

B1 (Official Form 1)(4/10)

United States Bankruptcy Court Southern District of Indiana				Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): Hine, Jay M.			Name of Joint Debtor (Spouse) (Last, First, Middle): Hine, Kimberlee R.		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): See Attachment			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): FKA Kimberlee R. Smith		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-0751			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-7191		
Street Address of Debtor (No. and Street, City, and State): 2573 W. 100 North Greenfield, IN <div style="text-align: right; font-size: small;">ZIP Code 46140</div>			Street Address of Joint Debtor (No. and Street, City, and State): 2573 W. 100 North Greenfield, IN <div style="text-align: right; font-size: small;">ZIP Code 46140</div>		
County of Residence or of the Principal Place of Business: Hancock			County of Residence or of the Principal Place of Business: Hancock		
Mailing Address of Debtor (if different from street address): P.O. Box 561 Greenfield, IN <div style="text-align: right; font-size: small;">ZIP Code 46140</div>			Mailing Address of Joint Debtor (if different from street address): P.O. Box 561 Greenfield, IN <div style="text-align: right; font-size: small;">ZIP Code 46140</div>		
Location of Principal Assets of Business Debtor (if different from street address above):					
Type of Debtor (Form of Organization) (Check one box) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.	
Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).		
Statistical/Administrative Information *** Michael J. Hebenstreit 7623-49 *** <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.				THIS SPACE IS FOR COURT USE ONLY	
Estimated Number of Creditors <div style="display: flex; justify-content: space-between; font-size: small;"> <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input checked="" type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> OVER 100,000 </div>					
Estimated Assets <div style="display: flex; justify-content: space-between; font-size: small;"> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion </div>					
Estimated Liabilities <div style="display: flex; justify-content: space-between; font-size: small;"> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion </div>					

B1 (Official Form 1)(4/10)

Page 2

Voluntary Petition

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

Name of Debtor(s):

Hine, Jay M.**Hine, Kimberlee R.****All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: **- None -**

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor:

- None -

Case Number:

Date Filed:

District:

Relationship:

Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

Exhibit B

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

X

Signature of Attorney for Debtor(s)

(Date)

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☒ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☒ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

Information Regarding the Debtor - Venue

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes)

- ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

(Name of landlord that obtained judgment)

(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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

Name of Debtor(s):

Hine, Jay M.**Hine, Kimberlee R.****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

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

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

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

X /s/ Jay M. HineSignature of Debtor **Jay M. Hine****X /s/ Kimberlee R. Hine**Signature of Joint Debtor **Kimberlee R. Hine**

Telephone Number (If not represented by attorney)

July 23, 2010

Date

Signature of Attorney***X /s/ Michael J. Hebenstreit**

Signature of Attorney for Debtor(s)

Michael J. Hebenstreit 7623-49

Printed Name of Attorney for Debtor(s)

Whitham, Hebenstreit & Zubek LLP

Firm Name

**151 North Delaware Street, Suite 2000
Indianapolis, IN 46204**

Address

Email: **whzlaw.com****317-638-5555 Fax: 317-638-5533**

Telephone Number

July 23, 2010

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

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

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Address

X

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

FORM 1. VOLUNTARY PETITION

Other Names Attachment

All Other Names used by Debtor in the last 8 years:

1. DBA **Jay's Bays**
2. DBA **Haute Garonne**
3. DBA **Investments Unlimited**
4. DBA **Buschmann Grain Lofts**
5. DBA **Sheldrake Holdings**
6. DBA **Greenfield Investments**
7. DBA **Tuxedo Junction**
8. DBA **Delaware Street Development**
9. DBA **Ridgelands Investors**
10. DBA **S & H Campground**
11. DBA **Woodruff Place Preservation**
12. DBA **Rock Paper & Scissors**
13. DBA **Morris**
14. DBA **Twenty Main**
15. DBA **Hine Homes**

B4 (Official Form 4) (12/07)

United States Bankruptcy Court
Southern District of Indiana

In re **Jay M. Hine**
Kimberlee R. Hine

Debtor(s)

Case No.

Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Alan Atlas c/o Gary M. Selig 1416 N. Pennsylvania St Indianapolis, IN 46202	Alan Atlas c/o Gary M. Selig 1416 N. Pennsylvania St Indianapolis, IN 46202	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.	Contingent Unliquidated Disputed	160,000.00
Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280	Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280	2258 N. Meridian Street titled to Sheldrake Holdings, LLC 47 Units (currently managed by Jeff Congdon, co-signer		1,150,000.00 (500,000.00 secured)
Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280	Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280	970 Fort Wayne Ave, Indianapolis, IN titled to Buschmann Grain Lofts, LLC - Jeff Congdon co-signer (17 Units w/horizontal regime to allow individual s		2,542,500.00 (2,000,000.00 secured)

B4 (Official Form 4) (12/07) - Cont.

In re **Jay M. Hine**
Kimberlee R. Hine

Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Charles James / David Francoeur PO Box 2831 Indianapolis, IN 46229	Charles James / David Francoeur PO Box 2831 Indianapolis, IN 46229	970 Fort Wayne Avenue, Indianapolis, IN (Property divided into 17 Units w/horizontal regime to allow individual sale of units) (As is appraisal dated		133,000.00 (2,000,000.00 secured) (2,542,500.00 senior lien)
Deutsche Bank Trust Company PO Box 161489 Fort Worth, TX 76161-1469	Deutsche Bank Trust Company	Foreclosure 921 N. 400 West, Greenfield		116,196.83
Estate of Leo J. Hine c/o John Davis, Attorney 728 N. State St, PO Box 39 Greenfield, IN 46140	Estate of Leo J. Hine c/o John Davis, Attorney 728 N. State St, PO Box 39 Greenfield, IN 46140	S & H Campground, Hancock Co, IN 250 camping sites		325,000.00 (800,000.00 secured) (1,079,998.74 senior lien)
Flagstar Bank n/k/a Nationstar 350 Highland Drive Lewisville, TX 75067	Flagstar Bank n/k/a Nationstar 350 Highland Drive Lewisville, TX 75067	1107 Tower 3, Panama City, FL 1 BR Condo Title to this property is joint with both debtors and Debtor's Father, Leo Hine. There is a \$330,000 lie	Contingent Unliquidated Disputed	330,000.00 (230,000.00 secured)
Greenfield Banking Company 1920 N. State Street PO Box 587 Greenfield, IN 46140	Greenfield Banking Company 1920 N. State Street PO Box 587 Greenfield, IN 46140	S & H Campground, Hancock Co, IN		479,998.74 (800,000.00 secured) (600,000.00 senior lien)
Jeffrey D. Congdon 152 E. 22nd Street, Ste B Indianapolis, IN 46202	Jeffrey D. Congdon 152 E. 22nd Street, Ste B Indianapolis, IN 46202	23 Acres undeveloped land (adjacent to Debtors' residence) 2573 W. 100 North, Greenfield, IN subject to mortgage to Shelby County Bank and Jeffery		1,234,000.00 (150,000.00 secured) (1,630,000.00 senior lien)

B4 (Official Form 4) (12/07) - Cont.

In re **Jay M. Hine**
Kimberlee R. Hine

Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Philip Morris & Team Image, LLC c/o Fred Pfenninger 9247 N. Meridian Street, Ste 219 Indianapolis, IN 46260-1976	Philip Morris & Team Image, LLC c/o Fred Pfenninger 9247 N. Meridian Street, Ste 219 Indianapolis, IN 46260-1976	Judgment vs Debtors and Morris, Inc.	Contingent Unliquidated Disputed	440,000.00
Prins Bank 508 Third Street Prinsburg, MN 56281	Prins Bank 508 Third Street Prinsburg, MN 56281	Any deficiency balance alleged after foreclosure sale 3392 W. US 40, Greenfield, IN Blanket Mortgage	Contingent Unliquidated Disputed	975,000.00
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	23 Acres undeveloped land (adjacent to Debtors' residence) 2573 W. 100 North, Greenfield, IN subject to mortgage to Shelby County Bank and Jeffery		1,630,000.00 (150,000.00 secured)
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	Debtors residence 2573 W. 100 N. Greenfield, IN		550,000.00 (1,000,000.00 secured) (950,000.00 senior lien)
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	2911 SE 10th Ave. Cape Coral, FL Title to this property is joint with both debtors and Debtor's Father, Leo Hine There is a first mortgage of \$300,		500,000.00 (230,000.00 secured) (344,000.00 senior lien)
Tim Fishburn c/o Scott Cole PO Box 91 Brownsburg, IN 46112	Tim Fishburn c/o Scott Cole PO Box 91 Brownsburg, IN 46112	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.		129,000.00

B4 (Official Form 4) (12/07) - Cont.

In re **Jay M. Hine**
Kimberlee R. Hine

Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Tim Fishburn c/o Scott Cole PO Box 91 Brownsburg, IN 46112	Tim Fishburn c/o Scott Cole PO Box 91 Brownsburg, IN 46112	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.		250,000.00
Tom McKinley 332 E Main Street Greenfield, IN 46140	Tom McKinley 332 E Main Street Greenfield, IN 46140	Rental 1002 W. Main, Greenfield, IN 1 unit owned by Leo Hine		175,000.00 (25,000.00 secured) (150,000.00 senior lien)
Twenty Main, LLC 152 E. 22nd Street, Ste B Indianapolis, IN 46202	Twenty Main, LLC 152 E. 22nd Street, Ste B Indianapolis, IN 46202	Unsecured Note		225,000.00
VELA Servicing, LLC 9619 Woodcliff Lake Drive Spring, TX 77379	VELA Servicing, LLC 9619 Woodcliff Lake Drive Spring, TX 77379	992-994 Woodruff Place, East Drive, Indianapolis, IN (Appraisal \$149,800 8/1998)		155,000.00 (50,000.00 secured)
Wells Fargo PO Box 10368 Des Moines, IA 50306	Wells Fargo PO Box 10368 Des Moines, IA 50306	2911 SE 10th Ave. Cape Coral, FL Title to this property is joint with both debtors and Debtor's Father, Leo Hine There is a first mortgage of \$300,		344,000.00 (230,000.00 secured)

B4 (Official Form 4) (12/07) - Cont.

In re **Jay M. Hine**
Kimberlee R. Hine

Debtor(s)

Case No. _____

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

We, **Jay M. Hine** and **Kimberlee R. Hine**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date **July 23, 2010**Signature **/s/ Jay M. Hine**
Jay M. Hine
DebtorDate **July 23, 2010**Signature **/s/ Kimberlee R. Hine**
Kimberlee R. Hine
Joint Debtor

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

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court
Southern District of Indiana

In re **Jay M. Hine,**
Kimberlee R. Hine

Debtors

Case No. _____

Chapter **11**

SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	2	2,340,000.00		
B - Personal Property	Yes	10	37,645.00		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	7		12,439,498.74	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	9		52,432.41	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	85		3,008,936.68	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	17			
I - Current Income of Individual Debtor(s)	Yes	1			9,583.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			9,025.00
Total Number of Sheets of ALL Schedules		135			
Total Assets			2,377,645.00		
Total Liabilities				15,500,867.83	

United States Bankruptcy Court
Southern District of Indiana

In re **Jay M. Hine,**
Kimberlee R. Hine

Debtors

Case No. _____

Chapter 11

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

- ☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

B6A (Official Form 6A) (12/07)

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE A - REAL PROPERTY

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

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

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

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Debtors residence 2573 W. 100 N. Greenfield, IN	fee simple	J	1,000,000.00	1,500,000.00
23 Acres undeveloped land (adjacent to Debtors' residence) 2573 W. 100 North, Greenfield, IN subject to mortgage to Shelby County Bank and Jeffery Congdon	fee simple	J	150,000.00	2,864,000.00
2911 SE 10th Ave. Cape Coral, FL Title to this property is joint with both debtors and Debtor's Father, Leo Hine There is a first mortgage of \$300,000. The Note was signed only by Leo Hine in favor of Wells Fargo. Additionally, there is a 2nd mortgage in favor of Shelby County Bank in the sum of \$524,000. Fair Market Value is \$230,000	FEE SIMPLE	J	230,000.00	844,000.00
1107 Tower 3, Panama City, FL 1 BR Condo Title to this property is joint with both debtors and Debtor's Father, Leo Hine. There is a \$330,000 lien. The note was signed only by Leo Hine in favor of Flagstar Bank.	Fee Simple	J	230,000.00	330,000.00
Rental 941 N. 400 West, Greenfield, IN 1 unit	Fee Simple	J	125,000.00	125,000.00
10-12 W. Main Street, Greenfield, IN	Fee Simple	J	225,000.00	225,000.00
Rental 14 W. Main St, Greenfield, IN 3 units - 2 commercial; 1 residential	Fee Simple	J	180,000.00	175,000.00
Rental 21 W. Main Street, Greenfield, IN Triplex	Fee Simple	J	200,000.00	215,000.00
624 N. Jefferson Avenue, Indianapolis, IN 4 units burned to ground -- no value Shelby County Bank got insurance proceeds and applied to other loans	Fee Simple	J	0.00	37,000.00

Sub-Total > **2,340,000.00** (Total of this page)Total > **2,340,000.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re Jay M. Hine
Kimberlee R. Hine

Debtor(s)

Case No. _____

SCHEDULE A - REAL PROPERTY

Attachment A

The Debtors, either individually or jointly, own membership interests in a number of Indiana Limited Liability Companies and Indiana corporations. All of such entities have been administratively dissolved by the Office of the Indiana Secretary of State. All such entities own real estate and it is believed that the dissolved entities still are record title holders for those parcels of real estate. The Debtors are personally obligated on all mortgage obligations for those entities and all are listed on Schedule D. Details of each entity is listed on the attachment to SOFA question 18.

There are a number of unsatisfied judgments, tax liens, and unpaid real estate taxes that further encumber properties listed on Schedule A.

B6B (Official Form 6B) (12/07)

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY

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

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

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

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		Cash	J	200.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Shelby County Bank Checking	J	50.00
		Shelby County Bank Savings	J	50.00
		Greenfield Bank Checking	J	50.00
		Greenfield Bank Savings	J	50.00
		Warren Credit Union Checking - conduit for paying bills and living expenses	W	25.00
		Warren Credit Union Savings	W	25.00
		Teachers Credit Union Checking xx1457	J	25.00
		Teachers Credit Union Savings xx1457	J	25.00
		Warren Credit Union Savings Account xx5346	W	25.00
		Warren Credit Union - Checking Account xx5346	W	25.00
		Warren Credit Union - Investment Unlimited Account - checking and savings Both with nominal balances xx1871	J	0.00
		Warren Credit Union Savings xx3547	H	50.00
		Warren Credit Union Checking xx3547	H	0.00
		Grenfield Banking xxx 3235 S & H Campground operating account	J	100.00
		Warren Credit Union Checking xxx5441 S & H Campground operating account	J	100.00
		Main Source Bank xxx8535	J	0.00

Sub-Total > **800.00**
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Household goods, furnishings and appliances	J	9,970.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Clothing and other items of personalty	J	375.00
7. Furs and jewelry.		Ladies rings and Jewelry	W	15,000.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Gerber Life Insurance - Term Policy \$50,000 No cash value	W	0.00
		Gerber Life Insurance - Term Policy \$150,000 face value No Cash Value	H	0.00
		Western \$3,000,000 face value No Cash value	H	0.00
		Northwest Mutuual - \$1,500,000 death benefit term - no cash value	H	0.00
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			

Sub-Total > **25,345.00**
(Total of this page)

Sheet 1 of 3 continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		See Attachment A to SOFA # 18	J	0.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.		The father of Jay Hine, Leo Hine recently passed away. Debtor may have an interest in his Father's Estate	H	Unknown
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			

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

Sheet 2 of 3 continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2003 Mercedes	J	7,500.00
		1973 Cougar - restored	J	2,500.00
		2009 Ford Expedition leased to Morris, Inc.	J	Unknown
		2009 Ford F-150 Truck Leased to S & H Campground	J	Unknown
26. Boats, motors, and accessories.		Pontoon Boat kept at Cape Coral, FL	J	1,500.00
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.		1 Pet Rabbit - no value, children's pet	J	0.00
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total >	11,500.00
(Total of this page)	
Total >	37,645.00

Sheet 3 of 3 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPTDebtor claims the exemptions to which debtor is entitled under:
(Check one box)

- ☐ 11 U.S.C. §522(b)(2)
☒ 11 U.S.C. §522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds
 \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter
 with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
<u>Real Property</u>			
Debtors residence 2573 W. 100 N. Greenfield, IN	Ind. Code § 34-55-10-2(c)(1)	35,200.00	1,000,000.00
23 Acres undeveloped land (adjacent to Debtors' residence) 2573 W. 100 North, Greenfield, IN subject to mortgage to Shelby County Bank and Jeffery Congdon	Ind. Code § 34-55-10-2(c)(2)	1,000.00	150,000.00
<u>Cash on Hand</u>			
Cash	Ind.Code 34-55-10-2(c)(3)	200.00	200.00
<u>Checking, Savings, or Other Financial Accounts, Certificates of Deposit</u>			
Shelby County Bank Checking	Ind. Code 34-55-10-2(c)(3)	50.00	50.00
Shelby County Bank Savings	Ind. Code 34-55-10-2(c)(3)	50.00	50.00
Greenfield Bank Checking	Ind. Code 34-55-10-2(c)(3)	50.00	50.00
Greenfield Bank Savings	Ind. Code 34-55-10-2(c)(3)	50.00	50.00
Warren Credit Union Checking - conduit for paying bills and living expenses	Ind. Code 34-55-10-2(c)(3)	25.00	25.00
Warren Credit Union Savings	Ind. Code 34-55-10-2(c)(3)	25.00	25.00
Teachers Credit Union Checking xx1457	Ind. Code 34-55-10-2(c)(3)	25.00	25.00
Teachers Credit Union Savings xx1457	Ind. Code 34-55-10-2(c)(3)	25.00	25.00
Warren Credit Union Savings Account xx5346	Ind. Code 34-55-10-2(c)(3)	25.00	25.00
Warren Credit Union - Checking Account xx5346	Ind. Code 34-55-10-2(c)(3)	25.00	25.00
Warren Credit Union Savings xx3547	Ind. Code 34-55-10-2(c)(3)	50.00	50.00
<u>Household Goods and Furnishings</u>			
Household goods, furnishings and appliances	Ind. Code 34-55-10-2(c)(2)	6,970.00	9,970.00
<u>Wearing Apparel</u>			
Clothing and other items of personalty	Ind. Code 34-55-10-2(c)(2)	375.00	375.00
<u>Furs and Jewelry</u>			
Ladies rings and Jewelry	Ind.Code 34-55-10-2(c)(2)	8,000.00	15,000.00
<u>Interests in Insurance Policies</u>			
Gerber Life Insurance - Term Policy \$50,000 No cash value	Ind. Code §§ 27-1-12-14, 27-2-5-1(c)	100%	0.00

B6C (Official Form 6C) (4/10) -- Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT
(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Gerber Life Insurance - Term Policy \$150,000 face value No Cash Value	Ind. Code §§ 27-1-12-14, 27-2-5-1(c)	100%	0.00
Western \$3,000,000 face value No Cash value	Ind. Code §§ 27-1-12-14, 27-2-5-1(c)	100%	0.00
Northwest Mutual - \$1,500,000 death benefit term - no cash value	Ind. Code §§ 27-1-12-14, 27-2-5-1(c)	100%	0.00
<u>Automobiles, Trucks, Trailers, and Other Vehicles</u> 2003 Mercedes	Ind.Code 34-55-10-2(c)(2)	1,355.00	7,500.00
1973 Cougar - restored	Ind.Code 34-55-10-2(c)(2)	1,000.00	2,500.00

B6D (Official Form 6D) (12/07)

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

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

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			3/2006					
Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280	X	J	First Mortgage 2258 N. Meridian Street titled to Sheldrake Holdings, LLC 47 Units (currently managed by Jeff Congdon, co-signer					
			Value \$ 500,000.00				1,150,000.00	650,000.00
Account No. xxxx3772			5/2006					
Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280	X	J	First Mortgage 970 Fort Wayne Ave, Indianapolis, IN titled to Buschmann Grain Lofts, LLC - Jeff Congdon co-signer (17 Units w/horizontal regime to allow individual sales) (As is appraisal dated 9/5/03 \$2,923,000					
			Value \$ 2,000,000.00				2,542,500.00	542,500.00
Account No.			Second Mortgage					
Charles James / David Francoeur PO Box 2831 Indianapolis, IN 46229	X	J	970 Fort Wayne Avenue, Indianapolis, IN (Property divided into 17 Units w/horizontal regime to allow individual sale of units) (As is appraisal dated 9/5/03 \$2,923,000)					
			Value \$ 2,000,000.00				133,000.00	133,000.00
Account No.			Blanket security interest 2nd mortgage					
David Hosei 8515 Saddle Point Drive Indianapolis, IN 46256		J	Rental 21 W. Main Street, Greenfield, IN Triplex					
			Value \$ 200,000.00				50,000.00	15,000.00
Subtotal (Total of this page)							3,875,500.00	1,340,500.00

6 continuation sheets attached

B6D (Official Form 6D) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		H W J C					
Account No.							
David Hosei 8515 Saddle Point Drive Indianapolis, IN 46256		J	Non-Purchase Money Security This creditor holds a blanket security interest in the sum of \$50,000 on titles to 1973 Cougar; 2003 Mercedes and 2nd mortgage on 21 W. Main, Greenfield				
			Value \$ 0.00			0.00	0.00
Account No.							
Estate of Leo J. Hine c/o John Davis, Attorney 728 N. State St, PO Box 39 Greenfield, IN 46140		J	11/1995 Land Contract S & H Campground, Hancock Co, IN 250 camping sites				
			Value \$ 800,000.00			325,000.00	325,000.00
Account No.							
Flagstar Bank n/k/a Nationstar 350 Highland Drive Lewisville, TX 75067		X J	mortgage 1107 Tower 3, Panama City, FL 1 BR Condo Title to this property is joint with both debtors and Debtor's Father, Leo Hine. There is a \$330,000 lien. The note was signed only by Leo Hine in favor of Flagstar Bank.	X	X	X	
			Value \$ 230,000.00			330,000.00	100,000.00
Account No.							
Ford Motor Credit Company PO Box 105704 Atlanta, GA 30348-5704		J	S & H Campground 2009 Ford F150	X	X	X	
			Value \$ 38,000.00			38,000.00	0.00
Account No. xx1971							
Greenfield Banking Company 1920 N. State Street PO Box 587 Greenfield, IN 46140		X J	7/24/09 First mortgage on 3 parcels owned By S&H S & H Campground, Hancock Co, IN				
			Value \$ 800,000.00			479,998.74	279,998.74
Subtotal						1,172,998.74	704,998.74
(Total of this page)							

Sheet 1 of 6 continuation sheets attached to
Schedule of Creditors Holding Secured Claims

B6D (Official Form 6D) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY	
		H W J C						DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN
Account No. xxxxxxxxx6-000	C	5/19/09 Second Lien S & H Campground 2009 Ford F150	X	X	X	12,000.00	12,000.00	
Indiana Department of Revenue 100 N. Senate Avenue Indianapolis, IN 46204								
Value \$ 0.00								
Account No.		Representing: Indiana Department of Revenue				Notice Only		
Indiana Department of Revenue 100 N. Senate Avenue Rom N281, IN Gov Ctr North Indianapolis, IN 46204								
Value \$								
Account No.	X J	6/2006 Mortgage, Assignment Rents, Security Agr S & H Campground, Hancock Co, IN 250 camping sites				600,000.00	0.00	
Jeffrey D. Congdon c/o Max Retting 4622 W. 72nd St, Suite C Indianapolis, IN 46268								
Value \$ 800,000.00								
Account No.	J	23 Acres undeveloped land (adjacent to Debtors' residence) 2573 W. 100 North, Greenfield, IN subject to mortgage to Shelby County Bank and Jeffery Congdon				1,234,000.00	1,234,000.00	
Jeffrey D. Congdon 152 E. 22nd Street, Ste B Indianapolis, IN 46202								
Value \$ 150,000.00								
Account No.	J	Second Mortgage 992-994 Woodruff Place, East Drive, Indianapolis, IN (Appraisal \$149,800 8/1998)				50,000.00	0.00	
Prins Bank 508 Third Street Prinsburg, MN 56281								
Value \$ 50,000.00								
Subtotal (Total of this page)						1,896,000.00	1,246,000.00	

Sheet 2 of 6 continuation sheets attached to
Schedule of Creditors Holding Secured Claims

