

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

In re:

Chapter 11

1 GLOBAL CAPITAL, LLC,
1 WEST CAPITAL, LLC,

Case No. 18-19121-RBR
Jointly Administered

Debtors.

**APPLICATION OF THE OFFICIAL COMMITTEE OF UNSECURED
CREDITORS TO RETAIN AND EMPLOY CONWAY MACKENZIE, INC.
AS CO-FINANCIAL ADVISOR NUNC PRO TUNC TO SEPTEMBER 19, 2018**

The Official Committee of Unsecured Creditors appointed in these jointly administered chapter 11 cases (the “**Committee**”) respectfully requests the entry of an order authorizing the Committee to retain and employ Conway MacKenzie, Inc., together with its wholly owned subsidiaries, agents and independent contractors (collectively “**Conway MacKenzie**”), as co-financial advisor to the Committee along with Dundon Advisers, LLC (“**Dundon Advisers**”)¹ *nunc pro tunc* to September 19, 2018. In support of this Application, the Committee respectfully states as follows:

JURISDICTION AND VENUE

1. This Court has jurisdiction over this Application pursuant to 28 U.S.C. §§ 157 and 1334. This is a core proceeding pursuant to 28 U.S.C. § 157 (b). Venue lies properly in this Court pursuant to 28 U.S.C. §§ 1408 and 1409. This matter is a core proceeding pursuant to 28 U.S.C. § 157(b)(2).

¹ The Committee is filing a separate application seeking authorization to retain Dundon Advisers, LLC.

2. The relief sought with this Application is based upon Sections 328(a), 330, and 1103(a) of the Bankruptcy Code, the Bankruptcy Rules and the Local Rules.

STATEMENT OF FACTS

3. On July 27, 2018 (the “**Petition Date**”), 1 Global Capital, LLC and 1 West Capital, LLC (collectively, the “**Debtors**”) filed with this Court their Voluntary Petitions for relief under Chapter 11 of the Bankruptcy Code.

4. Since the Petition Date, the Debtors have remained in possession of their assets and have continued to operate their businesses as debtors in possession pursuant to § 1107 and 1108 of the Bankruptcy Code.

5. Pursuant to an order of this Court dated August 6, 2018, the Debtors’ Chapter 11 cases are being jointly administered for procedural purposes only under *In re: 1 Global Capital, LLC*, Case No. 18-bk-19121.

6. On September 7, 2018, the Office of the United States Trustee appointed the Committee [ECF. No. 138] and designated the following members to serve as Committee members: (i) Christopher W. Blackstone, (ii) James A. Lochtefeld, (iii) Khosrow Sohraby IRA, (iv) Steven Ross Shelton IRA, (v) Charles Carpenter IRA, (vi) Geoffrey Lipman, and (vii) Donald Stec IRA.

7. In support of this Application, the Committee submits the declaration of John T. Young, Jr. (the “**Young Declaration**”), attached hereto as “**Exhibit B**” and incorporated herein by reference.

RELIEF REQUESTED

8. The Committee selected Conway MacKenzie as a co-financial advisor because Conway MacKenzie is a recognized leader as financial advisors and has represented over thirty creditor committees in recent history across a variety of industries, geographies, and case sizes. Most relevant is their joint advisory experience to the Woodbridge noteholders, with issues comparable to the Debtors.

9. The Committee determined that Conway MacKenzie brought a unique blend of case-specific knowledge, relevant experience, and expertise usefully different from that of Dundon Advisers. The Committee believes Conway MacKenzie's proposed compensation structure is competitive, appropriate in these Cases because the Committee required Conway MacKenzie's assistance prior to such time as a retention application could be submitted to the Court due to the exigencies of these cases, and Conway MacKenzie has been providing services to the Committee since September 19, 2018.

10. Conway MacKenzie and Dundon Advisers have agreed to use discrete teams of professionals to avoid overlap of services provided to the Committee. They will not bill any professional time nor seek any reimbursement for any work or expenses relating to coordination between the two advisory firms. Both Conway MacKenzie and Dundon Advisers will be mindful and proactive about allocating work efficiently from a cost perspective.

SERVICES TO BE PROVIDED

11. Subject to Order of this Court, Conway MacKenzie is expected to render, among other services, the following services to the Committee:

- a. Assistance in the analysis, review and monitoring of the restructuring process, including, but not limited to an assessment of potential recoveries for general unsecured creditors;
- b. Assistance in the review of financial information prepared by the Debtors, including, but not limited to, cash flow projections and budgets, business plans, cash receipts and disbursement analysis, asset and liability analysis, and the economic analysis of proposed transactions for which Court approval is sought;
- c. Assistance with the review of the Debtors' analysis of core and non-core business assets, the potential disposition or liquidation of the same, and assistance regarding the review and assessment of any sales process relating to same;
- d. Assistance with review of any tax issues associated with, but not limited to, preservation of net operating losses, refunds due to the Debtors, plans of reorganization, and asset sales;
- e. Assistance in the review and/or preparation of information and analysis necessary for the preparation, proposal and confirmation of a plan and related disclosure statement in these chapter 11 proceedings;
- f. Assistance in the review of financial related disclosures required by the Court, including the Schedules of Assets and Liabilities, the Statement of Financial Affairs and Monthly Operating Reports;
- g. Assistance in the evaluation, analysis and forensic investigation of avoidance actions, including fraudulent conveyances and preferential transfers and certain transactions between the Debtors and affiliated entities;
- h. Assistance in the prosecution of Committee responses/objections to the Debtors' motions, including attendance at depositions and provision of expert reports/testimony on case issues as required by the Committee;
- i. Render such other general business consulting or such other assistance as the Committee or its counsel may deem necessary that are consistent with the role of a financial advisor and not duplicative of services provided by other professionals in this proceeding; and
- j. Assistance and support in the evaluation of restructuring and liquidation alternatives.

12. Conway MacKenzie's scope will necessarily involve sub-tasks and related tasks, including but not limited to the above but in all circumstances, execution of identified tasks shall avoid duplication with Dundon Advisers.

13. Conway MacKenzie and Dundon Advisers established a clear delineation of tasks in order to avoid duplicate work. Conway MacKenzie and Dundon Advisers will not bill any professional time nor seek any reimbursement for any work or expenses relation to coordination of tasks between them. For generalized tasks where both Conway MacKenzie and Dundon Advisers may assist the Committee, such as review of financial information or evaluating the sales process, Conway MacKenzie and Dundon Advisers will confer to divide labor by discrete tasks that avoids duplication of effort.

PROFESSIONAL COMPENSATION

14. Bankruptcy Code section 328(a) provides, in relevant part, that a committee appointed under Bankruptcy Code section 1102 “with the court’s approval, may employ or authorize the employment of a professional person under section 327 or 1103 of this title on any reasonable terms and conditions of employment, including on a retainer, on an hourly basis, on a fixed or percentage fee basis, or on a contingent fee basis.” 11 U.S.C. § 328(a).

15. Subject to the Court’s approval, and in accordance with section 328(a) of the Bankruptcy Code, Conway MacKenzie proposes to render its services on an hourly fee basis according to the hourly rate set forth as follows:

<u>Professionals</u>	<u>Per Hour</u>
Senior Managing Directors	\$825 - \$1,010
Managing Directors	\$630 - \$805
Directors	\$550 - \$630
Senior Associates	\$420 - \$445
Associates:	\$180 - \$200

16. Conway MacKenzie has further agreed, for purposes of these cases only, that their blended hourly rate shall not exceed \$500 except in connection with the following described

services. Conway MacKenzie fees in connection with preparing and delivering expert reports and/or testimony or depositions shall be charged at the full hourly rates shown above and not subject to the \$500 blended rate cap.

17. Conway MacKenzie and the Committee expressly reserve their rights pursuant to section 1129(a)(9)(A) of the Bankruptcy Code for Conway MacKenzie to receive the full amount of compensation based on the foregoing notwithstanding the terms of any cash collateral order or secured financing order now or hereafter entered in this case providing for a limitation on the amount of fees payable to Conway MacKenzie for specified or general purpose.

18. Conway MacKenzie will be reimbursed for its reasonable and necessary out-of-pocket expenses (which shall be charged at cost) incurred in connection with this engagement, such as travel, lodging, duplicating, research, messenger and telephone charges. Conway MacKenzie will charge for these expenses at rates consistent with charges made to other Conway MacKenzie clients, and subject to the guidelines of the United States Trustee.

19. Conway MacKenzie will maintain detailed records of fees and expenses incurred in connection with the rendering of the financial advisory services described above, in accordance with applicable rules and guidelines.

20. In light of the foregoing, the Committee believes that Conway MacKenzie's fee structure is reasonable, market-based, and designed to fairly compensate Conway MacKenzie for its work in these cases and to cover fixed and routine overhead expenses.

DISINTERESTEDNESS

21. To the best of the Committee's knowledge and based on the Young Declaration, the Committee submits that Conway MacKenzie is a "disinterested person" as that term is defined in Bankruptcy Code section 101(14). The Committee submits that Conway MacKenzie currently neither holds nor represents any interest adverse to the Debtors' estates or the Committee, except as set forth in the Young Declaration. Further, except as set forth in the Young Declaration, Conway MacKenzie has no connection with any Debtor, creditor, other party-in-interest, their respective attorneys and accountants, the U.S. Trustee, or any person employed in the office of the U.S. Trustee.

22. Conway MacKenzie will not, while employed by the Committee, represent any other entity having an adverse interest in connection with the Debtors' cases.

23. The Committee has been informed that Conway MacKenzie is conducting an ongoing review of its files to ensure that no disqualifying circumstances arise. To the extent that Conway MacKenzie discovers any connection with any interested party or enters into any new relationship with any interested party, Conway MacKenzie will promptly supplement its disclosure to the Court.

24. The Committee submits that the employment of Conway MacKenzie on the terms and conditions set forth herein is in the best interests of the Debtors, their creditors, the Committee and all parties in interest.

INDEMNIFICATION

25. Conway MacKenzie requests that the Debtors indemnify, hold harmless and pay the reasonable out-of-pocket legal or other expenses of Conway MacKenzie or any of its affiliates, partners, officers, directors, shareholders, agents, employees or controlling persons (collectively, the “**Indemnified Persons**”) under certain circumstances, as described more specifically in “**Exhibit C**” hereto (the “**Indemnification Provisions**”). Accordingly, as part of this Application, the Committee requests that the Court approve the indemnification provisions as set forth in “**Exhibit C.**”

26. Financial advisors seek indemnification for a variety of reasons. The performance of Conway MacKenzie’s responsibilities requires the exercise of professional judgment regarding difficult business and financial issues, as to which many persons may have diverse financial interests. Conway MacKenzie intends to rely on the accuracy and completeness of the financial information and other information to be provided by the Debtors. The Committee notes that, in the event an Indemnified Person acts with gross negligence or willful misconduct, the estates will be entitled to recover amounts paid pursuant to the Indemnification Provisions.

27. The Committee and Conway MacKenzie believe that the proposed Indemnification Provisions are customary and reasonable for financial advisory engagements, both out-of-court and in chapter 11 proceedings. Similar indemnification arrangements have been approved and implemented in other large chapter 11 cases. *See, e.g., In re Dune Energy, Inc.*, No. 15-10336 (Bankr. W.D. Tex. May 18, 2015); *In re Pilgrim’s Pride Corp.*, No. 08- 45664 (Bankr. N.D. Tex. Jan. 9, 2009); *In re New Century TRS Holdings, Inc.*, No. 07- 10416 (Bankr. D. Del. Apr. 26,

2007); *In re Foamex Int'l, Inc.*, No. 05-12685 (PJW) (Bankr. D. Del. Oct. 15, 2005); *In re United Artists Theatre Co.*, 315 F.3d 217 (3d Cir. 2003); *In re Joan & David Halpern, Inc.*, 248 B.R. 43 (Bankr. S.D.N.Y. 2000), *aff'd sub nom. United States Tr. v. Newmark Retail Fin. Advisors LLC (In re Joan & David Halpern, Inc.)*, No. 00 Civ. 3601(JSM), 2000 WL 1800690 (S.D.N.Y. Dec. 6, 2000).

28. The proposed Indemnification Provisions are also consistent with the standards that normally govern trustees and committees in chapter 11 cases. *See Sherr v. Winkler*, 552 F.2d 1367, 1375 (10th Cir. 1977) (holding that a trustee is “(a) not liable, in any manner, for mistake in judgment where discretion is allowed, (b) liable personally only for acts determined to be willful and deliberate in violation of his duties and (c) liable, in his official capacity, for acts of negligence.”); *In re Chi. Pac. Corp.*, 773 F.2d 909, 915 (7th Cir. 1985) (bankruptcy trustee can be personally liable only “for a willful and deliberate violation of his fiduciary duties”); *Yadkin Valley Bank & Trust Co. v. McGee (In re Hutchinson)*, 5 F.3d 750, 752–53 (4th Cir. 1993) (collecting cases). Members of creditors’ committees are also protected from liability in the absence of gross negligence. *In re PWS Holding Corp.*, 228 F.3d 224, 246 (3d Cir. 2000). In fact, the Third Circuit has held that professionals employed by creditors’ committees similarly should be protected from liability in the absence of gross negligence. *Id.*

29. For these reasons, indemnification agreements are common market practice, both inside and outside of bankruptcy cases, and it is the standard practice for firms like Conway MacKenzie to obtain indemnities of the kind outlined above.

REQUEST FOR NUNC PRO TUNC RELIEF

30. In light of the myriad motions and dealings pending as of the date of the Committee's selection of Conway MacKenzie, the Committee required the immediate assistance of Conway MacKenzie commencing on September 19, 2018 (the date on which the Committee selected Conway MacKenzie as its financial advisor). The Committee, therefore, requests that the Committee's retention of Conway MacKenzie be effective *nunc pro tunc* to that date. *See In re Arkansas Co.*, 798 F.2d 645, 648 (3d Cir. 1986) ("bankruptcy courts have the power to authorize retroactive employment of counsel and other professionals under their broad equity power").

31. An order authorizing employment *nunc pro tunc* is required to ensure Conway MacKenzie is adequately compensated for the financial advisor services it has rendered. No parties in interest will be prejudiced by Conway MacKenzie's *nunc pro tunc* retention.

32. Courts routinely grant *nunc pro tunc* relief in this and other jurisdictions. *See, e.g., In re Energy XXI Ltd.*, Case No. 16-31928 (Bankr. S.D. Tex. June 7, 2016); *In re SandRidge Energy, Inc.*, Case No. 16-32488 (S.D. Tex. June 23, 2016); *In re Sherwin Alumina Co., LLC*, Case No. 16-20012 (Bankr. S.D. Tex. Feb. 2, 2016); *In re Allied Nev. Gold Corp.*, Case No. 15-10503 (Bankr. D. Del. Apr. 15, 2015); *In re GSE Env'tl., Inc.*, Case No. 14-11126 (Bankr. D. Del. May 30, 2014); *In re Sorenson Commc'ns, Inc.*, Case No. 14-10454 (Bankr. D. Del. Mar. 25, 2014); *In re ATP Oil & Gas Corp.*, No. 12-36187 (Bankr. S.D. Tex. Dec. 21, 2012).

BASIS FOR RELIEF

33. By this Application, the Committee requests that the Court approve the compensation arrangements set forth herein pursuant to Bankruptcy Code sections 328(a), 330, and 1103(a). The compensation arrangements are highly beneficial to the Debtors' estates as they provide the proper inducement for Conway MacKenzie to act expeditiously and prudently with respect to the matters for which it will be employed. The compensation of Conway MacKenzie shall be subject to the standard of review only as set forth in Bankruptcy Code section 328 and not subject to any other standard of review; *provided, however*, that the U.S. Trustee shall retain the right to review Conway MacKenzie's compensation based on the reasonableness standard provided for in Section 330 of the Bankruptcy Code.

34. The Committee has specifically selected Conway MacKenzie to serve as its financial advisor because of its extensive experience in advising debtors, individual creditors, creditors' committees, and other constituents in large Chapter 11 cases.

35. Pursuant to Bankruptcy Code section 328(a), the Committee may retain Conway MacKenzie on reasonable terms and conditions. The Committee submits that Conway MacKenzie's terms of compensation and expense reimbursement as set forth herein are reasonable.

NOTICE

36. Notice of this Application has been provided to all parties listed on the Debtors' Master Service List. The Committee submits that, in light of the nature of the relief requested, no other or further notice need be given.

NO PRIOR REQUEST

37. No prior request for the relief sought in this Application has been made to this or any other Court.

WHEREFORE, the Committee respectfully requests entry of an order, substantially in the form attached hereto as “**Exhibit A**”, granting the relief requested herein and granting such other relief as is just and proper.

/s/ /s/Russell M. Blain

Russell M. Blain (FBN 236314)
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Proposed Counsel to the Committee

EXHIBIT A

(Proposed Order)

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

In re:

Chapter 11

1 GLOBAL CAPITAL, LLC,
1 WEST CAPITAL, LLC,

Case No. 18-19121-RBR
Jointly Administered

Debtors.

**ORDER APPROVING APPLICATION OF OFFICIAL COMMITTEE OF
UNSECURED CREDITORS TO RETAIN AND EMPLOY CONWAY MACKENZIE,
INC. AS CO-FINANCIAL ADVISOR NUNC PRO TUNC TO SEPTEMBER 19, 2018**

THESE JOINTLY ADMINISTERED CHAPTER 11 CASES came before the Court for hearing on October __, 2018 at ____m. upon the *Application of Official Committee of Unsecured Creditors to Retain and Employ Conway MacKenzie, Inc. as Co-Financial Advisor, Nunc Pro Tunc to September 19, 2018* (the “**Application**”)(ECF____).¹ The Court has considered the Application, the Declaration of John T. Young, Jr., attached as Exhibit “B” to the Application, and the

¹ Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Application.

statements of counsel at the hearing. For the reasons stated in the Application and for the further reasons stated in open court, which shall constitute the decision of the Court, the Court finds and determines that (a) it has jurisdiction to consider that Application pursuant to 28 U.S.C. §§ 157 and 1334; (b) Conway MacKenzie is qualified to serve as co-financial advisors to the Committee; (c) Conway MacKenzie does not hold or represent an interest adverse to the Debtors' estates; (d) Conway MacKenzie is a "disinterested person" within the meaning of § 101(14) of the Bankruptcy Code; (e) proper and adequate notice of the Application has been given and that no other or further notice is necessary; and (f) approval of the Application is in the best interest of the Debtors' estates, the Committee, creditors and other parties in interest. It is therefore

ORDERED:

1. The Application is approved as set forth herein.
2. The Committee is authorized to retain Conway MacKenzie, Inc. as co-financial advisor for the Committee pursuant to §§ 328(a), 330, and 1103(a) of the Bankruptcy Code; Bankruptcy Rules 2014 and 2016; and the Local Rules of this Court, *nunc pro tunc* to September 19, 2018.
3. The Indemnifications Provisions identified on "Exhibit C" to the Application are hereby approved.
4. Conway MacKenzie shall file interim and final fee applications for allowance of its compensation and expenses subject to the jurisdiction and approval of this Court under section 328(a) of the Bankruptcy Code and in accordance with the Bankruptcy Rules, the Local Rules, the guidelines established by the Office of the U.S. Trustee, and any applicable orders of the Court. The fees payable

to Conway MacKenzie shall be subject to review only pursuant to the standards set forth in section 328(a) of the Bankruptcy Code and shall not be subject to the standard of review set forth in section 330 of the Bankruptcy Code, provided, however, that the U.S. Trustee shall retain the right to object to the fees payable to Conway MacKenzie based on the reasonableness standard provided for in section 330 of the Bankruptcy Code.

5. Conway MacKenzie shall apply for monthly compensation for professional services rendered to the Committee, and reimbursement for expenses incurred, under the procedures set forth in the *Order Establishing Procedures for Monthly, Interim, and Final Compensation and Reimbursement of Expenses of Professionals Retained in these Chapter 11 Cases and Reimbursement of Expenses of Committee Members Appointed in these Chapter 11 Cases* [ECF No. 158].

6. The Committee and MacKenzie are authorized and empowered to take all actions necessary to implement the representation authorized by this order.

7. Notwithstanding any statutory provision or bankruptcy rule to the contrary, the terms and conditions of this order shall be immediately effective and enforceable upon entry.

8. The Court shall retain jurisdiction to hear and determine all matters arising from the implementation of this Order.

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Submitted by:

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Telephone: (813) 229-0144

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Copy furnished to:

Russell M. Blain, Esquire

(Attorney Blain is directed to serve a copy of this order on each party listed on the Master Service List and to file a Certificate of Service.)

EXHIBIT B

(Young Declaration)

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

In re:

Chapter 11

1 GLOBAL CAPITAL, LLC,
1 WEST CAPITAL, LLC,

Case No. 18-19121-RBR
Jointly Administered

Debtors.

**DECLARATION OF JOHN T. YOUNG, JR. IN SUPPORT OF
APPLICATION TO RETAIN AND EMPLOY CONWAY MACKENZIE, INC.
AS CO-FINANCIAL ADVISOR NUNC PRO TUNC TO SEPTEMBER 19, 2018**

I, John T. Young, Jr. declare under penalty of perjury:

1. I am a Senior Managing Director at Conway MacKenzie, Inc. ("Conway MacKenzie"), and am duly authorized to execute this declaration on behalf of Conway MacKenzie.

2. I submit this declaration, pursuant to Rule 2014(a) of the Federal Rules of Bankruptcy Procedure (the "**Bankruptcy Rules**"), in support of the *Application of Official Committee of Unsecured Creditors to Retain and Employ Conway MacKenzie, Inc. as Co-Financial Advisor Nunc Pro Tunc to September 19, 2018* (the "**The Application**").¹

3. Unless otherwise stated, I have personal knowledge of the facts stated herein. To the extent any information disclosed herein requires amendment or modification upon Conway MacKenzie's completion of further review or as additional party-in-interest information becomes available to it, a supplemental declaration will be submitted to the Court reflecting such amended or modified information.

¹ Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Application.

Conway MacKenzie's Qualifications

4. Conway MacKenzie has been asked to serve as financial advisor to the Committee appointed in the above-captioned debtors and debtors in possession (collectively, the “**Debtors**”).

5. Conway MacKenzie is a restructuring advisory firm specializing in corporate restructurings, operations improvement, dispute resolution and valuation. Conway MacKenzie has extensive experience working with and for distressed companies in complex financial and operational restructurings, both out-of-court and in chapter 11 proceedings throughout the United States. Conway MacKenzie professional have advised debtors, creditors and equity constituents in numerous reorganizations, which advisory services have included financial analysis and budgeting, forecasting, cash management, operational assessments and improvements, dispute and litigation advisory and interim management services. Conway MacKenzie has been involved in numerous oil and gas bankruptcies in capacities including advisor to official committees of creditors, advisor to official equity committees, advisor to secured and unsecured holders of debt, debtor advisory, and serving as a Chief Restructuring Officer.

6. In light of the size and complexity of these chapter 11 cases, the Committee requires the services of a seasoned and experienced financial advisor familiar with the industry to, among other things, assist the Committee in: (i) understanding the Debtors’ businesses and operations; (ii) executing its fiduciary duties; and (iii) maximizing the value of the Debtors’ estates. Therefore, the Committee respectfully submits that the services of Conway MacKenzie are necessary and appropriate to ensure that the Committee’s interests are protected.

7. The Committee has selected Conway MacKenzie as its financial advisor based upon, among other things: (a) the Committee's need to retain a financial advisory firm to provide advice with respect to the Debtors' restructuring activities; (b) Conway MacKenzie's senior professionals' extensive experience and excellent reputation in providing financial advisory services in chapter 11 cases such as these cases; and (c) Conway MacKenzie's knowledge of the industry as well as the Debtors' businesses, operations, and capital structure. Furthermore, the Committee believes that Conway MacKenzie is well-qualified to provide its services in a cost-effective, efficient, and timely manner. The Committee submits that the employment and retention of Conway MacKenzie would be in the best interests of the Debtors, their estates and their creditors. Conway MacKenzie has agreed to provide financial advisory services to the Committee in the Debtors' chapter 11 cases, pursuant to the terms and conditions set forth in the Application.

Professional Compensation

8. Subject to the Court's approval, and in accordance with section 328(a), 330, and 1103 of the Bankruptcy Code, Conway MacKenzie proposes to render its services on an hourly fee basis according to its customary hourly rates in effect when the services are rendered. Conway MacKenzie professionals will be billed at their respective standard hourly rates, subject to periodic adjustments, with the following ranges:

<u>Professionals</u>	<u>Per Hour (USD)</u>
Senior Managing Directors	\$825 - \$1,010
Managing Directors	\$630 - \$805
Directors	\$550 - \$630
Senior Associates	\$420 - \$445
Associates:	\$180 - \$200

9. Conway MacKenzie has further agreed, for purposes of these cases only, that their blended hourly rate shall not exceed \$500 except in connection with the following described services. Conway MacKenzie fees in connection with preparing and delivering expert reports and/or testimony or depositions shall be charged at the full hourly rates shown above and not subject to the \$500 blended rate cap.

10. Conway MacKenzie will be reimbursed for its reasonable and necessary out-of-pocket expenses (which shall be charged at cost) incurred in connection with this engagement, such as travel, lodging, duplicating, research, messenger and telephone charges. Conway MacKenzie shall seek reimbursement for these expenses at cost consistent with Conway MacKenzie business practices, and subject to the guidelines of the United States Trustee.

11. Conway MacKenzie will maintain detailed records of fees and expenses incurred in connection with the rendering of the services described above, in accordance with applicable rules and guidelines.

12. The Committee believes that the fee structure is reasonable, market-based, and designed to fairly compensate Conway MacKenzie for its work in these Chapter 11 cases and to cover fixed and routine overhead expenses.

Disinterestedness

13. Neither Conway MacKenzie, any director, officer or employee thereof, nor I, insofar as I have been able to ascertain, represents any interest adverse to that of the Debtors' estates in the matters upon which the Committee seeks to engage Conway MacKenzie, and I

believe the firm to be a “disinterested person” within the meaning of Bankruptcy Code section 101(14).

14. From time to time, Conway MacKenzie has provided services, and likely will continue to provide services, to certain creditors of the Debtors and various other parties adverse to the Debtors in matters wholly unrelated to these Chapter 11 cases. As described below, however, Conway MacKenzie has undertaken a detailed search to determine, and to disclose, whether it is providing or has provided, services to or had material contact with any significant creditor, investor, insider or other party in interest in such unrelated matters.

15. Conway MacKenzie provides services in connection with numerous cases, proceedings and transactions unrelated to these Chapter 11 cases. Those unrelated matters involve numerous attorneys, financial advisors and creditors, some of whom may be claimants or parties with actual or potential interests in these Chapter 11 cases, or may represent such parties.

16. Conway MacKenzie’s personnel may have business associations with certain creditors of the Debtors unrelated to these Chapter 11 cases. In addition, in the ordinary course of its business, Conway MacKenzie may engage counsel or other professionals in unrelated matters who now represent, or who may in the future represent, creditors or other parties in interest in these Chapter 11 cases.

17. In connection with the preparation of this Declaration, Conway MacKenzie conducted a review of its (and its affiliates’ and employees’) contacts with the Debtors, their non-debtor affiliates, and certain entities holding large claims against or interest in the Debtors that were made reasonably known to Conway MacKenzie. A listing of the parties reviewed is reflected

in Schedule 1 attached to this Declaration. Conway MacKenzie's review, completed under my supervision, consisted of a query of the Schedule 1 parties containing names of individuals and entities that are represented by Conway MacKenzie.

18. Based on the results of its review, Conway MacKenzie (including its affiliates and employees) does not have a relationship with any of the parties listed in Schedule 1 in matters related to these proceedings except as set forth herein. See Schedule 2. Conway MacKenzie's assistance to and/or contact with these parties has been related to providing various consulting services. To the best of my knowledge, no services have been provided to or contact made with these parties in interest which involve their rights in the Debtors' cases, nor does Conway MacKenzie's involvement in this case compromise its ability to continue such consulting services.

19. In connection with the disclosures contained in Schedule 2, Conway MacKenzie notes that it currently serves as financial advisor to an Ad Hoc Noteholder Group in the chapter 11 case of Woodbridge Group of Companies LLC presently pending in the District of Delaware, which Woodbridge Ad Hoc Noteholder Group represents several thousand individual investors. On information and belief, both Woodbridge and the Debtors in this case engaged some of the same loan brokers to solicit investors, and it is therefore possible that there is some overlap between the investors listed on Schedule 1 hereto and the investors represented by the Woodbridge Ad Hoc Noteholder Group. As part of its contact review, Conway MacKenzie undertook to identify the extent of such overlap and has included on Schedule 2 the names of those parties who appeared on both lists, however, given the extent of both lists and the potential that the names of parties were not described in the same manner on both lists, it is possible that there may be some

other common parties. In any event, Conway MacKenzie's representation of the Woodbridge Ad Hoc Noteholder Group and its constituent note holders is unrelated to the rights of those parties in the Debtors' cases and does not compromise Conway MacKenzie's ability to provide services to its constituents in either case.

20. Further, as part of its diverse practice, Conway MacKenzie appears in numerous cases, proceedings and transactions that involve many different professionals, including attorneys, accountants and financial consultants, who may represent claimants and parties in interest in the Chapter 11 cases. Further, Conway MacKenzie (including its affiliates and employees) has performed in the past and may perform in the future consulting services for various attorneys and law firms, and Conway MacKenzie has been represented by several attorneys and law firms, some of whom may be involved in these proceedings. Based on Conway MacKenzie's current knowledge of the professionals involved, and to the best of my knowledge, none of these relationships creates interests materially adverse to the Debtors, and none is in connection with this case.

21. On a going forward basis, Conway MacKenzie shall disclose any and all facts that may have a bearing on whether the firm, its affiliates and/or any individuals working on the engagement hold or represent any interest adverse to the Debtors, their creditors or other parties in interest.

22. Conway MacKenzie (including its affiliates and employees) and I do not believe any of us is a "creditor" of any of the Debtors within the meaning of section 101(1) of the Bankruptcy Code. Further, neither I, Conway MacKenzie (including its affiliates and employees)

nor any member of the Conway MacKenzie engagement team serving the Committee, to the best of my knowledge, is a holder of any of the Debtors' outstanding debt, equity or preferred stock investments.

23. Neither Conway MacKenzie, any member or employee thereof, nor I, insofar as I have been able to ascertain, is so connected with the Judges of the United States Bankruptcy Court for the Southern District of Florida, the United States Trustee (Region 21) or the Assistant Trustee or Trial Attorneys for the Office of the United States Trustee, as to render the employment of Conway MacKenzie, as financial advisor for the Committee, inappropriate under Bankruptcy Rule 5002(b).

24. Neither Conway MacKenzie, any director, officer or employee thereof, nor I, insofar as I have been able to ascertain, is or was a creditor, an equity holder or insider of the Debtors.

25. Neither Conway MacKenzie, any director, officer or employee thereof, nor I, insofar as I have been able to ascertain, is or was a director, officer or employee of the Debtors as defined in Bankruptcy Code sections 101(14)(B) or (C) within two years before the date of filing of the Debtors' Chapter 11 cases.

26. On the basis of the above, I believe Conway MacKenzie to be a "disinterested person" within the meaning of Bankruptcy Code section 101(14).

[Remainder of page intentionally left blank]

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated: 4th October, 2018

A handwritten signature in blue ink, appearing to read 'J. Young, Jr.', is positioned above a horizontal line.

