

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

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF NORTH CAROLINA

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

Chapter you are filing under:

- Chapter 7
- Chapter 11
- Chapter 12
- Chapter 13

Check if this an amended filing

Official Form 201

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

12/15

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 Gambill Oil , LLC

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

3. Debtor's federal Employer Identification Number (EIN) 45-4548462

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>320 Ninth Street</u> <u>North Wilkesboro, NC 28659</u> Number, Street, City, State & ZIP Code	<u>PO Box 608</u> <u>North Wilkesboro, NC 28659</u> P.O. Box, Number, Street, City, State & ZIP Code
	<u>Wilkes</u> County	Location of principal assets, if different from principal place of business _____ Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

- Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- Partnership
- Other. Specify: \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53AB))
- 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. §80a-3)

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.naics.com/search/>.

\_\_\_\_\_

**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 \$2,490,925 (amount subject to adjustment on 4/01/16 and every three 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 operation, 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	<b>Tar Heel Oil II, Inc.</b>	Relationship to you	<b>Affiliate</b>
District	<b>Middle</b>	When	<b>3/04/16</b>
		Case number, if known	<b>unknown</b>

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

**Request for Relief, Declaration, and Signature**

**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 March 4, 2016  
MM / DD / YYYY

**X /s/ Aruthur H. Lankford**  
Signature of authorized representative of debtor  
  
Title President

Aruthur H. Lankford  
Printed name

**18. Signature of attorney**

**X /s/ Charles M. Ivey III**  
Signature of attorney for debtor

Date March 4, 2016  
MM / DD / YYYY

Charles M. Ivey III  
Printed name

Ivey, McClellan, Gatton & Siegmund  
Firm name

100 S. Elm St, Ste. 500  
Greensboro, NC 27401  
Number, Street, City, State & ZIP Code

Contact phone 336-274-4658 Email address \_\_\_\_\_

8333  
Bar number and State

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

Debtor name Gambill Oil , LLC

United States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

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

Check if this is an amended filing

Official Form 202

# Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

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

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

## Declaration and signature

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

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

- Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

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

Executed on March 4, 2016

X /s/ Aruthur H. Lankford  
Signature of individual signing on behalf of debtor

Aruthur H. Lankford  
Printed name

President  
Position or relationship to debtor

**United States Bankruptcy Court  
Middle District of North Carolina**

In re Gambill Oil , LLC

Debtor(s)

Case No.  
Chapter11

**STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION**

I, **Aruthur H. Lankford**, declare under penalty of perjury that I am the **President** of **Gambill Oil , LLC**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 3rd day of March, 2016.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Aruthur H. Lankford**, **President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Aruthur H. Lankford**, **President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Aruthur H. Lankford**, **President** of this Corporation is authorized and directed to employ **Charles M. Ivey III 8333**, attorney and the law firm of **Ivey, McClellan, Gatton & Siegmund** to represent the corporation in such bankruptcy case."

Date March 4, 2016Signed /s/ Aruthur H. Lankford  
Aruthur H. Lankford


**RESOLUTION  
OF  
GAMBILL OIL, L.L.C.**


The undersigned, being the member/manager of Gambill Oil, LLC, does hereby adopt the following resolution by signing written consent thereto:

**"RESOLVED**, that it is in the best interest of this limited liability company to file a petition in Bankruptcy under Chapter 11 of the United States Bankruptcy Code in the United States District Court for the Middle District of North Carolina; and the member/manager of this limited liability company is hereby authorized to perform on behalf of the limited liability company any and all such acts as are necessary or advisable in connection therewith, including the execution for filing of all requisite papers and documents; and the execution by such member/manager(s) of any such paper or document or the doing by him/them of any act in connection with the foregoing matters shall conclusively establish his/their authority therefor from this limited liability company and the approval and ratification by this limited liability company of the papers and documents so executed and the action so taken."

**"RESOLVED**, that the members/managers are further authorized and directed to retain Charles M. Ivey, III and the law firm of Ivey, McClellan, Gatton & Siegmund, L.L.P. to act and perform such legal services as necessary on behalf of Gambill Oil, LLC during the Chapter 11 proceeding."

**THIS** action is effective as of the 4 day of March, 2016.

  
\_\_\_\_\_  
Arthur H. Lankford  
Member/Manager  
50% Owner

  
\_\_\_\_\_  
Frances York  
Member/Manager  
50% Owner

County Wilkes  
North Carolina

I, Carol Jones Owens, do hereby certify that Arthur H. Lankford personally appeared before me this day and acknowledged the due execution of the foregoing resolution.

Date: 3/4/2016



Carol Jones Owens  
Notary Public Signature

Carol Jones Owens  
Notary Public Printed Name

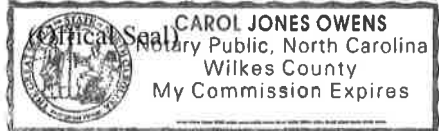
My Commission Expires: 8/9/2019

\*\*\*\*\*

County Wilkes  
North Carolina

I, Carol Jones Owens, do hereby certify that Frances York personally appeared before me this day and acknowledged the due execution of the foregoing resolution.

Date: 3/4/2016



Carol Jones Owens  
Notary Public Signature

Carol Jones Owens  
Notary Public Printed Name

My Commission Expires: 8/9/2019

\*\*\*\*\*



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

Debtor name **Gambill Oil , LLC**  
 United States Bankruptcy Court for the: **MIDDLE DISTRICT OF NORTH CAROLINA**  
 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
Cary Oil Co., Inc. 110 MacKenan Drive, Suite 300 Cary, NC 27511		UCC Filing; Seventh priority lien on all assets.		\$1,114,900.00	\$603,295.00	\$1,114,900.00
Gambill Oil Company, Inc. 937 Town N Country Road Wilkesboro, NC 28697		UCC Filing; Second priority lien on all assets		\$684,400.00	\$603,295.00	\$684,400.00
Yadkin Valley Bank and Trust Company 1404 West D Street North Wilkesboro, NC 28659		UCC Filing; Sixth priority lien on all equipment, inventory and accounts receivable.		\$500,000.00	\$603,295.00	\$500,000.00
Yadkin Valley Bank and Trust Company 1404 West D Street North Wilkesboro, NC 28659		UCC Filing; First Priority lien on all accounts receivable, inventory and equipment.		\$816,000.00	\$603,295.00	\$212,705.00
Cary Oil Co., Inc. 110 MacKenan Drive, Suite 300 Cary, NC 27511		Money Loaned				\$144,838.54
Capital One Bankruptcy Department P.O. Box 30285 Salt Lake City, UT 84130-0285		Business credit card				\$18,692.96
Zebra PO box 357 High Point, NC 27261		Trade Debt				\$2,108.40

