Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 1 of 44

this information to identify your case:		
d States Bankruptcy Court for the:		
TERN DISTRICT OF MISSOURI		
number (if known)	Chapter 11	
		Check if this ar 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	Allure Nail Supply, LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	26-1973642	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		29 West 14th Avenue Kansas City, MO 64116	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Clay	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Compar	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		Other. Specify:	

Debt	/ mare man euppiy, =					ed 12/01/17 15:38:25 44 Case number (<i>if known</i>)	Desc Main
7.	Name Describe debtor's business	_					
				ss (as defined in 11 U.S			
				state (as defined in 11 L		(51B))	
				1 in 11 U.S.C. § 101(44))			
		_ `		ined in 11 U.S.C. § 101(
				as defined in 11 U.S.C.			
		_		efined in 11 U.S.C. § 78	1(3))		
		None of the about the second secon	ove				
		B. Check all that a	oply				
				s described in 26 U.S.C			
						vestment vehicle (as defined in 15	U.S.C. §80a-3)
		Investment adv	isor	(as defined in 15 U.S.C.	§80b-2(a)(1	1))	
	C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <u>http://www.uscourts.gov/four-digit-national-association-naics-codes</u> .						
8.	Under which chapter of the	Check one:					
0.	Bankruptcy Code is the	Chapter 7					
	debtor filing?	Chapter 9					
		Chapter 11. Ch	eck	all that apply:			
		 Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) 					owed to insiders or affiliates)
						subject to adjustment on 4/01/19 a	
			•	business debtor, attac	h the most re I income tax	otor as defined in 11 U.S.C. § 101(ecent balance sheet, statement of return or if all of these documents 3).	operations, cash-flow
				A plan is being filed w		,	
				Acceptances of the place accordance with 11 U		cited prepetition from one or more (b).	classes of creditors, in
				Exchange Commissio	n according t ry Petition fo	tic reports (for example, 10K and to § 13 or 15(d) of the Securities E for Non-Individuals Filing for Bankru	Exchange Act of 1934. File the
				· · · · · · · · · · · · · · · · · · ·		defined in the Securities Exchange	e Act of 1934 Rule 12b-2.
		Chapter 12					
9.	Were prior bankruptcy	No.					
	cases filed by or against the debtor within the last 8 years?	□ Yes.					
	If more than 2 cases, attach a separate list.	District			When	Case number	
	separate list.	District				Case number	
10	Are any bankruptcy cases	—					
10.	pending or being filed by a	No					
	business partner or an affiliate of the debtor?	☐ Yes.					
	List all cases. If more than 1,	Debter				Delationahis	
	attach a separate list	Debtor					if known
		District _				Case number,	if known
_			_				

Debt	Case 17-432			Filed 12/ Ocumen		15:38:25 Desc Main			
Debi	tor <u>Allure Nail Supply</u> , Name	LLC							
11.	Why is the case filed in	Check all that apply:							
	this district?		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 ban	hkruptcy case cor	ncerning deb	otor's affiliate, general partner, or partne	rship is pending in this district.			
12	Does the debtor own or	—							
	have possession of any real property or personal	■ No □ Yes. ^{Ai}	Answer below for each property that needs immediate attention. Attach additional sheets if needed.						
	property that needs immediate attention?	w	Why does the property need immediate attention? (Check all that apply.)						
			It poses or is all	lleged to pos	e a threat of imminent and identifiable h	azard 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								
		W	/here is the prop	perty?					
		le	the property in:	sured?	Number, Street, City, State & ZIP Cod	e			
			No	Suleu:					
				ce agency					
			Contact	• •					
			Phone						
	Statistical and admin	istrative info	rmation						
13.	Debtor's estimation of	. Che	ck one:						
	available funds	■ F	unds will be avai	ilable for dist	tribution to unsecured creditors.				
		□ A	fter any administ	trative exper	nses are paid, no funds will be available	to unsecured creditors.			
14.	Estimated number of	1-49			□ 1,000-5,000	□ 25,001-50,000			
	creditors	50-99			5001-10,000	□ 50,001-100,000			
		□ 100-199 □ 200-999			□ 10,001-25,000	☐ More than100,000			
15.	Estimated Assets	□ \$0 - \$50,	.000		□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion			
		□ \$50,001	- \$100,000		\$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			1 - \$500,000		□ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	□ \$10,000,000,001 - \$50 billion □ More than \$50 billion			
		□ \$500,001	1 - \$1 million						
16.	Estimated liabilities	□ \$0 - \$50,			\$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
		□ \$50,001	- \$100,000 1 - \$500,000		□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion □ \$10,000,000,001 - \$50 billion			
			1 - \$500,000 1 - \$1 million		□ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	$\square \text{ More than $50 billion}$			
					· · · · · · · · · · · · · · · · · · ·				

Debtor	Allure Nail Supply,	LLC	Case number (if known)				
	Name							
	Request for Relief, D	eclaration, and Signatures						
WARNII		s a serious crime. Making a false statement in co p to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1		ase can result in fines up to \$500,000 or				
of a	laration and signature uthorized resentative of debtor	The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this per						
I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is trued and								
		I declare under penalty of perjury that the foreg Executed on November 30, 2017 MM / DD / YYYY	oing is true and correct.					
	x	/ /s/ Cuong D. Nguyen		g D. Nguyen				
		Signature of authorized representative of debtore Title Managing Member	or Printed	i name				
18. Sigr	nature of attorney X	/s/ Erlene W. Krigel	Date	November 30, 2017				
	-	Signature of attorney for debtor Erlene W. Krigel 29416		MM / DD / YYYY				
		Printed name						

Krigel & Krigel, PC Firm name 4520 Main Street, Suite 700 Kansas City, MO 64111 Number, Street, City, State & ZIP Code

Contact phone **816-756-5800**

Email address

29416

Bar number and State

Case 17-43260-btf11 Doc 1

B2030 (Form 2030) (12/15)

United States Bankruptcy Court

Western District of Missouri

In re	Allure Nail Supply, LLC		Case No.	
		Debtor(s)	Chapter	11
1		PENSATION OF ATTOR		
	Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2 compensation paid to me within one year before the be rendered on behalf of the debtor(s) in contempla	e filing of the petition in bankruptcy,	or agreed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		\$	7,500.00
	Prior to the filing of this statement I have recei	ived	\$	7,500.00
	Balance Due		\$	0.00
2.	<u>1,717.00</u> of the filing fee has been paid.			
3. ′	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4. <i>'</i>	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	■ I have not agreed to share the above-disclosed of	compensation with any other person u	unless they are memb	pers and associates of my law firm
	□ I have agreed to share the above-disclosed com copy of the agreement, together with a list of th			
6.	In return for the above-disclosed fee, I have agreed	to render legal service for all aspects	of the bankruptcy ca	ase, including:
1	a. Analysis of the debtor's financial situation, and inb. 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 cr d. [Other provisions as needed] Preparation of all required documer services for sale of assets all in effort 	nts, attending meetings and hea	arings, negotiating	-
7.]	By agreement with the debtor(s), the above-disclose n/a	ed fee does not include the following	service:	
		CERTIFICATION		
	I certify that the foregoing is a complete statement of ankruptcy proceeding.	of any agreement or arrangement for	payment to me for re	presentation of the debtor(s) in
N	lovember 30, 2017	/s/ Erlene W. Krig		
D	Date	Erlene W. Krigel 2	9416	

