

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF SOUTH CAROLINA**

In re:

CAFE HOLDINGS CORP., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 18-05837 (HB)

(Joint Administration Requested)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss:  
COUNTY OF KINGS     )

I, Nora E. Morales, declare:

1. I am over the age of 18 years and not a party to this chapter 11 case.
2. I am employed by Donlin, Recano & Company, Inc. ("DRC"), 6201 15<sup>th</sup> Avenue, Brooklyn, NY 11219.
3. On the 16th day of November, 2018, DRC, under my supervision caused true and accurate copies of the following documents:
  - (i) *Order Granting Debtors' Motion For Emergency Hearing On Selected First Day Motions (Dkt. No. 20)*,  
  
to be served via Electronic Mail, upon the parties as set forth in Exhibit 1, attached hereto.
4. On the 16<sup>th</sup> day of November, 2018, DRC, under my supervision caused true and accurate copies of the following documents:
  - (i) *Order Granting Debtors' Motion For Emergency Hearing On Selected First Day Motions (Dkt. No. 20)*;
  - (ii) *Motion for Order Designating the Debtors' chapter 11 cases as Complex chapter 11 cases Pursuant to Local Rule 2081-2 (Dkt. No. 4)*;

<sup>1</sup> The Debtors in these cases, along with the last four digits of each Debtor's federal tax identification number, are: Cafe Holdings Corp. (7910); Cafe Enterprises, Inc. (4946); CE Sportz LLC (2009); and CES Gastonia LLC (0863). The location of the Debtors' corporate headquarters is 4324 Wade Hampton Blvd., Suite B, Taylors, South Carolina 29687.

- (iii) *Motion for Order Directing the Joint Administration of the Debtors' chapter 11 cases (Dkt. No. 5);*
- (iv) *Motion for Order (A) Authorizing the Debtors to Pay and Honor Certain Prepetition Wages, Benefits and other Compensation Obligations; and (B) Authorizing Financial Institutions to Honor and Process Checks and Transfers Related to Such Obligations (Dkt. No. 6);*
- (v) *Motion for an Order, Pursuant to Sections 105(a) and 521 of the Bankruptcy Code and Bankruptcy Rule 1007, for Extension of Time to File Schedules and Statements of Financial Affairs (Dkt. No. 7);*
- (vi) *Motion for Order Authorizing the Debtors to (I) Prepare a Consolidated List of Creditors in Lieu of a Mailing Matrix, (II) File a Consolidated List of the Thirty Largest Unsecured Creditors, (III) Mail Initial Notices, and (IV) Shorten the Mailing Matrix (Dkt. No. 8);*
- (vii) *Motion for Order (I) Authorizing the (A) Continued use of Debtors' Cash Management System and (B) Use of Existing Bank Accounts and Business Forms; (II) Authorizing Payments of Prepetition Costs and Fees Associated with Customer Credit and Debit Card Transactions; (III) Waiving the Requirements of Section 345(B) of the Bankruptcy Code on an Interim Basis; and (IV) Granting Certain Related Relief (Dkt. No. 9);*
- (viii) *Motion for Order (I) Prohibiting Utility Providers from Altering, Refusing, or Discontinuing Services, (II) Deeming Utility Providers Adequately Assured of Payment, (III) Establishing Procedures for Determining Additional Adequate Assurance of Payment, and (IV) Granting Related Relief (Dkt. No. 10);*
- (ix) *Motion for Order (I) Authorizing the Debtors (A) to Continue Insurance Programs and Surety Bond Program Entered into Prepetition and Satisfy Prepetition Obligations Related Thereto and (B) Renew, Supplement, or Purchase New Insurance Policies and (II) Granting Related Relief (Dkt. No. 11);*
- (x) *Motion for Order (I) Authorizing Payment of Certain Prepetition Taxes and Fees and (II) Authorizing Financial Institutions to Process and Cash Related Checks and Transfers (Dkt. No. 12);*
- (xi) *Motion for Order Authorizing Debtors to Honor Prepetition Obligations to Customers and Otherwise Continue Customer Programs in the Ordinary Course of Business and Granting Related Relief (Dkt. No. 13);*

- (xii) *Motion for Order (I) Authorizing the Debtors to Pay Certain Prepetition Claims (A) Arising Under the Perishable Agricultural Commodities Act and Similar Trust Fund Statutes, (B) of Other Lien Claimants, and (C) of Certain Critical Vendors and (II) Granting Certain Related Relief (Dkt. No. 14);*
- (xiii) *Motion for an Interim and Final Order Pursuant to 11 U.S.C. §§ 105, 361, 362, 363, 364, and 507 (I) Approving Post-petition Financing, (II) Authorizing Use of Cash Collateral, (III) Granting Liens and Providing Superpriority Administrative Expense Status, (IV) Granting Adequate Protection, (V) Modifying the Automatic Stay, and (VI) Scheduling a Final Hearing (Dkt. No. 15);*
- (xiv) *Application for Entry of an Order Authorizing the Debtors to Employ and Retain Donlin Recano as Claims and Noticing Agent, Effective Nunc Pro Tunc to the Petition Date (Dkt. No. 16);*
- (xv) *Declaration of Eric Easton in Support of Chapter 11 Petitions and Certain First Day Motions (Dkt. No. 17); and*
- (xvi) *Motion of Debtors for an Emergency Hearing on Selected First Day Motions and Memorandum in Support of Motion (Dkt. No. 18),*

To be served via Electronic Mail, upon the parties as set forth in Exhibit 2, via Facsimile delivery, upon the parties as set forth in Exhibit 3, via Federal Express Mail for November 17, 2018, Saturday delivery upon the parties as set forth in Exhibit 4, and via United States Postal Service Express Mail, upon the parties as set forth in Exhibit 5, attached hereto.

5. On the 16<sup>th</sup> day of November, 2018, DRC, under my supervision caused true and accurate copies of the following documents:
- (i) *Order Granting Debtors' Motion For Emergency Hearing On Selected First Day Motions (Dkt. No. 20);*
  - (ii) *Declaration of Eric Easton in Support of Chapter 11 Petitions and Certain First Day Motions (Dkt. No. 17); and*
  - (xvii) *Motion of Debtors for an Emergency Hearing on Selected First Day Motions and Memorandum in Support of Motion (Dkt. No. 18),*
  - (xviii) *Motion for Order (I) Authorizing Payment of Certain Prepetition Taxes and Fees and (II) Authorizing Financial Institutions to Process and Cash Related Checks and Transfers (Dkt. No. 12); and*

- (xix) *Motion for an Interim and Final Order Pursuant to 11 U.S.C. §§ 105, 361, 362, 363, 364, and 507 (I) Approving Post-petition Financing, (II) Authorizing Use of Cash Collateral, (III) Granting Liens and Providing Superpriority Administrative Expense Status, (IV) Granting Adequate Protection, (V) Modifying the Automatic Stay, and (VI) Scheduling a Final Hearing (Dkt. No. 15),*

To be served via Facsimile Delivery, upon the parties as set forth in Exhibit 6, via Federal Express Mail for November 17, 2018, Saturday delivery, upon the parties as set forth in Exhibit 7, attached hereto, and via United States Postal Service Express Mail, upon the parties as set forth in Exhibit 8, attached hereto.

- 6. On the 16<sup>th</sup> day of November, 2018, DRC, under my supervision caused true and accurate copies of the following documents:
  - (i) *Order Granting Debtors' Motion For Emergency Hearing On Selected First Day Motions (Dkt. No. 20);*
  - (ii) *Declaration of Eric Easton in Support of Chapter 11 Petitions and Certain First Day Motions (Dkt. No. 17); and*
  - (xx) *Motion of Debtors for an Emergency Hearing on Selected First Day Motions and Memorandum in Support of Motion (Dkt. No. 18),*
  - (xxi) *Motion for Order (I) Prohibiting Utility Providers from Altering, Refusing, or Discontinuing Services, (II) Deeming Utility Providers Adequately Assured of Payment, (III) Establishing Procedures for Determining Additional Adequate Assurance of Payment, and (IV) Granting Related Relief (Dkt. No. 10); and*
  - (xxii) *Motion for an Interim and Final Order Pursuant to 11 U.S.C. §§ 105, 361, 362, 363, 364, and 507 (I) Approving Post-petition Financing, (II) Authorizing Use of Cash Collateral, (III) Granting Liens and Providing Superpriority Administrative Expense Status, (IV) Granting Adequate Protection, (V) Modifying the Automatic Stay, and (VI) Scheduling a Final Hearing (Dkt. No. 15),*

to be served via Facsimile delivery upon the parties as set forth in Exhibit 9, attached hereto, via Federal Express Mail for November 17, 2018, Saturday Delivery as set forth in Exhibit 10, and via United States Postal Service Express Mail, upon the parties as set forth in Exhibit 11, attached hereto.

- 7. On the 16<sup>th</sup> day of November, 2018, DRC, under my supervision caused true and accurate copies of the following documents:
  - (i) *Order Granting Debtors' Motion For Emergency Hearing On Selected*

*First Day Motions (Dkt. No. 20);*

- (ii) *Motion for Order (I) Authorizing the (A) Continued use of Debtors' Cash Management System and (B) Use of Existing Bank Accounts and Business Forms; (II) Authorizing Payments of Prepetition Costs and Fees Associated with Customer Credit and Debit Card Transactions; (III) Waiving the Requirements of Section 345(B) of the Bankruptcy Code on an Interim Basis; and (IV) Granting Certain Related Relief (Dkt. No. 9);*
- (iii) *Motion for Order (I) Authorizing the Debtors (A) to Continue Insurance Programs and Surety Bond Program Entered into Prepetition and Satisfy Prepetition Obligations Related Thereto and (B) Renew, Supplement, or Purchase New Insurance Policies and (II) Granting Related Relief (Dkt. No. 11);*
- (iv) *Motion for Order (I) Authorizing Payment of Certain Prepetition Taxes and Fees and (II) Authorizing Financial Institutions to Process and Cash Related Checks and Transfers (Dkt. No. 12);*
- (v) *Motion for Order Authorizing Debtors to Honor Prepetition Obligations to Customers and Otherwise Continue Customer Programs in the Ordinary Course of Business and Granting Related Relief (Dkt. No. 13);*
- (vi) *Motion for Order (I) Authorizing the Debtors to Pay Certain Prepetition Claims (A) Arising Under the Perishable Agricultural Commodities Act and Similar Trust Fund Statutes, (B) of Other Lien Claimants, and (C) of Certain Critical Vendors and (II) Granting Certain Related Relief (Dkt. No. 14);*
- (vii) *Motion for an Interim and Final Order Pursuant to 11 U.S.C. §§ 105, 361, 362, 363, 364, and 507 (I) Approving Post-petition Financing, (II) Authorizing Use of Cash Collateral, (III) Granting Liens and Providing Superpriority Administrative Expense Status, (IV) Granting Adequate Protection, (V) Modifying the Automatic Stay, and (VI) Scheduling a Final Hearing (Dkt. No. 15);*
- (viii) *Declaration of Eric Easton in Support of Chapter 11 Petitions and Certain First Day Motions (Dkt. No. 17); and*
- (ix) *Motion of Debtors for an Emergency Hearing on Selected First Day Motions and Memorandum in Support of Motion (Dkt. No. 18),*

to be served via Federal Express Mail for November 17, 2018, Saturday delivery, upon the parties as set forth in Exhibit 12, attached hereto, and via United States Postal Service Express Mail, upon the parties as set forth in Exhibit 13, attached hereto.

