Operating Entity  
OP Eff 8-26-2022

**Chvari Ioan Marius**  
119 S Arcadian Oaks Drive Edmond , OK 73034

Stockholders/partners -- Not Officers  
100% OP and RE owner eff 8-26-2022

## Daily Living Center of Edmond

**DC5551** 2600 East 2nd Street Edmond, OK 73034

405-471-6867

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

Operating Entity  
Operating Entity eff. 5/25/2022

**Gray Jim**  
3625 N. Mckinley Ave Oklahoma City , OK 73118

Officers Who Do Not Hold Stock  
Board Member eff. 5/25/2022

**Kozakowski Fran**  
6112 Walnut Lane Okla. City , OK 73132

Officers Who Do Not Hold Stock  
Board Member eff. 5/25/2022



## Facilities Owned

### Owner Name

<b>Ross Rick</b> 1525 Bittercreek Terrace Mustang, OK 73064	Officers Who Do Not Hold Stock Board member eff. 5/25/2022
<b>Laib Brian</b> 621 N. Robinson Ave. 200Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Board Treasurer eff. 5/25/2022
<b>Todd Virgil</b> 10321 SE 55th St Oklahoma City, OK 73150	Officers Who Do Not Hold Stock Board Member eff. 5/25/2022
<b>Hendrix Ed</b> 907 NW 20th Oklahoma City, OK 73106	Officers Who Do Not Hold Stock Board Member eff. 5/25/2022
<b>Stephens Creig</b> 321 N. Harvey MC 207 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Board Member eff. 5/25/2022
<b>Werner Jack</b> 3625 N. McKinley Ave. Oklahoma City, OK 73118	Officers Who Do Not Hold Stock Board Member eff. 5/25/2022
<b>Herzog-Scimeca Whitney</b> 6209 N Barnes Ave Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board Secretary eff. 5/25/2022
<b>Miller Nelson</b> 3405 N. Wilburn Ave Bethany, OK 73008	Officers Who Do Not Hold Stock Board Chair eff. 5/25/2022
<b>Chamberlain Bob</b> 9025 NW 147th Pl. Yukon, OK 73099	Officers Who Do Not Hold Stock Board member eff. 5/25/2022
<b>Orcutt Kendra</b> 1114 Grover Lane Norman, OK 73069	Officers Who Do Not Hold Stock Board Member eff. 5/25/2022
<b>Harper OJ</b> 233 W. Pines Way Mustang, OK 73064	Officers Who Do Not Hold Stock Board Member eff. 5/25/2022
<b>Clayton Jessica</b> 1701 N. Mistletoe Lane Edmond, OK 73034	Officers Who Do Not Hold Stock President/CEO eff. 5/25/2022
<b>Lipman David</b> 13736 SE 95th St. Oklahoma City, OK 73165	Officers Who Do Not Hold Stock Board Vice Chair eff. 5/25/2022

## Daily Living Center South

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

<b>The Daily Living Centers, Inc.</b> 3000 N. Rockwell Ave Bethany, OK 73008	Operating Entity
<b>Gray Jim</b> 3625 N. Mckinley Ave Oklahoma City, OK 73118	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Kozakowski Fran</b> 6112 Walnut Lane Okla. City, OK 73132	Officers Who Do Not Hold Stock Board Sec, eff 05/18/16

## Facilities Owned

### Owner Name

<b>Ross Rick</b> 1525 Bittercreek Terrace Mustang, OK 73064	Officers Who Do Not Hold Stock Associate member EFF 06-13-2018
<b>Laib Brian</b> 621 N. Robinson Ave. 200Oklahoma City, OK 73102	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Todd Virgil</b> 10321 SE 55th St Oklahoma City, OK 73150	Officers Who Do Not Hold Stock DLC Board member eff. 6/11/21
<b>Hendrix Ed</b> 907 NW 20th Oklahoma City, OK 73106	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Lipham David</b> 13776 SE 95th Oklahoma City, OK 73165	Officers Who Do Not Hold Stock Board Vice Chair eff 6/11/21
<b>Stephens Creig</b> 321 N. Harvey MC 207 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock DLC Associate Board Member eff. 6/11/21
<b>Werner Jack</b> 3625 N. McKinley Ave. Oklahoma City, OK 73118	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Hefner Ellyn Novak</b> 4406 NW 59th St Oklahoma City, OK 73112	Officers Who Do Not Hold Stock EFF 7/18/2019-DLC Board Chair
<b>Scimeca Whitney Herzog</b> 6209 N. Barnes Ave Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board Sec, EFF 07/22/2019
<b>Herzog-Scimeca Whitney</b> 6209 N Barnes Ave Oklahoma City, OK 73112	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Miller Nelson</b> 3405 N. Wilburn Ave Bethany, OK 73008	Officers Who Do Not Hold Stock Board Chair eff. 6/11/21
<b>Chamberlain Bob</b> 9025 NW 147th Pl. Yukon, OK 73099	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Novak-Hefner Ellyn</b> 4406 NW 59th St. Oklahoma City, OK 73112	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Orcutt Kendra</b> 1114 Grover Lane Norman, OK 73069	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Harper OJ</b> 233 W. Pines Way Mustang, OK 73064	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Clayton Jessica</b> 1701 N. Mistletoe Lane Edmond, OK 73034	Officers Who Do Not Hold Stock President and CEO eff. 6/11/21

## Daily Living Centers Rockwell

**DC5538** 3000 North Rockwell Bethany, OK 73008

405-792-2401

## Facilities Owned

### Owner Name

<b>The Daily Living Centers, Inc.</b> 3000 N. Rockwell Ave Bethany, OK 73008	Operating Entity
<b>Gray Jim</b> 3625 N. McKinley Ave Oklahoma City , OK 73118	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Kozakowski Fran</b> 6112 Walnut Lane Okla. City , OK 73132	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Ross Rick</b> 1525 Bittercreek Terrace Mustang , OK 73064	Officers Who Do Not Hold Stock DLC Associate Board Member eff. 6/11/21
<b>Laib Brian</b> 621 N. Robinson Ave. 200Oklahoma City , OK 73102	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Todd Virgil</b> 10321 SE 55th St Oklahoma City , OK 73150	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Hendrix Ed</b> 907 NW 20th Oklahoma City , OK 73106	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Lipham David</b> 13776 SE 95th Oklahoma City , OK 73165	Officers Who Do Not Hold Stock Board Vice Chair eff. 6/11/21
<b>Stephens Creig</b> 321 N. Harvey MC 207 Oklahoma City , OK 73102	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Werner Jack</b> 3625 N. McKinley Ave. Oklahoma City , OK 73118	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Herzog-Scimeca Whitney</b> 6209 N Barnes Ave Oklahoma City , OK 73112	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Miller Nelson</b> 3405 N. Wilburn Ave Bethany , OK 73008	Officers Who Do Not Hold Stock Board Chair eff. 6/11/21
<b>Chamberlain Bob</b> 9025 NW 147th Pl. Yukon , OK 73099	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Novak-Hefner Ellyn</b> 4406 NW 59th St. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock DLC Board member eff. 6/11/21
<b>Orcutt Kendra</b> 1114 Grover Lane Norman , OK 73069	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Harper OJ</b> 233 W. Pines Way Mustang , OK 73064	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Clayton Jessica</b> 1701 N. Mistletoe Lane Edmond , OK 73034	Officers Who Do Not Hold Stock President and CEO eff. 6/11/21

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

**DayBreak Adult Day Health Center**

**DC7403** 1223 Swan Drive Bartlesville, OK 74006

918/336-8500

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

Operating Entity

**Garrison Glenda**  
 1025 Swan Drive Bartlesville , OK

Officers Who Do Not Hold Stock  
 Member/Board Development Chair eff. 10/29/21

**Smith Steve**  
 2233 Deerfield Place Bartlesville , OK 74006

Officers Who Do Not Hold Stock  
 President, 9/15/17

**Satterfield Thad**  
 2409 Georgetown Dr. Bartlesville , OK 74006

Officers Who Do Not Hold Stock  
 Eff 11-2019 Chair Planning Develop

**Rumsey Cordell**  
 325 Martin Lane Dewey , OK 74029

Officers Who Do Not Hold Stock  
 CEO & Executive Director

**Ford John**  
 748 Brookhollow Lane Bartlesville , OK 74006

Officers Who Do Not Hold Stock  
 Vice President EFF 9-29-2020

**Dick Derek**  
 748 Brookhollow Lane Nowata , OK 74048

Member  
 Member EFF. September 29, 2020

**Grogan Steve**  
 2107 SE Neptune Ct. Bartlesville , OK 74006

Member  
 Member EFF. September 29, 2020

**Harris Darah**  
 588 Terri Court Bartlesville , OK 74006

Member  
 Member EFF. September 29, 2020

**Maddux Jerry**  
 4650 Silver Lake Road Bartlesville , OK 74006

Member  
 Member EFF. September 29, 2020

**Manley John**  
 397480 West 2300 Road Bartlesville , OK 74006

Member  
 Member EFF. September 29, 2020

**Mueggenborg Debbie**  
 396595 West 2437 Road Bartlesville , OK 74006

Secretary/Treasurer  
 Treasurer/Finance Chair EFF. September 29, 2020

**Quinn Doug**  
 1500 Hillcrest Drive Bartlesville , OK 74006

Member  
 Member/Board Development Chair EFF. September 29, 2020

**Sawyer Virginia**  
 6429 Clear Creek Loop Bartlesville , OK 74006

Member  
 Ex-Oficio Chair/Development Finance Committee EFF. 9/29/20

**Walthall Wayne**  
 31161 North 3980 Rd Bartlesville , OK 74061

Member  
 Member EFF. 9/29/20

**Yocham Craig**  
 32385 North 3980 Road Ramona , OK 74061

Member  
 Member/Development EFF. 9/29/2020

## Facilities Owned

### Owner Name

**Zervas Kathy**  
3421 Hawthorne Court Bartlesville , OK 74006

Member  
Member EFF. 9/29/2020

**Zielenski Blythe**  
,

Member  
Member EFF. 9/29/20

**Mitchell Richard**  
PO Box 784 Bartlesville , OK 74005

Officers Who Do Not Hold Stock  
Member eff. 10/29/21

## 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

**Master BG PROPCO, LLC**  
330 North Wabash Ave. 3700Chicago , IL 60611

Stockholders/partners -- Not Officers  
100% OKC 2434 122nd BG PROPCO, LLC eff 09-29-2016

**UPREIT BG CO, LLC**  
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

**BLUEGRASS RE HOLDINGS, LLC**  
330 N. Wabash Ave. 3700Chicago , IL 60611

Stockholders/partners -- Not Officers  
100% UPREIT BG CO, LLC

**TPG Real Estate Partners II (E1), LP**  
301 COMMERCE STREET 330FORT WORTH , TX 76102

Stockholders/partners -- Not Officers  
19.37% TPG RE II Bluegrass Hold eff 09-29-2016

**TPG RE II Bluegrass Holdings, LP**  
301 Commerce Street 3300Fort Worth , TX 76102

Stockholders/partners -- Not Officers  
100% BLUEGRASS RE HOLDINGS eff 09-29-2016

**Cadim Holdings U.S., Inc.**  
1001 Square-Victoria C-500Montreal , QC H2Z 2B5

Stockholders/partners -- Not Officers  
100% TPG Real Estate Partners II (E1), LP

**TPG Real Estate Partners II, LP**  
301 Commerce Street 3300Fort Worth , TX 76102

Stockholders/partners -- Not Officers  
19.92% TPG RE II Bluegrass Holdings, LP eff 09-29-2016

## Facilities Owned

### Owner Name

<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
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City, TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.
<b>National Pension Service of The Republic of Korea</b> 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul, KR	Stockholders/partners -- Not Officers 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegye-ro Seoul, KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco, CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago, IL 60611	Stockholders/partners -- Not Officers 100% OKC 2435 122nd OPCO, LLC eff 09-29-2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago, IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago, IL 60611	Contracted Management Contracted Management Co. eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman, KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York, NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP

## Facilities Owned

### Owner Name

<b>TPG VI Delfir AIV IB, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Uglan House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<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>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC 2435 122nd 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 2435 1122nd BG PROPCO, LLC</b> 330 North 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 -- Not Officers 13.91% Partner of DSL Holdings, LP
<b>Costello Thomas</b> 6205 Tower Rd Land O Lakes , L 34638	Managing Member Member of DSL Holdings GP, LLC
<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



## Facilities Owned

### Owner Name

<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
<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>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

## Facilities Owned

### Owner Name

<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>Alfed 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
<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>Flanagan &amp; Associates, L.L.C. Michael F. Flanagan, Court Appointed Receiver</b> 14005 Outlook Overland Park , KS 66223	Operating Entity Court Appointed Receiver, 1:23-cv-00862-JMC, eff 3/30/23 ML
<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

## Facilities Owned

### Owner Name

<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>Dorset Place Memory Care</b>	
<b>AL5515</b> 12401 Dorset Drive Oklahoma City, OK 73120	405-752-4220
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% FEBC-ALT Holdings, Inc. end 09/29/2016
<b>Master BG PROPCO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% OKC 12435 122nd BG PROPCO eff 09-29-2016
<b>UPREIT BG CO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners Who Are 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 II 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
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP

## Facilities Owned

### Owner Name

<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.
<b>National Pension Service of The Republic of Korea</b> 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul , KR	Stockholders/partners -- Not Officers 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, 100 Toegye-ro Seoul , KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco , CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09/29/2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers OKC 12401 Dorset OPCO, LLC eff 09-29-2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Contracted Management Contracted Management Company eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands ,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>TPG VI Delfir AIV I-B, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Ugland House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<b>Common Pension Fund E</b>	Stockholders/partners -- Not Officers

## Facilities Owned

### Owner Name

DOL, PO Box 290 Trenton , NJ 08625	30.38% TPG Real Estate Partners II, LP & 16.69% TPG VI AID Hold
<b>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC 12401 Dorset BG OPCO, 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>OKC 2436 122nd BG PROPCO, LLC</b> 330 N Wabash Ave 3700Chicago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Co
<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>DSL Investors LLC</b> 27599 Riverview Center Blvd Bonita Springs , FL 34134	Member 13.91% Partner of DSL Holdings, LP
<b>Costello Thomas</b> 6205 Tower Rd Land O Lakes , L 34638	Member Member of DSL Holdings GLP, LLC
<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
<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

## Facilities Owned

### Owner Name

<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	Managing Member Member of Morada 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 Intermiadate LLC
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP
<b>Flanagan &amp; Associates, L.L.C. Michael F. Flanagan, Court Appointed Receiver</b> 14005 Outlook Overland Park , KS 66223	Operating Entity Court Appointed Receiver, 1:23-cv-00862-JMC, eff 3/30/23 ML
<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>Flanagan &amp; Associates, LLC Flanagan Michael</b> 7611 State Line Road 303Kansas City , MO 64114	Court Appointed Receiver Receiver
<b>OKC 12401 Dorset BG Opco LLC</b> 7611 State Line Road 303Kansas City , MO 64114	

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

**Duncan Assisted Living**

**AL6905** 1095 Chisholm Trail Parkway Duncan, OK 73533

316-201-3210

**Murfin David**  
 250 N WATER 300 IMA PLAZAWICHITA , KS 67203

Stockholders/partners -- Not Officers  
 24.24% of Murfin, Inc

**Meyer, Jr. John E.**  
 2900 Willowbridge Circle Austin , TX 78703

Stockholders/partners -- Not Officers  
 36% of Canoe Brook Duncan, LLC eff 04/16/2015

**Murfin, Inc.**  
 250 North Water 300Wichita , KS 67202

Stockholders/partners -- Not Officers  
 60% Canoe Brook Duncan, LLC eff 04/16/2015

**Meyer, Sr. John E.**  
 6800 South Granite Avenue Tulsa , OK 74136

Stockholders/partners -- Not Officers  
 4% Canoe Brook Duncan, LLC eff 04/16/2015

**Murfin Murphy Barbara**  
 250 North Water 300Wichita , KS 67202

Stockholders/partners -- Not Officers  
 19.27 of Murfin, Inc eff 04/15/2015

**Murfin Moxley Nancy**  
 250 North Water 300Wichita , KS 67202

Stockholders/partners -- Not Officers  
 23.47% of Murfin, Inc eff 04/15/2015

**Canoe Brook Duncan, LLC Canoe Brook Duncan, LLC**  
 2900 Willowbridge Circle Austin , TX 78703

Operating Entity  
 OP eff 04/16/2015

**Austin Powers, LLC**  
 1909 E Central Ave 1230Wichita , KS 67214

Stockholders/partners -- Not Officers  
 66.42% of Oxford Management Group, LLC Eff  
 01/01/2017

**Schawe Dale**  
 2641 Bayside Wichita , KS 67205

Stockholders/partners -- Not Officers  
 50% of Austin Powers LLC eff 2-24-17

**Wiley Jason**  
 125 N Market 1230Wichita , KS 67202

Stockholders/partners -- Not Officers  
 16.79% of Oxford Management Group, LLC

**Dennis James Chris**  
 125 North Market 1230Wichita , KS 67202

Stockholders/partners -- Not Officers  
 100% JCD Schocker, LLC eff 2-27-2017

**Oxford Management Group LLC**  
 125 N. Market 1230Wichita , KS 67202

Contracted Management  
 Contracted Management Eff. 01/01/2017

**JCD Shocker, LLC**  
 8902 W. Silver Hollow Wichita , KS 67205

Stockholders/partners -- Not Officers  
 16.79% of Oxford Managment Group, LLC

**Steven Austin**  
 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

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



## Facilities Owned

### Owner Name

<b>Duncan Community Residence, Inc.</b> 1510 West Main Duncan , OK 73534	Operating Entity
<b>McGhyghy Eric</b> 675 E. Camelback Rd Duncan , OK 73533	Officers Who Do Not Hold Stock President, eff 10/10/17
<b>Ragan Virginia</b> P.O. Box 1710 Kingston , OK 73439	Officers Who Do Not Hold Stock Vic-Pres. eff 10/10/17
<b>Lott Nancy</b> 918 Daryl Place Duncan , OK 73533	Officers Who Do Not Hold Stock Sec, eff 10/10/17
<b>Adkins Janet</b> 202 Emery RD Duncan , OK 73533	Officers Who Do Not Hold Stock Treasurer, eff 10/10/17

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

**DC5505** 4601 North Choctaw Road Choctaw, OK 73020 405-390-4400

<b>E.O.C. Technology Center District #23</b> 4601 N. Choctaw Rd. Choctaw , OK 73020-9017	Operating Entity
<b>Stephens Larry</b> PO Box 816 Jones , OK 73049	Officers Who Do Not Hold Stock President
<b>Underwood Terry</b> 4601 North Choctaw Choctaw , OK 73020	Officers Who Do Not Hold Stock superintendent
<b>Delano Dennis</b> PO Box 281 Arcadia , OK 73054	Officers Who Do Not Hold Stock Member
<b>Albee Rodney</b> 2341 Moran road Choctaw , OK 73030	Officers Who Do Not Hold Stock V. Pres.
<b>McCully Bill</b> 4601 North Choctaw Road Choctaw , OK 73020	Officers Who Do Not Hold Stock Treasurer
<b>Wilson Eileen</b> 4601 N. Choctaw Road Choctaw , OK 73020	Officers Who Do Not Hold Stock Program Director
<b>Howard Gary</b> 4601 N. Choctaw Rd. Choctaw , Ok 73020	Officers Who Do Not Hold Stock Clerk
<b>Henry Gary</b> 4601 N. Choctaw Rd. Choctaw , OK 73020	Officers Who Do Not Hold Stock Member

## Eden Care - Oak Tree

**AL4202** 13701 S. Santa Fe Edmond, OK 73025 405-285-5983

<b>McClure Douglas</b> 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
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## Facilities Owned

### Owner Name

<b>McClure Shannon</b> 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
<b>Eden Senior Care, LLC</b> 2700 NW Grand Blvd Oklahoma City , OK 73116	Operating Entity Operating Entity eff 03-16-2020
<b>Michael Derek</b> 12200 Ashbury Oklahoma City , OK 73162	Stockholders/partners -- Not Officers Delete
<b>Grayson Willam</b> 109 McSha Place Norman , OK 73072	Stockholders/partners -- Not Officers 12.5% Eden Senior Care eff 03-16-2020
<b>Charboneau Mike</b> 1804 Quail Creek Drive Norman , OK 73026	Stockholders/partners -- Not Officers 12.5% Eden Senior Care eff 03-16-2020

## Eden Care - The Greens

**AL5539** 4025 Apple Valley Dr Oklahoma City, OK 73120 405-830-9828

<b>McClure Douglas</b> 4119 Crimson Bluff Way Edmond , OK 73034	Stockholders/partners Who Are Officers 37.5% Eden Senior Care eff 03-16-2020
<b>McClure Shannon</b> 4119 Crimson Bluff Way Edmond , OK 73034	Stockholders/partners Who Are Officers 37.5% Eden Senior Care eff 03-16-2020
<b>McClure James &amp; Nancy</b> 2700 NW Grand Blvd Oklahoma City , OK 73116	Lessor Or Real Estate Owner RE owner eff 06/25/2013
<b>Eden Senior Care, LLC</b> 2700 NW Grand Blvd Oklahoma City , OK 73116	Operating Entity OP eff 03-16-2020
<b>Grayson Willam</b> 109 McSha Place Norman , OK 73072	Stockholders/partners -- Not Officers 12.5% Eden Senior Care eff 03-16-2020
<b>Charboneau Mike</b> 1804 Quail Creek Drive Norman , OK 73026	Stockholders/partners -- Not Officers 12.5% Eden Senior Care eff 03-16-2020

## Edith Kassanavold Gordon Assisted Living

**AL1605** 1001 SE 36th St Lawton, OK 73501 580-461-3872

<b>Comanche Nation</b> 584 NW Bingo Rd Lawton , OK 73502	Operating Entity 100% OP and RE
<b>Woommavovan Mark</b> ,	Officers Who Do Not Hold Stock Chairman EFF 3-31-22
<b>Pewewardy Dr. Cornel</b> ,	Officers Who Do Not Hold Stock Vice Chair EFF 3-31-22
<b>Wahnee John David</b> ,	Officers Who Do Not Hold Stock Secretary/Treasurer EFF 3-31-22

