

Oklahoma State Department of Health

Health Resource Development Services

Listing of Facilities Owned by an Owner (Excluding Former Owners) for Nursing Homes

As of: December 29, 2023

Facilities Owned Owner Name

24th Place

NH1409	600 24th Avenue Southwest Norman, OK 73069	580-658-5468
Reed Bart	131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers Manager 24th Place Trustee Bart Reed Revocable Trust
BK Strategies Real Estate, LLC	131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% Norman Cedar Creek Real Estate, LLC eff 01/11/2016
BK Strategies, LLC	131 N Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% of 24th Place eff 01-01-2021
Norman Cedar Creek Real Estate, LLC	131 North Broadway Ada, OK 74820	Lessor Or Real Estate Owner 100% RE eff 01/11/2016
24th Place, L.L.C	600 24th Avenue Southwest Norman, OK 73069	Operating Entity OP eff 01-01-2021
Bart Reed Revocable Trust	131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% of BK Strategies, L.L.C.
Points North Trust	131 North Broadway Ada, OK 74850	Stockholders/partners -- Not Officers 100% BK Strategies Real Estate

501 Ranch House Lodge

NH6708	526 East 7th Street Wewoka, OK 74884	405-257-2108
Watts Fred	P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% - ONH, Inc. Effective 8/15/22
Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)	210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management Eff. 8/15/2022
Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)	210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Stockholders/partners -- Not Officers 13.89700% Effective 8/15/22
Cheek Barnie J.	P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.401287
Cheek Barnie J.	P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.401287% ONH, Inc. Eff 8/15/2022

Facilities Owned

Owner Name

Cheek Trust Bernie 10105 S. 77th East Place Tulsa, OK 74133	Stockholders/partners -- Not Officers 8.31400% - ONH, LTD. Effective 8/15/22
Haskins Lloyd 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners -- Not Officers 5.83400% - ONH, LTD. Effective 8/15/2022
Haskins Lloyd 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners -- Not Officers 6.597394% Secretary-ONH, Inc. Effective 8/15/22
Steven R. Tubbs Revocable Trust PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers 21.936335%-Vice President Effective 8/15/22
Tubbs, Jr. Stanley I. 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.37600% - ONH, LTD. Effective 8/15/22
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 6.267525% - ONH, Inc. Effective 8/15/22
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.54200% - ONH, LTD. Effective 8/15/22
Julie Kay Bivin Revocable Trust (JKBRT) 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.77100% - ONH, LTD Effective 8/15/2022
Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 5.13500% - ONH, LTD. Effective 8/15/2022
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.77100% - ONH, LTD Effective 8/15/2022
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.77100% - ONH, LTD. Effective 8/15/2022
Midwest NH Midwest Nursing Homes, LLC(Midwest NH) 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner eff 6/27/2022
Oakridge Home, LLC P.O. Box 400 Sallisaw, OK 74955	Operating Entity OP eff. 6/27/2022
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 1.21900% - ONH, LTD. Effective 8/15/22
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.401286% - Management/ONH, Inc. Effective 8/15/22
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% - ONH, Inc. Eff. 08/15/2022
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% - ONH, Inc. effective 8/15/22

Facilities Owned

Owner Name

Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.07900% - ONH, LTD. Effective 8/15/22
McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.55600% - ONH, LTD. Effective 8/15/2022
McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners Who Are Officers 5.657265% Treasurer-ONH, Inc. Effective 8/15/22
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.77100% - ONH. LTD Effective 8/15/2022
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 9.401287% - President/ONH, Inc. Effective 8/15/22
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.69275% ONH, LTD. Effective 8/15/22
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMHVT) 5727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.69275% - ONH, LTD. Effective 8/15/22
STEVEN R. TUBBS REVOCABLE TRUST P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.02200% ONH, LTD. Effective 8/15/22
Grant Rhodes Revocable Trust 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.84186% - ONH, LTD. Effective 8/15/22
KAREN BYERS NURSING HOME TRUST 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.57286% - ONH, LTD. Effective 8/15/22
Richard Armstrong Trust 621 N. Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% - ONH, LTD. Effective 8/15/22
Sandra Cheek Farmer Trust 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.31400% - ONH, LTD. Effective 8/15/2022
Nicolas Edmund VanDeLinder Trust PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.69275% - ONH, LTD. Effective 8/15/22
Fred Watts Revocable Trust PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.57286% - ONH, LTD. Effective 8/15/2022
Sharon K. Watts Rhodes Revocable Trust 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.57286% - ONH, LTD. Effective 8/15/22
Sidona Lynn Miles Revocable Trust 11142 S. 55th W. Ave. Sapulpa, OK 74066	Stockholders/partners -- Not Officers 0.84186% - ONH, LTD. Effective 8/15/22
Amber Leas Watts Cameron Revocable Trust 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.84186% - ONH, LTD. Effective 8/15/2022

Facilities Owned
Owner Name

Accel at Crystal Park

NH5578	315 S.W. 80th Street Oklahoma City, OK 73139	405-635-9961
Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.48% WR Inves, 59.9% LCCP, LP 100% LC GP & WR Inves GP, 67.705	
Lake Creek Capital Partners, LP 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166% WRI, LP	
Fisher James (Jim) 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI,LP, 11.90750% SGSL LP(limited partner)	
LC General Partner, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 0.1% LCCP, LP eff 1/24/2017	
Taylor John Paul & Casey 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP	
Campbell Scott & Syndney 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP(limited partner)	
Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Contracted Management Company	
Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI, LP; 11.90750% SGSL LP(limited partner)	
WR Investments, LP 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% of SGSL Management Holdings, LLC eff 09/22/2021	
WR Investments GP, Inc. 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% WRIGPM,I & Gen. Partner of WR Investments, LP eff 1/24/17	
Campbell Scott 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP, LP eff 1/24/17	
SGSL Management Holdings, LLC 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% of Stonegate Senior Living, LLC	
WR Investments GP Manager, Inc. 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC	
Sanctuary RealCo Holdings, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner 100% Real Estate Owner	
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co	

Facilities Owned

Owner Name

Langdon Thomas E. 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
Arnette Dana E. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
McGehee William Darrel 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
PF Crystal Park SNF Ops, LLC 1500 Water Ridge Drive, 100 Lewisville, TX 75057	Operating Entity OP PF Crystal Park SNF Ops, LLC

Ada Care Center

NH6201 931 North Country Club Road Ada, OK 74820	580-332-3631
Reed Bart 131 North Broadway Ada, OK 74820	Stockholders/partners Who Are Officers Mgr Ada RE& Ada CC & 100% Mgng Mbr BKS-RE&BKS eff. 02/01/2012
BK Strategies, LLC 131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% Ada Care Center, LLC
BK Strategies Real Estate, LLC 131 North Broadway Ada, OK 74820	Officers Who Do Not Hold Stock 100% Member Ada Real Estate, LLC eff 02/01/2012
Ada Care Center, LLC 131 North Broadway Ada, OK 74820	Operating Entity OP eff 05/01/2020
Ada Real Estate, LLC 131 North Broadway Ada, OK 74820	Lessor Or Real Estate Owner 100% RE eff.02/01/2012

Albert Hall

NH5204 205 E. Maple Billings, OK 74630	580 725-3400
Hardin Kelly PO Box 367 Billings, OK 74630	Stockholders/partners Who Are Officers 45% OP / RE President eff. 1/23/2015
Pitchford Linda 108 Saskatchewan Roland, OK 74954	Stockholders/partners -- Not Officers 20% OP / RE eff. 1/23/2015
Adams Diane 1821 West Lincoln Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 10% OP / RE eff. 1/23/2015
Lewallen Barry 603 N. 7th Tonkawa, OK 74653	Stockholders/partners Who Are Officers 5% OP / RE VP eff 1/23/2015
Kelton Gary 112566 S. 4750 Rd. Muldrow, OK 72908	Stockholders/partners Who Are Officers 10% OP / RE Sec. eff 1/23/2015

Facilities Owned

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Kombos Britni 14559 County Road 4325 LaRue, TX 75770	Stockholders/partners -- Not Officers 5% OP / RE eff. 1/23/2015
Hardin Chase 2829 Falcon Crest Enid, OK 73703	Stockholders/partners -- Not Officers 5% OP / RE eff. 1/23/2015
Fairchild Home & Community Based Services, LLC 205 E. Maple Billings, OK 74630	Operating Entity eff. 1/23/2015
Capitol Long Term Investments 205 E. Maple Billings, OK 74630	Lessor Or Real Estate Owner eff. 1/23/2015
Alcis Place	
NH5410 318 E "A" Street Weleetka, OK 74880	918-650-9393
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 30.959% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 32.88% of MMB, LLC
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

Ervin Samuel P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr. Adm for the Reach Authority to Sign Application eff 2-1-2019
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice president 1/2020 RE
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock secretary/treasurer 1/2020
Bailey M. Geoffrey P.O. Box 525 Morganfield, KY 42437	Officers Who Do Not Hold Stock President 1/2020

Anadarko Nursing & Rehab

NH0805 300 West Washington Anadarko, OK 73005	405-247-3346
Montgomery Bradford 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Anadarko N&R & Interhealth, LLC eff 10-01-2017 & RE eff 10-2
Interhealth, LLC 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management eff 02-17-2017
Anadarko Nursing & Rehabilitation, LLC 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff
Anadarko Holdings, LLC 9 Professional Drive Bella Vista, AR	Lessor Or Real Estate Owner RE eff 10-27-22

Antlers Manor

NH6401 511 East Main Antlers, OK 74523	580-298-3294
Green Trust Philip Riley P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary of Philip M. Green Revocable Trust

Facilities Owned

Owner Name

Gilbert Green Family Investments, LLC P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 50% Antlers Manor, LLC
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 4th Successor Delores O Michell Rev Trust
Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st successor Trustee Delores Mitchell Rev Trust
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rdSuccessor Delores Michell RevTrust
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, 2nd Successor Delores O Michell Rev.Trust
Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955	Trustee Trustee of Delores O. Mitchell Revocable Trust
Green Reba P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Gilbert F. Green Trust
Seay Tiffany P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investments eff 12-29-2020
Tiffany Seay Exempt Trust 3553 N. Steele Blvd Fayetteville, AR 72703	Beneficiary Beneficiary of Gilbert M Green Trust
Green Lori P.O. Box 11454 Sallisaw, OK 74955	Trustee Lori M. Green Exempt Trust
Phillip M. Green Revocable Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investment, LLC
Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 55.60% of Gilbert Green Family Investments, LLC
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green, Reba Green, Philip M Green Trusts
Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee of Gilbert F. Green Trust - DOD 12-08-2020
Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Antlers Manor, LLC eff 12-29-2020

Facilities Owned

Owner Name

Green Philip R. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee of Philip Riley Green Trust
Chappell Kathy 511 East Main Antlers, OK 74523	Officers Who Do Not Hold Stock Manager of Antlers Manor, LLC
BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Antlers Manor eff 9-16-16
Antlers Manor, LLC 511 East Main Antlers, OK 74523	Operating Entity OP eff 12-29-2020
Reba Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 20% Gilbert Green Family Investment eff 12-29-2020
PMG Management, LLC P.O. Box 1090 Sallisaw, OK 74955	Officers Who Do Not Hold Stock Manager of Gilbert Green Family Investment, LLC eff 12-29-2020
Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust, Reba Green Trust
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert M Green Trust, Reba Green Trust
Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
Reba Green Marital Deuction Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust
Philip M. Green Exempt Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust, Reba Green Trust
Philip R. Green Exempt Trust P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust

Arbor Village

NH1903 310 W TAFT AVE Sapulpa, OK 74066	918-224-6012
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 100% of Sapulpa Holding, LLC
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 49% OP/99% Diakonos Group, LLC/100% Servant Holding Corporation.

Facilities Owned

Owner Name

Servent Holding Corporation P.O Box 990 Edmond, OK 73034	Stockholders/partners Who Are Officers 1% Diakonos Group, LLC
Sapulpa Holding, LLC 3325 French Park Dr. 6 Edmond, OK 73034	Lessor Or Real Estate Owner 1st lessee of property ONLY eff.7-29-09-not reviewed by CN
Pilgrim Lee E. P.O. Box 990 Edmond, OK 73083	Stockholders/partners Who Are Officers 51% OP, Managing member eff.02/01/2013
Rivers Edge Operations, LLC 525 Route 70 3B Brick, NJ 08723	100% direct owner of Arbor SNF Operations LLC
Ganz David 525 Rought 70 3B Brick, NJ 08723	Member 40% of Rivers Edge Operations LLC
Retter S. Aryeh 525 Route 70 B Brick, NJ 08723	Member 70% member of Rivers Edge Partners LLC
Oelbaum Yitzchok 525 Route 70 3B Brick, NJ 08723	Member 30% Rivers Edge Partners LLC
Kravetz Avrohom 525 Route 70 3B Brick, NJ 08723	Member 10% of Rivers Edge Operations LLC
Arbor SNF Operations LLC 525 Route 70 3B Brick, NJ 08723	Operating Entity OP eff 1/6/23
Rivers Edge Partners LLC 525 Route 70 3B Brick, NJ 08723	50% member of Rivers Edge Operations LLC

Artesian Home

NH5001 1415 West 15th Street Sulphur, OK 73086	580-622-2030
Artesian Home, Inc. 1415 W. 15th Sulphur, OK 73086	Operating Entity
Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% of Elmbrook Properties, Inc. & President, eff 3/11/19
Elmbrook Properties, Inc. 1908 12th Avenue, NW E Ardmore, OK 73401	Stockholders/partners -- Not Officers 100% Op.Ent.
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Vice-Pres & Director, OP & Elmbrook Properties, Inc.eff 3/11/19
Lodes Jason 1908 12th Ave, NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Sec/Treas & Director OP & Elmbrook Prop Inc.,eff 3/11/19

Facilities Owned
Owner Name

Aspen Health and Rehab

NH7261	1251 West Houston Broken Arrow, OK 74012	539-367-4500
Morton Michael	415 Rogers Avenue Ft. Smith, AK 72902	Stockholders/partners Who Are Officers 100% Parks Edge Prop & Parks Edge Care Center eff
Parks Edge Care Center, Inc.	1251 West Houston St. Broken Arrow, Ok 74012	Operating Entity OP eff ??-??-2019
Parks Edge Nursing Property, Inc.	415 Rogers Avenue Fort Smith, AR 72901	Lessor Or Real Estate Owner RE eff ??-??-2019

Aspen Place Living Center, LLC

NH3209	202 East First Street Wetumka, OK 74883	405-786-2266
Adkins Gerrol Dean	P.O. Box 488 Weleetka, OK 74880	Stockholders/partners Who Are Officers Trustee Family Trust & Pres PNHHC, Inc. eff 12/31/12
Adkins Arbret June	P.O. Box 488 Weleetka, OK 74880	Stockholders/partners Who Are Officers Trustee Family Trust & Sec. Pioneer NHHC, Inc. eff 12/31/12
Pioneer Nursing Home Of Hughes County, Inc.	P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
Majors Cynthia	319 West 9th St. Weleetka, OK 74880	Beneficiary CDM Irrevocable Trust. eff 12/31/12
Simmons Donna Renee	319 West 9th St Weleetka, OK 74880	Beneficiary DRS Irrevocable Trust eff.12/31/12
Adkins, II Gerrol D.	Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary GDA II Irrevocable Trust eff.12/31/12
Aspen Place Living Center, LLC	P.O. Box 488 Weleetka, OK 74880	Operating Entity eff. 1-1-07
Aspen Place Revocable Business Trust	P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% OP manag.member
Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA)	P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% of RE eff 12/31/12
Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12	Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Cynthia Denise Majors Irrevocable Trust dated 12/28/12	Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12

Facilities Owned

Owner Name

Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Palmer, C.P.A. Reginald 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12
Lewallen Barry 603 N. 7th Tonkawa, OK 74653	Officers Who Do Not Hold Stock Secretary Eff 12/14/12
Atlanta Place	
NH5416 102 East 9th Street Okemah, OK 74859	918-650-9393
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fka Prodetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 Uniontown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 30.959% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 32.88% of MMB, LLC
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC
Ervin Robert P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019

Atoka Manor

NH0302 1526 S. Virginia Ave Atoka, OK 74525	580-889-2500
Atoka Manor, Inc. 1500 South Virginia Atoka, OK 74525	Operating Entity OP/RE
McCall Clay P.O. Box 718 Atoka, OK 74525	Officers Who Do Not Hold Stock Vice-Chairman eff 4/10/19
Hardison Clint P.O. Box 1133 Atoka, OK 74525	Officers Who Do Not Hold Stock Governing Board Member Eff 1/20/17
Carrus Healthcare, LLC 1810 W US Hwy. 82 Sherman, TX 75092	Manager Manager, eff 4/10/19
Lively David 3111 Old Hwy.70 Durant, OK 74701	Officers Who Do Not Hold Stock Secretary, eff 4/10/19
Hauff Shawn 3617 E.Boggy Depot Rd Atoka, OK 74525	Officers Who Do Not Hold Stock Treasurer, eff 4/10/19
Rains John 1810 W US Highway 182 Sherman, TX 75092	Stockholders/partners Who Are Officers 20% Carrus Healthcare, LLC eff 4/10/19
ARCP Health, LP 258 Lyndsie Drive Coppell, TX 75019	Stockholders/partners -- Not Officers 80% Carrus Healthcare, LLC, eff 4/10/19

Facilities Owned

Owner Name

Navaladi, LLC

258 Lyndsie Drive Coppell, TX 75019

Stockholders/partners -- Not Officers
1% General Partner, ARCP Health, LP, eff 4/10/19

Nachimuthu Anbarasu

258 Lyndsie Drive Coppell, TX 75019

Stockholders/partners -- Not Officers
94.1 % Limited Partner, ARCP Health, LP, eff 4/10/19

Ayers Nursing Home

NH3801 801 B Street Snyder, OK 73566

580-569-2258

Ayers Nursing Home, Inc.

801 B. Street Snyder, OK 73566

Operating Entity
OP & 100% RE

Ayers Norman Pat

Rt. 2 Box 49a Snyder, OK 73566

Officers Who Do Not Hold Stock
Secretary -Trustee Norman Pat Ayers
Recocable Trust eff 03/04/06

Ayers Shirlena

Rt. 2 Box 49a Snyder, OK 73566

Trustee
Trustee - Shirlena M. Ayers Revocable Trust

Ayers Michael

801 B Street Snyder, OK 73566

Stockholders/partners Who Are Officers
President - 50% Ayers Nursing Home, Inc. eff 6-1-2022

Norman Pat Ayers Revocable Trust

801 B Street Snyder, OK 73566

Stockholders/partners -- Not Officers
25% Ayers Nursing Home, Inc. eff 03/14/2006

Shirlena M. Ayers Revocable Trust

801 B Street Snyder, OK 73566

Stockholders/partners -- Not Officers
25% Ayers Nursing Home, Inc. eff 6-1-22

Ballard Nursing Center

NH6202 201 West 5th Street Ada, OK 74820

580-436-1414

Reed Gary

131 North Broadway Ada, OK 74820

Stockholders/partners Who Are Officers
President 100% Epecho Associates, Inc.

Reed Lenora Kay

131 North Broadway Ada, OK 74820

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

Reed Bart

131 North Broadway Ada, OK 74820

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

IHS Ballard Nursing Center, Inc.

131 North Broadway Ada, OK 74820

Operating Entity
Eff. 7/29/2019

C N C Retirement Living, Inc.

131 North Broadway Ada, OK 74820

Lessor Or Real Estate Owner

Epecho Associates, Inc.

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers
100% RE

Facilities Owned

Owner Name

IHS Holding, Inc. 131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% OP
Rocking Chair Services, Inc. f/k/a IHS Management Consultants, I 131 North Broadway Ada, OK 74820	Contracted Management eff. 12-01-08
Camerer Beth Ann 131 N. Broadway Ada, OK 74820	Officers Who Do Not Hold Stock Sec. of IHS Management Consultants, Inc. eff.2/5/09
Taylor Amy 131 North Broadway Ada, OK 74820	Officers Who Do Not Hold Stock Treasurer of IHS Management Consultants, Inc. eff.2/8/09

Barnsdall Nursing Home

NH5701 411 S. 4th Street Barnsdall, OK 74002	918-847-2572
Osage Nursing Home Inc. 411 South Fourth Street Barnsdall, OK 74002	Lessor Or Real Estate Owner
Hardin Janet 1926 Glynwood Dr. Bartlesville, OK 74006	Stockholders/partners -- Not Officers 95% OP eff. 4-01-09 and 50% RE
Farmer Margaret Ann P.O. Box 586 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 50% RE
Barnsdall Health Care, L.L.C. 411 South 4th Barnsdall, OK 74002	Operating Entity
Jamison Susan 411 South 4th Barnsdall, OK 74002	Stockholders/partners -- Not Officers 5% OP eff. 4-01-09

Barrys Bunkhouse

NH2417 4621 Springridge Road Enid, OK 73703	580-234-8200
Hardin Kelly D. 2829 Falcon Crest Enid, OK 73703	Trustee Hardin Family Trust eff. 5/12/2022
Lewallen Barry 603 N. 7th Tonkawa, OK 74653	Stockholders/partners Who Are Officers 30% Pres. OK Homes for the Dev. Disabled, LLC eff. 5/12/2022
Kombos Britni 14559 County Road 4325 LaRue, TX 75770	Stockholders/partners Who Are Officers 30% Sec. OK Homes for the Dev. Disabled, LLC eff 5/12/2022
Hardin Chase 2829 Falcon Crest Enid, OK 73703	Stockholders/partners -- Not Officers 30% - OK Homes for the Dev. Disabled, LLC eff 5/12/2022
Oklahoma Homes for The Developmentally Disabled, LLC 4621 Springridge Road Enid, OK 73703	Operating Entity Eff. May 12, 2022

Facilities Owned

Owner Name

Hardin Family Trust

2829 Falcon Cres Enid, OK 73703

Stockholders/partners -- Not Officers
10% Okla. Homes for Dev., Disabled, LLC eff 5/12/2022

Bartlesville Health and Rehabilitation Community

NH7403 3434 Kentucky Place Bartlesville, OK 74006

918-333-9545

Dout Alex

6445 Clearcreek Bartlesville, OK 74006

Stockholders/partners Who Are Officers
50% Mgng Mbr BHRC,LLC & 50% Pres BCC, Inc. eff 12/03/2012

Bartlesville Care Center, Inc.

3434 Kentucky Pl. Bartlesville, OK 74006

Operating Entity

Wilkins Tony

2400 W. Camelback Duncan, OK 73553

Stockholders/partners Who Are Officers
50% Mgng Mbr BHRC,LLC & 50% V.Pres BCC, Inc. eff 12/03/2012

BHRC, LLC

3434 Kentucky Place Bartlesville, OK 74006

Lessor Or Real Estate Owner
eff 12/03/2012

Beacon Ridge

NH1902 102 East Line Avenue Sapulpa, OK 74067

918-2161811

Sapulpa Holding, LLC

3325 French Park Dr. 6 Edmond, OK 73034

Lessor Or Real Estate Owner
100% RE eff 05/01/014

Pilgrim Lee E.

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers
51% of Arbor Village Nursing, LLC

Rivers Edge Operations, LLC

525 Route 70 3B Brick, NJ 08723

100% Direct Owner of Beacon Ridge SNF Operations LLC

Ganz David

525 Rought 70 3B Brick, NJ 08723

Member
40% Rivers Edge Operations LLC

Retter S. Aryeh

525 Route 70 B Brick, NJ 08723

Member
70% member of Rivers Edge Partners LLC

Retter S. Aryeh

525 Route 70 B Brick, NJ 08723

Member
70% member of Rivers Edge Partners LLC

Oelbaum Yitzchok

525 Route 70 3B Brick, NJ 08723

Member
30% member of Rivers Edge Partners

Kravetz Avrohom

525 Route 70 3B Brick, NJ 08723

Member
10%REO LLC

Kravetz Avrohom

525 Route 70 3B Brick, NJ 08723

Facilities Owned

Owner Name

Beacon Ridge SNF Operations LLC
525 Route 70 3B Brick, NJ 08723

Operating Entity
OP eff 1/6/2023

Rivers Edge Partners LLC
525 Route 70 3B Brick, NJ 08723

50% member of Rivers Edge Operations LLC

Beadles Nursing Home

NH7601 916 Noble Alva, OK 73717

580-327-1274

Beadles, Inc.
916 Noble Alva, OK 73717

Operating Entity

Mary Ruth Hiatt Revocable Living Trust (MRHRLT)dated May 18,1999
916 Noble (P.O.Box 728) Alva, OK 73717

Stockholders/partners Who Are Officers
25% & Vice President, OP, eff 08/03/2012

Lynch Marietta
817 Noble Alva, OK 73717

Stockholders/partners Who Are Officers
25% & Secretary OP/ Beneficiary MRHRLT,
eff March 12, 2014

Jordan Adam
P.O. Box 62 Alva, OK 73717

Stockholders/partners Who Are Officers
25% & President, OP/ Ben/Trste MRHRLT, eff
08/03/2012

Hiatt Barbara
941 Baker Place (P.O. Box 134) Alva, OK 73717

Stockholders/partners Who Are Officers
25% & Treasurer OP/Beneficiary MRHRLT,
eff 08/03/2012

Huckabee David
12 Maple alva, OK 73717

Beneficiary
Beneficiary MRHRT eff 1/28/20

Beare Manor

NH6111 1300 North Drive Hartshorne, OK 74547

918-297-7000

Montgomery Tom
1929 Betty Jane Lane Muskogee, OK 74403

Stockholders/partners -- Not Officers
50% RE/OP

Beare's Co., Inc.
P.O. Box 1015 Hartshorne, OK 74547

Lessor Or Real Estate Owner

Beare Karen
P.O. Box 1015 Hartshorne, OK 74547

Stockholders/partners -- Not Officers
25% RE/OP

Hartshorne Health Services, L.L.C.
1929 Betty Jane Lane Muskogee, OK 74403

Operating Entity

Estate of Mickey Beare
PO Box 1015 Hartshorne, Ok 74547

Stockholders/partners -- Not Officers
25% OP/RE eff.12-26-09

Beaver County Nursing Home

NH0401 200 East 8th Street Beaver, OK 73932

580-625-4571

Facilities Owned

Owner Name

Beaver County Hospital Authority 200 E. 8th Street Beaver, OK 72932	Operating Entity
Beaver County 111 West 2nd Street Beaver, OK 73932	Lessor Or Real Estate Owner
Collison Leslie Rt. 1, Box 34 Beaver, OK 73932	Officers Who Do Not Hold Stock Member Board of Trustees Eff 3-17-2020
Rose Carl Jay Beaver, OK	Officers Who Do Not Hold Stock RE County Commissioner Eff 03-17-2020
Grose Karen Sue RT 2 Box 86A Balko, OK	Officers Who Do Not Hold Stock Chairman Board of Trustees, eff. 03-17-2020
Barby Robin P.O. Box 220 Beaver, OK 73932	Officers Who Do Not Hold Stock Administrator, eff 3/20/17
Regier Kerry Turpin, OK	Officers Who Do Not Hold Stock RE County Commissioner Eff 3-17-2020
Fleming Roy Logan, OK	Officers Who Do Not Hold Stock RE County Commissioner Eff 2-17-2020
McReynolds Gregory P.O. Box 216 Forgan, OK 73938	Officers Who Do Not Hold Stock Vice-Chairman of the Board EFF 3-17-2020
Leisher Clay 1003 Avenue B Beaver, OK 73932	Officers Who Do Not Hold Stock Sec/Treas of the Board Eff 3-17-2020
Patzkowsky Kerry RT 2 Box 29 A Beaver, OK 73932	Officers Who Do Not Hold Stock Member Board of Trustees Eff 3-17-2020
Bell Avenue Nursing Center	
NH0505 2301 Bell Avenue Elk City, OK 73644	580-225-3335
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Elk City Holding & Bell Avenue Nursing
Pilgrim Scott PO Box 990 Edmond, OK 73013	Managing Member 99% Diakonos Group, LLC
Elk City Holding, LLC 3325 French Park Drive 6 Edmond, OK 73034	Lessor Or Real Estate Owner 100% Real Estate Eff 01/01/2015
Bell Ave SNF Operations LLC 525 Route 70 3B Brick, NJ 08723	Operating Entity MGMT Eff 8-11-2022 end 1/5/23; OP eff. 1/6/23
Rivers Edge Operations, LLC 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% of MGMT eff 8-11-22

Facilities Owned

Owner Name

Ganz David 525 Rought 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 40% Rivers Edge OP eff 8-11-22
Retter S. Aryeh 525 Route 70 B Brick, NJ 08723	Stockholders/partners -- Not Officers 70% Member of Rivers Edge Partners LLC
Oelbaum Yitzchok 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 30% Rivers Edge Partners LLC
Kravetz Avrohom 525 Route 70 3B Brick, NJ 08723	Member 10% Rivers Edge Op, LLC eff 8-11-22
Rivers Edge Partners LLC 525 Route 70 3B Brick, NJ 08723	50% Member of Rivers Edge Operations LLC

Bellevue Health & Rehabilitation Center

NH5502 6500 North Portland Avenue Oklahoma City, OK 73116	405-767-6500
Estate of Caroline Ann Harris, Allen K. Harris, personal represe 7405 Clayton Drive Okla. City, OK 73132	Stockholders/partners -- Not Officers 1/6 Northwest Nursing and Convaless. Home, Inc.
Stout Hugh A. Jr. 400 N.E. 70th Oklaoma City, OK	Stockholders/partners -- Not Officers 1/3 Northwest Nursing and convaless. Home, Inc.
Thompson, Jr. Norman L. 2925 Hemingford Lane Oklahoma City, OK 73126	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing Center, LLC eff 5/3/23
Burgess Diane 2504 Brookdale Edmond, OK 73034	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing Center, LLC eff 5/3/23
Harris Allan K. 7405 Clayton Drive Okla. City, OK 73132	Stockholders/partners -- Not Officers 1/6 Northwest Nursing and Convaless. Home, Inc.
Northwest Nursing and Convalescent Home, Inc. c/o 7843 West Britton Rd. Okla. City, OK 73132	Stockholders/partners -- Not Officers 2/3 OP/RE
Bellevue Convalescent Hospital, Inc. 6500 North Portland Ave. Okla. City, OK 73116	Stockholders/partners -- Not Officers 1/3 OP/RE
Thompson David 2925 Hemingford Lane Oklahoma City, OK 73120	Stockholders/partners -- Not Officers 14.28% Bellevue Convalescent Hospital, Inc.
Thompson Robert 6500 N. Portland Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing Center, LLC
Thompson Stephen C. 11300 N. Penn Unit #124 Oklahoma City, OK 73120	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing Center, LLC eff 5/3/23

Facilities Owned

Owner Name

Hardeman Nancy 14524 Salem Creek Edmond, OK 73013	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing, LLC eff 5/3/23
Jones Betty Jo PO Box 1689 Elephant Butte, NM 87935	Stockholders/partners -- Not Officers 1/3 Northwest Nursing & Conval. Home Inc.
Price Sandra 6500 North Portland Okla. City, OK 73116	Stockholders/partners -- Not Officers 14.28% Bellevue Convalescent Hospital, Inc.
Bellevue Northwest Nursing Center, LLC ,	Operating Entity 100% eff 5/3/23
Feuchsel Kelley 4705 NW 62nd Terrace Oklahoma City, OK 73122	Stockholders/partners -- Not Officers 5.77% Bellevue Northwest Nursing Center, LLC eff 5/3/23
Stuart Matthew 17644 Lead Lane Edmond, OK 73012	Stockholders/partners -- Not Officers 5.77% Bellevue Northwest Nursing, LLC eff 5/3/23

Betty Ann Nursing Center

NH2101 1400 South Main Street Grove, OK 74344	918-786-2275
Brogdon Connie 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 99.99231% Oklahoma Operation, LLC eff 07/28/11
Brogdon Christopher 455 East Paces Ferry Road 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 87.5% of Marsh Pointe Mgmt & 100% Manager of Ban NH LLC
Ban NH, LLC 1400 S. Main Street Grove, OK 74344	Operating Entity OP/RE Eff 07/28/11
Marsh Pointe Managment, LLC 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Contracted Management eff 03-01-2014
Oklahoma Operating, LLC 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 65% BAN NH, LLC
Oklahoma Financial, LLC c/o Cantone Research P.O. Box 950 Eatontown, NJ 07724	Stockholders/partners -- Not Officers 35% of BAN NH, LLC
Berkowitz Linda 5415 Glenridge Hill NE Sandy Springs, GA 30342	Stockholders/partners -- Not Officers .00769% Oklahoma Operating, LLC
Cantone Anthony c/o Cantone Research, P.O.Box 950 Eatontown, NJ 07724	Officers Who Do Not Hold Stock Manager of Oklahoma Financial, LLC
Nichols Cheryl 455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320	Stockholders/partners Who Are Officers 12.5% Director of Operations of Marsh Pointe Mgr, LLC EFF2-10-22

Facilities Owned
Owner Name

Beverly Place

NH5413 732 East 3rd Street Weleetka, OK 74880

918-650-9393

The Reach Corporation

1201 W. Trudgeon Henryetta, OK 74437

Operating Entity

amended corp. name (fkaProdetik, Inc.) eff 02-05-08

Bailey M. Geoffry

PO Box 790 UnionTown, KY 42461

Officers Who Do Not Hold Stock

Non-Profit Board President of The Reach Corporation 2019

Maricopa Properties, LLC

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner

eff. 8-15-07

Maricopa Partners, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

100% of RE

Rock River, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

MMB, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

Lovenest, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

Ervin Gary

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

30.959% of Rock River, LLC

Ervin Lisa

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

16.025% of Rock River, LLC

Ervin Tim

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

32.88% of MMB, LLC

Ervin Vicki

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

17.455% of MMB, LLC

Ervin Robert

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

29.421% of Lovenest, LLC

Ervin Laura

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

13.957% of Lovenest, LLC

4 Irrevocable Trusts

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

53.016% of Rock River, LLC - 4 children w/13.254% each

Ervin Mallory

P.O.Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

25% of 4 Irrevocable Trusts

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

Garrett Marvin

1924 Lorraine Ave Allen, TX 75002

Officers Who Do Not Hold Stock
Vice -President eff 1/28/2020

Humphrey Brian

452 Goose Pond Road Morganfield, KY 42437

Officers Who Do Not Hold Stock
Secretary/Treasurer eff 1/28/2020

Billings Fairchild Center, Inc.

NH5201 202 E Maple Billings, OK 74630

580-725-3533

Billings Fairchild Center, Inc.

202 E. Maple Billings, OK 74630

Operating Entity

Kelton Robin

112566 South 4750 Road Muldrow, OK 74948

Stockholders/partners -- Not Officers
5%, V. President

Hardin Kelly

PO Box 367 Billings, OK 74630

Stockholders/partners Who Are Officers
60%; president eff. 06/18/2012

Pitchford Linda

108 Saskatchewan Roland, OK 74954

Stockholders/partners -- Not Officers
20%

Kelton Gertrude

112669 South 4750 Road Muldrow, OK 74948

Stockholders/partners -- Not Officers
S/tres 10% ended 06/17/2012; 10% eff.
06/18/2012

Adams Diane

1821 West Lincoln Street Broken Arrow, OK 74012

Stockholders/partners -- Not Officers
5%

Binger Nursing and Rehabilitation

NH0806 516 North Broadway Binger, OK 73009

405-656-2302

Risman Dandy

750 S. Cherokee Catoosa, OK 74015

Stockholders/partners Who Are Officers
Mgr. OP; 99%COHEA,LP;100%CLPMgt.
Group eff 5/28/15

Abbott Kent

Rt. 3, Box 112 Hydro, OK 73048

Stockholders/partners Who Are Officers
Mgr. BN&R, LLC, Trustee Abbott Family Trust
eff 5/28/15

Abbott Family, LLC

PO Box 130 Hydro, OK 73048

Stockholders/partners -- Not Officers
50% Binger Nursing Rehab LLC, ABBRIS
Prop LLC & KD Hlth Mg52815

Abbott Family Trust

PO Box 130 Hydro, OK 73048

Stockholders/partners -- Not Officers
100% Abbott Fmly, LLC eff 5/28/15

KD Health Managment, LLC

PO Box 70 Hydro, OK 73048

Manager
effective Sept. 23, 2014

Binger Nursing and Rehabilitation, LLC

P.O. Box 70 Hydro, OK 73048

Operating Entity
effective May 28, 2015

Facilities Owned

Owner Name

ABBRIS Properties, LLC 510 Arapaho Avenue Hydro OK 73048	Lessor Or Real Estate Owner effective May 28, 2015
COHEA Limited Partners, LP P.O. Box 210 Ketchum, OK 74349	Stockholders/partners -- Not Officers 50% Binger Nursing & Rehab., LLC; ABBRIS Prop., LLC, KD Hlth Mgt
CLP Management Group, Inc. ,	Stockholders/partners -- Not Officers 1% COHEA Limited Partners, LP eff 5/28/15

Blue River Healthcare, Inc.

NH3501 1105 East Main Tishomingo, OK 73460	580-371-2636
Walker Kenneth 2820 Ridgeway Ardmore, OK 73401	Trustee 100% Pres of Blue River Healthcare eff 01-27-2004 end 12-23-2020
Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% Blue River Healthcare, Inc.
Blue River Healthcare, Inc. HCR 70 Box 213A Ardmore, OK 73401	Operating Entity eff 01/27/2004

Boyce Manor Nursing Home

NH3201 1600 East Highway Holdenville, OK 74848	405-379-5443
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 12.5% Medi-Plex Nursing Center, Inc. Shareholder
Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 12.5% Medi-Plex Nursing Center, Inc. Shareholder
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 12.5% Medi-Plex Nursing Center, Inc. Shareholder
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 12.5% Medi-Plex Nursing Center, Inc. Shareholder
Green Reba P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Bypass Trust & Marital Deduction Trust
Seay Tiffany P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Tiffany Seay Exempt Trust
Tiffany Seay Exempt Trust 3553 N. Steele Blvd Fayetteville, AR 72703	Stockholders/partners -- Not Officers 14.84% Shareholder Medi-Plex Nursing Centers, Inc

Facilities Owned

Owner Name

Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Benf. Phillip M.Grn Ex. Tru, Co-Trust. of Bypass & Marit
Carr Jennifer 1600 E. Highway Holdenville, ok 74848	Officers Who Do Not Hold Stock Sole Manager of Medi-Plex Nursing Centers
Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee of Bypass Tru. & Marital Ded. Trust
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee of Bypass Trust & Marital Deduction Tru.
Medi-Plex Nursing Center, Inc. 1600 East Highway Holdenville, OK 74848	Operating Entity OP eff 12-27-2020
Philip M. Green Exempt Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 10.16% Shareholder Medi-Plex Nursing Center, Inc
First National Bank of Fort Smith 3553 N. Steele Blvd. Fayetteville, AR 72703	Stockholders/partners -- Not Officers Trustee of Tiffany Seay Exempt Trust
Bypass Trust P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 13.92% Shareholder Medi-Plex Nursing Center, Inc
Marital Deduction Trust P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.08% Shareholder Marital Deduction Trust
Faith Ogbonna 1600 East Highway Holdenville, OK 74848	Stockholders/partners -- Not Officers President of Medi-Plex Nursing Centers, Inc

Brentwood Extended Care & Rehab

NH5111 841 North 38th Street Muskogee, OK 74401	918-683-8070
Montgomery Montie 1929 Betty Jane Lane Muskogee, OK 74401	Stockholders/partners Who Are Officers 100% Managing Member OpEnt and Real Estate
Bomont Properties, L.L.C. 1925 Betty Jane Lane Muskogee, OK 74403	Lessor Or Real Estate Owner eff 1/11/07
Brentwood Extended Care & Rehab, LLC 841 North 38th Street Muskogee, OK 74403	Operating Entity eff 1/11/07

Brighton Senior Living at Lakeland Manor

NH1005 604 Lake Murray Drive Ardmore, OK 73401	580-223-4501
Clanton Troy	Stockholders/partners Who Are Officers

Facilities Owned

Owner Name

1405 4th Avenue NW 265 Ardmore, OK 73401	50%Mgr & Mbr RE/Pre,Sec, Dir OP/50% Pre,Sec, Dir DIG EFF 5-1-22
TA Property Group LLC 1405 4th Avenue NW 265 Ardmore, OK 73401	Lessor Or Real Estate Owner RE EFF 5-1-22
Darlene Investment Group-Lakeland Manor, Inc. 1405 4th Avenue NW 265 Ardmore, PK 73401	Operating Entity OP EFF 5-1-22
Clanton Amy 1405 4th Avenue NW 265 Ardmore, OK 73401	Stockholders/partners Who Are Officers 50% MGR & Member RE/ VP,Treas, Dir OP/VP,Tre,Dir DIG EFF 5-1-22
Darlene Investment Group II, Inc (DIG) 1405 4th Avenue NW 265 Ardmore, OK 73401	Stockholders/partners -- Not Officers 100% sole stockholder of OP EFF 5-1-22

Britnis Bungalow

NH2416 4621 Springridge Road Enid, OK 73703	580-234-8200
Hardin Kelly D. 2829 Falcon Crest Enid, OK 73703	Trustee Hardin Family Trust eff. 10/15/2021
Lewallen Barry 603 N. 7th Tonkawa, OK 74653	Stockholders/partners Who Are Officers 30% Pres. OK Homes for the Dev. Disabled, LLC eff. 10/15/2021
Kombos Britni 14559 County Road 4325 LaRue, TX 75770	Stockholders/partners Who Are Officers 30% Sec. OK Homes for the Dev. Disabled, LLC eff 10/15/2021
Hardin Chase 2829 Falcon Crest Enid, OK 73703	Stockholders/partners -- Not Officers 30% - OK Homes for the Dev. Disabled, LLC eff 10/15/2021
Oklahoma Homes for The Developmentally Disabled, LLC 4621 Springridge Road Enid, OK 73703	Operating Entity Eff. 10/15/2021
Hardin Family Trust 2829 Falcon Cres Enid, OK 73703	Stockholders/partners -- Not Officers 10% OK Homes for Dev., Disabled, LLC Eff. 10/15/2021

Broadway Living Center

NH1407 301 Broadway Lexington, OK 73051	405-527-6519
Scearce Audra 3548 Wellsite Drive Norman, OK 73069	Stockholders/partners Who Are Officers 50% OP/RE
Scearce Joe 3548 Wellsite Drive Norman, OK 73069	Stockholders/partners -- Not Officers 50% OP/RE
MM of Lexington LLC 10217 Geronimo Norman, OK 73026	Operating Entity eff 9/1/04

Facilities Owned
Owner Name

Elder Health Care LLC

3548 Wellsite Drive Norman, OK 73069

Lessor Or Real Estate Owner

eff. 03-04-08

Broadway Manor Nursing Home

NH5101

1622 East Broadway Muskogee, OK 74403

918-683-2851

Birchwood Health Care Properties, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners Who Are Officers

60% BHCP GP JV 2015, LLC, 7/1/16

Dole Isaac

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners Who Are Officers

Manager & 100% Mbr, Birchwood HCP LLC&
OK4 Manager, LLC 7/1/16

Transition Health Services-OK, LLC

415 US Hwy377 S 200 Argyle, TX 76226

Manager

Manager 7/1/16

OK4 SNF HoldCo, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers

100%Master Lessee (RE) eff 5/8/18

OK4 HH/H Master HoldCo, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers

100% OK4 SNF HoldCo, LLC, 7/1/16

BHCP OK4 HH/H Sponsor, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers

5% BHCP OK4 HH/H JV, LLC 7/1/16

BHCP OK4 HH/H Investors, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers

95% BHCP OK4 HH/H JV, LLC,7/1/16

BHCP GP JV 2015, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers

70% BHCP OK4 HH/H Sponsor,LLC,eff
5/8/18

OK4 Manager, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Manager

Mgr-Applicant,Lessor, OK4 SNF
HoldCo,LLC,OK4HH/H Master 7/1/16

SBS of OK, LLC

415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners -- Not Officers

0-25% OK4 HH/H Master HoldCo, LLC,
7/1/16

Bates Josh

415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners Who Are Officers

33.33% Member & Manager SBSof
OK,LLC&THS-OK,LLC,7/1/16

Shelton Chana

415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners Who Are Officers

33.33% Member & Manager SBSof
OK,LLC&THS-OK,LLC,7/1/16

Sims Debra

415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners Who Are Officers

33.33% Member & Manager SBSof
OK,LLC&THS-OK,LLC,7/1/16

OK4 Broadway OpCo, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Operating Entity

OP Eff 1/7/16, & Sublessee, eff 5/8/18

Facilities Owned

Owner Name

OK4 Broadway RealCo, LLC

332 S. Michigan Ave 1100 Chicago, IL 60604

Lessor Or Real Estate Owner

RE Eff, 7/1/16

Broken Arrow Nursing Home, Inc

NH7205 424 North Date Avenue Broken Arrow, OK 74012

918-251-5343

Broken Arrow Nursing Home, Inc.

424 N. Date Broken Arrow, OK 74012

Operating Entity

Cooper Joannna

424 N. Date Broken Arrow, OK 74012

Stockholders/partners Who Are Officers

88% Pres eff.7-2-07

Cooper-Woodard Debra

Rt. 3 Broken Arrow, OK 74014

Stockholders/partners Who Are Officers

6% Sec eff. 7-2-07

Cooper-Poormon Paulie

3610 Orange Circle Broken Arrow, OK 74012

Stockholders/partners Who Are Officers

6% Tres eff. 7-2-07

Broken Bow Health and Rehab

NH4501 700 West Jones Broken Bow, OK 74728

580-584-6433

Young Jeffrey

3216 Shiloh Creek Stillwater, OK 74074

Trustee

Jeffrey W. Young Revocable Trust 5/1/2022

Rhodes Grant

51 Green Acre Village Sallisaw, OK 74955

Trustee

Trustee & Beneficiary GRRev Trst 1/30/2018
eff May 1, 2022

BBHR Propco, LLC

1805 East 15th Street Tulsa, OK 74104

Lessor Or Real Estate Owner

RE Eff. May 1, 2022

BBHR OPCO, LLC

1805 East 15th Street Tulsa, OK 74104

Operating Entity

OP - Eff. May 1, 2022

Bedlam Properties, H.O., L.L.C.

1805 East 15th Street Tulsa, OK 74104

Manager

Manager RE & OP Entities Eff May 1, 2022

Grant Rhodes Revocable Trust

462487 E 1040 Rd Sallisaw, OK 74955

Stockholders/partners -- Not Officers

25% BP, HO, LLC eff. May 1, 2022

Rhodes Samantha Michelle

,

Beneficiary

Grant Rhodes Revocable Trust eff 5/1/2022

Rhodes Alexandra Nicole

,

Beneficiary

Grant Rhodes Revocable Trust Eff. 5/1/2022

Jeffrey W. Young Revocable Trust dated July 27, 2017

3216 West Shiloh Creek Ave. Stillwater, OK 74074

Stockholders/partners -- Not Officers

25% Bedlam Properties, H.O., LLC eff.
5/1/2022

Facilities Owned
Owner Name

Brookside Nursing Center

NH4801	310 Brookside Drive Madill, OK 73446	580-795-2100
Coble Tom C.	1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers Madill Property Co & Madill Operating Co., eff 02-26-2021
Madill Operating CO., LLC	1908 12th Avenue NW, Ste E Ardmore, OK 73401	Operating Entity OP eff 02-26-2021
Madill Property Co., LLC	1908 12th Avenue NW, Ste E Ardmore, OK 73401	Lessor Or Real Estate Owner 100% RE eff 02-26-2021

Brookwood Skilled Nursing and Therapy

NH5554	940 Southwest 84th Street Oklahoma City, OK 73139	405-636-0626
Greiner Don	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Azaleabrook, LLC
Azaleabrook, L. L. C.	2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
Amity Care, L.L.C. d/b/a Bridges Health	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
Brookwood Nursing Center, L.L.C.	4350 Will Rogers 300 OKC, OK 73108	Operating Entity
Coble Brett	1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Brookwood Nursing Center, Bridges ESOP, Amity Care
Bridges ESOP, Inc.	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Brookwood Nursing Center,& Amity Care eff 12-31-2020
Bridges Health Employee Stock Ownership Plan	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
GreatBanc Trust Company	801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan

Bryant Place

NH5565	2901 Southeast 22nd Street Oklahoma City, OK 73129	405-677-3864
Reliant Living Centers of Oklahoma, Inc.	3317 S.E. 18th Street Del City, OK 73115	Operating Entity
Black Art	821 SW 38th Oklahoma City, OK 73109	Officers Who Do Not Hold Stock Treas. EFF 02/15/2013

Facilities Owned

Owner Name

Love Willa 4932 North Portland Avenue Oklahoma City, OK 73113	Officers Who Do Not Hold Stock President EFF 02/15/2013
Moon Tim 10408 SOUTH ALLEN DR Oklahoma City, OK 73139	Officers Who Do Not Hold Stock Vice President EFF 02/15/2013
Jernigan Janelle F. 2901 S.E. 22nd Oklahoma City, OK 73129	Officers Who Do Not Hold Stock Exec Director
Ellis Scott 6108 NW 63rd Street Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Secretary EFF 02/15/2013
Burford Manor	
NH5002 505 South 7th Street Davis, OK 73030	580-369-2653
fax 601-510-9727 Daves, Jr. William E. (Billy) PO Box 1831 Ocean Springs, MS 39566	Stockholders/partners Who Are Officers 100% Davis Health & Rehab - RE eff. 05-01-08 end 11/01/11
Davis Health and Rehabilitation, LLC 705 W. Queens Street Broken Arrow, OK 74012	Operating Entity eff. 05-01-08
Murray County, LLC 303 W Madison St 2400 Chicago, IL 60606	Lessor Or Real Estate Owner Eff 11/01/11
AVIV Financing I, LLC ,	Stockholders/partners -- Not Officers 100% RE
AVIV Healthcare Properties Operating partnership I, LLC ,	Stockholders/partners -- Not Officers 100% AVIV Financing I, LLC eff 11/01/11
AVIV Reit, Inc ,	Stockholders/partners -- Not Officers 0.1% AVIV HPOP I Inc;52.41%.AHPLP eff 11/01/11
AVIV Healthcare Properties Limited Partnership ,	Stockholders/partners -- Not Officers 99.9% AVIV HPOP I, LP eff 11/1/11
A Units ,	Stockholders/partners -- Not Officers 35.17% AVIV HPLP eff 11/01/11
F Units ,	Stockholders/partners -- Not Officers 5.68% AVIV HPLP eff 11/01/11
C Units ,	Stockholders/partners -- Not Officers 6.22% AVIV HPLP eff 11/01/11
Zev Karkomi Gift Trust fbo Susan Karkomi u/a/d 12/9/1991 303 W Madison 2400 Chicago, IL 60604	Stockholders/partners -- Not Officers 5.11% A Unit eff 11/01/11

Facilities Owned

Owner Name

Craig M. Bernfield Business ABF, LLC 303 W Madison 2400 Chicago, IL 60606	Stockholders/partners -- Not Officers 5.68% F Unit eff 11/01/11
Bernfield Craig 303 W Madison 2400 Chicago, IL 60606	Stockholders/partners Who Are Officers PresAVIV Reit, Inc; 100% Craig Bernfield Business ABF eff 11/1/11
Chavez Leticia 303 W Madison 2400 Chicago, IL 60606	Officers Who Do Not Hold Stock Vice Pres AVIV Reit, Inc eff 11/01/11
Kovitz Samuel H. 303 W Madison 2400 Chicago, IL 60606	Officers Who Do Not Hold Stock Sec AVIV Reit, Inc eff 11/01/11
Insoft Steven J. 303 W Madison 2400 Chicago, IL 60606	Officers Who Do Not Hold Stock Treas AVIV Reit, Inc eff 11/01/11
G Units 303 W Madison 2400 Chicago, IL 60606	Stockholders/partners -- Not Officers 52.1% AVIV Reit Inc eff 11/01/11
Dees Michael W. 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
Goldberg Alan E. 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
Lindsay Robert D. 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
Triedman James Russell 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
Ryan Ari 10127 Wilshire Blvd 2001 Los Angeles, CA 90024	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
Bessemer LGB LLC 630 5th Ave, 30th floor New York, NY 10111	Stockholders/partners -- Not Officers 6.1656% G Units eff 11/01/11

Calera Manor

NH0703 1061 North Access Road Calera, OK 74730	580-434-5727
Gilbert Green Family Investments, LLC P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 33 1/3% Calera Manor, LLC
Chance Gwendolyn 808 North 4140 Road Hugo, OK 74743	Stockholders/partners -- Not Officers 16.665% Calera Manor, LLC eff 12-28-2020
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate 4th Successor Delores O Michell Rev.Trust

Facilities Owned

Owner Name

Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rd Successor Delores O Michell Rev.Trust
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955	Trustee Trustee of Delores O. Mitchell Revocable Trust
Green Reba P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Trust
Seay Tiffany P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investments eff 12-28-2020
Tiffany Seay Exempt Trust 3553 N. Steele Blvd Fayetteville, AR 72703	Beneficiary Beneficiary of the Gilbert F. Green Trust
Green Lori P.O. Box 11454 Sallisaw, OK 74955	Beneficiary Trustee/Beneficiary Lori M. Green Exempt Trust
Phillip M. Green Revocable Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Familiy Investment, LLC
Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 55.60% Gilbert Green Family Investments
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green, Reba Green, Philip M Green Trusts
Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 16.665% of Calera Manor, LLC Eff 12-28-2020
BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 16.67% Calera Manor, LLC eff 12-29-2020
Calera Manor, LLC 1061 N. Access Road Calera, OK 74730	Operating Entity OP eff 12-28-2020
Reba Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 20% Gilbert Green Family Investment 12-28-2020

Facilities Owned

Owner Name

PMG Management, LLC P.O. Box 1090 Sallisaw, OK 74955	Officers Who Do Not Hold Stock Manager of Gilbert Green Family Investment, LLC eff 12-29-2020
Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust, Reba Green Trust
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert M Green Trust, Reba Green Trust
Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
Reba Green Marital Deuction Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
Philip M. Green Exempt Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F Green , Reba Green, Philip M Green Trust
McEwing Torie 9905 Hefner Village Place Oklahoma City, OK 73162	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC Eff 12-28-2020
McEwing Shawna 701 West 101st Place South Jenks, OK 74037	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC
Tindal Michelle 3610 Lakeshore Drive Enid, OK 73703	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC
Philip R. Green Exempt Trust P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
King Shawna 701 west 101st Place South Jenks, OK 74037	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC eff 12-29-2020
Sackett Keith 1061 North Acess Road Calera, OK 74730	Manager Manager of Calera Manor, LLC, Eff 08/05/2021

Callaway Nursing Home

NH5003 1300 West Lindsay Sulphur, OK 73086	580-622-4600
Callaway Nursing Home, Inc. P.O. Box 519 Sulphur, OK 73086	Lessor Or Real Estate Owner 100% RE
Hughes Brenda Sulphur, OK 73086	Stockholders/partners -- Not Officers 100%BHR Trust Eff 7-13-22
4S MANAGEMENT SERVICES, LLC 110 W MUSKOGEE AVE SULPHUR, OK 73086	Contracted Management MGR eff 7-5-2022

Facilities Owned

Owner Name

ESTATE OF SAMUEL TODD JEWELL C/O FOB JONES 1010 W. 2ND. ST. SULPHUR, OK 73086	Stockholders/partners -- Not Officers 100% Sulphur Manor, Inc.
FLOWERS SHARON 110 W MUSKOGEE SULPHUR, OK 73086	Officers Who Do Not Hold Stock personal representative OP 100% of MGMT eff 7/13/2022
JEWELL BRASSES SAMANTHA ANN ,	Officers Who Do Not Hold Stock Heir, devisees, and legatees 7/13/22
BRENDA HUGHES REVOCABLE TRUST 6021 MOVRIS ROAD 101 FLOWER MOUND, TX 75028	Stockholders/partners -- Not Officers 100% RE Eff 7-13-22
COLBERT STEPHEN 6021 MOVRIS ROAD 101 FLOWER MOUND, TX 75028	Trustee Trustee Brenda Hughes Revocable Trust Eff 7-13-22
Court Appointed Substitute Receiver, Sharon Flowers CV#2022-02 4374 Goddard Youth Camp Road Sulphur, OK 73086	Operating Entity eff 6-16-23
Sulphur Manor, Inc. 1300 W. Lindsay Sulphur, OK 73086	Operating Entity 2

Capitol Hill Skilled Nursing and Therapy

NH5538 2400 Southwest 55th Street Oklahoma City, OK 73119	405-681-5381
Capitolcreek, L.L.C. 2200 N.W. 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager of RE/Secretary-Treas of Amity Care, LLC EFF 7/16/2020
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
Capitol Hill Nursing Center, L.L.C 4350 Will Rogers Parkway Oklahoma City, OK 73108	Operating Entity UPL Mgr. eff. 6/30/2017 END 7/16/2020-OP EFF 7/16/2020
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% of Capitol Creek, LLC
Renew Properties, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% of Capitol Creek, LLC

Facilities Owned

Owner Name

Coble Brett

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock

Manager of OP- President/Mangr of Amity
Care EFF 7/16/2020

Carnegie Nursing Home, Inc.

