

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF NORTH CAROLINA

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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

1. Debtor's name Pinpoint Warehousing, LLC

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

3. Debtor's federal Employer Identification Number (EIN) 80-0487648

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 3915 Shopton Road Charlotte, NC 28217 Mecklenburg County

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor Pinpoint Warehousing, LLC Case number (if known) \_\_\_\_\_  
Name

7. Describe debtor's business

A. Check one:

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

B. Check all that apply

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

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

\_\_\_\_\_

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

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

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

Chapter 12

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

- No.
- Yes.

If more than 2 cases, attach a separate list.

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

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

- No
- Yes.

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

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

Debtor Pinpoint Warehousing, LLC Case number (if known) \_\_\_\_\_  
 Name

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 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 checked="" 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 checked="" 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 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

Debtor **Pinpoint Warehousing, LLC**  
Name Case number (if known)

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

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

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

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

Executed on **October 17, 2017**  
MM / DD / YYYY

**X /s/ Harvey Gantt**  
Signature of authorized representative of debtor  
Title **President and CEO**

**Harvey Gantt**  
Printed name

**18. Signature of attorney**

**X /s/ Richard S. Wright**  
Signature of attorney for debtor

Date **October 17, 2017**  
MM / DD / YYYY

**Richard S. Wright**  
Printed name

**Moon Wright & Houston, PLLC**  
Firm name

**121 West Trade Street**  
**Suite 1950**  
**Charlotte, NC 28202**  
Number, Street, City, State & ZIP Code

Contact phone **704-944-6560** Email address **smyers@mwhattorneys.com**

**24622**  
Bar number and State

**CORPORATE RESOLUTION**

I, the undersigned, being the court-appointed Receiver (the "Receiver") of **North Carolina Tobacco International, LLC**, a North Carolina limited liability company (the "Company") formerly having a corporate headquarters located at 340 E. NC Highway 56 Byp, East Bend, NC 27018, do hereby adopt the following resolutions by signing below to consent to action without a formal meeting of the managers or members of the Company:

RESOLVED, that the filing by the Company of a petition for relief under chapter 11 of title 11, United States Code (the "Bankruptcy Code"), in the United States Bankruptcy Court for the Western District of North Carolina is approved; and it is

FURTHER RESOLVED, that I, acting under my authority pursuant to the Consent Order Appointing Receiver (the "Appointment Order") entered on September 6, 2017 by the Superior Court of Mecklenburg County, North Carolina in that case styled *Olympia Capital Corp. v. North Carolina Tobacco International, LLC* (Case No. 17-CVS-16366), a copy of which is attached hereto as Exhibit A and incorporated herein by reference, shall execute on behalf of the Company a petition for relief under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Western District of North Carolina, and any affidavits, forms, schedules, application or any other pleadings or documents which are necessary or appropriate, including debtor-in-possession financing arrangements; and it is

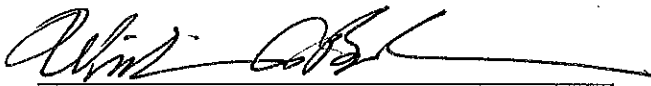
FURTHER RESOLVED, that the retention by the Company of the law firm of Moon Wright & Houston, PLLC, upon such terms and conditions as the Bankruptcy Court shall approve, to render legal services to, and to represent the Company in connection with such chapter 11 proceedings and other related matters in connection therewith, is authorized and approved; and it is

FURTHER RESOLVED, that the Company is authorized to retain such other professionals as I deem necessary or appropriate, upon such terms and conditions as the Bankruptcy Court shall approve, to render services to the Company in connection with such chapter 11 proceedings and with respect to other related matters in connection therewith; and it is

FURTHER RESOLVED, that the Company is authorized, empowered, and directed to take any and all further action and to execute and deliver any and all such further instruments and documents and to pay all such expenses (subject to Bankruptcy Court approval), where necessary or appropriate in order to carry out fully the intent and accomplish the purposes of the resolutions adopted herein; and it is

FURTHER RESOLVED, that subject to any subsequent orders of the Bankruptcy Court, I shall have sole and exclusive powers of management of the Company in the bankruptcy proceeding(s) contemplated herein and no other person(s) or entities shall have any authority to act on behalf of the Company in connection with the same.