8. On the 16<sup>th</sup> day of November, 2018, DRC, under my supervision caused true and accurate copies of the following documents:
- (i) *Order Granting Debtors' Motion For Emergency Hearing On Selected First Day Motions (Dkt. No. 20);*
  - (ii) *Motion for Order (I) Authorizing the Debtors (A) to Continue Insurance Programs and Surety Bond Program Entered into Prepetition and Satisfy Prepetition Obligations Related Thereto and (B) Renew, Supplement, or Purchase New Insurance Policies and (II) Granting Related Relief (Dkt. No. 11);*
  - (iii) *Motion for an Interim and Final Order Pursuant to 11 U.S.C. §§ 105, 361, 362, 363, 364, and 507 (I) Approving Post-petition Financing, (II) Authorizing Use of Cash Collateral, (III) Granting Liens and Providing Superpriority Administrative Expense Status, (IV) Granting Adequate Protection, (V) Modifying the Automatic Stay, and (VI) Scheduling a Final Hearing (Dkt. No. 15);*
  - (iv) *Declaration of Eric Easton in Support of Chapter 11 Petitions and Certain First Day Motions (Dkt. No. 17); and*
  - (v) *Motion of Debtors for an Emergency Hearing on Selected First Day Motions and Memorandum in Support of Motion (Dkt. No. 18),*

to be served via Facsimile delivery, upon the parties set forth in Exhibit 14, via Federal Express Mail for November 17, 2018, Saturday delivery, upon the parties as set forth in Exhibit 15, attached hereto, and United States Postal Service Express Mail, upon the parties as set forth in Exhibit 16, attached hereto.

9. On the 16<sup>th</sup> day of November, 2018, DRC, under my supervision caused true and accurate copies of the following documents:
- (i) *Notice of and First Omnibus Motion for an Order Approving the Rejection of Certain Unexpired Leases Nunc Pro Tunc To the Petition Date and Opportunity for Hearing (Dkt. No. 19).*

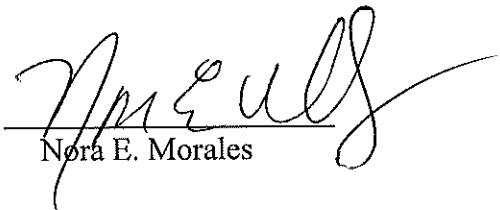
to be served via U.S. First Class Mail, upon the parties as set forth in Exhibit 17, attached hereto.

10. On the 17<sup>th</sup> day of November, 2018, DRC, under my supervision caused true and accurate copies of the following documents:
- (i) *Declaration of Vineet ("Vin") Batra In Support of the Debtors' Motion*

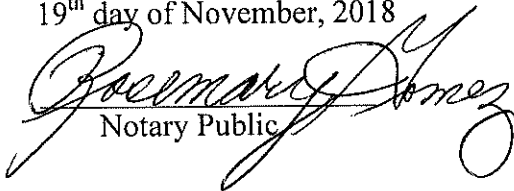
*Requesting Entry of Interim and Final Orders (I) Authorizing the Debtors To Obtain Postpetition Financing, (II) Authorizing The Debtors To Use Cash Collateral, (III) Granting Liens and Providing Superpriority Administrative Expense Status, (IV) Granting Adequate Protection To the Prepetition Lenders, (V) Modifying the Automatic Stay, (VI) Scheduling a Final Hearing, and (VII) Granting Related Relief (Dkt. No. 23),*

to be served via Electronic Mail, upon the parties as set forth in Exhibit 18, attached hereto.

I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 19<sup>th</sup> day of November, 2018 in Brooklyn, New York.

By   
Nora E. Morales

Sworn before me this  
19<sup>th</sup> day of November, 2018

  
Notary Public

**ROSEMARY GOMEZ**  
Notary Public, State of New York  
No. 01GO4686381  
Qualified in Nassau County  
Commission Expires January 7, 2022

**EXHIBIT 1**



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**Electronic Mail  
Exhibit Pages**

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Exhibit Pages

Page # : 3 of 4

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M AND R INVESTORS  
VALEEN BROWN  
PO BOX 161413  
BOILING SPRINGS SC 29316  
VBROWN@JROGERSGROUP.COM

011608P001-1402A-001  
MCDOWELL COUNTY  
COUNTY MANAGER  
ASHLEY R WOOTEN  
60 E CT ST  
MARION NC 28752  
AWOOTEN@MCDOWELLGOV.COM

000033P001-1402S-001  
OLD MILL STREAM  
BILL BURTON  
PO BOX 24169  
GREENVILLE SC 29616  
BILL@OMSREALESTATE.COM

000054P001-1402S-001  
PEPPER HAMILTON LLP  
BRUCE FENTON  
ACCOUNTING DEPT  
3000 TWO LOGAN SQUARE  
PHILADELPHIA PA 19103-2799  
FENTON@PEPPERLAW.COM

000057P001-1402S-001  
PP GASTON MALL  
CHARLIE PEARSON  
1422 BURTONWOOD DR  
STE 200  
GASTONIA NC 28054  
CPEARSON@PEARSONPROPERTIES.NET

000052P001-1402S-001  
RESTAURANT TECHNOLOGIES INC  
DEREK ZSCHOKKE  
12962 COLLECTIONS CTR DR  
CHICAGO IL 60693  
DEZSCHOKKE@RTI-INC.COM

011615P001-1402A-001  
RICHLAND COUNTY BUSINESS SVC CENTER  
DAVID ADAMS  
TREASURER  
2020 HAMPTON ST THIRD FL  
COLUMBIA SC 29204  
TREASURER@RICHLANDCOUNTYSC.GOV

011616P001-1402A-001  
RICHMON COUNTY TAX  
VAGAS JACKSON  
TAX ADMINISTRATOR  
1401 FAYETTEVILLE RD  
ROCKINGHAM NC 28379  
VAGAS.JACKSON@RICHMONDNC.COM

000056P001-1402S-001  
ROBINSON BRADSHAW AND HINSON  
101 N TRYON ST  
STE 1900  
CHARLOTTE NC 28246  
ROBINSON@BRADSHAW.COM

011617P001-1402A-001  
SC DHEC  
ANGIE SMITH  
MANAGEMENT DIVISION DIRECTOR  
2600 BULL ST  
COLUMBIA SC 29201  
SMITHAG@DHEC.SC.GOV

000034P001-1402S-001  
STORE MASTER FUNDING I LLC  
LYENA HALE  
8501 E PRINCESS DR  
STE 190  
SCOTTSDALE AZ 85255  
LHALE@STORECAPITAL.COM

**Electronic Mail  
Exhibit Pages**

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SYSCO  
JEFF KESTNER  
131 SYSCO CT  
COLUMBIA SC 29209  
JEFFERY.KESTNER@SYSCO.COM

000031P001-1402S-001  
SYSCO-CHARLOTTE  
TOM HAYES  
CASHIER  
PO BOX 96  
CONCORD NC 28026  
HAYES.TOM@CHA.SYSCO.COM

000050P001-1402S-001  
THRIFT BROTHERS  
TIM HYDRICK  
PO BOX 1293  
SENECA SC 29679  
TIMHYDRICK@GMAIL.COM

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TOWN OF CHERAW  
ANDY INGRAM  
MAYOR  
309 KERSHAW ST  
CHERAW SC 29520  
INGRAMIJ@BELLSOUTH.NET

004953P001-1402A-001  
TOWN OF CHERAW WATER WORKS  
PO BOX 219  
CHERAW SC 29520  
CONTACT@CHERAW.COM

011620P001-1402A-001  
TOWN OF FOREST CITY  
MAYOR STEVE HOLLAND  
128 N POWELL ST  
FOREST CITY NC 28043  
STEVEHOLLAND@TOWNOFFORESTCITY.COM

011621P001-1402A-001  
TOWN OF FRANKLIN  
BOB SCOTT  
MAYOR  
95 EAST MAIN ST  
FRANKLIN NC 28734  
BSCOTT@FRANKLINNC.COM

011623P001-1402A-001  
TOWN OF LEXINGTON  
KATHY PHARR  
FINANCE DIRECTOR  
111 MAIDEN LN  
LEXINGTON SC 29072  
KPHARR@LEXSC.COM

000046P001-1402S-001  
TRYON SISSON  
TY SISSON  
1279 WESTWIND CIR  
WESTLAKE VILLAGE CA 91361  
TYSISSON@ROADRUNNER.COM

000006P001-1402S-001  
U.S. SECURITIES AND EXCHANGE COMMISSION  
OFFICE OF REORGANIZATION  
950 EAST PACES FERRY ROAD, N.E.  
SUITE 900  
ATLANTA GA 30326-1382  
ALTREORG@SEC.GOV

000080P001-1402S-001  
US ATTORNEY'S OFFICE  
EASTERN DISTRICT OF VIRGINIA  
JUSTIN W WILLIAMS UNITED STATES ATTORNEY'S BUILDIN  
2100 JAMIESON AVE  
ALEXANDRIA VA 22314  
USAVAE.USATTYS@USDOJ.GOV

011625P001-1402A-001  
VA ABC  
2901 HERMITAGE RD  
RICHMOND VA 23220  
ABCBOARD@ABC.VIRGINIA.GOV

000043P001-1402S-001  
VALASSIS DIGITAL  
RICH MELIN  
MAXPOINT INTERACTIVE INC  
PO BOX 360668  
PITTSBURGH PA 15251-6668  
BILLING@MAXPOINT.COM

000047P001-1402S-001  
WINDS CROSSING  
VINAY GUDENA  
7711 BRIARDENN DR  
SUMMERFIELD NC 27358  
VINAYGVK@GMAIL.COM

**EXHIBIT 2**

Café Holdings Corp, et al.

Electronic Mail

Exhibit Page

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MOORE & VAN ALLEN PLLC  
DAVID B WHEELER;REID E DYER  
78 WENTWORTH ST  
POST OFFICE BOX 22828  
CHARLESTON SC 29413-2828  
DAVIDWHEELER@MVALAW.COM

000082P001-1402S-001  
MOORE & VAN ALLEN PLLC  
DAVID B WHEELER;REID E DYER  
78 WENTWORTH ST  
POST OFFICE BOX 22828  
CHARLESTON SC 29413-2828  
REIDDYER@MVALAW.COM

000080P001-1402S-001  
US ATTORNEY'S OFFICE  
EASTERN DISTRICT OF VIRGINIA  
JUSTIN W WILLIAMS UNITED STATES ATTORNEY'S BUILDIN  
2100 JAMIESON AVE  
ALEXANDRIA VA 22314  
USAVAE.USATTYS@USDOJ.GOV

**EXHIBIT 3**

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BEAL LLC  
MICHAEL M. BEAL  
PO BOX 11277  
COLUMBIA SC 29211  
Fax#: 803-764-3431

000065P001-1402S-001  
CANTRELL & CANTRELL PLLC  
CAROL A. CANTRELL  
3700 BUFFALO SPEEDWAY  
SUITE 1000  
HOUSTON 77098  
Fax#: 713-333-0550

000067P001-1402S-001  
FRESHPOINT  
KIM TREAT  
1200 OAKLEY INDUSTRIAL BLVD  
STE B  
FAIRBURN GA 30213  
Fax#: (770) 305-8477

000042P001-1402S-001  
GARY AND MARGARET SMITH  
GARY SMITH  
123 PECAN LN  
CAYCE SC 29033  
Fax#: (803) 822-8477

000008P001-1402S-001  
GREENVILLE COUNTY TAX COLLECTOR  
301 UNIVERSITY RIDGE  
SUITE 700  
GREENVILLE SC 29601  
Fax#: (864) 467-7189

