Case 17-00033 Doc 1 Filed 01/11/17 Entered 01/11/17 18:00:41 Desc Main Document Page 1 of 14

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
NORTHERN DISTRICT OF IOWA	_	
Case number (if known)	Chapter 11	
		Check if this an amended filing

Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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 case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Bailey Ridge Partners LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	27-1913968	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		32728 L14 Kingsley, IA 51028	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Plymouth	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Company)	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		□ Other. Specify:	

	Case 17-00	033 Doc 1	Filed 01/11/17 Document		1/17 18:00:41	Desc Main
Deb	or Bailey Ridge Partners	s LLC	Document	Page 2 of 14	number (<i>if known</i>)	
7.	Describe debtor's business	Health Care Bu	siness (as defined in 11 eal Estate (as defined in	G (<i>''</i>)	
		Stockbroker (asCommodity Bro	fined in 11 U.S.C. § 101 defined in 11 U.S.C. § ker (as defined in 11 U.S as defined in 11 U.S.C.	101(53A)) S.C. § 101(6))		
		Investment com	ty (as described in 26 U.	und or pooled investm	nent vehicle (as defined i	n 15 U.S.C. §80a-3)
			nerican Industry Classif uscourts.gov/four-digit-n		t code that best describe <u>iics-codes</u> .	s debtor.
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9				
		Chapter 11. Ch				ebts owed to insiders or affiliates) /19 and every 3 years after that).
			The debtor is a sn business debtor, a statement, and fe	nall business debtor a attach the most recent	s defined in 11 U.S.C. § balance sheet, stateme	101(51D). If the debtor is a small nt of operations, cash-flow ents do not exist, follow the
			A plan is being file	ed with this petition.		
				e plan were solicited p 11 U.S.C. § 1126(b).	prepetition from one or m	nore classes of creditors, in
			Exchange Commi	ssion according to § 1 untary Petition for Nor	3 or 15(d) of the Securit	and 10Q) with the Securities and ies Exchange Act of 1934. File the ankruptcy under Chapter 11
		Chapter 12	☐ The debtor is a sh	ell company as define	ed in the Securities Exch	ange Act of 1934 Rule 12b-2.
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No. □ Yes.				
	If more than 2 cases, attach a separate list.	District		When	Case nur	nber
		District		When	Case nur	
10.	Are any bankruptcy cases pending or being filed by a	No				
	business partner or an affiliate of the debtor?	☐ Yes.				
	List all cases. If more than 1, attach a separate list	Debtor			Relationsh	iip
		District _		When	Case num	ber, if known
-						

	Case 17-0		Doc 1	Filed 01/11 Documer		1/17 18:00:41	Desc Main	
Deb	tor Bailey Ridge Partn Name	ers LLC			Case nu	umber (<i>if known</i>)		
11.	Why is the case filed in this district?	Check a	ll that apply	:				
					pal place of business, or prin or for a longer part of such 18		trict for 180 days immediately her district.	
			bankruptcy	case concerning deb	otor's affiliate, general partne	er, or partnership is per	nding in this district.	
12.	Does the debtor own or	—						
	have possession of any real property or personal	■ No □ Yes.	Answer below for each property that needs immediate attention. Attach additional sheets if needed.					
	property that needs immediate attention?		Why doe	the property need	immediate attention? (Che	ack all that apply)		
					e a threat of imminent and ic		ublic health or safety	
			•	the hazard?				
					cured or protected from the v			
			_		·		lue without attention (for example,	
					neat, dairy, produce, or secu			
			C Other					
			Where is	the property?				
Number, Street, City, State & ZIP Code Is the property insured?								
				perty insured?				
				Insurance agency				
			L Yes.	Contact name				
				Phone				
	Statistical and admin	istrative i	nformation					
13	Debtor's estimation of		Check one:					
	available funds	_	_	ll be available for dis	tribution to unsecured credito	ore		
		_	_		nses are paid, no funds will b		rad araditara	
		L		auministrative exper	ises are paid, no funds will b			
14.	Estimated number of	1-49			□ 1,000-5,000		25,001-50,000	
	creditors	□ 50-99)		5001-10,000		50,001-100,000	
		□ 100-1			□ 10,001-25,000		More than100,000	
		□ 200-9	999					
15.	Estimated Assets	\$ 0 - \$	50 000		🗖 \$1,000,001 - \$10 mi	illion 🔲	\$500,000,001 - \$1 billion	
			001 - \$100,0	00	🗖 \$10,000,001 - \$50 r	million 🛛	\$1,000,000,001 - \$10 billion	
			,001 - \$500,				\$10,000,000,001 - \$50 billion	
		山 \$500,	,001 - \$1 mi	llion	□ \$100,000,001 - \$500		More than \$50 billion	
16.	Estimated liabilities	□ \$0 - \$	50,000		□ \$1,000,001 - \$10 mi	illion 🔲	\$500,000,001 - \$1 billion	
			001 - \$100,0	000	■ \$10,000,001 - \$50 r		\$1,000,000,001 - \$10 billion	
			001 - \$500		□ \$50,000,001 - \$100	million 🔲	\$10,000,000,001 - \$50 billion	
		山 \$500,	,001 - \$1 mi	llion	□ \$100,000,001 - \$500	0 million L	More than \$50 billion	

