

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF LOUISIANA

Case number (if known) _____ Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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

1. Debtor's name Superior Investment Holding Company, LLC

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names

DBA Superior Car Washes
DBA Superior Car Sales
DBA Slack Group
DBA Airline C-Store
DBA Jefferson Hotel
DBA Lamache's Italian Restaurant

3. Debtor's federal Employer Identification Number (EIN) 11-3713701

4. Debtor's address

Principal place of business	Mailing address, if different from principal place of business
<u>101 Slack Group Lane</u> <u>Minden, LA 71055</u> Number, Street, City, State & ZIP Code	<u>POB 741</u> <u>Minden, LA 71058</u> P.O. Box, Number, Street, City, State & ZIP Code
<u>Webster</u> County	Location of principal assets, if different from principal place of business
	_____ Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

11. Why is the case filed in this district?

Check all that apply:

- Debtor has had its domicile, 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.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets

- | | | |
|--|---|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input checked="" type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities

- | | | |
|--|---|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input checked="" type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

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

17. Declaration and signature of authorized representative of debtor

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 3, 2018**
MM / DD / YYYY

X /s/ Jeff Slack
Signature of authorized representative of debtor

Title **Owner**

Jeff Slack
Printed name

18. Signature of attorney

X /s/ James W Spivey II
Signature of attorney for debtor

Date **June 3, 2018**
MM / DD / YYYY

James W Spivey II 22160
Printed name

James W Spivey II
Firm name

**1515 N 7th Street
West Monroe,, LA 71291**
Number, Street, City, State & ZIP Code

Contact phone **318-387-3666** Email address

22160 LA
Bar number and State

Fill in this information to identify the case:

Debtor name Superior Investment Holding Company, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF LOUISIANA

Case number (if known) _____

Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

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

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

Declaration and signature

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

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

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration **Declaration RE: Electronic Filing of Petition, Schedules, & Statement and Statement of Social Security Number (in this case the Tax ID for the debtor is listed)**

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 3, 2018

X /s/ Jeff Slack

Signature of individual signing on behalf of debtor

Jeff Slack

Printed name

Owner

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Superior Investment Holding Company, LLC**
 United States Bankruptcy Court for the: **WESTERN DISTRICT OF LOUISIANA**
 Case number (if known): _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders 12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Adair Assets 405 N. 115 St., Ste. 100 Omaha, NE 68154		1805 Hwy 80 / carwash				\$5,394.78
Blanchard Land Co. 707 Benton Road, Ste. 201 Bossier City, LA 71111		2658 Old Minden				\$9,028.79
Cal Acadia Properties POB 449 Crowley, LA 70527		435 Homer Road, Minden, LA Commercial property and 15 other pieces of property. (See Exhibit A)		\$595,000.00	\$295,000.00	\$300,000.00
Cass Street Capital/BMO Harris C/O BMO#16 POB 1414 Minneapolis, MN 55480-1414		1805 Hwy 80 / carwash				\$11,640.06
Claude Dance 1255 Hog Hollow Road Dripping Springs, TX 78620		1790 Airline Drive store/carwash				\$7,663.60
Dewayne Brumley 13714 Hwy 171 Mansfield, LA 71052-2507		352 Hilltop				\$7,193.91
Gibsland Bank and Trust POB 180 Gibsland, LA 71028-0180		1309 Sibley Road, Minden, LA and 26 other pieces of property (See Exhibit A)		\$4,913,352.37	\$50,000.00	\$4,863,352.37

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Gulden, LLC POB 79185 Houston, TX 77279		8955 Mansfield Road				\$7,589.95
Keithville Land Co., LLC POB 72370 Bossier City, LA 71172		5065 Albany Road				\$7,170.45
Keithville Land Co., LLC 707 Benton Road, Ste 201 Bossier City, LA 71111		6549 Luke Lane				\$4,015.50
Kevin Lee House 10401 Keysburg Ct. Shreveport, LA 71106		2832 Lakeview				\$5,129.93
Melvin Davis 2105 Chase Wells Shreveport, LA 71118		9679 Caddo Lake				\$8,786.18
Midwest Management/US Bank 405 N. 115th St., Ste 100 Omaha, NE 68154-2507		2621 Village Lane				\$16,811.10
Minden Building & Loan 100 MBL Bank Drive Minden, LA 71055		See Exhibit A		\$2,837,771.29	\$0.00	\$2,837,771.29
R&D Tax Sale Properties POB 72370 Bossier City, LA 71111		6108 Shed Road Carwash				\$4,586.64
Richard C. Taylor 7601 Youree Drive Minden, LA 71058		See Exhibit A		\$61,764.00	\$0.00	\$61,764.00
Richland State Bank POB 1156 Minden, LA 71058		706 Main Street, Minden, LA, 3 additional pieces of property and Crowline boat & trailer (See Exhibit A) Commercial rental property		\$287,963.53	\$80,000.00	\$207,963.53
Sam Moorehead 338 Morris Drive Minden, LA 71055		204 Morris Drive, Minden, LA (Land)		\$100,000.00	\$85,000.00	\$15,000.00

Debtor **Superior Investment Holding Company, LLC**
 Name _____

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Southern BanCorp 4138 Central Avenue Hot Springs, AR		1360 Airport Road, Hot Springs, AR / carwash		\$1,100,000.00	\$650,000.00	\$450,000.00
Webster Services 100 MBL Bank Drive Minden, LA 71055		7 properties (See Exhibit A)		\$80,000.00	\$0.00	\$80,000.00

Fill in this information to identify the case:

Debtor name Superior Investment Holding Company, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF LOUISIANA

Case number (if known) _____

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**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets

1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>10,822,000.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>96,305.62</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>10,918,305.62</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>10,965,851.19</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ <u>166,225.43</u>
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ <u>0.00</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>11,132,076.62</u>

Fill in this information to identify the case:

Debtor name Superior Investment Holding Company, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF LOUISIANA