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HENDERSON CROSSING  
BILL HALE  
PO BOX 1855  
FLAT ROCK NC 28731  
Fax#: (828) 697-2208

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HOLLAND & KNIGHT LLP  
BRIAN SMITH  
200 CRESCENT COURT  
STE 1600  
DALLAS TX 75201  
Fax#: 214-964-9501

000063P001-1402S-001  
HOLLAND & KNIGHT LLP  
BRENT MCLLWAIN  
200 CRESCENT COURT  
STE 1600  
DALLAS TX 75201  
Fax#: 214-964-9501

000035P001-1402S-001  
INFINITY MARKETING SOLUTIONS INC  
TONY WILLIAMS  
874 S PLEASANTBURG DR  
STE A  
GREENVILLE SC 29607  
Fax#: (864) 235-3100

000002P002-1402S-001  
OFFICE OF THE UNITED STATES TRUSTEE  
ELISABETTA G. GASPARINI, TRIAL ATTY  
1835 ASSEMBLY STREET  
SUITE 953  
COLUMBIA SC 29201  
Fax#: (803) 765-5260

000030P001-1402S-001  
SYSCO  
JEFF KESTNER  
131 SYSCO CT  
COLUMBIA SC 29209  
Fax#: (877) 242-6411

000031P001-1402S-001  
SYSCO-CHARLOTTE  
TOM HAYES  
CASHIER  
PO BOX 96  
CONCORD NC 28026  
Fax#: (704) 723-6028

000046P001-1402S-001  
TRYON SISSON  
TY SISSON  
1279 WESTWIND CIR  
WESTLAKE VILLAGE CA 91361  
Fax#: (805) 379-4145

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U.S. SECURITIES AND EXCHANGE COMMISSION  
OFFICE OF REORGANIZATION  
950 EAST PACES FERRY ROAD, N.E.  
SUITE 900  
ATLANTA GA 30326-1382  
Fax#: (404) 842-7666

000007P001-1402S-001  
UNITED STATES ATTORNEY  
DISTRICT OF SOUTH CAROLINA  
1441 MAIN STREET  
SUITE 500  
COLUMBIA SC 29201  
Fax#: (803) 254-2912

000072P001-1402S-001  
US ATTORNEY'S OFFICE  
NORTHERN DISTRICT OF GEORGIA  
RICHARD B. RUSSELL FEDERAL BUILDING  
75 TED TURNER DR. SW SUITE 600  
ATLANTA GA 30303-3309  
Fax#: (404) 581-6181

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US ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF GEORGIA  
22 BARNARD STREET  
SUITE 300  
SAVANNAH GA 31401  
Fax#: (912) 652-4388

000074P001-1402S-001  
US ATTORNEY'S OFFICE  
EASTERN DISTRICT OF NORTH CAROLINA  
FEDERAL BUILDING  
310 NEW BERN AVENUE SUITE 800  
RALEIGH NC 27601-1461  
Fax#: (919) 856-4487

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EASTERN DISTRICT OF TENNESSEE  
800 MARKET STREET  
SUITE 211  
KNOXVILLE TN 37902  
Fax#: (865) 545-4176

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US ATTORNEY'S OFFICE  
MIDDLE DISTRICT OF TENNESSEE  
110 9TH AVENUE SOUTH  
SUITE A-961  
NASHVILLE TN 37203  
Fax#: (615) 401-6626

000079P001-1402S-001  
US ATTORNEY'S OFFICE  
WESTERN DISTRICT OF TENNESSEE  
167 NORTH MAIN STREET  
SUITE 800  
MEMPHIS TN 38103  
Fax#: (901) 544-4230

000081P001-1402S-001  
US ATTORNEY'S OFFICE  
WESTERN DISTRICT OF VIRGINIA  
310 1ST STREET SW RM 906  
ROANOKE VA 24011  
Fax#: 540-857-2614



**EXHIBIT 4**

Federal Express  
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CAROL A. CANTRELL  
3700 BUFFALO SPEEDWAY  
SUITE 1000  
HOUSTON TX 77098

000041P001-1402S-001  
CENTER HILLS LLC  
NANCY HOUGH  
1901 SAM SNEAD DR  
BRASELTON GA 30517

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GARY AND MARGARET SMITH  
GARY SMITH  
123 PECAN LN  
CAYCE SC 29033

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GEORGIA ATTORNEY GENERAL  
CHRIS CARR  
40 CAPITAL SQUARE SW  
ATLANTA GA 30334-1300

000008P001-1402S-001  
GREENVILLE COUNTY TAX COLLECTOR  
301 UNIVERSITY RIDGE  
SUITE 700  
GREENVILLE SC 29601

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HOLLAND & KNIGHT LLP  
BRENT MCLLWAIN  
200 CRESCENT COURT  
STE 1600  
DALLAS TX 75201

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30 S WACKER DR  
SUITE 3700  
CHICAGO IL 60606

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MIDTOWN MADISON MANAGEMENT LLC  
30 S. WACKER DRIVE  
SUITE 3700  
CHICAGO IL 60606

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MILESTONE PARTNERS III LP  
555 EAST LANCASTER AVE  
STE 500  
RADNOR PA 19087

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MILESTONE PARTNERS MANAGEMENT CO  
MARK MARTINELLI CFO  
595 EAST LANCASTER AVE  
ST. DAVIDS PA 19087

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OFFICE OF THE UNITED STATES TRUSTEE  
ELISABETTA G. GASPARINI, TRIAL ATTY  
1835 ASSEMBLY STREET  
SUITE 953  
COLUMBIA SC 29201

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WILLIAM H BURTON III  
491 CONNECTICUT AVE  
SPARTANBURG SC 29302

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OLD MILL STREAM LLC  
TAYLOR FOLEY LLC  
DAVID GLENN TAYLOR  
171 CHURCH ST  
STE 330  
CHARLESTON SC 29401

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PEPPER HAMILTON LLP  
BRUCE FENTON  
ACCOUNTING DEPT  
3000 TWO LOGAN SQUARE  
PHILADELPHIA PA 19103-2799

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23011 LAGUNA POINT DR  
KATHY TX 77450

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SOUTH CAROLINA ATTORNEY GENERAL  
ALAN WILSON  
REMBERT C DENNIS OFFICE BLDG  
1000 ASSEMBLY ST RM 519  
COLUMBIA SC 29211-1549

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SYSCO CHARLOTTE LLC  
4500 CORPORATE DR NW  
CONCORD NC 28027

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3700 GLENWOOD AVE  
STE 530  
RALEIGH NC 27612

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U.S. SECURITIES AND EXCHANGE COMMISSION  
OFFICE OF REORGANIZATION  
950 EAST PACES FERRY ROAD, N.E.  
SUITE 900  
ATLANTA GA 30326-1382

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UNITED STATES ATTORNEY  
DISTRICT OF SOUTH CAROLINA  
1441 MAIN STREET  
SUITE 500  
COLUMBIA SC 29201

000080P001-1402S-001  
US ATTORNEY'S OFFICE  
EASTERN DISTRICT OF VIRGINIA  
JUSTIN W WILLIAMS UNITED STATES ATT  
ALEXANDRIA VA 22314

000081P001-1402S-001  
US ATTORNEY'S OFFICE  
WESTERN DISTRICT OF VIRGINIA  
310 1ST STREET SW RM 906  
ROANOKE VA 24011

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US ATTORNEY'S OFFICE  
MIDDLE DISTRICT OF GEORGIA  
C.B. KING UNITED STATES COURTHOUSE  
201 W. BROAD AVENUE 2ND FL.  
ALBANY GA 31902-2568

000072P001-1402S-001  
US ATTORNEY'S OFFICE  
NORTHERN DISTRICT OF GEORGIA  
RICHARD B. RUSSELL FEDERAL BUILDING  
75 TED TURNER DR. SW SUITE 600  
ATLANTA GA 30303-3309

000073P001-1402S-001  
US ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF GEORGIA  
22 BARNARD STREET  
SUITE 300  
SAVANNAH GA 31401

000074P001-1402S-001  
US ATTORNEY'S OFFICE  
EASTERN DISTRICT OF NORTH CAROLINA  
FEDERAL BUILDING  
310 NEW BERN AVENUE SUITE 800  
RALEIGH NC 27601-1461

000075P001-1402S-001  
US ATTORNEY'S OFFICE  
MIDDLE DISTRICT OF NORTH CAROLINA  
101 SOUTH EDGEWORTH STREET  
4TH FL  
GREENSBORO NC 27401

000076P001-1402S-001  
US ATTORNEY'S OFFICE  
WESTERN DISTRICT OF NORTH CAROLINA  
227 WEST TRADE ST.  
SUITE 1650  
CHARLOTTE NC 28202

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EASTERN DISTRICT OF TENNESSEE  
800 MARKET STREET  
SUITE 211  
KNOXVILLE TN 37902

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US ATTORNEY'S OFFICE  
MIDDLE DISTRICT OF TENNESSEE  
110 9TH AVENUE SOUTH  
SUITE A-961  
NASHVILLE TN 37203

000079P001-1402S-001  
US ATTORNEY'S OFFICE  
WESTERN DISTRICT OF TENNESSEE  
167 NORTH MAIN STREET  
SUITE 800  
MEMPHIS TN 38103

**EXHIBIT 5**

USPS Express Mail

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CHARLOTTE NC 28272

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PO BOX 1855  
FLAT ROCK NC 28731-

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INTERNAL REVENUE SERVICE  
CENTRALIZED INSOLVENCY OPERATION  
PO BOX 7346  
PHILADELPHIA PA 19101

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MOORE & VAN ALLEN PLLC  
DAVID B WHEELER;REID E DYER  
78 WENTWORTH ST  
POST OFFICE BOX 22828  
CHARLESTON SC 29413

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NCR CORP  
PO BOX 198755  
ATLANTA GA 30384

000068P001-1402S-001  
NORTH CAROLINA ATTORNEY GENERAL  
JOSH STEIN  
DEPT OF JUSTICE  
PO BOX 629  
RALEIGH NC 27602

000020P001-1402S-001  
OLD MILL STREAM LLC  
PO BOX 24169  
GREENVILLE SC 29616-

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S.C. DEPARTMENT OF EMPLOYMENT AND WORKFORCE  
1550 GADSDEN STREET  
PO BOX 8597  
COLUMBIA SC 29202-

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S.C. DEPARTMENT OF REVENUE AND TAXATION  
PO BOX 12265  
COLUMBIA SC 29211

000070P001-1402S-001  
TENNESSEE ATTORNEY GENERAL  
HERBERT H SLATERY III  
PO BOX 20207  
NASHVILLE TN 37202

**EXHIBIT 6**

011573P001-1402A-001  
ATHENS-CLARKE COUNTY  
DAVID BOYD  
DIRECTOR OF FINANCE  
375 SATULA AVE  
ATHENS GA 30601  
Fax#: 7066133043

011574P001-1402A-001  
ATHENS-CLARKE COUNTY FINANCE DEPT  
DAVID BOYD  
DIRECTOR OF FINANCE  
375 SATULA AVE  
ATHENS GA 30601  
Fax#: 7066133043

011575P001-1402A-001  
BARROW COUNTY  
MIKE RENSHAW  
COUNTY MANAGER  
30 N BROAD ST  
WINDER GA 30680  
Fax#: 7703073141

011576P001-1402A-001  
BARROW COUNTY ENVIROMENTAL HEALTH  
15 PORTER ST E  
WINDER GA 30680  
Fax#: 7703071039

011582P001-1402A-001  
CITY OF BLAIRSVILLE  
JIM CONLEY  
MAYOR  
62 BLUE RIDGE STREET  
BLAIRSVILLE GA 30512  
Fax#: 7703073141

