

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

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| For Office Use Only Received <u>4/23/12</u> Amount <u>1905.00</u> |
|---|

21660841

I. IDENTIFICATION

Name Woodcrest Manor Care Center

Address 3876 Turkeyfoot Road

City/County/Zip Elsmere, Kenton 41018

Telephone number 859/342-8775

Administrator Adam Lewandowski

Date facility operation began at current address 3/2000

Date facility began operation under current owner 6/2005

| II. TYPE BEDS | No. beds licensed | No. beds requested |
|-------------------|-------------------|--------------------|
| Skilled | _____ | _____ |
| Nursing Home | _____ | _____ |
| Nursing Facility | <u>127</u> | <u>127</u> |
| Intermediate Care | _____ | _____ |
| ICF/MR | _____ | _____ |
| Personal Care | _____ | _____ |

II. CONTROL (check one in each column)

| | | |
|----------------|---------------|--------------------|
| State | <u>Profit</u> | Individual |
| County | Nonprofit | Partnership |
| City | | <u>Corporation</u> |
| <u>Private</u> | | |

II. OWNERSHIP

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

Woodcrest Manor, LLC
111 West Michigan Street

Milwaukee, WI 53203

(OVER)

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| <p>RECEIVED</p> <p>APR 23 2012</p> <p>OFFICE OF INSPECTOR GENERAL</p> |
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If facility owned or leased by a corporation, complete the following:

Name of corporation Woodcrest Manor, LLC
Address of corporation 111 West Michigan Street, Milwaukee, WI 53203
President or Chairman Timothy Lukenda (of sole member)
Vice President David B. Pearce (of sole member)
Secretary Jillian E. Fountain (of sole member)
Treasurer Douglas J. Harris (of sole member)

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.

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

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

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

| Parent | Management Company |
|--|--------------------|
| <u>Fir Lane Terrace Convalescent Center Inc.</u> | <u>N/A</u> |
| <u>111 West Michigan Street</u> | <u></u> |
| <u>Milwaukee, WI 53203</u> | <u></u> |

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

Vice President (of sole member) 3/27/12
Title Date

Return Application and fee to:

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

OIG 5
(10/2002)



OWNERSHIP AND CONTROL
INTEREST DISCLOSURE STATEMENT

June 2, 2011

EXTENDICARE HEALTH SERVICES, INC.
OFFICERS AND DIRECTORS

David B. Pearce *
Vice President, General Counsel & Asst. Secretary

County: Jefferson
State: Kentucky
Country: USA

Jillian E. Fountain
Corporate Secretary

County: Hamilton
State: Bermuda
Country: Canada

Douglas J. Harris*
Senior Vice President,
Chief Financial Officer, and Treasurer

County: Toronto, York
State: Ontario
Country: Canada

Janet L. Kreilein
Assistant Treasurer, Director of Taxation

County: Dubois
State: Indiana
Country: USA

LaRae L. Nelson
Vice President, Reimbursement

County: Benson
State: North Dakota
Country: USA

Timothy L. Lukenda*
President and
Chief Executive Officer

County:
State: Sault Ste Marie
Country: Canada

* above denotes Directors.

Each of these officers and directors has never had a Medicare or Medicaid provider number in Ohio or any other state, nor have they had any ownership interests in other organizations that have billed for Medicare services. Each officer and director has never had any adverse legal action imposed by Medicare, Medicaid or any other federal agency or program. The six (6) officers and directors currently manage or direct other organizations that have billed or that are currently billing for Medicare services as shown in this Disclosure Statement.

Disclosure Statement of Ownership and Control for

EXTENDICARE HEALTH SERVICES, INC.