Sheet **2** of **6** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

B6D (Official Form 6D) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No.			First Mortgage					
Saxon Mortgage 4708 Merchantile Drive North PO Box 161489 Fort Worth, TX 76161		J	Rental 941 N. 400 West, Greenfield, IN 1 unit					
			Value \$ 125,000.00				125,000.00	0.00
Account No. xxxxx5501			First Mortgage					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176		X C	Ridgeland Investors, LLC (administratively dissolved on 7/18/08) This entity owns Ridgeland Sub Division with 7 lots left. (originally owned 13 lots) Each lot has a fair market value of \$12-15,000. Debtors estimate a realistic value to					
			Value \$ 75,000.00				112,000.00	37,000.00
Account No. xxxxx0006			7/08					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176		J	Mortgage Rental 21 W. Main Street, Greenfield, IN Triplex					
			Value \$ 200,000.00				165,000.00	0.00
Account No.			Joint mortgage on 2 properties					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176		J	Rental 42 N. Jefferson St., Indianapolis, IN fmV: \$35,000 & 3742 N. Caroline jt value 100,000					
			Value \$ 100,000.00				112,000.00	12,000.00
Account No.			first mortgage					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176		J	10-12 W. Main Street, Greenfield, IN					
			Value \$ 225,000.00				225,000.00	0.00
Subtotal							739,000.00	49,000.00
(Total of this page)								

Sheet **3** of **6** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

B6D (Official Form 6D) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No.			1st mortgage					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176		J	Rental 14 W. Main St, Greenfield, IN 3 units - 2 commercial; 1 residential					
			Value \$ 180,000.00				175,000.00	0.00
Account No.			first mortgage					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176		J	Rental 20 W. Main, Greenfield, IN 3 units - 2 commerical; 1 residential					
			Value \$ 225,000.00				180,000.00	0.00
Account No.			23 Acres undeveloped land (adjacent to Debtors' residence)					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176		J	2573 W. 100 North, Greenfield, IN subject to mortgage to Shelby County Bank and Jeffery Congdon					
			Value \$ 150,000.00				1,630,000.00	1,480,000.00
Account No. xxxxx5006			2/2008 Second Mortgage					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176		J	2911 SE 10th Ave. Cape Coral, FL Title to this property is joint with both debtors and Debtor's Father, Leo Hine There is a first mortgage of \$300,000. The Note was signed only by Leo Hine in favor of Wells Fargo. Additionally,					
			Value \$ 230,000.00				500,000.00	500,000.00
Account No.			First Mortgage					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176		J	Debtors residence 2573 W. 100 N. Greenfield, IN					
			Value \$ 1,000,000.00				950,000.00	0.00
Subtotal							3,435,000.00	1,980,000.00
(Total of this page)								

Sheet **4** of **6** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

B6D (Official Form 6D) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No.		4/09					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	J	Second Mortgage Debtors residence 2573 W. 100 N. Greenfield, IN					
		Value \$ 1,000,000.00				550,000.00	500,000.00
Account No.		624 N. Jefferson Avenue, Indianapolis, IN 4 units burned to ground -- no value Shelby County Bank got insurance proceeds and applied to other loans					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	J						
		Value \$ 0.00				37,000.00	37,000.00
Account No.		Purchase money lien					
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	J	2003 Mercedes					
		Value \$ 7,500.00				10,000.00	2,500.00
Account No.		Third Mortgage					
Shirley Soforic 901 N. Mussing Indianapolis, IN 46229	J	992-994 Woodruff Place, East Drive, Indianapolis, IN (Appraisal \$149,800 8/1998)					
		Value \$ 50,000.00				50,000.00	0.00
Account No.		2nd Mortgage					
Tom McKinley 332 E Main Street Greenfield, IN 46140	H	Rental 1002 W. Main, Greenfield, IN 1 unit owned by Leo Hine					
		Value \$ 25,000.00				175,000.00	175,000.00
Sheet 5 of 6 continuation sheets attached to Schedule of Creditors Holding Secured Claims						822,000.00	714,500.00
Subtotal (Total of this page)							

B6D (Official Form 6D) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx7409 VELA Servicing, LLC 9619 Woodcliff Lake Drive Spring, TX 77379		J	First Mortgage sold to Vela 992-994 Woodruff Place, East Drive, Indianapolis, IN (Appraisal \$149,800 8/1998) Value \$ 50,000.00				155,000.00	105,000.00
Account No. Litton Loan Servicing, LP 4828 Loop Central Drive Houston, TX 77801-2226			Representing: VELA Servicing, LLC Value \$				Notice Only	
Account No. Wells Fargo PO Box 10368 Des Moines, IA 50306		X J	First Mortgage 2911 SE 10th Ave. Cape Coral, FL Title to this property is joint with both debtors and Debtor's Father, Leo Hine There is a first mortgage of \$300,000. The Note was signed only by Leo Hine in favor of Wells Fargo. Additionally, there Value \$ 230,000.00				344,000.00	114,000.00
Account No. 			 Value \$					
Account No. 			 Value \$					
Subtotal (Total of this page)							499,000.00	219,000.00
Total (Report on Summary of Schedules)							12,439,498.74	6,253,998.74

Sheet **6** of **6** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

B6E (Official Form 6E) (4/10)

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

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

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

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

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

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			unknown					
Bay County Tax Collector's Office PO Box 2285 Panama City, FL 32402		J	Possible real estate taxes owed on condo at 1107 Tower 3, Panama City, FL					Unknown
							Unknown	Unknown
Account No. xxx9841			7/2009					
City of Greenfield Keith J. McClamon Government Center 10 S. State Stret Greenfield, IN 46140		X C	This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc. and Investments Unlimited					3,150.79
							3,150.79	0.00
Account No.								
Kramer & Associates 228 River Vale road Second Floor River Vale, NJ 07675			Representing: City of Greenfield				Notice Only	
Account No. xxxxx-x0973			7/2009					
City of Indianapolis Collections Division 2241 City/County Bl 200 E. Washington St. Indianapolis, IN 46204		W	Compliance Fine					78.45
							78.45	0.00
Account No. xxxxx-x4296			2009					
City of Indianapolis Office Code Enforcement/Div of Complianc 1200 Madison Ave. Ste 100 Indianapolis, IN 46225		J	Mowing Fee					301.00
							301.00	0.00
Subtotal								3,530.24
(Total of this page)							3,530.24	0.00

Sheet **1** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

B6E (Official Form 6E) (4/10) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. xxxxx-x3573 City of Indianapolis Office Code Enforcement/Div of Compliance 1200 Madison Ave. Ste 100 Indianapolis, IN 46225	X	C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Haute Garonne, LLC					
301.00 301.00			0.00					
Account No. xxxxx-x4614 City of Indianapolis Ordinance Violations Bureau 50 N Alabana St, Room E152, Auto Desk Indianapolis, IN 46204	J		09 Failure to obtain certificate of appropriateness					
0.00 125.00			125.00					
Account No. City of Indianapolis Office Code Enforcement/Div of Compliance 1200 Madison Ave. Ste 100 Indianapolis, IN 46225			Representing: City of Indianapolis				Notice Only	
Account No. Court 12 902 Virginia Ave Indianapolis, IN 46203			Representing: City of Indianapolis				Notice Only	
Account No. xxxxx-xxxxx/xxxxx/xxxxx/x1446 City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204	X	C	2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC and/or Investments Unlimited, LLC					
0.00 352.50			352.50					
Subtotal (Total of this page)							778.50	301.00 477.50

Sheet **2** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

B6E (Official Form 6E) (4/10) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	A M O U N T N O T E N T I T L E D T O P R I O R I T Y, I F A N Y
		A M O U N T E N T I T L E D T O P R I O R I T Y						
Account No. xxxxx-x4296 City of Indianapolis Office Code Enforcement/Div of Compliance 1200 Madison Ave. Ste 100 Indianapolis, IN 46225		J	2009 Mowing Fee					0.00
							301.00	301.00
Account No. xx-x1694 City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204		X C	7/09 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Haute Garonne, LLC					0.00
							84.45	84.45
Account No. xxxxx-x1623 City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204		X C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Greenfield Investments, LLC					0.00
							72.45	72.45
Account No. xxxxx-x0759; x0765; x0767 City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204		X C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC/Investments Unlimited LLC					0.00
							247.50	247.50
Account No. xxxxx-x0337 City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204		X C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited					0.00
							168.25	168.25
Subtotal								0.00
(Total of this page)							873.65	873.65

Sheet **3** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

B6E (Official Form 6E) (4/10) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. xxxxxxxxxxxx2986 City of Indianapolis Collections Division 2241 City/County Bl 200 E. Washington St. Indianapolis, IN 46204	X	J	2009 Judgment Lien 970 Fort Wayne Ave	X	X	X	387.50	0.00
387.50								
Account No. 28003224 Garrison Law Firm, LLC 8720 Castle Creek Parkway, Ste 200=A Indianapolis, IN 46250			Representing: City of Indianapolis				Notice Only	
Account No. Hancock County Treasurer 111 American Legion Place Greenfield, IN 46140	J		Unpaid real estate taxes on various holdings of Debtors				Unknown	Unknown
Unknown								
Account No. xxxxx-xxxx-xx-x7827 Health & Housing Corporation of Marion C Dept of Housing & Neighborhool Health 3838 N. Rural St., Room 400W Indianapolis, IN 46205	X	J	10/2009 Complaint for Injunction, Fine and punitive damages	X	X	X	Unknown	Unknown
Unknown								
Account No. xxxxxxxxxx-xxxxxxxx926-0 Indiana Department of Revenue 100 N. Senate Avenue Indianapolis, IN 46204	X	C	2009 State Tax	X	X	X	18,000.00	11,872.98
6,127.02								
Subtotal (Total of this page)							18,387.50	11,872.98 6,514.52

Sheet **4** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

B6E (Official Form 6E) (4/10) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. Marion County Sheriff 1122 City-County Building 200 E. Washington St Indianapolis, IN 46204			Representing: Indiana Department of Revenue				Notice Only	
Account No. United Collection Bureau, Inc. PO Box 1120 Maumee, OH 43537			Representing: Indiana Department of Revenue				Notice Only	
Account No. xxx-xx-0751 Internal Revenue Service ACS Support - Stop 813G PO Box 14556 Cincinnati, OH 45250-5566		H	2002 1040 tax levy					2,298.89
							8,903.94	6,605.05
Account No. Greenfield Banking Company 10 E. Main Street Greenfield, IN 46140			Representing: Internal Revenue Service				Notice Only	
Account No. xx-xx-xx-xx-xxxxx-0650 Lee County Tax Collector's Office PO Box 850 Ft Myers, FL 33902-0850		J	Unknown This creditor is listed for any contingent liability alledged in connection with any real estate taxes due and owing on property located at 2911 SE 10th Avenue, Cape Coral, FL					Unknown
							Unknown	Unknown
Subtotal (Total of this page)							8,903.94	2,298.89 6,605.05

Sheet **5** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

B6E (Official Form 6E) (4/10) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. xxx-xx-x1655			3/2009					
Marion Co/Health & Hospital Corp Dept of Housing & Neighborhood Health 3838 N. Rural St. Ste 400 W Indianapolis, IN 46205	X	C	This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC and Investments Unlimited, LLC				100.00	0.00
							100.00	100.00
Account No. xxxxx-x3622			4/2009					
Marion Co/Health & Hospital Corp Dept of Housing & Neighborhood Health 3838 N. Rural St. Ste 400 W Indianapolis, IN 46205	J		Fines				100.00	0.00
							100.00	100.00
Account No. xx x. xxxxxan Dr.			2009					
Marion Co/Health & Hospital Corp Dept of Housing & Neighborhood Health 3838 N. Rural St. Ste 400 W Indianapolis, IN 46205	X	C	This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Haute Garrone, LLC				Unknown	Unknown
							Unknown	Unknown
Account No.			Unpaid real estate taxes on various holdings of Debtors					
Marion County Treasurer 200 E. Washington Street # 1001 Indianapolis, IN 46204	J						Unknown	Unknown
							Unknown	Unknown
Account No. xxxxxxx # xxxxxxxx xx9324			2010					
Sheriff of Marion County Attn: Tax Section Ste 1122 200 E. Washington St. Indianapolis, IN 46204	X	J	This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited Inc				Unknown	Unknown
							Unknown	0.00
Subtotal								0.00
(Total of this page)							200.00	200.00

Sheet **6** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

B6E (Official Form 6E) (4/10) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. xxx2601 State of Indiana Department of Revenue IN Government Center North 100 N. Senate Ave Indianapolis, IN 46204-2253	X	J	8/2009 Tax Warrant	X	X	X	0.00	0.00
Account No. Sheriff of Marion County Attn: Tax Section Ste 1122 200 E. Washington St. Indianapolis, IN 46204			Representing: State of Indiana Department of Revenue				Notice Only	
Account No. xxx8375 State of Indiana Department of Revenue IN Government Center North 100 N. Senate Ave Indianapolis, IN 46204-2253	X	J	12/08 tax warrant				724.27	724.27
Account No. Sheriff of Marion County Attn: Tax Section Ste 1122 200 E. Washington St. Indianapolis, IN 46204			Representing: State of Indiana Department of Revenue				Notice Only	
Account No. xxx7137 State of Indiana Department of Revenue IN Government Center North 100 N. Senate Ave Indianapolis, IN 46204-2253	X	J	9/08 tax warrant				734.31	734.31
Subtotal (Total of this page)							1,458.58	0.00 1,458.58

Sheet **7** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

B6E (Official Form 6E) (4/10) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
Sheriff of Marion County Attn: Tax Section Ste 1122 200 E. Washington St. Indianapolis, IN 46204			Representing: State of Indiana Department of Revenue				Notice Only	
Account No. xxx9355			7/08					
State of Indiana Department of Revenue IN Government Center North 100 N. Senate Ave Indianapolis, IN 46204-2253	X	J	tax warrant					0.00
							741.51	741.51
Account No.								
Sheriff of Marion County Attn: Tax Section Ste 1122 200 E. Washington St. Indianapolis, IN 46204			Representing: State of Indiana Department of Revenue				Notice Only	
Account No. xxxx4664			2008					
State of Indiana Department of Revenue IN Government Center North 100 N. Senate Ave Indianapolis, IN 46204-2253		J	Tax Warrant					0.00
							17,558.49	17,558.49
Account No.								

Sheet **8** of **8** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority ClaimsSubtotal
(Total of this page)**18,300.00** **18,300.00**Total
(Report on Summary of Schedules)**52,432.41** **18,003.11**
34,429.30

B6F (Official Form 6F) (12/07)

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxxxxxxx2254 A T & T Mobility PO Box 6463 Carol Stream, IL 60197-6463		X J	2009 Telephone Services			2,393.81
Account No. First Revenue Assurance PO Box 8545 Omaha, NE 68108			Representing: A T & T Mobility			Notice Only
Account No. West Asset Managment 7171 Mercy Rod Omaha, NE 68106			Representing: A T & T Mobility			Notice Only
Account No. West Asset Managment PO Box 9564842 Saint Louis, MO 63195			Representing: A T & T Mobility			Notice Only
Subtotal (Total of this page)						2,393.81

84 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx9866 A T & T Mobility PO Box 6463 Carol Stream, IL 60197-6463	X J	2/2010 and prior Telephone services				1,237.66
Account No. xxxx3219 A T & T Mobility f/d/b/a Cingular PO Box 6463 Carol Stream, IL 60197-6463	X J	2009 and prior Telephone services				2,393.81
Account No. 7334 A-Z Marketing Systems PO Box 1444 Sun Valley, CA 91353-1444	X C	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	123.50
Account No. xx-xxxxxx-xx1524 Acuity 2800 S. Taylor Drive PO Box 718 Sheboygan, WI 53081	X C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	970.00
Account No. Kohner Mann & Kailas, AX Washington Bldg, Barnabas Bsns Ctr 4650 N. Port Washington RD Milwaukee, WI 53212-5110		Representing: Acuity				Notice Only
Sheet no. <u>1</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 4,724.97

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxx330-4 Acuity 2800 S. Taylor Drive PO Box 718 Sheboygan, WI 53081		2010 Auto Insurance H				2,107.66
Account No. xx3330 Acuity 2800 S. Taylor Drive PO Box 718 Sheboygan, WI 53081		2010 Services H				599.33
Account No. Adams Removal & Hauling 2525 Sunderland Drive Martinsville, IN 46151		2009 Goods and/or Services H				245.00
Account No. xx5798 ADB Bank PO Box 1750 Cedar City, UT 84721		2010 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as S & H Campgrouond X J				6,936.10
Account No. xxxx0365 Affinity Media PO Box 692108 Cincinnati, OH 45269-2108		2009 Advertising This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as S & H Campground X J				2,150.00
Sheet no. 2 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 12,038.09

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx2122 Affinity Media PO Box 692108 Cincinnati, OH 45269-2108	X J	12/2009 Goods and/or Services This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as S & H Campground				2,630.00
Account No. xxxxx-xxxx-xx-xx0642 Alan Atlas c/o Gary M. Selig 1416 N. Pennsylvania St Indianapolis, IN 46202	X C	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	160,000.00
Account No. Greg M. Selig 1416 N. Pennsylvania St Indianapolis, IN 46202		Representing: Alan Atlas				Notice Only
Account No. xxxx7668 AllianceOne Receivables Mgmt. Inc PO Box 2449 Gig Harbor, WA 98335-2449	X C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.				619.00
Account No. Alliance One PO Box 510267 Livonia, MI 48151-6267		Representing: AllianceOne Receivables Mgmt. Inc				Notice Only
Sheet no. 3 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						163,249.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx3358		2008				
AllianceOne Receivables Mgmt. Inc PO Box 2449 Gig Harbor, WA 98335-2449	H		X	X	X	167.68
Account No. xxxxxxx66-M4		2009				
Allied Insurance 2021 Midwest Road, Ste 200 Oak Brook, IL 60523	X H	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Bushman Grain Lofts, LLC	X	X	X	2,314.00
Account No.						
RMS 77 Hartland St. Ste 401 East Hartford, CT 06128-0431		Representing: Allied Insurance				Notice Only
Account No.						
Slater, Tenaglia, Fritz & Hunt, PA PO Box 8500 Philadelphia, PA 19178-2431		Representing: Allied Insurance				Notice Only
Account No. xxxx-xxxxxx-x1000		2008 and prior Consumer Credit Card				
American Express Co. PO Box 650448 Dallas, TX 75265-0448	H					11,702.62
Sheet no. 4 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						Subtotal (Total of this page)
						14,184.30

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
American Express Co. PO Box 297879 Fort Lauderdale, FL 33329-7879			Representing: American Express Co.			Notice Only
Account No.						
Asset Acceptance LLC PO Box 2036 Warren, MI 48090-2036			Representing: American Express Co.			Notice Only
Account No.						
Blatt, Hasemiller, Lebsker & Moore 125 S. Wacker Dr. Suite 400 Chicago, IL 60606			Representing: American Express Co.			Notice Only
Account No.						
Jaffe & Asher, LLP 600 Third Avenue New York, NY 10016-1901			Representing: American Express Co.			Notice Only
Account No.						
NCO Financial Systems 1804 Washington Blvd Mailstop 450; Dept. 03 Baltimore, MD 21230			Representing: American Express Co.			Notice Only
Sheet no. <u>5</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						0.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xx6201 American Marketing & Publishing, LLC 915 East Lincoln Highway DeKalb, IL 60115	X J	2010 and prior Services				2,268.71
Account No. Rauch-Milliken International, Inc. PO Box 8390 Metairie, LA 70011-8390		Representing: American Marketing & Publishing, LLC				Notice Only
Account No. xxxx xxx5778 Ameripath Indianapolis, LLC 8015 Castleton Road PO Box 5926 Indianapolis, IN 46255	H	2008 Medical Services				38.70
Account No. Ameripath Indianapolis, PC 13179 Collection Center Drive Chicago, IL 60693-0131		Representing: Ameripath Indianapolis, LLC				Notice Only
Account No. xxxx xxxx0754 Ameripath Indianapolis, PC 13179 Collection Center Drive Chicago, IL 60693-0131	J	2010 Medical Services				123.00
Sheet no. <u>6</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						2,430.41

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx4112 Anthem BCBS IN Individual PO Box 105674 Atlanta, GA 30348-5674	H	2010 Goods and/or Services				1,788.81
Account No. xOH01 Applied Osteopathy 1075 Broad Ripple Ave. # 252 Indianapolis, IN 46220	J	2010 Medical Services				272.00
Account No. xxxx2544 Arno And Fox Family Medicine 1001 Broad Ripple Avenue Ste A Indianapolis, IN 46220	W	2008 Medical Services				614.00
Account No. GLA Collection Company, Inc. Dept 002 PO Box 7728 Louisville, KY 40269-0728		Representing: Arno And Fox Family Medicine				Notice Only
Account No. 6031 Arno Family Medicine 1001 Broadripple Ave. # A Indianapolis, IN 46220-9998	W	2008 Medical Services				120.00
Sheet no. <u>7</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						2,794.81

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No.							
Asbestos Abatement & Mold Remediation IN 816 E. Elbert St Indianapolis, IN 46227	X	C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Sheldrake Holdings, LLC	X	X	X	Unknown
Account No. xx7617							
Associated Supply Company PO Box 94497 Las Vegas, NV 89193	X	J	2010 goods and/or services				220.00
Account No.							
ARM Solutions PO Box 2929 Camarillo, CA 93011-2929			Representing: Associated Supply Company				Notice Only
Account No. xxxxxxxxx4506							
AT & T PO Box 8212 Aurora, IL 60572-8212		H	2009 Phone Services	X	X	X	283.57
Account No.							
Collection Co of America 700 Longwater Dr PO Box 296 Norwell, MA 02061			Representing: AT & T				Notice Only
Sheet no. <u>8</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							503.57

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 1221 AT & T PO Box 8212 Aurora, IL 60572-8212	W	Phone Services				338.86
Account No. 54801 Certegy Payment Recovery Services, Inc Claims Accounting PO Box 30272 Tampa, FL 33630-3272		Representing: AT & T				Notice Only
Account No. xxxxx0689 AT & T PO Box 8212 Aurora, IL 60572-8212	X J	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investment Unlimited				2,315.57
Account No. Franklin Collection Service, Inc PO Box 3910 Tupelo, MS 38803-3910		Representing: AT & T				Notice Only
Account No. xxxx2630 AT & T Midwest c/o American Recovery Services, Inc. 555 Sst. Charles Drive Ste 100 Thousand Oaks, CA 91360	X J	2010 and prior Telephone services				593.84
Sheet no. 9 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						3,248.27

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
West Asset Managment PO Box 956842 Saint Louis, MO 63195		Representing: AT & T Midwest				Notice Only
Account No. 4904		2010 Pool Services				
Axcent Pool & Spa Service, LLC 1217 Cape Coral Parkway S 95 Cape Coral, FL 33904	J					210.00
Account No. xxxxxxxxxxxxxxxx4401		2008 and prior Consumer Credit Card				
Bank of Indianapolis Credit Card Service Center PO Box 35027 Colorado Springs, CO 80935-3527	H					10,711.87
Account No. xxxxxxxxxxxxxxxx5360		2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X	
Bank of Indianapolis Credit Card Center 107 N. Pennsylvania St. 4th Floor Indianapolis, IN 46204	X C					8,230.20
Account No. xxxxxx-xx-xxx824-6		2008 and prior Line of Credit				
Beneficial PO Box 4153-K Carol Stream, IL 60197-4153	H					5,841.79
Sheet no. <u>10</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						24,993.86

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Beneficial PO Box 8873 Virginia Beach, VA 23450-8873		Representing: Beneficial				Notice Only
Account No.						
Best Way 2090 S. 280 East Greensburg, IN 47240	X J	2010 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as S & H Campground				1,250.00
Account No. xxxxxxxxxxxx7479						
Block Buster Video 1201 Elm St. Dallas, TX 75270	W	2009 Video Rental				42.77
Account No.						
National Action Financial Services, Inc. 165 Lawrence Bell Dr. Ste 100 PO Box 9027 Buffalo, NY 14231-9027		Representing: Block Buster Video				Notice Only
Account No.						
Bonnie Cleaning Service 3319 S W 8th Street Cape Coral, FL 33991	J	Cleaning Services @ Cape Coral				4,000.00
Sheet no. <u>11</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						5,292.77

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM				
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.								
Account No. xxxxxx6593	X C	2008	X	X	X	233.50				
Bright House Networks c/o Credit Management PO Box 118288 Carrollton, TX 75011-8288		This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited, LLC								
Account No.	J	5/2008				1,395.00				
Busy Bee Cleaning Service 3319 SW 8th Street Cape Coral, FL 33991		Goods and/or Services								
Account No. xxxx-xxxx-xxxx-7482	H	2008 and prior				931.04				
Capital One Redline Recovery 11675 Rainwater Dr, Ste 350 Alpharetta, GA 30009		Consumer Credit Card								
Account No.		Representing:				Notice Only				
Blatt, Hasemiller, Leisker & Moore 125 S. Wacker Dr. Suite 400 Chicago, IL 60606		Capital One								
Account No.		Representing:				Notice Only				
Leading Edge Recovery Solutions PO Box 129 Linden, MI 48451-0129		Capital One								
Sheet no. 12 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)				
						2,559.54				

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-4630 Capital One Bank, USA, NA PO Box 6492 Carol Stream, IL 60197-6492		H	2008 and prior Consumer Credit Card				1,884.66
Account No. xxxxxxxxxxxx6904 Card Member Services PO Box 15548 Wilmington, DE 19886-5548		H	2008 and prior Consumer Credit				0.00
Account No. BP Amoco Processing Center Des Moines, IA 50360-6600			Representing: Card Member Services				Notice Only
Account No. Central Indiana Power 2243 E. Main St PO Box 188 Greenfield, IN 46140		X J	2010 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as S & H Campground				12,100.00
Account No. Championship Programs 51783 Lilac Road South Bend, IN 46628		X J	2010 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as S & H Campground				0.00
Sheet no. 13 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) 13,984.66

