| B1 (Official Form 1)(04/13)   |  |  |   |   |  |                    |   |                     |
|---|--|--|---|---|--|--------------------|---|---------------------|
|   | States Bank<br>n District of N   |  |   |   |  |                    | Voluntary   | Petition            |
| Name of Debtor (if individual, enter Last, Firs JKM Investment Group, LLC   | t, Middle):  |  | Name  | of Joint De                             | ebtor (Spouse)   | ) (Last, First,    | Middle):  |                     |
| All Other Names used by the Debtor in the last (include married, maiden, and trade names):  | 8 years  |  |   |   | used by the J<br>maiden, and                           |                    | in the last 8 years   |                     |
| Last four digits of Soc. Sec. or Individual-Taxr (if more than one, state all) 56-1945700   | ayer I.D. (ITIN)/Cor   | nplete EIN   | Last fo   | our digits o                            | f Soc. Sec. or   | Individual-T       | Taxpayer I.D. (ITIN) No   | o./Complete EIN     |
| Street Address of Debtor (No. and Street, City,<br>8642 Willow Green Road<br>Snow Hill, NC  | and State):  | ZIP Code   | Street  | Address of                              | Joint Debtor   | (No. and Str       | eet, City, and State):  | ZIP Code            |
|   |  | 28580  | 1   | 0.77.11                                 |  | D                  | 4.5   | ZIP Code            |
| County of Residence or of the Principal Place of Greene   | of Business:   |  | Count   | y of Reside                             | ence or of the   | Principal Pla      | ace of Business:  |                     |
| Mailing Address of Debtor (if different from st   | reet address):   |  | Mailir  | ng Address                              | of Joint Debte   | or (if differer    | nt from street address):  |                     |
|   | _  | ZIP Code   |   |   |  |                    |   | ZIP Code            |
| Location of Principal Assets of Business Debto  | r 1301 to 1  | 321 Westpo   | inte Di   | r                                       |  |                    |   |                     |
| (if different from street address above):   |  | e, NC 27834  |   | •,                                      |  |                    |   |                     |
| Type of Debtor (Form of Organization) (Check one box)   |  | of Business  |   |   |  |                    | tcy Code Under Which  | ch                  |
| <ul> <li>□ Individual (includes Joint Debtors)</li> <li>See Exhibit D on page 2 of this form.</li> <li>□ Corporation (includes LLC and LLP)</li> <li>□ Partnership</li> <li>□ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul> | Health Care B Single Asset F in 11 U.S.C. § Railroad Stockbroker Commodity B | Real Estate as de 101 (51B)  | efined  | ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt | er 7<br>er 9<br>er 11<br>er 12                         | ☐ Ch<br>of<br>☐ Ch | led (Check one box) napter 15 Petition for R a Foreign Main Procee napter 15 Petition for R a Foreign Nonmain Pro | eding<br>ecognition |
| Chapter 15 Debtors  | Other O  |  |   |   |  |                    | e of Debts  |                     |
| Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:  | (Check be<br>Debtor is a tax-e<br>under Title 26 o                           | tempt Entity<br>ox, if applicable)<br>exempt organization<br>of the United States<br>al Revenue Code | ble) Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as business. States "incurred by an individual primarily for |   | are primarily ess debts.                               |                    |   |                     |
| Filing Fee (Check one bo  Full Filing Fee attached  Filing Fee to be paid in installments (applicable to attach signed application for the court's considerate debtor is unable to pay fee except in installments Form 3A.  | o individuals only). Mu  | st Check if:   | otor is a sr<br>otor is not<br>otor's agg   | a small busing                          | debtor as defin<br>ness debtor as d                    | lefined in 11 U    |   |                     |
| Filing Fee waiver requested (applicable to chapte attach signed application for the court's considera   |  | fust ☐ A p 3B. ☐ Acc   | ceptances   | ng filed with<br>of the plan w          | this petition.<br>vere solicited pr<br>S.C. § 1126(b). | repetition from    | one or more classes of cre  | editors,            |
| Statistical/Administrative Information  ■ Debtor estimates that funds will be availabl  □ Debtor estimates that, after any exempt pro there will be no funds available for distribu   | perty is excluded and  | d administrative   |   | es paid,                                |  | THIS               | SPACE IS FOR COURT  | USE ONLY            |
| Estimated Number of Creditors   | 1,000-<br>5,000 5,001-<br>10,000   | □ □ □ 10,001- 2  | <b>]</b><br>5,001-<br>0,000   | 50,001-<br>100,000                      | OVER 100,000   |                    |   |                     |
| Estimated Assets  | \$1,000,001 \$10,000,000 to \$10 to \$50 million million                     | to \$100 to  |   | \$500,000,001<br>to \$1 billion         |  |                    |   |                     |
| Estimated Liabilities   | \$1,000,001 \$10,000,00<br>to \$10 to \$50                                   |  | 100,000,001<br>0 \$500  | \$500,000,001<br>to \$1 billion         | More than \$1 billion                                  |                    |   |                     |

