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Estimated Liabilities

| So to | \$50,000 | \$100,000 | \$500,000 | \$1 million | \$10 million | \$50 million | \$100 million

Case 13-22509 Doc 1 B1 (Official Form 1) (12/11)			Entered 06 Page 1 of 3	6/12/13 15:01:3	32 De	esc Main
United Sta Western D	ates Bankrı	ruptcy Co	ourt		Volu	untary Petition
Name of Debtor (if individual, enter Last, First, Midd Duke Investments, LLC	Name of Joint Deb	otor (Spouse) (Last, First,	, Middle):			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):			
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all): 20-4750784			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all):			
Street Address of Debtor (No. & Street, City, State & 300 Tarentum Bridge Road	Zip Code):		Street Address of Joint Debtor (No. & Street, City, State & Zip Code):			
New Kensington, PA	ZIPCODE 150	068-0000	ZIPCODE			
County of Residence or of the Principal Place of Busi Allegheny	ness:		County of Residen	ce or of the Principal Pla	ce of Busin	ess:
Mailing Address of Debtor (if different from street ad	idress)		Mailing Address of Joint Debtor (if different from street address):			
Γ	ZIPCODE				7	ZIPCODE
Location of Principal Assets of Business Debtor (if di			ove):			15050,000
300 Tarentum Bridge Road, New K		-	•	Chanton of Po		ZIPCODE 15068-000
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.) ☐ Chapter 15 Debtor Country of debtor's center of main interests: ☐ Each country in which a foreign proceeding by, regarding, or against debtor is pending: ☐ Filing Fee (Check one box) ☐ Filing Fee to be paid in installments (Applicable to only). Must attach signed application for the court' consideration certifying that the debtor is unable to except in installments. Rule 1006(b). See Official I☐ Filing Fee waiver requested (Applicable to chapter only). Must attach signed application for the court' consideration. See Official Form 3B.	☐ Health Car ☐ Single Ass ☐ U.S.C. § 1 ☐ Railroad ☐ Stockbroke ☐ Commodit ☐ Clearing B ☐ Other ☐ Debtor is a ☐ Title 26 of ☐ Internal Re ☐ individuals ☐ pay fee Form 3A.	Tax-Exempt Theck box, if ap a tax-exempt of the United Strevenue Code). Check one box Debtor is a than \$2,343 ———————————————————————————————————	Entity pplicable.) organization under tates Code (the oox: a small business deb not a small business ggregate noncontingent 3,300 (amount subject tates) oplicable boxes: being filed with this	the Petitio Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13 Debts are primaril debts, defined in 1 § 101(8) as "incumindividual primaril personal, family, o hold purpose." Chapter 11 Debtors tor as defined in 11 U.S. debtor as debtor as defined in 11 U.S. debtor as	n is Filed (Chap Reco Main Chap Reco Nonn Nature of I (Check one ly consumer 1 U.S.C. red by an ly for a or house- S.C. § 101(51 U.S.C. § 10 debts owed to	box.) T Debts are primarily business debts. DDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDD
					THIS SPACE IS FOR COURT USE ONLY	
Estimated Number of Creditors 1-49 50-99 100-199 200-999 1,000 5,000			001- 25,001 000 50,000		Over 100,000	_
Estimated Assets		000,001 \$50 0 million \$10	0,000,001 to \$100,0 00 million to \$500	000,001 \$500,000,001 0 million to \$1 billion	More than \$1 billion	

\$500,000,001 More than

\$1 billion

to \$500 million to \$1 billion

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Case 13-22509 Doc 1 Filed 06/12/13 B1 (Official Form 1) (12/11) Document	Entered 06/12/13 15:0 Page 2 of 36	01:32 Desc Main			
Voluntary Petition	Name of Debtor(s):	- J			
(This page must be completed and filed in every case) Duke Investments, LLC					
All Prior Bankruptcy Case Filed Within Last	t 8 Years (If more than two, attac	h additional sheet)			
Location Where Filed:None	Case Number:	Date Filed:			
Location Where Filed:	Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mo:	re than one, attach additional sheet)			
Name of Debtor: None	Case Number:	Date Filed:			
District:	Relationship:	Judge:			
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition. Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, decrease that I have informed the petitioner that [he or she] may proceed unchapter 7, 11, 12, or 13 of title 11, United States Code, and he explained the relief available under each such chapter. I further central televisore to the debtor the notice required by 11 U.S.C. § 342					
	Signature of Attorney for Debtor(s) Date				
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.					
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.	ed a 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	at obtained judgment)				
(Address o ☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for poss	e circumstances under which the de				
	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(1)).					

