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Counsel for the Receiver

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

**DWAYNE EDWARDS; TODD BARKER;
SENIOR SOLUTIONS OF SOCIAL
CIRCLE, LLC; OXTON PLACE OF
DOUGLAS, LLC, d/b/a OXTON REAL
ESTATE OF DOUGLAS, LLC; ROME
ALF, LLC; SAVANNAH ALF, LLC;
GAINESVILLE ALF, LLC;
WATERFORD PLACE ALF, LLC;
MONTGOMERY ALF, LLC;
COLUMBUS ALF, LLC; and OPELIKA
ALF, LLC,**

Defendants,

-and-

**OXTON SENIOR LIVING, LLC; MANOR
HOUSE SENIOR LIVING, LLC; SUSAN
EDWARDS, a/k/a SUSAN ROGERS;
SHARON NUNAMAKER, a/k/a SHARON
HADDEN; and SDH DESIGN, LLC,**

Relief Defendants.

Case No. 2:17-cv-393-ES-SCM

**NOTICE OF MOTION FOR ENTRY
OF ORDER APPROVING THE
CLAIMS REPORT RELATED TO
THE DETERMINATION OF THE
ALLOWANCE OR DISALLOWANCE
OF PREVIOUS BONDHOLDERS'
CLAIMS TO SETTLEMENT
PROCEEDS**

MOTION DAY: MARCH 2, 2020

**OBJECTION AND OPPOSITION
DEADLINE: FEBRUARY 18, 2020**

PLEASE TAKE NOTICE that, on March 2, 2020 at 9:00 a.m., or as soon thereafter as counsel may be heard, the undersigned will move before the Honorable Esther Salas, United States District Judge, at the United States District Court of the District of New Jersey (the “*District Court*”), Martin Luther King, Jr. Federal Building, 50 Walnut Street, Newark, NJ 07102, for the entry of the proposed *Order Approving Receiver’s Claims Report* (the “*Claims Report Order*”).

PLEASE TAKE FURTHER NOTICE that objections, if any, to the Claims Report filed as **Exhibit 1** to the Receiver’s brief (the “*Objections*”) must: (a) be made in writing; (b) set forth the name, address, telephone number, and (if applicable) an email address of the objecting party; (c) attach any document the Court should consider, explain the basis for the Objection and the specific grounds for the Objection; and (d) be filed with the Clerk of the District Court located at the Martin Luther King, Jr. Federal Building, 50 Walnut Street, Newark, NJ 07102, with one paper copy clearly marked “courtesy copy” delivered to District Judge Ester Salas’s chambers located at the Martin Luther King, Jr. Federal Building, 50 Walnut Street, Newark, NJ 07102, and served upon: (i) Derek Pierce, as Receiver, c/o Ryan K. Cochran, Waller Lansden Dortch & Davis, LLP, 511 Union Street, Suite 2700, Nashville, TN 37219, and (ii) any party required to be served under any applicable Federal Rule or Local Rule, so that such Objections are actually received by the aforementioned parties not later than February 18, 2020 (the “*Objection Deadline*”). Unless an Objection is timely filed and served by the Objection Deadline, the Receiver shall request entry of the Claims Report Order.

PLEASE TAKE FURTHER NOTICE that in support of said motion, the undersigned shall rely upon the attached Receiver’s Brief in Support of Motion for Entry of Order Approving

the Claims Report Related to the Determination of the Allowance or Disallowance of Previous Bondholders' Claims to Settlement Proceeds and accompanying Claims Report.

PLEASE TAKE FURTHER NOTICE that no oral argument is requested, unless objection or opposition is received.

Dated this 4th day of February, 2020

/s/ Blake D. Roth
Blake D. Roth
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Counsel for the Receiver

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**DWAYNE EDWARDS; TODD BARKER;
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CIRCLE, LLC; OXTON PLACE OF
DOUGLAS, LLC, d/b/a OXTON REAL
ESTATE OF DOUGLAS, LLC; ROME
ALF, LLC; SAVANNAH ALF, LLC;
GAINESVILLE ALF, LLC;
WATERFORD PLACE ALF, LLC;
MONTGOMERY ALF, LLC; COLUMBUS
ALF, LLC; and OPELIKA ALF, LLC,**

Defendants,

-and-

**OXTON SENIOR LIVING, LLC; MANOR
HOUSE SENIOR LIVING, LLC; SUSAN
EDWARDS, a/k/a SUSAN ROGERS;
SHARON NUNAMAKER, a/k/a SHARON
HADDEN; and SDH DESIGN, LLC,**

Relief Defendants.

Case No. 2:17-cv-393-ES-SCM

**RECEIVER'S BRIEF IN SUPPORT OF
MOTION FOR ENTRY OF ORDER
APPROVING THE CLAIMS REPORT
RELATED TO THE
DETERMINATION OF THE
ALLOWANCE OR DISALLOWANCE
OF PREVIOUS BONDHOLDERS'
CLAIMS TO SETTLEMENT
PROCEEDS**

MOTION DAY: MARCH 2, 2020

**OBJECTION AND OPPOSITION
DEADLINE: FEBRUARY 18, 2020**

Derek Pierce, as receiver (the “**Receiver**”), as provided in paragraph 16 of the Court’s *Order Granting Final Approval of Settlement and Related Relief Including a Final Bar Order* (Dkt. No. 377) (the “**Bar Order and Judgment**”) respectfully submits this brief in support of his motion for entry of an order approving the Claims Report setting forth the Receiver’s determination of the allowance or disallowance of each Claim Form as set forth in **Exhibit 1** attached hereto (the “**Claims Report**”). As further provided in the Bar Order and Judgment: “Any objection to the Claims Report must be filed within fourteen (14) days of the filing of the Claims Report. If no objection is filed, the Claims Report shall be the final, binding determination of the allowance or disallowance of each Claim Form.”

BACKGROUND

1. On May 24, 2019, the Receiver filed its *Request for (I) Entry of Preliminary Approvals and Scheduling Order, and (II) Motion for Entry of Order Approving Proposed Settlement, the Proposed Notice of Settlement, and to Enter the Bar Order and Final Judgment* (Dkt. No. 330) (the “**Preliminary Approval Motion**”) seeking, among other things, preliminary approval of the Settlement (as defined in the Preliminary Approval Motion).

2. On June 27, 2019, the Court entered the *Scheduling Order and Preliminary Approval of Settlement and Release Agreement, Including Proposed Distribution Plan and Bar Order and Judgment* (Dkt. No. 330) (the “**Preliminary Approval Order**”) ¹ approving the Preliminary Approval Motion.

3. Paragraph 7 of the Preliminary Approval Order provides:

¹ Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Preliminary Approval Order.

Submission of Claims. Any previous Bondholder claiming entitlement to a distribution from the Net Settlement Proceeds must submit a Claim Form in the form appended to the Notice attached as Exhibit “A” to the Settlement Agreement to the Receiver at the address set forth on the Claim Form and as described in the Notice, so that it is received by the Receiver on or before 4:00 p.m. (Eastern) ninety (90) days from the date of entry of this Scheduling Order. *Any previous Bondholder’s failure to timely and properly submit a Claim form, duly providing the information and documentation called for by the Claim Form*, shall preclude such previous Bondholder from receiving any distribution from the Net Settlement Proceeds. Current Bondholders are exempt from the requirement of submitting a Claim Form.

(emphasis added).

4. Pursuant to the Preliminary Approval Order, previous Bondholders were to timely and properly submit a Claim Form to the Receiver so as to be received by 4:00 p.m. (Eastern) on September 27, 2019 (the “***Claim Deadline***”) to be eligible to receive any distribution from the Net Settlement Proceeds. Current Bondholders are exempt from the requirement of submitting a Claim Form.

5. On December 18, 2019, the Court entered the Bar Order and Judgment. Paragraph 16 of the Bar Order and Judgment provides: “The Receiver shall file the Claims Report with the Court within sixty (60) days of the entry of this Order. Any objection to the Claims Report must be filed within fourteen (14) days of the filing of the Claims Report. If no objection is filed, the Claims Report shall be the final, binding determination of the allowance or disallowance of each Claim Form. The Court shall separately address any objection to the Claims Report.” (Dkt. No. 377, Bar Order and Judgment at PageID: 15421).

THE CLAIMS REPORT

6. As set forth in the approved Claims Form, previous Bondholders must submit supporting documentation with their Claim Form including “any documents that support [the Bondholder’s] claim (including the basis for calculating [the Bondholder’s] loss(es)), such as account statements, trade histories, purchase and sale directions/orders, itemized statements of

accounts, other contracts, etc.” Further, the Claim Form must be signed by the submitting Bondholder. (Dkt. No. 327-2, Settlement Motion at PageID: 14499).

7. The Claims Report itemizes all Claim Forms received by the Receiver, and sets forth (a) whether each claim has been allowed or disallowed, (b) the reasons for disallowance, if any, and (c) if allowed, the amount to be paid to the individual Claimant. The amount to be paid to an individual Claimant is an estimate. The estimated amount to be paid to an individual Claimant may change if the third party claims expenses change or if there is a change to the number or amount of allowed and disallowed Claims.

8. The Receiver received a total of 337 Claims. The Receiver analyzed each Claim Form to assess the form’s compliance with the Preliminary Approval Order and the validity of the stated claim. Claims were disallowed for the following reasons: (a) no proof of purchase provided, (b) no proof of sale provided, (c) no proof of purchase or sale provided, (d) the Claim was filed by a current Bondholder,² (e) timeliness, and (f) other. It should be noted that without proof of purchase or sale, the Receiver does not have the information necessary to verify the previous Bondholder’s loss or calculate the previous Bondholder’s recovery.

9. The chart below summarizes the Claims Report by Offering:

	Cave Springs (Rome)	Columbus	Douglas	Cedars	Gainesville	Waterford	Opelika	Savannah	Total
Total Claims Received	50	45	39	18	42	54	49	40	337
Total Approved claims	37	33	25	6	28	37	33	32	231
Total Approved Loss Amounts	618,602.53	574,005.56	362,571.32	107,017.00	336,427.68	648,292.89	412,282.50	536,959.98	3,596,159.46
Denied Claims:									
No Proof of Purchase	2	2	2	0	2	0	2	2	12
No Proof of Sale	2	4	0	0	1	3	6	2	18
No Proof of Purchase or sale	4	2	3	11	2	5	2	3	32
Current BondHolder	5	4	9	1	8	9	6	1	43
Other	0	0	0	0	1	0	0	0	1
Total Denied Claims	13	12	14	12	14	17	16	8	106

² Current Bondholders are exempt from the requirement of submitting a Claim Form. The Claims of current Bondholders who submitted a Claim Form have been denied because the current Bondholders participate in the Settlement through the applicable indenture trustee.

10. The Receiver has given notice of this motion and mailed a copy of the Claims Report to all Bondholders that have submitted a Claim Form and on those persons who were served with the Settlement Motion. The Receiver asserts that no other notice is required or necessary.

11. Bondholders have until February 18, 2020, to file an objection to the treatment of their Claim with the Court. If no objection to the Claims Report is timely filed with the Court, the Bar Order and Judgment provides that the Claims Report shall be the final, binding determination of the allowance or disallowance of each Claim Form. (Dkt. No. 377, Bar Order and Judgment at ¶ 16). The Receiver shall report to the Court regarding any timely objections.

WHEREFORE, PREMISES CONSIDERED, the Receiver respectfully requests that Court approve the Claims Report attached hereto as **Exhibit 1**, enter the proposed order attached hereto as **Exhibit 2**, and grant such other and further relief as it deems just and appropriate.

Dated: February 4, 2020

Respectfully submitted,

/s/ Blake D. Roth

Blake D. Roth

Ryan K. Cochran (admitted *pro hac vice*)

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Counsel for the Receiver

EXHIBIT 1

Claims Report

SEC Third Party Claims

	Cave Springs (Rome)	Columbus	Douglas	Cedars	Gainesville	Waterford	Opelika	Savannah	Total
Total Claims Received	50	45	39	18	42	54	49	40	337
Total Approved claims	37	33	25	6	28	37	33	32	231
Total Approved Loss Amounts	618,602.53	574,005.56	362,571.32	107,017.00	336,427.68	648,292.89	412,282.50	536,959.98	3,596,159.46

Denied Claims:

No Proof of Purchase	2	2	2	0	2	0	2	2	12
No Proof of Sale	2	4	0	0	1	3	6	2	18
No Proof of Purchase or sale	4	2	3	11	2	5	2	3	32
Current BondHolder	5	4	9	1	8	9	6	1	43
Other	0	0	0	0	1	0	0	0	1
Total Denied Claims	13	12	14	12	14	17	16	8	106

Late Claims already Denied (included above)

	0	0	1	0	2	0	1	1	5
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Chart from Page 12 of the Supplemental Declaration

	Rome BOKF	Columbus BOKF	Douglas BOKF	Montgomery UMB	Gainesville BOKF	Waterford BOKF	Opelika US Bank	Savannah BOKF	Total
Damages	3,917,403	4,630,220	1,663,882	5,287,563	2,851,125	6,095,832	4,730,599	4,102,600	33,279,224
% Share	11.8%	13.9%	5.0%	15.9%	8.6%	18.3%	14.2%	12.3%	100.0%
Borrower's Allocation of Net Settlement Proceeds	915,318	1,078,214	387,847	1,233,353	667,096	1,419,519	1,101,485	954,103	7,756,935

Cave Springs															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Baldwin, Kenneth	140 Riviera Dunes Way Apt. 1101 Palmetto, FL 34221	140 Riviera Dunes Way Apt. 1101 Palmetto, FL 34221	Cave Springs	12/12/14	\$25,003.00	12/06/18	\$665.00	-\$24,338.00	124,827.46	\$4,911.15	Yes	Yes	Yes	Yes	
Chen, Beatrice	c/o Joy Chen 70 S. Lake Ave., Ste. 750 Pasadena, CA 91101	c/o Joy Chen 70 S. Lake Ave., Ste. 750 Pasadena, CA 91101	Cave Springs	12/12/14	\$30,003.26	03/31/17	\$5,493.00	-\$24,510.26	\$124,827.46	\$4,945.91	Yes	Yes	Yes	Yes	
Chen, Sue	1104 E. Goldcrest St. Gilbert, AZ 85297	1104 E. Goldcrest St. Gilbert, AZ 85297	Cave Springs	12/12/14	\$20,003.42	07/26/18	\$5,177.40	-\$14,826.02	\$124,827.46	\$2,991.73	Yes	Yes	Yes	Yes	
Dominh, Leahao and Thap	1754 Glen Abby Ln. Winter Haven, FL 33881	1754 Glen Abby Ln. Winter Haven, FL 33881	Cave Springs	12/12/14	\$10,003.46	12/17/16	\$3,220.00	-\$6,783.46	\$124,827.46	\$0.00	No	Yes	Yes	No	No Proof of Purchase
Dominh, Leahao and Thap	1754 Glen Abby Ln. Winter Haven, FL 33881	1754 Glen Abby Ln. Winter Haven, FL 33881	Cave Springs	12/12/14	\$10,003.46	12/17/16	\$3,220.00	-\$6,783.46	\$124,827.46	\$1,368.83	Yes	Yes	Yes	Yes	
Estes, Elizabeth	1929 Dutchman Dr. Sparks, NV 89434	1929 Dutchman Dr. Sparks, NV 89434	Cave Springs	12/17/14	\$45,003.60	05/21/18	\$12,062.25	-\$32,941.35	\$124,827.46	\$6,647.22	Yes	Yes	Yes	Yes	
Fischer, Ann and James	2873 Remington Rd. The Villages, FL 32162	2873 Remington Rd. The Villages, FL 32162	Cave Springs	12/16/14	\$10,002.77	11/28/17	\$1,140.00	-\$8,862.77	\$124,827.46	\$1,788.41	Yes	Yes	Yes	Yes	
Floud, Dori	17260 N. County Rd 9 Wellington, CO 80549	507 Angle St. Cheyenne, WY 82007	Cave Springs	05/01/13	\$10,000.00	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	Yes	Yes	Yes	No	Current Bondholder No proof of purchase or sale
Gearhart, Thomas	10373 S. 200 W. Silver Lake, IN 46982	10373 S. 200 W. Silver Lake, IN 46982	Cave Springs	02/01/15	\$10,005.00	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	No	Yes	Yes	No	
Germann, Sidonia M.	941 Talapia Loop The Villages, FL 32162	941 Talapia Loop The Villages, FL 32162	Cave Springs	12/12/14	\$10,003.51	07/14/17	\$1,175.00	-\$8,828.51	\$124,827.46	\$1,781.50	Yes	Yes	Yes	Yes	
Grossman, Janet	790 Western Ave. Prescott, AZ 86305	790 Western Ave. Prescott, AZ 86305	Cave Springs	12/17/14	\$65,004.43	11/01/16	\$26,203.00	-\$38,801.43	\$124,827.46	\$7,829.72	Yes	Yes	Yes	Yes	
Hackworth, Anne	17 Wedgewood Drive Willard, OH 44890	17 Wedgewood Drive Willard, OH 44890	Cave Springs	12/12/14	\$25,000.00	03/07/17	\$5,993.50	-\$19,006.50	\$124,827.46	\$3,835.31	Yes	Yes	Yes	Yes	
Hall, Ana	1437 N. Delmar Mesa, AZ 85203	1437 N. Delmar Mesa, AZ 85203	Cave Springs	12/17/14	n/a	12/11/18	\$210.00	#VALUE!	\$124,827.46	\$0.00	No	No	Yes	No	No proof of purchase
Hammerand, Michael	1638 W. 7th Place Mesa, AZ 85201	1638 W. 7th Place Mesa, AZ 85201	Cave Springs	02/28/17	\$20,093.00	02/28/17	\$4,224.00	-\$15,869.00	\$124,827.46	\$3,202.20	Yes	Yes	Yes	Yes	
Jensen, Alana B	2966 Bonifay Path, The Villages, FL 32163	2966 Bonifay Path, The Villages, FL 32163	Cave Springs	12/12/14	\$50,002.93	09/25/17	\$6,065.00	-\$43,937.93	\$124,827.46	\$8,866.21	Yes	Yes	Yes	Yes	
Knight, Arlene M. Revocable Living Trust	7501 E. Thompson Peak Parkway #112 Scottsdale, AZ 85255	7501 E. Thompson Peak Parkway #112 Scottsdale, AZ 85255	Cave Springs	12/12/2014	\$25,003.22	04/20/17	\$3,200.00	-\$21,803.22	\$124,827.46	\$4,399.66	Yes	Yes	Yes	Yes	
Kosanovich, Ronald	3119 Wiltshire Avenue Spring Hill, FL 34608	3119 Wiltshire Avenue Spring Hill, FL 34608	Cave Springs	12/17/14	\$10,003.25	04/26/17	\$1,517.25	-\$8,486.00	\$124,827.46	\$1,712.39	Yes	Yes	Yes	Yes	
Lamar, Donald Edward	9047 143rd Street Seminole, FL 33776-1947	9047 143rd Street Seminole, FL 33776-1947	Cave Springs	N/A	\$10,000.00	11/23/18	\$2,071.00	-\$7,929.00	\$124,827.46	\$1,599.99	Yes	Yes	Yes	Yes	
Letchworth, JoAnn	5229 W. Potter Dr. Glendale, AZ 85308-9361	5229 W. Potter Dr. Glendale, AZ 85308-9361	Cave Springs	01/29/15	\$8,000.00	03/27/17	\$1,177.40	-\$6,822.60	\$124,827.46	\$1,376.73	Yes	Yes	Yes	Yes	
Lucas, Randolph and Barbara	1973 Vine Rd. Prescott Valley, AZ 86314	1973 Vine Rd. Prescott Valley, AZ 86314	Cave Springs	12/17/14	\$10,005.00	12/14/18	\$2,071.00	-\$7,934.00	\$124,827.46	\$1,601.00	Yes	Yes	Yes	Yes	
Marks, Jo-Ann, Trustee, Marks Living Trust	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Cave Springs	12/16/14	\$7,932.61	12/14/18	\$234.00	-\$7,698.61	\$124,827.46	\$1,553.50	Yes	Yes	Yes	Yes	
McDaniel, John & Joanne	11209 St. Andrews Court Riverview, FL 33579	11209 St. Andrews Court Riverview, FL 33579	Cave Springs	12/12/14	\$10,003.89	12/27/18	\$235.10	-\$9,768.79	\$124,827.46	\$1,971.24	Yes	Yes	Yes	Yes	
McVey, Guy	45 E. 9th Place Unit 46 Mesa, AZ 85201-4337	45 E. 9th Place Unit 46 Mesa, AZ 85201-4337	Cave Springs	12/12/14	\$25,003.33	12/26/17	\$3,362.75	-\$21,640.58	\$124,827.46	\$4,366.84	Yes	Yes	Yes	Yes	
Moe, Patricia	2299 Sequoia Dr. Prescott, AZ 86301	2299 Sequoia Dr. Prescott, AZ 86301	Cave Springs	12/12/14	\$15,861.60	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	No	Yes	Yes	No	No proof of purchase or sale
Moore, Julia	6470 Mourning Dove Dr. Apt 102 Bradenton, FL 34210-4303	6470 Mourning Dove Dr. Apt 102 Bradenton, FL 34210-4303	Cave Springs	12/15/14	\$10,003.95	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	Yes	Yes	Yes	No	Current BondHolder
Morin, Jane	6756 Erin Circle Zephyrhills, FL 33542	6756 Erin Circle Zephyrhills, FL 33542	Cave Springs	12/12/14	\$10,004.44	01/24/18	\$2,301.70	-\$7,702.74	\$124,827.46	\$1,554.33	Yes	Yes	Yes	Yes	
Muth, Clarence	125 N. 55th st. Mesa, AZ 85205	125 N. 55th st. Mesa, AZ 85205	Cave Springs	12/17/14	\$25,001.15	03/15/17	\$4,155.50	-\$20,845.65	\$124,827.46	\$4,206.43	Yes	Yes	Yes	Yes	
Muth, Mary C	125 N. 55th st. Mesa, AZ 85205; 341-42-2176	125 N. 55th st. Mesa, AZ 85205; 341-42-2176	Cave Springs	12/17/14	\$25,001.17	02/28/17	\$5,280.50	-\$19,720.67	\$124,827.46	\$3,979.42	Yes	Yes	Yes	Yes	

Cave Springs																
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments	
Norma H Martin Rev Living Trust	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	Cave Springs	12/17/14	\$5,000.00	10/17/16	\$1,985.65	-\$3,014.35	\$124,827.46	\$608.26	Yes	Yes	Yes	Yes		
Odis L Martin Rev Living Trust	c/o Norma H. Martin Rev Living Trust 2400 Arnold Palmer Blvd., Louisville, KY 40245	c/o Norma H. Martin Rev Living Trust 2400 Arnold Palmer Blvd., Louisville, KY 40245	Cave Springs	01/12/15	\$5,000.00	09/16/16	\$1,974.55	-\$3,025.45	\$124,827.46	\$610.50	Yes	Yes	Yes	Yes		
Parrillo, Donald and Carolyn Reading, Charles and Geraldine	161 Blue Heron Dr., Unit C, Daytona Beach, FL 32119	161 Blue Heron Dr., Unit C, Daytona Beach, FL 32119	Cave Springs	12/12/14	\$10,003.70	10/03/16	\$3,936.30	-\$6,067.40	\$124,827.46	\$1,224.34	Yes	Yes	Yes	Yes		
Richardson, Ernest & Fay	6433 E. Adobe Road Mesa, AZ 85205	6433 E. Adobe Road Mesa, AZ 85205	Cave Springs	12/17/14	\$10,004.80	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	No	Yes	Yes	No	No Proof of Sale	
Robie, Paul L	W 6217 Lone Oak Dr. Minong, WI 54859-9217	W 6217 Lone Oak Dr. Minong, WI 54859-9217	Cave Springs	12/12/14	\$15,000.00	11/15/18	\$3,344.90	-\$11,655.10	\$124,827.46	\$2,351.88	Yes	Yes	Yes	Yes		
Seward, Sherry	4978 Coquina Crossing Dr. Elkton, FL 32033	4978 Coquina Crossing Dr. Elkton, FL 32033	Cave Springs	12/12/14	\$50,001.84	08/29/18	\$12,464.96	-\$37,536.88	\$124,827.46	\$7,574.55	Yes	Yes	Yes	Yes		
Smith, Sam B	2616 Cove Cay Dr. Unit#105 Clearwater, FL 33706	2616 Cove Cay Dr. Unit#105 Clearwater, FL 33706	Cave Springs	12/17/14	\$15,001.25	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	Yes	No	Yes	No	No proof of sale	
Stancato, Joseph	10418 Lear St. Spring Hill, FL 34608	10418 Lear St. Spring Hill, FL 34608	Cave Springs	12/12/2014	\$10,003.31	03/23/17	\$1,567.25	-\$8,436.06	\$124,827.46	\$1,702.31	Yes	Yes	Yes	Yes	Current Bondholder	
Starr, Dale L.	671 Empress Dr. Lake Havasu City, AZ 86403	671 Empress Dr. Lake Havasu City, AZ 86403	Cave Springs	12/17/14	\$5,000.00	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	Yes	Yes	Yes	No		
Tepordei, Valentin and Geraldine	166 Coronado Trail Sedona, AZ 86336	166 Coronado Trail Sedona, AZ 86336	Cave Springs	12/23/14	\$10,029.17	12/10/18	\$260.05	-\$9,769.12	\$124,827.46	\$1,971.31	Yes	Yes	Yes	Yes		
The Baker Trust	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	Cave Springs	12/16/14	\$63,435.30	12/12/18	\$2,283.60	-\$61,151.70	\$124,827.46	\$12,339.77	Yes	Yes	Yes	Yes		
The Irene Reventas Trust	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 85226	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 85226	Cave Springs	12/22/14	\$10,003.53	12/29/16	\$3,224.75	-\$6,778.78	\$124,827.46	\$1,367.89	Yes	Yes	Yes	Yes		
The Kaufmann Family Trust	5334 Legend Hills Lane, Spring Hill, FL 34609	5334 Legend Hills Lane, Spring Hill, FL 34609	Cave Springs	12/18/14	\$30,002.00	12/12/17	\$3,268.00	-\$26,734.00	\$124,827.46	\$5,394.64	Yes	Yes	Yes	Yes		
The Restated Holmes Family Trust, Adrian B. Holmes JoAnne A Holmes TTEES	c/o Margaret Kaufmann 4809 W Milky Way Chandler, AZ 85226	c/o Margaret Kaufmann 4809 W Milky Way Chandler, AZ 85226	Cave Springs	12/18/14	\$10,003.18	04/05/17	\$1,188.70	-\$8,814.48	\$124,827.46	\$1,778.67	Yes	Yes	Yes	Yes		
Tolbert, Jennifer	654 S Park Centre Ave #130 Green Valley, AZ 85614	654 S Park Centre Ave #130 Green Valley, AZ 85614	Cave Springs	12/12/14	\$20,000.00	12/21/17	\$2,377.25	-\$17,622.75	\$124,827.46	\$3,556.08	Yes	Yes	Yes	Yes		
Trachtenberg, Ronald	595 Cottonwood Creek Road Durango, CO 81301	595 Cottonwood Creek Road Durango, CO 81301	Cave Springs	01/20/15	\$10,182.00	08/18/17	\$1,032.26	-\$9,149.74	\$124,827.46	\$1,846.32	Yes	Yes	Yes	Yes		
Wagner, Richard	32809 Timberwood Dr. Leesburg, FL 34748	32809 Timberwood Dr. Leesburg, FL 34748	Cave Springs	2014	\$5,000.00	2017	\$1,800.00	-\$3,200.00	\$124,827.46	\$0.00	No	Yes	Yes	No	No proof of purchase or sale	
Westlund, Victor	869 Wallingford Pl. Lake Havasu City, AZ 86406	869 Wallingford Pl. Lake Havasu City, AZ 86406	Cave Springs	n/a	\$5,000.00	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	No	No	Yes	No	No Proof of purchase or sale	
Wierman, Frank	5505 E McLellan Rd Unit 62 Mesa, AZ 85205-3405	5505 E McLellan Rd Unit 62 Mesa, AZ 85205-3405	Cave Springs	12/29/14	\$7,932.63	12/06/18	\$110.60	-\$7,822.03	\$124,827.46	\$1,578.40	Yes	Yes	Yes	Yes		
Wilcox, Paul and Carolyn	18555 W Hatcher Rd Waddell, AZ 85355	18555 W Hatcher Rd Waddell, AZ 85355	Cave Springs	12/12/14	\$30,005.00	06/05/18	\$8,037.40	-\$21,967.60	\$124,827.46	\$4,432.83	Yes	Yes	Yes	Yes		
Yates, Amelia	775 S. Jerome Views Cornville, AZ 86325-4823	775 S. Jerome Views Cornville, AZ 86325-4823	Cave Springs	12/12/14	\$10,005.00	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	Yes	Yes	Yes	No	Current Bondholder	
	4667 N Agua Fria Dr. Prescott Valley, AZ 86314-5147	4667 N Agua Fria Dr. Prescott Valley, AZ 86314-5147	Cave Springs	12/21/15	\$12,206.49	n/a	n/a	#VALUE!	\$124,827.46	\$0.00	Yes	Yes	Yes	No	Current Bondholder	