Debtor **Gambill Oil , LLC**  
Name \_\_\_\_\_

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government)	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
High Country Nozzle 149 New Vale Road Newland, NC 28657		Trade Debt				\$1,846.94
McClure CPA PO Box 757 North Wilkesboro, NC 28659		Trade Debt				\$1,250.00
Wilkes Oil PO Box 1346 North Wilkesboro, NC 28659		Trade Debt				\$1,060.00
Pump Doctors PO Box 213 Polkville, NC 28136		Trade Debt				\$720.03
CarQuest 807 Main Street Jefferson, NC 28640		Trade Debt				\$284.51
Blue Ridge Electric PO Box 112 Lenoir, NC 28645		Trade Debt				\$168.56
Republic Services PO Box 9001099 Louisville, KY 40290-1099		Trade Debt				\$31.25
Northwest Property Holdings, LLC 937 Town N Country Road Wilkesboro, NC 28697		UCC Filing; Fourth priority lien on all assets.		Unknown	\$603,295.00	Unknown

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

Debtor name Gambill Oil , LLC

United States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

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

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. <b>Schedule A/B: Assets-Real and Personal Property</b> (Official Form 206A/B)		
1a. <b>Real property:</b>		
Copy line 88 from <i>Schedule A/B</i> .....	\$	<u>0.00</u>
1b. <b>Total personal property:</b>		
Copy line 91A from <i>Schedule A/B</i> .....	\$	<u>986,674.55</u>
1c. <b>Total of all property:</b>		
Copy line 92 from <i>Schedule A/B</i> .....	\$	<u>986,674.55</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>3,115,300.00</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 6a of <i>Schedule E/F</i> .....	\$	<u>0.00</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 6b of <i>Schedule E/F</i> .....	+\$	<u>171,001.19</u>
4. <b>Total liabilities</b> .....		
Lines 2 + 3a + 3b	\$	<u>3,286,301.19</u>

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

Debtor name Gambill Oil , LLC

United States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

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

Check if this is an amended filing

**Official Form 206A/B**  
**Schedule A/B: Assets - Real and Personal Property**

12/15

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

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

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

**Part 1: Cash and cash equivalents**

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

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

<b>All cash or cash equivalents owned or controlled by the debtor</b>	<b>Current value of debtor's interest</b>
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<b>3.</b>	<b>Checking, savings, money market, or financial brokerage accounts</b> <i>(Identify all)</i>		
	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number
	<b>Checking</b>		
	<b>Last 4 digits of Acc# : 5028</b>		
3.1..	<u>Yadkin Valley Bank</u>	<u>Checking</u>	<u>5028</u> <span style="float: right;"><u>\$60.55</u></span>

<b>4.</b>	<b>Other cash equivalents</b> <i>(Identify all)</i>		
4.1..	<u>Security Fund - Maintained by Cary Oil Co., Inc. - Balance as of February 29, 2016</u>		<u>\$81,132.17</u>

<b>5.</b>	<b>Total of Part 1.</b> Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.	<b>\$81,192.72</b>
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**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
- Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

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

11. **Accounts receivable**

Debtor Gambill Oil , LLC  
Name

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

11b. Over 90 days old: 1,121,295.00 - 518,000.00 =... \$603,295.00  
face amount doubtful or uncollectible accounts

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

\$603,295.00

**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.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
20. Work in progress				
21. Finished goods, including goods held for resale				
22. Other inventory or supplies 53,883 gallons of regular fuel as of 2/29/16	02/29/16	\$0.00	Comparable sale	\$89,569.71
-Plus Fuel as of 2/29/16	02/29/16	\$0.00	Comparable sale	\$0.00
24,102 gallons super fuel as of 2/29/16	02/29/16	\$0.00	Comparable sale	\$51,392.69
17,245 on road diesel fuel as of 2/29/16	02/29/16	\$0.00	Comparable sale	\$30,277.05
3,945 gallons fuel oil as of 2/29/16	02/29/16	\$0.00	Comparable sale	\$7,136.51
7,785 gallons kerosene as of 2/29/16	02/29/16	\$0.00	Comparable sale	\$15,785.87

23. **Total of Part 5.**  
Add lines 19 through 22. Copy the total to line 84.

\$194,161.83

24. Is any of the property listed in Part 5 perishable?  
 No  
 Yes

Debtor Gambill Oil , LLC Case number (if known) \_\_\_\_\_  
 Name

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?  
 No  
 Yes. Book value 0 Valuation method unknown Current Value 0
26. Has any of the property listed in Part 5 been appraised by a professional within the last year?  
 No  
 Yes

**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.

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

46. Does the debtor own or lease any machinery, equipment, or vehicles?  
 No. Go to Part 9.  
 Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<b>47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
47.1.. <u>1987 Chevrolet Tank Truck-</u>	<u>\$0.00</u>	<u>debtor opinion</u>	<u>\$1,500.00</u>
47.2.. <u>1998 International Tank Truck-</u>	<u>\$0.00</u>	<u>debtor opinion</u>	<u>\$1,500.00</u>
47.3.. <u>1990 Volvo Tank Truck-</u>	<u>\$0.00</u>	<u>debtor opinion</u>	<u>\$1,500.00</u>
47.4.. <u>1988 GMC Tank Wagon-</u>	<u>\$0.00</u>	<u>debtor opinion</u>	<u>\$1,500.00</u>
47.5.. <u>2004 Dodge Dakota-</u>	<u>\$0.00</u>	<u>debtor opinion</u>	<u>\$8,075.00</u>
47.6.. <u>2007 Toyota 4-Runner-</u>	<u>\$0.00</u>	<u>debtor opinion</u>	<u>\$14,875.00</u>
47.7.. <u>2008 Nissan Titan 4X4Q-XE-</u>	<u>\$0.00</u>	<u>debtor opinion</u>	<u>\$13,575.00</u>

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*
49. **Aircraft and accessories**
50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

Debtor Gambill Oil , LLC Case number (if known) \_\_\_\_\_  
Name

<b>15 MPD's- See attached sheet for location</b>	<b>\$0.00</b>	<b>Liquidation</b>	<b>\$31,875.00</b>
<b>47 Mechanical Pumps- see attached sheet for location</b>	<b>\$0.00</b>	<b>Liquidation</b>	<b>\$17,625.00</b>
<b>19 Registers- see attached sheet for location</b>	<b>\$0.00</b>	<b>Liquidation</b>	<b>\$16,000.00</b>

51. **Total of Part 8.** **\$108,025.00**  
 Add lines 47 through 50. Copy the total to line 87.

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

**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.

**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>			
62. <b>Licenses, franchises, and royalties</b>			
63. <b>Customer lists, mailing lists, or other compilations</b>			
64. <b>Other intangibles, or intellectual property</b>			
<b>Non-Compete Agreement claims to receive future income</b>	<b>\$0.00</b>	<b>Revenue based</b>	<b>Unknown</b>

65. **Goodwill**

66. **Total of Part 10.** **\$0.00**  
 Add lines 60 through 65. Copy the total to line 89.