Dated: Charlotte, North Carolina  
October 6, 2017

By:   
Name: William A. Barbee  
Receiver

## **Exhibit A**

STATE OF NORTH CAROLINA

IN THE GENERAL COURT OF JUSTICE  
SUPERIOR COURT DIVISION

COUNTY OF MECKLENBURG

17-CVS-16366

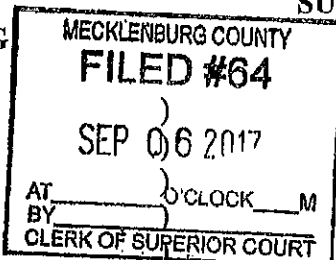
OLYMPIA CAPITAL CORP,

Plaintiff,

v.

NORTH CAROLINA TOBACCO  
INTERNATIONAL, LLC

Defendant.



CONSENT ORDER APPOINTING  
RECEIVER

This matter came before the Court on Olympia Capital Corp's Consent Application for the Appointment of a Receiver over North Carolina Tobacco International, LLC ("NCTI"), pursuant to N.C.G.S. §§ 1-501 *et. seq.*, 1-363, and the equitable power of the Court (the "Application"). Based upon the Application and the consent of NCTI as evidenced by the Affidavit of Samuel Kim, its General Manager and Member, the Court finds that appointment of a receiver is appropriate under N.C.G.S. §§ 1-501 *et. seq.* and 1-363, as well as the equitable power of the Court.

Accordingly, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

A. William A. Barbee is appointed by this Court as receiver (the "Receiver") over North Carolina Tobacco International, LLC, including all of its property (wherever located), with all the powers specifically set forth below, as well as those detailed in N.C.G.S. § 1-501, *et. seq.*

B. Upon entry of this Order, the Receiver shall be vested with the sole and exclusive powers of management of NCTI. All former managers, members, officers and agents of NCTI are hereby dispossessed of any authority to act on behalf of NCTI and are enjoined from holding themselves out as having authority to act on behalf of NCTI or to speak on behalf of NCTI.

C. Immediately upon entry of this Order, NCTI (including all of its members, managers and officers) shall surrender to the Receiver the possession of all property of NCTI, including, without limitation, all personal property, assets, notes, receivables, bank accounts, security deposits, tax escrow deposits, keys, books, records, checkbooks, ledgers, accounts payable and accounts receivable records, leases, rent rolls, insurance policies and certificates, executory contracts, plans, specifications and drawings, and all other documents whatsoever related to NCTI and all other property of any and every kind, character and description wherever the same may be located or found and used in connection with the operation of NCTI (collectively the "Property"). The Receiver shall retain sole and exclusive possession of the Property until further order of the Court.

D. The Receiver shall receive and take charge of the Property and reduce the same to possession and shall collect all outstanding accounts, receivables, leases, rents, bank accounts, actions and choses in action, or other evidence of indebtedness and may bring suit to recover the same in his own name.

E. All third parties including, without limitation, banks and other financial institutions, shall turn over any deposits or other property of NCTI within their possession to the Receiver upon presentation of this Order.

F. The Receiver shall maintain an accurate ledger or similar books of account of all receipts and disbursements made by him pursuant to this Order, and shall otherwise safely keep the operating statements and any other documents provided to him by NCTI, its owners, principals, agents, employees and managers pursuant to this Order.

G. NCTI and its owners, principals, agents, employees and managers are each enjoined from destroying or removing bank records, deposit slips, credit card receipts, closing statements and all other records relating to NCTI and its Property. All such records shall be turned over to the Receiver.



H. The Receiver shall take all actions necessary in his judgment to preserve, protect and manage the assets of NCTI in order to preserve their value.

I. The Receiver shall have the power and authority to initiate, defend, compromise, adjust, intervene in, dispose of, or become a party to any actions or proceedings in state, federal or foreign jurisdictions necessary to preserve or increase the assets of NCTI or to carry out the Receiver's duties pursuant to this Order. The Receiver is authorized to make all decisions regarding legal actions, including any pending or future litigation, in which NCTI or the Receiver is a party.