011583P001-1402A-001  
CITY OF BRISTOL  
TARA E MUSICK  
FINANCE DIRECTOR  
801 ANDERSON ST  
BRISTOL TN 37620  
Fax#: 4239895719

011588P001-1402A-001  
CITY OF COLUMBIA  
MAYOR STEPHEN K BENJAMIN  
1401 MAIN ST  
COLUMBIA SC 29201  
Fax#: 8037374250

011590P001-1402A-001  
CITY OF ELIZABETHTON  
DANIEL ESTES  
CITY MANAGER  
136 S SYCAMORE ST  
ELIZABETHTON TN 37643  
Fax#: 4235476258

011591P001-1402A-001  
CITY OF GREER FINANCE DEPT  
DAVID SEIFERT  
CHIEF FINANCIAL OFFICER  
301 E POINSETT ST  
CITY HALL  
GREER SC 29651  
Fax#: 8649687006

011592P001-1402A-001  
CITY OF HENDERSONVILLE  
MAYOR BARBARA VOLK  
145 5TH AVE  
HENDERSONVILLE NC 28792  
Fax#: 8286935692

011595P001-1402A-001  
CITY OF MARION  
BOB BOYETTE  
CITY MANAGER  
194 MAIN ST  
MARION NC 28752  
Fax#: 8286521983

011596P001-1402A-001  
CITY OF ORANGEBURG  
MAYOR MICHAEL C BUTLER  
979 MIDDLETON ST  
ORANGEBURG SC 29115  
Fax#: 8035336007

004917P001-1402A-001  
CITY OF ROCKINGHAM  
514 ROCKINGHAM RD  
ROCKINGHAM NC 28379  
Fax#: 91099766

011599P001-1402A-001  
CLARKE COUNTY ENVIROMENTAL HEALTH  
ANDREA KERR  
MANAGER  
189 PARADISE BLVD  
ATHENS GA 30607  
Fax#: 7065832668

004880P001-1402A-001  
COLUMBIA COUNTY HEALTH DEPT  
1930 WILLIAM FEW PKWY  
GROVETOWN GA 30813  
Fax#: 7068683343

011607P001-1402A-001  
MACON TAX OFFICE  
COMMISSIONER  
6055 LAKESIDE COMMONS DR STE 220  
MACON GA 31210  
Fax#: 4044172101

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NC DHHS  
MANDY K COHEN MDMPH  
OFFICE OF THE SECRETARY  
2001 MAIL SERVICE CTR  
RALEIGH NC 27699-2001  
Fax#: 9197154645

011611P001-1402A-001  
PULASKI COUNTY  
COMMISSIONER OF REVENUE  
52 W MAIN ST  
STE 200  
PULASKI VA 24301  
Fax#: 5409807758

011615P001-1402A-001  
RICHLAND COUNTY BUSINESS SVC CENTER  
DAVID ADAMS  
TREASURER  
2020 HAMPTON ST THIRD FL  
COLUMBIA SC 29204  
Fax#: 8035762269

011616P001-1402A-001  
RICHMOND COUNTY TAX  
VAGAS JACKSON  
TAX ADMINISTRATOR  
1401 FAYETTEVILLE RD  
ROCKINGHAM NC 28379  
Fax#: 9109978273

011621P001-1402A-001  
TOWN OF FRANKLIN  
BOB SCOTT  
MAYOR  
95 EAST MAIN ST  
FRANKLIN NC 28734  
Fax#: 8285244540

011623P001-1402A-001  
TOWN OF LEXINGTON  
KATHY PHARR  
FINANCE DIRECTOR  
111 MAIDEN LN  
LEXINGTON SC 29072  
Fax#: 8033594460

011625P001-1402A-001  
VA ABC  
2901 HERMITAGE RD  
RICHMOND VA 23220  
Fax#: 8042134574

**EXHIBIT 7**



Federal Express  
Exhibit Pages

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94 COXE AVE  
ASHEVILLE NC 28801-3620

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BURKE COUNTY  
BURKE COUNTY GOVERNMENT CENTER  
COUNTY MANAGER  
200 AVERY AVE  
MORGANTON NC 28680-0219

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CALDWELL COUNTY  
STAN KISER  
COUNTY MANAGER  
905 WEST AVE NW  
LENOIR NC 28645

011582P001-1402A-001  
CITY OF BLAIRSVILLE  
JIM CONLEY  
MAYOR  
62 BLUE RIDGE STREET  
BLAIRSVILLE GA 30512

011584P001-1402A-001  
CITY OF CAMDEN  
ALFRED MAE DRAKEFORD  
MAYOR  
1000 LYTTLETON ST  
CAMDEN SC 29020

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CITY OF CLINTON  
M S BAILEY MUNICIPAL CENTER  
BOB MCLEAN MAYOR  
211 NORTH BORAD ST STE A  
CLINTON SC 29325

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CITY OF COLUMBIA  
MAYOR STEPHEN K BENJAMIN  
1401 MAIN ST  
COLUMBIA SC 29201

011590P001-1402A-001  
CITY OF ELIZABETHTON  
DANIEL ESTES  
CITY MANAGER  
136 S SYCAMORE ST  
ELIZABETHTON TN 37643

011595P001-1402A-001  
CITY OF MARION  
BOB BOYETTE  
CITY MANAGER  
194 MAIN ST  
MARION NC 28752

004917S001-1402A-001  
CITY OF ROCKINGHAM  
STEVEN MORRIS  
MAYOR  
514 ROCKINGHAM RD  
ROCKINGHAM NC 28379

011599P001-1402A-001  
CLARKE COUNTY ENVIROMENTAL HEALTH  
ANDREA KERR  
MANAGER  
189 PARADISE BLVD  
ATHENS GA 30607

004862P001-1402A-001  
COLUMBIA COUNTY  
630 RONALD REAGAN DR BLDG A  
EVANS GA 30809

004880P001-1402A-001  
COLUMBIA COUNTY HEALTH DEPT  
1930 WILLIAM FEW PKWY  
GROVETOWN GA 30813

011604P002-1402A-001  
DEPT OF REVENUE  
ANDREW JACKSON STATE OFFICE BUILDING  
DAVID GERREGANO COMMISSIONER  
500 DEADERICK ST  
NASHVILLE TN 37242

011605P001-1402A-001  
GEORGIA DEPT OF REVENUE  
1800 CENTURY BLVD NE  
ATLANTA GA 30345

011606P001-1402A-001  
INTERNAL REVENUE SVC  
324 E 2500 S  
OGDEN UT 84401

011607P001-1402A-001  
MACON TAX OFFICE  
COMMISSIONER  
6055 LAKESIDE COMMONS DR STE 220  
MACON GA 31210

004848P001-1402A-001  
NC ABC COMMISSION  
400 E TRYON RD  
RALEIGH NC 27610

011609P001-1402A-001  
NC DEPT OF REVENUE  
501 N WILMINGTON ST  
RALEIGH NC 27604

004877P001-1402A-001  
NC DHHS  
1632 MAIL SVC CTR  
RALEIGH NC 27699

011610P001-1402A-001  
NC DHHS  
MANDY K COHEN MDMPH  
OFFICE OF THE SECRETARY  
2001 MAIL SERVICE CTR  
RALEIGH NC 27699-2001

011611P001-1402A-001  
PULASKI COUNTY  
COMMISSIONER OF REVENUE  
52 W MAIN ST  
STE 200  
PULASKI VA 24301

011612P001-1402A-001  
PULASKI COUNTY ENVIROMENTAL HEALTH  
143 THIRD ST NW STE 4  
DUBLIN VA 24084

011613P001-1402A-001  
SC DEPT OF REVENUE  
300 A OUTLET POINTE BLVD  
COLUMBIA SC 29210

011614P001-1402A-001  
SCDOR  
300A OUTLET POINTE BOULEVARD  
COLUMBIA SC 29210

011618P001-1402A-001  
STATE OF TN  
BILL HASLAM  
GOVERNOR  
600 CHARLOTTE AVE  
1ST FLOOR STATE CAPITOL  
NASHVILLE TN 37243

011619P002-1402A-001  
TENNESSEE DEPT OF REVENUE  
ANDREW JACKSON STATE OFFICE BUILDING  
DAVID GERREGANO COMMISSIONER  
500 DEADERICK ST  
NASHVILLE TN 37242

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004849P001-1402A-001  
TN ABC COMMISSION  
500 JAMES ROBERTSON PKWY  
NASHVILLE TN 37243

011601P001-1402A-001  
TOWN OF GREENEVILLE  
MAYOR WT DANIELS  
200 N COLLEGE ST  
GREENEVILLE TN 37745

011622P001-1402A-001  
TOWN OF GREENEVILLE  
MAYOR WT DANIELS  
200 COLLEGE ST  
GREENEVILLE TN 37745

004883P001-1402A-001  
UNION COUNTY HEALTH DEPT  
46 HUGHES ST STEB  
BLAIRSVILLE GA 30512

011624P001-1402A-001  
UNION COUNTY HEALTH DEPT  
BRENDA BROWN  
MANAGER  
55 HUGHES ST # B  
BLAIRSVILLE GA 30512

004968P001-1402A-001  
VIRGINIA DEPT OF REVENUE  
1957 WESTMORELAND ST  
RICHMOND VA 23230

**EXHIBIT 8**

**USPS Express Mail**

**Exhibit Page**

Page # : 1 of 1

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CITY OF BLAIRSVILLE  
TAX DEPT  
PO BOX 307  
BLAIRSVILLE GA 30514

004878P001-1402A-001  
STATE OF TN  
PO BOX 198990  
NASHVILLE TN 37219-

**EXHIBIT 9**

Exhibit Page

004884P001-1402A-001  
ACCESS POINT INC  
PO BOX 382828  
PITTSBURGH PA 15251-8828  
Fax#: 9198515422

004885P001-1402A-001  
ANDERSON COUNTY SEWER  
PO BOX 13666  
ANDERSON SC 29624  
Fax#: 8642616290

004889P001-1402A-001  
ATHENS CLARKE COUNTY FINANCE  
PO BOX 16869  
ATLANTA GA 30321-0869  
Fax#: 7066133158

004893P001-1402A-001  
BLUE RIDGE MOUNTAIN EMC  
PO BOX 9  
YOUNG HARRIS GA 30582-0009  
Fax#: 7063794836

004894P001-1402A-001  
BOARD OF PUBLIC WORKS  
PO BOX 64  
GAFFNEY SC 29342  
Fax#: 8644888835

004895P001-1402A-001  
BTES  
PO BOX 549  
BRISTOL TN 37621-0549  
Fax#: 4237935520

004896P001-1402A-001  
CAROLINA SOUND COMMUNICATIONS  
PO BOX 890711  
CHARLOTTE NC 28289-0711  
Fax#: 8435714492

004897P001-1402A-001  
CENTURY LINK  
PO BOX 1319  
CHARLOTTE NC 28201-1319  
Fax#: 3183889562

011583P001-1402A-001  
CITY OF BRISTOL  
TARA E MUSICK  
FINANCE DIRECTOR  
801 ANDERSON ST  
BRISTOL TN 37620  
Fax#: 4239895719