NH0801 225 North Broadway Carnegie, OK 73015

580-654-1439

Hilburn Sherri G.

P.O. Box 538 Carnegie, OK 73015

Stockholders/partners Who Are Officers
51% OP/50% RE

Carnegie Nursing Home Inc.

225 N Broadway Carnegie, OK 73015

Operating Entity

Hilburn Lloyd

P.O. Box 538 Carnegie, OK 73015

Stockholders/partners Who Are Officers
49% OP/50% RE

225 Broadway, L.L.C.

502 Scott Carnegie, OK 73015

Lessor Or Real Estate Owner

Cearu Medical Resort

NH7262 8720 South 101st Avenue Tulsa, OK 74133

918-965-0101

Pilgrim Scott

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers
99% Southtown Asset Management

Southtown Holding Company, LLC

129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner
RE

Southtown Asset Management, LLC

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers
100% Cearu, LLC and 100% Southtown
Holding, LLC

Servant Holding Corporation

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers
1% Southtown Asset Management

Cearu, LLC

P.O. Box 990 Edmond, OK 73083

Operating Entity
OP

Southtown Holding, LLC

P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner
100% Real Estate

Cedarcrest Care Center

NH7224 1306 East College Broken Arrow, OK 74012

918-251-3200

Ross LaDonna

124 S. Elm Place Broken Arrow, OK 74012

Stockholders/partners -- Not Officers
33.34% OP 33 1/3% RE

Heidinger Patricia

4123 E. 45th Place Tulsa, OK 74101

Stockholders/partners -- Not Officers
23.6% OP

Facilities Owned

Owner Name

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

Center of Family Love

NH0901 635 West Texas Okarche, OK 73762	405-263-4658
Center Of Family Love P.O.Box 245 Okarche, OK 73762	Operating Entity
Espinoza Debbie 6404 Commodore Ln Oklahoma City, OK 73162	Officers Who Do Not Hold Stock Executive Director
Fleckinger Joe P.O. Box 245 Okarche, OK 73762	Officers Who Do Not Hold Stock President EFF 6-1-16
Pierce John 635 West Texas Ave. Okarche, OK 73762	Officers Who Do Not Hold Stock Secretary EFF 6-1-17
Center of family love flynn kevin P O box 245 okarche, OK 73762	Officers Who Do Not Hold Stock Vice-Chair
Center for Family Love McNamara John P O Box 245 Okarche, OK 73762	Officers Who Do Not Hold Stock Treasurer

Chandler Therapy & Living Center, LLC

NH4102 601 West 1st Street Chandler, OK 74834	405-258-1131
601 CH, LLC 1150 S. Waldron Rd. Fort Smith, AR 72903	Lessor Or Real Estate Owner EFF 8/01/2016
Chandler Therapy & Living Center, LLC 601 W 1st Street Chandler, OK 74834	Officers Who Do Not Hold Stock OP EFF 8/1/2016

Facilities Owned

Owner Name

Kilgore Joshua 1150 S. Waldron Rd Fort Smith, AR 72903	Stockholders/partners Who Are Officers 100% Manager RE - 51%OP-end 10/1/20
Morgan M. Brandon 809 Bayonne Bridge Ct. Edmond, OK 73034	Stockholders/partners -- Not Officers Member 49% OP end 10/1/20 - Eff 10/1/20 100% Lynnbrook Hlth LLC
Lynnbrook Health LLC P.O. Box 1240 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 100% Chandler Therapy & Living Center, LLC eff 10/1/2020
Berglan Mark 4516 Timber Creek Drive Goldsby, OK 73093	Managing Member 50%
Frank, M.D Alexander 4516 Timber Creek Drive Goldsby, OK 73093	Managing Member 50%
Frankberg Managment Company, LLC Frankberg Managment Company, LLC 4516 Timber Creek Drive Goldsby, OK 73093	Manager
C. David Rhoades, Court Appointed Receiver, CJ-2023-38 ,	Operating Entity
C. David Rhoades, Court Appointed Receiver, CJ-2023-38 ,	Court Appointed Receiver
Kilgore Consulting Group Inc. 5701 Euper Lane A Fort Smith, AR 72903	Manager Manager

Checotah Nursing Center

NH4602 321 Southeast 2nd Street Checotah, OK 74426	918-473-2251
Kelsoe Rosalia Box 669 Eufaula, OK 74432	Stockholders/partners -- Not Officers 26% President
Abbott Kent Rt. 3, Box 112 Hydro, OK 73048	Stockholders/partners Who Are Officers Manager OP & Trustee Abbott Family Trust eff 10/27/2016
Abbott Family, LLC PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 50% KD Health Management, LLC eff 02/14/2016
Abbott Family Trust PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 100% Abbott Family, LLC eff 10/27/2016
Abbott Jaylee PO Box 130 Hydro, OK 73048	Trustee Co-Trustee and Beneficiary of Abbott Family Trust eff 10/27/2016
COHEA Limited Partners, LP P.O. Box 210 Ketchum, OK 74349	Stockholders/partners -- Not Officers 50% Checotah Nursing & Rehab & ABBRIS Properties II eff 10/27/20

Facilities Owned

Owner Name

CLP Management Group, Inc. ,	General Partner 1% GP of COHEA LP eff 10/27/2016
Checotah Nursing and Rehabilitation, LLC 321 SE 2nd Street Checotah, OK 74426	Operating Entity OP eff 11-01-2015
Abbris Properties II, LLC P.O. Box 130 Hydro, OK 73048	Lessor Or Real Estate Owner 100% Real Estate Company eff 11/01/2016

Cherokee County Nursing Center

NH1104 1504 North Cedar Avenue Tahlequah, OK 74464	918-456-3456
Ward Manor Inc. 1504 N. Cedar Tahlequah, OK 74464	Lessor Or Real Estate Owner
Morton Michael 415 Rogers Avenue Ft. Smith, AK 72902	Stockholders/partners Who Are Officers president 100% OP/RE
Cherokee County Nursing Center, Inc. 1504 North Cedar Ave. Tahlequah, OK 74464	Operating Entity

Chickasha Nursing Center, Inc

NH2602 2701 South 9th Street Chickasha, OK 73018	405-224-3593
Chickasha Nursing Center, Inc. 2700 South Street Chickasha, OK 73018	Operating Entity
Brunt Acie 2423 Blackoak Court Blanchard, OK 73505	Stockholders/partners Who Are Officers 33.33% eff 8/31/15, pres Chickaha NC, Inc.
Allen Gary 1311 SW 45th Street Lawton, OK 73505	Stockholders/partners -- Not Officers 11.11% Chickasha NC, Inc eff 09-16-2013
Dunderdale Jeannie 1311 SW 45th Street Lawton, OK 73505	Stockholders/partners Who Are Officers 11.11% Chickasha NC, Inc & Secretary eff 09-16-2013
Harris (Allen) Janet 1311 SW 45th Street Lawton, OK 73505	Stockholders/partners Who Are Officers 11.11% Chickasha NC, Inc. & Treasurer eff. 09-16-2013
Shropshire Pamela K 818 West Alabama Chickasha, OK 73018	Stockholders/partners -- Not Officers 16.66% Chickasha Nursing Center, Inc eff 11-2015
Stephens Johnna F. 2701 South 9th Street Chickasha, OK 73018	Stockholders/partners -- Not Officers 16.66% Chickasha Nursing Center, Inc eff 11-2015

Choctaw Nation Nursing Home

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

Owner Name

Choctaw Nation of Oklahoma P.O. Box 1210 Durant, OK 74502-1210	Lessor Or Real Estate Owner
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate 4th Successor Delores O Michell Rev.Trust
Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners Who Are Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rdSuccessor Delores Michell RevTrust
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
Mitchell Delores 412 S. Dogwood Sallisaw, OK 74955	Trustee Delores O. Mitchell RevocableTrust
Choctaw Nation Care Center, LLC 400 Southwest O Street Antlers, OK 74523	Operating Entity OP eff 12-27-2020
Green Reba P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Trust
Seay Tiffany P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Tiffany Seay Exempt Trust
Tiffany Seay Exempt Trust 3553 N. Steele Blvd Fayetteville, AR 72703	Beneficiary Beneficiary of the Gilbert F. Green Trust
Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 50% Choctaw Nation Care Center eff 12-27-2020
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green, Reba Green, Philip M Green Trusts
Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee & beneficiary Gilbert F. Green Trust DOD 12-08-2020
Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Choctaw Nation Care Center eff 12-27-2020
Chappell Kathy 511 East Main Antlers, OK 74523	Officers Who Do Not Hold Stock Manager of OP

Facilities Owned

Owner Name

Batton Gary P.O. Box 1210 Durant, OK 74701-1210	Officers Who Do Not Hold Stock Chief of the Choctaw Nation of Oklahoma eff 8/25/16
BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Choctaw Nation Care Center eff 12-26-2020
Austin Jr. Jack P.O. Box 1210 Durant, OK 74701-1210	Officers Who Do Not Hold Stock Assistant Chief of Choctaw Nation of Oklahoma
Lipska Lori 511 East Main Antlers, OK 74523	Officers Who Do Not Hold Stock Manager of Choctaw Nation Care Center eff 12-27-2020
Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust, Reba Green Trust
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert M Green Trust, Reba Green Trust
Reba Green Marital Deuction Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
Philip M. Green Exempt Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
Christian Care Retirement Village	
NH2606 3003 Iowa Chickasha, OK 73018	405-224-0909
Christian Care Retirement Village, L.P. 3003 W. Iowa Chickasha, OK 73023	Operating Entity
Cimarron Nursing Center	
NH3704 905 Beall Road Kingfisher, OK 73750	405-375-6857
Estate of Bob G Mitchell - deceased, Marcinda Mitchell, Personal PO Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.5% Great Plains Care Center
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 9.375%
Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 9.375% EFF 8/1/2019
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.375% EFF 8/1/2019
Mitchell Kelly	Stockholders/partners -- Not Officers

Facilities Owned

Owner Name

7240 Chase Oaks Blvd 121 Plano, TX 75025	21.875% Great Plains Care Center EFF 8/1/2019
Great Plains Care Center, Inc. 905 Beall Road Kingfisher, OK 73750	Operating Entity UPL Mgr. 6/30/2017
Green Reba P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Bypass Trust and Marital Deduction Trust
Tiffany Seay Exempt Trust 3553 N. Steele Blvd Fayetteville, AR 72703	Officers Who Do Not Hold Stock 7.42 % Shareholder
Phillip M. Green Revocable Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Great Plains Care Center
Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Great Plains Care Center
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Bene. Philip M. Green Revocable Trust; Ben Philip M. Gree
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Bene. Philip M. Green Revocable Trust; Ben Philip M. Gree
Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Bene. of Gilbert F. Green Trust
Stewart Lori Green P.O. box 1090 Sallisaw, OK 74955	Trustee Beneficiary 50% of Philip M. Green Revocable Trust
Green Philip R. P.O. Box 1090 Sallisaw, OK 74955	Trustee ben Philip M. Green Revocable Tr & Trustee Philip Riley Green Tr
Themer Diane 905 Beall Road Kingfisher, OK 73750	Officers Who Do Not Hold Stock President/Director, EFF 8/1/2019
Alfred Gary PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor, City of Pauls Valley, eff 06/30/2017
Rushing Jocelyn PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Vice-Mayor, City of Pauls Valley, eff 06/30/2017
Grimmett Patrick PO Box 778 Pauls Valley, OK 73075	Member Member, City of Pauls Valley, eff 06/30/2017
Parrish Michael PO Box 778 Pauls Valley, Ok 73075	Member Member, City of Pauls Valley, eff 06/30/2017

Facilities Owned

Owner Name

Kopacka Brendan 905 Beall Rd Kingfisher, OK 73750	Officers Who Do Not Hold Stock Director and President of Great Plains Care Center
Montgomery-Milligan Shirley PO Box 778 Pauls Valley, OK 73075	Member Member, City of Pauls Valley, eff 06/30/2017
Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co Trustee of The Gilbert F Green Trust;Co trustee Marital Trust
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co Trustee The Gilbert F Green Trust and Marital Deduction
Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Phillip M. Green Revocable Trust
Philip M. Green Exempt Trust P.O. Box 1090 Sallisaw, OK 74955	5.08 % Shareholder
Kennedy Tiffany 905 Beall Rd. Kingfisher, OK 73750	Officers Who Do Not Hold Stock Pres. - Gilbert F. Green Trust
First National Bank of Fort Smith 3553 N. Steele Blvd. Fayetteville, AR 72703	Stockholders/partners -- Not Officers Trustee Tiffany Seay Exempt Trust
Bypass Trust P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 6.96 % Gilbert F. Green Trust
Marital Deduction Trust P.O Box 1090 Sallisaw, OK 74955	Officers Who Do Not Hold Stock 5.54 % Marital Deductrust c/u The Gilbert F Green trust

Cimarron Pointe Care Center

NH1907 404 East Cimarron Mannford, OK 74044	918-865-7701
Sullivan, Jr. Frank PO Box 768 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 100% RE, OP, Mgr. ManMem. OP/REeff 12/10/2010
Comprehensive Management Services Inc. PO BOX 768 Sallisaw, OK 74955	Contracted Management Eff. 12/10/2010
Requip of Mannford, LLC P.O. Box 768 Sallisaw, OK 74955	Lessor Or Real Estate Owner eff 12/10/2010
ConHold of Mannford, L.L.C. P.O. Box 768 Sallisaw, OK 74955	Operating Entity eff 12/10/2010
JoNeff Ricki P.O.Box 1787 Sallisaw, OK 74955	Manager Cheif Adminstrative Officer Of Conhold of Manford LLC;authorized

Facilities Owned
Owner Name

Claremore Skilled Nursing and Therapy

NH6601 920 East 16th Street Claremore, OK 74017

918-341-4857

Greiner Don

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
Mangaer of Amity Care, LLC & ReGlenpool, LLC eff 9/16/2015

Dimond Mike

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
Mangers of Amity Care, LLC & ReGlenpool, LLC eff. 9/16/2015

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management
management company eff 9/16/2015

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
99% OP & 78% Amity Care eff 9/16/2015

Don Greiner Trust, Don Greiner Trustee

4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers
22% Amity Care, LLC eff.9/16/2015
ben/trustee Don Greiner Tr

Clarity Properties, LLC

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
58% ReClaremore, LLC eff 9/16/2015

Stalwart Trust

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
52% of Renew - Mike Dimond,Trustee eff 9/16/2015

Renew Properties, LLC

4530 Will Rogers Park Way 300 OKC, OK 73108

Stockholders/partners -- Not Officers
42% ReClaremore, LLC eff 9/16/2015

Don Greiner Family Trust, Don Greiner Trustee

4530 Will Rogers Parkway 300 OKC, OK 73108

Stockholders/partners -- Not Officers
100% Clarity Properties 48% Renew Prop. eff 9/16/2015

Claremore Operations LLC

4530 Will Rogers Park Way 300 OKC, OK 73108

Operating Entity
eff. 9/16/2015

ReClaremore, LLC

4530 Will Rogers Parkway OKC, Ok 73108

Lessor Or Real Estate Owner
eff 9/16/2015

Coble Brett

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock
Manager of OP eff. 3/12/2020

Cleveland Manor Nursing Home

NH5901 900 North Division Cleveland, OK 74020

918-358-3135

Dole Isaac

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners Who Are Officers
100% OK4 Manager & Davis Square Holding
eff 11/24/2021

Transition Health Services-OK, LLC

Contracted Management

Facilities Owned

Owner Name

415 US Hwy377 S 200 Argyle, TX 76226	Contracted Mangement Company eff 11-24-2021
BHCP OK4 HH/H Sponsor, LLC 332 S. Michigan Ave 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 5%HoldCo MM McAlester OK eff 11/24/2021
BHCP OK4 HH/H Investors, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 95% HoldCo MM McAlester OK eff 11/24/2021
BHCP GP JV 2015, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 70% BHCP OK4 HH/H Sponsor eff 11/24/2021
OK4 Manager, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Manager Manager-RealCo Cleveland OK & OpCo Cleveland OK eff 11/24/2021
SBS of OK, LLC 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 0% (May hold up to 10% in HoldCo MM Mc)
Bates Josh 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers Managing Member 33% SBS of OK & Transition Health Service - OK
Shelton Chana 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers Managing Member 33% SBS of OK & Transition Health Service - OK
Sims Debra 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers Managing Member 33% SBS of OK & Transition Health Service - OK
HoldCo MM McAlester, OK, LLC 332 South Michigan Avenue 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% RealCo Cleveland OK & OpCo Cleveland OK eff 11/24/2021
OpCo Cleveland, OK, LLC 2045 West Grand Ave Chicago, IL 60612	Operating Entity OP eff 11/24/2021
RealCo Cleveland, OK, LLC 2045 West Grand Ave B34572 Chicago, IL 60612	Lessor Or Real Estate Owner 100% RE eff 11-24-2021
Davis Square Holdings. LLC 2045 West Grand Ave B34572 Chicago, IL 60612	Stockholders/partners -- Not Officers 8% BHCP OK4 HH/H Sponsor & 50.6% BHCP GP JV 2015
Davis Square Holdings. LLC 2045 West Grand Ave B34572 Chicago, IL 60612	Stockholders/partners -- Not Officers 8% BHCP OK4 HH/H Sponsor & 50.6% BHCP GP JV 2015
Clinton Therapy & Living Center	
NH2003 2316 Modelle Clinton, OK 73601	580-323-0912
Kilgore Joshua	Stockholders/partners Who Are Officers

Facilities Owned

Owner Name

1150 S. Waldron Rd Fort Smith, AR 72903	100% Mbr & Mngr, Lessor, 51% Mbr & Mgr OP eff 12/01/2017
Morgan M. Brandon 809 Bayonne Bridge Ct. Edmond, OK 73034	Stockholders/partners -- Not Officers 100% Lynnbrook Health Care eff 12/01/2017
2316WM, LLC 809 Bayonne Bridge Ct Edmond, OK 73034	Lessor Or Real Estate Owner eff 12/01/2017
Clinton Therapy & Living Center, LLC 2316 W. Modelle Ave. Clinton, OK 73601	Officer Eff 12/01/2017, OP
Lynnbrook Health LLC P.O. Box 1240 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 100% Clinton Therapy & Living Center, LLC
Berglan Mark 4516 Timber Creek Drive Goldsby, OK 73093	Managing Member 50%
Frank, M.D Alexander 4516 Timber Creek Drive Goldsby, OK 73093	Managing Member 50%
Frankberg Managment Company, LLC Frankberg Managment Company, LLC 4516 Timber Creek Drive Goldsby, OK 73093	Manager
C. David Rhoades, Court Appointed Receiver, CJ-2023-38 ,	Operating Entity
Kilgore Consulting Group Inc. 5701 Euper Lane A Fort Smith, AR 72903	Manager Manager

Colonial Manor II

NH2902 120 West Versa Hollis, OK 73550	580-688-9431
Harmon County Healthcare Authority 120 West Versa Hollis, OK 73550	Operating Entity
Horton Kelly Rt 2 Box 372 Hollis, OK 73550	Officers Who Do Not Hold Stock Chairman
Gallagher Judy Box 125 Gould, OK 73544	Officers Who Do Not Hold Stock Secretary
Cummins David 703 West Vivian Hollis, OK 73550	Officers Who Do Not Hold Stock Vice Chairman
Boone Nicky 17311 East 1650 Road Hollis, OK 73550	Officers Who Do Not Hold Stock OP/RE board member eff.07-28-09
Robinson Jared 219 E Lincoln Hollis, OK 73550	Officers Who Do Not Hold Stock Chairman - Harmon County Healthcare Authority

Facilities Owned

Owner Name

Gallagher Judie P.O.Box 125 Gould, OK 73544	Officers Who Do Not Hold Stock Vice-Chairman Harmon County Healthcare Authority
Crowder Negilla 601 N 8th Hollis, OK 73550	Officers Who Do Not Hold Stock Secretary; Harmon County Healthcare Authority
Robinson Jeremy 126 E Brad Hollis, OK 73550	Member Member - Harmon County Healthcare Authority
Tillman Amy 1409 N Edwards Hollis, OK 73550	Member Harmon County Healthcare Authority

Colonial Manor Nursing Home

NH7208 1815 East Skelly Drive Tulsa, OK 74105	918-743-7838
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Member Sole Member of Skelly Operations, LLC
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% sole member of Diakonos Group, LLC and 100% SHC
Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Diakonos Group, LLC
Skelly Holding, LLC PO Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner RE EFF 02-01-2022
Skelly Operations, LLC PO Box 990 Edmond, OK 73083	Operating Entity OP EFF 02-01-2022

Colonial Park Manor

NH5405 600 West Frontage Road Okemah, OK 74859	918-623-1936
Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880	Trustee Trustee Gerrol Dean Adkins & Arbret June Adkins Family Trust
Adkins Arbret June P.O. Box 488 Weleetka, OK 74880	Trustee Trustee Gerrol Dean Adkins & Arbret June Adkins Family Trust
Cynthia Denise Majors Revocable Trust Rt. 1, Box 105C Weleetka, OK 74880	Stockholders/partners -- Not Officers 33% Colonial Park Manor & True North Healthcare Management
Donna Renee Simmons Revocable Trust Rt. 1, Box 114 Weleetka, ok 74880	Stockholders/partners -- Not Officers 33% Colonial Park Manor & True North Healthcare Management

Facilities Owned
Owner Name

Majors Cynthia 319 West 9th St. Weleetka, OK 74880	Officers Who Do Not Hold Stock Beneficiary GDA&AJAF-Trust & Trustee Cynthia D Majors RevTrust
Simmons Donna Renee 319 West 9th St Weleetka, OK 74880	Officers Who Do Not Hold Stock Beneficiary GDA&AJAF-Trust & Trustee DRSimmons RevTrust
Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary Beneficiary Gerrol D Adkins & Arbret June Adkins Fam Trust
Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% GJA Leasing CO,
Palmer, C.P.A. Reginald 523 W. Main Henryetta, OK 74437	Trustee Suc-Trustee Gerrol D Adkins Arbret June Adkins Fam Trust
GAJ Leasing Company, LLC 319 W. 9th Street Weleetka, OK 74880	Lessor Or Real Estate Owner 100% RE eff 2/1/2016
Colonial Park Manor, LLC 319 W. 9th Street Weleetka, OK 74880	Operating Entity OP eff. 2/1/2016
True North Healthcare Managment, LLC 319 West 9th Street Weleetka, OK 74880	Contracted Management Contracted Management Company eff 2/1/2016
Adkins June 319 West 9th St Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of GAJ Leasing CO, LLC eff 02/01/2016
The Charles Edward Simmons Revocable trust dated April 1 2015 319 West 9th Street Weleetka, OK 74880	Stockholders/partners -- Not Officers 33% Colonial Park Manor & True North Healthcare Management
Simmons Charles 319 West 9th St. Weleetka, OK 74880	Officers Who Do Not Hold Stock Trustee of Charles Simmons Revocable Trust
Simmons Kyle 319 West 9th Street Weleetka, OK 74880	Beneficiary Beneficiary:Donna Simmons Rev Trust & Charles Simmons Rev-Trust
Simmons Lucas 319 West 9th Street Weleetka, OK 74880	Beneficiary Beneficiary:Donna Simmons Rev Trust & Charles Simmons Rev-Trust
Simmons Nicholas 319 West 9th Street Weleetka, OK 74880	Beneficiary Beneficiary:Donna Simmons Rev Trust & Charles Simmons Rev-Trust
Hayes Amber 319 West 9th Street Weleetka, OK 74880	Beneficiary Beneficiary:Cynthia Denise Majors Revocable Trust Dated 12-17-12

Facilities Owned

Owner Name

Hayes Benjamin

319 west 9th Street Weleetka, OK 74880

Beneficiary

Beneficiary:Cynthia Denise Majors Revocable Trust Dated 12-17-12

Colonial Terrace Care Center

NH4901 1320 Northeast 1st Place Pryor, OK 74362

918-825-5311

Tabor Angela

P.O. Box 330 Muldrow, OK 74948

Stockholders/partners -- Not Officers
25% BGM Estate, LLC eff 9-16-16

Mitchell Robert

111522 S. 4740 Road Muldrow, OK 74948

Stockholders/partners -- Not Officers
25% BGM Estate, LLC Eff 9-16-16

Mitchell Marcinda

603 Elizabeth Lane Sallisaw, OK 74955

Stockholders/partners -- Not Officers
25% BGM Estate, LLC Eff 9-16-16

Colonial Terrace Care Center, L.L.C

1320 N E 1st Place Pryor, OK 74362

Operating Entity

Mitchell Kelly

7240 Chase Oaks Blvd 121 Plano, TX 75025

Stockholders/partners -- Not Officers
12.5% OP, eff 04/22/13 25%BGM Estate, LLC
Eff 9-16-16

Phillip M. Green Revocable Trust

P.O. Box 1090 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
25% member, effective 7/26/2013

Gilbert F. Green Trust

P.O. Box 1090 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
25% member, eff. 10-26-12

Green Philip M.

P.O. Box 1090 Sallisaw, OK 74955

Trustee
Philip M. Green Revocable Trust eff. 7-26-13

Green Gilbert F.

P.O. Box 1090 Sallisaw, OK 74955

Trustee
Gilbert F. Green Trust eff. 7-26-13

BGM Estate, LLC

P.O. Box 568 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
37.50% OP eff 9-16-16

Cree Robert

1320 NE. 1st Place Pryor, OK 74362

Officers Who Do Not Hold Stock
Manager of OP Eff 10/26/2016

Harris Jasmin

1320 NE 1st Place Pryor, OK 74362

Officers Who Do Not Hold Stock
Manager of LLC 9/17/2021

Columbian Hall

NH0911 643 West Texas Okarche, OK 73762

405-263-4658

Center Of Family Love

P.O.Box 245 Okarche, OK 73762

Operating Entity
100% Eff 10/31/11

Facilities Owned

Owner Name

Allen Ed 11701N. Hasting Ave Yukon OK 73099	Officers Who Do Not Hold Stock President eff 06/01/12
Krittenbrink Jerry P.O. Box 21000 Oklahoma City, ok 73156	Officers Who Do Not Hold Stock Treasurer, eff 06/01/12
Cooper Steve 2516 Somerset PL Oklahoma City, OK 73116	Officers Who Do Not Hold Stock Vice President, eff 06/01/12
Espinoza Debbie 6404 Commodore Ln Oklahoma City, OK 73162	Officers Who Do Not Hold Stock Executive Director

Community Health Care Of Gore

NH6805 503 South Main Street Gore, OK 74435	918-489-2299
Community Health Care Of Gore, Inc. Highway 100 Gore, OK 74435	Lessor Or Real Estate Owner
Montgomery Schuyler P.O. Box 638 Gore, OK 74435	Stockholders/partners Who Are Officers 100% RE/OP eff.06-30-08
Gore Health Services, L.L.C. P.O. Box 638 Gore, OK 74435	Operating Entity

Community Health Center

NH2701 1153 Cherokee Street Wakita, OK 73771	580-594-2292
James Dennis Medical Foundation 1153 Cherokee Street Wakita, OK 73771	Operating Entity
Rapp L.D. 3007Barn Swallow Enid, OK 73703	Officers Who Do Not Hold Stock Chairman of the Board
Jones Alvin 30149 County Rd 830 Wakita, OK 73771	Officers Who Do Not Hold Stock BM eff 07/29/11-11/17/2020 Vice Chair 11/17/2020
Feist Peggy 78701 Kiowa Rd Manchester, OK 73758	Officers Who Do Not Hold Stock Board Member eff.07/24/2012
Lanie Randy 80574 MC Clain Rd Manchester, Ok 73758	Officers Who Do Not Hold Stock Board Member eff. 10/03/16
Green Eddie 35579 County Rd870 Wakita, OK 73771	Officers Who Do Not Hold Stock Board member 11/17/2020
McCray Cindy 38391 County Rd 770 Manchester, OK 73758	Officers Who Do Not Hold Stock Board Member 11/17/2020
Turney Leanna 2995 St. Hwy 132 Wakita, OK 73771	Officers Who Do Not Hold Stock Board member 11/17/2020

Facilities Owned
Owner Name

Cordell Nursing and Rehabilitation

NH7501	1400 North College Cordell, OK 73632	580-832-3371
Cordell Nursing and Rehabilitation, LLC 1400 N. College Cordell, OK 73632		Operating Entity
Mayfield Bruce P.O. Box 670 Sentinel, OK 73664		Officers Who Do Not Hold Stock Director
Piercey Jimmy RR 1, Box 124-1 Dill City, OK 73641		Officers Who Do Not Hold Stock President eff 07/18/2012
Abbott Kent Rt. 3, Box 112 Hydro, OK 73048		Trustee Co-Trustor
Corbett Jack 706 N. Lee St. Cordell, OK 73632		Officers Who Do Not Hold Stock Vice Pres eff 5/2/11
Abbott Family, LLC PO Box 130 Hydro, OK 73048		Contracted Management Contracted Management Company eff 11/17/2021
Abbott Family Trust PO Box 130 Hydro, OK 73048		Stockholders/partners -- Not Officers 100% member of Abott Family, LLC
Abbott Jaylee PO Box 130 Hydro, OK 73048		Trustee Co-Trustor of Abbott Family Trust
Carpenter Penny 521 Frisco Clinton, OK 73601		Officers Who Do Not Hold Stock Sec/Treas eff 4/5/11
Doran Patty 112 E. 3rd St. Cordell, OK 73632		Officers Who Do Not Hold Stock Director
Martin Phyllis 22455 E 1080 Rd Clinton, OK 73601		Officers Who Do Not Hold Stock Director
Moore Anthony 1412 Park Ave Clinton, OK 73601		Officers Who Do Not Hold Stock Director eff 04/01/2014

Corn Heritage Village and Rehab

NH7502	106 West Adams Corn, OK 73024	580-495-5445
Corn ** The Mennonite Brethren Church of Corn, Oklahoma 100 W. Main Corn, OK 73024		Lessor Or Real Estate Owner
Loewen Neal 308 W. Main Corn, OK 73024		Officers Who Do Not Hold Stock Member eff 10-23-13
Bartel Darrel Rt. 1, Box 76A Corn, OK 73024		Officers Who Do Not Hold Stock Chairman

Facilities Owned

Owner Name

Flaming Steve Rt 1 Box 31 Corn, OK 73024	Officers Who Do Not Hold Stock member
Corn Heritage Village of Corn Incorporated 106 West Adams Corn, OK 73024	Operating Entity eff. 07-01-09
Bartel Howard Rt. 4 Box 54 Weatherford, OK 73096	Officers Who Do Not Hold Stock Secretary eff. Oct 23-2013
Wichert Jerome 510 N Oklahoma Corn, OK 73024	Officers Who Do Not Hold Stock Vice Chair eff 10-13-2016
Raji Sheriff 106 W Adams Corn, OK	Manager Executive Director

Corn Heritage Village and Rehab of Weatherford

NH2002 801 North Washington Weatherford, OK 73096	580-772-3993
Corn ** The Mennonite Brethren Church of Corn, Oklahoma 100 W. Main Corn, OK 73024	Lessor Or Real Estate Owner
Loewen Neal 308 W. Main Corn, OK 73024	Officers Who Do Not Hold Stock Chairman thru 07/1/11-member exp 2021
Bartel Darrel Rt. 1, Box 76A Corn, OK 73024	Officers Who Do Not Hold Stock Member end Aug 2020
Corn Heritage Village of Weatherford Incorporated 801 North Washington Weatherford, OK 73096	Operating Entity eff. 07-01-09
Bartel Howard Rt. 4 Box 54 Weatherford, OK 73096	Officers Who Do Not Hold Stock Secretary eff-10-23-2013 exp 2022
Wichert Jerome 510 N Oklahoma Corn, OK 73024	Officers Who Do Not Hold Stock Board Mbr eff 10/13/2017 exp 2021
Peters Jonathan 207 W. Dewey Corn, OK	Officers Who Do Not Hold Stock 9/2019

Cottonwood Creek Skilled Nursing and Therapy

NH2603 2300 Iowa Avenue Chickasha, OK 73023	405-224-6456
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Stillgrady, LLC
Stillgrady, L. L. C. 2200 N.W. 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company

Facilities Owned

Owner Name

Convalescent Center of Grady County, L.L.C. 4350 Will Rogers Parkway 300 OKC, OK 73108	Operating Entity
Rechickasha, L.L.C. 4350 Will Rogers Parkway 300 Okla. City, OK 73108	Lessor Or Real Estate Owner
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager-Convalescent of Grady Co, Bridges ESOP, Amity Care
Bridges ESOP, Inc. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Convalescent Center of Grady County eff 12-31-2020
Bridges Health Employee Stock Ownership Plan 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
GreatBanc Trust Company 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan

Country Lane

NH5601 306 East 7th Street Beggs, OK 74421	918-267-3362
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OP/RE
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% of Diakonos Group, LLC
Servant Living Center Holding Co. Servant Living Center - Beggs, LLC 306 East 7th Beggs, OK 74421	Operating Entity eff 9-1-04
Servant Living Center Holding Company-Beggs, LLC 129 West 1st B Edmond, OK 73003	Lessor Or Real Estate Owner

Country Lane Cottage #1

NH5615 303 East 7th Street Beggs, OK 74421	918/267-3362
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OP/RE
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% MagMemt Diakonos
Servant Living Center Holding Co. Servant Living Center - Beggs, LLC 306 East 7th Beggs, OK 74421	Operating Entity
Servant Living Center Holding Company-Beggs, LLC 129 West 1st B Edmond, OK 73003	Lessor Or Real Estate Owner

Facilities Owned
Owner Name

Country Lane Cottage #2

NH5616	301 East 7th Street Beggs, OK 74421	918/267-3362
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OP/RE	
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% ManagMemt Diakonos	
Servant Living Center Holding Co. Servant Living Center - Beggs, LLC 306 East 7th Beggs, OK 74421	Operating Entity	
Servant Living Center Holding Company-Beggs, LLC 129 West 1st B Edmond, OK 73003	Lessor Or Real Estate Owner	

Country Lane Cottage #3

NH5617	302 East 7th Street Beggs, OK 74421	918/267-3362
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OP/RE	
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% ManagMemt Diakonos	
Servant Living Center Holding Co. Servant Living Center - Beggs, LLC 306 East 7th Beggs, OK 74421	Operating Entity	
Servant Living Center Holding Company-Beggs, LLC 129 West 1st B Edmond, OK 73003	Lessor Or Real Estate Owner	

Country Lane Cottage #4

NH5618	304 East 7th Street Beggs, OK 74421	918/267-3362
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OP/RE	
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% ManagMemt Diakonos	
Servant Living Center Holding Co. Servant Living Center - Beggs, LLC 306 East 7th Beggs, OK 74421	Operating Entity	
Servant Living Center Holding Company-Beggs, LLC 129 West 1st B Edmond, OK 73003	Lessor Or Real Estate Owner	
Deffenbaugh Rodney 2500SE Cherokee Hills Pl. Bartlesville, OK 74006	Officers Who Do Not Hold Stock Eff May 2019	
Hannaford Bo 646 Apache Dr. ,	Officers Who Do Not Hold Stock City Council Rep eff April 2015	

Facilities Owned

Owner Name

Brown Kenneth

1102 Locust ,

Officers Who Do Not Hold Stock

Vice Chairman eff. July 2015

Country Lane Cottage #5

NH5619 511 N. Chippewa Beggs, OK 74421

918-267-3362

Diakonos Group, LLC

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

100% OP/RE eff 1/10/17

Pilgrim Scott

PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers

99% Diakonos Group LLC eff 1/10/17

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

306 East 7th Beggs, OK 74421

Operating Entity

eff. 1/10/17

Servant Living Center Holding Company-Beggs, LLC

129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner

eff. 1/10/17

Servant Holding Corporation

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

1% Diakonos eff 1/10/17

Country Place

NH5409 Route 1, Box 2 (Highway 75) Weleetka, OK 74880

918-650-9393

The Reach Corporation

1201 W. Trudgeon Henryetta, OK 74437

Operating Entity

amended corp. name (fkaProdetik, Inc.) eff 02-05-08

Bailey M. Geoffry

PO Box 790 UnionTown, KY 42461

Officers Who Do Not Hold Stock

Non-Profit Board President of The Reach Corporation 2019

Maricopa Properties, LLC

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner

eff. 8-15-07

Maricopa Partners, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

100% of RE

Rock River, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

MMB, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

Lovenest, LLC

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

Ervin Gary

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

30.959% of Rock River, LLC

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

P.O. Box 409 Sturgis, KY 42459	56.623% of Lovenest, LLC - 7 children w/8.089% each
Ervin Thea P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Issac P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Samuel P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019

Countryside Estates

NH5102 750 Highway 64 East Warner, OK 74469	918-463-5143
Countryside Estates Inc. Hwy 64 East Warner, OK 74469	Stockholders/partners -- Not Officers 100% SDE Holdings & Countryside Health Services
Rogers Justin Todd P.O. Box 749 Warner, OK 74469	Stockholders/partners Who Are Officers 33.33% Countryside Estates, Inc. eff 06-17-2021
SDE Holdings, LLC Highway 64 East Warner, OK 74489	Lessor Or Real Estate Owner
Countryside Health Services, LLC 750 Highway 64 East Warner, OK 74489	Operating Entity
Rogers Jack 750 Highway 64 East Warner, OK 74469	Stockholders/partners Who Are Officers 33.33% Countryside Estates, Inc. eff 06-17-2021
Three Oaks Rogers John Eric P.O. Box 749 Warner, OK 74469	Stockholders/partners Who Are Officers 33.33% Countryside Estates, Inc. eff 06-17-2021

Facilities Owned
Owner Name

Coweta Manor Nursing Home

NH7301	30049 East 151st Street South Coweta, OK 74429	918-486-2166
FNII, L.L.C.	703 E. South Street Coweta, OK 74429	Court Appointed Receiver 20% treasury stock in OP/RE thru 05/23/11
Shankle Stacey	,	Managing Member FNII, LLC
Dole Isaac	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% OK4 Manager & Davis Square Holding eff 11/24/2021
Transition Health Services-OK, LLC	415 US Hwy377 S 200 Argyle, TX 76226	Contracted Management Contracted Mangement Company eff 11-24-2021
BHCP OK4 HH/H Sponsor, LLC	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 5%HoldCo MM McAlester OK eff 11/24/2021
BHCP OK4 HH/H Investors, LLC	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 95% HoldCo MM McAlester OK eff 11/24/2021
OK4 Manager, LLC	332 S. Michigan Ave. 1100 Chicago, IL 60604	Manager Manager-RealCo Coweta OK & OpCo Cloweta OK eff 11/24/2021
Bates Josh	415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers Managing Member 33% SBS of OK & Transition Health Service - OK
Shelton Chana	415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers Managing Member 33% SBS of OK & Transition Health Service - OK
Sims Debra	415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers Managing Member 33% SBS of OK & Transition Health Service - OK
HoldCo MM McAlester, OK, LLC	332 South Michigan Avenue 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% RealCo Coweta OK & OpCo Coweta OK eff 11/24/2021
OpCo Coweta, OK, LLC	2045 West Grand Ave B34572 Chicago, IL 60612	Operating Entity OP eff 11-24-2021
RealCo Coweta, OK, LLC	2045 W. Grand Ave. B34572 chicago, IL 60612	Lessor Or Real Estate Owner RE effective 11/24/2021

Creek Place

NH5407	104 East 6th Street Weleetka, OK 74880	918-650-9393
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Facilities Owned
Owner Name

The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 30.959% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 32.88% of MMB, LLC
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC
Ervin Robert P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC
Ervin Laura P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC
4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each
Ervin Mallory P.O.Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
Ervin Jade P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

1201 W. Trudgeon Henryetta, OK 74437	Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Managing Member Non-Profit Board Vice President of The Reach Corporation 2019
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019

Cross Place

NH5614 405 West 17th Street Okmulgee, OK 74447	918-650-9393
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 30.959% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 32.88% of MMB, LLC
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

Ervin Samuel P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019

Cross Timbers Nursing and Rehabilitation

NH5521 1400 Buena Vista Avenue Midwest City, OK 73110	405-251-9988
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% of OP & RE
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% of Diakonos Group, LLC eff 01-05-2017
Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of Diakonos Group, LLC
Midwest City Holding, LLC P.O. Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner 100% Real Estate eff 12-2016
Ganz David 525 Rought 70 3B Brick, NJ 08723	40% Member of Rivers Edge Operations, LLC
Retter S. Aryeh 525 Route 70 B Brick, NJ 08723	70% Member of Rivers Edge Partners LLC
Oelbaum Yitzchok 525 Route 70 3B Brick, NJ 08723	30% member of Rivers Edge Partners LLC
Kravetz Avrohom 525 Route 70 3B Brick, NJ 08723	10% Member of Rivers Edge Operations, LLC
Cross Timbers SNF Operations LLC 525 Route 70 5B Brick, NJ 08723	Operating Entity OP eff 1/6/2023
Rivers Edge Operations, LLC	

Facilities Owned

Owner Name

525 Route 70 3B Brick, NJ 08723	100% Owner of Cross Timbers SNF Operations, LLC
Rivers Edge Partners LLC 525 Route 70 3B Brick, NJ 08723	50% Member of Rivers Edge Operations LLC
Cypress Place Living Center, LLC	
NH3212 204 East 1st Street Wetumka, OK 74883	405-452-3271
Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880	Stockholders/partners Who Are Officers Trustee Family Trust & Pres. Pioneer NHHC Inc. eff 12/31/12
Adkins Arbret June P.O. Box 488 Weleetka, OK 74880	Stockholders/partners Who Are Officers Trustee Family Trust & Sec. Pioneer NHHC, Inc. eff 12/31/12
Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
Majors Cynthia 319 West 9th St. Weleetka, OK 74880	Beneficiary eff. 12/31/12
Simmons Donna Renee 319 West 9th St Weleetka, OK 74880	Beneficiary eff. 12/31/12
Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary eff. 12/31/12
Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE eff 12/31/12
Cypress Place Living Center, LLC 204 East First Street Wetumka, OK 74883	Operating Entity eff. 1-1-07
Cypress Place Revocable Business Trust 204 East First Street Wetumka, OK 74883	Stockholders/partners -- Not Officers 100% manag. member of OP
Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Palmer, C.P.A. Reginald 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12
Drumright Nursing Home	
NH1901 Pine & Bristow Drumright, OK 74030	918-352-3249

Facilities Owned

Owner Name

Watts Fred P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)
Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 13.89700% ONH, LTd
Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MWNH, 8.314%Drumright NH & OKNH, Ltd, 9.401287% OKNH,In
Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% Midwest NH, 8.314% Drumright NH, 8.314% OKNH, Ltd,
Haskins Lloyd 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners Who Are Officers 5.9190% MWNH LLC, Mrg, 5.834% Drumright NH & OKNH,Ltd,6.597394%
Bivin Steve Rt. 2 Box 339 Idabel, OK 74745	Trustee Trustee for JKBRT
Watts Beneficiaries Trust (WBT) 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.9746% Midwest NH, 5.893% Drumright NH & OKNH, Ltd
Steven R. Tubbs Revocable Trust PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers 14.20780%, MWNH, LLC. 21.936335%, OKNH, Inc.
Tubbs, Jr. Stanley I. 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.376% Drumright NH, 2.376% OKNH,Ltd
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH/ 5.542% Drumright NH & OKNH Ltd/ 6.267525% OKNH Inc
Julie Kay Bivin Revocable Trust (JKBRT) 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Drumright NH & OKNH,Ltd
Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 5.2207% Midwest NH, 5.135% Drumright NH & 5.135% OKNH, Ltd
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Drumright NH & OKNH, Ltd
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.771% Drumright NH, LLC. & ONH,Ltd/ 2.8037% MWNH, LLC.
Midwest NH Midwest Nursing Homes, LLC(Midwest NH)	Lessor Or Real Estate Owner

Facilities Owned

Owner Name

210 East Choctaw Sallisaw, OK 74955	100% RE & 14.0454% of Midwest Nursing Home, LLC
Heritage Trust Company Richard Armstrong Trust (RAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Drumfight NH & OKNH, Ltd
Drumright Nursing Home, LLC P.O. Box 400 Sallisaw, OK 74955	Operating Entity 13.897% eff. 11/3/22
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 1.219% FF (MANAGER) & ONH LTD/ 9.401286% ONH, Inc./1.219% Drumri
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc.
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% ONH, Inc.;8.314%DNH;8.4112%MNH;8.314%ONH, LTD
Wilson James G. 20852 South Shannon Drive Claremore, OK 74017	Stockholders/partners -- Not Officers 1.28306% OP&ONH,Ltd/ 1.3156% RE/9.401287%ONH,Inc. eff11/21/16
Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028% Midwest HC, 2.079% Drumright NH & OKNH, Ltd
McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.5630% MWNH,5.5556% Drumright NH & OKNH Ltd, 5.657265% OKNH Inc
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Drumright NH & OKNH, Ltd,
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. & President
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Drumright NH, 0.69275% OKNH, Ltd
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT) 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Drumright NH & OKNH, Ltd
Nicolas Edmund VanDeLinder Trust (NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Drumright NH & OKNH, Ltd
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Drumright NH & OKNH, Ltd.

Facilities Owned

Owner Name

Bivin Julie K. 1500 West Elm Stroud, OK 74079	Trustee Julie Kay Bivin Revocable Trust
Heritage Trust Company Richard Glen Armstrong Trust (RGAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.771% Drumright Nursing Home, LLC
Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee -Carolyn D. Leaverton Rev. Trust eff 05/24/12
Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Fine Michael B. 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
BYERS KAREN 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12; 2.60771% eff 4
Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955	Trustee Successor Trustee & Beneficiary - WBT eff 5/24/12
Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955	Trustee Beneficiary - Watts Beneficiaries Trust eff 5/24/12
Miles Sydney 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - Watts Beneficiaries Trust eff 5/24/12
Cameron Amber 51 Green Acre Village Sallisaw, OK 74955	Trustee Beneficiary - Watts Beneficiaries Trust eff 5/24/12
Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - Sandra Cheek Farmer Trust eff 5/24/12
Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - Sandra Cheek Farmer Trust eff 5/24/12
Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Leutz William K. 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee - WGVT, MMMVT ef11-27-13

Facilities Owned

Owner Name

Heritage Trust Co., c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Richard Armstrong Trust & Richard Glen Armstrong Trust
Yowell Lynn 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
Yowell Ron 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013 end 2014
Burnsed (C. Craig Cole & Assoc.) Carrie 317 N.W. 12th St. Oklahoma City, OK 73103	Officer Registered Agent, eff 09/23/19
VanDeLinder Meredith Margaret Marie 2812 West 114th Street South Jenks, OK 74037	Beneficiary Ben. MMMVT
Bivin Jeremy 1500 West Elm Stroud, OK 74079	Beneficiary Ben. JKBRT
Bivin Ryan 1500 West Elm Stroud, OK 74049	Beneficiary Ben. JKBRT
Heritage Trust Company Armstrong Carol 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Ben. RAT & RGAT 05/24/12
Estate of Cleo Watts 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Drumright NH & OKNH, Ltd
STEVEN R. TUBBS REVOCABLE TRUST P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH/14.022% Drumright NH/21.936335% OKNH, Inc/ON
Grant Rhodes Revocable Trust 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC. 0.84186% Drumright NH, LLC., 0.84186% ONH, L
KAREN BYERS NURSING HOME TRUST 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC. 2.57286% Drumright, LLC.,2.57286% ONH LTD
Fred Watts Revocable Trust PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC./ 2.57286% Drumright NH LLC./12.535047% OKNH
Sharon K. Watts Rhodes Revocable Trust 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH, Inc. 2.57286% Drumright NH, LLC., 2.57286% ONH, L
Amber Leas Watts Cameron Revocable Trust 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC., 0.84186% Drumright NH, LLC., 0.84186% ONH,

Facilities Owned

Owner Name

Jack L. Byers Revocable Trust

30820 S. 596 Lane Grove, OK 74344

Stockholders/partners -- Not Officers
0.85351% MWHN, LLC. 0.84186% Drumright
NH, LLC., 0.84186% ONH, L

Sidonia Lynn Miles Revocable Trust

11142 S. 55th West Avenue Sapulpa, OK 74056

0.85351% MWNH, Inc. 0.84186% Drumright
NH, LLC., 0.84186% ONH, L

Karen Diane Hoover

,

Trustee
5.13500 %- Carolyn D Leaverton Revoc Trust

Dyson House

NH5580 3305 SE 18TH STREET Del City, OK 73115

4056772421

Reliant Living Centers of Oklahoma, Inc.

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

Operating Entity

Moon Tim

10408 SOUTH ALLEN DR Oklahoma City, OK 73139

Secretary

Greenlee Rosemary

4525 SE 24 St Del City, OK 73115

Board Member

Ellis Scott

6108 NW 63rd Street Oklahoma City, OK 73132

Vice President

Trimmell Sidna

1116 CEDAR DRIVE BLANCHARD, OK 73010

President

Tracy Shawn

3204 SW 37TH ST OKLAHOMA CITY, OK 73119

Tracy Shawn

3204 SW 37TH ST OKLAHOMA CITY, OK 73119

Treasurer

Tracy Lesley

3204 SW 37TH STREET Oklahoma City, OK 73119

Board Member

Eastgate Village Retirement Center

NH5113 3500 Haskell Boulevard Muskogee, OK 74403

918-682-3191

Birchwood Health Care Properties, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers
60% BHCP GP JV 2015, LLC, 7/1/16

Dole Isaac

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners Who Are Officers
Manager & 100% Mbr, Birchwood HCP LLC&
OK4 Manager, LLC 7/1/16

Transition Health Services-OK, LLC

415 US Hwy377 S 200 Argyle, TX 76226

Manager
Manager 7/1/16

Facilities Owned

Owner Name

OK4 SNF HoldCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% Master Lessee (RE) eff 5/8/18
OK4 HH/H Master HoldCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% OK4 SNF HoldCo, LLC, 7/1/16
BHCP OK4 HH/H Sponsor, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 5% BHCP OK4 HH/H JV, LLC 7/1/16
BHCP OK4 HH/H Investors, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 95% BHCP OK4 HH/H JV, LLC, 7/1/16
BHCP GP JV 2015, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 70% BHCP OK4 HH/H Sponsor, LLC, eff 5/8/18
OK4 Manager, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Manager Mgr-Applicant, Lessor, OK4 SNF HoldCo, LLC, OK4 HH/H Master 7/1/16
SBS of OK, LLC 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 0-25% OK4 HH/H Master HoldCo, LLC, 7/1/16
Bates Josh 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBS of OK, LLC & THS-OK, LLC, 7/1/16
Shelton Chana 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBS of OK, LLC & THS-OK, LLC, 7/1/16
Sims Debra 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBS of OK, LLC & THS-OK, LLC, 7/1/16
OK4 Eastgate RealCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Lessor Or Real Estate Owner RE Eff, 7/1/16
OK4 Eastgate OpCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Operating Entity OP Eff 1/7/16 & Sublessee eff 5/8/18

EastOK Cottage 1

NH2108 434 South State Line Road, Unit A Colcord, OK 74338	580-308-2285
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Siloam Holding & Siloam OP eff 12-11-2020
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% Diakonos Group, LLC
Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Diakonos Group, LLC

Facilities Owned

Owner Name

Siloam Holding, LLC P.O. Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner RE Owner eff 12-11-2020
Siloam Operations, LLC 434 State Line Road Unit A Colcord, OK 74338	Operating Entity OP eff 12-11-2020
Eastwood Manor	
NH5802 6th & Highway 69 Commerce, OK 74339	918-675-4455
Watts Fred P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)
Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 13.89700% Oklahoma Nursing Home, Ltd, Manager
Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112%MWNH,8.314%Eastwood Manor & OKNH, Ltd, 9.401287% OKNH, In
Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% Midwest NH, 8.314% Eastwood Manor, 8.314% OKNH, Ltd,
Haskins Lloyd 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners Who Are Officers 5.915% MWNH, Mrg 5.834% Eastwood Manor & OKNH,Ltd,6.597394% OKNH
Bivin Steve Rt. 2 Box 339 Idabel, OK 74745	Trustee Success Trustee of JKBRT 05/24/12
Watts Beneficiaries Trust (WBT) 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.9746% Midwest NH, 5.893% Eastwood Manor & OKNH, Ltd
Steven R. Tubbs Revocable Trust PO BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 21.9366685%, OKNH, Inc. 14.02200% Eastwood Manor, LLC. 14.20780%
Tubbs, Jr. Stanley I. 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.376% Eastwood Manor, 2.376% OKNH,Ltd, 21.9
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH, 5.542% Eastwood Manor & OKNH Ltd 6.267525% OKNH In
Julie Kay Bivin Revocable Trust (JKBRT) 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Eastwood Manor & OKNH,Ltd
Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 5.2207% Midwest NH, 5.135% Eastwood Manor & 5.135% OKNH, Ltd

Facilities Owned

Owner Name

Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.7037% Midwest NH, 2.771% Eastwood Manor & OKNH, Ltd
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers MWNH, LLC 2.8037%/2.771% Eastwood Manor, LLC/ 2.77100% ONH, LTD.
Midwest NH Midwest Nursing Homes, LLC(Midwest NH) 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner 100% RE & 14.0454% of Midwest Nursing Home, LLC
Heritage Trust Company Richard Armstrong Trust (RAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Eastwood Manor & OKNH, Ltd
Eastwood Manor, LLC PO Box 400 Sallisaw, OK 74955	Operating Entity 13.897000% OP
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 1.219% OKNH,Ltd & 9.401287% Oklahoma Nursing Home, Inc., 1.2190
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc.
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Home, Inc.
Wilson James G. 20852 South Shannon Drive Claremore, OK 74017	Stockholders/partners Who Are Officers 1.283% OP&Mgmt./ 1.3156% RE/9.401287% Ok.Nurs.Hms,Inc.eff5/24/12
Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028% Midwest HC, 2.079% Eastwood Manor & OKNH, Ltd
McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.5630% MWNH,5.5556%Eastwood Manor & OKNH Ltd, 5.657265%OKNH Inc
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Eastwood Manor & OKNH, Ltd,
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. & President
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.700095% Midwest NH, 0.69275% Eastwood Manor, 0.69275% OKNH Ltd
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT) 5727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Eastwood Manor & OKNH, Ltd

Facilities Owned

Owner Name

Nicolas Edmund VanDeLinder Trust(NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Eastwood Manor & OKNH, Ltd
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.70095% MWNH, LLC/0.69275% OP & Mgmt/0.69275% ONH LTD
Bivin Julie K. 1500 West Elm Stroud, OK 74079	Trustee Trustee of JKBRT/
Heritage Trust Company Richard Glen Armstrong Trust (RGAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.771% OP
Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee - Carolyn D. Leaverton Rev. Trust eff. 05/14/12
Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Suc. Trustee/Beneficiary CDLRT
Fine Michael B. 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Suc. Trustee/Beneficiary of CDLRT
BYERS KAREN 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Beneficiary and Trustee Watts Benf Trust
Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955	Trustee Beneficiary and Trustee Watts Benf Trust
Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary Watts Benf Trust
Miles Sydney 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary Watts Benf Trust
Byers Jack 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary Watts Benf Trust
Cameron Amber 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary Watts Benf Trust
Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee of SCFT 05/12
Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary of SCFT

Facilities Owned

Owner Name

Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary of SCFT
Leutz William K. 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of MMMV & WGV Trust
Heritage Trust Co., c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust & RGAT 5/24/12
Yowell Lynn 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Trustee of LMYT
Yowell Ron 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Trustee of LMYT
Burnsed (C. Craig Cole & Assoc.) Carrie 317 N.W. 12th St. Oklahoma City, OK 73103	Officer Registered Agent, eff 10/15/19
VanDelinder Heath Armstrong 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee/Ben of HAVT
VanDeLinder Meredith Margaret Marie 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of MMMVT
VanDelinder Nicolas Edmund 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Ben NEVT; Ben. of Dr WRVT
VanDelinder William Glen 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee & Ben of WGVT & Ben DWRVT
Bivin Jeremy 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary of JKBRT
Bivin Ryan 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary of JKBRT
Heritage Trust Company Armstrong Carol 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Benf. RATrust * RGAT
Lamp Jo Ann 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
Austin Jennifer 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
VanDeLinder Patricia Rene ,	Trustee Successor Trustee DWRVT 05/12
Estate of Cleo Watts 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Eastwood Manor & OKNH, Ltd

Facilities Owned

Owner Name

STEVEN R. TUBBS REVOCABLE TRUST P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH & 14.022% Eastwood Manor & OKNH, Inc, 14.022
Grant Rhodes Revocable Trust 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/ 0.84186% Eastwood, LLC/0.84186% ONH, LTD.
KAREN BYERS NURSING HOME TRUST 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC/2.57286% Eastwood, LLC/2.57286% ONH, LTD.
Sandra Cheek Farmer Trust 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112 MWNH LLC.8.314 EWM LLC, 8.314 OKNH, LTD
Fred Watts Revocable Trust PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC/2.57286% Eastwood Manor, LLC/2.57286% ONH, LT
Sharon K. Watts Rhodes Revocable Trust 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.57286% Eastwood Manor, LLC/ 2.57286% ONH, LTD.
Sharon K. Watts Rhodes Revocable Trust 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.57286% Eastwood Manor, LLC/ 2.57286% ONH, LTD.
Amber Leas Watts Cameron Revocable Trust 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/ 0.84186% Eastwood Manor, LLC/ 0.84186% ONH,
Jack L. Byers Revocable Trust 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/ 0.84186% Eastwood, LLC/ 0.84186% ONH, LTD.
Sidonia Lynn Miles Revocable Trust 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/0.84186% Eastwood Manor, LLC/ 0.84186% ONH, L

Edmond Health Care Center

NH5508 39 East 33rd Street Edmond, OK 73013	405-942-3884
Machtolff Gregory E. P.O. Box 977 Guthrie, OK 73044	Officer Gregory E. Machtolff Trust, President R&M Nursing Home Inc.
Machtolff III George H. P.O. Box 977 Guthrie, OK 73044	Officer Trustee for George H. Machtolff, III Trust, VP R&M Nurisng Home
R and M Nursing Homes, Inc. P.O. Box 977 Guthrie, OK 73044	Lessor Or Real Estate Owner
Crane Judy M. 3714 N. Portland Oklahoma City, OK 73112	Stockholders/partners Who Are Officers Pres.100% OP

Facilities Owned

Owner Name

Machtolff Marty 221 East Cleveland Guthrie, OK 73044	Officer Trustee of the Marty A. Trust & Sec/Treas R&M Nursing Home, Inc.
Young and Crane, Inc. 3714 N. Portland Okla. City, OK 73112	Operating Entity
GMGP, INC. PO Box 977 Guthrie, OK 73044	Stockholders/partners -- Not Officers 1% of R & M Nursing Home Inc. eff 02/07/2019
Gregory E. Machtolff Trust P.O. Box 977 Guthrie, OK 73044	Stockholders/partners -- Not Officers 50% GMGP, Inc. & 43.55% R & M Nursing Home, Inc.
George H. Machtolff III Trust P.O. Box 977 Guthrie, OK 73044	Stockholders/partners -- Not Officers 50% GMGP, 49.50% R&M Nursing Home eff 02-07-2019
Marty A. Machtolff Trust P.O. Box 977 Guthrie, OK 73044	Stockholders/partners -- Not Officers 5.95% R&M Nursing Home, Inc. eff 02-07-2019

El Reno Post-Acute Rehabilitation Center

NH0904 2100 Townsend Drive El Reno, OK 73036	405-262-3323
Guymon Gregory L 19143 Chestermere Circle Edmond, OK 73012	Stockholders/partners Who Are Officers 50% OP/RE;100% BG Mgt., Inc.; 99% GD2 Inv., LP EFF 10/2/2014
Huxall Garrett 22122 East 63rd Street Broken Arrow, OK 74014	Stockholders/partners Who Are Officers 50% OP/RE EFF 10/2/2014
BG Management, Inc. 19413 Chestermere Circle Edmond, OK 73012	Stockholders/partners -- Not Officers 1% GD2 Inv., LP; 1% Health Care Properties of Oklahoma, L.L.C.
GRH Managment, Inc. 22122 East 63rd Street Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 1% Cat Daddy Inv, LP;1% Health Care Properties of Oklahoma, L.LC
GD2 Invstments, LP 19413 Chestermere Circle Edmond, OK 73012	Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C.
Cat Daddy Investments, LP 22122 E. 63rd Street Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C.
Health Care Properties of Oklahoma, L.L.C. PO Box 140338 Broken Arrow, OK 74014	Lessor Or Real Estate Owner 100% RE EFF 10/2/2014
El Reno Health Care, LLC 2100 Townsend Drive El Reno, OK 73036	Operating Entity EFF 10/2/2014

Facilities Owned
Owner Name

Elk City Nursing and Rehabilitation Center

NH0503	301 North Garrett Elk City, OK 73644	580-225-2811
Brown Jim 3434 S.E. Kentucky Place Bartlesville, OK 74006	Stockholders/partners Who Are Officers 75% Man Mbr ECNH, LLC 9/12/14 & 99% Pres FWHC, Inc. eff 09/01/12	
Elk City Nursing Home, L.L.C. (ECNH) 3434 Southeast Kentucky Place Bartlesville, OK 74006	Operating Entity eff. 07-31-09	
Elk 421, LLC 3805 Creek Bank Rd Edmond, OK 73003	Stockholders/partners Who Are Officers 25% ECNH, LLC eff. 9/12/14	
David Braly Rev Trust 3805 Creek Bank Rd Edmond, OK	Stockholders/partners -- Not Officers 50% ECNH, LLC eff. 09/12/14	
Maria Trapp-Braly Rev. Trust 3805 Creek Bank Road ,	Stockholders/partners Who Are Officers 50% Elk 421, LLC 9/12/14	
Braly David 3805 Creek Road Blv. Edmond, OK 73003	Stockholders/partners Who Are Officers CoTrust & Ben DEBRTTrust & M-BRTTrust & Mgr Elk421 LLC eff 9/12/14	
Trapp-Braly Maria 3805 Creek Bank Road Edmond, OK 73003	Stockholders/partners Who Are Officers CoTrust & Ben DEBRTTrust & M-BRTTrust & Mgr Elk421 LLC eff 9/12/14	
Ward Sharon J. 3805 Creek Bank Road Edmond, OK 73003	Officers Who Do Not Hold Stock Successor Trustee DEBR Trust & MT-BR Trust eff 9/12/14	
BOKF, N.A. 3805 Creek Bank Road Edmond, OK 73003	Officers Who Do Not Hold Stock Successor Trustee DEBR Trust & MT-BR Trust eff 9/12/14	

Elk Crossing

NH6902	811 West Elk Duncan, OK 73533	580-475-0750
Gregston Jeff L. 811 West Elk Duncan, OK 73533	Stockholders/partners -- Not Officers 70% OP eff 02/02/12	
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 25% OP eff 02/02/12	
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 100% RE eff 12/09/11	
JLG Healthcare, LLC 811 West Elk Duncan, OK 73533	Operating Entity Eff 02/02/12	
JLG Real Estate, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner Eff 12/09/11	

Facilities Owned

Owner Name

Miller Douglas Che

2120 Elk 4 Duncan, ok 73533

Stockholders/partners -- Not Officers
5% OP eff 02/02/12

Elmbrook Home

NH1003 1811 9th Avenue NW Ardmore, OK 73401

580-223-3303

Elmbrook Home Inc.

