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| | | I auc I of 44 | |
|--|-----------------------|---------------|---------------------------------------|
| Fill in this information to identify the case: | | 390 - 51 11 | |
| United States Bankruptcy Court for the: | | | |
| Middlen Sainstrickt Of Georgia (State) | | | |
| Case number (If known): | _ Chapter <u>11</u> _ | | Check if this is ar amended filing |
| | | | |

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

| 1. | Debtor's name | Big D's Logging, LLC | | | | | | |
|----|---|---------------------------------|--------------|-------------------|-----------------------------|---|------------|---------------|
| 2. | All other names debtor used in the last 8 years Include any assumed names, trade names, and doing business as names | | | | | | | |
| 3. | Debtor's federal Employer Identification Number (EIN) | 4 7 - 1 3 6 3 | 3 3 7 | 1_ | | | | |
| 4. | Debtor's address | Principal place of busines | ss | | Mailing add of business | dress, if different t s | from pr | incipal place |
| | | 123 Bonanza Drive Number Street | | | Number | Street | | |
| | | | | | | | | |
| | | | | | P.O. Box | | | |
| | | Bonaire City | GA State | 31005 ZIP Code | City | | tate | ZIP Code |
| | | o, | Olalo | 0000 | - | | | |
| | | | | | Location of principal pl | f principal assets, lace of business | , if diffe | rent from |
| | | HOUSTON | | | | | | |
| | | County | | | Number | Street | | |
| | | | | | City | S | tate | ZIP Code |
| | | | | | | | | |
| 5. | Debtor's website (URL) | | | | | | | |
| 6 | Type of debtor | | _imited Liab | ility Company (| LLC) and Limited | d Liability Partnersh | hip (LLP | |
| 0. | i ype of debioi | ☐ Partnership (excluding | LLP) | | | | | |
| | | Other. Specify: | | | | | | |

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| Del | otor BIG D'S LOGGING, LLC | , | | Case number | (if known) | | |
|-----|---|---|------------|---|---|--|--|
| | | | | | | | |
| 7. | Describe debtor's business | A. Check | one: | | | | |
| | | ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A)) | | | | | |
| | | ☐ Single | Asset R | Real Estate (as defined in 11 U.S.C. § 101(51 | 3)) | | |
| | | ☐ Railroa | ad (as d | efined in 11 U.S.C. § 101(44)) | | | |
| | | ☐ Stockb | oroker (a | as defined in 11 U.S.C. § 101(53A)) | | | |
| | | | • | oker (as defined in 11 U.S.C. § 101(6)) | | | |
| | | | • | (as defined in 11 U.S.C. § 781(3)) | | | |
| | | None comment ■ None | - | - , , , | | | |
| | | | 2o da | | | | |
| | | B. Check | all that a | apply: | | | |
| | | ☐ Tax-ex | cempt er | ntity (as described in 26 U.S.C. § 501) | | | |
| | | Investr | | mpany, including hedge fund or pooled invest | ment vehicle (as defined in 15 U.S.C. | | |
| | | _ ` | , | visor (as defined in 15 U.S.C. § 80b-2(a)(11)) | | | |
| | | C NAICC | \ | American Industry Classification Cyctons (4 d | init and a that have described debtas. Con | | |
| | | C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes . | | | | | |
| | | | 1 3 | | | | |
| _ | Under which chapter of the | Chook one | <u> </u> | | | | |
| 8. | Under which chapter of the Bankruptcy Code is the | Check one | ₽. | | | | |
| | debtor filing? | ☐ Chapte | | | | | |
| | | ☐ Chapte | | | | | |
| | | Chapte | er 11. C | heck all that apply: | | | |
| | | | X | Debtor's aggregate noncontingent liquidate insiders or affiliates) are less than \$2,566,0 | | | |
| | | | Ľ | 4/01/19 and every 3 years after that). | -C | | |
| | | | | The debtor is a small business debtor as de debtor is a small business debtor, attach th | | | |
| | | | | of operations, cash-flow statement, and fed documents do not exist, follow the procedu | | | |
| | | | | A plan is being filed with this petition. | | | |
| | | | | Acceptances of the plan were solicited prep creditors, in accordance with 11 U.S.C. § 1 | | | |
| | | | Г | The debtor is required to file periodic report | | | |
| | | | | Securities and Exchange Commission acco | ording to § 13 or 15(d) of the Securities to Voluntary Petition for Non-Individuals Filing | | |
| | | | | for Bankruptcy under Chapter 11 (Official F | | | |
| | | | | The debtor is a shell company as defined in 12b-2. | n the Securities Exchange Act of 1934 Rule | | |
| | | ☐ Chapte | er 12 | | | | |
| 9. | Were prior bankruptcy cases | ĭ No | | | | | |
| | filed by or against the debtor within the last 8 years? | ☐ Yes. | District | When | Case number | | |
| | • | | | MM / DD / YY | YYY | | |
| | If more than 2 cases, attach a separate list. | 1 | District . | When MM / DD / YY | Case number | | |
| 10 | Are any bankruptcy cases | ĭ No | | | | | |
| | pending or being filed by a | | | | | | |
| | business partner or an | Yes. □ | Debtor . | | Relationship | | |
| | affiliate of the debtor? | 1 | District | | | | |
| | List all cases. If more than 1, attach a separate list. | (| Case nur | mber, if known | MM / DD /YYYY | | |
| | | | | | | | |

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| Debtor | Big D's Logging, LLC | : | Case number (if known) | |
|-------------------------|---|--|--|--|
| 11. Why is district | the case filed in <i>this</i> ? | immediately preceding the odistrict. | principal place of business, or principal date of this petition or for a longer part of ng debtor's affiliate, general partner, or p | such 180 days than in any other |
| posses: propert | ne debtor own or have sion of any real y or personal property eds immediate in? | Why does the propert It poses or is allege What is the hazard It needs to be phys It includes perishab attention (for exam assets or other opti | ? | all that apply.) tifiable hazard to public health or safety. ather. eteriorate or lose value without airy, produce, or securities-related State ZIP Code |
| s | Statistical and administ | trative information | | |
| | s estimation of le funds | | listribution to unsecured creditors. enses are paid, no funds will be availabl | le for distribution to unsecured creditors. |
| 14. Estimat creditor | ted number of rs | 5 0-99 | ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 10,001-25,000 | ☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than 100,000 |
| 15. Estimat | ted assets | \$50,001-\$100,000 \$100,001-\$500,000 | \$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million | \$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion |

Case 16-51575 Doc 1 Filed 08/03/16 Entered 08/03/16 16:08:57 Desc Main Page 4 of 44 Document Big D's Logging, LLC Debtor Case number (if known) \$0-\$50,000 ■ \$1,000,001-\$10 million ■ \$500,000,001-\$1 billion 16. Estimated liabilities \$50,001-\$100,000 ■ \$10,000,001-\$50 million □ \$1,000,000,001-\$10 billion \$100,001-\$500,000 ■ \$50,000,001-\$100 million ■ \$10,000,000,001-\$50 billion **□** \$100,000,001-\$500 million \$500,001-\$1 million ☐ More than \$50 billion Request for Relief, Declaration, and Signatures WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. 17. Declaration and signature of The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this authorized representative of petition. debtor I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on 08/03/2016 MM / DD / YYYY x s/David Schnee **David Schnee** Signature of authorized representative of debtor Printed name Title Managing Member 18. Signature of attorney s/Calvin L. Jackson 08/03/2016 Date Signature of attorney for debtor / DD / YYYY Calvin L. Jackson Printed name Calvin L. Jackson, P.C. Firm name P.O. Box 7221 Number Warner Robins 31095 GΑ State ZIP Code City (478) 923-9611 cljpc@mgacoxmail.com Contact phone Email address

GA

386072

Bar number

Case 16-51575 Doc 1 Filed 08/03/16 Entered 08/03/16 16:08:57 Dago 5 of 44 Fill in this information to identify the case: Debtor name Big D's Logging, LLC United States Bankruptcy Court for the: Middle District of Georgia Case number (If known): ☐ Check if this is an amended filing Official Form 206A/B Schedule A/B: Assets — Real and Personal Property 12/15 Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part. For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form. Part 1: Cash and cash equivalents 1. Does the debtor have any cash or cash equivalents? No. Go to Part 2. Yes. Fill in the information below. All cash or cash equivalents owned or controlled by the debtor Current value of debtor's interest \$0.00 2. Cash on hand 3. Checking, savings, money market, or financial brokerage accounts (Identify all) Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number 3 1 Queensborough National Bank and Trust Company $\frac{4}{2}$ $\frac{1}{2}$ $\frac{3}{6}$ $\frac{2}{4}$ Checking \$1,940.02 3.2. Wells Fargo Bank DIP Checking 4 4. Other cash equivalents (Identify all) 4.2. 5. Total of Part 1 \$1,940.02 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80. **Deposits and prepayments** 6. Does the debtor have any deposits or prepayments? No. Go to Part 3. Yes. Fill in the information below. **Current value of** debtor's interest

7.1.

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

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| 8. | Prepayments, including p | orepayments on executo | ry contracts, leases, insurance, taxes, a | nd rent | |
|----|---|---|--|------------------------|---------------------------|
| | Description, including name of | f holder of prepayment | | | |
| | | | | | \$ |
| | | | | | \$ |
| 0 | | | | | |
| 9. | Total of Part 2. | w the total to line 91 | | | \$ |
| | Add lines 7 through 8. Cop | by the total to line or. | | | |
| | | | | | |
| Pa | rt 3: Accounts recei | vable | | | |
| 10 | . Does the debtor have ar | ny accounts receivable? | | | |
| | No. Go to Part 4. | | | | |
| | ☐ Yes. Fill in the informa | ation below | | | |
| | | audit bolow. | | | Current value of debtor's |
| | | | | | interest |
| 11 | . Accounts receivable | | | | |
| | 11a 00 days old or loss: | | | · | \$ |
| | 11a. 90 days old or less: | face amount | doubtful or uncollectible accounts | · 7 | Φ |
| | 11b. Over 90 days old: | | == | · | \$ |
| | , | face amount | doubtful or uncollectible accounts | | |
| 12 | . Total of Part 3 | | | | |
| '- | | a + 11b = line 12. Copy th | e total to line 82. | | \$ |
| | | a | | | |
| De | nrt 4: Investments | | | | |
| | | | | | |
| 13 | Does the debtor own an | ny investments? | | | |
| | No. Go to Part 5. | | | | |
| | Yes. Fill in the information | ation below. | | Valuation method | Current value of debtor's |
| | | | | used for current value | interest |
| 14 | . Mutual funds or publicly | v traded stocks not inclu | uded in Part 1 | | |
| | Name of fund or stock: | , | | | |
| | 14.1 | | | | \$ |
| | 14.2 | | | | \$ |
| | | | | | |
| | | | | | |
| 15 | . Non-publicly traded sto- including any interest ir | ck and interests in incor n an LLC, partnership, o | porated and unincorporated businesses r ioint venture | 5, | |
| | | 71 | | | |
| | Name of entity: | | % of ownership: | | |
| | 15.1 15.2. | | % % | | \$ \$_ |
| | | | | | Φ |
| 16 | | | negotiable and non-negotiable | | |
| | instruments not include | ed in Part 1 | | | |
| | Describe: | | | | |
| | | | | | |
| | 16.2 | | | | \$ |
| | | | | | |
| | | | | | |
| ۰. | Total of Dog 4 | | | | |
| 17 | . Total of Part 4 Add lines 14 through 16. | Copy the total to Ear 20 | | | \$ |

