

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

As of: April 19, 2024

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

**24th Place**

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

**501 Ranch House Lodge**

<b>NH6708</b>	526 East 7th Street Wewoka, OK 74884	405-257-2108
<b>Watts Fred</b>	P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% - ONH, Inc. Effective 8/15/22
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b>	210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Manager 14.89700% & ONH, LTD
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b>	210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Manager 14.89700% & ONH, LTD
<b>Cheek Bernie J.</b>	P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.314 ORHOME & ONH, LTD, 9.401287% ONH,Inc, eff 2/13/24
<b>Cheek Bernie J.</b>	P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.314 ORHOME & ONH, LTD, 9.401287% ONH,Inc, eff 2/13/24

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

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<b>Farmer Sandra</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% - ONH, Inc. effective 2/13/24
<b>Ferguson Debra M.</b> P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.1028% - MNH & 2.079% ORHOME & ONH, LTD Eff 2/13/2024
<b>McGrew Justin</b> 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.5630% MNH & 5.556% ORH & ONH, LTD, 5.657265% ONH, Inc Eff 2/13
<b>McGrew Justin</b> 607 Mayo Street Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.5630% MNH & 5.556% ORH & ONH, LTD, 5.657265% ONH, Inc Eff 2/13
<b>Armstrong Sally</b> HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.8038% - MNH LLC & 2.77100% ORH & ONH, LTD Eff 2/13/2024
<b>VanDeLinder Dr. William R.</b> PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 9.401287% - President/ONH, Inc. Effective 2/13/2024
<b>Heath Armstrong VanDeLinder Trust (HAVT)</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.69275% ONH, LTD. Effective 8/15/22
<b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b> 5727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers 0.70095% - MNH & 0.69275% ORHome & ONH, LTD Eff 2/14/2024
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.70095% MNH & 0.69275% ORHome & ONH, LTD EFF. 2/13/2024
<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% Oakridge Home, LLC eff 2/13/24
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MNH & 0.84186% ORHome & ONH, LTD 2/13/2024
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% - MNH & 2.57286% ORHome & ONH, LTD Eff. 2/13/2024
<b>Richard Armstrong Trust</b> 621 N. Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038% - MNH LLC, 2.771% ONH, LTD Effective 2/13/2024
<b>Sandra Cheek Farmer Trust</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% - MNH & 8.314% ORHOME & ONH, LTD Eff 2/13/2024
<b>Nicolas Edmund VanDeLinder Trust</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% - MNH & 0.69275% ORHome & ONH, LTD Eff 2/13/2024

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<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% - MNH & 2.57286% ORHome & ONH, LTD Eff 2/13/2024
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% - MNH & 2.57286% ORHome & ONH, LTD Eff 2/13/2024
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% - MNH & 0.84186% ORHome & ONH, LTD Eff 2/13/2024
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% MNH & 0.84186% ORHome & ONH, LTD EFF 2/13/2024
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% MNH & 0.84186% ORHome & ONH, LTD EFF. 2/13/2024
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% ONH, Inc Mem. eff 2/13/2024
<b>Health Armstrong VanDeLinder Trust</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.70095% MNH & 0.69275 ORHome & ONH, LTD eff 2/13/2024
<b>Midwest Nursing Homes, Inc</b> 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner EFF 2/13/2024
<b>Accel at Crystal Park</b>	
<b>NH5578</b> 315 S.W. 80th Street Oklahoma City, OK 73139	405-635-9961
<b>Taylor John F.</b> 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.48% WR Inves, 59.9% LCCP, LP 100% LC GP & WR Inves GP, 67.705
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166% WRI, LP
<b>Fisher James (Jim)</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI,LP, 11.90750% SGSL LP(limited partner)
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 0.1% LCCP, LP eff 1/24/2017
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
<b>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP(limited partner)

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

**Ada Care Center**

<b>NH6201</b> 931 North Country Club Road Ada, OK 74820	580-332-3631
<b>Reed Bart</b> 131 North Broadway Ada, OK 74820	Stockholders/partners Who Are Officers Mgr Ada RE& Ada CC & 100% Mgng Mbr BKS-RE&BKS eff. 02/01/2012
<b>BK Strategies, LLC</b> 131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% Ada Care Center, LLC

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

**Albert Hall**

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

**Alcis Place**

<b>NH5410</b> 318 E "A" Street Weleetka, OK 74880	918-650-9393
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019

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

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

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

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<b>Ervin Max</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jessica</b> P.O. Box Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Mitch</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners Who Are Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jennifer</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Brock</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Stugris, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 2-1-2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice president 1/2020 RE
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock secretary/treasurer 1/2020
<b>Bailey M. Geoffrey</b> P.O. Box 525 Morganfield, KY 42437	Officers Who Do Not Hold Stock President 1/2020



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

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**Anadarko Nursing & Rehab**

**NH0805** 300 West Washington Anadarko, OK 73005

405-247-3346

**Montgomery Bradford**

9 Professional Drive Bella Vista, AR 72715

Stockholders/partners Who Are Officers  
 100% Anadarko N&R & Interhealth, LLC  
 eff10-01-2017 & RE eff 10-2

**Interhealth, LLC**

9 Professional Drive Bella Vista, AR 72715

Contracted Management  
 Contracted Management eff 02-17-2017

**Anadarko Nursing & Rehabilitation, LLC**

9 Professional Drive Bella Vista, AR 72715

Operating Entity  
 OP eff

**Anadarko Holdings, LLC**

9 Professional Drive Bella Vista, AR

Lessor Or Real Estate Owner  
 RE eff10-27-22

**Antlers Manor**

**NH6401** 511 East Main Antlers, OK 74523

580-298-3294

**Green Trust Philip Riley**

P.O. Box 1454 Sallisaw, OK 74955

Beneficiary  
 Beneficiary of Philip M. Green Revocable  
 Trust

**Gilbert Green Family Investments, LLC**

P.O. Box 1090 Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 50% Antlers Manor, LLC

**Tabor Angela**

P.O. Box 330 Muldrow, OK 74948

Stockholders/partners -- Not Officers  
 25% BGM Estate, 4th Successor Delores O  
 Mitchell Rev Trust

**Mitchell Robert**

111522 S. 4740 Road Muldrow, OK 74948

Stockholders/partners -- Not Officers  
 25% BGM Estate, 1st successor Trustee  
 Delores Mitchell Rev Trust

**Mitchell Marcinda**

603 Elizabeth Lane Sallisaw, OK 74955

Stockholders/partners Who Are Officers  
 25% BGM Estate (Mgr) 3rdSuccessor Delores  
 Mitchell RevTrust

**Mitchell Kelly**

7240 Chase Oaks Blvd 121 Plano, TX 75025

Stockholders/partners -- Not Officers  
 25% BGM Estate, 2nd Successor Delores O  
 Mitchell Rev.Trust

**Mitchell Delores O.**

412 South Dogwood Sallisaw, OK 74955

Trustee  
 Trustee of Delores O. Mitchell Revocable  
 Trust

**Green Reba**

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary  
 Beneficiary of Gilbert F. Green Trust

**Seay Tiffany**

P.O. Box 1090 Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 11.10% Gilbert Green Family Investments eff  
 12-29-2020

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

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

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

<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
<b>Reba Green Marital Deuction Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust
<b>Philip M. Green Exempt Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F. Green Trust, Reba Green Trust
<b>Philip R. Green Exempt Trust</b> P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
<b>Arbor Village</b>	
<b>NH1903</b> 310 W TAFT AVE Sapulpa, OK 74066	918-224-6012
<b>Rivers Edge Operations, LLC</b> 525 Route 70 3B Brick, NJ 08723	100% direct owner of Arbor SNF Operations LLC
<b>Ganz David</b> 525 Rought 70 3B Brick, NJ 08723	Member 40% of Rivers Edge Operations LLC
<b>Retter S. Aryeh</b> 525 Route 70 B Brick, NJ 08723	Member 70% member of Rivers Edge Partners LLC
<b>Oelbaum Yitzchok</b> 525 Route 70 3B Brick, NJ 08723	Limited Partner 30 % member RE PRTN, LLC Manager Arbor Village Realty LLC and R
<b>Oelbaum Yitzchok</b> 525 Route 70 3B Brick, NJ 08723	Limited Partner 30 % member RE PRTN, LLC Manager Arbor Village Realty LLC and R
<b>Kravetz Avrohom</b> 525 Route 70 3B Brick, NJ 08723	Member 10% of Rivers Edge Operations LLC
<b>Arbor SNF Operations LLC</b> 525 Route 70 3B Brick, NJ 08723	Operating Entity OP eff 1/6/23
<b>S. Aryeh Retter</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 40.64 % rivers egde property holdings llc
<b>Lea Sherman</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 40.64 of Rivers Edge Property Holding LLC
<b>Rivers Edge Partners LLC</b> 525 Route 70 3B Brick, NJ 08723	50% member of Rivers Edge Operations LLC
<b>Rivers Edge Property Holdings LLC</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% direct owner of arbor village realty llc

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

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**ARBOR VILLAGE REALTY LLC**  
525 RTE 70 STE 3B BRICK, NJ 08723

Lessor Or Real Estate Owner  
EFF 07-13-2023

**Artesian Home**

**NH5001** 1415 West 15th Street Sulphur, OK 73086

580-622-2030

**Artesian Home, Inc.**  
1415 W. 15th Sulphur, OK 73086

Operating Entity

**Coble Tom C.**  
1908 12th Ave N.W. E Ardmore, OK 73401

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

**Elmbrook Properties, Inc.**  
1908 12th Avenue, NW E Ardmore, OK 73401

Stockholders/partners -- Not Officers  
100% Op.Ent.

**Coble Brett**  
1908 12th Ave NW E Ardmore, OK 73401

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

**Lodes Jason**  
1908 12th Ave, NW E Ardmore, OK 73401

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

**Aspen Health and Rehab**

**NH7261** 1251 West Houston Broken Arrow, OK 74012

539-367-4500

**Morton Michael**  
415 Rogers Avenue Ft. Smith, AK 72902

Stockholders/partners Who Are Officers  
100% Parks Edge Prop & Parks Edge Care  
Center eff

**Parks Edge Care Center, Inc.**  
1251 West Houston St. Broken Arrow, Ok 74012

Operating Entity  
OP eff ??-??-2019

**Parks Edge Nursing Property, Inc.**  
415 Rogers Avenue Fort Smith, AR 72901

Lessor Or Real Estate Owner  
RE eff ??-??-2019

**Aspen Place Living Center, LLC**

**NH3209** 202 East First Street Wetumka, OK 74883

405-786-2266

**Adkins Gerrol Dean**  
P.O. Box 488 Weleetka, OK 74880

Stockholders/partners Who Are Officers  
Trustee Family Trust & Pres PNHHC, Inc. eff  
12/31/12

**Adkins Arbret June**  
P.O. Box 488 Weleetka, OK 74880

Stockholders/partners Who Are Officers  
Trustee Family Trust & Sec. Pioneer NHHC,  
Inc. eff 12/31/12

**Pioneer Nursing Home Of Hughes County, Inc.**  
P.O. Box 488 Wetumka, OK 74880

Lessor Or Real Estate Owner

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

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**Majors Cynthia**

319 West 9th St. Weleetka, OK 74880

Beneficiary CDM Irrevocable Trust. eff 12/31/12

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**Simmons Donna Renee**

319 West 9th St Weleetka, OK 74880

Beneficiary DRS Irrevocable Trust eff. 12/31/12

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**Adkins, II Gerrol D.**

Rt. 1, Box 121A Weleetka, OK 74880

Beneficiary GDA II Irrevocable Trust eff. 12/31/12

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**Aspen Place Living Center, LLC**

P.O. Box 488 Weleetka, OK 74880

Operating Entity  
 eff. 1-1-07

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**Aspen Place Revocable Business Trust**

P.O. Box 488 Weleetka, OK 74880

Stockholders/partners -- Not Officers  
 100% OP manag.member

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**Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA)**

P.O. Box 488 Weleetka, OK 74880

Stockholders/partners -- Not Officers  
 52% of RE eff 12/31/12

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**Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12**

Rt 1 Box 121A Weleetka, OK 74880

Stockholders/partners -- Not Officers  
 16% RE eff 12/31/12

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**Cynthia Denise Majors Irrevocable Trust dated 12/28/12**

Rt 1 Box 121A Weleetka, OK 74880

Stockholders/partners -- Not Officers  
 16% RE eff 12/31/12

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**Donna Renee Simmons Irrevocable Trust dated 12/28/12**

Rt 1 Box 121A Weleetka, OK 74880

Stockholders/partners -- Not Officers  
 16% RE eff 12/31/12

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**Palmer, C.P.A. Reginald**

523 W. Main Henryetta, OK 74437

Trustee  
 Trustee eff 12/31/12

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**Lewallen Barry**

603 N. 7th Tonkawa, OK 74653

Officers Who Do Not Hold Stock  
 Secretary Eff 12/14/12

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**Atlanta Place**

**NH5416** 102 East 9th Street Okemah, OK 74859

918-650-9393

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**The Reach Corporation**

1201 W. Trudgeon Henryetta, OK 74437

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

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**Bailey M. Geoffry**

PO Box 790 UnionTown, KY 42461

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

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**Maricopa Properties, LLC**

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner  
 eff. 8-15-07

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**Maricopa Partners, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 100% of RE

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

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

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

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

**Atoka Manor**

<b>NH0302</b> 1526 S. Virginia Ave Atoka, OK 74525	580-889-2500
<b>Atoka Manor, Inc.</b> 1500 South Virginia Atoka, OK 74525	Operating Entity OP/RE

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

<b>McCall Clay</b> P.O. Box 718 Atoka, OK 74525	Officers Who Do Not Hold Stock Vice-Chairman eff 4/10/19
<b>Hardison Clint</b> P.O. Box 1133 Atoka, OK 74525	Officers Who Do Not Hold Stock Governing Board Member Eff 1/20/17
<b>Carrus Healthcare, LLC</b> 1810 W US Hwy. 82 Sherman, TX 75092	Manager Manager, eff 4/10/19
<b>Lively David</b> 3111 Old Hwy.70 Durant, OK 74701	Officers Who Do Not Hold Stock Secretary, eff 4/10/19
<b>Hauff Shawn</b> 3617 E.Boggy Depot Rd Atoka, OK 74525	Officers Who Do Not Hold Stock Treasurer, eff 4/10/19
<b>Rains John</b> 1810 W US Highway 182 Sherman, TX 75092	Stockholders/partners Who Are Officers 20% Carrus Healthcare, LLC eff 4/10/19
<b>ARCP Health, LP</b> 258 Lyndsie Drive Coppell, TX 75019	Stockholders/partners -- Not Officers 80% Carrus Healthcare, LLC, eff 4/10/19
<b>Navaladi, LLC</b> 258 Lyndsie Drive Coppell, TX 75019	Stockholders/partners -- Not Officers 1% General Partner, ARCP Health, LP, eff 4/10/19
<b>Nachimuthu Anbarasu</b> 258 Lyndsie Drive Coppell, TX 75019	Stockholders/partners -- Not Officers 94.1 % Limited Partner, ARCP Health, LP, eff 4/10/19
<b>Ayers Nursing Home</b>	
<b>NH3801</b> 801 B Street Snyder, OK 73566	580-569-2258
<b>Ayers Nursing Home, Inc.</b> 801 B. Street Snyder, OK 73566	Operating Entity OP & 100% RE
<b>Ayers Norman Pat</b> Rt. 2 Box 49a Snyder, OK 73566	Officers Who Do Not Hold Stock Secretary -Trustee Norman Pat Ayers Recocable Trust eff 03/04/06
<b>Ayers Shirlena</b> Rt. 2 Box 49a Snyder, OK 73566	Trustee Trustee - Shirlena M. Ayers Revocable Trust
<b>Ayers Michael</b> 801 B Street Snyder, OK 73566	Stockholders/partners Who Are Officers President - 50% Ayers Nursing Home, Inc. eff 6-1-2022
<b>Norman Pat Ayers Revocable Trust</b> 801 B Street Snyder, OK 73566	Stockholders/partners -- Not Officers 25% Ayers Nursing Home, Inc. eff 03/14/2006
<b>Shirlena M. Ayers Revocable Trust</b> 801 B Street Snyder, OK 73566	Stockholders/partners -- Not Officers 25% Ayers Nursing Home, Inc. eff 6-1-22



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

**Ballard Nursing Center**

**NH6202** 201 West 5th Street Ada, OK 74820

580-436-1414

**Reed Gary**

131 North Broadway Ada, OK 74820

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

**Reed Lenora Kay**

131 North Broadway Ada, OK 74820

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

**Reed Bart**

131 North Broadway Ada, OK 74820

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

**IHS Ballard Nursing Center, Inc.**

131 North Broadway Ada, OK 74820

Operating Entity  
 Eff. 7/29/2019

**C N C Retirement Living, Inc.**

131 North Broadway Ada, OK 74820

Lessor Or Real Estate Owner

**Epecho Associates, Inc.**

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers  
 100% RE

**IHS Holding, Inc.**

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers  
 100% OP

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

131 North Broadway Ada, OK 74820

Contracted Management  
 eff. 12-01-08

**Camerer Beth Ann**

131 N. Broadway Ada, OK 74820

Officers Who Do Not Hold Stock  
 Sec. of IHS Management Consultants, Inc.  
 eff. 2/5/09

**Taylor Amy**

131 North Broadway Ada, OK 74820

Officers Who Do Not Hold Stock  
 Treasurer of IHS Management Consultants,  
 Inc. eff. 2/8/09

**Barnsdall Nursing Home**

**NH5701** 411 S. 4th Street Barnsdall, OK 74002

918-847-2572

**Osage Nursing Home Inc.**

411 South Fourth Street Barnsdall, OK 74002

Lessor Or Real Estate Owner

**Hardin Janet**

1926 Glynwood Dr. Bartlesville, OK 74006

Stockholders/partners -- Not Officers  
 95% OP eff. 4-01-09 and 50% RE

**Farmer Margaret Ann**

P.O. Box 586 Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 50% RE

**Barnsdall Health Care, L.L.C.**

411 South 4th Barnsdall, OK 74002

Operating Entity

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

**Jamison Susan**

411 South 4th Barnsdall, OK 74002

Stockholders/partners -- Not Officers  
 5% OP eff. 4-01-09

**Barrys Bunkhouse**

**NH2417** 4621 Springridge Road Enid, OK 73703

580-234-8200

**Hardin Kelly D.**

2829 Falcon Crest Enid, OK 73703

Trustee  
 Hardin Family Trust eff. 5/12/2022

**Lewallen Barry**

603 N. 7th Tonkawa, OK 74653

Stockholders/partners Who Are Officers  
 30% Pres. OK Homes for the Dev. Disabled,  
 LLC eff. 5/12/2022

**Kombos Britni**

14559 County Road 4325 LaRue, TX 75770

Stockholders/partners Who Are Officers  
 30% Sec. OK Homes for the Dev. Disabled,  
 LLC eff 5/12/2022

**Hardin Chase**

2829 Falcon Crest Enid, OK 73703

Stockholders/partners -- Not Officers  
 30% - OK Homes for the Dev. Disabled, LLC  
 eff 5/12/2022

**Oklahoma Homes for The Developmentally Disabled, LLC**

4621 Springridge Road Enid, OK 73703

Operating Entity  
 Eff. May 12, 2022

**Hardin Family Trust**

2829 Falcon Cres Enid, OK 73703

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

**Bartlesville Health and Rehabilitation Community**

**NH7403** 3434 Kentucky Place Bartlesville, OK 74006

918-333-9545

**Dout Alex**

6445 Clearcreek Bartlesville, OK 74006

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

**Bartlesville Care Center, Inc.**

3434 Kentucky Pl. Bartlesville, OK 74006

Operating Entity

**Wilkins Tony**

2400 W. Camelback Duncan, OK 73553

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

**BHRC, LLC**

3434 Kentucky Place Bartlesville, OK 74006

Lessor Or Real Estate Owner  
 eff 12/03/2012

**Beacon Ridge**

**NH1902** 102 East Line Avenue Sapulpa, OK 74067

918-2161811

**Rivers Edge Operations, LLC**

525 Route 70 3B Brick, NJ 08723

Stockholders/partners -- Not Officers  
 100% Direct Owner of Beacon Ridge SNF  
 Operations LLC

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

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

**Beadles Nursing Home**

<b>NH7601</b> 916 Noble Alva, OK 73717	580-327-1274
<b>Beadles, Inc.</b> 916 Noble Alva, OK 73717	Operating Entity
<b>Mary Ruth Hiatt Revocable Living Trust (MRHRLT)dated May 18,1999</b> 916 Noble (P.O.Box 728) Alva, OK 73717	Stockholders/partners Who Are Officers 25% & Vice President, OP, eff 08/03/2012
<b>Lynch Marietta</b> 817 Noble Alva, OK 73717	Stockholders/partners Who Are Officers 25% & Secretary OP/ Beneficiary MRHRLT, eff March 12, 2014
<b>Jordan Adam</b>	Stockholders/partners Who Are Officers

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

P.O. Box 62 Alva, OK 73717

25% & President, OP/ Ben/Trste MRHRLT, eff 08/03/2012

**Hiett Barbara**

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

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

**Huckabee David**

12 Maple alva, OK 73717

Beneficiary  
 Beneficiary MRHRT eff 1/28/20

**Beare Manor**

**NH6111** 1300 North Drive Hartshorne, OK 74547

918-297-7000

**Montgomery Tom**

1929 Betty Jane Lane Muskogee, OK 74403

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

**Beare's Co., Inc.**

P.O. Box 1015 Hartshorne, OK 74547

Lessor Or Real Estate Owner

**Beare Karen**

P.O. Box 1015 Hartshorne, OK 74547

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

**Hartshorne Health Services, L.L.C.**

1929 Betty Jane Lane Muskogee, OK 74403

Operating Entity

**Estate of Mickey Beare**

PO Box 1015 Hartshorne, Ok 74547

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

**Beaver County Nursing Home**

**NH0401** 200 East 8th Street Beaver, OK 73932

580-625-4571

**Beaver County Hospital Authority**

200 E. 8th Street Beaver, OK 72932

Operating Entity

**Beaver County**

111 West 2nd Street Beaver, OK 73932

Lessor Or Real Estate Owner

**Collison Leslie**

Rt. 1, Box 34 Beaver, OK 73932

Officers Who Do Not Hold Stock  
 Member Bourd of Trustees Eff 3-17-2020

**Rose Carl Jay**

Beaver, OK

Officers Who Do Not Hold Stock  
 RE County Commissioner Eff 03-17-2020

**Grose Karen Sue**

RT 2 Box 86A Balko, OK

Officers Who Do Not Hold Stock  
 Chairman Board of Trustees, eff. 03-17-2020

**Barby Robin**

P.O. Box 220 Beaver, OK 73932

Officers Who Do Not Hold Stock  
 Administrator, eff 3/20/17

**Regier Kerry**

Turpin, OK

Officers Who Do Not Hold Stock  
 RE County Commissioner Eff 3-17-2020

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

**Fleming Roy**  
 Logan, OK

Officers Who Do Not Hold Stock  
 RE County Commissioner Eff 2-17-2020

**McReynolds Gregory**  
 P.O. Box 216 Forgan, OK 73938

Officers Who Do Not Hold Stock  
 Vice-Chairman of the Board EFF 3-17-2020

**Leisher Clay**  
 1003 Avenue B Beaver, OK 73932

Officers Who Do Not Hold Stock  
 Sec/Treas of the Board Eff 3-17-2020

**Patzkowsky Kerry**  
 RT 2 Box 29 A Beaver, OK 73932

Officers Who Do Not Hold Stock  
 Member Board of Trustees Eff 3-17-2020

**Bell Avenue Nursing Center**

**NH0505** 2301 Bell Avenue Elk City, OK 73644

580-225-3335

**Rivers Property Holdings, LLC**  
 212 Cary Place Muskogee, OK 74403

100% direct owner of Bell Ave Realty, LLC

**Bell Ave SNF Operations LLC**  
 525 Route 70 3B Brick, NJ 08723

Operating Entity  
 MGMT Eff 8-11-2022 end 1/5/23; OP eff.  
 1/6/23

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

Stockholders/partners -- Not Officers  
 100% of MGMT eff 8-11-22

**Ganz David**  
 525 Rought 70 3B Brick, NJ 08723

Stockholders/partners -- Not Officers  
 40% Rivers Edge OP eff 8-11-22

**Retter S. Aryeh**  
 525 Route 70 B Brick, NJ 08723

Stockholders/partners -- Not Officers  
 70% Member of Rivers Edge Partners LLC;  
 40.64% member of Rivers

**Oelbaum Yitzchok**  
 525 Route 70 3B Brick, NJ 08723

Managing Member  
 30% RE Partners LLC, LLC Mngr of Bell Ave  
 SNF. Realty & REPH, LLC

**Kravetz Avrohom**  
 525 Route 70 3B Brick, NJ 08723

Member  
 10% Rivers Edge Op, LLC eff 8-11-22

**Lea Sherman**  
 525 Route 70 3B Brick, NJ 08723

Stockholders/partners -- Not Officers  
 40.64% member & LLC Manager of Rivers  
 Edge Property Holdings

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

50% Member of Rivers Edge Operations LLC

**Bell Avenue Realty LLC**

Lessor Or Real Estate Owner

**Bellevue Health & Rehabilitation Center**

**NH5502** 6500 North Portland Avenue Oklahoma City, OK 73116

405-767-6500

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

<p><b>Estate of Caroline Ann Harris, Allen K. Harris, personal represe</b>  7405 Clayton Drive Okla. City, OK 73132</p>	<p>Stockholders/partners -- Not Officers  1/6 Northwest Nursing and Convaless. Home, Inc.</p>
<p><b>Stout Hugh A. Jr.</b>  400 N.E. 70th Oklaoma City, OK</p>	<p>Stockholders/partners -- Not Officers  1/3 Northwest Nursing and convales. Home, Inc.</p>
<p><b>Thompson, Jr. Norman L.</b>  2925 Hemingford Lane Oklahoma City, OK 73126</p>	<p>Stockholders/partners -- Not Officers  15.38% Bellevue Northwest Nursing Center, LLC eff 5/3/23</p>
<p><b>Burgess Diane</b>  2504 Brookdale Edmond, OK 73034</p>	<p>Stockholders/partners -- Not Officers  15.38% Bellevue Northwest Nursing Center, LLC eff 5/3/23</p>
<p><b>Harris Allan K.</b>  7405 Clayton Drive Okla. City, OK 73132</p>	<p>Stockholders/partners -- Not Officers  1/6 Northwest Nursing and Convaless. Home, Inc.</p>
<p><b>Northwest Nursing and Convalescent Home, Inc.</b>  c/o 7843 West Britton Rd. Okla. City, OK 73132</p>	<p>Stockholders/partners -- Not Officers  2/3 OP/RE</p>
<p><b>Bellevue Convalescent Hospital, Inc.</b>  6500 North Portland Ave. Okla. City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  1/3 OP/RE</p>
<p><b>Thompson David</b>  2925 Hemingford Lane Oklahoma City, OK 73120</p>	<p>Stockholders/partners -- Not Officers  14.28% Bellevue Convalescent Hospital, Inc.</p>
<p><b>Thompson Robert</b>  6500 N. Portland Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  15.38% Bellevue Northwest Nursing Center, LLC</p>
<p><b>Thompson Stephen C.</b>  11300 N. Penn Unit #124 Oklahoma City, OK 73120</p>	<p>Stockholders/partners -- Not Officers  15.38% Bellevue Northwest Nursing Center, LLC eff 5/3/23</p>
<p><b>Hardeman Nancy</b>  14524 Salem Creek Edmond, OK 73013</p>	<p>Stockholders/partners -- Not Officers  15.38% Bellevue Northwest Nursing, LLC eff 5/3/23</p>
<p><b>Jones Betty Jo</b>  PO Box 1689 Elephant Butte, NM 87935</p>	<p>Stockholders/partners -- Not Officers  1/3 Northwest Nursing &amp; Conval. Home Inc.</p>
<p><b>Price Sandra</b>  6500 North Portland Okla. City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  14.28% Bellevue Convalescent Hospital, Inc.</p>
<p><b>Bellevue Northwest Nursing Center, LLC</b>  ,</p>	<p>Operating Entity  100% eff 5/3/23</p>
<p><b>Feuchsel Kelley</b>  4705 NW 62nd Terrace Oklahoma City, OK 73122</p>	<p>Stockholders/partners -- Not Officers  5.77% Bellevue Northwest Nursing Center, LLC eff 5/3/23</p>

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

**Stuart Matthew**

17644 Lead Lane Edmond, OK 73012

Stockholders/partners -- Not Officers  
 5.77% Bellevue Northwest Nursing, LLC eff  
 5/3/23

**Betty Ann Nursing Center**

**NH2101** 1400 South Main Street Grove, OK 74344

918-786-2275

**Brogdon Connie**

455 East Paces Ferry Road NE 302 Atlanta, GA 30305

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

**Brogdon Christopher**

455 East Paces Ferry Road 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers  
 87.5% of Marsh Pointe Mgmt & 100%  
 Manager of Ban NH LLC

**Ban NH, LLC**

1400 S. Main Street Grove, OK 74344

Operating Entity  
 OP/RE Eff 07/28/11

**Marsh Pointe Managment, LLC**

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

Contracted Management  
 Contracted Management eff 03-01-2014

**Oklahoma Operating, LLC**

455 East Paces Ferry Road NE 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers  
 65% BAN NH, LLC

**Oklahoma Financial, LLC**

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

Stockholders/partners -- Not Officers  
 35% of BAN NH, LLC

**Berkowitz Linda**

5415 Glenridge Hill NE Sandy Springs, GA 30342

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

**Cantone Anthony**

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

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

**Nichols Cheryl**

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

Stockholders/partners Who Are Officers  
 12.5% Director of Operations of Marsh Pointe  
 Mgr, LLC EFF2-10-22

**Beverly Place**

**NH5413** 732 East 3rd Street Weleetka, OK 74880

918-650-9393

**The Reach Corporation**

1201 W. Trudgeon Henryetta, OK 74437

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

**Bailey M. Geoffry**

PO Box 790 UnionTown, KY 42461

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

**Maricopa Properties, LLC**

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner  
 eff. 8-15-07

**Maricopa Partners, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 100% of RE

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

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



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

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

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

**Pitchford Linda**  
 108 Saskatchewan Roland, OK 74954  
 Stockholders/partners -- Not Officers  
 20%

**Kelton Gertrude**  
 112669 South 4750 Road Muldrow, OK 74948  
 Stockholders/partners -- Not Officers  
 S/tres 10% ended 06/17/2012; 10% eff.  
 06/18/2012

**Adams Diane**  
 1821 West Lincoln Street Broken Arrow, OK 74012  
 Stockholders/partners -- Not Officers  
 5%

**Binger Nursing and Rehabilitation**

**NH0806** 516 North Broadway Binger, OK 73009 405-656-2302

**Risman Dandy**  
 750 S. Cherokee Catoosa, OK 74015  
 Stockholders/partners Who Are Officers  
 Mgr. OP; 99%COHEA,LP;100%CLPMgt.  
 Group eff 5/28/15

**Abbott Kent**  
 Rt. 3, Box 112 Hydro, OK 73048  
 Stockholders/partners Who Are Officers  
 Mgr. BN&R, LLC, Trustee Abbott Family Trust  
 eff 5/28/15

**Abbott Family, LLC**  
 PO Box 130 Hydro, OK 73048  
 Stockholders/partners -- Not Officers  
 50% Binger Nursing Rehab LLC, ABBRIS  
 Prop LLC & KD Hlth Mg52815

**Abbott Family Trust**  
 PO Box 130 Hydro, OK 73048  
 Stockholders/partners -- Not Officers  
 100% Abbott Fmly, LLC eff 5/28/15

**KD Health Managment, LLC**  
 PO Box 70 Hydro, OK 73048  
 Manager  
 effective Sept. 23, 2014

**Binger Nursing and Rehabilitation, LLC**  
 P.O. Box 70 Hydro, OK 73048  
 Operating Entity  
 effective May 28, 2015

**ABBRIS Properties, LLC**  
 510 Arapaho Avenue Hydro, OK 73048  
 Lessor Or Real Estate Owner  
 effective May 28, 2015

**COHEA Limited Partners, LP**  
 P.O. Box 210 Ketchum, OK 74349  
 Stockholders/partners -- Not Officers  
 50% Binger Nursing & Rehab., LLC; ABBRIS  
 Prop., LLC, KD Hlth Mgt

**CLP Management Group, Inc.**  
 ,  
 Stockholders/partners -- Not Officers  
 1% COHEA Limited Partners, LP eff 5/28/15

**Blue River Healthcare, Inc.**

**NH3501** 1105 East Main Tishomingo, OK 73460 580-371-2636

**Walker Kenneth**  
 2820 Ridgeway Ardmore, OK 73401  
 Trustee  
 100% Pres of Blue River Healthcare eff  
 01-27-2004 end 12-23-2020

**Coble Tom C.**  
 1908 12th Ave N.W. E Ardmore, OK 73401  
 Stockholders/partners Who Are Officers  
 100% Blue River Healthcare, Inc.

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

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**Blue River Healthcare, Inc.**

HCR 70 Box 213A Ardmore, OK 73401

Operating Entity

eff01/27/2004

**Boyce Manor Nursing Home**

**NH3201** 1600 East Highway Holdenville, OK 74848

405-379-5443

**Tabor Angela**

P.O. Box 330 Muldrow, OK 74948

Stockholders/partners -- Not Officers  
 12.5% Medi-Plex Nursing Center, Inc.  
 Shareholder

**Mitchell Robert**

111522 S. 4740 Road Muldrow, OK 74948

Stockholders/partners -- Not Officers  
 12.5% Medi-Plex Nursing Center, Inc.  
 Shareholder

**Mitchell Marcinda**

603 Elizabeth Lane Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 12.5% Medi-Plex Nursing Center, Inc.  
 Shareholder

**Mitchell Kelly**

7240 Chase Oaks Blvd 121 Plano, TX 75025

Stockholders/partners -- Not Officers  
 12.5% Medi-Plex Nursing Center,  
 Inc.Shareholder

**Green Reba**

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary  
 Beneficiary of Bypass Trust & Marital  
 Deduction Trust

**Seay Tiffany**

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary  
 Beneficiary of Tiffany Seay Exempt Trust

**Tiffany Seay Exempt Trust**

3553 N. Steele Blvd Fayetteville, AR 72703

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

**Green Philip M.**

P.O. Box 1090 Sallisaw, OK 74955

Trustee  
 Trustee/Benf. Phillip M.Grn Ex. Tru, Co-Trust.  
 of Bypass & Marit

**Carr Jennifer**

1600 E. Highway Holdenville, ok 74848

Officers Who Do Not Hold Stock  
 Sole Manager of Medi-Plex Nursing Centers

**Armstrong Sinclair**

P.O. Box 1090 Sallisaw, OK 74955

Trustee  
 Co-Trustee of Bypass Tru. & Marital Ded.  
 Trust

**Roberts Minerva**

P.O. Box 1090 Sallisaw, OK 74955

Trustee  
 Co-Trustee of Bypass Trust & Marital  
 Deduction Tru.

**Medi-Plex Nursing Center, Inc.**

1600 East Highway Holdenville, OK 74848

Operating Entity  
 OP eff 12-27-2020

**Philip M. Green Exempt Trust**

P.O. Box 1090 Sallisaw, OK 74955

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

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

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**First National Bank of Fort Smith**  
3553 N. Steele Blvd. Fayetteville, AR 72703  
Stockholders/partners -- Not Officers  
Trustee of Tiffany Seay Exempt Trust

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**Bypass Trust**  
P.O Box 1090 Sallisaw, OK 74955  
Stockholders/partners -- Not Officers  
13.92% Shareholder Medi-Plex Nursing  
Center, Inc

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**Marital Deduction Trust**  
P.O Box 1090 Sallisaw, OK 74955  
Stockholders/partners -- Not Officers  
11.08% Shareholder Marital Deduction Trust

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**Faith Ogbonna**  
1600 East Highway Holdenville, OK 74848  
Stockholders/partners -- Not Officers  
President of Medi-Plex Nursing Centers, Inc

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**Brentwood Extended Care & Rehab**

**NH5111** 841 North 38th Street Muskogee, OK 74401 918-683-8070

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**Montgomery Montie**  
1929 Betty Jane Lane Muskogee, OK 74401  
Stockholders/partners Who Are Officers  
100% Managing Member OpEnt and Real  
Estate

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**Bomont Properties, L.L.C.**  
1925 Betty Jane Lane Muskogee, OK 74403  
Lessor Or Real Estate Owner  
eff 1/11/07

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**Brentwood Extended Care & Rehab, LLC**  
841 North 38th Street Muskogee, OK 74403  
Operating Entity  
eff 1/11/07

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**Brighton Senior Living at Lakeland Manor**

**NH1005** 604 Lake Murray Drive Ardmore, OK 73401 580-223-4501

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**Clanton Troy**  
1405 4th Avenue NW 265 Ardmore, OK 73401  
Stockholders/partners Who Are Officers  
50%Mgr & Mbr RE/Pre,Sec, Dir OP/50%  
Pre,Sec, Dir DIG EFF 5-1-22

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**TA Property Group, LLC**  
1405 4th Avenue NW 265 Ardmore, OK 73401  
Lessor Or Real Estate Owner  
RE EFF 5-1-22

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**Darlene Investment Group-Lakeland Manor, Inc.**  
1405 4th Avenue NW 265 Ardmore, PK 73401  
Operating Entity  
OP EFF 5-1-22

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**Clanton Amy**  
1405 4th Avenue NW 265 Ardmore, OK 73401  
Stockholders/partners Who Are Officers  
50% MGR & Member RE/ VP,Treas, Dir  
OP/VP,Tre,Dir DIG EFF 5-1-22

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**Darlene Investment Group II, Inc (DIG)**  
1405 4th Avenue NW 265 Ardmore, OK 73401  
Stockholders/partners -- Not Officers  
100% sole stockholder of OP EFF 5-1-22

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**Britnis Bungalow**

**NH2416** 4621 Springridge Road Enid, OK 73703 580-234-8200

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**Hardin Kelly D.**  
2829 Falcon Crest Enid, OK 73703  
Trustee  
Hardin Family Trust eff. 10/15/2021

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

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

**Broadway Living Center**

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

**BROADWAY MANOR NURSING HOME**

<b>NH5101</b> 1622 East Broadway St. Muskogee, OK 74403	918-683-2851
<b>OK4 Broadway OpCo, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Operating Entity OP Eff 1/7/16, & Sublessee, eff 5/8/18

**Broken Arrow Nursing Home, Inc**

<b>NH7205</b> 424 North Date Avenue Broken Arrow, OK 74012	918-251-5343
<b>Broken Arrow Nursing Home, Inc.</b> 424 N. Date Broken Arrow, OK 74012	Operating Entity
<b>Cooper Joanna</b> 424 N. Date Broken Arrow, OK 74012	Stockholders/partners Who Are Officers 88% Pres eff.7-2-07
<b>Cooper-Woodard Debra</b> Rt. 3 Broken Arrow, OK 74014	Stockholders/partners Who Are Officers 6% Sec eff. 7-2-07

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

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**Cooper-Poormon Paulie**

3610 Orange Circle Broken Arrow, OK 74012

Stockholders/partners Who Are Officers  
6% Tres eff. 7-2-07

**Broken Bow Health and Rehab**

**NH4501** 700 West Jones Broken Bow, OK 74728

580-584-6433

**Young Jeffrey**

3216 Shiloh Creek Stillwater, OK 74074

Trustee  
Jeffrey W. Young Revocable Trust 5/1/2022

**Rhodes Grant**

51 Green Acre Village Sallisaw, OK 74955

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

**BBHR Propco, LLC**

1805 East 15th Street Tulsa, OK 74104

Lessor Or Real Estate Owner  
RE Eff. May 1, 2022

**BBHR OPCO, LLC**

1805 East 15th Street Tulsa, OK 74104

Operating Entity  
OP - Eff. May 1, 2022

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

1805 East 15th Street Tulsa, OK 74104

Manager  
Manager RE & OP Entities Eff May 1, 2022

**Grant Rhodes Revocable Trust**

462487 E 1040 Rd Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
25% BP, HO, LLC eff. May 1, 2022

**Rhodes Samantha Michelle**

,

Beneficiary  
Grant Rhodes Revocable Trust eff 5/1/2022

**Rhodes Alexandra Nicole**

,

Beneficiary  
Grant Rhodes Revocable Trust Eff. 5/1/2022

**Jeffrey W. Young Revocable Trust dated July 27, 2017**

3216 West Shiloh Creek Ave. Stillwater, OK 74074

Stockholders/partners -- Not Officers  
25% Bedlam Properties, H.O., LLC eff.  
5/1/2022

**Brookside Nursing Center**

**NH4801** 310 Brookside Drive Madill, OK 73446

580-795-2100

**Coble Tom C.**

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

Stockholders/partners Who Are Officers  
Madill Property Co & Madill Operating Co., eff  
02-26-2021

**Madill Operating CO., LLC**

1908 12th Avenue NW, Ste E Ardmore, OK 73401

Operating Entity  
OP eff 02-26-2021

**Madill Property Co., LLC**

1908 12th Avenue NW, Ste E Ardmore, OK 73401

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

**Brookwood Skilled Nursing and Therapy**

**NH5554** 940 Southwest 84th Street Oklahoma City, OK 73139

405-636-0626

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

<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Azaleabrook, LLC
<b>Azaleabrook, L. L. C.</b> 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
<b>Brookwood Nursing Center, L.L.C.</b> 4350 Will Rogers 300 OKC, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Brookwood Nursing Center, Bridges ESOP, Amity Care
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Brookwood Nursing Center, & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan
<b>Bryant Place</b>	
<b>NH5565</b> 2901 Southeast 22nd Street Oklahoma City, OK 73129	405-677-3864
<b>Reliant Living Centers of Oklahoma, Inc.</b> 3317 S.E. 18th Street Del City, OK 73115	Operating Entity
<b>Black Art</b> 821 SW 38th Oklahoma City, OK 73109	Officers Who Do Not Hold Stock Treas. EFF 02/15/2013
<b>Love Willa</b> 4932 North Portland Avenue Oklahoma City, OK 73113	Officers Who Do Not Hold Stock President EFF 02/15/2013
<b>Moon Tim</b> 10408 SOUTH ALLEN DR Oklahoma City, OK 73139	Officers Who Do Not Hold Stock Vice President EFF 02/15/2013
<b>Jernigan Janelle F.</b> 2901 S.E. 22nd Oklahoma City, OK 73129	Officers Who Do Not Hold Stock Exec Director
<b>Ellis Scott</b> 6108 NW 63rd Street Oklahoma City, OK 73132	Officers Who Do Not Hold Stock Secretary EFF 02/15/2013

**Burford Manor**

**NH5002** 505 South 7th Street Davis, OK 73030 580-369-2653

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

<p><b>fax 601-510-9727 Daves, Jr. William E. (Billy)</b>          PO Box 1831 Ocean Springs, MS 39566</p>	<p>Stockholders/partners Who Are Officers          100% Davis Health &amp; Rehab - RE eff.          05-01-08 end 11/01/11</p>
<p><b>Davis Health and Rehabilitation, LLC</b>          705 W. Queens Street Broken Arrow, OK 74012</p>	<p>Operating Entity          eff. 05-01-08</p>
<p><b>Murray County, LLC</b>          303 W Madison St 2400 Chicago, IL 60606</p>	<p>Lessor Or Real Estate Owner          Eff 11/01/11</p>
<p><b>AVIV Financing I, LLC</b>          ,</p>	<p>Stockholders/partners -- Not Officers          100% RE</p>
<p><b>AVIV Healthcare Properties Operating partnership I, LLC</b>          ,</p>	<p>Stockholders/partners -- Not Officers          100% AVIV Financing I, LLC eff 11/01/11</p>
<p><b>AVIV Reit, Inc</b>          ,</p>	<p>Stockholders/partners -- Not Officers          0.1% AVIV HPOP I Inc;52.4%.AHPLP eff          11/01/11</p>
<p><b>AVIV Healthcare Properties Limited Partnership</b>          ,</p>	<p>Stockholders/partners -- Not Officers          99.9% AVIV HPOP I, LP eff 11/1/11</p>
<p><b>A Units</b>          ,</p>	<p>Stockholders/partners -- Not Officers          35.17% AVIV HPLP eff 11/01/11</p>
<p><b>F Units</b>          ,</p>	<p>Stockholders/partners -- Not Officers          5.68% AVIV HPLP eff 11/01/11</p>
<p><b>C Units</b>          ,</p>	<p>Stockholders/partners -- Not Officers          6.22% AVIV HPLP eff 11/01/11</p>
<p><b>Zev Karkomi Gift Trust fbo Susan Karkomi u/a/d 12/9/1991</b>          303 W Madison 2400 Chicago, IL 60604</p>	<p>Stockholders/partners -- Not Officers          5.11% A Unit eff 11/01/11</p>
<p><b>Craig M. Bernfield Business ABF, LLC</b>          303 W Madison 2400 Chicago, IL 60606</p>	<p>Stockholders/partners -- Not Officers          5.68% F Unit eff 11/01/11</p>
<p><b>Bernfield Craig</b>          303 W Madison 2400 Chicago, IL 60606</p>	<p>Stockholders/partners Who Are Officers          PresAVIV Reit, Inc; 100% Craig Bernfiel          Business ABF eff 11/1/11</p>
<p><b>Chavez Leticia</b>          303 W Madison 2400 Chicago, IL 60606</p>	<p>Officers Who Do Not Hold Stock          Vice Pres AVIV Reit, Inc eff 11/01/11</p>
<p><b>Kovitz Samuel H.</b>          303 W Madison 2400 Chicago, IL 60606</p>	<p>Officers Who Do Not Hold Stock          Sec AVIV Reit, Inc eff 11/01/11</p>
<p><b>Insoft Steven J.</b>          303 W Madison 2400 Chicago, IL 60606</p>	<p>Officers Who Do Not Hold Stock          Treas AVIV Reit, Inc eff 11/01/11</p>



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

<b>G Units</b> 303 W Madison 2400 Chicago, IL 60606	Stockholders/partners -- Not Officers 52.1% AVIV Reit Inc eff 11/01/11
<b>Dees Michael W.</b> 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Goldberg Alan E.</b> 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Lindsay Robert D.</b> 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Triedman James Rusell</b> 630 5th Ave, 30th floor New York, NY 10111	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Ryan Ari</b> 10127 Wilshire Blvd 2001 Los Angeles, CA 90024	Officers Who Do Not Hold Stock Dir AVIV Reit, Inc eff 11/01/11
<b>Bessemer LGB LLC</b> 630 5th Ave, 30th floor New York, NY 10111	Stockholders/partners -- Not Officers 6.1656% G Units eff 11/01/11

**Calera Manor**

<b>NH0703</b> 1061 North Access Road Calera, OK 74730	580-434-5727
<b>Gilbert Green Family Investments, LLC</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 33 1/3% Calera Manor, LLC
<b>Chance Gwendolyn</b> 808 North 4140 Road Hugo, OK 74743	Stockholders/partners -- Not Officers 16.665% Calera Manor, LLC eff 12-28-2020
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate 4th Successor Delores O Michell Rev.Trust
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rd Successor Delores O Michell Rev.Trust
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
<b>Mitchell Delores O.</b> 412 South Dogwood Sallisaw, OK 74955	Trustee Trustee of Delores O. Mitchell Revocable Trust
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Trust

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

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<p><b>Seay Tiffany</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  11.10% Gilbert Green Family Investments eff  12-28-2020</p>
<p><b>Tiffany Seay Exempt Trust</b>  3553 N. Steele Blvd Fayetteville, AR 72703</p>	<p>Beneficiary  Beneficiary of the Gilbert F. Green Trust</p>
<p><b>Green Lori</b>  P.O. Box 11454 Sallisaw, OK 74955</p>	<p>Beneficiary  Trustee/Beneficiary Lori M. Green Exempt  Trust</p>
<p><b>Phillip M. Green Revocable Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  11.10% Gilbert Green Family Investment,  LLC</p>
<p><b>Gilbert F. Green Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  55.60% Gilbert Green Family Investments</p>
<p><b>Green Philip M.</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Co-Trustee Gilbert F. Green, Reba Green,  Philip M Green Trusts</p>
<p><b>Delores O. Mitchell Revocable Trust</b>  412 S. Dogwood Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  16.665% of Calera Manor, LLC Eff  12-28-2020</p>
<p><b>BGM Estate, LLC</b>  P.O. Box 568 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  16.67% Calera Manor, LLC eff 12-29-2020</p>
<p><b>Calera Manor, LLC</b>  1061 N. Access Road Calera, OK 74730</p>	<p>Operating Entity  OP eff 12-28-2020</p>
<p><b>Reba Green Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  20% Gilbert Green Family Investment  12-28-2020</p>
<p><b>PMG Management, LLC</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Officers Who Do Not Hold Stock  Manager of Gilbert Green Family Investment,  LLC eff 12-29-2020</p>
<p><b>Armstrong Sinclair</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Co-Trustee Gilbert Green Trust, Reba Green  Trust</p>
<p><b>Roberts Minerva</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Co-Trustee Gilbert M Green Trust, Reba  Green Trust</p>
<p><b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary Philip M. Green Rev Trust, Reba  Green Trust</p>
<p><b>Reba Green Marital Deuction Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary of the Gilbert F. Green Trust</p>

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

<b>Philip M. Green Exempt Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Gilbert F Green , Reba Green, Philip M Green Trust
<b>McEwing Torie</b> 9905 Hefner Village Place Oklahoma City, OK 73162	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC Eff 12-28-2020
<b>McEwing Shawna</b> 701 West 101st Place South Jenks, OK 74037	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC
<b>Tindal Michelle</b> 3610 Lakeshore Drive Enid, OK 73703	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC
<b>Philip R. Green Exempt Trust</b> P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
<b>King Shawna</b> 701 west 101st Place South Jenks, OK 74037	Stockholders/partners -- Not Officers 5.56% Calera Manor, LLC eff 12-29-2020
<b>Sackett Keith</b> 1061 North Access Road Calera, OK 74730	Manager Manager of Calera Manor, LLC, Eff 08/05/2021

**Callaway Nursing Home**

<b>NH5003</b> 1300 West Lindsay Sulphur, OK 73086	580-622-4600
<b>Callaway Nursing Home, Inc.</b> P.O. Box 519 Sulphur, OK 73086	Lessor Or Real Estate Owner 100% RE
<b>Hughes Brenda</b> Sulphur, OK 73086	Stockholders/partners -- Not Officers 100%BHR Trust Eff 7-13-22
<b>4S MANAGEMENT SERVICES, LLC</b> 110 W MUSKOGEE AVE SULPHUR, OK 73086	Contracted Management MGR eff 7-5-2022
<b>ESTATE OF SAMUEL TODD JEWELL</b> C/O FOB JONES 1010 W. 2ND. ST. SULPHUR, OK 73086	Stockholders/partners -- Not Officers 100% Sulphur Manor, Inc.
<b>FLOWERS SHARON</b> 110 W MUSKOGEE SULPHUR, OK 73086	Officers Who Do Not Hold Stock personal representative OP 100% of MGMT eff 7/13/2022
<b>JEWELL BRASSES SAMANTHA ANN</b> ,	Officers Who Do Not Hold Stock Heir, devisees, and legatees 7/13/22
<b>BRENDA HUGHES REVOCABLE TRUST</b> 6021 MOVRIS ROAD 101 FLOWER MOUND, TX 75028	Stockholders/partners -- Not Officers 100% RE Eff 7-13-22
<b>COLBERT STEPHEN</b> 6021 MOVRIS ROAD 101 FLOWER MOUND, TX 75028	Trustee Trustee Brenda Hughes Revocable Trust Eff 7-13-22

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

**Court Appointed Substitute Receiver, Sharon Flowers CV#2022-02**  
 4374 Goddard Youth Camp Road Sulphur, OK 73086

Operating Entity  
 eff 6-16-23

**Sulphur Manor, Inc.**  
 1300 W. Lindsay Sulphur, OK 73086

Operating Entity 2

**Capitol Hill Skilled Nursing and Therapy**

**NH5538** 2400 Southwest 55th Street Oklahoma City, OK 73119

405-681-5381

**Capitolcreek, L.L.C.**  
 2200 N.W. 50th 126 Oklahoma City, OK 73112

Lessor Or Real Estate Owner

**Dimond Mike**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock  
 Manager of RE/Secretary-Treas of Amity  
 Care, LLC EFF 7/16/2020

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

Contracted Management

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

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

**Don Greiner Trust, Don Greiner Trustee**  
 4350 Will Rogers Parkway 300 Okc, OK 73108

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

**Capitol Hill Nursing Center, L.L.C**  
 4350 Will Rogers Parkway Oklahoma City, OK 73108

Operating Entity  
 UPL Mgr. eff. 6/30/2017 END 7/16/2020-OP  
 EFF 7/16/2020

**Clarity Properties, LLC**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
 58% of Capitol Creek, LLC

**Renew Properties, L.L.C.**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

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

**Coble Brett**  
 1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock  
 Manager of OP- President/Mangr of Amity  
 Care EFF 7/16/2020

**Carnegie Nursing Home, Inc.**

**NH0801** 225 North Broadway Carnegie, OK 73015

580-654-1439

**Hilburn Sherri G.**  
 P.O. Box 538 Carnegie, OK 73015

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

**Carnegie Nursing Home Inc.**  
 225 N Broadway Carnegie, OK 73015

Operating Entity

**Hilburn Lloyd**  
 P.O. Box 538 Carnegie, OK 73015

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

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

225 Broadway, L.L.C.  
 502 Scott Carnegie, OK 73015

Lessor Or Real Estate Owner

**Cearu Medical Resort**

**NH7262** 8720 South 101st Avenue Tulsa, OK 74133

918-965-0101

**Pilgrim Scott**  
 PO Box 990 Edmond, OK 73013

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

**Southtown Holding Company, LLC**  
 129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner  
 RE

**Southtown Asset Management, LLC**  
 P.O. Box 990 Edmond, OK 73083

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

**Servant Holding Corporation**  
 P.O. Box 990 Edmond, OK 73083

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

**Cearu, LLC**  
 P.O. Box 990 Edmond, OK 73083

Operating Entity  
 OP

**Southtown Holding, LLC**  
 P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
 100% Real Estate

**Cedarcrest Care Center**

**NH7224** 1306 East College Broken Arrow, OK 74012

918-251-3200

**Ross LaDonna**  
 124 S. Elm Place Broken Arrow, OK 74012

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

**Heidinger Patricia**  
 4123 E. 45st Place Tulsa, OK 74101

Stockholders/partners -- Not Officers  
 23.6% OP

**Laura Heidinger Quest Trust**  
 1955 E. 45th Place Tulsa, OK 74101

Stockholders/partners -- Not Officers  
 6.8% OP

**Heidinger Nicholas**  
 4123 E. 41st Place Tulsa, OK

Stockholders/partners -- Not Officers  
 3% OP

**Senior Citizens Nursing Center, Inc.**  
 1306 E. College Broken Arrow, OK 74012

Operating Entity

**Bagwell Shelly**  
 1700 Southwest Blvd Tulsa, OK 74107

Stockholders/partners -- Not Officers  
 16.63% OP 16.665% RE

**Franks, Jr. (aka J.L.Franks) Jerry Lynn**  
 1700 Southwest Blvd 100 Tulsa, OK 74107

Stockholders/partners -- Not Officers  
 16.63% OP 16.665% RE

**Senior Citizen Nursing Center Building, a General Partnership**  
 1306 East College Broken Arrow, OK 74012

Lessor Or Real Estate Owner

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

**Anchor Ltd. Family Partnership**

1955 E. 45th Place Tulsa, OK 74101

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

**Center of Family Love**

**NH0901** 635 West Texas Okarche, OK 73762

405-263-4658

**Center Of Family Love**

P.O.Box 245 Okarche, OK 73762

Operating Entity

**Espinoza Debbie**

6404 Commodore Ln Oklahoma City, OK 73162

Officers Who Do Not Hold Stock  
 Executive Director

**Fleckinger Joe**

P.O. Box 245 Okarche, OK 73762

Officers Who Do Not Hold Stock  
 President EFF 6-1-16

**Pierce John**

635 West Texas Ave. Okarche, OK 73762

Officers Who Do Not Hold Stock  
 Secretary EFF 6-1-17

**Center of family love flynn kevin**

P O box 245 okarche, OK 73762

Officers Who Do Not Hold Stock  
 Vice-Chair

**Center for Family Love McNamara John**

P O Box 245 Okarche, OK 73762

Officers Who Do Not Hold Stock  
 Treasurer

**Chandler Therapy & Living Center, LLC**

**NH4102** 601 West 1st Street Chandler, OK 74834

405-258-1131

**601 CH, LLC**

1150 S. Waldron Rd. Fort Smith, AR 72903

Lessor Or Real Estate Owner  
 EFF 8/01/2016

**Chandler Therapy & Living Center, LLC**

601 W 1st Street Chandler, OK 74834

Officers Who Do Not Hold Stock  
 OP EFF 8/1/2016

**Kilgore Joshua**

1150 S. Waldron Rd Fort Smith, AR 72903

Stockholders/partners Who Are Officers  
 100% Manager RE - 51%OP-end 10/1/20

**Morgan M. Brandon**

809 Bayonne Bridge Ct. Edmond, OK 73034

Stockholders/partners -- Not Officers  
 Member 49% OP end 10/1/20 - Eff 10/1/20  
 100% Lynnbrook Hlth LLC

**Lynnbrook Health LLC**

P.O. Box 1240 Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 100% Chandler Therapy & Living Center, LLC  
 eff 10/1/2020

**Berglan Mark**

4516 Timber Creek Drive Goldsby, OK 73093

Managing Member  
 50%

**Frank, M.D Alexander**

4516 Timber Creek Drive Goldsby, OK 73093

Managing Member  
 50%

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

<b>Frankberg Managment Company, LLC</b> 4516 Timber Creek Drive Goldsby, OK 73093	Frankberg Managment Company, LLC Manager
<b>C. David Rhoades, Court Appointed Receiver, CJ-2023-38</b> ,	Operating Entity
<b>C. David Rhoades, Court Appointed Receiver, CJ-2023-38</b> ,	Court Appointed Receiver
<b>Kilgore Consulting Group Inc.</b> 5701 Euper Lane A Fort Smith, AR 72903	Manager Manager
<b>Joshua Kilgore, Court Appionted Substitue Reciever CJ-2023-38</b> 5701 Euper Lane A Fort Smith, AR 72903	Court Appointed Receiver Lessor-Court Appionted Substitute Reciever eff 1/26/2024
<b>Checotah Nursing Center</b>	
<b>NH4602</b> 321 Southeast 2nd Street Checotah, OK 74426	918-473-2251
<b>Kelsoe Rosalia</b> Box 669 Eufaula, OK 74432	Stockholders/partners -- Not Officers 26% President
<b>Abbott Kent</b> Rt. 3, Box 112 Hydro, OK 73048	Stockholders/partners Who Are Officers Manager OP & Trustee Abbott Family Trust eff 10/27/2016
<b>Abbott Family, LLC</b> PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 50% KD Health Management, LLC eff 02/14/2016
<b>Abbott Family Trust</b> PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 100% About Family, LLC eff 10/27/2016
<b>Abbott Jaylee</b> PO Box 130 Hydro, OK 73048	Trustee Co-Trustee and Beneficiary of Abbott Family Trust eff 10/27/2016
<b>COHEA Limited Partners, LP</b> P.O. Box 210 Ketchum, OK 74349	Stockholders/partners -- Not Officers 50% Checotah Nursing & Rehab & ABBRIS Properties II eff 10/27/20
<b>CLP Management Group, Inc.</b> ,	General Partner 1% GP of COHEA LP eff 10/27/2016
<b>Checotah Nursing and Rehabilitation, LLC</b> 321 SE 2nd Street Checotah, OK 74426	Operating Entity OP eff 11-01-2015
<b>Abbris Properties II, LLC</b> P.O. Box 130 Hydro, OK 73048	Lessor Or Real Estate Owner 100% Real Estate Company eff 11/01/2016

**Cherokee County Nursing Center**

**NH1104** 1504 North Cedar Avenue Tahlequah, OK 74464 918-456-3456

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

**Ward Manor Inc.**

1504 N. Cedar Tahlequah, OK 74464

Lessor Or Real Estate Owner

**Morton Michael**

415 Rogers Avenue Ft. Smith, AK 72902

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

**Cherokee County Nursing Center, Inc.**

1504 North Cedar Ave. Tahlequah, OK 74464

Operating Entity

**Chickasha Nursing Center, Inc**

**NH2602** 2701 South 9th Street Chickasha, OK 73018

405-224-3593

**Chickasha Nursing Center, Inc.**

2700 South Street Chickasha, OK 73018

Operating Entity

**Brunt Acie**

2423 Blackoak Court Blanchard, OK 73505

Stockholders/partners Who Are Officers  
 33.33% eff 8/31/15, pres Chickaha NC, Inc.

