

EXHIBIT 3

EXHIBIT 3

Downstate at LICH Holding Company, Inc. List of Directors and Principal Officers

Robert Haelen: President

P.O. Box 356
1530 River Road
New Baltimore, NY 12124

Stephanie Fagnoli: Vice President and Secretary

137A Wood Dale Dr
Ballston Lake, NY 12019

Melanie Gehen: Treasurer

3715 Spicewood Drive
Annandale, VA 22003