John T. Young, Jr.
Senior Managing Director

Schedule 1

LIST OF POTENTIALLY INTERESTED PARTIES

(Certain parties on this list fall under numerous categories herein but are listed one time only)

DEBTORS

1 Global Capital LLC
1 West Capital LLC

CURRENT MANAGERS AND OFFICERS

James S. Cassel
Bradley D. Sharp
Joseph Luzinski

FORMER MANAGERS AND OFFICERS

Darice Lang
Steven A. Schwartz

DEPOSIT BANKS

Bridge Bank
City National Bank of Florida
First Premier Bank
Western Alliance Bank

INDIVIDUAL LENDERS

2003 Grado Family Living Trust
742 N 20th Street LLC
A. Michael Tucker
Aaron Hendrix No. 1
Aaron Hendrix No. 2
Aaron Hendrix No. 3
Abie DiSpigno IRA
Abigail and Matthew Nicholl
Abigail Nicholl
Abundo R. Padilla Jr.
Abundo R. Padilla Jr. and Julie A. Padilla
Achamma Tommy
Adam C. Rohrer
Adam Holder IRA535795
Adam John Hopkins
Adam Lin and Amy Weng Family Trust
Adam Mark Holder
Adam R. Rosenbeck IRA
Adam Wolcott
Adriana M. Van Hemert
Adriana M. Van Hemert and Richard M. Riccardi
Adrienne Price and Sheldon Price
Afton L. Gille IRA
AG Scripts 4U Inc.
Agnes Berg
Agnes Berg and Donald Berg
Agnes Berg IRA
Ai Lin W. Arcate Revocable Living Trust dtd 10-7-1994

Aimee Kelly
Alan and Mary Hornaday
Alan and Tamela Calhoun
Alan B. Carson IRA
Alan Calhoun
Alan Dirkes
Alan G. and Nanette M. Hutchison
Alan G. Hutchison
Alan Garber
Alan Hornaday
Alan John Turner
Alan John Turner and Gerda Turner
Alan Kacic IRA
Alan Marsh IRA
Alan McCracken
Alan W. Brown IRA
Alan Wasserman IRA
Albert A. Musselwhite
Albert A. Musselwhite No. 2
Albert Llamas IRA748213
Albert P. Oliva
Albert P. Oliva and Gloria E. Oliva
Albert Smith IRA
Alberto Mendoza and Evelyn H. Mendoza Revocable Trust
Aleida G. Martinez
Alejandro Ignacio da Silva Roth IRA2000766
Alema Pender
Alex Camacho IRA
Alex Montgomery-Soares IRA
Alexander and Lydia Garcia
Alexander Garcia
Alexander Juliano & Eloisa Valencia Living Trust 2002
Alexandra V. Eiva Living Trust dated Sept. 14, 2000
Aleyamma Varghese
Alfred P. Gentile IRA
Alfreda Janelle Vernon IRA 600246
Alfredo Chancco IRA
Alice Garlin
Alice Garlin IRA
Alice J. Oldham
Alice Marie Staten IRA
Alice Norkeen
Alice Oldham
Alice Shrader IRA
Alicia D. Hedrick IRA587497
Alicia D. Hedrick SEP IRA
Alicia H. Glass IRA

Alicia J. Manangon
 Alison J. Greene
 Allan Brunner IRA
 Allan Robinson IRA
 Allen G. Meek IRA
 Allen J. Post IRA
 Allen Sides
 Alliene Lay
 Allison Ann Deao IRA
 Alma R. Frias IRA
 Alphonso Webb
 Alvin A. Wendel and Martha A. Wendel
 Alvin D. Kornblatt Living Trust
 Alvin Heckler
 Alvin R. Sacker IRA170500732
 Alyse Halpin
 Alyssa Leiber
 Amanda and Aubrey Kishna
 Amanda Kishna
 Amanda Sigala
 Amber Rose Lauder
 Amelia Falshaw
 Amelia K. Nutter
 Amol Dhakappa
 Amy Impson
 Amy Sumariwalla
 Ana Estrada-Dillon IRA768224
 Ana M. Byrd
 Andrea Blanchard IRA
 Andrea D. Thompson IRA
 Andrea D. Whitmore IRA
 Andrea Wurm
 Andres Cavazos
 Andrew Christopher Starkey
 Andrew G. Johnson Roth IRA
 Andrew Garcia
 Andrew J. Blahut Jr. IRA8164199
 Andrew Kozsan
 Andrew Larry White
 Andrew Ledbetter
 Andrew P. and Robin L.S. Taylor
 Andrew P. Taylor
 Andrew W. Alig
 Andrew W. Luksa Jr. IRA
 Andrew Washor
 Andrews Family Living Trust
 Ang Li
 Angel Rodriguez
 Angel Rodriguez IRA
 Angela A. McCambridge IRA
 Angela Cotten IRA
 Angela Craighead
 Angela Leiber
 Angela Ray IRA532903
 Angela Rice
 Angela W. Pruett

Angelette D. Burney IRA
 Angelica Chiong
 Angelina Kula
 Angelina Monteon IRA575720
 Angelle Hebert IRA537354
 Angioline Holloway IRA
 Anita and Gerard Young
 Anita Imondi IRA580235
 Anita M. Paraday
 Anita T. Kardatzke IRA
 Anita Young
 Ann Brackett
 Ann C Everman
 Ann Calabrese Roth IRA
 Ann M. Fleckenstein
 Ann M. Fleckenstein IRA
 Ann Schmidt Schnitzer IRA
 Ann Severance
 Ann Sy IRA1130160
 Ann Thomas Roth IRA
 Anna Katarzyna Harris IRA
 Anna Lietzow
 Anna M. Lundstrom
 Anna M. Lundstrom and Larry L. Lundstrom
 Annalise Parent
 Anne E. Vohs
 Anne Gerth IRA
 Anne H. Gilmer TOD
 Anne Parker IRA
 Annerieke Russell
 Annette Dorsey IRA
 Annette Dorsey Roth IRA
 Annette Rochon
 Annette Shapiro IRA
 Anthony and Caroline Schonek
 Anthony and Lois Bellhorn
 Anthony Bellhorn
 Anthony Campisi IRA
 Anthony Campisi Roth IRA
 Anthony F. Caruso
 Anthony F. Ungruhn IRA
 Anthony F. Ungruhn Roth IRA
 Anthony Medeiros
 Anthony P. Abbadessa and Catherine Salvador
 Abbadessa
 Anthony Pellegrino Trust
 Anthony Schonek
 Antioch 16 LLC
 Antoinette LaPrairie
 Antoinette R. Tomczak IRA
 Antonio S. Jett
 Apel Living Trust dtd 02-15-96
 Appachu Kodira and Cavery Uthappa
 Ara Sadowski
 Ara Sadowski IRA
 Archlovedia Stith

Ardath Forth
 Ardath Forth No. 2
 Ardeshir Shahlari
 Arlene A. Krueger
 Arlyne S. Gallow IRA1611611
 Armogene Jack III IRA436410
 Armogene Jack III Roth IRA531121
 Arran M. Chapman
 Arthur J. Fischer
 Arthur R. Kellner
 Arthur R. Kellner IRA
 Arthur W. Curl IRA
 Arthur Willingham
 ARW Management LLC
 ASAP Funder
 Ashley Douglas IRA
 Ashley Leggitt Field IRA582748
 Assurance Capital
 Ataollah Alem
 Athanasia Lekkos
 Athanasia Lekkos and Dimitrios Lekkos
 ATOA 401k PSP
 Aubrey and Vimla Kishna
 Aubrey Kishna
 Audrey Miller IRA
 Audrey Watson
 August C. Hartman IRA
 Auke and Norma Hart
 Auke Hart
 Aurelia R. Rangle IRA
 Austin M. Frishman Revocable Living Trust
 B.C. Veal
 Baker Hill Holding LLC
 Baker Joint Revocable Trust
 Baldwin S. Miyake and Sally Y. Miyake
 Bany P. Petrossi
 Bany P. Petrossi and Paula E. Petrossi
 Barbara A. Heitz
 Barbara A. Hostrup
 Barbara A. Hostrup No. 2
 Barbara A. Sautbine IRA
 Barbara and Walter Mueller
 Barbara Andler
 Barbara Asjes
 Barbara Bishop IRA
 Barbara Bishop Roth IRA
 Barbara Cothron
 Barbara Duhon
 Barbara Duhon IRA503411
 Barbara E. Greenberg IRA
 Barbara E. Randall
 Barbara E. Shore IRA
 Barbara F. Bell IRA
 Barbara G. Beeler
 Barbara Howard
 Barbara J. Cardelli IRA

Barbara J. Cole IRA
 Barbara J. Goodwin IRA
 Barbara J. Goodwin Roth IRA
 Barbara J. Studebaker Roth IRA
 Barbara J. Zehner
 Barbara J. Zeier IRA
 Barbara L. Melton
 Barbara Liszeo
 Barbara M. Porter
 Barbara M. Roush
 Barbara M. Roush and Dean V. Roush
 Barbara Meehan
 Barbara Meehan and Kevin Meehan
 Barbara Mueller
 Barbara Owens
 Barbara Pellegrini Roth IRA
 Barbara Plichta
 Barbara R. Piekut IRA
 Barbara S. Saucedo
 Barbara Shore
 Barbara Whittington IRA557833
 Barry and Paula Forman
 Barry Forman
 Barry Leung and Lily Wong
 Barry R. Zuckerman IRA
 Barry T. Neal IRA161202575
 Bart M. Weer IRA
 Bartholomew Kilkenny Jr. IRA6049987
 Barton W. Cousins IRA
 BDA Enterprises 401k PSP
 Beatrice and Richard Menefee
 Beatrice Menefee
 Becky Cain
 Bednar Family Trust
 Belinda M. Johnson IRA
 Ben and Luisa Nye
 Ben Schollmeier IRA
 Benjamin and Jenny Farmer
 Benjamin Berman
 Benjamin Farmer
 Benjamin Farmer and Jenny Farmer No. 2
 Benjamin Heinlein
 Benjamin Roudebush
 Benjamin Tanner Roth IRA
 Benjamin Willingham IRA
 Bennett Gluckman IRA
 Bernadette Cook Roth IRA
 Bernadette Hodor
 Bernadette Hodor No. 2
 Bernadette White
 Bernard E. Kane IRA
 Bernard Egan
 Bernard Ferreri
 Bernard Ferreri and Maryann Ferreri TOD
 Bernard M. Renshaw Jr.
 Bernetta Hawley

Bert Garnsey
 Bert Garnsey and Cynthia Garnsey
 Bert Garnsey IRA
 BESVEA Media Inc.
 Beth A. Merrick IRA
 Betty A. Tudor IRA
 Betty Campisi Roth IRA
 Betty D. Marino
 Betty Ford Brantley
 Betty Hoglen
 Betty J. Russell Living Trust
 Betty L. Puthoff IRA
 Betty L. Tucker
 Betty L. Tucker IRA
 Betty Slaten
 Betty Sowiak IRA
 Betty Taliaferro
 Betty Thorsen IRA
 Betty Tongren
 Betty Triplett IRA
 Betty White
 Beverly A. Esterhaus Revocable Trust
 Beverly and Alvin Heckler
 Beverly Cameron IRA
 Beverly Durant
 Beverly Heckler
 Beverly Hembree
 Beverly Klepacki
 Beverly Mitchell IRA
 Bill Spanel IRA
 Billie M. Lidik
 Billie Marie Cobb IRA
 Biniam Araya
 Bion Kent Rayburn
 BJF Enterprises 401K PSP
 Blair A. Goto
 Blair and Frances Ensinger
 Blair Landry IRA554893
 Blake Anthony Cash
 Blake E. Mahler
 Blake Ray Jr.
 Blake Ruderman
 Bobby A. Mysinger
 Bobby Shelton IRA
 Bogdan F. Buraczewski
 Bogdan F. Buraczewski No. 2
 Bonnie Fisher IRA
 Bonnie Greer IRA
 Bonnie J. Lea-Reynolds
 Bonnie L. Millard No. 2
 Bonnie L. Subler
 Bonnie Lee Dvorak
 Bonnie M. Mysinger
 Bonnie Millard
 Bonnie Sweeney IRA
 Boris Liptsen

Boris Liptsen and Irina Matveyeva
 Boris Usherov
 Borrero Family Trust
 Bowers Family Trust
 Brad E. Neuroth IRA
 Brad E. Neuroth IRA No. 2
 Brad Foster IRA
 Brad L. Kaiser and Maria L. Kaiser
 Bradford B. Mitchell IRA
 Bradis Hishaw IRA
 Bradley A. Huber IRA569033
 Bradley A. Penn IRA
 Bradley Holman
 Bradley J Everman
 Bradley J Everman and Suzanne R. Everman
 Bradley J. Everman IRA
 Bradley Pilon IRA
 Bradley Pilon No. 2
 Brandon P. Ferris Roth IRA
 Brandy Slater IRA
 Brenda D. Guillory
 Brenda J. Walker IRA
 Brenda K. Broussard
 Brenda L. Hawks
 Brenda Mahler
 Brennan Uter
 Brent A. Montgomery No. 2
 Brent Englehardt IRA
 Brent L. Bixler
 Brent L. Bixler and Vivian D. Bixler
 Brent Montgomery
 Bret J. Parent IRA539120
 Brett L. Ellenberger IRA
 Brian and Michele DeMonia
 Brian Buskey IRA
 Brian D. Jones
 Brian DeMonia
 Brian Doriott
 Brian Doriott and Julie Doriott
 Brian Ewalt
 Brian Ewalt and Kelly Ewalt
 Brian F. Bubp
 Brian Gordon
 Brian J. Mendonca
 Brian J. Mendonca and Kimberly D. Mendonca
 Brian K. Boyer IRA718762
 Brian Korienek
 Brian Menefee
 Brian Menefee and Melinda Leduff-Menefee
 Brian P. Quaranta SEP IRA
 Brian Wollner REI Inc
 Bridget Leyendecker
 Bridgit Schexnayder
 Bridgit Schexnayder IRA571908
 Brigitte Steinbruegge
 Bruce A. Murray and Sherry K. Murray

Bruce Cunningham IRA	Carleen DeGennaro
Bruce Haas	Carlos A. Patterson and Paula M. Patterson
Bruce Hayes IRA	Carlos Camacho
Bruce R. Corning	Carman R. Ellis IRA
Bruce T. McGill IRA	Carmela Girdlestone
Bruce V Ruhenkamp	Carmen Salcido Roth IRA
Bruce Zhang and Hongjie Sun	Carol A. Henderson IRA
Bryan C. McDuffie	Carol A. Kirkwood IRA
Bryan C. McDuffie and Jayne K. McDuffie	Carol A. Tupper IRA
Bryan G. Graciana IRA	Carol A. Weyandt IRA
Bryan S. Terauchi	Carol B. Mitchell IRA
Bryant R. Levesque	Carol B. Wiggins IRA
Buck F. Thornton III IRA	Carol Canary
Buford Alonzo Maner	Carol Cramer
Buford Alonzo Maner and Gail T. Maner	Carol D. Fedders
Buford Dunn	Carol F. Ruse
Burley H. Stewart IRA No. 1	Carol F. Ruse IRA
Burley H. Stewart IRA No. 2	Carol Harms IRA
Byong and Sony Pak	Carol Henry
Byong and Sony Pak No. 2	Carol J. Vittorini IRA
Byong Pak	Carol Klos
Byron Abel	Carol Osterburg IRA
Byron L. Bomholt IRA	Carol Proud
Cade K. Wendel Roth IRA	Carol S. Borchers
Cali M. Wendel Roth IRA	Carol S. Dirsken Roth IRA
California Star Consulting	Carole C. Bradshaw
Calvin B. Armstrong II IRA	Carole Wolf
Cameron Clay Fuerniss and Janet Elaine Fuerniss	Caroline K. Miral-Kuhns
Cammy Leyton	Caroline Schonek
Cammy Leyton No. 2	Carolyn Bass Smith
Cammy Leyton No. 3	Carolyn Boucher
Candace C. Murr IRA	Carolyn E. and Robert D. Hopkins
Candice Cooper Horn	Carolyn E. Hopkins
Candice McKinney	Carolyn H. Williams IRA
Canyon Creek 401k Plan	Carolyn J. Campbell IRA
Carey Neal	Carolyn J. Saia IRA538280
Carl and Katherine Szczesny	Carolyn Johnson
Carl B. Pierson III	Carolyn Kline
Carl B. Pierson III and Judith A. Pierson	Carolyn R. Franz IRA569008
Carl E. Kirk	Carolyn Robertson IRA
Carl J. Hauser IRA582992	Cary Lynn Swofford
Carl Judd IRA	Cassandra F. McLeod IRA
Carl Julius Mueller	Cassius Holdings
Carl Krockenberger	Catalina Valencia Separate Property Trust dtd
Carl L. Edwards IRA 171001786	6.26.2003
Carl S. Nizen	Catherine Anne Gilewicz
Carl Szczesny	Catherine D. Morask
Carl W. House	Catherine Fairman
Carl W. House IRA	Catherine Jeane Dougherty
Carl Wigginton IRA	Catherine Kmoch
Carla C. Wurtz	Catherine M. Fairman Beneficial IRA597740
Carla Honig IRA	Catherine R. Baker
Carla Metrick IRA	Catherine Robichaux
Carla White	Catherine S. Wilker IRA
Carla Ziegler	Catherine Staggs IRA
Carleen and Ed DeGennaro	Catherine Trippel

Catherine Wiesner IRA	Charles Purkey IRA - Sara Ernestine Purkey
Cathie W. Roper IRA	Decedent
Cathie W. Roper Roth IRA	Charles R. Tanner Roth IRA
Cathy A. Bailey	Charles Rankin
Cathy A. Brown IRA	Charles Roger Purkey
Cathy Briles IRA	Charles Svoboda IRA
Cathy Evert IRA	Charles Tanner IRA
Cathy Flanagan IRA	Charlotte A. Schultz
Cathy J. Homan	Charlotte A. Schultz Roth IRA
Cathy Lechowicz IRA	Charlotte Ann Hunter Brown Trust
Cathy R. Campbell IRA	Charlotte J. Jones
Cecelia M. Klos	Charlotte Keener
Cecelia M. Klos and Walter J. Klos Jr.	Charlotte Mortimer
Cecil Family Limited Partnership	Charlotte Mortimer IRA No. 2
Celeste J. Norman IRA	Cheryl A. Hamilton IRA
Celeste P. Taylor IRA	Cheryl A. Woody IRA
Celia Hubbard	Cheryl and Ronald McKinney
Celia Mercedes Crosta-Roust	Cheryl Armstrong
Celina M. Calderon	Cheryl D. Horton IRA
Chad and Hanna Rakowski	Cheryl E. Myers Roth IRA160701425
Chad E. Bates IRA	Cheryl I. Guilford
Chad Rakowski	Cheryl I. Guilford IRA
Chad Schmitmeyer IRA	Cheryl K. Howell IRA
Chai See Shek IRA	Cheryl L. Armstrong IRA568387
Charisse S. Yuen	Cheryl M. Keopuhiwa
Charleen Reeves IRA	Cheryl Macey IRA
Charlene Conant IRA	Cheryl McKinney
Charlene Hall	Cheryl Powrozek
Charlene Himebaugh	Chiquita Wilson IRA
Charlene M. Mantock IRA599219	Chris A. Dantin
Charlene M. Walls	Chris A. Dantin IRA579737
Charlene Shookoff IRA	Chris and Ruth Pope
Charles A. Keating	Chris E. Pope IRA
Charles Alexander IRA	Chris G. Thomas IRA
Charles and Nini Rosenstock	Chris K. Croy
Charles and Suzanne Nagel	Chris McAlister
Charles C. Freeman IRA568247	ChrisAnn Komosa Roth IRA
Charles Carpenter	Christi Gillespie IRA201309392
Charles Carpenter and Patricia Carpenter	Christie L. Lord IRA
Charles Carpenter IRA	Christie L. Lord Roth IRA
Charles F. Siefring IRA	Christina F. Liu
Charles J. and Lynn E. Merrill	Christina Jack IRA582050
Charles J. Merrill	Christine and Gerald Baldino
Charles J. Middendorf and Janet L. Middendorf	Christine Bondie
Charles J. Pellegrino and Joan Pellegrino Revocable	Christine Cherry
Trust dtd 2-12-1999	Christine Dales Roth IRA
Charles J. Wilson	Christine Hearn IRA
Charles K.C. Young	Christine Henry
Charles M. Foster IRA	Christine Hirata
Charles Maletz IRA	Christine M. Gonzalez Roth IRA606352
Charles Mario Butera IRA580740	Christine Naybar
Charles Miller	Christine Zajac Beneficiary IRA
Charles Nagel	Christopher A. Call IRA
Charles O. Chambers	Christopher A. Siefring
Charles Papendik	Christopher A. Siefring Roth IRA
	Christopher and Johanna Simon

Christopher and Mary Claterbos
 Christopher Blackstone
 Christopher Claterbos
 Christopher Claterbos IRA
 Christopher D. Dantin
 Christopher D. Dantin IRA481518
 Christopher D'Agostino
 Christopher Egan IRA560340
 Christopher J. Link
 Christopher J. Martin
 Christopher J. Nesypor IRA
 Christopher Jay Semmens and Kristin Elizabeth Semmens
 Christopher L. Oase and Susan J. Oase
 Christopher P. Decarlo
 Christopher Schiller
 Christopher Shane McCarroll
 Christopher Shealy IRA
 Christopher Simon
 Christopher Stuart
 Christopher Weesner Revocable Trust
 Christopher Welch IRA
 Christopher Zalinski IRA
 Christopher Zalinski Roth IRA
 Christy Lawrence IRA 573577
 Chuc Ly IRA 543101
 Chwalowski Revocable Trust dtd 8-19-2008 No. 1
 Chwalowski Revocable Trust dtd 8-19-2008 No. 2
 Chwalowski Revocable Trust dtd 8-19-2008 No. 3
 Chwalowski Revocable Trust dtd 8-19-2008 No. 4
 Chyna Chuan-Farrell
 Ciaranne Saavedra IRA
 Cinclare Sessums IRA583546
 Cindy A. Galler IRA
 Cindy A. Galler Roth IRA
 Cindy L. Roberson
 Cindy S. Hickerson
 Cindy S. Hickerson Beneficial IRA
 Cindy S. Hickerson IRA
 CL CS Trust - Gwenet Lambert TTEE
 Claire S. Durham
 Clara M. Brunswick
 Clara M. Brunswick IRA
 Clara M. Brunswick Roth IRA
 Clara M. Spence
 Clark Hepworth IRA
 Clarke E. Marek and Judith L. Marek
 Claude Avvisati IRA
 Claude Bondon
 Claude D. Mitchell IRA
 Claudia A. Pryor
 Claudia K. Caster IRA
 Clay Berthelot IRA533671
 Clayton Gerald Spahr III
 Clayton Nakasone
 Clayton Shimazu

Cleado Cowan IRA
 Cletus H. Schoenlein
 Cletus H. Schoenlein and Sharon L. Schoenlein
 Clifford L. Norman IRA569288
 Clifford R. Albertson Revocable Living Trust
 Clifford Ritz
 Clifton and Carolyn Johnson
 Clifton Johnson
 Clinton T. Johnson
 Clinton T. Johnson and Deborah E. Crone
 Clive Goldin IRA170500656
 Clyde and Christine Hirata
 Clyde H. Rogers
 Clyde H. Rogers and Terry M. Rogers
 Clyde Hirata
 Clyde R. Bost IRA
 CMS Enterprises 401k PSP
 Cobe R. Wendel Roth IRA
 Cole J. Wendel
 Cole J. Wendel Roth IRA
 Coleen Gregg
 Colleen M. Bethurem IRA
 Collins Asset Group MOI Note 44
 Collins Asset Group MOI Note 45
 Collins Asset Group MOI Note 46
 Collins Asset Group MOI Note 47
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 Collins Asset Group Note 43
 Collins Asset Group Note 5
 Collins Asset Group Note 6
 Collins Asset Group Note 7
 Collins Asset Group Note 8
 Collins Asset Group Note 9
 Collins Family Trust
 Concepcion Abad-Santos
 Connie F. Lyons-Mergler
 Connie L. Stark
 Connie Robertson IRA
 Connie Wharton-Burns IRA
 Constance A. Everman
 Constance Brassel
 Constance Sasso IRA
 Constance Wujcik
 Consuelo and Sylvio Tagalog
 Corazon Abero
 Corina Henderson IRA
 Corrie Kundert
 Corwin E. Smidt and Marilyn K. Smidt Revocable Trust
 Craig A. Shaffer IRA
 Craig Buford Maner
 Craig Buford Maner and Gina Ann Maner
 Craig L. Jarvis IRA
 Craig L. Jarvis Roth IRA
 Craig L. Smith Living Trust
 Craig L. Stevens IRA
 Craig M. Adams IRA577741
 Craig M. Tuente
 Craig W. Michalik
 Craig Westerman IRA581185
 CRN Enterprises 401k PSP
 Crystal Gurrola

Curtis and Annerieke Russell
 Curtis B. Russell and Annerieke Russell
 Curtis R. Adams
 Curtis Russell
 Cydne Albers
 Cynthia Bertschy IRA599086
 Cynthia Blair
 Cynthia Blanco
 Cynthia C. Penar IRA
 Cynthia Davis
 Cynthia G. Freeman IRA
 Cynthia Garnsey
 Cynthia Garnsey IRA
 Cynthia Kaleta IRA
 Cynthia Kellerman
 Cynthia L. Fiegenbaum
 Cynthia L. Nevenner IRA
 Cynthia Lechowicz IRA
 Cynthia M Rustan
 Cynthia R. Teal IRA
 Cynthia Stevens IRA513660
 Cynthia Taylor
 Cynthia Wegener
 Cynthia Wegener SEP IRA
 Cynthia Zinzer Declaration of Trust
 Cyril E. Brockman III IRA
 Cyril L. Muhlenkamp IRA
 DAC Properties 401k PSP - Deborah A. Christensen
 TTEE
 Dale Corel IRA
 Dale E. Flora
 Dale E. Flora and Elva Jean Flora
 Dale F. Larson
 Dale F. Larson and Marie D. Gibson
 Dale G. Evers
 Dale G. Evers IRA
 Dale K. Blanco
 Dale K. Blanco and Cynthia Blanco
 Dale Ledbetter Trust
 Dale M. Johnsen
 Dale N. Alvis
 Dale Nunn
 Dale Nunn and Elaine Nunn
 Dale Royster IRA
 Dan J. Beasley and Ruth A. Beasley
 Daniel and Laura Flores
 Daniel and Patricia Saucerman
 Daniel B. Moorman IRA
 Daniel Blanchard IRA
 Daniel Blanchard Roth IRA
 Daniel C. Hovanec IRA599220
 Daniel Calliccoat
 Daniel Calliccoat and Jean Calliccoat
 Daniel Chapman
 Daniel Cooper IRA1611844
 Daniel E. Cox

Daniel E. Cox and Jolene K. Cox
 Daniel Gulley IRA
 Daniel Hurley
 Daniel J Evers IRA
 Daniel J. Gibby
 Daniel J. Paulus and
 Daniel J. Paulus and Susan M. Paulus
 Daniel J. Ruse
 Daniel J. Ruse and Carol F. Ruse
 Daniel John Swinyar Roth IRA
 Daniel Johnson IRA
 Daniel L. and Tamara Blakeman
 Daniel L. Homan and Brenda L. Homan Revocable
 Living Trust
 Daniel L. Pipes IRA
 Daniel M. Guebert IRA
 Daniel O. Mallonee
 Daniel O. Mallonee No. 2
 Daniel P. Langley
 Daniel P. Steele
 Daniel P. Steele and Deanna L. Steele
 Daniel Paulus Roth IRA
 Daniel R. Bruns Roth IRA
 Daniel R. Lennartz IRA
 Daniel R. Moeller
 Daniel R. Moeller IRA
 Daniel R. Timmerman
 Daniel R. Timmerman and Wilma S. Timmerman
 Daniel R. Timmerman IRA
 Daniel S. Reed IRA522193
 Daniel Saucerman
 Daniel Saucerman IRA
 Daniel Semler IRA599797
 Daniel Staub Roth IRA586274
 Daniel Swinyar IRA
 Daniel Trevino Jr. and Vicky G. Trevino
 Daniel Vaclav, Jr.
 Daniel Vaclav, Jr. and Pamela Vaclav
 Daniel Vokins
 Daniel W. Bowers IRA131100247
 Daniel W. Bransom IRA
 Daniel W. Fuller
 Daniel W. Fuller IRA
 Daniel W. Mertz and Kay C. Mertz
 Daniel Wolter IRA582888
 Danielle Bernier Cafuk IRA
 Danny Hill
 Danny Wilcox
 Darci Ann Dyer Harvey
 Darci Ann Dyer Harvey and Kurt H. Harvey
 Darlene Y. Ponder IRA
 Darnell Marsh Roth IRA
 Darrel P. Berniard IRA1309612
 Darrell David DuVall IRA
 Darrell T. Johnson IRA
 Darrell Thomas

Darrell Thomas No. 2
 Darryl J. Baca
 Daryl K. Lemick IRA
 Dave and Julie Campbell
 Dave Campbell
 David A. Campbell SEP IRA
 David A. Gray IRA
 David A. Laatz IRA
 David Allen Frigen IRA
 David and Janet Johnson
 David and Marcene Hanson
 David and Maryanne Mildner
 David and Sharon Dwyer
 David Branson IRA
 David Branson IRA No. 2
 David Bremson IRA 161002002
 David Briggs IRA
 David C. Beyke IRA
 David C. Schmidt IRA
 David C. Upton IRA
 David Camacho IRA
 David Camacho IRA MOI No. 2
 David D.W. Chung
 David Duncan IRA
 David Dwyer
 David E. Black
 David E. Black and Karen K. Black
 David E. Estes IRA762453
 David E. Henneberg IRA
 David Eberhard
 David Edwards SEP IRA
 David G. Butler IRA
 David Gass
 David Gass and Judith Gass
 David Gustafson
 David Guy
 David H. Krueger IRA
 David H. Spence
 David H. Spence and Clara M. Spence
 David H. Spence and Clara M. Spence No. 2
 David Hanson
 David Heidegger
 David Heiman
 David Hoyne IRA
 David J. Hemmelgarn
 David J. Hemmelgarn and Deborah A. Hemmelgarn
 David J. Kazel IRA
 David Johnson
 David Kazel IRA
 David Kelley Trust dtd 7-16-13
 David Knorr IRA
 David Kramer and Eve Sherwood
 David M. Shea Roth IRA
 David M. Wright
 David Martin
 David Mildner

David Muhlenkamp IRA	Deborah Lowe
David Mustain Roth IRA	Deborah Lowe IRA580296
David Powrozek	Deborah M. Daniluk
David Powrozek and Cheryl Powrozek	Deborah M. Dantin IRA
David Proud	Deborah S. Klinger
David R. Messer IRA	Deborah Spoons
David R. Messer Roth IRA	Deborah Starcher
David R. Morin	Deborah Sue Calistro
David R. Pugh IRA R10000609028	Deborah Sue Calistro IRA
David R. Wright	Deborah Tremblay
David Rageth	Deborah V. Bass IRA
David Ray III IRA530797	Debra B. Moldovan
David S. Brietling	Debra B. VanDette
David S. Messer	Debra Duddleston
David Showalter IRA	Debra McCormick
David Tawech	Debra S. Helsley IRA
David Tawech IRA	Deidre L. Coplen IRA
David Vance Willett	Deldeirdra Webb IRA523719
David Vance Willett and Heather Grace Willett	Delia Delgado
David W. Mobley IRA	Dell D. Wehling IRA
David W. Sanders Separate Property Trust	Delma A. Depweg
David W. Supan	Delores Oody
Davis A. McCann	Delorys Ashby
Davis A. McCann and Lorraine J. McCann	Delvin L. Shaw IRA
Dawn A. Jernigan	Demitri G. Economou and Judith E. Economou
Dawn Clouston	Denice K. Merrill IRA
Dawn Hatfield IRA	Denice Loud IRA
Dawn M. Walker IRA	Denis S. Didenko
Dawn Plant IRA436963	Denise B. Monarca
Dawn Trecartin	Denise B. Monarca and Joseph S. Monarca
Dawn Zulas IRA	Denise B. Weller IRA
Dawne Fortner	Denise D'Andrea
Dayle E. Mullins IRA	Denise Guedry IRA510415
Dayle E. Mullins No. 2	Denise Hoger
Dean Frank Vance Revocable Living Trust dtd 5-31-2012	Denise Karhoff King
Dean Hoglen IRA	Denise Kozak IRA
Dean Hoglen Roth IRA	Denise Kozak Roth IRA
Dean Israelite	Denise M. Ferrara IRA490088
Dean M. Bonavolante IRA	Denise M. Pondel
Dean V. Roush	Denise M. Price
Deana Glenn	Denise P. Simoneaux
Deanna L. Steele	Denise P. Simoneaux IRA 540092
Deanna Sclar Trust	Denise Papendik
Deanne C. Joshua	Denise Papendik and Charles Papendik
Deborah A. Christensen	Denise Pondel
Deborah A. Cryer IRA	Denise Rebot
Deborah A. Hemmelgarn	Denise Springer IRA
Deborah A. Richert	Denise Weller
Deborah Arnold IRA	Denita Kionka
Deborah Beltran	Dennis and Loree Blough
Deborah Davis IRA	Dennis and Peggy Hinkle
Deborah E. Crone	Dennis Bennett
Deborah G. McMahan IRA	Dennis Bennett No. 2
Deborah K. Brown IRA	Dennis Blough
Deborah K. Penn IRA	Dennis Celaya IRA
	Dennis D. Helvey

Dennis E. Link
Dennis E. Prairie
Dennis Hinkle
Dennis I. Swender IRA
Dennis J. Beal IRA
Dennis J. Hess IRA
Dennis L. Faughn IRA
Dennis P. Hinkle IRA
Dennis S.C. Yuen and Charlotte N. Yuen
Denton K. Swartz
Denton K. Swartz and Nina E. Swartz
Denver and Deborah Starcher
Denver Starcher
Derek Knight
Dewey D. Randal IRA No. 2
Dewey D. Randall IRA
D-I Family LLC
Diana Bass IRA
Diana Bynum IRA
Diana J. Adams IRA467303
Diana J. Perry Roth IRA
Diana L. Stolle
Diana M. Link IRA
Diana Prochnow IRA
Diana Shepard IRA
Diane and Mark Sutor
Diane Baschetti
Diane C. Sutor Roth IRA
Diane D. Lindsay
Diane E. Kozik
Diane E. Rushton
Diane England IRA
Diane England Roth IRA
Diane Germaine Elliott
Diane Henry
Diane J. Copeland
Diane Karn
Diane L. Ungruhn Roth IRA
Diane M. Graham IRA
Diane M. Pritts IRA
Diane Maltase IRA
Diane R. Collins IRA
Diane Sutor
Diane Thompson
Diane Zwicker IRA
Diann Rhodes-Gilbertson
Dianna White
Dianne Acosta IRA426404
Dianne Walton IRA
Dick and Vickie McCord
Dick McCord
Dietz Family Revocable Trust April 25, 2018
Dilip Patel
Dilip Shah
Dilip Shah and Parul Shah
Dimitrios Lekkios

