

# Oklahoma State Department of Health

## Health Resource Development Services

### Listing of Facilities Owned by an Owner (Excluding Former Owners) for Assisted Living, Adult Day Care, Residential Care and Continuum of Care

As of: October 15, 2025

#### Facilities Owned

#### Owner Name

#### 2nd Home Adult Day Care LLC

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

580-297-4034

#### Womack Karen

218 S. 42nd Street Enid , OK 73701

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

#### Womack Michael

218 S. 42nd Street Enid , OK 73701

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

#### Alvena Trust

1710 W. Willow Enid , OK 73703

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

#### Heritage Hills Shopping Center

2302 W. Willow Road Enid , OK 73703

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

#### Grandad Company, LP

1710 W. Willow Road Enid , OK 73703

Lessor Or Real Estate Owner  
Real Estate Shareholder 11.11%

#### McClure Daniel

2 Long Timbers Lane Houston , TX 77025

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

#### McClure Mary

1656 S Cerritos Drive Palm Springs , CA 92264

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

#### McLinn Claire

6408 Gold Cypress Drive Edmond , OK 73025

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

#### Callant Kelly

3312 Whipporwill Lane Enid , OK 73703

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

#### Lisa Humphrey Trust

719 West Maine Enid , OK 73701

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

#### Laura Humphrey Trust

719 West Maine Enid , OK 73701

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

#### Lanna Humphrey Trust

719 West Maine Enid , OK 73701

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

#### 2nd Home Adult Day Care LLC

2006 West Willow Enid , OK 73703

Operating Entity  
Operating Entity eff. 8/30/2021

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

**3C Old Fashioned Boarding Home**

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

405-567-2280

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

Operating Entity

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

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

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

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

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

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

**A New Leaf Day Center**

**DC7211** 3106 South Juniper Broken Arrow, OK 74012

918/664-9000

**LIFE Senior Services, Inc.**  
 5330 E. 31st St. 800Tulsa , OK 74135

Lessor Or Real Estate Owner  
 Owner/Lessor eff 7/1/2025

**LIFE Senior Services, Inc.**  
 5330 E. 31st St. 800Tulsa , OK 74135

Lessor Or Real Estate Owner  
 Owner/Lessor eff 7/1/2025

**A New Leaf Inc.**  
 8535 N Memorial Drive Owasso , OK 74055

Operating Entity  
 Eff 7/1/2025

**Vogt Brian**  
 ,

Member  
 Chair Member of A New Leaf Inc Day Center

**Baldwin Dana**  
 ,

Member  
 Board Member of A New Leaf Inc Day Center

**Baldwin Dan**  
 ,

Member  
 Board Member of A New Leaf Inc Day Center

**Cleveland Dave**  
 ,

Member  
 Board Member of A New Leaf Inc Day Center

**Lusardi Greg**  
 ,

Member  
 Board Member of A New Leaf Inc Day Center

**Langster James**  
 ,

Member  
 Board Member of A New Leaf Inc Day Center

**Cole Joshua**  
 ,

Member  
 Board Member of A New Leaf Inc Day Center

**Clark Leslie**  
 ,

Member  
 Board Member of A New Leaf Inc Day Center

## Facilities Owned

### Owner Name

<b>Korner Lisa</b> ,	Member Board Member of A New Leaf Inc Day Center
<b>Moore Mark</b> ,	Member Board Member of A New Leaf Inc Day Center
<b>Bell Phillip</b> ,	Member Board Member of A New Leaf Inc Day Center
<b>Garrison Rita</b> ,	Member Board Member of A New Leaf Inc Day Center
<b>Momper Sara</b> ,	Member Board Member of A New Leaf Inc Day Center
<b>Sterbens Scott</b> ,	Member Board Member of A New Leaf Inc Day Center
<b>Sullivan Tim</b> ,	Member Board Member of A New Leaf Inc Day Center
<b>Ogle Mary</b> ,	Member Board Member of A New Leaf Inc Day Center

## Aberdeen Heights Assisted Living

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

918-496-0123

<b>Bullock Robert</b> 801 Cherry Street Forth Worth , TX 76102	Stockholders/partners -- Not Officers 40% of Covenant Group Holding GP & 39.9% of Covenant Group Holdi
<b>McCaleb Bryan</b> 801 Cherry Street Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 60% of Covenant Group Holdings, GP and LP
<b>Covenant Group Holdings, LP</b> 801 Cherry Street 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% of Sagora Senior Living, Inc
<b>Covenant Group Holdings GP, LLC</b> 801 Cherry Street 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers .1% of Sagora Senior Living, Inc
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Managing Member 99% Managing Member of 7220 S Yale Ave Opco
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 99% Managing Member of 7220 S Yale Ave Propco
<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth , TX 76102	Contracted Management Contracted Management eff 09-15-2017
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 100% Member of 7220 S Yale Ave Opco 99% MM of 7220 S Yale Propco

## Facilities Owned

### Owner Name

<b>7220 S. Yale Avenue Opco LLC</b> 4500 Dorr Street Toledo, OH 43615	Operating Entity Effective 2/1/25
<b>7220 S. Yale Avenue Propco LLC</b> 4500 Dorr Street Toledo, OH 43615	Lessor Or Real Estate Owner EFF 2/1/25
<b>Welltower TRS Holdco LLC</b> 4500 Dorr Street Toledo, OH 43615	Member 100% Member of 7220 S Yale Ave Opco
<b>Welltower TCG RIDEA Tenant, LLC</b> 4500 Dorr Street Toledo, OH 43615	Managing Member 99% Managing Member of 7220 S Yale Opco
<b>Russell Simon</b> 4500 Dorr Street Toledo, OH 43615	Officer Authroized Rep/Signer for Welltower OP, TRS Holdco, HCRI Tuscan P

## Ada Senior Care Center, Inc.

<b>DC6201</b> 301 East Kings Road Ada, OK 74820	580-332-2855
<b>Ada Senior Care Center, Inc.</b> 301 East Kings Road Ada, OK 74820-2002	Operating Entity
<b>First Presbyterian Church</b> 301 East Kings Road Ada, OK 74820	Lessor Or Real Estate Owner
<b>Cooper Tom</b> 10810 CR 3590 Ada, OK 74820	Member Member, eff 1/1/14
<b>Mansfield Amy</b> 1140 S Stockton Ada, OK 74820	Officers Who Do Not Hold Stock Ex Dir eff 7/18/17
<b>Clayton Judy</b> 621 W 24th Ada, OK 74820	Officers Who Do Not Hold Stock Board Pres eff 7/18/17
<b>Saidleman Viki</b> 9052 CR 3500 Ada, OK 74820	Officers Who Do Not Hold Stock Board Secretary eff 7/18/17-08/13/2019; President
<b>Roberson Regina</b> 400 SE Country Road Ada, OK 74820	Officers Who Do Not Hold Stock Board Mbr eff 7/18/17
<b>Dodson Lori</b> 10244 CR 1542 Ada, OK 74820	Officers Who Do Not Hold Stock Board Mbr eff 7/18/17
<b>Bennett Kacie</b> 1906 E 14th Ada, OK 74820	Officers Who Do Not Hold Stock Board Mbr
<b>Thompson Kara</b> 1038 S. Francis Ada, OK 74820	Member Member EFF 08-13-2019
<b>Lawson Lacie</b> 509 Hampton Court Ada, OK 74820	Officers Who Do Not Hold Stock Treasurer EFF 08-13-2019

## Facilities Owned

### Owner Name

#### McFarland Shawna

P.O. Box 189 Fittstown , OK 74842

Member

Member EFF 8-13-2019

#### Lee Kylee

810 Beams Ave. Ada , OK 74820

Officers Who Do Not Hold Stock

Secretary EFF 08-13-2019

## Afton ERC

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

918/257-5955

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

114 W. Delaware Nowata , OK 74048

Operating Entity

#### Danley Charles

114 W. Delaware Nowata , OK 74048

Officers Who Do Not Hold Stock

Exec. Dir.

#### Jim Tanner

P.O. Box 1246 Claremore , OK 74018

Officers Who Do Not Hold Stock

Pres.

#### Lou Swank

313 Savannah Pk. Pryor , OK 74361

Officers Who Do Not Hold Stock

VP

## Arbor House Assisted Living Center

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

405-292-9200

#### Wilson Brian F.

4508 Tuscany Norman , OK 73072

Beneficiary

Brian F. Wilson Revocable Trust

#### McKinney Rick

2513 McCallum Austin , TX 78703

Stockholders/partners -- Not Officers

Individual (JTWROS), 17.5% II, Inc.

#### Buchanan Timothy J.

8415 E. 21st 100Wichita , KS 67206

Managing Member

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

#### Ventas, Inc

10350 Ormsby Park Place 300Louisville , KY 40223

Stockholders/partners -- Not Officers

Indirect 99% Ventas AH Norman,LLC; Indirect 100% LGD Norman Opco

#### McKinney Deborah

2513 McCallum Austin , TX 78703

Beneficiary

Individual JTWROS (Joint Tennant With Rights of Survivorship)

#### Donica Shaye

2401 Tee Circle 103Norman , OK 73069

Beneficiary

Shaye Donica Revocable Trust

#### Ventas, Inc. Ventas, Inc.

353 North Clark Street 3300Chicago , IL 60654

Stockholders/partners -- Not Officers

100% RE Effective 12-21-2012

#### McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVORS)

2513 McCallum Austin , TX 78703

Stockholders/partners -- Not Officers

56.7% OP

## Facilities Owned

### Owner Name

<b>Wilson Belinda</b> 4508 Tuscany Norman , OK 73072	Beneficiary Belinda Wilson Revocable Trust, 100% SNW Irrevocable Trust
<b>VENTAS AH Norman, LLC</b> 10350 Ormsby Park Place Ste. 300 Louisville , KY 40223	Lessor Or Real Estate Owner
<b>LGD Norman Reminisce Opco, LLC</b> 500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222	Stockholders/partners -- Not Officers 100% Direct Owner, LGD Norman
<b>LGD Norman Opco, LLC</b> 500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222	Operating Entity OP effective 8/1/2023
<b>LGD Opco Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers LGD Norman Opco, LLC, Direct 100%
<b>Legend Senior Living, LLC</b> 8415 E 21st St 100Wichita , KS 67206	Manager effective 8/1/2023
<b>Ventas Realty, Limited Partnership</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indect 1% Ventas AH Norman,LLC
<b>Ventas LP Realty, LLC</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% Ventas AH Norman,LLC
<b>Ventas, Inc.</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indirect 100% Ventas AH Norman,LLC
<b>ARHC TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indirect 100% LGD Norman Opco, LLC
<b>VTR TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indirect 100% LGD Norman Opco,LLC
<b>VTR Property Sectors, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers Indirect 100% LGD Norman Opco, LLC
<b>Michael A Smith</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	CFO Ventas AH Norman,LLC & LGD Norman Opco,LLC
<b>Arbor House Assisted Living of Midwest City</b>	
<b>AL5530</b> 9240 East Reno Avenue Midwest City, OK 73110	405-455-3900
<b>McKinney Rick</b> 2513 McCallum Austin , TX 78703	Beneficiary JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC
<b>Legacy Trust Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC

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

<b>McKinney Deborah</b> 2513 McCallum Austin , TX 78703	Beneficiary JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014
<b>Donica Shaye</b> 2401 Tee Circle 103Norman , OK 73069	Trustee Benef. of Shaye Donica Revocable Trust eff 09/16/2014
<b>McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVORSHIP)</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 56.7% OP eff 09/16/2014
<b>Shaye Donica Revocable Trust</b> 2401 Tee Circle 103Norman , OK 73069	Stockholders/partners -- Not Officers 10% OP eff 09/16/2014
<b>Scott H. Richison Revocable Trust</b> 4012 Morrison Court Norman , OK 73072	Stockholders/partners -- Not Officers 16.65% OP eff 09/16/2014
<b>BBW Investments, LP</b> 4508 Tuscany Norman , OK 73072	Stockholders/partners -- Not Officers 16.65% OP eff 09/16/2014
<b>Richison Scott H.</b> 4012 Morrison Court Norman , OK 73072	Trustee Benef. of Scott H. Richison Revocable Trust eff 09/16/2014
<b>LGD Midwest City Opco, LLC</b> 500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222	Operating Entity
<b>LGD Opco Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Midwest City Opco LLC
<b>Legend Senior Living, LLC</b> 8415 E 21st St 100Wichita , KS 67206	Manager
<b>Ventas Realty, Limited Partnership</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% Ventas AH Midwest LLC
<b>Ventas LP Realty, LLC</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 1% Ventas AH Midwest LLC
<b>Ventas, Inc.</b> 500 N Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 99%/100% Ventas AH Midwest LLC; 100% LGD Midwest City Opco, LLC
<b>ARHC TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Midwest City Opco LLC
<b>VTR TRS Holdco, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Midwest City Opco, LLC
<b>VTR Property Sectors, LLC</b> 500 North Hurstbourne Pkwy 200Louisville , KY 40222	Stockholders/partners -- Not Officers 100% LGD Midwest City Opco, LLC

## Facilities Owned

### Owner Name

**Ventas AH Midwest, LLC**  
500 North Hurstborne Pkwy 200Louisville , KY 40222

Lessor Or Real Estate Owner

**Michael A Smith**  
500 North Hurstbourne Pkwy 200Louisville , KY 40222

CFO  
LGD Midwest City Opco LLC;Ventas AH Midwest LLC;

## Arbor House Assisted Living of Mustang

**AL0903** 850 North Clearsprings Road Mustang, OK 73064

405-801-2879

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

Managing Member  
50% Legend Senior Living, LLC

**Legacy Trust Buchanan Meredith Gail**  
8415 E. 21st N 100Wichita , KS 67206

Managing Member  
50% Legend Senior Living, LLC

**LGD Mustang Opco, LLC**  
500 North Hurstbourne Pwky, Suite 200 Louisville , KY 40222

Operating Entity

**LGD Opco Holdco, LLC**  
500 North Hurstbourne Pkwy 200Louisville , KY 40222

Stockholders/partners -- Not Officers  
100% LGD Mustang Opco, LLC

**Legend Senior Living, LLC**  
8415 E 21st St 100Wichita , KS 67206

Manager

**Ventas AH Mustang, LLC**  
500 North Hurtsbourne PKY 200Louisville , KY 40222

Lessor Or Real Estate Owner

**Ventas Realty, Limited Partnership**  
500 N Hurstbourne Pkwy 200Louisville , KY 40222

Stockholders/partners -- Not Officers  
100% Ventas AH Mustang, LLC

**Ventas LP Realty, LLC**  
500 N Hurstbourne Pkwy 200Louisville , KY 40222

Stockholders/partners -- Not Officers  
1% Ventas AH Mustang, LLC

**Ventas, Inc.**  
500 N Hurstbourne Pkwy 200Louisville , KY 40222

Stockholders/partners -- Not Officers  
99%/100% Ventas AH Mustang, LLC 100% LGD Mustang Opco, LLC

**ARHC TRS Holdco, LLC**  
500 North Hurstbourne Pkwy 200Louisville , KY 40222

Stockholders/partners -- Not Officers  
100% LGD Mustang Opco, LLC

**VTR TRS Holdco, LLC**  
500 North Hurstbourne Pkwy 200Louisville , KY 40222

Stockholders/partners -- Not Officers  
100% LGD Mustang Opco, LLC

**VTR Property Sectors, LLC**  
500 North Hurstbourne Pkwy 200Louisville , KY 40222

Stockholders/partners -- Not Officers  
100% LGD Mustang Opco, LLC

**Michael A Smith**  
500 North Hurstbourne Pkwy 200Louisville , KY 40222

CFO  
LGD Mustang Opco, LLC & Ventas AH Mustang, LLC

## Arbor House Reminisce

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



## Facilities Owned

### Owner Name

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

## Facilities Owned

### Owner Name

**Michael A Smith**  
500 North Hurstbourne Pkwy 200Louisville , KY 40222

CFO  
LGD Mustang Opco, LLC & Ventas AH Mustang, LLC

## Ash Street Place

**AL4201** 111 South Ash Guthrie, OK 73044

405-282-6285

**Golden Age Nursing Home Of Guthrie, Inc.(GAN)**  
P.O. Box 1095 Guthrie , OK 73044

Stockholders/partners -- Not Officers  
8% Mbr HMLC, LLC eff 003/14/2018

**Perry Green Valley Nursing Home, Inc.(PGV)**  
P.O. Box 1095 Guthrie , OK 73044

Stockholders/partners -- Not Officers  
2% Mbr HMLC, LLC eff 03/14/2018

**Ash Street Place, L.L.C.**  
PO Box 1095 Guthrie , OK 73044

Operating Entity

**Stilwell Nursing Home, Inc.(SNH)**  
PO Box 1095 Guthrie , OK 73044

Stockholders/partners -- Not Officers  
4% Mbr HMLC, LLC eff 03/14/2018

**Four Story Property, L.L.C.**  
PO Box 1095 Guthrie , OK 73044

Lessor Or Real Estate Owner

**Chappell Jeff**  
P.O. Box 1095 Guthrie , OK 73044

Beneficiary  
Beneficiary Mary Lou Chappell Trust Eff 3/4/16

**Hastings Tandie**  
P.O. Box 1095 Guthrie , OK 73044

Manager  
Mngr RE/OP & Mgr HMLC,LLC eff 3/04/16

**HMLC, LLC**  
PO Box 1095 Guthrie , OK 73044

Stockholders/partners -- Not Officers  
100% Member RE/OP, eff 03/22/12

**Chappell Hollie "Joe"**  
PO Box 1095 Guthrie , OK 73044

Managing Member  
Mngr RE/OP & Mgr HMLC, LLC, Trustee MLCT & C2012STeff 03/04/16

**Chappell 2012 Succession Trust dated 1/3/2012**  
P.O. Box 1095 Guthrie , OK 73044

Stockholders/partners -- Not Officers  
76% Mbr HMLC, LLC & Benef MLC Trust eff 03142018

**Mary Lou Chappell Trust**  
P.O. Box 1095 Guthrie , OK 73044

Stockholders/partners -- Not Officers  
10% Mbr HMLC, 100% SNH, PGV, Inc., GAN

**Chappell Jon D.**  
,

Beneficiary  
Beneficiary Mary Lou Chappell Trust Eff 3/4/16

**Crockett Mary Janice**  
,

Beneficiary  
Beneficiary Mary Lou Chappell Trust Eff 3/4/16

## Ashbrook Village

**AL6902** 915 West Plato Road Duncan, OK 73533

580-252-8300

## Facilities Owned

### Owner Name

<b>HCP1HO Ashbrook, LLC</b> C/O Boathouse, 2900 Paradise Drive Tiburon , CA 94920	Lessor Or Real Estate Owner 100% Real Estate and HCP1OC Ashbrook, LLC eff 11/25/2014
<b>HCP1OC Ashbrook, LLC</b> C/O Boathouse, 2900 Paradise Drvie Tiburon , CA 94920	Operating Entity OP eff 11/25/2014
<b>Marro Frank</b> 875 Glengate Place Atlanta , GA 30328	Officers Who Do Not Hold Stock Pres-CEO of HCP1HO
<b>Drever Maxwell</b> 2900 Paradise Drvie Tiburon , CA 94920	Officers Who Do Not Hold Stock Chairman of HCP1HO Ashbrook, LLC
<b>Drever Noah</b> 2900 Paradise Drive Tiburon , CA 94920	Officers Who Do Not Hold Stock Senior Managing Director eff 11/25/2014
<b>Baker Edward</b> 2900 Paradise Drive Tiburon , CA 94920	Officers Who Do Not Hold Stock CFO of HCP1HO Ashbrook, LLC eff 11/25/2014
<b>Villarreal Jason</b> P.O. Box 918 Tiburon , CA 94920	Officers Who Do Not Hold Stock COO, HCP10C Ashbrook (Authorized Signer)
<b>SRI Management, LLC</b> 2573 Barrington Circle Tallahassee , FL 32308	Contracted Management Management Company eff 03-01-2025
<b>Mainspring Investments, LLC</b> 2573 Barrington Circle Tallahassee , FL 32308	Stockholders/partners -- Not Officers 100% SRI Management, LLC
<b>Bishop Donald</b> 2573 Barrington Circle Tallahassee , FL 32308	Stockholders/partners Who Are Officers CEO SRI Management, LLC; Voluntary Board Member Mainspring Inves
<b>Filippone Todd</b> 625 Longpoint Way PCB , FL 32407	Officers Who Do Not Hold Stock President SRI Management, LLC
<b>Avonlea Cottage of Seminole, LLC</b>	
<b>AL6701</b> 2207 West Wrangler Seminole, OK 74868	405-382-4450
<b>United Resource Management, LLC</b> 10501 W 84th Terr Lenexa , KS 66214	Contracted Management eff. 5-4-07
<b>United Resource Management, LLC United Resource Holdings, LLC</b> 10501 W. 84th Terr Lenexa , KS 66214	Stockholders/partners -- Not Officers 100% member of United Resource Management, LLC
<b>United Senior Properties of Seminole, LLC</b> 9216 Bond St. Over Park , KS 66214	Operating Entity eff. 5-4-07
<b>United Senior Properties LLC</b> 10501 W. 84th Terr Lenexa , KS 66214	Stockholders/partners -- Not Officers 100% OP
<b>Thoma Paul K.</b>	Managing Member

## Facilities Owned

### Owner Name

9216 Bond Overland Park , KS 66214	35% of United SR Properties LLC/ 50% United Resource Holdings LL
<b>Julian John J.</b> 9216 Bond Overland Park , KS 66214	Stockholders/partners -- Not Officers 35% of United SR Properties LLC/50% United Resources Holdings LL
<b>Morley Michael T.</b> 775 W. 1200 North 100Springville , UT 84663	Stockholders/partners -- Not Officers 30% of United Senior Properties LLC

## Baptist Village of Enid

<b>CC2402</b> 5801 North Oakwood Road Enid, OK 73703	580-249-2600
<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officers Who Do Not Hold Stock President, BVRC of OK, Inc. Eff 11/28/23 ML
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 300 Johnny Bench Dr, 400Oklahoma City , OK 73104	Operating Entity Eff. 11/28/23 ML
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP Planning & Project Mgmt BVRC of OK, Inc. eff 11/28/23 ML
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock Sr VP Operations BVRC of OK, Inc. eff 11/28/23 ML
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Corp. Secretary of BVRC of OK, Inc. eff 11/28/23 ML
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP Quality BVRC of OK, Inc. eff 11/28/23 ML
<b>Fluke Lauri</b> 3800 North May Ave Oklahoma city , OK 73112	Officers Who Do Not Hold Stock VP and CFO BVRC of OK, Inc. eff. 11/28/23 ML

## Baptist Village of Oklahoma City

<b>CC5501</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 Pres
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 300 Johnny Bench Dr, 400Oklahoma City , OK 73104	Operating Entity
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-planning/Projects
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Operations

## Baptist Village of Owasso

<b>cc7206</b> 7410 N. 127th E. Ave Owasso, OK 74055	918-272-2281
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## Facilities Owned

### Owner Name

<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officer President, Baptist Village Retirement Communities, Inc
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 300 Johnny Bench Dr, 400Oklahoma City , OK 73104	Operating Entity 100% OP, 100% RE Eff 10/28/10
<b>Walkingstick Steven</b> 5809 Will Rogers Dr Enid , OK 73703	Officers Who Do Not Hold Stock Campus Director, Eff 7/15/2021
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officer VP-Planning & Project Baptist Village RetCommunities of OK
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officer VP-Operations
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Corp Secretary eff 1/31/2020
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP Quality eff 1/31/2020
<b>Fluke Lauri</b> 3800 North May Ave Oklahoma city , OK 73112	Officers Who Do Not Hold Stock CFO EFF 09-1-2021

## Bartlesville Assisted Living

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

918-876-3700

<b>Yount Mary</b> 9875 S. Broadway Guthrie , OK 73044	Stockholders/partners Who Are Officers 50% BVI, LC eff. 3/1/2020 (Member)
<b>Yount Mary</b> 9875 S. Broadway Guthrie , OK 73044	Stockholders/partners Who Are Officers 50% BVI, LC eff. 3/1/2020 (Member)
<b>Herring Regina (Reggie)</b> 335858 E. 810 Rd Carney , OK 74832	Stockholders/partners Who Are Officers 50% BVI, LC eff. 3/1/2020 (Member)
<b>BAL Holdings, LC</b> 4605 Price Road Bartlesville , OK 74006	Lessor Or Real Estate Owner Eff.10-3-2018 End 2/29/2020 - Eff 11-1-2021
<b>OpCo Bartlesville 4605, LLC</b> 4605 SE Price Rd Bartlesville , OK 74006	Operating Entity Eff 3/1/2020
<b>MLC Consulting, LC</b> 3720 E. 2nd Street Edmond , OK 73034	Contracted Management Eff 3/1/2020
<b>HoldCo Bartlesville 4605, LLC</b> PO Box 12422 Columbus , OH 43212	Stockholders/partners -- Not Officers 100% of Op & RE eff 3/1/2020
<b>BVI, LC</b> 3720 E. 2nd Street Edmond , OK 73034	Stockholders/partners -- Not Officers 5% of HoldCo Bartlesville 4605, LLC eff 3/1/2020

## Facilities Owned

### Owner Name

<b>Cigus Bartlesville 4605, LLC</b> PO Box 12422 Columbus , OH 43212	Stockholders/partners -- Not Officers 95% of HoldCo Bartlesville 4605, LLC eff 3/1/2020
<b>Compass Investing Group US, LLC</b> PO Box 12422 Columbus , OH	Stockholders/partners -- Not Officers 100% Cigus Bartlesville 4605, LLC eff 3/1/2020
<b>Song Yanting</b> PO Box 12422 Columbus , OH	Stockholders/partners Who Are Officers 50% Compass Investing Group US, LLC (Member) eff 3/1/2020

## BEEHIVE HOMES OF BROKEN ARROW

**AL7269** 3200 W. Washington St. Broken Arrow, OK 74012 918-505-9995

<b>Healthcare Land Acquisitions of Oklahoma</b> 3200 W. Washington St. Broken Arrow , OK 74012	Lessor Or Real Estate Owner RE, eff 2/19/2020
<b>OK Hive Management, LLC</b> 3200 W. Washington St. Broken Arrow , OK 74012	Operating Entity OP, eff 2/19/2020
<b>Harris John J.</b> 785 Joe Tyl Rd., Texarkana , TX 75501	Stockholders/partners -- Not Officers 33.3% OP & RE, eff 2/19/2020
<b>Smolarz Joseph R.</b> 9149 Estate Thomas 308St. Thomas , VI 00802	Stockholders/partners -- Not Officers 33.3% OP & RE, eff 2/19/2020
<b>Byerly II Tracy A.</b> 1217 Virginia Dr. Kerville , TX 78028	Stockholders/partners -- Not Officers 33.3% OP & RE, eff 2/19/2020

## Beehive Homes of Glenpool

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

<b>Wyland Investments, LLC</b> 4402 West 87th Street Tulsa , OK 74132	Operating Entity OP/RE EFF 3-5-2021
<b>Meacham Lisa</b> 4402 W. 87th St Tulsa , OK 74132	Stockholders/partners -- Not Officers 50% OP/RE
<b>Meacham Justin</b> 4402 W. 87th St Tulsa , OK 74132	Stockholders/partners -- Not Officers 50% OP/RE

## Beehive Homes of Glenpool #2

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

<b>Wyland Investments, LLC</b> 4402 West 87th Street Tulsa , OK 74132	Operating Entity Operating Entity
<b>Meacham Lisa</b> 4402 W. 87th St Tulsa , OK 74132	Member 50% Member of Wyland Investments & Ryatt Prop. LLC

## Facilities Owned

### Owner Name

<b>Meacham Justin</b> 4402 W. 87th St Tulsa , OK 74132	Member 50% Member of Wyland Investments & Ryatt Prop. LLC
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<b>Ryatt Properties LLC</b> 12570 S Vancouver Ave Glenpool , OK 74033	Lessor Or Real Estate Owner Lessor/Real Estate Owner
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## Beehive Homes of South Tulsa

<b>AL7237</b> 10201 S Yale Ave Tulsa, OK 74137	918-505-2717
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<b>Onyema Susan</b> 12403 E. 33rd Ct. Tulsa , OK 74146	Stockholders/partners -- Not Officers 50%
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<b>Onyema George</b> 12403 E. 33rd Court Tulsa , OK 74146	Stockholders/partners -- Not Officers 50%
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<b>Meacham Lisa</b> 4402 W. 87th St Tulsa , OK 74132	Member 50% Member of Tayto Investments LLC & JustLisa, LLC
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<b>Meacham Justin</b> 4402 W. 87th St Tulsa , OK 74132	Member 50% Member of Tayto Investments LLC & JustLisa, LLC
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<b>Tayto Investments LLC</b> 12570 S. Vancouver Ave Glenpool , OK 74033	Lessor Or Real Estate Owner
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<b>JustLisa LLC</b> 12570 S Vancouver Ave Glenpool , OK 74033	Operating Entity
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## Bellarose Senior Living

<b>AL7240</b> 18001 E. 51st Street Tulsa, OK 74134	918-355-0151
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<b>Bullock Robert</b> 801 Cherry Street Forth Worth , TX 76102	Stockholders/partners -- Not Officers 39.9% of Covenant Group Holding GP & 39.9 of Covenant Group Hold
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<b>McCaleb Bryan</b> 801 Cherry Street Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 60% Covenant Group Holdings, LP & 60% Covenant Group Holdings GP
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<b>Covenant Group Holdings, LP</b> 801 Cherry Street 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Sagora Senior Living, Inc
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<b>Covenant Group Holdings GP, LLC</b> 801 Cherry Street 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers .1% of Sagora Senior Living, Inc
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<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Managing Member 99% Managing Member 18001 E 51st Street Opco LLC
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<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 99% 18001 E 51st Street Propco LLC eff 02-01-2025
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## Facilities Owned

### Owner Name

<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth, TX 76102	Contracted Management Contracted Managment
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 100% member 18001 E 51st Street Opco llc & 99% MM 18001 E 51st S
<b>Welltower TRS Holdco LLC</b> 4500 Dorr Street Toledo , OH 43615	Member 100% member 18001 E 51st Street Opco LLC
<b>Welltower TCG RIDEA Tenant, LLC</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 99% managing member 18001 E 51st Opco LLC
<b>Russell Simon</b> 4500 Dorr Street Toledo , OH 43615	Officer Authroized Rep/Signer for Welltower , Inc & OP, TCG Ridea Tenant
<b>18001 E 51st Street Propco LLC</b> 4500 Dorr St. Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 02-01-2025
<b>18001 E 51st Street Opco LLC</b> 4500 Dorr St Toledo , OH 43615	Operating Entity effective 02-01-2025
<b>Opco LLC Makowsky Sharon</b> 4500 Dorr Street Toledo , OH 43615	Officers Who Do Not Hold Stock AUTH SIGN for 18001 E 51st street Opco LLC

## Bethesda Residential Care Home

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

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

## BetterWay Adult Day Center

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

<b>BETTERWAY ADULT DAY CENTER, LLC DAUGHERTY WILL</b> 1001 LINN LN YUKON , OK 73099	Stockholders/partners Who Are Officers 50% BWADC LLC
<b>BETTER WAY ADULT DAY CENTER, LLC DAUGHERTY JESSICA</b> 1001 LINN LN YUKON , OK 73099	Stockholders/partners -- Not Officers 50% BWADC LLC
<b>JAH REALTY, L.P.</b> 1008 E HEFNER OKLAHOMA CITY , OK 73131	Manager JEFF NORMAN-PRESIDENT
<b>JAHCO OKLAHOMA PROPERTIES I, LLC</b> 1008 E HEFNER RD OKLAHOMA CITY , OK 73131	Lessor Or Real Estate Owner LESSOR



## Facilities Owned

### Owner Name

<b>Norman Jeff</b> 1008 E Hefner Oklahoma City , OK 73131	Officer JAH Realty, LP, JAHCO OK Properties I LLC - President
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<b>BetterWay Adult Day Center LLC</b> 1001 Linn Ln Yukon , OK 73099	Operating Entity Operating Entity
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<b>John A. Henry &amp; Co. LTD a Texas Limited Partnership</b> PO Box 14586 OKC , OK 73131	Stockholders/partners -- Not Officers 100% JAHCO Oklahoma Prop. I LLC
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<b>John A. Henry IV</b> PO Box 14586 OKC , OK 73131	Manager Manager of JAHCO Oklahoma Prop. I LLC
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## Boley Residential Care Home #1

<b>RC5401</b> 222 North Maple Boley, OK 74829	918-667-3778
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<b>Spears Yoko</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 60% Pres Eff 1/29/2019
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<b>Spears Management Company, Inc.</b> 110 Leftwich Boley , OK 74829	Operating Entity
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<b>Boyce Ellengton Spears</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 20% VP
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<b>Spears, Jr. Larry K.</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 20% VP
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## Boley Residential Care Home #2

<b>RC5405</b> 102 East Seward Avenue Boley, OK 74829	918-667-3779
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<b>Spears, Sr. Larry</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 30% Pres.
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<b>Spears Yoko</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 60% PRES
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<b>Spears Management Company, Inc.</b> 110 Leftwich Boley , OK 74829	Operating Entity
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<b>Boyce Ellengton Spears</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 20% Sec.Tre. Eff1/29/2019
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<b>Spears, Jr. Larry K.</b> P.O. Box 295 Boley , OK 74829	Stockholders/partners Who Are Officers 20% VP
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## BRADBURY COMMONS

<b>CC3601</b> 1601 Academy Road Ponca City, OK 74604	(580)370-7132
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## Facilities Owned

### Owner Name

<b>STACKED STONE PONCA, LLC</b> 101 VIA TOLUCA SAN CLEMENTE, CA 92672	Lessor Or Real Estate Owner LESSOR eff 10.01.25
<b>SAGE BRADBURY COMMONS, LLC</b> 1601 ACADEMY RD PONCA CITY, OK 74604	Operating Entity LESSEE eff 10.01.25
<b>SAGE INTEGRATED HEALTH, LLC</b> 10601 S. NANDINA CT JENKS, OK 74037	Contracted Management MANAGER eff 10.01.25
<b>GREEN KIMBERLY</b> 1601 ACADEMY RD PONCA CITY, OK 74604	CEO CEO/50% MEMBER OF LESSEE AND MANAGEMENT CO EFF 10.01.25
<b>YATES MICHAEL</b> 1601 ACADEMY RD PONCA CITY, OK 74604	CFO CFO/50% MEMBER OF LESSEE AND MANAGEMENT CO eff 10.01.25
<b>GT PONCA HOLDCO LLC</b> 301 LINWOOD AVE CEDARHUSRT, NY 11516	Managing Member 20% MANAGER OF LESSOR/MAD FAMILY HOLDINGS LLC eff 10.01.25
<b>PH HEALTHCaRE FUND VIII LLC</b> 3550 ROUND RARN BLVD 104SANTA ROSA, CA 95403	Managing Member 76% MANAGER OF LESSOR/PRAXIS CAPITAL INC eff 10.01.25
<b>EIKANAS KENT</b> 101 VIA TOLUCA SAN CLEMENTE, CA	Managing Member MANAGING MEMBER OF STACKED STONE/PH HEALTHCARE eff 10.01.25

## Bradford Village Healthcare Center

<b>CC5502</b> 906 North Boulevard Edmond, OK 73034	405-341-0810
<b>Greiner Don</b> 4350 Will Rogers Parkway 300Oklahoma City, OK 73108	Managing Member Manager of BV Operations, L.L.C.
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% of BKD Bradford Village, PropCo eff 06/26/2014
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300Oklahoma City, OK 73108	Contracted Management Effective 03/01/2018
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300Okc, OK 73108	Managing Member Manager of BV Operations L.L.C.
<b>American Retirement Corporation</b> 111 Westwood Place 200Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% ARC Management & BDK Bradford Village OPCo eff 06/26/2014
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% American Ret Corp & Brookdale Living Comm eff 6/26/14
<b>Smith T. Andrew</b> 111 Westwood Place 400Brentwood, TN 37027	Officers Who Do Not Hold Stock CEO/Pres RE, OP, MGMT, BSLC, Inc, BSL, Inc, & ARC Eff 12-22-16

## Facilities Owned

### Owner Name

<b>Kenneth D. Greiner, III Revocable Trust</b> 4350 Will Rogers parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 99% of BV Operations, L.L.C.
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP RE, OP, MGMT, BSLC, Inc, BSL, Inc, & ARC Eff 12-22-16
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Non-Exec. Chairman of the Board for BSL, Inc eff 12/22/16
<b>BV Operations, L.L.C.</b> 906 N. Boulevard Edmond , OK 73034	Operating Entity Effective 03/01/2018
<b>Bradford Real Estate, LLC</b> 4350 Will Rogers Parkway 300OKC , OK 73108	Lessor Or Real Estate Owner Effective 03/01/2018
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Managing Member Manager of BV Operations LLC eff 07/24/2020

## Broken Arrow Assisted Living

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

<b>Murfin David</b> 250 N WATER 300 IMA PLAZAWICHITA , KS 67203	Stockholders/partners Who Are Officers 21.24% of Murfin, Inc. (CEO) eff 4/18/14
<b>Meyer, Jr. John E.</b> 2900 Willowbridge Circle Austin , TX 78703	Stockholders/partners -- Not Officers 36% of OP eff 4/18/14
<b>Murfin, Inc.</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 60% of OP eff 4/18/14
<b>Meyer, Sr. John E.</b> 6800 South Granite Avenue Tulsa , OK 74136	Stockholders/partners -- Not Officers 4% of OP eff 4/18/14
<b>Murfin Murphy Barbara</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 19.27% of Murfin, Inc. eff 4/18/14
<b>Murfin Moxley Nancy</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 23.47% of Murfin Inc eff 4/18/14
<b>Canoe Brook BA, LLC</b> 2900 Willowbridge Circle Austin , TX 78703	Operating Entity 100% of the Real Estate & OP 04/18/2014
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 80% Oxford Management Group, LLC
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners Who Are Officers 50% Austin Powers, LLC
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers, LLC

## Facilities Owned

### Owner Name

<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners Who Are Officers 100% JCD Shocker, LLC Manager of Oxford Mgt Group, LLC
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management Contracted Management Group, LLC Eff 01012017
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20% Oxford Management Group, LLC Managing Member

## Brookdale Bartlesville North

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

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>Petty William T.</b> 131 S. Dearborn St. 2800Chicago , MD 60603	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP
<b>Kaestner H. Todd</b> 111 Westwood Place 200Brentwood , TN 37027	Officers Who Do Not Hold Stock Exe. VP Corp Dev./ BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc
<b>Hicks George T.</b> 111 Westwood Place 200Brentwood , TN 37027	Officers Who Do Not Hold Stock Exe VP Corp. Dev./ BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc.
<b>Hoaglund Eric W.</b> 6737 West Washington Street Milwaukee , WI 53214	Officers Who Do Not Hold Stock Assistant Sec. BSLC, Inc, FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners Who Are Officers 7% JL LLC
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Managing Member Pres & Chief Ex. FEBC-ALT Inv LLC/BDSL Inc/FEBC-ALTH Inc/BSL In
<b>Leskiewicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Sr. VP for CEO BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner 100% OP eff 4-1-22

## Facilities Owned

### Owner Name

<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP for CEO BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Non-Exe COB/ BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director BSL, Inc
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director of BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Clegg Jackie</b> 8 Seventh Street, NE Washington , DC 20002	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Leeds Jeffery</b> 23 Inverness Court White Plains , NY 10605	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Parrell Mark</b> 2 N. Riverside Plaza 400Chicago , IL 60606	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Seward James</b> 18 Le Mans Court Prairie Village , KS 66208	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>Wielanski Lee</b> 999 Executive Parkway 210Creve Coeur , MO 63141	Officers Who Do Not Hold Stock Director for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Managing Member V-Pres & Sec. FEBC-ALT Inv LLC/BDSLC Inc/FEBC-ALTH Inc/BSL Inc
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22
<b>Ricci Benjamin</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Managing Member Division VPres Op.- FEBC-ALT Inv LLC/BDSLC Inc/FEBC-ALTH Inc/BSL
<b>Kussow Dawn</b> 105 Westwood Place, Ste 400 Brentwood , TN 37027	Managing Member VPres Op.- FEBC-ALT Inv LLC/BDSLC Inc/FEBC-ALTH Inc/BSL Inc
<b>Leisure Raymond</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Managing Member Divisional VPres Op- FEBC-ALT Inv LLC/BDSLC Inc/FEBC-ALTH Inc/BS
<b>Warren Denise</b> 3000 New Bern Ave Raleigh , NC 27610	Officers Who Do Not Hold Stock Non-Executive Chairman, WakeMed Health & Hospitals & BSL Inc

## Facilities Owned

### Owner Name

<b>Wielansky Lee</b> 999 Executive Parkway 210Creve Couer , MO 63141	Officers Who Do Not Hold Stock Director BSL INC
<b>Freed Victoria</b> 105 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Director BSL, Inc
<b>Asher, MD Jordan</b> 6015 Poplar Hall Drive 300Norfolk , VA 23502	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc.
<b>Drayton Claudia</b> 7038 Inland Ln North Maple Grove , MN 55311	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc.
<b>Mace Elizabeth</b> P.O.Box 143 Wellfleet , MA 02667	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc

## Brookdale Broken Arrow

<b>AL7204</b> 4001 South Aspen Broken Arrow, OK 74011	918-451-1987
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC eff 1-19-17
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. eff 1-19-17
<b>JER/NHP Senior Living Acquisition, LLC</b> 10350 Ormsby Park Place 300Louisville , KY 40223	Lessor Or Real Estate Owner 100% RE
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Managing Member Pres & Chief Ex. FEBC-ALT Inv LLC/BDSL Inc/FEBC-ALTH Inc/BSL In
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP eff 1-19-17
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President and Authorized Representative Eff 1-19-17
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Executive Chairman of the Board eff 1-19-17
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director BSL, Inc
<b>White Chad C.</b>	Managing Member

## Facilities Owned

### Owner Name

111 Westwood Place 400Brentwood , TN 37027	V-Pres & Sec. FEBC-ALT Inv LLC/BDSLC Inc/FEBC-ALTH Inc/BSL Inc
<b>Ricci Benjamin</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Managing Member Division VPres Op.- FEBC-ALT Inv LLC/BDSLC Inc/FEBC-ALTH Inc/BSL
<b>Kussow Dawn</b> 105 Westwood Place, Ste 400 Brentwood , TN 37027	Managing Member VPres Op.- FEBC-ALT Inv LLC/BDSLC Inc/FEBC-ALTH Inc/BSL Inc
<b>Leisure Raymond</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Managing Member Divisional VPres Op- FEBC-ALT Inv LLC/BDSLC Inc/FEBC-ALTH Inc/BS
<b>Warren Denise</b> 3000 New Bern Ave Raleigh , NC 27610	Officers Who Do Not Hold Stock Non-Executive Chairman, WakeMed Health & Hospitals & BSL Inc
<b>Wielansky Lee</b> 999 Executive Parkway 210Creve Couer , MO 63141	Officers Who Do Not Hold Stock Director BSL INC
<b>Freed Victoria</b> 105 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Director BSL, Inc
<b>Asher, MD Jordan</b> 6015 Poplar Hall Drive 300Norfolk , VA 23502	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc.
<b>Drayton Claudia</b> 7038 Inland Ln North Maple Grove , MN 55311	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc.
<b>Mace Elizabeth</b> P.O.Box 143 Wellfleet , MA 02667	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc
<b>Mace Elizabeth</b> P.O.Box 143 Wellfleet , MA 02667	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc

## Brookdale Chickasha

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

405-224-8300

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% Brookdale Seniro Living Communities
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc.
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners Who Are Officers 7% JL LLC



## Facilities Owned

### Owner Name

<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communitites 02-2017
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<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% of RE Eff 4-1-22
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<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP & Authorized Rep Brookdale Senior Living Communitites 02-2017
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<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021
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<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE effective 4-1-22
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## Brookdale Claremore

