IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:

WOODBRIDGE GROUP OF COMPANIES, LLC, *et al.*,¹

Chapter 11

Case No. 17-12560 (BLS)

(Jointly Administered)

Remaining Debtors.

AFFIDAVIT OF SERVICE

STATE OF OHIO)
) ss
COUNTY OF FRANKLIN)

I, Shawn Heckert, being duly sworn, depose and state:

1. I am a Senior Case Manager with Epiq Class Action and Claims Solutions, Inc.², the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.

2. On September 23, 2019, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the following document to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), by overnight mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with facility of Appearance Parties with facility of Appearance Parties with facility of Appearance Parties with failed or without

¹ The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

² Epiq Class Action and Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 2 of 32

facsimile numbers), and by e-mail on the parties identified on Exhibit C annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses):

• Notice of Agenda of Matters Scheduled for September 25, 2019 at 2:00 P.M. (Prevailing Eastern Time) ("Agenda") [Docket No. 3852].

3. On September 23, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Agenda** to be served by facsimile on the parties identified on Exhibit D annexed hereto (Moving, objecting, and responding parties with facsimile numbers), by overnight mail on the parties identified on Exhibit E annexed hereto (Moving, objecting, and responding parties with failed or without facsimile numbers), and by e-mail on the parties identified on Exhibit F annexed hereto (Moving, objecting, and responding parties with e-mail addresses).

4. On September 24, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the following document to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), by overnight mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with failed or without facsimile numbers), and by e-mail on the parties identified on Exhibit C annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses):

• Amended Notice of Agenda of Matters Scheduled for September 25, 2019 at 2:00 P.M. (Prevailing Eastern Time) ("Amended Agenda") [Docket No. 3862].

5. On September 24, 2019, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Amended Agenda** to be served by facsimile on the parties identified on Exhibit G annexed hereto (Moving, objecting, and responding parties with facsimile numbers), by overnight mail on the parties identified on Exhibit H annexed hereto (Moving, objecting, and responding parties with failed or without facsimile numbers), and by e-mail on the parties

identified on Exhibit I annexed hereto (Moving, objecting, and responding parties with e-mail addresses).

<u>/s/ Shawn Heckert</u> Shawn Heckert

Sworn to before me this 25th day of September, 2019

<u>/s/ Andrea R. Speelman</u> Andrea R. Speelman Notary Public, State of Ohio Commission Expires: March 21, 2024

EXHIBIT A

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 5 of 32

Name	Address 1	Address2	Address3	Address4	City	State	Zip	Fax
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			los angeles	СА	90067-4100	3102010760
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	3026524400
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	3026524400
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899	3026524400

EXHIBIT B

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 7 of 32

Name	Address 1	Address2	Address3	Address4	City	State	Zip
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301
klee, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			los angeles	CA	90067
klee, tuchin, bogdanoff & Stern llp	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			los angeles	СА	90067
klee, tuchin, bogdanoff & Stern llp	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	СА	90067
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3, ATTN TIMOTHY J FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35		WILMINGTON	DE	19801
Young & Brooks, p.a.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406

EXHIBIT C

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 9 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301	Michael.goldberg@akerman.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	jweiss@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	СА	90067	dfidler@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	СА	90067	mtuchin@ktbslaw.com
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	СА	90067-4100	rpachulski@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	bsandler@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	crobinson@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899	acaine@pszjlaw.com
RYAN LAW GROUP PLLC	ATTN MICHAEL J RYAN, ESQ	636 US HIGHWAY 1 STE 110			NORTH PALM BEACH	FL	33408	mikeryan32645@yahoo.com
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoung@ybplaw.com

EXHIBIT D

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 11 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
4550 REAL ESTATE LLC	C/O LIEBERMAN DVORIN & DOWD, LLC	30195 CHAGRIN BLVD, SUITE #300			PEPPER PIKE	ОН	44124	2162923340
ARASH TASHVIGHI	C/O LAW OFFICES OF JOHN HARDY	ATTN JOHN D HARDY	7100 HAYVENHURST AVE SUITE 307		VAN NUYS	CA	91406	8187560998
BART KAPLAN ESQ	C/O L'ABBATE, BALKAN, COLAVITA & CONTINI LLP	ATTN PETER L CONTINI, AMY M MONAHAN	& MICHAEL WILLIAM WYNN	1001 FRANKLIN AVENUE	GARDEN CITY	NY	11530	5162948202
COLORADO DIVISION OF SECURITIES	GERALD ROME, COMMISSIONOR	1560 BROADWAY, SUITE 900,			DENVER	СО	90202	3038612126
DAVID EBRAHIMZADEH C/O BORAH GOLDSTEIN	C/O ALTSCHULER, NAHINS & GOIDEL, PC	ATTN MARTIN JEFFREY SIGAL &	DARREN R MARKS	377 BROADWAY	NEW YORK	NY	10013-3993	2123340960
DOMUS APPRAISALS	C/O MOUND COTTON WOLLAN & GREENGRASS LLP	ATTN JASON LEE EDERER, KENNETH MICHAEL	LABBATE & MICHAEL T LYNCH	ONE NEW YORK PLAZA 44TH FLOOR	NEW YORK	NY	10004	2123448066
ENVIROCARE LLC	C/O LAW OFFICES OF JILL D CARAVAGGIO	11116 INNSBROOK WAY, SUITE B			IJAMSVILLE	MD	21754	3013633960
GCP MAUI LLC	C/O MCCORRISTON MILLER MUKAI MACKINNON LLP	FIVE WATERFRONT PLAZA, 4TH FLOOR	500 ALA MOANA BOULEVARD		HONOLULU	HI	96813	8085248293
HAIGHT BROWN & BONESTEEL LLP	555 S FLOWER ST STE 4500	FORTY-FIFTH FLOOR			LOS ANGELES	СА	90071-2441	8052309173
JARED KAPLAN ESQ	C/O L'ABBATE, BALKAN, COLAVITA & CONTINI LLP	ATTN PETER L CONTINI, AMY M MONAHAN	& MICHAEL WILLIAM WYNN	1001 FRANKLIN AVENUE	GARDEN CITY	NY	11530	5162948202
JOMIC INVESTMENTS INC	C/O THE BEN LAW FIRM PLLC	ATTN LAWRENCE S BEN	2699 STIRLING RD STE C-301		FT LAUDERDALE	FL	33312	9549857960
KAPLAN KAPLAN & DITRAPANI LLP	C/O L'ABBATE, BALKAN, COLAVITA & CONTINI LLP	ATTN PETER L CONTINI, AMY M MONAHAN	& MICHAEL WILLIAM WYNN	1001 FRANKLIN AVENUE	GARDEN CITY	NY	11530	5162948202
MATTHEW DITRAPANI ESQ	C/O L'ABBATE, BALKAN, COLAVITA & CONTINI LLP	ATTN PETER L CONTINI, AMY M MONAHAN	& MICHAEL WILLIAM WYNN	1001 FRANKLIN AVENUE	GARDEN CITY	NY	11530	5162948202
OLD REPUBLIC NATIONAL TITLE INSURANCE CO	C/O LAW OFFICE OF RAJAN PATEL	ATTN RAJAN PATEL, ESQ	257 South middletown road 2nd floor		NANUET	NY	10954	8458183698
POSITIVE ASPECTS, INC.	C/O THE BEN LAW FIRM, PLCC	ATTN LAWRENCE S. BEN	2699 STIRLING RD, STE C-301		FORT LAUDERDALE	FL	33312	9549857960
RENATO BUSLJETA	C/O KUSHNICK PALLACI PLLC	ATTN VINCENT T PALLACI &	STEVEN ADAM COHEN		BOHEMIA	NY	11716	6317523654
RENVAL CONSTRUCTION LLC	C/O KUSHNICK PALLACI PLLC	ATTN VINCENT T PALLACI &	STEVEN ADAM COHEN	630 Johnson avenue suite 201	BOHEMIA	NY	11716	6317523654
ROBERT BISCARDI	C/O LAW OFFICES OF JOHN HARDY	ATTN JOHN D HARDY	7100 HAYVENHURST AVE SUITE 307		VAN NUYS	СА	91406	8187560998
RONALD MCINERNEY JR	C/O MOUND COTTON WOLLAN & GREENGRASS	ATTN JASON LEE EDERER, KENNETH MICHAEL	LABBATE & MICHAEL T LYNCH	ONE NEW YORK PLAZA 44TH FLOOR	NEW YORK	NY	10004	2123448066
STERLING NATIONAL BANK	C/O BLEAKLEY, PLATT AND SCHMIDT LLP	ATTN JUSTIN M GARDNER	ONE NORTH LEXINGTON AVENUE		WHITE PLAINS	NY	10601	9146836956
THE KHOURY FAMILY TRUST	C/O NAMI LAW FIRM	3 HUTTON CENTRE DRIVE 9TH FLOOR			Santa ana	СА	92707	9496123839
THE LAW FIRM OF ADAM KALISH PC	182A 26TH ST				BROOKLYN	NY	11232-1411	3477508344
us securities and exchange Commission	ATTN CHRISTINE NESTOR	801 BRICKELL AVENUE, SUITE 1800			MIAMI	FL	33131	3055364154
us securities and exchange Commission	ATTN RUSSELL KOONIN	801 BRICKELL AVENUE, SUITE 1800			MIAMI	FL	33131	3055364154
WARREN LEX LLP	ATTN PATRICK SHIELDS, ESQ	2261 market street no 606			San Francisco	CA	94114	4158952964

