

**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: June 15, 2023

**Facilities Owned**

**Owner Name**

**2nd Home Adult Day Care**

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

580-297-4034

**Womack Karen**

218 S. 42nd Street Enid , OK 73701

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

**Womack Michael**

218 S. 42nd Street Enid , OK 73701

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

**Alvena Trust**

1710 W. Willow Enid , OK 73703

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

**Heritage Hills Shopping Center**

2302 W. Willow Road Enid , OK 73703

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

**Grandad Company, LP**

1710 W. Willow Road Enid , OK 73703

Lessor Or Real Estate Owner  
Real Estate Shareholder 11.11%

**McClure Daniel**

2 Long Timbers Lane Houston , TX 77025

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

**McClure Mary**

1656 S Cerritos Drive Palm Springs , CA 92264

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

**McLinn Claire**

6408 Gold Cypress Drive Edmond , OK 73025

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

**Callant Kelly**

3312 Whipporwill Lane Enid , OK 73703

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

**Lisa Humphrey Trust**

719 West Maine Enid , OK 73701

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

**Laura Humphrey Trust**

719 West Maine Enid , OK 73701

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

**Lanna Humphrey Trust**

719 West Maine Enid , OK 73701

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

**2nd Home Adult Day Care LLC**

2006 West Willow Enid , OK 73703

Operating Entity  
Operating Entity eff. 8/30/2021

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

**3C Old Fashioned Boarding Home**

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

405-567-2280

**Chase E. Inc.**

1021 S. Jim Thorpe Blvd. Prague, OK 74864

Operating Entity

**Cook Jvon**

P.O. Box 48 Prague, Ok 74864

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

**Cook Patsy**

P.O. Box 48 Prague, OK 74864

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

**Cook Chase**

PO Box 48 Progue, Ok 74864

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

**Aberdeen Heights Assisted Living**

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

918-496-0123

**Bullock Robert**

4356 Patricias Ridge Benbrook, TX 76126

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

**Edwards Donny**

149 PR 3297 Decatur, TX 76234

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

**McCaleb Bryan**

605 Meandering Woods Keller, TX 76248

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

**Covenant Group Holdings, LP**

1200 Summit Avenue 444Fort Worth, TX 76102

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

**Covenant Group of Texas, LP**

801 Cherry St. Unit 31 2400Fort Worth, TX 76102

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

**Covenant Group Holdings GP, LLC**

1200 Summit Avenue 444Fort Worth, TX 76102

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

**Welltower, Inc.**

4500 Dorr Street Toledo, OH 43615

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

**Sagora Senior Living, Inc.**

801 Cherry St. 2400 Unit 31Fort Worth, TX 76102

Contracted Management  
Contracted Management eff 09-15-2017

**Covenant Group of Texas GP, LLC**

801 Cherry St. Unit 31 2400Fort Worth, TX 76102

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

**Welltower TCG NNN Landlord, LLC**

4500 Dorr Street Toledo, OH 73615

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

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

<b>TCG Communities, LLC</b> 801 Cherry Street 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 5% Welltower TCG NNN Landlord
<b>S TCG Tulsa AL, LLC</b> 801 Cherry Street 2400Fort Worth , TX 76102	Operating Entity OP eff 09-15-2017
<b>Edwards Seniors Housing Capital, LLC</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 33.33% of TCG Communities, LLC
<b>Edwards Diamond E. Ventures, LLC</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 100% of Edmonds Seniors Housing Capital, LLC, eff 01/24/2018
<b>Edwards Marcy</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 50% Edwards Diamond E Ventures, LLC
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 95% Welltower TCG NNN Landlord, LLC Eff 4/1/22
<b>Aberdeen Memory Care of Tulsa</b>	
<b>AL7258</b> 7210 South Yale Avenue Tulsa, OK 74136	918-591-2525
<b>Bullock Robert</b> 4356 Patricias Ridge Benbrook , TX 76126	Stockholders/partners -- Not Officers 33.34% TCG Communities43.06% Covenant Group Holdings eff 09-15-17
<b>Edwards Donny</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 50% Edwards Diamond & 28.42% Covenant Group Holdings eff 10-4-17
<b>McCaleb Bryan</b> 605 Meandering Woods Keller , TX 76248	Stockholders/partners -- Not Officers 33.33%TCG Communities&28.42% Covenant Group Holdings eff 10-4-17
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, inc. eff 4/1/22
<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth , TX 76102	Contracted Management Contracted Management eff 10-04-2017
<b>Covenant Group of Texas GP, LLC</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.1% Covenant Group of Texas GP, LLC
<b>Welltower TCG NNN Landlord, LLC</b> 4500 Dorr Street Toledo , OH 73615	Lessor Or Real Estate Owner 100% RE eff 10-04-2017
<b>TCG Communities, LLC</b> 801 Cherry Street 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 5% Welltower TCG NNN Landlord & STCG Tulsa MC eff 10-04-2017
<b>S TCG Tulsa MC, LLC</b> 801 Cherry Street 2400, Unit 31Fort Worth , TX 76102	Operating Entity OP eff 10-04-2017

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

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<b>Edwards Seniors Housing Capital, LLC</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 33.33% of TCG Communities, LLC
<b>Edwards Diamond E. Ventures, LLC</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 100% of Edmonds Seniors Housing Capital, LLC eff 01/24/2018
<b>Edwards Marcy</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 50% Edwards Diamond E Ventures, LLC
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 95% Welltower TCG NNN Landlord, LLC Eff 4/1/22

**Ada Senior Care Center, Inc.**

**DC6201** 301 East Kings Road Ada, OK 74820 580-332-2855

<b>Ada Senior Care Center, Inc.</b> 301 East Kings Road Ada , OK 74820-2002	Operating Entity
<b>First Presbyterian Church</b> 301 East Kings Road Ada , OK 74820	Lessor Or Real Estate Owner
<b>Cooper Tom</b> 10810 CR 3590 Ada , OK 74820	Member Member, eff 1/1/14
<b>Mansfield Amy</b> 1140 S Stockton Ada , OK 74820	Officers Who Do Not Hold Stock Ex Dir eff 7/18/17
<b>Clayton Judy</b> 621 W 24th Ada , OK 74820	Officers Who Do Not Hold Stock Board Pres eff 7/18/17
<b>Saidleman Viki</b> 9052 CR 3500 Ada , OK 74820	Officers Who Do Not Hold Stock Board Secretary eff 7/18/17-08/13/2019; President
<b>Roberson Regina</b> 400 SE Country Road Ada , OK 74820	Officers Who Do Not Hold Stock Board Mbr eff 7/18/17
<b>Dodson Lori</b> 10244 CR 1542 Ada , OK 74820	Officers Who Do Not Hold Stock Board Mbr eff 7/18/17
<b>Bennett Kacie</b> 1906 E 14th Ada , OK 74820	Officers Who Do Not Hold Stock Board Mbr
<b>Thompson Kara</b> 1038 S. Francis Ada , OK 74820	Member Member EFF 08-13-2019
<b>Lawson Lacie</b> 509 Hampton Court Ada , OK 74820	Officers Who Do Not Hold Stock Treasurer EFF 08-13-2019
<b>McFarland Shawna</b> P.O. Box 189 Fittstown , OK 74842	Member Member EFF 8-13-2019

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

**Lee Kylee** Officers Who Do Not Hold Stock  
 810 Beams Ave. Ada , OK 74820 Secretary EFF 08-13-2019

**Afton ERC**

**RC5807** 138 S. Main Afton, OK 74331 918/257-5955

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

**Danley Charles** Officers Who Do Not Hold Stock  
 114 W. Delaware Nowata , OK 74048 Exec. Dir.

**Jim Tanner** Officers Who Do Not Hold Stock  
 P.O. Box 1246 Claremore , OK 74018 Pres.

**Lou Swank** Officers Who Do Not Hold Stock  
 313 Savannah Pk. Pryor , OK 74361 VP

**Arbor House Assisted Living Center**

**AL1405** 4501 West Main Street Norman, OK 73072 405-292-9200

**parcway** Beneficiary  
 , Scott Richison Revocable Trust

**Wilson Brian F.** Beneficiary  
 4508 Tuscany Norman , OK 73072 Brian F. Wilson Revocable Trust

**McKinney Rick** Stockholders/partners -- Not Officers  
 2513 McCallum Austin , TX 78703 Individual (JTWROS), 17.5% II, Inc.

**Innovative Investments, Inc.** Stockholders/partners -- Not Officers  
 2401 Tee Circle Suite 103 Norman , OK 73069 1% OP

**Arbor House Assisted Living Centers, L.L.C.** Operating Entity  
 2401 Tee Circle 103 Norman , OK 73069

**McKinney Deborah** Beneficiary  
 2513 McCallum Austin , TX 78703 Individual JTWROS (Joint Tennant With Rights of Survivorship)

**Donica Shaye** Beneficiary  
 2401 Tee Circle 103 Norman , OK 73069 Shaye Donica Revocable Trust

**Ventas, Inc. Ventas, Inc.** Stockholders/partners -- Not Officers  
 353 North Clark Street 3300 Chicago , IL 60654 100% RE Effective 12-21-2012

**McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVORS)** Stockholders/partners -- Not Officers  
 2513 McCallum Austin , TX 78703 56.7% OP

**SNW Irrevocable Trust** Stockholders/partners -- Not Officers

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

4508 Tuscany Norman , OK 73072	10% BBCapital, LLC, 100% SNW Capital, LLC, Belinda Wilson, Bnf.
<b>Wilson Belinda</b> 4508 Tuscany Norman , OK 73072	Beneficiary Belinda Wilson Revocable Trust, 100% SNW Irrevocable Trust
<b>BBW Investments</b> 307 W. Washington St. Sherman , TX 75090	Stockholders/partners -- Not Officers 16.1% OP
<b>BBW Capital, LLC</b> ,	Stockholders/partners -- Not Officers
<b>Brian F. Wilson Revocable Trust</b> ,	Stockholders/partners -- Not Officers 49.09% BBWI, 20.625% II Inc., 45% BBWC, LLC
<b>Belinda Wilson Revocable Trust</b> ,	Stockholders/partners -- Not Officers 49.09% BBW I, 20.625% II, Inc., 45% BBWC, LLC
<b>Shaye Donica Revocable Trust</b> 2401 Tee Circle 103Norman , OK 73069	Stockholders/partners -- Not Officers 10% OP
<b>Scott H. Richison Revocable Trust</b> 4012 Morrison Court Norman , OK 73072	Stockholders/partners -- Not Officers 16.1% OP, 41.25% Innovative Investments, Inc.
<b>VENTAS AH Norman, LLC</b> 10350 Ormsby Park Place Ste. 300 Louisville , KY 40223	Lessor Or Real Estate Owner
<b>SNW Capital, LLC</b> ,	Stockholders/partners -- Not Officers .83% BBW Investments

**Arbor House Assisted Living of Midwest City**

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

<b>parcway</b> ,	Trustee Benef. of Scott H. Richison Revocable Trust eff 09/16/2014
<b>parcway</b> ,	Trustee Benef. of Scott H. Richison Revocable Trust eff 09/16/2014
<b>McKinney Rick</b> 2513 McCallum Austin , TX 78703	Beneficiary JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014
<b>Arbor House of Midwest City, L.L.C.</b> 2401 Tee Circle #103Norman , Ok 73069	Operating Entity
<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>	Trustee

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

2401 Tee Circle 103Norman , OK 73069	Benef. of Shaye Donica Revocable Trust eff 09/16/2014
<b>McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVOR)</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

**Arbor House Assisted Living of Mustang**

**AL0903** 850 North Clearsprings Road Mustang, OK 73064 405-801-2879

parcway  
,

<b>McKinney Rick</b> 2513 McCallum Austin , TX 78703	Beneficiary JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014
<b>Arbor House of Mustang, L.L.C.</b> 2401 Tee Circle #103Norman , OK 73069	Operating Entity
<b>McKinney Deborah</b> 2513 McCallum Austin , TX 78703	Beneficiary JTWROS (Joint Tenant With Rights of Survivorship) eff 09/16/2014
<b>Donica Shaye</b> 2401 Tee Circle 103Norman , OK 73069	Trustee Benef. of Shaye Donica Revocable Trust eff 09/16/2014
<b>McKinney JTWROS (JOINT TENANT WITH RIGHTS OF SURVIVORS)</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 56.7% OP eff 09/16/2014
<b>Shaye Donica Revocable Trust</b> 2401 Tee Circle 103Norman , OK 73069	Stockholders/partners -- Not Officers 10% OP eff 091614
<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% of OP eff 09/16/2014
<b>Richison Scott H.</b> 4012 Morrison Court Norman , OK 73072	Beneficiary Beneficiary of Scott H. Richison Revocable Trust eff09/16/14

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

**Arbor House Reminisce**

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

405-310-2499

parcway  
,

Beneficiary  
 Scott Richison Revocable Trust

**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.

**Innovative Investments, Inc.**  
 2401 Tee Circle Suite 103Norman , OK 73069

Stockholders/partners -- Not Officers  
 1% OP

**Arbor House Reminisce, L.L.C.**  
 2401 Tee Circle 103Norman , OK 73069

Operating Entity  
 effective 12-21-2012

**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

**SNW Irrevocable Trust**  
 4508 Tuscany Norman , OK 73072

Stockholders/partners -- Not Officers  
 10% BBCapital, LLC, 100% SNW Capital, LLC,  
 Belinda Wilson, Bnf.

**Wilson Belinda**  
 4508 Tuscany Norman , OK 73072

Beneficiary  
 Belinda Wilson Revocable Trust, 100% SNW  
 Irrevocable Trust

**BBW Investments**  
 307 W. Washington St. Sherman , TX 75090

Stockholders/partners -- Not Officers  
 16.1%OP

**SNW Capital,LLC**  
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Stockholders/partners -- Not Officers  
 .83% BBW Investments

**BBW Capital, LLC**  
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Stockholders/partners -- Not Officers

**Brian F. Wilson Revocable Trust**  
,

Stockholders/partners -- Not Officers  
 49.09% BBWI, 20.625% II Inc, 45% BBWC, LLC.

**Belinda Wilson Revocable Trust**  
,

Stockholders/partners -- Not Officers  
 49.09% BBW I, 20.625% II, Inc., 45% BBWC, LLC

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

Stockholders/partners -- Not Officers  
 10% Member OP



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

**McKinney Deborah**  
 2513 McCallum Austin , TX 78703  
 Beneficiary  
 Individual JTWROS (Joint Tenant with Rights of Survivorship)

**Scott H. Richison Revocable Trust**  
 4012 Morrison Court Norman , OK 73072  
 Stockholders/partners -- Not Officers  
 16.1% OP, 41.25% Innovative Investments, Inc.

**VENTAS AH Norman, LLC**  
 10350 Ormsby Park Place Ste. 300 Louisville , KY 40223  
 Lessor Or Real Estate Owner

**Ascension Living Via Christi Village Ponca City**

**CC3601** 1601 Academy Road Ponca City, OK 74604 580-762-0927

**Via Christi Village Ponca City, Inc.**  
 1601 Academy Road Ponca City , OK 74604  
 Operating Entity  
 OP/RE

**Ascension Senior Living (ASL)**  
 12250 Weber Hill Road 200St. Louis , MO 63127  
 Stockholders/partners -- Not Officers  
 100 % OP Eff 8-19-16

**Jantzen Jesse**  
 12250 Weber Hill Road 200St. Louis , MO 63127  
 Officers Who Do Not Hold Stock  
 President & CEO ASL Eff 8-19-16 end 9/10/2018

**Stricker Daniel**  
 12250 Weber Hill Road 200St. Louis , MO 63127  
 Officers Who Do Not Hold Stock  
 COO Eff. 9/10/2018

**Otjen Will**  
 1601 Academy Road Ponca City , OK 74604  
 Officers Who Do Not Hold Stock  
 Executive Director Eff. 9/10/2018

**Audiss Zandi**  
 1111 Palmer Land Olathe , KS 66061  
 Officers Who Do Not Hold Stock  
 Chairman Eff. 9/10/2018

**Chadwick Robyn**  
 14800 W. St. Teresa MOB#252Wichita , KS 67235  
 Officers Who Do Not Hold Stock  
 Treasurer Eff. 9/10/2018

**Womack John**  
 1131 S. Clifton Avenue Wichita , KS 67235  
 Officers Who Do Not Hold Stock  
 Secretary Eff. 9/10/2018

**Endsley Ryan**  
 12250 Weber Hills Rd. 200St. Louis , MO 63127  
 Officers Who Do Not Hold Stock  
 COO eff. 7/7/2020

**Ash Street Place**

**AL4201** 111 South Ash Guthrie, OK 73044 405-282-2000

**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

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

<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 4% Mbr HMLC, LLC eff 03/14/2018
<b>Four Story Property, L.L.C.</b> PO Box 1095 Guthrie , OK 73044	Lessor Or Real Estate Owner
<b>Chappell Jeff</b> P.O. Box 1095 Guthrie , OK 73044	Beneficiary Beneficiary Mary Lou Chappell Trust Eff 3/4/16
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie , OK 73044	Manager Mngr RE/OP & Mgr HMLC,LLC eff 3/04/16
<b>HMLC, LLC</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 100% Member RE/OP, eff 03/22/12
<b>Chappell Hollie "Joe"</b> PO Box 1095 Guthrie , OK 73044	Managing Member Mngr RE/OP & Mgr HMLC, LLC, Trustee MLCT & C2012STeff 03/04/16
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 76% Mbr HMLC, LLC & Benef MLC Trust eff 03142018
<b>Mary Lou Chappell Trust</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 10% Mbr HMLC, 100% SNH, PGV, Inc., GAN
<b>Chappell Jon D.</b> ,	Beneficiary Beneficiary Mary Lou Chappell Trust Eff 3/4/16
<b>Crockett Mary Janice</b> ,	Beneficiary Beneficiary Mary Lou Chappell Trust Eff 3/4/16
<b>Ashbrook Village</b>	
<b>AL6902</b> 915 West Plato Road Duncan, OK 73533	580-252-8300
<b>Integral Senior Living Management, LLC</b> 2333 State Street 300Carisbad , CA 92008	Contracted Management Contracted Management Company eff 07/01/2021
<b>HCP1HO Ashbrook, LLC</b> C/O Boathouse, 2900 Paradise Drive Tiburon , CA 94920	Lessor Or Real Estate Owner 100% Real Estate and HCP1OC Ashbrook, LLC eff 11/25/2014
<b>HCP1OC Ashbrook, LLC</b> C/O Boathouse, 2900 Paradise Drvie Tiburon , CA 94920	Operating Entity OP eff 11/25/2014
<b>Marro Frank</b> 875 Glengate Place Atlanta , GA 30328	Officers Who Do Not Hold Stock Pres-CEO of HCP1HO
<b>Drever Maxwell</b> 2900 Paradise Drvie Tiburon , CA 94920	Officers Who Do Not Hold Stock Chairman of HCP1HO Ashbrook, LLC

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

<b>Drever Noah</b> 2900 Paradise Drive Tiburon , CA 94920	Officers Who Do Not Hold Stock Senior Managing Director eff 11/25/2014
<b>Baker Edward</b> 2900 Paradise Drive Tiburon , CA 94920	Officers Who Do Not Hold Stock CFO of HCP1HO Ashbrook, LLC eff 11/25/2014
<b>Gray Collette</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners Who Are Officers 10% Intergral Senior Living Mtg, Pres/CEO eff 07/01/2021
<b>Villarreal Jason</b> P.O. Box 918 Tiburon , CA 94920	Officers Who Do Not Hold Stock COO, HCP10C Ashbrook (Authorized Signer)
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	Stockholders/partners -- Not Officers 30.99% ISLM LLC
<b>Lee Equity Partners Fugd II, L.P.</b> 40 West 57th St 1620New York , NY 10019	Stockholders/partners -- Not Officers 20.06% ISLM, LLC
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	Stockholders/partners -- Not Officers 15% ISLM LLC
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Stockholders/partners -- Not Officers 9.57% ISLM LLC
<b>Winslow Aquisition Company LLC</b> 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134	Stockholders/partners Who Are Officers 5.31% ISLM LLC
<b>Avonlea Cottage of Seminole, LLC</b> AL6701 2207 West Wrangler Seminole, OK 74868	405-382-4450
<b>United Resource Management, LLC</b> 10501 W 84th Terr Lenexa , KS 66214	Contracted Management eff. 5-4-07
<b>United Resource Management, LLC United Resource Holdings, LLC</b> 10501 W. 84th Terr Lenexa , KS 66214	Stockholders/partners -- Not Officers 100% member of United Resource Management, LLC
<b>United Senior Properties of Seminole, LLC</b> 9216 Bond St. Over Park , KS 66214	Operating Entity eff. 5-4-07
<b>United Senior Properties LLC</b> 10501 W. 84th Terr Lenexa , KS 66214	Stockholders/partners -- Not Officers 100% OP
<b>Thoma Paul K.</b> 9216 Bond Overland Park , KS 66214	Managing Member 35% of United SR Properties LLC/ 50% United Resource Holdings LL
<b>Julian John J.</b> 9216 Bond Overland Park , KS 66214	Stockholders/partners -- Not Officers 35% of United SR Properties LLC/50% United Resources Holdings LL

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

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

**Azalea Gardens Memory Care**

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

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

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

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

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

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

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

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

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

**Baptist Village of Oklahoma City**

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

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

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

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

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

**Baptist Village of Owasso**

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

**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> 3800 N. May Ave Oklahoma City , OK 73112	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>Mills Kenneth D.</b> 3800 North May Avenue Okla. City , OK 73112	CFO CFO Baptist Village Retirement Communities Oklahoma
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officer VP-Planning & Project Baptist Village RetCommunities of OK
<b>Thomas Steve</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
<b>Bartlesville Assisted Living</b>	
<b>AL7405</b> 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

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

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<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
<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

**Belfair of McAlester**

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

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

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

**Bellarose Senior Living**

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

918-355-0151

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

<b>Bullock Robert</b> 4356 Patricias Ridge Benbrook , TX 76126	Stockholders/partners -- Not Officers 33.3% of TCG Holding 33.34% TCG Holding Genpar 43.06%CGH GP
<b>TCG Holdings, LP</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TCG Tenant II, LLC eff 05-2017
<b>TCG Holdings Genpar, LLC (TCGHG)</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.10% of TCG Holdings, LP eff 05-2017
<b>Edwards Donny</b> 149 PR 3297 Decatur , TX 76234	Stockholders/partners -- Not Officers 33.3% TCG Holding, LP & TCG Holding Genpar, LLC
<b>McCaleb Bryan</b> 605 Meandering Woods Keller , TX 76248	Stockholders/partners -- Not Officers 33.3% TCG Holdings, LP & TCG Holding Cenpar, LLC
<b>Covenant Group Holdings, LP</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Covenant Group of Texas GP, LLC
<b>Covenant Group of Texas, LP</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Sagora Senior Living, Inc.
<b>Covenant Group Holdings GP, LLC</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Stockholders/partners -- Not Officers 99.9% Covenant Group of Texas, LP
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, inc. eff 4/1/22
<b>TCG Tenant II, LLC</b> 801 Cherry Street, 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TCG Tulsa Campus, LLC eff 05-2017
<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth , TX 76102	Contracted Management Contracted Management
<b>Covenant Group of Texas GP, LLC</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.1% Covenant Group of Texas GP, LLC
<b>TCG Tulsa Campus, LLC</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	Operating Entity 100% Operating Entity
<b>Covenant Group Holdings GP, LLC</b> 801 Cherry Street 2400 Unit 31Fort Worth , TX 76102	General Partner 0.10% Covenant Group Holdings, LP
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE Eff 4-1-22

**Bethesda Residential Care Home**

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

<b>Alexandre Darcia</b> ,	Stockholders/partners -- Not Officers 100% owner
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**Facilities Owned**  
**Owner Name**

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

**Blue Ridge Place**

**AL5505** 615 West Blue Ridge Drive Midwest City, OK 73110 405-741-2000

**Master BG PROPCO, LLC** Stockholders/partners -- Not Officers  
 330 North Wabash Ave. 3700Chicago , IL 60611 100% Midwest City BG PROPCO, LLC eff 09-29-2016

**UPREIT BG CO, LLC** Stockholders/partners -- Not Officers  
 330 North Wabash Ave. 3700Chicago , IL 60611 100% Master BG Propco, LLC & Parent BG OPCO TRS, LLC eff 9-29-16

**BLUEGRASS RE HOLDINGS, LLC** Stockholders/partners -- Not Officers  
 330 N. Wabash Ave. 3700Chicago , IL 60611 100% UPREIT BG CO, LLC

**TPG Real Estate Partners II (E1), LP** Stockholders/partners -- Not Officers  
 301 COMMERCE STREET 330FORT WORTH , TX 76102 19.37% TPG RE II Bluegrass Hold eff 09-29-2016

**TPG RE II Bluegrass Holdings, LP** Stockholders/partners -- Not Officers  
 301 Commerce Street 3300Fort Worth , TX 76102 100% BLUEGRASS RE HOLDINGS eff 09-29-2016

**Cadim Holdings U.S., Inc.** Stockholders/partners -- Not Officers  
 1001 Square-Victoria C-500Montreal , QC H2Z 2B5 100% TPG Real Estate Partners II (E1), LP

**TPG Real Estate Partners II, LP** Stockholders/partners -- Not Officers  
 301 Commerce Street 3300Fort Worth , TX 76102 19.92% TPG RE II Bluegrass Holdings, LP eff 09-29-2016

**TPG RE II Bluegrass BL, LP** Stockholders/partners -- Not Officers  
 301 Commerce Street 3300Fort Worth , TX 76102 55.18% TPG RE Bluegrass Holdings, LP

**TPG RE II Bluegrass BL, Inc.** Stockholders/partners -- Not Officers  
 301 Commerce Street 3300Fort Worth , TX 76102 100% TPG RE II Bluegrass BL, LP eff 09-29-2016

**TPG RE II BDH (A), LP** Stockholders/partners -- Not Officers  
 301 Commerce Street 3300Fort Worth , TX 76102 38.57% TPG RE II Bluegrass BL, Inc. eff 09-29-2016

**TPG Real Estate Partners II (A), LP** Stockholders/partners -- Not Officers  
 301 Cmmerce Street 3300Fort Worth , TX 76102 100% TPG RE II BDH (A), LP eff 09-29-2016

**Nan Shan Life Insurance Co., Ltd** Stockholders/partners -- Not Officers  
 No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049 34.13% TPG Real Estate Partners II (A), LP

**TPG Real Estate Partners II (B), LP** Stockholders/partners -- Not Officers  
 301 Commerce Street 3300Fort Worth , TX 76102 61.43% TPG RE II Bluegrass BL, Inc.

**National Pension Service of The Republic of Korea** Stockholders/partners -- Not Officers  
 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul , KR 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016

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

<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegye-ro Seoul , KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco , CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Midwest City BG OPCO, LLC
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Contracted Management Contracted Management Company eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands ,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York , NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-B, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Uglan House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<b>Common Pension Fund E</b> DOL, PO Box 290 Trenton , NJ 08625	Stockholders/partners -- Not Officers 30.38% TPG Real Estate Partners II, LP & 16.69% TPG VI AID Hold
<b>Coleman Matthew</b>	Officer

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

330 Wabash Ave 3700Chicago , IL 60611	Authorized Signatory Officer for Midwest City BG OPCO, LLC
<b>Callison Jack</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Tarsney Peter</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Sharma Akhil</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Guill Daniel</b> 330 N Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Enlivant Master MGMT CO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Envlant Manament Co eff 09-29-2016
<b>Midwest City BG OPCO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Operating Entity OP eff 09-29-2016
<b>Midwest City BG PROPCO, LLC</b> 330 N. Wabash Ave 3700Chicago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Company eff 09-29-2016
<b>Aid Holding II Management Services, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% of Enlivant Master Mgmt CO, LLC eff 01/02/2018
<b>AID Holdings II, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 80% of Aid Holdings II Management Services eff 01/02/2018
<b>Enlivant Management Holdings, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 20% AID Holdings II Management Services, LLC eff 01/02/2018
<b>TPG VI AID Holdings II Aggregation, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% AID Holdings II, LLC eff 01/02/2018
<b>TPG Advisors VI, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	General Partner GP of TPG VI AID Holding II Aggregation & Enlivant Holdings, LP

**Boley Residential Care Home #1**

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

918-667-3778

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

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

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

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

**Boley Residential Care Home #2**

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

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

**Spears Yoko** Stockholders/partners Who Are Officers  
P.O. Box 295 Boley , OK 74829 60% PRES

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

**Boyce Ellengton Spears** Stockholders/partners Who Are Officers  
P.O. Box 295 Boley , OK 74829 20% Sec.Tre. Eff1/29/2019

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

**Bradford Village Healthcare Center**

**CC5502** 906 North Boulevard Edmond, OK 73034 405-341-0810

**Greiner Don** Managing Member  
4350 Will Rogers Parkway 300Oklahoma City , OK 73108 Manager of BV Operations, L.L.C.

**Brookdale Senior Living Communities, Inc.** Stockholders/partners -- Not Officers  
111 Westwood Place 400Brentwood , TN 37027 100% of BKD Bradford Village, PropCo eff 06/26/2014

**Amity Care, L.L.C. d/b/a Bridges Health** Contracted Management  
4350 Will Rogers Parkway 300Oklahoma City , OK 73108 Effective 03/01/2018

**Diamond Mike** Managing Member  
4350 Will Rogers Parkway 300Okc , OK 73108 Manager of BV Operations L.L.C.

**American Retirement Corporation** Stockholders/partners -- Not Officers  
111 Westwood Place 200Brentwood , TN 37027 100% ARC Management & BDK Bradford Village OPCo eff 06/26/2014

**Brookdale Senior Living, Inc.** Stockholders/partners -- Not Officers  
111 Westwood Place 400Brentwood , TN 37027 100% American Ret Corp & Brookdale Living Comm eff 6/26/14

**Smith T. Andrew** Officers Who Do Not Hold Stock  
111 Westwood Place 400Brentwood , TN 37027 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

**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> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 80% Oxford Management Group, LLC
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners Who Are Officers 50% Austin Powers, LLC
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers, LLC
<b>Dennis James Chris</b>	Stockholders/partners Who Are Officers

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

125 North Market 1230Wichita , KS 67202	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 Ada**

<b>AL6201</b> 801 Stadium Drive Ada, OK 74820	414-918-5242
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity OP
<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200Westlake Villag , CA 91361	Lessor Or Real Estate Owner
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners Who Are Officers 100% OP 2-2-17
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Investors LLC 2-2-17
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% FEBC-ALT Holdings, Inc. 2-2-17
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP eff 2-13-17
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP & Authorized Rep OP Eff 2-2-17
<b>Decker Daniel</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec Chairman BSL, Inc. eff 2-2-17

**Brookdale Bartlesville North**

<b>AL7401</b> 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

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

<p><b>Hicks George T.</b>  111 Westwood Place 200Brentwood , TN 37027</p>	<p>Officers Who Do Not Hold Stock  Exe VP Corp. Dev./ BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Brookdale Senior Living, Inc.</b>  111 Westwood Place 400Brentwood , TN 37027</p>	<p>Stockholders/partners -- Not Officers  100% of FEBC-ALT Investors LLC</p>
<p><b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b>  111 Westwood Place 400Brentwood , TN 37027</p>	<p>Stockholders/partners -- Not Officers  100% of FEBC-ALT Holdings, Inc.</p>
<p><b>Hoaglund Eric W.</b>  6737 West Washington Street Milwaukee , WI 53214</p>	<p>Officers Who Do Not Hold Stock  Assistant Sec. BSLC, Inc, FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Leskowicz Joanne</b>  6737 W. Washington Street 2300Milwaukee , WI 53214</p>	<p>Officers Who Do Not Hold Stock  Sr. VP for CEO BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Welltower, Inc.</b>  4500 Dorr Street Toledo , OH 43615</p>	<p>Lessor Or Real Estate Owner  100% OP eff 4-1-22</p>
<p><b>Ulmer Betty</b>  6737 W. Washington St. 400Milwaukee , WI 53214</p>	<p>Officers Who Do Not Hold Stock  VP for CEO BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Decker Daniel</b>  111 Westwood Place 400Brentwood , TN 37027</p>	<p>Officers Who Do Not Hold Stock  Non-Exe COB/ BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Bumstead Frank</b>  2300 Charlotte Ave. 103Nashville , TN 37203</p>	<p>Officers Who Do Not Hold Stock  Director of BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Clegg Jackie</b>  8 Seventh Street, NE Washington , DC 20002</p>	<p>Officers Who Do Not Hold Stock  Director for BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Leeds Jeffery</b>  23 Inverness Court White Plains , NY 10605</p>	<p>Officers Who Do Not Hold Stock  Director for BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Parrell Mark</b>  2 N. Riverside Plaza 400Chicago , IL 60606</p>	<p>Officers Who Do Not Hold Stock  Director for BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Seward James</b>  18 Le Mans Court Prairie Village , KS 66208</p>	<p>Officers Who Do Not Hold Stock  Director for BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Wielanski Lee</b>  999 Executive Parkway 210Creve Coeur , MO 63141</p>	<p>Officers Who Do Not Hold Stock  Director for BSLC, Inc., FEBC-ALT Inv. &amp; Hldg, BSL, Inc.</p>
<p><b>Welltower OP, Inc.</b>  4500 Dorr Street Toledo , OH 43615</p>	<p>Lessor Or Real Estate Owner  RE eff 4-1-22</p>

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

**Brookdale Bartlesville South**

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

918-331-9409

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

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

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

Operating Entity

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

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

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

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

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

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

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

Officers Who Do Not Hold Stock  
 Authorized signatory

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

Lessor Or Real Estate Owner  
 100 % Real Estate

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

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

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

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

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

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

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

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

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

**Brookdale Broken Arrow**

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

918-451-1987

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

Operating Entity

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

Stockholders/partners -- Not Officers  
 100% OP

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

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



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

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

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

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**Brookdale Claremore**

**AL6601** 1605 North Highway 88 Claremore, OK 74017

918-343-3300

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

Operating Entity

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

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

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**Brookdale Senior Living, Inc.**  
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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**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

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

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

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**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

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

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

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**Brookdale Durant**

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

580-931-0600

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

Operating Entity  
100% RE eff12/13/10

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**LTC Properties, Inc. LTC Properties, Inc.**  
31365 Oak Creek Dr. 200Westlake Villag , CA 91361

Lessor Or Real Estate Owner

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

Stockholders/partners -- Not Officers  
100% Brookdale Senior Living Communitites eff  
02-13-2017

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

Stockholders/partners -- Not Officers  
100% of FEBC-ALT Investors LLC & 100% Emeritus  
Corporation

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

Stockholders/partners -- Not Officers  
100% of FEBC-ALT Holdings, Inc.

