

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE  
DIVISION

Case number (if known) \_\_\_\_\_ Chapter 11

Check if this an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

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

1. **Debtor's name** Hawkeye Indian Cultural Center, Inc.

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

DBA Hawkeye Childcare Development Center  
DBA Rockfish Child Development Center  
DBA Hawkeye Indian Cultural Center  
DBA Hawkeye Farms

3. **Debtor's federal Employer Identification Number (EIN)** 58-2477439

<p>4. <b>Debtor's address</b></p>	<p><b>Principal place of business</b></p> <p><u>5710 Red Springs Road</u> <u>Red Springs, NC 28377</u> Number, Street, City, State &amp; ZIP Code</p> <p><u>Hoke</u> County</p>	<p><b>Mailing address, if different from principal place of business</b></p> <p><u>P.O. Box 99</u> <u>Shannon, NC 28386</u> P.O. Box, Number, Street, City, State &amp; ZIP Code</p> <p><b>Location of principal assets, if different from principal place of business</b></p> <p><u>5700 Red Springs Road, Red Springs, NC, 5738 Red Springs Road, Red Springs, NC and 193 Gillis Hill Road, Raeford, NC</u> Number, Street, City, State &amp; ZIP Code</p>
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5. **Debtor's website (URL)** www.hawkeyeindianculturalcenter.com

6. **Type of debtor**

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

Partnership (excluding LLP)

Other. Specify: Non-profit Corporation-Charity

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

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

B. Check all that apply

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

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

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

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

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

Chapter 12

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

- No.
- Yes.

If more than 2 cases, attach a separate list.

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

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

- No
- Yes.

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

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

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

11. **Why is the case filed in this district?** *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

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

No

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

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

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_

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

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

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

13. **Debtor's estimation of available funds** *Check one:*

Funds will be available for distribution to unsecured creditors.

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

14. **Estimated number of creditors**

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

15. **Estimated Assets**

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

16. **Estimated liabilities**

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

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures**

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

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  
I have been authorized to file this petition on behalf of the debtor.  
I have examined the information in this petition and have a reasonable belief that the information is true and correct.  
I declare under penalty of perjury that the foregoing is true and correct.  
Executed on February 15, 2018  
MM / DD / YYYY

/s/ Gwen D. Locklear  
Signature of authorized representative of debtor  
Title Executive Director

Gwen D. Locklear  
Printed name

**18. Signature of attorney**

/s/ Trawick H. Stubbs - Joseph Z. Frost  
Signature of attorney for debtor

Date February 15, 2018  
MM / DD / YYYY

Trawick H. Stubbs - Joseph Z. Frost  
Printed name

Stubbs & Perdue, P.A.  
Firm name

PO Box 1654  
New Bern, NC 28563  
Number, Street, City, State & ZIP Code

Contact phone 252-633-2700 Email address tstubbs@stubbsperdue.com

4421 - 44387 NC  
Bar number and State

**Fill in this information to identify the case:**

Debtor name Hawkeye Indian Cultural Center, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known) \_\_\_\_\_

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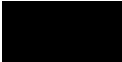
Official Form 202

**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 February 15, 2018

X /s/ Gwen D. Locklear  
Signature of individual signing on behalf of debtor

Gwen D. Locklear  
Printed name

Executive Director  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name Hawkeye Indian Cultural Center, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 204**

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

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Internal Revenue Service Alamance Bldg, Mail Stop 24 4905 Koger Blvd Greensboro, NC 27407		17 M 056 Judgment filed in Robeson Co., but filed with N.C. Secretary of State - secured by personal property	Disputed	\$58,207.43	\$34,229.72	\$23,977.71
BB&T ATTN: Jack R. Hayes PO Box 1847 Wilson, NC 27894-1847		Credit Card				\$3,523.00
Internal Revenue Service Alamance Bldg, Mail Stop 24 4905 Koger Blvd Greensboro, NC 27407		18 M 04 Judgment filed in Robeson Co.				\$2,520.00
Goins Heating & Air Attn: Manager or Agent 1467 Wagon Wheel Road Shannon, NC 28386						\$1,332.16
Internal Revenue Service Alamance Bldg, Mail Stop 24 4905 Koger Blvd Greensboro, NC 27407		17 M 104 Judgment filed in Robeson Co.				\$1,315.17
Forms and Supply Attn: Manager or Agent PO Box 563953 Charlotte, NC 28256						\$1,212.22