/s/ Erlene W. Krigel Erlene W. Krigel 29416 Signature of Attorney Krigel & Krigel, PC 4520 Main Street, Suite 700 Kansas City, MO 64111 816-756-5800 Fax: 816-756-1999 Name of law firm

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Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 6 of 44

ACT 898/KLI 14309 Proctor Ave. La Puente CA 91746

AG Adjustments Ltd. 740 Walt Whitman Road Melville NY 11747

AII 2220 Gaspar Avenue Los Angeles CA 90040

Apollo Distributors 10852 Kinghurst St. Houston TX 77099

Bank of the Prairie ATTN: Pat Case 23600 College Blvd Olathe KS 66061

BE Beauty 14271 Corporate Drive #C Garden Grove CA 92843

Beauty Page 13851 West St. Garden Grove CA 92843

Caine & Weiner 9931 Corporate Campus Drive #200 Louisville KY 40223

Chemco Corporation 4920 NW 165th Street Hialeah FL 33014

Chinda Tav 5101 NW 57 Place Kansas City MO 64151

Chuong D. Nguyen 5101 NW 57th Place Kansas City MO 64151

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 7 of 44

Codi 119-01 15th Avenue College Point NY 11356

Deenterprises Inc. 1050 Atlantic Drive West Chicago IL 60185

Desiree J. Vitale, Esq. Director of Revenue Office PO Box 854 Jefferson City MO 65105

Forsythe Cosmetics 10 Niagara Ave. Freeport NY 11520

Fuji Nail & Beauty Supply 5525 Peck Road Arcadia CA 91006

Heartland Payment Systems, Inc. 90 Nassau St. Princeton NJ 08542

Ideal Salon Solutions LLC-ISS Gel Beauty 999 Airport Road Arcadia CA 91006

Internal Revenue Service PO Box 7346 Philadelphia PA 19101-7346

Internal Revenue Service Associate Area Counsel 2345 Grand Blvd., Ste 301 Kansas City MO 64108-2600

Internal Revenue Service Attn: Insolvency/Advisory 2850 NE Independence Avenue MS 5334-LSM Lees Summit MO 64064

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 8 of 44

J&A USA, Inc. 335 Crooked Hill Road Brentwood NY 11717

JAK Cosmetics 10802 Capital Avenue Unit 6G Garden Grove CA 92843

KUPA Inc. 2353 W. La Palma Ave. Anaheim CA 92801

LeBelle 5708 New Peachtree Road Atlanta GA 30341

Lee Nail Supply 4855 N Broadway St. Chicago IL 60640

Lightbox Electronics Development LLC 29 West 14th Avenue Kansas City MO 64116

Millenia Productions LLC 3201 N. Mead Wichita KS 67219

Missouri Department of Revenue PO Box 1008 Jefferson City MO 65105-1008

Nail Tech Supply 6840 N. Oak Kansas City MO 64118

Nugenesis 14895 Mystic Lake Circle #7202 Naples FL 34119

NY Lashes Corp 1053 Mace Ave. NY 10489

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 9 of 44

Posh Nail Bar LLC 1600 District Ave. #200 Burlington MA 01803

QL Beauty, Inc. 7245 Garden Grove Blvd. #E Garden Grove CA 92841

Red Nail Designs 3662 Miller Park Drive Garland TX 75042

Revlon/Roux Laboratories Inc. 88213 Expedite Way Chicago IL 60695

Star Nail International 29120 Avenue Pine Valencia CA 91355

Summit Bank of KC 1650 NE Grand Avenue Suite 100 Lees Summit MO 64086

T-SPA MFG LLC 6001 Westline Drive Houston TX 77036

Tolco Corporation 1920 Linwood Avenue OH 43624

Uline 12575 Uline Drive Pleasant Prairie WI 53158

Unishippers 3337 North Hullen Street Suite 300 Metairie LA 70002

UPS Lockbox 577 Carol Stream IL 60132

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 10 of 44

US Nail Factory 12711 Western Avenue Garden Grove CA 92841

Voesh New York 79 Express Street Unit B Plainview NY 11803

WS Industries 7375 Chapman Ave. Garden Grove CA 92841

YCC Products Inc. 1740 Barcelona Circle Placentia CA 92870

United States Bankruptcy Court Western District of Missouri

In re Allure Nail Supply, LLC

Debtor(s)

Case No. Chapter

11

VERIFICATION OF MAILING MATRIX

The above-named Debtor(s) hereby verifies that the attached list of creditors is

true and correct to the best of my knowledge and includes the name and address of my

ex-spouse (if any).

Date: November 30, 2017

/s/ Cuong D. Nguyen Cuong D. Nguyen/Managing Member Signer/Title

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 12 of 44

Fill in this information to identify the case:						
Debtor name Allure Nail Supply, LLC						
United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI						
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

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

Executed on November 30, 2017

nber 30, 2017 X /s/ Cuong D. Nguyen

Signature of individual signing on behalf of debtor

Cuong D. Nguyen

Printed name

Managing Member

Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 13 of 44

Fill in this information to identify the case:

 Debtor name
 Allure Nail Supply, LLC

 United States Bankruptcy Court for the:
 WESTERN DISTRICT OF MISSOURI

Case number (if known):

Check if this is an

amended filing

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

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	ent, If the claim is fully unsecured, fill in only unsecured claim is partially secured, fill in total claim amount a value of collateral or setoff to calculate unsecured		nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ACT 898/KLI 14309 Proctor Ave. La Puente, CA 91746		business debt				\$35,012.75
All 2220 Gaspar Avenue Los Angeles, CA 90040		business debt				\$11,182.63
Apollo Distributors 10852 Kinghurst St. Houston, TX 77099		business debt				\$69,791.80
Chemco Corporation 4920 NW 165th Street Hialeah, FL 33014		business debt				\$20,980.00
Chinda Tav 5101 NW 57 Place Kansas City, MO 64151		personal loan				\$20,000.00
Chuong D. Nguyen 5101 NW 57th Place Kansas City, MO 64151		personal loan				\$10,000.00
Forsythe Cosmetics 10 Niagara Ave. Freeport, NY 11520		business debt				\$10,432.35
Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346		Federal withholding taxes, penalties and interest	Disputed			\$36,296.11
J&A USA, Inc. 335 Crooked Hill Road Brentwood, NY 11717		business debt				\$10,654.83