J. The Receiver shall have the power to investigate and conduct discovery regarding the Property and NCTI, and the claims of any party against, or with respect to, NCTI. That power shall include, but not be limited to, the power to issue subpoenas pursuant to Rule 45 of the North Carolina Rules of Civil Procedure (including both deposition subpoenas and subpoenas duces tecum).

K. The Receiver shall have the power and authority to employ professionals, including legal counsel, as the Receiver deems advisable or necessary in the performance of his duties and responsibilities under the authority granted by this Order, on the terms and conditions as the Receiver determines to be in the best interests of the receivership estate. Compensation to professionals employed by the Receiver shall be subject to Court approval as follows: The Receiver may file an application to pay compensation to professionals with notice to the members of NCTI, Olympia and any third party who requests notice. Any person objecting to the requested compensation shall have fifteen (15) days to file and serve an objection to such application. If no objection is timely filed and served on the Receiver, then the Receiver may pay the requested compensation without a hearing or further order of the Court. If an objection is filed, the matter shall be scheduled for hearing before the Court.

L. The Receiver shall have the authority to sell Property of NCTI in accordance with

the provisions of N.C.G.S. § 1-505 or as otherwise provided by further order of the Court.

M. Except by leave of the Court, during the pendency of the receivership ordered herein, all creditors, claimants, political entities, parties in interest and their respective attorneys, servants, agents and employees, and all other persons shall be, and they hereby are enjoined from (1) commencing, prosecuting, litigating or enforcing any suit against NCTI, except that actions may be filed to toll any applicable statute of limitations; and (2) doing any act or thing to interfere with the Receiver taking control, possession or management of the Property subject to the receivership, or (3) in any way interfering with the Receiver or the duties of the Receiver. The Receiver shall provide a copy of this Order to any third parties involved in litigation against NCTI so that any such litigation against NCTI can be stayed and all claims asserted against NCTI can be presented to the Receiver for resolution in this Court.

N. Any third party, including without limitation any bank, shall turnover any property of NCTI within its possession to the Receiver upon presentation of this Order.

O. If the officers, members or agents of NCTI should receive any income, profits or revenues which are part of the Property, the officers, members and agents are restrained and enjoined from disposing of such income, issues, profits, and revenues of the Property in any manner, other than by turning over such rents, issues, profits, and revenues to the Receiver until further order of this Court.

P. The Receiver shall take all actions necessary to liquidate the Property and to wind up the affairs of NCTI, including notifying third parties of the necessity of filing claims with the Receiver.

Q. Neither the Receiver nor Olympia shall be liable for any expenses which were incurred with regard to the Property prior to the Receiver taking possession and control of the Property. However, the Receiver may selectively pay such expenses with the consent of

Olympia to the extent that the Receiver determines that such payment is necessary to preserve and protect the Property.

R. As compensation for his services, the Receiver shall be entitled to payment at the following hourly rates:

William A. Barbee - \$ 425 / hour

Other employees of Greer Walker - \$160 / hour to \$ 425 / hour

Provided, however, that the Receiver shall follow the same procedures for application for payment as any professionals he retains (as set forth above) and all persons, including Olympia, shall retain the right to object to any fee application by the Receiver on the grounds of reasonableness or on any other applicable basis.

S. The fees of the Receiver and his professionals shall be paid from the Property and its proceeds. Although Olympia has filed UCC-1 financing statements which cover all of the Property, Olympia has agreed that the reasonable fees of the Receiver and his professionals shall be paid first from the Property before payment of Olympia's claim and judgment.

T. Without limiting any other rights or immunities the Receiver may have at law or in equity, the Receiver shall have no liability for acts or omissions made by him, or on behalf of him, in his capacity as the Receiver of NCTI or the Property, so long as such acts and omissions are made in good faith, without gross negligence, and in a manner that the Receiver reasonably believes is in the best interests of NCTI or the Property.

U. In accordance with N.C.G.S. § 1-501, the Court shall retain jurisdiction and supervision of all matters concerning the Receiver and the receivership. The Receiver may seek instructions and additional authority from the Court upon written notice to the parties.