Debtor Hawkeye Indian Cultural Center, Inc.  
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Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
LBM Attn: Manager or Agent 217 Hope Mills Road Fayetteville, NC 28304						\$1,184.31
Mig Murphy Siström, CPA, PC Attn.: Mig Siström, CPA 2216 Whitley Drive Durham, NC 27707-1469						\$700.00
Stanley Steemer Attn: Manager or Agent 3169 Natal Street Fayetteville, NC 28306						\$468.58
Cumberland Septic Attn: Manager or Agent P.O. 35192 Fayetteville, NC 28303						\$424.55
Department of Commerce Employment Security Division P.O. Box 26504 Raleigh, NC 27611						Unknown
Internal Revenue Service Alamance Bldg, Mail Stop 24 4905 Koger Blvd Greensboro, NC 27407		Current payroll taxes				Unknown
N.C. Dept. of Revenue ATTN: Officer Office Svcs Div, Bankruptcy Un P. O. Box 1168 Raleigh, NC 27602-1168						Unknown

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United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

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Check if this is an amended filing

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

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>781,850.00</u>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>34,229.72</u>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>816,079.72</u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>496,926.43</u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <u>3,835.17</u>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <u>16,287.94</u>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>517,049.54</u>



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Debtor name Hawkeye Indian Cultural Center, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

# Official Form 206A/B

## Schedule A/B: Assets - Real and Personal Property

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

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

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

**Part 1: Cash and cash equivalents**

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

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

**All cash or cash equivalents owned or controlled by the debtor**

**Current value of debtor's interest**

3.	Checking, savings, money market, or financial brokerage accounts (Identify all)			
	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1.	BB&T	Checking	1689	\$5,536.40
3.2.	Lumbee Guaranty Bank	Checking-payroll	2586	\$1,116.32

4. **Other cash equivalents (Identify all)**

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$6,652.72

**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.

7. **Deposits, including security deposits and utility deposits**  
Description, including name of holder of deposit

7.1. Hoke Co. Utilities - deposit \$77.00

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (If known) \_\_\_\_\_

Description, including name of holder of prepayment

9. **Total of Part 2.** \$77.00  
Add lines 7 through 8. Copy the total to line 81.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.  
 Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less: 3,000.00 - 0.00 = .... \$3,000.00  
face amount doubtful or uncollectible accounts

12. **Total of Part 3.** \$3,000.00  
Current value on lines 11a + 11b = line 12. Copy the total to line 82.

**Part 4: Investments**

13. Does the debtor own any investments?

- No. Go to Part 5.  
 Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.  
 Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.  
 Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.  
 Yes 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. <b>Office furniture</b> 7 desks and 7 chairs	\$0.00		\$700.00
40. <b>Office fixtures</b>			
41. <b>Office equipment, including all computer equipment and communication systems equipment and software</b> 5 desktop computers	\$0.00		\$2,500.00

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (If known) \_\_\_\_\_

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

43. **Total of Part 7.**  
Add lines 39 through 42. Copy the total to line 86.

\$3,200.00
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44. **Is a depreciation schedule available for any of the property listed in Part 7?**  
 No  
 Yes

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

**Part 8: Machinery, equipment, and vehicles**

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

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

General description	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
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47. **Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

47.1. 2008 Ford Econoline Van, VIN 58723	\$0.00		\$10,000.00
47.2. 2008 Ford Econoline Van, VIN 37495	\$0.00		\$10,000.00
47.3. 1991 GMC Bus, VIN 03290 (needs repair)	\$0.00		\$500.00

48. **Watercraft, trailers, motors, and related accessories** *Examples:* Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

48.1. 4-Canoes \$300.00; 4-Kayaks 200.00; 3-Paddleboats (1 in need of repair) \$300.00	\$0.00		\$800.00
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49. **Aircraft and accessories**

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

51. **Total of Part 8.**  
Add lines 47 through 50. Copy the total to line 87.