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107?  
 No  
 Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**

Debtor Gambill Oil , LLC  
Name

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

- No
- Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- No
- 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)
- 72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)
- 73. **Interests in insurance policies or annuities**
- 74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
- 75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
- 76. **Trusts, equitable or future interests in property**
- 77. **Other property of any kind not already listed** *Examples:* Season tickets, country club membership  
**97 Ford F250 ; 04 Genie Towable Lift TZ; 10 Carr TL; 05 Hyundai Sedan; 04 International Tractor Truck; 00 Heil TL; 07 Heil TL; 91 Ford Truck; above were pledged as collateral to Yadkin Valley Bank; the actual title holder to these vehicles is at issue**

\$0.00

78. **Total of Part 11.**  
Add lines 71 through 77. Copy the total to line 90.

\$0.00

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

- No
- Yes



Debtor **Gambill Oil , LLC**  
Name

Case number (if known)

**Part 12: Summary**

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

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$81,192.72</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$603,295.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$194,161.83</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$0.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$108,025.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$0.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>+</b> <b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$986,674.55</b>	<b>+ 91b. \$0.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$986,674.55</b>

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

Debtor name Gambill Oil , LLC

United States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

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	Column B
		Amount of claim	Value of collateral that supports this claim
		Do not deduct the value of collateral.	
<p>2.1</p> <p><b>Cary Oil Co., Inc.</b></p> <p>Creditor's Name  <b>110 MacKenan Drive, Suite 300</b>  <b>Cary, NC 27511</b></p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred  <b>4/1/2013</b></p> <p>Last 4 digits of account number</p> <p>Do multiple creditors have an interest in the same property?  <input type="checkbox"/> No  <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.  <b>1. Yadkin Valley Bank and Trust Company</b>  <b>2. Gambill Oil Company, Inc.</b>  <b>3. Jon M. Gambill</b>  <b>4. Northwest Property Holdings, LLC</b>  <b>5. JMG Energy Solutions, Inc.</b>  <b>6. Yadkin Valley Bank and Trust Company</b>  <b>7. Cary Oil Co., Inc.</b></p>	<p>Describe debtor's property that is subject to a lien  <b>UCC Filing; Seventh priority lien on all assets.</b></p> <hr/> <p>Describe the lien  <b>Non-Purchase Money Security</b></p> <p>Is the creditor an insider or related party?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?  <input type="checkbox"/> No  <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is:                      Check all that apply  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p>	<p><b>\$1,114,900.00</b></p>	<p><b>\$603,295.00</b></p>
<p>2.2</p> <p><b>Gambill Oil Company, Inc.</b></p> <p>Creditor's Name</p> <p><b>937 Town N Country Road</b>  <b>Wilkesboro, NC 28697</b></p> <p>Creditor's mailing address</p>	<p>Describe debtor's property that is subject to a lien  <b>UCC Filing; Second priority lien on all assets</b></p> <hr/> <p>Describe the lien  <b>Non-Purchase Money Security</b></p>	<p><b>\$684,400.00</b></p>	<p><b>\$603,295.00</b></p>

Debtor 1 **Aruthur H. Lankford**

Case number (if know) \_\_\_\_\_

First Name Middle Name Last Name

Creditor's email address, if known

Date debt was incurred

**2/28/2012**

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.

1. **Yadkin Valley Bank and Trust Company**
2. **Gambill Oil Company, Inc.**
3. **Jon M. Gambill**
4. **Northwest Property Holdings, LLC**
5. **JMG Energy Solutions, Inc.**
6. **Yadkin Valley Bank and Trust Company**
7. **Cary Oil Co., Inc.**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

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

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

**2.3** **JMG Energy Solutions, Inc.**

Creditor's Name

**937 Town N Country Road  
Wilkesboro, NC 28697**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**2/28/2012**

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.

1. **Yadkin Valley Bank and Trust Company**
2. **Gambill Oil Company, Inc.**
3. **Jon M. Gambill**
4. **Northwest Property Holdings, LLC**
5. **JMG Energy Solutions, Inc.**
6. **Yadkin Valley Bank and Trust Company**
7. **Cary Oil Co., Inc.**

Describe debtor's property that is subject to a lien

**UCC Filing; Fifth priority lien on all assets.**

**\$0.00**

**\$603,295.00**

Describe the lien

**Non-Purchase Money Security**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

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

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

Debtor 1 **Aruthur H. Lankford** Case number (if know) \_\_\_\_\_

First Name Middle Name Last Name

2.4 **Jon M. Gambill** Describe debtor's property that is subject to a lien \$0.00 \$603,295.00  
 Creditor's Name **UCC Filing; Third priority lien on all assets.**

**937 Town N Country Road  
 Wilkesboro, NC 28697**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**2/28/2012**

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.

1. Yadkin Valley Bank and Trust Company
2. Gambill Oil Company, Inc.
3. Jon M. Gambill
4. Northwest Property Holdings, LLC
5. JMG Energy Solutions, Inc.
6. Yadkin Valley Bank and Trust Company
7. Cary Oil Co., Inc.

Describe the lien

**Non-Purchase Money Security**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

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

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

2.5 **Northwest Property Holdings, LLC** Describe debtor's property that is subject to a lien Unknown \$603,295.00  
 Creditor's Name **UCC Filing; Fourth priority lien on all assets.**

**937 Town N Country Road  
 Wilkesboro, NC 28697**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**2/28/2012**

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe the lien

**Non-Purchase Money Security**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

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

As of the petition filing date, the claim is:

Check all that apply

Debtor 1 **Aruthur H. Lankford**

Case number (if know) \_\_\_\_\_

First Name Middle Name Last Name

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

1. **Yadkin Valley Bank and Trust Company**
2. **Gambill Oil Company, Inc.**
3. **Jon M. Gambill**
4. **Northwest Property Holdings, LLC**
5. **JMG Energy Solutions, Inc.**
6. **Yadkin Valley Bank and Trust Company**
7. **Cary Oil Co., Inc.**

<b>2.6</b>	<b>Yadkin Valley Bank</b>	Describe debtor's property that is subject to a lien	<b>\$0.00</b>	<b>\$14,875.00</b>
	Creditor's Name <b>1404 West D Street North Wilkesboro, NC 28659</b>	<b>2007 Toyota 4-Runner-</b>		
	Creditor's mailing address	Describe the lien <b>Non-Purchase Money Security</b>		
	Creditor's email address, if known	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date debt was incurred	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.			

<b>2.7</b>	<b>Yadkin Valley Bank</b>	Describe debtor's property that is subject to a lien	<b>\$0.00</b>	<b>\$13,575.00</b>
	Creditor's Name <b>1404 West D Street North Wilkesboro, NC 28659</b>	<b>2008 Nissan Titan 4X4Q-XE-</b>		
	Creditor's mailing address	Describe the lien <b>Non-Purchase Money Security</b>		
	Creditor's email address, if known	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date debt was incurred	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply		
	Do multiple creditors have an interest in the same property?			