Columbus																
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments	
Barrick, Earl Eugene	5643 W Townley Ave. Glendale, AZ 85302	5643 W Townley Ave. Glendale, AZ 85302	Columbus	05/23/13	\$5,005.00	02/15/17	\$1,497.65	-\$3,507.35	\$118,922.75	\$726.65	Yes	Yes	Yes	Yes		
Becker, Wilfred P	4129 Center Pointe Dr. Sarasota, FL 34233	4129 Center Pointe Dr. Sarasota, FL 34233	Columbus	07/22/15	\$19,886.74	n/a	n/a	#VALUE!	\$118,922.75	\$0.00	No	Yes	Yes	No	No proof of sale	
Berman, Helaine M	3060 Timberline Road Prescott, AZ 86301-4851	3060 Timberline Road Prescott, AZ 86301-4851	Columbus	07/22/15	\$9,944.91	06/16/17	\$1,355.00	-\$8,589.91	\$118,922.75	\$1,779.66	Yes	Yes	Yes	Yes		
Bittner, Ronald	8846 E. Bear Paw Place Tucson, AZ 85749	8846 E. Bear Paw Place Tucson, AZ 85749	Columbus	07/22/15	\$24,852.00	11/21/18	\$6,699.50	-\$18,152.50	\$118,922.75	\$3,760.84	Yes	Yes	Yes	Yes		
Bundy, Janine Marcel	PO Box 115 Mayer, AZ 86333	PO Box 115 Mayer, AZ 86333	Columbus	07/22/15	\$29,821.40	n/a	n/a	#VALUE!	\$118,922.75	\$0.00	Yes	Yes	Yes	No	Current Bondholder	
Cuyler, Cary	5720 Sweet Bay Trail The Villages, FL 32163	5720 Sweet Bay Trail The Villages, FL 32163	Columbus	07/22/15	\$32,803.04	08/11/17	\$3,383.50	-\$29,419.54	\$118,922.75	\$6,095.15	Yes	Yes	Yes	Yes		
Digregory, Thomas Trust	Attn: Alberta Jordan 695 N. Brookfield Rd. Apt 313, Brookfield, WI 53045	Attn: Alberta Jordan 695 N. Brookfield Rd. Apt 313, Brookfield, WI 53045	Columbus	n/a	n/a	11/01/18	\$3,794.00	#VALUE!	\$118,922.75	\$0.00	No	No	Yes	No	No proof of purchase	
Duncan, Raymond	6111 SW Park Ave Lawton, OK 73505	6111 SW Park Ave Lawton, OK 73505	Columbus	07/22/15	\$15,005.00	06/02/17	\$1,925.00	-\$13,080.00	\$118,922.75	\$0.00	No	Yes	Yes	No	No proof of purchase or sale	
Estes, Elizabeth	1929 Dutchman Dr. Sparks, NV 89434	1929 Dutchman Dr. Sparks, NV 89434	Columbus	07/22/15	\$74,546.00	05/21/18	\$25,995.00	-\$48,551.00	\$118,922.75	\$10,058.82	Yes	Yes	Yes	Yes		
Floud, Dori	17260 N. County Rd 9 Wellington, CO 80549	507 Angie St. Cheyenne, WY 82007	Columbus	05/01/13	\$15,000.00	n/a	n/a	#VALUE!	\$118,922.75	\$0.00	Yes	Yes	Yes	No	Current Bondholder	
Foerster, Merrilee	1690 Chaplene Ct. Dunedin, FL 34698-2329	1690 Chaplene Ct. Dunedin, FL 34698-2329	Columbus	n/a	\$30,000.00	11/23/18	\$8,039.40	-\$21,960.60	\$118,922.75	\$4,549.81	Yes	Yes	Yes	Yes		
Freeman, Aurthur and Adele	PO Box 2222 Fort Lauderdale, FL 33303	PO Box 2222 Fort Lauderdale, FL 33303	Columbus	07/22/15	\$39,760.20	11/23/18	\$10,719.20	-\$29,041.00	\$118,922.75	\$6,016.73	Yes	Yes	Yes	Yes		
Fry, Theresa	c/o Doug Tobler 1400 E. Southern Ave, Suite 935 Tempe, AZ 85282	1502 W. Lawrence Lane Glendall, AZ 85302	Columbus	07/22/15	\$24,853.64	01/24/18	\$4,937.50	-\$19,916.14	\$118,922.75	\$4,126.24	Yes	Yes	Yes	Yes		
Fulton, Mary	4152 Smoke Signal, Sebring, FL 33872	4152 Smoke Signal, Sebring, FL 33872	Columbus	09/01/16	\$10,000.00	06/11/18	\$3,815.50	-\$6,184.50	\$118,922.75	\$1,281.31	Yes	Yes	Yes	Yes		
Hall, Ana	1437 N. Delmar Mesa, AZ 85203	1437 N. Delmar Mesa, AZ 85203	Columbus	n/a	n/a	12/11/18		#VALUE!	\$118,922.75	\$0.00	No	No	Yes	No	No proof of Purchase	
Hammerand, Michael	1638 W. 7th Place Mesa, AZ 85201	1638 W. 7th Place Mesa, AZ 85201	Columbus	07/22/15	\$19,884.00	02/28/17	\$3,224.00	-\$16,660.00	\$118,922.75	\$3,451.63	Yes	Yes	Yes	Yes		
Hennessy, Jean and Ralph	5440 Caddis Bend #507 Fitchburg, WI 53711	5440 Caddis Bend #507 Fitchburg, WI 53711	Columbus	07/22/15	\$9,943.80	06/30/17	\$1,419.65	-\$8,524.15	\$118,922.75	\$1,766.04	Yes	Yes	Yes	Yes		
Hudson Family Trust	1193 Sapphire Lane Show Low, AZ 85901	1193 Sapphire Lane Show Low, AZ 85901	Columbus	07/22/15	\$14,913.20	05/03/17	\$2,459.90	-\$12,453.30	\$118,922.75	\$2,580.08	Yes	Yes	Yes	Yes		
Kaufmann, Margaret	4809 W Milky Way Chandler, AZ 85226	4809 W Milky Way Chandler, AZ 85226	Columbus	07/22/15	\$15,004.21	03/28/17	\$2,588.25	-\$12,415.96	\$118,922.75	\$2,572.34	Yes	Yes	Yes	Yes		
Lamar, Donald Edward	9047 143rd Street Seminole, FL 33776-1947	9047 143rd Street Seminole, FL 33776-1947	Columbus	n/a	\$25,000.00	11/23/18	\$6,699.50	-\$18,300.50	\$118,922.75	\$3,791.51	Yes	Yes	Yes	Yes		
Larson, Christian and Karen	24508 Parlange Court Leesburg, FL 34748-7874	24508 Parlange Court Leesburg, FL 34748-7874	Columbus	07/22/15	\$6,005.00	10/21/16	\$2,133.00	-\$3,872.00	\$118,922.75	\$802.20	Yes	Yes	Yes	Yes		
Leonard, Barbara TTEE	6991 E Jagged Canyon Place, Tucson, AZ 85750	6991 E Jagged Canyon Place, Tucson, AZ 85750	Columbus	07/22/15	\$7,264.98	12/04/18	\$106.00	-\$7,158.98	\$118,922.75	\$1,483.20	Yes	Yes	Yes	Yes		
Marks, Jo-Ann, Trustee, Marks Living Trust	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Columbus	07/22/15	\$7,264.33	12/14/18	\$234.00	-\$7,030.33	\$118,922.75	\$1,456.55	Yes	Yes	Yes	Yes		
McCreary, Michael	5111 E. Rockridge Rd. Phoenix, AZ 85018-1932	5111 E. Rockridge Rd. Phoenix, AZ 85018-1932	Columbus	07/22/15	\$36,606.00	12/26/18	\$1,438.55	-\$35,167.45	\$118,922.75	\$7,286.01	Yes	Yes	Yes	Yes		
McDaniel, John & Joanne	11209 St. Andrews Court Riverview, FL 33579	11209 St. Andrews Court Riverview, FL 33579	Columbus	07/22/15	\$9,943.80	12/27/18	\$175.00	-\$9,768.80	\$118,922.75	\$2,023.90	Yes	Yes	Yes	Yes		
Muth, Clarence	125 N. 55th st. Mesa, AZ 85205	125 N. 55th st. Mesa, AZ 85205	Columbus	07/22/15	\$39,764.11	03/15/17	\$6,720.80	-\$33,043.31	\$118,922.75	\$6,845.93	Yes	Yes	Yes	Yes		
Muth, Mary C	125 N. 55th st. Mesa, AZ 85205; 341-42-2176	125 N. 55th st. Mesa, AZ 85205; 341-42-2176	Columbus	07/22/15	\$44,733.88	02/28/17	\$7,254.90	-\$37,478.98	\$118,922.75	\$7,764.91	Yes	Yes	Yes	Yes		

Columbus															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Nagler, Ralph and Nadine	14969 W. Woodbury Lane Surprise, AZ 85374-8615	14969 W. Woodbury Lane Surprise, AZ 85374-8615	Columbus	01/24/12	\$4,924.15	n/a	n/a	#VALUE!	\$118,922.75	\$0.00	No	No	Yes	No	No proof of sale
Nellett, Rose	2023 Hartlebury Way Sun City Center, FL 33573	2023 Hartlebury Way Sun City Center, FL 33573	Columbus	n/a	\$10,000.00	n/a	n/a	#VALUE!	\$118,922.75	\$0.00	No	No	Yes	No	Current Bondholder
Norma H Martin Rev Living Trust	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	Columbus	07/24/15	\$9,938.80	10/17/16	\$3,634.55	-\$6,304.25	\$118,922.75	\$1,306.12	Yes	Yes	Yes	Yes	
Odis L Martin Rev Living Trust	c/o Norma H. Martin Rev Living Trust 2400 Arnold Palmer Blvd., Louisville, KY 40245	c/o Norma H. Martin Rev Living Trust 2400 Arnold Palmer Blvd., Louisville, KY 40245	Columbus	07/24/15	\$9,938.80	09/16/16	\$3,713.55	-\$6,225.25	\$118,922.75	\$1,289.75	Yes	Yes	Yes	Yes	
Orbeck, Sharon	17556 N. Amberwood Dr. Surprise, AZ 85374-5601	17556 N. Amberwood Dr. Surprise, AZ 85374-5601	Columbus	07/22/15	\$19,877.60	07/14/17	\$2,200.00	-\$17,677.60	\$118,922.75	\$3,662.45	Yes	Yes	Yes	Yes	
Orbeck, Sharon TTE	17556 N. Amberwood Dr. Surprise, AZ 85374-5601	17556 N. Amberwood Dr. Surprise, AZ 85374-5601	Columbus	07/22/15	\$74,546.00	06/06/17	\$9,996.00	-\$64,550.00	\$118,922.75	\$13,373.50	Yes	Yes	Yes	Yes	
Paulin Living Trust, Thomas Paulin Trustee	10541 N. Lambert Pl. Tucson, AZ 85737	10541 N. Lambert Pl. Tucson, AZ 85737	Columbus	07/22/15	\$14,523.00	12/13/18	\$520.00	-\$14,003.00	\$118,922.75	\$2,901.15	Yes	Yes	Yes	Yes	
Richardson, Ernest & Fay	W 6217 Lone Oak Dr. Minong, WI 54859-9217	W 6217 Lone Oak Dr. Minong, WI 54859-9217	Columbus	07/22/15	\$9,938.80	n/a	n/a	#VALUE!	\$118,922.75	\$0.00	No	Yes	Yes	No	No proof of sale
Robinson, Roger and Kimberlee	PO Box 3735 Lake Havasu City, Arizona 86405	PO Box 3735 Lake Havasu City, Arizona 86405	Columbus	07/24/15	\$29,821.40	n/a	n/a	#VALUE!	\$118,922.75	\$0.00	Yes	No	Yes	No	Current Bondholder
Seward, Sherry	2616 Cove Cay Dr. Unit#105 Clearwater, FL 33706	2616 Cove Cay Dr. Unit#105 Clearwater, FL 33706	Columbus	07/22/15	\$29,828.95	n/a	n/a	#VALUE!	\$118,922.75	\$0.00	Yes	No	Yes	No	No proof of sale
Silaghi, Elmer W.	1620 W. Vista Ridge Dr. Green Valley, AZ 85622	1620 W. Vista Ridge Dr. Green Valley, AZ 85622	Columbus	07/22/15	\$19,877.60	11/21/18	\$5,359.60	-\$14,518.00	\$118,922.75	\$3,007.85	Yes	Yes	Yes	Yes	
Soriano, Fortunato M. Trust	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	Columbus	07/22/15	\$26,840.04	01/18/17	\$8,815.50	-\$18,024.54	\$118,922.75	\$3,734.33	Yes	Yes	Yes	Yes	
Soriano, Fortunato M. Trust	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	Columbus	08/11/15	\$8,004.14	01/18/17	\$8,815.50	\$811.36	\$118,922.75	-\$168.10	Yes	Yes	Yes	Yes	
Stahl, Robert and Cheryl	6309 E. Aire Libre Ln. Scottsdale, AZ 85254-1334	6309 E. Aire Libre Ln. Scottsdale, AZ 85254-1334	Columbus	01/20/17	\$19,882.70	n/a	\$6,765.00	-\$13,117.70	\$118,922.75	\$0.00	No	Yes	Yes	No	No proof of purchase or sale
Suarez Family Trust, Ruben D Svarez, TTEE	74 N Davila Circle Tucson, AZ 85745	74 N Davila Circle Tucson, AZ 85745	Columbus	07/22/15	\$14,913.20	07/27/16	\$6,291.00	-\$8,622.20	\$118,922.75	\$1,786.35	Yes	Yes	Yes	Yes	
The Baker Trust	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 85226	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 85226	Columbus	07/22/15	\$9,944.75	04/05/17	\$1,694.75	-\$8,250.00	\$118,922.75	\$1,709.24	Yes	Yes	Yes	Yes	
The Kaufmann Family Trust	c/o Margaret Kaufmann 4809 W Milky Way Chandler, AZ 85226	c/o Margaret Kaufmann 4809 W Milky Way Chandler, AZ 85226	Columbus	07/22/15	\$31,812.38	04/05/17	\$5,616.00	-\$26,196.38	\$118,922.75	\$5,427.38	Yes	Yes	Yes	Yes	
Wilcox, Paul and Carolyn	775 S. Jerome Views Cornville, AZ 86325-4823	775 S. Jerome Views Cornville, AZ 86325-4823	Columbus	07/22/15	\$4,974.40	n/a	\$1,725.00	-\$3,249.40	\$118,922.75	\$673.21	Yes	Yes	Yes	Yes	

Douglas															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Blackburn, Blanche W	122 Gassman Rd Castle Rock, WA 98611	7750 E Broadway #28 Mesa, Arizona 85208	Douglas	08/25/14	\$10,005.00	08/29/17	\$2,780.00	-\$7,225.00	\$69,393.26	\$1,382.81	Yes	Yes	Yes	Yes	
Brown, Mark A	c/o LPL Financial 113 Swan Hill Road, Whitney Point, NY 13862	c/o LPL Financial 113 Swan Hill Road, Whitney Point, NY 13862	Douglas	05/17/16	\$21,456.00	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Chen, Sue	1104 E. Goldcrest St. Gilbert, AZ 85297	1104 E. Goldcrest St. Gilbert, AZ 85297	Douglas	08/25/14	\$20,003.22	07/26/18	\$8,215.20	-\$11,788.02	\$69,393.26	\$2,256.13	Yes	Yes	Yes	Yes	
Ciunci, Robert J	4561 Rawdag Drive N., Ft. Myers, FL 33903	4561 Rawdag Drive N., Ft. Myers, FL 33903	Douglas	08/25/14	\$25,000.00	12/21/16	\$9,250.00	-\$15,750.00	\$69,393.26	\$3,014.42	Yes	Yes	Yes	Yes	
Clark, Barbara	1330 E. Georgia Ave Phoenix, AZ 85014	1330 E. Georgia Ave Phoenix, AZ 85014	Douglas	08/25/14	\$10,005.00	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Cuyler, Cary	5720 Sweet Bay Trail The Villages, FL 32163	5720 Sweet Bay Trail The Villages, FL 32163	Douglas	08/25/14	\$50,000.00	08/11/17	\$14,187.50	-\$35,812.50	\$69,393.26	\$6,854.23	Yes	Yes	Yes	Yes	
Eich, Bruce (EBK Investments)	8280 South Pecan Grove Circle Tempe, AZ 85284	8280 South Pecan Grove Circle, Tempe, AZ 85284	Douglas	08/25/14	\$10,005.00	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Ezraty, Jack	402 Veralene Way SW Everett, WA 98203	14424 West Zuni Trail Surprise, AZ 85374-9611	Douglas	n/a	\$20,003.49	10/03/17	\$6,087.00	-\$13,916.49	\$69,393.26	\$2,663.51	Yes	Yes	Yes	Yes	
Floud, Dori	17260 N. County Rd 9 Wellington, CO 80549	507 Angie St. Cheyenne, WY 82007	Douglas	05/01/13	\$10,000.00	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Foerster, Merrilee	1690 Chaplene Ct. Dunedin, FL 34698-2329	1690 Chaplene Ct. Dunedin, FL 34698-2329	Douglas	n/a	\$20,000.00	11/23/18	\$7,917.20	-\$12,082.80	\$69,393.26	\$2,312.55	Yes	Yes	Yes	Yes	
Freeman, Aurthur and Adele	PO Box 2222 Fort Lauderdale, FL 33303	PO Box 2222 Fort Lauderdale, FL 33303	Douglas	03/21/16	\$41,101.42	11/23/18	\$15,834.40	-\$25,267.02	\$69,393.26	\$4,835.91	Yes	Yes	Yes	Yes	
Fromme, Harvey	PO Box 267, Rincon, GA 31326	PO Box 267, Rincon, GA 31326	Douglas	03/21/16	\$20,000.00	09/29/17	\$5,640.00	-\$14,360.00	\$69,393.26	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale
Hackworth, Anne	17 Wedgewood Drive Willard, OH 44890	17 Wedgewood Drive Willard, OH 44890	Douglas	08/25/14	\$15,000.00	03/07/17	\$5,915.25	-\$9,084.75	\$69,393.26	\$1,738.75	Yes	Yes	Yes	Yes	
Heddings, Hazel	4837 Briarbend Dr. Houston, TX 77035	4837 Briarbend Dr. Houston, TX 77035	Douglas	08/25/14	\$15,003.30	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Hollamon, Ron	301 E Hollamon St. Camp Verde, AZ 86322	301 E Hollamon St. Camp Verde, AZ 86322	Douglas	n/a	\$20,000.00	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	No	No	Yes	No	No Proof of purchase or sale
Kuykendall, Ronald	17508 Alisara Trl. Henryville, IN 47126	17508 Alisara Trl. Henryville, IN 47126	Douglas	08/25/14	\$10,002.95	02/14/17	\$3,878.90	-\$6,124.05	\$69,393.26	\$1,172.09	Yes	Yes	Yes	Yes	
Lamar, Donald Edward	9047 143rd Street Seminole, FL 33776-1947	9047 143rd Street Seminole, FL 33776-1947	Douglas	n/a	\$20,000.00	11/23/18	\$7,917.20	-\$12,082.80	\$69,393.26	\$2,312.55	Yes	Yes	Yes	Yes	
Lewis, Bruce	10015 W. Royal Oak Rd. Apt 277 Sun City, AZ 85351	10015 W. Royal Oak Rd. Apt 277 Sun City, AZ 85351	Douglas	08/25/14	\$5,005.00	02/22/18	\$1,741.21	-\$3,263.79	\$69,393.26	\$624.66	Yes	Yes	Yes	Yes	
Lucy Trimarco Trust	809 18 Ave N St. Petersburg, FL 33704	809 18 Ave N. St. Petersburg, FL 33704	Douglas	09/15/14	\$9,999.85	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Marks, Jo-Ann, Trustee, Marks Living Trust	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Douglas	08/25/14	\$12,085.85	12/14/18	\$544.00	-\$11,541.85	\$69,393.26	\$2,209.02	Yes	Yes	Yes	Yes	
Mason Family Trust	c/o Elizabeth McConner 14618 Tyler Foote Rd #65 Nevada City, CA 95959	c/o Elizabeth McConner 14618 Tyler Foote Rd #65 Nevada City, CA 95959	Douglas	08/25/14	\$15,000.00	02/15/19	\$444.90	-\$14,555.10	\$69,393.26	\$2,785.73	Yes	Yes	Yes	Yes	
Nellett, Rose	2023 Hartlebury Way Sun City Center, FL 33573	2023 Hartlebury Way, Sun City Center, FL 33573	Douglas	n/a	\$5,000.00	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	No	No	Yes	No	Current Bondholder
Norma H Martin Rev Living Trust	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	Douglas	08/25/14	\$10,000.00	10/17/16	\$4,024.35	-\$5,975.65	\$69,393.26	\$1,143.69	Yes	Yes	Yes	Yes	

Douglas															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Odus L Martin Rev Living Trust	c/o Norma H. Martin Rev Living Trust 2400 Arnold Palmer Blvd., Louisville, KY 40245	c/o Norma H. Martin Rev Living Trust 2400 Arnold Palmer Blvd., Louisville, KY 40245	Douglas	08/28/14	\$5,000.00	10/20/16	\$2,009.20	-\$2,990.80	\$69,393.26	\$572.42	Yes	Yes	Yes	Yes	
Pontliana, Michael	1026 Cara Cara Circle North, Lakeland, FL 33809	1026 Cara Cara Circle North, Lakeland, FL 33809	Douglas	n/a	\$20,008.17	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	Yes	No	Yes	No	Current Bondholder
Quolas, Jamie	13703 Trinity Leaf PL. Riverview, FL 33579	13703 Trinity Leaf PL. Riverview, FL 33579	Douglas	03/21/16	\$5,145.86	12/14/16	\$1,860.00	-\$3,285.86	\$69,393.26	\$628.89	Yes	Yes	Yes	Yes	
Reilly, Louann	6151 S Marion Way Centennial, CO 80121	6151 S Marion Way Centennial, CO 80121	Douglas	04/25/17	\$20,003.36	12/12/17	\$6,205.11	-\$13,798.25	\$69,393.26	\$2,640.87	Yes	Yes	Yes	Yes	
Ribaldo, Thomas	2693 Halsey Terrace, The Villages, FL 32162	2693 Halsey Terrace, The Villages, FL 32162	Douglas	08/25/14	\$75,003.06	03/20/17	\$27,808.25	-\$47,194.81	\$69,393.26	\$9,032.71	Yes	Yes	Yes	Yes	
Richardson, Ernest & Fay	W 6217 Lone Oak Dr. Minong, WI 54859-9217	W 6217 Lone Oak Dr. Minong, WI 54859-9217	Douglas	n/a	n/a	11/15/18	\$6,291.20	#VALUE!	\$69,393.26	\$0.00	No	Yes	Yes	No	No proof of purchase
Ricketts, Richard and Margaret	M/M Richard L Ricketts 1171 E. Camino Diestro Oro Valley, AZ 85704	M/M Richard L Ricketts 1171 E. Camino Diestro Oro Valley, AZ 85704	Douglas	05/13/13	\$25,002.65	09/18/18	\$10,521.23	-\$14,481.42	\$69,393.26	\$2,771.63	Yes	Yes	Yes	Yes	
Robinson, Diane	PO Box 1859 Wickenburg, AZ 85358	PO Box 1859 Wickenburg, AZ 85358	Douglas	08/25/14	\$5,000.00	05/10/17	\$1,444.00	-\$3,556.00	\$69,393.26	\$680.59	Yes	Yes	Yes	Yes	
Soriano, Fortunato M. Trust	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	Douglas	08/25/14	\$25,003.42	01/17/17	\$9,250.00	-\$15,753.42	\$69,393.26	\$3,015.08	Yes	Yes	Yes	Yes	
Shay Family Trust, Therese H. Shay TTEE	6305 N. 34 Ave Phoenix, AZ 85017	6305 N. 34 Ave Phoenix, AZ 85017	Douglas	08/25/14	\$5,005.00	05/02/18	\$1,801.07	-\$3,203.93	\$69,393.26	\$613.21	No	Yes	No	No	No proof of purchase
Tauscheck, Anton and Audrea	1852 US HWY 27 South Lot A16, Avon Park, FL 33825-8373	1852 US HWY 27 South Lot A16, Avon Park, FL 33825-8373	Douglas	08/25/14	\$10,000.00	n/a	n/a	#VALUE!	\$69,393.26	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Tepordei, Valentin and Geraldine	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	Douglas	08/25/14	\$60,417.15	12/12/18	\$2,869.00	-\$57,548.15	\$69,393.26	\$11,014.26	Yes	Yes	Yes	Yes	
The Chadderdon Family Trust	c/o Kim Chadderdon 8185 E. Crooked Tree Trl, Tucson, AZ 85715	c/o Kim Chadderdon 8185 E. Crooked Tree Trl, Tucson, AZ 85715	Douglas	08/25/14	\$5,000.00	12/23/2018 & 2/8/2019	\$2,143.06	-\$2,856.94	\$69,393.26	\$546.80	Yes	Yes	Yes	Yes	
The Irene Reventas Trust	5334 Legend Hills Lane, Spring Hill, FL 34609	5334 Legend Hills Lane, Spring Hill, FL 34609	Douglas	08/25/14	\$10,003.00	12/12/17	\$2,897.00	-\$7,106.00	\$69,393.26	\$1,360.03	Yes	Yes	Yes	Yes	
Trachtenberg, Ronald	32809 Timberwood Dr. Leesburg, FL 34748	32809 Timberwood Dr. Leesburg, FL 34748	Douglas	2014	\$5,000.00	2017	\$2,900.00	-\$2,100.00	\$69,393.26	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale
Voelker, Marlene Ann	13714 W. Aleppo Drive Sun City West, AZ 85375	13714 W. Aleppo Drive Sun City West, AZ 85375	Douglas	08/25/14	\$15,005.00	12/22/16	\$5,475.15	-\$9,529.85	\$69,393.26	\$1,823.94	Yes	Yes	Yes	Yes	

Cedars										Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount								
Cleary, Robert	9 Eisele Avenue Ocean TWP., NJ 07712	9 Eisele Avenue Ocean TWP., NJ 07712	Cedars	05/26/15	\$30,000.00	n/a	n/a	#VALUE!	\$24,467.10	\$0.00	Yes	Yes	Yes	No	Current BondHolder	
Craig Dieter IRA	38 Locust Rd. Pleasantville, NY 10570	c/o Cantone Research, Inc. 36 Corbett Way, Eatontown, NJ 07724	Cedars	05/26/15	\$15,000.00	12/09/15	\$14,675.00	-\$325.00	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Deer Haven Ranch Marital Deduction Trust	3882 US Hwy 89 S Livingston, MT 59047	c/o Cantone Research, Inc. 36 Corbett Way, Eatontown, NJ 07724	Cedars	05/26/15	\$50,000.00	12/08/15	\$48,487.05	-\$1,512.95	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Dewitt, Charles Jr.	1414 Continental Dr Unit 1101, Chattanooga, TN 37405	1414 Continental Dr Unit 1101, Chattanooga, TN 37405	Cedars	05/26/15	\$30,000.00	12/22/17	\$6,450.00	-\$23,550.00	\$24,467.10	\$5,384.19	Yes	Yes	Yes	Yes		
Dewitt, Luanne	1414 Continental Dr Unit 1101, Chattanooga, TN 37405	1414 Continental Dr Unit 1101, Chattanooga, TN 37405	Cedars	05/26/15	\$30,000.00	12/22/17	\$6,450.00	-\$23,550.00	\$24,467.10	\$5,384.19	Yes	Yes	Yes	Yes		
Dwarshuis, Leonard and Rebecca	606 Shannondale Way Maryville, TN 37803	606 Shannondale Way Maryville, TN 37803	Cedars	05/26/15	\$15,000.00	02/08/18	\$1,968.00	-\$13,032.00	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Harris, William E	2268 Leafmore Drive Decatur, GA 30033	2268 Leafmore Drive Decatur, GA 30033-1940	Cedars	05/26/15	\$25,000.00	12/22/2017, 2/8/2018	\$4,031.00	-\$20,969.00	\$24,467.10	\$4,794.10	Yes	Yes	Yes	Yes		
McNary Trust	Attn: James McNary 8704 N 1000 St Robinson, IL 62454	Attn: James McNary 8704 N 1000 St Robinson, IL 62454	Cedars	05/26/15	\$25,000.00	02/08/18	\$3,380.00	-\$21,620.00	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Monty, Stuart James	12142 Picalilli St. Orlando, FL 32837-9539	12142 Picalilli St. Orlando, FL 32837-9539	Cedars	05/26/15	\$10,000.00	02/08/18	\$1,300.00	-\$8,700.00	\$24,467.10	\$1,989.07	Yes	Yes	Yes	Yes		
Ragonese, Patsy	c/o Cantone Research, Inc. 42 Crest Dr. Baskin Ridge, NJ 07920	c/o Cantone Research, Inc. 36 Corbett Way, Eatontown, NJ 07724	Cedars	05/26/15	\$5,000.00	02/18/16	\$4,875.00	-\$125.00	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Robert J Barnwell Sr. Trust	1200 Milligan Rd. BelleFontaine, OH 43311	c/o Cantone Research, Inc. 36 Corbett Way, Eatontown, NJ 07724	Cedars	05/26/15	\$25,000.00	12/12/18	\$1,167.50	-\$23,832.50	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Shayman, Stuart	840 Northwoods Dr. Deerfield, IL 60015	c/o Cantone Research, Inc. 36 Corbett Way, Eatontown, NJ 07724	Cedars	05/26/15	\$10,000.00	02/18/16	\$9,775.00	-\$225.00	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Sherry A Rosenberg Trust	1008 Deep Wood Place Wilmington, NC 28405	1008 Deep Wood Place Wilmington, NC 28405	Cedars	05/26/15	\$20,000.00	02/08/18	\$2,784.00	-\$17,216.00	\$24,467.10	\$3,936.06	Yes	Yes	Yes	Yes		
Smith, Lynda and Randal	21 Forest Bay Lane Cicero, IN 46034	21 Forest Bay Lane Cicero, IN 46034	Cedars	05/26/15	\$15,000.00	02/08/18	\$1,968.00	-\$13,032.00	\$24,467.10	\$2,979.48	Yes	Yes	Yes	Yes		
Trachtenberg, Ronald	32809 Timberwood Dr. Leesburg, FL 34748	32809 Timberwood Dr. Leesburg, FL 34748	Cedars	2014	\$5,000.00	2017	\$2,000.00	-\$3,000.00	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Vesell, Liane	100 NW 69th Circle 13-6 Boca Raton, FL 33487	c/o Cantone Research, Inc. 36 Corbett Way, Eatontown, NJ 07724	Cedars	05/26/15	\$130,000.00	04/07/16	\$127,387.05	-\$2,612.95	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Walters, Jeffrey	881 Gardiner Dr. Bay Shore, NY 11706	c/o Cantone Research, Inc. 36 Corbett Way, Eatontown, NJ 07724	Cedars	05/26/15	\$10,000.00	12/29/17	\$725.00	-\$9,275.00	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Wilmette Church of Christ	2126 Wilmette Ave Wilmette, IL 60091	c/o Cantone Research, Inc. 36 Corbett Way, Eatontown, NJ 07724	Cedars	05/26/15	\$50,000.00	12/27/17	\$11,017.50	-\$38,982.50	\$24,467.10	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	