\$21,300.00
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52. **Is a depreciation schedule available for any of the property listed in Part 8?**  
 No  
 Yes

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

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (If known) \_\_\_\_\_

**Part 9: Real property**

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

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

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

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. 1.26 a. and buildings located at 5700 & 5710 Red Springs Road, Red Springs, Hoke County, NC ("Hawkeye Child Development Center")(Tax value-\$267,730)	Fee simple	\$0.00		\$267,730.00
55.2. Lot B (Parcel #294310001407) and Lot C (Parcel #294310001408) (Tax value-\$32,000) and approx. 54.82 a. located at 5738 Red Springs Road, Red Springs, NC Hwy 211, Red Springs, NC (Farm and pond)(Tax value-\$200,500.00)	Fee simple	\$0.00		\$232,500.00
55.3. Approximately 3.0 a. and building ("Rockfish Childcare Development Center") located at 193 Gillis Hill Road, Raeford, NC (Tax value - \$281,620)	Fee simple	\$0.00		\$281,620.00

**56. Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$781,850.00

**57. Is a depreciation schedule available for any of the property listed in Part 9?**

- No
- Yes

**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- No
- Yes

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (If known) \_\_\_\_\_

**Part 10: Intangibles and intellectual property**

**59. Does the debtor have any interests in intangibles or intellectual property?**

- No. Go to Part 11.
- Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. <b>Patents, copyrights, trademarks, and trade secrets</b>			
61. <b>Internet domain names and websites</b> <u>www.hawkeyeindianculturalcenter.com</u>	\$0.00		\$0.00
62. <b>Licenses, franchises, and royalties</b> N.C. Division of Child Development & Early Education license no.: 47000103 (Hawkeye) - Non-transferable	\$0.00		\$0.00
N.C. Division of Child Development & Early Education license no.: 47000261 (Rockfish)- Non-transferable	\$0.00		\$0.00
63. <b>Customer lists, mailing lists, or other compilations</b>			
64. <b>Other intangibles, or intellectual property</b>			
65. <b>Goodwill</b>			
66. <b>Total of Part 10.</b> Add lines 60 through 65. Copy the total to line 89.			\$0.00
67. <b>Do your lists or records include personally identifiable information of customers</b> (as defined in 11 U.S.C. §§ 101(41A) and 107? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
68. <b>Is there an amortization or other similar schedule available for any of the property listed in Part 10?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
69. <b>Has any of the property listed in Part 10 been appraised by a professional within the last year?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 11: All other assets**

**70. Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
- Yes Fill in the information below.

**Current value of debtor's interest**

71. **Notes receivable**  
Description (include name of obligor)

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (If known) \_\_\_\_\_

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

73. **Interests in insurance policies or annuities**  
\$150,000 life insurance term policy with US Financial Life Insurance Co., policy 277101 on life of Executive Director, Gwen Locklear \$0.00

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

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

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

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

78. **Total of Part 11.** \$0.00  
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

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 12: Summary**

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

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	\$6,652.72	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	\$77.00	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	\$3,000.00	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	\$0.00	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	\$0.00	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	\$0.00	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	\$3,200.00	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	\$21,300.00	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		\$781,850.00
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	\$0.00	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ \$0.00	
91. <b>Total.</b> Add lines 80 through 90 for each column	\$34,229.72	+ 91b. \$781,850.00
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		\$816,079.72

**Fill in this information to identify the case:**

Debtor name Hawkeye Indian Cultural Center, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206D**

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

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

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

**Part 1: List Creditors Who Have Secured Claims**

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

		Column A Amount of claim <small>Do not deduct the value of collateral.</small>	Column B Value of collateral that supports this claim	
2.1	<p><b>BB&amp;T</b> Creditor's Name</p> <p>ATTN: Jack R. Hayes PO Box 1847 Wilson, NC 27894-1847 Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p><b>Date debt was incurred</b> 6/27/2012</p> <p><b>Last 4 digits of account number</b> 9001</p> <p><b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p><b>Describe debtor's property that is subject to a lien</b> 1.26 a. and buildings located at 5700 &amp; 5710 Red Springs Road, Red Springs, Hoke County, NC ("Hawkeye Child Development Center")(Tax value-\$267,730)</p> <p><b>Describe the lien</b> 1st D/T</p> <p><b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p><b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p><b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	\$94,297.00	\$267,730.00
2.2	<p><b>First Bank</b> Creditor's Name</p> <p>Attn: Mgr., Officer or Agent 210 West Third Street Pembroke, NC 28372 Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p><b>Date debt was incurred</b> 1/17/2007</p> <p><b>Last 4 digits of account number</b></p>	<p><b>Describe debtor's property that is subject to a lien</b> Lot B (Parcel #294310001407) and Lot C (Parcel #294310001408) (Tax value-\$32,000) and approx. 54.82 a. located at 5738 Red Springs Road, Red Springs, NC Hwy 211, Red Springs, NC (Farm and pond)(Tax value-\$200,500.00)</p> <p><b>Describe the lien</b> 1st Mortgage</p> <p><b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p><b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p>	\$68,345.00	\$232,500.00



