#### IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:

WOODBRIDGE GROUP OF COMPANIES, LLC, *et al.*,<sup>1</sup>

Chapter 11

Case No. 17-12560 (BLS)

Remaining Debtors.

(Jointly Administered)

#### **AFFIDAVIT OF SERVICE**

STATE OF NEW YORK	)
COUNTY OF NASSAU	) ss
COUNT I OF NASSAU	)

I, Alison Moodie, being duly sworn, depose and state:

1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042-1013.

2. On April 16, 2020, at the direction of Pachulski Stang Ziehl & Jones ("Pachulski Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), counsel to the Liquidation Trust, I caused true and correct copies of the following documents to be served by first class mail on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice List and Notice of Appearance Parties with e-mail addresses):<sup>3</sup>

<sup>&</sup>lt;sup>1</sup> 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.

<sup>&</sup>lt;sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

<sup>&</sup>lt;sup>3</sup> These parties include a Notice of Appearance Party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4

- Notice of and Twenty-Third (23rd) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 ("Twenty-Third Omnibus Objection") [Docket No. 4407]; and
- Notice of and Twenty-Fourth (24th) Omnibus (Non-Substantive) Objection to Claims Pursuant to Section 502 of the Bankruptcy Code, Bankruptcy Rule 3007, and Local Rules 3007-1 and 3007-2 ("Twenty-Fourth Omnibus Objection") [Docket No. 4408].

3. On April 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a

true and correct copy of the Twenty-Third Omnibus Objection to be served by first class mail

on the parties identified on Exhibit C annexed hereto (Affected Claimants).<sup>4</sup>

4. On April 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a

true and correct copy of the Twenty-Fourth Omnibus Objection to be served by first class mail

on the parties identified on Exhibit D annexed hereto (Affected Claimants).

/s/ Alison Moodie Alison Moodie

Sworn to before me this 23<sup>rd</sup> day of April, 2020 /s/ Cassandra Murray Notary Public, State of New York No. 01MU6220179 Qualified in Queens County Commission Expires April 12, 2022

4

The envelopes used in the service on the parties identified on Exhibits C & D included the legend: "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

## **EXHIBIT** A

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 4 of 28

Name	Address1	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	СА	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			los angeles	CA	90067-4100
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406

## **EXHIBIT B**

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 6 of 28

Name	Address 1	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	CA	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 C**

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 8 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
ADELAIDE KURTZEBORN & H WATSON-AUBUCHON	421 PINE ST				SEBASTIAN	FL	32958 <b>-</b> 4361
ADELE KAPLAN	C/O LAURA BERNSTEIN	5260 NE 80 TERRACE			PARKLAND	FL	33067
ALLISON KRAUSS	3475 LYON DRIVE APT 46				LEXINGTON	KY	40513
ANGELA JAKOBS AND WAYNE JAKOBS	16708 SAPPHIRE ISLE				WESTON	FL	33331
ANGELA JAKOBS AND WAYNE JAKOBS	C/O JOSEPH E SARACHEK	101 PARK AVE FL 27			NEW YORK	NY	10017
ANN KEELAN	503 SENECA CT				MYRTLE BEACH	SC	29588
ARLENE J KEYSER	1524 PRAIRIE FALCON LANE				BROOMFIELD	СО	80020
ARLENE J KEYSER	300 EAST ESPLANADE DRIVE	SUITE 1980			OXNARD	CA	93036
ASSAD KAZEMINY	30262 CROWN VALLEY PKWY STE 415				LAGUNA NIGUEL	CA	92677
BENJAMIN G KARNEGIE & VIVIAN B SCHNEIDER	2416 SALZBURG LOOP				WINTER HAVEN	FL	33884
BETTY JANDT & GREG JANDT	3935 ROBIN AVE				EUGENE	OR	97402
BETTY JANDT & GREG JANDT	C/O THE LAW OFFICE OF EDWARD J KOSMOWSKI LLC	ATTN EDWARD J KOSMOWSKI	2 MILL RD STE 202		WILMINGTON	DE	19806
BEVERLY & SANFORD KRAMER	6453 THREE LAKES LN				<b>BOYNTON BEACH</b>	FL	33437
BLOOD HURST & O'REARDON, LLP	ATTN CRAIG W STRAUB, ESQ	501 WEST BROADWAY STE 1490			SAN DIEGO	CA	92101
BLOOD HURST & O'REARDON, LLP	ATTN TIMOTHY G. BLOOD, ESQ	501 WEST BROADWAY STE 1490			SAN DIEGO	CA	92101
BRAD A KELLER JTWROS & CYNTHIA F KELLER JTWROS	C/O BRAD A & CYNTHIA F KELLER	506 SCHOOL ST			BRADFORD	ОН	45308
Brad Jones	315 N CENTER STREET				VERSAILLES	OH	45380
BUDDY JENKINS	5239 TAZEWELL POINTE WAY				KNOXV <b>I</b> LLE	TN	37918
BUDDY JENKINS	C/O COOPER LEVENSON P.A.	ATTN ERIC A BROWNDORF	1125 ATLANTIC AVE 3RD FL		ATLANTIC CITY	NJ	08401
C/O RICHARD FRITTS	12 GLENLEIGH COURT	SUITE 4			KNOXVILLE	TN	37934
CARL E K <b>I</b> RK	4315 S ARLINGTON AVE				Indianapolis	N	46237
CARLA D KORNUTH	1715 DUBLIN TRL APT # 35				NEENAH	W	54956
CHRISTOPHER N KIRRIE	12855 79TH AVE				ROSELAND	FL	32957
CONSTANCE F JORDAN RT UAD 10/16/17	779 SW TAMARROW PL				STUART	FL	34997
CORRIE KUNDERT	5319 WHITNEY AVE				CARMICHAEL	CA	95608
CURTIS JORDAN	1328 ONTARIO DR				LAKE WORTH	FL	33461
DAN G JACOBSON & DEANNA L JACOBSON	2960 NE HEATHER CT				JENSEN BCH	FL	34957
DAN G JACOBSON & DEANNA L JACOBSON	PO BOX 301				STOCKTON SPRINGS	ME	04981
DAN R & LYNN T KIRKBRIDE	46 BLUE ROCK RD				CHUGWATER	WY	82210
DAN R & LYNN T KIRKBRIDE	46 BLUE ROCK RD	PO BOX 37			CHUGWATER	WY	82210
DAN R & LYNN T KIRKBRIDE	C/O DOUGLAS W WEAVER	604 10TH ST	PO DRAWER 219		WHEATLAND	WY	82201
DANIEL A JENKS & LEONIE G ALLAN-JENKS	2205 CLOVER WAY				DANDRIDGE	TN	37725

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 9 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
DANIEL B KORNBLUM FAMILY TRUST	C/O DANIEL B KORNBLUM	73 ASPINWALL ST			staten <b>I</b> sland	NY	10307
DANIEL B KORNBLUM FT	73 ASPINWALL ST				STATEN ISLAND	NY	10307
DAVID L JESUALE FAMILY TRUST	C/O JOANNE JESUALE	11823 W 84TH PL			ARVADA	СО	80005
DEBORAH KUNKEL	5016 CASTLEDOWN RD				COLORADO SPRINGS	СО	80917
DEBRA AND DEAN JOHNSTON	740 TREMONT GREENS LN				SUN CITY CENTER	FL	33573
DENN <b>I</b> S A KOS	2652 S MAGNOL <b>I</b> A ST				DENVER	СО	80224
DIANA C JULIAN	1957 HAWK HILL LANE				LINCOLN	CA	95468
dolly a kos	2652 S MAGNOLIA ST				DENVER	СО	80224-2628
DONNIE & PAMELA KING	169 WILLIAMS RD				PELZER	SC	29669
DOUGLAS D. KELLER 8/23/84 TRUST	1250 PEPPERTREE CIRLCE				ST. HELENA	CA	94574
DOUGLAS D. KELLER 8/23/84 TRUST	1250 PEPPERTREE CIRCLE				ST. HELENA	CA	94574
DOUGLAS J. KIRN	3333 EAST FLOR <b>I</b> DA AVE #81				DENVER	СО	80210
DOUGLAS J. KIRN	C/O NELSON COMIS KETTLE & KINNEY LLP	ATTN WILLIAM E. WINFIELD	300 EAST ESPLANADE DRIVE STE 1170		OXNARD	CA	93036
EDWARD M KING AND LUCY L KING	ATTN LUCY L KING	6740 GREY WOLF COURT			COLORADO SPRINGS	СО	80919
EDWIN L AND MARLYS J JACOBSON	12867 8TH ST NE				FINLEY	ND	58230
EILEEN G JOHNSON	910 4TH STREET				MILFORD	IA	51351
ELAINE JACKAMORE	1628 SW 53RD CT				OKEECHOBEE	FL	34974
ELIZABETH A JAFFE AND MICHAEL L JAFFE	8 FOXCROFT CIRCLE				VOORHESS	NJ	08043
ELIZABETH KELLEY	143 E 103RD ST				NEW YORK	NY	10029
ELIZABETH KOZLOWSKI	C/O MARK HELLER, TRUSTEE	5540 FAIRWAY DR S			READING	PA	19606
ELIZABETH R KISH	1608 Short St				FARRELL	PA	16121
EMILY KNIGHT	3750 OSCEOLA ST				DENVER	СО	80212
ERNEST KEEPFER	885 GLADWYN RD				WARMINSTER	PA	18974
ethel m jones	1708 WEST BLVD				los angeles	CA	90019
FRANK E KOSARICK	336 N BIRCH RD 11F				FORT LAUDERDALE	FL	33304
FRANK KISKO	22 WELDON RD				edison	NJ	08817
GARY & PAT KRUMWEIDE	8975 LAWRENCE WELK DR SPACE 262				ESCONDIDO	СА	92026
GEORGE H KOZAK AND LOIS M KOZAK	1102 \$ RIDGE LANE				APPLETON	WI	54914
GEORGE W KNAPP & FERN M KNAPP	PO BOX 202	107 E MARTIN DR			GOODFIELD	IL	61742
GEORGE W KNAPP & FERN M KNAPP	C/O STOLLER LAW OFFICE	ATTN JAMES J STOLLER	15 W FRONT ST		EL PASO	ΤX	61738
GERALD M & LORRAINE M KAUP	PO BOX 605				FORT RECOVERY	OH	45846
GERALD W JORDAN & LYNNE M JORDAN	26 HATHAWAY LN				HIGHLANDS RANCH	CO	80130
HELENA KERNIER & LINDA A NEBUS	5 n linden ln				MENDHAM	NJ	07945