1908 12th Ave NW E Ardmore, OK 73401

Operating Entity

Coble Tom C.

1908 12th Ave N.W. E Ardmore, OK 73401

Stockholders/partners Who Are Officers
100% of Elmbrook Properties, Inc. &
President, eff 3/11/19

Elmbrook Properties, Inc.

1908 12th Avenue, NW E Ardmore, OK 73401

Stockholders/partners -- Not Officers
100% OP

Coble Brett

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock
Vice-Pres & Director, OP & Elmbrook
Properties, Inc. eff 3/11/19

Lodes Jason

1908 12th Ave, NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock
Sec/Treas & Director OP & Elmbrook Prop
Inc., eff 3/11/19

Elmbrook of Hugo

NH1201 1200 West Finley Hugo, OK 74743

580-326-8383

Coble Tom C.

1908 12th Ave N.W. E Ardmore, OK 73401

Managing Member
100% OP & RE

Elmbrook of Hugo Operating Co., LLC

1908 12th Ave. NW, Suite E Ardmore, OK 73401

Operating Entity
Eff. 9/1/2022

Elmbrook of Hugo Property Co., LLC

1908 12th Ave. NW, Suite E Ardmore, OK 73401

Lessor Or Real Estate Owner
Eff. 9/1/2022

Elmwood Manor Nursing Home

NH6701 300 South Seminole Wewoka, OK 74884

405-257-6621

Humphreys Doug

PO Box 2 Holdenville, OK 74848

Stockholders/partners Who Are Officers
100% manag.memb

Elmwood Manor Nursing Home L.L.C.

P.O. Box 2 Holdenville, OK 74848

Operating Entity

Emerald Care Center Claremore

NH6603 2800 North Hickory Street Claremore, OK 74017

918-341-4365

McKinney VI, LLC

3899 Maple Avenue 250 Dallas, TX 75219

General Partner
General Partner of RSF GenPar of RSF
GEnPar VI, LP

Facilities Owned

Owner Name

Lahasky Ephraim 34 Lord Ave Lawrence, NY 11559	Stockholders/partners -- Not Officers Manager of LME Family Holdings
Chafetz Yisreol 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 95% YCOK Holdings eff 11/01/2018
Walden Jacob 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 99% JW Oklahoma Holdings eff 11/01/2018
Emerald Claremore Realty, LLC 99 West Hawthorne Avenue L10 Valley Stream, NY 11580	Lessor Or Real Estate Owner 100% RE eff 11/01/2018
Emerald Care Center Claremore, LLC 2800 N Hickory Street Claremore, Ok 74017	Operating Entity OP eff 11-01-2018
EHC Claremore Capital, LLC 99 West Hawthorn Avenue L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 100% Emerald Claremore Realty, LLC eff 11/01/2018
JW Oklahoma Holdings, LLC 99 West Hawthorne Ave L10 Valley Stream, NY L10	Stockholders/partners Who Are Officers 17.5% Emerald CCC & 17.5% EHC Claremore Capital eff 05-01-2019
YCOK Holdings, LLC 99 Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 19.17% Emerald CCC & 19.17% EHC Claremore Capital eff 11/01/2018
LME Family Holdings, LLC 130 Lord Avenue Lawrence, NY 11559	Stockholders/partners -- Not Officers 17.5% EHC Claremore Capital, Mgr, 17.5 EHC Claremore Operations
The Lahasky Family Trust 130 Lord Avenue Lawrence, NY 11559	Stockholders/partners -- Not Officers 100% LME Holdings eff 11/01/2018
Lahasky Even 130 Lord Avenue Lawrence, NY 11559	Trustee Trustee of The Lahasky Family Trust eff 05-01-2019
David CM Fistel, LLC 95 Harborview West Lawrence, NY 11559	Stockholders/partners -- Not Officers 24.83% EHC Claremore Cap & EHC Claremore Operations No Authority
Fistel David 95 Harborview West Lawrence, NY 11559	Officer Manager of David CN Fistel, LLC eff 05-01-2019

Emerald Care Center Midwest

NH5512 2900 Parklawn Drive Midwest City, OK 73110	405-737-6601
Hoops Kathryn Sue 333 N Summit St Toledo, OH 43604	Officers Who Do Not Hold Stock VP OP Eff 12-5-2016 end 3/16/17
Gamzeh David	Stockholders/partners -- Not Officers

Facilities Owned

Owner Name

22 Sherri Ln Spring Valley, NY 10977	18.75% OP member/manager 5% RE mgr. eff 3/17/17
Glatzer Akiva 791 Flanders Dr. Valley Stream, NY 11581	Stockholders/partners -- Not Officers 18.75% OP member/manager 5% RE mgr. eff 3/17/17
Chafetz Yisreol 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 16.875% OP member 20% RE eff 3/17/17
Walden Jacob 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 16.875% OP member 20% RE eff 3/17/17
Farkovits Josh 2116 New York Ave. Brooklyn, NY 11210	Stockholders/partners -- Not Officers 5% OP member eff 3/17/17
ChickieStrong Midwest City LLC 1111 Marcus Ave. 107 Lake Success, NY 11042	Stockholders/partners -- Not Officers 5% OP member eff 3/17/17
Carone Frank 1111 Marcus Ave. 107 Lake Success, NY 11042	Stockholders/partners -- Not Officers 33.33% ChickieStrong MWC, LLC member eff 3/17/17
Fensterman Jordan 1111 Marcus Ave. 107 Lake Success, NY 11042	Stockholders/partners -- Not Officers 33.33% ChickieStrong MWC, LLC member/mgr eff 3/17/17
Fensterman Lori 1111 Marcus Ave. 107 Lake Success, NY 11402	Stockholders/partners -- Not Officers 33.33% ChickieStrong MWC, LLC member eff 3/17/17
Garden Manor Rehab and Nursing of Midwest City LLC 2900 Parklawn Drive Midwest City, OK 73110	Operating Entity eff 3/17/17
Garden Manor of Midwest City Real Estate LLC 791 Flanders Drive Valley Stream, NY 11581	Lessor Or Real Estate Owner eff 3/17/17

Emerald Care Center Southwest

NH5514 5600 South Walker Avenue Oklahoma City, OK 73109	405-632-7771
Garden Manor Rehab and Nursing of Southwest LLC 5600 South Walker Avenue Oklahoma City, OK 73109	Operating Entity eff 3/17/17
Gamzeh David 22 Sherri Ln Spring Valley, NY 10977	Stockholders/partners -- Not Officers 18.75% OP member/manager 5% RE mgr. eff 3/17/17
Glatzer Akiva 791 Flanders Dr. Valley Stream, NY 11581	Stockholders/partners -- Not Officers 18.75% OP member/manager 5% RE mgr. eff 3/17/17
Lahasky Ephraim 34 Lord Ave. Lawrence, NY 11559	Stockholders/partners Who Are Officers 18.75% OP member 50% RE mgr. eff 3/17/17

Facilities Owned

Owner Name

Chafetz Yisreol 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 15.83% OP member 20% RE eff 3/17/17
Walden Jacob 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 16.5% OP member 20% RE eff 3/17/17
Farkovits Josh 2116 New York Ave. Brooklyn, NY 11210	Stockholders/partners -- Not Officers 5% OP member eff 3/17/17
ChickieStrong Midwest City LLC 1111 Marcus Ave. 107 Lake Success, NY 11042	Stockholders/partners -- Not Officers 5% OP member eff 3/17/17
Carone Frank 1111 Marcus Ave. 107 Lake Success, NY 11042	Officers Who Do Not Hold Stock 33.33% ChickieStrong MWC, LLC member eff 3/17/17
Fensterman Jordan 1111 Marcus Ave. 107 Lake Success, NY 11042	Officers Who Do Not Hold Stock 33.33% ChickieStrong MWC, LLC member/mgr eff 3/17/17
Fensterman Lori 1111 Marcus Ave. 107 Lake Success, NY 11402	Stockholders/partners -- Not Officers 33.33% ChickieStrong MWC, LLC member eff 3/17/17
Garden Manor of Southwest Real Estate LLC 22 Sherri Ln Spring Valley, NY 10977	Lessor Or Real Estate Owner eff 3/17/17
JW Oklahoma Holdings, LLC 99 West Hawthorne Ave L10 Valley Stream, NY L10	Stockholders/partners -- Not Officers 16.67% GM SW
YCOK Holdings, LLC 99 Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 16.67% GM of SW
LME Family Holdings, LLC 130 Lord Avenue Lawrence, NY 11559	Stockholders/partners -- Not Officers 8.33% GM of SW
David M Fistel OK, LLC 95 Wewst Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 16.67% GM of SW
MRW Partners, LLC 485 Golf Court Valley Stream, NY 11581	Stockholders/partners -- Not Officers 5.56% GM of SW
NJNY17, LLC 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 22.22% GM of SW
Ilyayev Anatoliy 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 50% NJNY17, LLC
Musheyev Artem 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 50% NJNY17, LLC

Facilities Owned

Owner Name

OKL Holdings, LLC East 5th Street Brooklyn, NY 11230		Stockholders/partners -- Not Officers 8.33% MG of SW
Emerald Care Center Tulsa		
NH7210 2425 South Memorial Drive Tulsa, OK 74129		918-628-0932
Lahasky Ephraim 34 Lord Ave. Lawrence, NY 11559		Stockholders/partners -- Not Officers 18.75% OP member 50% RE mgr. eff 3/17/17
Chafetz Yisreol 99 West Hawthorne Ave L10 Valley Stream, NY 11580		Stockholders/partners Who Are Officers 90% YCOK Holdings, LLC eff 09-2018
Walden Jacob 99 West Hawthorne Ave L10 Valley Stream, NY 11580		Stockholders/partners Who Are Officers 99% JW Oklahoma Holdings 16.5% indirect in RE& OP
Garden Manor Rehab and Nursing of Tulsa LLC 2425 South Memorial Drive Tulsa, OK 74129		Operating Entity eff 3/17/17
Garden Manor of Tulsa Real Estate LLC 791 Flanders Valley Stream, NY 11581		Lessor Or Real Estate Owner eff 3/17/17
JW Oklahoma Holdings, LLC 99 West Hawthorne Ave L10 Valley Stream, NY L10		Stockholders/partners -- Not Officers 16.67% GMT RE & 16.67% GMR&N Tulsa eff 09-2019
YCOK Holdings, LLC 99 Hawthorne Ave L10 Valley Stream, NY 11580		Stockholders/partners -- Not Officers 16.67% GM of Tulsa RE & 16.67% GMR&N of Tulsa Eff 09-2018
LME Family Holdings, LLC 130 Lord Avenue Lawrence, NY 11559		Stockholders/partners -- Not Officers 8.33% GM of Tulsa RE, 8.33 GMR&N of Tulsa 50% David M Fistel OK
The Lahasky Family Trust 130 Lord Avenue Lawrence, NY 11559		Stockholders/partners -- Not Officers 100% LME Holdings eff 09-2018
Fistel David 95 Harborview West Lawrence, NY 11559		Officer Manager of David M Fistel OK, LLC
David M Fistel OK, LLC 95 Wewst Hawthorne Ave L10 Valley Stream, NY 11580		Stockholders/partners -- Not Officers 16.67% GMof Tulsa RE & 16.67% GMR&N of Tulsa eff 09-2018
MRW Partners, LLC 485 Golf Court Valley Stream, NY 11581		Stockholders/partners -- Not Officers 5.56% GM of Tulsa RE & 5.56% GMR&N Tulsa
NJNY17, LLC 1 Hill Street Paterson, NJ 07502		Stockholders/partners -- Not Officers 22.22% GM of Tulsa RE & 22.22% GMR&N of Tulsa 09-2018
Ilyayev Anatoliy 1 Hill Street Paterson, NJ 07502		Stockholders/partners -- Not Officers 50% NJNY17, LLC eff 09/2018

Facilities Owned

Owner Name

Musheyev Artem

1 Hill Street Paterson, NJ 07502

Stockholders/partners -- Not Officers
50% NJNY17, LLC eff 09-2018

OKL Holdings, LLC

East 5th Street Brooklyn, NY 11230

Stockholders/partners -- Not Officers
8.33% MG of Tulsa RE & 8.33% MGR&N of Tulsa

English Village Skilled Nursing and Therapy

NH3302 1515 Canterbury Blvd Altus, OK 73521

580-477-1133

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management
Eff. 9/1/2021

Coble Brett

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock
Mgr of OP & CEO/Mgr Bridges ESOP & Amity Care eff 9/1/2021

Bridges ESOP, Inc.

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
100% - EV Operations, LLC & Amity Care Eff. 9/1/2021

Bridges Health Employee Stock Ownership Plan

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
100% Bridges ESOP, Inc. Eff. 9/1/21

GreatBanc Trust Company

801 Warrenville Road 500 Lisle, IL 60532

Trustee
Trustee - Bridges Health Employee Stock Owner. Plan eff. 9/1/21

EV Real Estate, LLC

4350 Will Rogers Parkway 300 Oklahoma, City, OK 73108

Lessor Or Real Estate Owner
RE eff. 9/1/2021

EV Operations, LLC

1515 Canterbury Boulevard Altus, OK 73521

Operating Entity
OP Eff. 9/1/2021

Griffin Will

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock
Board Member - Bridges ESOP, Inc. Eff. 9/1/21

Long Denis

12320 Hammock Creek Way Fort Myers, FL 33905

Officers Who Do Not Hold Stock
Board Member - Bridges ESOP, Inc. eff 9/1/21

Enid Senior Care

NH2410 410 North 30th Street Enid, OK 73701

580-237-1973

Brogdon Connie

455 East Paces Ferry Road NE 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers
99.99231% Oklahoma Operation, LLC eff 07/28/11

Brogdon Christopher

455 East Paces Ferry Road 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers
Manager Senior NH, LLC and 87.5% Marsh Pointe Management, LLC

Facilities Owned

Owner Name

Senior NH, LLC 455 East Paces Ferry Rd, NE 302 Atlanta, GA 30305	Operating Entity OP /RE Eff 07/28/11
Marsh Pointe Managment, LLC 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Eff. 1/14/14
Oklahoma Operating, LLC 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 65% Senior NH, LLC
Oklahoma Financial, LLC c/o Cantone Research P.O. Box 950 Eatontown, NJ 07724	Stockholders/partners -- Not Officers 35% Senior NH, LLC
Berkowitz Linda 5415 Glenridge Hill NE Sandy Springs, GA 30342	Stockholders/partners -- Not Officers .00769% Oklahoma Operating, LLC
Cantone Anthony c/o Cantone Research, P.O.Box 950 Eatontown, NJ 07724	Officers Who Do Not Hold Stock Manager of Oklahoma Financial, LLC
Nichols Cheryl 455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320	Stockholders/partners Who Are Officers 12.5% Marsh Pointe Mgtmt & Director of Operations eff 01/01/2022

Eufaula Manor Nursing and Rehabilitation Center

NH4603 1152 Eunice Burns Road Eufaula, OK 74432	918-689-3211
Morton Michael 415 Rogers Avenue Ft. Smith, AK 72902	Stockholders/partners Who Are Officers 100% RE/OP
Eufaula Manor, Inc. 107 Mckinley Eufaula, OK 74432	Lessor Or Real Estate Owner
Eufaula Care Center, Inc. 1152 Eunice Burns Road, Eufaula, OK 74432	Operating Entity

Fairfax Behavioral Health and Memory Care Community

NH5702 282 County Road 6300 Fairfax, OK 74637	918-642-3234
Watts Fred P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% OKNH Inc
Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 13.89700% Oklahoma Nursing Home, Ltd
Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.314% OP & Mgmt/ 8.4112% RE/ 9.401287% ONH, INC. eff 05/24/12
Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% MWNH LLC,8.31400% FFM LLC, 8.31400% OKNH LTD

Facilities Owned

Owner Name

Watts Cleo 101 Doris Drive #51 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 12.535047% ONH Inc/5.192% OP/ Mgt 5.2626% RE & Trustee Watts Ben Trust
Watts Beneficiaries Trust (WBT) 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.893% OP & Mgmt/ 5.9746% RE 12.535047% ONH INC
Tubbs, Jr. Stanley I. 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.376% OP & Mgmt.FF& ONH, LLC / 2.4406% MNH, LLC
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH LLC, 5.54200% FFM LLC, 6.267525% OKNH Inc, 5.54200%
Julie Kay Bivin Revocable Trust (JKBRT) 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.771% OP & ONH,Ltd / 2.8038% MNH, LLC RE eff 5/24/12
Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 5.2207% MWNH LLC, 5.13500% FFM LLC, 5.13500% OKNH LTD
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. FF & ONH LTD / 2.8037% MNH LLC
Midwest NH Midwest Nursing Homes, LLC(Midwest NH) 210 East Choctaw Sallisaw, OK 74955	Former RO lessor - no longer affiliated
Heritage Trust Company Richard Armstrong Trust (RAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.771% Mgmt. / 2.8038% RE
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.401286% OKNH Inc
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% ONH, eff 08/02/12 & Trustee SCFT
Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.079% OP& ONH, LTD, 2.1028% MNH, LLC RE; Eff. 5/12
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.771% OP FM & ONH,Ltd& SNH LLC/ 2.8038% MWNH LLC/
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% & Pres. ONH INC
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers .70095% RE/0.69275% FF & ONH LTD OP & Mgmt

Facilities Owned

Owner Name

BOKF Trust/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT) 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers RE 0.70095% - MNH LLC & 0.69275% OP & MGMT, FF, MNH LLC
Nicolas Edmund VanDeLinder Trust (NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers RE 0.70095% MNH LLC & 0.69275% OP & Mgmt-FF& ONH LTD
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.70095% MNH LLC/0.69275% OP & Mgmt-FF & ONH LTD
Bivin Julie K. 1500 West Elm Stroud, OK 74079	Trustee Trustee of JKBRT
Heritage Trust Company Richard Glen Armstrong Trust (RGAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% OP
Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014	Trustee 5.3500% FF & ONH, LTD, 5.2207% MNH, LLC Rev. Trust eff 04/24/201
Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 04/24/2014
Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee and Ben. Carolyn D. Leaverton Rev. Trust eff 4/24/2014
Fine Michael B. 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee & Ben. Carolyn D. Leaverton Rev. Trust eff 4/24/2014
BYERS KAREN 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Beneficiary and Trustee Watts Benf Trust
Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955	Trustee Beneficiary and Trustee Watts Benf Trust
Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Watts Beneficiaries Trust
Miles Sydney 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary of Watts Beneficiaries Trust
Byers Jack 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary of Watts Beneficiaries Trust
Cameron Amber 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary of Watts Beneficiaries Trust
Farmer Frederick Sinclair	Trustee

Facilities Owned

Owner Name

3520 east 110th Place Tulsa, OK 74137	Successor Trustee - Sandra Cheek Farmer Trust eff 4-24-14
Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Sandra Cheek Farmer Trust eff 4/24/14
Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Sandra Cheek Farmer Trust eff 4/24/14
Leutz William K. 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of the MMMV Trust, WGVT
Heritage Trust Co., c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust & RGAT
Yowell Lynn 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Trustee LMYT
Yowell Ron 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Trustee of LMYT
VanDelinder Heath Armstrong 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee and Beneficiary of the HAVT
VanDeLinder Meredith Margaret Marie 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of the MMMVTrust
VanDelinder Nicolas Edmund 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Ben NEVT; Ben. of Dr WRVT
VanDelinder William Glen 6260 Dark Forest Drive McKinney, TX 75070	Stockholders/partners -- Not Officers Trustee and Beneficiary of the WGVT, Ben. of Dr. WRVT
Bivin Jeremy 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
Bivin Ryan 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
Heritage Trust Company Armstrong Carol 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Beneficiary of RA RGA Trust
Lamp Jo Ann 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
Austin Jennifer 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
Steven R Tubbs (Revocable Trust) PO Box 856 Miami, OK 74355	Stockholders/partners Who Are Officers 14.022% FF & ONH, LTD, 14.20780% MHN, LLC

Facilities Owned

Owner Name

Tubbs Steven PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% OKNH Inc
Richmond45 4915 W. Briarcreek Dr. Stillwater, OK 74074	Lessor Or Real Estate Owner
Fairfax Behavioral Health and Memory Care Community LLC 4925 W. Briarcreek Drive Stillwater, OK 74074	Operating Entity
Richmond Jennifer 4915 W. Briarcreek Drive Stillwater, OK 74074	Managing Member 50% member and manager of Fairfax Behavioral Health and Memory C
Richmond Gregory 4915 W. Briarcreek Drive Stillwater, OK 74074	Member 50% member of Fairfax Behavioral Health and Memory Care Communit

Fairmont Skilled Nursing and Therapy

NH5511 3233 Northwest 10th Street Oklahoma City, OK 73107	405-943-8366
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Northwest 10th Real Estate, LLC
Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Secretary/Treasurer - Northwest, Inc. Eff 12-31-2020
Northwest, Incorporated 4350 Will Rogers Parkway 300 Okc, OK 73108	Operating Entity eff. 07/12/2019
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
Northwest 10th Real Estate, L.L.C. 4350 Will Rogers Parkway 300 Okla. City, OK 73108	Lessor Or Real Estate Owner eff. 07-01-07
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Northwest Inc, Bridges ESOP, Amity Care Eff 12-31-2020
Bridges ESOP, Inc. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Northwest, Inc. & Amity Care eff 12-31-2020
Bridges Health Employee Stock Ownership Plan 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
GreatBanc Trust Company 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan

Fairview Fellowship Home For Senior Citizens, Inc

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

Owner Name

The Fairview Fellowship Home For Senior Citizens, Inc. 605 East State Road Fairview, OK 73737	Operating Entity
Wiens Doug (Douglas) 422 N. 9th Fairview, OK 73737	Officers Who Do Not Hold Stock 0% Chairman EFF 3/31/2019
Kliewer Clay 802 Highland Fairview, OK 73737	Officers Who Do Not Hold Stock Vice-Chair EFF 3/31/2019
Bartel Brenda 109 Woodcreek Fairview, OK 73737	Officers Who Do Not Hold Stock Secretary, eff 07/11/2012
Ewbank Vicki 115 Woodcreek Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member
Koehn Jerry 910 N. Jefferson Ave. Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member
Willits Ann Rt #1 Box 190A Fairview, OK 73737	Officers Who Do Not Hold Stock 0% Treasurer EFF 3/31/2019
Eitzen Bob (Robert) 321 S. 9th Street Fairview, OK 73737	Member Board Member
Regier Patricia P.O. Box 292 Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member eff 4/27/2022
Carlisle Max 1000 Cardinal Road Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member eff 4/27/2022

Family Care Center of Kingston

NH4802 701 Highway 32 Kingston, OK 73439	580-564-2216
Scearce Audra 3548 Wellsite Drive Norman, OK 73069	Stockholders/partners Who Are Officers 50%, MngMem. OP/RE eff. 10-4-12
Scearce Joe 3548 Wellsite Drive Norman, OK 73069	Stockholders/partners Who Are Officers 50%, MngMem. OP/RE eff. 10-4-12
FCC of Kingston LLC 3548 Wellsite Drive Norman, OK 73069	Operating Entity eff. 10-4-12
EHC Holdings LLC 3548 Wellsite Drive Norman, OK 73069	Lessor Or Real Estate Owner eff. 10-4-12

Fayes Place

NH4209 2102 W. Warner Guthrie, OK 73044	405-282-5775
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% of Op Entity and Real Estate Entity

Facilities Owned

Owner Name

Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% Diakonos Group, LLC
Guthrie Cottages, LLC P.O. Box 990 Edmond, OK 73083	Operating Entity EFF 09-01-2015
Guthrie Holding, LLC P.O Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner EFF 09-01-2015
Servant Living Center Holding Company P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of Diakonos Group, LLC

First Shamrock Care Center

NH3702 1415 South Main Street Kingfisher, OK 73750	405-375-3157
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Member 25% BGM Estate, LLC Member
Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Member 25% BGM Estate, LLC
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Member 25% BGM Estate, LLC, Member
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Member 12.5% Member Shamrock Care Centers LLC, 25% Member BGM Estate, L
Shamrock Care Centers, L.L.C. 1415 S. Main Street Kingfisher, OK 73750	Operating Entity UPL Mgr. eff. 6/30/2017-8/1/2019/OP 8/1/2019
Green Reba P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Bypass Trust & Marital Deduction Trust
Seay Tiffany P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Tiffany Seay Exempt Trust
Tiffany Seay Exempt Trust 3553 N. Steele Blvd Fayetteville, AR 72703	Member Member (7.42%)- Shamrock Care Centers LLC
Phillip M. Green Revocable Trust P.O. Box 1090 Sallisaw, OK 74955	Member 25% Member Shamrock Care Centers LLC
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Ben. Phil.M Rev.Tru. & Exem.Tru., Co-Trus. Bypass & Mari
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Ben. Phil.M Rev.Tru. & Exem.Tru., Co-Trus. Bypass & Mari

Facilities Owned

Owner Name

BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Member 37.5% Member Shamrock Care Centers LLC
Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee of Bypass Trust & Marital Deduction
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee of Bypass Trust & Marital Deduction
Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Phillip M. Green Rev. Trust
Philip M. Green Exempt Trust P.O. Box 1090 Sallisaw, OK 74955	Member 5.08% Member Shamrock Care Centers LLC
Lori Lipska ,	Manager Manager
First National Bank of Fort Smith 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Trustee-Tiffany Seay Exempt Trust
Bypass Trust P.O Box 1090 Sallisaw, OK 74955	Member 6.96% Member Shamrock Care Centers LLC
Marital Deduction Trust P.O Box 1090 Sallisaw, OK 74955	Member 5.54% Member Shamrock Care Centers LLC
Philip R. Green Exempt Trust/ Non-Exempt Trust and Descendants ,	Beneficiary Beneficiary of Phillip M. Green Rev. Trust

Forest Hills Care and Rehabilitation Center

NH7244 4300 West Houston Broken Arrow, OK 74012	918-254-5000
Midwest Geriatric Management, LLC 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Contracted Management Contracted Management eff 11-13-2017
Bienstock Judah 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners Who Are Officers 100% Okla RE Invest 37% Forest Hills HC, 49% FH Realty, 50% MGM
Jeremias Baruch 8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners -- Not Officers 50% MGR MGM & Okla Acquisitions, FH Healthcare LLC-Manager, 46%F
314-812-2550 Forest Hills Health Care, LLC 477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity Eff 06/01/2013
Oklahoma Acquisitions, LLC 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 63% of Forest Hills HC, 50% MGM and Trustee of Nationwide Trust

Facilities Owned

Owner Name

10-26 Nationwide Trust 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 46% OK Realty Holdings, LLC eff 10/18/2021
MACB Resources, LLC 445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% OK Realty Holdings, LLC eff 10/18/2021
OK Realty Holdings, LLC 477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% Forest Hills Realty, LLC eff 10/18/2021
Oklahoma RE Investments, LLC 477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 49% OK Realty Holdings, LLC
Forest Hills Realty, LLC 477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% RE eff 10/18/2021

Forrest Manor Nursing Center

NH7401 1410 N. Choctaw St. Dewey, OK 74029	918-534-3355
Cotter James F. 1802 N.E. Loop 410 #111 San Antonil, TX 78217	Lessor Or Real Estate Owner
McCaskill Don 105 Washington Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 100% OP
Dewbar Management, L.L.C. PO Box 280 Dewey, OK 74029	Operating Entity

Fort Gibson Nursing Home

NH5103 205 East Poplar Fort Gibson, OK 74434	918-478-2456
Birchwood Health Care Properties, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 60% BHCP GP JV 2015, LLC, 7/1/16
Dole Isaac 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners Who Are Officers Manager & 100% Mbr, Birchwood HCP LLC & OK4 Manager, LLC 7/1/16
OK4 Ft. Gibson RealCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Lessor Or Real Estate Owner RE Eff, 7/1/16
Transition Health Services-OK, LLC 415 US Hwy377 S 200 Argyle, TX 76226	Manager Manager 7/1/16
OK4 SNF HoldCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% Master Lessee (RE) eff 5/8/18
OK4 HH/H Master HoldCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% OK4 SNF HoldCo, LLC, 7/1/16
BHCP OK4 HH/H Sponsor, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 5% BHCP OK4 HH/H JV, LLC 7/1/16

Facilities Owned

Owner Name

BHCP OK4 HH/H Investors, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 95% BHCP OK4 HH/H JV, LLC, 7/1/16
BHCP GP JV 2015, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 70% BHCP OK4 HH/H Sponsor, LLC, eff 5/8/18
OK4 Manager, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Manager Mgr-Applicant, Lessor, OK4 SNF HoldCo, LLC, OK4 HH/H Master 7/1/16
SBS of OK, LLC 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 0-25% OK4 HH/H Master HoldCo, LLC, 7/1/16
Bates Josh 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBS of OK, LLC & THS-OK, LLC, 7/1/16
Shelton Chana 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBS of OK, LLC & THS-OK, LLC, 7/1/16
Sims Debra 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBS of OK, LLC & THS-OK, LLC, 7/1/16
OK4 Ft. Gibson OpCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Operating Entity OP Eff 1/7/16 & Sublessee eff 5/8/18
Fountain View Manor, Inc	
NH5603 107 East Barclay Henryetta, OK 74437	918-652-7021
Fountain View Manor, Inc. 107 E. Barclay Henryetta, OK 74437	Operating Entity
Kramer Sylvia P.O. Box 179 Henryetta, OK 74437	Stockholders/partners Who Are Officers 16.5% Pres
Clason (Munholland) Jennifer 111 E. Jefferson Henryetta, OK 74437	Stockholders/partners -- Not Officers 50.5% of Fountain View Manor, Inc. Sec/Treas 04/23/2019
Molet Donna 5013 South Ross Ave Oklahoma City, OK 73119	Stockholders/partners -- Not Officers 16.5% Fountain View, Inc.
Molet David 1075 Hickory Drive Choctaw, OK 73020	Stockholders/partners -- Not Officers 5% Fountain View Manor, Inc. eff 04/23/2019
Molet Ann 1075 Hickory Drive Choctaw, OK 731020	Stockholders/partners -- Not Officers 11.5% Fountain View Manor, Inc. eff 04/23/2019

Facilities Owned

Owner Name

Benedict Dayna

P.O.Box 348 Dewar, OK 74431

Sec/Treasurer 1/1/2023

Four Seasons Rehabilitation & Care

NH0704 1212 Four Seasons Drive Durant, OK 74701

580-677-9911

Coble Tom C.

1908 12th Ave N.W. E Ardmore, OK 73401

Stockholders/partners Who Are Officers
100% Durant Four Seasons OP-Durant Four Seasons

Durant Four Seasons Property Co., LLC

1908 12th Ave., NW, Ste E Ardmore, OK 73401

Lessor Or Real Estate Owner
100% RE ef 02-26-2021

Durant Four Seasons Operating CO., LLC

1908 12th Avenue E Ardmore, OK 73401

Operating Entity
OP eff 02-26-2020

Franciscan Villa, Inc.

NH7211 17110 East 51st Street Broken Arrow, OK 74012

918-355-1596

Gottschalk Sister M. Therese

1923 S. Utica Tulsa, OK 74104

Officers Who Do Not Hold Stock
V Chairperson

St. John Villas, Inc.

1923 S. Utica Ave. Tulsa, OK 74104

Operating Entity

Sullivan R. J.

1923 S. Utica Tulsa, OK 74104

Officers Who Do Not Hold Stock
Chairperson

Hanegan Sister Catherine Marie

1923 S. Utica Tulsa, OK 74104

Officers Who Do Not Hold Stock
President

Orbison Patti

1923 S. Utica Tulsa, OK 74104

Officers Who Do Not Hold Stock
V/chairperson

Nutz Sister Ann Mary

1923 S. Utica Tulsa, OK 74104

Officers Who Do Not Hold Stock
Secretary

Freedom Place

NH5417 1342 East Columbia Street Okemah, OK 74859

918-650-9393

The Reach Corporation

1201 W. Trudgeon Henryetta, OK 74437

Operating Entity
amended corp. name (fkaProdetik, Inc.) eff 02-05-08

Bailey M. Geoffry

PO Box 790 UnionTown, KY 42461

Officers Who Do Not Hold Stock
Non-Profit Board President of The Reach Corporation 2019

Maricopa Properties, LLC

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner
100% RE

Facilities Owned

Owner Name

Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% Maricopa Properties, LLC eff 11-7-2008
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Trustee 4 irrevocable trusts
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Trustee 4 irrevocable trusts
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 32.88% of MMB, LLC and trustee 3 irrevocable trusts
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 17.455% of MMB, LLC
Ervin Robert P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC & Trustee 7 irrevocable trusts
Ervin Laura P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 13.957% of Lovenest, LLC & Trustee 7 irrevocable trusts
4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each
Ervin Mallory P.O.Box 409 Sturgis, KY 42459	Beneficiary 25% of 4 Irrevocable Trusts
Ervin Jade P.O. Box 409 Sturgis, KY 42459	Beneficiary 25% of 4 Irrevocable Trusts
Ervin Luke P.O. Box 409 Sturgis, KY 42459	Beneficiary 25% of 4 Irrevocable Trusts
Ervin Gabe P.O. Box 409 Sturgis, KY 42459	Beneficiary 25% of 4 Irrevocable Trusts
3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each

Facilities Owned

Owner Name

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

Garland Road Nursing & Rehab Center

NH2405 1404 N. Garland Road Enid, OK 73703	580-234-2526
McCormick Denver 9813 S. Penn OKC, OK 73159	Trustee Trustee of Denver McCormick Revocable Trust

Facilities Owned

Owner Name

McCormick Linda 9813 S. Penn OKC, OK 73159	Trustee Trustee Linda McCormick Revocable Trust
Dunbar Arlena 5413 NW 107th Street Oklahoma City, OK 73162	Trustee Trustee of Arlena Dunbar Revocable Trust
Nevard Donald 4800 N. Lincoln OKC, OK 73105	Trustee trustee of the Don Nevard Rev Trust
HPM of Enid, LLC 9813 South Penn Oklahoma City, OK 73159	Lessor Or Real Estate Owner 100% of RE
Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.4887% WRI LP, 100% WRIGP inc, 59.900% LCCP LP, 67.70516% SGSL
Fisher James (Jim) 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI LP, 11.90750% SGSL LP(limited partner)
Campbell Scott & Syndney 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LLCP LP, 10.19367% SGSL LP(limited partner)
Denver McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 29.167% RE Eff. 02/03/2014/
Linda McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 29..167% RE Eff. 02/03/2014
Arlena Dunbar Revocable Trust 5413 N.W. 107th Okla. City, OK 73162	Stockholders/partners -- Not Officers 29.167% RE Eff. 02/03/2014
Donald Nevard, Revocable Trust 5 S.W. 9th Okla. City, OK	Stockholders/partners -- Not Officers 12.5% of HPM of Enid, LLC
Nevard Debra 4800 N. Lincoln Blvd. Okla. City, OK 73105	Beneficiary Beneficiary of Don Nevard Revocable Trust
Nevard Lisa 4800 N. Lincoln Blvd. Okla. City, OK 73105	Beneficiary Beneficiary of Don Nevard Revocable Trust
Nevard Michael 4800 N. Lincoln Blvd. Okla. City, OK 73105	Beneficiary Beneficiary of Don Nevard Revocable Trust
Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Petrone Alison 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts

Facilities Owned

Owner Name

Jones Joshua 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Tanner 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Dunbar William 5413 NW 107th Okla. City, OK 73159	Beneficiary Beneficiary of Arlena Dunbar Revocable Trust
Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Beneficiary Beneficiary of Arlena Dunbar Revocable Trust
Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Contracted Managment Company eff 11-01-2020
Nard Charlotte 3913 Spyglass Road Okla. City, OK 73167	Beneficiary Beneficiary of Arlena Dunbar Revocable Trust
Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 10.19367% SGSL LP(limited partner)
WR Investments, LP 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% SGSL Mgmt Holdings
Grimmett Patrick PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Councilman, City of Pauls Valley, eff 5/14/19
WR Investments GP Manager, Inc. 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member 100% WRI GP inc
Garland Road Nursing & Rehab Center ,	Contracted Management UPL Manager Eff 6/30/2017
Sanctuary LTC, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% PF Garland SNF Ops, LLC, eff 11/1/2020
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co. eff 11-01-2020
Langdon Thomas E. 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer of Preservation Freehold Co eff 11-01-2020
Arnette Dana E. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member Preservation Freehold Co eff 11-01-2020

Facilities Owned

Owner Name

McGehee William Darrel 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member Preservation Freehold Co.
Preservation Freehold Company 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Sanctuary LTC, LLC eff 11-01-2020
PF Garland SNF Ops, LLC ,	Operating Entity OP eff Nov 1, 2020

Gatesway Foundation III

NH7252 1401 East College Broken Arrow, OK 74012	918-258-3900
Gatesway Foundation, Inc. 1217 E. College Broken Arrow, OK 74012	Operating Entity
Miller Ray 2021 E. 44th Tulsa, OK 74105	Officers Who Do Not Hold Stock Board Member 04-13-2020
Pacula Jim 1844 North 106th East Avenue Owasso, OK 74116	Officers Who Do Not Hold Stock President end 04/13/2020
Parrish David 2720 N Hemlock CT C Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Treasurer end 04/13/2020
Feary John 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board President eff 04-13-2020
Langford Larry ,	Officers Who Do Not Hold Stock Board Secretary eff 04-13-2020
Arend Greg 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board Member eff 04/13/2020
Gibbs George 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board Member eff 04/13/2020
Norris Dawn 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board Member eff 04/13/2020
Tisdale Weldon 1217 East College Broken Arrow, OK 74012	CEO CEO & Authorized Signer eff 04/13/2020

Gatesway Foundation, Inc.

NH7212 1217 East College Broken Arrow, OK 74012	918-258-3900
Gatesway Foundation, Inc. 1217 E. College Broken Arrow, OK 74012	Operating Entity
Pacula Jim 1844 North 106th East Avenue Owasso, OK 74116	Officers Who Do Not Hold Stock President, eff - 6/25/14

Facilities Owned

Owner Name

Tulsa Community College Artis Dr. Fredrick 6111 E. Skelly Drive 506 Tulsa, OK 74135	Officers Who Do Not Hold Stock Vice President eff - 6/25/14
Parrish David 2720 N Hemlock CT C Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Treasurer eff - 6/25/14
Ruggles Debbie 510 S. Rockford Tulsa, OK 74120	Officers Who Do Not Hold Stock Secretary eff - 6/25/14
Morton Gloria 1217 E College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock CEO Eff Dec 2015
Tisdale Weldon 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock CEO-Authorized Signatory eff 2/20/2020

Gatesway Foundation, Inc. II

NH7236 1217 East College Broken Arrow, OK 74012	918-258-3900
Gatesway Foundation, Inc. 1217 E. College Broken Arrow, OK 74012	Operating Entity
Miller Ray 2021 E. 44th Tulsa, OK 74105	Officer Board Member
Cook Joe 1502 E College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock President, eff. 06/25/2012 end
Morton Gloria 1217 E College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock CEO Eff Dec 2015
Feary John 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board President
Langford Larry ,	Secretary/Treasurer Board Secretary
Arend Greg 1217 East College Broken Arrow, OK 74012	Officer Board Member
Gibbs George 1217 East College Broken Arrow, OK 74012	Officer Board Members
Norris Dawn 1217 East College Broken Arrow, OK 74012	Officer Board Member
Tisdale Weldon 1217 East College Broken Arrow, OK 74012	CEO Authorized Signer - CEO

Gatesway Foundation, Inc. IV

NH7257 1301 East College Broken Arrow, OK 74012	918-258-3900
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Facilities Owned

Owner Name

Gatesway Foundation, Inc. 1217 E. College Broken Arrow, OK 74012	Operating Entity
Morton Gloria 1217 E College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock CEO Eff Dec 2015
Feary John 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board President
Langford Larry ,	Secretary/Treasurer Board Secretary
Arend Greg 1217 East College Broken Arrow, OK 74012	Officer Board Member
Gibbs George 1217 East College Broken Arrow, OK 74012	Officer Board Members
Norris Dawn 1217 East College Broken Arrow, OK 74012	Officer Board Member
Tisdale Weldon 1217 East College Broken Arrow, OK 74012	CEO Authorized Signer - CEO

Gatesway Foundation, Inc. V

NH7258 1313 East College Broken Arrow, OK 74012	918-258-3900
Gatesway Foundation, Inc. 1217 E. College Broken Arrow, OK 74012	Operating Entity
Feary John 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board President
Langford Larry ,	Secretary/Treasurer Board Secretary
Arend Greg 1217 East College Broken Arrow, OK 74012	Officer Board Member
Gibbs George 1217 East College Broken Arrow, OK 74012	Officer Board Members
Norris Dawn 1217 East College Broken Arrow, OK 74012	Officer Board Member
Tisdale Weldon 1217 East College Broken Arrow, OK 74012	CEO Authorized Signer - CEO

Glenwood Skilled Nursing and Therapy

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

Owner Name

Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Mangaer of ReGlenpool, LLC eff 9/16/2015
Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Mangers of ReGlenpool, LLC eff. 9/16/2015
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management management company eff 9/16/2015
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% ReGlenpool, LLC eff 9/16/2015
Stalwart Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 9/16/2015
Glenpool Operations, LLC 4530 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff. 9/16 /2015
ReGlenpool, LLC 4530 Will Rogers Park Way OKC, OK 73108	Lessor Or Real Estate Owner eff 9/16/2015
Renew Properties, LLC 4530 Will Rogers Park Way 300 OKC, OK 73108	Stockholders/partners -- Not Officers 42% ReGlenpool, LLC eff 9/16/2015
Don Greiner Family Trust, Don Greiner Trustee 4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners -- Not Officers 100% Clarity Properties 48% Renew Prop. eff 9/16/2015
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager Glennpool OP, Bridges ESOP & Amity Care eff 12-31-20
Bridges ESOP, Inc. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Glenpool Operations & Amity Care eff 12-31-2020
Bridges Health Employee Stock Ownership Plan 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP, LLC eff 12-31-2020
GreatBanc Trust Company 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan

Golden Age Nursing Home of Guthrie, LLC

NH4203 419 East Oklahoma Guthrie, OK 73044	405-282-6285
Golden Age Nursing Home Of Guthrie, Inc.(GAN) P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8% Mbr HMLC, LLC
Chappell Mary Lou Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 10% mbr HMLC, LLC

Facilities Owned

Owner Name

Perry Green Valley Nursing Home, Inc.(PGV) P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2% Mbr HMLC, LLC eff 3/4/16
Stilwell Nursing Home, Inc.(SNH) PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 4% Mbr HMLC, LLC eff 04/18/2012
Chappell Jeff P.O. Box 1095 Guthrie, OK 73044	Beneficiary Chappell 2012 Succession Tr
H&M Family Property, LLC P.O. Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner RE
Hastings Tandie P.O. Box 1095 Guthrie, OK 73044	Manager Manager of HMLC,LLC, OP & RE
Golden Age Nursing Home of Guthrie, LLC P.O. Box 1095 Guthrie, OK 73044	Operating Entity
HMLC, LLC PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Mbr OP
Chappell Hollie "Joe" PO Box 1095 Guthrie, OK 73044	Trustee Manager, HMLC, LLC; Trustee Chappell 2012 Succession Trust
Chappell 2012 Succession Trust dated 1/3/2012 P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 75% Mbr HMLC, LLC, eff 3/4/16
Chappell Jon D. ,	Beneficiary Chappell 2012 Succession Tr
Crockett Mary Janice ,	Beneficiary Chappell 2012 Succession Tr

Golden Oaks Village

NH2408 5801 North Oakwood Road Enid, OK 73703	580-2492600
Lillie Annette 5801 N. Oakwood Rd. Enid, OK 73703	Officers Who Do Not Hold Stock Director-ORV, Inc. eff 03/13/2019
Lillie Gary 5801 N.Oakwood Rd. Enid, OK 73703	Officers Who Do Not Hold Stock Director-ORV, Inc. eff 03/13/2019
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	Officers Who Do Not Hold Stock President & Director-ORV, Inc. eff 03/13/2019
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

Evans Tom

5801 N. Oakwood Rd. Enid, OK 73703

Officers Who Do Not Hold Stock

Treasurer & Director-ORV, Inc. eff 03/13/2019

Gray Mark

5801 North Oakwood Road Enid, OK 73703

Officers Who Do Not Hold Stock

Executive Director of Oakwood Retirement Village eff 11-08-2021

Grace Skilled Nursing and Therapy Jenks

NH7202 711 North 5th Street Jenks, OK 74037

918-299-8508

Jenks Living Centers, L.L.C.

4415 Highline Boulevard Oklahoma City, OK 73108

Operating Entity

Highline L. L. C.

4415 Highline Boulevard Oklahoma City, OK 73108

Lessor Or Real Estate Owner

Captains Properties, L.L.C.

4415 Highline Blvd. Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
40% RE

Straight Path, L.L.C.

P.O. Box 23017 Oklahoma City, OK 73123

Stockholders/partners -- Not Officers
60% RE

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
78% OP & Amity Care, LLC eff. 10-21-03

Don Greiner Trust, Don Greiner Trustee

4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers
22% OP & Amity Care, LLC eff.10-21-03

Jenks Admin. LLC

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Employment Tax Entity

Coble Brett

1908 12th Ave NW E Ardmore, OK 73401

Managing Member

Grace Skilled Nursing and Therapy Norman

NH1410 4554 West Main Norman, OK 73072

405-366-8800

Security Health Care, L.L.C.

P.O. Box 270120 Oklahoma City, OK 73137

Operating Entity
1% Corp Stock

Norman Properties, LLC

151 N. Main 700 Wichita, KS 67202

Lessor Or Real Estate Owner

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners Who Are Officers
99% OP & 78% Amity Care, LLC eff. 10-21-03

Norman Admin, LLC

4350 Will Rogers 300 Oklahoma City, OK 73108

Employment Tax Entity
Tax Entity

Facilities Owned

Owner Name

Coble Brett

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock
Manager of OP, eff 6/11/2020

Gracewood Health & Rehab

NH7229 6201 East 36th Street Tulsa, OK 74135

918-622-3430

Montgomery Bradford

9 Professional Drive Bella Vista, AR 72715

Stockholders/partners Who Are Officers
50% Gracewood Manor, 100% Gracewood Health eff 10/31/2015

Gracewood Manor, LLC

9 Professional Drive Bella Vista, AR 72715

Lessor Or Real Estate Owner
RE 100% eff 10/31/2015

Gracewood Health & Rehab, LLC

9 Professional Drive Bella Vista, AR 72715

Operating Entity
OP eff 10/31/2015

Montgomery John

9 Professional Drive Bella Vista, AR 72715

Stockholders/partners Who Are Officers
50% of Gracewood Manor, LLC eff 10/31/2015

Smith Layne

96067 South Strayhorn Heights Rd. Gore, OK 74435

Stockholders/partners Who Are Officers
50% Managing Member of management company

Smith Brooke

96067 South Strayhorn Heights Rd. Gore, OK 74435

Stockholders/partners -- Not Officers
50% Member of management company

Strong River Management, LLC

Post Office Box 1009 Gore, OK 74435

Manager
Management EFF 04/03/2019

Gran Grans Place

NH0905 1110 South Cornwell Drive Yukon, OK 73099

405-350-2311

Machtolff Gregory E.

P.O. Box 977 Guthrie, OK 73044

Officer
Trustee Gregory E Machtolff Trust, President GHM Enter 03-09-18

GHM ENTERPRISES, INC.

P.O. Box 977 Guthrie, OK 73044

Lessor Or Real Estate Owner

Machtolff III George H.

P.O. Box 977 Guthrie, OK 73044

Stockholders/partners Who Are Officers
Trustee George H Machtolff III Trust, VP GHM Enter 03-09-18

Lusty David

917 Travertine Circle Yukon, OK 73099

Stockholders/partners -- Not Officers
50%OpEnt

Lusty Nell

917 Travertine Circle Yukon, OK 73099

Stockholders/partners -- Not Officers
50%OpEnt

Gregory E. Machtolff Trust

P.O. Box 977 Guthrie, OK 73044

Stockholders/partners Who Are Officers
50% of GHM Enterprises, Inc. eff 03-09-2018, President

Facilities Owned

Owner Name

George H. Machtolff III Trust

P.O. Box 977 Guthrie, OK 73044

Stockholders/partners -- Not Officers
50% of GHM Enterprises, Inc. eff 03-09-2018

GGP, LLC

917 Travertine Circle Yukon, OK 73099

Operating Entity
OP eff 05-22-02 changed from PPG, LLC to GGP, LLC 10-14-2020

Grand Lake Villa

NH2102 103 Har-Ber Road Grove, OK 74344

918-786-2276

Brogdon Connie

455 East Paces Ferry Road NE 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers
99.99231% Oklahoma Operation, LLC eff 07/28/11

Brogdon Christopher

455 East Paces Ferry Road 302 Atlanta, GA 30305

Stockholders/partners Who Are Officers
Manager of Oak Lake & 87.5% Marsh Pointe Mgt

Oak Lake, LLC

455 East Paces Ferry Rd 302 Atlanta, GA 30305

Operating Entity

Marsh Pointe Managment, LLC

455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305

Contracted Management
Eff. 3/1/2014

Oklahoma Operating, LLC

455 East Paces Ferry Road NE 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers
65% Oak Lake, LLC

Oklahoma Financial, LLC

c/o Cantone Research P.O. Box 950 Eatontown, NJ 07724

Stockholders/partners -- Not Officers
35% Oak Lake, LLC

Berkowitz Linda

5415 Glenridge Hill NE Sandy Springs, GA 30342

Stockholders/partners -- Not Officers
.00769% Oklahoma Operating, LLC

Cantone Anthony

c/o Cantone Research, P.O.Box 950 Eatontown, NJ 07724

Officers Who Do Not Hold Stock
Manager of Oklahoma Financial, LLC

Nichols Cheryl

455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320

Stockholders/partners Who Are Officers
12.5% Marsh Pointe Mgtmt & Director of Operations eff 01/01/2022

Green Country Care Center

NH7204 3601 North Columbia Tulsa, OK 74110

918-428-3600

Buford Stephen

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers
Pres 33.3%

Buford Sam

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers
V/pres 33.3%

fka Buford Linsenmeyer Sharon B.