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxxx/xxxxx/x5490						
Chapman Heating & Air Conditioning, Inc 9230 Crawfordsville Road Indianapolis, IN 46234	X J	5/09 Labor performed at 970 (3 accounts 108; 324; 170)	X	X	X	602.00
Account No. xxxx-5059						
Chapman Heating & Air Conditioning, Inc 9230 Crawfordsville Road Indianapolis, IN 46234	X C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited, LLC	X	X	X	432.00
Account No. xxxx-xxxx-xxxx-5198						
Chase PO Box 15583 Wilmington, DE 19886-1194	H	2008 and prior Consumer Credit Card				5,761.92
Account No.						
CardMember Service Chase PO Box 94014 Palatine, IL 60094-4014		Representing: Chase				Notice Only
Account No.						
Integrity Financial Partners, Inc. PO Box 11530 Overland Park, KS 66207-4230		Representing: Chase				Notice Only
Sheet no. 14 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						6,795.92

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Northstar Location Services, LLC Attn; Financial Services Dept. 4285 Genesee St Cheektowaga, NY 14225-1943		Representing: Chase				Notice Only
Account No.						
United Collection Bureau, Inc. 5620 Southwyck Blvd Ste 206 Toledo, OH 43614		Representing: Chase				Notice Only
Account No. xxxx-xxxx-xxxx-6904						
Chase PO Box 94017 Palatine, IL 60094-4017	H	2009 Consumer Credit Card				599.28
Account No. xxxxxxxx-xx-xx5804						
Cherie W. Cole c/o Goodin Orzeske & Blackwell, PC 50 E. 91st Street, Ste 104 Indianapolis, IN 46240	X C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited, Inc.	X	X	X	Unknown
Account No.						
Stephanie M. Payne Goodin Orzeske & Blackwell PC 50 E. 91st Stret, Ste 104 Indianapolis, IN 46240		Representing: Cherie W. Cole				Notice Only
Sheet no. <u>15</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						599.28

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxx05-0a CHO Pediatrics, Inc. 3737 N. Meridian Street Suite 501 Indianapolis, IN 46208		W	9/08 Medical Services Rendered				369.98
Account No. xxx04-01 CHO Pediatrics, Inc. 3737 N. Meridian Street Suite 501 Indianapolis, IN 46208		W	9/08 Medical Services Rendered				208.70
Account No. Chris Heinzman d/b/a Heinzman Farms 20873 Waterscape Way Noblesville, IN 46062	X	C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as S & H Campground	X	X	X	2,150.00
Account No. Chris Heinzman d/b/a Heinzman Farms c/o Kincaid & Kincaid, PC 54 N. 9th Street, Ste 250 Noblesville, IN 46060			Representing: Chris Heinzman d/b/a Heinzman Farms				Notice Only
Account No. Chuck Wallace 5823 W. US 40 Greenfield, IN 46140		J	Dirt work on Ridgeland				5,000.00
Sheet no. 16 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) 7,728.68

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
Circle City Classic 201 South Capitol Avenue, Sste 510 Indianapolis, IN 46225	X C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	5,095.00
Account No. xxx-xxx-3011						
Circle City Pest Control 5747 N. Post Road Indianapolis, IN 46216	X J	9-2009 Pest Control				125.00
Account No. xxxx xxxx xxxx 5108						
Citi Cards PO Box 688901 Des Moines, IA 50368-8901	H	2008 and prior Consumer Credit Card				388.51
Account No. xxxx-xxxx-xxxx-7379						
Citi Cards PO Box 9172 Des Moines, IA 50368-9172	X C	2008 and prior This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X	3,502.16
Account No.						
Client Services 3451 Harry Truman Blvd Saint Charles, MO 63301-4047		Representing: Citi Cards				Notice Only
Sheet no. <u>17</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						9,110.67

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx5346 CitiBank Box 6000 The Lakes, NV 89163	H	2009 Credit Card				5,711.85
Account No. 8531632876 MCM Dept 12421 PO Box 1259 Oaks, PA 19456		Representing: CitiBank				Notice Only
Account No. xxxxxx2876 CitiBank Box 6000 The Lakes, NV 89163	H	2010 and prior Consumer Credit				5,873.28
Account No. Midland Credit Mgmt Dept 12421 PO Box 603 Oaks, PA 19456		Representing: CitiBank				Notice Only
Account No. xxxxxx7154 Citizens Gas PO Box 7056 Indianapolis, IN 46207	X C	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X	12,040.19
Sheet no. 18 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 23,625.32

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
CCB PO Box 17400 Indianapolis, IN 46217		Representing: Citizens Gas				Notice Only
Account No. xxxxxx-xx3154		2009 Utility Services, 55 N. Sherman Dr.				
Citizens Gas & Coke Utility PO Box 7055 Indianapolis, IN 46207-7055	X J					2,269.72
Account No.						
CCB, Inc. PO Box 7012 Indianapolis, IN 46207-7012		Representing: Citizens Gas & Coke Utility				Notice Only
Account No. xxxxxx-xx1966		2009 Utility Services 12030 E. Washington St.				
Citizens Gas & Coke Utility PO Box 7055 Indianapolis, IN 46207-7055	X J					6,912.44
Account No.						
CCB, Inc. PO Box 7012 Indianapolis, IN 46207-7012		Representing: Citizens Gas & Coke Utility				Notice Only
Sheet no. <u>19</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						9,182.16

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxx-xx3155 Citizens Gas & Coke Utility PO Box 7055 Indianapolis, IN 46207-7055	X J	2009 Utility Services rendered 55 N. Sherman Dr.				857.95
Account No. CCB, Inc. PO Box 7012 Indianapolis, IN 46207-7012		Representing: Citizens Gas & Coke Utility				Notice Only
Account No. xxxxxx-xx0698 City of Cape Coral Florida PO Box 31526 Tampa, FL 33631-3626	H	2010 Utilities				921.19
Account No. xx x. xxin St. City of Greenfield Keith J. McClamon Government Center 10 S. State Street, PO Box 456 Greenfield, IN 46140	J	2009 Demolition chargese - Anderson Construction, Inc.				3,523.00
Account No. Anderson Construction, Inc. 2586 S. SR 9 Greenfield, IN 46140		Representing: City of Greenfield				Notice Only
Sheet no. 20 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						5,302.14

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Greenfield Street Department 900 W. Tague St. Greenfield, IN 46140		Representing: City of Greenfield				Notice Only
Account No. x5404		5/24/10 Complaint & Summons				
City of Greenfield KeithJ. McClamon Government Center 10 S. State Stret Greenfield, IN 46140	H					Unknown
Account No. xxxxx-x3201		2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC				
City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204	X J					94.00
Account No. xxxxx-x5288		2009 3427 N. Capitol Ave. Apt 1; This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC				
City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204	X J					141.35
Account No. xxxxx-x5280		2009 3427 N. Capitol Ave, Apt 14; This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC				
City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204	X J					84.45
Sheet no. 21 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						319.80

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx-x5279			2009				
City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204	X	J	3427 N. Capitol Ave, Apt 18; This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC				84.45
Account No. xxxxx-x5277			2009				
City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204	X	J	3427 N. Capitol Ave, Apt 16; This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC				84.45
Account No. xxxxx-x5274			2009				
City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204	X	J	3427 N. Capitol Ave, Apt 9; This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC				94.45
Account No. xxxxx-x5415			2009				
City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204	X	J	3427 N. Capitol Ave, Apt 14; This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC				88.00
Account No. xxxxx-x5282			2009				
City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204	X	J	3427 N. Capitol Ave, Apt 15; This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC				0.00
Sheet no. 22 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							351.35

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx-x5275						
City of Indianapolis Collections Division 2241 City/County Bl 200 E. Washington St. Indianapolis, IN 46204	X J	2009 3427 N. Capitol Ave, Apt 5; This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Tuxedo Junction, LLC				141.35
Account No. xxxxx-xxxx-xx-xx6016						
City of Indianapolis Office Code Enforcement/Div of Compliance 1200 Madison Ave. Ste 100 Indianapolis, IN 46225	X J	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Haute Garronne, LLC				520.58
Account No.						
Choate & Haith 151 N. Delaware St. Ste 740 Indianapolis, IN 46204		Representing: City of Indianapolis				Notice Only
Account No. xxx1450						
City of Indianapolis Citation Collections Services PO Box 660285 Indianapolis, IN 46266-0285	X J	1/2010 Overtime meter Parking This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as S & H Campground				40.00
Account No. xxx1458						
City of Indianapolis Ordinance Violations Bureau 50 N Alabana St, Room E152, Auto Desk Indianapolis, IN 46204	J	1/22/10 Ordinance Violation				20.00
Sheet no. 23 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						721.93

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxxx0288 Clarian Health Partners 2212 Reliable Parkway Chicago, IL 60686		H				992.84
Account No. ARB Accounts Recovery Bureau, Inc PO Box 6768 Wyomissing, PA 19610-2008						Notice Only
Account No. x9998 Cobblestone 7095 W. 3500 S Salt Lake City, UT 84128		X C		X	X X	1,531.71
Account No. Harris, Klein Associates, Inc. PO Box 2087 Woodstock, GA 30188						Notice Only
Account No. Cobblestone 7095 W. 3500 S Salt Lake City, UT 84128		J				84,128.00
Sheet no. 24 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						86,652.55

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xx-xxxxxx-xxxxxx01-03 ComCast of Indianapolis PO Box 3005 Southeastern, PA 19398-3005	H	2009 Services				79.44
Account No. x9576 Community Group CRNA PO Box 19751 Indianapolis, IN 46219-0751	W	2010 Medical Services				1,360.00
Account No. xxxxxxxx1341 Community Health Network. 9500 Reliable Parkway Chicago, IL 60686	W	3/2010 Medical Services				2,337.26
Account No. xxxxxxx0487 Community Health Network. 9500 Reliable Parkway Chicago, IL 60686	W	2010 Medical Services				11,436.12
Account No. xxxxxxx0383 Community Health Network. 9500 Reliable Parkway Chicago, IL 60686	W	2010 Medical Services				271.25
Sheet no. 25 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 15,484.07

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. MED SHIELD PO Box 55707 Indianapolis, IN 46205		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Representing: Community Health Network.				Notice Only
Account No. xxxxxxx1542 Community Health Network. 9500 Reliable Parkway Chicago, IL 60686	W	2010 Medical Services				436.00
Account No. xxxxxxx0408 Community Hospitals of Indiana, Inc. 9500 Reliable Parkway Chicago, IL 60686	W	2010 Medical Services				7,035.55
Account No. 4245 Community North Pediatric Hospital Dana Y. Stewart, MD PO Box 19751 Indianapolis, IN 46219-0751	J	2010 Medical Services				765.00
Account No. x1006 Community Physicians for Women 7120 Clearvista Drive 2500 Indianapolis, IN 46256	W	2010 Medical Services				1,869.00
Sheet no. 26 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 10,105.55

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. x1006 Community Physicians for Women 7120 Clearvista Drive 2500 Indianapolis, IN 46256	W	2010 Medical Services				33.00
Account No. xxxxxx x&x - xxx3426 Cortz, Inc. d/b/a In the Swim 320 Industrial Drive West Chicago, IL 60185	X J	2010 Goods and/or services				657.94
Account No. Caine & Weiner 1699 E. Woodfield Road Schaumburg, IL 60173-4947		Representing: Cortz, Inc. d/b/a In the Swim				Notice Only
Account No. 2647 Cumberland Conv. Care Medical Center 12130 E. Washington St Indianapolis, IN 46229	H	2008 Medical Services				250.00
Account No. xx1200 Cumberland Sewage Utilities PO Box 29155 Indianapolis, IN 46229-0155	X J	2010 Utility Services				110.55
Sheet no. <u>27</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						1,051.49

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. Dave and Jeannie Shaw PO Box 612 Indianapolis, IN 46219	X J	Loans in connection with the ownership and/or operation of Sheldrake and Investments Unlimited				13,059.65
Account No. xxxxxxx99-DF Dell Financial Services, LP 12234 N. IH-35 Bldg B Austin, TX 78753	X J	2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X	2,262.15
Account No. RMS 4836 Brecksville Road PO Box 509 Richfield, OH 44286		Representing: Dell Financial Services, LP				Notice Only
Account No. xxxxxx3497 Derek F. Johnson, Atty 5514 N. Tacoma Ave. Ste 105 Indianapolis, IN 46220	H	2010 Central Collection Bureau, Inc. account on behalf of Culligan Water and Northside Anest.				728.70
Account No. Central Collection Bureau PO Box 17400 Indianapolis, IN 46217-0400		Representing: Derek F. Johnson, Atty				Notice Only
Sheet no. 28 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						16,050.50

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Culligan PO Box 5277 Carol Stream, IL 60197		Representing: Derek F. Johnson, Atty				Notice Only
Account No.						
Northside Anesthesia Services PO Box 80405 Dept 165 Indianapolis, IN 46207		Representing: Derek F. Johnson, Atty				Notice Only
Account No. xx2534						
Dermatology 3755 E. 82nd Street, Ste 75 Indianapolis, IN 46240-7335	W	2010 Medical Services				245.00
Account No. xx2559						
Dermatology, Inc. 1801 N. Senate Blvd. Ste 745 Indianapolis, IN 46202	J	2010 Medical Services				161.00
Account No. xxxxx-xxxx-xF-263						
Deutsche Bank Trust Company PO Box 161489 Fort Worth, TX 76161-1469	J	2009 Foreclosure 921 N. 400 West, Greenfield				116,196.83
Sheet no. 29 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						116,602.83

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxx-xDCL1 DLC Medical Laboratories, LLC PO Box 2205 Indianapolis, IN 46206-2205	W	2010 Medical Services				91.00
Account No. Duke Energy P.O. Box 9001084 Louisville, KY 40290	J	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of Debtors' Businesses Final Services = Electrical (2 accounts 163.67; 123.56)	X	X	X	287.23
Account No. xxxxxxx7014 Duke Energy P.O. Box 9001076 Louisville, KY 40290	J	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the Debtors' Businesses	X	X	X	Unknown
Account No. Duke Energy Pre-Collections PO Box 960 Cincinnati, OH 45201-0960		Representing: Duke Energy				Notice Only
Account No. xx1550 Ecolab Equipment Care GCS Service, Inc. 24673 Network Place Chicago, IL 60673-1246	X C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Rock, Paper Scissors	X	X	X	301.83
Sheet no. 30 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 680.06

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No. xx-xx-x0146	X C		2009	X	X	X	184.85
Eder Flag Manufacturing Co., Inc. PO Box 250957 Milwaukee, WI 53225			This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.				
Account No.			Representing: Eder Flag Manufacturing Co., Inc.				Notice Only
Commerical Collections, Inc. PO Box 250957 Milwaukee, WI 53225							
Account No. 2594	J		2010				611.05
Edgewater Beach & Golf Resort 11212 Front Beach Road Panama City Beach, FL 32407			Membership account				
Account No. xxx9060	X C		2009	X	X	X	30.18
eGIX PO Box 748001 Cincinnati, OH 45274-8001			This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.				
Account No.	C		2006	X	X	X	Unknown
Emily Gage 4701 N. Keystone Indianapolis, IN 46205			This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as				
Sheet no. 31 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal (Total of this page)						826.08

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxx70-E2 Erie Insurance Group 100 Erie Insurance Place Erie, PA 16530-1101	J	12/2008 Replacement Policy balance				1,591.00
Account No. RMS 55 Shuman Road PO Box 3099 Naperville, IL 60566-7099		Representing: Erie Insurance Group				Notice Only
Account No. xxxx3132 First National Merchant Solutions O Box 2196 Omaha, NE 68103-0196	X J	2009 and prior CI Processing Company				194.25
Account No. xxxx xxxx xxxx 8413 First Premier Bank PO Box 5147 Sioux Falls, SD 57117-5147	H	2008 and prior Consumer Credit Card				483.37
Account No. xxx884-2 Flatiron Capital c/o Mountain States Commerical Collectio PO Box 1070 Englewood, CO 80150-1070	X J	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited				75.28
Sheet no. 32 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 2,343.90

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxx2574 Fox Family Medicine c/o GLA Company, Inc. Dept 002 PO Box 7728 Louisville, KY 40257-0728		2009 Medical Services W				131.00
Account No. xxxx1953 Fox Family Medicine c/o GLA Company, Inc. Dept 002 PO Box 7728 Louisville, KY 40257-0728		2010 Medical Services W				322.00
Account No. xxxx2544 Fox Family Medicine c/o GLA Company, Inc. Dept 002 PO Box 7728 Louisville, KY 40257-0728		2010 Medical Services W				614.00
Account No. xxxxxxxxxxx9662 Francis Niper c/o Med - 1 Solutions 6239 S. East Street Indianapolis, IN 46227		2009 Medical Services Rendered H				1,501.69
Account No. Marion County Small Claims Court Pike Township Division 5665 Lafayette Road # B Indianapolis, IN 46204		Representing: Francis Niper c/o Med - 1 Solutions				Notice Only
Sheet no. 33 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 2,568.69

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx5303 GE Capital PO Box 642111 Pittsburgh, PA 15264-2111			W	2009 Consumer Credit				330.43
Account No. LVNV Funding, LLC PO Box 10497 Greenville, SC 29603				Representing: GE Capital				Notice Only
Account No. MRS Associates, Inc. 3 Executive Campus, Suite 400 Cherry Hill, NJ 08002				Representing: GE Capital				Notice Only
Account No. Geist Sports 11960 E. 62nd St. Indianapolis, IN 46235			J	2010 Consumer Credit				1,400.20
Account No. xxxx9882 Genzyme Genetics 3400 Computer Drive Westborough, MA 01581			W	2009 Medical Services				304.00
Sheet no. 34 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page) 2,034.63

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No.							
Genzyme Genetics PO Box 223041 Pittsburgh, PA 15251-2041			Representing: Genzyme Genetics				Notice Only
Account No.							
Stevens Business Service 92 Bolt Street, Stu 1 PO Box 1233 Lowell, MA 01853			Representing: Genzyme Genetics				Notice Only
Account No. xxx-xxxxxx3-000							
Great American Leasing Corp. PO Box 609 Cedar Rapids, IA 52406-0609		X J	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc. Personal Guaranty - Security Camera	X	X	X	2,834.58
Account No. xxxxxxxxxx2618							
Greenfield Banking Company 1920 N. State Street PO Box 587 Greenfield, IN 46140		X J	2009 Credit and/or fees				162.58
Account No.							
Transworld Systems, PO Box 1864 Santa Rosa, CA 95402			Representing: Greenfield Banking Company				Notice Only
Sheet no. <u>35</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							2,997.16

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Transworld Systems, Ins. Collection Agency 9302 N. Meridian Street, Suite 335 Indianapolis, IN 46260		Representing: Greenfield Banking Company				Notice Only
Account No.						
Greenfield Pollice Dept Greenfield, IN 46140	J	1/2010 Ordinance Violation				Unknown
Account No. xxxxx-xxxx-xx-xx0169						
Gregory Ley 7555 E. 51st Street Indianapolis, IN 46236	X C	2005 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited, LLC	X	X	X	Unknown
Account No.						
James H. Kelly, Esq. 8828 Depot Drive Indianapolis, IN 46217		Representing: Gregory Ley				Notice Only
Account No.						
Jason Ley as Guardian of Gregory Ley 7555 E. 51st Street Indianapolis, IN 46236		Representing: Gregory Ley				Notice Only
Sheet no. 36 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						0.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No.						Notice Only	
Marion County Superior Court 12 T-1760 City County Building 200 E. Washington St. Indianapolis, IN 46204							
Account No. xxx00 NL						1,747.14	
Hancock Communications 2331 E. 600 North Greenfield, IN 46140	X J	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X		
Account No. xx4900						229.11	
Hancock Communications 2331 E. 600 North Greenfield, IN 46140	X J	2009 Services This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Rock Paper Scissors					
Account No. xxxxx-xxxx-xL-850						Unknown	
Hancock County Area Wide Board of Zoning c/o Greg Morelock 6 W. South Street Greenfield, IN 46140	X J	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as S & H Campground					
Account No.						Notice Only	
Gregg H. Morelock Brand Davis & Morelock PO Box 6 Greenfield, IN 46140							
Sheet no. <u>37</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	1,976.25

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxx1672 Hancock Regional Hospital 801 N. State Street Greenfield, IN 46140	H	2008 Medical Services Rendered				171.33
Account No. Collection Associate PO Box 349 Greensburg, IN 47240		Representing: Hancock Regional Hospital				Notice Only
Account No. Hancock Regional Hospital PO Box 20830 Indianapolis, IN 46220-0830		Representing: Hancock Regional Hospital				Notice Only
Account No. xxxxxx6651 Hancock Regional Hospital 801 N. State Street Greenfield, IN 46140	W	8/08 Medical Services Rendered				20.00
Account No. Hancock Regional Hospital PO Box 20830 Indianapolis, IN 46220-0830		Representing: Hancock Regional Hospital				Notice Only
Sheet no. 38 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 191.33

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx5895 Hancock Regional Hospital PO Box 20830 Indianapolis, IN 46220-0830	H	2007 Medical Services				681.87
Account No. Collection Associates, Inc. PO Box 349 Greensburg, IN 47240-0349		Representing: Hancock Regional Hospital				Notice Only
Account No. xxxxxxx2270 Hancock Regional Hospital PO Box 20830 Indianapolis, IN 46220-0830	H	2008 Medical Services				991.26
Account No. Collection Associates, Inc. PO Box 349 Greensburg, IN 47240-0349		Representing: Hancock Regional Hospital				Notice Only
Account No. xxxxxxx4639 Hancock Regional Hospital 801 N. State Street Greenfield, IN 46140	H	2008 Medical Services				413.03
Sheet no. 39 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						2,086.16

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,**
Kimberlee R. Hine

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							Notice Only
Collection Associates, Inc. PO Box 349 Greensburg, IN 47240-0349							
Account No. xxxxxx4574		W	2007 Medical Services				1,034.20
Hancock Regional Hospital 801 N. State Street Greenfield, IN 46140							
Account No.							Notice Only
Collection Associates, Inc. PO Box 349 Greensburg, IN 47240-0349							
Account No. xxxxxx8255		H	2010 Medical Services				704.25
Hancock Regional Hospital 801 N. State Street Greenfield, IN 46140							
Account No. xxxxxx9675		H	2010 Medical Services				2,004.86
Hancock Regional Hospital 801 N. State Street Greenfield, IN 46140							
Subtotal (Total of this page)							3,743.31

Sheet no. 40 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Collection Associate 766 W. Main St. Greensburg, IN 47240		Representing: Hancock Regional Hospital				Notice Only
Account No. xx6200		2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the Debtors' Businesses	X	X	X	
Hancock Telcom 2331 E. 600 North Greenfield, IN 46140	X J					435.89
Account No. xx8700		2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the Debtors' Businesses	X	X	X	
Hancock Telcom 2331 E. 600 North Greenfield, IN 46140	C					1,030.75
Account No.						
Leo J. Hine PO Box 561 Greenfield, IN 46140		Representing: Hancock Telcom				Notice Only
Account No. xx4100		2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the Debtors' Businesses	X	X	X	
Hancock Telcom 2331 E. 600 North Greenfield, IN 46140	J					112.85
Sheet no. 41 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						1,579.49

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Collection Associates, Inc. PO Box 349 Greensburg, IN 47240-0349		Representing: Hancock Telcom				Notice Only
Account No. xxxx-xxxx-xxxx-5346						
Heltzberg/Citibank USA, NA 1825 Swift Kansas City, MO 64116	H	2008 and prior Consumer Credit Card				5,263.13
Account No.						
LTD Financial Services 7322 Southwet Freeway, Suite 1600 Houston, TX 77074		Representing: Heltzberg/Citibank USA, NA				Notice Only
Account No. xx5496						
Heritage Sportswear PO Box 760 102 Reliance Drive Hebron, OH 43025	X C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	4,027.85
Account No.						
Berman & Rabin, PA 10660 Barkley Overland Park, KS 66212		Representing: Heritage Sportswear				Notice Only
Sheet no. 42 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						9,290.98

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxx7958 Household Finance Corp PO Box 1547 Richmond, VA 23227	H	2009 Consumer Credit				5,841.79
Account No. NCO Financial Systems, Inc. PO Box 15740 Wilmington, DE 19850		Representing: Household Finance Corp				Notice Only
Account No. xxxx-xxxx-xxxx-9165 HSBC Bank PO Box 5222 Carol Stream, IL 60197	H	2008 and prior Consumer Credit Card				659.86
Account No. Enhanced Recovery Corporation 8014 Bayberry Road Jacksonville, FL 32256		Representing: HSBC Bank				Notice Only
Account No. xx9881 Hulett Environmental Services PO Box 220928 West Palm Beach, FL 33422	W	6/09 Services				92.00
Sheet no. 43 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 6,593.65

