

Fill in this information to identify the case:

Debtor name **MSES Consultants, Inc.**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF WEST VIRGINIA**

Case number (if known): **1:15-bk-01204**

Check if this is an amended filing

Official Form 204

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

12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express PO Box 0001 Los Angeles, CA 90096-8000						\$205,357.84
Bank of America PO Box 15019 Wilmington, DE 19886-5019						\$30,406.51
Charleston Blueprint, Inc. 1203 Virginia Street E Charleston, WV 25301-2908						\$15,997.52
First Insurance Funding Corp PO Box 7000 Carol Stream, IL 60197-7000						\$7,671.34
Freedom Bank 20 N. Crim Avenue Belington, WV 26250						\$13,769.89
Graco Inc. & Subsidiaries PO Box 1441 Minneapolis, MN 55440						\$24,491.75
Hannah Engineering, Inc. PO Box 2058 Elkins, WV 26241						\$104,968.90
Highmark West Virginia, Inc. PO Box 382153 Pittsburgh, PA 15251-8113						\$70,526.29

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				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Huntington National Bank (Vested Health) 230 W Pike Street Clarksburg, WV 26301						\$209,576.33
Integrity Measurement & Control, Inc. PO Box 1889 Sugar Land, TX 77487-1889						\$27,991.08
Internal Revenue Service Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19107-7346						\$1,500,000.00
IOGA West Virginia attn: Taylor Bigley 300 Summers Street Suite 820 Charleston, WV 25301						\$17,640.00
Jamie W. Stevens, Agent PO Box 2990 Montgomery Village, MD 20886-2990						\$24,400.00
Marion-Taylor Enterprises, LLC 283 Van Kirk Drive Fairmont, WV 26554						\$9,450.00
Pinecrest Development Corporation 200 Main Street Beckley, WV 25801						\$4,623.67
R J Lee Group, Inc. 350 Hochberg Road Monroeville, PA 15146-1516						\$23,521.00
REI Consultants, Inc. PO Box 2286 Beaver, WV 25813-0286						\$25,740.80

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				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Sheriff & Treasurer of Harrison County Harrison County Courthouse 301 West Main Street Clarksburg, WV 26301						\$44,442.64
Travelers PO Box 660317 Dallas, TX 75266-0317						\$5,867.67
Triple H Enterprises 945 Cabin Run Road West Union, WV 26456						\$223,260.82