<b>AL6601</b> 1605 North Highway 88 Claremore, OK 74017	918-343-3300
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<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
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<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP eff 1-31-17
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<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock 100% FEBC-ALT Investors LLC eff 1/31/17
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<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. eff 1-31-17
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<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	CEO Pres & CEO of BSL, BSLC,FEBC Holdings,FEBC Inv. BKD Clar.LLC
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<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% RE eff 4-1-22
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<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP for BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc. eff 1-31-17
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<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Ex. VP & Sec. of BSL, BSLC,FEBC Holdings, & FEBC Inve,BKD Clar.L
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<b>Ricci Benjamin</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Officers Who Do Not Hold Stock Div VP Pres. Oper. of BSL, BSLC,FEBC Holdings, BKD Clar.LLC
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<b>Kussow Dawn</b> 105 Westwood Place, Ste 400 Brentwood , TN 37027	Officers Who Do Not Hold Stock Exe. VP Pres. of BSL, BSLC,FEBC Holdings, & FEBC Inve, BKD Clar.
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## Facilities Owned

### Owner Name

<b>Leisure Raymond</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Officers Who Do Not Hold Stock Div. VP Oper. of BSL, BSLC, FEBC Holdings, & FEBC Inve, BKD Clar.L
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<b>BKD Claremore, LLC</b> 105 Westwood Place 400Brentwood , TN 37027	Lessor Or Real Estate Owner Effective 2-27-2025
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## Brookdale Edmond Danforth

<b>AL5506</b> 116 West Danforth Edmond, OK 73003	405-330-9100
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<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of BKD Sterling House of Edmond, LLC
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<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP eff 2-6-17
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<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC 2-6-17
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<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. eff 2-6-17
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<b>BKD Sterling House of Edmond, LLC</b> 6737 W. Washington St. 2300Milwaukee , WI 53214	Operating Entity OP eff 03-25-2019
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<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Chief Financial Officer BSL, Inc. eff 2-6-17
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<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP eff 2-6-17
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<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP
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<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director BSL, Inc
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<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec VP/Sec
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<b>Bowman Kevin</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Executive BP & Secretary
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<b>Kussow Dawn</b> 105 Westwood Place, Ste 400 Brentwood , TN 37027	Stockholders/partners Who Are Officers Executive Vice President
--	--

<b>Warren Denise</b> 3000 New Bern Ave Raleigh , NC 27610	Officers Who Do Not Hold Stock Non-Executive Chairman, WakeMed Health & Hospitals & BSL Inc
--	--

<b>Wielansky Lee</b>	Stockholders/partners Who Are Officers
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## Facilities Owned

### Owner Name

999 Executive Parkway 210Creve Couer , MO 63141	Director BSL INC / <1% Owner Brookdale Senior Living, Inc.
<b>Freed Victoria</b> 105 Westwood Place 400Brentwood , TN 37027	Stockholders/partners Who Are Officers Director BSL, Inc / <1% Owner Brookdale Senior Living, Inc.
<b>Asher, MD Jordan</b> 6015 Poplar Hall Drive 300Norfolk , VA 23502	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc.
<b>Drayton Claudia</b> 7038 Inland Ln North Maple Grove , MN 55311	Stockholders/partners Who Are Officers Director / <1% Owner Brookdale Senior Living, Inc.
<b>Mace Elizabeth</b> P.O.Box 143 Wellfleet , MA 02667	Stockholders/partners Who Are Officers Director / <1% Owner Brookdale Senior Living, Inc.
<b>Ricci Benjamin J.</b> 105 Westwood Place 400Brentwood , TN 37027	Stockholders/partners Who Are Officers Divisional Vice President Operations
<b>Leisure Raymond M.</b> 105 Westwood Place 400Brentwood , TN 37027	Stockholders/partners Who Are Officers Divisional VP Ops / <1% Owner Brookdale Senior Living, Inc.
<b>Brookdale Senior Living, Inc. Fioravanti Mark</b> 6041 Jocelyn Hollow Road Nashville , TN 37205	Stockholders/partners Who Are Officers Director / <1% Owner Brookdale Senior Living, Inc.
<b>Brookdale Senior Living Hausman Joshua</b> 25 West 81st st. 8BNew York , NY 10024	Stockholders/partners Who Are Officers Director / <1% Owner Brookdale Senior Living, Inc.
<b>Brookdale Enid</b>	
<b>AL2401</b> 4613 West Willow Road Enid, OK 73703	580-237-0700
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% BKD Sterling House of Enid, LLC eff 03-25-2019
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP 2-13-17
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC 2-13-17
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. eff 2-13-17
<b>BKD Sterling House of Enid LLC</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity OP/RE eff 03/25/18 -100%by Brookdale Senior Living Comm.Inc
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Manager of BKD Sterling House of Enid
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Manager of BKD Sterling House of Enid eff 03-25-2019

## Facilities Owned

### Owner Name

<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP and authorized representative eff 2-13-17
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock PRES & SEC FEBC-ALT Inv & Holding, BKDSH,BSL Inc,BD Sr Living
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Manager of Sterling House of Enid eff 03-25-2019
<b>Bowman Kevin</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec VP/Press
<b>Warren Denise</b> 3000 New Bern Ave Raleigh , NC 27610	Officers Who Do Not Hold Stock Non- Executive Chairman
<b>Wielansky Lee</b> 999 Executive Parkway 210Creve Couer , MO 63141	Officers Who Do Not Hold Stock Director-Brookdale Sr. Living Inc.
<b>Freed Victoria</b> 105 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Director-Brookdale Sr. Living Inc.
<b>Asher, MD Jordan</b> 6015 Poplar Hall Drive 300Norfolk , VA 23502	Officers Who Do Not Hold Stock Director-Brookdale Sr. Living Inc.
<b>Drayton Claudia</b> 7038 Inland Ln North Maple Grove , MN 55311	Officers Who Do Not Hold Stock Director-Brookdale Sr. Living Inc.
<b>Mace Elizabeth</b> P.O.Box 143 Wellfleet , MA 02667	Officers Who Do Not Hold Stock Director-Brookdale Sr. Living Inc.
<b>Ricci Benjamin J.</b> 105 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock VPO FEBC-ALT Inv & Holding, BKDSH,BSL Inc,BD Sr Living
<b>Leisure Raymond M.</b> 105 Westwood Place 400Brentwood , TN 37027	DVPO FEBC-ALT Inv & Holding, BKDSH,BSL Inc,BD Sr Living
<b>Brookdale Senior Living, Inc. Fioravanti Mark</b> 6041 Jocelyn Hollow Road Nashville , TN 37205	Officers Who Do Not Hold Stock Director-Brookdale Sr. Living Inc.
<b>Brookdale Senior Living Hausman Joshua</b> 25 West 81st st. 8BNew York , NY 10024	Officers Who Do Not Hold Stock Director-Brookdale Sr. Living Inc.
<b>Kussow Dawn</b> 105 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Ex VP FEBC-ALT Inv & Holding, BKDSH,BSL Inc,BD Sr Living

## Brookdale Norman

**AL1401** 1701 East Alameda St. Norman, OK 73071

405-573-9200

## Facilities Owned

### Owner Name

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity 100% RE eff 12/13/10
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP Eff 5/3/16
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100 of FEBC-ALT Investors LLC Eff 5/3/16
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. Eff 5/3/16
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% JL LLC
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Pres & CEO of 1% BSL; BSLC, FEBC- Hold, FEBC-ALT Inve Eff 5/3/1
<b>Leskiewicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP BSLC, FEBC-ALT Inc/LLC Eff 5/3/16
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% RE eff 4-1-2022
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President OP effective 10-1-2021
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners Who Are Officers Exe VP/SEC/ 1% BSL, BSLC, FEC-ALT Hold, FEC-ALT Inv LLC
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22
<b>Ricci Benjamin</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Stockholders/partners Who Are Officers Div VP 1% BSL INC; FEBC-ALT INV LLC;FEB-ALT HOLD; BSLC INC
<b>Kussow Dawn</b> 105 Westwood Place, Ste 400 Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec VP 1% BSL; BSLC; FEBC-ALT Holdings;FEC-ALT Investors
<b>Leisure Raymond</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Stockholders/partners Who Are Officers DIV VP 1% BSL; FEBC-ALT Holdings;FEBC-ALT Investors;BSLC

## Facilities Owned

### Owner Name

<b>Warren Denise</b> 3000 New Bern Ave Raleigh , NC 27610	Stockholders/partners Who Are Officers Non- Exe Chairman / <1% Owner Brookdale Senior Living, Inc.
<b>Wielansky Lee</b> 999 Executive Parkway 210Creve Couer , MO 63141	Officers Who Do Not Hold Stock Director
<b>Freed Victoria</b> 105 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Director
<b>Asher, MD Jordan</b> 6015 Poplar Hall Drive 300Norfolk , VA 23502	Officers Who Do Not Hold Stock Director
<b>Drayton Claudia</b> 7038 Inland Ln North Maple Grove , MN 55311	Officers Who Do Not Hold Stock Director
<b>Mace Elizabeth</b> P.O.Box 143 Wellfleet , MA 02667	Officers Who Do Not Hold Stock Director

## Brookdale Oklahoma City Southwest

<b>AL5510</b> 10001 South May Avenue Oklahoma City, OK 73159	405-691-0409
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% KGC Operator eff 08-31-2020
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% Brookdale Senior Living Comm eff 08/31/2020
<b>KGC Operator, Inc.</b> 6737 W. Washington St. Ste 2300Milwaukee , WI 53214	Operating Entity OP & Manager eff 08-31-2020
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC Eff 08-31-2020
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. eff 08/31/2020
<b>BKD Clare Bridge of Oklahoma City-SW, LLC</b> 6737 West Washington Street 2300Milwaukee , WI 53214	Lessor Or Real Estate Owner eff. 10/24/07
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock CEO & President
<b>Leskiewicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP KGC O, Inc., BSLC, Inc., FEBC-ALT, Inc. FEBC-ALT, LLC
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP & Authorized Rep. for Emeritus Corp.Eff. 7/13/2016

## Facilities Owned

### Owner Name

<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec. VP & Secretary
<b>Brookdale Owasso</b>	
<b>AL7207</b> 12807 East 86th Place North Owasso, OK 74055	918/272-0202
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc.
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% JL LLC
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners Who Are Officers President & CEO of 1% BSL, BSLC, FEC-ALT Holdings, FEC-ALT Inve
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% RE eff 4-1-22
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President & Authorized Representative Brookdale SL
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director BSL, Inc
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exe VP & Sec 1% BSL; BSLC;FEBC- ALT Holdings; FEBC
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22
<b>Ricci Benjamin</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Stockholders/partners Who Are Officers Div VP Op 1% BSL, BSLC, FEC-ALT Holdings, FEC-ALT Investors LLC
<b>Kussow Dawn</b> 105 Westwood Place, Ste 400 Brentwood , TN 37027	Stockholders/partners Who Are Officers Executive VP 1% BSL, BSLC, FEC-ALT Holdings, FEC-ALT Investors

## Facilities Owned

### Owner Name

<b>Leisure Raymond</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Stockholders/partners Who Are Officers Div VP 1% BSL, BSLC, FEC-ALT Holdings, FEC-ALT Investors LLC
<b>Warren Denise</b> 3000 New Bern Ave Raleigh , NC 27610	Officers Who Do Not Hold Stock Non-Executive Chairman, WakeMed Health & Hospitals & BSL Inc
<b>Wielansky Lee</b> 999 Executive Parkway 210Creve Couer , MO 63141	Officers Who Do Not Hold Stock Director BSL INC
<b>Freed Victoria</b> 105 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Director BSL, Inc
<b>Asher, MD Jordan</b> 6015 Poplar Hall Drive 300Norfolk , VA 23502	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc.
<b>Drayton Claudia</b> 7038 Inland Ln North Maple Grove , MN 55311	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc.
<b>Mace Elizabeth</b> P.O.Box 143 Wellfleet , MA 02667	Officers Who Do Not Hold Stock Director Brookdale Senior Living Inc

## Brookdale Shawnee

**AL6301** 3947 North Kickapoo Shawnee, OK 74804 405-275-7747

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc.
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock President/CEO eff. 5/26/2021
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Eff. 5/25/2021
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% RE Eff. 4-1-22
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Signature Authority - 4/26/2021
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director of BSLC, Inc., FEBC-ALT Inv. & Hldg, BSL, Inc.



## Facilities Owned

### Owner Name

<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec VP/Sec. eff 5/26/2021
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021
<b>Kent Cindy</b> 111 W Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec. VP Eff. 5/26/2021
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22
<b>Ricci Benjamin</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Officers Who Do Not Hold Stock Div VP FEBC Inv, FEBC Alt, BSLC, eff 5/26/2021
<b>Kussow Dawn</b> 105 Westwood Place, Ste 400 Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec VP 1% BSL; BSLC; FEBC-ALT Holdings;FEC-ALT Investors
<b>Leisure Raymond</b> 105 Westwood Place Ste 400 Brentwood , TN 37027	Officers Who Do Not Hold Stock DIV VP 1% BSL; FEBC-ALT Holdings;FEBC-ALT Investors;BSLC
<b>Brookdale Stillwater</b>	
<b>AL6001</b> 1616 East McElroy Road Stillwater, OK 74075	405-624-1616
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>Petty William T.</b> 131 S. Dearborn St. 2800Chicago , MD 60603	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Kaestner H. Todd</b> 111 Westwood Place 200Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec V.P. 3-7-17
<b>Hicks George T.</b> 111 Westwood Place 200Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec V.P. 3-7-17
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% JL LLC
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Chief Financial Officer 3-7-17
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communities,Inc. eff 3-7-17
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% OP eff 4-1-22



## Facilities Owned

### Owner Name

<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communities,Inc. eff 3-7-17
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec Chairman of Board 3-7-17
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Clegg Jackie</b> 8 Seventh Street, NE Washington , DC 20002	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Leeds Jeffery</b> 23 Inverness Court White Plains , NY 10605	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Parrell Mark</b> 2 N. Riverside Plaza 400Chicago , IL 60606	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Seward James</b> 18 Le Mans Court Prairie Village , KS 66208	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Wielanski Lee</b> 999 Executive Parkway 210Creve Coeur , MO 63141	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP eff 8-3-15
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22
<b>Warren Denise</b> 3000 New Bern Ave Raleigh , NC 27610	Officers Who Do Not Hold Stock Director
<b>Wielansky Lee</b> 999 Executive Parkway 210Creve Couer , MO 63141	Officers Who Do Not Hold Stock Director
<b>Freed Victoria</b> 105 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Director
<b>Asher, MD Jordan</b> 6015 Poplar Hall Drive 300Norfolk , VA 23502	Officers Who Do Not Hold Stock Director
<b>Drayton Claudia</b> 7038 Inland Ln North Maple Grove , MN 55311	Officers Who Do Not Hold Stock Director
<b>Mace Elizabeth</b> P.O.Box 143 Wellfleet , MA 02667	Officers Who Do Not Hold Stock Director

## Brookridge Retirement Community

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

580-536-9700

## Facilities Owned

### Owner Name

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

<b>AL1003</b> 2215 4th Avenue NW Ardmore, OK 73401	580-226-3337
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<b>Murfin David</b> 250 N WATER 300 IMA PLAZAWICHITA , KS 67203	Stockholders/partners -- Not Officers 24.24% of Murfin, Inc
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<b>Canoe Brook Ardmore, LLC</b> 2900 Willowbridge Circle Austin , TX 78703	Operating Entity OP eff 04/15/2015
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<b>Meyer, Jr. John E.</b> 2900 Willowbridge Circle Austin , TX 78703	Stockholders/partners -- Not Officers 36% of Canoe Brook Ardmore, LLC
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<b>Murfin, Inc.</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 60% Canoe Brook Ardmore, LLC eff 04/15/2015
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<b>Meyer, Sr. John E.</b> 6800 South Granite Avenue Tulsa , OK 74136	Stockholders/partners -- Not Officers OP eff 04/15/2015
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<b>Murfin Murphy Barbara</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 19.27 of Murfin, Inc eff 04/16/2015
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<b>Murfin Moxley Nancy</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 23.47% of Murfin, Inc eff 04/16/2015
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<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 80% of Oxford Management Group, LLC
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<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC/40% mbr Oxford mgmt group llc 10/23/21
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<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC/40% mbr Oxford mgmt group llc 10/23/21
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<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 100% JCD Shocker LLC/20% mng mbr Oxford mgmtgrp,llc EFF 10/23/21
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<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management Contract Management eff 01/01/2017
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## Facilities Owned

### Owner Name

#### JCD Shocker, LLC

8902 W. Silver Hollow Wichita , KS 67205

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

## Caring Hearts & Hands Adult Day Care Center

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

580-651-4787

#### Sabrina Ramirez

202 S Canyon Guymom , OK 73942

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

#### Mendy Frank

828 NW 4th Street Guymon , OK 73942

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

#### Caring Hearts & Hands, LLC

1009 NE 4th Street Guymon , OK 73942

Operating Entity

#### Lanier Leasing, LLC

PO BOX 1706 Guymon , OK 73942

Lessor Or Real Estate Owner

#### Jon K Parsley

PO BOX 1706 Guymon , OK 73942

Lessor Or Real Estate Owner

## Carriage House Homes

**AL0908** 11012 Coachman Road Yukon, OK 73099

405 301-0989

#### Carriage House Homes, LLC

11012 Coachman Rd Yukon , ok 73099

Operating Entity

#### Crawford Angela

3100 NE Apache Piedmont , OK

Stockholders/partners -- Not Officers  
100% Carriage House Homes, LLC

## Cedar Ridge Senior Living

**AL7256** 10107 South Garnett Road Broken Arrow, OK 74011

9182520590

#### Forsyth Wilard

2300 Oakmont Way 201Eugene , OR 97401

Stockholders/partners Who Are Officers  
eff 6-25-24, 30% CSL Broken Arrow LLC, 30% CSLRE LLC, 30% CSL LL

#### Compass Senior Living, LLC

2300 Oakmont way 201Eugene , OR 97401

Contracted Management  
eff 06-25-2024

#### Garboden Companies, LLC

2300 Oakmont Way St 201 Eugene , OR 97401

Stockholders/partners -- Not Officers  
eff 6-25-2024 5% CSL Broken Arrow LLC; 5% CSLRE Holdings LLC;5%

#### Dennis Garboden

2300 Oakmont Way, STE 201 Eugene , OR 97401

Stockholders/partners Who Are Officers  
65% of CSL Broken Arrow LLC; 65 % CSLRE Holdings LLC,65% compass

#### Gabriel Garboden

2300 Oakmont Way STE 201 Eugene , OR 97401

Stockholders/partners Who Are Officers  
50% owner Garboden Companies LLC

## Facilities Owned

### Owner Name

<b>CSL-Oklahoma I, LLC</b> 2300 Oakmont Way 201Eugene , OR 97401	Lessor Or Real Estate Owner effective 06-25-2024
<b>COMPASS SENIOR LIVING WILLIS CANDIS</b> 2300 OAKMONT WAY 201EUGENE , OR 97401	Officer Authorized Signer eff 06-25-2024
<b>NHI OpCo Broken Arrow OK, LLC</b> 222 Robert Rose Drive Murfreesboro , TN 37129	Operating Entity Licensee effective 10/01/2025

## Chapters Living of Tulsa

<b>AL7238</b> 7807 S. Mingo Rd. Tulsa, OK 74133	918-249-1300
<b>Stricker Daniel</b> 12250 Weber Hill Road 200St. Louis , MO 63127	Stockholders/partners -- Not Officers Mgr of Chapters Mgmt Group& Chapters Tulsa Opco; 75%
<b>LQCP Management, LLC</b> 2001 Route 46 301Parsippany , NJ 07054	Manager Manager of LQC Partners XII, LLC 100%
<b>Luh Keith</b> 31 Adams Drive Whippany , NJ 07981	Stockholders/partners Who Are Officers 8.11% LQC Partners XII, LLC-Non-Managing Mbr eff 7/1/2020
<b>Bacharach Dov</b> 1000 S> Ocean Blvd, 403 Boca Raton , FL 33432	Stockholders/partners -- Not Officers 8.11% LQC Partners XII, LLC-Non-Managing Mbr eff 7/1/2020
<b>Chapters Tulsa Opco, LLC</b> 1734 Gilsinn Lane Fenton , MO 63026	Operating Entity
<b>Chapters Management Group</b> 1734 Gilsinn Lane Fenton , MO 63026	Contracted Management
<b>Lacy Rodney</b> 1734 Gilsinn Lane Fenton , MO 63026	Stockholders/partners -- Not Officers 12.5 % of Chapters Mgt Group
<b>Brady Tyler</b> 1734 Gilsinn Lane Fenton , MO 63026	Stockholders/partners -- Not Officers 12.5% of chapters mgmt group

## Chisholm Trail Assisted Living

<b>AL6903</b> 2145 Chisholm Trail Parkway Duncan, OK 73533	580-470-8700
<b>Chisholm Trail Retirement Community, LLC.</b> 625 Chisholm Trail Pkwy Duncan , OK 73533	Operating Entity
<b>Cox Dustin</b> 3615 Camelback Rd Duncan , OK 73533	Stockholders/partners Who Are Officers 100%
<b>Omega Senior Living, LLC</b> 333 S. Broadway Wichita , KS 67202	

## Facilities Owned

### Owner Name

#### Christian Home

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

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

#### Comprehensive Community Rehab Services AL

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

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

**Birge Patti** Stockholders/partners Who Are Officers  
10018 E 29th Street Tulsa , OK 74129 100% Owner Eff. 8/31/24 of Comprehensive Community Rehabilitatio

#### Copps Residential Care, Inc.

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

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

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

#### Country Gardens Assisted Living Community

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

**Tutera Joseph C.** Stockholders/partners -- Not Officers  
7611 Stateline Rd. 30IKansas City , KS 64114 sole member of Tutera Investments, L.L.C.

**TI-Country Gardens, L.L.C.** Lessor Or Real Estate Owner  
7611 State Line Road 30IKansas City , MO 64114 eff. 10-01-08

**Tutera Investments, L.L.C.** Stockholders/partners -- Not Officers  
7611 State Line Road 30IKansas City , MO 64114 100% member of RE/OP

**Country Gardens Assisted Living Facility (Muskogee, OK), L.L.C.** Operating Entity  
7611 State Line Road 30IKansas City , MO 64114 eff. 01/12/09

#### Countryside Assisted Living of Tahlequah

**AL1101** 1380 N. Heritage Lane Tahlequah, OK 74464 918-456-7117

**B & H ALF Operations Tahlequah, LLC** Operating Entity  
13881 Harris Road Rogers , AR 72756 EFF 11/25/24

**TMACK Nursing, LLC** Stockholders/partners -- Not Officers  
13881 Harris Road Rogers , AR 72756 50% Shareholder of B&H ALF Oper. & B&H Real Estate Holdings Tal.

## Facilities Owned

### Owner Name

<b>Box Nursing, LLC</b> 4900 Madison 2035 Huntsville , AR 72740	Stockholders/partners -- Not Officers 50% Shareholder B&H ALF Oper. Tah. & 100% of Box Management., LL
<b>Michael C. Hathorn</b> 13881 Harris Road Rogers , AR 72756	Stockholders/partners -- Not Officers 50% Shareholder of TMACK Nursing, LLC
<b>Amanda Hathorn</b> 13881 Harris Road Rogers , AR 72756	Stockholders/partners -- Not Officers 50% Shareholder of TMACK Nursing, LLC
<b>Tara Box</b> 4900 Madison 2035 Huntsville , AR 72740	Stockholders/partners -- Not Officers 50% Shareholder of Box Nursing & Box Enterprises, LLC
<b>John E. Box</b> 4900 Madison 2035 Huntsville , AR 72740	Stockholders/partners -- Not Officers 50% Shareholder of Box Nursing & Box Enterprises, LLC
<b>B &amp; H Real Estate Holdings Tahlequah, LLC</b> 13881 Harris Road Rogers , AR 72756	Lessor Or Real Estate Owner EFF 11/24/2024
<b>Box Enterprises, LLC</b> 4900 Madison 2035 Huntsville , AR 72740	Stockholders/partners -- Not Officers 50% Shareholder of B&H Real Estate Holdings Tahlequah, LLC
<b>Box Management Co., LLC</b> 4900 Madison 2035 Huntsville , AR 72740	Contracted Management EFF 11/25/2024

## Countryside at Belfair

**AL6102** 802 Windsong Way McAlester, OK 74501

9186838388

<b>McAlester Regional Health Center Authority</b> 1500 E. Van Buren Dr. McAlester , OK 74501	Stockholders/partners -- Not Officers 50% Associated Senior Living Group, LLC
<b>Atoka Manor, Inc.</b> 1500 South Virginia Atoka , OK 74525	Stockholders/partners -- Not Officers 100% Southeast Healthcare Investments, LLC
<b>Smith Weldon</b> 1 Clark Bass Blvd. McAlester , OK 74501	Officers Who Do Not Hold Stock Chairman McAlester Regional Health Center Authority
<b>Belfair, LLC</b> 1723 N. Airport Drive Shawnee , OK 74804	Stockholders/partners -- Not Officers 47.4% of Associated Healthcare Group, LLC
<b>Carty Enterprises LLC</b> 2609 Dorchester Dr Oklahoma City , OK 73120	Stockholders/partners -- Not Officers 5% Belfair of McAlester & 65% Carland Group, LLC
<b>Cook, Jr. Charles</b> 3156 Birch Bark Lane Oklahoma City , OK 73120	Stockholders/partners -- Not Officers 10% of Carland Group, LLC
<b>David &amp; Angela Schenck</b> 720 Martina LAne Edmond , OK 73034	Stockholders/partners -- Not Officers 10% of Carland Group, LLC

## Facilities Owned

### Owner Name

<b>Shofstall Lacy</b> 300 Perth Drive Edmond , OK 730013	Stockholders/partners -- Not Officers 5% of Carland Group, LLC
<b>Miller Richard &amp; Kelli</b> 1703 Pennington Way Oklahoma City , OK 73116	Stockholders/partners -- Not Officers 10% Carland Group, LLC
<b>Hardison Clint</b> P.O. Box 1133 Atoka , OK 74525	Officers Who Do Not Hold Stock Chairman, eff 4/10/19
<b>Carty Terry</b> 1701 Pennington Way Nichols Hills , OK 73116	Stockholders/partners -- Not Officers 50% Carty Enterprises, LLC effective 5/01/2025
<b>Carty Janice</b> 1701 Pennington Way Nichols Hills , OK 73116	Stockholders/partners -- Not Officers 50% Carty Enterprises, LLC
<b>Belfair of McAlester, LLC</b> 11032 Quail Creek Rd 108Oklahoma City , OK 73120	Operating Entity OP eff 03/28/2019
<b>Associated Healthcare Group, LLC</b> 802 Windsons Way McAlester , OK 74501	Stockholders/partners -- Not Officers 95% of Belfair of McAlester
<b>Associated Senior Living, LLC</b> 802 Wingsong Way McAlester , OK 74501	Contracted Management Contracted Management & 52.6% of Associated Heathcare Group, LLC
<b>Southeast Healthcare Investments, LLC</b> 1500 South Virginia Ave Atoka , OK 74525	Stockholders/partners -- Not Officers 50% Associated Senior Living Group, LLC
<b>B &amp; H Real Estate Holdings McAlester, LLC</b> 4900 Madison, 2035 Madison , AR 72740	Lessor Or Real Estate Owner 100% Owner/Lessor Effective 05/01/25
<b>TMACK, LLC</b> 13881 Harris Rd Rogers , AR 72756	Stockholders/partners -- Not Officers Lesse 50% B & H ALF operations McAL. LLC effective 5/1/2025

## Countryside Memory Care of Muskogee

<b>AL5101</b> 3211 Chandler Road Muskogee, OK 74403	918-683-8388
<b>TMACK Nursing, LLC</b> 13881 Harris Road Rogers , AR 72756	Stockholders/partners -- Not Officers 50% Shareholder B&H AL Operations Muskogee, LLC & B & H Real Es
<b>Box Nursing, LLC</b> 4900 Madison 2035 Huntsville , AR 72740	Stockholders/partners -- Not Officers 50% shareholder of B&H ALF Operations Muskogee & 100 % Box Manag
<b>Michael C. Hathorn</b> 13881 Harris Road Rogers , AR 72756	Stockholders/partners Who Are Officers 50% shareholder Tmack Nursing LLC
<b>Amanda Hathorn</b> 13881 Harris Road Rogers , AR 72756	Stockholders/partners Who Are Officers 50% Shareholder Tmack Nursing LLC



## Facilities Owned

### Owner Name

<b>Tara Box</b> 4900 Madison 2035 Huntsville , AR 72740	Stockholders/partners Who Are Officers 50% shareholder of box nursing & box enterprises llc
<b>John E. Box</b> 4900 Madison 2035 Huntsville , AR 72740	Stockholders/partners Who Are Officers 50% shareholder Box enterprises LLC & Box Nursing LLC
<b>Box Enterprises, LLC</b> 4900 Madison 2035 Huntsville , AR 72740	Stockholders/partners Who Are Officers 50% Shareholder of B & H Real Estate Holdings Muskogee, LLC
<b>Box Management Co., LLC</b> 4900 Madison 2035 Huntsville , AR 72740	Contracted Management eff 11/25/2024 -rf
<b>B &amp; H Real Estate Holdings Muskogee LLC</b> 13881 Harris Road Rogers , AR 72756	Lessor Or Real Estate Owner Eff 11/25/2024
<b>B &amp; H ALF Operations Muskogee LLC</b> 13881 Harris Road Rogers , AR 72756	Operating Entity Eff 11/25/2024

## Covenant Living at Inverness

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

<b>Affiliated Associates, Inc.</b> 20030 Century Blvd. #300 Germantown , MD 20874	Employment Tax Entity
<b>Affiliated Associates, Inc</b> 20030 Century Blvd. 300Germantown , MD 20874	Employment Tax Entity
<b>Erickson David</b> 5700 Old Orchard Rd. 100Skokie , IL 60077	Officers Who Do Not Hold Stock President/Chair eff-7/1/24
<b>Cunliffe Terri S.</b> 5700 Old Orchard Rd Skokie , IL 60077	Officers Who Do Not Hold Stock President - Tulsa Hills Community 11-01-2019
<b>Tulsa Hills Community, Inc.</b> 5700 Old Orchard Road Skokie , IL 60077	Operating Entity OP Eff 11-01-2019
<b>JUSTIE JEAN</b> 5700 OLD ORCHARD ROAD SKOKIE , IL 60077	Officers Who Do Not Hold Stock CFO/TREASURER/VICE-CHAIR - eff 7/1/24
<b>Tulsa Hills Community Inc Kallheim Cory</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Secretary- eff 7/1/24
<b>Tulsa Hills Community Inc Warnygora Emily</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Assistant Secretary - Eff 7/1/24

## Covenant Living of Bixby

**AL7264** 7300 East 121st Place South Bixby, OK 74008 918-970-4433



## Facilities Owned

### Owner Name

<b>Erickson David</b> 5700 Old Orchard Rd. 100Skokie , IL 60077	Officers Who Do Not Hold Stock Vice President OP&Mngr eff 03-23-2017
<b>Cunliffe Terri S.</b> 5700 Old Orchard Rd Skokie , Il 60077	Officers Who Do Not Hold Stock President & CEO of CPT and CRC eff 03-23-2017
<b>Covenant Living Communities and Services fka Covenant Retirement Cor</b> 5700 Old Orchard Road 100Skokie , IL 60077	Contracted Management Contracted Mangement Co eff 03-23-2017
<b>Palmer Mary</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Board Chair of Covenant Place of Tulsa eff 03-23-2017
<b>Eastburg Mark</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Board Chair of Covenant Retirement Communitites eff 03-23-2017
<b>Espinosa Marc</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Vice Chair of Covenant Retirement Communiities eff 03-23-2017
<b>Holt Judy</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Secretary of Covnant Retirement Communitites eff 03-23-2017
<b>Anderson Joshua</b> 5700 Old Orchard Road 100Skokie , IL 60077	Officers Who Do Not Hold Stock Associate VP of Covenant Retirement Communities
<b>Covenant Living of Bixby, Inc.</b> 5700 Old Orchard Road Ste. 100 Skokie , IL 60077	Operating Entity OP EFF 7/29/2019
<b>Manlove Matt</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Vice Chair OP&Mngr EFF 1-24-2020
<b>Bentley Sarah</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Secretary OP&Mngr EFF 1-24-2020
<b>Erickson Rebekah</b> 5700 Old Orchard Road Skokie , IL 60077	Officers Who Do Not Hold Stock Assistant Secretary OP&Mngr EFF 1-24-2020
<b>Holt Jody</b> 5700 Old Orchard Rd. 100Skokie , IL 60077	Officers Who Do Not Hold Stock Treasurerer OP&Mngr EFF 1-24-2020
<b>JUSTIE JEAN</b> 5700 OLD ORCHARD ROAD SKOKIE , IL 60077	Officers Who Do Not Hold Stock CFO/SVP/Treasure effective 04/16/2021

## Creekside Village

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

<b>Marro Frank</b> 875 Glengate Place Atlanta , GA 30328	Officers Who Do Not Hold Stock Pres-CEO of HCP1HO Creekside, LLC eff 11/25/2014
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## Facilities Owned

### Owner Name

<b>Drever Maxwell</b> 2900 Paradise Drvie Tiburon , CA 94920	Officers Who Do Not Hold Stock Chairman of HCP1HO Creekside, LLC
<b>Drever Noah</b> 2900 Paradise Drive Tiburon , CA 94920	Officers Who Do Not Hold Stock Senior Managing Director HCP1HO Creekside eff 11/25/2014
<b>Baker Edward</b> 2900 Paradise Drive Tiburon , CA 94920	Officers Who Do Not Hold Stock CFO of HCP1HO Creekside, LLC eff 11/25/2014
<b>HCP1HO Creekside, LLC</b> P.O. Box 918 Tiburon , OK 94920	Lessor Or Real Estate Owner 100% RE & 100 HCP1OC Creekside, LLC eff 11/25/2014
<b>HCP1OC Creekside, LLC</b> P.O. Box 918 Tiburon , CA 94920	Operating Entity OP eff 11/25/2014
<b>Villarreal Jason</b> P.O. Box 918 Tiburon , CA 94920	Officers Who Do Not Hold Stock COO, HCP10C Creekside (Authorized Signer)
<b>SRI Management, LLC</b> 2573 Barrington Circle Tallahassee , FL 32308	Contracted Management Management Company eff 03-01-2025
<b>Mainspring Investments, LLC</b> 2573 Barrington Circle Tallahassee , FL 32308	Stockholders/partners -- Not Officers 100% SRI Management, LLC
<b>Bishop Donald</b> 2573 Barrington Circle Tallahassee , FL 32308	Officers Who Do Not Hold Stock CEO SRI Management, LLC; Voluntary Board Member Mainspring Inves
<b>Filippone Todd</b> 625 Longpoint Way PCB , FL 32407	Officers Who Do Not Hold Stock President SRI Management, LLC

## Crossroads Residential Care

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

## Facilities Owned

### Owner Name

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

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

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

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

**McLelland Heather**

Officers Who Do Not Hold Stock  
CEO EFF. 12/29/20

## Crystal Place Assisted Living

**AL5518** 400 Southwest 79th Street Oklahoma City, OK 73139

405-616-1980

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

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

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

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

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

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

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

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

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

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

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

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

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

Operating Entity  
OP Eff 8-26-2022

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

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

## Daily Living Center of Edmond

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

405-471-6867

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

Operating Entity  
Operating Entity eff. 5/25/2022

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

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

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

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

## Facilities Owned

### Owner Name

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

## Daily Living Center South

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

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

## Facilities Owned

### Owner Name

<b>Ross Rick</b> 1525 Bittercreek Terrace Mustang , OK 73064	Officers Who Do Not Hold Stock Associate member EFF 06-13-2018
<b>Laib Brian</b> 621 N. Robinson Ave. 200Oklahoma City , OK 73102	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Todd Virgil</b> 10321 SE 55th St Oklahoma City , OK 73150	Officers Who Do Not Hold Stock DLC Board member eff. 6/11/21
<b>Hendrix Ed</b> 907 NW 20th Oklahoma City , OK 73106	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Lipham David</b> 13776 SE 95th Oklahoma City , OK 73165	Officers Who Do Not Hold Stock Board Vice Chair eff 6/11/21
<b>Stephens Creig</b> 321 N. Harvey MC 207 Oklahoma City , OK 73102	Officers Who Do Not Hold Stock DLC Associate Board Member eff. 6/11/21
<b>Werner Jack</b> 3625 N. McKinley Ave. Oklahoma City , OK 73118	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Hefner Ellyn Novak</b> 4406 NW 59th St Oklahoma City , OK 73112	Officers Who Do Not Hold Stock EFF 7/18/2019-DLC Board Chair
<b>Scimeca Whitney Herzog</b> 6209 N. Barnes Ave Oklahoma City , OK 73112	Officers Who Do Not Hold Stock Board Sec, EFF 07/22/2019
<b>Herzog-Scimeca Whitney</b> 6209 N Barnes Ave Oklahoma City , OK 73112	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Miller Nelson</b> 3405 N. Wilburn Ave Bethany , OK 73008	Officers Who Do Not Hold Stock Board Chair eff. 6/11/21
<b>Chamberlain Bob</b> 9025 NW 147th Pl. Yukon , OK 73099	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Novak-Hefner Ellyn</b> 4406 NW 59th St. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Orcutt Kendra</b> 1114 Grover Lane Norman , OK 73069	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Harper OJ</b> 233 W. Pines Way Mustang , OK 73064	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Dirmeyer Amanda</b> 12101 Sylvester Drive Oklahoma City , OK 73162	Officer President and CEO EFF 06.19.2025

## Daily Living Centers at Rockwell

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

405-792-2401

## Facilities Owned

### Owner Name

<b>The Daily Living Centers, Inc.</b> 3000 N. Rockwell Ave Bethany, OK 73008	Operating Entity
<b>Gray Jim</b> 3625 N. McKinley Ave Oklahoma City , OK 73118	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Kozakowski Fran</b> 6112 Walnut Lane Okla. City , OK 73132	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Ross Rick</b> 1525 Bittercreek Terrace Mustang , OK 73064	Officers Who Do Not Hold Stock DLC Associate Board Member eff. 6/11/21
<b>Laib Brian</b> 621 N. Robinson Ave. 200Oklahoma City , OK 73102	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Todd Virgil</b> 10321 SE 55th St Oklahoma City , OK 73150	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Hendrix Ed</b> 907 NW 20th Oklahoma City , OK 73106	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Lipham David</b> 13776 SE 95th Oklahoma City , OK 73165	Officers Who Do Not Hold Stock Board Vice Chair eff. 6/11/21
<b>Stephens Creig</b> 321 N. Harvey MC 207 Oklahoma City , OK 73102	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Werner Jack</b> 3625 N. McKinley Ave. Oklahoma City , OK 73118	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Herzog-Scimeca Whitney</b> 6209 N Barnes Ave Oklahoma City , OK 73112	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Miller Nelson</b> 3405 N. Wilburn Ave Bethany , OK 73008	Officers Who Do Not Hold Stock Board Chair eff. 6/11/21
<b>Chamberlain Bob</b> 9025 NW 147th Pl. Yukon , OK 73099	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Novak-Hefner Ellyn</b> 4406 NW 59th St. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock DLC Board member eff. 6/11/21
<b>Orcutt Kendra</b> 1114 Grover Lane Norman , OK 73069	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Harper OJ</b> 233 W. Pines Way Mustang , OK 73064	Officers Who Do Not Hold Stock DLC Board Member eff. 6/11/21
<b>Dirmeyer Amanda</b> 12101 Sylvester Drive Oklahoma City , OK 73162	Officer President and CEO EFF 06.19.2025

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

**DayBreak Adult Day Health Center**

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

918-336-8500

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

Operating Entity

**Roll Lori**  
 P.O. Box 3075 Bartlesville , OK 74006

Member

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

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

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

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

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

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

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

Officers Who Do Not Hold Stock  
 CEO & Executive Director

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

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

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

Member  
 Member EFF. September 29, 2020

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

Member  
 Member EFF. September 29, 2020

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

Member  
 Member EFF. September 29, 2020

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

Member  
 Member EFF. September 29, 2020

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

Member  
 Member EFF. September 29, 2020

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

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

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

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

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

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

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

Member  
 Member EFF. 9/29/20



## Facilities Owned

### Owner Name

<b>Yocham Craig</b> 32385 North 3980 Road Ramona , OK 74061	Member Member/Development EFF. 9/29/2020
<b>Zervas Kathy</b> 3421 Hawthorne Court Bartlesville , OK 74006	Member Member EFF. 9/29/2020
<b>Zielenski Blythe</b> ,	Member Member EFF. 9/29/20
<b>Mitchell Richard</b> PO Box 784 Bartlesville , OK 74005	Officers Who Do Not Hold Stock Member eff. 10/29/21
<b>Colaw Stephen</b> 2925 Kingston Drive Bartlesville , OK 74006	Member
<b>Coke-Bishop Christina</b> 1223 Swan Dr Bartlesville , OK 74006	Officers Who Do Not Hold Stock Executive Director
<b>wilburn mark</b> 1223 Swan Dr Bartlesville , OK 74006	Officers Who Do Not Hold Stock Board President
<b>gorman john</b> 1700 w 2nd street bartlesville , OK 74003	Member
<b>walker andrew</b> 221 sagebrush dr bartlesville , OK 74006	Member
<b>mendez carlos</b> 1924 rolling hills dr bartlesville , OK 74006	Member
<b>tucker shelia</b> 1223 Swan Dr Bartlesville , OK 74006	Managing Member Associate Director

## Dayspring Adult Day Services

<b>DC5553</b> 7710 NW 10th St. Oklahoma City, OK 73127	405-440-9994
<b>Reaching Our City, Inc poteet karen</b> 1801 Sand Oak Oklahoma City , OK 73127	Member Board Member
<b>Reaching Our City, Inc bolerjack geoffrey</b> 4611 N Asbury Ave Bethany , OK 73008	Member Board Member
<b>Reaching Our City, Inc Lackey William</b> 6701 Northwest 128th Oklahoma City , OK 73142	Member Board Member
<b>Reaching Our City, Inc Kelley Stefanie</b> 3031 Hidden Prairie Circle Edmond , OK 73013	Member Board Member
<b>Reaching Our City, Inc Pipkin Bridget</b> 2605 NW 60th Street Oklahoma City , OK 73112	Member Board Member

## Facilities Owned

### Owner Name

**Reaching Our City, Inc Burns Nathan**  
12108 SW 46th Street Mustang , OK 73064

Member  
Board Member

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

Member  
Board Member

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

Member  
Board Member

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

Member  
Board Member

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

Member  
Board Member

**Reaching Our City, Inc Rowinski Jason**  
6525 NW 135th St Oklahoma City , OK 73142

Managing Member  
Executive Director of Reaching our city

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

Member  
Board Member

**Reaching Our City, Inc**  
7710 NW 10th St Oklahoma City , OK 73127

Operating Entity  
Owner/Lessor

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

Managing Member

## Dogwood Creek Retirement Center

**AL5102** 3230 East Shawnee Avenue Muskogee, OK 74403

918-683-5100

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

Operating Entity

**Merritt David R.**  
6830 N.W. 23rd Street Bethany , OK 73008

Stockholders/partners Who Are Officers  
35%OP/RE

**Merritt Border R.**  
6830 N.W. 23rd Street Bethany , OK 73008

Stockholders/partners Who Are Officers  
50%OP/RE

**Parham Deann**  
6830 N.W. 23rd Street Bethany , OK 73008

Stockholders/partners Who Are Officers  
15%OP/RE

## Dorset Place Memory Care

**AL5515** 12401 Dorset Drive Oklahoma City, OK 73120

405-752-4220

**Gillett Mark W.**  
1700 NE 4th Street Oklahoma City , OK 73117

CEO  
Pres/CEO eff 04.30.2025

**Henderson Thomas**  
1700 NE 4th Street Oklahoma City , OK 73117

Vice President  
Community Enhancement Corp - VP Eff 04.30.2025

## Facilities Owned

### Owner Name

<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.96% Partner of DSL Holdings, LP
<b>Community Enhancement Corp. Mills Matthew</b> 1700 NE 4th St. Oklahoma City , OK 73117	Vice President VP Community Enhancement Corporation eff 04.30.2025
<b>Community Enhancement Corp. Shinn Greg</b> 1700 NE 4th Street Oklahoma City , OK 73117	Vice President Community Enhancement Corp.- Vice President
<b>OKC Dorset PL MC OPCO LLC</b> 12401 Dorset Dr Oklahoma City , OK 73120	Operating Entity Operating Entity
<b>Judd Jonathan</b> 2435 NW 122nd St Oklahoma City , OK 73120	Stockholders/partners Who Are Officers 100% OKC DPL PROPCO LLC/OKDP M OPCO LLC
<b>Vitalvi LLC</b> 305 Oak Meadow Lane Weatherford , OK 76085	Contracted Management Managment Co.
<b>Galvan Rooamak</b> 305 Oak Meadow Lane Weatherford , TX 76085	Managing Member 100% VLLC
<b>Community Enhancement Corporation Community Enhancement Corpor:</b> 1316 NE 12th Street Oklahoma City , OK 73117	Lessor Or Real Estate Owner Eff 04.30.2025

