

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF DELAWARE

Case number (if known)

Chapter 11☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name ONH 1601 CS Investors LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 88-32863264. Debtor's address **Principal place of business**

Number, Street, City, State & ZIP Code

County

Mailing address, if different from principal place of business**3445 Peachtree Road, Suite 1225
Atlanta, GA 30326**

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: _____

Debtor **ONH 1601 CS Investors LLC**
Name

Case number (if known)

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

5313**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____
District _____When _____
When _____Case number _____
Case number _____

Debtor **ONH 1601 CS Investors LLC**
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☐ No
☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor **ONH AFC CS Investors LLC**

Relationship

District **Delaware**When **7/14/23**

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated Assets

☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor

ONH 1601 CS Investors LLC

Name

Case number (if known)

16. Estimated liabilities☐ \$0 - \$50,000☐ \$50,001 - \$100,000☒ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **ONH 1601 CS Investors LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **July 14, 2023**
MM / DD / YYYY**X /s/ Eric Lee**

Signature of authorized representative of debtor

Eric Lee

Printed name

Title **Chief Restructuring Officer****18. Signature of attorney****X /s/ Matthew B. McGuire**

Signature of attorney for debtor

Date **July 14, 2023**

MM / DD / YYYY

Matthew B. McGuire 4366

Printed name

Landis Rath & Cobb LLP

Firm name

919 Market Street**Suite 1800****Wilmington, DE 19801**

Number, Street, City, State & ZIP Code

Contact phone **(302) 467-4400**Email address **mcguire@lrclaw.com****4366 DE**

Bar number and State

**ONH 1601 CS INVESTORS LLC,
a Delaware limited liability company**

**ACTION BY WRITTEN CONSENT OF
THE SOLE AND MANAGER OF
ONH 1601 CS INVESTORS LLC**

Anna Phillips (“Independent Manager”), being the sole manager of ONH 1601 CS Investors LLC, a Delaware Limited Liability Company (the “Company”), hereby consents to, authorizes and adopts the following resolutions for the Company, which shall be deemed to be effective as of the date set forth below:

WHEREAS, the Independent Manager has considered, among other things, the financial and operational condition of the Company, the Company’s business on the date hereof, the assets of the Company, the current and long-term liabilities of the Company, the liquidity situation of the Company, the strategic alternatives available to the Company to address the fiscal condition of the Company, the effect of the foregoing on the Company’s business, and the advice of the Company’s legal and financial advisors;

WHEREAS, the Independent Manager has had the opportunity to consult with the legal and financial advisors of the Company and to fully consider each of the strategic alternatives available to the Company and, based on its analysis and available information, deems it advisable and in the best interests of the Company, its creditors and other parties in interest, that the Company file a voluntary petition for relief (the “Chapter 11 Case” and, together with any chapter 11 cases of the Company’s affiliate(s), the “Chapter 11 Cases”) under the provisions of chapter 11 of title 11 of the United States Code, 11 U.S.C. §§ 101, *et seq.* (the “Bankruptcy Code”);

WHEREAS, in connection with the Chapter 11 Cases, the Independent Manager deems it advisable and in the best interests of the Company to establish and create the office of the chief restructuring officer of the Company (the “Chief Restructuring Officer”), which shall be vested with the authority and shall be responsible for, among other things (collectively, the “CRO Duties”): (i) consulting on all aspects of the Company’s business activities and operations, including budgeting, cash management and financial management; (ii) opening and closing bank accounts; (iii) assisting with communications and negotiations with the Company’s lenders, vendors, stakeholders, and other interested parties; (iv) evaluating liquidity options including restructuring, refinancing, reorganizing, or a sale of the Company’s assets; (v) causing the Company to exercise its rights under certain agreements; (vi) reviewing historical and projected financial information, including operating results, capital structure and funding mechanics, for the Company and each of its affiliates; (vii) working with the Company to develop financial projections to assess the financial condition and capabilities of the Company; (viii) identifying and assessing potential restructuring alternatives; (ix) attending hearings and providing information and analyses for inclusion in court filings and testimony related thereto; (x) providing in-court testimony and approving and authorizing the filing of pleadings and other papers in the Chapter 11 Cases as representative of the Company, as may be required; (xi) supporting negotiations with the creditors and other constituents in the Chapter 11 Cases; (xii) negotiating the terms of debtor in possession financing, if any; (xiii) supervising the preparation of monthly financial reports, as required of a debtor in possession, and other financial reporting as may be required or requested

by the Office of the United States Trustee; (xiv) assisting the Company with the preparation of any schedules, statements, debtor in possession financing budgets and other documents as may be required or prudent in the Chapter 11 Cases; (xv) assisting the Company in preparing, maintaining and monitoring cash flow projections and weekly variance analyses; (xvi) assessing the viability of and, if deemed prudent, assisting the Company pursue a sale or other transaction through the Chapter 11 Cases, (a) working with the Company and its professionals to maximize the value of the Company's assets, (b) developing a plan for the marketing and sale of the assets of and/or to reorganize the Company, (c) providing financial advice and assistance to the Company in connection with a sale or other transaction, and (d) facilitating and conducting any auctions or other competitive bidding in connection with the sale of the assets of the Company; (xvii) pursuing litigation and claims the Company may have against other parties or insurance of the Company; (xviii) negotiating, proposing and executing a plan of reorganization or liquidation, as is appropriate in the Chapter 11 Cases, subject to approval by the Bankruptcy Court (defined below); (xix) approving and executing any pleading or other papers and documents appropriate in the Chapter 11 Cases to be filed with the Bankruptcy Court or otherwise; (xx) serving as the responsible for all corporate decisions arising in or associated with the Chapter 11 Cases; and (xxi) performing any other services or assuming any other corporate authority or obligation(s) as the Independent Manager may deem prudent, subject to the agreement of the Chief Restructuring Officer to perform such services and assume such corporate authority or obligation(s);

WHEREAS, the Independent Manager has considered individuals and firms deemed qualified to represent and perform services on behalf of the Company in connection with the Chapter 11 Cases, and based on the Independent Manager's evaluation of potential candidates and their respective qualifications, capabilities, and experience, deems (i) Baker & Hostetler LLP and Landis Rath and Cobb LLP, qualified and competent to serve as general bankruptcy counsel for the Company, (ii) B. Riley qualified and competent to serve as financial advisor for the Company, and (iii) a duly qualified and competent entity to serve as claims and/or noticing agent for the Company;

WHEREAS, the Independent Manager has considered individuals and firms deemed suitable to serve as Chief Restructuring Officer for the Company and competently perform the CRO Duties, and serve as authorized delegate of the Independent Manager in connection with the Chapter 11 Cases, and based on the Independent Manager's evaluation of potential candidates for Chief Restructuring Office and their respective qualifications, capabilities, and experience, deems Eric Lee, Managing Director of GlassRatner Advisory & Capital Group, LLC dba B. Riley Advisory Services ("B. Riley"), qualified and competent to serve as Chief Restructuring Officer; and

WHEREAS, the Independent Manager has evaluated the financial condition of the Company and projected costs and expenses of maintaining operations and preserving assets of the Company and funding restructuring and/or liquidation costs through conclusion of the Chapter 11 Cases, and based thereon, has concluded that the Company may require additional funding or financing to cover anticipated costs and expenses ("DIP Financing") and, furthermore, that such funding may be unavailable without granting the lender(s) certain favorable terms, including first-priority priming liens on assets of the Company, superpriority administrative claims in the Chapter 11 Cases, and milestones for the completion of sale processes or other aspects of the Chapter 11 Cases:

NOW, THEREFORE, BE IT RESOLVED, that the Independent Manager hereby ratifies and approves the creation of the office of the Chief Restructuring Officer for the Company; and it is

FURTHER RESOLVED, that that the Chief Restructuring Officer shall be, and hereby is, authorized to act as the authorized representative of the Company, including, without limitation, executing any and all documents and authorizing any acts he or she deems reasonable, advisable, expedient, convenient, proper or necessary to the commencement and administration of and/or exit from the Chapter 11 Cases, in the Chapter 11 Cases and any proceedings and transactions arising in or related to the Chapter 11 Cases, or the reorganization or liquidation of the Company by and through the Chapter 11 Cases, and otherwise to perform any of the CRO Duties or other duties or actions reasonably necessary to represent the Company in association with the Chapter 11 Cases and any proceedings or transactions arising in or related to the Chapter 11 Cases, provided that the Chief Restructuring Officer shall consult when appropriate with the Independent Manager on all of foregoing matters; and it is

FURTHER RESOLVED, that the Independent Manager shall be, and hereby is, authorized to cause the Company to retain Eric Lee of B. Riley as Chief Restructuring Officer and to take any and all actions necessary or required under the terms of the B. Riley engagement agreement, including, without limitation, the payment and replenishment of any retainers and provision of insurance coverage; and it is

FURTHER RESOLVED, that, in the judgment of the Independent Manager and Chief Restructuring Officer, it is desirable and in the best interests of the Company, its creditors and other parties in interest, that the Company shall be, and hereby is, authorized to file, or cause to be filed, a voluntary petition for relief (the "Petition") under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the District of Delaware, or such other court as the Chief Restructuring Officer, in consultation with the Independent Manager, shall determine to be appropriate (the "Bankruptcy Court"), and any other petition for relief or recognition or other order that may be desirable under applicable law, and the Chief Restructuring Officer, in consultation with the Independent Manager, is authorized to perform any and all acts reasonable, advisable, expedient, convenient, proper or necessary to effect any of the foregoing; and it is

FURTHER RESOLVED, that the Chief Restructuring Officer shall be, and hereby is, authorized and directed to execute and file on behalf of the Company all petitions, schedules, lists, and other motions, papers, or documents, and to take any and all actions the Chief Restructuring Officer deems necessary or proper to obtain such relief, including, without limitation, any actions necessary to maintain the ordinary course operation of the Company's business; and it is

FURTHER RESOLVED, that the Chief Restructuring Officer shall be, and hereby is, authorized and directed, on behalf of the Company, to retain and employ the law firm of Baker & Hostetler LLP as general bankruptcy counsel to represent and assist the Company in carrying out its duties as debtor in possession under the Bankruptcy Code, and to take any and all actions to advance the Company's rights, interests and obligations, including, without limitation, commencing the Chapter 11 Cases, filing any motions, objections, replies, applications or pleadings, and commencing, prosecuting and resolving any claims or causes of action arising out of, related to or in connection with the Chapter 11 Cases and/or resolution of any issues or

liabilities or exercise of any rights of the Company in the Chapter 11 Cases or any related proceedings; and it is

FURTHER RESOLVED, that the Chief Restructuring Officer, in consultation with the Independent Manager, shall be, and hereby is, authorized and directed to execute and deliver on behalf of the Company any and all appropriate engagement or retention agreements for Baker & Hostetler LLP and Landis Rath & Cobb LLP, to pay any appropriate retainers due thereunder, and to cause to be filed in the Chapter 11 Cases an appropriate application for authority to retain the services of Baker & Hostetler LLP and Landis Rath & Cobb LLP, as general bankruptcy counsel in the Chapter 11 Cases; and it is

FURTHER RESOLVED, that the Independent Manager shall be, and hereby is authorized and directed, on behalf of the Company, to retain and employ B. Riley as restructuring and financial advisor to represent and assist the Company and Chief Restructuring Officer in carrying out their respective duties and obligations under the Bankruptcy Code and any associated engagement agreement(s), and to take any and all actions to advance the Company's rights, interests and obligations; and it is

FURTHER RESOLVED, that the Independent Manager, without consultation with the Chief Restructuring Officer, shall be, and hereby is, authorized and directed to execute and deliver on behalf of the Company any and all appropriate engagement or retention agreements for B. Riley, to pay any appropriate retainers due thereunder, and to cause to be filed in the Chapter 11 Cases an appropriate application for authority to retain the services of B. Riley as restructuring and financial advisor and, to the extent necessary or advisable, Chief Restructuring Officer in the Chapter 11 Cases; and it is

FURTHER RESOLVED, that the Chief Restructuring Officer shall be, and hereby is authorized and directed, on behalf of the Company, to retain and employ a claims agent as claims and noticing agent to represent and assist the Company and Chief Restructuring Officer in carrying out their respective duties and obligations under the Bankruptcy Code, and to take any and all actions to advance the Company's rights, interests and obligations or as may be deemed by the Chief Restructuring Officer to be reasonable, advisable, expedient, convenient, proper or necessary to the efficient and expedient administration of the Chapter 11 Cases or any related proceedings; and it is

FURTHER RESOLVED, that the Chief Restructuring Officer, in consultation with the Independent Manager, shall be, and hereby is, authorized and directed to execute and deliver on behalf of the Company any and all appropriate engagement or retention agreements for claims agent, to pay any appropriate retainers due thereunder, and to cause to be filed in the Chapter 11 Cases an appropriate application for authority to retain the services of qualified firm as noticing and claims agent in the Chapter 11 Cases; and it is

FURTHER RESOLVED, that the Chief Restructuring Officer, in consultation with the Independent Manager, shall be, and hereby is, authorized to retain or employ any other professionals or advisors deemed by the Chief Restructuring Officer to be reasonable, advisable, expedient, convenient, proper or necessary to the efficient and expedient administration of the Chapter 11 Cases or any related proceedings, including, without limitation, investment bankers,

accountants, special counsel, or local counsel; *provided, however*, that the Chief Restructuring Officer shall not retain or employ any professionals or advisors with B. Riley or any affiliate of B. Riley without express prior written authorization from the Independent Manager; and it is

FURTHER RESOLVED, that the Chief Restructuring Officer, in consultation with the Independent Manager, shall be, and hereby is, authorized and directed to negotiate and obtain proposals for DIP Financing that the Chief Restructuring Officer deems to be reasonable, advisable, expedient, convenient, proper or necessary under the circumstances presented; and it is

FURTHER RESOLVED, that all acts lawfully done or actions lawfully taken or to be taken by the Company, Independent Manager, Chief Restructuring Officer, and/or any other agents or professionals of the Company in connection with the implementation of these resolutions, including any actions taken prior to the adoption of these resolutions, in all respects are hereby ratified, confirmed and approved in their entirety; and it is


FURTHER RESOLVED, that the Independent Manager and Chief Restructuring Officer, shall be, and each hereby are, authorized to take or cause to be taken any and all such further actions, to execute and deliver any and all such further agreements, instruments, documents, and certificates, and to pay all expenses on behalf of the Company, as the Independent Manager or Chief Restructuring Officer deem necessary or advisable to effect the purpose and intent of the resolutions hereby adopted, the taking of such actions, the execution and delivery of such agreements, instruments, documents, and certificates by the Independent Manager or Chief Restructuring Officer to be conclusive evidence of his or her authorization hereunder and approval thereof; and it is

FURTHER RESOLVED, the Independent Manager and Chief Restructuring Officer, shall be, and each hereby are, authorized and directed to execute and file with the appropriate governmental agencies of any jurisdiction they deem appropriate such documents as may be necessary or appropriate under the laws of any applicable jurisdiction; and it is

FURTHER RESOLVED, that any and all such actions heretofore taken and any and all documents, agreements, instruments, certificates, or instructions (however characterized or described) heretofore executed and delivered or filed and recorded, as the case may be, by the Independent Manager or Chief Restructuring Officer on behalf of the Company, in order to carry into effect the purpose and intent of these resolutions or the actions or transactions contemplated herein or hereby are ratified, adopted, approved, and confirmed in all respects; and it is

FINALLY RESOLVED, the Independent Manager and Chief Restructuring Officer, shall be, and each hereby are, authorized and directed to take any and all actions, and to do all acts and things whatsoever, including incur any expenses, which may be necessary, advisable, appropriate, or proper to carry out and effectuate the purpose and intent of these resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent of the Independent Manager of ONH 1601 CS Investors LLC as of and effective on July 12, 2023.