Gainesville															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Bakker, Edna Louise	510 E Keller St. Mechanicsburg, PA 17055-6528	510 E Keller St. Mechanicsburg, PA 17055-6528	Gainesville	03/20/15	\$10,002.48	05/17/18	\$3,724.65	-\$6,277.83	\$70,408.11	\$1,313.83	Yes	Yes	Yes	Yes	
Bolger, Harold Trust	c/o Mindy Carter TTEE 1635 Pine Street Casper, WY 82604 PO Box 171 Olympia, WA 98507	c/o Mindy Carter TTEE 1635 Pine Street Casper, WY 82604 PO Box 171 Olympia, WA 98507	Gainesville	09/07/10	\$24,721.09	03/25/15	\$25,000.00	\$278.91	\$70,408.11	\$0.00	No	Yes	Yes	No	Other
Case, Thomas and Anne	c/o Joy Chen 70 S. Lake Ave., Ste. 750 Pasadena, CA 91101	c/o Joy Chen 70 S. Lake Ave., Ste. 750 Pasadena, CA 91101	Gainesville	03/20/15	\$20,003.52	03/27/17	\$6,414.00	-\$13,589.52	\$70,408.11	\$2,844.04	Yes	Yes	Yes	Yes	
Chen, Beatrice	1104 E. Goldcrest St. Gilbert, AZ 85297	1104 E. Goldcrest St. Gilbert, AZ 85297	Gainesville	03/20/15	\$10,003.65	07/26/18	\$4,332.50	-\$5,671.15	\$70,408.11	\$1,186.87	Yes	Yes	Yes	Yes	
Chen, Sue	3141 E. Doral Dr. Chandler, AZ 85249	3141 E. Doral Dr. Chandler, AZ 85249	Gainesville	04/07/15	\$14,160.16	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Davis, Agatha	3141 E. Doral Dr. Chandler, AZ 85249	3141 E. Doral Dr. Chandler, AZ 85249	Gainesville	04/07/15	\$9,052.20	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Davis, Kenneth	11345 E. Monte Ave Mesa, AZ 85209	11345 E. Monte Ave Mesa, AZ 85209	Gainesville	03/20/15	\$10,003.52	11/30/17	\$2,195.00	-\$7,808.52	\$70,408.11	\$1,634.18	Yes	Yes	Yes	Yes	
Digregory, Thomas Trust	Attn: Alberta Jordan 695 N. Brookfield Rd. Apt 313, Brookfield, WI 53045	Attn: Alberta Jordan 695 N. Brookfield Rd. Apt 313, Brookfield, WI 53045	Gainesville	n/a	n/a	11/01/18	\$4,132.80	#VALUE!	\$70,408.11	\$0.00	No	No	Yes	No	No Proof of purchase
Duncan, Raymond	6111 SW Park Ave Lawton, OK 73505	6111 SW Park Ave Lawton, OK 73505	Gainesville	03/20/15	\$15,003.00	06/02/17	\$4,025.00	-\$10,978.00	\$70,408.11	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale
Elizabeth McConner Roth IRA	c/o Elizabeth McConner 14618 Tyler Foote Rd. #63 Nevada City, CA 95959	c/o Elizabeth McConner 14618 Tyler Foote Rd. #63 Nevada City, CA 95959	Gainesville	03/20/15	\$10,000.00	02/15/19	\$280.00	-\$9,720.00	\$70,408.11	\$2,034.22	Yes	Yes	Yes	Yes	
Estes, Elizabeth	1929 Dutchman Dr. Sparks, NV 89434	1929 Dutchman Dr. Sparks, NV 89434	Gainesville	03/20/15	\$25,003.83	05/21/18	\$9,071.25	-\$15,932.58	\$70,408.11	\$3,334.40	Yes	Yes	Yes	Yes	
Fischer, Ann and James	2873 Remington Rd. The Villages, FL 32162	2873 Remington Rd. The Villages, FL 32162	Gainesville	04/02/15	\$5,020.46	11/28/17	\$1,085.05	-\$3,935.41	\$70,408.11	\$823.61	Yes	Yes	Yes	Yes	
Floud, Dori	17260 N. County Rd 9 Wellington, CO 80549	507 Angie St. Cheyenne, WY 82007	Gainesville	05/01/13	\$10,000.00	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Forman-Wilkinson Family Trust	c/o Jon Wilkinson 36 Forman Dr. Colchester, VT 05446	c/o Jon Wilkinson 36 Forman Dr. Colchester, VT 05446	Gainesville	03/20/15	\$30,005.00	11/21/18	\$13,685.70	-\$16,319.30	\$70,408.11	\$3,415.33	Yes	Yes	Yes	Yes	
Frakes, Patricia	123 Pomeroy Dr. Crossville, TN 38558-6916	123 Pomeroy Dr. Crossville, TN 38558-6916	Gainesville	03/20/15	\$5,000.00	02/23/17	\$1,500.00	-\$3,500.00	\$70,408.11	\$732.49	Yes	Yes	Yes	Yes	
Freeman, Aurthur and Adele	PO Box 2222 Fort Lauderdale, FL 33303	PO Box 2222 Fort Lauderdale, FL 33303	Gainesville	03/24/15	\$90,005.00	10/09/18	\$34,887.00	-\$55,118.00	\$70,408.11	\$11,535.18	Yes	Yes	Yes	Yes	
Germann, Sidonia M.	941 Talapia Loop The Villages, FL 32162	941 Talapia Loop The Villages, FL 32162	Gainesville	03/20/15	\$30,050.81	06/20/17	\$6,510.00	-\$23,540.81	\$70,408.11	\$4,926.66	Yes	Yes	Yes	Yes	
Gilson, Allen	3580 W Fairway Circle Cornville, AZ 86325	3580 W Fairway Circle Cornville, AZ 86325	Gainesville	04/15/15	\$5,052.10	01/03/18	\$1,293.03	-\$3,759.07	\$70,408.11	\$786.70	Yes	Yes	Yes	Yes	
Goding, Laurence	9514 W Granada Dr Sun city, AZ 85373-2239	9514 W Granada Dr Sun city, AZ 85373-2239	Gainesville	03/25/15	\$10,000.00	03/21/17	\$1,353.25	-\$8,646.75	\$70,408.11	\$0.00	No	No	No	No	No Proof of Purchase; Not submitted on time
Holst, Wesley	1908 Butterfly Maiden Trl NE. Albuquerque, NM 87112-3704	1908 Butterfly Maiden Trl NE. Albuquerque, NM 87112-3704	Gainesville	04/22/15	\$25,170.41	09/11/17	\$4,433.50	-\$20,736.91	\$70,408.11	\$4,339.85	Yes	Yes	Yes	Yes	
Irvine, Dixie	1705 Broken Arrow Dr. Prescott, AZ. 86303	1705 Broken Arrow Dr. Prescott, AZ. 86303	Gainesville	04/07/15	\$5,055.00	01/31/17	\$1,687.80	-\$3,367.20	\$70,408.11	\$704.69	Yes	Yes	Yes	Yes	
Lamar, Donald Edward	9047 143rd Street Seminole, FL 33776-1947	9047 143rd Street Seminole, FL 33776-1947	Gainesville	N/A	\$5,000.00	11/23/18	\$2,280.95	-\$2,719.05	\$70,408.11	\$569.05	Yes	Yes	Yes	Yes	

Gainesville															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Letchworth, JoAnn	5229 W. Potter Dr. Glendale, AZ 85308-9361	5229 W. Potter Dr. Glendale, AZ 85308-9361	Gainesville	03/20/15	\$20,000.00	03/27/17	\$6,217.00	-\$13,783.00	\$70,408.11	\$2,884.53	Yes	Yes	Yes	Yes	
Marks, Jo-Ann, Trustee, Marks Living Trust	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Gainesville	03/20/15	\$10,880.10	12/14/18	\$524.00	-\$10,356.10	\$70,408.11	\$2,167.34	Yes	Yes	Yes	Yes	
McCreary, Michael	5111 E. Rockridge Rd. Phoenix, AZ 85018-1932	5111 E. Rockridge Rd. Phoenix, AZ 85018-1932	Gainesville	03/20/15	\$27,195.50	12/26/18	\$1,438.55	-\$25,756.95	\$70,408.11	\$5,390.45	Yes	Yes	Yes	Yes	
Muth, Clarence	125 N. 55th st. Mesa, AZ 85205	125 N. 55th st. Mesa, AZ 85205	Gainesville	3/20/2015	\$10,002.36	03/15/17	\$1,212.20	-\$8,790.16	\$70,408.11	\$1,839.62	Yes	Yes	Yes	Yes	
Muth, Mary C	125 N. 55th st. Mesa, AZ 85205; 341-42-2176 4218 Day Bridge Pl Ellenton, FL 34222-7237	125 N. 55th st. Mesa, AZ 85205; 341-42-2176 4218 Day Bridge Pl Ellenton, FL 34222-7237	Gainesville	03/20/15	\$5,001.23	02/28/17	\$596.75	-\$4,404.48	\$70,408.11	\$921.78	Yes	Yes	Yes	Yes	
Neighbors, Jud	2023 Hartlebury Way Sun City Center, FL 33573	2023 Hartlebury Way, Sun City Center, FL 33573	Gainesville	n/a	\$5,000.00	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	Yes	No	Yes	No	Current Bondholder
Nellett, Rose	W 6217 Lone Oak Dr. Minong, WI 54859-9217	W 6217 Lone Oak Dr. Minong, WI 54859-9217	Gainesville	03/20/15	\$10,000.00	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	No	No	Yes	No	Current Bondholder
Richardson, Ernest & Fay	PO Box 3735 Lake Havasu City, Arizona 86405	PO Box 3735 Lake Havasu City, Arizona 86405	Gainesville	03/20/15	\$10,000.00	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	No	Yes	Yes	No	No Proof of Sale
Robinson, Roger and Kimberlee	1651 Solstice Drive Prescott, AZ 86301	1651 Solstice Drive Prescott, AZ 86301	Gainesville	03/25/15	\$5,003.59	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	Yes	No	Yes	No	Current Bondholder
Shrager, Joseph	1651 Solstice Drive Prescott, AZ 86301	1651 Solstice Drive Prescott, AZ 86301	Gainesville	03/24/15	\$20,005.00	09/08/17	\$2,376.00	-\$17,629.00	\$70,408.11	\$3,689.42	Yes	Yes	Yes	Yes	
Shrager, Joseph	1651 Solstice Drive Prescott, AZ 86301	1651 Solstice Drive Prescott, AZ 86301	Gainesville	03/24/15	\$5,005.00	08/08/17	\$794.40	-\$4,210.60	\$70,408.11	\$881.20	Yes	Yes	Yes	Yes	
Soriano, Fortunato M. Trust	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	Gainesville	04/06/15	\$10,048.71	01/17/17	\$3,400.00	-\$6,648.71	\$70,408.11	\$1,391.45	Yes	Yes	Yes	Yes	
Tauscheck, Anton and Audrea	1852 US HWY 27 South Lot A16, Avon Park, FL 33825-8373	1852 US HWY 27 South Lot A16, Avon Park, FL 33825-8373	Gainesville	03/23/15	\$10,000.00	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	Yes	Yes	Yes	No	Current Bondholder
The Baker Trust	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 85226	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 85226	Gainesville	04/07/15	\$10,077.81	01/05/17	\$3,050.05	-\$7,027.76	\$70,408.11	\$1,470.78	Yes	Yes	Yes	Yes	
Todd, Sandra V.	5628 Gulf Stream St. Tavares, FL 32778	5628 Gulf Stream St. Tavares, FL 32778	Gainesville	03/20/15	\$12,004.99	03/03/17	\$3,762.00	-\$8,242.99	\$70,408.11	\$1,725.11	Yes	Yes	Yes	Yes	
Wagner, Richard	869 Wallingford Pl. Lake Havasu City, AZ 86406	869 Wallingford Pl. Lake Havasu City, AZ 86406	Gainesville	n/a	\$5,000.00	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	No	No	Yes	No	No Proof of purchase or sale
Wilson, Charlene	44480 Callaway Square Ashburn, VA 20147	44480 Callaway Square Ashburn, VA 20147	Gainesville	11/07/12	\$5,173.68	n/a	n/a	#VALUE!	\$70,408.11	\$0.00	Yes	Yes	No	No	Current Bondholder; Not submitted on time
Wisecarver, Wayne	501 S LA Posada Cir. Apt 360, Green Valley, AZ 85614	501 S LA Posada Cir. Apt 360, Green Valley, AZ 85614	Gainesville	03/20/15	\$19,037.30	12/11/18	\$702.05	-\$18,335.25	\$70,408.11	\$3,837.23	Yes	Yes	Yes	Yes	
Zysk, Lisa H	10502 W. Ridgeview Road Sun City, AZ 85351	10502 W. Ridgeview Road Sun City, AZ 85351	Gainesville	03/20/15	\$10,000.00	03/20/17	\$2,793.92	-\$7,206.08	\$70,408.11	\$1,508.10	Yes	Yes	Yes	Yes	

Waterford															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Ackerson, Katherine N.	Fellow Square Mesa 6945 East Main St., Oasis 2129, Mesa, AZ 85207-8217	Fellow Square Mesa 6945 East Main St., Oasis 2129, Mesa, AZ 85207-8217	Waterford	5/14/2015 & 5/19/2015	\$59,245.25	12/12/17	\$7,500.00	-\$51,745.25	\$136,454.19	\$10,891.46	Yes	Yes	Yes	Yes	
Becker, Wilfred P	4129 Center Pointe Dr. Sarasota, FL 34233	4129 Center Pointe Dr. Sarasota, FL 34233	Waterford	05/12/15	\$14,781.71	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	No	Yes	Yes	No	No proof of sale
Brown, Roland J.	17469 SE 110th Court Summerfield, FL 34491- 8023	17469 SE 110th Court Summerfield, FL 34491-8023	Waterford	05/12/15	\$98,467.05	09/27/17	\$13,495.01	-\$84,972.04	\$136,454.19	\$17,885.11	Yes	Yes	Yes	Yes	
Chen, Beatrice	c/o Joy Chen 70 S. Lake Ave., Ste. 750 Pasadena, CA 91101	c/o Joy Chen 70 S. Lake Ave., Ste. 750 Pasadena, CA 91101	Waterford	05/12/15	\$29,550.31	05/08/17	\$3,436.50	-\$26,113.81	\$136,454.19	\$5,496.50	Yes	Yes	Yes	Yes	
Clark, Barbara	1330 E. Georgia Ave Phoenix, AZ 85014	1330 E. Georgia Ave Phoenix, AZ 85014	Waterford	05/12/15	\$11,814.36	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Counryman, Kenneth and Gretchen	188 Maple Ridge Lane, Montgomery, IL 60538	188 Maple Ridge Lane, Montgomery, IL 60538	Waterford	05/18/15	\$25,003.79	01/06/17	\$8,075.00	-\$16,928.79	\$136,454.19	\$3,563.21	Yes	Yes	Yes	Yes	
Cox, James	5316 53rd Ave. E Lot R30 Bradenton, FL 34203-5613	5316 53rd Ave. E Lot R30 Bradenton, FL 34203-5613	Waterford	05/12/15	\$6,896.71	08/31/17	\$714.75	-\$6,181.96	\$136,454.19	\$1,301.19	Yes	Yes	Yes	Yes	
Cuyler, Cary	5720 Sweet Bay Trail The Villages, FL 32163	5720 Sweet Bay Trail The Villages, FL 32163	Waterford	05/12/15	\$19,695.60	08/11/17	\$2,014.00	-\$17,681.60	\$136,454.19	\$3,721.66	Yes	Yes	Yes	Yes	
Dahl, Richard V	6600 Auto Club Road #355, Bloomington, MN 55438	6600 Auto Club Road #355, Bloomington, MN 55438	Waterford	05/12/15	\$19,695.60	03/28/17	\$3,213.40	-\$16,482.20	\$136,454.19	\$3,469.21	Yes	Yes	Yes	Yes	
Davis, Agatha C. "Lou"	3141 E. Doral Dr. Chandler, AZ 85249	3141 E. Doral Dr. Chandler, AZ 85249	Waterford	05/12/15	\$25,000.00	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Diane Shrager Trustee	1651 Solstice Drive Prescott, AZ 86301	1651 Solstice Drive Prescott, AZ 86301	Waterford	05/12/15	\$24,623.20	07/25/16	\$12,030.00	-\$12,593.20	\$136,454.19	\$2,650.65	Yes	Yes	Yes	Yes	
Duncan, Raymond	6111 SW Park Ave Lawton, OK 73505	6111 SW Park Ave Lawton, OK 73505	Waterford	05/12/15	\$5,005.00	05/19/19	\$507.00	-\$4,498.00	\$136,454.19	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale
Eich, Bruce (EBK Investments)	8280 South Pecan Grove Circle Tempe, AZ c/o Elizabeth McConner	8280 South Pecan Grove Circle Tempe, AZ 85284	Waterford	05/12/15	\$9,850.30	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Elizabeth McConner Roth IRA	14618 Tyler Foote Rd. #63 Nevada City, CA 95959	c/o Elizabeth McConner 14618 Tyler Foote Rd. #63 Nevada City, CA 95959	Waterford	05/12/15	\$11,004.79	02/15/19	\$307.45	-\$10,697.34	\$136,454.19	\$2,251.60	Yes	Yes	Yes	Yes	
Ezraty, Jack	402 Veralene Way SW Everett, WA 98203	14424 West Zuni Trail Surprise, AZ 85374-9611	Waterford	05/14/15	\$9,845.30	10/03/17	\$1,416.70	-\$8,428.60	\$136,454.19	\$1,774.07	Yes	Yes	Yes	Yes	
Flood, Edith J	139 Beverly Drive Winter Haven, FL 33884	139 Beverly Drive Winter Haven, FL 33884	Waterford	05/12/15	\$9,850.30	05/30/17	\$1,013.70	-\$8,836.60	\$136,454.19	\$1,859.95	Yes	Yes	Yes	Yes	
Fromm, John Gary and Carol	2915 S Hill Road Otis, OR 97368	2915 S Hill Road Otis, OR 97368	Waterford	09/15/16	\$50,000.00	11/21/18	\$11,840.50	-\$38,159.50	\$136,454.19	\$8,031.90	Yes	Yes	Yes	Yes	
Gearhart, Barbara	11080 Paleis Cir Clio, MI 48420-2315	11080 Palei Cir Clio, MI 48420-2315	Waterford	05/13/15	\$19,695.60	03/29/17	\$3,157.25	-\$16,538.35	\$136,454.19	\$3,481.03	Yes	Yes	Yes	Yes	
Germann, Sidonia M.	941 Talapia Loop The Villages, FL 32162	941 Talapia Loop The Villages, FL 32162	Waterford	05/12/15	\$9,850.30	06/20/17	\$1,050.00	-\$8,800.30	\$136,454.19	\$1,852.31	Yes	Yes	Yes	Yes	
Heddings, Hazel	4837 Briarbend Dr. Houston, TX 77035	4837 Briarbend Dr. Houston, TX 77035	Waterford	05/12/15	\$10,004.21	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	Yes	Yes	Yes	No	Current Bondholder
Hooker, Dorothy	31847 Harris Rd. Taveres, FL 32778	31847 Harris Rd. Taveres, FL 32778	Waterford	05/12/15	\$14,965.68	12/11/18	\$344.05	-\$14,621.63	\$136,454.19	\$3,077.59	Yes	Yes	Yes	Yes	
Johnson, Brian Neal	23530 Republic Avenue Oak Park, MI 48237	23530 Republic Avenue Oak Park, MI 48237	Waterford	05/12/15	\$19,695.60	03/28/17	\$3,127.25	-\$16,568.35	\$136,454.19	\$3,487.34	Yes	Yes	Yes	Yes	
Johnson, Robert	1926 E Dunbar Dr. Tempe, AZ 85282	1926 E Dunbar Dr. Tempe, AZ 85282	Waterford	05/14/15	\$49,248.00	06/13/17	\$5,227.50	-\$44,020.50	\$136,454.19	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale
Lamar, Donald Edward	9047 143rd Street Seminole, FL 33776- 1947	9047 143rd Street Seminole, FL 33776-1947	Waterford	N/A	\$5,000.00	11/23/18	\$1,184.05	-\$3,815.95	\$136,454.19	\$803.19	Yes	Yes	Yes	Yes	

Waterford															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Larson, Christian and Karen	24508 Parlange Court Leesburg, FL 34748-7874	24508 Parlange Court Leesburg, FL 34748-7874	Waterford	05/12/15	\$49,231.50	10/21/16	\$20,316.00	-\$28,915.50	\$136,454.19	\$6,086.20	Yes	Yes	Yes	Yes	
Marks, Jo-Ann, Trustee, Marks Living Trust	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Waterford	05/12/15	\$13,470.91	12/14/18	\$462.36	-\$13,008.55	\$136,454.19	\$2,738.07	Yes	Yes	Yes	Yes	
McCreary, Michael	5111 E. Rockridge Rd. Phoenix, AZ 85018-1932	5111 E. Rockridge Rd. Phoenix, AZ 85018-1932	Waterford	05/12/15	\$38,164.50	12/26/18	\$1,451.05	-\$36,713.45	\$136,454.19	\$7,727.53	Yes	Yes	Yes	Yes	
McDaniel, John & Joanne	11209 St. Andrews Court Riverview, FL 33579	11209 St. Andrews Court Riverview, FL 33579	Waterford	05/12/15	\$14,772.95	12/27/17	\$1,965.00	-\$12,807.95	\$136,454.19	\$2,695.85	Yes	Yes	Yes	Yes	
Mitchell, Eileen Family Trust	129 Country Lake Court West Babylon, NY 11704	129 Country Lake Court West Babylon, NY 11704	Waterford	02/03/16	\$10,086.78	12/07/16	\$3,669.05	-\$6,417.73	\$136,454.19	\$1,350.82	Yes	Yes	Yes	Yes	
Moore, Julia	6470 Mourning Dove Dr. Apt 102 Bradenton, FL 34210-4303	6470 Mourning Dove Dr. Apt 102 Bradenton, FL 34210- 4303	Waterford	05/12/15	\$10,004.16	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	Yes	Yes	Yes	No	Current BondHolder
Morin, Jane	6756 Erin Circle Zephyrhills, FL 33542	6756 Erin Circle Zephyrhills, FL 33542	Waterford	05/12/15	\$9,850.73	03/15/17	\$1,721.10	-\$8,129.63	\$136,454.19	\$1,711.14	Yes	Yes	Yes	Yes	
Morris, Raymond Revocable Trust	c/o Susan Lassen TTEE 2212 Demarco Drive The Villages, FLL 32163- 4218 Day Bridge Pl	c/o Susan Lassen TTEE 2212 Demarco Drive The Villages, FLL 32163-1007	Waterford	05/12/15	\$14,779.91	03/26/18	\$4,214.85	-\$10,565.06	\$136,454.19	\$2,223.76	Yes	Yes	Yes	Yes	
Neighbors, Jud	4218 Day Bridge Pl Ellenton, FL 34222-7237	4218 Day Bridge Pl Ellenton, FL 34222-7237	Waterford	n/a	\$5,000.00	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	Yes	No	Yes	No	Current Bondholder
Nellett, Rose	2023 Hartlebury Way Sun City Center, FL 33573	2023 Hartlebury Way, Sun City Center, FL 33573	Waterford	n/a	\$5,000.00	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	No	No	Yes	No	Current Bondholder
Norma H Martin Rev Living Trust	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	Waterford	05/14/15	\$9,845.30	10/17/16	\$4,025.00	-\$5,820.30	\$136,454.19	\$1,225.07	Yes	Yes	Yes	Yes	
Paulin Living Trust, Thomas Paulin Trustee	10541 N. Lambert Pl. Tucson, AZ 85737	10541 N. Lambert Pl. Tucson, AZ 85737	Waterford	05/12/15	\$7,486.09	12/13/18	\$221.00	-\$7,265.09	\$136,454.19	\$1,529.17	Yes	Yes	Yes	Yes	
Richardson, Ernest & Fay	W 6217 Lone Oak Dr. Minong, WI 54859-9217	W 6217 Lone Oak Dr. Minong, WI 54859-9217	Waterford	05/12/15	\$9,845.30	11/15/18	\$2,504.15	-\$7,341.15	\$136,454.19	\$1,545.18	Yes	Yes	Yes	Yes	
Ricketts, Richard and Margaret	M/M Richard L Ricketts 1171 E. Camino Diestro Oro Valley, AZ 85704	M/M Richard L Ricketts 1171 E. Camino Diestro Oro Valley, AZ 85704	Waterford	04/29/13	\$19,695.60	09/18/18	\$600.00	-\$19,095.60	\$136,454.19	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale
Rinehard, Larry	22 Wisteria Dr. Ormond Beach, FL 32176	22 Wisteria Dr. Ormond Beach, FL 32176	Waterford	05/14/15	\$19,695.60	04/02/19	\$6,147.00	-\$13,548.60	\$136,454.19	\$2,851.74	Yes	Yes	Yes	Yes	
Rinehart, Sharon	22 Wisteria Dr. Ormond Beach, FL 32176	22 Wisteria Dr. Ormond Beach, FL 32176	Waterford	05/12/15	\$14,770.45	09/11/19	\$826.26	-\$13,944.19	\$136,454.19	\$2,935.01	Yes	Yes	Yes	Yes	
Schutt, Herbert and Sandra	3537 51st Ave W Bradenton, FL 34210	3537 51st Ave W Bradenton, FL 34210	Waterford	n/a	\$10,000.00	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	Yes	No	Yes	No	Current Bondholder
Seward, Sherry	2616 Cove Cay Dr. Unit#105 Clearwater, FL 33706	2616 Cove Cay Dr. Unit#105 Clearwater, FL 33706	Waterford	05/12/15	\$49,266.80	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	Yes	No	Yes	No	No proof of sale
Shrager, Joseph	1651 Solstice Drive Prescott, AZ 86301	1651 Solstice Drive Prescott, AZ 86301	Waterford	05/12/15	\$29,540.90	09/08/17	\$3,322.50	-\$26,218.40	\$136,454.19	\$5,518.51	Yes	Yes	Yes	Yes	
Sitra, Jane	11500 NE 150 Avenue Road Fort McCoy, FL 32134-7219	11500 NE 150 Avenue Road Fort McCoy, FL 32134-7219	Waterford	N/A	\$24,779.50	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	Yes	No	Yes	No	Current Bondholder
Soriano, Fortunato M. Trust	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	c/o Ron Soriano 948 Porlock Dr. Columbus, OH 43228	Waterford	05/12/15	\$29,541.72	01/17/17	\$9,025.50	-\$20,516.22	\$136,454.19	\$4,318.30	Yes	Yes	Yes	Yes	
Stahl, Robert and Cheryl	6309 E. Aire Libre Ln. Scottsdale, AZ 85254- 1334	6309 E. Aire Libre Ln. Scottsdale, AZ 85254-1334	Waterford	08/09/17	\$10,005.00	n/a	\$1,030.00	-\$8,975.00	\$136,454.19	\$0.00	No	Yes	Yes	No	No proof of purchase or sale
Sullivan, Barbara	64563 Wind Ridge Cir Tucson, AZ 85739	64563 Wind Ridge Cir Tucson, AZ 85739	Waterford	05/12/15	\$3,745.04	12/12/18	\$69.00	-\$3,676.04	\$136,454.19	\$773.74	Yes	Yes	Yes	Yes	

Waterford															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Tepordei, Valentin and Geraldine	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	Waterford	06/03/15	\$22,899.47	12/12/18	\$693.90	-\$22,205.57	\$136,454.19	\$4,673.88	Yes	Yes	Yes	Yes	
The Baker Trust	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 5334 Legend Hills Lane, 5334 Legend Hills Lane,	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 85226	Waterford	05/12/15	\$9,853.28	04/20/17	\$1,304.45	-\$8,548.83	\$136,454.19	\$1,799.38	Yes	Yes	Yes	Yes	
The Irene Reventas Trust	Spring Hill, FL 34609	Spring Hill, FL 34609	Waterford	05/14/15	\$9,850.00	12/12/17	\$963.00	-\$8,887.00	\$136,454.19	\$1,870.56	Yes	Yes	Yes	Yes	
The Kaufmann Family Trust	c/o Margaret Kaufmann 4809 W Milky Way Chandler, AZ 85226	c/o Margaret Kaufmann 4809 W Milky Way Chandler, AZ 85226	Waterford	05/12/15	\$24,625.72	04/05/17	\$3,971.75	-\$20,653.97	\$136,454.19	\$4,347.30	Yes	Yes	Yes	Yes	
Thurkow, Patricia	55 Rivocean Dr. Ormond Beach, FL	55 Rivocean Dr. Ormond Beach, FL 32176	Waterford	05/12/15	\$14,770.45	09/11/19	\$826.26	-\$13,944.19	\$136,454.19	\$2,935.01	Yes	Yes	Yes	Yes	
Trachtenberg, Ronald	32809 Timberwood Dr. Leesburg, FL 34748	32809 Timberwood Dr. Leesburg, FL 34748	Waterford	2014	\$5,000.00	2017	\$2,900.00	-\$2,100.00	\$136,454.19	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale
Uloth Living Trust	1601 McDowell Rd. Evansville, IN 47712	1601 McDowell Rd. Evansville, IN 47712	Waterford	05/14/15	\$15,000.00	n/a	n/a	#VALUE!	\$136,454.19	\$0.00	No	No	Yes	No	No Proof of sale

Opelika																
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments	
Barbara G Leonard, TTEE	6991 E Jagged Canyon PL, Tucson, AZ 85750	6991 E Jagged Canyon PL, Tucson, AZ 85750	Opelika	09/22/15	\$15,001.95	11/19/18	\$4,202.50	-\$10,799.45	\$88,301.27	\$2,312.99	Yes	Yes	Yes	Yes		
Becker, Wilfred P	4129 Center Pointe Dr. Sarasota, FL 34233	4129 Center Pointe Dr. Sarasota, FL 34233	Opelika	09/22/15	\$10,002.42	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	No	Yes	Yes	No	No proof of sale	
Bittner, Ronald	8846 E. Bear Paw Place Tucson, AZ 85749	8846 E. Bear Paw Place Tucson, AZ 85749	Opelika	09/22/15	\$20,000.00	11/29/18	\$6,400.00	-\$13,600.00	\$88,301.27	\$2,912.80	Yes	Yes	Yes	Yes		
Brown, Roland J.	17469 SE 110th Court Summerfield, FL 34491-8023	17469 SE 110th Court Summerfield, FL 34491-8023	Opelika	09/22/15	\$100,003.90	09/27/17	\$35,745.01	-\$64,258.89	\$88,301.27	\$13,762.75	Yes	Yes	Yes	Yes		
Countryman, Kenneth and Gretchen	188 Maple Ridge Lane, Montgomery, IL 60538	188 Maple Ridge Lane, Montgomery, IL 60538	Opelika	09/22/15	\$10,004.09	01/06/17	\$3,263.00	-\$6,741.09	\$88,301.27	\$1,443.78	Yes	Yes	Yes	Yes		
Cox, James	5316 53rd Ave. E Lot R30 Bradenton, FL 34203-5613	5316 53rd Ave. E Lot R30 Bradenton, FL 34203-5613	Opelika	09/22/15	\$10,005.00	08/31/17	\$2,857.25	-\$7,147.75	\$88,301.27	\$1,530.88	Yes	Yes	Yes	Yes		
Dahl, Richard	6600 Auto Club Road #355, Bloomington, MN 55438	6600 Auto Club Road #355, Bloomington, MN 55438	Opelika	09/22/15	\$10,005.00	03/28/17	\$2,988.00	-\$7,017.00	\$88,301.27	\$1,502.88	Yes	Yes	Yes	Yes		
Davis, Michael	37279 S. Desert Bluff Dr Tucson, AZ 85739	37279 S. Desert Bluff Dr Tucson, AZ 85739	Opelika	11/09/16	\$10,000.00	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	Yes	Yes	Yes	No	Current Bondholder	
Diane Shrager Trustee	1651 Solstice Drive Prescott, AZ 86301	1651 Solstice Drive Prescott, AZ 86301	Opelika	09/22/15	\$40,004.47	07/25/16	\$18,080.00	-\$21,924.47	\$88,301.27	\$4,695.71	Yes	Yes	Yes	Yes		
Digregory, Thomas Trust	Attn: Alberta Jordan 695 N. Brookfield Rd. Apt 313, Brookfield, WI 53045	Attn: Alberta Jordan 695 N. Brookfield Rd. Apt 313, Brookfield, WI 53045	Opelika	n/a	n/a	11/01/18	\$2,844.00	#VALUE!	\$88,301.27	\$0.00	No	No	Yes	No	No proof of purchase	
Donald and Carol Stricklan Trust	295 Stratford Rd. Painesville, OH 44077	295 Stratford Rd. Painesville, OH 44077	Opelika	09/24/15	\$20,000.00	12/20/18	\$552.45	-\$19,447.55	\$88,301.27	\$4,165.21	Yes	Yes	Yes	Yes		
Floud, Dori	17260 N. County Rd 9 Wellington, CO 80549	507 Angie St. Cheyenne, WY 82007	Opelika	05/01/13	\$5,000.00	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	Yes	Yes	Yes	No	Current Bondholder	
Frakes, Patricia	123 Pomeroy Dr. Crossville, TN 38558-6916	123 Pomeroy Dr. Crossville, TN 38558-6916	Opelika	09/22/15	\$10,000.00	02/23/17	\$2,819.50	-\$7,180.50	\$88,301.27	\$1,537.90	Yes	Yes	Yes	Yes		
Gaither, Margaret A.	136 Deed Run Lake Dr. Ormond Beach, FL 32174	136 Deed Run Lake Dr. Ormond Beach, FL 32174	Opelika	09/24/15	\$10,000.00	12/01/16	\$3,143.00	-\$6,857.00	\$88,301.27	\$0.00	No	Yes	Yes	No	No proof of sale	
Germann, Sidonia M.	941 Talapia Loop The Villages, FL 32162	941 Talapia Loop The Villages, FL 32162	Opelika	09/22/15	\$10,004.11	06/20/17	\$2,237.50	-\$7,766.61	\$88,301.27	\$1,663.43	Yes	Yes	Yes	Yes		
Goding, Laurence	9514 W Granada Dr Sun city, AZ 85373-2239	9514 W Granada Dr Sun city, AZ 85373-2239	Opelika	09/24/15	\$5,000.00	03/21/17	\$1,429.75	-\$3,570.25	\$88,301.27	\$0.00	No	No	No	No	No Proof of Purchase; Not submitted on	
Hackworth, Anne	17 Wedgewood Drive Willard, OH 44890	17 Wedgewood Drive Willard, OH 44890	Opelika	09/22/15	\$25,000.00	03/07/17	\$8,727.25	-\$16,272.75	\$88,301.27	\$3,485.24	Yes	Yes	Yes	Yes		
Hartung, Richard	10555 Valmay Ave NW Seattle, WA 98177	10555 Valmay Ave NW Seattle, WA 98177	Opelika	09/24/15	\$45,000.00	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	No	No	Yes	No	Current Bondholder	
Heslop, Clair	1751 N. 300 W Centerville, UT 84014	1751 N. 300 W. Centerville, UT 84014	Opelika	09/22/15	\$20,002.00	07/12/18	\$6,231.85	-\$13,770.15	\$88,301.27	\$2,949.24	Yes	Yes	Yes	Yes		
Hudson Family Trust	1193 Sapphire Lane Show Low, AZ 85901	1193 Sapphire Lane Show Low, AZ 85901	Opelika	09/22/15	\$10,005.00	05/03/17	\$2,955.50	-\$7,049.50	\$88,301.27	\$1,509.84	Yes	Yes	Yes	Yes		
Jensen, Alana B	2966 Bonifay Path, The Villages, FL 32163	2966 Bonifay Path, The Villages, FL 32163	Opelika	09/22/15	\$30,003.56	09/25/17	\$10,299.00	-\$19,704.56	\$88,301.27	\$4,220.26	Yes	Yes	Yes	Yes		
Johnson, Robert	1926 E Dunbar Dr. Tempe, AZ 85282	1926 E Dunbar Dr. Tempe, AZ 85282	Opelika	09/22/15	\$45,004.05	04/22/17	\$13,797.00	-\$31,207.05	\$88,301.27	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Kaufmann, Margaret	4809 W Milky Way Chandler, AZ 85226	4809 W Milky Way Chandler, AZ 85226	Opelika	09/22/15	\$15,003.68	03/28/17	\$4,050.00	-\$10,953.68	\$88,301.27	\$2,346.02	Yes	Yes	Yes	Yes		
Kaufmann, Margaret	4809 W Milky Way Chandler, AZ 85226	4809 W Milky Way Chandler, AZ 85226	Opelika	09/22/15	\$15,004.68	03/28/17	\$4,050.00	-\$10,954.68	\$88,301.27	\$2,346.24	Yes	Yes	Yes	Yes		