Debtor Hawkeye Indian Cultural Center, Inc. Case number (if know) \_\_\_\_\_  
Name

8471

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

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

**As of the petition filing date, the claim is:**

- Check all that apply  
 Contingent  
 Unliquidated  
 Disputed

**2.3 Internal Revenue Service**

Creditor's Name  
 Alamance Bldg, Mail Stop 24  
 4905 Koger Blvd  
 Greensboro, NC 27407  
Creditor's mailing address

**Describe debtor's property that is subject to a lien**  
 17 M 056 Judgment filed in Robeson Co., but filed with N.C. Secretary of State - secured by personal property

\$58,207.43

\$34,229.72

**Describe the lien**

**Is the creditor an insider or related party?**

- No  
 Yes

**Is anyone else liable on this claim?**

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

**Date debt was incurred**  
 2/14/2017

**Last 4 digits of account number**

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

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

**As of the petition filing date, the claim is:**

- Check all that apply  
 Contingent  
 Unliquidated  
 Disputed

Creditor's email address, if known

**2.4 Lumbee Guaranty Bank**

Creditor's Name  
 Attn: Kyle R. Chavis, EVP  
 P.O. Box 908  
 Pembroke, NC 28372-0908  
Creditor's mailing address

**Describe debtor's property that is subject to a lien**  
 2nd D/T on 1.26 a.& bldgs located at 5700 & 5710 Red Springs Road, Red Springs, NC ("Hawkeye Child Development Center")(Tax value \$267,730); 1st D/T on 3.0 a. located at 193 Gillis Hill Road, Raeford, NC (Tax value of \$281,620.00)

\$276,077.00

\$549,350.00

**Describe the lien**

Mortgage

**Is the creditor an insider or related party?**

- No  
 Yes

**Is anyone else liable on this claim?**

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

**Date debt was incurred**  
 9/24/2013

**Last 4 digits of account number**  
 2877

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

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

**As of the petition filing date, the claim is:**

- Check all that apply  
 Contingent  
 Unliquidated  
 Disputed

Creditor's email address, if known

3. **Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.** \$496,926.43

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

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies,

Debtor Hawkeye Indian Cultural Center, Inc. Case number (if know) \_\_\_\_\_  
Name

assignees of claims listed above, and attorneys for secured creditors.

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 you enter the related creditor?	Last 4 digits of account number for this entity
Cara B. Williams, Esq. Smith, Debnam et al P.O. Box 26268 Raleigh, NC 27611-6268	Line <u>2.1</u>	
Jeff D. Rogers, Substitute Tr. P.O. Drawer 26268 Raleigh, NC 27611	Line <u>2.1</u>	
John H. Britton Atty for Jeff Null, Sub.Tr. P.O. Box 87429 Fayetteville, NC 28304	Line <u>2.4</u>	

**Fill in this information to identify the case:**

Debtor name Hawkeye Indian Cultural Center, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206E/F**  
**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

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

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

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

No. Go to Part 2.

Yes. Go to line 2.