EXHIBIT E

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 13 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip
16 HICKS LANE HOLDING CORP	C/O ERICA TOBI YITZHAK ESQ, PC	17 BARSTOW RD			GREAT NECK	NY	11021
461 NEW LOTS AVENUE LLC	C/O PETROFF LAW FIRM, PC	ATTN SERGE PETROFF, JAMES TIERNEY &	1795 CONEY ISLAND AVE 3RD FLR		BROOKLYN	NY	11230
7942 COUNTRY CLUB INC	C/O JAMES REED	3262 WESTHEIMER RD #104			HOUSTON	TX	77098
B FIGURES LLC		5133 north west valencia Road			SILVER LAKE	KS	66539
PI LLC	C/O THE DONNARUMMA LAW FIRM, LLC	ATTN FRANCIS DONNARUMMA	428 MAIN STREET SOUTH		WOODBURY	CT	06798
PI LLC	C/O THE DONNARUMMA LAW FIRM, LLC	ATTN FRANCIS DONNARUMMA	428 MAIN STREET SOUTH		WOODBURY	CT	6798
ALLSTATE ASSIGNMENT COMPANY		3100 SANDERS RD N3A			NORRTHBROOK	IL	60062
ALLSTATE LIFE INS CO		one logan sq ste 2000			PHILADELPHIA	PA	19103
ALLSTATE LIFE INS CO	ALLSTATE ASSIGNMENT CO	ONE LOGAN SQ, STE 2000			PHILADELPHIA	PA	19103-6996
ALLSTATE LIFE INSURANCE CO		3100 SANDERS RD N3A			NORTHBROOK	IL	60062
AMERICAN GENERAL ANNUITY SERV CORP	2929 ALLEN PKWY				HOUSTON	ΤX	77019
AMERICAN GENERAL LIFE NSURANCE CO		2727-A ALLEN PKWY			HOUSTON	TX	77019
ANTOINE HUMPHRIES		24637 S WILDWOOD TRAIL			CRETE	IL	60417
ARASH TASHVIGHI	C/O CA LABOR COMMISSIONER - JEU	ATTN: MATTHEW SIROLLY	320 W. 4TH STREET, SUITE 600		LOS ANGELES	CA	90013
ARASH TASHV I GHI		7100 HAYVENHURST AVE.	SUITE 307		van nuys	СА	91406
ARIZONA CORPORATION COMMISSION	ATTN CHA I RMAN TOM FORESE, COMM	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ATTN JUSTIN OLSON, COMMISSIONER	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ATTN BOB BURNS, COMMISSIONER	1300 west washington, 3rd Floor			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ATTN BOYD DUNN, COMMISSIONER	1300 west washington, 3rd Floor			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ATTN ANDY TOBIN, COMMISSIONER	1300 west wash i ngton, 3rd Floor			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION		1300 west washington, 3rd Floor			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ARIZONA ATTORNEY GENERAL OFFICE	ATTN: MATTHEW A. SILVERMAN	2005 N. CENTRAL AVE.		PHOENIX	ΑZ	85004
ARTHUR AND BONNIE FUCHS		7647 SOUTHAMPTON TER 210			TAMARAC	FL	33321
ATLANTIC HOME CAPITAL CORP	C/O CHARLES WALLSHEIN ESQ PLLC	35 PINELAWN RD STE 106E			MELVILLE	NY	11747-3100
ATLANTIS NATIONAL SERVICES INC	C/O EMOUNA & MIKHAIL PC	ATTN MATIN EMOUNA	100 GARDEN CITY PLZ STE 520		GARDEN CITY	NY	11530-3213
ATTN B. OBARO, C. COX, & J. RAYNOR	C/O WEIL, GOTSHAL AND MANGES	MONA MCCONVILLE	201 REDWOOD SHORES PARKWAY		REDWOOD SHORES	СА	94065
ATTN B. OBARO, C. COX, & J. RAYNOR	C/O WEIL, GOTSHAL AND MANGES	RANDOLPH MCCONVILLE	201 REDWOOD SHORES PARKWAY		REDWOOD SHORES	CA	94065
BARBARA JEANRENAUD		106 PONDEROSA DR			Santa Cruz	CA	95060
BART KAPLAN ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 14 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip
BART KAPLAN, ESQ.		6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
BOREAL WATER COLLECTIONS INC		4494-4496 STATE ROAD 42 NORTH			KIAMESHA	NY	12751
BRAD JOHNSON		8 FIGURES LLC	5133 NORTH WEST VALENCIA RD		SILVER LAKE	KS	66539
CALIFORNIA DEPART OF BUS. OVERSIGHT	SECURITIES REGULATION DIVISION	1515 K STREET, SUITE 200			SACRAMENTO	CA	95814
CARSON HINES IRREV TRUST DTD 4/7/99	210 STRATFORD DRIVE				COLONIAL HEIGHTS	VA	23834
COLORADO DIVISION OF SECURITIES	GERALD ROME, COMMISSIONER	1560 BROADWAY, SUITE 900,			DENVER	СО	90202
CONNECTICUT DEPARTMENT OF BANKING	SECURITIES & BUSINESS INVTMNTS DIV	260 CONSTITUTION PLAZA			HARTFORD	CT	06103
CONTINENTAL ASSURANCE COMPANY		333 South wabash ave.			CHICAGO	IL	60685
DAVID DERUBERTIS	C/O THE DERUBERTIS LAW FIRM, APC	4219 COLDWATER CANYON AVENUE			STUDIO CITY	СА	91604
DAVID E GOLDEN ESQ		54 HARTFORD TURNPIKE			NEW YORK	NY	10017
DEMI GINA VON AMELUNXEN	P.O. BOX 4524				Santa fe	NM	87502
DENISE R KEPLINGER-SORKIN		4440 ESTA LN			SOQUEL	CA	95073
Desmond John	C/O PETROFF LAW FIRM, PC	ATTN SERGE PETROFF, JAMES TIERNEY &	1795 CONEY ISLAND AVE 3RD FLR		BROOKLYN	NY	11230
DESMOND JOHN	C/O ROBERT ARONOV & ASSOCIATES, PC	ATTN MAX THOMAS SAGLIMBENI	8802 136TH ST		RICHMOND HILL	NY	11418-1921
DONALD OWEN	C/O LARSON & DAUER, A LAW CORP	ATTN MARK V LARSON	15545 DEVONSHIRE ST STE 205		MISSION HILLS	СА	91345
DONNA LYNN BARNARD	PO BOX 2850				KILGORE	ΤX	75663
ERC I LLC	C/O ALAN BRILL	PO BOX 3353			evansville	IN	47732
ERIC SAUL		8114 CARROLL AVENUE			TAKOMA PARK	MD	20912
FELICE DISANZA	C/O M CABRERA & ASSOCIATES, PC	ATTN JOSEPH JOHN REILLY	2002 ROUTE 17M, STE 12		GOSHEN		10924
FLORIDA OFFICE OF FIN REGULATION	DIVISION OF SECURITIES	101 E GAINES STREET			TALLAHASSEE	FL	32399
FRANCOIS OLOA	C/O THE CHARRINGTON FIRM, PC	ATTN KAREN HILLARY CHARRINGTON	ONE CROSS ISLAND PLAZA		ROSEDALE	NY	11422
GENWORTH LIFE AND ANNUITY INSUR CO	3100 ALBERT LANKFORD DR.				LYNCHBURG	VA	24501
GUNIT S SABHARWAL	C/O ANDREW P SAULITIS PC	ATTN ANDREW P SAULITIS	40 WALL ST		NEW YORK	NY	10005
HENRI JEANRENAUD		106 PONDEROSA DR			Santa Cruz	СА	95060
IDAHO DEPARTMENT OF FINANCE	SECURITIES BUREAU	800 PARK BLVD., SUITE 200			BOISE	ID	83720-0031
Indiana secretary of state	SECURITIES DIVISION	302 w washington st			Indianapolis	IN	46204
INDIANA SECRETARY OF STATE	SECURITIES DIVISION	302 w washington st rm e111			Indianapolis	IN	46204-2740
IOWA INSURANCE DIVISION		601 LOCUST ST			des moines	IA	50309
IOWA INSURANCE DIVISION	601 LOCUST ST	FL 4			des moines	IA	50309-3711
IRA SERV TRST MIREILLE G KEPLINGER	1160 INDUSTRIAL ROAD STE 1				SAN CARLOS	СА	94070

