

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court  
Eastern District of Tennessee**

In re Custom Diesel Express Incorporated

Debtor(s)

Case No.

Chapter 11

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

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

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
AT&T P.O. Box 5019 Carol Stream, IL 60197	AT&T P.O. Box 5019 Carol Stream, IL 60197	Internet/Phone-never used	Disputed	9,737.72
CAT Financial Commerical P.O. Box 905229 Charlotte, NC 28290	CAT Financial Commerical P.O. Box 905229 Charlotte, NC 28290	Credit Card		60,612.70
David O'Toole 2740 Forest Ridge Rd. Dandridge, TN 37725	David O'Toole 2740 Forest Ridge Rd. Dandridge, TN 37725			24,424.67
Delta T Corporation dba Big Ass Solutions P.O. Box 11307 Lexington, KY 40575	Delta T Corporation dba Big Ass Solutions P.O. Box 11307 Lexington, KY 40575	Trial Agreement-Overhead lights		2,884.23
First Insurance Funding 450 Skokie Blvd., Ste. 10000 Northbrook, IL 60062	First Insurance Funding 450 Skokie Blvd., Ste. 10000 Northbrook, IL 60062	Insurance		56,000.00
Hawkins County Trustee 110 East Main Street, Room 203 Rogersville, TN 37857	Hawkins County Trustee 110 East Main Street, Room 203 Rogersville, TN 37857	Personal property taxes		9,110.00
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	941 taxes		150,000.00
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	2290 Heavy Use Tax		5,000.00
Lee Krich/Equipment Reimbursement P.O. Box 359 Summertown, TN 38483	Lee Krich/Equipment Reimbursement P.O. Box 359 Summertown, TN 38483			1,600.00
Lubricorp dba PetroChoice P.O. Box 7190 Knoxville, TN 37921	Lubricorp dba PetroChoice P.O. Box 7190 Knoxville, TN 37921			1,787.00
Lynn Malone Wrecker Service P.O. Box 355 Morristown, TN 37814	Lynn Malone Wrecker Service P.O. Box 355 Morristown, TN 37814	Tow Bill		1,514.05

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Case No. \_\_\_\_\_

Debtor(s)

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(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
<b>M&amp;H Real Properties P.O. Box 318 Lancaster, KY 40444</b>	<b>M&amp;H Real Properties P.O. Box 318 Lancaster, KY 40444</b>	<b>Building Rent</b>		<b>5,600.00</b>
<b>Mytee Products 491 US Highway 250 East Ashland, OH 44805</b>	<b>Mytee Products 491 US Highway 250 East Ashland, OH 44805</b>			<b>10,687.00</b>
<b>NYSDOT Legal Services Division, 6th Floor 50 Wolf Rd Albany, NY 12232</b>	<b>NYSDOT Legal Services Division, 6th Floor 50 Wolf Rd Albany, NY 12232</b>	<b>Notice of Violation No. 0315-5579T</b>		<b>2,000.00</b>
<b>Peter's Pilot Cars 50 Pheasant Run Murphy, NC 28906</b>	<b>Peter's Pilot Cars 50 Pheasant Run Murphy, NC 28906</b>	<b>Escort Fees</b>		<b>2,758.00</b>
<b>Pilot Travel Centers, LLC 5508 Lonas Drive Knoxville, TN 37909</b>	<b>Pilot Travel Centers, LLC 5508 Lonas Drive Knoxville, TN 37909</b>	<b>Fuel</b>		<b>21,514.59</b>
<b>Prepass 101 N. 1st Ave, Ste. 2200 Phoenix, AZ 85003</b>	<b>Prepass 101 N. 1st Ave, Ste. 2200 Phoenix, AZ 85003</b>	<b>Tolls</b>		<b>8,451.03</b>
<b>TMW 6085 Parkland Blvd. Cleveland, OH 44124</b>	<b>TMW 6085 Parkland Blvd. Cleveland, OH 44124</b>	<b>Contract/Software</b>	<b>Disputed</b>	<b>5,571.60</b>
<b>Travel Centers of America 24601 Center Ridge Rd Westlake, OH 44145</b>	<b>Travel Centers of America 24601 Center Ridge Rd Westlake, OH 44145</b>			<b>2,207.06</b>
<b>Trillium Drives/Poch Staffing P.O. Box 671854 Detroit, MI 48267</b>	<b>Trillium Drives/Poch Staffing P.O. Box 671854 Detroit, MI 48267</b>	<b>Temporary Staffing</b>		<b>2,348.23</b>

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

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

Date October 30, 2015

Signature /s/ John Griffiths, Jr.

John Griffiths, Jr.

**CEO**

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