B1 (Official F	Form 1)(04)	/13)								1		
					S Bankr istrict of						Voluntar	y Petition
Name of De			er Last, Firs	t, Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the maiden, and		in the last 8 years ):				
Last four dig (if more than one,	, state all)	Sec. or Indi	vidual-Taxp	oayer I.D. (	(ITIN)/Comp	olete EIN	Last fo	our digits o	f Soc. Sec. or	r Individual-	Taxpayer I.D. (ITIN)	No./Complete EIN
Street Addres 926 Enoi Webb, A	ss of Debtor	r (No. and	Street, City,	and State)	):		Street	Address of	Joint Debtor	r (No. and St	reet, City, and State)	:
County of Re		of the Prin	cipal Place o	of Busines		ZIP Code <b>36376</b>	Count	y of Reside	ence or of the	Principal Pla	ace of Business:	ZIP Code
Mailing Add	ress of Deb	tor (if diffe	erent from st	reet addres	ss):		Mailir	ng Address	of Joint Debt	tor (if differe	nt from street addres	
Location of I				r		ZIP Code						ZIP Code
☐ Individua  See Exhibi ☐ Corporati ☐ Partnersh ☐ Other (If check this)  Country of de  Each country by, regarding, ☐ Filling Fee attach sign debtor is u Form 3A. ☐ Filing Fee attach sign	th D on page it in on page it in on page it in on the control of t	on) (Check of Joint Debto 2 of this form as LLC and one of the ale type of entity of main interpretation of the second of the se	bove entities, ity below.)  LLP)  bove entities, ity below.)  rests:  eding ing:  heck one book (applicable to tri's considerant installments  able to chapte urt's considerant installments	Sing in 1 Rail Stoo Con Clea Oth	(Check Ith Care Busgle Asset Re I U.S.C. § 1 road skbroker nmodity Broaring Bank er  Tax-Exer (Check box. tor is a tax-exer Title 26 of te (the Internal s only). Must ing that the (b). See Offici	al Estate as 01 (51B)  ker  mpt Entity, if applicable empt organiz the United St. Revenue Co  Check of the Ch	ation ates de).  Debtor is a si Debtor is not f: Debtor's aggire less than is all applicable a plan is bein	defined "incurr a personal business a small business a small business a small business a small businegate nonco \$2,490,925 (a) boxes:  In gilled with of the plan w	the later 7 er 9 er 11 er 12 er 13  are primarily cod in 11 U.S.C. seed by an individual, family, or  Chap a debtor as definess debtor as definences debtor as determinent liquid amount subject this petition.	Petition is Fi	bu n for n f	r Recognition ceeding r Recognition Proceeding r Recognition Proceeding ebts are primarily siness debts.
Statistical/A Debtor es Debtor es there will Estimated Nu	stimates that stimates that be no fund	t funds will t, after any ls available	l be availabl exempt pro	e for distri perty is ex		secured cre administrati	ditors.		OVER	THIS	S SPACE IS FOR COUI	RT USE ONLY
49 Estimated As  \$0 to \$50,000	99 ssets \$50,001 to \$100,000	\$100,001 to \$500,000	999	\$1,000,001 to \$10 million	10,000 \$10,000,001 to \$50 million	25,000 \$50,000,001 to \$100 million	50,000	100,000 \$500,000,001 to \$1 billion	100,000			
Estimated Lia \$0 to \$50,000	abilities	\$100,001 to \$500,000 C 15-1(	\$500,001 to \$1	\$1,000,001 to \$10 million 1	Hicu	\$50,000,001 to \$100	to \$500	ncica v	\$1 billion 02/04/15	3 14:24:	<del>06 Dese M</del>	<del>ain</del>
					Dog	cument	Pa	ge 1 of	41			

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition C & K TRUCKING, INC. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)). Filed 02/04/15 Entered 02/04/15 14:24:06

B1 (Official Form 1)(04/13) Page 3

**Signatures** 

### Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

C & K TRUCKING, INC.