Debtor 1 **Aruthur H. Lankford** Case number (if know) \_\_\_\_\_

First Name Middle Name Last Name

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

2.8 **Yadkin Valley Bank** Describe debtor's property that is subject to a lien \$0.00 \$8,075.00

Creditor's Name  
**1404 West D Street  
 North Wilkesboro, NC  
 28659**

**2004 Dodge Dakota-**

Creditor's mailing address

**Describe the lien**  
**Non-Purchase Money Security**  
 Is the creditor an insider or related party?

Creditor's email address, if known

- No  Yes  
 Is anyone else liable on this claim?  
 No  Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?  
 No  Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:  
 Check all that apply  
 Contingent  Unliquidated  Disputed

2.9 **Yadkin Valley Bank and Trust Company** Describe debtor's property that is subject to a lien \$816,000.00 \$603,295.00

Creditor's Name  
**1404 West D Street  
 North Wilkesboro, NC  
 28659**

**UCC Filing; First Priority lien on all accounts receivable, inventory and equipment.**

Creditor's mailing address

**Describe the lien**  
**Non-Purchase Money Security**  
 Is the creditor an insider or related party?

Creditor's email address, if known

- No  Yes  
 Is anyone else liable on this claim?  
 No  Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Date debt was incurred

**2/29/2012**

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

As of the petition filing date, the claim is:  
 Check all that apply

Debtor 1 **Aruthur H. Lankford**

Case number (if know) \_\_\_\_\_

First Name Middle Name Last Name

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

1. **Yadkin Valley Bank and Trust Company**
2. **Gambill Oil Company, Inc.**
3. **Jon M. Gambill**
4. **Northwest Property Holdings, LLC**
5. **JMG Energy Solutions, Inc.**
6. **Yadkin Valley Bank and Trust Company**
7. **Cary Oil Co., Inc.**

2.1 **Yadkin Valley Bank and Trust Company**

Creditor's Name  
**1404 West D Street  
 North Wilkesboro, NC  
 28659**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**1/10/2013**

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.

1. **Yadkin Valley Bank and Trust Company**
2. **Gambill Oil Company, Inc.**
3. **Jon M. Gambill**
4. **Northwest Property Holdings, LLC**
5. **JMG Energy Solutions, Inc.**
6. **Yadkin Valley Bank and Trust Company**
7. **Cary Oil Co., Inc.**

Describe debtor's property that is subject to a lien

**UCC Filing; Sixth priority lien on all equipment, inventory and accounts receivable.**

**\$500,000.00**

**\$603,295.00**

Describe the lien

**Non-Purchase Money Security**

Is the creditor an insider or related party?

- No
  - Yes
- Is anyone else liable on this claim?

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

As of the petition filing date, the claim is:

- Check all that apply
- Contingent
  - Unliquidated
  - Disputed

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

**\$3,115,300.00**

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

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

If no others need to 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	Last 4 digits of account number
------------------	---	---------------------------------

Debtor 1 **Aruthur H. Lankford** Case number (if know) \_\_\_\_\_  
First Name Middle Name Last Name  
\_\_\_\_\_ related creditor? \_\_\_\_\_ for this entity  
-NONE- Line

---



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

Debtor name Gambill Oil , LLC

United States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

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.

2.1

Priority creditor's name and mailing address

**Alleghany County Tax Department**  
**PO Box 1027**  
**Sparta, NC 28675-1027**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

**Total claim**                      **Priority amount**

\$ 0.00                              \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number

Is the claim subject to offset?

- No
- Yes

Specify Code subsection of PRIORITY unsecured claim:

11 U.S.C. § 507(a) (8)

2.2

Priority creditor's name and mailing address

**Ashe County Tax Collector**  
**150 Government Circle, Suite 2275**  
**Jefferson, NC 28640-8963**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 0.00                              \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number 2661

Is the claim subject to offset?

- No
- Yes

Debtor 1 **Aruthur H. Lankford**  
First Name Middle Name Last Name

Case number (if know) \_\_\_\_\_

Specify Code subsection of PRIORITY unsecured claim:  
11 U.S.C. § 507(a) (8)

2.3

Priority creditor's name and mailing address  
**Burke County Tax Collector  
PO Box 580150  
Charlotte, NC 28258-0150**

As of the petition filing date, the claim is:  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number 9230

Is the claim subject to offset?  
 No  
 Yes

Specify Code subsection of PRIORITY unsecured claim:  
11 U.S.C. § 507(a) (8)

2.4

Priority creditor's name and mailing address  
**Employment Security Commission  
PO Box 26504  
Raleigh, NC 27611**

As of the petition filing date, the claim is:  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number

Is the claim subject to offset?  
 No  
 Yes

Specify Code subsection of PRIORITY unsecured claim:  
11 U.S.C. § 507(a) (8)

2.5

Priority creditor's name and mailing address  
**Internal Revenue Service  
Centralized Insolvency  
PO Box 7346  
Philadelphia, PA 19101-7346**

As of the petition filing date, the claim is:  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number

Is the claim subject to offset?  
 No  
 Yes

Debtor 1 **Aruthur H. Lankford**  
First Name Middle Name Last Name

Case number (if know) \_\_\_\_\_

Specify Code subsection of PRIORITY unsecured claim:  
11 U.S.C. § 507(a) (8)

2.6

Priority creditor's name and mailing address  
**North Carolina Dept. of Labor  
1101 Mail Service Center  
Raleigh, NC 27699-1101**

As of the petition filing date, the claim is:  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number

Is the claim subject to offset?  
 No  
 Yes

Specify Code subsection of PRIORITY unsecured claim:  
11 U.S.C. § 507(a) (8)

2.7

Priority creditor's name and mailing address  
**North Carolina Dept. of Revenue  
P.O. Box 1168  
Raleigh, NC 27602-1168**

As of the petition filing date, the claim is:  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number

Is the claim subject to offset?  
 No  
 Yes

Specify Code subsection of PRIORITY unsecured claim:  
11 U.S.C. § 507(a) (8)

2.8

Priority creditor's name and mailing address  
**Securities & Exchange Commission  
Atlanta Regional Office  
950 East Paces Ferry, N.E.,  
Suite 900  
Atlanta, GA 30326-1382**

As of the petition filing date, the claim is:  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number

Is the claim subject to offset?  
 No  
 Yes

Debtor 1 **Aruthur H. Lankford**  
First Name Middle Name Last Name

Case number (if know) \_\_\_\_\_

Specify Code subsection of PRIORITY unsecured claim:  
11 U.S.C. § 507(a) (8)

2.9

Priority creditor's name and mailing address  
**Town of Hildebran**  
**202 S. Center Street**  
**Hildebran, NC 28637**

As of the petition filing date, the claim is:  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number 1096

Is the claim subject to offset?  
 No  
 Yes

Specify Code subsection of PRIORITY unsecured claim:  
11 U.S.C. § 507(a) (8)

2.10

Priority creditor's name and mailing address  
**Watauga County Tax Administration**  
**Ste 21 Courthouse**  
**842 W. King Street**  
**Boone, NC 28607**

As of the petition filing date, the claim is:  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number 482

Is the claim subject to offset?  
 No  
 Yes

Specify Code subsection of PRIORITY unsecured claim:  
11 U.S.C. § 507(a) (8)

2.11

Priority creditor's name and mailing address  
**Wilkes County Tax Office**  
**PO Box 63029**  
**Charlotte, NC 28263-3029**

As of the petition filing date, the claim is:  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Notice Only**

