

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

As of: January 06, 2025

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

**24th Place**

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

**501 Ranch House Lodge**

<b>NH6708</b>	526 East 7th Street Wewoka, OK 74884	405-337-0790
<b>Watts Fred</b>	P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% - ONH, Inc. Effective 8/15/22
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b>	210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Manager 14.89700% & ONH, LTD
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b>	210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Manager 14.89700% & ONH, LTD
<b>Cheek Bernie J.</b>	P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.314 ORHOME & ONH, LTD, 9.401287% ONH,Inc, eff 2/13/24
<b>Cheek Bernie J.</b>	P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.314 ORHOME & ONH, LTD, 9.401287% ONH,Inc, eff 2/13/24

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<p><b>Cheek Trust Bernie</b>  10105 S. 77th East Place Tulsa, OK 74133</p>	<p>Stockholders/partners -- Not Officers  8.31400% - ONH, LTD. Effective 8/15/22</p>
<p><b>Haskins Lloyd</b>  4814 S. 164th East Ave. Tulsa, OK 74134</p>	<p>Managing Member  5.9190% Mgr- MNH &amp; 5.834% ORHome &amp; ONH, LTD, 6.597394% ONH, Inc</p>
<p><b>Haskins Lloyd</b>  4814 S. 164th East Ave. Tulsa, OK 74134</p>	<p>Managing Member  5.9190% Mgr- MNH &amp; 5.834% ORHome &amp; ONH, LTD, 6.597394% ONH, Inc</p>
<p><b>Steven R. Tubbs Revocable Trust</b>  PO BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners Who Are Officers  14.20780% - MNH &amp; 14.022 ORHome &amp; ONH, LTD Eff 2/13/2024</p>
<p><b>Tubbs, Jr. Stanley I.</b>  6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers  2.4406% - MNH &amp; 2.376% ORHome &amp; ONH, LTD Eff 2/13/2024</p>
<p><b>Estep Pat</b>  416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers  5.6186% - MNH &amp; 5.542% ORN Home &amp; ONH, LTD 6.267525% ONH, Inc Ef</p>
<p><b>Estep Pat</b>  416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers  5.6186% - MNH &amp; 5.542% ORN Home &amp; ONH, LTD 6.267525% ONH, Inc Ef</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>  1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers  2.8037% - MNH LLC &amp; 2.77100% ORHOME &amp; ONH, LTD Eff 2/13/2024</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>  3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  4.2207% - MNH &amp; 5.834% ORhome, 4.135% ONH, LTD Eff 2/13/2024</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>  894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  2.8037% - MNH &amp; 2.771% ORHome &amp; ONH, LTD Eff 2/13/2024</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  2.8037% - MNH &amp; 2.771% ORHome &amp; ONH, LTD Eff 2/13/2024</p>
<p><b>Oakridge Home, LLC</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  OP eff. 6/27/2022</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.21900% - OakridgeHome, 9.401286% ONH, Inc Eff 2/13/24 2nd Mana</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.21900% - OakridgeHome, 9.401286% ONH, Inc Eff 2/13/24 2nd Mana</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% - ONH, Inc. Eff. 2/13/2024</p>

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<b>Farmer Sandra</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% - ONH, Inc. effective 2/13/24
<b>Ferguson Debra M.</b> P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028% - MNH & 2.079% ORHOME & ONH, LTD Eff 2/13/2024
<b>McGrew Justin</b> 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.5630% MNH & 5.556% ORH & ONH, LTD, 5.657265% ONH, Inc Eff 2/13
<b>McGrew Justin</b> 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.5630% MNH & 5.556% ORH & ONH, LTD, 5.657265% ONH, Inc Eff 2/13
<b>Armstrong Sally</b> HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.8038% - MNH LLC & 2.77100% ORH & ONH, LTD Eff 2/13/2024
<b>VanDeLinder Dr. William R.</b> PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 9.401287% - President/ONH, Inc. Effective 2/13/2024
<b>Heath Armstrong VanDeLinder Trust (HAVT)</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.69275% ONH, LTD. Effective 8/15/22
<b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT)</b> 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.70095% - MNH & 0.69275% ORHome & ONH, LTD Eff 2/14/2024
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.70095% MNH & 0.69275% ORHome & ONH, LTD EFF. 2/13/2024
<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% Oakridge Home, LLC eff 2/13/24
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MNH & 0.84186% ORHome & ONH, LTD 2/13/2024
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% - MNH & 2.57286% ORHome & ONH, LTD Eff. 2/13/2024
<b>Richard Armstrong Trust</b> 621 N. Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038% - MNH LLC, 2.771% ONH, LTD Effective 2/13/2024
<b>Sandra Cheek Farmer Trust</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% - MNH & 8.314% ORHOME & ONH, LTD Eff 2/13/2024
<b>Nicolas Edmund VanDeLinder Trust</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% - MNH & 0.69275% ORHome & ONH, LTD Eff 2/13/2024

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<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% - MNH & 2.57286% ORHome & ONH, LTD Eff 2/13/2024
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% - MNH & 2.57286% ORHome & ONH, LTD Eff 2/13/2024
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% - MNH & 0.84186% ORHome & ONH, LTD Eff 2/13/2024
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% MNH & 0.84186% ORHome & ONH, LTD EFF 2/13/2024
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% MNH & 0.84186% ORHome & ONH, LTD EFF. 2/13/2024
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% ONH, Inc Mem. eff 2/13/2024
<b>Health Armstrong VanDeLinder Trust</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.70095% MNH & 0.69275 ORHome & ONH, LTD eff 2/13/2024
<b>Midwest Nursing Homes, Inc</b> 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner EFF 2/13/2024
<b>Accel at Crystal Park</b>	
<b>NH5578</b> 315 S.W. 80th Street Oklahoma City, OK 73139	405-635-9961
<b>Taylor John F.</b> 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
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166% WRI, LP
<b>Fisher James</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI,LP, 11.90750% SGSL LP(limited partner)
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 0.1% LCCP, LP eff 1/24/2017
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
<b>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP(limited partner)

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<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Contracted Management Company
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI, LP; 11.90750% SGSL LP(limited partner)
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% of SGSL Management Holdings, LLC eff 09/22/2021
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% WRIGPM,I & Gen. Partner of WR Investments, LP eff 1/24/17
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP, LP eff 1/24/17
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% of Stonegate Senior Living, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner 100% Real Estate Owner
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF Crystal Park SNF Ops, LLC</b> 1500 Water Ridge Drive, 100 Lewisville, TX 75057	Operating Entity OP PF Crystal Park SNF Ops, LLC
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors

**Ada Care Center**

<b>NH6201</b> 931 North Country Club Road Ada, OK 74820	580-332-3631
<b>Reed Bart</b> 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

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

<b>BK Strategies, LLC</b> 131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% Ada Care Center, LLC
<b>BK Strategies Real Estate, LLC</b> 131 North Broadway Ada, OK 74820	Officers Who Do Not Hold Stock 100% Member Ada Real Estate, LLC eff 02/01/2012
<b>Ada Care Center, LLC</b> 131 North Broadway Ada, OK 74820	Operating Entity OP eff 05/01/2020
<b>Ada Real Estate, LLC</b> 131 North Broadway Ada, OK 74820	Lessor Or Real Estate Owner 100% RE eff.02/01/2012

**Albert Hall**

<b>NH5204</b> 205 E. Maple Billings, OK 74630	580 725-3400
<b>Hardin Kelly</b> PO Box 367 Billings, OK 74630	Stockholders/partners Who Are Officers 45% OP / RE President eff. 1/23/2015
<b>Pitchford Linda</b> 108 Saskatchewan Roland, OK 74954	Stockholders/partners -- Not Officers 20% OP / RE eff. 1/23/2015
<b>Adams Diane</b> 1821 West Lincoln Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 10% OP / RE eff. 1/23/2015
<b>Lewallen Barry</b> 603 N. 7th Tonkawa, OK 74653	Stockholders/partners Who Are Officers 5% OP / RE VP eff 1/23/2015
<b>Kelton Gary</b> 112566 S. 4750 Rd. Muldrow, OK 72908	Stockholders/partners Who Are Officers 10% OP / RE Sec. eff 1/23/2015
<b>Kombos Britni</b> 14559 County Road 4325 LaRue, TX 75770	Stockholders/partners -- Not Officers 5% OP / RE eff. 1/23/2015
<b>Hardin Chase</b> 2829 Falcon Crest Enid, OK 73703	Stockholders/partners -- Not Officers 5% OP / RE eff. 1/23/2015
<b>Fairchild Home &amp; Community Based Services, LLC</b> 205 E. Maple Billings, OK 74630	Operating Entity eff. 1/23/2015
<b>Capitol Long Term Investments</b> 205 E. Maple Billings, OK 74630	Lessor Or Real Estate Owner eff. 1/23/2015

**Alcis Place**

<b>NH5410</b> 318 E "A" Street Weleetka, OK 74880	918-650-9393
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08

**Facilities Owned**  
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<p><b>Bailey M. Geoffry</b>          PO Box 790 UnionTown, KY 42461</p>	<p>Officers Who Do Not Hold Stock          Non-Profit Board President of The Reach Corporation 2019</p>
<p><b>Maricopa Properties, LLC</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Lessor Or Real Estate Owner          eff. 8-15-07</p>
<p><b>Maricopa Partners, LLC</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          100% of RE</p>
<p><b>Rock River, LLC</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          33.33% of Maricopa Partners, LLC</p>
<p><b>MMB, LLC</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          33.33% of Maricopa Partners, LLC</p>
<p><b>Lovenest, LLC</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          33.33% of Maricopa Partners, LLC</p>
<p><b>Ervin Gary</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners Who Are Officers          30.959% of Rock River, LLC</p>
<p><b>Ervin Lisa</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          16.025% of Rock River, LLC</p>
<p><b>Ervin Tim</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners Who Are Officers          32.88% of MMB, LLC</p>
<p><b>Ervin Vicki</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          17.455% of MMB, LLC</p>
<p><b>Ervin Robert</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners Who Are Officers          29.421% of Lovenest, LLC</p>
<p><b>Ervin Laura</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          13.957% of Lovenest, LLC</p>
<p><b>4 Irrevocable Trusts</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          53.016% of Rock River, LLC - 4 children          w/13.254% each</p>
<p><b>Ervin Mallory</b>          P.O.Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          25% of 4 Irrevocable Trusts</p>
<p><b>Ervin Jade</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          25% of 4 Irrevocable Trusts</p>
<p><b>Ervin Luke</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          25% of 4 Irrevocable Trusts</p>
<p><b>Ervin Gabe</b>          P.O. Box 409 Sturgis, KY 42459</p>	<p>Stockholders/partners -- Not Officers          25% of 4 Irrevocable Trusts</p>

**Facilities Owned**  
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<b>3 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each
<b>Ervin Max</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jessica</b> P.O. Box Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Mitch</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jennifer</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Brock</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 2-1-2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice president 1/2020 RE



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

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**Humphrey Brian** Officers Who Do Not Hold Stock  
 452 Goose Pond Road Morganfield, KY 42437 secretary/treasurer 1/2020

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**Bailey M. Geoffrey** Officers Who Do Not Hold Stock  
 P.O. Box 525 Morganfield, KY 42437 President 1/2020

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**Anadarko Nursing & Rehab**

**NH0805** 300 West Washington Anadarko, OK 73005 405-247-3346

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**Montgomery Bradford** Stockholders/partners Who Are Officers  
 9 Professional Drive Bella Vista, AR 72715 100% Anadarko N&R & Interhealth, LLC  
 eff10-01-2017 & RE eff 10-2

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**Interhealth, LLC** Contracted Management  
 9 Professional Drive Bella Vista, AR 72715 Contracted Management eff 02-17-2017

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**Anadarko Nursing & Rehabilitation, LLC** Operating Entity  
 9 Professional Drive Bella Vista, AR 72715 OP eff

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**Anadarko Holdings, LLC** Lessor Or Real Estate Owner  
 9 Professional Drive Bella Vista, AR RE eff10-27-22

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**Antlers Manor**

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

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**Green Trust Philip Riley** Beneficiary  
 P.O. Box 1454 Sallisaw, OK 74955 Beneficiary of Philip M. Green Revocable  
 Trust

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**Gilbert Green Family Investments, LLC** Stockholders/partners -- Not Officers  
 P.O. Box 1090 Sallisaw, OK 74955 50% Antlers Manor, LLC

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**Tabor Angela** Stockholders/partners -- Not Officers  
 P.O. Box 330 Muldrow, OK 74948 25% BGM Estate, 4th Successor Delores O  
 Michell Rev Trust

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**Mitchell Robert** Stockholders/partners -- Not Officers  
 111522 S. 4740 Road Muldrow, OK 74948 25% BGM Estate, 1st successor Trustee  
 Delores Mitchell Rev Trust

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**Mitchell Marcinda** Stockholders/partners Who Are Officers  
 603 Elizabeth Lane Sallisaw, OK 74955 25% BGM Estate (Mgr) 3rdSuccessor  
 Delores Michell RevTrust

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**Mitchell Kelly** Stockholders/partners -- Not Officers  
 7240 Chase Oaks Blvd 121 Plano, TX 75025 25% BGM Estate, 2nd Successor Delores O  
 Michell Rev.Trust

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**Mitchell Delores O.** Trustee  
 412 South Dogwood Sallisaw, OK 74955 Trustee of Delores O. Mitchell Revocable  
 Trust

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<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Gilbert F. Green Trust
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investments eff 12-29-2020
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Beneficiary Beneficiary of Gilbert M Green Trust;16.49% membership
<b>Green Lori</b> P.O. Box 11454 Sallisaw, OK 74955	Trustee Lori M. Green Exempt Trust
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.30% Gilbert Green Family Investment, LLC
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 55.60% of Gilbert Green Family Investments, LLC
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green, Reba Green, Philip M Green Trusts
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee of Gilbert F. Green Trust - DOD 12-08-2020
<b>Delores O. Mitchell Revocable Trust</b> 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Antlers Manor, LLC eff 12-29-2020
<b>Green Philip R.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee of Philip Riley Green Trust
<b>Chappell Kathy</b> 815 N. Country Club Rd Ada, OK 74820	Officers Who Do Not Hold Stock Manager of Antlers Manor, LLC
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Antlers Manor eff 9-16-16
<b>Antlers Manor, LLC</b> 511 East Main Antlers, OK 74523	Operating Entity OP eff 12-29-2020
<b>Lipska Lori</b> 511 East Main Antlers, OK 74523	Manager Manager of Antlers Manor, LLC
<b>Reba Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 20% Gilbert Green Family Investment eff 12-29-2020
<b>PMG Management, LLC</b>	Officers Who Do Not Hold Stock

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

P.O. Box 1090 Sallisaw, OK 74955	Manager of Gilbert Green Family Investment, LLC eff 12-29-2020
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust, Reba Green Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert M Green Trust, Reba Green Trust
<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
<b>Reba Green Marital Deuction Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust, Reba Green Trust
<b>Philip R. Green Exempt Trust</b> P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Trustee
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Member 15.48% membership of Gilbert Green Investments, LLC
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> ,	Stockholders/partners -- Not Officers 12.32% membership

**Arbor Village**

<b>NH1903</b> 310 W TAFT AVE Sapulpa, OK 74066	918-224-6012
<b>Rivers Edge Operations, LLC</b> 525 Route 70 3B Brick, NJ 08723	100% direct owner of Arbor SNF Operations LLC
<b>Ganz David</b> 525 Rought 70 3B Brick, NJ 08723	Member 40% of Rivers Edge Operations LLC
<b>Retter S. Aryeh</b> 525 Route 70 B Brick, NJ 08723	Member 70% member of Rivers Edge Partners LLC
<b>Oelbaum Yitzchok</b> 525 Route 70 3B Brick, NJ 08723	Limited Partner 30 % member RE PRTN, LLC Manager Arbor Village Realty LLC and R
<b>Oelbaum Yitzchok</b>	Limited Partner

## Facilities Owned

### Owner Name

525 Route 70 3B Brick, NJ 08723	30 % member RE PRTN, LLC Manager Arbor Village Realty LLC and R
<b>Kravetz Avrohom</b> 525 Route 70 3B Brick, NJ 08723	Member 10% of Rivers Edge Operations LLC
<b>Arbor SNF Operations LLC</b> 525 Route 70 3B Brick, NJ 08723	Operating Entity OP eff 1/6/23
<b>S. Aryeh Retter</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 40.64 % rivers egde property holdings llc
<b>Lea Sherman</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 40.64 of Rivers Edge Property Holding LLC
<b>Rivers Edge Partners LLC</b> 525 Route 70 3B Brick, NJ 08723	50% member of Rivers Edge Operations LLC
<b>Rivers Edge Property Holdings LLC</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% direct owner of arbor village realty llc
<b>ARBOR VILLAGE REALTY LLC</b> 525 RTE 70 STE 3B BRICK, NJ 08723	Lessor Or Real Estate Owner EFF 07-13-2023

## Artesian Home

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

## Aspen Health and Rehab

<b>NH7261</b> 1251 West Houston Broken Arrow, OK 74012	539-367-4500
<b>Morton Michael</b> 415 Rogers Avenue Ft. Smith, AK 72902	Stockholders/partners Who Are Officers 100% Parks Edge Prop & Parks Edge Care Center eff

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

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**Parks Edge Care Center, Inc.** Operating Entity  
 1251 West Houston St. Broken Arrow, Ok 74012 OP eff ??-??-2019

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**Parks Edge Nursing Property, Inc.** Lessor Or Real Estate Owner  
 415 Rogers Avenue Fort Smith, AR 72901 RE eff ??-??-2019

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**Aspen Place Living Center, LLC**

**NH3209** 202 East First Street Wetumka, OK 74883 405-786-2266

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**Adkins Gerrol Dean** Stockholders/partners Who Are Officers  
 P.O. Box 488 Weleetka, OK 74880 Trustee Family Trust & Pres PNHHC, Inc. eff 12/31/12

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**Adkins Arbret June** Stockholders/partners Who Are Officers  
 P.O. Box 488 Weleetka, OK 74880 Trustee Family Trust & Sec. Pioneer NHHC, Inc. eff 12/31/12

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**Pioneer Nursing Home Of Hughes County, Inc.** Lessor Or Real Estate Owner  
 P.O. Box 488 Wetumka, OK 74880

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**Majors Cynthia** Beneficiary CDM Irrevocable Trust. eff 12/31/12  
 319 West 9th St. Weleetka, OK 74880

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**Simmons Donna Renee** Beneficiary DRS Irrevocable Trust eff.12/31/12  
 319 West 9th St Weleetka, OK 74880

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**Adkins, II Gerrol D.** Beneficiary GDA II Irrevocable Trust eff.12/31/12  
 Rt. 1, Box 121A Weleetka, OK 74880

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**Aspen Place Living Center, LLC** Operating Entity  
 P.O. Box 488 Weleetka, OK 74880 eff. 1-1-07

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**Aspen Place Revocable Business Trust** Stockholders/partners -- Not Officers  
 P.O. Box 488 Weleetka, OK 74880 100% OP manag.member

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**Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA)** Stockholders/partners -- Not Officers  
 P.O. Box 488 Weleetka, OK 74880 52% of RE eff 12/31/12

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**Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12** Stockholders/partners -- Not Officers  
 Rt 1 Box 121A Weleetka, OK 74880 16% RE eff 12/31/12

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**Cynthia Denise Majors Irrevocable Trust dated 12/28/12** Stockholders/partners -- Not Officers  
 Rt 1 Box 121A Weleetka, OK 74880 16% RE eff 12/31/12

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**Donna Renee Simmons Irrevocable Trust dated 12/28/12** Stockholders/partners -- Not Officers  
 Rt 1 Box 121A Weleetka, OK 74880 16% RE eff 12/31/12

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**Palmer, C.P.A. Reginald** Trustee  
 523 W. Main Henryetta, OK 74437 Trustee eff 12/31/12

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

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**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 (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 Partnes, LLC

**Lovenest, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

**Ervin Gary**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

30.959% of Rock River, LLC

**Ervin Lisa**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

16.025% of Rock River, LLC

**Ervin Tim**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

32.88% of MMB, LLC

**Ervin Vicki**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

17.455% of MMB, LLC

**Ervin Robert**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

29.421% of Lovenest, LLC

**Ervin Laura**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

13.957% of Lovenest, LLC

**4 Irrevocable Trusts**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

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

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

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

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

<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019
<b>Atoka Manor</b>	
<b>NH0302</b> 1526 S. Virginia Ave Atoka, OK 74525	580-889-2500
<b>Atoka Manor, Inc.</b> 1500 South Virginia Atoka, OK 74525	Operating Entity OP/RE
<b>McCall Clay</b> P.O. Box 718 Atoka, OK 74525	Officers Who Do Not Hold Stock Vice-Chairman eff 4/10/19
<b>Hardison Clint</b> P.O. Box 1133 Atoka, OK 74525	Officers Who Do Not Hold Stock Governing Board Member Eff 1/20/17
<b>Carrus Healthcare, LLC</b> 1810 W US Hwy. 82 Sherman, TX 75092	Manager Manager, eff 4/10/19
<b>Lively David</b> 3111 Old Hwy.70 Durant, OK 74701	Officers Who Do Not Hold Stock Secretary, eff 4/10/19
<b>Hauff Shawn</b> 3617 E.Boggy Depot Rd Atoka, OK 74525	Officers Who Do Not Hold Stock Treasurer, eff 4/10/19
<b>Rains John</b> 1810 W US Highway 182 Sherman, TX 75092	Stockholders/partners Who Are Officers 20% Carrus Healthcare, LLC eff 4/10/19
<b>ARCP Health, LP</b> 258 Lyndsie Drive Coppell, TX 75019	Stockholders/partners -- Not Officers 80% Carrus Healthcare, LLC, eff 4/10/19
<b>Navaladi, LLC</b> 258 Lyndsie Drive Coppell, TX 75019	Stockholders/partners -- Not Officers 1% General Partner, ARCP Health, LP, eff 4/10/19
<b>Nachimuthu Anbarasu</b> 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



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

<b>Ayers Nursing Home, Inc.</b> 801 B. Street Snyder, OK 73566	Operating Entity OP & 100% RE
<b>Ayers Norman Pat</b> Rt. 2 Box 49a Snyder, OK 73566	Officers Who Do Not Hold Stock Secretary -Trustee Norman Pat Ayers Recocable Trust eff 03/04/06
<b>Ayers Shirlena</b> Rt. 2 Box 49a Snyder, OK 73566	Trustee Trustee - Shirlena M. Ayers Revocable Trust
<b>Ayers Michael</b> 801 B Street Snyder, OK 73566	Stockholders/partners Who Are Officers President - 50% Ayers Nursing Home, Inc. eff 6-1-2022
<b>Norman Pat Ayers Revocable Trust</b> 801 B Street Snyder, OK 73566	Stockholders/partners -- Not Officers 25% Ayers Nursing Home, Inc. eff 03/14/2006
<b>Shirlena M. Ayers Revocable Trust</b> 801 B Street Snyder, OK 73566	Stockholders/partners -- Not Officers 25% Ayers Nursing Home, Inc. eff 6-1-22

**Ballard Nursing Center**

<b>NH6202</b> 201 West 5th Street Ada, OK 74820	580-436-1414
<b>Reed Gary</b> 131 North Broadway Ada, OK 74820	Stockholders/partners Who Are Officers President 100% Epecho Associates, Inc.
<b>Reed Lenora Kay</b> 131 North Broadway Ada, OK 74820	Officers Who Do Not Hold Stock S/ Treasurer of Epecho Associates, Inc.
<b>Reed Bart</b> 131 North Broadway Ada, OK 74820	Stockholders/partners Who Are Officers Pres 100% IHS Holding, Inc. & IHS Management Consultants, Inc.
<b>IHS Ballard Nursing Center, Inc.</b> 131 North Broadway Ada, OK 74820	Operating Entity Eff. 7/29/2019
<b>C N C Retirement Living, Inc.</b> 131 North Broadway Ada, OK 74820	Lessor Or Real Estate Owner
<b>Epecho Associates, Inc.</b> 131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% RE
<b>IHS Holding, Inc.</b> 131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% OP
<b>Rocking Chair Services, Inc. f/k/a IHS Management Consultants, I</b> 131 North Broadway Ada, OK 74820	Contracted Management eff. 12-01-08
<b>Camerer Beth Ann</b> 131 N. Broadway Ada, OK 74820	Officers Who Do Not Hold Stock Sec. of IHS Management Consultants, Inc. eff.2/5/09

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

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**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

**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**

Stockholders/partners Who Are Officers

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

6445 Clearcreek Bartlesville, OK 74006	50% Mgng Mbr BHRC,LLC & 50% Pres BCC, Inc. eff 12/03/2012
<b>Bartlesville Care Center, Inc.</b> 3434 Kentucky Pl. Bartlesville, OK 74006	Operating Entity
<b>Wilkins Tony</b> 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
<b>BHRC, LLC</b> 3434 Kentucky Place Bartlesville, OK 74006	Lessor Or Real Estate Owner eff 12/03/2012

**Beacon Ridge**

<b>NH1902</b> 102 East Line Avenue Sapulpa, OK 74067	918-2161811
<b>Rivers Edge Operations, LLC</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% Direct Owner of Beacon Ridge SNF Operations LLC
<b>Ganz David</b> 525 Rought 70 3B Brick, NJ 08723	Managing Member 40% Rivers Edge Operations LLC, Mang. Beacon Ridge SNF Opp. LLC
<b>Retter S. Aryeh</b> 525 Route 70 B Brick, NJ 08723	Managing Member 70% member of REP LLC, 40.64% Mem. Mang. REP Holdings LLC
<b>Retter S. Aryeh</b> 525 Route 70 B Brick, NJ 08723	Managing Member 70% member of REP LLC, 40.64% Mem. Mang. REP Holdings LLC
<b>Oelbaum Yitzchok</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 30% member of Rivers Edge Partners, Mang. Beacon Ridge SNF OPR.
<b>Kravetz Avrohom</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 10% Member of Rivers Edge Operations LLC
<b>Kravetz Avrohom</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 10% Member of Rivers Edge Operations LLC
<b>Beacon Ridge SNF Operations LLC</b> 525 Route 70 3B Brick, NJ 08723	Operating Entity OP eff 1/6/2023
<b>Lea Sherman</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 40.64% Mem. Mang. of Rivers Edge Prop. Holdings LLC
<b>Rivers Edge Partners LLC</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 50% member of Rivers Edge Operations LLC
<b>Beacon Ridge Realty LLC</b> 525 Route 70 3B Brick, NJ 08723	Lessor Or Real Estate Owner Eff 07/15/2023

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

**Rivers Edge Property Holdings LLC**  
 525 Route 70 3B Brick, NJ 08723

Stockholders/partners -- Not Officers  
 100% direct owner of Beacon Ridge Realty LLC

**Beadles New Beginnings**

**NH7602** 730 Share Drive Alva, OK 73717

580-430-1001

**Lynch Marietta**  
 817 Noble Alva, OK 73717

Member  
 25% Member/ Secretary of Beadles Prop. LLC eff 1/1/25

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

Managing Member  
 16.67% Member, Manager, President eff 1/1/2025 Beadles Props. & Op

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

Member  
 33.3% Member/Treasur. of Beadles Prop. & Operations LLC eff 1/1/

**Beadles Properties, LLC**  
 916 Noble Street Alva, OK 73717

Lessor Or Real Estate Owner  
 Owner/Lessor Eff 1/1/2025

**Beadles Operations, LLC**  
 730 Share Drive Alva, OK 73717

Operating Entity  
 Operating entity eff 1/1/2025

**Dayna Jordan**  
 PO Box 62 Alva, OK 73717

Member  
 16.66 % Member of Beadles Prop & Operations. LLC eff 1/1/25

**Blake Jordan**  
 922 Noble PO Box Alva, OK 73717

Member  
 8.33% Member of Beadles Prop. & Operations LLC eff 1/1/2025

**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

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

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**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

**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

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

**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

**Rivers Property Holdings, LLC**  
 212 Cary Place Muskogee, OK 74403  
 100% direct owner of Bell Ave Realty, LLC

**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

**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;  
 40.64% member of Rivers

**Oelbaum Yitzchok**  
 525 Route 70 3B Brick, NJ 08723  
 Managing Member  
 30% RE Partners LLC, LLC Mngr of Bell Ave SNF. Realty & REPH, LLC

**Kravetz Avrohom**  
 525 Route 70 3B Brick, NJ 08723  
 Member  
 10% Rivers Edge Op, LLC eff 8-11-22

**Lea Sherman**  
 525 Route 70 3B Brick, NJ 08723  
 Stockholders/partners -- Not Officers  
 40.64% member & LLC Manager of Rivers Edge Property Holdings

**Rivers Edge Partners LLC**  
 525 Route 70 3B Brick, NJ 08723  
 50% Member of Rivers Edge Operations LLC

**Bell Avenue Realty LLC**  
 ,  
 Lessor Or Real Estate Owner

**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.

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

<b>Thompson, Jr. Norman L.</b> 2925 Hemingford Lane Oklahoma City, OK 73126	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing Center, LLC eff 5/3/23
<b>Burgess Diane</b> 2504 Brookdale Edmond, OK 73034	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing Center, LLC eff 5/3/23
<b>Harris Allan K.</b> 7405 Clayton Drive Okla. City, OK 73132	Stockholders/partners -- Not Officers 1/6 Northwest Nursing and Convaless. Home, Inc.
<b>Northwest Nursing and Convalescent Home, Inc.</b> c/o 7843 West Britton Rd. Okla. City, OK 73132	Stockholders/partners -- Not Officers 2/3 OP/RE
<b>Bellevue Convalescent Hospital, Inc.</b> 6500 North Portland Ave. Okla. City, OK 73116	Stockholders/partners -- Not Officers 1/3 OP/RE
<b>Thompson David</b> 2925 Hemingford Lane Oklahoma City, OK 73120	Stockholders/partners -- Not Officers 14.28% Bellevue Convalescent Hospital, Inc.
<b>Thompson Robert</b> 6500 N. Portland Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing Center, LLC
<b>Thompson Stephen C.</b> 11300 N. Penn Unit #124 Oklahoma City, OK 73120	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing Center, LLC eff 5/3/23
<b>Hardeman Nancy</b> 14524 Salem Creek Edmond, OK 73013	Stockholders/partners -- Not Officers 15.38% Bellevue Northwest Nursing, LLC eff 5/3/23
<b>Jones Betty Jo</b> PO Box 1689 Elephant Butte, NM 87935	Stockholders/partners -- Not Officers 1/3 Northwest Nursing & Conval. Home Inc.
<b>Price Sandra</b> 6500 North Portland Okla. City, OK 73116	Stockholders/partners -- Not Officers 14.28% Bellevue Convalescent Hospital, Inc.
<b>Bellevue Northwest Nursing Center, LLC</b> ,	Operating Entity 100% eff 5/3/23
<b>Feuchsel Kelley</b> 4705 NW 62nd Terrace Oklahoma City, OK 73122	Stockholders/partners -- Not Officers 5.77% Bellevue Northwest Nursing Center, LLC eff 5/3/23
<b>Stuart Matthew</b> 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

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

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

**Beverly Place**

<b>NH5413</b> 732 East 3rd Street Weleetka, OK 74880	918-650-9393
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Properties, LLC</b> P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>MMB, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC



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

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

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

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<b>Ervin Brock</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Stugris, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent for The Reach Corporation Sr Admin eff 11-1-19
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice -President eff 1/28/2020
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Secretary/Treasurer eff 1/28/2020
<b>Billings Fairchild Center, Inc.</b>	
<b>NH5201</b> 202 E Maple Billings, OK 74630	580-725-3533
<b>Billings Fairchild Center, Inc.</b> 202 E. Maple Billings, OK 74630	Operating Entity
<b>Kelton Robin</b> 112566 South 4750 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 5%, V. President
<b>Hardin Kelly</b> PO Box 367 Billings, OK 74630	Stockholders/partners Who Are Officers 60%; president eff. 06/18/2012

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

<b>Pitchford Linda</b> 108 Saskatchewan Roland, OK 74954	Stockholders/partners -- Not Officers 20%
<b>Kelton Gertrude</b> 112669 South 4750 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers S/tres 10% ended 06/17/2012; 10% eff. 06/18/2012
<b>Adams Diane</b> 1821 West Lincoln Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 5%

**Binger Nursing and Rehabilitation**

<b>NH0806</b> 516 North Broadway Binger, OK 73009	405-457-2302
<b>Risman Dandy</b> 750 S. Cherokee Catoosa, OK 74015	Stockholders/partners Who Are Officers Mgr. OP; 99%COHEA,LP;100%CLPMgt. Group eff 5/28/15
<b>Abbott Kent</b> Rt. 3, Box 112 Hydro, OK 73048	Stockholders/partners Who Are Officers Mgr. BN&R, LLC, Trustee Abbott Family Trust eff 5/28/15
<b>Abbott Family, LLC</b> PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 50% Binger Nursing Rehab LLC, ABBRIS Prop LLC & KD Hlth Mg52815
<b>Abbott Family Trust</b> PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 100% Abbott Fmly, LLC eff 5/28/15
<b>KD Health Managment, LLC</b> PO Box 70 Hydro, OK 73048	Manager effective Sept. 23, 2014
<b>Binger Nursing and Rehabilitation, LLC</b> P.O. Box 70 Hydro, OK 73048	Operating Entity effective May 28, 2015
<b>ABBRIS Properties, LLC</b> 510 Arapaho Avenue Hydro, OK 73048	Lessor Or Real Estate Owner effective May 28, 2015
<b>COHEA Limited Partners, LP</b> P.O. Box 210 Ketchum, OK 74349	Stockholders/partners -- Not Officers 50% Binger Nursing & Rehab., LLC; ABBRIS Prop., LLC, KD Hlth Mgt
<b>CLP Management Group, Inc.</b> ,	Stockholders/partners -- Not Officers 1% COHEA Limited Partners, LP eff 5/28/15

**Blue River Healthcare, Inc.**

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

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

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**Blue River Healthcare, Inc.**

HCR 70 Box 213A Ardmore, OK 73401

Operating Entity

eff01/27/2004

**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 c/u The Gilbert F. Green Trust**

3553 N. Steele Blvd Fayetteville, AR 72703

Stockholders/partners -- Not Officers  
 14.84% Shareholder Medi-Plex Nursing  
 Centers, Inc

**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 c/u The Gilbert F. Green Trust**

P.O. Box 1090 Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 10.16% Shareholder Medi-Plex Nursing  
 Center, Inc

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

<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Stockholders/partners -- Not Officers Trustee of Tiffany Seay Exempt Trust
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 13.92% Shareholder Medi-Plex Nursing Center, Inc
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.08% Shareholder Marital Deduction Trust
<b>Faith Ogbonna</b> 1600 East Highway Holdenville, OK 74848	Stockholders/partners -- Not Officers President of Medi-Plex Nursing Centers, Inc

**Brentwood Extended Care & Rehab**

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

**Brighton Senior Living at Lakeland Manor**

<b>NH1005</b> 604 Lake Murray Drive Ardmore, OK 73401	580-223-4501
<b>Clanton Troy</b> 1405 4th Avenue NW 265 Ardmore, OK 73401	Stockholders/partners Who Are Officers 50%Mgr & Mbr RE/Pre,Sec, Dir OP/50% Pre,Sec, Dir DIG EFF 5-1-22
<b>TA Property Group, LLC</b> 1405 4th Avenue NW 265 Ardmore, OK 73401	Lessor Or Real Estate Owner RE EFF 5-1-22
<b>Darlene Investment Group-Lakeland Manor, Inc.</b> 1405 4th Avenue NW 265 Ardmore, PK 73401	Operating Entity OP EFF 5-1-22
<b>Clanton Amy</b> 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
<b>Darlene Investment Group II, Inc (DIG)</b> 1405 4th Avenue NW 265 Ardmore, OK 73401	Stockholders/partners -- Not Officers 100% sole stockholder of OP EFF 5-1-22

**Britnis Bungalow**

<b>NH2416</b> 4621 Springridge Road Enid, OK 73703	580-234-8200
<b>Hardin Kelly D.</b> 2829 Falcon Crest Enid, OK 73703	Trustee Hardin Family Trust eff. 10/15/2021

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

<b>Lewallen Barry</b> 603 N. 7th Tonkawa, OK 74653	Stockholders/partners Who Are Officers 30% Pres. OK Homes for the Dev. Disabled, LLC eff. 10/15/2021
<b>Kombos Britni</b> 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
<b>Hardin Chase</b> 2829 Falcon Crest Enid, OK 73703	Stockholders/partners -- Not Officers 30% - OK Homes for the Dev. Disabled, LLC eff 10/15/2021
<b>Oklahoma Homes for The Developmentally Disabled, LLC</b> 4621 Springridge Road Enid, OK 73703	Operating Entity Eff. 10/15/2021
<b>Hardin Family Trust</b> 2829 Falcon Cres Enid, OK 73703	Stockholders/partners -- Not Officers 10% OK Homes for Dev., Disabled, LLC Eff. 10/15/2021
<b>Broadway Care &amp; Rehab Center</b>	
<b>NH5101</b> 1622 East Broadway St. Muskogee, OK 74403	918-683-2851
<b>OK SNF Holdings, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 45% OK Propco Holdings & Broadway Healthcare & Realty
<b>OK SNF Investments, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 45% Mem. OK4 Propco Holdings & Broadway Healthcare/Realty LLC
<b>Southeast Ventures Trust</b> 920 E County Line Road Ste.201 Lakewood, NJ	Managing Member Mang/Member 96% of OK SNF Investments, LLC
<b>Friedman Naftali</b> 477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141	Manager Manager of OK propco holdings & Broadway Healthcare & Realty
<b>Yaakov Klein</b> 231 S. Bemiston Ave. Ste 1111 Clayton, MO 63105	Trustee Trustee of Southeast Ventures Trust
<b>JFB OK Trust</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Managing Member Manager/ 100% member of OK SNF Holdings3, LLC
<b>Broadway Healthcare, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Operating Entity
<b>Allen Koss</b> 1526 East 27th Street Brooklyn, NY 11229	Trustee Trustee of JFB OK Trust
<b>Faige Bienstock &amp; (The descendants of Judah and Faige Bienstock) (4)</b> ,	Beneficiary Beneficiary of JFB OK Trust

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

<b>The descendants of Barry and Chana Jeremias (5)</b> ,	Beneficiary Beneficiaries of Southeast Ventures Trust
<b>Broadway Realty, LLC</b> 477 N. Lindbergh Blvd St. Louis, MO 63141	Lessor Or Real Estate Owner
<b>OK Propco Holdings LLC</b> ,	Lessor Or Real Estate Owner Sub Lessor
<b>OK4 PropCo, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 100% member of OK Propco Holdings LLC & Broadway Realty LLC
<b>CDW Investments, LLC</b> ,	Member 4.99% member of OK4 Propco LLC & OK4 Opco LLC
<b>OK4 Opco LLC</b> 477 N. Lindberg Blvd 310 St.Louis, MO 63141	Member 100% member of Broadway Healthcare LLC
<b>MM Acquisitions, LLC</b> ,	Member 2.505% OK4 Propco LLC & OK4 Opco LLC
<b>NDF Holdings, LLC</b> ,	Member 2.505% OK4 Propco LLC % OK4 Opco LLC

**Broadway Living Center**

<b>NH1407</b> 301 Broadway Lexington, OK 73051	405-527-6519
<b>Scearce Audra</b> 3548 Wellsite Drive Norman, OK 73069	Stockholders/partners Who Are Officers 50% OP/RE
<b>Scearce Joe</b> 3548 Wellsite Drive Norman, OK 73069	Stockholders/partners -- Not Officers 50% OP/RE
<b>MM of Lexington LLC</b> 10217 Geronimo Norman, OK 73026	Operating Entity eff 9/1/04
<b>Elder Health Care LLC</b> 3548 Wellsite Drive Norman, OK 73069	Lessor Or Real Estate Owner eff. 03-04-08

**Broken Arrow Nursing Home, Inc**

<b>NH7205</b> 424 North Date Avenue Broken Arrow, OK 74012	918-251-5343
<b>Broken Arrow Nursing Home, Inc.</b> 424 N. Date Broken Arrow, OK 74012	Operating Entity
<b>Cooper Joanna</b> 424 N. Date Broken Arrow, OK 74012	Stockholders/partners Who Are Officers 88% Pres eff.7-2-07

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

**Cooper-Woodard Debra** Stockholders/partners Who Are Officers  
 Rt. 3 Broken Arrow, OK 74014 6% Sec eff. 7-2-07

**Cooper-Poormon Paulie** Stockholders/partners Who Are Officers  
 3610 Orange Circle Broken Arrow, OK 74012 6% Tres eff. 7-2-07

**Broken Bow Health and Rehab**

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

**Young Jeffrey** Trustee  
 3216 Shiloh Creek Stillwater, OK 74074 Jeffrey W. Young Revocable Trust 5/1/2022

**Rhodes Grant** Trustee  
 51 Green Acre Village Sallisaw, OK 74955 Trustee & Beneficiary GRRev Trst 1/30/2018 eff May 1, 2022

**BBHR Propco, LLC** Lessor Or Real Estate Owner  
 1805 East 15th Street Tulsa, OK 74104 RE Eff. May 1, 2022

**BBHR OPCO, LLC** Operating Entity  
 1805 East 15th Street Tulsa, OK 74104 OP - Eff. May 1, 2022

**Bedlam Properties, H.O., L.L.C.** Manager  
 1805 East 15th Street Tulsa, OK 74104 Manager RE & OP Entities Eff May 1, 2022

**Grant Rhodes Revocable Trust** Stockholders/partners -- Not Officers  
 462487 E 1040 Rd Sallisaw, OK 74955 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** Stockholders/partners -- Not Officers  
 3216 West Shiloh Creek Ave. Stillwater, OK 74074 25% Bedlam Properties, H.O., LLC eff. 5/1/2022

**Brookside Nursing Center**

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

**Coble Tom C.** Stockholders/partners Who Are Officers  
 1908 12th Ave N.W. E Ardmore, OK 73401 Madill Property Co & Madill Operating Co., eff 02-26-2021

**Madill Operating CO., LLC** Operating Entity  
 1908 12th Avenue NW, Ste E Ardmore, OK 73401 OP eff 02-26-2021

**Madill Property Co., LLC** Lessor Or Real Estate Owner  
 1908 12th Avenue NW, Ste E Ardmore, OK 73401 100% RE eff 02-26-2021



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

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**Brookwood Skilled Nursing and Therapy**

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

**Bryant Place**

<b>NH5565</b>	2901 Southeast 22nd Street Oklahoma City, OK 73129	405-677-3864
<b>Reliant Living Centers of Oklahoma, Inc.</b>	3317 S.E. 18th Street Del City, OK 73115	Operating Entity
<b>Black Art</b>	821 SW 38th Oklahoma City, OK 73109	Officers Who Do Not Hold Stock Treas. EFF 02/15/2013
<b>Love Willa</b>	4932 North Portland Avenue Oklahoma City, OK 73113	Officers Who Do Not Hold Stock President EFF 02/15/2013
<b>Moon Tim</b>	10408 SOUTH ALLEN DR Oklahoma City, OK 73139	Officers Who Do Not Hold Stock Vice President EFF 02/15/2013
<b>Jernigan Janelle F.</b>	2901 S.E. 22nd Oklahoma City, OK 73129	Officers Who Do Not Hold Stock Exec Director
<b>Ellis Scott</b>	6108 NW 63rd Street Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Secretary EFF 02/15/2013

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

**Burford Manor**

<b>NH5002</b>	505 South 7th Street Davis, OK 73030	580-369-2653
<b>fax 601-510-9727 Daves, Jr. William E. (Billy)</b>	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
<b>Davis Health and Rehabilitation, LLC</b>	705 W. Queens Street Broken Arrow, OK 74012	Operating Entity eff. 05-01-08
<b>Murray County, LLC</b>	303 W Madison St 2400 Chicago, IL 60606	Lessor Or Real Estate Owner Eff 11/01/11
<b>AVIV Financing I, LLC</b>	,	Stockholders/partners -- Not Officers 100% RE
<b>AVIV Healthcare Properties Operating partnership I, LLC</b>	,	Stockholders/partners -- Not Officers 100% AVIV Financing I, LLC eff 11/01/11
<b>AVIV Reit, Inc</b>	,	Stockholders/partners -- Not Officers 0.1% AVIV HPOP I Inc;52.4%.AHPLP eff 11/01/11
<b>AVIV Healthcare Properties Limited Partnership</b>	,	Stockholders/partners -- Not Officers 99.9% AVIV HPOP I, LP eff 11/1/11
<b>A Units</b>	,	Stockholders/partners -- Not Officers 35.17% AVIV HPLP eff 11/01/11
<b>F Units</b>	,	Stockholders/partners -- Not Officers 5.68% AVIV HPLP eff 11/01/11
<b>C Units</b>	,	Stockholders/partners -- Not Officers 6.22% AVIV HPLP eff 11/01/11
<b>Zev Karkomi Gift Trust fbo Susan Karkomi u/a/d 12/9/1991</b>	303 W Madison 2400 Chicago, IL 60604	Stockholders/partners -- Not Officers 5.11% A Unit eff 11/01/11
<b>Craig M. Bernfield Business ABF, LLC</b>	303 W Madison 2400 Chicago, IL 60606	Stockholders/partners -- Not Officers 5.68% F Unit eff 11/01/11
<b>Bernfield Craig</b>	303 W Madison 2400 Chicago, IL 60606	Stockholders/partners Who Are Officers PresAVIV Reit, Inc; 100% Craig Bernfiel Business ABF eff 11/1/11
<b>Chavez Leticia</b>	303 W Madison 2400 Chicago, IL 60606	Officers Who Do Not Hold Stock Vice Pres AVIV Reit, Inc eff 11/01/11
<b>Kovitz Samuel H.</b>	303 W Madison 2400 Chicago, IL 60606	Officers Who Do Not Hold Stock Sec AVIV Reit, Inc eff 11/01/11

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

<b>Insoft Steven J.</b> 303 W Madison 2400 Chicago, IL 60606	Officers Who Do Not Hold Stock Treas AVIV Reit, Inc eff 11/01/11
<b>G Units</b> 303 W Madison 2400 Chicago, IL 60606	Stockholders/partners -- Not Officers 52.1% AVIV Reit Inc eff 11/01/11
<b>Dees Michael W.</b> 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Goldberg Alan E.</b> 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Lindsay Robert D.</b> 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Triedman James Rusell</b> 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Ryan Ari</b> 10127 Wilshire Blvd 2001 Los Angeles, CA 90024	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Bessemer LGB LLC</b> 630 5th Ave, 30th floor New York, NY 10111	Stockholders/partners -- Not Officers 6.1656% G Units eff 11/01/11
<b>Calera Manor</b>	
<b>NH0703</b> 1061 North Access Road Calera, OK 74730	580-434-5727
<b>Gilbert Green Family Investments, LLC</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 33 1/3% Calera Manor, LLC
<b>Chance Gwendolyn</b> 808 North 4140 Road Hugo, OK 74743	Stockholders/partners -- Not Officers 16.665% Calera Manor, LLC eff 12-28-2020
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate 4th Successor Delores O Michell Rev.Trust
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rd Successor Delores O Michell Rev.Trust
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
<b>Mitchell Delores O.</b> 412 South Dogwood Sallisaw, OK 74955	Trustee Trustee of Delores O. Mitchell Revocable Trust

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

<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of The Gilbert Green Trust, Reba Green Trust
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investments eff 12-28-2020
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Member 16.49% member of Gilbert Green Family Investments, LLC
<b>Green Lori</b> P.O. Box 11454 Sallisaw, OK 74955	Beneficiary Trustee/Beneficiary Lori M. Green Exempt Trust
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investment, LLC
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 55.60% Gilbert Green Family Investments
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Member Co-Trustee: Gilbert F Green Trust, PM Green Exempt, Marital Dedu
<b>Delores O. Mitchell Revocable Trust</b> 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 16.67% of Calera Manor, LLC
<b>Green Philip R.</b> P.O. Box 1090 Sallisaw, OK 74955	Member 1.10% membership of Gilbert Green Family Investments LLC
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 16.67% Calera Manor, LLC eff 12-29-2020
<b>Calera Manor, LLC</b> 1061 N. Access Road Calera, OK 74730	Operating Entity OP eff 12-28-2020
<b>Reba Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 20% Gilbert Green Family Investment 12-28-2020
<b>PMG Management, LLC</b> P.O. Box 1090 Sallisaw, OK 74955	Officers Who Do Not Hold Stock Manager of Gilbert Green Family Investment, LLC eff 12-29-2020
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee: R Green Trust, Marital Deduct Trust, Bypass Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Bypass Trust, Reba Green Trust, Marital Deduct Trust