Case 13-22509 Doc 1 Filed 06/12/13 Entered 06/12/13 15:01:32 Desc Main B1 (Official Form 1) (12/11) Document Page 3 of 36

Voluntary 1	Petition
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(This page must be completed and filed in every case)

Name of Debtor(s):
Duke Investments, LLC

Signatures	5
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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.

gnature of Debtor
gnature of Joint Debtor
lephone Number (If not represented by attorney)

Signature of a Foreign Representative

Page 3

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	e	
Printed N	ame of Fore	ign Represent	ative	

Signature of Attorney*

X /s/ Richard R. Tarantine

Signature of Attorney for Debtor(s)

Richard R. Tarantine Pennsylvania Richard R. Tarantine, Esquire 437 Grant Street, Suite 416 Pittsburgh, PA 15219-6003 (412) 321-5229 Fax: (412) 223-4302

rrt@tarantinelaw.com

June 12, 2013

Date

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/ John Hareras

Signature of Authorized Individual

John Hareras

Printed Name of Authorized Individual

Member

Title of Authorized Individual

June 12, 2013

Date

Signature of Non-Attorney 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 bankruptcy 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.)

Nucss	

(<	
	Signature	

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.

^{*}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.

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Filed 06/12/13 Entered 06/12/13 15:01:32 Desc Main Document Page 4 of 36 United States Bankruptcy Court Western District of Pennsylvania Case 13-22509 Doc 1 Filed 06/12/13

IN	RE:	C	Case No
D	ake Investments, LLC		Chapter 11
	Debtor(s)		Auptor <u>93</u>
	DISCLOSURE OF C	OMPENSATION OF ATTORNEY F	OR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016 one year before the filing of the petition in bankruptcy, or of or in connection with the bankruptcy case is as follows:		
	For legal services, I have agreed to accept		\$ \$ 250.00/hr
	Prior to the filing of this statement I have received		\$ <u>8,787.00</u>
	Balance Due		\$
2.	The source of the compensation paid to me was: Deb	tor Other (specify):	
3.	The source of compensation to be paid to me is: Deb	tor Other (specify):	
4.	I have not agreed to share the above-disclosed compe	nsation with any other person unless they are members a	and associates of my law firm.
	I have agreed to share the above-disclosed compensate together with a list of the names of the people sharing	ion with a person or persons who are not members or a in the compensation, is attached.	ssociates of my law firm. A copy of the agreement,
5.	In return for the above-disclosed fee, I have agreed to rend	er legal service for all aspects of the bankruptcy case, in	cluding:
	b. Preparation and filing of any petition, schedules, state	rs and confirmation hearing, and any adjourned hearings	
6.	By agreement with the debtor(s), the above disclosed fee d	oes not include the following services:	
		CERTIFICATION	
	certify that the foregoing is a complete statement of any agroceeding.		tion of the debtor(s) in this bankruptcy
	June 12, 2013	/s/ Richard R. Tarantine	
-	Date	Richard R. Tarantine Pennsylvania	
		Richard R. Tarantine, Esquire	
		437 Grant Street Suite 416	

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total fee \$306)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$46 administrative fee: Total fee \$1046)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy forms.html#procedure.

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 $_{B201B\ (Form\ 2GBSP_{1})}$ Gase 13-22509

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Document Page 7 of 36 **United States Bankruptcy Court**

Western District of Pennsylvania

IN RE:		Case No
Duke Investments, LLC		Chapter 11
De	htor(s)	

