

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

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| For Office Use Only Received <u>10/5/12</u> Amount <u>900.00</u> |
|--|

780601

I. IDENTIFICATION

Name Boyd Nursing and Rehabilitation Center
 Address 12100 Princland Spur
 City/County/Zip Ashland/Boyd/KY 41102
 Telephone number 606-928-2963 (28ADMN@advocat-inc.com)
 Administrator Cindy Salyers
 Date facility operation began at current address NA
 Date facility began operation under current owner 3/1/97

| II. TYPE BEDS | No. beds licensed | No. beds requested |
|-------------------|-------------------|--------------------|
| Skilled | _____ | _____ |
| Nursing Home | _____ | _____ |
| Nursing Facility | <u>60</u> | _____ |
| Intermediate Care | _____ | _____ |
| ICF/MR | _____ | _____ |
| Personal Care | _____ | _____ |

II. CONTROL (check one in each column)

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

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

(OVER)

RECEIVED

OCT 05 2012

OFFICE OF INSPECTOR GENERAL

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 April 19, 2012:

| | |
|--------------------------------|-------|
| Chad A. McCurdy | 19.6% |
| Covington Health Group, LLC | 14.6% |
| Wallace E. Olson | 9.5% |
| Altrinsic Global Advisors, LLC | 7.5% |
| FMR LLC | 6.0% |

**Advocat Inc.
Directors and Officers**

Wallace E. Olson

Director
Chairman of the Board

William C. O'Neil, Jr.

Director

Kelly J. Gill

Director and Officer
President and Chief Executive Officer

Richard M. Brame

Director

James R. McKnight, Jr.

Officer
Exec. Vice President and Chief Financial Officer

Robert Z. Hensley

Director

Matthew J. Weishaar

Officer
Vice President and Secretary

Chad A. McCurdy

Director
Vice Chairman of the Board

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

Wallace E. Olson

Director
Chairman of the Board

Kelly J. Gill

Director & Officer
President and Chief Executive Officer

James R. McKnight, Jr.

Officer
Exec. Vice President and Chief Financial Officer

Matthew Weishaar

Officer
Vice President and Secretary