

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF OHIO

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/19

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 The Gregory Nathan Gould Co., LLC

2. All other names debtor used in the last 8 years DBA GNG Music Instruction

3. Debtor's federal Employer Identification Number (EIN) 45-2421515

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

5. Debtor's website (URL) www.gngmusicinstruction.com

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

Debtor The Gregory Nathan Gould Co., LLC  
Name

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

7. Describe debtor's business

A. Check one:

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

B. Check all that apply

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

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

\_\_\_\_\_

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

Check one:

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

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 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 The Gregory Nathan Gould Co., 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 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 checked="" 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 type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000               | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000              | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input checked="" type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

Debtor The Gregory Nathan Gould Co., LLC Case number (if known) \_\_\_\_\_  
Name

**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 April 12, 2019  
MM / DD / YYYY

**/s/ Gregory N. Gould**  
Signature of authorized representative of debtor  
  
Title Sole Member

**Gregory N. Gould**  
Printed name

**18. Signature of attorney**

**/s/ Richard K. Stovall**  
Signature of attorney for debtor

Date April 12, 2019  
MM / DD / YYYY

**Richard K. Stovall 0029978**  
Printed name

**Allen Stovall Neuman Fisher & Ashton LLP**  
Firm name

**17 South High Street**  
**Suite 1220**  
**Columbus, OH 43215**  
Number, Street, City, State & ZIP Code

Contact phone (614) 221-8500 Email address stovall@asnfa.com

**0029978 OH**  
Bar number and State

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

In re: : Case No.  
The Gregory Nathan Gould Co., LLC : Chapter 11  
: :  
Debtor. : Judge

**STATEMENT REGARDING FINANCIAL STATEMENTS REQUIRED TO BE FILED  
WITH THE PETITION**

Gregory N. Gould declares, under penalty of perjury, in accordance with 28 U.S.C. § 1746, states in accordance with 11 U.S.C. § 1116(1)(B) that The Gregory Nathan Gould Co., LLC, does not have prepared balance sheets, statements of operations, or cash flow statements. As a result, those documents cannot be appended to the petition in accordance with 11 U.S.C. § 1116(1).

In addition, 11 U.S.C. § 1116(1)(A) requires that the Debtor append to the petition its most recent tax return. The Debtor does not file separate tax returns as it is a pass-through entity that appears on the Schedule C of the personal return of Mr. Gould. Therefore, a copy of the most recent Schedule C for the Debtor is attached hereto.

Executed on April 12, 2019

/s/ Gregory Nathan Gould  
Gregory Nathan Gould  
Sole Member, The Gregory Nathan Gould Co., LLC

Respectfully submitted,

/s/ Richard K. Stovall  
Richard K. Stovall (0029978)  
James A. Coutinho (0082430)  
Allen Stovall Neuman Fisher & Ashton LLP  
17 South High Street, Suite 1220  
Columbus, Ohio 43215  
T: (614) 221-8500 F: (614) 221-5988  
stovall@asnfa.com; coutinho@asnfa.com  
*Proposed Counsel for Debtor/Debtor in Possession*

Document Page 6 of 15  
**Profit or Loss From Business**

**SCHEDULE C  
 (Form 1040)**

Department of the Treasury  
 Internal Revenue Service (99)

Go to [www.irs.gov/ScheduleC](http://www.irs.gov/ScheduleC) for instructions and the latest information.  
 Attach to Form 1040, 1040NR, or 1041; partnerships generally must file Form 1065.

OMB No. 1545-0074

**2017**  
 Attachment  
 Sequence No. **09**

Name of proprietor: **GREGORY N. GOULD**

Social security number (SSN): **\*\*\*-\*\*-3630**

A Principal business or profession, including product or service (see instructions):  
**MUSIC STUDIO**

B Enter code from instructions: **451140**

C Business name. If no separate business name, leave blank.  
**GREGORY NATHAN GOULD COMPANY LLC**

D Employer ID number (EIN) (see instr.): **\*\* - \*\*\* 1515**

E Business address (including suite or room no.): **6044 PHAR LAP DRIVE**  
 City, town or post office, state, and ZIP code: **NEW ALBANY, OH 43054**

F Accounting method: (1)  Cash (2)  Accrual (3)  Other (specify) \_\_\_\_\_

G Did you "materially participate" in the operation of this business during 2017? If "No," see instructions for limit on losses  Yes  No

H If you started or acquired this business during 2017, check here

I Did you make any payments in 2017 that would require you to file Form(s) 1099? (see instructions)  Yes  No

J If "Yes," did you or will you file required Forms 1099?  Yes  No

Part I Income			
1	Gross receipts or sales. See instructions for line 1 and check the box if this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked <input type="checkbox"/>	1	545,682.
2	Returns and allowances	2	
3	Subtract line 2 from line 1	3	545,682.
4	Cost of goods sold (from line 42)	4	
5	<b>Gross profit.</b> Subtract line 4 from line 3	5	545,682.
6	Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)	6	
7	<b>Gross income.</b> Add lines 5 and 6	7	545,682.