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**Emeritus Corporation**  
111 Westwood Pl. 400Brentwood , TN 37027

Court Appointed Receiver

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

Officers Who Do Not Hold Stock  
Senior Vice President - Brookdale Senior Living  
Communitites

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

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

Officers Who Do Not Hold Stock  
 Vice President & Authorized Representative

**Munoz Anna**

Officers Who Do Not Hold Stock  
 assistant secretary of OP eff 8-3-15

**Brookdale Edmond Danforth**

**AL5506** 116 West Danforth Edmond, OK 73003

405-330-9100

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

Stockholders/partners -- Not Officers  
 100% of BKD Sterling House of Edmond, LLC

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

Stockholders/partners -- Not Officers  
 100% OP eff 2-6-17

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

Stockholders/partners -- Not Officers  
 100% of FEBC-ALT Investors LLC 2-6-17

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

Stockholders/partners -- Not Officers  
 100% of FEBC-ALT Holdings, Inc. eff 2-6-17

**BKD Sterling House of Edmond, LLC**  
 6737 W. Washington St. 2300Milwaukee , WI 53214

Operating Entity  
 OP eff 03-25-2019

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

Officers Who Do Not Hold Stock  
 Chief Financial Officer BSL, Inc. eff 2-6-17

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

Officers Who Do Not Hold Stock  
 Senior VP eff 2-6-17

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

Officers Who Do Not Hold Stock  
 VP

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

Officers Who Do Not Hold Stock  
 Exec VP/Sec

**Bowman Kevin**  
 111 Westwood Place 400Brentwood , TN 37027

Officers Who Do Not Hold Stock  
 Executive BP & Secretary

**Brookdale Edmond Santa Fe**

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

405-330-6600

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

Operating Entity

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

Stockholders/partners -- Not Officers  
 100% OP

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

Stockholders/partners -- Not Officers  
 100% of FEBC-ALT Investors LLC

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

**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

**Leskowicz Joanne**  
 6737 W. Washington Street 2300Milwaukee , WI 53214  
 Officers Who Do Not Hold Stock  
 Senior VP eff 3-14-17

**Ulmer Betty**  
 6737 W. Washington St. 400Milwaukee , WI 53214  
 Officers Who Do Not Hold Stock  
 VP & Authorized Representative 3-14-17

**Brookdale Enid**

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

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

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

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

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

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

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

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

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

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

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

**Brookdale Norman**

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

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

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity 100% RE eff 12/13/10
<b>FEBC-ALT Holdings, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% OP Eff 5/3/16
<b>Brookdale Senior Living, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100 of FEBC-ALT Investors LLC Eff 5/3/16
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% of FEBC-ALT Holdings, Inc. Eff 5/3/16
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock CFO BSL, BSLC, FEBC-ALT Inc/LLC Eff 5/3/16
<b>Leskowitz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP BSLC, FEBC-ALT Inc/LLC Eff 5/3/16
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% RE eff 4-1-2022
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President OP effective 10-1-2021
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22
<b>Brookdale Oklahoma City Southwest</b>	
<b>AL5510</b> 10001 South May Avenue Oklahoma City, OK 73159	405-691-0409
<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% KGC Operator eff 08-31-2020
<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

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

<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock CEO & President
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP KGC O, Inc., BSLC, Inc., FEBC-ALT, Inc. FEBC-ALT, LLC
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP & Authorized Rep. for Emeritus Corp.Eff. 7/13/2016
<b>White Chad C.</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec. VP & Secretary

**Brookdale Owasso**

**AL7207** 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>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% RE eff 4-1-22
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President & Authorized Representative Brookdale SL
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP Eff 10-01-2021
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22

**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>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

**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, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22
<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>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock Chief Financial Officer 3-7-17
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communities,Inc. eff 3-7-17
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% OP eff 4-1-22
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP Brookdale Senior Living Communities,Inc. eff 3-7-17
<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

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

<b>Parrell Mark</b> 2 N. Riverside Plaza 400Chicago , IL 60606	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Seward James</b> 18 Le Mans Court Prairie Village , KS 66208	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Wielanski Lee</b> 999 Executive Parkway 210Creve Coeur , MO 63141	Officers Who Do Not Hold Stock Director of BSL, Inc eff 3-7-17
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP eff 8-3-15
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE eff 4-1-22

**Brookdale Tulsa 71st and Sheridan**

**AL7206** 6022 East 71st Street Tulsa, OK 74136 918-494-4011

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity Name change Eff 11/20/2010
<b>Petty William T.</b> 131 S. Dearborn St. 2800Chicago , MD 60603	Officers Who Do Not Hold Stock Director of 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 Exec. VP & Corp. Dev. for BSL, Inc
<b>Hicks George T.</b> 111 Westwood Place 200Brentwood , TN 37027	Officers Who Do Not Hold Stock Exec. VP Corp. Dev. for 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>LTC-K2 Limited Partnership</b> 22917 Pacific Coast Hwy 350Malibu , CA 90265	Lessor Or Real Estate Owner
<b>Baier Lucinda</b> 111 Westwood Place 400Brentwood , TN 37027	Officers Who Do Not Hold Stock CFO for BSL, Inc.
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior VP, BSLC, Inc, FEBC-ALT Hldg, FEBC-ALT Invest. Dir. BSL,
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock VP, BSLC, Inc, FEBC-ALT Hldg, FEBC-ALT Invest.



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

<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
<b>Bumstead Frank</b> 2300 Charlotte Ave. 103Nashville , TN 37203	Officers Who Do Not Hold Stock Director of BSL, Inc
<b>Clegg Jackie</b> 8 Seventh Street, NE Washington , DC 20002	Officers Who Do Not Hold Stock Director for BSL, Inc
<b>Leeds Jeffery</b> 23 Inverness Court White Plains , NY 10605	Officers Who Do Not Hold Stock Director for BSL, Inc
<b>Parrell Mark</b> 2 N. Riverside Plaza 400Chicago , IL 60606	Officers Who Do Not Hold Stock Director for BSL, Inc
<b>Seward James</b> 18 Le Mans Court Prairie Village , KS 66208	Officers Who Do Not Hold Stock Director of BSL, Inc.
<b>Wielanski Lee</b> 999 Executive Parkway 210Creve Coeur , MO 63141	Officers Who Do Not Hold Stock Director of BSL, Inc.

**Brookdale Tulsa South**

**AL7205** 8231 South Mingo Road Tulsa, OK 74133 918-461-1100

<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>LTC-K2 Limited Partnership</b> 22917 Pacific Coast Hwy 350Malibu , CA 90265	Lessor Or Real Estate Owner
<b>Leskowicz Joanne</b> 6737 W. Washington Street 2300Milwaukee , WI 53214	Officers Who Do Not Hold Stock Senior Vice President Brookdale Senior Living Communities
<b>Ulmer Betty</b> 6737 W. Washington St. 400Milwaukee , WI 53214	Officers Who Do Not Hold Stock Vice President and Authorized Representative
<b>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OP eff 8-3-15

**Brookdale Weatherford**

**AL2001** 800 Gartrell Place Weatherford, OK 73096 580-772-6600

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

<b>Brookdale Senior Living Communities, Inc.</b> 111 Westwood Place 400Brentwood , TN 37027	Operating Entity
<b>LTC Properties, Inc. LTC Properties, Inc.</b> 31365 Oak Creek Dr. 200Westlake Villag , CA 91361	Lessor Or Real Estate Owner
<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>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>Munoz Anna</b> ,	Officers Who Do Not Hold Stock assistant secretary of OPeff 8-3-15
<b>Brookridge Retirement Community</b>	
<b>AL1604</b> 7802 Quanah Parker Trailway Lawton, OK 73505	580-536-9700
<b>Gill II George</b> 208 Mockingbird Lawton , OK 73507	Stockholders/partners Who Are Officers 50
<b>Ghosn Sam</b> 2607 NW Stonehill Drive Lawton , OK 73505	Stockholders/partners Who Are Officers 50
<b>BrookRidge, Inc.</b> 7802 Quanah Parkder Trailway Lawton , OK 73505	Operating Entity
<b>Canoe Brook Ardmore</b>	
<b>AL1003</b> 2215 4th Avenue NW Ardmore, OK 73401	580-226-3337
<b>Murfin David</b> 250 N WATER 300 IMA PLAZAWICHITA , KS 67203	Stockholders/partners -- Not Officers 24.24% of Murfin, Inc
<b>Canoe Brook Ardmore, LLC</b> 2900 Willowbridge Circle Austin , TX 78703	Operating Entity OP eff 04/15/2015

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

<b>Meyer, Jr. John E.</b> 2900 Willowbridge Circle Austin, TX 78703	Stockholders/partners -- Not Officers 36% of Canoe Brook Ardmore, LLC
<b>Murfin, Inc.</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 60% Canoe Brook Ardmore, LLC eff 04/15/2015
<b>Meyer, Sr. John E.</b> 6800 South Granite Avenue Tulsa , OK 74136	Stockholders/partners -- Not Officers OP eff 04/15/2015
<b>Murfin Murphy Barbara</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 19.27 of Murfin, Inc eff 04/16/2015
<b>Murfin Moxley Nancy</b> 250 North Water 300Wichita , KS 67202	Stockholders/partners -- Not Officers 23.47% of Murfin, Inc eff 04/16/2015
<b>Austin Powers, LLC</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 80% of Oxford Management Group, LLC
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC/40% mbr Oxford mgmt group llc 10/23/21
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC/40% mbr Oxford mgmt group llc 10/23/21
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 100% JCD Shocker LLC/20% mng mbr Oxford mgmtgrp,llc EFF 10/23/21
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management Contract Management eff 01/01/2017
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 20% of Oxford Management Group, LLC

**Carriage House Homes**

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

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

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

**Cedar Ridge Senior Living**

**AL7256** 10107 South Garnett Road Broken Arrow, OK 74011 918-252-0590

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

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

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

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

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

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**BRE Knight SH OK Owner, LLC**  
 345 Park Avenue, 42nd Floor New York , NY 10154  
 Lessor Or Real Estate Owner  
 100% RE eff 03-29-2017

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

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

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

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**Cherokee Elder Care**

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

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

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

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

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

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

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

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

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

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

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

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

**Chisholm Trail Assisted Living**

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

580-470-8700

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

Operating Entity

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

Stockholders/partners Who Are Officers  
100%

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

**Christian Home**

**RC2002** 1524 Steiner Weatherford, OK 73096

580-772-2794

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

Operating Entity

**Comfort Assisted Living Home**

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

918-664-2688

**Onyema Susan**  
12403 E. 33rd Ct. Tulsa , OK 74146

Stockholders/partners -- Not Officers  
50%

**Onyema George**  
12403 E. 33rd Court Tulsa , OK 74146

Stockholders/partners -- Not Officers  
50%

**Comfort Care Services, Inc.**  
12403 E. 33rd Court Tulsa , OK 74146

Operating Entity  
100%

**Comprehensive Community Rehab Services AL**

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

918-488-6165

**Comprehensive Community Rehabilitation Services, Inc.**  
7146 S. Braden Ave. 500Tulsa , OK 74136

Operating Entity  
eff. 03/25/13

**Shaw Terry**  
7146 S. Braden Ave. 500Tulsa , OK 74136

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

**Friedman Michael**  
7146 S. Braden Ave. 500Tulsa , OK 74136

Stockholders/partners Who Are Officers  
coo, 33 1/3 % of OP, eff. 3-25-13

**Copps Residential Care, Inc.**

**RC6601** 14092 East 500 Road Claremore, OK 74019

918-341-2543

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

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

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**Copp Jerry** Stockholders/partners Who Are Officers  
14092 E. 500 Rd. Claremore , OK 74017  
50% President end 10/5/2021

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

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**Country Gardens Assisted Living Community**

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

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

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

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

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

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**Covenant Ark Assisted Living**

**AL5558** 8512 NW 89th Street Oklahoma City, OK 73132 405-561-9094

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**Yekini Juliette**  
6009 SE 67th Street Oklahoma City , OK 73159 51%- OP & RE Nov 7, 2022

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**Yekini Ismaila**  
6009 SE 67th Street Oklahoma City , OK 73135 49% OP & RE Nov 7, 2022

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**Ismaila Yekini and Juliette Yekini** Operating Entity  
6009 SE 67th Street Oklahoma City , OK 73135  
OP Nov 7, 2022

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**Covenant Living at Inverness**

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

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

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

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

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

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

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

**Covenant Living of Bixby**

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

9189704433

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

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

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

**Creekside Village**

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

<b>Integral Senior Living Management, LLC</b> 2333 State Street 300Carlsbad , CA 92008	Contracted Management Contracted Management Company eff 07/01/2021
<b>Marro Frank</b> 875 Glengate Place Atlanta , GA 30328	Officers Who Do Not Hold Stock Pres-CEO of HCP1HO Creekside, LLC eff 11/25/2014
<b>Drever Maxwell</b> 2900 Paradise Drvie Tiburon , CA 94920	Officers Who Do Not Hold Stock Chairman of HCP1HO Creekside, LLC
<b>Drever Noah</b> 2900 Paradise Drive Tiburon , CA 94920	Officers Who Do Not Hold Stock Senior Managing Director HCP1HO Creekside eff 11/25/2014
<b>Baker Edward</b> 2900 Paradise Drive Tiburon , CA 94920	Officers Who Do Not Hold Stock CFO of HCP1HO Creekside, LLC eff 11/25/2014
<b>HCP1HO Creekside, LLC</b> P.O. Box 918 Tiburon , OK 94920	Lessor Or Real Estate Owner 100% RE & 100 HCP1OC Creekside, LLC eff 11/25/2014
<b>HCP1OC Creekside, LLC</b> P.O. Box 918 Tiburon , CA 94920	Operating Entity OP eff 11/25/2014
<b>Villarreal Jason</b> P.O. Box 918 Tiburon , CA 94920	Officers Who Do Not Hold Stock COO, HCP10C Creekside (Authorized Signer)
<b>Lee EquityPartners Fund III (A) L.P.</b> 40 West 57th St. 1620New York , NY 10019	30.99% ISL Mgmt LLC
<b>Coastwood Co-Investment I LLC</b> 3624 Dartmouth Ave Dallas , TX 75205	15% ISL Mgmt
<b>Integral Senior Living Holdings, LLC</b> 2333 State Street 300Carlsbad , CA 92008	9.57% ISL Mgmt LLC



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

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

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

**Crossroads Residential Care**

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

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

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

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

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

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

**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

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

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<b>Cole Steven P.</b> 211 North Robinson Oklahoma City , OK 73102-7103	Trustee Anthony Jr. & Lindsay Cruse 2012 Family Trust eff 12/31/12
<b>Crystal Place Retirement Inc.</b> 400 SW 79th Oklahoma City , OK 73139	Operating Entity OP Eff 8-26-2022
<b>Chvari Ioan Marius</b> 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

<b>The Daily Living Centers, Inc.</b> 3000 N. Rockwell Ave Bethany , OK 73008	Operating Entity Operating Entity eff. 5/25/2022
<b>Gray Jim</b> 3625 N. Mckinley Ave Oklahoma City , OK 73118	Officers Who Do Not Hold Stock Board Member eff. 5/25/2022
<b>Kozakowski Fran</b> 6112 Walnut Lane Okla. City , OK 73132	Officers Who Do Not Hold Stock Board Member eff. 5/25/2022
<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

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

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

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

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

**Daily Living Center South**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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**Daily Living Centers Rockwell**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**DayBreak Adult Day Health Center**

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

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

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

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

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

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

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

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

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

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

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

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

**Dogwood Creek Retirement Center**

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

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

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

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

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

**Dorset Place - Assisted Living**

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

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

<b>Master BG PROPCO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% OKC 2434 122nd BG PROPCO, LLC eff 09-29-2016
<b>UPREIT BG CO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master BG Propco, LLC & Parent BG OPCO TRS, LLC eff 9-29-16
<b>BLUEGRASS RE HOLDINGS, LLC</b> 330 N. Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% UPREIT BG CO, LLC
<b>TPG Real Estate Partners II (E1), LP</b> 301 COMMERCE STREET 330FORT WORTH , TX 76102	Stockholders/partners -- Not Officers 19.37% TPG RE II Bluegrass Hold eff 09-29-2016
<b>TPG RE II Bluegrass Holdings, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% BLUEGRASS RE HOLDINGS eff 09-29-2016
<b>Cadim Holdings U.S., Inc.</b> 1001 Square-Victoria C-500Montreal , QC H2Z 2B5	Stockholders/partners -- Not Officers 100% TPG Real Estate Partners II (E1), LP
<b>TPG Real Estate Partners II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 19.92% TPG RE II Bluegrass Holdings, LP eff 09-29-2016
<b>TPG RE II Bluegrass BL, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 55.18% TPG RE Bluegrass Holdings, LP
<b>TPG RE II Bluegrass BL, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II Bluegrass BL, LP eff 09-29-2016
<b>TPG RE II BDH (A), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 38.57% TPG RE II Bluegrass BL, Inc. eff 09-29-2016
<b>TPG Real Estate Partners II (A), LP</b> 301 Cmmerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II BDH (A), LP eff 09-29-2016
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.
<b>National Pension Service of The Republic of Korea</b> 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul , KR	Stockholders/partners -- Not Officers 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegy-e-ro Seoul , KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco , CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016

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

<b>Master Tenant(FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% OKC 2435 122nd OPCO, LLC eff 09-29-2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Contracted Management Contracted Management Co. eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands ,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York , NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-B, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Uglan House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<b>Common Pension Fund E</b> DOL, PO Box 290 Trenton , NJ 08625	Stockholders/partners -- Not Officers 30.38% TPG Real Estate Partners II, LP & 16.69% TPG VI AID Hold
<b>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC 2435 122nd BG OPCO, LLC
<b>Callison Jack</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Tarsney Peter</b>	Officer



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

330 North Wabash Ave 3700Chicago , IL 60611	Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Sharma Akhil</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Guill Daniel</b> 330 N Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Enlivant Master MGMT CO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Envlant Manament Co eff 09-29-2016
<b>OKC 2435 1122nd BG PROPCO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Company eff 09-29-2016
<b>OKC 2435 122nd BG OPCO, LLC</b> 330 North Wabash Ave Chicago , IL 60611	Operating Entity OP eff 09-29-2016
<b>Aid Holding II Management Services, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% of Enlivant Master Mgmt CO, LLC eff 01/02/2018
<b>AID Holdings II, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 80% of Aid Holdings II Management Services eff 01/02/2018
<b>Enlivant Management Holdings, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 20% AID Holdings II Management Services, LLC eff 01/02/2018
<b>TPG VI AID Holdings II Aggregation, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% AID Holdings II, LLC eff 01/02/2018
<b>Enlivant Holdings, L.P.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Enlivant Management Holdings, LLC eff 01/02/2018
<b>TPG Advisors VI, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	General Partner GP of TPG VI AID Holding II Aggregation & Enlivant Holdings, LP

**Dorset Place Memory Care**

<b>AL5515</b> 12401 Dorset Drive Oklahoma City, OK 73120	405-752-4220
<b>FEBC-ALT Investors LLC (FEBC-ALT Invest)</b> 111 Westwood Place 400Brentwood , TN 37027	Stockholders/partners -- Not Officers 100% FEBC-ALT Holdings, Inc. end 09/29/2016
<b>Master BG PROPCO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% OKC 12435 122nd BG PROPCO eff 09-29-2016
<b>UPREIT BG CO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners Who Are Officers 100% Master BG Propco, LLC & Parent BG OPCO TRS, LLC eff 9-29-16

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

<b>BLUEGRASS RE HOLDINGS, LLC</b> 330 N. Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% UPREIT BG CO, LLC
<b>TPG Real Estate Partners II (E1), LP</b> 301 COMMERCE STREET 330FORT WORTH , TX 76102	Stockholders/partners -- Not Officers 19.37% TPG RE II Bluegrass Hold eff 09-29-2016
<b>TPG RE II Bluegrass Holdings, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% BLUEGRASS RE HOLDINGS eff 09-29-2016
<b>Cadim Holdings U.S., Inc.</b> 1001 Square-Victoria C-500Montreal , QC H2Z 2B5	Stockholders/partners -- Not Officers 100% TPG Real Estate Partners II (E1), LP
<b>TPG Real Estate Partners II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 19.92% TPG RE II Bluegrass Holdings, LP eff 09-29-2016
<b>TPG RE II Bluegrass BL, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 55.18% TPG RE II Bluegrass Holdings, LP
<b>TPG RE II Bluegrass BL, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II Bluegrass BL, LP eff 09-29-2016
<b>TPG RE II BDH (A), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 38.57% TPG RE II Bluegrass BL, Inc. eff 09-29-2016
<b>TPG Real Estate Partners II (A), LP</b> 301 Cmmerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II BDH (A), LP eff 09-29-2016
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.
<b>National Pension Service of The Republic of Korea</b> 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul , KR	Stockholders/partners -- Not Officers 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegy-e-ro Seoul , KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco , CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09/29/2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers OKC 12401 Dorset OPCO, LLC eff 09-29-2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC

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

<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Contracted Management Contracted Management Company eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands ,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>TPG VI Delfir AIV I-B, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Ugland House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<b>Common Pension Fund E</b> DOL, PO Box 290 Trenton , NJ 08625	Stockholders/partners -- Not Officers 30.38% TPG Real Estate Partners II, LP & 16.69% TPG VI AID Hold
<b>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC 12401 Dorset BG OPCO, LLC
<b>Tarsney Peter</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Sharma Akhil</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Guill Daniel</b> 330 N Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>OKC 2436 122nd BG PROPCO, LLC</b> 330 N Wabash Ave 3700Chicago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Co

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

<b>OKC 12401 Dorset BG OPCO, LLC</b> 330 N Wabash Ave 3700Chicago , IL 60611	Operating Entity OP eff 09-29-2016
<b>Enlivant Master MGMT CO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Envlant Manament Co eff 09-29-2016
<b>Aid Holding II Management Services, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% of Enlivant Master Mgmt CO, LLC eff 01/02/2018
<b>AID Holdings II, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 80% of Aid Holdings II Management Services eff 01/02/2018
<b>Enlivant Management Holdings, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 20% AID Holdings II Management Services, LLC eff 01/02/2018
<b>TPG VI AID Holdings II Aggregation, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% AID Holdings II, LLC eff 01/02/2018
<b>Enlivant Holdings, L.P.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Enlivant Management Holdings, LLC eff 01/02/2018
<b>TPG Advisors VI, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	General Partner GP of TPG VI AID Holding II Aggregation & Enlivant Holdings, LP

**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

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

<b>Austin Powers, LLC</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 66.42% of Oxford Management Group, LLC Eff 01/01/2017
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% of Austin Powers LLC eff 2-24-17
<b>Wiley Jason</b> 125 N Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 16.79% of Oxford Management Group, LLC
<b>Dennis James Chris</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 100% JCD Schocker, LLC eff 2-27-2017
<b>Oxford Management Group LLC</b> 125 N. Market 1230Wichita , KS 67202	Contracted Management Contracted Management Eff. 01/01/2017
<b>JCD Shocker, LLC</b> 8902 W. Silver Hollow Wichita , KS 67205	Stockholders/partners -- Not Officers 16.79% of Oxford 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 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

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

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

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

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

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

**DC5505** 4601North 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

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

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

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

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

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

**Wilson Eileen**  
 4601 N. Choctaw Road Choctaw , OK 73020  
 Officers Who Do Not Hold Stock  
 Program Director

**Howard Gary**  
 4601 N. Choctaw Rd. Choctaw , Ok 73020  
 Officers Who Do Not Hold Stock  
 Clerk

**Henry Gary**  
 4601 N. Choctaw Rd. Choctaw , OK 73020  
 Officers Who Do Not Hold Stock  
 Member

**Eden Care - Oak Tree**

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

**McClure Douglas**  
 4119 Crimson Bluff Way Edmond , OK 73034  
 Stockholders/partners -- Not Officers  
 37.5% Eden Senior Care eff 03-16-2020 & 50% RE eff  
 11-16-12

**McClure Shannon**  
 4119 Crimson Bluff Way Edmond , OK 73034  
 Stockholders/partners -- Not Officers  
 37.5% Eden Senior Care Eff 03-16-2020 & 50% RE  
 eff 11-16-12

**Eden Senior Care, LLC**  
 2700 NW Grand Blvd Oklahoma City , OK 73116  
 Operating Entity  
 Operating Entity eff 03-16-2020

**Michael Derek**  
 12200 Ashbury Oklahoma City , OK 73162  
 Stockholders/partners -- Not Officers  
 Delete

**Grayson Willam**  
 109 McSha Place Norman , OK 73072  
 Stockholders/partners -- Not Officers  
 12.5% Eden Senior Care eff 03-16-2020

**Charboneau Mike**  
 1804 Quail Creek Drive Norman , OK 73026  
 Stockholders/partners -- Not Officers  
 12.5% Eden Senior Care eff 03-16-2020

**Eden Care - The Greens**

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

**McClure Douglas**  
 4119 Crimson Bluff Way Edmond , OK 73034  
 Stockholders/partners Who Are Officers  
 37.5% Eden Senior Care eff 03-16-2020

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

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

**Edith Kassaravoid Gordon Assisted Living**

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

<b>Comanche Nation</b> 584 NW Bingo Rd Lawton , OK 73502	Operating Entity 100% OP and RE
<b>Woommavovan Mark</b> ,	Officers Who Do Not Hold Stock Chairman EFF 3-31-22
<b>Pewewardy Dr. Cornel</b> ,	Officers Who Do Not Hold Stock Vice Chair EFF 3-31-22
<b>Wahnee John David</b> ,	Officers Who Do Not Hold Stock Secretary/Treasurer EFF 3-31-22
<b>Sovo-Doyehi Diana</b> ,	Officers Who Do Not Hold Stock Committeeman #2
<b>Komancheet Jr Robert</b> ,	Officers Who Do Not Hold Stock Committee Person #4 EFF 3-31-2022
<b>Kassaravoid Alice</b> ,	Officers Who Do Not Hold Stock Committee person #3 EFF 3-31-22

**Edna Lees Residential Care**

**RC1806** 421 West South Avenue Vinita, OK 74301 918-256-3131

<b>Keaton Edna Lee</b> 421 West S. Ave. Vinita , OK 74301	Stockholders/partners Who Are Officers 100%
<b>Edna Lees Room &amp; Board, Inc.</b> 421 W. South Ave Vinita , OK 74301	Operating Entity
<b>Kelley Ron</b> 443655 E 240 Rd Vinita , OK 74301	Officers Who Do Not Hold Stock Sec RE eff 01/30/12 end. 4/4/2022

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

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**Kelley John**  
 26387 S. 4370 Road Vinita, OK 74301

Officers Who Do Not Hold Stock  
 Vice President eff. 4/4/2022

**Elite Adult Day Care**

**DC7205** 3336 E. 32nd Street Tulsa, OK 74135

918-742-4900

**Oasis, Inc. (Older Adult Services and Interfaith Sharing)**  
 3817 South Lewis Avenue Tulsa, OK 74105

Operating Entity

**Epworth Villa Health Services**

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

**Central Oklahoma United Methodist Retirement Facility, Inc.**  
 14901 N. Pennsylvania Oklahoma City, OK 73134-6008

Operating Entity  
 non-profit

**Brandenburg Barbara**

Officers Who Do Not Hold Stock  
 Secretary Central Oklahoma United  
 Methodist/Epworth Living 2/14

**Epworth Living, Inc.**  
 14901 North Pennsylvania Avenue Oklahoma City, OK 73134

Contracted Management  
 100% Central Okla Methodiist & Manager eff  
 02/19/2014

**Harroz, III Nicholas**  
 14901 North Pennsylvania Ave Oklahoma City, OK 73134

Officers Who Do Not Hold Stock  
 Chairman - Epworth Living, Inc. eff 02/19/2014

**Clewell Rev. David**  
 14901 N. Pennsylvania Ave Oklahoma City, OK 73134

Officers Who Do Not Hold Stock  
 Treasurer-Central Okla United Mehodist/Epworth  
 Living eff2/2014

**Spinks Dr. Robert**  
 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

**Kelly Ron**

Officers Who Do Not Hold Stock  
 Pres/CEO of OP/Mgr EFF 10/25/17

**Hull Charles**  
 11912 Blueridge CT Oklahoma City, 73162

Officers Who Do Not Hold Stock  
 Chairman of Epworth Living Inc. EFF 9/17/2018

**Davis Scott**  
 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** 8901NE 23rd Street Oklahoma City, OK 73141

405-769-1079

**Excel Special Services, LLC**  
 8901 NE 23rd Street Oklahoma City, OK 73141

Operating Entity  
 Eff 10/10/2011

**Traylor Myra**  
 8901 NE 23rd Street Oklahoma City, OK 73141

Stockholders/partners Who Are Officers  
 100% OP & RE Eff 10/10/2011



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

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

**Fairview Fellowship Home Assisted Living**

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

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

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

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

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

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

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

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

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

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

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

**Featherstone Assisted Living Community of Ada**

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

**Potter, II David** Stockholders/partners -- Not Officers  
 3 Forrest Brook Texarkana , TX 75503 50% Tutela Holdings, LLC eff 6-11-2014

**Tutela Holdings, LLC** Lessor Or Real Estate Owner  
 210 North State Line 102Texarkana , TX 71854 100% Featherstone AL Comm Ada, LLC & 100% RE eff 06-11-2014

**Assisted Rest, LLC** Stockholders/partners -- Not Officers  
 699 Heritage Oaks Texarkana , TX 50% RE Tutela, LLC 6-11-2014

**Keith Naples Irrevocable Trust** Stockholders/partners -- Not Officers  
 6930 Summerhill Rd Texarkana , TX 75503 1/6% Assisted Rest,LLC eff 6-11-2014

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

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<b>Kyle Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest,LLC eff 6-11-2014
<b>Kimberly Bice Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Kasey Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Catherine Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Courtney Riggs Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Featherstone Assisted Living of Ada, LLC</b> 210 N State Line #102Texarkana , AR 71854	Operating Entity OP eff 06-11-2014
<b>Naples Susan</b> 699 Heritage Oaks Texarkana , TX 75503	Trustee Trustee for the (All) Naples Trusts, eff 06-11-2014
<b>Willis (fka Baker) Holli</b> PO Box 8085 Fort Smith , AR 72902	Officers Who Do Not Hold Stock CEO Featherstone AL Comm Ada, LLC eff 03-2015
<b>Naples Keith</b> 6930 Summerhill RD Texarkana , TX 75503	Beneficiary Beneficiary of the Keith Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kasey</b> 6930 Summerhill Rd Texarkana , TX 75503	Beneficiary Beneficiary of the Kasey Naples Irrevocable Trust eff 06-11-2016
<b>Bice Kimberly</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary - Kimberly Bice Irrevocable Trust eff 06-11-2016
<b>Naples Catherine</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary - Catherine Naples Irrevocable Trust eff 06-11-2016
<b>Riggs Courtney</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary - Courtney Riggs Irrevocable Trust eff 06-11-2016

**Featherstone Assisted Living Community of Dura**

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

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<b>Potter, II David</b> 3 Forrest Brook Texarkana , TX 75503	Stockholders/partners -- Not Officers 50% Tutela Holdings, LLC eff 6-11-2014
<b>Tutela Holdings, LLC</b> 210 North State Line 102Texarkana , TX 71854	Lessor Or Real Estate Owner 100% Featherstone AL Comm Durant, LLC & 100% RE eff 06-11-2014

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

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<b>Assisted Rest, LLC</b> 699 Heritage Oaks Texarkana , TX	Stockholders/partners -- Not Officers 50% Tutela Holdings, LLC 6-11-2014
<b>Keith Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest,LLC eff 6-11-2014
<b>Kyle Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest,LLC eff 6-11-2014
<b>Kimberly Bice Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Kasey Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Catherine Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Courtney Riggs Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 1/6% Assisted Rest, LLC eff 6-11-2014
<b>Featherstone Assisted Living of Durant, LLC</b> 210 N State Line #102Texarkana , AR 71854	Operating Entity OP eff 06-11-2014
<b>Naples Susan</b> 699 Heritage Oaks Texarkana , TX 75503	Trustee Trustee for (All) Naples, Bice & Riggs Trusts, eff 06-11-2014
<b>Willis (fka Baker) Holli</b> PO Box 8085 Fort Smith , AR 72902	Officers Who Do Not Hold Stock CEO Featherstone AL Comm Durant, LLC eff 03-2015
<b>Naples Keith</b> 6930 Summerhill RD Texarkana , TX 75503	Beneficiary Beneficiary Keith Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kyle</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary of the Kyle Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kyle</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary of the Kyle Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kyle</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary of the Kyle Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kasey</b> 6930 Summerhill Rd Texarkana , TX 75503	Beneficiary Beneficiary of the Kasey Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kasey</b> 6930 Summerhill Rd Texarkana , TX 75503	Beneficiary Beneficiary of the Kasey Naples Irrevocable Trust eff 06-11-2016

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

**Bice Kimberly**  
6930 Summerhill Road Texarkana, TX 75503  
Beneficiary  
Beneficiary - Kimberly Bice Irrevocable Trust eff 06-11-2016

**Naples Catherine**  
6930 Summerhill Road Texarkana, TX 75503  
Beneficiary  
Beneficiary - Catherine Naples Irrevocable Trust eff 06-11-2016

**Riggs Courtney**  
6930 Summerhill Road Texarkana, TX 75503  
Beneficiary  
Beneficiary - Courtney Riggs Irrevocable Trust eff 06-11-2016

**Featherstone Assisted Living Community of Moor**

**AL1409** 301North Eastern Moore, OK 73160 405-799-9919

**Potter, II David**  
3 Forrest Brook Texarkana, TX 75503  
Stockholders/partners -- Not Officers  
50% Tutela Holdings, LLC mem eff 6-11-2014

**Tutela Holdings, LLC**  
210 North State Line 102Texarkana, TX 71854  
Lessor Or Real Estate Owner  
100% Featherstone AL Comm Moore, LLC & 100% RE eff 06-11-2014