**Allen Gary**

1311 SW 45th Street Lawton, OK 73505

Stockholders/partners -- Not Officers  
 11.11% Chickasha NC, Inc eff 09-16-2013

**Dunderdale Jeannie**

1311 SW 45th Street Lawton, OK 73505

Stockholders/partners Who Are Officers  
 11.11% Chickasha NC, Inc & Secretary eff  
 09-16-2013

**Harris (Allen) Janet**

1311 SW 45th Street Lawton, OK 73505

Stockholders/partners Who Are Officers  
 11.11% Chickasha NC, Inc. & Treasurer eff.  
 09-16-2013

**Shropshire Pamela K**

818 West Alabama Chickasha, OK 73018

Stockholders/partners -- Not Officers  
 16.66% Chickasha Nursing Center, Inc eff  
 11-2015

**Stephens Johnna F.**

2701 South 9th Street Chickasha, OK 73018

Stockholders/partners -- Not Officers  
 16.66% Chickasha Nursing Center, Inc eff  
 11-2015

**Choctaw Nation Nursing Home**

**NH6402** 400 Southwest O Street Antlers, OK 74523

580-298-5528

**Choctaw Nation of Oklahoma**

P.O. Box 1210 Durant, OK 74502-1210

Lessor Or Real Estate Owner

**Tabor Angela**

P.O. Box 330 Muldrow, OK 74948

Stockholders/partners -- Not Officers  
 25% BGM Estate 4th Successor Delores O  
 Michell Rev.Trust

**Mitchell Robert**

111522 S. 4740 Road Muldrow, OK 74948

Stockholders/partners Who Are Officers  
 25% BGM Estate, 1st Successor Delores O  
 Michell Rev Trust

**Mitchell Marcinda**

Stockholders/partners Who Are Officers



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

603 Elizabeth Lane Sallisaw, OK 74955	25% BGM Estate (Mgr) 3rdSuccessor Delores Michell RevTrust
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
<b>Mitchell Delores</b> 412 S. Dogwood Sallisaw, OK 74955	Trustee Delores O. Mitchell RevocableTrust
<b>Choctaw Nation Care Center, LLC</b> 400 Southwest O Street Antlers, OK 74523	Operating Entity OP eff 12-27-2020
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Trust
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Tiffany Seay Exempt Trust
<b>Tiffany Seay Exempt Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Beneficiary Beneficiary of the Gilbert F. Green Trust
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 50% Choctaw Nation Care Center eff 12-27-2020
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert F. Green, Reba Green, Philip M Green Trusts
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee & beneficiary Gilbert F. Green Trust DOD 12-08-2020
<b>Delores O. Mitchell Revocable Trust</b> 412 S. Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Choctaw Nation Care Center eff 12-27-2020
<b>Chappell Kathy</b> 511 East Main Antlers, OK 74523	Officers Who Do Not Hold Stock Manager of OP
<b>Batton Gary</b> P.O. Box 1210 Durant, OK 74701-1210	Officers Who Do Not Hold Stock Chief of the Choctaw Nation of Oklahoma eff 8/25/16
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Choctaw Nation Care Center eff 12-26-2020
<b>Austin Jr. Jack</b> P.O Box 1210 Durant, OK 74701-1210	Officers Who Do Not Hold Stock Assistant Chief of Choctaw Nation of Oklahoma
<b>Lipska Lori</b> 511 East Main Antlers, OK 74523	Officers Who Do Not Hold Stock Manager of Choctaw Nation Care Center eff 12-27-2020

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

<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert Green Trust, Reba Green Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee Gilbert M Green Trust, Reba Green Trust
<b>Reba Green Marital Deuction Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
<b>Philip M. Green Exempt Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of the Gilbert F. Green Trust
<b>Christian Care Retirement Village</b>	
<b>NH2606</b> 3003 Iowa Chickasha, OK 73018	405-224-0909
<b>Christian Care Retirement Village, L.P.</b> 3003 W. Iowa Chickasha, OK 73023	Operating Entity
<b>Cimarron Nursing Center</b>	
<b>NH3704</b> 905 Beall Road Kingfisher, OK 73750	405-375-6857
<b>Estate of Bob G Mitchell - deceased, Marcinda Mitchell, Personal</b> PO Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.5% Great Plains Care Center
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 9.375%
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 9.375% EFF 8/1/2019
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.375% EFF 8/1/2019
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 21.875% Great Plains Care Center EFF 8/1/2019
<b>Great Plains Care Center, Inc.</b> 905 Beall Road Kingfisher, OK 73750	Operating Entity UPL Mgr. 6/30/2017
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary Bypass Trust and Marital Deductiion Trust
<b>Tiffany Seay Exempt Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Officers Who Do Not Hold Stock 7.42 % Shareholder
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Great Plains Care Center

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

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<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% Great Plains Care Center
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Bene. Philip M. Green Revocable Trust; Ben Philip M. Gree
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Bene. Philip M. Green Revocable Trust; Ben Philip M. Gree
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Bene. of Gilbert F. Green Trust
<b>Stewart Lori Green</b> P.O. box 1090 Sallisaw, OK 74955	Trustee Beneficiary 50% of Philp M. Green Revocable Trust
<b>Green Philip R.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee ben Philip M. Green Revocable Tr & Trustee Philip Riley Green Tr
<b>Themer Diane</b> 905 Beall Road Kingfisher, OK 73750	Officers Who Do Not Hold Stock President/Director, EFF 8/1/2019
<b>Alfred Gary</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor, City of Pauls Valley, eff 06/30/2017
<b>Rushing Jocelyn</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Vice-Mayor, City of Pauls Valley, eff 06/30/2017
<b>Grimmett Patrick</b> PO Box 778 Pauls Valley, OK 73075	Member Member, City of Pauls Valley, eff 06/30/2017
<b>Parrish Michael</b> PO Box 778 Pauls Valley, Ok 73075	Member Member, City of Pauls Valley, eff 06/30/2017
<b>Kopacka Brendan</b> 905 Beall Rd Kingfisher, OK 73750	Officers Who Do Not Hold Stock Director and President of Great Plains Care Center
<b>Montgomery-Milligan Shirley</b> PO Box 778 Pauls Valley, OK 73075	Member Member, City of Pauls Valley, eff 06/30/2017
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co Trustee of The Gilbert F Green Trust; Co trustee Marital Trust
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co Trustee The Gilbert F Green Trust and Marital Deduction

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

<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Phillip M. Green Revocable Trust
<b>Philip M. Green Exempt Trust</b> P.O. Box 1090 Sallisaw, OK 74955	5.08 % Shareholder
<b>Kennedy Tiffany</b> 905 Beall Rd. Kingfisher, OK 73750	Officers Who Do Not Hold Stock Pres. - Gilbert F. Green Trust
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Stockholders/partners -- Not Officers Trustee Tiffany Seay Exempt Trust
<b>Bypass Trust</b> P.O Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 6.96 % Gilbert F. Green Trust
<b>Marital Deduction Trust</b> P.O Box 1090 Sallisaw, OK 74955	Officers Who Do Not Hold Stock 5.54 % Marital Deductrust c/u The Gilbert F Green trust
<b>Cimarron Pointe Care Center</b>	
<b>NH1907</b> 404 East Cimarron Mannford, OK 74044	918-865-7701
<b>Sullivan, Jr. Frank</b> PO Box 768 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 100% RE, OP, Mgr. ManMem. OP/REff 12/10/2010
<b>Comprehensive Management Services Inc.</b> PO BOX 768 Sallisaw, OK 74955	Contracted Management Eff. 12/10/2010
<b>Requip of Mannford, LLC</b> P.O. Box 768 Sallisaw, OK 74955	Lessor Or Real Estate Owner eff 12/10/2010
<b>ConHold of Mannford, L.L.C.</b> P.O. Box 768 Sallisaw, OK 74955	Operating Entity eff 12/10/2010
<b>JoNeff Ricki</b> P.O.Box 1787 Sallisaw, OK 74955	Manager Cheif Adminstrative Officer Of Conhold of Manford LLC;authorized
<b>Claremore Skilled Nursing and Therapy</b>	
<b>NH6601</b> 920 East 16th Street Claremore, OK 74017	918-341-4857
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers Mangaer of Amity Care, LLC & ReGlenpool, LLC eff 9/16/2015
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers Mangers of Amity Care, LLC & ReGlenpool, LLC eff. 9/16/2015
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management management company eff 9/16/2015

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

<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% OP & 78% Amity Care eff 9/16/2015
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% Amity Care, LLC eff.9/16/2015 ben/trustee Don Greiner Tr
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% ReClaremore, LLC eff 9/16/2015
<b>Stalwart Trust</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 9/16/2015
<b>Renew Properties, LLC</b> 4530 Will Rogers Park Way 300 OKC, OK 73108	Stockholders/partners -- Not Officers 42% ReClaremore, LLC eff 9/16/2015
<b>Don Greiner Family Trust, Don Greiner Trustee</b> 4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners -- Not Officers 100% Clarity Properties 48% Renew Prop. eff 9/16/2015
<b>Claremore Operations LLC</b> 4530 Will Rogers Park Way 300 OKC, OK 73108	Operating Entity eff. 9/16/2015
<b>ReClaremore, LLC</b> 4530 Will Rogers Parkway OKC, Ok 73108	Lessor Or Real Estate Owner eff 9/16/2015
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of OP eff. 3/12/2020

**Cleveland Care & Rehab Center**

<b>NH5901</b> 900 North Division Cleveland, OK 74020	918-358-3135
<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield, MO 63017	Beneficiary Beneficiary of JFB OK Trust
<b>Transition Health Services-OK, LLC</b> 415 US Hwy377 S 200 Argyle, TX 76226	Contracted Management Contracted Mangement Company eff 11-24-2021
<b>Bates Josh</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers Managing Member 33% SBS of OK & Transition Health Service - OK
<b>Shelton Chana</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers Managing Member 33% SBS of OK & Transition Health Service - OK
<b>Sims Debra</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers Managing Member 33% SBS of OK & Transition Health Service - OK
<b>OK SNF Holdings, LLC</b>	Member

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

477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	50% owner of Cleveland Healthcare, LLC 1/4/24 ML
<b>OK SNF Investments, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 50% owner of Cleveland Healthcare, LLC 1/4/24 ML
<b>Southeast Ventures Trust</b> 920 E County Line Road Ste.201 Lakewood, NJ	Managing Member 96% managing member of OK SNF Investments, LLC 1/4/24 ML
<b>Friedman Naftali</b> 477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141	Manager Manager of Cleveland Healthcare Management, LLC 1/4/24 ML
<b>JFB OK Trust</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Managing Member 100% managing member of OK SNF Holdings, LLC 1/4/24 ML
<b>Koss Allen</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Trustee Trustee of JFB OK Trust 1/4/24 ML
<b>Bienstock Faige</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Beneficiary Beneficiary of JFB OK Trust 1/4/24 ML
<b>Klein Yaakov</b> 231 S. Bemiston Ave 1111 Clayton, MO 63105	Trustee Trustee of Southeast Ventures Trust 1/4/24 ML
<b>Cleveland Realty, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner Lessor/real estate owner eff 12/31/23 ML
<b>Cleveland Healthcare, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Operating Entity Operating entity eff 1/9/24 ML
<b>Clinton Therapy &amp; Living Center</b>	
<b>NH2003</b> 2316 Modelle Clinton, OK 73601	580-323-0912
<b>Kilgore Joshua</b> 1150 S. Waldron Rd Fort Smith, AR 72903	Stockholders/partners Who Are Officers 100% Mbr & Mngr, Lessor, 51% Mbr & Mgr OP eff 12/01/2017
<b>Morgan M. Brandon</b> 809 Bayonne Bridge Ct. Edmond, OK 73034	Stockholders/partners -- Not Officers 100% Lynnbrook Health Care eff 12/01/2017
<b>2316WM, LLC</b> 809 Bayonne Bridge Ct Edmond, OK 73034	Lessor Or Real Estate Owner eff 12/01/2017
<b>Clinton Therapy &amp; Living Center, LLC</b> 2316 W. Modelle Ave. Clinton, OK 73601	Officer Eff 12/01/2017, OP
<b>Lynnbrook Health LLC</b> P.O. Box 1240 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 100% Clinton Therapy & Living Center, LLC

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

<b>Berglan Mark</b> 4516 Timber Creek Drive Goldsby, OK 73093	Managing Member 50%
<b>Frank, M.D Alexander</b> 4516 Timber Creek Drive Goldsby, OK 73093	Managing Member 50%
<b>Frankberg Managment Company, LLC Frankberg Managment Company, LLC</b> 4516 Timber Creek Drive Goldsby, OK 73093	Manager
<b>C. David Rhoades, Court Appointed Receiver, CJ-2023-38</b> ,	Operating Entity
<b>Kilgore Consulting Group Inc.</b> 5701 Euper Lane A Fort Smith, AR 72903	Manager Manager
<b>Joshua Kilgore, Court Appionted Substitue Reciever CJ-2023-38</b> 5701 Euper Lane A Fort Smith, AR 72903	Court Appointed Receiver Lessor-Court Appionted Substitute Reciever eff 1/26/2024

**Colonial Manor II**

<b>NH2902</b> 120 West Versa Hollis, OK 73550	580-688-9431
<b>Harmon County Healthcare Authority</b> 120 West Versa Hollis, OK 73550	Operating Entity
<b>Horton Kelly</b> Rt 2 Box 372 Hollis, OK 73550	Officers Who Do Not Hold Stock Chairman
<b>Gallagher Judy</b> Box 125 Gould, OK 73544	Officers Who Do Not Hold Stock Secretary
<b>Cummins David</b> 703 West Vivian Hollis, OK 73550	Officers Who Do Not Hold Stock Vice Chairman
<b>Boone Nicky</b> 17311 East 1650 Road Hollis, OK 73550	Officers Who Do Not Hold Stock OP/RE board member eff.07-28-09
<b>Robinson Jared</b> 219 E Lincoln Hollis, OK 73550	Officers Who Do Not Hold Stock Chairman - Harmon County Healthcare Authority
<b>Gallagher Judie</b> P.O.Box 125 Gould, OK 73544	Officers Who Do Not Hold Stock Vice-Chairman Harmon County Healthcare Authority
<b>Crowder Negilla</b> 601 N 8th Hollis, OK 73550	Officers Who Do Not Hold Stock Secretary; Harmon County Healthcare Authority
<b>Robinson Jeremy</b> 126 E Brad Hollis, OK 73550	Member Member - Harmon County Healthcare Authority

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

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**Tillman Amy**

1409 N Edwards Hollis, OK 73550

Member

Harmon County Healthcare Authority

**Colonial Manor Nursing Home**

**NH7208** 1815 East Skelly Drive Tulsa, OK 74105

918-743-7838

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Member

Sole Member of Skelly Operations,LLC

**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

99% sole member of Diakonos Group,LLC and 100% SHC

**Servant Holding Corporation**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

1% Diakonos Group, LLC

**Skelly Holding, LLC**

PO Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner

RE EFF 02-01-2022

**Skelly Operations, LLC**

PO Box 990 Edmond, OK 73083

Operating Entity

OP EFF 02-01-2022

**Colonial Park Manor**

**NH5405** 600 West Frontage Road Okemah, OK 74859

918-623-1936

**Adkins Gerrol Dean**

P.O. Box 488 Weleetka, OK 74880

Trustee

Trustee Gerrol Dean Adkins & Arbret June Adkins Family Trust

**Adkins Arbret June**

P.O. Box 488 Weleetka, OK 74880

Trustee

Trustee Gerrol Dean Adkins & Arbret June Adkins Family Trust

**Cynthia Denise Majors Revocable Trust**

Rt. 1, Box 105C Weleetka, OK 74880

Stockholders/partners -- Not Officers

33% Colonial Park Manor & True North Healthcare Management

**Donna Renee Simmons Revocable Trust**

Rt. 1, Box 114 Weleetka, ok 74880

Stockholders/partners -- Not Officers

33% Colonial Park Manor & True North Healthcare Management

**Majors Cynthia**

319 West 9th St. Weleetka, OK 74880

Officers Who Do Not Hold Stock

Beneficiary GDA&AJAF-Trust & Trustee Cynthia D Majors RevTrust

**Simmons Donna Renee**

319 West 9th St Weleetka, OK 74880

Officers Who Do Not Hold Stock

Beneficiary GDA&AJAF-Trust & Trustee DRSimmons RevTrust

**Adkins, II Gerrol D.**

Rt. 1, Box 121A Weleetka, OK 74880

Beneficiary

Beneficiary Gerrol D Adkins & Arbret June Adkins Fam Trust



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

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

**Colonial Terrace Care Center**

<b>NH4901</b> 1320 Northeast 1st Place Pryor, OK 74362	918-825-5311
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 9-16-16

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

<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Colonial Terrace Care Center, L.L.C</b> 1320 N E 1st Place Pryor, OK 74362	Operating Entity
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 12.5% OP, eff 04/22/13 25%BGM Estate, LLC Eff 9-16-16
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% member, effective 7/26/2013
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% member, eff. 10-26-12
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Philip M. Green Revocable Trust eff. 7-26-13
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Gilbert F. Green Trust eff. 7-26-13
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.50% OP eff 9-16-16
<b>Cree Robert</b> 1320 NE. 1st Place Pryor, OK 74362	Officers Who Do Not Hold Stock Manager of OP Eff 10/26/2016
<b>Harris Jasmin</b> 1320 NE 1st Place Pryor, OK 74362	Officers Who Do Not Hold Stock Manager of LLC 9/17/2021
<b>Columbian Hall</b>	
<b>NH0911</b> 643 West Texas Okarche, OK 73762	405-263-4658
<b>Center Of Family Love</b> P.O.Box 245 Okarche, OK 73762	Operating Entity 100% Eff 10/31/11
<b>Allen Ed</b> 11701 N. Hasting Ave Yukon, OK 73099	Officers Who Do Not Hold Stock President eff 06/01/12
<b>Krittenbrink Jerry</b> P.O. Box 21000 Oklahoma City, ok 73156	Officers Who Do Not Hold Stock Treasurer, eff 06/01/12
<b>Cooper Steve</b> 2516 Somerset PL Oklahoma City, OK 73116	Officers Who Do Not Hold Stock Vice President, eff 06/01/12
<b>Espinoza Debbie</b> 6404 Commodore Ln Oklahoma City, OK 73162	Officers Who Do Not Hold Stock Executive Director

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

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**Community Health Care Of Gore**

**NH6805** 503 South Main Street Gore, OK 74435

918-489-2299

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**Community Health Care Of Gore, Inc.**  
Highway 100 Gore, OK 74435

Lessor Or Real Estate Owner

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**Montgomery Schuyler**  
P.O. Box 638 Gore, OK 74435

Stockholders/partners Who Are Officers  
100% RE/OP eff.06-30-08

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**Gore Health Services, L.L.C.**  
P.O. Box 638 Gore, OK 74435

Operating Entity

**Community Health Center**

**NH2701** 1153 Cherokee Street Wakita, OK 73771

580-594-2292

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**James Dennis Medical Foundation**  
1153 Cherokee Street Wakita, OK 73771

Operating Entity

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**Rapp L.D.**  
3007Barn Swallow Enid, OK 73703

Officers Who Do Not Hold Stock  
Chairman of the Board

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**Jones Alvin**  
30149 County Rd 830 Wakita, OK 73771

Officers Who Do Not Hold Stock  
BM eff 07/29/11-11/17/2020 Vice Chair  
11/17/2020

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**Feist Peggy**  
78701 Kiowa Rd Manchester, OK 73758

Officers Who Do Not Hold Stock  
Board Member eff.07/24/2012

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**Lanie Randy**  
80574 MC Clain Rd Manchester, Ok 73758

Officers Who Do Not Hold Stock  
Board Member eff. 10/03/16

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**Green Eddie**  
35579 County Rd870 Wakita, OK 73771

Officers Who Do Not Hold Stock  
Board member 11/17/2020

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**McCray Cindy**  
38391 County Rd 770 Manchester, OK 73758

Officers Who Do Not Hold Stock  
Board Member 11/17/2020

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**Turney Leanna**  
2995 St. Hwy 132 Wakita, OK 73771

Officers Who Do Not Hold Stock  
Board member 11/17/2020

**Cordell Nursing and Rehabilitation**

**NH7501** 1400 North College Cordell, OK 73632

580-832-3371

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**Cordell Nursing and Rehabilitation, LLC**  
1400 N. College Cordell, OK 73632

Operating Entity

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**Mayfield Bruce**  
P.O. Box 670 Sentinel, OK 73664

Officers Who Do Not Hold Stock  
Director

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**Piercey Jimmy**  
RR 1, Box 124-1 Dill City, OK 73641

Officers Who Do Not Hold Stock  
President eff 07/18/2012

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

<b>Abbott Kent</b> Rt. 3, Box 112 Hydro, OK 73048	Trustee Co-Trustor
<b>Corbett Jack</b> 706 N. Lee St. Cordell, OK 73632	Officers Who Do Not Hold Stock Vice Pres eff 5/2/11
<b>Abbott Family, LLC</b> PO Box 130 Hydro, OK 73048	Contracted Management Contracted Management Company eff 11/17/2021
<b>Abbott Family Trust</b> PO Box 130 Hydro, OK 73048	Stockholders/partners -- Not Officers 100% member of Abott Family, LLC
<b>Abbott Jaylee</b> PO Box 130 Hydro, OK 73048	Trustee Co-Trustor of Abbott Family Trust
<b>Carpenter Penny</b> 521 Frisco Clinton, OK 73601	Officers Who Do Not Hold Stock Sec/Treas eff 4/5/11
<b>Doran Patty</b> 112 E. 3rd St. Cordell, OK 73632	Officers Who Do Not Hold Stock Director
<b>Martin Phyllis</b> 22455 E 1080 Rd Clinton, OK 73601	Officers Who Do Not Hold Stock Director
<b>Moore Anthony</b> 1412 Park Ave Clinton, OK 73601	Officers Who Do Not Hold Stock Director eff 04/01/2014
<b>Corn Heritage Village and Rehab</b>	
<b>NH7502</b> 106 West Adams Corn, OK 73024	580-495-5445
<b>Corn ** The Mennonite Brethren Church of Corn, Oklahoma</b> 100 W. Main Corn, OK 73024	Lessor Or Real Estate Owner
<b>Loewen Neal</b> 308 W. Main Corn, OK 73024	Officers Who Do Not Hold Stock Member eff 10-23-13
<b>Bartel Darrel</b> Rt. 1, Box 76A Corn, OK 73024	Officers Who Do Not Hold Stock Chairman
<b>Flaming Steve</b> Rt 1 Box 31 Corn, OK 73024	Officers Who Do Not Hold Stock member
<b>Corn Heritage Village of Corn Incorporated</b> 106 West Adams Corn, OK 73024	Operating Entity eff. 07-01-09
<b>Bartel Howard</b> Rt. 4 Box 54 Weatherford, OK 73096	Officers Who Do Not Hold Stock Secretary eff. Oct 23-2013
<b>Wichert Jerome</b> 510 N Oklahoma Corn, OK 73024	Officers Who Do Not Hold Stock Vice Chair eff 10-13-2016

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

**Raji Sheriff**

106 W Adams Corn, OK

Manager  
 Executive Director

**Corn Heritage Village and Rehab of Weatherford**

**NH2002** 801 North Washington Weatherford, OK 73096

580-772-3993

**Corn \*\* The Mennonite Brethren Church of Corn, Oklahoma**

100 W. Main Corn, OK 73024

Lessor Or Real Estate Owner

**Loewen Neal**

308 W. Main Corn, OK 73024

Officers Who Do Not Hold Stock  
 Chairman thru 07/1/11-member exp 2021

**Bartel Darrel**

Rt. 1, Box 76A Corn, OK 73024

Officers Who Do Not Hold Stock  
 Member end Aug 2020

**Corn Heritage Village of Weatherford Incorporated**

801 North Washington Weatherford, OK 73096

Operating Entity  
 eff. 07-01-09

**Bartel Howard**

Rt. 4 Box 54 Weatherford, OK 73096

Officers Who Do Not Hold Stock  
 Secretary eff-10-23-2013 exp 2022

**Wichert Jerome**

510 N Oklahoma Corn, OK 73024

Officers Who Do Not Hold Stock  
 Board Mbr eff 10/13/2017 exp 2021

**Peters Jonathan**

207 W. Dewey Corn, OK

Officers Who Do Not Hold Stock  
 9/2019

**Cottonwood Creek Skilled Nursing and Therapy**

**NH2603** 2300 Iowa Avenue Chickasha, OK 73023

405-224-6456

**Greiner Don**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock  
 Manager - Stillgrady, LLC

**Stillgrady, L. L. C.**

2200 N.W. 50th 126 Oklahoma City, OK 73112

Lessor Or Real Estate Owner

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management  
 Contracted Management Company

**Convalescent Center of Grady County, L.L.C.**

4350 Will Rogers Parkway 300 OKC, OK 73108

Operating Entity

**Rechickasha, L.L.C.**

4350 Will Rogers Parkway 300 Okla. City, OK 73108

Lessor Or Real Estate Owner

**Coble Brett**

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock  
 Manager-Convalescent of Grady Co, Bridges  
 ESOP, Amity Care

**Bridges ESOP, Inc.**

Stockholders/partners -- Not Officers

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

100% Convalescent Center of Grady County  
eff 12-31-2020**Bridges Health Employee Stock Ownership Plan**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
100% Bridges ESOP eff 12-31-2020**GreatBanc Trust Company**

801 Warrenville Road 500 Lisle, IL 60532

Trustee  
Trustee of Bridges Health Employee Stock  
Ownership Plan**Country Lane****NH5601** 306 East 7th Street Beggs, OK 74421

918-267-3362

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
100% OP/RE**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
100% of Diakonos Group, LLC**Servant Living Center Holding Co. Servant Living Center - Beggs, LLC**

306 East 7th Beggs, OK 74421

Operating Entity  
eff 9-1-04**Servant Living Center Holding Company-Beggs, LLC**

129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner

**Country Lane Cottage #1****NH5615** 303 East 7th Street Beggs, OK 74421

918/267-3362

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
100% OP/RE**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
99% MagMemt Diakonos**Servant Living Center Holding Co. Servant Living Center - Beggs, LLC**

306 East 7th Beggs, OK 74421

Operating Entity

**Servant Living Center Holding Company-Beggs, LLC**

129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner

**Country Lane Cottage #2****NH5616** 301 East 7th Street Beggs, OK 74421

918/267-3362

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
100% OP/RE**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
99% ManagMemt Diakonos**Servant Living Center Holding Co. Servant Living Center - Beggs, LLC**

306 East 7th Beggs, OK 74421

Operating Entity

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

**Servant Living Center Holding Company-Beggs, LLC**  
 129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner

**Country Lane Cottage #3**

**NH5617** 302 East 7th Street Beggs, OK 74421

918/267-3362

**Diakonos Group, LLC**  
 PO Box 990 Edmond, OK 73013

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

**Pilgrim Scott**  
 PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
 99% ManagMemt Diakonos

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

Operating Entity

**Servant Living Center Holding Company-Beggs, LLC**  
 129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner

**Country Lane Cottage #4**

**NH5618** 304 East 7th Street Beggs, OK 74421

918/267-3362

**Diakonos Group, LLC**  
 PO Box 990 Edmond, OK 73013

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

**Pilgrim Scott**  
 PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
 99% ManagMent Diakonos

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

Operating Entity

**Servant Living Center Holding Company-Beggs, LLC**  
 129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner

**Deffenbaugh Rodney**  
 2500SE Cherokee Hills Pl. Bartlesville, OK 74006

Officers Who Do Not Hold Stock  
 Eff May 2019

**Hannaford Bo**  
 646 Apache Dr. ,

Officers Who Do Not Hold Stock  
 City Council Rep eff April 2015

**Brown Kenneth**  
 1102 Locust ,

Officers Who Do Not Hold Stock  
 Vice Chairman eff. July 2015

**Country Lane Cottage #5**

**NH5619** 511 N. Chippewa Beggs, OK 74421

918-267-3362

**Diakonos Group, LLC**  
 PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
 100% OP/RE eff 1/10/17

**Pilgrim Scott**  
 PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers  
 99% Diakonos Group LLC eff 1/10/17

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

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

Operating Entity  
 eff. 1/10/17

**Servant Living Center Holding Company-Beggs, LLC**  
 129 West 1st B Edmond, OK 73003

Lessor Or Real Estate Owner  
 eff. 1/10/17

**Servant Holding Corporation**  
 P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
 1% Diakonos eff 1/10/17

**Country Place**

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

918-650-9393

**The Reach Corporation**  
 1201 W. Trudgeon Henryetta, OK 74437

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

**Bailey M. Geoffry**  
 PO Box 790 UnionTown, KY 42461

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

**Maricopa Properties, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner  
 eff. 8-15-07

**Maricopa Partners, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 100% of RE

**Rock River, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**MMB, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**Lovenest, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**Ervin Gary**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers  
 30.959% of Rock River, LLC

**Ervin Lisa**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 16.025% of Rock River, LLC

**Ervin Tim**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers  
 32.88% of MMB, LLC

**Ervin Vicki**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 17.455% of MMB, LLC

**Ervin Robert**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers  
 29.421% of Lovenest, LLC



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

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

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

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

**Countryside Estates**

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

**Coweta Care & Rehab Center**

<b>NH7301</b> 30049 East 151st Street South Coweta, OK 74429	918-486-2166
<b>FNII, L.L.C.</b> 703 E. South Street Coweta, OK 74429	Court Appointed Receiver 20% treasury stock in OP/RE thru 05/23/11
<b>Shankle Stacey</b> ,	Managing Member FNII, LLC
<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield, MO 63017	Beneficiary Beneficiary of JFB OK Trust

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

<p><b>Transition Health Services-OK, LLC</b>  415 US Hwy377 S 200 Argyle, TX 76226</p>	<p>Contracted Management  Contracted Management Company eff  11-24-2021</p>
<p><b>Bates Josh</b>  415 US Hwy 377 S 200 Argyle, TX 76226</p>	<p>Stockholders/partners -- Not Officers  Managing Member 33% SBS of OK &amp;  Transition Health Service - OK</p>
<p><b>Shelton Chana</b>  415 US Hwy 377 S 200 Argyle, TX 76226</p>	<p>Stockholders/partners -- Not Officers  Managing Member 33% SBS of OK &amp;  Transition Health Service - OK</p>
<p><b>Sims Debra</b>  415 US Hwy 377 S 200 Argyle, TX 76226</p>	<p>Stockholders/partners -- Not Officers  Managing Member 33% SBS of OK &amp;  Transition Health Service - OK</p>
<p><b>HoldCo MM McAlester, OK, LLC</b>  332 South Michigan Avenue 1100 Chicago, IL 60604</p>	<p>Stockholders/partners -- Not Officers  100% RealCo Coweta OK &amp; OpCo Coweta  OK eff 11/24/2021</p>
<p><b>OK SNF Holdings, LLC</b>  477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141</p>	<p>Member  50% owner of Coweta Healthcare  Management LLC 1/4/24 ML</p>
<p><b>OK SNF Investments, LLC</b>  477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141</p>	<p>Member  50% owner of Coweta Healthcare  Management, LLC 1/4/24 ML</p>
<p><b>Southeast Ventures Trust</b>  920 E County Line Road Ste.201 Lakewood, NJ</p>	<p>Managing Member  96% managing member of OK SNF  Investments, LLC 1/4/24 ML</p>
<p><b>Friedman Naftali</b>  477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141</p>	<p>Manager  Manager of Coweta Healthcare Management,  LLC 1/4/24 ML</p>
<p><b>JFB OK Trust</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Managing Member  100% managing member of OK SNF  Holdings, LLC 1/4/24 ML</p>
<p><b>Koss Allen</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Trustee  Trustee of JFB OK Trust 1/4/24 ML</p>
<p><b>Bienstock Faige</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Beneficiary  Beneficiary of JFB OK Trust 1/4/24 ML</p>
<p><b>Klein Yaakov</b>  231 S. Bemiston Ave 1111 Clayton, MO 63105</p>	<p>Trustee  Trustee of Southeast Ventures Trust 1/4/24  ML</p>
<p><b>Coweta Realty, LLC</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Lessor Or Real Estate Owner  Eff 12/31/23 ML</p>
<p><b>Coweta Healthcare Management, LLC</b>  477 N. Lindbergh Blvd 310 St. Louis, MO 63141</p>	<p>Operating Entity  Eff. 1/9/24 ML</p>

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

**Creek Place**

**NH5407** 104 East 6th Street Weleetka, OK 74880

918-650-9393

**The Reach Corporation**

1201 W. Trudgeon Henryetta, OK 74437

Operating Entity

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

**Bailey M. Geoffry**

PO Box 790 UnionTown, KY 42461

Officers Who Do Not Hold Stock

Non-Profit Board President of The Reach Corporation 2019

**Maricopa Properties, LLC**

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner

eff. 8-15-07

**Maricopa Partners, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

100% of RE

**Rock River, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

**MMB, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

**Lovenest, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

33.33% of Maricopa Partners, LLC

**Ervin Gary**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

30.959% of Rock River, LLC

**Ervin Lisa**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

16.025% of Rock River, LLC

**Ervin Tim**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

32.88% of MMB, LLC

**Ervin Vicki**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

17.455% of MMB, LLC

**Ervin Robert**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers

29.421% of Lovenest, LLC

**Ervin Laura**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

13.957% of Lovenest, LLC

**4 Irrevocable Trusts**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

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

**Ervin Mallory**

P.O.Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

25% of 4 Irrevocable Trusts

**Ervin Jade**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers

25% of 4 Irrevocable Trusts

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

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

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

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

**Cross Place**

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

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

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

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

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

**Cross Timbers Nursing and Rehabilitation**

<b>NH5521</b> 1400 Buena Vista Avenue Midwest City, OK 73110	405-251-9988
<b>Ganz David</b> 525 Rought 70 3B Brick, NJ 08723	Managing Member 40% Member REO LLC-Manager, CT SNFO LLC - Manager
<b>Retter S. Aryeh</b> 525 Route 70 B Brick, NJ 08723	70% Member of Rivers Edge Partners LLC
<b>Oelbaum Yitzchok</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 30% member of REP LLC, REO LLC/CTSJFO LLC- manager
<b>Kravetz Avrohom</b> 525 Route 70 3B Brick, NJ 08723	Member 10% Member of Rivers Edge Operations, LLC
<b>Cross Timbers SNF Operations LLC</b> 525 Route 70 5B Brick, NJ 08723	Operating Entity OP eff 1/6/2023
<b>Rivers Edge Operations, LLC</b> 525 Route 70 3B Brick, NJ 08723	100% Owner of Cross Timbers SNF Operations, LLC
<b>Lea Sherman</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 40.64% & manager of Rivers Edge Property Holdings LLC
<b>Rivers Edge Partners LLC</b> 525 Route 70 3B Brick, NJ 08723	50% Member of Rivers Edge Operations LLC
<b>Cross Timbers SNF Realty LLC</b> 525 Route 70 Ste 3B Brick, NJ 08723	Stockholders/partners -- Not Officers Owner/Lessor



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

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**Cypress Place Living Center, LLC**

**NH3212** 204 East 1st Street Wetumka, OK 74883

405-452-3271

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**Adkins Gerrol Dean**  
P.O. Box 488 Weleetka, OK 74880

Stockholders/partners Who Are Officers  
Trustee Family Trust & Pres. Pioneer NHHHC  
Inc. eff 12/31/12

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**Adkins Arbret June**  
P.O. Box 488 Weleetka, OK 74880

Stockholders/partners Who Are Officers  
Trustee Family Trust & Sec. Pioneer NHHHC,  
Inc. eff 12/31/12

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**Pioneer Nursing Home Of Hughes County, Inc.**  
P.O. Box 488 Wetumka, OK 74880

Lessor Or Real Estate Owner

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**Majors Cynthia**  
319 West 9th St. Weleetka, OK 74880

Beneficiary eff. 12/31/12

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**Simmons Donna Renee**  
319 West 9th St Weleetka, OK 74880

Beneficiary eff. 12/31/12

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**Adkins, II Gerrol D.**  
Rt. 1, Box 121A Weleetka, OK 74880

Beneficiary eff. 12/31/12

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**Gerrol Dean Adkins & Arbret June Adkins Family Trust (GDA/AJA)**  
P.O. Box 488 Weleetka, OK 74880

Stockholders/partners -- Not Officers  
52% RE eff 12/31/12

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**Cypress Place Living Center, LLC**  
204 East First Street Wetumka, OK 74883

Operating Entity  
eff. 1-1-07

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**Cypress Place Revocable Business Trust**  
204 East First Street Wetumka, OK 74883

Stockholders/partners -- Not Officers  
100% manag. member of OP

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**Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12**  
Rt 1 Box 121A Weleetka, OK 74880

Stockholders/partners -- Not Officers  
16% RE eff 12/31/12

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**Cynthia Denise Majors Irrevocable Trust dated 12/28/12**  
Rt 1 Box 121A Weleetka, OK 74880

Stockholders/partners -- Not Officers  
16% RE eff 12/31/12

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**Donna Renee Simmons Irrevocable Trust dated 12/28/12**  
Rt 1 Box 121A Weleetka, OK 74880

Stockholders/partners -- Not Officers  
16% RE eff 12/31/12

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**Palmer, C.P.A. Reginald**  
523 W. Main Henryetta, OK 74437

Trustee  
Trustee eff 12/31/12

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**Drumright Nursing Home**

**NH1901** Pine & Bristow Drumright, OK 74030

918-352-3249

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**Watts Fred**  
P.O. Box 2230 Waldron, AR 72958

Stockholders/partners -- Not Officers  
12.535047% of Okla. Nursing Home, Inc.  
(Mgmt Co.); 2.60771% MNH;

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

<p><b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b>  210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429</p>	<p>Contracted Management  14.89700% ONH, LTd EFF 02-13-2024</p>
<p><b>Cheek Bernie J.</b>  P.O. Box 40 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  8.4112% MWNH, 8.314%Drumright NH &amp; OKNH, Ltd, 9.401287% OKNH,In</p>
<p><b>Sandra Cheek Farmer Trust (SCFT)</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  8.4112% Midwest NH LLC, 8.314% Drumright NH, 8.314% OKNH, Ltd,</p>
<p><b>Haskins Lloyd</b>  4814 S. 164th East Ave. Tulsa, OK 74134</p>	<p>Stockholders/partners Who Are Officers  5.9190% MWNH LLC, Mrg, 5.834% Drumright NH &amp; OKNH,Ltd,6.597394%</p>
<p><b>Bivin Steve</b>  Rt. 2 Box 339 Idabel, OK 74745</p>	<p>Trustee  Trustee for JKBRT</p>
<p><b>Steven R. Tubbs Revocable Trust</b>  PO BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners Who Are Officers  14.20780%, MWNH, LLC. 21.936335%, OKNH, Inc.</p>
<p><b>Tubbs, Jr. Stanley I.</b>  6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers  2.4406% Midwest NH, 2.376% Drumright NH, 2.376% OKNH,Ltd</p>
<p><b>Estep Pat</b>  416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers  5.6186% MWNH/ 5.542% Drumright NH &amp; OKNH Ltd/ 6.267525% OKNH Inc</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>  1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Drumright NH &amp; OKNH,Ltd</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>  3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  4.2207% Midwest NH, 4.135% Drumright NH &amp; 4.135% OKNH, Ltd</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>  894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Drumright NH &amp; OKNH, Ltd</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  2.771% Drumright NH, LLC. &amp; ONH,Ltd/ 2.8037% MWNH, LLC.</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner  100% RE &amp; 15.0454% of Midwest Nursing Home, LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Drumfight NH &amp; OKNH, Ltd</p>
<p><b>Drumright Nursing Home, LLC</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  14.897% eff. 11/3/22</p>

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

<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.219% FF (MANAGER) &amp; ONH LTD/  9.401286% ONH, Inc./1.219% Drumri</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc.;  2.77100 % HTC; 2.8038% M</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% ONH,  Inc.;8.314%DNH;8.4112%MNH;8.314%ONH,  LTD</p>
<p><b>Wilson James G.</b>  20852 South Shannon Drive Claremore, OK 74017</p>	<p>Stockholders/partners -- Not Officers  1.28306% OP&amp;ONH,Ltd/ 1.3156%  RE/9.401287%ONH,Inc. eff11/21/16</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028% Midwest HC, 2.079% Drumright NH  &amp; OKNH, Ltd</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.5630% MWNH,5.556% Drumright NH &amp;  OKNH Ltd, 5.657265% OKNH Inc</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Drumright NH  &amp; OKNH, Ltd,</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers  9.401287% Oklahoma Nursing Home, Inc. &amp;  President;2.77100 % DNH</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Drumright  NH, 0.69275% OKNH, Ltd</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Drumright  NH &amp; OKNH, Ltd</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Drumright  NH &amp; OKNH, Ltd</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>  12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Drumright  NH &amp; OKNH, Ltd.</p>
<p><b>Bivin Julie K.</b>  1500 West Elm Stroud, OK 74079</p>	<p>Trustee  Julie Kay Bivin Revocable Trust; 2.77100%  DNH; 2.77100% ONH, LTD</p>
<p><b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.771% Drumright Nursing Home, LLC</p>

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

<b>Leaverton Carolyn</b> 6708 South 256th East Ave Broken Bow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12;4.135% DNH;
<b>Leaverton Ronald</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee -Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12; 2.60771% MNH;
<b>Rhodes Sharon</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Successor Trustee & Beneficiary - WBT eff 5/24/12; 2.60771% MNH;
<b>Rhodes Grant</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Beneficiary - Watts Beneficiaries Trust eff 5/24/12; 0.84186% O
<b>Miles Sydney</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - Watts Beneficiaries Trust eff 5/24/12; 0.85351 MNH
<b>Byers Jack</b> 51 Green Acre Village Sallisaw, OK 74955	Stockholders/partners -- Not Officers Beneficiary - WTB eff 5/24/12; 0.85351% MNH; 0.84186% DNH; 0.841
<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Beneficiary - Watts Beneficiaries Trust eff 5/24/12; 0.84186% O
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - Sandra Cheek Farmer Trust eff 5/24/12
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - Sandra Cheek Farmer Trust eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee - WGVT, MMMVT ef11-27-13
<b>Heritage Trust Co.,</b>	Trustee

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

c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Richard Armstrong Trust & Richard Glen Armstrong Trust
<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013; 2.8037% MNH; 2.77100% DNH;
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013 end 2014
<b>Burnsed (C. Craig Cole &amp; Assoc.) Carrie</b> 317 N.W. 12th St. Oklahoma City, OK 73103	Officer Registered Agent, eff 09/23/19
<b>VanDelinder Heath Armstrong</b> 1405 E. Seattle St. Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.70095% Midwest Nursing Home
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Ben. MMMVT; 0.70095% MNH; 0.69275% DNH; 0.69175% ONH, LTD
<b>VanDelinder Nicolas Edmund</b> 8 Dinton Circle Bella Vista, AR 71714	Stockholders/partners -- Not Officers 0.70095% MNH; 0.069275% ONH, LTD
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Stockholders/partners -- Not Officers 0.70095% MNH; 0.69275% DNH; 0.69275% ONH, LTD
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Ben. JKBRT
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Ben. JKBRT
<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Ben. RAT & RGAT 05/24/12
<b>Estate of Cleo Watts</b> 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Drumright NH & OKNH, Ltd
<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH/14.022% Drumright NH/21.936335% OKNH, Inc/ON
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC. 0.84186% Drumright NH, LLC., 0.84186% ONH, L
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC. 2.57286% Drumright, LLC.,2.57286% ONH LTD
<b>Sandra Cheek Farmer Trust</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% MNH

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

<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC./ 2.57286% Drumright NH LLC./12.535047% OKNH
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH, Inc. 2.57286% Drumright NH, LLC., 2.57286% ONH, L
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC., 0.84186% Drumright NH, LLC., 0.84186% ONH,
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% MWHN, LLC. 0.84186% Drumright NH, LLC., 0.84186% ONH, L
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	0.85351% MWNH, Inc. 0.84186% Drumright NH, LLC., 0.84186% ONH, L
<b>Karen Diane Hoover</b> ,	Trustee 5.13500 %- Carolyn D Leaverton Revoc Trust
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers Steven R. Tubbs Rev Trust; 14.20780% MNH; 14.02200% DNH & ONH, 2
<b>Dyson House</b>	
<b>NH5580</b> 3305 SE 18TH STREET Del City, OK 73115	4056772421
<b>Reliant Living Centers of Oklahoma, Inc.</b> 3317 S.E. 18th Street Del City, OK 73115	Operating Entity
<b>Moon Tim</b> 10408 SOUTH ALLEN DR Oklahoma City, OK 73139	Secretary
<b>Greenlee Rosemary</b> 4525 SE 24 St Del City, OK 73115	Board Member
<b>Ellis Scott</b> 6108 NW 63rd Street Oklahoma City, OK 73132	Vice President
<b>Trimmell Sidna</b> 1116 CEDAR DRIVE BLANCHARD, OK 73010	President
<b>Tracy Shawn</b> 3204 SW 37TH ST OKLAHOMA CITY, OK 73119	
<b>Tracy Shawn</b> 3204 SW 37TH ST OKLAHOMA CITY, OK 73119	Treasurer
<b>Tracy Lesley</b> 3204 SW 37TH STREET Oklahoma City, OK 73119	Board Member

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

**Eastgate Village Retirement Center**

<b>NH5113</b>	3500 Haskell Boulevard Muskogee, OK 74403	918-682-3191
<b>Birchwood Health Care Properties, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 60% BHCP GP JV 2015, LLC, 7/1/16
<b>Dole Isaac</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners Who Are Officers Manager & 100% Mbr, Birchwood HCP LLC& OK4 Manager, LLC 7/1/16
<b>Transition Health Services-OK, LLC</b>	415 US Hwy377 S 200 Argyle, TX 76226	Manager Manager 7/1/16
<b>OK4 SNF HoldCo, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100%Master Lessee (RE) eff 5/8/18
<b>OK4 HH/H Master HoldCo, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% OK4 SNF HoldCo, LLC, 7/1/16
<b>BHCP OK4 HH/H Sponsor, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 5% BHCP OK4 HH/H JV, LLC 7/1/16
<b>BHCP OK4 HH/H Investors, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 95% BHCP OK4 HH/H JV, LLC,7/1/16
<b>BHCP GP JV 2015, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 70% BHCP OK4 HH/H Sponsor,LLC, eff 5/8/18
<b>OK4 Manager, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Manager Mgr-Applicant,Lessor, OK4 SNF HoldCo,LLC,OK4HH/H Master 7/1/16
<b>SBS of OK, LLC</b>	415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 0-25% OK4 HH/H Master HoldCo, LLC, 7/1/16
<b>Bates Josh</b>	415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBSof OK,LLC&THS-OK,LLC,7/1/16
<b>Shelton Chana</b>	415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBSof OK,LLC&THS-OK,LLC,7/1/16
<b>Sims Debra</b>	415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBSof OK,LLC&THS-OK,LLC,7/1/16
<b>OK4 Eastgate RealCo, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Lessor Or Real Estate Owner RE Eff, 7/1/16
<b>OK4 Eastgate OpCo, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Operating Entity OP Eff 1/7/16 & Sublessee eff 5/8/18

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

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**Eastgate Healthcare, LLC**

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

Lessee

**EastOK Cottage 1**

**NH2108** 434 South State Line Road, Unit A Colcord, OK 74338

580-308-2285

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
 100% Siloam Holding & Siloam OP eff  
 12-11-2020

**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers  
 99% Diakonos Group, LLC

**Servant Holding Corporation**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
 1% Diakonos Group, LLC

**Siloam Holding, LLC**

P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
 RE Owner eff 12-11-2020

**Siloam Operations, LLC**

434 State Line Road Unit A Colcord, OK 74338

Operating Entity  
 OP eff 12-11-2020

**Eastwood Manor**

**NH5802** 6th & Highway 69 Commerce, OK 74339

918-675-4455

**Watts Fred**

P.O. Box 2230 Waldron, AR 72958

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

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

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

Contracted Management  
 14.89700% Oklahoma Nursing Home, Ltd,  
 Manager

**Cheek Bernie J.**

P.O. Box 40 Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 8.4112%MWNH LLC,8.314%EWM LLC &  
 OKNH, Ltd, 9.401287% OKNH Inc.

**Sandra Cheek Farmer Trust (SCFT)**

3520 East 110th Place Tulsa, OK 74137

Stockholders/partners -- Not Officers  
 8.4112% Midwest NH, 8.314% Eastwood  
 Manor, 8.314% OKNH, Ltd,

**Haskins Lloyd**

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

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

**Bivin Steve**

Rt. 2 Box 339 Idabel, OK 74745

Trustee  
 Success Trustee of JKBRT 05/24/12

**Watts Beneficiaries Trust (WBT)**

103708 S 4627 Road Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 5.9746% Midwest NH, 5.893% Eastwood  
 Manor & OKNH, Ltd



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

<p><b>Steven R. Tubbs Revocable Trust</b>          PO BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners -- Not Officers          21.9366685%, OKNH, Inc. 14.02200% EWM,          LLC. 14.02200%OKNH LTD</p>
<p><b>Tubbs, Jr. Stanley I.</b>          6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers          2.4406% Midwest NH, 2.376% Eastwood          Manor, 2.376% OKNH,Ltd, 21.9</p>
<p><b>Estep Pat</b>          416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers          5.6186% MWNH LLC, 5.542% Eastwood          Manor &amp; OKNH Ltd 6.267525% OKN</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>          1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers          2.8037% Midwest NH, 2.771% Eastwood          Manor &amp; OKNH,Ltd</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>          3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers          4.2207% Midwest NH, 4.135% Eastwood          Manor &amp; 4.135% OKNH, Ltd</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>          894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers          2.8037% Midwest NH, 2.771% Eastwood          Manor &amp; OKNH, Ltd, 9.401287%</p>
<p><b>Lynn M. Yowell Trust</b>          3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers          MWNH, LLC 2.8037%/2.771% Eastwood          Manor, LLC/ 2.77100% ONH, LTD.</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>          210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner          100% RE &amp; 15.0454% of Midwest Nursing          Home, LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>          621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers          2.8038% Midwest NH, 2.771% Eastwood          Manor &amp; OKNH, Ltd</p>
<p><b>Eastwood Manor, LLC</b>          PO Box 400 Sallisaw, OK 74955</p>	<p>Operating Entity          14.897000% OP</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>          P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers          1.219% OKNH,Ltd &amp; 9.401286% Oklahoma          Nursing Home, Inc., 1.2190</p>
<p><b>Armstrong Richard James</b>          2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers          9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Farmer Sandra</b>          3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers          9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Ferguson Debra M.</b>          P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers          2.1028% Midwest HC, 2.079% Eastwood          Manor &amp; OKNH, Ltd</p>
<p><b>McGrew Justin</b>          607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers          5.5630% MWNH LLC,5.556%EM LLC &amp;          OKNH Ltd, 5.657265%ONH Inc</p>

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

<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Eastwood Manor &amp; OKNH, Ltd,</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers  9.401287% Oklahoma Nursing Home, Inc. &amp; President</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  0.700095% Midwest NH, 0.69275% Eastwood Manor, 0.69275% OKNH Ltd</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Eastwood Manor &amp; OKNH, Ltd</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Eastwood Manor &amp; OKNH, Ltd</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>  12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers  0.70095% MWNH, LLC/0.69275% OP &amp; Mgmt/0.69275% ONH LTD</p>
<p><b>Bivin Julie K.</b>  1500 West Elm Stroud, OK 74079</p>	<p>Trustee  Trustee of JKBRT/</p>
<p><b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.771% OP</p>
<p><b>Leaverton Carolyn</b>  6708 South 256th East Ave Broken Bow, OK 74014</p>	<p>Trustee  Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Leaverton Ronald</b>  6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Trustee  Trustee - Carolyn D. Leaverton Rev. Trust eff. 05/14/12</p>
<p><b>Johnson Karen Diane</b>  6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Trustee  Suc. Trustee/Beneficiary CDLRT</p>
<p><b>Fine Michael B.</b>  6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Trustee  Suc. Trustee/Beneficiary of CDLRT</p>
<p><b>BYERS KAREN</b>  51 GREEN ACRE VILLAGE SALLISAW, OK 74955</p>	<p>Trustee  Beneficiary and Trustee Watts Benf Trust</p>
<p><b>Rhodes Sharon</b>  51 Green Acre Village Sallisaw, OK 74955</p>	<p>Trustee  Beneficiary and Trustee Watts Benf Trust</p>
<p><b>Rhodes Grant</b>  51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary Watts Benf Trust</p>

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

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

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

<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Benf. RATrust * RGAT
<b>Lamp Jo Ann</b> 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
<b>Austin Jennifer</b> 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
<b>VanDeLinder Patricia Rene</b> ,	Trustee Successor Trustee DWRVT 05/12
<b>Estate of Cleo Watts</b> 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Eastwood Manor & OKNH, Ltd
<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH & 14.022% Eastwood Manor & OKNH, Inc, 14.022
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/ 0.84186% Eastwood, LLC/0.84186% ONH, LTD.
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC/2.57286% Eastwood, LLC/2.57286% ONH, LTD.
<b>Sandra Cheek Farmer Trust</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112 MWNH LLC.8.314 EWM LLC, 8.314 OKNH, LTD
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MWNH, LLC/2.57286% Eastwood Manor, LLC/2.57286% ONH, LT
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.57286% Eastwood Manor, LLC/ 2.57286% ONH, LTD.2.60771% MWNH LL
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.57286% Eastwood Manor, LLC/ 2.57286% ONH, LTD.2.60771% MWNH LL
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/ 0.84186% Eastwood Manor, LLC/ 0.84186% ONH,
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/ 0.84186% Eastwood, LLC/ 0.84186% ONH, LTD.
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% MWNH, LLC/0.84186% Eastwood Manor, LLC/ 0.84186% ONH, L

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

**Edmond Health Care Center**

**NH5508** 39 East 33rd Street Edmond, OK 73013

405-942-3884

**Machtolff Gregory E.**

P.O. Box 977 Guthrie, OK 73044

Officer

Gregory E. Machtolff Trust, President R&M Nursing Home Inc.