| . Doe | Does the debtor own any inventory (excluding agriculture assets)? | | | | | | |
|--|---|--|--|---|------------------------------------|--|--|
| X | No. Go to Part 6. | | | | | | |
| | Yes. Fill in the information below. | | | | | | |
| Ge | eneral description | Date of the last physical inventory | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest | | |
| . Rav | v materials | | | | | | |
| | | MM / DD / YYYY | \$ | | \$ | | |
| Woı | rk in progress | | | | | | |
| | | MM / DD / YYYY | \$ | | \$ | | |
| . Fini | shed goods, including goods held fo | or resale | | | | | |
| | | MM / DD / YYYY | \$ | | \$ | | |
| Oth | er inventory or supplies | MINI / DD / 1111 | | | | | |
| | | | \$ | | \$ | | |
| | | MM / DD / YYYY | · | | | | |
| Tota | al of Part 5 | | | | \$ | | |
| hhA | I lines 19 through 22. Copy the total to I | ine 84 | | | | | |
| | 3 11,7 | 1110 04. | | | | | |
| . Is a | ny of the property listed in Part 5 per | | | | | | |
| . Is a | ny of the property listed in Part 5 per No Yes | rishable? | 0 days before the ban | kruptcy was filed? | | | |
| . Is a | ny of the property listed in Part 5 per No Yes any of the property listed in Part 5 b | rishable? | 0 days before the banl | kruptcy was filed? | | | |
| . Is a | ny of the property listed in Part 5 per No Yes s any of the property listed in Part 5 b No | rishable? Deen purchased within 2 | | | | | |
| . Is al | ny of the property listed in Part 5 per No Yes any of the property listed in Part 5 k No Yes. Book value | rishable? Deen purchased within 2 Valuation method | Cur | rent value | | | |
| . Is al | ny of the property listed in Part 5 per No Yes s any of the property listed in Part 5 b No | rishable? Deen purchased within 2 Valuation method | Cur | rent value | | | |
| . Is an | ny of the property listed in Part 5 per No Yes any of the property listed in Part 5 to No Yes. Book value any of the property listed in Part 5 to Sany of the Pa | rishable? Deen purchased within 2 Valuation method | Cur | rent value | | | |
| . Is an | ny of the property listed in Part 5 per No Yes any of the property listed in Part 5 to No Yes. Book value any of the property listed in Part 5 to No Yes | rishable? Deen purchased within 2 Valuation method Deen appraised by a pro | Cur | rent valuest year? | | | |
| . Is all | ny of the property listed in Part 5 per No Yes any of the property listed in Part 5 k No Yes. Book value any of the property listed in Part 5 k No Yes Farming and fishing-related a | rishable? peen purchased within 2 Valuation method peen appraised by a pro- | Cur fessional within the las ed motor vehicles a | rent valuest year? | | | |
| . Is all | ny of the property listed in Part 5 per No Yes any of the property listed in Part 5 to No Yes. Book values any of the property listed in Part 5 to No Yes Farming and fishing-related are the debtor own or lease any farming | rishable? peen purchased within 2 Valuation method peen appraised by a pro- | Cur fessional within the las ed motor vehicles a | rent valuest year? | | | |
| . Is an | ny of the property listed in Part 5 per No Yes sany of the property listed in Part 5 k No Yes. Book value sany of the property listed in Part 5 k No Yes Farming and fishing-related ares the debtor own or lease any farming No. Go to Part 7. | rishable? peen purchased within 2 Valuation method peen appraised by a pro- | Cur fessional within the las ed motor vehicles a | rent valuest year? | | | |
| Is an Is an Island | ny of the property listed in Part 5 per No Yes sany of the property listed in Part 5 to No Yes. Book valuesany of the property listed in Part 5 to No Yes Farming and fishing-related are the debtor own or lease any farming No. Go to Part 7. Yes. Fill in the information below. | rishable? peen purchased within 2 Valuation method peen appraised by a pro- | Cur fessional within the las ed motor vehicles a ssets (other than titled | rent valuest year? and land) motor vehicles and land)? | | | |
| Is all Is | ny of the property listed in Part 5 per No Yes sany of the property listed in Part 5 k No Yes. Book value sany of the property listed in Part 5 k No Yes Farming and fishing-related ares the debtor own or lease any farming No. Go to Part 7. | rishable? peen purchased within 2 Valuation method peen appraised by a pro- | Cur fessional within the las ed motor vehicles a | rent valuest year? | Current value of debto | | |
| Is an Is an Island | ny of the property listed in Part 5 per No Yes sany of the property listed in Part 5 to No Yes. Book valuesany of the property listed in Part 5 to No Yes Farming and fishing-related are the debtor own or lease any farming No. Go to Part 7. Yes. Fill in the information below. | rishable? peen purchased within 2 Valuation method peen appraised by a pro- | Cur fessional within the las ed motor vehicles a ssets (other than titled Net book value of | rent valuest year? and land) motor vehicles and land)? Valuation method used | Current value of debto interest | | |

30. Farm machinery and equipment (Other than titled motor vehicles)

31. Farm and fishing supplies, chemicals, and feed

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| 33. | Total of Part 6. Add lines 28 through 32. Copy the total to line 85. | | | \$ |
|-----|---|--------------------------|------------------------|---------------------------|
| 3/1 | Is the debtor a member of an agricultural cooperative? | | | |
| 54. | No | | | |
| | Yes. Is any of the debtor's property stored at the cooperative? | | | |
| | □ No | | | |
| | ☐ Yes | | | |
| 35. | Has any of the property listed in Part 6 been purchased within 20 | days before the bankı | ruptcy was filed? | |
| | □ No | | | |
| | ☐ Yes. Book value \$ Valuation method | Current value | · \$ | |
| 36. | Is a depreciation schedule available for any of the property listed | in Part 6? | | |
| | □ No | | | |
| | Yes | | | |
| 37. | Has any of the property listed in Part 6 been appraised by a profe | essional within the last | year? | |
| | ☐ No | | | |
| | Yes | | | |
| | | | | |
| Pa | rt 7: Office furniture, fixtures, and equipment; and colle | ctibles | | |
| 38 | Does the debtor own or lease any office furniture, fixtures, equipment of the debtor own or lease any office furniture. | ment, or collectibles? | | |
| 00. | | | | |
| | No. Go to Part 8. | | | |
| | Yes. Fill in the information below. | | | |
| | General description | Net book value of | Valuation method | Current value of debtor's |
| | General description | debtor's interest | used for current value | interest |
| | | (Where available) | | |
| 39. | Office furniture | | | |
| | | \$ | | \$ |
| 40. | Office fixtures | | | |
| | | \$ | | \$ |
| | | - | | 4 |
| 41. | Office equipment, including all computer equipment and communication systems equipment and software | | | |
| | | \$ | | \$ |
| 42. | Collectibles Examples: Antiques and figurines; paintings, prints, or ot | :her | | |
| | artwork; books, pictures, or other art objects; china and crystal; stamp or baseball card collections; other collections, memorabilia, or collectil | , coin, | | |
| | 42.1 | | | \$ |
| | 42.2 | \$ | | |
| | 42.3 | | | |
| 43. | Total of Part 7. | | | |
| 10. | Add lines 39 through 42. Copy the total to line 86. | | | \$ |
| 44. | Is a depreciation schedule available for any of the property listed | in Part 7? | | |
| | □ No | | | |
| | Yes | | | |
| ΛE | | occional within the last | 1 VOOT? | |
| 45. | Has any of the property listed in Part 7 been appraised by a profe | soomal within the last | year : | |
| | □ No □ Yes | | | |
| | ■ res | | | |

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| Pa | rt 8: Machinery, equipment, and vehicles | | | | | | |
|-----|---|-------------------------------------|---|------------------------------------|--|--|--|
| 46. | Does the debtor own or lease any machinery, equipment, or vehicles? | | | | | | |
| | No. Go to Part 9.X Yes. Fill in the information below. | | | | | | |
| | General description | Net book value of debtor's interest | Valuation method used for current value | Current value of debtor's interest | | | |
| | Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number) | (Where available) | | | | | |
| 47. | Automobiles, vans, trucks, motorcycles, trailers, and titled farm | vehicles | | | | | |
| | 47.1 | \$ | | \$ | | | |
| | 47.2 | \$ | | \$ | | | |
| | 47.3 | \$ | | \$ | | | |
| | 47.4 | \$ | | \$ | | | |
| 48. | Watercraft, trailers, motors, and related accessories Examples: B trailers, motors, floating homes, personal watercraft, and fishing vesser | | | | | | |
| | 48.1 | \$ | | \$ | | | |
| | 48.2 | \$ | | \$ | | | |
| 49. | Aircraft and accessories | | | | | | |
| | 49.1 | \$ | | \$ | | | |
| | 49.2 | \$ | | \$ | | | |
| 50. | Other machinery, fixtures, and equipment (excluding farm machinery and equipment) | | | | | | |
| | John Deere 437D loader and implements | \$6,860.73 | Market comparison | \$230,000.00 | | | |
| | See Attachment 1: Additional Machinery, Fixtures, and E | Equipment | | | | | |
| 51. | Total of Part 8. | | | \$752,550.00 | | | |
| | Add lines 47 through 50. Copy the total to line 87. | | | V | | | |
| 52. | Is a depreciation schedule available for any of the property listed No Yes | I in Part 8? | | | | | |
| 53. | Has any of the property listed in Part 8 been appraised by a profe No Yes | essional within the last y | year? | | | | |

