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B1 (Official Form	1)(4/10)			טט	cumen	т Ра	ge i oi	23		
		United Wester		Bankı rict of N						Voluntary Petition
Name of Debtor (			Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the J maiden, and		in the last 8 years ):		
Last four digits of (if more than one, state at 06-1695098	Soc. Sec. or Ind	lividual-Taxpa	yer I.D. (	ITIN) No./0	Complete E	EIN Last for (if more	our digits of than one, state	f Soc. Sec. or	Individual-	Taxpayer I.D. (ITIN) No./Complete EIN
Street Address of I 200 S. Irwin A Charlotte, NO	Avenue	Street, City, a	and State)	_	ZIP Code		Address of	Joint Debtor	(No. and Str	reet, City, and State):  ZIP Code
County of Residen		ncipal Place of	f Business		28202	Count	y of Reside	ence or of the	Principal Pla	ace of Business:
Mecklenburg  Mailing Address o		arant from stre	at addres	e).		Mailir	na Address	of Joint Debt	or (if differe	nt from street address):
Maning Address o	i Deotoi (ii diii	erent from suc	eet addres	5).	ZIP Code		ig Address	or Joint Debt	or (ii differe	ZIP Code
Logation of Dringin	nol Assets of Du	usimasa Dahtan	2(	no S. Irwi			in Ava	204 S. Irw	in Ava 2	06 S. Irwin Ave., 208 S.
Location of Princip (if different from s			Ir		, <b>210 S</b> . I	lrwin Ave	-	204 3. II W	III AVE., Z	00 S. II WIII AVE., 200 S.
Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Nature of Busin (Check one box (The Business) Single Asset Real Estat in 11 U.S.C. § 101 (511) Railroad Stockbroker Commodity Broker Clearing Bank Other  Tax-Exempt En (Check box, if application is a tax-exempt under Title 26 of the Use of			siness cal Estate a 101 (51B)  bker  mpt Entity , if applicable exempt organizations	y le) ganization ed States	defined "incurr	er 7 er 9 er 11 er 12	Cl of	business debts.		
debtor is unable form 3A.  Filing Fee waives	ttached paid in installment blication for the co to pay fee except	ourt's considerati in installments.	individual: on certifyi Rule 1006( 7 individua	ng that the b). See Offic als only). Mu	Check ial Check B.	Debtor is not if: Debtor's agg are less than all applicable A plan is bein Acceptances	a small busing regate nonco \$2,343,300 (as boxes: the plan with the plan	debtor as definess debtor as ontingent liquidamount subject this petition.	defined in 11 Unated debts (exc to adjustment	Ors C. § 101(51D). U.S.C. § 101(51D). cluding debts owed to insiders or affiliates) on 4/01/13 and every three years thereafter). In one or more classes of creditors,
Statistical/Admin Debtor estimate there will be not	es that funds wi	ll be available y exempt prop	erty is ex	cluded and	administra		es paid,		THIS	S SPACE IS FOR COURT USE ONLY
Estimated Number  1- 50- 49 99	of Creditors  100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated Assets	001 to \$100,001 to ,000 \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Liabilities	001 to \$100,001 to	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

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Page 2 Name of Debtor(s): Voluntary Petition T. Hardy Investment Group, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) **Exhibit C** Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, 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. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

#### B1 (Official Form 1)(4/10)

# **Voluntary Petition**

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

Name of Debtor(s):

T. Hardy Investment Group, LLC

## **Signatures**

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

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

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

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

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

## X /s/ G. Martin Hunter

Signature of Attorney for Debtor(s)

#### G. Martin Hunter 13557

Printed Name of Attorney for Debtor(s)

#### G. Martin Hunter, Attorney at Law

Firm Name

301 S. McDowell Street **Suite 1014** Charlotte, NC 28204

Address

#### Email: mhunter@martinhunterlaw.com 704.377.8764 Fax: 704.377.0590

Telephone Number

March 14, 2011

Date

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

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

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

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

## X /s/ Tyrone Hardy

Signature of Authorized Individual

#### **Tyrone Hardy**

Printed Name of Authorized Individual

#### Managing Member

Title of Authorized Individual

March 14, 2011

#### Signature of a Foreign Representative

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

(Check only one box.)

