

# Annual Report of Holding Companies—FR Y-6

#### Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844(c)(1)(A)); sections 8(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 1850a(c)(1), and 5468(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

NOTE: The Annual Report of Holding Companies must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the authorized individual who must sign the report.

James L. Wolfe

Name of the Holding Company Director and Official

#### President

Title of the Holding Company Director and Official

attest that the Annual Report of Holding Companies (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Signature of Holding Company Director and Whicial  7/2/202  Date of Signature
For holding companies <u>not</u> registered with the SEC–Indicate status of Annual Report to Shareholders: is included with the FR Y-6 report will be sent under separate cover is not prepared
For Federal Reserve Bank Use Only RSSD ID
C.I.

This report form is to be filed by all top-tier bank holding companies, top-tier savings and loan holding companies, and U.S. intermediate holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

December 31, 2020	)		
Month / Day / Year			
LEI: None			
Reporter's Legal Entity Identifier	r (LEI) (20-Charac	ter LEI Co	de)
Reporter's Name, Street,	, and Mailing A	Address	
Adam Bank Group, Inc	c.		
Legal Title of Holding Company			
One Momentum Blvd.	, Ste 1000		
(Mailing Address of the Holding	Company) Street	/ P.O. Box	
College Station	Texas	~	77845
City	State		Zip Code
N/A			
Physical Location (if different from	m mailing addres	s)	
Person to whom question			ould be directed:
James L. Wolfe		sident	
Name	Title		
979-776-1111			
Area Code / Phone Number / Ex	dension (		
979-776-6288			
Area Code / FAX Number			
wolfe@adamcorporati	on.com		
E-mail Address			
N/A			
Address (URL) for the Holding C	company's web pa	age	
Is confidential treatment re this report submission?			f 0=No 1=Yes 0
In accordance with the Ger (check only one),	neral Instructions	s for this re	eport
a letter justifying this with the report			along
2. a letter justifying this i	request has bee	en provide	d separately
NOTE: Information for which must be provided so as "confidential."			being requested

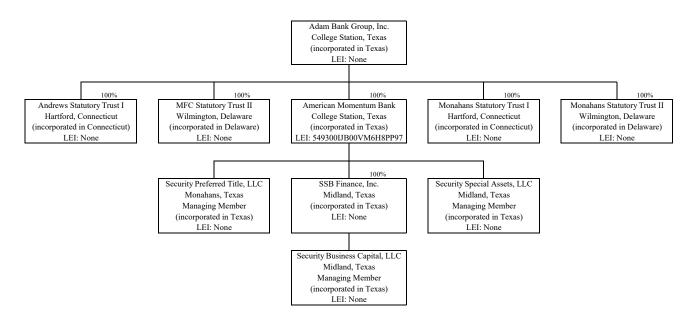
Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.50 hours per response, including time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, NW, Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20503.

# For Use By Tiered Holding Companies

Top-tiered holding companies must list the names, mailing address, and physical locations of each of their subsidiary holding companies below.

(Not a tiered ho	olding company)				
Legal Title of Subsidiary Holding Company			Legal Title of Subsid	diary Holding Company	
(Mailing Address of the	e Subsidiary Holding Company)	Street / P.O. Box	(Mailing Address of	the Subsidiary Holding Company) §	Street / P.O. Box
	Ī	▼			
City	State	Zip Code	City	State	Zip Code
Physical Location (if di	ifferent from mailing address)		Physical Location (i	if different from mailing address)	
Legal Title of Subsidial	ry Holding Company		Legal Title of Subsid	diary Holding Company	
(Mailing Address of the	e Subsidiary Holding Company)	Street / P.O. Box	(Mailing Address of	the Subsidiary Holding Company) \$	Street / P.O. Box
		▼			
City	State	Zip Code	City	State	Zip Code
Physical Location (if di	ifferent from mailing address)		Physical Location (i	if different from mailing address)	
Legal Title of Subsidian	ry Holding Company		Legal Title of Subsid	diary Holding Company	
(Mailing Address of the	e Subsidiary Holding Company)	Street / P.O. Box	(Mailing Address of	f the Subsidiary Holding Company) S	Street / P.O. Box
	ı	₹		1	₹
City	State	Zip Code	City	State	Zip Code
Physical Location (if di	ifferent from mailing address)		Physical Location (i	if different from mailing address)	
Legal Title of Subsidiar	ry Holding Company		Legal Title of Subsid	diary Holding Company	
(Mailing Address of the	e Subsidiary Holding Company)	Street / P.O. Box	(Mailing Address of	the Subsidiary Holding Company) \$	_
City	State	Zip Code	City	State	Zip Code
Dhysical Leasting (if all	ifferent from mailing add		Dhysical Loostics (i	if different from mailing add	