Official form 204

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 14 of 44

Debtor Allure Nail Supply, 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	d, or d, or d value of collateral or setoff to calculate unsecured claim is partially secured, fill in total claim amount an value of collateral or setoff to calculate unsecured cla		t and deduction for d claim.
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
JAK Cosmetics 10802 Capital Avenue Unit 6G Garden Grove, CA 92843		business debt				\$10,500.00
LeBelle 5708 New Peachtree Road Atlanta, GA 30341		business debt				\$30,698.99
Lee Nail Supply 4855 N Broadway St. Chicago, IL 60640		business debt				\$16,345.00
Lightbox Electronics Development LLC 29 West 14th Avenue Kansas City, MO 64116		business debt				\$291,000.00
Millenia Productions LLC 3201 N. Mead Wichita, KS 67219		business debt				\$67,219.00
Missouri Department of Revenue PO Box 1008 Jefferson City, MO 65105-1008		Sales Tax and Withholding Tax, Penalties and Interest	Disputed			\$406,728.30
Nail Tech Supply 6840 N. Oak Kansas City, MO 64118		business debt				\$78,413.58
Nugenesis 14895 Mystic Lake Circle #7202 Naples, FL 34119		business debt				\$31,771.95
Posh Nail Bar LLC 1600 District Ave. #200 Burlington, MA 01803		business debt	Disputed			\$22,050.00
Red Nail Designs 3662 Miller Park Drive Garland, TX 75042		business debt				\$13,708.00
Voesh New York 79 Express Street Unit B Plainview, NY 11803		business debt				\$15,125.00

Entered 12/01/17 15:38:25 Case 17-43260-btf11 Doc 1 Filed 12/01/17 Desc Main

Document Page 15 of 44

United States Bankruptcy Court

Debtor(s)

Western District of Missouri

Allure Nail Supply, LLC In re

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

business of holder				
Name and last known address or place of	Security Class	Number of Securities	Kind of Interest	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the *Managing Member* 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.

November 30, 2017 Date

Signature /s/ Cuong D. Nguyen Cuong D. Nguyen

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.

		Document	Page 16 of 44	
Fill in this info	rmation to identify the c	ase:		
Debtor name	Allure Nail Supply, L	LC		
United States E	ankruptcy Court for the:	WESTERN DISTRICT OF MIS	SOURI	
Case number (i	f known)			

F

Check if this is an amended filing

\$

\$

\$

12/15

0.00

434,240.00

434.240.00

Official Form 206Sum Summary of Assets and Liabilities for Non-Individuals Part 1: Summary of Assets Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B) 1. 1a. Real property: Copy line 88 from Schedule A/B..... 1b. Total personal property: Copy line 91A from Schedule A/B..... 1c. Total of all property: Copy line 92 from Schedule A/B..... 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, Amount of claim, from line 3 of Schedule D	\$	426,000.00
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>	\$	443,024.41
	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>	+\$	846,726.34
4.	Total liabilities Lines 2 + 3a + 3b	\$	1,715,750.75

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Debtor name	Allure Nail Supply, LLC	
Inited States	Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI	
ase 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.

		in the information below. • cash equivalents owned or controlled by the	e debtor		Current value of debtor's interest
2.	Casł	n on hand			\$600.00
3.		c king, savings, money market, or financial bro e of institution (bank or brokerage firm)	okerage accounts <i>(Identify all)</i> Type of account	Last 4 digits of account number	
	3.1.	Bank of the Prairie	checking		\$3,000.00
	3.2.	Bank of America (funds presently frozen pursuant to garnishment of MO Dept of Revenue)	checking		\$1,600.00

4. Other cash equivalents (Identify all)

5. Total of Part 1. \$5,200.00 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

No. Go to Part 3.

☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

□ No. Go to Part 4.

Official Form 206A/B

	Case 17-43260-btf11	Doc 1 Filed 1 Docume		12/01/17 15:38:25 4	Desc Main
Debtor	Allure Nail Supply, LLC		Case	number (If known)	
■ Ye	es Fill in the information below.				
11.	Accounts receivable				
	11a. 90 days old or less:	24,540.00	-	15,000.00 =	\$9,540.00
	face	e amount	doubtful or uncollecti	ble accounts	
12.	Total of Part 3. Current value on lines 11a + 11	o = line 12. Copy the total	to line 82.	-	\$9,540.00
Part 4:	Investments s the debtor own any investme				
Ye Part 5: 18. Does No	 o. Go to Part 5. es Fill in the information below. Inventory, excluding agric s the debtor own any inventory o. Go to Part 6. es Fill in the information below. 		ssets)?		
• Ye					
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including go	ods held for resale			
22.	Other inventory or supplies Inventory	6/30/17	\$419,000.00	Recent cost	\$258,000.00
23.	Total of Part 5. Add lines 19 through 22. Copy	the total to line 84.		_	\$258,000.00
24.	Is any of the property listed in ■ No □ Yes	Part 5 perishable?			
25.	Has any of the property listed ■ No □ Yes. Book value	in Part 5 been purchase	-	e bankruptcy was filed?	
26.	Has any of the property listed ■ No □ Yes	in Part 5 been appraised	l by a professional within	the last year?	
Part 6: 27. Doe s	Farming and fishing-relate s the debtor own or lease any f	· · · · · · · · · · · · · · · · · · ·		<u>,</u>	
	o. Go to Part 7. es Fill in the information below.				

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Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 19 of 44

Debto	Allure Nail Supply, LLC		Case	number (If known)	
Dort 7		oquinmont: and collo	atiblas		
Part 7: 38. Doe	Office furniture, fixtures, and office furniture of the debtor own or lease any office	• •		?	
ΠN	o. Go to Part 8.				
■ Y	es Fill in the information below.				
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture				
40.	Office fixtures Pallet racks, gondola units (si	helving)	\$0.00	Liquidation	\$15,000.00
41.	Office equipment, including all co communication systems equipme Office equipment: computers, chairs	ent and software	nd \$0.00	Liquidation	\$2,000.00
	Software		\$0.00	Comparable sale	\$5,000.00
42. 43. 44.	Collectibles <i>Examples</i> : Antiques ar books, pictures, or other art objects; collections; other collections, memo Total of Part 7. Add lines 39 through 42. Copy the f Is a depreciation schedule availab No	; china and crystal; star rabilia, or collectibles total to line 86.	np, coin, or baseball card		\$22,000.00
45	□ Yes				
45.	Has any of the property listed in F ■ No □ Yes	Part 7 been appraised	by a professional within	the last year?	
Part 8: 46. Doe	Machinery, equipment, and ve s the debtor own or lease any mach		vehicles?		
	o. Go to Part 9. es Fill in the information below.				
Part 9: 54. Doe	Real property s the debtor own or lease any real	property?			
	o. Go to Part 10. es Fill in the information below.				
Part 10 59. Doe	Intangibles and intellectual pr s the debtor have any interests in in		tual property?		
ΠN	o. Go to Part 11. es Fill in the information below.		р трт у т		
Official	Form 206A/B	Schedule A/B A	Assets - Real and Persor	nal Property	page 3