Case number (if known) _____

Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
- Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. **Checking, savings, money market, or financial brokerage accounts** (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1. <u>Gibsland Bank & Trust</u>	<u>Checking</u>	<u>9040</u>	<u>\$2,129.24</u>
3.2. <u>Gibsland Bank & Trust</u>	<u>Checking account</u>	<u>7795</u>	<u>\$345.04</u>
3.3. <u>Minden Building & Loan</u>	<u>Checking</u>	<u>3465</u>	<u>\$228.29</u>
3.4. <u>Minden Building & Loan</u>	<u>Checking account</u>	<u>5016</u>	<u>\$0.00</u>
3.5. <u>(Jefferson) 1st</u>	<u>Checking</u>	<u>5732</u>	<u>\$3,603.05</u>
3.6. <u>(Jefferson) CNB</u>	<u>Checking</u>	<u>3804</u>	<u>\$0.00</u>
3.7. <u>Hot Springs Southern</u>	<u>Checking account</u>	<u>3811</u>	<u>\$0.00</u>

Debtor Superior Investment Holding Company, LLC
Name

Case number (If known) _____

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture Five office suites, conference table	\$0.00		\$35,000.00
40. Office fixtures			
41. Office equipment, including all computer equipment and communication systems equipment and software 4 computers	\$0.00		\$0.00

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. Total of Part 7. Add lines 39 through 42. Copy the total to line 86.	\$35,000.00
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44. **Is a depreciation schedule available for any of the property listed in Part 7?**
 No
 Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**
 No
 Yes

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- No. Go to Part 9.
- Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
48. Watercraft, trailers, motors, and related accessories <i>Examples:</i> Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1. Crownline boat & trailer	\$0.00		\$20,000.00

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. Total of Part 8. Add lines 47 through 50. Copy the total to line 87.	\$20,000.00
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52. **Is a depreciation schedule available for any of the property listed in Part 8?**
 No
 Yes

Debtor Superior Investment Holding Company, LLC
Name

Case number (If known) _____

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?
 No
 Yes

Part 9: Real property

54. Does the debtor own or lease any real property?

- No. Go to Part 10.
 Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. 100, 102, and 104 Angela Lane, Minden, LA	Equitable interest	\$100.00		\$399,000.00
55.2. 435 Homer Road, Minden, LA Commercial property	Equitable interest	\$0.00		\$295,000.00
55.3. 704, 708, 710, and 714 Homer Road, Minden, LA	Equitable interest	\$0.00		\$300,000.00
55.4. 806 Homer Road, Minden, LA	Equitable interest	\$0.00		\$175,000.00
55.5. 215 Main Street, Minden, LA Commerical property	Equitable interest	\$0.00		\$95,000.00
55.6. 700 Main Street, 2nd Floor, Minden, LA Commercial property	Equitable interest	\$0.00		\$75,000.00
55.7. 710 Main Street, Minden, LA	Equitable interest	\$0.00		\$80,000.00
55.8. 716, 718, 718-B, Main Street, Minden, LA and 719 Broadway, Minden, LA	Equitable interest	\$0.00		\$80,000.00

Debtor Superior Investment Holding Company, LLC
Name

Case number (If known) _____

55.9.	<u>407, 409, 413, 415, 417, 419, and 421 Meadowview, Minden, LA</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$80,000.00</u>
55.10	<u>901 Pine Street, Minden, La Commerical property</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$50,000.00</u>
55.11	<u>1309 Sibley Road, Minden, LA</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$50,000.00</u>
55.12	<u>507 Chandler Drive, Minden, La</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$55,000.00</u>
55.13	<u>1300 Elm Street, Minden, LA</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$90,000.00</u>
55.14	<u>165 Frazier, Minden, LA Residential rental property</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$35,000.00</u>
55.15	<u>2621 Goodwill Road, Minden, LA Residential rental property</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$35,000.00</u>
55.16	<u>719 and 721 Lewisville Road, Minden, LA</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$60,000.00</u>
55.17	<u>915 Old Arcadia Road, Minden, LA</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$25,000.00</u>
55.18	<u>1428 Shreveport Road, Minden, LA</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$25,000.00</u>
55.19	<u>1507 Shreveport Road, Minden, LA</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$55,000.00</u>
55.20	<u>257 Porterville Road, Springhill, LA Commercial property</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$35,000.00</u>
55.21	<u>552 E. Trails, Haughton, LA</u>	<u>Equitable interest</u>	<u>\$0.00</u>	<u>\$39,000.00</u>

Debtor Superior Investment Holding Company, LLC
Name

Case number (If known) _____

55.22	7913 Hwy 80, Haughton, LA Residential rental property	Equitable interest	\$0.00	\$45,000.00
55.23	125 Jack Street, Haughton, LA	Equitable interest	\$0.00	\$49,000.00
55.24	212 Piney Forest, Haughton, LA	Equitable interest	\$0.00	\$45,000.00
55.25	5410 Benton Road, Bossier, LA	Equitable interest	\$0.00	\$55,000.00
55.26	4612 Givens Street, Bossier, LA	Equitable interest	\$0.00	\$50,000.00
55.27	2329 Loreco Street, Bossier, LA	Equitable interest	\$0.00	\$25,000.00
55.28	2654 Old Minden Road, Bossier, LA	Equitable interest	\$0.00	\$90,000.00
55.29	2656 Old Minden Road, Bossier, LA	Equitable interest	\$0.00	\$65,000.00
55.30	2658 Old Minden Road, Bossier, LA Investment property / House being torn down	Equitable interest	\$0.00	\$15,000.00
55.31	2920 Oliver Street, Bossier, LA Residential rental property	Equitable interest	\$0.00	\$55,000.00
55.32	123 Pecan Grove, Bossier, LA	Equitable interest	\$0.00	\$15,000.00
55.33	617 Red Chute, Bossier, LA	Equitable interest	\$0.00	\$35,000.00

