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B1 (Official)	Form 1)(1/	08)				<u>ournorr</u>	<u> </u>	490 I O				
			United Southe			ruptcy West Vii		t			Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Middle): TLC Expedited Company						Nan	e of Joint D	ebtor (Spouse	e) (Last, First	t, Middle):		
All Other Na				8 years			All (inc	Other Names	used by the ., maiden, and	Joint Debtor trade names	in the last 8 years	
AKA TLO	C Expedit	ed Co., In	IC.									
Last four dig (if more than	one, state all)	Sec. or Indi	vidual-Taxpa	ayer I.D. (	(ITIN) No./	Complete E	IN Last	four digits of ore than one,	of Soc. Sec. or state all)	r Individual-′	Taxpayer I.D. (ITIN) N	o./Complete EIN
Street Addre 2640 Ya	ess of Debto		Street, City,	and State)	:		Stre	et Address o	f Joint Debtor	(No. and St	reet, City, and State):	
Ona, W\	J				_	ZIP Code	;					ZIP Code
County of R Cabell	desidence or	of the Prince	cipal Place o	f Busines:		<u> 25545</u>	Cou	nty of Reside	ence or of the	Principal Pl	ace of Business:	
Mailing Add	dress of Deb	otor (if diffe	rent from str	eet addres	ss):		Mai	ing Address	of Joint Debt	tor (if differe	ent from street address):	
					_	ZIP Code	;					ZIP Code
Location of	Principal A	ssets of Bus	siness Debtor	·								
(if different												
	• •	f Debtor				of Business one box)	3		-	-	ptcy Code Under Whie iled (Check one box)	ch
_ See Exhi	(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP)			☐ Health Care Business ☐ Single Asset Real Estate as define in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank		s defined	☐ Chap ☐ Chap ☐ Chap ☐ Chap ☐ Chap	ter 7 ter 9 ter 11 ter 12	☐ C of ☐ C	hapter 15 Petition for R f a Foreign Main Procee hapter 15 Petition for R f a Foreign Nonmain Pr	eding ecognition	
Other (If check this	debtor is not box and stat			Oth	er						e of Debts k one box)	
				und	(Check box tor is a tax- er Title 26	empt Entity c, if applicable exempt orgof the Unite al Revenu	e) ganization ed States	define	are primarily cod in 11 U.S.C. § red by an indivional, family, or	onsumer debts, § 101(8) as idual primarily	Debts busin	s are primarily ess debts.
Full Filir	na Eas attas	_	ee (Check or	ne box)				ck one box:		Chapter 11	<b>Debtors</b> s defined in 11 U.S.C. §	3 101(51D)
☐ Filing Fe	ee to be paid gned applic	d in installmation for the	nents (applica e court's cons nstallments. F	sideration	certifying t	hat the deb	tor Che	Debtor is ck if: Debtor's	not a small b	usiness debto	or as defined in 11 U.S. liquidated debts (exclud n \$2,190,000.	C. § 101(51D).
Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.						k all applica A plan is Acceptan	able boxes: being filed w ces of the pla	ith this petiti n were solici				
Debtor e	estimates that estimates that	nt funds will nt, after any	ation be available exempt prop for distribut	erty is ex	cluded and	administrat		ses paid,		THIS	S SPACE IS FOR COURT	USE ONLY
Estimated N	umber of C	reditors								1		
1- 49	50- 99	100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A  So to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,0 to \$500 million	5500,000,000 to \$1 billion				
Estimated Li	iabilities  \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,0 to \$500 million	500,000,000 to \$1 billion				

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B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition **TLC Expedited Company** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (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, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C 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. No. 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 and 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. П 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 obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure 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)).

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## **Voluntary Petition**

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

## 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.

 $\mathbf{X}$ 

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Frederick L. Delp

Signature of Attorney for Debtor(s)

Frederick L. Delp

Printed Name of Attorney for Debtor(s)

Frederick L. Delp

Firm Name

P. O. Box 727

Barboursville, WV 25504

Address

(304) 736-7727 Fax: (304) 736-7748

Telephone Number

September 5, 2008

Date

\*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.

#### 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/ Gary Chapman

Signature of Authorized Individual

Gary Chapman

Printed Name of Authorized Individual

President

Title of Authorized Individual

September 5, 2008

Date

Name of Debtor(s):

**TLC Expedited Company** 

#### Signatures

#### Signature of a Foreign Representative

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.

<b>T</b> 7
<b>X</b>

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy 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 bankrutpcy 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.)

Date

Address

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.