# ADAM BANK GROUP, INC. REPORT ITEM 2a - ORGANIZATION CHART as of December 31, 2020



Results: A list of branches for your depository institution: AMERICAN MOMENTUM BANK (ID\_RSSD: 3447576).
This depository institution is held by ADAM BANK GROUP, INC. (3447567) of COLLEGE STATION, TX.
The data are as of 12/31/2020. Data reflects information that was received and processed through 01/05/2021.

Data Action	Effective Date	Branch Service Type	Branch ID_RSSD* Popular Name	Street Address	City	State	Zip Code	County	Country	FDIC UNINUM*	Office Number*	Head Office	Head Office ID_RSSD*	Comments
ОК		Full Service (Head Office)	3447576 AMERICAN MOMENTUM BANK	1 MOMENTUM BLVD STE 100	COLLEGE STATION	TX	77845	BRAZOS	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
ОК		Full Service	4224318 HARBOR OAKS BRANCH	1001 SOUTH FORT HARRISON AVENUE	CLEARWATER	FL	33756	PINELLAS	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ó
ОК		Full Service	4224309 PELICAN BAY BRANCH	8625 TAMIAMI TRAIL NORTH	NAPLES	FL	34108	COLLIER	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ō
Close	11/12/2020	Full Service	3695920 LAKE EOLA BRANCH OFFICE	201 SOUTH ORANGE AVENUE	ORLANDO	FL	32801	ORANGE	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ó
ОК		Full Service	3906877 CENTRAL AVENUE BRANCH	5858 CENTRAL AVENUE	SAINT PETERSBURG	FL	33707	PINELLAS	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ō
ОК		Full Service	3310401 FRUITVILLE BRANCH	5540 FRUITVILLE ROAD	SARASOTA	FL	34232	SARASOTA	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ō
ОК		Full Service	3185542 MCINTOSH BRANCH	3939 MCINTOSH ROAD	SARASOTA	FL	34233	SARASOTA	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ó
ОК		Full Service	4302494 SOUTH WASHINGTON OFFICE	500 SOUTH WASHINGTON BOULEVARD	SARASOTA	FL	34236	SARASOTA	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ō
ОК		Limited Service	3257140 SUNNYSIDE BRANCH	5201 BAHIA VISTA STREET	SARASOTA	FL	34232	SARASOTA	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
ОК		Full Service	3607295 LAKE MAGDALENE BRANCH OFFICE	15150 NORTH FLORIDA AVENUE	TAMPA	FL	33613	HILLSBOROUGH	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	i i
ОК		Full Service	3874891 URBAN CENTER BRANCH	4830 WEST KENNEDY BOULEVARD	TAMPA	FL	33609	HILLSBOROUGH	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ō
ОК		Full Service	3828278 WINTER GARDEN BRANCH	3155 DANIELS ROAD	WINTER GARDEN	FL	34787	ORANGE	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
ОК		Full Service	361653 ANDREWS BRANCH	200 SOUTH MAIN STREET	ANDREWS	TX	79714	ANDREWS	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ō
ОК		Full Service	1895276 BIG LAKE BRANCH	405 EAST 2ND STREET	BIG LAKE	TX	76932	REAGAN	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ō
ОК		Full Service	3922448 VILLA MARIA BRANCH	1119 EAST VILLA MARIA ROAD	BRYAN	TX	77802	BRAZOS	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
ОК		Full Service	3255098 GRAHAM ROAD BRANCH	4030 HIGHWAY 6 SOUTH	COLLEGE STATION	TX	77845	BRAZOS	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	i i
ОК		Full Service	1417904 CRANE BRANCH	211 SOUTH GASTON	CRANE	TX	79731	CRANE	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ō
ОК		Full Service	640152 DEVINE BRANCH	100 EAST HONDO STREET	DEVINE	TX	78016-3344	MEDINA	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
ОК		Full Service	3234507 LUBBOCK BRANCH	6533 82ND STREET	LUBBOCK	TX	79424-7008	LUBBOCK	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	i i
ОК		Full Service	3036523 MC CAMEY BRANCH	1001 BURLESON	MC CAMEY	TX	79752	UPTON	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
Close	11/12/2020	Full Service	3712630 MIDKIFF BRANCH	4409 WEST WADLEY	MIDLAND	TX	79707-5328	MIDLAND	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
ОК		Full Service	641355 MIDLAND - CORPORATE	600 N MARIENFELD STREET, SUITE 100	MIDLAND	TX	79701	MIDLAND	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	á
Close	11/12/2020	Full Service	3215944 MIDLAND BRANCH	407 NORTH BIG SPRING STREET	MIDLAND	TX	79701	MIDLAND	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
ОК		Full Service	3403246 WADLEY AVENUE BRANCH	5312 WEST WADLEY AVENUE	MIDLAND	TX	79707	MIDLAND	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
ОК		Electronic Banking	4473826 WWW.MYSBANK.COM BRANCH	600 NORTH MARIENFELD SUITE 100	MIDLAND	TX	79701	MIDLAND	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	á
ОК		Full Service	168366 MONAHANS BRANCH	307 SOUTH MAIN STREET	MONAHANS	TX	79756-4205	WARD	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
ОК		Full Service	3403255 BILLY HEXT BRANCH	4100 BILLY HEXT RD	ODESSA	TX	79765	ECTOR	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	á
ОК		Full Service	3277353 COUNTY ROAD BRANCH	2752 N COUNTY RD W	ODESSA	TX	79764-1664	ECTOR	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	٥
Close	11/12/2020	Full Service	3663152 KERMIT HIGHWAY BRANCH	3018 KERMIT HIGHWAY	ODESSA	TX	79764-7307	ECTOR	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ŝ
OK		Full Service	3303270 ODESSA BRANCH	2525 NORTH GRANDVIEW AVENUE	ODESSA	TX	79761-1600	ECTOR	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	i i
ОК		Full Service	3542631 ODESSA EAST BRANCH	4040 EAST 42ND ST	ODESSA	TX	79762	ECTOR	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	٥
OK		Full Service	3538232 SAN ANTONIO BRANCH	2526 NORTH LOOP 1604 WEST	SAN ANTONIO	TX	78248	BEXAR	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ة
ОК		Full Service	3461545 SEMINOLE BRANCH	505 NORTH MAIN STREET	SEMINOLE	TX	79360-3663	GAINES	UNITED STATES	Not Required	Not Required	AMERICAN MOMENTUM BANK	3447576	ة