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

<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Member 1.10% member of Gilbert Green Family Investments LLC
<b>Reba Green Marital Deuction Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 11.30% membership of Gilbert Green Family Investments, LLC
<b>McEwing Torie</b> 9905 Hefner Village Place Oklahoma City, OK 73162	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC Eff 12-28-2020
<b>McEwing Shawna</b> 701 West 101st Place South Jenks, OK 74037	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC
<b>Tindal Michelle</b> 3610 Lakeshore Drive Enid, OK 73703	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC
<b>Philip R. Green Exempt Trust</b> P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
<b>King Shawna</b> 701 west 101st Place South Jenks, OK 74037	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC eff 12-29-2020
<b>Sackett Keith</b> 1061 North Access Road Calera, OK 74730	Manager Manager of Calera Manor, LLC, Eff 08/05/2021
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 15.48% membership of Gilbert Green Investments, LLC
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 12.32% membership of Gilbert Green Family Investments
<b>Philip M. Green/Philip M. Green Revocable Trust</b> PO Box 1454 Sallisaw, OK 74955	Member 11.10% member of Gilbert Green Investments, LLC

**Callaway Nursing Home**

<b>NH5003</b> 1300 West Lindsay Sulphur, OK 73086	580-622-4600
<b>Callaway Nursing Home, Inc.</b> P.O. Box 519 Sulphur, OK 73086	Lessor Or Real Estate Owner 100% RE
<b>Hughes Brenda</b> Sulphur, OK 73086	Stockholders/partners -- Not Officers 100%BHR Trust Eff 7-13-22

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

<b>4S MANAGEMENT SERVICES, LLC</b> 110 W MUSKOGEE AVE SULPHUR, OK 73086	Contracted Management MGR eff 7-5-2022
<b>ESTATE OF SAMUEL TODD JEWELL</b> C/O FOB JONES 1010 W. 2ND. ST. SULPHUR, OK 73086	Stockholders/partners -- Not Officers 100% Sulphur Manor, Inc.
<b>FLOWERS SHARON</b> 110 W MUSKOGEE SULPHUR, OK 73086	Officers Who Do Not Hold Stock personal representative OP 100% of MGMT eff 7/13/2022
<b>JEWELL BRASSES SAMANTHA ANN</b> ,	Officers Who Do Not Hold Stock Heir, devisees, and legatees 7/13/22
<b>BRENDA HUGHES REVOCABLE TRUST</b> 6021 MOVRIS ROAD 101 FLOWER MOUND, TX 75028	Stockholders/partners -- Not Officers 100% RE Eff 7-13-22
<b>COLBERT STEPHEN</b> 6021 MOVRIS ROAD 101 FLOWER MOUND, TX 75028	Trustee Trustee Brenda Hughes Revocable Trust Eff 7-13-22
<b>Court Appointed Substitute Receiver, Sharon Flowers CV#2022-02</b> 4374 Goddard Youth Camp Road Sulphur, OK 73086	Operating Entity eff 6-16-23
<b>Sulphur Manor, Inc.</b> 1300 W. Lindsay Sulphur, OK 73086	Operating Entity 2

**Capitol Hill Skilled Nursing and Therapy**

<b>NH5538</b> 2400 Southwest 55th Street Oklahoma City, OK 73119	405-681-5381
<b>Capitolcreek, L.L.C.</b> 2200 N.W. 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
<b>Dimond Mike</b> 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
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Capitol Hill Nursing Center, L.L.C</b> 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
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% of Capitol Creek,LLC

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

**Renew Properties, L.L.C.**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
 42% of Capitol Creek, LLC

**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

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

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

**Center of Family Love**

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

**Chandler Therapy & Living Center, LLC**

<b>NH4102</b> 601 West 1st Street Chandler, OK 74834	405-258-1131
<b>601 CH, LLC</b> 1150 S. Waldron Rd. Fort Smith, AR 72903	Lessor Or Real Estate Owner EFF 8/01/2016



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

<b>Chandler Therapy &amp; Living Center, LLC</b> 601 W 1st Street Chandler, OK 74834	Officers Who Do Not Hold Stock OP EFF 8/1/2016
<b>Kilgore Joshua</b> 1150 S. Waldron Rd Fort Smith, AR 72903	Stockholders/partners Who Are Officers 100% Manager RE - 51%OP-end 10/1/20
<b>Morgan M. Brandon</b> 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
<b>Lynnbrook Health LLC</b> P.O. Box 1240 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 100% Chandler Therapy & Living Center, LLC eff 10/1/2020
<b>Berglan Mark</b> 4516 Timber Creek Drive Goldsby, OK 73093	Managing Member 50%
<b>Frank, M.D Alexander</b> 4516 Timber Creek Drive Goldsby, OK 73093	Managing Member 50%
<b>Frankberg Managment Company, LLC Frankberg Managment Company, LLC</b> 4516 Timber Creek Drive Goldsby, OK 73093	Manager
<b>Kilgore Consulting Group Inc.</b> 5701 Euper Lane A Fort Smith, AR 72903	Manager Manager
<b>Joshua Kilgore, Court Appionted Substitute Receiver CJ-2023-38</b> 5701 Euper Lane A Fort Smith, AR 72903	Operating Entity Lessor-Court Appionted Substitute Receiver eff 1/26/2024

**Checotah Nursing Center**

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

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

P.O. Box 210 Ketchum, OK 74349	50% Checotah Nursing & Rehab & ABBRIS Properties II eff 10/27/20
<b>CLP Management Group, Inc.</b> ,	General Partner 1% GP of COHEA LP eff 10/27/2016
<b>Checotah Nursing and Rehabilitation, LLC</b> 321 SE 2nd Street Checotah, OK 74426	Operating Entity OP eff 11-01-2015
<b>Abbris Properties II, LLC</b> P.O. Box 130 Hydro, OK 73048	Lessor Or Real Estate Owner 100% Real Estate Company eff 11/01/2016

**Cherokee County Nursing Center**

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

**Chickasha Nursing Center, Inc**

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

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

**Choctaw Nation Nursing Home**

<b>NH6402</b>	400 Southwest O Street Antlers, OK 74523	580-298-5528
<b>Choctaw Nation of Oklahoma</b>	P.O. Box 1210 Durant, OK 74502-1210	Lessor Or Real Estate Owner
<b>Tabor Angela</b>	P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate 4th Successor Delores O Michell Rev.Trust
<b>Mitchell Robert</b>	111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners Who Are Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
<b>Mitchell Marcinda</b>	603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rdSuccessor Delores Michell RevTrust
<b>Mitchell Kelly</b>	7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
<b>Mitchell Delores</b>	412 S. Dogwood Sallisaw, OK 74955	Trustee Delores O. Mitchell RevocableTrust
<b>Choctaw Nation Care Center, LLC</b>	400 Southwest O Street Antlers, OK 74523	Operating Entity OP eff 12-27-2020
<b>Green Reba</b>	P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Trust
<b>Seay Tiffany</b>	P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Tiffany Seay Exempt Trust
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b>	3553 N. Steele Blvd Fayetteville, AR 72703	Member 14.84 %membership ;Beneficiary of the Gilbert F. Green Trust
<b>Gilbert F. Green Trust</b>	P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 50% Choctaw Nation Care Center eff 12-27-2020
<b>Green Philip M.</b>	P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green, Reba Green, Philip M Green Trusts
<b>Green Gilbert F.</b>	P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee & beneficiary Gilbert F. Green Trust DOD 12-08-2020
<b>Delores O. Mitchell Revocable Trust</b>	412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Choctaw Nation Care Center eff 12-27-2020

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

<b>Batton Gary</b> 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
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Choctaw Nation Care Center eff 12-26-2020
<b>Austin Jr. Jack</b> P.O Box 1210 Durant, OK 74701-1210	Officers Who Do Not Hold Stock Assistant Chief of Choctaw Nation of Oklahoma
<b>Lipska Lori</b> 511 East Main Antlers, OK 74523	Officers Who Do Not Hold Stock Manager of Choctaw Nation Care Center eff 08/01/2023
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust, Reba Green Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert M Green Trust, Reba Green Trust
<b>Reba Green Marital Deuction Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 10.16 membership interest;Beneficiary of the Gilbert F. Green Tr
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Member 13.92% Choctaw Nation Care Center LLC
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> ,	Stockholders/partners -- Not Officers 11.08 % Membership interest Choctaw Nation Nursing LLC

**Christian Care Retirement Village**

<b>NH2606</b> 3003 Iowa Chickasha, OK 73018	405-224-0909
<b>Christian Care Retirement Village, L.P.</b> 3003 W. Iowa Chickasha, OK 73023	Operating Entity

**Cimarron Nursing Center**

<b>NH3704</b> 905 Beall Road Kingfisher, OK 73750	405-375-6857
<b>Estate of Bob G Mitchell - deceased, Marcinda Mitchell, Personal</b> PO Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.5% Great Plains Care Center
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 9.375%

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

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<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 9.375% EFF 8/1/2019
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.375% EFF 8/1/2019
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 21.875% Great Plains Care Center EFF 8/1/2019
<b>Great Plains Care Center, Inc.</b> 905 Beall Road Kingfisher, OK 73750	Operating Entity UPL Mgr. 6/30/2017
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Bypass Trust and Marital Deductiion Trust
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Officers Who Do Not Hold Stock 7.42 % Shareholder
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Great Plains Care Center
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Great Plains Care Center
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Bene. Philip M. Green Revocable Trust;Ben Philip M. Gree
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Bene. Philip M. Green Revocable Trust;Ben Philip M. Gree
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Bene.of Gilbert F. Green Trust
<b>Stewart Lori Green</b> P.O. box 1090 Sallisaw, OK 74955	Trustee Beneficiary 50% of Philp M. Green Revocable Trust
<b>Green Philip R.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee ben Philip M. Green Revocable Tr & Trustee Philip Riley Green Tr
<b>Themer Diane</b> 905 Beall Road Kingfisher, OK 73750	Officers Who Do Not Hold Stock President/Director, EFF 8/1/2019
<b>Rushing Jocelyn</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Vice-Mayor, City of Pauls Valley, eff 06/30/2017
<b>Kopacka Brendan</b>	Officers Who Do Not Hold Stock

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

905 Beall Rd Kingfisher, OK 73750	Director and President of Great Plains Care Center
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co Trustee of The Gilbert F Green Trust;Co trustee Marital Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co Trustee The Gilbert F Green Trust and Marital Deduction
<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Phillip M. Green Revocable Trust
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	5.08 % Shareholder
<b>Kennedy Tiffany</b> 905 Beall Rd. Kingfisher, OK 73750	Officers Who Do Not Hold Stock Pres. - Gilbert F. Green Trust
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Stockholders/partners -- Not Officers Trustee Tiffany Seay Exempt Trust
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 6.96 % Gilbert F. Green Trust
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Officers Who Do Not Hold Stock 5.54 % Marital Deductrust c/u The Gilbert F Green trust
<b>Stewart Brandon</b> ,	Officers Who Do Not Hold Stock President of Great Plains Care Center Inc eff 08-01-2023

**Cimarron Pointe Care Center**

<b>NH1907</b> 404 East Cimarron Mannford, OK 74044	918-865-7701
<b>Sullivan, Jr. Frank</b> PO Box 768 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 100% RE, OP, Mgr. ManMem. OP/REff 12/10/2010
<b>Comprehensive Management Services Inc.</b> PO BOX 768 Sallisaw, OK 74955	Contracted Management Eff. 12/10/2010
<b>Requip of Mannford, LLC</b> P.O. Box 768 Sallisaw, OK 74955	Lessor Or Real Estate Owner eff 12/10/2010
<b>ConHold of Mannford, L.L.C.</b> P.O. Box 768 Sallisaw, OK 74955	Operating Entity eff 12/10/2010
<b>JoNeff Ricki</b> 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**

<b>NH6601</b>	920 East 16th Street Claremore, OK 74017	918-341-4857
<b>Greiner Don</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers Mangaer of Amity Care, LLC & ReGlenpool, LLC eff 9/16/2015
<b>Dimond Mike</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers Mangers of Amity Care, LLC & ReGlenpool, LLC eff. 9/16/2015
<b>Amity Care, L.L.C. d/b/a Bridges Health</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management management company eff 9/16/2015
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% OP & 78% Amity Care eff 9/16/2015
<b>Don Greiner Trust, Don Greiner Trustee</b>	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
<b>Clarity Properties, LLC</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% ReClaremore, LLC eff 9/16/2015
<b>Stalwart Trust</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond,Trustee eff 9/16/2015
<b>Renew Properties, LLC</b>	4530 Will Rogers Park Way 300 OKC, OK 73108	Stockholders/partners -- Not Officers 42% ReClaremore, LLC eff 9/16/2015
<b>Don Greiner Family Trust, Don Greiner Trustee</b>	4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners -- Not Officers 100% Clarity Properties 48% Renew Prop. eff 9/16/2015
<b>Claremore Operations LLC</b>	4530 Will Rogers Park Way 300 OKC, OK 73108	Operating Entity eff. 9/16/2015
<b>ReClaremore, LLC</b>	4530 Will Rogers Parkway OKC, Ok 73108	Lessor Or Real Estate Owner eff 9/16/2015
<b>Coble Brett</b>	1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of OP eff. 3/12/2020

**Cleveland Care & Rehab Center**

<b>NH5901</b>	900 N DIVISION ST CLEVELAND, OK 74020	918-358-3135
<b>Bienstock Judah</b>	14447 Chellington Ct. 430 Chesterfield, MO 63017	Beneficiary Beneficiary of JFB OK Trust
<b>OK SNF Holdings, LLC</b>	477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 50% owner of Cleveland Healthcare, LLC 1/4/24 ML

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

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<p><b>OK SNF Investments, LLC</b>  477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141</p>	<p>Member  50% owner of Cleveland Healthcare, LLC  1/4/24 ML</p>
<p><b>Southeast Ventures Trust</b>  920 E County Line Road Ste.201 Lakewood, NJ</p>	<p>Managing Member  96% managing member of OK SNF  Investments, LLC 1/4/24 ML</p>
<p><b>Friedman Naftali</b>  477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141</p>	<p>Manager  Manager of Cleveland Healthcare  Management, LLC 1/4/24 ML</p>
<p><b>JFB OK Trust</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Managing Member  100% managing member of OK SNF  Holdings, LLC 1/4/24 ML</p>
<p><b>Koss Allen</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Trustee  Trustee of JFB OK Trust 1/4/24 ML</p>
<p><b>Bienstock Faige</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Beneficiary  Beneficiary of JFB OK Trust 1/4/24 ML</p>
<p><b>Klein Yaakov</b>  231 S. Bemiston Ave 1111 Clayton, MO 63105</p>	<p>Trustee  Trustee of Southeast Ventures Trust 1/4/24  ML</p>
<p><b>Cleveland Realty, LLC</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Lessor Or Real Estate Owner  Lessor/real estate owner eff 12/31/23 ML</p>
<p><b>Cleveland Healthcare, LLC</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Operating Entity  Operating entity eff 1/9/24 ML</p>
<p><b>OK3 PropCo, LLC</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Member  100% Member of Cleveland Realty, LLC</p>
<p><b>OK SNF Holdings 2, LLC</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Member  45% Member of OK3 OpCo, LLC &amp; OK3  PropCo, LLC</p>
<p><b>OK SNF Investments 2, LLC</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Member  45% Member of OK3 OpCo, LLC &amp; OK3  PropCo, LLC</p>
<p><b>CDW Investments, LLC</b>  ,</p>	<p>Member  4.99% member of OK3 Propco LLC &amp; OK3  Opco LLC</p>
<p><b>OK3 Opco, LLC</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Member  100% Member of Cleveland Healthcare, LLC</p>
<p><b>MM Acquisitions, LLC</b>  ,</p>	<p>Member  2.505% OK3 Propco LLC &amp; OK3 Opco LLC</p>



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

**NDF Holdings, LLC**

Member  
 2.505% OK3 Propco LLC & OK3 Opco LLC

**Clinton Therapy & Living Center**

**NH2003** 2316 Modelle Clinton, OK 73601

580-205-2460

**Kilgore Joshua**

1150 S. Waldron Rd Fort Smith, AR 72903

Stockholders/partners Who Are Officers  
 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

**Kilgore Consulting Group Inc.**

5701 Euper Lane A Fort Smith, AR 72903

Manager  
 Manager

**Joshua Kilgore, Court Appionted Substitute Receiver CJ-2023-38**

5701 Euper Lane A Fort Smith, AR 72903

Operating Entity  
 Lessor-Court Appionted Substitute Receiver  
 eff 1/26/2024

**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

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

<b>Cummins David</b> 703 West Vivian Hollis, OK 73550	Officers Who Do Not Hold Stock Vice Chairman
<b>Boone Nicky</b> 17311 East 1650 Road Hollis, OK 73550	Officers Who Do Not Hold Stock OP/RE board member eff.07-28-09
<b>Robinson Jared</b> 219 E Lincoln Hollis, OK 73550	Officers Who Do Not Hold Stock Chairman - Harmon County Healthcare Authority
<b>Gallagher Judie</b> P.O.Box 125 Gould, OK 73544	Officers Who Do Not Hold Stock Vice-Chairman Harmon County Healthcare Authority
<b>Crowder Negilla</b> 601 N 8th Hollis, OK 73550	Officers Who Do Not Hold Stock Secretary; Harmon County Healthcare Authority
<b>Robinson Jeremy</b> 126 E Brad Hollis, OK 73550	Member Member - Harmon County Healthcare Authority
<b>Tillman Amy</b> 1409 N Edwards Hollis, OK 73550	Member Harmon County Healthcare Authority

**Colonial Manor Nursing Home**

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

**Colonial Park Manor**

<b>NH5405</b> 600 West Frontage Road Okemah, OK 74859	918-623-1936
<b>Adkins Gerrol Dean</b> P.O. Box 488 Weleetka, OK 74880	Trustee Trustee Gerrol Dean Adkins & Arbret June Adkins Family Trust
<b>Adkins Arbret June</b>	Trustee

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

P.O. Box 488 Weleetka, OK 74880	Trustee Gerrol Dean Adkins & Arbret June Adkins Family Trust
<b>Cynthia Denise Majors Revocable Trust</b> Rt. 1, Box 105C Weleetka, OK 74880	Stockholders/partners -- Not Officers 33% Colonial Park Manor & True North Healthcare Management
<b>Donna Renee Simmons Revocable Trust</b> Rt. 1, Box 114 Weleetka, ok 74880	Stockholders/partners -- Not Officers 33% Colonial Park Manor & True North Healthcare Management
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Officers Who Do Not Hold Stock Beneficiary GDA&AJAF-Trust & Trustee Cynthia D Majors RevTrust
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Officers Who Do Not Hold Stock Beneficiary GDA&AJAF-Trust & Trustee DRSimmons RevTrust
<b>Adkins, II Gerrol D.</b> Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary Beneficiary Gerrol D Adkins & Arbret June Adkins Fam Trust
<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust (GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% GJA Leasing CO,
<b>Palmer, C.P.A. Reginald</b> 523 W. Main Henryetta, OK 74437	Trustee Suc-Trustee Gerrol D Adkins Arbret June Adkins Fam Trust
<b>GAJ Leasing Company, LLC</b> 319 W. 9th Street Weleetka, OK 74880	Lessor Or Real Estate Owner 100% RE eff 2/1/2016
<b>Colonial Park Manor, LLC</b> 319 W. 9th Street Weleetka, OK 74880	Operating Entity OP eff. 2/1/2016
<b>True North Healthcare Managment, LLC</b> 319 West 9th Street Weleetka, OK 74880	Contracted Management Contracted Management Company eff 2/1/2016
<b>Adkins June</b> 319 West 9th St Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of GAJ Leasing CO, LLC eff 02/01/2016
<b>The Charles Edward Simmons Revocable trust dated April 1 2015</b> 319 West 9th Street Weleetka, OK 74880	Stockholders/partners -- Not Officers 33% Colonial Park Manor & True North Healthcare Management
<b>Simmons Charles</b> 319 West 9th St. Weleetka, OK 74880	Officers Who Do Not Hold Stock Trustee of Charles Simmons Revocable Trust
<b>Simmons Kyle</b> 319 West 9th Street Weleetka, OK 74880	Beneficiary Beneficiary:Donna Simmons Rev Trust & Charles Simmons Rev-Trust

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

<b>Simmons Lucas</b> 319 West 9th Street Weleetka, OK 74880	Beneficiary Beneficiary: Donna Simmons Rev Trust & Charles Simmons Rev-Trust
<b>Simmons Nicholas</b> 319 West 9th Street Weleetka, OK 74880	Beneficiary Beneficiary: Donna Simmons Rev Trust & Charles Simmons Rev-Trust
<b>Hayes Amber</b> 319 West 9th Street Weleetka, OK 74880	Beneficiary Beneficiary: Cynthia Denise Majors Revocable Trust Dated 12-17-12
<b>Hayes Benjamin</b> 319 west 9th Street Weleetka, OK 74880	Beneficiary Beneficiary: Cynthia Denise Majors Revocable Trust Dated 12-17-12
<b>Colonial Terrace Care Center</b>	
<b>NH4901</b> 1320 Northeast 1st Place Pryor, OK 74362	918-825-5311
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 9-16-16
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Colonial Terrace Care Center, L.L.C</b> 1320 N E 1st Place Pryor, OK 74362	Operating Entity
<b>Mitchell Kelly</b> 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
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Stockholders/partners -- Not Officers 7.42% Colonial Terrace Care Center LLC
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% member, effective 7/26/2013
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% member, eff. 10-26-12
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Philip M. Green Revocable Trust eff. 7-26-13
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Gilbert F. Green Trust eff. 7-26-13
<b>Coatney Jodi M.</b> 1320 NE 1st place Pryor, OK 74361	Manager Manager of OP effective 09/17/2012 end 7/25/2016; manager eff 12

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

<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.50% OP eff 9-16-16
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.08 % membership Colonial Terrace Care Center LLC
<b>Harris Jasmin</b> 1320 NE 1st Place Pryor, OK 74362	Officers Who Do Not Hold Stock Manager of LLC 9/17/2021
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 6.96% Colonial Terrace Care Center LLC
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> ,	Stockholders/partners -- Not Officers 5.54% membership interest

**Columbian Hall**

<b>NH0911</b> 643 West Texas Okarche, OK 73762	405-263-4658
<b>Center Of Family Love</b> P.O.Box 245 Okarche, OK 73762	Operating Entity 100% Eff 10/31/11
<b>Allen Ed</b> 11701 N. Hasting Ave Yukon, OK 73099	Officers Who Do Not Hold Stock President eff 06/01/12
<b>Krittenbrink Jerry</b> P.O. Box 21000 Oklahoma City, ok 73156	Officers Who Do Not Hold Stock Treasurer, eff 06/01/12
<b>Cooper Steve</b> 2516 Somerset PL Oklahoma City, OK 73116	Officers Who Do Not Hold Stock Vice President, eff 06/01/12
<b>Espinoza Debbie</b> 6404 Commodore Ln Oklahoma City, OK 73162	Officers Who Do Not Hold Stock Executive Director

**Community Health Care Of Gore**

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

**Community Health Center**

<b>NH2701</b> 1153 Cherokee Street Wakita, OK 73771	580-594-2292
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**Facilities Owned**  
**Owner Name**

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<b>James Dennis Medical Foundation</b> 1153 Cherokee Street Wakita, OK 73771	Operating Entity
<b>Rapp L.D.</b> 3007Barn Swallow Enid, OK 73703	Officers Who Do Not Hold Stock Chairman of the Board
<b>Jones Alvin</b> 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
<b>Feist Peggy</b> 78701 Kiowa Rd Manchester, OK 73758	Officers Who Do Not Hold Stock Board Member eff.07/24/2012
<b>Lanie Randy</b> 80574 MC Clain Rd Manchester, Ok 73758	Officers Who Do Not Hold Stock Board Member eff. 10/03/16
<b>Green Eddie</b> 35579 County Rd870 Wakita, OK 73771	Officers Who Do Not Hold Stock Board member 11/17/2020
<b>McCray Cindy</b> 38391 County Rd 770 Manchester, OK 73758	Officers Who Do Not Hold Stock Board Member 11/17/2020
<b>Turney Leanna</b> 2995 St. Hwy 132 Wakita, OK 73771	Officers Who Do Not Hold Stock Board member 11/17/2020
<b>Cordell Nursing and Rehabilitation</b>	
<b>NH7501</b> 1400 North College Cordell, OK 73632	580-832-3371
<b>Cordell Nursing and Rehabilitation, LLC</b> 1400 N. College Cordell, OK 73632	Operating Entity
<b>Mayfield Bruce</b> P.O. Box 670 Sentinel, OK 73664	Officers Who Do Not Hold Stock Director
<b>Piercey Jimmy</b> RR 1, Box 124-1 Dill City, OK 73641	Officers Who Do Not Hold Stock President eff 07/18/2012
<b>Abbott Kent</b> Rt. 3, Box 112 Hydro, OK 73048	Trustee Co-Trutor
<b>Corbett Jack</b> 706 N. Lee St. Cordell, OK 73632	Officers Who Do Not Hold Stock Vice Pres eff 5/2/11
<b>Abbott Family, LLC</b> PO Box 130 Hydro, OK 73048	Contracted Management Contracted Management Company eff 11/17/2021
<b>Abbott Family Trust</b> PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 100% member of Abott Family, LLC

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

<b>Abbott Jaylee</b> PO Box 130 Hydro, OK 73048	Trustee Co-Trustor of Abbott Family Trust
<b>Carpenter Penny</b> 521 Frisco Clinton, OK 73601	Officers Who Do Not Hold Stock Sec/Treas eff 4/5/11
<b>Doran Patty</b> 112 E. 3rd St. Cordell, OK 73632	Officers Who Do Not Hold Stock Director
<b>Martin Phyllis</b> 22455 E 1080 Rd Clinton, OK 73601	Officers Who Do Not Hold Stock Director
<b>Moore Anthony</b> 1412 Park Ave Clinton, OK 73601	Officers Who Do Not Hold Stock Director eff 04/01/2014

**Corn Heritage Village and Rehab**

<b>NH7502</b> 106 West Adams Corn, OK 73024	580-495-5445
<b>Corn ** The Mennonite Brethren Church of Corn, Oklahoma</b> 100 W. Main Corn, OK 73024	Lessor Or Real Estate Owner
<b>Loewen Neal</b> 308 W. Main Corn, OK 73024	Officers Who Do Not Hold Stock Member eff 10-23-13
<b>Bartel Darrel</b> Rt. 1, Box 76A Corn, OK 73024	Officers Who Do Not Hold Stock Chairman
<b>Flaming Steve</b> Rt 1 Box 31 Corn, OK 73024	Officers Who Do Not Hold Stock member
<b>Corn Heritage Village of Corn Incorporated</b> 106 West Adams Corn, OK 73024	Operating Entity eff. 07-01-09
<b>Bartel Howard</b> Rt. 4 Box 54 Weatherford, OK 73096	Officers Who Do Not Hold Stock Secretary eff. Oct 23-2013
<b>Wichert Jerome</b> 510 N Oklahoma Corn, OK 73024	Officers Who Do Not Hold Stock Vice Chair eff 10-13-2016
<b>Raji Sheriff</b> 106 W Adams Corn, OK	Manager Executive Director

**Corn Heritage Village and Rehab of Weatherford**

<b>NH2002</b> 801 North Washington Weatherford, OK 73096	580-772-3993
<b>Corn ** The Mennonite Brethren Church of Corn, Oklahoma</b> 100 W. Main Corn, OK 73024	Lessor Or Real Estate Owner
<b>Loewen Neal</b> 308 W. Main Corn, OK 73024	Officers Who Do Not Hold Stock Chairman thru 07/1/11-member exp 2021

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

<b>Bartel Darrel</b> Rt. 1, Box 76A Corn, OK 73024	Officers Who Do Not Hold Stock Member end Aug 2020
<b>Corn Heritage Village of Weatherford Incorporated</b> 801 North Washington Weatherford, OK 73096	Operating Entity eff. 07-01-09
<b>Bartel Howard</b> Rt. 4 Box 54 Weatherford, OK 73096	Officers Who Do Not Hold Stock Secretary eff-10-23-2013 exp 2022
<b>Wichert Jerome</b> 510 N Oklahoma Corn, OK 73024	Officers Who Do Not Hold Stock Board Mbr eff 10/13/2017 exp 2021
<b>Peters Jonathan</b> 207 W. Dewey Corn, OK	Officers Who Do Not Hold Stock 9/2019
<b>Cottonwood Creek Skilled Nursing and Therapy</b>	
<b>NH2603</b> 2300 Iowa Avenue Chickasha, OK 73023	405-224-6456
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Stillgrady, LLC
<b>Stillgrady, L. L. C.</b> 2200 N.W. 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
<b>Convalescent Center of Grady County, L.L.C.</b> 4350 Will Rogers Parkway 300 OKC, OK 73108	Operating Entity
<b>Rechickasha, L.L.C.</b> 4350 Will Rogers Parkway 300 Okla. City, OK 73108	Lessor Or Real Estate Owner
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager-Convalescent of Grady Co, Bridges ESOP, Amity Care
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Convalescent Center of Grady County eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
<b>GreatBanc Trust Company</b> 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



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

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

<b>NH5615</b> 303 East 7th Street Beggs, OK 74421	918/267-3362
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<b>Diakonos Group, LLC</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OP/RE
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<b>Pilgrim Scott</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% MagMemt Diakonos
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<b>Servant Living Center Holding Co. Servant Living Center - Beggs, LLC</b> 306 East 7th Beggs, OK 74421	Operating Entity
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<b>Servant Living Center Holding Company-Beggs, LLC</b> 129 West 1st B Edmond, OK 73003	Lessor Or Real Estate Owner
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**Country Lane Cottage #2**

<b>NH5616</b> 301 East 7th Street Beggs, OK 74421	918/267-3362
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<b>Diakonos Group, LLC</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OP/RE
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<b>Pilgrim Scott</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% ManagMemt Diakonos
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<b>Servant Living Center Holding Co. Servant Living Center - Beggs, LLC</b> 306 East 7th Beggs, OK 74421	Operating Entity
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<b>Servant Living Center Holding Company-Beggs, LLC</b> 129 West 1st B Edmond, OK 73003	Lessor Or Real Estate Owner
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**Country Lane Cottage #3**

<b>NH5617</b> 302 East 7th Street Beggs, OK 74421	918/267-3362
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<b>Diakonos Group, LLC</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OP/RE
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<b>Pilgrim Scott</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% ManagMemt Diakonos
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**Facilities Owned**  
**Owner Name**

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**Servant Living Center Holding Co. Servant Living Center - Beggs, LLC** Operating Entity  
306 East 7th Beggs, OK 74421

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**Servant Living Center Holding Company-Beggs, LLC** Lessor Or Real Estate Owner  
129 West 1st B Edmond, OK 73003

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**Country Lane Cottage #4**

**NH5618** 304 East 7th Street Beggs, OK 74421 918/267-3362

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

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**Pilgrim Scott** Stockholders/partners -- Not Officers  
PO Box 990 Edmond, OK 73013 99% ManagMent Diakonos

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**Servant Living Center Holding Co. Servant Living Center - Beggs, LLC** Operating Entity  
306 East 7th Beggs, OK 74421

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**Servant Living Center Holding Company-Beggs, LLC** Lessor Or Real Estate Owner  
129 West 1st B Edmond, OK 73003

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**Deffenbaugh Rodney** Officers Who Do Not Hold Stock  
2500SE Cherokee Hills Pl. Bartlesville, OK 74006 Eff May 2019

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**Hannaford Bo** Officers Who Do Not Hold Stock  
646 Apache Dr. , City Council Rep eff April 2015

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**Brown Kenneth** Officers Who Do Not Hold Stock  
1102 Locust , Vice Chairman eff. July 2015

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**Country Lane Cottage #5**

**NH5619** 511 N. Chippewa Beggs, OK 74421 918-267-3362

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**Diakonos Group, LLC** Stockholders/partners -- Not Officers  
PO Box 990 Edmond, OK 73013 100% OP/RE eff 1/10/17

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**Pilgrim Scott** Stockholders/partners Who Are Officers  
PO Box 990 Edmond, OK 73013 99% Diakonos Group LLC eff 1/10/17

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**Servant Living Center Holding Co. Servant Living Center - Beggs, LLC** Operating Entity  
306 East 7th Beggs, OK 74421 eff. 1/10/17

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**Servant Living Center Holding Company-Beggs, LLC** Lessor Or Real Estate Owner  
129 West 1st B Edmond, OK 73003 eff. 1/10/17

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**Servant Holding Corporation** Stockholders/partners -- Not Officers  
P.O. Box 990 Edmond, OK 73083 1% Diakonos eff 1/10/17

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**Country Place**

**NH5409** Route 1, Box 2 (Highway 75) Weleetka, OK 74880 918-650-9393

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

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

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

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

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

1201 W. Trudgeon Henryetta, OK 74437

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

**Coweta Care & Rehab Center**

**NH7301** 30049 East 151st Street South Coweta, OK 74429

918-486-2166

**Bienstock Judah**

14447 Chellington Ct. 430 Chesterfield, MO 63017

Beneficiary  
Beneficiary of JFB OK Trust

**OK SNF Holdings, LLC**

477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141

Member

**OK SNF Investments, LLC**

477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141

Member

**Southeast Ventures Trust**

920 E County Line Road Ste.201 Lakewood, NJ

Managing Member  
96% managing member of OK SNF  
Investments, LLC 1/4/24 ML

**Friedman Naftali**

477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141

Manager  
Manager of Coweta Healthcare Management,  
LLC/ Realty & OK3 OpCo,

**JFB OK Trust**

477 N. Lindbergh Blvd 310 St. Louis, MO 63141

Managing Member  
100% managing member of OK SNF  
Holdings, LLC 1/4/24 ML

**Koss Allen**

477 N. Lindbergh Blvd 310 St. Louis, MO 63141

Trustee  
Trustee of JFB OK Trust 1/4/24 ML

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

<b>Bienstock Faige</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Beneficiary Beneficiary of JFB OK Trust 1/4/24 ML
<b>Klein Yaakov</b> 231 S. Bemiston Ave 1111 Clayton, MO 63105	Trustee Trustee of Southeast Ventures Trust 1/4/24 ML
<b>Coweta Realty, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner Eff 12/31/23 ML
<b>Coweta Healthcare Management, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Operating Entity Eff. 1/9/24 ML
<b>OK3 PropCo, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 100% Member of Coweta Realty, LLC
<b>OK SNF Holdings 2, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 45% Member of OK3 OpCo, LLC & OK3 PropCo, LLC
<b>OK SNF Investments 2, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 45% Member of OK3 OpCo, LLC & OK3 PropCo, LLC
<b>OK3 Opco, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 100% Member of Coweata Healthcare Managemnt, LLC
<b>Creek Place</b>	
<b>NH5407</b> 104 East 6th Street Weleetka, OK 74880	918-650-9393
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Properties, LLC</b> P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>MMB, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>Lovenest, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC

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

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

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

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

**Cross Place**

<b>NH5614</b> 405 West 17th Street Okmulgee, OK 74447	918-650-9393
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> 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**

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

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

<b>NH5521</b> 1400 Buena Vista Avenue Midwest City, OK 73110	405-251-9988
<b>Ganz David</b> 525 Rought 70 3B Brick, NJ 08723	Managing Member 40% Member REO LLC-Manager, CT SNFO LLC - Manager

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

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<b>Retter S. Aryeh</b> 525 Route 70 B Brick, NJ 08723	70% Member of Rivers Edge Partners LLC
<b>Oelbaum Yitzchok</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 30% member of REP LLC, REO LLC/CTSJFO LLC- manager
<b>Kravetz Avrohom</b> 525 Route 70 3B Brick, NJ 08723	Member 10% Member of Rivers Edge Operations, LLC
<b>Cross Timbers SNF Operations LLC</b> 525 Route 70 5B Brick, NJ 08723	Operating Entity OP eff 1/6/2023
<b>Rivers Edge Operations, LLC</b> 525 Route 70 3B Brick, NJ 08723	100% Owner of Cross Timbers SNF Operations, LLC
<b>Lea Sherman</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 40.64% & manager of Rivers Edge Property Holdings LLC
<b>Rivers Edge Partners LLC</b> 525 Route 70 3B Brick, NJ 08723	50% Member of Rivers Edge Operations LLC
<b>Cross Timbers SNF Realty LLC</b> 525 Route 70 Ste 3B Brick, NJ 08723	Stockholders/partners -- Not Officers Owner/Lessor
<b>Cypress Place Living Center, LLC</b>	
<b>NH3212</b> 204 East 1st Street Wetumka, OK 74883	405-452-3271
<b>Adkins Gerrol Dean</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners Who Are Officers Trustee Family Trust & Pres. Pioneer NHHC Inc. eff 12/31/12
<b>Adkins Arbret June</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners Who Are Officers Trustee Family Trust & Sec. Pioneer NHHC, Inc. eff 12/31/12
<b>Pioneer Nursing Home Of Hughes County, Inc.</b> P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Adkins, II Gerrol D.</b> Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust (GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE eff 12/31/12

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

<b>Cypress Place Living Center, LLC</b> 204 East First Street Wetumka, OK 74883	Operating Entity eff. 1-1-07
<b>Cypress Place Revocable Business Trust</b> 204 East First Street Wetumka, OK 74883	Stockholders/partners -- Not Officers 100% manag.member of OP
<b>Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Cynthia Denise Majors Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Donna Renee Simmons Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Palmer, C.P.A. Reginald</b> 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12
<b>Drumright Nursing Home</b>	
<b>NH1901</b> Pine & Bristow Drumright, OK 74030	918-352-3249
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.); 2.60771% MNH;
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 14.89700% ONH, LTd EFF 02-13-2024
<b>Cheek Barnie J.</b> P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MWNH, 8.314%Drumright NH & OKNH, Ltd, 9.401287% OKNH,In
<b>Sandra Cheek Farmer Trust (SCFT)</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% Midwest NH LLC, 8.314% Drumright NH, 8.314% OKNH, Ltd,
<b>Haskins Lloyd</b> 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%
<b>Bivin Steve</b> Rt. 2 Box 339 Idabel, OK 74745	Trustee Trustee for JKBRT
<b>Steven R. Tubbs Revocable Trust</b> PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers 14.20780%, MWNH, LLC. 21.936335%, OKNH, Inc.
<b>Tubbs, Jr. Stanley I.</b> 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.376% Drumright NH, 2.376% OKNH,Ltd
<b>Estep Pat</b>	Stockholders/partners -- Not Officers

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

416 Fairway Dr. Athens, TX 75751	5.6186% MWNH/ 5.542% Drumright NH & OKNH Ltd/ 6.267525% OKNH Inc
<b>Julie Kay Bivin Revocable Trust (JKBRT)</b> 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Drumright NH & OKNH,Ltd
<b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b> 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 4.2207% Midwest NH, 4.135% Drumright NH & 4.135% OKNH, Ltd
<b>Dr. William R. VanDeLinder Trust (DWVT)</b> 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Drumright NH & OKNH, Ltd
<b>Lynn M. Yowell Trust</b> 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.771% Drumright NH, LLC. & ONH,Ltd/ 2.8037% MWNH, LLC.
<b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b> 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner 100% RE & 15.0454% of Midwest Nursing Home, LLC
<b>Heritage Trust Company Richard Armstrong Trust (RAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Drumfight NH & OKNH, Ltd
<b>Drumright Nursing Home, LLC</b> P.O. Box 400 Sallisaw, OK 74955	Operating Entity 14.897% eff. 11/3/22
<b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b> P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 1.219% FF (MANAGER) & ONH LTD/ 9.401286% ONH, Inc./1.219% Drumri
<b>Armstrong Richard James</b> 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc.; 2.77100 % HTC; 2.8038% M
<b>Farmer Sandra</b> 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
<b>Wilson James G.</b> 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
<b>Ferguson Debra M.</b> P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028% Midwest HC, 2.079% Drumright NH & OKNH, Ltd
<b>McGrew Justin</b> 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.5630% MWNH,5.556% Drumright NH & OKNH Ltd, 5.657265% OKNH Inc
<b>Armstrong Sally</b> HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.8038% Midwest NH, 2.771% Drumright NH & OKNH, Ltd,

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

<p><b>VanDeLinder Dr. William R.</b>          PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers          9.401287% Oklahoma Nursing Home, Inc. &amp; President; 2.77100 % DNH</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>          1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers          0.70095% Midwest NH, 0.69275% Drumright NH, 0.69275% OKNH, Ltd</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b>          3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers          0.70095% Midwest NH, 0.69275% Drumright NH &amp; OKNH, Ltd</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>          PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers          0.70095% Midwest NH, 0.69275% Drumright NH &amp; OKNH, Ltd</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>          12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers          0.70095% Midwest NH, 0.69275% Drumright NH &amp; OKNH, Ltd.</p>
<p><b>Bivin Julie K.</b>          1500 West Elm Stroud, OK 74079</p>	<p>Trustee          Julie Kay Bivin Revocable Trust; 2.77100% DNH; 2.77100% ONH, LTD</p>
<p><b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b>          621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers          2.771% Drumright Nursing Home, LLC</p>
<p><b>Leaverton Carolyn</b>          6708 South 256th East Ave Broken Bow, OK 74014</p>	<p>Trustee          Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12; 4.135% DNH;</p>
<p><b>Leaverton Ronald</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Trustee          Trustee -Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Johnson Karen Diane</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Beneficiary          Succ.Trustee &amp; Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Fine Michael B.</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Beneficiary          Succ.Trustee &amp; Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>BYERS KAREN</b>          51 GREEN ACRE VILLAGE SALLISAW, OK 74955</p>	<p>Trustee          Successor Trustee &amp; Beneficiary -WBT eff 5/24/12; 2.60771% MNH;</p>
<p><b>Rhodes Sharon</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Trustee          Successor Trustee &amp; Beneficiary - WBT eff 5/24/12; 2.60771% MNH;</p>
<p><b>Rhodes Grant</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Trustee          Beneficiary - Watts Beneficiaries Trust eff 5/24/12; 0.84186% O</p>

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

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<b>Miles Sydney</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - Watts Beneficiaries Trust eff 5/24/12; 0.85351 MNH
<b>Byers Jack</b> 51 Green Acre Village Sallisaw, OK 74955	Stockholders/partners -- Not Officers Beneficiary - WTB eff 5/24/12; 0.85351% MNH; 0.84186% DNH; 0.841
<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Beneficiary - Watts Beneficiaries Trust eff 5/24/12; 0.84186% O
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - Sandra Cheek Farmer Trust eff 5/24/12
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - Sandra Cheek Farmer Trust eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee - WGVT, MMMVT ef11-27-13
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Richard Armstrong Trust & Richard Glen Armstrong Trust
<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013; 2.8037% MNH; 2.77100% DNH;
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013 end 2014
<b>Burnsed (C. Craig Cole &amp; Assoc.) Carrie</b> 317 N.W. 12th St. Oklahoma City, OK 73103	Officer Registered Agent, eff 09/23/19
<b>VanDelinder Heath Armstrong</b> 1405 E. Seattle St. Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.70095% Midwest Nursing Home
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Ben. MMMVT; 0.70095% MNH; 0.69275% DNH; 0.69175% ONH, LTD
<b>VanDelinder Nicolas Edmund</b> 8 Dinton Circle Bella Vista, AR 71714	Stockholders/partners -- Not Officers 0.70095% MNH; 0.069275% ONH, LTD
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Stockholders/partners -- Not Officers 0.70095% MNH; 0.69275% DNH; 0.69275% ONH, LTD

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

<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Ben. JKBRT
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Ben. JKBRT
<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Ben. RAT & RGAT 05/24/12
<b>Estate of Cleo Watts</b> 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Drumright NH & OKNH, Ltd
<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH/14.022% Drumright NH/21.936335% OKNH, Inc/ON
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC. 0.84186% Drumright NH, LLC., 0.84186% ONH, L
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC. 2.57286% Drumright, LLC.,2.57286% ONH LTD
<b>Sandra Cheek Farmer Trust</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% MNH
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC./ 2.57286% Drumright NH LLC./12.535047% OKNH
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH, Inc. 2.57286% Drumright NH, LLC., 2.57286% ONH, L
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC., 0.84186% Drumright NH, LLC., 0.84186% ONH,
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% MWHN, LLC. 0.84186% Drumright NH, LLC., 0.84186% ONH, L
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	0.85351% MWNH, Inc. 0.84186% Drumright NH, LLC., 0.84186% ONH, L
<b>Karen Diane Hoover</b> ,	Trustee 5.13500 %- Carolyn D Leaverton Revoc Trust
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers Steven R. Tubbs Rev Trust; 14.20780% MNH; 14.02200% DNH & ONH, 2



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

**Dyson House**

<b>NH5580</b>	3305 SE 18TH STREET Del City, OK 73115	4056772421
<b>Reliant Living Centers of Oklahoma, Inc.</b>	3317 S.E. 18th Street Del City, OK 73115	Operating Entity
<b>Moon Tim</b>	10408 SOUTH ALLEN DR Oklahoma City, OK 73139	Secretary
<b>Greenlee Rosemary</b>	4525 SE 24 St Del City, OK 73115	Board Member
<b>Ellis Scott</b>	6108 NW 63rd Street Oklahoma City, OK 73132	Vice President
<b>Trimmell Sidna</b>	1116 CEDAR DRIVE BLANCHARD, OK 73010	President
<b>Tracy Shawn</b>	3204 SW 37TH ST OKLAHOMA CITY, OK 73119	
<b>Tracy Shawn</b>	3204 SW 37TH ST OKLAHOMA CITY, OK 73119	Treasurer
<b>Tracy Lesley</b>	3204 SW 37TH STREET Oklahoma City, OK 73119	Board Member

**Eagle Lodge**

<b>NH6709</b>	620 South Compton Avenue Wewoka, OK 74884	405-257-1215
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b>	210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Manager eff 05-13-2024
<b>Cheek Barnie J.</b>	P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112%MWNH;8.314%OakridgeHomeLLC;9.40 OKNH,INC;8.314 OKNH,LTD
<b>Sandra Cheek Farmer Trust (SCFT)</b>	3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% MNH;8.31400% Oakridge Home,LLC;8.3140 OKNH LTD
<b>Haskins Lloyd</b>	4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners -- Not Officers 5.919%MWNH5.83400%Oakridge Home llc;6.597%OKNHI,5.834%OKNH,ltd
<b>Steven R. Tubbs Revocable Trust</b>	PO BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 2.4406%MNH;14.022%Oakridge Home LLC;2.376%OKNH, LTD
<b>Tubbs, Jr. Stanley I.</b>	6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406%MNH;2.376%OakridgeHomeLLC;2.376%OKNH,LTD

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

<p><b>Estep Pat</b>  416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers  5.6186% MWNH;5.542% Oakridge Home LLC;6.26%OKNI;5.54%OKNH,Itid</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>  1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers  2.8037 MWNH, 2.77100% Oakridge Home LLC;2.77100% OK NH LTD</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>  3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  4.2207%MWN;4.135%OakridgeHomeLLC;4.135%OKNH,LTD</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>  894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  2.8037%MNH;2.771%OakridgeHomeLLC;2.771%OKNH,LTD</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  2.8037%MNH;2.7710%OakridgeHomeLLC;2.77100%OKNH,LTD</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038 MNHome;2.77100% oakridge home llc;2.77100% OK NH, LTD</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.21900% manager of Oakridge Home LLC</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.21900% general partner OKNH, LTD</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028%  MNH;2.079%OakridgeHomeLLC;2.079%  OKNH, LTD</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.563%MNH;5.556%OakridgeHomeLLC;5.657%OKNHI;5.556%OKNH,LTD</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038 MNH; 2.771 % Oakridge Home LLC;2.771 Oklahoma Nursing Hom</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  0.70095%MNH;0.69275%OakridgeHomeLLC;0.69275%OKNH,LTD</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  0.70095%MNH;0.69275%OakridgeHomeLLC;0.69275%OKNH,LTD</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  0.70095%MNH;0.69275%OakridgeHomeLLC;0.69275%OKNH,LTD</p>