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 10 of 28

Name	Address 1	Address2	Address3	Address4	City	State	Zip
HELENA KERNIER & LINDA NEBUS	5 N LINDEN LN				MENDHAM	NJ	07945
HENRY KNEE	7348 ALOE DR				Spring Hill	FL	34607
HERMENGLIDO M AND ASCUNCION M KADILE	81197 AVENIDA NEBLINA				INDIO	СА	92203
HORIZON TR CO FBO PAUL C KENNEDY IRA	PO BOX 30007				ALBUQUERQUE	NM	08719
HORIZON TR CO FBO PAUL C KENNEDY IRA	6260 LAKEPOINT PL				PARKER	СО	80134
HORIZON TR CO-FBO ARNOLD D JOE TRAD IRA	7192 ACOMA ST.				LITTLETON	СО	80120
HORIZON TR CO-FBO ARNOLD D JOE TRAD IRA	300 EAST ESPLANADE DRIVE STE 1170				OXNARD	CA	93036
HORIZON TR CO-FBO JOHN L KOESTERER IRA	3600 HARBOR BLVD # 195				OXNARD	СА	93035-4136
HORIZON TR CO-FBO LOWELL D KOENCK IRA	7666 S. DEPEW ST.				LITTLETON	СО	80128
HORIZON TR CO-FBO LOWELL D KOENCK IRA	C/O SCHNEIDERS & ASSOCIATES LLP	300 EAST ESPLANADE DRIVE SUITE 1980			OXNARD	CA	93036
HOWARD & BONNIE JOSEPH	19255 LAUREL CANYON RD				SUTTER CREEK	CA	95685
IRA SERVICES TR CO CFBO ABRAHAM KLEIN IRA	C/O ABRAHAM KLEIN	5 SHINEV CT UNIT 311			MONROE	NY	10950
IRA SERVICES TR CO CFBO PESSY KLEIN IRA	C/O PESSY KLEIN	5 SHINEV CT UNIT 311			MONROE	NY	10950
IRA SERVICES TRUST CO CFBO LIONEL KLEINPETER IRA	1160 Industrial RD Suite 1				SAN CARLOS	СА	94070
IRA SERVICES TRUST CO CFBO LIONEL KLEINPETER IRA	6998 FALSE RIVER RD				OSCAR	LA	70762
IRA SERVICES TRUST CO-CFBO WILLIAM KIRKLAND IRA	1160 INDUSTRIAL RD STE 1				SAN CARLOS	CA	94070
IRA SERVICES TRUST CO-CFBO WILLIAM KIRKLAND IRA	3 HILLSIDE LN				LANDENBERG	PA	19350
IRA SVCS TR CO-CFBO ANN KEELAN	PO BOX 7080				SAN CARLOS	СА	94070-7080
IRA SVCS TR CO-CFBO ANN KEELAN	503 SENECA CT				MYRTLE BEACH	SC	29588
IRA SVCS TR CO-CFBO ANN KEELAN IRA	1160 Industrial rd ste 1				SAN CARLOS	СА	94070
IRA SVCS TR CO-CFBO ERNESTINE KORD IRA	C/O ERNESTINE KORD	PO BOX 7080	1160 INDUSTRIAL RD STE 1		SAN CARLOS	СА	94070-7080
IRA SVCS TR CO-CFBO ERNESTINE KORD IRA	C/O ERNESTINE KORD	5645 BRADSTON WAY			Indianapolis	N	46237
IRA SVCS TR CO-CFBO WILLIAM J KIRKLAND IRA	1160 Industrial RD ste 1				SAN CARLOS	CA	94070
IRA SVCS TR CO-CFBO WILLIAM J KIRKLAND IRA	3 HILLSIDE LN				LANDENBERG	PA	19350
JACK I JR & MARNA G KENNEDY	PO BOX 1073				MONUMENT	CO	80132
ЈАСК ЈАСОВҮ	850 COLUMBINE AVE				COLORADO SPRINGS	СО	80904
James a Jones	C/O TRACEY E SNYDER	309 NICHOLS ST			CLEARFIELD	PA	16830-1507

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 11 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
James G & LINDA L KIRKENDALL	210 BUCKLEY ST				Sloan	IA	51055
WONAL NAL	3805 SILVERLAKE LANE				<b>BOYNTON BEACH</b>	FL	33436
JASON KENADY	35437 N 12TH ST				PHOENIX	ΑZ	85086
JAYANTI JAGANNATHAN	5808 FRYAR LANE				CARY	NC	27519
JDH FINANCIAL SERVICES INC	710 GRAND AVE STE 1				BILLINGS	MT	59101
JENNY REPASS KOBIN	10629 QUAIL RIDGE DRIVE				PONTE VEDRA	FL	32081
JEROME B & DONNA M JERVE JLT	800 SUNSET DR				JORDAN	MN	55352
JERRY E KULASIK	2473 se sidonia st				PORT ST LUCIE	FL	34952
JGW TRUST	181 FRANKL <b>I</b> N AVE				BROOKLYN	NY	11205
JIMMY EKUO & RACHEL JUICHEN KUO REVOCABLE TRUST	C/O RACHEL KUO, TRUSTEE	200 E NEWMAN AVE			ARCADIA	СА	91006
JOAN E KELLAM	4322 TOWNSEND DR				TOWNSEND	VA	23443
JOAN KOERBER	841 N YORK ST APT 201				Elmhurst	IL	60126
JOAN KUBOTA	28 SYLVAN DRIVE				San Franc <b>i</b> sco	СА	94132
JOHN C KEITH	5809 MOSSYCUP CT				LOVELAND	СО	80538
JOHN D KOCH	6512 BOONE DR				BATON ROUGE	LA	70808
JOHNNY LONGBOATS	C/O LEONARD FORTUNE	112 EDWARDS LN APT 101			PALM BEACH SHORES	FL	33404
JOHNNY LONGBOATS	C/O RYAN LAW GROUP PLLC	ATTN CULLEN D'AMBROSIO, ESQ	636 US HIGHWAY 1 STE 110		NORTH PALM BEACH	FL	33408
JOHNNY LONGBOATS	C/O SUE FORTUNE PEARCE	2798 NE 37TH DR			FORT LAUDERDALE	FL	33308
JOHNNY LONGBOATS	C/O GOODMAN AND NEKVASIL PA	ATTN KALJU NEKVASIL	14020 ROOSEVELT BLVD STE 808		CLEARWATER	FL	33762
JOHNNY LONGBOATS INC	ATTN LEN FORTUNE	112 EDWARDS LN APT 101			PALM BEACH SHORES	FL	33404
JOHNNY LONGBOATS INC	C/O RYAN LAW GROUP PLLC	ATTN CULLEN D'AMBROSIO, ESQ	636 US HIGHWAY 1 STE 110		NORTH PALM BEACH	FL	33408
JOHNNY LONGBOATS INC	C/O COSTA FINANCIAL INC	ATTN ANDREW COSTA	1604 SE 4TH ST		FT LAUDERDALE	FL	33301
JOHNNY LONGBOATS INC	C/O SUE FORTUNE PEARCE	2798 NE 37TH DR			FORT LAUDERDALE	FL	33308
JOLENE M. GLEFFE,	913 MARIPOSA LANE				ST. HELENA	СА	94574
JOLENE M. GLEFFE, TRUSTEE	913 MARIPOSA LANE				ST. HELENA	СА	94574
JON H KIRKBRIDE	10790 WIND DANCER RD				CHEYENNE	WY	82009
JONATHAN KAUFMAN	31 CAMBRIDGE DR				<b>BOYNTON BEACH</b>	FL	33436
JOSEPH KIRKENDALL AND ROSEMARY KIRKENDALL	C/O JOSEPH KIRKENDALL	1304 SNOWSHOE CT			WOODLAND PARK	СО	80863
JOSEPH M KLUSEK	224 JOY RD				WOODSTOCK	CT	06281
JOYCE D KRAVITSKY	25 FURBUSH RD				WEST ROXBURY	MA	02132-2239
JOYLEE KIVETT	308 Shaw St				PLAINFIELD	IN	46168
JUDITH A AND RAYMOND A KRAFT	918 WALNUT DR				DARIEN	IL	60561
JUDY A KINLEY	669 SANFORD AVE				MOCKSVILLE	NC	27028-2921
JUDY M & GERALD L JENISCH	1317 WILSON ST				GREAT BEND	KS	67530
JULIE JOHNSON	13515 W CENTER DR				LAKEWOOD	СО	80228