## Facilities Owned

### Owner Name

<b>Sovo-Doyehi Diana</b> ,	Officers Who Do Not Hold Stock Committeeman #2
<b>Komancheet Jr Robert</b> ,	Officers Who Do Not Hold Stock Committee Person #4 EFF 3-31-2022
<b>Kassanavoid Alice</b> ,	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

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

## Elite Adult Day Care

**DC7205** 3336 E. 32nd Street Tulsa, OK 74135 918-742-4900

<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

**CC5504** 14901 North Pennsylvania Avenue Oklahoma City, OK 73134 405-752-1200

<b>Central Oklahoma United Methodist Retirement Facility, Inc.</b> 14901 N. Pennsylvania Oklahoma City , OK 73134-6008	Operating Entity non-profit
<b>Brandenburg Barbara</b> ,	Officers Who Do Not Hold Stock Secretary Central Oklahoma United Methodist/Epworth Living 2/14
<b>Epworth Living, Inc.</b> 14901 North Pennsylvania Avenue Oklahoma City , OK 73134	Contracted Management 100% Central Okla Methodiist & Manager eff 02/19/2014
<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
<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 Living eff2/2014

## Facilities Owned

### Owner Name

<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
<b>Kelly Ron</b> ,	Officers Who Do Not Hold Stock Pres/CEO of OP/Mgr EFF 10/25/17
<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
<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

## Excel Special Services

<b>DC5519</b> 8901NE 23rd Street Oklahoma City, OK 73141	405-769-1079
<b>Excel Special Services, LLC</b> 8901 NE 23rd Street Oklahoma City , OK 73141	Operating Entity Eff 10/10/2011
<b>Traylor Myra</b> 8901 NE 23rd Street Oklahoma City , OK 73141	Stockholders/partners Who Are Officers 100% OP & RE Eff 10/10/2011
<b>Empowered Properties, LLC</b> 8901 NE 23rrd Street Oklahoma City , OK 73141	Lessor Or Real Estate Owner

## Fairview Fellowship Home Assisted Living

<b>AL4702</b> 600 Legion Drive Fairview, OK 73737	580-227-3783
<b>The Fairview Fellowship Home For Senior Citizens, Inc.</b> 605 East State Road Fairview , OK 73737	Operating Entity eff. 5/1/2017
<b>Wiens Doug (Douglas)</b> 422 N. 9th Fairview , OK 73737	Officers Who Do Not Hold Stock Board Wiens
<b>Kliewer Clay</b> 802 Highland Fairview , OK 73737	Officers Who Do Not Hold Stock Chairman - eff 2016
<b>Nichols Oma Gay</b> P.O. Box 157 Ringwood , Ok 73768	Officers Who Do Not Hold Stock Vice Chairman eff.
<b>Bartel Brenda</b> 109 Woodcreek Fairview , OK 73737	Officers Who Do Not Hold Stock Secretary eff 2016
<b>Ewbank Vicki</b> 115 Woodcreek Fairview , OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Levings Jason</b> NW of City Isabella , OK 73747	Officers Who Do Not Hold Stock Board Member
<b>Wahl Monica</b> Rt. 1, Box 127 Ringwood , OK 73737	Officers Who Do Not Hold Stock Board Member - eff 2016

## Facilities Owned

### Owner Name

**Koehn Jerry**  
910 N. Jefferson Ave Fairview , OK 73737

Officers Who Do Not Hold Stock  
Board Member eff 2016

**Willits Ann**  
Rt #1 Box 190A Fairview , OK 73737

Officers Who Do Not Hold Stock  
Board Member eff 2016

## Featherstone Assisted Living Community of Ada

**AL6202** 1501N Monte Vista Ada, OK 74820

580-332-5200

**Potter, II David**  
3 Forrest Brook Texarkana , TX 75503

Stockholders/partners -- Not Officers  
50% Tutela Holdings, LLC eff 6-11-2014

**Tutela Holdings, LLC**  
210 North State Line 102Texarkana , TX 71854

Lessor Or Real Estate Owner  
100% Featherstone AL Comm Ada, LLC & 100% RE  
eff 06-11-2014

**Assisted Rest, LLC**  
699 Heritage Oaks Texarkana , TX

Stockholders/partners -- Not Officers  
50% RE Tutela, LLC 6-11-2014

**Keith Naples Irrevocable Trust**  
6930 Summerhill Rd Texarkana , TX 75503

Stockholders/partners -- Not Officers  
1/6% Assisted Rest,LLC eff 6-11-2014

**Kyle Naples Irrevocable Trust**  
6930 Summerhill Rd Texarkana , TX 75503

Stockholders/partners -- Not Officers  
1/6% Assisted Rest,LLC eff 6-11-2014

**Kimberly Bice Irrevocable Trust**  
6930 Summerhill Rd Texarkana , TX 75503

Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Kasey Naples Irrevocable Trust**  
6930 Summerhill Rd Texarkana , TX 75503

Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Catherine Naples Irrevocable Trust**  
6930 Summerhill Rd Texarkana , TX 75503

Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Courtney Riggs Irrevocable Trust**  
6930 Summerhill Rd Texarkana , TX 75503

Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Naples Susan**  
699 Heritage Oaks Texarkana , TX 75503

Trustee  
Trustee for the (All) Naples Trusts, eff 06-11-2014

**Willis (fka Baker) Holli**  
PO Box 8085 Fort Smith , AR 72902

Officers Who Do Not Hold Stock  
CEO Featherstone AL Comm Ada, LLC eff 03-2015

**Naples Keith**  
6930 Summerhill RD Texarkana , TX 75503

Beneficiary  
Beneficiary of the Keith Naples Irrevocable Trust eff  
06-11-2016

**Naples Kasey**  
6930 Summerhill Rd Texarkana , TX 75503

Beneficiary  
Beneficiary of the Kasey Naples Irrevocable Trust eff  
06-11-2016

## Facilities Owned

### Owner Name

<b>Bice Kimberly</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary - Kimberly Bice Irrevocable Trust eff 06-11-2016
<b>Naples Catherine</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary - Catherine Naples Irrevocable Trust eff 06-11-2016
<b>Riggs Courtney</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary - Courtney Riggs Irrevocable Trust eff 06-11-2016
<b>JGNT Properties LLC</b> 12101 N. McArthur 311Oklahoma Cityh, OK 73162	Lessor Or Real Estate Owner 100% owner of The Grande Assisted Living of Ada LLC
<b>Rebecca L. Clem Sherman</b> 14601 Mistletoe Dr OKC, OK 73142	Stockholders/partners -- Not Officers 100% Owner/Manager of JGNT Properties LLC
<b>The Grande Assisted Living of Ada LLC</b> 14601 Nistletoe Drive Oklahoma City, OK 73142	Operating Entity Operating Entity effective 12/29/2023

## Featherstone Assisted Living Community of Dura

**AL0703** 1919 University Blvd Durant, OK 74701

479-459-2610

<b>Potter, II David</b> 3 Forrest Brook Texarkana, TX 75503	Stockholders/partners -- Not Officers 50% Tutela Holdings, LLC eff 6-11-2014
<b>Tutela Holdings, LLC</b> 210 North State Line 102Texarkana, TX 71854	Lessor Or Real Estate Owner 100% Featherstone AL Comm Durant, LLC & 100% RE eff 06-11-2014
<b>Assisted Rest, LLC</b> 699 Heritage Oaks Texarkana, TX	Stockholders/partners -- Not Officers 50% Tutela Holdings, LLC 6-11-2014
<b>Keith Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest,LLC eff 6-11-2014
<b>Kyle Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest,LLC eff 6-11-2014
<b>Kimberly Bice Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Kasey Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Catherine Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Courtney Riggs Irrevocable Trust</b> 6930 Summerhill Rd Texarkana, TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014

## Facilities Owned

### Owner Name

<b>Naples Susan</b> 699 Heritage Oaks Texarkana, TX 75503	Trustee Trustee for (All) Naples, Bice & Riggs Trusts, eff 06-11-2014
<b>Willis (fka Baker) Holli</b> PO Box 8085 Fort Smith, AR 72902	Officers Who Do Not Hold Stock CEO Featherstone AL Comm Durant, LLC eff 03-2015
<b>Naples Keith</b> 6930 Summerhill RD Texarkana, TX 75503	Beneficiary Beneficiary Keith Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kyle</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary of the Kyle Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kyle</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary of the Kyle Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kyle</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary of the Kyle Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kasey</b> 6930 Summerhill Rd Texarkana, TX 75503	Beneficiary Beneficiary of the Kasey Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kasey</b> 6930 Summerhill Rd Texarkana, TX 75503	Beneficiary Beneficiary of the Kasey Naples Irrevocable Trust eff 06-11-2016
<b>Bice Kimberly</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary - Kimberly Bice Irrevocable Trust eff 06-11-2016
<b>Naples Catherine</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary - Catherine Naples Irrevocable Trust eff 06-11-2016
<b>Riggs Courtney</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary - Courtney Riggs Irrevocable Trust eff 06-11-2016
<b>JGNT Properties LLC</b> 12101 N. McArthur 311Oklahoma Cityh, OK 73162	Stockholders/partners Who Are Officers 100% Owner
<b>The Grande Assisted Living of Durant LLC</b> 12101 N. MacArthur Blvd Suite #311 Oklahoma City, OK 73162	Operating Entity OP Effective 12-29-23
<b>Rebecca L. Clem Sherman</b> 14601 Mistletoe Dr OKC, OK 73142	Stockholders/partners Who Are Officers 100% Owner JGNT Properties

## Featherstone Assisted Living Community of Moor

**AL1409** 301North Eastern Ave Moore, OK 73160

405-765-1886



## Facilities Owned

### Owner Name

<b>Potter, II David</b> 3 Forrest Brook Texarkana, TX 75503	Stockholders/partners -- Not Officers 50% Tutela Holdings, LLC mem eff 6-11-2014
<b>Tutela Holdings, LLC</b> 210 North State Line 102Texarkana , TX 71854	Lessor Or Real Estate Owner 100% Featherstone AL Comm Moore, LLC & 100% RE eff 06-11-2014
<b>Assisted Rest, LLC</b> 699 Heritage Oaks Texarkana , TX	Stockholders/partners -- Not Officers 50% Tutela Holdings, LLC eff 6-11-2014
<b>Keith Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Kyle Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Kimberly Bice Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Kasey Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Catherine Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Courtney Riggs Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Naples Susan</b> 699 Heritage Oaks Texarkana , TX 75503	Trustee Trustee for the (All) Naples Trusts, eff 06-11-2014
<b>Willis (fka Baker) Holli</b> PO Box 8085 Fort Smith , AR 72902	Officers Who Do Not Hold Stock CEO Featherstone AL Comm Moore, LLC eff 03-2015
<b>Naples Keith</b> 6930 Summerhill RD Texarkana , TX 75503	Beneficiary Beneficiary of the Keith Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kyle</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary of the Kyle Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kasey</b> 6930 Summerhill Rd Texarkana , TX 75503	Beneficiary Beneficiary of the Kasey Naples Irrevocable Trust eff 06-11-2016
<b>Bice Kimberly</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary - Kimberly Bice Irrevocable Trust eff 06-11-2016
<b>Naples Catherine</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary - Catherine Naples Irrevocable Trust eff 06-11-2016

## Facilities Owned

### Owner Name

<b>Riggs Courtney</b> 6930 Summerhill Road Texarkana, TX 75503	Beneficiary Beneficiary - Courtney Riggs Irrevocable Trust eff 06-11-2016
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<b>The Grande Assisted Living of Moore LLC</b> 301 North Eastern Ave Moore, OK 73160	Operating Entity
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## Featherstone of Miami

<b>RC5803</b> 2128 Denver Harner Drive Miami, OK 74354	918-542-4040
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<b>Tutela Holdings, LLC</b> 210 North State Line 102Texarkana, TX 71854	Lessor Or Real Estate Owner 100% RE eff 06/15/2014 & 50% Featherstone AL Miami eff 03-07-19
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<b>The Grande AL of Miami LLC Clem-Sherman Rebecca</b> 12101 311Oklahoma City, OK 7162	Manager 100% JGNT Prpt LLC, owner/mgr
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<b>JGNT Properties LLC</b> 12101 N. McArthur 311Oklahoma Cityh, OK 73162	Stockholders/partners Who Are Officers 100% owner
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<b>Rebecca L. Clem Sherman</b> 14601 Mistletoe Dr OKC, OK 73142	Stockholders/partners -- Not Officers 100% Owner JGNT Properties
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<b>The Grande Assisted Living of Miami LLC</b> ,	Operating Entity
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## Firm Foundation

<b>RC5406</b> 2 miles East of Boley Highway 62 Boley, OK 74829	918-667-3388
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<b>Spears, Sr. Larry</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers 30% Pres.
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<b>Spears Yoko</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers 30% Pres.
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<b>Spears Management Company, Inc.</b> 110 Leftwich Boley, OK 74829	Operating Entity
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<b>Boyce Ellengton Spears</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers 20% VP
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<b>Spears, Jr. Larry K.</b> P.O. Box 295 Boley, OK 74829	Stockholders/partners Who Are Officers 20% VP
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## Forest Hills Assisted Living Retirement and Care

<b>AL7211</b> 4304 West Houston Broken Arrow, OK 74012	918-250-1700
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<b>Bienstock Judah</b> 14447 Chellington Ct. 430Chesterfield, MO 63017	Stockholders/partners -- Not Officers 49% Forest Hills ALF Reality, LLC, 37% Forest Hill ALF, LLC, 50%
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## Facilities Owned

### Owner Name

<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood , NJ 08701	Lessor Or Real Estate Owner 46% Forest Hill ALF Realty, 50% Forest Hill ALF, LLC,63 % MGM
<b>Forest Hills ALF, LLC</b> 477 North Lindbergh Blvd 310St. Louis , MO 63017	Operating Entity effective June 1, 2013
<b>Oklahoma Acquisitions, LLC</b> 8 Primrose Drive Lakewood , NJ 08701	Stockholders/partners -- Not Officers 63% of Forest Hills ALF, LLC UPDATED 12/20
<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood , NJ 08701	Stockholders/partners -- Not Officers 46% OK Realty Holdings, LLC
<b>MACB Resources, LLC</b> 445 Central Ave 304Cedarhurst , NY 11516	Stockholders/partners -- Not Officers 5% OK Realty Holdings, LLC
<b>OK Realty Holdings, LLC</b> 477 North Lindburgh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 100% Forest Hills ALF Realty, LLC
<b>Forest Hills ALF Realty, LLC</b> 477 N. Lindurgh Blvd 310St. Louis , MO 63141	Lessor Or Real Estate Owner 100% RE
<b>Oklahoma RE Investments, LLC</b> 477 North Lindburgh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 49% OK Realty Holdings, LLC

## FountainBrook Assisted Living & Memory Suppor

<b>AL5537</b> 11510 SE 15th Street Midwest City, OK 73130	405-769-7677
<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

## Facilities Owned

### Owner Name

<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
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Managing Member 15.7% of Oxford, eff. 9-14-14
<b>Silverpoint Senior Living, LLC</b> 302 Cross Street New Braunfels , TX 78130	Contracted Management Eff. 5/13/2021

## Franciscan Villa

<b>CC7202</b> 17110 East 51st Street Broken Arrow, OK 74012	918-355-1596
<b>Diakonos Group, LLC</b> PO Box 990 Edmond , OK 73013	Stockholders/partners -- Not Officers eff June 1, 2015 100% OP/RE
<b>Pilgrim Scott</b> PO Box 990 Edmond , OK 73013	Stockholders/partners Who Are Officers eff June 1, 2015 - 99% Diakonos Group, LLC
<b>Servent Holding Corporation</b> P.O Box 990 Edmond , OK 73034	Stockholders/partners Who Are Officers eff. June 1, 2015 - 1% of Diakonos Group, LLC
<b>Franciscan Villa, LLC</b> 17110 east 51st Street Broken Arrow , OK 74012	Operating Entity effective June 1, 2015
<b>Franciscan Holding, LLC</b> 17110 East 51st street Oklahoma City , OK 74012	Lessor Or Real Estate Owner effective June 1, 2015

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

**From the Heart Adult Day Care**

**DC5518** 9232 NW 112 Oklahoma City, OK 73162

405-919-9018

**FROM THE HEART, LLC**

6609 Avondale Drive OKC , OK 73116

Operating Entity

eff 01/03/10

**Hicks Laura**

6606 Avondale Drive OKC , OK 73116

Lessor Or Real Estate Owner

51% OP Eff 01/03/10

**McKee Leslie**

2704 Huntleigh Drive OKC , OK 73120

Lessor Or Real Estate Owner

49% OP eff 01/03/11

**Full Circle Adult Day Center**

**DC1405** 4223 28th Avenue NW Norman, OK 73069

405-447-2955

**Full Circle Adult Day Center Inc.**

4223 28th Ave. NW Norman , OK 73069

Operating Entity

100% OP & RE, Eff 02/13/19

**Roberts Paula**

1808 Asbury Pl Norman , OK 73071

Officers Who Do Not Hold Stock

President, eff 2/13/19 end 7/20/21

**Compton Amber**

813 SE 5th Court Moore , OK 73160

Officers Who Do Not Hold Stock

Vice President, Eff 2/13/19 end 7/20/21

**Grebaudo Elliot**

3757 24th Ave SE # 9 Norman , OK 73071

Officers Who Do Not Hold Stock

Treasurer, Eff 2/13/19

**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

405-495-7100

## Facilities Owned

### Owner Name

<b>Glade Investors, LLC</b> 12017 Brookhollow Rd. Bethany , OK 73120	Stockholders/partners -- Not Officers Lesse
<b>Glade Investors, LLC</b> 12017 Brookhollow Rd. Bethany , OK 73120	Stockholders/partners -- Not Officers Lesse
<b>Portman David</b> 12017 Brookhollow Rd. Oklahoma City , OK 73120	Stockholders/partners Who Are Officers 18.9553% Glade Investors/ RE/Managing Member EFF 12/1/2017
<b>Patrick Rooney</b> 12017 Brookhollow Road Oklahoma , OK 73120	Stockholders/partners -- Not Officers 25.2738% Managing Member RE EFF 12/1/2017
<b>Leo Portman</b> 12017 Brookhollow Road Oklahoma , OK 73120	Stockholders/partners -- Not Officers 16.8492% Glade Investors LLC
<b>Deemah Ramadan</b> 12017 Brookhollow Road Oklahoma , OK 73120	Stockholders/partners -- Not Officers 16.8492% Glade Investors LLC
<b>Milestone Retirement Communities, LLC</b> 12500 SE 2nd way #205 Vancouver , WA 98684	Stockholders/partners -- Not Officers
<b>David Portman</b> 17017 Brookhollow Rd Oklaoma City , OK 73170	Managing Member Glade Operations LLC MM, Glade Investors 18.9553% MM
<b>Milestone Retirement Communities, LLC Ridgeway Caryl</b> 12500 SE 2nd Circle 205Vancouver , WA 98684	Stockholders/partners -- Not Officers 8.2411% Milestone Retirement Communitess, LLC CEO
<b>Paul W Dendy</b> 12500 SE 2nd way #205 Vancouver , WA 98684	Stockholders/partners -- Not Officers 21.7500% Milestone Retirement Communitess, LLC
<b>Mark Wiesner</b> 12500 SE 2nd way #205 Vancouver , WA 98684	
<b>Glade Operations, LLC</b> 12017 Brookhollow Road Oklahoma City , OK 73120	Operating Entity
<b>Glade RSE</b> 12017 Brookhollow Road Oklahoma , OK 73120	Stockholders/partners -- Not Officers Glade Investors, LLC 8.4246%
<b>Milestone Retirement Communities, LLC Ridgeway Scott</b> 12500 SE 2nd Circle 205Vancouver , WA 98684	Stockholders/partners -- Not Officers 90.5% MSTC. LLC

## Glade Avenue South

**AL5512** 2480 North Glade Avenue Bethany, OK 73008 405-705-2400

<b>Glade Investors, LLC</b> 12017 Brookhollow Rd. Bethany , OK 73120	Lessor Or Real Estate Owner 100% RE
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## Facilities Owned

### Owner Name

<b>Portman David</b> 12017 Brookhollow Rd. Oklahoma City , OK 73120	Stockholders/partners Who Are Officers 18.9553% Glade Investors/ RE/Managing Member EFF 12/1/2017
<b>Patrick Rooney</b> 12017 Brookhollow Road Oklahoma , OK 73120	Stockholders/partners Who Are Officers 25.2738% Managing Member EFF 12/1/2017
<b>Leo Portman</b> 12017 Brookhollow Road Oklahoma , OK 73120	Stockholders/partners Who Are Officers 16.8492% Glade Investors LLC
<b>Deemah Ramadan</b> 12017 Brookhollow Road Oklahoma , OK 73120	Stockholders/partners Who Are Officers 16.8492% Glade Investors LLC
<b>Milestone Retirement Communities, LLC</b> 12500 SE 2nd way #205 Vancouver , WA 98684	Manager
<b>Milestone Retirement Communities, LLC Ridgeway Caryl</b> 12500 SE 2nd Circle 205Vancouver , WA 98684	Stockholders/partners -- Not Officers 9.5% Milestone Retirement Communities, LLC
<b>Paul W Dendy</b> 12500 SE 2nd way #205 Vancouver , WA 98684	Stockholders/partners -- Not Officers 21.7500% Milestone Retirement Communitess, LLC
<b>Glade Operations, LLC</b> 12017 Brookhollow Road Oklahoma City , OK 73120	Operating Entity
<b>Glade RSE</b> 12017 Brookhollow Road Oklahoma , OK 73120	Stockholders/partners -- Not Officers Glade Investors, LLC 8.4246%
<b>Milestone Retirement Communities, LLC Ridgeway Scott</b> 12500 SE 2nd Circle 205Vancouver , WA 98684	Stockholders/partners -- Not Officers 90.5% MRC LLC

## Glenhaven Retirement Village

<b>CC2601</b> 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%



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

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

**CC1101** 1201 W. 4th Street Tahlequah, OK 74464

918-456-4542

**Go Ye Village, Inc.**

1201 W. 4th Street Tahlequah , OK 74464

Operating Entity

eff. 10-25-12

**Unruh Jerry D.**

2717 Cemetary Rd Yukon , OK 73099

Member

Board Member Eff. 12-2016

**Hunt Buddy**

114 Eubanks Tahlequah , OK 74464

Member

Board Member eff 05/26/2016

**Bigby Dalton**

2317 Cemetery Road Yukon , OK 73099

Vice President

Board Member Eff. 12-2016

**Carlton Alan**

10770 S. 77th East Ave. Tulsa , OK 74133

Officers Who Do Not Hold Stock

Board Member President Eff. 12-2016

**Fannin Ron**

106 N. Olde Bridge Rd Moore , OK 73160

Member

Board member Eff. 12-2016

**Noel Nelson**

1205 W. 4th Apt 723 Tahlequah , 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

## Facilities Owned

### Owner Name

<b>Evans Tom</b> 5801 N. Oakwood Rd. Enid , OK 73703	Member Vice President eff 10/20/21
<b>Gray Mark</b> 5801 North Oakwood Road Enid , OK 73703	Officers Who Do Not Hold Stock Executive Director June 2021
<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 8% Member HMLC, LLC eff 03/22/12
<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

## Facilities Owned

### Owner Name

#### 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

#### Brakey Dawn

10844 E. Adobe Rd. Kaw City , OK 74641

Officers Who Do Not Hold Stock

President 2/2020

#### Becker Shane

173 Prospect Rd. Ponca City , OK 74604

Officers Who Do Not Hold Stock

Treasurer 2/2020

#### Swenson Mark

117 Park Place Ponca City , OK 74604

Officers Who Do Not Hold Stock

Board Member 2/2020

#### Lantz Ramona

1600 N Pecan Ponca City , OK 74604

Officers Who Do Not Hold Stock

Secretary 2/2020

#### Thomas Vida

2015 N Ash 113 Ponca City , OK 74604

Officers Who Do Not Hold Stock

Board Member 2/2020

#### Peckenpaugh Chandler

611 N. Lake Street Ponca City , OK 74601

Officers Who Do Not Hold Stock

Member eff. 11/4/2021

#### Jordan Misty

155 Whitworth Drive Ponca City , OK 74601

Officers Who Do Not Hold Stock

Member eff. 11/4/2021

#### Dye Jennifer

105 S. Olympia St Ponca City , OK 74601

Officers Who Do Not Hold Stock

Board Shadow eff. 11/4/2021

#### Golden Years Residential Care

**RC6701** 308 West 4th Street Konawa, OK 74849

580-925-3618

#### CBW, Inc

P. O. Box 339 Konawa , OK 74849

Operating Entity

#### Webb Mary Rose

P.O. Box 107 Purcell , OK 73080

Stockholders/partners Who Are Officers

100% Pres.