Opelika																
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments	
Kinkade, Richard	N945 Vinne Ha Ha Rd. Fort Atkinson, WI 53538	N945 Vinne Ha Ha Rd. Fort Atkinson, WI 53538	Opelika	09/22/15	\$10,000.00	07/24/17	\$2,485.36	-\$7,514.64	\$88,301.27	\$1,609.46	Yes	Yes	Yes	Yes		
Kinney, James	PO Box 303 Solon Springs, WI 54873	PO Box 303 Solon Springs, WI 54873	Opelika	n/a	\$15,000.00	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	No	Yes	Yes	No	No proof of sale	
Lamar, Donald Edward	9047 143rd Street Seminole, FL 33776-1947	9047 143rd Street Seminole, FL 33776-1947	Opelika	n/a	\$15,000.00	11/23/18	\$4,800.00	-\$10,200.00	\$88,301.27	\$2,184.60	Yes	Yes	Yes	Yes		
Landeros, Armelinda	2731 W Nebraska Tucson, Arizona 85746	2731 W Nebraska Tucson, Arizona 85746	Opelika	09/24/15	\$5,004.05	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	Yes	Yes	Yes	No	Current Bondholder	
Larson, Christian and Karen	24508 Parlange Court Leesburg, FL 34748-7874	24508 Parlange Court Leesburg, FL 34748-7874	Opelika	07/22/15	\$5,000.05	10/21/16	\$1,950.55	-\$3,049.50	\$88,301.27	\$653.13	Yes	Yes	Yes	Yes		
Larson, Christian and Karen	24508 Parlange Court Leesburg, FL 34748-7874	24508 Parlange Court Leesburg, FL 34748-7874	Opelika	09/22/15	\$30,000.05	10/21/16	\$11,763.30	-\$18,236.75	\$88,301.27	\$3,905.89	Yes	Yes	Yes	Yes		
Lewis, Bruce	10015 W. Royal Oak Rd. Apt 277 Sun City, AZ 85351	10015 W. Royal Oak Rd. Apt 277 Sun City, AZ 85351	Opelika	09/22/15	\$5,005.00	02/22/18	\$1,773.36	-\$3,231.64	\$88,301.27	\$692.14	Yes	Yes	Yes	Yes		
Mitchell, Eileen Family Trust	129 Country Lake Court West Babylon, NY 6756 Erin Circle Zephyrhills, FL 33542	129 Country Lake Court West Babylon, NY 11704	Opelika	02/03/16	\$20,298.20	12/12/16	\$6,033.05	-\$14,265.15	\$88,301.27	\$3,055.26	Yes	Yes	Yes	Yes		
Morin, Jane	c/o Susan Lassen TTEE 2212 Demarco Drive The Villages, FLL 32163-2023 Hartlebury Way Sun City Center, FL 33573	2212 Demarco Drive The Villages, FLL 32163-1007	Opelika	09/22/15	\$20,003.28	02/01/18	\$6,760.00	-\$13,243.28	\$88,301.27	\$2,836.40	Yes	Yes	Yes	Yes		
Nellett, Rose	2023 Hartlebury Way Sun City Center, FL 33573	2023 Hartlebury Way Sun City Center, FL 33573	Opelika	n/a	\$5,000.00	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	No	No	Yes	No	Current Bondholder	
Paulin Living Trust, Thomas Paulin Trustee	10541 N. Lambert Pl. Tucson, AZ 85737	10541 N. Lambert Pl. Tucson, AZ 85737	Opelika	09/22/15	\$6,802.15	12/13/18	\$244.00	-\$6,558.15	\$88,301.27	\$1,404.60	Yes	Yes	Yes	Yes		
Ribaudo, Thomas	2693 Halsey Terrace, The Villages, FL 32162	2693 Halsey Terrace, The Villages, FL 32162	Opelika	09/22/15	\$10,003.94	03/20/17	\$2,980.05	-\$7,023.89	\$88,301.27	\$1,504.35	Yes	Yes	Yes	Yes		
Richardson, Ernest & Fay	W 6217 Lone Oak Dr. Minong, WI 54859-9217	W 6217 Lone Oak Dr. Minong, WI 54859-9217	Opelika	11/23/15	\$10,156.30	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	No	Yes	Yes	No	No proof of sale	
Richardson, Ernest & Fay	W 6217 Lone Oak Dr. Minong, WI 54859-9217	W 6217 Lone Oak Dr. Minong, WI 54859-9217	Opelika	09/22/15	\$20,000.00	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	No	Yes	Yes	No	No proof of sale	
Seward, Sherry	2616 Cove Cay Dr. Unit#105 Clearwater, FL 33706	2616 Cove Cay Dr. Unit#105 Clearwater, FL 33706	Opelika	09/22/15	\$10,001.96	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	Yes	No	Yes	No	No proof of sale	
Shrager, Joseph	1651 Solstice Drive Prescott, AZ 86301	1651 Solstice Drive Prescott, AZ 86301	Opelika	11/24/15	\$10,005.60	09/08/17	\$3,026.60	-\$6,979.00	\$88,301.27	\$1,494.74	Yes	Yes	Yes	Yes		
Slossar, Barbara	15368 W. Ganado Dr. Sun City West, AZ 85375	15368 W. Ganado Dr. Sun City West, AZ 85375	Opelika	09/22/15	\$10,005.00	11/09/17	\$3,522.50	-\$6,482.50	\$88,301.27	\$1,388.40	Yes	Yes	Yes	Yes		
Tepordei, Valentin and Geraldine	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	Opelika	09/22/15	\$27,200.77	12/12/18	\$1,144.00	-\$26,056.77	\$88,301.27	\$5,580.75	Yes	Yes	Yes	Yes		
The Baker Trust	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 4600 N. Verde Vista Dr. Prescott Valley, AZ 86314	c/o Bruce and Donna Baker 4809 W. Milky Way Chandler, AZ 85226	Opelika	09/22/15	\$10,003.87	04/28/17	\$2,994.75	-\$7,009.12	\$88,301.27	\$1,501.19	Yes	Yes	Yes	Yes		
The Morse Living Trust	2218 SandSpring Ct. Sierra Vista, AZ 85650	2218 SandSpring Ct. Sierra Vista, AZ 85650	Opelika	09/29/15	\$10,004.94	05/11/17	\$2,854.25	-\$7,150.69	\$88,301.27	\$1,531.51	Yes	Yes	Yes	Yes		
Thornton, Carol	2218 SandSpring Ct. Sierra Vista, AZ 85650	2218 SandSpring Ct. Sierra Vista, AZ 85650	Opelika	09/22/15	\$10,005.00	04/07/17	\$3,100.76	-\$6,904.24	\$88,301.27	\$1,478.73	Yes	Yes	Yes	Yes		
Trachtenberg, Ronald	32809 Timberwood Dr. Leesburg, FL 34748	32809 Timberwood Dr. Leesburg, FL 34748	Opelika	2014	\$5,000.00	2017	\$2,100.00	-\$2,900.00	\$88,301.27	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale	
Voelker, Marlene Ann	13714 W. Aleppo Drive Sun City West, AZ 85375	13714 W. Aleppo Drive Sun City West, AZ 85375	Opelika	09/22/15	\$25,005.00	11/16/17	\$8,225.00	-\$16,780.00	\$88,301.27	\$3,593.88	Yes	Yes	Yes	Yes		

Opelika															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Watkins, Roxanne	18860 No 87th Drive Peoria, AZ 85382	18860 No 87th Drive Peoria, AZ 85382	Opelika	n/a	\$5,003.23	n/a	n/a	#VALUE!	\$88,301.27	\$0.00	Yes	No	Yes	No	Current Bondholder

Savannah															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Almeida, Anthony and Leslie	1639 Perdido Bay, The Villages, FL 32162	1639 Perdido Bay, The Villages, FL 32162	Savannah	01/13/15	\$32,007.98	02/15/17	\$7,117.05	-\$24,890.93	\$110,423.21	\$5,118.70	Yes	Yes	Yes	Yes	
Bauer, Beverly	1719 13th St. SW Minot, ND 58701-6186	1719 13th St. SW Minot, ND 58701-6186	Savannah	01/20/15	\$10,000.00	03/09/16	\$7,992.50	-\$2,007.50	\$110,423.21	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale
Becker, Wilfred P	4129 Center Pointe Dr. Sarasota, FL 34233	4129 Center Pointe Dr. Sarasota, FL 34233	Savannah	01/13/15	\$15,003.63	n/a	n/a	#VALUE!	\$110,423.21	\$0.00	No	Yes	Yes	No	No proof of sale
Birch Creek Credit Value Fund, LP	1845 Walnut Street, 25th Floor Philadelphia, PA 19103	Wells Fargo Bank, N.A. Attn: SAS Dept. 9062 Old Annapolis Road Columbia, MD 21045 ; Account #83116200	Savannah	03/29/17	\$55,812.50	10/23/18 ; 12/03/18	\$28,318.50	-\$27,494.00	\$110,423.21	\$5,654.01	Yes	Yes	Yes	Yes	
Birch Creek Credit Value Fund, LP	1845 Walnut Street, 25th Floor Philadelphia, PA 19103	Wells Fargo Bank, N.A. Attn: SAS Dept. 9062 Old Annapolis Road Columbia, MD 21045 ; Account #83116200	Savannah	03/31/17	\$6,435.00	12/03/18	\$1,186.50	-\$5,248.50	\$110,423.21	\$1,079.33	Yes	Yes	Yes	Yes	
Birch Creek Credit Value Fund, LP	1845 Walnut Street, 25th Floor Philadelphia, PA 19103	Wells Fargo Bank, N.A. Attn: SAS Dept. 9062 Old Annapolis Road Columbia, MD 21045 ; Account #83116200	Savannah	04/11/17	\$1,875.00	12/03/18	\$395.50	-\$1,479.50	\$110,423.21	\$304.25	Yes	Yes	Yes	Yes	
Bittner, Ronald	8846 E. Bear Paw Place Tucson, AZ 85749	8846 E. Bear Paw Place Tucson, AZ 85749	Savannah	01/13/15	\$25,000.00	11/21/18	\$6,187.50	-\$18,812.50	\$110,423.21	\$3,868.70	Yes	Yes	Yes	Yes	
Chen, Beatrice	c/o Joy Chen 70 S. Lake Ave., Ste. 750 Pasadena, CA 91101	c/o Joy Chen 70 S. Lake Ave., Ste. 750 Pasadena, CA 91101	Savannah	01/13/15	\$30,005.00	03/31/17	\$6,330.00	-\$23,675.00	\$110,423.21	\$4,868.65	Yes	Yes	Yes	Yes	
Chen, Sue	1104 E. Goldcrest St. Gilbert, AZ 85297	1104 E. Goldcrest St. Gilbert, AZ 85297	Savannah	01/13/15	\$20,003.48	07/26/18	\$4,202.00	-\$15,801.48	\$110,423.21	\$3,249.50	Yes	Yes	Yes	Yes	
Countryman, Kenneth and Gretchen	188 Maple Ridge Lane, Montgomery, IL 60538	188 Maple Ridge Lane, Montgomery, IL 60538	Savannah	01/13/15	\$29,017.59	01/27/17	\$8,652.15	-\$20,365.44	\$110,423.21	\$4,188.05	Yes	Yes	Yes	Yes	
Cuyler, Cary	5720 Sweet Bay Trail The Villages, FL 32163	5720 Sweet Bay Trail The Villages, FL 32163	Savannah	01/13/15	\$50,000.00	08/11/17	\$4,175.00	-\$45,825.00	\$110,423.21	\$9,423.69	Yes	Yes	Yes	Yes	
Ezraty, Jack	402 Veralene Way SW Everett, WA 98203	14424 West Zuni Trail Surprise, AZ 85374-9611	Savannah	01/13/15	\$25,005.00	10/03/17	\$2,175.00	-\$22,830.00	\$110,423.21	\$4,694.88	Yes	Yes	Yes	Yes	
Hall, Ana	1437 N. Delmar Mesa, AZ 85203	1437 N. Delmar Mesa, AZ 85203	Savannah	n/a	n/a	12/11/18	n/a	#VALUE!	\$110,423.21	\$0.00	No	No	Yes	No	No proof of purchase
Hennessy, Jean and Ralph	5440 Caddis Bend #507 Fitchburg, WI 53711	5440 Caddis Bend #507 Fitchburg, WI 53711	Savannah	01/13/15	\$10,003.44	06/30/17	\$1,454.65	-\$8,548.79	\$110,423.21	\$1,758.02	Yes	Yes	Yes	Yes	
Lamar, Donald Edward	9047 143rd Street Seminole, FL 33776-1947	9047 143rd Street Seminole, FL 33776-1947	Savannah	n/a	\$15,000.00	11/23/18	\$3,712.65	-\$11,287.35	\$110,423.21	\$2,321.19	Yes	Yes	Yes	Yes	
Letchworth, JoAnn	5229 W. Potter Dr. Glendale, AZ 85308-9361	5229 W. Potter Dr. Glendale, AZ 85308-9361	Savannah	01/29/15	\$5,123.55	03/27/17	\$742.65	-\$4,380.90	\$110,423.21	\$900.91	Yes	Yes	Yes	Yes	
Marks, Jo-Ann, Trustee, Marks Living Trust	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Attn: Jo-Ann Marks 11111 E Pantano Trail Tucson, AZ 85730	Savannah	01/13/15	\$11,291.10	12/14/18	\$393.90	-\$10,897.20	\$110,423.21	\$2,240.96	Yes	Yes	Yes	Yes	
Mason Trust Family	c/o Elizabeth McConner 14618 Tyler Foote Rd. #65 Nevada City, CA 95959	c/o Elizabeth McConner 14618 Tyler Foote Rd. #65 Nevada City, CA 95959	Savannah	01/13/15	\$5,004.33	02/15/19	\$130.00	-\$4,874.33	\$110,423.21	\$1,002.38	Yes	Yes	Yes	Yes	
Mayerhofer, Nancy	661 S. Little Bird Place Tucson, AZ 85745	661 S. Little Bird Place Tucson, AZ 85745	Savannah	10/28/15	\$49,340.50	12/12/16	\$16,701.50	-\$32,639.00	\$110,423.21	\$6,712.05	Yes	Yes	Yes	Yes	
McCreary, Michael	5111 E. Rockridge Rd. Phoenix, AZ 85018-1932	5111 E. Rockridge Rd. Phoenix, AZ 85018-1932	Savannah	01/13/15	\$37,629.50	12/26/18	\$1,463.55	-\$36,165.95	\$110,423.21	\$7,437.35	Yes	Yes	Yes	Yes	
McFarlane, Anne	5939 Sandstone Ave Sarasota, FL 34243	5939 Sandstone Ave Sarasota, FL 34243	Savannah	01/13/15	\$15,000.00	09/12/16	\$6,400.00	-\$8,600.00	\$110,423.21	\$1,768.55	Yes	Yes	Yes	Yes	

Savannah															
Previous Bondholder	Note Address	Payment Address	Issuance	Buy Date	Buy Price	Sell Date	Sell Price	Loss Amount	Previous Holders allocation	Amount to be paid to Individual	Sufficient Proof y/n	Complete Form y/n	Timely Submitted y/n	Claim Allowed	Comments
Mitchell, Eileen Family Trust	129 Country Lake Court West Babylon, NY 11704	129 Country Lake Court West Babylon, NY 11704	Savannah	02/03/16	\$5,020.25	11/03/17	\$344.05	-\$4,676.20	\$110,423.21	\$961.64	Yes	Yes	Yes	Yes	
Moe, Patricia	2299 Sequoia Dr. Prescott, AZ 86301	2299 Sequoia Dr. Prescott, AZ 86301	Savannah	02/11/15	\$19,416.41	n/a	n/a	#VALUE!	\$110,423.21	\$0.00	No	Yes	Yes	No	No Proof of Sale
Moncy, Dolores and Frank Living Trust	3973 S Via Del Picamaderos Green Valley, AZ 85614	3973 S Via Del Picamaderos Green Valley, AZ 85614	Savannah	01/13/15	\$10,003.08	n/a	n/a	#VALUE!	\$110,423.21	\$0.00	No	Yes	Yes	No	No Proof of Purchase
Neiland, Norma	3611 Cabana Ct. Palm Harbor, FL 34684	3611 Cabana Ct. Palm Harbor, FL 34684	Savannah	01/13/15	\$10,000.00	03/22/17	\$1,725.00	-\$8,275.00	\$110,423.21	\$1,701.71	Yes	Yes	Yes	Yes	
Niarian Sprague, Trustee	PO Box 20653 Mesa, AZ 85277	PO Box 20653 Mesa, AZ 85277	Savannah	01/13/15	\$50,002.72	02/13/18	\$9,575.00	-\$40,427.72	\$110,423.21	\$8,313.76	Yes	Yes	Yes	Yes	
Norma H Martin Rev Living Trust	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	2400 Arnold Palmer Blvd. #216 Louisville, KY 40248	Savannah	01/16/15	\$5,000.00	10/17/16	\$1,996.70	-\$3,003.30	\$110,423.21	\$617.61	Yes	Yes	Yes	Yes	
Odis L Martin Rev Living Trust	c/o Norma H. Martin Rev Living Trust 2400 Arnold Palmer Blvd., Louisville, KY 40245	c/o Norma H. Martin Rev Living Trust 2400 Arnold Palmer Blvd., Louisville, KY 40245	Savannah	01/13/15	\$5,000.00	09/15/16	\$2,091.20	-\$2,908.80	\$110,423.21	\$598.18	Yes	Yes	Yes	Yes	
Paulin Living Trust, Thomas Paulin Trustee	10541 N. Lambert Pl. Tucson, AZ 85737	10541 N. Lambert Pl. Tucson, AZ 85737	Savannah	01/13/15	\$7,528.73	12/13/18	\$244.00	-\$7,284.73	\$110,423.21	\$1,498.07	Yes	Yes	Yes	Yes	
Richardson, Ernest & Fay	W 6217 Lone Oak Dr. Minong, WI 54859-9217	W 6217 Lone Oak Dr. Minong, WI 54859-9217	Savannah	01/13/15	\$20,000.00	11/15/18	\$3,584.65	-\$16,415.35	\$110,423.21	\$3,375.74	Yes	Yes	Yes	Yes	
Ricketts, Richard and Margaret	M/M Richard L Ricketts 1171 E. Camino Diestro Oro Valley, AZ 85704	M/M Richard L Ricketts 1171 E. Camino Diestro Oro Valley, AZ 85704	Savannah	04/29/13	n/a	n/a	n/a	#VALUE!	\$110,423.21	\$0.00	No	Yes	Yes	No	No Proof of purchase or sale
Slinkard-Muth, Betty	8260 E. Keats Ave Unit 498 Mesa, AZ 85209-6342	8260 E. Keats Ave Unit 498 Mesa, AZ 85209-6342	Savannah	01/13/15	\$28,005.00	02/14/17	\$5,490.32	-\$22,514.68	\$110,423.21	\$4,630.03	Yes	Yes	Yes	Yes	
Sonjara, Janice M	5806 Beaurivage Ave Sarasota, FL 34243-2690	5806 Beaurivage Ave Sarasota, FL 34243-2690	Savannah	01/16/15	\$20,003.15	05/28/19	\$5,670.00	-\$14,333.15	\$110,423.21	\$2,947.54	Yes	Yes	Yes	Yes	
Tepordei, Valentin and Geraldine	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	1016 S Wayne St. Apt. 910 Arlington, VA 22204-4438	Savannah	01/13/15	\$37,627.92	12/12/18	\$1,657.00	-\$35,970.92	\$110,423.21	\$7,397.25	Yes	Yes	Yes	Yes	
Theel, Mary	1554 Buccaneer Place Bismarck, ND 58504-8982	1554 Buccaneer Place Bismarck, ND 58504-8982	Savannah	01/21/15	\$30,000.00	03/11/16	\$23,962.50	-\$6,037.50	\$110,423.21	\$1,241.58	Yes	Yes	Yes	Yes	
Thompson, Natasha L.	4181 W. Kent Dr. Chandler, AZ 85226	4181 W. Kent Dr. Chandler, AZ 85226	Savannah	01/13/15	\$35,000.00	04/03/19	\$9,761.80	-\$25,238.20	\$110,423.21	\$5,190.11	Yes	Yes	Yes	Yes	
Wagner, Richard	869 Wallingford Pl. Lake Havasu City, AZ 86406	869 Wallingford Pl. Lake Havasu City, AZ 86406	Savannah	n/a	\$5,000.00	n/a	n/a	#VALUE!	\$110,423.21	\$0.00	No	No	Yes	No	No Proof of purchase or sale
Wierman, Frank	18555 W Hatcher Rd Waddell, AZ 85355	18555 W Hatcher Rd Waddell, AZ 85355	Savannah	01/13/15	\$10,005.00	06/05/18	\$2,068.50	-\$7,936.50	\$110,423.21	\$1,632.10	Yes	Yes	Yes	Yes	
Wilson, Charlene	44480 Callaway Square Ashburn, VA 20147	44480 Callaway Square Ashburn, VA 20147	Savannah	06/03/13	\$20,028.61	n/a	n/a	#VALUE!	\$110,423.21	\$0.00	Yes	Yes	No	No	Current Bondholder; Not submitted on time
Wisecarver, Wayne W	501 S LA Posada Cir Apt 360 Green Valley, AZ 85614	501 S LA Posada Cir Apt 360 Green Valley, AZ 85614	Savannah	01/13/15	\$18,816.06	12/11/18	\$694.00	-\$18,122.06	\$110,423.21	\$3,726.71	Yes	Yes	Yes	Yes	

EXHIBIT 2

Proposed Order

WALLER LANSDEN DORTCH & DAVIS, LLP

Blake D. Roth

Ryan K. Cochran (admitted *pro hac vice*)

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Nashville, Tennessee 37219

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Counsel for the Receiver

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

Case No. 2:17-cv-393-ES-SCM

**DWAYNE EDWARDS; TODD BARKER;
SENIOR SOLUTIONS OF SOCIAL
CIRCLE, LLC; OXTON PLACE OF
DOUGLAS, LLC, d/b/a OXTON REAL
ESTATE OF DOUGLAS, LLC; ROME
ALF, LLC; SAVANNAH ALF, LLC;
GAINESVILLE ALF, LLC; WATERFORD
PLACE ALF, LLC; MONTGOMERY ALF,
LLC; COLUMBUS ALF, LLC; and
OPELIKA ALF, LLC,**

Defendants,

-and-

**OXTON SENIOR LIVING, LLC; MANOR
HOUSE SENIOR LIVING, LLC; SUSAN
EDWARDS, a/k/a SUSAN ROGERS;
SHARON NUNAMAKER, a/k/a SHARON
HADDEN; and SDH DESIGN, LLC,**

Relief Defendants.

ORDER APPROVING RECEIVER’S CLAIMS REPORT

This matter comes before the Court on the Receiver’s Motion to Approve Claims Report Related to the Determination of the Allowance or Disallowance of Previous Bondholders’ Claims to Settlement Proceeds (the “*Claims Report*”). (Dkt. No. ____). The Court having considered the Claims Report and the objections, if any, to the Claims Report; and upon finding that this Court has jurisdiction over the Claims Report and that venue is proper in this Court; and upon finding good and sufficient cause for granting the relief sought in the motion; the Court **GRANTS** the motion.

NOW THEREFORE, IT IS HEREBY **ORDERED, ADJUDGED, and DECREED:**

1. The relief requested in the motion is **GRANTED**.
2. The Claims Report attached as **Exhibit 1** to the Receiver’s *Brief in Support of Motion for Entry of Order Approving the Claims Report Related to the Determination of the Allowance or Disallowance of Previous Bondholders’ Claims to Settlement Proceeds* is approved.
3. Any objections to the relief sought in the motion that have not been previously resolved, withdrawn, waived, or settled, and all reservations of rights included in such objections, are hereby overruled on their merits.
4. The Receiver and the Indenture Trustees are authorized and directed to take any and all actions necessary and/or appropriate to effectuate and implement the Claims Report and the relief granted pursuant to this Order, and neither the Receiver nor the Indenture Trustees shall have any liability to any person or entity in connection with any of the actions authorized pursuant to this Order and/or effectuating the Claims Report.

5. The Receiver shall serve a copy of this order via email, first class mail or international delivery service on all parties who received notice of the motion and any Person who filed an Objection to the Claims Report within three (3) business days of the entry of this Order.

6. The Court expressly finds and determines, pursuant to Rule 54(b), that there is no just reason for any delay in the entry of this Order, which is both final and appealable, and immediate entry by the Clerk is expressly directed.

7. Without in any way affecting the finality of this Order, the Court retains exclusive jurisdiction to, among other things, administer, interpret, implement, and enforce the terms and provisions of this Order and the Claims Report, and to adjudicate, if necessary, any and all disputes concerning, arising out of, or relating in any way to the implementation and enforcement of this Order and/or the Claims Report.

Dated: _____, 2020

Approved for Entry:

/s/ Blake D. Roth

Blake D. Roth

Ryan K. Cochran (admitted *pro hac vice*)

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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

**DWAYNE EDWARDS; TODD BARKER;
SENIOR SOLUTIONS OF SOCIAL CIRCLE,
LLC; OXTON PLACE OF DOUGLAS, LLC,
d/b/a OXTON REAL ESTATE OF DOUGLAS,
LLC; ROME ALF, LLC; SAVANNAH ALF,
LLC; GAINESVILLE ALF, LLC;
WATERFORD PLACE ALF, LLC;
MONTGOMERY ALF, LLC; COLUMBUS
ALF, LLC; and OPELIKA ALF, LLC,**

Defendants,

-and-

**OXTON SENIOR LIVING, LLC; MANOR
HOUSE SENIOR LIVING, LLC; SUSAN
EDWARDS, a/k/a SUSAN ROGERS; SHARON
NUNAMAKER, a/k/a SHARON HADDEN; and
SDH DESIGN, LLC,**

Relief Defendants.

Case No. 2:17-cv-393-ES-SCM

**RECEIVER'S DECLARATION OF
SERVICE IN SUPPORT OF (1) NOTICE
OF MOTION FOR ENTRY OF ORDER
APPROVING THE CLAIMS REPORT
RELATED TO THE DETERMINATION
OF THE ALLOWANCE OR
DISALLOWANCE OF PREVIOUS
BONDHOLDERS' CLAIMS TO
SETTLEMENT PROCEEDS and (2)
RECEIVER'S BRIEF IN SUPPORT OF
MOTION FOR ENTRY OF ORDER
APPROVING THE CLAIMS REPORT
RELATED TO THE DETERMINATION
OF THE ALLOWANCE OR
DISALLOWANCE OF PREVIOUS
BONDHOLDERS' CLAIMS TO
SETTLEMENT PROCEEDS**

I, the undersigned, declare that on February 4, 2020 I caused a true and correct copy of the Notice Of Motion For Entry Of Order Approving The Claims Report Related To The Determination Of The Allowance Or Disallowance Of Previous Bondholders' Claims To

Settlement Proceeds (Dkt. No. 386) and the Receiver's Brief In Support Of Motion For Entry Of Order Approving The Claims Report Related To The Determination Of The Allowance Or Disallowance Of Previous Bondholders' Claims To Settlement Proceeds (Dkt. No. 387) to be served by United States regular mail, postage prepaid, on those parties set forth on the attached Service List.