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 15 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip
IRA SVCS TR CO-FBO MIREILLE KEPLINGER IRA	PO BOX 7080	1160 INDUSTRIAL RD STE 1			SAN CARLOS	СА	94070-7080
JAMES HAMMOND PURCELL	C/O BARNES LAW GROUP	ATTN ROY E BARNES	31 ATLANTA ST		MARIETTA	GA	30060
JAMES REED		C/O 3262 WESTHEIMER RD #104			HOUSTON	ΤX	77098
JAMESTOWN LIFE INSURANCE COMPANY		3100 ALBERT LANKFORD DR.			LYNCHBURG	VA	24501
JARED S KAPLAN ESQ		6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
JARED S KAPLAN ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022-4784
JAY BEYNON FT DTD 10/23/1998, ET AL	C/O DANIEL C. GIRARD	GIRARD GIBBS LLP	601 CALIFORNIA ST., STE 1400		San Francisco	CA	94108
JEFF BANK	F/K/A THE FIRST NATIONAL BANK OF JEFFERSONVILLE	4866 STATE ROUTE 52	PO BOX 398		JEFFERSONVILLE	NY	12748
JEFFREY H LEAVITT ESQ	C/O WINGET, SPADAFORA LLP	ATTN CHRISTINA MARIE RIEKER &	45 BROADWAY, 19TH FLR		NEW YORK	NY	10006
JERRY RAINES	PO BOX 2850				KILGORE	ΤX	75663
JERRY RAINES	PO BOX 2850				KILGORE	VT	75663
KAILA ALANA LOYOLA	C/O THE RUTTEN LAW FIRM, APC	4221 COLDWATER CANYON AVENUE			studio city	CA	91604
KAILA ALANA LOYOLA	C/O THE RUTTEN LAW FIRM, APC	ATTN HOWARD RUTTEN	4221 COLDWATER CANYON AVENUE		STUDIO CITY	CA	91604
KANSAS INSURANCE DEPARTMENT	OFFICE OF THE SEC COMMISIONER	109 SW 9TH ST #600			ΤΟΡΕΚΑ	KS	66612
KAPLAN DEF. OBO 16 HICKS LANE H	KAPLAN, KAPLAN & DITRAPANI, LLP	6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
KAPLAN KAPLAN & DITRAPANI, LLP	ATTN. JARED S. KAPLAN, ESQ.	6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
KENNETH LEO & ANGELA LEO		25 RYEWOOD CIRCLE			HOMOSASSA	FL	34446
KIM D & CONNIE L DUERING	PO BOX 763				STAR	ID	83669
LOUIS AND HELEN ALONSO		810 CEDAR STREET			WILLOW SPRING	IL	60480
LUXURY PROPERTIES & INTERIORS LLC		1101 30TH STREET NORTHWEST	SUITE 500		WASHINGTON	DC	20007
LUXURY PROPERTIES & INTERIORS LLC		1090 VERMONT AVENUE NW #910			WASHINGTON	DC	20005
MATTEO BATTAGLIA AS TRUSTEE, ETC.	C/O STEVEN MORRIS	TURNER FRIEDMAN MORRIS & COHAN, LLP	8383 WILSHIRE BLVD., STE. 510		BEVERLY HILLS	CA	90211
MATTHEW DITRAPANI ESQ		6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
MATTHEW DITRAPANI ESQ	C/O MORRISON COHEN LLP	Attn. david J. Kozlowski, esq.	909 THIRD AVENUE		NEW YORK	NY	10022
MATTHEW DITRAPANI ESQ	attn. dav i d j. kozlowski, esq.	909 THIRD AVENUE			NEW YORK	NY	10022-4784
MICHIGAN CORPS SECURITIES & COMM LICENSING BUREAU	ATTN JULIA DALE, DIRECTOR	REGULATORY COMPLIANCE DIVISION	PO BOX 30018		lansing	М	48909
MOGJAN HASHEMI	C/O ROBERT HINDIN & ASSOC APLC	ATTN ROBERT MARC HINDIN, ESQ	11355 W OLYMPIC BLVD, THIRD FLOOOR		los angeles	СА	90064
MORRISON COHEN LLP	Attn. david J. kozlowski, esq.	909 3RD AVE FL 27			NEW YORK	NY	10022-4784
NEW JERSEY BUREAU OF SECURITIES	OFFICE OF THE NJ ATTORNEY GENERAL	153 HALSEY STREET, 6TH FLOOR			NEWARK	NJ	07102

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 16 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip
NEW YORK LIFE INSUR & ANNUITY CORP	51 MADISON AVE., #3003				NEW YORK	NY	10010
NEW YORK LIFE INSURANCE COMPANY		51 MADISON AVE., #3003			NEW YORK	NY	10010
NEW YORK STATE DIV OF THE LOTTERY	C/O ASSISTANT ATTORNEY GENERAL	ATTN REBECCA D CULLEY	120 BROADWAY		NEW YORK	NY	10271
OLIVER ENTINE		100 BELVIDERE ST APT 4D			BOSTON	MA	02199-7619
PACIFIC LIFE INSURANCE COMPANY		700 NEWPORT CENTER DRIVE			NEWPORT BEACH	СА	26600
PACIFIC LIFE INSURANCE COMPANY	CONFEDERATION LIFE & ANNUITY CO	700 NEWPORT CENTER DR			NEWPORT BEACH	СА	92660-6397
PARTNERS 95	C/O CALLISON TIGHE & ROBINSON, LLC	PALMETTO ARMORY OFFICE BUILDING	1812 LINCOLN STREET		COLUMBIA	SC	29201
PAUL LABINER REV TRUST DTD 1/15/13	5499 NORTH FEDERAL HIGHWAY STE K				BOCA RATON	FL	33487
PRUDENTIAL ASSND STLMENT SERV CORP	751 BROAD ST. FL 4				NEWARK	NJ	07102
PRUDENTIAL INSURANCE COMPANY		751 BROAD ST. FL 4			NEWARK	NJ	07102
QUONTIC BANK	C/O THE LAW OFFICES OF PETER METIS	ATTN PETER METIS	101 PARK AVE FL 27		NEW YORK	NY	10178
RCN CAPITAL FUNDING LLC		75 GERBER ROAD EAST			south windsor	CT	06074
ROBERT BISCARDI		7100 HAYVENHURST AVE.	SUITE 307		VAN NUYS	СА	91406
ROBERT HOSSEINI	C/O ROBERT HINDIN & ASSOC, APLC	ATTN ROBERT MARC HINDIN, ESQ	11355 W OLYMPIC BLVD, THIRD FLOOOR		los angeles	СА	90064
ROSENBERG	C/O CUNILIO & CUNILIO	835 WEST LANCASTER AVENUE			MAWR	PA	19010
SENN LAW	KEVIN J SENN, ESQ	1990 NORTH CALIFORNIA BLVD, 8TH FLR			WALNUT CREEK	CA	94596
SHAWN SPARKS		8 FIGURES LLC	5133 NORTH WEST VALENCIA RD		SILVER LAKE	KS	66539
SHEILA Q SAX		5437 TREVINO DR			HAYMARKET	VA	20169
Sheila q sax trust	C/O SHEILA SAX	5437 TREVINO DR			HAYMARKET	VA	20169
Shulam i t namdar a/k/a Shoula Namdar	C/O ERICA TOBI YITZHAK ESQ, PC	17 BARSTOW RD			GREAT NECK	NY	11021
SOUTH CAROLINA ATTORNEY GENERAL	SECURITIES DIVISION	1000 ASSEMBLY STREET, RM 519			COLUMBIA	SC	29201
STATE OF MAINE DEPARTMENT OF	PROFESSIONAL & FINANCIAL REGULATION	OFFICE OF SECURITIES	35 STATE HOUSE STATION		AUGUSTA	ME	04333
STATE OF OREGON	DIVISION OF FINANCIAL REGULATION	350 WINTER ST. NE, ROOM 410			SALEM	OR	97309
STATE OF WASHINGTON	DEPT OF FINANCIAL INSTITUTIONS	150 ISARAEL RD SW			TUMWATER	WA	98501
STONELION INSURANCE & FINACIAL SERVICES	PO BOX 2850				KILGORE	ΤX	75663
STONELION INSURANCE & FINANCIAL SERVICES	PO BOX 2850				KILGORE	TX	75663
Symetra financial income Annuities		777 108TH AVE NE STE 1200			BELLEVUE	WA	98004