**Machtolff III George H.**

P.O. Box 977 Guthrie, OK 73044

Officer

Trustee for George H. Machtolff, III Trust, VP R&M Nurisng Home

**R and M Nursing Homes, Inc.**

P.O. Box 977 Guthrie, OK 73044

Lessor Or Real Estate Owner

**Crane Judy M.**

3714 N. Portland Oklahoma City, OK 73112

Stockholders/partners Who Are Officers

Pres.100% OP

**Machtolff Marty**

221 East Cleveland Guthrie, OK 73044

Officer

Trustee of the Marty A. Trust & Sec/Treas R&M Nursing Home, Inc.

**Young and Crane, Inc.**

3714 N. Portland Okla. City, OK 73112

Operating Entity

**GMGP, INC.**

PO Box 977 Guthrie, OK 73044

Stockholders/partners -- Not Officers

1% of R & M Nursing Home Inc. eff 02/07/2019

**Gregory E. Machtolff Trust**

P.O. Box 977 Guthrie, OK 73044

Stockholders/partners -- Not Officers

50% GMGP, Inc. & 43.55% R & M Nursing Home, Inc.

**George H. Machtolff III Trust**

P.O. Box 977 Guthrie, OK 73044

Stockholders/partners -- Not Officers

50% GMGP, 49.50% R&M Nursing Home eff 02-07-2019

**Marty A. Machtolff Trust**

P.O. Box 977 Guthrie, OK 73044

Stockholders/partners -- Not Officers

5.95% R&M Nursing Home, Inc. eff 02-07-2019

**El Reno Post-Acute Rehabilitation Center**

**NH0904** 2100 Townsend Drive El Reno, OK 73036

405-262-3323

**Guymon Gregory L**

19143 Chestermere Circle Edmond, OK 73012

Stockholders/partners Who Are Officers

50% OP/RE;100% BG Mgt., Inc.; 99% GD2 Inv., LP EFF 10/2/2014

**Huxall Garrett**

22122 East 63rd Street Broken Arrow, OK 74014

Stockholders/partners Who Are Officers

50% OP/RE EFF 10/2/2014

**BG Management, Inc.**

19413 Chestermere Circle Edmond, OK 73012

Stockholders/partners -- Not Officers

1% GD2 Inv., LP; 1% Health Care Properties of Oklahoma, L.L.C.

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

<b>GRH Managment, Inc.</b> 22122 East 63rd Street Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 1% Cat Daddy Inv, LP;1% Health Care Properties of Oklahoma, L.LC
<b>GD2 Invstmnts, LP</b> 19413 Chestermere Circle Edmond, OK 73012	Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C.
<b>Cat Daddy Investments, LP</b> 22122 E. 63rd Street Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 49% Health Care Properties of Oklahoma, L.L.C.
<b>Health Care Properties of Oklahoma, L.L.C.</b> PO Box 140338 Broken Arrow, OK 74014	Lessor Or Real Estate Owner 100% RE EFF 10/2/2014
<b>El Reno Health Care, LLC</b> 2100 Townsend Drive El Reno, OK 73036	Operating Entity EFF 10/2/2014
<b>Elk City Nursing and Rehabilitation Center</b>	
<b>NH0503</b> 301 North Garrett Elk City, OK 73644	580-225-2811
<b>Brown Jim</b> 3434 S.E. Kentucky Place Bartlesville, OK 74006	Stockholders/partners Who Are Officers 75% Man Mbr ECNH, LLC 9/12/14 & 99% Pres FWHC, Inc. eff 09/01/12
<b>Elk City Nursing Home, L.L.C. (ECNH)</b> 3434 Southeast Kentucky Place Bartlesville, OK 74006	Operating Entity eff. 07-31-09
<b>Elk 421, LLC</b> 3805 Creek Bank Rd Edmond, OK 73003	Stockholders/partners Who Are Officers 25% ECNH, LLC eff. 9/12/14
<b>David Braly Rev Trust</b> 3805 Creek Bank Rd Edmond, OK	Stockholders/partners -- Not Officers 50% ECNH, LLC eff. 09/12/14
<b>Maria Trapp-Braly Rev. Trust</b> 3805 Creek Bank Road ,	Stockholders/partners Who Are Officers 50% Elk 421, LLC 9/12/14
<b>Braly David</b> 3805 Creek Road Blv. Edmond, OK 73003	Stockholders/partners Who Are Officers CoTrust & Ben DEBRTrust & M-BRTrust & Mgr Elk421 LLC eff 9/12/14
<b>Trapp-Braly Maria</b> 3805 Creek Bank Road Edmond, OK 73003	Stockholders/partners Who Are Officers CoTrust & Ben DEBRTrust & M-BRTrust & Mgr Elk421 LLC eff 9/12/14
<b>Ward Sharon J.</b> 3805 Creek Bank Road Edmond, OK 73003	Officers Who Do Not Hold Stock Successor Trustee DEBR Trust & MT-BR Trust eff 9/12/14
<b>BOKF, N.A.</b> 3805 Creek Bank Road Edmond, OK 73003	Officers Who Do Not Hold Stock Successor Trustee DEBR Trust & MT-BR Trust eff 9/12/14

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

**Elk Crossing**

<b>NH6902</b>	811 West Elk Duncan, OK 73533	580-475-0750
<b>Gregston Jeff L.</b>	811 West Elk Duncan, OK 73533	Stockholders/partners -- Not Officers 70% OP eff 02/02/12
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 25% OP eff 02/02/12
<b>Don Greiner Trust, Don Greiner Trustee</b>	4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 100% RE eff 12/09/11
<b>JLG Healthcare, LLC</b>	811 West Elk Duncan, OK 73533	Operating Entity Eff 02/02/12
<b>JLG Real Estate, LLC</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner Eff 12/09/11
<b>Miller Douglas Che</b>	2120 Elk 4 Duncan, ok 73533	Stockholders/partners -- Not Officers 5% OP eff 02/02/12

**Elmbrook Home**

<b>NH1003</b>	1811 9th Avenue NW Ardmore, OK 73401	580-223-3303
<b>Elmbrook Home Inc.</b>	1908 12th Ave NW E Ardmore, OK 73401	Operating Entity
<b>Coble Tom C.</b>	1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% of Elmbrook Properties, Inc. & President, eff 3/11/19
<b>Elmbrook Properties, Inc.</b>	1908 12th Avenue, NW E Ardmore, OK 73401	Stockholders/partners -- Not Officers 100% OP
<b>Coble Brett</b>	1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Vice-Pres & Director, OP & Elmbrook Properties, Inc. eff 3/11/19
<b>Lodes Jason</b>	1908 12th Ave, NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Sec/Treas & Director OP & Elmbrook Prop Inc., eff 3/11/19

**Elmbrook of Hugo**

<b>NH1201</b>	1200 West Finley Hugo, OK 74743	580-326-8383
<b>Coble Tom C.</b>	1908 12th Ave N.W. E Ardmore, OK 73401	Managing Member 100% OP & RE
<b>Elmbrook of Hugo Operating Co., LLC</b>	1908 12th Ave. NW, Suite E Ardmore, OK 73401	Operating Entity Eff. 9/1/2022

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

**Elmbrook of Hugo Property Co., LLC**  
 1908 12th Ave NW, Suite E Ardmore, OK 73401

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

**Elmwood Manor Nursing Home**

**NH6701** 300 South Seminole Wewoka, OK 74884

405-257-6621

**Humphreys Doug**  
 PO Box 2 Holdenville, OK 74848

Stockholders/partners Who Are Officers  
 100% manag.memb

**Elmwood Manor Nursing Home L.L.C.**  
 P.O. Box 2 Holdenville, OK 74848

Operating Entity

**Emerald Care Center Claremore**

**NH6603** 2800 North Hickory Street Claremore, OK 74017

918-341-4365

**McKinney VI, LLC**  
 3899 Maple Avenue 250 Dallas, TX 75219

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

**Lahasky Ephraim**  
 34 Lord Ave. Lawrence, NY 11559

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

**Chafetz Yisreol**  
 99 West Hawthorne Ave L10 Valley Stream, NY 11580

Stockholders/partners Who Are Officers  
 95% YCOK Holdings eff 11/01/2018

**Walden Jacob**  
 99 West Hawthorne Ave L10 Valley Stream, NY 11580

Stockholders/partners Who Are Officers  
 99% JW Oklahoma Holdings eff 11/01/2018

**Emerald Claremore Realty, LLC**  
 99 West Hawthorne Avenue L10 Valley Stream, NY 11580

Lessor Or Real Estate Owner  
 100% RE eff 11/01/2018

**Emerald Care Center Claremore, LLC**  
 2800 N Hickory Street Claremore, Ok 74017

Operating Entity  
 OP eff 11-01-2018

**EHC Claremore Capital, LLC**  
 99 West Hawthorn Avenue L10 Valley Stream, NY 11580

Stockholders/partners -- Not Officers  
 100% Emerald Claremore Realty, LLC eff  
 11/01/2018

**JW Oklahoma Holdings, LLC**  
 99 West Hawthorne Ave L10 Valley Stream, NY L10

Stockholders/partners Who Are Officers  
 17.5% Emerald CCC & 17.5% EHC  
 Claremore Capital eff 05-01-2019

**YCOK Holdings, LLC**  
 99 Hawthorne Ave L10 Valley Stream, NY 11580

Stockholders/partners Who Are Officers  
 19.17% Emerald CCC & 19.17% EHC  
 Claremore Capital eff 11/01/2018

**LME Family Holdings, LLC**  
 130 Lord Avenue Lawrence, NY 11559

Stockholders/partners -- Not Officers  
 17.5% EHC Claremore Capital, Mgr, 17.5 EHC  
 Claremore Operations

**The Lahasky Family Trust**  
 130 Lord Avenue Lawrence, NY 11559

Stockholders/partners -- Not Officers  
 100% LME Holdings eff 11/01/2018



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

**Lahasky Even**

130 Lord Avenue Lawrence, NY 11559

Trustee

Trustee of The Lahasky Family Trust eff 05-01-2019

**David CM Fistel, LLC**

95 Harborview West Lawrence, NY 11559

Stockholders/partners -- Not Officers  
 24.83% EHC Claremore Cap & EHC  
 Claremore Operations No Authority

**Fistel David**

95 Harborview West Lawrence, NY 11559

Officer

Manager of David CN Fistel, LLC eff 05-01-2019

**Emerald Care Center Midwest**

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

405-737-6601

**Hoops Kathryn Sue**

333 N Summit St Toledo, OH 43604

Officers Who Do Not Hold Stock

VP OP Eff 12-5-2016 end 3/16/17

**Gamzeh David**

22 Sherri Ln Spring Valley, NY 10977

Stockholders/partners -- Not Officers

18.75% OP member/manager 5% RE mgr. eff 3/17/17

**Glatzer Akiva**

791 Flanders Dr. Valley Stream, NY 11581

Stockholders/partners -- Not Officers

18.75% OP member/manager 5% RE mgr. eff 3/17/17

**Chafetz Yisreol**

99 West Hawthorne Ave L10 Valley Stream, NY 11580

Stockholders/partners -- Not Officers

16.875% OP member 20% RE eff 3/17/17

**Walden Jacob**

99 West Hawthorne Ave L10 Valley Stream, NY 11580

Stockholders/partners -- Not Officers

16.875% OP member 20% RE eff 3/17/17

**Farkovits Josh**

2116 New York Ave. Brooklyn, NY 11210

Stockholders/partners -- Not Officers

5% OP member eff 3/17/17

**ChickieStrong Midwest City LLC**

1111 Marcus Ave. 107 Lake Success, NY 11042

Stockholders/partners -- Not Officers

5% OP member eff 3/17/17

**Carone Frank**

1111 Marcus Ave. 107 Lake Success, NY 11042

Stockholders/partners -- Not Officers

33.33% ChickieStrong MWC, LLC member eff 3/17/17

**Fensterman Jordan**

1111 Marcus Ave. 107 Lake Success, NY 11042

Stockholders/partners -- Not Officers

33.33% ChickieStrong MWC, LLC member/mgr eff 3/17/17

**Fensterman Lori**

1111 Marcus Ave. 107 Lake Success, NY 11042

Stockholders/partners -- Not Officers

33.33% ChickieStrong MWC, LLC member eff 3/17/17

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

2900 Parklawn Drive Midwest City, OK 73110

Operating Entity

eff 3/17/17

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

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**Garden Manor of Midwest City Real Estate LLC**  
 791 Flanders Drive Valley Stream, NY 11581

Lessor Or Real Estate Owner  
 eff 3/17/17

**Emerald Care Center Southwest**

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

405-632-7771

**Garden Manor Rehab and Nursing of Southwest LLC**  
 5600 South Walker Avenue Oklahoma City, OK 73109

Operating Entity  
 eff 3/17/17

**Gamzeh David**  
 22 Sherri Ln Spring Valley, NY 10977

Stockholders/partners -- Not Officers  
 18.75% OP member/manager 5% RE mgr.  
 eff 3/17/17

**Glatzer Akiva**  
 791 Flanders Dr. Valley Stream, NY 11581

Stockholders/partners -- Not Officers  
 18.75% OP member/manager 5% RE mgr. eff  
 3/17/17

**Lahasky Ephraim**  
 34 Lord Ave. Lawrence, NY 11559

Stockholders/partners Who Are Officers  
 18.75% OP member 50% RE mgr. eff 3/17/17

**Chafetz Yisreol**  
 99 West Hawthorne Ave L10 Valley Stream, NY 11580

Stockholders/partners -- Not Officers  
 15.83% OP member 20% RE eff 3/17/17

**Walden Jacob**  
 99 West Hawthorne Ave L10 Valley Stream, NY 11580

Stockholders/partners -- Not Officers  
 16.5% OP member 20% RE eff 3/17/17

**Farkovits Josh**  
 2116 New York Ave. Brooklyn, NY 11210

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

**ChickieStrong Midwest City LLC**  
 1111 Marcus Ave. 107 Lake Success, NY 11042

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

**Carone Frank**  
 1111 Marcus Ave. 107 Lake Success, NY 11042

Officers Who Do Not Hold Stock  
 33.33% ChickieStrong MWC, LLC member  
 eff 3/17/17

**Fensterman Jordan**  
 1111 Marcus Ave. 107 Lake Success, NY 11042

Officers Who Do Not Hold Stock  
 33.33% ChickieStrong MWC, LLC  
 member/mgr eff 3/17/17

**Fensterman Lori**  
 1111 Marcus Ave. 107 Lake Success, NY 11042

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

**Garden Manor of Southwest Real Estate LLC**  
 22 Sherri Ln Spring Valley, NY 10977

Lessor Or Real Estate Owner  
 eff 3/17/17

**JW Oklahoma Holdings, LLC**  
 99 West Hawthorne Ave L10 Valley Stream, NY L10

Stockholders/partners -- Not Officers  
 16.67% GM SW

**YCOK Holdings, LLC**  
 99 Hawthorne Ave L10 Valley Stream, NY 11580

Stockholders/partners -- Not Officers  
 16.67% GM of SW

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

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

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

<b>The Lahasky Family Trust</b> 130 Lord Avenue Lawrence, NY 11559	Stockholders/partners -- Not Officers 100% LME Holdings eff 09-2018
<b>Fistel David</b> 95 Harborview West Lawrence, NY 11559	Officer Manager of David M Fistel OK, LLC
<b>David M Fistel OK, LLC</b> 95 Wewst Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 16.67% GM of Tulsa RE & 16.67% GMR&N of Tulsa eff 09-2018
<b>MRW Partners, LLC</b> 485 Golf Court Valley Stream, NY 11581	Stockholders/partners -- Not Officers 5.56% GM of Tulsa RE & 5.56% GMR&N Tulsa
<b>NJNY17, LLC</b> 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 22.22% GM of Tulsa RE & 22.22% GMR&N of Tulsa 09-2018
<b>Ilyayev Anatoliy</b> 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 50% NJNY17, LLC eff 09/2018
<b>Musheyev Artem</b> 1 Hill Street Paterson, NJ 07502	Stockholders/partners -- Not Officers 50% NJNY17, LLC eff 09-2018
<b>OKL Holdings, LLC</b> East 5th Street Brooklyn, NY 11230	Stockholders/partners -- Not Officers 8.33% MG of Tulsa RE & 8.33% MGR&N of Tulsa
<b>English Village Skilled Nursing and Therapy</b>	
<b>NH3302</b> 1515 Canterbury Blvd Altus, OK 73521	580-477-1133
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Eff. 9/1/2021
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Mgr of OP & CEO/Mgr Bridges ESOP & Amity Care eff 9/1/2021
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% - EV Operations, LLC & Amity Care Eff. 9/1/2021
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP, Inc. Eff. 9/1/21
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee - Bridges Health Employee Stock Owner. Plan eff. 9/1/21
<b>EV Real Estate, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma, City, OK 73108	Lessor Or Real Estate Owner RE eff. 9/1/2021
<b>EV Operations, LLC</b> 1515 Canterbury Boulevard Altus, OK 73521	Operating Entity OP Eff. 9/1/2021

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

**Griffin Will**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

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

**Long Denis**

12320 Hammock Creek Way Fort Myers, FL 33905

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

**Enid Senior Care**

**NH2410** 410 North 30th Street Enid, OK 73701

580-237-1973

**Brogdon Connie**

455 East Paces Ferry Road NE 302 Atlanta, GA 30305

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

**Brogdon Christopher**

455 East Paces Ferry Road 302 Atlanta, GA 30305

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

**Senior NH, LLC**

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

Operating Entity  
 OP /RE Eff 07/28/11

**Marsh Pointe Managment, LLC**

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

Contracted Management  
 Eff. 1/14/14

**Oklahoma Operating, LLC**

455 East Paces Ferry Road NE 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers  
 65% Senior NH, LLC

**Oklahoma Financial, LLC**

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

Stockholders/partners -- Not Officers  
 35% Senior NH, LLC

**Berkowitz Linda**

5415 Glenridge Hill NE Sandy Springs, GA 30342

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

**Cantone Anthony**

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

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

**Nichols Cheryl**

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

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

**Eufaula Manor Nursing and Rehabilitation Center**

**NH4603** 1152 Eunice Burns Road Eufaula, OK 74432

918-689-3211

**Morton Michael**

415 Rogers Avenue Ft. Smith, AK 72902

Stockholders/partners Who Are Officers  
 100% RE/OP

**Eufaula Manor, Inc.**

107 Mckinley Eufaula, OK 74432

Lessor Or Real Estate Owner

**Eufaula Care Center, Inc.**

1152 Eunice Burns Road, Eufaula, OK 74432

Operating Entity

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

**Fairfax Behavioral Health and Memory Care Community**

<b>NH5702</b>	282 County Road 6300 Fairfax, OK 74637	918-642-3234
<b>Watts Fred</b>	P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% OKNH Inc
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b>	210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 13.89700% Oklahoma Nursing Home, Ltd
<b>Cheek Barnie J.</b>	P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.314% OP & Mgmt/ 8.4112% RE/ 9.401287% ONH, INC. eff 05/24/12
<b>Sandra Cheek Farmer Trust (SCFT)</b>	3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% MWNH LLC,8.31400% FFM LLC, 8.31400% OKNH LTD
<b>Watts Cleo</b>	101 Doris Drive #51 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 12.535047%ONHInc/5.192%OP/ Mgt 5.2626%RE&Trustee Watts Ben Trust
<b>Watts Beneficiaries Trust (WBT)</b>	103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.893% OP & Mgmt/ 5.9746% RE 12.535047% ONH INC
<b>Tubbs, Jr. Stanley I.</b>	6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.376% OP & Mgmt.FF& ONH, LLC / 2.4406% MNH, LLC
<b>Estep Pat</b>	416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH LLC, 5.54200% FFM LLC, 6.267525% OKNH Inc, 5.54200%
<b>Julie Kay Bivin Revocable Trust (JKBRT)</b>	1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.771% OP & ONH,Ltd / 2.8038% MNH, LLC RE eff 5/24/12
<b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>	3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 4.2207% MWNH LLC, 5.13500% FFM LLC, 5.13500% OKNH LTD
<b>Lynn M. Yowell Trust</b>	3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. FF & ONH LTD / 2.8037% MNH LLC
<b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>	210 East Choctaw Sallisaw, OK 74955	Former RO lessor - no longer affiliated
<b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>	621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.771% Mgmt. / 2.8038% RE
<b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>	P.O. Box 400 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 9.401286% OKNH Inc

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

<b>Farmer Sandra</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 9.401287% ONH, eff 08/02/12 & Trustee SCFT
<b>Ferguson Debra M.</b> P.O. Box 173 Gore, OK 74435	Stockholders/partners -- Not Officers 2.079% OP& ONH, LTD, 2.1028% MNH, LLC RE; Eff. 5/12
<b>Armstrong Sally</b> HCR 68 Box 1260 Vian, OK 74962	Stockholders/partners -- Not Officers 2.771% OP FM & ONH,Ltd& SNH LLC/ 2.8038% MWNH LLC/
<b>VanDeLinder Dr. William R.</b> PO Box 417 Langley, OK 74350	Stockholders/partners Who Are Officers 9.401287% & Pres. ONH INC
<b>Heath Armstrong VanDeLinder Trust (HAVT)</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers .70095% RE/0.69275% FF & ONH LTD OP & Mgmt
<b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b> 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers RE 0.70095% - MNH LLC & 0.69275% OP & MGMT, FF, MNH LLC
<b>Nicolas Edmund VanDeLinder Trust (NEVT)</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers RE 0.70095% MNH LLC & 0.69275% OP & Mgmt-FF& ONH LTD
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 0.70095% MNH LLC/0.69275% OP & Mgmt- FF & ONH LTD
<b>Bivin Julie K.</b> 1500 West Elm Stroud, OK 74079	Trustee Trustee of JKBRT
<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% OP
<b>Leaverton Carolyn</b> 6708 South 256th East Ave Broken Bow, OK 74014	Trustee 5.3500% FF & ONH, LTD, 5.2207% MNH, LLC Rev. Trust eff 04/24/201
<b>Leaverton Ronald</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 04/24/2014
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee and Ben. Carolyn D. Leaverton Rev. Trust eff 4/24/2014
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee & Ben.Carolyn D. Leaverton Rev. Trust eff 4/24/2014
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Beneficiary and Trustee Watts Benf Trust

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

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



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

<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Beneficiary of RA RGA Trust
<b>Lamp Jo Ann</b> 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
<b>Austin Jennifer</b> 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
<b>Steven R Tubbs (Revocable Trust)</b> PO Box 856 Miami, OK 74355	Stockholders/partners Who Are Officers 14.022% FF & ONH, LTD, 14.20780% MHN, LLC
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% OKNH Inc
<b>Richmond45</b> 4915 W. Briarcreek Dr. Stillwater, OK 74074	Lessor Or Real Estate Owner
<b>Fairfax Behavioral Health and Memory Care Community LLC</b> 4925 W. Briarcreek Drive Stillwater, OK 74074	Operating Entity
<b>Richmond Jennifer</b> 4915 W. Briarcreek Drive Stillwater, OK 74074	Managing Member 50% member and manager of Fairfax Behavioral Health and Memory C
<b>Richmond Gregory</b> 4915 W. Briarcreek Drive Stillwater, OK 74074	Member 50% member of Fairfax Behavioral Health and Memory Care Communit
<b>Fairmont Skilled Nursing and Therapy</b>	
<b>NH5511</b> 3233 Northwest 10th Street Oklahoma City, OK 73107	405-943-8366
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Northwest 10th Real Estate, LLC
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Secretary/Treasurer - Northwest, Inc. Eff 12-31-2020
<b>Northwest, Incorporated</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Operating Entity eff. 07/12/2019
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
<b>Northwest 10th Real Estate, L.L.C.</b> 4350 Will Rogers Parkway 300 Okla. City, OK 73108	Lessor Or Real Estate Owner eff. 07-01-07

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

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

**Fairview Fellowship Home For Senior Citizens, Inc**

<b>NH4701</b> 605 East State Road Fairview, OK 73737	580-227-3783
<b>The Fairview Fellowship Home For Senior Citizens, Inc.</b> 605 East State Road Fairview, OK 73737	Operating Entity
<b>Wiens Doug (Douglas)</b> 422 N. 9th Fairview, OK 73737	Officers Who Do Not Hold Stock 0% Chairman EFF 3/31/2019
<b>Kliwer Clay</b> 802 Highland Fairview, OK 73737	Officers Who Do Not Hold Stock Vice-Chair EFF 3/31/2019
<b>Bartel Brenda</b> 109 Woodcreek Fairview, OK 73737	Officers Who Do Not Hold Stock Secretary, eff 07/11/2012
<b>Ewbank Vicki</b> 115 Woodcreek Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Koehn Jerry</b> 910 N. Jefferson Ave. Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member
<b>Willits Ann</b> Rt #1 Box 190A Fairview, OK 73737	Officers Who Do Not Hold Stock 0% Treasurer EFF 3/31/2019
<b>Eitzen Bob (Robert)</b> 321 S. 9th Street Fairview, OK 73737	Member Board Member
<b>Regier Patricia</b> P.O. Box 292 Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member eff 4/27/2022
<b>Carlisle Max</b> 1000 Cardinal Road Fairview, OK 73737	Officers Who Do Not Hold Stock Board Member eff 4/27/2022

**Family Care Center of Kingston**

<b>NH4802</b> 701 Highway 32 Kingston, OK 73439	580-564-2216
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**Facilities Owned**  
**Owner Name**

<b>Scearce Audra</b> 3548 Wellsite Drive Norman, OK 73069	Stockholders/partners Who Are Officers 50%, MngMem. OP/RE eff. 10-4-12
<b>Scearce Joe</b> 3548 Wellsite Drive Norman, OK 73069	Stockholders/partners Who Are Officers 50%, MngMem. OP/RE eff. 10-4-12
<b>FCC of Kingston LLC</b> 3548 Wellsite Drive Norman, OK 73069	Operating Entity eff. 10-4-12
<b>EHC Holdings LLC</b> 3548 Wellsite Drive Norman, OK 73069	Lessor Or Real Estate Owner eff. 10-4-12

**Fayes Place**

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

**First Shamrock Care Center**

<b>NH3702</b> 1415 South Main Street Kingfisher, OK 73750	405-375-3157
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Member 25% BGM Estate, LLC Member
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Member 25% BGM Estate, LLC
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Member 25% BGM Estate, LLC, Member
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Member 12.5% Member Shamrock Care Centers LLC, 25% Member BGM Estate, L
<b>Shamrock Care Centers, L.L.C.</b> 1415 S. Main Street Kingfisher, OK 73750	Operating Entity UPL Mgr. eff. 6/30/2017-8/1/2019/OP 8/1/2019

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

<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Bypass Trust & Marital Deduction Trust
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Tiffany Seay Exempt Trust
<b>Tiffany Seay Exempt Trust</b> 3553 N. Steele Blvd Fayetteville, AR 72703	Member Member (7.42%)- Shamrock Care Centers LLC
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 25% Member Shamrock Care Centers LLC
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Ben. Phil.M Rev.Tru. & Exem.Tru., Co-Trus. Bypass & Mari
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee/Ben. Phil.M Rev.Tru. & Exem.Tru., Co-Trus. Bypass & Mari
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Member 37.5% Member Shamrock Care Centers LLC
<b>Armstrong Sinclair</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee of Bypass Trust & Marital Deduction
<b>Roberts Minerva</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Co-Trustee of Bypass Trust & Marital Deduction
<b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Phillip M. Green Rev. Trust
<b>Philip M. Green Exempt Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 5.08% Member Shamrock Care Centers LLC
<b>Lori Lipska</b> ,	Manager Manager
<b>First National Bank of Fort Smith</b> 3553 N. Steele Blvd. Fayetteville, AR 72703	Trustee Trustee-Tiffany Seay Exempt Trust
<b>Bypass Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 6.96% Member Shamrock Care Centers LLC
<b>Marital Deduction Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Member 5.54% Member Shamrock Care Centers LLC
<b>Philip R. Green Exempt Trust/ Non-Exempt Trust and Descendants</b> ,	Beneficiary Beneficiary of Phillip M. Green Rev. Trust

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

**Forest Hills Care and Rehabilitation Center**

<b>NH7244</b>	4300 West Houston Broken Arrow, OK 74012	918-254-5000
<b>Midwest Geriatric Management, LLC</b>	477 North Lindbergh Blvd 310 St. Louis, MO 63141	Contracted Management Contracted Management eff 11-13-2017
<b>Bienstock Judah</b>	14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners Who Are Officers 100% Okla RE Invest 37% Forest Hills HC, 49% FHR Realty, 50% MGM
<b>Jeremias Baruch</b>	8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners -- Not Officers 50% MGR MGM & Okla Acquisitions, FH Healthcare LLC-Manager, 46%F
<b>314-812-2550 Forest Hills Health Care, LLC</b>	477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity Eff 06/01/2013
<b>Oklahoma Acquisitions, LLC</b>	8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 63% of Forest Hills HC, 50% MGM and Trustee of Nationwide Trust
<b>10-26 Nationwide Trust</b>	8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 46% OK Realty Holdings, LLC eff 10/18/2021
<b>MACB Resources, LLC</b>	445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% OK Realty Holdings, LLC eff 10/18/2021
<b>OK Realty Holdings, LLC</b>	477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% Forest Hills Realty, LLC eff 10/18/2021
<b>Oklahoma RE Investments, LLC</b>	477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 49% OK Realty Holdings, LLC
<b>Forest Hills Realty, LLC</b>	477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% RE eff 10/18/2021

**Forrest Manor Nursing Center**

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

**Fort Gibson Nursing Home**

<b>NH5103</b>	205 E. Poplar Fort Gibson, OK 74434	918-478-2456
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**Facilities Owned**  
**Owner Name**

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**OK4 Ft. Gibson OpCo, LLC**

332 S. Michigan Ave. 1100 Chicago, IL 60604

Operating Entity

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

**Fountain View Manor, Inc**

**NH5603**

107 East Barclay Henryetta, OK 74437

918-652-7021

**Fountain View Manor, Inc.**

107 E. Barclay Henryetta, OK 74437

Operating Entity

**Kramer Sylvia**

P.O. Box 179 Henryetta, OK 74437

Stockholders/partners Who Are Officers

16.5% Pres

**Clason (Munholland) Jennifer**

111 E. Jefferson Henryetta, OK 74437

Stockholders/partners -- Not Officers

50.5% of Fountain View Manor, Inc. Sec/Treas  
04/23/2019

**Molet Donna**

5013 South Ross Ave Oklahoma City, OK 73119

Stockholders/partners -- Not Officers

16.5% Fountain View, Inc.

**Molet David**

1075 Hickory Drive Choctaw, OK 73020

Stockholders/partners -- Not Officers

5% Fountain View Manor, Inc. eff 04/23/2019

**Molet Ann**

1075 Hickory Drive Choctaw, OK 731020

Stockholders/partners -- Not Officers

11.5% Fountain View Manor, Inc. eff  
04/23/2019

**Benedict Dayna**

P.O.Box 348 Dewar, OK 74431

Sec/Treasurer 1/1/2023

**Four Seasons Rehabilitation & Care**

**NH0704**

1212 Four Seasons Drive Durant, OK 74701

580-677-9911

**Coble Tom C.**

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

Stockholders/partners Who Are Officers

100% Durant Four Seasons OP-Durant Four  
Seasons

**Durant Four Seasons Property Co., LLC**

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

Lessor Or Real Estate Owner

100% RE ef 02-26-2021

**Durant Four Seasons Operating CO., LLC**

1908 12th Avenue E Ardmore, OK 73401

Operating Entity

OP eff 02-26-2020

**Franciscan Villa, Inc.**

**NH7211**

17110 East 51st Street Broken Arrow, OK 74012

918-355-1596

**Gottschalk Sister M. Therese**

1923 S. Utica Tulsa, OK 74104

Officers Who Do Not Hold Stock

V Chairperson

**St. John Villas, Inc.**

1923 S. Utica Ave. Tulsa, OK 74104

Operating Entity

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

**Sullivan R. J.**  
 1923 S. Utica Tulsa, OK 74104  
 Officers Who Do Not Hold Stock  
 Chairperson

**Hanegan Sister Catherine Marie**  
 1923 S. Utica Tulsa, OK 74104  
 Officers Who Do Not Hold Stock  
 President

**Orbison Patti**  
 1923 S. Utica Tulsa, OK 74104  
 Officers Who Do Not Hold Stock  
 V/chairperson

**Nutz Sister Ann Mary**  
 1923 S. Utica Tulsa, OK 74104  
 Officers Who Do Not Hold Stock  
 Secretary

**Freedom Place**

**NH5417** 1342 East Columbia Street Okemah, OK 74859 918-650-9393

**The Reach Corporation**  
 1201 W. Trudgeon Henryetta, OK 74437  
 Operating Entity  
 amended corp. name (fkaProdetik, Inc.) eff  
 02-05-08

**Bailey M. Geoffry**  
 PO Box 790 UnionTown, KY 42461  
 Officers Who Do Not Hold Stock  
 Non-Profit Board President of The Reach  
 Corporation 2019

**Maricopa Properties, LLC**  
 P.O. Box 409 Sturgis, KY 42459  
 Lessor Or Real Estate Owner  
 100% RE

**Maricopa Partners, LLC**  
 P.O. Box 409 Sturgis, KY 42459  
 Stockholders/partners -- Not Officers  
 100% Maricopa Properties, LLC eff 11-7-2008

**Rock River, LLC**  
 P.O. Box 409 Sturgis, KY 42459  
 Stockholders/partners Who Are Officers  
 33.33% of Maricopa Partners, LLC

**MMB, LLC**  
 P.O. Box 409 Sturgis, KY 42459  
 Stockholders/partners Who Are Officers  
 33.33% of Maricopa Partners, LLC

**Lovenest, LLC**  
 P.O. Box 409 Sturgis, KY 42459  
 Stockholders/partners Who Are Officers  
 33.33% of Maricopa Partners, LLC

**Ervin Gary**  
 P.O. Box 409 Sturgis, KY 42459  
 Trustee  
 4 irrevocable trusts

**Ervin Lisa**  
 P.O. Box 409 Sturgis, KY 42459  
 Trustee  
 4 irrevocable trusts

**Ervin Tim**  
 P.O. Box 409 Sturgis, KY 42459  
 Stockholders/partners -- Not Officers  
 32.88% of MMB,LLC and trustee 3 irrevocable  
 trusts

**Ervin Vicki**  
 P.O. Box 409 Sturgis, KY 42459  
 Stockholders/partners Who Are Officers  
 17.455% of MMB, LLC

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

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



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

<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Beneficiary 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Beneficiary 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Beneficiary 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Beneficiary 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Beneficiary 14.286% of 7 Irrevocable Trusts
<b>Ervin Vicky</b> P.O. Box 409 Sturgis, KY 42459	Trustee 3 irrevocable trusts
<b>Garland Road Nursing &amp; Rehab Center</b>	
<b>NH2405</b> 1404 N. Garland Road Enid, OK 73703	580-234-2526
<b>McCormick Denver</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee of Denver McCormick Revocable Trust
<b>McCormick Linda</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee Linda McCormick Revocable Trust
<b>Dunbar Arlena</b> 5413 NW 107th Street Oklahoma City, OK 73162	Trustee Trustee of Arlena Dunbar Revocable Trust
<b>Nevard Donald</b> 4800 N. Lincoln OKC, OK 73105	Trustee trustee of the Don Nevard Rev Trust
<b>HPM of Enid, LLC</b> 9813 South Penn Oklahoma City, OK 73159	Lessor Or Real Estate Owner 100% of RE
<b>Taylor John F.</b> 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.4887% WRI LP, 100% WRIGP inc, 59.900% LCCP LP, 67.70516% SGSL
<b>Fisher James (Jim)</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI LP, 11.90750% SGSL LP(limited partner)
<b>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LLC LP, 10.19367% SGSL LP(limited partner)
<b>Denver McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 29.167% RE Eff. 02/03/2014/

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

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<p><b>Linda McCormick Revocable Trust</b>  9813 S. Penn Oklahoma City, OK 73159</p>	<p>Stockholders/partners -- Not Officers  29..167% RE Eff. 02/03/2014</p>
<p><b>Arlena Dunbar Revocable Trust</b>  5413 N.W. 107th Okla. City, OK 73162</p>	<p>Stockholders/partners -- Not Officers  29.167% RE Eff. 02/03/2014</p>
<p><b>Donald Nevard, Revocable Trust</b>  5 S.W. 9th Okla. City, OK</p>	<p>Stockholders/partners -- Not Officers  12.5% of HPM of Enid, LLC</p>
<p><b>Nevard Debra</b>  4800 N. Lincoln Blvd. Okla. City, OK 73105</p>	<p>Beneficiary  Beneficiary of Don Nevard Revocable Trust</p>
<p><b>Nevard Lisa</b>  4800 N. Lincoln Blvd. Okla. City, OK 73105</p>	<p>Beneficiary  Beneficiary of Don Nevard Revocable Trust</p>
<p><b>Nevard Michael</b>  4800 N. Lincoln Blvd. Okla. City, OK 73105</p>	<p>Beneficiary  Beneficiary of Don Nevard Revocable Trust</p>
<p><b>Pennington Amy</b>  4108 Opus Ct. Flower Mound, TX 75022</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks  Revocable Trusts</p>
<p><b>Petrone Alison</b>  2433 Glenoak Dr. Norman, OK 73071</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks  Revocable Trusts</p>
<p><b>Jones Joshua</b>  8594 D East 133 Holdenville, OK 74850</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks  Revocable Trusts</p>
<p><b>Jones Tanner</b>  8594 D East 133 Holdenville, OK 74850</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks  Revocable Trusts</p>
<p><b>Dunbar William</b>  5413 NW 107th Okla. City, OK 73159</p>	<p>Beneficiary  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Dunbar Teresa</b>  12204 N. Kimberlyn Rd. Okla. City, OK 73162</p>	<p>Beneficiary  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Stonegate Senior Living, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Contracted Management  Contracted Managment Company eff  11-01-2020</p>
<p><b>Nard Charlotte</b>  3913 Spyglass Road Okla. City, OK 73167</p>	<p>Beneficiary  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Taylor John P.</b>  1500 Waters Ridge Dt Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WRI LP, 10.19367% SGSL  LP(limited partner)</p>
<p><b>WR Investments, LP</b>  1500 Waters Ridge Dirve 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  100% SGSL Mgmt Holdings</p>

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

<b>Grimmett Patrick</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Councilman, City of Pauls Valley, eff 5/14/19
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member 100% WRI GP inc
<b>Garland Road Nursing &amp; Rehab Center</b> ,	Contracted Management UPL Manager Eff 6/30/2017
<b>Sanctuary LTC, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% PF Garland SNF Ops, LLC, eff 11/1/2020
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co. eff 11-01-2020
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer of Preservation Freehold Co eff 11-01-2020
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member Preservation Freehold Co eff 11-01-2020
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member Preservation Freehold Co.
<b>Preservation Freehold Company</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Sanctuary LTC, LLC eff 11-01-2020
<b>PF Garland SNF Ops, LLC</b> ,	Operating Entity OP eff Nov 1, 2020

**Gatesway Foundation III**

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

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

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**Langford Larry**

Officers Who Do Not Hold Stock  
Board Secretary eff 04-13-2020

**Arend Greg**

1217 East College Broken Arrow, OK 74012

Officers Who Do Not Hold Stock  
Board Member eff 04/13/2020

**Gibbs George**

1217 East College Broken Arrow, OK 74012

Officers Who Do Not Hold Stock  
Board Member eff 04/13/2020

**Norris Dawn**

1217 East College Broken Arrow, OK 74012

Officers Who Do Not Hold Stock  
Board Member eff 04/13/2020

**Tisdale Weldon**

1217 East College Broken Arrow, OK 74012

CEO  
CEO & Authorized Signer eff 04/13/2020

**Gatesway Foundation, Inc.**

**NH7212** 1217 East College Broken Arrow, OK 74012

918-258-3900

**Gatesway Foundation, Inc.**

1217 E. College Broken Arrow, OK 74012

Operating Entity

**Pacula Jim**

1844 North 106th East Avenue Owasso, OK 74116

Officers Who Do Not Hold Stock  
President, eff - 6/25/14

**Tulsa Community College Artis Dr. Fredrick**

6111 E. Skelly Drive 506 Tulsa, OK 74135

Officers Who Do Not Hold Stock  
Vice President eff - 6/25/14

**Parrish David**

2720 N Hemlock CT C Broken Arrow, OK 74012

Officers Who Do Not Hold Stock  
Treasuer eff - 6/25/14

**Ruggles Debbie**

510 S. Rockford Tulsa, OK 74120

Officers Who Do Not Hold Stock  
Secretary eff - 6/25/14

**Morton Gloria**

1217 E College Broken Arrow, OK 74012

Officers Who Do Not Hold Stock  
CEO Eff Dec 2015

**Tisdale Weldon**

1217 East College Broken Arrow, OK 74012

Officers Who Do Not Hold Stock  
CEO-Authorized Signatory eff 2/20/2020

**Gatesway Foundation, Inc. II**

**NH7236** 1217 East College Broken Arrow, OK 74012

918-258-3900

**Gatesway Foundation, Inc.**

1217 E. College Broken Arrow, OK 74012

Operating Entity

**Miller Ray**

2021 E. 44th Tulsa, OK 74105

Officer  
Board Member

**Cook Joe**

1502 E College Broken Arrow, OK 74012

Officers Who Do Not Hold Stock  
President,eff. 06/25/2012 end

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

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

**Gatesway Foundation, Inc. IV**

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

**Gatesway Foundation, Inc. V**

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

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

**Glenwood Skilled Nursing and Therapy**

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

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

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

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

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

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

**Chappell Jon D.**

Beneficiary  
 Chappell 2012 Succession Tr

**Crockett Mary Janice**

Beneficiary  
 Chappell 2012 Succession Tr

**Golden Oaks Village**

**NH2408** 5801 North Oakwood Road Enid, OK 73703

580-2492600

**Lillie Annette**

5801 N. Oakwood Rd. Enid, OK 73703

Officers Who Do Not Hold Stock  
 Director-ORV, Inc. eff 03/13/2019

**Lillie Gary**

5801 N.Oakwood Rd. Enid, OK 73703

Officers Who Do Not Hold Stock  
 Director-ORV, Inc. eff 03/13/2019

**Oakwood Retirement Village, Inc.**

5801 N. Oakwood Rd. Enid, OK 73703

Operating Entity  
 Eff 6/4/18

**Lillie Kyle**

5801 N Oakwood Rd. Enid, OK 73703

Officers Who Do Not Hold Stock  
 President & Director-ORV, Inc. eff 03/13/2019

**Nicholas Buddy**

5801 N. Oakwood Rd. Enid, OK 73703

Officers Who Do Not Hold Stock  
 Secretary & Director-ORV, Inc. eff 03/13/2019

**Evans Tom**

5801 N. Oakwood Rd. Enid, OK 73703

Officers Who Do Not Hold Stock  
 Treasurer & Director-ORV, Inc. eff 03/13/2019

**Gray Mark**

5801 North Oakwood Road Enid, OK 73703

Officers Who Do Not Hold Stock  
 Executive Director of Oakwood Retirement  
 Village eff 11-08-2021

**Grace Skilled Nursing and Therapy Jenks**

**NH7202** 711 North 5th Street Jenks, OK 74037

918-299-8508

**Jenks Living Centers, L.L.C.**

4415 Highline Boulevard Oklahoma City, OK 73108

Operating Entity

**Highline L. L. C.**

4415 Highline Boulevard Oklahoma City, OK 73108

Lessor Or Real Estate Owner

**Captains Properties, L.L.C.**

4415 Highline Blvd. Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
 40% RE

**Straight Path, L.L.C.**

P.O. Box 23017 Oklahoma City, OK 73123

Stockholders/partners -- Not Officers  
 60% RE

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

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

**Don Greiner Trust, Don Greiner Trustee**

4350 Will Rogers Parkway 300 Okc, OK 73108

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



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

**Jenks Admin. LLC** Employment Tax Entity  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

**Coble Brett** Managing Member  
 1908 12th Ave NW E Ardmore, OK 73401

**Grace Skilled Nursing and Therapy Norman**

**NH1410** 4554 West Main Norman, OK 73072 405-366-8800

**Security Health Care, L.L.C.** Operating Entity  
 P.O. Box 270120 Oklahoma City, OK 73137 1% Corp Stock

**Norman Properties, LLC** Lessor Or Real Estate Owner  
 151 N. Main 700 Wichita, KS 67202

**Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner** Stockholders/partners Who Are Officers  
**Benef/Trustee** 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 99% OP & 78% Amity Care, LLC eff. 10-21-03

**Norman Admin, LLC** Employment Tax Entity  
 4350 Will Rogers 300 Oklahoma City, OK 73108 Tax Entity

**Coble Brett** Officers Who Do Not Hold Stock  
 1908 12th Ave NW E Ardmore, OK 73401 Manager of OP, eff 6/11/2020

**Gracewood Health & Rehab**

**NH7229** 6201 East 36th Street Tulsa, OK 74135 918-622-3430

**Montgomery Bradford** Stockholders/partners Who Are Officers  
 9 Professional Drive Bella Vista, AR 72715 50% Gracewood Manor, 100% Gracewood Health eff 10/31/2015

**Gracewood Manor, LLC** Lessor Or Real Estate Owner  
 9 Professional Drive Bella Vista, AR 72715 RE 100% eff 10/31/2015

**Gracewood Health & Rehab, LLC** Operating Entity  
 9 Professional Drive Bella Vista, AR 72715 OP eff 10/31/2015

**Montgomery John** Stockholders/partners Who Are Officers  
 9 Professional Drive Bella Vista, AR 72715 50% of Gracewood Manor, LLC eff 10/31/2015

**Smith Layne** Stockholders/partners Who Are Officers  
 96067 South Strayhorn Heights Rd. Gore, OK 74435 50% Managing Member of management company

**Smith Brooke** Stockholders/partners -- Not Officers  
 96067 South Strayhorn Heights Rd. Gore, OK 74435 50% Member of management company

**Strong River Management, LLC** Manager  
 Post Office Box 1009 Gore, OK 74435 Management EFF 04/03/2019

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

**Gran Grans Place**

<b>NH0905</b>	1110 South Cornwell Drive Yukon, OK 73099	405-350-2311
<b>Machtolff Gregory E.</b>	P.O. Box 977 Guthrie, OK 73044	Officer Trustee Gregory E Machtolff Trust, President GHM Enter 03-09-18
<b>GHM ENTERPRISES, INC.</b>	P.O. Box 977 Guthrie, OK 73044	Lessor Or Real Estate Owner
<b>Machtolff III George H.</b>	P.O. Box 977 Guthrie, OK 73044	Stockholders/partners Who Are Officers Trustee George H Machtolff III Trust, VP GHM Enter 03-09-18
<b>Lusty David</b>	917 Travertine Circle Yukon, OK 73099	Stockholders/partners -- Not Officers 50%OpEnt
<b>Lusty Nell</b>	917 Travertine Circle Yukon, OK 73099	Stockholders/partners -- Not Officers 50%OpEnt
<b>Gregory E. Machtolff Trust</b>	P.O. Box 977 Guthrie, OK 73044	Stockholders/partners Who Are Officers 50% of GHM Enterprises, Inc. eff 03-09-2018, President
<b>George H. Machtolff III Trust</b>	P.O. Box 977 Guthrie, OK 73044	Stockholders/partners -- Not Officers 50% of GHM Enterprises, Inc. eff 03-09-2018
<b>GGP, LLC</b>	917 Travertine Circle Yukon, OK 73099	Operating Entity OP eff 05-22-02 changed from PPG, LLC to GGP, LLC 10-14-2020

**Grand Lake Villa**

<b>NH2102</b>	103 Har-Ber Road Grove, OK 74344	918-786-2276
<b>Brogdon Connie</b>	455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 99.99231% Oklahoma Operation, LLC eff 07/28/11
<b>Brogdon Christopher</b>	455 East Paces Ferry Road 302 Atlanta, GA 30305	Stockholders/partners Who Are Officers Manager of Oak Lake & 87.5% Marsh Pointe Mgt
<b>Oak Lake, LLC</b>	455 East Paces Ferry Rd 302 Atlanta, GA 30305	Operating Entity
<b>Marsh Pointe Managment, LLC</b>	455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305	Contracted Management Eff. 3/1/2014
<b>Oklahoma Operating, LLC</b>	455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 65% Oak Lake, LLC
<b>Oklahoma Financial, LLC</b>	c/o Cantone Research P.O. Box 950 Eatontown, NJ 07724	Stockholders/partners -- Not Officers 35% Oak Lake, LLC

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

**Berkowitz Linda**  
 5415 Glenridge Hill NE Sandy Springs, GA 30342  
 Stockholders/partners -- Not Officers  
 .00769% Oklahoma Operating, LLC

**Cantone Anthony**  
 c/o Cantone Research, P.O.Box 950 Eatontown, NJ 07724  
 Officers Who Do Not Hold Stock  
 Manager of Oklahoma Financial, LLC

**Nichols Cheryl**  
 455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320  
 Stockholders/partners Who Are Officers  
 12.5% Marsh Pointe Mgtmt & Director of  
 Operations eff 01/01/2022

**Green Country Care Center**

**NH7204** 3601 North Columbia Tulsa, OK 74110 918-428-3600

**Buford Stephen**  
 P.O. Box 3669 Tulsa, OK 74101  
 Stockholders/partners Who Are Officers  
 Pres 33.3%

**Buford Sam**  
 P.O. Box 3669 Tulsa, OK 74101  
 Stockholders/partners Who Are Officers  
 V/pres 33.3%

**fka Buford Linsenmeyer Sharon B.**  
 P.O. Box 3669 Tulsa, OK 74101  
 Stockholders/partners Who Are Officers  
 V/pres 33.3%

**Green Country Care Center, Inc.**  
 3601 North Columbia Ave Tulsa, OK 74110  
 Lessor Or Real Estate Owner  
 eff10-1-1998

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

**Greenbrier Nursing Home**

**NH2404** 1119 East Owen K Garriott Road Enid, OK 73701 580-233-0121

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

**Hackett Steven C.**  
 1902 Mockingbird Lane Enid, OK 73703  
 Stockholders/partners -- Not Officers  
 34% GBV Enterprises, Inc.

**Long Lori D. Hackett**  
 915 Westwood Rd. Enid, OK 73703  
 Officers Who Do Not Hold Stock  
 39% GBV Enterprises, Inc.

**Naifeh Dick Alison R. Hackett**  
 1601 Bedford Oklahoma City, OK 73116  
 Stockholders/partners -- Not Officers  
 27% GBV Enterprises, Inc.