Dimitry and Dina Gunin
Dimitry Gunin
Dina Gunin
Dina Usherov
Dina Usherov and Boris Usherov
Dipankar Mukhopadhyay
Dipankar Mukhopadhyay Trust dtd 12-1-1992
Dirk F. Asjes
Dirk F. Asjes and Barbara Asjes
Diversified Holdings LTD
Diyan L. Rogers
DMAR Financial Corp.
Dolores Moran
Dolores Moran No. 2
Domingos Fernandes
Dominic Corrado
Dominic E. Abbadessa
Dominique Lorang
Don R. Stewart Jr.
Donald A. Vandenberg IRA
Donald and Charlotte Keener
Donald and Janet Maccullough Trust
Donald and Theresa Largent
Donald Armstrong IRA
Donald Berg
Donald Brooks
Donald Cooper IRA
Donald D. Macklin
Donald E. Stachler
Donald Ellis
Donald F. Kremer Roth IRA
Donald Hosek
Donald J. Heitz
Donald J. Heitz and Barbara A. Heitz
Donald Keener
Donald L. Engle Jr. IRA
Donald M. Greene
Donald M. Greene and Alison J. Greene
Donald M. Marek IRA
Donald Mueller
Donald R. Jones
Donald R. Richardson IRA
Donald Schnotala IRA509310
Donald Stec IRA
Donald U. Brunswick
Donald V. Schoenlein and Diana B. Schoenlein
Donald W. Lennartz
Donald W. Lennartz and Linda L. Lennartz
Donald Wegener
Donald Wegener and Cynthia Wegener
Donald Wegener IRA
Donald Wegener SEP IRA
Dongqi Zhang
Dongqi Zhang No. 2
Donna Carnduff
Donna D. Dial

Donna Ellebrecht IRA
 Donna F. Slaton
 Donna F. Wohlfert
 Donna Gabler
 Donna Gilbert
 Donna Hoglen Roth IRA
 Donna J. Hess IRA
 Donna Knoell
 Donna L. Coupel IRA470442
 Donna L. McCormick IRA
 Donna LaSota
 Donna M. Baudry IRA
 Donna M. Rhinehart
 Donna McKee IRA No. 1
 Donna McKee IRA No. 2
 Donna McKee IRA No. 3
 Donna R. Alexander
 Donna Ryburn IRA
 Donna Stepanic IRA
 Donna Walker Inherited IRA
 Donna Walker IRA
 DonnaJean A. Amstadt
 Donnalou Alexander
 Doreen Conley
 Dorina Choban
 Doris P. Benson
 Dorothy Arey Kergan Trust
 Dorothy Bradshaw IRA1143247
 Dorothy Fiete
 Dorothy Fiete and James Fiete
 Dorothy Levy
 Dorothy M. Berry
 Dorothy M. Gillmore Revocable Trust
 Dorothy Montgomery IRA
 Double D and E LLC - Dennis E. Neal
 Doug Myers IRA100618985
 Douglas A. Murray
 Douglas and Maria Hopkins
 Douglas B. Dahl
 Douglas C. Kadane
 Douglas C. Munro
 Douglas D. Muhlenkamp
 Douglas D. Muhlenkamp and Jeanine E. Muhlenkamp
 Douglas E. Jerger IRA
 Douglas Fischer
 Douglas H. Freel IRA
 Douglas Holmes IRA
 Douglas Hom
 Douglas Hopkins
 Douglas J. Boddy IRA
 Douglas J. Whitmore IRA
 Douglas L. Auten
 Douglas L. Auten and Tanya R. Auten
 Douglas Myers
 Douglas Myers MOI No. 2

Douglas R. Heitkamp and Janet C. Heitkamp
 Douglas W. Long IRA 171202226
 DPIT 3 LLC
 Dr. Craig M. Bula IRA
 Dr. Jerald M. Duncan
 Dr. John Frohwein Revocable Trust
 Dr. Richard A. Morvant, Jr.
 Drew A. Thompson
 DTM Enterprises 401k PSP fbo Dorothy Magura
 Duane A. Thrasher
 Duane G. Henry IRA581707
 Duane G. Henry IRA739698 No. 2
 Duane Hanson IRA
 Dudley Y. Bujol Beneficiary of Robert J. Bujol IRA592882
 Dwight A. Sabrowsky IRA150900013
 Dwight Crider IRA
 Dwight E. Drumeller and Leslie A. Drumeller
 Dylan J. Kemna
 Dylan J. Kemna and Kim S. Hadcroft
 E. Jeanne McDonnell
 E. Rene McMasters IRA
 E. Wayne and Barbara G. Beeler
 E. Wayne Beeler
 Earnest and Sharon Scoggins
 Ed and Karen Pickens
 Ed DeGennaro
 Ed Pickens
 Eddie Bruce
 Edgar Johnson
 Edith Daugherty
 Edith Rosen and Sam Rosen
 Edmund Andrews IRA
 Edna E. Kremer Roth IRA
 Edna E. Kremer Trust
 Edna Pontillo
 Edward C. Smith IRA 749199
 Edward Camacho IRA
 Edward Cosmillo
 Edward D. and Sylvia M. Johnson
 Edward D. Johnson
 Edward Dorsey IRA
 Edward E. Shuret IRA
 Edward F. Smith
 Edward F. Smith and Natalie A. Smith
 Edward G. Meyer IRA
 Edward G. Meyer Roth IRA
 Edward Gabler
 Edward Gabler and Donna Gabler
 Edward Humbel
 Edward J. Friedeberg and Joelle S. Friedeberg
 Edward J. Link
 Edward J. Link and Sharon E. Link
 Edward L. Steinbrunner and Janet L. Steinbrunner
 Edward Lehner IRA
 Edward Lewis

Edward Lewis No. 2	Elizabeth Stelmach
Edward M. Lasoff	Elizabeth Waller
Edward M. Story IRA	Ellen Elias
Edward Nielsen IRA	Ellen G. Raczkowski
Edward Poplawski	Ellen Millsaps IRA
Edward R. Comer IRA	Elliot Goldberg IRA
Edward R. Comer IRA No. 2	Elliot Goldberg IRA No. 2
Edwin and Patrecia Green Trust	Elliott Group Financial Solutions
Edwin C. Leonard Jr. IRA0900867	Ellsworth and Susan Bushnell
Edwin Dale Risenhoover IRA	Ellsworth Bushnell
Edwin Mantel IRA	Elmer Aquino
Efrain and Lydia Martinez	Elmer Aquino and Josefa Aquino
Eileen A. Tyler	Elmer Eugene and Frances Hopkins
Eileen Fong	Elmer L. Young Jr. IRA No. 1
Eileen Gallagher	Elmer L. Young Jr. IRA No. 2
Eileen Gallagher Roth IRA	Elmore Urban Ernst
Eileen LaVina Alexander IRA	Elva Escobedo IRA No. 3
Eileen Minow IRA	Elva Escobedo IRA573097
Eileen Minow Roth IRA	Elva Escobedo IRA573097-A
Eileen Minow Self Declaration of Trust	Elva Jean Flora
Eileen V. Maggiore Inherited IRA	Elwood Femrite
Eileen Wrinkle IRA724452	Elzada Dennis
Elaine Ann Jordan Trust dtd 2-4-14	Emanuel Riles IRA
Elaine Devalle	Emil O. Koschnitzki
Elaine E. Long	Emily C. Jang
Elaine Earl IRA	Emily Hepworth IRA
Elaine F. Castro IRA	Emily J. & Gail D. Buzzard
Elaine K. Mikesell	Emily J. Buzzard
Elaine Kosiek IRA	Emma C. Marroquin
Elaine M. Mitsunaga	Emma M. Udarbe Trust
Elaine Nunn	Emmett Chaput
Elaine Sitzlar	Endeavor Church
Eleanor J. Knowles IRA	Epsie J. Elmer
Eleanor Murphy IRA	Eric and Leanne Hansen Trust
Elena Pruss	Eric and Lynn Hanson
Eleonora Khalif	Eric Kelley IRA
Eleuteria R. Ignacio	Eric N. and Debra L. Pagan
Elijah G. Ward III IRA	Eric T Lanning
Elinor E. Kannon IRA	Erica Bazzell-May IRA
Elissa Edwards IRA	Erik W. Hutson
Elizabeth A. Banks IRA	Ernest G. Timmerman Roth IRA
Elizabeth A. Barga	Ernest L. and Mary E. Snyder
Elizabeth A. Colantuono Revocable Living Trust	Ernest L. Snyder
Elizabeth A. Reed IRA	Ernest M. Robbins
Elizabeth Bradford	Ernest M. Robbins and Nancy J. Robbins
Elizabeth Carlson	Ernest N. Abe
Elizabeth D. Anderson	Ernest P. and Ruth Kathy Zimmermann
Elizabeth Emond Roth IRA	Ernest P. Zimmermann
Elizabeth J. Lewis IRA	Ernest Schoenlein
Elizabeth J. Sparks IRA	Ernest Schoenlein and Elizabeth Schoenlein
Elizabeth J. Wright	Ernesto Torres IRA
Elizabeth Jones	Estate of Katherine Lavonne Kepes
Elizabeth L. Conroy	Estate of Lloyd Ralph Albers
Elizabeth McKinley IRA	Esther Morales IRA131200159
Elizabeth S. Wourms IRA	Esther Smith
Elizabeth Schoenlein	Esther Solovsky

Etison LLC
 Eugene C. Kraus and Constance G. Kraus
 Eugene I. Novosad
 Eugene Loyacano IRA573929
 Eugene Loyacano IRA580739
 Eugene Mattison
 Eugene Simmons IRA
 Euria L. Blanton
 Eva Becker
 Eva Johnson IRA
 Evelyn Marie Newberry IRA577431
 Evers Dairy
 Evolution Capital Group Inc
 Excelcash Solutions
 Fabianna T. Solari IRA
 Farhang Consulting LLC
 Fast Cash Team
 Fay Mason IRA
 Felix and Linda Ferrise
 Ferdinand and Kimberly Ildefonso
 Fern C. Willman IRA1611671
 Fernando N. Solorzano
 Ferne Kornfeld and Barry Kornfeld
 FLCAP Partners
 Florence H. Greenwood Trust
 Floyd E. Cline
 Floyd E. Cline IRA
 Floyd E. Heard Trust Irrevocable Trust
 Foy Glenn Beall
 Frances and Elmer Eugene Hopkins No. 2
 Frances Dorrell
 Frances M. Boreham
 Frances McDonald
 Frances O'Connor
 Frances Yuriko Kawamoto
 Francis Henry
 Francis Henry and Diane Henry
 Francis J. Poche Jr.
 Francyne P. Woods IRA
 Frank A. Iacovella
 Frank and LuAnn Espinoza Trust
 Frank Calvillo IRA584939
 Frank Curl IRA
 Frank Dugger Jamison Jr.
 Frank E. Mattson IRA
 Frank H. Wilf
 Frank J. Niggas IRA
 Frank J. Stangel and Marjorie M. Ford Charitable
 Remainder Unitrust
 Frank Lopinto
 Frank Lopinto IRA582281
 Frank Rimi
 Frank Rimi IRA
 Frank Rimshaw
 Frank Rimshaw Roth IRA
 Frank Triana and Pamela Triana JTWROS

Frank W. Fik IRA
 Frank Zechmeister
 Frankie M. Jones
 Fred A. Bagni
 Fred A. Henderson IRA
 Fred Filsinger IRA
 Fred Filsinger Roth IRA
 Freda L. Anderson IRA
 Frederick and Cynthia Taylor
 Frederick Beringer IRA514871
 Frederick Coe
 Frederick Coe and Priscilla R. Coe
 Frederick Doyal IRA542672
 Frederick Sherlock
 Frederick Solomon Melnick
 Frederick Taylor
 Frederico and Milagros Francia
 Frederico and Milagros Francia No. 2
 Frederico and Milagros Francia No. 3
 Frederico Francia
 Freedoms Key Inc
 G.L. Survivors Trust dtd. 05.31.13
 Gabourie Family Trust
 Gabrhel Revocable Trust
 Gail Ann Schlichtkrull
 Gail D. Buzzard
 Gail I. Howell IRA
 Gail Marie Bush IRA
 Gail Marie Bush Trust
 Gail T. Maner
 Gale E. Cook
 Gale Spears-Reynolds
 Gallagher Innovations LLC
 Gallagher Trust dtd Feb 24 2010
 Garry D. Smith
 Garry Ferry
 Garry Ferry No. 2
 Garry W. Mikesell
 Garry W. Mikesell and Elaine K. Mikesell
 Gary A. Davis IRA
 Gary and Lisa Gordon
 Gary Craig IRA
 Gary D. Penn
 Gary Dudic
 Gary Dudic and Rosa Dudic
 Gary E. Lewis IRA
 Gary Gordon
 Gary Hoyer IRA
 Gary Howell IRA
 Gary J. Rippel
 Gary K. Kagawa
 Gary Karas IRA
 Gary Kenneth Heinzen
 Gary Kenneth Heinzen and Marianne Louise Heinzen
 Gary Kovach Trust dtd 6-3-2016
 Gary Kuhn Roth IRA

Gary Kula
 Gary Kula and Angelina Kula
 Gary L. Beck and Karen L. Beck
 Gary L. Sautbine and Barbara A. Sautbine
 Gary M. Jones
 Gary N. Steinbrunner
 Gary N. Steinbrunner and Linda M. Steinbrunner
 Gary Peisker
 Gary Perkins
 Gary Sandoval
 Gary Stephens IRA
 Gary Yurgil
 Gary Yurgil and Natalya Kolesnik
 Gary Zink IRA1611776
 Gayle Beatty IRA
 Gayle Warden
 Gena K. Bittner Roth IRA
 Gena Reese IRA
 Gene H. Rathbun
 Gene K. Jyo
 Geneva W. Walker IRA
 Genevieve Figiel
 Geoffrey Lipman
 George A. Seabolt IRA
 George and Delorys Ashby
 George and Julia Recar
 George and Phyllis Spetar
 George Ashby
 George Berenyi Revocable Living Trust dtd 9-18-17
 George Conner IRA
 George Douglas Mazezka IRA No. 1
 George Douglas Mazezka IRA No. 2
 George Ganzhorn
 George I. Raquelsantos
 George J. Ristoff IRA
 George L. Miller and Esther J. Miller
 George P. Campbell IRA
 George R. Deloach
 George R. Hoffman Jr. and Laurie B. Hoffman
 George Recar
 George Spetar
 George T. Iwahiro and Charlene M. Iwahiro
 George T. Spetar IRA
 George T. Spetar Roth IRA
 George Toussaint
 George Y. Goya and Diane Mendiola-Goya
 Georgia Brown IRA1612081
 Georgia Maitland
 Georgia Wells
 Georgia Wells and David Heiman
 Gerald A Everman
 Gerald A Everman and Ann C Everman
 Gerald D. Fedders
 Gerald D. Fedders and Carol D. Fedders
 Gerald E. Wallman
 Gerald Feeney

Gerald Feeney and Terese Feeney
 Gerald Gross IRA
 Gerald J. Roethle Jr. IRA
 Gerald Johnson IRA
 Gerald Knight IRA
 Gerald N. Coker
 Gerald P. Baldino
 Gerald S. Nagasako
 Gerald S. Nagasako and Jane A. Nagasako
 Gerald Trascher
 Gerald Trascher IRA1308989
 Gerald Vanderwier IRA No. 1
 Gerald Vanderwier IRA No. 2
 Gerald Vanderwier Roth IRA
 Geraldine Gibson
 Geraldine L. Rushin IRA
 Geraldine Rushin
 Geralynn Hoffmann
 Gerard C. Dunn
 Gerard C. Dunn and Susan V. Dunn
 Gerard Young
 Gerda Turner
 Gerhard Becker
 Geronimo S. Melchor and Carrie P. Melchor
 Gerry W. and Pamela S. Bollman
 Gerry W. Bollman
 Ghassan C. Malek IRA
 Giacoletti Family Trust
 Gilbert W. Morrison IRA
 Gina Ann Maner
 Gina Kramer IRA472761
 Gina Oster
 Gina Oster and Joseph Oster
 Girish and Rashmi Choksi
 Girish Choksi
 Gita Shah and Shirish Shah
 GJC Enterprises 401k PSP
 Glen Dove IRA
 Glen Duncan IRA 558928
 Glenda C. Johnson
 Glenda M. Axenty
 Glenda Mahall IRA
 Glenn D. Messmer IRA
 Glenn R. Collings IRA
 Glenna B. Leamon IRA
 Gloria A. Holland
 Gloria Camacho
 Gloria E. Oliva
 Gloria Nielsen
 Gold Star Source Corp
 Golder-Pottkotter Post 6515
 Good Neighbors House Buyers LLC - J. Weber IRA
 Gordon Gosh
 Gordon Gosh and Marilyn Gosh
 Grady B. Goodson IRA
 Grant M. Rogers IRA

Granville T. Cowden III IRA
 Greg Burk
 Greg Farnam
 Greg Sloan
 Gregory A. Beckstrom IRA
 Gregory Alan Sanders and Belinda Ann Sanders
 Gregory D. Burk
 Gregory Feeman IRA
 Gregory Hardy
 Gregory Hull
 Gregory J. Viola IRA170100020
 Gregory J. Viola IRA170100020 No. 2
 Gregory J. Wood IRA
 Gregory Johnson IRA
 Gregory Joseph Esser
 Gregory Joseph Esser and Kaytee Umbreit Esser
 Gregory Kohls IRA566688
 Gregory Lojkutz
 Gregory Motus
 Gregory Prete
 Gregory W. Osborne IRA
 Grete Floryshak
 Gruenhagen Irrev Trust
 Guadalupe Venegas
 Guenet Haile-Araya
 Guenet Haile-Araya and Biniam Araya
 Guenter Wolf
 Guenter Wolf and Heidi S. Wolf
 Guenter Wolf IRA609195
 Gutierrez Family Trust dtd 9-15-1999
 Guy Descloux
 Guy K. Tamashiro
 Guy N. Demange and Angela M. Demange
 Guy N. DeMange IRA
 Guy T. Comer IRA
 Guy T. Rivera
 Guy T. Rivera and Rowena W.H. Rivera
 Gwendolyn G. Handy
 Gwendolyn Svoboda IRA
 H. Carter Leak IV
 Hailey Bang
 Hamilton Family Trust - Carrie A. Hamilton TTEE
 Hanna Rakowski
 Hans Van Doornum IRA
 Hans Van Doornum Jr. IRA
 Harb B. Harb
 Harb B. Harb and Irene H. Harb
 Hari and Manjula Kapadia
 Hari Kapadia
 Harold Holbrook
 Harold John Voss IRA
 Harry and Candice McKinney
 Harry and Hilda Jones
 Harry Christopherson
 Harry G. Lawrence IRA
 Harry Jones

Harry Martin
 Harry McKinney
 Harry P. Fallon IRA
 Harvey Dean Dougherty Jr.
 Harvey Dean Dougherty Jr. and Catherine Jeane Dougherty
 Harvey Dean Dougherty Jr. IRA
 Harvey L. Lange
 Harvey L. Lange and Kathi J. Lange
 Harvey Spomer
 Hayato Nakamura IRA1007131680
 Hayden Kaden
 Heath M. Alexander IRA
 Heather C. Berwick
 Heather Grace Willett
 Heidi A. Salava IRA
 Heidi S. Wolf
 Helen Gravelle
 Helen Holt
 Helen Jane Measley
 Helene C. Davis IRA
 Helga Keil
 Henderson Nicholls IRA
 Henrietta B. Mueller
 Henrietta Wooten
 Henry and Nollene Wieniewitz
 Henry and Sondra Bessel
 Henry Bell, Jr.
 Henry Bessel
 Henry J. Mahosky Jr.
 Henry J. Wieniewitz
 Henry L. Woods, Jr. IRA
 Henry Overton IRA
 Henry Wieniewitz
 Herbert E. Allenson IRA1611995
 Herbert E. Hinsch Roth IRA
 Herbert Plofsky
 Herman J. Encarnacion and Tita D. Encarnacion
 Hilda Jones
 Hiroko Takamoto
 Hi-Vue Solutions 401k PSP
 HMR Enterprises 401k PSP
 Hood Family Trust of 11-11-08
 Horace Clements
 Hortensia Teran
 Hortensia Teran
 Houri Kurdoghlian
 Howard Berthelot
 Howard E. Lubin
 Hsin Shen Yu
 Huber Irrv Trust
 Hudson McDaid and Ryan McDaid IRA
 Hugh C. Newsom
 Hugh C. Newsom and Mary L. Newsom
 Hugh W. Whipple Living Trust dtd 09-16-2010
 Hugo Monroy IRA

Hugo Monroy Roth IRA
 Hunter E. Slaton Jr.
 Hunter E. Slaton Jr. and Donna F. Slaton
 Huwett and Sharon Bonner
 Huy Mai
 Huy Mai No. 2
 Ilya Khalif
 Ilya Khalif and Eleonora Khalif
 Inagene M. Bonanno Trust No. 2
 Inagene M. Bonanno Trust No.1
 Ira Hariton
 Irene A. Sieftring
 Irene H. Harb
 Irene J. Lucia
 Irene J. Seager-Eason
 Irene M. Bruns
 Irina Matveyeva
 Irina Zharovskaya
 Irving and Ashland LLC
 Irving C. Chun
 Irving C. Chun and Mary K. Chun
 Irwin Isser
 Isaac Cazes IRA
 Isabella Chen
 Isabelle Chen MOI No. 2
 Israel Martinez
 Israel Martinez, Aleida G. Martinez and Celina M. Calderon
 Ivan Goldberg
 Ivan Imes Jr.
 J and M Brinkerhoff Heritage Trust
 Jack and Kathleen Woodman
 Jack Andrews
 Jack E. Link IRA
 Jack E. Link Roth IRA
 Jack Henderson IRA
 Jack Todd
 Jack Woodman
 Jack Zander
 Jack Zander IRA
 Jacob C. Pohl
 Jacqueline Bary
 Jacqueline Bary No. 2
 Jacqueline Bary No. 3
 Jacqueline Birtcher
 Jacqueline G. Watkins Roth IRA
 Jacqueline Goreham
 Jacqueline Hill IRA577753
 Jacqueline Hokinson
 Jacqueline L. Riester IRA
 Jacqueline S. Milam
 Jacqueline Seiwert Inherited IRA
 Jacqueline T. Lewis IRA1611643
 Jacquelyn Hazey IRA512680
 Jacquelyn Westerman IRA581136
 JADM Investments LLC - Jeanette Meyran Manager

JADM Investments LLC No. 2 - Jeanette Meyran Manager
 Jaime Noguchi IRA
 James A. Lochtefeld
 James A. Lochtefeld Roth Ira
 James A. Moellendorf
 James and Betty White
 James and Carol Proud
 James and Geraldine Rushin
 James and Irawati Lim Revocable Trust
 James and Jana Overstreet Joint Revocable Trust
 James and Jane Sewald
 James and Jeanie McCharen
 James and Julie Solus
 James and Lourdes Ulan
 James and Nancy McLemore
 James and Nancy Wangerin
 James and Natalie Wood
 James Biller
 James Brock Roth IRA
 James C. Cole
 James C. Long Roth IRA
 James Chia-Chung Chang IRA
 James Chia-Chung Chang IRA583637 No. 2
 James Clark IRA
 James Coleman IRA
 James Daugherty
 James Daugherty and Edith Daugherty
 James Devillier IRA
 James Dollins
 James Dunning IRA130300174
 James E. Brown Jr.
 James E. Brown Jr. IRA
 James E. Giles IRA
 James E. Hudson IRA764024
 James E. Jones III
 James E. Jones III and Frankie M. Jones
 James E. Krueger
 James E. Krueger and Arlene A. Krueger
 James E. Moore IRA
 James E. West IRA171001807
 James F. Weikel Beneficiary IRA
 James F. Weikel IRA
 James Fereday
 James Fiete
 James Frame
 James Frame and Jayni D. Frame
 James G. Jacobs
 James H. Heafner
 James H. Menasian IRA
 James Haig Menasian Revocable Living Trust
 James Hanifan
 James Harrell
 James Heald IRA
 James Kelly Jr.
 James Kelly Jr. and Aimee Kelly

James Koren
 James L. Jutte IRA
 James L. Lancaster IRA
 James L. Neal
 James L. Stoots IRA
 James Locke Sr IRA
 James M. and Barbara E. Randall
 James M. Powell IRA
 James M. Randall
 James M. Weber IRA
 James Maliszewski IRA
 James McCharen
 James McLemore
 James Michael Davenport IRA
 James N. Williams
 James Nace IRA581276
 James O. Hodge
 James P. Beebe IRA
 James P. Gilmer IRA
 James P. Paswater and Margaret G. Paswater
 James P. Rushin IRA
 James Peltier
 James Pittman
 James Proud
 James R. Brackman and Kathleen A. Brackman
 James R. Limp and Shirley L. Limp
 James Richard Booth
 James Robert Wagner IRA
 James Rushin
 James S. Donewald Living Trust
 James Santella
 James Santella and Joseph Santella
 James Sechrist
 James Solus
 James Spachman
 James Spachman and Joyce Spachman
 James Stevenson III
 James T. McCarver
 James T. Wilcox IRA
 James Vinicky IRA
 James W. Alexander
 James W. Alexander and Donna R. Alexander
 James W. Martin Revocable Living Trust
 James W. McCabe III IRA
 James Wangerin
 James Washington IRA
 James Wendling IRA
 James White
 James Williams
 James Wood
 James Wood IRA522752
 Jamie A. Thomas IRA
 Jamilyn M. Burk IRA
 Jan A. Betzel
 Jan E. Powell
 Jan Lougher IRA180100213

Janalee Rank
 Janalee Rank IRA587217
 Jane A. Bruns Roth IRA
 Jane A. Munro
 Jane A. Nagasako
 Jane C. Round IRA
 Jane Cooley
 Jane DeVries
 Jane Heers IRA
 Jane Holzman
 Jane K. Timmerman IRA
 Jane K. Wilson
 Jane K. Wilson and Charles J. Wilson
 Jane Lawrence IRA
 Jane Lesner
 Jane McEntee IRA
 Jane Whalen Roth IRA
 Janet A. Zabriskie
 Janet and Edgar Johnson
 Janet Bladek
 Janet Bladek IRA
 Janet Bladek Roth IRA
 Janet C. Heitkamp IRA
 Janet Johnson
 Janet L. Wilson
 Janet L. Wilson IRA
 Janet L. Wolf IRA
 Janet M. Heath
 Janet Milbrand
 Janet Murrell IRA
 Janet Oliver
 Janet Spence
 Janet Wellerman IRA537342
 Janette H. Hunt IRA
 Jani Nomad
 Janice B. Burgess IRA
 Janice Cartwright
 Janice Elsey IRA
 Janice Gosnell
 Janice J. Woodard
 Janice K. Kahue
 Janice K. Tanouye
 Janice L. Cox IRA
 Janice M. Cierniak
 Janice M. Howard IRA
 Janice Marek Inherited IRA
 Janice Marek IRA
 Janice Prairie
 Janice Prairie and Dennis E. Prairie
 Janine Gay DuVall
 Janis Havranek
 Jaram LLC
 Jason Davis
 Jason Jones IRA
 Jason Tsores IRA
 Jason Turner IRA

Jasper A. Tavalacci IRA
 Jatin Bhagat IRA
 Javy S. Taylor
 Jay Blumenthal
 Jay Drabik IRA
 Jayant Patel
 Jayant Patel and Kalpana Patel
 Jayne K. McDuffie
 Jayne Purcell
 Jayni D. Frame
 Jean Caffes IRA
 Jean Calliccoat
 Jean E. Smith IRA
 Jean Eastes
 Jean F. Lathem
 Jean M. Wagner
 Jean M. Wagner and Richard F. Wagner Jr.
 Jeanette Cason
 Jeanie McCharen
 Jeanine E. Muhlenkamp
 Jeanne Marie Hauser IRA
 Jeannette B. Walter
 Jebby Tommy
 Jebby Tommy No. 2
 Jebby Tommy No. 3
 Jeff Blum
 Jeff Siebold
 Jeff Tostado IRA
 Jeffery Baccino
 Jeffery J. Schwieterman
 Jeffery M. Wolf IRA
 Jeffery Rutter IRA
 Jeffrey A. Puller IRA
 Jeffrey A. Vondrell
 Jeffrey B. King Beneficiary IRA
 Jeffrey Bryant
 Jeffrey Bryant and Sarah Bryant
 Jeffrey C. Hinson
 Jeffrey C. Hinson and Lia Hinson
 Jeffrey L. Strully IRA
 Jeffrey L. Wendel IRA
 Jeffrey M. King
 Jeffrey Monroe
 Jeffrey Monroe IRA
 Jeffrey P. Kennedy IRA
 Jeffrey P. Kennedy IRA No. 2
 Jeffrey P. Schroen IRA
 Jeffrey Puller Roth IRA
 Jeffrey T. Dolak IRA
 Jeffrey T. Measley IRA593990
 Jeffrey T. Pritts IRA
 Jeffrey T. Watkins
 Jeffrey Townsend
 Jeffry D. Wood
 Jennifer Allyson Wilkes Trust
 Jennifer Cress IRA1005724318

Jennifer J. Swinyar Roth IRA
 Jennifer Kabler
 Jennifer M. Cheeseman IRA
 Jennifer Polk
 Jennifer Scelfo
 Jennifer Trawinski
 Jennifer Walshe IRA
 Jenny Farmer
 Jerald W. Hedgpeth
 Jerald W. Hedgpeth and Linda L. Hedgpeth
 Jeremiah D. Bowles IRA
 Jeremy Kersten Roth IRA
 Jeri Lynn Burneka
 Jerome H. Pfaller
 Jerome J. Bensman and Marilyn J. Bensman
 Jerome Nienaber
 Jerrauld S. Ma
 Jerry and Deana Glenn
 Jerry and Deana Glenn No. 2
 Jerry and Nancy Jennings
 Jerry D. Ainsworth IRA545272
 Jerry F. Heath
 Jerry F. Heath and Janet M. Heath
 Jerry Glenn
 Jerry Glenn IRA762234
 Jerry Jaime IRA745595
 Jerry Jennings
 Jerry Kreger
 Jerry Sams IRA
 Jerry T. McBee
 Jerry T. McBee and Lora Jean McBee
 Jerry W. Brumley IRA
 Jerry W. Holtzman IRA
 Jerry W. Pate IRA
 Jesse D. Taylor
 Jesse Jerling
 Jessica Mallory Jones IRA
 Jessie L. Shambaugh IRA
 Jesus I Serrano IRA532241
 Jesusa Aquino IRA
 Jill Ann Purkey
 Jill C. Christian IRA
 Jill D. O'Farrell IRA
 Jill E. Ellis IRA
 Jill Meyers
 Jim E. Ashton IRA
 Jimmie and Shirley Peters
 Jimmie Peters
 Jimmy Barber IRA
 Jimmy E. Moore
 Jimmy E. Moore and Peggy A. Moore
 Jimmy E. Moore IRA
 Jing-May Wang IRA
 JJCC Inc. Retirement Plan
 JLC Enterprises 401k PSP
 Jo Etta Argabright

Joan A. Bacon
 Joan B. Boucher
 Joan B. Boucher and Mark Boucher
 Joan Fisher
 Joan Kasparian
 Joan M. Sulgit Ware
 Joan Werner
 Joan Werner IRA
 Joann Westerheide Revocable Family Trust
 Joanne C. DeTrana IRA
 Joanne Kessler IRA
 Joanne M. Seibert IRA
 Joanne Spear
 Joanne V. Biga
 Jodi M. Wendel IRA
 Jodi M. Wendel Roth IRA
 Jodie O. Beach
 Joe A. Ward IRA
 Joe and Cheryl Armstrong
 Joe Armstrong
 Joe D. Andrews
 Joe D. Andrews Jr. IRA
 Joe D. Armstrong IRA568375
 Joe Jones
 Joe M. Duncan
 Joe Wright
 Joe Wright and Linda Wright
 Joel P. Hermitte
 Joel R. Alligood IRA
 Joel T. Arnold
 Joel T. Arnold
 Joelen Kline
 Johanna Simon
 John A. Boutin IRA UAN 1305911
 John A. Hammond IRA
 John A. Mangen
 John A. Urbia IRA
 John and Amanda Sigala
 John and Coleen Gregg
 John and Donna Carnduff
 John and Irene Muratore
 John and Judith Burke
 John and Susan Keyes
 John Avalos IRA
 John B. Goble
 John Beaver
 John Burke
 John C. and Thelma Kay Dunlap
 John C. Anderson
 John C. Anderson No. 2
 John C. Dunlap
 John C. Rittenhouse IRA
 John Carnduff
 John Cavanaugh
 John D. Augsburg
 John D. Koch