#### Webb Todd

PO Box 107 Purcell , OK 73080

Officers Who Do Not Hold Stock

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.

1210 S W Summit Avenue Lawton , OK 73501

Operating Entity

OP

## Facilities Owned

### Owner Name

<b>Goodwill Industries Of Southwest Oklahoma &amp; North Texas, Inc.</b> 1210 S W Summit Avenue Lawton, OK 73501	Operating Entity OP
<b>Crews Jimmy</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock President Eff 07/22/2010
<b>Crews Jimmy</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock President Eff 07/22/2010
<b>Zea Karol</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock Secretary eff 7/22/2010
<b>Zea Karol</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock Secretary eff 7/22/2010
<b>Scraper Margaret</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock Vice Chairman eff 7/22/2010
<b>Scraper Margaret</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock Vice Chairman eff 7/22/2010
<b>Stafford Joel</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock Chairman Eff 7/22/2010
<b>Stafford Joel</b> 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

<b>Goodwill Industries Of Southwest Oklahoma &amp; North Texas, Inc.</b> 1210 S W Summit Avenue Lawton , OK 73501	Operating Entity OP eff 04-03-2017
<b>Bordwine Urban &amp; Rural Development Corp.</b> 1102 Pikes Peak Road Chickasha , OK 73023	Lessor Or Real Estate Owner
<b>Bordwine Brannan</b> P.O. Box 327 Chickasha , OK 73023	Stockholders/partners Who Are Officers RE Owner
<b>Crews Jimmy</b> 1210 Summit Ave Lawton , OK 73501	Officer CEO of Goodwill Industries SW OK & N Tex
<b>Johnson Stewart</b> 1210 SW Summitt Lawton , OK 73501	Officer Chair of Goodwill Industries of SW OK North TX
<b>Leroux Sheri</b> 1210 SW Summit Lawton , OK 73501	Officer Vice Chair - Goodwill Industries of SW OKla & North Tex
<b>McLaughlin Jarrod</b> 1210 Summit Lawton , OK 73501	Officer Treasurer of Goodwill Industries of SW OKla & North Tex

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

**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

**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

## Facilities Owned

### Owner Name

**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

**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

## Facilities Owned

### Owner Name

<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 4402 S 129th Ave West, LLC Eff 9/30/3013
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<b>129th Avenue ALF, LLC</b> 8415 E. 21st Street North 100Wichita , KS 67206	Operating Entity OP eff 9/30/2013
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<b>4402 South 129th Avenue West, LLC</b> 8415 E. 21st Street North 100Wichita , KS 67206	Lessor Or Real Estate Owner 100% RE eff 9/30/2013
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<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc.
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<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
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## Greenbrier Village Residential Living L.L.C.

<b>AL2405</b> 1217 E. Garriott Enid, OK 73701	580-233-1333
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<b>Greenbrier Village Residential Living, L.L.C.</b> 1217 E. Owen Garriott Rd. Enid , OK 73701	Operating Entity
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<b>Hackett Steven C.</b> 1902 Mockingbird Lane Enid , OK 73703	Stockholders/partners Who Are Officers 34%, Sec/Treas. OP
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<b>Long Lori D. Hackett</b> 915 Westwood Rd. Enid, , OK 73703	Stockholders/partners Who Are Officers 39%, President of OP
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<b>Dick Alison</b> 1601 Bedford Oklahoma City , OK 73116	Stockholders/partners Who Are Officers 27%, VP of OP
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## Harborchase of South Oklahoma City

<b>AL1414</b> 10801 South May Avenue Oklahoma City, OK 73170	405-259-2309
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<b>Smick Timothy</b> 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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<b>CD-TT South Oklahoma City, LLC</b> 2240 Blake Street 200Denver , CO 80205	Operating Entity OP
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<b>Harbor South Oklahoma City Management, LLC</b> 958 20th Place 2nd FloorVero Beach , FL 32960	Contracted Management Contracted Management Company
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<b>Rankin Jonathan</b> 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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<b>Hanson Sarabeth</b> 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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## Facilities Owned

### Owner Name

<b>Jennings Charles</b> 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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<b>Collins Chris</b> 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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<b>Harbor Retirement Management, LLC</b> 958 20th PL 2nd floorVero Beach , FL 32960	Stockholders/partners -- Not Officers 100% of MGMT
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## Heartsworth House Assisted Living

<b>AL1802</b> 802 North Brewer Vinita, OK 74301	918-256-7856
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<b>Heartsworth Operations LLC</b> 525 Route 70 3BBrick , NJ 08723	Operating Entity eff. 09/01/2023
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<b>Rivers Edge Property Holdings II LLC</b> 525 Route 70 3BBrick , NJ 08723	Stockholders/partners -- Not Officers 100% owner Heartsworth ALF IL Realty LLC
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<b>S. Aryeh Retter</b> 525 Route 70 3BBrick , NJ 08723	Managing Member 35% Mem. Rivers Edg. Oper. II, 50% Mem/Mang. Rivers Edg. Prop. H
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<b>Lea Sherman</b> 525 Route 70 3BBrick , NJ 08723	Managing Member 50% Member/Mang. Rivers Edge Property Holdings II LLC
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<b>Yitzchok Oelbaum</b> 525 Route 70 3BBrick , NJ 08723	Managing Member 15% Mem./Mang. Rivers Edg Oper. II, Manager Heartsworth Oper.
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<b>David Ganz</b> 525 Route 70 3BBrick , NJ 08723	Member 40% member Rivers Edge Operations II LLC
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<b>Rivers Edge Operations II LLC</b> 525 Route 70 3BBrick , NJ 08723	Stockholders/partners -- Not Officers 100% owner Heartsworth Operations LLC
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<b>Avrohom Kravetz</b> 525 Route 70 3BBrick , NJ 08723	Member 10% member Rivers Edge Operations II LLC
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<b>Heartsworth ALF IL Realty LLC</b> 525 Route 70 3BBrick , NJ 08723	Lessor Or Real Estate Owner
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## Heatheridge Assisted Living

<b>AL7203</b> 2130 South 85th East Avenue Tulsa, OK 74129	918-622-9191
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<b>Bienstock Judah</b> 14447 Chellington Ct. 430Chesterfield , MO 63017	Stockholders/partners -- Not Officers 33.33% OP eff 07/01/14, 50% MGM Healthcare 07/2014 & 100% GMRH
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<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood , NJ 08701	Stockholders/partners -- Not Officers 33.33% OP 07/01/2014, 50% MGM Healthcare 2014, 100% 10-26 NT
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## Facilities Owned

### Owner Name

<b>Heatheridge Health Care, LLC</b> 477 North Lindbergh Blvd 310St. Louis , MO 63141	Operating Entity OP eff 07/01/2014
<b>MGM Healthcare</b> 477 North Lindburg Blvd 310St. Louis , MO 63141	Contracted Management eff 04/29/2013
<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>Heatheridge Realty, LLC</b> 477 North Lindbergh Blvd 310St Louis , MO 63141	Lessor Or Real Estate Owner 100% RE 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

## Heritage Assisted Living

**AL0905** 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

## Facilities Owned

### Owner Name

**Prime Life Heritage, L.L.C.**  
9025 NW Expressway Yukon , OK 73099

Contracted Management

**Aduddell Curtis**  
2560 Mission Springs Drive Edmond , OK 73012

Stockholders/partners -- Not Officers  
50% eff 6/1/13

## Heritage Grove at Tahlequah Assisted Living

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

918-456-7117

**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

**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

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

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

**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

**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

**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

**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

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

Operating Entity  
OP eff 04/01/2022

## Heritage Park Estates

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

405-879-0677

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

Operating Entity

## High Cedar Residential Care

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

405-447-2532

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

Operating Entity  
OP eff 10-20-2016

## Home Away From Home Adult Day Services

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

405-264-7627

## Facilities Owned

### Owner Name

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

Operating Entity  
OP, Eff 7/18/17

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

Lessor Or Real Estate Owner  
100% Eff 07/18/17

**Richardson Kimberly**  
9213 NE 10th St. Midwest City , OK 73170

Stockholders/partners Who Are Officers  
100%, Eff 7/18/17

## Homestead of Bethany

**AL5502** 4101 North Council Road Bethany, OK 73008

405-787-9200

**Klausman James A.**  
4425 SW Storybrook Drive Topeka , KS 66610

Stockholders/partners Who Are Officers  
.5% & Pres, Klaton Ventures, LLC eff 12/6/19

**Eaton, Jr. Floyd C.**  
6225 South Pointe Drive Auburn , KS 66402

Stockholders/partners Who Are Officers  
.5% & VP Klaton Ventures, LLC eff 12/6/19

**Klaton Ventures, LLC**  
3024 SW Wanamaker Rd 300Topeka , KS 66614

Stockholders/partners -- Not Officers  
100% Homestead of Bethany Operations, LLC & RE,  
eff 12/6/19

**James Brett Klausman Trust 2012**  
3024 SW Wanamaker Rd 300Topeka , KS 66614

Stockholders/partners -- Not Officers  
24.75% Klaton Ventures, LLC, eff 12/6/19

**Jamie N. Eaton Trust 2012**  
3024 Wanamaker Rd 300Topeka , KS 66614

Stockholders/partners -- Not Officers  
24.75% Klaton Ventures, LLC, eff 12/6/19

**Floyd C. Eaton III Trust 2012**  
3024 SW Wanamaker Rd 300Topeka , KS 66614

Stockholders/partners -- Not Officers  
24.75% Klaton Ventures, LLC, eff 12/6/19

**Michael Graham Klausman Trust 2012**  
3024 Wanamaker Rd 300Topeka , KS 66614

Stockholders/partners -- Not Officers  
24.75% Klaton Ventures, LLC, eff 12/6/19

**Homestead of Bethany Operations, LLC**  
3024 SW Wanamaker Rd 300Topeka , KS 66614

Operating Entity  
OP Eff 12/6/19

**Homestead of Bethany, LLC**  
3024 SW Wanamaker Rd 300Topeka , KS 66614

Lessor Or Real Estate Owner  
RE Eff 12/6/19

## Homestead of Clinton

**AL2002** 3200 West Hayes Clinton, OK 73601

580-323-0990

**Klausman James A.**  
4425 SW Storybrook Drive Topeka , KS 66610

Stockholders/partners Who Are Officers  
President .5% of Klaton Ventures, LLC

**Eaton, Jr. Floyd C.**  
6225 South Pointe Drive Auburn , KS 66402

Stockholders/partners Who Are Officers  
VP .5% Klaton Ventures, LLC eff 11/15/2021

**Klaton Ventures, LLC**

Stockholders/partners -- Not Officers

## Facilities Owned

### Owner Name

3024 SW Wanamaker Rd 300Topeka , KS 66614	100% Homestead of Clinton & Homestead of Clinton Operations
<b>James Brett Klausman Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC eff 11/15/2021
<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC, eff 11-15-2021
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC eff 11/15/2021
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC eff 11/15/2021
<b>WOJV-SLC Venture Member, LLC</b> 1155 Avenue of Americas 15th FloorNew York , NY 10036	Stockholders/partners -- Not Officers 100% WOJV-SLC Venture Tenant Holdings eff 05-06-2021
<b>Homestead of Clinton, LLC</b> 3024 SW Wanamaker Road Topeka , KS 66614	Lessor Or Real Estate Owner 100% RE eff 11/15/2021
<b>Homestead of Clinton Operations, LLC</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Operating Entity OP Eff 11-15-2021
<b>Homestead of Del City</b>	
<b>AL5520</b> 5020 Southeast 44th Street Oklahoma City, OK 73135	405-619-0079
<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka , KS 66610	Stockholders/partners -- Not Officers President .5% of Klaton Ventures, LLC
<b>Eaton, III Floyd C.</b> 6446 S. Pointe Drive Auburn , KS 66402	Stockholders/partners -- Not Officers Trustee Floyd C Eaton Trust
<b>Kaplan William B.</b> 303 E. Wacker Dr. 2400Chicago , IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Frumm Jerrold H.</b> 303 E. Wacker Dr. 2400Chicago , IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Levy Stephen J.</b> 303 E. Wacker Dr. 2400Chicago , IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Klausman James B.</b> 5804 SW 44th Court Topeka , KS 66610	Stockholders/partners -- Not Officers 24.75% 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>Klaton Ventures, LLC</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 100% of OP and RE

## Facilities Owned

### Owner Name

**Homestead of Del City Operations, LLC**  
3024 SW Wanamaker Rd. 300Topeka, KS 66614

Operating Entity  
Eff. 2/17/2022

**Homestead of Del City, LLC**  
3024 SW Wanamaker Rd. 300Topeka, KS 66614

Lessor Or Real Estate Owner  
RE eff. 2/17/2022

**Eaton III Trust Floyd C**  
3024 SW Wanamaker Rd. 300Topeka, KS 66614

Stockholders/partners -- Not Officers  
24.75% Klaton Venture, LLC

**Jamie N Eaton Trust**  
,

Stockholders/partners -- Not Officers  
24.75% Klaton Ventures,, LLC

**Michael Graham Klausman Trust 2012**  
,

Stockholders/partners -- Not Officers  
24.75 Klaton Ventures, LLC

## Homestead of Elk City

**AL0501** 1000 Elkwood Blvd Elk City, OK 73644

580-225-0506

**Klausman James A.**  
4425 SW Storybrook Drive Topeka, KS 66610

Stockholders/partners -- Not Officers  
.5% President/Member Klaton Ventures, LLC

**Eaton, Jr. Floyd C.**  
6225 South Pointe Drive Auburn, KS 66402

Stockholders/partners Who Are Officers  
VP .5% Klaton Ventures, LLC

**James Brett Klausman Trust 2012**  
3024 SW Wanamaker Rd 300Topeka, KS 66614

Stockholders/partners -- Not Officers  
24.75% Klaton Ventures, LLC Non-voting member

**Jamie N. Eaton Trust 2012**  
3024 Wanamaker Rd 300Topeka, KS 66614

Stockholders/partners -- Not Officers  
24.75% non-voting member Klaton Ventures, LLC

**Floyd C. Eaton III Trust 2012**  
3024 SW Wanamaker Rd 300Topeka, KS 66614

Stockholders/partners -- Not Officers  
24.75% non-voting member Klaton Ventures, LLC

**Michael Graham Klausman Trust 2012**  
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

**Klausman James A.**  
4425 SW Storybrook Drive Topeka, KS 66610

Stockholders/partners Who Are Officers  
President .5% of Klaton Ventures, LLC

## Facilities Owned

### Owner Name

<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
<b>Klaton Ventures, LLC</b> 3024 SW Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 100%Homestead of Kingfisher & Homestead of Kingfisher Operations
<b>James Brett Klausman Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC eff 12-16-2021
<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC, eff 12/16/2021
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC eff 12-16-2021
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka, KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC eff 12-16-2021
<b>Homestead of Kingfisher, LLC</b> 3024 SW Wanamaker Road Topeka, KS 66614	Lessor Or Real Estate Owner 100% Real Estate Owner eff 12-16-2021
<b>Homestead of Kingfisher Operations, LLC</b> 3024 SW Wanamaker Road Topeka, KS 66614	Operating Entity OP eff 12-16-2021

## Homestead of Owasso

<b>AL7225</b> 14701 East 86th Street North Owasso, OK 74055	918-376-2226
<b>Midwest Homestead of Owasso, LLC</b> 3715 SW 29th Street Topeka, KS 66614	Lessor Or Real Estate Owner eff 02/20/2014
<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka, KS 66610	Stockholders/partners Who Are Officers .5% Klaton Ventures & Pres & 20% Midwest Health eff 02-12-2019
<b>Eaton, III Floyd C.</b> 6446 S. Pointe Drive Auburn, KS 66402	Stockholders/partners Who Are Officers 20% Midwest Health & VP eff 02-12-2019
<b>Midwest Homestead of Owasso Operations, LLC</b> 3024 S W Wanamaker Rd 300Topeka, KS 66614	Operating Entity eff 02/09/2012
<b>Midwest Health, Inc.</b> 3715 SW 29th Street Topeka, KS 66614	Contracted Management Contracted Management eff 02/09/2012
<b>Klausman James B.</b> 5804 SW 44th Court Topeka, KS 66610	Stockholders/partners Who Are Officers 20% Midwest Health Secretary eff 02-12-2019
<b>Perkin Joseph</b> 13862 Goodman Street Overlans Park, KS 66222	Stockholders/partners -- Not Officers 10% Midwest Health eff 02-12-2019
<b>Tryon Michael D.</b> 4506 NW 50th Topeka, KS 66618	Stockholders/partners Who Are Officers 20% Midwest Health Treasurer eff 02-12-2019



## Facilities Owned

### Owner Name

<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn, KS 66402	Stockholders/partners Who Are Officers .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

## Facilities Owned

### Owner Name

#### Homestead Residential Care

**RC1811** 35284 South 4440 Road Vinita, OK 74301

918-782-9969

#### Kelley Donna

443655 E. 240 Rd. Vinita , OK 74301

Stockholders/partners Who Are Officers  
50% Homestead Residential Care,LLC

#### Homestead Residential Care LLC

35284 S 4440 RD Vinita , OK 74301

Operating Entity

#### Kelley Ronnie

443655 E. 240 Rd. Vinita , OK 74301

Stockholders/partners Who Are Officers  
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

2356 West Tecumseh Street Tulsa , OK 74127

CEO  
100% Owner

#### House of Eden LLC

2356 West Tecumseh Street Tulsa , OK 74127

Operating Entity  
Operating Entity 100%

#### Infinite Care Homes

**AL5557** 2236 NW 193rd St. Edmond, OK 73012

405-314-5266

#### Niaz and Maxwell Adu

2236 NW 193rd St Edmond` , OK 73012

Lessor Or Real Estate Owner  
100% RE

#### Infinite Care Homes, LLC

2236 NW 193rd Street Edmond , OK 73012

Operating Entity  
OP EFF 03-07-2022

#### Hauck Christine

2236 NW 193rd St Edmond , OK 73012

Stockholders/partners -- Not Officers  
50% owner OP

#### Adu Niaz

2236 NW 193rd St Edmond , OK 73012

Stockholders/partners -- Not Officers  
50% owner OP & 100% RE

#### Iris Memory Care of Edmond

**AL5547** 2424 NW 178th Street Edmond, OK 73012

405-330-2222

#### Meszaros Brandon

2633 Reagan Street 106Dallas , TX 75219

Stockholders/partners Who Are Officers  
50% & Mgr Iris Senior Living, LLC

#### Krukiel David

5455 Monticello Ave Dallas , TX 75206

Stockholders/partners Who Are Officers  
50% & Mgr Iris Senior Living, LLC

#### 1031CF Portfolio 1 DST

2603 Main Street 1050Irvine , CA 92614

Lessor Or Real Estate Owner  
100% RE eff 12-21-2021

#### Iris Senior Living, LLC

803 North Montclair Avenue Dallas , TX 75208

Contracted Management  
Contracted Management Company eff 12-21-2021

## Facilities Owned

### Owner Name

<b>MAKA Real Estate, LLC</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 50% 1031 CF Portfolio 1 DST
<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 Portfoliio 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 Protfolio 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

## Facilities Owned

### Owner Name

<b>Iris Senior Living, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Contracted Management 100% Management
<b>DavidMK RE Holdings, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Stockholders/partners Who Are Officers 50% Owner of Iris Senior Living, LLC
<b>IMC OKC I, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Operating Entity Operating Entity Eff. 12/12/2022
<b>RCP OKC Storey Oaks, LLC</b> 8333 Douglas Avenue 300Dallas , TX 75225	Stockholders/partners Who Are Officers 87.5% Ownership of IMC OKC I, LLC
<b>IMC OKC Investor I, LLC</b> 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

<b>Meszaros Brandon</b> 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
<b>Krukiel David</b> 5455 Monticello Ave Dallas , TX 75206	Stockholders/partners -- Not Officers Mgr of IMC OKC Investor II eff 1-26-22
<b>Iris Senior Living, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Contracted Management MGMT eff 1-26-22
<b>DavidMK RE Holdings, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Stockholders/partners Who Are Officers mgr and 50% Iris Senior Living LLC eff 1-26-22
<b>IMC OKC II, LLC</b> 803 N Montclair Avenua Dallas , TX 75208	Operating Entity OP eff 1-26-23
<b>RCP HP OKC, LLC</b> 8333 Douglas Ave 300Dallas , TX 75225	Stockholders/partners -- Not Officers 95% of OP eff 1-26-23
<b>Lugash Blake</b> , TX	Stockholders/partners Who Are Officers mgr of OP and 100% RCP GenPar2022
<b>RCP GenPar 2022, LLC</b> ,	Stockholders/partners -- Not Officers .01% RCP HP OKC
<b>IMC OKC Investor II, LLC</b> 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