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

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

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

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

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

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

	_			
٩	٧	v	•	
	١,	8		

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

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

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

In re	T. Hardy Investment Group, LLC		Case No.	
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Chase P.O. Box 24696 Columbus, OH 43224	Chase P.O. Box 24696 Columbus, OH 43224	Apartment building at 210 S. Irwin Avenue, Charlotte, NC 28202. Charlotte-Mecklenb urg ad valorem tax value \$237,500		492,932.00 (237,500.00 secured)
One West Bank, FSB 888 East Walnut Street Pasadena, CA 91101	One West Bank, FSB 888 East Walnut Street Pasadena, CA 91101	Four-plex apartment building located at 200 S. Irwin Avenue, Charlotte, NC 28202, Tax parcel ID #07321510. Ad valorem tax value \$393,500.		688,400.00 (393,500.00 secured)

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	T. Hardy Investment Group, LLC	Case No.	
	Debtor(s)	<u> </u>	

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(2)	(3)	(4)	(5)
Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor  Nature of claim (trade debt, bank loan, government contract,	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted  Nature of claim (trade debt, bank loan, government contract, unliquidated, disputed, or subject

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

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

Date	March 14, 2011	Signature	/s/ Tyrone Hardy
		_	Tyrone Hardy Managing Member

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

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B6 Summary (Official Form 6 - Summary) (12/07)

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

In re	T. Hardy Investment Group, LLC		Case No		
		Debtor	,		
			Chapter	11	
			•		

## SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	631,000.00		
B - Personal Property	Yes	3	0.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		1,181,332.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		0.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	10			
	Т	otal Assets	631,000.00		
			Total Liabilities	1,181,332.00	

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Form 6 - Statistical Summary (12/07)

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

T. Hardy Investment Group, LLC		Case No.	
	Debtor	Chapter	11
STATISTICAL SUMMARY OF CERTAIN	LIABILITIES A	ND RELATED DA	TA (28 U.S.C. § 15
f you are an individual debtor whose debts are primarily consumates case under chapter 7, 11 or 13, you must report all information	ner debts, as defined in § requested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)),
☐ Check this box if you are an individual debtor whose debt report any information here.	s are NOT primarily cons	sumer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S Summarize the following types of liabilities, as reported in the		ıem.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligation (from Schedule F)	s		
TOTAL			
State the following:	_		
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:		<u>-</u>	
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

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B6A (Official Form 6A) (12/07)

In re	T. Hardy Investment Group, LLC	Case No.	
_		Debtor	

## **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Four-plex apartment building located at 200 S. Irwin Avenue, Charlotte, NC 28202, Tax parcel ID #07321510. Ad valorem tax value \$393,500.	fee simple, subject to mortgage	-	393,500.00	688,400.00
Apartment building at 210 S. Irwin Avenue, Charlotte, NC 28202. Charlotte-Mecklenburg ad valorem tax value \$237,500	fee simple, subject to mortgage	-	237,500.00	492,932.00
1/3 interest in house and lot located at 2657 Westerwood Village Drive, Charlotte, NC. Debtor is listed on the title with Frederick W. Wright and Fifi Wright. Charlotte-Mecklenburg ad valorem tax value is \$83,700. Debtor was deeded interest by Tyrone Hardy, by non-warranty deed recorded May 11, 2006, in Book 20416 at Pages 940 - 942, Mecklenburg County Registry. Debtor does not believe that it has any equity in the property based upon the amount owed - note that the Debtor is not a party to the promissory note or the deed of trust.	tenant in common	-	0.00	0.00

Sub-Total > 631,000.00 (Total of this page)

631,000.00 Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	T. Hardy Investment Group, LLC	Cas	se No
_		Debtor	

## SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10.	Annuities. Itemize and name each issuer.	X			
				-	

**2** continuation sheets attached to the Schedule of Personal Property

0.00

Sub-Total >

(Total of this page)

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re T. Har	rdy Investment Group, LLC		Case No.
	Debtor	,	

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(To	Sub-Total of this page)	al > <b>0.00</b>

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	T. Hardy Investment Group, LLC	Case No.
-		<del>,</del>

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	Х			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 0.00 | Case 11-30649 Doc 1 Filed 03/14/11 Entered 03/14/11 15:55:40 Desc Main Page 12 of 23 Document

B6D (Official Form 6D) (12/07)