Case 15-05096-5-SWH Doc 1 Filed 09/18/15 Entered 09/18/15 15:07:02 Page 2 of 11

| B1 (Official For                               | m 1)(04/13)   |  | Page 2   |
|--|---|--|--|
| Voluntar                                       | y Petition  | Name of Debtor(s):  JKM Investment Gi  | oup, LLC   |
| (This page mu                                  | st be completed and filed in every case)  |  |  |
|  | All Prior Bankruptcy Cases Filed Within Last  | t 8 Years (If more than two  | o, attach additional sheet)  |
| Location<br>Where Filed:                       | - None -  | Case Number:   | Date Filed:  |
| Location<br>Where Filed:                       |   | Case Number:   | Date Filed:  |
| Per  | nding Bankruptcy Case Filed by any Spouse, Partner, or  | Affiliate of this Debtor (I  | f more than one, attach additional sheet)  |
| Name of Debte<br>- None -                      | or:   | Case Number:   | Date Filed:  |
| District:                                      |   | Relationship:  | Judge:   |
|  | Exhibit A   | (To be completed if debter is  | Exhibit B an individual whose debts are primarily consumer debts.)   |
| forms 10K as<br>pursuant to S<br>and is reques | leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)  A is attached and made a part of this petition.                                    | I, the attorney for the petition have informed the petition 12, or 13 of title 11, Unite | ioner named in the foregoing petition, declare that I ler that [he or she] may proceed under chapter 7, 11, d States Code, and have explained the relief available further certify that I delivered to the debtor the notice 2(b). |
|  |   | l<br>aibit C   |  |
| Yes, and No.                                   | r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.  | pose a threat of imminent and nibit D ch spouse must complete a                          |  |
| If this is a joi                               | nt petition:<br>D also completed and signed by the joint debtor is attached a   | and made a part of this peti   | tion.  |
|  | Information Regardin  | ng the Debtor - Venue  |  |
|  | (Check any ap<br>Debtor has been domiciled or has had a residence, princip  | -  | ncipal assets in this District for 180   |
|  | days immediately preceding the date of this petition or for   | a longer part of such 180 of   | lays than in any other District.   |
|  | There is a bankruptcy case concerning debtor's affiliate, go<br>Debtor is a debtor in a foreign proceeding and has its princ<br>this District, or has no principal place of business or assets<br>proceeding [in a federal or state court] in this District, or the<br>sought in this District. | cipal place of business or p   | rincipal assets in the United States in a defendant in an action or  |
|  | Certification by a Debtor Who Reside<br>(Check all app  |  | ial Property   |
|  | Landlord has a judgment against the debtor for possession   |  | ox checked, complete the following.)   |
|  | (Name of landlord that obtained judgment)   |  |  |
|  | (Address of landlord)  Debtor claims that under applicable nonbankruptcy law, the   | nere are circumstances und   | or which the debtor would be permitted to over   |
|  | the entire monetary default that gave rise to the judgment of Debtor has included with this petition the deposit with the   | for possession, after the jud  | Igment for possession was entered, and   |
|  | after the filing of the petition.  Debtor certifies that he/she has served the Landlord with the  | his certification. (11 U.S.C   | § 362(I)).   |

B1 (Official Form 1)(04/13) Page 3

## **Voluntary Petition**

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

## Signature(s) of Debtor(s) (Individual/Joint)

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

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

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

X

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

## Signature of Attorney\*

## X /s/ John G. Rhyne

Signature of Attorney for Debtor(s)

#### John G. Rhyne 17570

Printed Name of Attorney for Debtor(s)

### John G. Rhyne, Attorney at Law

Firm Name

P.O. Box 8327 Wilson, NC 27893

Address

## Email: johnrhyne@johnrhynelaw.com

## 252 234 9933

Telephone Number

## **September 18, 2015**

Date

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

## **Signature of Debtor (Corporation/Partnership)**

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

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

## X /s/ Charles Vandiford

Signature of Authorized Individual

#### **Charles Vandiford**

Printed Name of Authorized Individual

## Member/Manager

Title of Authorized Individual

#### **September 18, 2015**

Date

Name of Debtor(s):

JKM Investment Group, LLC

## Signatures

#### Signature of a Foreign Representative

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

(Check only one box.)