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 12 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
KASHYAP LIVING TRUST DATED MAY 16, 2008	C/O PREM KASHYAP	7303 VILLAGE 7			CAMARILLO	СА	93012
KATHRYN BEATRICE KIMBER	768 CALLE ARAGON UNIT N				laguna woods	CA	92637
KATHY KATUSHA	53 KENNEDY STREET				ALEXANDRIA	VA	22305
KATHY KATUSHA	C/O O'KELLY ERNST & JOYCE	ATTN MICHAEL JOYCE	901 N. MARKET STREET 10TH FLOOR		WILMINGTON	DE	19801
ΚΑΤΗΥ ΚΑΤUSHA	901 N. MARKET STREET	10TH FLOOR			WILMINGTON	DE	19801
KEITH G LLC	52 BLACK TWIG PL				STAMFORD	CT	06903
KENNETH H JOHNSON AND MARY L JOHNSON JTWROS	2526 SW OLDS PLACE				STUART	FL	34997
KENT AND BEVERLY KELLERSBERGER	10254 SOUTH 1000 WEST				South Jordan	UT	84095
KENT AND BEVERLY KELLERSBERGER	C/O ALTUS RETIREMENT SERVICES LLC	4548 S ATHERTON DR #210			TAYLORSVILLE	UT	84123
KENT KELLERSBERGER	10254 South 1000 West				South Jordan	UT	84095
KENT KELLERSBERGER	C/O ALTUS RETIREMENT SERVICES	4548 S ATHERTON DR #210			TAYLORSVILLE	UT	84123
KEREN YESOMIM, INC	4 STROPKOV CT #304				MONROE	NY	10950
KRAIG R KRUEGER	1405 STERLING HILL COURT				CASTLE ROCK	СО	80104
KURT KESSEL	2812 MIDDLESBOROUGH CT				FORT COLLINS	CO	80525
LAWRENCE A KRAUSE AND SHARON J KRAUSE	2523 N APPLETON ST				APPLETON	WI	54911
LIONEL KELLY	2111 GENERAL LEE AVE				BATON ROUGE	LA	70810
LISA KALECHSTEIN	215 E LOOP DR				CAMARILLO	СА	93010
MAINSTAR TR CUST FBO GLEN JONES	C/O GLEN JONES	34382 W 221 ST S			BRISTOW	OK	74010-2646
MAINSTAR TR CUST FBO LUCRICIA PAT JONES	C/O LUCRICIA PAT JONES	32382 W 221ST ST S			BRISTOW	OK	74010-2646
MAINSTAR TRUST CFBO JAMES JORDAN	26 E BURGUNDY WAY				highlands ranch	СО	80126
MAINSTAR TRUST CFBO PATRICIA JORDAN	26 E BURGUNDY WAY				highlands ranch	СО	80126
MAINSTAR TRUST CFBO ROBERT JONES #TW004097	214 W. 9TH STREET	P. O. BOX 420			ONAGA	KS	66521
MAINSTAR TRUST CFBO ROBERT JONES #TW004097	3550 WATT AVENUE, STE. 140				SACRAMENTO	CA	95821
MAINSTAR TRUST COMPANY CUSTODIAN	FBO RICHARD JOHNSON	1 HAMPTON LN			WEAVERVILLE	NC	28787
MAINSTAR TRUST COMPANY CUSTODIAN	FBO JANET JOHNSON	1 HAMPTON LN			WEAVERVILLE	NC	28787
MAINSTAR TRUST COMPANY CUSTODIAN	FBO MARIAN KOWALCZYK	246 CHATEAU ST			BOILING SPRINGS	SC	29316
MAINSTAR TRUST CUSTODIAN	FBO TAD K JINGUJI	216 CADFAEL CT			ROSEVILLE	CA	95747
MAINSTAR TRUST CUSTODIAN	FBO KENT KELLERSBERGER	10254 SOUTH 1000 WEST			WEST JORDAN	UT	84095
MAINSTAR TRUST CUSTODIAN	FBO KENT KELLERSBERGER	C/O ALTUS RETIREMENT SERVICES LLC	4548 S ATHERTON DR #210		TAYLORSVILLE	UT	84123

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 13 of 28

Name	Address 1	Address2	Address3	Address4	City	State	Zip
MAINSTAR TRUST CUSTODIAN FBO CORRIE KUNDERT	5319 WHITNEY AVE				CARMICHAEL	СА	95608
MAINSTAR TRUST CUSTODIAN FBO DAVID KNOCHE	9661 FRESH AIR DR				COLORADO SPRINGS	СО	80924
MAINSTAR TRUST CUSTODIAN FBO MICHAEL KANE	3615 OBSERVATORY DR				FORT COLLINS	СО	80528-4468
MAINSTAR TRUST CUSTODIAN FBO MICHAEL KANE	2630 CLAPTON DR				COLORADO SPRINGS	СО	80920
MAINSTAR TRUST CUSTODIAN FBO MICHAEL KANE	C/O MICHAEL KANE	3615 OBSERVATORY DR			FORT COLLINS	СО	80528-4468
MAINSTAR TRUST CUSTODIAN FBO RONALD KNOWLES	39863 HWY 228				SWEET HOME	OR	97386
MAINSTAR TRUST CUSTODIAN FBO WILLIE L JONES JR IRA	214 W 9TH ST PO BOX 420				ONAGA	KS	66521
MAINSTAR TRUST FBO JOHN KING IRA	214 W 9TH ST, PO BOX 420				ONAGA	KS	66521
MAINSTAR TRUST FBO JOHN KING IRA	C/O WIENIEWITZ FINANCIAL	ATTN HENRY J WIENIEWITZ	1606 SCHAEFFER RED STE 100		KNOXVILLE	TN	37932
MAINSTAR TRUST FBO JOHN KING IRA	4041 mountain vista rd				KNOXVILLE	TN	37931
MAINSTAR TRUST FBO MICHAEL T JOLLEY	C/O MICHAEL T JOLLEY	4060 N TWEEDY RD			CASA GRANDE	ΑZ	85194
MAINSTAR TRUST FBO MICHAEL T JOLLEY	C/O LOVELAND FINANCIAL	ATTN CHAD LOVELAND	1428 S 2580 E		ST GEORGE	UT	84790
MAINSTAR TRUST FBO MICHAEL T JOLLEY	C/O MICHAEL T JOLLEY	6198 E VALLEY VIEW DR			FLORENCE	ΑZ	85132-7999
MAINSTAR TRUST, CUSTODIAN FBO COLLEEN JONES	#TW004096	214 W. 9TH STREET	P. O. BOX 420		ONAGA	KS	66521
MAINSTAR TRUST, CUSTODIAN FBO COLLEEN JONES	3550 WATT AVENUE, STE. 140				SACRAMENTO	CA	95821
MAINSTAR TRUST-FBO KENNETH H JOHNSON IRA	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR TRUST-FBO KENNETH H JOHNSON IRA	2526 SW OLDS PL				STUART	FL	34997
MAINSTAR TRUST-FBO MARY L JOHNSON IRA	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR TRUST-FBO MARY L JOHNSON IRA	2526 SW OLDS PL				STUART	FL	34997
MAINSTAR-FBO BARBARA A JOHNSON	11115 NEW BRIDGE DR				RIVERVIEW	FL	33579
MAINSTAR-FBO BRIAN KENNEDY	5410 DEL RIO ROAD				SACRAMENTO	CA	95822
MAINSTAR-FBO CASSANDRA JEFFERSON	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO CASSANDRA JEFFERSON	9482 MAPLE WAY				Indianapolis	IN	46268
MAINSTAR-FBO DAN JAIME	2956 ANAWOOD WAY				SPRING VALLEY	CA	91978
MAINSTAR-FBO DAVID K KEAN	7375 SW DEERHAVEN DRIVE				CORVALLIS	OR	97333
MAINSTAR-FBO DAVID KITOWSKI	4965 MANZANA DR				COLORADO SPRINGS	СО	80911

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 14 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
mainstar-fbo dwight jourdain Sr	3203 W 83RD ST				INGLEWOOD	CA	90305
MAINSTAR-FBO JACQUELYN KELLEY	4017 BALI CT				WOODBRIDGE	VA	22192
MAINSTAR-FBO JAMES KEARNEY	122 BEAR CHASE TRAIL				BLAIRSVILLE	GA	30512-6700
MAINSTAR-FBO JAMES KEARNEY	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO MARK KRANTZ	4365 W ASPEN COTTAGE LN				RIVERTON	UT	84096
MAINSTAR-FBO MEGHAN H JINGUJI	216 CADFAEL CT				ROSEVILLE	CA	95747
MAINSTAR-FBO MICHAIL R JONES	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO MICHAIL R JONES	2306 S MILLER AVE				OKLAHOMA CITY	OK	73108
MAINSTAR-FBO MIKE KUSH	1009 CEDARWOOD AVE				DUBOIS	PA	15801
MAINSTAR-FBO NORMAN R KIRSCH	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
mainstar-fbo norman r kirsch	5243 E MINERAL LANE				CENTENNIAL	СО	80122
MAINSTAR-FBO RICHARD J JENKINS	782 NW 10TH TER				STUART	FL	34994
MAINSTAR-FBO STEPHEN J KESSLER	20902 CLARETTA AVE				LAKEWOOD	CA	90715
MAINSTAR-FBO SUSAN JOLLEY	4060 N TWEEDY RD				CASA GRANDE	AZ	85194
MAINSTAR-FBO SUSAN JOLLEY	C/O LOVELAND FINANCIAL	ATTN CHAD LOVELAND	1428 S 2580 E		ST GEORGE	UT	84790
MAINSTAR-FBO SUSAN JOLLEY	6198 E VALLEY VIEW DR				FLORENCE	AZ	85132-7999
MAINSTAR-FBO SUSAN KOCH	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO VIRGINIA JACOB	5220 BRESCIA PATH				CLAY	NY	13041
MAINSTAR-FBO WILLIE A JONES	17629 STONEBRIDGE DR				HAZEL CREST	IL	60429
MANJULA KAPADIA	5773 BRIDGECROSS DRIVE				SACRAMENTO	СА	95835
MANJULA KAPADIA	C/O KILPATRICK LAW OFFICES PC	3550 WATT AVENUE, STE. 140			SACRAMENTO	СА	95821
MARIANNE & JOHANNES KLAFFKE	4707 SCOTIA DR				FORT WAYNE	IN	46814
MARIE KIZEL	300 EARNEST WAY #324				PHILADEPHIA	PA	19111
MARIE KIZEL	300 EARNEST WAY #324				PHILADELPHIA	PA	19111
MAR <b>I</b> LYN H JOHNSON	111 STILL WATER BAY DRIVE				SALEM	SC	29676
MARK KRANTZ	4365 W ASPEN COTTAGE LN				RIVERTON	UT	84096
MARSHA KATZ	1028 OAKRIDGE D				DEERFIELD BEACH	FL	33442
MICHAEL J & CHARLENE J JURICEK	12405 S 45TH AVE				ALSIP	IL	60803
MICHAEL JOYCE	901 N. MARKET STREET	SUITE 1000			WILMINGTON	DE	19801
MICHAEL KELLEY	143 E 103RD STREET				NEW YORK	NY	10029
MICHAEL KLINEMAN	412 7TH ST				MANHATTAN BEACH	СА	90266
MICHAL KARPINSKI	30272 WILLOWBROOK RD				HAYWARD	CA	94544-6674
MICHELE KELLEY	143 E 103RD ST				NEW YORK	NY	10029
MITCHELL JOHNSON AND VICTORIA JOHNSON	1057 RIVERWIND CIRCLE				VERO BEACH	FL	32967
MITCHELL JOHNSON AND VICTORIA JOHNSON	C/O JOSEPH E SARACHEK	101 PARK AVE FL 27			NEW YORK	NY	10017

