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B1 (Official	Form 1)(1/	08)				- Carriori		90 1 01				
United States Bankruptcy C Eastern District of Kentucky								Vo	luntary Petition			
	ebtor (if ind Martin Du		er Last, First	, Middle):			Name	of Joint Do	ebtor (Spouse	e) (Last, First	t, Middle):	
	ames used b		or in the last e names):	8 years					used by the l maiden, and			8 years
FDBA H	larley Lim	nousine										
Last four di (if more than	one, state all)	Sec. or Indi	ividual-Taxp	ayer I.D. (ITIN) No./	Complete E	IN Last 1 (if mo	our digits one, s	of Soc. Sec. or state all)	r Individual-'	Taxpayer 1	I.D. (ITIN) No./Complete EIN
	ess of Debto	,	Street, City,	and State)	:		Stree	Address of	f Joint Debtor	(No. and St	reet, City,	and State):
	ceburg, k											
						ZIP Code 40342-93						ZIP Code
County of R		of the Prin	cipal Place o	of Busines	s:		Coun	ty of Reside	ence or of the	Principal Pl	ace of Bus	siness:
Mailing Ad	dress of Deb	otor (if diffe	erent from str	reet addres	ss):		Maili	ng Address	of Joint Debt	tor (if differe	ent from st	reet address):
						ZIP Code	:					ZIP Code
	Principal A from street		siness Debto ove):	r								
	• •	Debtor				of Business	;		-	-		Under Which
(Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership			(Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank			s defined	fined the Petition is Filed (Check one box) Chapter 7 Chapter 9 Chapter 11 Chapter 11 Chapter 12 Chapter 13 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 13 Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding			Petition for Recognition Main Proceeding Petition for Recognition		
	f debtor is not s box and stat			Oth		4 E4'4-					e of Debts k one box)	3
				und	(Check box tor is a tax- er Title 26	empt Entity	e) anization d States	defined "incuri	are primarily cod in 11 U.S.C. § red by an indivional, family, or	§ 101(8) as idual primarily	y for	Debts are primarily business debts.
- E 11 E'1'	· F "	_	ee (Check o	ne box)				k one box:		Chapter 11		n 11 U.S.C. § 101(51D).
 Full Filing Fee attached ☐ 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. ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. 				Chec.	Debtor is k if: Debtor's to insider k all applica A plan is Acceptan	not a small b aggregate nor s or affiliates) able boxes: being filed w ces of the pla	ncontingent 1 are less that ith this petiti n were solici	or as defin liquidated n \$2,190,0 ion. ited prepet	ed in 11 U.S.C. § 101(51D). debts (excluding debts owed			
■ Debtor 6	Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.											
Estimated N	Number of C 50- 99	reditors 100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A	Assets \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				
Estimated L \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				

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B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Harley, Martin Duane (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included 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(1)).

B1 (Official Form 1)(1/08) Voluntary Petition

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

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/ Martin Duane Harley

Signature of Debtor Martin Duane Harley

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

September 28, 2009

Date

Signature of Attorney*

X /s/ Dean A. Langdon

Signature of Attorney for Debtor(s)

Dean A. Langdon

Printed Name of Attorney for Debtor(s)

Wise DelCotto PLLC

Firm Name

200 North Upper Street Lexington, KY 40507

Address

(859) 231-5800 Fax: (859) 281-1179

Telephone Number

September 28, 2009

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

Page 3

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.)

Name of Debtor(s):

Harley, Martin Duane

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

 \mathbf{X}

Date

Address

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

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

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

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

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B 1D(Official Form 1, Exhibit D) (12/08)

United States Bankruptcy Court Eastern District of Kentucky

		•		
In re	Martin Duane Harley		Case No.	
		Debtor(s)	Chapter	11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- ■1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- ☐3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D(Official Form 1, Exhibit D) (12/08) - Cont.

□4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

□Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

□Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

□Active military duty in a military combat zone.

□5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor:	/s/ Martin Duane Harley
	Martin Duane Harley
Date: September 28, 2009	1

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Eastern District of Kentucky

In re	Martin Duane Harley		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
University of Kentucky Hospital Lock Box 951319 Cleveland, OH 44193	University of Kentucky Hospital Lock Box 951319 Cleveland, OH 44193	medical services		8,113.49
American Express Bank FSB PO Box 219785 Houston, TX 77218-9785	American Express Bank FSB PO Box 219785 Houston, 77218-9785	credit card		4,188.38
Wachovia VISA 420 Montgomery Street San Francisco CA 94104	Wachovia VISA 420 Montgomery Street San Francisco CA 94104	credit card		2,400.00
Central Bank & Trust Co. PO Box 1360 Lexington, KY 40588-1360	Central Bank & Trust Co. PO Box 1360 Lexington, KY 40588-1360	Limousine sale deficiency		1,660.42

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Martin Duane Harley	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, **Martin Duane Harley**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	September 18, 2009	Signature	/s/ Martin Duane Harley	
			Martin Duane Harley	
			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.

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

United States Bankruptcy Court Eastern District of Kentucky

In re	Martin Duane Harley		Case No.	
_	<u> </u>	Debtor		
			Chapter	11
		Deptor	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	3	2,861,926.00		
B - Personal Property	Yes	4	30,504.79		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	6		1,502,010.51	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		1,600.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		18,022.29	
G - Executory Contracts and Unexpired Leases	Yes	3			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			12,244.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			12,541.00
Total Number of Sheets of ALL Schedu	ıles	25			
	T	otal Assets	2,892,430.79		
			Total Liabilities	1,521,632.80	

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Eastern District of Kentucky

Martin Duane Harley		Case No.	
D	ebtor	Chapter	11
		•	
STATISTICAL SUMMARY OF CERTAIN LIA	BILITIES AN	ND RELATED DA	TA (28 U.S.C. § 159)
f you are an individual debtor whose debts are primarily consumer del case under chapter 7, 11 or 13, you must report all information reque	ots, as defined in § 1 sted below.	101(8) of the Bankruptcy (Code (11 U.S.C.§ 101(8)), fi
■ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily cons	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. §			
Summarize the following types of liabilities, as reported in the Scho	dules, and total th	em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 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:			
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)			

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

In re	Martin Duane Harley	,	Case No.	
_		Debtor		

SCHEDULE A - REAL PROPERTY

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

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

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

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
1318 Fox Creek Road Lawrenceburg KY	Fee simple	Н	675,000.00	425,000.00
See attached list of rental property		н	2,186,926.00	1,106,208.00

Sub-Total > **2,861,926.00** (Total of this page)