## Duncan Assisted Living

<b>AL6905</b> 1095 Chisholm Trail Parkway Duncan, OK 73533	316-201-3210
<b>Murfin David</b> 250 N WATER 300 IMA PLAZAWICHITA , KS 67203	Stockholders/partners -- Not Officers 24.24% of Murfin, Inc
<b>Meyer, Jr. John E.</b> 2900 Willowbridge Circle Austin , TX 78703	Stockholders/partners -- Not Officers 36% of Canoe Brook Duncan, LLC eff 04/16/2015
<b>Murfin, Inc.</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 60% Canoe Brook Duncan, LLC eff 04/16/2015
<b>Meyer, Sr. John E.</b> 6800 South Granite Avenue Tulsa , OK 74136	Stockholders/partners -- Not Officers 4% Canoe Brook Duncan, LLC eff 04/16/2015
<b>Murfin Murphy Barbara</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 19.27 of Murfin, Inc eff 04/15/2015
<b>Murfin Moxley Nancy</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 23.47% of Murfin, Inc eff 04/15/2015
<b>Canoe Brook Duncan, LLC Canoe Brook Duncan, LLC</b> 2900 Willowbridge Circle Austin , TX 78703	Operating Entity OP eff 04/16/2015
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 66.42% of Oxford Management Group, LLC Eff 01/01/2017

## Facilities Owned

### Owner Name

<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC eff 2-24-17
<b>Wiley Jason</b> 125 N Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 16.79% of Oxford Management Group, LLC
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 100% JCD Schocker, LLC eff 2-27-2017
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management Contracted Management Eff. 01/01/2017
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 16.79% of Oxford Managment Group, LLC
<b>Steven Austin</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers, LLC eff 2-24-17

## Duncan Community Residence

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

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

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

**David Moore** Officers Who Do Not Hold Stock  
P.O.Box 1474 Duncan , OK 73534 President of board

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

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

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

**Stephens Larry** Officers Who Do Not Hold Stock  
PO Box 816 Jones , OK 73049 President

**Underwood Terry** Officers Who Do Not Hold Stock  
4601 North Choctaw Choctaw , OK 73020 superintendent

**Delano Dennis** Officers Who Do Not Hold Stock  
PO Box 281 Arcadia , OK 73054 Member

**Albee Rodney** Officers Who Do Not Hold Stock  
2341 Moran road Choctaw , OK 73030 V. Pres.

**McCully Bill** Officers Who Do Not Hold Stock  
4601 North Choctaw Road Choctaw , OK 73020 Treasurer

## Facilities Owned

### Owner Name

<b>Wilson Eileen</b> 4601 N. Choctaw Road Choctaw , OK 73020	Officers Who Do Not Hold Stock Program Director
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<b>Howard Gary</b> 4601 N. Choctaw Rd. Choctaw , Ok 73020	Officers Who Do Not Hold Stock Clerk
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<b>Henry Gary</b> 4601 N. Choctaw Rd. Choctaw , OK 73020	Officers Who Do Not Hold Stock Member
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<b>Hancock Tony</b> ,	Officers Who Do Not Hold Stock Superintendent
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## Eden Care - Oak Tree

<b>AL4202</b> 13701 S. Santa Fe Edmond, OK 73025	405-285-5983
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<b>McClure Douglas</b> 4119 Crimson Bluff Way Edmond , OK 73034	Stockholders/partners -- Not Officers 37.5% Eden Senior Care eff 03-16-2020 & 50% RE eff 11-16-12
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<b>McClure Shannon</b> 4119 Crimson Bluff Way Edmond , OK 73034	Stockholders/partners -- Not Officers 37.5% Eden Senior Care Eff 03-16-2020 & 50% RE eff 11-16-12
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<b>Eden Senior Care, LLC</b> 2700 NW Grand Blvd Oklahoma City , OK 73116	Operating Entity Operating Entity eff 03-16-2020
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<b>Michael Derek</b> 12200 Ashbury Oklahoma City , OK 73162	Stockholders/partners -- Not Officers Delete
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<b>Grayson Willam</b> 109 McSha Place Norman , OK 73072	Stockholders/partners -- Not Officers 12.5% Eden Senior Care eff 03-16-2020
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<b>Charboneau Mike</b> 1804 Quail Creek Drive Norman , OK 73026	Stockholders/partners -- Not Officers 12.5% Eden Senior Care eff 03-16-2020
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## Eden Care - The Greens

<b>AL5539</b> 4025 Apple Valley Dr Oklahoma City, OK 73120	405-830-9828
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<b>McClure Douglas</b> 4119 Crimson Bluff Way Edmond , OK 73034	Stockholders/partners Who Are Officers 37.5% Eden Senior Care eff 03-16-2020
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<b>McClure Shannon</b> 4119 Crimson Bluff Way Edmond , OK 73034	Stockholders/partners Who Are Officers 37.5% Eden Senior Care eff 03-16-2020
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<b>McClure James &amp; Nancy</b> 2700 NW Grand Blvd Oklahoma City , OK 73116	Lessor Or Real Estate Owner RE owner eff 06/25/2013
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<b>Eden Senior Care, LLC</b> 2700 NW Grand Blvd Oklahoma City , OK 73116	Operating Entity OP eff 03-16-2020
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## Facilities Owned

### Owner Name

<b>Grayson Willam</b> 109 McSha Place Norman , OK 73072	Stockholders/partners -- Not Officers 12.5% Eden Senior Care eff 03-16-2020
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<b>Charboneau Mike</b> 1804 Quail Creek Drive Norman , OK 73026	Stockholders/partners -- Not Officers 12.5% Eden Senior Care eff 03-16-2020
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## Edna Lees Residential Care

<b>RC1806</b> 421 West South Avenue Vinita, OK 74301	918-256-3131
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<b>Keaton Edna Lee</b> 421 West S. Ave. Vinita , OK 74301	Stockholders/partners Who Are Officers 100%
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<b>Edna Lees Room &amp; Board, Inc.</b> 421 W. South Ave Vinita , OK 74301	Operating Entity
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<b>Kelley Ron</b> 443655 E 240 Rd Vinita , OK 74301	Officers Who Do Not Hold Stock Sec RE eff 01/30/12 end. 4/4/2022
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<b>Kelley John</b> 26387 S. 4370 Road Vinita , OK 74301	Officers Who Do Not Hold Stock Vice President eff. 4/4/2022
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## Elite Adult Day Care

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

<b>CC5504</b> 14901 North Pennsylvania Avenue Oklahoma City, OK 73134	405-752-1200
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<b>Central Oklahoma United Methodist Retirement Facility, Inc.</b> 14901 N. Pennsylvania Oklahoma City , OK 73134-6008	Operating Entity non-profit
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<b>Brandenburg Barbara</b> ,	Officers Who Do Not Hold Stock Secretary Central Oklahoma United Methodist/Epworth Living 2/14
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<b>Epworth Living, Inc.</b> 14901 North Pennsylvania Avenue Oklahoma City , OK 73134	Contracted Management 100% Central Okla Methodiist & Manager eff 02/19/2014
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<b>Harroz, III Nicholas</b> 14901 North Pennsylvania Ave Oklahoma City , OK 73134	Officers Who Do Not Hold Stock Chairman - Epworth Living, Inc. eff 02/19/2014
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<b>Clewell Rev. David</b> 14901 N. Pennsylvania Ave Oklahoma City , OK 73134	Officers Who Do Not Hold Stock Treasurer-Central Okla United Mehodist/Epworth Living eff2/2014
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<b>Spinks Dr. Robert</b> 14901 N. Pennsylvania Avenue Oklahoma City , OK 73162	Officers Who Do Not Hold Stock Vice Chairman Cen Okla United Methodist/Epworth Living eff 02/14
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## Facilities Owned

### Owner Name

<b>Kelly Ron</b> ,	Officers Who Do Not Hold Stock Pres/CEO of OP/Mgr EFF 10/25/17
<b>Hull Charles</b> 11912 Blueridge CT Oklahoma City , 73162	Officers Who Do Not Hold Stock Chairman of Epworth Living Inc. EFF 9/17/2018
<b>Davis Scott</b> 6307 Waterford Blvd. Oklahoma City , OK 73118	Officers Who Do Not Hold Stock Vice Chairman Epworth Living Inc. EFF 9/17/2018

## Excel Special Services

**DC5519** 8901 NE 23rd Street Oklahoma City, OK 73141 405-769-1079

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

## Fairview Fellowship Home Assisted Living

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

<b>The Fairview Fellowship Home For Senior Citizens, Inc.</b> 605 East State Road Fairview , OK 73737	Operating Entity eff. 5/1/2017
<b>Wiens Doug (Douglas)</b> 422 N. 9th Fairview , OK 73737	Officers Who Do Not Hold Stock Board Wiens
<b>Kliewer Clay</b> 802 Highland Fairview , OK 73737	Officers Who Do Not Hold Stock Chairman - eff 2016
<b>Nichols Oma Gay</b> P.O. Box 157 Ringwood , Ok 73768	Officers Who Do Not Hold Stock Vice Chairman eff.
<b>Bartel Brenda</b> 109 Woodcreek Fairview , OK 73737	Officers Who Do Not Hold Stock Secretary eff 2016
<b>Ewbank Vicki</b> 115 Woodcreek Fairview , OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Levings Jason</b> NW of City Isabella , OK 73747	Officers Who Do Not Hold Stock Board Member
<b>Wahl Monica</b> Rt. 1, Box 127 Ringwood , OK 73737	Officers Who Do Not Hold Stock Board Member - eff 2016
<b>Koehn Jerry</b> 910 N. Jefferson Ave. Fairview , OK 73737	Officers Who Do Not Hold Stock Board Member eff 2016



## Facilities Owned

### Owner Name

#### Willits Ann

Rt #1 Box 190A Fairview , OK 73737

Officers Who Do Not Hold Stock  
Board Member eff 2016

## Featherstone Assisted Living Community of Ada

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

580-332-5200

#### JGNT Properties LLC

12101 N. McArthur 311 Oklahoma Cityh , OK 73162

Lessor Or Real Estate Owner  
100% owner of The Grande Assisted Living of Ada LLC

#### Rebecca L. Clem Sherman

14601 Mistletoe Dr OKC , OK 73142

Stockholders/partners -- Not Officers  
100% Owner/Manager of JGNT Properties LLC

#### The Grande Assisted Living of Ada LLC

14601 Nistletoe Drive Oklahoma City , OK 73142

Operating Entity  
Operating Entity effective 12/29/2023

## Featherstone Assisted Living Community of Durant

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

580-924-3777

#### JGNT Properties LLC

12101 N. McArthur 311 Oklahoma Cityh , OK 73162

Lessor Or Real Estate Owner  
100% Owner

#### The Grande Assisted Living of Durant LLC

12101 N. MacArthur Blvd Suite #311 Oklahoma City , OK 73162

Operating Entity  
OP Effective 12-29-23

#### Rebecca L. Clem Sherman

14601 Mistletoe Dr OKC , OK 73142

Stockholders/partners Who Are Officers  
100% Owner JGNT Properties

## Featherstone Assisted Living Community of Moor

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

405-765-1886

#### The Grande AL of Miami LLC Clem-Sherman Rebecca

12101 311 Oklahoma City , OK 7162

Manager  
100% Owner/Manager; 100% owner/manager of jgnt properties

#### JGNT Properties LLC

12101 N. McArthur 311 Oklahoma Cityh , OK 73162

Lessor Or Real Estate Owner  
100% Owner

#### The Grande Assisted Living of Moore LLC

301 North Eastern Ave Moore , OK 73160

Operating Entity

## Featherstone of Miami

**RC5803** 2128 Denver Harner Drive Miami, OK 74354

918-542-4040

#### Tutela Holdings, LLC

210 North State Line 102 Texarkana , TX 71854

Lessor Or Real Estate Owner  
100% RE eff 06/15/2014 & 50% Featherstone AL Miami eff 03-07-19

#### The Grande AL of Miami LLC Clem-Sherman Rebecca

12101 311 Oklahoma City , OK 7162

Manager  
100% JGNT Prpt LLC, owner/mgr

## Facilities Owned

### Owner Name

<b>JGNT Properties LLC</b> 12101 N. McArthur 311 Oklahoma Cityh , OK 73162	Stockholders/partners Who Are Officers 100% owner
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<b>Rebecca L. Clem Sherman</b> 14601 Mistletoe Dr OKC , OK 73142	Stockholders/partners -- Not Officers 100% Owner JGNT Properties
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<b>The Grande Assisted Living of Miami LLC</b> ,	Operating Entity
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## Firm Foundation

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

<b>AL7211</b> 4304 West Houston Broken Arrow, OK 74012	918-250-1700
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<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield , MO 63017	Stockholders/partners -- Not Officers 49% Forest Hills ALF Reality, LLC, 37% Forest Hill ALF, LLC, 50%
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<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood , NJ 08701	Lessor Or Real Estate Owner 46% Forest Hill ALF Reality, 50% Forest Hill ALF, LLC, 63 % MGM
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<b>Forest Hills ALF, LLC</b> 477 North Lindbergh Blvd 310 St. Louis , MO 63017	Operating Entity effective June 1, 2013
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<b>Oklahoma Acquisitions, LLC</b> 8 Primrose Drive Lakewood , NJ 08701	Stockholders/partners -- Not Officers 63% of Forest Hills ALF, LLC UPDATED 12/20
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<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood , NJ 08701	Stockholders/partners -- Not Officers 46% OK Realty Holdings, LLC
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<b>MACB Resources, LLC</b> 445 Central Ave 304 Cedarhurst , NY 11516	Stockholders/partners -- Not Officers 5% OK Realty Holdings, LLC
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## Facilities Owned

### Owner Name

<b>OK Realty Holdings, LLC</b> 477 North Lindburgh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 100% Forest Hills ALF Realty, LLC
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<b>Forest Hills ALF Realty, LLC</b> 477 N. Lindurgh Blvd 310St. Louis , MO 63141	Lessor Or Real Estate Owner 100% RE
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<b>Oklahoma RE Investments, LLC</b> 477 North Lindburgh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 49% OK Realty Holdings, LLC
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## FountainBrook Assisted Living & Memory Suppor

<b>AL5537</b> 11510 SE 15th Street Midwest City, OK 73130	405-769-7677
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<b>CS Management, LLC</b> 2575 Kelley Pointe Parkway 300Edmond , OK 73013	Operating Entity OP-Management Co.
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<b>Advisors Healthcare Fund, LLC</b> 2952 Via Esperanza Edmond , OK 73013	Stockholders/partners -- Not Officers 91% of Senior MWC, LLC
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<b>CS Holdings, LLC</b> 2575 Kelley Pointe Parkway 300Edmond , OK 73013	Stockholders/partners -- Not Officers 90% of CS Management, 5.1% of Reflections at Oakwood
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<b>Bowie Joseph "Joe"</b> 2952 Via Esperanza Edmond , OK 73013	Officer Manager of Advisors Healthcare Fund, LLC
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<b>Brooks Gary D.</b> 2575 Kelley Pointe Parkway 300Edmond , OK 73013	Stockholders/partners -- Not Officers 10% of CS Management, 100% of CS Holdings
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<b>Reflections at Oakwood, LLC</b> 2575 Kelley Pointe Parkway 300Edmond , OK 73013	Lessor Or Real Estate Owner RE
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<b>Reed Roy</b> PO Box 826 Poteau , OK 74953-0826	Stockholders/partners -- Not Officers 11% of Advisors Healthcare Fund, LLC
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<b>Reflections, LLC</b> 420 Southfork Drvie Lewisville , TX 75057	Stockholders/partners -- Not Officers 70% of Reflections at Oakwood, LLC
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<b>Senior MWC, LLC</b> 2575 Kelley Pointe Parkway 300Edmond , OK 73013	Stockholders/partners -- Not Officers 24.9% of Reflections at Oakwood, LLC
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<b>Nicholas Charlie</b> 420 Southfork Drive Lewisville , OK 75057	Stockholders/partners -- Not Officers 80% of Reflections, LLC
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<b>Nicholas Alex</b> 420 Southfork Drive Lewisville , TX 75057	Stockholders/partners -- Not Officers 20% of Reflections, LLC
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<b>House David</b> 2526 E. 71 ATulsa , OK 74136	Stockholders/partners -- Not Officers 9% of Senior MWC, LLC
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<b>S&amp;K Assets</b> P.O. Box 1137 Guthrie , OK 73044	Stockholders/partners -- Not Officers 36% of Advisors Healthcare Fund, LLC
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## Facilities Owned

### Owner Name

<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 65.4% of oxford, eff. 9-14-15
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Member 50% of Austin Powers, LLC eff. 9-14-15
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC
<b>Wiley Jason</b> 125 N Market 1230Wichita , KS 67202	Managing Member 18.9% of Oxford, eff. 9-14-15
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Managing Member 15.7% of Oxford, eff. 9-14-14
<b>Silverpoint Senior Living, LLC</b> 302 Cross Street New Braunfels , TX 78130	Contracted Management Eff. 5/13/2021

## Franciscan Villa

<b>CC7202</b> 17110 East 51st Street Broken Arrow, OK 74012	918-355-1596
<b>Diakonos Group, LLC</b> PO Box 990 Edmond , OK 73013	Stockholders/partners -- Not Officers eff June 1, 2015 100% OP/RE
<b>Pilgrim Scott</b> PO Box 990 Edmond , OK 73013	Stockholders/partners Who Are Officers eff June 1, 2015 - 99% Diakonos Group, LLC
<b>Servent Holding Corporation</b> P.O Box 990 Edmond , OK 73034	Stockholders/partners Who Are Officers eff. June 1, 2015 - 1% of Diakonos Group, LLC
<b>Franciscan Holding, LLC</b> 17110 East 51st street Oklahoma City , OK 74012	Lessor Or Real Estate Owner effective June 1, 2015
<b>Franciscan Villa SNF Operations LLC</b> 525 Route 70 3BBrick , NJ 08723	Operating Entity Lessee Court appointed eff 06/01/2025 CJ 2025-3769

## From the Heart Adult Day Care

<b>DC5518</b> 9232 NW 112 Oklahoma City, OK 73162	405-919-9018
<b>FROM THE HEART, LLC</b> 6609 Avondale Drive OKC , OK 73116	Operating Entity eff 01/03/10
<b>Hicks Laura</b> 6606 Avondale Drive OKC , OK 73116	Lessor Or Real Estate Owner 51% OP Eff 01/03/10
<b>McKee Leslie</b> 2704 Huntleigh Drive OKC , OK 73120	Lessor Or Real Estate Owner 49% OP eff 01/03/11

## Full Circle Adult Day Center

<b>DC1405</b> 4223 28th Avenue NW Norman, OK 73069	405-447-2955
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## Facilities Owned

### Owner Name

<b>Full Circle Adult Day Center Inc.</b> 4223 28th Ave. NW Norman , OK 73069	Operating Entity 100% OP & RE, Eff 02/13/19
<b>Roberts Paula</b> 1808 Asbury Pl Norman , OK 73071	Officers Who Do Not Hold Stock President, eff 2/13/19 end 7/20/21
<b>Compton Amber</b> 813 SE 5th Court Moore , OK 73160	Officers Who Do Not Hold Stock Vice President, Eff 2/13/19 end 7/20/21
<b>Grebaudo Elliot</b> 3757 24th Ave SE # 9 Norman , OK 73071	Officers Who Do Not Hold Stock Treasurer, Eff 2/13/19
<b>Jensen Dana</b> 3061 Poemio Circle Norman , OK 73071	Officers Who Do Not Hold Stock Secretary, Eff 2/13/19 end 7/19/2022
<b>Pyeatt Donald</b> 1304 Lindsey Plaza Drive Norman , OK 70371	Officers Who Do Not Hold Stock Executive Director, Eff 2/13/19 end 7/20/21
<b>Brown Michael</b> 1010 Kingbird Lane Choctaw , OK 73020	Officers Who Do Not Hold Stock President eff. 7/20/21 end. 7/19/2022
<b>Dill Nancy</b> 176 Living Springs Trail Goldsby , OK 73093	Officers Who Do Not Hold Stock Vice President eff. 7/20/21
<b>Zaman Kim</b> 4223 28th Ave NW Norman , OK 73069	Officers Who Do Not Hold Stock Executive Director eff. 7/20/21
<b>Tyree James</b> 4223 28th Ave. NW Norman , OK 73071	Officers Who Do Not Hold Stock Secretary eff. 7/19/2022
<b>Anderson Vicki</b> 176 Living Springs Trail Goldsby , OK 73093	Officers Who Do Not Hold Stock President eff. 7/19/2022
<b>Danforth Ma Hasmin</b> 4223 28th Ave. NW Norman , OK 73069	Officers Who Do Not Hold Stock Executive Director

## Glade Avenue Assisted Living

**AL5511** 2500 North Glade Avenue Bethany, OK 73008 347-225-1921

<b>Okla Living Opco LLC</b> 478 Albany Avenue 205Brooklyn , NY 11203	Operating Entity OP
<b>Okla Propco LLC</b> 478 Albany Ave 205Brooklyn , NY 11203	Lessor Or Real Estate Owner Manager Levi Simpson; 100 %Okla Living Holdco
<b>Levi Simpson</b> 1636 Carroll Street Brooklyn , NY 11213	Manager Manager/owner Okla Living Opco LLC and Propco LLC and 47.5% Mana
<b>Asher Simpson</b> 1636 Carroll St Brooklyn , NY 11213	Member Owner Okla Living Opco, Propco LLc & 15.0% Okla Holdco LLC

## Facilities Owned

### Owner Name

<b>Yehuda Simpson</b> 478 Albany Avenue 205Brooklyn , NY 11203	Member indirect owner okla living opco, propco llc & member 37.5okla ho
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<b>Okla Living Holdco LLC</b> 478 Albany Avenue 205Brooklyn , NY 11203	Member 100% of Okla Propco LLC;100 % Okla Living Opco LLC
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## Glade Avenue Assisted Living South

<b>AL5512</b> 2480 North Glade Avenue Bethany, OK 73008	347-225-1921
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<b>Okla Propco LLC</b> 478 Albany Ave 205Brooklyn , NY 11203	Lessor Or Real Estate Owner Manager Levi Simpson; 100 %Okla Living Holdco
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<b>Levi Simpson</b> 1636 Carroll Street Brooklyn , NY 11213	Managing Member Manager-OKLOS LLC, 47.5% OKLH LLC
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<b>Asher Simpson</b> 1636 Carroll St Brooklyn , NY 11213	Member 15%OKLH LLC, member- OKLOS LLC and OKPS LLC
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<b>Yehuda Simpson</b> 478 Albany Avenue 205Brooklyn , NY 11203	Member indirect owner okla living opco, propco south llc & member 37.5o
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<b>Okla Living Holdco LLC</b> 478 Albany Avenue 205Brooklyn , NY 11203	Member 100% OLH LLC,100%OKPS LLC,100%OKLOS LLC,Levi Simpson- Manager
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<b>Okla Living Opco South LLC</b> 478 Albany Ave 205Brooklyn , NY 11203	Operating Entity OP
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<b>Okla Propco South LLC</b> 1636 Carroll St. Brooklyn , NY 11213	Lessor Or Real Estate Owner Levi Sipson - manager, 100%OKLH LLC
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## Glenhaven Retirement Village

<b>CC2601</b> 3003 W IOWA AVE CHICKASHA, OK 73018	405-224-0909
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<b>The Glenhaven Corporation</b> Route 1 Box 75 Wardville , OK 74576	Operating Entity
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<b>Mason Mike</b> Route 1 Nox 75 Wardville , OK 74576	Stockholders/partners -- Not Officers 25% eff 6/14/16
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<b>Mason Pat</b> Route 1 Box 75 Wardville , OK 74576	Stockholders/partners -- Not Officers 25% eff 6/14/16
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<b>Lance Bill G.</b> Route 1 Box 75 Wardville , OK 74576	Stockholders/partners Who Are Officers 20% President
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<b>Hamilton Glenda</b> Route 1 Box 75 Wardville, , OK 74576	Stockholders/partners Who Are Officers 25% Secretary
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## Facilities Owned

### Owner Name

<b>Trett Jenny</b> Route 1 Box 75 Wardville, OK 74576	Stockholders/partners -- Not Officers 5.0%
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## Go Ye Village Continuum of Care Retirement Com

<b>CC1101</b> 1201 W. 4th Street Tahlequah, OK 74464	918-456-4542
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<b>Go Ye Village, Inc.</b> 1201 W. 4th Street Tahlequah, OK 74464	Operating Entity eff. 10-25-12
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<b>Unruh Jerry D.</b> 2717 Cemetary Rd Yukon, OK 73099	Member Board Member Eff. 12-2016
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<b>Hunt Buddy</b> 114 Eubanks Tahlequah, OK 74464	Member Board Member eff 05/26/2016
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<b>Bigby Dalton</b> 2317 Cemetery Road Yukon, OK 73099	Vice President Board Member Eff. 12-2016
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<b>Carlton Alan</b> 10770 S. 77th East Ave. Tulsa, OK 74133	Officers Who Do Not Hold Stock Board Member President Eff. 12-2016
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<b>Fannin Ron</b> 106 N. Olde Bridge Rd Moore, OK 73160	Member Board member Eff. 12-2016
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<b>Noel Nelson</b> 1205 W. 4th Apt 723Tahlequah, OK 74464	Member Board Member/ Secretary Eff. 12-2016
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## Golden Life Residential Care

<b>RC1802</b> 408 North East Center Bluejacket, OK 74333	918-784-2359
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<b>McKinney Randy</b> 444455 East 230 Road Vinita, OK 74301	Stockholders/partners -- Not Officers 100% GLRC eff. 08/13/2013
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<b>Golden Life Residenital Care, LLC</b> 445555 E. 170th RD Bluejacket, OK 74333	Operating Entity
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## Golden Oaks Assisted Living

<b>AL6003</b> 5505 West 19th Street Stillwater, OK 74074	405-377-1114
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<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8% Member HMLC, LLC eff 03/22/12
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<b>Chappell Mary Lou</b> Box 1095 Guthrie, OK 73044	Trustee Trustee - Mary Lou Chappell Trust
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<b>Perry Green Valley Nursing Home, Inc.(PGV)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2% Member HMLC, LLC eff 3/4/16
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<b>Golden Oaks Village of Stillwater, L. L. C.</b> P.O.Box 1095 Guthrie, OK 73044	Operating Entity
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## Facilities Owned

### Owner Name

<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 4% Member HMLC, LLC eff 3/22/12
<b>Stillwater West Property, L.L.C.</b> PO Box 1095 Guthrie , OK 73044	Lessor Or Real Estate Owner RE
<b>Chappell Jeff</b> P.O. Box 1095 Guthrie , OK 73044	Beneficiary Beneficiary - chappell 2012 Succession Trust dated 1/3/12
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie , OK 73044	Manager Manager, OP/RE eff 5/20/2014
<b>HMLC, LLC</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 100% Member OP & RE, eff 03/22/2012
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 75% Member HMLC, LLC eff 03/22/12 Benef MLC Trust eff 6/1/16
<b>Chappell Hollie Joe</b> P.O. Box 1095 Guthrie , OK 73044	Trustee Mgr. OP/RE/HMLC, LLC, BEN/Trustee C S Trust Dated 1/3/12
<b>Mary Lou Chappell Trust</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 10% mbr, 100% SNH, PGV Inc., GAN 06/01/16
<b>Chappell Jon D.</b> ,	Beneficiary Beneficiary - Chappell 2012 Succession Trust Dated 1/3/12
<b>Crockett Mary Janice</b> ,	Beneficiary Beneficiary - Chappell 2012 Succession Trust Dated 1/3/2012

## Golden Villa Adult Day Care

<b>DC3602</b> 100 East Hartford Ponca City, OK 74601	580-762-0264
<b>Golden Villa Center, Inc.</b> 100 E. Hartford Avenue BPonca City , OK 74601	Operating Entity OP eff 02/17/2019
<b>Hopkins Pat</b> 2500 Coppercreek Ponca City , OK 74604	Officers Who Do Not Hold Stock V. President 2/2020
<b>Brakey Dawn</b> 10844 E. Adobe Rd. Kaw City , OK 74641	Officers Who Do Not Hold Stock President 2/2020
<b>Becker Shane</b> 173 Prospect Rd. Ponca City , OK 74604	Officers Who Do Not Hold Stock Treasurer 2/2020
<b>Lantz Ramona</b> 1600 N Pecan Ponca City , OK 74604	Officers Who Do Not Hold Stock Secretary 2/2020

## Facilities Owned

### Owner Name

<b>Thomas Vida</b> 2015 N Ash 113 Ponca City , OK 74604	Officers Who Do Not Hold Stock Board Member 2/2020
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<b>Peckenpaugh Chandler</b> 611 N. Lake Street Ponca City , OK 74601	Officers Who Do Not Hold Stock Member eff. 11/4/2021
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<b>Jordan Misty</b> 155 Whitworth Drive Ponca City , OK 74601	Officers Who Do Not Hold Stock Member eff. 11/4/2021
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<b>Dye Jennifer</b> 105 S. Olympia St Ponca City , OK 74601	Officers Who Do Not Hold Stock Board Shadow eff. 11/4/2021
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<b>Golden Villa Center, Inc. Hockenbury Lisa</b> 100 East Hartford Ponca City , OK 74601	Manager Executive Director
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## Golden Years Residential Care

<b>RC6701</b> 308 West 4th Street Konawa, OK 74849	580-925-3618
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<b>CBW, Inc</b> P. O. Box 339 Konawa , OK 74849	Operating Entity
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<b>Webb Mary Rose</b> P.O. Box 107 Purcell , OK 73080	Stockholders/partners Who Are Officers 100% Pres.
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<b>Webb Todd</b> PO Box 107 Purcell , OK 73080	Officers Who Do Not Hold Stock Vice President Eff 4-12-2019
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## Goodwill Adult Day Care Center

<b>DC1601</b> 923 Northwest Hilltop Drive Lawton, OK 73507	580-248-9313
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<b>Goodwill Industries Of Southwest Oklahoma &amp; North Texas, Inc.</b> 1210 S W Summit Avenue Lawton , OK 73501	Operating Entity OP
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<b>Crews Jimmy</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock President Eff 07/22/2010
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<b>Zea Karol</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock Secretary eff 7/22/2010
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<b>Scraper Margaret</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock Vice Chairman eff 7/22/2010
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<b>Stafford Joel</b> 1210 Summit Ave Lawton , OK 73501	Officers Who Do Not Hold Stock Chairman Eff 7/22/2010
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## Goodwill Adult Day Services Chickasha

<b>DC2603</b> 205 South 5th Street Chickasha, OK 73018	405-222-4480
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<b>Goodwill Industries Of Southwest Oklahoma &amp; North Texas, Inc.</b> 1210 S W Summit Avenue Lawton , OK 73501	Operating Entity OP eff 04-03-2017
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## Facilities Owned

### Owner Name

<b>Bordwine Urban &amp; Rural Development Corp.</b> 1102 Pikes Peak Road Chickasha , OK 73023	Lessor Or Real Estate Owner
<b>Bordwine Brannan</b> P.O. Box 327 Chickasha , OK 73023	Stockholders/partners Who Are Officers RE Owner
<b>Crews Jimmy</b> 1210 Summit Ave Lawton , OK 73501	Officer CEO of Goodwill Industries SW OK & N Tex
<b>Johnson Stewart</b> 1210 SW Summitt Lawton , OK 73501	Officer Chair of Goodwill Industries of SW OK North TX
<b>Leroux Sheri</b> 1210 SW Summit Lawton , OK 73501	Officer Vice Chair - Goodwill Industries of SW OKla & North Tex
<b>McLaughlin Jarrod</b> 1210 Summit Lawton , OK 73501	Officer Treasurer of Goodwill Industries of SW OKla & North Tex
<b>MD&amp; KS Development</b> PO BOX 188 Chickasha , OK 73018	Lessor Or Real Estate Owner effective 4/29/2024
<b>Kevin Squarcia</b> PO BOX 188 Chickasha , OK 73018	Lessor Or Real Estate Owner Owner of MD & KS Development

## GRAND Mental Health

**RC6607** 17599 State Highway 88 Claremore, OK 74017 844-458-2100

<b>Grand Mental Health</b> 114 W Delaware Nowata , OK 74048	Lessor Or Real Estate Owner Lessor
<b>Cantwell Joshua</b> 17599 State Highway 88 Claremore , OK 74017	CEO Chief Executive Officer
<b>Grand Lake Mental Health Center Inc.</b> Claremore , OK	Operating Entity Effective 6/17/2025

## Grandwood Assisted Living, L.C.

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

<b>Yount Mary</b> 9875 S. Broadway Guthrie , OK 73044	Managing Member 45% of OP and 45% RE Mgr Mem. of both
<b>Grandwood Assisted Living, L.C.</b> 2001 Sunrise Blvd Grove , OK 74344	Operating Entity
<b>GWA Holding, L.C.</b> 3720 E. 2nd Edmond , OK 73034	Lessor Or Real Estate Owner

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

**Green Country Village Assisted Living Center**

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

918-335-2086

**Green Country Village, Inc.**

1025 Swan Drive Bartlesville, OK 74006

Operating Entity

100%

**Life Care Services, LLC**

400 Locust Street 820Des Moines, IA 50309

Contracted Management

**Dausses William (Bill)**

1806 Rolling Hills Bartlesville, OK 74006

Officers Who Do Not Hold Stock

President

**Garrison Glenda**

1025 Swan Drive Bartlesville, OK

Officers Who Do Not Hold Stock

Vice President

**Smith Steve**

2233 Deerfield Place Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Grogan Steve**

2107 SE Neptune Ct. Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Nelson David**

1913 Barnett Court Bartlesville, OK 74006

Officers Who Do Not Hold Stock

Treasurer eff 11-2020

**Colaw Stephen**

2925 Kingston Drive Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Hadden Kathy**

1424 Delaware Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Rovenstine Ben**

2328 Skyline Drive Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Carl Stephen**

1021 Grandview Rd Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Hay Dr. Ronald**

2901 Kingston Dr Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Heidorn Steve**

2509 Glynnwood Lane Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Thomas Judge Linda**

Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**White Kent**

1301 Cherokee Hills Dr Bartlesville, OK 74006

Officers Who Do Not Hold Stock

member 4-25-22

**Green Tree at Sand Springs**

**AL7228** 4402 South 129th West Avenue Sand Springs, OK 74063

918-246-8733

## Facilities Owned

### Owner Name

<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners -- Not Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company eff 09-30-2013
<b>Legacy Trust Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 84% Drymen, LLC Eff 09/30/2013
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Cathy Layton Revocable Trust
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% 129th Ave ALF, LLC (OP) Eff 09/30/2013
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 20% of Jupiter Tenant, LLC Eff 9/30/2013
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% Dryman, LLC eff 9-30-2013
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% Member SDR-CLL,LLC Stephen D. Russel Trustee Eff. 09/30/2013
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% Member SDR-CLL,LLC Cathy L. LaytonTrustee Eff. 09/30/2013
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 4402 S 129th Ave West, LLC Eff 9/30/3013
<b>129th Avenue ALF, LLC</b> 8415 E. 21st Street North 100Wichita , KS 67206	Operating Entity OP eff 9/30/2013
<b>4402 South 129th Avenue West, LLC</b> 8415 E. 21st Street North 100Wichita , KS 67206	Lessor Or Real Estate Owner 100% RE eff 9/30/2013
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc.
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

## Facilities Owned

### Owner Name

#### Greenbrier Village Residential Living L.L.C.

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

580-233-1333

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

Operating Entity

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

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

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

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

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

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

#### Heartland Suites

**AL4902** 901 Colonial Dr. Pryor, OK 74361

208-863-1792

**Turbo Property Solutions LLC Sherwood Sarah**  
3904 Morrison Cir Norman , OK 73072

Stockholders/partners Who Are Officers  
38%TPS LLC

**Turbo Property Solutions Sherwood Brandon**  
3904 Morrison Cir Norman , 73072

Stockholders/partners Who Are Officers  
37% CO-owner of TPS LLC

**Turbo Property Solutions, LLC Sherwood Angie**  
PO Box 977 Cascade , ID 83611

Stockholders/partners Who Are Officers  
25% JV Partner of TPS LLC

**Turbo Property Solutions LLC**  
9905 S. Pennsylvania Ave AOklahoma City , OK 73159

Operating Entity  
100% of Heartland Suites- Lessor & Lessee

#### Heartsworth House Assisted Living

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

918-256-7856

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

Operating Entity  
eff. 09/01/2023

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

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

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

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

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

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

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

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

## Facilities Owned

### Owner Name

<b>David Ganz</b> 525 Route 70 3BBrick , NJ 08723	Member 40% member Rivers Edge Operations II LLC
<b>Rivers Edge Operations II LLC</b> 525 Route 70 3BBrick , NJ 08723	Stockholders/partners -- Not Officers 100% owner Heartsworth Operations LLC
<b>Avrohom Kravetz</b> 525 Route 70 3BBrick , NJ 08723	Member 10% member Rivers Edge Operations II LLC
<b>Heartsworth ALF IL Realty LLC</b> 525 Route 70 3BBrick , NJ 08723	Lessor Or Real Estate Owner

## Heritage Assisted Living

<b>AL0905</b> 9025 NW Expressway Yukon, OK 73099	405-722-5552
<b>Aduddell Kendall Jr.</b> 1017 W. Highway 152 Mustang , OK 73064	Stockholders/partners -- Not Officers 50% eff 6/1/13
<b>Heritage Assisted Living Center L.L.C.</b> 9025 NW Expressway Yukon , OK 73099	Operating Entity
<b>Prime Life Heritage, L.L.C.</b> 9025 NW Expressway Yukon , OK 73099	Contracted Management
<b>Aduddell Curtis</b> 2560 Mission Springs Drive Edmond , OK 73012	Stockholders/partners -- Not Officers 50% eff 6/1/13

## Heritage Park Estates

<b>RC5507</b> 3244 NW Grand Blvd. Oklahoma City, OK 73116	405-879-0677
<b>Heritage Management Group, Inc.</b> 3007 N.W. 63rd 210Oklahoma City , OK 73116	Operating Entity

## High Cedar Residential Care

<b>RC1404</b> 18601 Cedar Lane Noble, OK 73068	405-447-2532
<b>Brandon Jonny</b> 18601 Cedar Lane Noble , OK 73068	Operating Entity OP eff 10-20-2016

## Home Away From Home Adult Day Services

<b>DC5521</b> 9213 N.E. 10th St Midwest City, OK 73130	405-264-7627
<b>Home Away From Home Adult Day Services</b> 9213 NE 10th St. Midwest City , OK 73130	Operating Entity OP, Eff 7/18/17
<b>Tran Richard</b> 9207 NE 10th St. Midwest City , OK 73130	Lessor Or Real Estate Owner 100% Eff 07/18/17



## Facilities Owned

### Owner Name

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

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

## Homestead of Bethany

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

405-787-9200

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Operating Entity  
OP Eff 12/6/19

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

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

## Homestead of Clinton

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

580-323-0990

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

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

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

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

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

Stockholders/partners -- Not Officers  
100% Homestead of Clinton & Homestead of Clinton  
Operations

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

Stockholders/partners -- Not Officers  
24.75% Klaton Ventures, LLC eff 11/15/2021

## Facilities Owned

### Owner Name

<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC, eff 11-15-2021
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC eff 11/15/2021
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC eff 11/15/2021
<b>WOJV-SLC Venture Member, LLC</b> 1155 Avenue of Americas 15th FloorNew York , NY 10036	Stockholders/partners -- Not Officers 100% WOJV-SLC Venture Tenant Holdings eff 05-06-2021
<b>Homestead of Clinton, LLC</b> 3024 SW Wanamaker Road Topeka , KS 66614	Lessor Or Real Estate Owner 100% RE eff 11/15/2021
<b>Homestead of Clinton Operations, LLC</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Operating Entity OP Eff 11-15-2021

## Homestead of Del City

**AL5520** 5020 Southeast 44th Street Oklahoma City, OK 73135 405-619-0079

<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka , KS 66610	Stockholders/partners -- Not Officers President .5% of Klaton Ventures, LLC
<b>Eaton, III Floyd C.</b> 6446 S. Pointe Drive Auburn , KS 66402	Stockholders/partners -- Not Officers Trustee Floyd C Eaton Trust
<b>Kaplan William B.</b> 303 E. Wacker Dr. 2400Chicago , IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Frumm Jerrold H.</b> 303 E. Wacker Dr. 2400Chicago , IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Levy Stephen J.</b> 303 E. Wacker Dr. 2400Chicago , IL 60601	Manager SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14
<b>Klausman James B.</b> 5804 SW 44th Court Topeka , KS 66610	Stockholders/partners -- Not Officers 24.75% Klaton Ventures LLC
<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn , KS 66402	Stockholders/partners Who Are Officers VP .5% Klaton Ventures, LLC
<b>Klaton Ventures, LLC</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 100% of OP and RE
<b>Homestead of Del City Operations, LLC</b> 3024 SW Wanamaker Rd. 300Topeka , KS 66614	Operating Entity Eff. 2/17/2022

## Facilities Owned

### Owner Name

<b>Homestead of Del City, LLC</b> 3024 SW Wanamaker Rd. 300Topeka , KS 66614	Lessor Or Real Estate Owner RE eff. 2/17/2022
<b>Eaton III Trust Floyd C</b> 3024 SW Wanamaker Rd. 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Venture, LLC
<b>Jamie N Eaton Trust</b> ,	Stockholders/partners -- Not Officers 24.75% Klaton Ventures,, LLC
<b>Michael Graham Klausman Trust 2012</b> ,	Stockholders/partners -- Not Officers 24.75 Klaton Ventures, LLC

## Homestead of Elk City

**AL0501** 1000 Elkwood Blvd Elk City, OK 73644 580-225-0506

<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka , KS 66610	Stockholders/partners -- Not Officers .5% President/Member Klaton Ventures, LLC
<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn , KS 66402	Stockholders/partners Who Are Officers VP .5% Klaton Ventures, LLC
<b>James Brett Klausman Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC Non-voting member
<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC
<b>Homestead of Elk City Operations, LLC</b> ,	Operating Entity OP Eff 01-20-2022
<b>Klanton Ventures, LLC</b> 3024 SW Wanamaker Rd. 300Topeka , KS 66614	Stockholders/partners -- Not Officers 100% RE/OP EFF 01-19-2022
<b>Homestead of Elk City, LLC</b> ,	Lessor Or Real Estate Owner RE Eff 01-20-2022

## Homestead of Kingfisher

**AL3701** 1604 South 13th Street Kingfisher, OK 73750 405-375-5232

<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka , KS 66610	Stockholders/partners Who Are Officers President .5% of Klaton Ventures, LLC
<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn , KS 66402	Stockholders/partners Who Are Officers VP .5% Klaton Ventures, LLC eff 12-16-2021

## Facilities Owned

### Owner Name

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

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

### Owner Name

6225 South Pointe Drive Auburn , KS 66402	.5% & VP Klaton Ventures & 20% Midwest Health eff 02-12-2019
<b>Klaton Ventures, LLC</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 100% Midwest Homestead of Owasso Operations (OP) MH Owasso (RE)
<b>James Brett Klausman Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC
<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC

## Homestead of Weatherford

<b>AL2003</b> 3601 East Main Weatherford, OK 73096	580-774-2955
<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka , KS 66610	Stockholders/partners Who Are Officers President .5% of Klanton Ventures, LLC
<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn , KS 66402	Stockholders/partners Who Are Officers VP .5% Klaton Ventures, LLC
<b>James Brett Klausman Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners Who Are Officers 24.75% Klaton Ventures, LLC Non-voting member
<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC
<b>Klanton Ventures, LLC</b> 3024 SW Wanamaker Rd. 300Topeka , KS 66614	Stockholders/partners -- Not Officers 100% of OP/RE
<b>Homestead of Weatherford, LLC</b> ,	Lessor Or Real Estate Owner RE Eff 1-20-2022
<b>Homestead of Weatherford Operations, LLC</b> ,	Operating Entity OP Eff 1-20-2022

## Homestead Residential Care

<b>RC1811</b> 35284 South 4440 Road Vinita, OK 74301	918-782-9969
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## Facilities Owned

### Owner Name

<b>Kelley Donna</b> 443655 E. 240 Rd. Vinita , OK 74301	Stockholders/partners Who Are Officers 50% Homestead Residential Care,LLC
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<b>Homestead Residential Care LLC</b> 35284 S 4440 RD Vinita , OK 74301	Operating Entity
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<b>Kelley Ronnie</b> 443655 E. 240 Rd. Vinita , OK 74301	Stockholders/partners Who Are Officers 50% Homestead Residential Care
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## House of Eden Residential Care

<b>RC7281</b> 3604 North Martin Luther King Blvd. Tulsa, OK 74106	918-315-4149
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<b>House of Eden LLC Nsein Kayla</b> 2356 West Tecumseh Street Tulsa , OK 74127	CEO 100% Owner
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<b>House of Eden LLC</b> 2356 West Tecumseh Street Tulsa , OK 74127	Operating Entity Operating Entity 100%
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## Infinite Care Homes

<b>AL5557</b> 2236 NW 193rd St. Edmond, OK 73012	405-314-5266
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<b>Niaz and Maxwell Adu</b> 2236 NW 193rd St Edmond' , OK 73012	Lessor Or Real Estate Owner 100% RE
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<b>Infinite Care Homes, LLC</b> 2236 NW 193rd Street Edmond , OK 73012	Operating Entity OP EFF 03-07-2022
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<b>Hauck Christine</b> 2236 NW 193rd St Edmond , OK 73012	Stockholders/partners -- Not Officers 50% owner OP
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<b>Adu Niaz</b> 2236 NW 193rd St Edmond , OK 73012	Stockholders/partners -- Not Officers 50% owner OP & 100% RE
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## Infinite Care Homes Valencia

<b>AL5559</b> 18205 Jimenez Drive Edmond, OK 73012	405-471-1947
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<b>Infinite Care Homes, LLC</b> 2236 NW 193rd Street Edmond , OK 73012	Operating Entity eff 08/02/2024
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<b>Hauck Christine</b> 2236 NW 193rd St Edmond , OK 73012	Stockholders/partners -- Not Officers 50% owner of ICH, LLC; 50% owner of ICH Inv
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<b>Adu Niaz</b> 2236 NW 193rd St Edmond , OK 73012	Stockholders/partners -- Not Officers 50% owner of ICH, LLC; 50% owner of ICH Inv
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<b>ICH Investments LLC</b> 11200 Lerida Lane Oklahoma City , OK 73173	Lessor Or Real Estate Owner
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**Facilities Owned**  
**Owner Name**

**Inspirations of Bartlesville**

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

918-331-9409

**Brookdale Senior Living Communities, Inc.**

111 Westwood Place 400Brentwood , TN 37027

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

**Assisted Living Properties, Inc.**

6737 W. Washington St. 2300Milwaukee , WI 53214

Operating Entity

**FEBC-ALT Holdings, Inc.**

111 Westwood Place 400Brentwood , TN 37027

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

**Brookdale Senior Living, Inc.**

111 Westwood Place 400Brentwood , TN 37027

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

**FEBC-ALT Investors LLC (FEBC-ALT Invest)**

111 Westwood Place 400Brentwood , TN 37027

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

**Cobb John**

111 East Wacker Drive 2200Chicago , IL 60611

Officers Who Do Not Hold Stock  
 Authorized signatory

**JER/NHP Senior Living Acquisition, LLC**

10350 Ormsby Park Place 300Louisville , KY 40223

Lessor Or Real Estate Owner  
 100 % Real Estate

**JER/NHP Senior Housing, LLC**

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

**Nationwide Health Properties, LLC**

10350 Ormsby Park Place, 300Loiusville , KY 40223

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

**Ventas, Inc**

10350 Ormsby Park Place 300Louisville , KY 40223

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

**Ulmer Betty**

6737 W. Washington St. 400Milwaukee , WI 53214

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

**Bumstead Frank**

2300 Charlotte Ave. 103Nashville , TN 37203

Officers Who Do Not Hold Stock  
 Director BSL, Inc

**Munoz Anna**

,

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

**Warren Denise**

3000 New Bern Ave Raleigh , NC 27610

Officers Who Do Not Hold Stock  
 Non-Executive Chairman, WakeMed Health &  
 Hospitals & BSL Inc

**Wielansky Lee**

999 Executive Parkway 210Creve Couer , MO 63141

Officers Who Do Not Hold Stock  
 Director BSL INC

**Freed Victoria**

105 Westwood Place 400Brentwood , TN 37027

Officers Who Do Not Hold Stock  
 Director BSL, Inc



## Facilities Owned

### Owner Name

**Asher, MD Jordan**  
6015 Poplar Hall Drive 300Norfolk , VA23502

Officers Who Do Not Hold Stock  
Director Brookdale Senior Living Inc.