**GBV Enterprises, Inc.**  
 1119 E. Owen K. Garriott Road Enid, OK 73701  
 Stockholders/partners -- Not Officers  
 100% of Greenbrier Nursing Home Number,  
 Two eff. 2/20/2011

**Gregston Nursing Home, Inc.**

**NH6903** 711 South Broadway Marlow, OK 73055 580-658-2319

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

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

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**Gregston Jeff L.** Stockholders/partners -- Not Officers  
 811 West Elk Duncan, OK 73533 100%

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**Gregston Stephanie L.** Secretary/Treasurer

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**Grove Nursing Center**

**NH2106** 1503 West Har-Ber Road Grove, OK 74344 918-786-3223

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**Buford Stephen** Stockholders/partners Who Are Officers  
 P.O. Box 3669 Tulsa, OK 74101 Pres 33.33%

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**Buford Sam** Stockholders/partners -- Not Officers  
 P.O. Box 3669 Tulsa, OK 74101 33.33%

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**fka Buford Linsenmeyer Sharon B.** Stockholders/partners -- Not Officers  
 P.O. Box 3669 Tulsa, OK 74101 33.34%

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**Midwest Land And Investment Company** Lessor Or Real Estate Owner  
 P. O. Box 3669 Tulsa, OK 74101

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

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**Carla Jackson** Managing Member  
 1503 Harber Road Grove, OK 74110 Director of Operations - Phoenix Healthcare LLC

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**Guthrie Place**

**NH5415** 203 North 6th Avenue Okemah, OK 74859 918-650-9393

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**The Reach Corporation** Operating Entity  
 1201 W. Trudgeon Henryetta, OK 74437 amended corp. name (fkaProdetik, Inc.) eff 02-05-08

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**Bailey M. Geoffry** Officers Who Do Not Hold Stock  
 PO Box 790 UnionTown, KY 42461 Non-Profit Board President of The Reach Corporation 2019

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**Maricopa Partners, LLC** Stockholders/partners -- Not Officers  
 P.O. Box 409 Sturgis, KY 42459 100% RE

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**Rock River, LLC** Stockholders/partners -- Not Officers  
 P.O. Box 409 Sturgis, KY 42459 33.33% of Maricopa Partners, LLC

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**MMB, LLC** Stockholders/partners Who Are Officers  
 P.O. Box 409 Sturgis, KY 42459 33.33% of Maricopa Partners, LLC

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

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

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

<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Stugris, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent of The Reach Corporation eff 1/28/2020
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice-President, eff 1/28/2020
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Secretary/Treasurer, eff 1/28/2020
<b>Harrah Nursing Center</b>	
<b>NH5551</b> 2400 Whites Meadow Drive Harrah, OK 73045	405-454-6255
<b>Brogdon Connie</b> 455 East Paces Ferry Road NE 302 Atlanta, GA 30305	Stockholders/partners Who Are Officers 98.35% Harrah NH, LLC eff 07/26/2013
<b>Brogdon Christopher</b> 455 East Paces Ferry Road 302 Atlanta, GA 30305	Stockholders/partners Who Are Officers 100% Harrah WMN, 87.5% Marsh Pointe Mgmt, 34% Okla Investors
<b>Harrah Whites Meadows Nursing, LLC</b> 455 East Paces Ferry Rd. NE, 302 Atlanta, GA 30305	Operating Entity eff 07/31/2013
<b>Harrah Property Holdings,LLC</b> Two Buckhead Plaza 3050 Atlanta, GA 30305	Lessor Or Real Estate Owner

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

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**Marsh Pointe Management, LLC**

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

Contracted Management

Eff March 1, 2014

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**Nichols Cheryl**

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

Stockholders/partners Who Are Officers

12.5% Marsh Pointe Mgmt & Director of Operations eff 01/01/2022

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**Harrah NH, LLC**

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

Stockholders/partners -- Not Officers

56% Harrah Property Holdings eff 07/26/2013

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**Georgia Equity Holdings, LLC**

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

Stockholders/partners -- Not Officers

10% Harrah Property Holdings, LLC eff 07/26/2013

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**Oklahoma Investors, LLC**

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

Stockholders/partners -- Not Officers

34% Harrah Property Holdings, LLC

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**Haskell Care Center**

**NH5104** 405 North Choctaw Haskell, OK 74436

918-482-3310

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**Humphreys Doug**

PO Box 2 Holdenville, OK 74848

Stockholders/partners Who Are Officers

100% mng member

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**Alpha Care Properties, L.L.C.**

3218 North 372 Holdenville, OK 74848

Stockholders/partners -- Not Officers

100% of opera

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**Haskell Care Center, L.L.C.**

PO Box 1319 Haskell, OK 74436

Operating Entity

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**Haskell County Nursing Center, Inc.**

**NH3102** 1402 Northwest 7th Street Stigler, OK 74462

918-967-3381

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**Stites Edmund E.**

P.O. Box 707 Sallisaw, OK 74955

Stockholders/partners Who Are Officers

100%

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**Haskell County Nursing Center, Inc.**

PO Box 707 Sallisaw, OK 74955

Operating Entity

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**Hays House**

**NH5301** 312 South Mississippi Nowata, OK 74048

918-273-2002

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**Watts Fred**

P.O. Box 2230 Waldron, AR 72958

Stockholders/partners -- Not Officers

12.535047% OKNH Inc

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

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

Stockholders/partners Who Are Officers

14.89700% OKNH LTD

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**Armstrong Richard**

P.O. Box 435 Vian, OK 74962

Stockholders/partners -- Not Officers

9.401287% OKNH Inc

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

<b>Cheek Barnie J.</b> P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.314%HH LLC,8.31400% ONH LTD, 9.4112 MWNH LLC, 9.4012872% OKNH
<b>Masako Cheek Trust, Masako Cheek Trustee</b> 10105 S. 77th East Place Tulsa, OK 74133	Stockholders/partners -- Not Officers 1.838339% OP/ 1.86% RE
<b>Sandra Cheek Farmer Trust (SCFT)</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.314% HH LLC, 8.314% OKNH LTD, 8.4112 MWNH LLC
<b>Haskins Lloyd</b> 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners Who Are Officers 5.834% HH LLC/OP&Mgmt/5.9190% mgr RE &6.597394% Sec of ONH Inc
<b>Watts Cleo</b> 101 Doris Drive #51 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.192% OP & Mgmt./5.9746% RE/12.535047% OkNrs.Hms,Inc.eff5/24/12
<b>Watts Beneficiaries Trust (WBT)</b> 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE
<b>Steven R. Tubbs Revocable Trust</b> PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers 14.022% HH LLC, 14.02200% OKNH LTD, 14,20780% MWNH LLC
<b>Tubbs, Jr. Stanley I.</b> 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 5.376% OP & Mgmt. / 5.4406% RE
<b>Armstrong-Leutz Joyce</b> P.O. Box 435 Vian, OK 74962	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8038% RE
<b>Estep Pat</b> 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.542% HH LLC, 5..54200% OKNH LTD,6.267525% Ok Nrs Hms,Inc, 5.61
<b>Julie Kay Bivin Revocable Trust (JKBRT)</b> 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE
<b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b> 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 4.135 HH LLC, 4.13500% OKNH LTD, 4.2207% MWNH LLC
<b>Dr. William R. VanDeLinder Trust (DWVT)</b> 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.771% OP & Mgmt./ 2.8037% RE & 9.401287% Okla.Nurs.Homes,Inc-Pr
<b>Lynn M. Yowell Trust</b> 3808 NW Marquess Drive Bentonville, AR 72712	Stockholders/partners -- Not Officers 2.771% OP & Mgmt. / 2.8037% RE
<b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b> 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner 15.0454%



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

<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>          621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers          2.771% OP &amp; Mgmt. / 2.8038% RE</p>
<p><b>Hays House, LLC</b>          P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers          14.89700% HH LLC/Lessee</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>          P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers          9.401286% ONH Inc</p>
<p><b>Armstrong Richard James</b>          2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers          9.401287% Oklahoma Nursing Homes, Inc.          EFF 05/24/2012</p>
<p><b>Farmer Sandra</b>          3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers          9.401287% Oklahoma Nursing Homes, Inc.eff          4/25/2016</p>
<p><b>Wilson James G.</b>          20852 South Shannon Drive Claremore, OK 74017</p>	<p>Stockholders/partners -- Not Officers          1.283% OP&amp;Mgmt./ 1.3156% RE/9.401287%          Ok.Nurs.Hms,Inc.eff5/24/12</p>
<p><b>Ferguson Debra M.</b>          P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers          2.1028%RE/2.07900%OP</p>
<p><b>McGrew Justin</b>          607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers          5.556%HH LLC, 5.556% OKNH LTD,          5.657265% OKNH Inc/Treasurer, 5.5</p>
<p><b>Armstrong Sally</b>          HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers          2.771% OP &amp; Mgmt/ 2.8038% RE, 2.83038%          Midwest NH, LLC</p>
<p><b>VanDeLinder Dr. William R.</b>          PO Box 417 Langley, OK 74350</p>	<p>Officers Who Do Not Hold Stock          9.401287% Ok Nrs Hms,Inc. EFF05/24/12          Pres Trustee DWRVL Trust</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>          1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers          .70095%RE/.69275%OP&amp;MGMT</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT)</b>          3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers          .70095%RE/.69275%OP&amp;MGMT EFF          4/25/2016</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>          PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers          .70095 % RE/.69275%OP&amp;MGMT</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>          12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers          .70095%RE/069275%OP&amp;MGMT EFF          4/25/2016</p>
<p><b>Bivin Julie K.</b>          1500 West Elm Stroud, OK 74079</p>	<p>Trustee          Julie Kay Bivin Revocable Trust</p>

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

<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100%OP 2.8038 RE edd 4/25/2016
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Beneficiary Successor Trustee & Beneficiary -WBT eff 5/24/12; 2.60771% eff 4
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Beneficiary MMMV Trust
<b>VanDeLinder Dr. William R.</b> P.O. Box 370 Adair, ok 74330	Trustee Dr. William R. VanDeLinder Trust
<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary MMMV Trust
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee & Benef WGv Trust Beneficiary DWRV Trust
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.57286% HH LLC & OKNH Inc

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

<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners Who Are Officers 2.57286% OKNH Inc & HH LLC
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.57286% HH LLC & OKNH Inc
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% eff. 4/13/23
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners Who Are Officers 21.936335% OKNH Inc/Vice President
<b>Heartsworth Center for Nursing and Rehabilitation</b>	
<b>NH1802</b> 1200 West Canadian Ave Vinita, OK 74301	918-256-8768
<b>Heartsworth Operations SNF LLC</b> 525 Route 70 3B Brick, NJ 08723	Operating Entity eff. 09/01/2023
<b>Rivers Edge Property Holdings II LLC</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% Owner Heartsworth SNF Realty LLC
<b>S. Aryeh Retter</b> 525 Route 70 3B Brick, NJ 08723	Member 35% member Rivers Edge Operations II LLC 35% member Rivers Edge O
<b>S. Aryeh Retter</b> 525 Route 70 3B Brick, NJ 08723	Member 35% member Rivers Edge Operations II LLC 35% member Rivers Edge O
<b>Lea Sherman</b> 525 Route 70 3B Brick, NJ 08723	Managing Member 50% Mem./Mang. Rivers Edge Property Holdings II LLC
<b>Yitzchok Oelbaum</b> 525 Route 70 3B Brick, NJ 08723	Manager LLC Manager Heartsworth SNF Realty LLC, 15% MEM/MANG. Rivers Edg
<b>David Ganz</b> 525 Route 70 3B Brick, NJ 08723	Member 40% member Rivers Edge Operations II LLC
<b>Rivers Edge Operations II LLC</b> 525 Route 70 3B Brick, NJ 08723	Stockholders/partners -- Not Officers 100% owner Heartsworth Operations SNF LLC
<b>Avrohom Kravetz</b> 525 Route 70 3B Brick, NJ 08723	Member 10% Member Rivers Edge Operations II LLC

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

**Heartsworth SNF Realty LLC** Lessor Or Real Estate Owner  
 525 Route 70 3B Brick, NJ 08723

**Heavener Nursing & Rehab**

**NH4001** 114 West 2nd Street Heavener, OK 74937 918-653-2464

**Heavener Manor, LLC** Operating Entity  
 9 Professional Drvie Bella Vista, AR 72715 eff 3/31/2014

**Montgomery Bradford** Stockholders/partners -- Not Officers  
 9 Professional Drive Bella Vista, AR 72715 100%

**Smith Layne** Stockholders/partners Who Are Officers  
 96067 South Strayhorn Heights Rd. Gore, OK 74435 50% Managing Member of Management Company

**Smith Brooke** Stockholders/partners -- Not Officers  
 96067 South Strayhorn Heights Rd. Gore, OK 74435 50% Member of Management Company

**Heavener Managment,LLC** Manager  
 Post Office Box 1009 Gore, OK 74435 Management EFF 4/3/2019

**Hennessey Nursing & Rehab**

**NH3703** 705 East 3rd Street Hennessey, OK 73742 405-853-4390

**Montgomery Bradford** Stockholders/partners Who Are Officers  
 9 Professional Drive Bella Vista, AR 72715 100% Hennessey Nursing & Rehab & Interhealth, LLC eff 10-01-2017

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

**Hennessey Nursing & Rehabilitation, LLC** Operating Entity  
 9 Professional Drive Bella Vista, AR 72715 OP eff 10/01/2017

**HENNESSEY HOLDINGS, LLC** Lessor Or Real Estate Owner  
 9 Proessional Drive Bella Vista, AR 72715 100% & Manager Brad Montgomery

**Henryetta Community Skilled Healthcare & Rehab**

**NH5602** 212 North Antes Henryetta, OK 74437 918-652-8797

**Adkins Gerrol Dean** Officers Who Do Not Hold Stock  
 P.O. Box 488 Weleetka, OK 74880 Manager of RE EFF 6/1/2016

**Adkins Arbret June** Officers Who Do Not Hold Stock  
 P.O. Box 488 Weleetka, OK 74880 Manager of RE EFF 6/1/2016

**Cynthia Denise Majors Revocable Trust** Stockholders/partners Who Are Officers  
 Rt. 1, Box 105C Weleetka, OK 74880 33% MG member of OP/ Management

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

<b>Donna Renee Simmons Revocable Trust</b> Rt. 1, Box 114 Weleetka, ok 74880	Stockholders/partners Who Are Officers 33% Mng member OP/Management
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of OP/Management
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of OP/Management
<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust (GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% sole member RE
<b>True North Healthcare Management, LLC</b> 319 West 9th Street Weleetka, OK 74880	Contracted Management 1% of MNGR EFF 6/1/2016
<b>Adkins Holdings, LLC</b> 319 West 9th St Weleetka, OK 74880	Lessor Or Real Estate Owner EFF 6/1/2016
<b>Henryetta Community Skilled Healthcare &amp; Rehab, LLC</b> 319 West 9th St Weleetka, OK 74880	Operating Entity 1 % of OP EFF 6/1/2016
<b>The Charles Edward Simmons Revocable trust dated April 1 2015</b> 319 West 9th Street Weleetka, OK 74880	Stockholders/partners Who Are Officers 33% Managing Member OP/Management
<b>Simmons Charles</b> 319 West 9th St. Weleetka, OK 74880	Officers Who Do Not Hold Stock Manager of OP/Management
<b>Hensley Nursing &amp; Rehab</b>	
<b>NH0502</b> 725 E Main street Sayre, OK 73662	405-990-9591
<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Hensley Nursing, Hensley Manor & Rehab and Interhealth,LLC
<b>Interhealth, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Contracted Management Management EFF 8-01-2018
<b>Hensley Nursing &amp; Rehab, LLC</b> 9 Professional Drvie Bella Vista, AR 72715	Operating Entity OP eff 04/01/2019
<b>Hensley Manor, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner 100% RE Eff 09-18-2019
<b>Heritage at Brandon Place Health &amp; Rehabilitation</b>	
<b>NH5546</b> 13500 Brandon Place Oklahoma City, OK 73142	405-720-0010
<b>QC Nursing, LLC</b> 13500 Brandon Place Oklahoma City, OK 73142	Operating Entity 2 OP eff 12-1-2012, eff 01/01/16
<b>AdCare Operations, LLC</b> 1145 Hembree Rd. Roswell, GA 30076	Stockholders/partners -- Not Officers 100% of QC Nursing, LLC

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

<b>Southwest LTC Management Services, LLC</b> 1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management Contracted Management eff 05/2015
<b>Payne Ronald</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 1% Southwest LTC-Quail Creek LLC,72.62% SW LTC,LTD eff 01/01/16
<b>Brashier Craig</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 9.5%SW,LTC, LTD,20% of Southwest LTC-Mgt Services eff 01/01/2016
<b>AdCare Health Systems Thomas John C.</b> 1145 Hembree Road Roswell, GA 30076	Officers Who Do Not Hold Stock Sr. VP-OP AdCare, Manager QC Nursing, LLC eff 01/31/2015
<b>AdCare McBride William</b> 1145 Hembree Road Roswell, GA 30076	Officers Who Do Not Hold Stock CEO-AdCare Health Systems, Manager QC Nursingeff 01/31/2015
<b>Southwest LTC Oklahoma Holdings,LLC</b> 1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers 99% Southwest LTC-Quail CReek LLC eff 01/01/16
<b>Southwest LTC, LTD</b> 1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 100% Southwest LTC Oklahoma Holdings, LLC eff 01/01/16
<b>Quality Care Givers, Inc.</b> 5731 Jackson St. Ext C Alexandria, LA 71303	Stockholders/partners -- Not Officers 11.98% SW LTC, LTD eff 01/01/16
<b>Southwest LTC Mgt I LLC</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 1% SW LTC, LTD eff 01/01/16
<b>Southwest LTC-Quail Creek LLC</b> 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity OP eff 01/01/2016
<b>Quail Creek Realty LLC</b> 34 Lord Ave Lawrence, NY 11559	Lessor Or Real Estate Owner RE Owner eff 8/5/2019
<b>Heritage Hills Living &amp; Rehabilitation Center</b>	
<b>NH6105</b> 411 North West Street McAlester, OK 74501	918-423-2920
<b>Charles F. Hardy, Iii, And Patricia J. Hardy</b> ,	Officers Who Do Not Hold Stock President of Heritage Hills NC & Trustee of 1996 Rev Trust C Har
<b>Heritage Hills Nursing Center, Inc.</b> 411 N. West Street McAlester, ok 74502	Operating Entity
<b>Heritage Hills Nursing Properties LLC</b> 5252 E. 11th Pl. Tulsa, OK 74137	Lessor Or Real Estate Owner
<b>1996 Revocable Trust of Patricia J. Hardy</b>	Trustee

## Facilities Owned

### Owner Name

5252 E 114th Place Tulsa, Ok 74137

51% OP/RE Charles F. Hardy III & Patricia J. Hardy, Indep Co-Tru

### 1996 Revocable Trust of Charles F. Hardy III

5252 East 114th Place Tulsa, OK 74137

Stockholders/partners Who Are Officers  
49% OP/RE VP/Sec

## Heritage Manor

**NH5522** 3804 North Barr Oklahoma City, OK 73122

405-789-7103

### Crane Judy M.

3714 N. Portland Oklahoma City, OK 73112

Stockholders/partners Who Are Officers  
100% Op & Pres. eff 06/07/2016 Trustee & BenJMC Liv Trst 6/1/17

### Judy M. Crane Living Trust

3714 N. Portland Ave. OKC, OK 73112

Stockholders/partners -- Not Officers  
100% Manor Home Property LLC eff 6/1/17

### Hall Sonja

3714 N. Portland Ave. OKC, OK 73112

Stockholders/partners -- Not Officers  
Mgr. Manor Home P.LLC -Trustee of Judy M. Crane Trust eff 6/1/17

### Manor Home Property LLC

3714 N. Portland Ave OKC, OK 73112

Lessor Or Real Estate Owner  
100% RE eff 6/1/17

### Voyage Management of OK, LLC

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

Manager  
Manager

### Christian Holloway

3714 North Portland Ave 200 Oklahoma City, OK 73112

Managing Member  
51% Managing Member Voyage Mngmt of OKC, LLC/ Heritage Manor Man

### Empire Capital Investments, LLC

3714 North Portland Ave Oklahoma City, OK 73112

Member  
49% Board Member

### Adamson B Underwood

3714 North Portland Ave Oklahoma City, OK 73112

Board Member 100% Managing Member of Empire Capital Investments

### Heritage Manor Management LLC

3714 North Portland Avenue Oklahoma City, OK 73112

Operating Entity  
Eff 04-01-2024

## Heritage Park

**NH5509** 6912 Northwest 23rd Street Bethany, OK 73008

405-789-7208

### Crane Judy M.

3714 N. Portland Oklahoma City, OK 73112

Stockholders/partners Who Are Officers  
100% OP/Pres eff 06/07/2016, Truste & Ben JMCLiv Trst eff 5/24/17

### Park Home Property LLC

3714 N. Portland Ave. OKC, OK 73112

Lessor Or Real Estate Owner  
eff 5/24/17

### Judy M. Crane Living Trust

3714 N. Portland Ave. OKC, OK 73112

Stockholders/partners -- Not Officers  
100% RE eff. 5/24/17

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

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**Hall Sonja**  
 3714 N. Portland Ave OKC, OK 73112  
 Officers Who Do Not Hold Stock  
 Trustee of the Judy M. Crane Liv Trust eff 5/24/17

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**Christian Holloway**  
 3714 North Portland Ave 200 Oklahoma City, OK 73112  
 Manager  
 51% Managing Manager and Board Mem

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**Empire Capital Investments, LLC**  
 3714 North Portland Ave Oklahoma City, OK 73112  
 Managing Member  
 49% Member

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**Adamson B Underwood**  
 3714 North Portland Ave Oklahoma City, OK 73112  
 Managing Member  
 Board Member 100% Managing Member of Empire Capital Investments

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**Heritage Park Management LLC**  
 3714 North Portland Avenue Oklahoma City, OK 73112  
 Operating Entity  
 Effective 4/1/2024

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**Heritage Skilled Nursing and Therapy**

**NH6307** 201 West Walnut Tecumseh, OK 74873 405-598-2167

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**Greiner Don**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108  
 Officers Who Do Not Hold Stock  
 OP 7/12/19 - RE & Manager  
 (Manager/Trustee) eff 06-12-2013

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**Dimond Mike**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108  
 Officers Who Do Not Hold Stock  
 Manager OP eff 7/12/19 - RE & Manager eff 06-10-2013

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**Amity Care, L.L.C. d/b/a Bridges Health**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108  
 Contracted Management  
 eff. 6/12/2013

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**Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108  
 Stockholders/partners -- Not Officers  
 99% OP eff. 7/12/19 - 78% Amity Care eff 06-12-2013

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**Don Greiner Trust, Don Greiner Trustee**  
 4350 Will Rogers Parkway 300 Okc, OK 73108  
 Stockholders/partners -- Not Officers  
 22% Amity Care, 100% Clarity Prop, 48% Renew eff 06-12-2013

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**Sunset Estates of Tecumseh, LLC**  
 201 South Rangeline Tecumseh, OK 74873  
 Lessor Or Real Estate Owner  
 100% RE ended June 10, 2013

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**Clarity Properties, LLC**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108  
 Stockholders/partners -- Not Officers  
 58% of RE Company - eff 06-12-2013

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**Renew, LLC**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108  
 Stockholders/partners -- Not Officers  
 42% of RE Company eff 06-12-2013

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**Stalwart Trust**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108  
 Stockholders/partners -- Not Officers  
 52% of Renew - Mike Dimond, Trustee eff 06-12-2013

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**Tecumseh Operations, L.L.C.**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108  
 Operating Entity  
 eff 7/12/2019



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

**Tecumseh Real Estate, LLC**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Lessor Or Real Estate Owner  
 RE Owner eff 06/12/2013

**Coble Brett**  
 1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock  
 Manager Bridges Esop LLC

**Heritage Villa Care & Rehab Center**

**NH7405** 1244 Woodland Loop Bartlesville, OK 74006

918-335-3222

**Wurth David**  
 8500 West 110th Street 510 Overland Park, KS 662010

Stockholders/partners -- Not Officers  
 50% Arbor Springs of Oklahoma, LLC

**Wurth Charles**  
 8500 West 110th Street 510 Overland Park, KS 66210

Stockholders/partners -- Not Officers  
 50% Arbor Springs of Oklahoma, LLC

**BHCP Heritage Villa Real Co, LLC**  
 2045 W Grand Ave, Ste B # 34572 Chicago, IL 60647

Lessor Or Real Estate Owner  
 Real Estate Owner 05/01/2015

**BHCP Heritage Villa Sponsor, LLC**  
 1633 North Campbell Avenue Chicago, IL 60647

Stockholders/partners -- Not Officers  
 5% BHCP Heritage Villa Hold Co, LLC

**BHCP Heritage Villa Manager, LLC**  
 1633 North Campbell Avenue Chicago, IL 60647

Manager  
 Manager of BHCP Heritage Villa Hold Co, LLC

**BHCP Heritage Villa Investors, LLC**  
 1633 North Campbell Avenue Chicago, IL 60647

Stockholders/partners -- Not Officers  
 95% BHCP Heritage Villa Hold Co, LLC

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

Stockholders/partners -- Not Officers  
 95% of BHCP Heritage Villa Sponsor, LLC

**Rothbart Jeff**  
 1633 North Campbell Avenue Chicago, IL 60647

Stockholders/partners -- Not Officers  
 5% BHCP Heritage Villa Sponsor, LLC

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

Stockholders/partners -- Not Officers  
 100% Member/Manager Birchwood Healthcare, LLC

**Bates Josh**  
 415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners -- Not Officers  
 33.33% Mbr & Mgr Transition Health Services-OK,LLC

**Shelton Chana**  
 415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners -- Not Officers  
 33.33% Mbr & Mgr Transition Health Services-OK,LLC

**Sims Debra**  
 415 US Hwy 377 S 200 Argyle, TX 76226

Stockholders/partners -- Not Officers  
 33.33% Mbr & Mgr Transition Health Services-OK,LLC

**Son Mark Tran**  
 PO Box 12422 Columbus, OH

Stockholders/partners -- Not Officers  
 50% Compass Investing Group US, LLC  
 (Mgr. Mbr) eff 3/1/2020

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

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<b>Heritage Villa Healthcare, LLC</b> 477 N Lindbergh Blvd., STE 310 St Louis, MO 63141	Operating Entity OK SNF Holding, LLC 50% & OK SNF Investments, LLC 50%
<b>OK SNF Holdings, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 50% Heritage Villa Healthcare, LLC
<b>OK SNF Investments, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 50% Heritage Villa Healthcare, LLC
<b>JKB OK Trust</b> 477 N. Linbergh Blvd Ste. 310 St. Louis, MO 63141	Trustee 100% Allen Koss
<b>Southeast Ventures Trust</b> 920 E County Line Road Ste.201 Lakewood, NJ	Yaakov Klein, Trustee
<b>Friedman Naftali</b> 477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141	Managing Member 100 % HVH, 50% OK SNF Hld LLC, 50 % OK SNF Invst, LLC
<b>Yaakov Klein</b> 231 S. Bemiston Ave. Ste 1111 Clayton, MO 63105	Trustee

**Heritage Village Nursing Home**

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

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

<b>Heritage Village Nursing Center Revocable Business Trust</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 100% OP manag.member
<b>Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Cynthia Denise Majors Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Donna Renee Simmons Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Palmer, C.P.A. Reginald</b> 523 W. Main Henryetta, OK 74437	Trustee CMajors Ir.Tr, Gerrol II and DSimmmons Ir.Tr GDA/AJA Fam Trust.

**Higher Call Nursing Center**

<b>NH5806</b> 407 Whitebird Street Quapaw, OK 74363	918-978-2043
<b>Selectis Health, Inc.</b> 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners -- Not Officers 100% RE & OP eff 3/1/2020
<b>Rhine Zvi</b> 895 Mountain Dr. Deerfield, IL 60015	Stockholders/partners -- Not Officers 6.5%-Selectis Health, Inc
<b>Baller Lance</b> 8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111	Stockholders/partners Who Are Officers 9.33% GH REIT, CEO eff 3/1/2020
<b>Global Higher Call Nursing, LLC</b> 6800 North 79th 200 Nivot, CO 80503	Operating Entity eff 3/1/2020
<b>Global Quapaw, LLC</b> 6800 North 79th Street 200 Nivot, CO 80503	Lessor Or Real Estate Owner eff 3/1/2020

**Highland Park Health Care**

<b>NH5604</b> 1307 R D Miller Drive Okmulgee, OK 74447	918-756-5611
<b>McCormick Linda</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee Linda McCormick Revocable Trust
<b>Okmulgee Health Care, L.L.C.</b> 9813 South Penn Oklahoma City, OK 73159	Lessor Or Real Estate Owner RE, eff 11/1/2020
<b>Taylor John F.</b> 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.4887%WRI LP, 100% WRI GP Inc, 59.900% LCCP LP, 67.70516% SGSL
<b>Fisher James (Jim)</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WRI LP, 11.90750% SGSL LP(limited partner

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

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<p><b>Taylor John Paul &amp; Casey</b>  1500 WatersRidge Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  20% LCCP LP</p>
<p><b>Campbell Scott &amp; Sydney</b>  1500 Waters Ridge Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WRI LP, 20% LCCP LP, 10.19367%  SGSL LP(limited partner)</p>
<p><b>Pennington Amy</b>  4108 Opus Ct. Flower Mound, TX 75022</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks  Revocable Trusts</p>
<p><b>Petrone Alison</b>  2433 Glenoak Dr. Norman, OK 73071</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks  Revocable Trusts</p>
<p><b>Jones Joshua</b>  8594 D East 133 Holdenville, OK 74850</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks  Revocable Trusts</p>
<p><b>Jones Tanner</b>  8594 D East 133 Holdenville, OK 74850</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks  Revocable Trusts</p>
<p><b>Dunbar William</b>  5413 NW 107th Okla. City, OK 73159</p>	<p>Beneficiary  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Dunbar Teresa</b>  12204 N. Kimberlyn Rd. Okla. City, OK 73162</p>	<p>Beneficiary  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Stonegate Senior Living, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Contracted Management  Subcontracted Manager Eff 6/30/2017</p>
<p><b>Nard Charlotte</b>  3913 Spyglass Road Okla. City, OK 73167</p>	<p>Beneficiary  Beneficiary of Arlenea Dunbar Revocable  Trust</p>
<p><b>Taylor John P.</b>  1500 Waters Ridge Dt Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WRI LP, 10.19367% SGSL  LP(limited partner)</p>
<p><b>Southwest SNF Holdings, LLC</b>  1500 Waters Ridge Dr. 200 Lewisville, TX 75057</p>	<p>Member  100% mbr-HPM SNF Operations, LLC</p>
<p><b>SGSL Management Holdings, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, OK 75057</p>	<p>Stockholders/partners -- Not Officers  100% SGSL Mgmt Holding LLC</p>
<p><b>Rushing Jocelyn</b>  PO Box 778 Pauls Valley, OK 73075</p>	<p>Officers Who Do Not Hold Stock  Mayor/Chairman, City of Pauls Valley, eff  5/14/19</p>
<p><b>WR Investments GP Manager, Inc.</b>  1500 waters Ridge Dr. Lewisville, TX 75057</p>	<p>Member  Mngng Mbr-HPM SNF Operations, LLC</p>

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

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**HPM SNF Operations, LLC (HPM)**

Contracted Management  
 UPL Manager Eff 10/1/2017

**Meisel Veronica**

100 W. Paul Pauls Valley, OK 73075

Officers Who Do Not Hold Stock  
 Councilwoman, City of Pauls Valley, eff  
 5/14/19

**Chance James M.**

1500 Waters Ridge Dr. 100 Lewisville, TX 75057

Officers Who Do Not Hold Stock  
 President & CEO, Preservation Freehold  
 Company, eff 11/1/2020

**Langdon Thomas E.**

1500 Waters Ridge Dr. Lewisville, TX 75057

Officers Who Do Not Hold Stock  
 Sec & Treasurer, Preservation Freehold  
 Company, eff 11/1/2020

**Arnette Dana E.**

1500 Waters Ridge Dr. 100 Lewisville, TX 75057

Officers Who Do Not Hold Stock  
 Board member, Preservation Freehold  
 Company, eff 11/1/2020

**McGehee William Darrel**

1500 Waters Ridge Dr. 100 Lewisville, TX 75057

Officers Who Do Not Hold Stock  
 Board member, Preservation Freehold  
 Company, eff 11/1/2020

**PF HPM SNF Ops, LLC**

1500 Waters Ridge Dr. 100 Lewisville, TX 75057

Operating Entity  
 OP, eff 11/1/2020

**Hill Nursing Home, Inc.**

**NH4502** 808 Northwest M L King Avenue Idabel, OK 74745

580-286-5398

**Hill Nursing Home, Inc.**

808 N W Martin Luther King Avenue Idabel, OK 74745

Operating Entity

**Hill G. Joy**

P.O. Box 687 Idabel, OK 74745

Stockholders/partners Who Are Officers  
 100% of Hill Nursing Home, Inc. President Eff  
 2012

**Abbott Cody**

P.O. Box 70 Hydro, OK 73048

Stockholders/partners -- Not Officers  
 50% (RE) Abbris Properties II, LLC eff  
 10/27/2016

**Hillcrest Manor Nursing Center**

**NH3604** 1210 South 6th Street Blackwell, OK 74631

580-363-3244

**Young Jeffrey**

3216 Shiloh Creek Stillwater, OK 74074

Stockholders/partners Who Are Officers  
 50% RE mem. Eff. 04/03/2015

**Rhodes Johnathan Grant**

46487 E. 1040 Rd. Sallisaw, OK 74955

Stockholders/partners Who Are Officers  
 50% RE mem. Eff. 04/03/2015

**Bedlam Properties, L.L.C.**

6116 s. MEMORIAL DR TULSA, OK 74133

Operating Entity

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

**Black Diamond Investments, L.L.C.**  
 6116 S. Memorial Dr. Tulsa, Ok 74113

Lessor Or Real Estate Owner

**Lietzke Mark**  
 9017 N. Yale Ave Sperry, OK 74073

Officers Who Do Not Hold Stock  
 CEO of OP eff. 03-23-10

**Hobart Nursing & Rehabilitation**

**NH3803** 709 North Lowe Hobart, OK 73651

580-726-3381

**Montgomery Bradford**  
 9 Professional Drive Bella Vista, AR 72715

Stockholders/partners -- Not Officers  
 100% of Hobart Manor & Hobart Nursing &  
 Rehab eff 01/09/2015

**Hobart Manor, LLC**  
 9 Professional Drive Bella Vista, AR 72715

Lessor Or Real Estate Owner  
 100% of the Real Estate eff 01/09/2015

**Southwest LTC- Hobart, LLC**

Operating Entity  
 OP Eff Oct 1 2022

**Holiday Heights Healthcare**

**NH1403** 301 East Dale Norman, OK 73069

405-321-7932

**Amity Care Corporation**  
 4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123

Contracted Management  
 Contracted Management Company eff  
 03-01-2018

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

Manager  
 Manager Holiday Heights OP Holiday Heights  
 RE Amity Care 3-1-18

**Dimond Mike**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Manager  
 Manager Holiday Heights OP Holiday Height  
 & RE Amity Care 3-1-18

**Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner**  
 Benef Trustee  
 4330 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
 99% Holiday Heights OP & 78% Amity Care,  
 LLC eff 03-1-20185

**Don Greiner Trust, Don Greiner Trustee**  
 4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers  
 22% Amity Care, LLC eff 03-01-2018

**Clarity Properties, LLC**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
 58% Holiday Heights Real Estate, LLC

**Stalwart Trust**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners Who Are Officers  
 58% Renew Properties, LLC eff 03-18-2018

**Don Greiner Family Trust, Don Greiner Trustee**  
 4530 Will Rogers Parkway 300 OKC, OK 73108

Stockholders/partners Who Are Officers  
 100% Clarity Properties & 48% Renew  
 Properties eff 03-01-2018

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

Stockholders/partners -- Not Officers

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

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

**Home of Hope Brewer House**

<b>NH1807</b> 420 North Brewer Vinita, OK 74301	918-256-7825
<b>Wedding Tony</b> 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director EFF 4-22-2020
<b>Willis James A.</b> 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director eff 5-23-14
<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity
<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations END 4-22-2020/Director EFF 4-22-2020
<b>Harney Jerry</b> 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
<b>Luginbuel Jack</b> 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock treasurer
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D/Secretary
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary End 4-22-2020 President EFF 4-22-2020
<b>Dalquest Len</b> 106 Lakeview Drive Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Hager Don</b> 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
<b>Hartley Robert(Bob)</b> 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director

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

<b>Lynch Robert</b> 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director End 4-22-2020-VP Client Services EFF 4-22-2020
<b>Montana Jo</b> 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Frizzell Blaine</b> 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO 2014
<b>Brown Tim</b> 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015 END 4-22-2020 VP Operations EFF 4-22-2020
<b>Gibson Virginia</b> 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
<b>Pitts Dena</b> 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock COO EFF 4-22-2020
<b>Robison Dee</b> 442570 E. 290 Rd Vinita, OK 74301	Officers Who Do Not Hold Stock President Elect Eff 4-22-2020
<b>Campbell Seth</b> 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer EFF 4/22/2020
<b>Earley Sharon</b> 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director EFF 4-22-2020
<b>Wenzel Liza</b> 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director EFF 4-22-2020
<b>Home of Hope Elmwood House</b>	
<b>NH5809</b> 3125 East Street North Miami, OK 74354	918-540-0770
<b>Wedding Tony</b> 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director eff 2014 end 2016, eff 4/22/2020
<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity
<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
<b>Harney Jerry</b> 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director



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

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<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D Eff April 21 2014
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
<b>Hager Don</b> 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
<b>Lynch Robert</b> 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director Eff April 21 2014
<b>Frizzell Blaine</b> 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO eff 2014
<b>Brown Tim</b> 2809 Summerfield Place Pryor, OK 74361	Officers Who Do Not Hold Stock Director eff Sept 2015
<b>Gibson Virginia</b> 37640 S. 4110 Rd. Big Cabin, OK 74322	Officers Who Do Not Hold Stock Director Eff Sept 2015
<b>Robinson Dee</b> 442570 E. 290 Road Vinita, OK 74301	Officers Who Do Not Hold Stock President, eff 4/22/2020
<b>Pitts Dena</b> 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock Chief Operating Officer, eff 4/22/2020
<b>Campbell Seth</b> 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer, eff 4/22/2020
<b>Earley Sharon</b> 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director, eff 4/22/2020
<b>Wenzel Liza</b> 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director, eff 4/22/2020
<b>Home of Hope Foreman House</b> NH1808 104 South Foreman Vinita, OK 74301	918-256-4958
<b>Willis James A.</b> 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director
<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity

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

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<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations
<b>Harney Jerry</b> 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
<b>Luginbuel Jack</b> 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Treasurer
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock VP P&D
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary
<b>Dalquest Len</b> 106 Lakeview Drive Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Hager Don</b> 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director
<b>Hartley Robert(Bob)</b> 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
<b>Lynch Robert</b> 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director
<b>Montana Jo</b> 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Frizzell Blaine</b> 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock Director eff 2014
<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO eff 2014

**Home of Hope K House**

<b>NH5810</b> 1026 3rd Northwest Miami, OK 74354	918-540-0300
<b>Wedding Tony</b> 10641 E. 18th Pl. Tulsa, OK 74128	Officers Who Do Not Hold Stock Director eff 2014 end 2016, eff 4/22/2020
<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity

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

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

**Home of Hope Oakcrest House**

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

918-540-0600

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

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<b>Willis James A.</b> 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director eff. 09/2015
<b>Willis James A.</b> 6122 E. 107th St. Tulsa, OK 74137	Officers Who Do Not Hold Stock Director eff. 09/2015
<b>Home Of Hope, Inc.</b> P.O.Box 903 Vinita, OK 74301	Operating Entity
<b>Hartley Jot</b> 1005 West Canadian Vinita, OK 74301	Officers Who Do Not Hold Stock VP Operations eff 09/2012
<b>Harney Jerry</b> 5924 Flagstaff Wichita, KS 67220	Officers Who Do Not Hold Stock Director
<b>Luginbuel Jack</b> 332 N. Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Treasure eff. 09/2015
<b>Patrick Dennis</b> 319 E. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock Vice President P & D eff. 09/2012
<b>Cupp Gary</b> 450500 Happy Hollow Dr. Afton, OK 74331	Officers Who Do Not Hold Stock Secretary eff 09/2012
<b>Dalquest Len</b> 106 Lakeview Drive Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Hager Don</b> 100 N. Broadway 1500 Oklahoma City, OK 73102	Officers Who Do Not Hold Stock Director eff. 09/2015
<b>Hartley Robert(Bob)</b> 310 South Scraper Vinita, OK 74301	Officers Who Do Not Hold Stock Director
<b>Sellers Jim</b> PO Box 160 Langley, OK 74350	Officers Who Do Not Hold Stock Director
<b>Lynch Robert</b> 3507 E. 66th Place Tulsa, OK 74136	Officers Who Do Not Hold Stock Director
<b>Montana Jo</b> 229 S. Smith St. Vinita, OK 74301	Officers Who Do Not Hold Stock Director eff 09/2015
<b>Frizzell Blaine</b> 20 East 5th St. 200 Tulsa, OK 74103	Officers Who Do Not Hold Stock eff 9/19/2019
<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO of Home of Hope eff 06//
<b>Home Of Home, Inc. Richardson Ralph</b> 3205 Par Ct Claremore, OK 74019	Officers Who Do Not Hold Stock CEO of Home of Hope, Inc.

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

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**Brown Tim** Officers Who Do Not Hold Stock  
 2809 Summerfield Place Pryor, OK 74361 Director eff. 09/2015

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

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**Robinson Dee** Officers Who Do Not Hold Stock  
 442570 E. 290 Road Vinita, OK 74301 President Elect 9/19/2019

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**Pitts Dena** Officers Who Do Not Hold Stock  
 525 W. Illinois Vinita, OK 74301 COO eff 9/19/2019

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**Campbell Seth** Officers Who Do Not Hold Stock  
 2795 Weber Road Claremore, OK 74017 Treas. eff 9/19/2019

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**Wenzel Liza** Officers Who Do Not Hold Stock  
 2411 Skelly Dr. Tulsa, OK 74105 eff 9/19/2019

**Home of Hope Scrapper House**

**NH1809** 822 North Scrapper Vinita, OK 74301 918-256-4957

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**Brown Darvin L.** Officer  
 717 S. Houston Tulsa, OK Board Member

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**Willis James A.** Officers Who Do Not Hold Stock  
 6122 E. 107th St. Tulsa, OK 74137 Director

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

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**Hartley Jot** Officers Who Do Not Hold Stock  
 1005 West Canadian Vinita, OK 74301 VP Operations

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**Harney Jerry** Officers Who Do Not Hold Stock  
 5924 Flagstaff Wichita, KS 67220 Director eff. 09/2015

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**Luginbuel Jack** Officers Who Do Not Hold Stock  
 332 N. Scrapper Vinita, OK 74301 Treasurer

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

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**Cupp Gary** Officers Who Do Not Hold Stock  
 450500 Happy Hollow Dr. Afton, OK 74331 Secretary

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**Hager Don** Officers Who Do Not Hold Stock  
 100 N. Broadway 1500 Oklahoma City, OK 73102 Director eff. 09/2015

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**Hartley Robert(Bob)** Officers Who Do Not Hold Stock  
 310 South Scrapper Vinita, OK 74301 Director eff. 09/2015

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

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

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

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

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

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**Home of Hope Wilson House**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

<b>Pitts Dena</b> 525 W. Illinois Vinita, OK 74301	Officers Who Do Not Hold Stock COO EFF 9/19/19
<b>Robison Dee</b> 442570 E. 290 Rd Vinita, OK 74301	Officers Who Do Not Hold Stock President Elect EFF 09/19
<b>Campbell Seth</b> 2795 Weber Road Claremore, OK 74017	Officers Who Do Not Hold Stock Treasurer 09/19/19
<b>Earley Sharon</b> 3737 E.82nd Place Tulsa, OK 74137	Officers Who Do Not Hold Stock Director EFF 09/19/19
<b>Wenzel Liza</b> 2411 Skelly Dr. Tulsa, OK 74105	Officers Who Do Not Hold Stock Director EFF 9/19/19
<b>Homestead of Hugo</b>	
<b>NH1202</b> 1001 Heritage Way Hugo, OK 74743	580-326-7771
<b>Gilbert Green Family Investments, LLC</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.5% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
<b>Chance Gwendolyn</b> 808 North 4140 Road Hugo, OK 74743	Stockholders/partners Who Are Officers 12.5% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Officers Who Do Not Hold Stock 25% BGM Estate 4th Successor Delores O Michell Rev.Trust
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rd Successor Delores O Michell Rev.Trust
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
<b>Mitchell Delores O.</b> 412 South Dogwood Sallisaw, OK 74955	Trustee Delores O. Mitchell Revocable Trust
<b>Hugo Health and Rehabilitation Center, L.L.C.</b> 1505 W. Chickasaw Ave. Sallisaw, OK 74955	Lessor Or Real Estate Owner effective 9/26/11
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Trust
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 11.10% Gilbert Green Family Investments eff 12-28-2020



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

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

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

<b>McEwing Torie</b> 9905 Hefner Village Place Oklahoma City, OK 73162	Stockholders/partners -- Not Officers 4.17% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
<b>McEwing Shawna</b> 701 West 101st Place South Jenks, OK 74037	Stockholders/partners -- Not Officers 4.17% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
<b>Tindal Michelle</b> 3610 Lakeshore Drive Enid, OK 73703	Stockholders/partners -- Not Officers 4.17% Hugo Health & Rehab and Homestead of Hugo eff 12-28-20
<b>Philip R. Green Exempt Trust</b> P.O. Box 1454 Sallisaw, OK 74955	Beneficiary Beneficiary Philip M. Green Rev Trust, Reba Green Trust
<b>Ignite Medical Resort Adams PARC</b>	
<b>NH7406</b> 6006 SE Adams Blvd Bartlesville, OK 74006	918-331-0550
<b>Sabra Health Care Holding I, LLC</b> 18831 Von Karman Ave. 400 Irvine, CA 92612	Lessor Or Real Estate Owner
<b>Sabra Health Care Limited Partnership</b> 18831 Von Karman Ave 400 Irvine, CA 92612	Member 100% of Sabra Holdings III
<b>Sabra Health Care, LLC</b> 18831 Von Karman Ave 400 Irvine, CA 92612	Limited Partner 1% of Sabra Health Limited Partnership
<b>Sabra Health Care REIT, Inc.</b> 18831 Von Karman Ave. 400 Irvine, CA 92612	General Partner 99% of Sabra Health Limited Partnership
<b>Sabra Health Care Holdings III, LLC</b> 18831 Von Karman Ave 400 Irvine, CA 92612	Lessor Or Real Estate Owner
<b>Matros Richard</b> 18500 Von Karman Avenue 550 Lrvine, CA 92612	Officers Who Do Not Hold Stock Pres. Sabra health Holdings III, Sabra, LLC, and REIT
<b>Andrews, Jr. Harold</b> 18500 Von Karman Ave 550 Irvine, CA 92612	Officers Who Do Not Hold Stock CFO Sabra Holdings III, Sabra Health Care and REIT
<b>Nevo-Hacohen Talya</b> 18500 Von Karman Ave 550 Irvine, CA 92612	Officers Who Do Not Hold Stock CFO & Sec Sabra Holdings, Sabra Health Care & REIT
<b>Fields Timothy</b> 6840 West Touhy Avenue Niles, IL 60714	CEO 41.5% Indirect Ignite Medical Resort Bartlesville eff 01/01/20
<b>Carr Barry</b> 6840 West Touhy Avenue Niles, IL 60714	Stockholders/partners Who Are Officers 33.5% Indirect Ignite Medical Resort Bartlesville, LLC

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

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

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

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

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

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<b>Ignite Oklahoma JV, LLC</b> 6840 West Touhy Avenue Nile IL 60714	Stockholders/partners -- Not Officers 100% of Ignite Medical Resorts Okla & OKC, LLC eff 05-29-2020
<b>Prestige Worldwide Oklahoma, LLC</b> 6840 West Toulhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 28% Ignite Oklahoma JV, LLC eff 05-29-2020
<b>Ignite Post Acute Solutions, LLC</b> 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 40% Ignite Oklahoma JV, 50% Ignite Team Partners
<b>Blue Pearl Financial, LLC</b> 6840 West Touhy Avenue Nile, IL 60714	Stockholders/partners -- Not Officers 32% Ignite Oklahoma JV, LLC, 50% Ignite Team Part eff 05-29-2020
<b>Ignite Team Partners, LLC</b> 1550 North Northwest Highway 430 Park Ridge, IL 60068	Contracted Management Contracted Mangement Company eff 09-14-2021

**Jacquelyn House**

<b>NH7408</b> 5120 Jacquelyn Lane Bartlesville, OK 74006	918-336-5928
<b>Proctor Drew</b> 2632 Roanoke Ridge Rd Bartlesville, OK 74006	Officers Who Do Not Hold Stock Vice-President, eff 9-17-19
<b>Casey Bettisu</b> RR1, Box 107 Nowata, OK 74048	Officers Who Do Not Hold Stock Treasurer, eff 9-17-19
<b>Ability Works of Oklahoma, Inc.</b> 501 S. Virginia Ave Bartlesville, OK 74003	Operating Entity OP, eff 9-26-19
<b>Messerli Teresa</b> POB690 G Bartlesville, OK 74004	Officers Who Do Not Hold Stock President, eff 0-17-19
<b>Haskell Debbie</b> 115 1/2 SE Frank Phillips Blvd Bartlesville, OK 74003	Officers Who Do Not Hold Stock Secretary, eff 9-17-19
<b>Ingram Rebecca</b> 5120 Jacquelyn Lane Bartlesville, OK 74006	Officers Who Do Not Hold Stock Cheif Executive Officer, eff 9-17-19

**Jan Frances Care Center**

<b>NH6203</b> 815 North Country Club Road Ada, OK 74820	580-332-5328
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate eff 12-29-2020
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff12-29-2020
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) eff 12-29-2020

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

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<p><b>Mitchell Kelly</b>  7240 Chase Oaks Blvd 121 Plano, TX 75025</p>	<p>Stockholders/partners -- Not Officers  12.5% Jan Frances Care Center, 25% BGM Estate eff 12-29-2020</p>
<p><b>Seay Tiffany</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Trustee Tiffany Seay Exempt Trust</p>
<p><b>Tiffany Seay Exempt Trust</b>  3553 N. Steele Blvd Fayetteville, AR 72703</p>	<p>Beneficiary  Beneficiary of the Gilbert F. Green Trust</p>
<p><b>Phillip M. Green Revocable Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  25% Jan Frances Care Center, LLC eff 12-29-2020</p>
<p><b>Gilbert F. Green Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  25% Jan Frances Care Center, eff 12-29-2020</p>
<p><b>Green Philip M.</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Co-Trustee Gilbert F. Green Trust, Philip M Green Rev Trust</p>
<p><b>Green Gilbert F.</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Trustee &amp; beneficiary Gilbert F. Green Trust DOD 12-08-2020</p>
<p><b>Green Philip R.</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Trustee of Philip R. Green Exempt Trust</p>
<p><b>BGM Estate, LLC</b>  P.O. Box 568 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  37.5% Jan Frances Care Center, LLC, eff 12-29-2020</p>
<p><b>Jan Frances Care Center, L.L.C.</b>  815 North Country Club Road Ada, OK 74820</p>	<p>Operating Entity  OP eff 12-29-2020</p>
<p><b>Armstrong Sinclair</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Co-Trustee Gilbert F. Green Trust</p>
<p><b>Roberts Minerva</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Trustee  Co-Trustees Gilbert F. Green Trust</p>
<p><b>Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary Philip M. Green Rev Trust</p>
<p><b>Reba Green Marital Deuction Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary of the Gilbert F. Green Trust</p>
<p><b>Philip M. Green Exempt Trust</b>  P.O. Box 1090 Sallisaw, OK 74955</p>	<p>Beneficiary  Beneficiary Gilbert F Green, Philip M Green Revocable Trust</p>
<p><b>Simmons Phillip</b></p>	<p>Manager</p>

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

815 North Country Club Road Ada, OK 74820

Manager of Jan Frances Care Center I eff  
12-29-2020**Philip R. Green Exempt Trust**

P.O. Box 1454 Sallisaw, OK 74955

Beneficiary

Beneficiary Philip M. Green Rev Trust

**JJ'S PLACE****NH5579** 3309 SE 18TH STREET Del City, OK 73115

405-677-2421

**Reliant Living Centers of Oklahoma, Inc.**

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

Operating Entity

**Greenlee Rosemary**

4525 SE 24 St Del City, OK 73115

Board Member

**Ellis Scott**

6108 NW 63rd Street Oklahoma City, OK 73132

Vice President

**Trimmell Sidna**

1116 CEDAR DRIVE BLANCHARD, OK 73010

President

**Tracy Shawn**

3204 SW 37TH ST OKLAHOMA CITY, OK 73119

Treasurer

**Tracy Lesley**

3204 SW 37TH STREET Oklahoma City, OK 73119

Board Member

**John T. Moon**

10408 S. Allen Drive Oklahoma City, OK 73139

Secretary/Treasurer

Secretary Board Member of JJ's place

**Kingwood Skilled Nursing and Therapy****NH5535** 1921 Northeast 21st Street Oklahoma City, OK 73111

405-424-1449

**Greiner Don**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

Manager - OP/RE/Mgt. Co., eff 07/01/19

**Terrgar, L. L. C.**

2200 N.W. 50th 126 Oklahoma City, OK 73112

Lessor Or Real Estate Owner

**Dimond Mike**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

Manager - OP/RE/Mgt. CO., eff 07/01/19

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management

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

Stockholders/partners -- Not Officers

78% OP &amp; Amity Care, LLC eff. 10-21-03

**Don Greiner Trust, Don Greiner Trustee**

4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers

22% OP &amp; Amity Care, LLC eff.10-21-03

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

**Terrace Gardens Nursing Center, L.L.C.**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Operating Entity  
 Eff, 7/1/19

**Clarity Properties, LLC**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
 58% RE, eff 07/01/19

**Renew Properties, L.L.C.**  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
 42% RE, eff 07/01/19

**Lackey Manor Nursing Home**

**NH5520** 9700 Mashburn Blvd Oklahoma City, OK 73162

405-721-2466

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

Officers Who Do Not Hold Stock  
 President

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

Operating Entity

**Unruh Jerry D.**  
 2717 Cemetary Rd Yukon, OK 73099

Officers Who Do Not Hold Stock  
 Vice/pres

**Adams Larry L.**  
 3800 N. May Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
 Vice/pres

**Bayles Dr. Robert**  
 3619 S. Fulton Tulsa, OK 74135

Officers Who Do Not Hold Stock  
 Ceo

**Lake Country Nursing Center**

**NH4301** 301 CE Colston Drive Marietta, OK 73448

580-634-4712

**Coble Tom C.**  
 1908 12th Ave N.W. E Ardmore, OK 73401

Stockholders/partners Who Are Officers  
 100% Member and Manager OP/RE

**Marietta Operating Co.,LLC**  
 1908 12th Ave. NW, Suite E Ardmore, OK 73401

Operating Entity  
 EFF 2/26/2021

**Marietta Property Co.,LLC**  
 1908 12th Ave. NW E Ardmore, OK 73401

Lessor Or Real Estate Owner  
 RE EFF 2/26/21

**Lake Drive Care and Rehabilitation Center**

**NH5605** 600 Lake Road Henryetta, OK 74437

918-652-8101

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

Stockholders/partners -- Not Officers  
 49% OK Realty Holdings, 37% Lake Drive  
 Health Care & 50% MGM

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

Stockholders/partners -- Not Officers  
 Trustee 10-26 Nationwide, MRG Okla  
 Acquisitions & 50% MGM



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

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

**Lake Place**

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

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

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

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

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

**Lakeview Nursing & Rehab**

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

**Landmark of Midwest City Rehabilitation and Nursing Center**

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

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

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

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

**Lane Nursing & Ventilator Care**

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

**Latimer Nursing Home**

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

**Laura Dester Childrens Center #1**

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

**Laura Dester Childrens Center #2**

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

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

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

**Lawton Post Acute & Rehab**

<b>NH1602</b> 1700 Northwest Fort Sill Blvd Lawton, OK 73507	580-355-1616
<b>Bynum Paige</b> 3938 Saint Marks Road Durham, NC 27707	Stockholders/partners -- Not Officers 10.714375% Cedar Crest Manor Inc eff 7/12/23
<b>Matthey, II William A.</b> 12101 N Macarthur 196 Oklahoma City, OK 73162	Stockholders/partners -- Not Officers 32.14263% Cedar crest Manor Inc eff 7/12/23
<b>Aldridge Lyn W.</b> 1827 S. State Hwy 65 Lawton, OK 73501	Stockholders/partners -- Not Officers VP 7.17614% Cedar Crest Manor Inc eff 7/12/23
<b>Dennis David H.</b> 1004 Anna Cir Granbury, TX 76048	Stockholders/partners Who Are Officers 7.09292% OP eff 03/30/11 Pres.
<b>Aycock Alan E.</b> 2610 Stone Hill Drive Lawton, OK 73505	Stockholders/partners -- Not Officers 0.24917% Cedar Crest Manor Inc eff/ 7/12/23
<b>Aycock Keith B.</b> 102 Pipe Creek Lane Georgetown, TX 78633	Member 10.56487% Cedar Crest Manor Inc eff 7/12/23
<b>Whipps Diane E.</b> 1842 Wood Road McAlester, OK 74501	Stockholders/partners -- Not Officers 7.14275% OP eff 7/12/23
<b>Aycock June</b> 102 Pipe Creek Lane Georgetown, TX 78633	Stockholders/partners -- Not Officers 10.56487% Cedar Crest Manor Inc eff. 7/12/23
<b>Statts Jennifer</b> 1317 NW Maple Ave. Lawton, OK 73507	Stockholders/partners Who Are Officers 0.04983% Cedar Manor Inc Treas. eff 7/12/23
<b>Abshere Bobby W.</b> 138 NW 36th Street Lawton, OK 73505	Stockholders/partners -- Not Officers 7.126305% Cedar Crest Manor Inc 7/12/23
<b>Abshere Charles G.</b> 9003 SE Willow Lane Lawton, OK 73501	Stockholders/partners -- Not Officers 7.126305% Cedar Crest Manor Inc eff 7/12/23
<b>Dennis Barbara</b> 1004 Anna Cir Granbury, TX 76048	Stockholders/partners Who Are Officers 0.04983% eff 06/01/2016 Sec.

