Case 10-09327-8 Doc 1 Filed 11/10/10 Entered 11/10/10 17:12:43 Page 1 of 18

B1 (Official Form 1)(4/10)

United States Bankruptcy Court Eastern District of North Carolina						Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Kelly, Daniel C.	me of Debtor (if individual, enter Last, First, Middle): elly, Daniel C.			Name of Joint Debtor (Spouse) (Last, First, Middle): Kelly, Kimberly Q.			
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	³ years					Joint Debtor i trade names)	in the last 8 years :
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) xxx-xx-5353	yer I.D. (ITIN) No./Co	omplete EIN	(if more	our digits of than one, state	all)	r Individual-7	Taxpayer I.D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 798 Buckhorn Road Sanford, NC		ZIP Code	798		rn Road	(No. and Str	ZIP Code
County of Residence or of the Principal Place of Lee		7330	County Lee	, ,	nce or of the	Principal Pla	ace of Business:
Mailing Address of Debtor (if different from stre	et address):	ZIP Code	Mailin	g Address	of Joint Debt	tor (if differen	nt from street address):ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):			I				
Type of Debtor (Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP)	Nature of (Check o Health Care Busin Single Asset Real in 11 U.S.C. § 10 Railroad Stockbroker Commodity Brok	ne box) ness l Estate as de 1 (51B)	fined	 Chapt Chapt Chapt Chapt Chapt Chapt 	the 1 er 7 er 9 er 11 er 12	Petition is Fi	tcy Code Under Which led (Check one box) napter 15 Petition for Recognition a Foreign Main Proceeding napter 15 Petition for Recognition a Foreign Nonmain Proceeding
 Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) 	Clearing Bank Other (Check box, i Debtor is a tax-ex under Title 26 of Code (the Interna	f applicable) cempt organize the United S	nization defined in 11 U.S.C. § 101(8) as States "incurred by an individual primarily for			To ne box) Debts are primarily business debts.	
 Full Filing Fee attached Filing Fee to be paid in installments (applicable to attach signed application for the court's considerati debtor is unable to pay fee except in installments. I Form 3A. Filing Fee waiver requested (applicable to chapter 	Filing Fee (Check one box) Check one box: Full Filing Fee attached Debtor is a small b Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check all applicable to chapter 7 individuals only). Must attach signed applicable to chapter 7 individuals only). Must attach signed applicable to chapter 7 individuals only). Must attach signed applicable to chapter 7 individuals only). Must attach signed development of the official solution. Check all applicable box			a small busin egate nonco 52,343,300 (boxes: g filed with of the plan w	debtor as defin ness debtor as o ntingent liquid: <i>amount subject</i> this petition. vere solicited pr	defined in 11 U ated debts (exc t to adjustment repetition from	C. § 101(51D).
Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. THIS SPACE IS FOR COURT USE ONLY Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. THIS SPACE IS FOR COURT USE ONLY					SPACE IS FOR COURT USE ONLY		
1- 50- 100- 200- 49 99 199 999	1,000- 5,001- 1		,001- ,000	□ 50,001- 100,000	OVER 100,000		
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 \$ o \$10 to \$50 t	o \$100 to		500,000,001 to \$1 billion	More than \$1 billion		
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 \$ o \$10 to \$50 t	o \$100 to	00,000,001 \$500 Ilion	500,000,001 to \$1 billion			