**Drayton Claudia**  
7038 Inland Ln North Maple Grove , MN 55311

Officers Who Do Not Hold Stock  
Director Brookdale Senior Living Inc.

**Mace Elizabeth**  
P.O.Box 143 Wellfleet , MA 02667

Officers Who Do Not Hold Stock  
Director Brookdale Senior Living Inc

## Iris Memory Care of Edmond

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

405-330-2222

**Meszaros Brandon**  
2633 Reagan Street 106Dallas , TX 75219

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

**Krukiel David**  
5455 Monticello Ave Dallas , TX 75206

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

**Iris Senior Living, LLC**  
803 North Montclair Avenue Dallas , TX 75208

Contracted Management  
Contracted Management Company eff 12-21-2021

**Fernandez Edward**  
2603 Main Street 1050Irvine , CA 92614

Manager  
President of CSHR, Inc & Manager of DNS Capital, LLC

**1031 Crowdfunding, LLC (TX)**  
2603 Main Street 1050Irvine , CA 92614

Managing Member  
Manager/Member of 1031 CF Covenant Special LP, LLC & 1031 Cf (CA)

**DNS Capital, LLC**  
2603 Main Street 1050Irvine , CA

Manager  
Manager of 1031 Crowdfunding, LLC (TX) & (CA)

**Barrett Family Trust**  
2603 Main Street 1050Irvine , CA 92614

Stockholders/partners -- Not Officers  
11.01% 1031 Crowdfunding, LLC

**WJA Express Fund, LLC**  
2603 Main Street 1050Irvine , CA 92614

Stockholders/partners -- Not Officers  
10.60% 1031 Crowdfunding, LLC

**Clear Sky Capital Investments, LLC**  
2603 Main Street 1050Irvine , CA 92614

Stockholders/partners -- Not Officers  
9.08% 1031 Crowdfunding, LLC

**Fernandez Ruth**  
2603 Main Street 1050Irvine , CA 1050

Member  
Director of CSHR, Inc

**CSHR Edmond TRS LLC**  
2603 Main Street 1050Irvine , CA 92614

Operating Entity  
Eff. 5/31/24

**CSHR Edmond SPE, LLC**  
2603 Main Street 1050Irvine , CA 92614

Lessor Or Real Estate Owner  
Eff 5/31/24

**Covenant Reit Holdco, LLC (DE)**  
,

Stockholders/partners -- Not Officers  
100% Member/Manager of CSHR Edmond SPE LLC

## Facilities Owned

### Owner Name

<b>Covenant Reit Holdings, LP</b> ,	Stockholders/partners -- Not Officers 100% Member/Manager of Covenant Reit HoldCo, LLC (DE)
<b>Covenant Senior Housing Reit, Inc</b> ,	Stockholders/partners -- Not Officers 100% Partner of Covenant Reit Holdings & Partner
<b>Covenant Reit Partner, LLC</b> ,	Stockholders/partners -- Not Officers Limited Parnter of Coventant Reit Holdings, LP
<b>LP Property Contributors</b> ,	Stockholders/partners -- Not Officers Limited Partner of Covenant Reit Holdings, LP
<b>1031 CF Covenant Special LP, LLC</b> ,	Stockholders/partners -- Not Officers Limited Partner of Covenant Reit Holdings, LP
<b>REIT Investors</b> ,	Stockholders/partners -- Not Officers 100% Shareholder of Covenant Senior Housing Reit, Inc

## Iris Memory Care of Nichols Hills

**AL5536** 8300 N. May Ave. Oklahoma City, OK 73120

405-286-9500

<b>Virtus Real Estate Capital II Management GP, LLC</b> 835 W. 6th St. 1500Austin , TX 78703	General Partner General Manager of Virtus Real Estate Capital II
<b>Meszaros Brandon</b> 2633 Reagan Street 106Dallas , TX 75219	Stockholders/partners Who Are Officers 50% Iris Senior Living, LLC/ 50% Manager, IMC OKC Investor I, LL
<b>Krukiel David</b> 5455 Monticello Ave Dallas , TX 75206	Stockholders/partners Who Are Officers 50% Manager IMC OKC Investor I, LLC 100% DavidMK RE Hold
<b>Iris Senior Living, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Contracted Management 100% Management
<b>DavidMK RE Holdings, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Stockholders/partners Who Are Officers 50% Owner of Iris Senior Living, LLC
<b>IMC OKC I, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Operating Entity Operating Entity Eff. 12/12/2022
<b>RCP OKC Storey Oaks, LLC</b> 8333 Douglas Avenue 300Dallas , TX 75225	Stockholders/partners Who Are Officers 87.5% Ownership of IMC OKC I, LLC
<b>IMC OKC Investor I, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Stockholders/partners Who Are Officers 12.5% of IMC OKC I, LLC

## Iris Memory Care of NW Oklahoma City

**AL5599** 12000 N MacArthur Blvd Oklahoma City, OK 73162

405-252-8200

## Facilities Owned

### Owner Name

<b>Meszaros Brandon</b> 2633 Reagan Street 106Dallas , TX 75219	Stockholders/partners Who Are Officers MGR of IMC OKC Investor II, LLC and 50% MGMT eff 1-26-22
<b>Krukiel David</b> 5455 Monticello Ave Dallas , TX 75206	Stockholders/partners -- Not Officers Mgr of IMC OKC Investor II eff 1-26-22
<b>Iris Senior Living, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Contracted Management MGMT eff 1-26-22
<b>Fernandez Edward</b> 2603 Main Street 1050Irvine , CA 92614	Managing Member Manager of DNS Capital, LLC 51% Member eff 7/1/25
<b>DNS Capital, LLC</b> 2603 Main Street 1050Irvine , CA	Managing Member Manager and Member of Senior Housing MT 11 NWOKC eff 7/1/25
<b>Fernandez Ruth</b> 2603 Main Street 1050Irvine , CA 1050	Member 49% Memberr of DNS Capital, LLC eff 7/1/25
<b>Senior Housing DST 11</b> 2603 Main St., #1050 Irvine , CA 92614	Lessor Or Real Estate Owner Lessor eff 07/01/2025
<b>Senior Housing ST11 LLC</b> 2603 Main St #1050 Irvine , CA 92614	Lessor Or Real Estate Owner Signatory Trustee of Senior Housing DST 11 eff 07/01/25
<b>Senior Housing MT 11 NWOKC LLC</b> 2603 Main St 1050Irvine , CA 92614	Operating Entity Lessee eff 07/01/2025
<b>Iris Memory Care of Tulsa</b>	
<b>AL7266</b> 9494 East 101st Street South Tulsa, OK 74133	972-814-1141
<b>DavidMK RE Holdings, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Stockholders/partners Who Are Officers mgr and 50% Iris Senior Living, LLC
<b>RCP HP Tulsa, LLC</b> 8333 Douglas Ave # 300 Dallas , TX 75225	Stockholders/partners -- Not Officers 95% of OP eff 1-26-23
<b>RCP GEN 2002, LLC</b> ,	Stockholders/partners -- Not Officers .01 % RC, Tulss, LLC
<b>Blake Lugush</b> ,	Manager (100% Ownership of RCP Genpar 2022, LLC
<b>IMC Tulsa, LLC</b> 803 n Montclair Avenue Dallas , TX 75208	Operating Entity OP eff 1-26-23
<b>IMC Tulsa Investor, LLC</b> 803 N Montclair Avenue Dallas , TX 75209	Stockholders/partners -- Not Officers 5% of OP eff 1-26-23

## Facilities Owned

### Owner Name

**David Krukiel**  
803 N Montclair Avenue Dallas , TX 75208  
Stockholders/partners -- Not Officers  
Mgr of IMC Tulsa, LLC Investor 5% Ownership

**Brandon Meszaros**  
2633 Reagan Street # 106 Dallas , TX 75219  
Manager  
IMC Tulsa, LLC Investor/Iris Senior Living LLC

**IRIS Senior Living, LLC**  
803 N Montclair Avenue Dallas , TX 75208  
Contracted Management  
MGMT eff 1-26-23

## Jasmine Estates of Edmond

**AL5598** 1001 S. Bryant Avenue Edmond, OK 73034 405-341-1450

**Warren Mitchell W.**  
1900 Enchanted Way 200Grapevine , TX 760512  
Stockholders/partners Who Are Officers  
100% J&M Family Mgt

**Chafetz**  
,

**Barbee John**  
545 E John Carpenter Freeway Irving , TX 75248  
Officers Who Do Not Hold Stock  
Chairman/ Director eff 1/21/20

**Canady Kristina**  
1900 Enchanted Way 200Grapevine , TX 76051  
Officers Who Do Not Hold Stock  
Secretary/ Director eff 01/21/20

**Jasmine Estates of Oklahoma, LLC**  
5307 E Mockingbird Ln. Ste 575 Dallas , TX 75206  
Contracted Management  
EFF May 1 2022

**McFarlin Group, LLC**  
307 E Mockingbird LN 575Dallas , TX 75206  
Stockholders/partners -- Not Officers  
50% of Mgr

**Imagine Senior Living, LLC**  
P.O. Box 2184 Frisco , TX 75034  
Stockholders/partners -- Not Officers  
50% of Mgr

**Johnson Matt**  
5307 E Mockingbird Ln 575Dallas , TX 75206  
Stockholders/partners -- Not Officers  
100% of McFarlin Group,LLC

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

**EDMO-OC, LLC**  
3000 Heritage Walk, Ste 301 Milton , GA 30004  
Operating Entity

**Tony Palazzo**  
3000 Heritage Walk 301Milton , GA 30004  
Managing Member  
100% Manager, Jasmine Managment I, LLC, BAIF

**EDMO-PC LLC**  
3000 Heritage Walk 301Milton , GA 30004  
Stockholders/partners Who Are Officers  
100% Jasmine Estates Holding LLC-C/O Barkley  
Capital Partner eff

**Jasmine Estates Holding, LLC**  
3000 Heritage Walk 301Milton , GA 30004  
Stockholders/partners -- Not Officers  
100 % C/O Berkley Capital Partner

## Facilities Owned

### Owner Name

**BAIF**  
3000 Heritage Walk 301Milton , GA 30004

Stockholders/partners -- Not Officers  
20%

**Jasmine Managment I, LLC**  
3000 Heritage Walk 301Milton , GA 30004

Stockholders/partners -- Not Officers  
80%

**Palazzo Mark**  
3029 SW Cornell Ave Palm City , FL 34990

Asset Manager

## Jasmine Estates of Oklahoma City

**AL5543** 2232 S. W. 104 Street Oklahoma City, OK 73159

405-237-7070

**Warren Mitchell W.**  
1900 Enchanted Way 200Grapevine , TX 760512

Stockholders/partners Who Are Officers  
21.16%TLG Family Mgt & 56.25% The LaSalle Grp,  
eff 12/20/17

**Barbee John**  
545 E John Carpenter Freeway Irving , TX 75248

Officers Who Do Not Hold Stock  
Officer-Leading Life Senior Living, Inc.

**Canady Kristina**  
1900 Enchanted Way 200Grapevine , TX 76051

Officers Who Do Not Hold Stock  
Secretary/Director of Leading Life Senior Living

**Jasmine Estates of Oklahoma, LLC**  
5307 E Mockingbird Ln. Ste 575 Dallas , TX 75206

Contracted Management  
EFF May 1 2022

**McFarlin Group, LLC**  
307 E Mockingbird LN 575Dallas , TX 75206

Stockholders/partners -- Not Officers  
50% of Mgr

**Imagine Senior Living, LLC**  
P.O. Box 2184 Frisco , TX 75034

Stockholders/partners -- Not Officers  
50% of Mgr

**OKC-OC, LLC**  
3000 Heritage Walk Ste.301 milton , GA 30004

Operating Entity

**Tony Palazzo**  
3000 Heritage Walk 301Milton , GA 30004

Manager  
100% Jasmine Estates I LLC, 20% BAIF, LLC

**Jasmine Estates Holding, LLC**  
3000 Heritage Walk 301Milton , GA 30004

Manager  
100%

**Jasmine Managment I, LLC**  
3000 Heritage Walk 301Milton , GA 30004

Manager  
80%, BAIF 20%

**OKC-PC, LLC**  
c/o BerkleyCapital Partner 3000 Heritage Walk 301Milton , GA 30004

Manager  
eff 2/6/2023

**Palazzo Mark**  
3029 SW Cornell Ave Palm City , FL 34990

Asset Manager

## John H Johnson Care Suites

**AL5554** 1213 NW 122nd Street Oklahoma City, OK 73120

(405)849-5200

## Facilities Owned

### Owner Name

<b>Gillett Mark W.</b> 1700 NE 4th Street Oklahoma City , OK 73117	CEO Community Enhancement Corp - President/CEO
<b>Henderson Thomas</b> 1700 NE 4th Street Oklahoma City , OK 73117	Vice President Community Enhancement Corp - Vice President
<b>Community Enhancement Corporation</b> 1700 NE 4th Street Oklahoma City , OK 73117	Lessor Or Real Estate Owner RE Eff 11-20-2019
<b>John H. Johnson ALF, LP</b> 1700 NE 4th Oklahoma City , OK 73117	Operating Entity OP eff 11-21-2019
<b>JHJ GP, LLC</b> 1700 NE 4th Oklahoma City , OK 73117	General Partner Gen Partner of John H Johnson ALF eff 11-21-2019
<b>42EP AALF Fund I, LP</b> 1700 NE 4th Oklahoma City , OK 73117	Stockholders/partners -- Not Officers ??? eff 11-21-2019
<b>42EP SLP, LLC</b> 1700 NE 4th Oklahoma City , OK 73117	Stockholders/partners -- Not Officers ??? Eff 11-21-2019
<b>Community Enhancement Corp. Mills Matthew</b> 1700 NE 4th St. Oklahoma City , OK 73117	Vice President Community Enhancement Corp- Vice President
<b>Community Enhancement Corp. Shinn Greg</b> 1700 NE 4th Street Oklahoma City , OK 73117	Vice President Community Enhancement Corp.- Vice President
<b>PLC OKC Management, LLC</b> 1102 Chestnut Hills Pkwy 100Fort Wayne , IN 46814	Contracted Management Mgmt Co, PLC LLC-Severine/Robert Petras-Mgrs, 100% PHC, PHC-Seve
<b>PLC OK Mgmt LLC Petras Severine</b> 1102 Chestnut Hill Pkwy 100Fort Wayne , IN 46814	Manager PLC OKC Mgmt - Mgr, PLC LLC- Mgr, 51% PHC - President/Treasurer/
<b>Petras, Jr Robert E</b> 1102 Chestnut Hills Pkwy 100Fort Wayne , IN 46814	Manager PLC OKC Mgmt - Mgr, PLC LLC- Mgr, 49% Petras Holdings Corp

## Ki Bois Adult Day Services

<b>DC3102</b> 1102 Central Street Stigler, OK 74462	918-967-3375
<b>Ki Bois Community Action Foundation, Inc.</b> PO Box 727 Stigler , OK 74462-0727	Operating Entity Operator
<b>Huggins R. Carroll</b> PO Box 727 Stigler , OK 74462	Officers Who Do Not Hold Stock 0%, Executive Director
<b>Cook John</b> PO Box 727 Stigler , OK 74662	Officers Who Do Not Hold Stock 0%, Chairsperson EFF. 12/07/20

## Facilities Owned

### Owner Name

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

## Kyrie Assisted Living

<b>AL6201</b> 801 S. Stadium Drive Ada, OK 74820	580-420-9800
<b>Reed Bart</b> 131 North Broadway Ada , OK 74820	Manager 100% shareholder of BK Strategies
<b>BK Strategies, LLC</b> 131 N Broadway Ada , OK 74820	Lessor Or Real Estate Owner Bart Reed 100% manager of BK;MJ R 2021 Revocable Trust 99% of BK
<b>Kyrie Assisted Living, LLC</b> 801 South Stadium Drive Ada , OK 74820	Operating Entity Bart Reed, Manager 100% shareholder of BK Strategies,LLC; BK str
<b>Kyrie Real Estate, LLC</b> 131 N Broadway Ada , OK 74820	Lessor Or Real Estate Owner Bart Reed-Manager;BK strategies Real Estate,LLC 100%
<b>Mary J Reed 2021 Revocable Trust</b> 131 N Broadway Ada , OK 74820	Trustee 99% of BK Strategies Real Estate, LLC

## Lane Assisted Living of Pryor

<b>AL2102</b> 1300 Damon Drive Pryor, OK 74361	918-994-4300
<b>Daves Casey L</b> 705 W. Queens Broken Arrow , OK 74012	Stockholders/partners Who Are Officers 100% owner/manager OP/RE EFF 10-22-2020
<b>Lane Assisted Living of Pryor LLC</b> 705 W. Queens St. Broken Arrow , OK 74012	Operating Entity OP EFF 10/22/2020
<b>Lane Property Holding Pryor, LLC</b> 705 Queens St. Broken Arrow , OK 74012	Lessor Or Real Estate Owner RE EFF 10-22-2020

## Legacy Adult Day Center

<b>DC7502</b> 9146 N MacArthur Blvd Oklahoma City, OK 73132	5805007527
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## Facilities Owned

### Owner Name

**Legacy Adult Day Center**  
9146 N MacArthur Blvd Oklahoma City , OK 73132

Operating Entity  
Owner/Lessee eff 06/17/2025

**Davis LeMorris**  
9146 N MacArthur Blvd Oklahoma City , OK 73132

Officer  
100% Shareholder/Director eff 06/17/2025

## Legacy Senior Living at Preston Hills East

**AL5576** 6900 NW 129th Street Oklahoma City, OK 73142

405-438-3157

**Legacy Senior Living, LLC**  
1915 NW 23rd Street Oklahoma City , OK 73106

Operating Entity

**Wellness Ways, LLC**  
12101 N MacArhtur #298 Oklahoma City , OK 73162

Manager

**Katie Dickey**  
12101 N MacArthur #298 Oklahoma City , OK 73162

Managing Member  
100% Owner

**David Nguyen**  
9300 S Santa Fe Ave Oklahoma City , OK 73139

Lessor Or Real Estate Owner  
33% Owner, Legacy Senior Legacy

**Phong Nguyen**  
9300 S Santa Fe Ave Oklahoma City , OK 73139

Lessor Or Real Estate Owner  
34% Owner- Legacy Senior Living, LLC

**Thao Nguyen-Pham**  
9300 S Sante Fe Ave Oklahoma City , OK 73139

Lessor Or Real Estate Owner  
33% Owner, Legacy Senior Living, LLC

## Legacy Senior Living at Preston Hills West

**AL5577** 6916 NW 129th Street Oklahoma City, OK 73142

405-438-3157

**Legacy Senior Living, LLC**  
1915 NW 23rd Street Oklahoma City , OK 73106

Operating Entity

**Wellness Ways, LLC**  
12101 N MacArhtur #298 Oklahoma City , OK 73162

Manager  
Management Company

**Legacy Senior Living Dickey Katie**  
6916 NW 129th Street OKC , OK 73142

Managing Member  
Owner of Wellness way

**Nguyen David**  
1915 NW 23rd Street OKC , OK 73106

Lessor Or Real Estate Owner  
33% Owner of Legacy Senior Living, LLC

**Nguyen Phong**  
1915 NW 23rd Street OKC , OK 73106

Lessor Or Real Estate Owner  
34 % Owner of Legacy Senior Living,LLC

**Nguyen Thao**  
1915 NW 23rd Street OKC , OK 73106

Lessor Or Real Estate Owner  
33% Owner of Legacy Senior Living,LLC

**Dickey Ben**  
12101 N. MacArthur Blvd #298OKC , OK 73162

CEO

## Facilities Owned

### Owner Name

**Danang Place**  
6916 NW 129th Street Oklahoma City , OK 73142

Manager  
Owner of Legacy Senior Living, LLC

## Legacy Village of Stillwater

**AL6010** 5601 N. Washington Street Stillwater, OK 74075

405-714-9790

**Burgess Diane**  
2504 Brookdale Edmond , OK 73034

Stockholders/partners -- Not Officers  
5% managing member

**Stillwater Ranch Holdings, LLC**  
1018 W. Atherton Dr Taylorsville , UT 84123

Operating Entity  
OP, eff 8/12/2020

**Western States Lodging and Management II**  
1018 W. Atherton Dr Taylorsville , UT 84123

Contracted Management  
Eff 8/12/2020

**Miles Richard**  
1018 W. Atherton Dr. Taylorsville , UT 84123

Stockholders/partners -- Not Officers  
20% Mngr eff 8/11/2020

**Miles Stephen**  
1018 W. Atherton Dr. Taylorsville , UT 84123

Stockholders/partners -- Not Officers  
20% Mngr eff 8/11/2020

**Griffiths Gary**  
1018 W. Atherton Dr. Taylorsville , UT 84123

Stockholders/partners -- Not Officers  
20% Mngr eff 8/11/2020

**Fairholm Paul**  
1018 W. Atherton Dr. Taylorsville , UT 84123

Stockholders/partners -- Not Officers  
20% Mngr eff 8/11/2020

**Webster David**  
1018 W. Atherton Dr. Taylorsville , UT 84123

Stockholders/partners -- Not Officers  
20% Mngr eff 8/11/2020

**Payne Logan**  
1125 N. Hovi Hills Dr. Cedar City , UT 84721

Stockholders/partners -- Not Officers  
5% Managing member

**All other investors own less than 5% of the company**  
,

Stockholders/partners -- Not Officers  
eff 8/12/2020

**Erikson Cody**  
5601 N. Washington st Stillwater , OK 74075

Officer  
Non-Owner Agent, eff 8/12/2020

## Legend at 71st Street

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

918 588 3600

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

Contracted Management  
Contracted Management Company eff 1-16-14

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

Stockholders/partners -- Not Officers  
Trustee & Beneficiary - Stephen D. Russell Revocable Trust

**Layton Cathy L.**

Stockholders/partners -- Not Officers

## Facilities Owned

### Owner Name

1900 Lincoln Dr. Sarasota , FL 34236	Trustee & Beneficiary - Cathy L. Layton Revocable Trust
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% of 71st Street ALF, LLC eff 2-23-2018
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Tenant, LLC eff 12-9-2021
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% Drymen, LLC
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc.
<b>71st Street ALF, LLC</b> 8415 E. 21st Street N 100Wichita , KS 67206	Operating Entity effective 2/23/2018
<b>701 W. 71st Street South, LLC</b> 4500 Dorr Street Toldeo , OH 43615	Lessor Or Real Estate Owner eff. 2/23/2018
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter landlord LLC

## Legend at Council Road

<b>AL5594</b> 11320 North Council Road Oklahoma City, OK 73162	405-721-0300
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company
<b>Legacy Trust Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 43% Legend Senior Prop & 50% Legend Senior Living eff 12-31-15
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 81.3% of Drymen eff.01-2022
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Cathy L. Layton Revocable Trust

## Facilities Owned

### Owner Name

<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% Council ALF, LLC eff. 10-22-13
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Tenant & 93% Jupiter Landlord 01/2022
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% of Drymen, eff. 10-22-13
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR CLL, LLC eff 10-22-13 Stephen Russell Trustee
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR-CLL,LLC Cathy L. LaytonTrustee eff. 10-22-13
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 11320 N Council eff 10-22-13
<b>Council ALF, LLC</b> 8415 East 21st Street 100Wichita , KS 67206	Operating Entity OP eff. 10-22-13
<b>11320 North Council Road, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner 100% RE eff. 10-22-13
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP Inc. eff 4/1/2022
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

## Legend at Mingo Road

<b>AL7261</b> 7902 S Mingo Road East Tulsa, OK 74133	918-893-3500
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners Who Are Officers 45% Legend Senior Properties & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company
<b>Legacy Trust Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 45% Legend Senior Properties & 50% Legend Senior Living
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 84% Drymen, LLC

## Facilities Owned

### Owner Name

<b>Healthcare Reit, Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 88% Jupiter Landlord, LLC
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% Mingo Road ALF, LLC
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter tenant, LLC
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% Drymen, LLC
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR-CLL, LLC
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR-CLL, LLC
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 7902 South Mingo Road East, LLC
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc. eff 4-1-22
<b>7902 South Mingo Road East, LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner 100% RE eff 06/03/2015
<b>Mingo Road ALF, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Operating Entity 100% OP eff 02-28-2018
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Properties inc. eff 4-1-22

## Legend at Rivendell (The)

<b>AL1410</b> 13200 South May Avenue Oklahoma City, OK 73170	405-691-2300
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Managerment Company eff 8/13/2008
<b>Legacy Trust Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 81.3% of Drymen eff.01-2022

## Facilities Owned

### Owner Name

<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Cathy Layton Revocable Trust
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% May ALF, LLC (OP) eff 6-2-2014
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Tenant & 93% Jupiter Landlord 01/2022
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% of Drymen,LLC
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR CLL, LLC
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR CLL, LLC
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 13200 South May Ave, LLC (RE) eff 6-2-2014
<b>May ALF, LLC</b> 8415 E 21st Street N 100Wichita , KS 67206	Operating Entity OP eff 06-02-2014
<b>13200 South May Avenue,LLC</b> 8415 E 21 Street N 100Wichita , KS 67206	Lessor Or Real Estate Owner 100% RE
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, inc. eff 4/1/2022
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

## Legend of Edmond

<b>AL5548</b> 17701 North Western Avenue Edmond, OK 73012	405-330-5020
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Managing Member Manging Memeber - OKC ALF4 LLC & Legend Senior Prop. LLC, 50%LT
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Mgmnt
<b>Legacy Trust Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 50% Legend Senior Living LLC

## Facilities Owned

### Owner Name

<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners Who Are Officers 45% OKC ALF 4 LLC
<b>Shannon Group Holdings, LLC</b> 1223 N. Rock Rd. Bldg 100 Wichita , KS 67206	Stockholders/partners Who Are Officers 6% OKC ALF4 LLC
<b>Wettig Christopher</b> 8415 E 21st Street N 100Wichita , KS 67206	Managing Member CFO- Legend Sen. Prop.LLC, managing member-Bellaire Adv, LLC
<b>Bellaire Advisors, LLC</b> 8959 E. Boxthorn Court Wichita , KS 67226	Stockholders/partners Who Are Officers 5% OKC ALF4 LLC
<b>Covenant Housing Corp.</b> 8415 E. 21st St N. 100Wichita , KS 67206	Stockholders/partners Who Are Officers 8% OKC ALF4 LLC
<b>OKC ALF 4 LLC</b> 8415 E. 21st Street N. 100Wichita , KS 67206	Operating Entity Operating Entity - Real Estate Owner eff 2/13/2025
<b>Covenant Housing Corp. Wakefield Tom</b> 2327 Greenleaf Wichita , KS 67226	Secretary/Treasurer Secretary-Covenant Housing Corp
<b>Shannon Group Holding, LLC Shannon David</b> 1223 N Rock Rd Wichita , KS 67206	Managing Member Managing Member - Shannon Group Holding LLC
<b>Legacy Trust</b> 8414 E. 21st N 100Whichita , KS 67206	Stockholders/partners Who Are Officers 100% Legend Senior Living LLC
<b>Buchanan Matthew</b> 5415 E 21st N 100Whichita , KS 67206	Trustee Trustee- Legacy Trust

## Life Adult Day Center

<b>DC6001</b> 411 West Mathews Stillwater, OK 74075	405-377-0978
<b>Living Improvement for the Elderly Center, Inc.</b> 411 W. Mathews Stillwater , OK 74075	Operating Entity
<b>First Christian Church</b> 411 W. Mathews Stillwater , OK 74075	Lessor Or Real Estate Owner
<b>Keener Margaret</b> 2017 S. Highland Ct. Stillwater , OK 74076	Officers Who Do Not Hold Stock Treasurer eff 06/2011
<b>Gladden Shelley</b> 2312 W. 9th Ave Stillwater , OK 74074	Officers Who Do Not Hold Stock President, eff 2018
<b>Reese-Melancon Cindy</b> 4906 W. Woodland Dr Stillwater , OK 74074	Officers Who Do Not Hold Stock Secretary, eff 2018
<b>Zayat-Bloodgood Valerie</b> 18595 Chisholm Stillwater , OK 74075	Officers Who Do Not Hold Stock V.Pres, eff 2018



## Facilities Owned

### Owner Name

**Moorman Kristy**  
411 W. Mathews Stillwater , OK 74075

Officers Who Do Not Hold Stock  
Executive Director eff 3/1/17

## LIFE Senior Services, Inc. - North

**DC7210** 902 East Pine Tulsa, OK 74106

918/664-9000

**LIFE Senior Services, Inc.**  
5330 E. 31st St. 800Tulsa , OK 74135

Operating Entity

**Fogle J. Michael**  
1223 Swan Dr Bartlesville , OK 74006

Officers Who Do Not Hold Stock  
COO (Authroized Signature) eff. 3/15/2022

**Fick Lindsay Hurley**  
3701 Martin Luther King Jr Blvd Tulsa , OK 74106

Officers Who Do Not Hold Stock  
Secretary eff 11/19/2015

**Nordstrom Rod**  
5330 East 31st Street Tulsa , OK 74135

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

**Sturges Jeanne**  
5417 East 104th Place Tulsa , OK 74137

Officers Who Do Not Hold Stock  
Treasurer Eff 10/2016

**Kenny Laura**  
5950 E 31st St. Tulsa , OK 74135

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

**Larson Angela**  
6800 S. Granite Ave Tulsa , OK 74136

Officers Who Do Not Hold Stock  
Treasurer, eff 11/16/17

**Palmer Kathleen**  
5950 East 31st Street Tulsa , OK 74135

Officers Who Do Not Hold Stock  
CFO eff 07/2013

**McMahon Mike**  
5100 E. Skelly Avenue 100Tulsa , OK 74135

Officers Who Do Not Hold Stock  
Treasurer eff. 3/15/2022

**Ryan-Bradshaw Eileen**  
5330 E 31st Street 800Tulsa , OK 74135

Officers Who Do Not Hold Stock  
President/CEO eff. 3/15/2022

**Copeland Bill**  
5330 E. 31st Street 800Tulsa , OK 74135

Officers Who Do Not Hold Stock  
CFO eff. 3/15/2022

## Living Rose Christian Assisted Living Home

**AL7260** 1108 N. Fern Ave. Broken Arrow, OK 74012

918-851-7906

**Living Rose Christian Assisted Living Home, Inc.**  
701 W.Lansing Broken Arrow , OK 74012

Operating Entity  
eff. 11/30/12

**Spinazzola Tammy**  
701 W. Lansing Broken Arrow , OK 74012

Stockholders/partners -- Not Officers  
90% OP, eff. 11/30/12

**Spinazzola David**  
701 W. Lansing Broken Arrow , OK 74012

Stockholders/partners -- Not Officers  
10% OP, eff. 11/30/12



## Facilities Owned

### Owner Name

**Spinazzola Lucas**  
9345 Blue House Rd. Apt. 8303 Ladson , SC 29456

Lessor Or Real Estate Owner  
eff. 11/30/12

## Luxe Life Norman AL, LLC

**AL1403** 1060 Rambling Oaks Drive Norman, OK 73072 405-369-8010

**Sabra Health Care Holdings III, LLC**  
18831 Von Karman Ave 400Irvine , CA 92612

Duplicate

**Sabra Health Care Holdings III, LLC**  
18831 Von Karman Ave 400Irvine , CA 92612

Duplicate

**Prestige Worldwide Oklahoma, LLC**  
6840 West Toulhy Avenue Nile , IL 60714

Stockholders/partners -- Not Officers  
LUXE LIFE Norman AL, LLC 20%

**Ignite Post Acute Solutions, LLC**  
6840 West Touhy Avenue Nile , IL 60714

Stockholders/partners -- Not Officers  
LL Norman AL, LLC 40%

**Luxe Life Norman AL, LLC**  
1550 N Northwest HWY STE 430 Park Ridge , IL 60068

Operating Entity

**Fields Timothy**  
1500 N Northwest HWY STE 430 Park Ridge , IL 60068

Stockholders/partners -- Not Officers  
Luxe Life Norman, AL, LLC 40%, Ignite Team  
Partners, LLC 50%

**Carr Barry**  
1550 N Northwest HWY STE 430 Park Ridge , IL 60068

Stockholders/partners -- Not Officers  
LUXE LIFE, Norman AL, LLC 100%, Ignite Team  
Partners, LLC 50% M

**Blue Pearl Financial LLC**  
1550 N Northwest HWY STE 430 Park Ridge , IL 60068

Stockholders/partners -- Not Officers  
LUXE LIFE Norman AL, LLC 32%

**Gold Pearl , LLC**  
1550 N Northwest HWY STE 430 Park Ridge , IL 60068

Stockholders/partners -- Not Officers  
LUXE LIFE Norman AL, LLC 8%

## Lyndale at Edmond

**AL5525** 1225 Lakeshore Drive Edmond, OK 73013 405-348-6006

**Bullock Robert**  
801 Cherry Street Forth Worth , TX 76102

Stockholders/partners -- Not Officers  
33.34% TCG Communities43.06% Covenant Group  
Holdings eff 09-15-17

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

Stockholders/partners -- Not Officers  
50% Edwards Diamond &28.42% Covenant Group  
Holdings eff 9-15-17

**McCaleb Bryan**  
801 Cherry Street Unit 31Fort Worth , TX 76102

Stockholders/partners Who Are Officers  
33.33% TCG Communities&28.42% Covenant Group  
Holdings eff 9-15-17

**Covenant Group Holdings, LP**  
801 Cherry Street 31Fort Worth , TX 76102

Limited Partner  
99.9% Covenant Group Tex LP & 100% Covenant  
Group Tex GP 9-15-17

## Facilities Owned

### Owner Name

<b>Covenant Group of Texas, LP</b> 801 Cherry St. Unit 31 2400Fort Worth, TX 76102	Stockholders/partners -- Not Officers 100% of Sagora Senior Living, Inc
<b>Covenant Group Holdings GP, LLC</b> 801 Cherry Street 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers .10% Covenant Group Holdings, LP eff 09-15-2017
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Managing Member 99% Managing Member of 1225 Lakeshore Dr Opco, LLC
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 99% Mgm Member of 1225 Lakeshore Dr Propco LLC eff 2/1/25
<b>Sagora Senior Living, Inc.</b> 801 Cherry Street 2400Fort Worth , TX 76102	Contracted Management Contracted Management eff 06-01-2016
<b>DeRosa Thomas J.</b> 4500 Dorr Street Toledo , OH 43615	Officers Who Do Not Hold Stock CEO of Welltower, Inc
<b>Covenant Group of Texas GP, LLC</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.1% Covenant Group of Texas, LP eff 09-15-2017
<b>TCG Communities, LLC</b> 801 Cherry Street 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 5% Welltower TCG NNN Landlord, 100%STCG Edmond Lake
<b>Edwards Seniors Housing Capital, LLC</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 33.33% of TCG Communities, LLC
<b>Edwards Diamond E. Ventures, LLC</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 100% Edwards Senior Housing Capital, LLC eff 01/24/2018
<b>Edwards Marcy</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 50% Edwards Diamond E Ventures, LLC
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 99% Mgm Mber to 1225 Lakeshore Dr Propco LLC;100% MM of 1225 Lak
<b>Welltower TRS Holdco LLC</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 100% Managing Mmbr to 1225 Lakeshore Dr Opco, LLC
<b>Welltower TCG RIDEA Tenant, LLC</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 100% Member of 1225 Lakeshore Dr Opco, LLC
<b>Russell Simon</b> 4500 Dorr Street Toledo , OH 43615	Officers Who Do Not Hold Stock Authrozied Rep/Signer for Welltower OP,Welltower TRS Holdco,Well
<b>1225 Lakeshore Drive Propco,LLC</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner Owner/Lessor eff 2/1/25

## Facilities Owned

### Owner Name

**1225 Lakeshore Drive Opco, LLC**  
4500 Dorr Street Toledo, OH 43615

Operating Entity  
eff 2/1/25

## Magnolia Assisted Living of Edmond

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

405-330-6600

**Magnolia Assited Living of Edmond, LLC**  
175 Exchange St. 240Bangor, ME 04401

Operating Entity  
OP/lessor/manging co.