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 $\mathbf{X}$ 

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ J. KAZ ESPY

Signature of Attorney for Debtor(s)

#### J. KAZ ESPY ASB-0122-A63E

Printed Name of Attorney for Debtor(s)

#### ESPY, METCALF & ESPY, P.C.

Firm Name

326 N. OATES ST. P.O. DRAWER 6504 DOTHAN, AL 36302-6504

Address

334-793-6288 Fax: 334-712-1617

Telephone Number

#### February 4, 2015

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### X /s/ James A. McNeill

Signature of Authorized Individual

#### James A. McNeill

Printed Name of Authorized Individual

#### President/Treasurer

Title of Authorized Individual

#### February 4, 2015

Date

h-------/(------1------

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

X

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

-10234 Doc 1 Filed 02/04/15 Entered 02/04/15 14:24:06 Dosc Main

In re	C & K TRUCKING, INC.		Case No.	
		Debtor(s)	Chapter	11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
Cour	familiar with claim who may be contacted	etc.)	disputed, or	security]
	Jamilia win ciam wio may be contacted	eic.)	subject to setoff	securuyj
DAVIS OIL	DAVIS OIL	OPEN ACCOUNT		101,202.62
P O BOX 9007	P O BOX 9007			
DOTHAN, AL 36304	DOTHAN, AL 36304			
SOUTHWEST GEORGIA OIL	SOUTHWEST GEORGIA OIL CO., INC	OPEN ACCOUNT		81,500.00
CO., INC	1711 EAST SHOTWELL STREET			
1711 EAST SHOTWELL	BAINBRIDGE, GA 39818			
STREET				
BAINBRIDGE, GA 39818				
AMERICAN EXPRESS	AMERICAN EXPRESS	CREDIT CARD		21,000.00
CUSTOMER SERVICE	CUSTOMER SERVICE	PURCHASES		
P O BOX 981535	P O BOX 981535			
EL PASO, TX 79998-1535	EL PASO, TX 79998-1535			
McGRIFF TIRE	McGRIFF TIRE	OPEN ACCOUNT		3,000.00
148 JEFFCOAT INDUST.	148 JEFFCOAT INDUST. DRIVE			'
DRIVE	DOTHAN, AL 36303			
DOTHAN, AL 36303	,			
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	1		1	

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Best Case Bankruptcy

B4 (Offic	ial Form 4) (12/07) - Cont.		
In re	C & K TRUCKING, INC.	Case No.	

Debtor(s)

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President/Treasurer of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	February 4, 2015	Signature	/s/ James A. McNeill
	<u> </u>		James A. McNeill
			President/Treasurer

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

In re	C & K TRUCKING, INC.		Case No.	
		Debtor	,	
			Chapter	11

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	5	315,696.23		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		227,785.16	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		206,702.62	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			0.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			0.00
Total Number of Sheets of ALL Schedu	ıles	17			
	T	otal Assets	315,696.23		
			Total Liabilities	434,487.78	

Filed 02/04/15 Document

Entered 02/04/15 14:24:06 Page 6 of 41

C & K TRUCKING, INC.		Case No.	
I	Debtor ,	Chapter	11
STATISTICAL SUMMARY OF CERTAIN LL	ABILITIES AN	ND RELATED DA	ATA (28 U.S.C. & 1
If you are an individual debtor whose debts are primarily consumer de	ebts, as defined in §		`
a case under chapter 7, 11 or 13, you must report all information requ	ested below.		
Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily cons	umer debts. You are not	required to
This information is for statistical purposes only under 28 U.S.C. §	159.		
Summarize the following types of liabilities, as reported in the Sci	nedules, and total th	em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 12)			
Average Expenses (from Schedule J, Line 22)			
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

In re	C & K TRUCKING, INC.	Case No	
_		Debtor ,	

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

None (business operates out of leased premises)		-	0.00	0.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

In re	C & F	( TRUCKING	. INC

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	х		
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan,	MidSouth Bank (Acct.: XXXXX5934)	-	223.24
	thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Headland National Bank (Acct. No. XXX2533)	-	6,208.13
3.	Security deposits with public utilities, telephone companies, landlords, and others.	х		
4.	Household goods and furnishings, including audio, video, and computer equipment.	х		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	х		
7.	Furs and jewelry.	х		
8.	Firearms and sports, photographic, and other hobby equipment.	х		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	х		
10.	. Annuities. Itemize and name each issuer.	х		

Sub-Total > **6,431.37** (Total of this page)

In re	С	&	Κ	TRU	JCI	KIN(	G,	INC

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	ription and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) o under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1 Give particulars. (File separately t record(s) of any such interest(s). 11 U.S.C. § 521(c).)	).			
12. Interests in IRA, ERISA, Keogh, of other pension or profit sharing plans. Give particulars.	r <b>X</b>			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	x			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	Covenant Steel W 4528 Westgate Pa Dothan, AL 36303 (Crestmark TPG L	arkway B	-	27,278.54
	Keystone Foods P.O. Box 1809 Madison, AL 3575 (Crestmark TPG I	58	-	18,359.31
	Qualico Steel Co. P.O. Box 149 Webb, AL 36376 (Crestmark TPG I		-	36,879.91
	Total Quality Log Post Office Box 9 Louisville, Kentud (Crestmark TPG I	049 cky 40209-0049	-	2,500.00
	QSI (Headland Nation	al Bank)	-	1,000.00
	AGRI AFC (Headland Nation	al Bank)	-	1,852.50