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 20 of 44

Document	Page 20
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Debtor	Allure Nail Supply, LLC	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
60.	Patents, copyrights, trademarks, and trade	secrets		
61.	Internet domain names and websites			
62.	Licenses, franchises, and royalties			
63.	Customer lists, mailing lists, or other com Customer List	pilations \$0.00		\$50,000.00
64.	Other intangibles, or intellectual property Domain Name	\$0.00		\$10,000.00
65.	Goodwill Goodwill	\$0.00		\$75,000.00
66.	Total of Part 10.			\$135,000.00
	Add lines 60 through 65. Copy the total to line	89.		
67.	Do your lists or records include personally ■ No □ Yes	v identifiable information of customer	rs (as defined in 11 U.S.C.§§ 1	01(41A) and 107 ?
68.		hadula available for any of the prope	arty listed in Part 102	
00.	Is there an amortization or other similar so No	nedule available for any of the prope	ity isted in Fart TV?	
	□ Yes			
69.	Has any of the property listed in Part 10 be	en appraised by a professional withi	in the last year?	
	No			
	☐ Yes			
	All other assets s the debtor own any other assets that have de all interests in executory contracts and unex			
	b. Go to Part 12.			
■ Ye	es Fill in the information below.			
				Current value of debtor's interest
71.	Notes receivable Description (include name of obligor)			
72.	Tax refunds and unused net operating loss Description (for example, federal, state, local)			
73.	Interests in insurance policies or annuities	i		
74.	Causes of action against third parties (who has been filed)	ether or not a lawsuit		
75.	Other contingent and unliquidated claims every nature, including counterclaims of th set off claims			
Official	Form 206A/B Sch	edule A/B Assets - Real and Perso	nal Property	page 4

	Case number (If known)	r <u>Allure Nail Supply, LLC</u> Name		Debtor	
\$4,500.00		loss of stolen 2006 Ford Econoline	Insurance Claim for l Van		
		Insurance Loss	Nature of claim	_	
		\$4,500.00	Amount requested		
		ure interests in property	Trusts, equitable or futu	76.	
		\$4,500.00	Nature of claim Amount requested		

- 77. **Other property of any kind not already listed** *Examples:* Season tickets, country club membership
- 78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

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

No

🛛 Yes

\$4,500.00

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 22 of 44

Debtor	Allure Nail Supply, LLC
	Name

Case number (If known)

Part 12: Summary

In Pa	rt 12 copy all of the totals from the earlier parts of the form			
	Type of property	Current value of personal property	Current value of real property	
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$5,200.00		
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00		
82.	Accounts receivable. Copy line 12, Part 3.	\$9,540.00		
83.	Investments. Copy line 17, Part 4.	\$0.00		
84.	Inventory. Copy line 23, Part 5.	\$258,000.00		
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00		
86.	Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$22,000.00		
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00		
88.	Real property. Copy line 56, Part 9	>		\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$135,000.00		
90.	All other assets. Copy line 78, Part 11.	+\$4,500.00		
91.	Total. Add lines 80 through 90 for each column	\$434,240.00	+ 91b.	\$0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=9	2		\$434,240.00

Official Form 206A/B Schedule A/B Assets - Real and Personal Property Software Copyright (c) 1996-2017 Best Case, LLC - www.bestcase.com

		Document Page 23 of 44	51/17 15.	50.25	Deservium
Fill i	in this information to identify the c				
Deb	tor name Allure Nail Supply, I	.LC			
Unit	ed States Bankruptcy Court for the:	WESTERN DISTRICT OF MISSOURI			
Cas	e number (if known)				
					Check if this is an
					amended filing
Offi	cial Form 206D				
Sc	hedule D: Creditors	Who Have Claims Secured by Pr	operty		12/15
Be as	complete and accurate as possible.				
	any creditors have claims secured by		-		
		ge 1 of this form to the court with debtor's other schedules.	Jebtor has no	othing else to	report on this form.
	Yes. Fill in all of the information be				
Part		o have secured claims. If a creditor has more than one secured	Column A		Column B
	n, list the creditor separately for each claim		Amount of	claim	Value of collateral that supports this
			Do not dedu		claim
2.1	Bank of the Prairie	Describe debtor's property that is subject to a lien	of collateral.	00,000.00	\$429,740.00
	Creditor's Name	All assets			
	ATTN: Pat Case 23600 College Blvd				
	Olathe, KS 66061				
	Creditor's mailing address	Describe the lien <u>Non-purchase money security interest</u> Is the creditor an insider or related party?			
	Creditor's email address, if known				
		Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		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?	As of the petition filing date, the claim is: Check all that apply			
	No	Contingent			
	Yes. Specify each creditor,				
	including this creditor and its relative priority.	Disputed			
2.2	4	Describe debtor's property that is subject to a lien	\$22	26,000.00	\$429,740.00
	Creditor's Name 1650 NE Grand Avenue	All assets			
	Suite 100				
	Lees Summit, MO 64086				
	Creditor's mailing address	Describe the lien			
		Non-purchase Money Security Interest Is the creditor an insider or related party?			
	Creditor's email address, if known				
	,	Is anyone else liable on this claim?			
	Date debt was incurred	□ No			
		■ 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?	As of the petition filing date, the claim is: Check all that apply			

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Schedule D: Creditors Who Have Claims Secured by Property

	Case 17-43260-btf11	Doc 1 Filed 12 Documer	
Debtor	Allure Nail Supply, LLC		Case number (if know)
[in	Name No Yes. Specify each creditor, cluding this creditor and its relative iority.	Contingent Unliquidated Disputed	
	al of the dollar amounts from Part 1, List Others to Be Notified for a		Part 1
	Iphabetical order any others who me		eady listed in Part 1. Examples of entities that may be listed are collection agencies,

If no others need to 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 Last

On which line in Part 1 did you enter the related creditor? Last 4 digits of account number for this entity