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**B4** (Official Form 4) (12/07)

## **United States Bankruptcy Court** Southern District of West Virginia

In re	TLC Expedited Company			
		Debtor(s)	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)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
American Equipment 1636 Woodrale Drive Charleston, WV 25314	American Equipment 1636 Woodrale Drive Charleston, WV 25314	Trade creditor	Disputed	8,250.00
American Express P. O. Box 650448 Dallas, TX 75265	American Express P. O. Box 650448 Dallas, TX 75265	Business credit charges		14,751.00
AODD Transport Transcentral Financial 4284 Payshere Circle Chicago, IL 60674	AODD Transport Transcentral Financial 4284 Payshere Circle Chicago, IL 60674	Trade creditor		4,400.00
Appalachian Express 2020 Highway 11 E Jonesborough, TN 37659	Appalachian Express 2020 Highway 11 E Jonesborough, TN 37659	Trade creditor		4,150.00
Capital One Bank (USA), NA c/o MRS Associates, Inc. 3 Executive Campus Suite 400 Cherry Hill, NJ 08002	Capital One Bank (USA), NA c/o MRS Associates, Inc. 3 Executive Campus Cherry Hill, NJ 08002	Business credit charges		3,050.00
CRST Malone 1901 Floyd Bradford Road Trussville, AL 35173	CRST Malone 1901 Floyd Bradford Road Trussville, AL 35173	Trade creditor		3,800.00
DHP Transportation 1455 Ebenezer Road Darlington, SC 29532	DHP Transportation 1455 Ebenezer Road Darlington, SC 29532	Trade creditor		9,975.00
E A Christman 7963 Rextown Road Slatington, PA 18080	E A Christman 7963 Rextown Road Slatington, PA 18080	Trade creditor		3,700.00
ECF Trucking 31 Damron Drive Williamson, WV 25661	ECF Trucking 31 Damron Drive Williamson, WV 25661	Trade creditor	Disputed	27,590.00
EIN 113 Goff Mountain Road Cross Lanes, WV 25313	EIN 113 Goff Mountain Road Cross Lanes, WV 25313	Trade creditor	Disputed	25,000.00
Elby's 3427 US 40 Oakley, KS 67748	Elby's 3427 US 40 Oakley, KS 67748	Trade creditor		4,000.00

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B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	TLC Expedited Company	Case No.	
	Debtor(s)		

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Frontier Trucking Limited, LLC 901 NE Highway 24 Topeka, KS 66608	Frontier Trucking Limited, LLC 901 NE Highway 24 Topeka, KS 66608	Trade creditor		3,500.00
FTI Bill Thompson Transport Dept. No. 136201 P. O. Box 67000 Detroit, MI 48267	FTI Bill Thompson Transport Dept. No. 136201 P. O. Box 67000 Detroit, MI 48267	Trade creditor		3,150.00
Gardenscape Transport, Inc. P. O. Box 184 Eau Claire, PA 16030	Gardenscape Transport, Inc. P. O. Box 184 Eau Claire, PA 16030	Trade creditor		3,500.00
Miles Unlimited, Inc. 3166 E. Palmdale Blvd. Palmdale, CA 93550	Miles Unlimited, Inc. 3166 E. Palmdale Blvd. Palmdale, CA 93550	Trade creditor		3,100.00
Phoenix Transportation 9131 Crown Jewel Drive Richmond, TX 77469-9812	Phoenix Transportation 9131 Crown Jewel Drive Richmond, TX 77469-9812	Trade creditor		3,925.00
Red & White Market and Transfer, Inc. 1214 E South Street Hastings, NE 68901	Red & White Market and Transfer, Inc. 1214 E South Street Hastings, NE 68901	Trade creditor		3,600.00
REJ Properties, Inc. P. O. Box 145 West Hamlin, WV 25571	REJ Properties, Inc. P. O. Box 145 West Hamlin, WV 25571	Rentals owed pursuant to commercial lease for August and September, 2008		10,450.00
Seaton & Husk 2240 Gallows Rd. Vienna, VA 22182	Seaton & Husk 2240 Gallows Rd. Vienna, VA 22182	Trade creditor		3,740.00
Trincon 1683 Old Henderson Road Columbus, OH 43220	Trincon 1683 Old Henderson Road Columbus, OH 43220	Trade creditor		11,739.00

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

I, the President 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	September 5, 2008	Signature	/s/ Gary Chapman
			Gary Chapman
			President

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.