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

<b>William Glen VanDelinder Trust(WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.70095%MNH;0.69275%OakridgeHomeLLC; 0.69275%OKNH,LTD
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.84186%OKNH,LTD;0.84186%OakridgeHomeLLC; 0.85351% MNH
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771%MNH;2.57286%OakridgeHomeLLC; 2.57286%OKNH,LTD
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771%MNH;2.57286% OakridgeHomeLLC;2.57286%OKNH,LTD
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771%MNH;2.57286%OakridgeHomeLLC; 2.57286%OKNH,LTD
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351%MNH;0.84186% OakridgeHomeLLC;0.84186%OKNH,LTD
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351%MNH;0.84186%OakridgeHomeLLC; 0.84186 OKNH,LTD
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351%MNH;0.84186%OakridgeHomeLLC; 0.84186%OKNH,LTD
<b>Midwest Nursing Homes, LLC</b> 210 East Choctaw SALLISAW, OK 74955	Lessor Or Real Estate Owner eff 05-13-2024;15%MNH LLC
<b>Oakridge Home, LLC</b> 210 East Choctaw Sallisaw, OK 74955	Operating Entity Operating Entity eff 05-13-2024

**Eastgate Village Care & Rehab Center**

<b>NH5113</b> 3500 Haskell Boulevard Muskogee, OK 74403	918-682-3191
<b>OK SNF Holdings, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 45% Mem. of Eastgate Realty/Healthcare & OK4 Propco Holdings
<b>OK SNF Investments, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 45% Mem. of Eastgate Realty/Healthcare & OK4 Propco Holdings LL
<b>Southeast Ventures Trust</b> 920 E County Line Road Ste.201 Lakewood, NJ	Managing Member Mang/Member 96% of OK SNF Investments, LLC
<b>Friedman Naftali</b>	Manager

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

477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141	Manager of Eastgate Realty/Healthcare & OK Propco Holdings LLC
<b>Yaakov Klein</b> 231 S. Bemiston Ave Ste 1111 Clayton, MO 63105	Trustee Trustee of Southeast Ventures Trust
<b>JFB OK Trust</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Managing Member Manager/ 100% member of OK SNF Holdings, LLC
<b>Eastgate Healthcare, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Operating Entity Lessee
<b>Allen Koss</b> 1526 East 27th Street Brooklyn, NY 11229	Trustee Trustee of JFB OK Trust
<b>Faige Bienstock &amp; (The descendants of Judah and Faige Bienstock) (4)</b> ,	Beneficiary Beneficiary of JFB OK Trust
<b>The descendants of Barry and Chana Jeremias (5)</b> ,	Beneficiary Beneficiaries of Southeast Ventures Trust
<b>OK Propco Holdings LLC</b> ,	Lessor Or Real Estate Owner Sub Lessor
<b>Eastgate Realty, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner
<b>OK4 PropCo, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 100% Member of Eastgate Realty LLC & Propco Holdings LLC
<b>OK4 OpcO LLC</b> 477 N. Lindberg Blvd 310 St.Louis, MO 63141	Member 100% member of Eastgate Healthcare LLC

**EastOK Cottage 1**

<b>NH2108</b> 434 STATELINE RD COLCORD, OK 74338	580-308-2285
<b>DiakonOS Group, LLC</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Siloam Holding & Siloam OP eff 12-11-2020
<b>Pilgrim Scott</b> PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% DiakonOS Group, LLC
<b>Servant Holding Corporation</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% DiakonOS Group, LLC
<b>Siloam Holding, LLC</b> P.O. Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner RE Owner eff 12-11-2020
<b>Siloam Operations, LLC</b> 434 State Line Road Unit A Colcord, OK 74338	Operating Entity OP eff 12-11-2020

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

**Eastok Cottage 2**

**NH2109** 434 State Line Road Colcord, OK 74338

580-308-2285

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
 100 % members siloam holding llc; siloam operations llc

**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers  
 99% Diakonos Group; 100% Servant holding corporation

**Servant Holding Corporation**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
 1% Diakonos Group

**Siloam Holding, LLC**

P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
 RE owner

**Siloam Operations, LLC**

434 State Line Road Unit A Colcord, OK 74338

Operating Entity  
 Operating Entity

**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  
 14.89700% 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%EWM LLC & 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% Eastwood Manor, 8.314% OKNH, Ltd,

**Haskins Lloyd**

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

Stockholders/partners Who Are Officers  
 5.919% MWNH, Mrg 5.834% EM LLC & OKNH,Ltd,6.597394% ONH Inc

**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% EWM, LLC. 14.02200%OKNH LTD

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

<p><b>Tubbs, Jr. Stanley I.</b>  6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers  2.4406% Midwest NH, 2.376% Eastwood Manor, 2.376% OKNH,Ltd, 21.9</p>
<p><b>Estep Pat</b>  416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers  5.6186% MWNH LLC, 5.542% Eastwood Manor &amp; OKNH Ltd 6.267525% OKN</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>  1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Eastwood Manor &amp; OKNH,Ltd</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>  3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  4.2207% Midwest NH, 4.135% Eastwood Manor &amp; 4.135% OKNH, Ltd</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>  894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Eastwood Manor &amp; OKNH, Ltd, 9.401287%</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  MWNH, LLC 2.8037%/2.771% Eastwood Manor, LLC/ 2.77100% ONH, LTD.</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner  100% RE &amp; 15.0454% of Midwest Nursing Home, LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Eastwood Manor &amp; OKNH, Ltd</p>
<p><b>Eastwood Manor, LLC</b>  PO Box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  14.897000% OP</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.219% OKNH,Ltd &amp; 9.401286% Oklahoma Nursing Home, Inc., 1.2190</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028% Midwest HC, 2.079% Eastwood Manor &amp; OKNH, Ltd</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.5630% MWNH LLC,5.556%EM LLC &amp; OKNH Ltd, 5.657265%ONH Inc</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Eastwood Manor &amp; OKNH, Ltd,</p>

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

<b>VanDeLinder Dr. William R.</b> PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. & President
<b>Heath Armstrong VanDeLinder Trust (HAVT)</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.700095% Midwest NH, 0.69275% Eastwood Manor, 0.69275% OKNH Ltd
<b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b> 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.700095% Midwest NH, 0.69275% Eastwood Manor & OKNH, Ltd
<b>Nicolas Edmund VanDeLinder Trust (NEVT)</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.700095% Midwest NH, 0.69275% Eastwood Manor & OKNH, Ltd
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.700095% MWNH, LLC/0.69275% OP & Mgmt/0.69275% ONH LTD
<b>Bivin Julie K.</b> 1500 West Elm Stroud, OK 74079	Trustee Trustee of JKBRT/
<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.771% OP
<b>Leaverton Carolyn</b> 6708 South 256th East Ave Broken Bow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Leaverton Ronald</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee - Carolyn D. Leaverton Rev. Trust eff. 05/14/12
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Suc. Trustee/Beneficiary CDLRT
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Suc. Trustee/Beneficiary of CDLRT
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Beneficiary and Trustee Watts Benf Trust
<b>Rhodes Sharon</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Beneficiary and Trustee Watts Benf Trust
<b>Rhodes Grant</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary Watts Benf Trust
<b>Miles Sydney</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary Watts Benf Trust
<b>Byers Jack</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary Watts Benf Trust

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

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<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary Watts Benf Trust
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee of SCFT 05/12
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary of SCFT
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary of SCFT
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of MMMV & WGV Trust
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust & RGAT 5/24/12
<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Trustee of LMYT
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Trustee of LMYT
<b>Burnsed (C. Craig Cole &amp; Assoc.) Carrie</b> 317 N.W. 12th St. Oklahoma City, OK 73103	Officer Registered Agent, eff 10/15/19
<b>VanDelinder Heath Armstrong</b> 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee/Ben of HAVT
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of MMMVT
<b>VanDelinder Nicolas Edmund</b> 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Ben NEVT; Ben. of Dr WRVT
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee & Ben of WGVT & Ben DWRVT
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary of JKBRT
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary of JKBRT
<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Benf. RATrust * RGAT
<b>Lamp Jo Ann</b> 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT



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

<b>Austin Jennifer</b> 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
<b>VanDeLinder Patricia Rene</b> ,	Trustee Successor Trustee DWRVT 05/12
<b>Estate of Cleo Watts</b> 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Eastwood Manor & OKNH, Ltd
<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH & 14.022% Eastwood Manor & OKNH, Inc, 14.022
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/ 0.84186% Eastwood, LLC/0.84186% ONH, LTD.
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC/2.57286% Eastwood, LLC/2.57286% ONH, LTD.
<b>Sandra Cheek Farmer Trust</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112 MWNH LLC.8.314 EWM LLC, 8.314 OKNH, LTD
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC/2.57286% Eastwood Manor, LLC/2.57286% ONH, LT
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.57286% Eastwood Manor, LLC/ 2.57286% ONH, LTD.2.60771% MWNH LL
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.57286% Eastwood Manor, LLC/ 2.57286% ONH, LTD.2.60771% MWNH LL
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/ 0.84186% Eastwood Manor, LLC/ 0.84186% ONH,
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/ 0.84186% Eastwood, LLC/ 0.84186% ONH, LTD.
<b>Sidonia Lynn Miles Revocable Trust</b> 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
<b>Edmond Health Care Center</b> <b>NH5508</b> 39 East 33rd Street Edmond, OK 73013	405-942-3884
<b>Machtolff Gregory E.</b>	Officer

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

P.O. Box 977 Guthrie, OK 73044	Gregory E. Machtolff Trust, President R&M Nursing Home Inc.
<b>Machtolff III George H.</b> P.O. Box 977 Guthrie, OK 73044	Officer Trustee for George H. Machtolff, III Trust, VP R&M Nurisng Home
<b>R and M Nursing Homes, Inc.</b> P.O. Box 977 Guthrie, OK 73044	Lessor Or Real Estate Owner
<b>Crane Judy M.</b> 3714 N. Portland Oklahoma City, OK 73112	Stockholders/partners Who Are Officers Pres.100% OP
<b>Machtolff Marty</b> 221 East Cleveland Guthrie, OK 73044	Officer Trustee of the Marty A. Trust & Sec/Treas R&M Nursing Home, Inc.
<b>Young and Crane, Inc.</b> 3714 N. Portland Okla. City, OK 73112	Operating Entity
<b>GMGP, INC.</b> PO Box 977 Guthrie, OK 73044	Stockholders/partners -- Not Officers 1% of R & M Nursing Home Inc. eff 02/07/2019
<b>Gregory E. Machtolff Trust</b> P.O. Box 977 Guthrie, OK 73044	Stockholders/partners -- Not Officers 50% GMGP, Inc. & 43.55% R & M Nursing Home, Inc.
<b>George H. Machtolff III Trust</b> P.O. Box 977 Guthrie, OK 73044	Stockholders/partners -- Not Officers 50% GMGP, 49.50% R&M Nursing Home eff 02-07-2019
<b>Marty A. Machtolff Trust</b> 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**

<b>NH0904</b> 2100 Townsend Drive El Reno, OK 73036	405-262-3323
<b>Guymon Gregory L</b> 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
<b>BG Management, Inc.</b> 19413 Chestermere Circle Edmond, OK 73012	Stockholders/partners -- Not Officers 1% GD2 Inv., LP; 1% Health Care Properties of Oklahoma, L.L.C.;
<b>GD2 Invstments, LP</b> 19413 Chestermere Circle Edmond, OK 73012	Stockholders/partners -- Not Officers 99% Health Care Properties of Oklahoma, L.L.C.
<b>Health Care Properties of Oklahoma, L.L.C.</b> PO Box 140338 Broken Arrow, OK 74014	Lessor Or Real Estate Owner 100% RE EFF 10/2/2014

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

**El Reno Health Care, LLC** Operating Entity  
 2100 Townsend Drive El Reno, OK 73036 EFF 10/2/2014

**TGNH LLC** Stockholders/partners -- Not Officers  
 14651 26 B Street Noble, OK 73068 100% Manager of OP

**Elk City Nursing and Rehabilitation Center**

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

**Brown Jim** Stockholders/partners Who Are Officers  
 3434 S.E. Kentucky Place Bartlesville, OK 74006 75% Man Mbr ECNH, LLC 9/12/14 & 99%  
 Pres FWHC, Inc. eff 09/01/12

**Elk City Nursing Home, L.L.C. (ECNH)** Operating Entity  
 3434 Southeast Kentucky Place Bartlesville, OK 74006 eff. 07-31-09

**Elk 421, LLC** Stockholders/partners Who Are Officers  
 3805 Creek Bank Rd Edmond, OK 73003 25% ECNH, LLC eff. 9/12/14

**David Braly Rev Trust** Stockholders/partners -- Not Officers  
 3805 Creek Bank Rd Edmond, OK 50% ECNH, LLC eff. 09/12/14

**Maria Trapp-Braly Rev. Trust** Stockholders/partners Who Are Officers  
 3805 Creek Bank Road , 50% Elk 421, LLC 9/12/14

**Braly David** Stockholders/partners Who Are Officers  
 3805 Creek Road Blv. Edmond, OK 73003 CoTrust & Ben DEBRTrust & M-BRTrust &  
 Mgr Elk421 LLC eff 9/12/14

**Trapp-Braly Maria** Stockholders/partners Who Are Officers  
 3805 Creek Bank Road Edmond, OK 73003 CoTrust & Ben DEBRTrust & M-BRTrust &  
 Mgr Elk421 LLC eff 9/12/14

**Ward Sharon J.** Officers Who Do Not Hold Stock  
 3805 Creek Bank Road Edmond, OK 73003 Successor Trustee DEBR Trust & MT-BR  
 Trust eff 9/12/14

**BOKF, N.A.** Officers Who Do Not Hold Stock  
 3805 Creek Bank Road Edmond, OK 73003 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.** Stockholders/partners -- Not Officers  
 811 West Elk Duncan, OK 73533 70% OP eff 02/02/12

**Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner** Stockholders/partners -- Not Officers  
 Benef/Trustee 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 25% OP eff 02/02/12

**Don Greiner Trust, Don Greiner Trustee** Stockholders/partners -- Not Officers  
 4350 Will Rogers Parkway 300 Okc, OK 73108 100% RE eff 12/09/11

## Facilities Owned

### Owner Name

#### 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

#### 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

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

**Emerald Care Center Claremore**

<b>NH6603</b>	2800 North Hickory Street Claremore, OK 74017	918-341-4365
<b>McKinney VI, LLC</b>	3899 Maple Avenue 250 Dallas, TX 75219	General Partner General Partner of RSF GenPar of RSF GEnPar VI, LP
<b>Lahasky Ephraim</b>	34 Lord Ave. Lawrence, NY 11559	Stockholders/partners -- Not Officers Manager of LME Family Holdings
<b>Chafetz Yisreol</b>	99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 95% YCOK Holdings eff 11/01/2018
<b>Walden Jacob</b>	99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 99% JW Oklahoma Holdings eff 11/01/2018
<b>Emerald Claremore Realty, LLC</b>	99 West Hawthorne Avenue L10 Valley Stream, NY 11580	Lessor Or Real Estate Owner 100% RE eff 11/01/2018
<b>Emerald Care Center Claremore, LLC</b>	2800 N Hickory Street Claremore, Ok 74017	Operating Entity OP eff 11-01-2018
<b>EHC Claremore Capital, LLC</b>	99 West Hawthorn Avenue L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 100% Emerald Claremore Realty, LLC eff 11/01/2018
<b>JW Oklahoma Holdings, LLC</b>	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
<b>YCOK Holdings, LLC</b>	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
<b>LME Family Holdings, LLC</b>	130 Lord Avenue Lawrence, NY 11559	Stockholders/partners -- Not Officers 17.5% EHC Claremore Capital, Mgr, 17.5% EHC Claremore Operations
<b>The Lahasky Family Trust</b>	130 Lord Avenue Lawrence, NY 11559	Stockholders/partners -- Not Officers 100% LME Holdings eff 11/01/2018
<b>Lahasky Even</b>	130 Lord Avenue Lawrence, NY 11559	Trustee Trustee of The Lahasky Family Trust eff 05-01-2019
<b>David CM Fistel, LLC</b>	95 Harborview West Lawrence, NY 11559	Stockholders/partners -- Not Officers 24.83% EHC Claremore Cap & EHC Claremore Operations No Authority
<b>Fistel David</b>	95 Harborview West Lawrence, NY 11559	Officer Manager of David CN Fistel, LLC eff 05-01-2019

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

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**Emerald Care Center Midwest**

**NH5512** 2900 Parklawn Drive Midwest City, OK 73110

405-737-6601

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**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

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**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

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**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

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**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

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**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

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**Farkovits Josh**

2116 New York Ave. Brooklyn, NY 11210

Stockholders/partners -- Not Officers  
5% OP member eff 3/17/17

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**ChickieStrong Midwest City LLC**

1111 Marcus Ave. 107 Lake Success, NY 11042

Stockholders/partners -- Not Officers  
5% OP member eff 3/17/17

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**Carone Frank**

1111 Marcus Ave. 107 Lake Success, NY 11042

Stockholders/partners -- Not Officers  
33.33% ChickieStrong MWC, LLC member eff  
3/17/17

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**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

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**Fensterman Lori**

1111 Marcus Ave. 107 Lake Success, NY 11402

Stockholders/partners -- Not Officers  
33.33% ChickieStrong MWC, LLC member eff  
3/17/17

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**Garden Manor Rehab and Nursing of Midwest City LLC**

2900 Parklawn Drive Midwest City, OK 73110

Operating Entity  
eff 3/17/17

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**Garden Manor of Midwest City Real Estate LLC**

791 Flanders Drive Valley Stream, NY 11581

Lessor Or Real Estate Owner  
eff 3/17/17

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**Emerald Care Center Southwest**

**NH5514** 5600 South Walker Avenue Oklahoma City, OK 73109

405-632-7771

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**Garden Manor Rehab and Nursing of Southwest LLC**

5600 South Walker Avenue Oklahoma City, OK 73109

Operating Entity  
eff 3/17/17

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**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

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

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<b>Glatzer Akiva</b> 791 Flanders Dr. Valley Stream, NY 11581	Stockholders/partners -- Not Officers 18.75% OP member/manager 5% RE mgr. eff 3/17/17
<b>Lahasky Ephraim</b> 34 Lord Ave. Lawrence, NY 11559	Stockholders/partners Who Are Officers 18.75% OP member 50% RE mgr. eff 3/17/17
<b>Chafetz Yisreol</b> 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 15.83% OP member 20% RE eff 3/17/17
<b>Walden Jacob</b> 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 16.5% OP member 20% RE eff 3/17/17
<b>Farkovits Josh</b> 2116 New York Ave. Brooklyn, NY 11210	Stockholders/partners -- Not Officers 5% OP member eff 3/17/17
<b>ChickieStrong Midwest City LLC</b> 1111 Marcus Ave. 107 Lake Success, NY 11042	Stockholders/partners -- Not Officers 5% OP member eff 3/17/17
<b>Carone Frank</b> 1111 Marcus Ave. 107 Lake Success, NY 11042	Officers Who Do Not Hold Stock 33.33% ChickieStrong MWC, LLC member eff 3/17/17
<b>Fensterman Jordan</b> 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
<b>Fensterman Lori</b> 1111 Marcus Ave. 107 Lake Success, NY 11402	Stockholders/partners -- Not Officers 33.33% ChickieStrong MWC, LLC member eff 3/17/17
<b>Garden Manor of Southwest Real Estate LLC</b> 22 Sherri Ln Spring Valley, NY 10977	Lessor Or Real Estate Owner eff 3/17/17
<b>JW Oklahoma Holdings, LLC</b> 99 West Hawthorne Ave L10 Valley Stream, NY L10	Stockholders/partners -- Not Officers 16.67% GM SW
<b>YCOK Holdings, LLC</b> 99 Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 16.67% GM of SW
<b>LME Family Holdings, LLC</b> 130 Lord Avenue Lawrence, NY 11559	Stockholders/partners -- Not Officers 8.33% GM of SW
<b>David M Fistel OK, LLC</b> 95 Wewst Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 16.67% GM of SW
<b>MRW Partners, LLC</b> 485 Golf Court Valley Stream, NY 11581	Stockholders/partners -- Not Officers 5.56% GM of SW
<b>NJNY17, LLC</b> 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 22.22% GM of SW

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

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



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

<b>NJNY17, LLC</b> 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 22.22% GM of Tulsa RE & 22.22% GMR&N of Tulsa 09-2018
<b>Ilyayev Anatoliy</b> 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 50% NJNY17, LLC eff 09/2018
<b>Musheyev Artem</b> 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 50% NJNY17, LLC eff 09-2018
<b>OKL Holdings, LLC</b> 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**

<b>NH3302</b> 1515 Canterbury Blvd Altus, OK 73521	580-477-1133
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Eff. 9/1/2021
<b>Coble Brett</b> 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
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% - EV Operations, LLC & Amity Care Eff. 9/1/2021
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP, Inc. Eff. 9/1/21
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee - Bridges Health Employee Stock Owner. Plan eff. 9/1/21
<b>EV Real Estate, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma, City, OK 73108	Lessor Or Real Estate Owner RE eff. 9/1/2021
<b>EV Operations, LLC</b> 1515 Canterbury Boulevard Altus, OK 73521	Operating Entity OP Eff. 9/1/2021
<b>Griffin Will</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Board Member - Bridges ESOP, Inc. Eff. 9/1/21
<b>Long Denis</b> 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**

<b>NH2410</b> 410 North 30th Street Enid, OK 73701	580-237-1973
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**Facilities Owned**  
**Owner Name**

<b>Brogdon Connie</b> 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 99.99231% Oklahoma Operation, LLC eff 07/28/11
<b>Brogdon Christopher</b> 455 East Paces Ferry Road 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers Manager Senior NH, LLC and 87.5% Marsh Pointe Management, LLC
<b>Senior NH, LLC</b> 455 East Paces Ferry Rd, NE 302 Atlanta, GA 30305	Operating Entity OP /RE Eff 07/28/11
<b>Marsh Pointe Managment, LLC</b> 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Eff. 1/14/14
<b>Oklahoma Operating, LLC</b> 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 65% Senior NH, LLC
<b>Oklahoma Financial, LLC</b> c/o Cantone Research P.O. Box 950 Eatontown, NJ 07724	Stockholders/partners -- Not Officers 35% Senior NH, LLC
<b>Berkowitz Linda</b> 5415 Glenridge Hill NE Sandy Springs, GA 30342	Stockholders/partners -- Not Officers .00769% Oklahoma Operating, LLC
<b>Cantone Anthony</b> c/o Cantone Research, P.O.Box 950 Eatontown, NJ 07724	Officers Who Do Not Hold Stock Manager of Oklahoma Financial, LLC
<b>Nichols Cheryl</b> 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**

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

**Fairfax Behavioral Health and Memory Care Community**

<b>NH5702</b> 282 County Road 6300 Fairfax, OK 74637	918-642-3234
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% OKNH Inc
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 13.89700% Oklahoma Nursing Home, Ltd

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

<p><b>Cheek Bernie J.</b>  P.O. Box 40 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  8.314% OP &amp; Mgmt/ 8.4112% RE/  9.401287% ONH, INC. eff 05/24/12</p>
<p><b>Sandra Cheek Farmer Trust (SCFT)</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  8.4112% MWNH LLC,8.31400% FFM LLC,  8.31400% OKNH LTD</p>
<p><b>Watts Cleo</b>  101 Doris Drive #51 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  12.535047%ONHInc/5.192%OP/ Mgt  5.2626%RE&amp;Trustee Watts Ben Trust</p>
<p><b>Watts Beneficiaries Trust (WBT)</b>  103708 S 4627 Road Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.893% OP &amp; Mgmt/ 5.9746% RE  12.535047% ONH INC</p>
<p><b>Tubbs, Jr. Stanley I.</b>  6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers  2.376% OP &amp; Mgmt.FF&amp; ONH, LLC /  2.4406% MNH, LLC</p>
<p><b>Estep Pat</b>  416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers  5.6186% MWNH LLC, 5.54200% FFM LLC,  6.267525% OKNH Inc, 5.54200%</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>  1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers  2.771% OP &amp; ONH,Ltd / 2.8038% MNH, LLC  RE eff 5/24/12</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>  3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  4.2207% MWNH LLC, 5.13500% FFM LLC,  5.13500% OKNH LTD</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  2.771% OP &amp; Mgmt. FF &amp; ONH LTD /  2.8037% MNH LLC</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Former RO lessor - no longer affiliated</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.771% Mgmt. / 2.8038% RE</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  9.401286% OKNH Inc</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% ONH, eff 08/02/12 &amp; Trustee  SCFT</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.079% OP&amp; ONH, LTD, 2.1028% MNH, LLC  RE; Eff. 5/12</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.771% OP FM &amp; ONH,Ltd&amp; SNH LLC/  2.8038% MWNH LLC/</p>

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

<b>VanDeLinder Dr. William R.</b> PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% & Pres. ONH INC
<b>Heath Armstrong VanDeLinder Trust (HAVT)</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers .70095% RE/0.69275% FF & ONH LTD OP & Mgmt
<b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b> 5727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers RE 0.70095% - MNH LLC & 0.69275% OP & MGMT, FF, MNH LLC
<b>Nicolas Edmund VanDeLinder Trust (NEVT)</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers RE 0.70095% MNH LLC & 0.69275% OP & Mgmt-FF& ONH LTD
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.70095% MNH LLC/0.69275% OP & Mgmt-FF & ONH LTD
<b>Bivin Julie K.</b> 1500 West Elm Stroud, OK 74079	Trustee Trustee of JKBRT
<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% OP
<b>Leaverton Carolyn</b> 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
<b>Leaverton Ronald</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 04/24/2014
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee and Ben. Carolyn D. Leaverton Rev. Trust eff 4/24/2014
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee & Ben. Carolyn D. Leaverton Rev. Trust eff 4/24/2014
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Beneficiary and Trustee Watts Benf Trust
<b>Rhodes Sharon</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Beneficiary and Trustee Watts Benf Trust
<b>Rhodes Grant</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Watts Beneficiaries Trust
<b>Miles Sydney</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary of Watts Beneficiaries Trust

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

<b>Byers Jack</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary of Watts Beneficiaries Trust
<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary of Watts Beneficiaries Trust
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - Sandra Cheek Farmer Trust eff 4-24-14
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Sandra Cheek Farmer Trust eff 4/24/14
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Sandra Cheek Farmer Trust eff 4/24/14
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of the MMMV Trust, WGVT
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust & RGAT
<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Trustee LMYT
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Trustee of LMYT
<b>VanDelinder Heath Armstrong</b> 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee and Beneficiary of the HAVT
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of the MMMVTrust
<b>VanDelinder Nicolas Edmund</b> 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Ben NEVT; Ben. of Dr WRVT
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Stockholders/partners -- Not Officers Trustee and Beneficiary of the WGVT, Ben. of Dr. WRVT
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Beneficiary of RA RGA Trust
<b>Lamp Jo Ann</b> 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT

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

<b>Austin Jennifer</b> 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
<b>Steven R Tubbs (Revocable Trust)</b> PO Box 856 Miami, OK 74355	Stockholders/partners Who Are Officers 14.022% FF & ONH, LTD, 14.20780% MHN, LLC
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% OKNH Inc
<b>Richmond45</b> 4915 W. Briarcreek Dr. Stillwater, OK 74074	Lessor Or Real Estate Owner
<b>Fairfax Behavioral Health and Memory Care Community LLC</b> 4925 W. Briarcreek Drive Stillwater, OK 74074	Operating Entity
<b>Richmond Jennifer</b> 4915 W. Briarcreek Drive Stillwater, OK 74074	Managing Member 50% member and manager of Fairfax Behavioral Health and Memory C
<b>Richmond Gregory</b> 4915 W. Briarcreek Drive Stillwater, OK 74074	Member 50% member of Fairfax Behavioral Health and Memory Care Communit

**Fairmont Skilled Nursing and Therapy**

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

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

**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

**Kliwer 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

**Willits Ann**

Rt #1 Box 190A Fairview, OK 73737

Officers Who Do Not Hold Stock

0% Treasurer EFF 3/31/2019

**Carlisle Max**

1000 Cardinal Road Fairview, OK 73737

Officers Who Do Not Hold Stock

Board Member eff 4/27/2022

**Randy Levings**

58225 S CR 256 Fairview, OK 73737

Officers Who Do Not Hold Stock

Board Member eff 4-29-2024

**Steve Vogt**

515 lost creek drive fairview, OK 73737

Officers Who Do Not Hold Stock

board member eff 04-29-2024

**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

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

**Fayes Place**

<b>NH4209</b>	2102 W. Warner Guthrie, OK 73044	405-282-5775
<b>Diakonos Group, LLC</b>	PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% of Op Entity and Real Estate Entity
<b>Pilgrim Scott</b>	PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% Diakonos Group, LLC
<b>Guthrie Cottages, LLC</b>	P.O. Box 990 Edmond, OK 73083	Operating Entity EFF 09-01-2015
<b>Guthrie Holding, LLC</b>	P.O Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner EFF 09-01-2015
<b>Servant Living Center Holding Company</b>	P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of Diakonos Group, LLC

**First Shamrock Care Center**

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



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

<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Ben. Phil.M Rev.Tru. & Exem.Tru., Co-Trus. Bypass & Mari
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Ben. Phil.M Rev.Tru. & Exem.Tru., Co-Trus. Bypass & Mari
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Member 37.5% Member Shamrock Care Centers LLC
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee of Bypass Trust & Marital Deduction
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee of Bypass Trust & Marital Deduction
<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Phillip M. Green Rev. Trust
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 5.08% Member Shamrock Care Centers LLC
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Trustee-Tiffany Seay Exempt Trust
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 6.96% Member Shamrock Care Centers LLC
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 5.54% Member Shamrock Care Centers LLC
<b>Philip R. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> ,	Beneficiary Beneficiary of Phillip M. Green Rev. Trust
<b>Stewart Brandon</b> ,	Manager Manager of Shamrock Care Centers LLC eff 8/1/2023

**Forest Hills Care and Rehabilitation Center**

<b>NH7244</b> 4300 West Houston Broken Arrow, OK 74012	918-254-5000
<b>Midwest Geriatric Management, LLC</b> 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Contracted Management Contracted Management eff 11-13-2017
<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners Who Are Officers 100% Okla RE Invest 37% Forest Hills HC,49%FHRealty, 50% MGM
<b>Jeremias Baruch</b>	Stockholders/partners -- Not Officers

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

8 Primrose Dr. Lakewood, NJ 08701	50% MGR MGM & Okla Acquisitions, FH Healthcare LLC-Manager, 46%F
<b>314-812-2550 Forest Hills Health Care, LLC</b> 477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity Eff 06/01/2013
<b>Oklahoma Acquisitions, LLC</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 63% of Forest Hills HC, 50% MGM and Trustee of Nationwide Trust
<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 46% OK Realty Holdings, LLC eff 10/18/2021
<b>MACB Resources, LLC</b> 445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% OK Realty Holdings, LLC eff 10/18/2021
<b>OK Realty Holdings, LLC</b> 477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% Forest Hills Realty, LLC eff 10/18/2021
<b>Oklahoma RE Investments, LLC</b> 477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 49% OK Realty Holdings, LLC
<b>Forest Hills Realty, LLC</b> 477 North Lindburgh Blvd 310 St.Louis, MO 63141	Stockholders/partners -- Not Officers 100% RE eff 10/18/2021

**Forrest Manor Nursing Center**

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

**Fort Gibson Care & Rehab Center**

<b>NH5103</b> 205 E. Poplar St. Fort Gibson, OK 74434	918-478-2456
<b>OK SNF Holdings, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 45% Mem. of Fort Gibson Realty/Healthcare & OK Propco Holdings ;
<b>OK SNF Investments, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 45% Mem. of Fort Gibson Realty & Healthcare & OK Propco Holdings
<b>Southeast Ventures Trust</b> 920 E County Line Road Ste.201 Lakewood, NJ	Managing Member Mang/Member 96% of OK SNF Investments, LLC

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

<b>Friedman Naftali</b> 477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141	Manager Manager of Fort Gibson Realty/Healthcare & OK propco holdings
<b>Yaakov Klein</b> 231 S. Bemiston Ave. Ste 1111 Clayton, MO 63105	Trustee Trustee of Southeast Ventures Trust
<b>JFB OK Trust</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Managing Member Manager/ 100% member of OK SNF Holdings, LLC
<b>Fort Gibson Healthcare, LLC</b> 477 N. Lindbergh Blvd. 310 St. Louis, MO 63141	Operating Entity Lessee
<b>Allen Koss</b> 1526 East 27th Street Brooklyn, NY 11229	Trustee Trustee of JFB OK Trust
<b>Faige Bienstock &amp; (The descendants of Judah and Faige Bienstock) (4)</b> ,	Beneficiary Beneficiary of JFB OK Trust
<b>The descendants of Barry and Chana Jeremias (5)</b> ,	Beneficiary Beneficiaries of Southeast Ventures Trust
<b>1026 Enterprise II LLC</b> ,	Member 4% OK SNF Investments LLC
<b>OK Propco Holdings LLC</b> ,	Lessor Or Real Estate Owner Sub Lessor
<b>Fort Gibson Realty, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner
<b>OK4 PropCo, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 100% member of OK Propco Holdings LLC & Fort Gibson Realty LLC
<b>CDW Investments, LLC</b> ,	Member 4.99% member of OK4 Propco LLC & OK4 Opco LLC
<b>NDF Investments, LLC</b> ,	Member 2.505% member OK4 Propco LLC & OK4 Opco LLC
<b>OK4 Opco LLC</b> 477 N. Lindberg Blvd 310 St.Louis, MO 63141	Member 100% member Fort Gibson Healthcare LLC
<b>MM Acquisitions, LLC</b> ,	Member 2.505% OK4 Propco LLC % OK4 Opco LLC

**Fountain View Manor, Inc**

**NH5603** 107 East Barclay Henryetta, OK 74437

918-652-7021

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

<b>Fountain View Manor, Inc.</b> 107 E. Barclay Henryetta, OK 74437	Operating Entity
<b>Kramer Sylvia</b> P.O. Box 179 Henryetta, OK 74437	Stockholders/partners Who Are Officers 16.5% Pres
<b>Clason (Munholland) Jennifer</b> 111 E. Jefferson Henryetta, OK 74437	Stockholders/partners -- Not Officers 50.5% of Fountain View Manor, Inc. Sec/Treas 04/23/2019
<b>Molet Donna</b> 5013 South Ross Ave Oklahoma City, OK 73119	Stockholders/partners -- Not Officers 16.5% Fountain View, Inc.
<b>Molet David</b> 1075 Hickory Drive Choctaw, OK 73020	Stockholders/partners -- Not Officers 5% Fountain View Manor, Inc. eff 04/23/2019
<b>Molet Ann</b> 1075 Hickory Drive Choctaw, OK 731020	Stockholders/partners -- Not Officers 11.5% Fountain View Manor, Inc. eff 04/23/2019
<b>Benedict Dayna</b> P.O.Box 348 Dewar, OK 74431	Sec/Treasurer 1/1/2023

**Four Seasons Rehabilitation & Care**

<b>NH0704</b> 1212 Four Seasons Drive Durant, OK 74701	580-677-9911
<b>Coble Tom C.</b> 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% Durant Four Seasons OP-Durant Four Seasons
<b>Durant Four Seasons Property Co., LLC</b> 1908 12th Ave., NW, Ste E Ardmore, OK 73401	Lessor Or Real Estate Owner 100% RE ef 02-26-2021
<b>Durant Four Seasons Operating CO., LLC</b> 1908 12th Avenue E Ardmore, OK 73401	Operating Entity OP eff 02-26-2020

**Franciscan Villa, Inc.**

<b>NH7211</b> 17110 East 51st Street Broken Arrow, OK 74012	918-355-1596
<b>Gottschalk Sister M. Therese</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock V Chairperson
<b>St. John Villas, Inc.</b> 1923 S. Utica Ave. Tulsa, OK 74104	Operating Entity
<b>Sullivan R. J.</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Chairperson
<b>Hanegan Sister Catherine Marie</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock President

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

<b>Orbison Patti</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock V/chairperson
<b>Nutz Sister Ann Mary</b> 1923 S. Utica Tulsa, OK 74104	Officers Who Do Not Hold Stock Secretary
<b>Freedom Place</b>	
<b>NH5417</b> 1342 East Columbia Street Okemah, OK 74859	918-650-9393
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Properties, LLC</b> P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner 100% RE
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% Maricopa Properties, LLC eff 11-7-2008
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
<b>MMB, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
<b>Lovenest, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
<b>Ervin Gary</b> P.O. Box 409 Sturgis, KY 42459	Trustee 4 irrevocable trusts
<b>Ervin Lisa</b> P.O. Box 409 Sturgis, KY 42459	Trustee 4 irrevocable trusts
<b>Ervin Tim</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 32.88% of MMB,LLC and trustee 3 irrevocable trusts
<b>Ervin Vicki</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 17.455% of MMB, LLC
<b>Ervin Robert</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC & Trustee 7 irrevocable trusts
<b>Ervin Laura</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 13.957% of Lovenest, LLC & Trustee 7irrevocable trusts

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

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

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

<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Beneficiary 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Beneficiary 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Beneficiary 14.286% of 7 Irrevocable Trusts
<b>Ervin Vicky</b> P.O. Box 409 Sturgis, KY 42459	Trustee 3 irrevocable trusts

**Garland Road Nursing & Rehab Center**

<b>NH2405</b> 1404 N. Garland Road Enid, OK 73703	580-234-2526
<b>McCormick Denver</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee of Denver McCormick Revocable Trust
<b>McCormick Linda</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee Linda McCormick Revocable Trust
<b>Dunbar Arlena</b> 5413 NW 107th Street Oklahoma City, OK 73162	Trustee Trustee of Arlena Dunbar Revocable Trust
<b>Nevard Donald</b> 4800 N. Lincoln OKC, OK 73105	Trustee trustee of the Don Nevard Rev Trust
<b>HPM of Enid, LLC</b> 9813 South Penn Oklahoma City, OK 73159	Lessor Or Real Estate Owner 100% of RE
<b>Taylor John F.</b> 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
<b>Fisher James</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI LP, 11.90750% SGSL LP(limited partner)
<b>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LLC LP, 10.19367% SGSL LP(limited partner)
<b>Denver McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 29.167% RE Eff. 02/03/2014/
<b>Linda McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 29.167% RE Eff. 02/03/2014
<b>Arlena Dunbar Revocable Trust</b> 5413 N.W. 107th Okla. City, OK 73162	Stockholders/partners -- Not Officers 29.167% RE Eff. 02/03/2014

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

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<b>Donald Nevard, Revocable Trust</b> 5 S.W. 9th Okla. City, OK	Stockholders/partners -- Not Officers 12.5% of HPM of Enid, LLC
<b>Nevard Debra</b> 4800 N. Lincoln Blvd. Okla. City, OK 73105	Beneficiary Beneficiary of Don Nevard Revocable Trust
<b>Nevard Lisa</b> 4800 N. Lincoln Blvd. Okla. City, OK 73105	Beneficiary Beneficiary of Don Nevard Revocable Trust
<b>Nevard Michael</b> 4800 N. Lincoln Blvd. Okla. City, OK 73105	Beneficiary Beneficiary of Don Nevard Revocable Trust
<b>Pennington Amy</b> 4108 Opus Ct. Flower Mound, TX 75022	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Petrone Alison</b> 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Joshua</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Tanner</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Dunbar William</b> 5413 NW 107th Okla. City, OK 73159	Beneficiary Beneficiary of Arlena Dunbar Revocable Trust
<b>Dunbar Teresa</b> 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Beneficiary Beneficiary of Arlena Dunbar Revocable Trust
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Contracted Managment Company eff 11-01-2020
<b>Nard Charlotte</b> 3913 Spyglass Road Okla. City, OK 73167	Beneficiary Beneficiary of Arlena Dunbar Revocable Trust
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 10.19367% SGSL LP(limited partner)
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% SGSL Mgmt Holdings
<b>Grimmett Patrick</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Councilman, City of Pauls Valley, eff 5/14/19
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member 100% WRI GP inc



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

<b>Garland Road Nursing &amp; Rehab Center</b> ,	Contracted Management UPL Manager Eff 6/30/2017
<b>Sanctuary LTC, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% PF Garland SNF Ops, LLC, eff 11/1/2020
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co. eff 11-01-2020
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Secretary/Treasurer/BM/CEO/President of Preservation Freehold Co
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member Preservation Freehold Co eff 11-01-2020
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member Preservation Freehold Co.
<b>Preservation Freehold Company</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Sanctuary LTC, LLC eff 11-01-2020
<b>PF Garland SNF Ops, LLC</b> ,	Operating Entity OP eff Nov 1, 2020
<b>Preservation Freehold Co McGehee William</b> 1500 Waters Ridge Rd 100 Lewisville, TX 75057	Member Board Member
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors

**Gatesway Foundation III**

<b>NH7252</b> 1401 East College Broken Arrow, OK 74012	918-258-3900
<b>Gatesway Foundation, Inc.</b> 1217 E. College Broken Arrow, OK 74012	Operating Entity
<b>Miller Ray</b> 2021 E. 44th Tulsa, OK 74105	Officers Who Do Not Hold Stock Board Member 04-13-2020
<b>Pacula Jim</b> 1844 North 106th East Avenue Owasso, OK 74116	Officers Who Do Not Hold Stock President end 04/13/2020
<b>Parrish David</b> 2720 N Hemlock CT C Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Treasurer end 04/13/2020
<b>Feary John</b> 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board President eff 04-13-2020

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

<b>Langford Larry</b> ,	Officers Who Do Not Hold Stock Board Secretary eff 04-13-2020
<b>Arend Greg</b> 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board Member eff 04/13/2020
<b>Gibbs George</b> 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board Member eff 04/13/2020
<b>Norris Dawn</b> 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board Member eff 04/13/2020
<b>Tisdale Weldon</b> 1217 East College Broken Arrow, OK 74012	CEO CEO & Authorized Signer eff 04/13/2020

**Gatesway Foundation, Inc.**

<b>NH7212</b> 1217 East College Broken Arrow, OK 74012	918-258-3900
<b>Gatesway Foundation, Inc.</b> 1217 E. College Broken Arrow, OK 74012	Operating Entity
<b>Pacula Jim</b> 1844 North 106th East Avenue Owasso, OK 74116	Officers Who Do Not Hold Stock President, eff - 6/25/14
<b>Tulsa Community College Artis Dr. Fredrick</b> 6111 E. Skelly Drive 506 Tulsa, OK 74135	Officers Who Do Not Hold Stock Vice President eff - 6/25/14
<b>Parrish David</b> 2720 N Hemlock CT C Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Treasuer eff - 6/25/14
<b>Ruggles Debbie</b> 510 S. Rockford Tulsa, OK 74120	Officers Who Do Not Hold Stock Secretary eff - 6/25/14
<b>Morton Gloria</b> 1217 E College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock CEO Eff Dec 2015
<b>Tisdale Weldon</b> 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock CEO-Authorized Signatory eff 2/20/2020

**Gatesway Foundation, Inc. II**

<b>NH7236</b> 1217 East College Broken Arrow, OK 74012	918-258-3900
<b>Gatesway Foundation, Inc.</b> 1217 E. College Broken Arrow, OK 74012	Operating Entity
<b>Miller Ray</b> 2021 E. 44th Tulsa, OK 74105	Officer Board Member
<b>Cook Joe</b> 1502 E College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock President,eff. 06/25/2012 end

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

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

**Gatesway Foundation, Inc. IV**

<b>NH7257</b> 1301 East College Broken Arrow, OK 74012	918-258-3900
<b>Gatesway Foundation, Inc.</b> 1217 E. College Broken Arrow, OK 74012	Operating Entity
<b>Morton Gloria</b> 1217 E College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock CEO Eff Dec 2015
<b>Feary John</b> 1217 East College Broken Arrow, OK 74012	Officers Who Do Not Hold Stock Board President
<b>Langford Larry</b> ,	Secretary/Treasurer Board Secretary
<b>Arend Greg</b> 1217 East College Broken Arrow, OK 74012	Officer Board Member
<b>Gibbs George</b> 1217 East College Broken Arrow, OK 74012	Officer Board Members
<b>Norris Dawn</b> 1217 East College Broken Arrow, OK 74012	Officer Board Member
<b>Tisdale Weldon</b> 1217 East College Broken Arrow, OK 74012	CEO Authorized Signer - CEO

**Gatesway Foundation, Inc. V**

<b>NH7258</b> 1313 East College Broken Arrow, OK 74012	918-258-3900
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**Facilities Owned**  
**Owner Name**

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

**Glenwood Skilled Nursing and Therapy**

<b>NH7233</b> 1700 East 141st Street Glenpool, OK 74033	918-291-4230
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Mangaer of ReGlenpool, LLC eff 9/16/2015
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Mangers of ReGlenpool, LLC eff. 9/16/2015
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management management company eff 9/16/2015
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% ReGlenpool, LLC eff 9/16/2015
<b>Stalwart Trust</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 9/16/2015
<b>Glenpool Operations, LLC</b> 4530 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff. 9/16 /2015
<b>ReGlenpool, LLC</b> 4530 Will Rogers Park Way OKC, OK 73108	Lessor Or Real Estate Owner eff 9/16/2015
<b>Renew Properties, LLC</b> 4530 Will Rogers Park Way 300 OKC, OK 73108	Stockholders/partners -- Not Officers 42% ReGlenpool, LLC eff 9/16/2015
<b>Don Greiner Family Trust, Don Greiner Trustee</b>	Stockholders/partners -- Not Officers

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

4530 Will Rogers Parkway 300 OKC, OK 73108	100% Clarity Properties 48% Renew Prop. eff 9/16/2015
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager Glenpool OP, Bridges ESOP & Amity Care eff 12-31-20
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Glenpool Operations & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP, LLC eff 12-31-2020
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan

**Golden Age Nursing Home of Guthrie, LLC**

<b>NH4203</b> 419 East Oklahoma Guthrie, OK 73044	405-282-6285
<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8% Mbr HMLC, LLC
<b>Chappell Mary Lou</b> Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 10% mbr HMLC, LLC
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2% Mbr HMLC, LLC eff 3/4/16
<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 4% Mbr HMLC, LLC eff 04/18/2012
<b>Chappell Jeff</b> P.O. Box 1095 Guthrie, OK 73044	Beneficiary Chappell 2012 Succession Tr
<b>H&amp;M Family Property, LLC</b> P.O. Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner RE
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie, OK 73044	Manager Manager of HMLC, LLC, OP & RE
<b>Golden Age Nursing Home of Guthrie, LLC</b> P.O. Box 1095 Guthrie, OK 73044	Operating Entity
<b>HMLC, LLC</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Mbr OP
<b>Chappell Hollie "Joe"</b> PO Box 1095 Guthrie, OK 73044	Trustee Manager, HMLC, LLC; Trustee Chappell 2012 Succession Trust
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 75% Mbr HMLC, LLC, eff 3/4/16

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

**Chappell Jon D.**

Beneficiary  
 Chappell 2012 Succession Tr

**Crockett Mary Janice**

Beneficiary  
 Chappell 2012 Succession Tr

**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

**Coble Brett**

1908 12th Ave NW E Ardmore, OK 73401

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

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

**Gracewood Health & Rehab**

<b>NH7229</b>	6201 East 36th Street Tulsa, OK 74135	918-622-3430
<b>Montgomery Bradford</b>	9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 50% Gracewood Manor, 100% Gracewood Health eff 10/31/2015
<b>Gracewood Manor, LLC</b>	9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner RE 100% eff 10/31/2015
<b>Gracewood Health &amp; Rehab, LLC</b>	9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10/31/2015
<b>Montgomery John</b>	9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 50% of Gracewood Manor, LLC eff 10/31/2015
<b>Smith Layne</b>	96067 South Strayhorn Heights Rd. Gore, OK 74435	Stockholders/partners Who Are Officers 50% Managing Member of management company
<b>Smith Brooke</b>	96067 South Strayhorn Heights Rd. Gore, OK 74435	Stockholders/partners -- Not Officers 50% Member of management company
<b>Strong River Management, LLC</b>	Post Office Box 1009 Gore, OK 74435	Manager Management EFF 04/03/2019

**Gran Grans Place**

<b>NH0905</b>	1110 South Cornwell Drive Yukon, OK 73099	405-350-2311
<b>Machtolff Gregory E.</b>	P.O. Box 977 Guthrie, OK 73044	Officer Trustee Gregory E Machtolff Trust, President GHM Enter 03-09-18
<b>GHM ENTERPRISES, INC.</b>	P.O. Box 977 Guthrie, OK 73044	Lessor Or Real Estate Owner
<b>Machtolff III George H.</b>	P.O. Box 977 Guthrie, OK 73044	Stockholders/partners Who Are Officers Trustee George H Machtolff III Trust, VP GHM Enter 03-09-18
<b>Lusty David</b>	917 Travertine Circle Yukon, OK 73099	Stockholders/partners -- Not Officers 50%OpEnt
<b>Lusty Nell</b>	917 Travertine Circle Yukon, OK 73099	Stockholders/partners -- Not Officers 50%OpEnt
<b>Gregory E. Machtolff Trust</b>	P.O. Box 977 Guthrie, OK 73044	Stockholders/partners Who Are Officers 50% of GHM Enterprises, Inc. eff 03-09-2018, President
<b>George H. Machtolff III Trust</b>	P.O. Box 977 Guthrie, OK 73044	Stockholders/partners -- Not Officers 50% of GHM Enterprises, Inc. eff 03-09-2018

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

**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%

**Green Country Care Center, Inc.**

3601 North Columbia Ave Tulsa, OK 74110

Lessor Or Real Estate Owner

eff10-1-1998



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

**Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C.,**  
P.O. Box 2680 Tulsa, OK 74101

Operating Entity

**Shanna Rierson**  
P.O.Box 2680 Tulsa, OK 74101

Officers Who Do Not Hold Stock  
Chief Operating Officer - effective 06-06-2024  
- authorized sign

**Young Cathy**

Officers Who Do Not Hold Stock  
Chief Nursing Officer - authorized signee  
06-06-24

**Greenbrier Nursing Home**

**NH2404** 1119 East Owen K Garriott Road Enid, OK 73701

580-233-0121

**Greenbrier Nursing Home Number Two, Inc.**  
1119 E. Owen K. Garriott Road Enid, OK 73701

Operating Entity

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

Stockholders/partners -- Not Officers  
34% GBV Enterprises, Inc.