In re	T. Hardy Investment Group, LLC	Case No.
		Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	L G D L	I SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No4393  Chase P.O. Box 24696 Columbus, OH 43224	x	.    -	mortgage  Apartment building at 210 S. Irwin Avenue, Charlotte, NC 28202. Charlotte-Mecklenburg ad valorem tax value \$237,500	T	D A T E D			
Account No. <b>-0977</b>	+		Value \$ 237,500.00 mortgage				492,932.00	255,432.00
One West Bank, FSB 888 East Walnut Street Pasadena, CA 91101	x	.   .   <b>-</b>	Four-plex apartment building located at 200 S. Irwin Avenue, Charlotte, NC 28202, Tax parcel ID #07321510. Ad valorem tax value \$393,500.					
Account No.	4	╀	Value \$ 393,500.00				688,400.00	294,900.00
Account No.			Value \$	_				
Account No.								
			Value \$	Subt	ota	Ц		
continuation sheets attached			(Total of t				1,181,332.00	550,332.00
			(Report on Summary of Sc		`ota lule		1,181,332.00	550,332.00

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B6E (Official Form 6E) (4/10)

In re	T. Hardy Investment Group, LLC	Case No	
-		Debtor	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed to place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the claim is disputed to the column labeled "Unliquidated." If the c

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box lab "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.  Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priori listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
□ Domestic support obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relation of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
□ Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
□ Wages, salaries, and commissions  Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
□ Deposits by individuals  Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
□ Commitments to maintain the capital of an insured depository institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (4/10) - Cont.

In re	T. Hardy Investment Group, LLC	Case No.	
_		Debtor	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community UZLLQULDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) **Notice Purposes Only** Account No. **City-County Tax Collector** 0.00 P.O. Box 31457 Charlotte, NC 28231 0.00 0.00 **Notice Purposes Only** Account No. **IRS** 0.00 P.O. Box 21126 Philadelphia, PA 19114 0.00 0.00 **Notice Purposes Only** Account No. **IRS Special Procedures** 0.00 320 Federal Place Greensboro, NC 27401 0.00 0.00 **Notice Purposes Only** Account No. **NC** Department of Revenue 0.00 **Bankruptcy Unit** P.O. Box 1168 Raleigh, NC 27602-1168 0.00 0.00 Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 0.00 0.00 Schedule of Creditors Holding Unsecured Priority Claims Total 0.00 (Report on Summary of Schedules) 0.00 0.00

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B6F (Official Form 6F) (12/07)

In re	T. Hardy Investment Group, LLC		Case No.	
		Debtor	<del>-</del> ,	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

— Check this box it debtor has no creditors holding unsecured		um	is to report on this benedute 1.				
CREDITOR'S NAME,	C	Нι	sband, Wife, Joint, or Community	00	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H		COZH-ZGEZH	021-00-04Fm0	SPUTED	AMOUNT OF CLAIM
Account No.	T			T	A T		
					E D		
							1
Account No.	T						
Account No.							
	_						
Account No.							
Subtotal continuation sheets attached							
Sommation shoets attached			(Total of the	his 1	pag	e)	
				T	'ota	1	
			(Report on Summary of Sc	hed	ule	s)	0.00

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B6G (Official Form 6G) (12/07)

In re	T. Hardy Investment Group, LLC	Case No.
_		Debtor

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.		
Amanda Clark 210 S. Irwin Ave. Charlotte, NC 28202	lease of apartment at \$1,000 per month		
Erica Seay 202 S. Irwin Ave. Charlotte, NC 28202	lease of apartment at \$1,000 per month		
Ervin Gray 200 S. Irwin Ave. Charlotte, NC 28202	lease of apartment at \$1,500 per month		
Grayland Worthy 208 S. Irwin Ave. Charlotte, NC 28202	lease of apartment at \$2,100 per month		
Hardy & Associates Realty 223 West Morehead St. Charlotte, NC 28202	management agreement for apartment buildings.		
John Coleman 206 S. Irwin Ave. Charlotte, NC 28202	lease of apartment at \$900 per month		
Morris Brown 204 S. Irwin Ave.	lease of apartment at \$1,000 per month		

Charlotte, NC 28202

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B6H (Official Form 6H) (12/07)

In re	T. Hardy Investment Group, LLC	Case No	
_	, , ,		
		Debtor	

## **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Tyrone Hardy

One West Bank, FSB

Tyrone Hardy 200 S. Irwin Ave. Charlotte, NC 28202

Tyrone Hardy 200 S. Irwin Ave. Charlotte, NC 28202 888 East Walnut Street Pasadena, CA 91101