Manager, ONH 1601 CS Investors LLC

Fill in this information to identify the case:Debtor name ONH 1601 CS Investors LLCUnited States Bankruptcy Court for the: DISTRICT OF DELAWARE

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☒ Other document that requires a declaration **List of Equity Holders and Creditor Matrix**

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **July 14, 2023****X /s/ Eric Lee**

Signature of individual signing on behalf of debtor

Eric Lee

Printed name

Chief Restructuring Officer

Position or relationship to debtor

Fill in this information to identify the case:Debtor name **ONH 1601 CS Investors LLC**United States Bankruptcy Court for the: **DISTRICT OF DELAWARE**

Case number (if known): _____

☐ Check if this is an
amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** **12/15**

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
CrowdStreet, Inc. c/o Ben Hoch Wilson Sonsini Goodrich & Rosati 1301 Avenue of the Americas New York, NY 10019		Money Loaned				\$400,000.00

**United States Bankruptcy Court
District of Delaware**

In re **ONH 1601 CS Investors LLC**

Debtor(s)

Case No.

Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Abifem Properties LLC 508 N MAIN STREET, SUITE A Hinesville, GA 31313		0.57%	Priority Return Members
Adeel Ahmed Shamim 7811 Parkview Dr Fort Smith, AR 72916		0.28%	Priority Return Members
Ajay Sohmshetty 48369 Manhattan Cir Canton, MI 48188		0.28%	Priority Return Members
Akhil Govil IRA 1025 Towlston Rd McLean Va, VA 22102		1.13%	Priority Return Members
Alpha Investment Fund, LLC 2007 W 475 S Orem, UT 84059		2.83	Priority Return Members
Amandine & Olivier Schaeffer 11101 township cove Austin, TX 78759		0.34%	Priority Return Members
amir memon family LP 17007 lapeer ct spring, TX 77379		0.28%	Priority Return Members
Amit Dusad and Meenal Agrawal 23383 Virginia Rose Place Brambleton, VA 20148		0.28%	Priority Return Members
Andrew Phung & Susan Luong 2231 Meadow Briar Drive Sugar Land, TX 77498		0.57%	Priority Return Members
Andrew Sullivan 7850 Communications Pkwy #1631 Plano, TX 75024		0.28%	Priority Return Members
Anne Maiden-Hope 3703 E Crest Ln Phoenix, AZ 85050		0.28%	Priority Return Members

In re: **ONH 1601 CS Investors LLC**

Case No. _____

Debtor(s)

LIST OF EQUITY SECURITY HOLDERS
(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Arif Rashid 632 Somerset St North Plainfield, NJ 07060		0.40%	Priority Return Members
Ashutosh Dubey 1937 W Swan Drive Chandler, AZ 85286		0.28%	Priority Return Members
Ayse Dizdar koksalan 15490 Palma Ln Wellington, FL 33414		0.57%	Priority Return Members
Bao Bui 201 Crown Colony Dr Lufkin, TX 75901		1.70%	Priority Return Members
Barry Youngmun 1104 57th Dr SE Auburn, WA 98092		0.28%	Priority Return Members
Benjamin Zalman Revocable Trust, Benjam 4001 N Ocean Blvd, Apt 1705 Boca Raton, FL 33431		1.13%	Priority Return Members
Boris Elison 7600 Collins Avenue apt 714 Miami Beach, FL 33141		0.45%	Priority Return Members
Brandon Surma and Lifeng Wang 149 Meadow Hills Dr Richland, WA 99352		0.28%	Priority Return Members
Brian Adam Hajovsky 733 Northwood Rd Fort Worth, TX 76107		0.28%	Priority Return Members
Brian Bazata 302 East Frontier St., POB 898 Lexington, NE 68850		0.34%	Priority Return Members
Brian J Goossen 1001 Augusta Lane Jeannette, PA 15644		0.57%	Priority Return Members
Capitore Investors, LLC. Self Directed 1884 senegal date drive Naples, FL 34119		0.28%	Priority Return Members

List of equity security holders consists of 15 total page(s)

In re: **ONH 1601 CS Investors LLC**

Case No. _____

Debtor(s)

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
CEROUNO LLC 10031 PINES BLVD SUITE 228 PEMBROKE PINES, FL 33024		0.45%	Priority Return Members
Charles W Watson 1523 Talbot Rd S Renton, WA 98055		1.13%	Priority Return Members
Chetan Naimesh Maddula 308 108th Ave NE, Apt C403 Bellevue, WA 98004		0.28%	Priority Return Members
Christopher D. Ebeling Revocable Trust 2651 Hawken Drive Castle Rock, CO 80109		0.34%	Priority Return Members
Christopher R Francy Revocable Living Tr 10605 San Bellacova Ct Las Vegas, NV 89141		1.13%	Priority Return Members
Christopher Scott Blair and Catherine An 32 Wildwood Park Weaverville, NC 28787		0.57%	Priority Return Members
Christopher Sherman 902 Crestwood Lane Chapel Hill, NC 27517		0.28%	Priority Return Members
Chuck Heaton 5117 Monta Vista Dr E Edgewood, WA 98372		1.13%	Priority Return Members
CMA Properties, LLC 107 Catawba Cove Lane Belmont, NC 28012		0.57%	Priority Return Members
Dahl Solo 401K Trust 1199 Harbour Cove Ct Sparks, NV 89434		1.13%	Priority Return Members
Dale and Patrice Dennis 2117 Dunblane Ct Walnut Creek, CA 94598		0.28%	Priority Return Members
Daniel and Oshik Maoz-Metzl 1094 W California Ave. Mill Valley, CA 94941		0.45%	Priority Return Members

List of equity security holders consists of 15 total page(s)

In re: **ONH 1601 CS Investors LLC**

Case No. _____

Debtor(s)

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
David Fassler 86 Lake St Burlington, VT 05401		0.28%	Priority Return Members
David King Aymond 5200 Lake Mendota Dr Madison, WI 53705		0.57%	Priority Return Members
David Namoff 112Coconut Key Court Palm Beach Gardens, FL 33418		1.13%	Priority Return Members
David W. Jupin 3633 Denison Street Frederick, MD 21704		0.28%	Priority Return Members
Demas Giokas Family Trust 3780 Random Lane Sacramento, CA 95864		1.13%	Priority Return Members
dolph haege 4313 Alder Pl Belleville, IL 62226		0.28%	Priority Return Members
Don Pham 1211 Caroline St Unit 807 Houston, TX 77002		0.28%	Priority Return Members
Donald Francis Moran 274 Old Connecticut Path Wayland, MA 01778		0.45%	Priority Return Members
Doyle Joseph Webb 12114 Dakar Dr Houston, TX 77065		0.57%	Priority Return Members
DRM Investments LLC 3835 E 530 N RIGBY, ID 83442		1.13%	Priority Return Members
EC2 INVESTMENTS LLC 7596 wandering way orlando, FL 32836		0.45%	Priority Return Members
Elie Schwartz 1430 Broadway, Suite 1605 New York, NY 10018		100%	Subordinated Return Member

List of equity security holders consists of 15 total page(s)

In re: **ONH 1601 CS Investors LLC**

Case No. _____

Debtor(s)

LIST OF EQUITY SECURITY HOLDERS
(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Eosten Capital, LLC 226 Howland Hill Road Belgrade, ME 04917		0.28%	Priority Return Members
EQUITY TRUST COMPANY CUSTODIAN FBO Steven Meszaros IRA P.O. Box 45290 Westlake, OH 44145		0.34%	Priority Return Members
EQUITY TRUST COMPANY CUSTODIAN FBO Christine Stemmermann IRA P.O. Box 45290 Westlake, OH 44145		0.28%	Priority Return Members
EQUITY TRUST COMPANY CUSTODIAN FBO Ivan Rios Grajales IRA P.O. Box 45290 Westlake, OH 44145		0.28%	Priority Return Members
Eugene Frid & Genya Frid 32 Strathmore Great Neck, NY 11023		0.28%	Priority Return Members
Feliks Koyfman 4 OLD ORCHARD RD RYE BROOK, NY 10573		0.28%	Priority Return Members
Firefly Lane, LLC 80 West St Apt 3H Brooklyn, NY 11222		0.57%	Priority Return Members
Floyd and Becky Lane 4 Player Pl Amarillo, TX 79124		0.28%	Priority Return Members
Forge Trust Co. CFBO Wenjie Jin IRA79054 PO Box 6850 San Mateo, CA 94403		0.57%	Priority Return Members
Francis Corera 31010 Bingham Rd Bingham Farms, MI 48025		0.28%	Priority Return Members
Gerald Young and Valerie Young 1562 Tattersall Way West Chester, PA 19380		0.57%	Priority Return Members

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In re: **ONH 1601 CS Investors LLC**

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Debtor(s)

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
GKD Heritage Global Investment LLC 2330, Ponce de Leon Blvd Coral Gables, FL 33134		0.28%	Priority Return Members
Grant Wood and Natalie Garcia 2807 Westchester Dr N Clearwater, FL 33761		0.28%	Priority Return Members
Gregory Hess and Elizabeth Hess 20646 Holyoke Drive Ashburn, VA 20147		2.27%	Priority Return Members
Hama Investments LLC 9322 MERLOT CIRCLE Seffner, FL 33584		0.28%	Priority Return Members
Hansen 1998 Revocable Trust 1970 Stagecoach Road Placerville, CA 95667		1.70%	Priority Return Members
Harmelin and Associates, Inc. 525 Righters Ferry Rd Bala Cynwyd, PA 19004		2.27%	Priority Return Members
Harold Dunbrack 7402 Park Terrace Drive Alexandria, VA 22307		0.28%	Priority Return Members
Hemant Gajarawala 4510 Connies Court Lane Missouri City, TX 77459		0.45%	Priority Return Members
Henry Perez 955 Kaipuhaa Place Honolulu, HI 96825		0.28%	Priority Return Members
Herbert Dravucz 2001 Neviekay Ln Reno, NV 89521		0.28%	Priority Return Members
Himanshu 3512 Cheyenne Villa Circ Edmond, OK 73013		0.28%	Priority Return Members
Ibrahim Khanmohamed 11703 Bettyhill Ct. Richmond, TX 77407		0.28%	Priority Return Members

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In re: **ONH 1601 CS Investors LLC**

Case No. _____

Debtor(s)

LIST OF EQUITY SECURITY HOLDERS
(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
IH Investments LLC 1221 ocean avenue #1202 santa monica, CA 90401		0.57%	Priority Return Members
Jason Bouska 320 McKenzie Ave., Suite 207 Council Bluffs, IA 51503		0.28%	Priority Return Members
Jason D Marbutt 4006 Penhurst Drive Marietta, GA 30062		2.27%	Priority Return Members
Jay D. Aronowitz 7719 Island Creek Ct Alexandria, VA 22315		0.28%	Priority Return Members
Jeewanjot Randhawa 8902 Cimarron Rte San Antonio, TX 78255		0.28%	Priority Return Members
Jeffrey Donald Carpenter 712 WATER ST Beaufort, SC 29902		0.28%	Priority Return Members
Jiangping Yu 785 Arrow Lane RIDGEWOOD, NJ 07450		0.28%	Priority Return Members
Jiri Vetyska 18003 6th Ave SW Normandy Park, WA 98166		0.28%	Priority Return Members
John C. Pacheco 20680 Trattoria Loop Venice, FL 34293		0.57%	Priority Return Members
John M. Sisson, Jr. 2110 Caldwell Mill Trace Mountain Brook, AL 35243		0.57%	Priority Return Members
John P Schloss 13900 South Park Blvd #2 Shaker Hts, OH 44120		0.85%	Priority Return Members
Jonathan Bradford Kling 1055 Thomas Jefferson St. NW Suite L35 Washington, DC 20007		1.13%	Priority Return Members

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In re: **ONH 1601 CS Investors LLC**

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Debtor(s)

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Jonathan Brown 1604 Juliet St Austin, TX 78704		0.57%	Priority Return Members
Jose and Carine Diaz Infante 11212 Vanguard Parkway Huntersville, NC 28078		0.28%	Priority Return Members
Joseph Haddad 1634 e 3rd street brooklyn, NY 11230		0.28%	Priority Return Members
Joseph Jing Yuan 6808 E Mockingbird Ln Dallas, TX 75214		0.28%	Priority Return Members
Joshua England 941 Cliffside Avenue North Woodmere, NY 11581		1.13%	Priority Return Members
Kathi S. Randall Family Trust 9157 AMBER WAVES ST LAS VEGAS, NV 89123		0.57%	Priority Return Members
Kenneth & Danielle McGurk 5 Old Post Rd Lake George, NY 12845		1.13%	Priority Return Members
Kurdi Yap 1109 Camelia Dr. Alhambra, CA 91801		0.28%	Priority Return Members
Kyle Scholnick 4100 PLAZA LN FAIRFAX, VA 22033		0.28%	Priority Return Members
LaChance Financial Services, Inc. 203 Southwest Cutoff Northborough, MA 01532		0.28%	Priority Return Members
Land Grabbers LLC 101 Medical Heights Drive, Suite F Frankfort, KY 40601		0.28%	Priority Return Members
Laura Folliard Trust Number 1 405 8th Place Hinsdale, IL 60521		0.28%	Priority Return Members