A & B Freight Apex Capital P. O. Box 961029 Fort Worth, TX 76161

Adams Timber Products P. O. Box 161 Brookneal, VA 25428

Admiral Merchants Motor Freight, Inc. 215 S. 11th Street Minneapolis, MN 55403

Advantage Freight Carrier, Inc. 5503 Dial Drive Granite City, IL 62040

Air Capital Delivery 5841 Prospect Road Park City, IL 62704

All State Transportation 2021 N. Kinney Road Tucson, AZ 85743

Allegheny Plant Services P. O. Box 64907 West Elizabeth, PA 15088

American Equipment 1636 Woodrale Drive Charleston, WV 25314

American Express P. O. Box 650448 Dallas, TX 75265

American Transport, Inc. 100 Industry Drive Pittsburgh, PA 15275

Anastasio & Sons Trucking 80 Middletown Avenue New Haven, CT 06513

AODD Transport Transcentral Financial 4284 Payshere Circle Chicago, IL 60674

Appalachian Express 2020 Highway 11 E Jonesborough, TN 37659

Asher Trucking 6676 South US Highway 25 Corbin, KY 40701

ATL, Inc. 3140 Rosedale Road Irwin, OH 43029

Augusta Lumber P. O. Box 1528 Waynesboro, VA 22980

Avanti Trucking 8200 Tyler Blvd., Area G Mentor, OH 44060

B & T Express, Inc. 28904 Network Place Chicago, IL 60673

B & WJ Trucking, Inc. 27714 S. Springlake Road Hensley, AR 72065

B E Redman Trucking 49 John Randolph Road Farmville, VA 23901

B-Bar Transport ADDRESS TO BE FURNISHED

Bank of the West P. O. Box 4002 Concord, CA 94524

Barren Fork Express Security Credit Corporation Box 968 Sioux Falls, SD 57101-0968

BC Floyd Auto Transport 1505 Floyd Road Sevierville, TN 37876

Beemac Trucking 2323 E 28 Street Lorain, OH 44055

Bell Trucking Co. P. O. Box 238 Shoemakersville, PA 19555

Bertis Carlson Trucking, Inc. 1480 So. Henderson Streeet Galesburg, IL 61401

Big Boat Movers 202 E. Lufkin Avenue, Suite 201 Lufkin, TX 75901

Big River Transfer, Inc. 202 Frost Street West South Saint Paul, MN 55075

Blackhawk Transport, Inc. P. O. Box 537 Beloit, WI 53512

BP P. O. Box 9033 Carlsbad, CA 92008

Brady's Transport 120 Alabama Darlington, SC 29532

Brandon Express 9478 N. Platt Road Milan, MI 48111 Brittain Trucking 2759 Hatch Road Jackson, MI 49201

Broadhurst Trucking
ADDRESS TO BE FURNISHED

Brunco Hot Shots P. O. Box 187 Terry, MS 39170

Bundrick Trucking 2385 Stoney Battery Road Newberry, SC 29108

Burgess Trucking Co. P. O. Box 651 Stuart, VA 24171

C & B Trucking 2406 Emcon Drive Brooklyn Center, MN 55430

Capital One Bank (USA), NA c/o MRS Associates, Inc. 3 Executive Campus Suite 400 Cherry Hill, NJ 08002

Cargo Carriers 341 Industrial Drive Lexington, NC 27295

Carlen Transportation 81 Mecaw Road Bangor, ME 04401

Carter Distribution Center 3477 North County Road 605 Sunbury, OH 43074

Cavilier Cartage 4750 Jeffory Street Springfield, IL 62703 Caviness Trucking 230 Salem Church Road Patrick Springs, VA 24133

Chambers Express Trucking 2132 Blue Bonnett Lane Matthews, NC 28104

Gary and Thelma Chapman 2640 Yates Crossing Road Milton, WV 25541

Cheetah Transportation P. O. Box 933232 Atlanta, GA 31193

Clarence Smith Trucking 4685 Hwy 22 East Owenton, KY 40359

CMCS 822 E. Grand River Brighton, MI 48116-1895

Cobalt 111 Dear Lake Road Suite 130 Deerfield, IL 60015

Coffey's Trucking 1297 Flatwood Road Columbia, KY 42728

Combined Transport Systems, Inc. ADDRESS TO BE FURNISHED

Consolidated Lumber Transport, Inc. P. O. Box 15101 Newark, NJ 07192

Corwyn Transport 997 Happy Hollow Road Mosinee, WI 54455 Cowboy Transport 1621 Arlington Street Bolingbrook, IL 60490

Cresco Lines, Inc. 15220 S. Halstead Street Harvey, IL 60425

CRST Malone 1901 Floyd Bradford Road Trussville, AL 35173

CS Express Sunbelt Express P. O. Box 17000 Jonesboro, AR 72403

CTS Transport P. O. Box 8263 Wichita, KS 67208

CWO Trucking, Inc. ADDRESS TO BE FURNISHED

D & B Trucking 3479 Castle Hill Drive Dale City, VA 22193

D & B Trucking 3479 Castle Hill Drive Dale City, VA 22193

D & D Trucking 2346 Stony Ford Road Moneta, VA 24121

D Wills Trucking 1780 Harvest Driver Frederick, MD 21702

Daimler Chrysler 1011 Warrenville Road Suite 600 Lisle, IL 60532-0354 Daimler Chrysler 1011 Warrenville Road Suite 600 Lisle, IL 60532-0354

Daimler Chrysler 1011 Warrenville Road Suite 600 Lisle, IL 60532-0354

Dave Cooley Trucking, LLC P. O. Box 325 East Earl, PA 17519

DB Logistics Capital Credit P. O. Box 881774 San Francisco, CA 94188

DDL, Inc. 6168 Greenwich Road Seville, OH 44273

Deep Run Transport ADDRESS TO BE FURNISHED

Dept of Treasury/IRS Special Procedures Staff P O Box 21126 Philadelphia, PA 19114