V. The Receiver shall have the powers and responsibilities set forth in N.C.G.S. §§ 1-507.5, 1-507.6, and 1-507.7 with respect to investigating and reporting to the court on all claims pending against NCTL.

W. This Order shall be effective immediately upon entry.

This the 6<sup>th</sup> day of September, 2017.

  
\_\_\_\_\_  
Superior Court Judge

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

Debtor name Pinpoint Warehousing, LLC

United States Bankruptcy Court for the: WESTERN 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
Accurate Operational Support Systems PO Box 1969 Monument, CO 81032						\$13,850.00
AFK2 Shopton, LLC 21500 Biscayne Blvd Aventura, FL 33180						\$331,394.60
Atlantic Packaging Corporation P.O. Box 60002 Charlotte, NC 28260						\$58,312.23
Cherry Bekaert LLP PO Box 25549 Richmond, VA 23260-5500						\$17,000.00
Cort Business Services PO Box 17401 Baltimore, MD 21297						\$12,932.09
Duke Energy P.O. Box 70515 Charlotte, NC 28272-0516						\$20,632.60
Faithwood Services PO Box 77233 Charlotte, NC 00028-7271						\$28,125.43
Freight Breakers PO Box 971 Conover, NC 28613						\$16,545.38
G & W Equipment, Inc 600 Lawton Road Charlotte, NC 28216						\$48,239.44

Debtor **Pinpoint Warehousing, 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,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Hollingsworth Capital Partners Two Centre Plaza Clinton, TN 37716						\$20,162.23
Link Staffing Services P.O. Box 678364 Dallas, TX 75267-8364						\$34,914.76
Redwood 32433 Collection Center Drive Chicago, IL 60693-0324						\$30,669.95
RicK Chandler 4304 Flintrock Dr Lees Summit, MO 64082						\$250,000.00
Rogers Unloading Services 21309 Araglin Court Cornelius, NC 28217						\$24,856.00
Southeast Industrial Equipment Inc. PO Box 63230 Charlotte, NC 28263-3230						\$11,559.96
Spirit Communications P.O. Box 603030 Charlotte, NC 28260-3030						\$19,510.78
Team Worldwide Team Worldwide Winnsboro, TX 75494						\$17,500.00
UniFirst Corporation P.O. Box 584 Newell, NC 28126						\$11,230.54
UnitedHealthcare UHS Premium Billing St Louis, MO 63195-9782						\$22,777.87
UPS Mail Innovations P.O. Box 650690 Dallas, TX 75265						\$20,000.00

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

In re **Pinpoint Warehousing, LLC**

Debtor(s)

Case No.  
Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the President and CEO 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: **October 17, 2017**

**/s/ Harvey Gantt**

**Harvey Gantt/President and CEO**

Signer/Title

1000 Exchange LLC  
2730 Transit Road  
West Seneca, NY 28278

3PL Software  
10020 Park Cedar Drive  
Charlotte, NC 28210

Accurate Operational Support Systems  
PO Box 1969  
Monument, CO 81032

AFK2 Shopton, LLC  
21500 Biscayne Blvd  
Aventura, FL 33180

Aflac  
1932 Wynnton Road  
Columbus, GA 31999-0797

Ally Financial  
PO Box 33414  
Detroit, MI 48232

American Packaging Capital, Inc  
PO Box 77077  
Minneapolis, MN 05548-0777

Arrowood Riverview Medical Center Occum  
PO Box 100182  
Columbia, SC 29202

Atlantic Packaging Corporation  
P.O. Box 60002  
Charlotte, NC 28260

Balboa  
2010 Main St, Ste 1100  
Irvine, CA 92614

BANK OF THE WEST  
PO BOX 7167  
Pasadena, CA 91109-7167



Beacon  
610 Morehead St., Ste 260-AR  
Charlotte, NC 28202

Blue Star Retirement Services, Inc  
PO Box 2349  
Ponte Vedra Beach, FL 32004-2349

