

(II) FOR A PARTNERSHIP, THE NAMES OF THE GENERAL PARTNERS, THE STATE GOVERNING ITS FORMATION, AND THE NAME OF THE PRIMARY INDIVIDUAL RESPONSIBLE FOR MANAGING IT;

(III) FOR AN UNINCORPORATED ASSOCIATION, THE NAMES OF THE MEMBERS, THE STATE GOVERNING ITS ACTIVITIES, AND THE NAME OF THE PRIMARY INDIVIDUAL RESPONSIBLE FOR MANAGING IT;

(IV) FOR A PARTNERSHIP THAT HAS A CORPORATION OR LIMITED LIABILITY COMPANY AS ONE OR MORE OF ITS GENERAL PARTNERS, THE NAME OF EACH CORPORATION OR LIMITED LIABILITY COMPANY, THE STATE IN WHICH IT IS INCORPORATED OR FORMED, AND THE NAME OF THE CHIEF EXECUTIVE OFFICER;

(V) FOR A TRUST, THE NAME OF THE TRUSTEE, THE NAMES OF THE OWNERS OF BENEFICIAL INTERESTS IN THE TRUST, THE STATE GOVERNING IT, AND THE NAME OF THE PRIMARY INDIVIDUAL RESPONSIBLE FOR OVERSEEING ITS ACTIVITIES;

(VI) THE NAME AND OCCUPATION OF EACH OFFICER, DIRECTOR, TRUSTEE, MANAGING OR GENERAL PARTNER, AND EACH PERSON WITH A 10% OR GREATER FINANCIAL EQUITY OR BENEFICIAL INTEREST IN THE PROVIDER AND A DESCRIPTION OF THE PERSON'S FINANCIAL INTEREST IN OR OCCUPATION WITH THE PROVIDER;

(VII) THE NAME AND ADDRESS OF ANY ENTITY IN WHICH A PERSON IDENTIFIED IN ITEM (VI) OF THIS PARAGRAPH HAS A 10% OR GREATER FINANCIAL INTEREST AND THAT IS ANTICIPATED TO PROVIDE GOODS, PREMISES, OR SERVICES WITH A VALUE OF \$10,000 OR MORE TO THE FACILITY OR PROVIDER IN A FISCAL YEAR AND A DESCRIPTION OF THE GOODS, PREMISES, OR SERVICES AND THEIR ANTICIPATED COST TO THE FACILITY OR PROVIDER, WHICH NEED NOT INCLUDE SALARY, WAGE, OR BENEFIT INFORMATION OF EMPLOYEES OF THE PROVIDER; AND

(VIII) A STATEMENT WHETHER THE PROVIDER IS QUALIFIED, OR INTENDS TO QUALIFY, AS A TAX EXEMPT ORGANIZATION UNDER THE INTERNAL REVENUE CODE;

(3) A COPY OF THE CORPORATE CHARTER, PARTNERSHIP AGREEMENT, ARTICLES OF ASSOCIATION, MEMBERSHIP AGREEMENT, TRUST AGREEMENT, OR SIMILAR INSTRUMENT OR AGREEMENT GOVERNING THE LEGAL ORGANIZATION OF THE PROVIDER;

(4) (I) A CERTIFIED FINANCIAL STATEMENT OF THE PROVIDER FOR AS MANY OF THE MOST RECENT FISCAL YEARS, NOT EXCEEDING 3 YEARS, FOR WHICH CERTIFIED FINANCIAL STATEMENTS ARE OBTAINABLE UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPLES; AND

(II) IF THE PROVIDER'S FISCAL YEAR ENDED MORE THAN 90 DAYS BEFORE THE DATE THE APPLICATION IS FILED, AN INCOME STATEMENT, WHICH NEED NOT BE CERTIFIED, COVERING THE PERIOD BETWEEN THE END OF THE FISCAL YEAR AND A DATE NOT MORE THAN 90 DAYS BEFORE THE DATE THE APPLICATION IS FILED;