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers
V/pres 33.3%

Facilities Owned

Owner Name

Green Country Care Center, Inc. 3601 North Columbia Ave Tulsa, OK 74110	Lessor Or Real Estate Owner eff10-1-1998
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Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., P.O. Box 2680 Tulsa, OK 74101	Operating Entity
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Greenbrier Nursing Home

NH2404 1119 East Owen K Garriott Road Enid, OK 73701	580-233-0121
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Greenbrier Nursing Home Number Two, Inc. 1119 E. Owen K. Garriott Road Enid, OK 73701	Operating Entity
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Hackett Steven C. 1902 Mockingbird Lane Enid, OK 73703	Stockholders/partners -- Not Officers 34% GBV Enterprises, Inc.
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Long Lori D. Hackett 915 Westwood Rd. Enid,, OK 73703	Officers Who Do Not Hold Stock 39% GBV Enterprises, Inc.
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Naifeh Dick Alison R. Hackett 1601 Bedford Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 27% GBV Enterprises, Inc.
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GBV Enterprises, Inc. 1119 E. Owen K. Garriott Road Enid, OK 73701	Stockholders/partners -- Not Officers 100% of Greenbrier Nursing Home Number, Two eff. 2/20/2011
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Gregston Nursing Home, Inc.

NH6903 711 South Broadway Marlow, OK 73055	580-658-2319
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Gregston Nursing Home, Inc. 711 South Broadway Marlow, OK 73055	Operating Entity
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Gregston Jeff L. 811 West Elk Duncan, OK 73533	Stockholders/partners -- Not Officers 100%
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Gregston Stephanie L. ,	Secretary/Treasurer
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Grove Nursing Center

NH2106 1503 West Har-Ber Road Grove, OK 74344	918-786-3223
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Buford Stephen P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers Pres 33.33%
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Buford Sam P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners -- Not Officers 33.33%
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fka Buford Linsenmeyer Sharon B. P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners -- Not Officers 33.34%
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Facilities Owned

Owner Name

Midwest Land And Investment Company P. O. Box 3669 Tulsa, OK 74101	Lessor Or Real Estate Owner
Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., P.O. Box 2680 Tullsa, OK 74101	Operating Entity
Carla Jackson 1503 Harber Road Grove, OK 74110	Managing Member Director of Operations - Phoenix Healthcare LLC
Guthrie Place	
NH5415 203 North 6th Avenue Okemah, OK 74859	918-650-9393
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 30.959% of Rock River, LLC
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 32.88% of MMB, LLC
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 17.455% MMB, LLC
Ervin Robert P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC
Ervin Laura P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 13.957% of Lovenest, LLC
4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent of The Reach Corporation eff 1/28/2020
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice-President, eff 1/28/2020
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Secretary/Treasurer, eff 1/28/2020

Harrah Nursing Center

NH5551 2400 Whites Meadow Drive Harrah, OK 73045	405-454-6255
Brogdon Connie 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners Who Are Officers 98.35% Harrah NH, LLC eff 07/26/2013
Brogdon Christopher 455 East Paces Ferry Road 302 Atlanta, GA 30305	Stockholders/partners Who Are Officers 100% Harrah WMN, 87.5% Marsh Pointe Mgmt, 34% Okla Investors
Harrah Whites Meadows Nursing, LLC 455 East Paces Ferry Rd. NE, 302 Atlanta, GA 30305	Operating Entity eff 07/31/2013
Harrah Property Holdings, LLC Two Buckhead Plaza 3050 Atlanta, GA 30305	Lessor Or Real Estate Owner
Marsh Pointe Managment, LLC 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Eff March 1, 2014
Nichols Cheryl 455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320	Stockholders/partners Who Are Officers 12.5% Marsh Pointe Mgtmt & Director of Operations eff 01/01/2022
Harrah NH, LLC 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 56% Harrah Property Holdings eff 07/26/2013
Georgia Equity Holdings, LLC 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 10% Harrah Property Holdings, LLC eff 07/26/2013
Oklahoma Investors, LLC 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 34% Harrah Property Holdings, LLC

Haskell Care Center

NH5104 405 North Choctaw Haskell, OK 74436	918-482-3310
Humphreys Doug PO Box 2 Holdenville, OK 74848	Stockholders/partners Who Are Officers 100% mng member

Facilities Owned

Owner Name

Alpha Care Properties, L.L.C.

3218 North 372 Holdenville, OK 74848

Stockholders/partners -- Not Officers
100% of opera

Haskell Care Center, L.L.C.

PO Box 1319 Haskell, OK 74436

Operating Entity

Haskell County Nursing Center, Inc.

NH3102 1402 Northwest 7th Street Stigler, OK 74462

918-967-3381

Stites Edmund E.

P.O. Box 707 Sallisaw, OK 74955

Stockholders/partners Who Are Officers
100%

Haskell County Nursing Center, Inc.

PO Box 707 Sallisaw, OK 74955

Operating Entity

Hays House

NH5301 312 South Mississippi Nowata, OK 74048

918-273-2002

Watts Fred

P.O. Box 2230 Waldron, AR 72958

Stockholders/partners -- Not Officers
12.535047% OKNH Inc

Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)

210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429

Stockholders/partners Who Are Officers
13.89700% OKNH LTD

Armstrong Estate, Sally Armstrong, Executor James

P.O. Box 435 Vian, OK 74962

Stockholders/partners -- Not Officers
2.121569% OP/ 2.14% RE

Armstrong Richard

P.O. Box 435 Vian, OK 74962

Stockholders/partners -- Not Officers
9.401287% OKNH Inc

Cheek Barnie J.

P.O. Box 40 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
8.314%HH LLC,8.31400% ONH LTD,
9.401287% 8.4112% OKNH Inc,8.411

Masako Cheek Trust, Masako Cheek Trustee

10105 S. 77th East Place Tulsa, OK 74133

Stockholders/partners -- Not Officers
1.838339% OP/ 1.86% RE

Sandra Cheek Farmer Trust (SCFT)

3520 East 110th Place Tulsa, OK 74137

Stockholders/partners -- Not Officers
8.314% HH LLC, 8.4112% OKNH LTD, 8.4112
MWNH LLC

Haskins Lloyd

4814 S. 164th East Ave. Tulsa, OK 74134

Stockholders/partners Who Are Officers
5.834% OP&Mgmt/5.9190% mgr RE
&6.597394% Sec of Ok.Nrs.Hms,Inc.

Watts Cleo

101 Doris Drive #51 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
5.192% OP & Mgmt./5.9746%
RE/12.535047% OkNrs.Hms,Inc.eff5/24/12

Watts Beneficiaries Trust (WBT)

103708 S 4627 Road Sallisaw, OK 74955

Stockholders/partners -- Not Officers
5.893% OP & Mgmt. / 5.9746% RE

Facilities Owned

Owner Name

William McKesson Wilson Sr. 1997 Trust 20852 S. Shannon Dr. Claremore, OK 74017	Stockholders/partners -- Not Officers 5.612090% OP/ 5.67% RE
Steven R. Tubbs Revocable Trust PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers 14.022% HH LLC, 14.02200% OKNH LTD, 14,20780% MWNH LLC
Tubbs, Jr. Stanley I. 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 5.376% OP & Mgmt. / 5.4406% RE
Armstrong-Leutz Joyce P.O. Box 435 Vian, OK 74962	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.542% HH LLC, 5.54200% OKNH LTD,6.267525% Ok Nrs Hms,Inc, 5.61
Julie Kay Bivin Revocable Trust (JKBRT) 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE
Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 5.135 HH LLC, 5.13500% OKNH LTD, 5.2207% MWNH LLC
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.771% OP & Mgmt./ 2.8037% RE & 8.309038% Okla.Nurs.Homes,Inc.
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE
Midwest NH Midwest Nursing Homes, LLC(Midwest NH) 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner 14.0454% eff. 4/13/23
Heritage Trust Company Richard Armstrong Trust (RAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE
Hays House, LLC P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 13.89700% HH LLC
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.401286% ONH Inc
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. EFF 05/24/2012
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc.eff 4/25/2016
Wilson James G. 20852 South Shannon Drive Claremore, OK 74017	Stockholders/partners -- Not Officers 1.283% OP&Mgmt./ 1.3156% RE/9.401287% Ok.Nurs.Hms,Inc.eff5/24/12

Facilities Owned

Owner Name

Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028%RE/2.07900%OP
McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners Who Are Officers 5.556%HH LLC, 5.556% OKNH LTD, 5.657265% OKNH Inc, 5.5630% MWNH
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE, 2.83038% Midwest NH, LLC
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Officers Who Do Not Hold Stock 9.401287% Ok Nrs Hms,Inc. EFF05/24/12 Pres Trustee DWRVL Trust
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers .70095%RE/.69275%OP&MGMT
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT) 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers .70095%RE/.69275%OP&MGMT EFF 4/25/2016
Nicolas Edmund VanDeLinder Trust (NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers .70095 % RE/.69275%OP&MGMT
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers .70095%RE/069275%OP&MGMT EFF 4/25/2016
Bivin Julie K. 1500 West Elm Stroud, OK 74079	Trustee Julie Kay Bivin Revocable Trust
Heritage Trust Company Richard Glen Armstrong Trust (RGAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100%OP 2.8038 RE edd 4/25/2016
Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Fine Michael B. 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
BYERS KAREN 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Beneficiary Successor Trustee & Beneficiary -WBT eff 5/24/12; 2.60771% eff 4
Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12

Facilities Owned

Owner Name

Leutz William K. 2812 West 114th St. south Jenks, ok 74037	Beneficiary MMM Trust
VanDeLinder Dr. William R. P.O. Box 370 Adair, ok 74330	Trustee Dr. William R. VanDeLinder Trust
Yowell Lynn 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
Yowell Ron 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
VanDeLinder Meredith Margaret Marie 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary MMM Trust
VanDelinder William Glen 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee & Benef WGV Trust Beneficary DWRV Trust
Bivin Jeremy 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
Bivin Ryan 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
Grant Rhodes Revocable Trust 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
Sharon K. Watts Rhodes Revocable Trust 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% eff. 4/13/23
Amber Leas Watts Cameron Revocable Trust 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
Jack L. Byers Revocable Trust 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
Sidonia Lynn Miles Revocable Trust 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
Tubbs Steven PO Box 856 Miami, OK 74355	Stockholders/partners Who Are Officers 21.936335% OKNH Inc

Heartsworth Center for Nursing and Rehabilitation

NH1802 1200 West Canadian Ave Vinita, OK 74301	918-256-8768
Heartsworth Operations SNF LLC 525 Route 70 3B Brick, NJ 08723	Operating Entity eff. 09/01/2023
Rivers Edge Property Holdings II LLC 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% Owner Heartsworth SNF Realty LLC

Facilities Owned

Owner Name

S. Aryeh Retter 525 Route 70 3B Brick, NJ 08723	Member 35% member Rivers Edge Operations II LLC 35% member Rivers Edge O
S. Aryeh Retter 525 Route 70 3B Brick, NJ 08723	Member 35% member Rivers Edge Operations II LLC 35% member Rivers Edge O
Lea Sherman 525 Route 70 3B Brick, NJ 08723	Managing Member 50% Mem./Mang. Rivers Edge Property Holdings II LLC
Yitzchok Oelbaum 525 Route 70 3B Brick, NJ 08723	Manager LLC Manager Heartsworth SNF Realty LLC, 15% MEM/MANG. Rivers Edg
David Ganz 525 Route 70 3B Brick, NJ 08723	Member 40% member Rivers Edge Operations II LLC
Rivers Edge Operations II LLC 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% owner Heartsworth Operations SNF LLC
Avrohom Kravetz 525 Route 70 3B Brick, NJ 08723	Member 10% Member Rivers Edge Operations II LLC
Heartsworth SNF Realty LLC 525 Route 70 3B Brick, NJ 08723	Lessor Or Real Estate Owner

Heavener Nursing & Rehab

NH4001 114 West 2nd Street Heavener, OK 74937	918-653-2464
Heavener Manor, LLC 9 Professional Drvie Bella Vista, AR 72715	Operating Entity eff 3/31/2014
Montgomery Bradford 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners -- Not Officers 100%
Smith Layne 96067 South Strayhorn Heights Rd. Gore, OK 74435	Stockholders/partners Who Are Officers 50% Managing Member of Managment Company
Smith Brooke 96067 South Strayhorn Heights Rd. Gore, OK 74435	Stockholders/partners -- Not Officers 50% Member of Managment Company
Heavener Managment,LLC Post Office Box 1009 Gore, OK 74435	Manager Management EFF 4/3/2019

Hennessey Nursing & Rehab

NH3703 705 East 3rd Street Hennessey, OK 73742	405-853-4390
Montgomery Bradford	Stockholders/partners Who Are Officers

Facilities Owned

Owner Name

9 Professional Drive Bella Vista, AR 72715	100% Hennessey Nursing & Rehab & Interhealth, LLC eff 10-01-2017
Interhealth, LLC 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management eff 02/17/2017
Hennessey Nursing & Rehabilitation, LLC 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10/01/2017
HENNESSEY HOLDINGS, LLC 9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner 100% & Manager Brad Montgomery

Henryetta Community Skilled Healthcare & Rehab

NH5602 212 North Antes Henryetta, OK 74437	918-652-8797
Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of RE EFF 6/1/2016
Adkins Arbret June P.O. Box 488 Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of RE EFF 6/1/2016
Cynthia Denise Majors Revocable Trust Rt. 1, Box 105C Weleetka, OK 74880	Stockholders/partners Who Are Officers 33% MG member of OP/ Management
Donna Renee Simmons Revocable Trust Rt. 1, Box 114 Weleetka, ok 74880	Stockholders/partners Who Are Officers 33% Mng member OP/Management
Majors Cynthia 319 West 9th St. Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of OP/Management
Simmons Donna Renee 319 West 9th St Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of OP/Management
Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% sole member RE
True North Healthcare Managment, LLC 319 West 9th Street Weleetka, OK 74880	Contracted Management 1% of MNGR EFF 6/1/2016
Adkins Holdings, LLC 319 West 9th St Weleetka, OK 74880	Lessor Or Real Estate Owner EFF 6/1/2016
Henryetta Community Skilled Healthcare & Rehab, LLC 319 West 9th St Weleetka, OK 74880	Operating Entity 1 % of OP EFF 6/1/2016
The Charles Edward Simmons Revocable trust dated April 1 2015 319 West 9th Street Weleetka, OK 74880	Stockholders/partners Who Are Officers 33% Managing Member OP/Managment
Simmons Charles 319 West 9th St. Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of OP/Management

Facilities Owned
Owner Name

Hensley Nursing & Rehab

NH0502	725 E Main street Sayre, OK 73662	405-990-9591
Montgomery Bradford	9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Hensley Nursing, Hensley Manor & Rehab and Interhealth,LLC
Interhealth, LLC	9 Professional Drive Bella Vista, AR 72715	Contracted Management Management EFF 8-01-2018
Hensley Nursing & Rehab, LLC	9 Professional Drvie Bella Vista, AR 72715	Operating Entity OP eff 04/01/2019
Hensley Manor, LLC	9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner 100% RE Eff 09-18-2019

Heritage at Brandon Place Health & Rehabilitation

NH5546	13500 Brandon Place Oklahoma City, OK 73142	405-720-0010
QC Nursing, LLC	13500 Brandon Place Oklahoma City, OK 73142	Operating Entity 2 OP eff 12-1-2012, eff 01/01/16
AdCare Operations, LLC	1145 Hembree Rd. Roswell, GA 30076	Stockholders/partners -- Not Officers 100% of QC Nursing, LLC
Southwest LTC Management Services, LLC	1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management Contracted Management eff 05/2015
Payne Ronald	1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 1% Southwest LTC-Quail Creek LLC,72.62% SW LTC,LTD eff 01/01/16
Brashier Craig	1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 9.5%SW,LTC, LTD,20% of Southwest LTC-Mgt Services eff 01/01/2016
AdCare Health Systems Thomas John C.	1145 Hembree Road Roswell, GA 30076	Officers Who Do Not Hold Stock Sr. VP-OP AdCare, Manager QC Nursing, LLC eff 01/31/2015
AdCare McBride William	1145 Hembree Road Roswell, GA 30076	Officers Who Do Not Hold Stock CEO-AdCare Health Systems, Manager QC Nursingeff 01/31/2015
Southwest LTC Oklahoma Holdings,LLC	1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers 99% Southwest LTC-Quail CReek LLC eff 01/01/16
Southwest LTC, LTD	1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 100% Southwest LTC Oklahoma Holdings, LLC eff 01/01/16
Quality Care Givers, Inc.	5731 Jackson St. Ext C Alexandria, LA 71303	Stockholders/partners -- Not Officers 11.98% SW LTC, LTD eff 01/01/16

Facilities Owned

Owner Name

Southwest LTC Mgt I LLC 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 1% SW LTC, LTD eff 01/01/16
Southwest LTC-Quail Creek LLC 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity OP eff 01/01/2016
Quail Creek Realty LLC 34 Lord Ave Lawrence, NY 11559	Lessor Or Real Estate Owner RE Owner eff 8/5/2019

Heritage Hills Living & Rehabilitation Center

NH6105 411 North West Street McAlester, OK 74501	918-423-2920
Charles F. Hardy, Iii, And Patricia J. Hardy ,	Officers Who Do Not Hold Stock President of Heritage Hills NC & Trustee of 1996 Rev Trust C Har
Heritage Hills Nursing Center, Inc. 411 N. West Street McAlester, ok 74502	Operating Entity
Heritage Hills Nursing Properties LLC 5252 E. 11th Pl. Tulsa, OK 74137	Lessor Or Real Estate Owner
1996 Revocable Trust of Patricia J. Hardy 5252 E 114th Place Tulsa, Ok 74137	Trustee 51% OP/RE Charles F. Hardy III & Patricia J. Hardy, Indep Co-Tru
1996 Revocable Trust of Charles F. Hardy III 5252 East 114th Place Tulsa, OK 74137	Stockholders/partners Who Are Officers 49% OP/RE VP/Sec

Heritage Manor

NH5522 3804 North Barr Oklahoma City, OK 73122	405-789-7103
Crane Judy M. 3714 N. Portland Oklahoma City, OK 73112	Stockholders/partners Who Are Officers 100% Op & Pres. eff 06/07/2016 Trustee & BenJMC Liv Trst 6/1/17
Crane Younge and Associates, Inc. 3714 N. Portland Oklahoma City, OK 73112	Operating Entity
Judy M. Crane Living Trust 3714 N. Portland Ave. OKC, OK 73112	Stockholders/partners -- Not Officers 100% Manor Home Property LLC eff 6/1/17
Hall Sonja 3714 N. Portland Ave. OKC, OK 73112	Stockholders/partners -- Not Officers Mgr. Manor Home P.LLC -Trustee of Judy M. Crane Trust eff 6/1/17
Manor Home Property LLC 3714 N. Portland Ave OKC, OK 73112	Lessor Or Real Estate Owner 100% RE eff 6/1/17
Voyage Management of OK, LLC 8205 NE 23rd Street, 200 Oklahoma City, OK 73141	Manager Manager

Facilities Owned

Owner Name

Christian Holloway 8205 NE 23rd Street 200 Oklahoma City, OK 73141	Managing Member 51% Managing Member Voyage Mngmt of OKC, LLC/ Board Member
Empire Capital Investments, LLC 8205 NE 23rd Street 200 Oklahoma City, OK 73141	Member 49% Board Member
Adamson B Underwood 8205 NE 23rd Street 200 Oklahoma City, OK 73141	Board Member 100% Managing Member of Empire Capital Investments

Heritage Park

NH5509 6912 Northwest 23rd Street Bethany, OK 73008	405-789-7208
Crane Judy M. 3714 N. Portland Oklahoma City, OK 73112	Stockholders/partners Who Are Officers 100% OP/Pres eff 06/07/2016,Truste & Ben JMCLiv Trst eff 5/24/17
C and Y Management Company, Inc 3714 North Porland Oklahoma City, Ok 73112	Operating Entity
Park Home Property LLC 3714 N. Portland Ave. OKC, OK 73112	Lessor Or Real Estate Owner eff 5/24/17
Judy M. Crane Living Trust 3714 N. Portland Ave. OKC, OK 73112	Stockholders/partners -- Not Officers 100% RE eff. 5/24/17
Hall Sonja 3714 N. Portland Ave. OKC, OK 73112	Officers Who Do Not Hold Stock Trustee of the Judy M. Crane Liv Trust eff 5/24/17
Christian Holloway 8205 NE 23rd Street 200 Oklahoma City, OK 73141	Manager 51% Managing Manager Member and Board Membe
Empire Capital Investments, LLC 8205 NE 23rd Street 200 Oklahoma City, OK 73141	Managing Member 49% Member
Adamson B Underwood 8205 NE 23rd Street 200 Oklahoma City, OK 73141	Managing Member Board Member 100% Managing Member of Empire Capital Investments

Heritage Skilled Nursing and Therapy

NH6307 201 West Walnut Tecumseh, OK 74873	405-598-2167
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock OP 7/12/19 - RE & Manager (Manager/Trustee) eff 06-12-2013
Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager OP eff 7/12/19 - RE & Manager eff 06-10-2013

Facilities Owned

Owner Name

Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management eff. 6/12/2013
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% OP eff. 7/12/19 - 78% Amity Care eff 06-12-2013
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% Amity Care, 100% Clarity Prop, 48% Renew eff 06-12-2013
Sunset Estates of Tecumseh, LLC 201 South Rangeline Tecumseh, OK 74873	Lessor Or Real Estate Owner 100% RE ended June 10, 2013
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% of RE Company - eff 06-12-2013
Renew, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% of RE Company eff 06-12-2013
Stalwart Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 06-12-2013
Tecumseh Operations, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff 7/12/2019
Tecumseh Real Estate, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner RE Owner eff 06/12/2013

Heritage Villa Care & Rehab Center

NH7405 1244 Woodland Loop Bartlesville, OK 74006	918-335-3222
Wurth David 8500 West 110th Street 510 Overland Park, KS 662010	Stockholders/partners -- Not Officers 50% Arbor Springs of Oklahoma, LLC
Wurth Charles 8500 West 110th Street 510 Overland Park, KS 66210	Stockholders/partners -- Not Officers 50% Arbor Springs of Oklahoma, LLC
BHCP Heritage Villa Real Co, LLC 2045 W Grand Ave, Ste B # 34572 Chicago, IL 60647	Lessor Or Real Estate Owner Real Estate Owner 05/01/2015
BHCP Heritage Villa Sponsor, LLC 1633 North Campbell Avenue Chicago, IL 60647	Stockholders/partners -- Not Officers 5% BHCP Heritage Villa Hold Co, LLC
BHCP Heritage Villa Manager, LLC 1633 North Campbell Avenue Chicago, IL 60647	Manager Manager of BHCP Heritage Villa Hold Co, LLC
BHCP Heritage Villa Investors, LLC 1633 North Campbell Avenue Chicago, IL 60647	Stockholders/partners -- Not Officers 95% BHCP Heritage Villa Hold Co, LLC

Facilities Owned

Owner Name

Birchwood Health Care Properties, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 95% of BHCP Heritage Villa Sponsor, LLC
Rothbart Jeff 1633 North Campbell Avenue Chicago, IL 60647	Stockholders/partners -- Not Officers 5% BHCP Heritage Villa Sponsor, LLC
Dole Isaac 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% Member/Manager Birchwood Healthcare, LLC
Bates Josh 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 33.33% Mbr & Mgr Transition Health Services-OK,LLC
Shelton Chana 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 33.33% Mbr & Mgr Transition Health Services-OK,LLC
Sims Debra 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 33.33% Mbr & Mgr Transition Health Services-OK,LLC
Son Mark Tran PO Box 12422 Columbus, OH	Stockholders/partners -- Not Officers 50% Compass Investing Group US, LLC (Mgr. Mbr) eff 3/1/2020
Heritage Villa Healthcare, LLC 477 N Lindbergh Blvd., STE 310 St Louis, MO 63141	Operating Entity OK SNF Holding, LLC 50% & OK SNF Investments, LLC 50%
OK SNF Holding, LLC 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 50% Heritage Villa Healthcare, LLC
OK SNF Investments, LLC 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 50% Heritage Villa Healthcare, LLC
JKB OK Trust 477 N. Linbergh Blvd Ste. 310 St. Louis, MO 63141	Trustee 100% Allen Koss
Southeast Ventures Trust 920 E County Line Road Ste.201 Lakewood, NJ	Yaakov Klein, Trustee
Friedman Naftali 477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141	Managing Member 100 % HVH, 50% OK SNF Hid LLC, 50 % OK SNF Invst, LLC
Yaakov Klein 231 S. Bemiston Ave. Ste 1111 Clayton, MO 63105	Trustee

Heritage Village Nursing Home

NH3205 801 Highway 48 North Holdenville, OK 74848	405-786-2266
Adkins Gerrol Dean	Trustee

Facilities Owned

Owner Name

P.O. Box 488 Weleetka, OK 74880	Pres. of RE & Bene. & Trus of G D & A J Adkins Fam Tr.
Adkins Arbret June P.O. Box 488 Weleetka, OK 74880	Officers Who Do Not Hold Stock Sec. of RE & Bene. Gerrol D Adkins and Arbret J Adkins Fam Trust
Holdenville Nursing Home Inc. Rt. 1 Box 54 Holdenville, OK 74848	Lessor Or Real Estate Owner effective 7/1/87
Majors Cynthia 319 West 9th St. Weleetka, OK 74880	Trustee Beneficiary of Cynthia Denise Majors Irrevocable Tr. eff 12/31/12
Simmons Donna Renee 319 West 9th St Weleetka, OK 74880	Trustee Beneficiary of Donna Renee Simmons Irrevocable Tr. eff 12/31/12
Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880	Trustee Beneficiary Gerrol Dean Adkins II Irrevocable Trust eff. 12/31/12
Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% of RE eff 12/31/12
Heritage Village Nursing Center, LLC 801 HWY 48 Holdenville, OK 74848	Operating Entity eff 1-1-07
Heritage Village Nursing Center Revocable Business Trust P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% OP manag. member
Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Palmer, C.P.A. Reginald 523 W. Main Henryetta, OK 74437	Trustee CMajors Ir.Tr, Gerrol II and DSimmmons Ir.Tr GDA/AJA Fam Trust.

Higher Call Nursing Center

NH5806 407 Whitebird Street Quapaw, OK 74363	918-978-2043
Selectis Health, Inc. 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners -- Not Officers 100% RE & OP eff 3/1/2020
Rhine Zvi 895 Mountain Dr. Deerfield, IL 60015	Stockholders/partners -- Not Officers 6.5%-Selectis Health, Inc

Facilities Owned

Owner Name

Baller Lance 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners Who Are Officers 9.33% GH REIT, CEO eff 3/1/2020
Global Higher Call Nursing, LLC 6800 North 79th 200 Nivot, CO 80503	Operating Entity eff 3/1/2020
Global Quapaw, LLC 6800 North 79th Street 200 Nivot, CO 80503	Lessor Or Real Estate Owner eff 3/1/2020
Highland Park Health Care	
NH5604 1307 R D Miller Drive Okmulgee, OK 74447	918-756-5611
McCormick Linda 9813 S. Penn OKC, OK 73159	Trustee Trustee Linda McCormick Revocable Trust
Okmulgee Health Care, L.L.C. 9813 South Penn Oklahoma City, OK 73159	Lessor Or Real Estate Owner RE, eff 11/1/2020
Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.4887%WRI LP, 100% WRI GP Inc, 59.900% LCCP LP, 67.70516% SGSL
Fisher James (Jim) 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI LP, 11.90750% SGSL LP(limited partner)
Taylor John Paul & Casey 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
Campbell Scott & Syndney 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP(limited partner)
Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Petrone Alison 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Joshua 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Tanner 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Dunbar William 5413 NW 107th Okla. City, OK 73159	Beneficiary Beneficiary of Arlena Dunbar Revocable Trust
Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Beneficiary Beneficiary of Arlena Dunbar Revocable Trust

Facilities Owned

Owner Name

Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Subcontracted Manager Eff 6/30/2017
Nard Charlotte 3913 Spyglass Road Okla. City, OK 73167	Beneficiary Beneficiary of Arlenea Dunbar Revocable Trust
Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 10.19367% SGSL LP(limited partner)
Southwest SNF Holdings, LLC 1500 Waters Ridge Dr. 200 Lewisville, TX 75057	Member 100% mmbr-HPM SNF Operations, LLC
SGSL Management Holdings, LLC 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% SGSL Mgmt Holding LLC
Rushing Jocelyn PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor/Chairman, City of Pauls Valley, eff 5/14/19
WR Investments GP Manager, Inc. 1500 waters Ridge Dr. Lewisville, TX 75057	Member Mngng Mbr-HPM SNF Operations, LLC
HPM SNF Operations, LLC (HPM) ,	Contracted Management UPL Manager Eff 10/1/2017
Meisel Veronica 100 W. Paul Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Councilwoman, City of Pauls Valley, eff 5/14/19
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
Langdon Thomas E. 1500 Waters Ridge Dr. Lewsiville, TX 75057	Officers Who Do Not Hold Stock Sec & Treasurer, Preservation Freehold Company, eff 11/1/2020
Arnette Dana E. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
McGehee William Darrel 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
PF HPM SNF Ops, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP, eff 11/1/2020

Hill Nursing Home, Inc.

NH4502 808 Northwest M L King Avenue Idabel, OK 74745

580-286-5398

Facilities Owned

Owner Name

Hill Nursing Home, Inc. 808 N W Martin Luther King Avenue Idabel, OK 74745	Operating Entity
Hill G. Joy P.O. Box 687 Idabel, OK 74745	Stockholders/partners Who Are Officers 100% of Hill Nursing Home, Inc. President Eff 2012
Abbott Cody P.O. Box 70 Hydro, OK 73048	Stockholders/partners -- Not Officers 50% (RE) Abbris Properties II, LLC eff 10/27/2016

Hillcrest Manor Nursing Center

NH3604 1210 South 6th Street Blackwell, OK 74631	580-363-3244
Young Jeffrey 3216 Shiloh Creek Stillwater, OK 74074	Stockholders/partners Who Are Officers 50% RE mem. Eff. 04/03/2015
Rhodes Johnathan Grant 46487 E. 1040 Rd. Sallisaw, OK 74955	Stockholders/partners Who Are Officers 50% RE mem. Eff. 04/03/2015
Bedlam Properties, L.L.C. 6116 s. MEMORIAL DR TULSA, OK 74133	Operating Entity
Black Diamond Investments, L.L.C. 6116 S. Memorial Dr. Tulsa, Ok 74113	Lessor Or Real Estate Owner
Lietzke Mark 9017 N. Yale Ave Sperry, OK 74073	Officers Who Do Not Hold Stock CEO of OP eff. 03-23-10

Hobart Nursing & Rehabilitation

NH3803 709 North Lowe Hobart, OK 73651	580-726-3381
Montgomery Bradford 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners -- Not Officers 100% of Hobart Manor & Hobart Nursing & Rehab eff 01/09/2015
Hobart Manor, LLC 9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner 100% of the Real Estate eff 01/09/2015
Southwest LTC- Hobart, LLC ,	Operating Entity OP Eff Oct 1 2022

Holiday Heights Healthcare

NH1403 301 East Dale Norman, OK 73069	405-321-7932
Amity Care Corporation 4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123	Contracted Management Contracted Management Company eff 03-01-2018
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Manager Manager Holiday Heights OP Holiday Heights RE Amity Care 3-1-18

Facilities Owned

Owner Name

Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Manager Manager Holiday Heights OP Holiday Height & RE Amity Care 3-1-18
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% Holiday Heights OP & 78% Amity Care, LLC eff 03-1-20185
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% Amity Care, LLC eff 03-01-2018
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% Holiday Heights Real Estate, LLC
Stalwart Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners Who Are Officers 58% Renew Properties, LLC eff 03-18-2018
Don Greiner Family Trust, Don Greiner Trustee 4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners Who Are Officers 100% Clarity Properties & 48% Renew Properties eff 03-01-2018
Renew Properties, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% Holiday Heights Real Estate, LLC eff 03-01-2018
Holiday Heights Operations, LLC 4350 Will Rogers Pkwy 300 Oklahoma City, OK 73108	Operating Entity 100% OP eff 03-01-2018
Holiday Heights Real Estate, LLC 4350 Will Rodgers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner 100% Real Estate eff 03-01-2018
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager Holiday Heights Operations, LLC

Home of Hope Brewer House

NH1807 420 North Brewer Vinita, OK 74301	918-256-7825
Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director EFF 4-22-2020
Willis James A. 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director eff 5-23-14
Home Of Hope, Inc. P.O.Box 903 Vinita, OK 74301	Operating Entity
Hartley Jot 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations END 4-22-2020/Director EFF 4-22-2020
Harney Jerry 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director

Facilities Owned

Owner Name

Luginbuel Jack 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock treasurer
Patrick Dennis 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D/Secretary
Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary End 4-22-2020 President EFF 4-22-2020
Dalquest Len 106 Lakeview Drive Vinita, OK 74301	Officers Who Do Not Hold Stock Director
Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
Hartley Robert(Bob) 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director
Sellers Jim PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
Lynch Robert 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director End 4-22-2020-VP Client Services EFF 4-22-2020
Montana Jo 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director
Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO 2014
Brown Tim 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015 END 4-22-2020 VP Operations EFF 4-22-2020
Gibson Virginia 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
Pitts Dena 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock COO EFF 4-22-2020
Robison Dee 442570 E. 290 Rd Vinita, OK 74301	Officers Who Do Not Hold Stock President Elect Eff 4-22-2020
Campbell Seth 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer EFF 4/22/2020

Facilities Owned

Owner Name

Earley Sharon 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director EFF 4-22-2020
Wenzel Liza 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director EFF 4-22-2020
Home of Hope Elmwood House	
NH5809 3125 East Street North Miami, OK 74354	918-540-0770
Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director eff 2014 end 2016, eff 4/22/2020
Home Of Hope, Inc. P.O.Box 903 Vinita, OK 74301	Operating Entity
Hartley Jot 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
Harney Jerry 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
Patrick Dennis 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D Eff April 21 2014
Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
Sellers Jim PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
Lynch Robert 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director Eff April 21 2014
Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO eff 2014
Brown Tim 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
Gibson Virginia 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
Robinson Dee 442570 E. 290 Road Vinita, OK 74301	Officers Who Do Not Hold Stock President, eff 4/22/2020

Facilities Owned

Owner Name

Pitts Dena 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock Chief Operating Officer, eff 4/22/2020
Campbell Seth 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer, eff 4/22/2020
Earley Sharon 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director, eff 4/22/2020
Wenzel Liza 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director, eff 4/22/2020
Home of Hope Foreman House	
NH1808 104 South Foreman Vinita, OK 74301	918-256-4958
Willis James A. 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director
Home Of Hope, Inc. P.O.Box 903 Vinita, OK 74301	Operating Entity
Hartley Jot 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
Harney Jerry 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
Luginbuel Jack 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Treasurer
Patrick Dennis 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
Patrick Dennis 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
Dalquest Len 106 Lakeview Drive Vinita, OK 74301	Officers Who Do Not Hold Stock Director
Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
Hartley Robert(Bob) 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director
Sellers Jim PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director

Facilities Owned

Owner Name

Lynch Robert 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director
Montana Jo 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director
Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO eff 2014
Home of Hope K House	
NH5810 1026 3rd Northwest Miami, OK 74354	918-540-0300
Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director eff 2014 end 2016, eff 4/22/2020
Home Of Hope, Inc. P.O.Box 903 Vinita, OK 74301	Operating Entity
Hartley Jot 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
Harney Jerry 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
Patrick Dennis 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
Sellers Jim PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
Lynch Robert 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director
Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
Brown Tim 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
Gibson Virginia 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015

Facilities Owned

Owner Name

Robinson Dee 442570 E. 290 Road Vinita, OK 74301	Officers Who Do Not Hold Stock President, eff 4/22/2020
Pitts Dena 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock Chief Operating Officer, eff 4/22/2020
Campbell Seth 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer, eff 4/22/2020
Earley Sharon 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director, eff 4/22/2020
Wenzel Liza 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director, eff 4/22/2020
Ralph Richardson PO BOX 903 Vinita, OK 74301	Managing Member CEO

Home of Hope Oakcrest House

NH5811 1615 20th Avenue Southwest Miami, OK 74354	918-540-0600
Willis James A. 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director eff. 09/2015
Willis James A. 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director eff. 09/2015
Home Of Hope, Inc. P.O.Box 903 Vinita, OK 74301	Operating Entity
Hartley Jot 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations eff 09/2012
Harney Jerry 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
Luginbuel Jack 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Treasure eff. 09/2015
Patrick Dennis 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock Vice President P & D eff. 09/2012
Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary eff 09/2012
Dalquest Len 106 Lakeview Drive Vinita, OK 74301	Officers Who Do Not Hold Stock Director
Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director eff. 09/2015

Facilities Owned

Owner Name

Hartley Robert(Bob) 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director
Sellers Jim PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
Lynch Robert 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director
Montana Jo 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director eff 09/2015
Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock eff 9/19/2019
Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO of Home of Hope, Inc.
Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO of Home of Hope eff 06//
Brown Tim 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff. 09/2015
Gibson Virginia 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
Robinson Dee 442570 E. 290 Road Vinita, OK 74301	Officers Who Do Not Hold Stock President Elect 9/19/2019
Pitts Dena 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock COO eff 9/19/2019
Campbell Seth 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treas. eff 9/19/2019
Wenzel Liza 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock eff 9/19/2019

Home of Hope Scraper House

NH1809 822 North Scraper Vinita, OK 74301	918-256-4957
Brown Darvin L. 717 S. Houston Tulsa, OK	Officer Board Member
Willis James A. 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director
Home Of Hope, Inc. P.O.Box 903 Vinita, OK 74301	Operating Entity

Facilities Owned

Owner Name

Hartley Jot 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
Harney Jerry 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director eff. 09/2015
Luginbuel Jack 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Treasurer
Patrick Dennis 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director eff. 09/2015
Hartley Robert(Bob) 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director eff. 09/2015
Svedman David P.O. Box 58 Vinita, OK 74301	Officers Who Do Not Hold Stock CEO
Sellers Jim PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
Montana Jo 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director eff. 09/2015
Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director Eff. 9-2015
Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO Eff. 9/2015
Brown Tim 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
Brown Tim 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
Gibson Virginia 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
Home of Hope Thompson House	
NH1810 728 North Thompson Vinita, OK 74301	918-256-7825
Willis James A. 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director

Facilities Owned

Owner Name

Home Of Hope, Inc. P.O.Box 903 Vinita, OK 74301	Operating Entity
Hartley Jot 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
Luginbuel Jack 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Treasurer
Patrick Dennis 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary eff 09/2012
Sellers Jim PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock Board of Dir./CEO
Brown Tim 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
Gibson Virginia 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015

Home of Hope Wilson House

NH5812 603 3rd Avenue Northwest Miami, OK 74354	918-256-8406
Wedding Tony 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director EFF 9/19/19
Home Of Hope, Inc. P.O.Box 903 Vinita, OK 74301	Operating Entity
Hartley Jot 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations END 9/19/19 Director EFF 9/19/19
Harney Jerry 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
Patrick Dennis 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P & D/Secretary EFF 09/19/19
Cupp Gary 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary End 9-19-2019 President EFF 09-19-2019

Facilities Owned

Owner Name

Hager Don 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
Sellers Jim PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
Lynch Robert 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director END 9/19/19-VP Client Services 9/19/19
Frizzell Blaine 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director
Home Of Home, Inc. Richardson Ralph 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO
Brown Tim 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director END 09/19/19 -VP Operations 09/19/19
Gibson Virginia 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
Pitts Dena 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock COO EFF 9/19/19
Robison Dee 442570 E. 290 Rd Vinita, OK 74301	Officers Who Do Not Hold Stock President Elect EFF 09/19
Campbell Seth 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer 09/19/19
Earley Sharon 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director EFF 09/19/19
Wenzel Liza 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director EFF 9/19/19
Homestead of Hugo	
NH1202 1001 Heritage Way Hugo, OK 74743	580-326-7771
Gilbert Green Family Investments, LLC P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.5% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
Chance Gwendolyn 808 North 4140 Road Hugo, OK 74743	Stockholders/partners Who Are Officers 12.5% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Officers Who Do Not Hold Stock 25% BGM Estate 4th Successor Delores O Michell Rev.Trust

Facilities Owned

Owner Name

Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rd Successor Delores O Michell Rev.Trust
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955	Trustee Delores O. Mittchell Revocable Trust
Hugo Health and Rehabilitation Center, L.L.C. 1505 W. Chickasaw Ave. Sallisaw, OK 74955	Lessor Or Real Estate Owner effective 9/26/11
Green Reba P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Trust
Seay Tiffany P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investments eff 12-28-2020
Tiffany Seay Exempt Trust 3553 N. Steele Blvd Fayetteville, AR 72703	Beneficiary Beneficiary of the Gilbert F. Green Trust
Phillip M. Green Revocable Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Familiy Investment, LLC
Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 55.60% Gilbert Green Family Investment, LLC
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green, Reba Green, Philip M Green Trusts
Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955	Trustee Gilbert F. Green Trust DOD 12-08-2020
Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 18.75% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 18.75% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
Homestead of Hugo, LLC 1001 Heritage Way Hugo, OK 74743	Operating Entity OP eff 12-28-2020

Facilities Owned

Owner Name

Reba Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 20% Gilbert Green Family Investment 12-28-2020
PMG Management, LLC P.O. Box 1090 Sallisaw, OK 74955	Manager Manager of Gilbert Green Family Investment, LLC eff 12-29-2020
Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust, Reba Green Trust
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert M Green Trust, Reba Green Trust
Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
Reba Green Marital Deuction Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
Philip M. Green Exempt Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F Green , Reba Green, Philip M Green Trust
McEwing Torie 9905 Hefner Village Place Oklahoma City, OK 73162	Stockholders/partners -- Not Officers 4.17% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
McEwing Shawna 701 West 101st Place South Jenks, OK 74037	Stockholders/partners -- Not Officers 4.17% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
Tindal Michelle 3610 Lakeshore Drive Enid, OK 73703	Stockholders/partners -- Not Officers 4.17% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
Philip R. Green Exempt Trust P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
Ignite Medical Resort Adams PARC	
NH7406 6006 SE Adams Blvd Bartlesville, OK 74006	918-331-0550
Sabra Health Care Holding I, LLC 18831 Von Karman Ave. 400 Irvine, CA 92612	Lessor Or Real Estate Owner
Sabra Health Care Limited Partnership 18831 Von Karman Ave 400 Irvine, CA 92612	Member 100% of Sabra Holdings III
Sabra Health Care, LLC 18831 Von Karman Ave 400 Irvine, CA 92612	Limited Partner 1% of Sabra Health Limited Partnership

Facilities Owned

Owner Name

Sabra Health Care REIT, Inc. 18831 Von Karman Ave 400 Irvine, CA 92612	General Partner 99% of Sabra Health Limited Partnership
Sabra Health Care Holdings III, LLC 18831 Von Karman Ave 400 Irvine, CA 92612	Lessor Or Real Estate Owner
Matros Richard 18500 Von Karman Avenue 550 Lrvine, CA 92612	Officers Who Do Not Hold Stock Pres. Sabra health Holdings III, Sabra, LLC, and REIT
Andrews, Jr. Harold 18500 Von Karman Ave 550 Irvine, CA 92612	Officers Who Do Not Hold Stock CFO Sabra Holdings III, Sabra Health Care and REIT
Nevo-Hacohen Talya 18500 Von Karman Ave 550 Irvine, CA 92612	Officers Who Do Not Hold Stock CFO & Sec Sabra Holdings, Sabra Health Care & REIT
Fields Timothy 6840 West Touhy Avenue Niles, IL 60714	CEO 41.5% Indirect Ignite Medical Resort Bartlesville eff 01/01/20
Carr Barry 6840 West Touhy Avenue Niles, IL 60714	Stockholders/partners Who Are Officers 33.5%Indirect Ignite Medical Resort Bartlesville, LLC
Ignite Medical Resort Bartlesville, LLC 6840 West Touhy Avenue Nile, IL 60714	Operating Entity OP eff 05-29-2020
Ignite Medical Resorts Oklahoma, LLC 6840 West Tonlhy Avenue Nile, IL 60714	Lessor Or Real Estate Owner Leasee - Sub- Lessor eff 05-29-2020
Ignite Oklahoma JV, LLC 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 100% Ignite Medical Resorts Oklahoma & Bartlesville eff 05-29-20
Prestige Worldwide Oklahoma, LLC 6840 West Toulhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 28% Ignite Oklahoma JV, LLC eff 05-29-2020
Ignite Post Acute Solutions, LLC 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 40% Ignite Oklahoma JV, LLC
Blue Pearl Financial, LLC 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 32% Ignite Oklahoma JV, LLC eff 05-29-2020
Ignite Medical Resort Norman, LLC	
NH1405 1050 Rambling Oaks Drive Norman, OK 73072	405-322-5659
Sabra Health Care Limited Partnership 18831 Von Karman Ave 400 Irvine, CA 92612	Stockholders/partners -- Not Officers 100% of Sabra Health Care Holdings, III
Sabra Health Care, LLC 18831 Von Karman Ave 400 Irvine, CA 92612	Stockholders/partners -- Not Officers 1% of Sabra Health Care Limited Partnership eff 10/29/2014

Facilities Owned

Owner Name

Sabra Health Care Holdings III, LLC 18831 Von Karman Ave 400 Irvine, CA 92612	Lessor Or Real Estate Owner 100% RE eff 10/29/2014
Andrews, Jr. Harold 18500 Von Karman Ave 550 Irvine, CA 92612	Officers Who Do Not Hold Stock CFO Sabra Holdings III, Sabra Health Care and REIT
Fields Timothy 6840 West Touhy Avenue Niles, IL 60714	Stockholders/partners Who Are Officers 41.5% Indirect Ignite Medical Resort Norman, LLC eff 05-29-20
Carr Barry 6840 West Touhy Avenue Niles, IL 60714	Stockholders/partners Who Are Officers 33.5% Indirect Ignite Medical Resort Norman, LLC eff 05-29-2020
Ignite Medical Resort Norman, LLC 6840 West Touhy Avenue Nile, IL 60714	Operating Entity OP eff 05-29-2020
Ignite Medical Resorts Oklahoma, LLC 6840 West Tonlhy Avenue Nile, IL 60714	Lessor Or Real Estate Owner Leasee - Sub- Leasor eff 05-29-2020
Ignite Oklahoma JV, LLC 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 100% of Ignite Medical Resorts Okla & Norman, LLC eff 05-29-2020
Prestige Worldwide Oklahoma, LLC 6840 West Toulhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 28% Ignite Oklahoma JV, LLC eff 05-29-2020
Ignite Post Acute Solutions, LLC 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 40% Ignite Oklahoma JV, LLC
Blue Pearl Financial, LLC 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 32% Ignite Oklahoma JV, LLC eff 05-29-2020
Ignite Medical Resort OKC, LLC	
NH5504 6312 North Portland Oklahoma City, OK 73112	405-946-6932
Paycom, LLC 4005 NW Expressway 500 Oklahoma City, OK 73112	Employment Tax Entity
Sabra Health Care Limited Partnership 18831 Von Karman Ave 400 Irvine, CA 92612	Stockholders/partners -- Not Officers 100% of Sabra Health Care Holdings III, LLC
Sabra Health Care, LLC 18831 Von Karman Ave 400 Irvine, CA 92612	Limited Partner 1% of Sabra Health Care Limited Parnership eff 10/29/2014
Sabra Health Care REIT, Inc. 18831 Von Karman Ave. 400 Irvine, CA 92612	General Partner 99% & GP of Sabra Health Care Limited Partnership eff 10/29/14
Sabra Health Care Holdings III, LLC 18831 Von Karman Ave 400 Irvine, CA 92612	Lessor Or Real Estate Owner RE eff 10/29/2014

Facilities Owned

Owner Name

Matros Richard 18500 Von Karman Avenue 550 Irvine, CA 92612	Officers Who Do Not Hold Stock President of Sabra Health Care Holding III, LLC, SHC, & Reit
Andrews, Jr. Harold 18500 Von Karman Ave 550 Irvine, CA 92612	Officers Who Do Not Hold Stock CFO and Secretary of Sabra Health Care Holdings III, SHC & Reit
Nevo-Hacohen Talya 18500 Von Karman Ave 550 Irvine, CA 92612	Officers Who Do Not Hold Stock CFO-Secretary of Sabra Health Care Holdings III, SHC & Reit
Ignite Medical Resort OKC, LLC 6840 West Toulhy Avenue Niles, IL 60714	Operating Entity Op eff 05-29-2020
Fields Timothy 6840 West Touhy Avenue Niles, IL 60714	Stockholders/partners Who Are Officers 41.5% Indirect Ignite Medical Resort OKC, 100% Ignite Post Acute
Carr Barry 6840 West Touhy Avenue Niles, IL 60714	Stockholders/partners Who Are Officers 33.5% Indirect Ignite Medical Resort OKC, 100% Blue Pearl Financ
Ignite Medical Resorts Oklahoma, LLC 6840 West Tonlhy Avenue Nile, IL 60714	Lessor Or Real Estate Owner Leasee - Sub- Lessor eff 05-29-2020
Ignite Oklahoma JV, LLC 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 100% of Ignite Medical Resorts Okla & OKC, LLC eff 05-29-2020
Prestige Worldwide Oklahoma, LLC 6840 West Toulhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 28% Ignite Oklahoma JV, LLC eff 05-29-2020
Ignite Post Acute Solutions, LLC 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 40% Ignite Oklahoma JV, 50% Ignite Team Partners
Blue Pearl Financial, LLC 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 32% Ignite Oklahoma JV, LLC, 50% Ignite Team Part eff 05-29-2020
Ignite Team Partners, LLC 1550 North Northwest Highway 430 Park Ridge, IL 60068	Contracted Management Contracted Mangement Company eff 09-14-2021

Jacquelyn House

NH7408 5120 Jacquelyn Lane Bartlesville, OK 74006	918-336-5928
Proctor Drew 2632 Roanoke Ridge Rd Bartlesville, OK 74006	Officers Who Do Not Hold Stock Vice-President, eff 9-17-19
Casey Bettisu RR1, Box 107 Nowata, OK 74048	Officers Who Do Not Hold Stock Treasurer, eff 9-17-19

Facilities Owned

Owner Name

Ability Works of Oklahoma, Inc. 501 S. Virginia Ave Bartlesville OK 74003	Operating Entity OP, eff 9-26-19
Messerli Teresa POB690 G Bartlesville, OK 74004	Officers Who Do Not Hold Stock President, eff 0-17-19
Haskell Debbie 115 1/2 SE Frank Phillips Blvd Bartlesville, OK 74003	Officers Who Do Not Hold Stock Secretary, eff 9-17-19
Ingram Rebecca 5120 Jacquelyn Lane Bartlesville, OK 74006	Officers Who Do Not Hold Stock Cheif Executive Officer, eff 9-17-19
Jan Frances Care Center	
NH6203 815 North Country Club Road Ada, OK 74820	580-332-5328
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate eff 12-29-2020
Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 12-29-2020
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) eff 12-29-2020
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 12.5% Jan Frances Care Center, 25% BGM Estate eff 12-29-2020
Seay Tiffany P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee Tiffany Seay Exempt Trust
Tiffany Seay Exempt Trust 3553 N. Steele Blvd Fayetteville, AR 72703	Beneficiary Beneficiary of the Gilbert F. Green Trust
Phillip M. Green Revocable Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Jan Frances Care Center, LLC eff 12-29-2020
Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Jan Frances Care Center, eff 12-29-2020
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green Trust, Philip M Green Rev Trust
Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee & beneficiary Gilbert F. Green Trust DOD 12-08-2020
Green Philip R. P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee of Philip R. Green Exempt Trust

Facilities Owned

Owner Name

BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.5% Jan Frances Care Center, LLC, eff 12-29-2020
Jan Frances Care Center, L.L.C. 815 North Country Club Road Ada, OK 74820	Operating Entity OP eff 12-29-2020
Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green Trust
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustees Gilbert F. Green Trust
Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust
Reba Green Marital Deuction Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
Philip M. Green Exempt Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F Green, Philip M Green Revocable Trust
Simmons Phillip 815 North Country Club Road Ada, OK 74820	Manager Manager of Jan Frances Care Center I eff 12-29-2020
Philip R. Green Exempt Trust P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust

JJ'S PLACE

NH5579 3309 SE 18TH STREET Del City, OK 73115	405-677-2421
Reliant Living Centers of Oklahoma, Inc. 3317 S.E. 18th Street Del City, OK 73115	Operating Entity
Greenlee Rosemary 4525 SE 24 St Del City, OK 73115	Board Member
Ellis Scott 6108 NW 63rd Street Oklahoma City, OK 73132	Vice President
Trimmell Sidna 1116 CEDAR DRIVE BLANCHARD, OK 73010	President
Tracy Shawn 3204 SW 37TH ST OKLAHOMA CITY, OK 73119	Treasurer
Tracy Lesley 3204 SW 37TH STREET Oklahoma City, OK 73119	Board Member

Facilities Owned

Owner Name

Kingwood Skilled Nursing and Therapy

NH5535	1921 Northeast 21st Street Oklahoma City, OK 73111	405-424-1449
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. Co., eff 07/01/19	
Terrgar, L. L. C. 2200 N.W. 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner	
Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. CO., eff 07/01/19	
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management	
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03	
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03	
Terrace Gardens Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity Eff, 7/1/19	
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE, eff 07/01/19	
Renew Properties, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE, eff 07/01/19	

Lackey Manor Nursing Home

NH5520	9700 Mashburn Blvd Oklahoma City, OK 73162	405-721-2466
Pierce William M. 3800 N. May Oklahoma City, OK 73112	Officers Who Do Not Hold Stock President	
Baptist Village Retirement Communities of Oklahoma, Inc. 3800 N. May Ave Oklahoma City, OK 73112	Operating Entity	
Unruh Jerry D. 2717 Cemetary Rd Yukon, OK 73099	Officers Who Do Not Hold Stock Vice/pres	
Adams Larry L. 3800 N. May Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Vice/pres	
Bayles Dr. Robert 3619 S. Fulton Tulsa, OK 74135	Officers Who Do Not Hold Stock Ceo	

Lake Country Nursing Center

NH4301	301 CE Colston Drive Marietta, OK 73448	580-634-4712
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Facilities Owned

Owner Name

Coble Tom C. 1908 12th Ave NW. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% Member and Manager OP/RE
Marietta Operating Co.,LLC 1908 12th Ave. NW, Suite E Ardmore, OK 73401	Operating Entity EFF 2/26/2021
Marietta Property Co.,LLC 1908 12th Ave. NW E Ardmore, OK 73401	Lessor Or Real Estate Owner RE EFF 2/26/21

Lake Drive Care and Rehabilitation Center

NH5605 600 Lake Road Henryetta, OK 74437	918-652-8101
Bienstock Judah 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners -- Not Officers 49% OK Realty Holdings, 37% Lake Drive Health Care & 50% MGM
Jeremias Baruch 8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners -- Not Officers Trustee 10-26 Nationwide, MRG Okla Acquisitions & 50% MGM
Lake Drive Health Care, LLC 477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity eff 03/13/13
Oklahoma Acquisitions, LLC 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 33% of Lake Drvie Health Care
10-26 Nationwide Trust 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 46% OK Realty Holdings
MACB Resources, LLC 445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% OK Realty Holdings eff 10/18/2021
Lake Drive Realty, LLC 477 North Lindbugh BLVD 310 St. Louis, MO 63141	Lessor Or Real Estate Owner 100% RE eff 10/18/2021