Debtor Superior Investment Holding Company, LLC
Name

Case number (If known) _____

55.34	2621 Village Lane Townhouse, Bossier, LA	Equitable interest	\$0.00	\$100,000.00
55.35	501 Wildlife Lane, Bossier, LA	Equitable interest	\$0.00	\$45,000.00
55.36	5065 Albany Road, Blanchard, LA	Equitable interest	\$0.00	\$45,000.00
55.37	3522 Backpath Road, Blanchard, LA Residential rental property	Equitable interest	\$0.00	\$10,000.00
55.38	7596 Blanchard Latex, Blanchard, La	Equitable interest	\$0.00	\$50,000.00
55.39	9679 Caddo Lake, Blanchard, LA	Equitable interest	\$0.00	\$35,000.00
55.40	8045 Calm Street, Blanchard, LA	Equitable interest	\$0.00	\$48,000.00
55.41	8070 Calm Street, Blanchard, LA	Equitable interest	\$0.00	\$50,000.00
55.42	8475 Crouch Dam Road, Blanchard, LA	Equitable interest	\$0.00	\$35,000.00
55.43	7292 Deer Trail, Blanchard, LA Residential rental property	Equitable interest	\$0.00	\$49,000.00
55.44	5564 Grace Ann, Blanchard, LA	Equitable interest	\$0.00	\$39,000.00
55.45	6147 Green Meadow, Blanchard, LA	Equitable interest	\$0.00	\$15,000.00
55.46	2832 Lakeview Road, Blanchard, LA	Equitable interest	\$0.00	\$45,000.00

Debtor Superior Investment Holding Company, LLC
Name

Case number (If known) _____

55.47	6535 Luke Lane, Blanchard, LA	Equitable interest	\$0.00	\$35,000.00
55.48	6549 Luke Lane, Blanchard, LA	Equitable interest	\$0.00	\$40,000.00
55.49	8030 Peaceful Lane, Blanchard, LA Residential rental property	Equitable interest	\$0.00	\$49,000.00
55.50	4881 Quiet Acres, Blanchard, LA	Equitable interest	\$0.00	\$39,000.00
55.51	4925 Quiet Acres, Blanchard, LA Residential rental property	Equitable interest	\$0.00	\$49,000.00
55.52	4034 Rainer Drive, Blanchard, LA	Equitable interest	\$0.00	\$10,000.00
55.53	4110 Rainer Drive, Blanchard, LA	Equitable interest	\$0.00	\$45,000.00
55.54	5845 Tom Ridge, Blanchard, LA	Equitable interest	\$0.00	\$40,000.00
55.55	8955 Mansfield, Shreveport, LA	Equitable interest	\$0.00	\$399,000.00
55.56	352 Hilltop Road, Stonewall, LA	Equitable interest	\$0.00	\$49,000.00
55.57	124 West Austin Street, Jefferson, TX 24 Room Hotel & Restaurant (furnishings included in value)	Equitable interest	\$0.00	\$1,500,000.00
55.58	914 Homer Road, Minden, LA	Equitable interest	\$0.00	\$75,000.00

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (If known) _____

55.59	706 Main Street, Minden, LA Commercial rental property	Equitable interest	\$0.00	\$80,000.00
55.60	204 Morris Drive, Minden, LA (Land)	Equitable interest	\$0.00	\$85,000.00
55.61	101 Slack Group Lane, Minden, LA		\$0.00	\$75,000.00
55.62	403 Homer Road, Minden, LA / carwash		\$0.00	\$450,000.00
55.63	206 Morris Drive, Minden, LA / carwash		\$0.00	\$105,000.00
55.64	6108 Shed Road, Bossier, LA / carwash		\$0.00	\$550,000.00
55.65	1970 Airline Drive, Bossier, LA / store & carwash		\$0.00	\$800,000.00
55.66	Southridge Drive / land		\$0.00	\$700,000.00
55.67	1108 Shreveport Road, Minden, LA / carwash		\$0.00	\$75,000.00
55.68	1850 Hwy 80, Haughton, LA / carwash		\$0.00	\$599,000.00
55.69	1305 Northgate, Bossier, LA / carwash		\$0.00	\$300,000.00
55.70	915 Homer Road / land		\$0.00	\$700,000.00
55.71	705 and 708 Main Street, Minden, LA		\$0.00	\$80,000.00

Debtor Superior Investment Holding Company, LLC
Name

Case number (If known) _____

55.72 1360 Airport Road,
Hot Springs, AR /
carwash \$0.00 Appraisal \$650,000.00

56. **Total of Part 9.** **\$10,822,000.00**
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**
 No
 Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**
 No
 Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**
 No. Go to Part 11.
 Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**
Include all interests in executory contracts and unexpired leases not previously reported on this form.
 No. Go to Part 12.
 Yes Fill in the information below.

Current value of debtor's interest

71. **Notes receivable**
Description (include name of obligor)
NST Hospitality 35,000.00 - 0.00 =
Sammy Tesla Total face amount doubtful or uncollectible amount
101 S. Market
Jefferson, TX 75657 \$35,000.00

72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.** **\$35,000.00**
Add lines 71 through 77. Copy the total to line 90.

Debtor Superior Investment Holding Company, LLC
Name

Case number (If known) _____

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- No
- Yes

Debtor **Superior Investment Holding Company, LLC**
 Name

Case number (If known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$6,305.62	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$35,000.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$20,000.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$10,822,000.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$35,000.00	
91. Total. Add lines 80 through 90 for each column	\$96,305.62	+ 91b. \$10,822,000.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$10,918,305.62

Fill in this information to identify the case:

Debtor name Superior Investment Holding Company, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF LOUISIANA

Case number (if known) _____

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim	
2.1	<p>Cal Acadia Properties Creditor's Name</p> <p>POB 449 Crowley, LA 70527 Creditor's mailing address</p> <p>_____ Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 435 Homer Road, Minden, LA Commercial property and 15 other pieces of property. (See Exhibit A)</p> <p>Describe the lien First Mortgage</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	\$595,000.00	\$295,000.00

2.2	<p>First National Bank Creditor's Name</p> <p>POB 799 Jefferson, TX 75657 Creditor's mailing address</p> <p>_____ Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number</p> <p>Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien 124 West Austin Street, Jefferson, TX 24 Room Hotel & Restaurant (furnishings included in value)</p> <p>Describe the lien First Mortgage</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply</p>	\$990,000.00	\$1,500,000.00
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Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if know) _____

No
 Yes. Specify each creditor,
including this creditor and its relative
priority.