004903P001-1402A-001  
CITY OF BRISTOL TN  
PO BOX 1348  
BRISTOL TN 37621-1348  
Fax#: 4239895506

004917P001-1402A-001  
CITY OF ROCKINGHAM  
514 ROCKINGHAM RD  
ROCKINGHAM NC 28379  
Fax#: 91099766

004931P001-1402A-001  
DUKE ENERGY  
PO BOX 70516  
CHARLOTTE NC 28272-0515  
Fax#: 7043823814

004930P001-1402A-001  
DUKE ENERGY PROGRESS  
PO BOX 1003  
CHARLOTTE NC 28201-1003  
Fax#: 7043823814

004933P001-1402A-001  
FORT HILL NATURAL GAS AUTHORITY  
PO BOX 189  
EASLEY SC 29641  
Fax#: 8648593584

004935P001-1402A-001  
FRONTIER  
PO BOX 20550  
ROCHESTER NY 14602-0550  
Fax#: 2036144602

004944P001-1402A-001  
PUBLIC SVC AUTHORITY  
PO BOX 998  
PULASKI VA 24301-0998  
Fax#: 5406748733

004948P001-1402A-001  
SENECA LIGHT AND WATER PLANT  
PO BOX 4773  
SENECA SC 29679  
Fax#: 8648880865

004949P001-1402A-001  
SOUTH CAROLINA ELECTRIC AND GAS  
PO BOX 100255  
COLUMBIA SC 29202-3255  
Fax#: 8032178119

004951P001-1402A-001  
TIME WARNER CABLE  
PO BOX 70872  
CHARLOTTE NC 28272-0872  
Fax#: 2033280604

**EXHIBIT 10**

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Page # : 1 of 3

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004884S001-1402A-001 ACCESS POINT INC RICHARD E BROWN CHARIMAN AND CEO 1100 CRESCENT GREEN SUITE 109 CARY NC 27518	004885S001-1402A-001 ANDERSON COUNTY SEWER ANDERSON COUNTY WASTEWATER DERRICK SINGLETON WASTEWATER MANAGER 1500 DALRYMPLE RD ANDERSON SC 29621	004886S001-1402A-001 APPALACHIAN POWER BETTE JO ROZSA MANAGING DIRECTOR 1 RIVERSIDE PLZ COLUMBUS OH 43215-2372	004888S001-1402A-001 AT AND T CORPORATE HEADQUARTERS RANDALL STEPHENSON - CEO 208 SOUTH AKARD ST DALLAS TX 75202
011543P001-1402A-001 ATHENS CLARKE COUNTY WATER BUSINESS OFFICE LOC 596 PRINCE AVE ATHENS GA 30606	004889S001-1402A-001 ATHENS CLARKE COUNTY FINANCE DEBORAH LONON DIRECTOR 246 W HANCOCK AVE ATHENS GA 30601	004890S001-1402A-001 ATMOS ENERGY MICHAEL E HAEFNER PRESIDENT CEO AND DIRECTOR THREE LINCOLN CENTRE 5430 LBJ FWY STE 1800 DALLAS TX 75240	004891S001-1402A-001 BIRCH COMMUNICATIONS RAY DAN DEVELOPMENT MANAGER 320 INTERSTATE NORTH PKWY SE ATLANTA GA 30339
004892S001-1402A-001 BLUE RIDGE ELECTRIC COOPERATIVE KENNETH G SOUTHERLIN CHAIRMAN 734 W MAIN ST PICKENS SC 29671	004893S001-1402A-001 BLUE RIDGE MOUNTAIN EMC DOUG JOHNSON CEO 875 MAIN ST EAST YOUNG HARRIS GA 30582	004894S001-1402A-001 BOARD OF PUBLIC WORKS DANNY HARDIN GENERAL MANAGER 210 E FREDERICK ST GAFFNEY SC 29340	004895S001-1402A-001 BTES LARRY CLARKE BOARD OF DIRECTORS CHAIRMAN 2470 VOLUNTEER PKWY BRISTOL TN 37620
004896S001-1402A-001 CAROLINA SOUND COMMUNICATIONS EVELYN REIS CEO 7630 SOUTHRAIL RD BLDG B NORTH CHARLESTON SC 29420	004897S001-1402A-001 CENTURY LINK CORPORATE HEADQUARTERS ERIC STITH SENIOR GLOBAL RELATIONSHIP MANAGER 100 CENTURY TEL DR MONROE LA 71203	004898S001-1402A-001 CHARLESTON WATER SYSTEM WESLEY ROPP CMA CHIEF FINANCIAL OFFICER 103 ST PHILIP ST CHARLESTON SC 29403	004899S001-1402A-001 CHARTER COMMUNICATIONS HEADQUARTERS THOMAS M RUTLEDGE CHAIRMAN AND CEO 12405 POWERSCOURT DR ST. LOUIS MO 63131
004900S001-1402A-001 CHESTERFIELD COUNTY RURAL VIRGIL CRENSHAW PRESIDENT 13598 HWY 9 CHESTERFIELD SC 29709	004901S001-1402A-001 CITY OF AIKEN LEGAL DEPT 135 LAURENS ST SW AIKEN SC 29801	004784S001-1402A-001 CITY OF BLAIRSVILLE JIM CONLEY EXECUTIVE DIRECTOR 62 BLUE RIDGE STREET BLAIRSVILLE GA 30512	004871S001-1402A-001 CITY OF CAMDEN 1000 LYTTLETON ST CAMDEN SC 29020
004904S001-1402A-001 CITY OF CLINTON DEPT OF PUBLIC WORKS 1219 GARY ST CLINTON SC 29325	011563P001-1402A-001 CITY OF CLINTON PO DRAWER 748 CLINTON SC 29325	004905S001-1402A-001 CITY OF COLUMBIA STEPHEN K BENJAMIN MAYOR 1737 MAIN ST COLUMBIA SC 29201	004906S001-1402A-001 CITY OF CONWAY ADAM EMRICK CITY ADMINISTRATOR 229 MAIN ST CONWAY SC 29526
011552P001-1402A-001 CITY OF ELIZABETHTON TN DAVID ORNDUFF 136 S SYCAMORE ST ELIZABETHTON TN 37643-3300	004908P001-1402A-001 CITY OF FLORENCE 324 W EVANS ST FLORENCE SC 29501	004908S001-1402A-001 CITY OF FLORENCE DREW GRIFFIN CITY MANAGER 324 W EVANS ST FLORENCE SC 29501	004909S001-1402A-001 CITY OF GASTONIA WALKER E REID III MAYOR 181 S SOUTH ST GASTONIA NC 28052



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004910S001-1402A-001 CITY OF GREENSBORO CITY COUNSEL 300 WEST WASHINGTON ST GREENSBORO NC 27401	004787P001-1402A-001 CITY OF JASPER 200 BURNT MOUNTAIN RD JASPER GA 30143	004912S001-1402A-001 CITY OF KANNAPOLIS MIKE LEGG CITY MANAGER 401 LAUREATE WAY KANNAPOLIS NC 28081	004826P001-1402A-001 CITY OF KINGSPORT 225 W CTR ST KINGSPORT TN 37660
004826S001-1402A-001 CITY OF KINGSPORT JEFF FLEMING CITY MANAGER 225 WEST CTR ST KINGSPORT TN 37660	004839S001-1402A-001 CITY OF LENOIR JOE L GIBBONS MAYOR 801 WEST AVE NW LENOIR NC 28645	004913S001-1402A-001 CITY OF LINCOLNTON ED HATLEY MAYOR 114 W SYCAMORE ST LINCOLNTON NC 28092	004914P001-1402A-001 CITY OF MARION PO DRAWER 700 MARION NC 28752
004914S001-1402A-001 CITY OF MARION BRANT SIKES 94 SHOP DR MARION NC 28752	004809S001-1402A-001 CITY OF MORGANTON SALLY SANDY CITY MANAGER 305 E UNION ST MORGANTON NC 28655	004915S001-1402A-001 CITY OF POOLER MIKE LAMB MAYOR 100 US HIGHWAY 80 SW POOLER GA 31322-2530	004916S001-1402A-001 CITY OF ROCK HILL CITY HALL JIMMY BAILEY DEPUTY CITY MANAGER 155 JOHNSTON ST ROCK HILL SC 29730
004917S001-1402A-001 CITY OF ROCKINGHAM STEVEN MORRIS MAYOR 514 ROCKINGHAM RD ROCKINGHAM NC 28379	004917P001-1402A-001 CITY OF ROCKINGHAM 514 ROCKINGHAM RD ROCKINGHAM NC 28379	004918S001-1402A-001 CITY OF TOCCOA DAVID AUSTIN MAYOR 92 NORTH ALEXANDER ST TOCCOA GA 30577	004919S001-1402A-001 CITY OF WARNER ROBINS RANDY TOMS MAYOR 202 N DAVIS DR PMB 717 WARNER ROBINS GA 31093
004920S001-1402A-001 CITY OF WINDER DAVID MAYNARD MAYOR 25 EAST MIDLAND AVE WINDER GA 30680	011556P001-1402A-001 CLINTON-NEWBERRY NATURAL GAS PO DRAWER 511 CLINTON SC 29325	011706P001-1402A-001 CLINTON-NEWBERRY NATURAL GAS 668 WILSON RD NEWBERRY SC 29108	004922S001-1402A-001 COLUMBIA COUNTY WATER AND SEWER A 2140 WILLIAM FEW PKWY GROVETOWN GA 30813
004923S001-1402A-001 COMBINED UTILITY SYSTEM 110 PEACHTREE STREET EASLEY SC 29640-3822	004924S001-1402A-001 COMCAST KENNETH J BACON DIRECTOR ONE COMCAST CENTER PHILADELPHIA PA 19103	004925S001-1402A-001 COMMISSION OF PUBLIC WORKS MIKE RICHARD GENERAL MANAGER 301 MCCALL ST GREER GREER SC 29650	004928S001-1402A-001 DIRECT TV MICHAEL WHITE CEO 2230 E IMPERIAL HWY EL SEGUNDO CA 90245
004929S001-1402A-001 DISH NETWORK ERIK CARLSON CEO 9601 S MERIDIAN BLVD ENGLEWOOD CO 80112	004931S001-1402A-001 DUKE ENERGY LYNN J GOOD CEO 526 S CHURCH ST CHARLOTTE NC 28202	004930S001-1402A-001 DUKE ENERGY PROGRESS LYNN J GOOD CEO 526 S CHURCH ST CHARLOTTE NC 28202	004934S001-1402A-001 ELIZABETHTON ELECTRIC SYSTEM DANIEL ESTES CITY MANAGER 136 SYCAMORE ST ELIZABETHTON TN 37643-3328