Sub-Total > 87,870.26 (Total of this page)

ln re	C	&	Κ	TR	UCI	KING	3. INC

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
			THE FEED STORE (Headland National Bank)	-	600.00
			SERVICE MACHINE (Headland National Bank)	-	400.00
			Reserve with Corporate Billing	-	9,459.60
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			

Sub-Total > 10,459.60 (Total of this page)

Sheet <u>2</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

C & K TRUCKING, INC. In re

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
25. Automobiles, trucks, trailers, and other vehicles and accessories.	2001 Chevrolet Silverado w/200,000+ miles (shop truck) (VIN 1GCGC24U71Z130465) (Free & clear)	-	2,000.00
	1999 Kenworth W-900 w/1,806,709+ miles (VIN 1XKWDB9X1XJ824933) (Free & clear)	-	10,000.00
	2001 Peterbilt Tractor-truck w/1,688,517+ miles (VIN: 1XP5DB90X1D553536) (Free & clear)	-	10,000.00
	2007 Kenworth Tractor-truck w/1,115,397+ miles (VIN: 1XKWDB9XX7J197777) (Headland National Bank)	-	20,000.00
	2007 Kenworth Tractor-truck w/1,128,567+ miles (VIN: 1XKWDB9X87J197776) (Headland National Bank)	-	20,000.00
	2007 Kenworth Tractor-truck w/1,112,838+ miles (VIN: 1XKWDB9X67J197775) (Headland National Bank)	-	20,000.00
	2004 Peterbilt Tractor-truck w/1,490,146+ miles (VIN: 1XP5DB9X74D818778) (Headland National Bank)	-	12,500.00
	2006 Peterbilt Tractor-truck w/1,295,552+ miles (VIN: 1XP5DB9X26D894959) (Headland National Bank)	-	20,000.00
	2006 Kenworth Tractor-truck w/1,259,188+ miles (VIN: 1XKWDB9X46J137878) (Headland National Bank)	-	20,000.00
	2005 Kenworth Tractor-truck w/1,518,178+ miles (VIN: 1XKWDB9X35J085576) (Headland National Bank)	-	12,500.00
	2004 Peterbilt Tractor-truck w/1,372,547+ miles (VIN: 1XP5DB9XX4D818743) (Headland National Bank)	-	12,500.00
	1995 Nissan Forklift (Free & clear)	-	2,500.00

Sub-Total > 162,000.00 (Total of this page)

Sheet <u>3</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

C & K TRUCKING, INC. In re

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
	2001 Utility flatbed trailer (Headland National Bank)	-	5,000.00
	1999 Dorsey flatbed trailer (Free & clear)	-	5,000.00
	1997 Transcraft flatbed trailer (Free & clear)	-	6,500.00
	2000 Utility flatbed trailer (Free & clear)	-	7,500.00
	1995 Utility flatbed trailer (Free & clear)	-	3,500.00
26. Boats, motors, and accessories.	x		
27. Aircraft and accessories.	x		
28. Office equipment, furnishings, and supplies.	Office Equipment: (3) desks (\$100 each); (1) older computer (\$150); (2) newer computers (\$250 each); (1) Brother laser all-in-one printer (\$100); (1) Brother older laser all-in-one printer (\$50); and, (1) HP laserjet printer (\$50); (3) filing cabinets (\$25 each); (1) Brother older facsimile machine (\$10). Other miscellaneous office supplies: \$200. (Headland National Bank)	-	1,435.00
29. Machinery, fixtures, equipment, and supplies used in business.	x		
30. Inventory.	x		
31. Animals.	X		
32. Crops - growing or harvested. Give particulars.	X		
33. Farming equipment and implements.	X		
34. Farm supplies, chemicals, and feed.	x		
35. Other personal property of any kind not already listed. Itemize.	Shop Tools & Miscellaneous Equipment (Headland National Bank)	-	20,000.00

Sub-Total > 48,935.00 (Total of this page) Total > 315,696.23

Sheet <u>4</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re	C & K TRUCKING, INC.		Case No.	
-		Debtor		
	SCHEDULE C - PROPERTY CLAIMED AS EXEMPT  To claims the exemptions to which debtor is entitled under:  Cone box)  U.S.C. §522(b)(2)  U.S.C. §522(b)(3)  Check if debtor claims a homestead exemption that exceeds  \$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)  Value of Current Value of			
Check of 11 U.	ne box) .S.C. §522(b)(2)	\$155,675. (A	mount subject to adjustment on 4	4/1/16, and every three years thereafter
	Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption

NONE.