**Sedacca Edward**  
2828 Nature Way Frisco, TX 75033

Stockholders/partners Who Are Officers  
80% MAL fo Edmond LLC

**Cyr Aimee**  
119 Aroostook Ave Millinocket, ME 04449

Stockholders/partners Who Are Officers  
10% MAL of Edmond, LLC

**Webber Alex**  
Ardomore, OK 74017

Officer  
Authorized signer

**Morris Taylor**  
2926 Hudson Rd. Hudson, ME 04449

CEO  
10% MAL of Edmond

## Maple Lawn Manor, Inc.

**DC0806** 800 Arapaho Avenue Hydro, OK 73048

405-663-2455

**Maple Lawn Manor, Inc.**  
800 Arapaho Hydro, OK 73048

Operating Entity

**Propps Mike**  
Rt. 1 Box 167 Hydro, Ok 73048

Officers Who Do Not Hold Stock  
Chairman

**Switzer Kent**  
Rt. 1 Box 88 Thomas, Ok 73669

Officers Who Do Not Hold Stock  
V. Chairman

**Lee Chris**  
Rt. 1 Box 11 Hydro, Ok 73048

Officers Who Do Not Hold Stock  
Secretary

## Maud Residential Care

**RC6304** 403 W. Wanda Jackson Blvd. Maud, OK 74854

405-374-9992

**Stanfield Geraldine**  
35232 EW 1380 Konowa, OK 74849

Stockholders/partners Who Are Officers  
25% Vice President

**Maud Residential Care, Inc.**  
403 W. Wanda Jackson Blvd. Maud, OK 74854

Operating Entity  
eff. 02/24/2012

**Stanfield Wendell**  
35232 EW 1380 Konowo, OK 74849

Stockholders/partners Who Are Officers  
25% President

**Snider Sherry**  
300 Hwy 39 E Konowa, OK 74849

Stockholders/partners Who Are Officers  
25% Secretary

## Facilities Owned

### Owner Name

<b>Snider E. Jerone</b> 300 Hwy 39 E Konowa , OK 74849	Stockholders/partners -- Not Officers 25%
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## Meadowlakes Retirement Village

<b>AL1411</b> 963 SW 107th Street Oklahoma City, OK 73170	405-703-4225
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<b>Taylor John F.</b> 1500 Waters Ridge Dr 200Lewisville , TX 75077	Stockholders/partners -- Not Officers .48% WR Inves LP, 59.9% LCCP, LP 100% LC GP & WR Inves GP, 67.70
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 33.7166% WR Investments, LP
<b>Fisher James G.</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 11.9075% WR Investments, LP eff 10-01-2017, 11.90750% SGSL LP(li
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 0.1% Gen. Partner of Lake Creek Capital, LP
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville , TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Contracted Management Contracted Management
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville , TX 75057	Limited Partner Sole Member of Parabola Management LLC
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 100% of SGSL Management Holdings, LLC eff 09/22/2021
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers Gen. Partner of WR Invest; 100% of WR Investments GP Mgr, Inc.
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Invest, LP & 20% Lake Creek Cap Part 10-01-2017
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200Lewisville , OK 75057	Stockholders/partners -- Not Officers 100% Stongate Senior Living, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC

## Facilities Owned

### Owner Name

<b>Campbell Scott</b> 1500 Waters Ridge Dr. 200Lewisville , TX 75057	Limited Partner Sole Member of SGSSC, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Lessor Or Real Estate Owner 100% RE
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewsiville , TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF MLR ALF Ops, LLC</b> 1500 Water Ridge Drive 100Lewisville , TX 75057	Operating Entity Operator/Licensee
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors
<b>Parabola Management, LLC</b> 1500 Waters Ridge Dr. 200Lewisville , TX 75057	Limited Partner 10.19367% of StoneGate GP, LLC
<b>SGSSC, LLC</b> 1500 Waters Ridge Dr. 200Lewisville , TX 75057	Limited Partner 10.19367% of SGSSC, LLC

## Metropolitan Better Living Center Inc.

<b>DC5507</b> 702 Northeast 37th Street Oklahoma City, OK 73111	405-525-3024
<b>Metropolitan Better Living Center, Inc.</b> 702 N.E. 37th Street Okla. City , OK 73105	Operating Entity
<b>Griffith, M.C. Carvason</b> 5024 Brettshire Way Okla. City , OK 73142	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 7/17/2019
<b>Davis Juanita</b> 2731 Orlie Drive Forest Park , OK 73121	Officers Who Do Not Hold Stock Executive Board - Founder of MBLC, eff. 06/20/2012 end 7/17/2019
<b>Porter Leona</b> 1409 N.E. 13th Street OKC , OK 73117	Officers Who Do Not Hold Stock President, eff. 06/20/2012 end 7/17/2019
<b>Brooks Joyce</b> 2908 Orlie Drive OKC , OK 73121	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 07/17/2019
<b>Brown Ezra</b> 900 N.E. 69th Street OKC , OK 73105	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 07/17/2019

## Facilities Owned

### Owner Name

<b>Thomas Kayla</b> 9400 N. Broadway 300Oklahoma City , OK 73114	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 7/17/2019
<b>Parks Jackie</b> 702 NE 37th Street Oklahoma City , OK 73105	Officers Who Do Not Hold Stock CEO, eff. 06/20/2012
<b>Reid Wayne</b> 1320 NE 23rd street Oklahoma City , OK 73111	Officers Who Do Not Hold Stock Executive Board, eff. 06/20/2012
<b>Kinchion Willner</b> 10500 SE 89th Oklahoma City , Ok 73150	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 7/17/2019
<b>Hurst Arthur</b> 3113 N. Coltrane Oklahoma City , OK 73121	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 7/17/2019
<b>Draper Ambrose</b> 1813 Flamingo Avenue Oklahama City , OK 73127	Officers Who Do Not Hold Stock Board Member, eff. 06/20/2012 end 7/17/2019
<b>Dowers-Nichols Claire</b> 1122 NE 13th St. 1200Oklahoma City , OK 73117	Officers Who Do Not Hold Stock Vice Chair eff. 7/17/2019
<b>Mouton Shontai</b> 317 Timberdale Dr. Edmond , OK 73034	Officers Who Do Not Hold Stock Treasure eff 7/17/2019
<b>Doolin Valentia</b> 12112 Mortiz Ct Oklahoma City , OK 73162	Officers Who Do Not Hold Stock eff 7/17/2019
<b>Jeffries Larry</b> 3705 Kings Row Forrest Park , OK 73121	Officers Who Do Not Hold Stock eff 7/17/2019
<b>Broiles Ethel</b> P.O. Box Oklahoma City , OK 73113	Officers Who Do Not Hold Stock eff 7/17/2019
<b>Nubine Johnny</b> 10800 N Ann Arbor Oklahoma City , OK 73163	Officers Who Do Not Hold Stock eff 7/17/2019
<b>Metropolitan Better Living Center, Inc.</b> 702 N.E. 37th Street Okla. City , OK 73105	Operating Entity OP EFF 3/8/2019
<b>Reid Wayne</b> 1320 NE 23rd street Oklahoma City , OK 73111	Officers Who Do Not Hold Stock Chairman 3/8/2019
<b>Dowers-Nichols Claire</b> 1122 NE 13th St. 1200Oklahoma City , OK 73117	Stockholders/partners -- Not Officers Vice Chair eff. 07/17/2019 end 9-7-2021
<b>Mouton Shontai</b> 317 Timberdale Dr. Edmond , OK 73034	Officers Who Do Not Hold Stock Treasurer 3/8/2019
<b>Doolin Valentia</b> 12112 Mortiz Ct Oklahoma City , OK 73162	Officers Who Do Not Hold Stock Board member EFF 3/8/2019

## Facilities Owned

### Owner Name

<b>Jeffries Larry</b> 3705 Kings Row Forrest Park , OK 73121	Officers Who Do Not Hold Stock Board member EFF 3/8/2019
<b>Broiles Ethel</b> P.O. Box Oklahoma City , OK 73113	Officers Who Do Not Hold Stock Board member Eff 3/8/2019
<b>Nubine Johnny</b> 10800 N Ann Arbor Oklahoma City , OK 73163	Officers Who Do Not Hold Stock Board member Eff 3/8/2019 end 9-7-2021
<b>Rodgers Dewayne</b> 6900 North Kelley Ave. Oklahoma City , OK 73111	Officers Who Do Not Hold Stock Board Member eff. 9-7-2021

## Millers Residential Care, LLC

**RC1803** 203 North Gunter Vinita, OK 74301-0459 918-256-3796

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

## Montereau, Inc.

**CC7204** 6800 South Granite Avenue Tulsa, OK 74136 918/491-5288

<b>Montereau, Inc. Montereau, Inc.</b> 6800 S. Granite Ave, Tulsa , OK 74136	Operating Entity
<b>The William K. Warren Medical Research Center, Inc.</b> P.O. Box 470372 Tulsa , OK 74147-0372	Lessor Or Real Estate Owner
<b>Warren John Kelly</b> 6161 S. Yale Tulsa , OK 74136	Officers Who Do Not Hold Stock Chairman eff 8/13/2016
<b>Cooper Thomas E.</b> 6585 S. Yale 1040Tulsa , OK 74136	Officers Who Do Not Hold Stock Vice Chairman eff 8-13-2016
<b>Brown Tammy</b> 6800 S. Granite Ave. Tulsa , OK 74136	Officers Who Do Not Hold Stock Intrim CEO eff 09/09/2021 end 9/30/2022
<b>Moore Saunya</b> 6800 South Granite Ave Tulsa , OK 74136	Officers Who Do Not Hold Stock CFO, Treasurer, Secretary eff 09/09/2021 end. 9/30/2022
<b>Robertson Cliff</b> 6161 South Yale Tulsa , OK 74136	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Nield Scott</b> 6800 South Granite Avenue Tulsa , OK 74136	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Pixley John</b> 2525 East 21st Street Tulsa , OK 74114	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022



## Facilities Owned

### Owner Name

<b>Barkley Cathey</b> 2277 South Rockford Avenue Tulsa, OK 74114	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Greer Gordon</b> PO Box 680 Tulsa , OK 74101	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Broussard Steve</b> 320 South Boston Avenue 200Tulsa , OK 74103	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Cope Jeff</b> 5240 East Pine Street Tulsa , OK 74115	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Bradshaw Eileen</b> 5950 East 31st Street Tulsa , OK 74135	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Rider Bart</b> 3017 West Gary Street Broken Arrow , OK 74012	Officers Who Do Not Hold Stock Board Member eff. 9/30/2022
<b>Sanaia Dr. Amin</b> ,	Officers Who Do Not Hold Stock Board Member/Authorized Signature eff. 9/30/2022
<b>Morada Lake Hefner</b>	
<b>AL5507</b> 7535 West Hefner Road Oklahoma City, OK 73162	405-773-8300
<b>OKC 7535 Hefner BG PROPCO, LLC</b> 330 North Wabash Ave Chicago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Co eff 09-29-2016
<b>DSL Investors LLC</b> 27599 Riverview Center Blvd Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 13.91% Partner of DSL Holdings, LP
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Stockholders/partners -- Not Officers 30.24% Partner of DSL Holdings, LP
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Stockholders/partners -- Not Officers 13.87% Partner of DSL Holdings, LP
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.96% Partner of DSL Holdings, LP
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 5.76% Partner of DSL Holdings, LP & Investors LLC
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	Stockholders/partners -- Not Officers 19.57% Partner of DSL Holdings, LP
<b>Morada Senior Living LLC</b> 433 East Las Colinas Blvd 775Irving , TX 75039	Manager Manager
<b>Discovery Senior Living Holdings LLC</b> 3461 Bonita bay Blvd 100Bonita Springs , FL 34134	Member Member of Morado Senior Living LLC



## Facilities Owned

### Owner Name

<b>Discovery SL Management, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member of Discovery SL Holdings LLC
<b>Discovery SL Intermediate, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member Discovery SL Manag. LLC
<b>DSL Holdings, LP</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Manager of Discovery SL Inter, LLC
<b>Richard Hutchinson</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 9.64% Partner DSL Holdings & Investors; Mem. DSL Hold GP;WAC LLC
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	Member General Partner of Lee Equity Patners Fund III LP & (A)
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Managing Member Manag. / Member 8.86% of ISL Holdings LLC
<b>Dawn Hoffman</b> 631 Turtle Beach Road North Palm Beach , FL 33408	Trustee Trustee/Benef 10.53% of AH JR GST CST
<b>Sue I. Farrow</b> 3520 Ridgcrest Drive Carlsbad , CA 92008	Beneficiary Trustee/Benf 8.86% of The Sue I Farrow 2013 Trust
<b>Alfred Hoffman, Jr. GST Credit Shelter Trust</b> 631 Turtle Beach Road N. Palm Beach , FL 33408	Stockholders/partners -- Not Officers Member w/ 6.36% share in DSL Investors LLC & Holdings LP
<b>Flanagan &amp; Associates, LLC Flanagan Michael</b> 7611 State Line Road 303Kansas City , MO 64114	Court Appointed Receiver Receiver
<b>Jonathan Litt</b> 600 third ave, 21st fl nyc , NY 10016	Stockholders/partners Who Are Officers 33.33% Jason Service LLC; Salt Pac Holding Co Inc
<b>Alan Litt</b> 600 third ave 21st fl nyc , NY 10016	Stockholders/partners Who Are Officers President 33.33% JSLLC; Salt Pac Holding Ilc
<b>Thomas lally</b> 600 third ave 21st fl nyc , NY 10016	Stockholders/partners Who Are Officers 33.33% VP Salt Pac Holding LLC & Jason Servicing LLC
<b>Oklahoma AL, LLC</b> 600 3rd Ave., 21st Fl New York City , NY 10016	Operating Entity

## Morada Lawton

**AL1602** 3610 Southeast Huntington Circle Lawton, OK 73501 580-353-1190

## Facilities Owned

### Owner Name

<b>Lawton BG PROPCO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Lessor Or Real Estate Owner 100% RE eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>DSL Investors LLC</b> 27599 Riverview Center Blvd Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 13.91% Partner of DSL Holdings, LP
<b>Costello Thomas</b> 6205 Tower Rd Land O Lakes , L 34638	Member Member of DSL Holdings GLP, LLC
<b>Gray Collette</b> 2333 State Street 300Carlsbad , CA 92008	Managing Member Member of DSL Holdings GP, LLC
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Stockholders/partners -- Not Officers 30.24 % Partner of DSL Holdings LP
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Stockholders/partners -- Not Officers 13.87% Partner of DSL Holdings, LP
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.96% Partner of DSL Holdings, LP
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 5.76% Partner of DSL Holdings, LP & Investors LLC
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	Stockholders/partners -- Not Officers 19.57% Partner of DSL Holdings, LP
<b>Morada Senior Living LLC</b> 433 East Las Colinas Blvd 775Irving , TX 75039	Manager Manager
<b>Discovery Senior Living Holdings LLC</b> 3461 Bonita bay Blvd 100Bonita Springs , FL 34134	Member Member of Morada Senior Living LLC
<b>Discovery SL Management, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member of Discovery SL Holdings LLC
<b>Discovery SL Intermediate, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member Discovery SL Manag. LLC
<b>DSL Holdings, LP</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Manager of Discovery SL Intermediatate LLC
<b>Richard Hutchinson</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 9.64 % DSL Holdings, LP, 9.64% Manager DSL Investors LLC;Member
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP

## Facilities Owned

### Owner Name

<b>Yoo Jin Kim</b> ,	Managing Member Member of DSL Holdings GP, LLC ; LEP III GP
<b>Christian Chauvet</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Jud Richardson</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Jonathan Schatz</b> ,	Managing Member Member of DSL Holdings GP& Coastwood Co Invest
<b>Dan Decker</b> ,	Managing Member Member of DSL Holdings GP & Coastwood CO Invest
<b>Jacquelyn Kung</b> ,	Member Member DSL Holdings GP, LLC
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	Member General Partner of Lee Equity Patners Fund III LP & (A)
<b>Joseph B. Rotberg</b> ,	Managing Member Manager of Lee Equity Partners III GP
<b>Benjamin A. Hochberg</b> ,	Managing Member Manager of Lee Equity Partner III GP
<b>Bill Petty</b> ,	Managing Member Manager of Coastwood Co-Investment I LLC
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Managing Member Manag. / Member 8.86% of ISL Holdings LLC
<b>Dawn Hoffman</b> 631 Turtle Beach Road North Palm Beach , FL 33408	Trustee Trustee/Beneficiary 10.53% The Sue L. Farrow 2013 Irrevocable Tr
<b>Sue I. Farrow</b> 3520 Ridgecrest Drive Carlsbad , CA 92008	Trustee Trustee/Benf 8.86% of The Sue I Farrow 2013 Trust
<b>Alfred Hoffman, Jr. GST Credit Shelter Trust</b> 631 Turtle Beach Road N. Palm Beach , FL 33408	Stockholders/partners -- Not Officers Member w/ 6.36% share in DSL Investors LLC & DSL Holdings LP
<b>Flanagan &amp; Associates, LLC Flanagan Michael</b> 7611 State Line Road 303Kansas City , MO 64114	Court Appointed Receiver Receiver
<b>Lawton AL/MC, LLC</b> 600 3rd Ave, 21st Fl New York City , NY 10016	Operating Entity
<b>Jonathan Litt</b> 600 third ave, 21st fl nyc , NY 10016	Stockholders/partners Who Are Officers owner Lawton al/mc llc

## Facilities Owned

### Owner Name

<b>Alan Litt</b> 600 third ave 21st fl nyc , NY 10016	Stockholders/partners Who Are Officers shareholder and officer manager lawton al/mc
<b>Thomas lally</b> 600 third ave 21st fl nyc , NY 10016	Managing Member shareholder and managing member of lawton al/mc;saltire partner
<b>Jason Servicing LLC</b> 600 Third Ave 21st FL NYC , NY 10016	Member alan litt 33.33% ;thomas lally 33.33%;jonathan litt 33.33%
<b>125 holdco llc</b> 600 third ave, 21st fl nyc , NY 10016	Member 100% saltire partners llc; manager jason servicing llc
<b>Saltire Partners LLC</b> 600 third ave, 21st fl nyc , NY 10016	Member 99.99 % salt pac holding; .001% jason servicing llc manager
<b>Saltpac Holding CO, INC</b> 600 third ave 21st fl, nyc , NY 10016	Officer shareholder and officers 33.33%alan litt; 33.33% thomas lally;33

## Morada Midwest City

**AL5505** 615 West Blue Ridge Drive Midwest City, OK 73110

405-741-2000

<b>Sharma Akhil</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Midwest City BG PROPCO, LLC</b> 330 N. Wabash Ave 3700Chicago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Company eff 09-29-2016
<b>DSL Investors LLC</b> 27599 Riverview Center Blvd Bonita Springs , FL 34134	Stockholders/partners Who Are Officers 9.64% DSLI LLC
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Limited Partner Limited Partner LEP II GP LLC
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Managing Member 8.86 % TSIF Irr Trust
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Managing Member 9.64% WAC LLC
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	Limited Partner Limited partner LEP IIIGP,LLC
<b>Morada Senior Living LLC</b> 433 East Las Colinas Blvd 775Irving , TX 75039	Manager Manager
<b>Discovery Senior Living Holdings LLC</b> 3461 Bonita bay Blvd 100Bonita Springs , FL 34134	Manager manager

## Facilities Owned

### Owner Name

<b>Discovery SL Management, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member of Discovery SL Holdings LLC
<b>Discovery SL Intermediate, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member Discovery SL Manag. LLC
<b>DSL Holdings, LP</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Manager of Discovery SL Inter, LLC
<b>Richard Hutchinson</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners Who Are Officers 9.64% Partner DSL Holdings & Investors; Mem. DSL Hold GP;WAC LLC
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	General Partner General Partner of Lee Equity Patners Fund III LP & (A)
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Trustee Manag. / Member 8.86% of ISL Holdings LLC
<b>Dawn Hoffman</b> 631 Turtle Beach Road North Palm Beach , FL 33408	Trustee Trustee/Beneficiary
<b>Sue I. Farrow</b> 3520 Ridgcrest Drive Carlsbad , CA 92008	Trustee Trustee/Benf 8.86% of The Sue I Farrow 2013 Trust
<b>Alfred Hoffman, Jr. GST Credit Shelter Trust</b> 631 Turtle Beach Road N. Palm Beach , FL 33408	Trustee 10.53% Indirect memeber
<b>Flanagan &amp; Associates, LLC Flanagan Michael</b> 7611 State Line Road 303Kansas City , MO 64114	Court Appointed Receiver Receiver
<b>Oklahoma City AL, LLC</b> 600 3rd Ave., 21st Fl New York City , NY 10016	Operating Entity 99.99 %HLLC; .001% jason servicing llc manager
<b>Jonathan Litt</b> 600 third ave, 21st fl nyc , NY 10016	Secretary/Treasurer 33.33% SPH Co, 33.33% JS LLC
<b>Jason Servicing LLC</b> 600 Third Ave 21st FL NYC , NY 10016	Member Mgr/Memebers alan litt 33.33% ;thomas lally 33.33%;jonathan litt
<b>125 holdco llc</b> 600 third ave, 21st fl nyc , NY 10016	Member 100% saltaire partners llc; manager jason servicing llc
<b>Saltaire Partners LLC</b> 600 third ave, 21st fl nyc , NY 10016	Member 99.99 % salt pac holding; .001% jason servicing llc manager

## Facilities Owned

### Owner Name

<b>Saltpac Holding CO, INC</b> 600 third ave 21st fl, nyc , NY 10016	Officer shareholder and officers 33.33%alan litt; 33.33% thomas lally;33
<b>Morada Southridge</b>	
<b>AL5503</b> 2500 Southwest 89th Street Oklahoma City, OK 73159	405-691-3366
<b>Farrow Sue</b> 2333 State Street 300Carlsbad , CA 92008	Managing Member Manager for Integral Senior Living Holdings,LLC
<b>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC 2435 122nd BG OPCO, LLC
<b>OKC 2500 89th BG PROPCO, LLC</b> 330 North Wabash Avenue 3700Chiago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Company Eff 09-29-2016
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Member Member of DSL Holdings GP, LLC;Manager for Coastwood Co-Inv
<b>DSL Investors LLC</b> 27599 Riverview Center Blvd Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 13.91% Partner of DSL Holdings, LP
<b>Costello Thomas</b> 6205 Tower Rd Land O Lakes , L 34638	Member Member of DSL Holdings GP, LLC
<b>Gray Collette</b> 2333 State Street 300Carlsbad , CA 92008	Member Member of DSL Holdings GP, LLC
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Stockholders/partners -- Not Officers 30.24% Partner of DSL Holdings, LP
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Stockholders/partners -- Not Officers 13.87% Partner of DSL Holdings, LP
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.96% Partner of DSL Holdings, LP
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 5.76% Partner of DSL Holdings, LP
<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York , NY 10019	Stockholders/partners -- Not Officers 19.57% Partner of DSL Holdings, LP
<b>Morada Senior Living LLC</b> 433 East Las Colinas Blvd 775Irving , TX 75039	Member Member
<b>Discovery Senior Living Holdings LLC</b> 3461 Bonita bay Blvd 100Bonita Springs , FL 34134	Member Member of Morado Senior Living LLC

## Facilities Owned

### Owner Name

<b>Discovery SL Management, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member of Discovery SL Holdings LLC
<b>Discovery SL Intermediate, LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Member Discovery SL Manag. LLC
<b>DSL Holdings, LP</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Member 100% Manager of Discovery SL Inter, LLC
<b>Richard Hutchinson</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners -- Not Officers 9.64% Partner DSL Holdings & Investors; 9.64 % of Winslow Acq, L
<b>DSL Holdings GP, LLC</b> ,	Stockholders/partners -- Not Officers General partner 0% of DSL Holdings, LP
<b>Alfeed Hoffman, Jr. GST Credit Shelter Trust</b> ,	Stockholders/partners -- Not Officers 6.36% Partner of DSL Holdings, LP
<b>Yoo Jin Kim</b> ,	Managing Member Member of DSL Holdings GP, LLC ; LEP III GP
<b>Christian Chauvet</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Jud Richardson</b> ,	Managing Member Member of DSL Holdings GP, LLC
<b>Jacquelyn Kung</b> ,	Member Member of DSL Holdings GP, LLC
<b>Lee Equity Partners III GP, LLC</b> 40 West 57th Street 1620NewYork , NY 10019	Member General Partner of Lee Equity Patners Fund III LP & (A)
<b>Bill Petty</b> ,	Managing Member Manager of Coastwood Co-Investment I LLC
<b>The Sue I. Farrow 2013 Irrevocable Trust</b> ,	Managing Member Manag. / Member 8.86% of ISL Holdings LLC;Beneficiary
<b>Dawn Hoffman</b> 631 Turtle Beach Road North Palm Beach , FL 33408	Trustee Trustee/Benef 10.53% of AH JR GST CST
<b>Sue I. Farrow</b> 3520 Ridgecrest Drive Carlsbad , CA 92008	Trustee Trustee/Benf 8.86% of The Sue I Farrow 2013 Trust
<b>Alfred Hoffman, Jr. GST Credit Shelter Trust</b> 631 Turtle Beach Road N. Palm Beach , FL 33408	Member Member w/ 6.36% DSL Investors & Holdings
<b>Schatz Jonathan</b>	Member



## Facilities Owned

### Owner Name

,	Member of DSL Holdings GP, LLC; Mngr for Coastwood Co-Inv
<b>OK City AL, LLC</b> 600 3rd Ave, 21st FL New York City, NY 10016	Operating Entity
<b>Jonathan Litt</b> 600 third ave, 21st fl nyc , NY 10016	Secretary/Treasurer 33.33% SPH Co, 33.33% JS LLC
<b>Jason Servicing LLC</b> 600 Third Ave 21st FL NYC , NY 10016	Managing Member Alan litt 33.33% ;Thomas lally 33.33%;Jonathan litt 33.33%
<b>125 holdco llc</b> 600 third ave, 21st fl nyc , NY 10016	Managing Member 100% saltaire partners llc; manager jason servicing llc
<b>Saltaire Partners LLC</b> 600 third ave, 21st fl nyc , NY 10016	Managing Member 99.99 % salt pac holding; .001% jason servicing llc manager
<b>Saltpac Holding CO, INC</b> 600 third ave 21st fl, nyc , NY 10016	Stockholders/partners -- Not Officers Alan litt 33.33% ;Thomas lally 33.33%;Jonathan litt 33.33%

## MPower Adult Day Center

**DC6002** 316 S. Stallard Stillwater, OK 74074

405-377-0834

<b>MPower, Inc.</b> 316 S. Stallard Stillwater , OK 74074	Operating Entity effective 9/6/2018
<b>Spiva Amy</b> P.O. Box 1509 Stillwater , OK 74076	Officers Who Do Not Hold Stock Executive Director eff 9/6/2018
<b>Beasley Dara</b> 501 W. Elm - P.O. Box 729 Stillwater , OK 74076	Officers Who Do Not Hold Stock Chairperson eff 9/6/18
<b>Carpenter Pam</b> 5725 Pecan Hill Court Stillwater , OK 74074	Officers Who Do Not Hold Stock V-Chairperson eff 9/6/18
<b>MPower, Inc. Walstad Jerry</b> 1115 Western Stillwater , OK 74075	Officers Who Do Not Hold Stock Secretary eff 9/6/18
<b>Russell Blain</b> 308 S. Main Stillwater , OK 74074	Officers Who Do Not Hold Stock Treasurer eff. 9/6/18
<b>Washington Gay</b> 9015 W. 2nd Ave. Stillwater , OK 74074	Officers Who Do Not Hold Stock Trustee eff 9/6/18
<b>Harrell Joyce</b> 1715 E. 4th Ave. Stillwater , OK 74074	Officers Who Do Not Hold Stock Trustee eff. 9/6/18
<b>Gofourth Milissa</b> 1514 W. Hall of Fame Stillwater , OK 74078-2026	Officers Who Do Not Hold Stock Trustee eff. 9/6/18

## Facilities Owned

### Owner Name

<b>Aulgur Kaye</b> 4718 Brush Creek Rd. Stillwater , OK 74075	Officers Who Do Not Hold Stock Trustee eff. 9/6/18
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<b>Karns Marcia</b> 2121 Legendary Ln. Stillwater , OK 74075	Officers Who Do Not Hold Stock Trustee eff. 9/6/18
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<b>Talley Caryl</b> 3014 W. 44th Street Stillwater , OK 74074	Officers Who Do Not Hold Stock Trustee eff. 9/6/18
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<b>Wall Randall</b> 4005 S. Western Rd. Stillwater , OK 74074	Officers Who Do Not Hold Stock Trustee eff. 9/6/18
--	---

<b>Lewis Christopher</b> 1202 S. Stonecrest Stillwater , OK 74074	Officers Who Do Not Hold Stock Trustee eff. 6/9/18
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<b>Lewis Caroline</b> 4031 Spyglass Rd Oklahoma City , OK 73120	Officers Who Do Not Hold Stock Member
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<b>Shreffler Rachel</b> 2619 Summerlin Ct Stillwater , OK 74074	Officers Who Do Not Hold Stock Member
--	--

<b>Dawes Brenda</b> 3622 W Fountain View Ct Stillwater , OK 74074	Officers Who Do Not Hold Stock Member
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## New Heights Day Center

<b>DC1801</b> 960 W Hope Avenue Vinita, OK 74301	918-256-0922
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<b>Home of Hope, Inc</b> 226 W. Dwain Willis Ave Vinita , OK 74301	Operating Entity Operating Entity eff 03.04.2025
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<b>Home of Hope, Inc</b> 226 W. Dwain Willis Ave Vinita , OK 74301	Lessor Or Real Estate Owner RE effective 03.04.2025
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<b>Home of Hope, Inc Hartley Travis</b> 955 Christy Ln. Vinita , OK 74301	Officers Who Do Not Hold Stock President OP/RE
--	---

<b>Home of Hope, Inc Sellers Jim</b> P.O.Box 160 Langley , OK 74350	Officers Who Do Not Hold Stock President Elect OP/RE
--	---

<b>Home of Hope, Inc Lankford Holly</b> 601 W. Canadian Vinita , OK 74301	Officers Who Do Not Hold Stock Secretary/Treasurer OP/RE
--	---

<b>Home of Hope, Inc Rogers Cindy</b> 226 W. Dwain Willis Ave Vinita , OK 74301	Officers Who Do Not Hold Stock Director OP/RE
--	--

## New Hope Retirement & Care Center

<b>RC6105</b> 1220 East Electric Avenue McAlester, OK 74501	918-423-9095
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<b>Montgomery Tom</b> 1929 Betty Jane Lane Muskogee , OK 74403	Stockholders/partners Who Are Officers 100% Bully Good 100% Aspire Management eff 12/5/16
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## Facilities Owned

### Owner Name

**Aspire Management, LLC**  
1929 Betty Jane Lane Muskogee , OK 74403

Operating Entity  
Eff 12/5/16

**Bully Good, Inc.**  
1925 Betty Jane Lane Muskogee , OK 74403

Lessor Or Real Estate Owner  
Eff 12/5/16

## Nora ONeal Adult Day Care

**DC1604** 631 SW E. Avenue Lawton, OK 73501

580 351-0207

**Simpkins Barbie L.**  
309 NW 63rd St. Lawton , OK 73505

Stockholders/partners Who Are Officers  
President, 100%, eff.09/18/2012

**Williams-Simpkins Inc.**  
1908 E. Gore, Bldg. B Lawton , OK 73501

Operating Entity

**Hastings Mike**  
P.O. Box 2183 Red Lodge , MT 59067

Lessor Or Real Estate Owner  
RE

## North County Assisted Living

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

918-371-2545

**Garboden Companies, LLC**  
2300 Oakmont Way St 201 Eugene , OR 97401

Stockholders/partners Who Are Officers  
EFF 6/25/24 5%CSLT LLC,5% CSLREH LLC,5% CSL LLC

**North County Operations LLC**  
525 Route 70 3BBrick , NJ 08723

Operating Entity  
eff. 09/01/2023

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

Stockholders/partners -- Not Officers  
100% Owner North County ALF Realty

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

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

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

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

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

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

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

Member  
40% member Rivers Edge Operations II LLC

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

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

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

Member  
10% member Rivers Edge Oper.II

## Facilities Owned

### Owner Name

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

Lessor Or Real Estate Owner

## Oklahoma Foundation for the Disabled, Inc.

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

405-842-6636

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

Operating Entity

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

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

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

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

**Roberson Ryan**  
,

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

## Oklahoma NeuroRestorative Center

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

501-758-8799

**Robertson John**  
,

Stockholders/partners Who Are Officers  
75%

**NeuroRestorative Associates, Inc. Carillo Roger**  
4500 W. Commercial Dr. Little Rock , AR 72116

Stockholders/partners Who Are Officers  
10%

**NeuroRestorative Associates, Inc. Roberts Jan**  
4500 W. Commercial Dr. Little Rock , AR 72116

Stockholders/partners Who Are Officers  
10%

**NeuroRestorative Associates, Inc. Stoker Owen**  
4500 W. Commercial Dr. Little Rock , AR 72116

Stockholders/partners Who Are Officers  
5%

**Neuro Restorative Associates Inc.**  
4500 W. Commercial Dr. N. Little Rock , AR 72116

Operating Entity

## Opportunity Center

**DC3603** 3005 N. Union Ponca City, OK 74601

580-765-6782

**Goff Kahle**  
,

Officers Who Do Not Hold Stock  
President eff. 07/16/21

**Scott Shasta**  
,

Officers Who Do Not Hold Stock  
Co-Vice President eff. 07/16/21

**Cassady Dereck**  
,

Officers Who Do Not Hold Stock  
Co-Vice President eff. 07/16/21

**Thorpe John**  
,

Lessor Or Real Estate Owner  
Treasurer eff. 7/16/21

## Facilities Owned

### Owner Name

**OHare Johnny**

Officers Who Do Not Hold Stock  
Tresurer eff. 7/16/21

**Opportunity Center Incorporated**

2225 North Union Street Ponca City , OK 74601

Operating Entity  
eff. 07/16/2021

**Opportunity Center Inc Grigsba Julie**

3007 N. Union Ponca City , OK 74601

Officers Who Do Not Hold Stock  
Executive Director

**Kay County Council**

3007 N Union Ponca City , OK 74601

Lessor Or Real Estate Owner  
Lessor

## Owasso Joy Academy

**DC7216** 42 E. 53rd Street Tulsa, OK 74105

9186973160

**Joys To The World, Inc.**

42 E 53rd street Tulsa , OK 74105

Operating Entity

**Silver Creek Church of the Nazarene**

9000 N 145th E Ave Owasso , OK 74055

Lessor Or Real Estate Owner

**Kathryn Cott**

42 E 53rd street Tulsa , OK 74105

Stockholders/partners Who Are Officers  
Director, CEO Joys to the World, Inc

**Brian P Lodermose**

9000 N 145th E Ave Owasso , OK 74055

Lessor Or Real Estate Owner  
Pastor Silver Creek Church of the Nazarene

## Oxford Glen at Owasso

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

918-376-4810

**Oxford Owasso Memory Care, LLC**

125 North Market 1230Wichita , KS 67202

Operating Entity  
OP eff 11/20/2015

**Austin Powers, LLC**

1909 E Central Ave 1230Wichita , KS 67214

Stockholders/partners -- Not Officers  
eff. 1/1/2021 80% Oxford Owasso Memory Care LLC

**Austin Powers, LLC**

1909 E Central Ave 1230Wichita , KS 67214

Stockholders/partners -- Not Officers  
eff. 1/1/2021 80% Oxford Owasso Memory Care LLC

**Oxford Tulsa Capital, LLC**

125 North Market 67202Wichita , KS 67202

Stockholders/partners -- Not Officers  
95%Oxford Owasso Mem Care & 10% CBC Oxford  
Owasso Man Member

**Austin Steven**

2661 Bayside Wichita , KS 67205

Stockholders/partners -- Not Officers  
eff 1/1/2021 20% Austin Powers

**Austin Steven**

2661 Bayside Wichita , KS 67205

Stockholders/partners -- Not Officers  
50% Austin Powers Eff 11/20/2015

**Schawe Dale**

2641 Bayside Wichita , KS 67205

Stockholders/partners -- Not Officers  
eff. 1/1/2021 50% Austin Powers

## Facilities Owned

### Owner Name

<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers, LLC eff 11/20/2015
<b>Wiley Jason</b> 125 N Market 1230Wichita , KS 67202	Stockholders/partners Who Are Officers 18.9% of Oxford Tulsa Capital, Managing Member
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners Who Are Officers eff 1/1/2021 100% JCD Shocker, LLC Mgr. Member
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners Who Are Officers 15.7% Oxford Tulsa Capital and Managing Member eff 11/20/2015
<b>CBC Oxford Owasso Managing Member, LLC</b> 4706 Broadway 240Kansas City , MO 64112	Stockholders/partners -- Not Officers 100% of CBC Oxford Owasso, LLC end 03/17/2016
<b>Carr Daniel K</b> 8611 North Donnelly Kansas City , MO 64157	Trustee 100% Daniel K Trust
<b>Kelly Kevin T.</b> 11302 West 139th Terrace Overland Park , KS 66221	Stockholders/partners -- Not Officers 16% CBC Oxford Owasso Managing Member eff 11/20/2015
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management eff. 01/01/2021
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers eff 1/1/2021 20% Oxford Owasso Memory Care LLC
<b>Oxford Springs Durant LLC</b>  <b>AL0701</b> 1500 North 19th Street Durant, OK 74701	  580-931-0600
<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200Westlake Villag , CA 91361	Lessor Or Real Estate Owner
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Lessor Or Real Estate Owner 100% of FEBC-ALT Holdings, Inc.
<b>Emeritus Corporation</b> 111 Westwood Pl. 400Brentwood , TN 37027	Court Appointed Receiver
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 80% OMG LLC;OXFord OK Lessee
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 100% Jigsaw Investments LLC
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Manager Manager
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20% OMG LLC & Oxford OK Lesse

## Facilities Owned

### Owner Name

#### Oxford OK Lessee, LLC

125 N. Market Street 1230Wichita , KS 67202

Operating Entity

Operating Entity

#### Jigsaw Investments LLC

2538 N Paradise Court Wichita , KS 67205

Stockholders/partners -- Not Officers

50% Austin Powers LLC

#### RPH Enterprises LLC

,

Stockholders/partners -- Not Officers

50% Austin Powers LLC

#### 2020 Steven Allen Austin Irrevocable Trust

1909 E Central Ave Wichita , KS 67214

Stockholders/partners -- Not Officers

50% RPH Enterprises LLC

#### Becky A Austin Trust

1909 E Central Ave Wichita , KS 67214

Stockholders/partners -- Not Officers

50% RPH Enterprises LLC

#### J Chris Dennis

8902 W Silver Hollow Wichita , KS 67205

Stockholders/partners -- Not Officers

100% JCD Shocker LLC

## Oxford Springs Tulsa AL LLC

**AL7205** 8231 South Mingo Road Tulsa, OK 74133

918-461-1100

#### FEBC-ALT Holdings, Inc.

111 Westwood Place 400Brentwood , TN 37027

Stockholders/partners -- Not Officers

100% OP

#### Brookdale Senior Living, Inc.

111 Westwood Place 400Brentwood , TN 37027

Stockholders/partners -- Not Officers

100% of FEBC-ALT Investors LLC

#### FEBC-ALT Investors LLC (FEBC-ALT Invest)

111 Westwood Place 400Brentwood , TN 37027

Stockholders/partners -- Not Officers

100% of FEBC-ALT Holdings, Inc.

#### LTC-K2 Limited Partnership

22917 Pacific Coast Hwy 350Malibu , CA 90265

Lessor Or Real Estate Owner

#### Austin Powers, LLC

1909 E Central Ave 1230Wichita , KS 67214

Stockholders/partners -- Not Officers

80% OMG LLC & OXFORD OK LESSEE

#### Schawe Dale

2641 Bayside Wichita , KS 67205

Stockholders/partners -- Not Officers

100% Jigsaw Investments

#### Oxford Management Group LLC

125 N. Market 1230Wichita , KS 67202

Manager

Manager

#### Leskiewicz Joanne

6737 W. Washington Street 2300Milwaukee , WI 53214

Officers Who Do Not Hold Stock

Senior Vice President Brookdale Senior Living Communities

#### Ulmer Betty

6737 W. Washington St. 400Milwaukee , WI 53214

Officers Who Do Not Hold Stock

Vice President and Authorized Representative

#### JCD Shocker, LLC

8902 W. Silver Hollow Wichita , KS 67205

Stockholders/partners -- Not Officers

20% OMG LLC & OXFORD OK LESSEE



## Facilities Owned

### Owner Name

<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP eff 8-3-15
<b>Oxford OK Lessee, LLC</b> 125 N. Market Street 1230Wichita , KS 67202	Operating Entity Operating Entity
<b>Jigsaw Investments LLC</b> 2538 N Paradise Court Wichita , KS 67205	Secretary/Treasurer 50% Austin Powers LLC
<b>RPH Enterprises LLC</b> ,	Stockholders/partners -- Not Officers 50% Austin Powers LLC
<b>2020 Steven Allen Austin Irrevocable Trust</b> 1909 E Central Ave Wichita , KS 67214	Stockholders/partners -- Not Officers 50% RPH Enterprise LLC
<b>Becky A Austin Trust</b> 1909 E Central Ave Wichita , KS 67214	Stockholders/partners -- Not Officers 50% RPH Enterprises LLC
<b>J Chris Dennis</b> 8902 W Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 100% JCD SHOCKER LLC
<b>Oxford Springs Tulsa MC LLC</b>  <b>AL7206</b> 6022 East 71st Street Tulsa, OK 74136	  918-494-4011
<b>LTC-K2 Limited Partnership</b> 22917 Pacific Coast Hwy 350Malibu , CA 90265	Lessor Or Real Estate Owner
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita , KS 67214	Stockholders/partners -- Not Officers 80% OMG LLC;OXford OK Lessee
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 100% Jigsaw Investments LLC
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Manager Manager
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20% OMG LLC & Oxford OK Lesse
<b>Oxford OK Lessee, LLC</b> 125 N. Market Street 1230Wichita , KS 67202	Operating Entity Operating Entity
<b>Jigsaw Investments LLC</b> 2538 N Paradise Court Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers LLC
<b>RPH Enterprises LLC</b> ,	Stockholders/partners -- Not Officers 50% Austin Powers LLC
<b>2020 Steven Allen Austin Irrevocable Trust</b> 1909 E Central Ave Wichita , KS 67214	Stockholders/partners -- Not Officers 50% RPH Enterprises LLC

## Facilities Owned

### Owner Name

<b>Becky A Austin Trust</b> 1909 E Central Ave Wichita, KS 67214	Stockholders/partners -- Not Officers 50% RPH Enterprises LLC
<b>J Chris Dennis</b> 8902 W Silver Hollow Wichita, KS 67205	Stockholders/partners -- Not Officers 100% JCD Shocker LLC
<b>Oxford Springs Weatherford LLC</b>	
<b>AL2001</b> 800 Gartrell Place Weatherford, OK 73096	580-772-6600
<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200Westlake Villag, CA 91361	Stockholders/partners -- Not Officers 100% LTCP INC
<b>LTC Properties, Inc. Dimitriadis Andre C.</b> 300 Esplanade Drive 1860Oxnard, CA	Officers Who Do Not Hold Stock CEO/real estate
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% Brookdale Senior Living Communities
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood, TN 37027	Officers Who Do Not Hold Stock 100% of FEBC-ALT Investors LLC
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood, TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc.
<b>Austin Powers, LLC</b> 1909 E Central Ave 1230Wichita, KS 67214	Stockholders/partners -- Not Officers 80% OMG LLC, 80% OOKL LLC, 50% JI LLC, 50% RPHE LLC
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita, KS 67202	Manager Manager
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee, WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communities eff 02-2017
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee, WI 53214	Officers Who Do Not Hold Stock Vice President & Authorized Representative Brookdale SL
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita, KS 67205	Stockholders/partners -- Not Officers 20%OMG LLC, 20% OOKL LLC
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OPeff 8-3-15
<b>Oxford OK Lessee, LLC</b> 125 N. Market Street 1230Wichita, KS 67202	Operating Entity Operating Entity
<b>2020 Steven Allen Austin Irrevocable Trust</b> 1909 E Central Ave Wichita, KS 67214	Stockholders/partners -- Not Officers 50% RPHE LLC

## Facilities Owned

### Owner Name

<b>Becky A Austin Trust</b> 1909 E Central Ave Wichita, KS 67214	Stockholders/partners -- Not Officers 50% RPHE LLC
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<b>J Chris Dennis</b> 8902 W Silver Hollow Wichita, KS 67205	Stockholders/partners -- Not Officers 100% JCDS LLC
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## Parkview Pointe Senior Living

<b>AL3001</b> 721 S. W. 2nd Street Laverne, OK 73848	580-921-7275
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<b>Harper County Development Authority</b> P O Box 1127 Laverne, OK 73848	Operating Entity eff 6/28/2013
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<b>Cook David</b> PO Box 1147 Laverne, OK 73848	Officers Who Do Not Hold Stock Chairman eff 6/28/2013
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<b>Crocker C.G.</b> PO Box 1045 Laverne, OK 73848	Officers Who Do Not Hold Stock Vice Chairman, eff 6/28/2013
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<b>Shaffer Lana</b> Box 290 Laverne, OK 73848	Member eff 06/28/13
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<b>Immell Dennis</b> Rt. 1, Box 37 Buffalo, OK 73834	Member eff 05/08/14
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<b>Hennigh Cindy</b> Rt. 1, Box 145 May, OK 73851	Officers Who Do Not Hold Stock Secretary/Treasurer Eff 08/2014
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<b>Vinnedge Danielle</b> 104 Walnut Drive Buffalo, OK 73834	Member Eff 9-13-2018
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<b>Opferman Jan</b> P.O. Box 406 Buffalo, OK 73834	Member EFF 9-13-2018
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<b>Brooke Alley</b> PO Box 1092 Buffalo, OK 73834	Member Board member of Harper County Development
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## PASEO AVENUES RESIDENTIAL CARE

<b>RC5540</b> 901 NW 25TH ST OKLAHOMA CITY, OK 73106	405-724-8908
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<b>PASEO AVENUES INC</b> PO BOX 20125 OKLAHOMA CITY, OK 73156	Operating Entity owner/lessor - operating entity
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<b>TAZINYA KINGSLEY</b> PO BOX 20125 OKLAHOMA CITY, OK 73106	Managing Member 100% PASEO AVE INC
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## Prairie House Assisted Living & Memory Care