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

		Total claim	Priority amount	
2.1	Priority creditor's name and mailing address Department of Commerce Employment Security Division P.O. Box 26504 Raleigh, NC 27611 <hr/> Date or dates debt was incurred <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <hr/> Basis for the claim: <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown <hr/>	Unknown <hr/>
2.2	Priority creditor's name and mailing address Internal Revenue Service Alamance Bldg, Mail Stop 24 4905 Koger Blvd Greensboro, NC 27407 <hr/> Date or dates debt was incurred 4/6/2017 <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <hr/> Basis for the claim: 17 M 104 Judgment filed in Robeson Co. <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,315.17 <hr/>	\$1,315.17 <hr/>

Debtor Hawkeye Indian Cultural Center, Inc. Case number (if known) \_\_\_\_\_  
Name

2.3	Priority creditor's name and mailing address Internal Revenue Service Alamance Bldg, Mail Stop 24 4905 Koger Blvd Greensboro, NC 27407	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$2,520.00	\$2,520.00
Date or dates debt was incurred <u>1/9/2018</u>		Basis for the claim: <u>18 M 04 Judgment filed in Robeson Co.</u>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.4	Priority creditor's name and mailing address Internal Revenue Service Alamance Bldg, Mail Stop 24 4905 Koger Blvd Greensboro, NC 27407	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	Unknown
Date or dates debt was incurred		Basis for the claim: <u>Current payroll taxes</u>		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.5	Priority creditor's name and mailing address N.C. Dept. of Revenue ATTN: Officer Office Svcs Div, Bankruptcy Un P. O. Box 1168 Raleigh, NC 27602-1168	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown	Unknown
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

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

3.1	Nonpriority creditor's name and mailing address BB&T ATTN: Jack R. Hayes PO Box 1847 Wilson, NC 27894-1847	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Amount of claim \$3,523.00	
Date(s) debt was incurred <u>          </u>		Basis for the claim: <u>Credit Card</u>		
Last 4 digits of account number <u>0000</u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

3.2	Nonpriority creditor's name and mailing address Cumberland Septic Attn: Manager or Agent P.O. 35192 Fayetteville, NC 28303	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$424.55	
Date(s) debt was incurred <u>          </u>		Basis for the claim: <u>          </u>		
Last 4 digits of account number <u>          </u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor <u>Hawkeye Indian Cultural Center, Inc.</u> Name		Case number (if known) _____	
3.3	<b>Nonpriority creditor's name and mailing address</b> Forms and Supply Attn: Manager or Agent PO Box 563953 Charlotte, NC 28256  Date(s) debt was incurred <u>6/2016</u> Last 4 digits of account number <u>1688</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,212.22
3.4	<b>Nonpriority creditor's name and mailing address</b> Goins Heating & Air Attn: Manager or Agent 1467 Wagon Wheel Road Shannon, NC 28386  Date(s) debt was incurred <u>2013-2016</u> Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,332.16
3.5	<b>Nonpriority creditor's name and mailing address</b> Gwen D. Locklear 110 Goose Pond Road Red Springs, NC 28377  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Loan</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$7,443.12
3.6	<b>Nonpriority creditor's name and mailing address</b> LBM Attn: Manager or Agent 217 Hope Mills Road Fayetteville, NC 28304  Date(s) debt was incurred _____ Last 4 digits of account number <u>9053</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,184.31
3.7	<b>Nonpriority creditor's name and mailing address</b> Mig Murphy Siström, CPA, PC Attn.: Mig Siström, CPA 2216 Whitley Drive Durham, NC 27707-1469  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$700.00
3.8	<b>Nonpriority creditor's name and mailing address</b> Stanley Steemer Attn: Manager or Agent 3169 Natal Street Fayetteville, NC 28306  Date(s) debt was incurred <u>08/2014</u> Last 4 digits of account number <u>1640</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$468.58

**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 Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

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

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

Debtor Hawkeye Indian Cultural Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

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.	\$	<u>3,835.17</u>
5b.	+	\$ <u>16,287.94</u>
5c.	\$	<u>20,123.11</u>

**Fill in this information to identify the case:**

Debtor name Hawkeye Indian Cultural Center, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 206G

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

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

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

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

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

2. List all contracts and unexpired leases

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

2.1.	State what the contract or lease is for and the nature of the debtor's interest	Listing agreement on 193 Gillis Hill Road, Fayetteville, NC and 5738 Red Springs Road, Red Springs, NC	1st Choice Real Estate Attn: Brian Brewington P.O. Box 2247 Pembroke, NC 28372
	State the term remaining		
	List the contract number of any government contract		
2.2.	State what the contract or lease is for and the nature of the debtor's interest	Lease for advertising sign on 5738 Red Springs Road, Red Springs, NC 28377 - \$2,100.00 annually	Primary Health Choice, Inc. Attn: Mgr, Agt or Officer P.O. Box 159 Saint Pauls, NC 28384
	State the term remaining		
	List the contract number of any government contract		

**Fill in this information to identify the case:**

Debtor name Hawkeye Indian Cultural Center, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

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*

*Column 2: Creditor*

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



**Fill in this information to identify the case:**

Debtor name Hawkeye Indian Cultural Center, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

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

**Part 1: Income**

**1. Gross revenue from business**

None.