Lake Place

NH5411 4 Hillcrest Way Okemah, OK 74859	918-650-9393
4-B Properties, L.L.C. 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07

Facilities Owned
Owner Name

Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 30.959% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 32.88% of MMB, LLC
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC
Ervin Robert P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC
Ervin Laura P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC
4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each
Ervin Mallory P.O.Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
Ervin Jade P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
Ervin Luke P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
Ervin Gabe P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each

Facilities Owned
Owner Name

Ervin Max P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Linenger Jessica P.O. Box Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Ervin Mitch P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Linenger Jennifer P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Ervin Brock P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
Ervin Thea P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Issac P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Samuel P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent of the Reach Corporation, eff 11/1/2019
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice -President eff 1/28/2020
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Secretary/Treasurer eff 1/28/2020

Facilities Owned
Owner Name

Lakeview Nursing & Rehab

NH4604	607 Woodland Ave Eufaula, OK 74432	918-618-9588
Montgomery Bradford	9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% of Lakeview Manor & Lakeview Nursing & Rehab eff 06/29/2018
Lakeview Nursing & Rehab, LLC	9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 06-29-2018
Lakeview Manor, LLC	9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner 100% Real Estate Owner eff 06-29-2018

Landmark of Midwest City Rehabilitation and Nursing Center

NH5552	8200 National Avenue Midwest City, OK 73110	405-737-8200
Midwest Texas Realty, LLC	111 Clifton Ave Lakewood, NJ 08701	Lessor Or Real Estate Owner Lessor eff 09/01/2015
Strawberry Fields REIT, LTD	6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 100% 8200 National Avenue Realty, LLC
8200 National Avenue Realty, LLC	6101 Nimitz Parkway Southbend, IN 46628	Lessor Or Real Estate Owner 100% RE
Sax Jeffrey	2804 South Twyckenham Drive South Bend, IN 46614	Stockholders/partners Who Are Officers 99% of Benchmark
Gubin Moishe	6101 Nimitz Parkway South Bend, IN 46628	CEO Co-CEO of Strawberry Fields REIT, LTD
Benchmark Healthcare Consultants, LLC	6101 Nimitz Parkway South Bend, IN 46628	Contracted Management Contracted Mangement Company eff 06/18/2018
Landmark of Midwest City Rehabilitation and Nursing Center, LLC	6101 Nimitz Parkway South Bend, IN 46628	Operating Entity OP eff 06-18-2018
A&M Healthcare Investments, LLC	6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 100% of Landmark of Midwest City Rehab & Nursing, LLC
Meisels Joseph	6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 14% A&M Healthcare Investments, LLC
Meisels David	6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 24% of A&M Healthcare Investment eff 06-18-2018
Meisels Zalmen	6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 14% A&M Healthcare Investments, LLC eff 06/18/2018

Facilities Owned

Owner Name

Meisels Chaim 6101 Nimitz Parkway South Bend, OK 46628	Stockholders/partners -- Not Officers 8% of A&M Healthcare Investments, LLC eff 06-18-18
Teitelbaum Brucha 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 8% A&M Healthcare Investments eff 06-18-2018
Halberstam Roisa 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 8% A&M Healthcare Investments, LLC eff 06/18/2018
Halberstam Chana 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 8% A&M Healthcare Investments, LLC eff 06-18-2018
Ashkenazi Sara 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 8% A&M Healthcare Investments, LLC eff 06-18-2018

Lane Nursing & Ventilator Care

NH6606 400 North Broadway Inola, OK 74036	918-543-8800
Lane Nursing & Ventilator Care, LLC 705 W. Queens Broken Arrow, OK 74012	Operating Entity OP eff. 3/30/2020
Lane Property Holding Inola, LLC 705 W. Queens Broken Arrow, OK 74012	Lessor Or Real Estate Owner RE: eff. 12/10/2019
Daves Casey L 705 W. Queens Broken Arrow, OK 74012	Stockholders/partners Who Are Officers 100% OP & RE

Latimer Nursing Home

NH3902 103 Southwest 9th Street Wilburton, OK 74578	918-465-2255
Eastern Oklahoma Nursing Homes, Inc. 103 S.W. 9th Wilburton, OK 74578	Operating Entity Owner/Operator
Petricek Ann Lynn 2807 Briarwood Drive Huntsville, AL 35801	Member 6% Eastern OK Nursing Home eff 03/30/22
Reager Robert 103 Southwest 9th Street Wilburton, OK 74578	Member 44% Shareholder
Janice Carey Merideth 2703 South Ward Avenue Carutherville, MO 63830	Member 44% Shareholder, Jana Carey Merideth Trust Trustee
Susan James Brewer P.O.Box 357 Hartshorne, OK 74547	Member 6% Shareholder, Joint Tenants with Right of Survivorship with Ro

Facilities Owned
Owner Name

Laura Dester Childrens Center #1

NH7254	7318 East Pine Street Tulsa, OK 74115	918-728-6700
Oklahoma Department of Human Services P.O. Box 25352 Oklahoma City, OK 73075		Operating Entity OP eff 01/22/2019
Caskey, M.D. Herbert T. 401 East City Ave. 820 Bala Cynwyd, PA 19004		Stockholders/partners Who Are Officers 100% of Liberty of Oklahoma Corp & President eff 01/22/2019
Liberty of Oklahoma Corporation 7318 East Pine Tulsa, OK 74115		Contracted Management Contracted Managment Company eff 01/22/2019
Deborah Shropshire, M.D Oklahoma Department of Human Services ,		Officer Director eff 1/10/23

Laura Dester Childrens Center #2

NH7255	7318 East Pine Street Tulsa, OK 74115	918-728-6700
Oklahoma Department of Human Services P.O. Box 25352 Oklahoma City, OK 73075		Operating Entity OP eff 03-27-2019
Caskey, M.D. Herbert T. 401 East City Ave. 820 Bala Cynwyd, PA 19004		Stockholders/partners Who Are Officers 100% Liberty of Oklahoma Corp & President 03-27-2019
Liberty of Oklahoma Corporation 7318 East Pine Tulsa, OK 74115		Contracted Management Contracted Management Company eff 03-27-2019
Deborah Shropshire, M.D Oklahoma Department of Human Services ,		Officer Eff. 1/10/23

Lawton Post Acute & Care

NH1602	1700 Northwest Fort Sill Blvd Lawton, OK 73507	580-355-1616
Bynum Paige 3938 Saint Marks Road Durham, NC 27707		Stockholders/partners -- Not Officers 10.714375% Cedar Crest Manor Inc eff 7/12/23
Matthey, II William A. 12101 N Macarthur 196 Oklahoma City, OK 73162		Stockholders/partners -- Not Officers 32.14263% Cedar crest Manor Inc eff 7/12/23
Aldridge Lyn W. 1827 S. State Hwy 65 Lawton, OK 73501		Stockholders/partners -- Not Officers VP 7.17614% Cedar Crest Manor Inc eff 7/12/23
Dennis David H. 1004 Anna Cir Granbury, TX 76048		Stockholders/partners Who Are Officers 7.09292% OP eff 03/30/11 Pres.
Aycock Alan E. 2610 Stone Hill Drive Lawton, OK 73505		Stockholders/partners -- Not Officers 0.24917% Cedar Crest Manor Inc eff/ 7/12/23

Facilities Owned

Owner Name

Aycock Keith B 102 Pipe Creek Lane Georgetown, TX 78633	Member 10.56487% Cedar Crest Manor Inc eff 7/12/23
Whipps Diane E. 1842 Wood Road McAlester, OK 74501	Stockholders/partners -- Not Officers 7.14275% OP eff 7/12/23
Aycock June 102 Pipe Creek Lane Georgetown, TX 78633	Stockholders/partners -- Not Officers 10.56487% Cedar Crest Manor Inc eff. 7/12/23
Statts Jennifer 1317 NW Maple Ave. Lawton, OK 73507	Stockholders/partners Who Are Officers 0.04983% Cedar Manor Inc Treas. eff 7/12/23
Abshire Bobby W. 138 NW 36th Street Lawton, OK 73505	Stockholders/partners -- Not Officers 7.126305% Cedar Crest Manor Inc 7/12/23
Abshire Charles G. 9003 SE Willow Lane Lawton, OK 73501	Stockholders/partners -- Not Officers 7.126305% Cedar Crest Manor Inc eff 7/12/23
Dennis Barbara 1004 Anna Cir Granbury, TX 76048	Stockholders/partners Who Are Officers 0.04983% eff 06/01/2016 Sec.
LAWTON POST ACUTE & REHAB LLC 1700 NW FORT SILL BLVD LAWTON, OK 73507	Operating Entity
1700 NW FORT SILL LLC 27702 CROWN VALLEY PKWY D4 #313 LADERA RANCH, CA 92694	Operating Entity 2 OWNER
Leisure Village Health Care Center	
NH7216 2154 South 85th East Avenue Tulsa, OK 74129	918-622-4747
Bienstock Judah 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners Who Are Officers 50% Leisure Village Health Care & 100% GM Tulsa Invest eff 06-19
Jeremias Baruch 8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners -- Not Officers 50% Leisure Village Health Care, 100% 10-26 Nationwide Trust
Leisure Village Health Care, LLC 477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity OP eff 07/01/2014
MGM Healthcare MGM Healthcare 477 North Lindburg Blvd 310 St. Louis, MO 63141	Contracted Management Contracted Management Company
10-26 Nationwide Trust 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holdings eff 06-07-2019
Gold Medallion Realty Holding, LLC 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% Leisure Village Realty, LLC eff 06-7-2019

Facilities Owned

Owner Name

GM Tulsa Investments, LLC 477 Lindbergh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holding eff 06-07-2019
MLS Acquisition, LLC 445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% Leisure Village Health Care eff 07-01-2019
Leisure Village Realty, LLC 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner 100% RE eff 06-7-2019
Schreiber Moshe 445 Central Avenue 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 100% MLS Acquisition, LLC eff 07-01-2019

Lexington Nursing Home, Inc.

NH1404 632 Southeast 3rd Street Lexington, OK 73051	405-527-6531
Lexington Nursing Home, Inc. 632 S E 3rd Lexington, OK 73051	Operating Entity
Lawson Gerald 16100 Lewis Road Lexington, OK 73051	Stockholders/partners Who Are Officers 100%

Lexington Place

NH5610 14055 North 246 Road Okmulgee, OK 74447	918-650-9393
4-B Properties, L.L.C. 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
Ervin Thea P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Issac P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Samuel P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019
Liberty Place	
NH5611 14140 North 246th Road Okmulgee, OK 74447	918-650-9393
4-B Properties, L.L.C. 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner
Brown George L. 2801 S. Court Dr. Evansville, IN 47711	Stockholders/partners -- Not Officers 24%OP/25%RE
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019

Facilities Owned

Owner Name

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

Facilities Owned

Owner Name

Ervin Max P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Linenger Jessica P.O. Box Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Ervin Mitch P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Linenger Jennifer P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Ervin Brock P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
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Ervin Samuel P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019

Facilities Owned
Owner Name

Lindsay Nursing & Rehab

NH2502	1103 West Cherokee Lindsay, OK 73502	405-756-4334
Montgomery Bradford	9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Lindsay Nursing & Rehab & Interhealth, LLC eff 10-01-2017
Interhealth, LLC	9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management eff 02/17/2017
Lindsay Nursing & Rehabilitation, LLC	9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10/01/2017
Lindsay Holding, LLC	9 Professional Drive Bella Visita, AR 72715	Lessor Or Real Estate Owner 100% & Manager Bradford Montgomery eff 10/27/2022
Lindsay Holding, LLC	9 Professional Drive Bella Visita, AR 72715	Lessor Or Real Estate Owner 100% & Manager Bradford Montgomery eff 10/27/2022

Linwood Village Nursing & Retirement Apts.

NH6001	530 South Linwood Avenue Cushing, OK 74023	918-225-2220
Anderson Robert L.	14 Woodward Blvd. Tulsa, OK 74114	Stockholders/partners -- Not Officers 14.50%OP Ent / 10%RE
Colonial Plaza Nursing Home, Inc.	1405 East Moses Cushing, OK 74023	Lessor Or Real Estate Owner
Rucker Ed	1815 East Skelly Dr. Tulsa, OK 74105	Stockholders/partners -- Not Officers 21% RE 11.032% OP
Reinecke David	Route 2, Box 2465 Cushing, OK 74023	Stockholders/partners -- Not Officers 2.% RE 3.232% OP
Diakonos Group, LLC	PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Cushing Operations, LLC eff 04/16/2016
Pilgrim Scott	PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% Diakonos Group, LLC eff 04/16/2021
Jack E. Thomas Trust,	66 Cedar Ridge Rod. Broken Arrow, OK 74011	Stockholders/partners -- Not Officers 14.085% OP 11% RE
Danny W. Smith & Randy Smith, co-trustees of George W. Smith Tes	1100 S. Highland Cushing, OK 74023	Stockholders/partners -- Not Officers 15.% RE
Ceylon S. Lewis, Jr., Trust A,	P.O. Box 2300 Tulsa, OK 74192	Stockholders/partners -- Not Officers 14.086% OP 10% RE

Facilities Owned

Owner Name

Gary Richard 11711 South Braden Tulsa, OK 74137	Beneficiary beneficiary of Genevieve K. Gary Revocable Trust
Miles Deanna 11711 South Braden Tulsa, OK 74137	Beneficiary beneficiary of Genevieve K. Gary Revocable Trust
Hughes Jenny 11711 South Braden Tulsa, OK 74137	Beneficiary beneficiary of Genevieve K. Gary Revocable Trust
Rucker Edward 11711 South Braden Tulsa, OK 74137	Beneficiary beneficiary of Genevieve K. Gary Revocable Trust
Lewis Corinne H. ,	Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A
Lorenz Sarah Lee ,	Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A
Kast Carol D. ,	Beneficiary beneficiary of Ceylon S. Lewis, Jr. Trust A
Thomas Betty J. 66 Cedar Ridge Road Tulsa, OK 74012	Beneficiary beneficiary of Jack E. Thomas Trust
Meek Mary Jean 66 Cedar ridge Road Tulsa, OK 74012	Beneficiary beneficiary of Jack E. Thomas Trust
Thomas Randall E. 66 Cedar Ridge Road Tulsa, OK 74012	Beneficiary beneficiary of Jack E. Thomas Trust
Waggenblatt Deborah Lynn 66 Cedar Ridge Road Tulsa, OK 74012	Beneficiary beneficiary of Jack E. Thomas Trust
Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Diakonos Group, LLC eff 04/16/2021
Ganz David 525 Rought 70 3B Brick, NJ 08723	40% Member of Rivers Edge Operations, LLC
Retter S. Aryeh 525 Route 70 B Brick, NJ 08723	70% Member of Rivers Edge Partners LLC
Oelbaum Yitzchok 525 Route 70 3B Brick, NJ 08723	30% Rivers Edge Partners LLC
Kravetz Avrohom 525 Route 70 3B Brick, NJ 08723	10% Member of Rivers Edge Operations, LLC

Facilities Owned

Owner Name

Linwood Village Operations LLC 525 Route 70 5B Brick, NJ 08723	Operating Entity OP eff 1/6/23
Rivers Edge Operations, LLC 525 Route 70 3B Brick, NJ 08723	Lessor Or Real Estate Owner 100% Owner of Linwood Village Operations, LLC
Rivers Edge Operations, LLC 525 Route 70 3B Brick, NJ 08723	Lessor Or Real Estate Owner 100% Owner of Linwood Village Operations, LLC
Rivers Edge Partners LLC 525 Route 70 3B Brick, NJ 08723	50% member of Rivers Edge Operations LLC

Magnolia Creek Skilled Nursing and Therapy

NH3305 2610 Cedar Creek Drive Altus, OK 73521	580-480-1800
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Altus Real Estate, LLC
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company eff 7/27/2006
Altus Operations, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff 1/9/07
Altus Real Estate, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner RE eff 7/27/2006
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Altus OP, Bridges ESOP, Amity Care Eff 12-31-2020
Bridges ESOP, Inc. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Altus Operations, LLC & Amity Care eff 12-31-2020
Bridges Health Employee Stock Ownership Plan 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges Health Employee Stock Ownership Plan eff 12-31-2021
GreatBanc Trust Company 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan 12-31-20

Mangum Skilled Nursing and Therapy

NH2801 320 Carey Street Mangum, OK 73554	580-782-3346
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Pres/Manag.Member of OP/RE/Manager Trustee/ben. Don Greiner Trst

Facilities Owned

Owner Name

Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP eff. 7/12/2019 & Amity Care, LLC eff. 10-21-03
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP eff. 7/12/2019 & Amity Care, LLC eff.10-21-03
Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
Mangum Nursing Center, L.L.C 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff. 7/12/2019
Remangum, LLC 2200 NW 50th 126 Okla. City, OK 73112	Lessor Or Real Estate Owner

Mansfield Manor

NH5557 3317 Southeast 18th Street Del City, OK 73115	405-677-2421
Reliant Living Centers of Oklahoma, Inc. 3317 S.E. 18th Street Del City, OK 73115	Operating Entity
Black Art 821 SW 38th Oklahoma City, OK 73109	Officers Who Do Not Hold Stock Board Member EFF 02/15/2013
Love Willa 4932 North Portland Avenue Oklahoma City, OK 73113	Officers Who Do Not Hold Stock President EFF 02/15/2013
Moon Tim 10408 SOUTH ALLEN DR Oklahoma City, OK 73139	Officers Who Do Not Hold Stock VP
Jernigan Janelle F. 2901 S.E. 22nd Oklahoma City, OK 73129	Officers Who Do Not Hold Stock Exec Dir
Ellis Scott 6108 NW 63rd Street Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Secretary EFF 02/15/2012

Maple Healthcare and Rehab

NH5803 12 East Conner Ave. Fairland, OK 74343	918-676-3685
Selectis Health, Inc. 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners -- Not Officers 100% Global Fairland & Global Fairland Property eff 12-31-2020
Rhine Zvi 895 Mountain Dr. Deerfield, IL 60015	Stockholders/partners -- Not Officers 6.5%-Global Healthcare REIT, Inc. 12-11-2020

Facilities Owned

Owner Name

Baller Lance 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners Who Are Officers CEO Global Healthcare REIT Mrg Selectic Management
Neuman Clifford 8480 E. Orchard Rd 4900 Greenwood Vilag, CO 80111	Officers Who Do Not Hold Stock Manager Selectis Propco Management eff 01/04/2021
Global Fairland Property, LLC 8480 E Orchard Rd 4900 Niwot, CO 80111	Lessor Or Real Estate Owner RE eff 12-31-2020
Global Fairland, LLC 12 East Conner Fairland, OK 74343	Operating Entity OP eff 12-31-2020
Selectis Management, LLC 8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111	Manager Mgr Global Fairland, LLC eff 01/04/2021
Barker Christopher "Randy" 8480 E Orchard Rd 4900 Greenwood Villa, CO 80111	Officers Who Do Not Hold Stock Mrg Selectic Management, LLC eff 01/04/2021
Thall Brandon 14634 Tango Loop Parker, CO 80134	Officers Who Do Not Hold Stock CFO-Global Healthcare REIT d/b/a Selectis Mgt, Mrg Selectis Prop
Selectis Propco Management, LLC 8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111	Manager Mrg Global Fairland Property, LLC
Maple Lawn Nursing and Rehabilitation Center	
NH0604 800 Arapaho Hydro, OK 73048	405-663-2455
Abbott Kent Rt. 3, Box 112 Hydro, OK 73048	Officers Who Do Not Hold Stock President of RE/co-trustee & beneficiary of Abbott Family Trust
Western Health Management, Inc. PO Box 70 Hydro, OK 73048	Operating Entity Mngr eff 11/2/07/ OP eff 06-04-08
Russell Family Investment Trust PO Box 73048 Hydro, OK 73048	Stockholders/partners -- Not Officers 100% of OP
Russell Robert PO Box 70 Hydro, OK 73048	Officers Who Do Not Hold Stock Pres OP/SoleTrustee & Bene. of Russell Fam Invest.Trust
Stegall Eichelberger Anita PO Box 70 Hydro, OK 73048	Officers Who Do Not Hold Stock Secretary/Treasurer of OP
Russell Rita PO Box 70 Hydro, OK 73048	Beneficiary Beneficiary of Russell Fam Trust
Deer Creek Investments, LLC PO Box 130 Hydro, OK 73048	Lessor Or Real Estate Owner eff 05-30-08

Facilities Owned

Owner Name

Abbott Family, LLC PO Box 130 Hydro, OK 73048	Stockholders/partners Who Are Officers 100% RE & manag.member eff 10/27/2016
Abbott Family Trust PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 100% member of Abott Family, LLC
Abbott Jaylee PO Box 130 Hydro, OK 73048	Officers Who Do Not Hold Stock trustee of Russell Family Trust/ VP of OP eff 07/26/2011

Maple Place Living Center, LLC

NH3207 620 South Alabama Wetumka, OK 74883	405-452-3271
Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880	Trustee President/Beneficiary of Family Trust
Adkins Arbret June P.O. Box 488 Weleetka, OK 74880	Trustee Secretary/Beneficiary of Family Trust
Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
Majors Cynthia 319 West 9th St. Weleetka, OK 74880	Beneficiary eff.12/31/12
Simmons Donna Renee 319 West 9th St Weleetka, OK 74880	Beneficiary eff.12/31/12
Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary eff.12/31/12
Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and manag.member of Business Trust
Maple Place Living Center, LLC 620 South Alabama Wetumka, OK 74883	Operating Entity
Maple Place Revocable Business Trust P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% OP manag.member
Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12

Facilities Owned
Owner Name

Palmer, C.P.A. Reginald

523 W. Main Henryetta, OK 74437

Trustee

Trustee eff 12/31/12

MapleWood Care Center

NH7226

6202 East 61st Street Tulsa, OK 74136

918-494-8830

Skyline Heights Operating Co., L.L.C.

6202 E. 61st St. Tulsa, OK 74136

Operating Entity

David Rhoades Reciver of SHOC, LLC -
CJ-2015-4701 eff 05/03/2016

Fridrich, Sr. Gerald D.

1240 Marbella Plaza Drive Tampa, FL 33619

Officers Who Do Not Hold Stock

Board Member Senior Care Group, Inc.

Eden James

3395 North Pine Way 102 Wilson, WY 83014

Officers Who Do Not Hold Stock

Director of SLP Management Inc

SLP Management, Inc. SLP Management, Inc.

1300 South University Drive 306 Fort Worth, TX 76107

Contracted Management

Contract manager and .010% Senior Living
Properties, LLC

SLP Management Holdings, LLC

1300 South University Dr. 306 Fort Worth, OK 76107

Stockholders/partners -- Not Officers

100% SLP Management, Inc. eff 05/03/2016

Whitworth Scott

1300 S. University Drive 306 Fort Worth, TX 76107

Stockholders/partners -- Not Officers

50% of SLP Management Holdings, LLC eff
05/03/16

Boswell Darren

1300 S. University Dr. 306 Fort Worth, TX 76107

Stockholders/partners -- Not Officers

50% SLP Management Holding eff
05/03/2016

Torzilli Michele

2001 Route 46 301 Parsippany, NJ 07054

Managing Member

SLP MANAGEMENT INC, DIRECTOR

WM 41 Tulsa RE, LLC

500 West 5th street 1010 Austin, TX 78701

Lessor Or Real Estate Owner

100% Managing Member

WM 41 RE, LLC

500 West 5th Street 1010 Austin, TX 78701

Lessor Or Real Estate Owner

46.8685% Managing Member WM-LQC MM,
LLC

WM-LQC MM, LLC

500 West 5th street 1010 Austin, TX 78701

Lessor Or Real Estate Owner

WT Holding, LP

500 West 5th Street 1010 Austin, TX 78701

Lessor Or Real Estate Owner

53.9% WM-LQC MM, LLC

Darren Bowen

500 West 5th street 1010 Austin, TX 78701

Lessor Or Real Estate Owner

29.4% WM-LQC, MM, LLC, 50% SLP MNG
HOLDING, LLC, SLP MNG INC,-DR

Michele Torzilli

2001 Route 46 310 Parsippany, NJ 07054

14.7 % Owner/Lessor WM-LQC MM, LLC

Facilities Owned

Owner Name

Carlisle Witworth 500 West 5th Str 1010 Austin, TX 78701	Lessor Or Real Estate Owner 50% WT Holding, LP
Scott Witworth 500 West 5th Str 1010 Austin, TX 78701	Lessor Or Real Estate Owner 50% WT Holding, LP, 50% SLP Mng Holding, LLC, SLP Mng INC-Direct
WT Partners, GP LLC 500 West 5th Street 1010 Austion, OK 78701	Scott Whitworth Manger - General Partner WT Holding, LP
Jim Barr Coleman 2802 Market Street Wilmington, NC 28403	Managing Member SLP Management Inc, Director
Ryan Harington 306 W 7th st. Fort Worth, TX 76102	Managing Member SLP Management, Inc - Director
Jim Eden 3395 N Pines Way #102 Wilson, WY 83014	Managing Member SLP Managment, INC -Director
Richard Jorgensen, CEO 221 Bedford Rd 200 Bedford, TX 76022	Officer SLP Management, LLC
Richard D. Agnew 500 West 5th street 1010 Austin, TX 78701	Officer SLP Management, INC- Secretary, SLP Management Holding, LLC 100%

Marlow Nursing & Rehab

NH6907 702 South 9th Street Marlow, OK 73055	580-658-5468
Montgomery Bradford 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Marlow Nursing & Rehab & Interhealth, LLC eff 10/01/2017 RE
Interhealth, LLC 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management Co. eff 02/17/2017
Marlow Nursing & Rehabilitation, LLC 9 Professional Drvie Bella Vista, AR 72715	Operating Entity OP eff 10/01/2017
Marlow Senior Holdings, LLC 9 Profesional Drive Bella Vista, AR	Lessor Or Real Estate Owner RE Eff 10-27-22

Mattox Hall

NH2403 209 E Garber Road Garber, OK 73738	580-863-2200
Hardin Kelly PO Box 367 Billings, OK 74630	Stockholders/partners Who Are Officers trustee for Kelly Hardin Trust and Manager of Okla Homes Develop
Lewallen Barry 603 N. 7th Tonkawa, OK 74653	Stockholders/partners -- Not Officers 30% Okla Homes Develop Disabled, LLC

Facilities Owned

Owner Name

Kombos Britni 14559 County Road 4325 LaRue, TX 75770	Stockholders/partners -- Not Officers 30% Okla Homes Develop Disabled
Hardin Chase 2829 Falcon Crest Enid, OK 73703	Stockholders/partners -- Not Officers 30% Okla Homes Development Disabled, LLC
Oklahoma Homes for The Developmentally Disabled, LLC 4621 Springridge Road Enid, OK 73703	Operating Entity OP/ RE eff. 11/27/2017
Kelly Hardin Irrevocable Trust 209 East Garber Garber, OK 7.738	Stockholders/partners -- Not Officers 10% Okla Homes Develop Disabled

McAlester Nursing & Rehab

NH6107 615 East Morris Street McAlester, OK 74501	918-426-4010
McAlester Nursing Center, LLC 3525 N.W. 23rd Oklahoma City, OK 73107	Stockholders/partners -- Not Officers
McAlester Manor, Inc. 110 West Muskogee Sulphur, OK 73086	Stockholders/partners Who Are Officers OP end 10-01-2017
Montgomery Bradford 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% McAlester Nursing & Rehab & Interhealth, LLC eff 10/01/2017
Interhealth, LLC 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management Co. eff 02/17/2017
McAlester Nursing & Rehabilitation, LLC 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10-01-2017
McAlester Holding, LLC 9 Professional Drive Bella Visita, AR 72715	Lessor Or Real Estate Owner 100% & Manager Bradford Montgomery eff 10/27/2022

McCalls Chapel School Inc #12

NH6211 13546 CR 3600 Ada, OK 74820-5378	580-436-0373
McCalls Chapel School, Inc. 13546 CR3600 Ada, OK 74820	Operating Entity
Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
Long John 1510 Kerr Research Dr. Ada, OK 74820	Officers Who Do Not Hold Stock CEO EFF 08-12-2020
McCalls Chapel Pinson Kathy 14591 County Road 3588 Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020

Facilities Owned

Owner Name

Morton Jack 10809 S. Marion Ave Tulsa, OK 74137	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
Goddard Catherine N. 7724 S. Canton Tulsa, OK 74102	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
Hudson John 320 S. Country Club Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
Powell Shari 525 Northcrest Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
Robson Todd 701 S. Shumard Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020

McCalls Chapel School Inc. #5

NH6207 13546 CR 3600 Ada, OK 74820-5378	580-272-6600
First National Bank And Trust Company Of Ada P.O. Box 669 Ada, OK 74820	Lessor Or Real Estate Owner
McCalls Chapel School, Inc. 13546 CR3600 Ada, OK 74820	Operating Entity
Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
Long John 1510 Kerr Research Dr. Ada, OK 74820	Officers Who Do Not Hold Stock CEO EFF 08-12-2020
McCalls Chapel Pinson Kathy 14591 County Road 3588 Ada, OK 74820	Officers Who Do Not Hold Stock Chief Operating Office EFF 08-12-2020
Morton Jack 10809 S. Marion Ave. Tulsa, OK 74137	Officers Who Do Not Hold Stock Board Member EFF 08-12-2020
Goddard Catherine N. 7724 S. Canton Tulsa, OK 74102	Officers Who Do Not Hold Stock Board member EFF 8-10-2020
Hudson John 320 S. Country Club Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 08-10-2020
Powell Shari 525 Northcrest Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 08-10-2020

McCalls Chapel School Inc. #8

NH6213 13546 CR 3600 Ada, OK 74820-5378	580-272-6600
McCalls Chapel School, Inc. 13546 CR3600 Ada, OK 74820	Operating Entity

Facilities Owned

Owner Name

Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
Long John 1510 Kerr Research Dr. Ada, OK 74820	CEO CEO EFF 08-12-2020
McCalls Chapel Pinson Kathy 14591 County Road 3588 Ada, OK 74820	Member Board Member
Goddard Catherine N. 7724 S. Canton Tulsa, OK 74102	Member Board Member
Hudson John 320 S. Country Club Dr. Ada, OK 74820	Member Board Member
Robson Todd 701 S. Shumard Ada, OK 74820	Member Board Member
McMillan Martin 7512 E 64th Place Tulsa, OK 74133	Member Board Member
McCalls Chapel School Inc. Sharolyn Powell 525 North Crest Drive Ada, OK 74820	Member Board Member eff 9/28/23
McCalls Chapel School Inc. #9 NH6208 13546 CR 3600 Ada, OK 74820-5378	580-272-6600
McCalls Chapel School, Inc. 13546 CR3600 Ada, OK 74820	Operating Entity
Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
Long John 1510 Kerr Research Dr. Ada, OK 74820	CEO CEO EFF 08-12-2020
McCalls Chapel Pinson Kathy 14591 County Road 3588 Ada, OK 74820	Member Board Member
Goddard Catherine N. 7724 S. Canton Tulsa, OK 74102	Member Board member
Hudson John 320 S. Country Club Dr. Ada, OK 74820	Member Board Member EFF 08-10-2020
Robson Todd 701 S. Shumard Ada, OK 74820	Member Board Member
McMillan Martin 7512 E 64th Place Tulsa, OK 74133	Member Board Member

Facilities Owned

Owner Name

McCalls Chapel School Inc. Sharolyn Powell
525 North Crest Drive Ada, OK 74820

Member
Board Member

McCalls Chapel School, Inc. #10

NH6210 13546 CR 3600 Ada, OK 74820-5378

580-436-0373

McCalls Chapel School, Inc.
13546 CR3600 Ada, OK 74820

Operating Entity

Burpee Dick
6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock
Board

Long John
1510 Kerr Research Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
CEO EFF 08-12-2020

McCalls Chapel Pinson Kathy
14591 County Road 3588 Ada, OK 74820

Officers Who Do Not Hold Stock
Board Member EFF 8-10-2020

Goddard Catherine N.
7724 S. Canton Tulsa, OK 74102

Officers Who Do Not Hold Stock
Board Member EFF 8-10-2020

Hudson John
320 S. Country Club Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
Board Member EFF 8-10-2020

Powell Shari
525 Northcrest Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
Board Member EFF 8-10-2020

Robson Todd
701 S. Shumard Ada, OK 74820

Officers Who Do Not Hold Stock
Board Member EFF 8-10-2020

McMillan Martin
7512 E 64th Place Tulsa, OK 74133

Member

McCalls Chapel School, Inc. #11

NH6217 13546 CR 3600 Ada, OK 74820

580-272-6600

McCalls Chapel School, Inc.
13546 CR3600 Ada, OK 74820

Operating Entity

Burpee Dick
6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock
Board

Long John
1510 Kerr Research Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
CEO EFF 08-12-2020

Long John
1510 Kerr Research Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
CEO EFF 08-12-2020

McCalls Chapel Pinson Kathy
14591 County Road 3588 Ada, OK 74820

Officers Who Do Not Hold Stock
Board Member EFF 8-10-2020

Facilities Owned

Owner Name

Morton Jack 10809 S. Marion Ave Tulsa, OK 74137	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
Goddard Catherine N. 7724 S. Canton Tulsa, OK 74102	
Hudson John 320 S. Country Club Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
Powell Shari 525 Northcrest Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
Robson Todd 701 S. Shumard Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
Robson Todd 701 S. Shumard Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
McMillan Martin 7512 E 64th Place Tulsa, OK 74133	Officers Who Do Not Hold Stock Board Member
McCalls Chapel School, Inc. #13	
NH6218 13546 CR 3600 Ada, OK 74820	580-436-0373
McCalls Chapel School, Inc. 13546 CR3600 Ada, OK 74820	Operating Entity
Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
Long John 1510 Kerr Research Dr. Ada, OK 74820	Officers Who Do Not Hold Stock CEO
McCalls Chapel Pinson Kathy 14591 County Road 3588 Ada, OK 74820	Officers Who Do Not Hold Stock Chief Operating Officer Legalshield
Goddard Catherine N. 7724 S. Canton Tulsa, OK 74102	Officers Who Do Not Hold Stock Board member
Hudson John 320 S. Country Club Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member
Powell Shari 525 Northcrest Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board member
Robson Todd 701 S. Shumard Ada, OK 74820	Officers Who Do Not Hold Stock Board Member eff 8-10-2020

Facilities Owned
Owner Name

McMillan Martin

7512 E 64th Place Tulsa, OK 74133

Officers Who Do Not Hold Stock
Board Member

McCalls Chapel School, Inc. #14

NH6219 13546 CR 3600 Ada, OK 74820

580-272-6600

McCalls Chapel School, Inc.

13546 CR3600 Ada, OK 74820

Operating Entity
OpEnt eff 1-30-07

Burpee Dick

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock
Board

Long John

1510 Kerr Research Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
CEO EFF 2/25/2019

Powell Shari

525 Northcrest Dr. Ada, OK 74820

McMillan Martin

7512 E 64th Place Tulsa, OK 74133

McCalls Chapel School, Inc. #15

NH6220 13546 CR 3600 Ada, OK 74820

580-272-6600

McCalls Chapel School, Inc.

13546 CR3600 Ada, OK 74820

Operating Entity
Operating Entity eff 10/28/2008

Burpee Dick

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock
Board Member

Long John

1510 Kerr Research Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
CEO EFF 2/25/2019

Powell Shari

525 Northcrest Dr. Ada, OK 74820

Powell Shari

525 Northcrest Dr. Ada, OK 74820

McMillan Martin

7512 E 64th Place Tulsa, OK 74133

McCalls Chapel School, Inc. #2

NH6214 13546 CR 3600 Ada, OK 74820

580-272-6600

McCalls Chapel School, Inc.

13546 CR3600 Ada, OK 74820

Operating Entity

Burpee Dick

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock
Board

Facilities Owned

Owner Name

Long John

1510 Kerr Research Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
CEO EFF 2/25/2019

Powell Shari

525 Northcrest Dr. Ada, OK 74820

McMillan Martin

7512 E 64th Place Tulsa, OK 74133

McCalls Chapel School, Inc. #3

NH6215 13546 CR 3600 Ada, OK 74820

580-272-6600

McCalls Chapel School, Inc.

13546 CR3600 Ada, OK 74820

Operating Entity

Burpee Dick

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock
Board

Burpee Dick

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock
Board

Long John

1510 Kerr Research Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
CEO EFF 2/25/2019

Powell Shari

525 Northcrest Dr. Ada, OK 74820

Member
New Board Member as of 08/10/2020

McMillan Martin

7512 E 64th Place Tulsa, OK 74133

12/03/2021

McCalls Chapel School, Inc. #4

NH6216 13546 CR 3600 Ada, OK 74820

580-272-6600

McCalls Chapel School, Inc.

13546 CR3600 Ada, OK 74820

Operating Entity

Burpee Dick

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock
Board

Long John

1510 Kerr Research Dr. Ada, OK 74820

Officers Who Do Not Hold Stock
CEO EFF 2/25/2019

Powell Shari

525 Northcrest Dr. Ada, OK 74820

McMillan Martin

7512 E 64th Place Tulsa, OK 74133

Board Member EFF 12/03/2021

McCalls Chapel School, Inc. #7

NH6209 13546 CR 3600 Ada, OK 74820

580-272-6600

Facilities Owned

Owner Name

McCalls Chapel School, Inc. 13546 CR3600 Ada, OK 74820	Operating Entity
Burpee Dick 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
Long John 1510 Kerr Research Dr. Ada, OK 74820	Officers Who Do Not Hold Stock CEO EFF 2/25/2019
Powell Shari 525 Northcrest Dr. Ada, OK 74820	
McMillan Martin 7512 E 64th Place Tulsa, OK 74133	
McCurdy Place	
NH5613 405 West 18th Street Okmulgee, OK 74447	918-650-9393
4-B Properties, L.L.C. 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner Lessor
Brown George L. 2801 S. Court Dr. Evansville, IN 47711	Stockholders/partners -- Not Officers 24%OP/25%RE
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 30.959% of Rock River, LLC

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

P.O. Box 409 Sturgis, KY 42459	56.623% of Lovenest, LLC - 7 children w/8.089% each
Ervin Thea P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Issac P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Samuel P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019

Mcloud Nursing Center

NH6309 701 South 8th Street Mcloud, OK 74851	405-964-2961
Brogdon Connie 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 98.5% member of Mcloud NH,LLC
Brogdon Christopher 455 East Paces Ferry Road 302 Atlanta, GA 30305	Officers Who Do Not Hold Stock 100% OP eff 09/19/2014, 100% RE eff 07/26/2013 & 87.5% of Mgr
MCL Nursing, LLC 455 East Paces Ferry Rd. NE 302 Atlanta, GA 30305	Operating Entity OP eff 07/26/2013
McLoud Property Holdings, LLC Two Buckhead Plaza, 3050 Peachtree RD NW 355 Atlanta, GA 30305	Lessor Or Real Estate Owner RE owner eff 07/26/2013
Marsh Pointe Managment, LLC 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Manager eff 03/01/2014

Facilities Owned

Owner Name

Nichols Cheryl 455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320	Stockholders/partners Who Are Officers 12.5% Director of Operations of Marsh Pointe Mgr, LLC EFF2-10-22
Georgia Equity Holdings, LLC 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 10% member RE EFF 2/10/2022
Oklahoma Investors, LLC 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 34% of RE
Mcloud NH,LLC 455 East Paces Ferry Rd. NE, 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 56% member of RE EFF 02/10/2022

McMahon-Tomlinson Nursing & Rehabilitation Center

NH1606 2007 NW 52nd Street Lawton, OK 73505	580-357-3240
Comanche County Hospital Authority 3401 W. Gore Blvd. Lawton, OK 73505	Operating Entity
Zelbst John 411 S.W. 6th Street Lawton, OK 73501	Officers Who Do Not Hold Stock Member eff 10/21/2014,Vice-Chair-4-12-17
Henry Pat 1130 SW Lee Blvd Lawton, OK 7501	Officers Who Do Not Hold Stock Chairman eff10/21/2014, Member eff 4-12-17
Butler Dennis 810 SW C Avenue Lawton, OK 73501	Officers Who Do Not Hold Stock Secretary & Treasurer eff 10/21/2014,Chairman eff 4-12-17
Green Clayton (Buddy) 15 SW Bishop Rd Lawton, OK 73501	Officers Who Do Not Hold Stock Member eff 10/21/2014, Secretary eff 4-12-2017
Legako Edward 3201 W. Gore Blvd. 100 Lawton, OK 73505	Officers Who Do Not Hold Stock Member eff 4-12-17

Meadow Brook ICF/MR

NH4012 21256 Meadow Lane Howe, OK 74940	918-658-3656
Meadow Brook Intermediate Care-M.R. Facility, L.L.C. 1200 Meadow Lane Howe, OK 74940	Operating Entity
Meadow Brook Intermediate Care-M.R. Facility, L.L.C. 1200 Meadow Lane Howe, OK 74940	Lessor Or Real Estate Owner
Cox, II Bobby D. 1000 Meadow Lane Howe, OK 74940	Trustee Trustee Bobby Cox Living Trust eff 01/2015
Bobby Cox Living Trust, A Revocable Trusr 01-29-1997 21256 Meadow Lane Howe, OK 74940	Stockholders/partners -- Not Officers 100% of Meadow Brook ICMR

Facilities Owned
Owner Name

Meadowbrook Nursing Center

NH4903	113 East Jones Chouteau, OK 74337	918-476-8918
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 12-27-2020	
Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 12-27-2020	
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% BGM Estate (Mrg) eff 12-27-2020	
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 16.67% Colonial Care Center, 25% BGM Estate eff 12-27-2020	
Colonial Care Center, L. L. C. 201 N. Elm Sallisaw, OK 74955	Operating Entity OP eff 12-27-2020	
BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 83.33% Colonial Care Center, LLC eff 12-27-2020	
Lowrimore Morgan 113 East Jones Chouteau, OK 74337	Manager Manager Colonial Care Center, LLC eff 12-27-2020	

Meadowlake Estates

NH5531	959 Southwest 107th Street Oklahoma City, OK 73170	405-703-3400
McCormick Denver 9813 S. Penn OKC, OK 73159	Managing Member 21.25% Meadow Lake Estates & 42.50% Meadow Lake Op	
Meadow Lake Operating, L.L.C. 9813 S. Penn Oklahoma City, OK 73159	Lessor Or Real Estate Owner Sub - Lessor eff 10-01-2017	
Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners Who Are Officers 47.48% WR Inves, 59.9% LCCP, LP 100% LC GP & WR Inves GP, 67.705	
Lake Creek Capital Partners, LP 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166% of WR Investments, LP	
Fisher James (Jim) 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WR Investments, LP eff 10-01-2017, 11.90750% (limited p	
LC General Partner, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	General Partner 0.1% GP Lake Creek Capital Partners, LP	
Taylor John Paul & Casey 1500 WatersRidge Lewisville, TX 75057	20% LCCP LP	

Facilities Owned

Owner Name

Campbell Scott & Syndney 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP(limited partner)
Arlena Dunbar Revocable Trust 5413 N.W. 107th Okla. City, OK 73162	Stockholders/partners -- Not Officers 21.25% Meadow Lake Estates Eff 10-01-2017
Nevard Debra 4800 N. Lincoln Blvd. Okla. City, OK 73105	Trustee Beneficiary Donald Nevard Revocable Trust
Nevard Lisa 4800 N. Lincoln Blvd. Okla. City, OK 73105	Trustee Beneficiary Donald Nevard Revocable Trust
Nevard Michael 4800 N. Lincoln Blvd. Okla. City, OK 73105	Trustee Beneficiary Donald Nevard Revocable Trust
Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022	Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts
Petrone Alison 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Joshua 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Tanner 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Dunbar William 5413 NW 107th Okla. City, OK 73159	Trustee Trustee of Arlena Dunbar Revocable Trust
Nard Charlotte 3913 Spyglass Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust
Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust
Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Subcontracted management Eff 6/30/2017
Meadow Lake Estates, LLC 9813 South Penn Okla. City, OK 73159	Lessor Or Real Estate Owner OP end 10-01-2017 - RE Only
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 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Southwest SNF Holdings eff 10-01-2017

Facilities Owned

Owner Name

WR Investments GP, Inc. 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% WR Investments GP Manager & (GP) WR Investments eff 10-2-17
Campbell Scott 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Investment, LP 20% Lake Creek Capital Partners, LP
SGSL Management Holdings, LLC 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% Stonegate Senior Living, LLC
Rushing Jocelyn PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor/Chairman, City of Pauls Valley, eff 5/14/19
WR Investments GP Manager, Inc. 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Manageing Member MLE SNF OP eff 10-01-2017
PF MLE SNF Ops, LLC 1500 waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP eff 11/1/2020
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020

Medical Park West Rehabilitation and Skilled Care

NH1418 3110 Healthplex Drive Norman, OK 73072-9705	405-552-2283
Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.4887% of WR Invest,LP, 100% WR GP Inc, 59.9% LCCP, 100% LC GP
Lake Creek Capital Partners, LP 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 30.323% of WR Investments, LP Eff 02/10/2014
Fisher James (Jim) 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WR Investments, LP, 11.90750% SGSLLP(Limited Partner)
LC General Partner, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers General Partner of Lake Creek Capital Partners, LP 02/10/2014
Taylor John Paul & Casey 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
Campbell Scott & Syndney 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP (limited partners)
Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Contracted Mangement Company eff 03/15/13

Facilities Owned

Owner Name

Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Inv LP, 20% Lake Creek Cap Part LP, 10.19367% SGSL LP
WR Investments, LP 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% of Southwest SNF Holdings, LLC & 100% SGSL Mgt Holdings
WR Investments GP, Inc. 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers General Partner of WR Investments, LP eff 02/10/2014
Campbell Scott 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% of Lake Creek Capital Partners, LP eff 02/10/2014
SGSL Management Holdings, LLC 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% Stonegate Senior Living, LLC
Sanctuary RealCo Holdings, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner RE eff 9/22/2021
Sanctuary LTC, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers OP & Saunctuary REALCO Holding
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
Langdon Thomas E. 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
Arnette Dana E. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
McGehee William Darrel 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
PF MPW SNF OPS,LLC 1500 Waters Ridge Dr 100 Lewisville, TX 75057	Operating Entity OP EFF 9/22/2021

Medicalodges Dewey

NH7404 430 Bartles Road Dewey, OK 74029	918-534-2848
Medicalodges, Inc., Employee Stock Ownership 201 W. 8th Coffeyville, KS 67337	Stockholders/partners Who Are Officers 100%
Cox Garen 3113 Crown Drive Independence, KS 67301	Officers Who Do Not Hold Stock Pres./CEO eff 7/8/10 - Gen. Counsel/Secretary/Board of Dir-.3/16
McCord Cathy P.O. Box 702 S. Coffeyville, OK 67337	Officers Who Do Not Hold Stock VP Financial Reporting

Facilities Owned

Owner Name

Medicalodges, Inc. 201 W. 8th Coffeyville, KS 67337	Operating Entity
Hines Scott 2905 Royal Court Independence, KS 67301	Officers Who Do Not Hold Stock VP/CFO eff 07/08/2010 eff. 3/16 Treas. Board of Dir.
Ledger Shannon 903 South Oak PLATTBURG, MO 64477	Officers Who Do Not Hold Stock V.P./COO
Smith Pamela 9773 West 125th Street Burlingame, KS 66413	Officers Who Do Not Hold Stock Corporate Compliance & Gen. Counsel eff 3/16
Cardenas Staci 804 C Street Washington, KS 66968	Officers Who Do Not Hold Stock Regional V. P. eff. 3/16
Lantz Kathy 6624 SW Fieldwood Topeka, KS 66619	Officers Who Do Not Hold Stock Regional VP eff 3.16
McBride Travis 1103 South 220th Pittsburg, ks	Officers Who Do Not Hold Stock Regional VP eff. 3/16
Lager Shannon 903 South Oak Plattsburg, MO	Officers Who Do Not Hold Stock VP COO of Medicalodges
Meeker Nursing Center	
NH4106 500 North Dawson Street Meeker, OK 74855	405-279-3521
Brogdon Connie 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 98.5% Meeker NH, LLC eff 2/10/2022
Brogdon Christopher 455 East Paces Ferry Road 302 Atlanta, GA 30305	Officers Who Do Not Hold Stock 100% RE, 100% OP, 100% Mgr., Mgr. MPH, LLC 100% OK Inves 87.5% MPM
Meeker Property Holdings, LLC 3050 Peachtree Road 355 Atlanta, GA 30305	Lessor Or Real Estate Owner 100% RE Owner - eff 07/26/2013
Meeker North Dawson Nursing, LLC 455 East Paces Ferry Rd. NE 302 Atlanta, GA 30305	Operating Entity OP eff 07/26/2013
Marsh Pointe Managment, LLC 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Manager eff 03/01/2014
Nichols Cheryl 455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320	Stockholders/partners Who Are Officers 12.5% Director of Operations of Marsh Pointe Mgr, LLC EFF2-10-22
Georgia Equity Holdings, LLC 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 10% member RE EFF 2/10/2022

Facilities Owned

Owner Name

Oklahoma Investors, LLC

455 East Paces Ferry Road, NE 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers
34% Meeker Property Holdings, LLC eff.
2/10/2022

Meeker NH, LLC

455 East Paces Ferry Rd. NE 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers
56% Meeker Property Holdings, LLC eff
2/10/2022

Memorial Heights Nursing Center

NH4504 1305 Southeast Adams Idabel, OK 74745

580-286-1065

Heartway Corporation

1305 Southeast Adams Street Idabel, OK 74745

Stockholders/partners -- Not Officers
100% UPL Manager Eff. 11-30-2017 End
4/1/2019

Salyer Dr. Thomas W.

1302 S. Lynn Lane Idabel, OK 74745

Vice President
VP, Board of Directors eff 6/1/10

Darby, Jr Pastor Charles L. (Chuck)

810 W. Adams Street Broken Arrow, OK 74728

Officers Who Do Not Hold Stock
Director, Board of Directors Eff 6/1/10

Carter Daniel E.

13490 Old Livingston Road Naples, FL 34109-3855

Officers Who Do Not Hold Stock
Director, Board of Directors

Barton Blaine

13490 Old Livingston Road Naples, FL 34109

Officers Who Do Not Hold Stock
Director eff. 4/1/19

Heartway Corporation

1305 SE Adams Idabel, OK 74745

Operating Entity
UPL Reversion 4/1/2019

McCurtain County Development Authority

108 N. Central Idabel, OK 74745

Lessor Or Real Estate Owner
Eff.4/1/2019

House Faye

108 N. Central Idabel, OK 74745

Officers Who Do Not Hold Stock
Secretary McCurtain County Dev. Auth. eff.
4/1/19

Blue Randall

1305 SE Adams ST Idabel, OK 74745

Officers Who Do Not Hold Stock
President, Board of Directors

Sanford Andrew

9641 Deepwater Court Naples, FL 34109

Secretary/Treasurer
Secretary

Baucom Kathy(Suzie)

1305 SE Adams St Idabel, OK 74745

Secretary/Treasurer
Treasurer Eff 3/15/2023

Memory Care Center at Emerald

NH6609 2700 North Hickory Street Claremore, OK 74017

918-283-4949

Lahasky Ephraim

34 Lord Ave. Lawrence, NY 11559

Stockholders/partners -- Not Officers
Manager of LME Family Holdings

Facilities Owned

Owner Name

Chafetz Yisreol 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 95% YCOK Holdings eff 11/01/2018
Walden Jacob 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 99% JW Oklahoma Holdings eff 11/01/2018
EHC Claremore Capital, LLC 99 West Hawthorn Avenue L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 100% Emerald Memory Care Real Estate eff 11/01/2018
JW Oklahoma Holdings, LLC 99 West Hawthorne Ave L10 Valley Stream, NY L10	Stockholders/partners -- Not Officers 17.5% Emerald CCC & 17.5% EHC Claremore Capital eff 05-01-2019
YCOK Holdings, LLC 99 Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 19.17% Emerald CCC & 19.17% EHC Claremore Capital eff 11/01/2018
LME Family Holdings, LLC 130 Lord Avenue Lawrence, NY 11559	Stockholders/partners -- Not Officers 33.33% Managing Member EHC Claremore Capital, LLC eff 11/01/2018
The Lahasky Family Trust 130 Lord Avenue Lawrence, NY 11559	Stockholders/partners Who Are Officers 100% LME Holdings eff 11/01/2018
Memory Care Center at Emerald, LLC 2700 N Hickey Street Claremore, OK 74017	Operating Entity OP eff 11/01/2018
Emerald Memory Care Realty, LLC 99 West Hawthorne Avenue L10 Valley Stream, NY 11580	Lessor Or Real Estate Owner 100% RE
Lahasky Even 130 Lord Avenue Lawrence, NY 11559	Trustee Trustee of The Lahasky Family Trust eff 05-01-2019
David CM Fistel, LLC 95 Harborview West Lawrence, NY 11559	Stockholders/partners -- Not Officers 24.83% EHC Claremore Cap & EHC Claremore Operations No Authority
Fistel David 95 Harborview West Lawrence, NY 11559	Officer Manager of David CM Fistel, LLC eff 05-01-2019

Meridian Nursing Home

NH6908 Route 2, Box 335 Comanche, OK 73529	580-439-2398
Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 50%
Meridian Health Care LLC 1908 12th Avenue NW, Suite E Ardmore, OK 73401	Operating Entity
Washita Valley Investments, L.L.C. 110 Barr Avenue Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 50%

Facilities Owned

Owner Name

Justice Julie

110 Burr Avenu Pauls Valley OK 73075

Stockholders/partners -- Not Officers
100% Washita Valley Investments, LLC eff
04-30-2016

Miami Nursing Center, LLC

NH5805 1100 East Street Northeast Miami, OK 74354

918-542-3335

Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)

210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429

Contracted Management
9.61494% Oklahoma Nursing Home, Ltd,
Manager Eff 4/25/2016

Glen Armstrong Trust c/o Armstrong Bank, Ray King & Billy Taylor

P.O. Box 188 Muskogee, OK 74402

Stockholders/partners -- Not Officers
1.118067% OP/ 1.14% RE

Armstrong Estate, Sally Armstrong, Executor James

P.O. Box 435 Vian, OK 74962

Stockholders/partners -- Not Officers
2.121569% OP/ 2.14% RE

Cheek Barnie J.

P.O. Box 40 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
8.314% OP & Mgr./ 8.4112% RE/ 9.401287%
Okla. Nurs. Homes, Inc.

Masako Cheek Trust, Masako Cheek Trustee

10105 S. 77th East Place Tulsa, OK 74133

Stockholders/partners -- Not Officers
1.838339% OP/ 1.86% RE

Sandra Cheek Farmer Trust (SCFT)

3520 East 110th Place Tulsa, OK 74137

Stockholders/partners -- Not Officers
8.314% OP & Mgmt. / 8.4112% RE

Haskins Lloyd

4814 S. 164th East Ave. Tulsa, OK 74134

Stockholders/partners Who Are Officers
RE 5.919%, OP 5.834% & Mgmt 6.597394%

Watts Cleo

101 Doris Drive #51 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
5.192% OP & Mgmt. / 5.2626% RE/
12.535047% Okla.Nurs.Homes,Inc.

Watts Beneficiaries Trust (WBT)

103708 S 4627 Road Sallisaw, OK 74955

Stockholders/partners -- Not Officers
5.893% OP & Mgmt. / 5.9746% RE

William McKesson Wilson Sr. 1997 Trust

20852 S. Shannon Dr. Claremore, OK 74017

Stockholders/partners -- Not Officers
5.612090% OP/ 5.67% RE

Steven R. Tubbs Revocable Trust

PO BOX 856 MIAMI, OK 74355

Stockholders/partners Who Are Officers
21.936335% Vice President

Tubbs, Jr. Stanley I.

6047 Wigton Drive Houston, TX 77096

Stockholders/partners -- Not Officers
RE 5.4406%, & OP 5.376%

Estep Pat

416 Fairway Dr. Athens, TX 75751

Stockholders/partners -- Not Officers
5.542% OP & Mgr./ 5.6186% RE/ 6.267525%
Okla Nurs Homes, Inc.