Contingent
 Unliquidated
 Disputed

2.3 **Gibsland Bank and Trust**

Creditor's Name

**POB 180
Gibsland, LA 71028-0180**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**Do multiple creditors have an
interest in the same property?**

No
 Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien
**1309 Sibley Road, Minden, LA and 26 other
pieces of property (See Exhibit A)**

\$4,913,352.37

\$50,000.00

Describe the lien
First Mortgage

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent
 Unliquidated
 Disputed

2.4 **Minden Building & Loan**

Creditor's Name

**100 MBL Bank Drive
Minden, LA 71055**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**Do multiple creditors have an
interest in the same property?**

No
 Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien
See Exhibit A

\$2,837,771.29

\$0.00

Describe the lien

Is the creditor an insider or related party?

No
 Yes

Is anyone else liable on this claim?

No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent
 Unliquidated
 Disputed

2.5 **Richard C. Taylor**

Creditor's Name

**7601 Youree Drive
Minden, LA 71058**

Creditor's mailing address

Creditor's email address, if known

Describe debtor's property that is subject to a lien
See Exhibit A

\$61,764.00

\$0.00

Describe the lien

Is the creditor an insider or related party?

No
 Yes

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if know) _____

Is anyone else liable on this claim?

Date debt was incurred

- No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- No
 Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

- Check all that apply
 Contingent
 Unliquidated
 Disputed

2.6 **Richland State Bank**

Creditor's Name

**POB 1156
Minden, LA 71058**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- No
 Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**706 Main Street, Minden, LA, 3 additional pieces of property and Crownline boat & trailer (See Exhibit A)
Commercial rental property**

\$287,963.53

\$80,000.00

Describe the lien

First Mortgage

Is the creditor an insider or related party?

- No
 Yes

Is anyone else liable on this claim?

- No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
 Contingent
 Unliquidated
 Disputed

2.7 **Sam Moorehead**

Creditor's Name

**338 Morris Drive
Minden, LA 71055**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- No
 Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

204 Morris Drive, Minden, LA (Land)

\$100,000.00

\$85,000.00

Describe the lien

Is the creditor an insider or related party?

- No
 Yes

Is anyone else liable on this claim?

- No
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
 Contingent
 Unliquidated
 Disputed

2.8 **Southern BanCorp**

Describe debtor's property that is subject to a lien

\$1,100,000.00

\$650,000.00

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if know)

Creditor's Name

1360 Airport Road, Hot Springs, AR / carwash

**4138 Central Avenue
Hot Springs, AR**

Creditor's mailing address

Describe the lien

First Mortgage

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.9 Webster Services

Creditor's Name

Describe debtor's property that is subject to a lien

\$80,000.00

\$0.00

**100 MBL Bank Drive
Minden, LA 71055**

Creditor's mailing address

7 properties (See Exhibit A)

Describe the lien

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$10,965,851.
19**

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

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

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

**Durrett Law Offices
202 N. Vienna Street
Ruston, LA 71270**

Line 2.6

**Stovall & Shelton
408 East 1st
Hughes Springs, TX 75656**

Line 2.2

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if know) _____

Wright, Lindsey & Jennings
200 W. Capitol Ave., Suite 2300
Little Rock, AR 72201-3699

Line 2.8

Fill in this information to identify the case:

Debtor name Superior Investment Holding Company, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF LOUISIANA

Case number (if known) _____

Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.

Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address Adair Assets 405 N. 115 St., Ste. 100 Omaha, NE 68154	\$1,192.98	\$1,192.98
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date or dates debt was incurred Property Taxes 2010		
	Basis for the claim: 5410 Hwy 3 Benton Road		
	Last 4 digits of account number 5098 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address Adair Assets 405 N. 115 St., Ste. 100 Omaha, NE 68154	\$5,394.78	\$5,394.78
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date or dates debt was incurred Property Taxes 2015		
	Basis for the claim: 1805 Hwy 80 / carwash		
	Last 4 digits of account number 4517 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.3	Priority creditor's name and mailing address Blackstone Holdings POB 72370 Bossier City, LA 71172	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,578.67	\$1,578.67
Date or dates debt was incurred 2015		Basis for the claim: 2920 Oliver		
Last 4 digits of account number 9675		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.4	Priority creditor's name and mailing address Blackstone Holdings POB 72370 Bossier City, LA 71172	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,632.60	\$1,632.60
Date or dates debt was incurred Property Taxes 2014		Basis for the claim: 2621 Village Lane		
Last 4 digits of account number 4358		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.5	Priority creditor's name and mailing address Blake Hines 225 Lee Road Plain Dealing, LA 71064	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$2,162.02	\$2,162.02
Date or dates debt was incurred Property Taxes 2013-2016		Basis for the claim: 617 Red Chute		
Last 4 digits of account number 1609		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.6	Priority creditor's name and mailing address Blanchard Land Co. 707 Benton Road, Ste. 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$869.39	\$869.39
Date or dates debt was incurred Property Taxes 2010		Basis for the claim: 617 Red Chute		
Last 4 digits of account number 1609		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.7	Priority creditor's name and mailing address Blanchard Land Co. 707 Benton Road, Ste. 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$9,028.79	\$9,028.79
	Date or dates debt was incurred Property Taxes 2010-2017	Basis for the claim: 2658 Old Minden		
	Last 4 digits of account number 3228 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.8	Priority creditor's name and mailing address Cass Street Capital/BMO Harris C/O BMO#16 POB 1414 Minneapolis, MN 55480-1414	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$11,640.06	\$11,640.06
	Date or dates debt was incurred Property Taxes 2016-2017	Basis for the claim: 1805 Hwy 80 / carwash		
	Last 4 digits of account number 4517 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.9	Priority creditor's name and mailing address Central Properties POB 72370 Bossier City, LA	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$3,237.48	\$3,237.48
	Date or dates debt was incurred Property Taxes 2016-2017	Basis for the claim:		
	Last 4 digits of account number 2659 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.10	Priority creditor's name and mailing address Central Properties POB 72370 Bossier City, LA	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,953.28	\$1,953.28
	Date or dates debt was incurred Property Taxes 2016	Basis for the claim: 2920 Oliver		
	Last 4 digits of account number 9675 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.11	Priority creditor's name and mailing address Classic Production Services POB 78502 Shreveport, LA 71137	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$364.38	\$364.38
Date or dates debt was incurred Property Taxes 2015		Basis for the claim: 3522 Backpath Road		
Last 4 digits of account number 2400 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.12	Priority creditor's name and mailing address Classic Production Services POB 78502 Shreveport, LA 71137	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$687.28	\$687.28
Date or dates debt was incurred Property Taxes 2015		Basis for the claim: 6147 Green Meadow		
Last 4 digits of account number 5400 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.13	Priority creditor's name and mailing address Classic Production Services POB 78502 Shreveport, LA 71137	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$777.71	\$777.71
Date or dates debt was incurred Property Taxes 2015		Basis for the claim: 4925 Quiet Acres		
Last 4 digits of account number 2000 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.14	Priority creditor's name and mailing address Classic Production Services POB 78502 Shreveport, LA 71137	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$638.35	\$638.35
Date or dates debt was incurred Property Taxes 2015		Basis for the claim: 8045 Calm Street, Shreveport, LA		
Last 4 digits of account number 1100 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.15	Priority creditor's name and mailing address Claude Dance 1255 Hog Hollow Road Dripping Springs, TX 78620	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$1,252.16</u>	<u>\$1,252.16</u>
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Date or dates debt was incurred
Property Taxes 2012