Case 10-09327-8 Doc 1 Filed 11/10/10 Entered 11/10/10 17:12:43 Page 2 of 18

Voluntary	m 1)(4/10) y Petition	Name of Debtor(s):	Page 2	
•		Kelly, Daniel C.		
(This page mu	st be completed and filed in every case)	Kelly, Kimberly Q.		
Location	All Prior Bankruptcy Cases Filed Within Last	Xears (If more than tw Case Number:	o, attach additional sheet) Date Filed:	
Where Filed:	- None -	Case Number:		
Location Where Filed:		Case Number:	Date Filed:	
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than one, attach additional sheet)	
Name of Debte See Attachr		Case Number:	Date Filed:	
District:		Relationship:	Judge:	
	Exhibit A		Exhibit B	
forms 10K and pursuant to S	leted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission fection 13 or 15(d) of the Securities Exchange Act of 1934 ting relief under chapter 11.)	I, the attorney for the peti have informed the petition 12, or 13 of title 11, Unite	s an individual whose debts are primarily consumer debts.) tioner named in the foregoing petition, declare that I ner that [he or she] may proceed under chapter 7, 11, ed States Code, and have explained the relief available I further certify that I delivered to the debtor the notice 42(b).	
🛛 Exhibit .	A is attached and made a part of this petition.	X /s/ Richard D. S Signature of Attorney Richard D. Spar	for Debtor(s) (Date)	
	Exh	ibit C		
Does the debto	r own or have possession of any property that poses or is alleged to	pose a threat of imminent an	d identifiable harm to public health or safety?	
☐ Yes, and■ No.	Exhibit C is attached and made a part of this petition.			
(To be compl	Exh eted by every individual debtor. If a joint petition is filed, ea	ibit D	and attach a saparata Exhibit D)	
-	D completed and signed by the debtor is attached and made a		and attach a separate Exhibit D.)	
If this is a join		a pair of and poundin		
-	D also completed and signed by the joint debtor is attached a	and made a part of this pet	ition.	
	Information Regardin	g the Debtor - Venue		
	(Check any ap	plicable box)		
	Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for	al place of business, or pri a longer part of such 180	ncipal assets in this District for 180 days than in any other District.	
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnersh	ip pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is	s a defendant in an action or	
	Certification by a Debtor Who Reside (Check all app		tial Property	
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If b	box checked, complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)			
	(Listicos of functory)			
	Debtor claims that under applicable nonbankruptcy law, th	ere are circumstances und	er which the debtor would be permitted to cure	

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

31 (Official Form 1)(4/10)	Page 3
Vo	oluntary Petition	Name of Debtor(s): Kelly, Daniel C.
(Th	is page must be completed and filed in every case)	Kelly, Kimberly Q.
	Sign	atures
	Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
	I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	 I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
\mathbf{v}	/s/ Daniel C. Kelly	X
Λ	Signature of Debtor Daniel C. Kelly	Signature of Foreign Representative
X	/s/ Kimberly Q. Kelly Signature of Joint Debtor Kimberly Q. Kelly	Printed Name of Foreign Representative
		Date
	Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
	November 8, 2010	I declare under penalty of perjury that: (1) I am a bankruptcy petition
	Date	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
x	Signature of Attorney* /s/ Richard D. Sparkman 6857 Printed Name of Attorney for Debtor(s) Richard D. Sparkman & Associates, P.A. Firm Name P.O. Box 1687 Angier, NC 27501 Address 919-639-6181 Fax: 919-639-6814 Telephone Number November 8, 2010 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(b), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.) Address X
	Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Date Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X		
	Signature of Authorized Individual Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
	Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.
	Date	

Daniel C. Kelly, In re Kimberly Q. Kelly Case No.

Debtors

FORM 1. VOLUNTARY PETITION **Pending Bankruptcy Cases Filed Attachment**

Name of Debtor / District

Case No. / Relationship

Date Filed / Judge

David W. and Tamara W. Kelly EDNC

Kelly Farms, a North Carolina Partnership EDNC

Rebecca S. Kelly EDNC

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of North Carolina

Daniel C. KellyIn reKimberly Q. Kelly

Debtor(s)

Case No. Chapter

11

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

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

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

■ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.

 \Box 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

 \Box 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

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

Case 10-09327-8 Doc 1 Filed 11/10/10 Entered 11/10/10 17:12:43 Page 6 of 18

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

Page 2

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

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

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

□ Active military duty in a military combat zone.

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

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

Signature of Debtor: /s/ Daniel C. Kelly Daniel C. Kelly Date: November 8, 2010 B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of North Carolina

Daniel C. KellyIn reKimberly Q. Kelly

Debtor(s)

Case No. Chapter

11

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

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

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

■ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.

 \Box 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

 \Box 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

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

Case 10-09327-8 Doc 1 Filed 11/10/10 Entered 11/10/10 17:12:43 Page 8 of 18

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

Page 2

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

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

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

□ Active military duty in a military combat zone.