Dept of Treasury/IRS Special Procedures Staff P O Box 21126 Philadelphia, PA 19114

Dept of Treasury/IRS Special Procedures Staff P O Box 21126 Philadelphia, PA 19114

Dept of Treasury/IRS Special Procedures Staff P O Box 21126 Philadelphia, PA 19114 Dept of Treasury/IRS Special Procedures Staff P O Box 21126 Philadelphia, PA 19114

Dept of Treasury/IRS Special Procedures Staff P O Box 21126 Philadelphia, PA 19114

Dept of Treasury/IRS Special Procedures Staff P O Box 21126 Philadelphia, PA 19114

Dept. of Treasury/IRS 425 Juliana Street Parkersburg, WV 26101

Dept. of Treasury/IRS 425 Juliana Street Parkersburg, WV 26101

Dept. of Treasury/IRS 425 Juliana Street Parkersburg, WV 26101

Destination Express P. O. Box 4863 Montgomery, AL 36104

DHP Transportation 1455 Ebenezer Road Darlington, SC 29532

DMD Trucking Company P. O. Box 727 Ankeny, IA 50021

Dwayne Garrett Trucking 1728 Elkton Pike Pulaski, TN 38478 E A Christman 7963 Rextown Road Slatington, PA 18080

Eagle Express 1300 Brusselles Street Saint Marys, PA 15857

Eastern Express 312 West 35th Avenue Griffith, IN 46319

ECF Trucking 31 Damron Drive Williamson, WV 25661

EIN 113 Goff Mountain Road Cross Lanes, WV 25313

Elby's 3427 US 40 Oakley, KS 67748

Elledge Transport 5172 Sparta Road North Wilkesboro, NC 28659

Erwin Brothers Trucking 10501 State Route 118 Ansonia, OH 45303

Evans Equipment Trucking 685 E. Main Street Butler, IN 46721

Everheart Transportation, Inc. Systran Financial Services 624 Midway Midway, TN 37809

Everly Trucking Route 4, Box E49B Bruceton Mills, WV 26525 F L Moore & Sons, Inc. P O Box 580 Concord, VA 24538

First State Bank\ The 660 Central Avenue Barboursville, WV 25504

First State Bank\ The 660 Central Avenue Barboursville, WV 25504

First State Bank\ The P. O. Box 295 Barboursville, WV 25504

Fischer Trucking P. O. Box 10014 Fort Wayne, IN 46850

Fisher Freight, Inc. 213 W 3rd Street Saint John, KS 67576

Fisher Trucking Services, Inc. P. O. Box 5265 Fredericksburg, VA 22403

Fleet Global Services P. O. Box 202056 Dallas, TX 75320

Fleet Movers 2607 Brickchurch Pike Nashville, TN 37207

Freedom Express P. O. Box 158 Morrison, TN 37357

Freedom Freight, LLC 309 Columbia Avenue Hampton, VA 23669

Frontier Trucking Limited, LLC 901 NE Highway 24 Topeka, KS 66608

Frost Brown Todd, LLC Chase Tower, Suite 1200 707 Virginia Street, East Charleston, WV 25301

FTC, Inc. P. O. Box 57 Fernwood, MS 39635

FTI Bill Thompson Transport Dept. No. 136201 P. O. Box 67000 Detroit, MI 48267

Gardenscape Transport, Inc. P. O. Box 184
Eau Claire, PA 16030

Carlos Gardner 2508 Slayton Drive Nashville, TN 37207

GE Equipment Trailer Fleet Services 530 Swedesford Road Wayne, PA 19087

GE Equipment Trailer Fleet Services 530 Swedesford Road Wayne, PA 19087

GE Equipment Services 5484-B Leestown Road Lexington, KY 40511

GE Equipment Services 6000 Fern Valley Road Louisville, KY 40228 GE Equipment Services 2702 E. Cresentville Road West Chester, OH 45069