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
IC Systems 444 Hwy 96 East Box 64378 Saint Paul, MN 55164			Representing: Hulett Environmental Services			Notice Only
Account No. xxx8748						
Huntington National Bank PO Box 182232 Columbus, OH 43218-2232	X C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	3,326.40
Account No.						
Apelles PO Box 1197 Westerville, OH 43086-1197		Representing: Huntington National Bank				Notice Only
Account No.						
Helvey & Associates 1015 East Center St. Warsaw, IN 46580		Representing: Huntington National Bank				Notice Only
Account No. xxx-xxx-x3730						
IKON Financial Services PO Box 6338 Macon, GA 31208	X C	2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	4,847.82
Sheet no. 44 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						Subtotal (Total of this page)
						8,174.22

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxx6328 IN Physician Mgmt Hancock 4685 Reliable Parkway Chicago, IL 60686-0001		4/09 Medical Services				271.00
Account No. Indiana Logo Sign Group PO Box 501345 Indianapolis, IN 46250		10/08 Judgment This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of business	X	X	X	8,409.94
Account No. xx0514 Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206		2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X	442.90
Account No. IEI Financial PO Box 42788 Indianapolis, IN 46242		Representing: Indianapolis Power & Light				Notice Only
Account No. xxx2407 Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206		2010 Utilities This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited				368.95
Sheet no. 45 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 9,492.79

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xx3063	X	J	2010 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited				762.54
Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206							
Account No. xxx4493	X	J	2010 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited				1,427.46
Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206							
Account No. xxx2405	X	J	2010 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited				133.94
Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206							
Account No. xx3063	X	J	2010 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited				140.45
Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206							
Account No. xxx2407	X	J	2010 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited				45.23
Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206							
Sheet no. <u>46</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims				Subtotal (Total of this page)			2,509.62

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		2010				
Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206	X J	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited				288.48
Account No. xx0569		2010				
Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206	X J	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited				229.48
Account No. xx7888		2010				
Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206	X J	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Invesetments Unlimited				8.56
Account No. xx7100		2010				
Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206	X J	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited				76.97
Account No. xxxxxx6875		2009				
Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X J	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X	14,142.61
Sheet no. 47 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						14,746.10

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx6401 Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X J	2009 Water Services - meter # 46210532				138.39
Account No. xxxxxxxxx6401 Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X J	2009 WATER SERVICES Meter # 60171210 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Buschman Grain Lofts				7,125.03
Account No. xxxxx7763 Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X J	10/09 Water Services - Meter Number 78034241				35.02
Account No. xxxxx4397 Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X J	10-09 Water Services Meter # 07043368				926.23
Account No. xxxxx6875 Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X J	7-09 Water Services - Meter # 98681277				53.78
Sheet no. 48 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						8,278.45

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx5645			8-09				
Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X	J	Water Services Meter # 98215568				977.37
Account No. xxxxx7222			10-09				
Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X	J	Water Services				851.58
Account No. xxxxxxxxx xxxxx0851			2009				
Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X	J	Utility Services This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited				48.11
Account No. xxxxxxxxx-xxxxx2838			2009				
Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X	J	Utility Services This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Buschman Grain Lofts				37.88
Account No. xxxxx7222			2010				
Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990	X	J	This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited				1,066.52
Sheet no. 49 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							2,981.46

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B I T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxx0143 Indy Tents 5995 E, 30th Street Indianapolis, IN 46218	X J	7/2009 Tent Rental This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as S & H Campground				810.00
Account No. xxx3977 Irvington Radiologists, PC 7205 N. Shadeland Station, Ste 2004/09 Indianapolis, IN 46256	H	4/09 Medical Services Rendered				47.00
Account No. xxx9682 Irvington Radiologists, PC 7205 N. Shadeland Station, Ste 200 Indianapolis, IN 46256	W	2008 Medical Services				80.00
Account No. IMC Credit Services 7400 N. Shadeland Ave. Ste 150 PO Boxc 20636 Indianapolis, IN 46250		Representing: Irvington Radiologists, PC				Notice Only
Account No. xxx9269 Irvington Radiologists, PC 7205 N. Shadeland Station, Ste 150 Indianapolis, IN 46256	W	2010 Medical Services				23.00
Sheet no. 50 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 960.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. James Parish TNT Plumbing 207 Tague St. Lot 23 Greenfield, IN 46140	X J	2010 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as S & H Campground and Investments Unlimited				3,500.00
Account No. xxx-xxx-x30-31 JC Penney PO Box 960090 Orlando, FL 32896-0090	W	2009 and prior Consumer Credit Card				224.29
Account No. JC Penney PO Box 960001 Orlando, FL 32896	X J	This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris Inc Personal Guaranty	X	X	X	332.76
Account No. xxxxx-xxxx-xx-1332 Kondaur Capital Corp 1100 Townland County Orange, CA 92868	J	2009 Foreclosure 2573 W. 100 N. Greenfield, IN				Unknown
Account No. 3560 L & S Media PO Box 6439 Laurel, MS 39441	X C	1/1/09 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as S & H Campground	X	X	X	800.00
Sheet no. 51 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						4,857.05

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. L & W Outdoor Advertising, Inc. 6102 W. 400 North Greenfield, IN 46140	X J	2010 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as S & H Campground				1,390.94
Account No. xxxxxx0000 LCEC PO Box 3455 North Fort Myers North Fort Myers, FL 33918-3455	J	2009 Utility Services - Lee County Electric Cooperative, Inc.				306.41
Account No. LCEC PO Box 31477 Tampa, FL 33631-3477		Representing: LCEC				Notice Only
Account No. xxx xxxxx xxx038 0 Lowes PO Box 530914 Atlanta, GA 30353-0914	H	2008 and prior Consumer Credit Card				6,118.18
Account No. Academy Collection Service, Inc. 10965 Decatur Road Philadelphia, PA 19154-3201		Representing: Lowes				Notice Only
Sheet no. 52 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims <div style="float: right;"> Subtotal (Total of this page) </div>						7,815.53

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
CAC Financial, Corp 2601 NW Expressway, Ste 1000 East Oklahoma City, OK 73112-7236		Representing: Lowe's				Notice Only
Account No.						
Encore 400 N. Rogers Road PO Box 3330 Olathe, KS		Representing: Lowe's				Notice Only
Account No.						
Leading Edge Recovery Solutions 5440 N. Cumberland Ave. Ste 300 Chicago, IL 60656-1490		Representing: Lowe's				Notice Only
Account No.						
Lowe's Consumer/GE Money 485 Lake Mirror Road Suite 700 Atlanta, GA 30349-6057		Representing: Lowe's				Notice Only
Account No. xxxx8535						
Main Source Bank PO Box 507 Greensburg, IN 47240	H	2-1- Overdraft Account				6,000.00
Sheet no. 53 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						6,000.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xx9741 Main Source Bank 201 N. Broadway PO Box 87 Greensburg, IN 47240	H	2009 Note				5,093.28
Account No. x1006 Margaret R. Miser, MD 7120 Clearvista Dr, 2500 Indianapolis, IN 46256-1695	W	2/2010 and prior Medical Services				3,299.00
Account No. xxxx-- xxxx0754 Margaret R. Miser, MD 7120 Clearvista Dr, 2500 Indianapolis, IN 46256-1695	W	2010 Medical Services				123.00
Account No. Ameripath Indianapolis, PC 13179 Collection Center Drive Chicago, IL 60693-0131		Representing: Margaret R. Miser, MD				Notice Only
Account No. xx xxxxxxxx - xxx xx-x0973 Marion County Health Department 3838 North Rural Street Indianapolis, IN 46205	J	2009 624 N. Jefferson Street, Indianapolis (2 accounts 346.79 and 78.45)	X	X	X	425.24
Sheet no. 54 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 8,940.52

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 5006 Maternal Fetal Medicine 7120 Clearvista Dr. Sstes 5900 Indianapolis, IN 46256		2009 Medical Services				1,008.00
Account No. xxxx1512 Maze Play 475 E. 1000 N. Firth, ID 83236	X H	7/23/09 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as family Pumpkin Patch & Corn Maze (S&H Campground, Inc.)	X	X	X	7,606.05
Account No. 101 Maze Play 475 E. 1000 N. Firth, ID 83236	X H	3-30-2010 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Family Pumpkin Patch nsf check				Unknown
Account No. Med - 1 Solutions 6239 S. East Street Indianapolis, IN 46227	X J	This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited Medical for Contract Laborer	X	X	X	1,501.69
Account No. xxxxx8320 Medical Associates P.O. Box 6276 Dept. 20 Indianapolis, IN 46206		2010 Medical Services				432.00
Sheet no. 55 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 10,547.74

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM					
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.									
Account No. xxxxx-xxxx-xC-246	X J	This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited. Deposit for proposed store front in Greenfield	X	X	X	2,913.00					
Michael and Jennifer Bielefeld 1940 S. Sagan Gum Trail Greenfield, IN 46140											
Account No.		Representing: Michael and Jennifer Bielefeld				Notice Only					
Hancock Superior Court 2 Small Claims Division 9 E Main Street, 2nd Floor Greenfield, IN 46140											
Account No.		Representing: Michael and Jennifer Bielefeld				Notice Only					
Karin L. Blue Smith & Blue 630 N. State St, POB 99 Greenfield, IN 46140											
Account No. xxxxx-xxxx-xL-840	J	2008 Judgment for Land Contract balance	X	X	X	11,060.98					
Michael and Ryoko Kellar c/o Elden E. Stoops, Jr. 204 West Main Street North Manchester, IN 46962											
Account No.		Representing: Michael and Ryoko Kellar				Notice Only					
Elden E. Stoops, Jr. 204 West Main Street North Manchester, IN 46962											
Sheet no. 56 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)					
						13,973.98					

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B E N O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							Notice Only
Kosciusko County Superior Court 1 121 North Lake Staret Justice Building Warsaw, IN 46580							
Account No. xxxxxx3470		W					80.00
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016							
Account No.							Notice Only
Credit Collection Services Commerical Two Wells Ave. Dept 587 Newton Center, MA 02459							
Account No.							Notice Only
Mid America Clinical Labs PO Box 643522 Pittsburgh, PA 15264-3522							
Account No. xxxxxx4603		W					24.40
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016							
Sheet no. <u>57</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)				104.40

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No. xxxxxx5145		W	8/2009 Medical Services				103.20
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016							
Account No. xxxxxx7446		W	8/2009 Medical Services				749.55
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016							
Account No. xxxxxx4491		W	9/2009 Medical Services				1,385.30
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016							
Account No.			Representing: Mid America Clinical Labs				Notice Only
Credit Collection Services Commerical Two Wells Ave. Dept 7250 Newton Center, MA 02459							
Account No. xxxxxx3211		W	2009 Medical Services				70.53
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016							
Sheet no. 58 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							2,308.58
Subtotal (Total of this page)							

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
Credit Collection Services Commerical Two Wells Ave. Dept 7250 Newton Center, MA 02459		Representing: Mid America Clinical Labs				Notice Only
Account No. xxxxxx1393		2009 Medical Services				
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016	W					84.30
Account No.						
Credit Collection Services Commerical Two Wells Ave. Dept 7250 Newton Center, MA 02459		Representing: Mid America Clinical Labs				Notice Only
Account No. xxxxxx2010		2009 Medical Services				
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016	W					160.00
Account No. xx xxxx x7147		2009 Medical Services				
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016	W					1,121.45
Sheet no. 59 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						Subtotal (Total of this page)
						1,365.75

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
Credit Collection Services Commerical Two Wells Ave. Dept 7250 Newton Center, MA 02459		Representing: Mid America Clinical Labs				Notice Only
Account No. xxxxxx5586		2010 Medical Services				
Mid America Clinical Labs PO Box 1016 Southeastern, PA 19398-1016	W					35.00
Account No. xxxxxx4491		2010 Medical Services				
Mid America Clinical Labs PO Box 643522 Pittsburgh, PA 15264-3522	W					263.85
Account No. xxxxxx8461		2010 Medical Services				
Mid-America Labs P.O. Box 1016 Southeastern, PA 19398	J					415.74
Account No.		2005 Judgment vs Morris, Inc. and Jay Hein				
Mindi G. Lloyd	X J		X	X	X	0.00
Sheet no. <u>60</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						714.59

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM				
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.								
Account No. xxxxx-xxxx-xC-151	X H	4/09 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc. Persoanl Guaranty	X	X	X	2,380.89				
Monique Simunek 618 Hickory Court Greenfield, IN 46140										
Account No.		Representing: Monique Simunek				Notice Only				
Hancock Superior Court #2 9 East Main Street Small Claims Division Greenfield, IN 46140										
Account No. xxxxxxxxx2296	X J	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.				327.50				
Moorehead Communications, Inc c/o CBCS 35 PO Box 163279 Columbus, OH 43216-3279										
Account No. xxxxx6290	X C	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	164.00				
National City Bank 1 National City Center Indianapolis, IN 46255-0001										
Account No. xxxx2396	X J	2010 Goods and/or services				152.40				
National Pen Company Dept 00274501 PO Box 55000 Detroit, MI 48255-2745										
Sheet no. 61 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)				
						3,024.79				

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxx xxxxxxx2038 National Processing Company 7851 West 185th Streset Suite 200 Tinley Park, IL 60477	X J	2010 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Rock Paper Scissors				7.00
Account No. xxxxxxx55-M3 Nazdar 13160 NW 43rd Ave Opa Locka, FL 33054	X C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	2,155.43
Account No. RMS 4836 Brecksville Road PO Box 509 Richfield, OH 44286		Representing: Nazdar				Notice Only
Account No. x5967 Northpoint Pediatrics PO Box 6069 Dept 47 Indianapolis, IN 46206-6069	W	2010 Medical Services				255.01
Account No. xxxx0437 Northwest Mutual PO Box 88243 Milwaukee, WI 53288-0243	H	2010 Goods and/or Services				582.70
Sheet no. 62 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 3,000.14

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No. xx5137							
OCE Imagistics, Inc. 7555 E. Hampden Ave. Ste 200 Denver, CO 80231-4834	X	C	2004 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X	157.17
Account No. xxxx-xxxx-xxxx-0225							
Office Depot PO Box 689020 Des Moines, IA 50368-9020	X	C	2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X	1,238.83
Account No.							
Vengroff Williams & Associates PO Box 4155 Sarasota, FL 34230			Representing: Office Depot				Notice Only
Account No.							
Paint Booth Specialists, LLC 3041 S.W. 61st Street Oklahoma City, OK 73159	X	C	2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited, LLC	X	X	X	1,200.00
Account No. xxxxx-xxx-xx-x0393							
Pence, Low & Brooks c/o Donald Davis, Brand Davis & Morelock PO Box 6 Greenfield, IN 46140	X	C	2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	6,000.00
Sheet no. 63 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	8,596.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Hancock Superior Court 1 9 East Main Street 2nd Floor Courthouse Greenfield, IN 46140			Representing: Pence, Low & Brooks			Notice Only
Account No. xxx6172						
Pennys Florist Shop, Inc. c/o Collection Associates, Inc. PO Box 349 Greensburg, IN 47240-0349		H	2007 Services			332.76
Account No. xxxxx-xxxx-xL-230						
Philip Morris & Team Image, LLC c/o Fred Pfenninger 9247 N. Meridian Street, Ste 219 Indianapolis, IN 46260-1976		X C	5/27/09 Judgment vs Debtors and Morris, Inc.	X	X	440,000.00
Account No.						
Thomas E. Deer/John K. Henning Ogletree, Deakins, et al 111 Monument Circle, Ste 4600 Indianapolis, IN 46204-2505			Representing: Philip Morris & Team Image, LLC			Notice Only
Account No. xxxxx-xxxx-xL-230						
Philip Morris & Team Image, LLC c/o Fred Pfenninger 9247 N. Meridian Street, Ste 219 Indianapolis, IN 46260-1976		X J	4/27/09 Judgment for Attorney Fees	X	X	15,000.00
Sheet no. 64 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						455,332.76

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Pfenninger & Associates 9247 North Meridia Street Ste 219 Indianapolis, IN 46260-1976			Representing: Philip Morris & Team Image, LLC			Notice Only
Account No.						
Thomas E. Deer/John K. Henning Ogletree, Deakins, et al 111 Monument Circle, Ste 4600 Indianapolis, IN 46204-2505			Representing: Philip Morris & Team Image, LLC			Notice Only
Account No. xxxxx-xxxx-xx-1860						
Plymate, Inc. c/o McNeely Stephenson Thopy & Harrold 2150 Intelliplex Drive Ste 100 Shelbyville, IN 46176	X	J	2009 Judgment for Goods and/or services			1,515.17
Account No.						
Shelby Superior Court 2 Courthouse 73D02-0912-SC-1860 Shelbyville, IN 46176			Representing: Plymate, Inc.			Notice Only
Account No.						
Pool - Tech Service & Repairs, Inc. 9300 Sedgefield Rd North Fort Myers, FL 33917		H	3/2009 Goods and/or services			160.00
Sheet no. <u>65</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						1,675.17

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		2010				
Power Aquatics c/o John G. Neal, Atty at Law PO Box 369 Powell, OH 43065	W	Goods and/or services				98.00
Account No. x0478		7/2008				
Preferred Mechanical Services 67 N. 2nd Avenue Beech Grove, IN 46107	X J	goods and/or services				885.28
Account No. xxxxx0171		7/2002				
Prins Bank 508 Third Street Prinsburg, MN 56281	J	1475 N. Delaware St, Indianapolis mortgage w/12030 E. Wash St) foreclosure Judgment on 3429 N. Capital any deficiency balance after sale of property	X	X	X	Unknown
Account No. xxxxx0171		7/2002				
Prins Bank 508 Third Street Prinsburg, MN 56281	J	Any Deficiency balance alleged after foreclosure sale 12303 E. Washington Street, Indianapolis, IN 4 units (Blanket Mortgage)	X	X	X	0.00
Account No. xxxxx0171		7/2002				
Prins Bank 508 Third Street Prinsburg, MN 56281	J	Any deficiency balance alleged after foreclosure sale 3392 W. US 40, Greenfield, IN Blanket Mortgage	X	X	X	975,000.00
Sheet no. 66 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						975,983.28

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Hancock Superior Court 1 9 East Main Street 3rd Floor Courthouse Greenfield, IN 46140						Notice Only
Account No.						
Lante K. Earnest Tabbert Hahn Earnest & Weddle, LLP One IN Square, Ste 1900 Indianapolis, IN 46204-2032						Notice Only
Account No. xxxxx0171						
Prins Bank 508 Third Street Prinsburg, MN 56281	J	7/2002 Any deficiency balance alleged after foreclosure sale 3429 N. Capitol, Indianapolis, IN 18 units (Blanket Mortgage)	X	X	X	0.00
Account No.						
Quench USA, LLC#2 PO Box 13604 Philadelphia, PA 19101	X C	2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	1,829.88
Account No.						
Kerns, Brinen & Monaghan		Representing: Quench USA, LLC#2				Notice Only
Sheet no. <u>67</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						1,829.88

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xx2952 RB III Associates, Inc d/b/a Teamwork Athletic Apparel 166 Newport Drive San Marcos, CA 92069	X C	2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	699.78
Account No. Rentals, Inc. 1313 W. Main Street Greenfield, IN 46140	H	2007-2009 Rental Charges	X	X	X	1,849.23
Account No. xxx5918 Republic Waste Services 832 Langsdale Avenue Indianapolis, IN 46202	X C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	X	239.57
Account No. xxxx xx x xx359 1 Republic Waste Services 832 Langsdale Avenue Indianapolis, IN 46202	X J	2009 Disposal Services rendered				1,247.67
Account No. xxxx xx x xx675 0 Republic Waste Services 832 Langsdale Avenue Indianapolis, IN 46202	X J	2009 Services This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited				166.63
Sheet no. 68 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 4,202.88

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxx9125						
Republic Waste Services PO Box 9001824 Louisville, KY 40290-1824	X	J	2010 Services This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Jay's Bays			303.63
Account No.						
Robert Gerdorn 2140 Nyack Drive Indianapolis, IN 46218		J	2010 Consumer Credit			32,500.00
Account No. xxxxx-xxxx-xC-511						
Royal Stewart Enterprises c/o Michael Starzec, Blitt & Gaines, PC 8500 Keystone Crossing; Ste 555 Indianapolis, IN 46240	X	C	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	6,500.00
Account No.						
Hancock Superior Court 1 9 East Main Street Room 3 Greenfield, IN 46140			Representing: Royal Stewart Enterprises			Notice Only
Account No.						
S & S Electric 404 E. Main St. Greenfield, IN 46140		H	2010 Goods and/or services			816.00
Sheet no. 69 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						Subtotal (Total of this page)
						40,119.63

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. xxxxx-xxxx-xx-xx2707							
S&S Activewear, LLC 581 Tesrriorial Drive Bolingbrook, IL 60440		C	2009 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Morris, Inc	X	X	X	71,151.43
Account No.							
Marion County Circuit Court W-506 City County Building 200 E. Washington St. Indianapolis, IN 46204			Representing: S&S Activewear, LLC				Notice Only
Account No.							
Rubin & Levin 500 Marott Center 342 Massachusetts Ave Indianapolis, IN 46204-2161			Representing: S&S Activewear, LLC				Notice Only
Account No. xx0437							
SafeCare 749 S. Grant Avenue Indianapolis, IN 46203		X C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X	145.90
Account No. xxx x xx xxxxxx8212							
Sam's Club Payment Processing PO Box 530981 Atlanta, GA 30353-0981		X C	2009 and prior Consumer Credit				12,813.00
Sheet no. 70 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	84,110.33

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. Encore 400 N. Rogers Road PO Box 3330 Olathe, KS		Representing: Sam's Club Payment Processing				Notice Only
Account No. Monarch Recovery Management, Inc. 109656 Decatur Road Philadelphia, PA 19154		Representing: Sam's Club Payment Processing				Notice Only
Account No. xxxxx-xxxx-xx-x0997 Sarah Simmons 327 E. Main Street Greenfield, IN 46140	J	4-09 Judgment entered	X	X	X	915.00
Account No. Screen Works PO Box 150066 Cape Coral, FL 33915	J	2010 Goods and/or Services				4,000.00
Account No. xxxxx7421 Secura Insurance/Commercial c/o RMS PO Box 3100 Naperville, IL 60563	C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the Debtors' businesses	X	X	X	944.44
Sheet no. 71 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						5,859.44

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Debt Alert 1250 E. Diehl Road, Ste 300 PO Box 3100 Naperville, IL 60563			Representing: Secura Insurance/Commercial			Notice Only
Account No.						
RMS 55 Shuman Road PO Box 3099 Naperville, IL 60566-7099			Representing: Secura Insurance/Commercial			Notice Only
Account No.						
Slater, Tenaglia, Fritz & Hunt, PA PO Box 8500 Philadelphia, PA 19178-2431			Representing: Secura Insurance/Commercial			Notice Only
Account No. x1941						
Secura Insurance/Commercial c/o RMS PO Box 3100 Naperville, IL 60563		H	2010 Services and/or goods			599.33
Account No.						
Kohner Mann & Kailas, AX Washington Bldg, Barnabas Bsns Ctr 4650 N. Port Washington RD Milwaukee, WI 53212-5110			Representing: Secura Insurance/Commercial			Notice Only
Sheet no. <u>72</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						599.33

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Slater, Tenaglia, Fritz & Hunt, PA PO Box 8500 Philadelphia, PA 19178-2431			Representing: Secura Insurance/Commercial			Notice Only
Account No. xxxxxxxx9073						
Sentinel Alarm Systems, Inc. 7520 E. 88th Place Indianapolis, IN 46256-1253	X	C	2007-2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited	X	X	X
						1,026.95
Account No.						
Amerassist A/R Solutions PO Box 26095 Columbus, OH 43226			Representing: Sentinel Alarm Systems, Inc.			Notice Only
Account No.						
Shari Spencer 22 N. Pennsylvania Greenfield, IN 46140		J	2009	X	X	X
						2,550.00
Account No. xx0300						
Southeast Dental Group, PC d/b/a Southeast Family Dental 6020 Southeastern Ave Indianapolis, IN 46203		H	3/09 Medical Services			
						696.00
Sheet no. <u>73</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						4,272.95

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxxx-xxxxxx6872						
Southeast Dental Group, PC d/b/a Southeast Family Dental 6020 Southeastern Ave Indianapolis, IN 46203	H	2010 Dental Services				710.00
Account No.						
Transworld Systems, Ins. Collection Agency 9302 N. Meridian Street, Suite 335 Indianapolis, IN 46260		Representing: Southeast Dental Group, PC				Notice Only
Account No. xxxxx7421						
Sscura Insurance/Commerical C/O Slater, Tenaglia, Fritz & Hunt, PA PO Box 5476 Mount Laurel, NJ 08054	J	2010 Insurance				944.44
Account No. xxxxxx2694						
St Vincent Hospital and Health Services 2001 W. 86th Street PO Box 40970 Indianapolis, IN 46240-0970	W	2008 Medical Services				829.07
Account No.						
Senex Services Corp 3500 Depauw Blvd. Indianapolis, IN 46268		Representing: St Vincent Hospital and Health Services				Notice Only
Sheet no. 74 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						2,483.51