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In re: **ONH 1601 CS Investors LLC**

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LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
MAHESH PATEL 76 POPLAR HILL DR FARMINGTON, CT 06032		0.45%	Priority Return Members
Mark Richard 4817 E Gleneagle Ln Spokane, WA 99223		0.28%	Priority Return Members
Maron Investment Group, LLC 7294 N Rubel Loop Coeur D Alene, ID 83815		0.57%	Priority Return Members
Marty Alan McHenry, Trustee for MAMCHENR 1227 Morning Mist Ct Sugar Land, TX 77498		0.57%	Priority Return Members
Michael David Lamb & Lorie Lea Lamb Revo 4944 W Black Stallion Dr. Prescott, AZ 86305		0.85%	Priority Return Members
Michael Palmer 628 S Lee St Alexandria, VA 22314		0.28%	Priority Return Members
Michael W McCord 3308 Canyon Creek Dr. Richardson, TX 75080		0.28%	Priority Return Members
Michael Worley 2817 Hunters Retreat Ct. Zebulon, NC 27597		0.28%	Priority Return Members
Midland Trust Company as Custodian FBO C 2703 Glasbern Circle West Melbourne, FL 32904		0.28%	Priority Return Members
Miguel Guzman 13106 Jenny Wood Ct Cypress, TX 77429		0.57%	Priority Return Members
Millennium Trust Co. LLC CUST FBO Anne A 2001 Spring Road, Suite 700 Oak Brook, IL 60523		0.57%	Priority Return Members
Millennium Trust Co. LLC CUST FBO George 2001 Spring Road, Suite 700 Oak Brook, IL 60523		0.57%	Priority Return Members

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Debtor(s)

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Millennium Trust JSR Health LLC FBO J Scott Ries Acct#xxxxx9880 2001 Spring Road, Suite 700 Oak Brook, IL 60523		0.34%	Priority Return Members
MIRZA Ashhab Beg & Amra Uzair 122 saint denis lane leesville, LA 71446		1.42%	Priority Return Members
Mohammed Mahfuz Razzaque 4341 CYNTHIA ST BELLAIRE, TX 77401		0.28%	Priority Return Members
Montana Holdings One, LLC 5511 SE Scenic Lane Unit 300 Vancouver, WA 98661		1.13%	Priority Return Members
Nadia Ostrovsky 2761 NW Timbercreek Cir Boca Raton, FL 33431		0.85%	Priority Return Members
Natasha M. Steinman Holdings, LLC 66 Huyler Landing Road Cresskill, NJ 07626		0.28%	Priority Return Members
OLAYIWOLA SALMON 17407 ASTRACHAN ROAD RICHMOND, TX 77407		0.57%	Priority Return Members
Preeti & Raman Verma 5335 W Delaware ave Visalia, CA 93291		0.28%	Priority Return Members
Rakesh Shishodia & Renu Shishodia 30806 Bow Bridge Dr Murrieta, CA 92563		0.28%	Priority Return Members
Rakesh Y Patel 2735 Woodland Ave Eagleview, PA 19403		0.57%	Priority Return Members
Reuben and Ariella Abraham 6508 Edenvale Road Baltimore, NY 21209		0.28%	Priority Return Members
Rezon8 Real Estate Investment Fund I, LL 9888 Windy Hollow Road Great Falls, VA 22066		0.85%	Priority Return Members

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LIST OF EQUITY SECURITY HOLDERS
(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Rhett Benefiel 4357 Merlot Circle Edmond, OK 73012		1.13%	Priority Return Members
Rial Investments LLC 6400 Academy Ln Plano, TX 75074		0.57%	Priority Return Members
Ritesh Raval & Chiragi Raval 311 TORY TURN WAYNE, PA 19087		0.28%	Priority Return Members
Robert E Scribner II 2150 N Bayshore Dr. #2203 Miami, FL 33137		0.57%	Priority Return Members
Robin Jacobsen 14106 Council Fire Trail Kamas, UT 84036		0.45%	Priority Return Members
Rohit and Leena Wangneo 10 Woods End Drive Wilton, CT 06897		0.28%	Priority Return Members
Rohnn M Lampi 4050 E. Rancho Drive Phoenix, AZ 85018		0.57%	Priority Return Members
Ronnie Sikka 15027 SE 80 Street Newcastle, WA 98059		1.13%	Priority Return Members
RTRC Real Estate Holdings LLC 11904 Honor Bridge Farm Dr Spotsylvania, VA 22551		1.13%	Priority Return Members
Rudolf Kroseberg 16121 N River Road Alva, FL 33920		3.40%	Priority Return Members
Sailendra Sunkara 724 Blackhorse Trail Justin, TX 76247		0.57%	Priority Return Members
Samemma Holdings, LLC 3637 Epping Forest Way Owings Mills, MD 21117		0.28%	Priority Return Members

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Debtor(s)

LIST OF EQUITY SECURITY HOLDERS
(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Samir S Patel 4 Todd Street HILLSBOROUGH, NJ 08844		0.28%	Priority Return Members
Sanjay and Rupal Trivedi 401 Brock Ct Paramus, NJ 07652		0.28%	Priority Return Members
Santos Lopez 46 Marcel Lane Piscataway, NJ 08854		0.28%	Priority Return Members
Satvinder S. and Jasmin K. Dhesi Revocab 16460 SE 46TH CT BELLEVUE, WA 98006		0.28%	Priority Return Members
Shipwreck Assets Limited Partnership 519 Plantation Rd Brunswick, GA 31525		0.57%	Priority Return Members
SHIRAZALI AND GULZAR SUNDERJI TRUST 26060 N 104th Way Scottsdale, AZ 85255-8001		0.57%	Priority Return Members
Shivraj Desai 4801 Island Pond Court, #702 Bonita Springs, FL 34134		0.34%	Priority Return Members
Sreedhar Annamalai 23 Derby Lane Weston, MA 02493		0.28%	Priority Return Members
Stephen R. Meyers Revocable Trust U/A 04-26-2016 5050 N. Ocean Drive, Apt. 902 Singer Island, FL 33404		0.28%	Priority Return Members
Sunflower Property II, LLC 453 Copperhead Trail Powderly, TX 75473		1.13%	Priority Return Members
Sunir Joshi 4875 NW 58th place Coconut Creek, FL 33073		0.57%	Priority Return Members
Tanneur and Cornesse Living Trust 6505 NE 22ND AVE, Remy Cornesse Fort Lauderdale, FL 33308		0.40%	Priority Return Members

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LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Taylor Family 2012 Investments Trust 5107 Meadow Lake Road Brentwood, TN 37027		5.66%	Priority Return Members
THE DEAN L. SIRAKIDES LIVING TRUST DTD 0 1150 Wildwood Lane Glenview, IL 60025		1.13%	Priority Return Members
The Entrust Group FBO Samantha Updegraff IRA xxxxxx8730 555 12th Street, Suite 900 Oakland, CA 94607		0.34%	Priority Return Members
THE HEI TAO FUNG LIVING TRUST 42362 THYME CMN FREMONT, CA 94538		0.28%	Priority Return Members
The Hunt Trust dated May 21, 2010 9988 Avondale Road Northeast, APT 326 Redmond, WA 98052		0.28%	Priority Return Members
The Kingdom Trust Company, Custodian, FB Kingdom Trust P.O. Box 870 Murray, KY 42071		0.28%	Priority Return Members
The Lind Family Trust Dated June 28 2018 2831 LADBROOK WAY THOUSAND OAKS, CA 91361		0.28%	Priority Return Members
The Michael D. Hausberger & Jennifer L. Zernec Revocable Trust 9531 South Hill Rd BOSTON, NY 14025		0.28%	Priority Return Members
Thomas Martin 8025 Rodao Dr Caledonia, MI 49316		0.57%	Priority Return Members
Thomas P Richerson 6450 Collins Ave, PH1 Miami Beach, FL 33141		0.40%	Priority Return Members
Timothy C Kuo Revocable Trust, 3/3/2005 18107 Gretchen Ave Elkhorn, NE 68022		0.28%	Priority Return Members

List of equity security holders consists of 15 total page(s)

In re: **ONH 1601 CS Investors LLC**

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Debtor(s)

LIST OF EQUITY SECURITY HOLDERS
(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Todd & Beth Kugler 2292 Mackenzie CT Clearwater, FL 33765		1.13%	Priority Return Members
Todd R Stiernagle Ltd. Solo K 1654 Stanbridge Ave Roseville, MN 55113		0.28%	Priority Return Members
Tommer Yoked 5116 Beech Street Bellaire, TX 77401		0.28%	Priority Return Members
Tony Brar 1850 SW 66th Drive Gainesville, FL 32607		0.28%	Priority Return Members
Top Dog Capital LLC 6925 SW 43RD STREET TOPEKA, KS 66610		0.28%	Priority Return Members
Totallia 2022 LLC 260 Crandon Blvd Ste 32-72 Key Biscayne, FL 33149		1.70%	Priority Return Members
Vivek Saraf 10416 IVALENES HOPE DRIVE AUSTIN, TX 78717		0.28%	Priority Return Members
Wade Thompson 7085 Hidden Ridge Drive Southeast Grand Rapids, MI 49546		0.28%	Priority Return Members
Wendy and Gary Chea 25558 Foggy Glen Dr Castro Valley, CA 94552		0.28%	Priority Return Members
Wenhong Felix Peng 10460 Kinnard Ave Los Angeles, CA 90024		0.28%	Priority Return Members
William E Furr 4830 West Forest Peak Marietta, GA 30066		0.28%	Priority Return Members
William H Ottiger 4093 Keanu Street Honolulu, HI 96816		0.45%	Priority Return Members

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Debtor(s)

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
William Knepper 230 Whittengale Road Oakdale, PA 15071		1.13%	Priority Return Members
Xing Family Trust 22914 11th Ave W Bothell, WA 98021		0.28%	Priority Return Members
Yevgeniy Palatnik 58 Broad Street Hawthorne, NY 10532		0.34%	Priority Return Members

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Chief Restructuring Officer** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **July 14, 2023**Signature **/s/ Eric Lee****Eric Lee**

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

**United States Bankruptcy Court
District of Delaware**

In re **ONH 1601 CS Investors LLC**

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **ONH 1601 CS Investors LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

July 14, 2023

Date

/s/ Matthew B. McGuire

Matthew B. McGuire 4366

Signature of Attorney or Litigant

Counsel for **ONH 1601 CS Investors LLC**

Landis Rath & Cobb LLP

919 Market Street

Suite 1800

Wilmington, DE 19801

(302) 467-4400 Fax:(302) 467-4450

mcguire@lrclaw.com

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

ONH AFC CS INVESTORS LLC, *et al.*,¹

Debtors.

Chapter 11 (Subchapter V)

Case No. 23-[•] ()

(Joint Administration Requested)

DECLARATION PURSUANT TO BANKRUPTCY CODE SECTION 1116(1)(B)

I, Eric Lee, hereby declare under penalty of perjury as follows:

1. I am the Chief Restructuring Officer of ONH AFC CS Investors LLC (“ONH AFC”) and ONH 1601 CS Investors LLC (“ONH 1601”, together with ONH AFC, the “Debtors”).

2. To the best of my knowledge, information and belief, as of the date hereof, the Debtors have not prepared and do not have a balance sheet, statement of operations, cash-flow statement, or federal tax return.

I declare under penalty of perjury that the foregoing is true and correct according to the best of my knowledge, information, and belief.

Executed on July 14, 2023

/s/ Eric Lee

Eric Lee, Chief Restructuring Officer
ONH AFC CS Investors LLC
ONH 1601 CS Investors LLC

¹ The last four digits of the Debtors’ federal tax identification numbers are 1199 (ONH AFC CS Investors LLC) and 6326 (ONH 1601 CS Investors LLC). The Debtors’ mailing address is 3445 Peachtree Road, Suite 1225 Atlanta, GA 30326.

A & A CAPITAL INVESTMENTS LP
GUNWANT DHALIWAL & TEJINDER DHALIWAL
6329 STATE ROAD 54
NEW PORT RICHEY, FL 34653

A PLUS PROSPERITY LLC
CHRISTIAN EBAUGH
5221 SEGARI WAY
WINDERMERE, FL 34786

AA METTA ENTERPRISES, LLC
MANIMANJUSHA RAVINUTHALA
4352 SOUTHRIDGE DR
MASON, OH 45040

AARON BREAU
4705 SUGAR OAKS RD
NEW IBERIA, LA 70563

AARON HOOD
16 TRAILSIDE DR
WINONA LAKE, IN 46590

AARON PRING
1659 OAKMONT DRIVE
COLORADO SPRINGS, CO 80921

ABBAS RANGWALA, TRUSTEES OF THE
RANGWALA TRUST DATED 6/14/2019
ABBAS RANGWALA & RAZIA RANGWALA
3882 MANDY WAY
SAN RAMON, CA 94582