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

<b>LAWTON POST ACUTE&amp; REHAB LLC</b> 1700 NW FORT SILL BLVD LAWTON, OK 73507	Operating Entity
<b>1700 NW FORT SILL LLC</b> 27702 CROWN VALLEY PKWY D4 #313 LADERA RANCH, CA 92694	Operating Entity 2 OWNER
<b>Todd Pratt</b> 1700 Northwest Fort Sill Lawton, OK 73507	Managing Member 51% TK 5 Holding LLC; 5% Lawton Post Acute & Rehab LLC;45.91% in
<b>Kylene Pratt</b> 1700 Northwest Fort Sill Lawton, OK 73057	Member 49% TK 5 holding LLC ; 5% Lawton Post Acute & Rehab LLC
<b>Leisure Village Health Care Center</b>	
<b>NH7216</b> 2154 South 85th East Avenue Tulsa, OK 74129	918-622-4747
<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners Who Are Officers 50% Leisure Village Health Care & 100% GM Tulsa Invest eff 06-19
<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners -- Not Officers 50% Leisure Village Health Care, 100% 10-26 Nationwide Trust
<b>Leisure Village Health Care, LLC</b> 477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity OP eff 07/01/2014
<b>MGM Healthcare MGM Healthcare</b> 477 North Lindburg Blvd 310 St. Louis, MO 63141	Contracted Management Contracted Management Company
<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holdings eff 06-07-2019
<b>Gold Medallion Realty Holding, LLC</b> 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% Leisure Village Realty, LLC eff 06-7-2019
<b>GM Tulsa Investments, LLC</b> 477 Lindbergh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 50% Gold Medallion Realty Holding eff 06-07-2019
<b>MLS Acquisition, LLC</b> 445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% Leisure Village Health Care eff 07-01-2019
<b>Leisure Village Realty, LLC</b> 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner 100% RE eff 06-7-2019
<b>Schreiber Moshe</b> 445 Central Avenue 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 100% MLS Acquisition, LLC eff 07-01-2019

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

**Lexington Nursing Home, Inc.**

**NH1404** 632 Southeast 3rd Street Lexington, OK 73051

405-527-6531

**Lexington Nursing Home, Inc.**  
 632 S E 3rd Lexington, OK 73051

Operating Entity

**Lawson Gerald**  
 16100 Lewis Road Lexington, OK 73051

Stockholders/partners Who Are Officers  
 100%

**Lexington Place**

**NH5610** 14055 North 246 Road Okmulgee, OK 74447

918-650-9393

**4-B Properties, L.L.C.**  
 236 Main Street Uniontown, KY 42461

Lessor Or Real Estate Owner

**The Reach Corporation**  
 1201 W. Trudgeon Henryetta, OK 74437

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

**Bailey M. Geoffry**  
 PO Box 790 UnionTown, KY 42461

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

**Maricopa Properties, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner  
 eff. 8-15-07

**Maricopa Partners, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 100% of RE

**Rock River, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**MMB, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**Lovenest, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**Ervin Gary**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 30.959% of Rock River, LLC

**Ervin Lisa**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 16.025% of Rock River, LLC

**Ervin Tim**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 32.88% of MMB, LLC

**Ervin Vicki**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 17.455% MMB, LLC

**Ervin Robert**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 29.421% of Lovenest, LLC



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

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

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

<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019
<b>Liberty Place</b>	
<b>NH5611</b> 14140 North 246th Road Okmulgee, OK 74447	918-650-9393
<b>4-B Properties, L.L.C.</b> 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner
<b>Brown George L.</b> 2801 S. Court Dr. Evansville, IN 47711	Stockholders/partners -- Not Officers 24%OP/25%RE
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Properties, LLC</b> P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC
<b>MMB, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC

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

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

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

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

**Lindsay Nursing & Rehab**

<b>NH2502</b> 1103 West Cherokee Lindsay, OK 73502	405-756-4334
<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Lindsay Nursing & Rehab & Interhealth, LLC eff 10-01-2017
<b>Interhealth, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management eff 02/17/2017
<b>Lindsay Nursing &amp; Rehabilitation, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10/01/2017

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

**Lindsay Holding, LLC**

9 Professional Drive Bella Visita, AR 72715

Lessor Or Real Estate Owner

100% & Manager Bradford Montgomery eff 10/27/2022

**Lindsay Holding, LLC**

9 Professional Drive Bella Visita, AR 72715

Lessor Or Real Estate Owner

100% & Manager Bradford Montgomery eff 10/27/2022

**Linwood Village Nursing & Retirement Apts.**

**NH6001** 530 South Linwood Avenue Cushing, OK 74023

918-225-2220

**Ganz David**

525 Rought 70 3B Brick, NJ 08723

Managing Member

40% Member of Rivers Edge Operations, LLC, manager-REO LLC/LVO L

**Retter S. Aryeh**

525 Route 70 B Brick, NJ 08723

Stockholders/partners -- Not Officers

70% Member of Rivers Edge Partners LLC

**Oelbaum Yitzchok**

525 Route 70 3B Brick, NJ 08723

Managing Member

30% Rivers Edge Partners LLC, Manager REO LLC and LVO LLC

**Kravetz Avrohom**

525 Route 70 3B Brick, NJ 08723

10% Member of Rivers Edge Operations, LLC

**Linwood Village Operations LLC**

525 Route 70 5B Brick, NJ 08723

Operating Entity

OP eff 1/6/23

**Rivers Edge Operations, LLC**

525 Route 70 3B Brick, NJ 08723

Lessor Or Real Estate Owner

100% Owner of Linwood Village Operations, LLC

**Rivers Edge Operations, LLC**

525 Route 70 3B Brick, NJ 08723

Lessor Or Real Estate Owner

100% Owner of Linwood Village Operations, LLC

**Lea Sherman**

525 Route 70 3B Brick, NJ 08723

Stockholders/partners -- Not Officers

40.64%LVNR LLC, Manager REOH LLC

**Rivers Edge Partners LLC**

525 Route 70 3B Brick, NJ 08723

50% member of Rivers Edge Operations LLC

**Linwood Village Nursing Realty LLC**

525 Route 70 ste 3B Brick, NJ 08723

Stockholders/partners -- Not Officers

Owner/Lessor

**Linwood Village Nursing Realty LLC**

525 Route 70 STE 3B Brick, NJ 08723

Stockholders/partners -- Not Officers

Owner/Lessor

**Magnolia Creek Skilled Nursing and Therapy**

**NH3305** 2610 Cedar Creek Drive Altus, OK 73521

580-480-1800

**Greiner Don**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

Manager - Altus Real Estate, LLC

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

<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company eff 7/27/2006
<b>Altus Operations, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff 1/9/07
<b>Altus Real Estate, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner RE eff 7/27/2006
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Altus OP, Bridges ESOP, Amity Care Eff 12-31-2020
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Altus Operations, LLC & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges Health Employee Stock Ownership Plan eff 12-31-2021
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan 12-31-20
<b>Mangum Skilled Nursing and Therapy</b>	
<b>NH2801</b> 320 Carey Street Mangum, OK 73554	580-782-3346
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Pres/Manag.Member of OP/RE/Manager Trustee/ben. Don Greiner Trst
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP eff. 7/12/2019 & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP eff. 7/12/2019 & Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
<b>Mangum Nursing Center, L.L.C</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff. 7/12/2019
<b>Remangum, LLC</b> 2200 NW 50th 126 Okla. City, OK 73112	Lessor Or Real Estate Owner

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

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**Mansfield Manor**

**NH5557** 3317 Southeast 18th Street Del City, OK 73115

405-677-2421

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

Operating Entity

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**Black Art**  
821 SW 38th Oklahoma City, OK 73109

Officers Who Do Not Hold Stock  
Board Member EFF 02/15/2013

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**Love Willa**  
4932 North Portland Avenue Oklahoma City, OK 73113

Officers Who Do Not Hold Stock  
President EFF 02/15/2013

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**Moon Tim**  
10408 SOUTH ALLEN DR Oklahoma City, OK 73139

Officers Who Do Not Hold Stock  
VP

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**Jernigan Janelle F.**  
2901 S.E. 22nd Oklahoma City, OK 73129

Officers Who Do Not Hold Stock  
Exec Dir

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**Ellis Scott**  
6108 NW 63rd Street Oklahoma City, OK 73132

Officers Who Do Not Hold Stock  
Secretary EFF 02/15/2012

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**Maple Healthcare and Rehab**

**NH5803** 12 East Conner Ave. Fairland, OK 74343

918-676-3685

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**Selectis Health, Inc.**  
8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111

Stockholders/partners -- Not Officers  
100% Global Fairland & Global Fairland  
Property eff 12-31-2020

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**Rhine Zvi**  
895 Mountain Dr. Deerfield, IL 60015

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

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**Baller Lance**  
8480 E. Orchard Rd. 4900 Greenwood Vilag, CO 80111

Stockholders/partners Who Are Officers  
CEO Global Healthcare REIT Mrg Selectic  
Management

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**Neuman Clifford**  
8480 E. Orchard Rd 4900 Greenwood Vilag, CO 80111

Officers Who Do Not Hold Stock  
Manager Selectis Propco Management eff  
01/04/2021

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**Global Fairland Property, LLC**  
8480 E Orchard Rd 4900 Niwot, CO 80111

Lessor Or Real Estate Owner  
RE eff 12-31-2020

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**Global Fairland, LLC**  
12 East Conner Fairland, OK 74343

Operating Entity  
OP eff 12-31-2020

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**Selectis Management, LLC**  
8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111

Manager  
Mgr Global Fairland, LLC eff 01/04/2021

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

Officers Who Do Not Hold Stock  
Mrg Selectic Management, LLC eff  
01/04/2021

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

**Thall Brandon**  
 14634 Tango Loop Parker, CO 80134  
 Officers Who Do Not Hold Stock  
 CFO-Global Healthcare REIT d/b/a Selectis  
 Mgt, Mrg Selectis Prop

**Selectis Propco Management, LLC**  
 8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111  
 Manager  
 Mrg Global Fairland Property, LLC

**Maple Lawn Nursing and Rehabilitation Center**

**NH0604** 800 Arapaho Hydro, OK 73048 405-663-2455

**Abbott Kent**  
 Rt. 3, Box 112 Hydro, OK 73048  
 Officers Who Do Not Hold Stock  
 President of RE/co-trustee & beneficiary of  
 Abbott Family Trust

**Western Health Management, Inc.**  
 PO Box 70 Hydro, OK 73048  
 Operating Entity  
 Mngr eff 11/2/07/ OP eff 06-04-08

**Russell Family Investment Trust**  
 PO Box 73048 Hydro, OK 73048  
 Stockholders/partners -- Not Officers  
 100% of OP

**Russell Robert**  
 PO Box 70 Hydro, OK 73048  
 Officers Who Do Not Hold Stock  
 Pres OP/SoleTrustee & Bene. of Russell Fam  
 Invest.Trust

**Stegall Eichelberger Anita**  
 PO Box 70 Hydro, OK 73048  
 Officers Who Do Not Hold Stock  
 Secretary/Treasurer of OP

**Russell Rita**  
 PO Box 70 Hydro, OK 73048  
 Beneficiary  
 Beneficiary of Russell Fam Trust

**Deer Creek Investments, LLC**  
 PO Box 130 Hydro, OK 73048  
 Lessor Or Real Estate Owner  
 eff 05-30-08

**Abbott Family, LLC**  
 PO Box 130 Hydro, OK 73048  
 Stockholders/partners Who Are Officers  
 100% RE & manag.member eff 10/27/2016

**Abbott Family Trust**  
 PO Box 130 Hydro, OK 73048  
 Stockholders/partners -- Not Officers  
 100% member of Abott Family, LLC

**Abbott Jaylee**  
 PO Box 130 Hydro, OK 73048  
 Officers Who Do Not Hold Stock  
 trustee of Russell Family Trust/ VP of OP eff  
 07/26/2011

**Maple Place Living Center, LLC**

**NH3207** 620 South Alabama Wetumka, OK 74883 405-452-3271

**Adkins Gerrol Dean**  
 P.O. Box 488 Weleetka, OK 74880  
 Trustee  
 President/Beneficiary of Family Trust

**Adkins Arbret June**  
 P.O. Box 488 Weleetka, OK 74880  
 Trustee  
 Secretary/Beneficiary of Family Trust



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

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

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

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

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

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

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**Maple Place Living Center, LLC** Operating Entity  
620 South Alabama Wetumka, OK 74883

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

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**Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12** 16% RE eff 12/31/12  
Rt 1 Box 121A Weleetka, OK 74880

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**Cynthia Denise Majors Irrevocable Trust dated 12/28/12** 16% RE eff 12/31/12  
Rt 1 Box 121A Weleetka, OK 74880

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**Donna Renee Simmons Irrevocable Trust dated 12/28/12** 16% RE eff 12/31/12  
Rt 1 Box 121A Weleetka, OK 74880

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

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**MapleWood Care Center**

**NH7226** 6202 East 61st Street Tulsa, OK 74136 918-494-8830

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**Skyline Heights Operating Co., L.L.C.** Operating Entity  
6202 E. 61st St. Tulsa, OK 74136 David Rhoades Reciver of SHOC, LLC - CJ-2015-4701 eff 05/03/2016

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**Fridrich, Sr. Gerald D.** Officers Who Do Not Hold Stock  
1240 Marbella Plaza Drive Tampa, FL 33619 Board Member Senior Care Group, Inc.

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**Eden James** Officers Who Do Not Hold Stock  
3395 North Pine Way 102 Wilson, WY 83014 Director of SLP Management Inc

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**SLP Management, Inc. SLP Management, Inc.** Contracted Management  
1300 South University Drive 306 Fort Worth, TX 76107 Contract manager and .010% Senior Living Properties, LLC

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

<p><b>SLP Management Holdings, LLC</b>  1300 South University Dr. 306 Fort Worth, OK 76107</p>	<p>Stockholders/partners -- Not Officers  100% SLP Management, Inc. eff 05/03/2016</p>
<p><b>Whitworth Scott</b>  1300 S. University Drive 306 Fort Worth, TX 76107</p>	<p>Stockholders/partners -- Not Officers  50% of SLP Management Holdings, LLC eff 05/03/16</p>
<p><b>Boswell Darren</b>  1300 S. University Dr. 306 Fort Worth, TX 76107</p>	<p>Stockholders/partners -- Not Officers  50% SLP Management Holding eff 05/03/2016</p>
<p><b>Torzilli Michele</b>  2001 Route 46 301 Parsippany, NJ 07054</p>	<p>Managing Member  SLP MANAGEMENT INC, DIRECTOR</p>
<p><b>WM 41 Tulsa RE, LLC</b>  500 West 5th street 1010 Austin, TX 78701</p>	<p>Lessor Or Real Estate Owner  100% Managing Member</p>
<p><b>WM 41 RE, LLC</b>  500 West 5th Street 1010 Austin, TX 78701</p>	<p>Lessor Or Real Estate Owner  46.8685% Managing Member WM-LQC MM, LLC</p>
<p><b>WM-LQC MM, LLC</b>  500 West 5th street 1010 Austin, TX 78701</p>	<p>Lessor Or Real Estate Owner</p>
<p><b>WT Holding, LP</b>  500 West 5th Street 1010 Austin, TX 78701</p>	<p>Lessor Or Real Estate Owner  53.9% WM-LQC MM, LLC</p>
<p><b>Darren Bowell</b>  500 West 5th street 1010 Austin, TX 78701</p>	<p>Lessor Or Real Estate Owner  29.4% WM-LQC, MM, LLC, 50% SLP MNG HOLDING, LLC, SLP MNG INC,-DR</p>
<p><b>Michele Torzilli</b>  2001 Route 46 310 Parsippany, NJ 07054</p>	<p>14.7 % Owner/Lessor WM-LQC MM, LLC</p>
<p><b>Carlisle Witworth</b>  500 West 5th Str 1010 Austin, TX 78701</p>	<p>Lessor Or Real Estate Owner  50% WT Holding, LP</p>
<p><b>Scott Witworth</b>  500 West 5th Str 1010 Austin, TX 78701</p>	<p>Lessor Or Real Estate Owner  50% WT Holding, LP, 50% SLP Mng Holding, LLC, SLP Mng INC-Direct</p>
<p><b>WT Partners, GP LLC</b>  500 West 5th Street 1010 Austion, OK 78701</p>	<p>Scott Whitworth Manger - General Partner  WT Holding, LP</p>
<p><b>Jim Barr Coleman</b>  2802 Market Street Wilmington, NC 28403</p>	<p>Managing Member  SLP Management Inc, Director</p>
<p><b>Ryan Harington</b>  306 W 7th st. Fort Worth, TX 76102</p>	<p>Managing Member  SLP Management, Inc - Director</p>
<p><b>Jim Eden</b>  3395 N Pines Way #102 Wilson, WY 83014</p>	<p>Managing Member  SLP Management, INC -Director</p>

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

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**Richard Jorgensen, CEO**

221 Bedford Rd 200 Bedford, TX 76022

Officer

SLP Management, LLC

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**Richard D. Agnew**

500 West 5th street 1010 Austin, TX 78701

Officer

SLP Management, INC- Secretary, SLP Management Holding, LLC 100%

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**Marlow Nursing & Rehab**

**NH6907** 702 South 9th Street Marlow, OK 73055

580-658-5468

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**Montgomery Bradford**

9 Professional Drive Bella Vista, AR 72715

Stockholders/partners Who Are Officers  
 100% Marlow Nursing & Rehab & Interhealth, LLC eff 10/01/2017 RE

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**Interhealth, LLC**

9 Professional Drive Bella Vista, AR 72715

Contracted Management  
 Contracted Management Co. eff 02/17/2017

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**Marlow Nursing & Rehabilitation, LLC**

9 Professional Drvie Bella Vista, AR 72715

Operating Entity  
 OP eff 10/01/2017

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**Marlow Senior Holdings, LLC**

9 Profesional Drive Bella Vista, AR

Lessor Or Real Estate Owner  
 RE Eff 10-27-22

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**Mattox Hall**

**NH2403** 209 E Garber Road Garber, OK 73738

580-863-2200

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**Hardin Kelly**

PO Box 367 Billings, OK 74630

Stockholders/partners Who Are Officers  
 trustee for Kelly Hardin Trust and Manager of Okla Homes Develop

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**Lewallen Barry**

603 N. 7th Tonkawa, OK 74653

Stockholders/partners -- Not Officers  
 30% Okla Homes Develop Disabled, LLC

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**Kombos Britni**

14559 County Road 4325 LaRue, TX 75770

Stockholders/partners -- Not Officers  
 30% Okla Homes Develop Disabled

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**Hardin Chase**

2829 Falcon Crest Enid, OK 73703

Stockholders/partners -- Not Officers  
 30% Okla Homes Development Disabled, LLC

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**Oklahoma Homes for The Developmentally Disabled, LLC**

4621 Springridge Road Enid, OK 73703

Operating Entity  
 OP/ RE eff. 11/27/2017

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**Kelly Hardin Irrevocable Trust**

209 East Garber Garber, OK 7.738

Stockholders/partners -- Not Officers  
 10% Okla Homes Develop Disabled

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**McAlester Nursing & Rehab**

**NH6107** 615 East Morris Street McAlester, OK 74501

918-426-4010

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**McAlester Nursing Center, LLC**

3525 N.W. 23rd Oklahoma City, OK 73107

Stockholders/partners -- Not Officers

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

<b>McAlester Manor, Inc.</b> 110 West Muskogee Sulphur, OK 73086	Stockholders/partners Who Are Officers OP end 10-01-2017
<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% McAlester Nursing & Rehab & Interhealth, LLC eff 10/01/2017
<b>Interhealth, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Contracted Management Contracted Management Co. eff 02/17/2017
<b>McAlester Nursing &amp; Rehabilitation, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Operating Entity OP eff 10-01-2017
<b>McAlester Holding, LLC</b> 9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner 100% & Manager Bradford Montgomery eff 10/27/2022

**McCalls Chapel School Inc #12**

<b>NH6211</b> 13546 CR 3600 Ada, OK 74820-5378	580-436-0373
<b>McCalls Chapel School, Inc.</b> 13546 CR3600 Ada, OK 74820	Operating Entity
<b>Burpee Dick</b> 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
<b>Long John</b> 1510 Kerr Research Dr. Ada, OK 74820	Officers Who Do Not Hold Stock CEO EFF 08-12-2020
<b>McCalls Chapel Pinson Kathy</b> 14591 County Road 3588 Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Morton Jack</b> 10809 S. Marion Ave. Tulsa, OK 74137	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Goddard Catherine N.</b> 7724 S. Canton Tulsa, OK 74102	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Hudson John</b> 320 S. Country Club Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Powell Shari</b> 525 Northcrest Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020
<b>Robson Todd</b> 701 S. Shumard Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 8-10-2020

**McCalls Chapel School Inc. #5**

<b>NH6207</b> 13546 CR 3600 Ada, OK 74820-5378	580-272-6600
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**Facilities Owned**  
**Owner Name**

<b>First National Bank And Trust Company Of Ada</b> P.O. Box 669 Ada, OK 74820	Lessor Or Real Estate Owner
<b>McCalls Chapel School, Inc.</b> 13546 CR3600 Ada, OK 74820	Operating Entity
<b>Burpee Dick</b> 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
<b>Long John</b> 1510 Kerr Research Dr. Ada, OK 74820	Officers Who Do Not Hold Stock CEO EFF 08-12-2020
<b>McCalls Chapel Pinson Kathy</b> 14591 County Road 3588 Ada, OK 74820	Officers Who Do Not Hold Stock Chief Operating Office EFF 08-12-2020
<b>Morton Jack</b> 10809 S. Marion Ave. Tulsa, OK 74137	Officers Who Do Not Hold Stock Board Member EFF 08-12-2020
<b>Goddard Catherine N.</b> 7724 S. Canton Tulsa, OK 74102	Officers Who Do Not Hold Stock Board member EFF 8-10-2020
<b>Hudson John</b> 320 S. Country Club Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 08-10-2020
<b>Powell Shari</b> 525 Northcrest Dr. Ada, OK 74820	Officers Who Do Not Hold Stock Board Member EFF 08-10-2020
<b>McCalls Chapel School Inc. #8</b>	
<b>NH6213</b> 13546 CR 3600 Ada, OK 74820-5378	580-272-6600
<b>McCalls Chapel School, Inc.</b> 13546 CR3600 Ada, OK 74820	Operating Entity
<b>Burpee Dick</b> 6226 Colony Lane Oklahoma City, OK 73112	Officers Who Do Not Hold Stock Board
<b>Long John</b> 1510 Kerr Research Dr. Ada, OK 74820	CEO CEO EFF 08-12-2020
<b>McCalls Chapel Pinson Kathy</b> 14591 County Road 3588 Ada, OK 74820	Member Board Member
<b>Goddard Catherine N.</b> 7724 S. Canton Tulsa, OK 74102	Member Board Member
<b>Hudson John</b> 320 S. Country Club Dr. Ada, OK 74820	Member Board Member
<b>Robson Todd</b> 701 S. Shumard Ada, OK 74820	Member Board Member

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

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

Member  
Board Member

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**McCalls Chapel School Inc. Sharolyn Powell**

525 North Crest Drive Ada, OK 74820

Member  
Board Member eff 9/28/23

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

**NH6210** 13546 CR 3600 Ada, OK 74820-5378

580-436-0373

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**McCalls Chapel School, Inc.**

13546 CR3600 Ada, OK 74820

Operating Entity

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**McCalls Chapel Pinson Kathy**

14591 County Road 3588 Ada, OK 74820

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

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**Goddard Catherine N.**

7724 S. Canton Tulsa, OK 74102

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

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**Hudson John**

320 S. Country Club Dr. Ada, OK 74820

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

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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

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**Robson Todd**

701 S. Shumard Ada, OK 74820

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

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

Member

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

**NH6217** 13546 CR 3600 Ada, OK 74820

580-272-6600

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**McCalls Chapel School, Inc.**

13546 CR3600 Ada, OK 74820

Operating Entity

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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

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**McCalls Chapel Pinson Kathy** Officers Who Do Not Hold Stock  
14591 County Road 3588 Ada, OK 74820 Board Member EFF 8-10-2020

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**Morton Jack** Officers Who Do Not Hold Stock  
10809 S. Marion Ave. Tulsa, OK 74137 Board Member EFF 8-10-2020

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

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**Hudson John** Officers Who Do Not Hold Stock  
320 S. Country Club Dr. Ada, OK 74820 Board Member EFF 8-10-2020

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**Powell Shari** Officers Who Do Not Hold Stock  
525 Northcrest Dr. Ada, OK 74820 Board Member EFF 8-10-2020

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**Robson Todd** Officers Who Do Not Hold Stock  
701 S. Shumard Ada, OK 74820 Board Member EFF 8-10-2020

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**Robson Todd** Officers Who Do Not Hold Stock  
701 S. Shumard Ada, OK 74820 Board Member EFF 8-10-2020

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**McMillan Martin** Officers Who Do Not Hold Stock  
7512 E 64th Place Tulsa, OK 74133 Board Member

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**McCalls Chapel School, Inc. #13**

**NH6218** 13546 CR 3600 Ada, OK 74820 580-436-0373

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

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

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

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**Long John** Officers Who Do Not Hold Stock  
1510 Kerr Research Dr. Ada, OK 74820 CEO

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**McCalls Chapel Pinson Kathy** Officers Who Do Not Hold Stock  
14591 County Road 3588 Ada, OK 74820 Chief Operating Officer Legalshield

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

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

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**Powell Shari** Officers Who Do Not Hold Stock  
525 Northcrest Dr. Ada, OK 74820 Board member

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

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**Robson Todd**

701 S. Shumard Ada, OK 74820

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

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

Officers Who Do Not Hold Stock  
Board Member

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**McCalls Chapel School, Inc. #14**

**NH6219** 13546 CR 3600 Ada, OK 74820

580-272-6600

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**McCalls Chapel School, Inc.**

13546 CR3600 Ada, OK 74820

Operating Entity  
OpEnt eff 1-30-07

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

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

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

580-272-6600

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**McCalls Chapel School, Inc.**

13546 CR3600 Ada, OK 74820

Operating Entity  
Operating Entity eff 10/28/2008

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board Member

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

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

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

580-272-6600

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**McCalls Chapel School, Inc.**

13546 CR3600 Ada, OK 74820

Operating Entity



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

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

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

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

580-272-6600

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**McCalls Chapel School, Inc.**

13546 CR3600 Ada, OK 74820

Operating Entity

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

Member  
New Board Member as of 08/10/2020

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

12/03/2021

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**McCalls Chapel School, Inc. #4**

**NH6216** 13546 CR 3600 Ada, OK 74820

580-272-6600

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**McCalls Chapel School, Inc.**

13546 CR3600 Ada, OK 74820

Operating Entity

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**Burpee Dick**

6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
Board

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**Long John**

1510 Kerr Research Dr. Ada, OK 74820

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

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**Powell Shari**

525 Northcrest Dr. Ada, OK 74820

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**McMillan Martin**

7512 E 64th Place Tulsa, OK 74133

Board Member EFF 12/03/2021

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

**McCalls Chapel School, Inc. #7**

**NH6209** 13546 CR 3600 Ada, OK 74820

580-272-6600

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

Operating Entity

**Burpee Dick**  
 6226 Colony Lane Oklahoma City, OK 73112

Officers Who Do Not Hold Stock  
 Board

**Long John**  
 1510 Kerr Research Dr. Ada, OK 74820

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

**Powell Shari**  
 525 Northcrest Dr. Ada, OK 74820

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

**McCurdy Place**

**NH5613** 405 West 18th Street Okmulgee, OK 74447

918-650-9393

**4-B Properties, L.L.C.**  
 236 Main Street Uniontown, KY 42461

Lessor Or Real Estate Owner  
 Lessor

**Brown George L.**  
 2801 S. Court Dr. Evansville, IN 47711

Stockholders/partners -- Not Officers  
 24%OP/25%RE

**The Reach Corporation**  
 1201 W. Trudgeon Henryetta, OK 74437

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

**Bailey M. Geoffry**  
 PO Box 790 UnionTown, KY 42461

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

**Maricopa Properties, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner  
 eff. 8-15-07

**Maricopa Partners, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 100% of RE

**Rock River, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**MMB, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**Lovenest, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**Ervin Gary**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 30.959% of Rock River, LLC

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

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

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

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

**Mcloud Nursing Center**

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

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

**Nichols Cheryl**  
 455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320  
 Stockholders/partners Who Are Officers  
 12.5% Director of Operations of Marsh Pointe  
 Mgr, LLC EFF2-10-22

**Georgia Equity Holdings, LLC**  
 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305  
 Stockholders/partners -- Not Officers  
 10% member RE EFF 2/10/2022

**Oklahoma Investors, LLC**  
 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305  
 Stockholders/partners -- Not Officers  
 34% of RE

**Mcloud NH,LLC**  
 455 East Paces Ferry Rd. NE, 302 Atlanta, GA 30305  
 Stockholders/partners -- Not Officers  
 56% member of RE EFF 02/10/2022

**McMahon-Tomlinson Nursing & Rehabilitation Center**

**NH1606** 2007 NW 52nd Street Lawton, OK 73505 580-357-3240

**Comanche County Hospital Authority**  
 3401 W. Gore Blvd. Lawton, OK 73505  
 Operating Entity

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

**Henry Pat**  
 1130 SW Lee Blvd Lawton, OK 7501  
 Officers Who Do Not Hold Stock  
 Chairman eff 10/21/2014, Member eff 4-12-17

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

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

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

**Meadowbrook Nursing Center**

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

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

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

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

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

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

<b>Colonial Care Center, L. L. C.</b> 201 N. Elm Sallisaw, OK 74955	Operating Entity OP eff 12-27-2020
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 83.33% Colonial Care Center, LLC eff 12-27-2020
<b>Lowrimore Morgan</b> 113 East Jones Chouteau, OK 74337	Manager Manager Colonial Care Center, LLC eff 12-27-2020
<b>Meadowlake Estates</b>	
<b>NH5531</b> 959 Southwest 107th Street Oklahoma City, OK 73170	405-703-3400
<b>McCormick Denver</b> 9813 S. Penn OKC, OK 73159	Managing Member 21.25% Meadow Lake Estates & 42.50% Meadow Lake Op
<b>Meadow Lake Operating, L.L.C.</b> 9813 S. Penn Oklahoma City, OK 73159	Lessor Or Real Estate Owner Sub - Lessor eff 10-01-2017
<b>Taylor John F.</b> 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners Who Are Officers 47.48% WR Inves, 59.9% LCCP, LP 100% LC GP & WR Inves GP, 67.705
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166% of WR Investments, LP
<b>Fisher James (Jim)</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.9075% WR Investments, LP eff 10-01-2017, 11.90750% (limited p
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	General Partner 0.1% GP Lake Creek Capital Partners, LP
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville, TX 75057	20% LCCP LP
<b>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP(limited partner)
<b>Arlena Dunbar Revocable Trust</b> 5413 N.W. 107th Okla. City, OK 73162	Stockholders/partners -- Not Officers 21.25% Meadow Lake Estates Eff 10-01-2017
<b>Nevard Debra</b> 4800 N. Lincoln Blvd. Okla. City, OK 73105	Trustee Beneficiary Donald Nevard Revocable Trust
<b>Nevard Lisa</b> 4800 N. Lincoln Blvd. Okla. City, OK 73105	Trustee Beneficiary Donald Nevard Revocable Trust
<b>Nevard Michael</b> 4800 N. Lincoln Blvd. Okla. City, OK 73105	Trustee Beneficiary Donald Nevard Revocable Trust

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

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<p><b>Pennington Amy</b>  4108 Opus Ct. Flower Mound, TX 75022</p>	<p>Trustee  Beneficiary of Linda &amp; Denver McCormicks Revocable Trusts</p>
<p><b>Petrone Alison</b>  2433 Glenoak Dr. Norman, OK 73071</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks Revocable Trusts</p>
<p><b>Jones Joshua</b>  8594 D East 133 Holdenville, OK 74850</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks Revocable Trusts</p>
<p><b>Jones Tanner</b>  8594 D East 133 Holdenville, OK 74850</p>	<p>Beneficiary  Beneficiary of Linda &amp; Denver McCormicks Revocable Trusts</p>
<p><b>Dunbar William</b>  5413 NW 107th Okla. City, OK 73159</p>	<p>Trustee  Trustee of Arlena Dunbar Revocable Trust</p>
<p><b>Nard Charlotte</b>  3913 Spyglass Rd. Okla. City, OK 73162</p>	<p>Trustee  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Dunbar Teresa</b>  12204 N. Kimberlyn Rd. Okla. City, OK 73162</p>	<p>Trustee  Beneficiary of Arlena Dunbar Revocable Trust</p>
<p><b>Stonegate Senior Living, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Contracted Management  Subcontracted management Eff 6/30/2017</p>
<p><b>Meadow Lake Estates, LLC</b>  9813 South Penn Okla. City, OK 73159</p>	<p>Lessor Or Real Estate Owner  OP end 10-01-2017 - RE Only</p>
<p><b>Taylor John P.</b>  1500 Waters Ridge Dt Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WR Invest, LP, 10.19367% SGSL LP(limited partner)</p>
<p><b>WR Investments, LP</b>  1500 Waters Ridge Dirve 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  100% Southwest SNF Holdings eff 10-01-2017</p>
<p><b>WR Investments GP, Inc.</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  100% WR Investments GP Manager &amp; (GP) WR Investments eff 10-2-17</p>
<p><b>Campbell Scott</b>  1500 Waters Ridge Drive 200 Lewisville, TX 75057</p>	<p>Stockholders/partners -- Not Officers  3.4436% WR Investment, LP 20% Lake Creek Capital Partners, LP</p>
<p><b>SGSL Management Holdings, LLC</b>  1500 Waters Ridge Drive 200 Lewisville, OK 75057</p>	<p>Stockholders/partners -- Not Officers  100% Stonegate Senior Living, LLC</p>
<p><b>Rushing Jocelyn</b>  PO Box 778 Pauls Valley, OK 73075</p>	<p>Officers Who Do Not Hold Stock  Mayor/Chairman, City of Pauls Valley, eff 5/14/19</p>

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

**WR Investments GP Manager, Inc.**

1500 waters Ridge Dr. Lewisville, TX 75057

Managing Member

Managing Member MLE SNF OP eff  
10-01-2017

**PF MLE SNF Ops, LLC**

1500 waters Ridge Dr. 100 Lewisville, TX 75057

Operating Entity

OP eff 11/1/2020

**Chance James M.**

1500 Waters Ridge Dr. 100 Lewisville, TX 75057

Officers Who Do Not Hold Stock

President & CEO, Preservation Freehold  
Company, eff 11/1/2020

**Medical Park West Rehabilitation and Skilled Care**

**NH1418** 3110 Healthplex Drive Norman, OK 73072-9705

405-552-2283

**Taylor John F.**

1500 Waters Ridge Dr 200 Lewisville, TX 75077

Stockholders/partners -- Not Officers

47.4887% of WR Invest,LP, 100% WR GP  
Inc, 59.9% LCCP, 100% LC GP

**Lake Creek Capital Partners, LP**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers

30.323% of WR Investments, LP Eff  
02/10/2014

**Fisher James (Jim)**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers

11.9075% WR Investments, LP, 11.90750%  
SGSLLP(Limited Partner)

**LC General Partner, LLC**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers

General Partner of Lake Creek Capital  
Partners, LP 02/10/2014

**Taylor John Paul & Casey**

1500 WatersRidge Lewisville, TX 75057

Stockholders/partners -- Not Officers

20% LCCP LP

**Campbell Scott & Sydney**

1500 Waters Ridge Lewisville, TX 75057

Stockholders/partners -- Not Officers

3.4436% WRI LP, 20% LCCP LP, 10.19367%  
SGSL LP (limited partners)

**Stonegate Senior Living, LLC**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Contracted Management

Contracted Mangement Company eff  
03/15/13

**Taylor John P.**

1500 Waters Ridge Dt Lewisville, TX 75057

Stockholders/partners -- Not Officers

3.4436% WR Inv LP, 20% Lake Creek Cap  
Part LP, 10.19367% SGSL LP

**WR Investments, LP**

1500 Waters Ridge Dirve 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers

100% of Southwest SNF Holdings, LLC &  
100% SGSL Mgt Holdings

**WR Investments GP, Inc.**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers

General Partner of WR Investments, LP eff  
02/10/2014

**Campbell Scott**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers

20% of Lake Creek Capital Partners, LP eff  
02/10/2014



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

<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% Stonegate Senior Living, LLC
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner RE eff 9/22/2021
<b>Sanctuary LTC, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers OP & Saunctuary REALCO Holding
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewsiville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF MPW SNF OPS,LLC</b> 1500 Waters Ridge Dr 100 Lewisville, TX 75057	Operating Entity OP EFF 9/22/2021
<b>Medicalodges Dewey</b>	
<b>NH7404</b> 430 Bartles Road Dewey, OK 74029	918-534-2848
<b>Medicalodges, Inc., Employee Stock Ownership</b> 201 W. 8th Coffeyville, KS 67337	Stockholders/partners Who Are Officers 100%
<b>Cox Garen</b> 3113 Crown Drive Independence, KS 67301	Officers Who Do Not Hold Stock Pres./CEO eff 7/8/10 - Gen. Counsel/Secretary/Board of Dir-.3/16
<b>McCord Cathy</b> P.O. Box 702 S. Coffeyville, OK 67337	Officers Who Do Not Hold Stock VP Financial Reporting
<b>Medicalodges, Inc.</b> 201 W. 8th Coffeyville, KS 67337	Operating Entity
<b>Hines Scott</b> 2905 Royal Court Independence, KS 67301	Officers Who Do Not Hold Stock VP/CFO eff 07/08/2010 eff. 3/16 Treas. Board of Dir.
<b>Ledger Shannon</b> 903 South Oak PLATTBURG, MO 64477	Officers Who Do Not Hold Stock V.P./COO
<b>Smith Pamela</b> 9773 West 125th Street Burlingame, KS 66413	Officers Who Do Not Hold Stock Corporate Compliance & Gen. Counsel eff 3/16

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

**Cardenas Staci**  
 804 C Street Washington, KS 66968  
 Officers Who Do Not Hold Stock  
 Regional V. P. eff. 3/16

**Lantz Kathy**  
 6624 SW Fieldwood Topeka, KS 66619  
 Officers Who Do Not Hold Stock  
 Regional VP eff 3.16

**McBride Travis**  
 1103 South 220th Pittsburg, ks  
 Officers Who Do Not Hold Stock  
 Regional VP eff. 3/16

**Lager Shannon**  
 903 South Oak Plattsburg, MO  
 Officers Who Do Not Hold Stock  
 VP COO of Medicalodges

**Meeker Nursing Center**

**NH4106** 500 North Dawson Street Meeker, OK 74855 405-279-3521

**Brogdon Connie**  
 455 East Paces Ferry Road NE 302 Atlanta, GA 30305  
 Stockholders/partners -- Not Officers  
 98.5% Meeker NH, LLC eff 2/10/2022

**Brogdon Christopher**  
 455 East Paces Ferry Road 302 Atlanta, GA 30305  
 Officers Who Do Not Hold Stock  
 100% RE, 100% OP, 100% Mgr., Mgr. MPH,  
 LLC 100% OK Inves 87.5% MPM

**Meeker Property Holdings, LLC**  
 3050 Peachtree Road 355 Atlanta, GA 30305  
 Lessor Or Real Estate Owner  
 100% RE Owner - eff 07/26/2013

**Meeker North Dawson Nursing, LLC**  
 455 East Paces Ferry Rd. NE 302 Atlanta, GA 30305  
 Operating Entity  
 OP eff 07/26/2013

**Marsh Pointe Managment, LLC**  
 455 East Paces Ferry Road, N.E. 302 Atlanta, GA 30305  
 Contracted Management  
 Manager eff 03/01/2014

**Nichols Cheryl**  
 455 East Paces Ferry Road NE 302 Atlanta, GA 30305-3320  
 Stockholders/partners Who Are Officers  
 12.5% Director of Operations of Marsh Pointe  
 Mgr, LLC EFF2-10-22

**Georgia Equity Holdings, LLC**  
 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305  
 Stockholders/partners -- Not Officers  
 10% member RE EFF 2/10/2022

**Oklahoma Investors, LLC**  
 455 East Paces Ferry Road, NE 302 Atlanta, GA 30305  
 Stockholders/partners -- Not Officers  
 34% Meeker Property Holdings, LLC eff.  
 2/10/2022

**Meeker NH, LLC**  
 455 East Paces Ferry Rd. NE 302 Atlanta, GA 30305  
 Stockholders/partners -- Not Officers  
 56% Meeker Property Holdings, LLC eff  
 2/10/2022

**Memorial Heights Nursing Center**

**NH4504** 1305 Southeast Adams Idabel, OK 74745 580-286-1065

**Heartway Corporation**  
 1305 Southeast Adams Street Idabel, OK 74745  
 Stockholders/partners -- Not Officers  
 100% UPL Manager Eff. 11-30-2017 End  
 4/1/2019

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

<b>Salyer Dr. Thomas W.</b> 1302 S. Lynn Lane Idabel, OK 74745	Vice President VP, Board of Directors eff 6/1/10
<b>Darby, Jr Pastor Charles L. (Chuck)</b> 810 W. Adams Street Broken Arrow, OK 74728	Officers Who Do Not Hold Stock Director, Board of Directors Eff 6/1/10
<b>Carter Daniel E.</b> 13490 Old Livingston Road Naples, FL 34109-3855	Officers Who Do Not Hold Stock Director, Board of Directors
<b>Barton Blaine</b> 13490 Old Livingston Road Naples, FL 34109	Officers Who Do Not Hold Stock Director eff. 4/1/19
<b>Heartway Corporation</b> 1305 SE Adams Idabel, OK 74745	Operating Entity UPL Reversion 4/1/2019
<b>McCurtain County Development Authority</b> 108 N. Central Idabel, OK 74745	Lessor Or Real Estate Owner Eff.4/1/2019
<b>House Faye</b> 108 N. Central Idabel, OK 74745	Officers Who Do Not Hold Stock Secretary McCurtain County Dev. Auth. eff. 4/1/19
<b>Blue Randall</b> 1305 SE Adams ST Idabel, OK 74745	Officers Who Do Not Hold Stock President, Board of Directors
<b>Sanford Andrew</b> 9641 Deepwater Court Naples, FL 34109	Secretary/Treasurer Secretary
<b>Baucom Kathy(Suzie)</b> 1305 SE Adams St Idabel, OK 74745	Secretary/Treasurer Treasurer Eff 3/15/2023

**Memory Care Center at Emerald**

<b>NH6609</b> 2700 North Hickory Street Claremore, OK 74017	918-283-4949
<b>Lahasky Ephraim</b> 34 Lord Ave. Lawrence, NY 11559	Stockholders/partners -- Not Officers Manager of LME Family Holdings
<b>Chafetz Yisreol</b> 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 95% YCOK Holdings eff 11/01/2018
<b>Walden Jacob</b> 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 99% JW Oklahoma Holdings eff 11/01/2018
<b>EHC Claremore Capital, LLC</b> 99 West Hawthorn Avenue L10 Valley Stream, NY 11580	Stockholders/partners -- Not Officers 100% Emerald Memory Care Real Estate eff 11/01/2018
<b>JW Oklahoma Holdings, LLC</b> 99 West Hawthorne Ave L10 Valley Stream, NY L10	Stockholders/partners -- Not Officers 17.5% Emerald CCC & 17.5% EHC Claremore Capital eff 05-01-2019

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

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

**Meridian Nursing Home**

<b>NH6908</b> Route 2, Box 335 Comanche, OK 73529	580-439-2398
<b>Coble Tom C.</b> 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 50%
<b>Meridian Health Care LLC</b> 1908 12th Avenue NW, Suite E Ardmore, OK 73401	Operating Entity
<b>Washita Valley Investments, L.L.C.</b> 110 Barr Avenue Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 50%
<b>Justice Julie</b> 110 Burr Avenue Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 100% Washita Valley Investments, LLC eff 04-30-2016

**Miami Nursing Center, LLC**

<b>NH5805</b> 1100 East Street Northeast Miami, OK 74354	918-542-3335
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% ONH, Inc
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 14.897% Oklahoma Nursing Home, Ltd

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

<b>Glen Armstrong Trust c/o Armstrong Bank, Ray King &amp; Billy Taylor</b> P.O. Box 188 Muskogee, OK 74402	Stockholders/partners -- Not Officers 1.118067% OP/ 1.14% RE
<b>Armstrong Estate, Sally Armstrong, Executor James</b> P.O. Box 435 Vian, OK 74962	Stockholders/partners -- Not Officers 2.121569% OP/ 2.14% RE
<b>Cheek Bernie J.</b> P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MNH LLC, 8.314% MNC LLC & ONH LTD, 9.401287% ONH, INC
<b>Masako Cheek Trust, Masako Cheek Trustee</b> 10105 S. 77th East Place Tulsa, OK 74133	Stockholders/partners -- Not Officers 1.838339% OP/ 1.86% RE
<b>Sandra Cheek Farmer Trust (SCFT)</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% MNH LLC, 8.314% MNC LLC & ONH LTC
<b>Haskins Lloyd</b> 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners Who Are Officers 5.919% MNH LLC, 5.834% MNC LLC & ONH LTD, 6.597394% ONH INC
<b>Watts Cleo</b> 101 Doris Drive #51 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.192% OP & Mgmt. / 5.2626% RE/ 12.535047% Okla.Nurs.Homes,Inc.
<b>Watts Beneficiaries Trust (WBT)</b> 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.893% OP & Mgmt. / 5.9746% RE
<b>William McKesson Wilson Sr. 1997 Trust</b> 20852 S. Shannon Dr. Claremore, OK 74017	Stockholders/partners -- Not Officers 5.612090% OP/ 5.67% RE
<b>Steven R. Tubbs Revocable Trust</b> PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers 14.2078% MNH LLC, 14.022% MNC LLC & ONH LTD
<b>Tubbs, Jr. Stanley I.</b> 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% MNH LLC, 2.376% MNC LLC & ONH LTD
<b>Estep Pat</b> 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MNH LLC, 5.542% MNC LLC & ONH LTD, 6.267525% ONH INC
<b>Julie Kay Bivin Revocable Trust (JKBRT)</b> 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% MNH LLC, 2.771% MNC LLC & ONH LTD
<b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b> 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 4.2207% MNH LLC, 4.135% MNC LLC & ONH LTD
<b>Dr. William R. VanDeLinder Trust (DWVT)</b> 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 2.8037% MNH LLC, 2.771% MNC LLC & ONH LTD, 9.401287% ONH, INC

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

<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  2.8037% MNH LLC, 2.771% MNC LLC &amp; ONH LTD</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038% MNH LLC, 2.771% MNC, LLC &amp; ONH, LTD</p>
<p><b>Miami Nursing Center, LLC</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  14.897% of Miami Nurisng Center, LLC</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.219% MNC LLC, 1.219% ONH LTD,  9.401286% ONH I 2nd Mng. and les</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc. Beneficiary RGA Trust</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc. Trustee SCFT</p>
<p><b>Wilson James G.</b>  20852 South Shannon Drive Claremore, OK 74017</p>	<p>Stockholders/partners -- Not Officers  1.283% OP&amp;Mgmt./ 1.3156% RE/9.401287% Ok.Nurs.Hms,Inc.eff5/24/12</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028% MNH LLC, 2.079% MNC LLC &amp; ONH LTD</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.563% MNH LLC, 5.556% MNC LLLC &amp; ONH LTD, 5.657265% ONH INC</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% MNH LLC, 2.771% MNC &amp; ONH, LTD</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers  9.401287% Oklahoma Nursing Home, Inc. President</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  RE 0.70095%, OP 0.69275%</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  0.70095% MNH LLC, 0.69275% MNC LLC &amp; ONH LTD</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  0.70095% MNH LLC, 0.69275% MNC LLC &amp; ONH LTD</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b></p>	<p>Stockholders/partners -- Not Officers</p>

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

12760 Ballentine Street Overland Park, KS 66213	0.70095% MNH LLC, 0.69275% MNC LLC & ONH LTD
<b>Bivin Julie K.</b> 1500 West Elm Stroud, OK 74079	Trustee Julie Kay Bivin Revocable Trust
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Beneficiary Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Beneficiary Trustee MMMV Trust
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Richard Armstrong Trust
<b>VanDeLinder Dr. William R.</b> P.O. Box 370 Adair, ok 74330	Trustee Dr. William R. VanDeLinder Trust
<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Trustee Lynn M. Yowell Trust eff- 11/27/2013
<b>Young Cindy</b> 4248 A Street #201 Auburn, WA 98002	Stockholders/partners -- Not Officers 4.77%OP, 4.77% of ONH LTD 4.8398% Midwest Nursing Homes eff 8/14
<b>VanDelinder Heath Armstrong</b> 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee & Beneficiary HAV Trust
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary MMMV Trust
<b>VanDelinder Nicolas Edmund</b> 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Beneficiary Nicolas Edmund VanDelinder trust

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

<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary Julie Kay Biven Revocable Trust
<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.022% OP & Mgmt/ 14.2078% RE June 1 2022
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MNH LLC, 0.84186% MNC LLC & ONH LTD
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MNH LLC, 2.57286% MNC LLC & ONH LTD
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MNH LLC, 2.57286% MNC LLC & ONH LTD
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% MNH LLC, 2.57286% MNC LLC & ONH LTD
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% MNH LLC, 0.84186% MNC, LLC & ONH LTD
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% MNH LLC, 0.84186% MNC LLC & ONH LTD
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% MNH LLC, 0.84186% MNC LLC & ONH LTD
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% OK Nursing Homes, Inc Vice Pres.
<b>Health Armstrong VanDeLinder Trust</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers 0.70095% MNH LLC, 0.69275% MNC LLC & ONH LTD
<b>Midwest Nursing Homes, Inc</b> 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner 15.0454% MNH LLC
<b>Mid-Del Skilled Nursing and Therapy</b>	
<b>NH5510</b> 400 South Scott Street Del City, OK 73115	405-677-3349
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Del City Real Estate, LLC eff 07/01/19



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

<b>Dimond Mike</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager Del City Real Estate, LLC., eff 07/01/19
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
<b>Del City Nursing Center, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity eff 07/01/19
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE, eff 07/01/19
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE, eff 07/01/19
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Del City NH , Bridges ESOP, Amity Care Eff 12-31-2020
<b>Del City Real Estate , LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73102	Lessor Or Real Estate Owner Eff 07/01/19
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Del City NC, LLC & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee TrusteeBridges Health Employee Stock Ownership Plan eff 12-31-20
<b>Mitchell Care &amp; Rehab Center</b>	
<b>NH6104</b> 315 West Electric Avenue McAlester, OK 74501	918-423-4661
<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield, MO 63017	Beneficiary Beneficiary of JFB OK Trust
<b>Transition Health Services-OK, LLC</b> 415 US Hwy377 S 200 Argyle, TX 76226	Contracted Management Contracted Management Co. eff 05/01/2018
<b>Bates Josh</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers Managing Member 33% SBS of OK & Transition Health Service - OK
<b>Shelton Chana</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers Managing Member 33% SBS of OK & Transition Health Service - OK
<b>Sims Debra</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers Managing Member 33% SBS of OK & Transition Health Service - OK

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

<b>OK SNF Holdings, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 50% owner of Mitchell Healthcare Management LLC 1/4/24 ML
<b>OK SNF Investments, LLC</b> 477 N Lindberg Blvd, Ste 310 St. Louis, MO 63141	Member 50% owner of Mitchell Healthcare Management, LLC 1/4/24 ML
<b>Southeast Ventures Trust</b> 920 E County Line Road Ste.201 Lakewood, NJ	Managing Member 96% managing member of OK SNF Investments, LLC 1/4/24 ML
<b>Friedman Naftali</b> 477 N. Linbergh Blvd, Ste 310 St. Louis, MO 63141	Manager Manager of Mitchell Healthcare Management, LLC
<b>Mitchell Realty Partners, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Lessor Or Real Estate Owner Real Estate Owner/Lessor eff. 12/31/23 ML
<b>Mitchell Healthcare Management, LLC</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Operating Entity Licensee/Operator/Lessee eff. 1/9/24 ML
<b>JFB OK Trust</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Managing Member 100% managing member of OK SNF Holdings, LLC 1/4/24 ML
<b>Koss Allen</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Trustee Trustee of JFB OK Trust 1/4/24 ML
<b>Bienstock Faige</b> 477 N. Lindbergh Blvd 310 St. Louis, MO 63141	Beneficiary Beneficiary of JFB OK Trust 1/4/24 ML
<b>Klein Yaakov</b> 231 S. Bemiston Ave 1111 Clayton, MO 63105	Trustee Trustee of Southeast Ventures Trust 1/4/24 ML
<b>Monroe Manor</b>	
<b>NH2104</b> 226 E Monroe St. Jay, OK 74346	918-919-3276
<b>Rhine Zvi</b> 895 Mountain Dr. Deerfield, IL 60015	Stockholders/partners Who Are Officers 100% TLC ERETZ Mgmt., LLC & 50% MMP, LLC eff/ 1/1/23
<b>TLC ERETZ Management, LLC</b> 226 East Monroe St Jay, OK 74346	Stockholders/partners Who Are Officers 100% Monroe Manor Nursing, LLC Eff. 1/1/23
<b>Monroe Manor Nursing, LLC</b> ,	Operating Entity OP - effective 1/1/2023
<b>Monroe Manor Property, LLC</b> 455 E. Paces Ferry RD NE Atlanta, GA 30305	Lessor Or Real Estate Owner Eff. 1/1/2023
<b>Brogdon Grandchildren's Trust</b> 455 E. Places Ferry Rd. NE Suite 302 Atlanta, GA 30305	Stockholders/partners -- Not Officers 50% Monroe Manor Property, LLC Eff. 1/1/23

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

**Branigan Kathryn**

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

Trustee

Eff 1/1/23 - Trustee - Brogdon Grandchildren's Trust

**Montevista Rehabilitation and Skilled Care**

**NH1605** 7604 NW Quannah Parker Trailway Lawton, OK 73505

580-536-2866

**Taylor John F.**

1500 Waters Ridge Dr 200 Lewisville, TX 75077

Stockholders/partners -- Not Officers  
47.4887%WRInvLP,59.900%LCCPLP,100%L  
CGPLLC,100%WRIGP,67.70516%SGS

**Lake Creek Capital Partners, LP**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers  
33.7166% of WR Investments, LP Eff  
12-28-17

**Fisher James (Jim)**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers  
11.9075% of WR Investment, LP eff  
12-28-17,11.90750%SGSLLP

**LC General Partner, LLC**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers  
0.1% general partner in Lake Creek Capital  
Partners, LP

**Taylor John Paul & Casey**

1500 WatersRidge Lewisville, TX 75057

Stockholders/partners -- Not Officers  
20% limited partner in Lake Creek Capital  
Partners, LP

**Campbell Scott & Sydney**

1500 Waters Ridge Lewisville, TX 75057

Limited Partner  
3.4436%WRILP,20%LCCPLP,10.19367%SG  
SLLP

**Stonegate Senior Living, LLC**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Contracted Management  
eff.06-30-10

**Taylor John P.**

1500 Waters Ridge Dt Lewisville, TX 75057

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

**WR Investments, LP**

1500 Waters Ridge Dirve 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers  
100% of Southwest SNF Holdings, LLC eff  
12-2013

**WR Investments GP, Inc.**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers  
General Partner of WR Investments, LP eff  
12-2013

**Campbell Scott**

1500 Waters Ridge Drive 200 Lewisville, TX 75057

Stockholders/partners -- Not Officers  
20% of Lake Creek Capital Partners, LP eff  
12-2013

**SGSL Management Holdings, LLC**

1500 Waters Ridge Drive 200 Lewisville, OK 75057

Stockholders/partners -- Not Officers  
100% of Stonegate Senior Living,

**WR Investments GP Manager, Inc.**

1500 waters Ridge Dr. Lewisville, TX 75057

Managing Member  
Managing Member SGSL Mgt Holdings, LLC

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

<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner RE eff 9/22/2021
<b>Sanctuary LTC, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers OP & Saunctuary REALCO Holding
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO of Preservation Freehold Co
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Secretary & Treasurer Preservation Freehold CO
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member of Preservation Freehold Co
<b>PF Lawton SNF OPS, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP EFF 9-22-2021

**Muskogee Nursing Center**

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

**New Hope Retirement & Care Center**

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

**Noble Health Care Center**

<b>NH1414</b> 1501 North 8th Street Noble, OK 73068	405-874-7102
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**Facilities Owned**  
**Owner Name**

<b>McCormick Denver</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee of Denver McCormick Revocable Trust
<b>McCormick Denver</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee of Denver McCormick Revocable Trust
<b>McCormick Linda</b> 9813 S. Penn OKC, OK 73159	Trustee Trustee of the Linda McCormick Revocable Trust
<b>Dunbar Arlena</b> 5413 NW 107th Street Oklahoma City, OK 73162	Trustee Trustee of Arlena Dunbar Revocable Trust
<b>Dunbar Arlena</b> 5413 NW 107th Street Oklahoma City, OK 73162	Trustee Trustee of Arlena Dunbar Revocable Trust
<b>Noble Health Care, L.L.C.</b> 9813 S. Penn Oklahoma City, OK 73159	Lessor Or Real Estate Owner Ended 6/30/17, Begin eff 11/1/2020
<b>Taylor John F.</b> 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners Who Are Officers 47.4887% WR Invest LP, 100% WR Invest GP, 59.9% LCCP LP, 67.70516% S
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 30.323% of WR Investments, LP
<b>Fisher James (Jim)</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners Who Are Officers 11.9075 WR Investments, LP, 11.90750% SGSL LP(limited partner)
<b>Pierce Paula</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Limited Partner 10.065% WR Investments, LP
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	General Partner 0.1% General Partner of Lake Creek Capital Partners, LP
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners Who Are Officers 20% LCCP LP
<b>Campbell Scott &amp; Sydney</b> 1500 Waters Ridge Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 20% LCCP LP, 10.19367% SGSL LP
<b>Denver McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners Who Are Officers 33..34% Noble Health Care, LLC
<b>Linda McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners -- Not Officers 33.33% of Noble Health Care, LLC
<b>Pennington Amy</b>	Trustee

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

4108 Opus Ct. Flower Mound, TX 75022	Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Petrone Alison</b> 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Joshua</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Tanner</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Dunbar William</b> 5413 NW 107th Okla. City, OK 73159	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Dunbar Teresa</b> 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Nard Charlotte</b> 3913 Spyglass Road Okla. City, OK 73167	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville, TX 75057	Limited Partner 3.4436% WRI LP, 11.90750% SGSL LP
<b>Southwest SNF Holdings, LLC</b> 1500 Waters Ridge Dr. 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% of NHCC OPCO, LLC eff 6/30/2017
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Southwest SNF Holdings,
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	General Partner General Partner of WR Investments, LP, 100% WR Investments GP
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Limited Partner 3.097% WR Investments, LP, 20% Lake Creek Capital Partners, LP
<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% SGSL LLC
<b>Rushing Jocelyn</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor/Chairman, City of Pauls Valley, eff 5/14/19
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member of NHCC OPCO, LLC & WR Investments, LP 6-30-17
<b>NHCC OPCO, LLC</b> 1500 Waters Ridge Drive Lewisville, TX 75057	Contracted Management UPL Manager, eff 6/30/17

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

<b>Sanctuary LTC, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% PF NHCC SNF Ops, LLC, eff 11/1/2020
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Sec & Treasurer, Preservation Freehold Company, eff 11/1/2020
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
<b>Preservation Freehold Company</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Stockholders/partners -- Not Officers 100% Sanctuary LTC, LLC eff 11/1/2020
<b>PF NHCC SNF Ops, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP, eff 11/01/2020

**North County Center for Nursing and Rehabilitation**

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

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

525 Route 70 3B Brick, NJ 08723

100% Owner North County Operations SNF LLC

**Avrohom Kravetz**

525 Route 70 3B Brick, NJ 08723

Member

10% Member Rivers Edge Operations II LLC

**North Winds Living Center****NH5528** 3718 North Portland Avenue Oklahoma City, OK 73112

405-789-7208

**Crane Judy M.**

3714 N. Portland Oklahoma City, OK 73112

Stockholders/partners Who Are Officers  
President 100%**North Winds Living Center, Inc.**

3714 N. Portland Oklahoma City, OK 73112

Lessor Or Real Estate Owner

**Christian Holloway**

3714 North Portland Ave 200 Oklahoma City, OK 73112

Managing Member  
51% Managing Member, board member**Empire Capital Investments, LLC**

3714 North Portland Ave Oklahoma City, OK 73112

Managing Member  
49 % Board Member**Adamson B Underwood**

3714 North Portland Ave Oklahoma City, OK 73112

Managing Member  
100% Managing Member of Empire Capital Investments, LLC**Northwinds Health Management LLC**

3714 North Portland Ave Oklahoma City, OK 73112

Operating Entity

**Northwest Nursing Center****NH5524** 2801 Northwest 61st Street Oklahoma City, OK 73112

405-842-6601

**Southwest LTC Management Services, LLC**

1518 Legacy Dr. #110 Frisco, TX 75034

Contracted Management  
Contracted Management Co. Eff 06/10/2015**Payne Ronald**

1518 Legacy Drive 110 Frisco, TX 75034

Stockholders/partners -- Not Officers  
1% Southwest LTC-NW OKC, LLC, 72.62% SW, LTC, LTD, eff 01/01/16**Brashier Craig**

1518 Legacy Drive 110 Frisco, TX 75034

Stockholders/partners -- Not Officers  
20% of Southwest LTC-Mgt Services, 9.5% SW, LTC, LTD eff 01/01/2016**Southwest LTC Oklahoma Holdings, LLC**

1518 Legacy Drive 110 Frisco, OK 75034

Stockholders/partners -- Not Officers  
99% OP**Southwest LTC, LTD**

1518 Legacy Dr. 110 Frisco, TX 75034

Stockholders/partners -- Not Officers  
100% Southwest LTC Oklahoma Holdings, LLC eff 01/01/16**Quality Care Givers, Inc.**

5731 Jackson St. Ext C Alexandria, LA 71303

Stockholders/partners -- Not Officers  
11.98% SW LTC, LTD eff 01/01/16



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

<b>Southwest LTC-NW OKC, LLC</b> 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity Eff 01/01/2016
<b>Guilbeaux Richard</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 4.9% SW LTC, LTD eff 01/01/16
<b>Southwest LTC Mgt I LLC</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers 1% SW LTC, LTD eff 01/01/16
<b>Lahasky Ephraim</b> 34 Lord Ave. Lawrence, NY 11559	Stockholders/partners Who Are Officers 16.33% Member of ELQN Holdings LLC/ Manager of RE
<b>Chafetz Yisreol</b> 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers 95% Member of YCQN Holdings LLC/Manager of RE
<b>Walden Jacob</b> 99 West Hawthorne Ave L10 Valley Stream, NY 11580	Stockholders/partners Who Are Officers Manager of RE
<b>JW Oklahoma Holdings, LLC</b> 99 West Hawthorne Ave L10 Valley Stream, NY L10	Stockholders/partners -- Not Officers 31.6666% of RE
<b>Northwest Nursing Realty LLC</b> 34 Lord Ave. Lawrence, NY 11559	Lessor Or Real Estate Owner RE EFF 08/28/2019
<b>YCQN Holdings LLC</b> 99 W Hawthorne Ave L10 Valley Stream, NY 11581	Stockholders/partners -- Not Officers 31.6666% of RE
<b>The JW Family Trust</b> ,	Stockholders/partners -- Not Officers 100% Member of JW Quail North Holdings
<b>Kohn Brian</b> ,	Stockholders/partners Who Are Officers 100% Member of YDGK LLC/ Manager RE

**Nowata Nursing Center**

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

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

**GRH Managment, Inc.**

22122 East 63rd Street Broken Arrow, OK 74014

Stockholders/partners -- Not Officers  
 1% Cat Daddy Inv, LP;1% Health Care Properties of Oklahoma, L.LC

**GD2 Invstmnts, LP**

19413 Chestermere Circle Edmond, OK 73012

Stockholders/partners -- Not Officers  
 49% Health Care Properties of Oklahoma, L.L.C.