Julie Kay Bivin Revocable Trust (JKBRT)

1500 West Elm Stroud, OK 74079

Stockholders/partners -- Not Officers
2.771% OP & Mgmt. / 2.8037% RE

Facilities Owned

Owner Name

Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers RE 5.2207% & OP 5.13500%
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.771% OP & Mgmt./ 2.8037% RE
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE
Midwest NH Midwest Nursing Homes, LLC(Midwest NH) 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner 3.89% of Midwest Nursing Home, LLC 9.7298% RE
Heritage Trust Company Richard Armstrong Trust (RAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE
Miami Nursing Center, LLC P.O. Box 400 Sallisaw, OK 74955	Operating Entity 8.61494% of Miami Nurisng Center, LLC Eff 4/25/2016
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 1.219% mgr OP & Mgmt.
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. Beneficiary RGA Trust
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. Trustee SCFT
Wilson James G. 20852 South Shannon Drive Claremore, OK 74017	Stockholders/partners -- Not Officers 1.283% OP&Mgmt./ 1.3156% RE/9.401287% Ok.Nurs.Hms,Inc.eff5/24/12
Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.079% OP & Mgmt. / 2.1028% RE
McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers RE 5.5630%, OP5.556% & Mgmt 5.657265% & Treasurer
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. President
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT) 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP

Facilities Owned

Owner Name

Nicolas Edmund VanDeLinder Trust(NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%P
Bivin Julie K. 1500 West Elm Stroud, OK 74079	Trustee Julie Kay Bivin Revocable Trust
Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Fine Michael B. 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
BYERS KAREN 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Beneficiary Successor Trustee & Beneficiary -WBT eff 5/24/12
Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Leutz William K. 2812 West 114th St. south Jenks, ok 74037	Beneficiary Trustee MMMV Trust
Heritage Trust Co., c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Richard Armstrong Trust
VanDeLinder Dr. William R. P.O. Box 370 Adair, ok 74330	Trustee Dr. William R. VanDeLinder Trust
Yowell Lynn 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
Yowell Ron 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
Young Cindy 4248 A Street #201 Auburn, WA 98002	Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14
VanDelinder Heath Armstrong 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee & Beneficiary HAV Trust
VanDeLinder Meredith Margaret Marie 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary MMMV Trust

Facilities Owned

Owner Name

VanDelinder Nicolas Edmund 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Beneficiary Nicolas Edmund VanDelinder trust
Bivin Jeremy 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
Bivin Ryan 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
STEVEN R. TUBBS REVOCABLE TRUST P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.022% OP & Mgmt/ 14.2078% RE June 1 2022
KAREN BYERS NURSING HOME TRUST 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% RE/2.57286% OP& MGMT June 1 2022

Mid-Del Skilled Nursing and Therapy

NH5510 400 South Scott Street Del City, OK 73115	405-677-3349
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Del City Real Estate, LLC eff 07/01/19
Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager Del City Real Estate, LLC., eff 07/01/19
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
Del City Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff 07/01/19
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE, eff 07/01/19
Renew Properties, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE, eff 07/01/19
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Del City NH , Bridges ESOP, Amity Care Eff 12-31-2020
Del City Real Estate , LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73102	Lessor Or Real Estate Owner Eff 07/01/19
Bridges ESOP, Inc. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Del City NC, LLC & Amity Care eff 12-31-2020
Bridges Health Employee Stock Ownership Plan 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020

Facilities Owned

Owner Name

GreatBanc Trust Company

801 Warrenville Road 500 Lisle, IL 60532

Trustee

TrusteeBridges Health Employee Stock Ownership Plan eff 12-31-20

Mitchell Manor

NH6104 315 West Electric Avenue McAlester, OK 74501

918-423-4661

Dole Isaac

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners Who Are Officers
100% OK4 Manager, LLC

Transition Health Services-OK, LLC

415 US Hwy377 S 200 Argyle, TX 76226

Contracted Management
Contracted Management Co. eff 05/01/2018

BHCP OK4 HH/H Sponsor, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers
5% HoldCo MM Mc

BHCP OK4 HH/H Investors, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers
95% HoldCo MM Mc,

OK4 Manager, LLC

332 S. Michigan Ave. 1100 Chicago, IL 60604

Manager
Mgr - RealCo MM Mc HoldCo MM Mc BHCP
OK4 HH/H Invest OpCo MM Mc

SBS of OK, LLC

415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners -- Not Officers
0% (May hold up to 10% in HoldCo MM Mc)

Bates Josh

415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners Who Are Officers
Managing Member 33% SBS of OK &
Transition Health Service - OK

Shelton Chana

415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners Who Are Officers
Managing Member 33% SBS of OK &
Transition Health Service - OK

Sims Debra

415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners Who Are Officers
Managing Member 33% SBS of OK &
Transition Health Service - OK

OpCo MM McAlester, OK, LLC

332 South Michigan Avenue 1100 Chicago, IL 60604

Operating Entity
Lessee/OP eff 05/01/2018

RealCo MM McAlester, OK, LLC

332 South Michigan Avenue 1100 Chicago, IL 60604

Lessor Or Real Estate Owner
100% RE eff 05/01/2018

HoldCo MM McAlester, OK, LLC

332 South Michigan Avenue 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers
100% RealCo MM McAlester & OpCo MM
McAlester eff 05/01/2018

Monroe Manor

NH2104 226 E Monroe St. Jay, OK 74346

918-919-3276

Rhine Zvi

Stockholders/partners Who Are Officers

Facilities Owned

Owner Name

895 Mountain Dr. Deerfield, IL 60015	100% TLC ERETZ Mgmt., LLC & 50% MMP, LLC eff/ 1/1/23
TLC ERETZ Management, LLC 226 East Monroe St Jay, OK 74346	Stockholders/partners Who Are Officers 100% Monroe Manor Nursing, LLC Eff. 1/1/23
Monroe Manor Nursing, LLC ,	Operating Entity OP - effective 1/1/2023
Monroe Manor Property, LLC 455 E. Paces Ferry RD NE Atlanta, GA 30305	Lessor Or Real Estate Owner Eff. 1/1/2023
Brogdon Grandchildren's Trust 455 E. Places Ferry Rd. NE Suite 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 50% Monroe Manor Property, LLC Eff. 1/1/23
Branigan Kathryn 455 E. Paces Ferry Rd NE 302 Atlanta, GA 30305	Trustee Eff 1/1/23 - Trustee - Brogdon Grandchildren's Trust

Montevista Rehabilitation and Skilled Care

NH1605 7604 NW Quanah Parker Trailway Lawton, OK 73505	580-536-2866
Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.4887%WRInvLP,59.900%LCCPLP,100%L CGPLLC,100%WRIGP,67.70516%SGS
Lake Creek Capital Partners, LP 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166% of WR Investments, LP Eff 12-28-17
Fisher James (Jim) 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% of WR Investment, LP eff 12-28-17,11.90750%SGSLLP
LC General Partner, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 0.1% general partner in Lake Creek Capiatl Partners, LP
Taylor John Paul & Casey 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% limited partner in Lake Creek Capital Partners, LP
Campbell Scott & Syndney 1500 Waters Ridge Lewisville, TX 75057	Limited Partner 3.4436%WRILP,20%LCCPLP,10.19367%SG SLLP
Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management eff.06-30-10
Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% of WR Investment, LP,10.19367% SGSL LP(limited partner)
WR Investments, LP 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% of Southwest SNF Holdings, LLC eff 12-2013

Facilities Owned

Owner Name

WR Investments GP, Inc. 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers General Partner of WR Investments, LP eff 12-2013
Campbell Scott 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% of Lake Creek Capital Partners, LP eff 12-2013
SGSL Management Holdings, LLC 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% of Stonegate Senior Living,
WR Investments GP Manager, Inc. 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
Sanctuary RealCo Holdings, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner RE eff 9/22/2021
Sanctuary LTC, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers OP & Sauncluary REALCO Holding
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
Langdon Thomas E. 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
Arnette Dana E. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
McGehee William Darrel 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
PF Lawton SNF OPS, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP EFF 9-22-2021

Mooreland Heritage Manor

NH7702 402 Southeast 6th Street Mooreland, OK 73852	580-994-5570
Lightning Creek Investment Group, Inc. P.O. Box 468 Nowata, OK 74048	Operating Entity
Maddux Douglas G. Rt. 1, Box 546 Nowata, OK 74048	Stockholders/partners Who Are Officers 33.3% OP/Pres.
Krouse Johnny W. Rt. 1, Box 210 Nowata, OK 74048	Stockholders/partners Who Are Officers 33.3% OP/Sec/Tres
Honea Sherman D. 4600 Centre Court Rogers, AK 72756	Stockholders/partners Who Are Officers 33.3% OP VP

Facilities Owned

Owner Name

Arney & Associates, Inc.

P.O. Box 1014 Mooreland, OK 73852

Employment Tax Entity

Muskogee Nursing Center

NH5108 602 North "M" Street Muskogee, OK 74403

918-682-9232

Montgomery Tom

1929 Betty Jane Lane Muskogee, OK 74403

Stockholders/partners Who Are Officers
100% OpEntity and Real Estate Entity

Muskogee Nursing Center, Inc.

Lessor Or Real Estate Owner

Muskogee Health Services, L.L.C.

1929 Betty Jane Lane Muskogee, OK 74403

Operating Entity
eff 11-01-04

New Hope Retirement & Care Center

NH6101 1220 East Electric 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 10-01-2016

Aspire Management, LLC

1929 Betty Jane Lane Muskogee, OK 74403

Operating Entity
OP eff 10/01/2016 MGMT03/01/2016 end
10/01/2016

Bully Good, Inc.

1925 Betty Jane Lane Muskogee, OK 74403

Lessor Or Real Estate Owner
RE eff 10-01-2016

Noble Health Care Center

NH1414 1501 North 8th Street Noble, OK 73068

405-874-7102

McCormick Denver

9813 S. Penn OKC, OK 73159

Trustee
Trustee of Denver McCormick Revocable
Trust

McCormick Denver

9813 S. Penn OKC, OK 73159

Trustee
Trustee of Denver McCormick Revocable
Trust

McCormick Linda

9813 S. Penn OKC, OK 73159

Trustee
Trustee of the Linda McCormick Revocable
Trust

Dunbar Arlena

5413 NW 107th Street Oklahoma City, OK 73162

Trustee
Trustee of Arlena Dunbar Revocable Trust

Dunbar Arlena

5413 NW 107th Street Oklahoma City, OK 73162

Trustee
Trustee of Arlena Dunbar Revocable Trust

Noble Health Care, L.L.C.

9813 S. Penn Oklahoma City, OK 73159

Lessor Or Real Estate Owner
Ended 6/30/17, Begin eff 11/1/2020

Facilities Owned

Owner Name

Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners Who Are Officers 47.4887% WR Invest LP, 100% WR Invest GP, 59.9% LCCP LP, 67.70516% S
Lake Creek Capital Partners, LP 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 30.323% of WR Investments, LP
Fisher James (Jim) 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners Who Are Officers 11.9075 WR Investments, LP, 11.90750% SGSL LP (limited partner)
Pierce Paula 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Limited Partner 10.065% WR Investments, LP
LC General Partner, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	General Partner 0.1% General Partner of Lake Creek Capital Partners, LP
Taylor John Paul & Casey 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners Who Are Officers 20% LCCP LP
Campbell Scott & Sydney 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP
Denver McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners Who Are Officers 33.34% Noble Health Care, LLC
Linda McCormick Revocable Trust 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 33.33% of Noble Health Care, LLC
Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022	Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts
Petrone Alison 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Joshua 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Tanner 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Dunbar William 5413 NW 107th Okla. City, OK 73159	Trustee Beneficiary of Arlena Dunbar Revocable Trust
Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust

Facilities Owned

Owner Name

Nard Charlotte 3913 Spyglass Road Okla. City, OK 73167	Trustee Beneficiary of Arlena Dunbar Revocable Trust
Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057	Limited Partner 3.4436% WRI LP, 11.90750% SGSL LP
Southwest SNF Holdings, LLC 1500 Waters Ridge Dr. 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% of NHCC OPCO, LLC eff 6/30/2017
WR Investments, LP 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Southwest SNF Holdings,
WR Investments GP, Inc. 1500 Waters Ridge Drive 200 Lewisville, TX 75057	General Partner General Partner of WR Investments, LP, 100% WR Investments GP
Campbell Scott 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Limited Partner 3.097% WR Investments, LP, 20% Lake Creek Capital Partners, LP
SGSL Management Holdings, LLC 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% SGSL LLC
Rushing Jocelyn PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor/Chairman, City of Pauls Valley, eff 5/14/19
WR Investments GP Manager, Inc. 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member of NHCC OPCO, LLC & WR Investments, LP 6-30-17
NHCC OPCO, LLC 1500 Waters Ridge Drive Lewisville, TX 75057	Contracted Management UPL Manager, eff 6/30/17
Sanctuary LTC, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% PF NHCC SNF Ops, LLC, eff 11/1/2020
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
Langdon Thomas E. 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Sec & Treasurer, Preservation Freehold Company, eff 11/1/2020
Arnette Dana E. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
McGehee William Darrel 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020

Facilities Owned

Owner Name

Preservation Freehold Company

1500 Waters Ridge Dr. 100 Lewisville, TX 75057

Stockholders/partners -- Not Officers
100% Sanctuary LTC, LLC eff 11/1/2020

PF NHCC SNF Ops, LLC

1500 Waters Ridge Dr. 100 Lewisville, TX 75057

Operating Entity
OP, eff 11/01/2020

North County Center for Nursing and Rehabilitation

NH7207 2300 West Broadway Collinsville, OK 74021

918-371-2545

North County Operations SNF LLC

525 Route 70 3B Brick, NJ 08723

Operating Entity
eff 09/01/2023

North County SNF Realty LLC

525 Route 70 3B Brick, NJ 08723

Lessor Or Real Estate Owner

Rivers Edge Property Holdings II LLC

525 Route 70 3B Brick, NJ 08723

Stockholders/partners -- Not Officers
100% owner North County SNF Realty LLC

S. Aryeh Retter

525 Route 70 3B Brick, NJ 08723

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

Lea Sherman

525 Route 70 3B Brick, NJ 08723

Managing Member
50% Member/LLC Manager Rivers Edge Property Holdings II LLC

Yitzchok Oelbaum

525 Route 70 3B Brick, NJ 08723

Managing Member
Mang. North County SNF Realty; 15% Member/Mang. Rivers Edge Oper

David Ganz

525 Route 70 3B Brick, NJ 08723

Member
40% Rivers Edge Operations II LLC

Rivers Edge Operations II LLC

525 Route 70 3B Brick, NJ 08723

Stockholders/partners -- Not Officers
100% Owner North County Operations SNF LLC

Avrohom Kravetz

525 Route 70 3B Brick, NJ 08723

Member
10% Member Rivers Edge Operations II LLC

North Winds Living Center

NH5528 3718 North Portland Oklahoma City, OK 73112

405-942-1014

Crane Judy M.

3714 N. Portland Oklahoma City, OK 73112

Stockholders/partners Who Are Officers
President 100%

North Winds Living Center, Inc.

3714 N. Portland Oklahoma City, OK 73112

Operating Entity

Voyage Management of OK, LLC

8205 NE 23rd Street, 200 Oklahoma City, OK 73141

Manager

Facilities Owned

Owner Name

Christian Holloway 8205 NE 23rd Street 200 Oklahoma City, OK 73141	Managing Member 51% Managing Member, board member
Empire Capital Investments, LLC 8205 NE 23rd Street 200 Oklahoma City, OK 73141	Managing Member 49 % Board Member
Adamson B Underwood 8205 NE 23rd Street 200 Oklahoma City, OK 73141	Managing Member 100% Managing Member of Empire Capital Investments, LLC

Northwest Nursing Center

NH5524 2801 Northwest 61st Street Oklahoma City, OK 73112	405-842-6601
Southwest LTC Management Services, LLC 1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management Contracted Management Co. Eff 06/10/2015
Payne Ronald 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 1% Southwest LTC-NW OKC, LLC, 72.62% SW, LTC, LTD, eff 01/01/16
Brashier Craig 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 20% of Southwest LTC-Mgt Services, 9.5% SW, LTC, LTD eff 01/01/2016
Southwest LTC Oklahoma Holdings, LLC 1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers 99% OP
Southwest LTC, LTD 1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 100% Southwest LTC Oklahoma Holdings, LLC eff 01/01/16
Quality Care Givers, Inc. 5731 Jackson St. Ext C Alexandria, LA 71303	Stockholders/partners -- Not Officers 11.98% SW LTC, LTD eff 01/01/16
Southwest LTC-NW OKC, LLC 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity Eff 01/01/2016
Guilbeaux Richard 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 4.9% SW LTC, LTD eff 01/01/16
Southwest LTC Mgt I LLC 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 1% SW LTC, LTD eff 01/01/16
Lahasky Ephraim 34 Lord Ave. Lawrence, NY 11559	Stockholders/partners Who Are Officers 16.33% Member of ELQN Holdings LLC/ Manager of RE
Chafetz Yisreol 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 95% Member of YCQN Holdings LLC/Manager of RE
Walden Jacob 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers Manager of RE

Facilities Owned

Owner Name

JW Oklahoma Holdings, LLC 99 West Hawthorne Ave L10 Valley Stream, NY L10	Stockholders/partners -- Not Officers 31.6666% of RE
Northwest Nursing Realty LLC 34 Lord Ave. Lawrence, NY 11559	Lessor Or Real Estate Owner RE EFF 08/28/2019
YCQN Holdings LLC 99 W Hawthorne Ave L10 Valley Stream, NY 11581	Stockholders/partners -- Not Officers 31.6666% of RE
The JW Family Trust ,	Stockholders/partners -- Not Officers 100% Member of JW Quail North Holdings
Kohn Brian ,	Stockholders/partners Who Are Officers 100% Member of YDGK LLC/ Manager RE

Nowata Nursing Center

NH5302 436 South Joe Nowata, OK 74048	918-273-2236
Nowata Nursing Center, Inc. 436 S. Joe St. Nowata, OK 74048	Operating Entity
Guymon Gregory L 19143 Chestermere Circle Edmond, OK 73012	Stockholders/partners -- Not Officers 100% BG Mgt., Inc.; 99% GD2 Inv., LP eff. 5/1/2012
Huxall Garrett 22122 East 63rd Street Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 100% GRH Mgt., Inc.; 99% Cat Daddy Inv., LP eff. 5/1/2012
BG Management, Inc. 19413 Chestermere Circle Edmond, OK 73012	Stockholders/partners -- Not Officers 1% GD2 Inv., LP; 1% Health Care Properties of Oklahoma, L.L.C.
GRH Managment, Inc. 22122 East 63rd Street Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 1% Cat Daddy Inv, LP; 1% Health Care Properties of Oklahoma, L.L.C
GD2 Invstments, LP 19413 Chestermere Circle Edmond, OK 73012	Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C.
Cat Daddy Investments, LP 22122 E. 63rd Street Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C.
Health Care Properties of Oklahoma, L.L.C. PO Box 140338 Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 100% Nowata Nursing Center, Inc.

Oak Hills Living Center

NH5525 1100 West Georgia Jones, OK 73049	405-400-2295
Randy L. Goodman, Court Appointed Receiver 1500 Gateway Plaza 201 Midwest City, OK 73110	Stockholders/partners -- Not Officers Eff. 3/26/2019

Facilities Owned

Owner Name

Voyage LTC, Inc. 1100 W. Georgia Jones, OK 73049	Contracted Management eff. 4/18/2019
Underwood Brad A. 4413 Hummingbird Dr. Sherman, TX 75092	Stockholders/partners Who Are Officers 100% Voyage LTC, Inc. eff 4/18/2019
Oak Hills Care Center Receivership, LLC P.O. Box 1218 Nicoma Park, OK 73066	Operating Entity Eff. 3/26/2019
Oak Place Living Center, LLC	
NH3213 201 East Second Street Wetumka, OK 74883	405-452-3299
Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880	Trustee President/Beneficiary of Family Trust
Adkins Arbret June P.O. Box 488 Weleetka, OK 74880	Trustee Secretary/Beneficiary of Family Trust
Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
Majors Cynthia 319 West 9th St. Weleetka, OK 74880	Beneficiary eff.12/31/12
Simmons Donna Renee 319 West 9th St Weleetka, OK 74880	Beneficiary eff.12/31/12
Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary eff.12/31/12
Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and manag.member of Business Trust
Oak Place Living Center, LLC 201 East Second Street Wetumka, OK 74883	Operating Entity
Oak Place Revocable Business Trust P.O. Box 488 Weleetka, OK 74880	Managing Member 100% OP manag.member
Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
Palmer, C.P.A. Reginald 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12

Facilities Owned
Owner Name

Oakridge Home

NH6703 7th & Compton Wewoka, OK 74884

405-257-5800

Watts Fred

P.O. Box 2230 Waldron, AR 72958

Stockholders/partners -- Not Officers
12.535047% of Okla. Nursing Home, Inc.
(Mgmt Co.)

Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)

210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429

Contracted Management
9.61494% Oklahoma Nursing Home, Ltd,
Manager

Cheek Barnie J.

P.O. Box 40 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
8.314% OKNH LTD, 8.4112% MWNH LLC,
8.314% ORH LLC, 9.401287% OKN

Sandra Cheek Farmer Trust (SCFT)

3520 East 110th Place Tulsa, OK 74137

Stockholders/partners -- Not Officers
8.314% OP & Mgmt. / 8.4112% RE

Haskins Lloyd

4814 S. 164th East Ave. Tulsa, OK 74134

Stockholders/partners Who Are Officers
5.83400% OKNH LTD & ORH, LLC, 59190%
MWNH LLC6, 597394% OKNH Inc

Watts Beneficiaries Trust (WBT)

103708 S 4627 Road Sallisaw, OK 74955

Stockholders/partners -- Not Officers
RE 5.9746%, OP 5.893

Steven R. Tubbs Revocable Trust

PO BOX 856 MIAMI, OK 74355

Stockholders/partners Who Are Officers
RE 14.2078%, OP 14.022% & Mgmt
12.535047% & Vice President

Tubbs, Jr. Stanley I.

6047 Wigton Drive Houston, TX 77096

Stockholders/partners -- Not Officers
RE 5.4406%, & OP 5.376%

Estep Pat

416 Fairway Dr. Athens, TX 75751

Stockholders/partners -- Not Officers
5.54200% OKNH LTD, 5.6286 % MWNH LLC,
5.54200% ORH LLC, 6.267525

Julie Kay Bivin Revocable Trust (JKBRT)

1500 West Elm Stroud, OK 74079

Stockholders/partners -- Not Officers
2.771% OP & Mgmt. / 2.8037% RE

Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust

3206 South 215th East Avenue Broken Arrow, OK 74014

Stockholders/partners -- Not Officers
5.13500% OKNH LTD, 5.2207% MWNH LLC,
5.1350% ORH LLC,

Dr. William R. VanDeLinder Trust (DWVT)

894 Morrow Drive/ PO Box 417 Langley, OK 74350

Stockholders/partners -- Not Officers
2.771% OP & Mgmt./ 2.8037% RE

Lynn M. Yowell Trust

3808 NW Marquess Drive Bentonville, AR 72712

Stockholders/partners -- Not Officers
RE 2.8037%, OP 2.771%

Midwest NH Midwest Nursing Homes, LLC(Midwest NH)

210 East Choctaw Sallisaw, OK 74955

Stockholders/partners -- Not Officers
14.0454% of Midwest Nursing Home, LLC

Heritage Trust Company Richard Armstrong Trust (RAT)

621 N Robinson 100 Oklahoma City, OK 73102

Stockholders/partners -- Not Officers
2.771% Mgmt. / 2.8038% RE

Facilities Owned
Owner Name

Oakridge Home, LLC P.O. Box 400 Sallisaw, OK 74955	Operating Entity 13.89700% ORH LLC
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.401286% OKNH Inc
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Homes, Inc./Ben. of RA Trust
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers Trustee-SCFT/9.401287% Oklahoma Nursing Homes, Inc.
Wilson James G. 20852 South Shannon Drive Claremore, OK 74017	Stockholders/partners -- Not Officers 1.28306% OP & Mgmt./ 1.3156% RE/9.401287% Okla.Nurs. Homes,Inc.
Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.079% OP & Mgmt. / 2.1028% RE
McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners Who Are Officers 5.55600% OKNH LTD, 5.55600% ORH LLC, 5.5630% MWNH LLC, 5.5657265
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% ONH, Inc. President; Trustee of DWRVT
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT) 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP
Nicolas Edmund VanDeLinder Trust (NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
Bivin Julie K. 1500 West Elm Stroud, OK 74079	Trustee Trustee of JKBRT
Heritage Trust Company Richard Glen Armstrong Trust (RGAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% OP
Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12

Facilities Owned

Owner Name

Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Fine Michael B. 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
BYERS KAREN 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Miles Sydney 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Cameron Amber 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - SCFT eff 5/24/12
Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Leutz William K. 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of the MMMV Trust, & WGV T
Heritage Trust Co., c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust
VanDelinder Heath Armstrong 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee and Beneficiary of the HAVT
VanDeLinder Meredith Margaret Marie 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of MMMVT
VanDelinder Nicolas Edmund 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Ben NEVT; Ben. of Dr WRVT
VanDelinder William Glen 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee Ben. of WGV T; Ben. DWRVT

Facilities Owned

Owner Name

Bivin Jeremy 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary of JKBRT
Bivin Ryan 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary of JKBRT
Heritage Trust Company Armstrong Carol 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Beneficiary of RA & RGA Trust
Lamp Jo Ann 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
Austin Jennifer 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
Sandra Cheek Farmer Trust 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.31400% OKNH LTD & OKH LLC, 84112% MWNH LLC, 8.31400% ORH LLC

Oakridge Nursing Center

NH0706 1100 Oak Ridge Drive Durant, OK 74701	580-634-4710
Vaughan David R. 1240 Marbella Plaza Drive #12 Tampa, FL 33619	Officers Who Do Not Hold Stock Chair&CEOend 1/10/14 Broad Member eff 1/10/14 Senior Care Group
Fridrich, Sr. Gerald D. 1240 Marbella Plaza Drive Tampa, FL 33619	Officers Who Do Not Hold Stock Board Memboer of Senior Care Group, Inc.
Surtees Robert E. 1240 Marbella Plaza Drive Tampa, FL 33619	Officers Who Do Not Hold Stock Board Memboer of Senior Care Group, Inc.
Chudow Katherine (Kathy) 1240 Marbella Plaza Drive Tampa, FL 33619	Officers Who Do Not Hold Stock CFO & Secretary/Treasurer of Senior Care Group, Inc. eff 1/10/14
Swart Louis 1240 Marbella Plaza Drive Tampa, FL 33619	Officers Who Do Not Hold Stock Board Member of Senior Care Group, Inc.
Vaughan Michelle 1240 Marbella Plaza Drive Tampa, FL 33619	Officers Who Do Not Hold Stock Broad Member of Senior Care Group, Inc eff 1/10/2014
Martin J. Michael 1240 Marbella Plaza Drvie Tampa, FL 33619	Officers Who Do Not Hold Stock Board Member eff 1/10/2014
Boswell Darren 1300 S. University Dr. 306 Fort Worth, TX 76107	Stockholders/partners -- Not Officers 66.67% LQCP Management, LLC
LQC Partners XI, LLC 2001 Route 46 301 Parsippany, NJ 07054	Stockholders/partners -- Not Officers 100% Oakridge Drive, LLC eff 4/2019

Facilities Owned

Owner Name

LQCP Management, LLC 2001 Route 46 301 Parsippany, NJ 07054	Stockholders/partners -- Not Officers 100% LQC Partners XI, LLC
Torzilli Michele 2001 Route 46 301 Parsippany, NJ 07054	Stockholders/partners -- Not Officers 33.33% LQCP Management, LLC
Durant Oak Operating Co., LLC ,	Operating Entity Eff 2/26/2021

Okemah Care Center

NH5404 112 North Woody Guthrie Okemah, OK 74859-0446	918-623-1126
Humphreys Doug PO Box 2 Holdenville, OK 74848	Stockholders/partners Who Are Officers 100%-AlphaCare
Okemah Care Center, L.L.C. 202 N. Woody Guthrie Okemah, OK 74859	Operating Entity eff 7-23-01
Alpha Care Properties, L.L.C. 3218 North 372 Holdenville, OK 74848	Stockholders/partners -- Not Officers 100%OpEnt

Oklahoma Memory Care Institute

NH7209 3333 East 28th Street Tulsa, OK 74114	918-203-0606
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OAI Operations & OAI Holdings eff 02-01-2022
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% Diakonos Group, LLC & 100% Servant Holding Corp 02-01-2022
Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Diakonos Group, LLC eff 02-01-2022
OAI Operations, LLC 3325 French Park Drive Edmond, OK 73083	Operating Entity OP eff 02-01-2022
OAI Holding, LLC P.O. Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner 100% RE

Oklahoma State University Medical Center Skilled Nursing Facilit

NH7260 744 West 9th Street Tulsa, OK 74127	918-599-5900
Warren John Kelly 6161 S. Yale Tulsa, OK 74136	Officers Who Do Not Hold Stock St. Francis Health System - Chairman eff 03-05-2019
Tenant One, LLC 111 East Chicksaw Sallisaw, OK 74955	Stockholders/partners -- Not Officers 100% of ConHold of Sand Springs, LLC eff 10-30-2018

Facilities Owned

Owner Name

Oklahoma State University Medical Authority 1111 West 17th Street Tulsa, OK 74107	Lessor Or Real Estate Owner 100% RE
Oklahoma State University Medical Trust 744 West 9th Street Tulsa, OK 74127	Operating Entity OP eff 03-05-2019
Helm J. Loy 3134 East 67th Street Tulsa, OK 74136	Officers Who Do Not Hold Stock OSU Medical Trust - Secretary, eff 03-05-2019
St. Francis Health System, Inc. 6161 South Yale Avenue Tulsa, OK 74136	Contracted Management Contracted Management Company eff 03-05-2019
Keller Ed 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Vice-Chair & Treasurer
Pasternik-Ikard Rebecca Ann 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Board Member eff 03-05-2019
Shrum, D.O. Kayse 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Board Member eff 03-05-2019
Steichen Berry 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Board Member
Kishner Judy 6161 South Yale Avenue Tulsa, OK 74136	Officers Who Do Not Hold Stock St. Francis Health System - Vice Chair

Oklahoma Veterans Center, Ardmore Division

NH1010 1015 South Commerce Ardmore, OK 73402	580-223-2266
Oklahoma Department Of Veterans Affairs 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity
Deering Myles P.O. Box 53067 Oklahoma City, OK 73152	Officers Who Do Not Hold Stock Executive Director eff 02-02-2015
Oklahoma Dept of Veteran Affairs Nash Jonathan 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer Secretary 3/29/2023
Oklahoma Dept of Veteran Affairs Slavonic Greg 2132 N E 36th Street Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Executive Director-03/13/2023

Oklahoma Veterans Center, Claremore Division

NH6607 3001 West Blue Starr Drive Claremore, OK 74018	918-283-2963
Oklahoma Department Of Veterans Affairs 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity OP SB629 eff 5/29/2013

Facilities Owned

Owner Name

Stewart Danny ,	Officer Deputy Director
Deering Myles P.O. Box 53067 Oklahoma City, OK 73152	Officer Executive Director eff 02-02-2015
Oklahoma Dept of Veteran Affairs Nash Jonathan 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer
Oklahoma Dept of Veteran Affairs Slavonic Greg 2132 N E 36th Street Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Executive Director 3/13/2023

Oklahoma Veterans Center, Clinton Division

NH2007 1701 S US Hwy 183 South Clinton, OK 73601	580-331-2200
Oklahoma Department Of Veterans Affairs 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity OP SB629 eff 5/29/2013
Deering Myles P.O. Box 53067 Oklahoma City, OK 73152	Officer Executive Director eff 02-02-2015
Taylor Stephanie ,	Officer Authorized Signer
Oklahoma Dept of Veteran Affairs Nash Jonathan 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer Secretary 03/29/2023
Oklahoma Dept of Veteran Affairs Slavonic Greg 2132 N E 36th Street Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Executive Director 3/13/2023
Oklahoma Dept of Veteran Affairs Slavonic Greg 2132 N E 36th Street Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Executive Director 3/13/2023

Oklahoma Veterans Center, Lawton/Ft Sill Division

NH1608 501 S.E. Flowers Mound Road Lawton, OK 73501	580-351-6511
Oklahoma Department Of Veterans Affairs 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity OP eff 05/29/2013
Stewart Danny ,	Officer Deputy Director
Deering Myles P.O. Box 53067 Oklahoma City, OK 73152	Officer Executive Director eff 02-02-2015
Oklahoma Dept of Veteran Affairs Nash Jonathan 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer Secretary 03/29/2023
Oklahoma Dept of Veteran Affairs Slavonic Greg 2132 N E 36th Street Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Executive Director 03/13/2023

Facilities Owned
Owner Name

Oklahoma Veterans Center, Norman Division

NH1413	1776 East Robinson Norman, OK 73070	405-360-5600
Oklahoma Department Of Veterans Affairs 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity OP SB629 eff 5/29/2013	
Deering Myles P.O. Box 53067 Oklahoma City, OK 73152	Officer Executive Director eff 02-02-2015	
Oklahoma Dept of Veteran Affairs Nash Jonathan 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer Secretary 03/29/2023	
Oklahoma Dept of Veteran Affairs Slavonic Greg 2132 N E 36th Street Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Executive Director-03/13/2023	

Oklahoma Veterans Center, Sulphur Division

NH5004	304 East Fairlane Sulphur, OK 73086	580-622-2144
Oklahoma Department Of Veterans Affairs 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity OP SB629 eff 5/29/2013	
Deering Myles P.O. Box 53067 Oklahoma City, OK 73152	Officer Executive Director eff 02-02-2015	
Oklahoma Dept of Veteran Affairs Nash Jonathan 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer Secretary 03/29/2023	
Oklahoma Dept of Veteran Affairs Nash Jonathan 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer Secretary 03/29/2023	
Oklahoma Dept of Veteran Affairs Slavonic Greg 2132 N E 36th Street Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Executive Director 3/13/2023	

Okmulgee Terrace

NH5607	720 North Miami Okmulgee, OK 74447	918-756-3556
Watts Fred P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)	
Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management Contracted Management Company & 13.898% Okla Nursing Home, Ltd	
Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MWNH, 8.314% Okmulgee & OKNH, Ltd, 9.40128% OKNH,Inc	
Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% Midwest NH, 8.314% Okmulgee Terr, 8.314% OKNH, Ltd,	

Facilities Owned

Owner Name

Haskins Lloyd 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners -- Not Officers 5.915% MWNH, Mrg, 5.834% Okmulgee Terr & OKNH,Ltd,6.59% OKNH Inc
Watts Beneficiaries Trust (WBT) 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.9746% Midwest NH, 5.893% Okmulgee Terr & OKNH, Ltd
Steven R. Tubbs Revocable Trust PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers Trustee Steven R. Tubbs Revocable Trust, 21.9366685%, OKNH, Inc
Tubbs, Jr. Stanley I. 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.376% Okmulgee Terr, 2.376% OKNH,Ltd
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH, 5.542% ORH LLC & OKNH Ltd 6.26% OKNH Inc
Julie Kay Bivin Revocable Trust (JKBRT) 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Okmulgee Terr & OKNH,Ltd
Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 5.2207% Midwest NH, 5.135% Okmulgee Terr & 5.135% OKNH, Ltd
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.7037% Midwest NH, 2.771% Okmulgee Terr & OKNH, Ltd
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Okmulgee Terr & OKNH, Ltd
Midwest NH Midwest Nursing Homes, LLC(Midwest NH) 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner 100% RE & 14.0454% of Midwest Nursing Home, LLC
Heritage Trust Company Richard Armstrong Trust (RAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Okmulgee Terr & OKNH, Ltd
Okmulgee Terrace, LLC P.O.Box 400 Sallisaw, OK 74955	Operating Entity OP and 13.898% of Okmulgee Terrace, LLC
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 1.219% OKNH,Ltd & 9.401287% Oklahoma Nursing Home, Inc.
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc.
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Home, Inc.

Facilities Owned
Owner Name

Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028% Midwest HC, 2.079% Okmulgee Terr & OKNH, Ltd
McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners Who Are Officers 5.5630% MWNH, 5.5556% Okmulgee Terr & OKNH Ltd, 5.657265% OKNH Inc
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Okmulgee Terrace & OKNH, Ltd,
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. & President
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.700095% Midwest NH, 0.69275% Okmulgee Terr, 0.69275% OKNH, Ltd
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT) 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Okmulgee Terr & OKNH, Ltd
Nicolas Edmund VanDeLinder Trust (NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Okmulgee Terr & OKNH, Ltd
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 70095% Midwest NH, 0.69275% Okmulgee Terr & OKNH, Ltd.
Bivin Julie K. 1500 West Elm Stroud, OK 74079	Trustee Trustee of the JKBRT
Heritage Trust Company Richard Glen Armstrong Trust (RGAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% Midwest Nursing Home, LLC
Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Fine Michael B. 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
BYERS KAREN	Trustee

Facilities Owned

Owner Name

51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Successor Trustee & Beneficiary -WBT eff 5/24/12
Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Miles Sydney 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Byers Jack 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Cameron Amber 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137	Trustee Sucessor Trustee-SCFT EFF 05/24/2012
Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Leutz William K. 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of MMMVT & WGVV
Heritage Trust Co., c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust
Yowell Lynn 3808 NW Marquess Drive Bentonville, AR 72712	Beneficiary Beneficiary of LMYT
Yowell Ron 3808 NW Marquess Drive Bentonville,, AR 72712	Beneficiary Beneficiary LMYT
VanDelinder Heath Armstrong 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee and Beneficiary of HAVT
VanDeLinder Meredith Margaret Marie 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of MMMVT
VanDelinder Nicolas Edmund 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Beneficiary of NEVT; Trustee of DWRVT
VanDelinder William Glen 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee & Beneficiary of WGVV; Beneficiary of DWRVT

Facilities Owned

Owner Name

Bivin Jeremy 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary of JKBRT
Bivin Ryan 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary of JKBRT
Heritage Trust Company Armstrong Carol 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Beneficiary of RA & RGA Trust & Richard Glen Armstrong Trust
Lamp Jo Ann 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
Austin Jennifer 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
Estate of Cleo Watts 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Okmulgee Terr & OKNH, Ltd
STEVEN R. TUBBS REVOCABLE TRUST P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH & 14.022% Okmulgee Terr & OKNH, Inc

Oneida Place

NH5414 103 North Oneida Weleetka, OK 74880	918-650-9393
4-B Properties, L.L.C. 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
Ervin Thea P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Issac P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Samuel P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice-President, eff 1/31/2020
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Secretary/Treasurer, eff 1/31/2020

Osage Nursing Home

NH5303 822 West Osage Nowata, OK 74048	918-273-2012
Watts Fred P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)
Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 13.89700% Oklahoma Nursing Home, Ltd, Manager
Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MWNH LLC, 8.314% ONC LLC,9.401287% OKNH Inc, 8.314% OKNH
Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.314% MNH LLC, 8.3140% ONC LLC,8.31400% OKNH LTD
Haskins Lloyd 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners -- Not Officers 5.9190% MWNH LLC mgr,5.83400% ONC LLC, 6.597394% OKNH Inc, 5.834

Facilities Owned

Owner Name

Watts Beneficiaries Trust(WBT) 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE
Steven R. Tubbs Revocable Trust PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers 14.20780% MWNH LLC, 14.02200% ONC LLC, 14.02200%OKNH LTD
Tubbs, Jr. Stanley I. 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 5.376% OP & Mgmt. / 5.4406% RE
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH LLC, 5.54200%ONC LLC,6.267525% OKNH Inc, 5.54200% O
Julie Kay Bivin Revocable Trust (JKBRT) 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.771% OP & ONH,Ltd / 2.8037% RE eff 5/24/12 & Trustee of JKBRT
Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 5.2207%MWNH LLC, 5.13500%ONC LLC, 5.135.00%ONH LTD,
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.771% OP & Mgmt./ 2.8037% RE
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE
Midwest NH Midwest Nursing Homes, LLC(Midwest NH) 210 East Choctaw Sallisaw, OK 74955	Stockholders/partners -- Not Officers 14.0454% MWNH LLC
Heritage Trust Company Richard Armstrong Trust (RAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% Mgmt. / 2.8038% RE
Osage Nursing Center, LLC P.O. box 400 Sallisaw, OK 74955	Operating Entity 13.89700% of Osage Nursing Center, LLC
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 1.2190 mgr OP & Mgmt.
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc.
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers Trustee-SCFT/9.401287% Oklahoma Nursing Homes, Inc.
Wilson James G. 20852 South Shannon Drive Claremore, OK 74017	Stockholders/partners -- Not Officers 1.28306% OP & Mgmt./ 1.3156% RE/9.401287% Okla.Nurs. Homes,Inc.
Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.079% OP & Mgmt. / 2.1028% RE

Facilities Owned

Owner Name

McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners Who Are Officers 5.5630%MWNH LLC, 5.55600%ONC LLC, 5.657265%ONH Inc, 5.55600%OKNH
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.771% OP & Mgmt/ 2.8038% RE
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Home, Inc. President; Trustee of DWRV
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.700095% Midwest NH, 0.69275% Okmulgee Terr & OKNH, Ltd
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT) 5727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP & Mgmt
Nicolas Edmund VanDeLinder Trust (NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP & Mgmt
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP & Mgmt
Heritage Trust Company Richard Glen Armstrong Trust (RGAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% OP
Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
BYERS KAREN 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Miles Sydney 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12

Facilities Owned

Owner Name

Cameron Amber 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - SCFT eff 5/24/12
Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Heritage Trust Co., c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RGAT
Burnsed (C. Craig Cole & Assoc.) Carrie 317 N.W. 12th St. Oklahoma City, OK 73103	Officer Registered Agent
Bivin Jeremy 1500 West Elm Stroud, OK 74079	Beneficiary Ben. of Julie Kay bivin Revocable Trust Eff. 2016
Bivin Ryan 1500 West Elm Stroud, OK 74049	Beneficiary Ben. pf Julie Kay Bivin Revocable Trust
STEVEN R. TUBBS REVOCABLE TRUST P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.022%OP&Mgmt/14.2078%RE
Tubbs Steven PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% OKNH Inc
PADDINGTON PLACE COTTAGE IV	
NH7266 10201 S YALE AVE Tulsa, OK 74137	918-290-3401
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% SAM LLC Manager, 100% SHC President
Southtown Asset Management, LLC P.O. Box 990 Edmond, OK 73083	Member 100%PP LLC, 100% STH LLC sole memeber
Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Member 1% SAM LLC member
Paddington Place, LLC 5707 South Memorial Tulsa, OK 74145	Operating Entity Operating Entity
Southtown Holding Company LLC 3325 French Park Drive Edmond, OK 73034	Lessor Or Real Estate Owner Landlord Only 0% eff. 8/18/2023

Facilities Owned
Owner Name

Paddington Place Cottage I

NH7263	76 West Rachel Street Unit A Bixby, OK 74008	918-290-3401
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% Southtown Asset Management eff 09/22/2021	
Southtown Asset Management, LLC P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 100% Paddington Place & Southtown Holdings eff 09/22/2021	
Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Southtown Asset Management eff 09/22/2021	
Southtown Holding, LLC P.O. Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner 100% Real Estate Owner eff 09-22-2021	
Paddington Place, LLC 5707 South Memorial Tulsa, OK 74145	Operating Entity OP eff 09/22/2021	

Paddington Place Cottage II

NH7264	76 West Rachel Street Unit B Bixby, OK 74008	918-290-3401
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% Southtown Asset Management eff 09/22/2021	
Southtown Asset Management, LLC P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 100% Paddington Place & Southtown Holdings eff 09/22/2021	
Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Southtown Asset Management eff 09/22/2021	
Southtown Holding, LLC P.O. Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner 100% Real Estate Owner eff 09-22-2021	
Paddington Place, LLC 5707 South Memorial Tulsa, OK 74145	Operating Entity OP eff 09-22-2021	

Paddington Place Cottage III

NH7265	76 West Rachel Street, Unit C Bixby, OK 74008	918-290-3401
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% Southtown Asset Mgmt, 100% Servant holding Corp	
Southtown Asset Management, LLC P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 100% of OP Eff 9/30/2022	

Facilities Owned

Owner Name

Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Southtown Asset Mgmt, LLC Eff 9-30-22
Southtown Holding, LLC P.O. Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner RE, Eff 9/30/22
Paddington Place, LLC 5707 South Memorial Tulsa, OK 74145	Operating Entity OP Eff 9-30-22

Parc Place Medical Resort

NH5572 1400 East Memorial Road Oklahoma City, OK 73112	405-875-0040
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Parc Place OP eff 04/13/2021
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% of Diakonos Group, LLC eff 04/13/2021
Servant Holding Corporation P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of Diakonos Group, LLC eff 04/13/2013
Memorial Health Realty, LLC 14170 FM 2964 Whitehouse, TX 75703	Lessor Or Real Estate Owner 100% RE
Parc Place Operations, LLC P.O. Box 990 Edmond, OK 73083	Operating Entity OP eff 04/13/2021

Park Place Healthcare and Rehab

NH5549 1530 Northeast Grand Blvd Oklahoma City, OK 73117	405-768-1155
Edwards Redeemer Property Holdings, LLC 8480 E Orchard 4900 Greenwood Vilag, CO 80111	Lessor Or Real Estate Owner eff.12/05/12
Selectis Health, Inc. 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners -- Not Officers 100% Edwards Redeemer Property Holdings, LLC eff. 12/3/14
Rhine Zvi 895 Mountain Dr. Deerfield, IL 60015	Stockholders/partners -- Not Officers 6.5%-Global Healthcare REIT, Inc. 12-11-2020
Baller Lance 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners Who Are Officers CEO-Global Healthcare REIT, Inc.
Neuman Clifford 8480 E. Orchard Rd 4900 Greenwood Vilag, CO 80111	Stockholders/partners Who Are Officers Manager - Edwards Redeemer Property Holdings, LLC Director GHR
Desmond Adam 8480 E. Orchard Rd. 4900 Greenwood Vilag, Co 80111	Stockholders/partners Who Are Officers Director - Global Healthcare REIT, Inc. (GHR)

Facilities Owned

Owner Name

Tiaps Rehab Center, LLC
1530 NE Grand Blvd. 200 Oklahoma City, OK 73117

Operating Entity
OP eff. 3-26-2021

Barker Christopher "Randy"
8480 E Orchard Rd 4900 Greenwood Villa, CO 80111

Officers Who Do Not Hold Stock
Authority to Sign

Parker Place Home 1, LLC

NH1610 7510 NW Sun Blvd Lawton, OK 73505

940-337-6777

Parker Place Home 1, LLC
7510 NW Sun Blvd. Lawton, OK 73505

Operating Entity
OP Eff 6/24/2022

Wigington Dan L.
7205 NW Faircloud Drive Lawton, OK 73505

Stockholders/partners Who Are Officers
25 % owner/secretary Eff 1/30/2023

Parker Place Living Centers, LLC
7510 NW Sun Blvd Lawton, OK 73505

Lessor Or Real Estate Owner
RE eff 6-24-2022

Clement Craig Warren
1039 NW Thornbury Drive Lawton, OK 73505

Stockholders/partners -- Not Officers
25% Shareholder

Parker Place Home Living Center, LLC Clement Sally Heather
1039 NW Thornbury Drive Lawton, OK 73505

Stockholders/partners -- Not Officers
25% Shareholder, PPLC, LLC

Parker Place Home 2, LLC

NH1611 7514 NW SUN BLVD Lawton, OK 73505

580-699-8671

Wigington Dan L.
7205 NW Faircloud Drive Lawton, OK 73505

Stockholders/partners -- Not Officers
50% Owne eff. 1/30/2023, 25% PPL, LLC

Clement Craig Warren
1039 NW Thornbury Drive Lawton, OK 73505

Lessor Or Real Estate Owner
25% Owner& OP PPH 2, LLC , PPLC, LLC

Parker Place Home Living Center, LLC Clement Sally Heather
1039 NW Thornbury Drive Lawton, OK 73505

Lessor Or Real Estate Owner
25% Owner/Administrator PPH II, PPLC, LLC

Parker Place Home 2, LLC
7514 NW SUN BLVD Lawton, OK 73505

Operating Entity

Parker Place Living Center, LLC
7541 NW Sun Blvd Lawton, OK 73505

Parkhill North Nursing Home

NH4904 319 N. Owen Walters Blvd. Salina, OK 74365

918-434-5600

Tabor Angela
P.O. Box 330 Muldrow, OK 74948

Stockholders/partners -- Not Officers
25% BGM Estate, LLC Eff 9-16-16

Mitchell Robert
111522 S. 4740 Road Muldrow, OK 74948

Stockholders/partners -- Not Officers
25% BGM Estate, LLC Eff 9-16-16

Facilities Owned

Owner Name

Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 9-16-16
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 12.5% of OP and 25% BGM Estate, LLC eff 9-16-16
Salina Care Center, L.L.C. 319 N. Owen Walters Blvd. Salina, OK 74365	Operating Entity
Phillip M. Green Revocable Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% of OP
Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% of OP
Hobbs Jeanan 319 N. Owen Walters Blvd. Salina, OK 74365	Officers Who Do Not Hold Stock Manager of OpEntity
BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.50% OP eff 9-16-16

Parkland Manor Living Center

NH4103 922 West Parkland Avenue Prague, OK 74864	405-567-2201
Justice Jack 105 Washington Pauls Valley, OK 73075	Stockholders/partners Who Are Officers 51% Mbr of JNH
Washita Valley Investments, L.L.C. 110 Barr Avenue Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 100% of Parkland Manor Living Center, LLC
Justice Julie 110 Burr Avenue Pauls Valley, OK 73075	Stockholders/partners Who Are Officers 49% Mng Mbr of JNH Prop/100%Mem of Wash Val Inv Eff 9/1/16
Parkland Manor Living Center, L.L.C. 110 Burr Ave Pauls Valley, OK 73075	Operating Entity Op Ent eff 3/27/2007
Parkland Properties, LLC 110 Burr Ave. Pauls Valley, OK 73075	Lessor Or Real Estate Owner Real Estate
JNH Properties, LLC 110 Burr Ave Pauls Valley, OK 73075	Stockholders/partners Who Are Officers 100% member of Parkland Properties, LLC

Pauls Valley Health and Rehab

NH2504 1413 South Chickasaw Street Pauls Valley, OK 73075	405-238-6411
Montgomery Bradford 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Managing Member of RE EFF 3/1/21

Facilities Owned
Owner Name

Smith Layne 96067 South Strayhorn Heights Rd. Gore, OK 74435	Stockholders/partners Who Are Officers 50% Manager OP EFF 3/1/2021
Smith Brooke 96067 South Strayhorn Heights Rd. Gore, OK 74435	Stockholders/partners Who Are Officers 50% Member of OP EFF 3/1/2021
Pro Health and Rehab, LLC 202 South Maine St Gore, OK 74435	Operating Entity OP EFF 3/1/21
Pauls Valley Holdings, LLC 9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner RE EFF 3/1/21
Perry Green Valley Nursing Home, LLC	
NH5202 1103 Birch Street Perry, OK 73077	580-336-2285
Golden Age Nursing Home Of Guthrie, Inc.(GAN) P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8% Mbr HMLC, LLC
Chappell Mary Lou Box 1095 Guthrie, OK 73044	Trustee Trustee-Mary Lou Chappell Trust
Perry Green Valley Nursing Home, Inc.(PGV) P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2%Mbr HMLC, LLC
Stilwell Nursing Home, Inc.(SNH) PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 4%Mbr HMLC, LLC
Chappell Jeff P.O. Box 1095 Guthrie, OK 73044	Beneficiary Beneficiary - Chappell 2012 Succession Trust dated 01/03/2012
H & M Noble Property, LLC P.O. Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner Real Estate
Hastings Tandie P.O. Box 1095 Guthrie, OK 73044	Manager Mgr. GAN,PGV,SNH; Mgr. of OP/RE 06/01/2016
Perry Green Valley Nursing Home, LLC PO Box 1095 Guthrie, OK 73044	Operating Entity Eff 7/1/2007
HMLC, LLC PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Mmbr OP & RE, eff 04/18/12
Chappell Hollie "Joe" PO Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Mgr of HMCL, LLC,Trustee Chappell 2012 Succession Trust
Chappell 2012 Succession Trust dated 1/3/2012 P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 76% member HMLC, LLC 4/15/16 Benef MLC Trust Eff 6/1/16

Facilities Owned

Owner Name

Mary Lou Chappell Trust P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 10% mbr HMLC, 100% SNH, PGV Inc., GAN 06/01/2016
Chappell Jon D. ,	Beneficiary Beneficiary - Chappell 2012 Succession Trust dated 01/03/2012
Crockett Mary Janice ,	Beneficiary Beneficiary - Chappell 2012 Succession Trust dated 01/03/2012

Pleasant Valley Health Care Center

NH5109 1120 Illinois Street Muskogee, OK 74403	918-682-5391
Pleasant Valley Health Care Center, Inc. 1120 Illinois Street Muskogee, OK 74403	Operating Entity
Nevitt Mary 3412 Riverbend Rd. Muskogee, OK 74403	Stockholders/partners Who Are Officers 65% President
Nevitt Danny 3707 East Harris Road Muskogee, OK 74403	Stockholders/partners Who Are Officers 35% Sec/Treas

Pocola Health and Rehab

NH4008 200 Home Street Pocola, OK 74902	918-436-2228
Farmer, Jr. Archie Don P.O. Box 586 Sallisaw, OK 74902	Stockholders/partners Who Are Officers CN04-016
Pocola Manor, L.L.C. 115 Washington Street Pocola, OK 72958	Lessor Or Real Estate Owner eff 9-30-02
Pocola Nursing Center, L.L.C. 200 Home Street Pocola, OK 72958	Operating Entity eff 09/29/04
Hensley Chris 200 Home Street Pocola, OK 744902	Stockholders/partners Who Are Officers 100% manag.member Pocola Nursing Center, LLC

Ponca City Nursing & Rehabilitation Center

NH3606 1400 North Waverly Ponca City, OK 74601	580-762-6668
Vinson John 329 Townepark Circle 100 Louisville, KY 40243	Stockholders/partners Who Are Officers 34% N&R Ponca City & Health Systems of Oklahoma eff 01/01/2017
Health Systems of Oklahoma, L.L.C. 329 Townepark Circle 100 Louisville, KY 40243	Contracted Management Management
N & R of Ponca City, L.L.C. 1400 Waverly Ponca City, OK 76401	Operating Entity eff 10-01-02

Facilities Owned

Owner Name

CSE Ponca City LLC 200 International Circle 3500 Hunt Valley, MD 21030	Lessor Or Real Estate Owner
CSE Casablanca Holdings LLC 4445 Willard Ave, 12th Floor Chevy Chase, MD 20815	Stockholders/partners -- Not Officers Member with 100% interest of CSE Ponca City
CSE SLB LLC 4445 Willard Ave, 12th Floor Chevy Chase, MD 20815	Stockholders/partners -- Not Officers 100% interest and Member of CSE Casablanca LLC
CSE Mortgage LLC 4445 Willard Ave, 12th Floor Chevy Chase, MD 20815	Stockholders/partners -- Not Officers 100% interest and Member of CSE SLB, LLC
Pickett Taylor ,	Stockholders/partners Who Are Officers CEO of CSE/RE
Booth Daniel J. ,	Stockholders/partners Who Are Officers COO of CSE/RE
Crabill, Jr R. Lee ,	Stockholders/partners Who Are Officers Senior VP of CSE/RE
Omega Healthcare Investors, Inc. 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 100% Owner of CSE Ponca City LLC
Vinson, Jr John 329 Townepark Circle Louisville, KY 40243	Stockholders/partners -- Not Officers 33% N&R Ponca City & Health Systems of Oklahoma eff 01/01/2017
Trumbo Jay H. 329 Towepark Circle Louisville, KY 40243	Stockholders/partners -- Not Officers 33% N&R of Ponca City & Health Systems of Oklahoma eff 01-1-2017

Providence House

NH4208 405 North 20th Street Guthrie, OK 73044	405-282-8166
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% of Op Entity and Real Estate Entity
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% Diakonos Group, LLC
Guthrie Cottages, LLC P.O. Box 990 Edmond, OK 73083	Operating Entity EFF 09-01-2015
Guthrie Holding, LLC P.O Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner EFF 09-01-2015
Servant Living Center Holding Company P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of Diakonos Group, LLC

Facilities Owned
Owner Name

Purcell Care Center

NH4402	801 North 6th Street Purcell, OK 73080	405-527-7798
Reed Bart	131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% Purcell Care Care & RE eff 09/16/2015
Purcell Care Center, LLC	131 N Broadway Ada, OK 74820	Operating Entity UPL Mgr. eff. 6/30/2017end 7/16/2019/OP EFF 7/16/2019
Purcell Real Estate, LLC	131 North Broadway Ada, OK 74820	Lessor Or Real Estate Owner 100% of RE

Quail Ridge Living Center, Inc.