Total > **2,861,926.00**

_,__,

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Document Page 11 of 56 Martin and Carolyn Harley Properties							
City	Type			incy i ropertie	ı	Lienholder	Mtg Book / Page
	1,700		_	40,000,00	7 mount 6 wed		MB 290/pg 286
				-,			MB 290/pg 286
		" "	7	,			MB 290/pg 286
		DB 194/p 213	\$	175,000,00			1.12 25 0/Pg 200
		"	Ψ	170,000.00		-	
		"				•	
		"				-	
	duplex	DB 166/p 46	\$	100.000.00		•	MB 290/pg 286
·		"		,		MainSource Bk	MB 290/pg 286
	house	DB 197/p 310	\$	60,000.00		Ophelia Fields	
		_	\$	· · · · · · · · · · · · · · · · · · ·		1	
	F -	"		,			
		"					
·		"					
	duplex	DB 178/p 505	\$	110,000,00			MB 290/pg 286
		"		.,		MainSource Bk	MB 290/pg 286
_	house	DB 218/p 553	\$	675,000.00	\$ 425,000.00	MainSource Bk	MB 290/pg 286
					- 120,00000		MB 578/pg 575
		/n 718					MB 562/pg 418
		"					MB 562/pg 418
		"					MB 562/pg 418
		DB /n 92					MB 562/pg 418
	1	"	Ψ	100,000.00			MB 562/pg 418
		"					MB 562/pg 418
	_	"					MB 562/pg 418
	-	"	\$	85,000,00			MB 562/pg 418
		/p 718					MB 562/pg 418
	10 plex	1					MB 487/p 86
-	P		7				MB 487/p 86
)							MB 487/p 86
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U							MB 487/p 86
U							MB 487/p 86
-							MB 487/p 86
			+				MB 487/p 86
U							MB 487/p 86
U	condo	DB 244/p 350					MB 487/p 86
U		" "					MB 487/p 86
U		"	+				MB 487/p 86
		"					MB 487/p 86
		DB 246/p 317	\$	39,000.00			MB 487/p 86
-		_	+	,			MB 487/p 86
		"	+				MB 487/p 86
		"					MB 487/p 86
		"					MB 487/p 86
		"	+				MB 487/p 86
	City Lawrenceburg Harrodsburg	Lawrenceburg Lawre	City Type Deed Book / Page Lawrenceburg DB 139/p 633 Lawrenceburg DB 155/p 466 Lawrenceburg DB 194/p 213 Lawrenceburg DB 194/p 213 Lawrenceburg DB 194/p 213 Lawrenceburg DB 194/p 213 Lawrenceburg DB 166/p 46 Lawrenceburg DB 166/p 46 Lawrenceburg DB 197/p 310 Lawrenceburg DB 197/p 310 Lawrenceburg DB 203/p 649 Lawrenceburg DB 178/p 505 Lawrenceburg DB 178/p 505 Lawrenceburg DB 178/p 505 Lawrenceburg DB 218/p 553 Versailles house DB 218/p 553 Versailles house DB 218/p 553 Versailles Danville house Pp 718 Danville house "DB /p 92 Danville A-plex DB /p 92 Danville 4-plex DB /p 92 Danville 4-plex "Danville 4-plex "Danvil	City	City Type Deed Book / Page PVA	City Type Ded Book / Page PVA	City Type Deed Book Page PVA Amount Owed Lienholder

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122 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
124 Ewing	Harrodsburg	condo	DB 253/p 471	\$ 42,500.00	MainSource Bk	MB 487/p 86
126 Ewing	Harrodsburg	condo	DB 244/p 350		MainSource Bk	MB 487/p 86
128 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
130 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
132 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
134 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
136 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
Merick Place	Harrodsburg		"	\$ 441,500.00	MainSource Bk	MB 487/p 86
206 E Broadway	Harrodsburg	house	DB 282/p 125	\$ 51,286.00	MainSource Bk	MB 487/p 86
		TOTAL		\$ 2,861,926.00		

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

In re	Martin Duane Harley	Case No.	
_		Debtor ,	

SCHEDULE B - PERSONAL PROPERTY

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

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

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

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash	J	1,400.00
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.	Checking Account No: 2232 with Lawrenceburg Nt Bank	l J	60.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	х		
4.	Household goods and furnishings, including audio, video, and computer equipment.	3 bedroom sets 1 dining room set 1 kitchen table and chairs 1 living room set 1 lawn furniture - 5 chairs 2 tv sets 1 couch with chairs and VCR several lamps 3 rocking chairs and wooden chairs 1 couch and 2 wingbacks	J	9,800.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	2 antique tables 2 antique rockers several glass oil lamps	J	1,600.00
6.	Wearing apparel.	Numerous sets of clothing, casual and dress	J	3,500.00
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	3 hand guns 1 rifle	н	1,200.00
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Kentucky Farm Bureau Whole Life Plan	Н	3,034.79
		(Tota	Sub-Tot l of this page)	al > 20,594.79

³ continuation sheets attached to the Schedule of Personal Property

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

In re Martin Duane Harley Case No

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

		N .	TT 1 1	C WI C
	Type of Property	N O Description and Location of Propo-	Husband, Wife,	Current Value of Debtor's Interest in Property,
	Type of Property	Description and Location of Proper E	Joint, or	without Deducting any Secured Claim or Exemption
			Community	Secured Claim of Exemption
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		
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	x		
14.	Interests in partnerships or joint ventures. Itemize.	x		
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	x		
16.	Accounts receivable.	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.	Past rents due	н	800.00
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x		
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X		
			Sub-Total (Total of this page)	al > 800.00
~1	4 . 2			

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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

In re	Martin Duane Harley	Case No.

Debtor

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 Exemptio
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.	х			
22.	Patents, copyrights, and other intellectual property. Give particulars.	x			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	91 Nissa	n Univ. Diesel	J	2,000.00
	other venicles and accessories.	2001 Do	dge Caravan	J	2,100.00
		88 Ford	Truck F-350	J	3,600.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	Desk, co paper, fil	mputer, fax machine, file cabinet, copy es, chairs	J	1,100.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	1 dog an	d 1 cat	J	10.00
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	Old tract	or	Н	300.00
34.	Farm supplies, chemicals, and feed.	X			
			(To	Sub-Tota al of this page)	al > 9,110.00

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

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

In re	Martin Duane Harley	Case No.	
		 - /	

Debtor

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
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35. Other personal property of any kind not already listed. Itemize.

Sub-Total > (Total of this page)

30,504.79

Total >

-,--

0.00

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B6C (Official Form 6C) (12/07)

In re	Martin Duane Harley	Case No
-		Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitle (Check one box) ■ 11 U.S.C. §522(b)(2) □ 11 U.S.C. §522(b)(3)	d under: Check if deb \$136,875.	tor claims a homestead exe	mption that exceeds
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property 1318 Fox Creek Road Lawrenceburg KY	11 U.S.C. § 522(d)(1)	20,200.00	675,000.00
Cash on Hand Cash	11 U.S.C. § 522(d)(5)	1,075.00	1,400.00
Household Goods and Furnishings 3 bedroom sets 1 dining room set 1 kitchen table and chairs 1 living room set 1 lawn furniture - 5 chairs 2 tv sets 1 couch with chairs and VCR several lamps 3 rocking chairs and wooden chairs 1 couch and 2 wingbacks	11 U.S.C. § 522(d)(3)	9,800.00	9,800.00
Books, Pictures and Other Art Objects; Collectib 2 antique tables 2 antique rockers several glass oil lamps	nles 11 U.S.C. § 522(d)(3)	975.00	1,600.00
Interests in Insurance Policies Kentucky Farm Bureau Whole Life Plan	11 U.S.C. § 522(d)(7)	4,000.00	3,034.79

11 U.S.C. § 522(d)(2)

11 U.S.C. § 522(d)(6)

Total: 40,375.00 695,534.79

3,225.00

1,100.00

<u>Automobiles, Trucks, Trailers, and Other Vehicles</u> 88 Ford Truck F-350

Office Equipment, Furnishings and Supplies
Desk, computer, fax machine, file cabinet, copy
paper, files, chairs

3,600.00

1,100.00

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

In re	Martin Duane Harley	Case No.	
		, Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

other security interests.