In re	C & K TRUCKING, INC.	Case No
	•	

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	_										
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	DVLLQULDA	D I SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY			
Account No. x1300			07/2012	T	ATED						
CRESTMARK TPG LLC 800 CRESCENT CENTRE DRIVE FRANKLIN, TN 37067		-	1ST LIEN  Accounts receivable as of 02/04/2015 (92.80% factored)		D						
			Value \$ <b>85,017.76</b>				75,558.16	0.00			
Account No.				П							
DAVID J JENCKS ESQ JENCKS & JENCKS PC P O BOX 442 MADISON, SD 57042			Representing: CRESTMARK TPG LLC				Notice Only				
			Value \$	1							
Account No. xxxx5005			1ST LIEN								
HEADLAND NATIONAL BANK PO BOX 157 HEADLAND, AL 36345		-	Accounts, Inventory, Equipment and individually owned real property								
			Value \$ 170.787.50	1			152.227.00	0.00			
Account No.							,				
	<u></u>		<u> </u>	11-1	- /	Н					
continuation sheets attached							227,785.16	0.00			
Account No.  DAVID J JENCKS ESQ JENCKS & JENCKS PC DO BOX 442 MADISON, SD 57042  Value \$  Account No. xxxx5005  JEADLAND NATIONAL BANK DO BOX 157 JEADLAND, AL 36345  Value \$  15T LIEN  Accounts, Inventory, Equipment and individually owned real property  Value \$  Value \$  170,787.50  152,227.00  0.00  Value \$											

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Desc Main

Best Case Bankruptcy

In re	ር ዴ	K TR	LICKING	INC

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
□ <b>Domestic support obligations</b> Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. $\S$ 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. $\S$ 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to $\$2,775*$ for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. $\$$ 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re	C & K TRUCKING, INC.	Case No	
-		Debtor	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu: H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	TINGEN	Q U	F F	SPUTE	AMOUNT OF CLAIM
Account No. xxxx-xxxxxx-x1000			CREDIT CARD PURCHASES	T	ΙE	1		
AMERICAN EXPRESS CUSTOMER SERVICE P O BOX 981535 EL PASO, TX 79998-1535		-			D			21,000.00
Account No. xxx2068		Г	OPEN ACCOUNT	T	T	T		
DAVIS OIL P O BOX 9007 DOTHAN, AL 36304		<b>-</b>						101,202.62
Account No.		Г		T	T	T	1	
DEREK E YARBROUGH, ESQ 117 E MAIN ST DOTHAN, AL 36301			Representing: DAVIS OIL					Notice Only
Account No.			OPEN ACCOUNT	T	T			
McGRIFF TIRE 148 JEFFCOAT INDUST. DRIVE DOTHAN, AL 36303		_						
					L			3,000.00
continuation sheets attached			(Total of t	Subt			)	125,202.62

In re	C & K TRUCKING, INC.		Case No
-		Dobtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXFLXGEXF	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM
Account No. xxx9726  SOUTHWEST GEORGIA OIL CO., INC 1711 EAST SHOTWELL STREET BAINBRIDGE, GA 39818		-	OPEN ACCOUNT	Т	T E D		
	╽						81,500.00
Account No.  INLAND CREDIT DEPARTMENT P O BOX 524 BAINBRIDGE, GA 39818			Representing: SOUTHWEST GEORGIA OIL CO., INC				Notice Only
Account No.  JENNIFER CHAMBLISS 1541 COOPER HILL ROAD BIRMINGHAM, AL 35210			Representing: SOUTHWEST GEORGIA OIL CO., INC				Notice Only
Account No.							
Account No.							
Sheet no1 of _1 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•		(Total of t	Sub his			81,500.00
<i>y</i>			(Report on Summary of So	7	Γota	al	206,702.62

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In	re	

C & K TRUCKING. IN	C	&	Κ	TR	UCI	KIN	G.	INC	3.
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#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

**DOUGLAS H SIMMONS** 35 JESTER ST **COWARTS, AL 36321** 

Lease agreement for the debtor's use of a 2000 Peterbilt (ASSUME)