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

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

Signature of Debtor: /s/ Kimberly Q. Kelly Kimberly Q. Kelly Date: November 8, 2010

United States Bankruptcy Court Eastern District of North Carolina

In re	Daniel C. Kelly e Kimberly Q. Kelly		Case No.				
		Debtor(s)	Chapter	11			
	DISCLOSURE OF COMPE	INSATION OF ATTOR	RNEY FOR DE	EBTOR(S)			
	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy R compensation paid to me within one year before the fi be rendered on behalf of the debtor(s) in contemplation	ule 2016(b), I certify that I at ling of the petition in bankruptcy	m the attorney for , or agreed to be pai	the above-named debtor and that d to me, for services rendered or to			
	For legal services, I have agreed to accept		\$	19,260.40			
	Prior to the filing of this statement I have received	l	\$	19,260.40			
	Balance Due		\$	0.00			
**Re	etainer to be applied against hourly rate of \$350).00 as approved by the Cou	rt.				
2.	The source of the compensation paid to me was:						
	Debtor Other (specify): Life in	nsurance proceeds from death of	Oscar W. Kelly.				
3.	The source of compensation to be paid to me is: Debtor Other (specify):						
4.	I have not agreed to share the above-disclosed com	pensation with any other person	unless they are mem	bers 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.						
5.	In return for the above-disclosed fee, I have agreed to	render legal service for all aspect	s of the bankruptcy c	ase, 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. 							
6.	By agreement with the debtor(s), the above-disclosed for Representation of the debtors in any d any other adversary proceeding.	ee does not include the following ischargeability actions, judi	service: cial lien avoidanc	es, relief from stay actions or			
		CERTIFICATION					
	I certify that the foregoing is a complete statement of a bankruptcy proceeding.	ny agreement or arrangement for	payment to me for re	epresentation of the debtor(s) in			
Date	ed: November 8, 2010	/s/ Richard D. Spark					
		Richard D. Spark Richard D. Spark P.O. Box 1687 Angier, NC 27501	man & Associates	s, P.A.			

919-639-6181 Fax: 919-639-6814

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Eastern District of North Carolina

In re	Daniel C. Kelly Kimberly Q. Kelly		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Absolute Collection Svc Attn: Managing Agent 421 Fayetteville St. Mall, Ste. 600 Raleigh, NC 27601	Absolute Collection Svc Attn: Managing Agent 421 Fayetteville St. Mall, Ste. 600 Raleigh, NC 27601	Medical		2,415.00
Absolute Collection Svc Attn: Managing Agent 421 Fayetteville St. Mall, Ste. 600 Raleigh, NC 27601	Absolute Collection Svc Attn: Managing Agent 421 Fayetteville St. Mall, Ste. 600 Raleigh, NC 27601	Medical		1,137.00
Agco Finance, LLC Attn: Managing Agent PO Box 2000 Johnston, IA 50131	Agco Finance, LLC Attn: Managing Agent PO Box 2000 Johnston, IA 50131	Personally guaranteed business debt		73,240.83
Agco Finance, LLC Attn: Managing Agent PO Box 2000 Johnston, IA 50131	Agco Finance, LLC Attn: Managing Agent PO Box 2000 Johnston, IA 50131	Personally guaranteed business debt		73,240.83
Blossman Gas Attn: Managing Agent 2221 South Horner Blvd. Sanford, NC 27330	Blossman Gas Attn: Managing Agent 2221 South Horner Blvd. Sanford, NC 27330	Open account		726.00
Branch Banking & Trust Co. Attn: Jack R. Hayes, VP P.O. Box 1847 Wilson, NC 27894-1847	Branch Banking & Trust Co. Attn: Jack R. Hayes, VP P.O. Box 1847 Wilson, NC 27894-1847	Personally guaranteed business debt		798,770.91
Carolina Farm Credit Attn: Managing Agent PO Box 249 Carthage, NC 28327	Carolina Farm Credit Attn: Managing Agent PO Box 249 Carthage, NC 28327	Personally guaranteed business debt		527,039.63
Carolina Farm Credit Attn: Managing Agent PO Box 249 Carthage, NC 28327	Carolina Farm Credit Attn: Managing Agent PO Box 249 Carthage, NC 28327	Personally guaranteed business debt		37,476.75