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004932S001-1402A-001 FLINT ENERGIES 3 S MACON ST REYNOLDS GA 31076-0308	004933S001-1402A-001 FORT HILL NATURAL GAS AUTHORITY 311 SOUTH PENDLETON ST EASLEY SC 29640	004935S001-1402A-001 FRONTIER FRONTIER COMMUNICATIONS CORP MARK D NIELSEN EXEC VP CHIEF LEGAL OFFICER 401 MERRITT 7 NORWALK CT 06851	004936P001-1402A-001 GEORGIA POWER 96 ANNEX ATLANTA GA 30396-0001
004936S001-1402A-001 GEORGIA POWER PAUL BOWERS CEO 241 RALPH MCGILL BLVD NE ATLANTA GA 30308	011523P001-1402A-001 GREENEVILLE LIGHT AND POWER SYSTEM 110 NORTH COLLEGE ST GREENEVILLE TN 37743	004938S001-1402A-001 HENDERSONVILLE WATER AND SEWER LEE SMITH UTILITIES DIRECTOR OPERATIONS CENTER 305 WILLIAMS ST HENDERSONVILLE NC 28792	004939S001-1402A-001 HORRY ELECTRIC 2774 CULTRA ROAD CONWAY SC 29526-3716
004940S001-1402A-001 MID-CAROLINA ELECTRIC 254 LONGS POND RD LEXINGTON SC 29072	004941S001-1402A-001 NORTHLAND CABLE TELEVISION 101 STEWART ST # 700 SEATTLE WA 98101	004944S001-1402A-001 PUBLIC SVC AUTHORITY 101 DUBLIN PK RD DUBLIN VA 24084	004947S001-1402A-001 SCANA ENERGY JIMMY E ADDISON CEO 100 SCANA PKWY CAYCE SC 29033-3701
004948S001-1402A-001 SENECA LIGHT AND WATER PLANT ROBERT FAIRES DIRECTOR OF UTILITIES 250 E NORTH 2ND ST SENECA SC 29678	004949S001-1402A-001 SOUTH CAROLINA ELECTRIC AND GAS KEVIN B MARSH CEO 100 SCANA PARKWAY CAYCE SC 29033	004950P001-1402A-001 SPARTANBURG WATER SYSTEM 200 COMMERCE ST SPARTANBURG SC 29304	004950S001-1402A-001 SPARTANBURG WATER SYSTEM JON MORGAN CHIEF 200 COMMERCE ST SPARTANBURG SC 29306
004951S001-1402A-001 TIME WARNER CABLE ROBERT MARCUS CEO 60 COLUMBUS CIRCLE NEW YORK NY 10023	004952S001-1402A-001 TOUCHSTONE COMMUNICATIONS MS HELENA PERIERA MANAGER PRINCIPAL 16 SOUTH JERFFERSON RD WHIPPANY NJ 07981	004953S001-1402A-001 TOWN OF CHERAW WATER WORKS 200 MARKET ST CHERAW SC 29520	004954S001-1402A-001 TOWN OF DUBLIN 500 SNIDOW ST PEMBROKE VA 24136
004856S001-1402A-001 TOWN OF FOREST CITY STEVE HOLLAND MAYOR 128 N POWELL ST FOREST CITY NC 28043	004837S001-1402A-001 TOWN OF FRANKLIN 95 EAST MAIN ST FRANKLIN NC 28734	004869S001-1402A-001 TOWN OF LEXINGTON STEVE MACDOUGALL MAYOR 111 MAIDEN LANE LEXINGTON SC 29072	004955S001-1402A-001 TRUVISTA 1637 SPRINGDALE DR CAMDEN SC 29020
011707P001-1402A-001 VERIZON 140 WEST ST NEW YORK NY 10007	004957S001-1402A-001 WASTE REVELATION LLC COLE DOOLITTLE MANAGER 161 LINCOLN WAY VALPARAISO IN 46383	004958S001-1402A-001 WINDSTREAM ANTHONY W THOMAS CEO 4001 RODNEY PARHAM RD LITTLE ROCK AR 72212	004959S001-1402A-001 YORK COUNTY NATURAL GAS 965 W MAIN ST ROCK HILL SC 29730

**EXHIBIT 11**

USPS Express Mail  
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011512P001-1402A-001  
AT AND T  
PO BOX 105068  
ATLANTA GA 30348

011544P001-1402A-001  
AT AND T  
REGIONAL SUMMARY BILL  
PO BOX 105320  
ATLANTA GA 30348-

004889P001-1402A-001  
ATHENS CLARKE COUNTY FINANCE  
PO BOX 16869  
ATLANTA GA 30321

011533P001-1402A-001  
ATHENS CLARKE COUNTY FINANCE DEPT  
PO BOX 16869  
ATLANTA GA 30321

004890P001-1402A-001  
ATMOS ENERGY  
PO BOX 790311  
ST LOUIS MO 63179

011517P001-1402A-001  
BIRCH COMMUNICATIONS  
PO BOX 791371  
BALTIMORE MD 21279

004891P001-1402A-001  
BIRCH COMMUNICATIONS  
PO BOX 105066  
ATLANTA GA 30348

011534P001-1402A-001  
BLUE RIDGE ELECTRIC COOPERATIV  
PO BOX 277  
PICKENS SC 29671-

004892P001-1402A-001  
BLUE RIDGE ELECTRIC COOPERATIVE  
PO BOX 277  
PICKENS SC 29671-

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BLUE RIDGE MOUNTAIN EMC  
PO BOX 9  
YOUNG HARRIS GA 30582

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CHARLESTON WATER SYSTEM  
PO BOX 568  
CHARLESTON SC 29402

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CHESTERFIELD COUNTY RURAL  
PO BOX 270  
CHESTERFIELD SC 29709

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CHESTERFIELD COUNTY RURAL WATER CO  
PO BOX 270  
CHESTERFIELD SC 29709

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CITY GASTONIA  
PO BOX 580068  
CHARLOTTE NC 28258

004901P001-1402A-001  
CITY OF AIKEN  
PO BOX 1608  
AIKEN SC 29802-

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CITY OF ASHEVILLE  
JONATHAN FELDMAN  
CIO  
70 COURT PLZ  
PO BOX 7148  
ASHEVILLE NC 28802-

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CITY OF BLAIRSVILLE  
PO BOX 307  
BLAIRSVILLE GA 30514-

004903S001-1402A-001  
CITY OF BRISTOL TN  
MARGARET FEIERABEND  
MAYOR  
801 ANDERSON ST  
PO BOX 1189  
BRISTOL TN 37620-

011546P001-1402A-001  
CITY OF BRISTOL TN  
FINANCE DEPT  
PO BOX 1348  
BRISTOL TN 37621

004871P001-1402A-001  
CITY OF CAMDEN  
PO BOX 7002  
CAMDEN SC 29021-

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CITY OF CLINTON  
PO BOX 7002  
CAMDEN SC 29021-

004905P001-1402A-001  
CITY OF COLUMBIA  
PO BOX 7997  
COLUMBIA SC 29202

004910P001-1402A-001  
CITY OF GREENSBORO  
PO BOX 1170  
GREENSBORO NC 27402

004839P001-1402A-001  
CITY OF LENOIR  
PO BOX 958  
LENOIR NC 28645

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CITY OF MORGANTON  
PO BOX 3448  
MORGANTON NC 28680

004916P001-1402A-001  
CITY OF ROCK HILL  
PO BOX 63039  
CHARLOTTE NC 28263

011571P001-1402A-001  
CITY OF ROCK HILL  
PO BOX 63039  
CHARLOTTE NC 28263

004854P001-1402A-001  
CITY OF SHELBY  
PO BOX 207  
SHELBY NC 28151-

USPS Express Mail  
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Page # : 2 of 3

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CITY OF SHELBY  
RICK HOWELL  
CITY MANAGER  
300 SOUTH WASHINGTON ST  
PO BOX 207  
SHELBY NC 28151

011493P001-1402A-001  
CLINTON-NEWBERRY NATURAL GAS AUTHORITY-  
PO BOX 511  
CLINTON SC 29325-

004922P001-1402A-001  
COLUMBIA COUNTY WATER AND SEWER  
PO BOX 960  
GROVETOWN GA 30813-

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COMBINED UTILITY SYSTEM  
PO BOX 619  
EASLEY SC 29641

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COMCAST  
PO BOX 3001  
SOUTHEASTERN PA 19398

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COMMISSION OF PUBLIC WORKS  
PO BOX 160  
GREER SC 29652

011540P001-1402A-001  
COMMISSION OF PUBLIC WORKS - G  
PO BOX 160  
GREER SC 29652

011541P001-1402A-001  
COMMISSION OF PUBLIC WORKS-GWD  
PO BOX 549  
GREENWOOD SC 29648-

011527P001-1402A-001  
DEPT OF PUBLIC UTILITIES  
CITY OF ORANGEBURG  
PO BOX 1057  
ORANGEBURG SC 29116

004928P001-1402A-001  
DIRECT TV  
PO BOX 105249  
ATLANTA GA 30348

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DIRECTV  
PO BOX 105249  
ATLANTA GA 30348

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DISH NETWORK  
PO BOX 94063  
PALATINE IL 60094

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DUKE ENERGY  
PO BOX 70516  
CHARLOTTE NC 28272

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DUKE ENERGY PROGRESS  
PO BOX 1003  
CHARLOTTE NC 28201

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DUKE POWER  
PO BOX 70516  
CHARLOTTE NC 28272

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FLINT ENERGIES  
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ATLANTA GA 30353

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FLINT ENERGIES  
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SEDC  
ATLANTA GA 30353

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FORT HILL NATURAL GAS AUTHORITY  
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EASLEY SC 29641-

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FORT HILL NATURAL GAS AUTHORITY  
PO BOX 189  
EASLEY SC 29641-

004935P001-1402A-001  
FRONTIER  
PO BOX 20550  
ROCHESTER NY 14602

011525P001-1402A-001  
GREENVILLE WATER SYSTEM  
PO BOX 687  
GREENVILLE SC 29602

011521P001-1402A-001  
HENDERSONVILLE WATER AND SEWER D  
PO BOX 603068  
CHARLOTTE NC 28260

004939P001-1402A-001  
HORRY ELECTRIC  
PO BOX 119  
CONWAY SC 29528

004940P001-1402A-001  
MID-CAROLINA ELECTRIC  
PO BOX 669  
LEXINGTON SC 29071

004941P001-1402A-001  
NORTHLAND CABLE TELEVISION  
PO BOX 790307  
ST LOUIS MO 63179

011559P001-1402A-001  
NORTHLAND CABLE TELEVISION - GWD  
PO BOX 790307  
ST LOUIS MO 63179

011558P001-1402A-001  
NORTHLAND CABLE TELEVISION - SEN  
PO BOX 790307  
ST LOUIS MO 63179

011561P001-1402A-001  
PIEDMONT NATURAL GAS  
PO BOX 1246  
CHARLOTTE NC 28201

USPS Express Mail  
Exhibit Pages

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11/16/2018 05:32:27 PM

004943P001-1402A-001  
PROFLAME  
PO BOX 910  
BLAIRSVILLE GA 30514-

004943S001-1402A-001  
PROFLAME  
46 YOUNG HARRIS ST  
PO BOX 910  
BLAIRSVILLE GA 30514-

004944P001-1402A-001  
PUBLIC SVC AUTHORITY  
PO BOX 998  
PULASKI VA 24301

011522P002-1402A-001  
SANDY SPRINGS WATER DISTRICT  
PO BOX 730  
SANDY SPRINGS SC 29677-

004947P001-1402A-001  
SCANA ENERGY  
PO BOX 100157  
COLUMBIA SC 29202

004948P001-1402A-001  
SENECA LIGHT AND WATER PLANT  
PO BOX 4773  
SENECA SC 29679-

004949P001-1402A-001  
SOUTH CAROLINA ELECTRIC AND GAS  
PO BOX 100255  
COLUMBIA SC 29202

011572P001-1402A-001  
SPARTANBURG WATER SYSTEM  
PO BOX 251  
200 COMMERCE ST  
SPARTANBURG SC 29304-

004951P001-1402A-001  
TIME WARNER CABLE  
PO BOX 70872  
CHARLOTTE NC 28272

011547P001-1402A-001  
TIME WARNER CABLE  
PO BOX 70992  
CHARLOTTE NC 28272

004952P001-1402A-001  
TOUCHTONE COMMUNICATIONS  
PO BOX 27772  
NEWARK NJ 07101

004954P001-1402A-001  
TOWN OF DUBLIN  
PO BOX 1066  
DUBLIN VA 24084-

004856P001-1402A-001  
TOWN OF FOREST CITY  
PO BOX 728  
FOREST CITY NC 28043-

004837P001-1402A-001  
TOWN OF FRANKLIN  
PO BOX 1479  
FRANKLIN NC 28744-

004869P001-1402A-001  
TOWN OF LEXINGTON  
PO BOX 397  
LEXINGTON SC 29071-

011569P001-1402A-001  
TOWN OF LEXINGTON  
SONYA LEE  
PO BOX 397  
LEXINGTON SC 29071-

004955P001-1402A-001  
TRUVISTA  
PO BOX 189  
CHESTER SC 29706

011565P001-1402A-001  
VERIZON  
PO BOX 660108  
DALLAS TX 75266

011494P001-1402A-001  
VERIZON ONLINE  
PO BOX 12045  
TRENTON NJ 08650

011557P001-1402A-001  
VERIZON SOUTH  
PO BOX 920041  
DALLAS TX 75392

004957P001-1402A-001  
WASTE REVELATION LLC  
PO BOX 241  
VALPARAISO IN 46384-

004958P001-1402A-001  
WINDSTREAM  
PO BOX 9001908  
LOUISVILLE KY 40290

011513P001-1402A-001  
WINDSTREAM CABLE TELEVISION  
PO BOX 9001908  
LOUISVILLE KY 40290

004959P001-1402A-001  
YORK COUNTY NATURAL GAS  
PO BOX 11907  
ROCK HILL SC 29731

**EXHIBIT 12**

Federal Express  
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Page # : 1 of 1

