Application for License to Operate a Long-term Care Facility

For Office Use Only
Received 2/25/13
Amount 1800.00

#796567

I. IDENTIFICATION

Name: Carter Nursing and Rehabilitation Center

Address: 250 McDavid Blvd. (P.O. Box 904)

City/County/Zip: Grayson

Telephone number: 606-474-7835

Administrator: 606-474-8114

Date facility operation began at current address: _____

Date facility began operation under current owner: _____

II. TYPE BEDS

	No. beds licensed	No. beds requested
Skilled		
Nursing Home		
Nursing Facility	120	
Intermediate Care		
ICF/MR		
Personal Care		

II. CONTROL (check one in each column)

State	Profit ✓	Individual
County	Nonprofit	Partnership
City		Corporation ✓
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

2/28

(OVER)

RECEIVED
FEB 25 2013
OFFICE OF INSPECTOR GENERAL

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 James R. McKnight, Jr.

Secretary Matthew J. Weishaar

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	Management Company
Advocat Inc.	Diversicare Management Services Co.
1621 Galleria Blvd.	1621 Galleria Blvd.
Brentwood, TN 37027	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 | Title: VP + Secretary | Date: 2-22-13

Return Application and fee to:

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

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

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

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