**GARY McNEILL TRUCKING, LLC** 9059 S. COUNTY RD. 33 **DOTHAN, AL 36301** 

Lease agreement for the Debtor's use of certain equipment owned by Gary McNeill Trucking, LLC (ASSUME)

In re	C & K TRUCKING, INC.		Case No.	
_	,	Debtor	_,	

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Fill	in this information t	to identify your ca	ase:								
Del	btor 1	James A. Mo	Neill			_					
	btor 2 buse, if filing)					_					
Uni	ited States Bankrup	otcy Court for the	MIDDLE DISTRICT O	F ALABAMA		_					
	se number nown)						Check if this  An amer  A supple  13 incon	ded filii ment sl	howing	post-petitic	
0	fficial Form	B 61					MM / DD	/ YYYY	7		
S	chedule I:	Your Inco	ome								12/1
spo atta	use. If you are sep ch a separate she	parated and you	are married and not filir r spouse is not filing wi On the top of any addition	th you, do not inclu	ıde inforr	natio	on about your	pouse	. If mo	re space is	needed,
1.	Fill in your empl information.	loyment		Debtor 1			Debto	r 2 or r	non-fili	ng spouse	
	If you have more attach a separate		Employment status	■ Employed				■ Employed			
	information about employers.		Occupation	☐ Not employed			□ No	emplo	yed		
	Include part-time, self-employed wo		Employer's name								
	Occupation may or homemaker, if		Employer's address								
			How long employed th	nere?							
Pai	rt 2: Give De	tails About Mor	thly Income								
	imate monthly incouse unless you are		ate you file this form. If $y$	ou have nothing to i	report for	any l	line, write \$0 in t	ne spad	ce. Incl	ude your no	on-filing
	ou or your non-filing e space, attach a s		ore than one employer, co	mbine the information	on for all e	mplo	oyers for that pe	son on	the line	es below. If	you need
							For Debtor 1			tor 2 or g spouse	
2.			ry, and commissions (be calculate what the monthly		2.	\$	0.0	<u> </u>		0.00	_
3.	Estimate and lis	t monthly overti	me pay.		3.	+\$	0.0	<u>+</u> \$		0.00	_
4.	Calculate gross	Income. Add lin	e 2 + line 3.		4.	\$	0.00		\$	0.00	

				For I	Debtor 1	For Debto non-filing		
	Сору	line 4 here	4.	\$	0.00	\$	0.00	
5.	List a	all payroll deductions:						
	5a.	Tax, Medicare, and Social Security deductions	5a.	\$	0.00	\$	0.00	
	5b.	Mandatory contributions for retirement plans	5b.	\$	0.00	\$	0.00	
	5c.	Voluntary contributions for retirement plans	5c.	\$	0.00	\$	0.00	
	5d.	Required repayments of retirement fund loans	5d.	\$	0.00	\$	0.00	
	5e.	Insurance	5e.	\$	0.00	\$	0.00	
	5f.	Domestic support obligations	5f.	\$	0.00	\$	0.00	
	5g.	Union dues	5g.	\$	0.00	\$	0.00	
	5h.	Other deductions. Specify:	5h.+	\$	0.00	- \$	0.00	
6.	Add t	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$	0.00	\$	0.00	
7.	Calcu	ulate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	0.00	\$	0.00	
8.	List a	all other income regularly received:					<u></u>	
	8a.	Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross						
		receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	\$	0.00	\$	0.00	
	8b.	Interest and dividends	8b.	\$ <u> </u>	0.00	\$	0.00	
	8c.	Family support payments that you, a non-filing spouse, or a dependent	OD.	Ψ	0.00	Ψ	0.00	
	00.	regularly receive Include alimony, spousal support, child support, maintenance, divorce						
		settlement, and property settlement.	8c.	\$	0.00	\$	0.00	
	8d.	Unemployment compensation	8d.	\$	0.00	\$	0.00	
	8e.	Social Security	8e.	\$	0.00	\$	0.00	
	8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f.	\$	0.00	\$	0.00	
	8g.	Pension or retirement income	<b>8</b> g.	\$	0.00	\$	0.00	
	8h.	Other monthly income. Specify:	8h.+	\$	0.00	- \$	0.00	
			_ 					
9.	Adda	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	0.00	\$	0.00	
10.		ulate monthly income. Add line 7 + line 9. he entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$		0.00 + \$_	0.00	= \$	0.00
11.	Includ other	all other regular contributions to the expenses that you list in Schedule de contributions from an unmarried partner, members of your household, your friends or relatives.  It include any amounts already included in lines 2-10 or amounts that are not a fig:	depend		•	ed in <i>Schedu</i>	le J. +\$	0.00
12.		the amount in the last column of line 10 to the amount in line 11. The result that amount on the Summary of Schedules and Statistical Summary of Certaines					\$	0.00
							Combined	
12	Dove	ou expect an increase or decrease within the year after you file this form?	•				monthly i	ncome
ı٥.	D0 y0		i					
	=	No.						
		Yes. Explain:						