B4 (Official Form 4) (12/07) - Cont. Daniel C. Kelly In re Kimberly Q. Kelly

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Caterpillar Financial Services Attn: Managing Agent 2120 West End Avenue Nashville, TN 37203	Caterpillar Financial Services Attn: Managing Agent 2120 West End Avenue Nashville, TN 37203	Personally guaranteed business debt		38,000.00
Central Finance Control Attn: Managing Agent PO Box 66051 Anaheim, CA 92816	Central Finance Control Attn: Managing Agent PO Box 66051 Anaheim, CA 92816	Medical		1,628.00
Central Finance Control Attn: Managing Agent PO Box 66051 Anaheim, CA 92816	Central Finance Control Attn: Managing Agent PO Box 66051 Anaheim, CA 92816	Medical		5,495.00
Chrysler Financial Attn: Managing Agent PO Box 9223 Farmington, MI 48333-9223	Chrysler Financial Attn: Managing Agent PO Box 9223 Farmington, MI 48333-9223			5,056.00 (0.00 secured)
CNH Capital Attn: Managing Agent PO Box 3600 Lancaster, PA 17604-3600	CNH Capital Attn: Managing Agent PO Box 3600 Lancaster, PA 17604-3600	Personally guaranteed business debt		9,206.84
Crop Production Services, Inc. Attn: Managing Agent 136 Stonemark Lane, Ste. 120 Columbia, SC 29210	Crop Production Services, Inc. Attn: Managing Agent 136 Stonemark Lane, Ste. 120 Columbia, SC 29210	Personally guaranteed business debt		1,156,884.90
First Bank Attn: Managing Agent PO Box 866 Troy, NC 27371-0866	First Bank Attn: Managing Agent PO Box 866 Troy, NC 27371-0866	Personally guaranteed business debt		1,225,711.88
First Bank Attn: Managing Agent PO Box 508 Troy, NC 27371	First Bank Attn: Managing Agent PO Box 508 Troy, NC 27371	Credit line		1,000.00
Wachovia Dealer Services Attn: Managing Agent PO Box 1697 Winterville, NC 28590	Wachovia Dealer Services Attn: Managing Agent PO Box 1697 Winterville, NC 28590	Co-signed debt		7,945.00
Wells Fargo Financial Leasing Customer Service MAC F4031-050 800 Walnut Street Des Moines, IA 50309	Wells Fargo Financial Leasing Customer Service MAC F4031-050 Des Moines, IA 50309	Personally guaranteed business debt		4,424.58
Wells Fargo Financial Leasing Customer Service MAC F4031-050 800 Walnut Street Des Moines, IA 50309	Wells Fargo Financial Leasing Customer Service MAC F4031-050 Des Moines, IA 50309	Personally guaranteed business debt		11,231.58

B4 (Official Form 4) (12/07) - Cont. Daniel C. Kelly In re Kimberly Q. Kelly

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Wicker Oil Attn: Managing Agent PO Drawer 2707 Sanford, NC 27331	Wicker Oil Attn: Managing Agent PO Drawer 2707 Sanford, NC 27331	Personally guaranteed business debt		2,437.35

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

We, **Daniel C. Kelly** and **Kimberly Q. Kelly**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date November 8, 2010

Signature /s/ Daniel C. Kelly Daniel C. Kelly Debtor

Date November 8, 2010

Signature /s/ Kimberly Q. Kelly Kimberly Q. Kelly Joint Debtor

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

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

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

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

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

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

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

1. Services Available from Credit Counseling Agencies

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

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

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

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

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

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

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

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

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

Case 10-09327-8 Doc 1 Filed 11/10/10 Entered 11/10/10 17:12:43 Page 14 of 18

Form B 201A, Notice to Consumer Debtor(s)

Page 2

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

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

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

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

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

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

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

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

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

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

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

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

United States Bankruptcy Court Eastern District of North Carolina

In re	Daniel C. Kelly Kimberly Q. Kelly		Case No.	
-		Debtor(s)	Chapter	11

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

Certification of Debtor

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

Code.

Daniel C. Kelly Kimberly Q. Kelly

Printed Name(s) of Debtor(s)

Case No. (if known)

Х	/s/ Daniel C. Kelly	November 8, 2010			
	Signature of Debtor	Date			
Х	/s/ Kimberly Q. Kelly	November 8, 2010			
	Signature of Joint Debtor (if any)	Date			

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

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

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United States Bankruptcy Court Eastern District of North Carolina

Daniel C. KellyIn reKimberly Q. Kelly

Debtor(s)

Case No. Chapter

11

VERIFICATION OF CREDITOR MATRIX

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

Date: November 8, 2010

/s/ Daniel C. Kelly Daniel C. Kelly Signature of Debtor

Date: November 8, 2010

/s/ Kimberly Q. Kelly Kimberly Q. Kelly Signature of Debtor

is true and correct to the best of their knowledge.