ABBY CHAN
864 RAND ST
SAN MATEO, CA 94401

ABHIMANYU BERI
22597 COBBLE STONE TRL
FRANKFORT, IL 60423

ABIFEM PROPERTIES LLC
AFOLARIN BANJOKO
508 N MAIN STREET, SUITE A
HINESVILLE, GA 31313

ACHILLES J. FAKIRIS & FATHIMA REYMAN
ACHILLES FAKIRIS & FATHIMA REYMAN
4022 ABBEY PARK WAY
RALEIGH, NC 27612

ACTIVECO VENTURES LLC
ALYM LAKHANI, ET AL
903 PORT HOUSTON ST
HOUSTON, TX 77029

ADAM & YULIYA ACCOUNT
ADAM HIRSCHKATZ & YULIYA HIRSCHKATZ
3140 N SHEFFIELD AVE, APT 702
CHICAGO, IL 60657

ADAM B SHANE
ADAM SHANE
734 WINDING ROAD
JENKINTOWN, PA 19046

ADAM HENDIN
ADAM HENDIN & WESTON MANLEY
534 DONNE AVE
ST. LOUIS, MO 63130

ADDA B DELGADILLO FARRAR
ADDA DELGADILLO FARRAR
1716 PACIFIC DUNES DR
SUN CITY CENTER, FL 33573

ADEEL AHMED SHAMIM
ADEEL SHAMIM
7811 PARKVIEW DR
FORT SMITH, AK 72916

ADVANCE CAPITAL TRUST
RYAN MORGAN
2400 24TH RD. S 114
ARLINGTON, VA 22206

AJAY SHAH
29897 DEER RUN
FARMINGTON HILLS, MI 48331

AJAY SOHMSHETTY
48369 MANHATTAN CIR
CANTON, MI 48188

AJEET DHINGRA
2022 CARLOTTA CT
ATLANTA, GA 30345

AJIT DABADE
347 STONEHOUSE DRIVE
APEX, NC 27523

AKHIL GOVIL IRA
AKHIL GOVIL
1025 TOWLSTON RD
MCLEAN VA, VA 22102

AKRIT MALIK
512 WALKER RD
SAFETY HARBOR, FL 34695

ALEX CORDERO
8701 SW 116 STREET
MIAMI, FL 33176

ALEXANDER MOUSCHOVIAS
895 JORDAN AVE
LOS ALTOS, CA 94022

ALFRED G NICHOLS ROTH IRA
ALFRED NICHOLS
195 NORTH HARBOR. DRIVE, UNIT 3501
CHICAGO, IL 60601

ALIREZA SHALVIRI
215 LONG HILL DR
SHORT HILLS, NJ 07078

ALNOOR DHANANI
17846 SW 35TH DR
MIRAMAR, FL 33029

ALPHA INVESTMENT FUND, LLC
JASON SALMON
2007 W 475 S
OREM, UT 84059

AMANDINE & OLIVIER SCHAEFFER
OLIVIER SCHAEFFER
11101 TOWNSHIP COVE
AUSTIN, TX 78759

AMEETA B. MARTIN
AMEETA MARTIN
7534 SAN MATEO LANE
LINCOLN, NB 68516

AMIR MEMON FAMILY LP
AMIR MEMON
17007 LAPEER CT
SPRING, TX 77379

AMIT & ASAVARI KULKARNI
AMIT KULKARNI & ASAVARI KULKARNI
3278 BRANSLEY WAY
DULUTH, GA 30097

AMIT DUSAD AND MEENAL AGRAWAL
AMIT DUSAD
23383 VIRGINIA ROSE PLACE
BRAMBLETON, VA 20148

AMIT MOMAYA
4429 BOULDER LAKE CIR
VESTAVIA, AL 35242

AMMAR FEROZ
90 W AVONDALE RD
HILLSBOROUGH, CA 94010

ANDREA RUSSIN
150 OCEAN AVE, APT 22
SEA BRIGHT, NJ 07760

ANDREAS ROTHE
3000 N OCEAN DR, APT 40F
RIVIERA BEACH, FL 33404

ANDREW CHESTER
4931 S BELLAIRE LN
VERADALE, WA 99037

ANDREW PHUNG & SUSAN LUONG
ANDREW PHUNG
2231 MEADOW BRIAR DRIVE
SUGAR LAND, TX 77498

ANDREW SULLIVAN
7850 COMMUNICATIONS PKWY 1631
PLANO, TX 75024

ANDREW T HARTSFIELD
ANDREW HARTSFIELD
8664 SANDPOINT DRIVE
GERMAINTOWN, TN 38139

ANEESH MITTAL
3540 NEWPORT BAY DR
ALPHARETTA, GA 30005

ANGSHUMAN BANERJEE
429 WESTFALEN DRIVE
CARY, NC 27519

ANNE ARNOLD
9650 S. OCEAN DRIVE
JENSEN BEACH, FL 34957

ANNE MAIDEN-HOPE
3703 E CREST LN
PHOENIX, AZ 85050

ANOL BHATTACHERJEE
16123 BRECON PALMS PL
TAMPA, FL 33647

ANSIS BUNDZA
6324 CREBS AVE
TARZANA, CA 91335

ANTHONY BONANNI
804 AUGUSTA CT
ROCHESTER HILLS, MI 48309

ANTHONY NICHOLAS MAVRIDES TRUST
ANTHONY MAVRIDES
650 BLUE SPRUCE RD
RENO, NV 89511

ARCHER-COLTON INVESTMENTS, LLC
JOSEPH MOUNT & THERESA MOUNT
3246 VALENCIA TER
CHARLOTTE, NC 28211

ARDYTH L. LITTLE,
AS TRUSTEE, LITTLE 2009 TRUST
ARDYTH LITTLE
3563 MILANO CT
TURLOCK, CA 95382

ARIEL COHEN
564 HOOK STREET
VALLEY STREAM, NY 11581

ARIF RASHID
632 SOMERSET ST
NORTH PLAINFIELD, NJ 07060

ARVIND R VUPPU
ARVIND VUPPU
4317 OLDSTONE DR
HARRISBURG, NC 28075

ASGAR SALEEM
5015 AMBER MEADOW VIS
ELLCOTT CITY, MD 21043

ASHISH RE LLC
ANJALI GOEL ASHISH & DEV ASHISH
27635 E MORaine DR
AURORA, CO 80016

ASHISH TIKOTEKAR
117 ENSBURY DR
LITTLE ROCK, AR 72223

ASHUTOSH DUBEY
1937 W SWAN DRIVE
CHANDLER, AZ 85286

AT LAST SPORTSWEAR, INC.
SANJAY ISRANI & SUNIL AHUJA
110 ENTERPRISE AVENUE (S)
SECAUCUS, NJ 07094

AUSTIN EVERETT MCCORMACK
AUSTIN MCCORMACK
1106 AURORA CT.
DUNWOODY, GA 30338

AYSE DIZDAR KOKSALAN
15490 PALMA LN
WELLINGTON, FL 33414

BABU ANAND RENGARAJAN &
SIDHARTHI TRICHY SELVARAJ
BABU A RENGARAJAN & SIDHARTHI T
SELVARAJ
104 CASTLE OAK CT
CLARKSBURG, MD 20871

BAO BUI
201 CROWN COLONY DR
LUFKIN, TX 75901

BARBARA COLEMAN REVOCABLE LIVING
TRUST
BARBARA COLEMAN & DOUGLAS COLEMAN
86 LAKE ROAD
BALLSTON LAKE, NY 12019

BARRY FEUER
198 TRENOR DRIVE
NEW ROCHELLE, NY 10804

BARRY YOUNGMUN
1104 57TH DR SE
AUBURN, WA 98092

BEHRAM & DINAZ CONTRACTOR
BEHRAM CONTRACTOR & DINAZ
CONTRACTOR
21 KYLE CT
LADERA RANCH, CA 92694

BELIN REAL PROPERTY AND MANAGEMENT
LLC
MICHAEL BELIN
50 E 79TH ST APT 6EF
NEW YORK, NY 10075

BENEDICT WOO
215 SPRINGBROOK DR
MARS, PA 16046

BENJAMIN ZALMAN REVOCABLE TRUST
BENJAMIN ZALMAN TRUSTEE
BENJAMIN ZALMAN
4001 N OCEAN BLVD, APT 1705
BOCA RATON, FL 33431

BENJAMIN ROGERS
607 8TH ST SE
CULLMAN, AL 35055

BHAVESH PATEL
2075 COTTON GIN
NEW BRAUNFELS, TX 78130

BIG SWELL HOLDINGS LLC
VLADIMIR BELKIN
520 HAMPTON HILL RD
FRANKLIN LAKES, NJ 07417

BING LIU
25 HOLECOMB DRIVE
HILLSBOROUGH, NJ 08844

BNG TRUST DATED 11/2/17
JOYCE CHEN & ROBERT CHEN
1319 4TH ST
KIRKLAND, WA 98033

BO WEN YANG
BOWEN YANG
715 HILLER ST
BELMONT, CA 94002

BOB SIMKO
8012 S. 77TH STREET
FRANKLIN, WI 53132

BORIS ELISON
7600 COLLINS AVENUE APT 714
MIAMI BEACH, FL 33141

BRANDON MARSH
1550 EASTLAKE AVE E APT 302
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BRANDON SURMA AND LIFENG WANG
BRANDON SURMA
149 MEADOW HILLS DR
RICHLAND, WA 99352

BRANDON SWARTWOOD
PO BOX 484
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289 N. BOWMAN AVE.
MERION STATION, PA 19066

BRIAN ADAM HAJOVSKY
BRIAN HAJOVSKY
733 NORTHWOOD RD
FORT WORTH, TX 76107

BRIAN AND JULIA FORCUM
BRIAN FORCUM & JULIA FORCUM
3427 WALNUT AVE SW
SEATTLE, WA 98116

BRIAN BAZATA
302 EAST FRONTIER ST., POB 898
LEXINGTON, NB 68850

BRIAN J GOOSSEN
BRIAN GOOSSEN
1001 AUGUSTA LANE
JEANNETTE, PA 15644

BRIAN KREIDER
300 SOUTH POINTE DRIVE, APT 707
MIAMI BEACH, FL 33139

BRIAN MARTIN
4105 BIRD CT
MCKINNEY, TX 75071

BRIAN P REISTER
BRIAN REISTER
13280 62ND ST
MAYER, MN 55360

BRIAN WILBUR
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FOREST GROVE, OR 97116

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ALYSA MACCLELLAN & BRUCE MACCLELLAN
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WASHINGTON, DC 20007

BRUCE A FORCUM
BRUCE FORCUM
8733 SW 90TH AVE
PORTLAND, OR 97223-6806

BRUCE BOSLER
830 STONEGATE COURT
VACAVILLE, CA 95687

BRYCE KANTER
972 THE PARKS DRIVE
PITTSBORO, NC 27312

CALEB CHOU
6205 COLUMBIA AVE
SAINT LOUIS, MO 63139

CAPITORE INVESTORS LLC SELF DIRECTED
IRA
IRA ACCOUNT NUMBER: 1010625
CHRISTIAN BESKOW
1884 SENEGAL DATE DRIVE
NAPLES, FL 34119

CARNEGIE CAPITAL TRUST
RICHARD CARNEGIE
3001 CLIPSTONE COURT
JOHNS CREEK, GA 30022

CEROUNO LLC
ALBERTO MARCARIAN
10031 PINES BLVD SUITE 228
PEMBROKE PINES, FL 33024

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10766 WILMOT RD
FENTON, IL 61251

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CHANDRA NANJAPPA & CHITRA REDDY
5135 SHEPPARD LN
ELLCOTT CITY, MD 21042

CHANG LIU
5947 GENTLE CALL
CLARKSVILLE, MD 21029

CHAPLAIN AND ROSGEN FAMILY TRUST
JANE CHAPLAIN & MARKUS ROSGEN
44 MIRABEL AVE
MILL VALLEY, CA 94941

CHARLES AND JUDITH JOHNSON
CHARLES JOHNSON & JUDITH JOHNSON
4211 BRETTON BAY LN
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CHARLES PHANEUF
CHUCK PHANEUF
4560 EDGEWOOD DRIVE
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CHARLES W WATSON
CHUCK WATSON
1523 TALBOT RD S
RENTON, WA 98055

CHASE
ASMA LAKHVA
5418 BELLE MANOR LANE
SUGAR LAND, TX 77479

CHETAN NAIMESH MADDULA
308 108TH AVE NE, APT C403
BELLEVUE, WA 98004

CHI CHEN
108 TALL OAK
IRVINE, CA 92603

CHICHOI KENNETH CHAN & NAOMI Y CHAN
CHICHOI CHAN & NAOMI CHAN
45029 INSIGHT STREET, UNIT 1002
FREMONT, CA 94538

CHIH-LIN LIU
6345 N. CHARLOTTE AVE
SAN GABRIEL, CA 91775

CHINICH JOINT ACCOUNT
CATHERINE CHINICH & CHAD CHINICH
14 DEAN OVERLOOK NW
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3748 N WILLOWBAR LN
GARDEN CITY, ID 83714