<b>DavidMK RE Holdings, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Stockholders/partners Who Are Officers mgr and 50% Iris Senior Living, LLC
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## Facilities Owned

### Owner Name

<b>RCP HP Tulsa LLC</b> 8333 Douglas Ave# 300 Dallas , TX 75225	Stockholders/partners -- Not Officers 95% of OP eff 1-26-23
<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
<b>Jasmine Estates of Edmond</b>	
<b>AL5598</b> 1001 S. Bryant Avenue Edmond, OK 73034	405-341-1450
<b>Warren Mitchell W.</b> 1900 Enchanted Way 200Grapevine , TX 760512	Stockholders/partners Who Are Officers 100% J&M Family Mgt
<b>Chafetz</b> ,	
<b>Barbee John</b> 545 E John Carpenter Freeway Irving , TX 75248	Officers Who Do Not Hold Stock Chairman/ Director eff 1/21/20
<b>Canady Kristina</b> 1900 Enchanted Way 200Grapevine , TX 76051	Officers Who Do Not Hold Stock Secretary/ Director eff 01/21/20
<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>Johnson Matt</b> 5307 E Mockingbird Ln 575Dallas , TX 75206	Stockholders/partners -- Not Officers 100% of McFarlin Group,LLC

## Facilities Owned

### Owner Name

<b>Denny James</b> P.O. Box 2184 Frisco , TX 75034	Stockholders/partners -- Not Officers 100% of Imagine Senior Living, LLC
<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 Managment 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 Managment 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

## Facilities Owned

### Owner Name

<b>Jasmine Estates Holding, LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Manager 100%
<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

## John H Johnson Care Suites

**AL5554** 1213 NW 122nd Street Oklahoma City, OK 73120 (405)269-2266

<b>Community Enhancement Organization</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>Care Suites of Chisholm Creek, LLC</b> 217 Lakeview Road Van Buren , AR 72196	Contracted Management Contracted Management Company 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>Hightower Todd</b> 217 Lakewood Road Van Buren , AR 72196	Stockholders/partners Who Are Officers 51% Care Suites of Chisholm Creek, LLC
<b>Colgan Lan</b> 1700 NE 4th Street Oklahoma City , OK 73117	Officers Who Do Not Hold Stock Officer - John H Johnson ALF, LP eff 11-21-2019
<b>Talentmax, Inc.</b> 1917 Red Prairle Drive Edmond , OK 72196	Stockholders/partners -- Not Officers 49% of Care Suite of Chishom Creek, LLC eff 11-21-2019

## Ki Bois Adult Day Services

**DC3102** 1105 Central Street Stigler, OK 74462 918-967-3375

<b>Ki Bois Community Action Foundation, Inc.</b> PO Box 727 Stigler , OK 74462-0727	Operating Entity Operator
<b>Huggins R. Carroll</b> PO Box 727 Stigler , OK 74462	Officers Who Do Not Hold Stock 0%, Executive Director



## Facilities Owned

### Owner Name

<b>Cook John</b> PO Box 727 Stigler , OK 74662	Officers Who Do Not Hold Stock 0%,Chairsperson EFF. 12/07/20
<b>Coplen Jan</b> PO Box 727 Stigler , OK 74462	Officers Who Do Not Hold Stock 0%, Secretary/Treasure
<b>Williams Cecil</b> P.O. Box 114 Howe , OK 74940	Officers Who Do Not Hold Stock Chairperson EFF. 12/07/20
<b>Carter Steve</b> P.O. Box 426 Gore , OK 74435	Officers Who Do Not Hold Stock 2nd Vice Chairsperson EFF. 12/07/20
<b>Ki Bois Adult Day Services Phillips Frank</b> 2215 Green Meadows Cricle McAlester , OK 74501	Officers Who Do Not Hold Stock Parliamentarian
<b>Ki Boi Adult Day Services Walker Joy</b> 428 West Davis Field Road Muskogee , OK 74401	Officers Who Do Not Hold Stock 0% Member EFF. 12-07-20

## Known Memory Care

<b>AL7238</b> 7807 S. Mingo Rd. Tulsa, OK 74133	918-249-1300
<b>Boswell Darren</b> 1300 S. University Dr. 306Fort Worth , TX 76107	Stockholders/partners Who Are Officers 67% of Quinctia Management, LLC eff 1-1-23
<b>LQCP Management, LLC</b> 2001 Route 46 301Parsippany , NJ 07054	Manager Manager of LQC Partners XII, LLC
<b>Torzilli Michele</b> 2001 Route 46 301Parsippany , NJ 07054	Stockholders/partners Who Are Officers 33% Quinctia Management, LLC, eff 1-1-23
<b>7807 S Mingo Rd, LLC</b> LQC Partners, 2001 Route 46 310Parsippany , NJ 07054	Lessor Or Real Estate Owner RE eff 7/1/2020
<b>7807 S Mingo Rd Operations, LLC</b> 2001 Route 46 310Parsippany , NJ 07054	Operating Entity OP eff 7/1/2020
<b>Luh Keith</b> 31 Adams Drive Whippany , NJ 07981	Stockholders/partners Who Are Officers 8.11% LQC Partners XII, LLC-Non-Managing Mbr eff 7/1/2020
<b>Bacharach Dov</b> 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
<b>Mittendorff Carl</b> 2315 Routh Street Dallas , TX 75201	Stockholders/partners Who Are Officers 100% Colonial Oaks at Tulsa Manager, LLC
<b>Quinctia Management, LLC</b> 2001 RT 46 Parsippany , NJ 07054	Contracted Management MGMT Eff 1-1-23

## Facilities Owned

### Owner Name

#### Kyrie Assisted Living

**AL6201** 801 S. Stadium Drive Ada, OK 74820

580-420-9800

##### Reed Bart

131 North Broadway Ada , OK 74820

Manager

100% President of Rocking Chair Services Inc.;Manager 100% share

##### Rocking Chair Services, Inc. f/k/a IHS Management Consultants, I

131 North Broadway Ada , OK 74820

Manager

Manager

##### BK Strategies, LLC

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

##### Kyrie Assisted Living, LLC

801 South Stadium Drive Ada , OK 74820

Operating Entity

Bart Reed, Manager 100% shareholder of BK Strategies,LLC; BK str

##### Kyrie Real Estate, LLC

131 N Broadway Ada , OK 74820

Lessor Or Real Estate Owner

Bart Reed-Manager;BK strategies Real Estate,LLC 100%

##### Mary J Reed 2021 Revocable Trust

131 N Broadway Ada , OK 74820

Trustee

99% of BK Strategies Real Estate, LLC

#### Lane Assisted Living of Pryor

**AL2102** 1300 Damon Drive Pryor, OK 74361

918-994-4300

##### Daves Casey L

705 W. Queens Broken Arrow , OK 74012

Stockholders/partners Who Are Officers

100% owner/manager OP/RE EFF 10-22-2020

##### Lane Assisted Living of Pryor LLC

705 W. Queens St. Broken Arrow , OK 74012

Operating Entity

OP EFF 10/22/2020

##### Lane Property Holding Pryor, LLC

705 Queens St. Broken Arrow , OK 74012

Lessor Or Real Estate Owner

RE EFF 10-22-2020

#### Laris Res Care, L.L.C.

**RC4903** Highway 28 Langley, OK 74350

918-782-3747

##### Crane Allensworth Lari

P. O. Box 727 Langley , OK 74350

Stockholders/partners Who Are Officers

100%

##### Lari's Res Care, L.L.C.

P.O. box 727 Langley , OK 74350

Operating Entity

#### 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

## Facilities Owned

### Owner Name

<b>Wellness Ways LLC</b> 12101 N MacArthur #298 Oklahoma City , OK 73162	Manager
<b>Katie Dickey</b> 12101 N MacArthur #298 Oklahoma City , OK 73162	Managing Member 100% Owner
<b>David Nguyen</b> 9300 S Santa Fe Ave Oklahoma City , OK 73139	Lessor Or Real Estate Owner 33% Owner, Legacy Senior Legacy
<b>Phong Nguyen</b> 9300 S Santa Fe Ave Oklahoma City , OK 73139	Lessor Or Real Estate Owner 34% Owner- Legacy Senior Living, LLC
<b>Thao Nguyen-Pham</b> 9300 S Santa Fe Ave Oklahoma City , OK 73139	Lessor Or Real Estate Owner 33% Owner, Legacy Senior Living, LLC

## Legacy Village of Stillwater

<b>AL6010</b> 5601N. Washington Street Stillwater, OK 74075	405-714-9790
<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

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

**Legend at 71st Street**

**AL1103** 701 West 71st South Tulsa, OK 74132

316 616-6231

**Legend Senior Living, LLC**

8415 E. 21 Street North 110 Wichita , KS 67206

Contracted Management

Contracted Management Company eff 1-16-14

**Russell Stephen D.**

1900 Lincoln Dr. Sarasota , FL 34236

Stockholders/partners -- Not Officers

Trustee & Beneficiary - Stephen D. Russell Revocable Trust

**Layton Cathy L.**

1900 Lincoln Dr. Sarasota , FL 34236

Stockholders/partners -- Not Officers

Trustee & Beneficiary - Cathy L. Layton Revocable Trust

**Jupiter Tenant, LLC**

8415 E. 21st ST. 100 Wichita , KS 67206

Stockholders/partners -- Not Officers

100% of 71st Street ALF, LLC eff 2-23-2018

**HCRI Tucson Properties Inc.**

4500 Dorr St. Toledo , OH 43615

Stockholders/partners -- Not Officers

93% Jupiter Tenant, LLC eff 12-9-2021

**Drymen, LLC**

8415 E. 21st St. 100 Wichita , KS 67206

Stockholders/partners -- Not Officers

7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022

**Drymen, LLC**

8415 E. 21st St. 100 Wichita , 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% Drymen, LLC

**Welltower, Inc.**

4500 Dorr Street Toledo , OH 43615

Stockholders/partners -- Not Officers

100% Welltower OP, Inc.

**71st Street ALF, LLC**

8415 E. 21st Street N 100 Wichita , KS 67206

Operating Entity

effective 2/23/2018

**701 W. 71st Street South, LLC**

4500 Dorr Street Toldeo , OH 43615

Lessor Or Real Estate Owner

eff. 2/23/2018

**Welltower OP, Inc.**

4500 Dorr Street Toledo , OH 43615

Stockholders/partners -- Not Officers

93% Jupiter landlord LLC

**Legend at Council Road**

**AL5594** 11320 North Council Road Oklahoma City, OK 73162

405-721-0300

**Buchanan Timothy J.**

8415 E. 21st 100 Wichita , KS 67206

Stockholders/partners Who Are Officers

43% Legend Senior Prop & 50% Legend Senior Living

**Legend Senior Living, LLC**

8415 E. 21 Street North 110 Wichita , KS 67206

Contracted Management

Contracted Management Company

**Buchanan Meredith Gail**

Stockholders/partners -- Not Officers

## Facilities Owned

### Owner Name

8415 E. 21st N 100Wichita , KS 67206	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
<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
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## Facilities Owned

### Owner Name

<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
<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)

**AL1410** 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
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## Facilities Owned

### Owner Name

<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Managerment 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
<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

**DC6001** 411 West Mathews Stillwater, OK 74075

405-377-0978



## Facilities Owned

### Owner Name

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

Operating Entity

**First Christian Church**  
411 W. Mathews Stillwater , OK 74075

Lessor Or Real Estate Owner

**Keener Margaret**  
2017 S. Highland Ct. Stillwater , OK 74076

Officers Who Do Not Hold Stock  
Treasurer eff 06/2011

**Gladden Shelley**  
2312 W. 9th Ave Stillwater , OK 74074

Officers Who Do Not Hold Stock  
President, eff 2018

**Reese-Melancon Cindy**  
4906 W. Woodland Dr Stillwater , OK 74074

Officers Who Do Not Hold Stock  
Secretary, eff 2018

**Zayat-Bloodgood Valerie**  
18595 Chisholm Stillwater , OK 74075

Officers Who Do Not Hold Stock  
V.Pres, eff 2018

**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

## Facilities Owned

### Owner Name

<b>LIFE Senior Services, Inc.</b> 5330 E. 31st St. 800Tulsa , OK 74135	Operating Entity
<b>Fogle J. Michael</b> 1223 Swan Dr Bartlesville , OK 74006	Officers Who Do Not Hold Stock COO (Authroized Signature) eff.03/15/2022
<b>Fick Lindsay Hurley</b> 3701 Martin Luther King Jr Blvd Tulsa , OK 74106	Officers Who Do Not Hold Stock Chairman eff 10/12/2018
<b>Sturges Jeanne</b> 5417 East 104th Place Tulsa , OK 74137	Officers Who Do Not Hold Stock Secretary eff 10/18/2018
<b>Kenny Laura</b> 5950 E 31st St. Tulsa , OK 74135	Officers Who Do Not Hold Stock President/CEO effec 6/15/2011
<b>Larson Angela</b> 6800 S. Granite Ave Tulsa , OK 74136	Officers Who Do Not Hold Stock Treasurer Eff 10/2016
<b>Rock Bob</b> 1 Williams Center, 36 NE Tulsa , OK 74102	Secretary/Treasurer Treasurer eff 07/2013
<b>Palmer Kathleen</b> 5950 East 31st Street Tulsa , OK 74135	Officers Who Do Not Hold Stock CAO eff 10-18-2018
<b>McMahon Mike</b> 5100 E. Skelly Avenue 100Tulsa , OK 74135	Officers Who Do Not Hold Stock Treasurer eff. 3/15/2022
<b>Ryan-Bradshaw Eileen</b> 5330 E 31st Street 800Tulsa , OK 74135	Officers Who Do Not Hold Stock President/CEO eff. 3/15/2022
<b>Copeland Bill</b> 5330 E. 31st Street 800Tulsa , OK 74135	Officers Who Do Not Hold Stock CFO eff. 3/15/2022

## LIFE Senior Services, Inc. - North

**DC7210** 902 East Pine Tulsa, OK 74106 918/664-9000

<b>LIFE Senior Services, Inc.</b> 5330 E. 31st St. 800Tulsa , OK 74135	Operating Entity
<b>Fogle J. Michael</b> 1223 Swan Dr Bartlesville , OK 74006	Officers Who Do Not Hold Stock COO (Authroized Signature) eff. 3/15/2022
<b>Fick Lindsay Hurley</b> 3701 Martin Luther King Jr Blvd Tulsa , OK 74106	Officers Who Do Not Hold Stock Secretary eff 11/19/2015
<b>Nordstrom Rod</b> 5330 East 31st Street Tulsa , OK 74135	Officers Who Do Not Hold Stock Chairman eff 11/13/2013
<b>Sturges Jeanne</b> 5417 East 104th Place Tulsa , OK 74137	Officers Who Do Not Hold Stock Treasurer Eff 10/2016

## Facilities Owned

### Owner Name

<b>Kenny Laura</b> 5950 E 31st St. Tulsa , OK 74135	Officers Who Do Not Hold Stock President/CEO eff. 6/15/2011
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<b>Larson Angela</b> 6800 S. Granite Ave Tulsa , OK 74136	Officers Who Do Not Hold Stock Treasurer, eff 11/16/17
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<b>Palmer Kathleen</b> 5950 East 31st Street Tulsa , OK 74135	Officers Who Do Not Hold Stock CFO eff 07/2013
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<b>McMahon Mike</b> 5100 E. Skelly Avenue 100Tulsa , OK 74135	Officers Who Do Not Hold Stock Treasurer eff. 3/15/2022
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<b>Ryan-Bradshaw Eileen</b> 5330 E 31st Street 800Tulsa , OK 74135	Officers Who Do Not Hold Stock President/CEO eff. 3/15/2022
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<b>Copeland Bill</b> 5330 E. 31st Street 800Tulsa , OK 74135	Officers Who Do Not Hold Stock CFO eff. 3/15/2022
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## Living Rose Christian Assisted Living Home

<b>AL7260</b> 1108 N. Fern Ave. Broken Arrow, OK 74012	918-851-7906
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<b>Living Rose Christian Assisted Living Home, Inc.</b> 701 W.Lansing Broken Arrow , OK 74012	Operating Entity eff. 11/30/12
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<b>Spinazzola Tammy</b> 701 W. Lansing Broken Arrow , OK 74012	Stockholders/partners -- Not Officers 90% OP, eff. 11/30/12
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<b>Spinazzola David</b> 701 W. Lansing Broken Arrow , OK 74012	Stockholders/partners -- Not Officers 10% OP, eff. 11/30/12
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<b>Spinazzola Lucas</b> 9345 Blue House Rd. Apt. 8303 Ladson , SC 29456	Lessor Or Real Estate Owner eff. 11/30/12
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## Loretas Adult Day Care

<b>DC5523</b> 3027 Willowood Road, Suite 110 Edmond, OK 73034	405-439-1559
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<b>Loretas Adult Day Care Incorporated</b> 3027 Willowood Rd. 110Edmond , OK 73034	Operating Entity Eff. 6/11/21
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<b>Thomas Loretta</b> 1404 Nw 170th Street Edmond , OK 73012	Stockholders/partners Who Are Officers 100% OP eff. 6/11/2021
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<b>Broderon Barry</b> 3207 Willowood Drive Edmond , OK 73034	Stockholders/partners Who Are Officers 100% RE eff. 6/11/21
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<b>Willowood Road, LLC</b> 3207 Willowood Drive Edmond , OK	Lessor Or Real Estate Owner Eff. 6/11/21
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## Luxe Life Norman AL, LLC

<b>AL1403</b> 1060 Rambling Oaks Drive Norman, OK 73072	405-360-4755
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## Facilities Owned

### Owner Name

<b>Sabra Health Care Holdings III, LLC</b> 18831 Von Karman Ave 400Irvine , CA 92612	Duplicate
<b>Sabra Health Care Holdings III, LLC</b> 18831 Von Karman Ave 400Irvine , CA 92612	Duplicate
<b>Prestige Worldwide Oklahoma, LLC</b> 6840 West Toulhy Avenue Nile , IL 60714	Stockholders/partners -- Not Officers LUXE LIFE Norman AL, LLC 20%
<b>Ignite Post Acute Solutions, LLC</b> 6840 West Touhy Avenue Nile , IL 60714	Stockholders/partners -- Not Officers LL Norman AL, LLC 40%
<b>Luxe Life Norman AL, LLC</b> 1550 N Northwest HWY STE 430 Park Ridge , IL 60068	Operating Entity
<b>Fields Timothy</b> 1500 N Northwest HWY STE 430 Park Ridge , IL 60068	Stockholders/partners -- Not Officers Luxe Life Norman, AL, LLC 40%, Ignite Team Partners, LLC 50%
<b>Carr Barry</b> 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
<b>Blue Pearl Financial LLC</b> 1550 N Northwest HWY STE 430 Park Ridge , IL 60068	Stockholders/partners -- Not Officers LUXE LIFE Norman AL, LLC 32%
<b>Gold Pearl , LLC</b> 1550 N Northwest HWY STE 430 Park Ridge , IL 60068	Stockholders/partners -- Not Officers LUXE LIFE Norman AL, LLC 8%
<b>Lyndale at Edmond</b>	
<b>AL5525</b> 1225 Lakeshore Drive Edmond, OK 73013	405-348-6006
<b>Bullock Robert</b> 4356 Patricias Ridge Benbrook , TX 76126	Stockholders/partners -- Not Officers 33.34% TCG Communities43.06% Covenant Group Holdings eff 09-15-17
<b>Edwards Donny</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 50% Edwards Diamond & 28.42% Covenant Group Holdings eff 9-15-17
<b>McCaleb Bryan</b> 605 Meandering Woods Keller , TX 76248	Stockholders/partners Who Are Officers 33.33% TCG Communities & 28.42% Covenant Group Holdings eff 9-15-17
<b>Covenant Group Holdings, LP</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Limited Partner 99.9% Covenant Group Tex LP & 100% Covenant Group Tex GP 9-15-17
<b>Covenant Group of Texas, LP</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% of Sagora Senior Living, Inc
<b>Covenant Group Holdings GP, LLC</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Stockholders/partners -- Not Officers .10% Covenant Group Holdings, LP eff 09-15-2017

## Facilities Owned

### Owner Name

<b>Welltower, Inc.</b> 4500 Dorr Street Toledo, OH 43615	Stockholders/partners -- Not Officers 95% Welltower TCG NNN Landlord, LLC eff 09-15-2017
<b>Sogora Senior Living, Inc.</b> 801 Cherry Street 2400Fort Worth , TX 76102	Contracted Management Contracted Management eff 06-01-2016
<b>DeRosa Thomas J.</b> 4500 Dorr Street Toledo , OH 43615	Officers Who Do Not Hold Stock CEO of Welltower, Inc
<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, LP eff 09-15-2017
<b>Welltower TCG NNN Landlord, LLC</b> 4500 Dorr Street Toledo , OH 73615	Lessor Or Real Estate Owner 100 RE eff 09/15/2017
<b>TCG Communities, LLC</b> 801 Cherry Street 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 5% Welltower TCG NNN Landlord, 100%STCG Edmond Lake
<b>S TCG Edmond Lake Campus, LLC</b> 801 Cherry Street 2400, Unit 31Forth 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% Edwards Senior 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

## Maple Lawn Manor, Inc.

<b>DC0806</b> 800 Arapaho Avenue Hydro, OK 73048	405-663-2455
<b>Maple Lawn Manor, Inc.</b> 800 Arapaho Hydro , OK 73048	Operating Entity
<b>Propps Mike</b> Rt. 1 Box 167 Hydro , Ok 73048	Officers Who Do Not Hold Stock Chairman
<b>Switzer Kent</b> Rt. 1 Box 88 Thomas , Ok 73669	Officers Who Do Not Hold Stock V. Chairman
<b>Lee Chris</b> Rt. 1 Box 11 Hydro , Ok 73048	Officers Who Do Not Hold Stock Secretary

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

**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%

**Meadowlakes Retirement Village**

**AL1411** 963 SW 107th Street Oklahoma City, OK 73170

405-703-4225

**Taylor John F.**

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

**Lake Creek Capital Partners, LP**

1500 Waters Ridge Drive 200Lewisville , TX 75057

Stockholders/partners -- Not Officers  
 33.7166% WR Investments, LP

**Fisher James (Jim)**

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

**LC General Partner, LLC**

1500 Waters Ridge Drive 200Lewisville , TX 75057

Stockholders/partners -- Not Officers  
 0.1% Gen. Partner of Lake Creek Capital, LP

**Taylor John Paul & Casey**

1500 WatersRidge Lewisville , TX 75057

Stockholders/partners -- Not Officers  
 20% LCCP LP

**Stonegate Senior Living, LLC**

1500 Waters Ridge Drive 200Lewisville , TX 75057

Contracted Management  
 Contracted Management

**Taylor John P.**

1500 Waters Ridge Dt Lewisville , TX 75057

Stockholders/partners -- Not Officers  
 3.4436% WR Invest, LP, 10.19367% SGSL LP(limited  
 partner)

**WR Investments, LP**

1500 Waters Ridge Dirve 200Lewisville , TX 75057

Stockholders/partners -- Not Officers  
 100% of SGSL Management Holdings, LLC eff  
 09/22/2021

**WR Investments GP, Inc.**

1500 Waters Ridge Drive 200Lewisville , TX 75057

Stockholders/partners -- Not Officers  
 Gen. Partner of WR Invest; 100% of WR Investments  
 GP Mgr, Inc.