Basis for the claim:
5410 Hwy 3 Benton Road

Last 4 digits of account number **5098**
Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
 No
 Yes

2.16	Priority creditor's name and mailing address Claude Dance 1255 Hog Hollow Road Dripping Springs, TX 78620	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$824.32</u>	<u>\$824.32</u>
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Date or dates debt was incurred
Property Taxes 2012

Basis for the claim:
617 Red Chute

Last 4 digits of account number **1609**
Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
 No
 Yes

2.17	Priority creditor's name and mailing address Claude Dance 1255 Hog Hollow Road Dripping Springs, TX 78620	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$7,663.60</u>	<u>\$7,663.60</u>
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Date or dates debt was incurred
Property Taxes 2012

Basis for the claim:
1790 Airline Drive store/carwash

Last 4 digits of account number **8017**
Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
 No
 Yes

2.18	Priority creditor's name and mailing address Dewayne Brumley 13714 Hwy 171 Mansfield, LA 71052-2507	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$7,193.91</u>	<u>\$7,193.91</u>
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Date or dates debt was incurred
Property Taxes 2012-2017

Basis for the claim:
352 Hilltop

Last 4 digits of account number **9580**
Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
 No
 Yes

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.19	Priority creditor's name and mailing address Don Wilson POB 6131 Bossier City, LA 71171	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00	Unknown
	Date or dates debt was incurred	Basis for the claim: 5065 Albany and 2658 Old Minden Road		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.20	Priority creditor's name and mailing address Eastern Properties/US Bank 405 N. 115 St., Ste 100 Omaha, NE 68154	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$3,489.19	\$3,489.19
	Date or dates debt was incurred Property Taxes 2015-2017	Basis for the claim: 8475 Crouch Dam		
	Last 4 digits of account number 0400 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.21	Priority creditor's name and mailing address Gulden, LLC POB 79185 Houston, TX 77279	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,742.29	\$1,742.29
	Date or dates debt was incurred Property Taxes 2016-2017	Basis for the claim: 6147 Green Meadow		
	Last 4 digits of account number 5400 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.22	Priority creditor's name and mailing address Gulden, LLC POB 79185 Houston, TX 77279	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,740.07	\$1,740.07
	Date or dates debt was incurred Property Taxes 2016-2017	Basis for the claim: 4881 Quiet Acres		
	Last 4 digits of account number 1800 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.23	Priority creditor's name and mailing address Gulden, LLC POB 79185 Houston, TX 77279	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,701.24	\$1,701.24
	Date or dates debt was incurred Property Taxes 2016-2017	Basis for the claim: 4034 Rainer		
	Last 4 digits of account number 2700 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.24	Priority creditor's name and mailing address Gulden, LLC POB 79185 Houston, TX 77279	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,756.30	\$1,756.30
	Date or dates debt was incurred Property Taxes 2016-2017	Basis for the claim: 4110 Rainer		
	Last 4 digits of account number 0100 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.25	Priority creditor's name and mailing address Gulden, LLC POB 79185 Houston, TX 77279	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: 8070 Calm Street		
	Last 4 digits of account number 0200 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.26	Priority creditor's name and mailing address Gulden, LLC POB 79185 Houston, TX 77279	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$2,088.29	\$2,088.29
	Date or dates debt was incurred Property Taxes 2016-2017	Basis for the claim: 8030 Peaceful Lane		
	Last 4 digits of account number 2000 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.27 Priority creditor's name and mailing address **Gulden, LLC**
POB 79185
Houston, TX 77279 As of the petition filing date, the claim is: **\$7,589.95** **\$7,589.95**
Check all that apply.
 Contingent
 Unliquidated
 Disputed

Date or dates debt was incurred
Property Taxes 2016-2017

Basis for the claim:
8955 Mansfield Road

Last 4 digits of account number **2000**
Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
 No
 Yes

2.28 Priority creditor's name and mailing address **Harold & Linda Wendling**
6535 Luke Lane As of the petition filing date, the claim is: **\$2,475.22** **\$2,475.22**
Check all that apply.
 Contingent
 Unliquidated
 Disputed

Date or dates debt was incurred
Property Taxes 2008-2011

Basis for the claim:
6535 Luke Lane

Last 4 digits of account number **3000**
Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
 No
 Yes

2.29 Priority creditor's name and mailing address **Investors Funding, LLC**
14934 Beal Drive
Corpus Christi, TX 78410-5814 As of the petition filing date, the claim is: **\$3,140.17** **\$3,140.17**
Check all that apply.
 Contingent
 Unliquidated
 Disputed

Date or dates debt was incurred
Property Taxes 2014-2017

Basis for the claim:
5845 Tom Ridge

Last 4 digits of account number **4000**
Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
 No
 Yes

2.30 Priority creditor's name and mailing address **Ironwood Land Co., LLC**
POB 72370
Bossier City, LA 71172 As of the petition filing date, the claim is: **\$1,428.61** **\$1,428.61**
Check all that apply.
 Contingent
 Unliquidated
 Disputed