C.H. Robinson Worldwide, Inc  
PO Box 9121  
Minneapolis, MN 55480

Capital Coffee Systems, Inc.  
1113 Capital Blvd  
Raleigh, NC 27603

Carolina Pest Management  
P.O. Box 368  
Monroe, NC 28111

Cherry Bekaert LLP  
PO Box 25549  
Richmond, VA 23260-5500

City Electric Accounts - CHL  
P.O. Box 16707  
Greensboro, NC 27416

City of Charlotte/Mecklenburg County  
P.O. Box 1316  
Charlotte, NC 28201-1316

Commerical Credit Group  
PO Box 60121  
Charlotte, NC 28260-0121

CompuCom  
Legacy Office Center, 8383 Dominion Park  
Dallas, TX 75224

Concentra  
PO Box 82730  
Hapeville, GA 30354-0730

Cornerstone Staffing Solutions Inc.  
PO Box 411801  
Charlotte, NC 28241-1801

Cort Business Services  
PO Box 17401  
Baltimore, MD 21297

Culligan of Charlotte  
PO Box 669587  
Charlotte, NC 28266

Daimler Finance  
13650 Heritage Parkway  
Fort Worth, TX 76177

DeLage Landen Financial  
PO Box 41602  
Philadelphia, PA 19101-1602

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0516

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0517

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0518

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0519

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0520

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0521

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0522

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0523

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0524

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0525

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0526

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0527

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0528

Duke Energy  
P.O. Box 70515  
Charlotte, NC 28272-0529

Element  
655 Business Center Drive  
Horsham, PA 19044

Excel Truck Group  
PO Box 7178  
Roanoke, VA 24019

Fairborn Equipment of the Carolinas  
PO Box 697  
Locust, NC 28097

Faithwood Services  
PO Box 77233  
Charlotte, NC 00028-7271

FedEx  
P.O. Box 371461  
Pittsburgh, PA 15250-7461

Fire Equipment Services, Inc.  
52 Wilshire Dr.  
Concord, NC 28026-1641

FNB Trailers  
1853 Highway 315  
Pittston, PA 19640

Frankenmuth Insurance  
1 Mutual Avenue  
Frankenmuth, MI 48787-0001

Freeman Gas  
PO Box 1477  
Gastonia, NC 28053

FREEMAN GAS-W2  
PO BOX 1477  
Gastonia, NC 28053

FREEMAN GAS-WA  
PO BOX 1477  
Gastonia, NC 28053

Freight Breakers  
PO Box 971  
Conover, NC 28613

Funding Metrics Lendini  
PO Box 519  
Langhorne, PA 19047

G & W Equipment, Inc  
600 Lawton Road  
Charlotte, NC 28216

Georgia-Pacific ContainerBoard, LLC  
133 Peachtree Street NE  
Atlanta, GA 30303

Highways and Skyways  
7617 Bentley Road Suite A  
Greensboro, NC 27409

Hollingsworth Capital Partners  
Two Centre Plaza  
Clinton, TN 37716

HP Financial  
200 Connell Drive, Suite 500  
Berkeley Heights, NJ 07922

Industrial Sign & Graphics  
1702 N Brevard Street  
Charlotte, NC 28235-5565

Liberty Mututal  
PO Box 2051  
Keene, NH 03431-7051

Link Staffing Services  
P.O. Box 678364  
Dallas, TX 75267-8364

Loc-Doc, Inc  
P.O. Box 78987  
Charlotte, NC 28271

LSQ Funding Group, LLC  
2600 Lucien Way, Suite 100  
Maitland, FL 32751

MailFinance  
Dept 3682  
Dallas, TX 75312-3682

Neopost USA Inc.  
Dept 3689  
Dallas, TX 75312-3689

Norfolk Southern  
P.O. Box 532797  
Atlanta, GA 30352-0098

O'Leary Group  
O'Leary Group Waste Systems  
Charlotte, NC 28232

Orkin  
10430 Harris Oak Blvd  
Charlotte, NC 28269

Pharmaworks, Inc.  
2346 Success Drive  
Odessa, FL 33556

Piedmont Natural Gas  
PO BOX 660920  
Dallas, TX 75266-0920

Pitney Bowes Purchase Power Lease ACCT  
PO Box 371874  
Pittsburgh, PA 15250-7887