Fill	in this information to identify your case:				
Deb	otor 1 James A. McNeill		Che	ck if this is:	
	Carried At Morton			An amended filing	
Deb	otor 2				ving post-petition chapter
(Spc	ouse, if filing)			13 expenses as of	the following date:
Unit	ted States Bankruptcy Court for the: MIDDLE DISTRICT OF ALABAMA	<u> </u>		MM / DD / YYYY	
	nown)			A separate filing for 2 maintains a sepa	Debtor 2 because Debtor rate household
Of	fficial Form B 6J				
	chedule J: Your Expenses				12/13
Be a info nun	as complete and accurate as possible. If two married people are ormation. If more space is needed, attach another sheet to this f mber (if known). Answer every question.				
Par 1.	t 1: Describe Your Household Is this a joint case?				
٠.	■ No. Go to line 2.				
	☐ Yes. Does Debtor 2 live in a separate household?				
	<ul><li>☐ No</li><li>☐ Yes. Debtor 2 must file a separate Schedule J.</li></ul>				
2.	Do you have dependents? ■ No				
	Do not list Debtor 1 and Yes. Fill out this information for	Dependent's relation		Dependent's	Does dependent
	Debtor 2. each dependent	Debtor 1 or Debtor	2	age	live with you?
	Do not state the dependents' names.				□ No □ Yes
	adportation names.				□ No
					☐ Yes
				_	□ No
					☐ Yes
					□ No
					☐ Yes
3.	Do your expenses include expenses of people other than				<b>2</b> 100
	yourself and your dependents?				
Est exp	t 2: Estimate Your Ongoing Monthly Expenses imate your expenses as of your bankruptcy filing date unless your benses as of a date after the bankruptcy is filed. If this is a suppolicable date.				
the	lude expenses paid for with non-cash government assistance if value of such assistance and have included it on <i>Schedule I: Y</i> ficial Form 6I.)			Your expe	enses
ווט,	notal Form only				
4.	The rental or home ownership expenses for your residence. In payments and any rent for the ground or lot.	nclude first mortgage	4.	\$	0.00
	If not included in line 4:				
	4a. Real estate taxes		4a.	\$	0.00
	4b. Property, homeowner's, or renter's insurance		4b.	:	0.00
	4c. Home maintenance, repair, and upkeep expenses		4c.		0.00
	4d. Homeowner's association or condominium dues		4d.	\$	0.00
5.	Additional mortgage payments for your residence, such as hor	me equity loans	5.	\$	0.00

In re	C & K TRUCKING, INC.		Case No.		
		Debtor(s)	Chapter	11	

BUSINESS INCOME AND E	EXPENSES
FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONLY INC	CLUDE information directly related to the business operation.)
PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:  1. Gross Income For 12 Months Prior to Filing:  PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INCOME:  2. Gross Monthly Income	\$ UNK @ FILING_
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:	Ψ <b>200,132.40</b>
3. Net Employee Payroll (Other Than Debtor)	\$ 0.00
4. Payroll Taxes	0.00
5. Unemployment Taxes	0.00
6. Worker's Compensation	0.00
7. Other Taxes	0.00
8. Inventory Purchases (Including raw materials)	0.00
9. Purchase of Feed/Fertilizer/Seed/Spray	0.00
10. Rent (Other than debtor's principal residence)	0.00
11. Utilities	0.00
12. Office Expenses and Supplies	0.00
13. Repairs and Maintenance	0.00
14. Vehicle Expenses	0.00
15. Travel and Entertainment	0.00
16. Equipment Rental and Leases	0.00
17. Legal/Accounting/Other Professional Fees	0.00
18. Insurance	0.00
19. Employee Benefits (e.g., pension, medical, etc.)	0.00
20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business	ss Debts (Specify):
DESCRIPTION	TOTAL
21. Other (Specify):	
Fuel Truck Maintenance Costs Contract labor - general Contract Labor - drivers Bank charges Drug testing - employees Ins - truck liability Insurance - worker's compensation Legal & accounting Misc. Office supplies Payroll tax expense Rent Rent - equipment lease Repairs & maintenance Salary expense Shop Supplies Taxes & Licenses	TOTAL 81,364.77 5,813.67 3,290.65 52,063.14 338.21 66.11 11,123.96 5,844.87 1,873.89 350.19 330.78 2,260.39 416.67 2,091.43 49.81 26,198.13 300.50 3,393.25 90.73