Date or dates debt was incurred
Property Taxes 2015

Basis for the claim:
2654 Old Minden

Last 4 digits of account number **2659**
Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
 No
 Yes

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.31	Priority creditor's name and mailing address Keithville Land Co., LLC POB 72370 Bossier City, LA 71172	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$7,170.45	\$7,170.45
Date or dates debt was incurred Property Taxes 2009-2015		Basis for the claim: 5065 Albany Road		
Last 4 digits of account number 8100 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.32	Priority creditor's name and mailing address Keithville Land Co., LLC 707 Benton Road, Ste 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$4,015.50	\$4,015.50
Date or dates debt was incurred Property Taxes 2009-2013		Basis for the claim: 6549 Luke Lane		
Last 4 digits of account number 3100 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.33	Priority creditor's name and mailing address Keithville Land Co., LLC 707 Benton Road, Ste 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$928.71	\$928.71
Date or dates debt was incurred Property Taxes 2014		Basis for the claim: 4881 Quiet Acres		
Last 4 digits of account number 1800 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.34	Priority creditor's name and mailing address Kevin Lee House 10401 Keysburg Ct. Shreveport, LA 71106	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$5,129.93	\$5,129.93
Date or dates debt was incurred Property Taxes 2009-2017		Basis for the claim: 2832 Lakeview		
Last 4 digits of account number 0600 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.35	Priority creditor's name and mailing address L&R Tax Sale Properties 707 Benton Road, Ste 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$953.40	\$953.40
	Date or dates debt was incurred Property Taxes 2015	Basis for the claim: 4881 Quiet Acres		
	Last 4 digits of account number 1800 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.36	Priority creditor's name and mailing address L&R Tax Sale Properties 707 Benton Road, Ste 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: 8070 Calm Street		
	Last 4 digits of account number 0200 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.37	Priority creditor's name and mailing address L&R Tax Sale Properties 707 Benton Road, Ste 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,958.02	\$1,958.02
	Date or dates debt was incurred Property Taxes 2014-2015	Basis for the claim: 8030 Peaceful Lane		
	Last 4 digits of account number 2000 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.38	Priority creditor's name and mailing address Linsey G. Shows 4476 County Rd 56 Robstown, TX 78380	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$2,389.97	\$2,389.97
	Date or dates debt was incurred Property Taxes 2011-2013	Basis for the claim: 5845 Tom Ridge		
	Last 4 digits of account number 4000 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.39	Priority creditor's name and mailing address Melvin Davis 2105 Chase Wells Shreveport, LA 71118	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$8,786.18	\$8,786.18
	Date or dates debt was incurred 2009-2017	Basis for the claim: 9679 Caddo Lake		
	Last 4 digits of account number 2400 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.40	Priority creditor's name and mailing address Midwest Management/US Bank 405 N. 115th St., Ste 100 Omaha, NE 68154-2507	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$16,811.10	\$16,811.10
	Date or dates debt was incurred Property Taxes 2012, 2016, 2017	Basis for the claim: 2621 Village Lane		
	Last 4 digits of account number 4358 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.41	Priority creditor's name and mailing address Midwest Management/US Bank 405 N. 115th St., Ste 100 Omaha, NE 68154-2507	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$3,624.28	\$3,624.28
	Date or dates debt was incurred Property Taxes	Basis for the claim: 1305 Northgate / carwash		
	Last 4 digits of account number 9624 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.42	Priority creditor's name and mailing address Nebraska Alliance Realty Co. 5106 California St. Omaha, NE 68132	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,945.78	\$1,945.78
	Date or dates debt was incurred Property Taxes 2014	Basis for the claim: 2920 Oliver		
	Last 4 digits of account number 9675 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.43	Priority creditor's name and mailing address Opal Land Co., LLC 1191 Hawn Ave. Shreveport, LA 71107	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,012.44	\$1,012.44
Date or dates debt was incurred Property Taxes 2016-2017		Basis for the claim: 3522 Backpath Road		
Last 4 digits of account number 2411 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.44	Priority creditor's name and mailing address Opal Land Co., LLC 1191 Hawn Ave. Shreveport, LA 71107	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,658.91	\$1,658.91
Date or dates debt was incurred Property Taxes 2014-2016		Basis for the claim: 7596 Blanchard Latex		
Last 4 digits of account number 2800 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.45	Priority creditor's name and mailing address Opal Land Co., LLC 1191 Hawn Ave. Shreveport, LA 71107	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$2,718.58	\$2,718.58
Date or dates debt was incurred Property Taxes 2014-2016		Basis for the claim: 7292 Deer Trail		
Last 4 digits of account number 0600 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.46	Priority creditor's name and mailing address Penrod Oil Land 707 Benton Road, Ste 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,698.47	\$1,698.47
Date or dates debt was incurred Property Taxes 2013		Basis for the claim: 2654 Old Minden		
Last 4 digits of account number 2659 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.47	Priority creditor's name and mailing address Penrod Oil Land 707 Benton Road, Ste 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,945.78	\$1,945.78
	Date or dates debt was incurred Property Taxes 2014	Basis for the claim: 2920 Oliver		
	Last 4 digits of account number 9675 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.48	Priority creditor's name and mailing address Pintail Holdings, LLC 1815 Benton Road Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,526.97	\$1,526.97
	Date or dates debt was incurred Property Taxes 2014	Basis for the claim: 2654 Old Minden		
	Last 4 digits of account number 2659 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.49	Priority creditor's name and mailing address R&D Tax Sale Properties POB 72370 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,361.52	\$1,361.52
	Date or dates debt was incurred Property Taxes 2017	Basis for the claim: 2920 Oliver		
	Last 4 digits of account number 9675 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.50	Priority creditor's name and mailing address R&D Tax Sale Properties POB 72370 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$4,586.64	\$4,586.64
	Date or dates debt was incurred Property Taxes 2016	Basis for the claim: 6108 Shed Road Carwash		
	Last 4 digits of account number 8616 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.51	Priority creditor's name and mailing address R&D Tax Sale Properties POB 72370 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,130.14	\$1,130.14
	Date or dates debt was incurred Property Taxes 2016	Basis for the claim: 5564 Grace Ann		
	Last 4 digits of account number 1400 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.52	Priority creditor's name and mailing address Sapphire Land Co., LLC 1191 Hawn Ave. Shreveport, LA 71107	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,308.27	\$1,308.27
	Date or dates debt was incurred Property Taxes 2016	Basis for the claim: 4925 Quiet Acres		
	Last 4 digits of account number 2000 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.53	Priority creditor's name and mailing address Sapphire Land Co., LLC 1191 Hawn Ave. Shreveport, LA 71107	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$3,715.90	\$3,715.90
	Date or dates debt was incurred Property Taxes 2009-2013	Basis for the claim: 4881 Quiet Acres		
	Last 4 digits of account number 1800 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.54	Priority creditor's name and mailing address Sapphire Land Co., LLC 1191 Hawn Ave. Shreveport, LA 71107	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,658.91	\$1,658.91
	Date or dates debt was incurred Property Taxes 2014-2016	Basis for the claim: 7596 Blanchard Latex		
	Last 4 digits of account number 2800 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known)