<b>AL7241</b> 2450 N. Stone Ridge Drive Broken Arrow, OK 74012	918-940-5200
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<b>St. John Health Systems, Inc.</b> 1923 S. Utica Tulsa, OK 74104	Stockholders/partners -- Not Officers 100% of Utica Services, Inc.
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## Facilities Owned

### Owner Name

<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Manager 50% shareholder of Legend Senior Living, LLC eff 5/31/23
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Manager
<b>Legacy Trust Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 50% shareholder of Legend Senior Living, LLC eff 5/31/23
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 45% shareholder of Tul ALF 3, LLC eff 5/31/23
<b>PSL Investments 2, LLC</b> 8214 Westchester 600Dallas , TX 75225	Stockholders/partners -- Not Officers 29% PSL Prairie House BA, LP (PSL PH BA) eff 12-15-2016
<b>Utica Services, Inc</b> 1923 South Utica Ave Tulsa , OK 74104-6502	Stockholders/partners -- Not Officers 13% of PSL Prairie House BA, LP eff 12-15-2016
<b>Thrive Prairie House Partners</b> 809 North Cuernavaca Drive Austin , TX 78733	Stockholders/partners -- Not Officers 57% PSL Prairie House BA, LP eff 12-15-2016
<b>Brown Allan</b> 8214 Westchester 600Dallas , TX 75225	Stockholders/partners -- Not Officers 50% PSL Investments 2, LLC
<b>Crutcher H. Dodd</b> 8214 Westchester 600Dallas , TX 75225	Stockholders/partners -- Not Officers 50% PSL Investments 2, LLC pres mgmt
<b>Thrive Prairie House GP, LLC</b> 809 North Cuernavaca Drive Austin , TX 78733	Stockholders/partners -- Not Officers General Partner of Thrive Prairie House Partners
<b>Newman JP</b> 809 Cuernavaca Drvie Austin , TX 78733	Stockholders/partners -- Not Officers 43.2% of Thrive Prairie House GP, LLC
<b>Lufschanowski Adrian</b> 809 North Cuernavaca Drive Austin , TX 78733	Stockholders/partners -- Not Officers 28.8% Thrive Prairie House GP, LLC
<b>Kenny Edward R.</b> 400 Locust Street 820Des Moines , IA 50309	CEO CEO Life Care Services
<b>Nelson Joel</b> 400 Locust Street 820Des Moines , IA 50309	Officer President and COO
<b>Bridgewater Diane</b> 400 Locust Street 820Des Moines , IA 50309	Officer Executive VP, Treasurer and Secretary
<b>Exline Rick</b> 400 Locust Street Des Moines , IA 50309	Officer Executive Vice President
<b>PSL-WR, LLC</b> 3310 Live Oak St 410Dallas , TX 75204-6145	Contracted Management mgmt eff 12-1-2019

## Facilities Owned

### Owner Name

<b>Hessley Joe</b> 4325 Elm St 100Dallas , TX 75226	Officers Who Do Not Hold Stock VP/treas/secretary MGMT Eff 6-14-2019
<b>Prevarian Companies, LP</b> Live Oak St Callas , TX	Stockholders/partners -- Not Officers 50 MGMT Eff 6-2022
<b>Wind River Management Corporation</b> 4325 Elmg St 100Dallas , TX 75526	Stockholders/partners -- Not Officers 50% mgmt eff 6-14-2022
<b>Fisher Gary</b> 4325 Elm St 100Dallas , TX 75226-1167	Stockholders/partners -- Not Officers 100% Wind River Management Corp
<b>TUL ALF 3, LLC</b> 8415 E. 21st St 100Wichita , KS 67203	Operating Entity 100% owner
<b>Bellaire Advisors, LLC</b> 8959 E. Boxthorn Court Wichita , KS 67226	Stockholders/partners -- Not Officers 5% shareholder of Tul ALF 3, LLC eff 5/31/23
<b>Covenant Housing Corp.</b> 8415 E. 21st St N. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 10.9% shareholder of Tul ALF 3, LLC eff 5/31/23
<b>Brown Jr. David</b> 13109 Bridlewood Ct Wichita , KS 67230	Stockholders/partners -- Not Officers 5.4% shareholder of Tul ALF 3, LLC eff 5/31/23

## Prairie Pointe at Stroud

<b>AL4102</b> 701 West Olive Street Stroud, OK 74079	918 987-1130
<b>Garrett Debbie Jo</b> P.O. Box 680 Stroud , OK 74079	Officer Member of of Stroud Hosp & Development Authority
<b>Stroud Hospital and Development Authority</b> P.O. Box 500 Stroud , OK 74079	Operating Entity OP eff 06-01-2016
<b>Hubbell Tom</b> 577 RFD 1 Stroud , OK 74079	Officer Sec-Treas
<b>Chace Adam</b> P.O. Box 680 Stroud , OK 74079	Officer Chariman, eff 11/28/17

## Primrose Retirement Community of Stillwater

<b>AL6009</b> 832 S. Range Road Stillwater, OK 74074	405-533-3300
<b>Schaeftbauer II William J.</b> 815 N. 2nd St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers 20% mgmt eff 5-25-22
<b>Morgan Brian</b> 815 N. 2nd. St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers 20% mgmt eff 5-25-22
<b>McNeary Mark W.</b> 12940 Ironwood Drive Aberdeen , SD 57401	Stockholders/partners Who Are Officers 20%mgmt eff 5-25-22

## Facilities Owned

### Owner Name

<b>TP Stillwater Operations, LLC</b> 2265 East Murray Holladay Road Holladay , UT 84117	Operating Entity Operating Entity, Eff 5-25-2022
<b>TP STILLWATER, LLC</b> 2265 EAST MURRAY HOLLADAY RD. HOLLADAY , UT 84117	Lessor Or Real Estate Owner Re Eff 5-25-22
<b>TP-NPRC SENIOR LIVING HOLDINGS, LLC</b> 2265 EAST MURRAY HOLLADAY RD. HOLLADAY , UT 84117	Stockholders/partners -- Not Officers 100% RE eff 5-25-22
<b>TURNBRIDGE PEAK, LLC</b> ,	Officers Who Do Not Hold Stock Manager of TP Senior Living Portfolio Holdings, LLC
<b>TP-NPRC SENIOR, LIVING LLC</b> 2265 EAST MURRAY HOLLADAY RD HOLLADAY , UT 84117	Stockholders/partners -- Not Officers 100% TP-NPRC Senior Living Holdings AND Operations, LLC eff 5-2
<b>Primrose Retirement Communities, LLC</b> 815 North 2nd St Aberdeen , SD 57401	Contracted Management MGMT Eff 5-25-22
<b>Thares James</b> 815 N 2nd. St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers mgr JBBM, LLC 40% MGMT
<b>TP Senior Living Portfolio Holdings, LLC</b> 2265 East Murray Holladay Rd. Holladay , UT	Stockholders/partners -- Not Officers 5% TP-NPRC Senior Living, LLC eff 5-25-2022
<b>JBBM, LLC</b> 815 North 2nd ST Aberdeen , SD 57401	Stockholders/partners -- Not Officers 5% TP-NPRC Senior Living, LLC eff 5-25-2022
<b>National Property REIT Corporation</b> 10 East 40th st 36th floor New York , NY 10016	Stockholders/partners -- Not Officers 90% TP-NPRC Senior living, LLC eff 5-25-22
<b>NPH Property Holdings, LLC</b> 10 east 40th. St. 36 floor New York , NY 10016	Stockholders/partners -- Not Officers 100% Nat. PProp Reit Corp. eff 5-25-22
<b>Prospect Capital Corporation</b> 10 East 40th St. 36th Floor New York , NY 10016	Stockholders/partners -- Not Officers 100% NPH Property Holdings, LLC Eff 5-25-22
<b>Tejada Carlos</b> ,	Stockholders/partners -- Not Officers CEO National Prop Reit Corp eff 5-25-22
<b>TP-NPRC Senior Living Operations, LLC</b> 2265 East Murray Holladay Rd. Holladay , UT 84117	Stockholders/partners -- Not Officers 100% OP eff 5-25-22

## Primrose Retirement Community of Shawnee

**AL6303** 1905 N. Bryan Avenue Shawnee, OK 74804 405-273-0925

<b>Primrose Retirement Communities, LLC (PRC)</b> 815 North 2nd Street Aberdeen , SD 57401	Contracted Management Contracted Management Company eff 05/31/2019
<b>Schaeffbauer II William J.</b> 815 N. 2nd St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers 8% VP PSH & 20% Pres/COO PRC eff 05/31/2019

## Facilities Owned

### Owner Name

<b>Morgan Brian</b> 815 N. 2nd. St. Aberdeen , SD 57401	Stockholders/partners Who Are Officers 8% Treasurer PSH & 20% CFO/VP PRC eff 05/31/2019
<b>McNeary Mark W.</b> 12940 Ironwood Drive Aberdeen , SD 57401	Stockholders/partners Who Are Officers 2% Secretary PSH&20% VP/CLO Primrose Ret Comm (PRC) 05-31-2019
<b>Primrose Senior Holdings, LLC</b> 815 N 2nd St Aberdeen , SD 57401	Operating Entity OP Eff 05-31-2019
<b>Teal Patrick Alan</b> 1256500 West Shore Drive Aberdeen , SD 57401	Stockholders/partners -- Not Officers 12% of Primrose Senior Holdings, LLC (PSH) eff 05-31-2019
<b>Evans Michael R.</b> P.O. Box 1915 Aberdeen , SD 57401	Stockholders/partners -- Not Officers 8% Primrose Senior Holdings, LLC (PSH) eff 05-31-2019
<b>Larson Gregory E.</b> 8971 Avila Cove Eden Prairie , MN 55347	Stockholders/partners -- Not Officers 6% Primrose Senior Holdings eff 05/31/2019
<b>Thares James</b> 815 N 2nd. St. Aberdeen , SD 57401	20% Pres-PSH,40% CEO PRC eff 05-31-2019

## Providence Place

**AL7702** 1109 Downs Avenue Woodward, OK 73801 580-256-5900

<b>Stout Jack</b> 2824 Yeager Drive Woodward , OK 73801	Member Board Member eff 05/13
<b>Health Services Foundation</b> 1109 Downs Ave. Woodward , OK 73801	Operating Entity
<b>Liles Sandi</b> 3200 Oklahoma Ave Woodward , OK 73801	Member Board Member
<b>Case, II Alan</b> 2907 Yeager Drive Woodward , OK 73801	Officers Who Do Not Hold Stock Vice-Chairman OP/ Trustee RE eff 2014
<b>Phillips LaVern</b> PO Box 1026 Woodward , OK 73802	Member Board Member
<b>Riffel Alan</b> 1219 8th Street Woodward , OK 73801	Member Board Member
<b>Mitchell Sue</b> 3921 34th Street Woodward , OK 73801	Officers Who Do Not Hold Stock Chairman
<b>Wagner Roger</b> PO Box 68 Woodward , OK 73802	Officers Who Do Not Hold Stock Treasurer eff 2014



## Facilities Owned

### Owner Name

<b>Gentry Debbie</b> 3522 Apache Dr. Woodward , OK 73801	Officer Secretary OP/Sec and Treas RE eff 2014
<b>Jones Steve</b> P.O. Box 829 Woodward , OK 73802	Member Board Member EFF 02/07/2013
<b>Northwest Senior Living Foundation</b> 1109 Downs Ave. Woodward , OK 73801	Lessor Or Real Estate Owner RE
<b>Hunter Tom</b> 2811 Oak Hollow Rd Woodward , OK 73802	Trustee
<b>Fanning Bill</b> P.O. Box 1008 Woodward , OK 73802	Trustee Trustee OP/RE
<b>Gore Dr. Jaime</b> 1101 Hillcrest Ave. Woodward , OK 73801	Trustee
<b>Smith Ira</b> 605 S. Laird Mooreland , OK 73852	Officers Who Do Not Hold Stock Chairman for RE
<b>Lord Paul</b> 315 Marvel Rd Woodward , OK 73801	Officers Who Do Not Hold Stock Vice Chair RE
<b>Hughes Lisa</b> 1006 Oklahoma Ave. Woodward , OK 73801	Trustee Trustee RE
<b>Humphries Alexa</b> 1725 Oklahoma Ave Ste 1 Woodward , OK 73801	Trustee Trustee
<b>Burnett Taylor</b> 3921 34th St Woodward , OK 73801	Trustee Trustee

## Quail Ridge Senior Living

<b>AL5523</b> 12401 Trail Oaks Drive Oklahoma City, OK 73120	405-755-5775
<b>Quail Ridge Senior Development, LLC</b> 12401 Trail Oaks Drive Olahoma City , OK 73120	Operating Entity eff 8/21/06 Operating Entity
<b>Quail Ridge Senior Holdings, LLC</b> 12401 Trail Oaks Drive Oklahoma City , OK 73120	Lessor Or Real Estate Owner Lessor
<b>Smith Revocable Trust dated February 24, 2003 David A.</b> 7820 Maryland Ave. Clayton , MZ 63105	Stockholders/partners Who Are Officers 36.49% Quail Ridge Senior Development & QRSH Managing Member
<b>Fisher Living Trust dated June 1, 2004 Alexandra M.</b> 7711 Country Club Court St. Louis , MZ 63105	Stockholders/partners Who Are Officers 36.49% Quail Ridge Senior Development & QRSH Managing Member
<b>Quail Ridge Investors, LLC</b> 222 7th Street 212Santa Monica , CA 90402	Stockholders/partners -- Not Officers 18.18% Member of QRSH & QRSD

## Facilities Owned

### Owner Name

<b>Levey Jonathan</b> 222 7th Street 212Santa Monica , CA 90402	Stockholders/partners Who Are Officers 9.02% Quail Ridge Senior Development & QRSH Member
<b>Smith David A.</b> One McKnight Place St. Louis , MO 63124	Stockholders/partners -- Not Officers Trustee & Beneficiary of the David Smith Revocable Trust
<b>Fisher Alexandra</b> One McKnight Place St. Louis , MO 63124	Stockholders/partners -- Not Officers Trustee & Beneficiary Alexandra Fisher Living Trust
<b>Gutter Henry</b> 11372 Waterford Street Los Angeles , CA 90049	Officers Who Do Not Hold Stock CFO 1/1/2016

## Radiance Senior Living at the Village

**AL5519** 2333 Manchester Drive Oklahoma City, OK 73120 405-751-8430

<b>Oklahoma City Opco LLC</b> 160 Broadway 8th Floor New York , NY 10038	Operating Entity
<b>Oklahoma City Propco LLC</b> 160 Broadway 8th Floor New York , NY 10038	Lessor Or Real Estate Owner
<b>OKC Propco LLC Kohn Solomon(Scott)</b> 160 Broadway 8th Floor New York , NY 10038	Member 100% Owner RSL;90% Principal OKC Opco,LLC; 90% Principal OKC Pro
<b>Frankel Mordechai</b> 160 Broadway 8th Floor New York , NY 10038	CEO 10% CEO OKC Propco; 10% CEO OKC Opco
<b>Radiance Senior Living LLC</b> 160 Broadway 8th Floor New York , NY 10038	Manager Solomon Kohn 100% Owner of Radiance Senior Living LLC

## Rainbow Health Care Community and Rainbow As

**CC1901** 111 E. Washington Bristow, OK 74010 918-367-2246

<b>Midwest Geriatric Management, LLC</b> 477 North Lindbergh Blvd 310St. Louis , MO 63141	Contracted Management eff. Jan 11, 2017
<b>Bienstock Judah</b> 14447 Chellington Ct. 430Chesterfield , MO 63017	Stockholders/partners -- Not Officers 100% RHR /45% RHLLC eff 7/1/20-50%MGM/50% Nationwide Trust
<b>Bienstock Judah</b> 14447 Chellington Ct. 430Chesterfield , MO 63017	Stockholders/partners -- Not Officers 100% RHR /45% RHLLC eff 7/1/20-50%MGM/50% Nationwide Trust
<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood , NJ 08701	Stockholders/partners -- Not Officers 50% Rainbow Health Care, LLC eff 07-01-2020
<b>Rainbow Health Care, LLC</b> 477 North Lindgergh, Blvd., 310St. Louis , MO 63141	Operating Entity OP eff 07/01/2014

## Facilities Owned

### Owner Name

<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood , NJ 08701	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holdings, LLC EFF 6-7-2019
<b>Gold Medallion Realty Holding, LLC</b> 477 North Lindbergh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 100% Rainbow Health Realty, LLC EFF 6-7-2019
<b>GM Tulsa Investments, LLC</b> 477 Lindbergh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holding, LLC EFF 6-7-2019
<b>Rainbow Health Realty,LLC</b> 477 N. Lindbergh Blvd Ste.310St. Louis , MO 63141	Lessor Or Real Estate Owner 100% RE EFF 6-7-2019
<b>Barcuh Jeremiahs</b> 8 Primrose Drive Lakewood , NJ 08701	Stockholders/partners -- Not Officers 100% Trustee RE/50% RH LLC/50% MGM LLC
<b>MLS Acquisition, LLC</b> 445 Central Ave 304Cedarhurst , NY 11516	Stockholders/partners -- Not Officers 5% Rainbow Health Care eff 07/01/2019
<b>Red Bud Assisted Living</b>	
<b>AL6006</b> 215 W. Freeman Perkins, OK 74059	405-547-8311
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 2% HMLC, LLC eff. 11/1/2019
<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 4% JMLC, LLC eff. 11/1/2019
<b>Chappell Jeff</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers Beneficiary Chappell Succession Trust dated 1/3/2012
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners Who Are Officers Manager HMLC, LLC eff. 11/1/2019
<b>HMLC, LLC</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 100% of OP Red Bud AL, LLC RE Glden Hthcare, LLC eff. 11/1/2019
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 76% HMLC, LLC eff. 11/1/2019
<b>Chappell Hollie Joe</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners Who Are Officers Manager HMLC, LLC / Ben. Chappell Succesion Trust
<b>Mary Lou Chappell Trust</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 100% Stilwel NH Inc, Pery Green Val NH, Gold Age NH Inc.11/1/19
<b>Mary Lou Chappell Trust</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 100% Stilwel NH Inc, Pery Green Val NH, Gold Age NH Inc.11/1/19

## Facilities Owned

### Owner Name

<b>Chappell Jon D.</b> ,	Officers Who Do Not Hold Stock Beneficiary Chappell Succession Trust dated 1/3/2012
<b>Crockett Mary Janice</b> ,	Stockholders/partners -- Not Officers Beneficiary Chappell Succession Trust dated 1/3/2012
<b>Red Bud Assisted Living, LLC</b> PO Box 1095 Guthrie , OK 73044	Operating Entity eff. 11/1/2019
<b>Golden Healthcare, LLC</b> PO Box 1095 Guthrie , OK 73044	Lessor Or Real Estate Owner eff. 11/1/2019
<b>Golden Age Nursing Home, Inc.</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 8% HMLC, LLC eff. 11/1/2019

## ROGERS COUNTY ADULT DAY CARE

**DC6602** 2223 NORTH HIGHWAY 88 Claremore, OK 74017 9183417588

<b>Rogers County Elder Day Care Center, Inc.</b> 2223 N. Hwy 88 Claremore , OK 74017	Operating Entity OP eff 07/25/2017
<b>Smith, MD William</b> 1509 NE Oakridge Dr 201Claremore , OK 74017	Officers Who Do Not Hold Stock Member eff 12/07/2017
<b>Franklin, MD Helen</b> 3100 Medical Parkway 100Claremore , OK 74017	Officers Who Do Not Hold Stock President eff -4-26-2019
<b>Jesina Connie</b> 1200 Andre Circle Claremore , OK 74017	Officers Who Do Not Hold Stock Treasurer eff 07/25/2017,ended;member eff 12/07/17
<b>McGehee Peggy</b> 10325 E. Rose Glen Dr Claremore , OK 74017	Officers Who Do Not Hold Stock Secretary, eff 12/07/2017
<b>Holehan Joe</b> 7425 E. Oologah Place Oologah , OK	Officers Who Do Not Hold Stock Vice President, eff 12/07/2017
<b>Ashbaugh David</b> 219 N. Lynn Riggs Blvd. Claremore , OK 74017	Officers Who Do Not Hold Stock Treasurer of Rogers County Elder Day Care eff 4-26-2019
<b>Inman Wanda</b> ,	Managing Member Executive Director

## Roma Berry Center for Seniors

**DC7217** 4821 S. 72nd E. Ave. Tulsa, OK 74145 918-664-9000

<b>LIFE Senior Services, Inc.</b> 5330 E. 31st St. 800Tulsa , OK 74135	Operating Entity Operating Entity
<b>Bradshaw Eileen</b> 5950 East 31st Street Tulsa , OK 74135	CEO President/CEO

## Facilities Owned

### Owner Name

**Life Senior Services, Inc. Stewart Melanie**  
10159 E. 11th 115Tulsa , OK 74128

Managing Member  
Board Chairman - ISS Inc.

**Life Senior Services Dietz James**  
1510 E. 35th Pl Tulsa , OK 74145

Managing Member  
Vice Chairman - Life Senior Services, Inc.

**Life Senior Services Inc. Johns Rod**  
1400 S. Boston S. bostonTulsa , OK 74119

Managing Member  
Board member-Life Senior Services Inc

**Life Senior Services, Inc. Shepard Scott**  
2929 E. 47th St Tulsa , OK 74105

Managing Member  
Board Membe-Life Senior Services, Inc

**Life Senior Services Inc. Evans Michelle**  
934 Tina Trail Sand Springs , OK 74063

Managing Member  
Board Member- Life Senior Serices Inc

**Life Senior Services Inc Christenson Jonathan**  
5749 S. 97th West Ave Sand Springs , OK 74063

Managing Member  
Board Member - Life Senior Services Inc.

**Life Senior Services, Inc Frank Trisha**  
2727 E. 47th Place Tulsa , OK 74105

Managing Member  
Board Memeber

## Royal Residential Living Center, Inc.

**RC4102** 57523 Moccasin Trail Road Prague, OK 74864

405-567-3202

**Royal Residential Living Center, Inc.**  
57523 Moccasin Trail Road Prague , OK 74864

Operating Entity  
08/27/2009

**Thornton Mary Ann**  
57523 Moccasin Trail Road Prague , OK 74864

Stockholders/partners Who Are Officers  
Pres. 50%

**Thornton , Sr. Anthony**  
57523 Moccasin Trail Road Prague , OK 74864

Stockholders/partners Who Are Officers  
VP 50%

## Rt. 66 Residential Care Home, LLC

**RC5810** 21992 S. Hwy 69 Afton, OK 74331

918-257-4061

**Wheatley Michael**  
P.O. Box 466 Afton , OK 74331

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

**Wheatley Tracy**  
P.O. Box 466 Afton , OK 74331

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

**Rt. 66 Residential Care Home, LLC**  
P.O. Box 466 Afton , OK 74331

Operating Entity

## Saddlebrook Senior Living

**AL5513** 12928 North May Avenue Oklahoma City, OK 73120

405-748-6464

**Rio Christopher**  
3128G Hudson Crossing Unit 3McKinney , TX 75072

Stockholders/partners -- Not Officers  
10% Proveer Investments I, LLC

## Facilities Owned

### Owner Name

<b>Proveer Investments I, LLC</b> 3128G Hudson Crossing, Unit 3McKinney , TX 75072	Stockholders/partners -- Not Officers 10% PEGA Investments
<b>Thornton Matthew</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Stockholders/partners Who Are Officers 63.2% of Proveer Investments I & 40% Proveer Senior Living
<b>Quail Creek Operating, LLC</b> 3128G Hudson Crossing Unit 3McKinnney , TX 75072	Operating Entity OP eff 11-15-2021
<b>Taylor James</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Stockholders/partners -- Not Officers 21% Proveer Investments I & 10% Proveer Senior Living
<b>Quail Creek RE I, LLC</b> 12928 North May Avenue Oklahoma City , OK 73120	Lessor Or Real Estate Owner 100% RE eff 01/24/2022
<b>TPEG Proveer Holding I, LLC</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 100% of Quail Creek RE I, LLC eff 01/24/2022
<b>PEGA Investments I, LLC</b> 3128 G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 10% TPEG Proveer Holding, LLC
<b>TPEG Proveer SL I</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 90% or TPEG Proveer Holding I, LLC
<b>EGP PEGA I Member, LLC</b> 3128 G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 90% PEGA Investments I, LLC
<b>EGP PEGA I Owner, LLC</b> 3128 Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 100% EGP PEGA I Member, LLC
<b>East Gate Partnerships Proveer, LLC</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 100% EGP PEGA I Owner, LLC
<b>Nelson Sean</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners Who Are Officers 20% Proveer Senior Living, LLC
<b>Crittenden Steven</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 20% Proveer Senior Living, LLC
<b>DR Management Services LLC</b> 1 WEST MAIN ST, 2ND FLOOR ,	Contracted Management 100%
<b>Rogers Lisa</b> 1 West Main St Freehold , NJ 07728	Stockholders/partners -- Not Officers 50% DR Mgmt

## Saint Ann Assisted Living

**AL5522** 7501 West Britton Road Oklahoma City, OK 73132 405-721-0747

<b>Saint Ann Retirement Center, Inc.</b> 7501 W. Britton Rd. Oklahoma City , OK 73132	Operating Entity
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## Facilities Owned

### Owner Name

<b>Saint Ann Retirement Center, Inc.</b> 7501 W. Britton Rd. Oklahoma City , OK 73132	Lessor Or Real Estate Owner
<b>Mulligan Michael J.</b> 2301 NW Expressway 300Oklahoma City , OK 73112	Officer Board Member of Saint Ann Retirement Ct. eff 8/3/2013
<b>Johnson David J.</b> 7501 NW Expressway Oklahoma City , OK 73132	Officer Board Member of Saint Ann Retirement Ctr. eff 8/3/2013
<b>Coakley Paul S.</b> 7501 NW Expressway Oklahoma City , OK 73132	Officer Board Member of Saint Ann Retirement Ctr. eff 8/3/2013
<b>Novak Rev. William</b> 7501 NW Expressway Oklahoma City , OK 73132	Officer Board Member of Saint Ann Retirement Ctr. eff 8/3/2013

## Saint Simeons Episcopal Home

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

## Sand Plum Assisted Living Community

<b>AL7229</b> 9999 East 121st Street South Bixby, OK 74008	918-369-7100
<b>Merritt Housing, Inc.</b> 6830 N.W. 23rd Street Bethany , OK 73008	Stockholders/partners -- Not Officers 1%
<b>Merritt David R.</b> 6830 N.W. 23rd Street Bethany , OK 73008	Stockholders/partners -- Not Officers 34%
<b>Merritt Border R.</b> 6830 N.W. 23rd Street Bethany , OK 73008	Stockholders/partners -- Not Officers 50%
<b>Parham Deann</b> 6830 N.W. 23rd Street Bethany , OK 73008	Stockholders/partners -- Not Officers 15%
<b>The Sand Plum Limited Partnership</b> 200 N W 66th Street 965Oklahoma City , OK 73116	Operating Entity



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

**Sand Sage of The Highlands**

**AL0902** 1017 West Highway 152 Mustang, OK 73064

405-376-1200

**Integral Senior Living Management, LLC**  
 2333 State Street 300Carlsbad , CA 92008

Stockholders/partners -- Not Officers  
 100%

**Heartland Living Centers of Oklahoma, LLC**  
 50 North Depot Street New Palestine , IN 46163

Contracted Management  
 eff: 12/06/2019

**Bow River Capital Real Estate Fund II-QP, LP**  
 1780 S Bellaire Street, 8th Flr Denver , CO 80222

Stockholders/partners -- Not Officers  
 80.14% RE & OP, eff 4/11/23

**Bow River Capital Real Estate Fund II, LP**  
 1780 S Bellaire Street, 8th Flr Denver , CO 80222

Stockholders/partners -- Not Officers  
 11.86% RE & OP, eff 4/11/23

**Hunt Partners, LLC**  
 50 North Depot Street New Palestine , IN 46163

Lessor Or Real Estate Owner  
 2.75% RE & OP, eff 4/11/23

**RE II Senior II, LLC**  
 1780 S Bellaire St., 8th Flr Denver , CO 80222

Lessor Or Real Estate Owner  
 RE eff 4/24/19

**Wham Richard**  
 1780 S Bellaire St. 8th Flr Denver , CO 80222

Officers Who Do Not Hold Stock  
 Auth Signatory, Bow River...QP,LP & Bow River...LP  
 eff 4/24/19

**JJ Senior Living, LLC d/b/a WellAge Senior Living**  
 12136 West Bayaud Avenue 200Lakewood , CO 80228

Contracted Management  
 Contracted Management Company eff 10-19-2020

**BRCGP Real Estate II, L.P.**  
 205 Detroit Street 800Denver , OK 80206

Lessor Or Real Estate Owner  
 5.25% owner, eff 4/11/23

**Lee EquityPartners Fund III (A) L.P.**  
 40 West 57th St. 1620New York , NY 10019

Stockholders/partners -- Not Officers  
 30.99% ISL Mgmt LLC

**Coastwood Co-Investment I LLC**  
 3624 Dartmouth Ave Dallas , TX 75205

15.0% ISL Mgmt LLC

**Integral Senior Living Holdings, LLC**  
 2333 State Street 300Carlsbad , CA 92008

Stockholders/partners -- Not Officers  
 9.57% ISL Mgmt LLC

**Winslow Aquisition Company LLC**  
 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134

Stockholders/partners -- Not Officers  
 5.31% ISL Mgmt LLC

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

Stockholders/partners -- Not Officers  
 20.06% ISL Mgmt LLC

**Blair Richardson**  
 205 Detroit Street Ste 800 Denver , CO 80206

Manager  
 Manager Bow River Capital Real Estate Fund  
 II-QP,LP

**Mustang BH OpCo LLC**  
 180 Sylvan Ave 202Englewood Cliff , NJ 07632

Operating Entity  
 Lessee eff 09/02/2025

## Facilities Owned

### Owner Name

## Sand Sage of West Plains

**AL5509** 701 North Council Road Oklahoma City, OK 73127

405-787-4466

**Integral Senior Living Management, LLC**  
2333 State Street 300Carlsbad , CA 92008

Stockholders/partners -- Not Officers  
100% ISL Mgmnt LLC

**Hunt Partners, LLC**  
50 North Depot Street New Palestine , IN 46163

Lessor Or Real Estate Owner  
2.75% RE & OP, eff 4/11/23

**RE II Senior II, LLC**  
1780 S Bellaire St., 8th Flr Denver , CO 80222

Lessor Or Real Estate Owner  
Eff 4/24/2019

**JJ Senior Living, LLC d/b/a WellAge Senior Living**  
12136 West Bayaud Avenue 200Lakewood , CO 80228

Contracted Management  
Contracted Management Company eff 10-19-2020

**Bow River Capital RE II,LLC**

Stockholders/partners -- Not Officers  
Manager of OP

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

Operating Entity

**BRCGP Real Estate II, L.P.**  
205 Detroit Street 800Denver , OK 80206

Lessor Or Real Estate Owner  
5.25% owner, eff 4/11/23

**Lee EquityPartners Fund III (A) L.P.**  
40 West 57th St. 1620New York , NY 10019

Stockholders/partners -- Not Officers  
30.99% ISL Mgmnt LLC

**Coastwood Co-Investment I LLC**  
3624 Dartmouth Ave Dallas , TX 75205

Stockholders/partners -- Not Officers  
15% ISL Mgmnt

**Integral Senior Living Holdings, LLC**  
2333 State Street 300Carlsbad , CA 92008

Stockholders/partners -- Not Officers  
9.57% ISL Mgmnt LLC

**Winslow Aquisition Company LLC**  
3461 Bonita Bay Blvd 100Bonita Springs , FL 34134

Stockholders/partners -- Not Officers  
5.31% ISL Mgmnt LLC

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

Stockholders/partners -- Not Officers  
20.06% ISL Mgmnt

**Blair Richardson**  
205 Detroit Street Ste 800 Denver , CO 80206

Manager  
Manager Bow River Capital Real Estate Fund II- QP, LP; auth signo

## Santa Fe Residential Care Home

**RC1804** 618 East Canadian Vinita, OK 74301

918-257-1136

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

Operating Entity

**Courtney Jessica**  
589 Elkins Lake Huntsville , TX 77340

Stockholders/partners Who Are Officers  
100% Owner

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

**Shawnee Memory Care**

**AL6304** 1723 Airport Drive Shawnee, OK 74804

405-275-1199

**CSLA-Shawnee, LLC**

2300 Oakmont Way, STE 201 Eugene , OR 97401

Operating Entity

**Forsyth Wilard**

2300 Oakmont Way 201Eugene , OR 97401

Manager

Compass Senior Living, LLC - Manager

**Compass Senior Living, LLC**

2300 Oakmont way 201Eugene , OR 97401

General Partner

**Garboden Companies, LLC**

2300 Oakmont Way St 201 Eugene , OR 97401

Stockholders/partners -- Not Officers

70% Owner

**Dennis Garboden**

2300 Oakmont Way, STE 201 Eugene , OR 97401

Stockholders/partners -- Not Officers

50% owner and manager of GC, LLC.

**Gabriel Garboden**

2300 Oakmont Way STE 201 Eugene , OR 97401

Stockholders/partners -- Not Officers

50% Owner of GC, LLC.

**Shiloh Manor**

**RC5512** 8528 Southwest 74th Street Oklahoma City, OK 73169

405-745-3270

**Shiloh Manor, Inc.**

8528 S. W. 74th Oklahoma City , OK 73169

Operating Entity

**Hernandez Teresa**

6109 South Country Club Drive Oklahoma City , OK 73159

Stockholders/partners Who Are Officers

50% Shiloh Manor, Inc. eff 11-09-2018

**Hernandez Tony**

6109 South Country Club Drive Oklahoma City , OK 73159

Stockholders/partners Who Are Officers

50% Shiloh Manor, Inc. President eff 11-09-2018

**Show Inc.**

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

918 224-7214

**Janowiak Sandy**

6289 Rockwood N Cr Sapulpa , OK 74066

Officers Who Do Not Hold Stock

Secretary end 4/15/19 - President eff. 4/15/19

**Show Inc.**

425 W. Wells Blvd Sapulpa , OK 74066

Operating Entity

OP/RE

**Naifeh Hugo**

1309 Colleen Dr. Sapulpa , OK 74066

Officers Who Do Not Hold Stock

Vice President - 4/15/19 end 2/26/21 Treasuer Eff. 2/26/21

**Deerinwater Nancy**

425 W. Wells Blvd. Sapulpa , OK 74066

Officers Who Do Not Hold Stock

Director (with authority to sign)

**Lawrence Robert**

425 W. Wells Blvd. Sapulpa , OK 74066

Officers Who Do Not Hold Stock

Executive Director eff. 4/15/2019

## Facilities Owned

### Owner Name

**Show Inc. Ryan Melissa**  
1801 E. Lee Avenue Sapulpa, OK 74066

Officers Who Do Not Hold Stock  
Vice President Eff. 2/26/21

**Berryhill Kathy**  
1601 E. Dewey Ave. Sapulpa, OK 74066

Officers Who Do Not Hold Stock  
Secretary eff. 2/26/21

## Sommerset Neighborhood

**AL1402** 1601 Southwest 119th Street Oklahoma City, OK 73170 405-691-9221

**Pacific Retirement Services, Inc. Wilson Doug**  
1601 SW 19th St Oklahoma City, OK 73170

Secretary/Treasurer

**Pacific Retirement Services, Inc. Boeck Larry**  
1601 SW 19th St Oklahoma City, OK 73170

Officers Who Do Not Hold Stock  
Chair

**Pacific Retirement Services, Inc. Johnson Lynn**  
1601 SW 19th St Oklahoma City, OK 73170

Officers Who Do Not Hold Stock  
Vice Chair

**Pacific Retirement Services, Inc. Spani Doug**  
1601 SW 19th St Oklahoma City, OK 73170

Officers Who Do Not Hold Stock

**Sommerset ALC Guillory Jessica**  
1601 SW 119th St OKC, OK 73170

Officers Who Do Not Hold Stock  
Executive Director- Authorized signer

**Surpass Senior Living, LLC**  
5307 E. Mockingbird Lane #575 Dallas, TX 75206

Contracted Management  
Manager Eff. 05.01.2025

**1601 SW 119th St., LLC**  
5307 E. Mockingbird Lane, #575 Dallas, TX 75206

Lessor Or Real Estate Owner  
Real Property Owner eff 05.01.2025

**1601 SW 119th St., LLC**  
5307 E. Mockingbird Lane, #575 Dallas, TX 75206

Operating Entity  
Effective 06.01.2025-RF

## Sooner Station At University North Park

**AL1415** 2803 24th Ave NW Norman, OK 73069 405-504-9007

**Integral Senior Living Management, LLC**  
2333 State Street 300Carisbad, CA 92008

Contracted Management  
Eff. 6/21/2022

**Norman Senior Living, LLC**  
12377 Merit Drive 500Dallas, TX 75251

Operating Entity  
Eff. 6/21/2022

**Graham Michael**  
12377 Merit Drive 500Dallas, TX 75251

Managing Member  
Mgr. Member-Norman Senior Living, LLC & UNP, LLC

**Spears Jonathon**  
12377 Merit Drive 500Dallas, TX 75251

Managing Member  
Mgr. Member UNP, LLC

**Lee EquityPartners Fund III (A) L.P.**  
40 West 57th St. 1620New York, NY 10019

Stockholders/partners -- Not Officers  
30.99% ISL Mgmt

## Facilities Owned

### Owner Name

<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas, TX 75205	Stockholders/partners -- Not Officers 15% ISL Mgmnt LLC
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<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad, CA 92008	Stockholders/partners -- Not Officers 9.57% ISL Mgmnt
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<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs, FL 34134	Stockholders/partners -- Not Officers 5.31% ISL Mgmnt
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<b>Lee Equity Partners Fund III, LP</b> 40 West 57th Street New York, NY 10019	Stockholders/partners -- Not Officers 20.06% ISL Mgmnt
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## South Central Adult Day

<b>DC6301</b> 130 N. Louisa Ave. Shawnee, OK 74801	405-275-3851
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<b>Jim Lowe</b> PO BOX 3766 Shawnee, OK 74802	Officers Who Do Not Hold Stock Board Chair- South Central Industries, Inc,
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<b>Cliff Halton</b> PO BOX 3766 Shawnee, OK 74802	Officers Who Do Not Hold Stock Board-Vice Chairperson South Central Industries, Inc
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<b>Hilton Melot</b> PO BOX 3766 Shawnee, OK 74802	Officers Who Do Not Hold Stock Board-Secretary South Central Industries, Inc.
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<b>Carl Packwood</b> PO BOX 3766 Shawnee, OK 74802	Officers Who Do Not Hold Stock Board Tresurer - South Central Industries, Inc
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<b>Tina Hanna</b> PO BOX 3766 Shawnee, OK 74802	Officers Who Do Not Hold Stock Board Executive-Director
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<b>Barbara Calmes</b> PO BOX 3766 Shawnee, OK 74802	Officers Who Do Not Hold Stock Board of Directors -South Central Industries, Inc
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<b>John F Sober</b> PO BOX 3766 Shawnee, OK 74802	Officers Who Do Not Hold Stock Borad Member- South Central Industries, Inc
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<b>John Winterringer</b> PO BOX 3766 Shawnee, OK 74802	Officers Who Do Not Hold Stock Board Member-South Central Industries, Inc
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<b>Melanie R Corter</b> PO BOX 3766 Shawnee, OK 74802	Officers Who Do Not Hold Stock Board Member-South Central Industries, Inc
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<b>South Central Industries, Inc</b> 130 N. Louisa Avenue Shawnee, OK 74801	Operating Entity
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## Southern Hills Assisted Living Center

<b>AL7213</b> 5170 S. Vandalia Tulsa, OK 74135	918-496-3963
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<b>Southern Hills Nursing Center, Inc.</b> 2150 Good Lette Rd. Suite 600Naples, FL 34102	Operating Entity
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**Facilities Owned**  
**Owner Name**

**Southern Plaza Assisted Living and Memory Care**

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

405-440-1111

<b>Wilson Brian F.</b> 4508 Tuscany Norman , OK 73072	Trustee Trustee of Brian F. Wilson Revocable Trust eff 10-16-2017
<b>McKinney Rick</b> 2513 McCallum Austin , TX 78703	Trustee Rick McKinney Rev, RLM Trust #1 & JEM Trust #1 eff 10-16-2017
<b>McKinney Deborah</b> 2513 McCallum Austin , TX 78703	Trustee Trustee of Deborah McKinney Revocable Trust eff 10-16-2017
<b>Donica Shaye</b> 2401 Tee Circle 103Norman , OK 73069	Trustee Benef. of Shaye Donica Revocable Trust eff 10-16-2017
<b>Wilson Belinda</b> 4508 Tuscany Norman , OK 73072	Trustee Trustee of Belinda Wilson Revocable Trust eff 10-16-2017
<b>Brian F. Wilson Revocable Trust</b> ,	Stockholders/partners -- Not Officers 49.09% of BBW Investment, LP eff 10-16-2017
<b>Belinda Wilson Revocable Trust</b> ,	Stockholders/partners -- Not Officers 49.09% BBW Investments, LP eff 10-16-2017
<b>Shaye Donica Revocable Trust</b> 2401 Tee Circle 103Norman , OK 73069	Stockholders/partners -- Not Officers 40% of Southern Plaza Management Co eff 10-16-2017
<b>Scott H. Richison Revocable Trust</b> 4012 Morrison Court Norman , OK 73072	Stockholders/partners -- Not Officers 11.1% of Southern Plaza Management Co eff 10-16-2017
<b>BBW Investments, LP</b> 4508 Tuscany Norman , OK 73072	Stockholders/partners -- Not Officers 11.1% of Southern Plaza Management Co eff 10-16-2017
<b>Richison Scott H.</b> 4012 Morrison Court Norman , OK 73072	Trustee Beneficiary of Scott H. Richison Revocable Trust
<b>Southern Plaza Retirement Community, LLC</b> 6729 NW 39th Expressway Bethany , OK 73008	Operating Entity OP eff 10-16-2017
<b>Southern Nazarene University</b> 6729 NW 239th Expressway Bethany , OK 73008	Stockholders/partners -- Not Officers 100% of Southern Plaza Retirement Company eff 10-16-2017
<b>Moore Brad</b> 6729 NW 39th Expressway Bethany , OK 73008	Officer Chairman of Southern Nazarene University eff 10-16-2017

## Facilities Owned

### Owner Name

<b>Rowland Terry</b> 6729 NW 39th Expressway Bethany , OK 730085	Officer Vice Chairman of SNU eff 10-16-2017
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<b>Stark-Wilson Peggy</b> 6729 NW 39th Expressway Bethany , OK 73008	Officer Secretary of SNU eff 10-16-2017
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<b>RDRJ, LP</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 37.8% Southern Plaza Management Co
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<b>Rick McKinney Revocable Trust</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 37.43% of RDRJ, LP eff 10-16-2017
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<b>Deborah McKinney Revocable Trust</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 37.43% of RDRJ, LP eff 10-16-2017
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<b>RLM Trust #1</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers RDRJ, LP
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<b>JEM Trust #1</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 12.07% RDRJ, LP eff 10-16-2017
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<b>Bay Point Investment, Inc.</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 1% RDRJ, LP eff 10-16-2017
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<b>Bethany Senior Living Management, LLC Bethany Senior Living Manager</b> 2401 Tee Circle, Ste 103 Norman , OK 73069	Contracted Management Contracted Management 06-27-2017
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## Spanish Cove Housing Authority

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

### Owner Name

<b>Johnston Velta</b> 11 Palm Yukon, OK 73099	Officers Who Do Not Hold Stock Chairmon
--	--

<b>Soulen Leslie</b> 11 Palm Yukon , OK 73099	Secretary/Treasurer Trustee eff 08-2019
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<b>Meacham Scott</b> 11 Palm Yukon , OK 73099	Trustee Trustee eff 08-2018
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<b>Ritter Elizabeth</b> 11 Palm Yukon , OK 73099	Officers Who Do Not Hold Stock CFO eff 07/01/2004
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## St. Katharine Drexel Retirement Center

<b>AL0907</b> 301 West Wade El Reno, OK 73036	405-262-2920
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<b>Johnson David J.</b> 7501 NW Expressway Oklahoma City , OK 73132	Officers Who Do Not Hold Stock Sec/Treasure
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<b>St. Katharine Drexel Retirement Center, Inc.</b> 208 S. Evans El Reno , OK 73036	Operating Entity
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<b>Avant Tom</b> 519 S Williams El Reno , OK 73039	Officers Who Do Not Hold Stock Board Member
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<b>Warren Lance</b> 208 S. Evans El Reno , OK 73036	Officers Who Do Not Hold Stock Board Member
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<b>Brinkley Mary</b> 804 Ashland Dr. El Reno , OK 73036	Officers Who Do Not Hold Stock Board Memeber
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<b>Fitzgerald JP</b> 501 NW 198 St. Edmond , OK 73012	Officers Who Do Not Hold Stock Board Member
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## Sugar Mountain Retreat, Inc.