Part II Expenses. Enter expenses for business use of your home <b>only</b> on line 30.			
8	Advertising	8	7,687.
9	Car and truck expenses (see instructions) <b>STMT 5</b>	9	1,485.
10	Commissions and fees	10	
11	Contract labor (see instructions)	11	265,913.
12	Depletion	12	
13	Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	13	9,573.
14	Employee benefit programs (other than on line 19)	14	
15	Insurance (other than health)	15	925.
16	Interest:		
	a Mortgage (paid to banks, etc.)	16a	
	b Other	16b	111,785.
17	Legal and professional services	17	
18	Office expense	18	
19	Pension and profit-sharing plans	19	
20	Rent or lease (see instructions):		
	a Vehicles, machinery, and equipment	20a	
	b Other business property	20b	15,000.
21	Repairs and maintenance	21	
22	Supplies (not included in Part III)	22	3,055.
23	Taxes and licenses	23	7,021.
24	Travel, meals, and entertainment:		
	a Travel	24a	
	b Deductible meals and entertainment (see instructions)	24b	
25	Utilities	25	6,456.
26	Wages (less employment credits)	26	48,000.
27	Other expenses (from line 48)	27a	13,486.
	b Reserved for future use	27b	
28	<b>Total expenses</b> before expenses for business use of home. Add lines 8 through 27a	28	490,386.
29	Tentative profit or (loss). Subtract line 28 from line 7	29	55,296.
30	Expenses for business use of your home. Do not report these expenses elsewhere. Attach Form 8829 unless using the simplified method (see instructions). <b>Simplified method filers only:</b> enter the total square footage of: (a) your home: _____ and (b) the part of your home used for business: _____ Use the Simplified Method Worksheet in the instructions to figure the amount to enter on line 30	30	
31	<b>Net profit or (loss).</b> Subtract line 30 from line 29. • If a profit, enter on both <b>Form 1040, line 12</b> (or <b>Form 1040NR, line 13</b> ) and on <b>Schedule SE, line 2</b> . (If you checked the box on line 1, see instructions). Estates and trusts, enter on <b>Form 1041, line 3</b> . • If a loss, you <b>must</b> go to line 32.	31	55,296.
32	If you have a loss, check the box that describes your investment in this activity (see instructions). • If you checked 32a, enter the loss on both <b>Form 1040, line 12</b> , (or <b>Form 1040NR, line 13</b> ) and on <b>Schedule SE, line 2</b> . (If you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on <b>Form 1041, line 3</b> . • If you checked 32b, you <b>must</b> attach <b>Form 6198</b> . Your loss may be limited.	32a	<input type="checkbox"/> All investment is at risk.
		32b	<input type="checkbox"/> Some investment is not at risk.

LHA For Paperwork Reduction Act Notice, see the separate instructions.

Schedule C (Form 1040) 2017

**Part III Cost of Goods Sold** (see instructions)

33	Method(s) used to value closing inventory:      a <input type="checkbox"/> Cost      b <input type="checkbox"/> Lower of cost or market      c <input type="checkbox"/> Other (attach explanation)		
34	Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation .....	<input type="checkbox"/> Yes	<input type="checkbox"/> No
35	Inventory at beginning of year. If different from last year's closing inventory, attach explanation .....	35	1,000.
36	Purchases less cost of items withdrawn for personal use .....	36	
37	Cost of labor. Do not include any amounts paid to yourself .....	37	
38	Materials and supplies .....	38	
39	Other costs .....	39	
40	Add lines 35 through 39 .....	40	1,000.
41	Inventory at end of year .....	41	1,000.
42	<b>Cost of goods sold.</b> Subtract line 41 from line 40. Enter the result here and on line 4 .....	42	0.

**Part IV Information on Your Vehicle.** Complete this part **only** if you are claiming car or truck expenses on line 9 and are not required to file Form 4562 for this business. See the instructions for line 13 to find out if you must file Form 4562.