Dated: February 4, 2020

Respectfully submitted,

/s/ Blake D. Roth

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CLARENCE A & BARBARA A
CHIPMAN
5285 N STATE RD
ORLEANS MI 48865-9723

BARBARA WILLIAMSON
6233 LOWERY ST
BUSHNELL FL 33513

HILDA BOSTICK
1705 FLORAHOME WAY
THE VILLAGES FL 32163-2199

THE CIABOTTI FAMILY TRUST
1490 KILLINGSWORTH WAY
UNIT 114
THE VILLAGES FL 32162-2185

STEVEN WINFIELD
5735 NEW PARIS WAY
ELLENTON FL 34222-7254

CAROLYN BURNETT
1320 SKYLINE DR
TAVARES FL 32778-2533

KAZUKO COLBATH
82 LAKEVIEW TERRACE DR
ALTOONA FL 32702-9613

STEVEN L WINFIELD &
5735 NEW PARIS WAY
ELLENTON FL 34222-7254

JOHN & MARGARET BUSCH TRUST
3344 ROANOKE ST
THE VILLAGES FL 32162-7104

CAROLYN W. CONWAY LIVING
TRUST
1675 SUNSET RIDGE DR
THE VILLAGES FL 32162-2229

JAMES COX
5316 53RD AVE E LOT R30
BRADENTON FL 34203-5613

ARLIN DOTY
4856 COLONNADES CIR W #117
LAKELAND FL 33811-1572

ALETHA M FOHRMAN &
13017 PENEFIELD LN
HUNTLEY IL 60142-7852

GLENN CRIBBS
1323 ITCHEPACKESASSA DR
LAKELAND FL 33810-0160

DAVID DUCH
5103 SILHOUETTE CT
SPRING HILL FL 34607-4403

FREDERICK FAM REV LIV TRUST
2208 JASPER WAY
THE VILLAGES FL 32162-3358

MICHAEL CRONIN
677 BARNACLE CT
ENGLEWOOD FL 34223-6561

EVELYN DURANT
1559 BIRCHWOOD DR N
MOBILE AL 36693-4922

JOSEPH FREDETTE
PO BOX 523
MANCHESTER PA 17345-0523

THE RICHARD V DAHL REVOCABLE
C/O RICHARD V DAHL
FOUNDERS RIDGE
6600 AUTO CLUB RD #355
BLOOMINGTON MN 55438-2789

HIRAM DURANT
1559 BIRCHWOOD DR N
MOBILE AL 36693-4922

HAROLD FRENCH
139 SHOBER LN
MONROE VA 24574-2596

DAVIS LIVING TRUST
16743 SE 77TH NORTHRIDGE CT
THE VILLAGES FL 32162-8361

RAUSINE EDWARDS
4028 GLEN GARRY RD W CALENLANO
LAKELAND FL 33813-1637

WANDA FRENCH
200 HILLSBORO DR
NORTH TAZEWELL VA 24630-9533

TODD A DEAN &
PO BOX 285
MOUNT LOOKOUT WV 26678-0285

ROBERT EDWARDS
12 FAIRWAY CT
QUEENSBURY NY 12804-9756

GERTRUDE FRENCH
3697 DANTE MOUNTAIN RD
CLINCHCO VA 24226-8507

THE RAYMOND G DEVRIES TRUST
U/I
1316 PAMONA LN
THE VILLAGES FL 32159-9172

THE ANDRAS FABRY TRUST
3547 53RD AVE W UNIT 193
BRADENTON FL 34210-3489

DAVID FRENCH
924 ARKLEY DR
VIRGINIA BEACH VA 23462-4650

PAUL DILLEN
2902 EVINS MILL RD
SMITHVILLE TN 37166-5141

ELIZABETH FARREL
911 SUN KEY CT
SUN CITY CTR FL 33573-6200

HAROLD FRENCH JR
139 SHOBER LN
MONROE VA 24574-2596

EVELYN DOLOR
2419 EMERALD LAKE DR APT 210
SUN CITY CENTER FL 33573-3804

THE MILDRED FEY TRUST
721 VISTA PL
THE VILLAGES FL 32159-3033

TINA FRITZ
1729 CHESTWOOD DR
VIRGINIA BEACH VA 23453-7015

THE MARA T DONADIO REVOCABLE
700 LA PENINSULA BLVD UNIT 205
NAPLES FL 34113-4040

EDITH FLOOD
139 BEVERLY DR
WINTER HAVEN FL 33884-2002

HARVEY FROMME
PO BOX 267
RINCON GA 313260-267

ROBEN GAFTMAN
1550 EL CAMINO REAL APT 207
THE VILLAGES FL 32159-1005

SYLVIA GULLAGE
5532 NW 27TH PL
OCALA FL 34482-8747

HARRY K JACKLE & CLAIRE W
JACKLE
6498 RAY RD APT 110
RALEIGH NC 27613-8847

LANA GARDNER
580 LITTLE RIVER PATH
THE VILLAGES FL 32162-6027

GREGORY HANSON
1823 SCARBORO CT
THE VILLAGES FL 32162-1670

DONALD A JACKSON
248 EGRET DR
HAINES CITY FL 33844-2357

THOMAS GEARHART
10373 S 200 W
SILVER LAKE IN 46982-9019

JANE HARBECKE
4224 LIRON AVE APT 102
FORT MYERS FL 33916-7822

DOLORES JOHNSON
3228 HAWKS RIDGE DR
LAKELAND FL 33810-4010

MARK I GERMANN TRUST
941 TALAPIA LOOP
THE VILLAGES FL 32162-4090

WALTER HARBECKE
4224 LIRON AVE APT 102
FORT MYERS FL 33916-7822

THOMAS J KELLY TR
3 MECKAUER CIR
BETHEL CT 06801-1260

DEBASHIS GHOSHAL
6033 GLENEAGLES CIR
SAN JOSE CA 95138-2372

EDWIN HAZELRIGG
1426 MASENO DR
VENICE FL 34292-4634

JANIS KOCH
11400 LONG FELLOW DR
BONITA SPGS FL 34135-5963

IRA GILES
402 GREENFIELD CT
MARIETTA GA 30068-3211

JOSEPH HICKEY
4112 GLEN GARRY RD E
LAKELAND FL 33813-1633

THOMAS J KUHN REVOCABLE
1500 LAKE DR
GRAND ISLAND FL 32735-9714

THOMAS GORMAN
1451 GOLDEN RIDGE DR
THE VILLAGES FL 32162

WELDON HONEYCUTT
139 ARROWHEAD LN
HAINES CITY FL 33844-9711

HENRY B LARUE FAM TR
37121 GRAYS AIRPORT RD
LADY LAKE FL 32159-5303

H LORENZ HORN
8986 BLOOMFIELD BLVD
SARASOTA FL 34238-4448

FRANK LAWYER
3017 PINEVIEW DR
HOLIDAY FL 34691-9727

THEODORE J & FELICIA A
GRANOSKI
2115 HERON DR
LAKE WALES FL 33859-4823

THE HUGHES FAMILY TRUST
1645 LATTA COURT
THE VILLAGES FL 32162-2204

THE LEEGSTRA TRUST
46541 CHELON CT
MACOMB MI 48044-3680

JAMES GREER
12465 SE 90TH TER
SUMMERFIELD FL 34491-9422

CHERYL HUNTER
6601 34TH AVE W
BRADENTON FL 34209-5934

DAVID J LEMASTERS TR
2378 UNITY TER
THE VILLAGES FL 32162-5107

WILLIAM LUTHER
5181 S KENNETH TER
FLORAL CITY FL 34436-2179

JOLENE C NATOLI REVOCABLE
33243 PENNBROOKE PKWY
LEESBURG FL 34748-7244

MARVIN J PIECZYNSKI REV LIV
20159 US HIGHWAY 23 S
PRESQUE ISLE MI 49777-9061

CINDY MATNEY
150 HILLSBORO DR
NORTH TAZEWELL VA 24630-9500

GALE NEFF
2092 TRIGGERFISH RUN
THE VILLAGES FL 32162-3235

THE PLESNER LIVING TRUST
1705 FLORAHOME WAY
THE VILLAGES FL 32163-2199

ANNE MCFARLANE
5939 SANDSTONE AVE
SARASOTA FL 34243-5348

THE CROOKS IRREVOCABLE SPECIAL
1324 CHATEAU WAY
THE VILLAGES FL 32162-2038

CYNTHIA PLESNER
7417 SUNNYSIDE DR
LEESBURG FL 34748-9169

WILLIAM MERDEATH
3501 PATRICIA PL
ELLENTON FL 34222-4516

THE JUD P NEIGHBERS LIVING TRUST
4218 DAY BRIDGE PL
ELLENTON FL 34222-7237

DECL OF THE FLORA J POTTS
4831 WHITE SPRUCE ST
SEBRING FL 33870-8875

WILLIAM D MERDEATH TRUST
3501 PATRICIA PL
ELLENTON FL 34222-4516

JOHN W NELLETT &
2023 HARTLEBURY WAY
SUN CITY CENTER FL 33573-6358

JAMIE QUOLAS
13703 TRINITY LEAF PL
RIVERVIEW FL 33579-2373

ROBIN MILAZZO
1507 CERVANTES PL
THE VILLAGES FL 32159-9164

ROSE NELLETT
2023 HARTLEBURY WAY
SUN CITY CENTER FL 33573-6358

JAMES REESE
1820 GINGERQUILL DR
GRAYLING MI 49738-7522

PAUL MORGAN
8720 MYSTIC CIR
NORTH PORT FL 34287-2137

KENT J NICHOLS &
614 COTTAGE RD
BATAVIA IL 60510-3381

THOMAS RIBAUDDO
2693 HALSEY TERRACE,
THE VILLAGES, FL 32162

MORIN FAMILY LIVING
6756 ERIN CIR
ZEPHYRHILLS FL 33542-1851

JOHN OHLSSON
6035 SEA RANCH DR UNIT 701
HUDSON FL 34667-1582

THE RITTER TRUST
100 LANE 570 LAKE JAMES
FREMONT IN 46737-9003

RAYMOND E MORRIS REVOCABLE
TRUST
1700 EL CAMINO REAL APT 104
THE VILLAGES FL 32159-1001

EDWARD R PETERS&CLEMENTINE
HELEN
208 PARK LAND DR
LAKE PLACID FL 33852-5195

JEROME ROSENTHAL
1951 N HONORE AVE A406
SARASOTA FL 34235-9117

JAMES M MULLINS REV TRUST
324 E BEACH DR APT 404
PANAMA CITY FL 32401-5809

EMIL PETERS REV LIVING
512 68TH ST
HOLMES BEACH FL 34217-1203

MARC ROZNER
4837 BRIARBEND DR
HOUSTON TX 77035-4933

CHRIST OF SADORF
451 1/2 15TH AVE N
ST PETERSBURG FL 33704-4445

SITTE TRUST
PO BOX 1063
SISTER BAY WI 54234-1063

ARTHUR STINSON
128 CITRUS RD NE
LAKE PLACID FL 33852-9768

DEBRA SANFORD
4112 GLEN GARRY RD E
LAKELAND FL 33813-1633

W DALE SMITH
PO BOX 1180
BELLEVIEW FL 34421-1180

JOY STRELIOFF
6500 NW 67TH TER
OCALA FL 34482-2201

ANN SAWYER
13786 SW 114TH AVE
DUNNELLON FL 34432-5617

GEORGE SMUDDE
4700 WEST LAKE AVE, APT 236
GLENVIEW IL 60025-1452

THE THOMPSON FAMILY TRUST
2125 LAWSONIA LOOP
WINTER HAVEN FL 33881-9788

BERTALOU SCHAFFER TRUST
9000 W 120TH TER
OVERLAND PARK KS 66213-1537

GEORGE & DOLORES SMUDDE REV
4700 WEST LAKE AVE, APT 236
GLENVIEW IL 60025-1452

EDWARD THURKOW
607 CEDAR LN
LADY LAKE FL 32159-3214

JOSEF SCHIRPKE
3673 LAKE BAYSHORE DR J-513
BRADENTON FL 34205-5140

FORTUNATO SORIANO
C/O RON SORIANO
948 PORLOCK DR.
COLUMBUS, OH 43228

DONALD TINDAL
415 EVERGREEN DR
DESTIN FL 32541-2201

ROBERT SCHULTZ
4324 EMMAUS RD
FRUITLAND PK FL 34731-5917

SORIANO TRUST
C/O RON SORIANO
948 PORLOCK DR.
COLUMBUS, OH 43228

GARY TOPHAM
82 LAKEVIEW TERRACE DR
ALTOONA FL 32702-9613

THE SCHWARZ TRUST
5622 SW 14TH AVE
CAPE CORAL FL 33914-8007

WALTRAUD SPANGLER
2409 BERKSHIRE DR
WINTER HAVEN FL 33884-3062

GARY TOPHAM
82 LAKEVIEW TERRACE DR
ALTOONA FL 32702-9613

ROBERT SCRIMA
1310 DE LA GARZA PL
THE VILLAGES FL 32162-0143

THE RICHARD L STANLEY LIV TRUST
7801 34TH AVE N LOT 13
SAINT PETERSBURG FL 33710-1144

ALICIA TOPPING
112 FAIRWAY BLVD #411
P C BEACH FL 32407-2817

THE JOHN D SHUTE & EMILY SHUTE
4393 ADELAIDE AVE
NORTH PORT FL 34288-8823

EUGENE STIEF
951 OLEANDER ST
LADY LAKE FL 32159-2141

RONALD TRACHTENBERG
32809 TIMBERWOOD DR
LEESBURG FL 34748-8139

THE JAMES F AND DORIS T. SIGLIN
15443 LAKESHORE VILLA ST
TAMPA FL 33613-1353

RAYMOND W STILES REVOCABLE
9000 W 120TH TER
OVERLAND PARK KS 66213-1537

THE TYLER FAMILY TRUST
24421 LANDING DR
LUTZ FL 33559-7338

EMILIO VALDES
29 LAKE HUNTER DR
LAKELAND FL 33803

MARTIN YACKLEY
754 TERRANOVA LN
WINTER HAVEN FL 33884-3414

ELIZABETH D BOOTH & N/A
3124 E HENDERSON CIR
LAKELAND FL 33803-4416

LARISA VERVILLE
3232 HAMPTON LN
THE VILLAGES FL 32162-7669

THE KORE E YODER & SUSANNA A
3200 FRONT MOUNTAIN RD
BELLEVILLE PA 17004-8815

LUCINDA BUCH
38928 TALL DR
ZEPHYRHILLS FL 33540-1884

ARUN VIRICK
1512 FOXBOROUGH LN
PLANO TX 75093-5234

ANDERS E & GLADYS E ANDERSON
2331 LANCASTER DR
SUN CITY CTR FL 33573-6508

BUCH LIVING TRUST N/A
38928 TALL DR
ZEPHYRHILLS FL 33540-1884

WASKOWIZ FAMILY TRUST
5866 JULIANN CT
WASHINGTON TWP MI 48094-4221

BEVERLY J ANDERSON TR
725 IRON OAK WAY
THE VILLAGES FL 32163-4094

ALAN BUCKLEY
2244 PILAR PL
THE VILLAGES FL 32162-2483

JOANNE WELLS
955 VANCE HILL RD
NEWPORT CTR VT 05857-9599

CHARLES ANDERSON
725 IRON OAK WAY
THE VILLAGES FL 32163-4094

JOSEPH A CANTREL LIVING TRUST
N/A
38928 TALL DR
ZEPHYRHILLS FL 33540-1884

B. L. WESTMORELAND
4101 ERNEST DR
WESLEY CHAPEL FL 33543-5910

THE CHARLES F ANDERSON TR
725 IRON OAK WAY
THE VILLAGES FL 32163-4094

CHRISTOPHER CARLSON
5753 HIGHWAY 85 N #3240
CRESTVIEW, FL 32536

KARLAN WHITE
15408 LAKESHORE VILLA DR
TAMPA FL 33613-1317

PHILLIP BABUREK
2086 TROUT CT
THE VILLAGES FL 32162-3227

ROBERT J CIUNCI
4561 RAWDAG DR
FORT MYERS FL 33903-4731

PHILIP WINKLER
10222 GARDEN ALCOVE DR
TAMPA FL 33647-3117

JOSEPH BABUREK
9917 FOSTER AVE
BRATENAHL OH 44108-1033

WILLIAM COATES III &
1239 RADISON AVE
SUN CITY CTR FL 33573-8022

MORRIS WOLFF
657 MULLINS PATH
THE VILLAGES FL 32162-6063

FRANCES BARNES
6206 26TH AVE W
BRADENTON FL 34209-5515

DORI FLOUD
17260 N CTY RD 9
WELINGTON CO 80549

BEN F WOOD REVOCABLE LIVING
22 NEW GREEN CT
KINGWOOD TX 77339-5324

BARTH FAMILY REV LIV TRUST N/A
5294 LEATHERWOOD DR
WEST CHESTER OH 45069-1874

ROBERT FRANCIS
11010 SYDELLE DR
N CHESTERFLD VA 23235-3330

MARK GOSLIN
4640 47TH STREET
SARASOTA FL 34235-3605

CLEGG S HOLLIDAY &
9606 GOVERNORS CLUB PLACE
BRADENTON FL 34202-4054

C BERNADETTE LEYMAN
341 TANAGER CT
LAKELAND FL 33803-4842

KAREN HOEFER GRIFFITH
5274 BENJAMIN LN
SARASOTA FL 34233-2445

JAMES B HOWELL III
23 SHADOW BROOKE DR
BRIDGETON NJ 08302-3616

KATHY MCBRIDE LIVING
17483 VIA NAVONA WAY
MIROMAR LAKES FL 33913-7879

KAREN H. GRIFFITH TR
5274 BENJAMIN LN
SARASOTA FL 34233-2445

JAMES KELLEY
6023 CONDOR DR
LAKELAND FL 33809-5690

GLORIA A MCCREIGHT &
466 COUNTRY OAKS DR
PLANT CITY FL 33565-9283

ANNE HACKWORTH
17 WEDGEWOOD DRIVE
WILLARD, OH 44890

RICHARD L KERN &
PO BOX 81
SAINT CHARLES IL 60174-0081

JOHN MCDANIEL
11209 SAINT ANDREWS CT
RIVERVIEW FL 33579-7045

ANNE HACKWORTH
17 WEDGEWOOD DRIVE
WILLARD, OH 44890

RICHARD KING
7405 N SOCRUM LOOP RD LOT 29
LAKELAND FL 33809-2234

JOSEPH MITCHELL
129 COUNTRY LAKE CT
WEST BABYLON NY 11704-5093

CHARLES HAUGH
7689 CAMDEN HARBOUR DR
BRADENTON FL 34212-9305

JOHN & KAREN L KNIGHT JOINT
3640 INNISBROOK DR
LAKELAND FL 33810-5766

TERESA NASH
224 HICKOCK DR
FISH HAVEN ID 83287-5099

ROBERT G KOSSEL TTEE
3323 HIGHLAND FAIRWAYS BLVD
LAKELAND FL 33810-5754

THE NIXON FAMILY LIV TRUST
2226 SIFIELD GREENS WAY
SUN CITY CENTER FL 33573-7172

REV TRUST AGREEMNT OF
6550 SHORELINE DR APT 7206
SAINT PETERSBUR FL 33708-4586

DONALD E LAVIN SR&MARJORIE J
2550 SE 7TH ST
POMPANO BEACH FL 33062-6120

DONALD & CAROL PARRILLO
161 BLUE HERON DR. UNIT C
DAYTONA BEACH, FL 32119

ROBERT T HILLERUD &
770 SUNDIAL CT UNIT 708
FT WALTON BCH FL 32548-6044

DONALD E LAVIN TTEE N/A
C/O TIPTOP TOPPERS
2701 N COURSE DR # 601
POMPANO BEACH FL 33069-3033

PHILLIP PENROSE
5960 30TH AVE S APT 308
GULFPORT FL 33707-5346

STEVEN HILLERUD
1029 BROOK ARBOR DR
MANSFIELD TX 76063-5446

JANE A LEEDLE
2920 RIDLEY RD
HARTLAND WI 53029-9379

DONALD E RICHTER TRUST
15911 PRENTISS POINTE CIR APT
202 FORT MYERS FL 33908-4183

FRANK RIDOLFO
3733 HIGHLAND FAIRWAYS BLVD
LAKELAND FL 33810-5765

E STAUB
4501 W SHANNON LAKES DR APT 120
TALLAHASSEE FL 32309-2298

LILLIAN UPPERMAN
2027 HEATHFIELD CIR
SUN CITY CTR FL 33573-7307

ROSITA M ROBERTS-BURNS REV
TRUST
11501 SE 178TH LOOP
SUMMERFIELD FL 34491-8021

E BRIAN STAUB
4501 W SHANNON LAKES DR APT 120
TALLAHASSEE FL 32309-2298

SHERRI WELDON
5309 NICHOLS DR E
LAKELAND FL 33812-4077

PETER X & CAROLYN A ROBINSON
623 ALLEGHENY DR
SUN CITY CENTER FL 33573-5112

THE SUMMERLIN FAM REV
PO BOX 97
DAVENPORT FL 33836-0097

LEO WETZEL
3585 HIGHLAND FAIRWAYS BLVD
LAKELAND FL 33810-5759

CAROLINE ROYA
12910 CRISTI WAY
BOKEELIA FL 33922-2615

ROBIN SUTCLIFFE
4640 47TH ST
SARASOTA FL 34235-3605

KENNETH YOUNG
220 LEWIS BURWELL PL
WILLIAMSBURG VA 23185-4706

NOEL RUSSELL
PO BOX 1262
ELFERS FL 34680-1262

HAZEL TEIGELER
3490 CHURCH RD
SAINT AUGUSTINE FL 32084-1970

DONALD ABNEY
PO BOX 6443
NALCREST FL 33856-6443

NOEL RUSSELL
PO BOX 1262
ELFERS FL 34680-1262

HAZEL H TEIGELER TRUST
3490 CHURCH RD
SAINT AUGUSTINE FL 32084-1970

D AGNEW
1906 HARRISBURG AVE
MOUNT JOY PA 17552-9591

SHERRY SEWARD
2616 COVE CAY DR. UNIT#105
CLEARWATER, FL 33706

NORMAN F TEIGELER REV LIVING
3490 CHURCH RD
SAINT AUGUSTINE FL 32084-1970

LINDA AMSBAUGH
578 CENTURY DR
WINTER HAVEN FL 33881-8716

JOSEPH SITRA
11500 NE 150TH AVENUE RD
FORT MC COY FL 32134-7219

KENNETH R TOWNSLEY &
517 BAYSHORE DR
AUBURNDALE FL 33823-5820

KENNETH L ASHLEY
2755 TAYLOR RD
WINTER HAVEN FL 33880-1025

ARTHUR SLACK
816 LA JOLLA AVE
SUN CITY CENTER FL 33573-5106

JAMES TRAYNOR
1008 LA MESA LN
LADY LAKE FL 32159-5674

KENNETH L ASHLEY
2755 TAYLOR RD
WINTER HAVEN FL 33880-1025

ARTHUR SLACK REV LIV TRUST
816 LA JOLLA AVE
SUN CITY CENTER FL 33573-5106

ROBERT TYOE
4100 100TH AVE N
PINELLAS PARK FL 33782-3839

KENNETH BALDWIN
140 RIVIERA DUNES WAY APT 1101
PALMETTO FL 34221-7118

WILLIAM CARROLL
3711 EDGEWATER DR
SEBRING FL 33872-2066

CHARLES BARRETT
4593 ROUTE 6
WELLSBORO PA 16901-8048

JOHN O EVERSON REV TRUST
5116 MELBOURNE ST. UNIT 2201
PUNTA GORDA FL 33980

CLARENCE A & BARBARA A
CHIPMAN
5285 N STATE RD
ORLEANS MI 48865-9723

RAYMOND BAUMGARTNER
2972 LAKE HURON LN
TAVARES FL 32778-9111

LAWRENCE FRAKES
123 POMEROY DR
CROSSVILLE TN 38558-6916

MELVIN ROY & RUBY LUCILLE
CLARK
2287 LOWRY RD
THE VILLAGES FL 32162-7763

WILFRED P BECKER REV LIV TRUST
4129 CENTER POINTE DR
SARASOTA FL 34233-1633

MARY FULTON
4152 SMOKE SIGNAL
SEBRING FL 33872-4500

PEDRO COLON
4408 PLUMBAGO CT
SPRING HILL FL 34607-2439

KATHY BECKER-BUSH
100 CENTRAL AVE APT 813
SARASOTA FL 34236-5728

MARGARET GAITHER
136 DEER RUN LAKE DR
ORMOND BEACH FL 32174-8142

PEDRO COLON
4408 PLUMBAGO CT
SPRING HILL FL 34607-2439

BENEDICT FAMILY TRUST
11001 SE 174TH LOOP
SUMMERFIELD FL 34491-8619

GALLO LIVING TRUST
1667 PENNECAMP DR
THE VILLAGES FL 32162-3212

BARBARA CRANDALL
850 OLD OAKS LN
LEESBURG FL 34748-8195

MARK BROWN
113 SWAN HILL RD
WHITNEY POINT NY 13862-2717

PHILIP GERACI
4 HOSTA LANE
CLINTON, NEW YORK 13323

CARY CUYLER
5720 SWEET BAY TRAIL
THE VILLAGES, FL 32163

ROLAND BROWN
17469 SE 110TH CT
SUMMERFIELD FL 34491-8023

GLADYS RUTH GIBSON REV
1185 BRUNSON WAY
THE VILLAGES FL 32162-8724

IVAN D'SOUZA
2295 PAWLEYS ISLAND PATH
THE VILLAGES FL 32162-2315

MICHAEL BURGER
BLDG 988 988 BLVD OF THE ARTS APT
112
SARASOTA FL 34236-4833

THE PAUL A. GIFFORD TRUST
709 HUDSON LN
LADY LAKE FL 32159-3065

LOLA DIXON
3711 EDGEWATER DR
SEBRING FL 33872-2066

JESSE CAMPBELL
7939 W RIVERBEND RD
CRYSTAL RIVER FL 34428-7158

GEORGE D & MARYSUE GRUSE
2203 PALMA SOLA BLVD
BRADENTON FL 34209-5220

RAYMOND DUNCAN
6111 SW PARK AVE
LAWTON, OK 73505

JESSE L CAMPBELL TTEE
7939 W RIVERBEND RD
CRYSTAL RIVER FL 34428-7158

JAMES HALLORAN
1918 INVERNESS GREENS DR
SUN CITY CTR FL 33573-7218

FRANK HARMON
9218 SE 179TH WESLEY ST
THE VILLAGES FL 32162-0858

KENNETH LANG
1436 SOUTHSORE DR
TAVARES FL 32778-4214

MICHAEL PONTLIANA
1026 CARA CARA CIRCLE NORTH,
LAKELAND, FL 33809

PHILIP HEAPS
2816 PIER DR
RUSKIN FL 33570-6138

KAREN LARSEN
24508 PARLANGE CT
LEESBURG FL 34748-7874

JOEL PRITCHARD
176 SUNSET DR
LEESBURG FL 34748-9239

ROBERT HEDLUND
805 50TH C AVE E
BRADENTON FL 34203-4831

H LINDSEY
17096 SE 115TH TERRACE RD
SUMMERFIELD FL 34491-7840

DIANE RICHARDS
18218 BAYWOOD FOREST DR
HUDSON FL 34667-5770

THE HENSLER REVOCABLE TRUST
312 STROLL LN
SUN CITY CENTER FL 33573-6234

BERNARD LOBUE &
4336 HARNEY CT
NEW PORT RICHEY FL 34655-1675

THOMAS RICHARDS
18218 BAYWOOD FOREST DR
HUDSON FL 34667-5770

DOROTHY HOOKER
31811 HARRIS RD
TAVARES FL 32778-4627

GERALD LOOMER
2115 CALLAWAY DR
THE VILLAGES FL 32162-4388

PAUL ROBIE
4978 COQUINA CROSSING DR
ELKTON FL 32033-4034

JANET C HSU REV LIV TR N/A
17286 SE 85TH WILLOWICK CIR
THE VILLAGES FL 32162-2822

JOHN MACKO
2526 SAFFRON LN
THE VILLAGES FL 32162-5115

RICHARD RUTKOWSKI
1944 PEACHTREE AVE
THE VILLAGES FL 32162-7559

ALANA B JENSEN REV TRUST N/A
2966 BONIFAY PATH
THE VILLAGES FL 32163-2202

EDWIN B MCCLURE &
1120 NORTH SHORE DR NE 1002
ST PETERSBURG FL 33701-1451

ALBERT SAFFIRE
174 DOCKSIDE PKWY
EAST AMHERST NY 14051-1093

CHARLES JOHNSON
853 SCOTT ST
THE VILLAGES FL 32162-6457

JOHN MERHOTTEIN
2451 FOSGATE PL
THE VILLAGES FL 32162-5048

JAMES SCHERER
3051 LAS VEGAS BLVD
SEBRING FL 33870-5011

WILLIAM KLEMM
7608 PINEAPPLE LN
PORT RICHEY FL 34668-4029

DONALD NASCIMBEN
563 S HAMPTON BLVD AUBURNDALE
FL 33823

IRA FBO JERRY SCHWADERER
1071 DONEGAN RD 1544
LARGO FL 33771-2955

RONALD KUYKENDALL
17508 ALISARA TRL
HENRYVILLE IN 47126-8466

WILLIAM C. PATEL
HOMIA H. PATEL
9199 FIRCREST LANE APT. 237
SAN RAMON, CA 94583

SHARON SIKORA
1944 PEACHTREE AVE
THE VILLAGES FL 32162-7559

THELMA SLY
505 PANSY ST
DAVENPORT FL 33837-7133

ABRAHAM REVOCABLE TRUST
16525 N 109TH PL
SCOTTSDALE AZ 85255-9092

RON BIDDLE TRUST
402 EAKIN DR NW
BAINBRIDGE ISLA WA 98110-1758

MARTIN STEFFENSON
7116 FLORESTATE DR
HUDSON FL 34667-1852

N. ACKERSON TRUST
3731 S AVENIDA DE ANGELES
GOLD CANYON AZ 85118-2985

CHARLES E BLUE & JUDITH H
2308 W CALLE CACILLO
GREEN VALLEY AZ 85622-8058

GISELA SUTPHEN TTEE
2041 BEACH DR SE
ST PETERSBURG FL 33705-2839

ARLYE ADAMS
111 MCCOSH DR
CHESAPEAKE VA 23320-6015

STEVEN BOLTE
1797 W 28TH AVE
APACHE JUNCTION AZ 85120-9500

CHARLES TAYLOR
2140 COMMONWEALTH AVE
AUBURN HILLS MI 48326-2415

ALLEN LIVING TRUST
26 E BUTLER DR
PHOENIX AZ 85020-3522

THE CARROLL FAMILY TRUST
5519 W BIG OAK ST
PHOENIX AZ 85083-9360

SARINA URQUHART
1738 CAMBRIDGE CIR
REDLANDS CA 92374-4227

DAVIC & SUSAN AUDSLEY FAM
PO BOX 978
PINEDALE AZ 85934-0978

BARBARA CLARK
1330 E GEORGIA AVE
PHOENIX AZ 85014-3032

ROY VANNEST
429 PLEASANT VIEW RI RD
RAVENSWOOD WV 26164

SUSAN AUDSLEY
PO BOX 978
PINEDALE AZ 85934-0978

CAROLYN COSTA
265 S COLUMBIA DR
WOODBURN OR 97071-4417

ALFRED E & JOHANNA M WADE
LIVING
37345 STANFORD AVE
ZEPHYRHILLS FL 33541-3642

SHIRLEY A BARNES
1850 S WESTWOOD UNIT 40
MESA AZ 85218

CUSANO LIVING TRUST
39825 S LAKE CREST DR
TUCSON AZ 85739-2450

DONNA MARIE WILLARD
REVOCABLE
4720 WATER PARK DR UNIT Q
BELCAMP MD 21017-1498

THE BARRON FAM REV
4102 E SUMMERHAVEN DR
PHOENIX AZ 85044-4678

DANKER TRUST
14526 TRADING POST DR.
SUN CITY WEST AZ 85375-5793

RONALD WRIGHT
1738 CAMBRIDGE CIR
REDLANDS CA 92374-4227

CAROL BARRON
4102 E SUMMERHAVEN DR
PHOENIX AZ 85044-4678

MARY TIMOSZYK DAVEY
5229 E HASHKNIFE RD
PHOENIX AZ 85054-7197

SYLVESTER YOUNCE
9541 SW 90TH ST
OCALA FL 34481-7494

ROBERT & ROSA BENNEN FAMILY
1130 E CANON DEL ORO LN
NOGALES AZ 85621-4701

AGATHA DAVIS
6291 S FOUR PEAKS PL
CHANDLER AZ 85249-3943