CERTIFICATION OF NOTICE UNDER § 342(b) OF TH	E TO CONSUMER DEBTOR E BANKRUPTCY CODE	2(S)
Certificate of [Non-Attorney]	Bankruptcy Petition Prepare	r
I, the [non-attorney] bankruptcy petition preparer signing the debto notice, as required by § 342(b) of the Bankruptcy Code.	r's petition, hereby certify that I de	livered to the debtor the attached
Printed Name and title, if any, of Bankruptcy Petition Preparer Address:	petition process the Social principal, the bankru (Required	curity number (If the bankruptcy reparer is not an individual, state Security number of the officer, responsible person, or partner of aptcy petition preparer.) by 11 U.S.C. § 110.)
X	ponsible person, or	o, 11 e.s.e. , 110.,
Certificate of	of the Debtor	
I (We), the debtor(s), affirm that I (we) have received and read the	attached notice, as required by § 34	42(b) of the Bankruptcy Code.
Duke Investments, LLC	X /s/	6/12/2013
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X Signature of Joint Debtor (if a	ny) Date

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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IN RE:

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Doc 1

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Desc Main

IN RE:		Case No.
Duke Investments, LLC		Chapter 11
	Debtor(s)	1

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 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
Internal Revenue Service				
P.O. Box 804521				190,878.78
Cininnati, OH 45280				
PA DEPARTMENT OF REVENUE				
Harrsburg, PA 00000				85,000.00
WesBanco		Bank loan		
5511 Cheviot Road				32,279.06
Cincinnati, OH 45247				
First Commonwealth Bank				
P.O. Box 400				28,230.00
Indiana, PA 15701				
First Commonwealth Bank				
P.O. Box 400				22,241.44
Indiana, PA 15701				
Kossman Development Company				7,855.00
11 Parkway Center, Suite 300				
Pittsburgh, PA 15220				
Turner Dairy Farms, Inc.				4,704.56
1049 Jefferson Road				
Pittsburgh, PA 15235				
5 D Developement				4,566.00
Michael A. Dunn				
180 Bilmar Drive				
Pittsburgh, PA 15205				
Sullivan Service				4,536.00
910 Braddock Avenue				
Braddock, PA 15104				
Duquesne Light Company				3,977.25
P.O. Box 67				
Pittsburgh, PA 15267				
Three Rivers Ice Cream Service				3,945.10
P.O. Box 371089				
Pittsburgh, PA 15219				

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Gordon Food Service 1300 Gezon Parkway SW Wyoming, MI 49509		Dogamone	. ago o or co		3,725.00
UniFirst Corporation P.O. Box 529 New Kensington, PA 15068					2,778.41
Pittsburgh Seafoods, Inc. 350 Seco Road Monroeville, PA 15146					2,571.89
Perriello Produce 208 W 7th Avenue Tarentum, PA 15084					1,086.52
Expresso Solutions 1200 Lebanon Blvd West Mifflin, PA 15122					546.50
Marburger 1506 Mars Evans City Road Evans City, PA 16033					353.05
Terminex 860 Ridge Lake Blvd Memphis, TN 38120					224.70
Vogel Disposal Service 121 Brickyard Road Mars, PA 16046					55.00
Schwebel Baking Company P.O. Box 6018 965 East Midlothian Blvd. Youngstown, OH 44502					37.44
	ER PENAI	LTY OF PERJURY OF	N BEHALF OF A CORPORATION OR I	PARTNERSHIP	
			or a member or an authorized agent of the p list and that it is true and correct to the best		
Date: June 12, 2013	Sign	ature: /s/ John Har	eras		

John Hareras, Member

(Print Name and Title)

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IN RE:	Case No
Duke Investments, LLC	Chapter 11
Debtor(s)	•

LIST OF EQUITY SECURITY HOLDERS

Registered name and last known address of security holder	Shares (or Percentage)	Security Class (or kind of interest)
John Coutlakis 300 Tarentum Bridge Road Tarentum, PA 15068-0000	50	General Partner
John Hareras 115 Country View Drive McKees Rock, PA 15136-0000	50	General Partner

B6 Summary (Form 6 - \$13-22509₍₀₇₎ Doc 1

Filed 06/12/13

Entered 06/12/13 15:01:32

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Document Page 11 of 36 United States Bankruptcy Court

Western District of Pennsylvania

IN RE:		Case No.
Duke Investments, LLC		Chapter 11
	Debtor(s)	•

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 also must 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)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 0.00		
B - Personal Property	Yes	3	\$ 41,900.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 275,878.78	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		\$ 123,712.92	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	14	\$ 41,900.00	\$ 399,591.70	

$_{B6A \text{ (Official Form 6A)}} 13/02$	Doc 1
IN RE Duke Investments, LL	C

Filed 06/12/13 Document Entered 06/12/13 15:01:32 Page 12 of 36 Desc Main

(If known)

Debtor(s)

Case No. _

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 the debtor's own benefit. If the debtor is married, state whether the 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 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
None		E		

TOTAL

0.00

(Report also on Summary of Schedules)

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(If known)

Case No.