John E. Bruns IRA
 John E. Cochran
 John E. Cochran IRA
 John E. Leech III
 John E. Leech III and Sheryl F. Leech
 John E. Leech III IRA
 John E. Pontillo
 John E. Pontillo and Edna Pontillo
 John E. Steele IRA
 John E. Terry
 John F. Farr IRA
 John F. Horvath
 John F. Horvath and Silvana Horvath
 John F. Lane Jr.
 John F. Lane Jr. and Patricia Lane
 John F. Reardon
 John Fisher - Grandkids
 John Fox
 John G. Arey IRA
 John Gallagher IRA
 John Gilliland
 John Gregg
 John Griffiths IRA
 John H. Buraczynski
 John H. Buraczynski IRA
 John H. Forrester
 John H. Forrester Roth IRA
 John H. Haggard
 John H. Haggard Jr. IRA720549
 John H. Holowka
 John H. Richard and Nancy J. Richard
 John Hertvik Jr.
 John I. Kirkpatrick Sr. IRA
 John J. and Debra McCormick
 John J. Daniluk Sr.
 John J. Daniluk Sr. and Deborah M. Daniluk
 John J. Gura
 John J. Gura and Sheila T. Gura
 John J. Gura IRA
 John J. King
 John J. King and Denise Karhoff King
 John J. McCormick
 John J. Molloy Jr.
 John J. Molloy Jr. and Lorraine Molloy
 John Keith Dantin IRA
 John Keyes
 John King
 John L. Barrell ROTH IRA
 John L. Bochantine IRA
 John L. Bochantine Roth IRA
 John L. Kellerman Jr.
 John L. Kellerman Jr. and Cynthia Kellerman
 John Lammle IRA
 John Larko
 John Lifavi
 John M. Cochran

John M. Damas DDS Ltd Profit Sharing Plan and Trust
 John M. Haggard
 John M. Haggard and Natalie C. Haggard
 John M. Haggard and Natalie C. Haggard No. 2
 John M. Vecere IRA
 John Malcom Ferguson IRA513258
 John McInnis IRA
 John Molloy Jr IRA
 John Molloy Jr Roth IRA
 John Mugavero IRA
 John Nowak IRA
 John Nowlin Hubbard
 John P. Smith IRA140200110
 John P. Yang
 John P. Yang and Sarah L. Yang
 John Petresky
 John Pistorius IRA
 John R. Butler IRA
 John Robert Campana
 John Roberts
 John Robinson
 John S. Eischens IRA
 John Sigala
 John Stakes IRA
 John Stepanic IRA
 John Terry
 John W. Cook IRA
 John W. Fisher
 John W. Kordes
 John W. Mayer
 John W. Savko IRA
 John Waller IRA
 John Wittman IRA
 John Y.H. Ma
 Johnny Brackett
 Johnny Brackett and Ann Brackett
 Johnny Joe Roberts and Teresa D. Roberts
 Johnny V. Boring IRA
 Jolene K. Cox
 Jolene Varney
 Jolene Welch Jarvis IRA
 Jolene Welch Jarvis Roth IRA
 Jolynda Carrasco
 Jolyne Thompson
 Jonathan A. Turner IRA
 Jonathan and Alyssa Leiber
 Jonathan B. Showers
 Jonathan B. Showers IRA
 Jonathan H. Reed IRA
 Jonathan Leiber
 Jonathan Tuch Roth IRA
 Joni Jirasek
 Joor 126 LLC
 Jordan and Kayla Ridenour
 Jordan E. Sweet

Jordan Ridenour
 Jose J. Triana
 Jose Nickel Jamiana
 Josefa Aquino
 Joseph A. Aguire IRA
 Joseph A. Gagliardo
 Joseph Ambrogio Roth IRA
 Joseph B. Borneo IRA
 Joseph Barbieri III IRA
 Joseph Bihm IRA527956
 Joseph Boyd
 Joseph C. Kinkead
 Joseph C. Kinkead and Veta M. Kinkead
 Joseph Catalano
 Joseph Cazedessus IRA
 Joseph E. Amstadt
 Joseph E. Amstadt and DonnaJean A. Amstadt
 Joseph E. Kirby IRA
 Joseph Edward Dunn Jr.
 Joseph Gary Manuel
 Joseph German
 Joseph German IRA549733
 Joseph Gigandet
 Joseph Kubal IRA
 Joseph Oody
 Joseph Oody and Delores Oody
 Joseph Oster
 Joseph Paclebar IRA14050055
 Joseph R. Frey
 Joseph R. Frey and Shirley I. Frey
 Joseph R. Peterson
 Joseph S. Monarca
 Joseph Santella
 Joseph Storer IRA565428
 Joseph Taborek
 Joseph Tidaback IRA
 Joseph W. Corry IRA
 Joseph Wansovlak
 Josephine LaTorre
 Joshua Moreau IRA549745
 Joy A. Bottenfeld IRA
 Joyce A. Evers IRA
 Joyce Anne Haynes IRA
 Joyce Benoit
 Joyce Dworsky Srouer SEP IRA
 Joyce James IRA
 Joyce Keck
 Joyce Kennedy
 Joyce L. Scott IRA
 Joyce Nielsen
 Joyce Paul
 Joyce Poche IRA
 Joyce Spachman
 Joyce Webb
 Joyce Webb Spousal Beneficiary IRA
 Joycelyn Traylor

Juanita and Lathie Peoples	Karen Dinsmoor IRA
Juanita Peoples	Karen E. House
Judith A. Dugan IRA	Karen E. Michalik
Judith A. Pierson	Karen E. Michalik and Craig W. Michalik
Judith Burke	Karen Frost
Judith D. Abbruzzese	Karen Griffith IRA543068
Judith D. Shropshire	Karen H. Adams
Judith Dupy	Karen Himebaugh
Judith E. Bender	Karen Hinkle IRA
Judith Gass	Karen K. Black
Judy B. Teichen	Karen Kang Hancock
Judy D. Murray	Karen Kang Hancock IRA
Judy F. Ogle IRA	Karen L. Johnson
Judy Goodin	Karen L. Schlater
Judy Haas	Karen L. Schneck
Judy Haas and Bruce Haas	Karen Laney
Judy Hue Tran	Karen Lawler IRA
Judy Tran	Karen Louise Cooper IRA567450
Judy Veliyathil and Paul Veliyathil	Karen M. Descoux IRA725705
Judy Webb IRA	Karen M. Doseck
Julia Levitan	Karen M. Doseck Roth IRA
Julia Recar	Karen Pickens
Juliana C.L. Laughter	Karen Proffitt
Julie A. Esser	Karen Quinn
Julie A. Padilla	Karen Richards IRA
Julie B. Ragan Roth IRA	Karen S. Bingaman IRA
Julie Campbell	Karen S. Eilerman IRA
Julie Carter	Karen Stephens
Julie Doriott	Karen Swift
Julie Esser	Karen Thompson IRA
Julie Ingersoll IRA	Karen Williams
Julie Ireland	Kari Blakney IRA
Julie Johnston	Karima Djedid
Julie Landreneau	Karin Pagel-Meiners
Julie Mulrooney IRA	Karisa Crawford IRA
Julie Solus	Karisa Crawford IRA No. 2
Julio C. Saenz Roth IRA	Karl E. Osborn and Suzanne L. Osborn
June E. Johnson IRA	Karl Lechowicz IRA
Jung Kim	Karl Leiber
Justin A. Johnson	Karl Leiber and Angela Leiber
Justin A. Johnson and Virginia J. Johnson	Karl Valentine IRA
Justin Matherne IRA	Karla A. Henkart IRA
Jyoti Patel Declaration of Trust dtd 8-28-00	Karla J. Kennard
Kain O. Gallagher Roth IRA	Kary Stevens IRA
Kalamata Capital LLC	Kate S. Quinn IRA
Kalpana Patel	Katharine Hubbard
Kanchan Patel IRA	Katherine Blackwelder
Kannachanparampil Alexander IRA	Katherine Brody IRA
Kara H. May	Katherine Brody IRA
Kara H. May IRA	Katherine Szczesny
Karan Bond IRA	Kathi Elwood IRA
Karen A. Betzel	Kathi J. Lange
Karen and Louis Brent Stephens	Kathleen A. Barnes
Karen B. Armstrong Roth IRA	Kathleen A. Upton
Karen Bertch IRA	Kathleen and Donald Brooks
Karen Clark	Kathleen and Jim Nowaczyk

Kathleen Biga
 Kathleen Brooks
 Kathleen Carlson
 Kathleen Dadey
 Kathleen DeBoise IRA
 Kathleen Ford
 Kathleen Ford IRA
 Kathleen Ford No. 2
 Kathleen J. Watkins IRA UAN1171727
 Kathleen Jordan Dye IRA
 Kathleen Kuhn Roth IRA
 Kathleen M. Carlson IRA
 Kathleen M. Grow IRA
 Kathleen Mikulan
 Kathleen Schlitz SEP IRA
 Kathleen Thacker
 Kathleen Woodman
 Kathryn A. Andler
 Kathryn H. Kirkham
 Kathryn M. Harris
 Kathryn S. King Beneficiary IRA
 Kathy Champley
 Kathy J. Hinkle IRA
 Katie M. Wiley
 Katie M. Wiley Roth IRA
 Kay A. Alexander IRA
 Kaye L. Mobley IRA
 Kayla Ridenour
 Kaytee Umbreit Esser
 Kea L. Hrvatin
 Keith A. Schoenlein and Jennifer S. Schoenlein
 Keith A. Schoenlein Roth IRA
 Keith A. Wall IRA
 Keith Alan Fletcher
 Keith Alan Fletcher and Michelle Thompson Fletcher
 Keith Byrd
 Keith Evans
 Keith J. Kolozie Revocable Living Trust
 Keith J. Rupp IRA
 Keith Morales IRA512965
 Keith Valles
 Kelley and Deana Woodruff
 Kelli J. Parker
 Kelly B. Judd IRA604057
 Kelly Ewalt
 Kelly Sprouse IRA
 Ken Chambers Insurance 401k PSP
 Kenneth A. Campbell
 Kenneth and Antoinette LaPrairie
 Kenneth and Connie Stark No. 2
 Kenneth and Lynne Castle
 Kenneth and Wanie Gudaitis
 Kenneth C. Everman
 Kenneth C. Everman IRA
 Kenneth C. Stark
 Kenneth C. Stark and Connie L. Stark

Kenneth Castle
 Kenneth Donald Seibert IRA
 Kenneth E. Wellman and Karen D. Wellman
 Kenneth E. Wellman IRA
 Kenneth F. Lund
 Kenneth Gerth IRA
 Kenneth Hopkins
 Kenneth J. Sieftring IRA
 Kenneth L. Louck
 Kenneth L. Stammen IRA
 Kenneth LaPrairie
 Kenneth M. McCall IRA
 Kenneth P. Machala Revocable Trust Agreement dtd 12-1-05
 Kenneth R. Griesse IRA
 Kenneth R. Quirk
 Kenneth R. Quirk and Marie M. Quirk
 Kenneth Riewerts Roth IRA
 Kenneth W. Bringle
 Kenneth W. Crane
 Kenneth W. Stokes
 Kenneth W. Stokes IRA
 Kenneth W. Stokes No. 2
 Kenneth Ziobro IRA
 Kent A. Erickson
 Kent A. Erickson and Lori A. Erickson
 Kent Berthelot
 Kent Berthelot IRA
 Kent Miller IRA
 Kent Prokop IRA120500089
 Keri and Judy Finley Revocable Living Trust
 Kermit L. Juszczak
 Kermit L. Juszczak and Nancy D. Juszczak
 Kermit M. Byler
 Kerry A Rustan
 Kerry A Rustan and Cynthia M Rustan
 Kerry A. Rustan and Cynthia M. Rustan No. 2
 Kevin and Darla Smith
 Kevin and Darla Smith No. 2
 Kevin and Meena Lee
 Kevin Branson IRA
 Kevin Horn
 Kevin Horn and Candice Cooper Horn
 Kevin L. Copeland
 Kevin L. Copeland and Ruth Copeland
 Kevin Meehan
 Kevin R. Dippold IRA
 Kevin Richards
 Kevin Venechuk
 Kevon A. Zehner 401(k) IRA
 Khosrow Sohraby
 Khosrow Sohraby IRA
 Kieve Goodstein
 Kim Fosse IRA
 Kim J. Sigler
 Kim J. Sigler and LuAnn Sigler

Kim L. Taylor
 Kim L. Taylor and Paula Taylor
 Kim S. Hadcroft
 Kimbal H. Ragan IRA
 Kimbal H. Ragan Roth IRA
 Kimberly A. Wendel IRA
 Kimberly and Danny Wilcox
 Kimberly Bourgeois IRA469634
 Kimberly D. McDonald IRA
 Kimberly D. Mendonca
 Kimberly Glavan
 Kimberly June Camacho
 Kimberly S. Fiely IRA
 Kimberly Wilcox
 Kimberly Yurick
 Kin and Mae Leong
 Kirk Johnson IRA514858
 Kirk L. Coleman IRA
 Kokilaben Shah
 Kokilaben Shah and Pramila Shah
 Kreig Smith
 Kresenz E. Tremblay
 Kris Hajek IRA
 Kristen Schmidt
 Kristine May Jamiana
 Kristine May Jamiana and Jose Nickel Jamiana
 Kumud Patel
 Kuntz Trust Dtd 1-28-02 Allen Kuntz TTEE
 Kurt A. Boeckman IRA
 Kurt Faudel
 Kurt H. Harvey
 Kyle Ertler
 L.R. Jalenak
 La Veta M. Zhantial
 Lafern F. Underwood IRA
 Lailani Fereday
 Lam Revocable Living Trust
 Lamont Lewis
 Lan Trinh
 Lance Reulet
 Lanitia K. Clinton IRA
 Lanneth Allen IRA
 Larry A. Fordham IRA
 Larry Albers
 Larry and Cydne Albers
 Larry Ervin
 Larry Florence IRA
 Larry G. Scott
 Larry Hall IRA
 Larry J. Bagby IRA
 Larry J. Neata
 Larry J. Neata and LouEllen Neata
 Larry L. Glaze IRA
 Larry L. Lundstrom
 Larry L. Wenning
 Larry Lober IRA

Larry Norton IRA14200199
 Larry P. Sudhoff
 Larry P. Sudhoff IRA
 Larry S. Jarzombek IRA
 Larry Shaw
 Larry Warner IRA
 Larry Young Roth IRA
 Lathie Peoples
 Laura E. Hodges IRA
 Laura E. Horn
 Laura E. Horn and Randy Horn
 Laura E. Moody IRA
 Laura Farago
 Laura H. Mize
 Laura Hanna
 Laura J. Rice IRA
 Laura J. Simpson
 Laura J. Simpson 2
 Laura L. DeNovo Living Trust dtd 12-6-17
 Laura Lee Cox
 Laura Lee Wilcox Trust dtd 08-10-1992
 Laura Nimrichter
 Laura Plasketes
 Laura Plasketes No. 2
 Laura Plasketes No. 3
 Laura R. Middlebrooks
 Laura S. Thompson Roth IRA
 Laura Schakosky
 Laura Schakosky IRA1005734009
 Laura Senese
 Lauren B. Blevins Roth IRA
 Laurence J. Nakasone
 Laurie B. Bennett
 Lavell Williams IRA
 LaVera D. Goben IRA
 Laverne E. Miller
 Lawrence and Kathleen Thacker
 Lawrence Bartlett IRA
 Lawrence E. Scott IRA
 Lawrence Frazzini IRA
 Lawrence M. Rutkowski
 Lawrence Norville IRA
 Lawrence Przebieda IRA
 Lawrence R. and Mindy T. Gilmore
 Lawrence R. Gilmore
 Lawrence T. Lewis
 Lawrence Thacker
 Lawrence Tuck III
 Lawrence Tuck III and Lisa Tuck
 Lawrence Tuck III IRA
 Lawrence Vieni
 Lawrence Vieni and Lynn Vieni
 Lawrence Wayne Sather Jr. and Kathryn Joy Sather
 Lee Anna Marshall
 Lee H. Westerheide
 Lee J. Williams

Lee Tzong MingMei Chen 1997 Trust
 Leighton and Eileen Fong
 Leighton Fong
 Lenny Alvarez
 Lenny and Paula Alvarez
 Lenore Olson and William Olson
 Leo N. and Patricia K. Rinaldi
 Leo N. Rinaldi
 Leo N. Rinaldi No. 2
 Leo Winstead IRA
 Leon McMath IRA
 Leonard Dumlao
 Leonard Hill
 Leonard J. Weber IRA
 Leonard Kleinpeter
 Leonard Kregel
 Leonard L. Creel IRA567061
 Leonard Little IRA
 Leora V. Erickson IRA
 Lesley Mayer
 Leslie Bergeson
 Leslie Goldberg
 Leslie H. Swanner
 Leslie Ranee Husted
 Lester D. Bender
 Lester D. Bender and Judith E. Bender
 Lew Family Trust
 Lewis Rosenthal
 Lewis Tulare
 Lia Hinson
 Lilia A. Bautista IRA
 Lillian C. Brock IRA
 Lillian Eisma
 Lillian Glasper
 Lillian J. Powers
 Lillian J. Powers No. 2
 Lillian J. Powers No. 3
 Lily Hubbard
 Lin Zhao
 Linas Lapinskas IRA
 Linda A. Brooks IRA 0016267
 Linda Armitage
 Linda B. Linder IRA1612274
 Linda Brady
 Linda D. Fournier
 Linda D. Kloman IRA
 Linda Eich
 Linda Elzey IRA
 Linda F. Brown
 Linda F. Garrett
 Linda Gabriel IRA
 Linda Gray Slovis
 Linda Gulotta IRA
 Linda H. Rutherford IRA
 Linda J. Morgridge
 Linda K. Melnick IRA

Linda K. Moyer
 Linda King Dorfman and Howard Dorfman
 Linda L. Allen
 Linda L. Hedgpeth
 Linda L. Lennartz
 Linda Lee
 Linda M. Hoving
 Linda M. Lawson
 Linda M. Steinbrunner
 Linda M. Steinbrunner IRA
 Linda Marine Denton IRA
 Linda Reames
 Linda Rimshaw IRA
 Linda S. Deese
 Linda S. Deese No. 2
 Linda S. Gaither
 Linda S. Gaither IRA
 Linda S. Lee IRA
 Linda Salka
 Linda Sarkis IRA
 Linda Serio
 Linda Wright
 Linda Ziemski
 Lindsay and Ryan Evans
 Lindsay Evans
 Lionel Kleinpeter IRA539399
 Lisa Baham IRA
 Lisa Bishop IRA
 Lisa Camacho IRA
 Lisa Camacho IRA MOI #2
 Lisa Carlson IRA
 Lisa Conant
 Lisa Gordon
 Lisa J. Johnson
 Lisa J. Johnson No. 2
 Lisa Jenkins
 Lisa Marsh Roth IRA
 Lisa Safran IRA
 Lisa Tuck
 Liying Chen
 Liza and David Guy
 Liza Guy
 Lloyd Feldman
 Lois A. Vogel
 Lois Bellhorn
 Lois Dugas IRA537780
 Lois Guerero
 Lois Hilger
 Lois M. Martin
 Lois Sharboneau
 Lois Sharboneau No. 2
 Lora Jean McBee
 Lora Saunders IRA
 Loree Blough
 Loree Blough IRA
 Lorenzo Macon

Loretta Revis
 Loretta Revis No. 2
 Lori A. Dahl
 Lori A. Dahl and Douglas B. Dahl
 Lori A. Erickson
 Lori K. Mower IRA608014
 Lori Melisa Pavao
 Lori R. Thien IRA
 Lori S. Ertel
 Lorine LeDoux IRA507660
 Loris M Colborn IRA
 Lorna Lydick IRA
 Lorraine A. Langenkamp IRA
 Lorraine A. Langenkamp Roth IRA
 Lorraine J. McCann
 Lorraine Molloy
 Lorraine Molloy IRA
 Lorraine Molloy Roth IRA
 Lorraine Montoya IRA
 Lorraine Schafer
 Lorraine Wachi
 Lorraine Wachi IRA
 Lou A. Benson IRA
 LouEllen Neata
 Louis Brent Stephens
 Louis Shimkin
 Louisa Jennrich Living Trust
 Louise A. Bohn Trust dtd 12-28-2006
 Loyson E. Schneider and Moon J. Schneider
 LT Muhlenkamp Enterprises Inc.
 Lu Elaine Johnson
 LuAnn Sigler
 Lucie L. Pohl IRA
 Lucille B. Moeller
 Lucius C. Shropshire
 Lucius C. Shropshire and Judith D. Shropshire
 Lucy Anne Landreth IRA
 Luis L. Madrigal
 Luis M. Torres
 Luke O. Kahlig IRA
 Lurton Assembly Church
 Lydia Garcia
 Lyle R. and Catharina P. Swindell
 Lynda B. Vernon
 Lynda K. Curler
 Lynda R. Hepner IRA
 Lynette P. and Paul K. Mahabir
 Lynette Townsend IRA
 Lynn and Ronald Martin
 Lynn Gigandet
 Lynn Gigandet and Joseph Gigandet
 Lynn Joseph Waskiewicz IRA
 Lynn Martin
 Lynn Ross Revocable Trust dtd 1-2-2014
 Lynn S. Nishimura
 Lynn Sutherland

Lynn Vieni
 Lynne Castle
 Madena Starcher
 Mady Weiss
 Mae Leong and Kin Leong No. 2
 Mahnaz Sohraby
 Mainstar Trust Custodian FBO Absalon Y. Gagaza IRA
 Mainstar Trust Custodian FBO Aida Rios IRA
 Mainstar Trust Custodian FBO Alan Williamson IRA
 Mainstar Trust Custodian FBO Amalia Guerrios IRA
 Mainstar Trust Custodian FBO Andrew Rios IRA
 Mainstar Trust Custodian FBO Anthony W. Bennett IRA
 Mainstar Trust Custodian FBO Azucena Mar IRA
 Mainstar Trust Custodian FBO Barbara A. Seger IRA
 Mainstar Trust Custodian FBO Barbara McMaster IRA
 Mainstar Trust Custodian FBO Barbara Owens IRA
 Mainstar Trust Custodian FBO Ben Nye IRA
 Mainstar Trust Custodian FBO Ben Nye SEP IRA
 Mainstar Trust Custodian FBO Benita F. Arnold IRA
 Mainstar Trust Custodian FBO Benita L. Wood IRA
 Mainstar Trust Custodian FBO Bianca Pierre IRA
 Mainstar Trust Custodian FBO Byong Pak SEP IRA No. 1
 Mainstar Trust Custodian FBO Byong Pak SEP IRA No. 2
 Mainstar Trust Custodian FBO Carl Yamaguchi IRA
 Mainstar Trust Custodian FBO Catherine Benjamin IRA
 Mainstar Trust Custodian FBO Cathy M. Rice IRAT2178632
 Mainstar Trust Custodian FBO Cecilia Contreras IRA
 Mainstar Trust Custodian FBO Cecilia Vela-Castro IRA
 Mainstar Trust Custodian FBO Charlene Hall IRA
 Mainstar Trust Custodian FBO Charlene Hall Roth IRA
 Mainstar Trust Custodian FBO Charles J. Seferian IRA
 Mainstar Trust Custodian FBO Cheryl A. Felipe IRA
 Mainstar Trust Custodian FBO Cheryl Lourenco IRA
 Mainstar Trust Custodian FBO Cheryl Lourenco Roth IRA
 Mainstar Trust Custodian FBO Christine T. Woo IRA
 Mainstar Trust Custodian FBO Claudia A. Maples IRA
 Mainstar Trust Custodian FBO Clifton A. Johnson IRA
 Mainstar Trust Custodian FBO Clint Anderson IRA
 Mainstar Trust Custodian FBO Colette C. Gaceta IRA

Mainstar Trust Custodian FBO Conrado Dutdut Roth IRA
 Mainstar Trust Custodian FBO Corey Messer IRA
 Mainstar Trust Custodian FBO Corinne R. Hillman IRA
 Mainstar Trust Custodian FBO Corrie Kundert IRA
 Mainstar Trust Custodian FBO Dale Ellen-Ulrich IRA No. 1
 Mainstar Trust Custodian FBO Dale Ellen-Ulrich IRA No. 2
 Mainstar Trust Custodian FBO Dale Ellen-Ulrich IRA No. 3
 Mainstar Trust Custodian FBO Dale Ellen-Ulrich IRA No. 4
 Mainstar Trust Custodian FBO Dale K. Blanco IRA
 Mainstar Trust Custodian FBO Danette K. Abe IRA
 Mainstar Trust Custodian FBO Daniel B. Brinson IRA
 Mainstar Trust Custodian FBO Daniel Ethington IRA
 Mainstar Trust Custodian FBO Daniel J. Peddie IRA
 Mainstar Trust Custodian FBO Daniel Romeo IRA
 Mainstar Trust Custodian FBO Darlene C. Kerley IRA
 Mainstar Trust Custodian FBO David Ayling IRA
 Mainstar Trust Custodian FBO David D.W. Chung IRA
 Mainstar Trust Custodian FBO David G. Hathaway IRA
 Mainstar Trust Custodian FBO David G. Page IRA
 Mainstar Trust Custodian FBO David G. Page Roth IRA
 Mainstar Trust Custodian FBO David J. Lee IRA
 Mainstar Trust Custodian FBO David S. Walden IRA
 Mainstar Trust Custodian FBO David Whitenight IRA
 Mainstar Trust Custodian FBO Deanna J. Karns IRA
 Mainstar Trust Custodian FBO Deborah Wingard IRA
 Mainstar Trust Custodian FBO Denise Hembree IRA
 Mainstar Trust Custodian FBO Diane Lindsay IRA
 Mainstar Trust Custodian FBO Dianna C. Russell IRA
 Mainstar Trust Custodian FBO Dominic Zerilli IRA
 Mainstar Trust Custodian FBO Donald H. Chilcutt Jr. IRA
 Mainstar Trust Custodian FBO Donna A. Hashimoto Roth IRA
 Mainstar Trust Custodian FBO Dorian B. Horio IRA
 Mainstar Trust Custodian FBO Doris Jean Lund IRA
 Mainstar Trust Custodian FBO Douglas Beltz IRA
 Mainstar Trust Custodian FBO Douglas Timothy Brown IRA
 Mainstar Trust Custodian FBO Edward Schmidt Roth IRA
 Mainstar Trust Custodian FBO Eleanor Seibel IRA
 Mainstar Trust Custodian FBO Elena Teske IRA

Mainstar Trust Custodian FBO Elisa Gastineau IRA
 Mainstar Trust Custodian FBO Elizabeth Bradford IRA
 Mainstar Trust Custodian FBO Elly Bishop-Monday Rollover IRA
 Mainstar Trust Custodian FBO Eric B. Fenley IRATW003593
 Mainstar Trust Custodian FBO Ernest Moody IRA
 Mainstar Trust Custodian FBO Ernest Moody IRA No. 2
 Mainstar Trust Custodian FBO Evelyn Jaynes IRA
 Mainstar Trust Custodian FBO Francine P. Santos Roth IRA
 Mainstar Trust Custodian FBO Francis McMaye SEP IRA
 Mainstar Trust Custodian FBO Frank Chwalowski IRA
 Mainstar Trust Custodian FBO Gail K. Shimazu IRA T2177949
 Mainstar Trust Custodian FBO Gale Anderson IRA
 Mainstar Trust Custodian FBO Gary R. Vollen IRA
 Mainstar Trust Custodian FBO Geraldine Giuliani IRA
 Mainstar Trust Custodian FBO Gerard C. Dunn IRA
 Mainstar Trust Custodian FBO Gerardo Molina Roth IRA
 Mainstar Trust Custodian FBO Gina Brzowsky IRA
 Mainstar Trust Custodian FBO Giti Khodamardi IRA
 Mainstar Trust Custodian FBO Glenda C. Johnson IRA
 Mainstar Trust Custodian FBO Glenn J. Florence IRA
 Mainstar Trust Custodian FBO Gregory Wilson IRA
 Mainstar Trust Custodian FBO Guang Ma IRA
 Mainstar Trust Custodian FBO Guillermo Duldulao IRA
 Mainstar Trust Custodian FBO Heather Caulkins SEP IRA
 Mainstar Trust Custodian FBO Helen B. Holt IRA
 Mainstar Trust Custodian FBO Hongjie Sun IRA
 Mainstar Trust Custodian FBO Iris T. Kurashige IRA
 Mainstar Trust Custodian FBO Irma Angel IRA
 Mainstar Trust Custodian FBO Jackline Slezak IRA
 Mainstar Trust Custodian FBO Jacqueline Rucker IRA
 Mainstar Trust Custodian FBO James Lin IRA
 Mainstar Trust Custodian FBO James R. Christensen IRA
 Mainstar Trust Custodian FBO James Snow Jr. Roth IRA
 Mainstar Trust Custodian FBO Janet Phelps IRA
 Mainstar Trust Custodian FBO Jeanette Reeves IRA
 Mainstar Trust Custodian FBO Jeffrey Dean Kitchen IRA
 Mainstar Trust Custodian FBO Jeffrey E. Cook IRA
 Mainstar Trust Custodian FBO Jerry Davis IRA

Mainstar Trust Custodian FBO Jerry Kreger Roth IRA
 Mainstar Trust Custodian FBO Jocelyn J. Demello IRA
 Mainstar Trust Custodian FBO Jodi Shimazu IRA
 Mainstar Trust Custodian FBO Joel T. Arnold IRA
 Mainstar Trust Custodian FBO John D. Perez IRA
 Mainstar Trust Custodian FBO John Fisher SEP IRA
 Mainstar Trust Custodian FBO John Parsons IRA TW003652
 Mainstar Trust Custodian FBO John R. Seger Roth IRA
 Mainstar Trust Custodian FBO John Sheffer IRA
 Mainstar Trust Custodian FBO Jonathan A. Carlton IRA
 Mainstar Trust Custodian FBO Joseph C. Nawahine IRA
 Mainstar Trust Custodian FBO Juan Pelayo IRA
 Mainstar Trust Custodian FBO Juan Pelayo IRA No. 2
 Mainstar Trust Custodian FBO Juan Pelayo IRA No. 3
 Mainstar Trust Custodian FBO Judith A. Grady IRA
 Mainstar Trust Custodian FBO Karen Clara IRA
 Mainstar Trust Custodian FBO Kathleen A. Hemenway IRA
 Mainstar Trust Custodian FBO Kathleen M. Tate IRA
 Mainstar Trust Custodian FBO Kathryn M. Sweeney IRA
 Mainstar Trust Custodian FBO Keith A. Stelzer IRA
 Mainstar Trust Custodian FBO Kelly McMullin IRA
 Mainstar Trust Custodian FBO Kendal D. Johnson IRA
 Mainstar Trust Custodian FBO Kenneth Brisbon IRA
 Mainstar Trust Custodian FBO Kenneth J. Bede IRA
 Mainstar Trust Custodian FBO Kenyatta Whiteside IRA

 Mainstar Trust Custodian FBO Kim Durham IRA
 Mainstar Trust Custodian FBO Kimberly A. Brach IRA
 Mainstar Trust Custodian FBO Kimeron Ruszovan IRA
 Mainstar Trust Custodian FBO Kin Leong IRA
 Mainstar Trust Custodian FBO Kin Leong IRA No. 2
 Mainstar Trust Custodian FBO Larry J. Carignan IRA
 Mainstar Trust Custodian FBO Larry J. Hogrefe IRA
 Mainstar Trust Custodian FBO Lawrence Tanaka IRA
 Mainstar Trust Custodian FBO Leonard D. Fox IRA
 Mainstar Trust Custodian FBO Lesley Diane Harris IRA
 Mainstar Trust Custodian FBO Linda Duran IRA

Mainstar Trust Custodian FBO Loretta M. Mitchell IRA
 Mainstar Trust Custodian FBO Lorraine T. Salzer IRA
 Mainstar Trust Custodian FBO Louis W. Kendrick IRA
 Mainstar Trust Custodian FBO Luisa Schmall IRA
 Mainstar Trust Custodian FBO Manuel Supnet IRA
 Mainstar Trust Custodian FBO Margaret Chwalowski IRA
 Mainstar Trust Custodian FBO Margaret Justinich IRA
 Mainstar Trust Custodian FBO Margaret Sianez IRA
 Mainstar Trust Custodian FBO Marian Santi IRA
 Mainstar Trust Custodian FBO Marvin Glotfelty IRATW003522
 Mainstar Trust Custodian FBO Mary A. Mustain IRA
 Mainstar Trust Custodian FBO Mary Hudson IRA
 Mainstar Trust Custodian FBO Mary J.S. Peddie IRA
 Mainstar Trust Custodian FBO Mary L. Douglas IRA
 Mainstar Trust Custodian FBO Mary Supnet IRA
 Mainstar Trust Custodian FBO Maxine Joyce Cole Roth IRA
 Mainstar Trust Custodian FBO Melodie S. Vorhees IRA
 Mainstar Trust Custodian FBO Michael J. Campbell IRA
 Mainstar Trust Custodian FBO Michael J. Lamont IRA
 Mainstar Trust Custodian FBO Michael K. Gastineau Roth IRA
 Mainstar Trust Custodian FBO Michael K. Gastineau SEP IRA
 Mainstar Trust Custodian FBO Michael S. Anderson IRA
 Mainstar Trust Custodian FBO Michael S. Mathis IRA
 Mainstar Trust Custodian FBO Michelle Brisbon IRA
 Mainstar Trust Custodian FBO Michelle D. Leake IRA
 Mainstar Trust Custodian FBO Michelle Eck IRA
 Mainstar Trust Custodian FBO Mohammad Khodamardi IRA
 Mainstar Trust Custodian FBO Moises Lemus IRA
 Mainstar Trust Custodian FBO Nadine Frost IRA
 Mainstar Trust Custodian FBO Pat Cuiello IRA
 Mainstar Trust Custodian FBO Patricia A. Murray IRA
 Mainstar Trust Custodian FBO Patricia Choy IRA
 Mainstar Trust Custodian FBO Patricia L. Tassano IRA
 Mainstar Trust Custodian FBO Patricia L. Wood IRA
 Mainstar Trust Custodian FBO Patricia Lau Roth IRA