Debtor	Bailey Ridge Part	ners LLC	Documen	$\frac{1}{2}$	Case number (<i>if known</i>)		
	Name						
	Request for Relief, I	Declaration, and Si	ignatures				
WARNI			Making a false statement oth. 18 U.S.C. §§ 152, 1		pankruptcy case can result in fines up to \$500,000 or		
17. Declaration and signature of authorized representative of debtor		The debtor reque	The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. 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 trued and correct.					
		I declare under p	penalty of perjury that the	foregoing is true and	correct.		
			January 11, 2017 MM / DD / YYYY				
		X /s/ Floyd Davi	s		Floyd Davis		
	-		norized representative of	debtor	Printed name		
		Title Managi	ng Member				
18. Sigi	nature of attorney	X /s/ Donald H. I	Molstad		Date January 11, 2017		
•		Signature of atto	rney for debtor		MM / DD / YYYY		
		Donald H. Mo	Istad				
		Printed name					
		Molstad Law I	Firm				
		Firm name					
		701 Pierce Str Sioux City, IA	51101				
		Number, Street,	City, State & ZIP Code				
		Contact phone	712-255-8036	Email address	mlawfirm@yahoo.com		
		3755					
		Bar number and	State				

Case 17-00033 Doc 1 Filed 01/11/17 Entered 01/11/17 18:00:41 Desc Main Document Page 5 of 14

Fill in this information to identify the case:

 Debtor name
 Bailey Ridge Partners LLC

 United States Bankruptcy Court for the:
 NORTHERN DISTRICT OF IOWA

Case number (if known):

Check if this is an

amended filing

Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	gent, If the claim is fully unsecured, fill in only unsecured c claim is partially secured, fill in total claim amount an		nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
AgCom Financial 1362 Highway 59 Holstein, IA 51025				\$225,000.00	\$0.00	\$225,000.00
Agri-Tech Enterprises 1400 Prospect Street SW Le Mars, IA 51031		Business Debt				\$200,000.00
Chet Davis		Business Debt				\$45,934.22
David Updegraff 505 5th Street Suite 204 Sioux City, IA 51101		Business Debt				\$88,956.39
Dubuque Bank & Trust 1398 Central Avenue Dubuque, IA 52004-0778				\$9,600,000.00	\$0.00	\$9,600,000.00
Dubuque Bank & Trust 1398 Central Avenue Dubuque, IA 52004-0778				\$250,000.00	\$0.00	\$250,000.00
Ebenezer Management 2516 380th Street Dayton, IA 50530		Business Debt				\$7,481.00
GSC AgriBusiness 3340 Peachtree Road Suite 1910 Atlanta, GA 30326		Business Debt				\$64,864.00
Hawk-I Electric 114 Prairie Road P.O. Box 1146 Storm Lake, IA 50588		Business Debt				\$130,000.00

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

Case 17-00033 Doc 1 Filed 01/11/17 Entered 01/11/17 18:00:41 Desc Main Document Page 6 of 14

Debtor Bailey Ridge Partners LLC Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	gent, If the claim is fully unsecured, fill in only unsecured claim is partially secured, fill in total claim amount a		nt and deduction for
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Houlihan & Associates 4240 Hickory Lane P.O. Box 1293 Sioux City, IA 51102		Business Debt				\$100,593.94
Jack Grubb 32728 L14 Kingsley, IA 51028		Business Debt				\$276,749.21
Nicole Grubb-Nearman 1503 22nd Street S Brookings, SD 57006		Business Debt				\$272,085.89
Paul Engle		Business Debt				\$370,865.95
Platt Rogers Construction 12211 West Alameda Pkwy Suite 200 Lakewood, CO 80228		Business Debt				\$59,000.00
Ruba				\$830,000.00	\$0.00	\$830,000.00
Ruba-First Dakota		Business Debt				\$400,000.00
Verlyn Nafe		Business Debt				\$5,827.14