MICHAEL D DAVIS & JULIE A DAVIS
37279 S DESERT BLUFF DR
TUCSON AZ 85739-2197

KARINA FIANDACA
3036 N CALLE LADERA
TUCSON AZ 85715-3207

TERRI J GRANT & N/A
6803 W CORRINE
PEORIA AZ 85381-5329

ROBERT W DAVIS TTEE
2395 S ORCHARD VIEW
GREEN VALLEY AZ 85614-1439

THE FIORINO FAMILY TR
62649 E AMBERWOOD DR
TUCSON AZ 85739-1842

THE DOUGLAS GRIMM & EVELYNE
GRIMM N/A
5257 W ARID CANYON DR
MARANA AZ 85658-4065

ESTRELLITA DE LA TORRE
4102 E SUMMERHAVEN DR
PHOENIX AZ 85044-4678

FRERICHS LIVING TRUST
1160 W CAMINO URBANO
GREEN VALLEY AZ 85622-4803

ALLAN GRODSKY & HEDY BLAIR
GRODSKY N/A
38319 S. DESERT BLUFF DR.
TUCSON AZ 85739-2155

THOMAS J DIGREGORY TRUST
ATTN: ALBERTA JORDAN
695 N BROOKFIELD RD APT 313
BROOKFIELD WE 53045-5851

BARBARA GEARHART
11080 PALEIS CIR
CLIO MI 48420-2315

ROBERT HABER
8613 E ORANGE BLOSSOM LN
SCOTTSDALE AZ 85250-7428

THE DONALDSON FAMILY
36618 S DESERT SUN DR
TUCSON AZ 85739-3090

GEMELARO LIVING TRUST
11111 E PANTANO TRL
TUCSON AZ 85730-5668

GORDON S HADEN TR N/A
982 S FLORIDA SPRINGS CT
GREEN VALLEY AZ 85614-6209

CHARLES J DRISCOLL &
8009 E NICARAGUA DR
TUCSON AZ 85730-3504

JASON RD & KATHLEEN E GILLESPIE
13601 N TAN TARA PT
SUN CITY AZ 85351-2745

JOAN HALL
1230 E SENECA PL
TUCSON AZ 85719-3641

PETER & SUSAN EISENKLAM
1413 E LELAND ST
MESA AZ 85203-2092

TANDRA GOODWIN
6070 W MILLAY ST
TUCSON AZ 85743-8258

CHALMER HANS
65656 E ROCKY TERRACE DR
SADDLEBROOKE AZ 85739-1619

YVETTE EZO
3407 W REDFIELD ROAD
PHOENIX AZ 85053-5642

JOHN A & GERTRUDE B GOUDY
9106 N 80TH LN
PEORIA AZ 85345-4821

STEPHEN HEATH
189 E VIA TERESITA
SAHUARITA AZ 85629-8946

ALESHA FIANDACA
3036 N CALLE LADERA
TUCSON AZ 85715-3207

IRA FBO GARY W GRANT N/A
6803 W CORRINE
PEORIA AZ 85381-5329

HUDSON FAMILY TRUST
1193 SAPPHIRE LN
SHOW LOW AZ 85901-3919

KARMA FIANDACA LIVING
3036 N CALLE LADERA
TUCSON AZ 85715-3207

TERRI GRANT
6803 W CORRINE DR
PEORIA AZ 85381-5329

HUTCHESON LIVING TRUST N/A
329 S MAIN ST
CENTERVILLE MA 02632-3537

ROBERT J & HILDEGARD JAGEN
TRUST
14518 TRADING POST DR
SUN CITY WEST AZ 85375-5793

KOSHEL FAM TR
37530 S OCOTILLO CANYON DR
SADDLEBROOKE AZ 85739-1881

ELIZABETH MASON
5907 N PLACITA DEL CONDE
TUCSON AZ 85718-4313

WILLIAM JOHN JR& JEAN M JOHN
39923 S OLD ARENA DR
TUCSON AZ 85739-5915

RICHARD LANG
623 W CRENSHAW LN
GREEN VALLEY AZ 85614-5744

THE MASON FAMILY TRUST
C/O ELIZABETH MASON
14618 TYLER FOOTE RD #65
NEVADA CITY, CA 95959

ROBERT VON JOHNSON TTEE N/A
26 E BUTLER DR
PHOENIX AZ 85020-3522

DAVID L LARSON SURVIVORS
33 CAMELIA DR
NAPA CA 94558-1306

THE MICHAEL D. MCCREARY
5111 E ROCKRIDGE RD
PHOENIX AZ 85018-1932

COREY JONES
PO BOX 75157
PHOENIX AZ 85087-1020

MARK LARSON
7860 E BENSON HWY UNIT 100
TUCSON AZ 85756-8314

THE MCCRILLIS FAMILY TRUST
14320 N RUSTY GATE TRL
ORO VALLEY AZ 85755-9345

ALBERTA JORDAN TRUST
695 N BROOKFIELD RD APT 313
BROOKFIELD WE 53045-5851

LETSCH LIVING TRUST
37213 S DESERT SUN DR
TUCSON AZ 85739-3079

MALCOLM & SYLVIA MCGREGOR
574 W MICKELSON LN
GREEN VALLEY AZ 85614-5747

DONALD C KESSLER & NORMA N/A
37561 S DESERT SUN DR
TUCSON AZ 85739-3085

LINK SURVIVORS TRUST
2621 KINGSFORD LN
TROPHY CLUB TX 76262-3438

THOMAS MCSHEA
7521 E WAVERLY CIR
TUCSON AZ 85715-4229

RICHARD KESTER
PO BOX 810
PEARCE AZ 85625-0810

MARKS LIVING TRUST
11111 E PANTANO TRAIL
TUCSON AZ 85730-5668

THE JEANNETTE R MICHALSKI
TRUST
3403 E MAIN ST #2106
MESA AZ 85213-8683

G WILLIAM KEYES REVOCABLE
TRUST
20981 KIVA CIRCLE
FLINT, TX 75762

BEVERLY MARTIN-JONES
PO BOX 75157
PHOENIX AZ 85087-1020

THE MONTANO TRUST
14320 N RUSTY GATE TRL
ORO VALLEY AZ 85755-9345

RICHARD KINKADE
N945 VINNE HA HA RD.
FORT ATKINSON, WI 53538

THE MASON FAM TR
5907 N PLACITA DEL CONDE
TUCSON AZ 85718-4313

THE NUGENT LIV TR
1838 W CAMINO URBANO
GREEN VALLEY AZ 85622-4668

RUTH ELAINE KNAACK
1421 N BANK SWALLOW RD
GREEN VALLEY AZ 85614-6020

THE MCCONNER FAM TR
5907 N PLACITA DEL CONDE
TUCSON AZ 85718-4313

KATHLEEN OCONNELL
55 GUNSIGHT HILLS DR.
SEDONA AZ 86351-7612

THOMAS J PAULIN TTEE
10541 N LAMBERT PL
TUCSON AZ 85737-8576

THE SADLIER FAMILY REV TRUST
578 S 232ND AVE
BUCKEYE AZ 85326-3872

THE SULLIVAN FAMILY TRUST
64563 E WIND RIDGE CIR
TUCSON AZ 85739-2108

MARY PETERSON
230 W ROLLING HILLS ST
ORO VALLEY AZ 85704-6729

DUANE SARKELA
425 W CALLE DE ORO
GREEN VALLEY AZ 85614-3205

MARC TAYLOR
2472 W CROCUS DR
PHOENIX AZ 85023-5937

REAGOR FAMILY TRUST
439 S ROSEMONT
MESA AZ 85206-2140

NESTER SHAY
6305 N 34TH AVE
PHOENIX AZ 85017-1404

NATASHA L THOMPSON LIV TRUST
4181 W KENT DR
CHANDLER AZ 85226-7215

ARTHUR REYES
15223 E REDROCK DR
FOUNTAIN HLS AZ 85268-5814

STANLEY SPIELBUSCH
3054 N 159TH DR
GOODYEAR AZ 85395-6427

CARL AMES THOMPSON SEPARATE
5635 E LINCOLN DR #11
PARADISE VLY AZ 85253-4121

SHELLY RICHMAN
3023 GREENWICH ST
CARLSBAD CA 92010-7030

SPIELBUSCH FAMILY REVOCABLE
3054 N 159TH DR
GOODYEAR AZ 85395-6427

JUDITH G TUGGLE REV TR
683 CHIVE DR
PRESCOTT AZ 86305-3890

MARGARET RICKETTS
1171 E CAMINO DIESTRO
ORO VALLEY AZ 85704-7905

EDWARD SPOHN
2615 E MAXINE PL
VAIL AZ 85641-9623

ULOTH LIVING TRUST
1601 MCDOWELL RD
EVANSVILLE IN 47712-5400

RICHARD RICKETTS
1171 E CAMINO DIESTRO
ORO VALLEY AZ 85704-7905

CHERYL STAHL
6309 E AIRE LIBRE LN
SCOTTSDALE AZ 85254-1334

RITA A WALDEN REV TR
635 S PARK CENTRE AVE APT 1322
GREEN VALLEY AZ 85614-6278

RIDEOUT REV LIVING TRUST
13840 N. DESERT HARBOR DR. # 255
PEORIA, AZ 85381-3656

STAHL FAMILY LIVING TRUST
6309 E AIRE LIBRE LN
SCOTTSDALE AZ 85254-1334

VICTOR W & CONNIE M
WESTLUND REV
5505 E MCLELLAN RD #62
MESA AZ 85205-3405

ROBINSON LIVING TRUST
9544 W RUNNING DEER TRL
PEORIA AZ 85383-8753

EUGENE STEINER
23 MASON ADDITION ST
BISBEE AZ 85603-1143

WIETHOLTER FAMILY TRUST
842 E STONEWOOD DR
CASA GRANDE AZ 85122-1757

DIANE ROBINSON
PO BOX 1859
WICKENBURG AZ 85358-1859

SUAREZ FAMILY TRUST
74 DAVILA CIR
TUCSON AZ 85745-2919

THE WISECARVER FAM TRUST
5909 S MEADOW HILLS LOOP
GREEN VALLEY AZ 85622-6331

JOAN BANTA
2623 COLLEGE HEIGHTS RD
PRESCOTT AZ 86301-4186

CASSELMAN FAMILY TRUST
1724 RIDGE DR.
ROCKWALL TX 75087-5123

JOHN C DRAKE & MARIA L DRAKE
9618 W HIDDEN VALLEY CIR N
SUN CITY AZ 85351-1319

DAVID BECKER
2549 FOX RUN LN
BULLHEAD CITY AZ 86442-8676

CHAPPELL REV LIV TRUST
13106 W BALLAD DR
SUN CITY WEST AZ 85375-1854

DUNNING LIVING TRUST
41229 N RIVER BEND RD
ANTHEM AZ 85086-5802

STEVEN BRIESKE
4667 N AGUA FRIA DR
PRESCOTT VALLEY AZ 86314-5147

GARY L CHILDRESS &
934 CHINQUAPIN PL
HOUSTON TX 77094-1169

DONALD R & SHARON E
EDMISTON
2862 OSBORN DR APT A
LK HAVASU CTY AZ 86406-6600

CRAIG & SANDRA BROWN LIV
13240 N IRON HAWK DR
PRESCOTT AZ 86305-1581

DAVID CHRISTOFF
50 PINON CT
SEDONA AZ 86336-6637

MICHAEL ENGLISH
4313 MYRTLE BEACH DR
AUSTIN TX 78738-6534

CHARLES J BURCZYK &
11611 W DONGES BAY RD
MEQUON WI 53097-3309

CLARISSA J CLINE TR
7501 E THOMPSON PEAK PKWY
UNIT 152
SCOTTSDALE AZ 85255-4531

THE WILLIAM K& DEBRA G
ETHERIDGE
13019 W DESERT GLEN DR
SUN CITY WEST AZ 85375-4826

LINDA LOUISE BUTLER
938 PINON OAK DR
PRESCOTT AZ 86305-3821

C AND G CONSULTANTS INC.
2220 FREMONT DR
LK HAVASU CTY AZ 86406-8315

DONALD E FOGG REVOCABLE
TRUST
6151 S MARION WAY
CENTENNIAL CO 80121-2619

GREGORY C BYERS REV
938 PINON OAK DR
PRESCOTT AZ 86305-3821

NATANAEL CORTES
14045 N SAHARA DR
SUN CITY AZ 85351-2942

MARTHA FOGG REV INTERVIVOS
TRUST
6151 S MARION WAY
CENTENNIAL CO 80121-2619

THE CARD FAMILY REVOCABLE
PO BOX 466
LK HAVASU CTY AZ 86405-0466

DANNER LIVING TR
PO BOX 1015
LAKE HAVASU CIT AZ 86405-1015

K DIANE FUERST
2396 E PAWNEE TRL
FORT MOHAVE AZ 86426-7031

SUSAN CASE
2516 HUNTINGTON LN
REDONDO BEACH CA 90278-4534

THE DAVID J DAVIS TRUST
9201 W HIDDEN VALLEY LN
SUN CITY AZ 85351-1745

THE GIANFORTE REV FAMILY
1250 PRINCESS DR
LAKE HAVASU CIT AZ 86406-7909

THOMAS J CASE &
PO BOX 171
OLYMPIA WA 98507-0171

THE DOTSON FAMILY TRUST
986 BRIDGEWATER DR
PRESCOTT AZ 86301-6677

ARTHUR H & MARY GILLET
FAMILY
13019 W DESERT GLEN DR
SUN CITY WEST AZ 85375-4826

GONZALEZ LIVING TRUST
688 ACOMA BLVD SOUTH
LAKE HAVASU CIT AZ 86406-7715

SANDRA HOBBS
2014 E WAGONER RD
PHOENIX AZ 85022-1433

ROBERT R KRAUSE &
PO BOX 1011
BULLHEAD CITY AZ 86430-1011

JAMES GRAIF
1319 S MONTE TESORO DR
COTTONWOOD AZ 86326-4750

HOLMES FAMILY TRUST
3118 LEES AVE
LONG BEACH CA 90808-4217

ZONNIE KRAUSE
PO BOX 1011
BULLHEAD CITY AZ 86430-1011

FBO THE GROVES REV TR
7157 W AVENUE L6
LANCASTER CA 93536-4576

JOSEPH V HUJBER
2263 DAYTONA AVE
LAKE HAVASU CIT AZ 86403-6849

EDA LEHMAN, SANDRA KREITNER
&
ATTN EFI KREITNER
1430 BROADWAY STE 1105
NEW YORK NY 10018-3394

HEINZ W & PATRICIA C HAENISCH
100 PINE KNOLLS DR
SEDONA AZ 86336-6521

ALFRED HUK REVOCABLE LIVING
9119 N 57TH AVE
GLENDALE AZ 85302

WILLIAM LOSASSO
2396 E PAWNEE TRL
FORT MOHAVE AZ 86426-7031

HALL FAMILY TRUST
8 WINEGLASS DR
PRESCOTT AZ 86301-6157

EMIL IHRIG
12436 W FETLOCK TRL
PEORIA AZ 85383-2577

DONALD J & RITA M MACKEY LIV
TR
5824 BASIL LN
PRESCOTT AZ 86305-3857

THE STEVEN P & MARY K HARBECK
1108 N BUENA VIS W
DEWEY AZ 86327-5503

DONNA KAMEN
20 ALYSSUM CT
RENO NV 89511-8137

ROBIN MARTIN
1152 PELICAN DR
FRISCO TX 75033-1686

YOUNG HASKETT
584 YAVAPAI HILLS DR
PRESCOTT AZ 86301-5784

THE DONALD P KELLEY LIV TRUST
3425 CLEARWATER DR
PRESCOTT AZ 86305-7191

THE LEO & JOAN MASSICOTTE
12200 E STATE ROUTE 69 LOT 372
DEWEY AZ 86327-4530

JENNIFER HAWES
3043 S RAGEN DR
YUMA AZ 85365-5115

BERNARD KENNEDY
11647 CATCLAW CT
SURPRISE AZ 85378-2547

MICHAEL P MATTERA TTEE
3575 N MOORPARK RD APT B8
THOUSAND OAKS CA 91360-2699

RALPH J & JEAN HENNESSY AKA
DORIS
5440 CADDIS BEND #507
FITCHBURG, WI 53711

THE KIEFER FAMILY TRUST
5821 SYMPHONY DR
PRESCOTT AZ 86305-3853

THE MAZZELLA FAMILY LIVING
1442 MEADOWRIDGE RD
PRESCOTT AZ 86305-5245

JOAN E HESLOP &
1751 N 300 W
CENTERVILLE UT 84014-3132

ALVIN & SYLVIA KOSMALA TRUST
4432 HORNET DR
PRESCOTT AZ 86301-6720

MAX G&ALETA L MCCABE REV
TRUST
9633 W KIMBERLY WAY
PEORIA AZ 85382-2618

ALETA MCCABE
9633 W KIMBERLY WAY
PEORIA AZ 85382-2618

FLOYD DALE NEUMANN &
4050 N SAGEBRUSH CIRC
PRESCOTT VLY AZ 86314-7622

RANDALL PERIN
1642 MCCULLOCK BLVD N PMB
#154
LAKE HAVASU CIT AZ 86403-0958

THE GERALD F MCNALLY AND
FRANCES
7 WALKING DIAMOND DR
PRESCOTT AZ 86301-6160

TERRY EUGENE NEWMAN &
3670 KICKING HORSE DR
LAKE HAVASU CIT AZ 86404-2213

DAVID PHILLIPS
319 BUCKINGHAM PL
PRESCOTT AZ 86303-5836

MICHAEL D & MARGARET A MECCA
10311 W. GULF HILLS DR.
SUN CITY AZ 85351-1616

DAVID NOEHRING
8743 W BETTY ELYSE LN
PEORIA AZ 85382-3782

KATHRYN PHILLIPS
319 BUCKINGHAM PL
PRESCOTT AZ 86303-5836

ROBERT MELANG
10534 W PALMERAS DR
SUN CITY AZ 85373-1940

RICHARD D OBITZ SURVIVORS
15609 GULF HILLS CT
SUN CITY AZ 85351-1212

THE PHILLIPS LIVING TRUST
319 BUCKINGHAM PL
PRESCOTT AZ 86303-5836

GEOFFREY MERRILL
26498 N 84TH DR
PEORIA AZ 85383-3651

HARRY & SHARON OFFERMAN
1609 W DALTON CIR
PAYSON AZ 85541-3519

WILLA PRAZAK-PABST
PO BOX 1812
SUN CITY AZ 85372-1812

STEPHEN MEYER
3413 ESTRELLA DR
PASCO WA 99301-5137

THE PABST FAMILY TRUST
9518 W GREENHURST DR
SUN CITY AZ 85351-2025

JERRY QUOLAS
7470 E PLATEAU RIDGE RD
PRESCOTT VLY AZ 86315-4580

KEITH MILLER
23919 W PINNACLE VISTA LN
WITTMANN AZ 85361-5602

GEORGE PANKER
325 NORTH ST
SEQUIM WA 98382-8667

GARY LEE RAMSEY TTEE
200 BRIDLE WAY UNIT 233
YAKIMA WA 98901-7983

MOMENT ENTERPRISES LP
402 ACACIA DR
SEDONA AZ 86336-6965

PATRICIA PANKER
325 NORTH ST
SEQUIM WA 98382-8667

MICHEL L RATY &
1062 VERDE SANTA FE PKWY
CORNVILLE AZ 86325-4940

ELM CHILDREN'S TRUST
1988 S ARROWHEAD LN
COTTONWOOD AZ 86326-7094

ANNE ELLEN PATTEN
11647 W CATCLAW CT
SURPRISE AZ 85378-2547

DOROTHY REAUME
55 CATHEDRAL ROCK DR UNIT 16
SEDONA AZ 86351-8633

THE NELSSSEN FAMILY REVOCABLE
1814 E BELL RD APT 1009
PHOENIX AZ 85022-2862

THE GLORIA M PEAK LIVING TRUST
11728 E LONGHORN DR
DEWEY AZ 86327-5901

ROGER ROBINSON
PO BOX 3735
LAKE HAVASU CITY, ARIZONA
86405

SUSAN ROGERS
7337 N BRILLIANT SKY WAY
PRESCOTT VALLEY AZ 86315-9054

THE RALPH & ANNA SOBBA
1545 E EL RODEO RD # 137
FORT MOHAVE AZ 86426-8309

THOMPSON FAMILY TRUST
PO BOX 1055
CHINO VALLEY AZ 86323-1055

KENNETH ROGERS
7337 N BRILLIANT SKY WAY
PRESCOTT VLY AZ 86315-9054

JOHN A STARY TTEE
PO BOX 4074
CAMP VERDE AZ 86322-4074

H TIPPETT
3850 N STATE ROUTE 89 UNIT 115
PRESCOTT AZ 86301-8434

ROTHSTEIN FAM REV TRUST
1112 N RUSTY NAIL RD
PRESCOTT VALLEY AZ 86314-1478

RICHARD GLENN STEVENS
629 S POKEBERRY PL
SAINT JOHNS FL 32259

BOULET/VAN DEWEGHE TRUST
11557 W SAND TROUT CT
SURPRISE AZ 85378-2665

GERALD J SHAYNE TTEE
1636 GRANITE SPRINGS DR
PRESCOTT AZ 86305-1104

SALLY ELIZABETH STOOOTHOFF
LIVING
1426 KWANA CT
PRESCOTT AZ 86301-4447

THE VAN HORN FAMILY TRUST
4228 HIGHLANDER AVE
LAKE HAVASU CIT AZ 86406-8029

STAN SHEPHERD
PO BOX 26583
PHOENIX AZ 85068-6583

SALLY STOOOTHOFF
1426 KWANA CT
PRESCOTT AZ 86301-4447

LARRY VERHULST
PO BOX 26557
PRESCOTT VALLEY AZ 86312-6557

JUANITA SHOTLIFF TR
13218 CASTLE ROCK DR
SUN CITY WEST AZ 85375-4804

TAN SKY MANAGEMENT CO LLC
12975 VIA LATINA
DEL MAR CA 92014-3731

WILLIAM D.& ROSALIE WAGNER
TRUST
4420 S. KATHY RD
FLAGSTAFF AZ 86005-9339

THE SIPE FAMILY TRUST
19418 N SIGNAL BUTTE CIR
SUN CITY AZ 85373-1218

RONALD C TEETERS&VICKY L
TEETERS
1901 N ARENA DEL LOMA RD
CAMP VERDE AZ 86322-7519

PAUL WALTHER
4985 N HIGHWAY 95 SPACE#3
PARKER AZ 85344-9623

STANLEY J SKIBA &
2811 TONTO DR
LK HAVASU CTY AZ 86406-8554

THE SARGENT CASTLE TRUST
245 COUGAR DR
SEDONA AZ 86336-7087

RICHARD WASMER
530 S BRADSHAW DR
PRESCOTT AZ 86303-5808

CLARE SMALL LIVING TRUST
402 ACACIA DR
SEDONA AZ 86336-6965

THE LC & JD TEETS LIVING TRUST
451 W SALT MINE RD
CAMP VERDE AZ 86322-7031

ROXANNE WATKINS
18860 N 87TH DR
PEORIA AZ 85382-8774

DONALD E & MARY JO SMALL LIV
2381 SEMINOLE DR
BULLHEAD CITY AZ 86442-7451

GEORGIA THOMAS
10189 E DURHAM RD
DEWEY AZ 86327-5229

HERTA A WEBER 1988 TRUST
17300 N 88TH AVE APT 244
PEORIA AZ 85382-4740

THE LOWELL M WIGGINS REV LIV
13373 N PLAZA DEL RIO BLVD #5511
PEORIA AZ 85381-4873

EUGENE YOUG
122 RAINBOW DR #2239
LIVINGSTON TX 77399-1022

JANA LONG
4675 W HORIZON VIEW DR
CLARKDALE AZ 86324-3382

THE PAUL D & CAROLYN J WILCOX
775 S JEROME VWS
CORNVILLE AZ 86325-4823

LISA ZYSK
10502 W RIDGEVIEW RD
SUN CITY AZ 85351-1866

THE REV TRST OF THOMAS
CHARLES
5420 N MESQUITE DR
PRESCOTT VALLEY AZ 86314-4209

CHARLENE T WILSON TR
15 LEISURE CT
SEDONA AZ 86336-3264

RANDALL BAKER
7950 E KEATS AVE UNIT 223
MESA AZ 85209-5028

MONTGOMERY FAMILY TRUST
PO BOX 10871
PRESCOTT AZ 86304-0871

HAROLD L WIRTH TRUST
7373 E US HIGHWAY 60 LOT 230
GOLD CANYON AZ 85118-7400

HELAINÉ BERMAN
3060 TIMBER LINE RD
PRESCOTT AZ 86301-4851

GERALDINE NOWAK
2361 LOMA VISTA DR
PRESCOTT AZ 86305-2131

ANGELA E WITT TRUST
934 MOLLY GIBSON DR
LK HAVASU CTY AZ 86406-8212

DOTSON FAMILY TRUST
2448 ACOMA DR
KINGMAN AZ 86401-7371

THE THOMAS J NOWAK &
GERALDINE D
2361 LOMA VISTA DR
PRESCOTT AZ 86305-2131

LESTER WOLFF
9578 W POTTER DR
PEORIA AZ 85382-5148

STEVE FEKETE
4183 DEL RIO
COTTONWOOD AZ 86326-5766

GORDON & NANCY SHUMAN
1035 E BROOK HOLLOW DR
COTTONWOOD AZ 86326-5032

EDWIN WOOD
PMB 23086 PO BOX 190
JEFFERSON OR 97352-0190

ALLEN GILSON
3580 FAIRWAY CIR
CORNVILLE AZ 86325-4919

FLO SMITH
1208 HIGHLANDER PL
PRESCOTT AZ 86305-4033

KATE WOODRUFF
5907 FOXTAIL LOOP W
BILLINGS MT 59106-2273

GLEN HADLOCK
125 WINDING VW
NEW BRAUNFELS TX 78132-2543

THE STARR REV TRUST
DALE L. STARR
166 CORONADO TRL
SEDONA AZ 86336-3554

LUCY J WYNKOOP LVING
2780 DAYTONA AVE
LK HAVASU CTY AZ 86403-6007

GREGORY P HARKLEROAD LIV TRUST
2465 N SHADOW VALLEY RANCH RD
PRESCOTT AZ 86305

JAMES & MARCELLA STEPHENSON
3850 N US HWY 89 UNIT #326
PRESCOTT AZ 86301-8475

AMELIA YATES
4667 N AGUA FRIA DR
PRESCOTT VALLEY AZ 86314-5147

RONALD HOLLAMON
301 E HOLLAMON ST
CAMP VERDE AZ 86322-7103

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TRUSLER TRUST
ATTN ESTATE SERVICES
4801 SOUTHWEST PKWY
BLDG 1, 2ND FLOOR
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661 S LITTLE BIRD PLACE
TUCSON AZ 857455114

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REV
6060 E ARBOR AVE APT 117
MESA AZ 85206

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ASIYA NADEEM TTEE
2526 OLD FOREST RD APT A
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GREEN VALLEY AZ 85614-6028

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RUSSELL E CARTER TTEE
101 W.RIVER RD UNIT 102
TUCSON AZ 85704-5124

BRUCE BAKER
4809 W MILKY WAY
CHANDLER AZ 85226-4891

ARVIN CRAWFORD FAMILY TRUST
5999 S LEGEND DR
GILBERT AZ 85298-4227

ALAN E EUVRARD
2433 CARRIAGE HILL WAY
THE VILLAGES FL 32162-3551

HERMAN BARNETT
4579 S CAMINO DEL TEJON
GREEN VALLEY AZ 85622-5461

SHIRLEY CUNNINGHAM REV
TRUST
21681 N 61ST AVE
GLENDALE AZ 85308-6316

HIGGINS REV LIVING TRUST
3904 NW SANDPIPER DR
WOODLAND WA 98674-2227

THE DECL REV LIV TR OF
11665 WINDBROOKE WAY
ALPHARETTA GA 30005-6711

digregory 2010 REV LIV TRUST
11345 E MONTE AVE
MESA AZ 85209-2948

RANDY W HURWITZ REVOCABLE
TRUST
29323 SUMMIT RIDGE DR
FAIR OAKS RANCH TX 78015-4502

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23530 REPUBLIC AVE
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1798 E PLACITA DEL METATE
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8686 N IRONWOOD RESERVE WAY
TUCSON AZ 85743-1069

THE JOHNSON FAM REV TRUST
6615 N SMOKE TREE LN
PARADISE VALLEY AZ 85253-4129

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17481 W COYOTE TRAIL DR
GOODYEAR AZ 85338-5705

DROBINSKI FAMILY REVOCABLE
37999 S SPOON DR
TUCSON AZ 85739-1143

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8195 E CROOKED TREE TRL
TUCSON AZ 85715-5252

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ERICKSON FAM REV TR
1111 E SILVERTREE DR
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5801 N KIVA LN
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10119 SUN CITY BLVD
SUN CITY AZ 8535-13935

GLENN GILBODY DECEDENTS
TRUST N/A
13401 N RANCHO VISTOSO BLVD
UNIT 23
ORO VALLEY AZ 85755-5747

MILDRED HARRIS
5801 N KIVA LN
SCOTTSDALE AZ 85253-5944

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MESA AZ 85205-8046

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10631 W GEORGIA AVE
GLENDALE AZ 85307-4015

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62880 E FLOWER RIDGE DR
TUCSON AZ 85739-1070

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TUCSON AZ 85746-1053

SKYE GOODMAN
10631 W GEORGIA AVE
GLENDALE AZ 85307-4015

JASPER LIVING TRUST
2279 E MONTROSE CANYON DR
ORO VALLEY AZ 85755-4723

THE LAVU FAMILY REV TRUST
5554 E RIO VERDE VISTA DR
TUCSON AZ 85750-6740

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1924 E ROSEMONTE DR
PHOENIX AZ 85024-3052

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112 SCOTTSDALE AZ 85255-4530

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RODERICK MUMM
14501 W HURON DR
SUN CITY WEST AZ 85375-5995

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65060 E CANYON DR
TUCSON AZ 85739-3001

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GLENDALE AZ 85307-4015

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PRESCOTT AZ 86303-5010

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720 W GOLF VIEW DR
TUCSON AZ 85737-9704

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14536 N 147TH PL LANE
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SUN CITY AZ 85351-1807

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65708 E DESERT SANDS DR
TUCSON AZ 85739-1630

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7401 SPEEDWAY BLVD APT 6101
TUCSON AZ 85710

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10631 W GEORGIA AVE
GLENDALE AZ 85307-4015

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17556 N AMBERWOOD DR
SURPRISE AZ 85374-5601