**Assisted Rest, LLC**  
699 Heritage Oaks Texarkana, TX  
Stockholders/partners -- Not Officers  
50% Tutela Holdings, LLC eff 6-11-2014

**Keith Naples Irrevocable Trust**  
6930 Summerhill Rd Texarkana, TX 75503  
Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Kyle Naples Irrevocable Trust**  
6930 Summerhill Rd Texarkana, TX 75503  
Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Kimberly Bice Irrevocable Trust**  
6930 Summerhill Rd Texarkana, TX 75503  
Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Kasey Naples Irrevocable Trust**  
6930 Summerhill Rd Texarkana, TX 75503  
Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Catherine Naples Irrevocable Trust**  
6930 Summerhill Rd Texarkana, TX 75503  
Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Courtney Riggs Irrevocable Trust**  
6930 Summerhill Rd Texarkana, TX 75503  
Stockholders/partners -- Not Officers  
1/6% Assisted Rest, LLC eff 6-11-2014

**Featherstone Assisted Living of Moore, LLC**  
210 N State Line #102Texarkana, AR 71854  
Operating Entity  
OP eff 06-11-2014

**Naples Susan**  
699 Heritage Oaks Texarkana, TX 75503  
Trustee  
Trustee for the (All) Naples Trusts, eff 06-11-2014

**Willis (fka Baker) Holli**  
PO Box 8085 Fort Smith, AR 72902  
Officers Who Do Not Hold Stock  
CEO Featherstone AL Comm Moore, LLC eff 03-2015

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

<b>Naples Keith</b> 6930 Summerhill RD Texarkana , TX 75503	Beneficiary Beneficiary of the Keith Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kyle</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary of the Kyle Naples Irrevocable Trust eff 06-11-2016
<b>Naples Kasey</b> 6930 Summerhill Rd Texarkana , TX 75503	Beneficiary Beneficiary of the Kasey Naples Irrevocable Trust eff 06-11-2016
<b>Bice Kimberly</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary - Kimberly Bice Irrevocable Trust eff 06-11-2016
<b>Naples Catherine</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary - Catherine Naples Irrevocable Trust eff 06-11-2016
<b>Riggs Courtney</b> 6930 Summerhill Road Texarkana , TX 75503	Beneficiary Beneficiary - Courtney Riggs Irrevocable Trust eff 06-11-2016

**Featherstone of Miami**

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

<b>Potter, II David</b> 3 Forrest Brook Texarkana , TX 75503	Stockholders/partners Who Are Officers 50% Featherstone AL Miami & 50% Tutela Holdings eff 03-07-2019
<b>Tutela Holdings, LLC</b> 210 North State Line 102Texarkana , TX 71854	Lessor Or Real Estate Owner 100% RE eff 06/15/2014 & 50% Featherstone AL Miami eff 03-07-19
<b>Assisted Rest, LLC</b> 699 Heritage Oaks Texarkana , TX	Stockholders/partners -- Not Officers 50% RE-Tutela eff 06/15/2014
<b>Keith Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 6/15/2014
<b>Kyle Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 06/15/2014
<b>Kimberly Bice Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 16% Assisted Rest, LLC eff 6/15/2014
<b>Kasey Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 06/15/2014
<b>Catherine Naples Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 06/15/2014
<b>Courtney Riggs Irrevocable Trust</b> 6930 Summerhill Rd Texarkana , TX 75503	Stockholders/partners -- Not Officers 16% of Assisted Rest, LLC eff 06/15/2014

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

**Featherstone Assisted Living of Miami, LLC** Operating Entity  
 210 N State Line Road Texarkana , AR 71854 OP eff 03-07-2019

**Firm Foundation**

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

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

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

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

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

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

**Forest Hills Assisted Living Retirement and Care**

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

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

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

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

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

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

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

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

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

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

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

**FountainBrook Assisted Living & Memory Suppor**

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

**CS Management, LLC** Operating Entity  
 2575 Kelley Pointe Parkway 300Edmond , OK 73013 OP-Management Co.

**Advisors Healthcare Fund, LLC** Stockholders/partners -- Not Officers  
 2952 Via Esperanza Edmond , OK 73013 91% of Senior MWC, LLC

**CS Holdings, LLC** Stockholders/partners -- Not Officers  
 2575 Kelley Pointe Parkway 300Edmond , OK 73013 90% of CS Management, 5.1% of Reflections at Oakwood

**Bowie Joseph "Joe"** Officer  
 2952 Via Esperanza Edmond , OK 73013 Manager of Advisors Healthcare Fund, LLC

**Brooks Gary D.** Stockholders/partners -- Not Officers  
 2575 Kelley Pointe Parkway 300Edmond , OK 73013 10% of CS Management, 100% of CS Holdings

**Reflections at Oakwood, LLC** Lessor Or Real Estate Owner  
 2575 Kelley Pointe Parkway 300Edmond , OK 73013 RE

**Reed Roy** Stockholders/partners -- Not Officers  
 PO Box 826 Poteau , OK 74953-0826 11% of Advisors Healthcare Fund, LLC

**Reflections, LLC** Stockholders/partners -- Not Officers  
 420 Southfork Drvie Lewisville , TX 75057 70% of Reflections at Oakwood, LLC

**Senior MWC, LLC** Stockholders/partners -- Not Officers  
 2575 Kelley Pointe Parkway 300Edmond , OK 73013 24.9% of Reflections at Oakwood, LLC

**Nicholas Charlie** Stockholders/partners -- Not Officers  
 420 Southfork Drive Lewisville , OK 75057 80% of Reflections, LLC

**Nicholas Alex** Stockholders/partners -- Not Officers  
 420 Southfork Drive Lewisville , TX 75057 20% of Reflections, LLC

**House David** Stockholders/partners -- Not Officers  
 2526 E. 71 ATulsa , OK 74136 9% of Senior MWC, LLC

**S&K Assets** Stockholders/partners -- Not Officers  
 P.O. Box 1137 Guthrie , OK 73044 36% of Advisors Healthcare Fund, LLC

**Austin Powers, LLC** Stockholders/partners -- Not Officers  
 125 North Market 1230Wichita , KS 67202 65.4% of oxford, eff. 9-14-15

**Austin Steven** Member  
 2661 Bayside Wichita , KS 67205 50% of Austin Powers, LLC eff. 9-14-15

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

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**Schawe Dale**  
2641 Bayside Wichita, KS 67205  
Stockholders/partners -- Not Officers  
50% of Austin Powers LLC

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**Wiley Jason**  
125 N Market 1230Wichita, KS 67202  
Managing Member  
18.9% of Oxford, eff. 9-14-15

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

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

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**Franciscan Villa**

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

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

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

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

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

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

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**From the Heart Adult Day Care**

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

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

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

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

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**Full Circle Adult Day Center**

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

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

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

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

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

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

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

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

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

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

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

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

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

**Glade Avenue Assisted Living**

**AL5511** 2500 North Glade Avenue Bethany, OK 73008 405-495-7100

**Glade Investors, LLC** Stockholders/partners -- Not Officers  
12017 Brookhollow Rd. Bethany , OK 73120 Lesse

**Glade Investors, LLC** Stockholders/partners -- Not Officers  
12017 Brookhollow Rd. Bethany , OK 73120 Lesse

**Portman David** Stockholders/partners Who Are Officers  
12017 Brookhollow Rd. Oklahoma City , OK 73120 30% RE/Managing Member EFF 12/1/2017

**Milestone Retirement Communities, LLC** Stockholders/partners -- Not Officers  
12500 SE 2nd way #205 Vancouver , WA 98684

**David Portman** Managing Member  
17017 Brookhollow Rd Oklaoma City , OK 73170 Glade Operations LLC MM, Glade Investors, MM

**Carly Ridgeway** Stockholders/partners -- Not Officers  
12500 SE 2nd Circle #205 Vancouver , WA 98684 8.2411%Milestone Retirement Communitess, LLC CEO

**Paul W Dendy** Stockholders/partners -- Not Officers  
12500 SE 2nd way #205 Vancouver , WA 98684 21.7500% Milestone Retirement Communitess, LLC

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

**Mark Wiesner** Stockholders/partners -- Not Officers  
 12500 SE 2nd way #205 Vancouver, WA 98684 21.7500% Milestone Retirement Communities, LLC

**Donald Anderson** Stockholders/partners -- Not Officers  
 12500 SE 2nd way #205 Vancouver, WA 98684 21.7500% Milestone Retirement Communities, LLC

**Glade Operations, LLC** Operating Entity  
 12017 Brookhollow Road Oklahoma City, OK 73120

**Glade Avenue South**

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

**Yount Mary** Employment Tax Entity  
 9875 S. Broadway Guthrie, OK 73044 45% OP Co-Manager/Member

**Glade Investors, LLC** Lessor Or Real Estate Owner  
 12017 Brookhollow Rd. Bethany, OK 73120 100% RE

**Portman David** Stockholders/partners Who Are Officers  
 12017 Brookhollow Rd. Oklahoma City, OK 73120 18.9553% GAS/ RE/Managing Member EFF 12/1/2017

**Rooney** Stockholders/partners Who Are Officers  
 , 25.2738% Managing Member EFF 12/1/2017

**Portman L** Stockholders/partners Who Are Officers  
 , 16.8492% /GAS/RE Member EFF 12/1/2017

**Ramadan** Stockholders/partners Who Are Officers  
 , 16.8492% RE Member EFF 12/1/2017

**Glade REE, LLC** Stockholders/partners Who Are Officers  
 , 8.4246% RE Member EFF 12/1/2017

**Montgomery** Stockholders/partners Who Are Officers  
 , 4.5493% RE Member EFF 12/1/2017

**Morris** Stockholders/partners Who Are Officers  
 , 2.2746% Member RE EFF 12/1/2017

**Morris Jr.** Stockholders/partners Who Are Officers  
 , 2.2746% Member RE EFF 12/1/2017

**Glade Operations, LLC** Operating Entity  
 12017 Brookhollow Road Oklahoma City, OK 73120

**Glenhaven Retirement Village**

**CC2601** 3003 Iowa Chickasha, OK 73023 405-224-0909

**The Glenhaven Corporation** Operating Entity  
 Route 1 Box 75 Wardville, OK 74576

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

**Mason Mike** Stockholders/partners -- Not Officers  
Route 1 Nox 75 Wardville, OK 74576 25% eff 6/14/16

**Mason Pat** Stockholders/partners -- Not Officers  
Route 1 Box 75 Wardville, OK 74576 25% eff 6/14/16

**Lance Bill G.** Stockholders/partners Who Are Officers  
Route 1 Box 75 Wardville, OK 74576 20% President

**Hamilton Glenda** Stockholders/partners Who Are Officers  
Route 1 Box 75 Wardville, OK 74576 25% Secretary

**Trett Jenny** Stockholders/partners -- Not Officers  
Route 1 Box 75 Wardville, OK 74576 5.0%

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

**CC1101** 1201W. 4th Street Tahlequah, OK 74464 918-456-4542

**Go Ye Village, Inc.** Operating Entity  
1201 W. 4th Street Tahlequah, OK 74464 eff. 10-25-12

**Unruh Jerry D.** Member  
2717 Cemetary Rd Yukon, OK 73099 Board Member Eff. 12-2016

**Hunt Buddy** Member  
114 Eubanks Tahlequah, OK 74464 Board Member eff 05/26/2016

**Bigby Dalton** Vice President  
2317 Cemetery Road Yukon, OK 73099 Board Member Eff. 12-2016

**Carlton Alan** Officers Who Do Not Hold Stock  
10770 S. 77th East Ave. Tulsa, OK 74133 Board Member President Eff. 12-2016

**Fannin Ron** Member  
106 N. Olde Bridge Rd Moore, OK 73160 Board member Eff. 12-2016

**Noel Nelson** Member  
1205 W. 4th Apt 723Tahlequah, OK 74464 Board Member/ Secretary Eff. 12-2016

**Golden Life Residential Care**

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

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

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

**Golden Oaks Assisted Living**

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

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

<b>Lillie Annette</b> 5801 N. Oakwood Rd. Enid , OK 73703	Member Board Member, eff. 11/9/20
<b>Lillie Gary</b> 5801 N.Oakwood Rd. Enid , OK 73703	Member Board Member, eff. 11/9/20
<b>Oakwood Retirement Village, Inc.</b> 5801 N. Oakwood Rd. Enid , OK 73703	Operating Entity Eff 6/4/18
<b>Lillie Kyle</b> 5801 N Oakwood Rd. Enid , OK 73703	Member Board Chairman, EFF. 11/9/20
<b>Nicholas Buddy</b> 5801 N. Oakwood Rd. Enid , OK 73703	Officers Who Do Not Hold Stock Secretary & Director-ORV, Inc. eff 03/13/2019
<b>Evans Tom</b> 5801 N. Oakwood Rd. Enid , OK 73703	Member Vice President eff 10/20/21
<b>Gray Mark</b> 5801 North Oakwood Road Enid , OK 73703	Officers Who Do Not Hold Stock Executive Director June 2021
<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 8% Member HMLC, LLC eff 03/22/12
<b>Chappell Mary Lou</b> Box 1095 Guthrie , OK 73044	Trustee Trustee - Mary Lou Chappell Trust
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 2% Member HMLC, LLC eff 3/4/16
<b>Golden Oaks Village of Stillwater, L. L. C.</b> P.O.Box 1095 Guthrie , OK 73044	Operating Entity
<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 4% Member HMLC, LLC eff 3/22/12
<b>Stillwater West Property, L.L.C.</b> PO Box 1095 Guthrie , OK 73044	Lessor Or Real Estate Owner RE
<b>Chappell Jeff</b> P.O. Box 1095 Guthrie , OK 73044	Beneficiary Beneficiary - chappell 2012 Succession Trust dated 1/3/12
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie , OK 73044	Manager Manager, OP/RE eff 5/20/2014
<b>HMLC, LLC</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 100% Member OP & RE, eff 03/22/2012
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 75% Member HMLC, LLC eff 03/22/12 Benef MLC Trust eff 6/1/16

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

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**Chappell Hollie Joe**  
P.O. Box 1095 Guthrie , OK 73044  
Trustee  
Mgr. OP/RE/HMLC, LLC, BEN/Trustee C S Trust  
Dated 1/3/12

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**Mary Lou Chappell Trust**  
P.O. Box 1095 Guthrie , OK 73044  
Stockholders/partners -- Not Officers  
10% mbr, 100% SNH, PGV Inc., GAN 06/01/16

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**Chappell Jon D.**  
, Beneficiary  
Beneficiary - Chappell 2012 Succession Trust Dated  
1/3/12

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**Crockett Mary Janice**  
, Beneficiary  
Beneficiary - Chappell 2012 Succession Trust Dated  
1/3/2012

**Golden Villa Adult Day Care**

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

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

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

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

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

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

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

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

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

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

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

**Golden Years Residential Care**

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

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

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

Operating Entity

**Webb Mary Rose**  
P.O. Box 107 Purcell , OK 73080

Stockholders/partners Who Are Officers  
100% Pres.

**Webb Todd**  
PO Box 107 Purcell , OK 73080

Officers Who Do Not Hold Stock  
Vice President Eff 4-12-2019

**Goodwill Adult Day Care Center**

**DC1601** 923 Northwest Hilltop Drive Lawton, OK 73507

580-248-9313

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

Operating Entity  
OP

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

Operating Entity  
OP

**Crews Jimmy**  
1210 Summit Ave Lawton , OK 73501

Officers Who Do Not Hold Stock  
President Eff 07/22/2010

**Crews Jimmy**  
1210 Summit Ave Lawton , OK 73501

Officers Who Do Not Hold Stock  
President Eff 07/22/2010

**Zea Karol**  
1210 Summit Ave Lawton , OK 73501

Officers Who Do Not Hold Stock  
Secretary eff 7/22/2010

**Zea Karol**  
1210 Summit Ave Lawton , OK 73501

Officers Who Do Not Hold Stock  
Secretary eff 7/22/2010

**Scraper Margaret**  
1210 Summit Ave Lawton , OK 73501

Officers Who Do Not Hold Stock  
Vice Chairman eff 7/22/2010

**Scraper Margaret**  
1210 Summit Ave Lawton , OK 73501

Officers Who Do Not Hold Stock  
Vice Chairman eff 7/22/2010

**Stafford Joel**  
1210 Summit Ave Lawton , OK 73501

Officers Who Do Not Hold Stock  
Chairman Eff 7/22/2010

**Stafford Joel**  
1210 Summit Ave Lawton , OK 73501

Officers Who Do Not Hold Stock  
Chairman Eff 7/22/2010

**Goodwill Adult Day Services Chickasha**

**DC2603** 205 South 5th Street Chickasha, OK 73018

405-222-4480

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

Operating Entity  
OP eff 04-03-2017

**Bordwine Urban & Rural Development Corp.**  
1102 Pikes Peak Road Chickasha , OK 73023

Lessor Or Real Estate Owner

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

<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 OKIa & North Tex
<b>McLaughlin Jarrod</b> 1210 Summit Lawton , OK 73501	Officer Treasurer of Goodwill Industries of SW OKIa & North Tex

**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>GWA Holding, L.C.</b> 3720 E. 2nd Edmond , OK 73034	Lessor Or Real Estate Owner

**Green Country Village Assisted Living Center**

**AL7403** 1027 Swan Drive Bartlesville, OK 74006 918-335-2086

<b>Green Country Village, Inc.</b> 1025 Swan Drive Bartlesville , OK 74006	Operating Entity 100%
<b>Life Care Services, LLC</b> 400 Locust Street 820Des Moines , IA 50309	Contracted Management
<b>Dausses William (Bill)</b> 1806 Rolling Hills Bartlesville , OK 74006	Officers Who Do Not Hold Stock President
<b>Garrison Glenda</b> 1025 Swan Drive Bartlesville , OK	Officers Who Do Not Hold Stock Vice President
<b>Smith Steve</b> 2233 Deerfield Place Bartlesville , OK 74006	Officers Who Do Not Hold Stock member 4-25-22
<b>Grogan Steve</b> 2107 SE Neptune Ct. Bartlesville , OK 74006	Officers Who Do Not Hold Stock member 4-25-22
<b>Nelson David</b> 1913 Barnett Court Bartlesville , OK 74006	Officers Who Do Not Hold Stock Treasurer eff 11-2020

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

**Colaw Stephen**  
 2925 Kingston Drive Bartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 member 4-25-22

**Hadden Kathy**  
 1424 Delaware Bartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 member 4-25-22

**Rovenstine Ben**  
 2328 Skyline Drive Bartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 member 4-25-22

**Carl Stephen**  
 1021 Grandview Rd Bartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 member 4-25-22

**Hay Dr. Ronald**  
 2901 Kingston Dr Bartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 member 4-25-22

**Heidorn Steve**  
 2509 Glynnwood Lane Bartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 member 4-25-22

**Rumpf Ann**  
 2625 Montrose Dr Bartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 member 4-25-22

**Thomas Judge Linda**  
 Bartlesville , OK 74006  
 Officers Who Do Not Hold Stock  
 member 4-25-22

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

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

**Green Tree at Sand Springs**

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

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

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

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

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

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

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



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

<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, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

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

**AL2405** 1217 E. Garriott Enid, OK 73701 580-233-1333

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

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

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**Harborchase of South Oklahoma City**

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

405-259-2309

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**Smick Timothy**

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

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

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**CD-TT South Oklahoma City, LLC**

2240 Blake Street 200Denver , CO 80205

Operating Entity  
OP

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**Harbor South Oklahoma City Management, LLC**

958 20th Place 2nd FloorVero Beach , FL 32960

Contracted Management  
Contracted Management Company

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**Rankin Jonathan**

2240 Blake Street 200Denver , CO 80205

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

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**Hanson Sarabeth**

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

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

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**Jennings Charles**

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

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

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**Collins Chris**

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

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

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**Harbor Retirement Management, LLC**

958 20th PL 2nd floorVero Beach , FL 32960

Stockholders/partners -- Not Officers  
100% of MGMT

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**Heartsworth House Assisted Living**

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

918-256-7856

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**LEP Holdings, LLC**

P.O. Box 990 Edmond , OK 73083

Stockholders/partners -- Not Officers  
100% of Vinita Holding, & Heartsworth SL eff  
03/01/2013

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**Pilgrim Lee E.**

P.O. Box 990 Edmond , OK 73083

Managing Member  
99% of of LEP Holding, LLC eff 03/01/2013

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**LEP Senior Properties, Inc.**

P.O. Box 990 Edmond , OK 73083

Stockholders/partners -- Not Officers  
1% of LEP Holdings, LLC

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**Vinita Holdings, LLC**

P.O. Box 990 Edmond , OK 73083

Lessor Or Real Estate Owner  
100% RE eff 03/01/2013

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**Heartsworth Senior Living, LLC**

P.O. Box 990 Edmond , OK 73083

Operating Entity  
OP 100%

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**Heatheridge Assisted Living**

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

918-622-9191

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

<b>Bienstock Judah</b> 14447 Chellington Ct. 430Chesterfield , MO 63017	Stockholders/partners -- Not Officers 33.33% OP eff 07/01/14, 50% MGM Healthcare 07/2014 & 100% GMRH
<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood , NJ 08701	Stockholders/partners -- Not Officers 33.33% OP 07/01/2014, 50% MGM Healthcare 2014, 100% 10-26 NT
<b>Heatheridge Health Care, LLC Heatheridge Health Care, LLC</b> 477 North Lindbergh Blvd 310St. Louis , MO 63141	Operating Entity OP eff 07/01/2014
<b>MGM Healthcare MGM Healthcare</b> 477 North Lindburg Blvd 310St. Louis , MO 63141	Contracted Management eff 04/29/2013
<b>Tanb Miriam</b> 59 Causeway Lawrence , NY 11559	Member start 11/17/2015 member 33% of OP
<b>Heritage Oaks Management Enterprises USA, LLC</b> 12700 Park Central Dr. 300Dallas , TX 75251	Contracted Management Contracted Management Company
<b>12 Oaks Management Services, Inc.</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners -- Not Officers 100% Heritage Oaks Mgt Ent USA
<b>Blaylock Richard</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners Who Are Officers 100% 12 Oaks Management Services & CEO
<b>Ashburn Keith</b> 12700 Park Central Dr. 300Dallas , TX 75251	Officers Who Do Not Hold Stock COO of 12 Oaks Management Services
<b>Green (Stanisha) Linda</b> 12700 Park Dr. 300Dallas , TX 75251	Officers Who Do Not Hold Stock Secretary/Treasurer-12 Oaks Mgt Ser
<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood , NJ 08701	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holdings, LLC eff 12-2020
<b>Heatheridge Realty, LLC</b> 477 North Lindbergh Blvd 310St Louis , MO 63141	Lessor Or Real Estate Owner 100% RE eff 12-2020
<b>Gold Medallion Realty Holding, LLC</b> 477 North Lindbergh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 100% Healthridge Realty, LLC
<b>GM Tulsa Investments, LLC</b> 477 Lindbergh Blvd 310St. Louis , MO 63141	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holding, LLC eff 12-2020
<b>Puklicz Greg</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock CFO 12 Oaks Management Services
<b>Heritage Oaks Management Enterprises USA, LLC Jones Lori</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock Authorized signer

**Heatheridge Residential Care Center**

**RC7215** 2130 South 85th East Avenue Tulsa, OK 74129

918-622-9191

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

<b>Bienstock Judah</b> 14447 Chellington Ct. 430Chesterfield , MO 63017	Stockholders/partners -- Not Officers 33.1/3% Heatheridge Health Care, LLC eff 10/2016
<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood , NJ 08701	Stockholders/partners -- Not Officers 33 1/3 in Heatheridge Health Care, LLC eff 10/2016
<b>Heatheridge and Leisure Village JDEK, LLC Heatheridge and Leisure Vill</b> 31110 Solon Road 9Solon , OH 44139	Lessor Or Real Estate Owner 100% of RE eff 07/01/2014
<b>GM Resources, LLC</b> 31110 Solon Road 9Solon , OH 44139	Stockholders/partners -- Not Officers Leisure Village jdek, LLC eff 07/01/2014
<b>Deustch Investments, LLC</b> 31110 Solon Road 9Solon , OH 44139	Stockholders/partners -- Not Officers 5.963% Leisure Village jdek, LLC eff 07/01/2014
<b>Moondance Capital Corporation</b> 31110 Solon Road 9Solon , OH 44139	Stockholders/partners -- Not Officers 12.51% Leisure Village jdek, LLC eff 07/01/14
<b>KJH JDEK Gold Medallion, LLC</b> 31110 Solon Road 9Solon , OH 44139	Stockholders/partners -- Not Officers 17.8% Leisure Village jdek, LLC eff 07/01/2014
<b>Heatheridge Health Care, LLC Heatheridge Health Care, LLC</b> 477 North Lindbergh Blvd 310St. Louis , MO 63141	Operating Entity OP eff 07/01/2014
<b>Heritage Oaks Management Enterprises USA, LLC</b> 12700 Park Central Dr. 300Dallas , TX 75251	Contracted Management Contracted Management
<b>12 Oaks Management Services, Inc.</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners -- Not Officers 100% Heritage Oaks Mgt Ent USA
<b>Blaylock Richard</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners Who Are Officers 100% 12 Oaks Management Services & CEO
<b>Ashburn Keith</b> 12700 Park Central Dr. 300Dallas , TX 75251	Officers Who Do Not Hold Stock COO of 12 Oaks Management Services
<b>Green (Stanisha) Linda</b> 12700 Park Dr. 300Dallas , TX 75251	Officers Who Do Not Hold Stock Secretary/Treasurer-12 Oaks Mgt Ser
<b>Taub Miriam</b> 59 Causeway Lawrence , NY 11559	Stockholders/partners -- Not Officers 33 1/3 of Heatheridge Health Care, Inc.eff 10/2016
<b>Puklicz Greg</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock CFO 12 Oaks Management Services

**Heritage Assisted Living**

**AL0905** 9025 NW Expressway Yukon, OK 73099 405-722-5552

**Aduddell Kendall Jr.** Stockholders/partners -- Not Officers  
1017 W. Highway 152 Mustang , OK 73064 50% eff 6/1/13

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

**Heritage Assisted Living Center L.L.C.** Operating Entity  
 9025 NW Expressway Yukon , OK 73099

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

**Aduddell Curtis** Stockholders/partners -- Not Officers  
 2560 Mission Springs Drive Edmond , OK 73012  
 50% eff 6/1/13

**Heritage Community**

**AL7001** 1401 N. Lelia Guymon, OK 73942 580-338-3186

**The Dr. W.F. & Mada Dunaway Manor Nursing Home Of Guymon, INC.** Operating Entity  
 1401 N. Lelia Guymon , Ok 73942

**Brown Phillip** Officers Who Do Not Hold Stock  
 219 NW 4th Street Guymon , OK 73942  
 President

**Ridge Elaine** Secretary/Treasurer  
 PO Box 1 Hooker , OK 73945  
 Secretary-Treasurer eff 1-16-14

**Hofferber Kevin** Stockholders/partners -- Not Officers  
 PO Box 772 Hooker , OK 73945

**Parkhurst Mike** Stockholders/partners -- Not Officers  
 6068 Sunset Drive Guymon , OK 73942

**Petersen Donna** Stockholders/partners -- Not Officers  
 108 NE 22nd Guymon , OK 73942

**Urias Carlos** Stockholders/partners -- Not Officers  
 124 N Academy Guymon , OK 73942

**Skelton Jane** Stockholders/partners -- Not Officers  
 Rt 1 Box 25A Texhoma , OK 73949

**Stump Kathy** Stockholders/partners -- Not Officers  
 RR! Box 6 Hardesty , OK 73944

**Edenborough Bud** Stockholders/partners -- Not Officers  
 1401 N. Lelia Street Guymon , OK 73942

**Heritage Grove at Tahlequah Assisted Living**

**AL1101** 12700 Park Central Drive, Suite 300 Dallas, TX 75251 918-456-7117

**Heritage Oaks Management Enterprises USA, LLC** Contracted Management  
 12700 Park Central Dr. 300Dallas , TX 75251  
 100% Home Tahlequah Opco & Contracted  
 Management Co eff 04/01/22

**12 Oaks Management Services, Inc.** Stockholders/partners -- Not Officers

## Facilities Owned

### Owner Name

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

## Heritage Park Estates

**RC5507** 3244 NW Grand Blvd. Oklahoma City, OK 73116 405-879-0677

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

## High Cedar Residential Care

**RC1404** 18601 Cedar Lane Noble, OK 73068 405-447-2532

**Brandon Jonny** Operating Entity  
18601 Cedar Lane Noble , OK 73068  
OP eff 10-20-2016

## Home Away From Home Adult Day Services

**DC5521** 9213 N.E. 10th St Midwest City, OK 73130 405-264-7627

**Home Away From Home Adult Day Services** Operating Entity  
9213 NE 10th St. Midwest City , OK 73130  
OP, Eff 7/18/17

**Tran Richard** Lessor Or Real Estate Owner  
9207 NE 10th St. Midwest City , OK 73130  
100% Eff 07/18/17

**Richardson Kimberly** Stockholders/partners Who Are Officers  
9213 NE 10th St. Midwest City , OK 73170  
100%, Eff 7/18/17

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

**Richardson Kimberly** Stockholders/partners Who Are Officers  
9213 NE 10th St. Midwest City , OK 73170  
100% Owner/Director

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

---

**Darrin W. Brewer**  
 9927 NE 23rd str Oklahoma City , OK 73141

Stockholders/partners -- Not Officers  
 Owner effective 4/24/2023

**Homestead of Bethany**

**AL5502** 4101North 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**

**Jamie N. Eaton Trust 2012** Stockholders/partners -- Not Officers  
 3024 Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC, eff 11-15-2021

**Floyd C. Eaton III Trust 2012** Stockholders/partners -- Not Officers  
 3024 SW Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC eff 11/15/2021

**Michael Graham Klausman Trust 2012** Stockholders/partners -- Not Officers  
 3024 Wanamaker Rd 300Topeka , KS 66614 24.75% Klaton Ventures, LLC eff 11/15/2021

**WOJV-SLC Venture Member, LLC** Stockholders/partners -- Not Officers  
 1155 Avenue of Americas 15th FloorNew York , NY 10036 100% WOJV-SLC Venture Tenant Holdings eff 05-06-2021

**Homestead of Clinton, LLC** Lessor Or Real Estate Owner  
 3024 SW Wanamaker Road Topeka , KS 66614 100% RE eff 11/15/2021

**Homestead of Clinton Operations, LLC** Operating Entity  
 3024 SW Wanamaker Rd 300Topeka , KS 66614 OP Eff 11-15-2021

**Homestead of Del City**

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

**Klausman James A.** Stockholders/partners -- Not Officers  
 4425 SW Storybrook Drive Topeka , KS 66610 President .5% of Klaton Ventures, LLC

**Eaton, III Floyd C.** Stockholders/partners -- Not Officers  
 6446 S. Pointe Drive Auburn , KS 66402 Trustee Floyd C Eaton Trust

**Kaplan William B.** Manager  
 303 E. Wacker Dr. 2400Chicago , IL 60601 SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14

**Frumm Jerrold H.** Manager  
 303 E. Wacker Dr. 2400Chicago , IL 60601 SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14

**Levy Stephen J.** Manager  
 303 E. Wacker Dr. 2400Chicago , IL 60601 SLN Mgr. West, LLC & SLMgmt. Holdings, LLC eff 11/1/14

**Klausman James B.** Stockholders/partners -- Not Officers  
 5804 SW 44th Court Topeka , KS 66610 24.75% Klaton Ventures LLC

**Eaton, Jr. Floyd C.** Stockholders/partners Who Are Officers  
 6225 South Pointe Drive Auburn , KS 66402 VP .5% Klaton Ventures, LLC

**Klaton Ventures, LLC** Stockholders/partners -- Not Officers  
 3024 SW Wanamaker Rd 300Topeka , KS 66614 100% of OP and RE

**Homestead of Del City Operations, LLC** Operating Entity  
 3024 SW Wanamaker Rd. 300Topeka , KS 66614 Eff. 2/17/2022



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

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

**Homestead of Elk City**

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

<b>Klausman James A.</b> 4425 SW Storybrook Drive Topeka , KS 66610	Stockholders/partners -- Not Officers .5% President/Member Klaton Ventures, LLC
<b>Eaton, Jr. Floyd C.</b> 6225 South Pointe Drive Auburn , KS 66402	Stockholders/partners Who Are Officers VP .5% Klaton Ventures, LLC
<b>James Brett Klausman Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC Non-voting member
<b>Jamie N. Eaton Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Floyd C. Eaton III Trust 2012</b> 3024 SW Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% non-voting member Klaton Ventures, LLC
<b>Michael Graham Klausman Trust 2012</b> 3024 Wanamaker Rd 300Topeka , KS 66614	Stockholders/partners -- Not Officers 24.75% Klaton Ventures, LLC

**Homestead of Elk City Operations, LLC**  
,  
Operating Entity  
OP Eff 01-20-2022

**Klanton Ventures, LLC**  
3024 SW Wanamaker Rd. 300Topeka , KS 66614  
Stockholders/partners -- Not Officers  
100% RE/OP EFF 01-19-2022

**Homestead of Elk City, LLC**  
,  
Lessor Or Real Estate Owner  
RE Eff 01-20-2022

**Homestead of Kingfisher**

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

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

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

**Klaton Ventures, LLC**  
 3024 SW Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 100%Homestead of Kingfisher & Homestead of Kingfisher Operations

**James Brett Klausman Trust 2012**  
 3024 SW Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 24.75% Klaton Ventures, LLC eff 12-16-2021

**Jamie N. Eaton Trust 2012**  
 3024 Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 24.75% Klaton Ventures, LLC, eff 12/16/2021

**Floyd C. Eaton III Trust 2012**  
 3024 SW Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 24.75% Klaton Ventures, LLC eff 12-16-2021

**Michael Graham Klausman Trust 2012**  
 3024 Wanamaker Rd 300Topeka , KS 66614  
 Stockholders/partners -- Not Officers  
 24.75% Klaton Ventures, LLC eff 12-16-2021

**Homestead of Kingfisher, LLC**  
 3024 SW Wanamaker Road Topeka , KS 66614  
 Lessor Or Real Estate Owner  
 100% Real Estate Owner eff 12-16-2021

**Homestead of Kingfisher Operations, LLC**  
 3024 SW Wanamaker Road Topeka , KS 66614  
 Operating Entity  
 OP eff 12-16-2021