Last 4 digits of account number 7264

Is the claim subject to offset?  
 No  
 Yes

Debtor 1 **Aruthur H. Lankford** Case number (if know) \_\_\_\_\_  
First Name Middle Name Last Name

Specify Code subsection of PRIORITY unsecured claim:  
 11 U.S.C. § 507(a) (8)

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

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

			Amount of claim
3.1	Nonpriority creditor's name and mailing address <b>Blue Ridge Electric</b> <b>PO Box 112</b> <b>Lenoir, NC 28645</b>	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	\$ <b>168.56</b>
	Date or dates debt was incurred _____  Last 4 digits of account number _____	Basis for the claim: <b>Trade Debt</b> _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

3.2	Nonpriority creditor's name and mailing address <b>Capital One</b> <b>Bankruptcy Department</b> <b>P.O. Box 30285</b> <b>Salt Lake City, UT 84130-0285</b>	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	\$ <b>18,692.96</b>
	Date or dates debt was incurred _____  Last 4 digits of account number <b>0904</b>	Basis for the claim: <b>Business credit card</b> _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

3.3	Nonpriority creditor's name and mailing address <b>CarQuest</b> <b>807 Main Street</b> <b>Jefferson, NC 28640</b>	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	\$ <b>284.51</b>
	Date or dates debt was incurred _____  Last 4 digits of account number _____	Basis for the claim: <b>Trade Debt</b> _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$ <b>144,838.54</b>
-----	---	---	----------------------

Debtor 1 **Aruthur H. Lankford**  
First Name Middle Name Last Name

Case number (if know) \_\_\_\_\_

**Cary Oil Co., Inc.**  
**110 MacKenan Drive, Suite 300**  
**Cary, NC 27511**

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

**Basis for the claim: Money Loaned**

Date or dates debt was incurred **9/10/2015**

**Is the claim subject to offset?**

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.5

**Nonpriority creditor's name and mailing address**  
**Corporation Service Company**  
**801 Adlai Stevenson Drive**  
**Springfield, IL 62703**

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

\$ **0.00**

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

**Basis for the claim: Notice Only - UCC Filing for**  
**Yadkin Valley Bank and Trust**  
**Company**

Date or dates debt was incurred \_\_\_\_\_

**Is the claim subject to offset?**

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.6

**Nonpriority creditor's name and mailing address**  
**Douglas G. Eisele**  
**Eisele Ashburn Greene & Chapman**  
**320 W. Broad Street**  
**Statesville, NC 28677**

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

\$ **0.00**

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

**Basis for the claim: Notice only as attorney for**  
**Raymer Oil**

Date or dates debt was incurred \_\_\_\_\_

**Is the claim subject to offset?**

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.7

**Nonpriority creditor's name and mailing address**  
**Great State Bank**  
**Attn: Greg C. Edwards, Registered Agent**  
**1422 US Highway 421 Business**  
**Wilkesboro, NC 28697**

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

\$ **0.00**

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

**Basis for the claim: Notice Only**

Debtor 1 **Aruthur H. Lankford**  
First Name Middle Name Last Name

Case number (if know) \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.8

Nonpriority creditor's name and mailing address

**High Country Nozzle**  
**149 New Vale Road**  
**Newland, NC 28657**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 1,846.94

Basis for the claim: **Trade Debt**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.9

Nonpriority creditor's name and mailing address

**McClure CPA**  
**PO Box 757**  
**North Wilkesboro, NC 28659**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 1,250.00

Basis for the claim: **Trade Debt**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.10

Nonpriority creditor's name and mailing address

**McElwee Firm, PLLC**  
**906 Main Street**  
**North Wilkesboro, NC 28659**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 0.00

Basis for the claim: **Notice Only for Gambil Oil Company, Inc.**  
**Notice Only for Jon Gambill**  
**Notice Only for Northwest Property Holdings, LLC**  
**Notice Only for JMG Energy Solutions, Inc.**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

Debtor 1 **Aruthur H. Lankford** Case number (if know) \_\_\_\_\_  
First Name Middle Name Last Name

3.11 Nonpriority creditor's name and mailing address **Nan E. Hannah, Esq.  
Attorney for Cary Oil  
PO Box 2395  
Raleigh, NC 27602** As of the petition filing date, the claim is: **\$ 0.00**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Notice only as attorney for Cary Oil**

Date or dates debt was incurred \_\_\_\_\_ Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number \_\_\_\_\_

3.12 Nonpriority creditor's name and mailing address **NCS UCC Services Group  
PO Box 24101  
Cleveland, OH 44124** As of the petition filing date, the claim is: **\$ 0.00**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Notice Only - UCC Filing for Cary Oil Co., Inc.**

Date or dates debt was incurred \_\_\_\_\_ Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number \_\_\_\_\_

3.13 Nonpriority creditor's name and mailing address **Philip T. Gray  
Stephenson Law, LLP  
PO Box 1267  
Cary, NC 27512** As of the petition filing date, the claim is: **\$ 0.00**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Notice only as attorney for Cary Oil**

Date or dates debt was incurred \_\_\_\_\_ Is the claim subject to offset?  
 No  
 Yes

Last 4 digits of account number \_\_\_\_\_

3.14 Nonpriority creditor's name and mailing address **Pump Doctors  
PO Box 213  
Polkville, NC 28136** As of the petition filing date, the claim is: **\$ 720.03**  
*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Trade Debt**



Debtor 1 **Aruthur H. Lankford**  
First Name Middle Name Last Name

Case number (if know) \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.15

Nonpriority creditor's name and mailing address

**Republic Services  
PO Box 9001099  
Louisville, KY 40290-1099**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 31.25

Basis for the claim: **Trade Debt**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.16

Nonpriority creditor's name and mailing address

**Wilkes Oil  
PO Box 1346  
North Wilkesboro, NC 28659**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 1,060.00

Basis for the claim: **Trade Debt**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.17

Nonpriority creditor's name and mailing address  
**Yadkin Valley Bank and Trust Company  
Attn: Terry S. Earley, Registered Agent  
3600 Glenwood Avenue, Suite 300  
Raleigh, NC 27612**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 0.00

Basis for the claim: **Notice Only**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

3.18

Nonpriority creditor's name and mailing address  
**Zebra  
PO box 357  
High Point, NC 27261**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ 2,108.40

Debtor 1 **Aruthur H. Lankford**  
First Name Middle Name Last Name

Case number (if know) \_\_\_\_\_

Basis for the claim: **Trade Debt**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No

Last 4 digits of account number \_\_\_\_\_

Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

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

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

Name and mailing address

On which line in 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.