		Doc 1 Filed 01/11/17 Entered 01/11 Document Page 7 of 14	/17 18:00:41 De	esc Main
Fill	in this information to identify the o	case:		
Deb	tor name Bailey Ridge Partne	rs LLC		
Unit	ed States Bankruptcy Court for the:	NORTHERN DISTRICT OF IOWA		
Cas	e number (if known)			Check if this is an
				amended filing
Off	icial Form 206D			
		Who Have Claims Secured by Pr	oporty	40/45
30	nedule D. Creditors	WIND Have Claims Secured by Pr	operty	12/15
Be as	s complete and accurate as possible.			
	any creditors have claims secured by			
	No. Check this box and submit pa	age 1 of this form to the court with debtor's other schedules.	Debtor has nothing else to	o report on this form.
	Yes. Fill in all of the information b	elow.		
Par	t1: List Creditors Who Have Se	cured Claims		
		to have secured claims. If a creditor has more than one secured	Column A	Column B
clain	n, list the creditor separately for each clain	n.	Amount of claim	Value of collateral that supports this
			Do not deduct the value of collateral.	claim
2.1	AgCom Financial	Describe debtor's property that is subject to a lien	\$225,000.00	\$0.00
	Creditor's Name			
	1362 Highway 59 Holstein, IA 51025			
	Creditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
	Creditor's email address, if known			
		Is anyone else liable on this claim?		
	Date debt was incurred	No		
	8/14	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	No	Contingent Unliquidated		
	Yes. Specify each creditor, including this creditor and its relative			
	priority.			
2.2	- · · ·	Describe debtor's property that is subject to a lien	\$9,600,000.00	\$0.00
	Creditor's Name			
	1398 Central Avenue Dubuque, IA 52004-0778			
	Creditor's mailing address	Describe the lien		
		Mortgage Is the creditor an insider or related party?		
	Creditor's email address, if known	□ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	No		
	8/14	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number 1401			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		

C Case n Contingent Unliquidated Disputed Describe debtor's property that is subject to a lien Describe the lien Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	number (if kn	\$250,000.00	\$0.00
 □ Unliquidated □ Disputed □ Describe debtor's property that is subject to a lien □ Describe the lien Mortgage □ Is the creditor an insider or related party? ■ No □ Yes □ Is anyone else liable on this claim? ■ No □ Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply □ Contingent □ Unliquidated □ Disputed 	 	\$250,000.00	\$0.00
 □ Unliquidated □ Disputed □ Describe debtor's property that is subject to a lien □ Describe the lien Mortgage □ Is the creditor an insider or related party? ■ No □ Yes □ Is anyone else liable on this claim? ■ No □ Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply □ Contingent □ Unliquidated □ Disputed 	 	\$250,000.00	\$0.00
□ Disputed □ Describe debtor's property that is subject to a lien □ Describe the lien Mortgage □ Is the creditor an insider or related party? □ No □ Yes □ Is anyone else liable on this claim? □ No □ Yes. Fill out Schedule H: Codebtors (Official Form 206H) As of the petition filing date, the claim is: Check all that apply □ Contingent □ Unliquidated □ Disputed	 	\$250,000.00	\$0.00
Describe debtor's property that is subject to a lien Describe the lien Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed		\$250,000.00	\$0.00
Describe the lien Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	 	\$250,000.00	\$0.00
Describe the lien Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed		\$250,000.00	\$0.00
Describe the lien Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	 	\$250,000.00	\$0.00
Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed			
Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed			
Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	H)		
Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	H)		
Mortgage Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	H)		
Is the creditor an insider or related party? No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	H)		
 No Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed 	H)		
 Yes Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed 	H)		
Is anyone else liable on this claim? No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	H)		
No Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	H)		
Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	H)		
Yes. Fill out Schedule H: Codebtors (Official Form 206H As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed	H)		
As of the petition filing date, the claim is: Check all that apply Contingent Unliquidated Disputed			
Check all that apply Contingent Unliquidated Disputed			
Check all that apply Contingent Unliquidated Disputed			
Check all that apply Contingent Unliquidated Disputed			
Unliquidated Disputed			
Unliquidated Disputed			
Disputed			
Describe debtor's property that is subject to a lien			
Describe debtor's property that is subject to a lien			
Describe debtor's property that is subject to a lien		¢000 000 00	
		\$830,000.00	\$0.00
Describe the line			
Describe the lien			
Mortgage			
Is the creditor an insider or related party?			
No			
☐ Yes			
Is anyone else liable on this claim?			
No No			
☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H	н)		
	''		
As of the petition filing date, the claim is:			
-			
Disputed			
		\$10,905,000.	
Column A, including the amounts from the Additional Pag	ge, if any.	00	
a Debt Already Listed in Part 1			
ust be notified for a debt already listed in Part 1 Example	as of antitica	that may be listed are c	ollection agencies,
	so or entitles		10
neys for secured creditors. sted in Part 1, do not fill out or submit this page. If addition	onal pages ar		
neys for secured creditors. sted in Part 1, do not fill out or submit this page. If addition	onal pages ar On which li	ine in Part 1 did	ge. Last 4 digits of account number for
r	Check all that apply Contingent Unliquidated Disputed 1, Column A, including the amounts from the Additional Pa	Check all that apply Contingent Unliquidated Disputed 1, Column A, including the amounts from the Additional Page, if any. r a Debt Already Listed in Part 1	Check all that apply Contingent Unliquidated Disputed