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 17 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip
Symetra financial income annuities	SYMETRA LIFE INSUR CO	777-108TH AVE NE, STE 1200			BELLEVUE	WA	98004
THE LAW FIRM OF ADAM KALISH PC	C/O FURMAN KORNFELD & BRENNAN, LLP	A.JONES, ESQ & S.SCKOLNICK ESQ	61 BROADWAY, 26TH FL		NEW YORK	NY	10006
THE RUSSELL A RACETTE JR LT	60 DYER RD				LITTLE COMPTON	RI	02837
THOMAS R CONRAD & CYNTHIA A CONRAD	REVOCABLE LIVING TRUST	C/O THOMAS R CONRAD	2 AVENTURA WAY		HOT SPRINGS VILLAGE	AR	71909
TRUSTEE MARK ROSENBERG ESQ		7101 WISCONSIN AVE	SUITE 1201		BETHESDA	MD	20814
UNIVERSAL DEBT SERVICES INC	C/O THE CHARRINGTON FIRM, PC	ATTN KAREN HILLARY CHARRINGTON	1 CROSS ISLAND PLZ STE 100		ROSEDALE	NY	11422
VISION DEVELOPERS & ASSOCIATES INC	C/O ANTOINE HUMPHRIES	24637 S WILDWOOD TRAIL			CRETE	IL	60417
WJ MURRAY D DIR & GEN CNSL NYS	C/O ASSISTANT ATTORNEY GENERAL	ATTN REBECCA D CULLEY	120 BROADWAY		NEW YORK	NY	10271
ZEZE FOOD CORPORATION	C/O FJ ROMANO & ASSOCIATES, PC	Attn frank j romano, esq	51 E MAIN ST #1		Smithtown	NY	11787

EXHIBIT F

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 19 of 32

Name	Address 1	Address2	Address3	Address4	City	State	Zip	Email
7942 COUNTRY CLUB INC	C/O JAMES REED	3262 WESTHEIMER RD #104			HOUSTON	ΤX	77098	RJ60068@GMAIL.COM
ARASH TASHVIGHI	C/O CALIFORNIA LABOR COMMISSIONER - JEU	ATTN: MATTHEW SIROLLY	320 W. 4TH STREET, SUITE 600		los angeles	CA	90013	M\$IROLLY@DIR.CA.GOV;jeu@dir.ca.gov
ARASH TASHVIGHI	7100 HAYVENHURST AVE.	SUITE 307			VAN NUYS	CA	91406	JOHNHARDYLAW@AOL.COM
ARIZONA CORPORATION COMMISSION	ARIZONA ATTORNEY GENERAL OFFICE	ATTN: MATTHEW A. SILVERMAN	2005 N. CENTRAL AVE.		PHOENIX	ΑZ	85004	MATTHEW.SILVERMAN@AZAG.GOV
ARTHUR AND BONNIE FUCHS	7647 SOUTHAMPTON TER 210				TAMARAC	FL	33321	BONARTIE@AOL.COM
BART KAPLAN ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022	DKOZLOWSKI@MORRISONCOHEN.COM
BART KAPLAN, ESQ.	6901 JERICHO TURNPIKE, SUITE #100				SYOSSET	NY	11791	BART@CLOSERATTORNEY.COM
CARSON HINES IRREVOCABLE TRUST DATED 4/7/1999	210 STRATFORD DRIVE				COLONIAL HEIGHTS	VA	23834	hines5family@gmail.com
COLORADO DIVISION OF SECURITIES	GERALD ROME, COMMISSIONOR	1560 BROADWAY, SUITE 900,			DENVER	СО	90202	michaelc.williams@state.co.us
DAVID DERUBERTIS	C/O THE DERUBERTIS LAW FIRM, APC	4219 COLDWATER CANYON AVENUE			studio city	CA	91604	DAVID@DERUBERTISLAW.COM
DEMI GINA VON AMELUNXEN	P.O. BOX 4524				Santa fe	NM	87502	PINKKIE10@GMAIL.COM
DENISE R KEPLINGER-SORKIN	4440 ESTA LN				SOQUEL	CA	95073	madamekep@gmail.com
DONNA LYNN BARNARD	PO BOX 2850				KILGORE	ΤX	75663	DONNABARNARD1@AOL.COM
ENVIROCARE LLC	C/O LAW OFFICES OF JILL D CARAVAGGIO	11116 INNSBROOK WAY, SUITE B			IJAMSVILLE	MD	21754	jill@jill-lawoffice.net
JAMES HAMMOND PURCELL	C/O BARNES LAW GROUP	ATTN ROY E BARNES	31 ATLANTA ST		MARIETTA	GA	30060	JBARTHOLOMEW@BARNESLAWGROUP.COM
JAMES REED	C/O 3262 WESTHEIMER RD #104				HOUSTON	ΤX	77098	RJ60068@GMAIL.COM
JARED S KAPLAN ESQ	6901 JERICHO TURNPIKE, SUITE #100				SYOSSET	NY	11791	JARED@CLOSERATTORNEY.COM
JARED S KAPLAN ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022-4784	DKOZLOWSKI@MORRISONCOHEN.COM
JAY BEYNON FAMILY TRUST DTD 10/23/1998, ET AL	C/O DANIEL C. GIRARD	GIRARD GIBBS LLP	601 CALIFORNIA ST., STE 1400		San Francisco	СА	94108	dcg@girardgibbs.com
JERRY RAINES	PO BOX 2850				KILGORE	ΤX	75663	JDRWOW@AOL.COM
JERRY RAINES	PO BOX 2850				KILGORE	VT	75663	JDRWOW@AOL.COM
JOMIC INVESTMENTS INC	C/O THE BEN LAW FIRM PLLC	ATTN LAWRENCE S BEN	2699 STIRLING RD STE C-301		FT LAUDERDALE	FL	33312	LARRY@THEBENLAWFIRM.COM
KAILA ALANA LOYOLA	C/O THE RUTTEN LAW FIRM, APC	4221 COLDWATER CANYON AVENUE			studio city	CA	91604	HOWARD@RUTTENLAWFIRM.COM
KAPLAN KAPLAN & DITRAPANI, LLP	ATTN. JARED S. KAPLAN, ESQ.	6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791	JARED@CLOSERATTORNEY.COM
KENNETH LEO & ANGELA LEO	25 RYEWOOD CIRCLE				HOMOSASSA	FL	34446	KENLEO34446@YAHOO.COM
KIM D & CONNIE L DUERING	PO BOX 763				STAR	ID	83669	auntcwensman@gmail.com
louis and helen alonso	810 CEDAR STREET				WILLOW SPRING	IL	60480	louis.alonso@yahoo.com
M BATTAGLIA INDIV & TTE M BATTAGLIA TR 6/15/2004	C/O TURNER, AUBERT & FRIEDMAN	ATTN STEVEN MORRIS, ESQ	8383 WILSHIRE BOULEVARD, SUITE 510		BEVERLY HILLS	CA	90211	MORRIS@TFMCLAW.COM
MATTEO BATTAGLIA AS TRUSTEE, ETC.	C/O STEVEN MORRIS	TURNER FRIEDMAN MORRIS & COHAN, LLP	8383 WILSHIRE BLVD., STE. 510		BEVERLY HILLS	CA	90211	MORRIS@TFMCLAW.COM
MATTHEW DITRAPANI ESQ	6901 JERICHO TURNPIKE, SUITE #100				SYOSSET	NY	11791	matt@closerattorney.com

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 20 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
MATTHEW DITRAPANI ESQ	C/O MORRISON COHEN LLP	attn. david j. kozlowski, esq.	909 THIRD AVENUE		NEW YORK	NY	10022	dkozlowski@morrisoncohen.com
MATTHEW DITRAPANI ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022-4784	DKOZLOWSKI@MORRISONCOHEN.COM
MOGJAN HASHEMI	C/O ROBERT HINDIN & ASSOCIATES, APLC	ATTN ROBERT MARC HINDIN, ESQ	11355 W OLYMPIC BLVD, THIRD FLOOOR		LOS ANGELES	СА	90064	ROBERT@ROBERTHINDINLAW.COM
MORRISON COHEN LLP	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 3RD AVE FL 27			NEW YORK	NY	10022-4784	DKOZLOWSKI@MORRISONCOHEN.COM
POSITIVE ASPECTS, INC.	C/O THE BEN LAW FIRM, PLCC	ATTN LAWRENCE S. BEN	2699 STIRLING RD, STE C-301		FORT LAUDERDALE	FL	33312	Larry@TheBenLawFirm.com
ROBERT BISCARDI	7100 HAYVENHURST AVE.	SUITE 307			VAN NUYS	СА	91406	JOHN@JOHNHARDYLAW.COM
ROBERT HOSSEINI	C/O ROBERT HINDIN & ASSOCIATES, APLC	ATTN ROBERT MARC HINDIN, ESQ	11355 W OLYMPIC BLVD, THIRD FLOOOR		LOS ANGELES	СА	90064	ROBERT@ROBERTHINDINLAW.COM
ROSENBERG	C/O CUNILIO & CUNILIO	835 WEST LANCASTER AVENUE			MAWR	PA	19010	jamescunilio@cuniliolaw.com
SHEILA Q SAX	5437 TREVINO DR				HAYMARKET	VA	20169	sheila_sax@me.com
Sheila q sax trust	C/O SHEILA SAX	5437 TREVINO DR			HAYMARKET	VA	20169	sheila_sax@me.com
THOMAS R CONRAD AND CYNTHIA A CONRAD	REVOCABLE LIVING TRUST	C/O THOMAS R CONRAD	2 AVENTURA WAY		hot springs village	AR	71909	congolff@aol.com
us securities and exchange commission	ATTN CHRISTINE NESTOR	801 BRICKELL AVENUE, SUITE 1800			ΜΙΑΜΙ	FL	33131	nestorc@sec.gov
WARREN LEX LLP	ATTN PATRICK SHIELDS, ESQ	2261 MARKET STREET NO 606			San Francisco	СА	94114	BC628984@CASES.WARRENLEX.COM; woodbridge@matters.warrenlex.com