	Case 17-43260-btf11 Doc		:38:25	Desc M	lain
Fill in	this information to identify the case:	Document Page 25 of 44			
	r name Allure Nail Supply, LLC				
United	States Bankruptcy Court for the: WESTER	IN DISTRICT OF MISSOURI			
Case r	number (if known)				
				Check if thi amended f	
	cial Form 206E/F				
Sch	edule E/F: Creditors Wh	o Have Unsecured Claims			12/15
List the Persona	other party to any executory contracts or unexp al Property (Official Form 206A/B) and on Sched boxes on the left. If more space is needed for P	r creditors with PRIORITY unsecured claims and Part 2 for creditor bired leases that could result in a claim. Also list executory contra ule G: Executory Contracts and Unexpired Leases (Official Form 2 art 1 or Part 2, fill out and attach the Additional Page of that Part i	acts on <i>Schedu</i> 206G). Number	ule A/B: Ass r the entries	sets - Real and
1.	Do any creditors have priority unsecured claim	s? (See 11 U.S.C. § 507).			
	No. Go to Part 2.				
	Yes. Go to line 2.				
2.	List in alphabetical order all creditors who hav with priority unsecured claims, fill out and attach th	re unsecured claims that are entitled to priority in whole or in part ne Additional Page of Part 1.	. If the debtor h	as more thai	n 3 creditors
			Total claim	Pri	ority amount
2.1	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$36,2	96.11	\$36,296.11
	Internal Revenue Service PO Box 7346	Check all that apply. Contingent			
	РО Бох 7346 Philadelphia, PA 19101-7346				
	······································	■ Disputed			
	Date or dates debt was incurred	Basis for the claim:			
		Federal withholding taxes, penalties and			
	2013-2016	interest	_		
	Last 4 digits of account number	Is the claim subject to offset?			
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	No			
		☐ Yes			
2.2	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$406,7	28.30	\$406,728.30
	Missouri Department of Revenue	Check all that apply.			<i>•••••••••••••••••••••••••••••••••••••</i>
	PO Box 1008				
	Jefferson City, MO 65105-1008	Unliquidated			
		Disputed			
	Date or dates debt was incurred	Basis for the claim:			
	2007-2017	Sales Tax and Withholding Tax, Penalties and Interest			
	Last 4 digits of account number	Is the claim subject to offset?	_		
	Specify Code subsection of PRIORITY				
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)				
		L 103			

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.

Amount of claim

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Debtor		Case number (if known)	
3.1	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$35,012.75
J	ACT 898/KLI		
	14309 Proctor Ave.		
	La Puente, CA 91746		
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,182.63
	All		
	2220 Gaspar Avenue	☐ Unliquidated	
	Los Angeles, CA 90040	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$69,791.80
	Apollo Distributors	Contingent	
	10852 Kinghurst St.	Unliquidated	
	Houston, TX 77099	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,245.15
	BE Beauty		
	14271 Corporate Drive #C	☐ Unliquidated	
	Garden Grove, CA 92843	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,354.72
	Beauty Page		
	13851 West St.	Unliquidated	
	Garden Grove, CA 92843	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,980.00
	Chemco Corporation	Contingent	
	4920 NW 165th Street	Unliquidated	
	Hialeah, FL 33014	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,000.00
	Chinda Tav	Contingent	
	5101 NW 57 Place		
	Kansas City, MO 64151		
	Date(s) debt was incurred _	Basis for the claim: <u>personal loan</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	

Debtor	Allure Nail Supply, LLC	Case number (if known)	
3.8	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,000.00
	Chuong D. Nguyen	\Box Contingent	\$10,000,000
	5101 NW 57th Place		
	Kansas City, MO 64151		
	Date(s) debt was incurred _	Basis for the claim: <u>personal loan</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,260.00
	Codi	Contingent	
	119-01 15th Avenue		
	College Point, NY 11356		
	Date(s) debt was incurred _	Basis for the claim: business debt	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,280.75
	Deenterprises Inc.		· •
	1050 Atlantic Drive		
	West Chicago, IL 60185		
	Date(s) debt was incurred _	Basis for the claim: business debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,432.35
	Forsythe Cosmetics		
	10 Niagara Ave.		
	Freeport, NY 11520	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,589.37
	Fuji Nail & Beauty Supply	Contingent	
	5525 Peck Road		
	Arcadia, CA 91006	Disputed	
	Date(s) debt was incurred _	Basis for the claim: business debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,738.06
	Heartland Payment Systems, Inc.		,
	90 Nassau St.		
	Princeton, NJ 08542	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,589.37
	Ideal Salon Solutions LLC-ISS Gel Beauty		
	999 Airport Road		
	Arcadia, CA 91006		
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _		
		Is the claim subject to offset? 📕 No 🛛 Yes	

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Debtor	Allure Nail Supply, LLC	Case number (if known)	
3.15	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,654.83
0.10	J&A USA, Inc.	Contingent	φ10,004.00
	335 Crooked Hill Road		
	Brentwood, NY 11717		
	Date(s) debt was incurred _	Basis for the claim: _business debt_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,500.00
,	JAK Cosmetics	Contingent	
	10802 Capital Avenue	Unliquidated	
	Unit 6G Garden Grove, CA 92843		
	Date(s) debt was incurred	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,500.00
	KUPA Inc.	Contingent	+_,
	2353 W. La Palma Ave.		
	Anaheim, CA 92801	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <i>business debt</i>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30,698.99
	LeBelle		
	5708 New Peachtree Road		
	Atlanta, GA 30341	Disputed	
	Date(s) debt was incurred _	Basis for the claim: business debt	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$16,345.00
	Lee Nail Supply	Contingent	
	4855 N Broadway St.		
	Chicago, IL 60640	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <i>business debt</i>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$291,000.00
	Lightbox Electronics Development LLC		
	29 West 14th Avenue	Unliquidated	
	Kansas City, MO 64116	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <i>business debt</i>	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \Box Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$67,219.00
	Millenia Productions LLC	Contingent	
	3201 N. Mead Wightto KS 67210		
	Wichita, KS 67219	Disputed	
	Date(s) debt was incurred _	Basis for the claim: business debt	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	

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		Document	Pa	ne 29 of 44		

	ocument Page 29 01 44	
Debtor Allure Nail Supply, LLC	Case number (if known)	
3.22 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$78,413.58
Nail Tech Supply	Contingent	φ/0,4/3.30
6840 N. Oak		
Kansas City, MO 64118		
Date(s) debt was incurred _	Basis for the claim: <i>business debt</i>	
Last 4 digits of account number		
	Is the claim subject to offset? ■ No □ Yes	
3.23 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$31,771.95
Nugenesis	Contingent	
14895 Mystic Lake Circle	Unliquidated	
#7202 Naplos El 24110	Disputed	
Naples, FL 34119	Basis for the claim: <u>business debt</u>	
Date(s) debt was incurred _ Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,350.00
NY Lashes Corp	Contingent	
1053 Mace Ave.	Unliquidated	
NY 10489	Disputed	
Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
8.25 Nonpriority creditor's name and mailing address	As of the patition filing date the claim is: Check all that apply	\$1 902 00
Posh Nail Bar LLC	As of the petition filing date, the claim is: Check all that apply.	\$1,803.00
1600 District Ave. #200		
Burlington, MA 01803		
-	Disputed	
Date(s) debt was incurred _	Basis for the claim: <i>business debt</i>	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
.26 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$22,050.00
Posh Nail Bar LLC	Contingent	
1600 District Ave. #200		
Burlington, MA 01803		
Date(s) debt was incurred _		
Last 4 digits of account number	Basis for the claim: <u>business debt</u>	
	Is the claim subject to offset? ■ No □ Yes	
.27 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,165.75
QL Beauty, Inc.	□ Contingent	F 7
7245 Garden Grove Blvd. #E		
Garden Grove, CA 92841		
Date(s) debt was incurred _	Basis for the claim: business debt	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
8.28 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13,708.00
Red Nail Designs	Contingent	
3662 Miller Park Drive	Unliquidated	
Garland, TX 75042		
Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 30 of 44