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| اند | Real property | | | | |
|-----|---|--|---|---|------------------------------------|
| | Does the debtor own or lease any real proper No. Go to Part 10. | ty? | | | |
| | Yes. Fill in the information below. | | | | |
| 55. | Any building, other improved real estate, or la | and which the debtor | owns or in which the | debtor has an interest | |
| | Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available. | Nature and extent of debtor's interest in property | Net book value of | Valuation method used for current value | Current value of debtor's interest |
| | 55.1 | | \$ | | \$ |
| | 55.2 | | \$ | | \$ |
| | 55.3 | | \$ | | \$ |
| | 55.4 | | \$ | | \$ |
| | 55.5 | | \$ | | \$ |
| | 55.6 | | \$ | | \$ |
| | Total of Part 9. | | | | \$ |
| | Add the current value on lines 55.1 through 55.6 | and entries from any a | idditional sheets. Copy | the total to line 88. | |
| 58. | No Yes Has any of the property listed in Part 9 been a No Yes 10: Intangibles and Intellectual Prope | | sional within the last | year? | |
| 59. | Does the debtor have any interests in intangi | bles or intellectual pr | operty? | | |
| | ☑ No. Go to Part 11.☑ Yes. Fill in the information below. | | | | |
| | General description | | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
| 60. | Patents, copyrights, trademarks, and trade se | ecrets | \$ | | \$ |
| 61. | Internet domain names and websites | | \$ | | \$ |
| 62. | Licenses, franchises, and royalties | | \$ | | \$ |
| 63. | Customer lists, mailing lists, or other compile | ations | \$ | | \$ |
| 64. | Other intangibles, or intellectual property | | \$ | | \$ |
| 65. | Goodwill | | \$ | | \$ |
| | Total of Part 10. | | | | \$ |
| | Add lines 60 through 65. Copy the total to line 89 | <i>5.</i> | | | |

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| | | , , , , , , , , |
|------|--|-------------------|
| 67. | Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A No | and 107)? |
| | ☐ Yes | |
| 68. | Is there an amortization or other similar schedule available for any of the property listed in Part 10? | |
| | □ No | |
| | <u> </u> | |
| | | |
| 69. | Has any of the property listed in Part 10 been appraised by a professional within the last year? | |
| | U No | |
| | □ Yes | |
| Pai | rt 11: All other assets | |
| 70. | Does the debtor own any other assets that have not yet been reported on this form? | |
| | Include all interests in executory contracts and unexpired leases not previously reported on this form. | |
| | No. Go to Part 12. | |
| | Yes. Fill in the information below. | |
| | | Current value of |
| | | debtor's interest |
| 71. | Notes receivable | |
| | Description (include name of obligor) | |
| | Total face amount doubtful or uncollectible amount | \$ |
| 72 | Tax refunds and unused net operating losses (NOLs) | |
| 12. | | |
| | Description (for example, federal, state, local) | |
| | Tax year | \$ |
| | | \$ |
| | Tax year | \$ |
| 72 | Interests in insurance policies or annuities | |
| 73. | interests in insurance policies or annumes | |
| | | \$ |
| 74. | Causes of action against third parties (whether or not a lawsuit | |
| | has been filed) | |
| | | \$ |
| | Nature of claim | |
| | Amount requested \$ | |
| 75 | Other contingent and unliquidated claims or causes of action of | |
| 75. | every nature, including counterclaims of the debtor and rights to | |
| | set off claims | |
| | | \$ |
| | Nature of claim | |
| | | |
| | Amount requested_ \$ | |
| 76. | Trusts, equitable or future interests in property | |
| | | \$ |
| 77 | Other property of any kind not already listed Examples: Season tickets, | |
| | country club membership | |
| | | \$ |
| | | 7 |
| | | \$ |
| 78. | Total of Part 11. | \$ |
| | Add lines 71 through 77. Copy the total to line 90. | Ψ |
| 70 | Has any of the property listed in Part 11 been appraised by a professional within the last year? | |
| , 0. | No | |
| | ☐ Yes | |
| | - 100 | |

Part 12:

Summary

| n Part 12 copy all of the totals from the earlier parts of the form. | | | |
|---|------------------------------------|--------------------------------|------------------|
| Type of property | Current value of personal property | Current value of real property | |
| 80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1. | \$ <u>1,940.02</u> | | |
| 31. Deposits and prepayments. Copy line 9, Part 2. | \$0.00 | | |
| 32. Accounts receivable. Copy line 12, Part 3. | \$0.00 | | |
| 33. Investments. Copy line 17, Part 4. | \$0.00 | | |
| 4. Inventory. Copy line 23, Part 5. | \$ <u>0.00</u> | | |
| 5. Farming and fishing-related assets. Copy line 33, Part 6. | \$0.00 | | |
| 36. Office furniture, fixtures, and equipment, and collectibles. Copy line 43, Part 7. | \$ <u>0.00</u> | | |
| 37. Machinery, equipment, and vehicles. Copy line 51, Part 8. | \$ <u>752,550.00</u> | | |
| 88. Real property. Copy line 56, Part 9 | ······ | \$0.00 | |
| 39. Intangibles and intellectual property. Copy line 66, Part 10. | \$0.00 | | |
| 00. All other assets. Copy line 78, Part 11. | + \$0.00 | | |
| 91. Total. Add lines 80 through 90 for each column91a. | \$ <u>754,490.02</u> | + 91b. \$0.00 | |
| | | ī | |
| 2. Total of all property on Schedule A/B. Lines 91a + 91b = 92 | | | \$ <u>754,49</u> |

Attachment Debtor: Big D's Logging, LLC Nathan Schnee Case No:

Attachment 1: Additional Machinery, Fixtures, and Equipment

Description: John Deere 648H Skidder

Book Value: \$14,621.82

Valuation method: Market comparison

Value: \$180,000.00

Description: Caterpillar 573C Harvester; Caterpillar SC57 Felling Saw

Book Value: \$0.00 Value: \$270,000.00

Description: Caterpiller 525C Skidder; Prentice 563 Fellerbuncher; Prentice 2384B

Knuckle Boom Loader; Prentice SH56 Sawhead; Prentice 5055TW-R50 Grapple; CTR 426

Delimber; Evans D-48-HD Trailer

Book Value: \$0.00 Value: \$60,000.00

Description: Dresser bulldozer

Book Value: \$7,357.07 Value: \$7,500.00

Description: Husqvarna 395 chainsaw; Husqvarna 390 chainsaw; Husqvarna 562 chainsaw;

525 gallon fuel tank

Book Value: Value: \$5,050.00

Case 16-51575 Doc 1 Filed 08/03/16 Entered 08/03/16 16:08:57 Fill in this information to identify the case: Debtor name Big D's Logging, LLC United States Bankruptcy Court for the: Middle District of Georgia Case number (If known): Check if this is an amended filing Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property 12/15 Be as complete and accurate as possible. 1. Do any creditors have claims secured by debtor's property? No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form. Yes. Fill in all of the information below. Part 1: **List Creditors Who Have Secured Claims** Column A Column B 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one Amount of claim Value of collateral secured claim, list the creditor separately for each claim. that supports this Do not deduct the value of collateral. 2.1 Creditor's name Describe debtor's property that is subject to a lien Caterpillar Financial Services Corporation See Attachment 1 \$98,394.84 \$60,000.00 Creditor's mailing address P.O. Box 730681 Dallas, Texas 75373-0681 Describe the lien Purchase-Money Security Interest Is the creditor an insider or related party? Creditor's email address, if known No ō Yes Is anyone else liable on this claim? 7/25/2014 Date debt was incurred No Last 4 digits of account Yes. Fill out Schedule H: Codebtors (Official Form 206H). 0 0 0 number Do multiple creditors have an interest in the As of the petition filing date, the claim is: same property? Check all that apply. No Contingent $\hfill \square$ Yes. Specify each creditor, including this creditor, Unliquidated and its relative priority. Disputed 2.2 Creditor's name Describe debtor's property that is subject to a lien Caterpillar Financial Services Corporation \$ 281,204.52 \$270,000.00 Caterpillar 573C Harvester; Caterpillar SC57 Felling Saw Creditor's mailing address P.O. Box 730681 Dallas, TX 75373-0681 Describe the lien Purchase-Money Security Interest Creditor's email address, if known Is the creditor an insider or related party? × No Yes 3/8/2016 Is anyone else liable on this claim? Date debt was incurred ■ No Last 4 digits of account

Yes. Fill out Schedule H: Codebtors (Official Form 206H). 0 0 0 number As of the petition filing date, the claim is: Do multiple creditors have an interest in the Check all that apply. same property? Contingent X No lacksquare Yes. Have you already specified the relative Unliquidated Disputed priority? ■ No. Specify each creditor, including this creditor, and its relative priority. Yes. The relative priority of creditors is specified on lines 3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional \$775,473.88

Page, if any.

Case 16-51575 Doc 1 Filed 08/03/16 Entered 08/03/16 16:08:57 Desc Main Big D's Logging, LLC Nathan Schnee Document Page 15 of Page 1

| С | art 1: Additional Page sopy this page only if more space is needed. Crevious page. | ontinue numbering the lines sequentially from the | Column A Amount of claim Do not deduct the value of collateral. | Column B Value of collateral that supports this claim |
|--------------------|--|---|---|---|
| 2. <u>3</u> | Creditor's name | Describe debtor's property that is subject to a lien | | |
| | John Deere Financial | John Deere 437D loader and implements | \$223,139.27 | \$230,000.00 |
| | Creditor's mailing address P.O. Box 4450 | | _ | |
| | Carol Stream, 60197-4450 | Describe the lien Purchase-Money Security Interest | | |
| | Creditor's email address, if known | Is the creditor an insider or related party? No Yes | | |
| | Date debt was incurred Last 4 digits of account number 2/10/2015 7 7 6 5 | Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H). | | |
| | Do multiple creditors have an interest in the same property? ☑ No ☐ Yes. Have you already specified the relative priority? | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed | | |
| | No. Specify each creditor, including this creditor, and its relative priority. ■ Yes. The relative priority of creditors is specified on lines ■ | | | |
| 2 .4 | Creditor's name | Describe debtor's property that is subject to a lien | | |
| | John Deere Financial | John Deere 648H Skidder | s 165,378.18 | \$ 180,000.00 |
| | Creditor's mailing address | | | · |
| | P.O. Box 4450 Carol Stream, IL 60197-4450 | Describe the lien Purchase-Money Security Interest | | |
| | Creditor's email address, if known | Is the creditor an insider or related party? ☑ No ☐ Yes | | |
| | Date debt was incurred 10/30/2014 Last 4 digits of account number 7 5 4 6 | Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H). | | |
| | Do multiple creditors have an interest in the same property? ☑ No ☐ Yes. Have you already specified the relative priority? ☐ No. Specify each creditor, including this creditor, and its relative priority. | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed | | |
| | Yes. The relative priority of creditors is specified on lines | | | |