EXHIBIT G

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 22 of 32

Name	Address 1	Address2	Address3	Address4	City	State	Zip	Fax
4550 REAL ESTATE LLC	C/O LIEBERMAN DVORIN & DOWD, LLC	30195 CHAGRIN BLVD, SUITE #300			PEPPER PIKE	ОН	44124	2162923340
ARASH TASHVIGHI	C/O LAW OFFICES OF JOHN HARDY	ATTN JOHN D HARDY	7100 HAYVENHURST AVE SUITE 307		VAN NUYS	CA	91406	8187560998
ATLANTIS NATIONAL SERVICES INC	C/O EMOUNA & MIKHAIL PC	ATTN MATIN EMOUNA	100 GARDEN CITY PLZ STE 520		GARDEN CITY	NY	11530-3213	5168779112
ATTN B. OBARO, C. COX, & J. RAYNOR	C/O WEIL, GOTSHAL AND MANGES	MONA MCCONVILLE	201 REDWOOD SHORES PARKWAY		REDWOOD SHORES	СА	94065	6508023100
ATTN B. OBARO, C. COX, & J. RAYNOR	C/O WEIL, GOTSHAL AND MANGES	RANDOLPH MCCONVILLE	201 REDWOOD SHORES PARKWAY		REDWOOD SHORES	СА	94065	6508023100
BART KAPLAN ESQ	C/O L'ABBATE, BALKAN, COLAVITA & CONTINI LLP	ATTN PETER L CONTINI, AMY M MONAHAN	& MICHAEL WILLIAM WYNN	1001 FRANKLIN AVENUE	GARDEN CITY	NY	11530	5162948202
COLORADO DIVISION OF SECURITIES	GERALD ROME, COMMISSIONOR	1560 BROADWAY, SUITE 900,			DENVER	СО	90202	3038612126
DAVID EBRAHIMZADEH C/O BORAH GOLDSTEIN	C/O ALTSCHULER, NAHINS & GOIDEL, PC	ATTN MARTIN JEFFREY SIGAL &	DARREN R MARKS	377 BROADWAY	NEW YORK	NY	10013-3993	2123340960
DOMUS APPRAISALS	C/O MOUND COTTON WOLLAN & GREENGRASS LLP	ATTN JASON LEE EDERER, KENNETH MICHAEL	LABBATE & MICHAEL T LYNCH	ONE NEW YORK PLAZA 44TH FLOOR	NEW YORK	NY	10004	2123448066
DONALD OWEN	C/O LARSON, LARSON & DAUER, A LAW CORPORATION	ATTN MARK V LARSON	15545 DEVONSHIRE ST STE 205		MISSION HILLS	СА	91345-2693	8188306966
ENVIROCARE LLC	C/O LAW OFFICES OF JILL D CARAVAGGIO	11116 INNSBROOK WAY, SUITE B			IJAMSVILLE	MD	21754	3013633960
GCP MAUI LLC	C/O MCCORRISTON MILLER MUKAI MACKINNON LLP	FIVE WATERFRONT PLAZA, 4TH FLOOR	500 ALA MOANA BOULEVARD		HONOLULU	HI	96813	8085248293
HAIGHT BROWN & BONESTEEL LLP	555 S FLOWER ST STE 4500	FORTY-FIFTH FLOOR			los angeles	CA	90071-2441	8052309173
JARED KAPLAN ESQ	C/O L'ABBATE, BALKAN, COLAVITA & CONTINI LLP	ATTN PETER L CONTINI, AMY M MONAHAN	& MICHAEL WILLIAM WYNN	1001 FRANKLIN AVENUE	GARDEN CITY	NY	11530	5162948202
JOMIC INVESTMENTS INC	C/O THE BEN LAW FIRM PLLC	ATTN LAWRENCE S BEN	2699 STIRLING RD STE C-301		FT LAUDERDALE	FL	33312	9549857960
KAPLAN KAPLAN & DITRAPANI LLP	C/O L'ABBATE, BALKAN, COLAVITA & CONTINI LLP	ATTN PETER L CONTINI, AMY M MONAHAN	& MICHAEL WILLIAM WYNN	1001 FRANKLIN AVENUE	GARDEN CITY	NY	11530	5162948202
MATTHEW DITRAPANI ESQ	C/O L'ABBATE, BALKAN, COLAVITA & CONTINI LLP	ATTN PETER L CONTINI, AMY M MONAHAN	& MICHAEL WILLIAM WYNN	1001 FRANKLIN AVENUE	GARDEN CITY	NY	11530	5162948202
OLD REPUBLIC NATIONAL TITLE INSURANCE CO	C/O LAW OFFICE OF RAJAN PATEL	ATTN RAJAN PATEL, ESQ	257 SOUTH MIDDLETOWN ROAD 2ND FLOOR		NANUET	NY	10954	8458183698
POSITIVE ASPECTS, INC.	C/O THE BEN LAW FIRM, PLCC	ATTN LAWRENCE S. BEN	2699 STIRLING RD, STE C-301		FORT LAUDERDALE	FL	33312	9549857960
RENATO BUSLJETA	C/O KUSHNICK PALLACI PLLC	ATTN VINCENT T PALLACI &	STEVEN ADAM COHEN		BOHEMIA	NY	11716	6317523654
RENVAL CONSTRUCTION LLC	C/O KUSHNICK PALLACI PLLC	ATTN VINCENT T PALLACI &	STEVEN ADAM COHEN	630 JOHNSON AVENUE SUITE 201	BOHEMIA	NY	11716	6317523654
ROBERT BISCARDI	C/O LAW OFFICES OF JOHN HARDY	ATTN JOHN D HARDY	7100 HAYVENHURST AVE SUITE 307		VAN NUYS	СА	91406	8187560998
RONALD MCINERNEY JR	C/O MOUND COTTON WOLLAN & GREENGRASS	ATTN JASON LEE EDERER, KENNETH MICHAEL	LABBATE & MICHAEL T LYNCH	ONE NEW YORK PLAZA 44TH FLOOR	NEW YORK	NY	10004	2123448066
STERLING NATIONAL BANK	C/O BLEAKLEY, PLATT AND SCHMIDT LLP	ATTN JUSTIN M GARDNER	ONE NORTH LEXINGTON AVENUE		WHITE PLAINS	NY	10601	9146836956
THE KHOURY FAMILY TRUST	C/O NAMI LAW FIRM	3 HUTTON CENTRE DRIVE 9TH FLOOR			Santa ana	CA	92707	9496123839
THE LAW FIRM OF ADAM KALISH PC	182A 26TH ST				BROOKLYN	NY	11232-1411	3477508344
us securities and exchange commission	ATTN CHRISTINE NESTOR	801 BRICKELL AVENUE, SUITE 1800			MIAMI	FL	33131	3055364154

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 23 of 32

Name	Address1	Address2	Address3	Address4	City	Sta	ite Zip	Fax
us securities and exchange commission	ATTN RUSSELL KOONIN	801 BRICKELL AVENUE, SUITE 1800			MIAMI	FL	33131	3055364154
WARREN LEX LLP	ATTN PATRICK SHIELDS, ESQ	2261 MARKET STREET NO 606			san francisco	CA	94114	4158952964