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. Senex Services Corp PO Box 505 Linden, MI 48451-0505		Representing: St Vincent Hospital and Health Services				Notice Only
Account No. xxxxxxxx-x-xxx6937 St Vincents Physician Business Services 4685 Reliable Parkway Chicago, IL 60686-0001	W	2009 Medical Services				50.24
Account No. Med - 1 Solutions 6239 S. East Street Ste F Indianapolis, IN 46227		Representing: St Vincents Physician Business Services				Notice Only
Account No. Suzanne Kosovich 238 W. Main Street Greenfield, IN 46140	J	2009				7,100.00
Account No. Sysco Foods Indianapolis LLC 4000 W. 62nd Street Indianapolis, IN 46268	X J	This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Rock Paper Scissors Art Cafe - personally signed by co-debtor	X	X	X	7,704.55
Sheet no. 75 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 14,854.79

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
Christine Hayes Hickey Rubin & Levin, PC 342 Massachusetts Ave, Suite 500 Indianapolis, IN 46204			Representing: Sysco Foods Indianapolis LLC			Notice Only
Account No.						
Marion County Superior Court 12 T-441 City County Building 200 E. Washington St. Indianapolis, IN 46204			Representing: Sysco Foods Indianapolis LLC			Notice Only
Account No. xx6400						
Sysco Foods Indianapolis LLC 4000 W. 62nd Street Indianapolis, IN 46268	X	J	2010 Goods and/or services			526.82
Account No.						
NACM Great Lakes Region 3959 Clay Ave. Wyoming, MI 49548			Representing: Sysco Foods Indianapolis LLC			Notice Only
Account No. xxxx.0001						
Tabbert Hahn Earnest & Weddle, LLP One Indiana Square, Suite 1900 Indianapolis, IN 46204	X	C	2004 - 2008 Attorney Fees			37,118.72
Sheet no. 76 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						Subtotal (Total of this page)
						37,645.54

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No.							
Marion County Superior Court 1 W. 407 City County Building 200 E. Washington St. Indianapolis, IN 46204			Representing: Tabbert Hahn Earnest & Weddle, LLP			Notice Only	
Account No.							
The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140	X	J	2010 This creditor is listed for any contingent liability alleged as a result of joint obligations owing by Leo Hine and the Debtors which would include any indemnification and/or hold harmless obligations.	X	X	X	Unknown
Account No. xxxxxxxxxxxxxxxx8309							
The National Bank of Indianapolis Credit Card Service Center PO Box 35027 Colorado Springs, CO 80935-3527		W	2008 and prior This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as S & H Campground, Inc.	X	X	X	11,340.17
Account No.							
Rubin & Levin 500 Marott Center 342 Massachusetts Ave Indianapolis, IN 46204-2161			Representing: The National Bank of Indianapolis				Notice Only
Account No. x1354							
Thrasher Bushman Voekel c/o Steve Earnhart 151 N. Delaware St. Ste 1900 Indianapolis, IN 46204		J	2010 and prior Attorney fees				12,905.72
Sheet no. <u>77</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	24,245.89

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. x1353	J	2010 and prior Attorney fees				47.00
Thrasher Bushman Voekel c/o Steve Earnhart 151 N. Delaware St. Ste 1900 Indianapolis, IN 46204						
Account No. x1289	J	2010 and prior Attorney fees				10,339.44
Thrasher Bushman Voekel c/o Steve Earnhart 151 N. Delaware St. Ste 1900 Indianapolis, IN 46204						
Account No. x1288	J	2010 and prior Attorney fees				288.75
Thrasher Bushman Voekel c/o Steve Earnhart 151 N. Delaware St. Ste 1900 Indianapolis, IN 46204						
Account No. x1287	J	2010 and prior Attorney fees				47.00
Thrasher Bushman Voekel c/o Steve Earnhart 151 N. Delaware St. Ste 1900 Indianapolis, IN 46204						
Account No. x1352	J	2010 and prior attorney fees				85.50
Thrasher Bushman Voekel c/o Steve Earnhart 151 N. Delaware St. Ste 1900 Indianapolis, IN 46204						
Sheet no. <u>78</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)			10,807.69

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM				
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.								
Account No. x1355	X J	2010 and prior				180.48				
Thrasher Bushman Voekel c/o Steve Earnhart 151 N. Delaware St. Ste 1900 Indianapolis, IN 46204		Attorney fees This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as S & H Campground								
Account No. xxxxx-xxxx-CC-70	J	2009				129,000.00				
Tim Fishburn c/o Scott Cole PO Box 91 Brownsburg, IN 46112		This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.								
Account No.	J	This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.				250,000.00				
Tim Fishburn c/o Scott Cole PO Box 91 Brownsburg, IN 46112										
Account No. xxxx0117	X C	2008	X	X	X	929.51				
Toppers PO Box 403784 Atlanta, GA 30384-3784		This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.								
Account No. xxx0002	X J	2009	X	X	X	107.88				
Toxin Corporation 40910 Encyclopedia Circle Fremont, CA 94538-2470		This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.								
Sheet no. 79 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						380,217.87				
Subtotal (Total of this page)										

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
Tracy Bailey Scott 448 N. State Indianapolis, IN 46221	X J	2010 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited				2,000.00
Account No. xxxxxxx4 680						
Travelers Property Casualty One Tower Square Hartford, CT 06183	X C	2008-09 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Buschmann Grain Lofts, LLC	X	X	X	455.00
Account No. 2646						
Trevor T Lloyd-Jones, MD Greenfield First Care 10 W. Boyd Avenue Greenfield, IN 46140	H	2008 Medical Servies				165.00
Account No. 1809						
Trevor T Lloyd-Jones, MD Greenfield First Care 10 W. Boyd Avenue Greenfield, IN 46140	H	2009 Medical Services				270.00
Account No. xxC10W						
Tundra Refrigeration Co, Inc. 1515 W. Epler Ave. Indianapolis, IN 46217	X C	2009 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Rock Paper Scissors	X	X	X	248.50
Sheet no. <u>80</u> of <u>84</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						Subtotal (Total of this page)
						3,138.50

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. Twenty Main, LLC 152 E. 22nd Street, Ste B Indianapolis, IN 46202		J	11/2008 Unsecured Note			225,000.00
Account No. xxxxxx0099 United Parcel Services Lockbox 577 Carol Stream, IL 60132-0577		X C	2008 This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.	X	X	1,185.97
Account No. Baker, Govern & Baker 7771 W. Oakland Park Blvd Ste 240 Fort Lauderdale, FL 33351			Representing: United Parcel Services			Notice Only
Account No. xxxx6062 University Pediatric Associates, Inc. P. O. Box 1026 Indianapolis, IN 46206-1026		W	2009 Medical Services			752.00
Account No. GLA Collection Company, Inc. Dept 002 PO Box 7728 Louisville, KY 40269-0728			Representing: University Pediatric Associates, Inc.			Notice Only
Sheet no. 81 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						226,937.97

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. xxxxxx4397							
Veolia Water Indianapolis, LLC Customer Service 1220 Waterway Blvd. Indianapolis, IN 46202	X	C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Haute Garonne, LLC and Investments Unlimited, LLC	X	X	X	939.95
Account No.							
IEI Financial PO box 42788 Indianapolis, IN 46242			Representing: Veolia Water Indianapolis, LLC				Notice Only
Account No. xxxxxx6193							
Veolia Water Indianapolis, LLC Customer Service 1220 Waterway Blvd. Indianapolis, IN 46202	X	C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Haute Garonne, LLC and Investments Unlimited, LLC	X	X	X	54.21
Account No. xxxxxx8187							
Veolia Water Indianapolis, LLC Customer Service 1220 Waterway Blvd. Indianapolis, IN 46202	X	C	2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Haute Garonne, LLC and Investments Unlimited, LLC	X	X	X	356.47
Account No.							
IEI Financial PO Box 42788 Indianapolis, IN 46242			Representing: Veolia Water Indianapolis, LLC				Notice Only
Sheet no. 82 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	1,350.63

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxx7587	J	1994				35.41
Veolia Water Indianapolis, LLC Customer Service 1220 Waterway Blvd. Indianapolis, IN 46202		Services 3148 N. Keystone Ave				
Account No. xxxxxxxx-0001	X C	2009	X	X	X	2,531.06
Verizon Wireless P.O. Box 25505 Lehigh Valley, PA 18002		This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Morris, Inc.				
Account No. xxxxx4594	X J	2010				6,020.00
Walker & Associates Insurance PO Box 19445 Indianapolis, IN 46219-0445		This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of the business known as Investments Unlimited LLC				
Account No. x8049	J	3/2008	X	X	X	4,137.50
Wallace Well Drilling, Inc. 5823 W. US 40 Greenfield, IN 46140		This creditor is listed for any contingent liability alleged in connection with the ownership and/or operation of Debtors' business				
Account No.		Representing: Wallace Well Drilling, Inc.				Notice Only
Clifford Courtney The Algonquin Building 225 N. Delaware St. Indianapolis, IN 46204						
Sheet no. 83 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						12,723.97

B6F (Official Form 6F) (12/07) - Cont.

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C					
Account No. xxxxxx3244			2010 Insurance				1,920.65
West Bend Mutual 1900 South 18th Avenue West Bend, WI 53095	X	J					
Account No. 670			2009 Legal Services				900.00
Williams Cones Billings 222 North State Street PO Box 8 Greenfield, IN 46140	X	J					
Account No. x3212			2008 This creditor is listed for any contingent liability alledged in connection with the ownership and/or operation of the business known as Investments Unlimited, LLC	X	X	X	338.32
Wilmar PO Box 404284 Atlanta, GA 30384-4284	X	C					
Account No.			Representing: Wilmar				Notice Only
GB Collects, LLC 145 Bradford Drive West Berlin, NJ 08091							
Account No.							
Sheet no. 84 of 84 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							3,158.97
							Total (Report on Summary of Schedules)
							3,008,936.68

B6G (Official Form 6G) (12/07)

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
A T & T Mobility PO Box 6463 Carol Stream, IL 60197-6463	4 cell phones - Debtors will assume and continue to pay
Ford Credit P.O. Box 790093 Saint Louis, MO 63179	Lease of 2009 Ford F150 - S & H Campground Debtors will assume and continue to pay
Ford Credit P.O. Box 790093 Saint Louis, MO 63179	Lease of 2009 Ford Expedition - leased to Morris, Inc. Debtor will assume and continue to pay
Great American Leasing Corp. PO Box 609 Cedar Rapids, IA 52406-0609	Security Camera - Morris, Inc. Debtor hereby rejects lease

0

____ continuation sheets attached to Schedule of Executory Contracts and Unexpired Leases

B6H (Official Form 6H) (12/07)

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS

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

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Buschmann Grain Lofts, LLC	Charles James / David Francoeur PO Box 2831 Indianapolis, IN 46229
Buschmann Grain Lofts, LLC Axia Urban (Dave Pucci) 152 E. 22nd St, Ste B Indianapolis, IN 46202	Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280
Buschmann Grain Lofts, LLC	Travelers Property Casualty One Tower Square Hartford, CT 06183
Buschmann Grain Lofts, LLC	Allied Insurance 2021 Midwest Road, Ste 200 Oak Brook, IL 60523
Buschmann Grain Lofts, LLC	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Buschmann Grain Lofts, LLC Axia Urban (Dave Pucci) 152 E. 22nd St, Ste B Indianapolis, IN 46202	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Buschmann Grain Lofts, LLC Axia Urban (Dave Pucci) 152 E. 22nd St, Ste B Indianapolis, IN 46202	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Buschmann Grain Lofts, LLC	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Delaware Street Dev I, LLC	Health & Housing Corporation of Marion C Dept of Housing & Neighborhood Health 3838 N. Rural St., Room 400W Indianapolis, IN 46205
Delaware Street Dev I, LLC	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Family Pumpkin Patch & Corn Maze PO Box 561 Greenfield, IN 46140	Maze Play 475 E. 1000 N. Firth, ID 83236
Family Pumpkin Patch & Corn Maze PO Box 561 Greenfield, IN 46140	Maze Play 475 E. 1000 N. Firth, ID 83236
Greenfield Investments, LLC 970 Fort Wayne Ave, Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County Bldg 200 E. Washington St. Indianapolis, IN 46204
Greenfield Investments, LLC 970 Fort Wayne Ave, Ste A Indianapolis, IN 46202	Williams Cones Billings 222 North State Street PO Box 8 Greenfield, IN 46140
Greenfield Investments, LLC 970 Fort Wayne Ave, Ste A Indianapolis, IN 46202	Health & Housing Corporation of Marion C Dept of Housing & Neighborhood Health 3838 N. Rural St., Room 400W Indianapolis, IN 46205
Greenfield Investments, LLC 970 Fort Wayne Ave, Ste A Indianapolis, IN 46202	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Haute Garonne, LLC Ste A 970 Ft. Wayne Ave. Indianapolis, IN 46202	Veolia Water Indianapolis, LLC Customer Service 1220 Waterway Blvd. Indianapolis, IN 46202
Haute Garonne, LLC Ste A 970 Ft. Wayne Ave. Indianapolis, IN 46202	Veolia Water Indianapolis, LLC Customer Service 1220 Waterway Blvd. Indianapolis, IN 46202
Haute Garonne, LLC Ste A 970 Ft. Wayne Ave. Indianapolis, IN 46202	Veolia Water Indianapolis, LLC Customer Service 1220 Waterway Blvd. Indianapolis, IN 46202
Haute Garonne, LLC Ste A 970 Ft. Wayne Ave. Indianapolis, IN 46202	City of Indianapolis Office Code Enforcement/Div of Compliance 1200 Madison Ave. Ste 100 Indianapolis, IN 46225
Haute Garonne, LLC Ste A 970 Ft. Wayne Ave. Indianapolis, IN 46202	Marion Co/Health & Hospital Corp Dept of Housing & Neighborhood Health 3838 N. Rural St. Ste 400 W Indianapolis, IN 46205

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Haute Garonne, LLC Ste A 970 Ft. Wayne Ave. Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County Bldg 200 E. Washington St. Indianapolis, IN 46204
Haute Garonne, LLC Ste A 970 Ft. Wayne Ave. Indianapolis, IN 46202	Health & Housing Corporation of Marion C Dept of Housing & Neighborhood Health 3838 N. Rural St., Room 400W Indianapolis, IN 46205
Haute Garonne, LLC Ste A 970 Ft. Wayne Ave. Indianapolis, IN 46202	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Haute Garonne, LLC Ste A 970 Ft. Wayne Ave. Indianapolis, IN 46202	City of Indianapolis Office Code Enforcement/Div of Compliance 1200 Madison Ave. Ste 100 Indianapolis, IN 46225
Investments Unlimited	Med - 1 Solutions 6239 S. East Street Indianapolis, IN 46227
Investments Unlimited	Michael and Jennifer Bielefeld 1940 S. Sugar Gum Trail Greenfield, IN 46140
Investments Unlimited	Chapman Heating & Air Conditioning, Inc 9230 Crawfordsville Road Indianapolis, IN 46234
Investments Unlimited	Cherie W. Cole c/o Goodin Orzeske & Blackwell, PC 50 E. 91st Street, Ste 104 Indianapolis, IN 46240
Investments Unlimited	City of Greenfield Keith J. McClamon Government Center 10 S. State Street Greenfield, IN 46140
Investments Unlimited	Veolia Water Indianapolis, LLC Customer Service 1220 Waterway Blvd. Indianapolis, IN 46202
Investments Unlimited	Veolia Water Indianapolis, LLC Customer Service 1220 Waterway Blvd. Indianapolis, IN 46202

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Investments Unlimited	Chapman Heating & Air Conditioning, Inc 9230 Crawfordsville Road Indianapolis, IN 46234
Investments Unlimited	Bright House Networks c/o Credit Management PO Box 118288 Carrollton, TX 75011-8288
Investments Unlimited	Gregory Ley 7555 E. 51st Street Indianapolis, IN 46236
Investments Unlimited	Marion Co/Health & Hospital Corp Dept of Housing & Neighborhood Health 3838 N. Rural St. Ste 400 W Indianapolis, IN 46205
Investments Unlimited	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Investments Unlimited	Dell Financial Services, LP 12234 N. IH-35 Bldg B Austin, TX 78753
Investments Unlimited	Wilmar PO Box 404284 Atlanta, GA 30384-4284
Investments Unlimited	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Investments Unlimited	Tabbert Hahn Earnest & Weddle, LLP One Indiana Square, Suite 1900 Indianapolis, IN 46204
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206
Investments Unlimited	SafeCare 749 S. Grant Avenue Indianapolis, IN 46203
Investments Unlimited	Citi Cards PO Box 9172 Des Moines, IA 50368-9172

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Investments Unlimited	Sentinel Alarm Systems, Inc. 7520 E. 88th Place Indianapolis, IN 46256-1253
Investments Unlimited	Office Depot PO Box 689020 Des Moines, IA 50368-9020
Investments Unlimited	Bank of Indianapolis Credit Card Center 107 N. Pennsylvania St. 4th Floor Indianapolis, IN 46204
Investments Unlimited	Indiana Department of Revenue 100 N. Senate Avenue Indianapolis, IN 46204
Investments Unlimited	Paint Booth Specialists, LLC 3041 S.W. 61st Street Oklahoma City, OK 73159
Investments Unlimited	OCE Imagistics, Inc. 7555 E. Hampden Ave. Ste 200 Denver, CO 80231-4834
Investments Unlimited	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Investments Unlimited	Citizens Gas PO Box 7056 Indianapolis, IN 46207
Investments Unlimited	Alan Atlas c/o Gary M. Selig 1416 N. Pennsylvania St Indianapolis, IN 46202
Investments Unlimited	Citizens Gas & Coke Utility PO Box 7055 Indianapolis, IN 46207-7055
Investments Unlimited	Citizens Gas & Coke Utility PO Box 7055 Indianapolis, IN 46207-7055
Investments Unlimited	Citizens Gas & Coke Utility PO Box 7055 Indianapolis, IN 46207-7055

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Investments Unlimited	A T & T Mobility PO Box 6463 Carol Stream, IL 60197-6463
Investments Unlimited	State of Indiana Department of Revenue IN Government Center North 100 N. Senate Ave Indianapolis, IN 46204-2253
Investments Unlimited	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Investments Unlimited	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Investments Unlimited	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Investments Unlimited	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Investments Unlimited	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Investments Unlimited	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Investments Unlimited	Cumberland Sewage Utilities PO Box 29155 Indianapolis, IN 46229-0155
Investments Unlimited	Preferred Mechanical Services 67 N. 2nd Avenue Beech Grove, IN 46107
Investments Unlimited	Republic Waste Services 832 Langsdale Avenue Indianapolis, IN 46202

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Investments Unlimited	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Investments Unlimited	Flatiron Capital c/o Mountain States Commerical Collectio PO Box 1070 Englewood, CO 80150-1070
Investments Unlimited	Sheriff of Marion County Attn: Tax Section Ste 1122 200 E. Washington St. Indianapolis, IN 46204
Investments Unlimited	AT & T PO Box 8212 Aurora, IL 60572-8212
Investments Unlimited	Walker & Associates Insurance PO Box 19445 Indianapolis, IN 46219-0445
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206
Investments Unlimited	Indianapolis Power & Light PO Box 100 Indianapolis, IN 46206
Investments Unlimited	Indianapolis Water Company Payment Processing PO Box 1990 Indianapolis, IN 46206-1990
Investments Unlimited	Dave and Jeannie Shaw PO Box 612 Indianapolis, IN 46219
Investments Unlimited	Tracy Bailey Scott 448 N. State Indianapolis, IN 46221
Investments Unlimited	James Parish TNT Plumbing 207 Tague St. Lot 23 Greenfield, IN 46140
Investments Unlimited Inc	State of Indiana Department of Revenue IN Government Center North 100 N. Senate Ave Indianapolis, IN 46204-2253
Investments Unlimited, Inc.	State of Indiana Department of Revenue IN Government Center North 100 N. Senate Ave Indianapolis, IN 46204-2253
Investments Unlimited, Inc.	State of Indiana Department of Revenue IN Government Center North 100 N. Senate Ave Indianapolis, IN 46204-2253
Jay's Bays	Republic Waste Services PO Box 9001824 Louisville, KY 40290-1824
Jeff Cingdon	Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Jeff Congdon	Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280
Leo Hine	Flagstar Bank n/k/a Nationstar 350 Highland Drive Lewisville, TX 75067
Leo Hine	Wells Fargo PO Box 10368 Des Moines, IA 50306
Morris, Inc.	Great American Leasing Corp. PO Box 609 Cedar Rapids, IA 52406-0609
Morris, Inc.	Monique Simunek 618 Hickory Court Greenfield, IN 46140
Morris, Inc.	JC Penney PO Box 960001 Orlando, FL 32896
Morris, Inc.	Philip Morris & Team Image, LLC c/o Fred Pfenninger 9247 N. Meridian Street, Ste 219 Indianapolis, IN 46260-1976
Morris, Inc.	Philip Morris & Team Image, LLC c/o Fred Pfenninger 9247 N. Meridian Street, Ste 219 Indianapolis, IN 46260-1976
Morris, Inc.	Hancock Communications 2331 E. 600 North Greenfield, IN 46140
Morris, Inc.	RB III Associates, Inc d/b/a Teamwork Athletic Apparel 166 Newport Drive San Marcos, CA 92069
Morris, Inc.	Toxin Corporation 40910 Encyclopedia Circle Fremont, CA 94538-2470
Morris, Inc.	Pence, Low & Brooks c/o Donald Davis, Brand Davis & Morelock PO Box 6 Greenfield, IN 46140

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Morris, Inc.	Heritage Sportswear PO Box 760 102 Reliance Drive Hebron, OH 43025
Morris, Inc.	A-Z Marketing Systems PO Box 1444 Sun Valley, CA 91353-1444
Morris, Inc.	Toppers PO Box 403784 Atlanta, GA 30384-3784
Morris, Inc.	Acuity 2800 S. Taylor Drive PO Box 718 Sheboygan, WI 53081
Morris, Inc.	Republic Waste Services 832 Langsdale Avenue Indianapolis, IN 46202
Morris, Inc.	Huntington National Bank PO Box 182232 Columbus, OH 43218-2232
Morris, Inc.	Cobblestone 7095 W. 3500 S Salt Lake City, UT 84128
Morris, Inc.	AllianceOne Receivables Mgmt. Inc PO Box 2449 Gig Harbor, WA 98335-2449
Morris, Inc.	United Parcel Services Lockbox 577 Carol Stream, IL 60132-0577
Morris, Inc.	Quench USA, LLC#2 PO Box 13604 Philadelphia, PA 19101
Morris, Inc.	IKON Financial Services PO Box 6338 Macon, GA 31208
Morris, Inc.	Nazdar 13160 NW 43rd Ave Opa Locka, FL 33054
Morris, Inc.	Eder Flag Manufacturing Co., Inc. PO Box 250957 Milwaukee, WI 53225

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Morris, Inc.	Royal Stewart Enterprises c/o Michael Starzec, Blitt & Gaines, PC 8500 Keystone Crossing; Ste 555 Indianapolis, IN 46240
Morris, Inc.	Circle City Classic 201 South Capitol Avenue, Sste 510 Indianapolis, IN 46225
Morris, Inc.	National City Bank 1 National City Center Indianapolis, IN 46255-0001
Morris, Inc.	City of Greenfield Keith J. McClamon Government Center 10 S. State Stret Greenfield, IN 46140
Morris, Inc.	eGIX PO Box 748001 Cincinnati, OH 45274-8001
Morris, Inc.	Verizon Wireless P.O. Box 25505 Lehigh Valley, PA 18002
Morris, Inc.	Alan Atlas c/o Gary M. Selig 1416 N. Pennsylvania St Indianapolis, IN 46202
Morris, Inc.	Plymate, Inc. c/o McNeely Stephenson Thopy & Harrold 2150 Intelliplex Drive Ste 100 Shelbyville, IN 46176
Morris, Inc.	Greenfield Banking Company 1920 N. State Street PO Box 587 Greenfield, IN 46140
Morris, Inc.	Mindi G. Lloyd
Morris, Inc.	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Morris, Inc.	A T & T Mobility PO Box 6463 Carol Stream, IL 60197-6463

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Morris, Inc.	A T & T Mobility f/d/b/a Cingular PO Box 6463 Carol Stream, IL 60197-6463
Morris, Inc.	Moorehead Communications, Inc c/o CBCS 35 PO Box 163279 Columbus, OH 43216-3279
Ridgelands Investors LLC PO Box 561 Greenfield, IN 46140	Shelby County Bank 29 East Washington St. Shelbyville, IN 46176
Ridgelands Investors LLC PO Box 561 Greenfield, IN 46140	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Rock Paper Scissors Art Cafe	Sysco Foods Indianapolis LLC 4000 W. 62nd Street Indianapolis, IN 46268
Rock Paper Scissors Art Cafe	Ecolab Equipment Care GCS Service, Inc. 24673 Network Place Chicago, IL 60673-1246
Rock Paper Scissors Art Cafe	Tundra Refrigeration Co, Inc. 1515 W. Epler Ave. Indianapolis, IN 46217
Rock Paper Scissors Art Cafe	Circle City Pest Control 5747 N. Post Road Indianapolis, IN 46216
Rock Paper Scissors Art Cafe	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Rock Paper Scissors Art Cafe	American Marketing & Publishing, LLC 915 East Lincoln Highway DeKalb, IL 60115
Rock Paper Scissors Art Cafe	First National Merchant Solutions O Box 2196 Omaha, NE 68103-0196
Rock Paper Scissors Art Cafe	AT & T Midwest c/o American Recovery Services, Inc. 555 Sst. Charles Drive Ste 100 Thousand Oaks, CA 91360