IN RE Duke Investments, LLC

Debtor(s)

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 the 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.		Citizens Bank Account ending: 0438 PNC Account ending 6543. PNC Account ending: 5013		500.00 0.00 400.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, include 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.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	X			
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			

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Debtor(s)

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(If known)

IN RE Duke Investments, LLC

_ Case No. _

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

				_	T
	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
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements in 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 interest, 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			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
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.		Store Furniture		2,000.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.		Various		14,000.00
			Various Coffee Machines, Expresso Machines, Coffee mugs, cups, Cash Registers, kiosk, ice machines and refrigerators.		25,000.00
31.	Animals.	X			

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IN RE Duke Investments, LLC

_____ Case No. _

Debtor(s)

(If known)

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
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.	X			
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N RE Duke Investments, LL	C	Document	Page 16 of 36	Case No.	
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SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTI EXEMPTIONS
Applicable			

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IN RE Duke Investments, LLC

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Debtor(s)

Case No. _____(If known)

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.

List creditors in alphabetical order to the extent practicable. If a minor child is the 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 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 "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" 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.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
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ACCOUNT NO.				ļ				
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0 continuation sheets attached			(Total of th				\$	\$
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			(Use only on la	st p	age	e)	\$	\$
							(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain

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Debtor(s)

IN RE Duke Investments, LLC

Case No.

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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." (You may need to place an "X" in more than one of these three columns.)

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 labeled "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 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.

Report the total of amounts <u>not</u> 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 relative 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 a 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 sales 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 business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
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 Federal 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).
* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.
1 continuation sheets attached

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Case No.

Debtor(s)

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

(Type of Priority for Claims Listed on This Sneed)												
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY			
ACCOUNT NO. Internal Revenue Service P.O. Box 804521 Cininnati, OH 45280			Debt was incurred in consideration of unpaid Payroll Tax from 2010-present.				190,878.78	190,878.78				
ACCOUNT NO. PA DEPARTMENT OF REVENUE Harrsburg, PA 00000			Debt was incurred in consideration of unpaid Sales and Payroll Tax from 2010-present.				85,000.00	85,000.00				
ACCOUNT NO.												
ACCOUNT NO.	-											
ACCOUNT NO.	-											
ACCOUNT NO.												
Sheet no. 1 of 1 continuation sheets Schedule of Creditors Holding Unsecured Priority	Cla	aims	(Totals of th	is p	Γota	e) al	·	\$ 275,878.78	\$			
(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.) Total (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.) \$ 275,878.78 \$												

IN RE Duke Investments, LLC SCHEDULE F -

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Debtor(s)

Doc 1

Case No. _____(If known)

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 nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Debt was incurred in consideration of a				
5 D Developement			business expense.				
Michael A. Dunn							
180 Bilmar Drive							4,566.00
ACCOUNT NO.			Debt was incurred in consideration of a				
Caribou Coffee Company, Inc. 3900 Lakebreeze Avenue North Minneapolis, MN 55429			business expense.				0.00
ACCOUNT NO.			Debt was incurred in consideration of a				
Duquesne Light Company P.O. Box 67 Pittsburgh, PA 15267			business expense.				3,977.25
ACCOUNT NO.			Debt was incurred in consideration of a				3,711.23
Expresso Solutions 1200 Lebanon Blvd West Mifflin, PA 15122			business expense.				
·							546.50
$\underline{}$ continuation sheets attached			(Total of the	_	age	9)	\$ 9,089.75
			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules and, if applicable, on the S Summary of Certain Liabilities and Relate	t als tatis	tica	n al	\$

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(If known)

IN RE Duke Investments, LLC

Debtor(s)