EXHIBIT H

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 25 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip
16 HICKS LANE HOLDING CORP	C/O ERICA TOBI YITZHAK ESQ, PC	17 BARSTOW RD			GREAT NECK	NY	11021
461 NEW LOTS AVENUE LLC	C/O PETROFF LAW FIRM, PC	ATTN SERGE PETROFF, JAMES TIERNEY &	1795 CONEY ISLAND AVE 3RD FLR		BROOKLYN	NY	11230
7942 COUNTRY CLUB INC	C/O JAMES REED	3262 WESTHEIMER RD #104			HOUSTON	ΤX	77098
8 FIGURES LLC		5133 north west valencia Road			SILVER LAKE	KS	66539
91 LLC	C/O THE DONNARUMMA LAW FIRM, LLC	ATTN FRANCIS DONNARUMMA	428 MAIN STREET SOUTH		WOODBURY	CT	06798
91 LLC	C/O THE DONNARUMMA LAW FIRM, LLC	ATTN FRANCIS DONNARUMMA	428 MAIN STREET SOUTH		WOODBURY	CT	6798
ALLSTATE ASSIGNMENT COMPANY		3100 SANDERS RD N3A			NORRTHBROOK	IL	60062
ALLSTATE LIFE INS CO		one logan sq ste 2000			PHILADELPHIA	PA	19103
ALLSTATE LIFE INS CO	ALLSTATE ASSIGNMENT CO	one logan sq, ste 2000			PHILADELPHIA	PA	19103-6996
ALLSTATE LIFE INSURANCE CO		3100 SANDERS RD N3A			NORTHBROOK	IL	60062
AMERICAN GENERAL ANNUITY SERV CORP	2929 ALLEN PKWY				HOUSTON	ΤX	77019
AMERICAN GENERAL LIFE INSURANCE CO		2727-A ALLEN PKWY			HOUSTON	TX	77019
ANTOINE HUMPHRIES		24637 S WILDWOOD TRAIL			CRETE	IL	60417
ARASH TASHVIGHI	C/O CA LABOR COMMISSIONER - JEU	ATTN: MATTHEW SIROLLY	320 W. 4TH STREET, SUITE 600		LOS ANGELES	СА	90013
ARASH TASHVIGHI		7100 HAYVENHURST AVE.	SUITE 307		VAN NUYS	СА	91406
ARIZONA CORPORATION COMMISSION	ATTN CHA I RMAN TOM FORESE, COMM	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	ΑZ	85007
ARIZONA CORPORATION COMMISSION	ATTN JUSTIN OLSON, COMMISSIONER	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	AZ	85007
ARIZONA CORPORATION COMMISSION	ATTN BOB BURNS, COMMISSIONER	1300 west washington, 3rd Floor			PHOENIX	AZ	85007
ARIZONA CORPORATION COMMISSION	ATTN BOYD DUNN, COMMISSIONER	1300 west washington, 3rd Floor			PHOENIX	AZ	85007
ARIZONA CORPORATION COMMISSION	ATTN ANDY TOBIN, COMMISSIONER	1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	AZ	85007
ARIZONA CORPORATION COMMISSION		1300 WEST WASHINGTON, 3RD FLOOR			PHOENIX	AZ	85007
ARIZONA CORPORATION COMMISSION	ARIZONA ATTORNEY GENERAL OFFICE	ATTN: MATTHEW A. SILVERMAN	2005 N. CENTRAL AVE.		PHOENIX	AZ	85004
ARTHUR AND BONNIE FUCHS		7647 Southampton ter 210			TAMARAC	FL	33321
ATLANTIC HOME CAPITAL CORP	C/O CHARLES WALLSHEIN ESQ PLLC	35 PINELAWN RD STE 106E			MELVILLE	NY	11747-3100
BARBARA JEANRENAUD		106 PONDEROSA DR			Santa Cruz	СА	95060
BART KAPLAN ESQ	attn. david J. kozlowski, esq.	909 THIRD AVENUE			NEW YORK	NY	10022
BART KAPLAN, ESQ.		6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
BOREAL WATER COLLECTIONS INC		4494-4496 STATE ROAD 42 NORTH			KIAMESHA	NY	12751
BRAD JOHNSON		8 FIGURES LLC	5133 NORTH WEST VALENCIA RD		SILVER LAKE	KS	66539

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 26 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip
CALIFORNIA DEPART OF BUS. OVERSIGHT	SECURITIES REGULATION DIVISION	1515 K STREET, SUITE 200			SACRAMENTO	CA	95814
CARSON HINES IRREV TRUST DTD 4/7/99	210 STRATFORD DRIVE				COLONIAL HEIGHTS	VA	23834
COLORADO DIVISION OF SECURITIES	GERALD ROME, COMMISSIONER	1560 BROADWAY, SUITE 900,			DENVER	СО	90202
CONNECTICUT DEPARTMENT OF BANKING	SECURITIES & BUSINESS INVTMNTS DIV	260 CONSTITUTION PLAZA			HARTFORD	СТ	06103
CONTINENTAL ASSURANCE COMPANY		333 South Wabash ave.			CHICAGO	IL	60685
DAVID DERUBERTIS	C/O THE DERUBERTIS LAW FIRM, APC	4219 COLDWATER CANYON AVENUE			studio c i ty	CA	91604
DAVID E GOLDEN ESQ		54 HARTFORD TURNPIKE			NEW YORK	NY	10017
DEMI GINA VON AMELUNXEN	P.O. BOX 4524				Santa fe	NM	87502
DENISE R KEPLINGER-SORKIN		4440 ESTA LN			SOQUEL	СА	95073
DESMOND JOHN	C/O PETROFF LAW FIRM, PC	ATTN SERGE PETROFF, JAMES TIERNEY &	1795 CONEY ISLAND AVE 3RD FLR		BROOKLYN	NY	11230
DESMOND JOHN	C/O ROBERT ARONOV & ASSOCIATES, PC	ATTN MAX THOMAS SAGLIMBENI	8802 136TH ST		RICHMOND HILL	NY	11418-1921
DONNA LYNN BARNARD	PO BOX 2850				KILGORE	ΤX	75663
ERCILLC	C/O ALAN BRILL	PO BOX 3353			evansville	IN	47732
ERIC SAUL		8114 CARROLL AVENUE			TAKOMA PARK	MD	20912
FELICE DISANZA	C/O M CABRERA & ASSOCIATES, PC	ATTN JOSEPH JOHN REILLY	2002 ROUTE 17M, STE 12		GOSHEN		10924
FLORIDA OFFICE OF FIN REGULATION	DIVISION OF SECURITIES	101 E GAINES STREET			TALLAHASSEE	FL	32399
FRANCOIS OLOA	C/O THE CHARRINGTON FIRM, PC	ATTN KAREN HILLARY CHARRINGTON	one cross island plaza		ROSEDALE	NY	11422
GENWORTH LIFE AND ANNUITY INSUR CO	3100 ALBERT LANKFORD DR.				LYNCHBURG	VA	24501
GUNIT S SABHARWAL	C/O ANDREW P SAULITIS PC	ATTN ANDREW P SAULITIS	40 WALL ST		NEW YORK	NY	10005
HENRI JEANRENAUD		106 PONDEROSA DR			Santa Cruz	СА	95060
IDAHO DEPARTMENT OF FINANCE	SECURITIES BUREAU	800 PARK BLVD., SUITE 200			BOISE	ID	83720-0031
INDIANA SECRETARY OF STATE	SECURITIES DIVISION	302 W WASHINGTON ST			Indianapolis	IN	46204
INDIANA SECRETARY OF STATE	securities division	302 w washington st rm e111			Indianapolis	IN	46204-2740
IOWA INSURANCE DIVISION		601 LOCUST ST			des moines	IA	50309
Iowa Insurance division	601 LOCUST ST	FL 4			des moines	IA	50309-3711
IRA SERV TRST MIREILLE G KEPLINGER	1160 Industrial road ste 1				SAN CARLOS	CA	94070
IRA SVCS TR CO-FBO MIREILLE KEPLINGER IRA	PO BOX 7080	1160 INDUSTRIAL RD STE 1			SAN CARLOS	CA	94070-7080
JAMES HAMMOND PURCELL	C/O BARNES LAW GROUP	ATTN ROY E BARNES	31 ATLANTA ST		MARIETTA	GA	30060
JAMES REED		C/O 3262 WESTHEIMER RD #104			HOUSTON	TX	77098
JAMESTOWN LIFE INSURANCE COMPANY		3100 ALBERT LANKFORD DR.			LYNCHBURG	VA	24501