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

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

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	LLQULD	S	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 4574			2007	7	A T E D			
Anderson Co. Sheriff Office 141 South Main Street Lawrenceburg, KY 40342		Н	Property Taxes 106 Smith					
			Value \$ 165,000.00				2,123.70	0.00
Account No. 4572 Anderson Co. Sheriff Office 141 South Main Street Lawrenceburg, KY 40342		н	2007 Property Taxes 102 Whitney Ave					
			Value \$ 175,000.00				2,250.94	0.00
Account No. 5281/5280/5283/5284/5282/52 Boyle County Attorney 321 West Main St Courthouse PO Drawer 107 Danville, KY 40423-0107	285	н	518 A-D Longview					
Danvine, R1 40425 0107			Value \$ 100,000.00				2,400.00	0.00
Account No. Boyle Manor Limited c/o James William Barnett Sheehan, Barnett, Dean & Pennington PSC 114 South Fourth Street, PO BOx 1517		н	2008 Judgment Lien					
Danville, KY 40423-1517			Value \$ 2,186,926.00	1			21,000.00	0.00
_3 continuation sheets attached			(Total of	Sub this			27,774.64	0.00

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

In re	Martin Duane Harley	Case No.	
		Debtor	

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 T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDAT	SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xx-Cl-x0390 Central Bank & Trust Co. c/o Martin B. Tucker, Esq. 250 West Main Street Suite 2800 Lexington, KY 40507		н	Judgment Lien Anderson County Property Value \$ 0.00		I E D	x	6,600.00	0.00
Account No. Ethel Griffith 401 Oakwood Drive Lawrenceburg, KY 40342	_	н	Mortgage 106 Smith Street Value \$ 165,000.00				Unknown	Unknown
Account No. Eunice Searcy 1094 Hazel Drive Lawrenceburg, KY 40342		н	Mortgage 102 Whitney Avenue Value \$ 175,000.00				Unknown	Unknown
Account No. Main Source Bank f/k/a 1st Independence Bank 8620 Biggin Hill Lane P.O. BOx 206309 Louisville, KY 40250		J	All property except residence Value \$ 0.00	x			1,030,162.00	0.00
Account No. MainSource Bank f/k/a 1st Independence Bank 1012 ByPass North Rt 127 Lawrenceburg, KY 40342		J	1318 Fox Creek Road Lawrenceburg KY Value \$ 675,000.00				425,000.00	0.00
Sheet 1 of 3 continuation sheets atta Schedule of Creditors Holding Secured Claim		d to		Sub this			1,461,762.00	0.00

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

In re	Martin Duane Harley	Case No	
_		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDAT	S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 4498 Mercer County Clerk Mercer County Courthouse Harrodsburg, KY 40330		н	2008 Property Taxes Ewing Ave Townhouses Value \$ 441.500.00	T	T E D		4 022 00	0.00
Account No. 4499 Mercer County Clerk Mercer County Courthouse Harrodsburg, KY 40330		н	Value \$ 441,500.00 2008 Property Taxes Ewing Ave Townhouse Unit 124				4,833.98	0.00
Account No. 4500 Mercer County Clerk Mercer County Courthouse Harrodsburg, KY 40330		н	Value \$ 42,500.00 2008 Property Taxes 110 Ewing Avenue				474.39	0.00
Account No. 4501 Mercer County Clerk Mercer County Courthouse Harrodsburg, KY 40330		Н	Value \$ 68,096.00 2008 Property Taxes 508 North Main Street				754.06	0.00
Account No. 4497 Mercer County Clerk Mercer County Courthouse Harrodsburg, KY 40330		н	Value \$ 234,640.00 2008 Property Taxes 206 East Broadway Value \$ 51,286.00				2,573.75 632.64	0.00
Sheet 2 of 3 continuation sheets atta Schedule of Creditors Holding Secured Claim		l to	(Total of	Sub			9,268.82	0.00

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

In re	Martin Duane Harley	Case No
_		Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	HWJC	NATURE OF LIEN, AND DESCRIPTION AND VALUE	COZH L ZG W Z	U D	SPUTE	WITHOUT DEDUCTING VALUE OF	UNSECURED PORTION, IF ANY
Account No.			Mortgage	77	A T E			
Ophelia Fields 115 Saffell Street Lawrenceburg, KY 40342		н	112 Saffell Street		E D			
			Value \$ 60,000.00	1			Unknown	Unknown
Account No.	T	T	Mechanics Lien	T				
Wiley Electrical Contractor, LLC 7355 Lebanon Road Danville, KY 40422-9661		н						
	L		Value \$ 0.00				3,205.05	0.00
Account No. Representing: Wiley Electrical Contractor, LLC			Rumson, Bolling & Associates 4570 Van Nuys Blvd. #331 Sherman Oaks, CA 91403					
			Value \$	1				
Account No.			Value \$					
Account No.								
			Value \$					
Sheet 3 of 3 continuation sheets atta	che	d t	0	Sub	tota	1	3,205.05	0.00
Schedule of Creditors Holding Secured Claim			(Total of	this	pag	e)	3,203.03	0.00
Total (Report on Summary of Schedules)							0.00	