ELMER SILAGHI
1620 W VISTA RIDGE DR
GREEN VALLEY AZ 85622-5801

GERALD WHEELER
10542 E ELEANOR MALDONADO PL
TUCSON AZ 85747-5818

THE EDMUND & SHERRY ORBECK
13537 W PAVILLION DR
SUN CITY WEST AZ 85375-5819

BETTY SLINKARD-MUTH
8260 E KEATS AVE UNIT 498
MESA AZ 85209-6342

ZAHNER LIV TR
331 CAMALOGH DR
CAMANO ISLAND WA 98282-7232

ALICE PAPALIOLIOS
3100 N CRAYCROFT RD
TUCSON AZ 85712-5206

KENNETH SPRAGUE
315 N 55TH PL
MESA AZ 85205-8107

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PHOENIX AZ 85016-4732

STEPHEN PARKER MD REVOCABLE
13410 E CAMINO LA CEBADILLA
TUCSON AZ 85749-8611

THE DOUGLAS R STEPHENS & ERMA
2176 E SHERRI DR
GILBERT AZ 85296-3939

THE KENNETH R CHIARO &
DONNA
6942 E BAKER ST
TUCSON AZ 85710-2230

THE JAMES R & ROSE M CARTER
6220 E BROADWAY RD APT 344
MESA AZ 85206-1600

THE LEROY F STERNER FAMILY
2250 N CARLSON CANYON DR
HUACHUCA CITY AZ 85616-8321

WILMA KURLAS REV TRUST
23097 THUNDERHEAD FALLS RD
RAPID CITY SD 57702-8524

BONNIE LYNE
17619 N CALICO DR
SUN CITY AZ 85373-2206

BRYCE WILKES
2524 CHANCERY LN
RAPID CITY SD 57702-5303

CHRISTINE BODEN
3901 122ND AVE NE
BELLEVUE WA 98005-1253

MICHAEL LYNE
17619 N CALICO DR
SUN CITY AZ 85373-2206

KAREN WOLFE
17806 N 45TH AVE
GLENDALE AZ 85308-1650

HAROLD BOLGER
3721 E 18TH ST
CASPER WY 82609-3636

GUY MCVEY
45 E 9TH PL UNIT 46
MESA AZ 85201-4337

JOHN ALLEY
2741 S GREENSIDE PL
GREEN VALLEY AZ 85614-1140

RONALD G BOONE TR
3438 E HIDDEN SPRINGS DR
WASHINGTON UT 84780-2052

ROBERT MULLENS
3833 N FAIRVIEW AVE UNIT 50
TUCSON AZ 85705-2655

RICHARD ALLYN
5590 W EL CAMINO DEL CERRO
TUCSON AZ 85745-9329

NORBERT R BOTTCHER &
6541 W ALICE AVE UNIT 79
GLENDALE AZ 85302-7307

LAURA ROCKMAN
10208 W CAMDEN AVE
SUN CITY AZ 85351-4525

DONALD R ARNOLD TTEE
18122 N STERLING DR
SURPRISE AZ 85374-3309

JANINE BUNDY
PO BOX 115
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6209 W PINON PINE CT
TUCSON AZ 85743-7398

RICHARD BENNETT
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TUCSON AZ 85710-6026

CARA CAMPBELL
10203 E CALLE ESTRELLA CLARA
TUCSON AZ 85747-5174

JOSEPH SHRAGER
1651 SOLSTICE DR
PRESCOTT AZ 86301-6752

PETER E BILOTTE
465 S CRAYCROFT
TUCSON AZ 85711-4549

CARPENTER FAMILY REV TRUST
1100 SILVER OAKS DR
EDMOND OK 73025-2004

DIANE AND JOSEPH SHRAGER
TRUST
1651 SOLSTICE DR
PRESCOTT AZ 86301-6752

THE BITTNER FAMILY TRUST
8846 E BEAR PAW PL
TUCSON AZ 85749-8336

JERRY CARPENTER
202 AVE DE LA DEMERALD
SPARKS NV 89434-9551

WELSH FAMILY REV TRUST
2203 S PEONIE CIR
MESA AZ 85209-5126

THE BLACKBURN TRUST
7750 E BROADWAY RD LOT 28
MESA AZ 85208-1331

CARPENTER FAMILY REV TRUST
1100 SILVER OAKS DR
EDMOND OK 73025-2004

FRANK WIERMAN
18555 W HATCHER RD
WADDELL AZ 85355-4417

JAMES H BOAK TR
1 TOWERS PARK LANE # 1813
SAN ANTONIO TX 78209-6439

JERRY CARPENTER
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SPARKS NV 89434-9551

WAYNE & JOYCE CHILDS LIV TRUST
10651 N PORTLAND AVE
MARANA AZ 85653-7962

THERESA FRY
1502 W LAWRENCE LN
GLENDALE AZ 85302-5228

CAROL JOHNSON
306 SHELDEN DR
WINNEBAGO IL 61088-9091

THE DEIERLING LIVING TRUST
17780 W CACTUS FLOWER DR
GOODYEAR AZ 85338-5227

FULWIDER FAMILY TRUST
38418 N 69TH ST
CAVE CREEK AZ 85331-8667

CAROL E JOHNSON TTEE
306 SHELDEN DR
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THE GANGI FAMILY TRUST
9046 N 33RD WAY
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PEORIA AZ 85382-8647

JOHNSON FAMILY TRUST
1926 E DUNBAR DR
TEMPE AZ 85282-7372

ENTRUST AZ FBO GLORIA E DIANA
3650 W BETHANY HOME RD
PHOENIX AZ 85019-1967

DON GURIAN
19367 N 86TH DR
PEORIA AZ 85382-8647

IRA FBO PAUL R KLOFT
10760 W TROPICANA CIR
SUN CITY AZ 85351-1510

THE DOOLITTLE FAMILY TRUST
12526 W BAJADA RD
PEORIA AZ 85383-2805

JUSTIN GURIAN IRREVOCABLE TR
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10760 W TROPICANA CIR
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GURIAN FAMILY TRUST
19367 N 86TH DR
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5429 E HILLERY DR
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TRUST
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9520 W GLEN OAKS CIR
SUN CITY AZ 85351-1412

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ANCHORAGE AK 99504-1533

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LAURENCE GODING
9514 W GRANADA DR
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3973 S VIA DEL PICAMADEROS
GREEN VALLEY AZ 85622-5440

HAROLD M SCHULL &
9147 N PLACITA SAN ISIDRO
TUCSON AZ 85742-1123

ROBERT KELTIE
2615 W HAWK RD
PRESCOTT AZ 86303-6603

THE DORIS MOHR TRUST
19303 N NEW TRADITION RD
APT 425
SUN CITY WEST AZ 85375-2867

DEVON MOREY
9147 N PLACITA SAN ISIDRO
TUCSON AZ 85742-1123

NINA KENT
502 N PROSPECTOR CIR
PAYSON AZ 85541-6646

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17121 W WHITMORE HALL LN
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14835 N DANUBE CT
PHOENIX AZ 85053-4863

CHADLER HORSTMAN
11042 N 84TH PL
SCOTTSDALE AZ 85260-6602

THE SMITH FAM TRUST
2778 MINNOW PL
LAKE HAVASU CIT AZ 86403-3915

GLEN E ELLISON &
14835 N DANUBE CT
PHOENIX AZ 85053-4863

THE HOWARD REV LIVING TRUST
17318 N DEL WEBB BLVD
SUN CITY AZ 85373-1951

SI STEPHENS
1814 AMBASSADOR DR
LAKE HAVASU CIT AZ 86403-7444

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14835 N DANUBE CT
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DOMINGO TORRES III REV LIV
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4048 BLUE CANYON RD
LAKE HAVASU CIT AZ 86406-4547

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LARRY ANDERSON
13614 W BALLAD DR
SUN CITY WEST AZ 85375-5801

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PHOENIX AZ 85044-6834

THEODORE DEWERD
2594 MIDDLE RD
COLUMBIA FLS MT 59912-9238

MARCO BATTISTINI
17249 N 7TH ST # 1036
PHOENIX AZ 85022-2407

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9623 W CIELO GRANDE
PEORIA AZ 85383-1151

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FOUNDATION
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849 COAST BLVD CN303
LA JOLLA CA 92037-4223

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MESA AZ 85205-6002

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SANTA CLARITA CA 91390-2844

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MESA AZ 85205-8904

KENT ROOD
4444 139TH AVE SE
ALICE ND 58031-9549

JAMES ROBERT AKRIDGE TR
4435 S PASEO MELODIOSO
TUCSON AZ 85730-5805

ROBERT CORRIGAN
16228 W JACKSON ST
GOODYEAR AZ 85338-6808

GARY SANDQUIST
39731 158TH ST
MELLETTTE SD 57461-5703

EARL BARRICK
5643 W TOWNLEY AVE
GLENDALE AZ 85302-4735

THE DIONISIO REV TRUST
5203 W ROSE GARDEN LN
GLENDALE AZ 85308-9358

DOUG SHANNON
525 N OCEAN BLVD APT 1623
POMPANO BEACH FL 33062-4632

CHARLES A BEYER & NANCY
BEYER
4627 E EDGEWOOD AVE
MESA AZ 85206-2701

CHARLES R&MARIA S DOWDELL
FAM
20491 N VERMILLION CLIFFS DR
SURPRISE AZ 85387-7282

RICHARD SPIELES
9125 W AVENIDA DEL SOL
PEORIA AZ 85383-1141

IRA FBO LYDIA ANN BLACKBURN
750 BLACKBURN LANE
WARRIOR AL 35180-1900

EBK INVESTMENTS
8280 S PECAN GROVE CIR
TEMPE AZ 85284-2312

RICHARD SPIELES
9125 W AVENIDA DEL SOL
PEORIA AZ 85383-1141

JAMES M BLACKBURN &
750 BLACKBURN LN
WARRIOR AL 35180-1900

JACK EZRATY
402 VERALENE WAY SW
EVERETT WA 98203-5803

TROTTIER LIVING TRUST
7015 E GRANADA ST
MESA AZ 85207-6933

CAROLYN J. BUCKNER TTEE
717 KRIS COURT
LOS ALAMOS NM 87547-3530

JACK EZRATY
402 VERALENE WAY SW
EVERETT WA 98203-5803

VENABLE REVOCABLE TRUST
1626 N 193RD AVE
BUCKEYE AZ 85396-5718

ESTHER CHAP
JERRY CHAP TOD
3006 E 6TH ST UNIT #44
TUCSON AZ 85716-4880

I-FONG CHEN
701 S PEPPER ST
ANAHEIM CA 92802-1461

RESA FULMER
5350 E DEER VALLEY DR # 3234
PHOENIX AZ 85054-4138

ROBERT HANSEN
8501 E THUNDERBIRD RD
SCOTTSDALE AZ 85260-4133

CONSTANCE CUMMINGS
14227 W ALEPPO DR
SUN CITY WEST AZ 85375-5218

SANDRA GLOVER
2689 LEISURE WORLD
MESA AZ 85206-5428

STACEY HOLMES
1420 E CAPTAIN DREYFUS
PHOENIX AZ 85022-4929

IRA FBO VALERIE R DEATHERAGE
1104 N. BIRCH AVE
SAND SPRINGS OK 74063-8945

WILLIAM GLOVER
2689 LEISURE WORLD
MESA AZ 85206-5428

HOLMES LIMITED PARTNERSHIP
C/O IRA HOLMES
1420 E CAPTAIN DREYFUS AVE
PHOENIX AZ 85022-4929

CARYL W DOEHRING &
9727 AMBER TRAIL
SUN CITY AZ 85351-1346

GOBERT LIVING TRUST
4647 N COVEY LN
TUCSON AZ 85750-6218

MARK INMAN
10330 W THUNDERBIRD BLVD
APT 121
SUN CITY AZ 85351-3040

JOHN FANANI TTEE
17854 W CAMINO REAL DR
SURPRISE AZ 85374-3887

THE GEORGE M GRAHAM LIVING
11342 N 114TH DR
YOUNGTOWN AZ 85363-1425

JACK D INMAN & MARYANN
INMAN
10330 W THUNDERBIRD BLVD
APT 121
SUN CITY AZ 85351-3040

FENDERS INTERESTS LLC
ATTN GEORGE O FENDER
10901 CEDARVILLE RD
BRANDYWINE MD 20613-7955

GEORGE GRAHAM
11342 N 114TH DR
YOUNGTOWN AZ 85363-1425

THE DIXIE L IRVINE LIVING TRUST
1705 BROKEN ARROW DR
PRESCOTT AZ 86303-5040

IVOR G FRANKLIN
3505 E AMELIA AVE
PHOENIX AZ 85018-5148

KENNETH J & CHRISTINE V GREEN
PO BOX 711813
MOUNTAIN VIEW HI 96771-1813

VICKI JUDD
1530 W WILDHORSE CT
CHANDLER AZ 85286-6211

FRANZMAN LIVING TRUST
2212 E PALMAIRE AVE
PHOENIX AZ 85020-5634

THE JANET ELAINE GROSSMAN
REVOCABLE TRUST
790 WESTERN AVE
PRESCOTT AZ 86303

VIVIAN J KAPLAN TTEE
120 CORNELL CT
GLENVIEW IL 60026-5924

IRA FBO BERT FULMER
6030 N 15TH ST UNIT 2
PHOENIX AZ 85014-2433

THE HAGEN FAM REV TR
13373 N PLAZA DEL RIO BLVD #7761
PEORIA AZ 85381-4873

WILLIAM KARSTADT
11828 N 40TH DR
PHOENIX AZ 85029-3011

JACQUALINE C FULMER
1072 WARRIOR JASPER RD
WARRIOR AL 35180-1950

LARRY HANN
13714 W ALEPPO DR
SUN CITY WEST AZ 85375-5207

MARION C KARSTADT
540 W WILSHIRE DR
PHOENIX AZ 85003-1029

LARRY LAY
5814 S RITA LN
TEMPE AZ 85283-3021

URSULA H APPEGATE-PARRENT
TTEE
15330 W ROBERTSON DR
SUN CITY WEST AZ 85375-3039

BRIAN STEVENS
1696 E LAREDO ST
CHANDLER AZ 85225-5346

LARRY LAY
5814 S RITA LN
TEMPE AZ 85283-3021

RONALD PLANTZ
1031 E LAGUNA DR
TEMPE AZ 85282-5549

LORRAINE STEVENS
1696 E LAREDO ST
CHANDLER AZ 85225-5346

LARRY E LAY &
5814 S RITA LN
TEMPE AZ 85283-3021

IRA FBO HERBERT R RHODES
17025 E LA MONTANA DR UNIT #128
FOUNTAIN HILLS AZ 85268-8583

DONALD G SULLIVAN
PO BOX 742
PALATINE IL 60078-0742

GLENN V LEFFLER FAM LIV TR
12800 MARION LN W APT 204
MINNETONKA MN 55305-1365

PATRICIA L ROSE TTEE
15858 W ASHLAND AVE
GOODYEAR AZ 85395-7568

LORRAINE TACKER
15009 W GREYSTONE DR
SUN CITY WEST AZ 85375-6114

J&V LOVE TRUST
3288 S GOLDEN BARREL CT
GOLD CANYON AZ 85118-2022

LAWSON FINANCIAL CORP 401K
3352 E CAMELBACK RD
PHOENIX AZ 85018-2312

JAMES P THOMPSON TTEE
6190 E RENEGADE TRL
HEREFORD AZ 85615-8672

MIRIAM J MORGAN
11525 E RALEIGH AVE
MESA AZ 85212-4107

CHARLENE SIMPSON
2041 N 29TH PLACE
PHOENIX AZ 85008-2815

CAROL THORNTON
2788 STONEHENGE DR
SIERRA VISTA AZ 85650-5769

JOHN W NEITZKE
787 N OLD RAND RD
LAKE ZURICH IL 60047-2209

BILLIE SLOCUM
29830 E VISTA RIDGE BLVD
WELLTON AZ 85356-6520

HARRY TILLEY
620 N ROANOKE CIRCLE
MESA AZ 85205-6304

NORMAN NEUENSCHWANDER
1014 SULLIVAN DR
BELVIDERE IL 61008-3943

BARBARA SLOSSAR TRUST
15368 W GANADO DR
SUN CITY WEST AZ 85375-3043

BURKE TOLBERT
595 COTTONWOOD CREEK RD
DURANGO CO 81301-6185

THE RUSSELL J PARKER LIVING
TRUS
58 N SILVERBOW CIR
PRESCOTT AZ 86303-5712

STANLEY & MARILYN SMITH FAM
PO BOX 1564
LITCHFIELD PK AZ 85340-1564

ROBERT TURELLI
8446 CEDAR HILLS DR
DEXTER MI 48130-9347

THE BOZZELLI CHILDREN'S TR
15330 W ROBERTSON DR
SUN CITY WEST AZ 85375-3039

JOSEPH STARRANTINO
8025 W WATKINS ST
PHOENIX AZ 85043-7494

ROBERT R & DIANE P TURELLI REV
8446 CEDAR HILLS DR
DEXTER MI 48130-9347

ANN DE LION TRUST UAD 07/26/12
5848 E UNIVERSITY DR APT 1075
MESA AZ 85205-7446

THE GRAETZ FAM LIVING TRUST
3501 NW 19TH PL
GAINESVILLE FL 32605-3646

IRA FBO PATRICIA A ABEL
9124 REGENTS PARK DR
TAMPA FL 33647-2406

ROBERT VILONA
2920 S TUMBLEWEED LN
CHANDLER AZ 85286-4491

FRANCES M HAROLD TTEE
2292 SE 170TH AVE RD
SILVER SPRINGS FL 34488-5850

PATRICIA A ABEL LIV TR
9124 REGENTS PARK DR
TAMPA FL 33647-2406

MARLENE VOELKER
13714 W ALEPPO DR
SUN CITY WEST AZ 85375-5207

DOREE HAYNER
9141 CALLAWAY DR
TRINITY FL 34655-4615

LINDA H CARPENTER ALDRIDGE
AND
261 STONEHAVEN DR
CULLOWHEE NC 28723

LARRY WALLACE
C/O SHERRYL GIBSON
5642 W GARY DR
CHANDLER AZ 85226-1262

DAVID HAYNER
9141 CALLAWAY DR
TRINITY FL 34655-4615

ALLEN LIVING TRUST
2386 CAMPOBELLO TER
THE VILLAGES FL 32162-2451

LARRY A WALLACE REVOCABLE
TRUST / C/O SHERRYL GIBSON
5642 W GARY DR
CHANDLER AZ 85226-1262

DANIEL HOULIHAN
176 HICKORY SPRINGS WAY
SIX MILE SC 29682-3549

DUEWARD A & BEATRICE K
ATKINS TR
6045 EHREN CUTOFF
LAND O LAKES FL 34639-3433

WILLIAM WENDLANDT
10950 W UNION HILLS DR #618
SUN CITY AZ 85373-1558

DOROTHY M HOWELL TR
5025 KNIGHT STATION RD
LAKELAND FL 33810-5403

JOHN F BADER
122 W WESTWAY
ORANGE CA 92865-2636

ELEANOR WENDLANDT
1515 18TH AVE W
SPENCER IA 51301-2734

JOHN T HOWELL TR
5025 KNIGHT STATION RD
LAKELAND FL 33810-5403

BALLON FAMILY TRUST
766 MOORE TER
THE VILLAGES FL 32162-3779

HENRIETTA WEST
5732 E CASPER RD
MESA AZ 85205-7408

J MICHAEL JONES
16407 BRIEVA DE AVILA
TAMPA FL 33613-1065

STEPHEN BUCHER
1465 WALKER RD
CHAMBERSBURG PA 17202-8171

PATRICIA WOODS
10330 W THUNDERBIRD BLVD
APT # A101
SUN CITY AZ 85351-3050

BEVERLY KENEMUTH
5834 LAKE VICTORIA COVE
LAKELAND FL 33813-4743

HELEN L DEWAR REVOCABLE
TRUST
10 PATRIOT CIR APT I
UTICA NY 13502-1664

E.C. YEGEN REV TRST
110 W 14TH ST
CASPER WY 82601-4239

PAMELA KETOVER
4117 WOODLYNNE LN
ORLANDO FL 32812-7559

HELEN DEWAR
10 PATRIOT CIR APT I
UTICA NY 13502-1664

ROBERT A KETOVER & JANE M.
832 WOLF CREEK ST
CLERMONT FL 34711-6742

OLSON FAMILY TRUST
301 KIMBARY DR
DAYTON OH 45458-4136

KATHLEEN BARTH
1560 BANBURY RD
TROY OH 45373-1108

DONALD LAMAR
9047 143RD ST
SEMINOLE FL 33776-1947

VAUGH ROGERS
9138 CALLAWAY DR
TRINITY FL 34655-4613

BROGAN FAMILY TRUST
1104 COUNTRY CLUB DR
PRESCOTT AZ 86303-3443

RAY M LAMB TR N/A
PO BOX 4
MOUNT LOOKOUT WV 26678-0004

ROBERT G SIFFERMANN &
4319 SHADOW WOOD TRL
WINTER HAVEN FL 33880-1530

HENRY CAVALLARI JR TRUST
PO BOX 3883
PRESCOTT AZ 86302-3883

VIOLET LAMB
3895 35TH WAY S APT 120
SAINT PETERSBURG FL 33711-4377

JACK THURN
150 MAPLE DR
TRAFFORD PA 15085-1435

LOUIS CINKO
987 TALON POINTE DR
BULLHEAD CITY AZ 86429-5232

LARSON FAMILY TRUST
C/O J. WILSON 445 ROSE ST NE
SALEM OR 97301-4471

KENNETH R & ELIZABETH UNGER
1150 8TH AVE SW UNIT 205
LARGO FL 33770-3174

CLAAR FAMILY REVOCABLE
111 PINEHURST LOOP
SEQUIM WA 98382-3657

EVE L LENFESTEY TTEE
1212 E LAKE CANNON DR NW
WINTER HAVEN FL 33881-2332

BETTY J VOBRAK TR
PO BOX 54196
JACKSONVILLE FL 32245-4196

THE COLBORN REV LIV TRUST
1127 BROKEN WAGON TRAIL
DEWEY AZ 86327-5422

EVE LENFESTEY
1212 E LAKE CANNON DR NW
WINTER HAVEN FL 33881-2332

686 WARREN AVE LTD PARTNERSHIP
ATTN JOHN OR LINDA SHEBEK
686 COPPER BASIN RD
PRESCOTT AZ 86303-4604

DOUGLAS COMBS
1879 E BAKER ST
PRESCOTT VALLEY AZ 86314-2020

ERNIE METHENY
2541 S CRYSTAL LAKE DR
AVON PARK FL 33825-8694

WANDA ADAMS
751 EMPRESS DR
LK HAVASU CTY AZ 86403-3211

SHERYL CURREY
2085 MIMOSA DR
LK HAVASU CTY AZ 86403-5715

METHENY REVOCABLE LIVING
2541 S CRYSTAL LAKE DR
AVON PARK FL 33825-8694

CARRIE F. BARNES LIV TRUST
PO BOX 325
CHINO VALLEY AZ 86323-0325

DONALD E. & DELCY CURREY
2085 MIMOSA DR
LAKE HAVASU CIT AZ 86403-5715

LEWIS M MILLER &
1900 WINDSWEPT OAK LN
FERNANDINA FL 32034-8995

DOROTHY BARTH
3665 N PRINCE VILLAGE PL
TUCSON AZ 85719-2028

ELIZABETH DANO
1680 GRANITE SPRINGS DR
PRESCOTT AZ 86305-1104

CHARLIE F & DONNA MARIE DEL
NERO
2280 MOUNTAINSIDE DR
BULLHEAD CITY AZ 86442-4404

IRA FBO MICHAEL A GRIMA
PO BOX 2528
ROCKLIN CA 95677-8461

JAMES A CROSE & CAROL ANN
HOPKINS
PO BOX 2293
LK HAVASU CTY AZ 86405-2293

CHARLES DEWALD
1539 E WESTWIND WAY
TEMPE AZ 85283-2145

JOE L. COLLINS
406 ELM STREET
ELIZABETHTON, TN 37643

GENE L INSLEE REV LIV TRUST
305 WEBB LN NE
CLEVELAND TN 37323-4594

THE ALLEN R. DIETERLE
CHARITABLE
17866 N 44TH AVE
GLENDALE AZ 85308-1639

DAVID L GROTHE TRUST
5428 W ARROWHEAD DR
PRESCOTT AZ 86305-7564

RAYMOND A & JEANNE O JENKINS
916 CANTERBURY LN APT 2306
PRESCOTT AZ 86301-4726

ROBERT C DYER &
1035 SCOTT DR APT 423
PRESCOTT AZ 86301-1780

DONNAKAY GROTHE &
100 ALPINE
PRESCOTT AZ 86305-5033

MARY JOHNSON
3631 ORO GRANDE BLVD
LK HAVASU CTY AZ 86406-7210

THE RALPH J ELWOOD JR
2187 MISSION WAY UNIT B
PRESCOTT AZ 86301-4334

RAYMOND & CHRISTINE GYLLING
LIV
11799 N TRAFALGAR ST
HAYDEN ID 83835-9136

JOHNSON FAMILY TRUST
3631 ORO GRANDE BLVD
LK HAVASU CTY AZ 86406-7210

EARL ERICKSON
8489 E OLIVE ANN LN
YUMA AZ 85365-8664

SHIRLEY HAMILTON
8120 W MOUNTAIN SHADOWS DR
FLAGSTAFF AZ 86001-8165

RICHARD JOHNSON
3631 ORO GRANDE BLVD
LK HAVASU CTY AZ 86406-7210

GENEVIEVE ERICKSON
8489 E OLIVE ANNE LN
YUMA AZ 85365-8664

LAURA HAYMORE
PO BOX 189010-351
CORONADO CA 92178

JOHNSON FAMILY TRUST
3631 ORO GRANDE BLVD
LK HAVASU CTY AZ 86406-7210

MARY FERRA
4930 ANTELOPE DR
PRESCOTT AZ 86301-5750

ROGER HEISDORFFER
7109 N SUMMIT VIEW DR
PRESCOTT VALLEY AZ 86315-3456

KEMPF LIVING TRUST
816 RUTH ST
PRESCOTT AZ 86301-1921

THE GARRETT LIVING TRUST
8501 N NOB HILL DR
TUCSON AZ 85742-9764

THE KATHLEEN D HESS SPECIAL
5526 PALOMA AVE APT B
PARADISE CA 95969-5153

JAMES KINNEY
PO BOX 303
SOLON SPRINGS WI 54873-0303

THE MICHAEL GRIMA LIVING TRUST
PO BOX 2528
ROCKLIN CA 95677-8461

THE RESTATED HOLMES FAMILY
TRUST
657 S PARK CENTRE AVE APT 130
GREEN VALLEY AZ 85614-2134

BARBARA KOJIS
2855 W CRESTVIEW DR
PRESCOTT AZ 86305-7011

THERESA KRALL
2807 W 50TH TERR
WESTWOOD KS 66205-1740

MRGUDICH FAMILY TRUST
95 WILDWOOD DR
PRESCOTT AZ 86305-5094

ARTHUR P PETTIT &
9610 W GRANADA DR
SUN CITY AZ 85373-2240

WARREN M & BETTY LOUCKS
TRUST
25236 N 15TH AVE
PHOENIX AZ 85085-2816

GRAZYNA MUELLNER
5700 MARKET ST APT 1006
PRESCOTT VALLEY AZ 86314-6519

JAMES E PHELAN TTEE
3805 WILLIAMS RIDGE CT
VIRGINIA BEACH VA 23457-1587

RANDOLPH AND BARBARA LUCAS
1973 VINE RD. PRESCOTT
VALLEY, AZ 86314

EUGENE NALEWAY
18156 S JOHN FRY AVE
PEEPLS VLY AZ 86332-8611

THE POLITO FAMILY TRUST
2350 ADOBE RD LOT 185
BULLHEAD CITY AZ 86442-4457

THE CARL R MAGNI JR & LINDA A
2794 COLLEGE HEIGHTS RD
PRESCOTT AZ 86301-4169

SCOTT NAPP
PO BOX 2708
CHINO VALLEY AZ 86323-2771

NEIL R & GAYLE S POTTER REV
305 ROSS RD
SEDONA AZ 86336-5523

WILLIAM MARES
3260 COTTONWOOD LN
PRESCOTT AZ 86305-4199

14113 N THUNDERBIRD ROAD
PRESCOTT AZ 86305

THE QUIRING FAMILY TRUST
3211 SUNFLOWER DR
PRESCOTT AZ 86305-3731

ELEANOR G BRAINARD TTEE
1643 W SUNSTAR DR
SAINT GEORGE UT 84790-4479

14113 N THUNDERBIRD ROAD
PRESCOTT AZ 86305

THE DARLENE B RASZLER REV
TRUST
17866 N 44TH AVE
GLENDALE AZ 8530-81639

THE MILNER FAMILY TRUST
PO BOX 25842
PRESCOTT VLY AZ 86312-5842

ERWIN K PALMER &
2588 LEISURE WORLD
MESA AZ 85206-5421

WILLIAM REA
673 CLOUDCROSSING CIR
PRESCOTT AZ 86303-6752

PATRICIA D MOE TTEE
2299 SEQUOIA DR.
PRESCOTT, AZ 86301

CONNIE PARKIN
9623 W CIELO GRANDE
PEORIA AZ 85383-1151

ERNEST RICHARDSON &
W6217 LONE OAK DR
MINONG WI 54859-9217

IRA FBO PATRICIA D MOE
2299 SEQUOIA DR.
PRESCOTT, AZ 86301

PATRICIA PATTEE
4162 S PHEASANT RUN DR
FLAGSTAFF AZ 86005-7073

SCOTT RICHARDSON
W 6217 LONE OAK DR
MINONG WI 54859-9217

THE MORSE LIVING
4600 N VERDE VISTA DR
PRESCOTT VLY AZ 86314-5217

HOWARD W PETERSON TTEE
19303 N NEW TRADITION RD APT 361
SUN CITY WEST AZ 85375-3860

ERNEST RICHARDSON &
W6217 LONE OAK DR
MINONG WI 54859-9217

RODGERS FAMILY TRUST
10750 W DESERT ELM LN
PEORIA AZ 85383-5912

NORMAN L TAYLOR &
1341 N BLUE STAR RD
CHINO VALLEY AZ 86323-9190

LIANE C VESELL
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BOCA RATON, FL 33487

KATIE SCHAEFFER
PO BOX 2708
CHINO VALLEY AZ 86323-2771

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9020 E BIGHORN DR
PRESCOTT VLY AZ 86314-7302