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

| <b>T</b> 7 |
|------------|
| · ·        |
| Δ          |

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

| _ |   |  |
|---|---|--|
| • | ~ |  |

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

**B4** (Official Form 4) (12/07)

## United States Bankruptcy Court Eastern District of North Carolina

| In re | JKM Investment Group, LLC | 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 | Name, telephone number and complete        | Nature of claim (trade | Indicate if claim is                    | Amount of claim   |
| mailing address including zip | mailing address, including zip code, of    | debt, bank loan,       | contingent,                             | [if secured, also |
| code                          | employee, agent, or department of creditor | government contract,   | unliquidated,                           | state value of    |
|                               | familiar with claim who may be contacted   | etc.)                  | disputed, or                            | security]         |
|                               |  |                        | subject to setoff                       |                   |
| Mitchell Goff Electrical and  | Mitchell Goff Electrical and Plumb         | services               | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 1,978.00          |
| Plumb                         | 4010 JC Galloway Road                      |                        |   |                   |
| 4010 JC Galloway Road         | Greenville, NC 27858                       |                        |   |                   |
| Greenville, NC 27858          | ,  |                        |   |                   |
| Pitt County Tax Office        | Pitt County Tax Office                     | 2014 Taxes             |   | 71,183.00         |
| Attn: Mr. Jeffrey Niebauer    | Attn: Mr. Jeffrey Niebauer                 |                        |   |                   |
| P.O. Box 875                  | P.O. Box 875                               |                        |   |                   |
| Greenville, NC 27835          | Greenville, NC 27835                       |                        |   |                   |
| Pitt County Tax Office        | Pitt County Tax Office                     | 2015 Taxes             |   | 65,412.00         |
| Attn: Mr. Jeffrey Niebauer    | Attn: Mr. Jeffrey Niebauer                 |                        |   | ,                 |
| P.O. Box 875                  | P.O. Box 875                               |                        |   |                   |
| Greenville, NC 27835          | Greenville, NC 27835                       |                        |   |                   |
| World Class Carpet Cleaning   | World Class Carpet Cleaning                | services               |   | 675.00            |
| PO Box 30833                  | PO Box 30833                               |                        |   |                   |
| Greenville, NC 27834          | Greenville, NC 27834                       |                        |   |                   |
| ,                             | ,  |                        |   |                   |
|                               |  |                        |   |                   |
|                               |  |                        |   |                   |
|                               |  |                        |   |                   |
|                               |  |                        |   |                   |
|                               |  |                        |   |                   |
|                               |  |                        |   |                   |
|                               |  |                        |   |                   |
|                               |  |                        |   |                   |
|                               |  |                        |   |                   |
|                               |  |                        |   |                   |

| B4 (Offi | cial Form 4) (12/07) - Cont. |          |  |
|----------|------------------------------|----------|--|
| In re    | JKM Investment Group, LLC    | Case No. |  |
|          | De                           | ebtor(s) |  |

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)   | (3)  | (4)   | (5)   |
|--|---|--|---|---|
| Name of creditor and complete<br>mailing address including zip<br>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<br>contingent,<br>unliquidated,<br>disputed, or<br>subject to setoff | Amount of claim<br>[if secured, also<br>state value of<br>security] |
|  |   |  |   |   |
|  |   |  |   |   |
|  |   |  |   |   |
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|  |   |  |   |   |
|  |   |  |   |   |
|  |   |  |   |   |

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

I, the Member/Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

| Date | September 18, 2015 | Signature | /s/ Charles Vandiford |
|------|--------------------|-----------|-----------------------|
|      |                    |           | Charles Vandiford     |
|      |                    |           | Member/Manager        |

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.