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		((Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 89003-000			Debt was incurred in consideration of a			Ħ	
First Commonwealth Bank P.O. Box 400 Indiana, PA 15701			commercial loan.				
							22,241.44
First Commonwealth Bank P.O. Box 400 Indiana, PA 15701			Debt was secured in consideration of business loan.				28,230.00
ACCOUNT NO.			Debt was incurred in consideration of a				20,230.00
Gordon Food Service 1300 Gezon Parkway SW Wyoming, MI 49509			business expense.				2 725 00
ACCOUNT NO.			Debt was incurred in consideration of a			\dashv	3,725.00
Kossman Development Company 11 Parkway Center, Suite 300 Pittsburgh, PA 15220			business expense.				
11113041911, 171 13220							7,855.00
ACCOUNT NO. Marburger 1506 Mars Evans City Road Evans City, PA 16033			Debt was incurred in consideration of a business expense.				353.05
ACCOUNT NO.			Debt was incurred in consideration of a	H			333.03
Perriello Produce 208 W 7th Avenue Tarentum, PA 15084			business expense.				1,086.52
ACCOUNT NO.			Debt was incurred in consideration of a	H		\dashv	1,000.02
Pittsburgh Seafoods, Inc. 350 Seco Road Monroeville, PA 15146			business expense.				2,571.89
Sheet no. 1 of 3 continuation sheets attached to		<u> </u>	/T-1-1 -£ 4	Sub		- 1	\$ 66,062.90
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	T t als tatis	Tota o o tica	nl n	\$ 00,002.70

Debtor(s)

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(If known)

IN RE Duke Investments, LLC

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Debt was incurred in consideration of a				
Schwebel Baking Company P.O. Box 6018 965 East Midlothian Blvd.			business expense.				
							37.44
Sullivan Service 910 Braddock Avenue Braddock, PA 15104			Debt was incurred in consideration of a business expense.				4.526.00
A GGOVINTINO			Dala and in a second in a second and in a second			Н	4,536.00
Terminex 860 Ridge Lake Blvd Memphis, TN 38120			Debt was incurred in consideration of a business expense.				224.70
ACCOUNT NO.			Debt was incurred in consideration of a				
Three Rivers Ice Cream Service P.O. Box 371089 Pittsburgh, PA 15219			business expense.				2 045 10
ACCOUNT NO.			Debt was incurred in consideration of a	\vdash			3,945.10
Turner Dairy Farms, Inc. 1049 Jefferson Road Pittsburgh, PA 15235			business expense.				4,704.56
ACCOUNT NO.			Debt was incurred in consideration of a				7,704.30
UniFirst Corporation P.O. Box 529 New Kensington, PA 15068			business expense.				2,778.41
ACCOUNT NO.			Debt was incurred in consideration of a	\vdash			2,770.41
Vogel Disposal Service 121 Brickyard Road Mars, PA 16046			business expense.				
							55.00
Sheet no. 2 of 3 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	-	age	;)	\$ 16,281.21
			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S	t als		n	

the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$

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Debtor(s)

Case No. _ (If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

(Continuation Sheet)							
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Debt was incurred in consideration of a	\top			
WesBanco			business expense.				
5511 Cheviot Road							
Cincinnati, OH 45247							
				\bot			32,279.06
ACCOUNT NO.	1						
ACCOUNTAIN	+			+			
ACCOUNT NO.	-						
ACCOUNT NO.				+			
THE STATE OF THE S	1						
ACCOUNT NO.							
				\perp			
ACCOUNT NO.							
	-			+			
ACCOUNT NO.	-						
Sheet no. 3 of 3 continuation sheets attached to				Sub	to*	a1	
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	this p	ag	e)	\$ 32,279.06

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

\$ 123,712.92

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Debtor(s)

Case No.

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.

Check this box if debtor has no executory contracts or une	
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.
Caribou Coffee Company, Inc. 3900 Lakebreeze Avenue North Minneapolis, MN 55429-0000	Building Lease located Robinson Court Shopping Center
Kossman Development Company 11 Parkway Center, Suite 300 Pittsburgh, PA 15220-0000	Lease for Bridgeville location
N.P.B.P. Enterprises, Inc. 300 Tarentum Bridge Road New Kensington, PA 15068-0000	Lease for hotel.
The Frick Building 437 Grant Street Pittsburgh, PA 15219-0000	Lease for the Frick Building location
5 D Developement Michael A. Dunn 180 Bilmar Drive Pittsburgh, PA 15205-0000	Lease in Pittsburgh
PA DEPARTMENT OF REVENUE Harrsburg, PA 00000-0000	Payment Agreement for Sales and Payroll Tax.