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

Officers Who Do Not Hold Stock  
39% GBV Enterprises, Inc.

**Naifeh Dick Alison R. Hackett**  
1601 Bedford Oklahoma City, OK 73116

Stockholders/partners -- Not Officers  
27% GBV Enterprises, Inc.

**GBV Enterprises, Inc.**  
1119 E. Owen K. Garriott Road Enid, OK 73701

Stockholders/partners -- Not Officers  
100% of Greenbrier Nursing Home Number,  
Two eff. 2/20/2011

**Gregston Nursing Home, Inc.**

**NH6903** 711 South Broadway Marlow, OK 73055

580-658-2319

**Gregston Nursing Home, Inc.**  
711 South Broadway Marlow, OK 73055

Operating Entity

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

Stockholders/partners -- Not Officers  
100%

**Gregston Stephanie L.**

Secretary/Treasurer

**Grove Nursing Center**

**NH2106** 1503 West Har-Ber Road Grove, OK 74344

918-786-3223

**Buford Stephen**  
P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
Pres 33.33%

**Buford Sam**  
P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners -- Not Officers  
33.33%

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

<b>fka Buford Linsenmeyer Sharon B.</b> P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners -- Not Officers 33.34%
<b>Midwest Land And Investment Company</b> P. O. Box 3669 Tulsa, OK 74101	Lessor Or Real Estate Owner
<b>Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C.,</b> P.O. Box 2680 Tullsa, OK 74101	Operating Entity
<b>Carla Jackson</b> 1503 Harber Road Grove, OK 74110	Managing Member Director of Operations - Phoenix Healthcare LLC
<b>Shanna Rierson</b> P.O.Box 2680 Tulsa, OK 74101	Officers Who Do Not Hold Stock Cheif operating officer - effective 06-06-2024 - authorized sign
<b>Young Cathy</b> ,	Officers Who Do Not Hold Stock Chief Nursing Officer - authorized signee 06-06-24
<b>Guthrie Place</b>	
<b>NH5415</b> 203 North 6th Avenue Okemah, OK 74859	918-650-9393
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% RE
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>MMB, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
<b>Lovenest, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 33.33% of Maricopa Partners, LLC
<b>Ervin Gary</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 30.959% of Rock River, LLC
<b>Ervin Tim</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 32.88% of MMB, LLC
<b>Ervin Vicki</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 17.455% MMB, LLC

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

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

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

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

**Harrah Nursing Center**

<b>NH5551</b> 2400 Whites Meadow Drive Harrah, OK 73045	405-454-6255
<b>Brogdon Connie</b> 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners Who Are Officers 98.35% Harrah NH, LLC eff 07/26/2013
<b>Brogdon Christopher</b> 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
<b>Harrah Whites Meadows Nursing, LLC</b> 455 East Paces Ferry Rd. NE, 302 Atlanta, GA 30305	Operating Entity eff 07/31/2013
<b>Harrah Property Holdings, LLC</b> Two Buckhead Plaza 3050 Atlanta, GA 30305	Lessor Or Real Estate Owner
<b>Marsh Pointe Managment, LLC</b> 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Eff March 1, 2014
<b>Nichols Cheryl</b> 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
<b>Harrah NH, LLC</b> 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 56% Harrah Property Holdings eff 07/26/2013

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

**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

**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

**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  
 14.89700% OKNH LTD

**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, 9.4112  
 MWNH LLC, 9.4012872% OKNH

**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, 8.314% OKNH LTD, 8.4112  
 MWNH LLC

**Haskins Lloyd**  
 4814 S. 164th East Ave. Tulsa, OK 74134  
 Stockholders/partners Who Are Officers  
 5.834% HH LLC/OP&Mgmt/5.9190% mgr RE  
 &6.597394% Sec of ONH 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**

<p><b>Steven R. Tubbs Revocable Trust</b>          PO BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners Who Are Officers          14.022% HH LLC, 14.02200% OKNH LTD,          14,20780% MWNH LLC</p>
<p><b>Tubbs, Jr. Stanley I.</b>          6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers          5.376% OP &amp; Mgmt. / 5.4406% RE</p>
<p><b>Armstrong-Leutz Joyce</b>          P.O. Box 435 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers          2.771% OP &amp; Mgmt. / 2.8038% RE</p>
<p><b>Estep Pat</b>          416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers          5.542% HH LLC, 5.54200% OKNH          LTD,6.267525% Ok Nrs Hms,Inc, 5.61</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>          1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers          2.771% OP &amp; Mgmt. / 2.8037% RE</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>          3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers          4.135 HH LLC, 4.13500% OKNH LTD,          4.2207% MWNH LLC</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>          894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers          2.771% OP &amp; Mgmt./ 2.8037% RE &amp;          9.401287% Okla.Nurs.Homes,Inc-Pr</p>
<p><b>Lynn M. Yowell Trust</b>          3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers          2.771% OP &amp; Mgmt. / 2.8037% RE</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>          210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner          15.0454%</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>          621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers          2.771% OP &amp; Mgmt. / 2.8038% RE</p>
<p><b>Hays House, LLC</b>          P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers          14.89700% HH LLC/Lessee</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>          P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers          9.401286% ONH Inc</p>
<p><b>Armstrong Richard James</b>          2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers          9.401287% Oklahoma Nursing Homes, Inc.          EFF 05/24/2012</p>
<p><b>Farmer Sandra</b>          3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers          9.401287% Oklahoma Nursing Homes, Inc.eff          4/25/2016</p>
<p><b>Wilson James G.</b>          20852 South Shannon Drive Claremore, OK 74017</p>	<p>Stockholders/partners -- Not Officers          1.283% OP&amp;Mgmt./ 1.3156% RE/9.401287%          Ok.Nurs.Hms,Inc.eff5/24/12</p>
<p><b>Ferguson Debra M.</b>          P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers          2.1028%RE/2.07900%OP</p>

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

<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers  5.556%HH LLC, 5.556% OKNH LTD,  5.657265% OKNH Inc/Treasurer, 5.5</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.771% OP &amp; Mgmt/ 2.8038% RE, 2.83038%  Midwest NH, LLC</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Officers Who Do Not Hold Stock  9.401287% Ok Nrs Hms,Inc. EFF05/24/12  Pres Trustee DWRVL Trust</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  .70095%RE/.69275%OP&amp;MGMT</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  .70095%RE/.69275%OP&amp;MGMT EFF  4/25/2016</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  .70095 % RE/.69275%OP&amp;MGMT</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>  12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers  .70095%RE/069275%OP&amp;MGMT EFF  4/25/2016</p>
<p><b>Bivin Julie K.</b>  1500 West Elm Stroud, OK 74079</p>	<p>Trustee  Julie Kay Bivin Revocable Trust</p>
<p><b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.77100%OP 2.8038 RE edd 4/25/2016</p>
<p><b>Johnson Karen Diane</b>  6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Beneficiary  Succ.Trustee &amp; Benf-Carolyn D. Leaverton  Rev. Trust eff 05/24/12</p>
<p><b>Fine Michael B.</b>  6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Beneficiary  Succ.Trustee &amp; Benf-Carolyn D. Leaverton  Rev. Trust eff 05/24/12</p>
<p><b>BYERS KAREN</b>  51 GREEN ACRE VILLAGE SALLISAW, OK 74955</p>	<p>Beneficiary  Successor Trustee &amp; Beneficiary -WBT eff  5/24/12; 2.60771% eff 4</p>
<p><b>Farmer Cassandra C.</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Beneficiary  Beneficiary - SCFT eff 5/24/12</p>
<p><b>Farmer Alexandra C.</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Beneficiary  Beneficiary - SCFT eff 5/24/12</p>
<p><b>Leutz William K.</b>  2812 West 114th St. south Jenks, ok 74037</p>	<p>Beneficiary  MMMV Trust</p>

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

<b>VanDeLinder Dr. William R.</b> P.O. Box 370 Adair, ok 74330	Trustee Dr. William R. VanDeLinder Trust
<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary MMMV Trust
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee & Benef WGV Trust Beneficiary DWRV Trust
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.57286% HH LLC & OKNH Inc
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners Who Are Officers 2.57286% OKNH Inc & HH LLC
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.57286% HH LLC & OKNH Inc
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners Who Are Officers 21.936335% OKNH Inc/Vice President
<b>Heartsworth Center for Nursing and Rehabilitation</b>	
<b>NH1802</b> 1200 West Canadian Ave Vinita, OK 74301	918-256-8768
<b>Heartsworth Operations SNF LLC</b> 525 Route 70 3B Brick, NJ 08723	Operating Entity eff. 09/01/2023



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

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

**Heavener Nursing & Rehab**

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

**Hennessey Nursing & Rehab**

<b>NH3703</b> 705 East 3rd Street Hennessey, OK 73742	405-853-4390
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**Facilities Owned**  
**Owner Name**

<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Hennessey Nursing & Rehab & Interhealth, LLC eff 10-01-2017
<b>Interhealth, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management eff 02/17/2017
<b>Hennessey Nursing &amp; Rehabilitation, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10/01/2017
<b>HENNESSEY HOLDINGS, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner 100% & Manager Brad Montgomery
<b>Henryetta Community Skilled Healthcare &amp; Rehab</b>	
<b>NH5602</b> 212 North Antes Henryetta, OK 74437	918-652-8797
<b>Adkins Gerrol Dean</b> P.O. Box 488 Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of RE EFF 6/1/2016
<b>Adkins Arbret June</b> P.O. Box 488 Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of RE EFF 6/1/2016
<b>Cynthia Denise Majors Revocable Trust</b> Rt. 1, Box 105C Weleetka, OK 74880	Stockholders/partners Who Are Officers 33% MG member of OP/ Management
<b>Donna Renee Simmons Revocable Trust</b> Rt. 1, Box 114 Weleetka, ok 74880	Stockholders/partners Who Are Officers 33% Mng member OP/Management
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of OP/Management
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of OP/Management
<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust (GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% sole member RE
<b>True North Healthcare Managment, LLC</b> 319 West 9th Street Weleetka, OK 74880	Contracted Management 1% of MNGR EFF 6/1/2016
<b>Adkins Holdings, LLC</b> 319 West 9th St Weleetka, OK 74880	Lessor Or Real Estate Owner EFF 6/1/2016
<b>Henryetta Community Skilled Healthcare &amp; Rehab, LLC</b> 319 West 9th St Weleetka, OK 74880	Operating Entity 1 % of OP EFF 6/1/2016
<b>The Charles Edward Simmons Revocable trust dated April 1 2015</b> 319 West 9th Street Weleetka, OK 74880	Stockholders/partners Who Are Officers 33% Managing Member OP/Managment
<b>Simmons Charles</b> 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

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

**Quality Care Givers, Inc.** Stockholders/partners -- Not Officers  
 5731 Jackson St. Ext C Alexandria, LA 71303 11.98% SW LTC, LTD eff 01/01/16

**Southwest LTC Mgt I LLC** Stockholders/partners -- Not Officers  
 1518 Legacy Drive 110 Frisco, TX 75034 1% SW LTC, LTD eff 01/01/16

**Southwest LTC-Quail Creek LLC** Operating Entity  
 5560 Tennyson Parkway 210 Plano, TX 75024 OP eff 01/01/2016

**Quail Creek Realty LLC** Lessor Or Real Estate Owner  
 34 Lord Ave Lawrence, NY 11559 RE Owner eff 8/5/2019

**Heritage Hills Living & Rehabilitation Center**

**NH6105** 411 North West Street McAlester, OK 74501 918-423-2920

**Heritage Hills Nursing Center, Inc.** Operating Entity  
 411 N. West Street McAlester, ok 74502

**Heritage Hills Nursing Properties LLC** Lessor Or Real Estate Owner  
 5252 E. 11th Pl. Tulsa, OK 74137

**1996 Revocable Trust of Patricia J. Hardy** Stockholders/partners -- Not Officers  
 5252 E 114th Place Tulsa, Ok 74137 51% OP/RE Charles F. Hardy III & Patricia J. Hardy, Indep Co-Tru

**1996 Revocable Trust of Charles F. Hardy III** Stockholders/partners -- Not Officers  
 5252 East 114th Place Tulsa, OK 74137 49% OP/RE VP/Sec

**Charles F. Hardy III** Officers Who Do Not Hold Stock  
 5252 E. 114th Place Tulsa, OK 74137 President of Heritage Hills NC & Trustee of 1996 Rev Trust C Har

**Patricia J. Hardy** Officers Who Do Not Hold Stock  
 552 E. 114th Place Tulsa, OK 74137 President of Heritage Hills NC & Trustee of 1996 Rev Trust C Har

**Heritage Manor**

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

**Crane Judy M.** Stockholders/partners Who Are Officers  
 3714 N. Portland Oklahoma City, OK 73112 100% Op & Pres. eff 06/07/2016 Trustee & BenJMC Liv Trst 6/1/17

**Judy M. Crane Living Trust** Stockholders/partners -- Not Officers  
 3714 N. Portland Ave. OKC, OK 73112 100% Manor Home Property LLC eff 6/1/17

**Hall Sonja** Stockholders/partners -- Not Officers  
 3714 N. Portland Ave. OKC, OK 73112 Mgr. Manor Home P.LLC -Trustee of Judy M. Crane Trust eff 6/1/17

**Manor Home Property LLC** Lessor Or Real Estate Owner  
 3714 N. Portland Ave OKC, OK 73112 100% RE eff 6/1/17

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

<b>Voyage Management of OK, LLC</b> 8205 NE 23rd Street, 200 Oklahoma City, OK 73141	Manager Manager
<b>Christian Holloway</b> 3714 North Portland Ave 200 Oklahoma City, OK 73112	Managing Member 51% Managing Member Voyage Mngmt of OKC, LLC/ Heritage Manor Man
<b>Empire Capital Investments, LLC</b> 3714 North Portland Ave Oklahoma City, OK 73112	Member 49% Board Member
<b>Adamson B Underwood</b> 3714 North Portland Ave Oklahoma City, OK 73112	Board Member 100% Managing Member of Empire Capital Investments
<b>Heritage Manor Management LLC</b> 3714 North Portland Avenue Oklahoma City, OK 73112	Operating Entity Eff 04-01-2024
<b>Heritage Park</b>	
<b>NH5509</b> 6912 Northwest 23rd Street Bethany, OK 73008	405-789-7208
<b>Crane Judy M.</b> 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
<b>Park Home Property LLC</b> 3714 N. Portland Ave. OKC, OK 73112	Lessor Or Real Estate Owner eff 5/24/17
<b>Judy M. Crane Living Trust</b> 3714 N. Portland Ave. OKC, OK 73112	Stockholders/partners -- Not Officers 100% RE eff. 5/24/17
<b>Hall Sonja</b> 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
<b>Christian Holloway</b> 3714 North Portland Ave 200 Oklahoma City, OK 73112	Manager 51% Managing Manager and Board Mem
<b>Empire Capital Investments, LLC</b> 3714 North Portland Ave Oklahoma City, OK 73112	Managing Member 49% Member
<b>Adamson B Underwood</b> 3714 North Portland Ave Oklahoma City, OK 73112	Managing Member Board Member 100% Managing Member of Empire Capital Investments
<b>Heritage Park Management LLC</b> 3714 North Portland Avenue Oklahoma City, OK 73112	Operating Entity Effective 4/1/2024

**Heritage Skilled Nursing and Therapy**

<b>NH6307</b> 201 West Walnut Tecumseh, OK 74873	405-598-2167
<b>Greiner Don</b> 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

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

<b>Dimond Mike</b> 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
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management eff. 6/12/2013
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b> 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
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% Amity Care, 100% Clarity Prop, 48% Renew eff 06-12-2013
<b>Sunset Estates of Tecumseh, LLC</b> 201 South Rangeline Tecumseh, OK 74873	Lessor Or Real Estate Owner 100% RE ended June 10, 2013
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% of RE Company - eff 06-12-2013
<b>Renew, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% of RE Company eff 06-12-2013
<b>Stalwart Trust</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 06-12-2013
<b>Tecumseh Operations, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff 7/12/2019
<b>Tecumseh Real Estate, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner RE Owner eff 06/12/2013
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager Bridges Esop LLC
<b>Heritage Villa Care &amp; Rehab Center</b>	
<b>NH7405</b> 1244 Woodland Loop Bartlesville, OK 74006	918-335-3222
<b>Wurth David</b> 8500 West 110th Street 510 Overland Park, KS 662010	Stockholders/partners -- Not Officers 50% Arbor Springs of Oklahoma, LLC
<b>Wurth Charles</b> 8500 West 110th Street 510 Overland Park, KS 66210	Stockholders/partners -- Not Officers 50% Arbor Springs of Oklahoma, LLC
<b>BHCP Heritage Villa Real Co, LLC</b> 2045 W Grand Ave, Ste B # 34572 Chicago, IL 60647	Lessor Or Real Estate Owner Real Estate Owner 05/01/2015
<b>BHCP Heritage Villa Sponsor, LLC</b> 1633 North Campbell Avenue Chicago, IL 60647	Stockholders/partners -- Not Officers 5% BHCP Heritage Villa Hold Co, LLC

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

<b>BHCP Heritage Villa Manager, LLC</b> 1633 North Campbell Avenue Chicago, IL 60647	Manager Manager of BHCP Heritage Villa Hold Co, LLC
<b>BHCP Heritage Villa Investors, LLC</b> 1633 North Campbell Avenue Chicago, IL 60647	Stockholders/partners -- Not Officers 95% BHCP Heritage Villa Hold Co, LLC
<b>Birchwood Health Care Properties, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 95% of BHCP Heritage Villa Sponsor, LLC
<b>Rothbart Jeff</b> 1633 North Campbell Avenue Chicago, IL 60647	Stockholders/partners -- Not Officers 5% BHCP Heritage Villa Sponsor, LLC
<b>Dole Isaac</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% Member/Manager Birchwood Healthcare, LLC
<b>Bates Josh</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 33.33% Mbr & Mgr Transition Health Services-OK,LLC
<b>Shelton Chana</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 33.33% Mbr & Mgr Transition Health Services-OK,LLC
<b>Sims Debra</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 33.33% Mbr & Mgr Transition Health Services-OK,LLC
<b>Son Mark Tran</b> PO Box 12422 Columbus, OH	Stockholders/partners -- Not Officers 50% Compass Investing Group US, LLC (Mgr. Mbr) eff 3/1/2020
<b>Heritage Villa Healthcare, LLC</b> 477 N Lindbergh Blvd., STE 310 St Louis, MO 63141	Operating Entity OKSNFH, LLC 45% & OK SNFInv, LLC 45%/CDWInvLLC-4.99%/MMALLC-2.5%
<b>JKB OK Trust</b> 477 N. Linbergh Blvd Ste. 310 St. Louis, MO 63141	Trustee 100% Allen Koss
<b>Southeast Ventures Trust</b> 920 E County Line Road Ste.201 Lakewood, NJ	Member 95%OKSNFInv3
<b>Friedman Naftali</b> 477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141	Managing Member 100 % HVH, 50% OK SNF Hid LLC, 50 % OK SNF Invst, LLC
<b>Yaakov Klein</b> 231 S. Bemiston Ave. Ste 1111 Clayton, MO 63105	Trustee
<b>1026 Enterprise II LLC</b> ,	Member 4% OK SNH Inv 3

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

<b>CDW Investments, LLC</b> ,	Stockholders/partners Who Are Officers 4.99% HVR,LLC and HVH, LLC
<b>MM Acquisitions, LLC</b> ,	Stockholders/partners -- Not Officers 2.505% HVH,LLC and HVR,LLC
<b>NDF Holdings, LLC</b> ,	Stockholders/partners -- Not Officers 2.505% HVH, LLC and HVR, LLC
<b>OK SNF Holdings 3, LLC</b> 477 N. Lindbergh Blvd. 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 45% HVH, LLC and HCR, LLC
<b>OK SNF Investments 3, LLC</b> 477 N. Lindbergh Blvd. 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 45% HVH, LLC and HVR, LLC

**Heritage Village Nursing Home**

<b>NH3205</b> 801 Highway 48 North Holdenville, OK 74848	405-786-2266
<b>Adkins Gerrol Dean</b> P.O. Box 488 Weleetka, OK 74880	Trustee Pres. of RE & Bene. & Trus of G D & A J Adkins Fam Tr.
<b>Adkins Arbret June</b> 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
<b>Holdenville Nursing Home Inc.</b> Rt. 1 Box 54 Holdenville, OK 74848	Lessor Or Real Estate Owner effective 7/1/87
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Trustee Beneficiary of Cynthia Denise Majors Irrevocable Tr. eff 12/31/12
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Trustee Beneficiary of Donna Renee Simmons Irrevocable Tr. eff 12/31/12
<b>Adkins, II Gerrol D.</b> Rt. 1, Box 121A Weleetka, OK 74880	Trustee Beneficiary Gerrol Dean Adkins II Irrevocable Trust eff. 12/31/12
<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust (GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52%of RE eff 12/31/12
<b>Heritage Village Nursing Center, LLC</b> 801 HWY 48 Holdenville, OK 74848	Operating Entity eff 1-1-07
<b>Heritage Village Nursing Center Revocable Business Trust</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% OP manag.member
<b>Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12



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

**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

**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**  
 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 & Sydney**  
 1500 Waters Ridge Lewisville, TX 75057  
 Stockholders/partners -- Not Officers  
 3.4436% WRI LP, 20% LCCP LP, 10.19367%  
 SGSL LP(limited partner)

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

<p><b>Pennington Amy</b>  4108 Opus Ct. Flower Mound, TX 75022</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks Revocable Trusts</p>
<p><b>Petrone Alison</b>  2433 Glenoak Dr. Norman, OK 73071</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks Revocable Trusts</p>
<p><b>Jones Joshua</b>  8594 D East 133 Holdenville, OK 74850</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks Revocable Trusts</p>
<p><b>Jones Tanner</b>  8594 D East 133 Holdenville, OK 74850</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks Revocable Trusts</p>
<p><b>Dunbar William</b>  5413 NW 107th Okla. City, OK 73159</p>	<p>Beneficiary  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Dunbar Teresa</b>  12204 N. Kimberlyn Rd. Okla. City, OK 73162</p>	<p>Beneficiary  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Stonegate Senior Living, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Contracted Management  Subcontracted Manager Eff 6/30/2017</p>
<p><b>Nard Charlotte</b>  3913 Spyglass Road Okla. City, OK 73167</p>	<p>Beneficiary  Beneficiary of Arlenea Dunbar Revocable Trust</p>
<p><b>Taylor John P.</b>  1500 Waters Ridge Dt Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WRI LP, 10.19367% SGSL LP(limited partner)</p>
<p><b>Southwest SNF Holdings, LLC</b>  1500 Waters Ridge Dr. 200 Lewisville, TX 75057</p>	<p>Member  100% mbr-HPM SNF Operations, LLC</p>
<p><b>SGSL Management Holdings, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, OK 75057</p>	<p>Stockholders/partners -- Not Officers  100% SGSL Mgmt Holding LLC</p>
<p><b>Rushing Jocelyn</b>  PO Box 778 Pauls Valley, OK 73075</p>	<p>Officers Who Do Not Hold Stock  Mayor/Chairman, City of Pauls Valley, eff 5/14/19</p>
<p><b>WR Investments GP Manager, Inc.</b>  1500 waters Ridge Dr. Lewisville, TX 75057</p>	<p>Member  Mgng Mbr-HPM SNF Operations, LLC</p>
<p><b>HPM SNF Operations, LLC (HPM)</b>  ,</p>	<p>Contracted Management  UPL Manager Eff 10/1/2017</p>
<p><b>Meisel Veronica</b>  100 W. Paul Pauls Valley, OK 73075</p>	<p>Officers Who Do Not Hold Stock  Councilwoman, City of Pauls Valley, eff 5/14/19</p>

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

<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Sec & Treasurer, Preservation Freehold Company, eff 11/1/2020
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
<b>PF HPM SNF Ops, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP, eff 11/1/2020
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors
<b>Hill Nursing Home, Inc.</b>	
<b>NH4502</b> 808 Northwest M L King Avenue Idabel, OK 74745	580-286-5398
<b>Hill Nursing Home, Inc.</b> 808 N W Martin Luther King Avenue Idabel, OK 74745	Operating Entity
<b>Hill G. Joy</b> P.O. Box 687 Idabel, OK 74745	Stockholders/partners Who Are Officers 100% of Hill Nursing Home, Inc. President Eff 2012
<b>Abbott Cody</b> P.O. Box 70 Hydro, OK 73048	Stockholders/partners -- Not Officers 50% (RE) Abbris Properties II, LLC eff 10/27/2016
<b>Hillcrest Manor Nursing Center</b>	
<b>NH3604</b> 1210 South 6th Street Blackwell, OK 74631	580-363-3244
<b>Young Jeffrey</b> 3216 Shiloh Creek Stillwater, OK 74074	Stockholders/partners Who Are Officers 50% RE mem. Eff. 04/03/2015
<b>Rhodes Johnathan Grant</b> 46487 E. 1040 Rd. Sallisaw, OK 74955	Stockholders/partners Who Are Officers 50% RE mem. Eff. 04/03/2015
<b>Bedlam Properties, L.L.C.</b> 6116 s. MEMORIAL DR TULSA, OK 74133	Operating Entity
<b>Black Diamond Investments, L.L.C.</b> 6116 S. Memorial Dr. Tulsa, Ok 74113	Lessor Or Real Estate Owner

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

**Lietzke Mark** Officers Who Do Not Hold Stock  
 9017 N. Yale Ave Sperry OK 74073 CEO of OP eff. 03-23-10

**Bypass Trust c/u The Gilbert F. Green Trust** Stockholders/partners -- Not Officers  
 P.O Box 1090 Sallisaw, OK 74955 6.96% memeber c/u The Gilbert F. Green Trust eff 3/29/23

**Hobart Nursing & Rehabilitation**

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

**Montgomery Bradford** Stockholders/partners -- Not Officers  
 9 Professional Drive Bella Vista, AR 72715 100% of Hobart Manor & Hobart Nursing & Rehab eff 01/09/2015

**Hobart Manor, LLC** Lessor Or Real Estate Owner  
 9 Professional Drive Bella Vista, AR 72715 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** Contracted Management  
 4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123 Contracted Management Company eff 03-01-2018

**Greiner Don** Manager  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 Manager Holiday Heights OP Holiday Heights RE Amity Care 3-1-18

**Dimond Mike** Manager  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 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** Stockholders/partners -- Not Officers  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 99% Holiday Heights OP & 78% Amity Care, LLC eff 03-1-20185

**Don Greiner Trust, Don Greiner Trustee** Stockholders/partners -- Not Officers  
 4350 Will Rogers Parkway 300 Okc, OK 73108 22% Amity Care, LLC eff 03-01-2018

**Clarity Properties, LLC** Stockholders/partners -- Not Officers  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 58% Holiday Heights Real Estate, LLC

**Stalwart Trust** Stockholders/partners Who Are Officers  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 58% Renew Properties, LLC eff 03-18-2018

**Don Greiner Family Trust, Don Greiner Trustee** Stockholders/partners Who Are Officers  
 4530 Will Rogers Parkway 300 OKC, OK 73108 100% Clarity Properties & 48% Renew Properties eff 03-01-2018

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

<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% Holiday Heights Real Estate, LLC eff 03-01-2018
<b>Holiday Heights Operations, LLC</b> 4350 Will Rogers Pkwy 300 Oklahoma City, OK 73108	Operating Entity 100% OP eff 03-01-2018
<b>Holiday Heights Real Estate, LLC</b> 4350 Will Rodgers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner 100% Real Estate eff 03-01-2018
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager Holiday Heights Operations, LLC

**Home of Hope Brewer House**

<b>NH1807</b> 420 North Brewer Vinita, OK 74301	918-256-7825
<b>Wedding Tony</b> 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director EFF 4-22-2020
<b>Willis James A.</b> 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director eff 5-23-14
<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity
<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations END 4-22-2020/Director EFF 4-22-2020
<b>Harney Jerry</b> 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
<b>Luginbuel Jack</b> 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock treasurer
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D/Secretary
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary End 4-22-2020 President EFF 4-22-2020
<b>Dalquest Len</b> 106 Lakeview Drive Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Hager Don</b> 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
<b>Hartley Robert(Bob)</b> 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director

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

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<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
<b>Lynch Robert</b> 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
<b>Montana Jo</b> 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Frizzell Blaine</b> 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO 2014
<b>Brown Tim</b> 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
<b>Gibson Virginia</b> 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
<b>Pitts Dena</b> 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock COO EFF 4-22-2020
<b>Robison Dee</b> 442570 E. 290 Rd Vinita, OK 74301	Officers Who Do Not Hold Stock President Elect Eff 4-22-2020
<b>Campbell Seth</b> 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer EFF 4/22/2020
<b>Earley Sharon</b> 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director EFF 4-22-2020
<b>Wenzel Liza</b> 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director EFF 4-22-2020
<b>Home of Hope Elmwood House</b>	
<b>NH5809</b> 3125 East Street North Miami, OK 74354	918-540-0770
<b>Wedding Tony</b> 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director eff 2014 end 2016, eff 4/22/2020
<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity
<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations

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

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<b>Harney Jerry</b> 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D Eff April 21 2014
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
<b>Hager Don</b> 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
<b>Lynch Robert</b> 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director Eff April 21 2014
<b>Frizzell Blaine</b> 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO eff 2014
<b>Brown Tim</b> 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
<b>Gibson Virginia</b> 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
<b>Robinson Dee</b> 442570 E. 290 Road Vinita, OK 74301	Officers Who Do Not Hold Stock President, eff 4/22/2020
<b>Pitts Dena</b> 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock Chief Operating Officer, eff 4/22/2020
<b>Campbell Seth</b> 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer, eff 4/22/2020
<b>Earley Sharon</b> 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director, eff 4/22/2020
<b>Wenzel Liza</b> 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director, eff 4/22/2020
<b>Home of Hope Foreman House</b>	
<b>NH1808</b> 104 South Foreman Vinita, OK 74301	918-256-4958
<b>Willis James A.</b> 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director

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

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<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity
<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
<b>Harney Jerry</b> 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
<b>Luginbuel Jack</b> 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Treasurer
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
<b>Dalquest Len</b> 106 Lakeview Drive Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Hager Don</b> 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
<b>Hartley Robert(Bob)</b> 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
<b>Lynch Robert</b> 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director
<b>Montana Jo</b> 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Frizzell Blaine</b> 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO eff 2014
<b>Home of Hope K House</b>	
<b>NH5810</b> 1026 3rd Northwest Miami, OK 74354	918-540-0300
<b>Wedding Tony</b> 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director eff 2014 end 2016, eff 4/22/2020



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

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<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity
<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
<b>Harney Jerry</b> 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
<b>Hager Don</b> 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
<b>Lynch Robert</b> 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director
<b>Frizzell Blaine</b> 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
<b>Brown Tim</b> 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
<b>Gibson Virginia</b> 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
<b>Robinson Dee</b> 442570 E. 290 Road Vinita, OK 74301	Officers Who Do Not Hold Stock President, eff 4/22/2020
<b>Pitts Dena</b> 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock Chief Operating Officer, eff 4/22/2020
<b>Campbell Seth</b> 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer, eff 4/22/2020
<b>Earley Sharon</b> 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director, eff 4/22/2020
<b>Wenzel Liza</b> 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director, eff 4/22/2020
<b>Ralph Richardson</b> PO BOX 903 Vinita, OK 74301	Managing Member CEO

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

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**Home of Hope Oakcrest House**

**NH5811** 1615 20th Avenue Southwest Miami, OK 74354

918-540-0600

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**Willis James A.**

6122 E. 107th St. Tulsa, OK 74137

Officers Who Do Not Hold Stock  
Director eff. 09/2015

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**Willis James A.**

6122 E. 107th St. Tulsa, OK 74137

Officers Who Do Not Hold Stock  
Director eff. 09/2015

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**Home Of Hope, Inc.**

P.O.Box 903 Vinita, OK 74301

Operating Entity

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**Hartley Jot**

1005 West Canadian Vinita, OK 74301

Officers Who Do Not Hold Stock  
VP Operations eff 09/2012

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**Harney Jerry**

5924 Flagstaff Wichita, KS 67220

Officers Who Do Not Hold Stock  
Director

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**Luginbuel Jack**

332 N. Scraper Vinita, OK 74301

Officers Who Do Not Hold Stock  
Treasure eff. 09/2015

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**Patrick Dennis**

319 E. Illinois Vinita, OK 74301

Officers Who Do Not Hold Stock  
Vice President P & D eff. 09/2012

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**Cupp Gary**

450500 Happy Hollow Dr. Afton, OK 74331

Officers Who Do Not Hold Stock  
Secretary eff 09/2012

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**Dalquest Len**

106 Lakeview Drive Vinita, OK 74301

Officers Who Do Not Hold Stock  
Director

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**Hager Don**

100 N. Broadway 1500 Oklahoma City, OK 73102

Officers Who Do Not Hold Stock  
Director eff. 09/2015

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**Hartley Robert(Bob)**

310 South Scraper Vinita, OK 74301

Officers Who Do Not Hold Stock  
Director

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**Sellers Jim**

PO Box 160 Langley, OK 74350

Officers Who Do Not Hold Stock  
Director

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**Lynch Robert**

3507 E. 66th Place Tulsa, OK 74136

Officers Who Do Not Hold Stock  
Director

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**Montana Jo**

229 S. Smith St. Vinita, OK 74301

Officers Who Do Not Hold Stock  
Director eff 09/2015

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**Frizzell Blaine**

20 East 5th St. 200 Tulsa, OK 74103

Officers Who Do Not Hold Stock  
eff 9/19/2019

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**Home Of Home, Inc. Richardson Ralph**

3205 Par Ct Claremore, OK 74019

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

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

<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO of Home of Hope eff 06//
<b>Brown Tim</b> 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff. 09/2015
<b>Gibson Virginia</b> 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
<b>Robinson Dee</b> 442570 E. 290 Road Vinita, OK 74301	Officers Who Do Not Hold Stock President Elect 9/19/2019
<b>Pitts Dena</b> 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock COO eff 9/19/2019
<b>Campbell Seth</b> 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treas. eff 9/19/2019
<b>Wenzel Liza</b> 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock eff 9/19/2019

**Home of Hope Scraper House**

<b>NH1809</b> 822 North Scraper Vinita, OK 74301	918-256-4957
<b>Brown Darvin L.</b> 717 S. Houston Tulsa, OK	Officer Board Member
<b>Willis James A.</b> 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director
<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity
<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
<b>Harney Jerry</b> 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director eff. 09/2015
<b>Luginbuel Jack</b> 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Treasurer
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
<b>Hager Don</b> 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director eff. 09/2015

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

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<b>Hartley Robert(Bob)</b> 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director eff. 09/2015
<b>Svedman David</b> P.O. Box 58 Vinita, OK 74301	Officers Who Do Not Hold Stock CEO
<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
<b>Montana Jo</b> 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director eff. 09/2015
<b>Frizzell Blaine</b> 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director Eff. 9-2015
<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO Eff. 9/2015
<b>Brown Tim</b> 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
<b>Brown Tim</b> 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
<b>Gibson Virginia</b> 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
<b>Home of Hope Thompson House</b>	
<b>NH1810</b> 728 North Thompson Vinita, OK 74301	918-256-7825
<b>Willis James A.</b> 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director
<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity
<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
<b>Luginbuel Jack</b> 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Treasurer
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary eff 09/2012
<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director

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

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**Home Of Home, Inc. Richardson Ralph** Officers Who Do Not Hold Stock  
 3205 Par Ct Claremore, OK 74019 Board of Dir./CEO

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**Brown Tim** Officers Who Do Not Hold Stock  
 2809 Summerfield Place Pryor, OK 74361 Director eff Sept 2015

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**Gibson Virginia** Officers Who Do Not Hold Stock  
 37640 S. 4110 Rd. Big Cabin, OK 74322 Director Eff Sept 2015

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**Home of Hope Wilson House**

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

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**Wedding Tony** Officers Who Do Not Hold Stock  
 10641 E. 18th Pl. Tulsa, OK 74128 Director EFF 9/19/19

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**Home Of Hope, Inc.** Operating Entity  
 P.O.Box 903 Vinita, OK 74301

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**Hartley Jot** Officers Who Do Not Hold Stock  
 1005 West Canadian Vinita, OK 74301 VP Operations END 9/19/19 Director EFF 9/19/19

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**Harney Jerry** Officers Who Do Not Hold Stock  
 5924 Flagstaff Wichita, KS 67220 Director

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**Patrick Dennis** Officers Who Do Not Hold Stock  
 319 E. Illinois Vinita, OK 74301 VP P & D/Secretary EFF 09/19/19

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**Cupp Gary** Officers Who Do Not Hold Stock  
 450500 Happy Hollow Dr. Afton, OK 74331 Secretary End 9-19-2019 President EFF 09-19-2019

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**Hager Don** Officers Who Do Not Hold Stock  
 100 N. Broadway 1500 Oklahoma City, OK 73102 Director

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**Sellers Jim** Officers Who Do Not Hold Stock  
 PO Box 160 Langley, OK 74350 Director

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**Lynch Robert** Officers Who Do Not Hold Stock  
 3507 E. 66th Place Tulsa, OK 74136 Director END 9/19/19-VP Client Services 9/19/19

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**Frizzell Blaine** Officers Who Do Not Hold Stock  
 20 East 5th St. 200 Tulsa, OK 74103 Director

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**Home Of Home, Inc. Richardson Ralph** Officers Who Do Not Hold Stock  
 3205 Par Ct Claremore, OK 74019 CEO

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**Brown Tim** Officers Who Do Not Hold Stock  
 2809 Summerfield Place Pryor, OK 74361 Director END 09/19/19 -VP Operations 09/19/19

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

<b>Gibson Virginia</b> 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
<b>Pitts Dena</b> 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock COO EFF 9/19/19
<b>Robison Dee</b> 442570 E. 290 Rd Vinita, OK 74301	Officers Who Do Not Hold Stock President Elect EFF 09/19
<b>Campbell Seth</b> 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer 09/19/19
<b>Earley Sharon</b> 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director EFF 09/19/19
<b>Wenzel Liza</b> 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director EFF 9/19/19
<b>Homestead of Hugo</b>	
<b>NH1202</b> 1001 Heritage Way Hugo, OK 74743	580-326-7771
<b>Gilbert Green Family Investments, LLC</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.5% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
<b>Chance Gwendolyn</b> 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
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Officers Who Do Not Hold Stock 25% BGM Estate 4th Successor Delores O Michell Rev.Trust
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rd Successor Delores O Michell Rev.Trust
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
<b>Mitchell Delores O.</b> 412 South Dogwood Sallisaw, OK 74955	Trustee Delores O. Mittchell Revocable Trust
<b>Hugo Health and Rehabilitation Center, L.L.C.</b> 1505 W. Chickasaw Ave. Sallisaw, OK 74955	Lessor Or Real Estate Owner effective 9/26/11
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Trust

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

<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investments eff 12-28-2020
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Beneficiary Beneficiary of the Gilbert F. Green Trust
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Member 16.49% membership interest;first national bank trustee; benefici
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investment, LLC
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 55.60% Gilbert Green Family Investment, LLC
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green, Reba Green, Philip M Green Trusts
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Gilbert F. Green Trust DOD 12-08-2020
<b>Delores O. Mitchell Revocable Trust</b> 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 18.75% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 18.75% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
<b>Homestead of Hugo, LLC</b> 1001 Heritage Way Hugo, OK 74743	Operating Entity OP eff 12-28-2020
<b>Reba Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 20% Gilbert Green Family Investment 12-28-2020
<b>PMG Management, LLC</b> P.O. Box 1090 Sallisaw, OK 74955	Manager Manager of Gilbert Green Family Investment, LLC eff 12-29-2020;
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust, Reba Green Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert M Green Trust, Reba Green Trust
<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary 1.10% Gilbert Green Family Investment;Beneficiary Philip M. Gre

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

<p><b>Reba Green Marital Deuction Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary of the Gilbert F. Green Trust</p>
<p><b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Member  11.30% membership interest Beneficiary  Gilbert F Green , Reba Gr</p>
<p><b>McEwing Torie</b>  9905 Hefner Village Place Oklahoma City, OK 73162</p>	<p>Stockholders/partners -- Not Officers  4.17% Hugo Health &amp; Rehab and  Homestead of Hugo eff 12-28-20</p>
<p><b>McEwing Shawna</b>  701 West 101st Place South Jenks, OK 74037</p>	<p>Stockholders/partners -- Not Officers  4.17% Hugo Health &amp; Rehab and Homestead  of Hugo eff 12-28-20</p>
<p><b>Tindal Michelle</b>  3610 Lakeshore Drive Enid, OK 73703</p>	<p>Stockholders/partners -- Not Officers  4.17% Hugo Health &amp; Rehab and Homestead  of Hugo eff 12-28-20</p>
<p><b>Philip R. Green Exempt Trust</b>  P.O. Box 1454 Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary Philip M. Green Rev Trust, Reba  Green Trust</p>
<p><b>Bypass Trust c/u The Gilbert F. Green Trust</b>  P.O Box 1090 Sallisaw, OK 74955</p>	<p>Member  15.48 membership interest Gilber Green  Family Investment LLC</p>
<p><b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b>  ,</p>	<p>Stockholders/partners -- Not Officers  12.32 membership interest</p>
<p><b>Ignite Medical Resort Adams PARC</b></p>	
<p><b>NH7406</b> 6006 SE Adams Blvd Bartlesville, OK 74006</p>	<p>918-331-0550</p>
<p><b>Sabra Health Care Holding I, LLC</b>  18831 Von Karman Ave. 400 Irvine, CA 92612</p>	<p>Lessor Or Real Estate Owner</p>
<p><b>Sabra Health Care Limited Partnership</b>  18831 Von Karman Ave 400 Irvine, CA 92612</p>	<p>Member  100% of Sabra Holdings III</p>
<p><b>Sabra Health Care, LLC</b>  18831 Von Karman Ave 400 Irvine, CA 92612</p>	<p>Limited Partner  1% of Sabra Health Limited Partnership</p>
<p><b>Sabra Health Care REIT, Inc.</b>  18831 Von Karman Ave. 400 Irvine, CA 92612</p>	<p>General Partner  99% of Sabra Health Limited Partnership</p>
<p><b>Sabra Health Care Holdings III, LLC</b>  18831 Von Karman Ave 400 Irvine, CA 92612</p>	<p>Lessor Or Real Estate Owner</p>
<p><b>Matros Richard</b>  18500 Von Karman Avenue 550 Lrvine, CA 92612</p>	<p>Officers Who Do Not Hold Stock  Pres. Sabra health Holdings III, Sabra, LLC,  and REIT</p>



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

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

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

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

## Facilities Owned

### Owner Name

18500 Von Karman Ave550 Irvine, CA 92612	CFO and Secretary of Sabra Health Care Holdings III, SHC & Reit
<b>Nevo-Hacohen Talya</b> 18500 Von Karman Ave550 Irvine, CA 92612	Officers Who Do Not Hold Stock CFO-Secretary of Sabra Health Care Holdings III, SHC & Reit
<b>Ignite Medical Resort OKC, LLC</b> 6840 West Toulhy Avenue Niles, IL 60714	Operating Entity Op eff 05-29-2020
<b>Fields Timothy</b> 6840 West Touhy Avenue Niles, IL 60714	Stockholders/partners Who Are Officers 41.5% Indirect Ignite Medical Resort OKC, 100% Ignite Post Acute
<b>Carr Barry</b> 6840 West Touhy Avenue Niles, IL 60714	Stockholders/partners Who Are Officers 33.5% Indirect Ignite Medical Resort OKC, 100% Blue Pearl Financ
<b>Ignite Medical Resorts Oklahoma, LLC</b> 6840 West Tonlhy Avenue Nile, IL 60714	Lessor Or Real Estate Owner Leasee - Sub- Leasor eff 05-29-2020
<b>Ignite Oklahoma JV, LLC</b> 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 100% of Ignite Medical Resorts Okla & OKC, LLC eff 05-29-2020
<b>Prestige Worldwide Oklahoma, LLC</b> 6840 West Toulhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 28% Ignite Oklahoma JV, LLC eff 05-29-2020
<b>Ignite Post Acute Solutions, LLC</b> 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 40% Ignite Oklahoma JV, 50% Ignite Team Partners
<b>Blue Pearl Financial, LLC</b> 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 32% Ignite Oklahoma JV, LLC, 50% Ignite Team Part eff 05-29-2020
<b>Ignite Team Partners, LLC</b> 1550 North Northwest Highway 430 Park Ridge, IL 60068	Contracted Management Contracted Mangement Company eff 09-14-2021

## Jacquelyn House

<b>NH7408</b> 5120 Jacquelyn Lane Bartlesville, OK 74006	918-336-5928
<b>Proctor Drew</b> 2632 Roanoke Ridge Rd Bartlesville, OK 74006	Officers Who Do Not Hold Stock Vice-President, eff 9-17-19
<b>Casey Bettisu</b> RR1, Box 107 Nowata, OK 74048	Officers Who Do Not Hold Stock Treasurer, eff 9-17-19
<b>Ability Works of Oklahoma, Inc.</b> 501 S. Virginia Ave Bartlesville, OK 74003	Operating Entity OP, eff 9-26-19
<b>Messerli Teresa</b> POB690 G Bartlesville, OK 74004	Officers Who Do Not Hold Stock President, eff 0-17-19

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

<b>Haskell Debbie</b> 115 1/2 SE Frank Phillips Blvd Bartlesville, OK 74003	Officers Who Do Not Hold Stock Secretary, eff 9-17-19
<b>Ingram Rebecca</b> 5120 Jacquelyn Lane Bartlesville, OK 74006	Officers Who Do Not Hold Stock Chief Executive Officer, eff 9-17-19
<b>Jan Frances Care Center</b>	
<b>NH6203</b> 815 North Country Club Road Ada, OK 74820	580-332-5328
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate eff 12-29-2020
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 12-29-2020
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) eff 12-29-2020
<b>Mitchell Kelly</b> 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
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee Tiffany Seay Exempt Trust
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Member 7.42 % Jan Frances Care Center;
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Jan Frances Care Center, LLC eff 12-29-2020
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Jan Frances Care Center, eff 12-29-2020
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green Trust, Philip M Green Rev Trust
<b>Chappell Kathy</b> 815 N. Country Club Rd Ada, OK 74820	Manager Manager eff 4/15/24
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.5% Jan Frances Care Center, LLC, eff 12-29-2020
<b>Jan Frances Care Center, L.L.C.</b> 815 North Country Club Road Ada, OK 74820	Operating Entity OP eff 12-29-2020
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green Trust