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 15 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
MORTON & FRANCYNE KUGELMAN	C/O MORTON KUGELMAN	252 PRESTON F			BOCA RATON	FL	33434
MORTON AND FRANCYNE KUGELMAN	252 PRESTON F				BOCA RATON	FL	33434
MR & MRS WALLACE D JOHNSON	519 TURKEY BRANCH ROAD				Seaford	DE	19973
MR & MRS WALLACE D JOHNSON	901 N. MARKET STREET	SUITE 1000			WILMINGTON	DE	19801
MR. & MRS. RICHARD D. KRISCHBAUM	20 2ND AVENUE				ELKTON	MD	21921
MYONG KEITH	303 HICKORY LN				MAULDIN	SC	29662
nathan koons and tristan koons	29 MOUNTAN DR				JONESTOWN	PA	17038
PATRICIA KRAHN AND DONALD KRAHN	614 CORONADO DRIVE				REDLANDS	CA	92374
PAULENIA A JONES	C/O ERON LAW P A	ATTN DAVID PRELLE ERON	229 E WILLIAM STE 100		WICHITA	KS	97202
PAULENIA A JONES	C/O DEBORAH STRIFLER	317 HIGHLAND RIDGE DR			MANHATTAN	KS	66503
PAULINE JURNEY	3850 W. 97TH STREET				EVERGREEN PARK	IL	60805
PAULINE JURNEY	901 N. MARKET STREET	SUITE 1000			WILMINGTON	DE	19801
PENELOPE JAHNA	270 W LAKE TROUT DR				AVON PARK	FL	33825
PHILIP JERZAK	202 SW LAKE CHARLES CIRCLE				PORT ST. LUCIE	FL	34986
PROV TR GRP LLC FBO UPENDRA M & SMITA U KULKARNI	IND CASH ACCT	C/O UPENDRA M KULKARNI	3407 BORDEAUX DR		EL DORADO HILLS	CA	95762
PROV TRST GP CONSTANCE JORDAN	779 SW TAMARROW PL				STUART	FL	34997
PROV TRUST GP NANCY KICHERER	ATTN LOCKBOX DEPARTMENT PO BOX 4330				ONTARIO	СА	91761
PROV. TR GP LLC -FBO DAVID A KEMP ROTH IRA	122 W 14TH ST PMB 329				FRONT ROYAL	VA	22630
PROV. TR GP LLC FBO DAVID A KEMP IRA	122 W 14TH ST PMB 329				FRONT ROYAL	VA	22630
PROV. TR GP-FBO C KENNEY-PICKARD IRA	1893 GALWAY LN				NEWBURY PARK	CA	91320
PROV. TR GP-FBO DAVID A KEMP ROTH IRA	122 W 14TH ST	PMB 329			FRONT ROYAL	VA	22630
PROV. TR GP-FBO DAVID JEHLEN IRA	1985 CEVER DR				CLEARWATER	FL	33764-4713
PROV. TR GP-FBO DENNIS A KOS IRA	2652 S. MAGNOLIA ST				DENVER	СО	80224
PROV. TR GP-FBO DONALD KOCHANSKI ROTH IRA	7301 STINSON DR				COLORADO SPRINGS	СО	80920
PROV. TR GP-FBO FRANCES JEHLEN	1985 SEVER DR				CLEARWATER	FL	33764-4713
PROV. TR GP-FBO FREDRICK KRUEGER ROTH IRA	12967 A1A				VERO BCH	FL	32963
PROV. TR GP-FBO FREDRICK KRUEGER ROTH IRA	12976 HWY A1A				VERO BCH	FL	32963
PROV. TR GP-FBO JACKWAYS D KESLING INH IRA	202 CHOTA SHORES LANE				LOUDON	TN	37774

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 16 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
PROV. TR GP-FBO JOHN C KEITH IRA	5809 MOSSYCUP COURT				LOVELAND	СО	80538
PROV. TR GP-FBO LAWRENCE KUPCZYK IRA	1511 12TH AVENUE WEST				ASHLAND	WI	54806
PROV. TR GP-FBO LAWRENCE KUPCZYK IRA	C/O DALLENBACH ANICH & WICKMAN	ATTN MAX T LINDSEY	220 SIXTH AVE. W PO BOX 677		ASHLAND	WI	54806
PROV. TR GP-FBO MIRA A KURIEN ROTH IRA	531 main st #1403				NEW YORK	NY	10044
PROV. TR GP-FBO MITCHELL JOHNSON ROTH IRA	1057 RIVERWIND CIRCLE				VERO BEACH	FL	32967
PROV. TR GP-FBO MORTON KUGELMAN IRA	252 PRESTON F				BOCA RATON	FL	33434
PROV. TR GP-FBO MORTON KUGELMAN IRA	252 PRSETON F				BOCA RATON	FL	33434
PROV. TR GP-FBO PATRICIA M KANOWSKI IRA	7721 CLINTON ST				ELMA	NY	14059
PROV. TR GP-FBO SALLY A JACOBUS IRA	1011 Emerald dunes dr				SUN CITY CTR	FL	33579-6499
PROV. TR GP-FBO WAYNE JAKOBS	16708 SAPPHIRE ISLE				WESTON	FL	33331
PROV. TR GP-FBO WAYNE JAKOBS IRA	C/O JOSEPH E SARACHEK	101 PARK AVE FL 27			NEW YORK	NY	10017
PROV. TR GP-FBO WILLIAM JABLONSKI IRA	993 NW TUSCANY DR				PORT ST. LUCIE	FL	34986
PROV. TR GP-FBO WILLIAM JABLONSKI IRA	C/O JOSEPH E SARACHEK	101 PARK AVE FLOOR 27			NEW YORK	NY	10017
PROV.TR GP-FBO JENNY REPASS KOBIN IRA	10629 QUAIL RIDGE DRIVE				PONTE VEDRA	FL	32081
PROVIDENT TG, FBO LISA M. JACKSON	114 E KILTS LANE				MIDDELTOWN	DE	19709
PROVIDENT TG, FBO MITCHELL A. JACKSON	114 E KILTS LANE				MIDDLETOWN	DE	19709
PROVIDENT TR GP LLC FBO JAMES A KELLY IRA	2163 FIG AVE				DOON	IA	51235
PROVIDENT TR GRP, FBO MITCHELL JACKSON	114 E KILTS LANE				MIDDLETOWN	DE	19709
PROVIDENT TR GRP, FBO MITCHELL JACKSON	901 N. MARKET STREET	SUITE 1000			WILMINGTON	DE	19801
PROVIDENT TRUST GROUP LLC FBO EDWARD JANSSEN IRA	5942 AMBERDALE DR				YORBA LINDA	СА	92886
PROVIDENT TRUST GROUP LLC FBO MARY C KING IRA	8624 APPLETON CT				ANNANDALE	VA	22003
PROVIDENT TRUST GROUP LLC FBO MARY C KING IRA	214 WALTER ST NE				ALBUQUERQUE	NM	87102-3504
PROVIDENT TRUST GRP LLC FBO RONALD J JUTTE IRA	55888 BREDEN RISE LANE				MISHAWAKA	IN	46545
PROVIDENT TRUST GRP LLC FBO RONALD J JUTTE IRA	C/O THE LAW OFFICE OF EDWARD J KOSMOWSKI LLC	2 MILL RD STE 202			WILMINGTON	DE	19806
REED F JARDINE & SHAROLYN SHIPLEY	5879 WEST SILVER SADDLE WAY				HERRIMAN	UT	84096