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.	\$	<b>0.00</b>
5b.	+	<b>171,001.19</b>
5c.	\$	<b>171,001.19</b>

**Fill in this information to identify the case:**Debtor name Gambill Oil , LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

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 **Petroleum sale, distribution and supply agreement**State the term remaining **6/1/17 w/auto renewal**

List the contract number of any government contract \_\_\_\_\_

**Ash-Wilkes Properties, LLC  
Obama Al-Shayef  
Millers Creek Market/Backyard Conven.  
5410 Boone Trail  
Millers Creek, NC 28651**2.2. State what the contract or lease is for and the nature of the debtor's interest **Contract for transport of petroleum hauling to business locations**State the term remaining **4/26/17- with 2yr extension option**

List the contract number of any government contract \_\_\_\_\_

**B&B Transport  
2004 Highland Avenue NE  
Hickory, NC 28601**2.3. State what the contract or lease is for and the nature of the debtor's interest **Note Modification and Supply Agreement- incoroprating terms of Co-Marketer Agreement dated****2/23/12**State the term remaining **7/31/18**

List the contract number of any government contract \_\_\_\_\_

**Cary Oil Co., Inc.  
110 MacKenan Drive  
Cary, NC 27511**2.4. State what the contract or lease is for and the nature of the debtor's interest **Petroleum sale, distribution and supply agreement**State the term remaining **5/28/17 w/auto renewal**

List the contract number of any government contract \_\_\_\_\_

**Daham Properties, LLC  
Hamptonville & Thurmond Grocery  
2845 US Highway 21  
Hamptonville, NC 27020**

Debtor 1 **Gambill Oil , LLC**

First Name

Middle Name

Last Name

Case number (if known)

**Additional Page if You Have More Contracts or Leases****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

2.5. State what the contract or lease is for and the nature of the debtor's interest **Petroleum sale, distribution and supply agreement**

State the term remaining **6/18/17 w/auto renewal**

List the contract number of any government contract \_\_\_\_\_

**Jamie Triplett and Matthew Triplett  
Tripp's Market, LLC  
276 Grand Sreet  
Millers Creek, NC 28651**

2.6. State what the contract or lease is for and the nature of the debtor's interest **Petroleum sale, distribution and supply agreement**

State the term remaining **12/31/16**

List the contract number of any government contract \_\_\_\_\_

**Jay Shore and Cecelia F. Shore  
d/b/a Daniel Boone Citgo  
1530 US Highway 321  
Blowing Rock, NC 28605**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Petroleum sale, distribution and supply agreement**

State the term remaining **1/28/16 w/ auto renewal**

List the contract number of any government contract \_\_\_\_\_

**Pragnesh Avaiya  
d/b/a Avaiya, Inc and P&J Express  
4700 W. US Highway 421  
Wilkesboro, NC 28697**

2.8. State what the contract or lease is for and the nature of the debtor's interest **Petroleum sale, distribution and supply agreement**

State the term remaining **6/24/16- with auto renewal**

List the contract number of any government contract \_\_\_\_\_

**Reggie Colvard  
d/b/a N&W Service Station  
817 D Street  
North Wilkesboro, NC 28659**

2.9. State what the contract or lease is for and the nature of the debtor's interest **Petroleum sale, distribution and supply agreement**

State the term remaining **8/31/17 w/auto renewal**

List the contract number of any government contract \_\_\_\_\_

**Riteshkumar D. Patel  
d/b/a Mahadev Wiles, Inc.  
West Park Citgo  
1400 West D Street  
North Wilkesboro, NC 28659**

2.10. State what the contract or lease is for and the nature of the debtor's interest **Petroleum sale, distribution and supply agreement**

State the term remaining **8/8/16-w/auto renewal**

List the contract number of \_\_\_\_\_

**Santoshkumar R. Patel  
College Park Citgo  
1204 River Street  
North Wilkesboro, NC 28659**

Debtor 1 **Gambill Oil , LLC**  
First Name Middle Name Last Name

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

**Additional Page if You Have More Contracts or Leases**

**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**

any government contract \_\_\_\_\_

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

**Petroleum sale,  
distribution and supply  
agreement**

State the term remaining **7/6/16**

**Tammy Jane Brooks Edwards  
d/b/a Foothills Grocery  
1681 Highway 21 N  
Thurmond, NC**

List the contract number of  
any government contract \_\_\_\_\_

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

Debtor name Gambill Oil , LLC

United States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA

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	Arthur Lankford	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	Arthur & Jennifer Lankford	PO Box 608 North Wilkesboro, NC 28659	Cary Oil Co., Inc.	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3	Arthur Lankford	PO Box 608 North Wilkesboro, NC 28659	Gambill Oil Company, Inc.	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.4	Arthur Lankford	PO Box 608 North Wilkesboro, NC 28659	JMG Energy Solutions, Inc.	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.5	Arthur Lankford	PO Box 608 North Wilkesboro, NC 28659	Jon M. Gambill	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.6	Arthur Lankford	PO Box 608 North Wilkesboro, NC 28659	Northwest Property Holdings, LLC	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Gambill Oil , LLC**

Case number (if known)

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.7 Arthur Lankford	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank	<input checked="" type="checkbox"/> D <u>2.7</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.8 Arthur Lankford	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank	<input checked="" type="checkbox"/> D <u>2.8</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.9 Arthur Lankford	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank and Trust Company	<input checked="" type="checkbox"/> D <u>2.9</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.10 Arthur Lankford	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank and Trust Company	<input checked="" type="checkbox"/> D <u>2.10</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.11 Frances York	PO Box 608 North Wilkesboro, NC 28659	Gambill Oil Company, Inc.	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.12 Frances & Tim York	PO Box 608 North Wilkesboro, NC 28659	Cary Oil Co., Inc.	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.13 Frances York	PO Box 608 North Wilkesboro, NC 28659	JMG Energy Solutions, Inc.	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.14 Frances York	PO Box 608 North Wilkesboro, NC 28659	Jon M. Gambill	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.15 Frances York	PO Box 608 North Wilkesboro, NC 28659	Northwest Property Holdings, LLC	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Gambill Oil , LLC**

Case number (if known)

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.16 Frances York	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.17 Frances York	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank	<input checked="" type="checkbox"/> D <u>2.7</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.18 Frances York	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank	<input checked="" type="checkbox"/> D <u>2.8</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.19 Frances York	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank and Trust Company	<input checked="" type="checkbox"/> D <u>2.9</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.20 Frances York	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank and Trust Company	<input checked="" type="checkbox"/> D <u>2.10</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.21 Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Blue Ridge Electric	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.1</u> <input type="checkbox"/> G _____
2.22 Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Capital One	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.2</u> <input type="checkbox"/> G _____
2.23 Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Cary Oil Co., Inc.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.4</u> <input type="checkbox"/> G _____
2.24 Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Corporation Service Company	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.5</u> <input type="checkbox"/> G _____



Debtor **Gambill Oil , LLC**

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

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.25	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Douglas G. Eisele	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
2.26	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Great State Bank	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.7</u> <input type="checkbox"/> G _____
2.27	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	High Country Nozzle	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____
2.28	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	McElwee Firm, PLLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.10</u> <input type="checkbox"/> G _____
2.29	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	NCS UCC Services Group	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.12</u> <input type="checkbox"/> G _____
2.30	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Philip T. Gray	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.13</u> <input type="checkbox"/> G _____
2.31	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Yadkin Valley Bank and Trust Company	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.17</u> <input type="checkbox"/> G _____
2.32	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	CarQuest	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.3</u> <input type="checkbox"/> G _____
2.33	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	McClure CPA	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.9</u> <input type="checkbox"/> G _____

Debtor **Gambill Oil , LLC**

Case number (if known)

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.34	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Nan E. Hannah, Esq.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.11</u> <input type="checkbox"/> G _____
2.35	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Pump Doctors	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.14</u> <input type="checkbox"/> G _____
2.36	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Republic Services	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.15</u> <input type="checkbox"/> G _____
2.37	Tar Heel Oil II, LLC	PO Box 608 North Wilkesboro, NC 28659	Zebra	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.18</u> <input type="checkbox"/> G _____

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

Debtor name Gambill Oil , LLC  
 United States Bankruptcy Court for the: MIDDLE DISTRICT OF NORTH CAROLINA  
 Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 207**

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

12/15

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

**Part 1: Income**

**1. Gross revenue from business**

None.