Official Form 206D

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

page 2 of 2

Case 17-00033 Doc 1 Filed 01/11/17 Entered 01/11/17 18:00:41 Desc Main

Do	cument Page 9 of 14	
Fill in this information to identify the case:		
Debtor name Bailey Ridge Partners LLC		
United States Bankruptcy Court for the: NORTHERN DIST	TRICT OF IOWA	
Case number (if known)		
		Check if this is an amended filing
Official Form 206E/F		
Schedule E/F: Creditors Who Ha		12/15
List the other party to any executory contracts or unexpired lease Personal Property (Official Form 206A/B) and on Schedule G: Exec 2 in the boxes on the left. If more space is needed for Part 1 or Part	s with PRIORITY unsecured claims and Part 2 for creditors with N es that could result in a claim. Also list executory contracts on S ecutory Contracts and Unexpired Leases (Official Form 206G). Nu art 2, fill out and attach the Additional Page of that Part included	chedule A/B: Assets - Real and Imber the entries in Parts 1 and
Part 1: List All Creditors with PRIORITY Unsecured C	laims	
1. Do any creditors have priority unsecured claims? (See 17	1 U.S.C. § 507).	
No. Go to Part 2.		
Yes. Go to line 2.		
Part 2: List All Creditors with NONPRIORITY Unsecur 3. List in alphabetical order all of the creditors with nonpri	ed Claims ority unsecured claims. If the debtor has more than 6 creditors with	nonpriority unsecured claims, fill
out and attach the Additional Page of Part 2.		Amount of claim
		Amount of oldim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$200,000.00
Agri-Tech Enterprises 1400 Prospect Street SW	Contingent Unliquidated	
Le Mars, IA 51031		
Date(s) debt was incurred <u>9/15</u>	Basis for the claim: Business Debt	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	· · · · · · · · · · · · · · · · · · ·	¢ 45 00 4 00
3.2 Nonpriority creditor's name and mailing address Chet Davis	As of the petition filing date, the claim is: Check all that apply.	\$45,934.22
oner bavis		
Date(s) debt was incurred <u>5/12</u>		
Last 4 digits of account number _	Basis for the claim: Business Debt	
	Is the claim subject to offset? ■ No □ Yes	
3.3 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$88,956.39
David Updegraff		
505 5th Street		
Suite 204 Sioux City, IA 51101	Disputed	
-	Basis for the claim: <u>Business Debt</u>	
Date(s) debt was incurred <u>1/14</u> Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	,	
3.4 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,481.00
Ebenezer Management 2516 380th Street		
Dayton, IA 50530		
Date(s) debt was incurred 6/14	Disputed	
Last 4 digits of account number	Basis for the claim: <u>Business Debt</u>	
	Is the claim subject to offset? No Ves	

