emailed validation letter 6/4/12

For Office Use Only
Received 5-3-12
Amount $900.-

Ck# 21665

Application for License to Operate a Long-term Care Facility

I. IDENTIFICATION

Name: Pembroke Nursing & Rehabilitation Center

Address: 124 W. Nashville / PO Box 249

City/County/Zip: Pembroke Christian 42266

Telephone number: 270/475-4227

Administrator: Rebecca Colon rcolon@extendicare.com

Date facility operation began at current address: 1969

Date facility began operation under current owner: 1977

II. TYPE BEDS

	No. beds licensed	No. beds requested
Skilled		
Nursing Home		
Nursing Facility	60	60
Intermediate Care		
ICF/MR		
Personal Care		

II. CONTROL (check one in each column)

State
County
City
Private

Profit
Nonprofit

Individual
Partnership
Corporation

II. OWNERSHIP

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

Extendicare Homes, Inc.
111 West Michigan Street
Milwaukee, WI 53203

RECEIVED
MAY 03 2012
OFFICE OF INSPECTOR GENERAL

(OVER)

5/31 RB

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

Name of corporation Extendicare Homes, Inc.

Address of corporation 111 West Michigan Street, Milwaukee, WI 53203

President or Chairman Timothy Lukenda

Vice President David B. Pearce

Secretary Jillian E. Fountain

Treasurer Douglas J. Harris

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
Extendicare Health Facility Holdings, Inc.	N/A
111 West Michigan Street	
Milwaukee, WI 53203	

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, Title | 5/26/12, Date

Return Application and fee to:

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

OIG 5
(10/2002)

EXTENDICARE
Health Services, Inc.

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

Jillian E. Fountain
Corporate Secretary

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

Janet L. Kreilein
Assistant Treasurer, Director of Taxation

LaRae L. Nelson
Vice President, Reimbursement

Timothy L. Lukenda*
President and
Chief Executive Officer

* 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 13, 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.[2]

The stock of Extendicare [Canada] Inc. is owned:
76.4% by Extendicare Inc.[5]
23.6% by Crownx Properties Inc.[6]

The stock of Crownx Properties Inc. is owned:
100% by Extendicare Inc.[5]

The stock of Extendicare Inc. is owned:

100% by Extendicare ULC[7], an unlimited liability company

The stock of Extendicare ULC is owned:

100% by Extendicare Limited Partnership[8], 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[9]
- 11,026,222 Class B LP Units held by the public

00.01% by Extendicare Holding General Partner Inc.[10], 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 Trust[11], a publicly traded company

[1] Extendicare International Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Canadian Federal ID #91247791)

[2] Extendicare [Canada] Inc.
3000 Steeles Avenue East, Snite 700
Markham, Ontario, Canada L3R 9W2
(Canadian Federal ID #84847151)

[3] New Orchard Lodge Limited
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Canadian Federal ID #92857804)

[4] Extendicare Southwestern Ontario Inc.
920 Commissioners Road East
London, Ontario, Canada N5Z 3J1
(Canadian Federal ID #86795317)

[5] Extendicare Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Canadian Federal ID #29558004)

[6] Crownx Properties Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal Business #101214534
Revenue Canada)

[7] Extendicare ULC
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID #20-5800706)

[8] Extendicare Limited Partnership
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID #20-5800995)

[9] Extendicare Trust
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID #20-5801033)

[10] Extendicare Holding General Partner Inc.
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID #20-5800954)

[11] Extendicare Real Estate Investment Trust
3000 Steeles Avenue East, Suite 700
Markham, Ontario, Canada L3R 9W2
(Federal ID #20-5801072)

Disclosure Statement of Ownership and Control for

EXTENDICARE HOMES, INC.
Date of Incorporation: June 8, 1983

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

Federal I.D. #39-1441287

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. #39-1441286

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.