**Homestead of Owasso**

**AL7225** 14701 East 86th Street North Owasso, OK 74055 918-376-2226

**Midwest Homestead of Owasso, LLC**  
 3715 SW 29th Street Topeka , KS 66614  
 Lessor Or Real Estate Owner  
 eff 02/20/2014

**Klausman James A.**  
 4425 SW Storybrook Drive Topeka , KS 66610  
 Stockholders/partners Who Are Officers  
 .5% Klaton Ventures & Pres & 20% Midwest Health eff 02-12-2019

**Eaton, III Floyd C.**  
 6446 S. Pointe Drive Auburn , KS 66402  
 Stockholders/partners Who Are Officers  
 20% Midwest Health & VP eff 02-12-2019

**Midwest Homestead of Owasso Operations, LLC**  
 3024 S W Wanamaker Rd 300Topeka , KS 66614  
 Operating Entity  
 eff 02/09/2012

**Midwest Health, Inc.**  
 3715 SW 29th Street Topeka , KS 66614  
 Contracted Management  
 Contracted Management eff 02/09/2012

**Klausman James B.**  
 5804 SW 44th Court Topeka , KS 66610  
 Stockholders/partners Who Are Officers  
 20% Midwest Health Secretary eff 02-12-2019

**Perkin Joseph**  
 13862 Goodman Street Overlans Park , KS 66222  
 Stockholders/partners -- Not Officers  
 10% Midwest Health eff 02-12-2019

**Tryon Michael D.**  
 4506 NW 50th Topeka , KS 66618  
 Stockholders/partners Who Are Officers  
 20% Midwest Health Treasurer eff 02-12-2019

**Eaton, Jr. Floyd C.**  
 Stockholders/partners Who Are Officers

## Facilities Owned

### Owner Name

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

## Homestead of Weatherford

**AL2003** 3601 East Main Weatherford, OK 73096

580-774-2955

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

## Homestead Residential Care

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

918-782-9969

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

**Kelley Donna** Stockholders/partners Who Are Officers  
 443655 E. 240 Rd. Vinita , OK 74301 50% Homestead Residential Care,LLC

**Homestead Residential Care LLC** Operating Entity  
 35284 S 4440 RD Vinita , OK 74301

**Kelley Ronnie** Stockholders/partners Who Are Officers  
 443655 E. 240 Rd. Vinita , OK 74301 50% Homestead Residential Care

**House of Eden Residential Care**

**RC7281** 3604 North Martin Luther King Blvd. Tulsa, OK 74106 918-315-4149

**House of Eden LLC Nsein Kayla** CEO  
 2356 West Tecumseh Street Tulsa , OK 74127 100% Owner

**House of Eden LLC** Operating Entity  
 2356 West Tecumseh Street Tulsa , OK 74127 Operating Entity 100%

**Infinite Care Homes**

**AL5557** 2236 NW 193rd St. Edmond, OK 73012 405-314-5266

**Niaz and Maxwell Adu** Lessor Or Real Estate Owner  
 2236 NW 193rd St Edmond , OK 73012 100% RE

**Infinite Care Homes, LLC** Operating Entity  
 2236 NW 193rd Street Edmond , OK 73012 OP EFF 03-07-2022

**Hauck Christine** Stockholders/partners -- Not Officers  
 2236 NW 193rd St Edmond , OK 73012 50% owner OP

**Adu Niaz** Stockholders/partners -- Not Officers  
 2236 NW 193rd St Edmond , OK 73012 50% owner OP & 100% RE

**Iris Memory Care of Edmond**

**AL5547** 2424 NW 178th Street Edmond, OK 73012 405-330-2222

**Meszaros Brandon** Stockholders/partners Who Are Officers  
 2633 Reagan Street 106Dallas , TX 75219 50% & Mgr Iris Senior Living, LLC

**Krukiel David** Stockholders/partners Who Are Officers  
 5455 Monticello Ave Dallas , TX 75206 50% & Mgr Iris Senior Living, LLC

**1031CF Portfolio 1 DST** Lessor Or Real Estate Owner  
 2603 Main Street 1050Irvine , CA 92614 100% RE eff 12-21-2021

**Iris Senior Living, LLC** Contracted Management  
 803 North Montclair Avenue Dallas , TX 75208 Contracted Management Company eff 12-21-2021

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

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

<b>1031 CF Bridge Fund, LLC</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 14% 1031 CF Portfolio 1 DST
<b>Unangst John</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 36% 1031 CF Portfoliio 1 DST
<b>Fernandez Edward</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners Who Are Officers Mgr 1031 CF Bridge Fund, 51% DNS Capital, LLC
<b>Amys Jennifer</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners Who Are Officers mgr member MAKARE
<b>1031 CF Properties, LLC</b> 2603 Main Street 1050Irvine , CA 90614	Stockholders/partners -- Not Officers 100% CF Profolio 1 OKC MT, LLC
<b>DNS Capital, LLC</b> 2603 Main Street 1050Irvine , CA	Stockholders/partners -- Not Officers 59.24% 1031 Crowdfunding, LLC
<b>Barrett Family Trust</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 11.01% 1031 Crowdfunding, LLC
<b>WJA Express Fund, LLC</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 10.60% 1031 Crowdfunding, LLC
<b>Clear Sky Capital Investments, LLC</b> 2603 Main Street 1050Irvine , CA 92614	Stockholders/partners -- Not Officers 9.08% 1031 Crowdfunding, LLC
<b>Fernandez Ruth</b> 2603 Main Street 1050Irvine , CA 1050	Stockholders/partners Who Are Officers 49% DNS Capital, LLC
<b>DavidMK RE Holdings, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Stockholders/partners Who Are Officers 50% & Mgr Iris Senior Living, LLC
<b>1031CF Portfolio 1 OKC MT, LLC</b> 2603 Main Street 1050Irvine , CA 92614	Operating Entity OP eff 12-21-2021

**Iris Memory Care of Nichols Hills**

**AL5536** 8300 N. May Ave. Oklahoma City, OK 73120 405-286-9500

<b>Virtus Real Estate Capital II Management GP, LLC</b> 835 W. 6th St. 1500Austin , TX 78703	General Partner General Manager of Virtus Real Estate Capital II
<b>Meszaros Brandon</b> 2633 Reagan Street 106Dallas , TX 75219	Stockholders/partners Who Are Officers 50% Iris Senior Living, LLC/ 50% Manager, IMC OKC Investor I, LL
<b>Krukiel David</b> 5455 Monticello Ave Dallas , TX 75206	Stockholders/partners Who Are Officers 50% Manager IMC OKC Investor I, LLC 100% DavidMK RE Hold
<b>Iris Senior Living, LLC</b> 803 North Montclair Avenue Dallas , TX 75208	Contracted Management 100% Management

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

**DavidMK RE Holdings, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Stockholders/partners Who Are Officers  
 50% Owner of Iris Senior Living, LLC

**IMC OKC I, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Operating Entity  
 Operating Entity Eff. 12/12/2022

**RCP OKC Storey Oaks, LLC**  
 8333 Douglas Avenue 300Dallas , TX 75225  
 Stockholders/partners Who Are Officers  
 87.5% Ownership of IMC OKC I, LLC

**IMC OKC Investor I, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Stockholders/partners Who Are Officers  
 12.5% of IMC OKC I, LLC

**Iris Memory Care of NW Oklahoma City**

**AL5599** 12000 N MacArthur Blvd Oklahoma City, OK 73162 405-252-8200

**Meszaros Brandon**  
 2633 Reagan Street 106Dallas , TX 75219  
 Stockholders/partners Who Are Officers  
 MGR of IMC OKC Investor II, LLC and 50% MGMT  
 eff 1-26-22

**Krukiel David**  
 5455 Monticello Ave Dallas , TX 75206  
 Stockholders/partners -- Not Officers  
 Mgr of IMC OKC Investor II eff 1-26-22

**Iris Senior Living, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Contracted Management  
 MGMT eff 1-26-22

**DavidMK RE Holdings, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Stockholders/partners Who Are Officers  
 mgr and 50% Iris Senior Living LLC eff 1-26-22

**IMC OKC II, LLC**  
 803 N Montclair Avenua Dallas , TX 75208  
 Operating Entity  
 OP eff 1-26-23

**RCP HP OKC, LLC**  
 8333 Douglas Ave 300Dallas , TX 75225  
 Stockholders/partners -- Not Officers  
 95% of OP eff 1-26-23

**Lugash Blake**  
 , TX  
 Stockholders/partners Who Are Officers  
 mgr of OP and 100% RCP GenPar2022

**RCP GenPar 2022, LLC**  
 ,  
 Stockholders/partners -- Not Officers  
 .01% RCP HP OKC

**IMC OKC Investor II, LLC**  
 803 N Monclair Ave Dallas , TX 75208  
 Stockholders/partners -- Not Officers  
 5% of OP eff 1-26-22

**Iris Memory Care of Tulsa**

**AL7266** 9494 East 101st Street South Tulsa, OK 74133 972-814-1141

**DavidMK RE Holdings, LLC**  
 803 North Montclair Avenue Dallas , TX 75208  
 Stockholders/partners Who Are Officers  
 mgr and 50% Iris Senior Living, LLC

**RCP HP Tulsa, LLC**  
 8333 Douglas Ave # 300 Dallas , TX 75225  
 Stockholders/partners -- Not Officers  
 95% of OP eff 1-26-23

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

<b>RCP GEN 2002, LLC</b> ,	Stockholders/partners -- Not Officers .01 % RC, Tulss, LLC
<b>Blake Lugush</b> ,	Manager (100% Ownership of RCP Genpar 2022, LLC
<b>IMC Tulsa, LLC</b> 803 n Montclair Avenue Dallas , TX 75208	Operating Entity OP eff 1-26-23
<b>IMC Tulsa Investor, LLC</b> 803 N Montclair Avenue Dallas , TX 75209	Stockholders/partners -- Not Officers 5% of OP eff 1-26-23
<b>David Krukiel</b> 803 N Montclair Avenue Dallas , TX 75208	Stockholders/partners -- Not Officers Mgr of IMC Tulsa, LLC Investor 5% Ownership
<b>Brandon Meszaros</b> 2633 Reagan Street # 106 Dallas , TX 75219	Manager IMC Tulsa, LLC Investor/Iris Senior Living LLC
<b>IRIS Senior Living, LLC</b> 803 N Montclair Avenue Dallas , TX 75208	Contracted Management MGMT eff 1-26-23

**Jasmine Estates of Edmond**

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

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

**Chafetz**  
,

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

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

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

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

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

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

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

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

<b>EDMO-OC, LLC</b> 3000 Heritage Walk, Ste 301 Milton , GA 30004	Operating Entity
<b>Tony Palazzo</b> 3000 Heritage Walk 301Milton , GA 30004	Managing Member 100% Manager, Jasmine Management I, LLC, BAIF
<b>EDMO-PC LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Stockholders/partners Who Are Officers 100% Jasmine Estates Holding LLC-C/O Barkley Capital Partner eff
<b>Jasmine Estates Holding, LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Stockholders/partners -- Not Officers 100 % C/O Berkley Capital Partner
<b>BAIF</b> 3000 Heritage Walk 301Milton , GA 30004	Stockholders/partners -- Not Officers 20%
<b>Jasmine Management I, LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Stockholders/partners -- Not Officers 80%

**Jasmine Estates of Oklahoma City**

<b>AL5543</b> 2232 S. W. 104 Street Oklahoma City, OK 73159	405-237-7070
<b>Warren Mitchell W.</b> 1900 Enchanted Way 200Grapevine , TX 760512	Stockholders/partners Who Are Officers 21.16%TLG Family Mgt & 56.25% The LaSalle Grp, eff 12/20/17
<b>Barbee John</b> 545 E John Carpenter Freeway Irving , TX 75248	Officers Who Do Not Hold Stock Officer-Leading Life Senior Living, Inc.
<b>Canady Kristina</b> 1900 Enchanted Way 200Grapevine , TX 76051	Officers Who Do Not Hold Stock Secretary/Director of Leading Life Senior Living
<b>Jasmine Estates of Oklahoma, LLC</b> 5307 E Mockingbird Ln. Ste 575 Dallas , TX 75206	Contracted Management EFF May 1 2022
<b>McFarlin Group, LLC</b> 307 E Mockingbird LN 575Dallas , TX 75206	Stockholders/partners -- Not Officers 50% of Mgr
<b>Imagine Senior Living, LLC</b> P.O. Box 2184 Frisco , TX 75034	Stockholders/partners -- Not Officers 50% of Mgr
<b>OKC-OC, LLC</b> 3000 Heritage Walk Ste.301 milton , GA 30004	Operating Entity
<b>Tony Palazzo</b> 3000 Heritage Walk 301Milton , GA 30004	Manager 100% Jasmine Estates I LLC, 20% BAIF, LLC
<b>Jasmine Estates Holding, LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Manager 100%
<b>Jasmine Management I, LLC</b> 3000 Heritage Walk 301Milton , GA 30004	Manager 80%, BAIF 20%



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

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**OKC-PC, LLC** Manager  
 c/o BerkleyCapital Partner 3000 Heritage Walk 30Milton , GA 30004 eff 2/6/2023

**John H Johnson Care Suites**

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

**Community Enhancement Organization** Lessor Or Real Estate Owner  
 1700 NE 4th Street Oklahoma City , OK 73117 RE Eff 11-20-2019

**John H. Johnson ALF, LP** Operating Entity  
 1700 NE 4th Oklahoma City , OK 73117 OP eff 11-21-2019

**Care Suites of Chisholm Creek, LLC** Contracted Management  
 217 Lakeview Road Van Buren , AR 72196 Contracted Management Company eff 11-21-2019

**JHJ GP, LLC** General Partner  
 1700 NE 4th Oklahoma City , OK 73117 Gen Partner of John H Johnson ALF eff 11-21-2019

**42EP AALF Fund I, LP** Stockholders/partners -- Not Officers  
 1700 NE 4th Oklahoma City , OK 73117 ??? eff 11-21-2019

**42EP SLP, LLC** Stockholders/partners -- Not Officers  
 1700 NE 4th Oklahoma City , OK 73117 ??? Eff 11-21-2019

**Hightower Todd** Stockholders/partners Who Are Officers  
 217 Lakewood Road Van Buren , AR 72196 51% Care Suites of Chisholm Creek, LLC

**Colgan Lan** Officers Who Do Not Hold Stock  
 1700 NE 4th Street Oklahoma City , OK 73117 Officer - John H Johnson ALF, LP eff 11-21-2019

**Talentmax, Inc.** Stockholders/partners -- Not Officers  
 1917 Red Prairie Drive Edmond , OK 72196 49% of Care Suite of Chishom Creek, LLC eff 11-21-2019

**Ki Bois Adult Day Services**

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

**Ki Bois Community Action Foundation, Inc.** Operating Entity  
 PO Box 727 Stigler , OK 74462-0727 Operator

**Huggins R. Carroll** Officers Who Do Not Hold Stock  
 PO Box 727 Stigler , OK 74462 0%, Executive Director

**Cook John** Officers Who Do Not Hold Stock  
 PO Box 727 Stigler , OK 74662 0%, Chairsperson EFF. 12/07/20

**Coplen Jan** Officers Who Do Not Hold Stock  
 PO Box 727 Stigler , OK 74462 0%, Secretary/Treasure

**Williams Cecil** Officers Who Do Not Hold Stock  
 P.O. Box 114 Howe , OK 74940 Chairperson EFF. 12/07/20

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

**Carter Steve** Officers Who Do Not Hold Stock  
P.O. Box 426 Gore , OK 74435 2nd Vice Chairperson EFF. 12/07/20

**Ki Bois Adult Day Services Phillips Frank** Officers Who Do Not Hold Stock  
2215 Green Meadows Cricle McAlester , OK 74501 Parliamentarian

**Ki Boi Adult Day Services Walker Joy** Officers Who Do Not Hold Stock  
428 West Davis Field Road Muskogee , OK 74401 0% Member EFF. 12-07-20

**Known Memory Care**

**AL7238** 7807 S. Mingo Rd. Tulsa, OK 74133 918-249-1300

**Boswell Darren** Stockholders/partners Who Are Officers  
1300 S. University Dr. 306Fort Worth , TX 76107 67% of Quinctia Management, LLC eff 1-1-23

**LQCP Management, LLC** Manager  
2001 Route 46 301Parsippany , NJ 07054 Manager of LQC Partners XII, LLC

**Torzilli Michele** Stockholders/partners Who Are Officers  
2001 Route 46 301Parsippany , NJ 07054 33% Quinctia Management, LLC, eff 1-1-23

**7807 S Mingo Rd, LLC** Lessor Or Real Estate Owner  
LQC Partners, 2001 Route 46 310Parsippany , NJ 07054 RE eff 7/1/2020

**7807 S Mingo Rd Operations, LLC** Operating Entity  
2001 Route 46 310Parsippany , NJ 07054 OP eff 7/1/2020

**Luh Keith** Stockholders/partners Who Are Officers  
31 Adams Drive Whippany , NJ 07981 8.11% LQC Partners XII, LLC-Non-Managing Mbr eff 7/1/2020

**Bacharach Dov** Stockholders/partners -- Not Officers  
1000 S> Ocean Blvd, 403 Boca Raton , FL 33432 8.11% LQC Partners XII, LLC-Non-Managing Mbr eff 7/1/2020

**Mittendorff Carl** Stockholders/partners Who Are Officers  
2315 Routh Street Dallas , TX 75201 100% Colonial Oaks at Tulsa Manager, LLC

**Quinctia Management, LLC** Contracted Management  
2001 RT 46 Parsippany , NJ 07054 MGMT Eff 1-1-23

**Lane Assisted Living of Pryor**

**AL2102** 1300 Damon Drive Pryor, OK 74361 918-994-4300

**Daves Casey L** Stockholders/partners Who Are Officers  
705 W. Queens Broken Arrow , OK 74012 100% owner/manager OP/RE EFF 10-22-2020

**Lane Assisted Living of Pryor LLC** Operating Entity  
705 W. Queens St. Broken Arrow , OK 74012 OP EFF 10/22/2020

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

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**Lane Property Holding Pryor, LLC**  
 705 Queens St. Broken Arrow, OK 74012

Lessor Or Real Estate Owner  
 RE EFF 10-22-2020

**Laris Res Care, L.L.C.**

**RC4903** Highway 28 Langley, OK 74350

918-782-3747

**Crane Allensworth Lari**  
 P. O. Box 727 Langley, OK 74350

Stockholders/partners Who Are Officers  
 100%

**Lari's Res Care, L.L.C.**  
 P.O. box 727 Langley, OK 74350

Operating Entity

**Legacy Senior Living at Prestin Hills East**

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

405-514-0903

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

Operating Entity

**Wellness Ways, LLC**  
 12101 N MacArthur #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 Village of Stillwater**

**AL6010** 5601N. 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

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

**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 316 616-6231

**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.**  
 1900 Lincoln Dr. Sarasota, FL 34236  
 Stockholders/partners -- Not Officers  
 Trustee & Beneficiary - Cathy L. Layton Revocable Trust

**Jupiter Tenant, LLC**  
 8415 E. 21st ST. 100Wichita, KS 67206  
 Stockholders/partners -- Not Officers  
 100% of 71st Street ALF, LLC eff 2-23-2018

**HCRI Tucson Properties Inc.**  
 4500 Dorr St. Toledo, OH 43615  
 Stockholders/partners -- Not Officers  
 93% Jupiter Tenant, LLC eff 12-9-2021

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

**SDR-CLL, LLC**  
 1800 2nd St Ste. 717 Sarasota, FL 34236  
 Stockholders/partners -- Not Officers  
 16% Drymen, LLC

**Welltower, Inc.**  
 4500 Dorr Street Toledo, OH 43615  
 Stockholders/partners -- Not Officers  
 100% Welltower OP, Inc.

**71st Street ALF, LLC**  
 8415 E. 21st Street N 100Wichita, KS 67206  
 Operating Entity  
 effective 2/23/2018

**701 W. 71st Street South, LLC**  
 4500 Dorr Street Toldeo, OH 43615  
 Lessor Or Real Estate Owner  
 eff. 2/23/2018

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

**Welltower OP, Inc.** Stockholders/partners -- Not Officers  
 4500 Dorr Street Toledo, OH 43615 93% Jupiter landlord LLC

**Legend at Council Road**

**AL5594** 11320 North Council Road Oklahoma City, OK 73162 405-721-0300

**Buchanan Timothy J.** Stockholders/partners Who Are Officers  
 8415 E. 21st N 100Wichita , KS 67206 43% Legend Senior Prop & 50% Legend Senior Living

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

**Buchanan Meredith Gail** Stockholders/partners -- Not Officers  
 8415 E. 21st N 100Wichita , KS 67206 43% Legend Senior Prop & 50% Legend Senior Living eff 12-31-15

**Legend Senior Properties, LLC** Stockholders/partners -- Not Officers  
 8415 East 21st Street North 100Wichita , KS 67206 81.3% of Drymen eff.01-2022

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

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

**Jupiter Tenant, LLC** Stockholders/partners -- Not Officers  
 8415 E. 21st ST. 100Wichita , KS 67206 100% Council ALF, LLC eff. 10-22-13

**HCRI Tucson Properties Inc.** Stockholders/partners -- Not Officers  
 4500 Dorr St. Toledo , OH 43615 93% Jupiter Tenant & 93% Jupiter Landlord 01/2022

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

**SDR-CLL, LLC** Stockholders/partners -- Not Officers  
 1800 2nd St Ste. 717 Sarasota , FL 34236 16% of Drymen, eff. 10-22-13

**Stephen D. Russell Revocable Trust** Stockholders/partners -- Not Officers  
 1800 2nd St. Ste. 717 Sarasota , FL 34236 50% SDR CLL, LLC eff 10-22-13 Stephen Russell Trustee

**Cathy L. Layton Revocable Trust** Stockholders/partners -- Not Officers  
 1800 2nd St. Ste. 717 Sarasota , FL 34236 50% SDR-CLL,LLC Cathy L. LaytonTrustee eff. 10-22-13

**Jupiter Landlord, LLC** Stockholders/partners -- Not Officers  
 4500 Dorr St. Toledo , OH 43615 100% 11320 N Council eff 10-22-13

**Council ALF, LLC** Operating Entity  
 8415 East 21st Street 100Wichita , KS 67206 OP eff. 10-22-13

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

<b>11320 North Council Road, LLC</b> 4500 Dorr Street Toledo, OH 43615	Lessor Or Real Estate Owner 100% RE eff. 10-22-13
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP Inc. eff 4/1/2022
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

**Legend at Mingo Road**

**AL7261** 7902 S Mingo Road East Tulsa, OK 74133 918-893-3500

<b>Buchanan Timothy J.</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners Who Are Officers 45% Legend Senior Properties & 50% Legend Senior Living
<b>Legend Senior Living , LLC</b> 8415 E. 21 Street North 110Wichita , KS 67206	Contracted Management Contracted Management Company
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita , KS 67206	Stockholders/partners -- Not Officers 45% Legend Senior Properties & 50% Legend Senior Living
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita , KS 67206	Stockholders/partners -- Not Officers 84% Drymen, LLC
<b>Healthcare Reit, Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 88% Jupiter Landlord, LLC
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita , KS 67206	Stockholders/partners -- Not Officers 100% Mingo Road ALF, LLC
<b>HCRI Tucson Properties Inc.</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter tenant, LLC
<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

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

<b>Welltower, Inc.</b> 4500 Dorr Street Toledo, OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc. eff 4-1-22
<b>7902 South Mingo Road East, LLC</b> 4500 Dorr Street Toledo, OH 43615	Lessor Or Real Estate Owner 100% RE eff 06/03/2015
<b>Mingo Road ALF, LLC</b> 8415 East 21st Street North 100Wichita, KS 67206	Operating Entity 100% OP eff 02-28-2018
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo, OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Properties inc. eff 4-1-22

**Legend at Rivendell (The)**

**AL1410** 13200 South May Avenue Oklahoma City, OK 73170 405-691-2300

<b>Buchanan Timothy J.</b> 8415 E. 21st N 100Wichita, KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Living, LLC</b> 8415 E. 21 Street North 110Wichita, KS 67206	Contracted Management Contracted Management Company eff 8/13/2008
<b>Buchanan Meredith Gail</b> 8415 E. 21st N 100Wichita, KS 67206	Stockholders/partners Who Are Officers 43% Legend Senior Prop & 50% Legend Senior Living
<b>Legend Senior Properties, LLC</b> 8415 East 21st Street North 100Wichita, KS 67206	Stockholders/partners -- Not Officers 81.3% of Drymen eff.01-2022
<b>Russell Stephen D.</b> 1900 Lincoln Dr. Sarasota, FL 34236	Trustee Trustee Stephen D. Russell Revocable Trust
<b>Layton Cathy L.</b> 1900 Lincoln Dr. Sarasota, FL 34236	Trustee Trustee Cathy Layton Revocable Trust
<b>Jupiter Tenant, LLC</b> 8415 E. 21st ST. 100Wichita, KS 67206	Stockholders/partners -- Not Officers 100% May ALF, LLC (OP) eff 6-2-2014
<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

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

<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo, OH 43615	Stockholders/partners -- Not Officers 100% 13200 South May Ave, LLC (RE) eff 6-2-2014
<b>May ALF, LLC</b> 8415 E 21st Street N 100Wichita, KS 67206	Operating Entity OP eff 06-02-2014
<b>13200 South May Avenue,LLC</b> 8415 E 21 Street N 100Wichita, KS 67206	Lessor Or Real Estate Owner 100% RE
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo, OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, inc. eff 4/1/2022
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo, OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

**Life Adult Day Center**

<b>DC6001</b> 411 West Mathews Stillwater, OK 74075	405-377-0978
<b>Living Improvement for the Elderly Center, Inc.</b> 411 W. Mathews Stillwater, OK 74075	Operating Entity
<b>First Christian Church</b> 411 W. Mathews Stillwater, OK 74075	Lessor Or Real Estate Owner
<b>Keener Margaret</b> 2017 S. Highland Ct. Stillwater, OK 74076	Officers Who Do Not Hold Stock Treasurer eff 06/2011
<b>Gladden Shelley</b> 2312 W. 9th Ave Stillwater, OK 74074	Officers Who Do Not Hold Stock President, eff 2018
<b>Reese-Melancon Cindy</b> 4906 W. Woodland Dr Stillwater, OK 74074	Officers Who Do Not Hold Stock Secretary, eff 2018
<b>Zayat-Bloodgood Valerie</b> 18595 Chisholm Stillwater, OK 74075	Officers Who Do Not Hold Stock V.Pres, eff 2018
<b>Moorman Kristy</b> 411 W. Mathews Stillwater, OK 74075	Officers Who Do Not Hold Stock Executive Director eff 3/1/17

**LIFE Senior Services, Inc.**

<b>DC7204</b> 5950 East 31st Street South Tulsa, OK 74135	918-664-9000
<b>LIFE Senior Services, Inc.</b> 5330 E. 31st St. 800Tulsa, OK 74135	Operating Entity
<b>Fogle J. Michael</b> 1223 Swan Dr Bartlesville, OK 74006	Officers Who Do Not Hold Stock COO (Authorized Signautre) eff. 01/23/19
<b>Fick Lindsay Hurley</b>	Officers Who Do Not Hold Stock



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

3701 Martin Luther King Jr Blvd Tulsa, OK 74106

Secretary 10/2015, Vic. Chair 3/2017, Chair eff. 3/2022

**Sturges Jeanne**

5417 East 104th Place Tulsa, OK 74137

Officers Who Do Not Hold Stock  
 Secretary, eff 3/3/17

**Larson Angela**

6800 S. Granite Ave Tulsa, OK 74136

Officers Who Do Not Hold Stock  
 Treasurer, 3/2017-3/2022, Chair-Elect eff. 3/2022

**McMahon Mike**

5100 E. Skelly Avenue 100Tulsa, OK 74135

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

**Ryan-Bradshaw Eileen**

5330 E 31st Street 800Tulsa, OK 74135

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

**Copeland Bill**

5330 E. 31st Street 800Tulsa, OK 74135

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

**LIFE Senior Services, Inc. - Broken Arrow**

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

918/664-9000

**LIFE Senior Services, Inc.**

5330 E. 31st St. 800Tulsa, OK 74135

Operating Entity

**Fogle J. Michael**

1223 Swan Dr Bartlesville, OK 74006

Officers Who Do Not Hold Stock  
 COO (Authroized Signature) eff.03/15/2022

**Fick Lindsay Hurley**

3701 Martin Luther King Jr Blvd Tulsa, OK 74106

Officers Who Do Not Hold Stock  
 Chairman eff 10/12/2018

**Sturges Jeanne**

5417 East 104th Place Tulsa, OK 74137

Officers Who Do Not Hold Stock  
 Secretary eff 10/18/2018

**Kenny Laura**

5950 E 31st St. Tulsa, OK 74135

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

**Larson Angela**

6800 S. Granite Ave Tulsa, OK 74136

Officers Who Do Not Hold Stock  
 Treasurer Eff 10/2016

**Rock Bob**

1 Williams Center, 36 NE Tulsa, OK 74102

Secretary/Treasurer  
 Treasurer eff 07/2013

**Palmer Kathleen**

5950 East 31st Street Tulsa, OK 74135

Officers Who Do Not Hold Stock  
 CAO eff 10-18-2018

**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

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

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

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

**LIFE Senior Services, Inc. - North**

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

918/664-9000

**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**

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**Spinazzola Lucas** Lessor Or Real Estate Owner  
 9345 Blue House Rd. Apt. 8303 Ladson , SC 29456 eff. 11/30/12

**Loretas Adult Day Care**

**DC5523** 3027 Willowood Road, Suite 110 Edmond, OK 73034 405-439-1559

**Loretas Adult Day Care Incorporated** Operating Entity  
 3027 Willowood Rd. 110Edmond , OK 73034 Eff. 6/11/21

**Thomas Loretta** Stockholders/partners Who Are Officers  
 1404 Nw 170th Street Edmond , OK 73012 100% OP eff. 6/11/2021

**Broderson Barry** Stockholders/partners Who Are Officers  
 3207 Willowood Drive Edmond , OK 73034 100% RE eff. 6/11/21

**Willowood Road, LLC** Lessor Or Real Estate Owner  
 3207 Willowood Drive Edmond , OK Eff. 6/11/21

**Luxe Life Norman AL, LLC**

**AL1403** 1060 Rambling Oaks Drive Norman, OK 73072 405-360-4755

**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** Stockholders/partners -- Not Officers  
 6840 West Toulhy Avenue Nile , IL 60714 LUXE LIFE Norman AL, LLC 20%

**Ignite Post Acute Solutions, LLC** Stockholders/partners -- Not Officers  
 6840 West Touhy Avenue Nile , IL 60714 LL Norman AL, LLC 40%

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

**Fields Timothy** Stockholders/partners -- Not Officers  
 1500 N Northwest HWY STE 430 Park Ridge , IL 60068 Luxe Life Norman, AL, LLC 40%, Ignite Team Partners, LLC 50%

**Carr Barry** Stockholders/partners -- Not Officers  
 1550 N Northwest HWY STE 430 Park Ridge , IL 60068 LUXE LIFE, Norman AL, LLC 100%, Ignite Team Partners, LLC 50% M

**Blue Pearl Financial LLC** Stockholders/partners -- Not Officers  
 1550 N Northwest HWY STE 430 Park Ridge , IL 60068 LUXE LIFE Norman AL, LLC 32%

**Gold Pearl , LLC** Stockholders/partners -- Not Officers  
 1550 N Northwest HWY STE 430 Park Ridge , IL 60068 LUXE LIFE Norman AL, LLC 8%

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

**Lyndale at Edmond**

**AL5525** 1225 Lakeshore Drive Edmond, OK 73013

405-348-6006

**Bullock Robert**

4356 Patricias Ridge Benbrook , TX 76126

Stockholders/partners -- Not Officers

33.34% TCG Communities43.06% Covenant Group Holdings eff 09-15-17

**Edwards Donny**

149 PR 3297 Decatur , TX 76234

Stockholders/partners -- Not Officers

50% Edwards Diamond &28.42% Covenant Group Holdings eff 9-15-17

**McCaleb Bryan**

605 Meandering Woods Keller , TX 76248

Stockholders/partners Who Are Officers

33.33% TCG Communities&28.42% Covenant Group Holdings eff 9-15-17

**Covenant Group Holdings, LP**

1200 Summit Avenue 444Fort Worth , TX 76102

Limited Partner

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

**Covenant Group of Texas, LP**

801 Cherry St. Unit 31 2400Fort Worth , TX 76102

Stockholders/partners -- Not Officers

100% of Sagora Senior Living, Inc

**Covenant Group Holdings GP, LLC**

1200 Summit Avenue 444Fort Worth , TX 76102

Stockholders/partners -- Not Officers

.10% Covenant Group Holdings, LP eff 09-15-2017

**Welltower, Inc.**

4500 Dorr Street Toledo , OH 43615

Stockholders/partners -- Not Officers

95% Welltower TCG NNN Landlord, LLC eff 09-15-2017

**Sogora Senior Living, Inc.**

801 Cherry Street 2400Fort Worth , TX 76102

Contracted Management

Contracted Management eff 06-01-2016

**DeRosa Thomas J.**

4500 Dorr Street Toledo , OH 43615

Officers Who Do Not Hold Stock

CEO of Welltower, Inc

**Covenant Group of Texas GP, LLC**

801 Cherry St. Unit 31 2400Fort Worth , TX 76102

Stockholders/partners -- Not Officers

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

**Welltower TCG NNN Landlord, LLC**

4500 Dorr Street Toledo , OH 73615

Lessor Or Real Estate Owner

100 RE eff 09/15/2017

**TCG Communities, LLC**

801 Cherry Street 2400Fort Worth , TX 76102

Stockholders/partners -- Not Officers

5% Welltower TCG NNN Landlord, 100%STCG Edmond Lake

**S TCG Edmond Lake Campus, LLC**

801 Cherry Street 2400, Unit 31Forth Worth , TX 76102

Operating Entity

OP eff 09/15/2017

**Edwards Seniors Housing Capital, LLC**

149 PR 3297 Decatur , TX 76234

Stockholders/partners -- Not Officers

33.33% of TCG Communities, LLC

**Edwards Diamond E. Ventures, LLC**

149 PR 3297 Decatur , TX 76234

Stockholders/partners -- Not Officers

100% Edwards Senior Housing Capital, LLC eff 01/24/2018

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

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**Edwards Marcy**  
149 PR 3297 Decatur , TX 76234  
Stockholders/partners -- Not Officers  
50% Edwards Diamond E Ventures, LLC