US Security and Exchange Commission Brandon Montgomery Debra Tyson Atlanta Regional Office 1305 Westpointe Dr. #9 1317 Westpointe Dr. #13 950 E Paces Ferry Rd., NE, Ste 900 Greenville, NC 27834 Greenville, NC 27834 Atlanta, GA 30326-1382 Bankruptcy Adminstrator, EDNC Candida Tillery Demetrius Mayo 1317 Westpointe Dr. #11 1313 Westpointe Dr. #2 434 Fayetteville St. Mall Suite 640 Greenville, NC 27834 Greenville, NC 27834 Raleigh, NC 27601 Alexander Smith Candy Tyson Devon Miller 1317 Westpointe Dr. #8 1321 Westpointe Dr. #7 1313 Westpointe Dr. #11 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Carston and Sandra Cannon Andrea Lewis Dorinnda Holmes 1321 Westpointe Dr. #3 1311 Westpointe Dr. #8 1311 Westpointe Dr. #9 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Angela Coley Celeste Kato-Lucas Elester and Joyce Thigpen 1317 Westpointe Dr. #2 1303 Westpointe Dr. #2 1321 Westpointe dr. #6 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Anya Griffin Charles Ray Vandiford Elisabeth Newkirk 1307 Westpointe Dr. #11 8642 Willow Green Road 1321 Westpointe Dr. #2 Greenville, NC 27834 Snow Hill, NC 28580 Greenville, NC 27834 Armie Richardson Christal Andrews Elton Brown 1315 Westpionte Dr. #5 1313 Westpointe Dr. #7 1309 Westpointe Dr. #11 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Clara Dixon Austin and Kimberly Rice Emily Jones 1311 Westpointe Dr. #2 1311 Westpointe Dr. #1 1309 Westpointe Dr. #10 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Better Connections, Inc. Dave & Moneacka Simon Eric Lupo 1309 Westpointe Dr. #4 1311 Westpointe Dr. #4 1317 Westpointe Dr. #4 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834

Erica Little Henrietta Brown Janice Dickens Whitehead 1313 Westpointe Dr. #9 1303 Westpointe Dr. #6 1319 Westpointe Dr. #6 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Erica Little Henry Braxton Jeffrey Cherry 1311 Westpointe Dr. #10 1321 Westpointe Dr. #1 1317 Westpointe Dr. #6 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Eva Bond Internal Revenue Service Jeffrey May 1305 Westpointe Dr. #7 1307 Westpointe Dr. #5 P.O. Box 7346 Greenville, NC 27834 Greenville, NC 27834 Philadelphia, PA 19101-7346 Ivan Curmon Fallon Thomasson Jennifer Harrell 1303 Westpointe Dr. #3 1315 Westpointe Dr. #4 1311 Westpointe Dr. #13 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Jamaal Vines Jennifer Simmons Fred Fisher 1305 Westpointe Dr. #8 1307 Westpointe Dr. #7 1307 Westpointe Dr. #2 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Jamal Joyner Gloristeen Barnes Jermain Dickens 1309 Westpointe Dr. #3 1303 Westpointe Dr. #1 1311 Westpointe Dr. #11 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Gwendolyn Gay James Dew Jhamirah Moore 1317 Westpointe Dr. #12 1307 Westpointe Dr. #4 1317 Westpointe Dr. #9 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 JKM Investment Group #2 Harry Bond Jamie Lindsay 1317 Westpointe Dr. #10 1315 Westpointe Dr. #2 8642 Willow Green Road Greenville, NC 27834 Greenville, NC 27834 Snow Hill, NC 28580 Heather Purvis Janet Payton JKM Investment Group #3 1311 Westpointe Dr. #14 1317 Westpointe Dr. #3 8642 Willow Green Road

Greenville, NC 27834

Snow Hill, NC 28580

Greenville, NC 27834

Josh Holley LaQuanda Tabb Lovie Dowell 1315 Westpointe Dr. #11 1315 Westpointe Dr. #12 1303 Westpointe Dr. #4 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Jovire Spencer Lasherone Depass Lucas Denny 1315 Westpointe dr. #6 1309 Westpointe Dr. #9 1319 Westpointe Dr. #8 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Julia Wicker Lee Lateka Walden Marissa Slaten PO Box 389 1317 Westpointe Dr. #5 1305 Westpointe Dr. #11 Raleigh, NC 27602-0389 Greenville, NC 27834 Greenville, NC 27834 Kathryn and Jeremiah Smith Latisha Walker Martha and Kevin White 1305 Westpointe Dr., #1 1321 Westpointe Dr. #4 1315 Westpointe Dr. #7 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Kevin Billups, Jr. Latoyia Blount Massandje Bamba 1319 Westpointe Dr. #3 1319 Westpointe Dr. #7 1311 Westpointe Dr. #3 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Kevin Totena Laymond Daniels Mattie Hoggard 1305 Westpointe Dr. #2 1301 Westpointe Dr. #2 1311 Westpointe Dr. #7 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Kimberly Perkins Layoyia Blount Melinda and Milton Dixon 1321 Westpointe Dr. #8 1319 Westpointe Dr. #7 1301 Westpointe Dr. #5 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 La'Vonna Wallace Michael and Kimeshia Pierce Linda Moore 1319 Westpointe Dr. #2 1315 Westpointe Dr. #9 1311 Westpointe Dr. #6 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Lakenya McPherson Logan and Kevin Davenport Michele Gorham 1319 Westpointe Dr. #1 1305 Westpointe Dr. #5 1307 Westpointe Dr. #3