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

**Sources of revenue**  
Check all that apply

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

**From the beginning of the fiscal year to filing date:**  
From **1/01/2016** to **Filing Date**

Operating a business  
 Other \_\_\_\_\_

**\$883,781.78**

**For prior year:**  
From **1/01/2015** to **12/31/2015**

Operating a business  
 Other \_\_\_\_\_

**\$9,172,820.37**

**For year before that:**  
From **1/01/2014** to **12/31/2014**

Operating a business  
 Other \_\_\_\_\_

**\$15,835,677.00**

**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 \$6,225. (This amount may be adjusted on 4/01/16 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 **Gambill Oil , LLC**

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. <b>Foscoe Country Corner 8937 Highway 105 South Banner Elk, NC 28604</b>	<b>12/28/15; 2/15/16; 2/22/16;</b>	<b>\$11,066.86</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <b>Credit Card Overages</b>
3.2. <b>D&amp;B Mini Mart 12087-1 Highway 421 Zionville, NC 28698</b>	<b>12/15/15; 12/28/15; 1/18/16; 1/25/16; 2/08/16; 2/15/16; 2/23/16; 2/29/16</b>	<b>\$15,393.83</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <b>Credit Card Overages</b>
3.3. <b>163 Grocery 5087 NC HWY 163 Jefferson, NC 28640</b>	<b>2/02/16; 2/29/16</b>	<b>\$6,480.45</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <b>Credit Card Overages</b>
3.4. <b>Clingman Pitstop 4830 Clingman Road Millers Creek, NC 28651</b>	<b>2/01/16; 2/16/16; 2/29/16</b>	<b>\$7,471.10</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <b>Credit Card Overages</b>

**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 \$6,225. (This amount may be adjusted on 4/01/16 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
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**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
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**6. Setoffs**

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

None

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

Debtor **Gambill Oil , LLC**

Case number (if known)

**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. <b>Raymer Oil Company and Raymer Brothers, Inc., d/b/a Public Oil Company</b> v. <b>Cary Oil, Inc.</b> v. <b>Gambill Oil, LLC and Tarheel Oil II, Inc.</b> 15-Cvs-186	<b>Money owed</b>	<b>Superior Court of Iredell County</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. <b>Cary Oil Co., Inc.</b> v. <b>Gambill Oil, LLC and Tar Heel Oil II, Inc.</b> 15-Cvs-186	<b>Money Owed</b>	<b>Superior Court of Irdell</b>	<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
<b>Mitsubishi Spyder- NC School bus hit the vehicle and vehicle was deemed to be a total loss</b>	<b>\$8,000.00 was paid directly to Yadkin Bank and was credited toward interest payment on line of credit.</b>		<b>\$8,000.00</b>

**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.

Debtor **Gambill Oil , LLC**

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

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.  Ivey, McClellan, Gatton & Siegmund, LLP 100 S Elm St, Ste 500 Greensboro, NC 27401	Pre-petition bankruptcy preparation and services, including negotiations with creditors.  Services performed were preformed jointly for and billed to Tar Heel Oil II, Inc. and the Debtor.	2/4/2016 - \$14,573.40 2/24/2016 - \$4,007.50 3/4/2016 - \$22,661.00 - Including Filing Fee.	\$41,241.90

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
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**Part 7: Previous Locations**

**14. Previous addresses**

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

Does not apply

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

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

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

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

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

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

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

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

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- None

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

**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?

**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

Debtor **Gambill Oil , LLC**

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

owned, operated, or utilized.

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

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

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

- No.  
 Yes. Provide details below.

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

- No.  
 Yes. Provide details below.

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

- No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Mountain Oil Compnay PO Box 608 North Wilkesboro, NC 28659	NC Dept. Environmental Quality 217 West Jones Street Raleigh, NC 27603	Kerosene diesel release - Incident #95132 Release from Tar Heel and/or Gambill tank, at site of LLC - Responsible party believed to be Mountain Oil Company, LLC	July 2010

**Part 13: Details About the Debtor's Business or Connections to Any Business**

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

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

- None

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

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

- None

Name and address	Date of service From-To
26a.1. Carl Yale Hemric & Yale CPA Firm 194 West Park Circle North Wilkesboro, NC 28659	Accountant 1972- Present



Debtor **Gambill Oil , LLC**

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

Name and address		Date of service From-To
26a.2.	<b>Amy Cox PO Box 608 North Wilkesboro, NC 28659</b>	<b>Bookkeeper- 1995-Present</b>
26a.3.	<b>Brenda Hall Cashion PO Box 608 North Wilkesboro, NC 28659</b>	<b>Bookkeeper 1968-Present</b>

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

Name and address		Date of service From-To
26b.1.	<b>Carl Yale Hemric &amp; Yale, CPA Firm 194 West Park Circle North Wilkesboro, NC 28659</b>	<b>Accountant</b>

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
26c.1.	<b>Gambill Oil PO Box 608 North Wilkesboro, NC 28659</b>	<b>At business location</b>

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	
26d.1.	<b>Great State Bank Attn: Greg C. Edwards, Registered Agent 1422 US Highway 421 Business Wilkesboro, NC 28697</b>
26d.2.	<b>Yadkin Valley Bank 1404 West D Street Winterville, NC 28590</b>

## 27. Inventories

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

No

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

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

Debtor **Gambill Oil , LLC**

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

Name	Address	Position and nature of any interest	% of interest, if any
Arthur H. Lankford	PO Box 608 North Wilkesboro, NC 28659	Managing Member	50

Name	Address	Position and nature of any interest	% of interest, if any
Frances York	PO Box 608 North Wilkesboro, NC 28659	Managing Member	50

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

- No
- Yes. Identify below.

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

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

- No
- Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Arthur H. Lankford PO Box 608 North Wilkesboro, NC 28659	\$101,999.82- salary from Tarheel and Gambill	\$3,923.07- every other week	Salary
	Relationship to debtor President			
30.2	Frances L. York PO Box 608 North Wilkesboro, NC 28659	\$65,999.70 combined from Tarheel and Gambill	\$2,538.45 every other week	Salary
	Relationship to debtor Secretary/Treasurer			

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

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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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.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

Debtor **Gambill Oil , LLC**

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 **March 4, 2016**

**/s/ Aruthur H. Lankford**  
Signature of individual signing on behalf of the debtor

**Aruthur H. Lankford**  
Printed name

Position or relationship to debtor **President**

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

No

Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
Middle District of North Carolina

In re Gambill Oil, LLC

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

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

Table with 3 rows: For legal services, I have agreed to accept \$ 50,000.00; Prior to the filing of this statement I have received \$ 41,241.90; Balance Due \$ 8,758.10

2. \$ 1,046.00 of the filing fee has been paid.