Best Case Bankruptcy

Utilities 801.55

22. Total Monthly Expenses (Add items 3-21) \$ 198,062.70

PART D - ESTIMATED AVERAGE NET MONTHLY INCOME:
23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from item 2) \$ 2,729.70

In re	C & K TRUCKING, INC.			Case No.	
			Debtor(s)	Chapter	11
	<b>DECLARATION C</b>	ONCERN	ING DEBTOR'S SO	CHEDUL	ES
	DECLARATION UNDER PENALTY OF	F PERJURY	ON BEHALF OF CORPO	ORATION (	OR PARTNERSHIP
	I, the President/Treasurer of the corthat I have read the foregoing summary and correct to the best of my knowledge, information	schedules, co	onsisting of sheets		
Date	February 4, 2015	Signature	/s/ James A. McNeill James A. McNeill President/Treasurer		
			<b>-</b>		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

In re	C & K TRUCKING, INC.		Case No.	
		Debtor(s)	Chapter	11

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **\$2,100,000.00 2014** 

Gross receipts - approximately

\$3,046,124.00 2013

**Gross receipts** 

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
HEADLAND NATIONAL BANK PO BOX 157 HEADLAND, AL 36345	Only payments made during normal course of business.	\$0.00	\$152,227.00
CRESTMARK TPG LLC 800 CRESCENT CENTRE DRIVE FRANKLIN, TN 37067	Only payments made during normal course of business	\$0.00	\$75,558.16

None

c. *All debtors*: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT	NATURE OF	COURT OR AGENCY	STATUS OR
AND CASE NUMBER	PROCEEDING	AND LOCATION	DISPOSITION
Davis Oil Company of Dothan, Inc. v. C&K	Breach of	Circuit Court	Judgment
Trucking, Inc., et. al.	Contract	Houston County, Alabama	
Case Number CV-2013-900637			

Southwest Georgia Oil Co., Inc. v. C&K Trucking, Breach of Inc.

Breach of Circuit Court Houston County, Alabama

Judgment

Case Number CV-2013-900375

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

J. KAZ ESPY **ESPY. METCALF & ESPY. P.C.** P O DRAWER 6504 **DOTHAN, AL 36302-6504** 

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

01/14/2013 = \$2,500.00 09/03/2014 = \$2.500.00 09/19/2014 = \$2,500.00 09/26/2014 = \$2,500.00 Total = \$10,000.00

Applied as follows:

\$3,011.00 - Pre-petition svcs associated with consultations & creditor negotiations. \$1,717 - Ch. 11 filing fee \$5,272 - Retainer

#### 10. Other transfers

None

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

AMOUNT OF MONEY

OR DESCRIPTION AND VALUE

OF PROPERTY

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#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None П

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

Garv V. McNeill 9059 County Rd. 33 **DOTHAN, AL 36301** 

Gary McNeill Trucking, LLC 9059 S. County Rd. 33 **DOTHAN, AL 36301** 

DESCRIPTION AND VALUE OF PROPERTY 2005 Hau RT8 trailer and, two (2) 2009

Utility Flatbeds.

Lease agreement - Debtor leases certain equipment from this entity (e.g., 1997 TransEagle Flatbed; two (2) 2009 Utility Flatbeds; and, a 2004 Utility Reefer trailer). LOCATION OF PROPERTY

926 Enon Rd.

Webb, Alabama 36376

926 Enon Rd. Webb, Alabama 36376

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

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B7 (Official Form 7) (04/13)

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None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable

or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

TE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

**BEGINNING AND** 

#### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME (ITIN)/ COMPLETE EIN ADDRESS NATURE OF BUSINESS ENDING DATES

C & K TRUCKING, 35-2430688 926 ENON ROAD Trucking 20/13/2011 - present

INC. WEBB, AL 36376

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

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#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS C TIM WIGGINS CPA CARPENTER WIGGINS 2389 WEST MAIN ST DOTHAN, AL 36301 DATES SERVICES RENDERED
Preparation of annual tax returns and

financial statements.