Case 16-51575 Doc 1 Filed 08/03/16 Entered 08/03/16 16:08:57 Desc Main Big D's Logging, LLC Nathan Schnee Bocument Page 16 of Page 1

| Part 1: Additional Page Copy this page only if more space is needed. Coprevious page. | ntinue numbering the lines sequentially from the | Column A Amount of claim Do not deduct the value of collateral. | Column B Value of collateral that supports this claim |
|--|--|---|---|
| 5 Creditor's name | Describe debtor's property that is subject to a lien | | |
| | | | |
| Robins Financial Federal Credit Union | See Attachment 2 | \$7,357.07 | \$0.00 |
| Creditor's mailing address | · | | |
| P.O. Box 6849 | X | | |
| Warner Robins, GA 31095 | Describe the lien Possessory, Nonpurchase-Money Security Interest | | |
| Creditor's email address, if known | Is the creditor an insider or related party? ☑ No ☐ Yes | | |
| Date debt was incurred 3/12/2015 Last 4 digits of account number 2 7 1 2 | Is anyone else liable on this claim? ☐ No ☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H). | | |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply. | | |
| ☑ No ☑ Yes. Have you already specified the relative priority? | Contingent Unliquidated Disputed | | |
| Yes. The relative priority of creditors is specified on lines | | | |
| Creditor's name | Describe debtor's property that is subject to a lien | | |
| Creditor's mailing address | | . | \$ |
| | Describe the lien | | |
| Creditor's email address, if known | Is the creditor an insider or related party? ☐ No ☐ Yes | | |
| Date debt was incurred | Is anyone else liable on this claim? | | |
| Last 4 digits of account number | ☐ No☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H). | | |
| Do multiple creditors have an interest in the same property? | As of the petition filing date, the claim is: Check all that apply. | | |
| □ No□ Yes. Have you already specified the relative | Contingent Unliquidated | | |
| priority? No. Specify each creditor, including this creditor, and its relative priority. | ☐ Disputed | | |
| Yes. The relative priority of creditors is specified on lines | | | |

Attachment Debtor: Big D's Logging, LLC Nathan Schnee Case No:

Attachment 1

Caterpiller 525C Skidder; Prentice 563 Fellerbuncher; Prentice 2384B Knuckle Boom Loader; Prentice SH56 Sawhead; Prentice 5055TW-R50 Grapple; CTR 426 Delimber; Evans D-48-HD Trailer

Attachment 2

Loan secured by deposits owned by Jerome S. Schnee - Debtor asserts that deposits are not estate property; Loan funds used by debtor to purchase Dresser bulldozer (see Schedule B herein)

| | Case 16-51575 Doc 1 Fi | <u>led 08/03/16 Entere</u> d 08/03 | /16 16:08:57 | Desc Main |
|-------------------|--|---|--|--|
| Fi | Ill in this information to identify the case: | of 44 | | |
| De | ebtor Big D's Logging, LLC | | | |
| | nited States Bankruptcy Court for the: Middle District | of Georgia | | |
| | | | | |
| | ase number f known) | | | |
| | | | | ☐ Check if this is an |
| \bigcirc 1 | fficial Form 206E/F | | | amended filing |
| | | la | 01-: | |
| | chedule E/F: Creditors W | | | 12/15 |
| uns on (Off | as complete and accurate as possible. Use Part 1 secured claims. List the other party to any execute Schedule A/B: Assets - Real and Personal Proper ficial Form 206G). Number the entries in Parts 1 a Additional Page of that Part included in this form | ory contracts or unexpired leases that co rty (Official Form 206A/B) and on Schedu nd 2 in the boxes on the left. If more space | uld result in a claim. le G: Executory Cont | Also list executory contracts racts and Unexpired Leases |
| Pa | art 1: List All Creditors with PRIORITY Un | secured Claims | | |
| 1. | Do any creditors have priority unsecured claims ☑ No. Go to Part 2. ☐ Yes. Go to line 2. | ? (See 11 U.S.C. § 507). | | |
| 2. | List in alphabetical order all creditors who have u 3 creditors with priority unsecured claims, fill out and | | rity in whole or in pa | rt. If the debtor has more than |
| | | | Total claim | Priority amount |
| 2.1 | Priority creditor's name and mailing address | As of the petition filing date, the claim is: | \$ | \$ |
| | | Check all that apply. Contingent Unliquidated Disputed | | |
| | Date or dates debt was incurred | Basis for the claim: | | |
| | Last 4 digits of account number | Is the claim subject to offset? | | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) () | ☐ Yes | | |
| 2.2 | Priority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Contingent | \$ | \$ |
| | | Unliquidated | | |
| | | Disputed | | |
| | Date or dates debt was incurred | Basis for the claim: | | |
| | Last 4 digits of account number | Is the claim subject to offset? | | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) () | ☐ Yes | | |
| 2.3 | Priority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed | \$ | \$ |
| | Date or dates debt was incurred | Basis for the claim: | | |
| | Last 4 digits of account number | Is the claim subject to offset? ☐ No ☐ Yes | | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) () | u res | | |

Gases 16-531-57, 5LC Remain Stilled 08/03/16 Document Page 19 of 44 Entered 08/03/16 16:08:57 Desc Main

| | art 2: Lis | t All Cre | ditors wi | th NON | PRIORITY | Unsecured | Claims |
|--|------------|-----------|-----------|--------|----------|------------------|--------|
|--|------------|-----------|-----------|--------|----------|------------------|--------|

| 3. | List in alphabetical order all of the creditors with nonpriority u unsecured claims, fill out and attach the Additional Page of Part 2. | 4 creditors with nonpriority | |
|-----|---|--|------------------------|
| | • | | Amount of claim |
| 3.1 | Nonpriority creditor's name and mailing address Discover Bank | As of the petition filing date, the claim is: Check all that apply. | \$8,900.00 |
| | P.O. Box 15316 | ☐ Contingent☐ Unliquidated☐ Disputed☐ | |
| | Wilmington, Delaware 19850 | Basis for the claim: Charge Account | _ |
| | Date or dates debt was incurred Last 4 digits of account number | Is the claim subject to offset? ☑ No ☐ Yes | |
| 3.2 | Nonpriority creditor's name and mailing address Robins Financial Federal Credit Union | As of the petition filing date, the claim is: Check all that apply. Contingent | \$13,773.33 |
| | PO Box 6849 | Unliquidated Disputed | |
| | Warner Robins, Georgia 31095 | Basis for the claim: Charge Account | _ |
| | Date or dates debt was incurred Last 4 digits of account number | Is the claim subject to offset? ☑ No ☐ Yes | |
| 3.3 | Nonpriority creditor's name and mailing address S.W. Hall & Associates, LLC | As of the petition filing date, the claim is: Check all that apply. Contingent | \$ <u>900.00</u> |
| | 1291 Jefferson Terrace Macon, GA 31201 | ☐ Unliquidated☐ Disputed | |
| | Date or dates debt was incurred | Basis for the claim: Accounting Services Is the claim subject to offset? | <u> </u> |
| | Last 4 digits of account number | ☑ No ☐ Yes | |
| 3.4 | Nonpriority creditor's name and mailing address Suntrust | As of the petition filing date, the claim is: Check all that apply. Contingent | \$ <u>0.00</u> |
| | PO Box 305183 Nashville, Tennessee 37230-3118 | ☐ Unliquidated☐ Disputed☐ | |
| | Mastiville, Termessee 37230-3110 | Basis for the claim: Credit Account | _ |
| | Date or dates debt was incurred Last 4 digits of account number | Is the claim subject to offset? ☑ No ☐ Yes | |
| 3.5 | Nonpriority creditor's name and mailing address The Hartford | As of the petition filing date, the claim is: | \$ <u>55,000.00</u> |
| | P.O. Box 3556 | ☐ Contingent☐ Unliquidated☐ Disputed☐ | |
| | Orlando, FL 32802-3556 | Basis for the claim: Workers' Compensation | Insurance Premiums Due |
| | Date or dates debt was incurred Last 4 digits of account number 7 1 9 3 | Is the claim subject to offset? ☑ No ☐ Yes | |
| 3.6 | Nonpriority creditor's name and mailing address | As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed | \$ |
| | | Basis for the claim: | _ |
| | Date or dates debt was incurred Last 4 digits of account number | Is the claim subject to offset? ☐ No ☐ Yes | |

Part 3:

<u>କ୍ରିକ୍ଟ୍ରୀର୍ 57,5LC ହହଳଣ SFiled 08/03/16</u> Entered 08/03/16 16:08:57 Desc Main Page 20 of 44

List Others to Be Notified About Unsecured Claims

| Name and mailing address | On which line in Part 1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number any |
|-----------------------------|---|
| he Hartford | Line 3.5 |
| ept. 98702, P.O. Box 660347 | □ Not listed. Explain |
| allas, TX 75266-0347 | |
| | Line |
| | Not listed. Explain — — — — |
| | Line |
| | Not listed. Explain — — — — |
| | Line |
| | Not listed. Explain — — — — |
| | Line |
| | Not listed. Explain — — — — |
| | Line |
| | Not listed. Explain — — — — |
| | Line |
| | Not listed. Explain — — — — |
| | Line |
| | Not listed. Explain — — — — |
| | Line |
| | Not listed. Explain — — — — |
| | Line |
| | Not listed. Explain — — — — |
| | Line |
| | Not listed. Explain — — — — |
| | |
| | |

Part 4:

Total Amounts of the Priority and Nonpriority Unsecured Claims

| 5. Add the amounts of priority and nonpriority unsecured claims. | | | |
|--|-----|---|------------------------|
| | | | Total of claim amounts |
| 5a. Total claims from Part 1 | 5a. | | \$0.00 |
| 5b. Total claims from Part 2 | 5b. | + | \$78,573.33 |
| 5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c. | 5c. | | \$78,573.33 |

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| Fill | in this information to identify t | ne case: | | | |
|-------|---|---|-------------------------|--|--------------------------------------|
| | | | | | |
| | or name Big D's Logging, LLC | | | | |
| Unite | ed States Bankruptcy Court for the: N | | | | |
| Case | e number (If known): | Chapte | er <u>11</u> | | |
| Offi | icial Form 206G | | | | ☐ Check if this is an amended filing |
| | | utory Contracts | and Un | expired Leases | 12/15 |
| Be as | complete and accurate as pos Does the debtor have any exec No. Check this box and file th | ssible. If more space is needed utory contracts or unexpired le | , copy and attacheases? | the additional page, numbering the ules. There is nothing else to report on Schedule A/B: Assets - Real and Posts - Real and Real and Posts - Real and | n this form. |
| 2. L | ist all contracts and unexpired | leases | W | tate the name and mailing address rhom the debtor has an executory o ease | |
| 2.1 | State what the contract or lease is for and the nature of the debtor's interest State the term remaining | | | | |
| | List the contract number of any government contract | | | | |
| 2.2 | State what the contract or lease is for and the nature of the debtor's interest | | | | |
| | State the term remaining List the contract number of any government contract | | | | |
| 2.3 | State what the contract or lease is for and the nature of the debtor's interest | | | | |
| | State the term remaining List the contract number of any government contract | | | | |
| 2.4 | State what the contract or lease is for and the nature of the debtor's interest | | | | |
| | State the term remaining List the contract number of any government contract | | | | |
| 2.5 | State what the contract or lease is for and the nature of the debtor's interest | | | | |
| | State the term remaining List the contract number of any government contract | | | | |

Case 16-51575 Doc 1 Filed 08/03/16 Entered 08/03/16 16:08:57 Desc Main Document Page 23 of 44

| Fill in this information to identify the case: |
|--|
| Debtor name Big D's Logging, LLC |
| United States Bankruptcy Court for the: Middle District of Georgia |
| Case number (If known): |
| |