 $_{B6H \text{ (Official Forms H)}}13\sqrt{2}2509$ Doc 1 IN RE Duke Investments, LLC

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Case No.

Desc Main

Debtor(s)

(If known)

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 the 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.

Г	
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

Document

Debtor(s)

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Desc Main

(If known)

IN RE Duke Investments, LLC

Case No.

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I I true and correct to the best of my knowledge.	nave read the foregoing summary and schedules, edge, information, and belief.	consisting of sheets, and that they are
Date:	Signature:	Debtor
Date:	Signature:	
Date.	Signature.	(Joint Debtor, if any) [If joint case, both spouses must sign.]
DECLARATION AND SIGNAT	URE OF NON-ATTORNEY BANKRUPTCY PETIT	TON PREPARER (See 11 U.S.C. § 110)
compensation and have provided the debtory and 342 (b); and, (3) if rules or guidelines h	I am a bankruptcy petition preparer as defined in 1 with a copy of this document and the notices and informative been promulgated pursuant to 11 U.S.C. § 110(has debtor notice of the maximum amount before preparection.	mation required under 11 U.S.C. §§ 110(b), 110(h), a) setting a maximum fee for services chargeable by
Printed or Typed Name and Title, if any, of Bankru If the bankruptcy petition preparer is not an responsible person, or partner who signs the	n individual, state the name, title (if any), address, a	Social Security No. (Required by 11 U.S.C. § 110.) and social security number of the officer, principal,
Address		
Signature of Bankruptcy Petition Preparer		Date
Names and Social Security numbers of all oth is not an individual:	er individuals who prepared or assisted in preparing th	is document, unless the bankruptcy petition preparer
If more than one person prepared this docum	nent, attach additional signed sheets conforming to th	ne appropriate Official Form for each person.
A bankruptcy petition preparer's failure to comprisonment or both. 11 U.S.C. § 110; 18	omply with the provision of title 11 and the Federal R U.S.C. $\S~156$.	tules of Bankruptcy Procedure may result in fines or
DECLARATION UNDER P	ENALTY OF PERJURY ON BEHALF OF COI	RPORATION OR PARTNERSHIP
I, the Member		r or an authorized agent of the corporation or a
(corporation or partnership) named as d	rtnership) of the <u>Duke Investments</u> , <u>LLC</u> ebtor in this case, declare under penalty of perjust (total shown on summary page plus 1), and the	
Date: June 12, 2013	Signature: /s/ John Hareras	
	John Hareras	(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

B7 (Official FoCase, 13-22509	Doc 1	Filed 06/12/13	Entered 06/12/13 15:01:32	Desc Main
D7 (Official Politi 7) (04/10)		Document United States Ba	Page 27 of 36	
		United States Ba	nkruptcy Court	

Western District of Pennsylvania

IN RE:	Case No
Duke Investments, LLC	Chapter 11
Debtor(s)	

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 -25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE 723,460.00 2012 on extension 821,951.00 2011 total Gross Receipts 172,505.54 2010 Gross Receipts 293,736.00 2013 Gross Receipts to date

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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Desc Main

3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850.* If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

* 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.

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

5-D Developement v. Duke Civll Action

Investments, LLC

COURT OR AGENCY AND LOCATION Honorable Carla M.

STATUS OR DISPOSITION Civil Judment in McSwearingen MDJ-05-2-43 favor of Plaintiff for

\$4,566.00.

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6. Assignments and receiverships

None a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

10. Other transfers



a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes



List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

List all property owned by another person that the debtor holds or controls.



15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

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 eight years 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.