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

<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustees Gilbert F. Green Trust
<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F Green, Philip M Green Revocable Trust
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Trustee of Tiffany Seay Ex Trust c/u The Gilbert F Green Trust
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.54 % Jan Frances Care Center LLC
<b>JJ'S PLACE</b>	
<b>NH5579</b> 3309 SE 18TH STREET Del City, OK 73115	405-677-2421
<b>Reliant Living Centers of Oklahoma, Inc.</b> 3317 S.E. 18th Street Del City, OK 73115	Operating Entity
<b>Greenlee Rosemary</b> 4525 SE 24 St Del City, OK 73115	Board Member
<b>Ellis Scott</b> 6108 NW 63rd Street Oklahoma City, OK 73132	Vice President
<b>Trimmell Sidna</b> 1116 CEDAR DRIVE BLANCHARD, OK 73010	President
<b>Tracy Shawn</b> 3204 SW 37TH ST OKLAHOMA CITY, OK 73119	Treasurer
<b>Tracy Lesley</b> 3204 SW 37TH STREET Oklahoma City, OK 73119	Board Member
<b>John T. Moon</b> 10408 S. Allen Drive Oklahoma City, OK 73139	Secretary/Treasurer Secretary Board Member of JJ's place
<b>Kingwood Skilled Nursing and Therapy</b>	
<b>NH5535</b> 1921 Northeast 21st Street Oklahoma City, OK 73111	405-424-1449
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. Co., eff 07/01/19
<b>Terrgar, L. L. C.</b> 2200 N.W. 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner

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

<b>Dimond Mike</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. CO., eff 07/01/19
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Terrace Gardens Nursing Center, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity Eff, 7/1/19
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE, eff 07/01/19
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE, eff 07/01/19

**Lackey Manor Nursing Home**

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

**Lake Drive Care and Rehabilitation Center**

<b>NH5605</b> 600 Lake Road Henryetta, OK 74437	918-652-8101
<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners -- Not Officers 49% OK Realty Holdings, 37% Lake Drive Health Care & 50% MGM
<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners -- Not Officers Trustee 10-26 Nationwide, MRG Okla Acquisitions & 50% MGM

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

<b>Lake Drive Health Care, LLC</b> 477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity eff 03/13/13
<b>Oklahoma Acquisitions, LLC</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 33% of Lake Drive Health Care
<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 46% OK Realty Holdings
<b>MACB Resources, LLC</b> 445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% OK Realty Holdings eff 10/18/2021
<b>Lake Drive Realty, LLC</b> 477 North Lindbugh BLVD 310 St. Louis, MO 63141	Lessor Or Real Estate Owner 100% RE eff 10/18/2021

**Lake Place**

<b>NH5411</b> 4 Hillcrest Way Okemah, OK 74859	918-650-9393
<b>4-B Properties, L.L.C.</b> 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Properties, LLC</b> P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>MMB, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>Lovenest, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>Ervin Gary</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 30.959% of Rock River, LLC
<b>Ervin Lisa</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC

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

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<b>Ervin Lisa</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
<b>Ervin Tim</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 32.88% of MMB, LLC
<b>Ervin Vicki</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC
<b>Ervin Robert</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 29.421% of Lovenest, LLC
<b>Ervin Laura</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 13.957% of Lovenest, LLC
<b>4 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 53.016% of Rock River, LLC - 4 children w/13.254% each
<b>Ervin Mallory</b> P.O.Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
<b>Ervin Jade</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
<b>Ervin Luke</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
<b>Ervin Gabe</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
<b>3 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each
<b>Ervin Max</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jessica</b> P.O. Box Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Mitch</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jennifer</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Brock</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>7 Irrevocable Trusts</b>	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
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent of the Reach Corporation, eff 11/1/2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice -President eff 1/28/2020
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Secretary/Treasurer eff 1/28/2020

**Lakeview Nursing & Rehab**

<b>NH4604</b> 607 Woodland Ave Eufaula, OK 74432	918-618-9588
<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% of Lakeview Manor & Lakeview Nursing & Rehab eff 06/29/2018
<b>Lakeview Nursing &amp; Rehab, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 06-29-2018
<b>Lakeview Manor, LLC</b> 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**

<b>NH5552</b> 8200 National Avenue Midwest City, OK 73110	405-737-8200
<b>Midwest Texas Realty, LLC</b> 111 Clifton Ave Lakewood, NJ 08701	Lessor Or Real Estate Owner Lessor eff 09/01/2015

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

<b>Strawberry Fields REIT, LTD</b> 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 100% 8200 National Avenue Realty, LLC
<b>8200 National Avenue Realty, LLC</b> 6101 Nimitz Parkway South Bend, IN 46628	Lessor Or Real Estate Owner 100% RE
<b>Sax Jeffrey</b> 2804 South Twyckenham Drive South Bend, IN 46614	Stockholders/partners Who Are Officers 99% of Benchmark
<b>Gubin Moishe</b> 6101 Nimitz Parkway South Bend, IN 46628	CEO Co-CEO of Strawberry Fields REIT, LTD
<b>Benchmark Healthcare Consultants, LLC</b> 6101 Nimitz Parkway South Bend, IN 46628	Contracted Management Contracted Mangement Company eff 06/18/2018
<b>Landmark of Midwest City Rehabilitation and Nursing Center, LLC</b> 6101 Nimitz Parkway South Bend, IN 46628	Operating Entity OP eff 06-18-2018
<b>A&amp;M Healthcare Investments, LLC</b> 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 100% of Landmark of Midwest City Rehab & Nursing, LLC
<b>Meisels Joseph</b> 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 14% A&M Healthcare Investments, LLC
<b>Meisels David</b> 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 24% of A&M Healthcare Investment eff 06-18-2018
<b>Meisels Zalmen</b> 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 14% A&M Healthcare Investments, LLC eff 06/18/2018
<b>Meisels Chaim</b> 6101 Nimitz Parkway South Bend, OK 46628	Stockholders/partners -- Not Officers 8% of A&M Healthcare Investments, LLC eff 06-18-18
<b>Teitelbaum Brucha</b> 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 8% A&M Healthcare Investments eff 06-18-2018
<b>Halberstam Roisa</b> 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 8% A&M Healthcare Investments, LLC eff 06/18/2018
<b>Halberstam Chana</b> 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 8% A&M Healthcare Investments, LLC eff 06-18-2018
<b>Ashkenazi Sara</b> 6101 Nimitz Parkway South Bend, IN 46628	Stockholders/partners -- Not Officers 8% A&M Healthcare Investments, LLC eff 06-18-2018

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

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**Lane Nursing & Ventilator Care**

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

**Latimer Nursing Home**

<b>NH3902</b>	103 Southwest 9th Street Wilburton, OK 74578	918-465-2255
<b>Tidwell Melissa</b>	900 Ranchwood Dr Wilburton, OK 74578	Secretary/Treasurer 50% Secretary of IPC Healthcare, LLC; Latimer Long Term Care LLC
<b>Tidwell Darren</b>	225 W Main St Wilburton, OK 74578	Managing Member 50% Manager of IPC Healthcare, LLC; Latimer Long Term Care LLC
<b>IPC HealthCare, LLC</b>	225 W Main St Wilburton, OK 74578	Lessor Or Real Estate Owner Owner
<b>Latimer Long Term Care, LLC</b>	225 W Main Wilburton, OK 74578	Operating Entity Lessor

**Laura Dester Childrens Center #1**

<b>NH7254</b>	7318 East Pine Street Tulsa, OK 74115	918-728-6700
<b>Oklahoma Department of Human Services</b>	P.O. Box 25352 Oklahoma City, OK 73075	Operating Entity OP eff 01/22/2019
<b>Caskey, M.D. Herbert T.</b>	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
<b>Liberty of Oklahoma Corporation</b>	7318 East Pine Tulsa, OK 74115	Contracted Management Contracted Managment Company eff 01/22/2019
<b>Deborah Shropshire, M.D</b>	Oklahoma Department of Human Services ,	Officer Director eff 1/10/23

**Laura Dester Childrens Center #2**

<b>NH7255</b>	7318 East Pine Street Tulsa, OK 74115	918-728-6700
<b>Oklahoma Department of Human Services</b>	P.O. Box 25352 Oklahoma City, OK 73075	Operating Entity OP eff 03-27-2019

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

<b>Caskey, M.D. Herbert T.</b> 401 East City Ave 820 Bala Cynwyd, PA 19004	Stockholders/partners Who Are Officers 100% Liberty of Oklahoma Corp & President 03-27-2019
<b>Liberty of Oklahoma Corporation</b> 7318 East Pine Tulsa, OK 74115	Contracted Management Contracted Management Company eff 03-27-2019
<b>Deborah Shropshire, M.D</b> Oklahoma Department of Human Services ,	Officer Eff. 1/10/23

**Lawton Post Acute & Rehab**

<b>NH1602</b> 1700 Northwest Fort Sill Blvd Lawton, OK 73507	580-355-1616
<b>LAWTON POST ACUTE &amp; REHAB LLC</b> 1700 NW FORT SILL BLVD LAWTON, OK 73507	Operating Entity
<b>1700 NW FORT SILL LLC</b> 27702 CROWN VALLEY PKWY D4 #313 LADERA RANCH, CA 92694	Lessor Or Real Estate Owner OWNER/lessor effective 01-02-2024
<b>Todd Pratt</b> 1700 Northwest Fort Sill Lawton, OK 73507	Managing Member 51% TK 5 Holding LLC; 5% Lawton Post Acute & Rehab LLC;45.91% in
<b>Kylene Pratt</b> 1700 Northwest Fort Sill Lawton, OK 73057	Member 49% TK 5 holding LLC ; 5% Lawton Post Acute & Rehab LLC
<b>KOPION HEALTHCARE HOLDINGS</b> 44944 VINE CLIFF ST TEMECULA, CA 92592	Stockholders/partners Who Are Officers 50% 1700 nw fort sill blvd llc
<b>MarkLamb</b> 44944 vine cliff st Temecula, CA 92592	Stockholders/partners Who Are Officers Mgr1700 nw fort sill blvd llc; kopion healthcare holdings llc; b
<b>KevinGalbasini</b> 44944 vine cliff st temecula, CA 92592	Stockholders/partners Who Are Officers manager 1700 nw fort sill llc; k&jg holding llc; k&jg family tru
<b>k&amp;jg holdings llc</b> 44944 vine cliff st temecula, CA 92592	Stockholders/partners Who Are Officers 50% 1700 NW Fort Sill llc
<b>Lamb Living Trust, May 25, 2018</b> 44944 Vine Cliff St. Temecula, CA 92592	Stockholders/partners Who Are Officers 100% member kopion healthcare holdings
<b>K &amp; JG Family Trust</b> 44944 Vine Cliff Street Temecula, CA 92592	Stockholders/partners Who Are Officers 100% member K&JG Holdings LLC
<b>Family TK 5 Holdings LLC</b> 1700 Northwest Fort Sill Blvd Lawton, OK 73507	Stockholders/partners Who Are Officers 90.02% of Lawton Post Acute and Rehab;

**Leisure Village Health Care Center**

<b>NH7216</b> 2154 South 85th East Avenue Tulsa, OK 74129	918-622-4747
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**Facilities Owned**  
**Owner Name**

<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners Who Are Officers 50% Leisure Village Health Care & 100% GM Tulsa Invest eff 06-19
<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners -- Not Officers 50% Leisure Village Health Care, 100% 10-26 Nationwide Trust
<b>Leisure Village Health Care, LLC</b> 477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity OP eff 07/01/2014
<b>MGM Healthcare MGM Healthcare</b> 477 North Lindburg Blvd 310 St. Louis, MO 63141	Contracted Management Contracted Management Company
<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holdings eff 06-07-2019
<b>Gold Medallion Realty Holding, LLC</b> 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% Leisure Village Realty, LLC eff 06-7-2019
<b>GM Tulsa Investments, LLC</b> 477 Lindbergh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holding eff 06-07-2019
<b>MLS Acquisition, LLC</b> 445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% Leisure Village Health Care eff 07-01-2019
<b>Leisure Village Realty, LLC</b> 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner 100% RE eff 06-7-2019
<b>Schreiber Moshe</b> 445 Central Avenue 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 100% MLS Acquisition, LLC eff 07-01-2019
<b>Lexington Nursing Home, Inc.</b>	
<b>NH1404</b> 632 Southeast 3rd Street Lexington, OK 73051	405-527-6531
<b>Lexington Nursing Home, Inc.</b> 632 S E 3rd Lexington, OK 73051	Operating Entity
<b>Lawson Gerald</b> 16100 Lewis Road Lexington, OK 73051	Stockholders/partners Who Are Officers 100%
<b>Lexington Place</b>	
<b>NH5610</b> 14055 North 246 Road Okmulgee, OK 74447	918-650-9393
<b>4-B Properties, L.L.C.</b> 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner
<b>The Reach Corporation</b>	Operating Entity

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

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

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

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<b>Ervin Gabe</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
<b>3 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each
<b>Ervin Max</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jessica</b> P.O. Box Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Mitch</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jennifer</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Brock</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Stugris, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019

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

<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019
<b>Liberty Place</b>	
<b>NH5611</b> 14140 North 246th Road Okmulgee, OK 74447	918-650-9393
<b>4-B Properties, L.L.C.</b> 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner
<b>Brown George L.</b> 2801 S. Court Dr. Evansville, IN 47711	Stockholders/partners -- Not Officers 24%OP/25%RE
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Properties, LLC</b> P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>MMB, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>Lovenest, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>Ervin Gary</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 30.959% of Rock River, LLC
<b>Ervin Lisa</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC
<b>Ervin Tim</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 32.88% of MMB, LLC
<b>Ervin Vicki</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 17.455% of MMB, LLC



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

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

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

<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019
<b>Lindsay Nursing &amp; Rehab</b>	
<b>NH2502</b> 1103 West Cherokee Lindsay, OK 73502	405-756-4334
<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Lindsay Nursing & Rehab & Interhealth, LLC eff 10-01-2017
<b>Interhealth, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management eff 02/17/2017
<b>Lindsay Nursing &amp; Rehabilitation, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10/01/2017
<b>Lindsay Holding, LLC</b> 9 Professional Drive Bella Visita, AR 72715	Lessor Or Real Estate Owner 100% & Manager Bradford Montgomery eff 10/27/2022
<b>Lindsay Holding, LLC</b> 9 Professional Drive Bella Visita, AR 72715	Lessor Or Real Estate Owner 100% & Manager Bradford Montgomery eff 10/27/2022
<b>Linwood Village Nursing &amp; Retirement Apts.</b>	
<b>NH6001</b> 530 South Linwood Avenue Cushing, OK 74023	918-225-2220
<b>Ganz David</b>	Managing Member

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

525 Rought 70 3B Brick, NJ 08723	40% Member of Rivers Edge Operations, LLC, manager-REO LLC/LVO L
<b>Retter S. Aryeh</b> 525 Route 70 B Brick, NJ 08723	Stockholders/partners -- Not Officers 70% Member of Rivers Edge Partners LLC
<b>Oelbaum Yitzchok</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 30% Rivers Edge Partners LLC, Manager REO LLC and LVO LLC
<b>Kravetz Avrohom</b> 525 Route 70 3B Brick, NJ 08723	10% Member of Rivers Edge Operations, LLC
<b>Linwood Village Operations LLC</b> 525 Route 70 5B Brick, NJ 08723	Operating Entity OP eff 1/6/23
<b>Rivers Edge Operations, LLC</b> 525 Route 70 3B Brick, NJ 08723	Lessor Or Real Estate Owner 100% Owner of Linwood Village Operations, LLC
<b>Rivers Edge Operations, LLC</b> 525 Route 70 3B Brick, NJ 08723	Lessor Or Real Estate Owner 100% Owner of Linwood Village Operations, LLC
<b>Lea Sherman</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 40.64%LVNR LLC, Manager REOH LLC
<b>Rivers Edge Partners LLC</b> 525 Route 70 3B Brick, NJ 08723	50% member of Rivers Edge Operations LLC
<b>Linwood Village Nursing Realty LLC</b> 525 Route 70 ste 3B Brick, NJ 08723	Stockholders/partners -- Not Officers Owner/Lessor
<b>Linwood Village Nursing Realty LLC</b> 525 Route 70 STE 3B Brick, NJ 08723	Stockholders/partners -- Not Officers Owner/Lessor

**Magnolia Creek Skilled Nursing and Therapy**

<b>NH3305</b> 2610 Cedar Creek Drive Altus, OK 73521	580-480-1800
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Altus Real Estate, LLC
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company eff 7/27/2006
<b>Altus Operations, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff 1/9/07
<b>Altus Real Estate, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner RE eff 7/27/2006
<b>Coble Brett</b>	Officers Who Do Not Hold Stock

## Facilities Owned

### Owner Name

1908 12th Ave NW E Ardmore, OK 73401	Manager - Altus OP, Bridges ESOP, Amity Care Eff 12-31-2020
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Altus Operations, LLC & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges Health Employee Stock Ownership Plan eff 12-31-2021
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan 12-31-20

## Mangum Skilled Nursing and Therapy

<b>NH2801</b> 320 Carey Street Mangum, OK 73554	580-782-3346
<b>Greiner Don</b> 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
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 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
<b>Don Greiner Trust, Don Greiner Trustee</b> 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
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
<b>Mangum Nursing Center, L.L.C</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff. 7/12/2019
<b>Remangum, LLC</b> 2200 NW 50th 126 Okla. City, OK 73112	Lessor Or Real Estate Owner

## Mansfield Manor

<b>NH5557</b> 3317 Southeast 18th Street Del City, OK 73115	405-677-2421
<b>Reliant Living Centers of Oklahoma, Inc.</b> 3317 S.E. 18th Street Del City, OK 73115	Operating Entity
<b>Black Art</b> 821 SW 38th Oklahoma City, OK 73109	Officers Who Do Not Hold Stock Board Member EFF 02/15/2013
<b>Love Willa</b> 4932 North Portland Avenue Oklahoma City, OK 73113	Officers Who Do Not Hold Stock President EFF 02/15/2013

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

<b>Moon Tim</b> 10408 SOUTH ALLEN DR Oklahoma City, OK 73139	Officers Who Do Not Hold Stock VP
<b>Jernigan Janelle F.</b> 2901 S.E. 22nd Oklahoma City, OK 73129	Officers Who Do Not Hold Stock Exec Dir
<b>Ellis Scott</b> 6108 NW 63rd Street Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Secretary EFF 02/15/2012
<b>Maple Healthcare and Rehab</b>	
<b>NH5803</b> 12 East Conner Ave. Fairland, OK 74343	918-676-3685
<b>Selectis Health, Inc.</b> 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners -- Not Officers 100% Global Fairland & Global Fairland Property eff 12-31-2020
<b>Rhine Zvi</b> 895 Mountain Dr. Deerfield, IL 60015	Stockholders/partners -- Not Officers 6.5%-Global Healthcare REIT, Inc. 12-11-2020
<b>Baller Lance</b> 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners Who Are Officers CEO Global Healthcare REIT Mrg Selectic Management
<b>Neuman Clifford</b> 8480 E. Orchard Rd 4900 Greenwood Vilag, CO 80111	Officers Who Do Not Hold Stock Manager Selectis Propco Management eff 01/04/2021
<b>Global Fairland Property, LLC</b> 8480 E Orchard Rd 4900 Niwot, CO 80111	Lessor Or Real Estate Owner RE eff 12-31-2020
<b>Global Fairland, LLC</b> 12 East Conner Fairland, OK 74343	Operating Entity OP eff 12-31-2020
<b>Selectis Management, LLC</b> 8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111	Manager Mgr Global Fairland, LLC eff 01/04/2021
<b>Barker Christopher "Randy"</b> 8480 E Orchard Rd 4900 Greenwood Villa, CO 80111	Officers Who Do Not Hold Stock Mrg Selectic Management, LLC eff 01/04/2021
<b>Thall Brandon</b> 14634 Tango Loop Parker, CO 80134	Officers Who Do Not Hold Stock CFO-Global Healthcare REIT d/b/a Selectis Mgt, Mrg Selectis Prop
<b>Selectis Propco Management, LLC</b> 8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111	Manager Mrg Global Fairland Property, LLC
<b>Maple Lawn Nursing and Rehabilitation Center</b>	
<b>NH0604</b> 800 Arapaho Hydro, OK 73048	405-663-2455
<b>Abbott Kent</b>	Officers Who Do Not Hold Stock

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

Rt. 3, Box 112 Hydro, OK 73048	President of RE/co-trustee & beneficiary of Abbott Family Trust
<b>Western Health Management, Inc.</b> PO Box 70 Hydro, OK 73048	Operating Entity Mngr eff 11/2/07/ OP eff 06-04-08
<b>Russell Family Investment Trust</b> PO Box 73048 Hydro, OK 73048	Stockholders/partners -- Not Officers 100% of OP
<b>Russell Robert</b> PO Box 70 Hydro, OK 73048	Officers Who Do Not Hold Stock Pres OP/SoleTrustee & Bene. of Russell Fam Invest.Trust
<b>Stegall Eichelberger Anita</b> PO Box 70 Hydro, OK 73048	Officers Who Do Not Hold Stock Secretary/Treasurer of OP
<b>Russell Rita</b> PO Box 70 Hydro, OK 73048	Beneficiary Beneficiary of Russell Fam Trust
<b>Deer Creek Investments, LLC</b> PO Box 130 Hydro, OK 73048	Lessor Or Real Estate Owner eff 05-30-08
<b>Abbott Family, LLC</b> PO Box 130 Hydro, OK 73048	Stockholders/partners Who Are Officers 100% RE & manag.member eff 10/27/2016
<b>Abbott Family Trust</b> PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 100% member of Abott Family, LLC
<b>Abbott Jaylee</b> 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**

<b>NH3207</b> 620 South Alabama Wetumka, OK 74883	405-452-3271
<b>Adkins Gerrol Dean</b> P.O. Box 488 Weleetka, OK 74880	Trustee President/Beneficiary of Family Trust
<b>Adkins Arbret June</b> P.O. Box 488 Weleetka, OK 74880	Trustee Secretary/Beneficiary of Family Trust
<b>Pioneer Nursing Home Of Hughes County, Inc.</b> P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Adkins, II Gerrol D.</b> Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary eff.12/31/12

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

<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust(GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and manag.member of Business Trust
<b>Maple Place Living Center, LLC</b> 620 South Alabama Wetumka, OK 74883	Operating Entity
<b>Maple Place Revocable Business Trust</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% OP manag.member
<b>Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Cynthia Denise Majors Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Donna Renee Simmons Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Palmer, C.P.A. Reginald</b> 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12
<b>MapleWood Care Center</b>	
<b>NH7226</b> 6202 East 61st Street Tulsa, OK 74136	918-494-8830
<b>Skyline Heights Operating Co., L.L.C.</b> 6202 E. 61st St. Tulsa, OK 74136	Operating Entity David Rhoades Reciver of SHOC, LLC - CJ-2015-4701 eff 05/03/2016
<b>Fridrich, Sr. Gerald D.</b> 1240 Marbella Plaza Drive Tampa, FL 33619	Officers Who Do Not Hold Stock Board Member Senior Care Group, Inc.
<b>Eden James</b> 3395 North Pine Way 102 Wilson, WY 83014	Officers Who Do Not Hold Stock Director of SLP Management Inc
<b>SLP Management, Inc. SLP Management, Inc.</b> 1300 South University Drive 306 Fort Worth, TX 76107	Contracted Management Contract manager and .010% Senior Living Properties, LLC
<b>SLP Management Holdings, LLC</b> 1300 South University Dr. 306 Fort Worth, OK 76107	Stockholders/partners -- Not Officers 100% SLP Management, Inc. eff 05/03/2016
<b>Whitworth Scott</b> 1300 S. University Drive 306 Fort Worth, TX 76107	Stockholders/partners -- Not Officers 50% of SLP Management Holdings, LLC eff 05/03/16
<b>Boswell Darren</b> 1300 S. University Dr. 306 Fort Worth, TX 76107	Stockholders/partners -- Not Officers 50% SLP Management Holding eff 05/03/2016
<b>Torzilli Michele</b> 2001 Route 46 301 Parsippany, NJ 07054	Managing Member SLP MANAGEMENT INC, DIRECTOR

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

<b>WM 41 Tulsa RE, LLC</b> 500 West 5th street 1010 Austin, TX 78701	Lessor Or Real Estate Owner 100% Managing Member
<b>WM 41 RE, LLC</b> 500 West 5th Street 1010 Austin, TX 78701	Lessor Or Real Estate Owner 46.8685% Managing Member WM-LQC MM, LLC
<b>WM-LQC MM, LLC</b> 500 West 5th street 1010 Austin, TX 78701	Lessor Or Real Estate Owner
<b>WT Holding, LP</b> 500 West 5th Street 1010 Austin, TX 78701	Lessor Or Real Estate Owner 53.9% WM-LQC MM, LLC
<b>Darren Bowell</b> 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
<b>Michele Torzilli</b> 2001 Route 46 310 Parsippany, NJ 07054	14.7 % Owner/Lessor WM-LQC MM, LLC
<b>Carlisle Witworth</b> 500 West 5th Str 1010 Austin, TX 78701	Lessor Or Real Estate Owner 50% WT Holding, LP
<b>Scott Witworth</b> 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
<b>WT Partners, GP LLC</b> 500 West 5th Street 1010 Austion, OK 78701	Scott Whitworth Manger - General Partner WT Holding, LP
<b>Jim Barr Coleman</b> 2802 Market Street Wilmington, NC 28403	Managing Member SLP Management Inc, Director
<b>Ryan Harington</b> 306 W 7th st. Fort Worth, TX 76102	Managing Member SLP Management, Inc - Director
<b>Jim Eden</b> 3395 N Pines Way #102 Wilson, WY 83014	Managing Member SLP Managment, INC -Director
<b>Richard Jorgensen, CEO</b> 221 Bedford Rd 200 Bedford, TX 76022	Officer SLP Management, LLC
<b>Richard D. Agnew</b> 500 West 5th street 1010 Austin, TX 78701	Officer SLP Management, INC- Secretary, SLP Management Holding, LLC 100%

**Marlow Nursing & Rehab**

<b>NH6907</b> 702 South 9th Street Marlow, OK 73055	580-658-5468
<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Marlow Nursing & Rehab & Interhealth, LLC eff 10/01/2017 RE



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

<b>Interhealth, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management Co. eff 02/17/2017
<b>Marlow Nursing &amp; Rehabilitation, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10/01/2017
<b>Marlow Senior Holdings, LLC</b> 9 Professional Drive Bella Vista, AR	Lessor Or Real Estate Owner RE Eff 10-27-22

**Mattox Hall**

<b>NH2403</b> 209 E Garber Road Garber, OK 73738	580-863-2200
<b>Hardin Kelly</b> PO Box 367 Billings, OK 74630	Stockholders/partners Who Are Officers trustee for Kelly Hardin Trust and Manager of Okla Homes Develop
<b>Lewallen Barry</b> 603 N. 7th Tonkawa, OK 74653	Stockholders/partners -- Not Officers 30% Okla Homes Develop Disabled, LLC
<b>Kombos Britni</b> 14559 County Road 4325 LaRue, TX 75770	Stockholders/partners -- Not Officers 30% Okla Homes Develop Disabled
<b>Hardin Chase</b> 2829 Falcon Crest Enid, OK 73703	Stockholders/partners -- Not Officers 30% Okla Homes Development Disabled, LLC
<b>Oklahoma Homes for The Developmentally Disabled, LLC</b> 4621 Springridge Road Enid, OK 73703	Operating Entity OP/ RE eff. 11/27/2017
<b>Kelly Hardin Irrevocable Trust</b> 209 East Garber Garber, OK 7.738	Stockholders/partners -- Not Officers 10% Okla Homes Develop Disabled

**McAlester Nursing & Rehab**

<b>NH6107</b> 615 E Morris Ave. McAlester, OK 74501	918-426-4010
<b>McAlester Nursing Center, LLC</b> 3525 N.W. 23rd Oklahoma City, OK 73107	Stockholders/partners -- Not Officers
<b>McAlester Manor, Inc.</b> 110 West Muskogee Sulphur, OK 73086	Stockholders/partners Who Are Officers OP end 10-01-2017
<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% McAlester Nursing & Rehab & Interhealth, LLC eff 10/01/2017
<b>Interhealth, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management Co. eff 02/17/2017
<b>McAlester Nursing &amp; Rehabilitation, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10-01-2017

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

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**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

**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 Northerest 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

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

**Morton Jack** Officers Who Do Not Hold Stock  
 10809 S. Marion Ave Tulsa, OK 74137 Board Member EFF 08-12-2020

**Goddard Catherine N.** Officers Who Do Not Hold Stock  
 7724 S. Canton Tulsa, OK 74102 Board member EFF 8-10-2020

**Hudson John** Officers Who Do Not Hold Stock  
 320 S. Country Club Dr. Ada, OK 74820 Board Member EFF 08-10-2020

**Powell Shari** Officers Who Do Not Hold Stock  
 525 Northcrest Dr. Ada, OK 74820 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.** Operating Entity  
 13546 CR3600 Ada, OK 74820

**Burpee Dick** Officers Who Do Not Hold Stock  
 6226 Colony Lane Oklahoma City, OK 73112 Board

**Long John** CEO  
 1510 Kerr Research Dr. Ada, OK 74820 CEO EFF 08-12-2020

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

**Goddard Catherine N.** Member  
 7724 S. Canton Tulsa, OK 74102 Board Member

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

**Robson Todd** Member  
 701 S. Shumard Ada, OK 74820 Board Member

**McMillan Martin** Member  
 7512 E 64th Place Tulsa, OK 74133 Board Member

**McCalls Chapel School Inc. Sharolyn Powell** Member  
 525 North Crest Drive Ada, OK 74820 Board Member eff 9/28/23

**McCalls Chapel School, Inc. #10**

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

**McCalls Chapel School, Inc.** Operating Entity  
 13546 CR3600 Ada, OK 74820

**Burpee Dick** Officers Who Do Not Hold Stock  
 6226 Colony Lane Oklahoma City, OK 73112 Board

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

<b>Long John</b> 1510 Kerr Research Dr. Ada, OK 74820	Officers Who Do Not Hold Stock CEO EFF 08-12-2020
<b>McCalls Chapel Pinson Kathy</b> 14591 County Road 3588 Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Goddard Catherine N.</b> 7724 S. Canton Tulsa, OK 74102	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Hudson John</b> 320 S. Country Club Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Powell Shari</b> 525 Northcrest Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Robson Todd</b> 701 S. Shumard Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>McMillan Martin</b> 7512 E 64th Place Tulsa, OK 74133	Member

**McCalls Chapel School, Inc. #11**

<b>NH6217</b> 13546 CR 3600 Ada, OK 74820	580-272-6600
<b>McCalls Chapel School, Inc.</b> 13546 CR3600 Ada, OK 74820	Operating Entity
<b>Burpee Dick</b> 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
<b>Long John</b> 1510 Kerr Research Dr. Ada, OK 74820	Officers Who Do Not Hold Stock CEO EFF 08-12-2020
<b>Long John</b> 1510 Kerr Research Dr. Ada, OK 74820	Officers Who Do Not Hold Stock CEO EFF 08-12-2020
<b>McCalls Chapel Pinson Kathy</b> 14591 County Road 3588 Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Morton Jack</b> 10809 S. Marion Ave. Tulsa, OK 74137	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Goddard Catherine N.</b> 7724 S. Canton Tulsa, OK 74102	
<b>Hudson John</b> 320 S. Country Club Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Powell Shari</b> 525 Northcrest Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020

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

**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

**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

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

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

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**McCalls Chapel School, Inc. #15**

**NH6220** 13546 CR 3600 Ada, OK 74820

580-272-6600

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**McCalls Chapel School, Inc.**

13546 CR3600 Ada, OK 74820

Operating Entity  
Operating Entity eff 10/28/2008

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board Member

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

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**McCalls Chapel School, Inc. #2**

**NH6214** 13546 CR 3600 Ada, OK 74820

580-272-6600

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**McCalls Chapel School, Inc.**

13546 CR3600 Ada, OK 74820

Operating Entity

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

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**McCalls Chapel School, Inc. #3**

**NH6215** 13546 CR 3600 Ada, OK 74820

580-272-6600

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

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**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

**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

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

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**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

**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



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

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

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

<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019
<b>Mcloud Nursing Center</b>	
<b>NH6309</b> 701 South 8th Street Mcloud, OK 74851	405-964-2961
<b>Brogdon Connie</b> 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 98.5% member of Mcloud NH,LLC
<b>Brogdon Christopher</b> 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
<b>MCL Nursing, LLC</b> 455 East Paces Ferry Rd. NE 302 Atlanta, GA 30305	Operating Entity OP eff 07/26/2013
<b>McLoud Property Holdings, LLC</b> Two Buckhead Plaza, 3050 Peachtree RD NW 355 Atlanta, GA 30305	Lessor Or Real Estate Owner RE owner eff 07/26/2013
<b>Marsh Pointe Managment, LLC</b> 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Manager eff 03/01/2014
<b>Nichols Cheryl</b> 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
<b>Georgia Equity Holdings, LLC</b> 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 10% member RE EFF 2/10/2022
<b>Oklahoma Investors, LLC</b> 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 34% of RE

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

**Mcloud NH,LLC** Stockholders/partners -- Not Officers  
 455 East Paces Ferry Rd. NE, 302 Atlanta, GA 30305 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** Operating Entity  
 3401 W. Gore Blvd. Lawton, OK 73505

**Zelbst John** Officers Who Do Not Hold Stock  
 411 S.W. 6th Street Lawton, OK 73501 Member eff 10/21/2014,Vice-Chair-4-12-17

**Henry Pat** Officers Who Do Not Hold Stock  
 1130 SW Lee Blvd Lawton, OK 7501 Chairman eff10/21/2014, Member eff 4-12-17

**Butler Dennis** Officers Who Do Not Hold Stock  
 810 SW C Avenue Lawton, OK 73501 Secretary & Treasurer eff 10/21/2014,Chairman eff 4-12-17

**Green Clayton (Buddy)** Officers Who Do Not Hold Stock  
 15 SW Bishop Rd Lawton, OK 73501 Member eff 10/21/2014, Secretary eff 4-12-2017

**Legako Edward** Officers Who Do Not Hold Stock  
 3201 W. Gore Blvd. 100 Lawton, OK 73505 Member eff 4-12-17

**Meadowbrook Nursing Center**

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

**Tabor Angela** Stockholders/partners -- Not Officers  
 P.O. Box 330 Muldrow, OK 74948 25% BGM Estate, LLC eff 12-27-2020

**Mitchell Robert** Stockholders/partners -- Not Officers  
 111522 S. 4740 Road Muldrow, OK 74948 25% BGM Estate, LLC eff 12-27-2020

**Mitchell Marcinda** Stockholders/partners -- Not Officers  
 603 Elizabeth Lane Sallisaw, OK 74955 25% BGM Estate (Mrg) eff 12-27-2020

**Mitchell Kelly** Stockholders/partners -- Not Officers  
 7240 Chase Oaks Blvd 121 Plano, TX 75025 16.67% Colonial Care Center, 25% BGM Estate eff 12-27-2020

**Colonial Care Center, L. L. C.** Operating Entity  
 201 N. Elm Sallisaw, OK 74955 OP eff 12-27-2020

**BGM Estate, LLC** Stockholders/partners -- Not Officers  
 P.O. Box 568 Sallisaw, OK 74955 83.33% Colonial Care Center, LLC eff 12-27-2020

**Ollie Morgan** Manager  
 113 East Jones Chouteau, OK 74337 Manager Colonial Care Center, LLC eff 12-27-2020

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

**Meadowlake Estates**

<b>NH5531</b>	959 Southwest 107th Street Oklahoma City, OK 73170	405-703-3400
<b>McCormick Denver</b>	9813 S. Penn OKC, OK 73159	Managing Member 21.25% Meadow Lake Estates & 42.50% Meadow Lake Op
<b>Taylor John F.</b>	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
<b>Lake Creek Capital Partners, LP</b>	1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166% of WR Investments, LP
<b>Fisher James</b>	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
<b>Fisher James</b>	1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners Who Are Officers
<b>LC General Partner, LLC</b>	1500 Waters Ridge Drive 200 Lewisville, TX 75057	General Partner 0.1% GP Lake Creek Capital Partners, LP
<b>Taylor John Paul &amp; Casey</b>	1500 WatersRidge Lewisville, TX 75057	20% LCCP LP
<b>Campbell Scott &amp; Sydney</b>	1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP(limited partner)
<b>Arlena Dunbar Revocable Trust</b>	5413 N.W. 107th Okla. City, OK 73162	Stockholders/partners -- Not Officers 21.25% Meadow Lake Estates Eff 10-01-2017
<b>Nevard Debra</b>	4800 N. Lincoln Blvd. Okla. City, OK 73105	Trustee Beneficiary Donald Nevard Revocable Trust
<b>Nevard Lisa</b>	4800 N. Lincoln Blvd. Okla. City, OK 73105	Trustee Beneficiary Donald Nevard Revocable Trust
<b>Nevard Michael</b>	4800 N. Lincoln Blvd. Okla. City, OK 73105	Trustee Beneficiary Donald Nevard Revocable Trust
<b>Pennington Amy</b>	4108 Opus Ct. Flower Mound, TX 75022	Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Petrone Alison</b>	2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Joshua</b>	8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts

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

<p><b>Jones Tanner</b>  8594 D East 133 Holdenville, OK 74850</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks Revocable Trusts</p>
<p><b>Dunbar William</b>  5413 NW 107th Okla. City, OK 73159</p>	<p>Trustee  Trustee of Arlena Dunbar Revocable Trust</p>
<p><b>Nard Charlotte</b>  3913 Spyglass Rd. Okla. City, OK 73162</p>	<p>Trustee  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Dunbar Teresa</b>  12204 N. Kimberlyn Rd. Okla. City, OK 73162</p>	<p>Trustee  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Taylor John P.</b>  1500 Waters Ridge Dt Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WR Invest, LP, 10.19367% SGSL LP(limited partner)</p>
<p><b>WR Investments, LP</b>  1500 Waters Ridge Dirve 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  100% Southwest SNF Holdings eff 10-01-2017</p>
<p><b>WR Investments GP, Inc.</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  100% WR Investments GP Manager &amp; (GP) WR Investments eff 10-2-17</p>
<p><b>Campbell Scott</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WR Investment, LP 20% Lake Creek Capital Partners, LP</p>
<p><b>SGSL Management Holdings, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, OK 75057</p>	<p>Stockholders/partners -- Not Officers  100% Stonegate Senior Living, LLC</p>
<p><b>Rushing Jocelyn</b>  PO Box 778 Pauls Valley, OK 73075</p>	<p>Officers Who Do Not Hold Stock  Mayor/Chairman, City of Pauls Valley, eff 5/14/19</p>
<p><b>WR Investments GP Manager, Inc.</b>  1500 waters Ridge Dr. Lewisville, TX 75057</p>	<p>Managing Member  Manageing Member MLE SNF OP eff 10-01-2017</p>
<p><b>PF MLE SNF Ops, LLC</b>  1500 waters Ridge Dr. 100 Lewisville, TX 75057</p>	<p>Operating Entity  OP eff 11/1/2020</p>
<p><b>Sanctuary LTC, LLC</b>  1500 Waters Ridge Dr. 100 Lewisville, TX 75057</p>	<p>Lessor Or Real Estate Owner  EFF 9/23/2021</p>
<p><b>Chance James M.</b>  1500 Waters Ridge Dr. 100 Lewisville, TX 75057</p>	<p>Officers Who Do Not Hold Stock  President &amp; CEO, Preservation Freehold Company, eff 11/1/2020</p>
<p><b>Langdon Thomas E.</b>  1500 Waters Ridge Dr. Lewisville, TX 75057</p>	<p>Officers Who Do Not Hold Stock  Board Member/SEC/Treasurer of Preservation free hold</p>

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

<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Company
<b>Preservation Freehold Company</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Sanctuary LTC, LLC eff 11/1/2020
<b>William Darrel McGhee</b> 1500 Waters Ridge Rd Ste 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers Board Member Preservation Freehold Company
<b>Stonegate Senior Living LP</b> 1500 Waters Ridge Dr Ste 200 Lewisville, TX 75057	Contracted Management EFF 6/22/2022
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors
<b>Medical Park West Rehabilitation and Skilled Care</b>	
<b>NH1418</b> 3110 Healthplex Drive Norman, OK 73072-9705	405-552-2283
<b>Taylor John F.</b> 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
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 30.323% of WR Investments, LP Eff 02/10/2014
<b>Fisher James</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WR Investments, LP, 11.9075% SGSLLP(Limited Partner)
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers General Partner of Lake Creek Capital Partners, LP 02/10/2014
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
<b>Campbell Scott &amp; Syndney</b> 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP (limited partners)
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Contracted Mangement Company eff 03/15/13
<b>Taylor John P.</b> 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
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% of Southwest SNF Holdings, LLC & 100% SGSL Mgt Holdings

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

<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers General Partner of WR Investments, LP eff 02/10/2014
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% of Lake Creek Capital Partners, LP eff 02/10/2014
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% Stonegate Senior Living, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner RE eff 9/22/2021
<b>Sanctuary LTC, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers OP & Saunctuary REALCO Holding
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF MPW SNF OPS,LLC</b> 1500 Waters Ridge Dr 100 Lewisville, TX 75057	Operating Entity OP EFF 9/22/2021
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors

**Medicalodges Dewey**

<b>NH7404</b> 430 Bartles Road Dewey, OK 74029	918-534-2848
<b>Medicalodges, Inc., Employee Stock Ownership</b> 201 W. 8th Coffeyville, KS 67337	Stockholders/partners Who Are Officers 100%
<b>Cox Garen</b> 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
<b>McCord Cathy</b> P.O. Box 702 S. Coffeyville, OK 67337	Officers Who Do Not Hold Stock VP Financial Reporting

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

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

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

**Meridian Nursing Home**

<b>NH6908</b> Route 2, Box 335 Comanche, OK 73529	580-439-2398
<b>Coble Tom C.</b> 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 50%
<b>Meridian Health Care LLC</b> 1908 12th Avenue NW, Suite E Ardmore, OK 73401	Operating Entity

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

<b>Washita Valley Investments L.L.C.</b> 110 Barr Avenue Pauls Valley OK 73075	Stockholders/partners -- Not Officers 50%
<b>Justice Julie</b> 110 Burr Avenue Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 100% Washita Valley Investments, LLC eff 04-30-2016
<b>Miami Nursing Center, LLC</b>	
<b>NH5805</b> 1100 East Street Northeast Miami, OK 74354	918-542-3335
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% ONH, Inc
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 14.897% Oklahoma Nursing Home, Ltd
<b>Glen Armstrong Trust c/o Armstrong Bank, Ray King &amp; Billy Taylor</b> P.O. Box 188 Muskogee, OK 74402	Stockholders/partners -- Not Officers 1.118067% OP/ 1.14% RE
<b>Armstrong Estate, Sally Armstrong, Executor James</b> P.O. Box 435 Vian, OK 74962	Stockholders/partners -- Not Officers 2.121569% OP/ 2.14% RE
<b>Cheek Barnie J.</b> P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MNH LLC, 8.314% MNC LLC & ONH LTD, 9.401287% ONH, INC
<b>Masako Cheek Trust, Masako Cheek Trustee</b> 10105 S. 77th East Place Tulsa, OK 74133	Stockholders/partners -- Not Officers 1.838339% OP/ 1.86% RE
<b>Sandra Cheek Farmer Trust (SCFT)</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% MNH LLC, 8.314% MNC LLC & ONH LTC
<b>Haskins Lloyd</b> 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners Who Are Officers 5.919% MNH LLC, 5.834% MNC LLC & ONH LTD, 6.597394% ONH INC
<b>Watts Cleo</b> 101 Doris Drive #51 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.192% OP & Mgmt. / 5.2626% RE/ 12.535047% Okla.Nurs.Homes,Inc.
<b>Watts Beneficiaries Trust (WBT)</b> 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE
<b>William McKesson Wilson Sr. 1997 Trust</b> 20852 S. Shannon Dr. Claremore, OK 74017	Stockholders/partners -- Not Officers 5.612090% OP/ 5.67% RE
<b>Steven R. Tubbs Revocable Trust</b> PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers 14.2078% MNH LLC, 14.022% MNC LLC & ONH LTD
<b>Tubbs, Jr. Stanley I.</b>	Stockholders/partners -- Not Officers

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

6047 Wigton Drive Houston, TX 77096	2.4406% MNH LLC, 2.376% MNC LLC & ONH LTD
<b>Estep Pat</b> 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MNH LLC, 5.542% MNC LLC & ONH LTD, 6.267525% ONH INC
<b>Julie Kay Bivin Revocable Trust (JKBRT)</b> 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% MNH LLC, 2.771% MNC LLC & ONH LTD
<b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b> 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 4.2207% MNH LLC, 4.135% MNC LLC & ONH LTD
<b>Dr. William R. VanDeLinder Trust (DWVT)</b> 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.8037% MNH LLC, 2.771% MNC LLC & ONH LTD, 9.401287% ONH, INC
<b>Lynn M. Yowell Trust</b> 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.8037% MNH LLC, 2.771% MNC LLC & ONH LTD
<b>Heritage Trust Company Richard Armstrong Trust (RAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038% MNH LLC, 2.771% MNC, LLC & ONH, LTD
<b>Miami Nursing Center, LLC</b> P.O. Box 400 Sallisaw, OK 74955	Operating Entity 14.897% of Miami Nurisng Center, LLC
<b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b> P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 1.219% MNC LLC, 1.219% ONH LTD, 9.401286% ONH I 2nd Mng. and les
<b>Armstrong Richard James</b> 2802 W. Country Club Dr. Oklahoma City, OK 73116	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. Beneficiary RGA Trust
<b>Farmer Sandra</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc. Trustee SCFT
<b>Wilson James G.</b> 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
<b>Ferguson Debra M.</b> P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028% MNH LLC, 2.079% MNC LLC & ONH LTD
<b>McGrew Justin</b> 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.563% MNH LLC, 5.556% MNC LLLC & ONH LTD, 5.657265% ONH INC
<b>Armstrong Sally</b> HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.8038% MNH LLC, 2.771% MNC & ONH, LTD

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

<b>VanDeLinder Dr. William R.</b> PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% Oklahoma Nursing Home, Inc. President
<b>Heath Armstrong VanDeLinder Trust (HAVT)</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
<b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b> 5727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.70095% MNH LLC, 0.69275% MNC LLC & ONH LTD
<b>Nicolas Edmund VanDeLinder Trust (NEVT)</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% MNH LLC, 0.69275% MNC LLC & ONH LTD
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.70095% MNH LLC, 0.69275% MNC LLC & ONH LTD
<b>Bivin Julie K.</b> 1500 West Elm Stroud, OK 74079	Trustee Julie Kay Bivin Revocable Trust
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Beneficiary Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Beneficiary Trustee MMMV Trust
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Richard Armstrong Trust
<b>VanDeLinder Dr. William R.</b> P.O. Box 370 Adair, ok 74330	Trustee Dr. William R. VanDeLinder Trust
<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013

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

<p><b>Young Sindy</b>  4248 A Street #201 Auburn, WA 98002</p>	<p>Stockholders/partners -- Not Officers  4.77%OP, 4.77% of ONH LTD 4.8398%  Midwest Nursing Homes eff 8/14</p>
<p><b>VanDelinder Heath Armstrong</b>  1405 E. Seattle St. Broken Arrow, OK 74012</p>	<p>Trustee  Trustee &amp; Beneficiary HAV Trust</p>
<p><b>VanDeLinder Meredith Margaret Marie</b>  2812 West 114th Street South Jenks, OK 74037</p>	<p>Beneficiary  Beneficiary MMMV Trust</p>
<p><b>VanDelinder Nicolas Edmund</b>  8 Dinton Circle Bella Vista, AR 71714</p>	<p>Trustee  Trustee &amp; Beneficiary Nicolas Edmund  VanDelinder trust</p>
<p><b>Bivin Jeremy</b>  1500 West Elm Stroud, OK 74079</p>	<p>Beneficiary  Beneficiary Julie Kay Biven Revocable Trust</p>
<p><b>Bivin Ryan</b>  1500 West Elm Stroud, OK 74049</p>	<p>Beneficiary  Beneficiary Julie Kay Biven Revocable Trust</p>
<p><b>STEVEN R. TUBBS REVOCABLE TRUST</b>  P.O. BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners -- Not Officers  14.022% OP &amp; Mgmt/ 14.2078% RE June 1  2022</p>
<p><b>Grant Rhodes Revocable Trust</b>  462487 E 1040 Rd Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  0.85351% MNH LLC, 0.84186% MNC LLC &amp;  ONH LTD</p>
<p><b>KAREN BYERS NURSING HOME TRUST</b>  2052 W. BRECKENRIDGE SALLISAW, OK 74955</p>	<p>Stockholders/partners -- Not Officers  2.60771% MNH LLC, 2.57286% MNC LLC &amp;  ONH LTD</p>
<p><b>Fred Watts Revocable Trust</b>  PO Box 1397 Waldron, AR 72958</p>	<p>Stockholders/partners -- Not Officers  2.60771% MNH LLC, 2.57286% MNC LLC &amp;  ONH LTD</p>
<p><b>Sharon K. Watts Rhodes Revocable Trust</b>  103708 S. 4687 Rd. Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  2.60771% MNH LLC, 2.57286% MNC LLC &amp;  ONH LTD</p>
<p><b>Amber Leas Watts Cameron Revocable Trust</b>  3 Mt. Vernon Drive Gales Ferry, CT 06335</p>	<p>Stockholders/partners -- Not Officers  0.85351% MNH LLC, 0.84186% MNC, LLC &amp;  ONH LTD</p>
<p><b>Jack L. Byers Revocable Trust</b>  30820 S. 596 Lane Grove, OK 74344</p>	<p>Stockholders/partners -- Not Officers  0.85351% MNH LLC, 0.84186% MNC LLC &amp;  ONH LTD</p>
<p><b>Sidonia Lynn Miles Revocable Trust</b>  11142 S. 55th West Avenue Sapulpa, OK 74056</p>	<p>Stockholders/partners -- Not Officers  0.85351% MNH LLC, 0.84186% MNC LLC &amp;  ONH LTD</p>
<p><b>Tubbs Steven</b>  PO Box 856 Miami, OK 74355</p>	<p>Stockholders/partners -- Not Officers  21.936335% OK Nursing Homes, Inc Vice  Pres.</p>

