

STATE OF MICHIGAN FAMILY INDEPENDENCE AGENCY OFFICE OF CHILDREN AND ADULT LICENSING



March 3, 2005

Louis Andriotti LifeHouse Retirement Properties, Inc. 3930 N. Rosebud Ct. SE Kentwood, MI 49512

RE: License #: AL110081160

Buchanan Meadows Living Center #2

809 Carrol Street Buchanan, MI 49107

Dear Mr. Andriotti:

Attached is the Addendum to the Original Licensing Study Report for the above referenced facility.

Please review the enclosed documentation for accuracy and feel free to contact me with any questions. In the event that I am not available and you need to speak to someone immediately, please feel free to contact the local office at (269) 337-5066.

Sincerely,

Monte Bender, Licensing Consultant Office of Children and Adult Licensing

322 E. Stockbridge Avenue Kalamazoo, MI 49001 (269) 337-5285

Monte Bender

Enclosure.

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MICHIGAN FAMILY INDEPENDENCE AGENCY OFFICE OF CHILDREN AND ADULT LICENSING ADDENDUM TO ORIGINAL LICENSING STUDY REPORT

I. IDENTIFYING INFORMATION

License #: AL110081160

Licensee Name: LifeHouse Retirement Properties, Inc.

Licensee Address: 3930 N. Rosebud Ct. SE

Kentwood, MI 49512

Licensee Telephone #: (303) 929-0896

Administrator/Licensee Designee: Louis Andriotti, Designee

Name of Facility: Buchanan Meadows Living Center #2

Facility Address: 809 Carrol Street

Buchanan, MI 49107

Facility Telephone #: (269) 695-6655

20 Capacity:

Program Type: AGED

ALZHEIMERS

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Population served based on program statement or

application.

II. Purpose of Addendum

To respond to a request for a change in the controlling ownership interest of the original corporation or Limited Liability Company to Leisure Living Holdings, Inc.

III. Methodology

1/25/05: Lansing OCAL / Meeting with Lou J. Andriotti, President & CEO, Mark H. Soth, Director of Human Resources – Leisure Living Holdings (LifeHouse Retirement Properties, Inc.)

1/26/05: Letter to Mr. Andriotti confirming requirements to complete trasaction. 2/4/05: Grand Rapids OCAL / Meeting with Mark H. Soth to receive various documents.

2/8/05: Letter to Mr. Andriotti confirming documents received on 2/4/05 and recognition of documents yet to be received.

2/18/05: Grand Rapids OCAL / Meeting with Mark H. Soth to receive final documents.

3/1/05: Compliance met / Update of Computer Licensing System / Duplicate licenses sent to reflect name .

IV. Description of Findings and Conclusions

On 1/26/05, Leisure Living Holdings, Inc. filed a document with the Department of Labor & Economic Growth / Bureau of Commercial Services, requesting a change of registered office and change of resident agent. A Certificate of Correction was issued 1/26/05 reflecting a name change to LifeHouse Retirement Properties, Inc. , 3930 N. Rosebud Court SE, Kentwood, Michigan, 49512. The resident agent was changed from Tom Nobel to Lou J. Andriotti.

On the dates described above, LifeHouse Retirement Properties, Inc. submitted the documents required for the completion of the change in the controlling ownership interest of the original corporation or Limited Liability Company involving twenty facilities. Crystal Manor #3 was one of those twenty facilities.

In accordance with requirements, LifeHouse Retirement Properties, Inc. submitted the following documentation: Adult Foster Care Corporate Application (without fee), copies of pertinent company documents, a current listing of corporate directors, current organizational charts, written designation by the board of directors of the individual authorized to act on behalf of the corporation on licensing matters, designation of the person who will be immediately available and have the authority to carry out the licensee's or administrators responsibilities in their absence, current financial statement for the corporation, Licensing Record Clearance Requests, Licensing Medical Clearance Requests and documentation of required competencies for the new administrators and licensee designee.

On 3/1/05, compliance to the above requirements was achieved.

V. Recommendation

The change in controlling ownership interest is effective 3/1/05.

Monte Bender

Licensing Consultant

Monte Bender

Date