Prudential Life Insurance Co.  
213 Washington Street  
Newark, NJ 07102

Quick Fix Capital  
884 Town Center  
Langhorne, PA 19047

Quill Corporation  
P.O. Box 37600  
Philadelphia, PA 19101

Redwood  
32433 Collection Center Drive  
Chicago, IL 60693-0324

Rick Chandler  
4304 Flintrock Dr  
Lees Summit, MO 64082

Rogers Unloading Services  
21309 Araglin Court  
Cornelius, NC 28217

Sage Checks and Forms  
PO Box 935021  
Atlanta, GA 31193

Sassano LE LLC  
11739 Dan Maples Dr  
Charlotte, NC 28277

ServiceMaster Cleaning Excellence  
3909 Miriam Drive  
Charlotte, NC 28205

Signature Waste Systems  
P.O. Box 7349  
Charlotte, NC 28241

Snider Fleet Solutiion  
Snider Fleet Solutions  
Greensboro, NC 27416

Southeast Industrial Equipment Inc.  
PO Box 63230  
Charlotte, NC 28263-3230

Specialty Paper Corporation  
PO Box 691105  
Charlotte, NC 28227

Spirit Communications  
P.O. Box 603030  
Charlotte, NC 28260-3030

Sprint  
PO Box 4181  
Carol Stream, IL 60197

Stanley Truck & Auto  
PO Box 339  
Stanley, NC 28164-0339

Starnes Pallet Service  
PO Box 5484  
Charlotte, NC 28299

SunBelt Packaging, LLC  
7826 Park Place Road  
York, SC 29745

Tar Heel Properties  
1043 East Morehead St Ste 300  
Charlotte, NC 28204

Team Worldwide  
Team Worldwide  
Winnsboro, TX 75494

TFS Leasing De Lage Landen Fin  
P.O. Box 41602  
Philadelphia, PA 19101

Time Warner Cable  
P. O. Box 70872  
Charlotte, NC 28272-0872

Time Warner Cable  
PO Box 70872  
Charlotte, NC 28272-0872

Toshiba Business Solutions  
Toshiba Business Solutions  
Charlotte, NC 28273

Toyota Industries Commercial Finance In  
Dept 2431  
Carol Stream, IL 60132-2431

Troutman Sanders LLP  
One Wells Fargo Center  
Charlotte, NC 28202

Tyco Integrated Security LLC  
P.O Box 371967  
Pittsburgh, PA 15250-7967



Tyco Integrated Security LLC  
PO Box 371967  
Pittsburgh, PA 15250-7967

UFG Leasing  
PO Box 941313  
Maitland, FL 32794-1313

ULINE  
P.O. Box 88741  
Chicago, IL 60680-1741

UniFirst Corporation  
P.O. Box 584  
Newell, NC 28126

UnitedHealthcare  
UHS Premium Billing  
St Louis, MO 63195-9782

UPS  
PO Box 7247-0244  
Philadelphia, PA 19170-0001

UPS Mail Innovations  
P.O. Box 650690  
Dallas, TX 75265

USPS  
278 Castro Street  
Mountain View, CA 94041

Verizon Wireless  
PO Box 660108  
Dallas, TX 75266-0108

Waste Connections of NC  
Charlotte Hauling  
Dallas, TX 75266-0177

Wells Fargo Financial Services  
PO Box 105710  
Atlanta, GA 30348-5710

West Brothers Transfer & Storage  
P.O. Box 6365  
Raleigh, NC 27628

XPO Logistics Freight, Inc.  
P.O. Box 5160  
Portland, OR 97208

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

In re **Pinpoint Warehousing, 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 **Pinpoint Warehousing, 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*]

October 17, 2017

Date

/s/ Richard S. Wright

**Richard S. Wright 24622**

Signature of Attorney or Litigant

Counsel for **Pinpoint Warehousing, LLC**

**Moon Wright & Houston, PLLC**

**121 West Trade Street**

**Suite 1950**

**Charlotte, NC 28202**

**704-944-6560 Fax:704-944-0380**

**smyers@mwhattorneys.com**