Mainstar Trust Custodian FBO Patricia Rose Taylor IRA
 Mainstar Trust Custodian FBO Patti Keefe-Perez IRA No. 1
 Mainstar Trust Custodian FBO Patti Keefe-Perez IRA No. 2
 Mainstar Trust Custodian FBO Patti Keefe-Perez IRA No. 3
 Mainstar Trust Custodian FBO Patti Keefe-Perez IRA No. 4
 Mainstar Trust Custodian FBO Patti Keefe-Perez IRA No. 5
 Mainstar Trust Custodian FBO Paul Needham IRA FULLY LIQUIDATED
 Mainstar Trust Custodian FBO Paul Sanchez IRA
 Mainstar Trust Custodian FBO Paula R. Wells IRA
 Mainstar Trust Custodian FBO Peggy Boso IRA
 Mainstar Trust Custodian FBO Peggy Winsheimer IRA
 Mainstar Trust Custodian FBO Peter Eberle IRA
 Mainstar Trust Custodian FBO Peter Solovsky IRA
 Mainstar Trust Custodian FBO Peter Vander Werff IRA
 Mainstar Trust Custodian FBO Peter Vander Werff Roth IRA
 Mainstar Trust Custodian FBO Philomela Roca IRA
 Mainstar Trust Custodian FBO Primo S. Ungos IRA
 Mainstar Trust Custodian FBO Raymond Dale Aldridge Roth IRA
 Mainstar Trust Custodian FBO Rebecca Anicete IRA
 Mainstar Trust Custodian FBO Rebecca Anicete IRA No. 2
 Mainstar Trust Custodian FBO Robert A. Nunes IRA
 Mainstar Trust Custodian FBO Robert Ballard IRA
 Mainstar Trust Custodian FBO Robert E. Cole Roth IRA
 Mainstar Trust Custodian FBO Robert M. Longstreth IRA
 Mainstar Trust Custodian FBO Robert Ortolano IRA
 Mainstar Trust Custodian FBO Robert S. Hashimoto Roth IRA
 Mainstar Trust Custodian FBO Robin L. Diller IRA
 Mainstar Trust Custodian FBO Robin L. Diller Roth IRA
 Mainstar Trust Custodian FBO Rodney Rogus IRA
 Mainstar Trust Custodian FBO Roland J. Ariola IRA
 Mainstar Trust Custodian FBO Ronald A. Knowles IRA
 Mainstar Trust Custodian FBO Ronald Mar IRA
 Mainstar Trust Custodian FBO Ronald Pianfetti IRA
 Mainstar Trust Custodian FBO Ronald Pianfetti Roth IRA
 Mainstar Trust Custodian FBO Ronald R. Smith IRA
 Mainstar Trust Custodian FBO Roswitha A. Gescat IRA

Mainstar Trust Custodian FBO Roy C. Sabalboro Jr. IRA
 Mainstar Trust Custodian FBO Roy D. Davenport IRA
 Mainstar Trust Custodian FBO Roy D. Davenport IRA
 Mainstar Trust Custodian FBO Sander Magsino IRA
 Mainstar Trust Custodian FBO Sandra Anderson IRA
 Mainstar Trust Custodian FBO Sandra M. Harris IRA
 Mainstar Trust Custodian FBO Sharon Schmidt IRA
 Mainstar Trust Custodian FBO Sharon Sheffer IRA
 Mainstar Trust Custodian FBO Sheila C. Gomez IRA
 Mainstar Trust Custodian FBO Shelby Fisher SEP IRA
 Mainstar Trust Custodian FBO Sherrie Doumit IRA
 Mainstar Trust Custodian FBO Stanley R. Schlater IRA
 Mainstar Trust Custodian FBO Stephanie M. Dockery IRA
 Mainstar Trust Custodian FBO Stephen Coss IRA
 Mainstar Trust Custodian FBO Stephen D. Hungerford IRA
 Mainstar Trust Custodian FBO Steve Harte IRA
 Mainstar Trust Custodian FBO Steven Bentley IRA
 Mainstar Trust Custodian FBO Steven Lauria IRA
 Mainstar Trust Custodian FBO Susan Anderson-Seibert IRA
 Mainstar Trust Custodian FBO Susan Young IRA
 Mainstar Trust Custodian FBO Suzanne Sokol IRA
 Mainstar Trust Custodian FBO Sylvester M. Brach IRA
 Mainstar Trust Custodian FBO Sylvia L. Lau IRA
 Mainstar Trust Custodian FBO Sylvia Pocock IRA
 Mainstar Trust Custodian FBO Teresa Ostaszewski IRA
 Mainstar Trust Custodian FBO Teresita M. Rigonan IRA
 Mainstar Trust Custodian FBO Terry G. Bailey IRA
 Mainstar Trust Custodian FBO Theresa M. Carleton IRA
 Mainstar Trust Custodian FBO Theresa Wukie IRA
 Mainstar Trust Custodian FBO Thomas Calimlim II IRS
 Mainstar Trust Custodian FBO Thomas M. Lee IRA
 Mainstar Trust Custodian FBO Thomas W. Gilmore IRA
 Mainstar Trust Custodian FBO Timothy P. Youngquist
 Mainstar Trust Custodian FBO Tom Stonick IRA
 Mainstar Trust Custodian FBO Van A. Velasco IRA T2177823
 Mainstar Trust Custodian FBO Vicki Nash IRA
 Mainstar Trust Custodian FBO Victoria A. Berardi IRA
 Mainstar Trust Custodian FBO Vincent Brady IRATW003974

Mainstar Trust Custodian FBO Virginia Fulton IRA
 Mainstar Trust Custodian FBO Virginia Fulton Roth IRA
 Mainstar Trust Custodian FBO Wayne Colliander IRA
 Mainstar Trust Custodian FBO Wesley K.L. Young IRA
 Mainstar Trust Custodian FBO William Alofs IRA
 Mainstar Trust Custodian FBO William Fackenthall IRA
 Mainstar Trust Custodian FBO Yan An IRA
 Mainstar Trust Custodian FBO Yat Lee Sakai IRA T2177465
 Mainstar Trust Custodian Juan Pelayo IRA No. 3
 Mainstar Trust Custodian W.K. Baker II
 MD LTD Pension & Profit Sharing Plan
 Malcolm B. Hartman
 Malysa and Ryan Jackson
 Malysa Jackson
 Manjula Kapadia
 Marc A. Salava IRA
 Marc Jurusz
 Marc Jurusz and Michelle Teran
 Marc Jurusz Roth IRA
 Marcelene Timbs IRA
 Marcella Galapo
 Marcene Hanson
 Marcos D. Calderon
 Marcos D. Calderon and Steven Calderon
 Marcus Asahina
 Marcy K. Frankel IRA
 Margaret E. Munson IRA
 Margaret M. Whitehead IRA
 Margaret R. Ives
 Margaret Semple IRA448217
 Margaret Thackston IRA
 Margaret Whitehead
 Margie Hartfield IRA
 Margot O'Connell
 Marguerita Kregel
 Marguerite Krockenberger IRA582219
 Maria Gatlin
 Maria Hopkins
 Maria K. Mayer IRA
 Maria Kaldis
 Maria Lopez
 Mariana Thetford IRA
 Marianne Lipman
 Marianne Louise Heinzen
 Marianne Merriman IRA
 Marianne Setter
 Maribel Woods
 Marie Carroll
 Marie D. Gibson
 Marie E. Rankin
 Marie E. Rankin and Charles Rankin

Marie Edlund
 Marie F. Udarbe IRA
 Marie M. Carroll IRA
 Marie M. Quirk
 Marie P. Brunswick
 Marie R. O'Neill
 Marie Totty
 Marie Zanfardino
 Marigold Investments
 MariJo T. Harding
 MariJo T. Harding and Robert T. Seth
 Marilyn Allison IRA
 Marilyn Astengo
 Marilyn Brock IRA
 Marilyn Brock Roth IRA
 Marilyn C. Moeder IRA
 Marilyn Cervantes IRA591038
 Marilyn Edwards
 Marilyn J. Astengo IRA575951
 Marina Villalobos
 Mario Celestino IRA
 Marion T. Turner
 Marita Kazak IRA
 Marjorie Ellis Trust
 Marjorie J. Bruey
 Mark A. Rickard IRA
 Mark A. Sletto IRA
 Mark and Barbara Liszeo
 Mark and Frances McDonald
 Mark and Julie Carter
 Mark and Tammie Lewis
 Mark Boucher
 Mark Bounds IRA435958
 Mark Bowen Jr. IRA538929
 Mark Carter
 Mark Duymovic IRA
 Mark E. Puleo IRA
 Mark E. Taylor IRA
 Mark Horton
 Mark Kosanovich IRA
 Mark Kosanovich IRA
 Mark Lewis
 Mark Liszeo
 Mark M. Stepp
 Mark McDonald
 Mark McDonnell and E. Jeanne McDonnell
 Mark N. McDonald IRA
 Mark Nold IRA
 Mark Osterholt
 Mark Ostroff IRA
 Mark Pellegrini IRA
 Mark Pellegrini Roth IRA
 Mark Prescott
 Mark R. Harrah Roth IRA
 Mark S. Belland
 Mark S. Belland and Virginia B. Belland

Mark S. Boucher
 Mark S. Boucher and Carolyn Boucher
 Mark S. Zdrojewski IRA
 Mark Sandrik IRA
 Mark Saunders IRA
 Mark Stewart McMillan
 Mark Sutor
 Mark T. Zielinski IRA601251
 Mark Tongren IRA
 Mark Usery
 Mark Zdrojewski Roth IRA
 Marleen Forkas
 Marleen M Evers IRA
 Marlene Gordon IRA
 Marlene Hayden
 Marlene Kay Stewart
 Marlene Kay Stewart IRA
 Marlene Kay Stewart No. 2
 Marlene Mallah and Maurice Mallah Rev Lvg Trust
 Marlina and Guillermo Duldulao
 Marsha A. Slusser
 Marsha G. Ross
 Marsha Iris Wright IRA
 Marsha Iris Wright IRA No. 2
 Marsha Martinaitis
 Marsha Trail
 Marta Rathen
 Martha Chase IRA 571039
 Martha G. Johnson Roth IRA
 Martha M. Walker IRA
 Martha McCall IRA
 Martin Baier IRA
 Martin J. Hernandez IRA
 Martin Kruse
 Martin Kruse and Toni Kruse
 Martin L. Daniels IRA
 Martin L. Sherman IRA
 Martin Parker IRA540195
 Marva K. Pratt
 Marvin C. Tuenté and Carol J. Tuenté
 Marvin C. Tuenté and Carol J. Tuenté No. 2
 Marvin Cowan IRA
 Marvin L. Mitchell
 Mary A. Burns
 Mary and Jim Tantillo
 Mary and Jim Tantillo No. 2
 Mary Ann E. Gilchrist
 Mary Ann Thompson IRA
 Mary C. and Robert C. Marshall
 Mary C. Culver IRA602024
 Mary C. Wald IRA
 Mary C. Wendel
 Mary Clark Ledbetter
 Mary Claterbos
 Mary Claterbos IRA
 Mary D. Thornton

Mary Dopplick IRA No. 1
 Mary Dopplick IRA No. 2
 Mary Dopplick IRA No. 3
 Mary E. Balas IRA
 Mary E. Morris
 Mary E. Morris IRA
 Mary E. Snyder
 Mary Elizabeth and Foy Glenn Beall
 Mary Elizabeth Beall
 Mary Elizabeth Devine-Neumann IRA
 Mary F. Allen
 Mary F. Allen IRA
 Mary Field IRA
 Mary Gottlieb Trust
 Mary H. Shrout IRA
 Mary H. Westgerdes
 Mary Haggerty
 Mary Haggerty and Thomas Haggerty
 Mary Hornaday
 Mary J. Geraci IRA
 Mary Jan McNeal
 Mary Jane Blacow IRA
 Mary Jane Geraci
 Mary Jo and Ziad Mazboudi
 Mary Jo Cernok
 Mary Jo Mazboudi
 Mary Jo Mazboudi IRA
 Mary K. Buraczewski
 Mary K. Chun
 Mary K. Vann IRA
 Mary Kay Pedigo
 Mary L. Charnaw
 Mary L. Elsass IRA
 Mary L. McClain IRA
 Mary L. Newsom
 Mary L. Norman
 Mary M. Braun-Payne
 Mary M. Fuller IRA
 Mary M. Reichel IRA
 Mary Roberti IRA
 Mary Van Loan IRA
 Mary Winifred Kennedy
 Mary Z. Best
 Maryanne Mildner
 Marilyn Gosh
 Mathews Jacob
 Mathona Lapre Living Trust dtd 2-9-1995
 Matt G. Teahan
 Matthew and Wendy Lamontagne
 Matthew C. Hill
 Matthew C. Hill and Pamela J. Hill
 Matthew D. Baumer IRA
 Matthew Joseph Ure IRA UAN1015862
 Matthew Lamontagne
 Matthew McGuire
 Matthew Nicholl

Matthew Rains
 Matthew Usery
 Matthew Walker
 Mattie L. Milligan IRA
 Maureen Kelly Smith IRA
 Maureen McLaughlin
 Maureen McLaughlin and Robert Litz
 Maurice R. Shore IRA
 Maurice Shore Revocable Trust
 Max B. Hill
 Max C. Gartner
 Maxine Johnson IRA
 May Family Revocable Living Trust dtd 7-8-2005
 May L. Imamura-Uruu
 MCA 1
 McInnis-Mileto Joint Revocable Trust
 McInnis-Mileto Revocable Trust
 Mei Y. Kiese
 Melanie Berniard IRA523161
 Melanie Blakney
 Melanie Blakney IRA
 Melanie Blakney Roth IRA
 Melanie C. Thomas IRA
 Melanie C. Thomas Roth IRA
 Melanie Cordes IRA
 Melanie Cordes IRA568521
 Melanie J. Prell IRA
 Melanie Prewitt
 Melinda Leduff-Menefee
 Melodi and Michael Fehl
 Melodi Fehl
 Melvin Chernoff
 Merel E. MacDonald IRA
 Merilene Burgess
 Merry Docherty IRA489475
 Micaela Rogers
 Michael A. Longo IRA
 Michael A. Schlitz
 Michael A. Schulze Revocable Trust
 Michael Ainbinder
 Michael and Deborah Tremblay
 Michael and Diane Wroblewski
 Michael and Frances Dorrell
 Michael and Teresa Schneider
 Michael and Vicki Bula
 Michael Botta IRA UAN1208784
 Michael Branham
 Michael Branham and Robin Branham
 Michael Bula
 Michael C. Dishongh IRA577224
 Michael Campbell
 Michael D. Hooten IRA570382
 Michael Dorrell
 Michael E. Slusser
 Michael E. Slusser and Marsha A. Slusser
 Michael E. Strom IRA

Michael E. Van Westen IRA
 Michael Fehl
 Michael Foster IRA605335
 Michael Fraser IRA
 Michael G. Pritts
 Michael H. Giardini IRA1128404
 Michael Hahn
 Michael Han IRA591828
 Michael Hogge
 Michael J. Dow
 Michael J. Dow IRA No. 2
 Michael J. Kasik
 Michael J. Keyes IRA
 Michael J. Molloy Beneficiary IRA
 Michael J. Molloy SEP IRA
 Michael J. Subler
 Michael J. Subler and Bonnie L. Subler
 Michael J. Tubre
 Michael Krage IRA
 Michael Kuhn
 Michael L. Doolittle and Dreama E. Doolittle
 Michael L. Doolittle and Dreama E. Doolittle No. 2
 Michael L. Doolittle IRA
 Michael Lovasich IRA
 Michael M.P. Woo
 Michael McDow and Tammi Saucer
 Michael McHale IRA
 Michael Moyer IRA591452
 Michael Nimrichter
 Michael Nimrichter and Laura Nimrichter
 Michael R. Gross IRA
 Michael Rogers IRA
 Michael Rott
 Michael Rott and Susan J. Rott
 Michael S. Ferriell IRA
 Michael Schlitz SEP IRA
 Michael Schneider
 Michael Slater
 Michael T. Bulleigh IRA
 Michael T. Wheeler IRA
 Michael Teta IRA
 Michael Todd IRA
 Michael Tremblay
 Michael Votypka IRA
 Michael W. Hunt IRA
 Michael W. Schick
 Michael W. Schick and Pauline T. Schick
 Michael Wahl and Kathleen Wahl Trust
 Michael Weller IRA
 Michael Wolf
 Michel Morin
 Michele A. DeMonia Roth IRA
 Michele DeMonia
 Michele R. Homan IRA
 Michele R. Homan Roth IRA
 Michele Tomeo

Michelle E. Holtzman
 Michelle E. Holtzman IRA
 Michelle Holtzman IRA
 Michelle Horning IRA
 Michelle Piasny
 Michelle Simandle IRA547177
 Michelle Teran
 Michelle Thompson Fletcher
 Michelyn C. Wygal
 Middendorf Builders Inc. 401K Plan Carrie M. Middendorf
 Middendorf Builders Inc. 401K Plan Mitchell A. Middendorf
 Miguel Cervantes IRA
 Miguel Halopoff IRA
 Mikael Kurdoghlian
 Mike A. Cotten IRA UAN1023950
 Mike LeBlanc
 Mike Sullivan IRA
 Mikealeen Salapatas
 Mikhail A. Sorokin
 Milagros Francia
 Mildred E. Dunham Trust
 Milo Eckles
 Milo Eckles and Sandra Eckles
 Milton Amayun IRA499262
 Milton Family Trust Supplemental Needs Trust for Doris J. Milton
 Mina Behmard IRA
 Mindy T. Gilmore
 Minoo and Amy Sumariwalla
 Minoo Sumariwalla
 Miriam Overton IRA
 Mitchel D. Parker
 Mitchel D. Parker and Kelli J. Parker
 Mitchum A. Taylor IRA
 Mittie A. Smith
 Mitzi Mason IRA
 MMH Enterprises 401k PSP
 MMWM LLC
 MMWM LLC No. 2
 Mona Handler Back IRA
 Money Merchant Expo
 Monica Tanner Roth IRA
 Monique C. Coulombe
 Monique C. Coulombe Roth IRA
 Monty S. Wrinkle IRA
 MSDROTHIRACM LLC Cidney Moscovitch
 MSDROTHIRAL LLC Lewis Moscovitch
 Mt. Carmel Church of God
 Mullen Enterprises LLC 401k PSP
 Murdoch E. Darsey
 Murdoch E. Darsey IRA
 Murphy M. Buell IRA571325
 Murrell R. Fletcher IRA
 Myles David Rusche

Myra Boyd IRA
 Myra O. Klacko and William G. Klacko
 Myra Simons and Leonard Simons
 Myra Y.L. Ho
 Nahid Motahar
 Nahid Motahar and Frank H. Wilf
 Nancy A. Counts IRA
 Nancy A. Counts Rev Trust 05.24.13
 Nancy A. Counts Roth IRA
 Nancy and Jerry Shapiro
 Nancy Ann Bates Separate Property Trust
 Nancy B. Cutforth Declaration of Trust
 Nancy Beach
 Nancy D. Juszczak
 Nancy Genardo IRA
 Nancy Heard
 Nancy Heard ROTH IRA
 Nancy Hoyne
 Nancy J. Robbins
 Nancy Jennings
 Nancy L. Bomholt IRA
 Nancy L. Mahosky
 Nancy L. Mahosky and Henry J. Mahosky Jr.
 Nancy Lee Paulus IRA
 Nancy McLemore
 Nancy Pigott
 Nancy R. Gamble
 Nancy Thode
 Nancy Wangerin
 Nancy Washor
 Nancy Washor and Andrew Washor
 Nanette M. Hutchison
 Nan-Yao Su
 Nassef Kheir
 Natalie A. Smith
 Natalie Ann Klem
 Natalie C. Haggard
 Natalie Wood
 Natalya Kolesnik
 Nate and Sarah Zachary
 Nate Zachary
 Nathan A. Barga and Elizabeth A. Barga
 Nathan Bodhiprasart
 Nathan D. Goben
 Nathan L. Bomholt IRA
 Neal E. Dyke IRA
 Ned E. Graf IRA583686
 Nedra H. Joyner IRA
 Neil J. Hammer
 Neil M. Larson
 Neil Sharp
 Nelson Capital LLC
 Nestor Villalobos
 Nestor Villalobos and Marina Villalobos
 Nicholas C. Ferreri
 Nicholas C. Ferreri and Bernard Ferreri

Nicholas J. Link
 Nicholas Puthoff IRA
 Nick Choban
 Nick Choban and Dorina Choban
 Nick Mitchell IRA
 Nilufer P. Darukhanavala
 Nina E. Swartz
 Nini Rosenstock IRA
 Nini Telele
 Nir Cohen 2016 Living Trust
 Nitrous Funding
 Noah Schreiber IRA
 Noel E. Morgridge
 Noel E. Morgridge and Linda J. Morgridge
 Noel Holliday
 Nolan D. Fugal IRA
 Nolan K. and Dorothy R. Yogi
 Nolan T. Miguel
 Nollene Wieniewitz
 Nona Hill
 Nora L. Bransom IRA
 Nora L. McIntire
 Norbert C. Nitsch III and
 Norbert C. Nitsch III and Wanda B. Nitsch
 Noreen M. Wilson
 Norma B. Garcia
 Norma Hart
 Norma J. Gilbert Family Trust
 Norma J. Remata
 Norma K. Sprayberry IRA
 Norman and Donna Gilbert
 Norman and Fairy Trowbridge
 Norman D. Craig and Janet L. Craig Family Trust
 Norman F. Hull Jr.
 Norman Gilbert
 Norman Linder or Dianne D. Linder
 Norman M. Richards IRA 735930
 Norman M. Richards Roth IRA 593977
 Norman O. Benson IRA
 Norman Sharrer IRA512953
 Olga D. Ebert Holberg
 Olga Solonenko Roth IRA2000767
 Oliver Heritage LLC
 Om Dhingra Trust dtd 10-28-1996
 Orfej Najdeski
 Orville Eich
 Oscar M. Astrero
 Oscar M. Astrero and Wanda F. Astrero
 Padmashree Bhosley
 PAG Enterprises 401k PSP
 Paige Cohick
 Pamela Drimmer IRA
 Pamela J. Hill
 Pamela J. Troyer
 Pamela K. Jennings Trust
 Pamela Matthews

Pamela S. Bollman
 Pamela Tucker IRA
 Pamela Vaclav
 Pamela Valles IRA1612499
 Pamela Zink IRA
 Panagiotis T. Frentzos IRA
 Paradigm Properties of Kentucky LLC
 Parul Shah
 Pasquale Perrone Declaration of Trust Dtd 05-18-00
 Patricia A. Distefano IRA
 Patricia A. Redman IRA
 Patricia B. Capdevielle
 Patricia Bennett IRA
 Patricia Boland Saoud
 Patricia Carpenter
 Patricia D. Rosenbaum IRA
 Patricia Elliott
 Patricia G. Duron IRA
 Patricia Genardo
 Patricia Hacker IRA
 Patricia Hawkins IRA
 Patricia Heitzman
 Patricia K. Rinaldi
 Patricia L. Hackemack IRA
 Patricia L. Hannah
 Patricia L. Lewis IRA
 Patricia L. Tassano and John B. Tassano
 Patricia Lane
 Patricia M. Davis IRA
 Patricia M. Dexter
 Patricia Murray
 Patricia O'Ryan Inherited IRA
 Patricia P. Nunberg
 Patricia Pritchett
 Patricia R. Stammen IRA
 Patricia Saucerman
 Patrick B. McCalmon
 Patrick Bialy
 Patrick M. Johnston
 Patrick O. Semcheshen IRA
 Patrick S. Hackett IRA
 Patrick Schaad
 Patrick Ziemski
 Patrick Ziemski and Linda Ziemski
 Patsey Barnes
 Patsy A. Blosser
 Patsy Thompson
 Paul and Betty Lee
 Paul and Betty Lee No. 2
 Paul Bauman
 Paul Berry IRA
 Paul Blaine Smith
 Paul Blaine Smith and Carolyn Bass Smith
 Paul Curtis
 Paul F. LaMastra Separate Property Trust
 Paul Foster

Paul H. and Linda D. Fournier
 Paul H. Fournier
 Paul Hannah IRA
 Paul Hidalgo IRA
 Paul Honig
 Paul Honig IRA
 Paul J. Bruey
 Paul J. Purfield IRA
 Paul J. Tregre
 Paul Kellstrom IRA
 Paul Mannino Intervivos Trust dtd 7-31-1992
 Paul O'Neill
 Paul O'Neill IRA
 Paul Partridge
 Paul Payne
 Paul Payne and Paula Payne
 Paul R. and Paula C. Payne
 Paul R. Payne
 Paul R. Robart
 Paul Stephanchick Roth IRA
 Paul Stephens
 Paul T. Copeland
 Paul T. Copeland and Diane J. Copeland
 Paul T. Copeland IRA
 Paul W. Lewis IRA
 Paul W. Powell Living Trust
 Paul Whatley
 Paula Kleinpeter IRA540936
 Paula Alvarez
 Paula Bolling
 Paula C. Payne
 Paula Compton IRA
 Paula Compton Roth IRA
 Paula E. Petrossi
 Paula Forman
 Paula Foster IRA605347
 Paula Frost IRA
 Paula Imes IRA469622
 Paula L. Mitchell
 Paula McEvoy
 Paula Payne
 Paula Taylor
 Pauline M. Tressler
 Pauline T. Schick
 Payton K. Bates IRA
 Payton Pruett Jr.
 Payton Pruett Jr. and Angela W. Pruett
 Pearl Elam
 Pearl J. Penner IRA
 Pearl Tanaka IRA
 Pegasus Management of Florida LLC
 Peggie L. Vohssen
 Peggy A. Moore
 Peggy Hinkle
 Peggy J. Branson IRA
 Pennie Chwalowski

Pennie Chwalowski and Frank Chwalowski No. 1
 Pennie Chwalowski and Frank Chwalowski No. 2
 Penny Haab Moore IRA 140400376
 Penny L. Bradshaw IRA571271
 Perry Lee Vandenburg and Heidi Joanne Vandenburg
 Perry Snyder
 Perry Snyder and Rosalyn Snyder
 Peter and Esther Solovsky
 Peter B. Boreham
 Peter B. Boreham and Frances M. Boreham
 Peter Caffes IRA
 Peter Clouston
 Peter Clouston and Dawn Clouston
 Peter Csanady IRA
 Peter Ladd
 Peter Liska
 Peter Solovsky
 Peter T. Kam and Annette B.W. Kam TOD
 Peter Vander Werff and Katherine Vander Werff
 Phil A. Sharpnack IRA
 Philip A. Bittner Roth IRA
 Philip A. Middlebrooks
 Philip A. Middlebrooks and Laura R. Middlebrooks
 Philip Barone IRA
 Philip Bzura
 Philip Doherty
 Philip Elwood IRA
 Philip Glavan
 Philip Glavan and Kimberly Glavan
 Philip Kurlander MD PC 401K Retirement Plan
 Philip Kurlander MD PC Defined Benefit Plan
 Philip Nordstrom IRA
 Philip Pirlozzi
 Philip Pirlozzi and Rosalie Pirlozzi
 Philip Tappert
 Phill and Cathy Investments, LLC
 Phillip A. Middlebrooks IRA
 Phillip D. Harris
 Phillip Page IRA
 Phillip Parker IRA
 Phiroz P. Darukhanavala
 Phyllis L. Herendeen
 Phyllis Rutkowski
 Phyllis Spetar
 Piak Yok Tan IRA
 Pierre P. Desforges IRA
 Pillars Funding LLC
 Ping Yuan Zhou
 Pontiac Oakland Cars Intl
 Pourandokht Vahabi Anaraki
 Prabha Sridhar
 Pralhad Patil IRA
 Pramila Shah
 Preston D. Brown
 Priscilla Kendell
 Priscilla M. Villalobos

Priscilla R. Coe
 Priscilla Reimer
 Priti Shelat IRA
 Private Services Group LLC
 Professional Small Business Services Inc.
 Purvis Lofton IRA
 PW Group LLC
 Qing Zhang
 QuickStrike Capital Inc.
 R. Glenn Garrison
 RAC Enterprises 401k PSP - Renee Clavere Trustee
 Rachael Mollere
 Rachel E. Van Loan
 Rachelle M. Huber IRA569021
 Radium2 Capital Inc
 Rae A. Cash IRA580156
 Rainie Kleckner
 Rajinder K. Arora and Sujata Arora
 Ralph and Susan Fiala
 Ralph D. Hullander No. 1
 Ralph D. Hullander No. 2
 Ralph Fiala
 Ralph Infusino
 Ralph T. Huber IRA
 RAM Services 401k PSP fbo Robert A. Mackowski
 Ramesh Patel
 Ramon M. Cortez IRA
 Ramona S. Bell
 Randal Phillips
 Randall and Kathryn Sprague
 Randall and Nancy Tumbusch
 Randall B. Ricks IRA1146273
 Randall J. Duley IRA
 Randall M. Thompson IRA
 Randall Woerner IRA
 Randy Horn
 Randy L. Dunbar
 Randy L. Starcher IRA
 Randy Stein IRA 603946
 Randy W. Rugh IRA
 Rashmi Choksi
 Raul and Teresa Figueroa
 Raul Figueroa
 Raul J. Reynes
 Raul J. Reynes and Bonnie J. Lea-Reynes
 Ravi P. Menon IRA
 Ray C. Bergeron Roth IRA
 Ray Dickens
 Ray Fitzgerald
 Ray J. Tyler
 Ray J. Tyler and Eileen A. Tyler
 Raymond Carioscia IRA
 Raymond Hoyne
 Raymond Hoyne and Nancy Hoyne
 Raymond Justinich and Rosy Chow
 Raymond L. Ayers IRA UAN1212398

Raymond L. Goik Roth IRA
 Raymond S. Iwamoto
 Reba C. Meiller
 Rebecca R. Dolby
 Rebecca Sadler IRA
 Reed Nagamine
 Reita Stanis
 Remberto Duran
 Renate Motus
 Rene Abad-Santos
 Rene and Concepcion Abad-Santos
 Rene Valero IRA
 Renee J. Stokes
 Renwick Quashie IRA
 Revocable Trust Agreements of Rhoda Bermon dtd
 12-12-95
 Rex E. Stephens IRA
 Rex Estes Slezak ROTH IRA
 Rex Estes Slezak Roth IRA714689
 Rex W. Orton IRA
 Reza Vahaby
 Reza Vahaby and Mahnaz Sohraby
 Rhonda Donner IRA
 Rhonda K. Kirkland IRA
 Rhonda N. Groves
 Rhonda N. Groves IRA160601261
 Rhonda Neer IRA
 Ricardo Yanez IRA
 Richard A. Knight IRA606893
 Richard and Carol Canary
 Richard and Cynthia Davis
 Richard and Margaret DiCesare Living Trust
 Richard B. and Marilyn H. Marshall Irrevocable
 Trust
 Richard Baucum IRA
 Richard C. Goodlett
 Richard Canary
 Richard D. Gardner IRA
 Richard D. Gardner Roth IRA
 Richard Davis
 Richard Dean Dahl IRA
 Richard Deitche IRA
 Richard Duslack
 Richard E. Capriglione IRA
 Richard E. Chelten
 Richard E. Wright
 Richard E. Wright and Elizabeth J. Wright
 Richard E. Wright IRA
 Richard F. Wagner Jr.
 Richard Farrell
 Richard Farrell and Chyna Chuan-Farrell
 Richard G. Stanis
 Richard G. Stanis and Reita Stanis
 Richard Gephart
 Richard Giacalone
 Richard H. Koelsch