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

| | Does the debtor have any codebtors? No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes | | | | | | | | |
|-----|---|------------------------------|---|------------------------|--|---------------------------------|--|--|--|
| | creditors, Schedules D-G. | Include all guarantors | debts listed by the debtor in the creditor to whom the debt is ow creditor, list each creditor separate | ved and each | | | | | |
| | Column 1: Codebtor | | | | Column 2: Creditor | | | | |
| | Name | Mailing address | | | Name | Check all schedules that apply: | | | |
| 2.1 | David Nathan Schnee | 123 Bonanza Drive | e | | Caterpillar Financial Services Corporation | ☑ D □ E/F □ G | | | |
| | | Bonaire City | GA State | 31005 ZIP Code | See Attachment 1 | | | | |
| 2.2 | Jerome Stanley Schnee | _107 Macintosh Lar Street | ne | | Robins Financial Federal Credit Union | ☑ D □ E/F □ G | | | |
| | | Centerville City | GA State | 31028-6514 ZIP Code | - | | | | |
| 2.3 | | Street | State | ZIP Code | - | □ D □ E/F □ G | | | |
| 2.4 | | Street | State | ZIP Code | - | □ D □ E/F □ G | | | |
| 2.5 | | Street | State | ZIP Code | - - - | □ D □ E/F □ G | | | |
| 2.6 | | Street | State | ZIP Code | - - - | □ D □ E/F □ G | | | |
| | | Only | Olalo | Zii Oodo | | | | | |

Attachment
Debtor: Big D's Logging, LLC Case No:

Attachment 1

Caterpillar Financial Services Corporation, Schedule D John Deere Financial, Schedule D John Deere Financial, Schedule D Case 16-51575 Doc 1 Filed 08/03/16 Entered 08/03/16 16:08:57 Desc Main Document Page 25 of 44

| | |
|--|---------------------------|
| Fill in this information to identify the case: | |
| Debtor name Big D's Logging, LLC | |
| United States Bankruptcy Court for the: Middle District of Georgia | |
| Case number (If known): | |
| | ☐ Check if this is an |
| | amended filing |
| Official Form 2000 | |
| Official Form 206Sum Summary of Assets and Liabilities for Non-Individual | No. 40/45 |
| Summary of Assets and Liabilities for Non-Individua | AIS 12/15 |
| | |
| Part 1: Summary of Assets | |
| Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B) | |
| 1a. Real property: | |
| Copy line 88 from Schedule A/B | \$ |
| 1b. Total personal property: | \$ |
| Copy line 91A from Schedule A/B | |
| 1c. Total of all property: Copy line 92 from <i>Schedule A/B</i> | \$ |
| | |
| | |
| Part 2: Summary of Liabilities | |
| | |
| | |
| 2. Schedule D: Creditors Who Hold Claims Secured by Property (Official Form 206D) | Schodulo D \$ 775,473.88 |
| Copy the total dollar amount listed in Column A, Amount of claim, at the bottom of page 1 of | Scriedule D |
| 3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) | |
| 3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 6a of Schedule E/F | \$ |
| | |
| 3b. Total amount of claims of non-priority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 6b of <i>Schedule E/F</i> | + \$ 78,573.33 |
| | |
| 4. Total liabilities | \$ 854,047.21 |
| Lines 2 + 3a + 3b | \$ 001,011,121 |

Case 16-51575 Doc 1 Filed 08/03/16 Entered 08/03/16 16:08:57 Desc Main Document Page 26 of 44

| Fill in this information to identify the case: | | | | | | |
|--|--|--|--|--|--|--|
| Debtor name Big D's Logging, LLC | | | | | | |
| United States Bankruptcy Court for the: Middle District of Georgia | | | | | | |
| Case number (If known): | | | | | | |

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

| Par | t 1: Income | | | | | |
|----------|---|--|-----------|------------------------------|--|---|
| | Gross revenue from business | | | | | |
| - ا | None | | | | | |
| | Identify the beginning and en may be a calendar year | iding dates of the debto | r's fisca | l year, which | Sources of revenue Check all that apply | Gross revenue (before deductions and exclusions) |
| | From the beginning of the fiscal year to filing date: | From <u>01/01/2016</u> MM / DD / YYYY | to | Filing date | Operating a business Other | \$ <u>447,066.97</u> |
| | For prior year: | From <u>01/01/2015</u> MM / DD / YYYY | to | 12/31/2015 MM / DD / YYYY | Operating a business Other | \$ <u>727,590.69</u> |
| | For the year before that: | From <u>07/14/2014</u> MM / DD / YYYY | to | 12/31/2014 MM / DD / YYYY | Operating a businessOther | \$249,207.00 |
| lr fr | | | | | ne may include interest, dividends, marately. Do not include revenue listed in | |
| | | | | | Description of sources of revenue | Gross revenue from each source (before deductions and exclusions) |
| | From the beginning of the fiscal year to filing date: | From | _ to | Filing date | | \$ |
| | For prior year: | From MM/DD/YYYY | _ to | MM / DD / YYYY | | \$ |
| | For the year before that: | From MM/DD/YYYY | _ to | MM / DD / YYYY | | \$ |

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Debtor Big D's Logging, LLC Case number (if known)_____

| tain payme | ents or transfers to | credi | tors within | 90 days bef | ore filing this case | | |
|--|--|--|--|---|--|--|---|
| payments o | or transfers—includin | g exp | ense reimbo gregate valu | ursements— le of all prop | to any creditor, other than reg | r is less th | oyee compensation, within 90 nan \$6,425. (This amount may be nent.) |
| None | | | | | | | |
| Creditor's | name and address | | | Dates | Total amount or value | | sons for payment or transfer |
| 1. | | | | | | | Secured debt |
| Creditor's na | ıme | | | | \$ | | Unsecured loan repayments |
| Street | | | | | | | Suppliers or vendors |
| | | | | | | | Services |
| | | | | | | | Other |
| City | Sta | ite | ZIP Code | | | _ | Other |
| 2. | | | | | | | 0 1111 |
| Creditor's na | ıme | | | | \$ | | Secured debt |
| | | | | | | | Unsecured loan repayments |
| Street | | | | | | | Suppliers or vendors |
| | | | | | | | Services |
| | | | | | | | |
| st payments of paranteed or of 5,425. (This are on or include a partners | or transfers, including cosigned by an inside mount may be adjust any payments listed s of a partnership de | opert g expe er unle ted or in line | ense reimbu ess the aggr n 4/01/19 an e 3. <i>Insider</i> s | rsements, m regate value d every 3 ye include offic | of all property transferred to clars after that with respect to clers, directors, and anyone in clerk. | this case or for the b cases filed control of | Other any insider on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| st payments of aranteed or of 425. (This are not include a neral partner e debtor. 11 L | other transfers of propertransfers, including cosigned by an inside mount may be adjust any payments listed | opert g expe er unle ted or in line | ty made with the reimburess the aggraph 4/01/19 and a 3. Insiders | rsements, m regate value d every 3 ye include offic | ade within 1 year before filing of all property transferred to d ars after that with respect to d ers, directors, and anyone in d | enefited at this case or for the becases filed control of | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; |
| ayments or of st payments or of st payments or of start payments or of start payments or of start payments of start paym | other transfers of property of transfers, including cosigned by an inside mount may be adjust any payments listed s of a partnership de | opert g expe er unle ted or in line | ty made with the reimburess the aggraph 4/01/19 and a 3. Insiders | rsements, m regate value d every 3 ye include offic | ade within 1 year before filing of all property transferred to d ars after that with respect to d ers, directors, and anyone in d | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; |
| ayments or of st payments of arranteed or of 425. (This are not include a neral partner debtor. 11 UNONE | other transfers of propertransfers, including cosigned by an inside mount may be adjust any payments listed s of a partnership de J.S.C. § 101(31). | opert g expe er unle ted or in line | ty made with the reimburess the aggraph 4/01/19 and a 3. Insiders | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| ayments or of st payments or of st payments or of start payments or of start payments or of start payments of start paym | other transfers of property of transfers, including cosigned by an inside mount may be adjust any payments listed s of a partnership de J.S.C. § 101(31). | opert g expe er unle ted or in line | ty made with the reimburess the aggraph 4/01/19 and a 3. Insiders | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| ayments or of st payments or of st payments or of started | other transfers of property of transfers, including cosigned by an inside mount may be adjust any payments listed s of a partnership de J.S.C. § 101(31). | opert g expe er unle ted or in line | ty made with the reimburess the aggraph 4/01/19 and a 3. Insiders | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| ayments or of st payments of p | other transfers of property of transfers, including cosigned by an inside mount may be adjust any payments listed s of a partnership de J.S.C. § 101(31). | operi g exper unluded or in line botor a | ty made with the reimburess the aggraph 4/01/19 and a 3. Insiders | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| ayments or of st payments or of st payments or of stranded or of states. (This are not include a strength partner to debtor. 11 UNONE Insider's nan-Street | other transfers of property of transfers, including cosigned by an inside mount may be adjust any payments listed s of a partnership de J.S.C. § 101(31). | operi g exper unluded or in line botor a | ty made with the reimbures the aggraph of the aggra | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| ayments or of st payments or of st payments or of stranded or of states. (This are not include a strength partner to debtor. 11 UNONE Insider's nan-Street | other transfers of property of transfers, including cosigned by an inside the cosigned by an including the cosigned by | operi g exper unluded or in line botor a | ty made with the reimbures the aggraph of the aggra | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| lyments or of st payments of aranteed or of st. (This are of a partners of debtor. 11 L. I. None Insider's name of street. City Relationsh | other transfers of property of transfers, including cosigned by an inside mount may be adjust any payments listed is of a partnership de J.S.C. § 101(31). | operi g exper unluded or in line botor a | ty made with the reimbures the aggraph of the aggra | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| lyments or of st payments or of st payments or of aranteed or of a,425. (This are not include a neral partners debtor. 11 L. None Insider's name of the control of the con | other transfers of property of transfers, including cosigned by an inside mount may be adjust any payments listed is of a partnership de J.S.C. § 101(31). | operi g exper unluded or in line botor a | ty made with the reimbures the aggraph of the aggra | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of the debtor and insid | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| lyments or of st payments of aranteed or of st. (This are of a partners of debtor. 11 L. I. None Insider's name of street. City Relationsh | other transfers of property of transfers, including cosigned by an inside mount may be adjust any payments listed is of a partnership de J.S.C. § 101(31). | operi g exper unluded or in line botor a | ty made with the reimbures the aggraph of the aggra | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of the debtor and insid | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |
| yments or o t payments or aranteed or o ,425. (This ar not include a neral partner debtor. 11 L None Insider's nan Street City Relationsh | other transfers of property of transfers, including cosigned by an inside mount may be adjust any payments listed is of a partnership de J.S.C. § 101(31). | operti g exper unluded or in lines the bottom and the bottom and t | ty made with the reimbures the aggraph of the aggra | rsements, m regate value d every 3 ye include offic atives; affilia | ade within 1 year before filing of all property transferred to clars after that with respect to clers, directors, and anyone in cles of the debtor and insiders of the debtor and insid | enefited a this case or for the b cases filed control of of such af | on debts owed to an insider or benefit of the insider is less than on or after the date of adjustment.) a corporate debtor and their relatives; filiates; and any managing agent of |