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

**Health Armstrong VanDeLinder Trust**

1413 E. Reno Street Broken Arrow, OK 74012

Stockholders/partners -- Not Officers  
0.70095% MNH LLC, 0.69275% MNC LLC &  
ONH LTD

**Midwest Nursing Homes, Inc**

210 East Choctaw Sallisaw, OK 74955

Lessor Or Real Estate Owner  
15.0454% MNH LLC

**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

**GreatBanc Trust Company**

801 Warrenville Road 500 Lisle, IL 60532

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

**Mitchell Care & Rehab Center**

**NH6104** 315 West Electric Avenue McAlester, OK 74501

918-423-4661

**Bienstock Judah**

14447 Chellington Ct. 430 Chesterfield, MO 63017

Beneficiary  
Beneficiary of JFB OK Trust

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

<b>Southeast Ventures Trust</b> 920 E County Line Road Ste.201 Lakewood, NJ	Managing Member 96% managing member of OK SNF Investments, LLC 1/4/24 ML
<b>Friedman Naftali</b> 477 N. Lindbergh Blvd, Ste 310 St. Louis, MO 63141	Manager Manager of Mitchell Healthcare Management, LLC
<b>Mitchell Realty Partners, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner Real Estate Owner/Lessor eff. 12/31/23 ML
<b>Mitchell Healthcare Management, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Operating Entity Licensee/Operator/Lessee eff. 1/9/24 ML
<b>JFB OK Trust</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Managing Member 100% managing member of OK SNF Holdings, LLC 1/4/24 ML
<b>Koss Allen</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Trustee Trustee of JFB OK Trust 1/4/24 ML
<b>Bienstock Faige</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Beneficiary Beneficiary of JFB OK Trust 1/4/24 ML
<b>Klein Yaakov</b> 231 S. Bemiston Ave 1111 Clayton, MO 63105	Trustee Trustee of Southeast Ventures Trust 1/4/24 ML
<b>1026 Enterprise II LLC</b> ,	Member 4% Member of OK SNF Investments 2 LLC
<b>OK3 PropCo, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 100% Member of Mitchell Realty Partners, LLC
<b>OK3 PropCo, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner 100% Owner of Owner/Lessor Mitchell Realty LLC
<b>OK SNF Holdings 2, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 45% Member of OK3 OpCo LLC
<b>OK SNF Holdings 2, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 45% Member of OK3 PropCo LLC
<b>OK SNF Investments 2, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 45% Member of OK3 PropCo LLC
<b>OK SNF Investments 2, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 45% Member of OK3 OpCo LLC
<b>CDW Investments, LLC</b> ,	Member 4.99% Member of OK3 OpCo LLC



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

<b>CDW Investments, LLC</b> ,	Member 4.99% Member of OK3 PropCo LLC
<b>MM Acquistitions LLC</b> ,	Member 2.505% Member Of OK3 PropCo LLC
<b>MM Acquistitions LLC</b> ,	Member 2.505% Member Of OK3 OpCo LLC
<b>NDF Investments, LLC</b> ,	Member 2.505% Member Of OK3 OpCo LLC
<b>NDF Investments, LLC</b> ,	Member 2.505% Member Of OK3 PropCo LLC
<b>OK3 OpcO, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 100% Member of Mitchell Healthcare Management, LLC
<b>OK3 OpcO, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 100% Member of Mitchell Healthcare Management LLC

**Monroe Manor**

<b>NH2104</b> 226 E Monroe St. Jay, OK 74346	918-919-3276
<b>TLC ERETZ Management, LLC</b> 226 East Monroe St Jay, OK 74346	Stockholders/partners Who Are Officers 100% Monroe Manor Nursing, LLC Eff. 1/1/23
<b>Monroe Manor Nursing, LLC</b> ,	Operating Entity OP - effective 1/1/2023
<b>Monroe Manor Property, LLC</b> 455 E. Paces Ferry RD NE Atlanta, GA 30305	Lessor Or Real Estate Owner Eff. 1/1/2023
<b>Brogdon Grandchildren's Trust</b> 455 E. Places Ferry Rd. NE Suite 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 50% Monroe Manor Property, LLC Eff. 1/1/23
<b>Branigan Kathryn</b> 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**

<b>NH1605</b> 7604 NW Quanah Parker Trailway Lawton, OK 73505	580-536-2866
<b>Taylor John F.</b> 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
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166% of WR Investments, LP Eff 12-28-17

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

<p><b>Fisher James</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  11.9075% of WR Investment, LP eff  12-28-17, 11.9075%SGSLLP</p>
<p><b>LC General Partner, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  0.1% general partner in Lake Creek Capital  Partners, LP</p>
<p><b>Taylor John Paul &amp; Casey</b>  1500 WatersRidge Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  20% limited partner in Lake Creek Capital  Partners, LP</p>
<p><b>Campbell Scott &amp; Sydney</b>  1500 Waters Ridge Lewisville, TX 75057</p>	<p>Limited Partner  3.4436%WRILP, 20%LCCPLP, 10.19367%SG  SLLP</p>
<p><b>Stonegate Senior Living, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Contracted Management  eff.06-30-10</p>
<p><b>Taylor John P.</b>  1500 Waters Ridge Dt Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% of WR Investment, LP, 10.19367%  SGSL LP(limited partner)</p>
<p><b>WR Investments, LP</b>  1500 Waters Ridge Dirve 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  100% of Southwest SNF Holdings, LLC eff  12-2013</p>
<p><b>WR Investments GP, Inc.</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  General Partner of WR Investments, LP eff  12-2013</p>
<p><b>Campbell Scott</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  20% of Lake Creek Capital Partners, LP eff  12-2013</p>
<p><b>SGSL Management Holdings, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, OK 75057</p>	<p>Stockholders/partners -- Not Officers  100% of Stonegate Senior Living,</p>
<p><b>WR Investments GP Manager, Inc.</b>  1500 waters Ridge Dr. Lewisville, TX 75057</p>	<p>Managing Member  Managing Member SGSL Mgt Holdings, LLC</p>
<p><b>Sanctuary RealCo Holdings, LLC</b>  1500 Waters Ridge Dr. 100 Lewisville, TX 75057</p>	<p>Lessor Or Real Estate Owner  RE eff 9/22/2021</p>
<p><b>Sanctuary LTC, LLC</b>  1500 Waters Ridge Dr. 100 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  OP &amp; Saunctuary REALCO Holding</p>
<p><b>Chance James M.</b>  1500 Waters Ridge Dr. 100 Lewisville, TX 75057</p>	<p>Officers Who Do Not Hold Stock  President &amp; CEO of Preservation Freehold Co</p>
<p><b>Langdon Thomas E.</b>  1500 Waters Ridge Dr. Lewisville, TX 75057</p>	<p>Officers Who Do Not Hold Stock  Secretary &amp; Treasurer Preservation Freehold  CO</p>

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

<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF Lawton SNF OPS, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP EFF 9-22-2021
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors

**Muskogee Nursing Center**

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

**New Hope Retirement & Care Center**

<b>NH6101</b> 1220 East Electric Avenue McAlester, OK 74501	918-423-9095
<b>Montgomery Tom</b> 1929 Betty Jane Lane Muskogee, OK 74403	Stockholders/partners Who Are Officers 100% Bully Good 100% Aspire Management eff 10-01-2016
<b>Aspire Management, LLC</b> 1929 Betty Jane Lane Muskogee, OK 74403	Operating Entity OP eff 10/01/2016 MGMT03/01/2016 end 10/01/2016
<b>Bully Good, Inc.</b> 1925 Betty Jane Lane Muskogee, OK 74403	Lessor Or Real Estate Owner RE eff 10-01-2016

**Noble Health Care Center**

<b>NH1414</b> 1501 North 8th Street Noble, OK 73068	405-874-7102
<b>McCormick Denver</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee of Denver McCormick Revocable Trust
<b>McCormick Denver</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee of Denver McCormick Revocable Trust
<b>McCormick Linda</b>	Trustee

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

9813 S. Penn OKC, OK 73159	Trustee of the Linda McCormick Revocable Trust
<b>Dunbar Arlena</b> 5413 NW 107th Street Oklahoma City, OK 73162	Trustee Trustee of Arlena Dunbar Revocable Trust
<b>Dunbar Arlena</b> 5413 NW 107th Street Oklahoma City, OK 73162	Trustee Trustee of Arlena Dunbar Revocable Trust
<b>Taylor John F.</b> 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners Who Are Officers 47.4887%WRInvestLP, 100% WR Invest GP, 59.9% LCCP LP, 67.70516% S
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 30.323% of WR Investments, LP
<b>Fisher James</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners Who Are Officers 11.9075 WR Investments, LP, 11.90750% SGSL LP(limited partner)
<b>Pierce Paula</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Limited Partner 10.065% WR Investments, LP
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	General Partner 0.1% General Partner of Lake Creek Capital Partners, LP
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners Who Are Officers 20% LCCP LP
<b>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP
<b>Denver McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners Who Are Officers 33..34% Noble Health Care, LLC
<b>Linda McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 33.33% of Noble Health Care, LLC
<b>Pennington Amy</b> 4108 Opus Ct. Flower Mound, TX 75022	Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Petrone Alison</b> 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Joshua</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Tanner</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts

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

<b>Dunbar William</b> 5413 NW 107th Okla. City, OK 73159	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Dunbar Teresa</b> 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Nard Charlotte</b> 3913 Spyglass Road Okla. City, OK 73167	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville, TX 75057	Limited Partner 3.4436% WRI LP, 11.90750% SGSL LP
<b>Southwest SNF Holdings, LLC</b> 1500 Waters Ridge Dr. 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% of NHCC OPCO, LLC eff 6/30/2017
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Southwest SNF Holdings,
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	General Partner General Partner of WR Investments, LP, 100% WR Investments GP
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Limited Partner 3.097% WR Investments, LP, 20% Lake Creek Capital Partners, LP
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% SGSL LLC
<b>Rushing Jocelyn</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor/Chairman, City of Pauls Valley, eff 5/14/19
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member of NHCC OPCO, LLC & WR Investments, LP 6-30-17
<b>Sanctuary LTC, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner 100% PF NHCC SNF Ops, LLC, eff 11/1/2020 EFF 9/23/2021
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Sec & Treasurer, Preservation Freehold Company, eff 11/1/2020
<b>Arnette Dana E.</b> 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**

<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
<b>Preservation Freehold Company</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Sanctuary LTC, LLC eff 11/1/2020
<b>PF NHCC SNF Ops, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP, eff 11/01/2020
<b>Stonegate Senior Living LP</b> 1500 Waters Ridge Dr Ste 200 Lewisville, TX 75057	Contracted Management eff 6/22/2022
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors

**North County Center for Nursing and Rehabilitation**

<b>NH7207</b> 2300 West Broadway Collinsville, OK 74021	918-371-2545
<b>North County Operations SNF LLC</b> 525 Route 70 3B Brick, NJ 08723	Operating Entity eff 09/01/2023
<b>North County SNF Realty LLC</b> 525 Route 70 3B Brick, NJ 08723	Lessor Or Real Estate Owner
<b>Rivers Edge Property Holdings II LLC</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% owner North County SNF Realty LLC
<b>S. Aryeh Retter</b> 525 Route 70 3B Brick, NJ 08723	Member 50% Mem/Mang. Rivers Edge Property Holdings II LLC
<b>Lea Sherman</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 50% Member/LLC Manager Rivers Edge Property Holdings II LLC
<b>Yitzchok Oelbaum</b> 525 Route 70 3B Brick, NJ 08723	Managing Member Mang. North County SNF Realty; 15% Member/Mang. Rivers Edge Oper
<b>David Ganz</b> 525 Route 70 3B Brick, NJ 08723	Member 40% Rivers Edge Operations II LLC
<b>Rivers Edge Operations II LLC</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% Owner North County Operations SNF LLC
<b>Avrohom Kravetz</b> 525 Route 70 3B Brick, NJ 08723	Member 10% Member Rivers Edge Operations II LLC

**North Winds Living Center**

<b>NH5528</b> 3718 North Portland Avenue Oklahoma City, OK 73112	405-942-1014
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**Facilities Owned**  
**Owner Name**

<b>Crane Judy M.</b> 3714 N. Portland Oklahoma City, OK 73112	Stockholders/partners Who Are Officers President 100%
<b>North Winds Living Center, Inc.</b> 3714 N. Portland Oklahoma City, OK 73112	Lessor Or Real Estate Owner
<b>Christian Holloway</b> 3714 North Portland Ave 200 Oklahoma City, OK 73112	Managing Member 51% Managing Member, board member
<b>Empire Capital Investments, LLC</b> 3714 North Portland Ave Oklahoma City, OK 73112	Managing Member 49 % Board Member
<b>Adamson B Underwood</b> 3714 North Portland Ave Oklahoma City, OK 73112	Managing Member 100% Managing Member of Empire Capital Investments, LLC
<b>Northwinds Health Management LLC</b> 3714 North Portland Ave Oklahoma City, OK 73112	Operating Entity
<b>Northwest Nursing Center</b>	
<b>NH5524</b> 2801 Northwest 61st Street Oklahoma City, OK 73112	405-842-6601
<b>Southwest LTC Management Services, LLC</b> 1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management Contracted Management Co. Eff 06/10/2015
<b>Payne Ronald</b> 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
<b>Brashier Craig</b> 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
<b>Southwest LTC Oklahoma Holdings,LLC</b> 1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers 99% OP
<b>Southwest LTC, LTD</b> 1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 100% Southwest LTC Oklahoma Holdings, LLC eff 01/01/16
<b>Quality Care Givers, Inc.</b> 5731 Jackson St. Ext C Alexandria, LA 71303	Stockholders/partners -- Not Officers 11.98% SW LTC, LTD eff 01/01/16
<b>Southwest LTC-NW OKC, LLC</b> 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity Eff 01/01/2016
<b>Guilbeaux Richard</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 4.9% SW LTC, LTD eff 01/01/16
<b>Southwest LTC Mgt I LLC</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 1% SW LTC, LTD eff 01/01/16

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

<b>Lahasky Ephraim</b> 34 Lord Ave Lawrence, NY 11559	Stockholders/partners Who Are Officers 16.33% Member of ELQN Holdings LLC/ Manager of RE
<b>Chafetz Yisreol</b> 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 95% Member of YCQN Holdings LLC/Manager of RE
<b>Walden Jacob</b> 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers Manager of RE
<b>JW Oklahoma Holdings, LLC</b> 99 West Hawthorne Ave L10 Valley Stream, NY L10	Stockholders/partners -- Not Officers 31.6666% of RE
<b>Northwest Nursing Realty LLC</b> 34 Lord Ave. Lawrence, NY 11559	Lessor Or Real Estate Owner RE EFF 08/28/2019
<b>YCQN Holdings LLC</b> 99 W Hawthorne Ave L10 Valley Stream, NY 11581	Stockholders/partners -- Not Officers 31.6666% of RE
<b>The JW Family Trust</b> ,	Stockholders/partners -- Not Officers 100% Member of JW Quail North Holdings
<b>Kohn Brian</b> ,	Stockholders/partners Who Are Officers 100% Member of YDGK LLC/ Manager RE
<b>Nowata Nursing Center</b>	
<b>NH5302</b> 436 South Joe Nowata, OK 74048	918-273-2236
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% Oklahoma Nursing Homes, Inc
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management Eff July 1 2024 14.89700% ONH, LTD
<b>Cheek Barnie J.</b> P.O. Box 40 Sallisaw, OK 74955	Member 8.31400% of Nowata LTC, LLC, 8.31400% ONH, LTD, 8.4112% MNH, 9.4
<b>Haskins Lloyd</b> 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners -- Not Officers 5.83400% Nowata LTC, LLC & ONH, LTD, 5.9190% MNH, LLC, 6.597394%
<b>Tubbs, Jr. Stanley I.</b> 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.37600% Nowata LTC, LLC & ONH, LTD, 2.4406% MNH, LLC
<b>Estep Pat</b> 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.54200% of Nowata LTC, LLC & ONH, LTD, 5.6186% of MNH,LLC, 6.26
<b>Julie Kay Bivin Revocable Trust (JKBRT)</b>	Stockholders/partners -- Not Officers



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

1500 West Elm Stroud, OK 74079	2.77100% of Nowata LTC, LLC & ONH, LTD, 2.8037% MNH, LLC
<b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b> 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 4.13500% Nowata LTC, LLC & ONH, LTD, 4.2207% MNH, LLC
<b>Dr. William R. VanDeLinder Trust (DWVT)</b> 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.77100% Nowata LTC, LLC & ONH, LTD, 2.8037% MNH, LLC, 9.401287%
<b>Lynn M. Yowell Trust</b> 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.77100% Nowata LTC, LLC & ONH, LTD, 2.8037% MNH, LLC
<b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b> P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers Manager & 1.21900% of Nowata LTC, GP 1.21900% ONH,9.401286% ONH,
<b>Armstrong Richard James</b> 2802 W. Country Club Dr. Oklahoma City, OK 73116	Member 9.401287% Oklahoma Nursing Homes, Inc
<b>Farmer Sandra</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% Oklahoma Nursing Homes, Inc
<b>Ferguson Debra M.</b> P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.07900% Nowata LTC, LLC & ONH, LTD, 2.1028% MNH, LLC
<b>McGrew Justin</b> 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.55600% Nowata LTC, LLC & ONH, LTD, 5.5630% MNH, LLC, 5.657265%
<b>Armstrong Sally</b> HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.77100% of Nowata LTC & ONH, LTC, 2.8038% of MNH, LLC
<b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMMT)</b> 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.69275% Nowata LTC, LLC & ONH, LTD, 0.70095% MNH, LLC
<b>Nicolas Edmund VanDeLinder Trust (NEVT)</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.69275% Nowata LTC, LLC & ONH, LTD, 0.70095% MNH, LLC
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.69275% Nowata LTC, LLC & ONH, LTD, 0.70095% MNH, LLC
<b>Guymon Gregory L</b> 19143 Chestermere Circle Edmond, OK 73012	Stockholders/partners -- Not Officers 100% BG Mgt., Inc.; 99% GD2 Inv., LP eff. 5/1/2012
<b>Huxall Garrett</b> 22122 East 63rd Street Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 100% GRH Mgt., Inc.; 99% Cat Daddy Inv., LP eff. 5/1/2012

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

<p><b>BG Management, Inc.</b>  19413 Chestermere Circle Edmond, OK 73012</p>	<p>Stockholders/partners -- Not Officers  1% GD2 Inv., LP; 1% Health Care Properties of Oklahoma, L.L.C.</p>
<p><b>GRH Managment, Inc.</b>  22122 East 63rd Street Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  1% Cat Daddy Inv, LP;1% Health Care Properties of Oklahoma, L.LC</p>
<p><b>GD2 Invstments, LP</b>  19413 Chestermere Circle Edmond, OK 73012</p>	<p>Stockholders/partners -- Not Officers  49% Health Care Properties of Oklahoma, L.L.C.</p>
<p><b>Cat Daddy Investments, LP</b>  22122 E. 63rd Street Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  49% Health Care Properties of Oklahoma, L.L.C.</p>
<p><b>Health Care Properties of Oklahoma, L.L.C.</b>  PO Box 140338 Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  100% Nowata Nursing Center, Inc.</p>
<p><b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.77100% of Nowata LTC, LLC &amp; ONH, LTD,  2.8038% MNH, LLC</p>
<p><b>STEVEN R. TUBBS REVOCABLE TRUST</b>  P.O. BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners -- Not Officers  14.02200% Nowata LTC, LLC &amp; ONH, LTD,  14.20780% MNH, LLC</p>
<p><b>Grant Rhodes Revocable Trust</b>  462487 E 1040 Rd Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  0.84186% Nowata LTC, LLC &amp; ONH, LTD,  0.85351% MNH, LLC</p>
<p><b>KAREN BYERS NURSING HOME TRUST</b>  2052 W. BRECKENRIDGE SALLISAW, OK 74955</p>	<p>Stockholders/partners -- Not Officers  2.57286% Nowata LTC, LLC &amp; ONH, LTD,  2.60771% MNH, LLC</p>
<p><b>Sandra Cheek Farmer Trust</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  8.31400% of Nowata LTC, LLC, 8.31400%  ONH, LTD, 8.4112% MNH, LL</p>
<p><b>Fred Watts Revocable Trust</b>  PO Box 1397 Waldron, AR 72958</p>	<p>Stockholders/partners -- Not Officers  2.57286% Nowata LTC, LLC &amp; ONH, LTD ,  2.60771% MNH, LLC</p>
<p><b>Sharon K. Watts Rhodes Revocable Trust</b>  103708 S. 4687 Rd. Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  2.57286% Nowata LTC, LLC &amp; ONH, LTD,  2.60771% MNH, LLC</p>
<p><b>Amber Leas Watts Cameron Revocable Trust</b>  3 Mt. Vernon Drive Gales Ferry, CT 06335</p>	<p>Stockholders/partners -- Not Officers  0.84186% Nowata LTC, LLC &amp; ONH, LTD,  0.85351% MNH, LLC</p>
<p><b>Jack L. Byers Revocable Trust</b>  30820 S. 596 Lane Grove, OK 74344</p>	<p>Stockholders/partners -- Not Officers  0.84186% Nowata LTC, LLC &amp; ONH, LTD,  0.85351% MNH, LLC</p>

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

<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa OK 74056	Stockholders/partners -- Not Officers 0.84186% Nowata LTC, LLC & ONH, LTD, 0.85351% MNH, LLC
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% Oklahoma Nursing Homes, Inc
<b>Health Armstrong VanDeLinder Trust</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.69275% Nowata LTC, LLC & ONH, LTD, 0.70095% MNH, LLC
<b>Midwest Nursing Homes, LLC</b> 210 East Choctaw SALLISAW, OK 74955	Lessor Or Real Estate Owner Eff July 1, 2024 15.0454% MNH, LLC
<b>Nowata LTC, LLC</b> 210 East Choctaw Sallisaw, OK 74955	Operating Entity Eff July 1, 2024 14.89700% Nowata LTC, LLC
<b>Oak Hills Living Center</b>	
<b>NH5525</b> 1100 West Georgia Jones, OK 73049	405-400-2295
<b>Randy L. Goodman, Court Appointed Receiver</b> 1500 Gateway Plaza 201 Midwest City, OK 73110	Stockholders/partners -- Not Officers Eff. 3/26/2019
<b>Voyage LTC, Inc.</b> 1100 W. Georgia Jones, OK 73049	Contracted Management eff. 4/18/2019
<b>Underwood Brad A.</b> 4413 Hummingbird Dr. Sherman, TX 75092	Stockholders/partners Who Are Officers 100% Voyage LTC, Inc. eff 4/18/2019
<b>Oak Hills Care Center Receivership, LLC</b> P.O. Box 1218 Nicoma Park, OK 73066	Operating Entity Eff. 3/26/2019
<b>Oak Place Living Center, LLC</b>	
<b>NH3213</b> 201 East Second Street Wetumka, OK 74883	405-452-3299
<b>Adkins Gerrol Dean</b> P.O. Box 488 Weleetka, OK 74880	Trustee President/Beneficiary of Family Trust
<b>Adkins Arbret June</b> P.O. Box 488 Weleetka, OK 74880	Trustee Secretary/Beneficiary of Family Trust
<b>Pioneer Nursing Home Of Hughes County, Inc.</b> P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Beneficiary eff.12/31/12

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

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<b>Adkins, II Gerrol D.</b> Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust (GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and manag.member of Business Trust
<b>Oak Place Living Center, LLC</b> 201 East Second Street Wetumka, OK 74883	Operating Entity
<b>Oak Place Revocable Business Trust</b> P.O. Box 488 Weleetka, OK 74880	Managing Member 100% OP manag.member
<b>Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Cynthia Denise Majors Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Donna Renee Simmons Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Palmer, C.P.A. Reginald</b> 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12
<b>Oakridge Home</b>	
<b>NH6703</b> 7th & Compton Wewoka, OK 74884	405-257-5800
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 14.897% Oklahoma Nursing Home, Ltd, Manager
<b>Cheek Barnie J.</b> 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
<b>Sandra Cheek Farmer Trust (SCFT)</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.314% OP & Mgmt. / 8.4112% RE
<b>Haskins Lloyd</b> 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners Who Are Officers 5.83400% OKNH LTD & ORH, LLC, 5.9190% MWNH LLC6, 6.597394% OKNH
<b>Watts Beneficiaries Trust (WBT)</b> 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers RE 5.9746%, OP 5.893
<b>Steven R. Tubbs Revocable Trust</b> PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers RE 14.2078%, OP 14.022% & Mgmt 14.02200% & Vice President

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

<p><b>Tubbs, Jr. Stanley I.</b>  6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers  2.4406% Midwest NH, 2.37600% Oakridge NH, 2.376% OKNH,Ltd</p>
<p><b>Estep Pat</b>  416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers  5.54200% OKNH LTD, 5.6186 % MWNH LLC, 5.54200% ORH LLC, 6.267525</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>  1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers  2.771% OP &amp; Mgmt. / 2.8037% RE</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>  3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  4.13500% OKNH LTD, 4.2207% MWNH LLC, 4.1350% ORH LLC,</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>  894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  2.771% OP &amp; Mgmt./ 2.8037% RE</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  RE 2.8037%, OP 2.771%</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  15.0454% of Midwest Nursing Home, LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.771% Mgmt. / 2.8038% RE</p>
<p><b>Oakridge Home, LLC</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  14.89700% ORH LLC</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  9.401286% OKNH Inc, 1.219 ONH, LTD</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners Who Are Officers  9.401287% Oklahoma Nursing Homes, Inc./Ben. of RA Trust</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  Trustee-SCFT/9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Wilson James G.</b>  20852 South Shannon Drive Claremore, OK 74017</p>	<p>Stockholders/partners -- Not Officers  1.28306% OP &amp; Mgmt./ 1.3156% RE/9.401287% Okla.Nurs. Homes,Inc.</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.079% OP &amp; Mgmt. / 2.1028% RE</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers  5.55600% OKNH LTD, 5.55600% ORH LLC, 5.5630% MWNH LLC, 5.657265</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.771% OP &amp; Mgmt/ 2.8038% RE</p>

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

<b>VanDeLinder Dr. William R.</b> PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% ONH, Inc. President; Trustee of DWRVT
<b>Heath Armstrong VanDeLinder Trust (HAVT)</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
<b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b> 5727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP
<b>Nicolas Edmund VanDeLinder Trust (NEVT)</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
<b>Bivin Julie K.</b> 1500 West Elm Stroud, OK 74079	Trustee Trustee of JKBRT
<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% OP
<b>Leaverton Ronald</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Rhodes Sharon</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Rhodes Grant</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Miles Sydney</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - SCFT eff 5/24/12

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

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<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of the MMMV Trust, & WGVT
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust
<b>VanDelinder Heath Armstrong</b> 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee and Beneficiary of the HAVT
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of MMMVT
<b>VanDelinder Nicolas Edmund</b> 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Ben NEVT; Ben. of Dr WRVT
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee Ben. of WGVT; Ben. DWRVT
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary of JKBRT
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary of JKBRT
<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Beneficiary of RA & RGA Trust
<b>Lamp Jo Ann</b> 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
<b>Austin Jennifer</b> 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers .85351% Midwest NH, .84186% Oakridge Home & OKNH, Ltd
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Oakridge Home & OKNH, Ltd
<b>Sandra Cheek Farmer Trust</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.31400% OKNH LTD & OKH LLC, 8.4112% MWNH LLC, 8.31400% ORH LLC

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

<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Oakridge Home & OKNH, Ltd
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Oakridge Home & OKNH, Ltd
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Oakridge Home & OKNH, Ltd
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Oakridge Home & OKNH, Ltd
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers .85351% Midwest NH, .84186% Oakridge Home & OKNH, Ltd

**Oakridge Nursing Center**

<b>NH0706</b> 1100 Oak Ridge Drive Durant, OK 74701	580-634-4710
<b>Durant Oak Operating Co., LLC</b> ,	Operating Entity Eff 2/26/2021
<b>Tom C. Coble</b> 1908 12th Ave NW E Ardmore, OK 73401	Managing Member 100% Member/Manager of Durant Oak Operating Co

**Okemah Care Center**

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

**Oklahoma Memory Care Institute**

<b>NH7209</b> 3333 East 28th Street Tulsa, OK 74114	918-203-0606
<b>Diakonos Group, LLC</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% OAI Operations & OAI Holdings eff 02-01-2022
<b>Pilgrim Scott</b> PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% Diakonos Group, LLC & 100% Servant Holding Corp 02-01-2022



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

<b>Servant Holding Corporation</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Diakonos Group, LLC eff02-01-2022
<b>OAI Operations, LLC</b> 3325 French Park Drive Edmond, OK 73083	Operating Entity OP eff 02-01-2022
<b>OAI Holding, LLC</b> P.O. Box 990 Edmond, OK 73083	Lessor Or Real Estate Owner 100% RE

**Oklahoma State University Medical Center Skilled Nursing Facilit**

<b>NH7260</b> 744 West 9th Street Tulsa, OK 74127	918-599-5900
<b>Warren John Kelly</b> 6161 S. Yale Tulsa, OK 74136	Officers Who Do Not Hold Stock St. Francis Health System - Chairman eff 03-05-2019
<b>Tenant One, LLC</b> 111 East Chicksaw Sallisaw, OK 74955	Stockholders/partners -- Not Officers 100% of ConHold of Sand Springs, LLC eff 10-30-2018
<b>Oklahoma State University Medical Authority</b> 1111 West 17th Street Tulsa, OK 74107	Lessor Or Real Estate Owner 100% RE
<b>Oklahoma State University Medical Trust</b> 744 West 9th Street Tulsa, OK 74127	Operating Entity OP eff 03-05-2019
<b>Helm J. Loy</b> 3134 East 67th Street Tulsa, OK 74136	Officers Who Do Not Hold Stock OSU Medical Trust - Secretary, eff 03-05-2019
<b>St. Francis Health System, Inc.</b> 6161 South Yale Avenue Tulsa, OK 74136	Contracted Management Contracted Management Company eff 03-05-2019
<b>Keller Ed</b> 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Vice-Chair & Treasurer
<b>Pasternik-Ikard Rebecca Ann</b> 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Board Member eff 03+05-2019
<b>Shrum, D.O. Kayse</b> 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Board Member eff 03-05-2019
<b>Steichen Berry</b> 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Board Member
<b>Kishner Judy</b> 6161 South Yale Avenue Tulsa, OK 74136	Officers Who Do Not Hold Stock St. Francis Health System - Vice Chair

**Oklahoma Veterans Center, Ardmore Division**

<b>NH1010</b> 1015 South Commerce Ardmore, OK 73402	580-223-2266
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**Facilities Owned**  
**Owner Name**

<b>Oklahoma Department Of Veterans Affairs</b> 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity
<b>Deering Myles</b> P.O. Box 53067 Oklahoma City, OK 73152	Officers Who Do Not Hold Stock Executive Director eff 02-02-2015
<b>Oklahoma Dept of Veteran Affairs Nash Jonathan</b> 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer Secretary 3/29/2023
<b>Oklahoma Dept of Veteran Affairs Slavonic Greg</b> 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**

<b>NH6607</b> 3001 West Blue Starr Drive Claremore, OK 74018	918-283-2963
<b>Oklahoma Department Of Veterans Affairs</b> 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity OP SB629 eff 5/29/2013
<b>Stewart Danny</b> ,	Officer Deputy Director
<b>Deering Myles</b> P.O. Box 53067 Oklahoma City, OK 73152	Officer Executive Director eff 02-02-2015
<b>Oklahoma Dept of Veteran Affairs Nash Jonathan</b> 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer
<b>Oklahoma Dept of Veteran Affairs Slavonic Greg</b> 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**

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

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

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**Oklahoma Veterans Center, Lawton/Ft Sill Division**

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

**Oklahoma Veterans Center, Norman Division**

<b>NH1413</b>	1776 East Robinson Norman, OK 73070	405-360-5600
<b>Oklahoma Department Of Veterans Affairs</b> 2132 N E 36th Street Oklahoma City, OK 73111		Operating Entity OP SB629 eff 5/29/2013
<b>Deering Myles</b> P.O. Box 53067 Oklahoma City, OK 73152		Officer Executive Director eff 02-02-2015
<b>Oklahoma Dept of Veteran Affairs Nash Jonathan</b> 2132 N E 36th Street Oklahoma City, OK 73111		Secretary/Treasurer Secretary 03/29/2023
<b>Oklahoma Dept of Veteran Affairs Slavonic Greg</b> 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**

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

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

**Okmulgee Terrace**

<b>NH5607</b>	720 North Miami Okmulgee, OK 74447	918-756-3556
<b>Watts Fred</b>	P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b>	210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management Contracted Management Company & 14.897% Okla Nursing Home, Ltd
<b>Cheek Barnie J.</b>	P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MWNH, 8.314% Okmulgee & OKNH, Ltd, 9.40128% OKNH,Inc
<b>Sandra Cheek Farmer Trust (SCFT)</b>	3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% Midwest NH, 8.314% Okmulgee Terr, 8.314% OKNH, Ltd,
<b>Haskins Lloyd</b>	4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners -- Not Officers 5.9190% MWNH, Mrg, 5.834% Okmulgee Terr & OKNH,Ltd,5.834% OKNH I
<b>Watts Beneficiaries Trust (WBT)</b>	103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.9746% Midwest NH, 5.893% Okmulgee Terr & OKNH, Ltd
<b>Steven R. Tubbs Revocable Trust</b>	PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers Trustee Steven R. Tubbs Revocable Trust, 21.9366685%, OKNH, Inc
<b>Tubbs, Jr. Stanley I.</b>	6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.376% Okmulgee Terr, 2.376% OKNH,Ltd
<b>Estep Pat</b>	416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH, 5.542% ORH LLC & OKNH Ltd 6.26% OKNH Inc
<b>Julie Kay Bivin Revocable Trust (JKBRT)</b>	1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Okmulgee Terr & OKNH,Ltd
<b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>	3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 4.2207% Midwest NH, 4.135% Okmulgee Terr & 4.135% OKNH, Ltd
<b>Dr. William R. VanDeLinder Trust (DWVT)</b>	894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Okmulgee Terr & OKNH, Ltd
<b>Lynn M. Yowell Trust</b>	3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Okmulgee Terr & OKNH, Ltd

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

<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner  100% RE &amp; 15.0454% of Midwest Nursing Home, LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>Okmulgee Terrace, LLC</b>  P.O.Box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  OP and 14.897% of Okmulgee Terrace, LLC</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.219% OKNH,Ltd &amp; 9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028% Midwest HC, 2.079% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers  5.5630% MWNH,5.556% Okmulgee Terr &amp; OKNH Ltd, 5.556%OKNH Inc</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Okmulgee Terrace &amp; OKNH, Ltd,</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers  9.401287% Oklahoma Nursing Home, Inc. &amp; President</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  0.700095% Midwest NH, 0.69275% Okmulgee Terr, 0.69275% OKNH, Ltd</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>  12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers  70095% Midwest NH, 0.69275% Okmulgee Terr &amp; OKNH, Ltd.</p>
<p><b>Bivin Julie K.</b>  1500 West Elm Stroud, OK 74079</p>	<p>Trustee  Trustee of the JKBRT</p>

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

<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% Midwest Nursing Home, LLC
<b>Leaverton Carolyn</b> 6708 South 256th East Ave Broken Bow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Leaverton Ronald</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Rhodes Sharon</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Rhodes Grant</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Miles Sydney</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Byers Jack</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Sucessor Trustee-SCFT EFF 05/24/2012
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of MMMVT & WGVT
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust

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

<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Beneficiary Beneficiary of LMYT
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Beneficiary Beneficiary LMYT
<b>VanDelinder Heath Armstrong</b> 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee and Beneficiary of HAVT
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of MMMVT
<b>VanDelinder Nicolas Edmund</b> 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Beneficiary of NEVT; Trustee of DWRVT
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee & Beneficiary of WGVT; Beneficiary of DWRVT
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary of JKBRT
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary of JKBRT
<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Beneficiary of RA & RGA Trust & Richard Glen Armstrong Trust
<b>Lamp Jo Ann</b> 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
<b>Austin Jennifer</b> 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
<b>Estate of Cleo Watts</b> 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Okmulgee Terr & OKNH, Ltd
<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH & 14.022% Okmulgee Terr & OKNH, Inc
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Okmulgee Terr & OKNH, Ltd
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Okmulgee Terr & OKNH, Ltd
<b>Fred Watts Revocable Trust</b>	Stockholders/partners -- Not Officers

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

PO Box 1397 Waldron, AR 72958	2.60771% Midwest NH, 2.57286% Okmulgee Terr & OKNH, Ltd
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Okmulgee Terr & OKNH, Ltd
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Okmulgee Terr & OKNH, Ltd
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Okmulgee Terr & OKNH, Ltd
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Okmulgee Terr & OKNH, Ltd

**Oneida Place**

<b>NH5414</b> 103 North Oneida Weleetka, OK 74880	918-650-9393
<b>4-B Properties, L.L.C.</b> 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Properties, LLC</b> P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>MMB, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>Lovenest, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>Ervin Gary</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 30.959% of Rock River, LLC
<b>Ervin Lisa</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 16.025% of Rock River, LLC



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

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

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

**Osage Nursing Home**

<b>NH5303</b> 822 West Osage Nowata, OK 74048	918-273-2012
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 14.89700% Oklahoma Nursing Home, Ltd, Manager
<b>Cheek Barnie J.</b> 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
<b>Sandra Cheek Farmer Trust (SCFT)</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.314% MNH LLC, 8.3140% ONC LLC,8.31400% OKNH LTD
<b>Haskins Lloyd</b> 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
<b>Watts Beneficiaries Trust (WBT)</b> 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE

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

<p><b>Steven R. Tubbs Revocable Trust</b>          PO BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners Who Are Officers          14.20780% MWNH LLC, 14.02200% ONC LLC, 14.02200%OKNH LTD</p>
<p><b>Tubbs, Jr. Stanley I.</b>          6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers          2.4406% MNH llc, 2.376% ONC LLC &amp; OKNH LTD</p>
<p><b>Estep Pat</b>          416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers          5.6186% MWNH LLC, 5.54200%ONC LLC,6.267525% OKNH Inc, 5.54200% O</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>          1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers          2.771% ONC,LLc &amp; ONH,Ltd / 2.8037% MNH,llc eff 2-13-2024</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>          3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers          4.2207%MWNH LLC, 4.13500%ONC LLC, 4.135.00%ONH LTD,</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>          894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers          2.8037% MWNH LLC, 2.771% ONC LLC &amp; OKNH LTD EFF 02-13-2024</p>
<p><b>Lynn M. Yowell Trust</b>          3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers          2.771% ONC LLC &amp; OKNH LTD , 2.8037% MWNH LLC EFF 02-13-2024</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>          210 East Choctaw Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers          15.0454% MWNH LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>          621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers          2.77100% Mgmt. / 2.8038% RE</p>
<p><b>Osage Nursing Center, LLC</b>          P.O. box 400 Sallisaw, OK 74955</p>	<p>Operating Entity          14.89700% of Osage Nursing Center, LLC</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>          P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers          9.401286 OKNH INC,1.2190 mgr ONC LLC &amp; GENERAL PARTNER OKNH LTD</p>
<p><b>Armstrong Richard James</b>          2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers          9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Farmer Sandra</b>          3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers          Trustee-SCFT/9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Wilson James G.</b>          20852 South Shannon Drive Claremore, OK 74017</p>	<p>Stockholders/partners -- Not Officers          1.28306% OP &amp; Mgmt./ 1.3156% RE/9.401287% Okla.Nurs. Homes,Inc.</p>
<p><b>Ferguson Debra M.</b>          P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers          2.1028 % MWNH,LLC&amp;2.079 % ONC LLC &amp; ONH LTD EFF 2-13-2024</p>

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

<p><b>McGrew Justin</b>          607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers          5.5630%MWNH LLC, 5.55600%ONC LLC,          5.657265%ONH Inc, 5.55600%OKNH</p>
<p><b>Armstrong Sally</b>          HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers          2.8038% MNH, 2.771%ONC, &amp; 2.771% ONH,          LTD eff 2-13-2024</p>
<p><b>VanDeLinder Dr. William R.</b>          PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers          9.401287% Oklahoma Nursing Home, Inc.          President; Trustee of DWRV</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>          1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers          0.700095% Midwest NH, 0.69275% ONC          LLC&amp; OKNH, Ltd EFF 02-13-2024</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b>          5727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers          0.70095% MWNH LLC &amp; 0.69275% ONC LLC          &amp; OKNH LTD EFF 02-13-24</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>          PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers          0.70095% MWNH LLC &amp; 0.69275% ONC          LLC &amp; OKNH LTD EFF 02-13-24</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>          12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers          0.70095% MWNH LLC&amp; 0.69275% ONC          LLC &amp; OKNH LTD EFF 02-13-2024</p>
<p><b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b>          621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers          2.77100% OP</p>
<p><b>Leaverton Carolyn</b>          6708 South 256th East Ave Broken Bow, OK 74014</p>	<p>Trustee          Trustee-Carolyn D. Leaverton Rev. Trust eff          05/24/12</p>
<p><b>Leaverton Ronald</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Trustee          Trustee-Carolyn D. Leaverton Rev. Trust eff          05/24/12</p>
<p><b>Johnson Karen Diane</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Beneficiary          Succ.Trustee &amp; Benf-Carolyn D. Leaverton          Rev. Trust eff 05/24/12</p>
<p><b>BYERS KAREN</b>          51 GREEN ACRE VILLAGE SALLISAW, OK 74955</p>	<p>Trustee          Successor Trustee &amp; Beneficiary -WBT eff          5/24/12</p>
<p><b>Rhodes Sharon</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Trustee          Successor Trustee &amp; Beneficiary -WBT eff          5/24/12</p>
<p><b>Rhodes Grant</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Beneficiary - WTB eff 5/24/12</p>
<p><b>Miles Sydney</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Beneficiary - WTB eff 5/24/12</p>

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

<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - SCFT eff 5/24/12
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RGAT
<b>Burnsed (C. Craig Cole &amp; Assoc.) Carrie</b> 317 N.W. 12th St. Oklahoma City, OK 73103	Officer Registered Agent
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Ben. of Julie Kay bivin Revocable Trust Eff. 2016
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Ben. pf Julie Kay Bivin Revocable Trust
<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% MWNH, 14.022% ONC LLC & OKNH LTD eff 2-13-24
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MNH LLC & 0.84186 % ONC LLC & OKNH LTD EFF 02-13-2024
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH LLC & 2.57286 ONC LLC & OKNH LTD EFF 02-13-2024
<b>Richard Armstrong Trust</b> 621 N. Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038 MNH llc, 2.771 ONC, llc 2.771 ONH, LTD Eff 2-13-2024
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MWNH LLC & 2.57286% ONC LLC & OKNH LTD EFF 02-13-2024
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH LLC & 2.57286 ONC LLC & OKNH LTD EFF 02-13-24
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% MWNH LLC & 0.84186 % ONC LLC & OKNH LTD EFF 02-13-2024

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

<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351 % MWNH LLC & 0.84186 % ONC LLC & OKNH LTD EFF 2-13-2024
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351MWNH LLC & 0.84186 ONC LLC & OKNH LTD EFF 02-13-2024
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% OKNH Inc
<b>Midwest City Nursing Home Inc</b> 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner Effective 02-13-2024

**Paddington Place Cottage I**

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

**Paddington Place Cottage II**

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

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

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**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

**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 73131

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;

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

<b>Neuman Clifford</b> 8480 E. Orchard Rd 4900 Greenwood Vilag, CO 80111	Stockholders/partners Who Are Officers Manager - Edwards Redeemer Property Holdings, LLC
<b>Desmond Adam</b> 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners Who Are Officers CEO - Global Healthcare REIT, Inc. (GHR); Selectis Health Inc
<b>Tiaps Rehab Center, LLC</b> 1530 NE Grand Blvd. 200 Oklahoma City, OK 73117	Operating Entity OP eff. 3-26-2021
<b>Selectis Management, LLC</b> 8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111	Member 100%member of Tiaps rehab center;
<b>Selectis Propco Management, LLC</b> 8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111	Member 100 % member edwards redeemer property holdings llc
<b>creamer Jim</b> 8480 e orchard road 4900 greenwood villa, CO 80111	Stockholders/partners Who Are Officers CFO selectis health inc
<b>Eckhart Krystal</b> 8480 e orchard road 4900 greenwood vil, CO 80111	Manager manager selectis health inc; authorized signor
<b>day sarah</b> 8480 e orchard road 4900 greenwood vilag, CO 80111	Manager manager selectis health inc; authorized signor
<b>Parker Place Home 1, LLC</b>	
<b>NH1610</b> 7510 NW Sun Blvd Lawton, OK 73505	940-337-6777
<b>Parker Place Home 1, LLC</b> 7510 NW Sun Blvd. Lawton, OK 73505	Operating Entity OP Eff 6/24/2022
<b>Wigington Dan L.</b> 7205 NW Faircloud Drive Lawton, OK 73505	Stockholders/partners Who Are Officers 25 % owner/secretary Eff 1/30/2023
<b>Parker Place Living Centers, LLC</b> 7510 NW Sun Blvd Lawton, OK 73505	Lessor Or Real Estate Owner RE eff 6-24-2022
<b>Clement Craig Warren</b> 1039 NW Thornbury Drive Lawton, OK 73505	Stockholders/partners -- Not Officers 25% Shareholder
<b>Parker Place Home Living Center, LLC Clement Sally Heather</b> 1039 NW Thornbury Drive Lawton, OK 73505	Stockholders/partners -- Not Officers 25% Shareholder, PPLC, LLC
<b>Parker Place Home 2, LLC</b>	
<b>NH1611</b> 7514 NW SUN BLVD Lawton, OK 73505	580-699-8671
<b>Wigington Dan L.</b> 7205 NW Faircloud Drive Lawton, OK 73505	Stockholders/partners -- Not Officers 50% Owne eff. 1/30/2023, 25% PPL, LLC



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

<b>Clement Craig Warren</b> 1039 NW Thornbury Drive Lawton, OK 73505	Lessor Or Real Estate Owner 25% Owner& OP PPH 2, LLC , PPLC, LLC
<b>Parker Place Home Living Center, LLC Clement Sally Heather</b> 1039 NW Thornbury Drive Lawton, OK 73505	Lessor Or Real Estate Owner 25% Owner/Administrator PPH II, PPLC, LLC
<b>Parker Place Home 2, LLC</b> 7514 NW SUN BLVD Lawton, OK 73505	Operating Entity
<b>Parker Place Living Center, LLC</b> 7541 NW Sun Blvd Lawton, OK 73505	
<b>Parkhill North Nursing Home</b>	
<b>NH4904</b> 319 N. Owen Walters Blvd. Salina, OK 74365	918-434-5600
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 9-16-16
<b>Mitchell Kelly</b> 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
<b>Salina Care Center, L.L.C.</b> 319 N. Owen Walters Blvd. Salina, OK 74365	Operating Entity
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Marital Deduction Trust c/u The Gilbert F Green
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Tiffany Seay Exempt Trust c/u The Gilbert F. Gree
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Stockholders/partners -- Not Officers 7.42% Salina Care Center, LLC:
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% of OP
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% of OP
<b>Hobbs Jeanan</b> 319 N. Owen Walters Blvd. Salina, OK 74365	Officers Who Do Not Hold Stock Manager of OpEntity