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

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

For prior year:  
From 7/01/2017 to Filing Date

Operating a business  
 Other Operating a charity

\$105,636.49

For year before that:  
From 7/01/2016 to 6/30/2017

Operating a business  
 Other Operating a charity

\$237,823.00

For the fiscal year:  
From 7/01/2015 to 6/30/2016

Operating a business  
 Other Operating a charity

\$494,035.00

**2. Non-business revenue**

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

None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

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

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

None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
*Check all that apply*

Debtor Hawkeye Indian Cultural Center, Inc.

Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Stubbs & Perdue, P.A. 310 Craven Street PO Box 1654 New Bern, NC 28563-1654	12/20/2017 - \$200.00 1/19/2018 - \$6,517.00	\$6,717.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Chapter 11 retainer</u>

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

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

None.

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

**5. Repossessions, foreclosures, and returns**

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

None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

**6. Setoffs**

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

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	-----------------------------------------	-----------------------	--------

**Part 3: Legal Actions or Assignments**

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

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

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Dept. of Treasury-IRS v. Hawkeye Indian Cultural Center, Inc. 17 M 056	Tax lien filed in Robeson County and with the N.C. Secretary of State		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. Dept. of Treasury-IRS v. Hawkeye Indian Cultural Center, Inc. 17 M 104	Tax Lien filed in Robeson County		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.3. Dept. of Treasury-IRS v. Hawkeye Indian Cultural Center, Inc. 18 M 04	Tax Lien		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor Hawkeye Indian Cultural Center, Inc.

Case number (if known) \_\_\_\_\_

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.4. In the Matter of the Foreclosure of Deed of Trust executed by Hawkeye Indian Cultural Center in the amount of \$313,301.60 dated the 24th day of September, 2013 and recorded in Book 1055, Page 672, and re-recorded in Book 1058, Page 500, Hoke County Registry, by Jeffrey D. Null, Substitute Trustee 18 SP 19	Foreclosure Action	Hoke County Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5. In the Matter of the Foreclosure of a Deed of Trust Executed by Hawkeye Indian Cultural Center, Dated June 27, 2012 and Recorded in Book 993, Page 110 and Re-recorded in Book 1006, Page 529 Hoke County Registry, to BB&T Collateral Service Corporation, Trustee 19 SP 34	Foreclosure	Hoke Co. Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

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

None

**Part 4: Certain Gifts and Charitable Contributions**

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

None

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

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

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
Hurricane Matthew and flooding from storm destroyed a greenhouse, and damaged the indoor play area at the Rockfish Center (193 Gillis Hill Road), the foyer area of the Hawkeye Center and Hawkeye Indian Cultural Center (5700 Red Springs Road)	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). \$6,591.57	October, 2016	\$7,091.57

Debtor Hawkeye Indian Cultural Center, Inc.

Case number (if known) \_\_\_\_\_

**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

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

None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Stubbs & Perdue, P.A. 310 Craven Street PO Box 1654 New Bern, NC 28563-1654		12/20/2017 - \$200.00 1/19/2018 - \$6,517.00	\$6,717.00

Email or website address \_\_\_\_\_

Who made the payment, if not debtor? \_\_\_\_\_

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

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

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

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

None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	Timmy Locklear P.O. Box 333 Red Springs, NC 28377	Tractor and trailer	11/10/2016	\$15,000.00

Relationship to debtor  
(Nephew of Gwen Locklear,  
Executive Director)

13.2	Ricard McMillan	Old computers		\$2,050.00
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Relationship to debtor \_\_\_\_\_

Debtor Hawkeye Indian Cultural Center, Inc. Case number (if known) \_\_\_\_\_

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.3	Franklin Oxendine 122 Red Berry Lane Raeford, NC 28376	2 office chairs (\$100); Freezer (\$100)	8/11/2017	\$200.00
	Relationship to debtor Director			
13.4	Carol Jones	1992 Ford Truck	2/18/2017	\$3,500.00
	Relationship to debtor			

**Part 7: Previous Locations**

**14. Previous addresses**

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

Does not apply

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

**15. Health Care bankruptcies**

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

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

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

**Part 9: Personally Identifiable Information**

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

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

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

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

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

Debtor Hawkeye Indian Cultural Center, Inc.