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			Document Martin and Car	olyn Ha	ige 22 of	<u>.50</u>		
Property Address	City	Туре	Deed Book / Page	PVA	iney i ropertie	Amount Owed	Lienholder	Mtg Book / Page
103 St. Charles	Lawrenceburg	Турс	DB 139/p 633	\$	40,000.00	7 Milount Owed	MainSource Bk	MB 290/pg 286
201-203 Forrest Drive #	U		DB 155/p 466	\$	120,000.00		MainSource Bk	MB 290/pg 286
201-203 Forrest Drive #			" "	Ψ	120,000.00		MainSource Bk	MB 290/pg 286
102 Whitney #1	Lawrenceburg		DB 194/p 213	\$	175,000.00		Eunice Searcy	141B 270/pg 200
102 Whitney #2	Lawrenceburg		ВВ 194/р 213 "	Ψ	173,000.00		Eunice Searcy	
102 Whitney #3	Lawrenceburg		"				Eunice Searcy	
102 Whitney #4	Lawrenceburg		"				Eunice Searcy	
230 Lynn Dr #1	Lawrenceburg	duplex	DB 166/p 46	\$	100,000.00		MainSource Bk	MB 290/pg 286
230 Lynn Dr #2	Lawrenceburg	ааргел	"	Ψ	100,000.00		MainSource Bk	MB 290/pg 286
112 Saffell Street	Lawrenceburg	house	DB 197/p 310	\$	60,000.00		Ophelia Fields	141B 250/pg 200
106 Smith Ct #1	Lawrenceburg	4-plex	DB 203/p 649	\$	165,000.00		Ethel Griffith	
106 Smith Ct #2	Lawrenceburg	1 piex	" "	Ψ	105,000.00		Ethel Griffith	
106 Smith Ct #3	Lawrenceburg		"				Ethel Griffith	
106 Smith Ct #3	Lawrenceburg		"				Ethel Griffith	
102-104 Robin Dr #1	Lawrenceburg	duplex	DB 178/p 505	\$	110,000.00		MainSource Bk	MB 290/pg 286
102-104 Robin Dr #1	Lawrenceburg	duplex	" "	Ψ	110,000.00		MainSource Bk	MB 290/pg 286
1318 Fox Creek Rd	Lawrenceburg	house	DB 218/p 553	\$	675,000.00	\$ 425,000.00	MainSource Bk	MB 290/pg 286
213 Aberdeen Dr	Versailles	house	DB 216/p 333	\$	181,000.00	\$ 423,000.00	MainSource Bk	MB 578/pg 575
1208 Sycamore	Danville	house	/p 718	\$	42,000.00		MainSource Bk	MB 562/pg 418
1215 Sycamore	Danville		/p /16	\$	30,000.00		MainSource Bk	MB 562/pg 418
470 High St	Danville	house	"	\$	80,000.00		MainSource Bk	
518 Longview #1	Danville	house	DB /p 92	\$	100,000.00		MainSource Bk	MB 562/pg 418
518 Longview #1	Danville	4-plex	DB /p 92	Þ	100,000.00		MainSource Bk	MB 562/pg 418 MB 562/pg 418
518 Longview #2	Danville	4-plex	"				MainSource Bk	
	Danville	4-plex	"					MB 562/pg 418
518 Longview #4	Danville	4-plex	"	\$	85,000.00		MainSource Bk MainSource Bk	MB 562/pg 418
520 Longview 217 Forrest Dr	Danville	duplex	/p 718	\$	90,000.00		MainSource Bk	MB 562/pg 418
508 North Main St #1		10 mlov	-	\$			MainSource Bk	MB 562/pg 418
	Harrodsburg	10 plex	DB 270/p 833	Ф	234,640.00			MB 487/p 86
508 North Main St #2	Harrodsburg						MainSource Bk	MB 487/p 86
508 North Main St #3	Harrodsburg						MainSource Bk	MB 487/p 86
508 North Main St #4	Harrodsburg						MainSource Bk	MB 487/p 86
508 North Main St #5	Harrodsburg						MainSource Bk	MB 487/p 86
508 North Main St #6	Harrodsburg						MainSource Bk	MB 487/p 86
508 North Main St #7	Harrodsburg						MainSource Bk	MB 487/p 86
508 North Main St #8	Harrodsburg						MainSource Bk	MB 487/p 86
508 North Main St #9	Harrodsburg						MainSource Bk	MB 487/p 86
508 North Main St #10	Harrodsburg	1	DD 244/- 250				MainSource Bk	MB 487/p 86
102 Ewing	Harrodsburg	condo	DB 244/p 350				MainSource Bk	MB 487/p 86
104 Ewing	Harrodsburg	condo	" "				MainSource Bk	MB 487/p 86
106 Ewing	Harrodsburg	condo	"				MainSource Bk	MB 487/p 86
108 Ewing	Harrodsburg	condo		¢	20,000,00		MainSource Bk	MB 487/p 86
110 Ewing	Harrodsburg	condo	DB 246/p 317	\$	39,000.00		MainSource Bk	MB 487/p 86
112 Ewing	Harrodsburg	condo	DB 244/p 350				MainSource Bk	MB 487/p 86
114 Ewing	Harrodsburg	condo					MainSource Bk	MB 487/p 86
116 Ewing	Harrodsburg	condo	"				MainSource Bk	MB 487/p 86
118 Ewing	Harrodsburg	condo	"				MainSource Bk	MB 487/p 86
120 Ewing	Harrodsburg	condo	"				MainSource Bk	MB 487/p 86

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122 Ewing	Harrodsburg	condo	"	3.5.5.6	MainSource Bk	MB 487/p 86
124 Ewing	Harrodsburg	condo	DB 253/p 471	\$ 42,500.00	MainSource Bk	MB 487/p 86
126 Ewing	Harrodsburg	condo	DB 244/p 350		MainSource Bk	MB 487/p 86
128 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
130 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
132 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
134 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
136 Ewing	Harrodsburg	condo	"		MainSource Bk	MB 487/p 86
Merick Place	Harrodsburg		"	\$ 441,500.00	MainSource Bk	MB 487/p 86
206 E Broadway	Harrodsburg	house	DB 282/p 125	\$ 51,286.00	MainSource Bk	MB 487/p 86
		TOTAL		\$ 2.861.926.00		

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B6E (Official Form 6E) (12/07)

•		
In re	Martin Duane Harley	Case No.
-		Debtor

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 . 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 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." (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 "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this 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 each sheet in the box labeled "Subtotals" on each sheet. Report the total of all 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 each sheet in the box labeled "Subtotals" on each sheet. Report the total of all 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 each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on each sheet in the box labeled "Subtotal
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.
Li 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 relation 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 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 sale representatives up to \$10,950* 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 busine 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 \$5,400* 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 \$2,425* 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 Federa 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).

^{*} Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (12/07) - Cont.

In re	Martin Duane Harley	Case	
-		Debtor	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR N L I Q U I D A T E D ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) 2006 Account No. **Federal Taxes** Internal Revenue Service 1,600.00 P.O. Box 21126 Philadelphia, PA 19114 J X 1,600.00 0.00 **Notice only** Account No. Kentucky Dept. of Revenue 0.00 **Legal Branch - Bankruptcy Section** P O Box 5222 Frankfort, KY 40602 0.00 0.00 Account No. Account No. Account No. Subtotal 1,600.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 1,600.00 0.00 1,600.00 (Report on Summary of Schedules) 1,600.00 0.00 Case 09-30750 Doc 1 Filed 09/29/09 Entered 09/29/09 15:01:17 Desc Main Document Page 26 of 56