None

b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS DATES SERVICES RENDERED

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY
DATE OF INVENTORY
RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS JAMES A. MCNEILL 612 ZACKERY RD DOTHAN, AL 36301

President/Treasurer

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP 53% (634 of 1200 shares)

GARY V. McNEILL 9059 S COUNTY RD 33 DOTHAN, AL 36301 Vice President/Secretary

47% (566 of 1200 shares)

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME **ADDRESS**  DATE OF WITHDRAWAL

None

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\*\*\*\*

#### Ω

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date	February 4, 2015	Signature	Signature /s/ James A. McNeill	
			James A. McNeill	
			President/Treasurer	

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

In re	C & K TRUCKING, INC.		Case No.					
		Debtor(s)	Chapter					
	DISCLOSURE OF COM	IPENSATION OF ATTORNEY	FOR DI	EBTOR(S)				
p	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:							
	For legal services, I have agreed to accept		<u> </u>	UNKNOWN				
	Prior to the filing of this statement I have reco	eived	<u> </u>	5,272.00				
per hou	Balance Due possible other retainers as hours are expended and ur for J. Kaz Espy; \$350.00 per hour for C. H. Espents and Court approval.		Services are					
2. 1	The source of the compensation paid to me was:							
	Debtor Other (specify):							
3. 1	The source of compensation to be paid to me is:							
	Debtor Other (specify):							
4.	☐ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.							
5. I	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:							
b c	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;</li> <li>b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;</li> <li>d. [Other provisions as needed]</li> <li>Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.</li> </ul>							
	Judicial lien avoidances to the extended motions for relief from stay.	ent such liens are brought to attorney's	attention	before filing; and defense of				
6. E	By agreement with the debtor(s), the above-discloration of the debtors in an	sed fee does not include the following service ny dischargeability actions, or any other		ry proceeding.				
	Judicial lien avoidances to the extent such liens are not brought to attorney's attention before filing; and, defense of motions for relief from stay beyond scope of presumptive fee.							
	CERTIFICATION							
	certify that the foregoing is a complete statement ankruptcy proceeding.	of any agreement or arrangement for paymer	nt to me for r	representation of the debtor(s) in				
Dated	: 02/04/2015	/s/ J. Kaz Espy						
		J. KAZ ESPY ASB-0122-						
		ESPY, METCALF & ESP 326 N. OATES ST.	Y, P.C.					
		P.O. DRAWER 6504						
		DOTHAN, AL 36302-650						
		334-793-6288 Fax: 334-	712-1617					

## United States Bankruptcy Court

	Milagie District of Alabam	ıa	
re C & K TRUCKING, INC.		Case No	
	Debtor	<b></b> ,	
		Chapter	11
LIST (	OF EQUITY SECURITY	Y HOLDERS	
Following is the list of the Debtor's equity securit	ty holders which is prepared in acco	rdance with Rule 1007(a)(	3) for filing in this chapter 11 ca
Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
DECLARATION UNDER PENALTY  I, the President/Treasurer of the co	orporation named as the debtor in	this case, declare under	penalty of perjury that I hav
read the foregoing List of Equity Secur	rity Holders and that it is true and		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

rs is true and
is is true and
1

C & K TRUCKING, INC. 926 ENON ROAD WEBB AL 36376

AMERICAN EXPRESS CUSTOMER SERVICE P O BOX 981535 EL PASO TX 79998-1535

CRESTMARK TPG LLC 800 CRESCENT CENTRE DRIVE FRANKLIN TN 37067

DAVIS OIL P O BOX 9007 DOTHAN AL 36304

DOUGLAS H SIMMONS 35 JESTER ST COWARTS AL 36321

GARY MCNEILL TRUCKING, LLC 9059 S. COUNTY RD. 33 DOTHAN AL 36301

HEADLAND NATIONAL BANK PO BOX 157 HEADLAND AL 36345

MCGRIFF TIRE 148 JEFFCOAT INDUST. DRIVE DOTHAN AL 36303

SOUTHWEST GEORGIA OIL CO., INC 1711 EAST SHOTWELL STREET BAINBRIDGE GA 39818 DAVID J JENCKS ESQ JENCKS & JENCKS PC P O BOX 442 MADISON SD 57042

DEREK E YARBROUGH, ESQ 117 E MAIN ST DOTHAN AL 36301

INLAND CREDIT DEPARTMENT P O BOX 524
BAINBRIDGE GA 39818

JENNIFER CHAMBLISS 1541 COOPER HILL ROAD BIRMINGHAM AL 35210