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**Welltower OP, Inc.**  
4500 Dorr Street Toledo , OH 43615  
Stockholders/partners -- Not Officers  
95% Welltower TCG NNN Landlord, LLC Eff 4/1/22

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**Maple Lawn Manor, Inc.**

**DC0806** 800 Arapaho Avenue Hydro, OK 73048  
405-663-2455

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

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**Propps Mike**  
Rt. 1 Box 167 Hydro , Ok 73048  
Officers Who Do Not Hold Stock  
Chairman

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**Switzer Kent**  
Rt. 1 Box 88 Thomas , Ok 73669  
Officers Who Do Not Hold Stock  
V. Chairman

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**Lee Chris**  
Rt. 1 Box 11 Hydro , Ok 73048  
Officers Who Do Not Hold Stock  
Secretary

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**Maud Residential Care**

**RC6304** 403 W. Wanda Jackson Blvd. Maud, OK 74854  
405-374-9992

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**Stanfield Geraldine**  
35232 EW 1380 Konowa , OK 74849  
Stockholders/partners Who Are Officers  
25% Vice President

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**Maud Residential Care, Inc.**  
403 W. Wanda Jackson Blvd. Maud , OK 74854  
Operating Entity  
eff. 02/24/2012

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**Stanfield Wendell**  
35232 EW 1380 Konowo , OK 74849  
Stockholders/partners Who Are Officers  
25% President

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**Snider Sherry**  
300 Hwy 39 E Konowa , OK 74849  
Stockholders/partners Who Are Officers  
25% Secretary

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**Snider E. Jerone**  
300 Hwy 39 E Konowa , OK 74849  
Stockholders/partners -- Not Officers  
25%

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**Meadowlakes Retirement Village**

**AL1411** 963 SW 107th Street Oklahoma City, OK 73170  
405-703-4225

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**Taylor John F.**  
1500 Waters Ridge Dr 200Lewisville , TX 75077  
Stockholders/partners -- Not Officers  
.48% WR Inves LP, 59.9% LCCP, LP 100% LC GP &  
WR Inves GP, 67.70

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**Lake Creek Capital Partners, LP**  
1500 Waters Ridge Drive 200Lewisville , TX 75057  
Stockholders/partners -- Not Officers  
33.7166% WR Investments, LP

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

<b>Fisher James (Jim)</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 11.9075% WR Investments, LP eff 10-01-2017, 11.90750% SGSL LP(ii)
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 0.1% Gen. Partner of Lake Creek Capital, LP
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville , TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Contracted Management Contracted Management
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Invest, LP, 10.19367% SGSL LP(limited partner)
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 100% of SGSL Management Holdings, LLC eff 09/22/2021
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers Gen. Partner of WR Invest; 100% of WR Investments GP Mgr, Inc.
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Invest, LP & 20% Lake Creek Cap Part 10-01-2017
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200Lewisville , OK 75057	Stockholders/partners -- Not Officers 100% Stongate Senior Living, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Lessor Or Real Estate Owner 100% RE
<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

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

**McGehee William Darrel** Officers Who Do Not Hold Stock  
 1500 Waters Ridge Dr. 100Lewisville , TX 75057 Board Member of Preservation Freehold Co

**PF MLR ALF Ops, LLC** Operating Entity  
 1500 Water Ridge Drive 100Lewisville , TX 75057 Operator/Licensee

**Metropolitan Better Living Center**

**DC5507** 702 Northeast 37th Street Oklahoma City, OK 73111 405-525-3024

**Metropolitan Better Living Center, Inc.** Operating Entity  
 702 N.E. 37th Street Okla. City , OK 73105

**Griffith, M.C. Carvason** Officers Who Do Not Hold Stock  
 5024 Brettshire Way Okla. City , OK 73142 Board Member, eff. 06/20/2012 end 7/17/2019

**Davis Juanita** Officers Who Do Not Hold Stock  
 2731 Orlie Drive Forest Park , OK 73121 Executive Board - Founder of MBLC, eff. 06/20/2012 end 7/17/2019

**Porter Leona** Officers Who Do Not Hold Stock  
 1409 N.E. 13th Street OKC , OK 73117 President, eff. 06/20/2012 end 7/17/2019

**Brooks Joyce** Officers Who Do Not Hold Stock  
 2908 Orlie Drive OKC , OK 73121 Board Member, eff. 06/20/2012 end 07/17/2019

**Brown Ezra** Officers Who Do Not Hold Stock  
 900 N.E. 69th Street OKC , OK 73105 Board Member, eff. 06/20/2012 end 07/17/2019

**Thomas Kayla** Officers Who Do Not Hold Stock  
 9400 N. Broadway 300Oklahoma City , OK 73114 Board Member, eff. 06/20/2012 end 7/17/2019

**Parks Jackie** Officers Who Do Not Hold Stock  
 702 NE 37th Street Oklahoma City , OK 73105 CEO, eff. 06/20/2012

**Reid Wayne** Officers Who Do Not Hold Stock  
 1320 NE 23rd street Oklahoma City , OK 73111 Executive Board, eff. 06/20/2012

**Kinchion Willner** Officers Who Do Not Hold Stock  
 10500 SE 89th Oklahoma City , Ok 73150 Board Member, eff. 06/20/2012 end 7/17/2019

**Hurst Arthur** Officers Who Do Not Hold Stock  
 3113 N. Coltrane Oklahoma City , OK 73121 Board Member, eff. 06/20/2012 end 7/17/2019

**Draper Ambrose** Officers Who Do Not Hold Stock  
 1813 Flamingo Avenue Oklah;ahoma City , OK 73127 Board Member, eff. 06/20/2012 end 7/17/2019

**Dowers-Nichols Claire** Officers Who Do Not Hold Stock  
 1122 NE 13th St. 1200Oklahoma City , OK 73117 Vice Chair eff. 7/17/2019

**Mouton Shontai** Officers Who Do Not Hold Stock  
 317 Timberdale Dr. Edmond , OK 73034 Treasure eff 7/17/2019

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

**Doolin Valenthia** Officers Who Do Not Hold Stock  
 12112 Mortiz Ct Oklahoma City , OK 73162 eff 7/17/2019

**Jeffries Larry** Officers Who Do Not Hold Stock  
 3705 Kings Row Forrest Park , OK 73121 eff 7/17/2019

**Broiles Ethel** Officers Who Do Not Hold Stock  
 P.O. Box Oklahoma City , OK 73113 eff 7/17/2019

**Nubine Johnny** Officers Who Do Not Hold Stock  
 10800 N Ann Arbor Oklahoma City , OK 73163 eff 7/17/2019

**Metropolitan Better Living Center Inc.**

**DC5547** 1407 NE 10th St. Oklahoma City, OK 73117 405-525-3024

**Metropolitan Better Living Center, Inc.** Operating Entity  
 702 N.E. 37th Street Okla. City , OK 73105 OP EFF 3/8/2019

**Reid Wayne** Officers Who Do Not Hold Stock  
 1320 NE 23rd street Oklahoma City , OK 73111 Chairman 3/8/2019

**Dowers-Nichols Claire** Stockholders/partners -- Not Officers  
 1122 NE 13th St. 1200Oklahoma City , OK 73117 Vice Chair eff. 07/17/2019 end 9-7-2021

**Mouton Shontai** Officers Who Do Not Hold Stock  
 317 Timberdale Dr. Edmond , OK 73034 Treasurer 3/8/2019

**Doolin Valenthia** Officers Who Do Not Hold Stock  
 12112 Mortiz Ct Oklahoma City , OK 73162 Board member EFF 3/8/2019

**Jeffries Larry** Officers Who Do Not Hold Stock  
 3705 Kings Row Forrest Park , OK 73121 Board member EFF 3/8/2019

**Broiles Ethel** Officers Who Do Not Hold Stock  
 P.O. Box Oklahoma City , OK 73113 Board member Eff 3/8/2019

**Nubine Johnny** Officers Who Do Not Hold Stock  
 10800 N Ann Arbor Oklahoma City , OK 73163 Board member Eff 3/8/2019 end 9-7-2021

**Rodgers Dewayne** Officers Who Do Not Hold Stock  
 6900 North Kelley Ave. Oklahoma City , OK 73111 Board Member eff. 9-7-2021

**Millers Residential Care, LLC**

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

**Kelley Ron** Stockholders/partners Who Are Officers  
 443655 E 240 Rd Vinita , OK 74301 100% of OP & RE Manager eff. 1-18-13

**Millers Residential Care, LLC** Operating Entity  
 203 N. Gunter Vinita , OK 74301



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

**Montereau, Inc.**

**CC7204** 6800 South Granite Avenue Tulsa, OK 74136

918/491-5250

**Montereau, Inc. Montereau, Inc.**

Operating Entity

6800 S. Granite Ave, Tulsa , OK 74136

**The William K. Warren Medical Research Center, Inc.**

Lessor Or Real Estate Owner

P.O. Box 470372 Tulsa , OK 74147-0372

**Warren John Kelly**

Officers Who Do Not Hold Stock

6161 S. Yale Tulsa , OK 74136

Chairman eff 8/13/2016

**Cooper Thomas E.**

Officers Who Do Not Hold Stock

6585 S. Yale 1040Tulsa , OK 74136

Vice Chairman eff 8-13-2016

**Brown Tammy**

Officers Who Do Not Hold Stock

6800 S. Granite Ave. Tulsa , OK 74136

Intrim CEO eff 09/09/2021 end 9/30/2022

**Moore Saunya**

Officers Who Do Not Hold Stock

6800 South Granite Ave Tulsa , OK 74136

CFO, Treasurer, Secretary eff 09/09/2021 end. 9/30/2022

**Robertson Cliff**

Officers Who Do Not Hold Stock

6161 South Yale Tulsa , OK 74136

Board Member eff. 9/30/2022

**Nield Scott**

Officers Who Do Not Hold Stock

6800 South Granite Avenue Tulsa , OK 74136

Board Member eff. 9/30/2022

**Pixley John**

Officers Who Do Not Hold Stock

2525 East 21st Street Tulsa , OK 74114

Board Member eff. 9/30/2022

**Barkley Cathey**

Officers Who Do Not Hold Stock

2277 South Rockford Avenue Tulsa , OK 74114

Board Member eff. 9/30/2022

**Greer Gordon**

Officers Who Do Not Hold Stock

PO Box 680 Tulsa , OK 74101

Board Member eff. 9/30/2022

**Broussard Steve**

Officers Who Do Not Hold Stock

320 South Boston Avenue 200Tulsa , OK 74103

Board Member eff. 9/30/2022

**Cope Jeff**

Officers Who Do Not Hold Stock

5240 East Pine Street Tulsa , OK 74115

Board Member eff. 9/30/2022

**Bradshaw Eileen**

Officers Who Do Not Hold Stock

5950 East 31st Street Tulsa , OK 74135

Board Member eff. 9/30/2022

**Rider Bart**

Officers Who Do Not Hold Stock

3017 West Gary Street Broken Arrow , OK 74012

Board Member eff. 9/30/2022

**Sanaia Dr. Amin**

Officers Who Do Not Hold Stock

Board Member/Authorized Signature eff. 9/30/2022

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

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**MPower Adult Day Center**

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

405-377-0834

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**MPower, Inc.**

316 S. Stallard Stillwater , OK 74074

Operating Entity  
effective 9/6/2018

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**Spiva Amy**

P.O. Box 1509 Stillwater , OK 74076

Officers Who Do Not Hold Stock  
Executive Director eff 9/6/2018

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**Beasley Dara**

501 W. Elm - P.O. Box 729 Stillwater , OK 74076

Officers Who Do Not Hold Stock  
Chairperson eff 9/6/18

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**Carpenter Pam**

5725 Pecan Hill Court Stillwater , OK 74074

Officers Who Do Not Hold Stock  
V-Chairperson eff 9/6/18

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**MPower, Inc. Walstad Jerry**

1115 Western Stillwater , OK 74075

Officers Who Do Not Hold Stock  
Secretary eff 9/6/18

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**Russell Blain**

308 S. Main Stillwater , OK 74074

Officers Who Do Not Hold Stock  
Treasurer eff. 9/6/18

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**Washington Gay**

9015 W. 2nd Ave. Stillwater , OK 74074

Officers Who Do Not Hold Stock  
Trustee eff 9/6/18

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**Harrell Joyce**

1715 E. 4th Ave. Stillwater , OK 74074

Officers Who Do Not Hold Stock  
Trustee eff. 9/6/18

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**Gofourth Milissa**

1514 W. Hall of Fame Stillwater , OK 74078-2026

Officers Who Do Not Hold Stock  
Trustee eff. 9/6/18

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**Aulgur Kaye**

4718 Brush Creek Rd. Stillwater , OK 74075

Officers Who Do Not Hold Stock  
Trustee eff. 9/6/18

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**Karns Marcia**

2121 Legendary Ln. Stillwater , OK 74075

Officers Who Do Not Hold Stock  
Trustee eff. 9/6/18

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**Talley Caryl**

3014 W. 44th Street Stillwater , OK 74074

Officers Who Do Not Hold Stock  
Trustee eff. 9/6/18

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**Wall Randall**

4005 S. Western Rd. Stillwater , OK 74074

Officers Who Do Not Hold Stock  
Trustee eff. 9/6/18

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**Lewis Christopher**

1202 S. Stonecrest Stillwater , OK 74074

Officers Who Do Not Hold Stock  
Trustee eff. 6/9/18

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**New Hope Retirement & Care Center**

**RC6105** 1220 East Electric Avenue McAlester, OK 74501

918-423-9095

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**Montgomery Tom**

1929 Betty Jane Lane Muskogee , OK 74403

Stockholders/partners Who Are Officers  
100% Bully Good 100% Aspire Management eff  
12/5/16

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

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**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

**CVille Holding, LLC**  
P.O. Box 990 Edmond , OK 73083

Lessor Or Real Estate Owner  
RE eff 03/01/2013

**LEP Holdings, LLC**  
P.O. Box 990 Edmond , OK 73083

Stockholders/partners -- Not Officers  
100% of CVille & North County SL eff 03/01/2013

**Pilgrim Lee E.**  
P.O. Box 990 Edmond , OK 73083

Managing Member  
99% of LEP Holding, LLC eff 03/01/2013

**North County Senior Living, LLC**  
P.O. Box 990 Edmond , OK 73083

Operating Entity  
OP eff 03/01/2013

**LEP Senior Properties, Inc.**  
P.O. Box 990 Edmond , OK 73083

Stockholders/partners -- Not Officers  
1% of LEP Holding, LLC eff 03/01/2013

**Northhaven Place**

**AL5507** 7535 West Hefner Road Oklahoma City, OK 73162

405-773-8300

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

Stockholders/partners -- Not Officers  
100% of FEBC-ALT Investors LLC

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

Stockholders/partners -- Not Officers  
100% Real Estate Company eff 09-29-2016

**UPREIT BG CO, LLC**  
330 North Wabash Ave. 3700Chicago , IL 60611

Stockholders/partners -- Not Officers  
100% Master BG Propco, LLC & Parent BG OPCO  
TRS, LLC eff 9-29-16

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

<b>BLUEGRASS RE HOLDINGS, LLC</b> 330 N. Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% UPREIT BG CO, LLC
<b>TPG Real Estate Partners II (E1), LP</b> 301 COMMERCE STREET 330FORT WORTH , TX 76102	Stockholders/partners -- Not Officers 19.37% TPG RE II Bluegrass Hold eff 09-29-2016
<b>TPG RE II Bluegrass Holdings, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% BLUEGRASS RE HOLDINGS eff 09-29-2016
<b>Cadim Holdings U.S., Inc.</b> 1001 Square-Victoria C-500Montreal , QC H2Z 2B5	Stockholders/partners -- Not Officers 100% TPG Real Estate Partners II (E1), LP
<b>TPG Real Estate Partners II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 19.92% TPG RE II Bluegrass Holdings, LP eff 09-29-2016
<b>TPG RE II Bluegrass BL, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 55.18% TPG RE Bluegrass Holdings, LP
<b>TPG RE II Bluegrass BL, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II Bluegrass BL, LP eff 09-29-2016
<b>TPG RE II BDH (A), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 38.57% TPG RE II Bluegrass BL, Inc. eff 09-29-2016
<b>TPG Real Estate Partners II (A), LP</b> 301 Cmmerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II BDH (A), LP eff 09-29-2016
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegye-ro Seoul , KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco , CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% OKC 7535 Hefner BG OPCO, LLC eff 09/29/2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Contracted Management Contracted Management Company eff 09-29-2016

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

<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands ,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York , NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-B, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Ugland House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<b>Common Pension Fund E</b> DOL, PO Box 290 Trenton , NJ 08625	Stockholders/partners -- Not Officers 30.38% TPG Real Estate Partners II, LP & 16.69% TPG VI AID Hold
<b>Roberts Sean</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC 7535 Hefner BG OPCO, LLC
<b>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC7535 Hefner BG OPCO, LLC
<b>Callison Jack</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Tarsney Peter</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Sharma Akhil</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC

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

**Guill Daniel**  
 330 N Wabash Ave 3700Chicago , IL 60611  
 Officer  
 Authorized Signatory Officer for Enlivant Management CO, LLC

**Enlivant Master MGMT CO, LLC**  
 330 North Wabash Ave 3700Chicago , IL 60611  
 Stockholders/partners -- Not Officers  
 100% Envlant Manament Co eff 09-29-2016

**OKC 7535 Hefner BG PROPCO, LLC**  
 330 North Wabash Ave Chicago , IL 60611  
 Lessor Or Real Estate Owner  
 100% Real Estate Co eff 09-29-2016

**OKC 7535 Hefner BG OPCO, LLC**  
 330 North Wabash AVE 3700Chicago , IL 60611  
 Operating Entity  
 OP eff 09-29-2016

**Aid Holding II Management Services, LLC**  
 301 Commerce Street 3300Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 100% of Enlivant Master Mgmt CO, LLC eff 01/02/2018

**AID Holdings II, LLC**  
 301 Commerce Street 3300Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 80% of Aid Holdings II Management Services eff 01/02/2018

**Enlivant Management Holdings, LLC**  
 301 Commerce Street 3300Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 20% AID Holdings II Management Services, LLC eff 01/02/2018

**TPG VI AID Holdings II Aggregation, LP**  
 301 Commerce Street 3300Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 100% AID Holdings II, LLC eff 01/02/2018

**Enlivant Holdings, L.P.**  
 301 Commerce Street 3300Fort Worth , TX 76102  
 Stockholders/partners -- Not Officers  
 100% Enlivant Management Holdings, LLC eff 01/02/2018

**TPG Advisors VI, Inc.**  
 301 Commerce Street 3300Fort Worth , TX 76102  
 General Partner  
 GP of TPG VI AID Holding II Aggregation & Enlivant Holdings, LP

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

**DC5535** 8421North Walker Oklahoma City, OK 73114 405-842-6636

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

**Gifford Ellen**  
 2000 Classen Blvd Oklahoma City , OK 73106  
 Officers Who Do Not Hold Stock  
 end 10/27/2015

**Evans Adam**  
 4100 Will Rogers Pkwy Oklahoma City , OK 73108  
 Officers Who Do Not Hold Stock  
 end 10/27/2015

**Roberson Ryan**  
 ,  
 Officers Who Do Not Hold Stock  
 Board President EFF. 12/10/2020

**Oklahoma NeuroRestorative Center**

**AL7252** 10107 South Garnett Road Broken Arrow, OK 74011 501-758-8799

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

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

**Opportunity Center**

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

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

**Oxford Glen at Owasso**

**AL7239** 11113 E 103rd Street North Owasso, OK 74055 918-376-4810

<b>Oxford Owasso Memory Care, LLC</b> 125 North Market 1230Wichita , KS 67202	Operating Entity OP eff 11/20/2015
<b>Austin Powers, LLC</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers eff. 1/1/2021 80% Oxford Owasso Memory Care LLC
<b>Austin Powers, LLC</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers eff. 1/1/2021 80% Oxford Owasso Memory Care LLC
<b>Oxford Tulsa Capital, LLC</b> 125 North Market 67202Wichita , KS 67202	Stockholders/partners -- Not Officers 95%Oxford Owasso Mem Care & 10% CBC Oxford Owasso Man Member

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

<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers eff 1/1/2021 20% Austin Powers
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers 50% Austin Powers Eff 11/20/2015
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Stockholders/partners -- Not Officers eff. 1/1/2021 50% Austin Powers
<b>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

**Parkview Pointe Senior Living**

**AL3001** 721 S. W. 2nd Street Laverne, OK 73848

580-921-7275

<b>Harper County Development Authority</b> P O Box 1127 Laverne , OK 73848	Operating Entity eff 6/28/2013
<b>Cook David</b> PO Box 1147 Laverne , OK 73848	Officers Who Do Not Hold Stock Chairman eff 6/28/2013
<b>Crocker C.G.</b> PO Box 1045 Laverne , OK 73848	Officers Who Do Not Hold Stock Vice Chairman, eff 6/28/2013
<b>Shaffer Lana</b> Box 290 Laverne , OK 73848	Member eff 06/28/13



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

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**Immell Dennis** Member  
 Rt. 1, Box 37 Buffalo , OK 73834 eff 05/08/14

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**Hennigh Cindy** Officers Who Do Not Hold Stock  
 Rt. 1, Box 145 May , OK 73851 Secretary/Treasurer Eff 08/2014

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**Vinnedge Danielle** Member  
 104 Walnut Drive Buffalo , OK 73834 Eff 9-13-2018

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**Opferman Jan** Member  
 P.O. Box 406 Buffalo , OK 73834 EFF 9-13-2018

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**Prairie House Assisted Living & Memory Care**

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

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**St. John Health Systems, Inc.** Stockholders/partners -- Not Officers  
 1923 S. Utica Tulsa , OK 74104 100% of Utica Services, Inc.

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**PSL Prairie House BA, LP** Lessor Or Real Estate Owner  
 8214 Westchester Drive 600Dallas , TX 75225 100% Real Estate, 100% PSL PH BA Operations, LLC  
 eff 12-15-2016

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**PSL Investments 2, LLC** Stockholders/partners -- Not Officers  
 8214 Westchester 600Dallas , TX 75225 29% PSL Prairie House BA, LP (PSL PH BA) eff  
 12-15-2016

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**Utica Services, Inc** Stockholders/partners -- Not Officers  
 1923 South Utica Ave Tulsa , OK 74104-6502 13% of PSL Prairie House BA, LP eff 12-15-2016

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**Thrive Prairie House Partners** Stockholders/partners -- Not Officers  
 809 North Cuernavaca Drive Austin , TX 78733 57% PSL Prairie House BA, LP eff 12-15-2016

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**Brown Allan** Stockholders/partners -- Not Officers  
 8214 Westchester 600Dallas , TX 75225 50% PSL Investments 2, LLC

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**Crutcher H. Dodd** Stockholders/partners -- Not Officers  
 8214 Westchester 600Dallas , TX 75225 50% PSL Investments 2, LLC pres mgmt

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**Thrive Prairie House GP, LLC** Stockholders/partners -- Not Officers  
 809 North Cuernavaca Drive Austin , TX 78733 General Partner of Thrive Prairie House Partners

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**Newman JP** Stockholders/partners -- Not Officers  
 809 Cuernavaca Drvie Austin , TX 78733 43.2% of Thrive Prairie House GP, LLC

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**Lufschanowski Adrian** Stockholders/partners -- Not Officers  
 809 North Cuernavaca Drive Austin , TX 78733 28.8% Thrive Prairie House GP, LLC

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**Kenny Edward R.** CEO  
 400 Locust Street 820Des Moines , IA 50309 CEO Life Care Services

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**Nelson Joel** Officer  
 400 Locust Street 820Des Moines , IA 50309 President and COO



**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**

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<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

**Proveer at Quail Creek**

<b>AL5513</b> 12928 North May Avenue Oklahoma City, OK 73120	405-748-6464
<b>Rio Christopher</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Stockholders/partners -- Not Officers 10% Proveer Investments I, LLC
<b>Proveer Investments I, LLC</b> 3128G Hudson Crossing, Unit 3McKinney , TX 75072	Stockholders/partners -- Not Officers 10% PEGA Investments
<b>Thornton Matthew</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Stockholders/partners Who Are Officers 63.2% of Proveer Investments I & 40% Proveer Senior Living
<b>Quail Creek Operating, LLC</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Operating Entity OP eff 11-15-2021
<b>Proveer Senior Living, LLC</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Contracted Management Contracted Management Company eff 11-15-2021
<b>Taylor James</b> 3128G Hudson Crossing Unit 3McKinney , TX 75072	Stockholders/partners -- Not Officers 21% Proveer Investments I & 10% Proveer Senior Living
<b>Quail Creek RE I, LLC</b> 12928 North May Avenue Oklahoma City , OK 73120	Lessor Or Real Estate Owner 100% RE eff 01/24/2022
<b>TPEG Proveer Holding I, LLC</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 100% of Quail Creek RE I, LLC eff 01/24/2022

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

<b>PEGA Investments I, LLC</b> 3128 G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 10% TPEG Proveer Holding, LLC
<b>TPEG Proveer SL I</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 90% or TPEG Proveer Holding I, LLC
<b>EGP PEGA I Member, LLC</b> 3128 G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 90% PEGA Investments I, LLC
<b>EGP PEGA I Owner, LLC</b> 3128 Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 100% EGP PEGA I Member, LLC
<b>East Gate Partnerships Proveer, LLC</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 100% EGP PEGA I Owner, LLC
<b>Nelson Sean</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners Who Are Officers 20% Proveer Senior Living, LLC
<b>Crittenden Steven</b> 3128G Hudson Crossing, Unit 3 McKinney , TX 75072	Stockholders/partners -- Not Officers 20% Proveer Senior Living, LLC

**Providence Place**

<b>AL7702</b> 1109 Downs Avenue Woodward, OK 73801	580-256-5900
<b>Stout Jack</b> 2824 Yeager Drive Woodward , OK 73801	Member Board Member eff 05/13
<b>Health Services Foundation</b> 1109 Downs Ave. Woodward , OK 73801	Operating Entity
<b>Liles Sandi</b> 3200 Oklahoma Ave Woodward , OK 73801	Member Board Member
<b>Case, II Alan</b> 2907 Yeager Drive Woodward , OK 73801	Officers Who Do Not Hold Stock Vice-Chairman OP/ Trustee RE eff 2014
<b>Phillips LaVern</b> PO Box 1026 Woodward , OK 73802	Member Board Member
<b>Riffel Alan</b> 1219 8th Street Woodward , OK 73801	Member Board Member
<b>Mitchell Sue</b> 3921 34th Street Woodward , OK 73801	Officers Who Do Not Hold Stock Chairman
<b>Wagner Roger</b> PO Box 68 Woodward , OK 73802	Officers Who Do Not Hold Stock Treasurer eff 2014
<b>Gentry Debbie</b> 3522 Apache Dr. Woodward , OK 73801	Officer Secretary OP/Sec and Treas RE eff 2014

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

<b>Jones Steve</b> P.O. Box 829 Woodward, OK 73802	Member Board Member EFF 02/07/2013
<b>Northwest Senior Living Foundation</b> 1109 Downs Ave. Woodward, OK 73801	Lessor Or Real Estate Owner RE
<b>Hunter Tom</b> 2811 Oak Hollow Rd Woodward, OK 73802	Trustee
<b>Fanning Bill</b> P.O. Box 1008 Woodward, OK 73802	Trustee Trustee OP/RE
<b>Gore Dr. Jaime</b> 1101 Hillcrest Ave. Woodward, OK 73801	Trustee
<b>Smith Ira</b> 605 S. Laird Mooreland, OK 73852	Officers Who Do Not Hold Stock Chairman for RE
<b>Lord Paul</b> 315 Marvel Rd Woodward, OK 73801	Officers Who Do Not Hold Stock Vice Chair RE
<b>Hughes Lisa</b> 1006 Oklahoma Ave. Woodward, OK 73801	Trustee Trustee RE

**Quail Ridge Senior Living**

**AL5523** 12401 Trail Oaks Drive Oklahoma City, OK 73120 405-755-5775

<b>Quail Ridge Senior Development, LLC</b> 12401 Trail Oaks Drive Oklahoma City, OK 73120	Operating Entity eff 8/21/06 Operating Entity
<b>Quail Ridge Senior Holdings, LLC</b> 12401 Trail Oaks Drive Oklahoma City, OK 73120	Lessor Or Real Estate Owner Lessor
<b>Smith Revocable Trust dated February 24, 2003 David A.</b> 7820 Maryland Ave. Clayton, MZ 63105	Stockholders/partners Who Are Officers 36.49% Quail Ridge Senior Development & QRSH Managing Member
<b>Fisher Living Trust dated June 1, 2004 Alexandra M.</b> 7711 Country Club Court St. Louis, MZ 63105	Stockholders/partners Who Are Officers 36.49% Quail Ridge Senior Development & QRSH Managing Member
<b>Quail Ridge Investors, LLC</b> 222 7th Street 212Santa Monica, CA 90402	Stockholders/partners -- Not Officers 18.18% Member of QRSH & QRSD
<b>Levey Jonathan</b> 222 7th Street 212Santa Monica, CA 90402	Stockholders/partners Who Are Officers 9.02% Quail Ridge Senior Development & QRSH Member
<b>Smith David A.</b> One McKnight Place St. Louis, MO 63124	Stockholders/partners -- Not Officers Trustee & Beneficiary of the David Smith Revocable Trust

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

**Fisher Alexandra** Stockholders/partners -- Not Officers  
 One McKnight Place St. Louis , MO 63124 Trustee & Beneficiary Alexandra Fisher Living Trust

**Gutter Henry** Officers Who Do Not Hold Stock  
 11372 Waterford Street Los Angeles , CA 90049 CFO 1/1/2016

**Rainbow Health Care Community and Rainbow As**

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

**Midwest Geriatric Management, LLC** Contracted Management  
 477 North Lindbergh Blvd 310St. Louis , MO 63141 eff. Jan 11, 2017

**Bienstock Judah** Stockholders/partners -- Not Officers  
 14447 Chellington Ct. 430Chesterfield , MO 63017 100% RHR /45% RHLLC eff 7/1/20-50%MGM/50% Nationwide Trust

**Bienstock Judah** Stockholders/partners -- Not Officers  
 14447 Chellington Ct. 430Chesterfield , MO 63017 100% RHR /45% RHLLC eff 7/1/20-50%MGM/50% Nationwide Trust

**Jeremias Baruch** Stockholders/partners -- Not Officers  
 8 Primrose Dr. Lakewood , NJ 08701 50% Rainbow Health Care, LLC eff 07-01-2020

**Rainbow Health Care, LLC** Operating Entity  
 477 North Lindgergh, Blvd., 310St. Louis , MO 63141 OP eff 07/01/2014

**10-26 Nationwide Trust** Stockholders/partners -- Not Officers  
 8 Primrose Drive Lakewood , NJ 08701 50% Gold Medallion Realty Holdings, LLC EFF 6-7-2019

**Gold Medallion Realty Holding, LLC** Stockholders/partners -- Not Officers  
 477 North Lindbergh Blvd 310St. Louis , MO 63141 100% Rainbow Health Realty, LLC EFF 6-7-2019

**GM Tulsa Investments, LLC** Stockholders/partners -- Not Officers  
 477 Lindbergh Blvd 310St. Louis , MO 63141 50% Gold Medallion Realty Holding, LLC EFF 6-7-2019

**Rainbow Health Realty,LLC** Lessor Or Real Estate Owner  
 477 N. Lindbergh Blvd Ste.310St. Louis , MO 63141 100% RE EFF 6-7-2019

**Barcuh Jeremiahs** Stockholders/partners -- Not Officers  
 8 Primrose Drive Lakewood , NJ 08701 100% Trustee RE/50% RH LLC/50% MGM LLC

**MLS Acquisition, LLC** Stockholders/partners -- Not Officers  
 445 Central Ave 304Cedarhurst , NY 11516 5% Rainbow Health Care eff 07/01/2019

**Red Bud Assisted Living**

**AL6006** 215 W. Freeman Perkins, OK 74059 405-547-8311

**Perry Green Valley Nursing Home, Inc.(PGV)** Stockholders/partners -- Not Officers  
 P.O. Box 1095 Guthrie , OK 73044 2% HMLC, LLC eff. 11/1/2019

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

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<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
<b>Chappell Jon D.</b> ,	Officers Who Do Not Hold Stock Beneficiary Chappell Succession Trust dated 1/3/2012
<b>Crockett Mary Janice</b> ,	Stockholders/partners -- Not Officers Beneficiary Chappell Succession Trust dated 1/3/2012
<b>Rudd Max</b> 110 N. Main St., PO Box 9 Perkins , OK 74059	Trustee eff 12/03/2015 end 11/1/2019
<b>Red Bud Assisted Living, LLC</b> PO Box 1095 Guthrie , OK 73044	Operating Entity eff. 11/1/2019
<b>Golden Healthcare, LLC</b> PO Box 1095 Guthrie , OK 73044	Lessor Or Real Estate Owner eff. 11/1/2019
<b>Golden Age Nursing Home, Inc.</b> PO Box 1095 Guthrie , OK 73044	Stockholders/partners -- Not Officers 8% HMLC, LLC eff. 11/1/2019

**Rogers County Adult Day Center**

**DC6602** 2223 North Highway 88 Claremore, OK 74017 918-341-7588

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

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

**Royal Residential Living Center, Inc.**

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

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

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

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**Rt. 66 Residential Care Home, LLC**

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

918-257-4061

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

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

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

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

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

Operating Entity

**Saint Ann Assisted Living**

**AL5522** 7501 West Britton Road Oklahoma City, OK 73132

405-721-0747

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**Saint Ann Retirement Center, Inc.**  
7501 W. Britton Rd. Oklahoma City , OK 73132

Operating Entity

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**Saint Ann Retirement Center, Inc.**  
7501 W. Britton Rd. Oklahoma City , OK 73132

Lessor Or Real Estate Owner

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**Mulligan Michael J.**  
2301 NW Expressway 300 Oklahoma City , OK 73112

Officer  
Board Member of Saint Ann Retirement Ct. eff  
8/3/2013

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**Johnson David J.**  
7501 NW Expressway Oklahoma City , OK 73132

Officer  
Board Member of Saint Ann Retirement Ctr. eff  
8/3/2013

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**Coakley Paul S.**  
7501 NW Expressway Oklahoma City , OK 73132

Officer  
Board Member of Saint Ann Retirement Ctr. eff  
8/3/2013

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**Novak Rev. William**  
7501 NW Expressway Oklahoma City , OK 73132

Officer  
Board Member of Saint Ann Retirement Ctr. eff  
8/3/2013

**Saint Simeons Episcopal Home**

**CC7205** 3701 Martin Luther King Jr Blvd Tulsa, OK 74106

918-425-3583

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**Saint Simeons Episcopal Home, Inc.**  
3701 Martin Luther King Jr. Blvd. Tulsa , OK 74106

Operating Entity  
100% RE & OP eff 09/01/2011

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**Spencer Stuart G.**  
1437 South Boulder Ave Tulsa , OK 74119-3609

Officers Who Do Not Hold Stock  
Executive Chairman EFF 01/01/22

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**Atkins & Atkins, P.C. Atkins Blake**  
1406 Terrace Drive Tulsa , OK 74104

Officers Who Do Not Hold Stock  
Treasurer, eff 01/01/22

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**Green Angela**  
3701 North Martin Luther King, Jr Blvd Tulsa , OK 74106

Officers Who Do Not Hold Stock  
President/CEO eff 02-20-2020

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

**Sand Plum Assisted Living Community**

**AL7229** 9999 East 121st Street South Bixby, OK 74008

918-369-7100

**Merritt Housing, Inc.**  
 6830 N.W. 23rd Street Bethany , OK 73008

Stockholders/partners -- Not Officers  
 1%

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

Stockholders/partners -- Not Officers  
 34%

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

Stockholders/partners -- Not Officers  
 50%

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

Stockholders/partners -- Not Officers  
 15%

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

Operating Entity

**Sand Sage of The Highlands**

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

405-376-1200

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

Stockholders/partners -- Not Officers  
 100%

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

Contracted Management  
 eff: 12/06/2019

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

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

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

Lessor Or Real Estate Owner  
 2.75% RE & OP, eff 4/11/23

**RE II Senior II, LLC**  
 1780 S Bellaire St., 8th Flr Denver , CO 80222

Lessor Or Real Estate Owner  
 RE eff 4/24/19

**Wham Richard**  
 1780 S Bellaire St. 8th Flr Denver , CO 80222

Officers Who Do Not Hold Stock  
 Auth Signatory, Bow River...QP,LP & Bow River...LP  
 eff 4/24/19

**JJ Senior Living, LLC d/b/a WellAge Senior Living**  
 12136 West Bayaud Avenue 200Lakewood , CO 80228

Contracted Management  
 Contracted Management Company eff 10-19-2020

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

Operating Entity

**BRCGP Real Estate II, L.P.**  
 205 Detroit Street 800Denver , OK 80206

Lessor Or Real Estate Owner  
 5.25% owner, eff 4/11/23

**Lee EquityPartners Fund III (A) L.P.**  
 40 West 57th St. 1620New York , NY 10019

Stockholders/partners -- Not Officers  
 30.99% ISL Mgmt LLC

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

**Coastwood Co-Investment I LLC**  
 3624 Dartmouth Ave Dallas, TX 75205  
 Stockholders/partners -- Not Officers  
 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

**Sand Sage of West Plains**

**AL5509** 701North Council Road Oklahoma City, OK 73127 405-787-4466

**Integral Senior Living Management, LLC**  
 2333 State Street 300Carisbad, 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

**Koncilja Nicholas**  
 ,  
 Member  
 Mnging Director Bow River Capital RE II,LLC auth  
 signor for 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

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

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

**Santa Fe Residential Care Home**

**RC1804** 618 East Canadian Vinita, OK 74301 918-244-9877

**Bob And Vicki Tipton** Stockholders/partners -- Not Officers  
 618 E. Canadian Vinita , OK 74301 50% each

**Santa Fe Residential Care Home, L.L.C.** Operating Entity  
 618 E. Canadian Vinita , OK 74301

**Shawnee Memory Care**

**AL6304** 1723 Airport Drive Shawnee, OK 74804 405-275-1199

**CSLA-Shawnee, LLC** Operating Entity  
 2300 Oakmont Way, STE 201 Eugene , OR 97401

**Forsyth William** Manager  
 2300 Oakmont Way 201 Eugene , OR 97401 Compass Senior Living, LLC - Manager

**Compass Senior Living, LLC** General Partner  
 2300 Oakmont way 201 Eugene , OR 97401

**Garboden Companies, LLC** Stockholders/partners -- Not Officers  
 2300 Oakmont Way St 201 Eugene , OR 97401 70% Owner

**Dennis Garboden** Stockholders/partners -- Not Officers  
 2300 Oakmont Way, STE 201 Eugene , OR 97401 50% owner and manager of GC, LLC.