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

In re	Martin Duane Harley		Case No.
-		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDAT	SPUTE	AMOUNT OF CLAIM
Account No.			Utilities	Т	E D		
Allied Waste 2157 Highway 151 Frankfort, KY 40601-9757		н			ט		170.00
Account No. 1006			credit card				
American Express Bank FSB PO Box 219785 Houston, TX 77218-9785		н					4.400.00
					L	L	4,188.38
Account No. Representing: American Express Bank FSB			Portfolio Recovery Associates LLC Po Box 12914 Norfolk, VA 23541				
Account No.			Utilities for Boyle Manor property				
Atmos Energy PO Box 9001949 Louisville, KY 40290-1949		J				x	4 400 00
					L	oxdot	1,100.00
2 continuation sheets attached			(Total of t	Subt his			5,458.38

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

In re	Martin Duane Harley	Case No	
_		Debtor	

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

				—		_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS	CODEBTOR	Н	DATE CLAIM WAS INCUDDED AND	C O N T	JZJ_GJ_0	s	
INCLUDING ZIP CODE,	B	W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	l¦	Q	Ü	
AND ACCOUNT NUMBER	T	J	IS SUBJECT TO SETOFF, SO STATE.	N G	U	ΙF	AMOUNT OF CLAIM
(See instructions above.)	Ř	С	15 5 5 5 5 5 1 1 1 5 5 1 1 1 5 5 1 1 1 1 2 1	NGEN	Ď	Ď	
Account No.	T	T	Limousine sale deficiency	 	DATED		
	1		,		b		
Central Bank & Trust Co.							
PO Box 1360		н					
Lexington, KY 40588-1360							
Lexington, K1 40300-1300							
							1 660 42
							1,660.42
Account No.			Utilities				
	1						
Harrodsburg Water and Sewer							
208 S. Main Street		Н					
Harrodsburg, KY 40330							
							150.00
A4 NJ-	-		Hallain	₩	H		
Account No.	1		Utilities				
KII Elasteia							
KU Electric		Н					
PO Box 536200		п					
Atlanta, GA 30353-6200							
							175.00
Account No.			Utilities	T			
	1						
South Anderson Water District							
142 South Main St.		Н					
Lawrenceburg, KY 40342							
J.							
							65.00
Account No.	╁	H	2008	\vdash	\vdash	\vdash	
Account No.	1		medical services				
University of Kentucky Hearttel	1		Initiation Stiffees				
University of Kentucky Hospital		Н					
Lock Box 951319	1	"					
Cleveland, OH 44193	1						
	1						
							8,113.49
Sheet no. 1 of 2 sheets attached to Schedule of				Subt	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	10,163.91

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

In re	Martin Duane Harley	Case No	
' -		Debtor	

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

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. 4270			Credit card	Ť	Ť		
Wachovia VISA 420 Montgomery Street San Francisco, CA 94104		н			D		2,400.00
Account No.	t			T	T	T	
Account No.	t			t			
Account No.				Г			
Account No.	1						
Sheet no. 2 of 2 sheets attached to Schedule of				Subt	tota	ıl	0.400.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	2,400.00
			(Report on Summary of So		ota lule		18,022.29

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

In re	Martin Duane Harley		Case No.	
		Debtor	- 7	

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).

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.
Beverly Moore 120 Ewing Harrodsburg, KY 40330	Residential Lease
Bill Skaggs 110 Ewing Harrodsburg, KY 40330	Residential Lease
Brent and Leslie McGee 518 Longview Apt 4 Danville, KY 40422	Residential Lease
Cathey Rogers 132 Ewing Harrodsburg, KY 40330	Residential Lease
Christina and Jamie Martinez 508 N Main St. Apt. 8 Harrodsburg, KY 40330	Residential Lease
Danielle Anderson and Kelly Buffin 213 Aberdeen Dr Versailles, KY 40383	Residential Lease
Donna Raider 130 Ewing Harrodsburg, KY 40330	Residential Lease
Felicia Chang and Emily Stein 106 Smith Ct #1 Lawrenceburg, KY 40342	Residential Lease
Gary Lowry 206 E Broadway Harrodsburg, KY 40330	Residential Lease
Harvey and Cathy Streeter 114 Ewing Harrodsburg, KY 40330	Residential Lease
James Bryant 124 Ewing Harrodsburg, KY 40330	Residential Lease

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In re	Martin Duane Harley		Case No.	
		D 1.	- /	

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

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.
Jeannine Willis 106 Smith Ct #2 Lawrenceburg, KY 40342	Residential Lease
Jeff Slone 102 Whitney #1	Residential Lease
Lawrenceburg, KY 40342	
John Campbell 102 Robin Apt. 1 Lawrenceburg, KY 40342	Residential Lease
Kathleen Mattox 102 Robin	Residential Lease
Apt 2 Lawrenceburg, KY 40342	
Mary Duncan 104 Ewing	Residential Lease
Harrodsburg, KY 40330	
Nicole Jones 116 Ewing Harrodsburg, KY 40330	Residential Lease
Ronnie Lyons 508 N. Main St. Apt. 10 Harrodsburg, KY 40330	Residential Lease
-	Desidential Lanca
Russell Foley 106 Smith Ct #3 Lawrenceburg, KY 40342	Residential Lease
Stella Wilson 217 Forrest Drive Danville, KY 40422	Residential Lease
Steven Johnson 106 Smith Ct #4 Lawrenceburg, KY 40342	Residential Lease
Tim Epley 518 Longview #3 Danville, KY 40422	Residential Lease
Todd Pemberton 128 Ewing Harrodsburg, KY 40330	Residential Lease

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In re	Martin Duane Harley	Case No.
_		Debtor
		NTRACTS AND UNEXPIRED LEASES
	(Contin	uation Sheet)

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.

Tricia Price and Kerry Carr 508 N. Main St. Apt. 9 Harrodsburg, KY 40330

Residential Lease

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

In re	Martin Duane Harley	Case No	
		Debtor ,	

SCHEDULE H - CODEBTORS

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

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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

In re	Martin Duane Harley		Case No.	
		Dobtor(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:	DEPENDENT	TS OF DEBTOR AND S	SPOUSE		
Married	RELATIONSHIP(S): None.	AGE(S)	:		
Employment:	I DEBTOR		SPOUSE		
Occupation	Property Management				
Name of Employer	Self Employed	not employe	d		
How long employed	21 years	' '			
Address of Employer	Harley Properties PO Pox 729				
7,70,77	Lawrenceburg, KY 40342				
	or projected monthly income at time case filed)	Φ.	DEBTOR		SPOUSE
	nd commissions (Prorate if not paid monthly)	\$_	0.00	\$	0.00
2. Estimate monthly overtime		\$_	0.00	\$	0.00
3. SUBTOTAL		\$_	0.00	\$	0.00
4. LESS PAYROLL DEDUCTIO	anic				
a. Payroll taxes and social se		•	0.00	\$	0.00
b. Insurance	ceurty	\$ <u>-</u>	0.00	\$	0.00
c. Union dues		\$	0.00	\$ 	0.00
d. Other (Specify):		\$	0.00	\$ 	0.00
		\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL D	EDUCTIONS	\$_	0.00	\$	0.00
6. TOTAL NET MONTHLY TAI	KE HOME PAY	\$_	0.00	\$	0.00
7. Regular income from operation	of business or profession or farm (Attach detailed s	statement) \$	0.00	\$	0.00
8. Income from real property	`	\$	12,085.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
dependents listed above	port payments payable to the debtor for the debtor's	use or that of \$_	0.00	\$	0.00
11. Social security or government (Specify):	assistance	\$	0.00	\$	0.00
(Speeny).			0.00	\$	0.00
12. Pension or retirement income		\$	0.00	\$	0.00
13. Other monthly income (Specify): Trucking Sa	ales	\$	159.00	\$	0.00
		\$	0.00	\$	0.00
14. SUBTOTAL OF LINES 7 TH	IROUGH 13	\$_	12,244.00	\$	0.00
15. AVERAGE MONTHLY INC	OME (Add amounts shown on lines 6 and 14)	\$_	12,244.00	\$	0.00
16. COMBINED AVERAGE MC	ONTHLY INCOME: (Combine column totals from l	ine 15)	\$	12,244.0	0