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

<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co Trustee of Marital Deduction Trust c/u The Gilbert F Green Tr
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.50% OP eff 9-16-16
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co Trustee of Marital Deduction Trust c/u The Girlbert F Green T
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co Trustee of Marital Deduction Trust c/u The Girlbert F Green T
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Trustee Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 6.96% of Salina Care Center, LLC
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.54% of Salina Care Center, LLC

**Parkland Manor Living Center**

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

**Pauls Valley Health and Rehab**

<b>NH2504</b> 1413 South Chickasaw Street Pauls Valley, OK 73075	405-238-6411
<b>Montgomery Bradford</b> 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**

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

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

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

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

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**Purcell Care Center**

**NH4402** 801 North 6th Street Purcell, OK 73080

405-527-7798

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**Reed Bart**

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers  
100% Purcell Care Care & RE eff 09/16/2015

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**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

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**Purcell Real Estate, LLC**

131 North Broadway Ada, OK 74820

Lessor Or Real Estate Owner  
100% of RE

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**Quail Ridge Living Center, Inc.**

**NH2105** 564 State Line Road Colcord, OK 74338

918-422-5138

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**Burris Lynn**

606 E. Boone Tahlequah, OK 74464

Stockholders/partners -- Not Officers  
29.2%

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**Pointer Ed**

1500 East Downing 110 Tahlequah, OK 74464

Stockholders/partners Who Are Officers  
21.6%

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**Pointer Patrick**

Rt. 7, Box 67 Tahlequah, OK 74464

Stockholders/partners Who Are Officers  
21.6%

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**Quail Ridge Living Center, Inc.**

P.O. Box 1005 Siloam Springs, AR 72761

Operating Entity

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**Weaver, M.D. Robert**

P.O. Box 9 Gentry, AR 72734

Stockholders/partners Who Are Officers  
6.9%

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**Stein James**

8520 S. 36th Terrace Fort Smith, AR 72908

Stockholders/partners Who Are Officers  
6.9%

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**Stein Paul**

8520 S. 36th Terrace Fort Smith, AR 72908

Stockholders/partners -- Not Officers  
6.9%

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**Zambrano Tamara & Rene**

PO Box 1005 Siloam Springs, AR 74955

Stockholders/partners -- Not Officers  
6.9%

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**Rainbow Health Care Center, Inc.**

**NH1904** 111 East Washington Bristow, OK 74010

918-367-2246

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**Hamra Muriel A.**

7006 South Evanston Tulsa, OK 74136

Stockholders/partners Who Are Officers  
CEO/President

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**Hamra Joseph H. Jr.**

7006 South Evanston Tulsa, OK 74136

Stockholders/partners -- Not Officers

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**Hamblic Diane H.**

4532-H E. 51st St. Tulsa, OK 74135

Stockholders/partners Who Are Officers  
Treasurer

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

**Hamra Jeffrey Allen** Stockholders/partners -- Not Officers  
7006 South Evanston Tulsa, OK 74129

**Rainbow Terrace Care Center**

**NH5401** 300 West 9th Street Weleetka, OK 74880 405-786-2244

**Williamson Care Centers, Inc.** Operating Entity  
300 W. 9th Weleetka, OK 74880

**Williamson Jerry R.** Stockholders/partners Who Are Officers  
P.O. Box 703 Weleetka, OK 74880 President 50% EFF 11-17-2014

**Williamson Donald L.** Stockholders/partners Who Are Officers  
P.O. Box 246 Weleetka, OK 74880 Vice-President 50% EFF 11-17-2014

**Ranchwood Nursing Center**

**NH0908** 824 S. Yukon Parkway Yukon, OK 73099 405-354-2022

**McCormick Denver** Trustee  
9813 S. Penn OKC, OK 73159 Trustee of the Denver McCormick Revocable Trust

**McCormick Linda** Trustee  
9813 S. Penn OKC, OK 73159 Trustee Linda McCormick Revocable Trust & Beneficiary Denver McCo

**Dunbar Arlena** Trustee  
5413 NW 107th Street Oklahoma City, OK 73162 Trustee Arlena Dunbar Revocable Trust

**Taylor John F.** Stockholders/partners -- Not Officers  
1500 Waters Ridge Dr 200 Lewisville, TX 75077 47.4887% WRI LP, 100% WRI GP Inc, 59.900% LCCP LP, 100%LCGP LLC,

**Fisher James** Stockholders/partners -- Not Officers  
1500 Waters Ridge Drive 200 Lewisville, TX 75057 11.9075% WRI LP. 11.90750% SGSL LP(limited partner)

**Taylor John Paul & Casey** Stockholders/partners -- Not Officers  
1500 WatersRidge Lewisville, TX 75057 20% LCCP LP

**Campbell Scott & Sydney** Stockholders/partners -- Not Officers  
1500 Waters Ridge Lewisville, TX 75057 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP

**Denver McCormick Revocable Trust** Stockholders/partners Who Are Officers  
9813 S. Penn Oklahoma City, OK 73159 33.4% Member RE

**Linda McCormick Revocable Trust** Stockholders/partners Who Are Officers  
9813 S. Penn Oklahoma City, OK 73159 33.3%Member RE

**Arlena Dunbar Revocable Trust** Stockholders/partners -- Not Officers  
5413 N.W. 107th Okla. City, OK 73162 33.3% RE

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

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<b>Pennington Amy</b> 4108 Opus Ct. Flower Mound, TX 75022	Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Petrone Alison</b> 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Joshua</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Tanner</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Dunbar William</b> 5413 NW 107th Okla. City, OK 73159	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Dunbar Teresa</b> 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Nard Charlotte</b> 3913 Spyglass Road Okla. City, OK 73167	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 10.19367%SGSL LP(limited partner)
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville, TX 75057	Limited Partner 10.19367 % Stonegate Senior Living LP eff 6-22-2022
<b>PF South Yukon SNF Ops, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity eff 11/1/2020
<b>Sanctuary LTC, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner 100% PFC South Yukon SNF Ops, LLC eff 09/23/2021
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020;
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Sec & Treasurer, Preservation Freehold Company, eff 11/1/2020
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
<b>McGehee William Darrel</b> 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**

<b>Stonegate Senior Living LP</b> 1500 Waters Ridge Dr Ste 200 Lewisville, TX 75057	Contracted Management eff 06-22-2022
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors
<b>Redwood Place Living Center, LLC</b>	
<b>NH3211</b> 623 South Alabama Wetumka, OK 74883	405/452-3271
<b>Adkins Gerrol Dean</b> P.O. Box 488 Weleetka, OK 74880	Trustee President /Beneficiary of Family Trust
<b>Adkins Arbret June</b> P.O. Box 488 Weleetka, OK 74880	Trustee Secretary/Beneficiary of Family Trust
<b>Pioneer Nursing Home Of Hughes County, Inc.</b> P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Adkins, II Gerrol D.</b> Rt. 1, Box 121A Weleetka, OK 74880	Beneficiary eff.12/31/12
<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust (GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and manag. member of Business Trust
<b>Redwood Place Living Center, LLC</b> 623 South Alabama Wetumka, OK 74883	Operating Entity eff. 1-1-07
<b>Redwood Place Revocable Business Trust</b> P.O. Box 488 Weleetka, OK 74880	Managing Member 100% OP manag. member
<b>Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Cynthia Denise Majors Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Donna Renee Simmons Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Palmer, C.P.A. Reginald</b> 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12

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

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**Reliant Living Center**

**NH5537** 2901 Southeast 22nd Street Oklahoma City, OK 73129 405-677-0502

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**Reliant Living Centers of Oklahoma, Inc.** Operating Entity  
3317 S.E. 18th Street Del City, OK 73115

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**Black Art** Officers Who Do Not Hold Stock  
821 SW 38th Oklahoma City, OK 73109 Board Member

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**Love Willa** Officers Who Do Not Hold Stock  
4932 North Portland Avenue Oklahoma City, OK 73113 Secretary

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**Stokes Steve** Officers Who Do Not Hold Stock  
8800 S. Drexel Apt 809 Oklahoma City, OK 73159 President

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**Moon Tim** Officers Who Do Not Hold Stock  
10408 SOUTH ALLEN DR Oklahoma City, OK 73139 VP

---

**Jernigan Janelle F.** Officers Who Do Not Hold Stock  
2901 S.E. 22nd Oklahoma City, OK 73129 Exec Director

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**Ellis Scott** Officers Who Do Not Hold Stock  
6108 NW 63rd Street Oklahoma City, OK 73132 Secretary

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**Reliant Living Center of Del City**

**NH5547** 3317 Southeast 18th Street Del City, OK 73115 405-677-2421

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**Reliant Living Centers of Oklahoma, Inc.** Operating Entity  
3317 S.E. 18th Street Del City, OK 73115

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**McNiff Harold** Officers Who Do Not Hold Stock  
8305 N.W. 35th Bethany, OK 73008 Board Member

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**Black Art** Officers Who Do Not Hold Stock  
821 SW 38th Oklahoma City, OK 73109 Board Member

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**Love Willa** Officers Who Do Not Hold Stock  
4932 North Portland Avenue Oklahoma City, OK 73113 Secretary

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**Stokes Steve** Officers Who Do Not Hold Stock  
8800 S. Drexel Apt 809 Oklahoma City, OK 73159 President

---

**Moon Tim** Officers Who Do Not Hold Stock  
10408 SOUTH ALLEN DR Oklahoma City, OK 73139 VP

---

**King Zil** Officers Who Do Not Hold Stock  
P.O. Box 567 Wheatland, OK 73097 Member

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**Jernigan Janelle F.** Officers Who Do Not Hold Stock  
2901 S.E. 22nd Oklahoma City, OK 73129 Exec Dir

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

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**Lewis George B.**

3201 NW 20th Okla. City, OK 73107

Officers Who Do Not Hold Stock  
Treasurer

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**Ellis Scott**

6108 NW 63rd Street Oklahoma City, OK 73132

Officers Who Do Not Hold Stock  
Secretary EFF 06/25/2012

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**Ridgeview Place**

**NH5412** 110 Hillcrest Way Okemah, OK 74859

918-650-9393

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**The Reach Corporation**

1201 W. Trudgeon Henryetta, OK 74437

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

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**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

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**Maricopa Properties, LLC**

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner  
eff. 8-15-07

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**Maricopa Partners, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
100% of RE

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**Rock River, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
33.33% of Maricopa Partners, LLC

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**MMB, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
33.33% of Maricopa Partners, LLC

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**Lovenest, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
33.33% of Maricopa Partners, LLC

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**Ervin Gary**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
30.959% of Rock River, LLC

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**Ervin Lisa**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
16.025% of Rock River, LLC

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**Ervin Lisa**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
16.025% of Rock River, LLC

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**Ervin Tim**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
32.88% of MMB, LLC

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**Ervin Vicki**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
17.455% of MMB, LLC

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**Ervin Robert**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
29.421% of Lovenest, LLC

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

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

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

<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 01-28-20
<b>Humphrey Brian</b> 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**

<b>NH0903</b> 1901 Parkview Drive El Reno, OK 73036	405-262-2833
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 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
<b>El Reno Nursing Center, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Managing Member
<b>East View, LLC</b> ,	Lessor Or Real Estate Owner RE

**River Valley Skilled Nursing and Therapy**

<b>NH2001</b> 2400 West Modelle Clinton, OK 73601	580-323-1110
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. Co., eff 07/01/19
<b>Clinton Nursing Center, L.L.C.</b> P.O. Box 270120 Oklahoma City, OK 73137	Operating Entity Eff, 7/1/19
<b>Herclin, L. L. C.</b> 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner

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

<b>Dimond Mike</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. CO., eff 07/01/19
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE, eff 07/01/19
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE, eff 07/01/19
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Manager Manager

**Riverside Health Services**

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

**Robert M Greer Center**

<b>NH2414</b> 2616 North 30th Street Enid, OK 73701	580-213-2700
<b>Oklahoma Department of Human Services</b> P.O. Box 25352 Oklahoma City, OK 73075	Operating Entity
<b>Liberty Healthcare of Oklahoma, Inc.</b> 3073 Horseshoe Dr. South Naples, FL 34104	Contracted Management MGR
<b>Liberty Healthcare Corporation</b> 2501 N.E. Delaware Enid, OK 73701-9410	Contracted Management Parent Mgmt Corp of Liberty of Oklahoma Corporation

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

**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

**Deborah Shropshire, M.D**  
 Oklahoma Department of Human Services ,  
 Officers Who Do Not Hold Stock  
 Director

**Sean Goodnight**  
 2616 North 30th st Enid, OK 73701  
 Manager  
 Liberty of OK Corp, affiliate of Liberty  
 Healthcare Corp

**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

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

**Mixon Phyllis** Stockholders/partners -- Not Officers  
 PO Box 253 Coalgate, OK 74538 Member RE/OP

**Chaney Rick** Stockholders/partners -- Not Officers  
 Route 1, Box 1310 Coalgate, OK 74538 Member RE/OP

**Coal County Extended Care, Incorporated** Operating Entity  
 P.O.Box 326 Coalgate, OK 74538 eff 7/29/2006

**Saint Andre Bessette**

**NH0912** 644 West Texas Okarche, OK 73762 405- 263-4658

**Center Of Family Love** Operating Entity  
 P.O.Box 245 Okarche, OK 73762 Eff 08/10/16

**Pierce John** Secretary/Treasurer  
 12111 NE 164th Street Jones, OK 73049 Secretary, eff 07/01/2019

**Espinosa Debbie** Officers Who Do Not Hold Stock  
 635 W Texas Okarche, OK 73762 Executive Director, eff 08/10/16

**Krittenbrink Jerry** Officers Who Do Not Hold Stock  
 P.O. Box 21000 Oklahoma City, OK 73156 Treasurer, eff 08/10/16

**Byrne Ron** Secretary/Treasurer  
 7607 Doreset Drive Oklahoma City, OK 73116 Treasurer eff 07/01/2019

**Salatka Hall**

**NH0910** 645 West Texas Okarche, OK 73762 405-263-4658

**Center Of Family Love** Operating Entity  
 P.O.Box 245 Okarche, OK 73762 100%

**Pierce John** Officers Who Do Not Hold Stock  
 12111 NE 164th Street Jones, OK 73049 Secretary of OP

**Krittenbrink Jerry** Officers Who Do Not Hold Stock  
 P.O. Box 21000 Oklahoma City, ok 73156 Vice President EFF 07/1/19

**Espinosa Debbie** Officers Who Do Not Hold Stock  
 635 W Texas Okarche, OK 73762 Executive Director

**Avant Margie** Officers Who Do Not Hold Stock  
 635 W Texas Ave Okarche, OK 73762 President EFF 7/1/2019

**Byrne Ron** Officers Who Do Not Hold Stock  
 7607 Doreset Drive Oklahoma City, OK 73116 Treasurer EFF 07/1/2019

**Sand Springs Nursing and Rehabilitation**

**NH7217** 1025 North Adams Sand Springs, OK 74063 918-245-5908



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

<b>H. A. Sand Springs, LLC</b> 980 N. Michigan 1080 Chicago, IL 60611	Lessor Or Real Estate Owner
<b>Sullivan, Jr. Frank</b> PO Box 768 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 55% of Tenant One, LLC, Trustee of SSSTrust
<b>Traditions Senior Management, Inc.</b> 24641 US Highway 19 N Clearwater, FL 33763	Contracted Management Management Co.
<b>Requip of Sand Springs</b> 1025 North Adams Sand Springs, OK 74063	Lessor Or Real Estate Owner 100% of the RE eff 08/29/2013
<b>ConHold of Sand Springs, LLC</b> 1025 North Adams Sand Springs, OK 74063	Operating Entity OP eff 08/29/2013
<b>Sullivan Sand Springs Trust</b> 111 East Chickasaw Sallisaw, OK 74955	Stockholders/partners -- Not Officers 45% of Tenant One, LLC

**Santa Fe Cheyenne House**

<b>NH1415</b> 1000 B S. Santa Fe Moore, OK 73160	405-793-1643
<b>Forrest White Great-West, L.L.C.</b> 6619 S. Western Oklahoma City, OK 73139	Lessor Or Real Estate Owner
<b>White Wm. Forrest</b> 6619 S. Western Okla. City, OK 73139	Managing Member 90%
<b>Talley Janice</b> 6619 S. Western Okla. City, OK 73139	Stockholders/partners -- Not Officers 5%
<b>Jones De Nellda</b> PO Box 281 Vinita, OK 74301	Stockholders/partners -- Not Officers 5%
<b>Santa Fe Place, L.L.C.</b> 6619 South Western Oklahoma City, OK 73139	Operating Entity

**Santa Fe Sierra House**

<b>NH1416</b> 1000 A South Santa Fe Moore, OK 73160	405-912-5377
<b>Forrest White Great-West, L.L.C.</b> 6619 S. Western Oklahoma City, OK 73139	Lessor Or Real Estate Owner
<b>White Wm. Forrest</b> 6619 S. Western Okla. City, OK 73139	Managing Member 90%
<b>Talley Janice</b> 6619 S. Western Okla. City, OK 73139	Stockholders/partners -- Not Officers 5%
<b>Jones De Nellda</b> PO Box 281 Vinita, OK 74301	Stockholders/partners -- Not Officers 5%

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

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**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

405-793-1643

**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

**Talley Janice**

6619 S. Western Okla. City, OK 73139

Stockholders/partners -- Not Officers

5% Santa Fe Place, LLC eff 02-08-2018

**Jones De Nellda**

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

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

<b>Cooley Karen</b> P.O. Box 274 Seiling, OK 73663	Officer Vice-Pres Seiling Nursing Facility Authority
<b>Bensch Starley</b> Rt 1 Box 826 Mutual, OK 73853	Officer Vice-Mayor eff 4/19/11 end 12/15/16 Board Member Seiling NF Auth
<b>Biggs Amy</b> Seiling, OK 73663	Officer Trustee/Board Member Seiling Nursing Fac Authority
<b>Daugherty Pat</b> PO Box 214 Seiling, OK 73663	Officer Board Member Seiling Nursing Facility Authority
<b>Goodman Gayla</b> 310 North Main Street Seiling, OK 73663	Officer Board Member Seiling Nursing Fac Authority
<b>Seiling Nursing Facility Authority</b> 315 North Main Street Seiling, OK 73663	Operating Entity OP eff 02/14/2017
<b>Seminole Care and Rehabilitation Center</b>	
<b>NH6706</b> 1200 E Wrangler Blvd Seminole, OK 74868	405-382-1127
<b>Midwest Geriatric Management, LLC</b> 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Contracted Management Contracted Management eff 09-09-2016
<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners -- Not Officers 37% Seminole Health Care (MGR),50% MGM & 100% OK RE Invest
<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners -- Not Officers Okla Acqu MRG, 50% MGM and Trustee of Nationwide Trust
<b>Seminole Health Care, LLC</b> 477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity EFF 03/15/2013
<b>Oklahoma Acquisitions, LLC</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 63% of Seminole Health Care, LLC eff 11-09-2016 UPDATED 8-17-22
<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 46% OK Realty Holdings
<b>MACB Resources, LLC</b> 445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% OK Realty Holdings, LLC
<b>Schreiber Moshe</b> 445 Central Avenue 304 Cedarhurst, NY 11516	Officer Manager of MACB Resources, LLC
<b>OK Realty Holdings, LLC</b> 477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% Seminole Realty, LLC eff 10/18/2022

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

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

**Seminole Realty, LLC** Lessor Or Real Estate Owner  
 477 North Lindburgh Blvd 310 St. Louis, MO 63141 100% RE eff 10/18/2021

**Seminole Pioneer Nursing Home**

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

**Seminole Property Holdings, LLC** Lessor Or Real Estate Owner  
 110 West Muskogee Ave Sulphur, OK 73086 100% Real Estate eff 06/01/2012

**4S MANAGEMENT SERVICES, LLC** Contracted Management  
 110 W MUSKOGEE AVE SULPHUR, OK 73086 Mgmt Eff 7-5-2022

**ESTATE OF SAMUEL TODD JEWELL** Stockholders/partners -- Not Officers  
 C/O FOB JONES 1010 W. 2ND. ST. SULPHUR, OK 73086 100% OP Eff 7-14-2022

**FLOWERS SHARON** Stockholders/partners -- Not Officers  
 110 W MUSKOGEE SULPHUR, OK 73086 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** Operating Entity  
 1010 W. 2nd Street Sulphur, OK 73086 eff. 6-16-23

**Seminole Nursing Home, Inc.** Operating Entity 2  
 1705 Boven Blvd. Seminole, OK 74868

**Seminole Place**

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

**The Reach Corporation** Operating Entity  
 1201 W. Trudgeon Henryetta, OK 74437 amended corp. name (fkaProdetik, Inc.) eff 02-05-08

**Bailey M. Geoffry** Officers Who Do Not Hold Stock  
 PO Box 790 UnionTown, KY 42461 Non-Profit Board President of The Reach Corporation 2019

**Maricopa Properties, LLC** Lessor Or Real Estate Owner  
 P.O. Box 409 Sturgis, KY 42459 eff. 8-15-07

**Maricopa Partners, LLC** Stockholders/partners -- Not Officers  
 P.O. Box 409 Sturgis, KY 42459 100% of RE

**Rock River, LLC** Stockholders/partners -- Not Officers  
 P.O. Box 409 Sturgis, KY 42459 33.33% of Maricopa Partners, LLC

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

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

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

<b>Linenger Jennifer</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Brock</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent of the REACH CORP per Geoffrey Bailey eff 11/01
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Non-Profit Board Vice President of The Reach Corporation 2020
<b>Humphrey Brian</b> 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**

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

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

**Senior Village Healthcare**

<b>NH4403</b>	1104 North Madison Blanchard, OK 73010	405-485-3315
<b>Amity Care Corporation</b>	4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123	Contracted Management Contracted Management Company eff 03-01-2018
<b>Greiner Don</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Manager Manager Senior Village OP Senior Village RE & Amity Care 3-1-18
<b>Dimond Mike</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member Manager Senior Village OP Senior Village RE & Amity Care 3-1-18
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b>	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
<b>Don Greiner Trust, Don Greiner Trustee</b>	4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% Amity Care, LLC eff 03-01-2018
<b>Clarity Properties, LLC</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% Senior Village Real Estate, LLC
<b>Stalwart Trust</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% Renew Properties, LLC eff 03-18-2018
<b>Don Greiner Family Trust, Don Greiner Trustee</b>	4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners -- Not Officers 100% Clarity Properties & 48% Renew Properties eff 03-01-2018
<b>Amity Care, LLC</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Manager Manager
<b>Renew Properties, L.L.C.</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% Senior Village Real Estate, LLC
<b>Senior Village Operations, LLC</b>	4350 Will Rogers PKWY 300 Oklahoma City, OK 73108	Operating Entity 100% OP eff 03-01-2018
<b>Senior Village Real Estate, LLC</b>	4350 Will Rogers Parkway 300 Oklahoma City, ok 73108	Officers Who Do Not Hold Stock 100% RE eff 03-01-2018
<b>Coble Brett</b>	1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock manager
<b>Bridges ESOP, Inc.</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100 % OP % Amity Care LLC eff 12-31-2020

**Sequoyah East Nursing Center, LLC**

<b>NH6802</b>	701 S. Taylor Road Roland, OK 74954	918-427-7401
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**Facilities Owned**  
**Owner Name**

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

**Sequoyah Manor, LLC**

<b>NH6803</b> 615 East Redwood Sallisaw, OK 74955	918-775-4881
<b>Estate of Bob G Mitchell - deceased, Marcinda Mitchell, Personal</b> PO Box 568 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 12.5% Pres
<b>Pointer Ed</b> 1500 East Downing 110 Tahlequah, OK 74464	Stockholders/partners Who Are Officers 9.096%



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

<b>Sequoyah House, Inc.</b> P.O. Box 427 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 100% of OP
<b>Sequoyah House, Inc.</b> P.O. Box 427 Sallisaw, OK 74955	Lessor Or Real Estate Owner 100% of LLC
<b>Corley Bert N. M. III</b> 104 S. Oak Sallisaw, OK 74955	Stockholders/partners Who Are Officers 8.4%
<b>Fred B. Oliver Family Trust, Virginia Kaye Ronk, Trustee</b> 1603 Fryar Dr. Sallisaw, OK 74955	Stockholders/partners Who Are Officers 18.92% Director
<b>Mitchell Delores O.</b> 412 South Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 12.5
<b>Qualls Wava Sue</b> Rt. 1, Box 165 Sallisaw, OK 74955	Officers Who Do Not Hold Stock Corp. Sec.
<b>Sequoyah Manor, L.L.C.</b> 615 East Redwood Sallisaw, OK 74955	Operating Entity eff 4-3-02
<b>Dr. William R. VanDeLinder Trust (DWVT)</b> 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 8.33%
<b>Sequoyah Pointe Living Center</b>	
<b>NH7242</b> 8515 North 123rd East Avenue Owasso, OK 74055	918-272-5151
<b>Sullivan, Jr. Frank</b> PO Box 768 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 100% OP, RE Mgr
<b>Requip of Owasso, LLC</b> P.O.Box 768 Sallisaw, OK 74955	Lessor Or Real Estate Owner Eff. 12/10/2010
<b>ConHold of Owasso, LLC</b> PO Box 768 Sallisaw, OK 74955	Operating Entity Eff. 12/10/2010
<b>Comprehensive Management Services Inc.</b> PO BOX 768 Sallisaw, OK 74955	Contracted Management Eff. 12/10/2010
<b>Sequoyah Pointe Skilled Nursing and Therapy</b>	
<b>NH1103</b> 614 E Cherrie Street Tahlequah, OK 74464	918-456-2573
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 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**

<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
<b>Reeastshawnee, LLC</b> 2200 N.W. 50th 126 OKC, OK 73112	Lessor Or Real Estate Owner
<b>East Shawnee Nursing Center, L.L.C.</b> 4350 Will Rogers Parkway 300 OKC, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of East Shawnee Nursing Center, LLC
<b>Shady Rest Care Center</b>	
<b>NH4907</b> 210 South Adair Pryor, OK 74361	918-825-4455
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-2016
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 9-16-2016
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Shady Rest Care Center, L. L. C.</b> 201 N. Elm A Sallisaw, OK 74955	Operating Entity
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 12.5% OP and 25% BGM Estate, LLC 9-16-2016
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Gilbert F. Green Trust
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Gilbert F. Green Trust; 7.42% membership
<b>Thurman Bronson Owen</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Gilbert F. Green Trust
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% OP
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25 % OP Eff 02-20-2014

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

<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers bene Gilbert F. Green Trust Trustee Philip M. Green Revocable Tr
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Gilbert F. Green Trust
<b>Stewart Lori Green</b> P.O. box 1090 Sallisaw, OK 74955	Beneficiary Philip M. Green Revocable Trust
<b>Green Philip R.</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Philip M. Green Revocable Trust
<b>Carson Jonathan</b> 210 S. Adair Pryor, OK 74362	Officers Who Do Not Hold Stock Manager end 12/31/2015
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.50% OP eff 9-16-16
<b>Cree Robert</b> 1320 NE. 1st Place Pryor, OK 74362	Officers Who Do Not Hold Stock Manager of OP eff7/25/2016
<b>Lipska Lori</b> 511 East Main Antlers, OK 74523	Manager Manager
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert M Green Trust
<b>Jodi Coatney</b> ,	Officers Who Do Not Hold Stock Manager
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Trustee
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 5.54 % Marital Deductrust c/u The Gilbert F Green trust
<b>Shady Rest Care Center LLC Alexander Monroe</b> 210 South Adair Pryor, OK 74361	Manager Manager eff:12-19-2023
<b>Shanoan Springs Nursing and Rehabilitation Center</b>	
<b>NH2604</b> 2500 South 12th Street Chickasha, OK 73023-0969	405-224-1397
<b>Vinson John</b> 329 Townepark Circle 100 Louisville, KY 40243	Stockholders/partners Who Are Officers 34% N&R Chickasha & Health Systems of Oklahoma eff 01/01/2017

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

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

**Shattuck Nursing Center**

<b>NH2301</b> 211 North Alfalfa Shattuck, OK 73858	580-938-2501
<b>Shattuck Nursing Center, Inc.</b> 201 N. Alfalfa Shattuck, OK 73858	Operating Entity 1% Treas Stock
<b>Brown Jim</b> 3434 S.E. Kentucky Place Bartlesville, OK 74006	Stockholders/partners Who Are Officers 99% President

**Shawn Manor Nursing Home**

<b>NH3607</b> 2024 Turner Road Ponca City, OK 74604	580-765-3364
<b>Sullivan, Jr. Frank</b> PO Box 768 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 100% OP/RE and Manager eff 12/10/2010
<b>Comprehensive Management Services Inc.</b> PO BOX 768 Sallisaw, OK 74955	Contracted Management 100% owner Manager eff 12/10/2010
<b>Requip of Ponca, LLC</b> P.O.Box 768 Sallisaw, OK 74955	Lessor Or Real Estate Owner 100% Owner RE eff 12/10/2010
<b>Conhold of Ponca, LLC</b> P.O.Box 768 Sallisaw, OK 74955	Operating Entity 100% Owner OP eff. 12/10/2010

**Shawnee Care Center**

<b>NH6304</b> 1202 West Gilmore Shawnee, OK 74804	405-273-8043
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 12-28-2020

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

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<p><b>Mitchell Robert</b>  111522 S. 4740 Road Muldrow, OK 74948</p>	<p>Stockholders/partners -- Not Officers  25% BGM Estate, LLC eff 12-28-2020</p>
<p><b>Mitchell Marcinda</b>  603 Elizabeth Lane Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  25% BGM Estate (Mrg) eff 12-28-2020</p>
<p><b>Mitchell Kelly</b>  7240 Chase Oaks Blvd 121 Plano, TX 75025</p>	<p>Stockholders/partners -- Not Officers  12.5% Shawnee Care Center, LLC - 25%  BGM Estate eff 12-28-2020</p>
<p><b>Green Reba</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary Marital Deduction Trust, Bypass  Trust</p>
<p><b>Seay Tiffany</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary- Tiffany Seay Exempt Trust c/u  GF Green Trust</p>
<p><b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b>  3553 N. Steele Blvd Fayetteville, AR 72703</p>	<p>Stockholders/partners -- Not Officers  7.42% memeber c/u The Gilbert F. Green  Trust eff 3/29/23</p>
<p><b>Green Lori</b>  P.O. Box 11454 Sallisaw, OK 74955</p>	<p>Trustee  Trustee/Beneficiary Lori M. Green Exempt  Trust</p>
<p><b>Phillip M. Green Revocable Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  25% Shawnee Care Center, LLC eff  12-28-2020</p>
<p><b>Gilbert F. Green Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  25% Shawnee Care Center, LLC eff  12-28-2020</p>
<p><b>Green Philip M.</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Co-Trustee MD Trt &amp; Bypass Trt,  Trustee/Beneficiary PMG Expt Tru</p>
<p><b>Green Gilbert F.</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Gilbert F. Green Trust</p>
<p><b>Green Philip R.</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Trustee of Philip R. Green Exempt Trust</p>
<p><b>BGM Estate, LLC</b>  P.O. Box 568 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  37.5% Shawnee Care Center, LLC eff  12-28-2020</p>
<p><b>Shawnee Care Center, L.L.C.</b>  1202 West Gilmore Shawnee, OK 74804</p>	<p>Operating Entity  OP eff 12-28-2020</p>
<p><b>Armstrong Sinclair</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Co-Trustees: Marital Deduct Trust, Bypass  Trust</p>

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

<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustees: Marital Deduct Trust, Bypass Trust
<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust
<b>Reba Green Marital Deuction Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.08% memeber c/u The Gilbert F. Green Trust eff 3/29/23
<b>Philip R. Green Exempt Trust</b> P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Trustee- Tiffany Seay Exempt Trust c/u GF Green Trust
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.54% memeber c/u The Gilbert F. Green Trust eff 3/29/23
<b>Philip M. Green/Philip M. Green Revocable Trust</b> PO Box 1454 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% member
<b>Triplett Marsha</b> ,	Manager Manager eff 5/8/2024

**Shawnee Colonial Estates Nursing Home**

<b>NH6311</b> 535 West Federal Street Shawnee, OK 74804	405-273-7661
<b>Vinson John</b> 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
<b>Health Systems of Oklahoma, L.L.C.</b> 329 Townepark Circle 100 Louisville, KY 40243	Contracted Management
<b>N &amp; R of Shawnee, L.L.C.</b> 535 W. Federal Shawnee, OK 74804	Operating Entity eff 10/01/03
<b>CSE Shawnee, LLC</b> 200 International Circle 3500 Hunt Valley, MD 21030	Lessor Or Real Estate Owner
<b>Pickett Taylor</b> ,	Stockholders/partners Who Are Officers CEO of CSE/RE
<b>Booth Daniel J.</b> ,	Stockholders/partners Who Are Officers COO of CSE/RE

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

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

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

**Sienna Extended Care & Rehab**

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

**Skiatook Nursing Home, LLC**

<b>NH5705</b> 318 South Cherry Skiatook, OK 74070	918-396-2149
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**Facilities Owned**  
**Owner Name**

<p><b>Watts Fred</b>  P.O. Box 2230 Waldron, AR 72958</p>	<p>Stockholders/partners -- Not Officers  12.535047% of Okla. Nursing Home, Inc.  (Mgmt Co.) eff 02-13-2024</p>
<p><b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b>  210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429</p>	<p>Contracted Management  14.897% Oklahoma Nursing Home, Ltd,  Manager</p>
<p><b>Cheek Barnie J.</b>  P.O. Box 40 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  8.4112% MWNH, 8.314% Skiatook NH &amp;  OKNH, Ltd, 9.40128% OKNH, Inc</p>
<p><b>Sandra Cheek Farmer Trust (SCFT)</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  8.4112% Midwest NH, 8.314% Skiatook NH,  8.314% OKNH, Ltd,</p>
<p><b>Haskins Lloyd</b>  4814 S. 164th East Ave. Tulsa, OK 74134</p>	<p>Stockholders/partners -- Not Officers  5.915% MWNH, Mrg, 5.834% Skiatook NH &amp;  OKNH,Ltd,6.59% OKNH Inc</p>
<p><b>Watts Beneficiaries Trust (WBT)</b>  103708 S 4627 Road Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.9746% Midwest NH, 5.893% Skiatook NH &amp;  OKNH, Ltd</p>
<p><b>Steven R. Tubbs Revocable Trust</b>  PO BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners -- Not Officers  Trustee Steven R. Tubbs Revocable Trust,  21.9366685%, OKNH, Inc</p>
<p><b>Tubbs, Jr. Stanley I.</b>  6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers  2.4406% Midwest NH, 2.376% Skiatook NH,  2.376% OKNH,Ltd eff 2-13</p>
<p><b>Estep Pat</b>  416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers  5.6186% MWNH, 5.542% Skiatook NH &amp;  OKNH Ltd 6.26% OKNH Inc</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>  1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Skiatook NH  &amp; OKNH,Ltd</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>  3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  4.2207% Midwest NH, 4.135% Skitook NH &amp;  4.135% OKNH, Ltd eff 2-1</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>  894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Skiatook NH &amp;  OKNH, Ltd eff 02-13-202</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  2.8037% MWNH LLC, 2.771% Skiatook NH  LLC &amp; OKNH LTD eff 02-13-2</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner  100% RE &amp; 15.0454% of Midwest Nursing  Home, LLC</p>



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

<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Skiatook NH &amp; OKNH, Ltd</p>
<p><b>Skiatook Nursing Home, LLC</b>  P.O. box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  14.897% Skiatook Nursing Home.LLC (OP)</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.219% OKNH,Ltd &amp; 9.401286% Oklahoma Nursing Home, Inc., 1.2190</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% OKNH INC EFF 02-13-2024</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% OKNH INC EFF 02-13-2024</p>
<p><b>Wilson James G.</b>  20852 South Shannon Drive Claremore, OK 74017</p>	<p>Stockholders/partners -- Not Officers  1.28306% OP &amp; Mgmt./ 1.3156% RE/9.401287% Okla.Nurs. Homes,Inc.</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028% Midwest HC, 2.079% Skiatook NH &amp; OKNH, Ltd</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers  5.5630% MWNH,5.5556% Skiatook NH &amp; OKNH Ltd, 5.657265% OKNH Inc</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH LLC, 2.771% Skiatook NH,LLC &amp; OKNH, Ltd,</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers  9.401287% Oklahoma Nursing Home, Inc. &amp; President</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  0.700095% Midwest NH, 0.69275% Skiatook NH, 0.69275% OKNH, Ltd</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Skiatook NH &amp; OKNH, Ltd eff 02-13-</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Skiatook NH &amp; OKNH, Ltd</p>

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

<p><b>William Glen VanDelinder Trust(WGVT)</b>          12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers          MWNH, LLC 0.70095%, Skiatook NH LLC &amp; OKNH, LTD 0.69275% eff 02-</p>
<p><b>Leaverton Carolyn</b>          6708 South 256th East Ave Broken Bow, OK 74014</p>	<p>Trustee          Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Leaverton Ronald</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Trustee          Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Johnson Karen Diane</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Beneficiary          Succ.Trustee &amp; Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>BYERS KAREN</b>          51 GREEN ACRE VILLAGE SALLISAW, OK 74955</p>	<p>Beneficiary          Successor Trustee/Ben-WBTeff 5/24/12</p>
<p><b>Rhodes Sharon</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Successor Trustee/Ben-WBTeff 5/24/12</p>
<p><b>Rhodes Grant</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Beneficiary - WTB eff 5/24/12</p>
<p><b>Miles Sydney</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Beneficiary - WTB eff 5/24/12</p>
<p><b>Cameron Amber</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Beneficiary - WTB eff 5/24/12</p>
<p><b>Farmer Frederick Sinclair</b>          3520 east 110th Place Tulsa, OK 74137</p>	<p>Beneficiary          Sucessor Trustee-SCFT EFF 05/24/2012</p>
<p><b>Farmer Cassandra C.</b>          3520 East 110th Place Tulsa, OK 74137</p>	<p>Beneficiary          Beneficiary - SCFT eff 5/24/12</p>
<p><b>Farmer Alexandra C.</b>          3520 East 110th Place Tulsa, OK 74137</p>	<p>Beneficiary          Beneficiary - SCFT eff 5/24/12</p>
<p><b>Burnsed (C. Craig Cole &amp; Assoc.) Carrie</b>          317 N.W. 12th St. Oklahoma City, OK 73103</p>	<p>Registered Agent</p>
<p><b>Estate of Cleo Watts</b>          103708 South 4627 Road Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers          5.2626% Midwest NH, 5.192% Skiatook NH &amp; OKNH, Ltd</p>
<p><b>STEVEN R. TUBBS REVOCABLE TRUST</b>          P.O. BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners -- Not Officers          14.2078% Midwest NH &amp; 14.022% Skiatook NH &amp; OKNH, Inc</p>
<p><b>Grant Rhodes Revocable Trust</b>          462487 E 1040 Rd Sallisaw, OK 74955</p>	<p>Officers Who Do Not Hold Stock          0.85351% MWNH LLC, 0.84186 % Skiatook NH LLC &amp; OKNH LTD eff 02-1</p>

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

<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH LLC, 2.57286% Skiatook NH, LLC & OKNH, LTD eff 02
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC, 2.57286% Skiatook NH LLC & OKNH LTD eff 02-1
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Officers Who Do Not Hold Stock 2.60771% MWNH LLC & 2.57286 Skiatook NH LLC & OKNH LTD eff 02-13
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Officers Who Do Not Hold Stock 0.85351% MWNH, 0.84186% Skiatook NH LLC & OKNH LTD eff 02-13-202
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Officers Who Do Not Hold Stock 0.85351% MWNH, LLC & 0.84186% Skiatook NH LLC & OKNH LTD EFF 02-
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% OKNH INC EFF 02-13-2024
<b>Midwest Nursing Homes, LLC</b> 210 East Choctaw SALLISAW, OK 74955	Officers Who Do Not Hold Stock 15.0454% MWNH LLC EFF 02-13-2024
<b>Dr. William R. VanDeLinder</b> P.O.BOX 417 langley, OK 74350	Stockholders/partners -- Not Officers 9.401287% OKNH INC eff 02-13-2024
<b>South Park East</b>	
<b>NH5534</b> 225 Southwest 35th Street Oklahoma City, OK 73109	405-631-7444
<b>Buford Stephen</b> P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers 33.33%
<b>Buford Sam</b> P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners -- Not Officers 33.33%
<b>fka Buford Linsenmeyer Sharon B.</b> P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners -- Not Officers 33.34%
<b>Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C.,</b> P.O. Box 2680 Tulsa, OK 74101	Operating Entity
<b>Shanna Rierson</b> P.O.Box 2680 Tulsa, OK 74101	Officers Who Do Not Hold Stock Cheif Operating Officer eff 06-06-2024 - authorized signee
<b>Young Cathy</b> ,	Officers Who Do Not Hold Stock Chief Nursing Officer - authorized signee 06-06-24

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

**South Pointe Rehabilitation and Care Center**

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

**Southbrook Healthcare, Inc.**

<b>NH1006</b>	832 Isabel Southwest Ardmore, OK 73401	580-223-5901
<b>Lu-ken Manor Inc.</b>	832 Isabel S W Ardmore, OK 73401	Lessor Or Real Estate Owner
<b>Southbrook Healthcare, Inc.</b>	1811 9th NW Ardmore, OK 73401	Operating Entity
<b>Coble Tom C.</b>	1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% of Elmbrook Properties, Inc. & President, eff 3/11/19
<b>Elmbrook Properties, Inc.</b>	1908 12th Avenue, NW E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% OpEnt
<b>Coble Brett</b>	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
<b>Lodes Jason</b>	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**

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**Southern Hills Rehabilitation Center**

<b>NH7227</b>	5170 South Vandalia Tulsa, OK 74135	918-496-3963
<b>Selectis Health, Inc.</b> 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111		Stockholders/partners -- Not Officers 100% Southern Tulsa TLC & Southern Hills Rehab Center
<b>Southern Tulsa TLC, LLC</b> 8480 E Orchard Rd 4900 GreenwoodVilag, CO 80111		Lessor Or Real Estate Owner 100% RE Eff 10-30-2014
<b>Southern Hills Rehab Center, LLC</b> 5170 South Vandalia Avenue Tulsa, OK 74135		Operating Entity OP eff 12-01-2019
<b>Rhine Zvi</b> 895 Mountain Dr. Deerfield, IL 60015		Stockholders/partners -- Not Officers 6.5%-Global Healthcare REIT, Inc. 12-11-2020
<b>Baller Lance</b> 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111		Stockholders/partners Who Are Officers CEO Selectis Health, Inc. Mrg Selectis Management
<b>Neuman Clifford</b> 8480 E. Orchard Rd 4900 Greenwood Vilag, CO 80111		Officers Who Do Not Hold Stock Mrg Selectis Propco Management eff 12-11-2020
<b>Selectis Management, LLC</b> 8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111		Manager Mrg of Southern Hills Rehab Center, LLC eff 12-10-2020
<b>Barker Christopher "Randy"</b> 8480 E Orchard Rd 4900 Greenwood Villa, CO 80111		Officers Who Do Not Hold Stock Mrg Selectic Management, LLC
<b>Selectis Propco Management, LLC</b> 8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111		Manager Mrg Southern Tulsa TLC, LLC eff 12-11-2020

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**Southern Oaks Care Center**

<b>NH5902</b>	1401 4th Street Pawnee, OK 74058	918-762-2515
<b>Buford Stephen</b> P.O. Box 3669 Tulsa, OK 74101		Stockholders/partners Who Are Officers Pres 33.33%
<b>Buford Sam</b> P.O. Box 3669 Tulsa, OK 74101		Stockholders/partners Who Are Officers Sec/Trea. 33.33
<b>fka Buford Linsenmeyer Sharon B.</b> P.O. Box 3669 Tulsa, OK 74101		Stockholders/partners Who Are Officers VP 33.34%
<b>Pawnee Living Center, Inc.</b> P.O. Box 3669 Tulsa, OK 74101		Lessor Or Real Estate Owner
<b>Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C.,</b> P.O. Box 2680 Tullsa, OK 74101		Operating Entity

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

**Shanna Rierson**

P.O.Box 2680 Tulsa, OK 74101

Officers Who Do Not Hold Stock  
 Chief Operating Officer effective 06-06-2024 -  
 authorized signee

**Young Cathy**

,

Officers Who Do Not Hold Stock  
 Chief Nursing Officer - authorized signee  
 effective 06-06-2024

**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,  
 Gilbert Green Trust

**Seay Tiffany**

P.O. Box 1090 Sallisaw, OK 74955

Trustee  
 Trustee Tiffany Seay Exempt Trust c/u The  
 Gilbert F. Green Trust

**Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust**

3553 N. Steele Blvd Fayetteville, AR 72703

Stockholders/partners -- Not Officers  
 7.42% Colbert Nursing Home, Inc.:

**Phillip M. Green Revocable Trust**

P.O. Box 1090 Sallisaw, OK 74955

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

**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 5.54%% ,  
 Philip M. Green Rev T

**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

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

<b>Green Philip R.</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Philip R. Green ExemptTrust
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust eff 12-28-2020
<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F Green Trust
<b>Reba Green Marital Deuction Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
<b>Philip R. Green Exempt Trust</b> P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
<b>Sackett Keith</b> 1061 North Access Road Calera, OK 74730	Officers Who Do Not Hold Stock Pres. Colbert Nursing Home, Inc. eff 7-6-2021
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Trustee of Tiffany Seay Ex Trust c/u The Gilbert F Green Trust
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 6.96% Colbert Nursing Home, Inc
<b>Marital Deduction Trust c/u The Gilbert F. Green Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.54% Colbert Nursing Home, Inc
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> ,	Stockholders/partners -- Not Officers 5.08% of Colbert Nursing Home, Inc
<b>Spiro Nursing Home, Inc.</b>	
<b>NH4005</b> 401 South Main Spiro, OK 74959	918-962-2308
<b>McClure Rhonda</b> 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
<b>McKean Linda</b> 5735 Worskey Rd. Charleston, AR 72933	Stockholders/partners Who Are Officers 40% Sec/Treas
<b>Spiro Nursing Home, Inc.</b> 401 S. Main Spiro, OK 74959	Operating Entity
<b>Wilson Happy</b> 401 S. Main Spiro, OK 74959	Stockholders/partners -- Not Officers 2.10% Director

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

**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

**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



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

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**St. Marys Regional Medical Center**

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

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

**Stigler Nursing & Rehab**

**NH3102** 1402 Northwest 7th Street Stigler, OK 74462 918-967-3381

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**Haskell County Nursing Center, Inc.** Lessor Or Real Estate Owner  
PO Box 707 Sallisaw, OK 74955 Eff 11/1/2024

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**Haskell Nursing & Rehab, LLC** Operating Entity  
44991 East Loop Road Gore, OK 74435 Eff 11/01/2024

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**Greg Stites** Stockholders/partners -- Not Officers  
PO Box 707 Sallisaw, OK 74955 Sole Stockholder of Haskell County Nursing Center, Inc EFF 11/1/

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**Montgomery James** Managing Member  
444991 East Loop Road Gore, OK 74435 100% Managing Member of Haskell Nursing & Rehab, LLC

**Stillwater Creek Skilled Nursing and Therapy**

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

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

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

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

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**Diamond Mike** Officers Who Do Not Hold Stock  
4350 Will Rogers Parkway 300 Okc, OK 73108 Secretary

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**Stillwater Nursing Center, L.L.C.** Operating Entity  
4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

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**Coble Brett** Officers Who Do Not Hold Stock  
1908 12th Ave NW E Ardmore, OK 73401 Manager Stillwater NH, Bridges ESOP & Amity Care eff 12-31-2020

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**Bridges ESOP, Inc.** Stockholders/partners -- Not Officers  
4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 Stillwater Nursing Center & Amity Care eff 12-31-2020

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**Bridges Health Employee Stock Ownership Plan** Stockholders/partners -- Not Officers  
4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 100% Bridges ESOP eff 12-31-2020

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

**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

Mrg 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

**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.**

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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**

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Officers Who Do Not Hold Stock  
CEO eff 2-1-2022

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

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**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