Chase P.O. Box 24696 Columbus, OH 43224 Case 11-30649 Doc 1

Filed 03/14/11 Document

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B6 Declaration (Official Form 6 - Declaration). (12/07)

Date March 14, 2011

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

In re	T. Hardy Investment Group, LLC		Case No.	
	•	Debtor(s)	Chapter	11
	DECLARATION CON	CERNING DEBTO	R'S SCHEDULI	ES
	DECLARATION UNDER PENALTY OF PE	RILIRY ON REHALE OF	CORPOR ATION (	OR PARTNERSHIP
	DECEARATION UNDERTENALTY OF TE	AGORT ON BEHALF OF	COM ONATION C	JK I AKTNEKSIIII
	X 4 34			1. 6 .
	I, the Managing Member of the corpora			
	that I have read the foregoing summary and sche		sheets, and that the	ey are true and correct
	to the best of my knowledge, information, and be	elief.		

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

Signature

/s/ Tyrone Hardy

**Tyrone Hardy Managing Member**  Case 11-30649 Doc 1 Filed 03/14/11 Entered 03/14/11 15:55:40 Desc Main Document Page 19 of 23

# **United States Bankruptcy Court**

Western District of North Carolina					
n re T. Hardy Investment Group, LLC		Case No			
	Debtor	, Chapter	11		
LIST OF EQU Following is the list of the Debtor's equity security holders we	UITY SECURIT		3) for filing in this chapter 11 ca		
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest		
None					
DECLARATION UNDER PENALTY OF PEI  I, the Managing Member of the corporation read the foregoing List of Equity Security Holde	named as the debtor in	n this case, declare under	penalty of perjury that I have		
Date March 14, 2011	Signature_	/s/ Tyrone Hardy Tyrone Hardy Managing Member	y information and belief.		
Penalty for making a false statement or concealing p	roperty: Fine of up to	\$500,000 or imprisonme	nt for up to 5 years or both		

18 U.S.C §§ 152 and 3571.

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

In re	T. Hardy Investment Group, LLC		Case No.	
		Debtor(s)	Chapter	
	VERIFICAT	ION OF CREDITOR MA	TRIX	
I, the Ma	anaging Member of the corporation named as	the debtor in this case, hereby verify the	nat the attac	hed list of creditors is true and
correct t	o the best of my knowledge.			
Date:	March 14, 2011	/s/ Tyrone Hardy		
		Tyrone Hardy/Managing Member		
		Signer/Title		

Amanda Clark 210 S. Irwin Ave. Charlotte, NC 28202

Brock & Scott, PLLC Substitute Trustee 5431 Oleander Dr. Suite 200 Wilmington, NC 28403

Chase P.O. Box 24696 Columbus, OH 43224

City-County Tax Collector P.O. Box 31457 Charlotte, NC 28231

Erica Seay 202 S. Irwin Ave. Charlotte, NC 28202

Ervin Gray 200 S. Irwin Ave. Charlotte, NC 28202

Grayland Worthy 208 S. Irwin Ave. Charlotte, NC 28202

Hardy & Associates Realty 223 West Morehead St. Charlotte, NC 28202

IndyMac Mortgage
6900 Beatrice Dr.
Kalamazoo, MI 49009

IRS P.O. Box 21126 Philadelphia, PA 19114

IRS Special Procedures 320 Federal Place Greensboro, NC 27401

John Coleman 206 S. Irwin Ave. Charlotte, NC 28202

Morris Brown 204 S. Irwin Ave. Charlotte, NC 28202

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

One West Bank, FSB 888 East Walnut Street Pasadena, CA 91101

Tyrone Hardy 200 S. Irwin Ave. Charlotte, NC 28202 Case 11-30649 Doc 1 Filed 03/14/11 Entered 03/14/11 15:55:40 Desc Main Document Page 23 of 23

## United States Bankruptcy Court Western District of North Carolina

In re	T. Hardy Investment Group, LLC		Case No.	
		Debtor(s)	Chapter	11

## **CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

■ None [*Check if applicable*]

March 14, 2011 /s

Date

/s/ G. Martin Hunter

G. Martin Hunter 13557

Signature of Attorney or Litigant Counsel for T. Hardy Investment Group, LLC

G. Martin Hunter, Attorney at Law 301 S. McDowell Street Suite 1014 Charlotte, NC 28204 704.377.8764 Fax:704.377.0590 mhunter@martinhunterlaw.com