## Facilities Owned

### Owner Name

<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
<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

## Metropolitan Better Living Center

<b>DC5507</b> 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



## Facilities Owned

### Owner Name

<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
<b>Hurst Arthur</b> 3113 N. Coltrane Oklahoma City , OK 73121	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 7/17/2019
<b>Draper Ambrose</b> 1813 Flamingo Avenue Okl;ahoma City , OK 73127	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 7/17/2019
<b>Dowers-Nichols Claire</b> 1122 NE 13th St. 1200Oklahoma City , OK 73117	Officers Who Do Not Hold Stock Vice Chair eff. 7/17/2019
<b>Mouton Shontai</b> 317 Timberdale Dr. Edmond , OK 73034	Officers Who Do Not Hold Stock Treasure eff 7/17/2019
<b>Doolin Valentia</b> 12112 Mortiz Ct Oklahoma City , OK 73162	Officers Who Do Not Hold Stock eff 7/17/2019
<b>Jeffries Larry</b> 3705 Kings Row Forrest Park , OK 73121	Officers Who Do Not Hold Stock eff 7/17/2019
<b>Broiles Ethel</b> P.O. Box Oklahoma City , OK 73113	Officers Who Do Not Hold Stock eff 7/17/2019
<b>Nubine Johnny</b> 10800 N Ann Arbor Oklahoma City , OK 73163	Officers Who Do Not Hold Stock eff 7/17/2019

## Metropolitan Better Living Center Inc.

**DC5547** 1407 NE 10th St. Oklahoma City, OK 73117

405-525-3024

<b>Metropolitan Better Living Center, Inc.</b> 702 N.E. 37th Street Okla. City , OK 73105	Operating Entity OP EFF 3/8/2019
<b>Reid Wayne</b> 1320 NE 23rd street Oklahoma City , OK 73111	Officers Who Do Not Hold Stock Chairman 3/8/2019
<b>Dowers-Nichols Claire</b> 1122 NE 13th St. 1200Oklahoma City , OK 73117	Stockholders/partners -- Not Officers Vice Chair eff. 07/17/2019 end 9-7-2021

## Facilities Owned

### Owner Name

<b>Mouton Shontai</b> 317 Timberdale Dr. Edmond , OK 73034	Officers Who Do Not Hold Stock Treasurer 3/8/2019
<b>Doolin Valentia</b> 12112 Mortiz Ct Oklahoma City , OK 73162	Officers Who Do Not Hold Stock Board member EFF 3/8/2019
<b>Jeffries Larry</b> 3705 Kings Row Forrest Park , OK 73121	Officers Who Do Not Hold Stock Board member EFF 3/8/2019
<b>Broiles Ethel</b> P.O. Box Oklahoma City , OK 73113	Officers Who Do Not Hold Stock Board member Eff 3/8/2019
<b>Nubine Johnny</b> 10800 N Ann Arbor Oklahoma City , OK 73163	Officers Who Do Not Hold Stock Board member Eff 3/8/2019 end 9-7-2021
<b>Rodgers Dewayne</b> 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

<b>Kelley Ron</b> 443655 E 240 Rd Vinita , OK 74301	Stockholders/partners Who Are Officers 100% of OP & RE Manager eff. 1-18-13
<b>Millers Residential Care, LLC</b> 203 N. Gunter Vinita , OK 74301	Operating Entity

## Montereau, Inc.

**CC7204** 6800 South Granite Avenue Tulsa, OK 74136 918/491-5250

<b>Montereau, Inc. Montereau, Inc.</b> 6800 S. Granite Ave, Tulsa , OK 74136	Operating Entity
<b>The William K. Warren Medical Research Center, Inc.</b> P.O. Box 470372 Tulsa , OK 74147-0372	Lessor Or Real Estate Owner
<b>Warren John Kelly</b> 6161 S. Yale Tulsa , OK 74136	Officers Who Do Not Hold Stock Chairman eff 8/13/2016
<b>Cooper Thomas E.</b> 6585 S. Yale 1040Tulsa , OK 74136	Officers Who Do Not Hold Stock Vice Chairman eff 8-13-2016
<b>Brown Tammy</b> 6800 S. Granite Ave. Tulsa , OK 74136	Officers Who Do Not Hold Stock Intrim CEO eff 09/09/2021 end 9/30/2022
<b>Moore Saunya</b> 6800 South Granite Ave Tulsa , OK 74136	Officers Who Do Not Hold Stock CFO, Treasurer, Secretary eff 09/09/2021 end. 9/30/2022
<b>Robertson Cliff</b> 6161 South Yale Tulsa , OK 74136	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022

## Facilities Owned

### Owner Name

<b>Nield Scott</b> 6800 South Granite Avenue Tulsa, OK 74136	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Pixley John</b> 2525 East 21st Street Tulsa , OK 74114	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Barkley Cathey</b> 2277 South Rockford Avenue Tulsa , OK 74114	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Greer Gordon</b> PO Box 680 Tulsa , OK 74101	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Broussard Steve</b> 320 South Boston Avenue 200Tulsa , OK 74103	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<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
<b>Morada Lake Hefner</b>  <b>AL5507</b> 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

## Facilities Owned

### Owner Name

<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
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City, TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegye-ro Seoul, KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco, CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago, IL 60611	Stockholders/partners -- Not Officers 100% OKC 7535 Hefner BG OPCO, LLC eff 09/29/2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago, IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago, IL 60611	Contracted Management Contracted Management Company eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman, KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP

## Facilities Owned

### Owner Name

<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York, NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-B, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Ugland House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<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

## Facilities Owned

### Owner Name

<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
<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

## Facilities Owned

### Owner Name

<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>Flanagan &amp; Associates, L.L.C. Michael F. Flanagan, Court Appointed Receiver</b> 14005 Outlook Overland Park , KS 66223	Operating Entity Court Appointed Receiver, 1:23-cv-00862-JMC, eff 3/30/23 ML
<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 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% share in DSL Investors LLC & Holdings LP
<b>Morada Lawton</b>	
<b>AL1602</b> 3610 Southeast Huntington Circle Lawton, OK 73501	580-353-1190
<b>Lawton BG PROPCO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Lessor Or Real Estate Owner 100% RE eff 09-29-2016
<b>Master BG PROPCO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Lawton BG PROPCO 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



## Facilities Owned

### Owner Name

<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>COMMON PENSIONS FUND E</b> DOL, P.O. BOX 290 TRENTON , NJ 08625	Stockholders/partners -- Not Officers 30.38% TPG Real Estate Partners II, 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
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City, TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.
<b>National Pension Service of The Republic of Korea</b> 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul, KR	Stockholders/partners -- Not Officers 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegye-ro Seoul, KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco, CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago, IL 60611	Stockholders/partners -- Not Officers 100% Lawton OPCO, LLC eff 09-29-2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago, IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago, IL 60611	Contracted Management Contracted Management Company eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP

## Facilities Owned

### Owner Name

<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York , NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-B, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Ugland House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<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>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officers Who Do Not Hold Stock Authorized Signatory Officer for OKC Lawton 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>DSL Investors LLC</b> 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	Member Member of DSL Holdings GLP, LLC
<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
<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>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 Morada 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

## Facilities Owned

### Owner Name

<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 Intermediatate 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>Flanagan &amp; Associates, L.L.C. Michael F. Flanagan, Court Appointed Receiver</b> 14005 Outlook Overland Park , KS 66223	Operating Entity Court Appointed Receiver, 1:23-cv-00862-JMC, eff 3/30/23 ML
<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 Patners 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>	Trustee

## Facilities Owned

### Owner Name

631 Turtle Beach Road North Palm Beach , FL 33408	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> 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

## Morada Midwest City

<b>AL5505</b> 615 West Blue Ridge Drive Midwest City, OK 73110	405-741-2000
<b>Master BG PROPCO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Midwest City BG PROPCO, LLC 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
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.

## Facilities Owned

### Owner Name

<b>National Pension Service of The Republic of Korea</b> 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul , KR	Stockholders/partners -- Not Officers 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, 100 Toegye-ro Seoul , KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco , CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Midwest City BG OPCO, LLC
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Contracted Management Contracted Management Company eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands ,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York , NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-B, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Ugland House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<b>Common Pension Fund E</b>	Stockholders/partners -- Not Officers



## Facilities Owned

### Owner Name

DOL, PO Box 290 Trenton , NJ 08625	30.38% TPG Real Estate Partners II, LP & 16.69% TPG VI AID Hold
<b>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Midwest City 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>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>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>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	Limited Partner Limited Partner LEP II GP LLC
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Managing Member member



## Facilities Owned

### Owner Name

<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
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	Limited Partner Limited partner LEP IIIGP,LLC
<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	Manager manager
<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 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>Flanagan &amp; Associates, L.L.C. Michael F. Flanagan, Court Appointed Receiver</b> 14005 Outlook Overland Park , KS 66223	Operating Entity Court Appointed Receiver, 1:23-cv-00862-JMC, eff 3/30/23 ML
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	General Partner General Partner of Lee Equity Patners 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 Ridgecrest 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 memeber
<b>Flanagan &amp; Associates, LLC Flanagan Michael</b> 7611 State Line Road 303Kansas City , MO 64114	Court Appointed Receiver Receiver

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

**Morada Southridge**

**AL5503** 2500 Southwest 89th Street Oklahoma City, OK 73159

405-691-3366

<b>Farrow Sue</b> 2333 State Street 300Carlsbad , CA 92008	Managing Member Manager for Integral Senior Living Holdings,LLC
<b>Master BG PROPCO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% OKC 2500 89th BG PROP, LLC eff 09-29-2016
<b>UPREIT BG CO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Officers Who Do Not Hold Stock 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
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.
<b>National Pension Service of The Republic of Korea</b> 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul , KR	Stockholders/partners -- Not Officers 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016

## Facilities Owned

### Owner Name

<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegye-ro Seoul , KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco , CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers OP eff 09/29/2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Contracted Management Contracted Management Company eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands ,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York , NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Ugland House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<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>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC 2435 122nd BG OPCO, LLC

## Facilities Owned

### Owner Name

<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% Envlant Manament Co eff 09-29-2016
<b>OKC 2500 89th BG PROPCO, LLC</b> 330 North Wabash Avenue 3700Chiago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Company Eff 09-29-2016
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Member Member of DSL Holdings GP, LLC;Manager for Coastwood Co-Inv
<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>Costello Thomas</b> 6205 Tower Rd Land O Lakes , L 34638	Member Member of DSL Holdings GP, LLC
<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
<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>Gray Collette</b> 2333 State Street 300Carlsbad , CA 92008	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
<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	Member Member
<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

## Facilities Owned

### Owner Name

<b>Jud Richardson</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Flanagan &amp; Associates, L.L.C. Michael F. Flanagan, Court Appointed Receiver</b> 14005 Outlook Overland Park , KS 66223	Operating Entity Court Appointed Receiver, 1:23-cv-00862-JMC, eff 3/30/23 ML
<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 Ridgecrest 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
<b>Schatz Jonathan</b> ,	Member Member of DSL Holdings GP, LLC;Mngr for Coastwood Co-Inv

## 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

## Facilities Owned

### Owner Name

**Russell Blain**  
308 S. Main Stillwater , OK 74074  
Officers Who Do Not Hold Stock  
Treasurer eff. 9/6/18

**Washington Gay**  
9015 W. 2nd Ave. Stillwater , OK 74074  
Officers Who Do Not Hold Stock  
Trustee eff 9/6/18

**Harrell Joyce**  
1715 E. 4th Ave. Stillwater , OK 74074  
Officers Who Do Not Hold Stock  
Trustee eff. 9/6/18

**Gofourth Milissa**  
1514 W. Hall of Fame Stillwater , OK 74078-2026  
Officers Who Do Not Hold Stock  
Trustee eff. 9/6/18

**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



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

**North County Assisted Living**

**AL7218** 523 N. 22nd Collinsville, OK 74021

918-371-2545

**North County 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 North County ALF Realty

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

Member  
 35% member Rivers Edg Oper. II, 50% Mem./Mang.  
 Rivers Edg Hold.

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

Managing Member  
 50% Mem./Mang. Rivers Edge Property Hold. II

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

Managing Member  
 15% mem./mang. Rivers Edge Oper.II, LLC Mang.  
 North County 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 North County Operations LLC

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

Member  
 10% member Rivers Edge Oper.II

**North County ALF Realty LLC**  
 525 Route 70 3BBrick , OK 08723

Lessor Or Real Estate Owner

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

**DC5535** 8421 North Walker Oklahoma City, OK 73114

405-842-6636

**Oklahoma Foundation for the Disabled, Inc.**  
 8421 N Walker OKC , Ok 73114

Operating Entity

**Gifford Ellen**  
 2000 Classen Blvd Oklahoma City , OK 73106

Officers Who Do Not Hold Stock  
 end 10/27/2015

**Evans Adam**  
 4100 Will Rogers Pkwy Oklahoma City , OK 73108

Officers Who Do Not Hold Stock  
 end 10/27/2015

**Roberson Ryan**  
 ,

Officers Who Do Not Hold Stock  
 Board President EFF. 12/10/2020

**Oklahoma NeuroRestorative Center**

**AL7252** 10107 South Garnett Road Broken Arrow, OK 74011

501-758-8799

## Facilities Owned

### Owner Name

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

## Opportunity Center

**DC3603** 3005 N. Union Ponca City, OK 74601 580-765-6782

<b>Goff Kahle</b> ,	Officers Who Do Not Hold Stock President eff. 07/16/21
<b>Scott Shasta</b> ,	Officers Who Do Not Hold Stock Co-Vice President eff. 07/16/21
<b>Cassady Dereck</b> ,	Officers Who Do Not Hold Stock Co-Vice President eff. 07/16/21
<b>Thorpe John</b> ,	Lessor Or Real Estate Owner Treasurer eff. 7/16/21
<b>OHare Johnny</b> ,	Officers Who Do Not Hold Stock Tresurer eff. 7/16/21
<b>Opportunity Center Incorporated</b> 2225 North Union Street Ponca City , OK 74601	Operating Entity eff. 07/16/2021

## Owasso Joy Academy

**DC7216** 9000 N 145th E Ave Owasso, OK 74055 9186973160

<b>Joys To The World, Inc.</b> 42 E 53rd street Tulsa , OK 74105	Operating Entity
<b>Silver Creek Church of the Nazarene</b> 9000 N 145th E Ave Owasso , OK 74055	Lessor Or Real Estate Owner
<b>Kathryn Cott</b> 42 E 53rd street Tulsa , OK 74105	Stockholders/partners Who Are Officers Director, CEO Joys to the World, Inc
<b>Brian P Lodermose</b> 9000 N 145th E Ave Owasso , OK 74055	Lessor Or Real Estate Owner Pastor Silver Creek Church of the Nazarene

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

**Oxford Glen at Owasso**

**AL7239** 11113 E 103rd Street North Owasso, OK 74055

918-376-4810

<b>Oxford Owasso Memory Care, LLC</b> 125 North Market 1230Wichita , KS 67202	Operating Entity OP eff 11/20/2015
<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

## Facilities Owned

### Owner Name

#### JCD Shocker, LLC

8902 W. Silver Hollow Wichita, KS 67205

Stockholders/partners -- Not Officers

eff 1/1/2021 20% Oxford Owasso Memory Care LLC

## Oxford Springs Durant LLC

**AL0701** 1500 North 19th Street Durant, OK 74701

580-931-0600

#### LTC Properties, Inc. LTC Properties, Inc.

31365 Oak Creek Dr. 200Westlake Villag, CA 91361

Lessor Or Real Estate Owner

#### Emeritus Corporation

111 Westwood Pl. 400Brentwood, TN 37027

Court Appointed Receiver

#### 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

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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

#### 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 Edmond LLC

**AL5508** 1500 North Santa Fe Edmond, OK 73003

405-330-6600

#### 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 Who Are Officers

80% OMG LLC, 80% OOKL LLC, 50% JI LLC, 50% RPHE LLC

## Facilities Owned

### Owner Name

<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
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Officers Who Do Not Hold Stock 20% OMG LLC & OXFORD OK LESSEE
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Officers Who Do Not Hold Stock 100 % J Chris Dennis
<b>Oxford OK Lessee, LLC</b> 125 N. Market Street 1230Wichita , KS 67202	Operating Entity OP
<b>RPH Enterprises LLC</b> ,	Stockholders/partners -- Not Officers 50% Austin Powers
<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	Officers Who Do Not Hold Stock 100% JCD Shocker LLC
<b>Oxford Springs Tulsa AL LLC</b> <b>AL7205</b> 8231 South Mingo Road Tulsa, OK 74133	918-461-1100
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP
<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>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 -- Not Officers 80% OMG LLC & OXFORD OK LESSEE
<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
<b>Leskiewicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior Vice President Brookdale Senior Living Communities

## Facilities Owned

### Owner Name

<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President and Authorized Representative
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20% OMG LLC & OXFORD OK LESSEE
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP eff 8-3-15
<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	Secretary/Treasurer 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 Enterprise 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 Tulsa MC LLC</b> <b>AL7206</b> 6022 East 71st Street Tulsa, OK 74136	918-494-4011
<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 -- 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

## Facilities Owned

### Owner Name

<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 Weatherford LLC</b>	
<b>AL2001</b> 800 Gartrell Place Weatherford, OK 73096	580-772-6600
<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200Westlake Villag , CA 91361	Stockholders/partners -- Not Officers 100% LTCP INC
<b>LTC Properties, Inc. Dimitriadis Andre C.</b> 300 Esplanade Drive 1860Oxnard , CA	Officers Who Do Not Hold Stock CEO/real estate
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% Brookdale Senior Living Communities
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock 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>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 80% OMG LLC, 80% OOKL LLC, 50% JI LLC, 50% RPHE LLC
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Manager Manager
<b>Leskiewicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communities eff 02-2017
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President & Authorized Representative Brookdale SL
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20%OMG LLC, 20% OOKL LLC
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OPeff 8-3-15



## Facilities Owned

### Owner Name

<b>Oxford OK Lessee, LLC</b> 125 N. Market Street 1230Wichita , KS 67202	Operating Entity Operating Entity
<b>2020 Steven Allen Austin Irrevocable Trust</b> 1909 E Central Ave Wichita , KS 67214	Stockholders/partners -- Not Officers 50% RPHE LLC
<b>Becky A Austin Trust</b> 1909 E Central Ave Wichita , KS 67214	Stockholders/partners -- Not Officers 50% RPHE LLC
<b>J Chris Dennis</b> 8902 W Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 100% JCDS LLC

## Parkview Pointe Senior Living

**AL3001** 721 S. W. 2nd Street Laverne, OK 73848 580-921-7275

<b>Harper County Development Authority</b> P O Box 1127 Laverne , OK 73848	Operating Entity eff 6/28/2013
<b>Cook David</b> PO Box 1147 Laverne , OK 73848	Officers Who Do Not Hold Stock Chairman eff 6/28/2013
<b>Crocker C.G.</b> PO Box 1045 Laverne , OK 73848	Officers Who Do Not Hold Stock Vice Chairman, eff 6/28/2013
<b>Shaffer Lana</b> Box 290 Laverne , OK 73848	Member eff 06/28/13
<b>Immell Dennis</b> Rt. 1, Box 37 Buffalo , OK 73834	Member eff 05/08/14
<b>Hennigh Cindy</b> Rt. 1, Box 145 May , OK 73851	Officers Who Do Not Hold Stock Secretary/Treasurer Eff 08/2014
<b>Vinnedge Danielle</b> 104 Walnut Drive Buffalo , OK 73834	Member Eff 9-13-2018
<b>Opferman Jan</b> P.O. Box 406 Buffalo , OK 73834	Member EFF 9-13-2018

## Prairie House Assisted Living & Memory Care

**AL7241** 2450 N. Stone Ridge Drive Broken Arrow, OK 74012 918-940-5200

<b>St. John Health Systems, Inc.</b> 1923 S. Utica Tulsa , OK 74104	Stockholders/partners -- Not Officers 100% of Utica Services, Inc.
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Manager 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

## Facilities Owned

### Owner Name

<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
<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

## Facilities Owned

### Owner Name

<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> 701 West 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>Schaeffbauer 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
<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

## Facilities Owned

### Owner Name

<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

<b>AL6303</b> 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
<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>	Stockholders/partners Who Are Officers

## Facilities Owned

### Owner Name

12940 Ironwood Drive Aberdeen, SD 57401	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

## Proveer at Quail Creek

<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 3McKinnney, 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
<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

## Facilities Owned

### Owner Name

<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
<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

## Facilities Owned

### Owner Name

<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
<b>Fisher Alexandra</b> One McKnight Place St. Louis, MO 63124	Stockholders/partners -- Not Officers Trustee & Beneficiary Alexandra Fisher Living Trust
<b>Gutter Henry</b> 11372 Waterford Street Los Angeles, CA 90049	Officers Who Do Not Hold Stock CFO 1/1/2016