# Form FR Y-6

# Adam Bank Group, Inc. Fiscal Year Ending December 31, 2020

# Report Item 3: Securities holders (1)(a)(b)(c) and (2)(a)(b)(c)

Current securities holders w with power to vote as of fisca	ith ownership, control or he al year ending 12-31-2020	oldings of 5% or more	Securities holders not listed in 3(1)(a) through 3(1)(c) that had ownership, control or holdings of 5% or more with power to vote during the fiscal year ending 12-31-2020					
(1)(a) Name, City, State, Country	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities	(2)(a) Name, City, State, Country	(2)(b) Country of Citizenship or Incorporation	(2)(c) Number and Percentage o Each Class of Voting Securities			
Donald A. Adam Bryan, Texas, USA	USA	19,118,468 - 95.6% Common Stock	None					

## Form FR Y-6 Adam Bank Group, Inc. Fiscal Year Ending December 31, 2020

**Report Item 4: Insiders** 

(1), (2), (3)(a)(b)(c), and (4)(a)(b)(c)

(1) Name, City, State, Country	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)
Donald A. Adam, Bryan, Texas, USA	Business Executive— The Adam Corporation/Group (diversified holding company)	Sole Shareholder, Director, Chairman & Chief Executive Officer	Director, Chairman & Chief Executive Officer (American Momentum Bank)	See Schedule 1	95.6%	0%	See Schedule 2
James L. Wolfe, Bryan, Texas, USA	Business Executive – The Adam Corporation/Group (diversified holding company)	Director, President, Treasurer, Secretary	Director, President (American Momentum Bank)	See Schedule 3	1.1%	0%	None

#### Schedule 1

to

#### Form FR Y-6 Adam Bank Group, Inc.

#### Fiscal Year Ending December 31, 2020

#### **Report Item 4: Insiders** (3)(c) - Donald A. Adam

Adam Corporation/Group Sole Shareholder, Director, Chairman of the Board, Chief Executive Officer

**TAC Financial Corporation** Director, Chief Executive Officer, President

TAC Services, Inc. Director, Chairman of the Board, Chief Executive Officer Director, Chairman of the Board, Chief Executive Officer Madison Homes, Inc.