GE Equipment Services 2800 International Street Columbus, OH 43228

Gettel's Farm, Inc. 180 Walnut Bottom Road Shippensburg, PA 17257

Glidden Construction P. O. Box 233 4544 Caratoke Hwy Coinjock, NC 27923

Golden Hawk Transport 4594 US Hwy 30 Crestline, OH 44827

Good Builders Transport 35222 Hocking Dr. Logan, OH 43138

Gypsum Express Ltd. P. O. Box 2244 Buffalo, NY 14240

H & S Trucking P. O. Box 242 Camarillo, CA 93011

Har-Ley Trucking, Inc. Fort Dodge, IA 50501

Hardin Delivery 101 Magnet Drive Elizabethtown, KY 42701

Harvard Trucking, LLC 23000 Bear Road Kiln, MS 39556

Haynes Transport Apex Capital P. O. Box 961029 Fort Worth, TX 76161

He's on Time Trucking, Inc. 3320 Drummond Crossing Dr. Bowie, MD 20721

Hershey Farms
338 Sunnyburn Road
Elizabethtown, PA 17022

Hill Transportation 1191 East Blue Lick Shepherdsville, KY 40165

Hillyard Farms 16524 45th Avenue Burlington, IA 52601

Hirschfeld Steel Co., Inc. 4086 Paysphere Circle Chicago, IL 60674

Hoddinott Farms Trucking, LLC 9390 Hoddinott Road Adrian, MI 49221

Hoffman Transport Yankton Factoring P. O. Box 217 Yankton, SD 57078

Hofman Trucking LLC 311 1st Avenue S. Jamestown, ND 58401

Holmes Co. of Jackson P. O. Box 180549 Richland, MS 39218

Home Equity Systems, Inc. 2651 Lancaster Road Granville, OH 43023

Hooks Trucking 125 Mann Road Harmony, NC 28634

Hopeline Logistics, LLC 1370 Tr 169 Sugarcreek, OH 44681

Horton Trucking, Inc. P. O. Box 1561 Tremont, IL 61568

Hough Trucking Express, LLC 3487 Sentry Rd Lancaster, SC 29720

Houston Transportation 858 Powder Mill Creek Road Newland, NC 28657

Hudson Trucking 236 Plainview Lane Drakes Branch, VA 23937

Huff & Puff Trucking 750 Joe Daniel Road Bradyville, TN 37026

Indian Creek Trucking, Inc.
P. O. Box 838
Earlville, IL 60518

Intercommerce Express 529 32nd Street SE Grand Rapids, MI 49548

Internal Auditing Services, Inc. 806 Highway 10 North P. O. Box 132 Lake Park, MN 56554

J & K Trucking 8203 Macedonia Church Road Vale, NC 28168 J. S. Ventures, Inc. 9681 Truax Road Vassar, MI 48768

James Burleson Trucking 1570 Hoggle Ridge Road Haleyville, AL 35535

JBT Service P. O. Box 2784 Oshkosh, WI 54903

JDR Transport P. O. Box 555 Astatula, FL 34705

Jerry McClure Trucking, Inc. P. O. Box 72 Cooter, MO 63839

Jewel Price LLC 6507 Snider Road Loveland, OH 45140

K & J Transportation Match Factors P. O. Box 13259 Florence, SC 29504

Keith Hass Enterprises, Inc. ADDRESS TO BE FURNISHED

Keith's Transport, Inc. P. O. Box 762 Lydia, SC 29079

Kentucky Dept. of Revenue P. O. Box 181 Frankfort, KY 40602

Kentucky Dept. of Revenue P. O. Box 181 Frankfort, KY 40602

Keystone 1 433 New Park Avenue West Hartford, CT 06110

Keystone 2 433 New Park Avenue West Hartford, CT 06110

KHT, Inc. 8316 W. Morris Street Indianapolis, IN 46231

Kidd Trucking, Inc. P. O. Box 4561 Asheboro, NC 27204

Kidd\ Jessica Chapman 2698 Toms Creek Road Barboursville, WV 25504

KMC Transport, LLC 37811 Chancey Lot 40 Zephyrhills, FL 33541

KW Truck Lines, Inc. 2921 B F Buchannan Hwy Tazewell, VA 24651

L & K Transport 410 II E Route 64 Mount Morris, IL 61054

Law Offices of Joe Dughman & Assoc Regions Center, Suite 1550 315 Deaderick Street Nashville, TN 37238

Leaf Financial Corporation, Inc. 1818 Market Street, 9th Floor Philadelphia, PA 19103

Lil Taz Trucking 8720 Sevierville Pike Knoxville, TN 37920 Lincoln General Insurance Co. c/o Coastal Recovery Corporation P. O. Box 219 White Plains, NY 10605

Little Creek Transport, LLC Transportation Alliance Bank P. O. Box 150290 Ogden, UT 84403

Lysable Transport, Inc. P. O. Box 502 Clinchco, VA 24226

M & C Trucking Company P. O. Box 430 400 Keck Street Seward, PA 15954

M & J Garage and Towing 827 US Hwy. 33 East Weston, WV 26452

M & U Transport 2039 Black Lick Road Rural Retreat, VA 24368

Mark R. Lewis Trucking P. O. bOX 2488 Wintersville, OH 43953

Marsteller\ Ryan S. 401 10th Street Huntington, WV 25701

Mathews Trucking, Inc. 2747 Crosby Chapel Ch Road Baxley, GA 31513

McDaniel Brothers Transport JD Factors P. O. Box 1519 Wheaton, IL 60187-1500 Mebane Transport P. O. Box 646 Mebane, NC 27302

Mercury Specialized Carrier P. O. Box 26485 Oklahoma City, OK 73126

Meyer Bros Grain, Inc. N5406 970th Street Elk Mound, WI 54739

Mid Way Transportation P. O. Box 756 Hewitt, TX 76643

Miles Unlimited, Inc. 3166 E. Palmdale Blvd. Palmdale, CA 93550

Miller Farm & Trucking Southbound Express 12500 State Route 124 Piketon, OH 45661-9014