**Gabriel Garboden** Stockholders/partners -- Not Officers  
 2300 Oakmont Way STE 201 Eugene , OR 97401 50% Owner of GC, LLC.

**Shiloh Manor**

**RC5512** 8528 Southwest 74th Street Oklahoma City, OK 73169 405-745-3270

**Shiloh Manor, Inc.** Operating Entity  
 8528 S. W. 74th Oklahoma City , OK 73169

**Hernandez Teresa** Stockholders/partners Who Are Officers  
 6109 South Country Club Drive Oklahoma City , OK 73159 50% Shiloh Manor, Inc. eff 11-09-2018

**Hernandez Tony** Stockholders/partners Who Are Officers  
 6109 South Country Club Drive Oklahoma City , OK 73159 50% Shiloh Manor, Inc. President eff 11-09-2018

**Show Inc.**

**DC1903** 425 W. Wells Blvd. Sapulpa, OK 74066 918 224-7214

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

<b>Janowiak Sandy</b> 6289 Rockwood N Cr Sapulpa , OK 74066	Officers Who Do Not Hold Stock Secretary end 4/15/19 - President eff. 4/15/19
<b>Show Inc.</b> 425 W. Wells Blvd Sapulpa , OK 74066	Operating Entity OP/RE
<b>Naifeh Hugo</b> 1309 Colleen Dr. Sapulpa , OK 74066	Officers Who Do Not Hold Stock Vice President - 4/15/19 end 2/26/21 Treasurer Eff. 2/26/21
<b>Deerinwater Nancy</b> 425 W. Wells Blvd. Sapulpa , OK 74066	Officers Who Do Not Hold Stock Director (with authority to sign)
<b>Lawrence Robert</b> 425 W. Wells Blvd. Sapulpa , OK 74066	Officers Who Do Not Hold Stock Executive Director eff. 4/15/2019
<b>Show Inc. Ryan Melissa</b> 1801 E. Lee Avenue Sapulpa , OK 74066	Officers Who Do Not Hold Stock Vice President Eff. 2/26/21
<b>Berryhill Kathy</b> 1601 E. Dewey Ave. Sapulpa , OK 74066	Officers Who Do Not Hold Stock Secretary eff. 2/26/21

**Sommerset Neighborhood**

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

**Sooner Station At University North Park**

<b>AL1415</b> 2803 24th Ave NW Norman, OK 73069	405-504-9007
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**Facilities Owned**  
**Owner Name**

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

**Coastwood Co-Investment I LLC**  
 3624 Dartmouth Ave Dallas , TX 75205

Stockholders/partners -- Not Officers  
 15% ISL Mgmt LLC

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

Stockholders/partners -- Not Officers  
 9.57% ISL Mgmt

**Winslow Aquisition Company LLC**  
 3461 Bonita Bay Blvd 100Bonita Springs , FL 34134

Stockholders/partners -- Not Officers  
 5.31% ISL Mgmt

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

Stockholders/partners -- Not Officers  
 20.06% ISL Mgmt

**Southern Hills Assisted Living Center**

**AL7213** 5170 S. Vandalia Tulsa, OK 74135

918-496-3963

**Southern Hills Nursing Center, Inc.**  
 2150 Good Lette Rd. Suite 600Naples , FL 34102

Operating Entity

**Southern Plaza Assisted Living and Memory Care**

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

405-440-1111

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

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

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

Trustee  
 Rick McKinney Rev, RLM Trust #1 & JEM Trust #1 eff  
 10-16-2017

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

Trustee  
 Trustee of Deborah McKinney Revocable Trust eff  
 10-16-2017

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

Trustee  
 Benef. of Shaye Donica Revocable Trust eff  
 10-16-2017

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

<b>Wilson Belinda</b> 4508 Tuscany Norman , OK 73072	Trustee Trustee of Belinda Wilson Revocable Trust eff 10-16-2017
<b>Brian F. Wilson Revocable Trust</b> ,	Stockholders/partners -- Not Officers 49.09% of BBW Investment, LP eff 10-16-2017
<b>Belinda Wilson Revocable Trust</b> ,	Stockholders/partners -- Not Officers 49.09% BBW Investments, LP eff 10-16-2017
<b>Shaye Donica Revocable Trust</b> 2401 Tee Circle 103Norman , OK 73069	Stockholders/partners -- Not Officers 40% of Southern Plaza Management Co eff 10-16-2017
<b>Scott H. Richison Revocable Trust</b> 4012 Morrison Court Norman , OK 73072	Stockholders/partners -- Not Officers 11.1% of Southern Plaza Management Co eff 10-16-2017
<b>BBW Investments, LP</b> 4508 Tuscany Norman , OK 73072	Stockholders/partners -- Not Officers 11.1% of Southern Plaza Management Co eff 10-16-2017
<b>Richison Scott H.</b> 4012 Morrison Court Norman , OK 73072	Trustee Beneficiary of Scott H. Richison Revocable Trust
<b>Southern Plaza Retirement Community, LLC</b> 6729 NW 39th Expressway Bethany , OK 73008	Operating Entity OP eff 10-16-2017
<b>Southern Plaza Management Company, LLC</b> 2401 Tee Circle 103Norman , OK 73069	Contracted Management Contracted Mangement Company eff 10-16-2017
<b>Southern Nazarene University</b> 6729 NW 239th Expressway Bethany , OK 73008	Stockholders/partners -- Not Officers 100% of Southern Plaza Retirement Company eff 10-16-2017
<b>Moore Brad</b> 6729 NW 39th Expressway Bethany , OK 73008	Officer Chairman of Southern Nazarene University eff 10-16-2017
<b>Rowland Terry</b> 6729 NW 39th Expressway Bethany , OK 730085	Officer Vice Chairman of SNU eff 10-16-2017
<b>Stark-Wilson Peggy</b> 6729 NW 39th Expressway Bethany , OK 73008	Officer Secretary of SNU eff 10-16-2017
<b>RDRJ, LP</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 37.8% Southern Plaza Management Co
<b>Rick McKinney Revocable Trust</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 37.43% of RDRJ, LP eff 10-16-2017
<b>Deborah McKinney Revocable Trust</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 37.43% of RDRJ, LP eff 10-16-2017



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

<b>RLM Trust #1</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers RDRJ, LP
<b>JEM Trust #1</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 12.07% RDRJ, LP eff 10-16-2017
<b>Bay Point Investment, Inc.</b> 2513 McCallum Austin , TX 78703	Stockholders/partners -- Not Officers 1% RDRJ, LP eff 10-16-2017
<b>Southridge Place</b>	
<b>AL5503</b> 2500 Southwest 89th Street Oklahoma City, OK 73159	405-691-3366
<b>Master BG PROPCO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% OKC 2500 89th BG PROP, LLC eff 09-29-2016
<b>UPREIT BG CO, LLC</b> 330 North Wabash Ave. 3700Chicago , IL 60611	Officers Who Do Not Hold Stock 100% Master BG Propco, LLC & Parent BG OPCO TRS, LLC eff 9-29-16
<b>BLUEGRASS RE HOLDINGS, LLC</b> 330 N. Wabash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% UPREIT BG CO, LLC
<b>TPG Real Estate Partners II (E1), LP</b> 301 COMMERCE STREET 330FORT WORTH , TX 76102	Stockholders/partners -- Not Officers 19.37% TPG RE II Bluegrass Hold eff 09-29-2016
<b>TPG RE II Bluegrass Holdings, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% BLUEGRASS RE HOLDINGS eff 09-29-2016
<b>Cadim Holdings U.S., Inc.</b> 1001 Square-Victoria C-500Montreal , QC H2Z 2B5	Stockholders/partners -- Not Officers 100% TPG Real Estate Partners II (E1), LP
<b>TPG Real Estate Partners II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 19.92% TPG RE II Bluegrass Holdings, LP eff 09-29-2016
<b>TPG RE II Bluegrass BL, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 55.18% TPG RE Bluegrass Holdings, LP
<b>TPG RE II Bluegrass BL, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II Bluegrass BL, LP eff 09-29-2016
<b>TPG RE II BDH (A), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 38.57% TPG RE II Bluegrass BL, Inc. eff 09-29-2016
<b>TPG Real Estate Partners II (A), LP</b> 301 Cmmerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II BDH (A), LP eff 09-29-2016
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.

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

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<b>National Pension Service of The Republic of Korea</b> 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul , KR	Stockholders/partners -- Not Officers 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegye-ro Seoul , KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco , CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers OP eff 09/29/2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Contracted Management Contracted Management Company eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands ,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York , NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Ugland House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<b>Common Pension Fund E</b> DOL, PO Box 290 Trenton , NJ 08625	Stockholders/partners -- Not Officers 30.38% TPG Real Estate Partners II, LP & 16.69% TPG VI AID Hold

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

<b>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for OKC 2435 122nd BG OPCO, LLC
<b>Callison Jack</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Tarsney Peter</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Sharma Akhil</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Guill Daniel</b> 330 N Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Enlivant Master MGMT CO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Envlant Manament Co eff 09-29-2016
<b>OKC 2500 89th BG PROPCO, LLC</b> 330 North Wabash Avenue 3700Chiago , IL 60611	Lessor Or Real Estate Owner 100% Real Estate Company Eff 09-29-2016
<b>OKC 2500 89th BG OPCO, LLC</b> 330 North Wabash Ave 3700Chiago , IL 60611	Operating Entity OP eff 09-29-2016
<b>Aid Holding II Management Services, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% of Enlivant Master Mgmt CO, LLC eff 01/02/2018
<b>AID Holdings II, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 80% of Aid Holdings II Management Services eff 01/02/2018
<b>Enlivant Management Holdings, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 20% AID Holdings II Management Services, LLC eff 01/02/2018
<b>TPG VI AID Holdings II Aggregation, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% AID Holdings II, LLC eff 01/02/2018
<b>Enlivant Holdings, L.P.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Enlivant Management Holdings, LLC eff 01/02/2018
<b>Enlivant Holdings, L.P.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% Enlivant Management Holdings, LLC eff 01/02/2018
<b>TPG Advisors VI, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	General Partner GP of TPG VI AID Holding II Aggregation & Enlivant Holdings, LP

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

**Spanish Cove Housing Authority**

**CC0901** 11 Palm Avenue Yukon, OK 73099

405-354-1901

**Spanish Cove Housing Authority**  
11 Palm Yukon , OK 73099

Operating Entity

**Taylor Larry**  
112 Snowmass Dr. Yukon , OK 73099

Officers Who Do Not Hold Stock  
Vice Chairman eff 05-1993

**Goodwin David**  
401 Elm Yukon , OK 73099

Trustee  
Trustee end 09-2016

**Blose Don**  
4612 Deer Creek Ct. Yukon , OK 73099

Officers Who Do Not Hold Stock  
Executive Administrator/CEO eff 06/01/2011

**Yanda Donna**  
1500 Vandament Yukon , OK 73099

Trustee  
Trustee eff 08-2008

**Drumeller Clarence**  
1503 Cornwell 204Yukon , OK 73099

Officers Who Do Not Hold Stock  
Trustee eff 05/04/2012 Chairman eff 05-2015

**O'Neill Cheryl**  
11 Palm Yukon , OK 73099

Officers Who Do Not Hold Stock  
COO, NH Administrator & Authorized Signer eff  
07/24/2011

**Johnston Velta**  
11 Palm Yukon , OK 73099

Officers Who Do Not Hold Stock  
Secretary

**Soulen Leslie**  
11 Palm Yukon , OK 73099

Trustee  
Trustee eff 08-2019

**Meacham Scott**  
11 Palm Yukon , OK 73099

Trustee  
Trustee eff 08-2018

**Ritter Elizabeth**  
11 Palm Yukon , OK 73099

Officers Who Do Not Hold Stock  
CFO eff 07/01/2004

**St. Katharine Drexel Retirement Center**

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

405-262-2920

**Johnson David J.**  
7501 NW Expressway Oklahoma City , OK 73132

Officers Who Do Not Hold Stock  
Sec/Treasure

**St. Katharine Drexel Retirement Center, Inc.**  
208 S. Evans El Reno , OK 73036

Operating Entity

**Eaton David**  
117 S. Rock Island El Reno , OK 73036

Officers Who Do Not Hold Stock  
Board Member

**Dyer Sean**  
810 S. Macomb El Reno , OK 73036

Officers Who Do Not Hold Stock  
Board Member

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

**Mason Mark** Officers Who Do Not Hold Stock  
 208 S. Evans El Reno , OK 73036 Board Member eff 11-17-2011

**Coakley Paul S.** Officers Who Do Not Hold Stock  
 7501 NW Expressway Oklahoma City , OK 73132 President eff 11-17-2011

**StoneCreek Assisted Living and Memory Care**

**AL5548** 17701 North Western Avenue Edmond, OK 73012 405-330-5020

**OKC Senior Living Operations, LP** Operating Entity  
 5700 W. Plano Parkway 3000Plano , TX 75093 6/29/2017 OP

**OKC Senior Living Realty, LP** Lessor Or Real Estate Owner  
 5700 W. Plano Parkway 3000Plano , TX 75093

**OKC Senior Living Holdings, LLC** Stockholders/partners -- Not Officers  
 5700 W. Plano Parkway 3000Plano , TX 75093 100% OKC Senior Liv Op, LLC

**Collin OKC Investment, LLC** Stockholders/partners -- Not Officers  
 5700 W. Plano Parkway 3000Plano , TX 75093 90.94% OKC Snioer Living Holdings, LLC

**2013 Collin Investment Fund, LP** Stockholders/partners -- Not Officers  
 5700 W. Plano Parkway 3000Plano , TX 75093 100% Collin OKC Investment, LLC

**Texas General Land Office** Stockholders/partners -- Not Officers  
 1700 N Congress Ave. Austin , TX 78701 95.238% 2013 Collin Investment Fund, LP

**Geer David** Stockholders/partners Who Are Officers

**Larson Daniel** Stockholders/partners Who Are Officers

**Sugar Mountain Retreat, Inc.**

**RC0201** 25376 South Welling Road Welling, OK 74471 918-456-1010

**Sugar Mountain Retreat, Inc.** Operating Entity  
 25396 S. 581 Road Welling , OK 74471

**McIntosh Family Limited Partnership** Lessor Or Real Estate Owner  
 27753 S. Welling Rd. Welling , OK 74471 Real Estate

**Davis Denise** Stockholders/partners -- Not Officers  
 25114 South Welling Road Welling , OK 74471 16%

**Nofire Tahlina** Stockholders/partners -- Not Officers  
 13480 Cherokee Street Oologah , OK 74053 5.33

**Nofire April** Stockholders/partners -- Not Officers  
 20675 West Petit Bay Road Parkhill , OK 74451 5.33%

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

**Nofire John** Stockholders/partners -- Not Officers  
 24304 East 831 Road Welling, OK 74471 5.33%

**Ketcher Letawna** Stockholders/partners -- Not Officers  
 26402 South Welling Road Welling, OK 74471 5.97%

**Ketcher Autumn** Stockholders/partners -- Not Officers  
 25502 South 581 Road Welling, OK 74471 56.08% eff. 7/13/2019

**McIntosh Zachariah** Stockholders/partners -- Not Officers  
 25502 South 581 Road Welling, OK 74471 5.96%

**Sunshine Adult Day Services**

**DC1004** 534 Park Street SE Ardmore, OK 73401 580-226-3385

**Walker Melissa** Officers Who Do Not Hold Stock  
 1110 S. Meadow Dr. Ardmore, OK 73401 Executive Director, Eff 1-23-2017 end 6/19/2020

**Youderian Ryan** Officers Who Do Not Hold Stock  
 4308 Kings Road Ardmore, OK 73401 VP Eff. 6/28/21 Treasurer, eff 1-23-17 end 6/28/21

**Farabough Gary** Officers Who Do Not Hold Stock  
 820 Wood-N-Creek Ardmore, OK 73401 Board of Directors, Eff 1/23/17

**Whitaker Robert** Officers Who Do Not Hold Stock  
 1003 McLish Ardmore, OK 73401 Board of Directors, Eff 1-23-2017

**Rahhal Bill** Officers Who Do Not Hold Stock  
 721 Franklin Drive 200Ardmore, OK 73401 Board of Directors, Eff 1-23-2017

**Sunshine Industries, Inc.** Operating Entity  
 500 Park S.E. Ardmore, OK 73401 OP/RE Eff 1/23/2017

**Hicks T. Todd** Officers Who Do Not Hold Stock  
 19261 Stratford Road Overbrook, KS 73453-7514 Board of Directors, Eff 1-23-2017

**Verner Nathan** Officers Who Do Not Hold Stock  
 301 W. Main 400Ardmore, OK 73401 Board of Directors, Eff 1-23-2017

**Williams Troy** Officers Who Do Not Hold Stock  
 530 Valley Ranch Road Ardmore, OK 73401 Board of directors EFF 1-23-2017 (Former President end 6/2020)

**Bynum Allen** Officers Who Do Not Hold Stock  
 2007 N. commerce 246Ardmore, OK 73401 Treas. eff 6/2020 (Former BOD Eff 1-23-17 end 6/2020)

**Nease Stacy** Officers Who Do Not Hold Stock  
 2003 Yorktown Court Ardmore, OK 73401 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**

**DC1002** 500 Park SE Ardmore, OK 73401 580-226-1444

**Sunshine Industries, Inc. Adult Day Services**  
500 Park St. SE Ardmore , OK 73402 Operating Entity  
100%

**Walker Melissa**  
1110 S. Meadow Dr. Ardmore , OK 73401 Officers Who Do Not Hold Stock  
Exec. Director end 6/19/2020

**Johnson Lorene**  
P.O. Box 272 Springer , OK 73458 Officers Who Do Not Hold Stock  
Asst. Admin

**Superior Care Homes of Oklahoma**

**AL5556** 8817 NW 121st Oklahoma City, OK 73162 4053677213

**Superior Care Homes of Oklahoma, LLC**  
6915 N Classen Blvd Oklahoma City , OK 73116 Operating Entity  
OP eff 09-29-2020

**Larkpor Martha**  
8817 NW 121st Street Oklahoma City , OK 73162 Stockholders/partners Who Are Officers  
100% Superior Care Homes of Oklahoma

**Berry-Rock Homes, LLC**  
6915 North Classen Blvd COklahoma City , OK 73116 Lessor Or Real Estate Owner  
RE

**Tamarack Retirement Center**

**AL3301** 1224 E. Tamarack Road Altus, OK 73521 580-379-6988

**JCMH Health Care Corporation**  
P.O. Box 8190 Altus , OK 73521 Operating Entity  
100%

**Hartgraves Steven**  
1200 E. Pecan Altus , OK 73521 Officers Who Do Not Hold Stock  
President

**Miranda Casey**  
1200 E Pecan Altus , OK 73521 Officers Who Do Not Hold Stock  
Vice Pres/CEO Eff 8/14/17

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

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**Brooks Barbara**  
 1200 E Pecan Altus, OK 73521

Officers Who Do Not Hold Stock  
 Sec/Treasurer eff 8/12/2020

**Teal Creek Assisted Living & Memory Care**

**AL5541** 13501 N. Bryant Avenue Edmond, OK 73136

405-246-0222

**Hanson Craig**  
 398 N. Sage Ct. Maize, KS 67101

Stockholders/partners Who Are Officers  
 50% Omega Senior Living, LLC & Manager eff  
 01/28/2022

**Hanson Robert**  
 1326 Hickory Ct. Wichita, KS 67235

Stockholders/partners Who Are Officers  
 40% Omega Senior Living, LLC & Manager eff  
 01/28/2022

**Hanson Christopher R.**  
 21621 W. 99th Terrace Lenexa, KS 66220

Stockholders/partners Who Are Officers  
 10% Omega Senior Living, LLC & Manager eff  
 01/28/2022

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

Contracted Management  
 Contracted Management Company eff 01/28/2022

**13501 N. Bryant Ave OK Opco, LLC**  
 13501 North Bryant Edmond, OK 73013

Operating Entity  
 OP eff 01/28/2022

**Classic Arch Investments, LLC**  
 3778 Club Dr NE Atlanta, GA 30319

Stockholders/partners -- Not Officers  
 50% 13501 North Bryant Ave OK Opco & 11% GGPFT  
 eff 01/28/2022

**Beckwith Brian**  
 3778 Club Drive NE Atlanta, GA 30319

Stockholders/partners Who Are Officers  
 100% Classic Arch Investment eff 01/28/2022

**Marcet Sheryl**  
 235 North Vine Street Hinsdale, IL 60521

Stockholders/partners Who Are Officers  
 50% 13501 N. Bryant Ave OK Opco, LLC eff  
 1-28-2022

**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

**Auspay - Teal Creek**  
 1311 Pebble Creek Road Marietta, GA 30067

Stockholders/partners -- Not Officers  
 18% GGPFT (RE) eff 01/28/2022

**Lackey Joel**  
 1311 Pebble Creek Road Marietta, GA 30067

Officer  
 Member Auspay - Teal Creek



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

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**Simeon Squared Investments, LLC**  
 800 Eppley Drive Aspen, CO 81611

Stockholders/partners -- Not Officers  
 23% GGPFT (RE) eff 01/28/2022

**Tealridge Assisted Living**

**AL5535** 2200 NE 140th Edmond, OK 73013

405-604-5433

**Affordable Community Housing Trust-Delta**  
 2100 NE 140th Street Edmond , OK 73013

Operating Entity  
 OP eff 11-29-2016

**Overbey Scot**  
 2100 NE 140th Street Edmond , OK 73013

Officers Who Do Not Hold Stock  
 Executive Director eff 11-\*29-2016

**Paden Jon**  
 2100 NE 140th Street Edmond , OK 73013

Officers Who Do Not Hold Stock  
 Board member eff 11-29-2016

**Johnson Ron**  
 2100 NE 140th Street Edmond , OK 73013

Officers Who Do Not Hold Stock  
 Board Member eff 11-29-2016

**Chrisman Steve**  
 2100 NE 140th Street Edmond , OK 731013

Officers Who Do Not Hold Stock  
 Board Member eff 11-29-2016

**Rapp Phil**  
 2100 NE 140th Street Edmond , OK 73013

Officers Who Do Not Hold Stock  
 Board Member eff 11-29-2016

**Ten Oaks Place**

**AL1602** 3610 Southeast Huntington Circle Lawton, OK 73501

580-353-1190

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

Lessor Or Real Estate Owner  
 100% RE eff 09-29-2016

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

Stockholders/partners -- Not Officers  
 100% Lawton BG PROPCO eff 09-29-2016

**UPREIT BG CO, LLC**  
 330 North Wabash Ave. 3700Chicago , IL 60611

Stockholders/partners -- Not Officers  
 100% Master BG Propco, LLC & Parent BG OPCO  
 TRS, LLC eff 9-29-16

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

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

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

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

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

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

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

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

**TPG Real Estate Partners II, LP**

Stockholders/partners -- Not Officers

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

301 Commerce Street 3300Fort Worth, TX 76102	19.92% TPG RE II Bluegrass Holdings, LP eff 09-29-2016
<b>COMMON PENSIONS FUND E</b> DOL, P.O. BOX 290 TRENTON , NJ 08625	Stockholders/partners -- Not Officers 30.38% TPG Real Estate Partners II, LP eff 09-29-2016
<b>TPG RE II Bluegrass BL, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 55.18% TPG RE Bluegrass Holdings, LP
<b>TPG RE II Bluegrass BL, Inc.</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II Bluegrass BL, LP eff 09-29-2016
<b>TPG RE II BDH (A), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 38.57% TPG RE II Bluegrass BL, Inc. eff 09-29-2016
<b>TPG Real Estate Partners II (A), LP</b> 301 Cmmerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG RE II BDH (A), LP eff 09-29-2016
<b>Nan Shan Life Insurance Co., Ltd</b> No. 168 Zhuangjing Road, Xinyi Dist, Taipei City , TW 11049	Stockholders/partners -- Not Officers 34.13% TPG Real Estate Partners II (A), LP
<b>TPG Real Estate Partners II (B), LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 61.43% TPG RE II Bluegrass BL, Inc.
<b>National Pension Service of The Republic of Korea</b> 13 (Shincheon-dong), Olympioc-ro 35 da-gil, Seoul , KR	Stockholders/partners -- Not Officers 28.57% TGP Real Estate Partners II (B), LP eff 09-29-2016
<b>Korea Investment Corporation</b> 17F & 18F State Tower Namsan, !00 Toegye-ro Seoul , KR 100-052	Stockholders/partners -- Not Officers 28.57 TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>TxPac II, LLC</b> One Bush Street 1100San Francisco , CA 94104	Stockholders/partners -- Not Officers 28.57% TPG Real Estate Partners II (B), LP eff 09-29-2016
<b>Lawton BG OPCO, LLC</b> 330 North Wabash Avenue 3700Chicago , IL 60611	Operating Entity OP eff 09-29-2016
<b>Master Tenant (FNMA) BG OPCO, LLC</b> 330 North Wasbash Ave. 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Lawton OPCO, LLC eff 09-29-2016
<b>Parent BG OPCO TRS, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Master Tenant (FNMA) BG OPCO, LLC
<b>Enlivant Management Co, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Contracted Management Contracted Management Company eff 09-29-2016
<b>TPG VI Aid, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 29.13% TPG VI AID Holdings, LP
<b>TPG VI Delfir BDH-B, LP</b> P.O. Box 309 Cayman Islands ,	Stockholders/partners -- Not Officers 10.04% TPG VI AID Holdings, LP

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

<b>TPG VI Delfir BDH-A, LP</b> PO. BOX 309 Grand Cayman , KY1-1104	Stockholders/partners -- Not Officers 9.72% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-A, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Defir BDH-A, LP
<b>Cerium Jambo Limited</b> 11 Madison Ave 16th Floor New York , NY 10010	Stockholders/partners -- Not Officers 7.58% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-B, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-B, LP
<b>TPG VI Delfir BDH-C, LP</b> P.O. Box 309 Uglund House Grand Caman , CI KY1-1104	Stockholders/partners -- Not Officers 9.37% TPG VI AID Holdings, LP
<b>TPG VI Delfir AIV I-C, LP</b> 301 Commerce Street Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% TPG VI Delfir BDH-C L.P
<b>TPG VI Delfir AIV II, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 49.86% TPG VI AID Holdings, LP
<b>TPG/NJ (RE) Partnership, LP</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 17.36% TPG VI AID Holdings, LP
<b>Common Pension Fund E</b> DOL, PO Box 290 Trenton , NJ 08625	Stockholders/partners -- Not Officers 30.38% TPG Real Estate Partners II, LP & 16.69% TPG VI AID Hold
<b>Coleman Matthew</b> 330 Wabash Ave 3700Chicago , IL 60611	Officers Who Do Not Hold Stock Authorized Signatory Officer for OKC Lawton BG OPCO, LLC
<b>Callison Jack</b> 330 Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Tarsney Peter</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Sharma Akhil</b> 330 North Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Guill Daniel</b> 330 N Wabash Ave 3700Chicago , IL 60611	Officer Authorized Signatory Officer for Enlivant Management CO, LLC
<b>Enlivant Master MGMT CO, LLC</b> 330 North Wabash Ave 3700Chicago , IL 60611	Stockholders/partners -- Not Officers 100% Envliant Manament Co eff 09-29-2016
<b>Aid Holding II Management Services, LLC</b> 301 Commerce Street 3300Fort Worth , TX 76102	Stockholders/partners -- Not Officers 100% of Enlivant Master Mgmt CO, LLC eff 01/02/2018

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

<b>AID Holdings II, LLC</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 80% of Aid Holdings II Management Services eff 01/02/2018
<b>Enlivant Management Holdings, LLC</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 20% AID Holdings II Management Services, LLC eff 01/02/2018
<b>TPG VI AID Holdings II Aggregation, LP</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 100% AID Holdings II, LLC eff 01/02/2018
<b>Enlivant Holdings, L.P.</b> 301 Commerce Street 3300Fort Worth, TX 76102	Stockholders/partners -- Not Officers 100% Enlivant Management Holdings, LLC eff 01/02/2018
<b>TPG Advisors VI, Inc.</b> 301 Commerce Street 3300Fort Worth, TX 76102	General Partner GP of TPG VI AID Holding II Aggregation & Enlivant Holdings, LP

**The Arbors Assisted Living Center**

**AL2404** 4502 West Randolph Enid, OK 73703 580-541-8402

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

**The Brentwood Senior Living**

**AL1601** 6920 West Lee Lawton, OK 73505 580-536-4848

<b>Lawton Oklahoma Senior Living, LP</b> 3452 East Foothill Blvd 200Pasadena, CA 91107	Operating Entity OP eff 07-16-2014
<b>Grandtag Madison Realty, LLC</b> 3452 East Foothill Blvd 200,	Stockholders/partners Who Are Officers 11.8501802% OP eff 07-16-2014
<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

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

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**An-Kuo Chao Jerry** Stockholders/partners -- Not Officers  
 680 East Colorado Blvd 180Pasadena , CA 91101 17.629964% OP

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**Leung Rene** Member  
 , Authorized Signatory eff 9-30-2020

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**The Chateau**

**AL1603** 6302 Southwest Lee Boulevard Lawton, OK 73505 580/536-6800

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**Ghosn Sam** Stockholders/partners Who Are Officers  
 2607 NW Stonehill Drive Lawton , OK 73505 100% OP/RE

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**Ghosn Senior, LLC** Lessor Or Real Estate Owner  
 2607 N.W. Stone Hill Drive Lawton , OK 73505 eff. 05-01-2009

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**The Chateau of Lawton, Inc.** Operating Entity  
 6302 Southwest Lee Boulevard Lawton , OK 73505 eff. 05-01-2009