TAC Capital LLC Manager, Chief Executive Officer, President Adam Aviation Holdings, L.L.C. Sole Member, Chairman, Chief Executive Officer

Limited Partner, Chairman, Chief Executive Officer Adam Aviation LTD., L.L.P. Reliable Reports of Texas, Inc. Director, Chairman of the Board

TAC Texas Holdings, L.L.C. Chairman, Chief Executive Officer Miramont Management Company, L.L.C. Miramont Chairman, Chief Executive Officer Chairman, Chief Executive Officer Country Club GP, L.L.C. Miramont Country Club Chairman, Chief Executive Officer Properties, L.P. The Donald and Donna Adam Family Foundation Director, Chairman, President

Amwest Holdings, L.L.C. Chairman, President, Chief Executive Officer Briarcrest Insurance Agency, Inc. Director, Chairman, President, Chief Executive Officer

Adam Group Management Services, Inc. American Director, Chairman, President, Chief Executive Officer Commerce, L.L.C. Sole Member, Chief Executive Officer, President

TAC Holdings, L.P. Chairman, Chief Executive Officer, President, Treasurer, Secretary

Adam Development Properties, L.P. Madison Chairman, Chief Executive Officer Construction, L.P. Chairman, Chief Executive Officer

Adam Acquisition Corporation Director, Chairman of the Board, Chief Executive Officer, President

Adam Development Properties GP, L.L.C. Madison Chairman, Chief Executive Officer Construction Holdings GP, L.L.C. TAC Holdings GP, Chairman, Chief Executive Officer

L.L.C. Chairman, Chief Executive Officer, President, Treasurer, Secretary

ADI 2003 Venture

Bella Vista Ranch GP, L.L.C. Chairman, Chief Executive Officer Bella Vista Ranch, L.P. Chairman, Chief Executive Officer Big Rack Ranch, LLC Chairman, Chief Executive Officer Ironstone Homes, LLC Chairman, Chief Executive Officer Chairman, Chief Executive Officer Momentum Sands, LLC Momentum Mining, LLC Chairman, Chief Executive Officer Adam Marine I, LLC Chairman, Chief Executive Officer G650 Operating LLC Chairman, Chief Executive Officer TSCG Holdings, LLC Chairman, Chief Executive Officer

The Stone Collection Group, LLC Manager, Chairman, Chief Executive Officer

The Stone Collection, LLC Manager Commercial Concrete Systems, LLC O'Green Manager Concrete Pumping, LLC Manager WWW Financial Services, LLC Manager

Caprock ER Holdings LLC Chairman, Chief Executive Officer

Caprock Emergency Holdings LLC Manager, Chairman

161 Gilchrist Holdings LLC Chairman, Chief Executive Officer 161 Gilchrist LLC Chairman, Chief Executive Officer

### Schedule 2

to

## Form FR Y-6 Adam Bank Group, Inc. Fiscal Year Ending December 31, 2020

# Report Item 4: Insiders (4)(c) – Donald A. Adam

Name of Corporation, Company or Partnership	% of Voting Securities Held
The Adam Corporation/Group	100% direct
TAC Financial Corporation	100% indirect
TAC Services, Inc.	100% indirect
Madison Homes, Inc.	100% indirect
TAC Capital LLC	100% indirect
Adam Aviation Holdings, L.L.C.	100% direct
Adam Aviation LTD., L.L.P.	100% indirect
Reliable Reports of Texas, Inc.	100% indirect
TAC Texas Holdings, L.L.C.	100% indirect
Miramont Management Company, L.L.C.	100% indirect
Miramont Country Club GP, L.L.C.	100% indirect
Miramont Country Club Properties, L.P.	100% indirect
Amwest Holdings, L.L.C.	100% indirect
Briarcrest Insurance Agency, Inc.	100% indirect
Adam Group Management Services, Inc.	100% indirect
American Commerce, L.L.C.	100% direct
TAC Holdings, L.P.	100% indirect
Adam Development Properties, L.P.	100% indirect
Madison Construction, L.P.	100% indirect
Adam Acquisition Corporation	100% indirect
Adam Development Properties GP, L.L.C.	100% indirect
Madison Construction Holdings GP, L.L.C.	100% indirect
TAC Holdings GP, L.L.C.	100% indirect
ADI 2003 Venture	35% direct
Bella Vista Ranch GP, L.L.C.	100% indirect
Bella Vista Ranch, L.P.	100% indirect
FDC Company, Inc.	100% indirect
Big Rack Ranch, LLC	100% indirect
Ironstone Homes, LLC	100% indirect
Momentum Sands, LLC	100% indirect
Momentum Mining, LLC	100% indirect
Adam Marine I, LLC	100% indirect
G650 Operating LLC	100% indirect
TSCG Holdings, LLC	70% indirect
The Stone Collection Group, LLC	99% indirect
The Stone Collection, LLC	99% indirect
Commercial Concrete Systems, LLC	51% indirect
O'Green Concrete Pumping, LLC	51% indirect
WWW Financial Services, LLC	51% indirect
PSR Venture, LLC	51% indirect
Caprock ER Holdings LLC	84.71% indirect
Caprock Emergency Holdings LLC	86.39% indirect