Debtor	Allure Nail Supply, LLC	Case number (if known)	
3.29	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,457.56
L	Revlon/Roux Laboratories Inc.	Contingent	
	88213 Expedite Way		
	Chicago, IL 60695		
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,051.39
L	Star Nail International		. ,
	29120 Avenue Pine		
	Valencia, CA 91355		
	Date(s) debt was incurred _	Basis for the claim: <i>business debt</i>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,693.50
	T-SPA MFG LLC		· · ·
	6001 Westline Drive		
	Houston, TX 77036		
	Date(s) debt was incurred _	Basis for the claim: <i>business debt</i>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$824.00
	Tolco Corporation		
	1920 Linwood Avenue OH 43624		
	Date(s) debt was incurred	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$344.05
	Uline	Contingent	
	12575 Uline Drive	Unliquidated	
	Pleasant Prairie, WI 53158	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _business debt_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,660.28
	Unishippers	Contingent	
	3337 North Hullen Street	Unliquidated	
	Suite 300	Disputed	
	Metairie, LA 70002	Basis for the claim: Business Debt	
	Date(s) debt was incurred _ Last 4 digits of account number 7961	Is the claim subject to offset? ■ No □ Yes	
		·	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,994.40
	UPS		
	Lockbox 577		
	Carol Stream, IL 60132		
	Date(s) debt was incurred _	Basis for the claim: <i>business debt</i>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	

		L/11 LINCICU $L/01/11$ 15.50.25	Dese man
	Document	Page 31 of 44	
Alleria Mall Originalis 110		C_{aba} number (x_{1}, \dots)	

Debtor	Allure Nail Supply, LLC	Case number (if known)	
	Name		
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,668.35
·	US Nail Factory		
	12711 Western Avenue	Unliquidated	
	Garden Grove, CA 92841	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,125.00
	Voesh New York	Contingent	
	79 Express Street Unit B		
	Plainview, NY 11803		
	Date(s) debt was incurred _	Basis for the claim: business debt	
	Last 4 digits of account number		
	_	Is the claim subject to offset? No Yes	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,869.96
	WS Industries	Contingent	
	7375 Chapman Ave.		
	Garden Grove, CA 92841		
	Date(s) debt was incurred _	Basis for the claim: <i>business debt</i>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,400.80
	YCC Products Inc.		
	1740 Barcelona Circle	Unliquidated	
	Placentia, CA 92870	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>business debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	

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	AG Adjustments Ltd. 740 Walt Whitman Road Melville, NY 11747	Line
4.2	Caine & Weiner 9931 Corporate Campus Drive #200 Louisville, KY 40223	Line <u>3.13</u> <u>5067</u>
4.3	Desiree J. Vitale, Esq. Director of Revenue Office PO Box 854 Jefferson City, MO 65105	Line
4.4	Internal Revenue Service Associate Area Counsel 2345 Grand Blvd., Ste 301 Kansas City, MO 64108-2600	Line 2.1

Document Page 32 of 44

Debtor	Allure Nail Supply, LLC	Case number (if known)		
١	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	
1	Internal Revenue Service Attn: Insolvency/Advisory 2850 NE Independence Avenue MS 5334-LSM Lees Summit, MO 64064	Line <u>2.1</u> Not listed. Explain	-	

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

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

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

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

 Total of claim amounts

 5a.
 \$
 443,024.41

 5b.
 +
 \$
 846,726.34

 5c.
 \$
 1,289,750.75

Document Page 33 of 44	
Fill in this information to identify the case:	
Debtor name Allure Nail Supply, LLC	
United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI	
Case number (if known)	
	☐ Check if this is an amended filing
Official Form 206G	
Schedule G: Executory Contracts and Unexpired Lea	ases 12/15
Be as complete and accurate as possible. If more space is needed, copy and attach the add	itional page, number the entries consecutively.
 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 el 	lse to report on this form.
■ Yes. Fill in all of the information below even if the contacts of leases are listed on <i>Schedule</i> (Official Form 206A/B).	e A/B: Assets - Real and Personal Propert
2. List all contracts and unexpired leases	d mailing address for all other parties with

2. List all contracts and unexpired leases		ies .	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	month-to-month	Stor Safe		
	List the contract number of any government contract		1601 Burlington Kansas City, MO 64116		

Fill in this information to identify the case:	
Debtor name Allure Nail Supply, LLC	
United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI	
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. Column 1: Codebtor

	Name	Mailing Address	Name	Check all schedules that apply:	
2.1	Chinda Tav		Bank of the Prairie	■ D <u>2.1</u> □ E/F □ G	
2.2	Cuong (Eric) Nguyen		Missouri Department of Revenue	□ D ■ E/F 2.2 □ G	
2.3	Cuong (Eric) Nguyen		Internal Revenue Service	□ D ■ E/F 2.1 □ G	
2.4	Cuong D. Nguyen		Bank of the Prairie	■ D <u>2.1</u> □ E/F □ G	
2.5	Cuong D. Nguyen		Summit Bank of KC	■ D <u>2.2</u> □ E/F □ G	

Case 17-43260-btf11 Doc 1 Filed 12/01/17 Entered 12/01/17 15:38:25 Desc Main Document Page 35 of 44

Fill in this information to identify the case:				
Debtor name Allure Nail Supply, LLC				
United States Bankruptcy Court for the: WESTERN DIST	RICT OF MISSOUF	र।		
Case number (if known)			-	
				Check if this is an amended filing
				j.
Official Form 207				
Statement of Financial Affairs for N				
The debtor must answer every question. If more space is write the debtor's name and case number (if known).	s needed, attach a	separate sheet to this form.	On the top of	any additional pages,
Part 1: Income				
1. Gross revenue from business				
□ None.				
Identify the beginning and ending dates of the deb 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	From the beginning of the fiscal year to filing date:			\$2,268,878.00
From 1/01/2017 to Filing Date		Other sales		
For prior year:		Operating a business		\$3,294,362.00
From 1/01/2016 to 12/31/2016				<i>\$3,234,302.00</i>
		Other sales		
For year before that:		Operating a business		\$5,368,746.00
From 1/01/2015 to 12/31/2015		Other sales		
 Non-business revenue Include revenue regardless of whether that revenue is ta: and royalties. List each source and the gross revenue for None. 				oney collected from lawsuits,
		Description of sources o	f revenue	Gross revenue from each source (before deductions and exclusions)
Part 2: List Certain Transfers Made Before Filing for	Bankruptcy			
3. Certain payments or transfers to creditors within 90 or List payments or transfersincluding expense reimburser filing this case unless the aggregate value of all property and every 3 years after that with respect to cases filed or	mentsto any credi transferred to that	tor, other than regular employe creditor is less than \$6,425. (T		
□ None.				
Creditor's Name and Address	Dates	Total amount of value	Reasons for Check all th	or payment or transfer
			Cheer all ti	и орру