**Cat Daddy Investments, LP**

22122 E. 63rd Street Broken Arrow, OK 74014

Stockholders/partners -- Not Officers  
 49% Health Care Properties of Oklahoma, L.L.C.

**Health Care Properties of Oklahoma, L.L.C.**

PO Box 140338 Broken Arrow, OK 74014

Stockholders/partners -- Not Officers  
 100% Nowata Nursing Center, Inc.

**Oak Hills Living Center**

**NH5525** 1100 West Georgia Jones, OK 73049

405-400-2295

**Randy L. Goodman, Court Appointed Receiver**

1500 Gateway Plaza 201 Midwest City, OK 73110

Stockholders/partners -- Not Officers  
 Eff. 3/26/2019

**Voyage LTC, Inc.**

1100 W. Georgia Jones, OK 73049

Contracted Management  
 eff. 4/18/2019

**Underwood Brad A.**

4413 Hummingbird Dr. Sherman, TX 75092

Stockholders/partners Who Are Officers  
 100% Voyage LTC, Inc. eff 4/18/2019

**Oak Hills Care Center Receivership, LLC**

P.O. Box 1218 Nicoma Park, OK 73066

Operating Entity  
 Eff. 3/26/2019

**Oak Place Living Center, LLC**

**NH3213** 201 East Second Street Wetumka, OK 74883

405-452-3299

**Adkins Gerrol Dean**

P.O. Box 488 Weleetka, OK 74880

Trustee  
 President/Beneficiary of Family Trust

**Adkins Arbret June**

P.O. Box 488 Weleetka, OK 74880

Trustee  
 Secretary/Beneficiary of Family Trust

**Pioneer Nursing Home Of Hughes County, Inc.**

P.O. Box 488 Wetumka, OK 74880

Lessor Or Real Estate Owner

**Majors Cynthia**

319 West 9th St. Weleetka, OK 74880

Beneficiary eff.12/31/12

**Simmons Donna Renee**

319 West 9th St Weleetka, OK 74880

Beneficiary eff.12/31/12

**Adkins, II Gerrol D.**

Rt. 1, Box 121A Weleetka, OK 74880

Beneficiary eff.12/31/12

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

<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust(GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and manag.member of Business Trust
<b>Oak Place Living Center, LLC</b> 201 East Second Street Wetumka, OK 74883	Operating Entity
<b>Oak Place Revocable Business Trust</b> P.O. Box 488 Weleetka, OK 74880	Managing Member 100% OP manag.member
<b>Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Cynthia Denise Majors Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Donna Renee Simmons Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	16% RE eff 12/31/12
<b>Palmer, C.P.A. Reginald</b> 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12
<b>Oakridge Home</b>	
<b>NH6703</b> 7th & Compton Wewoka, OK 74884	405-257-5800
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 14.897% Oklahoma Nursing Home, Ltd, Manager
<b>Cheek Barnie J.</b> P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.314% OKNH LTD, 8.4112% MWNH LLC, 8.314% ORH LLC, 9.401287% OKN
<b>Sandra Cheek Farmer Trust (SCFT)</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.314% OP & Mgmt. / 8.4112% RE
<b>Haskins Lloyd</b> 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners Who Are Officers 5.83400% OKNH LTD & ORH, LLC, 5.9190% MWNH LLC6, 6.597394% OKNH
<b>Watts Beneficiaries Trust (WBT)</b> 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers RE 5.9746%, OP 5.893
<b>Steven R. Tubbs Revocable Trust</b> PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers RE 14.2078%, OP 14.022% & Mgmt 14.02200% & Vice President
<b>Tubbs, Jr. Stanley I.</b> 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.37600% Oakridge NH, 2.376% OKNH,Ltd

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

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

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

<b>Heath Armstrong VanDeLinder Trust(HAVT)</b> 1413 E. Reno Street Broken Arrow, OK 74012	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
<b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b> 3727 South Lewis Ave 800 Tulsa, OK 74105	Stockholders/partners -- Not Officers RE 0.70095% & 0.69275% OP
<b>Nicolas Edmund VanDeLinder Trust (NEVT)</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers RE 0.70095%, OP 0.69275%
<b>Bivin Julie K.</b> 1500 West Elm Stroud, OK 74079	Trustee Trustee of JKBRT
<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% OP
<b>Leaverton Ronald</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Fine Michael B.</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Rhodes Sharon</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Rhodes Grant</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Miles Sydney</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - SCFT eff 5/24/12
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12

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

<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of the MMMV Trust, & WGVT
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust
<b>VanDelinder Heath Armstrong</b> 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee and Beneficiary of the HAVT
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of MMMVT
<b>VanDelinder Nicolas Edmund</b> 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Ben NEVT; Ben. of Dr WRVT
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee Ben. of WGVT; Ben. DWRVT
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary of JKBRT
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary of JKBRT
<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Beneficiary of RA & RGA Trust
<b>Lamp Jo Ann</b> 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
<b>Austin Jennifer</b> 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers .85351% Midwest NH, .84186% Oakridge Home & OKNH, Ltd
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Oakridge Home & OKNH, Ltd
<b>Sandra Cheek Farmer Trust</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.31400% OKNH LTD & OKH LLC, 8.4112% MWNH LLC, 8.31400% ORH LLC
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Oakridge Home & OKNH, Ltd

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

**Sharon K. Watts Rhodes Revocable Trust**  
 103708 S. 4687 Rd. Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 2.60771% Midwest NH, 2.57286% Oakridge  
 Home & OKNH, Ltd

**Amber Leas Watts Cameron Revocable Trust**  
 3 Mt. Vernon Drive Gales Ferry, CT 06335

Stockholders/partners -- Not Officers  
 0.85351% Midwest NH, 0.84186% Oakridge  
 Home & OKNH, Ltd

**Jack L. Byers Revocable Trust**  
 30820 S. 596 Lane Grove, OK 74344

Stockholders/partners -- Not Officers  
 0.85351% Midwest NH, 0.84186% Oakridge  
 Home & OKNH, Ltd

**Sidonia Lynn Miles Revocable Trust**  
 11142 S. 55th West Avenue Sapulpa, OK 74056

Stockholders/partners -- Not Officers  
 .85351% Midwest NH, .84186% Oakridge  
 Home & OKNH, Ltd

**Oakridge Nursing Center**

**NH0706** 1100 Oak Ridge Drive Durant, OK 74701

580-634-4710

**Vaughan David R.**  
 1240 Marbella Plaza Drive #12 Tampa, FL 33619

Officers Who Do Not Hold Stock  
 Chair&CEOend 1/10/14 Broad Member eff  
 1/10/14 Senior Care Group

**Fridrich, Sr. Gerald D.**  
 1240 Marbella Plaza Drive Tampa, FL 33619

Officers Who Do Not Hold Stock  
 Board Memboer of Senior Care Group, Inc.

**Surtees Robert E.**  
 1240 Marbella Plaza Drive Tampa, FL 33619

Officers Who Do Not Hold Stock  
 Board Memboer of Senior Care Group, Inc.

**Chudow Katherine (Kathy)**  
 1240 Marbella Plaza Drive Tampa, FL 33619

Officers Who Do Not Hold Stock  
 CFO & Secretary/Treasurer of Senior Care  
 Group, Inc. eff 1/10/14

**Swart Louis**  
 1240 Marbella Plaza Drive Tampa, FL 33619

Officers Who Do Not Hold Stock  
 Board Member of Senior Care Group, Inc.

**Vaughan Michelle**  
 1240 Marbella Plaza Drive Tampa, FL 33619

Officers Who Do Not Hold Stock  
 Broad Member of Senior Care Group, Inc eff  
 1/10/2014

**Martin J. Michael**  
 1240 Marbella Plaza Drvie Tampa, FL 33619

Officers Who Do Not Hold Stock  
 Board Member eff 1/10/2014

**Boswell Darren**  
 1300 S. University Dr. 306 Fort Worth, TX 76107

Stockholders/partners -- Not Officers  
 66.67% LQCP Management, LLC

**LQC Partners XI, LLC**  
 2001 Route 46 301 Parsippany, NJ 07054

Stockholders/partners -- Not Officers  
 100% Oakridge Drive, LLC eff 4/2019

**LQCP Management, LLC**  
 2001 Route 46 301 Parsippany, NJ 07054

Stockholders/partners -- Not Officers  
 100% LQC Partners XI, LLC

**Torzilli Michele**  
 2001 Route 46 301 Parsippany, NJ 07054

Stockholders/partners -- Not Officers  
 33.33% LQCP Management, LLC

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

**Durant Oak Operating Co., LLC**

Operating Entity  
 Eff 2/26/2021

**Tom C. Coble**

1908 12th Ave NW E Ardmore, OK 73401

Managing Member  
 100% Member/Manager of Durant Oak  
 Operating Co

**Okemah Care Center**

**NH5404** 112 North Woody Guthrie Okemah, OK 74859-0446

918-623-1126

**Humphreys Doug**

PO Box 2 Holdenville, OK 74848

Stockholders/partners Who Are Officers  
 100%-AlphaCare

**Okemah Care Center, L.L.C.**

202 N. Woody Guthrie Okemah, OK 74859

Operating Entity  
 eff 7-23-01

**Alpha Care Properties, L.L.C.**

3218 North 372 Holdenville, OK 74848

Stockholders/partners -- Not Officers  
 100%OpEnt

**Oklahoma Memory Care Institute**

**NH7209** 3333 East 28th Street Tulsa, OK 74114

918-203-0606

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
 100% OAI Operations & OAI Holdings eff  
 02-01-2022

**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers  
 99% Diakonos Group, LLC & 100% Servant  
 Holding Corp 02-01-2022

**Servant Holding Corporation**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
 1% Diakonos Group, LLC eff02-01-2022

**OAI Operations, LLC**

3325 French Park Drive Edmond, OK 73083

Operating Entity  
 OP eff 02-01-2022

**OAI Holding, LLC**

P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
 100% RE

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

**NH7260** 744 West 9th Street Tulsa, OK 74127

918-599-5900

**Warren John Kelly**

6161 S. Yale Tulsa, OK 74136

Officers Who Do Not Hold Stock  
 St. Francis Health System - Chairman eff  
 03-05-2019

**Tenant One, LLC**

111 East Chicksaw Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 100% of ConHold of Sand Springs, LLC eff  
 10-30-2018

**Oklahoma State University Medical Authority**

1111 West 17th Street Tulsa, OK 74107

Lessor Or Real Estate Owner  
 100% RE



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

<b>Oklahoma State University Medical Trust</b> 744 West 9th Street Tulsa, OK 74127	Operating Entity OP eff 03-05-2019
<b>Helm J. Loy</b> 3134 East 67th Street Tulsa, OK 74136	Officers Who Do Not Hold Stock OSU Medical Trust - Secretary, eff 03-05-2019
<b>St. Francis Health System, Inc.</b> 6161 South Yale Avenue Tulsa, OK 74136	Contracted Management Contracted Management Company eff 03-05-2019
<b>Keller Ed</b> 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Vice-Chair & Treasurer
<b>Pasternik-Ikard Rebecca Ann</b> 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Board Member eff 03+05-2019
<b>Shrum, D.O. Kayse</b> 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Board Member eff 03-05-2019
<b>Steichen Berry</b> 744 West 9th Street Tulsa, OK 74127	Officers Who Do Not Hold Stock OSU Medical Trust - Board Member
<b>Kishner Judy</b> 6161 South Yale Avenue Tulsa, OK 74136	Officers Who Do Not Hold Stock St. Francis Health System - Vice Chair
<b>Oklahoma Veterans Center, Ardmore Division</b>	
<b>NH1010</b> 1015 South Commerce Ardmore, OK 73402	580-223-2266
<b>Oklahoma Department Of Veterans Affairs</b> 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity
<b>Deering Myles</b> P.O. Box 53067 Oklahoma City, OK 73152	Officers Who Do Not Hold Stock Executive Director eff 02-02-2015
<b>Oklahoma Dept of Veteran Affairs Nash Jonathan</b> 2132 N E 36th Street Oklahoma City, OK 73111	Secretary/Treasurer Secretary 3/29/2023
<b>Oklahoma Dept of Veteran Affairs Slavonic Greg</b> 2132 N E 36th Street Oklahoma City, OK 73111	Officers Who Do Not Hold Stock Executive Director-03/13/2023
<b>Oklahoma Veterans Center, Claremore Division</b>	
<b>NH6607</b> 3001 West Blue Starr Drive Claremore, OK 74018	918-283-2963
<b>Oklahoma Department Of Veterans Affairs</b> 2132 N E 36th Street Oklahoma City, OK 73111	Operating Entity OP SB629 eff 5/29/2013
<b>Stewart Danny</b> ,	Officer Deputy Director

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

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**Deering Myles**

P.O. Box 53067 Oklahoma City, OK 73152

Officer

Executive Director eff 02-02-2015

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**Oklahoma Dept of Veteran Affairs Nash Jonathan**

2132 N E 36th Street Oklahoma City, OK 73111

Secretary/Treasurer

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**Oklahoma Dept of Veteran Affairs Slavonic Greg**

2132 N E 36th Street Oklahoma City, OK 73111

Officers Who Do Not Hold Stock

Executive Director 3/13/2023

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**Oklahoma Veterans Center, Clinton Division**

**NH2007** 1701 S US Hwy 183 South Clinton, OK 73601

580-331-2200

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**Oklahoma Department Of Veterans Affairs**

2132 N E 36th Street Oklahoma City, OK 73111

Operating Entity

OP SB629 eff 5/29/2013

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**Deering Myles**

P.O. Box 53067 Oklahoma City, OK 73152

Officer

Executive Director eff 02-02-2015

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**Taylor Stephanie**

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Officer

Authorized Signer

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**Oklahoma Dept of Veteran Affairs Nash Jonathan**

2132 N E 36th Street Oklahoma City, OK 73111

Secretary/Treasurer

Secretary 03/29/2023

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**Oklahoma Dept of Veteran Affairs Slavonic Greg**

2132 N E 36th Street Oklahoma City, OK 73111

Officers Who Do Not Hold Stock

Executive Director 3/13/2023

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**Oklahoma Dept of Veteran Affairs Slavonic Greg**

2132 N E 36th Street Oklahoma City, OK 73111

Officers Who Do Not Hold Stock

Executive Director 3/13/2023

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

**NH1608** 501 S.E. Flowers Mound Road Lawton, OK 73501

580-351-6511

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**Oklahoma Department Of Veterans Affairs**

2132 N E 36th Street Oklahoma City, OK 73111

Operating Entity

OP eff 05/29/2013

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**Stewart Danny**

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Officer

Deputy Director

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**Deering Myles**

P.O. Box 53067 Oklahoma City, OK 73152

Officer

Executive Director eff 02-02-2015

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**Oklahoma Dept of Veteran Affairs Nash Jonathan**

2132 N E 36th Street Oklahoma City, OK 73111

Secretary/Treasurer

Secretary 03/29/2023

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**Oklahoma Dept of Veteran Affairs Slavonic Greg**

2132 N E 36th Street Oklahoma City, OK 73111

Officers Who Do Not Hold Stock

Executive Director 03/13/2023

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**Oklahoma Veterans Center, Norman Division**

**NH1413** 1776 East Robinson Norman, OK 73070

405-360-5600

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

**Oklahoma Department Of Veterans Affairs** Operating Entity  
 2132 N E 36th Street Oklahoma City, OK 73111 OP SB629 eff 5/29/2013

**Deering Myles** Officer  
 P.O. Box 53067 Oklahoma City, OK 73152 Executive Director eff 02-02-2015

**Oklahoma Dept of Veteran Affairs Nash Jonathan** Secretary/Treasurer  
 2132 N E 36th Street Oklahoma City, OK 73111 Secretary 03/29/2023

**Oklahoma Dept of Veteran Affairs Slavonic Greg** Officers Who Do Not Hold Stock  
 2132 N E 36th Street Oklahoma City, OK 73111 Executive Director-03/13/2023

**Oklahoma Veterans Center, Sulphur Division**

**NH5004** 304 East Fairlane Sulphur, OK 73086 580-622-2144

**Oklahoma Department Of Veterans Affairs** Operating Entity  
 2132 N E 36th Street Oklahoma City, OK 73111 OP SB629 eff 5/29/2013

**Deering Myles** Officer  
 P.O. Box 53067 Oklahoma City, OK 73152 Executive Director eff 02-02-2015

**Oklahoma Dept of Veteran Affairs Nash Jonathan** Secretary/Treasurer  
 2132 N E 36th Street Oklahoma City, OK 73111 Secretary 03/29/2023

**Oklahoma Dept of Veteran Affairs Nash Jonathan** Secretary/Treasurer  
 2132 N E 36th Street Oklahoma City, OK 73111 Secretary 03/29/2023

**Oklahoma Dept of Veteran Affairs Slavonic Greg** Officers Who Do Not Hold Stock  
 2132 N E 36th Street Oklahoma City, OK 73111 Executive Director 3/13/2023

**Okmulgee Terrace**

**NH5607** 720 North Miami Okmulgee, OK 74447 918-756-3556

**Watts Fred** Stockholders/partners -- Not Officers  
 P.O. Box 2230 Waldron, AR 72958 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.)

**Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)** Contracted Management  
 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429 Contracted Management Company & 14.897% Okla Nursing Home, Ltd

**Check Barnie J.** Stockholders/partners -- Not Officers  
 P.O. Box 40 Sallisaw, OK 74955 8.4112% MWNH, 8.314% Okmulgee & OKNH, Ltd, 9.40128% OKNH,Inc

**Sandra Check Farmer Trust (SCFT)** Stockholders/partners -- Not Officers  
 3520 East 110th Place Tulsa, OK 74137 8.4112% Midwest NH, 8.314% Okmulgee Terr, 8.314% OKNH, Ltd,

**Haskins Lloyd** Stockholders/partners -- Not Officers  
 4814 S. 164th East Ave. Tulsa, OK 74134 5.9190% MWNH, Mrg, 5.834% Okmulgee Terr & OKNH,Ltd,5.834% OKNH I

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

<p><b>Watts Beneficiaries Trust(WBT)</b>  103708 S 4627 Road Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.9746% Midwest NH, 5.893% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>Steven R. Tubbs Revocable Trust</b>  PO BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners Who Are Officers  Trustee Steven R. Tubbs Revocable Trust, 21.9366685%, OKNH, Inc</p>
<p><b>Tubbs, Jr. Stanley I.</b>  6047 Wigton Drive Houston, TX 77096</p>	<p>Stockholders/partners -- Not Officers  2.4406% Midwest NH, 2.376% Okmulgee Terr, 2.376% OKNH,Ltd</p>
<p><b>Estep Pat</b>  416 Fairway Dr. Athens, TX 75751</p>	<p>Stockholders/partners -- Not Officers  5.6186% MWNH, 5.542% ORH LLC &amp; OKNH Ltd 6.26% OKNH Inc</p>
<p><b>Julie Kay Bivin Revocable Trust (JKBRT)</b>  1500 West Elm Stroud, OK 74079</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Okmulgee Terr &amp; OKNH,Ltd</p>
<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>  3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  4.2207% Midwest NH, 4.135% Okmulgee Terr &amp; 4.135% OKNH, Ltd</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>  894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner  100% RE &amp; 15.0454% of Midwest Nursing Home, LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>Okmulgee Terrace, LLC</b>  P.O.Box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  OP and 14.897% of Okmulgee Terrace, LLC</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.219% OKNH,Ltd &amp; 9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028% Midwest HC, 2.079% Okmulgee Terr &amp; OKNH, Ltd</p>

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

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<p><b>McGrew Justin</b>          607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers          5.5630% MWNH, 5.556% Okmulgee Terr &amp; OKNH Ltd, 5.556% OKNH Inc</p>
<p><b>Armstrong Sally</b>          HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers          2.8038% Midwest NH, 2.771% Okmulgee Terrace &amp; OKNH, Ltd,</p>
<p><b>VanDeLinder Dr. William R.</b>          PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers          9.401287% Oklahoma Nursing Home, Inc. &amp; President</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>          1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers          0.700095% Midwest NH, 0.69275% Okmulgee Terr, 0.69275% OKNH, Ltd</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b>          3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers          0.70095% Midwest NH, 0.69275% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>          PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers          0.70095% Midwest NH, 0.69275% Okmulgee Terr &amp; OKNH, Ltd</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>          12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers          70095% Midwest NH, 0.69275% Okmulgee Terr &amp; OKNH, Ltd.</p>
<p><b>Bivin Julie K.</b>          1500 West Elm Stroud, OK 74079</p>	<p>Trustee          Trustee of the JKBRT</p>
<p><b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b>          621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers          2.77100% Midwest Nursing Home, LLC</p>
<p><b>Leaverton Carolyn</b>          6708 South 256th East Ave Broken Bow, OK 74014</p>	<p>Trustee          Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Leaverton Ronald</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Trustee          Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Johnson Karen Diane</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Beneficiary          Succ.Trustee &amp; Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Fine Michael B.</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Trustee          Succ.Trustee &amp; Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>BYERS KAREN</b>          51 GREEN ACRE VILLAGE SALLISAW, OK 74955</p>	<p>Trustee          Successor Trustee &amp; Beneficiary -WBT eff 5/24/12</p>
<p><b>Rhodes Sharon</b></p>	<p>Trustee</p>

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

51 Green Acre Village Sallisaw, OK 74955	Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Rhodes Grant</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Miles Sydney</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Byers Jack</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Sucessor Trustee-SCFT EFF 05/24/2012
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Leutz William K.</b> 2812 West 114th St. south Jenks, ok 74037	Trustee Trustee of MMMVT & WGVT
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RA Trust
<b>Yowell Lynn</b> 3808 NW Marquess Drive Bentonville, AR 72712	Beneficiary Beneficiary of LMYT
<b>Yowell Ron</b> 3808 NW Marquess Drive Bentonville,, AR 72712	Beneficiary Beneficiary LMYT
<b>VanDelinder Heath Armstrong</b> 1405 E. Seattle St. Broken Arrow, OK 74012	Trustee Trustee and Beneficiary of HAVT
<b>VanDeLinder Meredith Margaret Marie</b> 2812 West 114th Street South Jenks, OK 74037	Beneficiary Beneficiary of MMMVT
<b>VanDelinder Nicolas Edmund</b> 8 Dinton Circle Bella Vista, AR 71714	Trustee Trustee & Beneficiary of NEVT; Trustee of DWRVT
<b>VanDelinder William Glen</b> 6260 Dark Forest Drive McKinney, TX 75070	Trustee Trustee & Beneficiary of WGVT; Beneficiary of DWRVT
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Beneficiary of JKBRT

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

<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Beneficiary of JKBRT
<b>Heritage Trust Company Armstrong Carol</b> 2802 W. Country Club Dr. Oklahoma, OK 73116	Beneficiary Beneficiary of RA & RGA Trust & Richard Glen Armstrong Trust
<b>Lamp Jo Ann</b> 3808 NW Marquess Drive Bentonville, AR 74017	Beneficiary Beneficiary of LMYT
<b>Austin Jennifer</b> 3808 NW Marquess Drive Bentonville, ar 74017	Beneficiary Beneficiary of LMYT
<b>Estate of Cleo Watts</b> 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Okmulgee Terr & OKNH, Ltd
<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH & 14.022% Okmulgee Terr & OKNH, Inc
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Okmulgee Terr & OKNH, Ltd
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Okmulgee Terr & OKNH, Ltd
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Okmulgee Terr & OKNH, Ltd
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% Midwest NH, 2.57286% Okmulgee Terr & OKNH, Ltd
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Okmulgee Terr & OKNH, Ltd
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Okmulgee Terr & OKNH, Ltd
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351% Midwest NH, 0.84186% Okmulgee Terr & OKNH, Ltd
<b>Oneida Place</b>	
<b>NH5414</b> 103 North Oneida Weleetka, OK 74880	918-650-9393
<b>4-B Properties, L.L.C.</b> 236 Main Street Uniontown, KY 42461	Lessor Or Real Estate Owner

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

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



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

<b>Ervin Luke</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
<b>Ervin Gabe</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 25% of 4 Irrevocable Trusts
<b>3 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 49.665% of MMB, LLC - 5 children w/9.933% each
<b>Ervin Max</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jessica</b> P.O. Box Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Mitch</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Linenger Jennifer</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Brock</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Vice-President, eff 1/31/2020

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

**Humphrey Brian**

452 Goose Pond Road Morganfield, KY 42437

Officers Who Do Not Hold Stock  
 Secretary/Treasurer, eff 1/31/2020

**Osage Nursing Home**

**NH5303** 822 West Osage Nowata, OK 74048

918-273-2012

**Watts Fred**

P.O. Box 2230 Waldron, AR 72958

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

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

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

Contracted Management  
 14.89700% Oklahoma Nursing Home, Ltd,  
 Manager

**Cheek Bernie J.**

P.O. Box 40 Sallisaw, OK 74955

Stockholders/partners -- Not Officers  
 8.4112% MWNH LLC, 8.314% ONC  
 LLC,9.401287% OKNH Inc, 8.314% OKNH

**Sandra Cheek Farmer Trust (SCFT)**

3520 East 110th Place Tulsa, OK 74137

Stockholders/partners -- Not Officers  
 8.314% MNH LLC, 8.3140% ONC  
 LLC,8.31400% OKNH LTD

**Haskins Lloyd**

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

Stockholders/partners -- Not Officers  
 5.9190% MWNH LLC mgr,5.83400% ONC  
 LLC, 6.597394% OKNH Inc, 5.834

**Watts Beneficiaries Trust (WBT)**

103708 S 4627 Road Sallisaw, OK 74955

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

**Steven R. Tubbs Revocable Trust**

PO BOX 856 MIAMI, OK 74355

Stockholders/partners Who Are Officers  
 14.20780% MWNH LLC, 14.02200% ONC  
 LLC, 14.02200%OKNH LTD

**Tubbs, Jr. Stanley I.**

6047 Wigton Drive Houston, TX 77096

Stockholders/partners -- Not Officers  
 2.4406% MNH llc, 2.376% ONC LLC & OKNH  
 LTD

**Estep Pat**

416 Fairway Dr. Athens, TX 75751

Stockholders/partners -- Not Officers  
 5.6186% MWNH LLC, 5.54200%ONC  
 LLC,6.267525% OKNH Inc, 5.54200% O

**Julie Kay Bivin Revocable Trust (JKBRT)**

1500 West Elm Stroud, OK 74079

Stockholders/partners -- Not Officers  
 2.771% ONC,LLc & ONH,Ltd / 2.8037%  
 MNH,llc eff 2-13-2024

**Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust**

3206 South 215th East Avenue Broken Arrow, OK 74014

Stockholders/partners -- Not Officers  
 4.2207%MWNH LLC, 4.13500%ONC LLC,  
 4.135.00%ONH LTD,

**Dr. William R. VanDeLinder Trust (DWVT)**

894 Morrow Drive/ PO Box 417 Langley, OK 74350

Stockholders/partners -- Not Officers  
 2.8037% MWNH LLC, 2.771% ONC LLC &  
 OKNH LTD EFF 02-13-2024

**Lynn M. Yowell Trust**

3808 NW Marquess Drive Bentonville, AR 72712

Stockholders/partners -- Not Officers  
 2.771% ONC LLC & OKNH LTD , 2.8037%  
 MWNH LLC EFF 02-13-2024

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

<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  15.0454% MWNH LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.77100% Mgmt. / 2.8038% RE</p>
<p><b>Osage Nursing Center, LLC</b>  P.O. box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  14.89700% of Osage Nursing Center, LLC</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers  9.401286 OKNH INC, 1.2190 mgr ONC LLC &amp;  GENERAL PARTNER OKNH LTD</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  Trustee-SCFT/9.401287% Oklahoma Nursing  Homes, Inc.</p>
<p><b>Wilson James G.</b>  20852 South Shannon Drive Claremore, OK 74017</p>	<p>Stockholders/partners -- Not Officers  1.28306% OP &amp; Mgmt./ 1.3156%  RE/9.401287% Okla.Nurs. Homes, Inc.</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028 % MWNH,LLC&amp;2.079 % ONC LLC &amp;  ONH LTD EFF 2-13-2024</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers  5.5630%MWNH LLC, 5.55600%ONC LLC,  5.657265%ONH Inc, 5.55600%OKNH</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% MNH, 2,771%ONC, &amp; 2.771% ONH,  LTD eff 2-13-2024</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Home, Inc.  President; Trustee of DWRV</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  0.700095% Midwest NH, 0.69275% ONC  LLC&amp; OKNH, Ltd EFF 02-13-2024</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  0.70095% MWNH LLC&amp; 0.69275% ONC LLC  &amp; OKNH LTD EFF 02-13-24</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>  PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  0.70095% MWNH LLC &amp; 0.69275% ONC LLC  &amp; OKNH LTD EFF 02-13-24</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>  12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers  0.70095% MWNH LLC&amp; 0.69275% ONC  LLCP &amp; OKNH LTD EFF 02-13-2024</p>

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

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<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% OP
<b>Leaverton Carolyn</b> 6708 South 256th East Ave Broken Bow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Leaverton Ronald</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Trustee Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>Johnson Karen Diane</b> 6708 South 256th East Ave Broken Arrow, OK 74014	Beneficiary Succ.Trustee & Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12
<b>BYERS KAREN</b> 51 GREEN ACRE VILLAGE SALLISAW, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Rhodes Sharon</b> 51 Green Acre Village Sallisaw, OK 74955	Trustee Successor Trustee & Beneficiary -WBT eff 5/24/12
<b>Rhodes Grant</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Miles Sydney</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Cameron Amber</b> 51 Green Acre Village Sallisaw, OK 74955	Beneficiary Beneficiary - WTB eff 5/24/12
<b>Farmer Frederick Sinclair</b> 3520 east 110th Place Tulsa, OK 74137	Trustee Successor Trustee - SCFT eff 5/24/12
<b>Farmer Cassandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Farmer Alexandra C.</b> 3520 East 110th Place Tulsa, OK 74137	Beneficiary Beneficiary - SCFT eff 5/24/12
<b>Heritage Trust Co.,</b> c/o Ben Bryers, 2802 W. Country Club DR. Oklahoma City, ok 73116	Trustee Trustee of RGAT
<b>Burnsed (C. Craig Cole &amp; Assoc.) Carrie</b> 317 N.W. 12th St. Oklahoma City, OK 73103	Officer Registered Agent
<b>Bivin Jeremy</b> 1500 West Elm Stroud, OK 74079	Beneficiary Ben. of Julie Kay bivin Revocable Trust Eff. 2016
<b>Bivin Ryan</b> 1500 West Elm Stroud, OK 74049	Beneficiary Ben. pf Julie Kay Bivin Revocable Trust

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

<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% MWNH, 14.022% ONC LLC & OKNH LTD eff 2-13-24
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351 % MNH LLC & 0.84186 % ONC LLC & OKNH LTD EFF 02-13-2024
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MWNH LLC & 2.57286 ONC LLC & OKNH LTD EFF 02-13-2024
<b>Richard Armstrong Trust</b> 621 N. Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.8038 MNH llc, 2.771 ONC, llc 2.771 ONH, LTD Eff 2-13-2024
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.60771% MWNH LLC & 2.57286% ONC LLC & OKNH LTD EFF 02-13-2024
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771 % MWNH LLC & 2.57286 ONC LLC & OKNH LTD EFF 02-13-24
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351 % MWNH LLC & 0.84186 % ONC LLC & OKNH LTD EFF 02-13-2024
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351 % MWNH LLC & 0.84186 % ONC LLC & OKNH LTD EFF 2-13-2024
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.85351 MWNH LLC & 0.84186 ONC LLC & OKNH LTD EFF 02-13-2024
<b>Tubbs Steven</b> PO Box 856 Miami, OK 74355	Stockholders/partners -- Not Officers 21.936335% OKNH Inc
<b>Midwest City Nursing Home Inc</b> 210 East Choctaw Sallisaw, OK 74955	Lessor Or Real Estate Owner Effective 02-13-2024

**Paddington Place Cottage I**

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

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

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**Southtown Holding, LLC**

P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner

100% Real Estate Owner eff 09-22-2021

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**Paddington Place, LLC**

5707 South Memorial Tulsa, OK 74145

Operating Entity

OP eff 09/22/2021

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**Paddington Place Cottage II**

**NH7264** 76 West Rachel Street Unit B Bixby, OK 74008

918-290-3401

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**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers

99% Southtown Asset Management eff 09/22/2021

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**Southtown Asset Management, LLC**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

100% Paddington Place & Southtown Holdings eff 09/22/2021

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**Servant Holding Corporation**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

1% Southtown Asset Management eff 09/22/2021

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**Southtown Holding, LLC**

P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner

100% Real Estate Owner eff 09-22-2021

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**Paddington Place, LLC**

5707 South Memorial Tulsa, OK 74145

Operating Entity

OP eff 09-22-2021

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**Paddington Place Cottage III**

**NH7265** 76 West Rachel Street, Unit C Bixby, OK 74008

918-290-3401

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**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

99% Southtown Asset Mgmt, 100% Servant holding Corp

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**Southtown Asset Management, LLC**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

100% of OP Eff 9/30/2022

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**Servant Holding Corporation**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers

1% Southtown Asset Mgmt, LLC Eff 9-30-22

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**Southtown Holding, LLC**

P.O. Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner

RE, Eff 9/30/22

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**Paddington Place, LLC**

5707 South Memorial Tulsa, OK 74145

Operating Entity

OP Eff 9-30-22

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**PADDINGTON PLACE COTTAGE IV**

**NH7266** 10201 S YALE AVE Tulsa, OK 74137

918-290-3401

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**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers

99% SAM LLC Manager, 100% SHC President

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

<b>Southtown Asset Management, LLC</b> P.O. Box 990 Edmond, OK 73083	Member 100%PP LLC, 100% STH LLC sole memeber
<b>Servant Holding Corporation</b> P.O. Box 990 Edmond, OK 73083	Member 1% SAM LLC member
<b>Paddington Place, LLC</b> 5707 South Memorial Tulsa, OK 74145	Operating Entity Operating Entity
<b>Southtown Holding Company LLC</b> 3325 French Park Drive Edmond, OK 73034	Lessor Or Real Estate Owner Landlord Only 0% eff. 8/18/2023

**Parc Place Medical Resort**

<b>NH5572</b> 1400 East Memorial Road Oklahoma City, OK 73131	405-875-0040
<b>Diakonos Group, LLC</b> PO Box 990 Edmond, OK 73013	Stockholders/partners -- Not Officers 100% Parc Place OP eff 04/13/2021
<b>Pilgrim Scott</b> PO Box 990 Edmond, OK 73013	Stockholders/partners Who Are Officers 99% of Diakonos Group, LLC eff 04/13/2021
<b>Servant Holding Corporation</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of Diakonos Group, LLC eff 04/13/2013
<b>Memorial Health Realty, LLC</b> 14170 FM 2964 Whitehouse, TX 75703	Lessor Or Real Estate Owner 100% RE
<b>Parc Place Operations, LLC</b> P.O. Box 990 Edmond, OK 73083	Operating Entity OP eff 04/13/2021

**Park Place Healthcare and Rehab**

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

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

**Desmond Adam**

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

Stockholders/partners Who Are Officers  
 Director - Global Healthcare REIT, Inc.  
 (GHR)

**Tiaps Rehab Center, LLC**

1530 NE Grand Blvd. 200 Oklahoma City, OK 73117

Operating Entity  
 OP eff. 3-26-2021

**Barker Christopher "Randy"**

8480 E Orchard Rd 4900 Greenwood Villa, CO 80111

Officers Who Do Not Hold Stock  
 Authority to Sign

**Parker Place Home 1, LLC**

**NH1610** 7510 NW Sun Blvd Lawton, OK 73505

940-337-6777

**Parker Place Home 1, LLC**

7510 NW Sun Blvd. Lawton, OK 73505

Operating Entity  
 OP Eff 6/24/2022

**Wigington Dan L.**

7205 NW Faircloud Drive Lawton, OK 73505

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

**Parker Place Living Centers, LLC**

7510 NW Sun Blvd Lawton, OK 73505

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

**Clement Craig Warren**

1039 NW Thornbury Drive Lawton, OK 73505

Stockholders/partners -- Not Officers  
 25% Shareholder

**Parker Place Home Living Center, LLC Clement Sally Heather**

1039 NW Thornbury Drive Lawton, OK 73505

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

**Parker Place Home 2, LLC**

**NH1611** 7514 NW SUN BLVD Lawton, OK 73505

580-699-8671

**Wigington Dan L.**

7205 NW Faircloud Drive Lawton, OK 73505

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

**Clement Craig Warren**

1039 NW Thornbury Drive Lawton, OK 73505

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

**Parker Place Home Living Center, LLC Clement Sally Heather**

1039 NW Thornbury Drive Lawton, OK 73505

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

**Parker Place Home 2, LLC**

7514 NW SUN BLVD Lawton, OK 73505

Operating Entity

**Parker Place Living Center, LLC**

7541 NW Sun Blvd Lawton, OK 73505

**Parkhill North Nursing Home**

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

918-434-5600



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

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<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 9-16-16
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 12.5% of OP and 25% BGM Estate, LLC eff 9-16-16
<b>Salina Care Center, L.L.C.</b> 319 N. Owen Walters Blvd. Salina, OK 74365	Operating Entity
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% of OP
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% of OP
<b>Hobbs Jeanan</b> 319 N. Owen Walters Blvd. Salina, OK 74365	Officers Who Do Not Hold Stock Manager of OpEntity
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.50% OP eff 9-16-16
<b>Parkland Manor Living Center</b>	
<b>NH4103</b> 922 West Parkland Avenue Prague, OK 74864	405-567-2201
<b>Justice Jack</b> 105 Washington Pauls Valley, OK 73075	Stockholders/partners Who Are Officers 51% Mbr of JNH
<b>Washita Valley Investments, L.L.C.</b> 110 Barr Avenue Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 100% of Parkland Manor Living Center, LLC
<b>Justice Julie</b> 110 Burr Avenue Pauls Valley, OK 73075	Stockholders/partners Who Are Officers 49% Mng Mbr of JNH Prop/100%Mem of Wash Val Inv Eff 9/1/16
<b>Parkland Manor Living Center, L.L.C.</b> 110 Burr Ave Pauls Valley, OK 73075	Operating Entity Op Ent eff 3/27/2007
<b>Parkland Properties, LLC</b> 110 Burr Ave. Pauls Valley, OK 73075	Lessor Or Real Estate Owner Real Estate
<b>JNH Properties, LLC</b> 110 Burr Ave Pauls Valley, OK 73075	Stockholders/partners Who Are Officers 100% member of Parkland Properties, LLC

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

**Pauls Valley Health and Rehab**

<b>NH2504</b>	1413 South Chickasaw Street Pauls Valley, OK 73075	405-238-6411
<b>Montgomery Bradford</b>	9 Professional Drive Bella Vista, AR 72715	Stockholders/partners Who Are Officers 100% Managing Member of RE EFF 3/1/21
<b>Smith Layne</b>	96067 South Strayhorn Heights Rd. Gore, OK 74435	Stockholders/partners Who Are Officers 50% Manager OP EFF 3/1/2021
<b>Smith Brooke</b>	96067 South Strayhorn Heights Rd. Gore, OK 74435	Stockholders/partners Who Are Officers 50% Member of OP EFF 3/1/2021
<b>Pro Health and Rehab, LLC</b>	202 South Maine St Gore, OK 74435	Operating Entity OP EFF 3/1/21
<b>Pauls Valley Holdings, LLC</b>	9 Professional Drive Bella Vista, AR 72715	Lessor Or Real Estate Owner RE EFF 3/1/21

**Perry Green Valley Nursing Home, LLC**

<b>NH5202</b>	1103 Birch Street Perry, OK 73077	580-336-2285
<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b>	P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8% Mbr HMLC, LLC
<b>Chappell Mary Lou</b>	Box 1095 Guthrie, OK 73044	Trustee Trustee-Mary Lou Chappell Trust
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b>	P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2%Mbr HMLC, LLC
<b>Stilwell Nursing Home, Inc.(SNH)</b>	PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 4%Mbr HMLC, LLC
<b>Chappell Jeff</b>	P.O. Box 1095 Guthrie, OK 73044	Beneficiary Beneficiary - Chappell 2012 Succession Trust dated 01/03/2012
<b>H &amp; M Noble Property, LLC</b>	P.O. Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner Real Estate
<b>Hastings Tandie</b>	P.O. Box 1095 Guthrie, OK 73044	Manager Mgr. GAN,PGV,SNH; Mgr. of OP/RE 06/01/2016
<b>Perry Green Valley Nursing Home, LLC</b>	PO Box 1095 Guthrie, OK 73044	Operating Entity Eff 7/1/2007
<b>HMLC, LLC</b>	PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Mmbr OP & RE, eff 04/18/12
<b>Chappell Hollie "Joe"</b>		Officers Who Do Not Hold Stock

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

PO Box 1095 Guthrie, OK 73044	Mgr of HMCL, LLC, Trustee Chappell 2012 Succession Trust
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 76% member HMLC, LLC 4/15/16 Benef MLC Trust Eff 6/1/16
<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 06/01/2016
<b>Chappell Jon D.</b> ,	Beneficiary Beneficiary - Chappell 2012 Succession Trust dated 01/03/2012
<b>Crockett Mary Janice</b> ,	Beneficiary Beneficiary - Chappell 2012 Succession Trust dated 01/03/2012

**Pleasant Valley Health Care Center**

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

**Pocola Health and Rehab**

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

**Ponca City Nursing & Rehabilitation Center**

<b>NH3606</b> 1400 North Waverly Ponca City, OK 74601	580-762-6668
<b>Vinson John</b> 329 Townepark Circle 100 Louisville, KY 40243	Stockholders/partners Who Are Officers 34% N&R Ponca City & Health Systems of Oklahoma eff 01/01/2017

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

<b>Health Systems of Oklahoma, L.L.C.</b> 329 Townepark Circle 100 Louisville, KY 40243	Contracted Management Management
<b>N &amp; R of Ponca City, L.L.C.</b> 1400 Waverly Ponca City, OK 76401	Operating Entity eff 10-01-02
<b>CSE Ponca City LLC</b> 200 International Circle 3500 Hunt Valley, MD 21030	Lessor Or Real Estate Owner
<b>CSE Casablanca Holdings LLC</b> 4445 Willard Ave, 12th Floor Chevy Chase, MD 20815	Stockholders/partners -- Not Officers Member with 100% interest of CSE Ponca City
<b>CSE SLB LLC</b> 4445 Willard Ave, 12th Floor Chevy Chase, MD 20815	Stockholders/partners -- Not Officers 100% interest and Member of CSE Casablanca LLC
<b>CSE Mortgage LLC</b> 4445 Willard Ave, 12th Floor Chevy Chase, MD 20815	Stockholders/partners -- Not Officers 100% interest and Member of CSE SLB, LLC
<b>Pickett Taylor</b> ,	Stockholders/partners Who Are Officers CEO of CSE/RE
<b>Booth Daniel J.</b> ,	Stockholders/partners Who Are Officers COO of CSE/RE
<b>Crabill, Jr R. Lee</b> ,	Stockholders/partners Who Are Officers Senior VP of CSE/RE
<b>Omega Healthcare Investors, Inc.</b> 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 100% Owner of CSE Ponca City LLC
<b>Vinson, Jr John</b> 329 Townepark Circle Louisville, KY 40243	Stockholders/partners -- Not Officers 33% N&R Ponca City & Health Systems of Oklahoma eff 01/01/2017
<b>Trumbo Jay H.</b> 329 Towepark Circle Louisville, KY 40243	Stockholders/partners -- Not Officers 33% N&R of Ponca City & Health Systems of Oklahoma eff 01-1-2017

**Providence House**

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

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

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**Guthrie Holding, LLC**

P.O Box 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
EFF 09-01-2015

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**Servant Living Center Holding Company**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
1% of Diakonos Group, LLC

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**Purcell Care Center**

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

405-527-7798

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**Reed Bart**

131 North Broadway Ada, OK 74820

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

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**Purcell Care Center, LLC**

131 N Broadway Ada, OK 74820

Operating Entity  
UPL Mgr. eff. 6/30/2017end 7/16/2019/OP  
EFF 7/16/2019

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**Purcell Real Estate, LLC**

131 North Broadway Ada, OK 74820

Lessor Or Real Estate Owner  
100% of RE

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**Quail Ridge Living Center, Inc.**

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

918-422-5138

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**Burris Lynn**

606 E. Boone Tahlequah, OK 74464

Stockholders/partners -- Not Officers  
29.2%

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**Pointer Ed**

1500 East Downing 110 Tahlequah, OK 74464

Stockholders/partners Who Are Officers  
21.6%

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**Pointer Patrick**

Rt. 7, Box 67 Tahlequah, OK 74464

Stockholders/partners Who Are Officers  
21.6%

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**Quail Ridge Living Center, Inc.**

P.O. Box 1005 Siloam Springs, AR 72761

Operating Entity

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**Weaver, M.D. Robert**

P.O. Box 9 Gentry, AR 72734

Stockholders/partners Who Are Officers  
6.9%

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**Stein James**

8520 S. 36th Terrace Fort Smith, AR 72908

Stockholders/partners Who Are Officers  
6.9%

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**Stein Paul**

8520 S. 36th Terrace Fort Smith, AR 72908

Stockholders/partners -- Not Officers  
6.9%

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**Zambrano Tamara & Rene**

PO Box 1005 Siloam Springs, AR 74955

Stockholders/partners -- Not Officers  
6.9%

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**Rainbow Health Care Center, Inc.**

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

918-367-2246

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

**Hamra Muriel A.** Stockholders/partners Who Are Officers  
 7006 South Evanston Tulsa, OK 74136 CEO/President

**Hamra Joseph H. Jr.** Stockholders/partners -- Not Officers  
 7006 South Evanston Tulsa, OK 74136

**Hambric Diane H.** Stockholders/partners Who Are Officers  
 4532-H E. 51st St. Tulsa, OK 74135 Treasurer

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

**Rainbow Terrace Care Center**

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

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

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

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

**Ranchwood Nursing Center**

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

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

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

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

**Southwest Elderly Care Center, LLC** Lessor Or Real Estate Owner  
 9813 S. Penn Oklahoma City, OK 73159 Eff 6/30/2017

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

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

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

**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
<b>Denver McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners Who Are Officers 33.4% Member RE
<b>Linda McCormick Revocable Trust</b> 9813 S. Penn Oklahoma City, OK 73159	Stockholders/partners Who Are Officers 33.3%Member RE
<b>Arlena Dunbar Revocable Trust</b> 5413 N.W. 107th Okla. City, OK 73162	Stockholders/partners -- Not Officers 33.3% RE
<b>Pennington Amy</b> 4108 Opus Ct. Flower Mound, TX 75022	Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Petrone Alison</b> 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Joshua</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Tanner</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Dunbar William</b> 5413 NW 107th Okla. City, OK 73159	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Dunbar Teresa</b> 12204 N. Kimberlyn Rd. Okla. City, OK 73162	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Subcontracted management Eff 6/30/2017
<b>Nard Charlotte</b> 3913 Spyglass Road Okla. City, OK 73167	Trustee Beneficiary of Arlena Dunbar Revocable Trust
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WRI LP, 10.19367%SGSL LP(limited partner)
<b>PF South Yukon SNF Ops, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity eff 11/1/2020
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
<b>Langdon Thomas E.</b>	Officers Who Do Not Hold Stock

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

1500 Waters Ridge Dr. Lewisville, TX 75057	Sec & Treasurer, Preservation Freehold Company, eff 11/1/2020
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board member, Preservation Freehold Company, eff 11/1/2020
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member, Preservation Freehold Company, eff 11/1/2020

**Redwood Place Living Center, LLC**

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



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

**Reliant Living Center**

**NH5537** 2901 Southeast 22nd Street Oklahoma City, OK 73129

405-677-0502

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

Operating Entity

**Black Art**  
821 SW 38th Oklahoma City, OK 73109

Officers Who Do Not Hold Stock  
Board Member

**Love Willa**  
4932 North Portland Avenue Oklahoma City, OK 73113

Officers Who Do Not Hold Stock  
Secretary

**Stokes Steve**  
8800 S. Drexel Apt 809 Oklahoma City, OK 73159

Officers Who Do Not Hold Stock  
President

**Moon Tim**  
10408 SOUTH ALLEN DR Oklahoma City, OK 73139

Officers Who Do Not Hold Stock  
VP

**Jernigan Janelle F.**  
2901 S.E. 22nd Oklahoma City, OK 73129

Officers Who Do Not Hold Stock  
Exec Director

**Ellis Scott**  
6108 NW 63rd Street Oklahoma City, OK 73132

Officers Who Do Not Hold Stock  
Secretary

**Reliant Living Center of Del City**

**NH5547** 3317 Southeast 18th Street Del City, OK 73115

405-677-2421

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

Operating Entity

**McNiff Harold**  
8305 N.W. 35th Bethany, OK 73008

Officers Who Do Not Hold Stock  
Board Member

**Black Art**  
821 SW 38th Oklahoma City, OK 73109

Officers Who Do Not Hold Stock  
Board Member

**Love Willa**  
4932 North Portland Avenue Oklahoma City, OK 73113

Officers Who Do Not Hold Stock  
Secretary

**Stokes Steve**  
8800 S. Drexel Apt 809 Oklahoma City, OK 73159

Officers Who Do Not Hold Stock  
President

**Moon Tim**  
10408 SOUTH ALLEN DR Oklahoma City, OK 73139

Officers Who Do Not Hold Stock  
VP

**King Zil**  
P.O. Box 567 Wheatland, OK 73097

Officers Who Do Not Hold Stock  
Member

**Jernigan Janelle F.**  
2901 S.E. 22nd Oklahoma City, OK 73129

Officers Who Do Not Hold Stock  
Exec Dir

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

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**Lewis George B.**

3201 NW 20th Okla. City, OK 73107

Officers Who Do Not Hold Stock  
Treasurer

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**Ellis Scott**

6108 NW 63rd Street Oklahoma City, OK 73132

Officers Who Do Not Hold Stock  
Secretary EFF 06/25/2012

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**Ridgeview Place**

**NH5412** 110 Hillcrest Way Okemah, OK 74859

918-650-9393

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**The Reach Corporation**

1201 W. Trudgeon Henryetta, OK 74437

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

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**Bailey M. Geoffry**

PO Box 790 UnionTown, KY 42461

Officers Who Do Not Hold Stock  
Non-Profit Board President of The Reach  
Corporation 1-28-2020

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**Maricopa Properties, LLC**

P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner  
eff. 8-15-07

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**Maricopa Partners, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
100% of RE

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**Rock River, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
33.33% of Maricopa Partners, LLC

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**MMB, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
33.33% of Maricopa Partners, LLC

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**Lovenest, LLC**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
33.33% of Maricopa Partners, LLC

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**Ervin Gary**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
30.959% of Rock River, LLC

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**Ervin Lisa**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
16.025% of Rock River, LLC

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**Ervin Lisa**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
16.025% of Rock River, LLC

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**Ervin Tim**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
32.88% of MMB, LLC

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**Ervin Vicki**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
17.455% of MMB, LLC

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**Ervin Robert**

P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
29.421% of Lovenest, LLC

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

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

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

<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Non-Profit Board VP of The Reach Corporation 01-28-20
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Non-Profit Board Secretary/Treasurer The Reach Corporation 2020

**River Oaks Skilled Nursing and Therapy**

<b>NH0903</b> 1901 Parkview Drive El Reno, OK 73036	405-262-2833
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03 ben/trustee Don Greiner Tr
<b>El Reno Nursing Center, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Managing Member
<b>East View, LLC</b> ,	Lessor Or Real Estate Owner RE

**River Valley Skilled Nursing and Therapy**

<b>NH2001</b> 2400 West Modelle Clinton, OK 73601	580-323-1110
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. Co., eff 07/01/19
<b>Clinton Nursing Center, L.L.C.</b> P.O. Box 270120 Oklahoma City, OK 73137	Operating Entity Eff, 7/1/19
<b>Herclin, L. L. C.</b> 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner

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

<b>Dimond Mike</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - OP/RE/Mgt. CO., eff 07/01/19
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE, eff 07/01/19
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE, eff 07/01/19
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Manager Manager

**Riverside Health Services**

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

**Robert M Greer Center**

<b>NH2414</b> 2616 North 30th Street Enid, OK 73701	580-213-2700
<b>Oklahoma Department of Human Services</b> P.O. Box 25352 Oklahoma City, OK 73075	Operating Entity
<b>Liberty Healthcare of Oklahoma, Inc.</b> 3073 Horseshoe Dr. South Naples, FL 34104	Contracted Management MGR
<b>Liberty Healthcare Corporation</b> 2501 N.E. Delaware Enid, OK 73701-9410	Contracted Management Parent Mgmt Corp of Liberty of Oklahoma Corporation

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

<b>Caskey, M.D. Herbert T.</b> 401 East City Ave. 820 Bala Cynwyd, PA 19004	Stockholders/partners Who Are Officers 100% & President of Liberty of Oklahoma Corp
<b>Liberty of Oklahoma Corporation</b> 7318 East Pine Tulsa, OK 74115	Contracted Management Contracted Management Company
<b>Deborah Shropshire, M.D</b> Oklahoma Department of Human Services ,	Officers Who Do Not Hold Stock Director
<b>Sean Goodnight</b> 2616 North 30th st Enid, OK 73701	Manager Liberty of OK Corp, affiliate of Liberty Healthcare Corp

**Rolling Hills Care Center**

<b>NH6604</b> 801 North 193 East Avenue Catoosa, OK 74015	918-266-5500
<b>Sullivan, Jr. Frank</b> PO Box 768 Sallisaw, OK 74955	Stockholders/partners Who Are Officers OP/RE 100% President
<b>Comprehensive Management Services Inc.</b> PO BOX 768 Sallisaw, OK 74955	Contracted Management Eff - 12/10/2010
<b>Requip of Catoosa, LLC</b> P.O. Box 768 Sallisaw, OK 74955	Lessor Or Real Estate Owner Eff 12/10/2010
<b>ConHold of Catoosa, LLC</b> P.O. Box 768 Sallisaw, OK 74955	Operating Entity Eff 12/10/2010

**Ruth Wilson Hurley Manor**

<b>NH1501</b> 7 North Covington Coalgate, OK 74538-0326	580-927-2377
<b>Owen Tom</b> 114 S. Arno Coalgate, OK 74538	Officers Who Do Not Hold Stock Treasurer OP
<b>Servais Jean Neal</b> Rt. 4, Box 510 Coalgate, OK 74538	Officers Who Do Not Hold Stock Chairman RE
<b>Thomas Bobby Zane</b> Rt. 1 Box 1535 Coalgate, OK 74538	Officers Who Do Not Hold Stock Member RE
<b>Coal County General Hospital Holding Company</b> 7 N. Covington Coalgate, OK 74538	Lessor Or Real Estate Owner
<b>Sandmann Louis</b> Queen Avenue Coalgate, OK 74538	Officers Who Do Not Hold Stock ViceChairman RE
<b>Watkins Gerry</b> 105 W. Ivy Coalgate, OK 74538	Officers Who Do Not Hold Stock Secretary OP

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

**Mixon Phyllis** Stockholders/partners -- Not Officers  
 PO Box 253 Coalgate, OK 74538 Member RE/OP

**Chaney Rick** Stockholders/partners -- Not Officers  
 Route 1, Box 1310 Coalgate, OK 74538 Member RE/OP

**Coal County Extended Care, Incorporated** Operating Entity  
 P.O.Box 326 Coalgate, OK 74538 eff 7/29/2006

**Saint Andre Bessette**

**NH0912** 644 West Texas Okarche, OK 73762 405- 263-4658

**Center Of Family Love** Operating Entity  
 P.O.Box 245 Okarche, OK 73762 Eff 08/10/16

**Pierce John** Secretary/Treasurer  
 12111 NE 164th Street Jones, OK 73049 Secretary, eff 07/01/2019

**Espinosa Debbie** Officers Who Do Not Hold Stock  
 635 W Texas Okarche, OK 73762 Executive Director, eff 08/10/16

**Krittenbrink Jerry** Officers Who Do Not Hold Stock  
 P.O. Box 21000 Oklahoma City, OK 73156 Treasurer, eff 08/10/16

**Byrne Ron** Secretary/Treasurer  
 7607 Doreset Drive Oklahoma City, OK 73116 Treasurer eff 07/01/2019

**Salatka Hall**

**NH0910** 645 West Texas Okarche, OK 73762 405-263-4658

**Center Of Family Love** Operating Entity  
 P.O.Box 245 Okarche, OK 73762 100%

**Pierce John** Officers Who Do Not Hold Stock  
 12111 NE 164th Street Jones, OK 73049 Secretary of OP

**Krittenbrink Jerry** Officers Who Do Not Hold Stock  
 P.O. Box 21000 Oklahoma City, ok 73156 Vice President EFF 07/1/19