Q. Kelly

Richard D. Sparkman & Associates, P.A.Attn:Managing AgentP.O. Box 16872221 South Horner Blvd. Angier, NC 27501

Daniel C. Kelly 798 Buckhorn Road Sanford, NC 27330

Kimberly Q. Kelly 798 Buckhorn Road Sanford, NC 27330

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

NC Department of Revenue Office Services Division Bankruptcy Unit P.O. Box 1168 Raleigh, NC 27602-1168

Equifax Credit Information Svcs. Attn: Managing Agent PO Box 740241 Atlanta, GA 30374

Experian Attn: Managing Agent 5909 Peachtree Dunwoody Dr., Ste. 1000 PO Box 9223 Atlanta, GA 30328

Transunion Attn: Managing Agent PO Box 2000 Crum Lynne, PA 19022-2000

Absolute Collection Svc Attn: Managing Agent 421 Fayetteville St. Mall, Ste. 600 Raleigh, NC 27601

Agco Finance, LLC Attn: Managing Agent PO Box 2000 Johnston, IA 50131

Richard D.C. Ssakhan 9327-8 Doc 1 Files h1/10/10 Entered 11/10/10 17:12:43 Plage in Strikes, Inc.

Sanford, NC 27330

Branch Banking & Trust Co. Attn: Jack R. Hayes, VP P.O. Box 1847 Wilson, NC 27894-1847

Broadway Hardware Attn: Managing Agent PO Box 10 Broadway, NC 27505

Carolina Farm Credit Attn: Managing Agent PO Box 249 Carthage, NC 28327

Caterpillar Financial Services Attn: Managing Agent 2120 West End Avenue Nashville, TN 37203

Central Finance Control Attn: Managing Agent PO Box 66051 Anaheim, CA 92816

Chrysler Financial Attn: Managing Agent Farmington, MI 48333-9223

CMRE Financial Attn: Managing Agent 3075 E. Imperial HW, Ste. 200 Brea, CA 92821

CNH Capital Attn: Managing Agent PO Box 3600 Lancaster, PA 17604-3600

Colleen L. Byers Attorney for BB&T PO Box 21029 Winston Salem, NC 27120-1029 Attn: Managing Agent 136 Stonemark Lane, Ste. 120 Columbia, SC 29210

Cruco-Mill & Industrial Supply LLC Attn: Managing Agent 111 McNeill Road Sanford, NC 27330

David W. Kelly Tamara W. Kelly 508 Thomas Kelly Road Sanford, NC 27330

Duke Health Physicians Attn: Managing Agent 5213 South Alston Ave. Durham, NC 27713

Employment Security Commission P.O. Box 26504 Raleigh, NC 27611-6504

Estate of Oscar Wayne Kelly c/o Robert Gilleland Harrington Gilleland Winstead Feind 1410 Elm Street Sanford, NC 27330

First Bank Attn: Managing Agent PO Box 866 Troy, NC 27371-0866

First Bank Attn: Managing Agent PO Box 508 Troy, NC 27371

IC Systems Attn: Managing Agent PO Box 64378 Saint Paul, MN 55164

Jones Bros. Garage, Inc. Attn: Managing Agent PO Box 190 Broadway, NC 27505

Oxford Collection 1200327-8 Doc 1 Filedel 10/10 Entered 11/10/10 17:12:43 Page 18 of 18

Attn: Managing Agent 135 Maxess Road Melville, NY 11747

Attn: Managing Agent PO Drawer 2707 Sanford, NC 27331

Parson Bishop National Collection Attn: Managing Agent 7870 Camargo Road Cincinnati, OH 45243

Rebecca Kelly 815 Buckhorn Road Sanford, NC 27330

Secretary of the Treasury 1500 Pennsylvania Ave. N.W. Washington, DC 20220

Stern & Associates Attn: Managing Agent 415 N. Edgewater St., Ste. 210 Greensboro, NC 27401

United States Attorney Suite 800, Federal Building 310 New Bern Avenue Raleigh, NC 27601-1461

USDA Rural Development Attn: Managing Agent 2736 NC Hwy. 210 Smithfield, NC 27577

Wachovia Bank Attn: Mr. Mark J. McClelland Consumer General Loan BK/Recovery P.O. Box 3099 Winston Salem, NC 27150

Wachovia Dealer Services Attn: Managing Agent PO Box 1697 Winterville, NC 28590

Wells Fargo Financial Leasing Customer Service MAC F4031-050 800 Walnut Street Des Moines, IA 50309