(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:

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

In re	Martin Duane Harley		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.

expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 2	2C.	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complexpenditures labeled "Spouse."	ete a separa	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
a. Are real estate taxes included? Yes No _X_	' ====	_
b. Is property insurance included? Yes NoX		
2. Utilities: a. Electricity and heating fuel	\$	175.00
b. Water and sewer	\$	65.00
c. Telephone	\$	480.00
d. Other Cable	\$	85.00
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	400.00
5. Clothing	\$	0.00
6. Laundry and dry cleaning	\$	0.00
7. Medical and dental expenses	\$	0.00
8. Transportation (not including car payments)	\$	400.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	168.00
b. Life	\$	32.00
c. Health	\$	430.00
d. Auto	\$	130.00
e. Other 12. Taxes (not deducted from wages or included in home mortgage payments)	\$	0.00
(Specify)	\$	0.00
(Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
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)	\$	10,176.00
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.)	\$	12,541.00
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	_	46.55.55
a. Average monthly income from Line 15 of Schedule I	\$	12,244.00
b. Average monthly expenses from Line 18 above	\$	12,541.00
c. Monthly net income (a. minus b.)	\$	-297.00

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

United States Bankruptcy Court Eastern District of Kentucky

In re	Martin Duane Harley			Case No.	
			Debtor(s)	Chapter	11
	DECLARATION COM	NCERN	ING DEBTOR'S SC	HEDULI	ES
	DECLARATION UNDER PEN	NALTY C	F PERJURY BY INDIVI	DUAL DEF	BTOR
	I declare under penalty of perjury that	I hovo roo	d the foregoing summers	and sahadul	os consisting of
	27 sheets, and that they are true and correc				_
			, ,	,	
_					
Date	September 28, 2009	ignature	/s/ Martin Duane Harley		
			Martin Duane Harley Debtor		
			LACINO		

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.

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United States Bankruptcy Court Eastern District of Kentucky

In re	Martin Duane Harley		Ca	se No.		
		Debtor(s)		apter	11	
	BUSINESS INC	COME AND EX	PENSES	S		
	FINANCIAL REVIEW OF THE DEBTOR'S BUSINES	SS (NOTE: ONLY INCLUI	<u>E</u> information	directly	related to the busi	ness operation.)
PART	A - GROSS BUSINESS INCOME FOR PREVIOUS 1	12 MONTHS:				
	1. Gross Income For 12 Months Prior to Filing:		\$	151	1,874.00	
PART	TB - ESTIMATED AVERAGE FUTURE GROSS MO	NTHLY INCOME:				
	2. Gross Monthly Income				\$	12,085.00
PART	C - ESTIMATED FUTURE MONTHLY EXPENSES	:				
	3. Net Employee Payroll (Other Than Debtor)		\$		0.00	
	4. Payroll Taxes				0.00	
	5. Unemployment Taxes				0.00	
	6. Worker's Compensation				0.00	
	7. Other Taxes			:	2,059.00	
	8. Inventory Purchases (Including raw materials)			:	2,000.00	
	9. Purchase of Feed/Fertilizer/Seed/Spray				0.00	
	10. Rent (Other than debtor's principal residence)				0.00	
	11. Utilities			•	00.00,1	
	12. Office Expenses and Supplies				0.00	
	13. Repairs and Maintenance				700.00	
	14. Vehicle Expenses				177.00	
	15. Travel and Entertainment				100.00	
	16. Equipment Rental and Leases				0.00	
	17. Legal/Accounting/Other Professional Fees			:	2,500.00	
	18. Insurance			•	1,240.00	
	19. Employee Benefits (e.g., pension, medical, etc.)				400.00	
	20. Payments to Be Made Directly By Debtor to Secured Creditors	For Pre-Petition Business De	bts (Specify):			
	DESCRIPTION	TO	ΓAL			
	21. Other (Specify):					
	DESCRIPTION	TO	ΓAL			
	22. Total Monthly Expenses (Add items 3-21)				\$	10,176.00
PART	TD - ESTIMATED AVERAGE NET MONTHLY INC	OME:				
	23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from	n item 2)			\$	1,909.0

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B7 (Official Form 7) (12/07)

United States Bankruptcy Court Eastern District of Kentucky

		Lustern District of Rentucky		
In re	Martin Duane Harley		Case No.	
		Debtor(s)	Chapter	11

STATEMENT OF FINANCIAL AFFAIRS

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

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

DEFINITIONS

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any 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 SOURCE

\$151,000.00 Rental Income for 2008 \$216,197.00 Rental Income for 2007

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 creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. 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 creditor 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.)

AMOUNT DATES OF PAID OR PAYMENTS/ VALUE OF AMOUNT STILL NAME AND ADDRESS OF CREDITOR TRANSFERS **TRANSFERS** OWING

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

AMOUNT STILL

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

OWING

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

None П

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 COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION Central Bank & Trust Co. vs. Foreclosure **Anderson Circuit Court** Martin D. Harley; Carolyn Harley; Southern Tax

Order of Wage Garnishment

Issued 6/24/09

Services, LLC and Unknown Tenants, if any, of 1330 Harrodsburg Road, Lawrenceburg, KY, Civil Action No: 08-CI-00390

MainSource Bank f/k/a 1st Independence Bank vs Martin D. Harley, et al, Civil

Action No: 09-CI-00325

MainSource Bank, f/k/a 1st Independence Bank vs

Martin D. Harley, et al., Civil Action No: 09-CI-00311

MainSource Bank, f/k/a 1st Independence Bank vs Martin D. Harley, et al., Civil Action No: 09-CI-00288

Foreclosure

Foreclosure

Foreclosure

Mercer Circuit Court

Anderson Circuit Court

Boyle Circuit Court

Complaint filed on 7/8/09

Complaint filed on 7/6/09

Complaint filed on 7/7/09

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CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION

MainSource Bank f/k/a 1st **Foreclosure Woodford Circuit Court** Complaint filed on 6/30/09

Independence Bank vs. Martin D. Harley and Carolyn Harley, Civil Action No: 09-CI-00287

Boyle Manor Limited, a **Foreclosure Boyle Circuit Court** Report of Sale filed on 10/28/08

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

Kentucky Corporation vs. Martin Harley, et al., Civil Action No: 08-CI-00450

None

filed.)