**Espinosa Debbie** Officers Who Do Not Hold Stock  
 635 W Texas Okarche, OK 73762 Executive Director

**Avant Margie** Officers Who Do Not Hold Stock  
 635 W Texas Ave Okarche, OK 73762 President EFF 7/1/2019

**Byrne Ron** Officers Who Do Not Hold Stock  
 7607 Doreset Drive Oklahoma City, OK 73116 Treasurer EFF 07/1/2019

**Sand Springs Nursing and Rehabilitation**

**NH7217** 1025 North Adams Sand Springs, OK 74063 918-245-5908

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

<b>H. A. Sand Springs, LLC</b> 980 N. Michigan 1080 Chicago, IL 60611	Lessor Or Real Estate Owner
<b>Sullivan, Jr. Frank</b> PO Box 768 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 55% of Tenant One, LLC, Trustee of SSSTrust
<b>Traditions Senior Management, Inc.</b> 24641 US Highway 19 N Clearwater, FL 33763	Contracted Management Management Co.
<b>Requip of Sand Springs</b> 1025 North Adams Sand Springs, OK 74063	Lessor Or Real Estate Owner 100% of the RE eff 08/29/2013
<b>ConHold of Sand Springs, LLC</b> 1025 North Adams Sand Springs, OK 74063	Operating Entity OP eff 08/29/2013
<b>Sullivan Sand Springs Trust</b> 111 East Chickasaw Sallisaw, OK 74955	Stockholders/partners -- Not Officers 45% of Tenant One, LLC

**Santa Fe Cheyenne House**

<b>NH1415</b> 1000 B S. Santa Fe Moore, OK 73160	405-793-1643
<b>Forrest White Great-West, L.L.C.</b> 6619 S. Western Oklahoma City, OK 73139	Lessor Or Real Estate Owner
<b>White Wm. Forrest</b> 6619 S. Western Okla. City, OK 73139	Managing Member 90%
<b>Talley Janice</b> 6619 S. Western Okla. City, OK 73139	Stockholders/partners -- Not Officers 5%
<b>Jones De Nellda</b> PO Box 281 Vinita, OK 74301	Stockholders/partners -- Not Officers 5%
<b>Santa Fe Place, L.L.C.</b> 6619 South Western Oklahoma City, OK 73139	Operating Entity

**Santa Fe Sierra House**

<b>NH1416</b> 1000 A South Santa Fe Moore, OK 73160	405-912-5377
<b>Forrest White Great-West, L.L.C.</b> 6619 S. Western Oklahoma City, OK 73139	Lessor Or Real Estate Owner
<b>White Wm. Forrest</b> 6619 S. Western Okla. City, OK 73139	Managing Member 90%
<b>Talley Janice</b> 6619 S. Western Okla. City, OK 73139	Stockholders/partners -- Not Officers 5%
<b>Jones De Nellda</b> PO Box 281 Vinita, OK 74301	Stockholders/partners -- Not Officers 5%



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

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**Santa Fe Place, L.L.C.**

6619 South Western Oklahoma City, OK 73139

Operating Entity

Op Ent eff 5/23/2007

**Santa Fe Tucson House**

**NH1419** 1000 S Santa Fe Moore, Ok 73160

405-634-8888

**Forrest White Great-West, L.L.C.**

6619 S. Western Oklahoma City, OK 73139

Lessor Or Real Estate Owner

100% Real Estate Eff 02-08-2018

**White Wm. Forrest**

6619 S. Western Okla. City, OK 73139

Stockholders/partners Who Are Officers

85% Santa Fe Place, LLC eff 02-08-2018

**Talley Janice**

6619 S. Western Okla. City, OK 73139

Stockholders/partners -- Not Officers

5% Santa Fe Place, LLC eff 02-08-2018

**Jones De Nellda**

PO Box 281 Vinita, OK 74301

Officers Who Do Not Hold Stock

0% Member of Santa Fe Place, LLC eff  
02-08-2018

**Santa Fe Place, L.L.C.**

6619 South Western Oklahoma City, OK 73139

Operating Entity

Operating Entity & 100% Great West, LLC eff  
02-08-2018

**White Josh**

6619 South Western Oklahoma City, OK 73139

Stockholders/partners -- Not Officers

5% Santa Fe Place, LLC eff 02-08-2018

**White Mark**

6619 South Western Oklahoma City, OK 73139

Stockholders/partners -- Not Officers

5% of Santa Fe Place, LLC eff 02-08-2018

**Seiling Nursing Center**

**NH2201** 914 NE Highway 60 Seiling, OK 73663

580-922-4433

**Nichols Michael**

PO Box 702 Seiling, OK 73663

Officer

Seiling Vice Mayor-Board Member Seiling  
Nursing Facility Authority

**Louthan Micky**

PO Box 875 Seiling, OK 73663

Officer

Seiling Mayor - Board Member Seiling  
Nursing Fac Authority

**Adair Wanda**

Rt 1 Box 20D Seiling, OK 73663

Officer

Board Member/Trustee Seiling Nursing  
Facility Authority

**Case Rodger**

HC60 Box 168 Fairview, OK 73737

Officer

Trustee/Board Member Seiling Nursing Fac  
Authority

**McCurley Brandon**

P.O. Box 292 Seiling, OK 73663

Officer

Trustee/Board Member Seiling Nursing Fac  
Authority

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

<b>Cooley Karen</b> P.O. Box 274 Seiling, OK 73663	Officer Vice-Pres Seiling Nursing Facility Authority
<b>Bensch Starley</b> Rt 1 Box 826 Mutual, OK 73853	Officer Vice-Mayor eff 4/19/11 end 12/15/16 Board Member Seiling NF Auth
<b>Biggs Amy</b> Seiling, OK 73663	Officer Trustee/Board Member Seiling Nursing Fac Authority
<b>Daugherty Pat</b> PO Box 214 Seiling, OK 73663	Officer Board Member Seiling Nursing Facility Authority
<b>Goodman Gayla</b> 310 North Main Street Seiling, OK 73663	Officer Board Member Seiling Nursing Fac Authority
<b>Seiling Nursing Facility Authority</b> 315 North Main Street Seiling, OK 73663	Operating Entity OP eff 02/14/2017
<b>Seminole Care and Rehabilitation Center</b>	
<b>NH6706</b> 1200 E Wrangler Blvd Seminole, OK 74868	405-382-1127
<b>Midwest Geriatric Management, LLC</b> 477 North Lindbergh Blvd 310 St. Louis, MO 63141	Contracted Management Contracted Management eff 09-09-2016
<b>Bienstock Judah</b> 14447 Chellington Ct. 430 Chesterfield, MO 63017	Stockholders/partners -- Not Officers 37% Seminole Health Care (MGR), 50% MGM & 100% OK RE Invest
<b>Jeremias Baruch</b> 8 Primrose Dr. Lakewood, NJ 08701	Stockholders/partners -- Not Officers Okla Acqu MRG, 50% MGM and Trustee of Nationwide Trust
<b>Seminole Health Care, LLC</b> 477 North Lindergh Blvd 310 St. Louis, MO 63141	Operating Entity EFF 03/15/2013
<b>Oklahoma Acquisitions, LLC</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 63% of Seminole Health Care, LLC eff 11-09-2016 UPDATED 8-17-22
<b>10-26 Nationwide Trust</b> 8 Primrose Drive Lakewood, NJ 08701	Stockholders/partners -- Not Officers 46% OK Realty Holdings
<b>MACB Resources, LLC</b> 445 Central Ave 304 Cedarhurst, NY 11516	Stockholders/partners -- Not Officers 5% OK Realty Holdings, LLC
<b>Schreiber Moshe</b> 445 Central Avenue 304 Cedarhurst, NY 11516	Officer Manager of MACB Resources, LLC
<b>OK Realty Holdings, LLC</b> 477 North Lindburgh Blvd 310 St. Louis, MO 63141	Stockholders/partners -- Not Officers 100% Seminole Realty, LLC eff 10/18/2022

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

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

**Seminole Realty, LLC** Lessor Or Real Estate Owner  
 477 North Lindburgh Blvd 310 St. Louis, MO 63141 100% RE eff 10/18/2021

**Seminole Pioneer Nursing Home**

**NH6704** 1705 Boren Blvd Seminole, OK 74868 405-382-1270

**Seminole Property Holdings, LLC** Lessor Or Real Estate Owner  
 110 West Muskogee Ave Sulphur, OK 73086 100% Real Estate eff 06/01/2012

**4S MANAGEMENT SERVICES, LLC** Contracted Management  
 110 W MUSKOGEE AVE SULPHUR, OK 73086 Mgmt Eff 7-5-2022

**ESTATE OF SAMUEL TODD JEWELL** Stockholders/partners -- Not Officers  
 C/O FOB JONES 1010 W. 2ND. ST. SULPHUR, OK 73086 100% OP Eff 7-14-2022

**FLOWERS SHARON** Stockholders/partners -- Not Officers  
 110 W MUSKOGEE SULPHUR, OK 73086 personal representative OP 100% of MGMT  
 eff 7/13/2022

**JEWELL BRASSES SAMANTHA ANN** Officers Who Do Not Hold Stock  
 , Heir, devisees, and legatees 7/13/22

**Court Appointed Substitute Receiver, Sharon Flowers CV#2022-01** Operating Entity  
 1010 W. 2nd Street Sulphur, OK 73086 eff. 6-16-23

**Seminole Nursing Home, Inc.** Operating Entity 2  
 1705 Boven Blvd. Seminole, OK 74868

**Seminole Place**

**NH5406** 202 East 5th Street Weleetka, OK 74880 918/650-9393

**The Reach Corporation** Operating Entity  
 1201 W. Trudgeon Henryetta, OK 74437 amended corp. name (fkaProdetik, Inc.) eff  
 02-05-08

**Bailey M. Geoffry** Officers Who Do Not Hold Stock  
 PO Box 790 UnionTown, KY 42461 Non-Profit Board President of The Reach  
 Corporation 2019

**Maricopa Properties, LLC** Lessor Or Real Estate Owner  
 P.O. Box 409 Sturgis, KY 42459 eff. 8-15-07

**Maricopa Partners, LLC** Stockholders/partners -- Not Officers  
 P.O. Box 409 Sturgis, KY 42459 100% of RE

**Rock River, LLC** Stockholders/partners -- Not Officers  
 P.O. Box 409 Sturgis, KY 42459 33.33% of Maricopa Partners, LLC

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

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

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

<b>Linenger Jennifer</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Brock</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officers Who Do Not Hold Stock Authorized Agent of the REACH CORP per Geoffrey Bailey eff 11/01
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Officers Who Do Not Hold Stock Non-Profit Board Vice President of The Reach Corporation 2020
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Officers Who Do Not Hold Stock Non-Profit Board Secretary/Treasurer The Reach Corporation 2020

**Senior Suites Healthcare**

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

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

**Senior Village Healthcare**

<b>NH4403</b>	1104 North Madison Blanchard, OK 73010	405-485-3315
<b>Amity Care Corporation</b>	4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123	Contracted Management Contracted Management Company eff 03-01-2018
<b>Greiner Don</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Manager Manager Senior Village OP Senior Village RE & Amity Care 3-1-18
<b>Dimond Mike</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member Manager Senior Village OP Senior Village RE & Amity Care 3-1-18
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% Senior Village OP & 78% Amity Care, LLC eff 03-1-20185
<b>Don Greiner Trust, Don Greiner Trustee</b>	4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% Amity Care, LLC eff 03-01-2018
<b>Clarity Properties, LLC</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% Senior Village Real Estate, LLC
<b>Stalwart Trust</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% Renew Properties, LLC eff 03-18-2018
<b>Don Greiner Family Trust, Don Greiner Trustee</b>	4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners -- Not Officers 100% Clarity Properties & 48% Renew Properties eff 03-01-2018
<b>Renew Properties, L.L.C.</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% Senior Village Real Estate, LLC
<b>Senior Village Operations, LLC</b>	4350 Will Rogers PKWY 300 Oklahoma City, OK 73108	Operating Entity 100% OP eff 03-01-2018
<b>Senior Village Real Estate, LLC</b>	4350 Will Rogers Parkway 300 Oklahoma City, ok 73108	Officers Who Do Not Hold Stock 100% RE eff 03-01-2018
<b>Coble Brett</b>	1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock manager

**Sequoyah East Nursing Center, LLC**

<b>NH6802</b>	701 S. Taylor Road Roland, OK 74954	918-427-7401
<b>Estate of Bob G Mitchell - deceased, Marcinda Mitchell, Personal</b>	PO Box 568 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 12.5% Pres
<b>Pointer Ed</b>	1500 East Downing 110 Tahlequah, OK 74464	Stockholders/partners Who Are Officers 9.096%

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

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

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

<b>Corley Bert N. M. III</b> 104 S. Oak Sallisaw, OK 74955	Stockholders/partners Who Are Officers 8.4%
<b>Fred B. Oliver Family Trust, Virginia Kaye Ronk, Trustee</b> 1603 Fryar Dr. Sallisaw, OK 74955	Stockholders/partners Who Are Officers 18.92% Director
<b>Mitchell Delores O.</b> 412 South Dogwood Sallisaw, OK 74955	Stockholders/partners -- Not Officers 12.5
<b>Qualls Wava Sue</b> Rt. 1, Box 165 Sallisaw, OK 74955	Officers Who Do Not Hold Stock Corp. Sec.
<b>Sequoyah Manor, L.L.C.</b> 615 East Redwood Sallisaw, OK 74955	Operating Entity eff 4-3-02
<b>Dr. William R. VanDeLinder Trust (DWVT)</b> 894 Morrow Drive/ PO Box 417 Langley, OK 74350	Stockholders/partners -- Not Officers 8.33%
<b>Sequoyah Pointe Living Center</b>	
<b>NH7242</b> 8515 North 123rd East Avenue Owasso, OK 74055	918-272-5151
<b>Sullivan, Jr. Frank</b> PO Box 768 Sallisaw, OK 74955	Stockholders/partners Who Are Officers 100% OP, RE Mgr
<b>Requip of Owasso, LLC</b> P.O.Box 768 Sallisaw, OK 74955	Lessor Or Real Estate Owner Eff. 12/10/2010
<b>ConHold of Owasso, LLC</b> PO Box 768 Sallisaw, OK 74955	Operating Entity Eff. 12/10/2010
<b>Comprehensive Management Services Inc.</b> PO BOX 768 Sallisaw, OK 74955	Contracted Management Eff. 12/10/2010
<b>Sequoyah Pointe Skilled Nursing and Therapy</b>	
<b>NH1103</b> 614 E Cherrie Street Tahlequah, OK 74464	918-456-2573
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary



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

<b>Reecastshawnee, LLC</b> 2200 N.W. 50th 126 OKC, OK 73112	Lessor Or Real Estate Owner
<b>East Shawnee Nursing Center, L.L.C.</b> 4350 Will Rogers Parkway 300 OKC, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of East Shawnee Nursing Center, LLC
<b>Shady Rest Care Center</b>	
<b>NH4907</b> 210 South Adair Pryor, OK 74361	918-825-4455
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-2016
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, LLC eff 9-16-2016
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% BGM Estate, LLC Eff 9-16-16
<b>Shady Rest Care Center, L. L. C.</b> 201 N. Elm A Sallisaw, OK 74955	Operating Entity
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 12.5% OP and 25% BGM Estate, LLC 9-16-2016
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Gilbert F. Green Trust
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Gilbert F. Green Trust
<b>Thurman Bronson Owen</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Gilbert F. Green Trust
<b>Phillip M. Green Revocable Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25% OP
<b>Gilbert F. Green Trust</b> P.O. Box 1090 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 25 % OP Eff 02-20-2014
<b>Green Philip M.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee bene Gilbert F. Green Trust Trustee Philip M. Green Revocable Tr
<b>Green Gilbert F.</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Gilbert F. Green Trust

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

<b>Stewart Lori Green</b> P.O. box 1090 Sallisaw, OK 74955	Beneficiary Philip M. Green Revocable Trust
<b>Green Philip R.</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Philip M. Green Revocable Trust
<b>Carson Jonathan</b> 210 S. Adair Pryor, OK 74362	Officers Who Do Not Hold Stock Manager end 12/31/2015
<b>BGM Estate, LLC</b> P.O. Box 568 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 37.50% OP eff 9-16-16
<b>Cree Robert</b> 1320 NE. 1st Place Pryor, OK 74362	Officers Who Do Not Hold Stock Manager of OP eff 7/25/2016
<b>Jodi Coatney</b> ,	Officers Who Do Not Hold Stock Manager

**Shanoan Springs Nursing and Rehabilitation Center**

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

**Share Medical Center**

<b>NH7602</b> 730 Share Drive Alva, OK 73717	580-430-3383
<b>Alva Hospital Authority</b> 730 Share Drive Alva, OK 73717	Operating Entity

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

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**Self Phil**  
 410 -4 Alva, OK 73717  
 Officers Who Do Not Hold Stock  
 Member end 1/15/2016 eff. Feb 2019

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**Sanderson Darlene**  
 722 Logan Alva, OK 73717  
 Officers Who Do Not Hold Stock  
 Vice-Chairman

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**Gaisford Jason**  
 1030 Church Alva, OK 73717  
 Officers Who Do Not Hold Stock  
 Chairman

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**Simon Halah**  
 1029 Center Alva, OK 73717  
 Officers Who Do Not Hold Stock  
 Secretary eff June 2013

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**Randels Jay**  
 1729 College ,  
 Officers Who Do Not Hold Stock  
 Eff. 2018

**Shattuck Nursing Center**

**NH2301** 211 North Alfalfa Shattuck, OK 73858 580-938-2501

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**Shattuck Nursing Center, Inc.**  
 201 N. Alfalfa Shattuck, OK 73858  
 Operating Entity  
 1% Treas Stock

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**Brown Jim**  
 3434 S.E. Kentucky Place Bartlesville, OK 74006  
 Stockholders/partners Who Are Officers  
 99% President

**Shawn Manor Nursing Home**

**NH3607** 2024 Turner Road Ponca City, OK 74604 580-765-3364

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**Sullivan, Jr. Frank**  
 PO Box 768 Sallisaw, OK 74955  
 Stockholders/partners Who Are Officers  
 100% OP/RE and Manager eff 12/10/2010

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**Comprehensive Management Services Inc.**  
 PO BOX 768 Sallisaw, OK 74955  
 Contracted Management  
 100% owner Manager eff 12/10/2010

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**Requip of Ponca, LLC**  
 P.O.Box 768 Sallisaw, OK 74955  
 Lessor Or Real Estate Owner  
 100% Owner RE eff 12/10/2010

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**Conhold of Ponca, LLC**  
 P.O.Box 768 Sallisaw, OK 74955  
 Operating Entity  
 100% Owner OP eff. 12/10/2010

**Shawnee Colonial Estates Nursing Home**

**NH6311** 535 West Federal Street Shawnee, OK 74804 405-273-7661

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**Vinson John**  
 329 Townepark Circle 100 Louisville, KY 40243  
 Stockholders/partners Who Are Officers  
 34% of N&R Shawnee & Health Systems of  
 Oklahoma eff 01/01/2017

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**Health Systems of Oklahoma, L.L.C.**  
 329 Townepark Circle 100 Louisville, KY 40243  
 Contracted Management

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

<b>N &amp; R of Shawnee, L.L.C.</b> 535 W. Federal Shawnee, OK 74804	Operating Entity eff 10/01/03
<b>CSE Shawnee, LLC</b> 200 International Circle 3500 Hunt Valley, MD 21030	Lessor Or Real Estate Owner
<b>Pickett Taylor</b> ,	Stockholders/partners Who Are Officers CEO of CSE/RE
<b>Booth Daniel J.</b> ,	Stockholders/partners Who Are Officers COO of CSE/RE
<b>Crabill, Jr R. Lee</b> ,	Stockholders/partners Who Are Officers Senior VP of CSE/RE
<b>Omega Healthcare Investors, Inc.</b> 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 100% Owner of CSE Shawnee LLC
<b>Vinson, Jr John</b> 329 Townepark Circle Louisville, KY 40243	Stockholders/partners Who Are Officers 33% of N&R Shawnee & Health Systems of Oklahoma eff 01/01/2017
<b>Trumbo Jay H.</b> 329 Towepark Circle Louisville, KY 40243	Stockholders/partners Who Are Officers 33% of N&R Shawnee & Health Systems of Oklahoma eff 01/01/2017

**Sherwood Manor Nursing Home**

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

**Sienna Extended Care & Rehab**

<b>NH5507</b> 9221 Harmony Drive Midwest City, OK 73130	405-869-0700
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**Facilities Owned**  
**Owner Name**

<b>Mulberry Properties, L.L.C.</b> 208 East Fifth Street Gore, OK 74435	Lessor Or Real Estate Owner
<b>Sienna Extended Care &amp; Rehab, LLC</b> P.O. Box 638 Gore, Ok 74435	Operating Entity
<b>Montgomery Bobbie</b> P.O. Box 638 Gore, OK 74435	Stockholders/partners Who Are Officers 100% RE/OP
<b>Skiatook Nursing Home, LLC</b> <b>NH5705</b> 318 South Cherry Skiatook, OK 74070	918-396-2149
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.) eff 02-13-2024
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management 14.897% Oklahoma Nursing Home, Ltd, Manager
<b>Cheek Bernie J.</b> P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MWNH, 8.314% Skiatook NH & OKNH, Ltd, 9.40128% OKNH, Inc
<b>Sandra Cheek Farmer Trust (SCFT)</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112% Midwest NH, 8.314% Skiatook NH, 8.314% OKNH, Ltd,
<b>Haskins Lloyd</b> 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners -- Not Officers 5.915% MWNH, Mrg, 5.834% Skiatook NH & OKNH,Ltd,6.59% OKNH Inc
<b>Watts Beneficiaries Trust (WBT)</b> 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.9746% Midwest NH, 5.893% Skiatook NH & OKNH, Ltd
<b>Steven R. Tubbs Revocable Trust</b> PO BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers Trustee Steven R. Tubbs Revocable Trust, 21.9366685%, OKNH, Inc
<b>Tubbs, Jr. Stanley I.</b> 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.376% Skiatook NH, 2.376% OKNH,Ltd eff 2-13
<b>Estep Pat</b> 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH, 5.542% Skiatook NH & OKNH Ltd 6.26% OKNH Inc
<b>Julie Kay Bivin Revocable Trust (JKBRT)</b> 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Skiatook NH & OKNH,Ltd
<b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b> 3206 South 215th East Avenue Broken Arrow, OK 74014	Stockholders/partners -- Not Officers 4.2207% Midwest NH, 4.135% Skitook NH & 4.135% OKNH, Ltd eff 2-1

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

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<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>  894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Skiatook NH &amp; OKNH, Ltd eff 02-13-202</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  2.8037% MWNH LLC, 2.771% Skiatook NH LLC &amp; OKNH LTD eff 02-13-2</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner  100% RE &amp; 15.0454% of Midwest Nursing Home, LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Skiatook NH &amp; OKNH, Ltd</p>
<p><b>Skiatook Nursing Home, LLC</b>  P.O. box 400 Sallisaw, OK 74955</p>	<p>Operating Entity  14.897% Skiatook Nursing Home.LLC (OP)</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.219% OKNH,Ltd &amp; 9.401286% Oklahoma Nursing Home, Inc., 1.2190</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% OKNH INC EFF 02-13-2024</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc.</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% OKNH INC EFF 02-13-2024</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Wilson James G.</b>  20852 South Shannon Drive Claremore, OK 74017</p>	<p>Stockholders/partners -- Not Officers  1.28306% OP &amp; Mgmt./ 1.3156% RE/9.401287% Okla.Nurs. Homes,Inc.</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028% Midwest HC, 2.079% Skiatook NH &amp; OKNH, Ltd</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners Who Are Officers  5.5630% MWNH,5.5556% Skiatook NH &amp; OKNH Ltd, 5.657265% OKNH Inc</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH LLC, 2.771% Skiatook NH,LLC &amp; OKNH, Ltd,</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers  9.401287% Oklahoma Nursing Home, Inc. &amp; President</p>

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

<p><b>Heath Armstrong VanDeLinder Trust(HAVT)</b>          1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers          0.700095% Midwest NH, 0.69275% Skiatook NH, 0.69275% OKNH, Ltd</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMYT)</b>          3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers          0.70095% Midwest NH, 0.69275% Skiatook NH &amp; OKNH, Ltd eff 02-13-</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b>          PO Box 311 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers          0.70095% Midwest NH, 0.69275% Skiatook NH &amp; OKNH, Ltd</p>
<p><b>William Glen VanDelinder Trust (WGVT)</b>          12760 Ballentine Street Overland Park, KS 66213</p>	<p>Stockholders/partners -- Not Officers          MWNH, LLC 0.70095%, Skiatook NH LLC &amp; OKNH, LTD 0.69275% eff 02-</p>
<p><b>Leaverton Carolyn</b>          6708 South 256th East Ave Broken Bow, OK 74014</p>	<p>Trustee          Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Leaverton Ronald</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Trustee          Trustee-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>Johnson Karen Diane</b>          6708 South 256th East Ave Broken Arrow, OK 74014</p>	<p>Beneficiary          Succ.Trustee &amp; Benf-Carolyn D. Leaverton Rev. Trust eff 05/24/12</p>
<p><b>BYERS KAREN</b>          51 GREEN ACRE VILLAGE SALLISAW, OK 74955</p>	<p>Beneficiary          Successor Trustee/Ben-WBTeff 5/24/12</p>
<p><b>Rhodes Sharon</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Successor Trustee/Ben-WBTeff 5/24/12</p>
<p><b>Rhodes Grant</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Beneficiary - WTB eff 5/24/12</p>
<p><b>Miles Sydney</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Beneficiary - WTB eff 5/24/12</p>
<p><b>Cameron Amber</b>          51 Green Acre Village Sallisaw, OK 74955</p>	<p>Beneficiary          Beneficiary - WTB eff 5/24/12</p>
<p><b>Farmer Frederick Sinclair</b>          3520 east 110th Place Tulsa, OK 74137</p>	<p>Beneficiary          Sucessor Trustee-SCFT EFF 05/24/2012</p>
<p><b>Farmer Cassandra C.</b>          3520 East 110th Place Tulsa, OK 74137</p>	<p>Beneficiary          Beneficiary - SCFT eff 5/24/12</p>
<p><b>Farmer Alexandra C.</b>          3520 East 110th Place Tulsa, OK 74137</p>	<p>Beneficiary          Beneficiary - SCFT eff 5/24/12</p>
<p><b>Burnsed (C. Craig Cole &amp; Assoc.) Carrie</b>          317 N.W. 12th St. Oklahoma City, OK 73103</p>	<p>Registered Agent</p>

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

<p><b>Estate of Cleo Watts</b>  103708 South 4627 Road Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.2626% Midwest NH, 5.192% Skiatook NH &amp; OKNH, Ltd</p>
<p><b>STEVEN R. TUBBS REVOCABLE TRUST</b>  P.O. BOX 856 MIAMI, OK 74355</p>	<p>Stockholders/partners -- Not Officers  14.2078% Midwest NH &amp; 14.022% Skiatook NH &amp; OKNH, Inc</p>
<p><b>Grant Rhodes Revocable Trust</b>  462487 E 1040 Rd Sallisaw, OK 74955</p>	<p>Officers Who Do Not Hold Stock  0.85351% MWNH LLC, 0.84186 % Skiatook NH LLC &amp; OKNH LTD eff 02-1</p>
<p><b>KAREN BYERS NURSING HOME TRUST</b>  2052 W. BRECKENRIDGE SALLISAW, OK 74955</p>	<p>Stockholders/partners -- Not Officers  2.60771% MWNH LLC, 2.57286% Skiatook NH, LLC &amp; OKNH, LTD eff 02</p>
<p><b>Fred Watts Revocable Trust</b>  PO Box 1397 Waldron, AR 72958</p>	<p>Stockholders/partners -- Not Officers  2.60771% MWNH, LLC, 2.57286% Skiatook NH LLC &amp; OKNH LTD eff 02-1</p>
<p><b>Sharon K. Watts Rhodes Revocable Trust</b>  103708 S. 4687 Rd. Sallisaw, OK 74955</p>	<p>Officers Who Do Not Hold Stock  2.60771% MWNH LLC &amp; 2.57286 Skiatook NH LLC &amp; OKNH LTD eff 02-13</p>
<p><b>Amber Leas Watts Cameron Revocable Trust</b>  3 Mt. Vernon Drive Gales Ferry, CT 06335</p>	<p>Officers Who Do Not Hold Stock  0.85351% MWNH, 0.84186% Skiatook NH LLC &amp; OKNH LTD eff 02-13-202</p>
<p><b>Jack L. Byers Revocable Trust</b>  30820 S. 596 Lane Grove, OK 74344</p>	<p>Officers Who Do Not Hold Stock  0.85351% MWNH, LLC &amp; 0.84186% Skiatook NH LLC &amp; OKNH LTD EFF 02-</p>
<p><b>Tubbs Steven</b>  PO Box 856 Miami, OK 74355</p>	<p>Stockholders/partners -- Not Officers  21.936335% OKNH INC EFF 02-13-2024</p>
<p><b>Midwest Nursing Homes, LLC</b>  210 East Choctaw SALLISAW, OK 74955</p>	<p>Officers Who Do Not Hold Stock  15.0454% MWNH LLC EFF 02-13-2024</p>
<p><b>Dr. William R. VanDeLinder</b>  P.O.BOX 417 langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  9.401287% OKNH INC eff 02-13-2024</p>
<p><b>South Park East</b></p>	
<p><b>NH5534</b> 225 Southwest 35th Street Oklahoma City, OK 73109</p>	<p>405-631-7444</p>
<p><b>Buford Stephen</b>  P.O. Box 3669 Tulsa, OK 74101</p>	<p>Stockholders/partners Who Are Officers  33.33%</p>
<p><b>Buford Sam</b>  P.O. Box 3669 Tulsa, OK 74101</p>	<p>Stockholders/partners -- Not Officers  33.33%</p>
<p><b>fka Buford Linsenmeyer Sharon B.</b>  P.O. Box 3669 Tulsa, OK 74101</p>	<p>Stockholders/partners -- Not Officers  33.34%</p>



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

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

Operating Entity

**South Pointe Rehabilitation and Care Center**

**NH5532** 5725 South Ross Oklahoma City, OK 73119

405-685-4791

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

Contracted Management  
Contracted administrative management eff  
03-2017 end 12-2019

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

Stockholders/partners Who Are Officers  
100% South Pointe Realty, LLC & 50% MGM  
eff 12-30-2019

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

Stockholders/partners Who Are Officers  
100% 10-26 Nationwide Trust, Trustee & 50%  
MGM

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

Stockholders/partners -- Not Officers  
50% SP Okla Realty & SP Healthcare Mgt eff  
12-30-2019

**SP Oklahoma Realty, LLC, Fictitious name - South Pointe Oklahoma**  
477 North Lindbergh Blvd 310 St. Louis, MO 63141

Lessor Or Real Estate Owner  
100% RE

**SP Healthcare Management, LLC**  
477 North Lindbergh Blvd 310 St. Louis, MO 63141

Operating Entity  
OP eff 12-30-2019

**South Pointe Realty, LLC**  
477 North Lindbergh Blvd 310 St. Louis, OK 63141

Stockholders/partners -- Not Officers  
50% SP Oklahoma Realty, LLC eff  
12-30-2019

**Southbrook Healthcare, Inc.**

**NH1006** 832 Isabel Southwest Ardmore, OK 73401

580-223-5901

**Lu-ken Manor Inc.**  
832 Isabel S W Ardmore, OK 73401

Lessor Or Real Estate Owner

**Southbrook Healthcare, Inc.**  
1811 9th NW Ardmore, OK 73401

Operating Entity

**Coble Tom C.**  
1908 12th Ave N.W. E Ardmore, OK 73401

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

**Elmbrook Properties, Inc.**  
1908 12th Avenue, NW E Ardmore, OK 73401

Stockholders/partners Who Are Officers  
100% OpEnt

**Coble Brett**  
1908 12th Ave NW E Ardmore, OK 73401

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

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

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**Lodes Jason**

1908 12th Ave, NW E Ardmore, OK 73401

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

**Southern Hills Rehabilitation Center**

**NH7227** 5170 South Vandalia Tulsa, OK 74135

918-496-3963

**Selectis Health, Inc.**

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

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

**Southern Tulsa TLC, LLC**

8480 E Orchard Rd 4900 GreenwoodVilag, CO 80111

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

**Southern Hills Rehab Center, LLC**

5170 South Vandalia Avenue Tulsa, OK 74135

Operating Entity  
OP eff 12-01-2019

**Rhine Zvi**

895 Mountain Dr. Deerfield, IL 60015

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

**Baller Lance**

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

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

**Neuman Clifford**

8480 E. Orchard Rd 4900 Greenwood Vilag, CO 80111

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

**Selectis Management, LLC**

8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111

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

**Barker Christopher "Randy"**

8480 E Orchard Rd 4900 Greenwood Villa, CO 80111

Officers Who Do Not Hold Stock  
Mrg Selectic Management, LLC

**Selectis Propco Management, LLC**

8480 E Orchard Rd 4900 Greenwood Vilag, CO 80111

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

**Southern Oaks Care Center**

**NH5902** 1401 4th Street Pawnee, OK 74058

918-762-2515

**Buford Stephen**

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
Pres 33.33%

**Buford Sam**

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
Sec/Trea. 33.33

**fka Buford Linsenmeyer Sharon B.**

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
VP 33.34%

**Pawnee Living Center, Inc.**

P.O. Box 3669 Tulsa, OK 74101

Lessor Or Real Estate Owner

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

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

Operating Entity

**Southern Pointe Living Center**

**NH0707** 101 Sherrard Drive Colbert, OK 74733

580-296-4500

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

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

**Mitchell Robert**  
111522 S. 4740 Road Muldrow, OK 74948

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

**Mitchell Marcinda**  
603 Elizabeth Lane Sallisaw, OK 74955

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

**Colbert Nursing Home, Inc.**  
101 Sherrard Colbert, OK 74733

Operating Entity  
OP eff 12-28-2020

**Mitchell Kelly**  
7240 Chase Oaks Blvd 121 Plano, TX 75025

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

**Green Reba**  
P.O. Box 1090 Sallisaw, OK 74955

Beneficiary  
Beneficiary of Reba Green Exempt Trust

**Seay Tiffany**  
P.O. Box 1090 Sallisaw, OK 74955

Trustee  
Trustee Tiffany Seay Exempt Trust

**Phillip M. Green Revocable Trust**  
P.O. Box 1090 Sallisaw, OK 74955

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

**Gilbert F. Green Trust**  
P.O. Box 1090 Sallisaw, OK 74955

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

**Green Philip M.**  
P.O. Box 1090 Sallisaw, OK 74955

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

**Green Gilbert F.**  
P.O. Box 1090 Sallisaw, OK 74955

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

**Stewart Lori Green**  
P.O. box 1090 Sallisaw, OK 74955

Beneficiary  
Philip M. Green Revocable Trust

**Green Philip R.**  
P.O. Box 1090 Sallisaw, OK 74955

Beneficiary  
Beneficiary Philip R. Green ExemptTrust

**Armstrong Sinclair**  
P.O. Box 1090 Sallisaw, OK 74955

Trustee  
Co-Trustee Gilbert Green Trust

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

**Roberts Minerva**

P.O. Box 1090 Sallisaw, OK 74955

Trustee

Co-Trustee Gilbert Green Trust eff  
 12-28-2020

**Lori M. Green Exempt Trust/ Non-Exempt Trust and Descendants**

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary

Beneficiary of the Gilbert F Green Trust

**Reba Green Marital Deuction Trust**

P.O. Box 1090 Sallisaw, OK 74955

Beneficiary

Beneficiary of the Gilbert F. Green Trust

**Philip R. Green Exempt Trust**

P.O. Box 1454 Sallisaw, OK 74955

Beneficiary

Beneficiary Philip M. Green Rev Trust, Reba  
 Green Trust

**Sackett Keith**

1061 North Access Road Calera, OK 74730

Officers Who Do Not Hold Stock

Pres. Colbert Nursing Home, Inc. eff 7-6-2021

**Spiro Nursing Home, Inc.**

**NH4005** 401 South Main Spiro, OK 74959

918-962-2308

**McClure Rhonda**

401 S. Main Spiro, OK 74959

Stockholders/partners Who Are Officers

42.9% Pres&VP Removed Mr. Gary McClure  
 due to death 8/24/10

**McKean Linda**

5735 Worskey Rd. Charleston, AR 72933

Stockholders/partners Who Are Officers

40% Sec/Treas

**Spiro Nursing Home, Inc.**

401 S. Main Spiro, OK 74959

Operating Entity

**Wilson Happy**

401 S. Main Spiro, OK 74959

Stockholders/partners -- Not Officers

2.10% Director

**Odom Patsy**

P.O. Box 346 Spiro, Ok 74959

Stockholders/partners -- Not Officers

10%

**McClure Garon & Kerry**

401 S. Main Spiro, OK 74959

Stockholders/partners -- Not Officers

5% OP EFF 02/01/2016

**St. Anns Skilled Nursing and Therapy**

**NH5529** 9400 Saint Ann Drive Oklahoma City, OK 73162

405-728-7888

**Greiner Don**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Managing Member

Mgr OP/RE/Amity Care, L.LC, eff 8/1/18

**Dimond Mike**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Managing Member

Eff 8/1/18

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management

Contracted Management Company Eff 8/1/18

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

<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% SA Real Estate, LLC eff 8/1/18
<b>Stalwart Trust</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew Prop- Mike Dimond, Trustee, eff 8/1/18
<b>Don Greiner Family Trust, Don Greiner Trustee</b> 4530 Will Rogers Parkway 300 OKC, OK 73108	Stockholders/partners -- Not Officers 100% Clarity Prop & 48% Renew Prop eff 8/1/18
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% SA Real Estate, LLC eff 8/1/18
<b>SA Operations, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity Eff 8/1/18
<b>SA Real Estate, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner 100% Real Estate Eff. 8/1/18
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - SA OP, Bridges ESOP, Amity Care Eff 12-31-2020
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% SA Operations, LLC and Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP, LLC eff 12-31-2021
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee Bridges Health Employee Stock Ownership Plan
<b>St. Marys Regional Medical Center</b>	
<b>NH2413</b> 305 South 5th Street Enid, OK 73701	580-233-6100
<b>UHS of Oklahoma, Inc.</b> 367 South Gulph Road King of Prussia, PA 19406	Operating Entity
<b>Stillwater Creek Skilled Nursing and Therapy</b>	
<b>NH6004</b> 1215 West 10th Street Stillwater, OK 74074	405-372-1000
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager Stillgrady LLC
<b>Stillgrady, L. L. C.</b> 2200 N.W. 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company

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

<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
<b>Stillwater Nursing Center, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager Stillwater NH, Bridges ESOP & Amity Care eff 12-31-2020
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers Stillwater Nursing Center & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan
<b>Stilwell Nursing and Rehab</b>	
<b>NH0101</b> 422 West Locust Street Stilwell, OK 74960	918-696-7715
<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8%Mbr HMLC, LLC
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2%Mbr HMLC, LLC
<b>Stilwell Nursing Home, Inc.(SNH)</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 4% Mbr HMLC,LLC
<b>Chappell Jeff</b> P.O. Box 1095 Guthrie, OK 73044	Beneficiary Beneficiary- Chappell 2012 Succession Trust dated 1/3/2012
<b>CC&amp;G Rentals, LLC</b> PO Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner Real Estate
<b>Hastings Tandie</b> P.O. Box 1095 Guthrie, OK 73044	Manager Mgr of RE/OP & HMLC,LLC
<b>HMLC, LLC</b> PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Mmbr OP; 33.3% Mmbr RE, eff 04/18/12
<b>Chappell Hollie "Joe"</b> PO Box 1095 Guthrie, OK 73044	Manager Mngr OP & HMLC,Beneficiary-Chappell 2012 Succession Trust
<b>Chappell 2012 Succession Trust dated 1/3/2012</b> P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 76% member HMLC, LLC

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

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

**Stroud Nursing & Rehab**

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

**Summers Health Services,LLC**

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

**Sunset Estates Of Purcell**

<b>NH4401</b> 915 North 7th Avenue Purcell, OK 73080	405-527-2122
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**Facilities Owned**  
**Owner Name**

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**Sunset Estates Of Purcell, Inc.**  
 915 N 7th Purcell, OK 73080

Operating Entity

**Baird Tony**  
 Rt. 1 Purcell, OK 73080

Stockholders/partners Who Are Officers  
 100% PresSecTre

**Jiles Brothers & Associates, an Oklahoma Ltd Partnership**  
 5801 Broadway Ext. 301 Okla. City, OK 73118

Lessor Or Real Estate Owner

**Taft Place**

**NH5612** 404 South Taft Okmulgee, OK 74447

918-650-9393

**The Reach Corporation**  
 1201 W. Trudgeon Henryetta, OK 74437

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

**Bailey M. Geoffry**  
 PO Box 790 UnionTown, KY 42461

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

**Maricopa Properties, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Lessor Or Real Estate Owner  
 eff. 8-15-07

**Maricopa Partners, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 100% of RE

**Rock River, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**MMB, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**Lovenest, LLC**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 33.33% of Maricopa Partners, LLC

**Ervin Gary**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers  
 30.959% of Rock River, LLC

**Ervin Lisa**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 16.025% of Rock River, LLC

**Ervin Tim**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers  
 32.88% of MMB, LLC

**Ervin Vicki**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners -- Not Officers  
 17.455% of MMB, LLC

**Ervin Robert**  
 P.O. Box 409 Sturgis, KY 42459

Stockholders/partners Who Are Officers  
 29.421% of Lovenest, LLC



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

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

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

<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trust
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officer Sr.Adm for the Reach Authority to Sign Application eff 11/1/2019
<b>Garrett Marvin</b> 1924 Lorraine Ave Allen, TX 75002	Vice President Non-Profit Board Vice President of The Reach Corporation 2019
<b>Humphrey Brian</b> 452 Goose Pond Road Morganfield, KY 42437	Secretary/Treasurer Non-Profit Board Secretary/Treasurer The Reach Corporation 2019
<b>Talihina Manor</b>	
<b>NH4006</b> First & Emmert Street Talihina, OK 74571	918-567-2279
<b>Tabor Angela</b> P.O. Box 330 Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate 4th Successor Delores O Michell Rev.Trustst
<b>Mitchell Robert</b> 111522 S. 4740 Road Muldrow, OK 74948	Stockholders/partners -- Not Officers 25% BGM Estate, 1st Successor Delores O Michell Rev Trust
<b>Mitchell Marcinda</b> 603 Elizabeth Lane Sallisaw, OK 74955	Stockholders/partners Who Are Officers 25% BGM Estate (Mgr) 3rd Successor Delores O Michell Rev.Trust
<b>Mitchell Kelly</b> 7240 Chase Oaks Blvd 121 Plano, TX 75025	Stockholders/partners -- Not Officers 25% BGM Estate, LLC 2nd Successor Delores O Michell Rev.Trust
<b>Mitchell Delores</b> 412 S. Dogwood Sallisaw, OK 74955	Trustee Trustee of Delores O. Mitchell Revocable Trust
<b>Green Reba</b> P.O. Box 1090 Sallisaw, OK 74955	Beneficiary Beneficiary of Reba Green Exempt Trust
<b>Seay Tiffany</b> P.O. Box 1090 Sallisaw, OK 74955	Trustee Trustee Tiffany Seay Exempt Trust

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

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

**Temple Manor Nursing Home**

<b>NH1702</b> 100 West Green Avenue Temple, OK 73568	580-825-6336
<b>Birchwood Health Care Properties, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Indirect Owner 25% RE/OP
<b>Dole Isaac</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Indirect Owner 25% RE/OP

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

<b>Southwest LTC Management Services, LLC</b> 1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management contracted management since 09/01/2015
<b>Payne Ronald</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect owner 54.46% RE/OP & Indirect 80% Mgt
<b>Brashier Craig</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 7.13% RE/OP & Direct Owner 20% Mgt
<b>Temple LTC Land, LLC</b> 1518 Legacy Drive 110 Frisco, TX 75034	Lessor Or Real Estate Owner RE 12/1/2015
<b>Southwest LTC Oklahoma Holdings, LLC</b> 1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers direct owner 75% RE/OP
<b>Southwest LTC, LTD</b> 1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect owner 75% RE/OP
<b>Ronald R. Payne, P.C.</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 54.46% RE/OP & Direct Owner 80% Mgt
<b>Quality Care Givers, Inc.</b> 5731 Jackson St. Ext C Alexandria, LA 71303	Stockholders/partners -- Not Officers Indirect Owner 8.99% RE/OP
<b>BHCP OK 3 Sponsor, LLC</b> 1633 N. Campbell ave Chicago, IL 60647	Stockholders/partners -- Not Officers Direct Owner 25% RE/OP
<b>Southwest LTC-Temple, LLC</b> 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity EFF 12/1/2015

**The Ambassador Skilled Nursing and Therapy**

<b>NH7201</b> 1340 East 61st Street Tulsa, OK 74136	918-743-8978
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member Mgr OP/RE/Amity Care, L.LC
<b>Dimond Mike</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Managing Member Mgr OP/RE/Amity Care, L.LC
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Management EFF 3/01/2016
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% OP & 78% Amity Care
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE

## Facilities Owned

### Owner Name

#### Stalwart Trust

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
52% of Renew - Mike Dimond, Trustee

#### Don Greiner Family Trust, Don Greiner Trustee

4530 Will Rogers Parkway 300 OKC, OK 73108

Stockholders/partners -- Not Officers  
100% Clarity Properties 48% Renew  
Prop/22% Mngr

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers  
42% RE

#### Ambassador Operations, L.L.C.

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Operating Entity  
OP EFF 3/1/2016

#### Ambassador Properties, L.L.C.

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

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

#### Coble Brett

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock  
Manager of OP 07/24/2020

## The Cottage Extended Care

**NH7253** 7707 South Memorial Drive Tulsa, OK 74133

918-250-8572

#### Cox Steve

6271 East 120th Court 100 Tulsa, OK 74137

Stockholders/partners Who Are Officers  
100% Cox Retirement Prop.Inc.

#### Cox Retirement Properties, Inc.

2552 E. 21st Street Tulsa, OK 74114

Operating Entity  
OP

## The Gardens

**NH1906** 1165 South Brenner Road Sapulpa, OK 74066

918-224-0600

#### Buford Stephen

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
Pres 33.33%

#### Buford Sam

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
S/tres 33.33%

#### fka Buford Linsenmeyer Sharon B.

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
V/pres 33.34%

#### Midwest Land And Investment Company

P. O. Box 3669 Tulsa, OK 74101

Lessor Or Real Estate Owner

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

P.O. Box 2680 Tulsa, OK 74101

Operating Entity

## The Golden Rule Home

**NH6308** 38801 Hardesty Road Shawnee, OK 74801

405-273-7106

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

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

**The Grand at Bethany Skilled Nursing and Therapy**

<b>NH5518</b> 7000 Northwest 32nd Street Bethany, OK 73008	405-789-7242
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners Who Are Officers Manager of Bethlinwood, LLC
<b>Bethlinwood, L. L. C.</b> 4415 Highline Blvd. Oklahoma City, OK 73108	Lessor Or Real Estate Owner
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
<b>Putnam City Convalescent Center, L.L.C.</b> 4350 Will Rogers Parkway 300 OKC, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager Bridges ESOP, LLC & Amity Care, LLC (Bridges Health)
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Putnam City Convalescent Center & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP eff 12-31-2020
<b>GreatBanc Trust Company</b> 801 Warrenville Road 500 Lisle, IL 60532	Trustee Trustee of Bridges Health Employee Stock Ownership Plan

**The Highlands at Owasso**

<b>NH7259</b> 10098 N. 123rd E. Ave. Owasso, OK 74055	918-928-4800
<b>Cox Steve</b> 6271 East 120th Court 100 Tulsa, OK 74137	Stockholders/partners Who Are Officers 100% OP President

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

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**Golf Course Property, Inc.**

100 South Riverfront Drive 411 Jenks, OK 74037

Operating Entity

**The Kings Daughters & Sons Nursing Home**

**NH0705** 1223 West Baltimore Durant, OK 74701

580-924-0496

**Haynie Lena**

947 N. 10th Durant, OK 74701

Officers Who Do Not Hold Stock  
President

**Intolubbe Velman**

P.O. Box 831 Durant, OK 74701

Officers Who Do Not Hold Stock  
Treasurer

**Mason Minnah Leah**

118 N. 11th Durant, OK 74701

Officers Who Do Not Hold Stock  
Secretary

**Swearengin Rector**

1945 W. Elm Durant, OK 74701

Officers Who Do Not Hold Stock  
Chairman

**Morton Bill**

2302 W. Wilson Durant, OK 74701

Officers Who Do Not Hold Stock  
Member

**Haynie Dr. W. K.**

508 W. Main Durant, OK 74701

Officers Who Do Not Hold Stock  
Member

**K.D.&S. Homes, Inc.**

1223 W. Baltimore Durant, OK 74701

Operating Entity  
100%

**Carrus Healthcare, LLC**

1810 W US Hwy. 82 Sherman, TX 75092

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

**Rains John**

1810 W US Highway 182 Sherman, TX 75092

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

**Nachimuthu Anbarasu**

258 Lyndsie Drive Coppell, TX 75019

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

**The Lakes**

**NH5519** 5701 West Britton Road Oklahoma City, OK 73132

405-773-8900

**Cain Larry L.**

P. O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
100% Phoenix Healthcare, LLC

**Buford Stephen**

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
Pres 33.33%

**Buford Sam**

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
S/tres 33.33%

**fka Buford Linsenmeyer Sharon B.**

P.O. Box 3669 Tulsa, OK 74101

Stockholders/partners Who Are Officers  
V/pres 33.34%

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

**Midwest Land And Investment Company**

P. O. Box 3669 Tulsa, OK 74101

Lessor Or Real Estate Owner

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

P.O. Box 2680 Tulsa, OK 74101

Operating Entity

Court Appointed Receiver Phoenix Health Care/Larry Cain

**Carla Jackson**

5701 Britton Road Oklahoma City, OK 73132

Officers Who Do Not Hold Stock

Phoenix Healthcare, LLC Director of Operations

**The Living Center**

**NH2401** 1409 North 17th Street Enid, OK 73701

580-234-1411

**Living Center, LLC**

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

Operating Entity

100% OP & RE eff 07/28/2011

**Brogdon Connie**

455 East Paces Ferry Road NE 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers

99.99231% Oklahoma Operation, LLC eff 07/28/11

**Brogdon Christopher**

455 East Paces Ferry Road 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers

Mgr of Living Center, LLC eff 07/28/11 87.5% Marsh Pointe Mgmt

**Marsh Pointe Managment, LLC**

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

Contracted Management

Eff 03/01/2014

**Oklahoma Operating, LLC**

455 East Paces Ferry Road NE 302 Atlanta, GA 30305

Stockholders/partners -- Not Officers

65% Living Center, LLC

**Oklahoma Financial, LLC**

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

Stockholders/partners -- Not Officers

35% Living Center, LLC

**Berkowitz Linda**

5415 Glenridge Hill NE Sandy Springs, GA 30342

Stockholders/partners -- Not Officers

.00769% Oklahoma Operating, LLC

**Cantone Anthony**

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

Officers Who Do Not Hold Stock

Manager of Oklahoma Financial, LLC

**Nichols Cheryl**

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

Stockholders/partners Who Are Officers

12.5% Marsh Pointe Mgmt & Director of Operations eff 01/01/2022

**The Lodge at Brookline**

**NH5513** 5301 North Brookline Oklahoma City, OK 73112

405-251-2847

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

100% owner of OP/RE

**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers

99% owner of Diakonos Group



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

**Servant Living Center Holding Company**  
P.O. Box 990 Edmond, OK 73083  
Stockholders/partners -- Not Officers  
1% owner of Diakonos Group

**Brookline Holding, LLC**  
, Lessor Or Real Estate Owner  
EFF Oct 1 2015

**Brookline Operations, LLC**  
3325 FRENCH PARK DRIVE, SUITE 6 Edmond, OK 73034  
Operating Entity  
EFF Oct 1 2015

**The Loosen Center**

**NH0909** 635 West Texas Okarche, OK 73762 405-263-4658

**Center Of Family Love**  
P.O.Box 245 Okarche, OK 73762  
Operating Entity

**Pierce John**  
12111 NE 164th Street Jones, OK 73049  
Secretary/Treasurer  
Secretary EFF 07/30/2012

**Krittenbrink Jerry**  
P.O. Box 21000 Oklahoma City, ok 73156  
Officers Who Do Not Hold Stock  
VP eff 07/01/2019

**Espinosa Debbie**  
635 W Texas Okarche, OK 73762  
Officers Who Do Not Hold Stock  
Executive Director Eff 2-1-2012

**Avant Margie**  
635 W Texas Ave Okarche, OK 73762  
Officers Who Do Not Hold Stock  
President - eff 07/01/2019

**Byrne Ron**  
7607 Dorset Drive Oklahoma City, OK 73116  
Officers Who Do Not Hold Stock  
Treasurer eff 07/01/2019

**The Nova Centre**

**NH5553** 330 West Danforth Edmond, OK 73003 405-348-6682

**Musgrave Chuck**  
7501 N. Classen Oklahoma City, OK 73116  
Secretary/Treasurer  
Treasurer eff 07/28/11

**EARC, Inc.**  
P.O.Box 268 Edmond, OK 73083  
Operating Entity

**Cooper Catherine**  
2600 SOMERSET OKC, OK 73116  
Officers Who Do Not Hold Stock  
Pres 07/1/2012

**Sheppard Kimberley**  
2412 Deborah Lane Edmond, OK 73034  
Officers Who Do Not Hold Stock  
Pres. eff. 12/11/2020

**Tipps Darla**  
8817 S. 70th E. Ave. Tulsa, OK 74133  
Officers Who Do Not Hold Stock  
VP eff. 12/11/2020

**Scudder Anne**  
9205 SW 24th St. OKC, OK 73128  
Officers Who Do Not Hold Stock  
Secretary eff 12/11/2020

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

<b>Bell Marcellius</b> 11916 Silverman Dr. OKC, OK 73162	Officers Who Do Not Hold Stock eff. 12/11/2020
<b>Cooper Cathey</b> 8624 N. May Ave. OKC, OK 73120	Officers Who Do Not Hold Stock eff. 12/11/2020
<b>Bailey Catrysc</b> PO Box 936 Little Elm, TX 75068	Officers Who Do Not Hold Stock eff. 12/11/2020
<b>Wallace Edward</b> 14101 Wireless Way 350 OKC, OK 73134	Officers Who Do Not Hold Stock eff. 12/11/2020
<b>Agers Leah</b> 1200 N. Shartel Ave. OKC, OK 73114	Officers Who Do Not Hold Stock eff. 12/11/2020
<b>Earc, Inc Stephanie Hurley</b> 9517 Connors Way Mcloud, OK 74851	Officers Who Do Not Hold Stock Board Chair President EARC, INC eff 09/26/23

**The Oaks Healthcare Center**

<b>NH4009</b> 1501 Clayton Avenue Poteau, OK 74953	918-647-8236
<b>Young Jeffrey</b> 3216 Shiloh Creek Stillwater, OK 74074	Stockholders/partners -- Not Officers 50% of OP Mmbr/Mngr
<b>Rhodes Johnathan Grant</b> 46487 E. 1040 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 50% of OP Mmbr/Mngr
<b>Poteau Nursing Center, L.L.C.</b> 217 East 9th Avenue Stillwater, OK 74074	Lessor Or Real Estate Owner OP/REeff 4-15-02 END 12/1/2017 -RE ONLY EFF 12/1/2017
<b>Lietzke Mark</b> 9017 N. Yale Ave Sperry, OK 74073	Officers Who Do Not Hold Stock CEO of OP eff. 07-01-09
<b>The Oaks Healthcare Center-Poteau, LLC</b> 9717 East 42nd St. 135 Tulsa, OK 74146	Operating Entity OP EFF. 12/1/2017
<b>Snow Larry</b> ,	Officers Who Do Not Hold Stock CEO eff 3/1/2020

**The Regency Skilled Nursing and Therapy**

<b>NH6301</b> 1610 North Bryan Avenue Shawnee, OK 74804	405-275-9004
<b>Amity Care Corporation</b> 4415 Highline Blvd., P.O. Box 23017 Oklahoma City, OK 73123	Contracted Management Manager eff 06-10-2013
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock OP, RE & Manager (Manager/Trustee) eff 06-12-2013