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 17 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
RICHARD D KAPLAN	C/O CRG FINANCIAL LLC	100 UNION AVE STE 240			CRESSKILL	NJ	07626
RICHARD D KAPLAN	22624 ESPLANADA CIR				BOCA RATON	FL	33433
RICHARD D KAPLAN	C/O CRG FINANCIAL LLC	100 UNION AVE			CRESSKILL	NJ	07626
RICHARD D KIRK RLT	6803 SOUTHPORT DR				<b>BOYNTON BEACH</b>	FL	33472-6915
RICHARD D KIRK RLT	C/O JOSEPH E SARACHEK	1101 PARK AVE FL 27			NEW YORK	NY	10017
RICHARD E JOHNSON SR	100 BETHEL CEMETARY ROAD				CHESAPEAKE CITY	MD	21915
RICHARD E JOHNSON SR	901 N. MARKET STREET	SUITE 1000			WILMINGTON	DE	19801
ROBERT B JONES	3058 SCIOTO ESTATES CT				COLUMBUS	OH	43221
ROBERT C KRISCHBAUM	8 SECOND AVENUE				ELKTON	MD	21921
ROBERT C KRISCHBAUM	C/O O'KELLY ERNST & JOYCE LLC	901 N. MARKET STREET SUITE 1000			WILMINGTON	DE	19801
ROBERT KAPLAN	20719 EAGLE CREEK CT				BOCA RATON	FL	33498
ROBERT KAPLAN	C/O JOSEPH E SARACHEK	101 PARK AVE FL 27			NEW YORK	NY	10017
ROGER & EDNA MAE JOHANNSEN REVOCABLE TRUST	1113 PARK LANE ST				IDA GROVE	IA	51445
ROGER KAMPMAN	6730 QUARTZ WAY				ARVADA	CO	80007
Roland and RITA KYOVSKY	3125 OAKLAND SHORES DR #201				FT LAUDERDALE	FL	33309
ROLAND AND RITA KYOVSKY	C/O COSTA FINANCIAL INS	ATTN ANDREW COSTA	1604 SE 4TH ST		FT LAUDERDALE	FL	33301
RONALD M KOMPROOD	14361 COUNTY RD F				DARLINGTON	WI	53530
ROSALYN R KNAPP	5422 MIDSHIP CT				BURKE	VA	22015
ROY DONALD & MARTHA JONES	67 HAMM RD				BLOUNTSVILLE	AL	35031
Roy donald & martha Jones	C/O THE LAW OFFICE OF EDWARD J KOSMOWSKI	ATTN EDWARD J KOSMOWSKI	2 MILL RD STE 202		WILMINGTON	DE	19806
RUTH ANN KUNTZ	1519 MONROE CONCORD RD				TROY	OH	45373
SHARON WOLK KIRK RLT	6803 SOUTHPORT DR				<b>BOYNTON BEACH</b>	FL	33472 <b>-</b> 6025
SHARON WOLK KIRK RLT	C/O JOSEPH E SARACHEK	101 PARK AVE FL 27			NEW YORK	NY	10017
Sheldon klein	1028 OAKRIDGE D				DEERFIELD BEACH	FL	33442
SHIRLEY J KRESS	5980 US RT 68 S				WEST LIBERTY	OH	43357
STEPHEN & JUNE KISS	383 NW SPRINGVIEW LOOP				PORT ST LUCIE	FL	34986
STEPHEN KISS AND JUNE M. KISS	383 NW SPRINGVIEW LOOP				PORT ST. LUCIE	FL	34986
STEVEN KROL	2488 SW LONGWOOD DR				PALM CITY	FL	34990
STEVEN L KATZ	3216 SE 12TH ST APT 26				POMPANO BEACH	FL	33062
Sunwest tr as custodian for Craig l klosterman Ira	2101 DUCK COVE DR				KNOXVILLE	TN	37922
SUNWEST TR AS CUSTODIAN FOR CRAIG L KLOSTERMAN IRA	C/O COOPER LEVENSON PA	ATTN ERIC A BROWNDORF	1125 ATLANTIC AVE THIRD FL		ATLANTIC CITY	NJ	08401
SUNWEST TR WILLIAM KAGGERUD IRA	PO BOX 36371				ALBUQUERQUE	NM	87176
SUNWEST TR WILLIAM KAGGERUD IRA	4033 FAIRWOOD WAY				CARMICHAEL	СА	95608
SUNWEST TRUST AS CUST FOR CRAIG L KLOSTERMAN IRA	P.O. BOX 36371				ALBUQUERQUE	NM	87176

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 18 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
SUNWEST TRUST AS CUST FOR CRAIG L KLOSTERMAN IRA	2101 DUCK COVE DRIVE				KNOXVILLE	TN	37922
SUNWEST TRUST AS CUSTODIAN	FOR WANDA D. JOHNSON INHERITED IRA	P.O. BOX 36371			ALBUQUERQUE	NM	87176
SUSAN A KIRSCHENMANN	3118 38TH ST W				BILLINGS	MT	59102
SUSAN KOCH	336 ANVIL DR				DOUGLASSVILLE	PA	19518
SUSAN R KAPLAN	C/O CRG FINANCIAL LLC	100 UNION AVE STE 240			CRESSKILL	NJ	07626
SUSAN R KAPLAN	22624 ESPLANADA C <b>I</b> R				BOCA RATON	FL	33433
SUSAN R KAPLAN	100 UNION AVE				CRESSKILL	NJ	07626
SUSANA KRUN <b>I</b> NG	C/O ROSA MEDINA	11629 CLAIMONT MILL DR			CHESTER	VA	23831
SUSANA KRUN <b>I</b> NG	C/O ROSE MEDINA	11629 CLAIMONT MILL DR			CHESTER	VA	23831
SYDNEY AND LORETTA KESSLER	9025 PADOVA DR				BOYNTON BEACH	FL	33472
SYDNEY AND LORETTA KESSLER	C/O THE LAW OFFICE OF EDWARD J KOSMOWSKI LLC	ATTN EDWARD J KOSMOWSKI	2 MILL RD STE 202		WILMINGTON	DE	19806
T J JONES	PO BOX 1264				KILGORE	ΤX	75663
t j jones	C/O GOODMAN AND NEKVASIL PA	ATTN KALJU NEKVASIL	14020 ROOSEVELT BLVD STE 808		CLEARWATER	FL	33762
TALI KEIGHER	749 N BROAD ST APT 202				ELIZABETH	NJ	07208
teresa jones	5 FIVE MILE CREEK				DELBARTON	WV	25670
THE JACKSON FAMILY TRUST DTD 2/26/2003	C/O BONNIE S JACKSON	8031 CHANCELLOR RD			FREDERICKSBURG	VA	22407
THE JONES TRUST – JEAN JONES, TRUSTEE	C/O JEAN JONES	175 REDCLOUD AVE			BERTHOUD	CO	80513
THE KAFFENBERGER FAMILY LIVING	3290 S LAKESIDE VIEW DR				TUCSON	ΑZ	85730
THE KAUFMAN FAMILY TRUST DATED 2/10/2012	C/O DYAN S KAUFMAN	1209 MANHATTAN AVE #316			MANHATTAN BEACH	CA	90266
THE KETCHAM LIVING TR DTD 04/16/2013	ATTN THOMAS L & DOROTHY M KECHAM	2360 E JUDD RD			BURTON	M	48529
THE KNOWLSON FT	16 TIMBER LN				BROWNSBURG	IN	46112
THE ROSNER LAW GROUP LLC	ATTN FREDERICK B. ROSNER	824 MARKET STREET, SUITE 810			WILMINGTON	DE	19801
THE ROSNER LAW GROUP LLC	attn jason a gibson	824 N. MARKET ST STE 810			WILMINGTON	DE	19801
THE SARACHEK LAW FIRM	ATTN JOSEPH E SARACHEK ESQ	101 PARK AVENUE 27TH FLOOR			NEW YORK	NY	10178
THE VICTOR D JOHNSTON SPENDTHRIFT TRUST	C/O CONRAD J MARKER	4 MOHEGAN RD			NORWICH	CT	06360
THEODORE C KOTLER	6833 GRENELEFE RD				BOYNTON BEACH	FL	33437
thomas a jones and mary k jones	ATTN THOMAS A JONES	4110 RUNDELL DRIVE			DAYTON	ОН	45415
Thomas a Jones and Mary K Jones	C/O THE LAW OFFICE OF EDWARD J KOSMOWSKI LLC	2 MILL RD STE 202			WILMINGTON	DE	19806
THOMAS M KUBSH	7914 MARTYS DR				st louis	МО	63123
TODD C & AMY L KOVAL	1004 lancaster dr				SAINT CHARLES	мо	63301
VICTOR D JOHNSTON LIFE INSURANCE TRUST	C/O SUSAN E JOHNSTON-MARKER	4 MOHEGAN RD			NORWICH	СТ	06360

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 19 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
VIVIAN B SCHNEIDER & BENJAMIN KARMEGIE	2416 SALZBURG LOOP				WINTER HAVEN	FL	33884
WILLIAM J KIRKLAND	3 HILLSIDE LN				LANDENBERG	PA	19350
WILLIAM KAGGERUD	4033 FAIRWOOD WAY				CARMICHAEL	CA	95608
WILLIS K KULP	2010 46TH AVE # 38				GREELEY	СО	80634
YORAM KATZ	2558 BARBARA DR				Santa Rosa va	CA	93012-9380
YORAM KATZ	21620 BURBANK BLVD # 15				woodland Hills	CA	91367

## **EXHIBIT D**

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 21 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
ALBERT M & FREDA B LYNCH	50 WINGED FOOT CT				SPARTANBURG	SC	29306
ALICE P LANGLEY	112 LORD BERKLEY RD				RALEIGH	NC	27610
ANDREA LAPPAS	2770 LOMBARDY RD				SAN MAR <b>I</b> NO	CA	91108
BARBARA LOGERO	24 CHELTENHAM DR				wyomissing	PA	19610
BARRY LEUNG AND LILY WONG	8481 CARAMBOLA WAY				ELK GROVE	СА	95757
BENJAMIN LONTO	217 HIDDEN ACRES DR				GAFFNEY	SC	29341
BESSIE LONG	178 EDGEWOOD RD				EASLEY	SC	29642
BETTY K LONG	963 NEWELL CIR				Seymour	TN	37865
BLOOD HURST & O'REARDON, LLP	ATTN CRAIG W STRAUB, ESQ	501 WEST BROADWAY STE 1490			SAN DIEGO	CA	92101
BLOOD HURST & O'REARDON, LLP	ATTN TIMOTHY G. BLOOD, ESQ	501 WEST BROADWAY STE 1490			SAN DIEGO	CA	92101
BRADLEY J & WANDA K LADBURY	9115 N FRONTAGE RD				FORT MORGAN	СО	80701
BRANDON LAWRENCE	11154 Scenic brush dr				PEYTON	СО	80831
CARL LEONARD	8711 ANTIETAM DR				WALKERSVILLE	MD	21793
CARL LEONARD	C/O GOODMAN & NEKVASIL, P.A.	14020 ROOSEBELT BLVD STE 808			CLEARWATER	FL	33762
CAROL L LEE	8335 FAIRMOUNT DR UNIT 7204				DENVER	СО	80247
CAROL LEE	2002 STATEROOM DR				STAFFORD	VA	22554
CAROL LIPE	2028 BELMONT WAY				ARNOLD	СА	95223
CAROL LOCICERO AND JOHN LOCICERO	1743 WOODFERN DRIVE				BOYNTON BEACH	FL	33436
CAROL LYNN LECHMAN LIVING TRUST DTD AUGUST 12 1991	3809 E MANDEVILLE PL				ORANGE	СА	92867
CAROLYN LIPPMAN	9886 BLUEFIELD DR				<b>BOYNTON BEACH</b>	FL	33473
CHRISTINE LIVINGSTON	2917 MESA RD APT A				COLORADO SPRINGS	СО	80904
CHRISTINE LLOYD	2305 ASHTON DR				ROSEVILLE	CA	95747
CHRISTOPHER J LINK	PO BOX 365				FORT RECOVERY	ОН	45846
CLARA LUTER	2419 N CAPITOL ST NE				WASHINGTON	DC	20002
CURTIS R LIPE	194 SPRING MEADOW LN				GREENWOOD	IN	46143
CYNTHIA M LEPPERT	323 E COLLEGE AVE				BROWNSBURG	IN	46112
DANIEL J LIFAVI REVOCABLE TRUST	6 DOROTHY LN				HOLBROOK	NY	11741
DANIEL J LIFAVI RT	6 DOROTHY LN				HOLBROOK	NY	11741
DANIEL K LIND & LISA M LIND	16150 HAYES LN				CARVER	MN	55315
DAVID A LITTLEFIELD	5444 SE HARBOR TER				STUART	FL	34997
DAVID F LOWE	17117 GULF BLVD #547				<b>REDINGTON BEACH</b>	FL	33708
DAVID LORSHBOUGH	13415 GAYLORD ST				THORNTON	СО	80241
DAVID MYRON LIPPMAN RLT	9886 BLUEFIELD DR				<b>BOYNTON BEACH</b>	FL	33473
DAVID P & BRENDA K LANDWEHR	2611 N BAYSIDE CT				WICHITA	KS	67205
DONALD W & LINDA L LENNARTZ	1136 ST RT 49				FT RECOVERY	ОН	45846
DORA P LARSEN - DECEASED	C/O JENNIFER MCCRACKEN TRUSTEE	1349 E 720 N			PROVO	UT	84606