MPA 705 East Cleveland Hayti, MO 63851

Murray Trucking 14778 East Liverpool Road East Liverpool, OH 43920-9712

MW Logistics 3001 N York Street Martinsville, IL 62442

NASTC 104 Stuart Drive Hendersonville, TN 37075

Newton Manufacturing P. O. Box 927 Newton, IA 50208

Night Hawk, Inc. 2727 Symmes Road Fairfield, OH 45014

Northup Industries, Inc. 241 Blessing Road Patriot, OH 45658

Ohio Dept. of Taxation P. O. Box 347 Columbus, OH 43216

Ohio Dept. of Taxation P. O. Box 347 Columbus, OH 43216

Ohio Logistics 2001 Industrial Drive Findlay, OH 45840

Ohio Transport Corporation P.O. Box 951951 Cleveland, OH 44193

Overland Transportation Services P. O. Box 36684 Indianapolis, IN 46236

P & S Transportation, Inc. P. O. Box 2324 Birmingham, AL 35201

Paris Transport, Inc. 500 West Monroe P. O. Box 283 Paris, IL 61944

Parrish Trucking 1799 N. State Street Freeburg, IL 62243

Paul's Wrecker
P. O. Box 67
Barboursville, WV 25504

Permit Company\ The 789 S. Arroyo Parkway Pasadena, CA 91105

Phoenix Transportation 9131 Crown Jewel Drive Richmond, TX 77469-9812

PJ Holdman Trucking P. O. Box 1075 Bourbonnais, IL 60914

Polux Transportation P. O. Box 29 Bloomingdale, IL 60108

Premier National, Inc. P. O. Box 665 Forest Park, GA 30297

Pyne Freight Lines 1000 Union Street Taylor, PA 18517

Quality Logistics 130 Bellview Road Taft, TN 38488

R & D Trucking 7644 W. Marlin Road Covington, OH 45318

R & J Express 715 Heritage Sparta, KY 41086

R & J Solutions, Inc. P. O. Box 248179 Columbus, OH 43201

R & M Hay & Straw 2710 Hansborough Road Frankfort, KY 40601 R E Miller Transport Southbound Enterprises 12500 St. Route 124 Piketon, OH 45661

R W Sanders Trucking, Inc. P. O. Box 345 Bellevue, OH 44811

R. Baker, Inc. 5021 Highway 75 Phil Campbell, AL 35581

RE Trucking 3314 Third Street Dunbar, PA 15431

Red & White Market and Transfer, Inc. 1214 E South Street Hastings, NE 68901

Red Rider Transport ADDRESS TO BE FURNISHED Waynesboro, GA 30830

Rees Logistics P. O. Box 759 Licking, MO 65542

Reinsfelder, Inc. 1023 North Avenue Pittsburgh, PA 15209

REJ Properties, Inc. P. O. Box 145 West Hamlin, WV 25571

REJ Properties, Inc. P. O. Box 145 West Hamlin, WV 25571

Reo Distribution Services, Inc. P. O. Box 1083 Waynesboro, VA 22980

Rexnord Industries Inc Engineered Chain/Idler Div. 4751 West Greenfield Avenue Milwaukee, WI 53201-0789

Rexnord Industries, Inc. Engineered Chain/Idler Div P. O. Box 789 Milwaukee, WI 53201-0789

Richard Wolfe Trucking, Inc. American Factors Corp. P. O. Box 910235 Dallas, TX 75221

RL Carter Trucking P. O. Box 1349 Coushatta, LA 71019

Roane Transportation Service P. O. Box 665 Rockwood, TN 37854

Robert & Corey Ranken Trucking ADDRESS TO BE FURNISHED

Rock On Trucks, Inc. 3100 7th Street S. Waite Park, MN 56387

Melinda Ross 2640 Yates Crossing Road Milton, WV 25541

S & M Transport 245 Jacintoport Blvd. Saraland, AL 36571

Schlegel Trucking 9681 Truax Road Vassar, MI 48768

Seaton & Husk 2240 Gallows Rd. Vienna, VA 22182 Service Wire c/o Matthew J. Perry, Esquire P. O. Box 2488 Huntington, WV 25705-2488

Sewell Motor Express 370 Davids Drive Wilmington, OH 45177

Shaffer Concrete Services 8228 Huffman Road Cygnet, OH 43413

Shields Transport 3177 Thorndyke Street Columbus, OH 43232

Shock Transport, Inc. P. O. Box 746 Mantua, OH 44255

Shondrick Trucking, Inc. 1696 Schroeder Rd. Mogadore, OH 44260

Silver Streak Transportation, LLC P. O. Box 93 Shartlesville, PA 19554

Sipsey Creek Trucking, Inc. 1435 Sipsey Ford Road Detroit, AL 35552

South Shore Transportation 4010 Columbus Avenue Sandusky, OH 44870

St Mary's Occupational Health Center 3012 Champion Drive Barboursville, WV 25504

ST Stump ADDRESS TO BE FURNISHED State of West Virginia State Tax Dept. 2699 Park Avenue Suite 230 Huntington, WV 25704