Case number (if known) \_\_\_\_\_

**18. Closed financial accounts**

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

None

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

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

None

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

**20. Off-premises storage**

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

None

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

**21. Property held for another**

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

None

**Part 12: Details About Environment Information**

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

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

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

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

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

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

- No.
- Yes. Provide details below.

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

Debtor Hawkeye Indian Cultural Center, Inc.

Case number (if known) \_\_\_\_\_

- No.
- Yes. Provide details below.

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

- No.
- Yes. Provide details below.

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

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

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

- None

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

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

- None

Name and address	Date of service From-To
26a.1. April Locklear	2007 to current
26a.2. Mig Murphy Siström, CPA, PC Attn.: Mig Siström, CPA 2216 Whitley Drive Durham, NC 27707-1469	2007-2016
26a.3. Miday Insurance and Tax Service Attn: Michael Carr 803 E. 4th Avenue Red Springs, NC 28377	2016 to current

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- None

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

- None

Name and address	If any books of account and records are unavailable, explain why
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26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

- None

Name and address
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Debtor Hawkeye Indian Cultural Center, Inc.

Case number (if known) \_\_\_\_\_

**Name and address**

26d.1. Lumbee Bank  
P.O. Box 908  
Pembroke, NC 28372-0908

26d.2. First Bank  
Attn: Mgr., Officer or Agent  
210 West Third Street  
Pembroke, NC 28372

**27. Inventories**

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

- No
- Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---------------------------------------------------------------	-------------------	------------------------------------------------------------------------------

**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
Gwen D. Locklear	110 Goose Pond Road Red Springs, NC 28377	Executive Director and Vice-Chairperson	
Kevin Epps	201 Cierco Beatty Road Raeford, NC 28376	Chairman	
Rita Rowsey	4239 Old Maxton Road Red Springs, NC 28377	Secretary-Treasurer	
Franklin Oxendine	122 Red Berry Lane Raeford, NC 28376	Director	
Mary Maness	21741 Bundy Street Wagram, NC 28396	Director	

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

- No
- Yes. Identify below.

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

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

- No
- Yes. Identify below.



Debtor Hawkeye Indian Cultural Center, Inc.

Case number (if known) \_\_\_\_\_

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Gwen D. Locklear 110 Goose Pond Road Red Springs, NC 28377	Loan payment \$136.88 Loan payment \$300.00 Loan payment \$100.00	6/22/2017 9/6/2017 12/11/2017	Debtor made payments against loan balance
	<b>Relationship to debtor</b> Executive Director			
30.2		\$194.00 \$194.00 \$80.00 \$194.00 \$194.00 \$194.00 \$285.00 \$582.00 \$194.00 \$1341.07	2/28/2017 3/28/2017 4/14/2017 4/28/2017 6/2/2017 8/11/2017 9/6/2017 12/26/2017 1/31/2018 2/13/2018	Debtor made payments against loan balance; loan is paid in full
	<b>Relationship to debtor</b> Daughter of Gwen Locklear, Executive Director			

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.

<b>Name of the parent corporation</b>	<b>Employer Identification number of the parent corporation</b>
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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.

<b>Name of the pension fund</b>	<b>Employer Identification number of the parent corporation</b>
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Debtor Hawkeye Indian Cultural Center, Inc.