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

<b>Dimond Mike</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager of OP, RE & Manager eff 06-12-2013
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% of OP, 78% Amity Care eff 06-12-2013
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 100% of Clarity Prop & 48% of Renew eff 06-12-2013
<b>Opshaw, LLC</b> 4350 Will Rogers Parkway 380 Oklahoma City, OK 73108	Operating Entity OP Eff 06-12-2013
<b>Reshaw, LLC</b> 4350 Will Rogers PKWY 300 Oklahoma City, OK 73018	Lessor Or Real Estate Owner 100% RE
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% of RE Company - eff 06-12-2013
<b>Renew, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% of RE Company eff 06-12-2013
<b>Stalwart Trust</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 52% of Renew - Mike Dimond, Trustee eff 06-12-2013
<b>The Springs Skilled Nursing and Therapy</b>	
<b>NH5106</b> 5800 West Okmulgee Muskogee, OK 74401	918-683-2914
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager - Azaleabrook, LLC
<b>Azaleabrook, L. L. C.</b> 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management Contracted Management Company
<b>Azalea Park Manor, L.L.C.</b> 4359 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager - Azalea Park Manor, Bridges ESOP, Amity Care
<b>Bridges ESOP, Inc.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Azalea Park Manor, LLC & Amity Care eff 12-31-2020
<b>Bridges Health Employee Stock Ownership Plan</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 100% Bridges ESOP, LLC eff 12-31-2020

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

**GreatBanc Trust Company**

801 Warrenville Road 500 Lisle, IL 60532

Trustee

Trustee of Bridges Health Employee Stock Ownership Plan

**The Timbers Skilled Nursing and Therapy**

**NH5536** 2520 South Rankin Edmond, OK 73013

405-341-1433

**Greiner Don**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

President/Manag.Member of OP/RE/Manager

**Timwest, L. L. C.**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Lessor Or Real Estate Owner

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers

78% OP & Amity Care, LLC eff. 10-21-03

**Don Greiner Trust, Don Greiner Trustee**

4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers

22% OP & Amity Care, LLC eff.10-21-03

**Diamond Mike**

4350 Will Rogers Parkway 300 Okc, OK 73108

Officers Who Do Not Hold Stock

Secretary

**Timberlane Manor, L.L.C.**

4350 Will Rogers Parkway 300 Oklahoma, OK 73108

Operating Entity

(UPLMgr.eff 6/30/2017 end 7/15/2020)  
 Operator 7/15/2020

**Coble Brett**

1908 12th Ave NW E Ardmore, OK 73401

Officers Who Do Not Hold Stock

Manager of UPL 7/15/2020

**The Wilshire Skilled Nursing and Therapy**

**NH5541** 505 East Wilshire Blvd Oklahoma City, OK 73105

405-478-0531

**Greiner Don**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

Manager - OP/RE/Mgt. Co., eff 07/01/19

**Dimond Mike**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Officers Who Do Not Hold Stock

Manager - OP/RE/Mgt. CO., eff 07/01/19

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Stockholders/partners -- Not Officers

78% OP & Amity Care, LLC eff. 10-21-03

**Don Greiner Trust, Don Greiner Trustee**

4350 Will Rogers Parkway 300 Okc, OK 73108

Stockholders/partners -- Not Officers

22% OP & Amity Care, LLC eff.10-21-03

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

<b>Wilshire Nursing Home, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity Eff 7/1/19
<b>Clarity Properties, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% RE, eff 07/01/19
<b>Renew Properties, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE, eff 07/01/19
<b>Rewilshire, LLC</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner

**The Wolfe Living Center at Summit Ridge**

<b>NH5548</b> 18501 Northeast 63rd Street Harrah, OK 73045	405-454-1400
<b>Summit Ridge Retirement Center</b> 4735 NW 63rd Harrah, OK 73132	Lessor Or Real Estate Owner
<b>Wolfe Living Center Association</b> P.O. Box 32098 Oklahoma City, OK 73123	Operating Entity
<b>Shires James</b> P.O. Box 32098 Oklahoma City, OK 73123	Officers Who Do Not Hold Stock Chairman of Wolfe Living Center Association eff 09/23/2017
<b>Driver Roger</b> P.O. Box 32098 Oklahoma City, OK 73123	Officers Who Do Not Hold Stock Secretary-Treasurer Wolfe Living Center Assoiation eff 09/22/17
<b>Park Jung-Wook</b> P.O. Box 32098 Oklahoma City, OK 73123	Officers Who Do Not Hold Stock Vice Chairman Wolfe Living Center Association eff 09/22/2017

**Third (3rd) Place**

<b>NH5408</b> 125 East 3rd Street Weleetka, OK 74880	918/650-9393
<b>The Reach Corporation</b> 1201 W. Trudgeon Henryetta, OK 74437	Operating Entity amended corp. name (fkaProdetik, Inc.) eff 02-05-08
<b>Bailey M. Geoffry</b> PO Box 790 UnionTown, KY 42461	Officers Who Do Not Hold Stock Non-Profit Board President of The Reach Corporation 2019
<b>Maricopa Properties, LLC</b> P.O. Box 409 Sturgis, KY 42459	Lessor Or Real Estate Owner eff. 8-15-07
<b>Maricopa Partners, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 100% of RE
<b>Rock River, LLC</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 33.33% of Maricopa Partners, LLC

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

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

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

<b>Linenger Jennifer</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>Ervin Brock</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 20% of 3 Irrevocable Trusts
<b>7 Irrevocable Trusts</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 56.623% of Lovenest, LLC - 7 children w/8.089% each
<b>Ervin Thea</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Issac</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Samuel</b> P.O. Box 409 Stugis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Elijah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Saul</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Micah</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ervin Mathias</b> P.O. Box 409 Sturgis, KY 42459	Stockholders/partners -- Not Officers 14.286% of 7 Irrevocable Trusts
<b>Ogle Gloria</b> 1201 W. Trudgeon Henryetta, OK 74437	Officer Authority to Sign Application eff 11/1/2019
<b>Thunder Care and Rehabilitation</b>	
<b>NH1402</b> 2120 North Broadway Moore, OK 73160	405-794-2428
<b>Reed Bart</b> 131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% of BK Strategies Real Estate, LLC/OP Manager EFF 01/08/21
<b>BK Strategies, LLC</b> 131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% OP EFF 01-08-2021
<b>BK Strategies Real Estate, LLC</b> 131 North Broadway Ada, OK 74820	Stockholders/partners -- Not Officers 100% Moore Hillcrest Real Estate, LLC eff 01/11/2016
<b>Moore Hillcrest Real Estate, LLC</b> 131 North Broadway Ada, OK 74820	Lessor Or Real Estate Owner 100% RE eff 01/11/2015

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

**Bart Reed Revocable Trust**

131 North Broadway Ada, OK 74820

Stockholders/partners -- Not Officers  
 100% of BK Strategies, L.L.C EFF  
 01-08-2021

**Thunder Care and Rehabilitation, L.L.C.**

2120 North Broadyway Moore, OK 73160

Operating Entity  
 OP EFF 01/08/2021

**Tidwell Living Center**

**NH3903** 900 West Ranchwood Drive Wilburton, OK 74578

918-465-5020

**Tidwell HealthCare, LLC**

225 W. Main Wilburton, OK 74578

Operating Entity  
 OP eff 12/15/2013 - (Manager  
 10/01/13-12-15-13)

**ICP HealthCare, LLC**

225 West Main Wilburton, OK 74578

Lessor Or Real Estate Owner  
 RE Owner eff 09/30/2013

**Tidwell Melissa**

900 Ranchwood Dr Wilburton, OK 74578

Stockholders/partners -- Not Officers  
 50% IPC Healthcare & Tidwell Healthcare eff  
 09/30/2013

**Tidwell Darren**

225 W Main St Wilburton, OK 74578

Stockholders/partners -- Not Officers  
 50% of IPC Healthcare & Tidwell Healthcare  
 eff 09/30/2013

**Town Of Vici Nursing Home**

**NH2202** 619 Speck Vici, OK 73859

580-995-4216

**Town Of Vici**

619 Speck Vici, OK 73859

Operating Entity

**Longhofer, Mayor Carey**

619 Speck Vici, OK 73859

Officer  
 Mayor- Town of Vici eff 4/28/2020

**Worsencroft Joseph Bradley**

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Officer  
 Town of Vici - Member 4/28/2020

**Peeks Douglas**

619 Speck Vici, OK 73859

Officer  
 Town of Vici Vice-Mayor eff 04-28-2020

**Campbell Nick**

619 Speck Vici, OK 73859

Officer  
 Town of Vici Broad Member eff 06-22-2017

**Trinity Woods, Inc.**

**NH7218** 4134 East 31st Street Tulsa, OK 74135

918-743-2565

**Dickie Steven**

4134 E 31st Street Tulsa, OK 74135

Officers Who Do Not Hold Stock  
 exec director/CEO - signature authority eff  
 10/22/2008

**Funk Bob**

4134 E. 31st Street Tulsa, OK 74135

Officers Who Do Not Hold Stock  
 Vice president EFF 04/29/2013 Pres-2015



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

<b>Belitz Gary</b> 4134 E 3 1st Street Tulsa, OK 74135	Officers Who Do Not Hold Stock Vice President - 2015
<b>Teter Stanley</b> 3210 S QUEBEC Tulsa, OK 74135	Officers Who Do Not Hold Stock Secretary 2015
<b>Earley Sharon</b> 3737 E 82ND PL Tulsa, OK 74137	Officers Who Do Not Hold Stock Treasurer 2015
<b>Trinity Woods, Inc.</b> 4134 East 31st Street Tulsa, OK 74135	Operating Entity OP eff 07/01/2021
<b>Craig Curtis</b> 6408 S SANDUSKY AVE Tulsa, OK 74136	Officers Who Do Not Hold Stock BOARD PRESIDENT
<b>PERUGINO ROBERT</b> 11608 S GRANITE AVE TULSA, OK 74137	Officers Who Do Not Hold Stock BOARD VICE PRESIDENT
<b>Tulsa Nursing Center</b>	
<b>NH7230</b> 10912 East 14th Street Tulsa, OK 74128	972-899-4344
<b>Taylor John F.</b> 1500 Waters Ridge Dr 200 Lewisville, TX 75077	Stockholders/partners -- Not Officers 47.887% of WRI, LP, 59.9% LCCP, LP, 100% LCGP & WRIGPeff, 67.705
<b>Lake Creek Capital Partners, LP</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 33.7166 WR Investments, LP Eff 9/22/2021
<b>Fisher James (Jim)</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 11.975%WRILP, 11.90750%SGSLLP
<b>LC General Partner, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 0.1% general prtner in Lake Creek Capiatl Part, LP
<b>Stonegate Senior Living, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Contracted Management Subcontracted Managment EFF 6/30/2017 - New eff 9/22/2021
<b>Taylor John P.</b> 1500 Waters Ridge Dt Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Inv., LP, Lake Creek 20% eff 9/22/2021, 10.19367%SGS
<b>WR Investments, LP</b> 1500 Waters Ridge Dirve 200 Lewisville, TX 75057	Stockholders/partners Who Are Officers 100% of SW SNF Holdings, LLC & SW Post AP 02/2013
<b>WR Investments GP, Inc.</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers General Partner of WR Inv., LP eff 02/10/2014, 100% WRIGP, Inc.
<b>Campbell Scott</b> 1500 Waters Ridge Drive 200 Lewisville, TX 75057	Stockholders/partners -- Not Officers 3.4436% WR Investments, LP, 20% Lake Creek eff. 9/22/2021

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

<b>SGSL Management Holdings, LLC</b> 1500 Waters Ridge Drive 200 Lewisville, OK 75057	Stockholders/partners -- Not Officers 100% of Stonegate Senior Living, LLC 02/10/2014
<b>WR Investments GP Manager, Inc.</b> 1500 waters Ridge Dr. Lewisville, TX 75057	Managing Member Managing Member - SGSL Mgmt. Holdings, LLC
<b>PF TNC SNF Ops, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Operating Entity OP eff. 9/22/2021
<b>Sanctuary RealCo Holdings, LLC</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Lessor Or Real Estate Owner RE eff 9/22/2021
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Pres/CEO.Brd Memb. Preservation Freehold Co. eff. 9/22/2021
<b>Langdon Thomas E.</b> 1500 Waters Ridge Dr. Lewisville, TX 75057	Officers Who Do Not Hold Stock Sec/Treas/Brd. Memb. Preservation Freehold Co. eff 9/22/2021
<b>Arnette Dana E.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member - Preservation Freehold Co. eff 9/22/2021
<b>McGehee William Darrel</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock Board Member - Preservation Freehold Co. eff 9/22/2021
<b>Tuscany Village Nursing Center</b>	
<b>NH5542</b> 2333 Tuscany Blvd Oklahoma City, OK 73120	405-286-0835
<b>McCormick Denver</b> 9813 S. Penn OKC, OK 73159	Stockholders/partners -- Not Officers 60% Southwest Healthcare Management, Inc.
<b>Southwest Health Care Management, Inc.</b> 9813 S. Penn Okla. City, OK 73159	Contracted Management
<b>Taylor John Paul &amp; Casey</b> 1500 WatersRidge Lewisville, TX 75057	Stockholders/partners -- Not Officers 20% LCCP LP
<b>Pennington Amy</b> 4108 Opus Ct. Flower Mound, TX 75022	Trustee Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Petrone Alison</b> 2433 Glenoak Dr. Norman, OK 73071	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts
<b>Jones Joshua</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Beneficiary of Linda & Denver McCormicks Revocable Trusts

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

<b>Jones Tanner</b> 8594 D East 133 Holdenville, OK 74850	Beneficiary Linda McCormick Revocable Trust/Denver McCormick Revocable Trust
<b>Rushing Jocelyn</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Mayor/Chairman, City of Pauls Valley, eff 5/14/19
<b>Grimmett Patrick</b> PO Box 778 Pauls Valley, OK 73075	Member Member, City of Pauls Valley, eff 6/30/17
<b>Parrish Michael</b> PO Box 778 Pauls Valley, Ok 73075	Member Member, City of Pauls Valley, eff 6/30/17
<b>Montgomery-Milligan Shirley</b> PO Box 778 Pauls Valley, OK 73075	Officers Who Do Not Hold Stock Vice Mayor/Vice Chair, City of Pauls Valley, eff 5/14/19
<b>PF Tuscany SNF Ops, LLC</b> 1500 Waters Ridge Dr 100 Lewisville, TX 75057	Operating Entity eff. 11/01/2020
<b>Chance James M.</b> 1500 Waters Ridge Dr. 100 Lewisville, TX 75057	Officers Who Do Not Hold Stock President & CEO, Preservation Freehold Company, eff 11/1/2020
<b>Tuttle Care Center</b>	
<b>NH2601</b> 104 Southeast 4th Street Tuttle, OK 73089	405-381-3363
<b>Birchwood Health Care Properties, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Direct Owner 25% OP/RE
<b>Dole Isaac</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE
<b>Southwest LTC Management Services, LLC</b> 1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management managment 09/01/2015
<b>Payne Ronald</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 54.46% RE/OP, Indirect Owner MGT80%
<b>Brashier Craig</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 7.13% RE/OP & Direct Owner 20% Mgt
<b>Southwest LTC Oklahoma Holdings, LLC</b> 1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers direct Owner 75% OP/RE
<b>Southwest LTC, LTD</b> 1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 75% OP/RE
<b>Ronald R. Payne, P.C.</b> 1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Direct Owner 80% MGT/Indirect Owner 54.46% RE/OP

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

**Quality Care Givers, Inc.** Stockholders/partners -- Not Officers  
 5731 Jackson St. Ext C Alexandria, LA 71303 Indirect Owner 8.99% OP/RE

**BHCP OK 3 Sponsor, LLC** Stockholders/partners -- Not Officers  
 1633 N. Campbell ave Chicago, IL 60647 Direct Owner 25% OP/RE

**Tuttle LTC Land, LLC** Lessor Or Real Estate Owner  
 1518 Legacy Drive 110 Frisco, TX 75034 RE EFF 12/01/2015

**Southwest LTC-Tuttle, LLC** Operating Entity  
 5560 Tennyson Parkway 210 Plano, TX 75024 OP EFF 12/1/2015

**University Park Skilled Nursing and Therapy Memory Care**

**NH1101** 1201 North Vinita Avenue Tahlequah, OK 74464 918-456-6181

**Greiner Don** Officers Who Do Not Hold Stock  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 President/Manag.Member of OP/RE/Manager

**Greiner Don** Officers Who Do Not Hold Stock  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 President/Manag.Member of OP/RE/Manager

**Greiner Don** Officers Who Do Not Hold Stock  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 President/Manag.Member of OP/RE/Manager

**Cherhomes, L. L. C.** Lessor Or Real Estate Owner  
 2200 N.E. 50th Oklahoma City, OK 73112

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

**Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef Trustee** Stockholders/partners -- Not Officers  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108 78% OP & Amity Care, LLC eff. 10-21-03

**Don Greiner Trust, Don Greiner Trustee** Stockholders/partners -- Not Officers  
 4350 Will Rogers Parkway 300 Okc, OK 73108 22% OP and Amity Care, LLC eff.10-21-03

**Diamond Mike** Officers Who Do Not Hold Stock  
 4350 Will Rogers Parkway 300 Okc, OK 73108 Secretary

**University Northwest , L.L.C.** Operating Entity  
 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

**Coble Brett** Officers Who Do Not Hold Stock  
 1908 12th Ave NW E Ardmore, OK 73401 Manager of University Northwest Nursing Center, LLC

**Coble Brett** Officers Who Do Not Hold Stock  
 1908 12th Ave NW E Ardmore, OK 73401 Manager

**University Place**

**NH7706** 1635 East 2nd Street Okmulgee, OK 74447 918-650-9393

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

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

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

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

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

1201 W. Trudgeon Henryetta, OK 74437

Authorized Agent of the Reach Corporation,  
eff 11/1/2019**Garrett Marvin**

1924 Lorraine Ave Allen, TX 75002

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

452 Goose Pond Road Morganfield, KY 42437

Officers Who Do Not Hold Stock  
Secretary/Treasurer eff 1/28/2020**University Village Retirement Community****NH7231** 8555 South Lewis Avenue Tulsa, OK 74137

918-299-2661

**Fail Blake N.**

2021 S. Lewis Ave. 300 Tulsa, OK 74104

Managing Member  
RE 38%/OP 385/ Managmnt 51% start  
0729/2011**Gawey Matthew R.**

2021 S. Lewis Ave. 300 Tulsa, OK 74104

Managing Member  
RE 38%/OP 38%/ Managmnt 49% start  
0729/2011**Roberts Keith A.**

8555 S. Lewis Ave Tulsa, OK 74137

Stockholders/partners -- Not Officers  
RE 23%/OP 24% start 07/29/2011**University Village Retirement Community, LLC**

8555 S. Lewis Ave Tulsa, OK 74137

Operating Entity  
start 07/29/2011**Triad Aspen Partners, LLC**

8555 S. Lewis Ave Tulsa, OK 74137

Contracted Management  
start 07/29/2011**Vian Nursing & Rehab****NH6804** 305 North Thornton Vian, OK 74962

918-773-5258

**Montgomery Schuyler**

P.O. Box 638 Gore, OK 74435

Managing Member  
50% RE/OP**Montgomery Bobbie**

P.O. Box 638 Gore, OK 74435

Managing Member  
50% RE/OP**Vian Nursing & Rehab, LLC**

208 East Fifth Street Gore, OK 74435

Operating Entity

**Vian Health Services, LLC**

208 East Fifth Street Gore, OK 74435

Lessor Or Real Estate Owner

**Village Health Care Center****NH7228** 1709 South Main Broken Arrow, OK 74012

918-251-2626

**Village Health Services LLC**

PO Box 668 Gore, OK 74435

Operating Entity  
OP eff 12/1/2022**Catalyst Holdings, LLC**

PO Box 668 Gore, OK 74435

Lessor Or Real Estate Owner  
RE eff. 12/1/2022

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

<b>Montgomery Colton</b> PO Box 668 Gore, OK 74435	Managing Member 50% OP - 25% RE eff 12/1/2022
<b>Montgomery Taralee</b> PO Box 668 Gore, OK 74435	Managing Member 50% OP - 25% RE eff 12/1/2022
<b>Montgomery Schuyler</b> PO Box 668 Gore, OK 74435	Member 25% RE eff 12/1/2022
<b>Montgomery Bobbie</b> PO Box 668 Gore, OK 74435	Member 25% RE eff 12/1/2022

**Wagoner Health & Rehab**

<b>NH7302</b> 205 North Lincoln Avenue Wagoner, OK 74467	918-378-2562
<b>Montgomery John B.</b> P.O. Box 1009 Gore, OK 74435	Stockholders/partners -- Not Officers 50% Managing Member of 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>Wagoner Care Center, L.L.C.</b> P.O. Box 726 Stigler, OK 74462	Stockholders/partners -- Not Officers 100% sole stockholder
<b>Montgomery Bradford</b> 9 Professional Drive Bella Vista, AR 72715	Stockholders/partners -- Not Officers Pres of S.M.K of OK,Inc, 50% WCC,LLC, 100% MM OP Eff 10-1-15
<b>Wagoner Health &amp; Rehab, LLC</b> 9 PROFESSIONAL DRIVE Bella Vista, AR 72715	Operating Entity EFF 10-1-2015
<b>Wagoner Management, LLC</b> P.O. Box 1009 Gore Oklahoma City, OK 74435	Contracted Management EFF 4-3-2019
<b>Smith Layne</b> 96067 South Strayhorn Heights Rd. Gore, OK 74435	Managing Member Managing Member to Mgt. EFF 4-3-2019
<b>Smith Brooke</b> 96067 South Strayhorn Heights Rd. Gore, OK 74435	Managing Member Managing Member to Mgt. EFF 4-3-2019

**Walnut Grove Living Center**

<b>NH6110</b> 1001 South George Nigh Expressway McAlester, OK 74502	918-423-7373
<b>Birchwood Health Care Properties, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 60% BHCP GP JV 2015, LLC, 7/1/16
<b>Dole Isaac</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners Who Are Officers Manager & 100% Mbr, Birchwood HCP LLC& OK4 Manager, LLC 7/1/16



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

<b>Transition Health Services-OK, LLC</b> 415 US Hwy377 S 200 Argyle, TX 76226	Manager Manager 7/1/16
<b>OK4 SNF HoldCo, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100%Master Lessee (RE) eff 5/8/18
<b>OK4 HH/H Master HoldCo, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 100% OK4 SNF HoldCo, LLC, 7/1/16
<b>BHCP OK4 HH/H Sponsor, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 5% BHCP OK4 HH/H JV, LLC 7/1/16
<b>BHCP OK4 HH/H Investors, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 95% BHCP OK4 HH/H JV, LLC,7/1/16
<b>BHCP GP JV 2015, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers 70% BHCP OK4 HH/H Sponsor,LLC, eff 5/8/18
<b>OK4 Manager, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Manager Mgr-Applicant,Lessor, OK4 SNF HoldCo,LLC,OK4HH/H Master 7/1/16
<b>SBS of OK, LLC</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners -- Not Officers 0-25% OK4 HH/H Master HoldCo, LLC, 7/1/16
<b>Bates Josh</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBSof OK,LLC&THS-OK,LLC,7/1/16
<b>Shelton Chana</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBSof OK,LLC&THS-OK,LLC,7/1/16
<b>Sims Debra</b> 415 US Hwy 377 S 200 Argyle, TX 76226	Stockholders/partners Who Are Officers 33.33% Member & Manager SBSof OK,LLC&THS-OK,LLC,7/1/16
<b>OK4 McAlester RealCo, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60604	Lessor Or Real Estate Owner RE Eff,7/1/16
<b>OK4 McAlester OpCo, LLC</b> 332 S. Michigan Ave. 1100 Chicago, IL 60647	Operating Entity OP,Eff 7/1/16 & Sublessee eff,5/8/18
<b>Bennett Peggy</b> 1001 S. George Nigh Expy McAlester, OK 74502	Officer Authorized Signatory eff 9-17-2020
<b>WALNUT HEALTHCARE , LLC</b> 477 N. LINDBERGH BLVD 310 ST. LOUIS, MO 63141	SUBLESSEE

**Warr Acres Nursing Center**

**NH5515** 6501 North MacArthur Oklahoma City, OK 73132

405-721-5444

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

<b>Omega Healthcare Investors, Inc.</b> 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 96% of OHI Healthcare Prop EFF 2/1/19
<b>AVIV Healthcare Properties Operating partnership I, LLC</b> ,	Stockholders/partners -- Not Officers 100% Aviv Finance II, LLC EFF 2/1/19
<b>LEP Holdings, LLC</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 100% OP EFF 2/1/19
<b>Pilgrim Lee E.</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 99% of LEP Holdings, LLC/100% LEP Senior Prop EFF 2/1/19
<b>LEP Senior Properties, Inc.</b> P.O. Box 990 Edmond, OK 73083	Stockholders/partners -- Not Officers 1% of LEP Holdings,LLC EFF 2/1/19
<b>Oklahoma Warr Wind, L.L.C. (OWW)</b> 303 West Madison St. 2400 Chicago, IL 60606	Lessor Or Real Estate Owner EFF 06/01/2013
<b>Aviv Financing II, LLC</b> ,	Stockholders/partners -- Not Officers 100% of RE EFF 2/1/19
<b>OHI Healthcare Properties Limited Partnership</b> ,	Stockholders/partners -- Not Officers 100% of Aviv Healthcare Prop EFF 2/1/19
<b>Warr Acres Operating, LLC</b> P.O.Box 990 Edmond, OK 73083	Operating Entity EFF 2/1/19
<b>Washita Valley Living Center</b>	
<b>NH2501</b> 105 Washington Pauls Valley, OK 73075-5039	405-238-5528
<b>Washita Valley Living Center, Inc.</b> 105 Washington Pauls Valley, OK 73075	Operating Entity eff 12-20-01
<b>Justice Jack</b> 105 Washington Pauls Valley, OK 73075	Stockholders/partners Who Are Officers Pres100%OpEnt/50% Member RE
<b>Justice Julie</b> 110 Burr Aveneu Pauls Valley, OK 73075	Stockholders/partners -- Not Officers 50% RE Managing Member
<b>WVLC Properties, LLC</b> 110 Burr Ave Pauls Valley, OK 73075	Lessor Or Real Estate Owner Effective 12/28/2007
<b>Western Skilled Nursing and Therapy</b>	
<b>NH3001</b> 111 Walnut Drive Buffalo, OK 73834	580-735-2415
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
<b>Rebuffalo, L.L.C.</b> 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner Lessor

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

<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
<b>Western Nursing Home, L.L.C.</b> 4350 Will Rogers Parkway 300 OKC, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager of Western Nursing Home, LLC
<b>Westhaven Nursing Home</b>	
<b>NH6006</b> 1215 South Western Stillwater, OK 74074	405-743-1140
<b>Vinson John</b> 329 Townepark Circle 100 Louisville, KY 40243	Stockholders/partners Who Are Officers 34% N&RWesthaven & Health Systems of Oklahoma eff 01/01/2017
<b>Health Systems of Oklahoma, L.L.C.</b> 329 Townepark Circle 100 Louisville, KY 40243	Contracted Management
<b>N &amp; R of Westhaven, L.L.C.</b> 1215 S. Western Stillwater, OK 74074	Operating Entity eff 10-01-02
<b>CSE Stillwater LLC</b> 200 International Circle 3500 Hunt Valley, MD 21030	Lessor Or Real Estate Owner
<b>Pickett Taylor</b> ,	Stockholders/partners Who Are Officers CEO of CSE/RE
<b>Booth Daniel J.</b> ,	Stockholders/partners Who Are Officers COO of CSE/RE
<b>Crabill, Jr R. Lee</b> ,	Stockholders/partners Who Are Officers Senior VP of CSE/RE
<b>Omega Healthcare Investors, Inc.</b> 200 International Circle 3500 Hunt Valley, MD 21030	Stockholders/partners -- Not Officers 100% Owner of CSE Stillwater LLC
<b>Vinson, Jr John</b> 329 Townepark Circle Louisville, KY 40243	Stockholders/partners -- Not Officers 33% N&R Westhaven & Health Systems of Oklahoma eff 01/01/2017

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

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**Trumbo Jay H.**

329 Towepark Circle Louisville, KY 40243

Stockholders/partners -- Not Officers  
 33% N&R of Westhaven & Health Systems of  
 Oklahoma eff 01/01/2017

**Westminster Village, Inc.**

**NH3608** 1601 Academy Road Ponca City, OK 74604

580-762-0927

**Via Christi Health System, Inc.**

3720 E. Bayley Wichita, KS 67218

Lessor Or Real Estate Owner

**Bakke Paula**

1601 Academy Rd. Ponca City, OK 74604

Officers Who Do Not Hold Stock  
 Pres/ceo

**Westview Cottages**

**NH4206** 1900 West Harrison Guthrie, OK 73044

405-282-0205

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

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

**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
 99% Diakonos Group, LLC

**Servant Living Center Holding Company**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
 1% of Diakonos Group, LLC

**Westview Holding, LLC**

P.O. BOX 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
 EFF 09/01/2015

**Westview Cottages, LLC**

P.O.Box 990 Edmond, OK 73083

Operating Entity  
 EFF 09/01/2015

**Westview Cottages #1**

**NH4211** 1900 West Harrison Street Guthrie, OK 73044

405-282-0205

**Diakonos Group, LLC**

PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
 100% Westview Holding & Westview  
 Cottages

**Pilgrim Scott**

PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers  
 99% of Diakonos Group eff 07/20/2021

**Westview Holding, LLC**

P.O. BOX 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
 100% Real Estate

**Westview Cottages, LLC**

P.O.Box 990 Edmond, OK 73083

Operating Entity  
 OP eff 07-20-2021

**Servant Holding Company**

PO Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
 1% of Diakonos Group, LLC

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

**Westview Cottages #2**

**NH4212** 1900 West Harrison Street Guthrie, OK 73044

405-282-0205

**Diakonos Group, LLC**  
PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
100% Westview Holding & Westview Cottages

**Pilgrim Scott**  
PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers  
99% Diakonos Group, LLC

**Westview Holding, LLC**  
P.O. BOX 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
100% RE

**Westview Cottages, LLC**  
P.O.Box 990 Edmond, OK 73083

Operating Entity  
OP eff 03/18/2022

**Servant Holding Company**  
PO Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
1% Diakonos Group

**Westview Cottages #4**

**NH4210** 1902 West Vilas Guthrie, OK 73044

405-282-0205

**Diakonos Group, LLC**  
PO Box 990 Edmond, OK 73013

Stockholders/partners -- Not Officers  
100% Westview Holding & Westview Cottages

**Pilgrim Scott**  
PO Box 990 Edmond, OK 73013

Stockholders/partners Who Are Officers  
99% Diakonos Group eff 09-21-2020

**Westview Holding, LLC**  
P.O. BOX 990 Edmond, OK 73083

Lessor Or Real Estate Owner  
100% RE Effect 09-21-2020

**Westview Cottages, LLC**  
P.O.Box 990 Edmond, OK 73083

Operating Entity  
OP eff 09-21-2020

**Servant Holding Corporation**  
P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
1% Diakonos Group

**Wewoka Healthcare Center**

**NH6705** 1400 West First Street Wewoka, OK 74884

405-257-3393

**Springhill Healthcare, LLC**  
444991 East Loop Road Gore, OK 74435

Operating Entity  
Mgt. Co eff 11-04-2020 end 2/28/21 OP eff. 3-1-21

**Montgomery Aubrey**  
444991 East Loop Road Gore, OK 74435

Stockholders/partners Who Are Officers  
100% Springshills Healthcare, LLC

**Wewoka Land Ownership, LLC**

Lessor Or Real Estate Owner  
eff. 3/1/21

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

**Wildewood Skilled Nursing and Therapy**

<b>NH5501</b>	1913 Northeast 50th Street Oklahoma City, OK 73111	405-427-5414
<b>Sooner Geriatrics, L.L.C.</b>	4415 Highline Blvd. Oklahoma City, OK 73108	Operating Entity 100% OP effective 6/8/2020
<b>Dimond Mike</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock Manager, RE & Sec/Treasurer, Mgt Company, eff 6/8/2020
<b>Amity Care, L.L.C. d/b/a Bridges Health</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03
<b>Don Greiner Trust, Don Greiner Trustee</b>	4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>33 Real Estate, L.L.C.</b>	2200 NW 50th Street 126 Okla. City, OK 73112	Lessor Or Real Estate Owner
<b>Clarity Properties, LLC</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 58% of 33 Real Estate, LLC
<b>Renew Properties, L.L.C.</b>	4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 42% RE
<b>Coble Brett</b>	1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Manager, OP & Pres, Mgt Company, eff 6/8/2020

**Wilkins Health and Rehabilitation Community**

<b>NH6905</b>	1205 South 4th Street Duncan, OK 73533	580-252-3955
<b>Wilkins Tony</b>	2400 W. Camelback Duncan, OK 73553	Stockholders/partners Who Are Officers President 70%, eff. 10-1-22
<b>Wilkins Melanie</b>	4845 Odom Duncan, OK 73553	Officers Who Do Not Hold Stock Sec/Treas
<b>Duncan Health Care, Inc.</b>	1205 South 4th Street Duncan, OK 73533	Operating Entity
<b>Brown Jim</b>	3434 S.E. Kentucky Place Bartlesville, OK 74006	Stockholders/partners Who Are Officers 20% eff. 11-1-91
<b>Wilkins Tyler</b>	2407 Meadow View Dr. Duncan, OK 73533	Stockholders/partners -- Not Officers 10% shareholder 2021

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

**Willow Creek Health Care**

<b>NH4201</b>	2300 West Noble Guthrie, OK 73044	405-282-1686
<b>Coles Nursing Home, L.L.C.</b>	2300 W. Noble Guthrie, OK 73044	Stockholders/partners Who Are Officers 100% of OP
<b>Golden Age Nursing Home Of Guthrie, Inc.(GAN)</b>	P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 8% Mbr HMLC, LLC
<b>Chappell Mary Lou</b>	Box 1095 Guthrie, OK 73044	Stockholders/partners Who Are Officers Trustee-Mary Lou Chappell Trust; Mbr HMLC, LLC eff 04/18/2012
<b>Perry Green Valley Nursing Home, Inc.(PGV)</b>	P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 2% Mbr HMLC, LLC
<b>Stilwell Nursing Home, Inc.(SNH)</b>	PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 4% Mbr HMLC, LLC
<b>Bradford Square Properties, L.L.C. Bradford Square Properties, LLC</b>	P.O. Box 1095 Guthrie, OK 73044	Lessor Or Real Estate Owner
<b>Chappell Jeff</b>	P.O. Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Manager of RE/OP EFF 05-20-2014 & Ben Chappell Succession Trust
<b>Hastings Tandie</b>	P.O. Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock President of GAN,PGV,SNH; Mrg of HMLC,LLC
<b>Willow Creek Health Care, L.L.C.</b>	PO Box 1095 Guthrie, Ok 73044	Operating Entity eff. 01-01-2010
<b>HMLC, LLC</b>	PO Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 100% Coles NH LLC (OP) & RE, eff 04/18/12
<b>Chappell Hollie "Joe"</b>	PO Box 1095 Guthrie, OK 73044	Officers Who Do Not Hold Stock Mrg of HMCL, LLC, Trustee Chappell 2012 Succession Trust & Ben.
<b>Chappell 2012 Succession Trust dated 1/3/2012</b>	P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 76% Mbr HMLC, LLC eff 04/18/2012
<b>Mary Lou Chappell Trust</b>	P.O. Box 1095 Guthrie, OK 73044	Stockholders/partners -- Not Officers 10% Mbr HMLC, LLC 100% SNH, PGVNH & GANH
<b>Chappell Jon D.</b>	,	Beneficiary Chappel Succession Trust dated 1/3/2012
<b>Crockett Mary Janice</b>	,	Beneficiary Chappell Succession Trust dated 1/3/2012

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

**Willow Haven**

<b>NH3602</b>	1301 North 5th Street Tonkawa, OK 74653	580-628-2529
<b>1340 East 9th Street Realty Corp.</b>	805 Avenue L Brooklyn, NY 11230	Lessor Or Real Estate Owner
<b>Pinter Fagie</b>	805 Avenue L Brooklyn, NY 11230	Stockholders/partners Who Are Officers 50% owner in RE
<b>Pinter Samuel</b>	805 Avenue L Brooklyn, NY 11230	Stockholders/partners Who Are Officers 50% owner in RE
<b>Ila Seaton, LLC, as Receiver, CJ-06-201 Sequoyah County</b>	8627 S. 90th Street Tulsa, OK 74133	Operating Entity eff 07/15/2009
<b>Seaton Illa</b>	8627 S. 90th Street Tulsa, OK 74133	Stockholders/partners Who Are Officers 100% Managing Member of Illa Seaton, LLC

**Willow Park Health Care Center**

<b>NH1607</b>	7019 Northwest Cache Road Lawton, OK 73505	580-536-1279
<b>Birchwood Health Care Properties, LLC</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE
<b>Dole Isaac</b>	332 S. Michigan Ave. 1100 Chicago, IL 60604	Stockholders/partners -- Not Officers Indirect Owner 25% OP/RE
<b>Southwest LTC Management Services, LLC</b>	1518 Legacy Dr. #110 Frisco, TX 75034	Contracted Management management 09/01/2015
<b>Payne Ronald</b>	1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 54.46% RE/OP, Indirect Owner MGT80%
<b>Brashier Craig</b>	1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Direct Owner 20% MGT, Indirect Owner 7.13% OP/RE
<b>Southwest LTC Oklahoma Holdings, LLC</b>	1518 Legacy Drive 110 Frisco, OK 75034	Stockholders/partners -- Not Officers Direct owner 75% OP/RE
<b>Southwest LTC, LTD</b>	1518 Legacy Dr. 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Indirect Owner 75% OP/RE
<b>Ronald R. Payne, P.C.</b>	1518 Legacy Drive 110 Frisco, TX 75034	Stockholders/partners -- Not Officers Direct Owner 80% MGT/Indirect Owner 54.46% RE/OP
<b>Quality Care Givers, Inc.</b>	5731 Jackson St. Ext C Alexandria, LA 71303	Stockholders/partners -- Not Officers Indirect Owner 8.99% OP/RE



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

<b>BHCP OK 3 Sponsor, LLC</b> 1633 N. Campbell ave Chicago, IL 60647	Stockholders/partners -- Not Officers Direct Owner 25% OP/RE
<b>Lawton LTC Land, LLC</b> 1518 Legacy Drive 110 Frisco, TX 75034	Lessor Or Real Estate Owner RE EFF 12/1/2015
<b>Southwest LTC- Lawton, LLC</b> 5560 Tennyson Parkway 210 Plano, TX 75024	Operating Entity OP EFF 12/1/2015

**Willow Place**

<b>NH3203</b> 620 South Alabama Wetumka, OK 74883	405-452-3271
<b>Adkins Gerrol Dean</b> P.O. Box 488 Weleetka, OK 74880	Trustee President/Beneficiary of Family Trust
<b>Adkins Arbret June</b> P.O. Box 488 Weleetka, OK 74880	Trustee Secretary/Beneficiary of Family Trust
<b>Pioneer Nursing Home Of Hughes County, Inc.</b> P.O. Box 488 Wetumka, OK 74880	Lessor Or Real Estate Owner
<b>Majors Cynthia</b> 319 West 9th St. Weleetka, OK 74880	Beneficiary Beneficiary eff.12/31/12
<b>Simmons Donna Renee</b> 319 West 9th St Weleetka, OK 74880	Beneficiary Beneficiary eff.12/31/12
<b>Gerrol Dean Adkins &amp; Arbret June Adkins Family Trust (GDA/AJA)</b> P.O. Box 488 Weleetka, OK 74880	Stockholders/partners -- Not Officers 52% RE and 100% manag. member of Business Trust
<b>Willow Place Revocable Business Trust</b> P.O. Box 488 Weleetka, OK 74880	Managing Member 100% OP manag. member
<b>Willow Place Living Center, LLC</b> 622 South Alabama Wetumka, OK 74883	Operating Entity eff. 1-1-07
<b>Gerrol Dean Adkins II Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Cynthia Denise Majors Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Donna Renee Simmons Irrevocable Trust dated 12/28/12</b> Rt 1 Box 121A Weleetka, OK 74880	Stockholders/partners -- Not Officers 16% RE eff 12/31/12
<b>Palmer, C.P.A. Reginald</b> 523 W. Main Henryetta, OK 74437	Trustee Trustee eff 12/31/12

**Wilson Nursing Center**

<b>NH1007</b> 867 US Highway 70A Wilson, OK 73463	580-668-2337
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**Facilities Owned**  
**Owner Name**

<b>McNeill Glyn</b> 203 Thomas Healdton, OK 73438	Lessor Or Real Estate Owner 50%Pres
<b>McNeill Ruth Ann</b> 203 Thomas Healdton, OK 73438	Lessor Or Real Estate Owner 50%SecTreas
<b>Court Appointed Receiver, Tom McNeill/Equity Funding, LLC</b> 8 N.W. 8th Street Healdton, OK 73438	Operating Entity eff 4/20/04
<b>Tricare, LLC</b> PO Box 856 Healdton, OK 73438	Lessor Or Real Estate Owner
<b>Windridge Nursing and Rehabilitation Center</b>	
<b>NH5804</b> 2530 North Elm Street Miami, OK 74354	918-540-2300
<b>Watts Fred</b> P.O. Box 2230 Waldron, AR 72958	Stockholders/partners -- Not Officers 12.535047% of Okla. Nursing Home, Inc. (Mgmt Co.); 2.60771% MNH
<b>Oklahoma Nursing Homes, Ltd. (ONH,Ltd.)</b> 210 E. Choctaw, P.O. Box 429 Sallisaw, OK 74955-0429	Contracted Management Contracted Management Company & 14.897% OKNH, Ltd
<b>Cheek Barnie J.</b> P.O. Box 40 Sallisaw, OK 74955	Stockholders/partners -- Not Officers 8.4112% MWNH,8.314% Miami HC, 2.771% OKNH, Ltd,9.401287% OKNH,In
<b>Sandra Cheek Farmer Trust (SCFT)</b> 3520 East 110th Place Tulsa, OK 74137	Stockholders/partners -- Not Officers 8.4112%Midwest NH, 8.314%Miami HC, 8.314% OKNH, Ltd,
<b>Haskins Lloyd</b> 4814 S. 164th East Ave. Tulsa, OK 74134	Stockholders/partners Who Are Officers 5.9190% MWNH, Mrg, 5.834% Miami HC, 5.834% OKNH,Ltd; 6.597394% O
<b>Watts Beneficiaries Trust (WBT)</b> 103708 S 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.9746% Midwest NH, 5.893% Miami HC, 5.893& OKNH, Ltd
<b>Steven R. Tubbs Revocable Trust</b> PO BOX 856 MIAMI, OK 74355	Stockholders/partners Who Are Officers Trustee Steven R. Tubbs Revocable Trust, 21.9366685%, OKNH, Inc
<b>Tubbs, Jr. Stanley I.</b> 6047 Wigton Drive Houston, TX 77096	Stockholders/partners -- Not Officers 2.4406% Midwest NH, 2.376% Miami HC, 2.376% OKNH,Ltd
<b>Estep Pat</b> 416 Fairway Dr. Athens, TX 75751	Stockholders/partners -- Not Officers 5.6186% MWNH, 5.542% Miami HC, 5.54200%,OKNH Ltd 6.26% OKNH Inc
<b>Julie Kay Bivin Revocable Trust (JKBRT)</b> 1500 West Elm Stroud, OK 74079	Stockholders/partners -- Not Officers 2.8037% Midwest NH, 2.771% Miami HC, 2.77% Okla NH ltd

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

<p><b>Carolyn Leaverton Revocable TRust Carolyn D. Leaverton Revocable Trust</b>  3206 South 215th East Avenue Broken Arrow, OK 74014</p>	<p>Stockholders/partners -- Not Officers  4.2207% Midwest NH, 4.135% Miami HC,  4.135% OKNH, Ltd</p>
<p><b>Dr. William R. VanDeLinder Trust (DWVT)</b>  894 Morrow Drive/ PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners -- Not Officers  2.7037% Midwest NH, 2.771% Miami HC,  2.771% OKNH, Ltd; 9.401287%</p>
<p><b>Lynn M. Yowell Trust</b>  3808 NW Marquess Drive Bentonville, AR 72712</p>	<p>Stockholders/partners -- Not Officers  2.8037% Midwest NH, 2.771% Miami HC,  2.771% OKNH, Ltd</p>
<p><b>Midwest NH Midwest Nursing Homes, LLC(Midwest NH)</b>  210 East Choctaw Sallisaw, OK 74955</p>	<p>Lessor Or Real Estate Owner  100% RE &amp; 15.0454% Midwest Nursing  Homes, LLC</p>
<p><b>Heritage Trust Company Richard Armstrong Trust (RAT)</b>  621 N Robinson 100 Oklahoma City, OK 73102</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH &amp; 2.771% Okla NH Ltd;</p>
<p><b>Oklahoma Nursing Homes, Inc. General Partner (OKNH,Inc)</b>  P.O. Box 400 Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  1.219% OKNH,Ltd &amp; 9.401287% Oklahoma  Nursing Home, Inc.; 1.2190</p>
<p><b>Armstrong Richard James</b>  2802 W. Country Club Dr. Oklahoma City, OK 73116</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Homes, Inc. ;  2.8038% MNH, LLC</p>
<p><b>Farmer Sandra</b>  3520 East 110th Place Tulsa, OK 74137</p>	<p>Stockholders/partners -- Not Officers  9.401287% Oklahoma Nursing Home, Inc.</p>
<p><b>Ferguson Debra M.</b>  P.O. Box 173 Gore, OK 74435</p>	<p>Stockholders/partners -- Not Officers  2.1028% Midwest NH, 2.079% Miami HC,  2.079% OKNH, Ltd</p>
<p><b>McGrew Justin</b>  607 Mayo Street Sallisaw, OK 74955</p>	<p>Stockholders/partners -- Not Officers  5.5630% MWNH,5.5556% Miami HC,5.556%  OKNH Ltd, 5.657265%OKNH Inc</p>
<p><b>Armstrong Sally</b>  HCR 68 Box 1260 Vian, OK 74962</p>	<p>Stockholders/partners -- Not Officers  2.8038% Midwest NH, 2.771% Miami HC &amp;  ONH,Ltd</p>
<p><b>VanDeLinder Dr. William R.</b>  PO Box 417 Langley, OK 74350</p>	<p>Stockholders/partners Who Are Officers  9.401287% Oklahoma Nursing Home, Inc. &amp;  President; 2.8037% MNH,L</p>
<p><b>Heath Armstrong VanDeLinder Trust (HAVT)</b>  1413 E. Reno Street Broken Arrow, OK 74012</p>	<p>Stockholders/partners -- Not Officers  0.700095% Midwest NH, 0.69275% Miami  HC, 0.69275% OKNH, Ltd</p>
<p><b>BOKF Trustee/M Huigens Meredith Margaret Marie VanDeLinder Trust (MMMT)</b>  3727 South Lewis Ave 800 Tulsa, OK 74105</p>	<p>Stockholders/partners -- Not Officers  0.70095% Midwest NH, 0.69275% Miami HC  &amp; 0.69275% OKNH, Ltd</p>
<p><b>Nicolas Edmund VanDeLinder Trust (NEVT)</b></p>	<p>Stockholders/partners -- Not Officers</p>

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

PO Box 311 Langley, OK 74350	0.70095% Midwest NH, 0.69275% Miami HC, 0.69275% OKNH, Ltd
<b>Nicolas Edmund VanDeLinder Trust(NEVT)</b> PO Box 311 Langley, OK 74350	Stockholders/partners -- Not Officers 0.70095% Midwest NH, 0.69275% Miami HC, 0.69275% OKNH, Ltd
<b>William Glen VanDelinder Trust (WGVT)</b> 12760 Ballentine Street Overland Park, KS 66213	Stockholders/partners -- Not Officers 70095% Midwest NH, 0.69275% Miami HC & 0.69275% OKNH, Ltd.
<b>Heritage Trust Company Richard Glen Armstrong Trust (RGAT)</b> 621 N Robinson 100 Oklahoma City, OK 73102	Stockholders/partners -- Not Officers 2.77100% Miami Healthcare
<b>Leaverton Carolyn</b> 6708 South 256th East Ave Broken Bow, OK 74014	Stockholders/partners -- Not Officers 4.2207% MNH, LLC; 4.13500% Miami HC
<b>Miami Healthcare, LLC</b> 210 East Choctaw Sallisaw, OK 74955	Operating Entity OP eff 03-1-2019 & 14.897% Miami Healthcare, LLC
<b>Estate of Cleo Watts</b> 103708 South 4627 Road Sallisaw, OK 74955	Stockholders/partners -- Not Officers 5.2626% Midwest NH, 5.192% Miami HC, 5.192% OKNH, Ltd
<b>STEVEN R. TUBBS REVOCABLE TRUST</b> P.O. BOX 856 MIAMI, OK 74355	Stockholders/partners -- Not Officers 14.2078% Midwest NH & 14.022% Miami HC, 14.022% OKNH, Inc, 14.02
<b>Grant Rhodes Revocable Trust</b> 462487 E 1040 Rd Sallisaw, OK 74955	Stockholders/partners -- Not Officers 0.85351% MNH; 0.84186% Miami HC,0.84186% ONH, Ltd
<b>KAREN BYERS NURSING HOME TRUST</b> 2052 W. BRECKENRIDGE SALLISAW, OK 74955	Stockholders/partners -- Not Officers 2.60771% MNH;2.57286% Miami HC,2.57286% ONH,Ltd
<b>Fred Watts Revocable Trust</b> PO Box 1397 Waldron, AR 72958	Stockholders/partners -- Not Officers 2.57286% Miami HC,2.57286% ONH,Ltd
<b>Sharon K. Watts Rhodes Revocable Trust</b> 103708 S. 4687 Rd. Sallisaw, OK 74955	Stockholders/partners -- Not Officers 2.60771% MNH; 2.57286% Miami HC,2.57286% ONH,Ltd
<b>Amber Leas Watts Cameron Revocable Trust</b> 3 Mt. Vernon Drive Gales Ferry, CT 06335	Stockholders/partners -- Not Officers 0.85351% MNH; 0.84186% Miami HC;0.84186% ONH, Ltd
<b>Jack L. Byers Revocable Trust</b> 30820 S. 596 Lane Grove, OK 74344	Stockholders/partners -- Not Officers 0.85351% MNH;0.84186% Miami HC,0.84186% ONH,Ltd
<b>Sidonia Lynn Miles Revocable Trust</b> 11142 S. 55th West Avenue Sapulpa, OK 74056	Stockholders/partners -- Not Officers 0.84186% ONH, Ltd

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

**Tubbs Steven**

PO Box 856 Miami, OK 74355

Stockholders/partners -- Not Officers  
 14.20780% (STRT) Midwest NH; 21.936335%  
 ONH, Inc

**Windsor Hills Nursing Center**

**NH5516** 2416 North Ann Arbor Oklahoma City, OK 73127

405-942-8566

**Omega Healthcare Investors, Inc.**

200 International Circle 3500 Hunt Valley, MD 21030

Stockholders/partners -- Not Officers  
 96% of OHI Healthcare Prop EFF 2/1/19

**AVIV Healthcare Properties Operating partnership I, LLC**

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Stockholders/partners -- Not Officers  
 100% Aviv Finance II, LLC EFF 2/1/19

**LEP Holdings, LLC**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
 100% OP EFF 2/1/19

**Pilgrim Lee E.**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
 99% of LEP Holdings, LLC/100% LEP Senior  
 Prop EFF 2/1/19

**LEP Senior Properties, Inc.**

P.O. Box 990 Edmond, OK 73083

Stockholders/partners -- Not Officers  
 1% of LEP Holdings, LLC EFF 2/1/19

**Oklahoma Warr Wind, L.L.C. (OWW)**

303 West Madison St. 2400 Chicago, IL 60606

Lessor Or Real Estate Owner  
 EFF 06/01/2013

**Aviv Financing II, LLC**

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Stockholders/partners -- Not Officers  
 100% of RE EFF 2/1/19

**OHI Healthcare Properties Limited Partnership**

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Stockholders/partners -- Not Officers  
 100% of Aviv Healthcare Prop EFF 2/1/19

**Windsor Hills Operating LLC**

PO Box 990 Edmond, OK 73083

Operating Entity  
 EFF 2/1/19

**Woodlands Skilled Nursing and Therapy**

**NH5608** 1701 East 6th Street Okmulgee, OK 74447

918-756-1967

**Greiner Don**

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Managing Member  
 100% RE OP Mgr

**E. C. Properties, Inc.**

Box 23017 Oklahoma City, OK 73123

Stockholders/partners -- Not Officers  
 1% OP

**Diversified Investments**

1915 Parkview Dr. Okmulgee, OK 74447

Lessor Or Real Estate Owner  
 Property

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

4350 Will Rogers Parkway 300 Oklahoma City, OK 73108

Contracted Management

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

<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 99% OP 78% Mgt
<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Contracted Management 0% RE OP Mgmt
<b>Okmulgee Real Estate, L.L.C.</b> 4850 Will Rogers Parkway 300 Oklahoma City, OK 73108	Lessor Or Real Estate Owner Property
<b>Rebold Manor, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity

**Woodview Home, Inc.**

<b>NH1008</b> 1630 3rd Avenue Northeast Ardmore, OK 73401	580-226-5454
<b>Woodview Home, Inc.</b> 1630 3rd Ave N E Ardmore, OK 73401	Operating Entity
<b>Coble Tom C.</b> 1908 12th Ave N.W. E Ardmore, OK 73401	Stockholders/partners Who Are Officers 100% of Elmbrook Properties, Inc. & President, eff 3/11/19
<b>Elmbrook Properties, Inc.</b> 1908 12th Avenue, NW E Ardmore, OK 73401	Stockholders/partners -- Not Officers 100% OpEnt
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Vice-Pres & Director, OP & Elmbrook Properties, Inc.eff 3/11/19
<b>Lodes Jason</b> 1908 12th Ave, NW E Ardmore, OK 73401	Officers Who Do Not Hold Stock Sec/Treas & Director OP & Elmbrook Prop Inc.,eff 3/11/19

**Woodward Skilled Nursing and Therapy**

<b>NH7703</b> 429 E Downs Avenue Woodward, OK 73801	580-256-6448
<b>Greiner Don</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Officers Who Do Not Hold Stock President/Manag.Member of OP/RE/Manager
<b>Wilwood, L.L.C.</b> 2200 NW 50th 126 Oklahoma City, OK 73112	Lessor Or Real Estate Owner
<b>Amity Care, L.L.C. d/b/a Bridges Health</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Contracted Management
<b>Don Greiner Trustee Kenneth D.Greiner III Revocable Trust, Don Greiner Benef/Trustee</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Stockholders/partners -- Not Officers 78% OP & Amity Care, LLC eff. 10-21-03

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

<b>Don Greiner Trust, Don Greiner Trustee</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Stockholders/partners -- Not Officers 22% OP & Amity Care, LLC eff.10-21-03
<b>Diamond Mike</b> 4350 Will Rogers Parkway 300 Okc, OK 73108	Officers Who Do Not Hold Stock Secretary
<b>Woodward Nursing Center, L.L.C.</b> 4350 Will Rogers Parkway 300 Oklahoma City, OK 73108	Operating Entity
<b>Coble Brett</b> 1908 12th Ave NW E Ardmore, OK 73401	Manager Bridges ESOP, LLC & Amity Care, LLC (Bridges Health),eff
<b>York Manor Nursing Home</b>	
<b>NH5112</b> 500 South York Muskogee, OK 74403	918-682-6724
<b>Heartway Corporation</b> 1305 Southeast Adams Street Idabel, OK 74745	Stockholders/partners -- Not Officers 100% UPL Manager EFF 11-30-2017
<b>Black Vletta (Kathy)</b> 2202 Sunset Ridge Muskogee, OK 74403	Officers Who Do Not Hold Stock Secretary Board of Directors eff 11-5-14
<b>Salyer Dr. Thomas W.</b> 1302 S. Lynn Lane Idabel, OK 74745	Officers Who Do Not Hold Stock VP Board of Directors
<b>Darby, Jr Pastor Charles L. (Chuck)</b> 810 W. Adams Street Broken Arrow, OK 74728	Officers Who Do Not Hold Stock Director, Board of Directors
<b>Carter Daniel E.</b> 13490 Old Livingston Road Naples, FL 34109-3855	Officers Who Do Not Hold Stock President, Board of Directors eff 11-5-14
<b>Barton Blaine</b> 13490 Old Livingston Road Naples, FL 34109	Officers Who Do Not Hold Stock Director Heartway Corportation
<b>Barton Blaine</b> 13490 Old Livingston Road Naples, FL 34109	Officers Who Do Not Hold Stock Treasurer, Board of Directors Eff 11-5-2014
<b>Heartway Corporation</b> 1305 SE Adams Idabel, OK 74745	Operating Entity UPL Reversion EFF 4/1/2019
<b>Muskogee County Economic Development Authority</b> 3000 North Street Muskogee, OK 74403	Lessor Or Real Estate Owner RE EFF 4-1-2019
<b>Doke Ken</b> ,	Officers Who Do Not Hold Stock EFF 4-1-2019 RE
<b>Wright Stephen</b> ,	Officers Who Do Not Hold Stock EFF 4-1-2019 RE
<b>Payne Kenny</b> ,	Officers Who Do Not Hold Stock EFF 4-1-2019 RE

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

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**Sanford Andrew**

9641 Deepwater Court Naples, FL 34109

Secretary/Treasurer  
Heartway Corporation

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**Baucom Kathy(Suzie)**

1305 SE Adams St Idabel, OK 74745

Secretary/Treasurer  
Heartway Corporation

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**Blue Randall**

3592 Joslin Way West Melbourne, FL 32904

Officers Who Do Not Hold Stock  
President Heartway Corporation