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| | | J | |
|--------|----------------------|---|------------------------|
| Debtor | Big D's Logging, LLC | | Case number (if known) |

| L | _ist a | essessions, foreclosures, and returns all property of the debtor that was obtained at a foreclosure sale, transferred by a deed | | | | | |
|------|--------|---|---------------------|--|---|------------------------|--|
| Ţ | × | one | | | | | |
| | (| Creditor's name and address | | Description of the prope | erty | Date | Value of property |
| 5 | 5.1. | | | | | | |
| | ō | Creditor's name | | | | | \$ |
| | 5 | Street | | | | | |
| | - | | | | | | |
| | Ō | City State ZIP Co. | e | | | | |
| 5 | 5.1. | | | | | | |
| | ō | Creditor's name | | | | | \$ |
| | - | | | | | | |
| | 5 | Street | | | | | |
| | - | | | | | | |
| | Ō | City State ZIP Co | e | | | | |
| 6. § | Seto | ffs | | | | | |
| L | _ist a | ny creditor, including a bank or financial in | titutio | n, that within 90 days be | efore filing this case set off or | otherwise took anyth | ng from an account of |
| | | ebtor without permission or refused to mak | | | _ | | _ |
| Ţ | X N | lone | | | | | |
| | | Creditor's name and address | | Description of the act | tion creditor took | Date action was | Amount |
| | | | | · | | taken | |
| | | | | | | | \$ |
| | | Creditor's name | | | | | Ψ |
| | | Street | | | | | |
| | | | | | | | |
| | | City State ZIP C | | Last 4 digits of accour | nt number: XXXX | _ | |
| | | City State ZIP C ■ | ue | | | | |
| Pa | rt 3: | Legal Actions or Assignments | | | | | |
| V | _ | l actions, administrative proceedings, c | urt a | -41 | | | |
| | | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before | s, arbi | trations, mediations, and | _ | | ebtor |
| • | was i | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before | s, arbi re filir | trations, mediations, and | _ | gencies in which the d | ebtor Status of case |
| | ×N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before | s, arbi re filir | trations, mediations, and ag this case. | d audits by federal or state aલ્ | gencies in which the d | Status of case |
| | | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before | s, arbi re filir | trations, mediations, and ag this case. | d audits by federal or state aલ્ | gencies in which the d | Status of case Pending |
| | ×N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before Case title N | s, arbi re filir | trations, mediations, and ag this case. | Court or agency's name a | gencies in which the d | Status of case Pending On appeal |
| | ×N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before | s, arbi re filir | trations, mediations, and ng this case. | d audits by federal or state ac | gencies in which the d | Status of case Pending |
| | ×N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before Case title N | s, arbi re filir | trations, mediations, and ng this case. | Court or agency's name a | gencies in which the d | Status of case Pending On appeal |
| | ×N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before Case title N | s, arbi re filir | trations, mediations, and ng this case. | Court or agency's name a | gencies in which the d | Status of case Pending On appeal |
| | ×N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before Case title N | s, arbi re filir | trations, mediations, and ng this case. | Court or agency's name a Name Street City State | gencies in which the d | Status of case Pending On appeal Concluded |
| 7 | ×N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before Case title Case number | s, arbi re filir | trations, mediations, and ng this case. | Court or agency's name a | gencies in which the d | Status of case Pending On appeal Concluded Pending |
| 7 | × N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before Case title Case number | s, arbi re filir | trations, mediations, and ng this case. | Court or agency's name a Name Street City State Court or agency's name a | gencies in which the d | Status of case Pending On appeal Concluded Pending On appeal |
| 7 | × N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before Case title Case number | s, arbi re filir | trations, mediations, and ng this case. | Court or agency's name a Name Street City State Court or agency's name a | gencies in which the d | Status of case Pending On appeal Concluded Pending |
| 7 | × N | ne legal actions, proceedings, investigation nvolved in any capacity—within 1 year before the case title Case number Case title Case title | s, arbi re filir | trations, mediations, and ng this case. | Court or agency's name a Name Street City State Court or agency's name a | gencies in which the d | Status of case Pending On appeal Concluded Pending On appeal |

| | Big D's Logging, LLC | | | | Case numb | DET (if known) | | |
|---|--|--------------------|---------------|--|---------------------|----------------|--------------------|------------------------|
| | | | | | | | | |
| _ | nents and receivership | | | | | | | |
| | | | | penefit of creditors durin ed officer within 1 year b | | | case and any prope | erty in the |
| ☑ None | | | | | _ | | | |
| Cus | stodian's name and addre | ess | | Description of the pro | perty | Value | | |
| | | | | | | _ \$ | | |
| Cust | todian's name | | | Case title | | Court r | name and address | |
| Stre | et | | | | | | | |
| | | | | Case number | | Name | | |
| City | | State | ZIP Code | | | Street | | |
| | | | | Date of order or assig | nment | | | |
| | | | | 3 | | City | State | ZIP Code |
| ist all g | Certain Gifts and Ch gifts or charitable conti fts to that recipient is | ributio | ns the debto | r gave to a recipient wi | thin 2 years before | filing this o | case unless the ag | gregate value |
| ist all gof the gi | lifts or charitable conti | ributio less th | ns the debto | | · | filing this o | case unless the ag | gregate value Value |
| List all gof the gi None | ifts or charitable conti fts to that recipient is e pipient's name and addres | ributio less th | ns the debto | gave to a recipient wi | · | filing this o | | |
| List all gof the gi None | ifts or charitable cont fts to that recipient is | ributio less th | ns the debto | gave to a recipient wi | · | filing this o | | Value |
| List all gof the gi None | ifts or charitable contifts to that recipient is continued in the continue | ributio less th | ns the debto | gave to a recipient wi | · | filing this o | | Value |
| List all g of the gi None Rec Recipi | ifts or charitable contifts to that recipient is eliminated by the continuous | ributio less th | ns the debtor | gave to a recipient wi | · | filing this o | | Value |
| List all gof the gi None Rec | ifts or charitable contifts to that recipient is eliminated by the continuous | ributio less th | ns the debto | gave to a recipient wi | · | filing this o | | Value |
| List all gof the gi None Rec Street City | ifts or charitable contifts to that recipient is eliminated by the continuous | ributio less th | ns the debtor | gave to a recipient wi | · | filing this o | | Value |
| List all gof the gi None Rec Street City | gifts or charitable conti fts to that recipient is espicient's name and addressient's name | ributio less th | ns the debtor | gave to a recipient wi | · | filing this o | | Value |
| List all gof the gi None Rec Street City | ifts or charitable contifts to that recipient is continued in the continue | ributio less th | ns the debtor | gave to a recipient wi | · | filing this o | | Value |
| List all gof the gi None Rec Street City | gifts or charitable conti fts to that recipient is espicient's name and addressient's name | ributio less th | ns the debtor | gave to a recipient wi | · | filing this o | | Value |
| List all gof the gi None Rec Street City | ifts or charitable contifts to that recipient is clipient's name and addressient's name | ributio less th | ns the debtor | gave to a recipient wi | · | filing this o | | Value |
| List all gof the gi None Rec Street City Recipi | ifts or charitable contifts to that recipient is continued in the continue | ributio less th | ns the debtor | gave to a recipient wi | · | filing this o | | Value |

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None Description of the property lost and how the loss occurred

| | Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property). | Date of loss | Value of property lost |
|---|--|--------------|------------------------|
| - | | | \$ |

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Debtor Big D's Logging, LLC Case number (if known)_____

| Part 6: | Certain | Payments | or | Transfers |
|---------|---------|-----------------|----|-----------|
| | ••••• | | ٠. | |

| List the f | | other tran | r entity, inclu | erty made by the debtor or person acting on behalf of the ding attorneys, that the debtor consulted about debt con | | |
|------------------|---|-------------|-------------------|--|---------------------------|--------------------------|
| | None | | | | | |
| | Who was paid or who recei | ved the tra | insfer? | If not money, describe any property transferred | Dates | Total amount or value |
| 11.1. | Calvin L. Jackson, P.C. | | | | 7/29/2016 | \$ 5,000.00 |
| | Address | | | | | |
| | 1259 Russell Pkwy, Ste. Street | T | | | | |
| | Warner Robins City | GA State | 31088 ZIP Code | | | |
| | Email or website address | | | | | |
| | cljpc@mgacoxmail.com | | _ | | | |
| | Who made the payment, if | not debtor | ? | | | |
| | | | | | | |
| | Who was paid or who recei | ved the tra | nsfer? | If not money, describe any property transferred | Dates | Total amount or value |
| 11.2. | | | | | | |
| | Address | | | | | \$ |
| | Street | | | | | |
| | City | State | ZIP Code | | | |
| | Email or website address | | | | | |
| | Who made the payment, if | not debtor | ? | | | |
| | | | | | | |
| 12. Sel f | -settled trusts of which t | ne debtor | is a benefic | iary | | |
| a se | any payments or transfers If-settled trust or similar de not include transfers alread | vice. | | e debtor or a person acting on behalf of the debtor with | in 10 years before th | e filing of this case to |
| | None | y noteu of | i una staterne | нь | | |
| | Name of trust or device | | | Describe any property transferred | Dates transfers were made | Total amount or value |
| | | | | | | \$ |
| | Trustee | | | | | |
| | | | | | | |
| | | | | | | |

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| Debtor | Big D's Logging, LLC | Case number (if known) |
|--------|----------------------|------------------------|
| Deptoi | | Case number (if known) |

| List with | nsfers not already listed on this statement any transfers of money or other property—by sale in 2 years before the filing of this case to another pude both outright transfers and transfers made as | person, ot | her than property transferred in the | e ordinary co | urse of business or | financial affairs. |
|--------------|--|------------|---|---------------|------------------------|-----------------------|
| X | None | | | | | |
| | Who received transfer? | | tion of property transferred or payme paid in exchange | nts received | Date transfer was made | Total amount or value |
| 13.1. | | | | | | \$ |
| | Address | | | | | |
| | Street | | | | | |
| | City State ZIP Code | | | | | |
| | Relationship to debtor | | | | | |
| | | | | | | |
| | | | | | | |
| | Who received transfer? | | | | | \$ |
| 13.2. | Address | | | | | |
| | Street | | | | | |
| | | | | | | |
| | City State ZIP Code | | | | | |
| | Relationship to debtor | | | | | |
| | | | | | | |
| Part 7 | | | | | | |
| | vious addresses all previous addresses used by the debtor within 3 | years be | fore filing this case and the dates the | he addresses | s were used. | |
| X | Does not apply | | | | | |
| | Address | | | Dates of | occupancy | |
| 14.1. | Street | | | From | | То |
| | City St | ate | ZIP Code | | | |
| 14.2. | | | | From | | То |
| | Street | | | | | |
| | City St | ate | ZIP Code | | | |