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 February 15, 2018

/s/ Gwen D. Locklear  
Signature of individual signing on behalf of the debtor

Gwen D. Locklear  
Printed name

Position or relationship to debtor Executive Director

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

- No
- Yes

**United States Bankruptcy Court  
Eastern District of North Carolina - Fayetteville Division**

In re Hawkeye Indian Cultural Center, Inc. Debtor(s) Case No. \_\_\_\_\_  
Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

I, the Executive Director of the Non-profit Corporation-Charity named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: February 15, 2018

/s/ Gwen D. Locklear  
Gwen D. Locklear/Executive Director  
Signer/Title

HAWKEYE INDIAN CULTURAL CENTER, TRAWICK H. STUBBS - JOSEPH Z. FROST SECURITIES & EXCHANGE COM  
P.O. BOX 99 STUBBS & PERDUE, P.A. OFFICE OF REORGANIZATION  
SHANNON, NC 28386 PO BOX 1654 950 E PACES FERRY RD NE 900  
NEW BERN, NC 28563 ATLANTA, GA 30326-1382

SECRETARY OF TREASURY NC DEPT OF REVENUE UNITED STATES ATTORNEY  
ATTN: MANAGING AGENT ATTN: MANAGING AGENT ATTN: CIVIL PROCESS CLERK  
1500 PENNSYLVANIA AVE NW PO BOX 1168 310 NEW BERN AVENUE  
WASHINGTON, DC 20220 RALEIGH, NC 27602 FEDERAL BLDG SUITE 800  
RALEIGH, NC 27601-1461

INTERNAL REVENUE SERVICE IRS ATTORNEY GENERAL  
ATTN: MANAGING AGENT ALAMANCE BLDG MAIL STOP 24 950 PENNSYLVANIA AVENUE NW  
PO BOX 7346 4905 KOGER BLVD WASHINGTON, DC 20530  
PHILADELPHIA, PA 19101-7346 GREENSBORO, NC 27407-2734

N.C. DEPT. OF COMMERCE, DES 1ST CHOICE REAL ESTATE BB&T  
ATTN: MANAGER OR AGENT ATTN: BRIAN BREWINGTON ATTN: JACK R. HAYES  
P.O. BOX 26504 P.O. BOX 2247 PO BOX 1847  
RALEIGH, NC 27611 PEMBROKE, NC 28372 WILSON, NC 27894-1847

CARA B. WILLIAMS, ESQ. CUMBERLAND SEPTIC DEPARTMENT OF COMMERCE  
SMITH, DEBNAM ET AL ATTN: MANAGER OR AGENT EMPLOYMENT SECURITY DIVISIO  
P.O. BOX 26268 P.O. 35192 P.O. BOX 26504  
RALEIGH, NC 27611-6268 FAYETTEVILLE, NC 28303 RALEIGH, NC 27611

FIRST BANK FORMS AND SUPPLY GOINS HEATING & AIR  
ATTN: MGR., OFFICER OR AGENT ATTN: MANAGER OR AGENT ATTN: MANAGER OR AGENT  
210 WEST THIRD STREET PO BOX 563953 1467 WAGON WHEEL ROAD  
PEMBROKE, NC 28372 CHARLOTTE, NC 28256 SHANNON, NC 28386

GWEN D. LOCKLEAR INTERNAL REVENUE SERVICE JEFF D. ROGERS, SUBSTITUTE TR  
110 GOOSE POND ROAD ALAMANCE BLDG, MAIL STOP 24 P.O. DRAWER 26268  
RED SPRINGS, NC 28377 4905 KOGER BLVD RALEIGH, NC 27611  
GREENSBORO, NC 27407

JOHN H. BRITTON LBM LUMBEE GUARANTY BANK  
ATTY FOR JEFF NULL, SUB.TR. ATTN: MANAGER OR AGENT ATTN: KYLE R. CHAVIS, EVP  
P.O. BOX 87429 217 HOPE MILLS ROAD P.O. BOX 908  
FAYETTEVILLE, NC 28304 FAYETTEVILLE, NC 28304 PEMBROKE, NC 28372-0908

MIG MURPHY SISTROM, CPA, PC N.C. DEPT. OF REVENUE PRIMARY HEALTH CHOICE, INC.  
ATTN.: MIG SISTROM, CPA ATTN: OFFICER ATTN: MGR, AGT OR OFFICER  
2216 WHITLEY DRIVE OFFICE SVCS DIV, BANKRUPTCY UN P.O. BOX 159  
DURHAM, NC 27707-1469 P. O. BOX 1168 SAINT PAULS, NC 28384  
RALEIGH, NC 27602-1168

STANLEY STEEMER  
ATTN: MANAGER OR AGENT  
3169 NATAL STREET  
FAYETTEVILLE, NC 28306