CHRISTIAN LAWLER
1194 WALL RD
WEBSTER, NY 14580

CHRISTOPHER D. EBELING REVOCABLE
TRUST
CHRISTOPHER EBELING
2651 HAWKEN DRIVE
CASTLE ROCK, CO 80109

CHRISTOPHER KRYNSKI
1395 MIAMI LN
DES PLAINES, IL 60018

CHRISTOPHER R FRANCY
REVOCABLE LIVING TRUST
CHRISTOPHER FRANCY
10605 SAN BELLACOVA CT
LAS VEGAS, NV 89141

CHRISTOPHER SCOTT BLAIR AND
CATHERINE ANN BLAIR REVOCABLE TRUST
CATHERINE BLAIR
32 WILDWOOD PARK
WEAVERVILLE, NC 28787

CHRISTOPHER SHERMAN
902 CRESTWOOD LANE
CHAPEL HILL, NC 27517

CHRISTOPHER YOUST
CHRIS YOUST
12154 READ RD
FENTON, MI 48430

CHUCK HEATON
5117 MONTA VISTA DR E
EDGEWOOD, WA 98372

CK REAL ESTATE, LLC
JEFFREY DIESEN & KATHY DIESEN
11 PRIMROSE LANE
TRENTON, IL 62293

CLAIRE XU CHENG
CLAIRE CHENG
510 3RD ST W
KIRKLAND, WA 98033

CLAY PATTERSON
6216 MCCOMMAS BLVD
DALLAS, TX 75214

CLIVE HOWARD LEIGH
CLIVE LEIGH
3903 W CORONA STREET
TAMPA, FL 33629

CMA PROPERTIES, LLC
BOBBY MCCULLEN JR
107 CATAWBA COVE LANE
BELMONT, NC 28012

CODY FREIS
15871 W 93RD PL
ARVADA, CO 80007

COREY FAGLES
24 HARVEST LN
NEWARK, DE 19711

COUNTY ASSOCIATES, LLC
JAMES CHEN
417 W 20TH ST., UNIT 11443
NORFOLK, VA 23517

CRAIG L. BASS
CRAIG BASS
5973 SHADY OAKS DR
FRISCO, TX 75034

CRAIG LEVA REVOCABLE TRUST DTD
7/21/2016
CRAIG LEVA
1773 SPRUCE ST.
HIGHLAND PARK, IL 60035

CRM PROPERTY INVESTMENTS, LLC
HOLLY MURRAY & RYAN MURRAY
4103 WATERWOOD DRIVE
BAYTOWN, TX 77521

CROWDSTREET REIT I, INC.
ALEXANDER CHEN, ET AL.
98 SAN JACINTO BLVD., 4TH FLOOR
AUSTIN, TX 78701

CROWDSTREET SUNBELT GROWTH FUND I
LLC – SERIES I
ALEXANDER CHEN, ET AL.
98 SAN JACINTO BLVD., 4TH FLOOR
AUSTIN, TX 78701

CROWDSTREET, INC.
C/O BEN HOCH
WILSON SONSINI GOODRICH & ROSATI
1301 AVENUE OF THE AMERICAS
NEW YORK, NY 10019-0000

CUONG PHAM
2028 E BEN WHITE BLVD, SUITE 240 9055
AUSTIN, TX 78741

CYPRESS LENDING LLC
SILVIO RESTREPO
746 FIREBRICK DRIVE
CARY, NC 27519

CYRIL RUWENDE
2210 HIGHLAND DRIVE
ANN ARBOR, MI 48105

DAB INVESTMENTS, LLC
DAVID BOVEE
PO BOX 30014
SEATTLE, WA 98113

DAHL SOLO 401K TRUST
DAVID DAHL
1199 HARBOUR COVE CT
SPARKS, NV 89434

DAKOTA AND CHELSEA GALE
CHELSEA GALE & DAKOTA GALE
19970 ALDERWOOD CIRCLE
BEND, OR 97702

DALE AND PATRICE DENNIS
DALE DENNIS
2117 DUNBLANE CT
WALNUT CREEK, CA 94598

DANA SOUCY
2 ROCKLAND CT
FRANKFORT, KY 40601

DANIEL AND OSHIK MAOZ-METZL
DANIEL MAOZ-METZ & OSHIK MAOZ-METZL
1094 W CALIFORNIA AVE.
MILL VALLEY, CA 94941

DANIEL AND OSHIK MAOZ-METZL
DANIEL MAOZ-METZL
1094 W CALIFORNIA AVE.
MILL VALLEY, CA 94941

DANIEL CVELBAR & KATHLEEN M CVELBAR
DANIEL CVELBAR & KATHLEEN CVELBAR
23786 HAYES AVE
MURRIETA, CA 92562

DANIEL HAYWARD
4611 DUPONT AVE S
MINNEAPOLIS, MN 55419

DANIEL MEYER
2832 GRANITE RD
WOODSTOCK, MD 21163

DANIEL PENAN
650 RIVER ROAD
GREENE, ME 04236

DANNY ZHENG
DANNY ZHENG, ELISA ZHENG & PETER Z
718 119TH ST
COLLEGE POINT, NJ 11356

DARRIN RICHARD WITT REVOCABLE TRUST
, DATED AUGUST 16, 2017
DARRIN WITT
1349 WYNDMERE HILLS LN
MATTHEWS, NC 28105

DAVID FASSLER
86 LAKE ST
BURLINGTON, VT 05401

DAVID GUTIERREZ
10 WINDFLOWER
LAKE FOREST, CA 92630

DAVID HAROLD BUNCE & SHARILYN ANN
BUNCE
TRUST AGREEMENT NO. ONE
DAVID BUNCE & SHARILYN BUNCE
249 SOMERVILLE RD
SANTA ROSA, CA 95409

DAVID HERRING
6917 TANGLEBERRY CV
MEMPHIS, TN 38119

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1710 S WEST TEMPLE, UNIT 13
SALT LAKE CITY, UT 84115

DAVID KING AYMOND
DAVID AYMOND
5200 LAKE MENDOTA DR
MADISON, WI 53705

DAVID NAMOFF
112COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418

DAVID SHEN AKA DA SHEN
DAVID SHEN
3511 BROOK CROSSING DRIVE
BRANDON, FL 33511

DAVID W. JUPIN
DAVID JUPIN
3633 DENISON STREET
FREDERICK, MD 21704

DAVIS 2016 MANAGEMENT TRUST
ANDREW DAVIS
5500 OLD BRANDT TRCE
GREENSBORO, NC 27455

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DELAWARE DEPARTMENT OF JUSTICE
CARVEL STATE BUILDING
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WILMINGTON, DE 19801

DELAWARE DIVISION OF REVENUE
ATTN: BANKRUPTCY ADMINISTRATOR
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8TH FLOOR
WILMINGTON, DE 19801

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CORPORATIONS FRANCHISE TAX
PO BOX 898
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DELAWARE SECRETARY OF STATE
DIVISION OF CORPORATIONS
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820 SILVER LAKE BLVD.
SUITE 100
DOVER, DE 19904-2464

DEMAS GOKAS FAMILY TRUST
JOHN DEMAS & MARYANNE GOKAS
3780 RANDOM LANE
SACRAMENTO, CA 95864

DEMAS GOKAS FAMILY TRUST
JOHN DEMAS
3780 RANDOM LANE
SACRAMENTO, CA 95864

DENNIS MICHAEL TREU
DENNIS TREU
4222 SERENADE RD
CASTLE ROCK, CO 80104

DENYS GLUSHKOV
54 WINSTON RD
NEWTON, MA 02459

DEPAKKUMAR B PATEL
DEPAKKUMAR PATEL
210 JACKSON HEIGHTS LN
MARIETTA, GA 30064

DEROSE FAMILY TRUST 1/29/2014
GERALD DEROSE & SUE DEROSE
2115 GARDEN ST.
SANTA BARBARA, CA 93105

DEVIN TREVOR
157 TALBOTT DR
BOWLING GREEN, KY 42103

DHAVAL PATEL
15221 COTTONWOOD CT
ORLAND PARK, IL 60467

DIMITRI POLONSKY
4345 COLLINGHAM TRCE NE
MARIETTA, GA 300682705

DINA MESSINA
401 OAKMOOR RD.
BAY VILLAGES, OH 44140

DOLPH HAEGE
4313 ALDER PL
BELLEVILLE, IL 62226

DOM INVESTMENTS LLC
DOMINIC SACCO
4400 SATINWOOD CIR NW
CANTON, OH 44718

DON PHAM
1211 CAROLINE ST UNIT 807
HOUSTON, TX 77002

DONALD FRANCIS MORAN
DONALD MORAN
274 OLD CONNECTICUT PATH
WAYLAND, MA 01778

DONGHUI XU
7308 FAMILY FARM
PLANO, TX 75024

DOUGLAS A ANDREJEWSKI
DOUG ANDREJEWSKI
2087 E. LAPORTE RD
HEMLOCK, MI 48626

DOYLE JOSEPH WEBB
DOYLE WEBB
12114 DAKAR DR
HOUSTON, TX 77065

DRM INVESTMENTS LLC
RUSSELL MCUNE
3835 E 530 N
RIGBY, ID 83442

DUNG PHAM AND REGINA PHAM
446 LERIDA AV
LOS ALTOS, CA 94024

EC2 INVESTMENTS LLC
EDUARDO TAVARES
7596 WANDERING WAY
ORLANDO, FL 32836

ECHELON VENTURES, LLC
CHRIS TOEPPEN
300 S. GILLETTE AVE. SUITE 2000
GILLETTE, WY 82716

EDCY FAMILY TRUST
EDWIN DEAN & MARGARET KOEHLER
208 ST. FRANCIS CT.
EL DORADO HILLS, CA 95762

EDR INVESTMENT TRUST
ERIC ROBERSON
315 HUGHES RD
DICKINSON, TX 77539

EDWARD NAFZGER
15267 WILDS PKWY NW
PRIOR LAKE, MN 55372

EDWIN SU
18 WYNMOR ROAD
SCARSDALE, NY 10583

EFFULGENT GROUP, LLC
ABHIJIT KALAVAPUDI
1829 N KENMORE ST
ARLINGTON, VA 22207

EFICAZ REALTY LLC
FEROZ KHAN
11523 WESTLAWN LN
FRISCO, TX 75033

ELASCO LLC
ELLEN SHUMWAY & SCOTT SHUMWAY
1718 CAPITOL AVE.
CHEYENNE, WY 82001

ELI R JOHNSON
ELI JOHNSON
1000 SKOKIE BLVD., STE 225
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2404 QUIET MANOR CT
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EOSTEN CAPITAL, LLC
THOMAS EOSTEN FISHER
226 HOWLAND HILL ROAD
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FBO CHRISTINE STEMMERMANN IRA
CHRISTINE STEMMERMANN
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EQUITY TRUST COMPANY CUSTODIAN
FBO IVAN RIOS GRAJALES IRA
IVAN RIOS GRAJALES
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EQUITY TRUST COMPANY CUSTODIAN
FBO JACKSON CHIN IRA
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EQUITY TRUST COMPANY CUSTODIAN
FBO JEFFREY KWASNY IRA
CHRISTINE KWASNY & JEFFREY KWASNY
P.O. BOX 45290
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EQUITY TRUST COMPANY CUSTODIAN
FBO PETER TAYLOR IRA
PETER TAYLOR
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EQUITY TRUST COMPANY CUSTODIAN
FBO ROBERT JACOBS IRA
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EQUITY TRUST COMPANY CUSTODIAN
FBO STEVEN MESZAROS IRA
STEVEN MESZAROS
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EQUITY TRUST COMPANY CUSTODIAN
FBO WILLIAM WALSH IRA
WILLIAM WALSH
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EQUITY TRUST COMPANY
CUSTODIAN FBO STEVEN LANIGAN
STEVEN LANIGAN
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ERIC AND LYNN PIESNIKOWSKI
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QUEENSBURY, NY 12804

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ERIC GANZ
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ERIC PIESNIKOWSKI
81B FORSYTHIA LANE
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ERIC SMITH
27273 N. SILVER MEADOWS LOOP
ATHOL, ID 83801

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17361 SAGATUCK LANE
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ETIM UDOH
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WAXHAW, NC 28173

EUGENE FRID & GENYA FRID
EUGENE FRID
32 STRATHMORE
GREAT NECK, NY 11023

EUGENE SHVARTSMAN
2642 EAST 7TH STREET
BROOKLYN, NY 11235

EVERGREEN MUTUAL, LLC
JOHN LEE
4741 BROADWAY ST
HARRISBURG, PA 17111

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TIM FRASCH
1737 ROSEMARY DRIVE
GILROY, CA 95020

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1302 WAUGH DR. 210
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FBO: MAYANK PARIKH M21099809
MAYANK PARIKH
MADISON TRUST CO., 1 PARAGON DR, STE
275
MONTVALE, NJ 07645

FELIKS KOYFMAN
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RYE BROOK, NY 10573

FENG LING
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WARWICK, PA 18974

FERRETTE DEVELOPMENT SERVICES, LLC
DAVID FERRETTE
7324 BREDCOURT MANOR WAY
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FIREFLY LANE, LLC
SAURABH ARORA
80 WEST ST APT 3H
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FLEUR GESSNER
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FLOYD LANE
4 PLAYER PL
AMARILLO, TX 79124

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IRA790540 TAX ID: 26-2627205
WENJIE JIN
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CFBO STEVEN HARTNACK IRA
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BINGHAM FARMS, MI 48025

FRANSISKUS XAVERIUS
FRANSISKUS XAVERIUS
105 MIRALUNA WAY
SAN BRUNO, CA 94066

G9 PROPERTIES LLC
ANDREW GALE, HEIDI GALE & SCOTT
BLAESING
328 N PERRY
EAST WENATCHEE, WA 98802

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GARY S. WALGENBACH
GARY WALGENBACH
24118 FALCON POINT DR
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PAUL ROBINSON
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SAN DIEGO, CA 92114

GAUTAM KUMAR
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EDISON, NJ 08820

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AUSTIN, TX 78731

GCIW CAPITAL, LTD
GEROLD CHAN
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AUSTIN, TX 78705

GENNADIY RYSKIN
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HOUSTON, TX 77096

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GEORGE DUTHIE
1290 HEARDS FERRY ROAD
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GEORGE WILLIAMS
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ATLANTA, GA 30348-5408

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CORPORATIONS DIVISION
313 WEST TOWER
2 MARTIN LUTHER KING JR. DR.
ATLANTA, GA 30334-1530

GERALD YOUNG AND VALERIE YOUNG
GERALD YOUNG & VALERIE YOUNG
1562 TATTERSALL WAY
WEST CHESTER, PA 19380

GERALD YOUNG AND VALERIE YOUNG
GERALD YOUNG
1562 TATTERSALL WAY
WEST CHESTER, PA 19380

GKD HERITAGE GLOBAL INVESTMENT LLC
ALTIBERTO BRANDAO NETO & ELIANE
BRANDAO
2330, PONCE DE LEON BLVD
CORAL GABLES, FL 33134

GKD HERITAGE GLOBAL INVESTMENT LLC
ALTIBERTO BRANDAO NETO
2330, PONCE DE LEON BLVD
CORAL GABLES, FL 33134

GOHA, LLC
NICOLAS GOMEZ
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HOUSTON, TX 77056

GONZALO VERDUGO
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GRADY WAKEFIELD
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GRANT WOOD AND NATALIE GARCIA
GRANT WOOD & NATALIE GARCIA
2807 WESTCHESTER DR N
CLEARWATER, FL 33761

GRANT WOOD AND NATALIE GARCIA
GRANT WOOD
2807 WESTCHESTER DR N
CLEARWATER, FL 33761

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29225 CANAL STREET
NOVI, MI 48377