Richard H. Lange
 Richard H. Lange IRA141100199
 Richard Hancock IRA
 Richard Hull
 Richard J. Beresford and Lynne K. Beresford
 Richard J. Immel
 Richard J. Oen IRA
 Richard J. Oen Roth IRA
 Richard J. Pondel
 Richard J. Pondel and Denise M. Pondel
 Richard J. Pondel and Denise Pondel
 Richard John Derf IRA574247
 Richard Joseph Urrico and Linda Sue Urrico No. 1
 Richard Joseph Urrico and Linda Sue Urrico No. 2
 Richard K. Milam
 Richard K. Milam and Jacqueline S. Milam
 Richard Kendell Rickels
 Richard Kendell Rickels and Teresa Anne Rickels
 Richard Koelsch
 Richard L. Feller Trust
 Richard L. Hanson TOD
 Richard L. Stapert
 Richard LaTorre
 Richard LaTorre and Josephine LaTorre
 Richard M. Riccardi
 Richard Maner
 Richard Martinaitis
 Richard Martinaitis and Marsha Martinaitis
 Richard Menefee
 Richard Milmont
 Richard Parent
 Richard Parent and Annalise Parent
 Richard R. Vonesh IRA140300041
 Richard R. Vonesh IRA595445
 Richard Rosenberg
 Richard Rosenberg and Joan Fisher
 Richard Rutkowski
 Richard Rutkowski and Phyllis Rutkowski
 Richard S. Goldberg
 Richard Thompson Roth IRA
 Richard Tyler IRA
 Richard V. Nevarez IRA
 Richard V. Richert
 Richard V. Richert and Deborah A. Richert
 Richard Vanicek IRA
 Richard Vester IRA
 Richard Vineyard
 Richard W. Cox
 Richard W. Cox and Vicki A. Cox
 Richard W. Rokusek
 Richard W. Tompkins IRA
 Richard Whouley
 Rick J. Fattore
 Rick J. Homan
 Rick J. Homan and Cathy J. Homan
 Rick J. Round IRA

Rickie J. Alexander
 Rickie J. Alexander and Donnalou Alexander
 Rickie J. Alexander IRA
 Ricky Bellard IRA1309027
 Ricky Gautreau
 Ricky Lee Rosenoff Jr. and Amber Kay Rosenoff
 Ricky Mullenhour
 Rise L. Purdue IRA
 Rita A. O'Connor IRA
 Rita and John Webber
 Rita Cox Living Trust
 Rita Johnson
 Rita K. Kerrigan IRA
 Rita Miller IRA
 Rita Villalobos
 Riva and Lyle Markowitz JTWROS
 RJ Capital Services, LLC.
 RLG Investment Trust c/o Your LTC Ins Agency Inc.
 Robbie E. Russell-Booth
 Robbie E. Russell-Booth and James Richard Booth
 Robert A. Galley IRA
 Robert A. Lobo
 Robert A. Meyers IRA
 Robert and Betty Slaten
 Robert and Carolyn Kline
 Robert and Catherine Kmoch
 Robert and Crystal Gurrola
 Robert and Deborah Spoons
 Robert and Melanie Prewitt
 Robert and Melanie Prewitt No. 2
 Robert and Ruth Campbell
 Robert and Susan Butters
 Robert Birkeness
 Robert Braithwaite IRA
 Robert Butters
 Robert C. Kryter
 Robert C. MacWhorter IRA
 Robert C. Rheinheimer
 Robert C. Rheinheimer and Susan A. Reinheimer
 Robert Carlson
 Robert Carlson and Kathleen Carlson
 Robert D. Cash
 Robert D. Fulton
 Robert D. Hopkins
 Robert D. Webb IRA
 Robert Delarosa
 Robert Delarosa IRA477333
 Robert E. Garlington IRA
 Robert E. Hazelton IRA554881
 Robert E. Huntzinger
 Robert E. Measley
 Robert E. Measley and Helen Jane Measley
 Robert E. Nunn Family Trust
 Robert Earl Bramlett and Lillian Liuying Bramlett
 Robert Ervin Jeter
 Robert Ervin Jeter No. 2

Robert Ervin Jeter No. 3
 Robert G. Walls
 Robert G. Walls and Charlene M. Walls
 Robert Gurrola
 Robert H. Harmelin IRA
 Robert H. Prell IRA
 Robert Hawkins
 Robert J Wachtel
 Robert J. and Annette C. Hanlon Revocable Trust
 Robert J. Bissonnette
 Robert J. Dirsken Roth IRA
 Robert K. England IRA
 Robert K. Wilde
 Robert Kirchner IRA
 Robert Kline
 Robert Kmoch
 Robert L. Blanchard IRA
 Robert L. Blanchard IRA No. 2
 Robert L. Poeppelman and Elizabeth A. Poeppelman
 Robert L. Poss
 Robert L. Schattner Trust
 Robert L. Weller IRA 592183
 Robert L. Wendel
 Robert L. Wendel IRA
 Robert Levin
 Robert Lipp Trust
 Robert Litz
 Robert M. and Sharon R. Hahn
 Robert M. Benevides IRA575562
 Robert M. Guajardo IRA Rollover
 Robert M. Hahn
 Robert M. Schneck
 Robert Marek Inherited IRA
 Robert Marken IRA180100041
 Robert McDonald
 Robert Mikulan and June McKeever
 Robert Milbrand
 Robert Moon
 Robert Moravek IRA
 Robert Noch
 Robert Noch ROTH IRA No. 2
 Robert O. Birkeness IRA
 Robert O. Fredley Jr.
 Robert O. Fredley Jr. and Shirley Stratton
 Robert Ogle IRA
 Robert P. Horvath IRA
 Robert Pagones IRA
 Robert Polanek IRA
 Robert Prewitt
 Robert Rehm
 Robert Rex Husted
 Robert Rex Husted and Leslie Rane Husted
 Robert Rieser
 Robert S. Guajardo IRA
 Robert Sajdak IRA
 Robert Scot Martin IRA

Robert Slaten
 Robert Spoons
 Robert T. Didier and Tina M. Didier
 Robert T. Gregg IRA
 Robert T. Gregg IRA No. 2
 Robert T. Payne IRA
 Robert T. Seth
 Robert T. Shiota IRA
 Robert W. Henry and Carol L. Henry
 Robert W. Jones
 Robert W. Jones and Charlotte J. Jones
 Robert W. Wiley
 Robert Wayne Duvall IRA
 Robert Wood
 Robert Wright IRA
 Robert Wright IRA
 Robert Wurtz IRA
 Robie Tipton
 Robie Tipton
 Robin A. Doglio
 Robin Blaiwes
 Robin Bodhiprasart
 Robin Branham
 Robin L.S. Taylor
 Robin M. Jones
 Robin W. Deitsch
 Robyn L. Fox
 Robyn L. Fox IRA
 Rocelia Moreno Clemente
 Roderick A. Schultz and Cynthia I. Schultz
 Roderick P. Fries
 Roderick P. Fries IRA
 Roderick P. Fries No. 2
 Rodney J. Company IRA
 Rodney M. Foreman and Grace H. Foreman
 Rodney Ortgiesen
 Roger and Denita Kionka
 Roger Bladek IRA
 Roger Bladek Roth IRA
 Roger Clouse and Nancy Clouse
 Roger Dean Simmons and Christine Marie Simmons
 Roger K. Myers IRA161001959
 Roger K. Paraday
 Roger K. Paraday and Anita M. Paraday
 Roger Kapit
 Roger Kionka
 Roger Moses IRA
 Roger Mouallem
 Roger P. Kionka
 Roman Feret
 Roman Plichta
 Roman Plichta and Barbara Plichta
 Roman T. Plichta
 Ronald A. and Leslie H. Swanner
 Ronald A. Grimes
 Ronald A. Swanner

Ronald and Genevieve Figiel
 Ronald and Joyce Benoit
 Ronald and Pamela Pianfetti
 Ronald and Theresa Borne
 Ronald Benoit
 Ronald Borne
 Ronald C. Stairs IRA
 Ronald Christensen
 Ronald D. Boies
 Ronald D. Roberson
 Ronald D. Roberson and Cindy L. Roberson
 Ronald E. Burris IRA
 Ronald E. Garlin
 Ronald E. Keller and Carolyn J. Keller
 Ronald E. Taylor IRA
 Ronald Eck
 Ronald F. Rosenbeck Roth IRA
 Ronald Figiel
 Ronald H. and Linda M. Hoying
 Ronald H. Brunswick
 Ronald H. Brunswick and Clara M. Brunswick
 Ronald H. Brunswick Roth IRA
 Ronald H. Hoying
 Ronald H. Hoying IRA
 Ronald H. Krusinowski
 Ronald H. Krusinowski and Joanne V. Biga
 Ronald Hebert
 Ronald Inman IRA
 Ronald Inman Roth IRA
 Ronald J. Jutte IRA
 Ronald J. Tavares
 Ronald J. Tavares and Violet T. Tavares
 Ronald J. Warren
 Ronald K. Arnold IRA
 Ronald K. Schlater
 Ronald L. Fleckenstein
 Ronald L. Fleckenstein and Ann M. Fleckenstein
 Ronald L. Fleckenstein Roth IRA
 Ronald Leist
 Ronald MacFarlane
 Ronald Martin
 Ronald McKinney
 Ronald Miller
 Ronald P. Swartz
 Ronald Pecka IRA
 Ronald Pogue Alexander IRA
 Ronald Pogue Alexander ROTH IRA
 Ronald Rose
 Ronald U. Schulze and Victoria A. Schulze TOD
 Ronald U. Schulze SEP IRA
 Ronald V. Ilano
 Ronald Woody
 Ronda L. Mims IRA
 Ropes Associates
 Rori Tidaback IRA
 Rosa Dudic

Rosa Shimkin
 Rosa Shimkin and Louis Shimkin
 Rosalie Pirlozzi
 Rosalyn Snyder
 Rosanna Mileto IRA
 Rosanne Fischer
 Rose B. Brett
 Rose H. Swinyar IRA
 Rose Tang IRA
 Roseanna Marie Vasquez
 Roseanna Marie Vasquez IRA
 Rosely Alexander IRA
 Rosemarie Ann Mallet IRA
 Rosemary Arnold
 Rosemary Maziarz IRA
 Rosy Chow
 Rowena W.H. Rivera
 Rowland Kimbrough
 Rowland Kimbrough IRA526459
 Roxanne Woodward TOD
 Roy H. Bradford III IRA
 Roy L. Prichard IRA
 Roy Marcus IRA
 RP Broussard Jr. - Investment
 Ruben and Sonia Matos
 Ruben G. Morales IRA131200161
 Ruben Matos
 Ruben Mendez
 Ruby A. Smith-Brown IRA
 Rushing E. Smith II IRA
 Russell A. Kosis
 Russell L. Newcombe IRA
 Russell Mathews
 Russell Rasner and Kimberly Ann Rasner Joint
 Living Trust dtd 10-3-17
 Russell W. Hodges IRA
 Ruth A. Beasley IRA
 Ruth C. Copeland Survivor's Trust UA June 1,1996
 Ruth Copeland
 Ruth Copeland IRA No. 2
 Ruth Copeland IRAUAN1311752
 Ruth Fitzpatrick
 Ruth Fitzpatrick IRA
 Ruth Hrehovcsik IRA
 Ruth Kathy Zimmermann
 Ruth Morris IRA
 Ruth Nese
 Ruth Taylor
 Ryan Driscoll IRA
 Ryan Evans
 Ryan Golden
 Ryan Jackson
 Ryan P. Dahlinghaus and Michelle L. Dahlinghaus
 Ryan R. Spear
 Ryan R. Spear and Joanne Spear
 Sabine Miller IRA

SAGE Real Estate Investments
 Sal Cashio Jr. IRA461179
 Sally A. Seth IRA577443
 Saloni Parikh
 Salvacion Valerio
 Salvation Supply 401k PSP
 Sam Hanly
 Sam Hanly No. 2
 Samantha A. Webb
 Samantha A. Webb IRA
 Samantha A. Webb Roth IRA
 Samson Funding
 Samuel B. Moore Jr. IRA
 Samuel E. Lathem
 Samuel E. Lathem and Jean F. Lathem
 Samuel Goodin
 Samuel J. Rozance
 Samuel L. Stovall IRA
 Samuel L. Stovall Roth IRA
 Samuel R. Aricayos and Sandra T. Aricayos
 Samuel Thomas IRA
 Sandra Bennett IRA
 Sandra Braithwaite
 Sandra DiLauro
 Sandra Eckles
 Sandra Gallagher Roth IRA
 Sandra Gizzi IRA
 Sandra Krieg
 Sandra Ozier IRA
 Sandra Scinto IRA
 Sandra Sheffer
 Sandra Shepherd IRA
 Santosh and Lalitha Mathen
 Sara Grier IRA
 Sarah Bryant
 Sarah Dugo Roth IRA
 Sarah Foster
 Sarah Girdlestone
 Sarah L. Yang
 Sarah M. Stohr
 Sarah M. Young IRA
 Sarah Matouka IRA
 Sarah Sontheimer
 Sarah Zachary
 Sarita Boyd
 Sarita Boyd and Joseph Boyd
 Sarra Sarnov
 Sarra Sarnov and Yakov Sarnov
 Sasser Testamentary Trust for Sable Aerial Sasser
 Schlater Family Rev Living Trust
 Scot D. Bowles
 Scott A. and Rhonda N. Groves
 Scott A. Groves
 Scott A. Groves IRA
 Scott A. Hawks
 Scott A. Hawks and Brenda L. Hawks

Scott A. Hawks Beneficiary Harry Mitchell Decedent IRA
 Scott A. Metcalfe IRA
 Scott A. Ungruhn
 Scott C. Lyon IRA
 Scott D. Longtin IRA
 Scott Forte IRA567607
 Scott Hale IRA
 Scott Hardee
 Scott Havenor
 Scott Havenor IRA
 Scott Hollender
 Scott J. Hrvatin
 Scott J. Hrvatin and Kea L. Hrvatin
 Scott Jackson
 Scott Knilans and Kathleen Knilans No. 1
 Scott Knilans and Kathleen Knilans No. 2
 Scott Merkelson IRA
 Scott Mueller IRA
 Scott Ortolano
 Scott R. Wendel IRA
 Scott Reeves IRA
 Sea Care Homes LLC
 Seabrook-Lenz Revocable Trust dtd 5/3/99
 Sean Cangelosi
 Sean Ryan
 Sean Warren North IRA
 Seema Kapila
 Seema Kapila and Sunny Kapila
 Seibert Living Trust
 Selena K. Bost IRA
 Senthilkumar Akasham
 Seth E. Bihn and Kylee A. Bihn
 Seth Michaelson
 Shannon Patrick Stewart
 Shannon Robin IRA444431
 Sharal Herbert IRA516478
 Shari Jenner
 Shari Petresky
 Shari Petresky Roth IRA
 Sharna Schwartz
 Sharon A. Dues IRA
 Sharon A. Miller
 Sharon D. Frederick-Sutter IRA
 Sharon Dwyer
 Sharon E. Link
 Sharon E. Scott
 Sharon E. Scott and Larry G. Scott
 Sharon F. Scott IRA
 Sharon Kelly
 Sharon L. Schoenlein
 Sharon Lynne Starr Separate Property Trust
 Sharon Nyderek
 Sharon R. Hahn
 Sharon Rog IRA
 Sharon S. Hesting

Sharon S. Hesting IRA
 Sharon Thompson
 Sharon Thompson IRA
 Sharon Thornhill IRA
 Sharon VanSluis IRA
 Shawn A. McCoy IRA
 Shawn J. O'Farrell IRA
 Sheila E. Wiedemann IRA
 Sheila Lejeune
 Sheila M. Fetner IRA
 Sheila M. Gut
 Sheila T. Gura
 Shekkwon and Edna Gong Revocable Living Trust
 Shellia Doyal IRA542684
 Shelton LeBlanc IRA
 Shepherd Family Trust
 Sheppard Novak
 Sheri Cantu IRA
 Sheri Corbin 1
 Sheri Corbin 2
 Sheri Corbin 3
 Sherill Duren
 Sherri and Robert McDonald
 Sherri L. Hudson
 Sherri McDonald
 Sherry A. Cox IRA
 Sherry A. Reid
 Sherry G. Gonzales IRA592985
 Sheryl Cohen IRA
 Sheryl F. Leech
 Sheryl F. Leech IRA
 Sheryl Kemp Atkins
 Shienan Nixon
 Shirley A. Brunswick
 Shirley A. Prolizo
 Shirley Ann Breeden IRA
 Shirley Birkeness
 Shirley Dukes IRA577133
 Shirley Fallin Baehr
 Shirley Foster IRA
 Shirley I. Frey
 Shirley L. Limp
 Shirley Peters
 Shulamith Fleischer IRA
 Shuping Yin-Adams IRA
 Siling Li
 Silvana Horvath
 Sissy Agee ROTH IRA
 SJF Enterprises 401k PSP Shepard J. Fagan TTEE
 Skylar D. Weeks IRA160100369
 Slezak Limited Partnership
 Smith Family Trust
 Sneh Daniel
 Snehlata Jhawar
 Snow Flakes Ltd
 Sondra Bessel

Sonia Matos
 Sonja Anderson
 Sonja Green
 Sony Pak
 Sophie's Attic 401k PSP
 Spencer D. Thomas
 Spencer Financial Palm Beach
 Spencer Gerke IRA
 Spencer Tenney
 Sridhar K. Komandur
 Sridhar K. Komandur and Prabha Sridhar
 SS Holdings LLC
 St. Anthony Dinner Theater
 Stacey DiSpigno IRA
 Stacey DiSpigno IRA No. 2
 Stammen Retirement Strategies Ltd
 Stan Steinberg IRA
 Stanford Morris
 Stanley and Thelma Taylor
 Stanley D. Marquardt
 Stanley Edward Peters Jr.
 Stanley F. Gilchrist
 Stanley F. Gilchrist and Mary Ann E. Gilchrist
 Stanley J. Remata
 Stanley J. Remata and Norma J. Remata
 Stanley T. Sitton
 Stephanie Girdlestone
 Stephanie Hubbard
 Stephanie J. Klos
 Stephanie M. Sluman IRA
 Stephen Adam Smith IRA 171102144
 Stephen and Deborah Lowe
 Stephen and Kimberly Yurick
 Stephen and Sandra Krieg
 Stephen B. Moore
 Stephen C. Polk
 Stephen C. Polk and Jennifer Polk
 Stephen Crone IRA
 Stephen D. Floyd
 Stephen F. Sawa IRA
 Stephen G. Loy and Dorothy N. Loy Joint Trust dtd
 03-09-15
 Stephen Kilgore IRA
 Stephen Krawczyk IRA
 Stephen Krieg
 Stephen Lowe
 Stephen Neal Sandow
 Stephen Nedvesky IRA
 Stephen Noel Soddors
 Stephen Noel Soddors IRA
 Stephen Solomon Carter
 Stephen T. Coss
 Stephen W. Miller IRA
 Stephen W. Miller IRA No. 2
 Stephen Yurick
 Sterling Madsen IRA

Sterling Madsen IRA No. 3
 Sterling Madsen IRA150200301 No. 2
 Steve D. Hess IRA
 Steven A. Dekowski
 Steven A. Klinger
 Steven A. Klinger and Deborah S. Klinger
 Steven and Karen Williams
 Steven and Marsha Fisher
 Steven C. Johnson IRA
 Steven Calderon
 Steven Duray IRA
 Steven G. Kuehnert IRA584058
 Steven Holman
 Steven J. Choy
 Steven J. Heeney Revocable Trust
 Steven J. Wilker
 Steven James Sparling
 Steven M. Calderon
 Steven M. Calderon and Celina M. Calderon
 Steven M. Calderon IRA
 Steven N. Vogel
 Steven N. Vogel and Lois A. Vogel
 Steven O. Epperson
 Steven Quon
 Steven Quon No. 2
 Steven Rapp
 Steven Ross Shelton
 Steven Ross Shelton and Deborah Sue Calistro
 Steven Ross Shelton IRA
 Steven Ross Shelton IRA No. 2
 Steven Ross Shelton IRA No.3
 Steven Sadowski
 Steven Sadowski and Ara Sadowski
 Steven Schwartz
 Steven Williams
 Steven Ziolkowski IRA
 Strategic Technology Assets LLC
 Stress Free Capital
 Stress Free Capital 2
 Stuart H. Thomson Living Trust
 Stuart H. Watkins IRA UAN1171719
 Stuart Tamaru
 Sue A. Babcock IRA
 Sue Carol Higgins IRA
 Sue Connatser
 Sue E. Johannessen IRA
 Sue Kilgore IRA
 Sue S. Roerk TOD
 Sufian Phoa IRA
 Sulay Parikh
 Sumner Family Trust
 Sunny Kapila
 Suresh K. Vade Revocable Trust
 Susan A. Fallon IRA
 Susan A. Goldman
 Susan A. May IRA

Susan A. Reinheimer
 Susan Anderson IRA
 Susan Anderson Roth IRA
 Susan Boggs IRA
 Susan Broucek
 Susan Bushnell
 Susan Butters
 Susan C. Dishongh IRA
 Susan Elaine Toricelli IRA
 Susan F. Kaplan
 Susan Fiala
 Susan J. Brotman Declaration of Trust
 Susan J. Rott
 Susan Keyes
 Susan L. Hirsch
 Susan Lamkin Cowan IRA
 Susan Lowry
 Susan M. Morse
 Susan M. Paulus
 Susan M. Paulus Roth IRA
 Susan Mays IRA
 Susan McCurley
 Susan P. Siefken IRA151100130
 Susan S. Lins
 Susan S. Webb IRA
 Susan T. Blasko IRA
 Susan V. Dunn
 Susan W. Desforges IRA
 Susan W. Epperson IRA
 Susan Zajac IRA
 Susanne M. Paclebar IRA140500056
 Sushama Kirtikar
 Suthee Suvansri
 Suzan Bowman IRA
 Suzanne Bieker
 Suzanne R. Everman
 Suzanne R. Everman IRA
 Suzanne T. Rich
 Suzanne Woo
 Suzanne Woo No. 2
 Suzanne Woo Tamaru IRA
 Sydney R. Elam IRA
 Sylvan R. Jutte
 Sylvia M. Johnson
 Symphony Management Cash Balance Plan
 Symphony Management Cash Balance Plan No. 2
 Takerng and Robin Bodhiprasart
 Takerng Bodhiprasart
 Talino K. and Esther Gaison Revocable Trust dtd 10-3-95
 Tamar C. Cordeiro
 Tamatane and Irene Aga
 Tamela Calhoun
 Tami J. Cunningham
 Tammie Lewis
 Tammy B. Sells IRA572032

Tammy Pallagi IRA	The Conwisar Legacy Living Trust
Tammy S. Elam Roth IRA	The Daniel M. Frohwein MD Revocable Trust
Tammy S. Hoening IRA	The Deborah A. Rickert Declaration of Trust
Tanya R. Auten	The Denis Irrevocable Trust
Tara Bayne IRA	The Emerson H. Fly and Catherine Fly Joint
Taylor Lee Coker	Revocable Living Trust
Ted Hokinson	The Glenn and Hilde McBee Trust
Ted Hokinson and Jacqueline Hokinson	The Golden Family Trust
Ted Seredynski	The Hamilton Family Living Trust
Ted W. Hashimoto and Cynthia K. Hashimoto	The Irja K. Hill and Kenneth W. Hill Revocable
Teddy Okoye	Living Trust
Teresa A. Meyer IRA	The John Graham Gibbs III Revocable Living Trust
Teresa Anne Rickels	The Judy L. Anderson Trust dtd 12-22-08
Teresa Dolak IRA	The Kenneth L. Kinney Jr. and Ruth J. Kinney
Teresa Figueroa	Family Trust
Teresa M. Matthews Family Trust	The Kost Family Protector Trust
Teresa Monschein	The Lizz Lyons Revocable Trust
Teresa Ostaszewski	The Lund Irrevocable Trust
Teresa S. Dishongh IRA	The Margaret Jean Grogger Irrevocable Trust dtd 10-
Teresa Schneider	1-2014
Teresa Short IRA	The Mary Kate Wojcik Revocable Living Trust
Terese Feeney	The Moon Revocable Trust
Terrance D. Blosser	The Moon Revocable Trust - Robert Moon TTEE
Terrance D. Blosser and Patsy A. Blosser	The Moscovitch Family Irrevocable Trust
Terrance Hinton IRA592262	The Moscovitch Family Irrevocable Trust No. 2
Terrance Wright	The Moscovitch Family Irrevocable Trust No. 3
Terri Jenkins IRA	The Moscovitch Family Irrevocable Trust No. 4
Terry A. Hardt IRA	The Olive Bailey Redena Bailey Family Trust
Terry and Glenda Gamble	The Revocable Trust of Joseph Barbieri III
Terry B. Johnson IRA	The Roger K. and Vonala B. Myers Living Trust
Terry Ballard IRA	The Sam D. Fiaccato Sr. Living Trust
Terry Burns IRA	The Stephen and Heidi Farmer Family Trust dtd.
Terry Gamble IRA	10.7.04
Terry J. Ahu IRA	The Steven and Susan Neighbors 2013 Revocable
Terry L. Mendenhall and Kathleen F. Mendenhall	Family Trust
Terry L. Pruss	The Suga Family Trust
Terry L. Wendel IRA	The Suga Family Trust No. 2
Terry M. Rogers	The Tadano Family Trust
Terry Olivier IRA522768	The Thomas E. Newell and Gail L. Newell
Teshara Felder IRA	Revocable Declaration of Trust
Teshara Felder Roth IRA	The Wildcat Trust - Randall Tate and Karen Bauer
Tessa Jane Schlatter Roth IRA	TTEE
Thane Paulsen	The Wingardium Project LLC
The 2015 Burcham Family Trust dtd 1/17/2015 -	Thelma and Keith Valles
Nancy Lee Burcham TTEE	Thelma Kay Dunlap
The ADGA Seabolt Trust Executed 3-4-04	Thelma Ramos IRA
The Barbara Smith and Neva Fitzgerald Revocable	Thelma Valles
Living Trust dtd 10-28-11	Theodore and Lillian Glasper
The Bever Living Trust	Theodore Chaplin IRA
The Bohnenkamp Living Trust	Theodore Glasper
The Brody Family Trust	Theodore T.S. Goo and Frances S. Goo
The Carole L. Olson Living Trust dtd 6-22-1988	Theresa A. Borne IRA
The Casali Family Revocable Living Trust	Theresa A. Smith-Pearson
The Chwalowski Revocable Trust dtd 8-19-2008 No.	Theresa Borne
1	Theresa Chow
The Clifford and Eleanor Seibel Family Trust	Theresa L. Lennartz IRA

Therese Stancik
 Thomas A. Curler
 Thomas A. Curler and Lynda K. Curler
 Thomas A. Jones Roth IRA
 Thomas A. Tremblay
 Thomas A. Tremblay and Kresenz E. Tremblay
 Thomas A. Winchester IRA
 Thomas and Bonnie Dvorak
 Thomas and Gayle Warden
 Thomas and Kathy Champley
 Thomas and Linda Reames
 Thomas B. Kelly
 Thomas B. O'Dell IRA
 Thomas Boesen IRA
 Thomas Champley
 Thomas Clark
 Thomas D. Judy IRA
 Thomas Denton IRA508573
 Thomas Engels IRA1208507
 Thomas F. Gallagher Roth IRA
 Thomas F. Healy
 Thomas Fore
 Thomas G. Hill
 Thomas G. Tcimpidis IRA
 Thomas Girdlestone
 Thomas Girdlestone and Carmela Girdlestone
 Thomas Girdlestone and Stephanie Girdlestone
 Thomas Haggerty
 Thomas Haggerty IRA
 Thomas J. Harrison
 Thomas J. Rutkowski IRA
 Thomas J. Rutkowski Roth IRA
 Thomas John Boesen IRA474988
 Thomas Joseph Klem
 Thomas Joseph Klem and Natalie Ann Klem
 Thomas Lee Dvorak IRA
 Thomas M. Shubat IRA170200354
 Thomas Moore
 Thomas P. Shortell
 Thomas Poche IRA
 Thomas R. Doseck
 Thomas R. Doseck and Karen M. Doseck
 Thomas R. Doseck IRA
 Thomas R. Doseck Roth IRA
 Thomas R. Everman
 Thomas R. Everman and Constance A. Everman
 Thomas R. Greeley IRA
 Thomas R. Zona IRA
 Thomas Reames
 Thomas Ruege
 Thomas S. Humphrey IRA
 Thomas Semple
 Thomas Strukl
 Thomas Valleroy IRA No. 1
 Thomas Valleroy IRA No. 2
 Thomas Vinson

Thomas W. Simmons IRA
 Thomas Walker IRA
 Thomas Warden
 Thomas Zeeff
 Thomas Zibton IRA
 Tim Lowrey
 Tim V. Lawson IRA
 Tim V. Lawson IRA No. 2 Irvin Thorson Decedent
 Timothy Brashaw
 Timothy Brashaw IRA
 Timothy Carroll
 Timothy Carroll and Marie Carroll
 Timothy D. Carroll IRA
 Timothy D. Kimsey IRA
 Timothy Hinken
 Timothy J. Bost
 Timothy J. Bost IRA
 Timothy Jay Wang
 Timothy S. O'Connor
 Timothy S. O'Connor and Tricia L. O'Connor
 Timothy Sunday
 Timothy Sunday IRA576608
 Timothy W. Beatty IRA
 Timothy W. Danielson IRA
 Timothy W. Danielson Non-Spousal Beneficiary IRA
 Timothy W. Hickerson
 Timothy W. Hickerson and Cindy S. Hickerson
 Timothy W. Murphy IRA598859
 Timothy W. Payne
 Tin Tin Delphin IRA
 Tina Doherty IRA
 Tina McPeck
 Tina Patania
 Todd and Tina McPeck
 Todd Bagwell
 Todd G. Homan Roth IRA
 Todd L. Klopfenstein IRA140800093
 Todd McPeck
 Todd R. Bruggeman IRA
 Todd R. Bruggeman Roth IRA
 Todd R. Bruggeman Roth IRA
 Tolentino Family Trust dtd 4-25-2000
 Tommy and Barbara Duhon
 Tommy and Marilyn Edwards
 Tommy Duhon
 Tommy Edwards
 Tommy Rutherford
 Toni A. Hinsch IRA
 Toni Hinsch Roth IRA
 Toni Kruse
 Tony D. Wilson
 Tony D. Wilson and Janet L. Wilson
 Tony Kaldis
 Tony Kaldis and Maria Kaldis
 Top Shelf LLC
 Traci Cougle IRA522181

Tracy C. Kimsey IRA
 Tracy E. Molloy
 Tracy P. Molloy Beneficial IRA
 Transforming Word Ministries 401k PSP
 Trent V. Speckman
 Tricia L. O'Connor
 Trina Gregory
 Trisha M. LaVeck IRA
 Tristan Autrey IRA
 Troy and Levenia Haskett
 Trust for the Sole Benefit of Audrey J. Babcock
 Tso-Chien Trust
 Tuente-Jutte LLC
 Tuente-Jutte LLC No. 2
 Tyler Allen Johnston and Kelly Sue Johnston
 Tyler Allen Johnston and Kelly Sue Johnston No. 2
 Tyson Wright Roth IRA
 Uday and Sushama Kirtikar
 Uday Kirtikar
 Ulla V. Beerman
 Ulla V. Beerman IRA
 Umesh Sharma IRA
 Valerie Ellis
 Valerie Peoples
 Valerie SJ Ho Chung
 Valerie T. Stewart SEP IRA
 Valiere LB Way
 Valmarie Rhoden IRA
 Van Riding IRA
 Vandel Gary King IRA
 Vanessa G. Foster IRA
 VAR Group Inc
 Vegas Life Co LLC Solo k FBO Carolyne K. Onkoba
 Vera Hertl IRA1611871
 Verdie M. Henderlight
 Verl H. Hannah
 Verl H. Hannah and Patricia L. Hannah
 Vernon and Marie Totty
 Vernon R. Muhlenkamp IRA
 Vernon S. Sato
 Vernon Totty
 Veronika Nefedova
 Veronique A. DeJonghe Waldron IRA
 Veta M. Kinkead
 Vicente Julios Livecchi IRA 601809
 Vicente Pelayo and Raquel Pelayo
 Vicki A. Cox
 Vicki Bula
 Vicki Ertler
 Vicki S. Popple IRA
 Vickie A. Scherer IRA
 Vickie McCord
 Victor D. Mills
 Victor D. Mills IRA
 Victor H. Crissey IRA
 Victor Rodgers

Victor Sobolev
 Victor Sobolev and Zoya Sobolev
 Victoria Boand
 Victoria Iverstine
 Victoria Percy IRA459641
 Victoria Prothero IRA
 Victoria R. Zabala IRA
 Vijay Murugesan IRA
 Vimla Kishna
 Vincent Edward Schlatter
 Vincent Edward Schlatter IRA
 Vincent Edward Schlatter No. 2
 Vincent Edward Schlatter Roth IRA
 Vincent M. Beach
 Vincent M. Beach and Jodie O. Beach
 Viola R. Cline
 Violet T. Tavares
 Violet Y.H. Ikinaga Self Trusteed Trust
 Virgie L. Gabrhel IRA
 Virginia B. Belland
 Virginia Battaglia IRA
 Virginia Fulton
 Virginia J. Johnson
 Virginia Lee Taylor Roth IRA
 Virginia Petersen Roth IRA
 Virginia Wehling IRA
 Vito Letteri IRA
 Vivian D. Bixler
 Vivian Paquin-Sanner
 Vivka Revocable Living Trust
 Vladamir Tsimberg
 W and B Family Limited Partnership
 W James Bresnahan IRA
 W. Michael Micele and Karen Micele
 W.A. Butler Beneficiary IRA
 Walter A. Wygal
 Walter A. Wygal and Michelyn C. Wygal
 Walter A. Wygal and Michelyn C. Wygal No. 2
 Walter and Karen Proffitt
 Walter and Sharon Nyderek
 Walter E. Heflin
 Walter J. Klos Jr.
 Walter M. Kroppe
 Walter Mueller
 Walter N. Neuhengen IRA
 Walter Nyderek
 Walter Posner
 Walter Proffitt
 Walter Putts IRA
 Walter Suhr IRA
 Walter W. Franz IRA
 Wanda B. Nitsch
 Wanda Christensen Revocable Living Trust
 Wanda F. Astrero
 Wanda K. Childress
 Wanda L. Farlow IRA