Case 17-00033 Doc 1 Filed 01/11/17 Entered 01/11/17 18:00:41 Desc Main

	D	ocument Page 10 of 14	
Debto		Case number (if known)	
	Name		
5.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$64,864.00
	GSC AgriBusiness	Contingent	
	3340 Peachtree Road	Unliquidated	
	Suite 1910 Atlanta GA 20226	Disputed	
	Atlanta, GA 30326	Basis for the claim: Business Debt	
	Date(s) debt was incurred 6/15	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _		
.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$130,000.00
	Hawk-I Electric		
	114 Prairie Road		
	P.O. Box 1146		
	Storm Lake, IA 50588		
	Date(s) debt was incurred 1/16	Basis for the claim: Business Debt	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$100,593.94
	Houlihan & Associates	Contingent	·
	4240 Hickory Lane		
	P.O. Box 1293		
	Sioux City, IA 51102		
	Date(s) debt was incurred 3/11	Basis for the claim: Business Debt	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$276,749.21
-	Jack Grubb	Contingent	V2 , 0 , 1
	32728 L14		
	Kingsley, IA 51028		
	Date(s) debt was incurred <u>2011-2014</u> Last 4 digits of account number	Basis for the claim: <u>Business Debt</u>	
		Is the claim subject to offset? ■ No □ Yes	
.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$272,085.89
	Nicole Grubb-Nearman	Contingent	· · ·
	1503 22nd Street S		
	Brookings, SD 57006		
	Date(s) debt was incurred 2011-2016		
	Last 4 digits of account number	Basis for the claim: <u>Business Debt</u>	
		Is the claim subject to offset? ■ No □ Yes	
.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$370,865.95
	Paul Engle	Contingent	
	Date(s) debt was incurred 2011-2012		
	Last 4 digits of account number _	Basis for the claim: Business Debt	
		Is the claim subject to offset?	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$59,000.00
3.11			400,000.00
5.11	Platt Rogers Construction	Contingent	
.11	Platt Rogers Construction		
.11	12211 West Alameda Pkwy		
5.11	12211 West Alameda Pkwy Suite 200		
3.11	12211 West Alameda Pkwy		

Case 17-00033	Doc 1	Filed 01/11/17	Entered 01/11/17 18:00:41	Desc Main

		Document Page 11 of 14	
Debtor	Bailey Ridge Partners LLC	Case number (if known)	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400,000.00
	Ruba-First Dakota	Contingent	
		Unliquidated	
	Date(s) debt was incurred <u>3/11</u> Last 4 digits of account number _	Disputed	
		Basis for the claim: Business Debt	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,827.14
	Verlyn Nafe	Contingent	
		Unliquidated	
	Date(s) debt was incurred 2012-2016	Disputed	
	Last 4 digits of account number _	Basis for the claim: Business Debt	
		Is the claim subject to offset? 📕 No 🛛 Yes	

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if anv
		-

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1 5b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

		Total of claim amounts
5a.		\$ 0.00
5b.	+	\$ 2,022,357.74
5c.		\$ 2,022,357.74

Case 17-00033 Doc 1 Filed 01/11/17 Entered 01/11/17 18:00:41 Desc Main Document Page 12 of 14

AgCom Financial 1362 Highway 59 Holstein, IA 51025

Agri-Tech Enterprises 1400 Prospect Street SW Le Mars, IA 51031

Chet Davis

David Updegraff 505 5th Street Suite 204 Sioux City, IA 51101

Dubuque Bank & Trust 1398 Central Avenue Dubuque, IA 52004-0778

Ebenezer Management 2516 380th Street Dayton, IA 50530

GSC AgriBusiness 3340 Peachtree Road Suite 1910 Atlanta, GA 30326

Hawk-I Electric 114 Prairie Road P.O. Box 1146 Storm Lake, IA 50588

Houlihan & Associates 4240 Hickory Lane P.O. Box 1293 Sioux City, IA 51102

Case 17-00033 Doc 1 Filed 01/11/17 Entered 01/11/17 18:00:41 Desc Main Document Page 13 of 14

Jack Grubb 32728 L14 Kingsley, IA 51028

Nicole Grubb-Nearman 1503 22nd Street S Brookings, SD 57006

Paul Engle

Platt Rogers Construction 12211 West Alameda Pkwy Suite 200 Lakewood, CO 80228

Ruba

Ruba-First Dakota

Verlyn Nafe

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United States Bankruptcy Court Northern District of Iowa

In re **Bailey Ridge Partners LLC**

Debtor(s)

Case No. Chapter

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Bailey Ridge Partners LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

January 11, 2017

Date

/s/ Donald H. Molstad Donald H. Molstad 3755 Signature of Attorney or Litigant Counsel for Bailey Ridge Partners LLC Molstad Law Firm 701 Pierce Street, Ste. 305 Sioux City, IA 51101 712-255-8036 Fax:712-255-4642 mlawfirm@yahoo.com

11