NH2105	564 State Line Road Colcord, OK 74338	918-422-5138
Burris Lynn	606 E. Boone Tahlequah, OK 74464	Stockholders/partners -- Not Officers 29.2%
Pointer Ed	1500 East Downing 110 Tahlequah, OK 74464	Stockholders/partners Who Are Officers 21.6%
Pointer Patrick	Rt. 7, Box 67 Tahlequah, OK 74464	Stockholders/partners Who Are Officers 21.6%
Quail Ridge Living Center, Inc.	P.O. Box 1005 Siloam Springs, AR 72761	Operating Entity
Weaver, M.D. Robert	P.O. Box 9 Gentry, AR 72734	Stockholders/partners Who Are Officers 6.9%
Stein James	8520 S. 36th Terrace Fort Smith, AR 72908	Stockholders/partners Who Are Officers 6.9%
Stein Paul	8520 S. 36th Terrace Fort Smith, AR 72908	Stockholders/partners -- Not Officers 6.9%
Zambrano Tamara & Rene	PO Box 1005 Siloam Springs, AR 74955	Stockholders/partners -- Not Officers 6.9%

Rainbow Health Care Center, Inc.

NH1904	111 East Washington Bristow, OK 74010	918-367-2246
Hamra Muriel A.	7006 South Evanston Tulsa, OK 74136	Stockholders/partners Who Are Officers CEO/President
Hamra Joseph H. Jr.	7006 South Evanston Tulsa, OK 74136	Stockholders/partners -- Not Officers
Hambrie Diane H.	4532-H E. 51st St. Tulsa, OK 74135	Stockholders/partners Who Are Officers Treasurer

Facilities Owned

Owner Name

Hamra Jeffrey Allen

7006 South Evanston Tulsa, OK 74129

Stockholders/partners -- Not Officers

Rainbow Terrace Care Center

NH5401 300 West 9th Street Weleetka, OK 74880

405-786-2244

Williamson Care Centers, Inc.

300 W. 9th Weleetka, OK 74880

Operating Entity

Williamson Jerry R.

P.O. Box 703 Weleetka, OK 74880

Stockholders/partners Who Are Officers
President 50% EFF 11-17-2014

Williamson Donald L.

P.O. Box 246 Weleetka, OK 74880

Stockholders/partners Who Are Officers
Vice-President 50% EFF 11-17-2014

Ranchwood Nursing Center

NH0908 824 S. Yukon Parkway Yukon, OK 73099

405-354-2022

McCormick Denver

9813 S. Penn OKC, OK 73159

Trustee
Trustee of the Denver McCormick Revocable Trust

McCormick Linda

9813 S. Penn OKC, OK 73159

Trustee
Trustee Linda McCormick Revocable Trust & Beneficiary Denver McCo

Dunbar Arlena

5413 NW 107th Street Oklahoma City, OK 73162

Trustee
Trustee Arlena Dunbar Revocable Trust

Southwest Elderly Care Center, LLC

9813 S. Penn Oklahoma City, OK 73159

Lessor Or Real Estate Owner
Eff 6/30/2017

Taylor John F.

1500 Waters Ridge Dr 200 Lewisville, TX 75077

Stockholders/partners -- Not Officers
47.4887% WRI LP, 100% WRI GP Inc,
59.900% LCCP LP, 100%LCGP LLC,

Fisher James (Jim)

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers
11.9075% WRI LP. 11.90750% SGSL
LP(limited partner)

Taylor John Paul & Casey

1500 WatersRidge Lewisville, TX 75057

Stockholders/partners -- Not Officers
20% LCCP LP

Campbell Scott & Syndney

1500 Waters Ridge Lewisville, TX 75057

Stockholders/partners -- Not Officers
3.4436% WRI LP, 20% LCCP LP, 10.19367%
SGSL LP

Denver McCormick Revocable Trust

9813 S. Penn Oklahoma City, OK 73159

Stockholders/partners Who Are Officers
33.4% Member RE

Linda McCormick Revocable Trust

9813 S. Penn Oklahoma City, OK 73159

Stockholders/partners Who Are Officers
33.3%Member RE

Facilities Owned

Owner Name

Arlena Dunbar Revocable Trust 5413 N.W. 107th Okla. City, OK 73162	Stockholders/partners -- Not Officers 33.3% RE
Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022	Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts
Petrone Alison 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Joshua 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Tanner 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Dunbar William 5413 NW 107th Okla. City, OK 73159	Trustee Beneficiary of Arlena Dunbar Revocable Trust
Dunbar Teresa 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust
Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Subcontracted management Eff 6/30/2017
Nard Charlotte 3913 Spyglass Road Okla. City, OK 73167	Trustee Beneficiary of Arlena Dunbar Revocable Trust
Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 10.19367%SGSL LP(limited partner)
PF South Yukon SNF Ops, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity eff 11/1/2020
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
Langdon Thomas E. 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Sec & Treasurer, Preservation Freehold Company, eff 11/1/2020
Arnette Dana E. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
McGehee William Darrel 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member, Preservation Freehold Company, eff 11/1/2020

Facilities Owned
Owner Name

Redwood Place Living Center, LLC

NH3211	623 South Alabama Wetumka, OK 74883	405/452-3271
Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880	Trustee President /Beneficiary of Family Trust	
Adkins Arbret June P.O. Box 488 Weleetka, OK 74880	Trustee Secretary/Beneficiary of Family Trust	
Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner	
Majors Cynthia 319 West 9th St. Weleetka, OK 74880	Beneficiary eff.12/31/12	
Simmons Donna Renee 319 West 9th St Weleetka, OK 74880	Beneficiary eff.12/31/12	
Adkins, II Gerrol D. Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary eff.12/31/12	
Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and manag. member of Business Trust	
Redwood Place Living Center, LLC 623 South Alabama Wetumka, OK 74883	Operating Entity eff. 1-1-07	
Redwood Place Revocable Business Trust P.O. Box 488 Weleetka, OK 74880	Managing Member 100% OP manag. member	
Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12	
Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12	
Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12	
Palmer, C.P.A. Reginald 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12	

Reliant Living Center

NH5537	2901 Southeast 22nd Street Oklahoma City, OK 73129	405-677-0502
Reliant Living Centers of Oklahoma, Inc. 3317 S.E. 18th Street Del City, OK 73115		Operating Entity
Black Art	821 SW 38th Oklahoma City, OK 73109	Officers Who Do Not Hold Stock Board Member

Facilities Owned

Owner Name

Love Willa 4932 North Portland Avenue Oklahoma City, OK 73113	Officers Who Do Not Hold Stock Secretary
Stokes Steve 8800 S. Drexel Apt 809 Oklahoma City, OK 73159	Officers Who Do Not Hold Stock President
Moon Tim 10408 SOUTH ALLEN DR Oklahoma City, OK 73139	Officers Who Do Not Hold Stock VP
Jernigan Janelle F. 2901 S.E. 22nd Oklahoma City, OK 73129	Officers Who Do Not Hold Stock Exec Director
Ellis Scott 6108 NW 63rd Street Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Secretary

Reliant Living Center of Del City

NH5547 3317 Southeast 18th Street Del City, OK 73115	405-677-2421
Reliant Living Centers of Oklahoma, Inc. 3317 S.E. 18th Street Del City, OK 73115	Operating Entity
Mcniff Harold 8305 N.W. 35th Bethany, OK 73008	Officers Who Do Not Hold Stock Board Member
Black Art 821 SW 38th Oklahoma City, OK 73109	Officers Who Do Not Hold Stock Board Member
Love Willa 4932 North Portland Avenue Oklahoma City, OK 73113	Officers Who Do Not Hold Stock Secretary
Stokes Steve 8800 S. Drexel Apt 809 Oklahoma City, OK 73159	Officers Who Do Not Hold Stock President
Moon Tim 10408 SOUTH ALLEN DR Oklahoma City, OK 73139	Officers Who Do Not Hold Stock VP
King Zil P.O. Box 567 Wheatland, OK 73097	Officers Who Do Not Hold Stock Member
Jernigan Janelle F. 2901 S.E. 22nd Oklahoma City, OK 73129	Officers Who Do Not Hold Stock Exec Dir
Lewis George B. 3201 NW 20th Okla. City, OK 73107	Officers Who Do Not Hold Stock Treasurer
Ellis Scott 6108 NW 63rd Street Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Secretary EFF 06/25/2012

Ridgeview Place

NH5412 110 Hillcrest Way Okemah, OK 74859	918-650-9393
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Facilities Owned
Owner Name

The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 1-28-2020
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 30.959% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 32.88% of MMB, LLC
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC
Ervin Robert P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC
Ervin Laura P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC
4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each
Ervin Mallory P.O.Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts

Facilities Owned

Owner Name

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

Facilities Owned

Owner Name

Garrett Marvin

1924 Lorraine Ave Allen, TX 75002

Officers Who Do Not Hold Stock
Non-Profit Board VP of The Reach
Corporation 01-28-20

Humphrey Brian

452 Goose Pond Road Morganfield, KY 42437

Officers Who Do Not Hold Stock
Non-Profit Board Secretary/Treasurer The
Reach Corporation 2020

River Oaks Skilled Nursing and Therapy

NH0903 1901 Parkview Drive El Reno, OK 73036

405-262-2833

**Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner
Benef/Trustee**
4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
78% OP & Amity Care, LLC eff. 10-21-03

Don Greiner Trust, Don Greiner Trustee

4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers
22% OP & Amity Care, LLC eff.10-21-03
ben/trustee Don Greiner Tr

El Reno Nursing Center, L.L.C.

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Operating Entity

Coble Brett

1908 12th Ave NW E Ardmore, OK 73401

Managing Member

East View, LLC

,

Lessor Or Real Estate Owner
RE

River Valley Skilled Nursing and Therapy

NH2001 2400 West Modelle Clinton, OK 73601

580-323-1110

Greiner Don

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock
Manager - OP/RE/Mgt. Co., eff 07/01/19

Clinton Nursing Center, L.L.C.

P.O. Box 270120 Oklahoma City, OK 73137

Operating Entity
Eff, 7/1/19

Herclin, L. L. C.

2200 NW 50th 126 Oklahoma City, OK 73112

Lessor Or Real Estate Owner

Dimond Mike

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock
Manager - OP/RE/Mgt. CO., eff 07/01/19

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management

**Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner
Benef/Trustee**
4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
78% OP & Amity Care, LLC eff. 10-21-03

Don Greiner Trust, Don Greiner Trustee

4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers
22% OP & Amity Care, LLC eff.10-21-03

Facilities Owned

Owner Name

Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE, eff 07/01/19
Renew Properties, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE, eff 07/01/19
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Manager Manager

Riverside Health Services

NH4003 1008 Arkansas Street Arkoma, OK 74901	918-875-3107
Rogers Justin Todd P.O. Box 749 Warner, OK 74469	Stockholders/partners -- Not Officers 33 1/3% Member OP/RE
Rogers Jack 750 Highway 64 East Warner, OK 74469	Stockholders/partners -- Not Officers 33 1/3% Member OP/RE
Three Oaks Rogers John Eric P.O. Box 749 Warner, OK 74469	Stockholders/partners Who Are Officers 33 1/3% Sole Manager OP/RE
Riverside Health Services, LLC 1009 Arkansas Street Arkoma, OK 74901	Operating Entity EFF 8/15/2016
Riverside Property Holdings, LLC 212 Cary Place Muskogee, OK 74403	Lessor Or Real Estate Owner EFF 8/15/2016

Robert M Greer Center

NH2414 2616 North 30th Street Enid, OK 73701	580-548-2699
Oklahoma Department of Human Services P.O. Box 25352 Oklahoma City, OK 73075	Operating Entity
Liberty Healthcare of Oklahoma, Inc. 3073 Horseshoe Dr. South Naples, FL 34104	Contracted Management MGR
Liberty Healthcare Corporation 2501 N.E. Delaware Enid, OK 73701-9410	Contracted Management Parent Mgmt Corp of Liberty of Oklahoma Corporation
Caskey, M.D. Herbert T. 401 East City Ave. 820 Bala Cynwyd, PA 19004	Stockholders/partners Who Are Officers 100% & President of Liberty of Oklahoma Corp
Liberty of Oklahoma Corporation 7318 East Pine Tulsa, OK 74115	Contracted Management Contracted Management Company
Brown Justin P.O. Box 25352 Oklahoma City, OK 73125	Officers Who Do Not Hold Stock OKDH Director eff 06-17-2019

Facilities Owned

Owner Name

Deborah Shropshire, M.D

Oklahoma Department of Human Services ,

Officers Who Do Not Hold Stock
Director

Rolling Hills Care Center

NH6604 801 North 193 East Avenue Catoosa, OK 74015

918-266-5500

Sullivan, Jr. Frank

PO Box 768 Sallisaw, OK 74955

Stockholders/partners Who Are Officers
OP/RE 100% President

Comprehensive Management Services Inc.

PO BOX 768 Sallisaw, OK 74955

Contracted Management
Eff - 12/10/2010

Requip of Catoosa, LLC

P.O. Box 768 Sallisaw, OK 74955

Lessor Or Real Estate Owner
Eff 12/10/2010

ConHold of Catoosa, LLC

P.O. Box 768 Sallisaw, OK 74955

Operating Entity
Eff 12/10/2010

Ruth Wilson Hurley Manor

NH1501 7 North Covington Coalgate, OK 74538-0326

580-927-2377

Owen Tom

114 S. Arno Coalgate, OK 74538

Officers Who Do Not Hold Stock
Treasurer OP

Servais Jean Neal

Rt. 4, Box 510 Coalgate, OK 74538

Officers Who Do Not Hold Stock
Chairman RE

Thomas Bobby Zane

Rt. 1 Box 1535 Coalgate, OK 74538

Officers Who Do Not Hold Stock
Member RE

Coal County General Hospital Holding Company

7 N. Covington Coalgate, OK 74538

Lessor Or Real Estate Owner

Sandmann Louis

Queen Avenue Coalgate, OK 74538

Officers Who Do Not Hold Stock
ViceChairman RE

Watkins Gerry

105 W. Ivy Coalgate, OK 74538

Officers Who Do Not Hold Stock
Secretary OP

Mixon Phyllis

PO Box 253 Coalgate, OK 74538

Stockholders/partners -- Not Officers
Member RE/OP

Chaney Rick

Route 1, Box 1310 Coalgate, OK 74538

Stockholders/partners -- Not Officers
Member RE/OP

Coal County Extended Care, Incorporated

P.O.Box 326 Coalgate, OK 74538

Operating Entity
eff 7/29/2006

Saint Andre Bessette

NH0912 644 West Texas Okarche, OK 73762

405- 263-4658

Facilities Owned

Owner Name

Center Of Family Love P.O.Box 245 Okarche, OK 73762	Operating Entity Eff 08/10/16
Pierce John 12111 NE 164th Street Jones, OK 73049	Secretary/Treasurer Secretary, eff 07/01/2019
Espinosa Debbie 635 W Texas Okarche, OK 73762	Officers Who Do Not Hold Stock Executive Director, eff 08/10/16
Krittenbrink Jerry P.O. Box 21000 Oklahoma City, OK 73156	Officers Who Do Not Hold Stock Treasurer, eff 08/10/16
Byrne Ron 7607 Doreset Drive Oklahoma City, OK 73116	Secretary/Treasurer Treasurer eff 07/01/2019

Salatka Hall

NH0910 645 West Texas Okarche, OK 73762	405-263-4658
Center Of Family Love P.O.Box 245 Okarche, OK 73762	Operating Entity 100%
Pierce John 12111 NE 164th Street Jones, OK 73049	Officers Who Do Not Hold Stock Secretary of OP
Krittenbrink Jerry P.O. Box 21000 Oklahoma City, ok 73156	Officers Who Do Not Hold Stock Vice President EFF 07/1/19
Espinosa Debbie 635 W Texas Okarche, OK 73762	Officers Who Do Not Hold Stock Executive Director
Avant Margie 635 W Texas Ave Okarche, OK 73762	Officers Who Do Not Hold Stock President EFF 7/1/2019
Byrne Ron 7607 Doreset Drive Oklahoma City, OK 73116	Officers Who Do Not Hold Stock Treasurer EFF 07/1/2019

Sand Springs Nursing and Rehabilitation

NH7217 1025 North Adams Sand Springs, OK 74063	918-245-5908
H. A. Sand Springs, LLC 980 N. Michigan 1080 Chicago, IL 60611	Lessor Or Real Estate Owner
Sullivan, Jr. Frank PO Box 768 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 55% of Tenant One, LLC, Trustee of SSSTrust
Traditions Senior Management, Inc. 24641 US Highway 19 N Clearwater, FL 33763	Contracted Management Management Co.
Requip of Sand Springs 1025 North Adams Sand Springs, OK 74063	Lessor Or Real Estate Owner 100% of the RE eff 08/29/2013

Facilities Owned

Owner Name

ConHold of Sand Springs, LLC
1025 North Adams Sand Springs, OK 74063

Operating Entity
OP eff 08/29/2013

Sullivan Sand Springs Trust
111 East Chickasaw Sallisaw, OK 74955

Stockholders/partners -- Not Officers
45% of Tenant One, LLC

Santa Fe Cheyenne House

NH1415 1000 B S. Santa Fe Moore, OK 73160

405-793-1643

Forrest White Great-West, L.L.C.
6619 S. Western Oklahoma City, OK 73139

Lessor Or Real Estate Owner

White Wm. Forrest
6619 S. Western Okla. City, OK 73139

Managing Member
90%

Talley Janice
6619 S. Western Okla. City, OK 73139

Stockholders/partners -- Not Officers
5%

Jones De Nellda
PO Box 281 Vinita, OK 74301

Stockholders/partners -- Not Officers
5%

Santa Fe Place, L.L.C.
6619 South Western Oklahoma City, OK 73139

Operating Entity

Santa Fe Sierra House

NH1416 1000 A South Santa Fe Moore, OK 73160

405-912-5377

Forrest White Great-West, L.L.C.
6619 S. Western Oklahoma City, OK 73139

Lessor Or Real Estate Owner

White Wm. Forrest
6619 S. Western Okla. City, OK 73139

Managing Member
90%

Talley Janice
6619 S. Western Okla. City, OK 73139

Stockholders/partners -- Not Officers
5%

Jones De Nellda
PO Box 281 Vinita, OK 74301

Stockholders/partners -- Not Officers
5%

Santa Fe Place, L.L.C.
6619 South Western Oklahoma City, OK 73139

Operating Entity
Op Ent eff 5/23/2007

Santa Fe Tucson House

NH1419 1000 S Santa Fe Moore, Ok 73160

405-634-8888

Forrest White Great-West, L.L.C.
6619 S. Western Oklahoma City, OK 73139

Lessor Or Real Estate Owner
100% Real Estate Eff 02-08-2018

White Wm. Forrest
6619 S. Western Okla. City, OK 73139

Stockholders/partners Who Are Officers
85% Santa Fe Place, LLC eff 02-08-2018

Facilities Owned

Owner Name

Talley Janice 6619 S. Western Okla. City, OK 73139	Stockholders/partners -- Not Officers 5% Santa Fe Place, LLC eff 02-08-2018
Jones De Nellida PO Box 281 Vinita, OK 74301	Officers Who Do Not Hold Stock 0% Member of Santa Fe Place, LLC eff 02-08-2018
Santa Fe Place, L.L.C. 6619 South Western Oklahoma City, OK 73139	Operating Entity Operating Entity & 100% Great West, LLC eff 02-08-2018
White Josh 6619 South Western Oklahoma City, OK 73139	Stockholders/partners -- Not Officers 5% Santa Fe Place, LLC eff 02-08-2018
White Mark 6619 South Western Oklahoma City, OK 73139	Stockholders/partners -- Not Officers 5% of Santa Fe Place, LLC eff 02-08-2018

Seiling Nursing Center

NH2201 914 NE Highway 60 Seiling, OK 73663	580-922-4433
Nichols Michael PO Box 702 Seiling, OK 73663	Officer Seiling Vice Mayor-Board Member Seiling Nursing Facility Authority
Louthan Micky PO Box 875 Seiling, OK 73663	Officer Seiling Mayor - Board Member Seiling Nursing Fac Authority
Adair Wanda Rt 1 Box 20D Seiling, OK 73663	Officer Board Member/Trustee Seiling Nursing Facility Authority
Case Rodger HC60 Box 168 Fairview, OK 73737	Officer Trustee/Board Member Seiling Nursing Fac Authority
McCurley Brandon P.O. Box 292 Seiling, OK 73663	Officer Trustee/Board Member Seiling Nursing Fac Authority
Cooley Karen P.O. Box 274 Seiling, OK 73663	Officer Vice-Pres Seiling Nursing Facility Authority
Bensch Starley Rt 1 Box 826 Mutual, OK 73853	Officer Vice-Mayor eff 4/19/11 end 12/15/16 Board Member Seiling NF Auth
Biggs Amy Seiling, OK 73663	Officer Trustee/Board Member Seiling Nursing Fac Authority
Daugherty Pat PO Box 214 Seiling, OK 73663	Officer Board Member Seiling Nursing Facility Authority

Facilities Owned

Owner Name

Goodman Gayla

310 North Main Street Seiling, OK 73663

Officer

Board Member Seiling Nursing Fac Authority

Seiling Nursing Facility Authority

315 North Main Street Seiling, OK 73663

Operating Entity

OP eff 02/14/2017

Seminole Care and Rehabilitation Center

NH6706

1200 Wrangler Blvd Seminole, OK 74868

405-382-1127

Midwest Geriatric Management, LLC

477 North Lindbergh Blvd 310 St. Louis, MO 63141

Contracted Management

Contracted Management eff 09-09-2016

Bienstock Judah

14447 Chellington Ct. 430 Chesterfield, MO 63017

Stockholders/partners -- Not Officers

37% Seminole Health Care (MGR), 50% MGM & 100% OK RE Invest

Jeremias Baruch

8 Primrose Dr. Lakewood, NJ 08701

Stockholders/partners -- Not Officers

Okla Acqu MRG, 50% MGM and Trustee of Nationwide Trust

Seminole Health Care, LLC

477 North Lindergh Blvd 310 St. Louis, MO 63141

Operating Entity

EFF 03/15/2013

Oklahoma Acquisitions, LLC

8 Primrose Drive Lakewood, NJ 08701

Stockholders/partners -- Not Officers

63% of Seminole Health Care, LLC eff 11-09-2016 UPDATED 8-17-22

10-26 Nationwide Trust

8 Primrose Drive Lakewood, NJ 08701

Stockholders/partners -- Not Officers

46% OK Realty Holdings

MACB Resources, LLC

445 Central Ave 304 Cedarhurst, NY 11516

Stockholders/partners -- Not Officers

5% OK Realty Holdings, LLC

Schreiber Moshe

445 Central Avenue 304 Cedarhurst, NY 11516

Officer

Manager of MACB Resources, LLC

OK Realty Holdings, LLC

477 North Lindburgh Blvd 310 St. Louis, MO 63141

Stockholders/partners -- Not Officers

100% Seminole Realty, LLC eff 10/18/2022

Oklahoma RE Investments, LLC

477 North Lindburgh Blvd 310 St. Louis, MO 63141

Stockholders/partners -- Not Officers

49% OK Realty Holdings, LLC

Seminole Realty, LLC

477 North Lindburgh Blvd 310 St. Louis, MO 63141

Lessor Or Real Estate Owner

100% RE eff 10/18/2021

Seminole Pioneer Nursing Home

NH6704

1705 Boren Blvd Seminole, OK 74868

405-382-1270

Seminole Property Holdings, LLC

110 West Muskogee Ave Sulphur, OK 73086

Lessor Or Real Estate Owner

100% Real Estate eff 06/01/2012

Facilities Owned

Owner Name

4S MANAGEMENT SERVICES, LLC 110 W MUSKOGEE AVE SULPHUR, OK 73086	Contracted Management Mgmt Eff 7-5-2022
ESTATE OF SAMUEL TODD JEWELL C/O FOB JONES 1010 W. 2ND. ST. SULPHUR, OK 73086	Stockholders/partners -- Not Officers 100% OP Eff 7-14-2022
FLOWERS SHARON 110 W MUSKOGEE SULPHUR, OK 73086	Stockholders/partners -- Not Officers personal representative OP 100% of MGMT eff 7/13/2022
JEWELL BRASSES SAMANTHA ANN ,	Officers Who Do Not Hold Stock Heir, devisees, and legatees 7/13/22
Court Appointed Substitute Receiver, Sharon Flowers CV#2022-01 1010 W. 2nd Street Sulphur, OK 73086	Operating Entity eff. 6-16-23
Seminole Nursing Home, Inc. 1705 Boven Blvd. Seminole, OK 74868	Operating Entity 2

Seminole Place

NH5406 202 East 5th Street Weleetka, OK 74880	918/650-9393
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 30.959% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

Ervin Thea P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Issac P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Samuel P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent of the REACH CORP per Geoffrey Bailey eff 11/01
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Non-Profit Board Vice President of The Reach Corporation 2020
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Non-Profit Board Secretary/Treasurer The Reach Corporation 2020

Senior Suites Healthcare

NH7214 3501 West Washington Street Broken Arrow, OK 74012	918-250-5405
Cox Steve 6271 East 120th Court 100 Tulsa, OK 74137	Stockholders/partners Who Are Officers 100% Cox Building Company, Inc. & President eff 03/17/11
Cox Building Company, Inc. 6271 East 120th Court 100 Tulsa, OK 74137	Operating Entity Operating Enti

Senior Village Healthcare

NH4403 1104 North Madison Blanchard, OK 73010	405-485-3315
Amity Care Corporation 4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123	Contracted Management Contracted Management Company eff 03-01-2018
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Manager Manager Senior Village OP Senior Village RE & Amity Care 3-1-18

Facilities Owned

Owner Name

Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member Manager Senior Village OP Senior Village RE & Amity Care 3-1-18
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% Senior Village OP & 78% Amity Care, LLC eff 03-1-20185
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% Amity Care, LLC eff 03-01-2018
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% Senior Village Real Estate, LLC
Stalwart Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% Renew Properties, LLC eff 03-18-2018
Don Greiner Family Trust, Don Greiner Trustee 4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners -- Not Officers 100% Clarity Properties & 48% Renew Properties eff 03-01-2018
Renew Properties, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% Senior Village Real Estate, LLC
Senior Village Operations, LLC 4350 Will Rogers PKWY 300 Oklahoma City, OK 73108	Operating Entity 100% OP eff 03-01-2018
Senior Village Real Estate, LLC 4350 Will Rogers Parkway 300 Oklahoma City, ok 73108	Officers Who Do Not Hold Stock 100% RE eff 03-01-2018
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock manager
Sequoyah East Nursing Center, LLC	
NH6802 701 S. Taylor Road Roland, OK 74954	918-427-7401
Estate of Bob G Mitchell - deceased, Marcinda Mitchell, Personal PO Box 568 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 12.5% Pres
Pointer Ed 1500 East Downing 110 Tahlequah, OK 74464	Stockholders/partners Who Are Officers 9.096%
Sequoyah House, Inc. P.O. Box 427 Sallisaw, OK 74955	Lessor Or Real Estate Owner
Sequoyah House, Inc. P.O. Box 427 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 100% of OP
Corley Bert N. M. III 104 S. Oak Sallisaw, OK 74955	Stockholders/partners Who Are Officers 8.4%

Facilities Owned

Owner Name

Fred B. Oliver Family Trust, Virginia Kaye Ronk, Trustee 1603 Fryar Dr. Sallisaw, OK 74955	Stockholders/partners Who Are Officers 6.08% Sequoyah House inc
Oliver Family Trust Fred B. P. O. Box 338 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 18.920% Sequoyah House inc
Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 12.5
Qualls Wava Sue Rt. 1, Box 165 Sallisaw, OK 74955	Officers Who Do Not Hold Stock Corp. Sec.
Sequoyah East Nursing Center, L.L.C. Rt. 1 Taylor Road Roland, OK 74954	Operating Entity eff 4-1-02
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 8.33%
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 8.334% Sequoyah House inc
Bivin Julie K. 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 8.333% Sequoyah House inc
Yowell Lynn M. 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 8.333% Sequoyah House
Sequoyah Manor, LLC	
NH6803 615 East Redwood Sallisaw, OK 74955	918-775-4881
Estate of Bob G Mitchell - deceased, Marcinda Mitchell, Personal PO Box 568 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 12.5% Pres
Pointer Ed 1500 East Downing 110 Tahlequah, OK 74464	Stockholders/partners Who Are Officers 9.096%
Sequoyah House, Inc. P.O. Box 427 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 100% of OP
Sequoyah House, Inc. P.O. Box 427 Sallisaw, OK 74955	Lessor Or Real Estate Owner 100% of LLC
Corley Bert N. M. III 104 S. Oak Sallisaw, OK 74955	Stockholders/partners Who Are Officers 8.4%
Fred B. Oliver Family Trust, Virginia Kaye Ronk, Trustee 1603 Fryar Dr. Sallisaw, OK 74955	Stockholders/partners Who Are Officers 18.92% Director
Mitchell Delores O. 412 South Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 12.5

Facilities Owned

Owner Name

Qualls Wava Sue Rt. 1, Box 165 Sallisaw, OK 74955	Officers Who Do Not Hold Stock Corp. Sec.
Sequoyah Manor, L.L.C. 615 East Redwood Sallisaw, OK 74955	Operating Entity eff 4-3-02
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 8.33%
Sequoyah Pointe Living Center	
NH7242 8515 North 123rd East Avenue Owasso, OK 74055	918-272-5151
Sullivan, Jr. Frank PO Box 768 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 100% OP, RE Mgr
Requip of Owasso, LLC P.O.Box 768 Sallisaw, OK 74955	Lessor Or Real Estate Owner Eff. 12/10/2010
ConHold of Owasso, LLC PO Box 768 Sallisaw, OK 74955	Operating Entity Eff. 12/10/2010
Comprehensive Management Services Inc. PO BOX 768 Sallisaw, OK 74955	Contracted Management Eff. 12/10/2010
Sequoyah Pointe Skilled Nursing and Therapy	
NH1103 614 E Cherrie Street Tahlequah, OK 74464	918-456-2573
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
Reeastshawnee, LLC 2200 N.W. 50th 126 OKC, OK 73112	Lessor Or Real Estate Owner
East Shawnee Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 OKC, OK 73108	Operating Entity
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of East Shawnee Nursing Center, LLC

Facilities Owned
Owner Name

Shady Rest Care Center

NH4907	210 South Adair Pryor, OK 74361	918-825-4455
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-2016	
Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 9-16-2016	
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16	
Shady Rest Care Center, L. L. C. 201 N. Elm A Sallisaw, OK 74955	Operating Entity	
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 12.5% OP and 25% BGM Estate, LLC 9-16-2016	
Green Reba P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Gilbert F. Green Trust	
Seay Tiffany P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Gilbert F. Green Trust	
Thurman Bronson Owen P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Gilbert F. Green Trust	
Phillip M. Green Revocable Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% OP	
Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25 % OP Eff 02-20-2014	
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee bene Gilbert F. Green Trust Trustee Philip M. Green Revocable Tr	
Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955	Trustee Gilbert F. Green Trust	
Stewart Lori Green P.O. box 1090 Sallisaw, OK 74955	Beneficiary Philip M. Green Revocable Trust	
Green Philip R. P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Philip M. Green Revocable Trust	
Carson Jonathan 210 S. Adair Pryor, OK 74362	Officers Who Do Not Hold Stock Manager end 12/31/2015	

Facilities Owned

Owner Name

BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.50% OP eff 9-16-16
Cree Robert 1320 NE. 1st Place Pryor, OK 74362	Officers Who Do Not Hold Stock Manager of OP eff 7/25/2016
Jodi Coatney ,	Officers Who Do Not Hold Stock Manager

Shanoan Springs Nursing and Rehabilitation Center

NH2604 2500 South 12th Street Chickasha, OK 73023-0969	405-224-1397
Vinson John 329 Townepark Circle 100 Louisville, KY 40243	Stockholders/partners Who Are Officers 34% N&R Chickasha & Health Systems of Oklahoma eff 01/01/2017
Health Systems of Oklahoma, L.L.C. 329 Townepark Circle 100 Louisville, KY 40243	Contracted Management eff 08/24/2011
Vinson Cathy 329 Townepark Circle 100 Louisville, KY 40243	Stockholders/partners Who Are Officers eff 08/24/2011 RE mem 49%; OP/Mngr mem 4%;
Cambridge Investments, LLC 329 Townepark Circle Louisville, KY 40243	Lessor Or Real Estate Owner eff 08/24/2011
N&R of Chickasha, LLC 2500 S. 12th Street Chickasha, OK 73018	Operating Entity eff 08/24/2011
Vinson, Jr John 329 Townepark Circle Louisville, KY 40243	Stockholders/partners -- Not Officers 33% N&R Chickasha & Health Systems of Oklahoma eff 01/01/2017
Trumbo Jay H. 329 Towepark Circle Louisville, KY 40243	Stockholders/partners -- Not Officers 33% N&R Chickasha & Health Systems of Oklahoma eff 01/1/2017

Share Medical Center

NH7602 730 Share Drive Alva, OK 73717	580-430-3383
Alva Hospital Authority 730 Share Drive Alva, OK 73717	Operating Entity
Self Phil 410 -4 Alva, OK 73717	Officers Who Do Not Hold Stock Member end 1/15/2016 eff. Feb 2019
Sanderson Darlene 722 Logan Alva, OK 73717	Officers Who Do Not Hold Stock Vice-Chairman
Gaisford Jason 1030 Church Alva, OK 73717	Officers Who Do Not Hold Stock Chairman

Facilities Owned

Owner Name

Simon Halah

1029 Center Alva, OK 73717

Officers Who Do Not Hold Stock
Secretary eff June 2013

Randels Jay

1729 College ,

Officers Who Do Not Hold Stock
Eff. 2018

Shattuck Nursing Center

NH2301 211 North Alfalfa Shattuck, OK 73858

580-938-2501

Shattuck Nursing Center, Inc.

201 N. Alfalfa Shattuck, OK 73858

Operating Entity
1% Treas Stock

Brown Jim

3434 S.E. Kentucky Place Bartlesville, OK 74006

Stockholders/partners Who Are Officers
99% President

Shawn Manor Nursing Home

NH3607 2024 Turner Road Ponca City, OK 74604

580-765-3364

Sullivan, Jr. Frank

PO Box 768 Sallisaw, OK 74955

Stockholders/partners Who Are Officers
100% OP/RE and Manager eff 12/10/2010

Comprehensive Management Services Inc.

PO BOX 768 Sallisaw, OK 74955

Contracted Management
100% owner Manager eff 12/10/2010

Requip of Ponca, LLC

P.O.Box 768 Sallisaw, OK 74955

Lessor Or Real Estate Owner
100% Owner RE eff 12/10/2010

Conhold of Ponca, LLC

P.O.Box 768 Sallisaw, OK 74955

Operating Entity
100% Owner OP eff. 12/10/2010

Shawnee Colonial Estates Nursing Home

NH6311 535 West Federal Street Shawnee, OK 74804

405-273-7661

Vinson John

329 Townepark Circle 100 Louisville, KY 40243

Stockholders/partners Who Are Officers
34% of N&R Shawnee & Health Systems of
Oklahoma eff 01/01/2017

Health Systems of Oklahoma, L.L.C.

329 Townepark Circle 100 Louisville, KY 40243

Contracted Management

N & R of Shawnee, L.L.C.

535 W. Federal Shawnee, OK 74804

Operating Entity
eff 10/01/03

CSE Shawnee, LLC

200 International Circle 3500 Hunt Valley, MD 21030

Lessor Or Real Estate Owner

Pickett Taylor

,

Stockholders/partners Who Are Officers
CEO of CSE/RE

Facilities Owned

Owner Name

Booth Daniel J. ,	Stockholders/partners Who Are Officers COO of CSE/RE
Crabill, Jr R. Lee ,	Stockholders/partners Who Are Officers Senior VP of CSE/RE
Omega Healthcare Investors, Inc. 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 100% Owner of CSE Shawnee LLC
Vinson, Jr John 329 Townepark Circle Louisville, KY 40243	Stockholders/partners Who Are Officers 33% of N&R Shawnee & Health Systems of Oklahoma eff 01/01/2017
Trumbo Jay H. 329 Towepark Circle Louisville, KY 40243	Stockholders/partners Who Are Officers 33% of N&R Shawnee & Health Systems of Oklahoma eff 01/01/2017

Sherwood Manor Nursing Home

NH7225 2416 West 51st South Tulsa, OK 74107	918-446-4284
Montgomery Schuyler P.O. Box 638 Gore, OK 74435	Stockholders/partners -- Not Officers 25% Member of RE
Montgomery Bobbie P.O. Box 638 Gore, OK 74435	Stockholders/partners -- Not Officers 25% Member of RE
Ponderosa Holdings, LLC P.O. Box 638 Gore, OK 74435	Lessor Or Real Estate Owner EFF 9/3/2014
Holland Vernie Mathew P.O. Box 760 Gore, OK 74435	Stockholders/partners -- Not Officers 25% Managing Member RE/ 50% Managing Member OP
Holland Whitney J. P.O. Box 760 Gore, OK 74435	Stockholders/partners -- Not Officers 25% Managing Member RE/ 50% Managing Member OP
Sherwood Health Services. LLC P.O. Box 760 Gore, OK 74435	Operating Entity EFF 9/3/2014

Sienna Extended Care & Rehab

NH5507 9221 Harmony Drive Midwest City, OK 73130	405-869-0700
Mulberry Properties, L.L.C. 208 East Fifth Street Gore, OK 74435	Lessor Or Real Estate Owner
Sienna Extended Care & Rehab, LLC P.O. Box 638 Gore, Ok 74435	Operating Entity
Montgomery Bobbie P.O. Box 638 Gore, OK 74435	Stockholders/partners Who Are Officers 100% RE/OP

Facilities Owned
Owner Name

Skiatook Nursing Home, LLC

NH5705	318 South Cherry Skiatook, OK 74070	918-396-2149
Watts Fred P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)	
Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 9.61494% Oklahoma Nursing Home, Ltd, Manager	
Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MWNH, 8.314% Skiatook NH & OKNH, Ltd, 9.40128% OKNH, Inc	
Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% Midwest NH, 8.314% Skiatook NH, 8.314% OKNH, Ltd,	
Haskins Lloyd 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners -- Not Officers 5.915% MWNH, Mrg, 5.834% Skiatook NH & OKNH,Ltd,6.59% OKNH Inc	
Watts Beneficiaries Trust (WBT) 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.9746% Midwest NH, 5.893% Skiatook NH & OKNH, Ltd	
Steven R. Tubbs Revocable Trust PO BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers Trustee Steven R. Tubbs Revocable Trust, 21.9366685%, OKNH, Inc	
Tubbs, Jr. Stanley I. 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.376% Skiatook NH, 2.376% OKNH,Ltd	
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH, 5.542% Skiatook NH & OKNH Ltd 6.26% OKNH Inc	
Julie Kay Bivin Revocable Trust (JKBRT) 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Skiatook NH & OKNH,Ltd	
Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 5.2207% Midwest NH, 5.135% Skitook NH & 5.135% OKNH, Ltd	
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.7037% Midwest NH, 2.771% Skiatook NH & OKNH, Ltd	
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers RE 2.8037%, OP 2.771%	
Midwest NH Midwest Nursing Homes, LLC(Midwest NH) 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner 100% RE & 14.0454% of Midwest Nursing Home, LLC	

Facilities Owned

Owner Name

Heritage Trust Company Richard Armstrong Trust (RAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Skiatook NH & OKNH, Ltd
Skiatook Nursing Home, LLC P.O. box 400 Sallisaw, OK 74955	Operating Entity 10.898% Skiatook Nursing Home.LLC (OP)
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 1.219% OKNH,Ltd & 9.401287% Oklahoma Nursing Home, Inc.
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc.
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Home, Inc.
Wilson James G. 20852 South Shannon Drive Claremore, OK 74017	Stockholders/partners -- Not Officers 1.28306% OP & Mgmt./ 1.3156% RE/9.401287% Okla.Nurs. Homes,Inc.
Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028% Midwest HC, 2.079% Skiatook NH & OKNH, Ltd
McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners Who Are Officers 5.5630% MWNH,5.5556% Skiatook NH & OKNH Ltd, 5.657265% OKNH Inc
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.8038% Midwest NH LLC, 2.771% Skiatook NH,LLC & OKNH, Ltd,
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. & President
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.700095% Midwest NH, 0.69275% Skiatook NH, 0.69275% OKNH, Ltd
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT) 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Skiatook NH & OKNH, Ltd
Nicolas Edmund VanDeLinder Trust (NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Skiatook NH & OKNH, Ltd
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
Leaverton Carolyn 6708 South 256th East Ave Broken Bow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12

Facilities Owned

Owner Name

Leaverton Ronald 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
Johnson Karen Diane 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
BYERS KAREN 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Beneficiary Successor Trustee/Ben-WBTeff 5/24/12
Rhodes Sharon 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Successor Trustee/Ben-WBTeff 5/24/12
Rhodes Grant 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Miles Sydney 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Cameron Amber 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
Farmer Frederick Sinclair 3520 east 110th Place Tulsa, OK 74137	Beneficiary Sucessor Trustee-SCFT EFF 05/24/2012
Farmer Cassandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Farmer Alexandra C. 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
Burnsed (C. Craig Cole & Assoc.) Carrie 317 N.W. 12th St. Oklahoma City, OK 73103	Registered Agent
Estate of Cleo Watts 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Skiatook NH & OKNH, Ltd
STEVEN R. TUBBS REVOCABLE TRUST P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH & 14.022% Skiatook NH & OKNH, Inc

South Park East

NH5534 225 Southwest 35th Street Oklahoma City, OK 73109	405-631-7444
Buford Stephen P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers 33.33%
Buford Sam P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners -- Not Officers 33.33%

Facilities Owned

Owner Name

fka Buford Linsenmeyer Sharon B. P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners -- Not Officers 33.34%
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Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., P.O. Box 2680 Tulsa, OK 74101	Operating Entity
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South Pointe Rehabilitation and Care Center

NH5532 5725 South Ross Oklahoma City, OK 73119	405-685-4791
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Midwest Geriatric Management, LLC 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Contracted Management Contracted administrative management eff 03-2017 end 12-2019
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Bienstock Judah 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners Who Are Officers 100% South Pointe Realty, LLC & 50% MGM eff 12-30-2019
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Jeremias Baruch 8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners Who Are Officers 100% 10-26 Nationwide Trust, Trustee & 50% MGM
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10-26 Nationwide Trust 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 50% SP Okla Realty & SP Healthcare Mgt eff 12-30-2019
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SP Oklahoma Realty, LLC, Fictitious name - South Pointe Oklahoma 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner 100% RE
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SP Healthcare Management, LLC 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Operating Entity OP eff 12-30-2019
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South Pointe Realty, LLC 477 North Lindbergh Blvd 310 St. Louis, OK 63141	Stockholders/partners -- Not Officers 50% SP Oklahoma Realty, LLC eff 12-30-2019
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Southbrook Healthcare, Inc.

NH1006 832 Isabel Southwest Ardmore, OK 73401	580-223-5901
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Lu-ken Manor Inc. 832 Isabel S W Ardmore, OK 73401	Lessor Or Real Estate Owner
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Southbrook Healthcare, Inc. 1811 9th NW Ardmore, OK 73401	Operating Entity
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Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% of Elmbrook Properties, Inc. & President, eff 3/11/19
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Elmbrook Properties, Inc. 1908 12th Avenue, NW E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% OpEnt
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Coble Brett	Officers Who Do Not Hold Stock
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Facilities Owned

Owner Name

1908 12th Ave NW E Ardmore, OK 73401

Vice-Pres & Director, OP & Elmbrook Properties, Inc. eff 3/11/19

Lodes Jason

1908 12th Ave, NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock
Sec/Treas & Director OP & Elmbrook Prop Inc., eff 3/11/19

Southern Hills Rehabilitation Center

NH7227 5170 South Vandalia Tulsa, OK 74135

918-496-3963

Selectis Health, Inc.

8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111

Stockholders/partners -- Not Officers
100% Southern Tulsa TLC & Southern Hills Rehab Center

Southern Tulsa TLC, LLC

8480 E Orchard Rd 4900 GreenwoodVillag, CO 80111

Lessor Or Real Estate Owner
100% RE Eff 10-30-2014

Southern Hills Rehab Center, LLC

5170 South Vandalia Avenue Tulsa, OK 74135

Operating Entity
OP eff 12-01-2019

Rhine Zvi

895 Mountain Dr. Deerfield, IL 60015

Stockholders/partners -- Not Officers
6.5%-Global Healthcare REIT, Inc.
12-11-2020

Baller Lance

8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111

Stockholders/partners Who Are Officers
CEO Selectis Health, Inc. Mrg Selectis Management

Neuman Clifford

8480 E. Orchard Rd 4900 Greenwood Vilag, CO 80111

Officers Who Do Not Hold Stock
Mrg Selectis Propco Management eff
12-11-2020

Selectis Management, LLC

8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111

Manager
Mrg of Southern Hills Rehab Center, LLC eff
12-10-2020

Barker Christopher "Randy"

8480 E Orchard Rd 4900 Greenwood Villa, CO 80111

Officers Who Do Not Hold Stock
Mrg Selectic Management, LLC

Selectis Propco Management, LLC

8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111

Manager
Mrg Southern Tulsa TLC, LLC eff 12-11-2020

Southern Oaks Care Center

NH5902 1401 4th Street Pawnee, OK 74058

918-762-2515

Buford Stephen

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers
Pres 33.33%

Buford Sam

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers
Sec/Trea. 33.33

fka Buford Linsenmeyer Sharon B.

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers
VP 33.34%

Facilities Owned

Owner Name

Pawnee Living Center, Inc.

P.O. Box 3669 Tulsa, OK 74101

Lessor Or Real Estate Owner

Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C.,

P.O. Box 2680 Tulsa, OK 74101

Operating Entity

Southern Pointe Living Center

NH0707 101 Sherrard Drive Colbert, OK 74733

580-296-4500

Tabor Angela

P.O. Box 330 Muldrow, OK 74948

Stockholders/partners -- Not Officers
12.5% Colbert Nursing Home eff 12-28-2020

Mitchell Robert

111522 S. 4740 Road Muldrow, OK 74948

Stockholders/partners -- Not Officers
12.5% Colbert Nursing Home eff 12-28-2020

Mitchell Marcinda

603 Elizabeth Lane Sallisaw, OK 74955

Stockholders/partners -- Not Officers
12.5% Colbert Nursing Home,

Colbert Nursing Home, Inc.

101 Sherrard Colbert, OK 74733

Operating Entity
OP eff 12-28-2020

Mitchell Kelly

7240 Chase Oaks Blvd 121 Plano, TX 75025

Stockholders/partners -- Not Officers
12.5% Colbert Nursing Home eff 12-28-2020

Green Reba

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary
Beneficiary of Reba Green Exempt Trust

Seay Tiffany

P.O. Box 1090 Sallisaw, OK 74955

Trustee
Trustee Tiffany Seay Exempt Trust

Phillip M. Green Revocable Trust

P.O. Box 1090 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
25% Colbert Nursing Home

Gilbert F. Green Trust

P.O. Box 1090 Sallisaw, OK 74955

Stockholders/partners -- Not Officers
25% Colbert Nursing Home eff 12-28-2020

Green Philip M.

P.O. Box 1090 Sallisaw, OK 74955

Trustee
Co-Trustee Gilbert F. Green Trust, Philip M. Green Rev Trust

Green Gilbert F.

P.O. Box 1090 Sallisaw, OK 74955

Trustee
Trustee & beneficiary Gilbert F. Green Trust
DOD 12-08-2020

Stewart Lori Green

P.O. box 1090 Sallisaw, OK 74955

Beneficiary
Philip M. Green Revocable Trust

Green Philip R.

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary
Beneficiary Philip R. Green ExemptTrust

Facilities Owned

Owner Name

Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust eff 12-28-2020
Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F Green Trust
Reba Green Marital Deuction Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
Philip R. Green Exempt Trust P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
Sackett Keith 1061 North Access Road Calera, OK 74730	Officers Who Do Not Hold Stock Pres. Colbert Nursing Home, Inc. eff 7-6-2021

Spiro Nursing Home, Inc.

NH4005 401 South Main Spiro, OK 74959	918-962-2308
McClure Rhonda 401 S. Main Spiro, OK 74959	Stockholders/partners Who Are Officers 42.9% Pres&VP Removed Mr. Gary McClure due to death 8/24/10
McKean Linda 5735 Worskey Rd. Charleston, AR 72933	Stockholders/partners Who Are Officers 40% Sec/Treas
Spiro Nursing Home, Inc. 401 S. Main Spiro, OK 74959	Operating Entity
Wilson Happy 401 S. Main Spiro, OK 74959	Stockholders/partners -- Not Officers 2.10% Director
Odom Patsy P.O. Box 346 Spiro, Ok 74959	Stockholders/partners -- Not Officers 10%
McClure Garon & Kerry 401 S. Main Spiro, OK 74959	Stockholders/partners -- Not Officers 5% OP EFF 02/01/2016

St. Anns Skilled Nursing and Therapy

NH5529 9400 Saint Ann Drive Oklahoma City, OK 73162	405-728-7888
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member Mgr OP/RE/Amity Care, L.LC, eff 8/1/18
Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member Eff 8/1/18

Facilities Owned

Owner Name

Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company Eff 8/1/18
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% SA Real Estate, LLC eff 8/1/18
Stalwart Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew Prop- Mike Dimond, Trustee, eff 8/1/18
Don Greiner Family Trust, Don Greiner Trustee 4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners -- Not Officers 100% Clarity Prop & 48% Renew Prop eff 8/1/18
Renew Properties, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% SA Real Estate, LLC eff 8/1/18
SA Operations, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity Eff 8/1/18
SA Real Estate, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner 100% Real Estate Eff. 8/1/18
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - SA OP, Bridges ESOP, Amity Care Eff 12-31-2020
Bridges ESOP, Inc. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% SA Operations, LLC and Amity Care eff 12-31-2020
Bridges Health Employee Stock Ownership Plan 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP, LLC eff 12-31-2021
GreatBanc Trust Company 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee Bridges Health Employee Stock Ownership Plan

St. Marys Regional Medical Center

NH2413 305 South 5th Street Enid, OK 73701 580-233-6100

UHS of Oklahoma, Inc.
367 South Gulph Road King of Prussia, PA 19406
Operating Entity

Stillwater Creek Skilled Nursing and Therapy

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

Greiner Don
4350 Will Rogers Parkway 300 Oklahoma City, OK 73108
Officers Who Do Not Hold Stock
Manager Stillgrady LLC

Stillgrady, L. L. C.
2200 N.W. 50th 126 Oklahoma City, OK 73112
Lessor Or Real Estate Owner

Facilities Owned

Owner Name

Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
Stillwater Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager Stillwater NH, Bridges ESOP & Amity Care eff 12-31-2020
Bridges ESOP, Inc. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers Stillwater Nursing Center & Amity Care eff 12-31-2020
Bridges Health Employee Stock Ownership Plan 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
GreatBanc Trust Company 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan

Stilwell Nursing and Rehab

NH0101 422 West Locust Street Stilwell, OK 74960	918-696-7715
Golden Age Nursing Home Of Guthrie, Inc.(GAN) P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8%Mbr HMLC, LLC
Perry Green Valley Nursing Home, Inc.(PGV) P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2%Mbr HMLC, LLC
Stilwell Nursing Home, Inc.(SNH) PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 4% Mbr HMLC,LLC
Chappell Jeff P.O. Box 1095 Guthrie, OK 73044	Beneficiary Beneficiary- Chappell 2012 Succession Trust dated 1/3/2012
CC&G Rentals, LLC PO Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner Real Estate
Hastings Tandie P.O. Box 1095 Guthrie, OK 73044	Manager Mgr of RE/OP & HMLC,LLC
HMLC, LLC PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Mmbr OP; 33.3% Mmbr RE, eff 04/18/12
Chappell Hollie "Joe" PO Box 1095 Guthrie, OK 73044	Manager Mngr OP & HMLC,Beneficiary-Chappell 2012 Succession Trust

Facilities Owned

Owner Name

Chappell 2012 Succession Trust dated 1/3/2012 P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 76% member HMLC, LLC
Mary Lou Chappell Trust P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 10% HMLC & 100% Stilwel NH Inc, PeryGreenVal NH, Gold AgeNH Inc.
Chappell Jon D. ,	Beneficiary Beneficiary- Chappell 2012 Succession Trust dated 1/3/2012
Crockett Mary Janice ,	Beneficiary Beneficiary - Chappell 2012 Succession Trust dated 1/3/2012
Snow Larry ,	Officers Who Do Not Hold Stock CEO eff 2-1-2022
SNH OPCO, LLC 1805 E 15TH Street Tulsa, OK 74104	Operating Entity Eff 2/1/2022

Stroud Nursing & Rehab

NH4101 721 West Olive Stroud, OK 74079	918-968-2075
Stroud Nursing & Rehab, LLC 5305 West Village Parkway 9 Rogers, AR 72758	Operating Entity 100% Managing Member
Aubrey Montgomery 5305 West Village Parkway 9 Rogers, AR 72758	Managing Member 100% Managing Member-Stroud Nursing & Rehab, LLC
Stroud RE Property Holding, LLC 5305 West Village Parkway 9 Rogers, AR 72758	Lessor Or Real Estate Owner
Bradford Montgomery 5305 West Village Parkway 9 Rogers, AR 72758	Managing Member 100% Managing Member

Summers Health Services, LLC

NH0601 119 North 6th Street Okeene, OK 73763	580-822-4441
Miller Michael 2801 Redbird Lane Enid, OK 73703	Stockholders/partners -- Not Officers 100% RE Autumn Health Care LLC/100% OP Summers Health Care LLC
Autumn Health Services LLC 2801 Redbird Lane Enid, OK 73703	Lessor Or Real Estate Owner EFF 03/31/2014
Summers Health Services LLC 119 North 6th Street Okeene, OK 73763	Operating Entity Eff 03/31/2014
Autumn Health Care LLC 2801 Redbird Lane Enid, OK 73703	Contracted Management EFF 04/1/2012

Facilities Owned
Owner Name

Sunset Estates Of Purcell

NH4401	915 North 7th Avenue Purcell, OK 73080	405-527-2122
Sunset Estates Of Purcell, Inc. 915 N 7th Purcell, OK 73080	Operating Entity	
Baird Tony Rt. 1 Purcell, OK 73080	Stockholders/partners Who Are Officers 100% PresSecTre	
Jiles Brothers & Associates, an Oklahoma Ltd Partnership 5801 Broadway Ext. 301 Okla. City, OK 73118	Lessor Or Real Estate Owner	

Taft Place

NH5612	404 South Taft Okmulgee, OK 74447	918-650-9393
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08	
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019	
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07	
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE	
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC	
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC	
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC	
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 30.959% of Rock River, LLC	
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC	
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 32.88% of MMB, LLC	
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC	
Ervin Robert P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC	

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trust
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019

Talihina Manor

NH4006 First & Emmert Street Talihina, OK 74571	918-567-2279
Tabor Angela P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate 4th Successor Delores O Michell Rev.Trustst
Mitchell Robert 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
Mitchell Marcinda 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rd Successor Delores O Michell Rev.Trust
Mitchell Kelly 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
Mitchell Delores 412 S. Dogwood Sallisaw, OK 74955	Trustee Trustee of Delores O. Mitchell Revocable Trust
Green Reba P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Exempt Trust
Seay Tiffany P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee Tiffany Seay Exempt Trust

Facilities Owned

Owner Name

Tiffany Seay Exempt Trust 3553 N. Steele Blvd Fayetteville, AR 72703	Beneficiary Beneficiary Gilbert F. Green Trust
Gilbert F. Green Trust P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 50% Talihina Manor eff 12-29-2020
Hibdon Nikki 301 Emmert Street Talihina, OK 74571	Manager Manager Talihina Manor I eff 12-29-2020
Green Philip M. P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F Green Trust eff 12-29-2020
Green Gilbert F. P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust DOD 12-08-2020
Delores O. Mitchell Revocable Trust 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Talihina Manor, LLC eff 12-29-2020
BGM Estate, LLC P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Talihina Manor, LLC eff 12-29-2020
Frazier Darren 201 S. 2nd Street Hugo, OK 74743	Officers Who Do Not Hold Stock Mayor of City of Hugo 6/30/2017
Talihina Manor, LLC 301 Emmert Street Talihina, OK 74571	Operating Entity OP eff 12-29-2020
Armstrong Sinclair P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green Trust
Roberts Minerva P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green Trust eff 12-29-2020
Reba Green Marital Deuction Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust
Philip M. Green Exempt Trust P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust

Talihina State Veterans Home

NH4011 10014 SE 1138th Ave Talihina, OK 74571	918-567-2251
Oklahoma Department Of Veterans Affairs 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity OP SB629 eff 5/29/2013
Deering Myles P.O. Box 53067 Oklahoma City, OK 73152	Officer Executive Director eff 02-02-2015

Facilities Owned

Owner Name

Oklahoma Dept of Veteran Affairs Nash Jonathan
2132 N E 36th Street Oklahoma City, OK 73111

Secretary/Treasurer
Secretary 03/29/2023

Oklahoma Dept of Veteran Affairs Slavonic Greg
2132 N E 36th Street Oklahoma City, OK 73111

Officers Who Do Not Hold Stock
Executive Director 3/13/2023

Temple Manor Nursing Home

NH1702 100 West Green Avenue Temple, OK 73568

580-825-6336

Birchwood Health Care Properties, LLC
332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers
Indirect Owner 25% RE/OP

Dole Isaac
332 S. Michigan Ave. 1100 Chicago, IL 60604

Stockholders/partners -- Not Officers
Indirect Owner 25% RE/OP

Southwest LTC Management Services, LLC
1518 Legacy Dr. #110 Frisco, TX 75034

Contracted Management
contracted management since 09/01/2015

Payne Ronald
1518 Legacy Drive 110 Frisco, TX 75034

Stockholders/partners -- Not Officers
Indirect owner 54.46% RE/OP & Indirect 80% Mgt

Brashier Craig
1518 Legacy Drive 110 Frisco, TX 75034

Stockholders/partners -- Not Officers
Indirect Owner 7.13% RE/OP & Direct Owner 20% Mgt

Temple LTC Land, LLC
1518 Legacy Drive 110 Frisco, TX 75034

Lessor Or Real Estate Owner
RE 12/1/2015

Southwest LTC Oklahoma Holdings, LLC
1518 Legacy Drive 110 Frisco, OK 75034

Stockholders/partners -- Not Officers
direct owner 75% RE/OP

Southwest LTC, LTD
1518 Legacy Dr. 110 Frisco, TX 75034

Stockholders/partners -- Not Officers
Indirect owner 75% RE/OP

Ronald R. Payne, P.C.
1518 Legacy Drive 110 Frisco, TX 75034

Stockholders/partners -- Not Officers
Indirect Owner 54.46% RE/OP & Direct Owner 80% Mgt

Quality Care Givers, Inc.
5731 Jackson St. Ext C Alexandria, LA 71303

Stockholders/partners -- Not Officers
Indirect Owner 8.99% RE/OP

BHCP OK 3 Sponsor, LLC
1633 N. Campbell ave Chicago, IL 60647

Stockholders/partners -- Not Officers
Direct Owner 25% RE/OP

Southwest LTC-Temple, LLC
5560 Tennyson Parkway 210 Plano, TX 75024

Operating Entity
EFF 12/1/2015

The Ambassador Skilled Nursing and Therapy

NH7201 1340 East 61st Street Tulsa, OK 74136

918-743-8978

Facilities Owned

Owner Name

Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member Mgr OP/RE/Amity Care, L.LC
Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member Mgr OP/RE/Amity Care, L.LC
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Management EFF 3/01/2016
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% OP & 78% Amity Care
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE
Stalwart Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee
Don Greiner Family Trust, Don Greiner Trustee 4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners -- Not Officers 100% Clarity Properties 48% Renew Prop/22% Mngr
Renew Properties, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE
Ambassador Operations, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity OP EFF 3/1/2016
Ambassador Properties, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner RE EFF 3/1/2016
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of OP 07/24/2020

The Cottage Extended Care

NH7253 7707 South Memorial Drive Tulsa, OK 74133	918-250-8572
Cox Steve 6271 East 120th Court 100 Tulsa, OK 74137	Stockholders/partners Who Are Officers 100% Cox Retirement Prop.Inc.
Cox Retirement Properties, Inc. 2552 E. 21st Street Tulsa, OK 74114	Operating Entity OP

The Gardens

NH1906 1165 South Brenner Road Sapulpa, OK 74066	918-224-0600
Buford Stephen P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers Pres 33.33%
Buford Sam P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers S/tres 33.33%

Facilities Owned

Owner Name

fka Buford Linsenmeyer Sharon B. P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers V/pres 33.34%
Midwest Land And Investment Company P. O. Box 3669 Tulsa, OK 74101	Lessor Or Real Estate Owner
Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., P.O. Box 2680 Tullsa, OK 74101	Operating Entity

The Golden Rule Home

NH6308 38801 Hardesty Road Shawnee, OK 74801	405-273-7106
fax 601-510-9727 Daves, Jr. William E. (Billy) PO Box 1831 Ocean Springs, MS 39566	Stockholders/partners Who Are Officers 51% OP/RE, managing member eff 09/01/11
Johnson Christopher W. PO Box 17888 Hattiesburg Hattiesburg, MS 39404	Stockholders/partners Who Are Officers 49% OP/RE, managing member eff 09/01/11
Golden Rule Senior Properties, LLC 705 W. Queen St B Broken Arrow, OK 74012	Operating Entity Thru 09/01/11
Shawnee Asset Management, LLC 129 W. 1st Street B Edmond, OK 73003	Stockholders/partners -- Not Officers 100% GRSP, LLC. RE eff 09/01/11,

The Grand at Bethany Skilled Nursing and Therapy

NH5518 7000 Northwest 32nd Street Bethany, OK 73008	405-789-7242
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners Who Are Officers Manager of Bethlinwood, LLC
Bethlinwood, L. L. C. 4415 Highline Blvd. Oklahoma City, OK 73108	Lessor Or Real Estate Owner
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
Putnam City Convalescent Center, L.L.C. 4350 Will Rogers Parkway 300 OKC, OK 73108	Operating Entity
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager Bridges ESOP, LLC & Amity Care, LLC (Bridges Health)
Bridges ESOP, Inc. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Putnam City Convalescent Center & Amity Care eff 12-31-2020

Facilities Owned

Owner Name

Bridges Health Employee Stock Ownership Plan
4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers
100% Bridges ESOP eff 12-31-2020

GreatBanc Trust Company
801 Warrenville Road 500 Lisle, IL 60532

Trustee
Trustee of Bridges Health Employee Stock Ownership Plan

The Highlands at Owasso

NH7259 10098 N. 123rd E. Ave. Owasso, OK 74055

918-928-4800

Cox Steve
6271 East 120th Court 100 Tulsa, OK 74137

Stockholders/partners Who Are Officers
100% OP President

Golf Course Property, Inc.
100 South Riverfront Drive 411 Jenks, OK 74037

Operating Entity

The Kings Daughters & Sons Nursing Home

NH0705 1223 West Baltimore Durant, OK 74701

580-924-0496

Haynie Lena
947 N. 10th Durant, OK 74701

Officers Who Do Not Hold Stock
President

Intolubbe Velman
P.O. Box 831 Durant, OK 74701

Officers Who Do Not Hold Stock
Treasurer

Mason Minnah Leah
118 N. 11th Durant, OK 74701

Officers Who Do Not Hold Stock
Secretary

Swearengin Rector
1945 W. Elm Durant, OK 74701

Officers Who Do Not Hold Stock
Chairman

Morton Bill
2302 W. Wilson Durant, OK 74701

Officers Who Do Not Hold Stock
Member

Haynie Dr. W. K.
508 W. Main Durant, OK 74701

Officers Who Do Not Hold Stock
Member

K.D.&S. Homes, Inc.
1223 W. Baltimore Durant, OK 74701

Operating Entity
100%

Carrus Healthcare, LLC
1810 W US Hwy. 82 Sherman, TX 75092

Lessor Or Real Estate Owner
100% OP- KD&S Eff 11/01/2020 Mgr.