Wanda M. Remington
 Warren and Diane Thompson
 Warren Copler IRA
 Warren Philip Duren
 Warren Philip Duren and Sherill Duren
 Warren Thompson
 Wayne A. Estay
 Wayne E. Keller
 Wayne J. Bickel and Phyllis A. Bickel
 Wayne M. Spallinger IRA
 Wayne Marcel IRA492954
 Wayne S. Grajczyk
 Wayne Wimberly
 Wealth Cross Roads 401k PSP Timothy J. Johnston
 TTEE
 Wellness PCB LLC Solo k FBO Josef Hirrmann
 Wendell Louque IRA
 Wendy A. Smulick IRA
 Wendy Lamontagne
 Wendy Merkle IRA
 Wendy Mullen
 Wendy Puller IRA
 Wendy Puller Roth IRA
 Wendy S. Semler IRA
 Wesley J. Randall IRA
 Whitney Davidson
 Willard Morris IRA
 William A Link IRA
 William and Regina Parkinson
 William Arnold
 William Arnold and Rosemary Arnold
 William B. Kelsay IRA
 William C. and Mary McKie Trust
 William C. and Patricia M. Dexter No. 2
 William C. Dexter
 William C. Dexter and Patricia M. Dexter
 William Dehmer Jr.
 William Downey Roth IRA
 William E. Mitchell
 William F. Myszkowski IRA
 William G. Bridges IRA
 William Glenn Shavers
 William H. Griffith and Betty J. Griffith Revocable
 Trust
 William H. Southwell IRA
 William Hawks
 William Hunter Cox
 William Hunter Cox and Laura Lee Cox
 William I. Swygart IRA592249
 William J. Downey
 William J. Fox IRA553001
 William J. Mackaly IRA
 William J. Moore and Judith A. Moore
 William J. Moore IRA
 William J. Moore IRA 151200248
 William J. Price IRA

William J. Trail
 William J. Trail and Marsha Trail
 William J. Wourms IRA
 William K. and Linda Salka
 William K. Salka
 William Kuhn IRA
 William L. Bruns
 William L. Lockhart IRA
 William L. Miller
 William L. Miller IRA573966
 William Lichty IRA
 William R. Byrd
 William R. Byrd and Ana M. Byrd
 William R. Compton
 William S. Gansert IRA
 William Scott and Jessica Crowder
 William Snodgrass
 William T. Holum IRA
 William T. Lougher IRA180100217
 William Van Loan Sr.
 William Van Loan Sr. IRA
 William Wujcik
 William Wujcik and Constance Wujcik
 Willie J. Johnson
 Willie J. Johnson IRA
 Willie Lumpkin
 Wilma S. Timmerman
 Woodland Park Baptist Church
 Woodrow K. Wilson IRA559143
 Xiaoyun Pan
 Yakov Sarnov
 Yanbo Jiang
 Yang Clark
 Yeat Nachowicz
 Ying Zhang
 Youcef Djedid
 Youcef Djedid and Karima Djedid
 Yvonne C. Treydte
 Zachary S. LLC
 Zachary W. Zarr Trust dtd 10-17-2009
 Zane L. Womac IRA604768
 Zefin Gorecki IRA
 Zenaida Karr
 Ziad Alsokary Roth IRA
 Ziad Mazboudi
 Ziad Mazboudi IRA
 Ziman Trust dtd 8-8-97
 Zip Capital Group
 Zisimos O. Economou TOD
 Zorata Kemp
 Zoya Sobolev

GENERAL CREDITORS

2 Fast Entertainment
 A-1 & Associates, Ltd.
 AA Broadcast, Inc.

AAA Reporting, Inc
 Abante Rooter and Plumbing, Inc
 ABC Legal Services INC
 Abendroth and Russell, P.C.
 Absolutely Spotless
 AC Advertising
 Accountants Associates
 Accountemps
 Accurate Serve Fort Myers
 Accurate Serve of Plantation
 Accurate Serve of Tallahassee
 ACE Executive Services, LLC
 ACE Executive Services, LLC (NV #2021C)
 ACE Private Risk Services
 ACHWorks
 Acranet-147
 Action Private Detective Agency, LLC
 Actum Processing, LLC
 Adam Abecassis
 Adams and Reese LLP
 ADHD LLC
 ADI Florida Process
 Admin U.C.
 Adobe Systems
 ADT Security Service
 Affordable SEOS
 AFG Funding, LLC
 AG Scripts 4-U Inc.
 AKA Process, LLC
 Alacrity Legal Services
 Alan Garber
 Alaska Investigation Agency LLC
 Alfaro, Ferrer, & Ramirez
 Alfredo Martinez
 Alvin D. Kornblatt Living Trust
 Amato Keating And Lessa, P.C.
 Amazing E Cloud LLC
 Amber Rose Lauder
 America CV PR Inc
 American Express
 American Public Life Insurance Company
 Amir Wasiullah
 AmStar Express
 Ana Alvarado
 Ancillary Legal Support & Investigations
 Anderson Investigations, Inc.
 Andrea L Stevenson
 Andrew Washor
 Ann Severance
 Ann Yeager
 Anthony Abbadessa
 Anthony and Catherine Salvador Abbadessa
 Anthony Ivankovich
 Anthony Proietta & Associates Investigati
 Antonio Baez Rodriguez
 AP Intego

Applied Process Professionals
 Appraisal Zone Corp
 AppRiver, LLC
 APS Funding LLC
 Argo Pro - Management Liability
 ARK-LA-TEX Process Service, LLC
 Art Restore USA
 ARW Management LLC
 ASAP Funder
 Ascendo Resources
 Ascensus Trust Retirement
 Associated Services
 Association Career Network
 AT&T
 AT&T Mobility
 AT&T National Compliance Center
 Atlantic Financial Services
 Atlas Shahady, P.A.
 Attorney Service of San Francisco
 Audi Financial Services
 Austin Capital Bank
 Austin County Appraisal District
 Auto Dealer Consulting LLC
 Avadanian & Associates, LLC
 Aventura Turnberry Jewish Center
 Awaken Holdings LLC
 AZ Quick Serve
 Azorean Mirror, Inc.
 Baldwin Brothers, Inc
 Bank of America DE
 Bank of America NA
 BankUnited, N.A.
 Barry Levien
 Bassford Remele
 Bassford Remele PA
 BB&T
 BBB serving Southeast Florida & the Carib
 BBVA Compass Bank
 BCM Benefits INC
 BCM One
 Beasley, Hightower & Harris, PC
 Becker Tax Controversy Group LLC
 Belcic Associates LTD
 Belger Investment Group
 Belkys Claudio
 Bella Rose Photography
 Benjamin Berman
 Berg & McLaughlin, Chtd.
 Berger Singerman LLP Trust
 Berkowitz Pollack Brant
 Berkshire Bank
 BESVEA Media Inc.
 Betty Lee
 BF Advance LLC
 Biz Maven Inc
 Blake Ruderman

Blindbid, Inc.	Chanel ERA LLC
Blitt and Gaines P.C.	Chaplin & Papa, PC
BMW Financial Services NA, LLC	Charles J. & Janet L. Middendorf
Board of County Commissioners	Charles J. Middendorf
Bob's Aviation Solutions LLC	Charlotte Mortimer
Bogdan Butuc	Chase Credit Services
Bond, Schoeneck & King, PLLC	Chris A. Dantin
Borinquen Broadcasting Co, Inc.	Chris Dantin Financial Services LLC
Boris Usherov	Chris Pope
Bradley P. Herndon, P.A.	Christopher D Dantin
Brady Schmidt	Christopher Nielsen
Branch Banking and Trust Company	Cigna Health and Life Insurance Company
Brenda D. Forman-Clerk	Citi Financial
Brenda Enid Rivera Garcia	Citi Subpoena Compliance Unit
Brenda K Broussard	City Fire Inc
Breslin Specialized Services	City National Bank
Brett Johnson	City of Hallandale Beach
Bridgecrest	CIW
Bright Smile Financing, LLC	ClaimFox, Inc.
Brilliant Financial Staffing	Claire DePaolo
Broad and Cassel LLP	Clarilogic, Inc.d/b/a DecisionLogic
Broward County Chamber of Commerce.	Clerk of Courts
Broward County Tax Collectors Office	Clerk of Dade County Court
Buckeye Attorney & Courier Service	Clerk of the Circuit Court
Business Capital LLC	Clerk, U.S Court of Appeals, 11th Circuit
C&H Communications II Inc	Clontz & Clontz PLLC
C.A. Process Service	Cody C. Hill
Caliper	Cohen Tauber Spievack & Wagner PC
Callahan Lawyers Service	Cohn & Dussi, LLC
CallQualifier	Collateral Specialists Inc.
Calwide Process Service	Collins Asset Group, LLC
Camara de Comercio del Sur de Puerto Rico	Comcast
Cameron James Casper	Comerica Bank
C-Anax Management Consulting	Commissioner of Taxation and Finance
Cap4Growth	Community Bank and Trust of Florida
Capital Direct Funding	Community Bank of Florida
Capital One Bank USA NA	Concepts Revenue Solution
Caplan, Caplan & Caplan Process Servers	Condo News
CareerBuilder LLC	Connecticut Process Serving, LLC
Carl Ruderman	Corporate ImageWorks
Carlos Pimentel	Corporate Rescue
Carol J. Tuente	Cosecha Creativa, Inc.
Carolina Security Consultanats, LLC	Court Support, Inc.
Carolyn Bass Smith	Coverall North America INC
Carter Wilcoxson	Covert Intelligence, LLC
Carteret Title LLC	CoView Capital, Inc.
Cassius Holdings	Craig M. Tuente
Castrillo, Ronald	Crary Buchanan, P.A.
Catherine Salvador Abbadessa	Create Vision Studio
CB118	Creditsafe USA Inc.
Centennial Bank	CSC
Central Florida Court Services Inc.	CSS Direct
Century Technologies	Cutting Edge Recruiting Solutions
CFT NV Developments	Cynthia Stevens
Chamber of Commerce of the Palm Beaches	Daily Funder
Chameleon Investigations, Inc	Dale Ledbetter

Dallas County Clerk
 Dan J. Beasley
 Dan J. Beasley and Ruth A. Beasley
 Daniel B. Blum
 Daniel Gibson
 Daniel Goldberg
 Daniel J. Gibby
 Daryl S. Okamura
 Daszkal Bolton LLP
 Dave Shollock
 David & Kathryn Martin
 David C. Graham
 David Martin
 David Nicholas
 Dawn Plant
 De Lage Landen Financial Services, Inc.
 Debanked
 Delaware Attorney Services LLC
 Deldeirdra Webb
 Denise B. and Joseph S. Monarca
 Dennis E. Link
 Dennis Long
 Dentistry Today
 Denton Wealth Strategies
 Department of Business Oversight
 Derrick Hughes, Constable
 Devlin, Naylor & Turbyfill, P.L.L.C
 DHL Express - USA
 D-I Family LLC
 Dial 800, LLC
 Diane Germaine Elliott
 Digitant Consulting Pvt Ltd
 Dina Usharov and Boris Usharov
 Direct Focus Online Limited
 Direct Office Solutions
 Discover Products, Inc.
 Ditech
 Diversified Holdings LTD
 DocuSign Inc.
 Douglas D Gollan
 Dr. John Frohwein Revocable Trust
 Dropbox Inc
 Due Process CT
 Due Process International, INC
 Duke & Co LLC
 Duke County Sheriffs Office
 Dumor Associates
 Durkin Group LLC
 East Central Wisconsin Process
 EC Services Group
 ECJ Luxury Collections II, LLC
 EDU Financial Strategies LLC
 Edward Elia
 Edward L. and Janet L. Steinbrunner
 Edward L. Steinbrunner
 Edward Pol

Egon P. Singerman
 El Vocero de PR
 Electronic Transactions Association
 Emani Jackson
 Emily Lebron
 Enablement Data LLC
 Enio Visalden
 Entravision
 Entravision-WVEN-TV, WOTF-TV, WNUE
 ePromos Promotional Products Inc.
 Eric Alexander
 Eric T Lanning
 Erie County Treasurer
 Esposito Law Group, P.A.
 Euria L. Blanton
 Evans Petree PC
 Everything Tradeshow
 Executive Coffee Service, Inc
 Expediusenvoy
 Experian
 Expert Leather Care
 F.E.D. Process Servers, Inc.
 Fast Capital Partners LLC
 Fast Point LLC
 Federal Express
 Fein, Such, Kahn & Shepard P.C.
 Fifth Third Bank Legal Entry
 Financial Planning Association
 Finesse Capital Corporation
 First Bank
 First Bank
 First Corporate Solutions
 First Florida Bank
 First Merchant Access
 First PREMIER Bank
 First Premier Funding, LLC
 Fisher CCS, Inc.
 Five9, Inc.
 Flexible Business Systems, Inc.
 Florence H. Greenwood Trust
 Florida Assumed Name Services
 Florida Blue
 Florida Department of Law Enforcement
 Florida Department of Revenue
 Florida Department of State
 Florida Power & Light Company (FPL)
 Florida State Disbursement Unit
 Flying Englishman, LLC
 Follow My Lead Marketing, LLC
 Fora Financial
 FPL FiberNet
 Frank Lopinto
 Frassinetti & Glover
 Fredericks & Palmer Process Serving LLC
 Freedom's Key Inc
 FullCircle Legal Group LLC

Funding Merchant Source NY Inc.
 Gabriel Gella
 Garner & Conner, P.L.L.C
 Gary Kenneth and Marianne Louise Heinzen
 General Investigation Services, LLC
 General Merchant Funding
 Geoffrey Johnson
 Geoffrey Lipman
 George Gille - Pinnacle Plus
 George R. & Laurie B. Hoffman
 George R. Deloach
 George R. Hoffman
 GFR Media, LLC
 Gibson & Associates, Inc.
 Global Development and Investment Group
 Global Title Alliance, LLC
 GM Financial, Inc.
 Go Accredited-GoSimpleGroup
 Go Accredited-PineAcreHoldings
 Go Print P.R
 GoDaddy.com
 Godby Safe & Lock
 Gold Coast Technologies
 Grady & Associates
 Grant Dorhout
 Green Growth & Travelism Institute
 GreenEarth.travel SPRL
 Gregory Prete
 Gregory S. Langsett
 Grenwolde Holdings, LTD.
 Greystone Capital
 Grosvenor Square Limited
 GSF Chamber Tradeshows & Expos, Inc.
 GSI
 GTE Financial
 Guardia & Cubero S.A.
 Guardian
 Gunster
 Gusdorf Law Firm LLC
 GVC Inc
 GYAM LLC
 H. Carter Leak IV
 Haley Stuart Group, LLC
 Hans J. Thottukandathil
 Hardwick Investors Group, LLC
 Harris Investigations LLC
 Harvey L. Lange & Kathi J. Lange
 Hatch, James & Dodge
 Hayden Kaden
 Heitner Legal, P.L.L.C.
 HELEN M. DORSEY
 Henderson Legal Services, Inc.
 Henry Licon
 Henschel & Beinhaker, P.A.
 Herron Ortiz
 Hiday & Ricke, P.A.

Hire Solutions Group, Inc.
 Hispanic Chamber Commerce Metro Orlando
 Holland & Knight LLP
 Hollis Day Jr
 Hometown Process Services LLC
 Honigman Miller Schwartz and Cohn LLP
 Hotwire Communications
 Houston Harrison
 Howard Berthelot
 Howard E. Baumwell Attorney at Law
 HSBC Bank USA, N.A.
 HUB International
 Hudson Cook, LLP
 Husch Blackwell LLP
 HW Group LLC
 iHeartMedia+Entertainment
 Infinite Private Investigations
 Infogroup Sales Genie
 Informatica LLC
 InLigo, Inc.
 Integrated Technology Corporate Solutions
 Integrity Process Service
 Internal Revenue Service
 International Broadcasting Corp.
 Intertech Security Systems
 Intra-Coastal Delivery Service
 Invictus Law PC
 Ioannis Sotiriadis
 Ira Hariton
 Irving And Ashland LLC
 Irwin Isser
 Ivan Imes Jr.
 Ivest Capital 360
 J.S. Legal Services
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 Jacquelyn Hazey
 Jacquelyn Leadbetter
 James A. Lochtefeld
 James T. McCarver
 James Wood
 Janet Billington
 Janet L. Middendorf
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 Jasmine Investment Properties
 Javier Garcia
 Jax Federal Credit Union
 Jay K. Levy & Associates
 JD Merchant Capital LLC
 Jeff Blum
 Jeff Fricke
 Jeffry Tupper - Pinnacle Plus Private Pla
 Jessica Morera
 Jesus Gabriel Gella
 Jesus Vega
 Jetstream Federal Credit Union

Jhonathan Ramos
 Jim Heafner
 Jim Johnson Process Service
 Jimmy Rayo
 JIL Process Corp.
 Julia E. Correal & Juan G. Garcia
 JM Field Services
 JoAnne Panek Hortman
 Joe M. Duncan
 Joel P. Hermitte
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 John D Mikle
 John Deere Financial
 John Hardy, Court Officer
 John Hertvik, Jr.
 John Snead
 John Voytko
 John W. Mayer
 Johnny F. Wagner, Jr., L.P.I.
 Johnny Joe & Teresa D Roberts
 Johnny Joe Roberts
 Jolyne Thompson
 Jon Pollack
 Jonathan Fichman
 Jonathon Vasquez
 Joor 126, LLC
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 Jose Rodriguez
 Joseph Bihm
 Joseph Bihm IRA527956
 Joseph Daniel Bennett
 Joseph Isaac
 Joseph S. Monarca
 Joshua P. Friedman & Associates
 JPMorgan Chase Bank, N.A.
 JS Consulting, Inc.
 JS Technologies, Inc.
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 JuanCarlos Anduiza
 Judy & Paul Veliyathil
 Judy Veliyathil
 Julia E. Correal
 Julia E. Correal & Juan G. Garcia
 Julio Rojas
 Justin Matherne
 KAG Recruiting, LLC
 Kahn, Dees, Donovan & Kahn, LLP
 Kainero Media Group Limited
 Kall8.
 Kane Kessler, PC
 Karen D. Wellman
 Karl Ryan, Attorney at Law
 Kary Stevens
 Kathryn Martin
 Katz Americas

Keith Morales
 Kelvin McCall
 Kenneth E. & Karen D. Wellman
 Kenneth E. Wellman
 Kenneth Riewerts - Pinnacle Plus
 Kentucky Bank
 Kevin Duffy
 Kevin Richards
 Kinecta Federal Credit Union
 Kopelowitz Ostrow P.A.
 KSix, LLC
 Kudulis, Reisinger and Price, LLC
 Lakeside Investigations, Inc.
 Lan Trinh
 Landfall 2, Inc
 Latinos Finance USA
 Laurie B. Hoffman
 Law Office of Brian C. Read, PLLC
 Law Office of Carl Brugnoli
 Law Office of Gregg Saxe, P.C.
 Law Office of James G. Dodrill II, PA
 Law Office of Jay C. Scheinfeld
 Law Office of Richard A. Green
 Law Offices Douglas L Brooks P.C.
 Law Offices of Alan Abergel, P.C.
 Law Offices of Ferrene & Associates, PA
 Law Offices of Henschel & Beinhaker, P.A.
 Law Offices of Mary T. Hone, PLLC
 LBR Capital Consultants, LLC
 Lead Research Group
 Leads National Corporation
 Leads2Results, Inc.
 Ledbetter Enterprises
 Legacy Wealth Makers
 Legal Copy & Process Service
 Legal Search Solution, Inc.
 Lenders Marketing
 LendFi Corp
 Leopoldo Vargas
 Leslie Management Services LLC
 Level 3 Communications, LLC
 Levi & Associates Insurance, LLC.
 LexisNexis Risk Solution
 Liar Catchers Private Investigation
 Lightning Process Services
 Lina Kats
 Linda L. Vitale, P.A.
 Linda Tudisco
 Linebaugh Group Inc
 Lisa Camacho
 Lloyd Santiago
 Local Lenders
 Lopez Levi Lowenstein Glinsky, P.A.
 Loyola Media Group
 Luis I Hernandez Sostre
 Luis J. Segarra-Montes

Luis R Alvarado Leon
 Luxhunters Productions, INC
 Lyft Capital Inc.
 Lynx Legal Services
 M&T Bank
 Macey, Wilensky & Hennings, LLC
 Mackie Financial Group LLC
 Mad 4 Marketing
 Mae & Kin Leong
 Manuel Manias
 Marbella in-Style
 Marc Lalague / D20 Marketing
 Marcelo Colon
 Marcos Lopez
 Margaret Maxwell McClure
 Marianne Lipman
 Marianne Louise Heinzen
 Maribel's Sweets Inc.
 Mark Bounds
 Mark Brodi
 Mark Osterholt
 Mark S Breiman
 Marks Gray, P.A
 Martin & Seibert, L.C.
 Marvin C. Tuent
 Marvin C. Tuent and Carol J. Tuent
 Mary Clark Ledbetter
 Mary Colleen Burns
 Mass Capital Access Inc
 Matanushka Susitna Borough
 Matthew Loos
 Matthew Walker Financial Services
 Mattson Resources, LLC
 Max B. Hill
 Maximus Investigations
 MAZA Attorney & Counselors ar Law
 Mazda Attorneys & Counselors at Law
 MC Capital Group
 MC Capital Group (ISO)
 MC Media Group LLC
 Mcan LLC
 McLennan County Tax Office
 MD Limousine Service Inc.
 Mediation Firm, Inc
 Melanie Berniard
 Member First Credit Union of Florida
 Mercedes-Benz Financial Services
 Merchant Advance Express
 Merchant Advance Express {ISO}
 Merchant Cash Fund
 Merchants Capital Access
 Merchants RX Funding LLC
 Meridian Services LLC
 Merry Docherty
 Metro Inspections, LLC
 Miami Dade County Dep of Water & Sewer

Miami Dade County Tax Collector Office
 Miami Express Courier & Exhibits
 Miami Herald Media Company
 Micaela Rogers
 Mical Garrison
 Michael Ainbinder
 Michael F. Braun
 Michael L. Latson
 Michael Weinberg
 Michael Weston
 Michelle McElhannon
 MicroBilt
 Miguel Soto
 Mike LeBlanc
 Mike Tracy
 Mikki Dorsey
 Milagros Martinez
 Milam's Markets
 Mildred Martinez Correa
 Missouri Process Serving, LLC
 Mitchell Levy
 Mitchell Retirement Group LLC
 MJDJR Properties LLC
 MJDJR Properties, LLC-Michael Dellaporta
 MJE Enterprises
 Money Management LLC
 Money Merchant Expo
 Montgomery County Tax Office
 Moss & Barnett PA
 Mt. Carmel Church of God
 Murray Family Associates
 MyMotionCalendar
 Myra O. & William G. Klacko
 Myra Simons and Leonard Simons
 myStaffingPro
 Nacional Servicios Integrados (NSI)
 Nancy A. Counts Rev Trust 05.24.13
 Nancy and Andrew Washor
 Nancy Washor
 Nan-Yao Su
 Nathan Olken
 National Funding Group
 National Funding Source, Inc
 National Techmark
 National Vendor Management Services NVMS
 Nationstar Mortgage
 Navidad Real Estate Holding
 Navy Federal Credit Union
 Nerd Teks
 Netlatitude, Inc.
 Netmining
 New Jersey Family Support Payment Center
 New Market Bank
 New York State Corporation Tax
 Next Level Design Co.
 Next Level Funding

Nexus Wealth Management, INC	ProdSpace.com LLC
Nicholas Financial, Inc.	Professional Legal Services and Investiga
Nicole Boffill	ProServe USA 1
Nitrous Funding	ProServe USA 2
NMAC- QA	Prosperum Funding, LLC
NNY Development Group	Provest LLC
Norsoph, Alcalay & Orner LLP	Pruitt & Pruitt, P.A.
Northeastern Ohio Appraisal Services	Purchase Power
NRAI Corporate Services	PW Group
Nutra Specialists, Inc.	PW Group LLC
NV Partners, LLC	Pyramid Process
NVMS, Inc.	Quality Picture Frames, Inc.
Ocwen Financial Corporation	Quick and Easy Funding LLC
Office Furniture Warehouse	Quick Silver Funding Solutions
OfficeMax	Quickset Printing
Old Plank Trail Community Bank	Quiktrak, Inc.
Omayra De Jesus	Quill.com
Omni Advertising	Radiate Media
On The Map	Radio Oro
One Park Financial LLC	Rafael Peralta
O'Neal Consulting	Randstad Professionals
O'neil Stewart	Randy Hulle
Orville Cameron	Rapid Recovery Inc
OSBIG, P.C	Rapid RPS (AZ), LLC (QB6)
Oxford Health Plans	RASI
P&R Marketing	ReadyRefresh
Pa Cuba La Caridad.	Red Rock Process Service
Palm Beach County Clerk	Reeves Court Services, LLC
Palm Beach County Tax Collector	Regions Bank
Paramount Refreshment Solutions, Inc.	Renzo Mayorga
Park & Lim	ResoNova International Consulting, LLC
Patrecia Green	Retirement Planning Resources, LLC
Paul & Betty Lee	Revolution Technologies, LLC
Paul Blaine Smith	Richard Corrales
Paul Blaine Smith and Carolyn Bass Smith	Richard Ehrlich
Paul Lee	Richard Lyew
Paul Mannino Intervivos Trust	Richard M. Breibart Attorney at Law
Paul O' Neill	Richard Miller
Paul Veliyathil	Richard Rosenberg & Joan Fisher
Pay Now Direct, LLC	Richard Samuels
Paychex	Rita Campos
Paychex of New York LLC	Rivercity Legal Services Inc
Paypal, Inc.	Robert J. & Annette C. Hanlon Revocable
Pearlman Schneider LLP	Robert Lipp
Pen Air Federal Credit Union	Robert T. Seth
Peterson and Myers, P.A	Robert Wood
Philadelphia Suburban Credit Bureau	Roberts & Holland LLP
Phoenix Management Services	Rodolfo Miro
Phyllis A. Bickel	Roger Mouallem
Pitney Bowes	Romain P. Broussard Jr.
Power Source Marketing, LLC	Rountree & Leitman, LLC
Premier Working Capital	Rowland Kimbrough
Principle Wealth & Tax	Roy B. Harrison
Printing Connection, Inc.	Roy Y. Gagaza
Priority + Legal Services, Inc.	RP Broussard Jr. Investments
Pro Leads NYC	RSN Consultants Inc

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Ruppert Detective	Springville Partners LLC
Russell Law	Sprout Capital LLC
Ruth A. Beasley	Squire Patton Boggs LLP
Ruth Pope	SS Holdings LLC
S & R Medallion Taxi	Stanford Morris
S.S. Holdings	State Farm Mutual Automobile Insurance Co
Sachira Rodriguez	Stefanie Pichardo
Salesforce.com	Stephen D. Bass & Associates P.A
Sallah Astarita & Cox, LLC	Steven E. Hively
Sam Hanly	Steven Peter Carp
Samantha Zuniga	Steven Schwartz
Same Day Process Service, Inc.	Steven Zakharyayev
Samira Arabina Law, LLC	Sting Ray Legal Services, Inc.
Samuel J. Rabin Jr., P.A.	STO Investigation, Inc.
Samuel S. Buono	Strategic Business Institute
Sandra Feldstein	Streitfeld Law, PLLC
Sanjay Azad	Stress Free Capital
Santander Consumer USA, Inc.	Stress Free Capital 2
Saoud Retirement LLC	Stress Free Funds
Sapurstein & Bloch, P.A.	Stuart A. Smith
Sav-Quick Printing	Summit Financial Corp
SBS	Suntrust Bank
SBS Now Inc	SunTrust Bank (Subpoena Dep)
SBS-Spanish Broadcasting System	Svetlana Ruderman
Scott Hollender	Swift Financial
Search Investigations, Inc.	Swift Process Servers LLC
Secure Financial Services	Sylvester Ford
Secure Money Advisors LLC	SysArc Infomatix Pvt Ltd
Segal Constable Services	Tableau Software, Inc.
Senyu Dong	Tanairi Rivera
Sergio Iribar	Tavel Insurance & Financial Services, LLC
Seterus	TD Bank, N.A.
Sharit, Bunn & Chilton, P.A.	Teledine Media Inc.
Shekkwon and Edna Gong Revocable Living T	Telemundo of PR
Sheneman Designs LLC	Televicentro of Puerto Rico, LLC
Sheri Corbin	Teresa D Roberts
Sherlock Talent, Inc.	Terry Fabricant
Sherman & Howard L.L.C.	The Daniel M. Frohwein M.D. Revocable Tru
Shred-It USA LLC	The Glenn and Hilde McBee Trust
Shultz Huber and Associates, Inc	The Ivy Consulting Group LLC
Shutts & Bowen LLP	The Law Offices of Jeffrey J. Needle, P.A
Siling Li	The Lizz Lyons Revocable
Small Business Expo	The Monster Agency
Smith & Molina	The Moon Revocable Trust
SNI Companies	The NOA LAW Firm, P.A.
Snow & Sauerteig LLP	The NorthShore Group
Snow Flakes Ltd	The Oakes Law Firm LLC
Software Solutions Consulting Inc.	The Preeminence Group Inc
Sorenson Van Leuven, PLLC	The Sayer Law Group P.C.
SourceMedia LLC	The Wesley Group
South Florida Chamber of Commerce	Thomas Denton
Southeast Wisconsin Process, LLC	Thomas S Sims
Special Services	Thomas Vinson
Specific Media	Thomson Reuters
SpotOn Financial	Timothy Sunday

Tip Top Capital, Inc
 Total Action Marketing
 Traci Cogle
 TransUnion Risk and Alternative Data
 Travelers
 Travis Horn- Pinnacle Plus Private Placem
 Trenam Kemker
 Trent Speckman
 Tri-County Legal Process Service, Inc.
 Trigg Financial Group, PLLC
 Triumph Professional Staffing
 Trustmark National Bank
 TSI Inc.
 Turnberry Ocean Colony
 TVT Capital, LLC.
 U.S. Bank National Association
 U.S. Treasury
 Uline
 Undisputed Legal
 Unified Analytics LLC.
 United American Insurance Company
 United States Treasury
 Universal Court Reporting
 Universal Relocations Inc.
 Univision Communications
 Univision Radio Florida, LLC
 Univision Receivables Co LLC
 Uno Radio Group
 US Bank N.A.
 US Merchant Capital
 USA Office Furniture
 V 3 Design
 Vanguard
 Vegas Life Company LLC Carolyne K. Onkoba
 Verizon Security Subpoena Compliance
 Vertigo Media Group
 Victor Victoria
 Victor Victoria/ Milagros Martinez
 Victoria C. Iverstine Revocable Living Tr
 Victoria Percy
 Virtual Assist LLC
 Vision Capital, LLC
 Vonatalk.com
 VR Holdings
 Ward Damon Attorneys At Law
 Wargo & French, LLP
 Wayne J. Bickel
 Wayne J. Bickel and Phyllis A. Bickel
 WebBank
 WebDevelop.com
 Wells Fargo Bank, N.A
 Wells Fargo Bank, N.A. Home Mortgage
 Wells Fargo Dealer Services
 Wells Fargo Dealer Services
 Wells Fargo Home Mortgage
 Wendel Financial Group, LLC

Western Alliance Bank
 Western Investigations
 Western Nebraska Process Service
 WF Greenberg & Company, LLC
 William D. Thomas, Jr.
 William David Posey
 William Saoud
 Wilson Helms & Cartledge, LLP
 Wings Financial Credit Union
 World Omni Financial Corp.
 WXDJ - Spanish Broadcasting System
 XL Specialty Insurance Co - Professional
 Yellowstone Capital LLC
 Your Long-Term Care Insurance Agency
 Yvette Gonzales
 Zachary S, LLC
 Zeichner Ellman & Krause LLP

MERCHANTS

6R Martial Arts LLC
 Bear Carpet Cleaning and Water Extraction Inc.
 Beauchamp Management Group Inc
 Bellum Entertainment, LLC
 Beneficial Bail Bonds LLC
 Bolt Hand Holdings LLC
 Botanica La Santa Muerte Corp
 Bright Smile Financing
 BRR Block Inc.
 Caceres Interior Partitions Inc 7
 Capital Security Academy Services Inc
 Christian Leaders Club
 CLP Home Furnishings, Inc.
 Collins Asset Group, LLC
 Collins Asset Management
 Collins Family Trust
 Creative Additions Plus, LLC
 Creed Enterprises Inc
 Digi South LLC
 Dressed Inc
 Funds4 Growth, LLC
 Ganador Enterprises, LLC
 George B. Zacko, D.D.S. & Associates, LTD
 Gina M Ruma
 Grant A Burdick DDS
 Green Tree Funding LLC -
 HJ & C Services Inc
 JP Witherow Roofing Company
 Katana Lounge LLC
 LB & O, LLC
 Linda Ruderman
 Manny's Handyman, Inc.
 Martinez United LLC
 Media Pay
 MG Freight, Inc.
 Michael Heavey Construction, Inc.
 Millennium Floors Inc

Northside Mower LLC
 Northview Corporation
 Oliphant Financial LLC
 Paion Institute LLC
 Pay Now Direct, LLC
 Pertl Ranch LLC
 Piola Pizza LLC
 Presley Painting LLC
 Property Preservation Specialists, LLC
 Ricardo Trelles
 Robert Goldate
 Southern Prestige Management Inc.
 Steve Hoade Trucking Inc.
 Storm Tech Management LLC
 T&T Enviromental Solution LLC
 TransDock, LLC
 Travis Portfolio, LLC
 Two Future Dreams Inc
 uDeliver LLC
 Wilhem R Montalvo-Padilla
 Woodpeckers Design LLC
 Xtreme Motorsports Inc.