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

Debtor Other (specify):

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

Debtor Other (specify):

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

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

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

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

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

Representation of the debtors in adversary proceedings & other contested bankruptcy matters.

CERTIFICATION

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

March 4, 2016

Date

/s/ Charles M. Ivey III

Charles M. Ivey III 8333

Signature of Attorney

Ivey, McClellan, Gatton & Siegmund

100 S. Elm St, Ste. 500

Greensboro, NC 27401

336-274-4658 Fax: 336-274-4540

Name of law firm

**United States Bankruptcy Court  
Middle District of North Carolina**

In re **Gambill Oil , LLC**

Debtor(s)

Case No.

Chapter **11**

**LIST OF EQUITY SECURITY HOLDERS**

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

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

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

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

Date **March 4, 2016**

Signature /s/ Aruthur H. Lankford  
**Aruthur H. Lankford**

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

**United States Bankruptcy Court  
Middle District of North Carolina**

In re **Gambill Oil , LLC**

Debtor(s)

Case No.  
Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

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

Date: **March 4, 2016**

**/s/ Aruthur H. Lankford**

**Aruthur H. Lankford/President**

Signer/Title

Alleghany County Tax Department  
PO Box 1027  
Sparta, NC 28675-1027

Ash-Wilkes Properties, LLC  
Obama Al-Shayef  
Millers Creek Market/Backyard Conven.  
5410 Boone Trail  
Millers Creek, NC 28651

Ashe County Tax Collector  
150 Government Circle, Suite 2275  
Jefferson, NC 28640-8963

B&B Transport  
2004 Highland Avenue NE  
Hickory, NC 28601

Blue Ridge Electric  
PO Box 112  
Lenoir, NC 28645

Burke County Tax Collector  
PO Box 580150  
Charlotte, NC 28258-0150

Capital One  
Bankruptcy Department  
P.O. Box 30285  
Salt Lake City, UT 84130-0285

CarQuest  
807 Main Street  
Jefferson, NC 28640

Cary Oil Co., Inc.  
110 MacKenan Drive, Suite 300  
Cary, NC 27511

Cary Oil Co., Inc.  
110 MacKenan Drive  
Cary, NC 27511

Corporation Service Company  
801 Adlai Stevenson Drive  
Springfield, IL 62703

Daham Properties, LLC  
Hamptonville & Thurmond Grocery  
2845 US Highway 21  
Hamptonville, NC 27020

Douglas G. Eisele  
Eisele Ashburn Greene & Chapman  
320 W. Broad Street  
Statesville, NC 28677

Employment Security Commission  
PO Box 26504  
Raleigh, NC 27611

Gambill Oil Company, Inc.  
937 Town N Country Road  
Wilkesboro, NC 28697

Great State Bank  
Attn: Greg C. Edwards, Registered Agent  
1422 US Highway 421 Business  
Wilkesboro, NC 28697

High Country Nozzle  
149 New Vale Road  
Newland, NC 28657

Internal Revenue Service  
Centralized Insolvency  
PO Box 7346  
Philadelphia, PA 19101-7346

Jamie Triplett and Matthew Triplett  
Tripp's Market, LLC  
276 Grand Sreet  
Millers Creek, NC 28651

Jay Shore and Cecelia F. Shore  
d/b/a Daniel Boone Citgo  
1530 US Highway 321  
Blowing Rock, NC 28605



JMG Energy Solutions, Inc.  
937 Town N Country Road  
Wilkesboro, NC 28697

Jon M. Gambill  
937 Town N Country Road  
Wilkesboro, NC 28697

McClure CPA  
PO Box 757  
North Wilkesboro, NC 28659

McElwee Firm, PLLC  
906 Main Street  
North Wilkesboro, NC 28659

Nan E. Hannah, Esq.  
Attorney for Cary Oil  
PO Box 2395  
Raleigh, NC 27602

NCS UCC Services Group  
PO Box 24101  
Cleveland, OH 44124

North Carolina Dept. of Labor  
1101 Mail Service Center  
Raleigh, NC 27699-1101

North Carolina Dept. of Revenue  
P.O. Box 1168  
Raleigh, NC 27602-1168

Northwest Property Holdings, LLC  
937 Town N Country Road  
Wilkesboro, NC 28697

Philip T. Gray  
Stephenson Law, LLP  
PO Box 1267  
Cary, NC 27512

Pragnesh Avaiya  
d/b/a Avaiya, Inc and P&J Express  
4700 W. US Highway 421  
Wilkesboro, NC 28697

Pump Doctors  
PO Box 213  
Polkville, NC 28136

Reggie Colvard  
d/b/a N&W Service Station  
817 D Street  
North Wilkesboro, NC 28659

Republic Services  
PO Box 9001099  
Louisville, KY 40290-1099

Riteshkumar D. Patel  
d/b/a Mahadev Wiles, Inc.  
West Park Citgo  
1400 West D Street  
North Wilkesboro, NC 28659

Santoshkumar R. Patel  
College Park Citgo  
1204 River Street  
North Wilkesboro, NC 28659

Securities & Exchange Commission  
Atlanta Regional Office  
950 East Paces Ferry, N.E., Suite 900  
Atlanta, GA 30326-1382

Tammy Jane Brooks Edwards  
d/b/a Foothills Grocery  
1681 Highway 21 N  
Thurmond, NC

Town of Hildebran  
202 S. Center Street  
Hildebran, NC 28637

Watauga County Tax Administration  
Ste 21 Courthouse  
842 W. King Street  
Boone, NC 28607

Wilkes County Tax Office  
PO Box 63029  
Charlotte, NC 28263-3029

Wilkes Oil  
PO Box 1346  
North Wilkesboro, NC 28659

Yadkin Valley Bank  
1404 West D Street  
North Wilkesboro, NC 28659

Yadkin Valley Bank and Trust Company  
1404 West D Street  
North Wilkesboro, NC 28659

Yadkin Valley Bank and Trust Company  
Attn: Terry S. Earley, Registered Agent  
3600 Glenwood Avenue, Suite 300  
Raleigh, NC 27612

Zebra  
PO box 357  
High Point, NC 27261

**United States Bankruptcy Court  
Middle District of North Carolina**

In re Gambill Oil , LLC

Debtor(s)

Case No.  
Chapter

11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

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

None [*Check if applicable*]

**March 4, 2016**  
Date

**/s/ Charles M. Ivey III**  
**Charles M. Ivey III 8333**  
Signature of Attorney or Litigant  
Counsel for **Gambill Oil , LLC**  
**Ivey, McClellan, Gatton & Siegmund**  
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