**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

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

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

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

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

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

1201 W. Trudgeon Henryetta, OK 74437	Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019
<b>Talihina Manor</b>	
<b>NH4006</b> First & Emmert Street Talihina, OK 74571	918-567-2279
<b>Gilbert Green Family Investments, LLC</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 50%
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate 4th Successor Delores O Michell Rev.Trustst
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rd Successor Delores O Michell Rev.Trust
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
<b>Mitchell Delores</b> 412 S. Dogwood Sallisaw, OK 74955	Trustee Trustee of Delores O. Mitchell Revocable Trust
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Exempt Trust
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee Tiffany Seay Exempt Trust;11.10% membership
<b>Tiffany Seay Exempt Trust c/u The Gilbert F. Green Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Member Beneficiary Gilbert F. Green Trust;16.49% member of Gilbert Gree
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investment, LLC
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 50% Talihina Manor eff 12-29-2020

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

<b>Hibdon Nikki</b> 301 Emmert Street Talihina, OK 74571	Manager Manager Talihina Manor LLC eff 12-28-20
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F Green Trust eff 12-29-2020
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust DOD 12-08-2020
<b>Delores O. Mitchell Revocable Trust</b> 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Talihina Manor, LLC eff 12-29-2020
<b>Green Philip R.</b> P.O. Box 1090 Sallisaw, OK 74955	Member 1.10% membership of Gilbert Green Family Investments LLC
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Talihina Manor, LLC eff 12-29-2020
<b>Frazier Darren</b> 201 S. 2nd Street Hugo, OK 74743	Officers Who Do Not Hold Stock Mayor of City of Hugo 6/30/2017
<b>Talihina Manor, LLC</b> 301 Emmert Street Talihina, OK 74571	Operating Entity OP eff 12-29-2020
<b>Reba Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 20% Gilbert Green Family Investment
<b>PMG Management, LLC</b> P.O. Box 1090 Sallisaw, OK 74955	Officers Who Do Not Hold Stock Manager of Gilbert Green Family Investment, LLC
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green Trust eff 12-29-2020
<b>Reba Green Marital Deuction Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust
<b>Philip M. Green Exempt Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member Beneficiary Gilbert F. Green Trust; 11.30% membership of Gilbert
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Tiffany Seay Exempt Trust
<b>Bypass Trust c/u The Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 15.48% membership of Gilbert Green Investments, LLC

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

**Marital Deduction Trust c/u The Gilbert F. Green Trust**

P.O Box 1090 Sallisaw, OK 74955

Member

12.32% membership of Gilbert Green Family Investments

**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

**Greiner Don**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Managing Member

Mgr OP/RE/Amity Care, L.LC



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

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

**The Cottage Extended Care**

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

**The Gardens**

<b>NH1906</b> 1165 South Brenner Road Sapulpa, OK 74066	918-224-0600
<b>Buford Stephen</b> P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers Pres 33.33%
<b>Buford Sam</b> P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers S/tres 33.33%
<b>fka Buford Linsenmeyer Sharon B.</b> P.O. Box 3669 Tulsa, OK 74101	Stockholders/partners Who Are Officers V/pres 33.34%

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

<b>Midwest Land And Investment Company</b> P. O. Box 3669 Tulsa, OK 74101	Lessor Or Real Estate Owner
<b>Court Appointed Receiver, Larry Cain/Phoenix Healthcare, L.L.C.,</b> P.O. Box 2680 Tulsa, OK 74101	Operating Entity
<b>Shanna Rierson</b> P.O.Box 2680 Tulsa, OK 74101	Officers Who Do Not Hold Stock cheif operating officer eff 06-06-2024 - authorized signee
<b>Young Cathy</b> ,	Officers Who Do Not Hold Stock Chief Nursing Officer - authorized signee 06-06-24

**The Golden Rule Home**

<b>NH6308</b> 38801 Hardesty Road Shawnee, OK 74801	405-273-7106
<b>fax 601-510-9727 Daves, Jr. William E. (Billy)</b> PO Box 1831 Ocean Springs, MS 39566	Stockholders/partners Who Are Officers 51% OP/RE, managing member eff 09/01/11
<b>Johnson Christopher W.</b> PO Box 17888 Hattiesburg Hattiesburg, MS 39404	Stockholders/partners Who Are Officers 49% OP/RE, managing member eff 09/01/11
<b>Golden Rule Senior Properties, LLC</b> 705 W. Queen St B Broken Arrow, OK 74012	Operating Entity Thru 09/01/11
<b>Shawnee Asset Management, LLC</b> 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**

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

## Facilities Owned

### Owner Name

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<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Putnam City Convalescent Center & Amity Care eff 12-31-2020
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<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
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<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan
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## The Highlands at Owasso

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<b>NH7259</b> 10098 N. 123rd E. Ave. Owasso, OK 74055	918-928-4800
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<b>Cox Steve</b> 6271 East 120th Court 100 Tulsa, OK 74137	Stockholders/partners Who Are Officers 100% OP President
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<b>Golf Course Property, Inc.</b> 100 South Riverfront Drive 411 Jenks, OK 74037	Operating Entity
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## The Kings Daughters & Sons Nursing Home

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<b>NH0705</b> 1223 West Baltimore Durant, OK 74701	580-924-0496
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<b>Haynie Lena</b> 947 N. 10th Durant, OK 74701	Officers Who Do Not Hold Stock President
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<b>Intolubbe Velman</b> P.O. Box 831 Durant, OK 74701	Officers Who Do Not Hold Stock Treasurer
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<b>Mason Minnah Leah</b> 118 N. 11th Durant, OK 74701	Officers Who Do Not Hold Stock Secretary
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<b>Swarengin Rector</b> 1945 W. Elm Durant, OK 74701	Officers Who Do Not Hold Stock Chairman
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<b>Morton Bill</b> 2302 W. Wilson Durant, OK 74701	Officers Who Do Not Hold Stock Member
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<b>Haynie Dr. W. K.</b> 508 W. Main Durant, OK 74701	Officers Who Do Not Hold Stock Member
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<b>K.D.&amp;S. Homes, Inc.</b> 1223 W. Baltimore Durant, OK 74701	Operating Entity 100%
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<b>Carrus Healthcare, LLC</b> 1810 W US Hwy. 82 Sherman, TX 75092	Lessor Or Real Estate Owner 100% OP- KD&S Eff 11/01/2020 Mgr.
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<b>Rains John</b> 1810 W US Highway 182 Sherman, TX 75092	Stockholders/partners Who Are Officers 20% - Carrus HC, LLC Eff 12/3/2020
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## Facilities Owned

### Owner Name

**Nachimuthu Anbarasu**  
258 Lyndsie Drive Coppell, TX 75019  
Stockholders/partners Who Are Officers  
80% Carrus HC, LLC Eff. 12/3/2020

## 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

**Shanna Rierson**  
P.O.Box 2680 Tulsa, OK 74101  
Officers Who Do Not Hold Stock  
Cheif Operating Officer effective 06-06-2024;  
authorized signee

**Young Cathy**  
,  
Officers Who Do Not Hold Stock  
Chief Nursing Officer authorized signee -  
06-06-2024

## 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

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

<b>Oklahoma Operating, LLC</b> 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 65% Living Center, LLC
<b>Oklahoma Financial, LLC</b> c/o Cantone Research P.O. Box 950 Eatontown, NJ 07724	Stockholders/partners -- Not Officers 35% Living Center, LLC
<b>Berkowitz Linda</b> 5415 Glenridge Hill NE Sandy Springs, GA 30342	Stockholders/partners -- Not Officers .00769% Oklahoma Operating, LLC
<b>Cantone Anthony</b> c/o Cantone Research, P.O.Box 950 Eatontown, NJ 07724	Officers Who Do Not Hold Stock Manager of Oklahoma Financial, LLC
<b>Nichols Cheryl</b> 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**

<b>NH5513</b> 5301 North Brookline Oklahoma City, OK 73112	405-251-2847
<b>Diakonos Group, LLC</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% owner of OP/RE
<b>Pilgrim Scott</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 99% owner of Diakonos Group
<b>Servant Living Center Holding Company</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% owner of Diakonos Group
<b>Brookline Holding, LLC</b> ,	Lessor Or Real Estate Owner EFF Oct 1 2015
<b>Brookline Operations, LLC</b> 3325 FRENCH PARK DRIVE, SUITE 6 Edmond, OK 73034	Operating Entity EFF Oct 1 2015

**The Loosen Center**

<b>NH0909</b> 635 West Texas Okarche, OK 73762	405-263-4658
<b>Center Of Family Love</b> P.O.Box 245 Okarche, OK 73762	Operating Entity
<b>Pierce John</b> 12111 NE 164th Street Jones, OK 73049	Secretary/Treasurer Secretary EFF 07/30/2012
<b>Krittenbrink Jerry</b> P.O. Box 21000 Oklahoma City, ok 73156	Officers Who Do Not Hold Stock VP eff 07/01/2019
<b>Espinosa Debbie</b> 635 W Texas Okarche, OK 73762	Officers Who Do Not Hold Stock Executive Director Eff 2-1-2012
<b>Avant Margie</b> 635 W Texas Ave Okarche, OK 73762	Officers Who Do Not Hold Stock President - eff 07/01/2019

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

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**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

405-219-9137

**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 Mcloud, 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

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

**Poteau Nursing Center, L.L.C.**  
 217 East 9th Avenue Stillwater, OK 74074  
 Lessor Or Real Estate Owner  
 OP/REff 4-15-02 END 12/1/2017 -RE ONLY  
 EFF 12/1/2017

**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

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

<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Azaleabrook, LLC
<b>Azaleabrook, L. L. C.</b> 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
<b>Azalea Park Manor, L.L.C.</b> 4359 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Azalea Park Manor, Bridges ESOP, Amity Care
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Azalea Park Manor, LLC & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP, LLC eff 12-31-2020
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan
<b>The Timbers Skilled Nursing and Therapy</b>	
<b>NH5536</b> 2520 South Rankin Edmond, OK 73013	405-341-1433
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
<b>Timwest, L. L. C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
<b>Timberlane Manor, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma, OK 73108	Operating Entity (UPLMgr.eff 6/30/2017 end 7/15/2020) Operator 7/15/2020



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

**Coble Brett**

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock  
 Manager of UPL 7/15/2020

**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

**Coble Brett**

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock  
 Manager Wilshire Nursing Home LLC

**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**

Officers Who Do Not Hold Stock

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

P.O. Box 32098 Oklahoma City, OK 73123

Secretary-Treasurer Wolfe Living Center  
 Association 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

**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

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

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

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

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

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**Ogle Gloria** Officer  
1201 W. Trudgeon Henryetta, OK 74437 Authority to Sign Application eff 11/1/2019

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**Thunder Care and Rehabilitation**

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

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**Reed Bart** Stockholders/partners -- Not Officers  
131 North Broadway Ada, OK 74820 100% of BK Strategies Real Estate, LLC/OP  
Manager EFF 01/08/21

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**BK Strategies, LLC** Stockholders/partners -- Not Officers  
131 North Broadway Ada, OK 74820 100% OP EFF 01-08-2021

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**BK Strategies Real Estate, LLC** Stockholders/partners -- Not Officers  
131 North Broadway Ada, OK 74820 100% Moore Hillcrest Real Estate, LLC eff  
01/11/2016

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**Moore Hillcrest Real Estate, LLC** Lessor Or Real Estate Owner  
131 North Broadway Ada, OK 74820 100% RE eff 01/11/2015

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**Bart Reed Revocable Trust** Stockholders/partners -- Not Officers  
131 North Broadway Ada, OK 74820 100% of BK Strategies, L.L.C EFF  
01-08-2021

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**Thunder Care and Rehabilitation, L.L.C.** Operating Entity  
2120 North Broadyway Moore, OK 73160 OP EFF 01/08/2021

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**Points North Trust** Stockholders/partners -- Not Officers  
131 N Broadway Ada, OK 74820 100% owner BK Strategies Real Estate llc;

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**Tidwell Living Center**

**NH3903** 900 West Ranchwood Drive Wilburton, OK 74578 918-465-5020

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**Tidwell HealthCare, LLC** Operating Entity  
225 W. Main Wilburton, OK 74578 OP eff 12/15/2013 - (Manager  
10/01/13-12-15-13)

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**ICP HealthCare, LLC** Lessor Or Real Estate Owner  
225 West Main Wilburton, OK 74578 RE Owner eff 09/30/2013

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**Tidwell Melissa** Stockholders/partners -- Not Officers  
900 Ranchwood Dr Wilburton, OK 74578 50% IPC Healthcare & Tidwell Healthcare eff  
09/30/2013

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**Tidwell Darren** Stockholders/partners -- Not Officers  
225 W Main St Wilburton, OK 74578 50% of IPC Healthcare & Tidwell Healthcare  
eff 09/30/2013

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

**Town Of Vici Nursing Home**

<b>NH2202</b>	619 Speck Vici, OK 73859	580-995-4216
<b>Town Of Vici</b>	619 Speck Vici, OK 73859	Operating Entity
<b>Longhofer, Mayor Carey</b>	619 Speck Vici, OK 73859	Officer Mayor- Town of Vici eff 4/28/2020
<b>Worsencroft Joseph Bradley</b>	,	Officer Town of Vici - Member 4/28/2020
<b>Peeks Douglas</b>	619 Speck Vici, OK 73859	Officer Town of Vici Vice-Mayor eff 04-28-2020
<b>Campbell Nick</b>	619 Speck Vici, OK 73859	Officer Town of Vici Broad Member eff 06-22-2017

**Trinity Woods, Inc.**

<b>NH7218</b>	4134 East 31st Street Tulsa, OK 74135	918-743-2565
<b>Dickie Steven</b>	4134 E 31st Street Tulsa, OK 74135	Officers Who Do Not Hold Stock exec director/CEO - signature authority eff 10/22/2008
<b>Funk Bob</b>	4134 E. 31st Street Tulsa, OK 74135	Officers Who Do Not Hold Stock Vice president EFF 04/29/2013 Pres-2015
<b>Belitz Gary</b>	4134 E 31st Street Tulsa, OK 74135	Officers Who Do Not Hold Stock Vice President - 2015
<b>Teter Stanley</b>	3210 S QUEBEC Tulsa, OK 74135	Officers Who Do Not Hold Stock Secretary 2015
<b>Earley Sharon</b>	3737 E 82ND PL Tulsa, OK 74137	Officers Who Do Not Hold Stock Treasurer 2015
<b>Trinity Woods, Inc.</b>	4134 East 31st Street Tulsa, OK 74135	Operating Entity OP eff 07/01/2021
<b>Craig Curtis</b>	6408 S SANDUSKY AVE Tulsa, OK 74136	Officers Who Do Not Hold Stock BOARD PRESIDENT
<b>PERUGINO ROBERT</b>	11608 S GRANITE AVE TULSA, OK 74137	Officers Who Do Not Hold Stock BOARD VICE PRESIDENT

**Tulsa Nursing Center**

<b>NH7230</b>	10912 East 14th Street Tulsa, OK 74128	918-437-0869
<b>Taylor John F.</b>		Stockholders/partners -- Not Officers

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

1500 Waters Ridge Dr 200 Lewisville, TX 75077	47.887% of WRI, LP, 59.9% LCCP, LP, 100% LCGP & WRIGPeff, 67.705
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166 WR Investments, LP Eff 9/22/2021
<b>Fisher James</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.975%WRILP, 11.90750%SGSLLP
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 0.1% general prtner in Lake Creek Capital Part, LP
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Subcontracted Managment EFF 6/30/2017 - New eff 9/22/2021
<b>Taylor John P.</b> 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
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners Who Are Officers 100% of SW SNF Holdings, LLC & SW Post AP 02/2013
<b>WR Investments GP, Inc.</b> 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.
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Investments, LP, 20% Lake Creek eff. 9/22/2021
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% of Stonegate Senior Living, LLC 02/10/2014
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member - SGSL Mgmt. Holdings, LLC
<b>PF TNC SNF Ops, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP eff. 9/22/2021
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner RE eff 9/22/2021
<b>Chance James M.</b> 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
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Sec/Treas/Brd. Memb. Preservation Freehold Co. eff 9/22/2021

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

**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

**Leedy and Rogers Consulting Solutions, LLC**  
 ,  
 Officers Who Do Not Hold Stock  
 Wendi Rogers/Kathleen Leedy - consultants  
 only, NOT aut signors

**Tuscany Village Nursing Center**

**NH5542** 2333 Tuscany Blvd Oklahoma City, OK 73120 405-286-0835

**McCormick Denver**  
 9813 S. Penn OKC, OK 73159  
 Stockholders/partners -- Not Officers  
 60% Southwest Healthcare Management, Inc.

**Southwest Health Care Management, Inc.**  
 9813 S. Penn Okla. City, OK 73159  
 Contracted Management

**Taylor John F.**  
 1500 Waters Ridge Dr 200 Lewisville, TX 75077  
 Stockholders/partners -- Not Officers  
 67.70516% Stonegate Senior Living LP

**Fisher James**  
 1500 Waters Ridge Drive 200 Lewisville, TX 75057  
 Stockholders/partners -- Not Officers  
 11.90750 % Stonegate Senior Living LP

**Taylor John Paul & Casey**  
 1500 WatersRidge Lewisville, TX 75057  
 Stockholders/partners -- Not Officers  
 20% LCCP LP

**Campbell Scott & Sydney**  
 1500 Waters Ridge Lewisville, TX 75057  
 Stockholders/partners -- Not Officers  
 10.1967% Stonegate Senior Living 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

**Taylor John P.**  
 1500 Waters Ridge Dt Lewisville, TX 75057  
 Stockholders/partners -- Not Officers  
 10.19367% StoneGate Senior Living LP

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

<b>Rushing Jocelyn</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor/Chairman, City of Pauls Valley, eff 5/14/19
<b>Grimmett Patrick</b> PO Box 778 Pauls Valley, OK 73075	Member Member, City of Pauls Valley, eff 6/30/17
<b>Parrish Michael</b> PO Box 778 Pauls Valley, Ok 73075	Member Member, City of Pauls Valley, eff 6/30/17
<b>Montgomery-Milligan Shirley</b> 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
<b>PF Tuscany SNF Ops, LLC</b> 1500 Waters Ridge Dr 100 Lewisville, TX 75057	Operating Entity eff. 11/01/2020
<b>Sanctuary LTC, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock 100% PF Tuscanny SNF OPS;100% Sanctuary LTC, LLC eff 9/22/2021
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Stockholders/partners Who Are Officers board member preservation freehold company eff
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers board member preservation freehold company
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers board member preservation freehold company
<b>Preservation Freehold Company</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock 100 % Sanctuary LTC LLC eff 09-23-2021
<b>William Darrel McGhee</b> 1500 Waters Ridge Rd Ste 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock 100% Sanctuary LTC LLC eff 09-23-2021
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors

**Tuttle Care Center**

**NH2601** 104 Southeast 4th Street Tuttle, OK 73089

405-381-3363



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

<b>Birchwood Health Care Properties, LLC</b> 332 S. Michigan Ave 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Direct Owner 25% OP/RE
<b>Dole Isaac</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE
<b>Southwest LTC Management Services, LLC</b> 1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management managment 09/01/2015
<b>Payne Ronald</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 54.46% RE/OP, Indirect Owner MGT80%
<b>Brashier Craig</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 7.13% RE/OP & Direct Owner 20% Mgt
<b>Southwest LTC Oklahoma Holdings, LLC</b> 1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers direct Owner 75% OP/RE
<b>Southwest LTC, LTD</b> 1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 75% OP/RE
<b>Ronald R. Payne, P.C.</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Direct Owner 80% MGT/Indirect Owner 54.46% RE/OP
<b>Quality Care Givers, Inc.</b> 5731 Jackson St. Ext C Alexandria, LA 71303	Stockholders/partners -- Not Officers Indirect Owner 8.99% OP/RE
<b>BHCP OK 3 Sponsor, LLC</b> 1633 N. Campbell ave Chicago, IL 60647	Stockholders/partners -- Not Officers Direct Owner 25% OP/RE
<b>Tuttle LTC Land, LLC</b> 1518 Legacy Drive 110 Frisco, TX 75034	Lessor Or Real Estate Owner RE EFF 12/01/2015
<b>Southwest LTC-Tuttle, LLC</b> 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity OP EFF 12/1/2015

**University Park Skilled Nursing and Therapy Memory Care**

<b>NH1101</b> 1201 North Vinita Avenue Tahlequah, OK 74464	918-456-6181
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager

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

<b>Cherhomes, L. L. C.</b> 2200 N.E. 50th Oklahoma City, OK 73112	Lessor Or Real Estate Owner
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP and Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
<b>University Northwest , L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of University Northwest Nursing Center, LLC
<b>University Place</b>	
<b>NH7706</b> 1635 East 2nd Street Okmulgee, OK 74447	918-650-9393
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Properties, LLC</b> P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>MMB, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>Lovenest, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC

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

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

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

<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent of the Reach Corporation, eff 11/1/2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice -President eff 1/28/2020
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Secretary/Treasurer eff 1/28/2020
<b>University Village Retirement Community</b>	
<b>NH7231</b> 8555 South Lewis Avenue Tulsa, OK 74137	918-299-2661
<b>Fail Blake N.</b> 2021 S. Lewis Ave. 300 Tulsa, OK 74104	Managing Member RE 38%/OP 385/ Managmnt 51% start 0729/2011
<b>Gawey Matthew R.</b> 2021 S. Lewis Ave. 300 Tulsa, OK 74104	Managing Member RE 38%/OP 38%/ Managmnt 49% start 0729/2011
<b>Roberts Keith A.</b> 8555 S. Lewis Ave Tulsa, OK 74137	Stockholders/partners -- Not Officers RE 23%/OP 24% start 07/29/2011
<b>University Village Retirement Community, LLC</b> 8555 S. Lewis Ave Tulsa, OK 74137	Operating Entity start 07/29/2011

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

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**Triad Aspen Partners, LLC** Contracted Management  
8555 S. Lewis Ave Tulsa OK 74137 start 07/29/2011

**Vian Nursing & Rehab**

**NH6804** 305 North Thornton Vian, OK 74962 918-773-5258

**Montgomery Schuyler** Managing Member  
P.O. Box 638 Gore, OK 74435 50% RE/OP

**Montgomery Bobbie** Managing Member  
P.O. Box 638 Gore, OK 74435 50% RE/OP

**Vian Nursing & Rehab, LLC** Operating Entity  
208 East Fifth Street Gore, OK 74435

**Vian Health Services, LLC** Lessor Or Real Estate Owner  
208 East Fifth Street Gore, OK 74435

**Village Health Care Center**

**NH7228** 1709 South Main Broken Arrow, OK 74012 918-251-2626

**Village Health Services LLC** Operating Entity  
PO Box 668 Gore, OK 74435 OP eff 12/1/2022

**Catalyst Holdings, LLC** Lessor Or Real Estate Owner  
PO Box 668 Gore, OK 74435 RE eff. 12/1/2022

**Montgomery Colton** Managing Member  
PO Box 668 Gore, OK 74435 50% OP - 25% RE eff 12/1/2022

**Montgomery Taralee** Managing Member  
PO Box 668 Gore, OK 74435 50% OP - 25% RE eff 12/1/2022

**Montgomery Schuyler** Member  
PO Box 668 Gore, OK 74435 25% RE eff 12/1/2022

**Montgomery Bobbie** Member  
PO Box 668 Gore, OK 74435 25% RE eff 12/1/2022

**Wagoner Health & Rehab**

**NH7302** 205 North Lincoln Avenue Wagoner, OK 74467 918-378-2562

**Montgomery John B.** Stockholders/partners -- Not Officers  
P.O. Box 1009 Gore, OK 74435 50% Managing Member of Wagoner Care Center, LLC

**S.M.K. of Oklahoma, Inc.** Lessor Or Real Estate Owner  
P. O. Box 547 Sallisaw, OK 74955

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

<b>Wagoner Care Center, L.L.C.</b> P.O. Box 726 Stigler, OK 74462	Stockholders/partners -- Not Officers 100% sole stockholder
<b>Montgomery Bradford</b> 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
<b>Wagoner Health &amp; Rehab, LLC</b> 9 PROFESSIONAL DRIVE Bella Vista, AR 72715	Operating Entity EFF 10-1-2015
<b>Wagoner Management, LLC</b> P.O. Box 1009 Gore Oklahoma City, OK 74435	Contracted Management EFF 4-3-2019
<b>Smith Layne</b> 96067 South Strayhorn Heights Rd. Gore, OK 74435	Managing Member Managing Member to Mgt. EFF 4-3-2019
<b>Smith Brooke</b> 96067 South Strayhorn Heights Rd. Gore, OK 74435	Managing Member Managing Member to Mgt. EFF 4-3-2019
<b>Walnut Grove Care &amp; Rehab Center</b>	
<b>NH6110</b> 1001 South George Nigh Expressway McAlester, OK 74502	918-423-7373
<b>OK SNF Holdings, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 45% Member Walnut Realty/Healthcare & OK Propco Holdings
<b>OK SNF Investments, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 45% Member Walnut Realty & Healthcare & OK Propco Holdings
<b>Southeast Ventures Trust</b> 920 E County Line Road Ste.201 Lakewood, NJ	Managing Member Mang/Member 96% of OK SNF Investments, LLC
<b>Yaakov Klein</b> 231 S. Bemiston Ave. Ste 1111 Clayton, MO 63105	Trustee Trustee of Southeast Ventures Trust
<b>JFB OK Trust</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Manager Manager/ 100% member of OK SNF Holdings, LLC
<b>WALNUT HEALTHCARE , LLC</b> 477 N. LINDBERGH BLVD 310 ST. LOUIS, MO 63141	Operating Entity
<b>Walnut Realty, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner OK SNF HOLDINGS/INVESTMENTS LLC 50%
<b>Naftali Friedman</b> ,	Manager Manager of Walnut Realty & Healthcare & OK Propco Holdings

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

<b>Allen Koss</b> 1526 East 27th Street Brooklyn, NY 11229	Trustee Trustee of JFB OK Trust
<b>Faige Bienstock &amp; (The descendants of Judah and Faige Bienstock) (4)</b> ,	Beneficiary Beneficiary of JFB OK Trust
<b>The descendants of Barry and Chana Jeremias (5)</b> ,	Beneficiary Beneficiaries of Southeast Ventures Trust
<b>1026 Enterprise II LLC</b> ,	Member 4% Member of OK SNF Investments LLC
<b>OK Propco Holdings LLC</b> ,	Lessor Or Real Estate Owner Sub Lessor
<b>OK4 PropCo, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Member 100% member of OK Propco Holdings LLC & Walnut Realty LLC
<b>OK4 PropCo, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner 100% Owner of Lessor and Lessee
<b>CDW Investments, LLC</b> ,	Member 4.99% member of OK4 Propco LLC & OK4 Opco LLC
<b>OK4 Opco LLC</b> 477 N. Lindberg Blvd 310 St.Louis, MO 63141	Member 100% member of Walnut Healthcare LLC
<b>MM Acquisitions, LLC</b> ,	Member 2.505% OK4 Propco LLC & OK4 Opco LLC
<b>NDF Holdings, LLC</b> ,	Member 2.505% OK4 Propco LLC % OK4 Opco LLC
<b>Warr Acres Nursing Center</b>	
<b>NH5515</b> 6501 North MacArthur Oklahoma City, OK 73132	405-721-5444
<b>Omega Healthcare Investors, Inc.</b> 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 96% of OHI Healthcare Prop EFF 2/1/19
<b>AVIV Healthcare Properties Operating partnership I, LLC</b> ,	Stockholders/partners -- Not Officers 100% Aviv Finance II, LLC EFF 2/1/19
<b>LEP Holdings, LLC</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 100% OP EFF 2/1/19
<b>Pilgrim Lee E.</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 99% of LEP Holdings, LLC/100% LEP Senior Prop EFF 2/1/19

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

<b>LEP Senior Properties, Inc.</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of LEP Holdings,LLC EFF 2/1/19
<b>Oklahoma Warr Wind, L.L.C. (OWW)</b> 303 West Madison St. 2400 Chicago, IL 60606	Lessor Or Real Estate Owner EFF 06/01/2013
<b>Aviv Financiing II, LLC</b> ,	Stockholders/partners -- Not Officers 100% of RE EFF 2/1/19
<b>OHI Healthcare Properties Limited Partnership</b> ,	Stockholders/partners -- Not Officers 100% of Aviv Healthcare Prop EFF 2/1/19
<b>Warr Acres Operating, LLC</b> P.O.Box 990 Edmond, OK 73083	Operating Entity EFF 2/1/19
<b>Washita Valley Living Center</b>	
<b>NH2501</b> 105 Washington Pauls Valley, OK 73075-5039	405-238-5528
<b>Washita Valley Living Center, Inc.</b> 105 Washington Pauls Valley, OK 73075	Operating Entity eff 12-20-01
<b>Justice Jack</b> 105 Washington Pauls Valley, OK 73075	Stockholders/partners Who Are Officers Pres100%OpEnt/50% Member RE
<b>Justice Julie</b> 110 Burr Aveneu Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 50% RE Managing Member
<b>WVLC Properties, LLC</b> 110 Burr Ave Pauls Valley, OK 73075	Lessor Or Real Estate Owner Effective 12/28/2007
<b>Western Skilled Nursing and Therapy</b>	
<b>NH3001</b> 111 Walnut Drive Buffalo, OK 73834	580-735-2415
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
<b>Rebuffalo, L.L.C.</b> 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner Lessor
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary



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

**Western Nursing Home, L.L.C.** Operating Entity  
 4350 Will Rogers Parkway 300 OKC, OK 73108

**Coble Brett** Officers Who Do Not Hold Stock  
 1908 12th Ave NW E Ardmore, OK 73401 Manager of Western Nursing Home, LLC

**Westhaven Nursing Home**

**NH6006** 1215 South Western Stillwater, OK 74074 405-743-1140

**Vinson John** Stockholders/partners Who Are Officers  
 329 Townepark Circle 100 Louisville, KY 40243 34% N&RWesthaven & Health Systems of Oklahoma eff 01/01/2017

**Health Systems of Oklahoma, L.L.C.** Contracted Management  
 329 Townepark Circle 100 Louisville, KY 40243

**N & R of Westhaven, L.L.C.** Operating Entity  
 1215 S. Western Stillwater, OK 74074 eff 10-01-02

**CSE Stillwater LLC** Lessor Or Real Estate Owner  
 200 International Circle 3500 Hunt Valley, MD 21030

**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.** Stockholders/partners -- Not Officers  
 200 International Circle 3500 Hunt Valley, MD 21030 100% Owner of CSE Stillwater LLC

**Vinson, Jr John** Stockholders/partners -- Not Officers  
 329 Townepark Circle Louisville, KY 40243 33% N&R Westhaven & Health Systems of Oklahoma eff 01/01/2017

**Trumbo Jay H.** Stockholders/partners -- Not Officers  
 329 Towepark Circle Louisville, KY 40243 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.** Lessor Or Real Estate Owner  
 3720 E. Bayley Wichita, KS 67218

**Bakke Paula** Officers Who Do Not Hold Stock  
 1601 Academy Rd. Ponca City, OK 74604 Pres/ceo

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

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**Westview Cottages**

**NH4206** 1900 West Harrison Guthrie, OK 73044

405-282-0205

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**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

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

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**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
99% Diakonos Group, LLC

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**Servant Living Center Holding Company**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
1% of Diakonos Group, LLC

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**Westview Holding, LLC**

P.O. BOX 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
EFF 09/01/2015

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**Westview Cottages, LLC**

P.O.Box 990 Edmond, OK 73083

Operating Entity  
EFF 09/01/2015

**Westview Cottages #1**

**NH4211** 1900 West Harrison Street Guthrie, OK 73044

405-282-0205

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**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
100% Westview Holding & Westview  
Cottages

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**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers  
99% of Diakonos Group eff 07/20/2021

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**Westview Holding, LLC**

P.O. BOX 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
100% Real Estate

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**Westview Cottages, LLC**

P.O.Box 990 Edmond, OK 73083

Operating Entity  
OP eff 07-20-2021

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**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

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**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
100% Westview Holding & Westview  
Cottages

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**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers  
99% Diakonos Group, LLC

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**Westview Holding, LLC**

P.O. BOX 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
100% RE

## Facilities Owned

### Owner Name

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<b>Westview Cottages, LLC</b> P.O.Box 990 Edmond, OK 73083	Operating Entity OP eff 03/18/2022
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<b>Servant Holding Company</b> PO Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Diakonos Group
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## Westview Cottages #4

<b>NH4210</b> 1902 West Vilas Guthrie, OK 73044	405-282-0205
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<b>Diakonos Group, LLC</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Westview Holding & Westview Cottages
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<b>Pilgrim Scott</b> PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% Diakonos Group eff 09-21-2020
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<b>Westview Holding, LLC</b> P.O. BOX 990 Edmond, OK 73083	Lessor Or Real Estate Owner 100% RE Effect 09-21-2020
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<b>Westview Cottages, LLC</b> P.O.Box 990 Edmond, OK 73083	Operating Entity OP eff 09-21-2020
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<b>Servant Holding Corporation</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% Diakonos Group
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## Wewoka Healthcare Center

<b>NH6705</b> 1400 West First Street Wewoka, OK 74884	405-257-3393
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<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Managing Member 100% Managing Member
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<b>Springhill Healthcare, LLC</b> 444991 East Loop Road Gore, OK 74435	Operating Entity Mgt. Co eff 11-04-2020 end 2/28/21 OP eff. 3-1-21
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<b>Montgomery Aubrey</b> 444991 East Loop Road Gore, OK 74435	Stockholders/partners Who Are Officers 100% Springshills Healthcare, LLC
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<b>Wewoka Land Ownership, LLC</b> ,	Lessor Or Real Estate Owner eff. 3/1/21
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## Wildewood Skilled Nursing and Therapy

<b>NH5501</b> 1913 Northeast 50th Street Oklahoma City, OK 73111	405-427-5414
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<b>Sooner Geriatrics, L.L.C.</b> 4415 Highline Blvd. Oklahoma City, OK 73108	Operating Entity 100% OP effective 6/8/2020
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<b>Dimond Mike</b> 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
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**Facilities Owned**  
**Owner Name**

<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>33 Real Estate, L.L.C.</b> 2200 NW 50th Street 126 Okla. City, OK 73112	Lessor Or Real Estate Owner
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% of 33 Real Estate, LLC
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager, OP & Pres, Mgt Company, eff 6/8/2020

**Wilkins Health and Rehabilitation Community**

<b>NH6905</b> 1205 South 4th Street Duncan, OK 73533	580-252-3955
<b>Wilkins Tony</b> 2400 W. Camelback Duncan, OK 73553	Stockholders/partners Who Are Officers President 70%, eff. 10-1-22
<b>Wilkins Melanie</b> 4845 Odom Duncan, OK 73553	Officers Who Do Not Hold Stock Sec/Treas
<b>Duncan Health Care, Inc.</b> 1205 South 4th Street Duncan, OK 73533	Operating Entity
<b>Brown Jim</b> 3434 S.E. Kentucky Place Bartlesville, OK 74006	Stockholders/partners Who Are Officers 20% eff. 11-1-91
<b>Wilkins Tyler</b> 2407 Meadow View Dr. Duncan, OK 73533	Stockholders/partners -- Not Officers 10% shareholder 2021

**Willow Creek Health Care**

<b>NH4201</b> 2300 West Noble Guthrie, OK 73044	405-282-1686
<b>Coles Nursing Home, L.L.C.</b> 2300 W. Noble Guthrie, OK 73044	Stockholders/partners Who Are Officers 100% of OP
<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8% Mbr HMLC, LLC
<b>Chappell Mary Lou</b>	Stockholders/partners Who Are Officers

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

Box 1095 Guthrie, OK 73044	Trustee-Mary Lou Chappell Trust; Mbr HMLC, LLC eff 04/18/2012
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2% Mbr HMLC, LLC
<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 4% Mbr HMLC, LLC
<b>Bradford Square Properties, L.L.C. Bradford Square Properties, LLC</b> P.O. Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner
<b>Chappell Jeff</b> 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
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock President of GAN,PGV,SNH; Mrg of HMLC,LLC
<b>Willow Creek Health Care, L.L.C.</b> PO Box 1095 Guthrie, Ok 73044	Operating Entity eff. 01-01-2010
<b>HMLC, LLC</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Coles NH LLC (OP) & RE, eff 04/18/12
<b>Chappell Hollie "Joe"</b> PO Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Mrg of HMCL, LLC, Trustee Chappell 2012 Succession Trust & Ben.
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 76% Mbr HMLC, LLC eff 04/18/2012
<b>Mary Lou Chappell Trust</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 10% Mbr HMLC, LLC 100% SNH, PGVNH & GANH
<b>Chappell Jon D.</b> ,	Beneficiary Chappel Succession Trust dated 1/3/2012
<b>Crockett Mary Janice</b> ,	Beneficiary Chappell Succession Trust dated 1/3/2012

**Willow Haven**

<b>NH3602</b> 1301 North 5th Street Tonkawa, OK 74653	580-628-2529
<b>1340 East 9th Street Realty Corp.</b> 805 Avenue L Brooklyn, NY 11230	Lessor Or Real Estate Owner
<b>Pinter Fagie</b> 805 Avenue L Brooklyn, NY 11230	Stockholders/partners Who Are Officers 50% owner in RE
<b>Pinter Samuel</b> 805 Avenue L Brooklyn, NY 11230	Stockholders/partners Who Are Officers 50% owner in RE

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

**Ila Seaton, LLC, as Receiver, CJ-06-201 Sequoyah County**  
 8627 S. 90th Street Tulsa, OK 74133

Operating Entity  
 eff 07/15/2009

**Seaton Ila**  
 8627 S. 90th Street Tulsa, OK 74133

Stockholders/partners Who Are Officers  
 100% Managing Member of Ila Seaton, LLC

**Willow Park Health Care Center**

**NH1607** 7019 Northwest Cache Road Lawton, OK 73505

580-536-1279

**Birchwood 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

**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

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

<b>Adkins Gerrol Dean</b> P.O. Box 488 Weleetka, OK 74880	Trustee President/Beneficiary of Family Trust
<b>Adkins Arbret June</b> P.O. Box 488 Weleetka, OK 74880	Trustee Secretary/Beneficiary of Family Trust
<b>Pioneer Nursing Home Of Hughes County, Inc.</b> P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Beneficiary Beneficiary eff.12/31/12
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Beneficiary Beneficiary eff.12/31/12
<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust (GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and 100% manag. member of Business Trust
<b>Willow Place Revocable Business Trust</b> P.O. Box 488 Weleetka, OK 74880	Managing Member 100% OP manag. member
<b>Willow Place Living Center, LLC</b> 622 South Alabama Wetumka, OK 74883	Operating Entity eff. 1-1-07
<b>Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Cynthia Denise Majors Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Donna Renee Simmons Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Palmer, C.P.A. Reginald</b> 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12
<b>Wilson Nursing Center</b>	
<b>NH1007</b> 867 US Highway 70A Wilson, OK 73463	580-668-2337
<b>McNeill Glyn</b> 203 Thomas Healdton, OK 73438	Lessor Or Real Estate Owner 50%Pres
<b>McNeill Ruth Ann</b> 203 Thomas Healdton, OK 73438	Lessor Or Real Estate Owner 50%SecTreas
<b>Court Appointed Receiver, Tom McNeill/Equity Funding, LLC</b> 8 N.W. 8th Street Healdton, OK 73438	Operating Entity eff 4/20/04
<b>Tricare, LLC</b> PO Box 856 Healdton, OK 73438	Lessor Or Real Estate Owner

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

**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.); 2.60771% MNH

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

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

Contracted Management  
 Contracted Management Company &  
 14.897% OKNH, Ltd

**Cheek Bernie 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,In

**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,

**Haskins Lloyd**

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

Stockholders/partners Who Are Officers  
 5.9190% MWNH, Mrg, 5.834% Miami HC,  
 5.834% OKNH,Ltd; 6.597394% O

**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,  
 5.54200%,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  
 4.2207% Midwest NH, 4.135% Miami HC,  
 4.135% 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; 9.401287%

**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



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

<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner  100% RE &amp; 15.0454% Midwest Nursing Homes, LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH &amp; 2.771% Okla NH Ltd;</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.219% OKNH,Ltd &amp; 9.401287% Oklahoma Nursing Home, Inc.; 1.2190</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc.; 2.8038% MNH, LLC</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028% Midwest NH, 2.079% Miami HC, 2.079% OKNH, Ltd</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.5630% MWNH,5.5556% Miami HC,5.556% OKNH Ltd, 5.657265%OKNH Inc</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Miami HC &amp; ONH,Ltd</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers  9.401287% Oklahoma Nursing Home, Inc. &amp; President; 2.8037% MNH,L</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  0.700095% Midwest NH, 0.69275% Miami HC, 0.69275% OKNH, Ltd</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMMT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Miami HC &amp; 0.69275% OKNH, Ltd</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Miami HC, 0.69275% OKNH, Ltd</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Miami HC, 0.69275% OKNH, Ltd</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>  12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers  70095% Midwest NH, 0.69275% Miami HC &amp; 0.69275% OKNH, Ltd.</p>
<p><b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.77100% Miami Healthcare</p>

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

<p><b>Leaverton Carolyn</b>          6708 South 256th East Ave Broken Bow, OK 74014</p>	<p>Stockholders/partners -- Not Officers          4.2207% MNH, LLC; 4.13500% Miami HC</p>
<p><b>Miami Healthcare, LLC</b>          210 East Choctaw Sallisaw, OK 74955</p>	<p>Operating Entity          OP eff 03-1-2019 &amp; 14.897% Miami Healthcare, LLC</p>
<p><b>Estate of Cleo Watts</b>          103708 South 4627 Road Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers          5.2626% Midwest NH, 5.192% Miami HC, 5.192% OKNH, Ltd</p>
<p><b>STEVEN R. TUBBS REVOCABLE TRUST</b>          P.O. BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners -- Not Officers          14.2078% Midwest NH &amp; 14.022% Miami HC, 14.022% OKNH, Inc, 14.02</p>
<p><b>Grant Rhodes Revocable Trust</b>          462487 E 1040 Rd Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers          0.85351% MNH; 0.84186% Miami HC,0.84186% ONH, Ltd</p>
<p><b>KAREN BYERS NURSING HOME TRUST</b>          2052 W. BRECKENRIDGE SALLISAW, OK 74955</p>	<p>Stockholders/partners -- Not Officers          2.60771% MNH;2.57286% Miami HC,2.57286% ONH,Ltd</p>
<p><b>Fred Watts Revocable Trust</b>          PO Box 1397 Waldron, AR 72958</p>	<p>Stockholders/partners -- Not Officers          2.57286% Miami HC,2.57286% ONH,Ltd</p>
<p><b>Sharon K. Watts Rhodes Revocable Trust</b>          103708 S. 4687 Rd. Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers          2.60771% MNH; 2.57286% Miami HC,2.57286% ONH,Ltd</p>
<p><b>Amber Leas Watts Cameron Revocable Trust</b>          3 Mt. Vernon Drive Gales Ferry, CT 06335</p>	<p>Stockholders/partners -- Not Officers          0.85351% MNH; 0.84186% Miami HC;0.84186% ONH, Ltd</p>
<p><b>Jack L. Byers Revocable Trust</b>          30820 S. 596 Lane Grove, OK 74344</p>	<p>Stockholders/partners -- Not Officers          0.85351% MNH;0.84186% Miami HC,0.84186% ONH,Ltd</p>
<p><b>Sidonia Lynn Miles Revocable Trust</b>          11142 S. 55th West Avenue Sapulpa, OK 74056</p>	<p>Stockholders/partners -- Not Officers          0.84186% ONH, Ltd</p>
<p><b>Tubbs Steven</b>          PO Box 856 Miami, OK 74355</p>	<p>Stockholders/partners -- Not Officers          14.20780% (STRT) Midwest NH; 21.936335% ONH, Inc</p>
<p><b>Windsor Hills Nursing Center</b></p>	
<p><b>NH5516</b> 2416 North Ann Arbor Oklahoma City, OK 73127</p>	<p>405-942-8566</p>
<p><b>Omega Healthcare Investors, Inc.</b>          200 International Circle 3500 Hunt Valley, MD 21030</p>	<p>Stockholders/partners -- Not Officers          96% of OHI Healthcare Prop EFF 2/1/19</p>
<p><b>AVIV Healthcare Properties Operating partnership I, LLC</b></p>	<p>Stockholders/partners -- Not Officers          100% Aviv Finance II, LLC EFF 2/1/19</p>

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

<b>LEP Holdings, LLC</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 100% OP EFF 2/1/19
<b>Pilgrim Lee E.</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 99% of LEP Holdings, LLC/100% LEP Senior Prop EFF 2/1/19
<b>LEP Senior Properties, Inc.</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of LEP Holdings,LLC EFF 2/1/19
<b>Oklahoma Warr Wind, L.L.C. (OWW)</b> 303 West Madison St. 2400 Chicago, IL 60606	Lessor Or Real Estate Owner EFF 06/01/2013
<b>Aviv Financing II, LLC</b> ,	Stockholders/partners -- Not Officers 100% of RE EFF 2/1/19
<b>OHI Healthcare Properties Limited Partnership</b> ,	Stockholders/partners -- Not Officers 100% of Aviv Healthcare Prop EFF 2/1/19
<b>Windsor Hills Operating LLC</b> PO Box 990 Edmond, OK 73083	Operating Entity EFF 2/1/19

**Woodlands Skilled Nursing and Therapy**

<b>NH5608</b> 1701 East 6th Street Okmulgee, OK 74447	918-756-1967
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member 100% RE OP Mgr
<b>E. C. Properties, Inc.</b> Box 23017 Oklahoma City, OK 73123	Stockholders/partners -- Not Officers 1% OP
<b>Diversified Investments</b> 1915 Parkview Dr. Okmulgee, OK 74447	Lessor Or Real Estate Owner Property
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% OP 78% Mgt
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Contracted Management 0% RE OP Mgmt
<b>Okmulgee Real Estate, L.L.C.</b> 4850 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner Property
<b>Rebold Manor, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity

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

**Woodview Home, Inc.**

**NH1008** 1630 3rd Avenue Northeast Ardmore, OK 73401

580-226-5454

**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

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

<p><b>Heartway Corporation</b>  1305 Southeast Adams Street Idabel, OK 74745</p>	<p>Stockholders/partners -- Not Officers  100% UPL Manager EFF 11-30-2017</p>
<p><b>Black Vletta (Kathy)</b>  2202 Sunset Ridge Muskogee, OK 74403</p>	<p>Officers Who Do Not Hold Stock  Secretary Board of Directors eff 11-5-14</p>
<p><b>Salyer Dr. Thomas W.</b>  1302 S. Lynn Lane Idabel, OK 74745</p>	<p>Officers Who Do Not Hold Stock  VP Board of Directors</p>
<p><b>Darby, Jr Pastor Charles L. (Chuck)</b>  810 W. Adams Street Broken Arrow, OK 74728</p>	<p>Officers Who Do Not Hold Stock  Director, Board of Directors</p>
<p><b>Carter Daniel E.</b>  13490 Old Livingston Road Naples, FL 34109-3855</p>	<p>Officers Who Do Not Hold Stock  President, Board of Directors eff 11-5-14</p>
<p><b>Barton Blaine</b>  13490 Old Livingston Road Naples, FL 34109</p>	<p>Officers Who Do Not Hold Stock  Treasurer, Board of Directors Eff 11-5-2014</p>
<p><b>Barton Blaine</b>  13490 Old Livingston Road Naples, FL 34109</p>	<p>Officers Who Do Not Hold Stock  Director Heartway Corportation</p>
<p><b>Heartway Corporation</b>  1305 SE Adams Idabel, OK 74745</p>	<p>Operating Entity  UPL Reversion EFF 4/1/2019</p>
<p><b>Muskogee County Economic Development Authority</b>  3000 North Street Muskogee, OK 74403</p>	<p>Lessor Or Real Estate Owner  RE EFF 4-1-2019</p>
<p><b>Doke Ken</b>  ,</p>	<p>Officers Who Do Not Hold Stock  EFF 4-1-2019 RE</p>
<p><b>Wright Stephen</b>  ,</p>	<p>Officers Who Do Not Hold Stock  EFF 4-1-2019 RE</p>
<p><b>Payne Kenny</b>  ,</p>	<p>Officers Who Do Not Hold Stock  EFF 4-1-2019 RE</p>
<p><b>Sanford Andrew</b>  9641 Deepwater Court Naples, FL 34109</p>	<p>Secretary/Treasurer  Heartway Corporation</p>
<p><b>Baucom Kathy(Suzie)</b>  1305 SE Adams St Idabel, OK 74745</p>	<p>Secretary/Treasurer  Heartway Corporation</p>
<p><b>Blue Randall</b>  3592 Joslin Way West Melbourne, FL 32904</p>	<p>Officers Who Do Not Hold Stock  President Heartway Corporation</p>