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 22 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
DOREEN L LADE	16001 GLENRIDGE AVE				CLEVELAND	ОН	44130
DUANE & ARLYS LINDGREN	136 great Isaac ct				PUNTA GORDA	FL	33950
EDNA C LANG	5007 BASS CHAPEL RD APT 3B				GREENSBORO	NC	27455
ELTON LYNUM	1232 CLARION DR				TORRANCE	CA	90502
ERNEST R & ESTELLA JUNE LANGLAIS	2004 SUTHERLAND ROAD				LYNN HAVEN	FL	32444
FRANCIS M & PHYLLIS A LINEBACK	1234 IRONWOOD DR				MOORESVILLE	IN	46158
FRED LOUIS	8826 HOLLOWSTONE WAY				SACRAMENTO	CA	95828
FREDERICK WARREN LEBLANC	4312 NW 54TH ST				COCONUT CREEK	FL	33073
GAIL LONG TRUST	C/O JIM LAWLESS	PO BOX 172			JOSHUA TREE	CA	92252
GEORGES LIAUTAUD	1200 SAINT CHARLES PL APT 315				PEMBROKE PINES	FL	33026
GREGORY LAKE	18526 TONKEL ROAD				FORT WAYNE	IN	46706
GREGORY LAKE	215 E BERRY STREET				FORT WAYNE	IN	46802
HARRIET & LANNY LEVIN TR	15216 LAKES OF DELRAY BLVD APT 126				DELRAY BEACH	FL	33484
HARRIET & LANNY LEVIN TR	15216 LAKES OF DELRAY BLVD # 126				DELRAY BEACH	FL	33484
HARVEY H & KAREN K LOE	40563 520TH ST				NORTH MANKATO	MN	56003
HELEN LEWINTER AND DAN LEWINTER	23287 BLUE WATER CIRCLE, APT. 207				BOCA RATON	FL	33433
HORST K & MARIA F LENTZ	19 HUNTING RIDGE RD				BROOKFIELD	CT	06804
IRA SERVICES CFBO MICHAEL S LIPSITZ	PO BOX 3993				LANDERS	СА	92285
IRA SERVICES TRUST CO CFBO KENT LANGSTON	2404 COLT DR				SARATOGA SPRINGS	UT	84045
IRA SERVICES TRUST CO, CFBO BLAIR LANDRY	P.O. BOX 7080				SAN CARLOS	СА	94070
IRA SERVICES TRUST COMPANY CFBO CHUC LY IRA	1160 Industrial road ste 1				SAN CARLOS	СА	94070
IRA SERVICES TRUST COMPANY CFBO CHUC LY IRA	1147 BROOKHOLLOW DR				BATON ROUGE	LA	70810
IRA SVCS TR CO-CFBO FRANK LOPINTO IRA	1160 Industrail rd ste 1				SAN CARLOS	СА	94070
IRA SVCS TR CO-CFBO FRANK LOPINTO IRA	1160 Industrial rd ste 1				SAN CARLOS	СА	94070
IRA SVCS TR CO-CFBO FRANK LOPINTO IRA	18303 magnolia oaks st				PRAIRIEVILLE	LA	70769
IRA SVCS TR CO-CFBO NORMAN LINDER IRA	1160 INDUSTRIAL RD STE 1				SAN CARLOS	СА	94070
IRIS LETNER	PO BOX 1168				Seymour	TN	37865
JACK & BARBARA LAMPHIER AS JOINT TENANTS	WITH RIGHT OF SURVIVORSHIP	C/O ROBERT L JENNINGS	306 SE DETROIT AVE		STUART	FL	34994
JACK & BARBARA LAMPHIER AS JOINT TENTANTS	WITH RIGHTS OF SURVIVORSHIP	ATTN ROBERT L JENNINGS	306 SE DETROIT AVE		STUART	FL	34994
JACQUELINE R LONG	346 WESTERN AVE				BROOKVILLE	PA	15825

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 23 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
JAMES & GERALDINE LINDSAY	676 AZALEA DRIVE				VASS	NC	28394
JAMES & GERALDINE LINDSAY	C/O JOSEPH E SARACHEK	101 PARK AVE FL 27			NEW YORK	NY	10017
James m lewis and elizabeth a Dorsey	5151 JACKSON FERRY RD				GREENBACK	TN	37742
JAMES M LEWIS AND ELIZABETH A DORSEY	C/O COOPER LEVENSON PA	ATTN ERIC A BROWNDORF	1125 ATLANTIC AVE THIRD FL		ATLANTIC CITY	NЈ	08401
JAMES PAUL LIMATO	305 EL TORO COURT				ROSEVILLE	СА	95747
JAMES R & SHIRLEY L LIMP	152 MILL SPRINGS				COATESVILLE	N	46121
JANICE D LILLARD	407 POCONO MANOR PL				SAN RAMON	СА	94583
JASON & ELIZABETH LACHANCE	1 POPLAR DR				BRUNSWICK	ME	04011
JEANNE JO L'HEUREUX REVOCABLE TRUST	PO BOX 597				VENICE	CA	90294
JEANNE JO L'HEUREUX RT REVOCABLE TRUST	PO BOX 597				VENICE	СА	90294
JEFFERY B LLEWELLYN	216 CHEYENNE CT				ASHEVILLE	NC	28803
JEFFREY R LOGAN	2204 E 12TH ST				CHEYENNE	WY	82001-5420
JENNIFER L AND THOMAS P LECHNER	C/O JENNIFER LECHNER	1837 BEVERLY CIR N			CLEARWATER	FL	33764
JENNIFER LECHNER & THOMAS LECHNER	1837 BEVERLY CIRCLE N				CLEARWATER	FL	33764
JERRY & RUBY LANSER	2518 CAMBRIDGE DR				LONGMONT	CO	80503
JERRY LONG	178 EDGEWOOD RD				EASLEY	SC	29642
JERRY LONG	C/O ALLEN LAW FIRM, LLC	8469 MASON MONTGOMERY RD	SUITE 2		MASON	ОН	45040
JOHN & PHYLLIS LAUTER	11993 WATERFORD LN				CARMEL	IN	46033
JOHN AND BETTY LICKING	1249 ROBBIA CT.				SUNNYVALE	СА	94087
John C loftus and nancy K Loftus	5000 S IRVING ST				ENGLEWOOD	СО	80110
JOHN LIFAVI	12111 BLAIR AVE				BOYNTON BEACH	FL	33437
JOHN LOZYNSKY	1732 WASHINGTON STREET APT 10				SAN FRANCISCO	СА	94109
JOHN M & MARY THERESE LAHR	939 LONGMEADOW CT				LAKE BARRINGTON	IL	60010-9391
JOHNNY L & CLAUDIA F LANE	1891 ZACHARY LN				Indianapolis	IN	46231
JONG LEE	2880 PRESTWICK CT				FAIRFIELD	CA	94534
JUDY LATKA	42 TERRACE DR				PUEBLO	СО	81001
JUNE LINDSEY	826 LOOP RD				KNOXVILLE	TN	37934
JUNE LINDSEY	C/O COOPER LEVENSON P.A.	ATTN ERIC A BROWNDORF	1125 ATLANTIC AVE 3RD FL		ATLANTIC CITY	NJ	08401
KELLY J LANGE	5977 BOURKE DR				COLORADO SPG	СО	80919
KELLY J LANGE	5977 BOURKE DR				COLORADO SPRINGS	CO	80919
KENNETH & THERESA LYONS	320 W FOREST TRL				VERO BEACH	FL	32962
KENNETH L LOUCK	9431 W 800 S				REDKEY	IN	47373
KENNETH R LESTER	2690 COBB PARKWAY	SUITE A5-369			SMYRNA	GA	30080