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Debtor Big D's Logging, LLC Case number (if known)_____

| Part 8 | Healthcare Bankruptcies | | |
|---------|--|--|---|
| 15. Hea | althcare bankruptcies | | |
| ls th | ne debtor primarily engaged in offering services a | nd facilities for: | |
| | diagnosing or treating injury, deformity, or diseas | | |
| _ | providing any surgical, psychiatric, drug treatmer | tt, or obstetric care? | |
| _ | No. Go to Part 9. Yes. Fill in the information below. | | |
| | Facility name and address | Nature of the business operation, including type of services the debtor provides | If debtor provides meals and housing, number of patients in debtor's care |
| 15.1. | Facility name | | |
| | Street | Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. | How are records kept? |
| | | | Check all that apply: |
| | City State ZIP Code | | ☐ Electronically ☐ Paper |
| | Facility name and address | Nature of the business operation, including type of services the debtor provides | If debtor provides meals and housing, number of patients in debtor's care |
| 15.2. | | | |
| | Facility name | | |
| | | Location where patient records are maintained (if different from facility | How are records kept? |
| | Street | address). If electronic, identify any service provider. | |
| | | | Check all that apply: |
| | City State ZIP Code | | ☐ Electronically ☐ Paper |
| Part 9 | Personally Identifiable Information | | |
| 16. Doe | es the debtor collect and retain personally ider | ntifiable information of customers? | |
| | No. | | |
| | Yes. State the nature of the information collected | and retained | |
| | Does the debtor have a privacy policy about | t that information? | |
| | ☐ No | | |
| | ☐ Yes | | |
| | hin 6 years before filing this case, have any en nsion or profit-sharing plan made available by | nployees of the debtor been participants in any ERISA, 401(k), 40 the debtor as an employee benefit? | 3(b) or other |
| X | No. Go to Part 10. | | |
| | Yes. Does the debtor serve as plan administrator | ? | |
| | No. Go to Part 10. | | |
| | ☐ Yes. Fill in below: Name of plan | Employer identification n | umber of the plan |
| | Name of plan | | • |
| | | EIN: | |
| | Has the plan been terminated? | | |
| | □ No | | |
| | ☐ Yes | | |

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Big D's Logging, LLC

Name

Case number (if known)

| Part 1 | 0: Certain I | Financial Ac | counts, Saf | fe Deposit Boxes, and Sto | orage Uni | its | | |
|---------|------------------------|-------------------|-----------------|---|---------------|-------------------|--|---|
| Witl | - | e filing this cas | e, were any fir | nancial accounts or instruments | s held in the | e debtor's name | , or for the debtor's ben | efit, closed, sold, |
| Incl | - | avings, money | | ner financial accounts; certificat and other financial institutions. | es of depo | sit; and shares i | n banks, credit unions, | |
| | None | | | | | | | |
| | Financial institu | ution name and | address | Last 4 digits of account number | Type of a | account | Date account was closed, sold, moved, or transferred | Last balance before closing or transfer |
| 18.1. | Wells Fargo E | Bank | | XXXX- <u>2</u> <u>1</u> <u>2</u> <u>2</u> | ☑ Chec | · · | 5/18/2016 | \$0.00 |
| | P.O. Box 699 Street | 5 | | | | ey market | | |
| | | | | | Broke | - | | |
| | Portland City | OR State | See ZIP Code | | | r | - | |
| 18.2. | | | | XXXX | ☐ Chec | cking | | \$ |
| | Name | | | | ☐ Savir | ngs | | · |
| | Street | | | | | ey market | | |
| | | | | | ☐ Broke | | | |
| | City | State | ZIP Code | | Othe | r | - | |
| X | None Depository ins | stitution name a | and address | Names of anyone with acces | s to it | Description | of the contents | Does debtor still have it? |
| | | | | | | | | ☐ No |
| | Name | | | | | | | ☐ Yes |
| | Street | | | | | | | _ |
| | City | Ctata | ZID Code | Address | | | | |
| | City | State | ZIP Code | | | _ | | |
| n Off-n | oremises storag | ne | | | | _ | | |
| List | | ot in storage ur | nits or warehou | uses within 1 year before filing | this case. [| Do not include fa | acilities that are in a part | of a building in |
| X N | None | | | | | | | |
| | Facility name | and address | | Names of anyone with acces | s to it | Description of | f the contents | Does debtor still have it? |
| | | | | | | | | □ No - □ Yes |
| | Name | | | | | | | - 163 |
| | Street | | | | | | | _ |
| | | | | Address | | | | |
| | City | State | ZIP Code | - | | | | |
| | | | | | | | | |
| | | | | | | | | |

Debtor

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Big D's Logging, LLC

Name

Case number (if known)

| | perty held for another any property that the debtor holds or co t. Do not list leased or rented property. | ontrols that another entity owns. Include any p | property borrowed from, being stored f | for, or held in |
|-----------------------------|--|--|--|---|
| X | None | | | |
| | Owner's name and address | Location of the property | Description of the property | Value |
| | | | | \$ |
| | Name | | | |
| | Street | | | |
| | City State ZIP Co | de | | |
| | | | | |
| art 1 | 2: Details About Environmenta | l Information | | |
| | | | | |
| | purpose of Part 12, the following definit | , , , | | |
| | rironmental law means any statute or go ardless of the medium affected (air, land | vernmental regulation that concerns pollution I, water, or any other medium) | , contamination, or hazardous materia | al, |
| | means any location, facility, or property nerly owned, operated, or utilized. | , including disposal sites, that the debtor nov | owns, operates, or utilizes or that the | e debtor |
| | ierry owned, operated, or dillized. | | | |
| | rardous material means anything that ar | environmental law defines as hazardous or | toxic, or describes as a pollutant, cont | aminant. |
| Haz or a | similarly harmful substance. | environmental law defines as hazardous or | | aminant, |
| Haz or a eport | similarly harmful substance. all notices, releases, and proceeding | gs known, regardless of when they occurr | ed. | |
| Haz or a eport | similarly harmful substance. all notices, releases, and proceeding the debtor been a party in any judici No Yes. Provide details below. | gs known, regardless of when they occurre | ed. environmental law? Include settlem | ents and orders. |
| Haz or a eport | similarly harmful substance. all notices, releases, and proceeding the debtor been a party in any judici | gs known, regardless of when they occurr | ed. | ents and orders. Status of case |
| Haz or a eport | similarly harmful substance. all notices, releases, and proceeding the debtor been a party in any judici No Yes. Provide details below. | gs known, regardless of when they occurre | ed. environmental law? Include settlem | ents and orders. Status of cas Pending |
| Haz or a eport | similarly harmful substance. all notices, releases, and proceeding the debtor been a party in any judicion No Yes. Provide details below. Case title | gs known, regardless of when they occurred all or administrative proceeding under any Court or agency name and address | ed. environmental law? Include settlem | Status of case Pending On appeal |
| Haz or a eport | similarly harmful substance. all notices, releases, and proceeding the debtor been a party in any judicion No Yes. Provide details below. Case title | gs known, regardless of when they occurred alor administrative proceeding under any Court or agency name and address | ed. environmental law? Include settlem | Status of case Pending On appeal |
| Haz or a eport | similarly harmful substance. all notices, releases, and proceeding the debtor been a party in any judicion No Yes. Provide details below. Case title | gs known, regardless of when they occurred all or administrative proceeding under any Court or agency name and address | ed. environmental law? Include settlem | ents and orders. Status of case |

Debtor

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| Debtor | Big D's Logging, LLC | Case number (if known) |
|--------|----------------------|------------------------|
| | Name | |

| Site name and | address | | Governmental un | it name and add | ress | Environmental law | , if known | Date of | notice |
|--|-----------------|---------------|--------------------|-------------------|--------------|--|--|--|--------------|
| | | | | | | | , | | |
| Name | | | Name | | | | | | |
| Street | | | Street | | | | | | |
| City | State | ZIP Code | City | State | ZIP Code | | | | |
| | | | | | | | | | |
| 3: Detail | s About the | Debtor's E | Business or Con | nections to | Any Busin | iess | | | |
| | | | | | | | | | |
| | | | or has had an into | | | | | | |
| | | | | nember, or othe | rwise a pers | son in control within | 6 years befor | e filing this cas | e. |
| ude this inform | ation even if a | Iready listed | in the Schedules. | | | | | | |
| None | | | | | | | | | |
| | | | | | | | | | |
| Business nar | ne and address | | Describe the natu | re of the busine | ess. | Employe | Identification | number | |
| Duoinioco nai | io ana adarooo | | Dodding the nate | are or the buome | | | | urity number or IT | ΓIN. |
| | | | | | | EIN: | | | |
| Name | | | | | | | | | |
| ivame | | | | | | Dates bus | siness existed | | |
| Street | | | | | | | | | |
| 0001 | | | | | | | | | |
| | | | | | | From | То | | |
| | | | | | | From | To | | |
| City | State | ZIP Code | | | | From | To | | |
| | State | ZIP Code | | | | From | To | | |
| City | | | Describe the nati | ure of the husine | 22 | | | | |
| City | State | | Describe the natu | ure of the busine | ss | Employe | dentification | | ΓΙΝ. |
| City | | | Describe the natu | ure of the busine | ss | Employe Do not inc | · Identification ·lude Social Sec | number urity number or ⊓ | ΓΙΝ. |
| City Business nar | | | Describe the natu | ure of the busine | SS | Employer Do not inc | dentification | number urity number or ⊓ | ΓΙΝ. |
| City | | | Describe the natu | ure of the busine | ss | Employer Do not inc | · Identification ·lude Social Sec | number urity number or ⊓ | ΓΙΝ. |
| City Business nar | | | Describe the natu | ure of the busine | ss | Employer Do not inc | dentification | number urity number or ⊓ | ΓΙΝ. |
| City Business nar | | | Describe the natu | ure of the busine | ss | Employer Do not inc EIN: Dates bus | dentification | number urity number or l ⁻ | ΓΙΝ. |
| City Business nar Name Street | ne and address | | Describe the natu | ure of the busine | iss | Employer Do not inc EIN: Dates bus | Identification clude Social Sec siness existed | number urity number or l ⁻ | ΓΙΝ. |
| City Business nar | | | Describe the natu | ure of the busine | iss | Employer Do not inc EIN: Dates bus | Identification clude Social Sec siness existed | number urity number or l ⁻ | ΓΙΝ. ——— |
| City Business nar Name Street | ne and address | | Describe the natu | ure of the busine | ss | Employer Do not inc EIN: Dates bus | Identification clude Social Sec siness existed | number urity number or l ⁻ | ΓΙΝ. ———— |
| City Business nar Name Street City | ne and address | ZIP Code | Describe the natu | | | Employer Do not inc EIN: Dates bus From | Identification | number urity number or I ¹ | |
| City Business nar Name Street City | ne and address | ZIP Code | | | | Employer Do not inc EIN: Dates bus From | Identification | number urity number or l ^T | |
| City Business nar Name Street City | ne and address | ZIP Code | | | | Employer Do not inc EIN: Dates bus From Employer Do not inc | Identification Identification Identification Identification Identification | number urity number or IT | |
| City Business nar Name Street City | ne and address | ZIP Code | | | | Employer Do not inc EIN: Dates bus From Employer Do not inc EIN: | Identification Ided Social Sec Siness existed To Identification Identification | number urity number or I ¹ | |
| City Business nar Name Street City Business nar | ne and address | ZIP Code | | | | Employer Do not inc EIN: Dates bus From Employer Do not inc EIN: | Identification Identification Identification Identification Identification | number urity number or IT | |
| City Business nar Name Street City Business nar | ne and address | ZIP Code | | | | Employer Do not inc EIN: Dates bus From Employer Do not inc EIN: | Identification Ided Social Sec Siness existed To Identification Identification | number urity number or IT | |
| City Business nar Name Street City Business nar | ne and address | ZIP Code | | | | Employer Do not inc EIN: Dates bus From Employer Do not inc EIN: Dates bus | Identification Identi | number urity number or IT | |
| City Business nar Name Street City Business nar | ne and address | ZIP Code | | | | Employer Do not inc EIN: Dates bus From Employer Do not inc EIN: Dates bus | Identification Ided Social Sec Siness existed To Identification Identification | number urity number or IT | |