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BB AND T  
LESLIT PUTZE  
380 EAST MAIN ST  
SPARTANBURG SC 29302

005441P001-1402A-001  
CITIZENS BANK  
300 BROAD ST  
ELIZABETHTON TN 37643

011710P001-1402A-001  
COMMUNITY FIRST  
CRYSTAL MULL  
1600 SANDIFER BLVD  
SENECA SC 29678

011711P001-1402A-001  
COUNTY BANK  
ADRIAN CLARK  
JOHN MOORE  
583 BYPASS 72 NW  
GREENWOOD SC 29648-3129

011716P001-1402A-001  
CRESCOM  
JIM BOYD HILARY DOBBINS  
MINDI CALVERT  
1111 WEST POINSETT ST  
GREER SC 29650

011723P001-1402A-001  
FIDELITY BANK  
LEIGHANN FERGUSON  
610 COX RD  
GASTONIA NC 28054

011713P001-1402A-001  
FIRST BANK CHERAW  
TERESA WARD  
901 CHESTERFIELD HWY  
CHERAW SC 29520

011714P001-1402A-001  
FIRST CITIZENS  
JENNIFER WILLIAMS  
800 SOUTH LAFAYETTE ST  
FCB MAIL CODE: 577  
SHELBY NC 28150

011715P001-1402A-001  
FIRST CITIZENS  
AMY TREECE  
101 JACK ST  
HENDERSONVILLE NC 28792

011724P001-1402A-001  
FIRST NATIONAL  
KAREN SPIGNER  
217 N GRANARD ST  
GAFFNEY SC 29341

005402P001-1402A-001  
FIRST NATIONAL BANK  
PAM TONEY  
DIXON BOULEVARD OFFICE  
1338 EAST DIXON BLVD  
SHELBY NC 28150

011725P001-1402A-001  
FIRSTDATA  
ROBIN CARSON  
1 WESTERN MARYLAND PKWY  
HAGERSTOWN MD 21740

008557P001-1402A-001  
NATIONAL BANK OF SC  
LOAN DEPT  
1324 W WADE HAMPTON BLVD  
GREER SC 29650

011718P001-1402A-001  
PEOPLE'S BANK  
REBECCA BECKY SAIN  
JOHN SOMERS  
1910 EAST MAIN ST  
LINCOLNTON NC 28093-0486

011719P001-1402A-001  
SOUTH STATE  
HEATHER JACKSON  
3025 ST MATTHEWS RD  
ORANGEBURG SC 29115

011721P001-1402A-001  
TD BANK  
JESSICA RODRIGUEZ  
5041 CALHOUN MEM HWY  
EASLEY SC 29640



**EXHIBIT 13**

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**Cafe Holdings Corp., et al.**  
**USPS Express Mail**  
**Exhibit Page**

Page # : 1 of 1

11/16/2018 01:48:54 PM

008242P001-1402A-001  
BB AND T OF SC BUSINESS LOAN CENTE  
PO BOX 580003  
CHARLOTTE NC 28258

011709P001-1402A-001  
CITIZENS BANK  
JANIE MCKINNEY  
PO BOX 1900  
ELIZABETHTON TN 37644-

008289P001-1402A-001  
COMMUNITY FIRST BANK  
PO BOX 459  
SENECA SC 29679-

011712P001-1402A-001  
ENTEGR  
DEIDRA FRADY  
PO BOX 1559  
FRANKLIN NC 28744-

011717P001-1402A-001  
NBSC  
PAULA BARTON  
PO BOX 1567  
GREENVILLE SC 29602-

011722P001-1402A-001  
UNITED COMMUNITY  
CHRISTY LYNCH OR PAM MURRAY  
PO BOX 398  
BLAIRSVILLE GA 30514-

**EXHIBIT 14**

009294P001-1402A-001  
LOCKTON COMPANIES LLC  
BANK OF AMERICA  
PO BOX 741732  
ATLANTA GA 30374-1732  
Fax#: 4044600831

**EXHIBIT 15**

**Federal Express**

**Exhibit Page**

Page # : 1 of 1

11/16/2018 01:52:58 PM

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011701P001-1402A-001  
LLOYDS OF LONDON  
42 WEST 54TH ST  
14TH FLOOR  
NEW YORK NY 10019

011704P001-1402A-001  
NORTH AMERICAN SPECIALTY INSURANCE COMPANY  
5200 METCALF AVE  
OVERLAND PARK KS 66202-1391

011702P001-1402A-001  
STRATFORD INSURANCE COMPANY  
300 KIMBALL DR  
STE 500  
PARSIPPANY NJ 07054

011705P001-1402A-001  
WASHINGTON INTERNATIONAL INSURANCE COMPANY  
475 N MARTINGALE RD  
#1200  
SCHAUMBURG IL 60173

011703P001-1402A-001  
ZURICH INSURANCE  
ONE LIBERTY PLZ  
165 BROADWAY  
NEW YORK NY 10006

**EXHIBIT 16**

**USPS Express Mail**

**Exhibit Page**

Page # : 1 of 1

11/16/2018 01:53:13 PM

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HARTFORD INSURANCE CO  
PO BOX 2057  
KALISPELL MT 59903

011700P001-1402A-001  
HARTFORD STEAM BOILER INSPECTION AND INURANCE  
ONE STATE ST  
PO BOX 5024  
HARTFORD CT 06102

009270P001-1402A-001  
IPFS CORP  
PO BOX 730223  
DALLAS TX 75373

009294P001-1402A-001  
LOCKTON COMPANIES LLC  
BANK OF AMERICA  
PO BOX 741732  
ATLANTA GA 30374

007085P001-1402A-001  
ZURICH DEDUCTIBLE RECOVERY GROUP  
PO BOX 6066-11  
HERMITAGE PA 16148



**EXHIBIT 17**

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**Cafe Holdings Corp., et al.**  
**Exhibit Pages**

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11/16/2018 06:29:50 PM

000058P001-1402S-001  
 7420 BROAD RIVER ROAD LLC  
 BARBARA HUNTER  
 1525 ASHLEY RIVER RD  
 CHARLESTON SC 29407

000051P001-1402S-001  
 B AND T SAND CO  
 JOEL TYSON  
 PO BOX 84007  
 LEXINGTON SC 29073

009854P001-1402A-001  
 B AND T SAND CO  
 PO BOX 84007  
 LEXINGTON SC 29073

004751P001-1402A-001  
 B AND T SAND COMPANY INC  
 715 BARRIER LN  
 LEXINGTON SC 29073

004751S001-1402A-001  
 B AND T SAND COMPANY INC  
 B AND T SAND CO  
 JOEL TYSON  
 PO BOX 84007  
 LEXINGTON SC 29073

000066P001-1402S-001  
 BEAL LLC  
 MICHAEL M. BEAL  
 PO BOX 11277  
 COLUMBIA SC 29211

000055P001-1402S-001  
 BEETLE ENTERPRISES  
 BOB BAILEY  
 1439 VINTAGE DR  
 WATKINSVILLE GA 30677

000060P001-1402S-001  
 BENEFIT STREET PARTNERS  
 SERGE KOZMIN  
 50 KENNEDY PLAZA  
 18TH FLOOR  
 PROVIDENCE RI 02903

000065P002-1402S-001  
 CANTRELL & CANTRELL PLLC  
 CAROL A. CANTRELL  
 3700 BUFFALO SPEEDWAY  
 SUITE 1000  
 HOUSTON TX 77098

000053P001-1402S-001  
 CAROLINA CHILD CARE PROPERTIES  
 RANDY DAVIS  
 887 JOHNNIE DODDS BLVD  
 MT. PLEASANT SC 29464

004738P002-1402A-001  
 CAROLINA CHILD CARE PROPERTIES  
 RANDY DAVIS  
 887 JOHNNIE DODDS BLVD  
 STE 208  
 MT. PLEASANT SC 29464

000041P001-1402S-001  
 CENTER HILLS LLC  
 NANCY HOUGH  
 1901 SAM SNEAD DR  
 BRASELTON GA 30517

009880P001-1402A-001  
 CENTER HILLS LLC  
 1901 SAM SNEAD DR  
 BRASELTON GA 30517

000049P001-1402S-001  
 DUKE POWER  
 PO BOX 70516  
 CHARLOTTE NC 28272-0515

000038P001-1402S-001  
 FISHBOWL INC  
 DOUGLAS POPPEN  
 PO BOX 740513  
 ATLANTA GA 30374-0513

000037P001-1402S-001  
 FRESHPOINT  
 KIM TREAT  
 1200 OAKLEY INDUSTRIAL BLVD  
 STE B  
 FAIRBURN GA 30213

000042P001-1402S-001  
 GARY AND MARGARET SMITH  
 GARY SMITH  
 123 PECAN LN  
 CAYCE SC 29033

009884P001-1402A-001  
 GEOFFREY S STUTCHMAN  
 16124 GREENWOOD LN  
 MONTE SERENO CA 95030

000048P001-1402S-001  
 GEOFFREY STUTCHMAN  
 LEA STUTCHMAN  
 16124 GREENWOOD LN  
 MONTE SERENO CA 95030

000067P001-1402S-001  
 GEORGIA ATTORNEY GENERAL  
 CHRIS CARR  
 40 CAPITAL SQUARE SW  
 ATLANTA GA 30334-1300

000008P001-1402S-001  
 GREENVILLE COUNTY TAX COLLECTOR  
 301 UNIVERSITY RIDGE  
 SUITE 700  
 GREENVILLE SC 29601

000045P001-1402S-001  
 HAMILTON CHASE CITADEL LLC  
 JUSTIN DEAN  
 JUSTIN DEAN  
 PO BOX 468  
 SOLVANG CA 93464

004754P001-1402A-001  
 HAMILTON CHASE CITADEL LLC  
 828 BALLARD CANYON RD  
 SOLVANIA CA 93463

009889P001-1402A-001  
 HAMILTON CHASE INC  
 PO BOX 468  
 SOLVANG CA 93464

000044P001-1402S-001  
 HENDERSON CROSSING  
 BILL HALE  
 PO BOX 1855  
 FLAT ROCK NC 28731

000062P001-1402S-001  
 HOLLAND & KNIGHT LLP  
 BRIAN SMITH  
 200 CRESCENT COURT  
 STE 1600  
 DALLAS TX 75201

000063P001-1402S-001  
 HOLLAND & KNIGHT LLP  
 BRENT MCLLWAIN  
 200 CRESCENT COURT  
 STE 1600  
 DALLAS TX 75201

000035P001-1402S-001  
 INFINITY MARKETING SOLUTIONS INC  
 TONY WILLIAMS  
 874 S PLEASNTBURG DR  
 STE A  
 GREENVILLE SC 29607