Official Form 207

Debtor Allure Nail Supply, LLC Document Page 36 of 44 Case number (if known)

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
^{3.1.} Summit Bank	within 90 days of filing	\$8,000.00	 Secured debt Unsecured loan repayments Suppliers or vendors Services 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.						
	ider's name and address lationship to debtor		Dates	Total amount of value	Reasons for p	payment or transfer	
List a	essessions, foreclosures, and returns Il property of the debtor that was obtained aclosure sale, transferred by a deed in lieu						
■ N	lone						
Cre	editor's name and address	Describe	of the Property	V	Date	Value of property	
 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 							
Cre	editor's name and address	Descriptio	on of the actio	n creditor took	Date action was taken	Amoun	
Part 3:	Legal Actions or Assignments						
List th	l actions, administrative proceedings, ne legal actions, proceedings, investigatio y capacity—within 1 year before filing this	ns, arbitratior				he debtor was involved	
	lone.						
	Case title Case number	Nature of	case	Court or agency's name and address	d Status of	case	
7.1	Missouri Director of Revenue	Collectio	,	Circuit Court of Clay	Pendi	ng	

	v. Allure Nail Supply LLC et al. 17CY-CV08683	injunction	<i>County, Missouri James S. Rooney Justice Center 11 South Water Street Liberty, MO 64068</i>	 On appeal Concluded
7.2.	<i>Missouri Attorney General Office 2012-0925</i>	Failure to carry worker's comp insurance 12/4/09-12/4/12 Case has been resolved.	Attorney General's Office 615 E. 13th Suite 401 Kansas City, MO 64106	PendingOn appealConcluded

Debtor Allure Nail Supply, LLC

Page 37 of 44 Case number (if known)

7.4.	City of Kansas City v. Allure Nail Supply LLC 17CY-CV04494	Collection	<i>Circuit Court of Clay County, Missouri James S. Rooney Justice Center 11 South Water Street Liberty, MO 64068</i>	PendingOn appealConcluded
7.3.	Dimension Funding LLC v. Allure Nail Supply LLC 30-2017-00922050-CC-BC-WC	Collection	Superior Court of Orange County CA 700 Civic Center DriveWest Santa Ana, CA 92701	PendingOn appealConcluded
	Case title Case number	Nature of case	Court or agency's name and address	Status of case

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			
Part 5:	Certain Losses						
10. All losses from fire, theft, or other casualty within 1 year before filing this case.							
	one						

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	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).		
2006 Ford Econovan was stolen and not recovered	Insurance Claim pending. Nothing received yet. Not sure of deductible.	10/10/17	\$4,500.00

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.

Debtor Allure Nail Supply, LLC

	Who was paid or who received the transfer? Address	If not money, describe any property transferre	d Dates	Total amount val
11.1.	Krigel & Krigel, P.C. 4520 Main Street, Suite 700 Kansas City, MO 64111		11/30/17 (\$7,500 retainer a \$1,717 fili fee)	
	Email or website address			
	Who made the payment, if not deb	tor?		
List any to a self-	settled trust or similar device. Include transfers already listed on this s	e by the debtor or a person acting on behalf of the deb	tor within 10 years	s before the filing of this ca
	e of trust or device		Dates transfers were made	Total amount val
List any 2 years	before the filing of this case to another right transfers and transfers made as s	nt y sale, trade, or any other means made by the debtor o person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste	course of busines	s or financial affairs. Includ
List any 2 years both out	transfers of money or other property b before the filing of this case to another right transfers and transfers made as s ne. Who received transfer? Address	y sale, trade, or any other means made by the debtor o person, other than property transferred in the ordinary	course of busines	s or financial affairs. Includ
List any 2 years both out Nor art 7:	transfers of money or other property b before the filing of this case to another right transfers and transfers made as s ne. Who received transfer? Address Previous Locations s addresses	y sale, trade, or any other means made by the debtor o person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or	course of business ed on this statemer Date transfer was made	s or financial affairs. Includ nt. Total amount val
List any 2 years both out Nor art 7: Previou List all p	transfers of money or other property b before the filing of this case to another right transfers and transfers made as s ne. Who received transfer? Address Previous Locations s addresses	y sale, trade, or any other means made by the debtor o person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or payments received or debts paid in exchange	course of business ed on this statemer Date transfer was made	s or financial affairs. Includ nt. Total amount val
List any 2 years both out Nor art 7: Previou List all p	transfers of money or other property b before the filing of this case to another right transfers and transfers made as s ne. Who received transfer? Address Previous Locations s addresses revious addresses used by the debtor	y sale, trade, or any other means made by the debtor o person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or payments received or debts paid in exchange	course of business ed on this statemer Date transfer was made	s or financial affairs. Includ nt. Total amount val
List any 2 years both out Nor art 7: List all p Doe	transfers of money or other property b before the filing of this case to another right transfers and transfers made as s ne. Who received transfer? Address Previous Locations s addresses revious addresses used by the debtor	y sale, trade, or any other means made by the debtor o person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or payments received or debts paid in exchange	Date transfer was made	s or financial affairs. Includ nt. Total amount val
List any 2 years both out Nor art 7: I Previou List all p Doe urt 8: I Health (Is the de - diagno	transfers of money or other property biblefore the filing of this case to another right transfers and transfers made as sine. Who received transfer? Address Previous Locations is addresses revious addresses used by the debtor as not apply Address	y sale, trade, or any other means made by the debtor o person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or payments received or debts paid in exchange within 3 years before filing this case and the dates the a ices and facilities for: ease, or	Date transfer was made	s or financial affairs. Includ nt. Total amount val
List any 2 years both out Nor art 7: I Previou List all p Doe Ut 8: Health (Is the de - diagno - providi	transfers of money or other property bible before the filing of this case to another right transfers and transfers made as sine. Who received transfer? Address Previous Locations s addresses revious addresses used by the debtor es not apply Address Health Care Bankruptcies Subtor primarily engaged in offering serving sing or treating injury, deformity, or dis	y sale, trade, or any other means made by the debtor o person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or payments received or debts paid in exchange within 3 years before filing this case and the dates the a ices and facilities for: ease, or	Date transfer was made	s or financial affairs. Includ nt. Total amount val
List any 2 years both out Nor art 7: I Previou List all p Doe Ut 8: Health (Is the de - diagno - providi	transfers of money or other property bible before the filing of this case to another right transfers and transfers made as sine. Who received transfer? Address Previous Locations is addresses revious addresses used by the debtor as not apply Address Health Care Bankruptcies Eater bankruptcies abtor primarily engaged in offering servising or treating injury, deformity, or dis ng any surgical, psychiatric, drug treating o. Go to Part 9.	y sale, trade, or any other means made by the debtor o person, other than property transferred in the ordinary ecurity. Do not include gifts or transfers previously liste Description of property transferred or payments received or debts paid in exchange within 3 years before filing this case and the dates the a ices and facilities for: ease, or	Date transfer was made addresses were us Dates of occu From-To	s or financial affairs. Includ nt. Total amount val