<b>RC0201</b> 25376 South Welling Road Welling, OK 74471	918-456-1010
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<b>Sugar Mountain Retreat, Inc.</b> 25396 S. 581 Road Welling , OK 74471	Operating Entity
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<b>McIntosh Family Limited Partnership</b> 27753 S. Welling Rd. Welling , OK 74471	Lessor Or Real Estate Owner Real Estate
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<b>Davis Denise</b> 25114 South Welling Road Welling , OK 74471	Stockholders/partners -- Not Officers 16%
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<b>Nofire Tahlina</b> 13480 Cherokee Street Oolagah , OK 74053	Stockholders/partners -- Not Officers 5.33
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<b>Nofire April</b> 20675 West Petit Bay Road Parkhill , OK 74451	Stockholders/partners -- Not Officers 5.33%
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## Facilities Owned

### Owner Name

**Nofire John**  
24304 East 831 Road Welling , OK 74471  
Stockholders/partners -- Not Officers  
5.33%

**Ketcher Letawna**  
26402 South Welling Road Welling , OK 74471  
Stockholders/partners -- Not Officers  
5.97%

**Ketcher Autumn**  
25502 South 581 Road Welling , OK 74471  
Stockholders/partners -- Not Officers  
56.08% eff. 7/13/2019

**McIntosh Zachariah**  
25502 South 581 Road Welling , OK 74471  
Stockholders/partners -- Not Officers  
5.96%

## Sunshine Adult Day Services

**DC1004** 534 Park Street SE Ardmore, OK 73401  
580-226-3385

**Walker Melissa**  
1110 S. Meadow Dr. Ardmore , OK 73401  
Officers Who Do Not Hold Stock  
Executive Director, Eff 1-23-2017 end 6/19/2020

**Youderian Ryan**  
4308 Kings Road Ardmore , OK 73401  
Officers Who Do Not Hold Stock  
VP Eff. 6/28/21 Treasurer, eff 1-23-17 end 6/28/21

**Farabough Gary**  
820 Wood-N-Creek Ardmore , OK 73401  
Officers Who Do Not Hold Stock  
Board of Directors, Eff 1/23/17

**Whitaker Robert**  
1003 McLish Ardmore , OK 73401  
Officers Who Do Not Hold Stock  
Board of Directors, Eff 1-23-2017

**Rahhal Bill**  
721 Franklin Drive 200Ardmore , OK 73401  
Officers Who Do Not Hold Stock  
Board of Directors, Eff 1-23-2017

**Sunshine Industries, Inc.**  
500 Park S.E. Ardmore , OK 73401  
Operating Entity  
OP/RE Eff 1/23/2017

**Hicks T. Todd**  
19261 Stratford Road Overbrook , KS 73453-7514  
Officers Who Do Not Hold Stock  
Board of Directors, Eff 1-23-2017

**Verner Nathan**  
301 W. Main 400Ardmore , OK 73401  
Officers Who Do Not Hold Stock  
Board of Directors, Eff 1-23-2017

**Williams Troy**  
530 Valley Ranch Road Ardmore , OK 73401  
Officers Who Do Not Hold Stock  
Board of directors EFF 1-23-2017 (Former President end 6/2020)

**Bynum Allen**  
2007 N. commerce 246Ardmore , OK 73401  
Officers Who Do Not Hold Stock  
Treas. eff 6/2020 (Former BOD Eff 1-23-17 end 6/2020)

**Nease Stacy**  
2003 Yorktown Court Ardmore , OK 73401  
Officers Who Do Not Hold Stock  
Board of Directors, Eff 1-23-2017

**Callender Scott**  
Officers Who Do Not Hold Stock

## Facilities Owned

### Owner Name

1704 Southern Hills Ardmore , OK 73401	President 6/2020 ((Former VP end eff 1-23-17 end 6/2020)
<b>Morris Belinda</b> PO Box 1865 Lone Grove , OK 73443	Officers Who Do Not Hold Stock Board Member Eff 1-23-2017
<b>Holly Lisa</b> ,	Officers Who Do Not Hold Stock Executive Director eff. 6/28/2018
<b>Tweedy Kayla</b> ,	Officers Who Do Not Hold Stock Board Memeber 6/2020
<b>Carroll Erin</b> 1805 Bixby Ardmore , OK 73401	Officers Who Do Not Hold Stock Board Member eff. 6/28/21

## Sunshine Industries

<b>DC1002</b> 500 Park SE Ardmore, OK 73401	580-226-1444
<b>Sunshine Industries, Inc. Adult Day Services</b> 500 Park St. SE Ardmore , OK 73402	Operating Entity 100%
<b>Walker Melissa</b> 1110 S. Meadow Dr. Ardmore , OK 73401	Officers Who Do Not Hold Stock Exec. Director end 6/19/2020
<b>Johnson Lorene</b> P.O. Box 272 Springer , OK 73458	Officers Who Do Not Hold Stock Asst. Admin

## Superior Care Homes of Oklahoma

<b>AL5556</b> 8817 NW 121st Oklahoma City, OK 73162	4052556962
<b>Superior Care Homes of Oklahoma, LLC</b> 6915 N Classen Blvd Oklahoma City , OK 73116	Operating Entity OP eff 09-29-2020
<b>Larkpor Martha</b> 8817 NW 121st Street Oklahoma City , OK 73162	Stockholders/partners Who Are Officers 100% Superior Care Homes of Oklahoma
<b>Berry-Rock Homes, LLC</b> 6915 North Classen Blvd COklahoma City , OK 73116	Lessor Or Real Estate Owner RE

## Tamarack Retirement Center

<b>AL3301</b> 1224 E. Tamarack Road Altus, OK 73521	580-379-6988
<b>Tamarack Retirement Suites, Inc.</b> 1224 Tamarack Road Altus , OK 73521	
<b>JCMH Health Care Corporation</b> P.O. Box 8190 Altus , OK 73521	Operating Entity 100%
<b>Hartgraves Steven</b> 1200 E. Pecan Altus , OK 73521	Officers Who Do Not Hold Stock President

## Facilities Owned

### Owner Name

**Miranda Casey**  
1200 E Pecan Altus , OK 73521

Officers Who Do Not Hold Stock  
Vice Pres/CEO Eff 8/14/17

**Brooks Barbara**  
1200 E Pecan Altus , OK 73521

Officers Who Do Not Hold Stock  
Sec/Treasurer eff 8/12/2020

**Hargraves Steve**  
1200 E. Pecan Altus , OK 73521

Officers Who Do Not Hold Stock  
President / 0% Shareholder

## Teal Creek Assisted Living & Memory Care

**AL5541** 13501 N. Bryant Avenue Edmond, OK 73136

405-246-0222

**Hanson Craig**  
398 N. Sage Ct. Maize , KS 67101

Stockholders/partners Who Are Officers  
50% Omega Senior Living, LLC & Manager eff  
01/28/2022

**Hanson Robert**  
1326 Hickory Ct. Wichita , KS 67235

Stockholders/partners Who Are Officers  
40% Omega Senior Living, LLC & Manager eff  
01/28/2022

**Hanson Christopher R.**  
21621 W. 99th Terrace Lenexa , KS 66220

Stockholders/partners Who Are Officers  
10% Omega Senior Living, LLC & Manager eff  
01/28/2022

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

Contracted Management  
Contracted Management Company eff 01/28/2022

**13501 N. Bryant Ave OK Opco, LLC**  
13501 North Bryant Edmond , OK 73013

Operating Entity  
OP eff 01/28/2022

**Classic Arch Investments, LLC**  
3778 Club Dr NE Atlanta , GA 30319

Stockholders/partners -- Not Officers  
50% 13501 North Bryant Ave OK Opco & 11% GGPFT  
eff 01/28/2022

**Beckwith Brian**  
3778 Club Drive NE Atlanta , GA 30319

Stockholders/partners Who Are Officers  
100% Classic Arch Investment eff 01/28/2022

**Marcet Sheryl**  
235 North Vine Street Hinsdale , IL 60521

Stockholders/partners Who Are Officers  
50% 13501 N. Bryant Ave OK Opco, LLC eff  
1-28-2022

**Greatest Generation Partners Fund Three, LLC**  
1175 Peachtree Street 350Atlanta , GA 30361

Lessor Or Real Estate Owner  
100% RE eff 01/28/2022

**Bruckman Adam**  
5217 Lake Forrest Drive Atlanta , GA 30342

Stockholders/partners Who Are Officers  
14% GGPFT (PropCO) eff 01/28/2022

**Reliasource Trust**  
3960 Howard Hughes Parkway 440Las Vegas , NV 89169

Stockholders/partners -- Not Officers  
23% GGPFT (RE) eff 01/28/2022

**Campbell Daniel E.**  
3960 Howard Huges Parkway 440Las Vegas , NV 89169

Officer  
Member of Reliasource Trust eff 01/28/2022

## Facilities Owned

### Owner Name

<b>Auspay - Teal Creek</b> 1311 Pebble Creek Road Marietta , GA 30067	Stockholders/partners -- Not Officers 18% GGPFT (RE) eff 01/28/2022
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<b>Lackey Joel</b> 1311 Pebble Creek Road Marietta , GA 30067	Officer Member Auspay - Teal Creek
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<b>Simeon Squared Investments, LLC</b> 800 Eppley Drive Aspen , CO 81611	Stockholders/partners -- Not Officers 23% GGPFT (RE) eff 01/28/2022
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## Tealridge Assisted Living

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

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

<b>AL1601</b> 6920 SW Lee Blvd Lawton, OK 73505	580-536-4848
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<b>Lawton Oklahoma Senior Living, LP</b> 3452 East Foothill Blvd 200Pasadena , CA 91107	Operating Entity OP eff 07-16-2014
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<b>Grandtag Madison Realty, LLC</b> 3452 East Foothill Blvd 200 ,	Stockholders/partners Who Are Officers 11.8501802% OP eff 07-16-2014
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## Facilities Owned

### Owner Name

<b>Burdette Forbes</b> 3452 East Foothill Blvd 200Pasadena , CA 91107	Managing Member Managing Director-eff 07-17-2014
<b>Langdenoen Gary</b> ,	Officers Who Do Not Hold Stock Manager OP EFF 2014
<b>Tseng Wenshiung</b> 680 East Colorado Blvd 180Pasadena , CA 91101	Stockholders/partners -- Not Officers 26.4449459% OP
<b>Tseng Hua Mutan</b> 680 East Colorado Blvd 180Pasadena , CA 91101	Stockholders/partners -- Not Officers 26.4449459% OP
<b>Hsiu-Yuan Tseng Sandra</b> 680 East Colorado Blvd 180Pasadena , CA 91101	Stockholders/partners -- Not Officers 17.629964% OP
<b>An-Kuo Chao Jerry</b> 680 East Colorado Blvd 180Pasadena , CA 91101	Stockholders/partners -- Not Officers 17.629964% OP
<b>Leung Rene</b> ,	Member Authorized Signatory eff 9-30-2020

## The Chateau

<b>AL1603</b> 6302 Southwest Lee Boulevard Lawton, OK 73505	580/536-6800
<b>Ghosn Sam</b> 2607 NW Stonehill Drive Lawton , OK 73505	Stockholders/partners Who Are Officers 100% OP/RE
<b>Ghosn Senior, LLC</b> 2607 N.W. Stone Hill Drive Lawton , OK 73505	Lessor Or Real Estate Owner eff. 05-01-2009
<b>The Chateau of Lawton, Inc.</b> 6302 Southwest Lee Boulevard Lawton , OK 73505	Operating Entity eff. 05-01-2009

## The Commons

<b>CC2401</b> 301 S. Oakwood Rd. Enid, OK 73703	580-237-6164
<b>Amity Care, LLC</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Manager
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Stockholders/partners -- Not Officers Mgr of 615 Holdings & Commons Operations, LLC; 33% of Magi, LLC;
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Stockholders/partners -- Not Officers Mgr of 615 Holdings & Commons Operations, LLC; 33% of Magi, LLC;
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Managing Member 100% Member

## Facilities Owned

### Owner Name

<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% of Bridges ESOP
<b>Griffin Will</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers Mgr of Nevco, LLC; Director Bridges ESOP
<b>Long Denis</b> 12320 Hammock Creek Way Fort Myers , FL 33905	Stockholders/partners -- Not Officers Director of Bridges ESOP
<b>Commons Real Estate, LLC</b> 4350 Will Rogers Parkway, Ste 300 Oklahoma City , OK 73108	Lessor Or Real Estate Owner
<b>Commons Operations, LLC</b> 4350 Will Rogers Parkway, Ste 300 Oklahoma City , OK 73108	Operating Entity
<b>Duncan Robert</b> 4350 Will Rogers Prkway, Ste 300 Oklahoma City , OK 73108	Managing Member Mgr of Commons Real Estate,Magi,LLC, & Valyrian, LLC
<b>Magi, LLC</b> 4350 Will Rogers Parkway, Ste 300 OKC , OK 73108	Stockholders/partners -- Not Officers 100% Member
<b>Valyrian Steel, LLC</b> 4350 Will Rogers Parkway, Ste 300 Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 33% of Magi, LLC
<b>Nevco, LLC</b> 4350 Will Rogers Parkway, Ste 300 Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 33% of Magi, LLC

## THE COTTAGES, LLC

**AL2004** 921 N. Bryan Street Weatherford, OK 73096 5803093112

<b>THE COTTAGES, LLC</b> 921 N. BRYAN STREET WEATHERFORD , OK 73096	Operating Entity
<b>Bonnie Kliewer</b> 921 N. Bryan Street Weatherford , OK 73096	Manager 50% Owner,The Cottages, LLC
<b>Dee Henderson</b> 921 N. Bryan Street Weatherford , OK 73096	Manager 50% Owner,The Cottages, LLC

## The Courtyard at Magnolia Creek Memory Care As

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

<b>Greiner Don</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Plantation RE eff 6/20/2006
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Officers Who Do Not Hold Stock Manager of Plantation RE eff 6/20/2006
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Contracted Management Contracted Management Company eff 06/20/2006



## Facilities Owned

### Owner Name

<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300Okc , OK 73108	Stockholders/partners -- Not Officers 22% of OP/ Amity Care, LLC eff 6/20/2006
<b>Altus Assisted Living, L.L.C.</b> 2600 Cedar Creek Drive Altus , OK 73152	Operating Entity Op Eff 11/27/2006
<b>Plantation Real Estate, LLC</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Lessor Or Real Estate Owner eff 06/20/2006
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 99% of RE eff 06/20/2006
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Manager and CEO Bridges ESOP & Amity Care eff 12-31-2021
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% Altus Assisted Living & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020

## The Courtyards at Claremore Assisted Living Men

<b>AL6602</b> 915 East 16th Street Claremore, OK 74017	918-343-3850
<b>Greiner Don</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Brookfield RE, LLC eff 9/16/2015
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers Mangers Brookfield RE, LLC eff. 9/16/2015
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Contracted Management Contracted Management Company eff 9/16/2015
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 58% Brookfield RE
<b>Renew Properties, LLC</b> 4530 Will Rogers Park Way 300OKC , OK 73108	Stockholders/partners -- Not Officers 42% Brookfield RE, LLC eff 9/16/2015
<b>Brookfield Operations, LLC</b> 915 E. 16th Street Claremore , OK 74017	Operating Entity eff 9/16/2015
<b>Brookfield Real Estate, LLC</b> 4350 Will Rogers Parkway 300OKC , OK 73108	Lessor Or Real Estate Owner eff 9/16/2015
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Manager and CEO Bridges ESOP & Amity Care eff 12-31-2021

## Facilities Owned

### Owner Name

<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers 100% Brookfield Op & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020

## The Courtyards at The Ambassador Memory Care

**AL7210** 1380 East 61st Street Tulsa, OK 74136 918-743-7887

<b>Greiner Don</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Courtyard RE eff 03/01/2016
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Courtyard Real Estate eff 03-01-2016
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Contracted Management Contracted Management Company EFF 3/1/2016
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 58% RE
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 42% RE
<b>Courtyards Operations, L.L.C.</b> 1380 East 61st St. Tulsa , OK 74136	Operating Entity OP EFF 03-1-2016
<b>Courtyards Real Estate, L.L.C</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Lessor Or Real Estate Owner RE EFF 3/1/2016
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Manager and CEO Bridges ESOP & Amity Care eff 12-31-2021
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% Courtyard Operations & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020

## The Gardens at Quail Springs Assisted Living and

**AL5514** 14300 North Portland Oklahoma City, OK 73134 405-970-2121

<b>Barber Robin L.</b> 9510 Ormsby Station Road 101Louisville , KY 40233	Officers Who Do Not Hold Stock VP/Sec OP, SC OP Hold II, SC US Hold, 15% RCap, LLC eff 12/1/14
<b>Lindsey Eric</b> P.O. Box 1750 Aledo , TX 760085	Stockholders/partners Who Are Officers 100% Summit Senior Living, LLC eff 05-22-2015

## Facilities Owned

### Owner Name

<b>Burke Camille</b> 9570 South Kingston Court 300Englewood , CO 80112	Officers Who Do Not Hold Stock President of Christian Living Services, Inc. eff 08/01/2019
<b>Trout Jeff</b> 9570 South Kingston Court 300Englewwd , CO 80112	Officers Who Do Not Hold Stock VP & Treasure of Christian Living Services, Inc
<b>Johnson Matt</b> 5307 E Mockingbird Ln 575Dallas , TX 75206	Managing Member 65% SSL LLC- managing member
<b>14300 Portland Avenue Owner, LLC</b> 5307 Mockingbird Ln, Ste 575 Dallas , TX 75206	Operating Entity Owner/lessor
<b>Joshua &amp; Jennifer Witz</b> 192 Water Street 4WBrooklyn , NY 11201	Lessor Or Real Estate Owner 5.70% JTWROS 14300 PAO, LLC
<b>Imagine If LLC</b> 516 Coconut Isle Drive Fort Lauderdale , FL 33301	Stockholders/partners -- Not Officers 11.40% PAO LLC
<b>First Idea Real Estate Group LLC</b> 657 Perugia Way Los Angeles , CA 90077	Stockholders/partners -- Not Officers 11.40% 14300 PAO LLC
<b>WCO Capital LLC</b> 2510 East Sunset Rd Ste 5 PMB 705 Las Vegas , NV 89120	Stockholders/partners -- Not Officers 11.40 % 14300 PAO LLC
<b>McFarlin GP Capital LP</b> 5307 E Mockingbird Ln Ste 575 Dallas , TX 75206	Stockholders/partners -- Not Officers 7.50% 14300 PAO LLC
<b>The George and Asdghig Goglanian Trust dated 4/5/1985, as amended</b> 25 Skyridge Newport Coast , CA 92657	9.10% 14300 PAO LLC
<b>The Wyckoff Irrevocable Trust</b> 10786 Wellworth Ave Los Angeles , CA 90024	Stockholders/partners -- Not Officers 6.80% 14300 PAO LLC
<b>Surpass Senior Living, LLC</b> 5307 E Mockingbird Land 575Dallas , TX 75206	Contracted Management Manager
<b>Rosen Josh</b> 5307 E. Mockingbird Lane 575Dallas , TX 75206	Managing Member 35% SSL LLC

## The Gardens at Rivermont

<b>AL1404</b> 750 Canadian Trails Drive Norman, OK 73072	405-360-6056
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners -- Not Officers 43% Legend Senior Prop & 50% Legend Senior Living 12-31-15
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company
<b>Legacy Trust Buchanan Meredith Gail</b>	Stockholders/partners -- Not Officers

## Facilities Owned

### Owner Name

8415 E. 21st N 100Wichita , KS 67206	43% Legend Senior Prop & 50% Legend Senior Living 12-31-15
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 81.3% of Drymen eff.01-2022
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Cathy Layton Revocable Trust
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% Canadian Trails ILF ALF, LLC eff 10/09/2013
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Tenant & 93% Jupiter Landlord 01/2022
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% of Drymen, LLC EFF 10/09/2013
<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% Member of SDR-CLL,LLC Stephen D. Russel Trustee EFF10/9/2013
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% Member of SDR-CLL,LLC Cathy L. LaytonTrustee EFF10/9/2013
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 800 Canadian Trails Drive, LLC eff 10/09/2013
<b>800 Canadian Trails Drive,LLC</b> 4500 Dorr St. Toledo , OH 43615	Lessor Or Real Estate Owner 100% Real Estate EFF 10/09/2013
<b>Canadian Trails ILF ALF,LLC</b> 8415 E. 21st N, 100Wichita , KS 67206	Operating Entity OP eff 10/09/2013
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc. eff 4/1/2022
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Landlord, LLC & 100% HCRI Tucson Eff 4-1-22

## The Grove at Midtown

**AL7216** 5211 South Lewis Avenue Tulsa, OK 74105 918-743-2700

<b>Forsyth Wilard</b> 2300 Oakmont Way 201Eugene , OR 97401	Stockholders/partners Who Are Officers eff 6/25/24 30% CSLT LLC, 35% CSLREH LLC,30% CSL LLC
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## Facilities Owned

### Owner Name

<b>Compass Senior Living, LLC</b> 2300 Oakmont way 201Eugene , OR 97401	Contracted Management EFF 06/25/2024
<b>Garboden Companies, LLC</b> 2300 Oakmont Way St 201 Eugene , OR 97401	Stockholders/partners Who Are Officers eff 6-25-2024 5% CSL Broken Arrow LLC; 5% CSLRE Holdings LLC;5%
<b>Dennis Garboden</b> 2300 Oakmont Way, STE 201 Eugene , OR 97401	Stockholders/partners Who Are Officers eff 6/25/2465%CSLT LLC,65% CSLREH LLC, 65%CSL LLC, 50%/MGR GC LL
<b>Gabriel Garboden</b> 2300 Oakmont Way STE 201 Eugene , OR 97401	Stockholders/partners Who Are Officers 50% GC LLC
<b>CSL-Oklahoma I, LLC</b> 2300 Oakmont Way 201Eugene , OR 97401	Lessor Or Real Estate Owner EFF 06/25/2024
<b>COMPASS SENIOR LIVING WILLIS CANDIS</b> 2300 OAKMONT WAY 201EUGENE , OR 97401	Officers Who Do Not Hold Stock AUTHORIZED SIGNER
<b>NHI OpCo Tulsa OK, LLC</b> 222 Robert Rose Drive Murfreesboro , TN 37129	Operating Entity Lessee eff 10.01.25
<b>The Harrison of Oklahoma City Assisted Living ar</b>	
<b>AL1414</b> 10801 South May Avenue Oklahoma City, OK 73170	405-259-2309
<b>Bullock Robert</b> 801 Cherry Street Forth Worth , TX 76102	Stockholders/partners -- Not Officers 39.9% Owner of Sagora Senior Living, Inc/ Chairman
<b>McCaleb Bryan</b> 801 Cherry Street Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 60% of Covenant Group Holding, GP & LP
<b>Covenant Group Holdings, LP</b> 801 Cherry Street 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Owner of Sagora Senior Living, Inc
<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth , TX 76102	Contracted Management Contracted Management 7/8/24
<b>Covenant Group Holdings GP, LLC</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.10% Covenant Group Holdings, LP
<b>Rankin Jonathan</b> 2240 Blake Street 200Denver , CO 80205	Stockholders/partners -- Not Officers 100% of CD-TT South Oklahoma City, LLC (OP) eff 02-26-2020 & CD-
<b>Jennings Charles</b> 958 20th Place, 2nd Floor Vero Beach , FL 32960	Officers Who Do Not Hold Stock VP, Secretary and Chief Development Officer
<b>CD-TT Senior Living LLC</b> 2215 Market Street Denver , CO 80205	Managing Member 100% Member & Manager of CD-TT South Oklahoma City, LLC

## Facilities Owned

### Owner Name

**AG-CD Oklahoma City Operator, LLC**  
2215 Market Street Denver , CO 80205

Operating Entity  
Lessee

## The Health Center at Concordia

**CC5509** 7707 W. Britton Road Okla. City, OK 73132

405/720-7200

**Lippert John**  
6407 Avondale Drive Okla. City , OK 73116

Officers Who Do Not Hold Stock  
President EFF 01-28-2015

**Kastens Robert H.**  
15404 Essex Court Edmond , OK 73013

Officers Who Do Not Hold Stock  
Secretary

**Endicott Jim**  
2008 Wickshire Circle Edmond , OK 73034

Officers Who Do Not Hold Stock  
Treasurer

**Lutheran Senior Citizens, Inc.**  
7707 W. Britton Road OKC , OK 73132

Operating Entity  
eff 08-31-11

**Namken Robert**  
300 Crown Colony Road Edmond , Ok 73034

Officers Who Do Not Hold Stock  
Assistant Treasurer

**Seaman David**  
4104 NW 146th St. Oklahoma City , OK 73134

Officers Who Do Not Hold Stock  
Vice-President EFF 01-28-2015

**Kamman Rev. Harold**  
7707 W Britton Road Apt 2201Oklahoma City , OK 73132

Officers Who Do Not Hold Stock  
Parliamentarian EFF 01-28-2015

**Luthern Senior Citizens, Inc. Eischen Danny**  
7707 W. Britton Road OKC , OK 73132

Officers Who Do Not Hold Stock  
COO of Luthern Senior citizens, Inc.

**The Health Center at Concordia**  
,

Employment Tax Entity  
Entity w/legal duties

## The Heaven House, LLC

**AL5526** 3420 Treadwell Drive Oklahoma City, OK 73112

405-848-8393

**Timmerman OConnor Diane Cooper**  
1902 Elmhurst Nichols Hills , OK 73120

Stockholders/partners Who Are Officers  
100% The D Group, LLC, 93% The Heaven House, LLC

**The D Group, LLC**  
1902 Elmhurst Nicholos Hills , OK 73120

Lessor Or Real Estate Owner  
100% of the Real Estate

**The Heaven House, LLC**  
1902 Elmhurst Nichols Hills , OK 73120

Operating Entity  
OP

**Simms Brian**  
1804 Drakestone Ave Nichols Hills , OK 73120

Stockholders/partners Who Are Officers  
7% The Heaven House, LLC eff

**Cooper Catherine**

Trustee

## Facilities Owned

### Owner Name

2600 SOMERSET OKC , OK 73116	Trustee & Beneficiary of the David C. Cooper Trust eff 03-2016
<b>Timmerman OConnor Diane Cooper</b> 1902 Elmhurst Nichols Hills , OK 73120	Stockholders/partners -- Not Officers 100% The D Group, LLC, 93% The Heaven House, LLC
<b>The D Group, LLC</b> 1902 Elmhurst Nicholas Hills , OK 73120	Lessor Or Real Estate Owner
<b>Cooper Dick</b> 2613 Elmhurst Oklahoma City , OK 73120	Stockholders/partners -- Not Officers 33.3% TD Group, LLC
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners -- Not Officers 7% The Heaven House, LLC eff
<b>Cooper Catherine</b> 2600 SOMERSET OKC , OK 73116	Trustee Trustee & Beneficiary of the David C. Cooper Trust eff 03-2016
<b>Timmerman OConnor Diane Cooper</b> 1902 Elmhurst Nichols Hills , OK 73120	Stockholders/partners -- Not Officers 100% The D Group, LLC, 93% The Heaven House, LLC
<b>The D Group, LLC</b> 1902 Elmhurst Nicholas Hills , OK 73120	Lessor Or Real Estate Owner RE eff 09/01/2015
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity OP eff 09/01/2015
<b>Cooper Richard L</b> 2613 Elmhurst Oklahoma City , OK 73116	Stockholders/partners -- Not Officers 33 1/3 - D Group, LLC eff 09/01/2015
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 7% The Heaven House, LLC eff
<b>Timmerman OConnor Diane Cooper</b> 1902 Elmhurst Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 100% The D Group, LLC, 93% The Heaven House, LLC
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity OP eff 12-14-2018
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 7% The Heaven House, LLC
<b>Cooper Catherine</b> 2600 SOMERSET OKC , OK 73116	Trustee Trustee & Beneficiary of the David C. Cooper Trust eff Nov 2016
<b>Timmerman OConnor Diane Cooper</b>	Stockholders/partners -- Not Officers



## Facilities Owned

### Owner Name

1902 Elmhurst Nichols Hills , OK 73120	100% The D Group, LLC, 93% The Heaven House, LLC
<b>The D Group, LLC</b> 1902 Elmhurst Nicholas Hills , OK 73120	Lessor Or Real Estate Owner
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity
<b>Cooper Richard L</b> 2613 Elmhurst Oklahoma City , OK 73116	Stockholders/partners -- Not Officers 33.3 -The D Group, LLC
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 7% The Heaven House, LLC eff

## The Legend at Jeffersons Garden

<b>AL5517</b> 15401 North Penn Edmond, OK 73013	405-715-1717
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company EFF 09/26/2013
<b>Legacy Trust Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 84% of Drymen, LLC EFF 09/26/2013
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota , FL 34236	Trustee Trustee Cathy L Layton Revocable Trust
<b>Pennsylvania ALF, LLC</b> 8415 E. 21st. St. 100Wichita , KS 67206	Operating Entity OP EFF 09/26/2013
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% Pensylavia ALF, LLC (OP) EFF 09/26/2013
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 20% of Jupiter Tenant, LLC
<b>Drymen, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022
<b>SDR-CLL, LLC</b> 1800 2nd St Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 16% of Drymen, LLC EFF 09/26/2013

## Facilities Owned

### Owner Name

<b>Stephen D. Russell Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% Member of SDR-CLL,LLC Stephen D. Russel Trustee EFF09/26/13
<b>Cathy L. Layton Revocable Trust</b> 1800 2nd St. Ste. 717 Sarasota , FL 34236	Stockholders/partners -- Not Officers 50% SDR-CLL,LLC Cathy L. LaytonTrustee EFF09/26/13
<b>15401 North Pennsylvania Avenue, LLC</b> 8415 E. 21st St. 100Wichita , KS 67206	Lessor Or Real Estate Owner 100% RE EFF 09/26/2013
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 15401 North Pennsylvania Ave, LLC (RE) EFF 09/26/2013
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc. eff 4/1/2022
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

## The Living Dynasty

**AL5560** 2901 Elmhurst Avenue Oklahoma City, OK 73120 580-716-9907

<b>The Living Dynasty Group LLC</b> 2901 Elmhurst Avenue Oklahoma City , OK 73120	Lessor Or Real Estate Owner owner of re
<b>The Living Dynasty Group LLC</b> 2901 Elmhurst Avenue Oklahoma City , OK 73120	Operating Entity Operating Entity
<b>Derek Jump</b> 300 Heritage Green Road Edmond , OK 73003	Stockholders/partners Who Are Officers 50% owner of operating entity/RE
<b>Calyn Jump</b> 300 Heritage Green Road Edmond , OK 73003	Stockholders/partners Who Are Officers 50% owner OP/RE eff

## The Mansion at Waterford

**AL5591** 6110 North Penn Avenue Oklahoma City, OK 73112 405-590-0148

<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Contracted Management
<b>Dendy Chris</b> ,	Officers Who Do Not Hold Stock Mgr. (Milestone Retirement Communities, LLC)
<b>Ventas Mansion at Waterford, LLC</b> 500 North Hurstbourne Parkway 200Louisville , KY 40222	Owner
<b>Vancouver Investments, CMPE, LLC</b> 13115 NE 4th Street 120Vancouver , WA 98684	Stockholders/partners -- Not Officers 100% The Mansions Operations, LLC

## Facilities Owned

### Owner Name

<b>Dendy Paul</b> 201 NE Park Plaza Drive 105Vancouver, WA98684	Stockholders/partners -- Not Officers 33.3 Mgr Vancouver Inv. CMPE, LLC & 28.33% Milestone Retire. Com
<b>Mark Wiesner</b> 201 Park Plaza Dirve 105Vancouver, WA 98684	Stockholders/partners -- Not Officers 33.3% Member Vancouver Inv. CMPE, LLC & 28.3% Milestone Ret. Com
<b>Anderson Donald</b> 201 NE Park Plaza Drive 105Vancouver, WA 98684	Stockholders/partners -- Not Officers 33.3% Member Vancouver Inv. CMPE, LLC & 28.3% Milestone Ret. Com
<b>Dooley Patrick</b> 201 NE Park Plaza Drive 105Vancouver, WA 98684	Stockholders/partners -- Not Officers 10% Milestone Retirement Communities, LLC
<b>Branch Angelo</b> 201 NE Park Plaza Drive 105Vancouver, WA 98684	Stockholders/partners -- Not Officers 5% Milestone Retirement Communities, LLC
<b>Milestone Retirement Communities, LLC Ridgeway Caryl</b> 12500 SE 2nd Circle 205Vancouver, WA 98684	CEO 100 % Milestone Retirement Communities of WA,LLC
<b>VOP Mansion at Waterford LLC</b> 500 North Hurstbourne Parkway 200Louisville, KY 40222	Operating Entity Lessee

## The Neighborhoods at Baptist Village of Ada

**AL6203** 3501 Oakridge Drive Ada, OK 74820 580 332-6004

<b>Pierce William M.</b> 3800 N. May Oklahoma City, OK 73112	Stockholders/partners -- Not Officers Pres of OP eff 9/21/12
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 300 Johnny Bench Dr, 400Oklahoma City, OK 73104	Operating Entity eff. 1-24-13
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City, OK 73112	Stockholders/partners Who Are Officers VP, Planning & Project Management eff 10/08/15
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City, OK 73112	Stockholders/partners Who Are Officers VP of OP eff 9/21/12
<b>Russell Mary</b> 3800 N May Ave. Oklahoma, OK 73112	Officers Who Do Not Hold Stock Corp Secretary BVRCO eff 11/19/2019
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Vice President Quality BVRCO eff 08-20-2019
<b>Fluke Lauri</b> 3800 North May Ave Oklahoma city, OK 73112	Officers Who Do Not Hold Stock VP-Chief Financial Officer EFF 9-1-2021

## The Neighborhoods at Baptist Village of Broken A

**AI7259** 2801 North Birch Broken Arrow, OK 74012 918-355-0099

## Facilities Owned

### Owner Name

<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> 300 Johnny Bench Dr, 400Oklahoma City , OK 73104	Operating Entity
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Planning/Projects
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Operations
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Corporate Secretary EFF 11/19/2019
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Quality EFF 08-20-2019
<b>Fluke Lauri</b> 3800 North May Ave Oklahoma city , OK 73112	Officers Who Do Not Hold Stock VP-Chief Financial Officer EFF 9-1-21

## The Neighborhoods at Baptist Village of Elk City

<b>AL0502</b> 1500 West Country Club Blvd. Elk City, OK 73644	580-225-5555
<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officer President, Baptist Village Retirement Communities of Oklahoma
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 300 Johnny Bench Dr, 400Oklahoma City , OK 73104	Operating Entity OP eff 12-01-2016
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officer VP Baptist Village Retirement Communities Oklahoma
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Vice President Vice President Baptist Village Retirement Communities Oklahoma
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Corp Secretary Baptist Village Retire Comm Okla eff 11-19-2019
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP Quality - BVRCO eff 08-20-2019
<b>Fluke Lauri</b> 3800 North May Ave Oklahoma city , OK 73112	Officers Who Do Not Hold Stock VP and CFO EFF 09-1-2021

## The Neighborhoods at Baptist Village of Okmulge

<b>AL5602</b> 1500 West 6th Street Okmulgee, OK 74447	918 756-5377
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## Facilities Owned

### Owner Name

<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officers Who Do Not Hold Stock President Baptist Village RetCommunities of OK eff 07/01/2015
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 300 Johnny Bench Dr, 400Oklahoma City , OK 73104	Operating Entity Op eff 07/01/2015
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Planning & Project Baptist Village RetCommunities of OK
<b>Thomas Steven</b> 3800 N. May Ave. Oklahoma City , OK 73112	Vice President VP - OP Baptist Village RetCommunities of OK eff 07/01/2015
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Sec eff. 11/19/19
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP Quality - BVRCO eff 08-20-2019
<b>Fluke Lauri</b> 3800 North May Ave Oklahoma city , OK 73112	Officers Who Do Not Hold Stock VP-Chief Financial Officer EFF 9-1-2021

## The Parke Assisted Living

**AL7208** 7821 East 76th Street Tulsa, OK 74133 918-249-1262

<b>The Parke Assisted Living, L. L. C.</b> 2202 E. 49th St. 310Tulsa , OK 74105	Operating Entity
<b>East Donald A.</b> 2202 E. 49th St. 310Tulsa , OK 74105	Stockholders/partners -- Not Officers 33% OP/RE
<b>Davis Terry L.</b> 2202 E. 49th St. 350Tulsa , OK 74105	Stockholders/partners -- Not Officers 33% OP/RE
<b>St. Clair Ron</b> 2202 E. 49th St. 310Tulsa , OK 74105	Stockholders/partners -- Not Officers 33% OP/RE

## The Renaissance of Ponca City

**AL3601** 2616 Turner Road Ponca City, OK 74604 580-765-5900

<b>Renaissance Partners at Ponca City, LLC</b> 2616 Turner Road Ponca City , OK 74604	Operating Entity Operating Entity Effective 1-1-08
<b>Renaissance Property GP, Inc.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 50% GP of Renaissance Property at Ponca City, LP
<b>ZZ Irrevocable Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 24% LP Real Est/24%Mem RH-O LLC

## Facilities Owned

### Owner Name

<b>Alan S. Funk Declaration of Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 10% RealEst/10%RH-O LLC/
<b>The Keith J. Pomeroy Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 24.09% RE, 24.09% OP eff 01/2011
<b>Stutz Jonah L.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 23.91%RE, 23.91 RE,
<b>Funk Alan S.</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee & Benef. of Alan S Funk DeclTrust
<b>Pomeroy Keith J.</b> 5480 Corporate drive 230Troy , MI 48098	Officers Who Do Not Hold Stock Trustee ZZ IrrvTrst & Keith J Pomeroy Trust/Chair Pom Inv Corp/
<b>Zamarripa Leo</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Francesca</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Paulina</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Vasco</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Renaissance Holdings-Oklahoma, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 100% Member of Renaissance Partners at Ponca City, LLC
<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Contracted Management Contracted Management Company eff 02/01/2015
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 17.50 of RE/18% of OP eff 01/04/2011
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties, Member
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties, Member
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties, Member
<b>Pomeroy Marc</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners Who Are Officers Sole Shareholder/Ofcr.of RP GP, Inc., Trustee of Zoey Lyle IT
<b>Enid Barden Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties, Member

## Facilities Owned

### Owner Name

<b>Barden Enid</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee of Enid Barden Trust and Zoey Lyle Irrevocable Trust
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary of Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95
<b>Anderson Donald</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers CCO, 28.33% Milestone Retirement Communities Washington 2/1/15
<b>Dooley Patrick</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 10.5% Milestone Retirement Communities of Washington, LLC
<b>Branch Angelo</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 4.5% Milestone Retirement Communities of Washington, LLC
<b>The Renaissance of Stillwater-Assisted Living</b>	
<b>AL6002</b> 1400 East McElroy Stillwater, OK 74075	405-743-4900
<b>Renaissance Partners at Stillwater, LLC</b> 1400 East McElroy Road Stillwater , OK 74075	Operating Entity Operating Entity Effective 1-1-08
<b>Renaissance Property at Stillwater, LP</b> 5480 Corporate Drive 230Troy , MI 48098	Lessor Or Real Estate Owner 100% RE
<b>Renaissance Property GP, Inc.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 50% of Renaissance Property at Stillwater, LP (RE)
<b>ZZ Irrevocable Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 24% LP of RE, 24% OP & Member
<b>Alan S. Funk Declaration of Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 10% LP RE, 10% OP & Member
<b>The Keith J. Pomeroy Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 24.09% LP RE, 24% OP & Member
<b>Stutz Jonah L.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 23.91% RE, 23.91 OP
<b>Funk Alan S.</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee & Benef. of Alan S Funk DeclTrust. President
<b>Pomeroy Keith J.</b> 5480 Corporate drive 230Troy , MI 48098	Officers Who Do Not Hold Stock Trustee ZZ IrrvTrst & Keith J Pomeroy Trust/Chair Pom Inv Corp/
<b>Zamarripa Leo</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust



## Facilities Owned

### Owner Name

<b>Zamarripa Francesca</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Paulina</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Vasco</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Renaissance Holdings-Oklahoma, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 100% Member Renaissance Partners at Stillwater, LLC (OP)
<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Contracted Management Contracted Managment Company eff 02/01/2015
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 17.50% LP RE, 18% OP eff 1/1/2011
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties
<b>Pomeroy Marc</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers Sole Shar100% Ren Prop GP,Mgr Memb Lyle Prop,Trustee Zoey Lyle
<b>Enid Barden Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties, Member
<b>Barden Enid</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee of Enid Braden Trust & Zoey Lyle Irrevocable Trusts
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary of the Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95
<b>Mark Wiesner</b> 201 Park Plaza Dirve 105Vancouver , WA 98684	Stockholders/partners Who Are Officers COO, 28.33% Milestone Retirment Communities of Washington 2/1/15
<b>Anderson Donald</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers CCO & 28.33% Milestone Retirment Communities Washington, LLC
<b>Dooley Patrick</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 10.5% Milestone Retirment Communities of Washington, LLC

## Facilities Owned

### Owner Name

**Branch Angelo**  
201 NE Park Plaza Drive 105Vancouver, WA98684

Stockholders/partners Who Are Officers  
VP & 4.5% Milestone Retirement Communities of  
Washington, LLC

## The Renaissance Villages of Stillwater

**AL6004** 1450 East McElroy Rd Stillwater, OK 74075

405-743-4900

**Renaissance Partners at Stillwater, LLC**  
1400 East McElroy Road Stillwater, OK 74075

Operating Entity  
Operating Entity Effective 1-1-08

**Renaissance Property at Stillwater, LP**  
5480 Corporate Drive 230Troy, MI 48098

Lessor Or Real Estate Owner  
100% of RE

**Renaissance Property GP, Inc.**  
5480 Corporate Drive 230Troy, MI 48098

Stockholders/partners -- Not Officers  
50% and GP of Renaissance Property at Stillwater, LP

**ZZ Irrevocable Trust**  
5480 Corporate Drive 230Troy, MI 48098

Stockholders/partners -- Not Officers  
24% LP RE, 24% OP

**Alan S. Funk Declaration of Trust**  
5480 Corporate Drive 230Troy, MI 48098

Stockholders/partners -- Not Officers  
10% RE, 10% OP

**The Keith J. Pomeroy Trust**  
5480 Corporate Drive 230Troy, MI 48098

Stockholders/partners -- Not Officers  
24.09% RE, 24.09% OP eff 01/2011

**Stutz Jonah L.**  
5480 Corporate Drive 230Troy, MI 48098

Stockholders/partners -- Not Officers  
23.91%RE, 23.91 OP

**Funk Alan S.**  
5480 Corporate Drive 230Troy, MI 48098

Trustee  
Trustee & Benef. of Alan S Funk DeclTrust

**Pomeroy Keith J.**  
5480 Corporate drive 230Troy, MI 48098

Trustee  
Trustee ZZ IrrvTrst & Keith J Pomeroy Trust/Chair  
Pom Inv Corp/

**Zamarripa Leo**  
5480 Corporate Drive 230Troy, MI 48098

Beneficiary  
Beneficiary, ZZ Irrevocable Trust

**Zamarripa Francesca**  
5480 Corporate Drive 230Troy, MI 48098

Beneficiary  
Beneficiary, ZZ Irrevocable Trust

**Zamarripa Paulina**  
5480 Corporate Drive 230Troy, MI 48098

Beneficiary  
Beneficiary, ZZ Irrevocable Trust

**Zamarripa Vasco**  
5480 Corporate Drive 230Troy, MI 48098

Beneficiary  
Beneficiary, ZZ Irrevocable Trust

**Keith J. Pomeroy Estate**  
5480 Corporate Drive 230Troy, MI 48098

Beneficiary  
Beneficiary, ZZ Irrev Trust & KeithJPom Trust

**Renaissance Holdings-Oklahoma, LLC**

Stockholders/partners -- Not Officers

## Facilities Owned

### Owner Name

5480 Corporate Drive 230Troy , MI 48098	100% Member of Renaissance Partners at Stillwater, LLC
<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA98684	Contracted Management Contracted Management Company 02/01/2015
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 17.5% RE& 18% OP Eff 01/2011
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties
<b>Pomeroy Marc</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 100% of Ren. Prop GP, Mgr Memb Lyle Prop, Trustee of Zoey Lyle
<b>Enid Barden Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties
<b>Barden Enid</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee of Enid Barden Trust and Zoey Lyle Irrevocable Trust
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary of Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95
<b>Milestone Retirement Communities, LLC Ridgeway Caryl</b> 12500 SE 2nd Circle 205Vancouver , WA 98684	Stockholders/partners Who Are Officers 100% CEO/Manager Management Company Milestone eff 07/01/2023

## The Stonehaven Assisted Living and Memory Car

<b>AL7267</b> 10802 East 81st Street Tulsa, OK 74133	918-203-0210
<b>Buchanan Timothy J.</b> 8415 E. 21st 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Managing Member effective 7/21/2023
<b>Legacy Trust Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Managing Member 50% Legend Senior Living, LLC effective 7/21/2023
<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Lessor Or Real Estate Owner 100% Owner/Lessor
<b>HCRI Tuscon Properties, Inc</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 93.27%

## Facilities Owned

### Owner Name

<b>Drymen, LLC</b> 8415 E 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 6.73%
<b>81ST STREET ALF, LLC</b> 4500 Dorr Street Toledo , OH 43615	Operating Entity
<b>Jupiter Tenant, LLC</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers
<b>Sharon Makowsky</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers JUP LND LLC, 100% JUP TNT, 93.27 %HCRI, 6.73% DYMEN81ST STREET

## The Suites at Elmbrook, Inc.

<b>AL1001</b> 1711 9th Avenue Northwest Ardmore, OK 73401	580-223-3100
<b>Coble Tom C.</b> 1908 12th Ave N.W. EArdmore , OK 73401	Stockholders/partners Who Are Officers 100% of Elmbrook Properties, Inc. & President
<b>Elmbrook Properties, Inc.</b> 1908 12th Avenue, NW EArdmore , OK 73401	Lessor Or Real Estate Owner 100% RE & The Suites at Elmbrook, Inc.(OP)
<b>The Suites at Elmbrook, Inc.</b> 1711 9th Ave. NW Ardmore , OK 73401	Operating Entity OP
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Vice President of Elmbrook Properties Inc.
<b>Lodes Jason</b> 1908 12th Ave, NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Secretary/Treasurer of Elmbrook Properties Inc.