Greenville, NC 27834

Greenville, NC 27834

Greenville, NC 27834

Mitchell Goff Electrical and Plumb Rashad Roberson Susan Alanis 4010 JC Galloway Road 1309 Westpointe Dr. #8 1317 Westpointe Dr. #1 Greenville, NC 27858 Greenville, NC 27834 Greenville, NC 27834 Nancy Connor Roy and Martha McDonald Sylvester Whitehurst 1317 Westpointe Dr. #7 1307 Westpointe Dr. #1 1305 Westpointe Dr. #10 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Natesha Williams Saleaner Parker Tanajwa McMurray 1301 Westpointe Dr. #7 1305 Westpointe Dr. #3 1305 Westpointe Dr. #4 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 North Carolina Department of Rev Tanya Burnett Scott Daniels 1313 Westpointe Dr. #1 Attn Bankruptcy 1309 Westpointe Dr. #7 PO Box 1168 Greenville, NC 27834 Greenville, NC 27834 Raleigh, NC 27602 North Carolina Department of Rev Shaquodi Bond Tatshyana McKoy Attn: Officer, 1307 Westpointe Dr. #10 1313 Westpointe Dr. #4 Greenville, NC 27834 Greenville. NC 27834 PO Box 871 Raleigh, NC 27602 Paula Tyre Stacy Ebron Teresia Monica Peed 1313 Westpointe Dr. #6 1301 Westpointe Dr. #8 1301 Westpoint Dr. #4 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27834 Pitt County Tax Office Stephanie Clemmons Terrance Croom Attn: Mr. Jeffrey Niebauer 1315 Westpointe Dr. #3 1311 Westpointe Dr. # 5 P.O. Box 875 Greenville, NC 27834 Greenville, NC 27834 Greenville, NC 27835 PNC Bank Steve Riley Tiana Johnson 1309 Westpointe Dr. #6 Attn: Officer 1301 Westpoint Dr., #3 2730 Liberty Avenue Greenville, NC 27834 Greenville, NC 27834 Pittsburgh, PA 15222 Ramon Andrews Suddie Arnold Tiffany Everett 1315 Westpointe Dr. #10 1307 Westpointe Dr. #6 1313 Westpointe Dr. #5

Greenville, NC 27834

Greenville, NC 27834

Greenville, NC 27834

Tiffany Weston 1319 Westpointe Dr. #4 Greenville, NC 27834 Yolanda Jett 1309 Westpointe Dr. # 5 Greenville, NC 27834

Tinesha Williams 1313 Westpointe Dr. #3 Greenville, NC 27834 Zachary Okeech 1311 Westpointe Dr. #12 Greenville, NC 27834

Tomica Roberson 1315 Westpointe Dr. #1 Greenville, NC 27834

Tonette Latham 1307 Westpoint Dr. #9 Greenville, NC 27834

Torry Lopez 1307 Westpointe Dr. #8 Greenville, NC 27834

Tracey Price 1313 Westpointe Dr. #8 Greenville, NC 27834

Vershawnia Wilson 1303 Westpointe Dr. #8 Greenville, NC 27834

Victoria Lewis 1313 Westpointe Dr. #10 Greenville, NC 27834

World Class Carpet Cleaning PO Box 30833 Greenville, NC 27834

## **United States Bankruptcy Court Eastern District of North Carolina**

| In re JKM Investment Group, I   | LLC  | Case No.   |  |
|---|--|--|--|
|   | Debtor(s)  | Chapter  | 11   |
| CO  | ORPORATE OWNERSHIP STATE   | MENT (RULE 7007.1)                               |  |
| or recusal, the undersigned coun<br>following is a (are) corporation( | kruptcy Procedure 7007.1 and to enables of JKM Investment Group, LLC (s), other than the debtor or a governm tion's(s') equity interests, or states that | in the above captioned ental unit, that directly | action, certifies that the or indirectly own(s) 10% or |
| ■ None [ <i>Check if applicable</i> ]                                 |  |  |  |
| September 18, 2015  | /s/ John G. Rhyne  |  |  |
| Date  | John G. Rhyne 17570  |  |  |
|   | Signature of Attorney  | or Litigant                                      |  |
|   | Counsel for JKM Inve<br>John G. Rhyne, Attorne   |  |  |
|   | P.O. Box 8327  | a ∟aw  |  |
|   | Wilson, NC 27893   |  |  |
|   | 252 234 9933   |  |  |

johnrhyne@johnrhynelaw.com