43	When did you place your vehicle in service for business purposes? (month, day, year)   ► <u>01 / 01 / 07</u>
44	Of the total number of miles you drove your vehicle during 2017, enter the number of miles you used your vehicle for:
a	Business <u>2,776</u> b Commuting _____    c Other <u>47,224</u>
45	Was your vehicle available for personal use during off-duty hours? .....
46	Do you (or your spouse) have another vehicle available for personal use? .....
47 a	Do you have evidence to support your deduction? .....
b	If "Yes," is the evidence written? .....

**Part V Other Expenses.** List below business expenses not included on lines 8-26 or line 30.

CONTRACT LABOR-NO 1099 REQUIRED	1,157.
BANK FEES	6,401.
ASSETS BELOW SAFE HARBOR	5,928.
48 <b>Total other expenses.</b> Enter here and on line 27a .....	48 13,486.

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

Debtor name **The Gregory Nathan Gould Co., LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF OHIO**

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
BlueVine Capital 401 Warren St. Redwood City, CA 94063	Stephanie Porchia stephanie.porchia@bluevine.com (650) 446-8748	Business Loan				\$11,372.69
Capital One Bank (USA), N.A. PO Box 6492 Carol Stream, IL 60197-6492	(877) 383-4802	Business Credit Card				\$10,293.20
Fundbox 300 Montgomery St. San Francisco, CA 94104	Wendy Bellinger-Denny support@fundbox.com (855) 908-3533	Business Loan		\$14,999.50	\$0.00	\$14,999.50
Funding-Zone / Atash Attn: Keith Tasoren 75 Maiden Ln #203 New York, NY 10038	Keith Tasoren keith@funding-zone.com (212) 804-8595	Business Loan		\$149,853.21	\$0.00	\$149,853.21
Green Capital Funding LLC c/o Max Recovery Group LLC 55 Broadway, 3rd Floor New York, NY 10006	Vadam Serebro, Esq. legal@maxrecoverygroup.com (646) 517-8956	Business Loan		\$38,988.10	\$0.00	\$38,988.10
In Advance / Crestview Financial 1430 Broadway, Suite 402 New York, NY 10018	Juliana Bullaro juliana@inadvancecap.com (646) 412-7193	Business Loan		\$170,427.20	\$0.00	\$170,427.20



Debtor The Gregory Nathan Gould Co., 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
JPMorgan Chase Bank Cardmember Service PO Box 15298 Wilmington, DE 19850	(800) 432-3117	Business Credit Card				\$25,785.38
LG Funding LLC 1218 Union St. Brooklyn, NY 11225	(800) 419-1160	Business Loan		\$3,790.80	\$0.00	\$3,790.80
LoanMe, Inc. 1900 S. State College Blvd., Ste. 300 Anaheim, CA 92806	(844) 956-2663	Business Loan		\$89,936.52	\$0.00	\$89,936.52
Moving Chiefs, LLC / Unity Funding 2227 65th St., 2nd Fl. Brooklyn, NY 11220	claims@unityfunding.com (855) 414-8814	Business Loan	Unliquidated Disputed	\$54,309.11	\$0.00	\$54,309.11
Ondeck Capital, Inc. 1400 Broadway New York, NY 10018	Denia Lara dlara@ondeck.com (303) 823-4959	Business Loan		\$33,529.89	\$0.00	\$33,529.89
Swift Financial, LLC 3505 Silverside Rd. Wilmington, DE 19810	Kelly Barnett customerservice@loanbuilder.com (800) 347-5626	Business Loan	Disputed	\$34,390.98	\$0.00	\$34,390.98
Telhio Credit Union 96 N. 4th St. Columbus, OH 43215	(614) 221-3233	Guaranty		\$6,177.71	\$0.00	\$6,177.71
The Huntington National Bank 17 S. High St. Columbus, OH 43215	Dennis Morrison, Esq. dmorrison@lanealt.com (614) 233-4789	Business Loan		\$164,479.43	\$150,000.00	\$20,479.43
Unique Funding Solutions c/o Joe Liberman, Esq. 815 Central Avenue Lawrence, NY 11559	Joe Liberman, Esq. (718) 316-6893	Business Loan		\$13,815.22	\$0.00	\$13,815.22
WesBanco Bank, Inc. 1 Bank Plaza Wheeling, WV 26003	(800) 905-9043	Business Loan		\$49,947.19	\$0.00	\$49,947.19

United States Bankruptcy Court Southern District of Ohio

In re The Gregory Nathan Gould Co., 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 2 columns: Description of compensation and Amount. Rows include: For legal services, I have agreed to accept (\$ 16,250.00); Prior to the filing of this statement I have received (\$ 16,250.00); Balance Due (\$ 0.00).