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

**Rainbow Health Care Community and Rainbow As**

**CC1901** 111 E. Washington Bristow, OK 74010

918-367-2246

**Midwest Geriatric Management, LLC**  
 477 North Lindbergh Blvd 310 St. Louis, MO 63141

Contracted Management  
 eff. Jan 11, 2017

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

Stockholders/partners -- Not Officers  
 100% RHR /45% RHLLC eff 7/1/20-50%MGM/50%  
 Nationwide Trust

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

Stockholders/partners -- Not Officers  
 100% RHR /45% RHLLC eff 7/1/20-50%MGM/50%  
 Nationwide Trust

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

Stockholders/partners -- Not Officers  
 50% Rainbow Health Care, LLC eff 07-01-2020

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

Operating Entity  
 OP eff 07/01/2014

**10-26 Nationwide Trust**  
 8 Primrose Drive Lakewood, NJ 08701

Stockholders/partners -- Not Officers  
 50% Gold Medallion Realty Holdings, LLC EFF  
 6-7-2019

**Gold Medallion Realty Holding, LLC**  
 477 North Lindbergh Blvd 310 St. Louis, MO 63141

Stockholders/partners -- Not Officers  
 100% Rainbow Health Realty, LLC EFF 6-7-2019

**GM Tulsa Investments, LLC**  
 477 Lindbergh Blvd 310 St. 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. 310 St. Louis, MO 63141

Lessor Or Real Estate Owner  
 100% RE EFF 6-7-2019

**Baruch 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 304 Cedarhurst, 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

## Facilities Owned

### Owner Name

<b>Hastings Tandie</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners Who Are Officers Manager HMLC, LLC eff. 11/1/2019
<b>HMLC, LLC</b> 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
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 76% HMLC, LLC eff. 11/1/2019
<b>Chappell Hollie Joe</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners Who Are Officers Manager HMLC, LLC / Ben. Chappell Succesion Trust
<b>Mary Lou Chappell Trust</b> 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
<b>Mary Lou Chappell Trust</b> 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
<b>Chappell Jon D.</b> ,	Officers Who Do Not Hold Stock Beneficiary Chappell Succession Trust dated 1/3/2012
<b>Crockett Mary Janice</b> ,	Stockholders/partners -- Not Officers Beneficiary Chappell Succession Trust dated 1/3/2012
<b>Rudd Max</b> 110 N. Main St., PO Box 9 Perkins , OK 74059	Trustee eff 12/03/2015 end 11/1/2019
<b>Red Bud Assisted Living, LLC</b> PO Box 1095 Guthrie , OK 73044	Operating Entity eff. 11/1/2019
<b>Golden Healthcare, LLC</b> PO Box 1095 Guthrie , OK 73044	Lessor Or Real Estate Owner eff. 11/1/2019
<b>Golden Age Nursing Home, Inc.</b> 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

<b>Rogers County Elder Day Care Center, Inc.</b> 2223 N. Hwy 88 Claremore , OK 74017	Operating Entity OP eff 07/25/2017
<b>Rogers County Elder Day Care Center, Inc.</b> 2223 N. Hwy 88 Claremore , OK 74017	Operating Entity OP eff 07/25/2017

<b>Smith, MD William</b> 1509 NE Oakridge Dr 201Claremore , OK 74017	Officers Who Do Not Hold Stock Member eff 12/07/2017
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## Facilities Owned

### Owner Name

<b>Smith, MD William</b> 1509 NE Oakridge Dr 201Claremore , OK 74017	Officers Who Do Not Hold Stock Member eff 12/07/2017
<b>Franklin, MD Helen</b> 3100 Medical Parkway 100Claremore , OK 74017	Officers Who Do Not Hold Stock President eff -4-26-2019
<b>Franklin, MD Helen</b> 3100 Medical Parkway 100Claremore , OK 74017	Officers Who Do Not Hold Stock President eff -4-26-2019
<b>Jesina Connie</b> 1200 Andre Circle Claremore , OK 74017	Officers Who Do Not Hold Stock Treasurer eff 07/25/2017,ended;member eff 12/07/17
<b>Jesina Connie</b> 1200 Andre Circle Claremore , OK 74017	Officers Who Do Not Hold Stock Treasurer eff 07/25/2017,ended;member eff 12/07/17
<b>McGehee Peggy</b> 10325 E. Rose Glen Dr Claremore , OK 74017	Officers Who Do Not Hold Stock Secretary, eff 12/07/2017
<b>McGehee Peggy</b> 10325 E. Rose Glen Dr Claremore , OK 74017	Officers Who Do Not Hold Stock Secretary, eff 12/07/2017
<b>Holehan Joe</b> 7425 E. Oologah Place Oologah , OK	Officers Who Do Not Hold Stock Vice President, eff 12/07/2017
<b>Holehan Joe</b> 7425 E. Oologah Place Oologah , OK	Officers Who Do Not Hold Stock Vice President, eff 12/07/2017
<b>Ashbaugh David</b> 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
<b>Ashbaugh David</b> 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

## Royal Residential Living Center, Inc.

**RC4102** 57523 Moccasin Trail Road Prague, OK 74864 405-567-3202

<b>Royal Residential Living Center, Inc.</b> 57523 Moccasin Trail Road Prague , OK 74864	Operating Entity 08/27/2009
<b>Thornton Mary Ann</b> 57523 Moccasin Trail Road Prague , OK 74864	Stockholders/partners Who Are Officers Pres. 50%
<b>Thornton , Sr. Anthony</b> 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

<b>Wheatley Michael</b> P.O. Box 466 Afton , OK 74331	Stockholders/partners Who Are Officers Member 50 % RE/OP
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<b>Wheatley Tracy</b> P.O. Box 466 Afton , OK 74331	Stockholders/partners Who Are Officers Member 50% RE/OP
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<b>Rt. 66 Residential Care Home, LLC</b> P.O. Box 466 Afton , OK 74331	Operating Entity
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## Saint Ann Assisted Living

<b>AL5522</b> 7501 West Britton Road Oklahoma City, OK 73132	405-721-0747
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<b>Saint Ann Retirement Center, Inc.</b> 7501 W. Britton Rd. Oklahoma City , OK 73132	Operating Entity
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<b>Saint Ann Retirement Center, Inc.</b> 7501 W. Britton Rd. Oklahoma City , OK 73132	Lessor Or Real Estate Owner
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<b>Mulligan Michael J.</b> 2301 NW Expressway 300 Oklahoma City , OK 73112	Officer Board Member of Saint Ann Retirement Ct. eff 8/3/2013
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<b>Johnson David J.</b> 7501 NW Expressway Oklahoma City , OK 73132	Officer Board Member of Saint Ann Retirement Ctr. eff 8/3/2013
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<b>Coakley Paul S.</b> 7501 NW Expressway Oklahoma City , OK 73132	Officer Board Member of Saint Ann Retirement Ctr. eff 8/3/2013
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<b>Novak Rev. William</b> 7501 NW Expressway Oklahoma City , OK 73132	Officer Board Member of Saint Ann Retirement Ctr. eff 8/3/2013
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## Saint Simeons Episcopal Home

<b>CC7205</b> 3701 Martin Luther King Jr Blvd Tulsa, OK 74106	918-425-3583
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<b>Saint Simeons Episcopal Home, Inc.</b> 3701 Martin Luther King Jr. Blvd. Tulsa , OK 74106	Operating Entity 100% RE & OP eff 09/01/2011
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<b>Spencer Stuart G.</b> 1437 South Boulder Ave Tulsa , OK 74119-3609	Officers Who Do Not Hold Stock Executive Chairman EFF 01/01/22
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<b>Atkins &amp; Atkins, P.C. Atkins Blake</b> 1406 Terrace Drive Tulsa , OK 74104	Officers Who Do Not Hold Stock Treasurer, eff 01/01/22
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<b>Green Angela</b> 3701 North Martin Luther King, Jr Blvd Tulsa , OK 74106	Officers Who Do Not Hold Stock President/CEO eff 02-20-2020
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## Sand Plum Assisted Living Community

<b>AL7229</b> 9999 East 121st Street South Bixby, OK 74008	918-369-7100
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## Facilities Owned

### Owner Name

**Merritt Housing, Inc.**  
6830 N.W. 23rd Street Bethany , OK 73008  
Stockholders/partners -- Not Officers  
1%

**Merritt David R.**  
6830 N.W. 23rd Street Bethany , OK 73008  
Stockholders/partners -- Not Officers  
34%

**Merritt Border R.**  
6830 N.W. 23rd Street Bethany , OK 73008  
Stockholders/partners -- Not Officers  
50%

**Parham Deann**  
6830 N.W. 23rd Street Bethany , OK 73008  
Stockholders/partners -- Not Officers  
15%

**The Sand Plum Limited Partnership**  
200 N W 66th Street 965Oklahoma City , OK 73116  
Operating Entity

## Sand Sage of The Highlands

**AL0902** 1017 West Highway 152 Mustang, OK 73064  
405-376-1200

**Integral Senior Living Management, LLC**  
2333 State Street 300Carisbad , CA 92008  
Stockholders/partners -- Not Officers  
100%

**Heartland Living Centers of Oklahoma, LLC**  
50 North Depot Street New Palestine , IN 46163  
Contracted Management  
eff: 12/06/2019

**Bow River Capital Real Estate Fund II-QP, LP**  
1780 S Bellaire Street, 8th Flr Denver , CO 80222  
Stockholders/partners -- Not Officers  
80.14% RE & OP, eff 4/11/23

**Bow River Capital Real Estate Fund II, LP**  
1780 S Bellaire Street, 8th Flr Denver , CO 80222  
Stockholders/partners -- Not Officers  
11.86% RE & OP, eff 4/11/23

**Hunt Partners, LLC**  
50 North Depot Street New Palestine , IN 46163  
Lessor Or Real Estate Owner  
2.75% RE & OP, eff 4/11/23

**RE II Senior II, LLC**  
1780 S Bellaire St., 8th Flr Denver , CO 80222  
Lessor Or Real Estate Owner  
RE eff 4/24/19

**Wham Richard**  
1780 S Bellaire St. 8th Flr Denver , CO 80222  
Officers Who Do Not Hold Stock  
Auth Signatory, Bow River...QP,LP & Bow River...LP  
eff 4/24/19

**JJ Senior Living, LLC d/b/a WellAge Senior Living**  
12136 West Bayaud Avenue 200Lakewood , CO 80228  
Contracted Management  
Contracted Management Company eff 10-19-2020

**RE II SENIOR II OPCO LLC**  
205 Detroit Street 800Denver , CO 80206  
Operating Entity

**BRCGP Real Estate II, L.P.**  
205 Detroit Street 800Denver , OK 80206  
Lessor Or Real Estate Owner  
5.25% owner, eff 4/11/23

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

## Sand Sage of West Plains

**AL5509** 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
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	Stockholders/partners -- Not Officers 20.06% ISL Mgmnt

## Facilities Owned

### Owner Name

#### Blair Richardson

205 Detroit Street Ste 800 Denvor , 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 William

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

## Show Inc.

**DC1903** 425 W. Wells Blvd. Sapulpa, OK 74066

918 224-7214



## Facilities Owned

### Owner Name

<b>Janowiak Sandy</b> 6289 Rockwood N Cr Sapulpa , OK 74066	Officers Who Do Not Hold Stock Secretary end 4/15/19 - President eff. 4/15/19
<b>Show Inc.</b> 425 W. Wells Blvd Sapulpa , OK 74066	Operating Entity OP/RE
<b>Naifeh Hugo</b> 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
<b>Deerinwater Nancy</b> 425 W. Wells Blvd. Sapulpa , OK 74066	Officers Who Do Not Hold Stock Director (with authority to sign)
<b>Lawrence Robert</b> 425 W. Wells Blvd. Sapulpa , OK 74066	Officers Who Do Not Hold Stock Executive Director eff. 4/15/2019
<b>Show Inc. Ryan Melissa</b> 1801 E. Lee Avenue Sapulpa , OK 74066	Officers Who Do Not Hold Stock Vice President Eff. 2/26/21
<b>Berryhill Kathy</b> 1601 E. Dewey Ave. Sapulpa , OK 74066	Officers Who Do Not Hold Stock Secretary eff. 2/26/21

## Sommerset Neighborhood

<b>AL1402</b> 1601 Southwest 119th Street Oklahoma City, OK 73170	405-691-9221
<b>Haverland Carter Lifestyle Group Operating, LLC</b> 10701 Montgomery Blvd.NE FAlbuquerque , NM 87111	Contracted Management Contracted Management eff 08/13/2015
<b>Haverland Carter Lifestyle Group, New Mexico non-profit 501(c)(3)</b> 10701 Montgomery Blvd NE FAlbuquerque , NM 87111	Stockholders/partners -- Not Officers 100% Sommerset Neighborhood, LLC, RE and HCLG OP, LLC
<b>Eaton E. DeAnn</b> 10701 Montgomery Blvd NE FAlbuquerque , NH 87111	Officers Who Do Not Hold Stock CEO & Chair of Board eff 08-29-2016 - Former Manager S.N., LLC
<b>Hawkins Andre</b> 10701 Montgomery Blvd NE FAlbuquerque , NM 87111	Officers Who Do Not Hold Stock CFO Som Neigh., Inc. eff 08/29/2016 & Former Manager S.N., LLC
<b>Sommerset Neighborhood, Inc.</b> 1601 SW 119th Street Oklahoma City , OK 73170	Operating Entity OP eff 08/29/2016
<b>Fritz Shelly</b> 10701 Montgomery Blvd. NE FAlbuquerque , NM 87111	Officers Who Do Not Hold Stock Sec.-Vice Chair Som.Neigh Inc & Board Chair Haverland Carter LG
<b>Rider Reg</b> 10701 Montgomery Blvd, NE FAlbuquerque , NM 87111	Officers Who Do Not Hold Stock Vice-Chair Haverland Carter, LG eff 08/29/2016
<b>Trigg Marie</b> 1601 SW 19th St Oklahoma City , OK 73170	HCLG Board Chair

## Facilities Owned

### Owner Name

<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 Retirment Services</b> 1 West Main St 303Medford , OR 97501	Operating Entity
<b>Pacific Retirment 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	

## Sooner Station At University North Park

<b>AL1415</b> 2803 24th Ave NW Norman, OK 73069	405-504-9007
<b>Integral Senior Living Management, LLC</b> 2333 State Street 300Carisbad , 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 Mgmnt LLC
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.57% ISL Mgmnt
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 5.31% ISL Mgmnt

## Facilities Owned

### Owner Name

**Lee Equity Partners Fund III, LP**  
40 West 57th Street New York, NY 10019

Stockholders/partners -- Not Officers  
20.06% ISL Mgmt

## 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 600 Naples , FL 34102

Operating Entity

## Southern Plaza Assisted Living and Memory Care

**AL5549** 3704 North Asbury Bethany, OK 73008

405-440-1111

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

Trustee  
Trustee of Brian F. Wilson Revocable Trust eff  
10-16-2017

## Facilities Owned

### Owner Name

<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
<b>Stark-Wilson Peggy</b> 6729 NW 39th Expressway Bethany , OK 73008	Officer Secretary of SNU eff 10-16-2017

## Facilities Owned

### Owner Name

<b>RDRJ, LP</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 37.8% Southern Plaza Management Co
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<b>Rick McKinney Revocable Trust</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 37.43% of RDRJ, LP eff 10-16-2017
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<b>Deborah McKinney Revocable Trust</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 37.43% of RDRJ, LP eff 10-16-2017
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<b>RLM Trust #1</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers RDRJ, LP
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<b>JEM Trust #1</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 12.07% RDRJ, LP eff 10-16-2017
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<b>Bay Point Investment, Inc.</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 1% RDRJ, LP eff 10-16-2017
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## Spanish Cove Housing Authority

<b>CC0901</b> 11 Palm Avenue Yukon, OK 73099	405-354-1901
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<b>Spanish Cove Housing Authority</b> 11 Palm Yukon , OK 73099	Operating Entity
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<b>Taylor Larry</b> 112 Snowmass Dr. Yukon , OK 73099	Officers Who Do Not Hold Stock Vice Chairman eff 05-1993
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<b>Goodwin David</b> 401 Elm Yukon , OK 73099	Trustee Trustee end 09-2016
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<b>Blose Don</b> 4612 Deer Creek Ct. Yukon , OK 73099	Officers Who Do Not Hold Stock Executive Administrator/CEO eff 06/01/2011
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<b>Yanda Donna</b> 1500 Vandament Yukon , OK 73099	Trustee Trustee eff 08-2008
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<b>Drumeller Clarence</b> 1503 Cornwell 204Yukon , OK 73099	Officers Who Do Not Hold Stock Trustee eff 05/04/2012 Chairman eff 05-2015
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<b>ONeill Cheryl</b> 11 Palm Yukon , OK 73099	Officers Who Do Not Hold Stock COO, NH Administrator & Authorized Signer eff 07/24/2011
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<b>Johnston Velta</b> 11 Palm Yukon , OK 73099	Officers Who Do Not Hold Stock Secretary
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<b>Soulen Leslie</b> 11 Palm Yukon , OK 73099	Trustee Trustee eff 08-2019
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<b>Meacham Scott</b> 11 Palm Yukon , OK 73099	Trustee Trustee eff 08-2018
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## Facilities Owned

### Owner Name

#### Ritter Elizabeth

11 Palm Yukon, OK 73099

Officers Who Do Not Hold Stock

CFO eff 07/01/2004

## St. Katharine Drexel Retirement Center

**AL0907** 301 West Wade El Reno, OK 73036

405-262-2920

#### Johnson David J.

7501 NW Expressway Oklahoma City, OK 73132

Officers Who Do Not Hold Stock

Sec/Treasure

#### St. Katharine Drexel Retirement Center, Inc.

208 S. Evans El Reno, OK 73036

Operating Entity

#### Eaton David

117 S. Rock Island El Reno, OK 73036

Officers Who Do Not Hold Stock

Board Member

#### Dyer Sean

810 S. Macomb El Reno, OK 73036

Officers Who Do Not Hold Stock

Board Member

#### Mason Mark

208 S. Evans El Reno, OK 73036

Officers Who Do Not Hold Stock

Board Member eff 11-17-2011

#### Coakley Paul S.

7501 NW Expressway Oklahoma City, OK 73132

Officers Who Do Not Hold Stock

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

5700 W. Plano Parkway 3000 Plano, TX 75093

Operating Entity

6/29/2017 OP

#### OKC Senior Living Realty, LP

5700 W. Plano Parkway 3000 Plano, TX 75093

Lessor Or Real Estate Owner

#### OKC Senior Living Holdings, LLC

5700 W. Plano Parkway 3000 Plano, TX 75093

Stockholders/partners -- Not Officers

100% OKC Senior Liv Op, LLC

#### Collin OKC Investment, LLC

5700 W. Plano Parkway 3000 Plano, TX 75093

Stockholders/partners -- Not Officers

90.94% OKC Snioer Living Holdings, LLC

#### 2013 Collin Investment Fund, LP

5700 W. Plano Parkway 3000 Plano, TX 75093

Stockholders/partners -- Not Officers

100% Collin OKC Investment, LLC

#### Texas General Land Office

1700 N Congress Ave. Austin, TX 78701

Stockholders/partners -- Not Officers

95.238% 2013 Collin Investment Fund, LP

#### Geer David

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Stockholders/partners Who Are Officers

#### Larson Daniel

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Stockholders/partners Who Are Officers

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

**Sugar Mountain Retreat, Inc.**

**RC0201** 25376 South Welling Road Welling, OK 74471

918-456-1010

**Sugar Mountain Retreat, Inc.**

25396 S. 581 Road Welling , OK 74471

Operating Entity

**McIntosh Family Limited Partnership**

27753 S. Welling Rd. Welling , OK 74471

Lessor Or Real Estate Owner

Real Estate

**Davis Denise**

25114 South Welling Road Welling , OK 74471

Stockholders/partners -- Not Officers

16%

**Nofire Tahlina**

13480 Cherokee Street Oolagah , OK 74053

Stockholders/partners -- Not Officers

5.33

**Nofire April**

20675 West Petit Bay Road Parkhill , OK 74451

Stockholders/partners -- Not Officers

5.33%

**Nofire John**

24304 East 831 Road Welling , OK 74471

Stockholders/partners -- Not Officers

5.33%

**Ketcher Letawna**

26402 South Welling Road Welling , OK 74471

Stockholders/partners -- Not Officers

5.97%

**Ketcher Autumn**

25502 South 581 Road Welling , OK 74471

Stockholders/partners -- Not Officers

56.08% eff. 7/13/2019

**McIntosh Zachariah**

25502 South 581 Road Welling , OK 74471

Stockholders/partners -- Not Officers

5.96%

**Sunshine Adult Day Services**

**DC1004** 534 Park Street SE Ardmore, OK 73401

580-226-3385

**Walker Melissa**

1110 S. Meadow Dr. Ardmore , OK 73401

Officers Who Do Not Hold Stock

Executive Director, Eff 1-23-2017 end 6/19/2020

**Youderian Ryan**

4308 Kings Road Ardmore , OK 73401

Officers Who Do Not Hold Stock

VP Eff. 6/28/21 Treasurer, eff 1-23-17 end 6/28/21

**Farabough Gary**

820 Wood-N-Creek Ardmore , OK 73401

Officers Who Do Not Hold Stock

Board of Directors, Eff 1/23/17

**Whitaker Robert**

1003 McLish Ardmore , OK 73401

Officers Who Do Not Hold Stock

Board of Directors, Eff 1-23-2017

**Rahhal Bill**

721 Franklin Drive 200Ardmore , OK 73401

Officers Who Do Not Hold Stock

Board of Directors, Eff 1-23-2017

**Sunshine Industries, Inc.**

500 Park S.E. Ardmore , OK 73401

Operating Entity

OP/RE Eff 1/23/2017



## Facilities Owned

### Owner Name

<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

<b>Superior Care Homes of Oklahoma, LLC</b> 6915 N Classen Blvd Oklahoma City , OK 73116	Operating Entity OP eff 09-29-2020
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## Facilities Owned