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**The Commons**

**CC2401** 301 S. Oakwood Rd. Enid, OK 73703 580-237-6164

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

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**Hawkins Lon** Officers Who Do Not Hold Stock  
 201 E. 11th Cherokee , OK Board Member

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**United Methodist Continuum of Care Community of Enid, Inc.** Lessor Or Real Estate Owner  
 301 S. Oakwood Rd. Enid , OK 73703

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**Miller Kristi** Officers Who Do Not Hold Stock  
 1002 Lisa Lane Enid , OK 73703 Secretary eff 07/27/11 end 08/15 Broad Member

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**Russell David (Dr.)** Officers Who Do Not Hold Stock  
 2113 Wilshire Dr. Enid , OK 73703 Board Member

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**Sheets Tom** Officers Who Do Not Hold Stock  
 2514 B. Heritage Trail Enid , OK 73703 Board Member & VP eff 08/2015

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**Schmidt Jerry** Officers Who Do Not Hold Stock  
 7217 Breckenridge Rd. Enid , OK 73701 Board Member

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**Mitchell Randy(Rev)** Officers Who Do Not Hold Stock  
 P.O. Box 3707 Enid , OK 73702 Board Member

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**Outhier Philip** Officers Who Do Not Hold Stock  
 401 West Broadway 223Enid , OK 73701 Board Member eff 08/2015

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**Malloy Reverend Tish** Officers Who Do Not Hold Stock  
 700 West Liberty, APonca City , OK 74601 Board Member eff 08/2015

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

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**Battles David**  
 4201 Classen Blvd Oklahoma City , OK 73118  
 Officers Who Do Not Hold Stock  
 Board Member eff 08/2015

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**Rickman Michael**  
 3302 Willowlake Lane Enid , OK 73703  
 Officers Who Do Not Hold Stock  
 eff. 08/13/18

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**Herder Paul**  
 ,  
 Officers Who Do Not Hold Stock  
 executive director eff 1-18-21

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**The Courtyard at Magnolia Creek Memory Care As**

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

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**Greiner Don**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Stockholders/partners Who Are Officers  
 Manager Plantation RE eff 6/20/2006

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**Dimond Mike**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Officers Who Do Not Hold Stock  
 Manager of Plantation RE eff 6/20/2006

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**Amity Care, L.L.C. d/b/a Bridges Health**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Contracted Management  
 Contracted Management Company eff 06/20/2006

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**Altus Assisted Living, L.L.C.**  
 2600 Cedar Creek Drive Altus , OK 73152  
 Operating Entity  
 Op Eff 11/27/2006

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**Plantation Real Estate, LLC**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Lessor Or Real Estate Owner  
 eff 06/20/2006

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**Renew Properties, L.L.C.**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Stockholders/partners -- Not Officers  
 99% of RE eff 06/20/2006

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**Coble Brett**  
 1908 12th Ave NW EArdmore , OK 73401  
 Officers Who Do Not Hold Stock  
 Manager and CEO Bridges ESOP & Amity Care eff  
 12-31-2021

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**Bridges ESOP, Inc.**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Stockholders/partners -- Not Officers  
 100% Altus Assisted Living & Amity Care eff  
 12-31-2020

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**Bridges Health Employee Stock Ownership Plan**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Stockholders/partners -- Not Officers  
 100% Bridges ESOP eff 12-31-2020

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**The Courtyards at Claremore Assisted Living Men**

**AL6602** 915 East 16th Street Claremore, OK 74017 918-343-3850

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**Greiner Don**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Stockholders/partners Who Are Officers  
 Manager Brookfield RE, LLC eff 9/16/2015

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**Dimond Mike**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Stockholders/partners -- Not Officers  
 Mangers Brookfield RE, LLC eff. 9/16/2015

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

<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
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers 100% Brookfield Op & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020

**The Courtyards at The Ambassador Memory Care**

<b>AL7210</b> 1380 East 61st Street Tulsa, OK 74136	405-743-7887
<b>Greiner Don</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Courtyard RE eff 03/01/2016
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners Who Are Officers Manager Courtyard Real Estate eff 03-01-2016
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Contracted Management Contracted Management Company EFF 3/1/2016
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 58% RE
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Stockholders/partners -- Not Officers 42% RE
<b>Courtyards Operations, L.L.C.</b> 1380 East 61st St. Tulsa` , OK 74136	Operating Entity OP EFF 03-1-2016
<b>Courtyards Real Estate, L.L.C</b> 4350 Will Rogers Parkway 300Oklahoma City , OK 73108	Lessor Or Real Estate Owner RE EFF 3/1/2016
<b>Coble Brett</b> 1908 12th Ave NW EArdmore , OK 73401	Officers Who Do Not Hold Stock Manager and CEO Bridges ESOP & Amity Care eff 12-31-2021

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

**Bridges ESOP, Inc.**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Stockholders/partners -- Not Officers  
 100% Courtyard Operations & Amity Care eff  
 12-31-2020

**Bridges Health Employee Stock Ownership Plan**  
 4350 Will Rogers Parkway 300Oklahoma City , OK 73108  
 Stockholders/partners -- Not Officers  
 100% Bridges ESOP eff 12-31-2020

**The Gardens at Quail Springs Assisted Living anc**

**AL5514** 14300 North Portland Oklahoma City, OK 73134 405-260-8111

**Barber Robin L.**  
 9510 Ormsby Station Road 101Louisville , KY 40233  
 Officers Who Do Not Hold Stock  
 VP/Sec OP, SC OP Hold II, SC US Hold, 15% RCap,  
 LLC eff 12/1/14

**Lindsey Eric**  
 P.O. Box 1750 Aledo , TX 760085  
 Stockholders/partners Who Are Officers  
 100% Summit Senior Living, LLC eff 05-22-2015

**Christian Living Services, Inc. d/b/a Cappella Living Solutions**  
 9570 South Kingston Court 300Englewood , CO 80112  
 Contracted Management  
 Contracted Management Company Eff 08/01/2019

**Burke Camille**  
 9570 South Kingston Court 300Englewood , CO 80112  
 Officers Who Do Not Hold Stock  
 President of Christian Living Services, Inc. eff  
 08/01/2019

**Trout Jeff**  
 9570 South Kingston Court 300Englewwd , CO 80112  
 Officers Who Do Not Hold Stock  
 VP & Treasure of Christian Living Services, Inc

**Imagine Senior Living, LLC**  
 P.O. Box 2184 Frisco , TX 75034  
 Manager  
 11.40%

**14300 North Portland Avenue, LLC**  
 5307 Mockingbird Ln, Ste 575 Dallas , TX 75206  
 Operating Entity  
 Owner/lessor

**Joshua & Jennifer Witz**  
 192 Water Street 4WBrooklyn , NY 11201  
 Lessor Or Real Estate Owner  
 5.70% JTWROS 14300 PAO, LLC

**DiToro Jarret**  
 516 Coconut Isle Drive Fort Lauderdale , FL 33301  
 Managing Member  
 100% Imagine Senior Living, LLC

**Imagine If LLC**  
 516 Coconut Isle Drive Fort Lauderdale , FL 33301  
 Stockholders/partners -- Not Officers  
 11.40% PAO LLC

**First Idea Real Estate Group LLC**  
 657 Perugia Way Los Angeles , CA 90077  
 Stockholders/partners -- Not Officers  
 11.40% 14300 PAO LLC

**WCO Capital LLC**  
 2510 East Sunset Rd Ste 5 PMB 705 Las Vegas , NV 89120  
 Stockholders/partners -- Not Officers  
 11.40 % 14300 PAO LLC

**McFarlin GP Capital LP**  
 5307 E Mockingbird Ln Ste 575 Dallas , TX 75206  
 Stockholders/partners -- Not Officers  
 7.50% 14300 PAO LLC



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

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**The George and Asdghig Goglanian Trust dated 4/5/1985, as amended**  
 25 Skyridge Newport Coast , CA 92657

9.10% 14300 PAO LLC

**The Wyckoff Irrevocable Trust**  
 10786 Wellworth Ave Los Angeles , CA 90024

Stockholders/partners -- Not Officers  
 6.80% 14300 PAO LLC

**The Gardens at Rivermont**

**AL1404** 750 Canadian Trails Drive Norman, OK 73072

405-360-6056

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

Stockholders/partners -- Not Officers  
 43% Legend Senior Prop & 50% Legend Senior Living  
 12-31-15

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

Contracted Management  
 Contracted Management Company

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

Stockholders/partners -- Not Officers  
 43% Legend Senior Prop & 50% Legend Senior Living  
 12-31-15

**Legend Senior Properties, LLC**  
 8415 East 21st Street North 100Wichita , KS 67206

Stockholders/partners -- Not Officers  
 81.3% of Drymen eff.01-2022

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

Trustee  
 Trustee Stephen D. Russell Revocable Trust

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

Trustee  
 Trustee Cathy Layton Revocable Trust

**Jupiter Tenant, LLC**  
 8415 E. 21st ST. 100Wichita , KS 67206

Stockholders/partners -- Not Officers  
 100% Canadian Trails ILF ALF, LLC eff 10/09/2013

**HCRI Tucson Properties Inc.**  
 4500 Dorr St. Toledo , OH 43615

Stockholders/partners -- Not Officers  
 93% Jupiter Tenant & 93% Jupiter Landlord 01/2022

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

Stockholders/partners -- Not Officers  
 7% Jupiter Tenant & 7% Jupiter Landlord eff 01-2022

**SDR-CLL, LLC**  
 1800 2nd St Ste. 717 Sarasota , FL 34236

Stockholders/partners -- Not Officers  
 16% of Drymen, LLC EFF 10/09/2013

**Stephen D. Russell Revocable Trust**  
 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

**Cathy L. Layton Revocable Trust**  
 1800 2nd St. Ste. 717 Sarasota , FL 34236

Stockholders/partners -- Not Officers  
 50% Member of SDR-CLL,LLC Cathy L.  
 LaytonTrustee EFF10/9/2013

**Jupiter Landlord, LLC**  
 4500 Dorr St. Toledo , OH 43615

Stockholders/partners -- Not Officers  
 100% 800 Canadian Trails Drive, LLC eff 10/09/2013

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

<b>800 Canadian Trails Drive,LLC</b> 4500 Dorr St. Toledo , OH 43615	Lessor Or Real Estate Owner 100% Real Estate EFF 10/09/2013
<b>Canadian Trails ILF ALF,LLC</b> 8415 E. 21st N, 100Wichita , KS 67206	Operating Entity OP eff 10/09/2013
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc. eff 4/1/2022
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 93% Jupiter Landlord, LLC & 100% HCRI Tucson Eff 4-1-22

**The Grove at Midtown Senior Living**

<b>AL7216</b> 5211 South Lewis Avenue Tulsa, OK 74105	918-743-2700
<b>Heritage Oaks Management Enterprises USA, LLC</b> 12700 Park Central Dr. 300Dallas , TX 75251	Contracted Management 100% HOME Tulsa Opco & Contracted Management Co eff 04/01/2022
<b>12 Oaks Management Services, Inc.</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners -- Not Officers 100% Heritage Oaks Management Enterprises USA eff 04/01/22
<b>Blaylock Richard</b> 12700 Park Central Dr. 300Dallas , TX 75251	Stockholders/partners Who Are Officers 100% 12 Oaks Management Service & CEO eff 04/01/2022
<b>Green (Stanisha) Linda</b> 12700 Park Dr. 300Dallas , TX 75251	Officers Who Do Not Hold Stock Secretary/Treasurer 12 Oaks Mgt Services eff 04/01/2022
<b>BRE Knight SH OK Owner, LLC</b> 345 Park Avenue, 42nd Floor New York , NY 10154	Lessor Or Real Estate Owner RE eff 06-01-2021
<b>Puklicz Greg</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock President & CFO of 12 Oaks Mgt Service eff 04/01/2022
<b>Heritage Oaks Management Enterprises USA, LLC Jones Lori</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock COO 12 Oaks Mgt Services eff 04/01/2022
<b>Heritage Oaks Management Enterprises USA, LLC Jones Lori</b> 12700 Park Central Drive 300Dallas , TX 75251	Officers Who Do Not Hold Stock COO 12 Oaks Mgt Services eff 04/01/2022
<b>HOME Tulsa Opco, LLC</b> 12700 Park Central Drive 300Dallas , TX 75251	Operating Entity OP eff 04/01/2022

**The Health Center at Concordia**

<b>CC5509</b> 7707 W. Britton Road Okla. City, OK 73132	405/720-7200
<b>Lippert John</b> 6407 Avondale Drive Okla. City , OK 73116	Officers Who Do Not Hold Stock President EFF 01-28-2015

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

<b>Kastens Robert H.</b> 15404 Essex Court Edmond , OK 73013	Officers Who Do Not Hold Stock Secretary
<b>Endicott Jim</b> 2008 Wickshire Circle Edmond , OK 73034	Officers Who Do Not Hold Stock Treasurer
<b>Lutheran Senior Citizens, Inc.</b> 7707 W. Britton Road OKC , OK 73132	Operating Entity eff 08-31-11
<b>Namken Robert</b> 300 Crown Colony Road Edmond , Ok 73034	Officers Who Do Not Hold Stock Assistant Treasurer
<b>Seaman David</b> 4104 NW 146th St. Oklahoma City , OK 73134	Officers Who Do Not Hold Stock Vice-President EFF 01-28-2015
<b>Kamman Rev. Harold</b> 7707 W Britton Road Apt 2201Oklahoma City , OK 73132	Officers Who Do Not Hold Stock Parliamentarian EFF 01-28-2015
<b>Luthern Senior Citizens, Inc. Eischen Danny</b> 7707 W. Britton Road OKC , OK 73132	Officers Who Do Not Hold Stock COO of Luthern Senior citizens, Inc.
<b>The Health Center at Concordia</b> ,	Employment Tax Entity Entity w/legal duties
<b>The Heaven House, LLC</b> <b>AL5526</b> 3420 Treadwell Drive Oklahoma City, OK 73112	405-848-8393
<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 D Group, LLC</b> 1902 Elmhurst Nicholos Hills , OK 73120	Lessor Or Real Estate Owner 100% of the Real Estate
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity OP
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 7% The Heaven House, LLC eff
<b>Cooper Catherine</b> 2600 SOMERSET OKC , OK 73116	Trustee Trustee & Beneficiary of the David C. Cooper Trust eff 03-2016
<b>Timmerman OConnor Diane Cooper</b> 1902 Elmhurst Nichols Hills , OK 73120	Stockholders/partners -- Not Officers 100% The D Group, LLC, 93% The Heaven House, LLC
<b>The D Group, LLC</b> 1902 Elmhurst Nicholos Hills , OK 73120	Lessor Or Real Estate Owner

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

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<b>Cooper Dick</b> 2613 Elmhurst Oklahoma City , OK 73120	Stockholders/partners -- Not Officers 33.3% TD Group, LLC
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners -- Not Officers 7% The Heaven House, LLC eff
<b>Cooper Catherine</b> 2600 SOMERSET OKC , OK 73116	Trustee Trustee & Beneficiary of the David C. Cooper Trust eff 03-2016
<b>Timmerman OConnor Diane Cooper</b> 1902 Elmhurst Nichols Hills , OK 73120	Stockholders/partners -- Not Officers 100% The D Group, LLC, 93% The Heaven House, LLC
<b>The D Group, LLC</b> 1902 Elmhurst Nicholos Hills , OK 73120	Lessor Or Real Estate Owner RE eff 09/01/2015
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity OP eff 09/01/2015
<b>Cooper Richard L</b> 2613 Elmhurst Oklahoma City , OK 73116	Stockholders/partners -- Not Officers 33 1/3 - D Group, LLC eff 09/01/2015
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 7% The Heaven House, LLC eff
<b>Timmerman OConnor Diane Cooper</b> 1902 Elmhurst Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 100% The D Group, LLC, 93% The Heaven House, LLC
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity OP eff 12-14-2018
<b>Simms Brian</b> 1804 Drakestone Ave Nichols Hills , OK 73120	Stockholders/partners Who Are Officers 7% The Heaven House, LLC
<b>Cooper Catherine</b> 2600 SOMERSET OKC , OK 73116	Trustee Trustee & Beneficiary of the David C. Cooper Trust eff Nov 2016
<b>Timmerman OConnor Diane Cooper</b> 1902 Elmhurst Nichols Hills , OK 73120	Stockholders/partners -- Not Officers 100% The D Group, LLC, 93% The Heaven House, LLC
<b>The D Group, LLC</b> 1902 Elmhurst Nicholos Hills , OK 73120	Lessor Or Real Estate Owner
<b>The Heaven House, LLC</b> 1902 Elmhurst Nichols Hills , OK 73120	Operating Entity

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

**Cooper Richard L**  
 2613 Elmhurst Oklahoma City , OK 73116  
 Stockholders/partners -- Not Officers  
 33.3 -The D Group, LLC

**Simms Brian**  
 1804 Drakestone Ave Nichols Hills , OK 73120  
 Stockholders/partners Who Are Officers  
 7% The Heaven House, LLC eff

**The Legend at Jeffersons Garden**

**AL5517** 15401North Penn Edmond, OK 73013 405-715-1717

**Buchanan Timothy J.**  
 8415 E. 21st N 100Wichita , KS 67206  
 Stockholders/partners Who Are Officers  
 43% Legend Senior Prop & 50% Legend Senior Living

**Legend Senior Living , LLC**  
 8415 E. 21 Street North 110Wichita , KS 67206  
 Contracted Management  
 Contracted Management Company EFF 09/26/2013

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

**Legend Senior Properties, LLC**  
 8415 East 21st Street North 100Wichita , KS 67206  
 Stockholders/partners -- Not Officers  
 84% of Drymen, LLC EFF 09/26/2013

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

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

**Pennsylvania ALF, LLC**  
 8415 E. 21st. St. 100Witchita , KS 67206  
 Operating Entity  
 OP EFF 09/26/2013

**Jupiter Tenant, LLC**  
 8415 E. 21st ST. 100Wichita , KS 67206  
 Stockholders/partners -- Not Officers  
 100% Pensylavia ALF, LLC (OP) EFF 09/26/2013

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

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

**SDR-CLL, LLC**  
 1800 2nd St Ste. 717 Sarasota , FL 34236  
 Stockholders/partners -- Not Officers  
 16% of Drymen, LLC EFF 09/26/2013

**Stephen D. Russell Revocable Trust**  
 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

**Cathy L. Layton Revocable Trust**  
 1800 2nd St. Ste. 717 Sarasota , FL 34236  
 Stockholders/partners -- Not Officers  
 50% SDR-CLL,LLC Cathy L. LaytonTrustee  
 EFF09/26/13

**15401 North Pennsylvania Avenue, LLC**  
 8415 E. 21st St. 100Wichita , KS 67206  
 Lessor Or Real Estate Owner  
 100% RE EFF 09/26/2013

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

<b>Jupiter Landlord, LLC</b> 4500 Dorr St. Toledo , OH 43615	Stockholders/partners -- Not Officers 100% 15401 North Pennsylvania Ave, LLC (RE) EFF 09/26/2013
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, Inc. eff 4/1/2022
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% HCRI Tucson Prop & 93% Jupiter Landlord, LLC eff 4/1/22

**The Linden at Stonehaven Square**

**AL7267** 10802 East 81st Street Tulsa, OK 74133 918-203-0210

<b>Baty Daniel R.</b> 3131 Elliott Avenue 500Seattle , WA 98121	Stockholders/partners -- Not Officers 25% of Columbia Pacific Advisors, LLC eff 09-28-2017
<b>Baty Stanley</b> 1910 Fairview Ave. East 500Seattle , WA 98102	Stockholders/partners -- Not Officers 37.5% Columbia Pacific Advisors, LLC eff 09-28-2017
<b>Columbia Pacific Advisors, LLC</b> 1920 Main Street 1200Irvine , CA 92614	Stockholders/partners -- Not Officers 100% Columbia Pacific Real Estate Fund II GP, LLC
<b>Washburn Alexander</b> 1910 Fairview Ave East 200Seattle , WA 98201	Stockholders/partners -- Not Officers 37.5% Columbia Pacific Advisors, LLC eff 09/28/2017
<b>Tulsa Care Group, LLC</b> 1910 Fairview Avenue E. 200Seattle , WA 98102	Operating Entity OP eff 09/28/2017
<b>Columbia Pacific Real Estate Fund II, LP</b> 1910 Fairview Ave E 2000Seattle , WA 98102	Lessor Or Real Estate Owner 100% RE & Tulsa Care Group, LLC eff 09/28/2017
<b>Columbia Pacific Senior Housing Fund, LP</b> 1910 Fairview Avenue E 2000Seattle , WA 98102	Stockholders/partners -- Not Officers 86.79% Columbia Pacific Real Estate Fund II, LP
<b>Columbia Pacific Senior Housing Fund GP, LLC</b> 1910 Fairview Avenue E 2000Seattle , WA 98102	Officers Who Do Not Hold Stock Manager - Tulsa Care Group, LLC eff 09/28/2017
<b>Leisure Care, LLC</b> 999 3rd Avenue, 4550Seattle , WA 98104	Contracted Management Contracted Manager eff 09/28/2017
<b>180 Holdings, LLC</b> 999 3rd Avenue 4550Seattle , WA 98102	Stockholders/partners -- Not Officers 53.33% of Leisure Care, LLC, eff 3-1-18
<b>Columbia Pacific Opportunity Fund, LP</b> 1910 Fairview Avenue E 2000Seattle , WA 78102	Stockholders/partners -- Not Officers 24.67% Leisure Care, LLC eff 3-1-18
<b>Billbe Scott</b> 999 3rd Avenue 4550Seattle , WA 98104	Officers Who Do Not Hold Stock Vice President & Authorized Agent for Leisure Care
<b>181 Investors, LLC</b> 993 3rd Ave 4550Seattle , WA 98104	Stockholders/partners -- Not Officers 17% of Leisure Care, LLC, eff 3-1-18

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

**WFLC9, LLC** Stockholders/partners -- Not Officers  
 550 Latona Rd, Bldg A 4550Rochester , NY 14626 5% of Leisure Care, LLC, eff 3-1-18

**The Mansion at Waterford**

**AL5591** 6110 North Penn Avenue Oklahoma City, OK 73112 405/848-1817

**Milestone Retirement Communities of Washington, LLC** Contracted Management  
 201 NE Park Plaza Drive 105Vancouver , WA 98684

**Dendy Chris** Officers Who Do Not Hold Stock  
 , Mgr. (Milestone Retirement Communities, LLC)

**The Mansion Operations, LLC** Operating Entity  
 13115 NE 4th Street 120Vancouver , WA 98684 effective June 29, 2012

**Ventas Mansion at Waterford, LLC** Lessor Or Real Estate Owner  
 111 South Wacker Drive 4800Chicago , IL 60606

**Vancouver Investments, CMPE, LLC** Stockholders/partners -- Not Officers  
 13115 NE 4th Street 120Vancouver , WA 98684 100% The Mansions Operations, LLC

**Dendy Paul** Stockholders/partners -- Not Officers  
 201 NE Park Plaza Drive 105Vancouver , WA 98684 33.3 Mgr Vancouver Inv. CMPE, LLC & 28.33% Milestone Retire. Com

**Wiesner Mark** Stockholders/partners -- Not Officers  
 201 Park Plaza Dirve 105Vancouver , WA 98684 33.3% Member Vancouver Inv. CMPE, LLC & 28.3% Milestone Ret. Com

**Anderson Donald** Stockholders/partners -- Not Officers  
 201 NE Park Plaza Drive 105Vancouver , WA 98684 33.3% Member Vancouver Inv. CMPE, LLC & 28.3% Milestone Ret. Com

**Dooley Patrick** Stockholders/partners -- Not Officers  
 201 NE Park Plaza Drive 105Vancouver , WA 98684 10% Milestone Retirement Communities, LLC

**Branch Angelo** Stockholders/partners -- Not Officers  
 201 NE Park Plaza Drive 105Vancouver , WA 98684 5% Milestone Retirement Communities, LLC

**The Neighborhoods at Baptist Village of Ada**

**AL6203** 3501 Oakridge Drive Ada, OK 74820 580 332-6004

**Pierce William M.** Stockholders/partners -- Not Officers  
 3800 N. May Oklahoma City , OK 73112 Pres of OP eff 9/21/12

**Baptist Village Retirement Communities of Oklahoma, Inc.** Operating Entity  
 3800 N. May Ave Oklahoma City , OK 73112 eff. 1-24-13

**Short Wendell** Stockholders/partners Who Are Officers  
 3800 North May Ave. Oklahoma City , OK 73112 VP, Planning & Project Management eff 10/08/15

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

<b>Thomas Steve</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

<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officers Who Do Not Hold Stock President
<b>Baptist Village Retirement Communities of Oklahoma, Inc.</b> 3800 N. May Ave Oklahoma City , OK 73112	Operating Entity
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Planning/Projects
<b>Thomas Steve</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Operations
<b>Russell Mary</b> 3800 N May Ave. Oklahoma , OK 73112	Officers Who Do Not Hold Stock Corporate Secretary EFF 11/19/2019
<b>Stewart Frieda</b> 3800 N. May Ave. Oklahoma City , OK 73112	Officers Who Do Not Hold Stock VP-Quality EFF 08-20-2019
<b>Fluke Lauri</b> 3800 North May Ave Oklahoma city , OK 73112	Officers Who Do Not Hold Stock VP-Chief Financial Officer EFF 9-1-21

**The Neighborhoods at Baptist Village of Elk City**

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

<b>Pierce William M.</b> 3800 N. May Oklahoma City , OK 73112	Officer President, Baptist Village Retirement Communities of Oklahoma
<b>Short Wendell</b> 3800 North May Ave. Oklahoma City , OK 73112	Officer VP Baptist Village Retirement Communities Oklahoma
<b>Thomas Steve</b> 3800 N. May Ave. Oklahoma City , OK 73112	Vice President Vice President Baptist Village Retirement Communities Oklahoma



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

<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**

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

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

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

**The Renaissance of Ponca City**

**AL3601** 2616 Turner Road Ponca City, OK 74604

580-765-5900

**Renaissance Partners at Ponca City, LLC**  
 2616 Turner Road Ponca City , OK 74604

Operating Entity  
 Operating Entity Effective 1-1-08

**Renaissance Property GP, Inc.**  
 5480 Corporate Drive 230Troy , MI 48098

Stockholders/partners -- Not Officers  
 50% GP of Renaissance Property at Ponca City, LP

**ZZ Irrevocable Trust**  
 5480 Corporate Drive 230Troy , MI 48098

Stockholders/partners -- Not Officers  
 24% LP Real Est/24%Mem RH-O LLC

**Alan S. Funk Declaration of Trust**  
 5480 Corporate Drive 230Troy , MI 48098

Stockholders/partners -- Not Officers  
 10% RealEst/10%RH-O LLC/

**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 RE,

**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

Officers Who Do Not Hold Stock  
 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

**Renaissance Holdings-Oklahoma, LLC**  
 5480 Corporate Drive 230Troy , MI 48098

Stockholders/partners -- Not Officers  
 100% Member of Renaissance Partners at Ponca  
 City, LLC

**Milestone Retirement Communities of Washington, LLC**  
 201 NE Park Plaza Drive 105Vancouver , WA 98684

Contracted Management  
 Contracted Management Company eff 02/01/2015

**Lyle Properties,LLC**  
 5480 Corporate Drive 230Troy , MI 48098

Stockholders/partners -- Not Officers  
 17.50 of RE/18% of OP eff 01/04/2011

**Zoey Lyle Irrevocable Trust dated 12/4/85**  
 5480 Corporate Drive 230Troy , MI 48098

Stockholders/partners -- Not Officers  
 35% of Lyle Properties, Member

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

<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties, Member
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties, Member
<b>Pomeroy Marc</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners Who Are Officers Sole Shareholder/Ofcr. of RP GP, Inc., Trustee of Zoey Lyle IT
<b>Enid Barden Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties, Member
<b>Barden Enid</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee of Enid Barden Trust and Zoey Lyle Irrevocable Trust
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary of Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95
<b>Dendy Paul</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers CEO & 28.33% Milestone Retirement Communities of Washington, LLC
<b>Wiesner Mark</b> 201 Park Plaza Dirve 105Vancouver , WA 98684	Stockholders/partners Who Are Officers COO, 28.33% Milestone Retirement Communities of Washington 2/1/15
<b>Anderson Donald</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers CCO, 28.33% Milestone Retirement Communities Washington 2/1/15
<b>Dooley Patrick</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 10.5% Milestone Retirement Communities of Washington, LLC
<b>Branch Angelo</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Stockholders/partners Who Are Officers VP & 4.5% Milestone Retirement Communities of Washington, LLC

**The Renaissance of Stillwater-Assisted Living**

<b>AL6002</b> 1400 East McElroy Stillwater, OK 74075	405-743-4900
<b>Renaissance Partners at Stillwater, LLC</b> 1400 East McElroy Road Stillwater , OK 74075	Operating Entity Operating Entity Effective 1-1-08
<b>Renaissance Property at Stillwater, LP</b> 5480 Corporate Drive 230Troy , MI 48098	Lessor Or Real Estate Owner 100% RE
<b>Renaissance Property GP, Inc.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 50% of Renaissance Property at Stillwater, LP (RE)
<b>ZZ Irrevocable Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 24% LP of RE, 24% OP & Member

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

<b>Alan S. Funk Declaration of Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 10% LP RE, 10% OP & Member
<b>The Keith J. Pomeroy Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 24.09% LP RE, 24% OP & Member
<b>Stutz Jonah L.</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 23.91% RE, 23.91 OP
<b>Funk Alan S.</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee & Benef. of Alan S Funk DeclTrust. President
<b>Pomeroy Keith J.</b> 5480 Corporate drive 230Troy , MI 48098	Officers Who Do Not Hold Stock Trustee ZZ IrrvTrst & Keith J Pomeroy Trust/Chair Pom Inv Corp/
<b>Zamarripa Leo</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Francesca</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<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

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

**Barden Enid**  
 5480 Corporate Drive 230Troy , MI 48098  
 Trustee  
 Trustee of Enid Braden Trust & Zoey Lyle Irrevocable Trusts

**Zamarripa Zoey**  
 5480 Corporate Drive 230Troy , MI 48098  
 Beneficiary  
 Beneficiary of the Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95

**Dendy Paul**  
 201 NE Park Plaza Drive 105Vancouver , WA 98684  
 Stockholders/partners Who Are Officers  
 CEO & 28.33% Milestone Retirement Communities of Washington, LLC

**Wiesner Mark**  
 201 Park Plaza Dirve 105Vancouver , WA 98684  
 Stockholders/partners Who Are Officers  
 COO, 28.33% Milestone Retirement Communities of Washington 2/1/15

**Anderson Donald**  
 201 NE Park Plaza Drive 105Vancouver , WA 98684  
 Stockholders/partners Who Are Officers  
 CCO & 28.33% Milestone Retirement Communities Washington, LLC

**Dooley Patrick**  
 201 NE Park Plaza Drive 105Vancouver , WA 98684  
 Stockholders/partners Who Are Officers  
 VP & 10.5% Milestone Retirement Communities of Washington, LLC

**Branch Angelo**  
 201 NE Park Plaza Drive 105Vancouver , WA 98684  
 Stockholders/partners Who Are Officers  
 VP & 4.5% Milestone Retirement Communities of Washington, LLC

**The Renaissance of Stillwater-Memory Care**

**AL6004** 1450 East McElroy Stillwater, OK 74075 405-743-4900

**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

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

<b>Pomeroy Keith J.</b> 5480 Corporate drive 230Troy , MI 48098	Trustee Trustee ZZ IrrvTrst & Keith J Pomeroy Trust/Chair Pom Inv Corp/
<b>Zamarripa Leo</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Francesca</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Paulina</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Zamarripa Vasco</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrevocable Trust
<b>Keith J. Pomeroy Estate</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary, ZZ Irrev Trust & KeithJPom Trust
<b>Renaissance Holdings-Oklahoma, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 100% Member of Renaissance Partners at Stillwater, LLC
<b>Milestone Retirement Communities of Washington, LLC</b> 201 NE Park Plaza Drive 105Vancouver , WA 98684	Contracted Management Contracted Management Company 02/01/2015
<b>Lyle Properties,LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 17.5% RE& 18% OP Eff 01/2011
<b>Zoey Lyle Irrevocable Trust dated 12/4/85</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 35% of Lyle Properties
<b>Zoey Lyle Irrevocable Trust dated 7/14/95</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 60% of Lyle Properties
<b>Pomeroy Delaware Investments #2, LLC</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 2.88% of Lyle Properties
<b>Pomeroy Marc</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 100% of Ren. Prop GP, Mgr Memb Lyle Prop, Trustee of Zoey Lyle
<b>Enid Barden Trust</b> 5480 Corporate Drive 230Troy , MI 48098	Stockholders/partners -- Not Officers 1.12% of Lyle Properties
<b>Barden Enid</b> 5480 Corporate Drive 230Troy , MI 48098	Trustee Trustee of Enid Barden Trust and Zoey Lyle Irrevocable Trust
<b>Zamarripa Zoey</b> 5480 Corporate Drive 230Troy , MI 48098	Beneficiary Beneficiary of Zoey Lyle Irrevocable Trust 12/4/85 & 7/14/95

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

**Dendy Paul**  
 201 NE Park Plaza Drive 105Vancouver, WA98684  
 Stockholders/partners Who Are Officers  
 CEO & 28.33% Milestone Retirement Communities of  
 Washington, LLC

**Wiesner Mark**  
 201 Park Plaza Dirve 105Vancouver, WA 98684  
 Stockholders/partners Who Are Officers  
 COO, 28.33% Milestone Retirment Communities of  
 Washington 2/1/15

**Anderson Donald**  
 201 NE Park Plaza Drive 105Vancouver, WA 98684  
 Stockholders/partners Who Are Officers  
 CCO & 28.33% Milestone Retirement Communities  
 Washington, LLC

**Dooley Patrick**  
 201 NE Park Plaza Drive 105Vancouver, WA 98684  
 Stockholders/partners Who Are Officers  
 VP & 10.5% Milestone Retirement Communities of  
 Washington, LLC

**Branch Angelo**  
 201 NE Park Plaza Drive 105Vancouver, WA 98684  
 Stockholders/partners Who Are Officers  
 VP & 4.5% Milestone Retirement Communities of  
 Washington, LLC

**The Suites at Elmbrook, Inc.**

**AL1001** 1711 9th Avenue Northwest Ardmore, OK 73401 580-223-3100

**Coble Tom C.**  
 1908 12th Ave N.W. EArdmore, OK 73401  
 Stockholders/partners Who Are Officers  
 100% of Elmbrook Properties, Inc. & President

**Elmbrook Properties, Inc.**  
 1908 12th Avenue, NW EArdmore, OK 73401  
 Lessor Or Real Estate Owner  
 100% RE & The Suites at Elmbrook, Inc.(OP)

**The Suites at Elmbrook, Inc.**  
 1711 9th Ave. NW Ardmore, OK 73401  
 Operating Entity  
 OP

**Coble Brett**  
 1908 12th Ave NW EArdmore, OK 73401  
 Officers Who Do Not Hold Stock  
 Vice President of Elmbrook Properties Inc.