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 27 of 32

Name	Address 1	Address2	Address3 Address4		City	State	Zip
JARED S KAPLAN ESQ		6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
JARED S KAPLAN ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022-4784
JAY BEYNON FT DTD 10/23/1998, ET AL	C/O DANIEL C. GIRARD	GIRARD GIBBS LLP	601 CALIFORNIA ST., STE 1400		San francisco	СА	94108
JEFF BANK	F/K/A THE FIRST NATIONAL BANK OF JEFFERSONVILLE	4866 STATE ROUTE 52	PO BOX 398		JEFFERSONVILLE	NY	12748
JEFFREY H LEAVITT ESQ	C/O WINGET, SPADAFORA LLP	ATTN CHRISTINA MARIE RIEKER &	45 BROADWAY, 19TH FLR		NEW YORK	NY	10006
JERRY RAINES	PO BOX 2850				KILGORE	ΤX	75663
JERRY RAINES	PO BOX 2850				KILGORE	VT	75663
KAILA ALANA LOYOLA	C/O THE RUTTEN LAW FIRM, APC	4221 COLDWATER CANYON AVENUE			studio c i ty	СА	91604
KAILA ALANA LOYOLA	C/O THE RUTTEN LAW FIRM, APC	ATTN HOWARD RUTTEN	4221 COLDWATER CANYON AVENUE		studio city	СА	91604
KANSAS INSURANCE DEPARTMENT	OFFICE OF THE SEC COMMISIONER	109 SW 9TH ST #600			ΤΟΡΕΚΑ	KS	66612
KAPLAN DEF. OBO 16 HICKS LANE H	KAPLAN, KAPLAN & DITRAPANI, LLP	6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
KAPLAN KAPLAN & DITRAPANI, LLP	ATTN. JARED S. KAPLAN, ESQ.	6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
KENNETH LEO & ANGELA LEO		25 RYEWOOD CIRCLE			Homosassa	FL	34446
KIM D & CONNIE L DUERING	PO BOX 763				STAR	ID	83669
LOUIS AND HELEN ALONSO		810 CEDAR STREET			WILLOW SPRING	IL	60480
LUXURY PROPERTIES & INTERIORS LLC		1101 30TH STREET NORTHWEST	SUITE 500		WASHINGTON	DC	20007
LUXURY PROPERTIES & INTERIORS LLC		1090 VERMONT AVENUE NW #910			WASHINGTON	DC	20005
MATTEO BATTAGLIA AS TRUSTEE, ETC.	C/O STEVEN MORRIS	TURNER FRIEDMAN MORRIS & COHAN, LLP	8383 WILSHIRE BLVD., STE. 510		BEVERLY HILLS	СА	90211
MATTHEW DITRAPANI ESQ		6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791
MATTHEW DITRAPANI ESQ	C/O MORRISON COHEN LLP	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE		NEW YORK	NY	10022
MATTHEW DITRAPANI ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022-4784
MICHIGAN CORPS SECURITIES & COMM LICENSING BUREAU	ATTN JULIA DALE, DIRECTOR	REGULATORY COMPLIANCE DIVISION	PO BOX 30018		lansing	MI	48909
MOGJAN HASHEMI	C/O ROBERT HINDIN & ASSOC APLC	ATTN ROBERT MARC HINDIN, ESQ	11355 W OLYMPIC BLVD, THIRD FLOOOR		los angeles	СА	90064
MORRISON COHEN LLP	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 3RD AVE FL 27			NEW YORK	NY	10022-4784
NEW JERSEY BUREAU OF SECURITIES	OFFICE OF THE NJ ATTORNEY GENERAL	153 HALSEY STREET, 6TH FLOOR			NEWARK	NЈ	07102
NEW YORK LIFE INSUR & ANNUITY CORP	51 MADISON AVE., #3003				NEW YORK	NY	10010
NEW YORK LIFE INSURANCE COMPANY		51 madison ave., #3003			NEW YORK	NY	10010
NEW YORK STATE DIV OF THE LOTTERY	C/O ASSISTANT ATTORNEY GENERAL	ATTN REBECCA D CULLEY	120 BROADWAY		NEW YORK	NY	10271
OLIVER ENTINE		100 BELVIDERE ST APT 4D			BOSTON	MA	02199-7619

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 28 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip
PACIFIC LIFE INSURANCE COMPANY		700 NEWPORT CENTER DRIVE			NEWPORT BEACH	СА	26600
PACIFIC LIFE INSURANCE COMPANY	CONFEDERATION LIFE & ANNUITY CO	700 NEWPORT CENTER DR			NEWPORT BEACH	CA	92660-6397
PARTNERS 95	C/O CALLISON TIGHE & ROBINSON, LLC	PALMETTO ARMORY OFFICE BUILDING	1812 LINCOLN STREET		COLUMBIA	SC	29201
PAUL LABINER REV TRUST DTD 1/15/13	5499 NORTH FEDERAL HIGHWAY STE K				BOCA RATON	FL	33487
PRUDENTIAL ASSND STLMENT SERV CORP	751 BROAD ST. FL 4				NEWARK	NJ	07102
PRUDENTIAL INSURANCE COMPANY		751 BROAD ST. FL 4			NEWARK	NJ	07102
QUONTIC BANK	C/O THE LAW OFFICES OF PETER METIS	ATTN PETER METIS	101 PARK AVE FL 27		NEW YORK	NY	10178
RCN CAPITAL FUNDING LLC		75 GERBER ROAD EAST			south w i ndsor	CT	06074
ROBERT BISCARDI		7100 HAYVENHURST AVE.	SUITE 307		VAN NUYS	СА	91406
ROBERT HOSSEINI	C/O ROBERT HINDIN & ASSOC, APLC	ATTN ROBERT MARC HINDIN, ESQ	11355 W OLYMPIC BLVD, THIRD FLOOOR		LOS ANGELES	СА	90064
ROSENBERG	C/O CUNILIO & CUNILIO	835 WEST LANCASTER AVENUE			MAWR	PA	19010
SENN LAW	kevin j senn, esq	1990 NORTH CALIFORNIA BLVD, 8TH FLR			WALNUT CREEK	CA	94596
SHAWN SPARKS		8 FIGURES LLC	5133 NORTH WEST VALENCIA RD		SILVER LAKE	KS	66539
SHEILA Q SAX		5437 TREVINO DR			HAYMARKET	VA	20169
Sheila q sax trust	C/O SHEILA SAX	5437 TREVINO DR			HAYMARKET	VA	20169
Shulamit namdar a/k/a Shoula Namdar	C/O ERICA TOBI YITZHAK ESQ, PC	17 BARSTOW RD			GREAT NECK	NY	11021
SOUTH CAROLINA ATTORNEY GENERAL	SECURITIES DIVISION	1000 ASSEMBLY STREET, RM 519			COLUMBIA	SC	29201
STATE OF MAINE DEPARTMENT OF	PROFESSIONAL & FINANCIAL REGULATION	OFFICE OF SECURITIES	35 STATE HOUSE STATION		AUGUSTA	ME	04333
STATE OF OREGON	DIVISION OF FINANCIAL REGULATION	350 WINTER ST. NE, ROOM 410			SALEM	OR	97309
STATE OF WASHINGTON	DEPT OF FINANCIAL INSTITUTIONS	150 ISARAEL RD SW			TUMWATER	WA	98501
STONELION INSURANCE & FINACIAL SERVICES	PO BOX 2850				KILGORE	ΤX	75663
STONELION INSURANCE & FINANCIAL SERVICES	PO BOX 2850				KILGORE	ΤX	75663
SYMETRA FINANCIAL INCOME ANNUITIES		777 108TH AVE NE STE 1200			BELLEVUE	WA	98004
SYMETRA FINANCIAL INCOME ANNUITIES	SYMETRA LIFE INSUR CO	777-108TH AVE NE, STE 1200			BELLEVUE	WA	98004
THE LAW FIRM OF ADAM KALISH PC	C/O FURMAN KORNFELD & BRENNAN, LLP	A.JONES, ESQ & S.SCKOLNICK ESQ	61 BROADWAY, 26TH FL		NEW YORK	NY	10006
THE RUSSELL A RACETTE JR LT	60 DYER RD				LITTLE COMPTON	RI	02837
THOMAS R CONRAD & CYNTHIA A CONRAD	REVOCABLE LIVING TRUST	C/O THOMAS R CONRAD	2 AVENTURA WAY		HOT SPRINGS VILLAGE	AR	71909
TRUSTEE MARK ROSENBERG ESQ		7101 WISCONSIN AVE	SUITE 1201		BETHESDA	MD	20814

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 29 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip
UNIVERSAL DEBT SERVICES INC	C/O THE CHARRINGTON FIRM, PC	ATTN KAREN HILLARY CHARRINGTON	1 CROSS ISLAND PLZ STE 100		ROSEDALE	NY	11422
VISION DEVELOPERS & ASSOCIATES	S C/O ANTOINE HUMPHRIES	24637 S WILDWOOD TRAIL			CRETE	IL	60417
WJ MURRAY D DIR & GEN CNSL NYS	C/O ASSISTANT ATTORNEY GENERAL	ATTN REBECCA D CULLEY	120 BROADWAY		NEW YORK	NY	10271
ZEZE FOOD CORPORATION	C/O FJ ROMANO & ASSOCIATES, PC	attn frank j romano, esq	51 E MAIN ST #1		Smithtown	NY	11787