### Owner Name

**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

**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

## Facilities Owned

### Owner Name

<b>Greatest Generation Partners Fund Three, LLC</b> 1175 Peachtree Street 350Atlanta , GA 30361	Lessor Or Real Estate Owner 100% RE eff 01/28/2022
<b>Bruckman Adam</b> 5217 Lake Forrest Drive Atlanta , GA 30342	Stockholders/partners Who Are Officers 14% GGPFT (PropCO) eff 01/28/2022
<b>Reliasource Trust</b> 3960 Howard Hughes Parkway 440Las Vegas , NV 89169	Stockholders/partners -- Not Officers 23% GGPFT (RE) eff 01/28/2022
<b>Campbell Daniel E.</b> 3960 Howard Huges Parkway 440Las Vegas , NV 89169	Officer Member of Reliasource Trust eff 01/28/2022
<b>Auspay - Teal Creek</b> 1311 Pebble Creek Road Marietta , GA 30067	Stockholders/partners -- Not Officers 18% GGPFT (RE) eff 01/28/2022
<b>Lackey Joel</b> 1311 Pebble Creek Road Marietta , GA 30067	Officer Member Auspay - Teal Creek
<b>Simeon Squared Investments, LLC</b> 800 Eppley Drive Aspen , CO 81611	Stockholders/partners -- Not Officers 23% GGPFT (RE) eff 01/28/2022

## Tealridge Assisted Living

<b>AL5535</b> 2200 NE 140th Edmond, OK 73013	405-604-5433
<b>Affordable Community Housing Trust-Delta</b> 2100 NE 140th Street Edmond , OK 73013	Operating Entity OP eff 11-29-2016
<b>Overbey Scot</b> 2100 NE 140th Street Edmond , OK 73013	Officers Who Do Not Hold Stock Executive Director eff 11-*29-2016
<b>Paden Jon</b> 2100 NE 140th Street Edmond , OK 73013	Officers Who Do Not Hold Stock Board member eff 11-29-2016
<b>Johnson Ron</b> 2100 NE 140th Street Edmond , OK 73013	Officers Who Do Not Hold Stock Board Member eff 11-29-2016
<b>Chrisman Steve</b> 2100 NE 140th Street Edmond , OK 731013	Officers Who Do Not Hold Stock Board Member eff 11-29-2016
<b>Rapp Phil</b> 2100 NE 140th Street Edmond , OK 73013	Officers Who Do Not Hold Stock Board Member eff 11-29-2016

## The Arbors Assisted Living Center

<b>AL2404</b> 4502 West Randolph Enid, OK 73703	580-541-8402
<b>Prime Living LLC</b> 4502 W Randolph Ave Enid , OK 73703	Operating Entity OP/RE Eff. 01/01/2020
<b>Brooks Jeff</b> 6320 W Chestnut Ave Enid , OK 73703	Stockholders/partners Who Are Officers 100% & Managing Member, Prime Living LLC Eff 01/01/2020

## Facilities Owned

### Owner Name

## 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**  
,

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

**United Methodist Home Of Enid, Inc.**  
301 S. Oakwood Rd. Enid , OK 73703

Operating Entity

**Hawkins Lon**  
201 E. 11th Cherokee , OK

Officers Who Do Not Hold Stock  
Board Member

## Facilities Owned

### Owner Name

<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

## The Courtyard at Magnolia Creek Memory Care As

**AL3303** 2600 Cedar Creek Drive Altus, OK 73521 580-482-6735

<b>Greiner Don</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Plantation RE eff 6/20/2006
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## Facilities Owned

### Owner Name

<b>Dimond Mike</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Officers Who Do Not Hold Stock Manager of Plantation RE eff 6/20/2006
<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 06/20/2006
<b>Altus Assisted Living, L.L.C.</b> 2600 Cedar Creek Drive Altus , OK 73152	Operating Entity Op Eff 11/27/2006
<b>Plantation Real Estate, LLC</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Lessor Or Real Estate Owner eff 06/20/2006
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 99% of RE eff 06/20/2006
<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% Altus Assisted Living & 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 Claremore Assisted Living Men

**AL6602** 915 East 16th Street Claremore, OK 74017

918-343-3850

<b>Greiner Don</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Brookfield RE, LLC eff 9/16/2015
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers Mangers Brookfield RE, LLC eff. 9/16/2015
<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 9/16/2015
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 58% Brookfield RE
<b>Renew Properties, LLC</b> 4530 Will Rogers Park Way 300OKC , OK 73108	Stockholders/partners -- Not Officers 42% Brookfield RE, LLC eff 9/16/2015
<b>Brookfield Operations, LLC</b> 915 E. 16th Street Claremore , OK 74017	Operating Entity eff 9/16/2015
<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>	Officers Who Do Not Hold Stock

## Facilities Owned

### Owner Name

1908 12th Ave NW EArdmore, OK 73401

Manager and CEO Bridges ESOP & Amity Care eff 12-31-2021

#### Bridges ESOP, Inc.

4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners Who Are Officers  
100% Brookfield Op & 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 The Ambassador Memory Care

**AL7210** 1380 East 61st Street Tulsa, OK 74136

405-743-7887

#### Greiner Don

4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners Who Are Officers  
Manager Courtyard RE eff 03/01/2016

#### Dimond Mike

4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners Who Are Officers  
Manager Courtyard Real Estate eff 03-01-2016

#### Amity Care, L.L.C. d/b/a Bridges Health

4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Contracted Management  
Contracted Management Company EFF 3/1/2016

#### Clarity Properties, LLC

4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners -- Not Officers  
58% RE

#### Renew Properties, L.L.C.

4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Stockholders/partners -- Not Officers  
42% RE

#### Courtyards Operations, L.L.C.

1380 East 61st St. Tulsa , OK 74136

Operating Entity  
OP EFF 03-1-2016

#### Courtyards Real Estate, L.L.C

4350 Will Rogers Parkway 300Oklahoma City , OK 73108

Lessor Or Real Estate Owner  
RE EFF 3/1/2016

#### 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% Courtyard Operations & 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 Gardens at Quail Springs Assisted Living and

**AL5514** 14300 North Portland Oklahoma City, OK 73134

405-970-2121

#### Barber Robin L.

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

#### Lindsey Eric

P.O. Box 1750 Aledo , TX 760085

Stockholders/partners Who Are Officers  
100% Summit Senior Living, LLC eff 05-22-2015



## Facilities Owned

### Owner Name

<b>Christian Living Services, Inc. d/b/a Cappella Living Solutions</b> 9570 South Kingston Court 300Englewood , CO 80112	Contracted Management Contracted Management Company Eff 08/01/2019
<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>Imagine Senior Living, LLC</b> P.O. Box 2184 Frisco , TX 75034	Manager 11.40%
<b>Johnson Matt</b> 5307 E Mockingbird Ln 575Dallas , TX 75206	Stockholders/partners -- Not Officers Authorized signer
<b>14300 North Portland Avenue, 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>DiToro Jarret</b> 516 Coconut Isle Drive Fort Lauderdale , FL 33301	Managing Member 100% Imagine Senior Living, 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>The Gardens at Rivermont</b>	
<b>AL1404</b> 750 Canadian Trails Drive Norman, OK 73072	405-360-6056
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners -- Not Officers 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

## Facilities Owned

### Owner Name

<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 Estate 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

## The Grove at Midtown Senior Living

**AL7216** 5211 South Lewis Avenue Tulsa, OK 74105

918-743-2700

## Facilities Owned

### Owner Name

<b>Heritage Oaks Management Enterprises USA, LLC</b> 12700 Park Central Dr. 300Dallas , TX 75251	Contracted Management 100% HOME Tulsa Opco & Contracted Management Co eff 04/01/2022
<b>12 Oaks Management Services, Inc.</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners -- Not Officers 100% Heritage Oaks Management Enterprises USA eff 04/01/22
<b>Blaylock Richard</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners Who Are Officers 100% 12 Oaks Management Service & CEO eff 04/01/2022
<b>Green (Stanisha) Linda</b> 12700 Park Dr. 300Dallas , TX 75251	Officers Who Do Not Hold Stock Secretary/Treasurer 12 Oaks Mgt Services eff 04/01/2022
<b>BRE Knight SH OK Owner, LLC</b> 345 Park Avenue, 42nd Floor New York , NY 10154	Lessor Or Real Estate Owner RE eff 06-01-2021
<b>Puklicz Greg</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock President & CFO of 12 Oaks Mgt Service eff 04/01/2022
<b>Heritage Oaks Management Enterprises USA, LLC Jones Lori</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock COO 12 Oaks Mgt Services eff 04/01/2022
<b>Heritage Oaks Management Enterprises USA, LLC Jones Lori</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock COO 12 Oaks Mgt Services eff 04/01/2022
<b>HOME Tulsa Opco, LLC</b> 12700 Park Central Drive 300Dallas , TX 75251	Operating Entity OP eff 04/01/2022

## The Health Center at Concordia

**CC5509** 7707 W. Britton Road Okla. City, OK 73132 405/720-7200

<b>Lippert John</b> 6407 Avondale Drive Okla. City , OK 73116	Officers Who Do Not Hold Stock President EFF 01-28-2015
<b>Kastens Robert H.</b> 15404 Essex Court Edmond , OK 73013	Officers Who Do Not Hold Stock Secretary
<b>Endicott Jim</b> 2008 Wickshire Circle Edmond , OK 73034	Officers Who Do Not Hold Stock Treasurer
<b>Lutheran Senior Citizens, Inc.</b> 7707 W. Britton Road OKC , OK 73132	Operating Entity eff 08-31-11
<b>Namken Robert</b> 300 Crown Colony Road Edmond , Ok 73034	Officers Who Do Not Hold Stock Assistant Treasurer
<b>Seaman David</b> 4104 NW 146th St. Oklahoma City , OK 73134	Officers Who Do Not Hold Stock Vice-President EFF 01-28-2015

## Facilities Owned

### Owner Name

<b>Kamman Rev. Harold</b> 7707 W Britton Road Apt2201Oklahoma City , OK 73132	Officers Who Do Not Hold Stock Parliamentarian EFF 01-28-2015
<b>Luthern Senior Citizens, Inc. Eischen Danny</b> 7707 W. Britton Road OKC , OK 73132	Officers Who Do Not Hold Stock COO of Luthern Senior citizens, Inc.
<b>The Health Center at Concordia</b> ,	Employment Tax Entity Entity w/legal duties
<b>The Heaven House, LLC</b>	
<b>AL5538</b> 3141 Elmwood Oklahoma City, OK 73116	405-850-1007
<b>Cooper Catherine</b> 2600 SOMERSET OKC , OK 73116	Trustee Trustee & Beneficiary of the David C. Cooper Trust eff 03-2016
<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>Cooper Dick</b> 2613 Elmhurst Oklahoma City , OK 73120	Stockholders/partners -- Not Officers 33.3% TD Group, LLC
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners -- Not Officers 7% The Heaven House, LLC eff
<b>Cooper Catherine</b> 2600 SOMERSET OKC , OK 73116	Trustee Trustee & Beneficiary of the David C. Cooper Trust eff 03-2016
<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 RE eff 09/01/2015
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity OP eff 09/01/2015
<b>Cooper Richard L</b> 2613 Elmhurst Oklahoma City , OK 73116	Stockholders/partners -- Not Officers 33 1/3 - D Group, LLC eff 09/01/2015
<b>Simms Brian</b> 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 Nicholas 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

## The Legend at Jeffersons Garden

**AL5517** 15401 North 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

## The Mansion at Waterford

<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 Retirment Communities, LLC
<b>Branch Angelo</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners -- Not Officers 5% Milestone Retirment Communities, 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

<b>AL6203</b> 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

<b>AI7259</b> 2801 North Birch Broken Arrow, OK 74012	918-355-0099
<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officers Who Do Not Hold Stock President



## Facilities Owned

### Owner Name

<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Ave Oklahoma City, OK 73112	Operating Entity
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Planning/Projects
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Operations
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Corporate Secretary EFF 11/19/2019
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Quality 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 9-1-21

## The Neighborhoods at Baptist Village of Elk City

**AL0502** 1500 West Country Club Blvd. Elk City, OK 73644 580-225-5555

<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officer President, Baptist Village Retirement Communities of Oklahoma
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officer VP Baptist Village Retirement Communities Oklahoma
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Vice President Vice President Baptist Village Retirement Communities Oklahoma
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Corp Secretary Baptist Village Retire Comm Okla eff 11-19-2019
<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 and CFO EFF 09-1-2021

## The Neighborhoods at Baptist Village of Okmulgee

**AL5602** 1500 West 6th Street Okmulgee, OK 74447 918 756-5377

<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officers Who Do Not Hold Stock President Baptist Village RetCommunities of OK eff 07/01/2015
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Ave Oklahoma City , OK 73112	Operating Entity Op eff 07/01/2015

## Facilities Owned

### Owner Name

<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/
<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

## Facilities Owned

### Owner Name

<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> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee of Enid Barden Trust and Zoey Lyle Irrevocable Trust

## Facilities Owned

### Owner Name

<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 Drive 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 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

**AL6002** 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/

## Facilities Owned

### Owner Name

<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 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 Managment 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

## Facilities Owned

### Owner Name

<b>Anderson Donald</b> 201 NE Park Plaza Drive 105Vancouver, WA98684	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 Renaissance of Stillwater-Memory Care

**AL6004** 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

## Facilities Owned

### Owner Name

<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> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 100% Member of Renaissance Partners at Stillwater, LLC
<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	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



## Facilities Owned

### Owner Name

#### Branch Angelo

201 NE Park Plaza Drive 105Vancouver, WA98684

Stockholders/partners Who Are Officers

VP & 4.5% Milestone Retirement Communities of Washington, LLC

## The Stonehaven Assisted Living and Memory Care

**AL7267** 10802 East 81st Street Tulsa, OK 74133

918-203-0210

#### Buchanan Timothy J.

8415 E. 21st 100Wichita, KS 67206

Managing Member

50% Legend Senior Living, LLC

#### Legend Senior Living, LLC

8415 E. 21 Street North 110Wichita, KS 67206

Managing Member

effective 7/21/2023

#### Buchanan Meredith Gail

8415 E. 21st N 100Wichita, KS 67206

Managing Member

50% Legend Senior Living, LLC effective 7/21/2023

#### Jupiter Landlord, LLC

4500 Dorr St. Toledo, OH 43615

Lessor Or Real Estate Owner

100% Owner/Lessor

#### HCRI Tuscon Properties, Inc

4500 Dorr Street Toledo, OH 43615

Stockholders/partners -- Not Officers

93.27%

#### Drymen, LLC

8415 E 21st Street North 100Wichita, KS 67206

Stockholders/partners -- Not Officers

6.73%

#### 81ST STREET ALF, LLC

4500 Dorr Street Toledo, OH 43615

Operating Entity

#### Jupiter Tenant, LLC

4500 Dorr Street Toledo, OH 43615

Stockholders/partners -- Not Officers

#### Sharon Makowsky

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.

**AL1001** 1711 9th Avenue Northwest Ardmore, OK 73401

580-223-3100

#### Coble Tom C.

1908 12th Ave N.W. EArdmore, OK 73401

Stockholders/partners Who Are Officers

100% of Elmbrook Properties, Inc. & President

#### Elmbrook Properties, Inc.

1908 12th Avenue, NW EArdmore, OK 73401

Lessor Or Real Estate Owner

100% RE & The Suites at Elmbrook, Inc.(OP)

#### The Suites at Elmbrook, Inc.

1711 9th Ave. NW Ardmore, OK 73401

Operating Entity

OP

#### Coble Brett

1908 12th Ave NW EArdmore, OK 73401

Officers Who Do Not Hold Stock

Vice President of Elmbrook Properties Inc.

## Facilities Owned

### Owner Name

<b>Lodes Jason</b> 1908 12th Ave, NW EArmore , OK 73401	Officers Who Do Not Hold Stock Secretary/Treasurer of Elmbrook Properties Inc.
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## The Veraden

<b>AL5545</b> 2709 E Danforth Rd Edmond, OK 73034	405-359-1230
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<b>Bullock Robert</b> 4356 Patricias Ridge Benbrook , TX 76126	Stockholders/partners -- Not Officers 33.3% LP TCGH; 33.34% TCGHG; 43% LP CGH& CGHGP Eff.11/16
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<b>TCG Holdings, LP</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TCG Tenant II, LLC
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<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
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<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
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<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
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<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
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<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
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<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
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<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, inc. eff 4/1/22
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<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
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<b>TCG Edmond Campus, LLC (TCGEC)</b> 801 Cherry Street 2400Fort Worth , TX 76102	Operating Entity
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<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth , TX 76102	Contracted Management Eff 11/17
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<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
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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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**Facilities Owned**  
**Owner Name**

**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
<b>Fisher James (Jim)</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

## Facilities Owned

### Owner Name

<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville , 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 Southern Hills SNF Ops, LLC</b> 1500 Water Ridge Drive 100Lewisville , TX 75057	Operating Entity Operator/Licensee

## The Willows

**AL2502** 301Melville Drive Pauls Valley, OK 73075 405-238-4414

<b>Pauls Valley General Hospital Foundation, Inc.</b> PO Box 368 Pauls Valley , OK 73075	Lessor Or Real Estate Owner
<b>Pauls Valley Hospital Authority</b> P.O. Box 368 Pauls Valley , OK 73075	Operating Entity
<b>Alfred Gary</b> PO Box 778 Pauls Valley , OK 73075	Officers Who Do Not Hold Stock eff 01/14/2015 Mayor/ Cty of Pauls Valley
<b>Rushing Jocelyn</b> PO Box 778 Pauls Valley , OK 73075	Officers Who Do Not Hold Stock eff 01/14/2015 City Co. Member
<b>Parrish Michael</b> PO Box 778 Pauls Valley , Ok 73075	Officers Who Do Not Hold Stock eff 01/14/2015 City Co. Member
<b>Montgomery-Milligan Shirley</b> PO Box 778 Pauls Valley , OK 73075	Officers Who Do Not Hold Stock City Co. Member eff 2-14-17
<b>Staggs Nathan</b> PO Box 368 Pauls Valley , OK 73075	Officers Who Do Not Hold Stock CEO of RE eff 2-14-17
<b>Dobbins Michael</b> 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

<b>Howland Don</b> 707 W. Pecan Duncan , OK 73533	Officers Who Do Not Hold Stock President, 05/10/16 END 12/08/2020
<b>Jennings Tim</b> 1521 Pearl St Duncan , OK 73533	Officers Who Do Not Hold Stock President EFF. 12/08/20
<b>Steely Ellen</b> 15 N. 9th Duncan , OK 73533	Officers Who Do Not Hold Stock Sec/Treasurer, eff 05/10/16

## Facilities Owned

### Owner Name

<b>Jones Janetta</b> 1301 W. Main Duncan , OK 73533	Officers Who Do Not Hold Stock Director, eff 05/10/16 END 8-31-2018
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<b>Stephens Renee</b> ,	Officers Who Do Not Hold Stock EFF 8-24-2018 Director END 12/8/20
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<b>Think Ability Inc.</b> 2115 W Beech Duncan , OK 73533	Operating Entity EFF 5/23/2019
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<b>Clements Renee</b> ,	Manager Administrator EFF. 12/08/20
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<b>Arter Robin</b> ,	Officers Who Do Not Hold Stock Director EFF. 12/08/20
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## Touchmark at Coffee Creek

<b>AL5532</b> 2801 Shortgrass Road Edmond, OK 73003	405-340-1975
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<b>Touchmark at Coffee Creek, LLC</b> 2801 Shortgrass Rd Edmond , OK 73003	Operating Entity
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<b>Billig Joseph A.</b> 9224 S.W. Fir Grove Portland , OR 97225	Stockholders/partners -- Not Officers .14% OP, .57% Touchmark, LLC & Mgmt.
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<b>Moe Thomas J.</b> 19120 SW Murphy Court Aloha , OR 97007	Stockholders/partners Who Are Officers .14% OP, President & .95% TM, LLC & TMLC, Inc.
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<b>Touchmark, LLC</b> 5150 SW Griffith Drive Beaverton , OR 97005	Stockholders/partners -- Not Officers 99.86% OP, eff 5/2013
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<b>Colleen &amp; Werner G. Nistler, Jr. Family Trust</b> 5150 SW Griffith Drive Beaverton , OR 97005	Stockholders/partners -- Not Officers 18.54% Touchmark, LLC & Touchmark Living Centers, Inc.
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<b>DWELLM TRUST ONE (GT)</b> 5150 SW Griffith Drive Beaverton , OR 97005	Stockholders/partners -- Not Officers 19.13% Member, Touchmark, LLC eff. 7/8/14
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<b>Nistler, Jr. Werner</b> 5150 SW Griffith Drive Beaverton , OR 97005	Officers Who Do Not Hold Stock CEO of TM, LLC & TMLC, Inc., Trustee of DMTO(GT) & DMTT(IDGT)
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<b>Nistler Steve W.</b> 7691 Highway 12W Helena , MT 59601	Stockholders/partners -- Not Officers 4.80% Touchmark, LLC & Mgmt.
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<b>Pryor Brian E</b> 16360 SW Marcile Lane Beaverton , OR 97007	Stockholders/partners -- Not Officers .95% Touchmark, LLC & Touchmark Living Centers, Inc.
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<b>Bair Jeffrey P.</b> PO Box 30035 Spokane , WA 99223	Stockholders/partners -- Not Officers .57% Touchmark, LLC & Touchmark Living Centers, Inc.
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## Facilities Owned

### Owner Name

<b>Breuer Marcus P.</b> 2475 SW Timberline Drive Portland, OR 97225	Officers Who Do Not Hold Stock CFO & .95% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Nistler Colleen T.</b> 5150 SW Griffith Drive Beaverton, OR 97005	Officers Who Do Not Hold Stock Sec. of TM, LLC & TMLC, Inc., Trustee of DMTO(GT) & DMTT (IDGT)
<b>Biel Thomas L.</b> 1160 NW Constellation Drive Bend, OR 97701	Stockholders/partners -- Not Officers .95% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Spelman Thomas G.</b> 5150 SW Griffith Drive Beaverton, OR 97005	Officers Who Do Not Hold Stock Treasurer of Touchmark, LLC & Touchmark Living Centers, Inc.
<b>DWELLM TRUST TWO (IDGT)</b> 5150 SW Griffith Drive Beaverton, OR 97005	Stockholders/partners -- Not Officers 52.04% 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

## Facilities Owned

### Owner Name

<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
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<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.
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<b>Duarte Ixchell</b> 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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<b>Simmons Richard</b> 3110 West Southlake Blvd 120Southlake , TX 76092	Stockholders/partners -- Not Officers 50% of Integrated Senior Living, LLC
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<b>Spaulding Craig</b> 3110 West Southlake Blvd 120Southlake , TX 76092	Stockholders/partners -- Not Officers 50% of Integrated Senior Living, LLC
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## Trinity Woods, Inc.