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Rock Paper Scissors Art Cafe	Hancock Communications 2331 E. 600 North Greenfield, IN 46140
Rock Paper Scissors Art Cafe	National Processing Company 7851 West 185th Street Suite 200 Tinley Park, IL 60477
Rock, Paper, Scissors	Alan Atlas c/o Gary M. Selig 1416 N. Pennsylvania St Indianapolis, IN 46202
S & H Campground	Republic Waste Services 832 Langsdale Avenue Indianapolis, IN 46202
S & H Campground	Hancock County Area Wide Board of Zoning c/o Greg Morelock 6 W. South Street Greenfield, IN 46140
S & H Campground	National Pen Company Dept 00274501 PO Box 55000 Detroit, MI 48255-2745
S & H Campground	Sysco Foods Indianapolis LLC 4000 W. 62nd Street Indianapolis, IN 46268
S & H Campground	West Bend Mutual 1900 South 18th Avenue West Bend, WI 53095
S & H Campground	Cortz, Inc. d/b/a In the Swim 320 Industrial Drive West Chicago, IL 60185
S & H Campground	Associated Supply Company PO Box 94497 Las Vegas, NV 89193
S & H Campground	Thrasher Bushman Voekel c/o Steve Earnhart 151 N. Delaware St. Ste 1900 Indianapolis, IN 46204
S & H Campground	Indy Tents 5995 E. 30th Street Indianapolis, IN 46218

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
S & H Campground	Affinity Media PO Box 692108 Cincinnati, OH 45269-2108
S & H Campground	ADB Bank PO Box 1750 Cedar City, UT 84721
S & H Campground	Championship Programs 51783 Lilac Road South Bend, IN 46628
S & H Campground	L & W Outdoor Advertising, Inc. 6102 W. 400 North Greenfield, IN 46140
S & H Campground	City of Indianapolis Citation Collections Services PO Box 660285 Indianapolis, IN 46266-0285
S & H Campground	Affinity Media PO Box 692108 Cincinnati, OH 45269-2108
S & H Campground	Best Way 2090 S. 280 East Greensburg, IN 47240
S & H Campground	Central Indiana Power 2243 E. Main St PO Box 188 Greenfield, IN 46140
S & H Campground, Inc.	Jeffrey D. Congdon c/o Max Retting 4622 W. 72nd St, Suite C Indianapolis, IN 46268
S & H Campground, Inc.	Greenfield Banking Company 1920 N. State Street PO Box 587 Greenfield, IN 46140
S & H Campground, Inc. PO Box 561 Greenfield, IN 46140	Sam's Club Payment Processing PO Box 530981 Atlanta, GA 30353-0981
S & H Campground, Inc.	Maze Play 475 E. 1000 N. Firth, ID 83236

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
S & H Campground, Inc.	Hancock Telcom 2331 E. 600 North Greenfield, IN 46140
S & H Campground, Inc.	L & S Media PO Box 6439 Laurel, MS 39441
S & H Campground, Inc.	Chris Heinzman d/b/a Heinzman Farms 20873 Waterscape Way Noblesville, IN 46062
S & H Campground, Inc.	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Sheldrake Holdings, LLC	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Sheldrake Holdings, LLC 970 Fort Wayne Avenue, Ste A Indianapolis, IN 46204	Busey Bank 10321-B North Pennsylvania Street Indianapolis, IN 46280
Sheldrake Holdings, LLC 970 Fort Wayne Avenue, Ste A Indianapolis, IN 46204	Asbestos Abatement & Mold Remediation IN 816 E. Elbert St Indianapolis, IN 46227
Sheldrake Holdings, LLC 970 Fort Wayne Avenue, Ste A Indianapolis, IN 46204	Health & Housing Corporation of Marion C Dept of Housing & Neighborhood Health 3838 N. Rural St., Room 400W Indianapolis, IN 46205
Sheldrake Holdings, LLC 970 Fort Wayne Avenue, Ste A Indianapolis, IN 46204	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	Marion Co/Health & Hospital Corp Dept of Housing & Neighborhood Health 3838 N. Rural St. Ste 400 W Indianapolis, IN 46205
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	Health & Housing Corporation of Marion C Dept of Housing & Neighborhood Health 3838 N. Rural St., Room 400W Indianapolis, IN 46205
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	The Estate of Leo Hine c/o John Davis Attorney 728 N. State Street, PO Box 39 Greenfield, IN 46140
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County BI 200 E. Washington St. Indianapolis, IN 46204

In re **Jay M. Hine,
Kimberlee R. Hine**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County Bl 200 E. Washington St. Indianapolis, IN 46204
Tuxedo Junction, LLC 970 Fort Wayne Ave. Ste A Indianapolis, IN 46202	City of Indianapolis Collections Division 2241 City/County Bl 200 E. Washington St. Indianapolis, IN 46204

B6I (Official Form 6I) (12/07)

In re **Jay M. Hine**
Kimberlee R. Hine

Case No. _____

Debtor(s) _____

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
Married	RELATIONSHIP(S): Son Daughter Daughter	AGE(S): - - -
Employment:	DEBTOR	SPOUSE
Occupation		
Name of Employer	S & H Campground	S & H Campground
How long employed		
Address of Employer	PO Box 561 Greenfield, IN 46140	PO Box 561 Greenfield, IN 46140

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)

2. Estimate monthly overtime

3. SUBTOTAL

4. LESS PAYROLL DEDUCTIONS

a. Payroll taxes and social security

b. Insurance

c. Union dues

d. Other (Specify): _____

5. SUBTOTAL OF PAYROLL DEDUCTIONS

6. TOTAL NET MONTHLY TAKE HOME PAY

7. Regular income from operation of business or profession or farm (Attach detailed statement)

8. Income from real property

9. Interest and dividends

10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above

11. Social security or government assistance

(Specify): _____

12. Pension or retirement income

13. Other monthly income

(Specify): **Management Fee (Rentals)**

14. SUBTOTAL OF LINES 7 THROUGH 13

15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

(Report also on Summary of Schedules and, if applicable, on
Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

DEBTOR	SPOUSE
\$ 5,000.00	\$ 2,500.00
\$ 0.00	\$ 0.00
\$ 5,000.00	\$ 2,500.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 2,083.00	\$ 0.00
\$ 0.00	\$ 0.00
\$ 2,083.00	\$ 0.00
\$ 7,083.00	\$ 2,500.00
\$ 9,583.00	

B6J (Official Form 6J) (12/07)

In re **Jay M. Hine**
Kimberlee R. Hine

Case No. _____

Debtor(s)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	4,150.00
a. Are real estate taxes included? Yes <u>X</u> No <u> </u>		
b. Is property insurance included? Yes <u>X</u> No <u> </u>		
2. Utilities: a. Electricity and heating fuel	\$	500.00
b. Water and sewer	\$	0.00
c. Telephone	\$	250.00
d. Other _____	\$	0.00
3. Home maintenance (repairs and upkeep)	\$	150.00
4. Food	\$	500.00
5. Clothing	\$	400.00
6. Laundry and dry cleaning	\$	75.00
7. Medical and dental expenses	\$	250.00
8. Transportation (not including car payments)	\$	400.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	200.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	200.00
c. Health	\$	400.00
d. Auto	\$	300.00
e. Other _____	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) _____	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	1,000.00
b. Other <u>Auto</u>	\$	250.00
c. Other _____	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other _____	\$	0.00
Other _____	\$	0.00

18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

\$	9,025.00
----	-----------------

19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:

20. STATEMENT OF MONTHLY NET INCOME

a. Average monthly income from Line 15 of Schedule I	\$	9,583.00
b. Average monthly expenses from Line 18 above	\$	9,025.00
c. Monthly net income (a. minus b.)	\$	558.00

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court
Southern District of Indiana**In re **Jay M. Hine
Kimberlee R. Hine**

Debtor(s)

Case No.

Chapter

11**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of
137 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date July 23, 2010Signature /s/ Jay M. Hine**Jay M. Hine**

Debtor

Date July 23, 2010Signature /s/ Kimberlee R. Hine**Kimberlee R. Hine**

Joint Debtor

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

B7 (Official Form 7) (04/10)

**United States Bankruptcy Court
Southern District of Indiana**

In re **Jay M. Hine
Kimberlee R. Hine**

Debtor(s)

Case No.

Chapter

11

STATEMENT OF FINANCIAL AFFAIRS

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

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

DEFINITIONS

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None
☐

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

AMOUNT
\$41,100.00

\$72,100.00

\$485,817.00

SOURCE
2010 YTD

**2009: Income
(Income taxes are not yet completed. Debtors' accountant has filed an extension)**

2008: Jt. Adjusted Gross income including carryover

2. Income other than from employment or operation of business

None ☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

None ☒ *Complete a. or b., as appropriate, and c.*

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

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
None <input type="checkbox"/> b. <i>Debtor whose debts are not primarily consumer debts:</i> List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)			

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
David Hosei 8515 Saddle Point Drive Indianapolis, IN 46256	Payments in 2010	\$6,000.00	\$50,000.00
Jeffrey D. Congdon c/o Max Retting 4622 W. 72nd St, Suite C Indianapolis, IN 46268	Payments in 2010	\$6,700.00	\$600,000.00
Greenfield Banking Company 1920 N. State Street PO Box 587 Greenfield, IN 46140	Payments in 2010	\$30,000.00	\$479,998.74
Shelby County Bank 29 East Washington St. Shelbyville, IN 46176	Payments in 2010	\$90,000.00	\$1,630,000.00

None ☒ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
--	-----------------	-------------	-----------------------

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

None

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

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Phillip Morris & Tam Image, LLC, Plaintiff -vs- Morris, Inc., Jay Hine ad Kimberlee Hine, Defendants 30D01-0802-PL-230	Complaint for Damages	Hancock County Superior Court 1, Greenfield, IN	Pending
Michael Bielefeld and Jennifer Bielefeld, Plaintiffs, -vs- Jay Hine d/b/a Investments Unlimited 30D02-0903-SC-246	Complaint	Hancock Superior Court 2, Small Claims Division, Greenfield, IN	Judgment Entered
Prinsbank, Plaintiff, -vs- Jay M. Hine, Kimberlee R. Hine, et al, Defendants 30D01-0709-MF-00876	Foreclosure Action	Hancock County Superior Court 1, Greenfield, IN	Judgment and Decree of Foreclosure Entered
Med-1 Solutions, LLC, Francis Niper, Plaintiff, -vs- Jay M. Hine, Defendant 49D05-0812-SC-9662	Complaint on Account	Marion County Small Claims Court, Pike Township Division, Indianapolis, IN	Judgment Entered
Sysco Indianapolis, LLC, Plaintiff, -vs- Kimberlee R. Hine, et al, Defendants, 49D14-0902-CC-007135	Complaint on Account	Marion County Superior Court 14, Indianapolis, IN	Pending
Michael Kellar and Ryoko Kellar, Plaintiffs, -vs- Jay Hine and Kimberlee Hine, Defendants, 43D01-0710-PL-840	Complaint	Kosciusko County Superior Court 1, Warsaw, IN	Judgment Entered
Cherie W. Cole, Plaintiff, -vs- Investments Unlimited, inc. and Jay M. Hine and Kimberly M. Hine, Defendants, 49D10-0907-CT-035804	Breach of warranty of habitability	Marion County Superior Court 1, Indianapolis, IN	Pending
S & S Activewear, LLC, Plaintiff, -vs- Morris, Inc, Defendant 49C01-0903-CC-012707	Complaint on Checks	Marion County Circuit Court, Indianapolis, IN	Judgment Entered
Monique Simunek, Plaintiff, -vs- Morris, Inc., Jay Hine, 30D02-0902-SC-151 and 30D02-0905-SC-591	Claim for Wages/Commmissions	Hancock County Superior Court 2, Small Claims Division	Judgment Entered
Pence Low & Brooks, Plaintiff, -vs- Morris, Inc., Defendant 30D02-0804-SC-00393	Complaint	Hancock County Superior Court II, Small Claims Division, Greenfield, IN	Judgment Rendered
Royal Stewart Enterprises, Plaintiff, -vs- Morris, Inc. 30D01-0706-CC-511	Complaint	Hancock County Superior Court 1, Greenfield, IN	Pending
Gregory Ley, Plaintiff -vs- Investments Unlimited, Inc., Defendant 49D12-0505-CT-020169	Complaint for Damages	Marion County Superior Court 12	Pending
City of Indianapolis , Department Of Metropolitan Development, -vs- Jay M. Hine and Kimberlee R. Hine VI008-04614	Failure to Obtain Certificate Code Violation	Court 12, Indianapolis, IN	pending
Tabbert, Hahn Earnest & Weddle, LLP, Plaintiff -vs- Kimberlee Hine; Jay Hine; and Investments Unlimited, Inc. 49D01-0906-CC-025943	Complaint for Damages	Marion County Superior Court 1, Indianapolis, IN	pending
State of Indiana Department of Revenue -vs- Investments Unlimited Tax Warrent # 7269126	Tax Warrent Period 1008	Sheriff Marion County Tax Section, Suite 1122, 200 E Washington St. Indianapolis, IN	pending

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
The National Bank of Indianapolis, Plaintiff, -vs- Jay M. Hine; Kimberlee R. Hine; Investment Unlimited, Inc.; and S & H Campground, Inc., Defendants. 30D01-0910-CC-1186	Complaint for Damages	Hancock County Superior Court, Greenfield, IN	Default Judgment entered as to S & H Campground, Inc. and Kimberlee R. Hine, Jay Hine, and Investment Unlimited, Inc.
Sarah Simmons, Plaintiff -vs- Jay Hine 30D02-0908-SC-997	Complaint for Damages	Hancock Superior Court 2, Greenfield, IN	Judgment entered
Alan Atlas, Plaintiff, -vs- Jay Hine and Morris, Inc., Defendants 49D01-0911-CC-050642	Complaint for Damages	Marion County Superior Court, Indianapolis, IN	Judgment Entered
Indiana Logo Sign Group, Plaintiff -vs- Jay Hine, Defendant 49D07-0808-CC-39416	Complaint	Marion County Superior Court 7, Indianapolis, IN	Judgment entered
Mindi G. Lloyd, Plaintiff, =vs= Morris, Inc., Jay Hine, Defendants 20D02=0908-CC-39416	Complaint	Hancock County Circuit Court, Greenfield, IN	Judgment entered
Heritage Sportswear, Plaintiff, -vs- Jay Hine d/b/a Morris, Inc. 30D01-0909-CC-1016	Complaint	Hancock County Circuit Court, Greenfield, IN	Judgment Entered
Hancock County Area Wide Board of Zoning, Plaintiff, -vs- S & H Campground and Jay Hine 30D01-0808-PL-850	Complaint	Hancock County Superior Court, Greenfield, IN	Judgment Entered
State of Indiana, Plaintiff -vs- Jay M. Hine/Kimberlee R. Hine,	Tax Warrant \$ 070474664	Marion County, IN	Issued
Kondaur Capital Corp, Plaintiff, -vs- Jay M. Hine/Kimberlee R. Hine 30C01-0812-MF-1332	Foreclosure	Hancock County Circuit Court, Greenfield, IN	Pending
Deutsche Bank Trust Company, Plaintiff, --vs- Kimberlee R. Hine, Jay M. Hine, Prinsbank, 20C01-0903-MF-263	Foreclosure	Hancock County Circuit Court, Greenfield, IN	Pending
Health and Hospital Corporation of Marion County, Indiana, Public Health Division, Plaintiff, -vs- Sheldrake Holdings, LLC, Greenfield, Investments, LLC, Haute Garonne, LLC, Delaware Street Dev I, LLC, and Tuxedo Junction, LLC, Jay Hine as owner, Defendants 49F12-0910-PL-47827	Complaint for Injunction, Fine and Punitive Damages	Marion County Superior Court, Roomj F12, Indianapolis, IN	Pending
Plymate, Inc., Plaintiff, -vs- Morris, Inc. c/o Jay Hine	Collection on account	Shelby Superior Court 2, Shelbyville, IN	Judgment Entered
State of Indiana by the City of Indianapolis, Plaintiff, =vs= Haute Garonne, LLC 49F12-0602-OV-006016	Inoperable vehicle on property	Marion Superior Court, Indianapolis, IN	Judgment
Sheriff of Marion County, Tax Section -vs- Investments Unlimited Incorporated	Tax Warrant 7614012 Reference # 839324	Marion County Sheriff's Department	Pending
Central Collection Bureau on behalf of Culligan Water and Northside Anest. -vs- Jay M. Hine 32D02-1006-SC-00707	Collection	Hancock Superior Court No. 11, Greenfield, IN	pending
Tim Fishburn, Plaintiff -vs- Morris, Inc, Jay Hine, S & H Campground, Kim Hine, Leo Hine and Jeff Congdon, Defendants 30D01-1001-CC-70	Complaint on Loan	Hancock Circuit Court, Greenfield, IN	Dismissed without prejudice

- None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
---	-----------------	--------------------------------------

5. Repossessions, foreclosures and returns

- None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
Sheriff of Marion County Sheriff of Hancock County		Several properties owned by entities wholly owned by Debtors have been foreclosed upon and sold at Sheriff's sale. None of the properties had value in excess of the unpaid balance of the debts

6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
------------------------------	-----------------------	-----------------------------------

- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
----------------------------------	--	------------------	--------------------------------------

7. Gifts

- None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
---	-----------------------------------	--------------	----------------------------------

8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
WHITHAM, HEBENSTREIT & ZUBEK, LLP 151 N. Delaware Street, Ste 2000 Indianapolis, IN 46204	8/3/2009 6/14/2010 7/27/10	\$5,000 \$5,000 \$8,000 of which the filing fee of \$1,038 has been paid and \$600 is held in trust pending approval of fee requests by the Court
Steven C. Earnhart Thrasher Buschmann Griffith & Voelkel, PC 151 N. Delaware St. Ste 1900 Indianapolis, IN 46204	Summer 2009	\$5,000

10. Other transfers

- None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Capitol City Ford Inc 8623 E. Washington St Indianapolis, IN 46219 None	2009	2000 Four Star Low Boy Trailer owned by Jay M. Hine/S&H Campground
See attached Exhibit A-1		

- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
----------------------------------	---------------------------	---

11. Closed financial accounts

- None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
---------------------------------	--	---------------------------------------

12. Safe deposit boxes

- None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
--	---	-------------------------	---------------------------------------

13. Setoffs

- None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
------------------------------	----------------	------------------

14. Property held for another person

- None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
---------------------------	-----------------------------------	----------------------

15. Prior address of debtor

- None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
---------	-----------	--------------------

16. Spouses and Former Spouses

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

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

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

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

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

- None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

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

- None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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

- None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
---------------------------------------	---------------	-----------------------

18. Nature, location and name of business

- None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

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

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

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
See Attachment A(2) [4 pages]				

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

NAME	ADDRESS
------	---------

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

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

19. Books, records and financial statements

- None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Tom McKinley 332 E. Main Street Greenfield, IN 46140	

None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
------	---------	-------------------------

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
------	---------

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
------------------	-------------

20. Inventories

None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

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

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

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
-------------------	---

21. Current Partners, Officers, Directors and Shareholders

None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
------------------	--------------------	------------------------

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

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
------------------	-------	---

22. Former partners, officers, directors and shareholders

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
------	---------	--------------------

None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
------------------	-------	---------------------

23 . Withdrawals from a partnership or distributions by a corporation

- None
■ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE
OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

24. Tax Consolidation Group.

- None
■ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

- None
■ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date **July 23, 2010**Signature **/s/ Jay M. Hine**
Jay M. Hine
DebtorDate **July 23, 2010**Signature **/s/ Kimberlee R. Hine**
Kimberlee R. Hine
Joint Debtor

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

In re Jay M. Hine
Kimberlee R. Hine

Case No. _____

Debtor(s)

STATEMENT OF FINANCIAL AFFAIRS

Question 10, Attachment A-1

Sheldrake Holdings, LLC ITIN #: 0098

This entity owns real estate located at 2258 N. Meridian Street with a current appraised value of \$500,000 subject to a first mortgage in favor of Busey Bank in the sum of \$1,150,000. The entity was originally owned by Debtors, however in November, 2009, Debtors transferred a portion of their ownership interest in this entity to Jeff Congdon who agreed to guaranty the bank debt to enable the entity to survive. In November, 2009, the entity was substantially "upside down" with respect to the value versus unpaid debt. Debtors had no ability to service the debt and transferred their ownership interest in this entity to Jeff Congdon who agreed to be responsible for the unpaid balance of the outstanding indebtedness. At the time of the transfer, the value of the Debtors' interest had a negative value and Jeff Congdon did not realize any positive equity. Rather, the transfer was to allow Congdon to have total control of the entity in which he was responsible for debt that exceeded the value of the property.

Buschmann Grain Lofts, LLC ITIN #: 2188

This entity owns real estate located at 970 Ft. Wayne Ave, Indianapolis consisting of 17 rental units. The Fair Market Value is \$2,200,000. The property is subject to a mortgage in favor of Busey Bank with an unpaid balance of \$2,542,000 and a second mortgage in favor of Charles D. James and David Francoeur in the unpaid balance of \$133,000. Similar to Sheldrake, Congdon obtained a partial ownership interest in the entity in return for a guaranty of all debt. When Debtor was unable to service any debt or provide additional collateral, Debtor transferred any and all interest in this entity to Congdon who agreed to be responsible for all outstanding debt. As a result of the transfer of ownership interest, Congdon received no value and the unpaid debt is still substantially in excess of the value of the real estate.

20 Main LLC

This entity was formed in late 2008 to purchase and rehabilitate seven (7) properties in downtown Greenfield. Jeff Congdon owned 50%, Jay Hine owned 25%, and Kimberlee Hine owned 25%. Congdon provided all funds for the purchase and rehabilitation of such properties and when the entity and Jay and Kim Hine were unable to make payments to Congdon for the advance of the purchase monies, Jay and Kim transferred their membership shares to Congdon in return for a forgiveness of the outstanding debt owed by them to Congdon in connection with the acquisition of their ownership interest.

In re Jay M. Hine
Kimberlee R. Hine

Case No. _____

Debtor(s) _____

STATEMENT OF FINANCIAL AFFAIRS
Question # 18, Attachment A-2

S & H Campgrounds, Inc.

Debtors own all outstanding shares of the SubS entity that owns and operated a campground located generally at 2573 West 100 North, Greenfield, IN.

The campground consists of 3 separate parcels of real estate. One parcel is titled to the Debtors in their individual names. The other two parcels are titled to S & H. All three parcels are subject to mortgage obligations as follows:

- | | | |
|----|-----------------|-------------|
| 1) | Greenfield Bank | \$480,000 |
| 2) | Leo Hine | \$200,000 |
| 3) | Jeff Congdon | \$1,234,000 |

The parcel owned by the Debtors' individually is subject to a number of judgment liens as shown on attached Exhibit (a).

The parcels owned by S & H are subject to a number of IDR tax liens as shown on attached Exhibit (b).

All parcels are subject to unpaid real estate taxes.

The parcels of real estate are as follows:

- 1) Farm parcel - 23 acres of undeveloped land as set forth on Schedule A. It is the site of fall activities for a pumpkin patch and cornfield maze. One pole barn. The real estate is not capable of serving as a stand alone camp facility due to a lack of utility services. Fair Market Value: \$150,000 Owned by Jay and Kim
- 2) Main Campground - 25 acres containing 250 campsites, 7 cabins, 3 bath houses, 3 shelters, a pool and pool house and a front office. Fair Market Value: \$800,000 Owned by S & H
- 3) East Campground - 45 acres adjacent to Main campground containing 100 campsites and 1 shower house. Fair Market Value: \$150,000 Owned by S & H

S & H owns a Ford F150 truck subject to a lien in favor of Ford Motor Credit. Debtors personally guaranteed the debt. Fair Market Value: \$38,000; Unpaid Balance: \$38,000 Truck is also subject to an IDR Tax Lien;

S & H owns certain equipment, etc:

- 1) Used Mahindra Tractor \$5,000;
- 2) Used Case Mini Excavator \$6,500 (Subject to lien in favor of Shelby County Bank)
- 3) 1998 Beck Trailer \$7,500 (Subject to lien in favor of Shelby County Bank)
- 4) 2000 Low Boy Trailer \$500;
- 5) Used Ford Tractor \$500;

STATEMENT OF FINANCIAL AFFAIRS**Attachment A -2 Page 2**

- 6) Used John Deere Mower \$300;
- 7) Used Dixie Chopper Mower \$5,000;
- 8) Used Golf Cart \$700;
- 9) Miscellaneous tools and supplies

S & H Banks at Warren Credit Union and has a checking and savings account w/nominal balances.