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

Lawrenceburg National Bank 6/2009 **Bank Account Garnishment \$300**

US Hwy 127 Bypass Lawrenceburg, KY 40342

Central Bank & Trust Co. 6/2009 **Bank Account Garnishment \$400**

PO Box 1360

Lexington, KY 40588-1360

MainSource Bank 6/2009 **Bank Account Garnishment \$100**

f/k/a 1st Independence Bank 1012 ByPass North

Rt 127

Lawrenceburg, KY 40342

5. Repossessions, foreclosures and returns

None П

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.)

DATE OF REPOSSESSION.

NAME AND ADDRESS OF FORECLOSURE SALE, DESCRIPTION AND VALUE OF

CREDITOR OR SELLER TRANSFER OR RETURN **PROPERTY**

Central Bank & Trust Co. March 2009 House PO Box 1360 \$45,000

Lexington, KY 40588-1360

Boyle Manor Limited November 2008 6-Plex c/o James William Barnett \$275,000

Sheehan, Barnett, Dean & Pennington PSC 114 South Fourth Street, PO BOx 1517

Danville, KY 40423-1517

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.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT 3

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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 LOCATION NAME AND ADDRESS OF COURT

DATE OF DESCRIPTION AND VALUE OF OF CUSTODIAN CASE TITLE & NUMBER ORDER **PROPERTY**

7. Gifts

None

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 Glensboro Baptist Church 2910 Blensboro Road Lawrenceburg, KY 40342

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT August 08 to August 09

DESCRIPTION AND VALUE OF GIFT Tithe \$800.00

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 4-Plex \$190,000

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

DATE OF LOSS

Apt. Fire, \$125,000 damage June 2008

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.

DATE OF PAYMENT.

NAME OF PAYOR IF OTHER

THAN DEBTOR

NAME AND ADDRESS OF PAYEE Wise DelCotto PLLC 200 North Upper Street Lexington, KY 40507

Advantage Debt Management of America

8/5/09 8/21/09 9/18/09 8/3/09

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$2,500.00 \$3,000 40.00

\$2,750.00

Suite 102 Cincinnati, OH 45231

8250 Winton Rd

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

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b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled None

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

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

TRANSFER(S) 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 MainSource Bank f/k/a 1st Independence Bank 1012 BvPass North Rt 127 Lawrenceburg, KY 40342

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE 2 Checking Accounts #3730/4802

AMOUNT AND DATE OF SALE OR CLOSING

5

\$0.00 July 2009

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

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 James H. Harley, Jr. 1035 Wilkinson Lawrenceburg, KY 40342

DESCRIPTION AND VALUE OF **PROPERTY** 99 Tahoe \$3,000

LOCATION OF PROPERTY 1318 Fox Creek Road, Lawrenceburg KY

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

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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:

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

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

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

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

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

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

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

6

18. Nature, location and name of business

None П

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

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

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

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

NAME (ITIN)/ COMPLETE EIN

Harley Limousine 3264 **ADDRESS** PO Box 729

NATURE OF BUSINESS **Limousine Service** Lawrenceburg, KY 40342

BEGINNING AND ENDING DATES

2000 - June 2008

7

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. None

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 **Martin Harley** PO Box 729 Lawrenceburg, KY 40342 DATES SERVICES RENDERED

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.

ADDRESS NAME

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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 MainSource Bank f/k/a 1st Independence Bank 1012 ByPass North Rt 127 Lawrenceburg, KY 40342

DATE ISSUED May 2008

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.

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

DATE OF INVENTORY

INVENTORY SUPERVISOR

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

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

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

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

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

TITLE

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.

AMOUNT OF MONEY NAME & ADDRESS DATE AND PURPOSE OR DESCRIPTION AND OF RECIPIENT. RELATIONSHIP TO DEBTOR OF WITHDRAWAL VALUE OF PROPERTY

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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 September 28, 2009
Signature /s/ Martin Duane Harley
Martin Duane Harley
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

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Document Page 46 of 56 United States Bankruptcy Court Eastern District of Kentucky

In re	Martin Duane Harley Carolyn Harley		Case No.	
		Debtor(s)	Chapter	11
	DISCLOSURE OF COMPEN	SATION OF ATTOR	RNEY FOR DI	EBTOR(S)
C	ursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule ompensation paid to me within one year before the filing e rendered on behalf of the debtor(s) in contemplation of	g of the petition in bankruptcy	, or agreed to be pa	id to me, for services rendered or to
	For legal services, I have agreed to accept		\$	Hourly
	Prior to the filing of this statement I have received		\$	8,250.00
	Balance Due		\$ <u>To b</u>	e determined_
2. T	he source of the compensation paid to me was: Debtor Other (specify):			
3. T	he source of compensation to be paid to me is:			
	Debtor Other (specify):			
4.	I have not agreed to share the above-disclosed comper	nsation with any other person	unless they are mem	bers and associates of my law firm.
	I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the name	on with a person or persons ves of the people sharing in the	who are not members compensation is atta	or associates of my law firm. A ached.
5. I	n return for the above-disclosed fee, I have agreed to rend	der legal service for all aspect	s of the bankruptcy	case, including:
b c	Analysis of the debtor's financial situation, and rendering Preparation and filing of any petition, schedules, statest Representation of the debtor at the meeting of creditors [Other provisions as needed]	nent of affairs and plan which	may be required;	
6. B	y agreement with the debtor(s), the above-disclosed fee of Services beyond those described above, which Debtor(s) may be a party. If counse paid will be disclosed pursuant to Rule 20	including representation el is engaged to render s	in adversary pro-	
		CERTIFICATION		
	certify that the foregoing is a complete statement of any ankruptcy proceeding.	agreement or arrangement for	payment to me for r	epresentation of the debtor(s) in
Dated:	September 28, 2009	/s/ Dean A. Langdor		
		Dean A. Langdon		
		Wise DelCotto PL 200 North Upper		
		Lexington, KY 40		
		(859) 231-5800 F		9

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF KENTUCKY

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)

- 1. 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, 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.
- 2. 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.
- 3. 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.
- 4. 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.

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

1. 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.

- 2. 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.
- 3. 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.