<b>AL7226</b> 3130 South Sandusky Ave Tulsa, OK 74135	918-743-2565
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<b>Dickie Steven</b> 4134 E 31st Street Tulsa , OK 74135	Officers Who Do Not Hold Stock CEO of Oklahoma Methodist Manor
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<b>Teter Stanley</b> 3210 S QUEBEC Tulsa , OK 74135	Officers Who Do Not Hold Stock Secretary
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<b>Earley Sharon</b> 3737 E 82ND PL Tulsa , OK 74137	Officers Who Do Not Hold Stock Treasurer
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<b>Butterworth Susie</b> 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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<b>Trinity Woods, Inc.</b> 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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<b>Craig Curtis</b> 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

<b>AL7302</b> 20102 E. Admiral Place Catoosa, OK 74015	918-739-4700
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<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
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<b>Meyer, Jr. John E.</b> 2900 Willowbridge Circle Austin , TX 78703	Stockholders/partners -- Not Officers 36% OP eff 4/18/14
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<b>Murfin, Inc.</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 60% OP eff 4/18/14
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<b>Meyer, Sr. John E.</b> 6800 South Granite Avenue Tulsa , OK 74136	Stockholders/partners -- Not Officers 4% OP eff 4/18/14
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## Facilities Owned

### Owner Name

<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 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

<b>AL7214</b> 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 07/21/2011
<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

## Facilities Owned

### Owner Name

#### Valir PACE Choctaw

**DC5550** 2411 Main Street Choctaw, OK 73020

405-609-3688

#### OHara Dirk

1126 Rambling Oaks Dr. Norman , OK 73072

Officers Who Do Not Hold Stock

Indirect interest eff. 5/13/2022

#### Jiles Jon P.

1825 E. 15th Tulsa , OK 74104

Officers Who Do Not Hold Stock

Indirect Interest eff. 5/13/2022

#### Senior Comfort Corp.

700 NW 7th Street Oklahoma City , OK 73102

Stockholders/partners Who Are Officers

Member 46% eff 5/13/2022

#### Kittco, LLC

2080 Verona Way Edmond , OK 73034

Stockholders/partners Who Are Officers

Member, 29% eff. 5/13/2022

#### Physical Therapy Excellence, P.C.

825 North Broadway 400Okla. City , OK 73112

Stockholders/partners -- Not Officers

Member 5% eff 5/13/2022

#### Bunnag Sihichoti

825 North Broadway 400Edmond , OK 73034

Officers Who Do Not Hold Stock

Indirect Interest eff. 5/13/2022

#### Oklahoma Senior Care, L.L.C.

1126 Rambling Oaks Drive Norman , OK 73072

Stockholders/partners -- Not Officers

Member 20% eff. 5/13/2022

#### Wakeley Christopher

2080 Verona Way Edmond , ok 73034

Officers Who Do Not Hold Stock

Indirect Interest eff. 5/13/2022

#### Valir Pace, LLC

721 NW 6th Street Oklahoma City , OK 73102

Operating Entity

Operating Entity eff. 5/13/2022

#### Brownlow Jacob

2411 Main Street Choctaw , OK 73020

Jacob Brownlow President 11/12/2022

#### Valir PACE Foundation

**DC5542** 721 N. W. 6th Street Oklahoma City, OK 73102

405 609-3688

#### Jiles J. Max

P.O. Box 592 Sallisaw , OK 74955

Stockholders/partners -- Not Officers

100% of ABBE Rehab &Medical Services,LLC

#### OHara Dirk

1126 Rambling Oaks Dr. Norman , OK 73072

Stockholders/partners -- Not Officers

100% of Oklahoma Senior Care, LLC eff. 03/10/21

#### Jiles Jon P.

1825 E. 15th Tulsa , OK 74104

Stockholders/partners -- Not Officers

100% Senior Comfort Corp

#### Senior Comfort Corp.

700 NW 7th Street Oklahoma City , OK 73102

Stockholders/partners -- Not Officers

38.35% of Valir Health, LLC

#### Senior Comfort Corp.

700 NW 7th Street Oklahoma City , OK 73102

Stockholders/partners -- Not Officers

Member of Valir PACE, LLC w/ 50% EFF.03/10/21

## Facilities Owned

### Owner Name

<b>Kittco, 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
<b>Wakeley Kitt</b> 2808 Verpma Wau Edmond , OK 73034	Stockholders/partners -- Not Officers 33% of ABBE Rehab &Medical Services,LLC/100% Kittco,LLC
<b>Oklahoma Senior Care, L.L.C.</b> 1126 Rambling Oaks Drive Norman , OK 73072	Stockholders/partners -- Not Officers Member of Valir PACE, LLC w/ 20% eff. 03/10/21
<b>OHara Investments, LLC</b> 3100 Meadow Ave Norman , OK 73072	Stockholders/partners -- Not Officers 7.69% of Valir Health,LLC, eff 02-03-2017
<b>Valir Real Estate, LLC</b> ,	Lessor Or Real Estate Owner
<b>Valir Health, LLC</b> 700 N.W. 7th St Oklahoma City , OK 73102	Stockholders/partners -- Not Officers 95% of Valir Real Estate eff 02-03-2017
<b>Physical Medicine Rehabilitation Associates, P.C.</b> ,	Stockholders/partners -- Not Officers 5% of RE end 02-03-2017
<b>ABBE Rehab &amp; Medical Services,LLC</b> ,	Stockholders/partners -- Not Officers 36.63% of Valir Health, LLC
<b>Sanders Bill</b> ,	Stockholders/partners -- Not Officers 100% of Bill Sanders Cota/L, PC
<b>Bailey Brandy</b> ,	Officer Authorized person end 3/10/21
<b>Valir Pace, LLC</b> 721 NW 6th Street Oklahoma City , OK 73102	Operating Entity Operating Entity EFF. 03/10/21
<b>Brickey Sarah</b> 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

<b>McAlester Regional Health Center Authority</b> 1500 E. Van Buren Dr. Mcalester , OK 74501	Operating Entity eff 1/7/15
<b>Smith Weldon</b> 1 Clark Bass Blvd. McAlester , OK 74501	Officers Who Do Not Hold Stock Chairman,McAlester Regional Health Center Authority

## Facilities Owned

### Owner Name

#### 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

#### Shannon Mary

1 Clark Bass Blvd. McAlester , OK 74501

Officers Who Do Not Hold Stock  
Vice ChairMcAlester Regional Health Center Authority  
eff 110514

#### 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

#### 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

#### 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

#### 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

#### 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

## Veterans Harbor

**RC5521** 4100 North Newport Avenue Oklahoma City, OK 73112

405-943-2273

#### Hav-Tap, Inc.

4100 Newport Ave. Oklahoma City , OK 73112

Operating Entity

#### Tackett Robert L.

2308 NW 45 Place Okla. City , OK 73112

Stockholders/partners Who Are Officers  
50% OP/RE

#### Tackett Rebecca D.

2308 NW 45 Place Okla. City , OK 73112

Stockholders/partners Who Are Officers  
50% OP/RE

#### Tackett Investments LLC

2308 NW 45 Pl. Okla. City , OK 73112

Lessor Or Real Estate Owner

## Victorian Estates

**AL0901** 1129 Cameo Drive Yukon, OK 73099

405-350-1055

#### 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

## Facilities Owned

### Owner Name

<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 (Jim)</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 11.9075% WR Investments, LP eff 10-01-2017, 11.90750% SGSLLP
<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>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Inv LP, 20% LP of Lake Creek Capital Partners, LP, 10
<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 & 20% Lake Creek Cap Part 10-01-2017, 10.1
<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% of 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% RE
<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. Lewsville , 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

## Facilities Owned

### Owner Name

<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
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<b>PF Yukon ALF Ops, LLC</b> 1500 Water Ridge Drive 100Lewisville , TX 75057	Operating Entity Operator/Licensee
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## Village at Oakwood

<b>AL5534</b> 817 Southwest 59th Street Oklahoma City, OK 73109	405-605-6353
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<b>Village at Oakwood, L.L.C.</b> 23130 Lauren Lane Edmond , OK 73025	Operating Entity RE/OP
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<b>VAO Service Provider, L.L.C.</b> 23130 Lauren Lane Edmond , OK 73025	Contracted Management
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<b>Shavers Gary</b> 23130 Lauren Lane Edmond , OK 73025	Trustee Trustee and Beneficiary Gary L Shavers Revocable Trust
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<b>Shavers Kayla</b> 23130 Lauren Lane Edmond , OK 73003	Trustee Beneficiary & Trustee Kayla D Shavers Revocable Trust
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<b>Wilson John</b> 1113 Eagle Cliff Dr. Norman , OK 73072	Stockholders/partners -- Not Officers 100% Member of J&A Enterprises, LLC \$ 20% MGMT Eff 2-1-22
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<b>Shavers Brandon H</b> 16220 Osceola Trail Edmond , OK 73013	Trustee Trustee & Beneficiary Brandon H Shavers Revocable Trust
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<b>Shavers Connor</b> 2342 NW 220th Terrace Edmond , OK 73025	Trustee Trustee & Beneficiary Connor W Shavers Revocable Trust
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<b>Shavers Alyssa</b> 2342 NW 220th Terrace Edmond , OK 73025	Trustee Trustee & Beneficiary Alyssa L Shavers Revocable trust
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<b>J and A Enterprises, LLC</b> 1113 Eagle Cliff Dr Norman , OK 73072	Stockholders/partners -- Not Officers 20% VAO, LLC Eff 2-1-22
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<b>Shavers Housing Partners, LLC</b> 17784 N MacArthur Blvd. GEdmond , OK 73012	Stockholders/partners -- Not Officers 30% VAO, LLC Eff 2-1-22
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<b>Shavers Family, LLC</b> 23130 Lauren Ln Edmond , OK 73025	Stockholders/partners -- Not Officers 50% VAO, LLC Eff 2-1-22
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<b>Gary L Shavers Revocable Trust</b> 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
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<b>Kayla D Shavers Revocable Trust</b> 23130 Lauren Lane Edmond , OK 73025	Stockholders/partners -- Not Officers 50% Shavers Family LLC Eff 2-1-22
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## Facilities Owned

### Owner Name

<b>Brandon H Shavers Revocable Trust</b> 16620 Osceola Trail Edmond, OK 73013	Stockholders/partners -- Not Officers 24.5% Shavers Housing Partners, LLC Eff 2-1-22
<b>Connor W. Shavers Revocable Trust</b> 2342 NW 220th Terrace Edmond, OK 73025	Stockholders/partners -- Not Officers 24.5% Shavers Housing Partners, LLC Eff 2-1-22
<b>Alyssa L Shavers Revocable Trust</b> 2342 NW 220th Terrace Edmond, OK 73025	Stockholders/partners -- Not Officers 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

<b>Omnia Assisted Living Residence, Inc.</b> 1550 Knox Road, Ardmore, OK 73401	Operating Entity
<b>Dalton Robert</b> 411 N. Washington Ardmore, OK 73401	Officers Who Do Not Hold Stock Presidend of Board eff 12/11/2015
<b>Kittrell Claudia</b> 1400 Bixby Ardmore, OK 73401	Officers Who Do Not Hold Stock Board Member eff 12/11/2015
<b>Konieczny "Bishop Ed" Right Reverend Edward J.</b> 924 N. Robinson Oklahoma City, OK 73102	Stockholders/partners -- Not Officers (permanent seat)
<b>McFarland Randy</b> 1550 Knox Rd. Ardmore, OK 73401	Officers Who Do Not Hold Stock Executive Director (permanent seat) eff 12/11/2015
<b>Potts David</b> 601 A St. SE Ardmore, OK 73401	Officers Who Do Not Hold Stock Board Member eff 12/11/2015
<b>Stephenson Mike</b> 916 McLish Ardmore, OK 73401	Officers Who Do Not Hold Stock Proxy for Bishop Ed
<b>Riesen Martha</b> 2301 Cloverleaf Place Ardmore, OK 73401	Officers Who Do Not Hold Stock Board Member Eff12/7/2018
<b>Griffin Natalie</b> 1100 Osage Str Ardmore, OK 73401	Officers Who Do Not Hold Stock Board Member
<b>Bob Barnett</b> 1900 Cloverleaf Place Ardmore, OK 73401	Officers Who Do Not Hold Stock Board Member
<b>Mike Hobson</b> 401 Wandering Way Ardmore, OK 73401	Officers Who Do Not Hold Stock Board Member

## Village on the Park- Oklahoma City

**AL1412** 1515 Kingsridge Drive Oklahoma City, OK 73170 405-692-8700

<b>HSRE OKC, LLC</b> 1502 Augusta Drive 380Houston, TX 77057	Lessor Or Real Estate Owner eff2/10/2014
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## Facilities Owned

### Owner Name

<b>Cardinal Bay, Inc.</b> 6363 Woodway #410 Houston , TX 77057	Operating Entity Eff 05/05/16
<b>Nance T. Wayne</b> 2505 N. Plano Road 1200 Allen , TX 75082	Officers Who Do Not Hold Stock Chairman, eff 05/05/16
<b>Wittner Robbie</b> 317 Martinique Pass Lakeway , TX 78734	Officers Who Do Not Hold Stock President, eff 05/05/16
<b>Rodriguez Jennifer</b> 100 Crescent Court 700 Dallas , TX 75201	Officers Who Do Not Hold Stock Secretary, eff 05/05/16
<b>Kitchen Trey</b> 317 Martinique Pass Lakeway , TX 78734	Officers Who Do Not Hold Stock Vice-Pres, eff 1/22/18
<b>Longhill at TEC, LLC</b> 580 Long Hill Ave Shelton , CT 06484	Contracted Management MGMT Eff 5-1-2022
<b>Long Hill at TEC, LLC Nickse Jay</b> 77 Putting Green N. Trumbull , CT 06611	Officers Who Do Not Hold Stock Chairman/Director MGMT eff 5-1-22
<b>Hill Tom</b> PO Box 659 Sunapee , NH 03782	Officers Who Do Not Hold Stock Director MGMT eff 5-1-22
<b>Timpanelli Paul</b> 5628 Main Street Trumbull , CT 06611	Officers Who Do Not Hold Stock Director MGMT eff 5-1-22
<b>Vitality Living Village</b>	
<b>AL5519</b> 2333 Manchester Drive Oklahoma City, OK 73120	405-751-8430
<b>Guay Christopher</b> 3131 Elliott Ave 500 Seattle , WA 98121	Stockholders/partners -- Not Officers 32.32% Vitality Senior Living Management eff 03-01-2021
<b>S-H Forty-Nine OpCo Ventures, LLC</b> 1920 Main Street 1200 Irvine , CA 92614	Stockholders/partners -- Not Officers 100% S-H OpCo Village, LLC eff 5-22-17
<b>S-H OpCo Village, LLC</b> 1920 Main Street 1200 Irvine , CA 92614	Operating Entity eff 8-29-14
<b>S-H Forty-Nine Properties, LLC</b> 1920 Main Street 1200 Irvine , CA 92614	Stockholders/partners -- Not Officers 100% RE (PropCo Village) Eff 5-22-2017
<b>S-H Forty-Nine PropCo Ventures, LLC</b> 1920 Main Street 1200 Irvine , CA 92614	Stockholders/partners -- Not Officers 100% SH Forty-Nine Properties, LLC Eff 5-22-2017
<b>Columbia Pacific 2016 Acquisition, II, L.P</b> 1920 Main Street 1200 Irvine , CA 92614	Stockholders/partners -- Not Officers 55-70% CP RIDEA JV, LLC
<b>CP 2016 Aquisition II GP, LLC</b> 1920 Main Street 1200 Irvine , CA 92614	Stockholders/partners -- Not Officers General Partner of Columbia Pacific 2016 eff 5-22-2017

## Facilities Owned

### Owner Name

<b>Columbia Pacific Advisors, LLC</b> 1920 Main Street 1200Irvine , CA 92614	Stockholders/partners Who Are Officers 100% CP Ven I, GP & CP 2016 Acq II GP eff 2018
<b>SHP REIT I TRS, LLC</b> 1920 Main Street 1200Irvine , CA 92614	Stockholders/partners -- Not Officers 100% CP Opco Ventures VI, LLC eff 2018
<b>S-H Forty-Nine PropCo Village, LLC</b> 1920 Main Street 1200Irvine , CA 92614	Lessor Or Real Estate Owner Real Estate Eff 5-22-2017
<b>CP PropCo Ventures VI, LLC</b> 1910 Fairway Ave East 200Seattle , WA 98102	Stockholders/partners -- Not Officers 100% S-H Forty-Nine PropCo Ventures, LLC eff 05-22-2017
<b>SHP REIT I, LLC</b> 1920 Main Street Irvine , CA 92614	Stockholders/partners -- Not Officers 100% CP PropCo Ventures, LLC eff 5-22-2017
<b>CP RIDEA JV, LLC</b> 1910 Fairway Ave East 200Seattle , WA 98102	Stockholders/partners -- Not Officers 100% CP PropCo Ventures VI, LLC
<b>CP Ventures I, LP</b> 1910 Fairway Ave East 200Seattle , WA 98102	Stockholders/partners -- Not Officers 30-45% CP RIDEA JV, LLC
<b>The Northern Trust Company</b> 1910 Fairview Ave East 200Seattle , WA 98102	Stockholders/partners -- Not Officers 96.15% CP Ventures I, LP
<b>CP Venture I, GP, LLC</b> 1910 Fairway Ave East Seattle , WA 200	Stockholders/partners Who Are Officers 3.85% CP Venture I, LP
<b>CP OpCo Ventures VI, LLC</b> 1910 Fairway Ave East 200Seattle , WA 98102	Stockholders/partners -- Not Officers 100% S-H Forty-Nine OpCo Ventures, LLC eff 20018
<b>Vitality Senior Living Management, LLC d/b/a Vitality Living</b> 215 Centerview 360Brentwood , TN 37027	Contracted Management Contracted Management Company eff 03-01-2021
<b>Ganzer Senior Holdings, LLC</b> 601 Oakmont Lane 400Westmont , IL 60559	Stockholders/partners -- Not Officers 32.32% Vitality Senior Living Management, LLC eff 03-1-2021
<b>Hall, IV Charles G.</b> 601 Oakmont 400Westview , IL 60559	Officers Who Do Not Hold Stock Manager of Ganzer Senior Holdings, LLC eff 03-01-2021
<b>Beatty Blanding J.</b> 6236 Hillsboro Pike Nashville , TN 37215	Stockholders/partners -- Not Officers 2.55% Vitality Senior Living Management eff 03-01-2021
<b>Case Andrew</b> 1403 Kirkwood Avenue Nashville , TN 37212	Stockholders/partners -- Not Officers 5% Vitality Senior Living Management eff 03-01-2021
<b>Podewitz Julie</b> 2951 Owl Hollow Road Franklin , TN 37064	Stockholders/partners -- Not Officers 3% Vitality Senior Living Management

## Facilities Owned

### Owner Name

**Spragins Alan**  
3310 East Shore Drive Seattle , WA 98112

Officers Who Do Not Hold Stock  
COO S-H OpCo Village, LLC

**CPF Senior Living Management, LLC**  
2 N Tamiami Trails 200 Sarasota , FL 34236

Stockholders/partners -- Not Officers  
100% Grace Mangement, Inc.

## 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

**Carolina Brenda Walker**  
,

Officers Who Do Not Hold Stock  
Secretary

**Jones Judy**  
,

Officers Who Do Not Hold Stock  
Treasurer

**Hooks Melvin**  
,

Officers Who Do Not Hold Stock  
Member

**Jones Michael**  
,

Officers Who Do Not Hold Stock  
Member

**Hooks I.J.**  
,

Officers Who Do Not Hold Stock  
Member

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

**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** 111 North 9th Street Marlow, OK 73055

580-658-1200

**Gregston Jack L.**  
 7520 Hidden Creek Drive Duncan , OK 73533

Stockholders/partners Who Are Officers  
 20%

**Gregston Jeff L.**  
 811 West Elk Duncan , OK 73533

Stockholders/partners Who Are Officers  
 20%

**Gregston Jay**  
 1601 Timber Creek Duncan , OK 73533

Stockholders/partners Who Are Officers  
 20%

**Gregston Assisted Living Enterprises, L.L.C.**  
 111 North 9th Marlow , OK 73055

Operating Entity

**Gregston Jerry L.**  
 2414 Mallard Duncan , OK 73533

Stockholders/partners -- Not Officers  
 20%

**Gregston J. Lynn**  
 1209 N. 13 Duncan , OK 73533

Stockholders/partners -- Not Officers  
 20%

## Facilities Owned

### Owner Name

#### Westbrook Gardens SLC

**AL4401** 1215 Westbrook Blvd Purcell, OK 73080

405/527-1365

#### OHara Dirk

1126 Rambling Oaks Dr. Norman , OK 73072

Stockholders/partners -- Not Officers

Manager, 80% Oklahoma Senior Care LLC OP eff 4/19/11

#### Oklahoma Senior Care, L.L.C.

1126 Rambling Oaks Drive Norman , OK 73072

Stockholders/partners -- Not Officers

100% OP - Westbrook Gardens SLC LLC

#### OHara Stephanie J.

1126 Rambling Oaks Dr. Norman , OK 73072

Stockholders/partners -- Not Officers

Member, 20% Oklahoma Senior Care LLC OP eff 04/19/11

#### Westbrook Gardens SLC LLC

1126 Rambling Oaks Drive Norman , OK 73072

Operating Entity

100% Oklahoma Senior Care LLC

#### Purcell Healthcare Properties LLC

1126 Rambling Oaks Drive Norman , OK 73072

Lessor Or Real Estate Owner

eff. 9/25/13

#### Woodland Gardens Assisted Living

**AL3801** 915 North Broadway Hobart, OK 73651

580-726-6635

#### Searchlight Center, Inc.

902 S. Park Hobart , OK 73651

Operating Entity

OP eff 08/24/2018

#### Gish John

100 N. Broadway Hobart , Ok 73651

Officer

Board President - Searchlight Center eff 08/24/2018

#### Linville Shirley

902 S. Park Hobart , OK 73651

CEO

CEO of Searchlight Center eff 08-24-2018

#### Sims Louis

P.O. Box 804 Hobart , OK 73651

Secretary/Treasurer

Treasurer

#### 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

#### 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

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

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**Jakubovitz James M.**  
2025 E. 71st Tulsa, OK 74136

Officers Who Do Not Hold Stock  
Exec. Director