S & H has filed Federal and State tax returns for 2007 and 2008

Debtors believe that the debt far exceeds the value of assets and that the stock in S & H is worthless.

Investments Unlimited, Inc. ITIN #: 8363

This entity was primarily a management company for all of the Debtors' various entity holdings. Rents from all properties other than S & H Campgrounds flowed through the bank account of Investments Unlimited maintained at the Warren Credit Union.

Two parcels of real estate are listed in the title of Investments Unlimited. Both parcels are subject to a blanket mortgage in favor of Shelby County Bank in a principal balance of \$94,000. Those properties are as follows:

- 1) Rental 42 N. Jefferson St., Indianapolis, IN Fair Market Value: \$45,000;
- 2) Rental 3742 N. Caroline, Indianapolis, IN Fair Market Value of \$45,000.

Greenfield Investments, LLC ITIN #: 4724 (administratively dissolved 7/18/09)

This entity owns real estate located at 12030 E. Washington Street, Indianapolis, consisting of 4 units. This property was also secured by the Prins Bank loan and is a part of the judgment of foreclosure listed above. Debtors intend to surrender and believe property has already been sold at Sheriff's Sale.

This entity also owns real estate located at 20 W. Main Street, Greenfield, with a fair market value of \$175,000. This property is subject to a lien in favor of Shelby Co. Bank in the sum of \$180,000 with a note from Leo Hine secured by this real estate. David Hosei holds a second mortgage against this property for \$50,000.

STATEMENT OF FINANCIAL AFFAIRS**Attachment A-2 Page 3****Haute Garonne, LLC ITIN #: 2103**

This entity owns the following properties:

- 1) 340 N. Jefferson, Indianapolis 4 units; FMV: \$5,000 1st Mortgage GMAC - \$45,000
 - 2) 53-55 N. Sherman, Indianapolis 4 units FMV: \$50,000 1st Mortgage Shelby County Bank \$195,859*
 - 3) 3148 N. Keystone, Indianapolis 1 unit FMV: \$45,000 1st Mortgage Shelby County Bank \$195,859*
 - 4) 448-450 N. State, Indianapolis 4 units \$50,000 1st Mortgage Shelby County Bank \$195,859*
- (1st Mortgage Shelby County Bank \$195,859* IS BLANKET LOAN FOR # 2,3,4 above)

Jay's Bays, LLC ITIN #: 3874 (administratively dissolved on 7/18/08)

This entity owns real estate located at 3392 W. US 40 Greenfield. Such property is a storage and residential unit. This property was also secured by the Prins Bank loan and is a part of the judgment of foreclosure listed above. Debtors intend to surrender and believe property has already been sold at Sheriff's Sale.

Morris, LLC ITIN #:1657

Debtors bought stock and still owns. Value is \$0. Such stock is subject to Shelby County Bank debt of \$507,888, as well as a debt to Team Image (Phil Morris) in the sum of \$550,000 and Greenfield Bank for \$185,000.

Woodruff Place Preservation, LLC ITIN #: 9914 (administratively dissolved on 7/18/08)

This entity owns 992-994 Woodruff Place, East Drive. It has a fair market value of \$50,000 and is subject to the following liens: 1st VELA Servicing \$155,000; 2nd Prins Bank \$50,000; 3rd Shirley Soforic \$50,000. Such property may also have a real estate tax lien. Debtors intend to surrender this property.

Ridgelands Investors, LLC ITIN #:6039 (administratively dissolved on 7/18/08)

This entity owns Ridgeland Sub Division with 7 lots left. (originally owned 13 lots) Each lot has a fair market value of \$12-15,000. Debtors estimate a realistic value to be \$75,000 for all. All taxes are current and there is a lien with Shelby Bank in the total sum of \$95,000 secured by a mortgage on each lot.

STATEMENT OF FINANCIAL AFFAIRS

Attachment A-2 Page 4

Delaware Street Development, LLC ITIN #:6605 (administratively dissolved on 7/18/08)

This entity holds land contract as seller of 1475 N. Delaware Street. Buyer stopped paying and contract has an unpaid balance of \$150,000. Prins Bank has a large loan of approximately \$900,000 which is secured by this real estate and others. A judgment of foreclosure has already been entered. Debtors intend to surrender and believe property has already been sold at Sheriff's Sale.

Tuxedo Junction, LLC ITIN #: 0067 (administratively dissolved 7/18/09)

This entity holds real estate located at 3429 N. Capitol Ave., Indianapolis, which consists of 18 units. This property was also secured by the Prins Bank loan and is a part of the judgment of foreclosure listed above. Debtors intend to surrender and believe property has already been sold at Sheriff's Sale.

**United States Bankruptcy Court
Southern District of Indiana**

In re **Jay M. Hine
Kimberlee R. Hine**

Debtor(s)

Case No.

Chapter

11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	16,362.00
Prior to the filing of this statement I have received	\$	16,362.00
Balance Due	\$	0.00

2. \$ **1,038.00** of the filing fee has been paid.
3. The source of the compensation paid to me was:
☒ Debtor ☐ Other (specify):
4. The source of compensation to be paid to me is:
☒ Debtor ☐ Other (specify):
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - d. [Other provisions as needed]
- Debtor has agreed to pay counsel's normal hourly rate of \$275 per hour for attorney time, \$225 per hour for Associate time and \$125 per hour for Registered Paralegal time spent on this instant case, plus all filing and out of pocket fees. Services include: Negotiations with secured creditors to reduce to market value; Exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens.**
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: **July 23, 2010**

/s/ Michael J. Hebenstreit

**Michael J. Hebenstreit 7623-49
Whitham, Hebenstreit & Zubek LLP
151 North Delaware Street, Suite 2000
Indianapolis, IN 46204
317-638-5555 Fax: 317-638-5533
whzlaw.com**

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA**

**NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b)
OF THE BANKRUPTCY CODE**

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days **before** the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

United States Bankruptcy Court
Southern District of Indiana

In re **Jay M. Hine**
Kimberlee R. Hine

Debtor(s)

Case No.

Chapter

11

CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S)
UNDER § 342(b) OF THE BANKRUPTCY CODE

Certification of Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Jay M. Hine
Kimberlee R. Hine

Printed Name(s) of Debtor(s)

Case No. (if known)

X **/s/ Jay M. Hine**

Signature of Debtor

July 23, 2010

Date

X **/s/ Kimberlee R. Hine**

Signature of Joint Debtor (if any)

July 23, 2010

Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

**United States Bankruptcy Court
Southern District of Indiana**

In re **Jay M. Hine
Kimberlee R. Hine**

Debtor(s)

Case No.
Chapter

11

VERIFICATION OF CREDITOR MATRIX

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: **July 23, 2010**

/s/ Jay M. Hine

Jay M. Hine

Signature of Debtor

Date: **July 23, 2010**

/s/ Kimberlee R. Hine

Kimberlee R. Hine

Signature of Debtor

A T &T MOBILITY
PO BOX 6463
CAROL STREAM, IL 60197-6463

A T &T MOBILITY F/D/B/A CINGULAR
PO BOX 6463
CAROL STREAM, IL 60197-6463

A-Z MARKETING SYSTEMS
PO BOX 1444
SUN VALLEY, CA 91353-1444

ACADEMY COLLECTION SERVICE, INC.
10965 DECATUR ROAD
PHILADELPHIA, PA 19154-3201

ACUITY
2800 S. TAYLOR DRIVE
PO BOX 718
SHEBOYGAN, WI 53081

ADAMS REMOVAL & HAAULING
2525 SUNDERLAND DRIVE
MARTINSVILLE, IN 46151

ADB BANK
PO BOX 1750
CEDAR CITY, UT 84721

AFFINITY MEDIA
PO BOX 692108
CINCINNATI, OH 45269-2108

ALAN ATLAS
C/O GARY M. SELIG
1416 N. PENNSYLVANIA ST
INDIANAPOLIS, IN 46202

ALLIANCE ONE
PO BOX 510267
LIVONIA, MI 48151-6267

ALLIANCEONE RECEIVABLES MGMT. INC
PO BOX 2449
GIG HARBOR, WA 98335-2449

ALLIED INSURANCE
2021 MIDWEST ROAD, STE 200
OAK BROOK, IL 60523

AMERASSIST A/R SOLUTIONS
PO BOX 26095
COLUMBUS, OH 43226

AMERICAN EXPRESS CO.
PO BOX 650448
DALLAS, TX 75265-0448

AMERICAN EXPRESS CO.
PO BOX 297879
FORT LAUDERDALE, FL 33329-7879

AMERICAN MARKETING & PUBLISHING, LLC
915 EAST LINCOLN HIGHWAY
DEKALB, IL 60115

AMERIPATH INDIANAPOLIS, LLC
8015 CASTLETON ROAD
PO BOX 5926
INDIANAPOLIS, IN 46255

AMERIPATH INDIANAPOLIS, PC
13179 COLLECTION CENTER DRIVE
CHICAGO, IL 60693-0131

ANDERSON CONSTRUCTION, INC.
2586 S. SR 9
GREENFIELD, IN 46140

ANTHEM BCBS IN INDIVIDUAL
PO BOX 105674
ATLANTA, GA 30348-5674

APELLES
PO BOX 1197
WESTERVILLE, OH 43086-1197

APPLIED OSTEOPATHY
1075 BROAD RIPPLE AVE. # 252
INDIANAPOLIS, IN 46220

ARB ACCOUNTS RECOVERY BUREAU, INC
PO BOX 6768
WYOMISSING, PA 19610-2008

ARM SOLUTIONS
PO BOX 2929
CAMARILLO, CA 93011-2929

ARNO AND FOX FAMILY MEDICINE
1001 BROAD RIPPLE AVENUE STE A
INDIANAPOLIS, IN 46220

ARNO FAMILY MEDICINE
1001 BROADRIPPLE AVE. # A
INDIANAPOLIS, IN 46220-9998

ASBESTOS ABATEMENT & MOLD REMEDIATION IN
816 E. ELBERT ST
INDIANAPOLIS, IN 46227

ASSET ACCEPTANCE LLC
PO BOX 2036
WARREN, MI 48090-2036

ASSOCIATED SUPPLY COMPANY
PO BOX 94497
LAS VEGAS, NV 89193

AT & T
PO BOX 8212
AURORA, IL 60572-8212

AT & T MIDWEST
C/O AMERICAN RECOVERY SERVICES, INC.
555 SST. CHARLES DRIVE STE 100
THOUSAND OAKS, CA 91360

AXCENT POOL & SPA SERVICE, LLC
1217 CAPE CORAL PARKWAY S 95
CAPE CORAL, FL 33904

BAKER, GOVERN & BAKER
7771 W. OAKLAND PARK BLVD STE 240
FORT LAUDERDALE, FL 33351

BANK OF INDIANAPOLIS
CREDIT CARD SERVICE CENTER
PO BOX 35027
COLORADO SPRINGS, CO 80935-3527

BANK OF INDIANAPOLIS
CREDIT CARD CENTER
107 N. PENNSYLVANIA ST. 4TH FLOOR
INDIANAPOLIS, IN 46204

BAY COUNTY TAX COLLECTOR'S OFFICE
PO BOX 2285
PANAMA CITY, FL 32402

BENEFICIAL
PO BOX 4153-K
CAROL STREAM, IL 60197-4153

BENEFICIAL
PO BOX 8873
VIRGINIA BEACH, VA 23450-8873

BERMAN & RABIN, PA
10660 BARKLEY
OVERLAND PARK, KS 66212

BEST WAY
2090 S. 280 EAST
GREENSBURG, IN 47240

BLATT, HASEMILLER, LEIBSKER & MOORE
125 S. WACKER DR. SUITE 400
CHICAGO, IL 60606

BLOCK BUSTER VIDEO
1201 ELM ST.
DALLAS, TX 75270

BONNIE CLEANING SERVICE
3319 S W 8TH STREET
CAPE CORAL, FL 33991

BP AMOCO
PROCESSING CENTER
DES MOINES, IA 50360-6600

BRIGHT HOUSE NETWORKS
C/O CREDIT MANAGEMENT
PO BOX 118288
CARROLLTON, TX 75011-8288

BUSCHMANN GRAIN LOFTS, LLC

BUSCHMANN GRAIN LOFTS, LLC
AXIA URBAN (DAVE PUCCI)
152 E. 22ND ST, STE B
INDIANAPOLIS, IN 46202

BUSEY BANK
10321-B NORTH PENNSYLVANIA STREET
INDIANAPOLIS, IN 46280

BUSY BEE CLEANING SERVICE
3319 SW 8TH STREET
CAPE CORAL, FL 33991

CAC FINANCIAL, CORP
2601 NW EXPRESSWAY, STE 1000 EAST
OKLAHOMA CITY, OK 73112-7236

CAINE & WEINER
1699 E. WOODFIELD ROAD
SCHAUMBURG, IL 60173-4947

CAPITAL ONE
REDLINE RECOVERY
11675 RAINWATER DR, STE 350
ALPHARETTA, GA 30009

CAPITAL ONE BANK, USA, NA
PO BOX 6492
CAROL STREAM, IL 60197-6492

CARD MEMBER SERVICES
PO BOX 15548
WILMINGTON, DE 19886-5548

CARDMEMBER SERVICE
CHASE
PO BOX 94014
PALATINE, IL 60094-4014

CCB
PO BOX 17400
INDIANAPOLIS, IN 46217

CCB, INC.
PO BOX 7012
INDIANAPOLIS, IN 46207-7012

CENTRAL COLLECTION BUREAU
PO BOX 17400
INDIANAPOLIS, IN 46217-0400

CENTRAL INDIANA POWER
2243 E. MAIN ST
PO BOX 188
GREENFIELD, IN 46140

CERTEGY PAYMENT RECOVERY SERVICES, INC
CLAIMS ACCOUNTING
PO BOX 30272
TAMPA, FL 33630-3272

CHAMPIONSHIP PROGRAMS
51783 LILAC ROAD
SOUTH BEND, IN 46628

CHAPMAN HEATING & AIR CONDITIONING, INC
9230 CRAWFORDSVILLE ROAD
INDIANAPOLIS, IN 46234

CHARLES JAMES / DAVID FRANCOEUR
PO BOX 2831
INDIANAPOLIS, IN 46229

CHASE
PO BOX 15583
WILMINGTON, DE 19886-1194

CHASE
PO BOX 94017
PALATINE, IL 60094-4017

CHERIE W. COLE
C/O GOODIN ORZESKE & BLACKWELL, PC
50 E. 91ST STREET, STE 104
INDIANAPOLIS, IN 46240

CHO PEDIATRICS, INC.
3737 N. MERIDIAN STREET
SUITE 501
INDIANAPOLIS, IN 46208

CHOATE & HAITH
151 N. DELAWARE ST. STE 740
INDIANAPOLIS, IN 46204

CHRIS HEINZMAN D/B/A HEINZMAN FARMS
20873 WATERSCAPE WAY
NOBLESVILLE, IN 46062

CHRIS HEINZMAN D/B/A HEINZMAN FARMS
C/O KINCAID & KINCAID, PC
54 N. 9TH STREET, STE 250
NOBLESVILLE, IN 46060

CHRISTINE HAYES HICKEY
RUBIN & LEVIN, PC
342 MASSACHUSETTS AVE, SUITE 500
INDIANAPOLIS, IN 46204

CHUCK WALLACE
5823 W. US 40
GREENFIELD, IN 46140

CIRCLE CITY CLASSIC
201 SOUTH CAPITOL AVENUE, SSTE 510
INDIANAPOLIS, IN 46225

CIRCLE CITY PEST CONTROL
5747 N. POST ROAD
INDIANAPOLIS, IN 46216

CITI CARDS
PO BOX 688901
DES MOINES, IA 50368-8901

CITI CARDS
PO BOX 9172
DES MOINES, IA 50368-9172

CITIBANK
BOX 6000
THE LAKES, NV 89163

CITIZENS GAS
PO BOX 7056
INDIANAPOLIS, IN 46207

CITIZENS GAS & COKE UTILITY
PO BOX 7055
INDIANAPOLIS, IN 46207-7055

CITY OF CAPE CORAL FLORIDA
PO BOX 31526
TAMPA, FL 33631-3626

CITY OF GREENFIELD
KEITH J. MCCLAMON GOVERNMENT CENTER
10 S. STATE STRET
GREENFIELD, IN 46140

CITY OF GREENFIELD
KEITH J. MCCLAMON GOVERNMENT CENTER
10 S. STATE STREET, PO BOX 456
GREENFIELD, IN 46140

CITY OF GREENFIELD
KEITHJ. MCCLAMON GOVERNMENT CENTER
10 S. STATE STRET
GREENFIELD, IN 46140

CITY OF INDIANAPOLIS
COLLECTIONS DIVISION 2241 CITY/COUNTY BL
200 E. WASHINGTON ST.
INDIANAPOLIS, IN 46204

CITY OF INDIANAPOLIS
OFFICE CODE ENFORCEMENT/DIV OF COMPLIANC
1200 MADISON AVE. STE 100
INDIANAPOLIS, IN 46225

CITY OF INDIANAPOLIS
ORDINANCE VIOLATIONS BUREAU
50 N ALABAMA ST, ROOM E152, AUTO DESK
INDIANAPOLIS, IN 46204

CITY OF INDIANAPOLIS
CITATION COLLECTIONS SERVICES
PO BOX 660285
INDIANAPOLIS, IN 46266-0285

CLARIAN HEALTH PARTNERS
2212 RELIABLE PARKWAY
CHICAGO, IL 60686

CLIENT SERVICES
3451 HARRY TRUMAN BLVD
SAINT CHARLES, MO 63301-4047

CLIFFORD COURTNEY
THE ALGONQUIN BUILDING
225 N. DELAWARE ST.
INDIANAPOLIS, IN 46204

COBBLESTONE
7095 W. 3500 S
SALT LAKE CITY, UT 84128

COLLECTION ASSOCIATE
PO BOX 349
GREENSBURG, IN 47240

COLLECTION ASSOCIATE
766 W. MAIN ST.
GREENSBURG, IN 47240

COLLECTION ASSOCIATES, INC.
PO BOX 349
GREENSBURG, IN 47240-0349

COLLECTION CO OF AMERICA
700 LONGWATER DR
PO BOX 296
NORWELL, MA 02061

COMCAST OF INDIANAPOLIS
PO BOX 3005
SOUTHEASTERN, PA 19398-3005

COMMERICAL COLLECTIONS, INC.
PO BOX 250957
MILWAUKEE, WI 53225

COMMUNITY GROUP CRNA
PO BOX 19751
INDIANAPOLIS, IN 46219-0751

COMMUNITY HEALTH NETWORK.
9500 RELIABLE PARKWAY
CHICAGO, IL 60686

COMMUNITY HOSPITALS OF INDIANA, INC.
9500 RELIABLE PARKWAY
CHICAGO, IL 60686

COMMUNITY NORTH PEDIATRIC HOSPITAL
DANA Y. STEWART, MD
PO BOX 19751
INDIANAPOLIS, IN 46219-0751

COMMUNITY PHYSICIANS FOR WOMEN
7120 CLEARVISTA DRIVE 2500
INDIANAPOLIS, IN 46256

CORTZ, INC. D/B/A IN THE SWIM
320 INDUSRIAL DRIVE
WEST CHICAGO, IL 60185

COURT 12
902 VIRGINIA AVE
INDIANAPOLIS, IN 46203

CREDIT COLLECTION SERVICES COMMERICAL
TWO WELLS AVE. DEPT 587
NEWTON CENTER, MA 02459

CREDIT COLLECTION SERVICES COMMERCIAL
TWO WELLS AVE. DEPT 7250
NEWTON CENTER, MA 02459

CULLIGAN
PO BOX 5277
CAROL STREAM, IL 60197

CUMBERLAND CONV. CARE MEDICAL CENTER
12130 E. WASHINGTON ST
INDIANAPOLIS, IN 46229

CUMBERLAND SEWAGE UTILITIES
PO BOX 29155
INDIANAPOLIS, IN 46229-0155

DAVE AND JEANNIE SHAW
PO BOX 612
INDIANAPOLIS, IN 46219

DAVID HOSEI
8515 SADDLE POINT DRIVE
INDIANAPOLIS, IN 46256

DEBT ALERT
1250 E. DIEHL ROAD, STE 300
PO BOX 3100
NAPERVILLE, IL 60563

DELAWARE STREET DEV I, LLC

DELL FINANCIAL SERVICES, LP
12234 N. IH-35 BLDG B
AUSTIN, TX 78753

DEREK F. JOHNSON, ATTY
5514 N. TACOMA AVE. STE 105
INDIANAPOLIS, IN 46220

DERMATOLOGY
3755 E. 82ND STREET, STE 75
INDIANAPOLIS, IN 46240-7335

DERMATOLOGY, INC.
1801 N. SENATE BLVD. STE 745
INDIANAPOLIS, IN 46202

DEUTSCHE BANK TRUST COMPANY
PO BOX 161489
FORT WORTH, TX 76161-1469

DLC MEDICAL LABORATORIES, LLC
PO BOX 2205
INDIANAPOLIS, IN 46206-2205

DUKE ENERGY
P.O. BOX 9001084
LOUISVILLE, KY 40290

DUKE ENERGY
P.O. BOX 9001076
LOUISVILLE, KY 40290

DUKE ENERGY
PRE-COLLECTIONS
PO BOX 960
CINCINNATI, OH 45201-0960

ECOLAB EQUIPMENT CARE
GCS SERVICE, INC.
24673 NETWORK PLACE
CHICAGO, IL 60673-1246

EDER FLAG MANUFACTURING CO., INC.
PO BOX 250957
MILWAUKEE, WI 53225

EDGEWATER BEACH & GOLF RESORT
11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

EGIX
PO BOX 748001
CINCINNATI, OH 45274-8001

ELDEN E. STOOPS, JR.
204 WEST MAIN STREET
NORTH MANCHESTER, IN 46962

EMILY GAGE
4701 N. KEYSTONE
INDIANAPOLIS, IN 46205

ENCORE
400 N. ROGERS ROAD
PO BOX 3330
OLATHE, KS

ENHANCED RECOVERY CORPORATION
8014 BAYBERRY ROAD
JACKSONVILLE, FL 32256

ERIE INSURANCE GROUP
100 ERIE INSUARANCE PLACE
ERIE, PA 16530-1101

ESTATE OF LEO J. HINE
C/O JOHN DAVIS, ATTORNEY
728 N. STATE ST, PO BOX 39
GREENFIELD, IN 46140

FAMILY PUMPKIN PATCH & CORN MAZE
PO BOX 561
GREENFIELD, IN 46140

FIRST NATIONAL MERCHANT SOLUTIONS
O BOX 2196
OMAHA, NE 68103-0196

FIRST PREMIER BANK
PO BOX 5147
SIOUX FALLS, SD 57117-5147

FIRST REVENUE ASSURANCE
PO BOX 8545
OMAHA, NE 68108

FLAGSTAR BANK
N/K/A NATIONSTAR
350 HIGHLAND DRIVE
LEWISVILLE, TX 75067

FLATIRON CAPITAL
C/O MOUNTAIN STATES COMMERICAL COLLECTIO
PO BOX 1070
ENGLEWOOD, CO 80150-1070

FORD CREDIT
P.O. BOX 790093
SAINT LOUIS, MO 63179

FORD MOTOR CREDIT COMPANY
PO BOX 105704
ATLANTA, GA 30348-5704

FOX FAMILY MEDICINE
C/O GLA COMPANY, INC. DEPT 002
PO BOX 7728
LOUISVILLE, KY 40257-0728

FRANCIS NIPER C/O MED - 1 SOLUTIONS
6239 S. EAST STREET
INDIANAPOLIS, IN 46227

FRANKLIN COLLECTION SERVICE, INC
PO BOX 3910
TUPELO, MS 38803-3910

GARRISON LAW FIRM, LLC
8720 CASTLE CREEK PARKWAY, STE 200=A
INDIANAPOLIS, IN 46250

GB COLLECTS, LLC
145 BRADFORD DRIVE
WEST BERLIN, NJ 08091

GE CAPITAL
PO BOX 642111
PITTSBURGH, PA 15264-2111

GEIST SPORTS
11960 E. 62ND ST.
INDIANAPOLIS, IN 46235

GENZYME GENETICS
3400 COMPUTER DRIVE
WESTBOROUGH, MA 01581

GENZYME GENETICS
PO BOX 223041
PITTSBURGH, PA 15251-2041

GLA COLLECTION COMPANY, INC.
DEPT 002
PO BOX 7728
LOUISVILLE, KY 40269-0728

GREAT AMERICAN LEASING CORP.
PO BOX 609
CEDAR RAPIDS, IA 52406-0609

GREENFIELD BANKING COMPANY
1920 N. STATE STREET
PO BOX 587
GREENFIELD, IN 46140

GREENFIELD BANKING COMPANY
10 E. MAIN STREET
GREENFIELD, IN 46140

GREENFIELD INVESTMENTS, LLC
970 FORT WAYNE AVE, STE A
INDIANAPOLIS, IN 46202

GREENFIELD POLLICE DEPT
GREENFIELD, IN 46140

GREENFIELD STREET DEPARTMENT
900 W. TAGUE ST.
GREENFIELD, IN 46140

GREG M. SELIG
1416 N. PENNSYLVANIA ST
INDIANAPOLIS, IN 46202

GREGG H. MORELOCK
BRAND DAVIS & MORELOCK
PO BOX 6
GREENFIELD, IN 46140

GREGORY LEY
7555 E. 51ST STREET
INDIANAPOLIS, IN 46236

HANCOCK COMMUNICATIONS
2331 E. 600 NORTH
GREENFIELD, IN 46140

HANCOCK COUNTY AREA WIDE BOARD OF ZONING
C/O GREG MORELOCK
6 W. SOUTH STREET
GREENFIELD, IN 46140

HANCOCK COUNTY TREASURER
111 AMERICAN LEGION PLACE
GREENFIELD, IN 46140

HANCOCK REGIONAL HOSPITAL
801 N. STATE STREET
GREENFIELD, IN 46140

HANCOCK REGIONAL HOSPITAL
PO BOX 20830
INDIANAPOLIS, IN 46220-0830

HANCOCK SUPERIOR COURT #2
9 EAST MAIN STREET
SMALL CLAIMS DIVISION
GREENFIELD, IN 46140

HANCOCK SUPERIOR COURT 1
9 EAST MAIN STREET
3RD FLOOR COURTHOUSE
GREENFIELD, IN 46140

HANCOCK SUPERIOR COURT 1
9 EAST MAIN STREET
2ND FLOOR COURTHOUSE
GREENFIELD, IN 46140

HANCOCK SUPERIOR COURT 1
9 EAST MAIN STREET
ROOM 3
GREENFIELD, IN 46140

HANCOCK SUPERIOR COURT 2
SMALL CLAIMS DIVISION
9 E MAIN STREET, 2ND FLOOR
GREENFIELD, IN 46140

HANCOCK TELCOM
2331 E. 600 NORTH
GREENFIELD, IN 46140

HARRIS, KLEIN ASSOCIATES, INC.
PO BOX 2087
WOODSTOCK, GA 30188

HAUTE GARONNE, LLC
STE A
970 FT. WAYNE AVE.
INDIANAPOLIS, IN 46202

HEALTH & HOUSING CORPORATION OF MARION C
DEPT OF HOUSING & NEIGHBORHOOL HEALTH
3838 N. RURAL ST., ROOM 400W
INDIANAPOLIS, IN 46205