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 24 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
kenneth w lange and sandra a lange	931 W GLENDALE AVE				APPLETON	WI	54914
KEVIN AND CHRISTINE LEASURE	22527 SW DEWEY LN				Sherwood	OR	97140
KIETH D LIESE	627 ENTRADA DRIVE				GOLDEN	СО	80401
KIETH D LIESE	300 EAST ESPLANADE DRIVE	SUITE 1980			OXNARD	СА	93036
LARRY LOGERO	24 CHELTENHAM DR				wyomissing	PA	19610
LAWRENCE & JUDITH LUTZ	909 VILLEROY GREENS DR				SUN CITY CENTER	FL	33573
LEGACY 1 LLC	27090 HIGHWAY 72				GOLDEN	СО	80403
LEGACY 1 LLC	C/O DANIEL A HEPNER PC	950 SPRUCE ST STE 1C			LOUISVILLE	СО	80027
LEGACY 1 LLC	C/O DANIEL A HEPNER PC	ATTN DANIEL A HEPNER	950 SPRUCE ST STE 1C		LOUISVILLE	СО	80027
LICKING IRREV LIFE INSURANCE TRUST	4630 COLUMBIA RIVER CT.				SAN JOSE	СА	95136
LINDA LA ROCHE LIVING TRUST DTD JULY 5, 2006	C/O LINDA BECK LA ROCHE, TRUSTEE	5931 S SHENANDOAH AVE			LOS ANGELES	СА	90056
LINDY AND CINDY HOLDINGS LLC	ATTN LINDEN C JOHNSON	1856 SOUTH 850 EAST			BOUNTIFUL	UT	84010
LINDY AND CINDY HOLDINGS LLC	C/O TRUE WEALTH LLC	ATTN DAN J MATHESON	4548 S ATHERTON DR #210		SALT LAKE CITY	UT	84123
LINTHIA MANAGEMENT	ATTN LINDEN C JOHNSTON	1856 SOUTH 850 EAST			BOUNTIFUL	UT	84010
LINTHIA MANAGEMENT	C/O TRUE WEALTH LLC	ATTN DAN J MATHESON	4548 S ATHERTON DR #210		SALT LAKE CITY	UT	84123
LISE LA ROCHELLE	3125 SW 58TH PLACE				FT LAUDERDALE	FL	33312
LONGS PEAK VFW POST 2601	PO BOX 1181				LONGMONT	СО	80502
LUNDEEN FAMILY TRUST DTD 12/09/98	6552 W MORRAINE PL				LITTLETON	СО	80128
LUNDEEN FAMILY TRUST DTD 12/09/98	SONJA A UTKE CO-TRUSTEE	8887 CATCUS FLOWER WAY			HIGHLANDS RANCH	СО	80126
MAE AND KIN LEONG	1324 LAS LOMITAS CIRCLE				SACRAMENTO	CA	95831
MAINSTAR TRUST CUSTODIAN FBO CATHERINE LUCE	2610 E PIKES PEAK AVE				COLORADO SPRINGS	СО	80909
MAINSTAR TRUST CUSTODIAN FBO FRED LOUIS IRA	8826 HOLLOWSTONE WAY				SACRAMENTO	СА	95828
MAINSTAR TRUST CUSTODIAN FBO JANET R LYLE IRA	3775 STONE PASS				OREGON	WI	53575
MAINSTAR TRUST FBO JOHN LEIBELSPERGER	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR TRUST FBO JOHN LEIBELSPERGER	130 W MAIN ST				FLEETWOOD	PA	19522
MAINSTAR TRUST FBO JEAN Y LEE	ATTN JEAN Y LEE	22624 FELBAR AVE			TORRANCE	СА	90505
MAINSTAR TRUST FBO KENNETH LUND IRA	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR- FBO BARBARA LOGERO	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR- FBO BARBARA LOGERO	24 CHELTENHAM DR				WYOMISSING	PA	19610
MAINSTAR-FBO ANNA N LEBLANC	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO ANNA N LEBLANC	4312 NW 54TH ST				COCONUT CREEK	FL	33073

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 25 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
MAINSTAR-FBO BRENDA LANDWEHR	2611 N BAYSIDE CT				WICHITA	KS	67205
MAINSTAR-FBO DARREN LOVELAND	807 FETTER CT				HENDERSON	NV	89052
MAINSTAR-FBO DARREN LOVELAND	C/O LOVELAND FINANCIAL	ATTN CHAD LOVELAND	1428 S 2580 E		ST GEORGE	UT	84790
MAINSTAR-FBO DAVID CHARLES LEE	17462 SEABURY LN				HUNTINGTON BEACH	СА	92649
MAINSTAR-FBO DAVID P LANDWEHR	2611 N BAYSIDE CT				WICHITA	KS	67205
MAINSTAR-FBO DIANE LONGACRE	504 CARSONIA AVE				READING	PA	19606
MAINSTAR-FBO DONNA S LAKAMP	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO DONNA S LAKAMP	1715 W VIRGINIA AVE				DENVER	СО	80223
MAINSTAR-FBO EVERETT W LEISURE	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO EVERETT W LEISURE	1020 ADELAINE AVE				S PASADENA	СА	91030
MAINSTAR-FBO FLORENCE LAM	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO FLORENCE LAM	24667 VIA TECOLOTE				CALABASAS	СА	91302
MAINSTAR-FBO JASON A LEBLANC	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO JASON A LEBLANC	555 FORD ST SE				SALEM	OR	97301
MAINSTAR-FBO JOHN LAWTON	5148 DISHNER VALLEY RD				BRISTOL	VA	24201
MAINSTAR-FBO LAUREL A LAVIN	C/O MAINSTAR TRUST CUSTODIAN FBO LAUREL A LAVIN	1120 EVERGREEN DR			GRAND MARSH	WI	53936
MAINSTAR-FBO LEO LAM	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO LEO LAM	24667 VIA TECOLOTE				CALABASAS	СА	91302
MAINSTAR-FBO NATHANIEL LIM	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO NATHANIEL LIM	25 CARLYLE PL				ROSLYN HEIGHTS	NY	11577
MAINSTAR-FBO NEAL LAXTON	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO NEAL LAXTON	405 JADE DR				AUGUSTA	GA	30907
MAINSTAR-FBO PATRICIA LEVY	4245 AUTUMN HEIGHTS DR UNIT F				COLORADO SPGS	СО	80906-5917
MAINSTAR-FBO RICHARD LE PLATT	4005 HERITAGE OAKS DR				MIDLAND	ΤX	79707
MAINSTAR-FBO RICHARD LE PLATT	C/O MEYER WILSON CO LPA	ATTN COURTNEY WERNING	1320 DUBLIN ROAD SUITE 100		COLUMBUS	ОН	43215
MAINSTAR-FBO ROBERT LOHSE	1501 1/2 CHEYENNE BLVD				COLORADO SPRINGS	СО	80906
MAINSTAR-FBO RUSSELL JAMES LAUTEN	3841 TOLAND AVE				LOS ALAMITOS	CA	90720
MAINSTAR-FBO TOM L LAMBERTZ	214 W 9TH ST	PO BOX 420			ONAGA	KS	66521
MAINSTAR-FBO TOM L LAMBERTZ	2301 E LUSTER LN				des moines	IA	50320
MARILYN LINK	426 BETTY LN				COLDWATER	ОН	45828
MARK LIGUORI	2019 OAKFORD AVE				FEASTERVILLE-TREVOSE	PA	19053
MARY A LICHTLE & WILLIAM A LICHTLE	C/O MARY A LICHTLE	1190 W 300 N			DECATUR	IN	46733
MARYANN E LANGENFELD	2045 MEADOW LN				CENTRALIA	IL	62801
MICHAEL J LEHIHAN	14336 CAMPANELLI DRIVE				DELRAY BEACH	FL	33484

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 26 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
MICHAEL JOYCE	901 N. MARKET STREET	SUITE 1000			WILMINGTON	DE	19801
MICHAEL JOYCE	901 N. MARKET STREET	10TH FLOOR			WILMINGTON	DE	19801
MICHAEL S LIPSITZ LT	PO BOX 3993				LANDERS	CA	92285
MIRIAM LEVINE RLT DTD 06/03/98	4840 W ATLANTIC AVE APT 341				DELRAY BEACH	FL	33445-3921
MONICA & ROBERT LIEOU	15260 DELHI AVE				PARKER	СО	80134
MONIQUE LEHMANN	17550 HAYNES ST				LAKE BALBOA	СА	91606-5315
MONIQUE LEHMANN	17550 HAYNES ST				LAKE BALBOA	CA	91406
NANCY & DOUGLAS LARSON	320 TURNER RD				ASHLAND	W	54806
NAUM LERNER (IRA)	300 WINSTON DR #904				CLIFFSIDE PARK	NJ	07010
NICHOLAS C LAURETANO	7641 E BEND RD				BURLINGTON	KY	41005
NICHOLAS J LINK	710 LITTLE TURTLE DR				FORT RECOVERY	ОН	45846
NICHOLAS J LINK	674 BURRVILLE RD				FORT RECOVERY	ОН	45846-9765
OSCAR DANIEL LUENGO	11816 LOWER AZUSA RD				EL MONTE	CA	91732
PAUL AND BETTY LEE	39 STARGLOW CIRCLE				SACRAMENTO	СА	95831
PAULA K LANDUSKY	N624 COUNTY RD M				HORTONVILLE	W	54944
PING PING LI	431 melissa ct				VACAVILLE	CA	95687
PROV TR GRP FBO DAVID & NANCY LENT IND CASH ACCT	517 ROCKPORT CIRCLE				FOLSOM	СА	95630
PROV TR GRP LLC FBO KATHRYN LYLE IRA	PO BOX 50583				BILLINGS	MT	59105
PROV. TR GP-FBO AIMEE L LOVE IRA	64-5191 KINOHOU STREET				KAMUELA	н	96743
PROV. TR GP-FBO CHARLES LINDSELL IRA	478 PERIWINKLE DR				SEBASTIAN	FL	32958-6645
PROV. TR GP-FBO CHARLES LINDSELL IRA	C/O JOSEPH SARACHEK	101 PARK AVE FLOOR 27			NEW YORK	NY	10017
PROV. TR GP-FBO DAVID A LITTLEFIELD ROTH IRA	5444 SE HARBOR TER				STUART	FL	34997
PROV. TR GP-FBO DELLA M LINK IRA	209 CALDWELL ST				FT. RECOVERY	ОН	45846
PROV. TR GP-FBO ETTIE LAHOOTI IRA	2926 GLENN AVE				Santa monica	CA	90405
PROV. TR GP-FBO KATHY LANE IRA	50 MAIN AVE				FRANKFORT	IN	46041
PROV. TR GP-FBO KENNETH LYONS	320 W FOREST TRAIL				VERO BEACH	FL	32962
PROV. TR GP-FBO LINDA L LENNARTZ IRA	1136 ST RT. 49				FT. RECOVERY	ОН	45846
PROV. TR GP-FBO LISA LOPES IRA	5301 WOODLANDS BOULEVARD				TAMARAC	FL	33319
PROV. TR GP-FBO LISA LOPES IRA	C/O JOSEPH E SARACHEK	101 PARK AVE FL 27			NEW YORK	NY	10017
PROV. TR GP-FBO ROBERT LANE IRA	50 MAIN AVE				FRANKFORT	IN	46041
PROV. TR GP-FBO ROBERTA LEBLANC-RYAN IRA	2156 REMINISCENT CIRCLE				FOUNTAIN	CO	80817

