

**Application for License to  
Operate a Long-term Care Facility**

For Office Use Only Received <u>10/24/11</u> Amount <u>1125.00</u>
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*Diversicare Leasing Corp # 739767*

**I. IDENTIFICATION**

Name Elliott Nursing & Rehabilitation Center  
 Address Route 32 East Howard Creek Rd. (P.O. Box 694)  
 City/County/Zip Sandy Hook/Elliott/Kentucky 41171  
 Telephone number 606-738-9400  
 Administrator Benita Adkins  
 Date facility operation began at current address \_\_\_\_\_  
 Date facility began operation under current owner \_\_\_\_\_

<b>II. TYPE BEDS</b>	No. beds licensed	No. beds requested
Skilled	_____	_____
Nursing Home	_____	_____
Nursing Facility	<u>75</u>	_____
Intermediate Care	_____	_____
ICF/MR	_____	_____
Personal Care	_____	_____

<p><b>RECEIVED</b></p> <p><u>OCT 24 2011</u></p> <p>OFFICE OF INSPECTOR GENERAL</p>
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**II. CONTROL (check one in each column)**

State	<input checked="" type="checkbox"/> Profit	Individual
County	<input type="checkbox"/> Nonprofit	Partnership
City		<input checked="" type="checkbox"/> Corporation
<input checked="" type="checkbox"/> Private		

**II. OWNERSHIP**

Name and address of individual owner, partners or corporation. If partnership, list partners.

Omega Healthcare Investors, Inc.  
200 International Circle, Suite 3500  
Hunt Valley, MD 21030

*10/31*

If facility owned or leased by a corporation, complete the following:

Name of corporation Diversicare Leasing Corp.  
Address of corporation 1621 Galleria Blvd. Brentwood, TN 37027  
President or Chairman Kelly J. Gill  
Vice President W. David Houghton  
Secretary L. Glynn Riddle, Jr.  
Treasurer \_\_\_\_\_

Attach a separate sheet listing the names and addresses of each person having at least a twenty-five (25) percent ownership interest in the facility. N/A

If owned by a corporation, attach a separate sheet listing the names and addresses of each officer or director of the corporation. See attached.

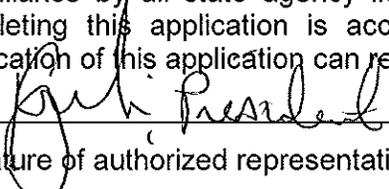
If owned by a partnership, attach a separate sheet listing the names and addresses of each partner. N/A

Name and address of parent corporation and/or management company, if applicable.

Parent  
Advocat Inc.  
1621 Galleria Blvd.  
Brentwood, TN 37027

Management Company  
Diversicare Management Services Co.  
1621 Galleria Blvd.  
Brentwood, TN 37027

I understand that any change in the application that affects my licensure status will be reported to the Office of Inspector General and a new application will be completed at that time. I agree that this facility and all aspects of its operation shall be open at all times to inspection and surveillance by all state agency licensure personnel. I certify that the information given in completing this application is accurate to the best of my knowledge and recognize that falsification of this application can result in denial or revocation of licensure.

  
Signature of authorized representative

President  
Title

10/21/2011  
Date

Return Application and fee to:

Office of Inspector General  
275 East Main Street, 5E-A  
Frankfort, Kentucky 40621

OIG 5  
(10/2002)

## ATTACHMENT OWNERSHIP AND CONTROL OF THE ENTITY

Effective May 10, 1994, Diversicare Leasing Corp. became a wholly-owned subsidiary of Advocat Inc., a publicly-traded Delaware corporation with its principal offices at 1621 Galleria Blvd., Brentwood, TN 37027. The following individuals/entities own 5% or more of Advocat Inc.'s stock as of August 31, 2011:

Chad A. McCurdy	19.9%
Covington Health Group, LLC and Affiliates	12.6%
Wallace E. Olson	9.6%
FMR LLC	9.9%
Altrinsic Global Advisors, LLC	7.6%

**Advocat Inc.  
Directors and Officers**

**Wallace E. Olson**  
Director  
Chairman of the Board  
Advocat Inc.

**William C. O'Neil, Jr.**  
Director

**Kelly J. Gill**  
Officer  
President and Chief Operating Officer  
Advocat Inc.

**Richard M. Brame**  
Director

**L. Glynn Riddle**  
Officer  
Exec. Vice President & Chief Financial Officer  
Advocat Inc.

**Robert Z. Hensley**  
Director

**W. David Houghton**  
Officer  
Vice President & Chief Information Officer  
Advocat Inc.

**Chad A. McCurdy**  
Director

**Matthew Weishaar**  
Officer  
Vice President, Finance & Controller  
Advocat Inc.

**Directors and Officers for Diversicare Leasing Corp. and Diversicare Management Services are as follows:**

**Wallace E. Olson**

Director  
Chairman of the Board  
Advocat Inc.

**Kelly J. Gill**

Officer  
President & Chief Operating Officer  
Advocat Inc.

**L. Glynn Riddle**

Officer  
Exec. Vice President & Chief Financial Officer  
Advocat Inc.

**W. David Houghton**

Officer  
Vice President & Chief Information Officer  
Advocat Inc.

**Matthew Weishaar**

Officer  
Vice President, Finance & Controller  
Advocat Inc.