State of West Virginia State Tax Dept. 2699 Park Avenue Suite 230 Huntington, WV 25704

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State of West Virginia State Tax Dept. 2699 Park Avenue Suite 230 Huntington, WV 25704

State of West Virginia Dept of Rev/State Tax Dept. Fuel Tax Admin Unit P. O. Box 1682 Charleston, WV 25326-1682

State of West Virginia State Tax Dept. P. O. Box 2745 Charleston, WV 25330-2745

State of West Virginia
Dept of Revenue
State Tax Dept.
P. O. Box 229
Charleston, WV 25312-0229

State of West Virginia State Tax Dept. 2699 Park Avenue Suite 230 Huntington, WV 25704 State of West Virginia State Tax Dept. 2699 Park Avenue Suite 230 Huntington, WV 25704

State of West Virginia
Dept of Revenue
State Tax Dept.
P. O. Box 229
Charleston, WV 25312-0229

Sugarcreek Cartage Co. P. O. Box 494 Sugarcreek, OH 44681

Sunteck Transport & Logistics, Inc. 6413 Congress Avenue Suite 240 Boca Raton, FL 33487

Tab Leasing 123 Momentum Place Chicago, IL 60689

Tag Transport
TPG Commercial Finance
P. O. Box 290789
Nashville, TN 37229

Tara Transport
ADDRESS TO BE FURNISHED

Tatman Mulch Transport ADDRESS TO BE FURNISHED

Taylor Truck Line, Inc. 31485 Northfield Blvd. Northfield, MN 55057

TCT Trucking
P. O. Box 470
La Follette, TN 37766

Timberwolf Express 2442 Little Rapids Road De Pere, WI 54115

TJ's Trucking, Inc. 6961 S. 45 Road Cadillac, MI 49601

TKK Logistics 22355 West Eleven Mile Rd Southfield, MI 48034

TKX Logistics P. O. Box 2139 Carol Stream, IL 60132

TML Transit, Inc. 300 Fay Avenue Addison, IL 60101

Town & Country P. O. Box 116 East Petersburg, PA 17520

Transport International Pool Dept Q536 75 Remittance Drive - Suite 1333 Chicago, IL 60675-1333

Transport International Pool Dept Q536 75 Remittance Drive - Suite 1333 Chicago, IL 60675-1333

Transport International Pool Dept Q536 75 Remittance Drive - Suite 1333 Chicago, IL 60675-1333

Transport National 2500 W. Southbranch Blvd. Oak Creek, WI 53154

Tri Trust Transportation, Inc. P. O. Box 2296
Jacksonville, FL 32203

Trincon 1683 Old Henderson Road Columbus, OH 43220

Trux Transportation, Inc. P. O. Box 765
Bridgeville, PA 15017

Two Rivers Transportation 1303 19th Street North Humboldt, IA 50548-1063

U S Bancorp (Manifest Funding) 1450 Channel Parkway Marshall, MN 56258

U. S. Logistical Support, Inc. 10031 Virginia Avenue Chicago Ridge, IL 60415

United Truck Lines P. O. Box 6614 Slidell, LA 70469

V & D Transport, Inc. 13007 Marlow Farm Drive Silver Spring, MD 20904

W & W Transport, Inc. 2236 US 62 Box 96 Winesburg, OH 44690

W. L. Logan Trucking Co. 3224 Nevarre Rd SW Canton, OH 44706

WASP Transport, Inc. 4722 Highway 15 Winnsboro, LA 71295

Watkins Bros., Inc. 316 Eddie Walkers Road Milan, GA 31060

Way Car Enterprises, Inc. 1390 Roberts Cemetery Road Nicholls, GA 31554

WD Pilgrim Trucking/Wayne D. Pilgrim 8824 Harman Lane Catlettsburg, KY 41129

Weiss Trucking, Inc. Route 4, Box 470-G Princeton, WV 24740

West Motor Freight P. O. Box 380 Pottsville, PA 17901

West Virginia Dept. of Tax & Revenue P.O. Box 2745 Charleston, WV 25330-2745

West Virginia State Tax Department Internal Auditing Division P. O. Box 1826 Charleston, WV 25327-1826

Westerhuls Trucking, Inc. 2665 No. Rees Road Lena, IL 61048

White Oak Logistics P. O. Box 492 Decatur, AL 35602

Whites Trucking Co., Inc. 983 Crocker Road Smithfield, NC 27577

Wiedmeyer Express P. O. Box 334 West Bend, WI 53095 Wildwood Logistics 1101 E. Bell Bloomington, IL 61701