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 27 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
PROV. TR GP-FBO THERESA LYONS IRA	320 W FOREST TRAIL				VERO BEACH	FL	32962
PROV. TR GP-FBO THOMAS J LUCAS IRA	3301 N SANDY LANE				AVON	ОН	44011
PROV. TR GP-FBO THOMAS LACERRA IRA	57850 RESIDENZA CT				LA QUINTA	СА	92253
PROV. TR GP-FBO TIMOTHY LINDEMANN IRA	6965 WINFIELD DR				BLACKLICK	ОН	43004
PROV. TR GP-FBO TIMOTHY LINDEMANN IRA	6965 WYNFIELD DR				BLACKLICK	ОН	43004
PROVIDENT TG, FBO NAUM LERNER IRA	ATTN: LOCKBOX DEPARTMENT	P.O. BOX 4330			ONTARIO	СА	91761
PROVIDENT TR GP-FBO BARBARA LOGERO IRA	24 CHELTENHAM DR				wyomissing	PA	19610
PROVIDENT TRUST GROUP LLC FBO CAROL C LEE IRA	2002 STATEROOM DR				STAFFORD	VA	22554
PROVIDENT TRUST GRP FBO LARRY LOGERO	24 CHELTENHAM DRIVE				wyomissing	PA	19610
PROVIDENT TRUST GRP LLC FBO PAUL LAWRENCE IRA	5183 HEDDELL CT APT B				LAS VEGAS	NV	89118
RAYBOURNE E LYLE REVOCABLE LIVING TRUST	C/O RAYBOURNE E LYLE, TRUSTEE	3336 TROUGH SPRINGS RD			CLARKSVILLE	TN	37043
RAYMOND & ROSE LOO	7185 ILANAWAY				WEST BLOOMFIELD	М	48324
RICHARD J LAROCHELLE	629 SE 19TH AVENUE #C				DEERFIELD BEACH	FL	33441
RICHARD J LAROCHELLE	629 SE 19TH AVE APT C				DEERFIELD BCH	FL	33441
RICHARD LAROCHELLE	629 SE 19TH AVE APT C				DEERFIELD BCH	FL	33441-5045
RICHARD LAROCHELLE	C/O COSTA FINANCIAL INS	1604 SE 4TH ST			FT LAUDERDALE	FL	33301
RICHARD Y LEE MD	4530 LACOSTA DR				ALBANY	GA	31721-9433
ROBERT F LOWE	8480 PACKARD LN BOX 576				GREEN MOUNTAIN FALLS	СО	80819
ROBERT LATINI	713 MUELLER RD				WARMINSTER	PA	18974
ROBERT LIPSITZ	5430 EMERALD BAY LN				LADY LAKE	FL	32159
ROBERT REX LAYTON	1968 S COAST HWY # 1120				laguna beach	СА	92651-3681
ROGER LINDENWALD	257 VENICE WAY UNIT 2305				MYRTLE BEACH	SC	29577
RUSSELL J LAUTEN	3841 TOLAND AVE				los alam <b>i</b> tos	СА	90720
SAMSON LORIA & ERLINDA BLANCO MAULEON	14728 addison st				SHERMAN OAKS	СА	91403
SANDRA A LEAKE TR DTD 06/08/93	600 S CLINTON ST APT 8A				DENVER	СО	80247
SAUL & MARILYN LERMAN	3850 GALT OCEAN DR APT 1710				FT LAUDERDALE	FL	33308-7633
SCOTT & SUSAN LUSK	26759 HWY 72				GOLDEN	СО	80403
SHANE AND KATHRYN LITZENBER	1088 SOUTHDWON COURT				WALNUT CREEK	CA	94596
Shane and kathryn Litzenber	C/O NELSON COMIS KETTLE & KINNEY LLP	ATTN WILLIAM E. WINFIELD	300 EAST ESPLANADE DRIVE STE 1170		OXNARD	CA	93036
SHARONA LOEWENSTEIN & EDWARD RUSSELL	5444 FERN DR				WEEKI WACHEE	FL	34607

### Case 17-12560-BLS Doc 4412 Filed 04/24/20 Page 28 of 28

Name	Address1	Address2	Address3	Address4	City	State	Zip
SILING LI	12833 STARWOOD LN				SAN DIEGO	СА	92131-4211
STAN LUMBARDY AND DELILA LUMBARDY	1210 PHEASANT LN				SPEARFISH	SD	57783
STEVEN B & MEGAN LICKING	4630 COLUMBIA RIVER CT.		4630 COLUMBIA RIVER CT.		SAN JOSE	CA	95136
STEVEN D & LYNN L'ECLUSE TR 04/16/96	C/O STEVEN D L'ECLUSE	138 11TH ST			SEAL BEACH	CA	90740
STEVEN D & LYNN L'ECLUSE TR 04/16/96	138 11TH ST				SEAL BEACH	CA	90740
SUSAN & SCOTT LUSK	26759 STATE HWY 72				GOLDEN	CO	80403
THE KIM AND BETTY LIEBERT LIVING TRUST	DTD 2/4/2015	C/O KIM LIEBERT, TRUSTEE	926 1ST ST #4		HERMOSA BEACH	CA	90254
THE LA BARGE REV LIVING TRUST 4/30/86	C/O KEN & JEANNE LA BARGE	636 ATTERDAG RD			SOLVANG	CA	93463
THE LARWYN TRUST DTD 2/16/1995	C/O LAURA SELWYN, TRUSTEE	10977 MEMORY PARK AVE			MISSION HILLS	CA	91345
THE MYRON R & CAROL L LAGRANGE RLT	197 n tennessee st				DANVILLE	IN	46122
THE ROSNER LAW GROUP LLC	ATTN FREDERICK B. ROSNER	824 MARKET STREET, SUITE 810			WILMINGTON	DE	19801
THE ROSNER LAW GROUP LLC	attn jason a gibson	824 N. MARKET ST STE 810			WILMINGTON	DE	19801
THE SARACHEK LAW FIRM	ATTN JOSEPH E SARACHEK ESQ	101 PARK AVENUE 27TH FLOOR			NEW YORK	NY	10178
V LAKSHMINARAYANAN AND	VIJAYALAKSHMI B AIYER BHARADWAJ	2856 CORTINA WAY			UNION CITY	СА	94587
VENKATESAN LAKSHMINARAYANAN AND	VIJAYALAKSHMI B AIYER BHARADWAJ	2856 CORTINA WAY			UNION CITY	CA	94587
VERNON A & RITA M LEMKE	1517 MEADOWBREEZE CIR				NEENAH	WI	54956
VIRGINIA LAPPAS	2770 LOMBARDY RD				San marnino	CA	91108
W R LEMONS IRREVOCABLE SUBTRUST #2	FBO LAURA A COPELAND	ATTN RICHARD FRITTS	12 GLENLEIGH COURT SUITE 4		KNOXVILLE	TN	37934
W R LEMONS IRREVOCABLE SUBTRUST #2	FBO LAURA A COPELAND	C/O COOPER LEVENSON P.A.	ATTN ERIC A BROWNDORF	1125 ATLANTIC AVE 3RD FL	ATLANTIC CITY	NJ	08401
WALTER LINCOLN	4773 WOOD DUCK CIR				VERO BEACH	FL	32967
WAYNE LAUT AND MARY LAUT	C/O WAYNE LAUT	153 S OSPREY CT			CANON CITY	СО	81212
WAYNE LAUT AND MARY LAUT	C/O WAYNE LAUT	153 OSPREY CT			CANON CITY	СО	81212
WILLIAM & PAT LYDON	100 HIGH POINT DR APT 610				HARTSDALE	NY	10530-1191
WILLIAM & PAT LYDON	5505 N OCEAN BLVD 9-104				OCEAN RIDGE	FL	33433
WILLIAM D & JUDITH D LUNSFORD	C/O ALLEN LAW FIRM, LLC	8469 MASON MONTGOMERY RD	SUITE 2		MASON	ОН	45040
WILLIAM E LINDSEY	826 LOOP RD				KNOXV <b>I</b> LLE	TN	37934
WILLIAM J & LINDA M CHISHOLM LANE	14133 FAIRWIND LANE				BROOMFIELD	СО	80023
WILLIAM J LANE, LINDA M CHISHOLM LANE	14133 FAIRWIND LANE				BROOMFIELD	СО	80023
WR LEMONS IRREV SUBTRUST #3 FBO	LINDSAY JACKSON ROGERS	C/O RICHARD FRITTS	12 GLENLEIGH CT STE 4		KNOXVILLE	TN	37934
WR LEMONS IRREV SUBTRUST #3 FBO	C/O COOPER LEVENSON	ATTN ERIC A BROWNDORF	1125 ATLANTIC AVE THIRD FL		ATLANTIC CITY	NJ	08401