Debtor Allure Nail Supply, LLC Page 39 of 44 Case number (if known)

	6 years before filing this case, have haring plan made available by the d			in any ERISA, 401(k), 403(l	b), or other pension o
	lo. Go to Part 10. 'es. Does the debtor serve as plan adm	inistrator?			
art 10:	Certain Financial Accounts, Safe De	posit Boxes, and Stora	ge Units		
Within 1 moved, Include	financial accounts year before filing this case, were any or transferred? checking, savings, money market, or c atives, associations, and other financial	ther financial accounts;			
	ne				
	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 baland before closing transf
18.1.	Bank of the Prairie 18675 W. 151 Street Olathe, KS 66062	XXXX-9568	■ Checking □ Savings	10/4/17	\$443.:
	- -		Money Market Brokerage Other		
	eposit boxes safe deposit box or other depository fo	or securities, cash, or oth	Brokerage Other	w has or did have within 1 y	ear before filing this
List any	safe deposit box or other depository for	or securities, cash, or oth	Brokerage Other	w has or did have within 1 y	ear before filing this
List any case.	safe deposit box or other depository for	or securities, cash, or oth Names of anyo access to it Address	Brokerage Other er valuables the debtor nor	w has or did have within 1 y ption of the contents	ear before filing this Do you still have it?
List any case.	safe deposit box or other depository fo	Names of anyo access to it Address	Brokerage Other er valuables the debtor nor ne with Descrip	ption of the contents	Do you still have it?
List any case.	safe deposit box or other depository for ne sitory institution name and address mises storage property kept in storage units or warely he debtor does business.	Names of anyo access to it Address	Brokerage Other er valuables the debtor nor ne with Descrip	ption of the contents	Do you still have it?
List any case. Nor Depo Off-pre List any which th Nor	safe deposit box or other depository for ne sitory institution name and address mises storage property kept in storage units or warely he debtor does business.	Names of anyo access to it Address	Brokerage Other er valuables the debtor nor ne with Descrip ore filing this case. Do not in	ption of the contents	Do you still have it?

None

Part 12: Details About Environment Information

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

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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Debtor Allure Nail Supply, LLC

Case number (if known)

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 titl Case nu		Court or agency name and address	Nature of the case	Status of case
		overnmental unit otherwise not ental law?	ified the debtor that the debtor may be liab	le or potentially liable under or in v	iolation of an
	No. Ves.	. Provide details below.			
	Site nan	ne and address	Governmental unit name and address	Environmental law, if known	Date of notice
24. I	No.	ebtor notified any governmental . Provide details below.	unit of any release of hazardous material	?	
	Site nan	ne and address	Governmental unit name and address	Environmental law, if known	Date of notice
Par	rt 13: De	tails About the Debtor's Busine	ss or Connections to Any Business		
Ī	List any bu	inesses in which the debtor has isiness for which the debtor was a s information even if already listed	n owner, partner, member, or otherwise a per	son in control within 6 years before fili	ng this case.
E	Business I	name address	Describe the nature of the business	Employer Identification number Do not include Social Security number	
		•	ho maintained the debtor's books and record	Dates business existed	
	Name a	nd address			e of service m-To
	26a.1.	Fulling Mangement & Acco 10900 South Clay Blair Blv Olathe, KS 66061		3/20	016-8/2017
	26a.2.	Greg Greub Allure Nail Supply LLC 29 West 14th Avenue Kansas City, MO 64116		9/20	017-present

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.

Debtor Allure Nail Supply, LLC

Page 41 of 44 Case number (if known)

	one		
Name a	nd address		Date of service From-To
26b.1.	Fulling Mangement & Accounting 10900 South Clay Blair Blvd Suite 300 Olathe, KS 66061		3/2016-8/2017
Name a	nd address		Date of service From-To
26b.2.	Bal Singh 1307 Village Drive Saint Joseph, MO 64506		5/2009-3/2016
	Il firms or individuals who were in possession of the debtor's boo	ks of account and red	cords when this case is filed.
Name a	nd address	lf a un	Iny books of account and records are available, explain why
26c.1.	Greg Greub Allure Nail Supply LLC 29 West 14th Avenue Kansas City, MO 64116	n/a	a
	all financial institutions, creditors, and other parties, including mer ment within 2 years before filing this case. one	cantile and trade age	encies, to whom the debtor issued a financial
Name a	nd address		
Inventorie Have any	es inventories of the debtor's property been taken within 2 years bef	fore filing this case?	
🛛 No			
Yes	. Give the details about the two most recent inventories.		
	ame of the person who supervised the taking of the aventory	Date of inventory	The dollar amount and basis (cost, marke or other basis) of each inventory

Name and address of the person who has possession of inventory records **Cuong Nguyen**

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
Cuong (Eric) Nguyen		Managing Member	100%

12/31/16

\$356,628

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?

		Document	Page 42 of 44
Debtor	Allure Nail Supply, LLC		Case number (if known)

Address	Position and nature of any interest	Period during which position or interest was held
	Former member	2007- 1/2/2017
Address	Position and nature of any interest	Period during which position or interest was held
	Former Member	2007- 1/2/2017
		Address Position and nature of any interest

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Cuong (Eric) Nguyen Relationship to debtor Managing Member	Wages of \$40,000 thus far this year and \$10,000 in distributions thus far this year	1/1/17-11/30/1 7	Wages and distribution to cover expenses that Cuong (Eric) Nguyen was advancing.

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

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 parent corporation

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Employer Identification number of the parent corporation

Debtor Allure Nail Supply, LLC Page 43 of 44 Case number (if known)

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 November 30, 2017

/s/ Cuong D. Nguyen

Signature of individual signing on behalf of the debtor

Cuong D. Nguyen Printed name

Position or relationship to debtor Managing Member

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

No

□ Yes

Official Form 207

United States Bankruptcy Court Western District of Missouri

In re Allure Nail Supply, 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 <u>Allure Nail Supply, LLC</u> 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: *Cuong D. Nguyen*

□ None [*Check if applicable*]

November 30, 2017

Date

/s/ Erlene W. Krigel

Erlene W. Krigel 29416

Signature of Attorney or Litigant Counsel for Allure Nail Supply, LLC Krigel & Krigel, PC 4520 Main Street, Suite 700 Kansas City, MO 64111 816-756-5800 Fax:816-756-1999