**Lodes Jason**  
 1908 12th Ave, NW EArdmore, OK 73401  
 Officers Who Do Not Hold Stock  
 Secretary/Treasurer of Elmbrook Properties Inc.

**The Veraden**

**AL5545** 2709 E Danforth Rd Edmond, OK 73034 405-359-1230

**Bullock Robert**  
 4356 Patricias Ridge Benbrook, TX 76126  
 Stockholders/partners -- Not Officers  
 33.3% LP TCGH; 33.34% TCGHG; 43% LP CGH&  
 CGHGP Eff.11/16

**TCG Holdings, LP**  
 801 Cherry Street 2400 Unit 31Fort Worth, TX 76102  
 Stockholders/partners -- Not Officers  
 100% TCG Tenant II, LLC

**TCG Holdings Genpar, LLC (TCGHG)**  
 801 Cherry Street 2400 Unit 31Fort Worth, TX 76102  
 Stockholders/partners -- Not Officers  
 0.10% GP TCGH Eff. 11/2016

**Edwards Donny**  
 149 PR 3297 Decatur, TX 76234  
 Stockholders/partners -- Not Officers  
 33.3% LP TCGH; 33.33% TCGHG; 28% LP CGH &  
 CGHGP Eff. 1/16

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

<b>McCaleb Bryan</b> 605 Meandering Woods Keller, TX 76248	Stockholders/partners Who Are Officers 33% TCGH 33% TCGHG SR.VP TCGE 28% CGH& CGHGP Pres.SSL
<b>Covenant Group Holdings, LP</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Stockholders/partners -- Not Officers 99.9% LP of CGoT; 100% CGoTGP eff 11/16
<b>Covenant Group of Texas, LP</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers Sole Stockholder of SSL eff 11/16
<b>Covenant Group Holdings GP, LLC</b> 1200 Summit Avenue 444Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.10%GP CGH eff 11/16
<b>Welltower, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Stockholders/partners -- Not Officers 100% Welltower OP, inc. eff 4/1/22
<b>TCG Tenant II, LLC</b> 801 Cherry Street, 2400 Unit 31Fort Worth , TX 76102	Stockholders/partners -- Not Officers Sole Stockholder/100% of TCG Edmond Campus, LLC Eff. 11/2016
<b>TCG Edmond Campus, LLC (TCGEC)</b> 801 Cherry Street 2400Fort Worth , TX 76102	Operating Entity
<b>Sagora Senior Living, Inc.</b> 801 Cherry St. 2400 Unit 31Fort Worth , TX 76102	Contracted Management Eff 11/17
<b>Covenant Group of Texas GP, LLC</b> 801 Cherry St. Unit 31 2400Fort Worth , TX 76102	Stockholders/partners -- Not Officers 0.1% GP of CGoT eff. 11/16
<b>Welltower OP, Inc.</b> 4500 Dorr Street Toledo , OH 43615	Lessor Or Real Estate Owner RE Eff 4/1/22

**The Villages at Southern Hills**

**CC7207** 5721 S Lewis Ave. Tulsa, OK 74105

918-447-6447

<b>Taylor John F.</b> 1500 Waters Ridge Dr 200Lewisville , TX 75077	Stockholders/partners -- Not Officers 47.4887% WR Inves LP, 59.9% LCCP, LP 100% LC GP & WR Inves GP, 6
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 33.7166% WR Investments, LP eff
<b>Fisher James (Jim)</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI LP, 11.90750% SGSL LP (limited partner)
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 0.1% Gen. Partner of Lake Creek Capital, LP
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville , TX 75057	Stockholders/partners -- Not Officers 20% limited partner in Lake Creek Capital Partners, LP



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

<b>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP(limited partner)
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200Lewisville, TX 75057	Contracted Management Contracted Mangement Company
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% LP of WRILP; 10.19367% SGSL LP (limited partner)
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% SGSL Management Holdings, LLC
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200Lewisville, TX 75057	Stockholders/partners -- Not Officers Gen. Partner of WR Invest; 100% of WR Investments GP Mgr, Inc.
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LP LCCP/3.4436% WRI,LP
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% Stonegate Senior Living, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100Lewisville, TX 75057	Lessor Or Real Estate Owner 100% Real Estate
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewsiville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF Southern Hills SNF Ops, LLC</b> 1500 Water Ridge Drive 100Lewisville, TX 75057	Operating Entity Operator/Licensee

**The Willows**

<b>AL2502</b> 301Melville Drive Pauls Valley, OK 73075	405-238-4414
<b>Pauls Valley General Hospital Foundation, Inc.</b> PO Box 368 Pauls Valley, OK 73075	Lessor Or Real Estate Owner

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

**Pauls Valley Hospital Authority**  
P.O. Box 368 Pauls Valley, OK 73075

Operating Entity

**Alfred Gary**  
PO Box 778 Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
eff 01/14/2015 Mayor/ Cty of Pauls Valley

**Rushing Jocelyn**  
PO Box 778 Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
eff 01/14/2015 City Co. Member

**Parrish Michael**  
PO Box 778 Pauls Valley , Ok 73075

Officers Who Do Not Hold Stock  
eff 01/14/2015 City Co. Member

**Montgomery-Milligan Shirley**  
PO Box 778 Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
City Co. Member eff 2-14-17

**Staggs Nathan**  
PO Box 368 Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
CEO of RE eff 2-14-17

**Dobbins Michael**  
301 Melville Drive Pauls Valley , OK 73075

Officers Who Do Not Hold Stock  
Director, Eff 2/11/19

**Think Ability Inc.**

**DC6903** 2115 W. Beech Duncan, OK 73533-4328

580 252-8000

**Howland Don**  
707 W. Pecan Duncan , OK 73533

Officers Who Do Not Hold Stock  
President, 05/10/16 END 12/08/2020

**Jennings Tim**  
1521 Pearl St Duncan , OK 73533

Officers Who Do Not Hold Stock  
President EFF. 12/08/20

**Steely Ellen**  
15 N. 9th Duncan , OK 73533

Officers Who Do Not Hold Stock  
Sec/Treasurer, eff 05/10/16

**Jones Janetta**  
1301 W. Main Duncan , OK 73533

Officers Who Do Not Hold Stock  
Director, eff 05/10/16 END 8-31-2018

**Stephens Renee**  
,

Officers Who Do Not Hold Stock  
EFF 8-24-2018 Director END 12/8/20

**Think Ability Inc.**  
2115 W Beech Duncan , OK 73533

Operating Entity  
EFF 5/23/2019

**Clements Renee**  
,

Manager  
Administrator EFF. 12/08/20

**Arter Robin**  
,

Officers Who Do Not Hold Stock  
Director EFF. 12/08/20

**Touchmark at Coffee Creek**

**AL5532** 2801 Shortgrass Road Edmond, OK 73003

405-340-1975

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

<b>Touchmark at Coffee Creek, LLC</b> 2801 Shortgrass Rd Edmond , OK 73003	Operating Entity
<b>Billig Joseph A.</b> 9224 S.W. Fir Grove Portland , OR 97225	Stockholders/partners -- Not Officers .14% OP, .57% Touchmark, LLC & Mgmt.
<b>Moe Thomas J.</b> 19120 SW Murphy Court Aloha , OR 97007	Stockholders/partners Who Are Officers .14% OP, President & .95% TM, LLC & TMLC, Inc.
<b>Touchmark, LLC</b> 5150 SW Griffith Drive Beaverton , OR 97005	Stockholders/partners -- Not Officers 99.86% OP, eff 5/2013
<b>Colleen &amp; Werner G. Nistler, Jr. Family Trust</b> 5150 SW Griffith Drive Beaverton , OR 97005	Stockholders/partners -- Not Officers 18.54% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>DWELLM TRUST ONE (GT)</b> 5150 SW Griffith Drive Beaverton , OR 97005	Stockholders/partners -- Not Officers 19.13% Member, Touchmark, LLC eff. 7/8/14
<b>Nistler, Jr. Werner</b> 5150 SW Griffith Drive Beaverton , OR 97005	Officers Who Do Not Hold Stock CEO of TM, LLC & TMLC, Inc., Trustee of DMTO(GT) & DMTT(IDGT)
<b>Nistler Steve W.</b> 7691 Highway 12W Helena , MT 59601	Stockholders/partners -- Not Officers 4.80% Touchmark, LLC & Mgmt.
<b>Pryor Brian E</b> 16360 SW Marcile Lane Beaverton , OR 97007	Stockholders/partners -- Not Officers .95% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Bair Jeffrey P.</b> PO Box 30035 Spokane , WA 99223	Stockholders/partners -- Not Officers .57% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Breuer Marcus P.</b> 2475 SW Timberline Drive Portland , OR 97225	Officers Who Do Not Hold Stock CFO & .95% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Nistler Colleen T.</b> 5150 SW Griffith Drive Beaverton , OR 97005	Officers Who Do Not Hold Stock Sec. of TM, LLC & TMLC, Inc., Trustee of DMTO(GT) & DMTT (IDGT)
<b>Biel Thomas L.</b> 1160 NW Constellation Drive Bend , OR 97701	Stockholders/partners -- Not Officers .95% Touchmark, LLC & Touchmark Living Centers, Inc.
<b>Spelman Thomas G.</b> 5150 SW Griffith Drive Beaverton , OR 97005	Officers Who Do Not Hold Stock Treasurer of Touchmark, LLC & Touchmark Living Centers, Inc.
<b>DWELLM TRUST TWO (IDGT)</b> 5150 SW Griffith Drive Beaverton , OR 97005	Stockholders/partners -- Not Officers 52.04% Touchmark, LLC & 71.57% Touchmark Living Centers, Inc.
<b>Touchmark Managment, LLC</b> 5150 SW Griffith Drive Beaverton , OR 97005	Contracted Management Eff. 08/02/2019

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

**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

**Integrated Senior Living, LLC**

3110 West Southlake, Blvd 120Southlake , TX 76092

Contracted Management

Manager eff 08/29/2013

**CHP SL Owner Holding I, LLC**

450 South Orange Ave 1200Orlando , FL 32801-3336

Stockholders/partners -- Not Officers

100% of CHP Town Village OK Owner

**CHP Partners, LP**

450 South Orange Ave 1200Orlando , FL 32801-3336

Stockholders/partners -- Not Officers

100% of CHP SL Owner Holding I, LLC

**CHP GP, LLC**

450 South Orange Ave 1200Orlando , FL 32801-3336

Stockholders/partners -- Not Officers

100% of CHP Partners, LP

**CNL Healthcare Properties, Inc.**

450 South Orange Ave 1200Orlando , FL 32801

Stockholders/partners -- Not Officers

100% of CHP GP, LLC & CHP TRS Holding, Inc.

**CHP TRS Holding, Inc.**

450 South Orange Ave 1200Orlando , FL 32801-3336

Stockholders/partners -- Not Officers

100% of CHP Town Village OK Tenant Corp.

**Greer Holly**

450 South Orange Ave 1200Orlando , FL 32801-3336

Stockholders/partners Who Are Officers

Director of CHP Town Village OK Tenant Corp

**Johnson Joseph**

450 South Orange Ave 1200Orlando , FL 32801-3336

Stockholders/partners Who Are Officers

Director of CHP Town Village OK Tenant Corp

**Bracco Tracey**

450 South Orange Ave 1200Orlando , FL 32801-3336

Officers Who Do Not Hold Stock

VP of CHP Town Village OK Tenant Corp.

**Duarte Ixchell**

450 South Orange Ave 1200Orlando , FL 32801-3336

Officers Who Do Not Hold Stock

Sr VP of CHP Town Village OK Tenant Corp.

**Simmons Richard**

3110 West Southlake Blvd 120Southlake , TX 76092

Stockholders/partners -- Not Officers

50% of Integrated Senior Living, LLC

**Spaulding Craig**

3110 West Southlake Blvd 120Southlake , TX 76092

Stockholders/partners -- Not Officers

50% of Integrated Senior Living, LLC

**Trinity Woods, Inc.**

**AL7226** 3130 South Sandusky Ave Tulsa, OK 74135

918-743-2565

**Dickie Steven**

4134 E 31st Street Tulsa , OK 74135

Officers Who Do Not Hold Stock

CEO of Oklahoma Methodist Manor

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

<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
<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

**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
<b>(other minority owners at less than 5% each)</b> ,	Stockholders/partners -- Not Officers 36.02% of Murfin, Inc. eff 4/18/14
<b>Austin Powers, LLC</b> 125 North Market 1230Wichita , KS 67202	Stockholders/partners -- Not Officers 80% of Oxford Management, LLC eff. 02/01/2017
<b>Austin Steven</b> 2661 Bayside Wichita , KS 67205	Member 50% of Austin Powers, LLC
<b>Schawe Dale</b> 2641 Bayside Wichita , KS 67205	Member 50% of Austin Powers, LLC

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

**Dennis James Chris** Managing Member  
 125 North Market 1230Wichita , KS 67202 100% of JCD Shocker, LLC

**Oxford Management Group LLC** Contracted Management  
 125 N. Market 1230Wichita , KS 67202 Eff. 02-1-2017

**JCD Shocker, LLC** Stockholders/partners -- Not Officers  
 8902 W. Silver Hollow Wichita , KS 67205 20% of Oxford Management Group, LLC

**University Village Retirement Community**

**AL7214** 8555 South Lewis Avenue Tulsa, OK 74137 918-298-3652

**Fail Blake N.** Managing Member  
 2021 S. Lewis Ave. 300Tulsa , OK 74104 RE 38% OP, 38% Managmnt 51% start 0721/2011

**University Village Lifestyles, LLC** Lessor Or Real Estate Owner  
 1127 E. 33rd Place Tulsa , OK 74105 start 07/29/2011

**Gawey Matthew R.** Managing Member  
 2021 S. Lewis Ave. 300Tulsa , OK 74104 RE 38%/OP 38%/Mngmnt 49% start 07/21/2011

**Roberts Keith A.** Stockholders/partners -- Not Officers  
 8555 S. Lewis Ave Tulsa , OK 74137 RE 23%/OP 24% start 07/21/2011

**University Village Retirement Community, LLC** Operating Entity  
 8555 S. Lewis Ave Tulsa , OK 74137 start 07/21/2011

**Triad Aspen Partners, LLC** Contracted Management  
 8555 S. Lewis Ave Tulsa , OK 74137 start 07/21/2011

**Valir PACE Choctaw**

**DC5550** 2411Main Street Choctaw, OK 73020 405-609-3688

**OHara Dirk** Officers Who Do Not Hold Stock  
 1126 Rambling Oaks Dr. Norman , OK 73072 Indirect interest eff. 5/13/2022

**Jiles Jon P.** Officers Who Do Not Hold Stock  
 1825 E. 15th Tulsa , OK 74104 Indirect Interest eff. 5/13/2022

**Senior Comfort Corp.** Stockholders/partners Who Are Officers  
 700 NW 7th Street Oklahoma City , OK 73102 Member 46% eff 5/13/2022

**Kitteo, LLC** Stockholders/partners Who Are Officers  
 2080 Verona Way Edmond , OK 73034 Member, 29% eff. 5/13/2022

**Physical Therapy Excellence, P.C.** Stockholders/partners -- Not Officers  
 825 North Broadway 400Okla. City , OK 73112 Member 5% eff 5/13/2022

**Bunnag Sihichoti** Officers Who Do Not Hold Stock  
 825 North Broadway 400Edmond , OK 73034 Indirect Interest eff. 5/13/2022

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

<b>Oklahoma Senior Care, L.L.C.</b> 1126 Rambling Oaks Drive Norman , OK 73072	Stockholders/partners -- Not Officers Member 20% eff. 5/13/2022
<b>Wakeley Christopher</b> 2080 Verona Way Edmond , ok 73034	Officers Who Do Not Hold Stock Indirect Interest eff. 5/13/2022
<b>Valir Pace, LLC</b> 721 NW 6th Street Oklahoma City , OK 73102	Operating Entity Operating Entity eff. 5/13/2022
<b>Brownlow Jacob</b> 2411 Main Street Choctaw , OK 73020	Jacob Brownlow President 11/12/2022
<b>Valir PACE Foundation</b>	
<b>DC5542</b> 721N. W. 6th Street Oklahoma City, OK 73102	405 609-3688
<b>Jiles J. Max</b> P.O. Box 592 Sallisaw , OK 74955	Stockholders/partners -- Not Officers 100% of ABBE Rehab &Medical Services,LLC
<b>OHara Dirk</b> 1126 Rambling Oaks Dr. Norman , OK 73072	Stockholders/partners -- Not Officers 100% of Oklahoma Senior Care, LLC eff. 03/10/21
<b>Jiles Jon P.</b> 1825 E. 15th Tulsa , OK 74104	Stockholders/partners -- Not Officers 100% Senior Comfort Corp
<b>Senior Comfort Corp.</b> 700 NW 7th Street Oklahoma City , OK 73102	Stockholders/partners -- Not Officers Member of Valir PACE, LLC w/ 50% EFF.03/10/21
<b>Senior Comfort Corp.</b> 700 NW 7th Street Oklahoma City , OK 73102	Stockholders/partners -- Not Officers 38.35% of Valir Health, LLC
<b>Kitco, LLC</b> 2080 Verona Way Edmond , OK 73034	Stockholders/partners -- Not Officers 30% of Valir PACE, LLC eff 03/10/21
<b>Physical Therapy Excellence, P.C.</b> 825 North Broadway 400Okla. City , OK 73112	Stockholders/partners -- Not Officers 8.79% of Valir Health, LLC, eff 02/3/2017
<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

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

**Physical Medicine Rehabilitation Associates, P.C.**  
 ,  
 Stockholders/partners -- Not Officers  
 5% of RE end 02-03-2017

**ABBE Rehab & Medical Services,LLC**  
 ,  
 Stockholders/partners -- Not Officers  
 36.63% of Valir Health, LLC

**Sanders Bill**  
 ,  
 Stockholders/partners -- Not Officers  
 100% of Bill Sanders Cota/L, PC

**Bailey Brandy**  
 ,  
 Officer  
 Authorized person end 3/10/21

**Valir Pace, LLC**  
 721 NW 6th Street Oklahoma City , OK 73102  
 Operating Entity  
 Operating Entity EFF. 03/10/21

**Brickey Sarah**  
 721 NW 6th Street Oklahoma City , OK 73102  
 Officers Who Do Not Hold Stock  
 Executive Director (Auhtority to Sign Applications eff.  
 3/10/21

**Van Buren House Assisted Living**

**AL6101** 1500 East Van Buren McAlester, OK 74501 918 426-5600

**McAlester Regional Health Center Authority**  
 1500 E. Van Buren Dr. McAlester , OK 74501  
 Operating Entity  
 eff 1/7/15

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

**Grilliot Brent**  
 1 Clark Bass Blvd. McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 secretary-McAlester Regional Health Center Authority  
 eff 110514

**Kanard Susan**  
 1 Clark Bass Blvd. McAlester , OK 74501  
 Member  
 McAlester Regional Health Center Authority eff  
 110514

**Shannon Mary**  
 1 Clark Bass Blvd. McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Vice ChairMcAlester Regional Health Center Authority  
 eff 110514

**Fields Marti**  
 1 Clark Bass Avenue McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Broadmember McAlester Reg Health Ctr Authority eff  
 07/01/2021

**Zellmer, MD Johnny**  
 1 Clark Bass Ave McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Boardmember McAlester Reg Health Ctr Auth eff  
 07/01/2021

**Brenner Sayer**  
 1 Clark Bass Avenue McAlester , OK 74501  
 Officers Who Do Not Hold Stock  
 Broadmember McAlester Reg Health Ctr Auth eff  
 07/01/2021

**Mascoto Damon**  
 Officers Who Do Not Hold Stock



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

1 Clark Bass Avenue McAlester, OK 74501

Broadmember McAlester Reg Health Ctr Auth eff  
07/01/2021

**Bland James**

1 Clark Bass Avenue McAlester, OK 74501

Officers Who Do Not Hold Stock  
Broadmember McAlester Reg Health Ctr Auth eff  
07/01/2021

**Veterans Harbor**

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

405-943-2273

**Hav-Tap, Inc.**

4100 Newport Ave. Oklahoma City , OK 73112

Operating Entity

**Tackett Robert L.**

2308 NW 45 Place Okla. City , OK 73112

Stockholders/partners Who Are Officers  
50% OP/RE

**Tackett Rebecca D.**

2308 NW 45 Place Okla. City , OK 73112

Stockholders/partners Who Are Officers  
50% OP/RE

**Tackett Investments LLC**

2308 NW 45 Pl. Okla. City , OK 73112

Lessor Or Real Estate Owner

**Victorian Estates**

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

405-350-1055

**Taylor John F.**

1500 Waters Ridge Dr 200Lewisville , TX 75077

Stockholders/partners -- Not Officers  
47.48% WR Inves LP, 59.9% LCCP, LP 100% WR  
Inves GP Inc, 100% LC

**Lake Creek Capital Partners, LP**

1500 Waters Ridge Drive 200Lewisville , TX 75057

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

**Fisher James (Jim)**

1500 Waters Ridge Drive 200Lewisville , TX 75057

Stockholders/partners -- Not Officers  
11.9075% WR Investments, LP eff 10-01-2017,  
11.90750% 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

**Campbell Scott & Sydney**

1500 Waters Ridge Lewisville , TX 75057

Stockholders/partners -- Not Officers  
3.4436% WR Inv LP, 20% LP of Lake Creek Capital  
Partners, LP, 10

**Stonegate Senior Living, LLC**

1500 Waters Ridge Drive 200Lewisville , TX 75057

Contracted Management  
Contracted Management

**Taylor John P.**

1500 Waters Ridge Dt Lewisville , TX 75057

Stockholders/partners -- Not Officers  
3.4436% WR Invest, LP & 20% Lake Creek Cap Part  
10-01-2017, 10.1

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

<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 100% of SGSL Management Holdings, LLC eff 09/22/2021
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers Gen. Partner of WR Invest; 100% of WR Investments GP Mgr, Inc.
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200Lewisville , TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Invest, LP & 20% Lake Creek Cap Part 10-01-2017
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200Lewisville , OK 75057	Stockholders/partners -- Not Officers 100% of Stonegate Senior Living, LLC
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville , TX 75057	Managing Member Managing Member SGSL Mgt Holdings, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Lessor Or Real Estate Owner 100% RE
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100Lewisville , TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. 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

**Village at Oakwood**

<b>AL5534</b> 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> 23130 Lauren Lane Edmond , OK 73025	Trustee 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

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

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<b>Wilson John</b> 1113 Eagle Cliff Dr. Norman , OK 73072	Stockholders/partners -- Not Officers 100% Member of J&A Enterprises, LLC \$ 20% MGMT Eff 2-1-22
<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**

<b>AL1002</b> 1310 Knox Road Ardmore, OK 73401	580-223-8400
<b>Omnia Assisted Living Residence, Inc.</b> 1550 Knox Road, Ardmore , OK 73401	Operating Entity
<b>Dalton Robert</b> 411 N. Washington Ardmore , OK 73401	Officers Who Do Not Hold Stock Presidend of Board eff 12/11/2015
<b>Kittrell Claudia</b> 1400 Bixby Ardmore , OK 73401	Officers Who Do Not Hold Stock Board Member eff 12/11/2015

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

<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
<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

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

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**Hill Tom** Officers Who Do Not Hold Stock  
 PO Box 659 Sunapee , NH 03782 Director MGMT eff 5-1-22

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**Timpanelli Paul** Officers Who Do Not Hold Stock  
 5628 Main Street Trumbull , CT 06611 Director MGMT eff 5-1-22

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**Vitality Living Village**

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

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**Guay Christopher** Stockholders/partners -- Not Officers  
 3131 Elliott Ave 500Seattle , WA 98121 32.32% Vitality Senior Living Management eff 03-01-2021

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**S-H Forty-Nine OpCo Ventures, LLC** Stockholders/partners -- Not Officers  
 1920 Main Street 1200Irvine , CA 92614 100% S-H OpCo Village, LLC eff 5-22-17

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**S-H OpCo Village, LLC** Operating Entity  
 1920 Main Street 1200Irvine , CA 92614 eff 8-29-14

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**S-H Forty-Nine Properties, LLC** Stockholders/partners -- Not Officers  
 1920 Main Street 1200Irvine , CA 92614 100% RE (PropCo Village) Eff 5-22-2017

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**S-H Forty-Nine PropCo Ventures, LLC** Stockholders/partners -- Not Officers  
 1920 Main Street 1200Irvine , CA 92614 100% SH Forty-Nine Properties, LLC Eff 5-22-2017

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**Columbia Pacific 2016 Acquisition, II, L.P** Stockholders/partners -- Not Officers  
 1920 Main Street 1200Irvine , CA 92614 55-70% CP RIDEA JV, LLC

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**CP 2016 Aquisition II GP, LLC** Stockholders/partners -- Not Officers  
 1920 Main Street 1200Irvine , CA 92614 General Partner of Columbia Pacific 2016 eff 5-22-2017

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**Columbia Pacific Advisors, LLC** Stockholders/partners Who Are Officers  
 1920 Main Street 1200Irvine , CA 92614 100% CP Ven I, GP & CP 2016 Acq II GP eff 2018

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**SHP REIT I TRS, LLC** Stockholders/partners -- Not Officers  
 1920 Main Street 1200Irvine , CA 92614 100% CP Opco Ventures VI, LLC eff 2018

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**S-H Forty-Nine PropCo Village, LLC** Lessor Or Real Estate Owner  
 1920 Main Street 1200Irvine , CA 92614 Real Estate Eff 5-22-2017

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**CP PropCo Ventures VI, LLC** Stockholders/partners -- Not Officers  
 1910 Fairway Ave East 200Seattle , WA 98102 100% S-H Forty-Nine PropCo Ventures, LLC eff 05-22-2017

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**SHP REIT I, LLC** Stockholders/partners -- Not Officers  
 1920 Main Street Irvine , CA 92614 100% CP PropCo Ventures, LLC eff 5-22-2017

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**CP RIDEA JV, LLC** Stockholders/partners -- Not Officers  
 1910 Fairway Ave East 200Seattle , WA 98102 100% CP PropCo Ventures VI, LLC

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

<b>CP Ventures I LP</b> 1910 Fairway Ave East 200Seattle , WA 98102	Stockholders/partners -- Not Officers 30-45% CP RIDEA JV, LLC
<b>The Northern Trust Company</b> 1910 Fairview Ave East 200Seattle , WA 98102	Stockholders/partners -- Not Officers 96.15% CP Ventures I, LP
<b>CP Venture I, GP, LLC</b> 1910 Fairway Ave East Seattle , WA 200	Stockholders/partners Who Are Officers 3.85% CP Venture I, LP
<b>CP OpCo Ventures VI, LLC</b> 1910 Fairway Ave East 200Seattle , WA 98102	Stockholders/partners -- Not Officers 100% S-H Forty-Nine OpCo Ventures, LLC eff 20018
<b>Vitality Senior Living Management, LLC d/b/a Vitality Living</b> 215 Centerview 360Brentwood , TN 37027	Contracted Management Contracted Management Company eff 03-01-2021
<b>Ganzer Senior Holdings, LLC</b> 601 Oakmont Lane 400Westmont , IL 60559	Stockholders/partners -- Not Officers 32.32% Vitality Senior Living Management, LLC eff 03-1-2021
<b>Hall, IV Charles G.</b> 601 Oakmont 400Westview , IL 60559	Officers Who Do Not Hold Stock Manager of Ganzer Senior Holdings, LLC eff 03-01-2021
<b>Beatty Blanding J.</b> 6236 Hillsboro Pike Nashville , TN 37215	Stockholders/partners -- Not Officers 2.55% Vitality Senior Living Management eff 03-01-2021
<b>Case Andrew</b> 1403 Kirkwood Avenue Nashville , TN 37212	Stockholders/partners -- Not Officers 5% Vitality Senior Living Management eff 03-01-2021
<b>Podewitz Julie</b> 2951 Owl Hollow Road Franklin , TN 37064	Stockholders/partners -- Not Officers 3% Vitality Senior Living Management
<b>Spragins Alan</b> 3310 East Shore Drive Seattle , WA 98112	Officers Who Do Not Hold Stock COO S-H OpCo Village, LLC
<b>CPF Senior Living Management, LLC</b> 2 N Tamiami Trails 200Sarasota , FL 34236	Stockholders/partners -- Not Officers 100% Grace Mangement, Inc.

**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

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

**Wagoner Health & Rehab, LLC**  
 9 PROFESSIONAL DRIVE Bella Vista, AR 72715

Operating Entity  
 Eff. 4/20/2016

**Wagoner Care Center, LLC**  
 9 Professional Drive Bella Vista , AR 72715

Stockholders/partners -- Not Officers  
 100% S M K of Oklahoma Inc.

**We Care Adult Day Care Center**

**DC3201** 7852 E. County Road 134 Holdenville, OK 74848

405 379-2928

**Shiloh Baptist Evangelist Temple Church of God in Christ**  
 7852 E. County Rd. 134 Holdenville , OK 74848

Lessor Or Real Estate Owner  
 OP/RE

**Hooks Doyle**  
 ,

Officers Who Do Not Hold Stock  
 Chairman

**Carolina Brenda Walker**  
 ,

Officers Who Do Not Hold Stock  
 Secretary

**Jones Judy**  
 ,

Officers Who Do Not Hold Stock  
 Treasurer

**Hooks Melvin**  
 ,

Officers Who Do Not Hold Stock  
 Member

**Jones Michael**  
 ,

Officers Who Do Not Hold Stock  
 Member

**Hooks I.J.**  
 ,

Officers Who Do Not Hold Stock  
 Member

**Welcome Home Adult Daycare**

**DC5548** 11720 S. Western Ste A Oklahoma City, OK 73170

405-692-1800

**Welcome Home Adult Day Care LLC**  
 11720 S. Western Ste A Oklahoma City , OK 73170

Operating Entity  
 OP EFF 06-04-2019

**Forrest Karla J.**  
 1604 S.W. 123 Oklahoma City , OK 73170

Stockholders/partners Who Are Officers  
 50% Owner eff. 11/15/21

**Welcome Home Adult Day Care Thomas Tiffany**  
 6005 NE 10th Street Oklahoma City , OK 73151

Stockholders/partners Who Are Officers  
 50% Owner eff. 11-15-21

**Wellington Parke, LLC**

**AL5531** 3107 Tinker Diagonal Del City, OK 73115

405-677-2273

**Wellington Parke, L.L.C.**  
 3107 Tinker Diagonal Del City , OK 73115

Operating Entity

**McWhirter Jim V.**  
 3201 Wakefield Ln Choctaw , OK 73020

Stockholders/partners Who Are Officers  
 50% RE/OP

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

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**McWhirter Lisa Jo**  
3201 Wakefield Ln Choctaw, OK 73020

Stockholders/partners Who Are Officers  
50% RE/OP

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**Montgomery-Milligan Shirley**  
PO Box 778 Pauls Valley, OK 73075

Officers Who Do Not Hold Stock  
Vice Mayor/Vice Chair, City of Pauls Valley, eff  
5/14/19

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**West Wind Assisted Living**

**AL6904** 111 North 9th Street Marlow, OK 73055

580-658-1200

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

Stockholders/partners Who Are Officers  
20%

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

Stockholders/partners Who Are Officers  
20%

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

Stockholders/partners Who Are Officers  
20%

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

Operating Entity

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

Stockholders/partners -- Not Officers  
20%

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

Stockholders/partners -- Not Officers  
20%

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**Westbrook Gardens SLC**

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

405/527-1365

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**OHara Dirk**  
1126 Rambling Oaks Dr. Norman, OK 73072

Stockholders/partners -- Not Officers  
Manager, 80% Oklahoma Senior Care LLC OP eff  
4/19/11

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**Oklahoma Senior Care, L.L.C.**  
1126 Rambling Oaks Drive Norman, OK 73072

Stockholders/partners -- Not Officers  
100% OP - Westbrook Gardens SLC LLC

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**OHara Stephanie J.**  
1126 Rambling Oaks Dr. Norman, OK 73072

Stockholders/partners -- Not Officers  
Member, 20% Oklahoma Senior Care LLC OP eff  
04/19/11

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**Westbrook Gardens SLC LLC**  
1126 Rambling Oaks Drive Norman, OK 73072

Operating Entity  
100% Oklahoma Senior Care LLC

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**Purcell Healthcare Properties LLC**  
1126 Rambling Oaks Drive Norman, OK 73072

Lessor Or Real Estate Owner  
eff. 9/25/13

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**Woodland Gardens Assisted Living**

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

580-726-6635



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

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**Searchlight Center, Inc.**  
902 S. Park Hobart , OK 73651

Operating Entity  
OP eff 08/24/2018

**Gish John**  
100 N. Broadway Hobart , Ok 73651

Officer  
Board President - Searchlight Center eff 08/24/2018

**Linville Shirley**  
902 S. Park Hobart , OK 73651

CEO  
CEO of Searchlight Center eff 08-24-2018

**Sims Louis**  
P.O. Box 804 Hobart , OK 73651

Secretary/Treasurer  
Treasurer

**Perkey Larry**  
,

Vice President  
Eff. 4/30/2019

**Standerfer Leigh**  
,

Officers Who Do Not Hold Stock  
Executive Director 4/7/2020

**Hilburn Kelley**  
,

Officers Who Do Not Hold Stock  
Sec. - Eff. 10-29-2019

**Zarrow Pointe**

**CC7203** 2025 East 71st Street Tulsa, OK 74136

918-496-8333

**The Tulsa Jewish Community Retirement And Health Care Center, In**  
2025 East 71st Street Tulsa , OK 74136

Operating Entity

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

Officers Who Do Not Hold Stock  
Exec. Director