Willy Jensen Trucking P. O. Box 1450 Minneapolis, MN 55485

Wistar Trucking 13010 Elmont Road Ashland, VA 23005

Wolfe Trucking 5082 Appolo Road NE Salineville, OH 43945

Workforce West Virginia Unemployment Compensation Division 112 California Avenue, Legal Section Charleston, WV 25305

Workforce West Virginia Unemployment Compensation Division 112 California Avenue, Legal Section Charleston, WV 25305

XRG 601 Cleveland Street Suite 820 Clearwater, FL 33755

Yale Stone Contractors Supply 2503 Yale Street Houston, TX 77008

# United States Bankruptcy Court Southern District of West Virginia

In re	TLC Expedited Company			Case No.	
			Debtor(s)	Chapter	11
	CORPORATE	OWNERSHIP	STATEMENT (RU	JLE 7007.1)	
Pursua	ant to Federal Rule of Bankruptcy Proc	cedure 7007-1 a	nd to enable the Judg	es to evaluate	e possible disqualification
or recu follow	isal, the undersigned counsel for <u>TLC</u> ing is a (are) corporation(s), other than of any class of the corporation's(s') equ	Expedited Composite the debtor or a	<u>pany</u> in the above can governmental unit, t	ptioned actional hat directly of	on, certifies that the or indirectly own(s) 10% or
■ Non	ne [Check if applicable]				
Sontor	mbor 5, 2009	/c/ Fradorick I	Dolo		
Date	mber 5, 2008	/s/ Frederick L Frederick L. D	•		
Date			Attorney or Litigant		
			TLC Expedited Comp	any	
		Frederick L. D	•		
		P. O. Box 727 Barboursville,			
			7 Fax:(304) 736-7748		

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# United States Bankruptcy Court Southern District of West Virginia

In re	TLC Expedited Company	Case No.		
		Debtor(s)	Chapter	11

	DECLARATION RE: E AND STATEMENT OF SOCI	
PART I -	DECLARATION OF PETITIONER(S):	
declare ur electronic statements and Panel	ander penalty of perjury that the information I have given or cally filed petition, statements and schedules is true and cores and schedules and any future amendments of these documents. Trustee. I understand that this <i>Declaration Re: Electronic</i> Clerk after the petition has been filed electronically but, in a	ersigned debtor(s), corporate officer, partner, or member, hereby will give my attorney and the information provided in the rect. I consent to my attorney sending my petition, this declaration, nents to the United States Bankruptcy Court, United States Trustee <i>Filing and Statement of Social Security Number(s)</i> is to be filed any event, no later than five (5) business days after the petition has
numbers a adversary	are set forth below, as my agent to receive service of proce	e, address, West Virginia State Bar No., telephone and fax ss and service of all pleadings in all proceedings, including to 7004(b)(8), in this Court arising in this case. This designation
chapter 7,		hapter 7, 11, 12 or 13] I am aware that I may proceed under ief available under each such chapter, and choose to proceed under n the petition.
_ ( [	If petitioner is an individual](Name of debtor): Check the appropriate box and, if applicable, provide the require □ has a Social Security Number and it is: □ does NOT have a Social Security Number.	
	(Name of joint debtor): Check the appropriate box and, if applicable, provide the require  has a Social Security Number and it is:  does NOT have a Social Security Number.	
Signed:	(Debtor)	(Date)
G: 1	(Delitor)	(Date)
Signed:	(Joint Debtor)	(Date)
provided		ty entity] I declare under penalty of perjury that the information norized to file this petition on behalf of the debtor. The debtor on.
Signed:		September 5, 2008
	Gary Chapman (Authorized Corporate Officer, Partner, or Member)	(Date)

Case 3:08-bk-30608 Doc 1 Filed 09/16/08 Entered 09/16/08 17:12:21 Desc Main Document Page 37 of 37

#### PART II - DECLARATION OF ATTORNEY:

I declare under penalty of perjury that I have reviewed the above debtor's[s'] petition, schedules, and statements and certify that the information is complete and correct to the best of my ability and as I have been informed by the debtor(s). The debtor(s) reviewed these schedules and signed the Declaration Re: Electronic Filing and Statement of Social Security Number(s) before I submitted the petition, schedules and statements for filing. I will give the debtor(s) a copy of all pleadings and information to be filed with, or received from, the United States Bankruptcy Court, and have complied with all other requirements in General Order 03-01, the *Administrative Procedures for Filing, Signing, and Verifying Pleadings and Papers by Electronic Means*, or subsequent amendments to the Administrative Procedures, and this Court's Local Rules. If this is an individual, I have informed the petitioner(s) that he and/or she may proceed under chapter 7, 11, 12, or 13 of Title 11, United States Code, and have explained the relief available under each such chapter. This declaration is based upon all information of which I have knowledge.

Dated: September 5, 2008 Signed:

Frederick L. Delp Attorney for Debtor(s), WV State Bar # P. O. Box 727 Barboursville, WV 25504 (304) 736-7727 (304) 736-7748

(FILE ORIGINAL WITH COURT - DO NOT FILE ELECTRONICALLY)