HELTZBERG/CITIBANK USA, NA
1825 SWIFT
KANSAS CITY, MO 64116

HELVEY & ASSOCIATES
1015 EAST CENTER ST.
WARSAW, IN 46580

HERITAGE SPORTSWEAR
PO BOX 760
102 RELIANCE DRIVE
HEBRON, OH 43025

HOUSEHOLD FINANCE CORP
PO BOX 1547
RICHMOND, VA 23227

HSBC BANK
PO BOX 5222
CAROL STREAM, IL 60197

HULETT ENVIRONMENTAL SERVICES
PO BOX 220928
WEST PALM BEACH, FL 33422

HUNTINGTON NATIONAL BANK
PO BOX 182232
COLUMBUS, OH 43218-2232

IC SYSTEMS
444 HWY 96 EAST
BOX 64378
SAINT PAUL, MN 55164

IEI FINANCIAL
PO BOX 42788
INDIANAPOLIS, IN 46242

IKON FINANCIAL SERVICES
PO BOX 6338
MACON, GA 31208

IMC CREDIT SERVICES
7400 N. SHADELAND AVE. STE 150
PO BOXC 20636
INDIANAPOLIS, IN 46250

IN PHYSICIAN MGMT HANCOCK
4685 RELIABLE PARKWAY
CHICAGO, IL 60686-0001

INDIANA DEPARTMENT OF REVENUE
100 N. SENATE AVENUE
INDIANAPOLIS, IN 46204

INDIANA DEPARTMENT OF REVENUE
100 N. SENATE AVENUE
ROM N281, IN GOV CTR NORTH
INDIANAPOLIS, IN 46204

INDIANA LOGO SIGN GROUP
PO BOX 501345
INDIANAPOLIS, IN 46250

INDIANAPOLIS POWER & LIGHT
PO BOX 100
INDIANAPOLIS, IN 46206

INDIANAPOLIS WATER COMPANY
PAYMENT PROCESSING
PO BOX 1990
INDIANAPOLIS, IN 46206-1990

INDY TENTS
5995 E, 30TH STREET
INDIANAPOLIS, IN 46218

INTEGRITY FINANCIAL PARTNERS, INC.
PO BOX 11530
OVERLAND PARK, KS 66207-4230

INTERNAL REVENUE SERVICE
ACS SUPPORT - STOP 813G
PO BOX 14556
CINCINNATI, OH 45250-5566

INVESTMENTS UNLIMITED

INVESTMENTS UNLIMITED INC

INVESTMENTS UNLIMITED, INC.

IRVINGTON RADIOLOGISTS, PC
7205 N. SHADELAND STATION, STE 2004/09
INDIANAPOLIS, IN 46256

IRVINGTON RADIOLOGISTS, PC
7205 N. SHADELAND STATION, STE 200
INDIANAPOLIS, IN 46256

IRVINGTON RADIOLOGISTS, PC
7205 N. SHADELAND STATION, STE 150
INDIANAPOLIS, IN 46256

JAFFE & ASHER, LLP
600 THIRD AVENUE
NEW YORK, NY 10016-1901

JAMES H. KELLY, ESQ.
8828 DEPOT DRIVE
INDIANAPOLIS, IN 46217

JAMES PARISH
TNT PLUMBING
207 TAGUE ST. LOT 23
GREENFIELD, IN 46140

JASON LEY AS GUARDIAN OF GREGGORY LEY
7555 E. 51ST STREET
INDIANAPOLIS, IN 46236

JAY'S BAYS

JC PENNEY
PO BOX 960090
ORLANDO, FL 32896-0090

JC PENNEY
PO BOX 960001
ORLANDO, FL 32896

JEFF CINGDON

JEFF CONGDON

JEFFREY D. CONGDON
C/O MAX RETTING
4622 W. 72ND ST, SUITE C
INDIANAPOLIS, IN 46268

JEFFREY D. CONGDON
152 E. 22ND STREET, STE B
INDIANAPOLIS, IN 46202

KARIN L. BLUE
SMITH & BLUE
630 N. STATE ST, POB 99
GREENFIELD, IN 46140

KERNS, BRINEN & MONAGHAN

KOHNER MANN & KAILAS, AX
WASHINGTON BLDG, BARNABAS BSNS CTR
4650 N. PORT WASHINGTON RD
MILWAUKEE, WI 53212-5110

KONDAUR CAPITAL CORP
1100 TOWNLAND COUNTY
ORANGE, CA 92868

KOSCIUSKO COUNTY SUPERIOR COURT 1
121 NORTH LAKE STARET
JUSTICE BUILDING
WARSAW, IN 46580

KRAMER & ASSOCIATES
228 RIVER VALE ROAD
SECOND FLOOR
RIVER VALE, NJ 07675

L & S MEDIA
PO BOX 6439
LAUREL, MS 39441

L & W OUTDOOR ADVERTISING, INC.
6102 W. 400 NORTH
GREENFIELD, IN 46140

LANTE K. EARNEST
TABBERT HAHN EARNEST & WEDDLE, LLP
ONE IN SQUARE, STE 1900
INDIANAPOLIS, IN 46204-2032

LCEC
PO BOX 3455 NORTH FORT MYERS
NORTH FORT MYERS, FL 33918-3455

LCEC
PO BOX 31477
TAMPA, FL 33631-3477

LEADING EDGE RECOVERY SOLUTIONS
5440 N. CUMBERLAND AVE. STE 300
CHICAGO, IL 60656-1490

LEADING EDGE RECOVERY SOLUTIONS
PO BOX 129
LINDEN, MI 48451-0129

LEE COUNTY TAX COLLECTOR'S OFFICE
PO BOX 850
FT MYERS, FL 33902-0850

LEO HINE

LEO J. HINE
PO BOX 561
GREENFIELD, IN 46140

LITTON LOAN SERVICING, LP
4828 LOOP CENTRAL DRIVE
HOUSTON, TX 77801-2226

LOWE'S CONSUMER/GE MONEY
485 LAKE MIRROR ROAD
SUITE 700
ATLANTA, GA 30349-6057

LOWES
PO BOX 530914
ATLANTA, GA 30353-0914

LTD FINANCIAL SERVICES
7322 SOUTHWET FREEWAY, SUITE 1600
HOUSTON, TX 77074

LVNV FUNDING, LLC
PO BOX 10497
GREENVILLE, SC 29603

MAIN SOURCE BANK
PO BOX 507
GREENSBURG, IN 47240

MAIN SOURCE BANK
201 N. BROADWAY
PO BOX 87
GREENSBURG, IN 47240

MARGARET R. MISER, MD
7120 CLEARVISTA DR, 2500
INDIANAPOLIS, IN 46256-1695

MARION CO/HEALTH & HOSPITAL CORP
DEPT OF HOUSING & NEIGHBORHOOD HEALTH
3838 N. RURAL ST. STE 400 W
INDIANAPOLIS, IN 46205

MARION COUNTY CIRCUIT COURT
W-506 CITY COUNTY BUILDING
200 E. WASHINGTON ST.
INDIANAPOLIS, IN 46204

MARION COUNTY HEALTH DEPARTMENT
3838 NORTH RURAL STREET
INDIANAPOLIS, IN 46205

MARION COUNTY SHERIFF
1122 CITY-COUNTY BUILDING
200 E. WASHINGTON ST
INDIANAPOLIS, IN 46204

MARION COUNTY SMALL CLAIMS COURT
PIKE TOWNSHIP DIVSION
5665 LAFAYETTE ROAD # B
INDIANAPOLIS, IN 46204

MARION COUNTY SUPERIOR COURT 1
W. 407 CITY COUNTY BUILDING
200 E. WASHINGTON ST.
INDIANAPOLIS, IN 46204

MARION COUNTY SUPERIOR COURT 12
T-441 CITY COUNTY BUILDING
200 E. WASHINGTON ST.
INDIANAPOLIS, IN 46204

MARION COUNTY SUPERIOR COURT 12
T-1760 CITY COUNTY BUILDING
200 E. WASHINGTON ST.
INDIANAPOLIS, IN 46204

MARION COUNTY TREASURER
200 E. WASHINGTON STREET # 1001
INDIANAPOLIS, IN 46204

MATERNAL FETAL MEDICINE
7120 CLEARVISTA DR. SSTES 5900
INDIANAPOLIS, IN 46256

MAZE PLAY
475 E. 1000 N.
FIRTH, ID 83236

MCM
DEPT 12421
PO BOX 1259
OAKS, PA 19456

MED - 1 SOLUTIONS
6239 S. EAST STREET
INDIANAPOLIS, IN 46227

MED - 1 SOLUTIONS
6239 S. EAST STREET STE F
INDIANAPOLIS, IN 46227

MED SHIELD
PO BOX 55707
INDIANAPOLIS, IN 46205

MEDICAL ASSOCIATES
P.O. BOX 6276 DEPT. 20
INDIANAPOLIS, IN 46206

MICHAEL AND JENNIFER BIELEFELD
1940 S. SUGAN GUM TRAIL
GREENFIELD, IN 46140

MICHAEL AND RYOKO KELLAR
C/O ELDEN E. STOOPS, JR.
204 WEST MAIN STREET
NORTH MANCHESTER, IN 46962

MID AMERICA CLINICAL LABS
PO BOX 1016
SOUTHEASTERN, PA 19398-1016

MID AMERICA CLINICAL LABS
PO BOX 643522
PITTSBURGH, PA 15264-3522

MID-AMERICA LABS
P.O. BOX 1016
SOUTHEASTERN, PA 19398

MIDLAND CREDIT MGMT
DEPT 12421
PO BOX 603
OAKS, PA 19456

MINDI G. LLOYD

MONARCH RECOVERY MANAGEMENT, INC.
109656 DECATUR ROAD
PHILADELPHIA, PA 19154

MONIQUE SIMUNEK
618 HICKORY COURT
GREENFIELD, IN 46140

MOOREHEAD COMMUNICATIONS, INC
C/O CBCS 35
PO BOX 163279
COLUMBUS, OH 43216-3279

MORRIS, INC.

MRS ASSOCIATES, INC.
3 EXECUTIVE CAMPUS, SUITE 400
CHERRY HILL, NJ 08002

NACM GREAT LAKES REGION
3959 CLAY AVE.
WYOMING, MI 49548

NATIONAL ACTION FINANCIAL SERVICES, INC.
165 LAWRENCE BELL DR. STE 100
PO BOX 9027
BUFFALO, NY 14231-9027

NATIONAL CITY BANK
1 NATIONAL CITY CENTER
INDIANAPOLIS, IN 46255-0001

NATIONAL PEN COMPANY
DEPT 00274501
PO BOX 55000
DETROIT, MI 48255-2745

NATIONAL PROCESSING COMPANY
7851 WEST 185TH STRESE
SUITE 200
TINLEY PARK, IL 60477

NAZDAR
13160 NW 43RD AVE
OPA LOCKA, FL 33054

NCO FINANCIAL SYSTEMS
1804 WASHINGTON BLVD
MAILSTOP 450; DEPT. 03
BALTIMORE, MD 21230

NCO FINANCIAL SYSTEMS, INC.
PO BOX 15740
WILMINGTON, DE 19850

NORTHPOINT PEDIATRICS
PO BOX 6069 DEPT 47
INDIANAPOLIS, IN 46206-6069

NORTHSIDE ANESTHESIA SERVICES
PO BOX 80405 DEPT 165
INDIANAPOLIS, IN 46207

NORTHSTAR LOCATION SERVICES, LLC
ATTN; FINANCIAL SERVICES DEPT.
4285 GENESEE ST
CHEEKTOWAGA, NY 14225-1943

NORTHWEST MUTUAL
PO BOX 88243
MILWAUKEE, WI 53288-0243

OCE IMAGISTICS, INC.
7555 E. HAMPDEN AVE. STE 200
DENVER, CO 80231-4834

OFFICE DEPOT
PO BOX 689020
DES MOINES, IA 50368-9020

PAINT BOOTH SPECIALISTS, LLC
3041 S.W. 61ST STREET
OKLAHOMA CITY, OK 73159

PENCE, LOW & BROOKS
C/O DONALD DAVIS, BRAND DAVIS & MORELOCK
PO BOX 6
GREENFIELD, IN 46140

PENNYS FLORIST SHOP, INC.
C/O COLLECTION ASSOCIATES, INC.
PO BOX 349
GREENSBURG, IN 47240-0349

PFENNINGER & ASSOCIATES
9247 NORTH MERIDIA STREET STE 219
INDIANAPOLIS, IN 46260-1976

PHILIP MORRIS & TEAM IMAGE, LLC
C/O FRED PFENNINGER
9247 N. MERIDIAN STREET, STE 219
INDIANAPOLIS, IN 46260-1976

PLYMATE, INC.
C/O MCNEELY STEPHENSON THOPY & HARROLD
2150 INTELLIPLEX DRIVE STE 100
SHELBYVILLE, IN 46176

POOL - TECH SERVICE & REPAIRS, INC.
9300 SEDGEFIELD RD
NORTH FORT MYERS, FL 33917

POWER AQUATICS
C/O JOHN G. NEAL, ATTY AT LAW
PO BOX 369
POWELL, OH 43065

PREFERRED MECHANICAL SERVICES
67 N. 2ND AVENUE
BEECH GROVE, IN 46107

PRINS BANK
508 THIRD STREET
PRINSBURG, MN 56281

QUENCH USA, LLC#2
PO BOX 13604
PHILADELPHIA, PA 19101

RAUCH-MILLIKEN INTERNATIONAL, INC.
PO BOX 8390
METAIRIE, LA 70011-8390

RB III ASSOCIATES, INC
D/B/A TEAMWORK ATHLETIC APPAREL
166 NEWPORT DRIVE
SAN MARCOS, CA 92069

RENTALS, INC.
1313 W. MAIN STREET
GREENFIELD, IN 46140

REPUBLIC WASTE SERVICES
832 LANGSDALE AVENUE
INDIANAPOLIS, IN 46202

REPUBLIC WASTE SERVICES
PO BOX 9001824
LOUISVILLE, KY 40290-1824

RIDGELANDS INVESTORS LLC
PO BOX 561
GREENFIELD, IN 46140

RMS
55 SHUMAN ROAD
PO BOX 3099
NAPERVILLE, IL 60566-7099

RMS
4836 BRECKSVILE ROAD
PO BOX 509
RICHFIELD, OH 44286

RMS
77 HARTLAND ST. STE 401
EAST HARTFORD, CT 06128-0431

ROBERT GERDOM
2140 NYACK DRIVE
INDIANAPOLIS, IN 46218

ROCK PAPER SCISSORS ART CAFE

ROCK, PAPER, SCISSORS

ROYAL STEWART ENTERPRISES
C/O MICHAEL STARZEC, BLITT & GAINES, PC
8500 KEYSTONE CROSSING; STE 555
INDIANAPOLIS, IN 46240

RUBIN & LEVIN
500 MAROTT CENTER
342 MASSACHUSETTS AVE
INDIANAPOLIS, IN 46204-2161

S & H CAMPGROUND

S & H CAMPGROUND, INC.

S & H CAMPGROUND, INC.
PO BOX 561
GREENFIELD, IN 46140

S & S ELECTRIC
404 E. MAIN ST.
GREENFIELD, IN 46140

S&S ACTIVEWEAR, LLC
581 TESRRITORIAL DRIVE
BOLINGBROOK, IL 60440

SAFECARE
749 S. GRANT AVENUE
INDIANAPOLIS, IN 46203

SAM'S CLUB PAYMENT PROCESSING
PO BOX 530981
ATLANTA, GA 30353-0981

SARAH SIMMONS
327 E. MAIN STREET
GREENFIELD, IN 46140

SAXON MORTGAGE
4708 MERCHANTILE DRIVE NORTH
PO BOX 161489
FORT WORTH, TX 76161

SCREEN WORKS
PO BOX 150066
CAPE CORAL, FL 33915

SECURA INSURANCE/COMMERCIAL
C/O RMS
PO BOX 3100
NAPERVILLE, IL 60563

SENEX SERVICES CORP
3500 DEPAUW BLVD.
INDIANAPOLIS, IN 46268

SENEX SERVICES CORP
PO BOX 505
LINDEN, MI 48451-0505

SENTINEL ALARM SYSTEMS, INC.
7520 E. 88TH PLACE
INDIANAPOLIS, IN 46256-1253

SHARI SPENCER
22 N. PENNSYLVANIA
GREENFIELD, IN 46140

SHELBY COUNTY BANK
29 EAST WASHINGTON ST.
SHELBYVILLE, IN 46176

SHELBY SUPERIOR COURT 2
COURTHOUSE
73D02-0912-SC-1860
SHELBYVILLE, IN 46176

SHELDDRAKE HOLDINGS, LLC

SHELDRAKE HOLDINGS, LLC
970 FORT WAYNE AVENUE, STE A
INDIANAPOLIS, IN 46204

SHERIFF OF MARION COUNTY
ATTN: TAX SECTION STE 1122
200 E. WASHINGTON ST.
INDIANAPOLIS, IN 46204

SHIRLEY SOFORIC
901 N. MUSSING
INDIANAPOLIS, IN 46229

SLATER, TENAGLIA, FRITZ & HUNT, PA
PO BOX 8500
PHILADELPHIA, PA 19178-2431

SOUTHEAST DENTAL GROUP, PC
D/B/A SOUTHEAST FAMILY DENTAL
6020 SOUTHEASTERN AVE
INDIANAPOLIS, IN 46203

SSCURA INSURANCE/COMMERICAL
C/O SLATER, TENAGLIA, FRITZ & HUNT, PA
PO BOX 5476
MOUNT LAUREL, NJ 08054

ST VINCENT HOSPITAL AND HEALTH SERVICES
2001 W. 86TH STREET
PO BOX 40970
INDIANAPOLIS, IN 46240-0970

ST VINCENTS PHYSICIAN BUSINESS SERVICES
4685 RELIABLE PARKWAY
CHICAGO, IL 60686-0001

STATE OF INDIANA DEPARTMENT OF REVENUE
IN GOVERNMENT CENTER NORTH
100 N. SENATE AVE
INDIANAPOLIS, IN 46204-2253

STEPHANIE M. PAYNE
GOODIN ORZESKE & BLACKWELL PC
50 E. 91ST STRET, STE 104
INDIANAPOLIS, IN 46240

STEVENS BUSINESS SERVICE
92 BOLT STREET, STU 1
PO BOX 1233
LOWELL, MA 01853

SUZANNE KOSOVICH
238 W. MAIN STREET
GREENFIELD, IN 46140

SYSCO FOODS INDIANAPOLIS LLC
4000 W. 62ND STREET
INDIANAPOLIS, IN 46268

TABBERT HAHN EARNEST & WEDDLE, LLP
ONE INDIANA SQUARE, SUITE 1900
INDIANAPOLIS, IN 46204

THE ESTATE OF LEO HINE
C/O JOHN DAVIS ATTORNEY
728 N. STATE STREET, PO BOX 39
GREENFIELD, IN 46140

THE NATIONAL BANK OF INDIANAPOLIS
CREDIT CARD SERVICE CENTER
PO BOX 35027
COLORADO SPRINGS, CO 80935-3527

THOMAS E. DEER/JOHN K. HENNING
OGLETREE, DEAKINS, ET AL
111 MONUMENT CIRCLE, STE 4600
INDIANAPOLIS, IN 46204-2505

THRASHER BUSHMAN VOEKEL
C/O STEVE EARNHART
151 N. DELAWARE ST. STE 1900
INDIANAPOLIS, IN 46204

TIM FISHBURN
C/O SCOTT COLE
PO BOX 91
BROWNSBURG, IN 46112

TOM MCKINLEY
332 E MAIN STREET
GREENFIELD, IN 46140

TOPPERS
PO BOX 403784
ATLANTA, GA 30384-3784

TOXIN CORPORATION
40910 ENCYCLOPEDIA CIRCLE
FREMONT, CA 94538-2470

TRACY BAILEY SCOTT
448 N. STATE
INDIANAPOLIS, IN 46221

TRANSWORLD SYSTEMS,
PO BOX 1864
SANTA ROSA, CA 95402

TRANSWORLD SYSTEMS, INS.
COLLECTION AGENCY
9302 N. MERIDIAN STREET, SUITE 335
INDIANAPOLIS, IN 46260

TRAVELERS PROPERTY CASUALTY
ONE TOWER SQUARE
HARTFORD, CT 06183

TREVOR T LLOYD-JONES, MD
GREENFIELD FIRST CARE
10 W. BOYD AVENUE
GREENFIELD, IN 46140

TUNDRA REFRIGERATION CO, INC.
1515 W. EPLER AVE.
INDIANAPOLIS, IN 46217

TUXEDO JUNCTION, LLC
970 FORT WAYNE AVE. STE A
INDIANAPOLIS, IN 46202

TWENTY MAIN, LLC
152 E. 22ND STREET, STE B
INDIANAPOLIS, IN 46202

UNITED COLLECTION BUREAU, INC.
5620 SOUTHWYCK BLVD STE 206
TOLEDO, OH 43614

UNITED COLLECTION BUREAU, INC.
PO BOX 1120
MAUMEE, OH 43537

UNITED PARCEL SERVICES
LOCKBOX 577
CAROL STREAM, IL 60132-0577

UNIVERSITY PEDIATRIC ASSOCIATES, INC.
P. O. BOX 1026
INDIANAPOLIS, IN 46206-1026

VELA SERVICING, LLC
9619 WOODCLIFF LAKE DRIVE
SPRING, TX 77379

VENGROFF WILLIAMS & ASSOCIATES
PO BOX 4155
SARASOTA, FL 34230

VEOLIA WATER INDIANAPOLIS, LLC
CUSTOMER SERCICE
1220 WATERWAY BLVD.
INDIANAPOLIS, IN 46202

VERIZON WIRELESS
P.O. BOX 25505
LEHIGH VALLEY, PA 18002

WALKER & ASSOCIATES INSURANCE
PO BOX 19445
INDIANAPOLIS, IN 46219-0445

WALLACE WELL DRILLING, INC.
5823 W. US 40
GREENFIELD, IN 46140

WELLS FARGO
PO BOX 10368
DES MOINES, IA 50306

WEST ASSET MANAGMENT
7171 MERCY ROD
OMAHA, NE 68106

WEST ASSET MANAGMENT
PO BOX 9564842
SAINT LOUIS, MO 63195

WEST ASSET MANAGMENT
PO BOX 956842
SAINT LOUIS, MO 63195

WEST BEND MUTUAL
1900 SOUTH 18TH AVENUE
WEST BEND, WI 53095

WILLIAMS CONES BILLINGS
222 NORTH STATE STREET
PO BOX 8
GREENFIELD, IN 46140

WILMAR
PO BOX 404284
ATLANTA, GA 30384-4284