## The Veraden

<b>AL5545</b> 2709 E Danforth Rd Edmond, OK 73034	405-359-1230
<b>Bullock Robert</b> 801 Cherry Street Forth Worth , TX 76102	Managing Member 39.9% CGH GP LLC & CGH LP, 39.9% SSL Inc
<b>McCaleb Bryan</b> 801 Cherry Street Unit 31Fort Worth , TX 76102	Managing Member 60% SSL INC, CEO SSL Inc, 60% CGH GP LLC & CGH LP
<b>Covenant Group Holdings, LP</b> 801 Cherry Street 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% SSL INC
<b>Covenant Group Holdings GP, LLC</b> 801 Cherry Street 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 1% SSL Inc
<b>Covenant Group Holdings GP, LLC</b> 801 Cherry Street 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 1% SSL Inc

## Facilities Owned

### Owner Name

<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Managing Member 100% Member of 2709 E Danforth Rd Opco LLC
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 99% 2709 EDRPO LLC,
<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth , TX 76102	Contracted Management Managment Co
<b>Welltower OP, LLC</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 100%2709 EDRO LLC, 99% 2709 EDRPO LLC
<b>Welltower TRS Holdco LLC</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 100% Member of 2709 E Danforth Rd Opco LLC
<b>Welltower TCG RIDEA Tenant, LLC</b> 4500 Dorr Street Toledo , OH 43615	Managing Member 100% Member of 2709 E Danforth Rd Opco LLC
<b>Russell Simon</b> 4500 Dorr Street Toledo , OH 43615	Managing Member Authroized Rep/Signer for Welltower , Inc & OP, TCG Ridea Tenant
<b>2709 E. Danforth Rd Opco LLC</b> 4500 Dorr St Toledo , OH 43615	Operating Entity operating entity
<b>2709 E. Danforth Rd Propco LLC</b> 4500 Dorr St Toledo , OH 43615	Lessor Or Real Estate Owner Lessor

## The Villages at Southern Hills

<b>CC7207</b> 5721 S Lewis Ave. Tulsa, OK 74105	918-447-6447
<b>Taylor John F.</b> 1500 Waters Ridge Dr 200Lewisville , TX 75077	Stockholders/partners -- Not Officers 47.4887% WR Inves LP, 59.9% LCCP, LP 100% LC GP & WR Inves GP, 6
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 33.7166% WR Investments, LP eff
<b>Fisher James G.</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI LP, 11.90750% SGSL LP (limited partner)
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 0.1% Gen. Partner of Lake Creek Capital, LP
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville , TX 75057	Stockholders/partners -- Not Officers 20% limited partner in Lake Creek Capital Partners, LP
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Contracted Management Contracted Mangement Company

## Facilities Owned

### Owner Name

<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville , TX 75057	Limited Partner Sole Member of Parabola Management LLC
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 100% SGSL Management Holdings, LLC
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers Gen. Partner of WR Invest; 100% of WR Investments GP Mgr, Inc.
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 20% LP LCCP/3.4436% WRI,LP
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200Lewisville , OK 75057	Stockholders/partners -- Not Officers 100% Stonegate Senior Living, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>Campbell Scott</b> 1500 Waters Ridge Dr. 200Lewisville , TX 75057	Limited Partner Sole Member of SGSSC, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Lessor Or Real Estate Owner 100% Real Estate
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewsiville , TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF Southern Hills SNF Ops, LLC</b> 1500 Water Ridge Drive 100Lewisville , TX 75057	Operating Entity Operator/Licensee
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors
<b>Parabola Management, LLC</b> 1500 Waters Ridge Dr. 200Lewisville , TX 75057	Limited Partner 10.19367% of StoneGate GP, LLC
<b>SGSSC, LLC</b> 1500 Waters Ridge Dr. 200Lewisville , TX 75057	Limited Partner 10.19367% of SGSSC, LLC

## The Willows

**AL2502** 301 Melville Drive Pauls Valley, OK 73075

405-238-4414

## Facilities Owned

### Owner Name

**Pauls Valley General Hospital Foundation, Inc.**  
PO Box 368 Pauls Valley, OK 73075

Lessor Or Real Estate Owner

**Pauls Valley Hospital Authority**  
P.O. Box 368 Pauls Valley, OK 73075

Operating Entity

**Alfred Gary**  
PO Box 778 Pauls Valley, OK 73075

Officers Who Do Not Hold Stock  
eff 01/14/2015 Mayor/ Cty of Pauls Valley

**Rushing Jocelyn**  
PO Box 778 Pauls Valley, OK 73075

Officers Who Do Not Hold Stock  
eff 01/14/2015 City Co. Member

**Parrish Michael**  
PO Box 778 Pauls Valley, Ok 73075

Officers Who Do Not Hold Stock  
eff 01/14/2015 City Co. Member

**Montgomery-Milligan Shirley**  
PO Box 778 Pauls Valley, OK 73075

Officers Who Do Not Hold Stock  
City Co. Member eff 2-14-17

**Staggs Nathan**  
PO Box 368 Pauls Valley, OK 73075

Officers Who Do Not Hold Stock  
CEO of RE eff 2-14-17

**Dobbins Michael**  
301 Melville Drive Pauls Valley, OK 73075

Officers Who Do Not Hold Stock  
Director, Eff 2/11/19

## Think Ability Inc.

**DC6903** 2115 W. Beech Duncan, OK 73018

580-786-4880

**Howland Don**  
707 W. Pecan Duncan, OK 73533

Officers Who Do Not Hold Stock  
President, 05/10/16 END 12/08/2020

**Jennings Tim**  
1521 Pearl St Duncan, OK 73533

Officers Who Do Not Hold Stock  
President EFF. 12/08/20

**Steely Ellen**  
15 N. 9th Duncan, OK 73533

Officers Who Do Not Hold Stock  
Sec/Treasurer, eff 05/10/16

**Jones Janetta**  
1301 W. Main Duncan, OK 73533

Officers Who Do Not Hold Stock  
Director, eff 05/10/16 END 8-31-2018

**Stephens Renee**  
,

Officers Who Do Not Hold Stock  
EFF 8-24-2018 Director END 12/8/20

**Think Ability Inc.**  
2115 W Beech Duncan, OK 73533

Operating Entity  
EFF 5/23/2019

**Clements Renee**  
,

Manager  
Administrator EFF. 12/08/20

**Arter Robin**  
,

Officers Who Do Not Hold Stock  
Director EFF. 12/08/20



## Facilities Owned

### Owner Name

#### Touchmark at Coffee Creek

**AL5532** 2801 Shortgrass Road Edmond, OK 73003

405-340-1975

**Touchmark at Coffee Creek, LLC**  
5150 SW Griffith Drive Beaverton , OR 97005

Operating Entity  
Sole member and manager of TM Credit Revolver, LLC & TM, LLC

**Touchmark, LLC**  
5150 SW Griffith Drive Beaverton , OR 97005

Stockholders/partners -- Not Officers  
99.86% OP, eff 5/2013

**Colleen & Werner G. Nistler, Jr. Family Trust**  
5150 SW Griffith Drive Beaverton , OR 97005

Stockholders/partners -- Not Officers  
83.911% Touchmark, LLC & Touchmark Managment, LLC eff 5.1.2025

**DWELLM TRUST ONE (GT)**  
5150 SW Griffith Drive Beaverton , OR 97005

Stockholders/partners -- Not Officers  
19.13% Member, Touchmark, LLC eff. 7/8/14

**Nistler, Jr. Werner**  
5150 SW Griffith Drive Beaverton , OR 97005

Officers Who Do Not Hold Stock  
CEO of TM, LLC & TMLC, Inc., Trustee of DMTO(GT) & DMTT(IDGT)

**Nistler Steve W.**  
7691 Highway 12W Helena , MT 59601

Stockholders/partners -- Not Officers  
4.80% Touchmark, LLC & Mgmt.

**Pryor Brian E**  
16360 SW Marcile Lane Beaverton , OR 97007

Stockholders/partners Who Are Officers  
.95% Touchmark, LLC & Touchmark Living Centers, Inc., Ex.Vice Pr

**Breuer Marcus P.**  
2475 SW Timberline Drive Portland , OR 97225

Officers Who Do Not Hold Stock  
9.029 % Touchmark, LLC & Touchmark Managemen, LLC

**Nistler Colleen T.**  
5150 SW Griffith Drive Beaverton , OR 97005

Officers Who Do Not Hold Stock  
Sec. of TM,LLC & TMLC, Inc., Trustee of DMTO(GT) & DMTT (IDGT)

**DWELLM TRUST TWO (IDGT)**  
5150 SW Griffith Drive Beaverton , OR 97005

Stockholders/partners -- Not Officers  
52.04% Touchmark, LLC & 71.57% Touchmark Living Centers, Inc.

**Touchmark Managment, LLC**  
5150 SW Griffith Drive Beaverton , OR 97005

Contracted Management  
Eff. 08/02/2019

**Touchmark Credit Revolver, LLC**  
5150 SW Giffith Drive Beaverton , OR 97005

Member  
Sole member of Touchmark, LLC Eff. 5.1.2025

#### Town Village Assisted Living

**AL5595** 13000 N. May Avenue Oklahoma City, OK 73120

405-297-9600

**CHP Town Village OK Owner, LLC**  
450 South Orange Avenue 1200Orlando , FL 32801-3336

Lessor Or Real Estate Owner  
100% RE Eff 08/29/2013

**CHP Town Village OK Tenant Corp.**  
450 South Orange Avenue 1200Orlando , OK 32801-3336

Operating Entity  
OP eff 08/29/2013

## Facilities Owned

### Owner Name

<b>Integrated Senior Living, LLC</b> 3110 West Southlake, Blvd 120Southlake , TX 76092	Contracted Management Manager eff 08/29/2013
<b>CHP SL Owner Holding I, LLC</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP Town Village OK Owner
<b>CHP Partners, LP</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP SL Owner Holding I, LLC
<b>CHP GP, LLC</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP Partners, LP
<b>CNL Healthcare Properties, Inc.</b> 450 South Orange Ave 1200Orlando , FL 32801	Stockholders/partners -- Not Officers 100% of CHP GP, LLC & CHP TRS Holding, Inc.
<b>CHP TRS Holding, Inc.</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners -- Not Officers 100% of CHP Town Village OK Tenant Corp.
<b>Greer Holly</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners Who Are Officers Director of CHP Town Village OK Tenant Corp
<b>Johnson Joseph</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Stockholders/partners Who Are Officers Director of CHP Town Village OK Tenant Corp
<b>Bracco Tracey</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Officers Who Do Not Hold Stock VP of CHP Town Village OK Tenant Corp.
<b>Duarte Ixchell</b> 450 South Orange Ave 1200Orlando , FL 32801-3336	Officers Who Do Not Hold Stock Sr VP of CHP Town Village OK Tenant Corp.
<b>Simmons Richard</b> 3110 West Southlake Blvd 120Southlake , TX 76092	Stockholders/partners -- Not Officers 50% of Integrated Senior Living, LLC
<b>Spaulding Craig</b> 3110 West Southlake Blvd 120Southlake , TX 76092	Stockholders/partners -- Not Officers 50% of Integrated Senior Living, LLC

## Trinity Woods, Inc.

<b>AL7226</b> 3130 South Sandusky Ave Tulsa, OK 74135	918-743-2565
<b>Dickie Steven</b> 4134 E 31st Street Tulsa , OK 74135	Officers Who Do Not Hold Stock CEO of Oklahoma Methodist Manor
<b>Teter Stanley</b> 3210 S QUEBEC Tulsa , OK 74135	Officers Who Do Not Hold Stock Secretary
<b>Earley Sharon</b> 3737 E 82ND PL Tulsa , OK 74137	Officers Who Do Not Hold Stock Treasurer
<b>Butterworth Susie</b> 4134 East 31st Street Tulsa , OK 74135	Officers Who Do Not Hold Stock Board President of Trinity Woods eff 02-07-2019

## Facilities Owned

### Owner Name

<b>Trinity Woods, Inc.</b> 4134 East 31st Street Tulsa , OK 74135	Operating Entity Op eff 07-16-2021 Name changed FKA Okla Methodist Manor, Inc.
<b>Craig Curtis</b> 6408 S SANDUSKY AVE Tulsa , OK 74136	Officers Who Do Not Hold Stock Trinity Woods - Board Vice President eff 07/16/2021

## TrueLiving Adult Daycare, LLC

**DC6102** 2303 North Main Street Ste B McAlester, OK 74501 918-421-0688

<b>TrimRite Moldings, Inc</b> 2302 North Main McAlester , OK 74501	Lessor Or Real Estate Owner RE Property Owner
<b>TrueLiving Adult Daycare, LLC TrueLiving Adult Daycare, LLC</b> 2302 North Main BMcAlester , OK 74501	Operating Entity OP
<b>Cherie Battle</b> 81 Nebo Road Hartshorne , OK 74547	Stockholders/partners Who Are Officers 50% OP
<b>Lakesha Mace</b> 125 Laurel Oak Dr. Red Oak , TX 75154	Stockholders/partners Who Are Officers 50% OP
<b>Greg Shores</b> 2303 North Main McAlester , OK 74501	Stockholders/partners Who Are Officers 50% RE
<b>TrueLiving Adult Daycare, LLC Christy Shores</b> 2303 North Main McAlester , OK 74501	Stockholders/partners Who Are Officers 50% RE

## Tulsa Assisted Living and Memory Care

**AL7302** 20102 E. Admiral Place Catoosa, OK 74015 918-739-4700

<b>Murfin David</b> 250 N WATER 300 IMA PLAZAWICHITA , KS 67203	Stockholders/partners Who Are Officers 21.24% of Murfin, Inc. & CEO eff 4/18/14
<b>Meyer, Jr. John E.</b> 2900 Willowbridge Circle Austin , TX 78703	Stockholders/partners -- Not Officers 36% OP eff 4/18/14
<b>Murfin, Inc.</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 60% OP eff 4/18/14
<b>Meyer, Sr. John E.</b> 6800 South Granite Avenue Tulsa , OK 74136	Stockholders/partners -- Not Officers 4% OP eff 4/18/14
<b>Murfin Murphy Barbara</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 19.27% of Murfin, Inc. eff 4/18/14
<b>Murfin Moxley Nancy</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 23.47% of Murfin, Inc. eff 4/18/14.
<b>Canoe Brook Properties, LLC</b> 3509 South Yorktown Place Tulsa , OK 74105	Operating Entity effective 12-08-2009

## Facilities Owned

### Owner Name

(other minority owners at less than 5% each)

Stockholders/partners -- Not Officers  
36.02% of Murfin, Inc. eff 4/18/14

**Austin Powers, LLC**

1909 E Central Ave 1230Wichita , KS 67214

Stockholders/partners -- Not Officers  
80% of Oxford Management, LLC eff. 02/01/2017

**Austin Steven**

2661 Bayside Wichita , KS 67205

Member  
50% of Austin Powers, LLC

**Schawe Dale**

2641 Bayside Wichita , KS 67205

Member  
50% of Austin Powers, LLC

**Dennis James Chris**

125 North Market 1230Wichita , KS 67202

Managing Member  
100% of JCD Shocker, LLC

**Oxford Management Group LLC**

125 N. Market 1230Wichita , KS 67202

Contracted Management  
Eff. 02-1-2017

**JCD Shocker, LLC**

8902 W. Silver Hollow Wichita , KS 67205

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

## Tulsa Hills Joy Academy

**DC7218** 42 E 53rd Street Tulsa, OK 74105

918-697-3160

**Joys To The World, Inc.**

42 E 53rd street Tulsa , OK 74105

Operating Entity

**Kathryn Cott**

42 E 53rd street Tulsa , OK 74105

Officers Who Do Not Hold Stock  
Director, Ceo Joys To the World Inc

**Tulsa Hills Church of the Nazarene DBA Calvary Church of the Nazarene**

840 W 81st Street Tulsa , OK 74132

Lessor Or Real Estate Owner

**Jim Thornton**

840 W 81st Street Tulsa , OK 74132

Lessor Or Real Estate Owner  
Pastor, Tulsa Hills Church of Nazarene DBA Calvary Church of Naz

**Leslie Miller**

824 W 105th Ct S Jenks , OK 74037

Officers Who Do Not Hold Stock  
Treasurer, Joys to the World Inc

## University Village Retirement Community

**AL7214** 8555 South Lewis Avenue Tulsa, OK 74137

918-298-3652

**Fail Blake N.**

2021 S. Lewis Ave. 300Tulsa , OK 74104

Managing Member  
RE 38% OP, 38% Managmnt 51% start 0721/2011

**University Village Lifestyles, LLC**

1127 E. 33rd Place Tulsa , OK 74105

Lessor Or Real Estate Owner  
start 07/29/2011

**Gawey Matthew R.**

2021 S. Lewis Ave. 300Tulsa , OK 74104

Managing Member  
RE 38%/OP 38%/Mngmnt 49% start 07/21/2011

## Facilities Owned

### Owner Name

<b>Roberts Keith A.</b> 8555 S. Lewis Ave Tulsa, OK 74137	Stockholders/partners -- Not Officers RE 23%/OP 24% start 07/21/2011
<b>University Village Retirement Community, LLC</b> 8555 S. Lewis Ave Tulsa , OK 74137	Operating Entity start 07/21/2011
<b>Triad Aspen Partners, LLC</b> 8555 S. Lewis Ave Tulsa , OK 74137	Contracted Management start 07/21/2011
<b>Valir Pace, LLC</b>	
<b>DC5542</b> 721 N. W. 6th Street Oklahoma City, OK 73102	405 609-3688
<b>Jiles J. Max</b> P.O. Box 592 Sallisaw , OK 74955	Stockholders/partners -- Not Officers 100% of ABBE Rehab &Medical Services,LLC
<b>OHara Dirk</b> 1126 Rambling Oaks Dr. Norman , OK 73072	Stockholders/partners -- Not Officers 100% of Oklahoma Senior Care, LLC eff. 03/10/21
<b>Jiles Jon P.</b> 1825 E. 15th Tulsa , OK 74104	Stockholders/partners -- Not Officers 100% Senior Comfort Corp
<b>Senior Comfort Corp.</b> 700 NW 7th Street Oklahoma City , OK 73102	Stockholders/partners -- Not Officers 46% of Valir Health, LLC
<b>Senior Comfort Corp.</b> 700 NW 7th Street Oklahoma City , OK 73102	Stockholders/partners -- Not Officers 46% of Valir Health, LLC
<b>Kitco, LLC</b> 2080 Verona Way Edmond , OK 73034	Stockholders/partners -- Not Officers 29% of Valir PACE, LLC
<b>Physical Therapy Excellence, P.C.</b> 825 North Broadway 400Okla. City , OK 73112	Stockholders/partners -- Not Officers 5% of Valir pace, LLC
<b>Wakeley Kitt</b> 2808 Verpma Wau Edmond , OK 73034	Stockholders/partners -- Not Officers 33% of ABBE Rehab &Medical Services,LLC/100% Kitco,LLC
<b>Oklahoma Senior Care, L.L.C.</b> 1126 Rambling Oaks Drive Norman , OK 73072	Stockholders/partners -- Not Officers Member of Valir PACE, LLC w/ 20% eff. 03/10/21
<b>OHara Investments, LLC</b> 3100 Meadow Ave Norman , OK 73072	Stockholders/partners -- Not Officers 7.69% of Valir Health,LLC, eff 02-03-2017
<b>Valir Real Estate, LLC</b> ,	Lessor Or Real Estate Owner
<b>Valir Health, LLC</b> 700 N.W. 7th St Oklahoma City , OK 73102	Stockholders/partners -- Not Officers 95% of Valir Real Estate eff 02-03-2017
<b>Physical Medicine Rehabilitation Associates, P.C.</b> ,	Stockholders/partners -- Not Officers 5% of RE end 02-03-2017

## Facilities Owned

### Owner Name

<b>ABBE Rehab &amp; Medical Services,LLC</b> ,	Stockholders/partners -- Not Officers 36.63% of Valir Health, LLC
<b>Sanders Bill</b> ,	Stockholders/partners -- Not Officers 100% of Bill Sanders Cota/L, PC
<b>Bailey Brandy</b> ,	Officer Authorized person end 3/10/21
<b>Valir Pace, LLC</b> 721NW 6th Street Oklahoma City , OK 73102	Operating Entity Operating Entity EFF. 03/10/21
<b>Brickey Sarah</b> 721NW 6th Street Oklahoma City , OK 73102	Officers Who Do Not Hold Stock Executive Director (Auhtority to Sign Applications eff. 3/10/21
<b>Van Buren House Assisted Living</b>	
<b>AL6101</b> 1500 East Van Buren McAlester, OK 74501	918 426-5600
<b>McAlester Regional Health Center Authority</b> 1500 E. Van Buren Dr. McAlester , OK 74501	Operating Entity eff 1/7/15
<b>Smith Weldon</b> 1 Clark Bass Blvd. McAlester , OK 74501	Officers Who Do Not Hold Stock Chairman,McAlester Regional Health Center Authority
<b>Grilliot Brent</b> 1 Clark Bass Blvd. McAlester , OK 74501	Officers Who Do Not Hold Stock secretary-McAlester Regional Health Center Authority eff 110514
<b>Kanard Susan</b> 1 Clark Bass Blvd. McAlester , OK 74501	Member McAlester Regional Health Center Authority eff 110514
<b>Shannon Mary</b> 1 Clark Bass Blvd. McAlester , OK 74501	Officers Who Do Not Hold Stock Vice ChairMcAlester Regional Health Center Authority eff 110514
<b>Fields Marti</b> 1 Clark Bass Avenue McAlester , OK 74501	Officers Who Do Not Hold Stock Broadmember McAlester Reg Health Ctr Authority eff 07/01/2021
<b>Zellmer, MD Johnny</b> 1 Clark Bass Ave McAlester , OK 74501	Officers Who Do Not Hold Stock Boardmember McAlester Reg Health Ctr Auth eff 07/01/2021
<b>Brenner Sayer</b> 1 Clark Bass Avenue McAlester , OK 74501	Officers Who Do Not Hold Stock Broadmember McAlester Reg Health Ctr Auth eff 07/01/2021
<b>Mascoto Damon</b> 1 Clark Bass Avenue McAlester , OK 74501	Officers Who Do Not Hold Stock Broadmember McAlester Reg Health Ctr Auth eff 07/01/2021

## Facilities Owned

### Owner Name

#### Bland James

1 Clark Bass Avenue McAlester, OK 74501

Officers Who Do Not Hold Stock

Broadmember McAlester Reg Health Ctr Auth eff 07/01/2021

## Veterans Harbor

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

405-943-2273

#### Hav-Tap, Inc.

4100 Newport Ave. Oklahoma City, OK 73112

Operating Entity

#### Tackett Robert L.

2308 NW 45 Place Okla. City, OK 73112

Stockholders/partners Who Are Officers  
50% OP/RE

#### Tackett Rebecca D.

2308 NW 45 Place Okla. City, OK 73112

Stockholders/partners Who Are Officers  
50% OP/RE

#### Tackett Investments LLC

2308 NW 45 Pl. Okla. City, OK 73112

Lessor Or Real Estate Owner

## Victorian Estates

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

405-350-1055

#### Taylor John F.

1500 Waters Ridge Dr 200Lewisville, TX 75077

Stockholders/partners -- Not Officers  
47.48% WR Inves LP, 59.9% LCCP, LP 100% WR  
Inves GP Inc, 100% LC

#### Lake Creek Capital Partners, LP

1500 Waters Ridge Drive 200Lewisville, TX 75057

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

#### Fisher James G.

1500 Waters Ridge Drive 200Lewisville, TX 75057

Stockholders/partners -- Not Officers  
11.90750% SGSLLP

#### LC General Partner, LLC

1500 Waters Ridge Drive 200Lewisville, TX 75057

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

#### Taylor John Paul & Casey

1500 WatersRidge Lewisville, TX 75057

Stockholders/partners -- Not Officers  
20% LCCP LP

#### Stonegate Senior Living, LLC

1500 Waters Ridge Drive 200Lewisville, TX 75057

Contracted Management  
Contracted Management

#### Taylor John P.

1500 Waters Ridge Dt Lewisville, TX 75057

Limited Partner  
Sole Member of Parabola Management LLC

#### WR Investments, LP

1500 Waters Ridge Dirve 200Lewisville, TX 75057

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

#### WR Investments GP, Inc.

1500 Waters Ridge Drive 200Lewisville, TX 75057

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



## Facilities Owned

### Owner Name

<b>Campbell Scott</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Invest, LP & 20% Lake Creek Cap Part 10-01-2017
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200Lewisville , OK 75057	Stockholders/partners -- Not Officers 100% 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>Campbell Scott</b> 1500 Waters Ridge Dr. 200Lewisville , TX 75057	Limited Partner Sole Member of SGSSC, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Lessor Or Real Estate Owner 100% RE
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewsiville , TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF Yukon ALF Ops, LLC</b> 1500 Water Ridge Drive 100Lewisville , TX 75057	Operating Entity Operator/Licensee
<b>Leedy and Rogers Consulting Solutions, LLC</b> ,	Officers Who Do Not Hold Stock Wendi Rogers/Kathleen Leedy - consultants only, NOT aut signors
<b>Parabola Management, LLC</b> 1500 Waters Ridge Dr. 200Lewisville , TX 75057	Limited Partner 10.19367% of StoneGate GP, LLC
<b>SGSSC, LLC</b> 1500 Waters Ridge Dr. 200Lewisville , TX 75057	Limited Partner 10.19367% of SGSSC, LLC

## Village at Oakwood

**AL5534** 817 Southwest 59th Street Oklahoma City, OK 73109 405-605-6353

<b>Village at Oakwood, L.L.C.</b> 23130 Lauren Lane Edmond , OK 73025	Operating Entity RE/OP
<b>VAO Service Provider, L.L.C.</b> 23130 Lauren Lane Edmond , OK 73025	Contracted Management
<b>Shavers Gary</b>	Trustee

## Facilities Owned

### Owner Name

23130 Lauren Lane Edmond , OK 73025	Trustee and Beneficiary Gary L Shavers Revocable Trust
<b>Shavers Kayla</b> 23130 Lauren Lane Edmond , OK 73003	Trustee Beneficiary & Trustee Kayla D Shavers Revocable Trust
<b>Wilson John</b> 1113 Eagle Cliff Dr. Norman , OK 73072	Stockholders/partners -- Not Officers 100% Member of J&A Enterprises, LLC \$ 20% MGMT Eff 2-1-22
<b>Shavers Brandon H</b> 16220 Osceola Trail Edmond , OK 73013	Trustee Trustee & Beneficiary Brandon H Shavers Revocable Trust
<b>Shavers Connor</b> 2342 NW 220th Terrace Edmond , OK 73025	Trustee Trustee & Beneficiary Connor W Shavers Revocable Trust
<b>Shavers Alyssa</b> 2342 NW 220th Terrace Edmond , OK 73025	Trustee Trustee & Beneficiary Alyssa L Shavers Revocable trust
<b>J and A Enterprises, LLC</b> 1113 Eagle Cliff Dr Norman , OK 73072	Stockholders/partners -- Not Officers 20% VAO, LLC Eff 2-1-22
<b>Shavers Housing Partners, LLC</b> 17784 N MacArthur Blvd. GEdmond , OK 73012	Stockholders/partners -- Not Officers 30% VAO, LLC Eff 2-1-22
<b>Shavers Family, LLC</b> 23130 Lauren Ln Edmond , OK 73025	Stockholders/partners -- Not Officers 50% VAO, LLC Eff 2-1-22
<b>Gary L Shavers Revocable Trust</b> 23130 Lauren Lane Edmond , OK 73025	Stockholders/partners -- Not Officers 26.5% SHP, LLC and 50% Shavers Family, LLC 80% MGMT eff 2-1-22
<b>Kayla D Shavers Revocable Trust</b> 23130 Lauren Lane Edmond , OK 73025	Stockholders/partners -- Not Officers 50% Shavers Family LLC Eff 2-1-22
<b>Brandon H Shavers Revocable Trust</b> 16620 Osceola Trail Edmond , OK 73013	Stockholders/partners -- Not Officers 24.5% Shavers Housing Partners, LLC Eff 2-1-22
<b>Connor W. Shavers Revocable Trust</b> 2342 NW 220th Terrace Edmond , OK 73025	Stockholders/partners -- Not Officers 24.5% Shavers Housing Partners, LLC Eff 2-1-22
<b>Alyssa L Shavers Revocable Trust</b> 2342 NW 220th Terrace Edmond , OK 73025	Stockholders/partners -- Not Officers 24.5% Shavers Housing Partners, LLC eff 2-1-22

## Village Lodge of Ardmore Village

**AL1002** 1310 Knox Road Ardmore, OK 73401 580-223-8400

**Omnia Assisted Living Residence, Inc.** Operating Entity  
1550 Knox Road, Ardmore , OK 73401

## Facilities Owned

### Owner Name

<b>Dalton Robert</b> 411 N. Washington Ardmore, OK 73401	Officers Who Do Not Hold Stock Presidend of Board eff 12/11/2015
<b>Kittrell Claudia</b> 1400 Bixby Ardmore , OK 73401	Officers Who Do Not Hold Stock Board Member eff 12/11/2015
<b>Konieczny "Bishop Ed" Right Reverend Edward J.</b> 924 N. Robinson Oklahoma City , OK 73102	Stockholders/partners -- Not Officers (permanent seat)
<b>McFarland Randy</b> 1550 Knox Rd. Ardmore , OK 73401	Officers Who Do Not Hold Stock Executive Director (permanent seat) eff 12/11/2015
<b>Potts David</b> 601 A St. SE Ardmore , OK 73401	Officers Who Do Not Hold Stock Board Member eff 12/11/2015
<b>Stephenson Mike</b> 916 McLish Ardmore , OK 73401	Officers Who Do Not Hold Stock Proxy for Bishop Ed
<b>Riesen Martha</b> 2301 Cloverleaf Place Ardmore , OK 73401	Officers Who Do Not Hold Stock Board Member Eff12/7/2018
<b>Griffin Natalie</b> 1100 Osage Str Ardmore , OK 73401	Officers Who Do Not Hold Stock Board Member
<b>Bob Barnett</b> 1900 Cloverleaf Place Ardmore , OK 73401	Officers Who Do Not Hold Stock Board Member
<b>Mike Hobson</b> 401 Wandering Way Ardmore , OK 73401	Officers Who Do Not Hold Stock Board Member
<b>Village on the Park- Oklahoma City</b>	
<b>AL1412</b> 1515 Kingsridge Drive Oklahoma City, OK 73170	405-692-8700
<b>HSRE OKC, LLC</b> 1502 Augusta Drive 380Houston , TX 77057	Lessor Or Real Estate Owner eff2/10/2014
<b>Cardinal Bay, Inc.</b> 6363 Woodway #410 Houston , TX 77057	Operating Entity Eff 05/05/16
<b>Nance T. Wayne</b> 2505 N. Plano Road 1200Allen , TX 75082	Officers Who Do Not Hold Stock Chairman, eff 05/05/16
<b>Wittner Robbie</b> 317 Martinique Pass Lakeway , TX 78734	Officers Who Do Not Hold Stock President, eff 05/05/16
<b>Rodriguez Jennifer</b> 100 Crescent Court 700Dallas , TX 75201	Officers Who Do Not Hold Stock Secretary, eff 05/05/16
<b>Kitchen Trey</b> 317 Martinique Pass Lakeway , TX 78734	Officers Who Do Not Hold Stock Vice-Pres, eff 1/22/18

## Facilities Owned

### Owner Name

<b>Longhill at TEC, LLC</b> 580 Long Hill Ave Shelton, CT 06484	Contracted Management MGMT Eff 5-1-2022
<b>Long Hill at TEC, LLC Nickse Jay</b> 77 Putting Green N. Trumbull, CT 06611	Officers Who Do Not Hold Stock Chairman/Director MGMT eff 5-1-22
<b>Hill Tom</b> PO Box 659 Sunapee, NH 03782	Officers Who Do Not Hold Stock Director MGMT eff 5-1-22
<b>Timpanelli Paul</b> 5628 Main Street Trumbull, CT 06611	Officers Who Do Not Hold Stock Director MGMT eff 5-1-22
<b>dahl laurence</b> 21075 Great Navajo San Antonio, TX 78257	Officer Chairman, Board of Directors

## Vinita ResCare LLC

<b>RC4903</b> 37098 S. 4449 RD Langley, OK 74350	918-782-3747
<b>Vinita ResCare LLC</b> P.O. Box 727 Langley, OK 74350	Operating Entity Eff 10/7/2024
<b>Prominent Holdings LLC</b> 680 W. Nye Lane 202Carson City, NV 89703	Stockholders/partners Who Are Officers 100% Owner of Vinita ResCare LLC
<b>John S. Smith Jr</b> 680 W. Nye Lane 202Carson City, NV 89703	Stockholders/partners Who Are Officers 100% Member of Prominent Holdings LLC
<b>Tamara Persad</b> 9500 Medical Center Drive Largo, MD 20774	Manager Operations Manager of Vinita ResCare LLC & Prominent Holdings

## Wagoner Health & Rehab Res Care

<b>RC7303</b> 205 North Lincoln Wagoner, OK 74467	918-485-2203
<b>Montgomery John B.</b> P.O. Box 1009 Gore, OK 74435	Managing Member 50% Wagoner Care Center, LLC
<b>S.M.K. of Oklahoma, Inc.</b> P. O. Box 547 Sallisaw, OK 74955	Lessor Or Real Estate Owner
<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Managing Member 100% OP EFF 4/20/2016 Pres of RE 50% MM Wagoner Care Center LLC
<b>Wagoner Health &amp; Rehab, LLC</b> 9 PROFESSIONAL DRIVE Bella Vista, AR 72715	Operating Entity Eff. 4/20/2016
<b>Wagoner Care Center, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners -- Not Officers 100% S M K of Oklahoma Inc.

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

**We Care Adult Day Care Center**

**DC3201** 7852 E. County Road 134 Holdenville, OK 74848

405 379-2928

**Shiloh Baptist Evangelist Temple Church of God in Christ**  
 7852 E. County Rd. 134 Holdenville , OK 74848

Lessor Or Real Estate Owner  
 OP/RE

**Hooks Doyle**

Officers Who Do Not Hold Stock  
 Chairman

**Carolina Brenda Walker**

Officers Who Do Not Hold Stock  
 Secretary

**Jones Judy**

Officers Who Do Not Hold Stock  
 Treasurer

**Hooks Melvin**

Officers Who Do Not Hold Stock  
 Member

**Jones Michael**

Officers Who Do Not Hold Stock  
 Member

**Hooks I.J.**

Officers Who Do Not Hold Stock  
 Member

**Welcome Home Adult Daycare**

**DC5548** 11720 S. Western Ste A Oklahoma City, OK 73170

405-692-1800

**Welcome Home Adult Day Care LLC**  
 11720 S. Western Ste A Oklahoma City , OK 73170

Operating Entity  
 OP EFF 06-04-2019

**Forrest Karla J.**  
 1604 S.W. 123 Oklahoma City , OK 73170

Stockholders/partners Who Are Officers  
 50% Owner eff. 11/15/21

**Welcome Home Adult Day Care Thomas Tiffany**  
 6005 NE 10th Street Oklahoma City , OK 73151

Stockholders/partners Who Are Officers  
 50% Owner eff. 11-15-21

**Swyden & Sons Investments**  
 1300 Cornell Pkwy AOklahoma City , OK 73108

Lessor Or Real Estate Owner  
 Real estate owner

**Swyden Randy**  
 11720 S. Western Oklahoma City , OK 73170

Stockholders/partners -- Not Officers  
 100% S&SInv LLC

**Wellington Parke, LLC**

**AL5531** 3107 Tinker Diagonal Del City, OK 73115

405-677-2273

**Wellington Parke, L.L.C.**  
 3107 Tinker Diagonal Del City , OK 73115

Operating Entity

**McWhirter Jim V.**  
 3201 Wakefield Ln Choctaw , OK 73020

Stockholders/partners Who Are Officers  
 50% RE/OP

## Facilities Owned

### Owner Name

<b>McWhirter Lisa Jo</b> 3201 Wakefield Ln Choctaw, OK 73020	Stockholders/partners Who Are Officers 50% RE/OP
<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

## West Wind Assisted Living

**AL6904** 111 North 9th Street Marlow, OK 73055 580-658-1200

<b>Gregston Jack L.</b> 7520 Hidden Creek Drive Duncan, OK 73533	Stockholders/partners Who Are Officers 20%
<b>Gregston Jeff</b> 172897 Prospectors Ridge Drive Duncan, OK 73533	Stockholders/partners Who Are Officers 20%
<b>Gregston Jay</b> 1601 Timber Creek Duncan, OK 73533	Stockholders/partners Who Are Officers 20%
<b>Gregston Assisted Living Enterprises, L.L.C.</b> 111 North 9th Marlow, OK 73055	Operating Entity
<b>Gregston Jerry L.</b> 2414 Mallard Duncan, OK 73533	Stockholders/partners -- Not Officers 20%
<b>Gregston J. Lynn</b> 1209 N. 13 Duncan, OK 73533	Stockholders/partners -- Not Officers 20%

## Westbrook Gardens SLC

**AL4401** 1215 Westbrook Blvd Purcell, OK 73080 405/527-1365

<b>OHara Dirk</b> 1126 Rambling Oaks Dr. Norman, OK 73072	Stockholders/partners -- Not Officers Manager, 80% Oklahoma Senior Care LLC OP eff 4/19/11
<b>Oklahoma Senior Care, L.L.C.</b> 1126 Rambling Oaks Drive Norman, OK 73072	Stockholders/partners -- Not Officers 100% OP - Westbrook Gardens SLC LLC
<b>OHara Stephanie J.</b> 1126 Rambling Oaks Dr. Norman, OK 73072	Stockholders/partners -- Not Officers Member, 20% Oklahoma Senior Care LLC OP eff 04/19/11
<b>Westbrook Gardens SLC LLC</b> 1126 Rambling Oaks Drive Norman, OK 73072	Operating Entity 100% Oklahoma Senior Care LLC
<b>Purcell Healthcare Properties LLC</b> 1126 Rambling Oaks Drive Norman, OK 73072	Lessor Or Real Estate Owner eff. 9/25/13

## Woodland Gardens Assisted Living

**AL3801** 915 North Broadway Hobart, OK 73651 580-726-6635

## Facilities Owned

### Owner Name

<b>Searchlight Center, Inc.</b> 902 S. Park Hobart , OK 73651	Operating Entity OP eff 08/24/2018
<b>Sims Louis</b> P.O. Box 804 Hobart , OK 73651	Officer Vice President Searchlight Center, Inc eff 10/2024
<b>Standerfer Leigh</b> 902 S. PARK ROAD HOBART , OK 73651	CEO Executive Director 4/7/2020- end 08/2020 - CEO effective 08/2020
<b>Hilburn Kelley</b> 902 S PARK ROAD HOBART , OK 73651	Officer Searchlight Center, Inc - Board Member eff 07/2022
<b>Wald Josh</b> 902 S. Park Rd Hobart , OK 73651	Officer Board President Searchlight Center Inc effective 10/2024
<b>Wright Jennifer</b> 902 S Park Road Hobart , OK 73651	Officer Searchlight Center, Inc - Treasurer - eff 10/2024
<b>Morris Jana</b> 902 S Park Rd Hobart , OK 73651	Officer Secretary - eff 10/2024
<b>Morris Jana</b> 902 S. Park Rd Hobart , OK 73651	Officer Searchlight Center, Inc - Secretary - eff 10/2024
<b>Harris Cherrie</b> 902 S. Park Rd Hobart , OK 73651	Officer Searchlight Center, Inc - Board Member eff 10/2024
<b>Coffin Bill</b> 902 S Park Rd Hobart , OK 73651	Officer Searchlight Center, Inc - Board Member eff 10/2022

## WovenLife Adult Day Center

**DC5554** 701 NE 13th Street Oklahoma City, OK 73104 405-239-2525

<b>WovenLife, Inc.</b> 701 N E 13th Oklahoma City , OK 73104	Operating Entity
<b>Curtis Keith McCombs</b> 701 NE 13th Street Oklahoma City , OK 73104	CEO 100% Owner, President/CEO

## Zarephath Residential Care

**RC1412** 2221 NE 4th Street Newcastle, OK 73065 405-758-0204

<b>Kinnamon Jayna</b> 2221 NE 4th Street Newcastle , OK 73065	Lessor Or Real Estate Owner Owner
<b>Zarephath Residential Assisted Living LLC</b> 2221 NE 4th Street Newcastle , OK 73065	Operating Entity Operating Entity



Facilities Owned  
Owner Name

Zarrow Pointe

CC7203 2025 East 71st Street Tulsa, OK 74136	918-496-8333
The Tulsa Jewish Community Retirement And Health Care Center, In 2025 East 71st Street Tulsa , OK 74136	Operating Entity
Jakubovitz James M. 2025 E. 71st Tulsa , OK 74136	Officers Who Do Not Hold Stock Exec. Director