EXHIBIT I

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 31 of 32

Name	Address 1	Address2	Address3	Address4	City	State	Zip	Email
7942 COUNTRY CLUB INC	C/O JAMES REED	3262 WESTHEIMER RD #104			HOUSTON	ΤX	77098	RJ60068@GMAIL.COM
ARASH TASHVIGHI	C/O CALIFORNIA LABOR COMMISSIONER - JEU	ATTN: MATTHEW SIROLLY	320 W. 4TH STREET, SUITE 600		LOS ANGELES	CA	90013	M\$IROLLY@DIR.CA.GOV;jeu@dir.ca.gov
ARASH TASHVIGHI	7100 HAYVENHURST AVE.	SUITE 307			VAN NUYS	CA	91406	JOHNHARDYLAW@AOL.COM
ARIZONA CORPORATION COMMISSION	ARIZONA ATTORNEY GENERAL OFFICE	ATTN: MATTHEW A. SILVERMAN	2005 N. CENTRAL AVE.		PHOENIX	ΑZ	85004	MATTHEW.SILVERMAN@AZAG.GOV
ARTHUR AND BONNIE FUCHS	7647 SOUTHAMPTON TER 210				TAMARAC	FL	33321	BONARTIE@AOL.COM
BART KAPLAN ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022	DKOZLOWSKI@MORRISONCOHEN.COM
BART KAPLAN, ESQ.	6901 JERICHO TURNPIKE, SUITE #100				SYOSSET	NY	11791	BART@CLOSERATTORNEY.COM
CARSON HINES IRREVOCABLE TRUST DATED 4/7/1999	210 STRATFORD DRIVE				COLONIAL HEIGHTS	VA	23834	hines5family@gmail.com
COLORADO DIVISION OF SECURITIES	GERALD ROME, COMMISSIONOR	1560 BROADWAY, SUITE 900,			DENVER	СО	90202	michaelc.williams@state.co.us
DAVID DERUBERTIS	C/O THE DERUBERTIS LAW FIRM, APC	4219 COLDWATER CANYON AVENUE			studio city	СА	91604	DAVID@DERUBERTISLAW.COM
DEMI GINA VON AMELUNXEN	P.O. BOX 4524				Santa fe	NM	87502	PINKKIE10@GMAIL.COM
DENISE R KEPLINGER-SORKIN	4440 ESTA LN				SOQUEL	CA	95073	madamekep@gmail.com
DONNA LYNN BARNARD	PO BOX 2850				KILGORE	ΤX	75663	DONNABARNARD1@AOL.COM
ENVIROCARE LLC	C/O LAW OFFICES OF JILL D CARAVAGGIO	11116 INNSBROOK WAY, SUITE B			IJAMSVILLE	MD	21754	jill@jill-lawoffice.net
JAMES HAMMOND PURCELL	C/O BARNES LAW GROUP	ATTN ROY E BARNES	31 ATLANTA ST		MARIETTA	GA	30060	JBARTHOLOMEW@BARNESLAWGROUP.COM
JAMES REED	C/O 3262 WESTHEIMER RD #104				HOUSTON	ΤX	77098	RJ60068@GMAIL.COM
JARED S KAPLAN ESQ	6901 JERICHO TURNPIKE, SUITE #100				SYOSSET	NY	11791	JARED@CLOSERATTORNEY.COM
JARED S KAPLAN ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022-4784	DKOZLOWSKI@MORRISONCOHEN.COM
JAY BEYNON FAMILY TRUST DTD 10/23/1998, ET AL	C/O DANIEL C. GIRARD	GIRARD GIBBS LLP	601 CALIFORNIA ST., STE 1400		San Francisco	CA	94108	dcg@girardgibbs.com
JERRY RAINES	PO BOX 2850				KILGORE	ΤX	75663	JDRWOW@AOL.COM
JERRY RAINES	PO BOX 2850				KILGORE	VT	75663	JDRWOW@AOL.COM
JOMIC INVESTMENTS INC	C/O THE BEN LAW FIRM PLLC	ATTN LAWRENCE S BEN	2699 STIRLING RD STE C-301		FT LAUDERDALE	FL	33312	LARRY@THEBENLAWFIRM.COM
KAILA ALANA LOYOLA	C/O THE RUTTEN LAW FIRM, APC	4221 COLDWATER CANYON AVENUE			studio city	CA	91604	HOWARD@RUTTENLAWFIRM.COM
KAPLAN KAPLAN & DITRAPANI, LLP	ATTN. JARED S. KAPLAN, ESQ.	6901 JERICHO TURNPIKE, SUITE #100			SYOSSET	NY	11791	JARED@CLOSERATTORNEY.COM
KENNETH LEO & ANGELA LEO	25 RYEWOOD CIRCLE				HOMOSASSA	FL	34446	KENLEO34446@YAHOO.COM
KIM D & CONNIE L DUERING	PO BOX 763				STAR	ID	83669	auntcwensman@gmail.com
LOUIS AND HELEN ALONSO	810 CEDAR STREET				WILLOW SPRING	IL	60480	louis.alonso@yahoo.com
M BATTAGLIA INDIV & TTE M BATTAGLIA TR 6/15/2004	C/O TURNER, AUBERT & FRIEDMAN	ATTN STEVEN MORRIS, ESQ	8383 WILSHIRE BOULEVARD, SUITE 510		BEVERLY HILLS	CA	90211	MORRIS@TFMCLAW.COM
MATTEO BATTAGLIA AS TRUSTEE, ETC.	C/O STEVEN MORRIS	TURNER FRIEDMAN MORRIS & COHAN, LLP	8383 WILSHIRE BLVD., STE. 510		BEVERLY HILLS	CA	90211	MORRIS@TFMCLAW.COM
MATTHEW DITRAPANI ESQ	6901 JERICHO TURNPIKE, SUITE #100				SYOSSET	NY	11791	matt@closerattorney.com

Case 17-12560-BLS Doc 3863 Filed 09/25/19 Page 32 of 32

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
MATTHEW DITRAPANI ESQ	C/O MORRISON COHEN LLP	attn. dav i d j. kozlowski, esq.	909 THIRD AVENUE		NEW YORK	NY	10022	DKOZLOWSKI@MORRISONCOHEN.COM
MATTHEW DITRAPANI ESQ	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 THIRD AVENUE			NEW YORK	NY	10022-4784	DKOZLOWSKI@MORRISONCOHEN.COM
MOGJAN HASHEMI	C/O ROBERT HINDIN & ASSOCIATES, APLC	ATTN ROBERT MARC HINDIN, ESQ	11355 W OLYMPIC BLVD, THIRD FLOOOR		LOS ANGELES	CA	90064	ROBERT@ROBERTHINDINLAW.COM
MORRISON COHEN LLP	ATTN. DAVID J. KOZLOWSKI, ESQ.	909 3RD AVE FL 27			NEW YORK	NY	10022-4784	DKOZLOWSKI@MORRISONCOHEN.COM
POSITIVE ASPECTS, INC.	C/O THE BEN LAW FIRM, PLCC	ATTN LAWRENCE S. BEN	2699 STIRLING RD, STE C-301		FORT LAUDERDALE	FL	33312	Larry@TheBenLawFirm.com
ROBERT BISCARDI	7100 HAYVENHURST AVE.	SUITE 307			VAN NUYS	CA	91406	JOHN@JOHNHARDYLAW.COM
ROBERT HOSSEINI	C/O ROBERT HINDIN & ASSOCIATES, APLC	ATTN ROBERT MARC HINDIN, ESQ	11355 W OLYMPIC BLVD, THIRD FLOOOR		LOS ANGELES	CA	90064	ROBERT@ROBERTHINDINLAW.COM
ROSENBERG	C/O CUNILIO & CUNILIO	835 WEST LANCASTER AVENUE			MAWR	PA	19010	jamescunilio@cuniliolaw.com
SHEILA Q SAX	5437 TREVINO DR				HAYMARKET	VA	20169	sheila_sax@me.com
SHEILA Q SAX TRUST	C/O SHEILA SAX	5437 TREVINO DR			HAYMARKET	VA	20169	sheila_sax@me.com
THOMAS R CONRAD AND CYNTHIA A CONRAD	REVOCABLE LIVING TRUST	C/O THOMAS R CONRAD	2 AVENTURA WAY		HOT SPRINGS VILLAGE	AR	71909	congolff@aol.com
us securities and exchange commission	ATTN CHRISTINE NESTOR	801 BRICKELL AVENUE, SUITE 1800			MIAMI	FL	33131	nestorc@sec.gov
WARREN LEX LLP	ATTN PATRICK SHIELDS, ESQ	2261 MARKET STREET NO 606			San Francisco	CA	94114	BC628984@CASES.WARRENLEX.COM; woodbridge@matters.warrenlex.com