GREGORY DAVIS
2360 RIVER TRAIL RD
SALINA, KS 67401

GREGORY HESS AND ELIZABETH HESS
GREGORY HESS
20646 HOLYOKE DRIVE
ASHBURN, VA 20147

GREGORY LEO DEMERS
GREGORY DEMERS
106 EAST STREET
MIDDLETON, MA 01949

GREGORY TZANOUKAKIS
W275N4047 ISHNALA TRAIL
PEWAUKEE, WI 53072

GUEY LING CHEN REVOCABLE TRUST
GUEY CHEN
5375 KALANIANA'OLE HWY
UNIT A, HI 98033

GUILHERME CAETANO
1331 WILD ROSE LN
LAKE FOREST, IL 60045

GYANENDRA SHARMA
124 GRETCHENS WALK
WEST MONROE, LA 71291

HALEY ZHAO
868 DUNCAN ST
SAN FRANCISCO, CA 94131

HAMA INVESTMENTS LLC
ABIR KHALEDJIHAD SABBAGH
9322 MERLOT CIRCLE
SEFFNER, FL 33584

HAMA INVESTMENTS LLC
JIHAD SABBAGH
9322 MERLOT CIRCLE
SEFFNER, FL 33584

HANSEN 1998 REVOCABLE TRUST
LAWRENCE HANSEN
1970 STAGECOACH ROAD
PLACERVILLE, CA 95667

HAQS ENTERPRISE LLC
SYED HAQ
373 HUFF ROAD
NORTH BRUNSWICK, NJ 08902

HARMELIN AND ASSOCIATES, INC.
J HARMELIN, J HARMELIN & R RAVAL
525 RIGHTERS FERRY RD
BALA CYNWYD, PA 19004

HARMELIN AND ASSOCIATES, INC.
RITESH RAVAL
525 RIGHTERS FERRY RD
BALA CYNWYD, PA 19004

HAROLD DUNBRACK
7402 PARK TERRACE DRIVE
ALEXANDRIA, VA 22307

HEIGHT INDUSTRIES, LLC
PETER CAMPBELL & TERRELL CAFFERY
1346 BELVEDERE DR
BATON ROUGE, LA 70808

HEMANT GAJARAWALA
4510 CONNIES COURT LANE
MISSOURI CITY, TX 77459

HEMANT SAHANI
35674 RUNCKEL LANE
FREMONT, CA 94536

HENRI MOUDI & LORENA MOUDI, TRUSTEES,
OF THE REVOCABLE TRUST DATED 2/17/06
HENRI MOUDI
76 SUGARLOAF LANE
ALAMO, CA 94507

HENRY PEREZ
955 KAIPUHAA PLACE
HONOLULU, HI 96825

HERBERT DRAVUCZ
2001 NEVIEKAY LN
RENO, NV 89521

HETAL & JAYESH PATEL
JAYESH PATEL
762 HAVEN POINT LOOP
NEW BRAUNFELS, TX 78132

HIMANSHU BHARDWAJ
3512 CHEYENNE VILLA CIRC
EDMOND, OK 73013

HIREN PATEL
245 WESTPARK DR.
ATHENS, GA 30606

HOMEAWAYHOME LLC
HARSHAL DEKATE
2834 CHALET KNOLLS LN
KATY, TX 77494-0637

HOMIK CAPITAL & TRUST I, LLC
MICHAEL CARR
3305 S SEACREST BLVD
BOYNTON BEACH, FL 33435

HUGH L DAVIES
HUGH DAVIES
777 BRICKELL AVENUE, 500-90268
MIAMI, FL 33131

IBRAHIM KHANMOHAMED
11703 BETTYHILL CT.
RICHMOND, TX 77407

IH INVESTMENTS LLC
SYED HUSAIN
1221 OCEAN AVENUE 1202
SANTA MONICA, CA 90401

INTEGRITY REAL ESTATE INVESTMENTS, LLC
DUANE MCCARTNEY & MARIA MCCARTNEY
3074 AVONDALE AVE
THE VILLAGES, FL 32163

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OP
PO BOX 7346
PHILADELPHIA, PA 19101-7346

IQ PHYSICIANS
SALIM SAIYED
490 ADAM LANE
MECHANICSBURG, PA 17050

IRA SERVICES TRUST COMPANY
CFBO STEVE DAIS IRA756015
STEVE DAIS
17010 REESE LANE
RAMONA, CA 92065

IRAR TRUST FBO MILT M BEST JR, 3601516
MILT BEST
100 PRINGLE AVENUE, SUITE 650
WALNUT CREEK, CA 94596

IRFAN KHAN
10 TAUPEWOOD PL
CONROE, TX 77384

JACK ARCHER
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AUSTIN, TX 78731

JACK SHAWN BRAGIN
C. D'ANDREA, J. BRAGIN & K. DECICCO
1400 S. OCEAN BLVD. 103
BOCA RATON, FL 33432

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JAMES YOUNG
589 E CR 1250 N
TUSCOLA, IL 61953

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JAMES ZUMSTEIN & MARY ZUMSTEIN
24423 MILLSTREAM
NOVI, MI 48375

JAMES BISHOP
19523 LITTLE PINE LN
KATY, TX 77449

JAMES CHO
PO BOX 2609
GARDNERVILLE, NV 89410

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REVOCABLE TRUST
JAMES FRANKS & LINDA FRANKS
175 CHAMBERS POINT
HOT SPRINGS, AR 71913

JAMES FARRAR
1344 N ARTESIAN AVE 2
CHICAGO, IL 33573

JAMES H POWELL
JAMES POWELL
196 LINCOLN AVE
BELLEVUE, PA 15202

JAMES HOLZMACHER
161 HIGHLAND AVENUE
PATCHOGUE, NY 11772

JAMES HSIAO
261 C AVE.
CORONADO, CA 92118

JAMES ROSENBLOOM
138 SPRINGHOUSE LN
PITTSBURGH, PA 15238

JAMES TODD WAGNER
JAMES WAGNER
308 ABBY CIRCLE
GREENVILLE, SC 29607

JANELI,LLC
ERIC JOHNSON
4105 GA HWY 122 E
HAHIRA, GA 31632

JARED FISCHER
19 CHRISTINE TER
MILFORD, CT 06461

JARED GREEN
4537 EAST DEVONSHIRE AVE
PHOENIX, AZ 85018

JARROD WILSON
55 PROSPECT ST APT 522
MORRISTOWN, NJ 07960

JASON BOUSKA
320 MCKENZIE AVE., SUITE 207
COUNCIL BLUFFS, IA 51503

JASON D MARBUTT
JASON MARBUTT
4006 PENHURST DRIVE
MARIETTA, GA 30062

JASON K. DOBRANIC AND CATHY Y. CUTLER
CATHY CUTLER & JASON DOBRANIC
26807 CHIPSTONE CT
CYPRESS, TX 77433

JASON MIRABELLA
2846 VALENCIA RIDGE ST
VALRICO, FL 33596

JASON WALTHALL
3126 SILVERLAND DRIVE
SAN JOSE, CA 95135

JAY AND JUDY HOCHSZTEIN
JAY HOCHSZTEIN & JUDY HOCHSZTEIN
32 HAMPTON COURT
BERGENFIELD, NJ 07621

JAY D. ARONOWITZ
JAY ARONOWITZ
7719 ISLAND CREEK CT
ALEXANDRIA, VA 22315

JEBEDIAH SAWYER
411 LINDEN ST
EXCELSIOR, MN 55331

JEEWANJOT RANDHAWA
8902 CIMARRON RTE
SAN ANTONIO, TX 78255

JEFFREY BOYLE
1834 WILSON AVE
ARCADIA, CA 91006

JEFFREY C. AND NARMIN N. KOENIG
JEFFREY KOENIG & NARMIN KOENIG
11900 N LA CANADA DR, 68853
TUCSON, AZ 85737

JEFFREY DONALD CARPENTER
JEFFREY CARPENTER
712 WATER ST
BEAUFORT, SC 29902

JEFFREY HENAULT & KIMBERLY
FITZPATRICK
538 HUCKINS RD
CHESHIRE, CT 06410

JEFFREY P KRAMP
JEFFREY KRAMP
50 SCOTT HILL RD UNIT 208
AVON, CO 81620-5655

JEREMY AND JULIE WALKER
JEREMY WALKER & JULIE WALKER
1525 FATHERLAND ST.
NASHVILLE, TN 37206

JEREMY HAAS
PO BOX 214
ASHBURN, VA 20146

JEVANO CACOEZ
5525 SHADOW LN
BLOOMFIELD HILLS, MI 48302

JIANGPING YU
785 ARROW LANE
RIDGEWOOD, NJ 07450

JING YANG & RAN TANG
JING YANGRAN TANG
1133 ELDER CIR
AUSTIN, TX 78733

JIRI VETYSKA
18003 6TH AVE SW
NORMANDY PARK, WA 98166

JJH LIVING TRUST
KEITH HOFFNAGLE
31651 VIA QUIXOTE
SAN JUAN CAPISTRANO, CA 92675

JKIZER & WBELL TTEE RAINEY, KIZER
REVIERE & BELL 401K FBO JERRY KIZER, JR
JERRY KIZER
105 SOUTH HIGHLAND AVE
JACKSON, TN 38301

