

JAN 10 2019

David J. Bradley, Clerk of Court

Fill in this information to identify the case:

Debtor name Natural Chem Holdings, LLC

United States Bankruptcy Court for the: Southern District of Texas
(State)

Case number (if known): _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| | Name of creditor and complete mailing address, including zip code | Name, telephone number, and email address of creditor contact | Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of unsecured claim | | |
|---|--|---|---|--|-----------------------------------|---|-----------------|
| | | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| 1 | St. Paul Commodities c/o ClarkHillStasburger 2600 Dallas Pkwy., #600 Frisco, TX 75034 | Jennifer Justice, Esq. 469 287 3923 Jennifer.Justice@clarkhillstrasburger.com | commodity supplier | disputed | | | \$100,000 |
| 2 | Agenda LLC c/o S. DuBose Esq. 1333 Old Spanish, #G364 Houston, TX 77054 | S. DuBose, Esq. 832-534-0356 sdubose@duboselawoffice.com | financial advisor | | | | \$25,000 |
| 3 | IPFS c/o Freedman Price 1102 West Ave., #200 Austin, TX 78701 | Stephen E. Price, Esq. 512 687 0900 sprice@freedmanprice.com | insurance provider | disputed | | | \$27,000 |
| 4 | Trinity Consultants 12445 55th St. N. Ste. A2 Lake Elmo, MN 55042 | Lisa Koehn 651-275-9900 lkoehn@trinityconsultants.com | environmental services | | | | \$40,000 |
| 5 | Roosevelt County 212 W. First St. Portales, NM 88130 | Randy Knudson, Esq. 575-359-1289 lawyers@yucca.net | taxes | | \$300,000 | \$0 | \$300,000 |
| 6 | NAES Corp. P.O. Box 94274 Seattle, WA 98124 | Steven DeGracia, Esq. 1-425-961-4700 Steven.DeGracia@naes.com | employee and maintenance provider | | | | \$400,000 |
| 7 | Christianson & Associates 302 5th St. Willmar, MN 56201 | Fred Gould 320-441-5541 Fred@christiansoncpa.com | accounting services | disputed | | | \$400,000 |
| 8 | Sue Koss c/o K. Marquard, Esq. 2322 E. Kimberly Rd. #100# Davenport, IA 52807 | Sue Koss 563-355-6060 kawm@emprights.com | employee | | | | \$4,000 |

Debtor

Case number (if known)

| Name | Name of creditor and complete mailing address, including zip code | Name, telephone number, and email address of creditor contact | Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of unsecured claim | | |
|------|---|---|---|--|-----------------------------------|---|-----------------|
| | | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| 9 | Davis Brown 215 10th St., Suite 1300 Des Moines, IA 50309 | Stan Thompson, Esq. 515-288-2500 StanThompson@davisbrownlaw.com | legal services | | | | 35,000 |
| 10 | American Finasco, Inc. 8300 FM 1960 West, #450 Houston, TX 77070 | Napoleon Butic 832.225.2061 nbutic@americanfinasco.com | debt advisor | disputed | | | \$30,000 |
| 11 | Xcel Energy P.O. Box 8 Eau Claire, WI 54702 | Customer Service 800-481-4700 customerservice@xcelenergy.com | utility provider | | | | \$25,000 |
| 12 | Merrick & Company 5970 Greenway Plaza Greenwood Village, CO 80111 | Emily Blodel, Esq. 303-353-3649 Emily.Bloedel@merrick.com | engineering services. | | | | \$6,700 |
| 13 | Carrier Rental Systems 35961 Eagle Way Chicago, IL 60678 | Jennifer James 800 509-6060 jenniferjames@trustalstus.com | | | | | |
| 14 | Eco-Engineers 1300 E Locust St., #1300 Des Moines, IA 50309 | Shashi Menon 515.985.1260 <smenon@ecoengineers.us | equipment repair | | | | \$30,000 |
| 15 | ACT Fuels Inc. 437 Madison Ave. Suite 193 New York, NY 10022 | Nicholas Panayotidis 212-803-1265 npanayotidis@actcommodities.com | commodity supplier | | | | \$25,000 |
| 16 | Brownstein Farber Suite 1700 201 Third St., NW Albuquerque, NM 87102 | Hal Stratton, Esq. 505-724-9596 HStratton@bhfs.com | legal services | | | | \$150,000 |
| 17 | Holland & Hart 555 17th St. Denver, CO 80202 | Stephen D. Falcon 303-295-8027 SDFalcon@hollandhart.com | legal services | | | | \$20,000 |
| 18 | Barton Solvents, Inc. P.O. Box 970 Bettendorf, IA 52722 | Tyler Chase 563-355-0203 tylerc@barsol.com | chemical supplier | | | | \$25,000 |
| 19 | Bluevine Capital c/o B. Magill, Esq. | Brad Magill, Esq. 888-304-4347 www.tclginc.com | lender | | | | \$50,000 |
| 20 | Carrier Rental Systems 35961 Eagle Way Chicago, IL 60678 | Kevin Bertrand 800-586-8336 | equipment rental | | | | \$60,000 |