Date of Incorporation: April 18, 1984

111 West Michigan Street
Milwaukee, Wisconsin 53203
Phone: (414) 908-8000
Facsimile: (414) 908-8481

Federal I.D. :

The stock of **Extendicare Health Services, Inc.** is owned:

100% by **Extendicare Holdings, Inc.**
See the attached page
for the Disclosure Statement of Ownership and Control
for **Extendicare Holdings, Inc.**

Disclosure Statement of Ownership and Control for

EXTENDICARE HOLDINGS, INC.

Date of Incorporation: December 19, 1990

111 West Michigan Street
Milwaukee, Wisconsin 53203
Phone: (414) 908-8000
Facsimile: (414) 908-8481

Federal I.D.

The stock of **Extendicare Holdings, Inc.** is owned:
100% by **Extendicare International Inc.**¹

The stock of **Extendicare International Inc.** is owned:
95.84% by **Extendicare [Canada] Inc.**²
2.08% by **New Orchard Lodge Limited**³
2.08% by **Extendicare Southwestern Ontario Inc.**⁴

The stock of **New Orchard Lodge Limited, and Extendicare Southwestern Ontario Inc.** is owned:
100% by **Extendicare [Canada] Inc.**⁵

The stock of **Extendicare [Canada] Inc.** is owned:
76.4% by **Extendicare Inc.**⁶
23.6% by **Crownx Properties Inc.**⁶

The stock of **Crownx Properties Inc.** is owned:
100% by **Extendicare Inc.**⁷

The stock of **Extendicare Inc.** is owned:
100% by **Extendicare ULC**⁸, an unlimited liability company

The stock of **Extendicare ULC** is owned:
100% by **Extendicare Limited Partnership**⁹, a limited partnership

The partnership of **Extendicare Limited Partnership** is owned:
99.99% by its limited partners
· 59,178,781 Class A LP Units held by **Extendicare Trust**¹⁰
· 11,026,222 Class B LP Units held by the public
00.01% by **Extendicare Holding General Partner Inc.**¹¹, its general partner

The stock of **Extendicare Holding General Partner Inc.** is owned:
100% by **Extendicare Trust**

The stock of **Extendicare Trust** is owned by:
Extendicare Real Estate Investment Trust¹¹, a publicly traded company

¹ Extendicare International Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

² Extendicare [Canada] Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

³ New Orchard Lodge Limited
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

⁴ Extendicare Southwestern Ontario Inc.
920 Commissioners Road East
London, Ontario, Canada N5Z 3H

⁵ Extendicare Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

⁶ Crownx Properties Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

⁷ Extendicare ULC
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

⁸ Extendicare Limited Partnership
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

⁹ Extendicare Trust
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

¹⁰ Extendicare Holding General Partner Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

¹¹ Extendicare Real Estate Investment Trust
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2

Disclosure Statement of Ownership and Control for

KAUFMAN STREET, WV, LLC
Federal I.D.

Date of Organization: August 19, 1999

NEW CASTLE CARE, LLC
Federal I.D.

Date of Organization: September 21, 1999

WOODCREST MANOR, LLC
Federal I.D.

Date of Organization: March 17, 2005

111 West Michigan Street
Milwaukee, Wisconsin 53203
Phone: (414) 908-8000
Facsimile: (414) 908-8481

The sole member of the above Limited Liability Companies is:

Fir Lane Terrace Convalescent Center, Inc.
111 West Michigan Street
Milwaukee, Wisconsin 53203
Federal I.D.

The stock of Fir Lane Terrace Convalescent Center, Inc. is owned:

100% by Extendicare Homes, Inc.
111 West Michigan Street
Milwaukee, Wisconsin 53203
Federal I.D.

The stock of Extendicare Homes, Inc. is owned:

100% by Extendicare Health Facility Holdings, Inc.
111 West Michigan Street
Milwaukee, Wisconsin 53203
Federal I.D.

The stock of Extendicare Health Facility Holdings, Inc. is owned:

100% by Extendicare Health Services, Inc.
See the attached page
for the Disclosure Statement of Ownership and Control
for Extendicare Health Services, Inc.