Rains John
1810 W US Highway 182 Sherman, TX 75092

Stockholders/partners Who Are Officers
20% - Carrus HC, LLC Eff 12/3/2020

Nachimuthu Anbarasu
258 Lyndsie Drive Coppell, TX 75019

Stockholders/partners Who Are Officers
80% Carrus HC, LLC Eff. 12/3/2020

Facilities Owned

Owner Name

The Lakes

NH5519	5701 West Britton Road Oklahoma City, OK 73132	405-773-8900
Cain Larry L. P. O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers 100% Phoenix Healthcare, LLC	
Buford Stephen P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers Pres 33.33%	
Buford Sam P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers S/tres 33.33%	
fka Buford Linsenmeyer Sharon B. P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers V/pres 33.34%	
Midwest Land And Investment Company P. O. Box 3669 Tulsa, OK 74101	Lessor Or Real Estate Owner	
Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C., P.O. Box 2680 Tullsa, OK 74101	Operating Entity Court Appointed Receiver Phoenix Health Care/Larry Cain	
Carla Jackson 5701 Britton Road Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Phoenix Healthcare, LLC Director of Operations	

The Living Center

NH2401	1409 North 17th Street Enid, OK 73701	580-234-1411
Living Center, LLC 455 East Paces Ferry Rd. NE 302 Atlanta, GA 30305	Operating Entity 100% OP & RE eff 07/28/2011	
Brogdon Connie 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 99.99231% Oklahoma Operation, LLC eff 07/28/11	
Brogdon Christopher 455 East Paces Ferry Road 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers Mgr of Living Center, LLC eff 07/28/11 87.5% Marsh Pointe Mgmt	
Marsh Pointe Managment, LLC 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Eff 03/01/2014	
Oklahoma Operating, LLC 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 65% Living Center, LLC	
Oklahoma Financial, LLC c/o Cantone Research P.O. Box 950 Eatontown, NJ 07724	Stockholders/partners -- Not Officers 35% Living Center, LLC	
Berkowitz Linda 5415 Glenridge Hill NE Sandy Springs, GA 30342	Stockholders/partners -- Not Officers .00769% Oklahoma Operating, LLC	

Facilities Owned

Owner Name

Cantone Anthony

c/o Cantone Research, P.O.Box 950 Eatontown, NJ 07724

Officers Who Do Not Hold Stock
Manager of Oklahoma Financial, LLC

Nichols Cheryl

455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320

Stockholders/partners Who Are Officers
12.5% Marsh Pointe Mgmt & Director of
Operations eff 01/01/2022

The Lodge at Brookline

NH5513 5301 North Brookline Oklahoma City, OK 73112

405-251-2847

Diakonos Group, LLC

PO Box 990 Edmond, OK 73013

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

Pilgrim Scott

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers
99% owner of Diakonos Group

Servant Living Center Holding Company

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers
1% owner of Diakonos Group

Brookline Holding, LLC

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Lessor Or Real Estate Owner
EFF Oct 1 2015

Brookline Operations, LLC

3325 FRENCH PARK DRIVE, SUITE 6 Edmond, OK 73034

Operating Entity
EFF Oct 1 2015

The Loosen Center

NH0909 635 West Texas Okarche, OK 73762

405-263-4658

Center Of Family Love

P.O.Box 245 Okarche, OK 73762

Operating Entity

Pierce John

12111 NE 164th Street Jones, OK 73049

Secretary/Treasurer
Secretary EFF 07/30/2012

Krittenbrink Jerry

P.O. Box 21000 Oklahoma City, ok 73156

Officers Who Do Not Hold Stock
VP eff 07/01/2019

Espinosa Debbie

635 W Texas Okarche, OK 73762

Officers Who Do Not Hold Stock
Executive Director Eff 2-1-2012

Avant Margie

635 W Texas Ave Okarche, OK 73762

Officers Who Do Not Hold Stock
President - eff 07/01/2019

Byrne Ron

7607 Doreset Drive Oklahoma City, OK 73116

Officers Who Do Not Hold Stock
Treasurer eff 07/01/2019

The Nova Centre

NH5553 330 West Danforth Edmond, OK 73003

405-348-6682

Facilities Owned

Owner Name

Musgrave Chuck 7501 N. Classen Oklahoma City, OK 73116	Secretary/Treasurer Treasurer eff 07/28/11
EARC, Inc. P.O.Box 268 Edmond, OK 73083	Operating Entity
Cooper Catherine 2600 SOMERSET OKC, OK 73116	Officers Who Do Not Hold Stock Pres 07/1/2012
Sheppard Kimberley 2412 Deborah Lane Edmond, OK 73034	Officers Who Do Not Hold Stock Pres. eff. 12/11/2020
Tipps Darla 8817 S. 70th E. Ave. Tulsa, OK 74133	Officers Who Do Not Hold Stock VP eff. 12/11/2020
Scudder Anne 9205 SW 24th St. OKC, OK 73128	Officers Who Do Not Hold Stock Secretary eff 12/11/2020
Bell Marcellius 11916 Silverman Dr. OKC, OK 73162	Officers Who Do Not Hold Stock eff. 12/11/2020
Cooper Cathey 8624 N. May Ave. OKC, OK 73120	Officers Who Do Not Hold Stock eff. 12/11/2020
Bailey Catrysc PO Box 936 Little Elm, TX 75068	Officers Who Do Not Hold Stock eff. 12/11/2020
Wallace Edward 14101 Wireless Way 350 OKC, OK 73134	Officers Who Do Not Hold Stock eff. 12/11/2020
Agers Leah 1200 N. Shartel Ave. OKC, OK 73114	Officers Who Do Not Hold Stock eff. 12/11/2020
Earc, Inc Stephanie Hurley 9517 Connors Way Mccloud, OK 74851	Officers Who Do Not Hold Stock Board Chair President EARC, INC eff 09/26/23

The Oaks Healthcare Center

NH4009 1501 Clayton Avenue Poteau, OK 74953	918-647-8236
Young Jeffrey 3216 Shiloh Creek Stillwater, OK 74074	Stockholders/partners -- Not Officers 50% of OP Mmbr/Mngr
Rhodes Johnathan Grant 46487 E. 1040 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 50% of OP Mmbr/Mngr
Poteau Nursing Center, L.L.C. 217 East 9th Avenue Stillwater, OK 74074	Lessor Or Real Estate Owner OP/REeff 4-15-02 END 12/1/2017 -RE ONLY EFF 12/1/2017

Facilities Owned

Owner Name

Lietzke Mark 9017 N. Yale Ave Sperry OK 74073	Officers Who Do Not Hold Stock CEO of OP eff. 07-01-09
The Oaks Healthcare Center-Poteau, LLC 9717 East 42nd St. 135 Tulsa, OK 74146	Operating Entity OP EFF. 12/1/2017
Snow Larry ,	Officers Who Do Not Hold Stock CEO eff 3/1/2020

The Regency Skilled Nursing and Therapy

NH6301 1610 North Bryan Avenue Shawnee, OK 74804	405-275-9004
Amity Care Corporation 4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123	Contracted Management Manager eff 06-10-2013
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock OP, RE & Manager (Manager/Trustee) eff 06-12-2013
Dimond Mike 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager of OP, RE & Manager eff 06-12-2013
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% of OP, 78% Amity Care eff 06-12-2013
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 100% of Clarity Prop & 48% of Renew eff 06-12-2013
Opshaw, LLC 4350 Will Rogers Parkway 380 Oklahoma City, OK 73108	Operating Entity OP Eff 06-12-2013
Reshaw, LLC 4350 Will Rogers PKWY 300 Oklahoma City, OK 73018	Lessor Or Real Estate Owner 100% RE
Clarity Properties, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% of RE Company - eff 06-12-2013
Renew, LLC 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% of RE Company eff 06-12-2013
Stalwart Trust 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 06-12-2013

The Springs Skilled Nursing and Therapy

NH5106 5800 West Okmulgee Muskogee, OK 74401	918-683-2914
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Azaleabrook, LLC

Facilities Owned

Owner Name

Azaleabrook, L. L. C. 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
Azalea Park Manor, L.L.C. 4359 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Azalea Park Manor, Bridges ESOP, Amity Care
Bridges ESOP, Inc. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Azalea Park Manor, LLC & Amity Care eff 12-31-2020
Bridges Health Employee Stock Ownership Plan 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP, LLC eff 12-31-2020
GreatBanc Trust Company 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan

The Timbers Skilled Nursing and Therapy

NH5536 2520 South Rankin Edmond, OK 73013	405-341-1433
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
Timwest, L. L. C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
Timberlane Manor, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma, OK 73108	Operating Entity (UPLMgr.eff 6/30/2017 end 7/15/2020) Operator 7/15/2020
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of UPL 7/15/2020

Facilities Owned
Owner Name

The Wilshire Skilled Nursing and Therapy

NH5541	505 East Wilshire Blvd Oklahoma City, OK 73105	405-478-0531
Greiner Don	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. Co., eff 07/01/19
Dimond Mike	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. CO., eff 07/01/19
Amity Care, L.L.C. d/b/a Bridges Health	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
Don Greiner Trust, Don Greiner Trustee	4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
Wilshire Nursing Home, L.L.C.	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity Eff 7/1/19
Clarity Properties, LLC	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE, eff 07/01/19
Renew Properties, L.L.C.	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE, eff 07/01/19
Rewilshire, LLC	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner

The Wolfe Living Center at Summit Ridge

NH5548	18501 Northeast 63rd Street Harrah, OK 73045	405-454-1400
Summit Ridge Retirement Center	4735 NW 63rd Harrah, OK 73132	Lessor Or Real Estate Owner
Wolfe Living Center Association	P.O. Box 32098 Oklahoma City, OK 73123	Operating Entity
Shires James	P.O. Box 32098 Oklahoma City, OK 73123	Officers Who Do Not Hold Stock Chairman of Wolfe Living Center Association eff 09/23/2017
Driver Roger	P.O. Box 32098 Oklahoma City, OK 73123	Officers Who Do Not Hold Stock Secretary-Treasurer Wolfe Living Center Assoication eff 09/22/17
Park Jung-Wook	P.O. Box 32098 Oklahoma City, OK 73123	Officers Who Do Not Hold Stock Vice Chairman Wolfe Living Center Association eff 09/22/2017

Facilities Owned
Owner Name

Third (3rd) Place

NH5408	125 East 3rd Street Weleetka, OK 74880	918/650-9393
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08	
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019	
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07	
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE	
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC	
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC	
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC	
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 30.959% of Rock River, LLC	
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC	
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 32.88% of MMB, LLC	
Ervin Vicki P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC	
Ervin Robert P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 29.421% of Lovenest, LLC	
Ervin Laura P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC	
4 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each	
Ervin Mallory P.O.Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts	
Ervin Jade P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts	

Facilities Owned
Owner Name

Ervin Luke P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
Ervin Gabe P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
3 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each
Ervin Max P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Linenger Jessica P.O. Box Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Ervin Mitch P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 20% of 3 Irrevocable Trusts
Linenger Jennifer P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
Ervin Brock P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
7 Irrevocable Trusts P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
Ervin Thea P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Issac P.O. Box 409 Stugris, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Samuel P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officer Authority to Sign Application eff 11/1/2019

Facilities Owned

Owner Name

Thunder Care and Rehabilitation

NH1402 2120 North Broadway Moore, OK 73160

405-794-2428

Reed Bart

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers
100% of BK Strategies Real Estate, LLC/OP
Manager EFF 01/08/21

BK Strategies, LLC

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers
100% OP EFF 01-08-2021

BK Strategies Real Estate, LLC

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers
100% Moore Hillcrest Real Estate, LLC eff
01/11/2016

Moore Hillcrest Real Estate, LLC

131 North Broadway Ada, OK 74820

Lessor Or Real Estate Owner
100% RE eff 01/11/2015

Bart Reed Revocable Trust

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers
100% of BK Strategies, L.L.C EFF
01-08-2021

Thunder Care and Rehabilitation, L.L.C.

2120 North Broadyway Moore, OK 73160

Operating Entity
OP EFF 01/08/2021

Tidwell Living Center

NH3903 900 West Ranchwood Drive Wilburton, OK 74578

918-465-5020

Tidwell HealthCare, LLC

225 W. Main Wilburton, OK 74578

Operating Entity
OP eff 12/15/2013 - (Manager
10/01/13-12-15-13)

ICP HealthCare, LLC

225 West Main Wilburton, OK 74578

Lessor Or Real Estate Owner
RE Owner eff 09/30/2013

Tidwell Melissa

900 Ranchwood Dr Wilburton, OK 74578

Stockholders/partners -- Not Officers
50% IPC Healthcare & Tidwell Healthcare eff
09/30/2013

Tidwell Darren

225 W Main St Wilburton, OK 74578

Stockholders/partners -- Not Officers
50% of IPC Healthcare & Tidwell Healthcare
eff 09/30/2013

Town Of Vici Nursing Home

NH2202 619 Speck Vici, OK 73859

580-995-4216

Town Of Vici

619 Speck Vici, OK 73859

Operating Entity

Longhofer, Mayor Carey

619 Speck Vici, OK 73859

Officer
Mayor- Town of Vici eff 4/28/2020

Worsencroft Joseph Bradley

,

Officer
Town of Vici - Member 4/28/2020

Facilities Owned

Owner Name

Peeks Douglas 619 Speck Vici, OK 73859	Officer Town of Vici Vice-Mayor eff 04-28-2020
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Campbell Nick 619 Speck Vici, OK 73859	Officer Town of Vici Broad Member eff 06-22-2017
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Trinity Woods, Inc.

NH7218 4134 East 31st Street Tulsa, OK 74135	918-743-2565
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Dickie Steven 4134 E 31st Street Tulsa, OK 74135	Officers Who Do Not Hold Stock exec director/CEO - signature authoritiy eff 10/22/2008
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Funk Bob 4134 E. 31st Street Tulsa, OK 74135	Officers Who Do Not Hold Stock Vice president EFF 04/29/2013 Pres-2015
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Belitz Gary 4134 E 31st Street Tulsa, OK 74135	Officers Who Do Not Hold Stock Vice President - 2015
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Teter Stanley 3210 S QUEBEC Tulsa, OK 74135	Officers Who Do Not Hold Stock Secretary 2015
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Earley Sharon 3737 E 82ND PL Tulsa, OK 74137	Officers Who Do Not Hold Stock Treasurer 2015
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Trinity Woods, Inc. 4134 East 31st Street Tulsa, OK 74135	Operating Entity OP eff 07/01/2021
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Craig Curtis 6408 S SANDUSKY AVE Tulsa, OK 74136	Officers Who Do Not Hold Stock BOARD PRESIDENT
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PERUGINO ROBERT 11608 S GRANITE AVE TULSA, OK 74137	Officers Who Do Not Hold Stock BOARD VICE PRESIDENT
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Tulsa Nursing Center

NH7230 10912 East 14th Street Tulsa, OK 74128	972-899-4344
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Taylor John F. 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.887% of WRI, LP, 59.9% LCCP, LP, 100% LCGP & WRIGPeff, 67.705
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Lake Creek Capital Partners, LP 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166 WR Investments, LP Eff 9/22/2021
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Fisher James (Jim) 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.975%WRILP, 11.90750%SGSLLP
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LC General Partner, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 0.1% general prtner in Lake Creek Captial Part, LP
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Facilities Owned

Owner Name

Stonegate Senior Living, LLC 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Subcontracted Managment EFF 6/30/2017 - New eff 9/22/2021
Taylor John P. 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Inv., LP, Lake Creek 20% eff 9/22/2021, 10.19367%SGS
WR Investments, LP 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners Who Are Officers 100% of SW SNF Holdings, LLC & SW Post AP 02/2013
WR Investments GP, Inc. 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers General Partner of WR Inv., LP eff 02/10/2014, 100% WRIGP, Inc.
Campbell Scott 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Investments, LP, 20% Lake Creek eff. 9/22/2021
SGSL Management Holdings, LLC 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% of Stonegate Senior Living, LLC 02/10/2014
WR Investments GP Manager, Inc. 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member - SGSL Mgmt. Holdings, LLC
PF TNC SNF Ops, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP eff. 9/22/2021
Sanctuary RealCo Holdings, LLC 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner RE eff 9/22/2021
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Pres/CEO.Brd Memb. Preservation Freehold Co. eff. 9/22/2021
Langdon Thomas E. 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Sec/Treas/Brd. Memb. Preservation Freehold Co. eff 9/22/2021
Arnette Dana E. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member - Preservation Freehold Co. eff 9/22/2021
McGehee William Darrel 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member - Preservation Freehold Co. eff 9/22/2021

Tuscany Village Nursing Center

NH5542 2333 Tuscany Blvd Oklahoma City, OK 73120	405-286-0835
McCormick Denver 9813 S. Penn OKC, OK 73159	Stockholders/partners -- Not Officers 60% Southwest Healthcare Management, Inc.

Facilities Owned

Owner Name

Southwest Health Care Management, Inc. 9813 S. Penn Okla. City, OK 73159	Contracted Management
Taylor John Paul & Casey 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
Pennington Amy 4108 Opus Ct. Flower Mound, TX 75022	Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts
Petrone Alison 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Joshua 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
Jones Tanner 8594 D East 133 Holdenville, OK 74850	Beneficiary Linda McCormick Revocable Trust/Denver McCormick Revocable Trust
Rushing Jocelyn PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor/Chairman, City of Pauls Valley, eff 5/14/19
Grimmett Patrick PO Box 778 Pauls Valley, OK 73075	Member Member, City of Pauls Valley, eff 6/30/17
Parrish Michael PO Box 778 Pauls Valley, Ok 73075	Member Member, City of Pauls Valley, eff 6/30/17
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
PF Tuscany SNF Ops, LLC 1500 Waters Ridge Dr 100 Lewisville, TX 75057	Operating Entity eff. 11/01/2020
Chance James M. 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
Tuttle Care Center	
NH2601 104 Southeast 4th Street Tuttle, OK 73089	405-381-3363
Birchwood Health Care Properties, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Direct Owner 25% OP/RE
Dole Isaac 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE
Southwest LTC Management Services, LLC 1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management managment 09/01/2015

Facilities Owned

Owner Name

Payne Ronald 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 54.46% RE/OP, Indirect Owner MGT80%
Brashier Craig 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 7.13% RE/OP & Direct Owner 20% Mgt
Southwest LTC Oklahoma Holdings, LLC 1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers direct Owner 75% OP/RE
Southwest LTC, LTD 1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 75% OP/RE
Ronald R. Payne, P.C. 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Direct Owner 80% MGT/Indirect Owner 54.46% RE/OP
Quality Care Givers, Inc. 5731 Jackson St. Ext C Alexandria, LA 71303	Stockholders/partners -- Not Officers Indirect Owner 8.99% OP/RE
BHCP OK 3 Sponsor, LLC 1633 N. Campbell ave Chicago, IL 60647	Stockholders/partners -- Not Officers Direct Owner 25% OP/RE
Tuttle LTC Land, LLC 1518 Legacy Drive 110 Frisco, TX 75034	Lessor Or Real Estate Owner RE EFF 12/01/2015
Southwest LTC-Tuttle, LLC 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity OP EFF 12/1/2015

University Park Skilled Nursing and Therapy Memory Care

NH1101 1201 North Vinita Avenue Tahlequah, OK 74464	918-456-6181
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
Cherhomes, L. L. C. 2200 N.E. 50th Oklahoma City, OK 73112	Lessor Or Real Estate Owner
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03

Facilities Owned

Owner Name

Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP and Amity Care, LLC eff.10-21-03
Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
University Northwest , L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of University Northwest Nursing Center, LLC

University Place

NH7706 1635 East 2nd Street Okmulgee, OK 74447	918-650-9393
The Reach Corporation 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
Bailey M. Geoffry PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
Maricopa Properties, LLC P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
Maricopa Partners, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
Rock River, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
MMB, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Lovenest, LLC P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
Ervin Gary P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 30.959% of Rock River, LLC
Ervin Lisa P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
Ervin Tim P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 32.88% of MMB, LLC

Facilities Owned
Owner Name

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

Facilities Owned

Owner Name

Ervin Issac P.O. Box 409 Stugris, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Samuel P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Elijah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Saul P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Micah P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ervin Mathias P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
Ogle Gloria 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent of the Reach Corporation, eff 11/1/2019
Garrett Marvin 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice -President eff 1/28/2020
Humphrey Brian 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Secretary/Treasurer eff 1/28/2020

University Village Retirement Community

NH7231 8555 South Lewis Avenue Tulsa, OK 74137	918-299-2661
Fail Blake N. 2021 S. Lewis Ave. 300 Tulsa, OK 74104	Managing Member RE 38%/OP 385/ Managmnt 51% start 0729/2011
Gawey Matthew R. 2021 S. Lewis Ave. 300 Tulsa, OK 74104	Managing Member RE 38%/OP 38%/ Managmnt 49% start 0729/2011
Roberts Keith A. 8555 S. Lewis Ave Tulsa, OK 74137	Stockholders/partners -- Not Officers RE 23%/OP 24% start 07/29/2011
University Village Retirement Community, LLC 8555 S. Lewis Ave Tulsa, OK 74137	Operating Entity start 07/29/2011
Triad Aspen Partners, LLC 8555 S. Lewis Ave Tulsa, OK 74137	Contracted Management start 07/29/2011

Vian Nursing & Rehab

NH6804 305 North Thornton Vian, OK 74962	918-773-5258
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Facilities Owned

Owner Name

Montgomery Schuyler
P.O. Box 638 Gore, OK 74435

Managing Member
50% RE/OP

Montgomery Bobbie
P.O. Box 638 Gore, OK 74435

Managing Member
50% RE/OP

Vian Nursing & Rehab, LLC
208 East Fifth Street Gore, OK 74435

Operating Entity

Vian Health Services, LLC
208 East Fifth Street Gore, OK 74435

Lessor Or Real Estate Owner

Village Health Care Center

NH7228 1709 South Main Broken Arrow, OK 74012

918-251-2626

Village Health Services LLC
PO Box 668 Gore, OK 74435

Operating Entity
OP eff 12/1/2022

Catalyst Holdings, LLC
PO Box 668 Gore, OK 74435

Lessor Or Real Estate Owner
RE eff. 12/1/2022

Montgomery Colton
PO Box 668 Gore, OK 74435

Managing Member
50% OP - 25% RE eff 12/1/2022

Montgomery Taralee
PO Box 668 Gore, OK 74435

Managing Member
50% OP - 25% RE eff 12/1/2022

Montgomery Schuyler
PO Box 668 Gore, OK 74435

Member
25% RE eff 12/1/2022

Montgomery Bobbie
PO Box 668 Gore, OK 74435

Member
25% RE eff 12/1/2022

Wagoner Health & Rehab

NH7302 205 North Lincoln Avenue Wagoner, OK 74467

918-378-2562

Montgomery John B.
P.O. Box 1009 Gore, OK 74435

Stockholders/partners -- Not Officers
50% Managing Member of Wagoner Care Center, LLC

S.M.K. of Oklahoma, Inc.
P. O. Box 547 Sallisaw, OK 74955

Lessor Or Real Estate Owner

Wagoner Care Center, L.L.C.
P.O. Box 726 Stigler, OK 74462

Stockholders/partners -- Not Officers
100% sole stockholder

Montgomery Bradford
9 Professional Drive Bella Vista, AR 72715

Stockholders/partners -- Not Officers
Pres of S.M.K of OK, Inc, 50% WCC, LLC,
100% MM OP Eff 10-1-15

Facilities Owned

Owner Name

Wagoner Health & Rehab, LLC 9 PROFESSIONAL DRIVE Bella Vista, AR 72715	Operating Entity EFF 10-1-2015
Wagoner Management, LLC P.O. Box 1009 Gore Oklahoma City, OK 74435	Contracted Management EFF 4-3-2019
Smith Layne 96067 South Strayhorn Heights Rd. Gore, OK 74435	Managing Member Managing Member to Mgt. EFF 4-3-2019
Smith Brooke 96067 South Strayhorn Heights Rd. Gore, OK 74435	Managing Member Managing Member to Mgt. EFF 4-3-2019
Walnut Grove Living Center	
NH6110 1001 South George Nigh Expressway McAlester, OK 74502	918-423-7373
Birchwood Health Care Properties, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 60% BHCP GP JV 2015, LLC, 7/1/16
Dole Isaac 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners Who Are Officers Manager & 100% Mbr, Birchwood HCP LLC& OK4 Manager, LLC 7/1/16
Transition Health Services-OK, LLC 415 US Hwy377 S 200 Argyle, TX 76226	Manager Manager 7/1/16
OK4 SNF HoldCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100%Master Lessee (RE) eff 5/8/18
OK4 HH/H Master HoldCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% OK4 SNF HoldCo, LLC, 7/1/16
BHCP OK4 HH/H Sponsor, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 5% BHCP OK4 HH/H JV, LLC 7/1/16
BHCP OK4 HH/H Investors, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 95% BHCP OK4 HH/H JV, LLC,7/1/16
BHCP GP JV 2015, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 70% BHCP OK4 HH/H Sponsor,LLC, eff 5/8/18
OK4 Manager, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Manager Mgr-Applicant,Lessor, OK4 SNF HoldCo,LLC,OK4HH/H Master 7/1/16
SBS of OK, LLC 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 0-25% OK4 HH/H Master HoldCo, LLC, 7/1/16
Bates Josh 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBSof OK,LLC&THS-OK,LLC,7/1/16

Facilities Owned

Owner Name

Shelton Chana 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBSof OK,LLC&THS-OK,LLC,7/1/16
Sims Debra 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBSof OK,LLC&THS-OK,LLC,7/1/16
OK4 McAlester RealCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Lessor Or Real Estate Owner RE Eff,7/1/16
OK4 McAlester OpCo, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60647	Operating Entity OP,Eff 7/1/16 & Sublessee eff,5/8/18
Bennett Peggy 1001 S. George Nigh Expy McAlester, OK 74502	Officer Authorized Signatory eff 9-17-2020

Warr Acres Nursing Center

NH5515 6501 North MacArthur Oklahoma City, OK 73132	405-721-5444
Omega Healthcare Investors, Inc. 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 96% of OHI Healthcare Prop EFF 2/1/19
AVIV Healthcare Properties Operating partnership I, LLC ,	Stockholders/partners -- Not Officers 100% Aviv Finance II, LLC EFF 2/1/19
LEP Holdings, LLC P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 100% OP EFF 2/1/19
Pilgrim Lee E. P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 99% of LEP Holdings, LLC/100% LEP Senior Prop EFF 2/1/19
LEP Senior Properties, Inc. P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of LEP Holdings,LLC EFF 2/1/19
Oklahoma Warr Wind, L.L.C. (OWW) 303 West Madison St. 2400 Chicago, IL 60606	Lessor Or Real Estate Owner EFF 06/01/2013
Aviv Financing II, LLC ,	Stockholders/partners -- Not Officers 100% of RE EFF 2/1/19
OHI Healthcare Properties Limited Partnership ,	Stockholders/partners -- Not Officers 100% of Aviv Healthcare Prop EFF 2/1/19
Warr Acres Operating, LLC P.O.Box 990 Edmond, OK 73083	Operating Entity EFF 2/1/19

Washita Valley Living Center

NH2501 105 Washington Pauls Valley, OK 73075-5039	405-238-5528
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Facilities Owned

Owner Name

Washita Valley Living Center, Inc. 105 Washington Pauls Valley, OK 73075	Operating Entity eff 12-20-01
Justice Jack 105 Washington Pauls Valley, OK 73075	Stockholders/partners Who Are Officers Pres100%OpEnt/50% Member RE
Justice Julie 110 Burr Aveneu Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 50% RE Managing Member
WVLC Properties, LLC 110 Burr Ave Pauls Valley, OK 73075	Lessor Or Real Estate Owner Effective 12/28/2007

Western Skilled Nursing and Therapy

NH3001 111 Walnut Drive Buffalo, OK 73834	580-735-2415
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
Rebuffalo, L.L.C. 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner Lessor
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
Western Nursing Home, L.L.C. 4350 Will Rogers Parkway 300 OKC, OK 73108	Operating Entity
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of Western Nursing Home, LLC

Westhaven Nursing Home

NH6006 1215 South Western Stillwater, OK 74074	405-743-1140
Vinson John 329 Townepark Circle 100 Louisville, KY 40243	Stockholders/partners Who Are Officers 34% N&RWesthaven & Health Systems of Oklahoma eff 01/01/2017
Health Systems of Oklahoma, L.L.C. 329 Townepark Circle 100 Louisville, KY 40243	Contracted Management
N & R of Westhaven, L.L.C. 1215 S. Western Stillwater, OK 74074	Operating Entity eff 10-01-02

Facilities Owned

Owner Name

CSE Stillwater LLC 200 International Circle 3500 Hunt Valley, MD 21030	Lessor Or Real Estate Owner
Pickett Taylor ,	Stockholders/partners Who Are Officers CEO of CSE/RE
Booth Daniel J. ,	Stockholders/partners Who Are Officers COO of CSE/RE
Crabill, Jr R. Lee ,	Stockholders/partners Who Are Officers Senior VP of CSE/RE
Omega Healthcare Investors, Inc. 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 100% Owner of CSE Stillwater LLC
Vinson, Jr John 329 Townepark Circle Louisville, KY 40243	Stockholders/partners -- Not Officers 33% N&R Westhaven & Health Systems of Oklahoma eff 01/01/2017
Trumbo Jay H. 329 Towepark Circle Louisville, KY 40243	Stockholders/partners -- Not Officers 33% N&R of Westhaven & Health Systems of Oklahoma eff 01/01/2017
Westminster Village, Inc.	
NH3608 1601 Academy Road Ponca City, OK 74604	580-762-0927
Via Christi Health System, Inc. 3720 E. Bayley Wichita, KS 67218	Lessor Or Real Estate Owner
Bakke Paula 1601 Academy Rd. Ponca City, OK 74604	Officers Who Do Not Hold Stock Pres/ceo
Westview Cottages	
NH4206 1900 West Harrison Guthrie, OK 73044	405-282-0205
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OP/RE
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% Diakonos Group, LLC
Servant Living Center Holding Company P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of Diakonos Group, LLC
Westview Holding, LLC P.O. BOX 990 Edmond, OK 73083	Lessor Or Real Estate Owner EFF 09/01/2015
Westview Cottages, LLC P.O.Box 990 Edmond, OK 73083	Operating Entity EFF 09/01/2015

Facilities Owned
Owner Name

Westview Cottages #1

NH4211	1900 West Harrison Street Guthrie, OK 73044	405-282-0205
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Westview Holding & Westview Cottages	
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% of Diakonos Group eff 07/20/2021	
Westview Holding, LLC P.O. BOX 990 Edmond, OK 73083	Lessor Or Real Estate Owner 100% Real Estate	
Westview Cottages, LLC P.O.Box 990 Edmond, OK 73083	Operating Entity OP eff 07-20-2021	
Servant Holding Company PO Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of Diakonos Group, LLC	

Westview Cottages #2

NH4212	1900 West Harrison Street Guthrie, OK 73044	405-282-0205
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Westview Holding & Westview Cottages	
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% Diakonos Group, LLC	
Westview Holding, LLC P.O. BOX 990 Edmond, OK 73083	Lessor Or Real Estate Owner 100% RE	
Westview Cottages, LLC P.O.Box 990 Edmond, OK 73083	Operating Entity OP eff 03/18/2022	
Servant Holding Company PO Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Diakonos Group	

Westview Cottages #4

NH4210	1902 West Vilas Guthrie, OK 73044	405-282-0205
Diakonos Group, LLC PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Westview Holding & Westview Cottages	
Pilgrim Scott PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% Diakonos Group eff 09-21-2020	
Westview Holding, LLC P.O. BOX 990 Edmond, OK 73083	Lessor Or Real Estate Owner 100% RE Effect 09-21-2020	

Facilities Owned

Owner Name

Westview Cottages, LLC

P.O.Box 990 Edmond, OK 73083

Operating Entity

OP eff 09-21-2020

Servant Holding Corporation

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

1% Diakonos Group

Wewoka Healthcare Center

NH6705

1400 West First Street Wewoka, OK 74884

405-257-3393

Springhill Healthcare, LLC

444991 East Loop Road Gore, OK 74435

Operating Entity

Mgt. Co eff 11-04-2020 end 2/28/21 OP eff. 3-1-21

Montgomery Aubrey

444991 East Loop Road Gore, OK 74435

Stockholders/partners Who Are Officers

100% Springshills Healthcare, LLC

Wewoka Land Ownership, LLC

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Lessor Or Real Estate Owner

eff. 3/1/21

Wildewood Skilled Nursing and Therapy

NH5501

1913 Northeast 50th Street Oklahoma City, OK 73111

405-427-5414

Sooner Geriatrics, L.L.C.

4415 Highline Blvd. Oklahoma City, OK 73108

Operating Entity

100% OP effective 6/8/2020

Dimond Mike

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

Manager, RE & Sec/Treasurer, Mgt Company, eff 6/8/2020

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers

78% OP & Amity Care, LLC eff. 10-21-03

Don Greiner Trust, Don Greiner Trustee

4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers

22% OP & Amity Care, LLC eff.10-21-03

33 Real Estate, L.L.C.

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

Lessor Or Real Estate Owner

Clarity Properties, LLC

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers

58% of 33 Real Estate, LLC

Renew Properties, L.L.C.

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers

42% RE

Coble Brett

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock

Manager, OP & Pres, Mgt Company, eff 6/8/2020

Facilities Owned
Owner Name

Wilkins Health and Rehabilitation Community

NH6905	1205 South 4th Street Duncan, OK 73533	580-252-3955
Wilkins Tony 2400 W. Camelback Duncan, OK 73553	Stockholders/partners Who Are Officers President 70%, eff. 10-1-22	
Wilkins Melanie 4845 Odom Duncan, OK 73553	Officers Who Do Not Hold Stock Sec/Treas	
Duncan Health Care, Inc. 1205 South 4th Street Duncan, OK 73533	Operating Entity	
Brown Jim 3434 S.E. Kentucky Place Bartlesville, OK 74006	Stockholders/partners Who Are Officers 20% eff. 11-1-91	
Wilkins Tyler 2407 Meadow View Dr. Duncan, OK 73533	Stockholders/partners -- Not Officers 10% shareholder 2021	

Willow Creek Health Care

NH4201	2300 West Noble Guthrie, OK 73044	405-282-1686
Coles Nursing Home, L.L.C. 2300 W. Noble Guthrie, OK 73044	Stockholders/partners Who Are Officers 100% of OP	
Golden Age Nursing Home Of Guthrie, Inc.(GAN) P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8% Mbr HMLC, LLC	
Chappell Mary Lou Box 1095 Guthrie, OK 73044	Stockholders/partners Who Are Officers Trustee-Mary Lou Chappell Trust; Mbr HMLC, LLC eff 04/18/2012	
Perry Green Valley Nursing Home, Inc.(PGV) P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2% Mbr HMLC, LLC	
Stilwell Nursing Home, Inc.(SNH) PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 4% Mbr HMLC, LLC	
Bradford Square Properties, L.L.C. Bradford Square Properties, LLC P.O. Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner	
Chappell Jeff P.O. Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Manager of RE/OP EFF 05-20-2014 & Ben Chappell Succession Trust	
Hastings Tandie P.O. Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock President of GAN,PGV,SNH; Mrg of HMLC,LLC	
Willow Creek Health Care, L.L.C. PO Box 1095 Guthrie, Ok 73044	Operating Entity eff. 01-01-2010	

Facilities Owned

Owner Name

HMLC, LLC PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Coles NH LLC (OP) & RE, eff 04/18/12
Chappell Hollie "Joe" PO Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Mrg of HMCL, LLC, Trustee Chappell 2012 Succession Trust & Ben.
Chappell 2012 Succession Trust dated 1/3/2012 P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 76% Mbr HMLC, LLC eff 04/18/2012
Mary Lou Chappell Trust P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 10% Mbr HMLC, LLC 100% SNH, PGVNH & GANH
Chappell Jon D. ,	Beneficiary Chappel Succession Trust dated 1/3/2012
Crockett Mary Janice ,	Beneficiary Chappell Succession Trust dated 1/3/2012

Willow Haven

NH3602 1301 North 5th Street Tonkawa, OK 74653	580-628-2529
1340 East 9th Street Realty Corp. 805 Avenue L Brooklyn, NY 11230	Lessor Or Real Estate Owner
Pinter Fagie 805 Avenue L Brooklyn, NY 11230	Stockholders/partners Who Are Officers 50% owner in RE
Pinter Samuel 805 Avenue L Brooklyn, NY 11230	Stockholders/partners Who Are Officers 50% owner in RE
Ila Seaton, LLC, as Receiver, CJ-06-201 Sequoyah County 8627 S. 90th Street Tulsa, OK 74133	Operating Entity eff 07/15/2009
Seaton Illa 8627 S. 90th Street Tulsa, OK 74133	Stockholders/partners Who Are Officers 100% Managing Member of Illa Seaton, LLC

Willow Park Health Care Center

NH1607 7019 Northwest Cache Road Lawton, OK 73505	580-536-1279
Birchwood Health Care Properties, LLC 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE
Dole Isaac 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE
Southwest LTC Management Services, LLC 1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management managment 09/01/2015

Facilities Owned

Owner Name

Payne Ronald 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 54.46% RE/OP, Indirect Owner MGT80%
Brashier Craig 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Direct Owner 20% MGT, Indirect Owner 7.13% OP/RE
Southwest LTC Oklahoma Holdings, LLC 1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers Direct owner 75% OP/RE
Southwest LTC, LTD 1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 75% OP/RE
Ronald R. Payne, P.C. 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Direct Owner 80% MGT/Indirect Owner 54.46% RE/OP
Quality Care Givers, Inc. 5731 Jackson St. Ext C Alexandria, LA 71303	Stockholders/partners -- Not Officers Indirect Owner 8.99% OP/RE
BHCP OK 3 Sponsor, LLC 1633 N. Campbell ave Chicago, IL 60647	Stockholders/partners -- Not Officers Direct Owner 25% OP/RE
Lawton LTC Land, LLC 1518 Legacy Drive 110 Frisco, TX 75034	Lessor Or Real Estate Owner RE EFF 12/1/2015
Southwest LTC- Lawton, LLC 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity OP EFF 12/1/2015

Willow Place

NH3203 620 South Alabama Wetumka, OK 74883	405-452-3271
Adkins Gerrol Dean P.O. Box 488 Weleetka, OK 74880	Trustee President/Beneficiary of Family Trust
Adkins Arbret June P.O. Box 488 Weleetka, OK 74880	Trustee Secretary/Beneficiary of Family Trust
Pioneer Nursing Home Of Hughes County, Inc. P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
Majors Cynthia 319 West 9th St. Weleetka, OK 74880	Beneficiary Beneficiary eff.12/31/12
Simmons Donna Renee 319 West 9th St Weleetka, OK 74880	Beneficiary Beneficiary eff.12/31/12
Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA) P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and 100% manag. member of Business Trust

Facilities Owned

Owner Name

Willow Place Revocable Business Trust P.O. Box 488 Weleetka, OK 74880	Managing Member 100% OP manag. member
Willow Place Living Center, LLC 622 South Alabama Wetumka, OK 74883	Operating Entity eff. 1-1-07
Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Cynthia Denise Majors Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Donna Renee Simmons Irrevocable Trust dated 12/28/12 Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
Palmer, C.P.A. Reginald 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12

Wilson Nursing Center

NH1007 867 US Highway 70A Wilson, OK 73463	580-668-2337
McNeill Glyn 203 Thomas Healdton, OK 73438	Lessor Or Real Estate Owner 50%Pres
McNeill Ruth Ann 203 Thomas Healdton, OK 73438	Lessor Or Real Estate Owner 50%SecTreas
Court Appointed Receiver, Tom McNeill/Equity Funding, LLC 8 N.W. 8th Street Healdton, OK 73438	Operating Entity eff 4/20/04
Tricare, LLC PO Box 856 Healdton, OK 73438	Lessor Or Real Estate Owner

Windridge Nursing and Rehabilitation Center

NH5804 2530 North Elm Street Miami, OK 74354	918-540-2300
Watts Fred P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)
Oklahoma Nursing Homes, Ltd. (ONH,Ltd.) 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management Contracted Management Company & 13.898% OKNH, Ltd
Cheek Barnie J. P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MWNH, 8.314% Miami HC, 2.771% OKNH, Ltd 9.401287% OKNH, Inc
Sandra Cheek Farmer Trust (SCFT) 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% Midwest NH, 8.314% Miami HC, 8.314% OKNH, Ltd,

Facilities Owned

Owner Name

Haskins Lloyd 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners Who Are Officers 5.915% MWNH, Mrg, 5.834% Miami HC, 5.834% OKNH,Ltd
Watts Beneficiaries Trust (WBT) 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.9746% Midwest NH, 5.893% Miami HC, 5.893% OKNH, Ltd
Steven R. Tubbs Revocable Trust PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers Trustee Steven R. Tubbs Revocable Trust, 21.9366685%, OKNH, Inc
Tubbs, Jr. Stanley I. 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.376% Miami HC, 2.376% OKNH,Ltd
Estep Pat 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH, 5.542% Miami HC, 2.079% OKNH Ltd 6.26% OKNH Inc
Julie Kay Bivin Revocable Trust (JKBRT) 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Miami HC, 2.77% Okla NH Ltd
Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 5.22% Midwest NH, 5.135% Miami HC, 5.135% OKNH, Ltd
Dr. William R. VanDeLinder Trust (DWVT) 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.7037% Midwest NH, 2.771% Miami HC, 2.771% OKNH, Ltd
Lynn M. Yowell Trust 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Miami HC, 2.771% OKNH, Ltd
Midwest NH Midwest Nursing Homes, LLC(Midwest NH) 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner 100% RE & 14.0454% Midwest Nursing Homes, LLC
Heritage Trust Company Richard Armstrong Trust (RAT) 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038% Midwest NH & 2.771% Okla NH Ltd
Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc) P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 1.219% OKNH,Ltd & 9.401287% Oklahoma Nursing Home, Inc.
Armstrong Richard James 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc.
Farmer Sandra 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Home, Inc.
Ferguson Debra M. P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028% Midwest HC, 2.079% Miami HC, 2.079% OKNH, Ltd

Facilities Owned

Owner Name

McGrew Justin 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.5630% MWNH, 5.5556% Miami HC, 5.556% OKNH Ltd, 5.657265% OKNH Inc
Armstrong Sally HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Miami HC & ONH, Ltd
VanDeLinder Dr. William R. PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. & President
Heath Armstrong VanDeLinder Trust (HAVT) 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.700095% Midwest NH, 0.69275% Miami HC, 0.69275% OKNH, Ltd
BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT) 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Miami HC & 0.69275% OKNH, Ltd
Nicolas Edmund VanDeLinder Trust (NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Miami HC, 0.69275% OKNH, Ltd
Nicolas Edmund VanDeLinder Trust (NEVT) PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Miami HC, 0.69275% OKNH, Ltd
William Glen VanDelinder Trust (WGVT) 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 70095% Midwest NH, 0.69275% Miami HC & 0.69275% OKNH, Ltd.
Miami Healthcare, LLC 210 East Choctaw Sallisaw, OK 74955	Operating Entity OP eff 03-1-2019 & 13.898% Miami Healthcare, LLC
Estate of Cleo Watts 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Miami HC, 5.192% OKNH, Ltd
STEVEN R. TUBBS REVOCABLE TRUST P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH & 14.022% Miami HC, 14.022% OKNH, Inc

Windsor Hills Nursing Center

NH5516 2416 North Ann Arbor Oklahoma City, OK 73127	405-942-8566
Omega Healthcare Investors, Inc. 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 96% of OHI Healthcare Prop EFF 2/1/19
AVIV Healthcare Properties Operating partnership I, LLC ,	Stockholders/partners -- Not Officers 100% Aviv Finance II, LLC EFF 2/1/19
LEP Holdings, LLC P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 100% OP EFF 2/1/19

Facilities Owned

Owner Name

Pilgrim Lee E. P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 99% of LEP Holdings, LLC/100% LEP Senior Prop EFF 2/1/19
LEP Senior Properties, Inc. P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of LEP Holdings, LLC EFF 2/1/19
Oklahoma Warr Wind, L.L.C. (OWW) 303 West Madison St. 2400 Chicago, IL 60606	Lessor Or Real Estate Owner EFF 06/01/2013
Aviv Financing II, LLC ,	Stockholders/partners -- Not Officers 100% of RE EFF 2/1/19
OHI Healthcare Properties Limited Partnership ,	Stockholders/partners -- Not Officers 100% of Aviv Healthcare Prop EFF 2/1/19
Windsor Hills Operating LLC PO Box 990 Edmond, OK 73083	Operating Entity EFF 2/1/19

Woodlands Skilled Nursing and Therapy

NH5608 1701 East 6th Street Okmulgee, OK 74447	918-756-1967
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member 100% RE OP Mgr
E. C. Properties, Inc. Box 23017 Oklahoma City, OK 73123	Stockholders/partners -- Not Officers 1% OP
Diversified Investments 1915 Parkview Dr. Okmulgee, OK 74447	Lessor Or Real Estate Owner Property
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% OP 78% Mgt
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108	Contracted Management 0% RE OP Mgmt
Okmulgee Real Estate, L.L.C. 4850 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner Property
Rebold Manor, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity

Woodview Home, Inc.

NH1008 1630 3rd Avenue Northeast Ardmore, OK 73401	580-226-5454
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Facilities Owned

Owner Name

Woodview Home, Inc. 1630 3rd Ave N E Ardmore, OK 73401	Operating Entity
Coble Tom C. 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% of Elmbrook Properties, Inc. & President, eff 3/11/19
Elmbrook Properties, Inc. 1908 12th Avenue, NW E Ardmore, OK 73401	Stockholders/partners -- Not Officers 100% OpEnt
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Vice-Pres & Director, OP & Elmbrook Properties, Inc. eff 3/11/19
Lodes Jason 1908 12th Ave, NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Sec/Treas & Director OP & Elmbrook Prop Inc., eff 3/11/19

Woodward Skilled Nursing and Therapy

NH7703 429 E Downs Avenue Woodward, OK 73801	580-256-6448
Greiner Don 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag. Member of OP/RE/Manager
Wilwood, L.L.C. 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
Amity Care, L.L.C. d/b/a Bridges Health 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
Don Greiner Trustee Kenneth D. Greiner III Revocable Trust, Don Greiner Benef. Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
Don Greiner Trust, Don Greiner Trustee 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff. 10-21-03
Diamond Mike 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
Woodward Nursing Center, L.L.C. 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
Coble Brett 1908 12th Ave NW E Ardmore, OK 73401	Manager Bridges ESOP, LLC & Amity Care, LLC (Bridges Health), eff

York Manor Nursing Home

NH5112 500 South York Muskogee, OK 74403	918-682-6724
Heartway Corporation 1305 Southeast Adams Street Idabel, OK 74745	Stockholders/partners -- Not Officers 100% UPL Manager EFF 11-30-2017

Facilities Owned

Owner Name

Black Vletta (Kathy) 2202 Sunset Ridge Muskogee, OK 74403	Officers Who Do Not Hold Stock Secretary Board of Directors eff 11-5-14
Salyer Dr. Thomas W. 1302 S. Lynn Lane Idabel, OK 74745	Officers Who Do Not Hold Stock VP Board of Directors
Darby, Jr Pastor Charles L. (Chuck) 810 W. Adams Street Broken Arrow, OK 74728	Officers Who Do Not Hold Stock Director, Board of Directors
Carter Daniel E. 13490 Old Livingston Road Naples, FL 34109-3855	Officers Who Do Not Hold Stock President, Board of Directors eff 11-5-14
Barton Blaine 13490 Old Livingston Road Naples, FL 34109	Officers Who Do Not Hold Stock Treasurer, Board of Directors Eff 11-5-2014
Barton Blaine 13490 Old Livingston Road Naples, FL 34109	Officers Who Do Not Hold Stock Director Heartway Corporation
Heartway Corporation 1305 SE Adams Idabel, OK 74745	Operating Entity UPL Reversion EFF 4/1/2019
Muskogee County Economic Development Authority 3000 North Street Muskogee, OK 74403	Lessor Or Real Estate Owner RE EFF 4-1-2019
Doke Ken ,	Officers Who Do Not Hold Stock EFF 4-1-2019 RE
Wright Stephen ,	Officers Who Do Not Hold Stock EFF 4-1-2019 RE
Payne Kenny ,	Officers Who Do Not Hold Stock EFF 4-1-2019 RE
Sanford Andrew 9641 Deepwater Court Naples, FL 34109	Secretary/Treasurer Heartway Corporation
Baucom Kathy(Suzie) 1305 SE Adams St Idabel, OK 74745	Secretary/Treasurer Heartway Corporation
Blue Randall 3592 Joslin Way West Melbourne, FL 32904	Officers Who Do Not Hold Stock President Heartway Corporation