JMC COMMERCIAL, LLC
JAMES CHEN & MARILYN CHEN
417 W. 20TH STREET, 11443
NORFOLK, VA 23517

JOFFREY G THOMPSON
JOFFREY THOMPSON
815 SHADYRIDGE CT
GRAND FORKS, ND 58201

JOGEN MEHTA & DIPAL MEHTA
DIPAL MEHTA & JOGEN MEHTA
93 STURBRIDGE DR
PISCATAWAY, NJ 08854

JOHN & ANDREA GLADSTEIN FAMILY TRUST
ANDREA GLADSTEIN & JOHN GLADSTEIN
10 MIDDLE RIDER RD.
BIG SKY, MT 59716

JOHN C. GIZZO TRUST DATED AUGUST 3,
2020
JOHN GIZZO
2408 VICTORY PARK LANE 935
DALLAS, TX 75219

JOHN C. PACHECO
JOHN PACHECO
20680 TRATTORIA LOOP
VENICE, FL 34293

JOHN DUKE AND JENNIFER DUKE
JENNIFER DUKE & JOHN DUKE
11026 CROSSLAND DRIVE
AUSTIN, TX 78726

JOHN FEDDOCK
1144 N FIJI WAY
GILBERT, AZ 85234

JOHN FONTANA TRUSTEE
JOHN FONTANA REVOCABLE TRUST 10/10/02
JOHN FONTANA
106 CAPERS ST
BEAUFORT, SC 29902

JOHN FREDENBERG
1345 MONTCLIFF DRIVE
CUMMING, GA 30041

JOHN GREINER AND JEANNIE GREINER
JOINT TENANTS
JEANNIE GREINER & JOHN GREINER
1514 BRACHER ST.
HOUSTON, TX 77055

JOHN LOREN POULSEN
JOHN POULSEN
200 HAPPY CREEK RD
FRONT ROYAL, VA 22630

JOHN M. SISSON, JR.
JOHN SISSON, JR.
2110 CALDWELL MILL TRACE
MOUNTAIN BROOK, AL 35243

JOHN P SCHLOSS
JOHN SCHLOSS
13900 SOUTH PARK BLVD 2
SHAKER HTS, OH 44120

JOHN PARK
105 DUNDEE CT.
CARY, NC 27511

JOHN ROBERT GABALDON
JOHN GABALDON
1299 VALLECITA
SANTA FE, NM 87501

JOHN ROBERT HOLLM
JOHN HOLLM
24814 SERPENTINE PLACE
STONE RIDGE, VA 20105

JOHN W. PECORE
JOHN PECORE
2226 PORTSMOUTH STREET
HOUSTON, TX 77098

JONATHAN BRADFORD KLING
JONATHAN KLING
1055 THOMAS JEFFERSON STREET NW STE
L35
WASHINGTON, DC 20007

JONATHAN BROWN
1604 JULIET ST
AUSTIN, TX 78704

JONATHAN DINGWALL
4218 E. GRAYTHORN AVE
PHOENIX, AZ 85044

JONATHAN M AND ALLISON D BRIDGES
ALLISON BRIDGES & JONATHAN BRIDGES
2212 COUNTRY RIDGE WAY
VESTAVIA, AL 35243

JONATHAN MEISEL
1821 DURAND MILL DRIVE
ATLANTA, GA 30307

JONATHAN SALZBERGER
155 HENRY ST., APT. 2H
BROOKLYN, NY 11201

JORDAN BASS
1214 5TH AVENUE
NEW YORK, NY 10029

JOSE AND CARINE DIAZ INFANTE
CARINE DIAZ INFANTE
11212 VANGUARD PARKWAY
HUNTERVILLE, NC 28078

JOSEPH BRANNON BARTER
JOSEPH BARTER
17568 GATES LANDING DR
CHAGRIN FALLS, OH 44023

JOSEPH C YASHINSKY
JOSEPH YASHINSKY
828 STEPHENS PASS COVE
LAKE MARY, FL 32746

JOSEPH FARRELL
4211 RAWLINS STREET 417
DALLAS, TX 75219

JOSEPH HADDAD
1634 E 3RD STREET
BROOKLYN, NY 11230

JOSEPH JING YUAN
JOSEPH YUAN
6808 E MOCKINGBIRD LN
DALLAS, TX 75214

JOSEPH LUI
1177 QUEEN STREET 4503
HONOLULU, HI 96814

JOSEPH SONG & SHIN SONG
18519 EDEN TRAILS LANE
HOUSTON, TX 77094

JOSEPH VINH NGUYEN
JOSEPH NGUYEN
701 WEST CREEKSIDE DRIVE
HOUSTON, TX 77024

JOSHUA ENGLAND
941 CLIFFSIDE AVENUE
NORTH WOODMERE, NY 11581

JSHIRA, LLC
JOHN (JACK) HOYT
986 LEETES ISLAND ROAD
GUILFORD, CT 06437

JUSTIN HOUSTON
4731 NORTH SHORE DR
MOUND, MN 55364

JUSTIN MARTIN
6347 LUPTON DR.
DALLAS, TX 75225

KAB RADLE ROTH LLC
ARTHUR RADLE
6631 ELK PARK COURT
ALEXANDRIA, VA 22310-2438

KALPESH PATEL
6756 CHERRY LEAF COURT
MASON, OH 45040

KANI GROUP LLC
ZHAOYANG CHU
67 SHIELDS LN
BRIDGEWATER, NJ 08807

KAREFREY INVESTMENT GROUP, LLC
JEFF GRANT & KAREN GRANT
PO BOX 153
SHELL, WY 82441

KARTHIKEYAN NATARAJAN
36431 ALICANTE AVENUE
FREMONT, CA 94536

KATHI S. RANDALL FAMILY TRUST
KATHI RANDALL
9157 AMBER WAVES ST
LAS VEGAS, NV 89123

KAUSTHUB KUMAR
2623 STONEBURY LANE
SUGAR LAND, TX 77479

KC SOLUTIONS, INC.
CHRISTOPHER COLEMAN
645 WYNNEWOOD CT
POWDER SPRINGS, GA 30127

KEITH LOBEL
100 SUNSET BLVD. 403
WEST COLUMBIA, SC 29169

KELLY VANEE
530 NW 196 PL
SHORELINE, WA 98177

KENNETH & DANIELLE MCGURK
DANIELLE MCGURK & KENNETH MCGURK
5 OLD POST RD
LAKE GEORGE, NY 12845

KENNETH & DANIELLE MCGURK
KENNETH MCGURK
5 OLD POST RD
LAKE GEORGE, NY 12845

KENNETH HILL
23632 HWY 99 STE F 389
EDMONDS, WA 98026

KEVIN BLAKE CHRISTENSEN
KEVIN CHRISTENSEN
3671 E. 3100 E
SALT LAKE CITY, UT 84109

KEVIN CRAYTON
23039 RAYMOND ROAD SW
VASHON, WA 98070

KEVIN KNIGHT
1160 NW 122ND AVE
PORTLAND, OR 97229

KEYSTONE INVESTMENT GROUP, LLC
ROB LEE
13545 ERICKSON PL NE
SEATTLE, WA 98125

KHAWAJA VENTURES LLC
RAHEEL KHAWAJA
2800 MARY ELIZABETH DR
AUSTIN, TX 78728

KILO MIRE LLC
TOM KIRKPATRICK
510 W 2ND ST
ELK RAPIDS, MI 49629

KIRK & MARIA HEGWOOD
KIRK HEGWOOD & MARIA HEGWOOD
3734 MONTFORD DRIVE
CHAMBLEE, GA 30341

KOUROSH PARHAM TRUST
KOUROSH PARHAM
32 BEVERLY RD
WEST HARTFORD, CT 06119

KRISH N SHAH LLC
NEIL SHAH
24 GLEN ABBEY DR.
DALLAS, TX 75248

KRISHNA JONNALAGADDA
54 CLOCKTOWER
IRVINE, CA 92620

KRIYA CAPITAL, LLC
SADASHIVA YELLURU
1718 CAPITAL AVENUE
CHEYENNE, WY 82001

KURDI YAP
1109 CAMELIA DR.
ALHAMBRA, CA 91801

KYLE ADAMS
1250 GROVE PARK
AUBURN, AL 36830

KYLE SCHOLNICK
4100 PLAZA LN
FAIRFAX, VA 22033

LACHANCE FINANCIAL SERVICES, INC.
JAMES AIKSNORAS & LAWRENCE LACHANCE
203 SOUTHWEST CUTOFF
NORTHBOROUGH, MA 01532

LACHANCE FINANCIAL SERVICES, INC.
LAWRENCE LACHANCE
203 SOUTHWEST CUTOFF
NORTHBOROUGH, MA 01532

LAHASKY INVESTMENT GROUP LLC
JEFFREY LAHASKY
1340 POYDRAS ST., STE. 1770
NEW ORLEANS, LA 70112

LAHTI PROPERTIES, LLC
NATALIE LAHTI & STEPHEN LAHTI
1502 CONTINENTAL PASS
CEDAR PARK, TX 78613

LAND GRABBERS LLC
JULIE THOMAS
101 MEDICAL HEIGHTS DRIVE, SUITE F
FRANKFORT, KY 40601

LAURA FOLLIARD TRUST NUMBER 1
LAURA FOLLIARD
405 8TH PLACE
HINSDALE, IL 60521

LCSH INVESTMENTS LLC
KERRY NOORMOHAMED & ZAHIR
NOORMOHAMED
4207 TIMBERGLEN PL
MIDLAND, TX 79707

LEGRAND RICHARDSON JR.
2203 MIDDEN DR
MT PLEASANT, SC 29466

LELAND BLOEBAUM
317 DELORES DRIVE
MEBANE, NC 27302

LEO UMANSKIY
3015 HAYNES COVE
JOHNS CREEK, GA 30022

LESLEY D MORLOCK TRUST
LESLEY MORLOCK
8 PEPPERWOOD LN
PEPPER PIKE, OH 44124

LESLIE BROCK
TRUSTEE OF THE LESLIE BROCK LIVING
TRUST
LESLIE BROCK
920 N. OSCEOLA AVE, UNIT 610
CLEARWATER, FL 33755

LETTY DOAN
2171 RIDGE DR
LOS ANGELES, CA 90049

LEVEL 33 CAPITAL, LLC
ALI AZADI
75 14TH ST NE UNIT 3350
ATLANTA, GA 30309

LIJUN QU
2729 MEADOW SAGE CT
OVIEDO, FL 32765

LINCOLN C BARRETT
LINCOLN BARRETT
115 RIVER PARK DR
ATLANTA, GA 30328

LINDA P. OKEEFE
LINDA OKEEFE
10278 N COUNTY RD 550 E
PITTSBORO, IN 46167

LISA COMMON MCMILLAN
LISA MCMILLAN
10413 CANEEL CT.
HUNTERSVILLE, NC 28078

LOMBOY ENTERPRISES LLC
JASON LOMBOY
530 SPRINGER BND NW
MARIETTA, GA 30060

LON E. WELSH
LON WELSH
2755 S LOCUST STR STE 150
DENVER, CO 80222

LONG DRIVE INVESTMENTS, LLC
ADAM RICHMOND & MARTIN DERMER
6000 LAKE FORREST DRIVE, SUITE 230
ATLANTA, GA 30328

LUCAS D HATHAWAY
LUCAS HATHAWAY
4714 DOGWOOD ALY
ATLANTA, GA 30338

MADHUSUDHAN TALLURI
5567 173RD AVE SE
BELLEVUE, WA 98006

MADISON TRUST COMPANY
FBO WILLIAM FAIRBANKS ACCT M20064094
WILLIAM FAIRBANKS
ONE PARAGON DRIVE, SUITE 275
MONTVALE, NJ 07645

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3645 TERRAZZO CT
PLEASANTON, CA 94588

MAHESH PATEL
76 POPLAR HILL DR
FARMINGTON, CT 06032

MAIN ST. INVESTMENTS, LLC
MAY KUNG
14000 CLARENDON POINTE CT
HUNTERSVILLE, NC 28078

MANLEY FAMILY TRUST
ROBERT MANLEY
PO BOX 275
MONTAGUE, CA 96064

MANOJKUMAR TADHANI
518 MERRILL LN
PEACHTREE CITY, GA 30269

MARC KRAWITZ
368 HAMBURG ROAD
CATSKILL, NY 12414

MARGARET AND NATHANIEL JACKSON
MARGARET JACKSON & NATHANIEL
JACKSON
484 CRAGMONT AVE
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MARK & SANDRA KRADZINSKI
MARK KRADZINSKI & SANDRA KRADZINSKI
2002 MISTY GROVE CT
HOUSTON, TX 77062

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8000 SPALDING HILLS
ATLANTA, GA 30350

MARK RICHARD
4817 E GLENEAGLE LN
SPOKANE, WA 99223

MARK WOLKEN
126 STEEPLECHASE
BELTON, SC 29627

MARKAB LP
ABELARDO G CONCHA & ADRIANA B
FONSECA
8615 LA FONTE ST
HOUSTON, TX 77024

MARON INVESTMENT GROUP, LLC
LUKE MAGERS
7294 N RUBEL LOOP
COEUR D ALENE, ID 83815

MAROON-MORGANTI TRUST AGREEMENT
DATED MAY 28, 1991
GARY MAROON
1356 WAKESHIRE TERRACE
BALLWIN, MO 63011

MARTY ALAN MCHENRY
TRUSTEE FOR MAMCHENRY 401K
MARTY MCHENRY
1227 MORNING MIST CT
SUGAR LAND, TX 77498

MARY QIN
7 LA QUINTA
IRVINE, CA 92612

MATT COOPER
7994 MILLS RD.
OSTRANDER, OH 43061

MATTHEW BETTILYON
18997 136TH PL SE
MONROE, WA 98272

MATTHEW D. HERATH AND
SONITA M. SALUJA-HERATH
MATTHEW HERATH & SONITA SALUJA-
HERATH
597 SW 11TH CT
PALM CITY, FL 34990

MATTHEW HARNETT
MATT HARNETT
2155 S VILLA DR
GIBSONIA, PA 15044

MATTHEW J ROBERTSON
MATTHEW ROBERTSON
575 BLUE CANYON LANE
HIXSON, TN 37343

MATTHEW KOSHY
130 N GARLAND CT , UNIT 4901
CHICAGO, IL 60602

MATTHEW LESTARGE
2217 BUTLER BAY DR N
WINDERMERE, FL 34786

MATTHEW ONKEN
MATT ONKEN
3785 DONALD DR
GARNET VALLEY, PA 19060

MATTHIEU SOULE
2249 BEACH ST, APT 1
SAN FRANCISCO, CA 94123

MAULIN PATEL
1201 NORTH MAIN AVENUE
SYLACAUGA, AL 35150

MAXIM STEPIN & ZOYA BASHIROVA
2612 W LAKE SAMMAMISH PKWY NE
REDMOND, WA 98052

MAYANK PARIKH AND HIRAL PARIKH
HIRAL PARIKH & MAYANK PARIKH
3 MILLCROFT PLACE
SUGAR LAND, TX 77479

MCGILL HOLDINGS LLC
RAYMOND MCGILL JR
227 SANDY SPRINGS PLACE SUITE D282
ATLANTA, GA 30328

MCHENG RD LLC
MANMING CHENG
8303 COLBY STREET
VIENNA, VA 22180

MELVYN LIM AND ROBERT TYLER VOLITER
MELVYN LIMROBERT VOLITER
79 LILY COURT
BRISBANE, CA 94005

MHF LEGACY HOLDINGS
ANDREW FINE, JOEL FINE & MORRIS FINE
4090 N PAINTED QUAIL PLACE
TUCSON, AZ 85750

MICAH WHITSON & CHRISTINA NADAR
CHRISTINA NADAR & MICAH WHITSON
2000 BANE BERRY DR
HOOVER, AL 35244

MICHAEL & DARLA POLAND
DARLA POLAND & MICHAEL POLAND
13611 THESSALY
UNIVERSAL CITY, TX 78148

MICHAEL A. HUBER
MICHAEL HUBER
1555 ROUTE 532
CHATSWORTH, NJ 08019

MICHAEL DAVID LAMB & LORIE LEA LAMB
REVOCABLE LIVING TRUST
LORIE LAMB & MICHAEL LAMB
4944 W BLACK STALLION DR.
PRESCOTT, AZ 86305

MICHAEL DAVID LAMB & LORIE LEA LAMB
REVOCABLE LIVING TRUST
MICHAEL LAMB
4944 W BLACK STALLION DR.
PRESCOTT, AZ 86305

MICHAEL HILL
6869 TERRA TRANQUILA DRIVE
BOCA RATON, FL 33433

MICHAEL HUYNH
44 SUMMERLAND CIRCLE
ALISO VIEJO, CA 92656

MICHAEL MECKLER
19 DEERFIELD LN
BEACHWOOD, OH 44122

MICHAEL P DOMBECK
MICHAEL DOMBECK
202 SWIFT CREEK CROSSING
DURHAM, NC 27713

MICHAEL PALMER
628 S LEE ST
ALEXANDRIA, VA 22314

MICHAEL SHABANDI
NAUDARE SHABANDI
4300 STONEGATE DR
SPRINGFIELD, IL 62711

MICHAEL SHAH
7820 COLLINS GROVE RD
JACKSONVILLE, FL 32256

MICHAEL SMOCK
11201 MOSLEY HILL DR
ST LOUIS, MO 63141

MICHAEL STAVREFF
660 SALT LICK LANE
GAHANNA, OH 43230

MICHAEL W MCCORD
MICHAEL MCCORD
3308 CANYON CREEK DR.
RICHARDSON, TX 75080

MICHAEL WORLEY
2817 HUNTERS RETREAT CT.
ZEBULON, NC 27597

MIDLAND TRUST COMPANY AS CUSTODIAN
FBO CRAIG DANIELS
CRAIG DANIELS
2703 GLASBERN CIRCLE
WEST MELBOURNE, FL 32904

MIGUEL GUZMAN
13106 JENNY WOOD CT
CYPRESS, TX 77429

MIKAEL LINDSTROM
1175 RAMBLER CROSS
ATLANTA, GA 30312

MILLENNIUM TRUST CO. LLC
CUST FBO ANNE ARNOLD
ANNE ARNOLD
2001 SPRING ROAD, SUITE 700
OAK BROOK, IL 60523

MILLENNIUM TRUST CO. LLC
CUST FBO GEORGE DICK
GEORGE DICK
2001 SPRING ROAD, SUITE 700
OAK BROOK, IL 60523

MILLENNIUM TRUST CO. LLC
CUST FBO GEORGE DICK
GEORGE DICK, LPS AT MILLENNIUM TRUST
2001 SPRING ROAD, SUITE 700
OAK BROOK, IL 60523

MILLENNIUM TRUST CO. LLC
CUST FBO JOHN MUHLBERGER
JOHN MUHLBERGER
2001 SPRING ROAD, SUITE 700
OAK BROOK, IL 60523

MILLENNIUM TRUST CO. LLC
CUST FBO JOHN WILTJER
JOHN WILTJER
2001 SPRING ROAD, SUITE 700
OAK BROOK, IL 60523

MILLENNIUM TRUST CO. LLC
CUST FBO MELLY GARZA
MELLY GARZA
2001 SPRING ROAD, SUITE 700
OAK BROOK, IL 60523

MILLENNIUM TRUST CO. LLC
CUST FBO MICHAEL STATON
MICHAEL STATON
2001 SPRING ROAD, SUITE 700
OAK BROOK, IL 60523

MILLENNIUM TRUST JSR HEALTH LLC
FBO J SCOTT RIES ACCT 1322U9880
JEFFREY RIES
2001 SPRING ROAD, SUITE 700
OAK BROOK, IL 60523