### Schedule 2 Continued to Form FR Y-6 Adam Bank Group, Inc. Fiscal Year Ending December 31, 2020

Report Item 4: Insiders (4)(c) – Donald A. Adam

Name of Corporation, Company or Partnership	% of Voting Securities Held
Brazos Valley Hospital LLC	73.62% direct
Ahwatukee Hospital LLC	73.62% direct
Canyon View Hospital LLC	73.62% direct
161 Gilchrist Holdings LLC	100% direct
161 Gilchrist LLC	100% indirect

### Schedule 3

to

#### Form FR Y-6 Adam Bank Group, Inc.

#### Fiscal Year Ending December 31, 2020

Report Item 4: Insiders (3)(c) – James L. Wolfe

Name of Corporation, Company or Partnership The

Adam Corporation/Group TAC Financial Corporation

TAC Services, Inc. Madison Homes, Inc. TAC Capital LLC

Adam Acquisition Corporation Adam Aviation Holdings, L.L.C. Adam Aviation LTD., L.L.P. Reliable Reports of Texas, Inc. TAC Texas Holdings, L.L.C.

Miramont Management Company, L.L.C. Miramont Country Club GP, L.L.C. Miramont Country Club

Properties, L.P.

The Donald Adam and Donna Family Foundation

Amwest Holdings, L.L.C.

Briarcrest Insurance Agency, Inc.

Adam Group Management Services, Inc. American

Commerce, L.L.C. FDC Company, Inc.

Miramont Residential Community Owners

Association, Inc.

The Adam 1993 Children's Trusts

The Adam 1995 Children's Trusts Momentum Sands,

LLC

Momentum Mining, LLC G650 Operating LLC

Commercial Concrete Systems, LLC O'Green

Concrete Pumping, LLC WWW Financial Services, LLC

TSCG Holdings, LLC

The Stone Collection Group, LLC
The Stone Collection, LLC
Caprock ER Holdings LLC
Caprock Emergency Holdings LLC

Canyon View Hospital Brazos Valley Hospital LLC Ahwatukee Hospital LLC 161 Gilchrist Holdings LLC

161 Gilchrist LLC Adam Marine I, LLC

Oakmont Commercial Association, Inc. Oakmont

Residential Association, Inc.

Title/Position

Director, President, Chief Operating Officer

Director, Vice President, Secretary

Director, President, Chief Operating Officer Director, President, Chief Operating Officer

Manager, Vice President, Secretary

Vice President President, Treasurer President, Treasurer

Director, Vice Chairman, Chief Executive Officer,

President, Chief Operating Officer

Manager, President, Treasurer, Assistant Secretary

President, Treasurer, Assistant Secretary President, Treasurer, Assistant Secretary

Treasurer, Secretary

Chief Financial Officer, Vice President, Treasurer Director, Vice President, Treasurer, Secretary Director, Vice President, Treasurer, Secretary

Vice President, Treasurer, Secretary

Director, President Director, President

Co-Trustee Co-Trustee

President, Treasurer
President, Treasurer
President, Treasurer
Manager, Vice President
Manager, Vice President
Manager, Vice President

Manager, President, Treasurer, Secretary

Member, Manager, President, Treasurer, Secretary

Manager, Chief Executive Officer Manager, President, Treasurer, Secretary

Manager, Member, President, Treasurer, Secretary

Chief Executive Officer, President

President

Chief Executive Officer, President

President, Treasurer President, Treasurer Vice President Director, President Director, President