2.55	Priority creditor's name and mailing address Stonewall Land Corp, LLC 707 Benton Road, Ste. 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,394.38	\$1,394.38
Date or dates debt was incurred Property Taxes 2010		Basis for the claim: 7913 Hwy 80		
Last 4 digits of account number 0899		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.56	Priority creditor's name and mailing address Willow Branch Corp. 707 Benton Road, Ste 201 Bossier City, LA 71111	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,552.11	\$1,552.11
Date or dates debt was incurred Property Taxes 2013		Basis for the claim: 2621 Village Lane		
Last 4 digits of account number 4358		Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

3.1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Date or dates debt was incurred _____		Basis for the claim: _____		
Last 4 digits of account number _____		Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes		

Part 3: List Others to Be Notified About Unsecured Claims

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

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

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Ben Bethard 7591 Fern Avenue, Suite 1201 Shreveport, LA 71105	Line 2.19 <input type="checkbox"/> Not listed. Explain _____	—
4.2	Charles A. Smith POB 818 Minden, LA 71058	Line 2.18 <input type="checkbox"/> Not listed. Explain _____	—

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

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

		Total of claim amounts		
5a. Total claims from Part 1	5a.	\$	166,225.43	
5b. Total claims from Part 2	5b.	+ \$	0.00	

Debtor **Superior Investment Holding Company, LLC**
Name

Case number (if known) _____

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

5c.

\$ <u>166,225.43</u>

Fill in this information to identify the case:

Debtor name Superior Investment Holding Company, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF LOUISIANA

Case number (if known) _____

Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:

Debtor name Superior Investment Holding Company, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF LOUISIANA

Case number (if known) _____

Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

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

1. Do you have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

<i>Column 1: Codebtor</i>	<i>Column 2: Creditor</i>
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	Name	Mailing Address	Name	<i>Check all schedules that apply:</i>
2.1	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:

Debtor name Superior Investment Holding Company, LLC
 United States Bankruptcy Court for the: WESTERN DISTRICT OF LOUISIANA
 Case number (if known) _____

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

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

Part 1: Income

1. Gross revenue from business

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From **1/01/2018** to **Filing Date**

Operating a business
 Other _____

\$260,654.92

For prior year:
From **1/01/2017** to **12/31/2017**

Operating a business
 Other _____

\$1,263,612.86

For year before that:
From **1/01/2016** to **12/31/2016**

Operating a business
 Other _____

\$1,469,495.81

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

For year before that:
From **1/01/2016** to **12/31/2016**

Insurance and Restitution

\$25,175.84

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Minden Building & Loan 100 MBL Bank Drive Minden, LA 71055	January 2018	\$9,744.25	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.2. Minden Building & Loan 100 MBL Bank Drive Minden, LA 71055	February 2018	\$10,145.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__
3.3. Gibsland Bank and Trust POB 180 Gibsland, LA 71028-0180	February 2018	\$9,275.73	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other__

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
Roy Koopman 135 W. Texas Waskom, TX 75692	301 E. Walker Jefferson, TX 75657 5 Suite Inn/Bed and Breakfast	3/6/2018	\$460,000.00

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Southern Bancorp Bank vs Superior Investment Holding Company, LLC; Jeffery S. Slack 26CV-17-1321	Foreclosure	Garland County Circuit Court 501 Ouachita Avenue Hot Springs National Park, AR 71901	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	Richland State Bank vs Superior Investments Holding Company, LLC and Jeff Slack 76837-A	Foreclosure	Twenty-Sixth Judicial District Court 410 Main Street Minden, LA 71055	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	Midwest Management/US Bank vs Superior Investment Holding Co., LLC C-155965	Collection	Bossier Parish Courthouse 204 Burt Blvd. Benton, LA 71006	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	First National Bank vs Superior Investments	Foreclosure	Marion County Courthouse 12 W. Austin Street, #205 Jefferson, TX 75657	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	Don Wilson vs Superior Investments	Collection		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.6.	Dewayne Brumley vs Superior Investments 77807	Collection	Desoto Parish Courthouse 101 Texas St. Mansfield, LA 71052	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

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

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
Employee theft by Lori Hughes in excess of \$200,000.00 in 2016	\$1,389.75	2016	\$200,000.00
Employee theft by Jessica Ford in the amount of \$1820.00	\$0.00	June of 2017	\$1,820.00

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. James W Spivey II 1515 N 7th Street West Monroe,, LA 71291	Attorney Fees		\$30,000.00
Email or website address office@jspiveylaw.com			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
 - diagnosing or treating injury, deformity, or disease, or
 - providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- No.
- Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
 Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No.
 Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No.
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

No.
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address	Date of service From-To
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Name and address	Date of service From-To
------------------	----------------------------

26a.1. Kutz Accounting 201 Bobbie Street Bossier City, LA 71112	
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26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address	If any books of account and records are unavailable, explain why
------------------	--

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
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28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Jeff Slack		Owner/Sole Member	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

Debtor **Superior Investment Holding Company, LLC**

Case number (if known) _____

- No
- Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

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

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 3, 2018**

/s/ Jeff Slack
Signature of individual signing on behalf of the debtor

Jeff Slack
Printed name

Position or relationship to debtor **Owner**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207)* attached?