EMPLOYEES

Abrams, Candace
 Albalat, Joshua
 Alexander, Eric
 Alvarado, Ana
 Alvarado, Jaime
 Amarin, Patrizia
 Amundsen, Karen
 Anduiza, Juan Carlos
 Arguelles, Paola
 Armenis, Andrea
 Babot, Jessy
 Bannan, Courtney
 Barnes, Tremaine
 Barrero, Elizabeth
 Beharie, Douglas
 Bellevue, Evens
 Berger, Joseph
 Bernardone, Steve
 Bernardone, Steven
 Bodden, Marcia
 Boffill, Nicole
 Borisova, Margarita
 Bracero, Gabriel
 Brodi, Mark
 Brown, Sharon
 Brutau, Elena
 Buetel, Albert
 Burns, Jenna
 Butler, Andre
 Butuc, Bogdan
 Calero-Cruz, Jonathan
 Camino, Daniela

Carranza, Alejandro
 Carranza, Alex
 Carvalho, Philipe
 Carville, Xavier
 Castrillo, Ronald
 Celis, Carlos
 Chacon, Idette
 Chavarrio, Christian
 Childs, Matthew
 Clay, Erin
 Contla Montano, Jose
 Contla, Luis
 Cooley, Stephanie
 Cregger, Judy
 Cronin, Kevin
 Cyr, Robert
 De La Cruz, Mariseli
 De La Cruz, Mariselis
 De La Torre, Kevin
 Diaz, Norma
 Dickson Kremer, Steven
 Dickson, Steven
 Domville, Mylene
 Dopico, Rodolfo
 Duffy, Kevin
 Durand, Diego
 Duron, Dorian
 Enes, Isabel
 Espinosa, Isabel
 Estrada, German
 Eugene, Fannie
 Fantin, David
 Fernandez, Juan
 Fernandez, Juan Carlos
 Fichman, Jonathan
 Figueroa Martinez, Zoe
 Figueroa, Zoe
 Filippini, Luciana
 Fuster, Catalina
 Gamero, Kenny
 Gannon, Ryan
 Garcia Bodden, Marcia
 Garcia, Alvaro
 Garcia, Angel
 Gibson, Daniel
 Ginsberg, Michael
 Glick, Jayson
 Gomez, Diego
 Gonzalez, Dulce
 Gonzalez, Kimberly
 Gonzalez, Sergio
 Goyes, Martin
 Grant, Karl
 Grant, Kenneth
 Grenier, Sylvain
 Grondin, Darla

Halikias, Alan
 Halikias, Alan R.
 Hamilton, David
 Harless, Melissa
 Heide, Alan
 Hernandez, Jessie
 Herrera, Alejandra
 Huesa, Jessica
 Ibarra, Giovanna
 Isalgue, Adrian
 Iser, Jeanette
 Jeter, Tawanna
 Jimenez, Jami
 John, Tom
 Johnson, Keith
 Joseph, Emmanuel
 Julio, Lily
 Jumi, Ryan
 Kachanova, Olga
 Kane, Kevin
 Kantor, Robert
 Kats, Lina
 Kenney, James
 Kennon, Lisa
 Kornfeld, David
 Kubandren, Amarnath
 Kulikova, Natalia
 Lake, Anthony
 Lang, Darice
 Latson, Michael
 Lent, Regina
 Leyva Suarez, Yonny
 Leyva, Yonny
 Loarte, Mariela
 Loughman, Lori
 Luna, Francisco
 Machado, Rene
 Machin, Victor
 Mantilla, Alvaro
 Mantilla, Alvaro J.
 Marino, Michelle
 Martinez, Arnaldo
 Mayse, Carrie
 Menendez, Rosa
 Merkelson, Scott
 Miller, Cynthia
 Miller, Roy
 Mills, Christine
 Mitchell, Damian
 Moncada, Jennifer
 Mondesir, Betty
 Montoya, Maria
 Morales, Regina
 More, Michael
 Muneton, Clay
 Munoz, Fabian

Napolitano, Robert
 Navarro, Kristine
 Novoa, Yvonne
 O'Neil, Stewart
 Orova, William
 Padilla, Isabella
 Parsaeian, Armine
 Pelegrin, Rebecca
 Perez, Julia
 Perez, Karem
 Pimentel, Carlos
 Plom, Daniel
 Pol, Edward
 Pollard, LaTisha
 Radchuk, Valentina
 Ramirez, David
 Ramos, Yankor
 Rand, Laura
 Rayo, Jimmy
 Riley, Karen
 Rivera, Tanairi
 Robelto, Sergio
 Robinson, Angel
 Roca, Ana
 Rodriguez, Andrea
 Rodriguez, Kevin
 Rodriguez, Lisnet
 Rodriguez, Yesenia
 Rojas, Julio
 Roman, Emily
 Ruderman, Blake
 Ruderman, Carl
 Ruderman, Evan
 Ruderman, Svetlana
 Ruiz, Lindsey
 Saivay, Patricia
 Samuels, Richard
 Sanchez Velez, Sylvia
 Sanchez, Sylvia
 Sando, Jacquelyn
 Santos, Kayleigh
 Santos, Marlon
 Santos, Melissa
 Schreier, Andrew
 Sedra, Jessica
 Sevillano, Rosanna
 Shepherd, Robert
 Shollock, Dave
 Signer, Julie
 Silfa, Khiara
 Small, Tatyanna
 Snead, Christopher
 Snead, Jonathan
 Sohun, Lyn
 Steril, Marieline
 Stewart, Oneil

Stirrup, Darvonzanique
Stirrup, Nicole
Strader, Carson
Strelzik, Jacob
Strelzik, Jake
Tangui, Valerie
Thacker, Jeanette
Thomas, Sheena
Tobar, Sergio
Torres, Raven
Vaka, Bhaskara
Valarezo, Katherine
Valdivia, Natasha
Valerio, Joyce
Vargas, Leopoldo
Vaughan, Scott
Vega, John
Visalden, Enio
Waldman, Daniel
Walne, Gerard
Ware, Darryl
Weinstock, Amy
Welch, Derek
Wesselhoft, Ecedro
Weston, Michael
Wheeler, Ryan
White, Heather
Wild, Robert
Woods, David
Zakharyayev, Steven
Zapata, Nancy
Zayas, Cynthia
Zuniga, Samantha

LANDLORDS

Murray Family Associates

ORDINARY COURSE PROFESSIONALS

Harry Rosenfeld

OTHER SEARCH PARTIES

Jan Douglas Atlas
Dale Ledbetter

SECURITIES EXCHANGE COMMISSION

Gary M. Miller

EQUITY HOLDER

Ruderman Family Trust

EQUITY HOLDER AFFILIATE

Carl Ruderman

CONTRACT COUNTER PARTIES

Christopher Alen Hook
COO - Pioneer Special Risk

Jonathan Freeburg
Marsh & McLennan Agency
Mr. John K. Silk: Karbal, Cohen, Economou, Silk & Dunne, LLC
RingCentral, Inc., Legal Dept.
Shelly Moore
Silver Star Auto Resource LLC
Socius Insurance Services, Inc.
Stateside Underwriting Agency

INDEPENDENT SALES ORGANIZATIONS

1st Class Capital Inc
1st Global Capital Sales
1st Priority Financial
28 Street Cap, LLC
5 Star Business Funders
9th Logic Consulting LLC
ABC Global Systems
Accredited Business Solutions
ACH Biz Loans
Accredited Business Solutions LLC
ADHD, LLC
Adrian Isalgue
Advance Capital LLC
Advance Funds Network LLC
Advanced Capital Resource, Inc.
Advanced Capital Ventures LLC
Advantagedge Corp
Affinity Consultants LTD
AFG Funding, LLC
Agent Office, LLC
AKF Inc
Alefmush Enterprises, LLC
Alexander Mikhaylov
All Coast Partners, LLC
All or Nada, LLC
All Services Aid, Inc.
All Source Funding, LLC
Allfi, Inc.
Allied Advance Group LLC
Allied Capital Corp
Ally Business Funding, LLC
Alpha Capital Funders Inc
Alpha Financial Consortium, LLC
Alternative Capital Resources
Alternative Finance
Ambergris Holdings, LLC
American Bridge Funding, LLC
American Business Funders LLC
American Financial Freedom, LLC
American Funding Partners, Inc.
Amerifi, LLC
Anmarc Business Capital, Inc.
Anthony Buda
APS Funding LLC
Arashi Mahalo LLC

Arlington Partners
 Arriaga Enterprises LLC
 Arthur Wampler
 Artisan Funding, Inc.
 ASA Capital Funding LLC
 Ascend Funding LLC
 Ascendancy Corp
 Asset Dynamics Corp
 Assure Funding
 Atash, LLC
 Atlantis Capital LLC
 AVANZA GROUP LLC
 Axxess Solutions
 A-Z Cash
 B&S Consulting Group LLC
 Balboa Capital Corporation
 Banco De Leon Inc.
 BatchSoft, LLC
 Beacon Funder Inc.
 Benjamin Murik
 Bentwood Financial Group, LLC
 Berkman Funding
 Berkman Funding LLC
 Best Option Funding
 BF Advance LLC
 BFNyc LLC
 Big Think Capital
 Biz Advance Now, Inc.
 Biz Maven Inc.
 Bizlender LLC
 BizWise Realty, Inc.
 Black Card Marketing Group LLC
 Blue Collar Solutions
 Blue Sky Capital Markets Inc.
 Blue Solutions Corp
 Blueline Team Inc
 Bottom Line Business Corp
 Bridgescape Capital LLC
 Bright Choice Funding Inc
 BRON CAPITAL LLC
 Bronxlyn Enterprises, Inc.
 Brydge Capital
 BTH Capital, LLC
 Bull Market Capital Corp
 Business Capital LLC
 Business Credit & Capital LLC
 Business First Funding
 Business Funding Exchange LLC
 Business Funding NY Inc
 Business International Funding Group LLC
 Business Market Finders
 C4B LLC
 C6 Capital LLC
 Cano Capital LLC
 Cap4Growth
 Capbacking LLC

Capital & Cash Fast
 Capital Advances LLC
 Capital Direct Funding LLC
 Capital Funding Services Corporation
 Capital Gainz Funding
 Capital Partners Network Inc
 Carisa L Majesky
 Cash Flow Commercial Capital, LLC
 Cash Flow Direct
 Cast Capital Funding Corp
 Catapult Funding, Inc.
 CBS, LLC
 Champion Capital Group
 Champion Funding Group
 Chet C. Harris
 Choice Working Capital LLC
 Christian Lozano
 Clarify Capital, LLC
 Clear Coast Capital LLC
 Clear Skies Capital, Inc
 Clear Skies Capital, Inc.
 Clear Solution Capital LTD
 Collins Cash Inc
 Colopy Corp
 Commercial Capital Partners, LLC
 Commercial Finance Partners Holdings, Inc.
 Commercial Funding USA LLC
 Commercial Industrial Finance of America
 Commercial Marketing Consultants, LLC
 Commonwealth Merchant Advance
 Complete Merchant Services
 Concierge Consulting Service LLC
 Consolidated Funding, Inc.
 Core Financial
 Cornell Funding LLC
 Corporate Business Solutions International, LLC
 Corporate Capital LLC
 Corporate Rescue
 costa advisor inc
 Craig S. Taddonio & Associates, Inc.
 Credit Wise Advisors LLC
 Credit Wise Advisors, LLC
 Crestview Financial LLC
 Crestwood Capital Services, Inc.
 Critical Financing Inc
 Crown Point Funding
 Daniel Hernandez
 Daniel Sheps
 Dash Funding Source LLC
 David Jacobson
 Delta Merchant Funding
 Diamond Capital Finance LLC
 Diamond Lending LLC
 Dick Clark Associates Inc
 Discover Partners, LLC
 Diversified Financial Services One, Inc

Don Gray Capital LLC
 Dr. Michael C Grayson
 Duke & Company, LLC
 Dynasty Advisory Group LLC
 Eagle & Trust LLC
 Eagle Ikon, LLC
 EC Services Group
 Echelon Business Strategies, Inc
 Eclipse Capital Group
 Edeska LLC
 EFS Group, Inc.
 EJ Pierre Inc
 Elevation Funding Group
 Elite 1 Financial Services LLC
 Elite Funding Source LLC
 Elite Funding Trust, LLC
 Elor Venture Corp
 EMC Capital Solutions
 Emerald Hills Capital LLC
 Emily Gimblett PA
 EML Capital Group
 Empire Business Funding
 Empire Capital Funding Group
 Empire Merchant Group
 Empower Group Partners
 Enterprise Capital Solutions LLC
 Ethan Worthen
 Evangelist Capital LLC
 Evergreen Funding Solutions, Inc.
 Evolution Capital Group Inc.
 Evolution Marketing Group, Inc.
 Evolve Capital Group
 Exact Mortgage
 Excalibur Capital LLC
 Excel Business Solutions Inc
 Excel Capital Management, Inc.
 Excel Cash Solutions
 Expert Lender LLC
 Express Capital Funding, LLC
 EZ Business Capital, Inc.
 EZ Cash LLC
 Faizan Qureshi
 Farhang Consulting
 Fast Capital 360
 Fast Capital Financing LLC
 Fast Capital Lending
 Fast Cash Capital, LLC
 Fast Point LLC
 Fast Track Lenders
 Fava Capital Group LLC
 FBC Services Inc
 FCS Solutions
 FDF LLC
 Fig Capital, LLC
 Fincom Capital LLC
 First Choice Capital Solutions

First Gold Buyers Inc
 First Merchant Access
 First Option Financial Services LLC
 First Premier Funding, LLC
 First Standard Finance Company LLC
 FLCAP Partners
 FlexCap Solutions LLC
 Flexibility Capital Inc
 Float Business Capital
 Flow Lending LLC
 Fora Financial
 Formula 5 Capital
 Fortified LLC
 Fortune Funding Concierge LLC
 FQ Consolidating
 Franklin Merchant Capital LLC
 Freedom Funding Group LLC
 Freedom Funding Group, Inc.
 Freedom's Key, Inc.
 Fund Now Inc.
 Funders Cloud
 Funderz Net LLC
 Funding Doc, LLC
 Funding Merchant Source LLC
 Fundomate, LLC
 Funds R Us Funding, LLC
 Fundzio LLC
 Future Funding Source LLC
 Gabriella Gorobets
 George Karalis
 Giacombo Pampinella
 Giannino Enterprise LLC
 Gibb Consulting, Inc.
 Global Merchant Cash Inc
 Global Merchant Service LLC
 Global Processing Systems Inc
 GMMJS Enterprises Inc
 GNC Capital, LLC
 Go Accredited-GoSimpleGroup
 Go Accredited-PineAcreHoldings
 Go Kapital
 Goldbar Capital, LLC
 Golden Asset Lending
 Gomez Capital Funding LLC
 Gotham Capital City
 Gotham City Capital LLC
 Gravity Funding LLC
 Greater Funding Group
 Green Mountain Funding LTD
 Green Star Capital Solution LLC
 Greendollar Capital Solutions
 Greendollar Consulting LLC
 GreenLynx LTD
 Greenwater Capital
 Greyhawk Financial, Inc.
 Greystone Marketing, Inc.

Guardian Lending Group Inc
 GYAM AMC LLC
 Hardwick Investors Group, LLC
 Harris Capital Funding LLC
 Harris Capital Group, Inc.
 High Top Funding LLC
 Honest Business Advance Networking Club LLC
 Hunter Caroline Holdings
 Hunter Caroline Holdings LLC
 HW Group LLC
 IAdvance Now Inc.
 IBA Business Solutions, LLC
 ICapital Cash Inc
 IFundDaily LLC
 IGH Funding
 IK Capital USA, LLC
 Imani Capital & Investments, Inc.
 Imperial Advance, LLC
 IMW, LLC
 Infinite Capital Group Inc
 Infinity Funding Group INC
 Instant Capital Corp
 Integrity Capital Solutions Inc.
 Inter TS Tech Solutions, Inc.
 Ironwood Finance Inc
 Isaac David Belden
 James Anderson
 James Taylor Rice
 Jarrell David
 Jayelle Dumas
 JayRich Holdings
 JCMBA LTD
 Jeffrey Khan
 JG Advances Inc.
 JMS Global Enterprises Inc
 Johannes Twumasi Mensah Jr.
 John Dur Financial Consulting LLC
 John E Clark
 John Lapata II
 Joral L. Vasquez
 Joseph Jeffery Burns
 Joseph W. Abro
 Justifi Capital Inc
 Kal Associates, LLC
 KC & Sons LLC
 Kenmore Capital Corp
 KF Group LLC
 KJH Capital & Consulting LLC
 Konstantin Irchak
 KSB Financial Group LLC
 L3 Funding LLC
 Labelless LLC
 Latusa Worldwide Consulting, LLC
 Lautrelton Partners LLC
 LB Capital Group, LLC
 LCF Group

Lend Berry
 LendFi Corp
 Lending Island Inc
 Liberty Capital Group Inc
 Lighthouse Business Capital Inc
 Lorenzo T. Hills
 Loso, Inc.
 LRM Capital Capital Holdings LLC
 Luis Cuello
 Luis Felipe Rodda
 Luxbizz.com Inc
 Lyft Capital Inc.
 M Rachwalski, Inc.
 Madison Funding Partners Inc
 Main Street Finance Group LLC
 Main Street Merchant Services Inc.
 Major League Capital LLC
 Major League Funding, LLC
 Manhattan Capital Equities Inc
 Manhattan Capital International LLC
 Marissa Ignatowich
 Mass Capital Access, Inc.
 Master Trust Finance LLC
 Matthew J Sitro
 Mattie Bayne
 Maurizio Navarro
 MBR Inc
 Mcan LLC
 M-Core Inc
 Mega M LLC
 Melcam Holdings
 Melec LLC
 Menachem Albukerk
 Merchant 1 Solutions, LLC
 Merchant Advance Express
 Merchant Advance Now LLC
 Merchant Cash Fund
 Merchant Growth Capital LLC
 Merchants Capital Access
 Merchants Cash Partners LLC
 Merchants RX Funding LLC
 Mercury Advance LLC
 Michael Mendez
 Michael Weston
 Midas Financial Company
 Milan Financial LLC
 Millenium Business Solutions Inc.
 Mission Capital LLC
 MJDJR Properties LLC
 MMHKK, Inc.
 Mohammed Essa
 Money Merchant Expo
 Money Tree Lending Capital
 Money Tree Merchant Services
 Morgan Cash Inc
 MPF Inc

MPM Capital Solutions Inc
 MRX Lending, Inc.
 Mutual Merchant Capital LLC
 My Company Funding LLC
 My Merchants Services LLC
 N Saddi Inc
 Nader Demian
 National Business Capital
 National Capital LLC
 National Funding Group
 National Funding Source, Inc.
 National Money Man 4 Cash Advance, LLC
 Nationwide Capital Lenders, Inc.
 Navitas Lease Corp
 Nelson Funding Group
 New Bridge Merchant Capital
 New Capital Group
 New Leaf Funding LLC
 New York Tribeca Group LLC
 Next Five LLC
 Next Level Funding
 Next Up Funding Corp
 NNY Development Group
 No Distractions, LLC
 Noble Financial Corporation
 Nuway Funding LLC
 Ocean Drive Automotive Group Inc
 Oceanside Funding Corp
 Omni Business Solutions
 One Park Financial LLC
 One Stop Funding
 Open Bookings, LLC
 Optimus Capital Inc.
 Pacific Capital Finance LLC
 Pacifico Graham Enterprises LLC
 Paramount Holding Company LLC
 Parkwall Capital, LLC
 Patriot Funding Inc
 PB Capital Funding LLC
 Peak Solutions LLC
 Peaksource LLC
 Pharaoh Funds Inc.
 PHD Business Capital LLC
 Pillars Funding LLC
 Platinum Commercial Capital Corp
 Pop Solutions, Inc.
 Porat Funding Group, LLC
 Powerline Funding, LLC
 PR Funding Corp
 Premier Capital Funding, LLC
 Premium Merchant Funding 18 LLC
 Prestige Capital Funding
 Presto Prestamo LLC
 Prevail Business Group LLC
 Prime Capital Sources LLC
 Private Services Group LLC

Project Capital, LLC
 Prompt Capital Funding
 Prosperum Funding, LLC
 Provider Network Direct, Inc.
 Puerto Rico Capital Partners, LLC
 PW Financial Services
 QCorp LLC
 Quest Services Group NY, Inc.
 Quick and Easy Funding LLC
 Quick Capital Funding LLC
 Quick Commercial Capital Inc
 Quick Silver Funding Solutions
 Radium2 Capital, Inc.
 Rainier and Lloyd LLC
 Rainstar Capital Group LLC
 Rainy Day Express Solution Inc.
 RBC Funding, LLC
 RBM Funding Solutions, LLC
 RD Funding & Investments
 RDM Consulting
 Recruiting & Marketing Resources, Inc.
 Red Door Funding Corp
 Red Door Group, LLC
 Red Payments, LLC
 Regis Capital Group
 Reil Lending, LLC
 Reinhard Bush
 Reliable Lending Group LLC
 Resolve Holdings Corp
 Richmond Capital Group
 Robert Herrera
 Robert Janssen
 Robert Tucker
 Rosenco International LLC
 Royalty Capital Funding
 Salera Capital LLC
 Samson Funding
 Sean Griffin
 Shelby L Colombo
 Sherry L Moss LLC
 Shore Funding Solutions
 Signature Capital Source Inc
 Simple Funding Group LLC
 Simply Funded Holdings, LLC
 Siriux International Corp
 Smadar Rozenblatt
 Small Business Big Loans
 Small Business Funding Solutions, LLC
 Smark Associates Inc
 Smart Business Group
 Smooth & EZ Merchant Funding
 SMS Ventures
 SOS Resource Services Inc
 Southwinds Capital LLC
 Spear Capital Funding, LLC
 SpotOn Financial

Springville Partners LLC
 Square Capital Funding Inc.
 SRM Consulting
 Standard Financing
 Standard Payment Systems LLC
 Steady Capital LLC
 Stellar Business Advance LLC
 Stephen W Pickman
 Steven Jones
 Straight Arrow Funding LLC
 Straight Cash Capital Inc
 Straight Line Source
 Straighten Out Capital Corp
 Straightline Source Inc
 Strategic Capital Partners LLC
 Strategic Funding Partner, Inc.
 Stress Free Funds
 Successful Lucrative Solutions
 Summit Capital
 Superior Group Merchant Services
 Supreme Marketing Group Inc.
 Sutton Funding NY INC
 SW Solutions, LLC
 Syndicate Group LLC
 Synergy Business Solutions, LLC
 Target Advance Inc
 The Carpan Group Inc.
 The JAKS Group LLC
 The Preeminence Group, Inc.
 THG Funding Corp
 Tiger Merchant Funding LLC
 Timewize Holdings LLC
 Tip Top Capital, INC.
 TNT Express Funding, Inc.
 Torre T Montez
 Total Action Marketing, LLC
 Trade Lender
 Tree of Life Funding, Inc.
 Trinity International LLC
 Triton Capital Holding Group
 True Capital Funding
 True Eagle Capital LLC
 Turnberry Financial LLC
 Two Tree Funding Inc
 Tzvi Reich
 U.S. Business Lending, Inc.
 Ulman Enterprises Inc.
 Ultra Capital Solutions INC
 Unified Marketing LLC
 Unikapital LLC
 Unique Funding Solutions, LLC
 United Business Funding LLC
 United Funding Solutions LLC
 United Merchant Savings
 Universal Merchant Brokers
 UpCrunch Inc.

Uprising Capital LLC
 US Financial Alliance LLC
 US Merchant Capital
 US Merchant Capital, LLC
 USA Funding LLC
 Vanguard Capital Funding
 Vanguard Merchant Capital LLC
 Vantage Capital Source, Inc.
 VBJ Consulting LLC
 Verdant Gear LLC
 Vital Funding Solutions Inc
 VM Fernandez & Fernandez P.A
 WBL Funding, LLC
 We Advance Now
 WeCompete Inc.
 Wesley D'Aguiar
 Westfield Funding LLC
 Westwood Funding Solutions
 WG Financing Inc
 William Scott Bayha
 Windsor Capital Finance Inc.
 Wolf Funding Corp
 Working Capital Funding, LLC
 World Capital Group Corp
 World Trinity Group Inc
 Worldwide Capital Management, Inc.
 Wyndwood Marketing LLC
 Xpress Capital Funding, LLC
 Yaimel Arias Mejias
 Yellowstone Capital LLC
 Yes Capital Group
 Yireh Cache LLC
 Ytell Media Group, Inc
 YYM Holdings LLC
 Z & R Funding, LLC
 Zip Capital Group
 ZR Consulting, LLC

STATE TAXATION ENTITIES

Alabama Dept of Revenue
 Alaska Dept of Revenue
 Arizona Dept of Revenue
 Arkansas Dept of Financial Administration Franchise
 Tax Board Colorado Dept of Revenue
 State of Connecticut Dept of Revenue Services
 Collections and Enforcement Division
 California Franchise Tax Board
 Delaware Dept of Revenue
 Florida Dept of Revenue
 Georgia Dept of Revenue
 Hawaii Director of Taxation
 Iowa Department of Revenue
 Indiana Dept of Revenue
 Idaho State Tax Commission
 Illinois Dept of Revenue
 Kansas Department of Revenue

Kentucky Department of Revenue
Louisiana Department of Revenue
Comptroller of Maryland Bankruptcy Unit
MA Department of Revenue
Maine Revenue Services
Puerto Rico Dept of Treasury
Michigan Dept of Treasury
Minnesota Dept of Revenue Corporate Tax Division
Mississippi Dept of Revenue
Missouri Dept of Revenue
Montana Dept of Revenue
Nebraska Dept of Revenue
New Hampshire Dept of Revenue
New Jersey Dept of Taxation Bankruptcy Section
New Mexico Taxation and Revenue
Nevada Dept of Taxation
New York City Dept of Finance
New York State Dept of Taxation
North Carolina Dept of Revenue

North Dakota Office of State Tax Commission
Ohio Department of Taxation
Oklahoma Tax Commission
Oregon Dept of Revenue
Philadelphia Department of Revenue
Pennsylvania Dept of Revenue
Rhode Island Department of Taxation – Collection
South Carolina Dept of Revenue
South Dakota Business Tax Division
Tennessee Dept of Revenue
Texas Comptroller Public Accounts
Utah State Tax Commission
Virginia Dept of Taxation
Vermont Department of Taxes
Washington Department of Revenue
West Virginia Dept of Revenue
Wisconsin Dept of Revenue
Virgin Islands Bureau of Internal Revenue
District of Columbia Office of Tax and Revenue

Schedule 2

Past and Present Representation of and Contacts with Parties in Interest

The following party and certain of its affiliates are a current and former advisory client of the firm in connection with credit situations unrelated to the Debtors:

Greenberg Traurig, LLP

In connection with Conway MacKenzie's representation of the Ad Hoc Noteholder Group in the chapter 11 case of Woodbridge Group of Companies LLC pending in the District of Delaware, Conway MacKenzie has advised, directly or indirectly, the following parties:

Brian F. Bubp
Christopher J. Link
Dale G. Evers
Donna D. Dial
Frank Rimshaw
Gerald E. Wallman
Golder-Pottkotter Post 6515
James A. Lochtefeld
Jennifer Trawinski
Lee H. Westerheide
Nicholas J. Link
Robin W. Deitsch
Roderick P. Fries
Sharon Thompson
Thomas Clark
Viola R. Cline
William L. Bruns

EXHIBIT C**(Indemnification Provisions)**

In the event that Conway MacKenzie, Inc. (“Conway MacKenzie”) or any of its affiliates, partners, officers, directors, shareholders, agents, employees or controlling persons (collectively, the “Indemnified Persons” and each, an “Indemnified Person”) becomes involved in any capacity in any claim, action, proceeding or investigation (collectively, “Actions”) brought by or against any person, including equity holders of the Debtors, in connection with or as a result of Conway MacKenzie’s engagement as financial advisor to the Official Unsecured Creditors’ Committee (the “Committee”), the Debtors periodically will advance to the Indemnified Persons amounts necessary to pay their reasonable out-of-pocket legal and other expenses (including the cost of any investigation and preparation) incurred in connection therewith; provided, however, that if it is finally found (in a non-appealable judgment) by a court of competent jurisdiction that any loss, claim, judgment, damage or liability of an Indemnified Person has resulted primarily from the gross negligence or willful misconduct of such Indemnified Person in performing the services on behalf of the Committee, such Indemnified Person shall repay such portion of the advanced amounts that is attributable to expenses incurred in relation to the act or omission of such Indemnified Person that is the subject of such non-appealable judgment. The Debtors also will indemnify and hold the Indemnified Persons harmless from and against any and all losses, claims, judgments, damages or liabilities to which such Indemnified Person may become subject under any applicable law, or otherwise, that is related to, arising out of, or in connection with Conway MacKenzie’s engagement on behalf of the Committee and without regard to the exclusive or contributory negligence of any Indemnified Person except to the extent that it is finally found (in a non-appealable judgment) that any such loss, claim, damage or liability resulted primarily from the gross negligence, willful misconduct or bad faith of the Indemnified Persons in performing the services on behalf of the Committee.

Upon receipt by an Indemnified Person of actual notice of an Action against such Indemnified Person with respect to which indemnity may be sought, such Indemnified Person shall promptly notify the Debtors in writing; provided that failure to so notify the Debtors shall not relieve the Debtors from any liability that the Debtors may have on account of this indemnity or otherwise, except to the extent the Debtors shall have been materially prejudiced by such failure. The Debtors shall, if requested by the Indemnified Person, assume the defense of any such Action, including the employment of counsel reasonably satisfactory to the Indemnified Person. An Indemnified Person may retain separate counsel to represent it in the defense of any Action, which shall be at the expense of the Debtors if (i) the Indemnified Party does not request the Debtors to assume the defense of any such Action or the Debtors does not assume the defense of the Action within a reasonable period of time after being requested to assume the defense of the Action, or (ii) the Indemnified Person is advised by counsel in writing that there is an actual or potential conflict in the Debtors’ and the Indemnified Person’s respective interests or additional defenses are available to the Indemnified Person, which makes representation by the same counsel inappropriate; provided that in no event shall the Debtors be obligated to pay expenses for more than one counsel in any one jurisdiction for all Indemnified Persons in connection with any Action.

No Indemnified Person shall have any liability (whether direct or indirect, in contract or tort or otherwise) to the Debtors or its equity holders or creditors related to, arising out of, or in connection with, advice or services rendered or to be rendered by any Indemnified Person on behalf of the Committee, the transactions contemplated in these cases or any Indemnified Person’s actions or inactions in connection with any such advice, services or transactions except to the extent any loss, claim, judgment, damage or liability is finally found (in a non-appealable

judgment) by a court of competent jurisdiction to have resulted from the Indemnified Person's gross negligence or willful misconduct.

If for any reason, the foregoing indemnification is unavailable to an Indemnified Person or insufficient to hold it harmless, then the Debtors shall contribute to the amount paid or payable by the Indemnified Person as a result of such loss, claim, damage or liability in such proportion as is appropriate to reflect (i) the relative economic benefits to the Debtors and its equity holders, on the one hand, and to the Indemnified Persons, on the other hand, of the matters covered by this engagement; or (ii) if the allocation provided by the immediately preceding clause is not permitted by applicable law, not only such relative economic benefits but also the relative fault of the Debtors, on the one hand, and the Indemnified Persons, on the other hand, with respect to such loss, claim, damage or liability and any other relevant equitable considerations. For purposes of this paragraph, the relative economic benefits to the Indemnified Persons of the matters contemplated on behalf of the Committee, shall be deemed to be the fees paid or to be paid to Conway MacKenzie; provided, however, that, to the extent permitted by applicable law, in no event shall the Indemnified Persons be required to contribute an aggregate amount in excess of the aggregate fees actually paid to Conway MacKenzie.

The reimbursement, indemnity and contribution obligations of the Debtors in this Exhibit C shall be in addition to any liability which the Debtors may otherwise have, shall extend upon the same terms and conditions to any affiliate of the Indemnified Persons, and shall be binding upon and inure to the benefit of any successors, heirs and personal representatives of the Debtors, the Indemnified Persons, any such affiliate and any such person.

The Debtors shall not be required to indemnify an Indemnified Person for any amount paid or payable by the Indemnified Person in the settlement of any action, proceeding or investigation without the written consent of the Debtors, which consent shall not be unreasonably withheld.