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17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS JP Meyers Associates, LLC 38 West Main Street Carnegie, PA 15106-0000

DATES SERVICES RENDERED 2012 to present

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME AND ADDRESS John Hareras 300 Tarentum Bridge Road DATES SERVICES RENDERED

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Tarentum, PA 15068-0000	Document Page	31 01 30
John Coutlakis 300 Tarentum Bridge Road Tarentum, PA 15068-0000		
None c. List all firms or individuals who at the ti		ase were in possession of the books of account and records of
NAME AND ADDRESS John Hareras 300 Tarentum Bridge Road Tarentum, PA 15068-0000		
John Coutlakis 300 Tarentum Bridge Road Tarentum, PA 15068-0000		
None d. List all financial institutions, creditors, a within the two years immediately preceding		tile and trade agencies, to whom a financial statement was issue the debtor.
20. Inventories		
None a. List the dates of the last two inventories dollar amount and basis of each inventory.	taken of your property, the name of	f the person who supervised the taking of each inventory, and
None b. List the name and address of the person	having possession of the records of	f each of the two inventories reported in a., above.
21. Current Partners, Officers, Directors and S	Shareholders	
None a. If the debtor is a partnership, list the natural \checkmark	ure and percentage of partnership in	nterest of each member of the partnership.
None b. If the debtor is a corporation, list all office or holds 5 percent or more of the voting or		n, and each stockholder who directly or indirectly owns, control.
NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
John Hareras 300 Tarentum Bridge Road Tarentum, PA 15068-0000	Member	50 % ownership
John Coutlakis 300 Tarentum Bridge Road Tarentum, PA 15068-0000	Member	50% ownership
22. Former partners, officers, directors and sha	areholders	
•		ership within one year immediately preceding the commencem

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

24. Tax Consolidation Group

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

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25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.

Date: June 12, 201	Signature: /s/ John Hareras
	John Hareras, Member
	Print Name and Title
	[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]
	O continuation pages attached

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

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IN RE:		Case No.
Duke Investments, LLC		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR	MATRIX
The above named debtor(s) hereby	verify(ies) that the attached matrix listing of	creditors is true to the best of my(our) knowledge.
Date: June 12, 2013	Signature: /s/ John Hareras	Debtor
	John Hareras, Member	Debtor
Date:	Signature:	
Date.	Signature.	Ioint Debtor if any

5 D Developement Michael A. Dunn 180 Bilmar Drive Pittsburgh, PA 15205-0000

5 D Developement Michael A. Dunn 180 Bilmar Drive Pittsburgh, PA 15205

Caribou Coffee Company, Inc. 3900 Lakebreeze Avenue North Minneapolis, MN 55429-0000

Caribou Coffee Company, Inc. 3900 Lakebreeze Avenue North Minneapolis, MN 55429

Duquesne Light Company P.O. Box 67 Pittsburgh, PA 15267

Expresso Solutions 1200 Lebanon Blvd West Mifflin, PA 15122

First Commonwealth Bank P.O. Box 400 Indiana, PA 15701

Gordon Food Service 1300 Gezon Parkway SW Wyoming, MI 49509 Internal Revenue Service P.O. Box 804521 Cininnati, OH 45280

Kossman Development Company 11 Parkway Center, Suite 300 Pittsburgh, PA 15220-0000

Kossman Development Company 11 Parkway Center, Suite 300 Pittsburgh, PA 15220

Marburger 1506 Mars Evans City Road Evans City, PA 16033

N.P.B.P. Enterprises, Inc. 300 Tarentum Bridge Road New Kensington, PA 15068-0000

PA DEPARTMENT OF REVENUE Harrsburg, PA 00000-0000

PA DEPARTMENT OF REVENUE Harrsburg, PA 00000

Perriello Produce 208 W 7th Avenue Tarentum, PA 15084

Pittsburgh Seafoods, Inc. 350 Seco Road Monroeville, PA 15146

Schwebel Baking Company P.O. Box 6018 965 East Midlothian Blvd. Youngstown, OH 44502

Sullivan Service 910 Braddock Avenue Braddock, PA 15104

Terminex 860 Ridge Lake Blvd Memphis, TN 38120

The Frick Building 437 Grant Street Pittsburgh, PA 15219-0000

Three Rivers Ice Cream Service P.O. Box 371089 Pittsburgh, PA 15219

Turner Dairy Farms, Inc. 1049 Jefferson Road Pittsburgh, PA 15235

UniFirst Corporation P.O. Box 529
New Kensington, PA 15068

Vogel Disposal Service 121 Brickyard Road Mars, PA 16046

WesBanco 5511 Cheviot Road Cincinnati, OH 45247