- No
- Yes

**United States Bankruptcy Court
Western District of Louisiana**

In re Superior Investment Holding Company, LLC
Debtor(s)

Case No. _____
Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

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

For legal services, I have agreed to accept	\$	<u>See 1A below</u>
Prior to the filing of this statement I have received	\$	<u>30,000.00</u>
Balance Due	\$	<u>0.00</u>

Note 1a: All funds received have been placed in the firm's escrow account as a retainer. No funds will be withdrawn unless a fee application has been filed and approved by the Bankruptcy Court. An initial retainer in the sum of \$30,000.00. The attorney shall charge \$250.00 an hour for work completed and authorized by the court on behalf of the client in the to be filed Chapter 11 Bankruptcy Petition on behalf of Superior Investments Holding Company, LLC. Paralegal time is to be billed at \$75.00 per hour against the retainer. If the initial retainer is exhausted, attorney shall request an additional retainer in the amount of \$5,000.00 as needed.

2. \$ 1,717.00 of the filing fee has been paid.

3. The source of the compensation paid to me was:

Debtor Other (specify):

4. The source of compensation to be paid to me is:

Debtor Other (specify):

5. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

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

June 3, 2018

Date

/s/ James W Spivey II

James W Spivey II 22160

Signature of Attorney

James W Spivey II

1515 N 7th Street

West Monroe, LA 71291

318-387-3666 Fax: 318-387-3630

Name of law firm

**United States Bankruptcy Court
Western District of Louisiana**

In re Superior Investment Holding Company, LLC
Debtor(s)

Case No. _____
Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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-NONE-

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Owner** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date June 3, 2018

Signature /s/ Jeff Slack
Jeff Slack

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

Adair Assets
405 N. 115 St., Ste. 100
Omaha, NE 68154

Ben Bethard
7591 Fern Avenue, Suite 1201
Shreveport, LA 71105

Blackstone Holdings
POB 72370
Bossier City, LA 71172

Blake Hines
225 Lee Road
Plain Dealing, LA 71064

Blanchard Land Co.
707 Benton Road, Ste. 201
Bossier City, LA 71111

Cal Acadia Properties
POB 449
Crowley, LA 70527

Cass Street Capital/BMO Harris
C/O BMO#16
POB 1414
Minneapolis, MN 55480-1414

Central Properties
POB 72370
Bossier City, LA

Charles A. Smith
POB 818
Minden, LA 71058

Classic Production Services
POB 78502
Shreveport, LA 71137

Claude Dance
1255 Hog Hollow Road
Dripping Springs, TX 78620

Dewayne Brumley
13714 Hwy 171
Mansfield, LA 71052-2507

Don Wilson
POB 6131
Bossier City, LA 71171

Durrett Law Offices
202 N. Vienna Street
Ruston, LA 71270

Eastern Properties/US Bank
405 N. 115 St., Ste 100
Omaha, NE 68154

First National Bank
POB 799
Jefferson, TX 75657

Gibsland Bank and Trust
POB 180
Gibsland, LA 71028-0180

Gulden, LLC
POB 79185
Houston, TX 77279

Harold & Linda Wendling
6535 Luke Lane

Investors Funding, LLC
14934 Beal Drive
Corpus Christi, TX 78410-5814

Ironwood Land Co., LLC
POB 72370
Bossier City, LA 71172

Keithville Land Co., LLC
POB 72370
Bossier City, LA 71172

Keithville Land Co., LLC
707 Benton Road, Ste 201
Bossier City, LA 71111

Kevin Lee House
10401 Keysburg Ct.
Shreveport, LA 71106

L&R Tax Sale Properties
707 Benton Road, Ste 201
Bossier City, LA 71111

Linsey G. Shows
4476 County Rd 56
Robstown, TX 78380

Melvin Davis
2105 Chase Wells
Shreveport, LA 71118

Midwest Management/US Bank
405 N. 115th St., Ste 100
Omaha, NE 68154-2507

Minden Building & Loan
100 MBL Bank Drive
Minden, LA 71055

Minden Parish Sheriff Office
12 W. Church Street
Springhill, LA 71075

Nebraska Alliance Realty Co.
5106 California St.
Omaha, NE 68132

Opal Land Co., LLC
1191 Hawn Ave.
Shreveport, LA 71107

Penrod Oil Land
707 Benton Road, Ste 201
Bossier City, LA 71111

Pintail Holdings, LLC
1815 Benton Road
Bossier City, LA 71111

R&D Tax Sale Properties
POB 72370
Bossier City, LA 71111

Richard C. Taylor
7601 Youree Drive
Minden, LA 71058

Richland State Bank
POB 1156
Minden, LA 71058

Sam Moorehead
338 Morris Drive
Minden, LA 71055

Sapphire Land Co., LLC
1191 Hawn Ave.
Shreveport, LA 71107

Southern BanCorp
4138 Central Avenue
Hot Springs, AR

Stonewall Land Corp, LLC
707 Benton Road, Ste. 201
Bossier City, LA 71111

Stovall & Shelton
408 East 1st
Hughes Springs, TX 75656

Webster Services
100 MBL Bank Drive
Minden, LA 71055

Willow Branch Corp.
707 Benton Road, Ste 201
Bossier City, LA 71111

Wright, Lindsey & Jennings
200 W. Capitol Ave., Suite 2300
Little Rock, AR 72201-3699

**United States Bankruptcy Court
Western District of Louisiana**

In re Superior Investment Holding Company, LLC
Debtor(s)

Case No. _____
Chapter 11

VERIFICATION OF CREDITOR MATRIX

I, the Owner of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: June 3, 2018

/s/ Jeff Slack
Jeff Slack/Owner
Signer/Title

**United States Bankruptcy Court
Western District of Louisiana**

In re Superior Investment Holding Company, LLC
Debtor(s)

Case No. _____
Chapter 11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

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

None [*Check if applicable*]

June 3, 2018

Date

/s/ James W Spivey II

James W Spivey II 22160

Signature of Attorney or Litigant

Counsel for Superior Investment Holding Company, LLC

James W Spivey II

1515 N 7th Street

West Monroe,, LA 71291

318-387-3666 Fax:318-387-3630