Certificate of Attorney

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Dean A. Langdon	X /s/ Dean A. Langdon	2009
Printed Name of Attorney	Signature of Attorney	Date
Address:		
200 North Upper Street		
Lexington, KY 40507 (859) 231-5800		
(659) 231-3600		
	G	
	Certificate of Debtor	
I (We), the debtor(s), affirm that I (we) I	have received and read this notice.	
Martin Duane Harley	${ m X}^{{}}$ /s/ Martin Duane Harley	September 28,
		2009
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
C N- (:f1)	V	
Case No. (if known)	X Strict Pale (ff.)	
	Signature of Joint Debtor (if any)	Date

September 28,

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B22B (Official Form 22B) (Chapter 11) (01/08)

In re	Martin Duane Harley
	Debtor(s)
Case N	umber:
	(If known)

CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATION OF CURRENT MONTHLY INC	ON	IE		
1	Marital/filing status. Check the box that applies and complete the balance of this part of this state a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10. b. Married, not filing jointly. Complete only column A ("Debtor's Income") for Lines 2-10.				
	c. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("S All figures must reflect average monthly income received from all sources, derived during the six	Column A Column B			
	calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.		Debtor's Income	Spouse's Income	
2	Gross wages, salary, tips, bonuses, overtime, commissions.	\$	0.00	\$ 0.00	
3	Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Debtor Spouse		5 0.00 \$ 0.0		
	a. Gross receipts \$ 0.00 \$ 0.00 b. Ordinary and necessary business expenses \$ 0.00 \$ 0.00				
	b. Ordinary and necessary business expenses \$ 0.00 \$ 0.00 c. Business income Subtract Line b from Line a	\$	0.00	\$ 0.00	
4	Net Rental and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero. Debtor Spouse	¢	4 000 00	e 0.00	
5	Interest, dividends, and royalties.	\$	1,909.00		
	-	\$		\$ 0.00	
6	Pension and retirement income.	\$	0.00	\$ 0.00	
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed.	\$	0.00	\$ 0.00	
8	Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below: Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ 0.00 Spouse \$ 0.00				
9	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism. Debtor Spouse	\$	0.00		
	D. D D D D D D D D	\$	0.00	\$ 0.00	
10	Subtotal of current monthly income. Add lines 2 thru 9 in Column A, and, if Column B is				

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B22B (Official Form 22B) (Chapter 11) (01/08)

11	1	y income. If Column B has been comd enter the total. If Column B has not A.			1,909.00
		Part II.	VERIFICATION		
	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this is a joint case, both debte must sign.)				int case, both debtors
12	Date:	September 28, 2009	Signature:	/s/ Martin Duane Harley Martin Duane Harley	
				(Debtor)	

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United States Bankruptcy Court Eastern District of Kentucky

		Eustern District of Rentucing		
In re	Martin Duane Harley		Case No.	
		Debtor(s)	Chapter	11
	VERIF	ICATION OF MAILING LIS	T MATRIX	
		petitioner(s) in the above-styled bankruptcy and other parties in interest consisting of5_		
Date:	September 28, 2009	/s/ Martin Duane Harley		
		Martin Duane Harley Signature of Debtor		
of my k all cred	Address List consisting of <u>5</u> pa	isel for the petitioner(s) in the above-styled bange(s) has been verified by comparison to Sche attached Master Address List can be relied ed to me by the debtor(s) in the above-styled	nedules D through upon by the Clerk	H to be complete, to the best of Court to provide notice t
Date:	September 28, 2009	/s/ Dean A. Langdon		
		Signature of Attorney Dean A. Langdon Wise DelCotto PLLC 200 North Upper Street		
		Lexington, KY 40507 (859) 231-5800 Fax: (859) 281	I-1179	

Allied Waste 2157 Highway 151 Frankfort KY 40601-9757

American Express Bank FSB PO Box 219785 Houston TX 77218-9785

Anderson Co. Sheriff Office 141 South Main Street Lawrenceburg KY 40342

Atmos Energy PO Box 9001949 Louisville KY 40290-1949

Beverly Moore 120 Ewing Harrodsburg KY 40330

Bill Skaggs 110 Ewing Harrodsburg KY 40330

Boyle County Attorney 321 West Main St Courthouse PO Drawer 107 Danville KY 40423-0107

Boyle Manor Limited c/o James William Barnett Sheehan, Barnett, Dean & Pennington PSC 114 South Fourth Street, PO BOx 1517 Danville KY 40423-1517

Brent and Leslie McGee 518 Longview Apt 4 Danville KY 40422

Cathey Rogers 132 Ewing Harrodsburg KY 40330 Central Bank & Trust Co. PO Box 1360 Lexington KY 40588-1360

Central Bank & Trust Co. c/o Martin B. Tucker, Esq. 250 West Main Street Suite 2800 Lexington KY 40507

Christina and Jamie Martinez 508 N Main St. Apt. 8 Harrodsburg KY 40330

Danielle Anderson and Kelly Buffin 213 Aberdeen Dr Versailles KY 40383

Donna Raider 130 Ewing Harrodsburg KY 40330

Ethel Griffith 401 Oakwood Drive Lawrenceburg KY 40342

Eunice Searcy 1094 Hazel Drive Lawrenceburg KY 40342

Felicia Chang and Emily Stein 106 Smith Ct #1 Lawrenceburg KY 40342

Gary Lowry 206 E Broadway Harrodsburg KY 40330

Harrodsburg Water and Sewer 208 S. Main Street Harrodsburg KY 40330

Harvey and Cathy Streeter 114 Ewing Harrodsburg KY 40330

Internal Revenue Service P.O. Box 21126 Philadelphia PA 19114

James Bryant 124 Ewing Harrodsburg KY 40330

Jeannine Willis 106 Smith Ct #2 Lawrenceburg KY 40342

Jeff Slone 102 Whitney #1 Lawrenceburg KY 40342

John Campbell 102 Robin Apt. 1 Lawrenceburg KY 40342

Kathleen Mattox 102 Robin Apt 2 Lawrenceburg KY 40342

Kentucky Dept. of Revenue
Legal Branch - Bankruptcy Section
P O Box 5222
Frankfort KY 40602

KU Electric PO Box 536200 Atlanta GA 30353-6200

Main Source Bank f/k/a 1st Independence Bank 8620 Biggin Hill Lane P.O. BOx 206309 Louisville KY 40250

MainSource Bank f/k/a 1st Independence Bank 1012 ByPass North Rt 127 Lawrenceburg KY 40342

Mary Duncan 104 Ewing Harrodsburg KY 40330

Mercer County Clerk Mercer County Courthouse Harrodsburg KY 40330

Nicole Jones 116 Ewing Harrodsburg KY 40330

Ophelia Fields 115 Saffell Street Lawrenceburg KY 40342

Portfolio Recovery Associates LLC Po Box 12914 Norfolk VA 23541

Ronnie Lyons 508 N. Main St. Apt. 10 Harrodsburg KY 40330

Rumson, Bolling & Associates 4570 Van Nuys Blvd. #331 Sherman Oaks CA 91403

Russell Foley 106 Smith Ct #3 Lawrenceburg KY 40342

South Anderson Water District 142 South Main St. Lawrenceburg KY 40342 Stella Wilson 217 Forrest Drive Danville KY 40422

Steven Johnson 106 Smith Ct #4 Lawrenceburg KY 40342

Tim Epley
518 Longview #3
Danville KY 40422

Todd Pemberton 128 Ewing Harrodsburg KY 40330

Tricia Price and Kerry Carr 508 N. Main St. Apt. 9
Harrodsburg KY 40330

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