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Cafe Holdings Corp., et al.  
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000005P001-1402S-001  
INTERNAL REVENUE SERVICE  
CENTRALIZED INSOLVENCY OPERATION  
PO BOX 7346  
PHILADELPHIA PA 19101-7346

000040P001-1402S-001  
KOURY CORP  
ALEX MUNOZ  
2275 VANSTORY ST  
STE 200  
GREENSBORO NC 27403

004762P001-1402A-001  
KOURY CORP  
2275 VANSTORY ST  
STE 200  
GREENSBORO NC 27403

000039P001-1402S-001  
M AND R INVESTORS  
VALEEN BROWN  
PO BOX 161413  
BOILING SPRINGS SC 29316

000061P001-1402S-001  
MIDTOWN MADISON MANAGEMENT LLC  
30 S. WACKER DRIVE  
SUITE 3700  
CHICAGO IL 60606

000021P001-1402S-001  
MILESTONE PARTNERS III LP  
555 EAST LANCASTER AVE  
STE 500  
RADNOR PA 19087

000019P001-1402S-001  
MILESTONE PARTNERS MANAGEMENT CO  
MARK MARTINELLI CFO  
595 EAST LANCASTER AVE  
ST. DAVIDS PA 19087

000082P001-1402S-001  
MOORE & VAN ALLEN PLLC  
DAVID B WHEELER;REID E DYER  
78 WENTWORTH ST  
POST OFFICE BOX 22828  
CHARLESTON SC 29413-2828

000036P001-1402S-001  
MRB LLC  
VALEEN BROWN  
PO BOX 161413  
BOILING SPRINGS SC 29316

011726P001-1402A-001  
NATALIE BARNETT  
TRUSTEE OF THE BARNETT EXEMPT TRUST JUNE 2004  
C/O BILL BARNETT  
16869 ENCINO HILLS DR  
ENCINO CA 91436

000059P001-1402S-001  
NCR CORP  
PO BOX 198755  
ATLANTA GA 30384-8755

000068P001-1402S-001  
NORTH CAROLINA ATTORNEY GENERAL  
JOSH STEIN  
DEPT OF JUSTICE  
PO BOX 629  
RALEIGH NC 27602-0629

000002P002-1402S-001  
OFFICE OF THE UNITED STATES TRUSTEE  
ELISABETTA G. GASPARINI, TRIAL ATTY  
1835 ASSEMBLY STREET  
SUITE 953  
COLUMBIA SC 29201

000033P001-1402S-001  
OLD MILL STREAM  
BILL BURTON  
PO BOX 24169  
GREENVILLE SC 29616

000017P001-1402S-001  
OLD MILL STREAM LLC  
WILLIAM H BURTON III  
491 CONNECTICUT AVE  
SPARTANBURG SC 29302

000020P001-1402S-001  
OLD MILL STREAM LLC  
PO BOX 24169  
GREENVILLE SC 29616

000022P001-1402S-001  
OLD MILL STREAM LLC  
TAYLOR FOLEY LLC  
DAVID GLENN TAYLOR  
171 CHURCH ST  
STE 330  
CHARLESTON SC 29401

000054P001-1402S-001  
PEPPER HAMILTON LLP  
BRUCE FENTON  
ACCOUNTING DEPT  
3000 TWO LOGAN SQUARE  
PHILADELPHIA PA 19103-2799

000057P001-1402S-001  
PP GASTON MALL  
CHARLIE PEARSON  
1422 BURTONWOOD DR  
STE 200  
GASTONIA NC 28054

004763P001-1402A-001  
PP GASTON MALL  
JOE AND CHARLIE PEARSON  
1422 BURTONWOOD DR  
STE 200  
GASTONIA NC 28054

004761P001-1402A-001  
RCC SHOPPES AT WEST MARKET  
NEW LINK MANAGEMENT GROUP  
PO BOX 17710  
RICHMOND VA 23226

000052P001-1402S-001  
RESTAURANT TECHNOLOGIES INC  
DEREK ZSCHOKKE  
12962 COLLECTIONS CTR DR  
CHICAGO IL 60693

000056P001-1402S-001  
ROBINSON BRADSHAW AND HINSON  
101 N TRYON ST  
STE 1900  
CHARLOTTE NC 28246

000004P001-1402S-001  
S.C. DEPARTMENT OF EMPLOYMENT AND WORKFORCE  
1550 GADSDEN STREET  
PO BOX 8597  
COLUMBIA SC 29202

000003P001-1402S-001  
S.C. DEPARTMENT OF REVENUE AND TAXATION  
PO BOX 12265  
COLUMBIA SC 29211-9979

000064P001-1402S-001  
SHRAYNE CAPITAL LLC  
23011 LAGUNA POINT DR  
KATHY TX 77450

000069P001-1402S-001  
SOUTH CAROLINA ATTORNEY GENERAL  
ALAN WILSON  
REMBERT C DENNIS OFFICE BLDG  
1000 ASSEMBLY ST RM 519  
COLUMBIA SC 29211-1549

000034P001-1402S-001  
STORE MASTER FUNDING I LLC  
LYENA HALE  
8501 E PRINCESS DR  
STE 190  
SCOTTSDALE AZ 85255

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Cafe Holdings Corp., et al.  
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000032P001-1402S-001  
STORE MASTER FUNDING V LLC  
LYENA HALE  
8501 E PRINCESS DR  
STE 190  
SCOTTSDALE AZ 85255

000032P001-1402S-001  
SYSCO  
JEFF KESTNER  
131 SYSCO CT  
COLUMBIA SC 29209

000015P001-1402S-001  
SYSCO CHARLOTTE LLC  
4500 CORPORATE DR NW  
CONCORD NC 28027

000031P001-1402S-001  
SYSCO-CHARLOTTE  
TOM HAYES  
CASHIER  
PO BOX 96  
CONCORD NC 28026

000070P001-1402S-001  
TENNESSEE ATTORNEY GENERAL  
HERBERT H SLATERY III  
PO BOX 20207  
NASHVILLE TN 37202-0207

004760P001-1402A-001  
THE VANS STEENNIS FAMILY TRUST  
PETER VAN STEENIS  
202 KALKAR DR  
SANTA CRUZ CA 95060

000050P001-1402S-001  
THRIFT BROTHERS  
TIM HYDRICK  
PO BOX 1293  
SENECA SC 29679

000016P001-1402S-001  
TRIANGLE MEZZANINE FUND LLLP  
3700 GLENWOOD AVE  
STE 530  
RALEIGH NC 27612

000046P001-1402S-001  
TRYON SISSON  
TY SISSON  
1279 WESTWIND CIR  
WESTLAKE VILLAGE CA 91361

000006P001-1402S-001  
U.S. SECURITIES AND EXCHANGE COMMISSION  
OFFICE OF REORGANIZATION  
950 EAST PACES FERRY ROAD, N.E.  
SUITE 900  
ATLANTA GA 30326-1382

000007P001-1402S-001  
UNITED STATES ATTORNEY  
DISTRICT OF SOUTH CAROLINA  
1441 MAIN STREET  
SUITE 500  
COLUMBIA SC 29201

000071P001-1402S-001  
US ATTORNEY'S OFFICE  
MIDDLE DISTRICT OF GEORGIA  
C.B. KING UNITED STATES COURTHOUSE  
201 W. BROAD AVENUE 2ND FL.  
ALBANY GA 31902-2568

000072P001-1402S-001  
US ATTORNEY'S OFFICE  
NORTHERN DISTRICT OF GEORGIA  
RICHARD B. RUSSELL FEDERAL BUILDING  
75 TED TURNER DR. SW SUITE 600  
ATLANTA GA 30303-3309

000073P001-1402S-001  
US ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF GEORGIA  
22 BARNARD STREET  
SUITE 300  
SAVANNAH GA 31401

000074P001-1402S-001  
US ATTORNEY'S OFFICE  
EASTERN DISTRICT OF NORTH CAROLINA  
FEDERAL BUILDING  
310 NEW BERN AVENUE SUITE 800  
RALEIGH NC 27601-1461

000075P001-1402S-001  
US ATTORNEY'S OFFICE  
MIDDLE DISTRICT OF NORTH CAROLINA  
101 SOUTH EDGEWORTH STREET  
4TH FL  
GREENSBORO NC 27401

000076P001-1402S-001  
US ATTORNEY'S OFFICE  
WESTERN DISTRICT OF NORTH CAROLINA  
227 WEST TRADE ST.  
SUITE 1650  
CHARLOTTE NC 28202

000077P001-1402S-001  
US ATTORNEY'S OFFICE  
EASTERN DISTRICT OF TENNESSEE  
800 MARKET STREET  
SUITE 211  
KNOXVILLE TN 37902

000078P001-1402S-001  
US ATTORNEY'S OFFICE  
MIDDLE DISTRICT OF TENNESSEE  
110 9TH AVENUE SOUTH  
SUITE A-961  
NASHVILLE TN 37203

000079P001-1402S-001  
US ATTORNEY'S OFFICE  
WESTERN DISTRICT OF TENNESSEE  
167 NORTH MAIN STREET  
SUITE 800  
MEMPHIS TN 38103

000080P001-1402S-001  
US ATTORNEY'S OFFICE  
EASTERN DISTRICT OF VIRGINIA  
JUSTIN W WILLIAMS UNITED STATES ATTORNEY'S BUILDIN  
2100 JAMIESON AVE  
ALEXANDRIA VA 22314

000081P001-1402S-001  
US ATTORNEY'S OFFICE  
WESTERN DISTRICT OF VIRGINIA  
310 1ST STREET SW RM 906  
ROANOKE VA 24011

000043P001-1402S-001  
VALASSIS DIGITAL  
RICH MELIN  
MAXPOINT INTERACTIVE INC  
PO BOX 360668  
PITTSBURGH PA 15251-6668

000047P001-1402S-001  
WINDS CROSSING  
VINAY GUDENA  
7711 BRIARDENN DR  
SUMMERFIELD NC 27358

004755P001-1402A-001  
WINDS CROSSING  
BOB CHRISTL  
7711 BRIARDENN DR  
SUMMERFIELD NC 27358

**EXHIBIT 18**

Electronic Mail  
Exhibit Pages

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11/17/2018 03:16:11 PM

000058P001-1402S-001  
7420 BROAD RIVER ROAD LLC  
BARBARA HUNTER  
1525 ASHLEY RIVER RD  
CHARLESTON SC 29407  
BARBARAHUNTER2248@GMAIL.COM

004885P001-1402A-001  
ACCESS POINT INC  
PO BOX 382828  
PITTSBURGH PA 15251-8828  
RICHARD.BROWN@ACCESSPOINTINC.COM

004885P001-1402A-001  
ANDERSON COUNTY SEWER  
PO BOX 13666  
ANDERSON SC 29624  
DBSINGLETON@ANDERSONCOUNTYSC.ORG

004886P001-1402A-001  
APPALACHIAN POWER  
PO BOX 24414  
CANTON OH 44701-4414  
BJROZSA@AEP.COM

004888P001-1402A-001  
AT AND T  
PO BOX 105262  
ATLANTA GA 30348-5262  
RANDALL.STEPHENSON@ATT.COM

011574P001-1402A-001  
ATHENS-CLARKE COUNTY FINANCE DEPT  
DAVID BOYD  
DIRECTOR OF FINANCE  
375 SATULA AVE  
ATHENS GA 30601  
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004920P001-1402A-001  
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