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

Debtor (checked) Other (specify):

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

Debtor (checked) Other (specify):

4. 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.

5. 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. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
e. [Other provisions as needed]

All services will be billed hourly. See Application to Employ Counsel.

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

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.

April 12, 2019

Date

/s/ Richard K. Stovall

Richard K. Stovall 0029978

Signature of Attorney

Allen Stovall Neuman Fisher & Ashton LLP

17 South High Street

Suite 1220

Columbus, OH 43215

(614) 221-8500 Fax: (614) 221-5988

stovall@asnfa.com

Name of law firm

**United States Bankruptcy Court  
Southern District of Ohio**

In re **The Gregory Nathan Gould Co., 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
--	----------------	----------------------	------------------

<b>Gregory N. Gould 6044 Phar Lap Drive New Albany, OH 43054</b>			<b>Sole Member</b>
--	--	--	--------------------

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

I, the **Sole Member** 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 **April 12, 2019**

Signature **/s/ Gregory N. Gould  
Gregory N. Gould**

*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.*

BlueVine Capital  
401 Warren St.  
Redwood City, CA 94063

Capital One Bank  
PO Box 30285  
Salt Lake City, UT 84130

Capital One Bank (USA), N.A.  
PO Box 6492  
Carol Stream, IL 60197-6492

Celtic Bank Corporation  
268 South State Street, Suite 300  
Salt Lake City, UT 84111

Corporation Service Company As Represent  
PO Box 2576  
Springfield, IL 62708

Corporation Service Company, as Represen  
PO Box 2576  
Springfield, IL 62708

Crestview Financial, LLC  
c/o Law Offices of Steven Zakharyayev  
1430 Broadway, Suite 402  
New York, NY 10018

CT Corporation System, as representative  
Attn: SPRS  
330 N. Brand Blvd., Suite 700  
Glendale, CA 91203

Dennis Morrison, Esq.  
Lane Alton  
Two Miranova Place, Suite 220  
Columbus, OH 43215-7050

Fundbox  
300 Montgomery St.  
San Francisco, CA 94104

Funding-Zone / Atash  
Attn: Keith Tasoren  
75 Maiden Ln #203  
New York, NY 10038

Green Capital Funding LLC  
c/o Max Recovery Group LLC  
55 Broadway, 3rd Floor  
New York, NY 10006

In Advance / Crestview Financial  
1430 Broadway, Suite 402  
New York, NY 10018

Joe Lieberman, Esq.  
815 Central Avenue  
Lawrence, NY 11559

JPMorgan Chase Bank  
Cardmember Service  
PO Box 15298  
Wilmington, DE 19850

JPMorgan Chase Bank  
PO Box 6294  
Carol Stream, IL 60197

LG Funding LLC  
1218 Union St.  
Brooklyn, NY 11225

LoanMe, Inc.  
1900 S. State College Blvd., Ste. 300  
Anaheim, CA 92806

Max Recovery Group LLC  
Attn: Mitchell Baraks  
55 Broadway, 3rd Floor  
New York, NY 10006

Moving Chiefs, LLC / Unity Funding  
2227 65th St., 2nd Fl.  
Brooklyn, NY 11220

Ondeck Capital, Inc.  
1400 Broadway  
New York, NY 10018

Swift Financial, LLC  
3505 Silverside Rd.  
Wilmington, DE 19810

Telhio Credit Union  
96 N. 4th St.  
Columbus, OH 43215

The Huntington National Bank  
17 S. High St.  
Columbus, OH 43215

The Plain Township Board of Trustees  
45A Second Street  
New Albany, OH 43054

Unique Funding Solutions  
c/o Joe Liberman, Esq.  
815 Central Avenue  
Lawrence, NY 11559

Vadim Serebro, Esq.  
55 Broadway, 3rd Floor  
New York, NY 10006

WesBanco Bank, Inc.  
1 Bank Plaza  
Wheeling, WV 26003

**United States Bankruptcy Court  
Southern District of Ohio**

In re **The Gregory Nathan Gould Co., 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 **The Gregory Nathan Gould Co., 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*]

**April 12, 2019**

Date

**/s/ Richard K. Stovall**

**Richard K. Stovall 0029978**

Signature of Attorney or Litigant

Counsel for **The Gregory Nathan Gould Co., LLC**

**Allen Stovall Neuman Fisher & Ashton LLP**

**17 South High Street**

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**Columbus, OH 43215**

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