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| Debtor | Big D's Logging, LLC | Case number (if known) |
|--------|----------------------|------------------------|
| | Name | |

| 6a. List a | records, and financial statemen | ts | | |
|-----------------|---|-------------------------------|---------------------------|--|
| | | | | to the first the second |
| _ | None | who maintained the debtor's b | ooks and records within 2 | years before filing this case. |
| | lame and address | | | Dates of service |
| | | | | From <u>07/14/20</u> 14 To |
| | S.W. Hall and Associates, LLC | | | 110111 07/14/2014 10 |
| | 291 Jefferson Terrace | | | |
| _ | | | | |
| <u>IV</u> Ci | Maconity | GA State | 31201 ZIP Code | |
| N | ame and address | | | Dates of service |
| | | | | From To |
| a.2 Na | ame | | | |
| St | treet | | | |
| _ | | | | |
| Ci | ity | State | ZIP Code | |
| | None Name and address | | | Dates of service |
| 26b.1. | The Hartford (premium audit) | | | From <u>01/07/20</u> 16 To <u>05/22/20</u> 16 |
| 200.1. | Name | | | |
| | P.O. Box 660347 Street | | | |
| | Dallas | TX | 75266-0347 | |
| | City | State | ZIP Code | |
| | Name and address | | | Dates of service |
| | Name and address | | | Dates of Service |
| 26b.2. | Name and address | | | From To |
| 26b.2. | Name | | | |
| 26b.2. | | | | |
| 26b.2. | Name Street | | | |
| 26b.2. | Name | State | ZIP Code | |
| 6c. List | Name Street City t all firms or individuals who were in | | | From To |
| 6c. List | Name Street City t all firms or individuals who were in None | | | From To |
| 6c. List | Name Street City t all firms or individuals who were in | | | From To |
| 6c. List | Name Street City t all firms or individuals who were in None Name and address | | | From To ds when this case is filed. If any books of account and records ar |
| 6c. List ⊠ | Name Street City t all firms or individuals who were in None | | | From To ds when this case is filed. If any books of account and records ar |
| 6c. List ⊠ | Name Street City t all firms or individuals who were in None Name and address | | | From To ds when this case is filed. If any books of account and records ar |
| 6c. List ⊠ | Name Street City t all firms or individuals who were in None Name and address | | | From To ds when this case is filed. If any books of account and records ar |

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| | | Document | Page 37 of 44 | |
|---------------------------------------|--|---|------------------------------|--|
| | Big D's Logging, LLC Name | | _ Case num | nber (if known) |
| | Name and address | | | If any books of account and records are unavailable, explain why |
| 26c.2. | News | | | |
| | Name | | | |
| | | | | - |
| | City | State | ZIP Code | |
| | | and other parties, including | g mercantile and trade ager | ncies, to whom the debtor issued a financial state |
| | nin 2 years before filing this case. None | | | |
| _ | Name and address | | | |
| | | | | |
| 26d.2. | Name | | | |
| | Street | | | |
| | City | State | ZIP Code | · · |
| | Name and address | | | |
| | | | | |
| 26d.2. | | | | - |
| 26d.2. | Name | | | - |
| 26d.2. | Name Street | | | - - - |
| 26d.2. | | State | ZIP Code | |
| | Street | State | ZIP Code | |
| nventor | Street | | | |
| nventor lave ang ☑ No | Street City ries y inventories of the debtor's proper | erty been taken within 2 yea | | |
| nventor lave ang ☑ No | Street City | erty been taken within 2 yea | | |
| nventor lave any ☑ No ☑ Yes. | Street City ries y inventories of the debtor's proper | erty been taken within 2 yea ost recent inventories. | | The dollar amount and basis (cost, market, or other basis) of each inventory |
| nventor lave any ☑ No ☑ Yes. | City ries y inventories of the debtor's proper Give the details about the two mo | erty been taken within 2 yea ost recent inventories. | ars before filing this case? | The dollar amount and basis (cost, market, or other basis) of each inventory |

27.1.

Name

City

State

ZIP Code

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Big D's Logging, LLC Debtor Case number (if known) Name of the person who supervised the taking of the inventory Date of The dollar amount and basis (cost, market, or inventory other basis) of each inventory Name and address of the person who has possession of inventory records 27.2 Name Street City ZIP Code State 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Position and nature of any interest Name Address % of interest, if any David Nathan Schnee 123 Bonanza Drive, Bonaire, GA 31005 Managing Member - Owner 100 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? ☑ No ☐ Yes. Identify below. Period during which Name Address Position and nature of any interest position or interest was held From To From To From To From To 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No ☐ Yes. Identify below. Name and address of recipient Amount of money or Dates Reason for description and value of providing the value property 30.1 Name Street City ZIP Code State Relationship to debtor

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Case number (if known)_

Big D's Logging, LLC

Debtor

| | ne and address of recipient | | | | |
|-------------------------------|---|--------------------------|------------------------|---|---------------------------|
| _ | | | | | |
| Nam | ne | | | _ | |
| Stree | et | | | _ | |
| City | | State | ZIP Code | - | |
| Rela | ationship to debtor | | | _ | |
| No | years before filing this cas | se, has the debtor | been a member of | any consolidated group for tax pu | rposes? |
| | ne of the parent corporation | | | Employer Identificat | tion number of the parent |
| | | | | EIN: | |
| 4: | Signature and Declar | | | EIN: | |
| fraud | RNING Bankruptcy fraud i | is a serious crime. I | - | ment, concealing property, or obtainin 0,000 or imprisonment for up to 20 ye | |
| | ve examined the information mation is true and correct. | in this Statement o | of Financial Affairs a | nd any attachments and have a reaso | onable belief that the |
| | mation is true and correct. | | | | |
| infor | clare under penalty of perjur | y that the foregoing | is true and correct. | | |
| infor I ded | | _ | is true and correct. | | |
| infor I ded Exec | clare under penalty of perjur | _ | is true and correct. | Printed name David Schnee | |
| I ded | clare under penalty of perjurcuted on 08/03/2016 MM / DD / YYY | Y | is true and correct. | Printed name David Schnee | |
| I ded Executive s/D: Signal | clare under penalty of perjurcuted on 08/03/2016 MM / DD / YYY | Y ehalf of the debtor | is true and correct. | Printed name David Schnee | |

Attachment
Debtor: Big D's Logging, LLC Case No:

Attachment 1 97228-6995

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| Fill in this information to identify the case and this filing: | | | | | |
|---|----------------------------|--|--|--|--|
| Debtor Name Big D's Logging, LLC United States Bankruptcy Court for the: Case number (If known): | Middle District Of Georgia | | | | |

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

| X | Schedule A/B: Assets–Real and Personal Prop | erty (Official Form 206A/B) | | | | |
|------|---|---|--|--|--|--|
| X | Schedule D: Creditors Who Have Claims Secur | red by Property (Official Form 206D) | | | | |
| X | Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) | | | | | |
| Х | Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) | | | | | |
| X | Schedule H: Codebtors (Official Form 206H) | | | | | |
| X | A Summary of Assets and Liabilities for Non-Inc | dividuals (Official Form 206–Summary) | | | | |
| | Amended Schedule | | | | | |
| X | Chapter 11 or Chapter 9 Cases: List of Creditor | rs Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204 | | | | |
| | Other document that requires a declaration | | | | | |
| | | | | | | |
| | | | | | | |
| I de | clare under penalty of perjury that the foregoing i | s true and correct. | | | | |
| Exe | cuted on 08/03/2016 MM / DD / YYYYY | s/David Schnee Signature of individual signing on behalf of debtor | | | | |
| | | David Schnee Printed name | | | | |
| | Managing Member Position or relationship to debtor | | | | | |

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Caterpillar Financial Services Corporati P.O. Box 730681 Dallas, TX 75373-0681

Caterpillar Financial Services Corporati P.O. Box 730681 Dallas, TX 75373-0681

David Nathan Schnee 123 Bonanza Drive Bonaire, GA 31005

Discover Bank P.O. Box 15316 Wilmington, DE 19850

Jerome Stanley Schnee 107 Macintosh Lane Centerville, GA 31028-6514

John Deere Financial P.O. Box 4450 Carol Stream, IL 60197-4450

John Deere Financial P.O. Box 4450 Carol Stream, 60197-4450

Robins Financial Federal Credit Union P.O. Box 6849 Warner Robins, GA 31095

Robins Financial Federal Credit Union PO Box 6849 Warner Robins, GA 31095

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S.W. Hall & Associates, LLC 1291 Jefferson Terrace Macon, GA 31201

Suntrust PO Box 305183 Nashville, TN 37230-3118

The Hartford P.O. Box 3556 Orlando, FL 32802-3556

The Hartford Dept. 98702 P.O. Box 660347 Dallas, TX 75266-0347

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UNITED STATES BANKRUPTCY COURT Middle District of Georgia

| Big D's | Logging, LLC | Case No. |
|------------|----------------|--|
| | Debtors | Chapter 11 |
| | VERIFICATION | OF CREDITOR MATRIX |
| attached I | * ** | oplicable, do hereby certify under penalty of perjury that the ect and consistent with the debtor's schedules pursuant to of for errors and omissions. |
| Dated: | August 3, 2016 | Signed: s/David Schnee |
| Dated: | | Signed: |