ARTHUR D KERN & MARILYN JANE
KERN TTEES
UTD 11/14/2000 FBO ARTHUR D
3400 LOCHINVAR DR
RICHMOND, VA 23235

ABNER SCHULTZ
1826 HIGHWAY 93N
NORTH FORK ID 83466-4901

DONALD WAYNE WHITE &
750 NORTHWOOD LOOP
PRESCOTT AZ 86303-5317

TROY NEDBALEK &
JENNIFER NEDBALEK COMM PROP
10123 COUNTY RD 1541
MATHIS, TX 78368

ROBERT C & MURIEL E SEITZBERG
215 N POWER RD # 171
MESA AZ 85205-8463

THE DEE M YOUNG REV LIV TRUST
675 COAL DR
PRESCOTT AZ 86301-5850

KRISTA COPPOLA &
EDWARD PATTERSON JT TEN
307 TUTTLE AVE
SPRING LAKE, NJ 07762

JOHN B & JUDITH A SHELEY REV
16030 FLAMSTEAD DRIVE
HACIENDA HEIGHTS, CA 91745

RICHARD REISS
5232 S RIVERVIEW CIR
HOMOSASSA FL 34448-3628

JOHN BRIDGES SR
PO BOX 636
BRINSON, GA 39825

SMITHMEYER FAMILY TRUST
1465 KING DR
LAKE HAVASU CIT AZ 86404-2455

TANDRA GOODWIN
6070 W MILLAY ST
TUCSON AZ 85743-8258

JOE L COLLINS
PO BOX 1092
TAVERS FL 32778

JOSEPH E STANCATO REV LIV
TRUST
671 EMPRESS DRIVE
LK HAVASU CTY AZ 86403-3309

LAURA ROCKMAN
10208 W CAMDEN AVE
SUN CITY AZ 85351-4525

ROBERT E CLEARY
9 EISELE AVE
OCEAN, NJ 07712

STRICK FAMILY TRUST
1924 VENTNOR CIRCLE
PRESCOTT AZ 86301-5594

THE POLITO FAMILY TRUST
2350 ADOBE RD LOT 185
BULLHEAD CITY AZ 86442-4457

ROBERT E COWLEY
POA: KAREN GETHARD
8 JAMES CT
WEST ORANGE, NJ 07052

RICHARD C STRICK TTEE
1924 VENTNOR CIRCLE
PRESCOTT AZ 86301-5594

LARRY WATTENBERG &
LYNNE WATTENBERG JT TEN
78 COUNTRY CLUB DR
MONROE, NJ 08831

LARRY B WATTENBERG
WEDBUSH SECURITIES INC CTDN
IRA ROLLOVER 08/02/13
78 COUNTRY CLUB DR
MONROE, NJ 08831

DONALD M & CAROL ANN STRICKLAND
295 STRATFORD RD
PAINESVILLE OH 44077

CAROL MARTIN
226 W RITTENHOUSE SQ APT 1910
PHILADELPHIA, PA 19103

LIANE C VESELL
100 NW 69TH CIRCLE 13-6
BOCA RATON, FL 33487

ALEXANDRA K RIGDEN
338 MAIN ST
LUMBERTON NJ 08048
7 STARBOARD WAY
MOUNT LAUREL, NJ 08054

HERMAN ROSEN & LENORE ROSEN
JTWROS
3267 DURHAM PL
HOLLAND, PA 18966

DEER HAVEN RANCH MARTIAL
DEDUCTION TR #1 UTD 3/20/04
MICHELLE K FELDSTEIN &
3882 US HWY 89 S
LIVINGSTON, MT 59047

MARY BECKER BENE TO
CHARLES BECKER (DECD)
WEDBUSH SECURITIES INC CTDN
51 WINDWARD DR
MANAHAWKIN, NJ 08050

JENNIS G RICHARD
WEDBUSH SECURITIES INC CTDN
IRA CONTRIBUTORY 07/31/13
841 POOLE AVE
HAZLET, NJ 07730

DAVID H BENADERET
3715 SLEEPY FOX DR
ROCHESTER HLS, MI 48309

ROBERT M YOUNG
415 HAPPY TRAIL
SAN ANTONIO, TX 78231

ALEXANDER ANDREYEFF
WEDBUSH SECURITIES INC CTDN
IRA SEP 08/01/13
1630 SPRINGFIELD AVE
MAPLEWOOD, NJ 07040

FRANK DUKAT
WEDBUSH SECURITIES INC CTDN
IRA CONTRIBUTORY 07/31/13
PO BOX 2399
WHITE CITY, OR 97503

LEROY C FACCIANI
2968 LORENCITA DR
SANTA MARIA, CA 93455

ROBERT S BLACKSTONE EXECUTOR
FOR THE ESTATE OF
DOROTHY BLACKSTONE
34 TOWER MOUNTAIN DRIVE
BERANRDSVILLE, NJ 07924

KARIN B LICCARDO
BENEF TO CHARLES BECKER DECD
WEDBUSH SEC CTDN
12 AUTUMN WAY
MONTVALE, NJ 07645

ROGER HENSEN
6367 ESHQUAGMA RD
GILBERT, MN 55741

EUGENE P COLANGECCO &
MARCIA J COLANGECCO JTWROS
204 SPRING LN
PERKASIE, PA 18944

MARCIA J COLANGECCO
204 SPRING LN
PERKASIE, PA 18944

FRANK DUKAT TTEE
U/A DTD 04/29/2003
DUKAT FAMILY TR TR
PO BOX 2399
WHITE CITY, OR 97503

VIRGINIA CANTONE
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ROBERT G CONLIN
17868 N COUNTY RD 100E
ARTHUR, IL 61911

KENNETH R UNGER TTEE
U/A DTD 08/23/1988
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CAROLYN SEIFERT JT WROS
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BAY SHORE, NY 11706

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LAURA G JOO
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WEST CALDWELL, NJ 07006

WILLIAM EMBRY &
HELEN EMBRY CO TTEES
DTD 07/16/97 FBO EMBRY LT TR
1610 BARRY LN
GLENVIEW, IL 60025

WALLACE HOLLANDER TTEE
U/A DTD 08/19/1993
P & W EXEMPTION TR
83 KINGSTON CT W
CORONADO CA 92118-3352

RUTH B DEGENNARO A/C 2
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RANDY MOAD
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ALLISION, IA 50603

ROBERT J BARNWELL SR TTEE
U/A DTD 09/21/1998
ROBERT J BARNWELL SR TR
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BELLEFONTAINE, OH 43311

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JOSEPHINE ZITO JT TEN
1241 EDGEVIEW DR
SANTA ANA, CA 92705

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JONATHAN KUSHNER TEN IN
COMM
64 FOXWOOD DR
MOORESTOWN, NJ 08057

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IRA SEP 08/01/13
11456 QUAIL VILLAGE WAY
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TOD REGISTRATION
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LANDENBERG, PA 19350

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U/A DTD 12/19/2006
THOMAS R GARDNER TR
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REBECCA LASLEY JT TEN
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IRA ROLLOVER 08/02/13
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UTD 02/25/97 FBO - STAUB LIV TR
C/O MRS DEE OLSEN
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BELLEAIR, FL 33756

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ILENE L KRANZ TTEES
UA DTD 07/14/98 FBO KENNETH A
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JANET T STONE JT TEN
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ATTN: SHARON NUNAMAKER
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1750 ENTERPRISE WAY, SUITE 105
MARIETTA, GEORGIA 30067

LINT SECURITY, INC.
2490 HILTON DRIVE
GAINESVILLE, GEORGIA 30501

MARTIN PIANO COMPANY
3029 CHESTATEE RD.
GAINESVILLE, GEORGIA 30506

MONSTER PEST MANAGEMENT
1025 OLD ROSWELL RD STE 206
ROSWELL, GA 30076

PAUL DAVIS RESTORATION OF
LANIER ISLES
1025 OLD ROSWELL RD., #206
ROSWELL, GEORGIA 30076

PFG MILTONS
3500 OLD OAKWOOD RD.
OAKWOOD, GEORGIA 31193-1533

PRO-TEC FIRE & SPRINKLER, INC.
P.O. BOX 934967
ATLANTA, GEORGIA 31193-4967

PRUITTHEALTH MEDICAL SUPPLY
P.O. BOX 934967
ATLANTA, GEORGIA 31193-4967

SENIOR TV
975 E. TALLMADGE AVE.
AKRON, OHIO 44310

SOUTHEAST LASER, INC.
1635 LAKES PARKWAY, SUITE D
LAWRENCEVILLE, GEORGIA 30043

THE RIGHT MOVE SENIOR
RESOURCE AND PLACEMENT
SERVICE
7270 HEDGEROSE DRIVE
CUMMING, GEORGIA 30028

GEORGIA DEPARTMENT OF
REVENUE
GAINESVILLE REGIONAL OFFICE
528 BROAD STREET SE
GAINESVILLE, GA 30501-3728

BOW-MIL PROPERTIES, LLC
672 LANIER PARK DRIVE
GAINESVILLE, GEORGIA 30501

WILLIAM A. C. GREEN
2320 LIMESTONE PKWY
GAINESVILLE, GEORGIA 30501

JEFF A. LAWSON, MAI, SRA
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GAINESVILLE, GEORGIA 30506

STEVEN P. GILLIAM, ESQ.
SMITH, GILLIAM, WILLIAMS &
MILES, P.A.
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200 OLD COCA-COLA BUILDING
GAINESVILLE, GEORGIA 30501

THE MEDICAL CLINIC BOARD OF
MONTGOMERY
C/O JOHN SCOTT PIERCE, ESQ.
CAPELL & HOWARD, P.C.
150 SOUTH PERRY STREET
MONTGOMERY, AL 36104

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CITY OF MONTGOMERY
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MIDDLE DISTRICT OF ALABAMA
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MONTGOMERY, ALABAMA 36104

ADVANCED SOLUTIONS INC.,
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P.O. BOX 219044
KANSAS CITY, MISSOURI 64121-9044

ADVANCED SOLUTIONS INC.,
D/B/A PROTECTION 1
448 ST. LUKES DRIVE
MONTGOMERY, ALABAMA 36117

LIVING CENTERS-EAST, INC.
C/O MARINER HEALTH CARE, INC.
ONE RAVINIA DRIVE SUITE 1500
ATLANTA, GEORGIA 30346

MARCUS CABLE ASSOCIATES,
12405 POWERSCOURT DRIVE
ST. LOUIS, MISSOURI 63131

THOMAS E. KENNEDY
DEPARTMENT OF LABOR
649 MONROE STREET
MONTGOMERY, ALABAMA 36131

STATE OF ALABAMA
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CHARLOTTE, NC 28211

FIRST FIRE PROTECTION SYSTEM,
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MEDICAL SUPPLY SOLUTIONS
PO BOX 1289
HICKORY, NC 28603

ONE SOURCE COMMUNICATIONS
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PO BOX 2168
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OPELIKA UTILITIES
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BUFORD NUTRITIONAL SERVICES
32 RING AROUND ROAD
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IGH HEALTH SERVICES, LLC
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MONTGOMERY, AL 36106

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COMPANY
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WEAVER'S PEST PROS, LLC
PO BOX 254
OPELIKA, AL 36803-0254

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3409 SKYWAY DRIVE
AUBURN, AL 36830

SPARTMAN, INC.
D/B/A MAY REFRIGERATION
700 WALKER STREET
OPELIKA, AL 36801

EVANS ACE INC.,
D/B/A LINDALE ACE HARDWARE
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LINDALE, GEORGIA 30147

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KINGWOOD, TEXAS 77339-1535

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C/O KEVIN A. STINE
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KEARNEY, MO 64060

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GO GREEN MEDICAL WASTE
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ALARM SYSTEMS &
TELENET SYSTEMS
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ROME, GA 30165

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TELECOMMUNICATIONS
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ROME, GEORGIA 30161

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NORCROSS, GEORGIA 30071

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DEVELOPMENT AUTHORITY
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SAVANNAH, GEORGIA 31402
ATTN: PRESIDENT

SAVANNAH ECONOMIC
DEVELOPMENT AUTHORITY
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SAVANNAH, GEORGIA 31421
ATTN: CHAIRMAN

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GRAY PANNELL & WOODWARD
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WINCHESTER, VA 22603

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RECLAMATION
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GUARDIAN PHARMACY OF
ATLANTA, LLC
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ATLANTA, GEORGIA 30458

SYSCO JACKSONVILLE, INC.
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JACKSONVILLE, FLORIDA 32254

UNIVERSITY EXTENDED CARE
561 UNIVERSITY DR.
EVANS, GA 30809

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C/O VIVIAN HUDSON UCHITEL
SIMPSON UCHITEL & WILSON
34490 PIEDMONT RD., NE
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AMERICA CABLEVISION OF
CAROLINA, INC.
327 HILLSBOROUGH STREET
RALEIGH, NC 27603

DEVELOPMENT AUTHORITY OF
WALTON COUNTY
132 E. SPRING STREET
MONROE, GEORGIA 30655
ATTN: W. MORRIS JORDAN

CHRIS H. ATKINSON, ESQ. ATKINSON
FERGUSON, LLC
118 COURT STREET
MONROE, GEORGIA 30655

DEPT OF LABOR STATE OF GA
EMPLOYER ACCOUNTS SECTION
SUSSEX PLACE - ROOM 738
148 ANDREW YOUNG
INTERNATIONAL BLVD., NE
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LOCK, LLC
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CAMARILLO, CALIFORNIA 93011-
3666

BACCUS PEST CONTROL
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SOCIAL CIRCLE, GEORGIA 30025

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COMPANY, INC.
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SOCIAL CIRCLE, GEORGIA 30025

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2016 LEROY ANDERSON ROAD
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QUILL.COM
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6230 SHILOH ROAD, SUITE 230
ALPHARETTA, GEORGIA 30005

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ATLANTA, GEORGIA 30305

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SOCIAL CIRCLE, GEORGIA 30025

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P.O. BOX 414589
KANSAS CITY, MISSOURI 64141-4589

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P.O. BOX 281945
ATLANTA, GEORGIA 30384-1945

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P.O. BOX 890134
CHARLOTTE, NC 28289

WAYNE MOON
P.O. BOX 904
OXFORD, GEORGIA 30054

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REVENUE
1800 CENTURY BLVD. NE
ATLANTA, GEORGIA 30345

CITY OF SOCIAL CIRCLE
PO BOX 310
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WALTON COUNTY TAX COMM
303 SOUTH HAMMOND DR, STE. 100
WALTON CO GOVERNMENT B
MONROE, GEORGIA 30655

ASCENTIUM CAPITAL LLC
C/O KEVIN A. STINE
BAKER, DONELSON, BEARMAN,
3414 PEACHTREE RD., NE, STE 1600
ATLANTA, GEORGIA 30326

TURNER
3920 ANTOINETTE DRIVE
MONTGOMERY, ALABAMA 36111

BRAME SPECIAL CO., INC.
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DURHAM, NC 27702

ITW FOOD EQUIPMENT GROUP
701 S. RIDGE AVE.
TROY, OHIO 45374

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WALTHAM, MA 02453-3448

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8113 SORREL LANE
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BUFORD NUTRITIONAL SERVICES
4125 BUFORD DR NE
BUFORD, GA 30518

US FOODS
9399 WEST HIGGINS ROAD,
SUITE 500
ROSEMONT, IL 60018

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2765 GUNTER PARK DR. W
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AIR CONDITIONING BY LUQUIRE
1155 EASTERN BLVD.
MONTGOMERY, ALABAMA 36117

SYSCO CENTRAL ALABAMA, INC.
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CALERA, ALABAMA 35040

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139 THOROUGHbred LANE
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U/A DTD 11/30/2005
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14111 DUSTY TRAIL BLVD
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CUSTODIAN
FBO GARY W GRANT IRA
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U/A DTD 07/28/2006
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U/A DTD 07/02/2014
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U/A DTD 07/28/2016
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TAYLOR, AZ 85939-1412

RALPH SOBBA & ANNA SOBBA TTEES
U/A DTD 9/12/02 FOR THE
RALPH & ANNA SOBBA FAMILY TR
1545 E EL RODEO RD LOT 137
FORT MOJAVE, AZ 86426-8309

NATANAEL CORTES & ILONA
CORTES TTEES-U/A DTD 10/14/2015
NATANAEL & ILONA CORTES TRUST
14045 N SAHARA DR
SUN CITY, AZ 85351-2942

CLIFFORD S TOWERS
1040 SE GREENBRIAR AVE
DALLAS, OR 97338-1658

ALICE V STEWART & LANCE R
STEWART TTEES - U/A DTD 09/06/2001
ALICE V STEWART LIVING TRUST
10007 W CUMBERLAND
SUN CITY, AZ 85351-4555

HEDY GRODSKY & ALLAN GRODSKY
TTEES - U/A DTD 01/02/2008
GRODSKY LIVING TRUST
38319 S DESERT BLUFF DR
SADDLEBROOKE, AZ 85739-2155

PATRICIA D MOE TTEE
U/A DTD 08/01/2005
THE MOE LIVING TRUST
2299 SEQUOIA DRIVE
PRESCOTT, AZ 86301-4326

TODD MARKOWSKI TTEE
U/A DTD 05/05/1997
MARKOWSKI TRUST
VICTOR MARKOWSKI
W280 N 6411 HICKORY HILL DR
SUSSEX, WI 53089-5389

KATHLEEN STARKEY
13581 W STATE ROUTE 163
OAK HARBOR, OH 43449-9451

BARBARA ANN MCSHEA TTEE
U/A DTD 04/04/2018
BARBARA MCSHEA LIVING TRUST
7521 E WAVERLY CIR
TUCSON, AZ 85715-4229

ALLEN S GILSON & REGINA A
GILSON TTEES-U/A DTD 05/15/2015
GILSON FAMILY REVOCABLE RUST
3580 FAIRWAY CIRCLE
CORNVILLE, AZ 86325-4919

CAROL ANN CROSE TTEE
U/A DTD 12/17/2010
JAMES CROSE & CAROL HOPKINS T
PO BOX 2293
LAKE HAVASU CITY, AZ 86405-2293

ZHAO QING ZENG
18067 W CAMINO REAL DR
SURPRISE, AZ 85374-8914

EDWARD JONES TRUST CO AS CUST
FBO PATRICIA D MOE IRA
2299 SEQUOIA DRIVE
PRESCOTT, AZ 86301-4326

LAURENCE D WEDEMAN
2116 TIMBER LN
SEBRING, FL 33872-4065

HARLAN C OLSON TTEE
U/A DTD 10/25/2005
THE OLSON FAMILY REV LIV TRUST
350 6TH AVENUE APT 105
WINDOM, MN 56101-1864

CHRISTINE T GYLLING TTEE
U/A DTD 1/22/1992 FOR THE
GYLLING TRUST
11799 TRAFALGAR
HAYDEN, ID 83835-9136

TODD MARKOWSKI TTEE
U/A DTD 05/05/1997
MARKOWSKI TRUST
VICTOR MARKOWSKI
W280 N 6411 HICKORY HILL DR
SUSSEX, WI 53089-5389

KATHLEEN STARKEY
13581 W STATE ROUTE 163
OAK HARBOR, OH 43449-9451

CAROLINE ROYA
12910 CRISTI WAY
BOKEELIA, FL 33922-2615

EDWARD JONES TRUST CO AS
CUST
FBO JAMES SAMUEL LISKA IRA
12995 E CAPE HORN DR
TUCSON, AZ 85749-5704

JENNIFER P TOLBERT
595 COTTONWOOD CREEK ROAD
DURANGO, CO 81301-6185

LISA A CHILDRESS
934 CHINQUAPIN PLACE
HOUSTON, TX 77094-1169

GLORIA BERG
1636 MEMORY LANE
LAKELAND, FL 33811-1594

ROBERT W DAVIS & HALLIE M
DAVIS TTEES - U/A DTD 02/17/1998
ROBERT & HALLIE DAVIS REV TR
2395 S ORCHARD VIEW DR
GREEN VALLEY, AZ 85614-1439

LINDA L BUTLER TTEE
U/A DTD 08/02/2001
LINDA L BUTLER REVOCABLE
TRU
938 PINON OAK DR
PRESCOTT, AZ 86305-3821

GREGORY C BYERS TTEE
U/A DTD 08/02/2001
GREGORY C BYERS REVOC TRUST
938 PINON OAK DR
PRESCOTT, AZ 86305-3821

ROBERT A HAGEN & LOLA E HAGEN
TTEES - U/A DTD 04/20/99
HAGEN FAMILY REV LIV TRUST
13373 PLAZA DEL RIO BLVD #7761
PEORIA, AZ 85381-4873

ARLENE G MILLER
6301 HWY 20 SE
WHITE, GA 30184-2922

DIXIE L IRVINE TTEE
U/A DTD 02/28/08
DIXIE L IRVINE LIVING TRUST
1705 BROKEN ARROW DR
PRESCOTT, AZ 86303-5040

WANDA S ADAMS
751 EMPRESS DRIVE
LAKE HAVASU CITY, AZ 86403-3211

CHARLENE T WILSON TTEE
U/A DTD 08/20/1999
CHARLENE T WILSON TRUST
44480 CALLAWAY SQ
ASHBURN, VA 20147-5544

NATHANIEL H GOLDSTEIN TTEE
U/A DTD 01/02/2009
KATHLEEN D HESS SPEC NDS TR
PO BOX 129
PARADISE, CA 95967-0000

NATHANIEL H GOLDSTEIN
PO BOX 129
PARADISE, CA 95967-0129

JODIE PAGE
1993 WESTOVER LN NW
KENNESAW, GA 30152-4255

JUD NEIGHBERS TTEE
U/A DTD 03/20/2014
JUD P NEIGHBORS LIVING TRUST
4218 DAY BRIDGE PL
ELLENTON, FL 34222-7237

JOE L COLLINS &
BRENDA S COLLINS
406 ELM STREET
ELIZABETHTON, TN 37643-2732

JOANNE C WELLS
2700 WOODLANE CIRCLE
BIRMINGHAM, AL 35216-2633

DALE HARRIS
5801 N KIVA LN
PARADISE VALLEY, AZ 85253-5944

KEVIN LAURENCE WETTER &
CHRISTINE WETTER TTEES
U/A DTD 07/04/2004
WETTER FAMILY 2004 REV LIV TR
5368 W TARO LN
GLENDALE, AZ 85308-4964

ROGER MASON ROBINSON
PO BOX 3735
LAKE HAVASU CITY, AZ 86405-3735

HARRY E OFFERMAN & SHARON L
OFFERMAN TTEES-U/A DTD 08/25/2009
H & S OFFERMAN REV LIV TRUST
1609 W DALTON CR
PAYSON, AZ 85541-3519

EDWARD JONES TRUST CO AS CUST
FBO DONNA J KAMEN IRA
20 ALYSSUM CT
RENO, NV 89511-8137

DARRELL R STEWART & ALICE V
STEWART TTEES - U/A DTD
09/06/2001
DARRELL R STEWART LIV TRUST
10007 W CUMBERLAND
SUN CITY, AZ 85351-4555

ALICE V STEWART TTEE
U/A DTD 09/06/2001
DARRELL R STEWART LIV TRUST
10007 W CUMBERLAND
SUN CITY, AZ 85351-4555

JAMES K KOSHMIDER TTEE
U/A DTD 08/27/2003
ROSEMARY & JAMES KOSHMIDER
7012 DEL OSO CT NE
ALBUQUERQUE, NM 87109-2930

RICHARD A KINKADE &
KAREN L KINKADE
N945 VINNE HA HA RD.
FORT ATKINSON, WI 53538

CANDICE KOUTROBIS
PO BOX 711813
MOUNTAIN VIEW, HI 96771-1813

NOREEN KRALICK
17710 BRIDLEWOOD CT
PARRISH, FL 34219-6003

MARYSUE GRUSE TTEE
U/A DTD 09/01/1999
GEORGE/MARYSUE GRUSE JT SP
T
2203 PALMA SOLA BLVD
BRADENTON, FL 34209-5220

MARYSUE GRUSE TTEE
U/A DTD 09/01/1999
GEORGE/MARYSUE GRUSE JT SP TR
2203 PALMA SOLA BLVD
BRADENTON, FL 34209-5220

EDWARD THURKOW
607 CEDAR LANE
LADY LAKE, FL 32159-3214

GERRY BOLGER TTEE
U/A DTD 02/24/2014
HAROLD BOLGER RVOC TRUST
3721 EAST 18TH STREET
CASPER, WY 82609-3636

HAROLD BOLGER
3721 EAST 18TH STREET
CASPER, WY 82609-0000

ESTATE OF RUSSELL F UNGERER
SHIRLEY UNGERER EXECUTRIX
509 WEST CLARK ST
PO BOX 144
FAYETTE, IA 52142-0144

RUSSELL E CARTER TTEE
U/A DTD 01/01/1995
RUSSELL E CARTER REV TRUST
101 W RIVER RD#102
TUCSON, AZ 85704-5124

I-FONG CHEN
701 S PEPPER ST
ANAHEIM, CA 92802-1461

HELEN S YIN
16717 W IBARRA CT
SURPRISE, AZ 85387-8268

DONALD E RICHTER TTEE
U/A DTD 07/05/2000
DONALD E RICHTER TRUST
15911 PRENTISS POINTE CIR # 202
FORT MYERS, FL 33908-4183

WILLIAM DALE MCCRILLIS TTEE
U/A DTD 04/07/1990
THE MCCRILLIS FAMILY TRUST
14320 N RUSTY GATE TRL
ORO VALLEY, AZ 85755-9345

DOLORES B MONTANO TTEE
U/A DTD 09/02/2000
THE MONTANO TRUST
14320 N RUSTY GATE TRL
ORO VALLEY, AZ 85755-9345

ARIUS PAUL TROTTIER & SANDRA
LYNN TROTTIER TTEES
U/A DTD 11/07/2003
TROTTIER LIVING TRUST
7015 E GRENADA STREET
MESA, AZ 85207-6933

EDWARD D JONES & CO CUSTODIAN
FBO MARVIN D BRUNING IRA
C/O KATHLEEN STARKEY
13581 W STATE ROUTE 163
OAK HARBOR, OH 43449-9451

EDITH H COLLINS
406 ELM STREET
ELIZABETHTON, TN 37643-2732

GARY W GRANT & TERRI J GRANT
TTEES - U/A DTD 02/02/2002
THE GRANT TRUST
6803 W CORRINE DR
PEORIA, AZ 85381-5329

ALICE V STEWART TTEE
U/A DTD 09/06/2001
ALICE V STEWART LIVING TRUST
10007 W CUMBERLAND
SUN CITY, AZ 85351-4555

LANA LONGONI
7226 W RIVULET DR
TUCSON, AZ 85743-8974

RICHARD R GUMMINGER TTEE
U/A DTD 03/04/1992
RICHARD R GUMMINGER REV LIV
7530 S PLACITA DE CERVECAS
TUCSON, AZ 85747-9621

EDWARD D JONES & CO CUSTODIAN
FBO STEVE FEKETE IRA
4183 E DEL RIO DRIVE
COTTONWOOD, AZ 86326-5766

EDWARD D JONES & CO CUSTODIAN
FBO DONETTE W WILLIAMS IRA
C/O BOGUTZ AND GORDON PC
3503 NORTH CAMPBELL AVE # 101
TUCSON, AZ 85719-2041

MILDRED CHRISTINE HARRIS
5801 N KIVA LN
PARADISE VALLEY, AZ 85253-5944

CARRIE FRANCES BARNES TTEE
U/A DTD 06/30/09
CARRIE F BARNES LIV TRUST
PO BOX 325
CHINO VALLEY, AZ 86323-0325

GLENN H SITTE TTEE
U/A DTD 7/21/98
SITTE TRUST
1636 MEMORY LANE
LAKELAND, FL 33811-1594

CAROL M THORNTON
2218 SANDSPRING CT
SIERRA VISTA, AZ 85650-5755

GEORGIA ADAMS
4700 E MAIN LOT 766
MESA, AZ 85205-7911

EDWARD D JONES & CO CUSTODIAN
FBO RUTH MOORE IRA
7709 EAST HARVARD STREET
SCOTTSDALE, AZ 85257-1611

EDWARD D JONES & CO
CUSTODIAN
FBO DEBORAH K BIGARTH
7709 EAST HARVARD STREET
SCOTTSDALE, AZ 85257-1611

EDWARD JONES TRUST CO AS CUST
FBO PHILIP J PENROSE RTH
4471 MARLIN CT
SPRING HILL, FL 34606-0000

CLARENCE MUTH
125 N 55TH ST
MESA AZ 85205-8705

ODIS L MARTIN REV LIVING TRUS
C/O NORMA H. MARTIN REV
LIVING TRUST
2400 ARNOLD PALMER BLVD.,
LOUISVILLE, KY 40245

THE RESTATED HOLMES FAMILY
TRUST, ADRIAN B. HOLMES JOANNE
A HOLMES TTEES
654 S PARK CENTRE AVE #130
GREEN VALLEY, AZ 85614

LARSON, CHRISTIAN AND KAREN
24508 PARLANGE COURT
LEESBURG, FL 34748-7874

BLACKBURN, BLANCHE W
7750 E BROADWAY #28
MESA, ARIZONA 85208

MARK A BROWN
C/O LPL FINANCIAL
113 SWAN HILL ROAD,
WHITNEY POINT, NY 13862

BRUCE EICH
(EBK INVESTMENTS)
8280 SOUTH PECAN GROVE CIRCLE,
TEMPE, AZ 85284

JACK EZRATY
14424 WEST ZUNI TRAIL
SURPRISE, AZ 85374-9611

FOERSTER, MERRILEE
1690 CHAPLENE CT.
DUNEDIN, FL 34698-2329

HEDDINGS, HAZEL
4837 BRIARBEND DR.
HOUSTON, TX 77035

SHAY FAMILY TRUST,
THERESE H. SHAY TTEE
6305 N 34TH AVE
PHOENIX AZ 85017-1404

CRAIG DIETER IRA
C/O CANTONE RESEARCH, INC.
36 CORBETT WAY,
EATONTOWN, NJ 07724

DEER HAVEN RANCH MARTIAL
DEDUCTION TR
C/O CANTONE RESEARCH, INC.
36 CORBETT WAY,
EATONTOWN, NJ 07724

DEWITT, CHARLES JR.
DEWITT, LUANNE
1414 CONTINENTAL DR UNIT 1101,
CHATTANOOGA, TN 37405

DWARSHUIS, LEONARD AND
REBECCA
606 SHANNONDALE WAY
MARYVILLE, TN 37803

WILLIAM E. HARRIS
2268 LEAFMORE DRIVE
DECATUR, GA 30033-1940

MCNARY TRUST
ATTN: JAMES MCNARY
8704 N 1000 ST
ROBINSON, IL 62454

MONTY, STUART JAMES
12142 PICALILLI ST.
ORLANDO, FL 32837-9539

STUART SHAYMAN
C/O CANTONE RESEARCH, INC.
36 CORBETT WAY,
EATONTOWN, NJ 07724

SHERRY A ROSENBERG TRUST
1008 DEEP WOOD PLACE
WILMINGTON, NC 28405

SMITH, LYNDA AND RANDAL
21 FOREST BAY LANE
CICERO, IN 46034

VESELL, LIANE
100 NW 69TH CIRCLE 13-6
BOCA RATON, FL 33487

VESELL, LIANE
C/O CANTONE RESEARCH, INC. 36
CORBETT WAY, EATONTOWN, NJ
07724

WILMETTE CHURCH OF CHRIST
C/O CANTONE RESEARCH, INC.
36 CORBETT WAY,
EATONTOWN, NJ 07724

WALTERS, JEFFREY
C/O CANTONE RESEARCH, INC.
36 CORBETT WAY,
EATONTOWN, NJ 07724

HAROLD BOLGER TRUST
C/O MINDY CARTER TTEE
1635 PINE STREET
CASPER, WY 82604

AGATHA DAVIS
3141 E. DORAL DR.
CHANDLER, AZ 85249

ELIZABETH MCCONNER ROTH IRA
C/O ELIZABETH MCCONNER
14618 TYLER FOOTE RD. #63
NEVADA CITY, CA 95959

FORMAN-WILKINSON FAMILY TRU
C/O JON WILKINSON
36 FORMAN DR.
COLCHESTER, VT 05446

WISECARVER, WAYNE
501 S LA POSADA CIR. APT 360,
GREEN VALLEY, AZ 85614

THOMAS J DIGREGORY TRUST
ATTN: ALBERTA JORDAN
695 N BROOKFIELD RD APT 313
BROOKFIELD WE 53045-5851

HARTUNG, RICHARD
10555 VALMAY AVE NW
SEATTLE, WA 98177

EILEEN MITCHELL FAMILY TRUST
129 COUNTRY LAKE CT
WEST BABYLON NY 11704-5093

RAYMOND E MORRIS REVOCABLE TR
C/O SUSAN LASSEN TTEE
2212 DEMARCO DRIVE
THE VILLAGES, FL 32163-1007

BAUER, BEVERLY
1719 13TH ST. SW
MINOT, ND 58701-6186

BIRCH CREEK CREDIT VALUE FUND
1845 WALNUT STREET, 25TH FLOOR
PHILADELPHIA, PA 19103

BIRCH CREEK CREDIT VALUE FUND
WELLS FARGO BANK, N.A.
ATTN: SAS DEPT.
9062 OLD ANNAPOLIS ROAD
COLUMBIA, MD 21045

NIARIAN SPRAGUE, TRUSTEE
PO BOX 20653
MESA, AZ 85277

THEEL, MARY
1554 BUCCANEER PLACE
BISMARCK, ND 58504-8982

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