MINERS PEAK, LLC
ERIK DOEBEL
6605 NORTH AVE UNIT 3
OAK PARK, IL 60302

MINGYU LIANG
6195 CONSERVANCY DRIVE
NEW BERLIN, WI 53151

MIRZA ASHHAB BEG & AMRA UZAIR
AMRA UZAIRMIRZA BEG
122 SAINT DENIS LANE
LEESVILLE, LA 71446

MIRZA ASHHAB BEG & AMRA UZAIR
MIRZA BEG
122 SAINT DENIS LANE
LEESVILLE, LA 71446

MOHAMAD BASSEL KHAIR & LAMA M ALASSIL
LAMA MHIDY ALASSIL & MOHAMAD KHAIR
217 FRENCH HILL RD
WAYNE, NJ 07470

MOHAMMED A MOVANIA & MUNIZA MOVANIA
MOHAMMED MOVANIA & MUNIZA MOVANIA
29257 CHATEAU CT
FARMINGTON HILLS, MI 48334

MOHAMMED MAHFUZ RAZZAQUE
MOHAMMED RAZZAQUE
4341 CYNTHIA ST
BELLAIRE, TX 77401

MOLO LLC
MICHAEL OLSON
3901 S COUNTY ROAD 11
LOVELAND, CO 80537

MONTANA HOLDINGS ONE, LLC
BYRON VAN KLEY
5511 SE SCENIC LANE UNIT 300
VANCOUVER, WA 98661

MOUNTAIN LAUREL ENTERPRISES, LLC
GULDANA HAAS & STEVE HAAS
1718 CAPITOL AVE
CHEYENNE, WY 82001-4528

MSTOCKSLAGER RD LLC
MATTHEW STOCKSLAGER
5901 EAST BERNEIL DRIVE
PARADISE VALLEY, AZ 85253

MT CAPITAL INVESTMENTS LLC
MICHAELL A TAYLOR
17 N LAKERIDGE
THE WOODLANDS, TX 77381

MUHAMMAD ANWAR TRUST
MUHAMMAD ANWAR
4968 ALATAR DRIVE
WOODLAND HILLS, CA 91364

MUHAMMAD FAROOQ
32508 OAKWOOD
FARMINGTON HILLS, MI 48334

MUHAMMAD HANNAN
8342 FALL CREEK DR
EASTVALE, CA 92880

MUHAMMED G NATHANI
MUHAMMED NATHANI
107 LAKE STERLING GATE DRIVE
SPRING, TX 77379

MURALI GOVINDASWAMY
1115 2ND AVE
KIRKLAND, WA 98033

MUSTAFA KATHAWALA
3104 PROMONTORY DRIVE
BISMARCK, ND 58503

NADIA OSTROVSKY
2761 NW TIMBERCREEK CIR
BOCA RATON, FL 33431

NANDA CHHEDA
645 BARNESLEY LANE
ALPHARETTA, GA 30022

NARAYANAN MOHANAN & SUJATHA
NARAYANAN
4304 DELAINA DRIVE
FLOWER MOUND, TX 75022

NARINDER S. SAUND
NARINDER SAUND
20414 TUBA ST.
CHATSWORTH, CA 91311

NASAD HOLDINGS LLC
ERIC STRICKLAND
11654 PLAZA AMERICA DR.
RESTON, VA 20190

NATASHA M. STEINMAN HOLDINGS, LLC
JONAS STEINMAN
66 HUYLER LANDING ROAD
CRESSKILL, NJ 07626

NATHAN C ROBERTS REVOCABLE TRUST
NATHAN ROBERTS
4125 BRAGANZA AVE
MIAMI, FL 33133

NATHAN MAHONEY
53 FOXCROFT RUN
AVON, CT 06001

NATHANIEL JONES
5 RUSTY RAIL LANE
HILTON HEAD, SC 29926

NAWAYI FAMILY LIVING TRUST,
DATED JULY 27, 2021
XIAONAN HALLIDAY
1128 LAKEFIELD WALK SOUTHWEST
MARIETTA, GA 30064

NESH VENTURES SOLO 401K PLAN
SURESH KUMAR
14138 RUSSELL RD
FRISCO, TX 75035

NEXT STEP CAPITAL MANAGEMENT, LLC
PAMELA BELLROBERT BELL
6657 S GIRALDA AVE
GILBERT, AZ 85298

NGAN PHAN
2832 BOXCAR
ROCKLIN, CA 95765

NIKHIL PATEL
3409 DELAMERE DR
MATTHEWS, NC 28104

NIR NETIVI
4791 HIBBS GROVE WAY
COOPER CITY, FL 33330

NISHA BHATT
75 MILFORD CT
SPRINGBORO, OH 45066

NISHANT SHAH
2415 HUME LN
ENOLA, PA 17025

NONYEREM OSUJI
NONYEREM OSUJI
12803 WEST AVENUE, SUITE 6107
SAN ANTONIO, TX 78216

NOVITSKY FAMILY TRUST
NORM NOVITSKY
140 ISLAND WAY 251
CLEARWATER, FL 33767

NVN INVESTMENTS, LLC
RAVI NABAR
991 TURNSTONE ROAD
CARLSBAD, CA 92011

OLAYIWOLA SALMON
17407 ASTRACHAN ROAD
RICHMOND, TX 77407

OLUMIDE COKER
1414 BENBROOKE RIDGE NW
ACWORTH, GA 30101

OMEGA PROPERTIES OF ROCHESTER LLC
SHELLEY SPERLING & STEVE SPERLING
6910 BUCKTHORN DR NW
ROCHESTER, MN 55901

ORION LEGACY R01, LLC
BRETT WILSON
339 SOUTHWIND LANE
GREENWOOD, IN 46142

ORION MAGNETAR ASSET MANAGEMENT LLC
SHIKHER BISARIA
5323 EDITH ST
HOUSTON, TX 77096

PAOLO DILDA
322 W 57TH ST APT 19S
NEW YORK, NY 10019

PASSIVE CROWDFUNDING INVESTORS LLC
AMITH SHAMIR, ET AL
PO BOX 2869
JACKSON, WY 83001

PAUL G. SANDFORD
PAUL SANDFORD
18 SACONESSET ROAD
FALMOUTH, MA 02540

PAUL GURZO & JESSICA GURZO
JESSICA GURZOP
11737 SADDLE CRESCENT CIRCLE
OAKTON, VA 22124

PAULO TOMAS
3122 E ORCHID LN
GILBERT, AZ 85296

PETER AND THAYSA EHRNSTROM FAMILY
TRUST
PETER EHRNSTROM & THAYSA EHRNSTROM
6322 PROMINENCE POINTE DR
ANCHORAGE, AK 99516

PETER CAMPBELL
4740 FAIRFIELD AV
SHREVEPORT, LA 71106

PETER JACKSON DAVIS
PETER DAVIS
862 HARTFORD PL SW
ATLANTA, GA 30310

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591 3RD AVE. UNIT 15B
NEW YORK, NY 10016

PHILLIP S CHUN
PHILLIP CHUN
295 W 23RD ST
HIALEAH, FL 33010

PHOEBE SHIH
738 TIMBERLAND LN
WALNUT, CA 91789

PIYUSH AND VARSHA NAIK
PIYUSH NAIK & VARSHA NAIK
69, WOODMERE DR
PARLIN, NJ 08859

POLYTEX PROPERTIES, LLC
DAVID FERRETTE & PAULO TOMAS
7324 BRECOURT MANOR
AUSTIN, TX 78739

PRADEEP RAMACHANDRAN
PRADEEP RAMACHANDRAN
108 TELLURIDE TRAIL
CHAPEL HILL, NC 27514

PRASHANT KUMAR
2304 CHAMPIONS DRIVE
LUFKIN, TX 75901

PRASHANT SINGHAI
PRASHANT SINGHAI & SHIKHA JAIN
44720 CAMELLIA DR
FREMONT, CA 94539

PREETA BANSAL
7534 SAN MATEO LANE
LINCOLN, NB 68516

PREETI & RAMAN VERMA
RAMAN VERMA
5335 W DELAWARE AVE
VISALIA, CA 93291

PRIORITY FUNDS, LLC
E. GRESCHNER, J. RENNE & P. RODRIGUES
710 SUNSET RD.
WEST PALM BEACH, FL 33401

PRIYA DESAI
22836 HUNTER CRK
MISSION VIEJO, CA 92692

PUNEESH CHAUDHRY
14 LANCASTER ROAD
NORTHBOROUGH, MA 01532

PURAV P. PATEL
PURAV PATEL
202 WHITLEY WAY
LYNCHBURG, VA 24503

QUEST TRUST COMPANY
FBO JACK L ARCHER IRA 4127911
JACK ARCHER
17171 PARK ROW STE 100
HOUSTON, TX 77084

QUEST TRUST COMPANY
FBO JOSEPH GERWELS IRA ACCT 4455221
JOSEPH GERWELS
1241 TENDERFOOT
NEW BRAUNFELS, TX 78132

RAGIP SARITABAK
6539 MOORINGS POINT CIRCLE UNIT 101
LAKEWOOD RANCH, FL 34202

RAHMOUN MIZRAHI
RAYMOND MIZRAHI
1932 EAST 21ST ST
BROOKLYN, NY 11223

RAHUL ANAND
11 STONY POINT ROAD
WESTPORT, CT 06880

RAHUL JOSHI
3908 PETRUS
COLLEYVILLE, TX 76034

RAJEEV A JAIN
RAJEEV JAIN
14 OLYMPIC STREET
FRAMINGHAM, MA 01701

RAKESH SHAH
11 ROUND HILL RD SE
HUNTSVILLE, AL 35801

RAKESH SHISHODIA & RENU SHISHODIA
RAKESH SHISHODIA
30806 BOW BRIDGE DR
MURRIETA, CA 92563

RAKESH Y PATEL
RAKESH PATEL
2735 WOODLAND AVE
EAGLEVILLE, PA 19403

RAMBABU MADDI
26 OLIVIA RD
HIGHTSTOWN, NJ 08520

RAMKUMAR SOLO401K PLAN
RAMKUMAR VADIVELU
4015 HAMILTON PARK DR
SAN JOSE, CA 95130

RANDOLPH VENTURES LLC
JAMES MYERS
1170 GULF BOULEVARD, UNIT 704
CLEARWATER, FL 33767

RAVI KOLLI
12601 HANOVER CT
FARMERS BRANCH, TX 75234

RAVI KUMAR DOKKU
RAVI DOKKU
26915 CALAWAY FALLS LN
KATY, TX 77494

REUBEN AND ARIELLA ABRAHAM
REUBEN ABRAHAM
6508 EDENVALE ROAD
BALTIMORE, NY 21209

REVOCABLE TRUST OF JASON M. CARTY
AND CHRISTINA C ROEDER
CHRISTINA ROEDER
77 RAINBOW SPRINGS LANE
STAUNTON, VA 24401

REZON8 REAL ESTATE INVESTMENT FUND I
LLC
KIRAN SINGH
9888 WINDY HOLLOW ROAD
GREAT FALLS, VA 22066

RHETT BENEFIEL
4357 MERLOT CIRCLE
EDMOND, OK 73012

RIAL INVESTMENTS LLC
JUDE RAMAYYA
6400 ACADEMY LN
PLANO, TX 75074

RICHARD A JERNIGAN
RICHARD JERNIGAN
2351 BROOKMERE DRIVE
HOUSTON, TX 77008

RICHARD FLYG
6304 BUSHWOODS DRIVE
FRISCO, TX 75036

RICHARD LINDGREN 2019 REVOCABLE
TRUST
RICHARD LINDGREN
17454 W 67TH PL
ARVADA, CO 80007

RICHARD N. P. KONCIUS
RICHARD KONCIUS
6551 EDGERTON RD
NORTH ROYALTON, OH 44133

RICHARD TADDONIO
5190 MASONS FERRY RD
LAKE WYLIE, SC 29710

RICK MONTE REZNICSEK
RICK REZNICSEK
1818 FOSS LANE
JACKSONVILLE BEACH, FL 32250

RICKY LIUNARTO
2373 W. 208TH ST UNIT F-1
TORRANCE, CA 90501

RISHI K GUPTA & MINNI GUPTA
MINNI GUPTA & RISHI GUPTA
7316 LAVERY DR
PLANO, TX 75025

RITESH PARIKH
1332 GRANTHAM DR
SCHAUMBURG, IL 60193

RITESH RAVAL & CHIRAGI RAVAL
RITESH RAVAL
311 TORY TURN
WAYNE, PA 19087

RMI ENTERPRISES LLC
NATHAN KORTE
7121 LOST OAK EDWARDSVILLE IL
EDWARDSVILLE, IL 62025

RNNG 36 LLC
ROBERT NAPOLI
7779 E. ADOBE DRIVE
SCOTTSDALE, AZ 85255

ROBERT & GINA PALERMO
GINA PALERMO & ROBERT PALERMO
2627 BARTON HILLS DRIVE
AUSTIN, TX 78704

ROBERT COHEN/ DEBRA COHEN
DEBRA COHEN & ROBERT COHEN
5723 PADDINGTON WAY
BOCA RATON, FL 33496

ROBERT DUNFEY III
ROBERT DUNFEY
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LAS VEGAS, NV 89107

ROBERT E SCRIBNER II
ROBERT SCRIBNER
2150 N BAYSHORE DR. 2203
MIAMI, FL 33137

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ROBERT BURNSIDE
6 TWICKENHAM COURT
COLUMBIA, SC 29209

ROBERT LEE
410 DORADO TER.
SAN FRANCISCO, CA 94112

ROBERT LORITZ
1028 BOLING RANCH RD N
AZLE, TX 76020

ROBERT NANGIA & HIMIKA NANGIA
HIMIKA NANGIA & ROBERT NANGIA
19435 CARPENTERS BAYOU CT
CYPRESS, TX 77433

ROBERT OLEA
33049 ELISA DRIVE
DANA POINT, CA 92629

ROBERT TEMIN
1732 TOLLESON CT
DUNWOODY, GA 30338

ROBIN JACOBSEN
14106 COUNCIL FIRE TRAIL
KAMAS, UT 84036

ROHIT AND LEENA WANGNEO
ROHIT WANGNEO
10 WOODS END DRIVE
WILTON, CT 06897

ROHIT AND SUNITHA BHASKAR
ROHIT BHASKAR & SUNITHA BHASKAR
595 ASHTON PARK LANE
SACRAMENTO, CA 95864

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ROHNN LAMPI
4050 E. RANCHO DRIVE
PHOENIX, AZ 85018

RONALD BOMBEI & MARIETTA BOMBEI
MARIETTA BOMBEI & RONALD BOMBEI
10581 DEEPWOOD TRAIL
CARMEL, IN 46032

RONNIE SIKKA
15027 SE 80 STREET
NEWCASTLE, WA 98059

ROSARIO CASSATA
16 TIMBERIDGE CT.
SAYVILLE, NY 11782

ROY G. PASKOW ROTH IRA
ROY PASKOW
214 WEST 9TH STREET; P.O. BOX 420
ONAGA, KS 66521-0420

ROYAL LV FAMILY LLC
EDDIE TAI & VINNE CHEN
4000 WEST SAHARA AVENUE SUITE 110
LAS VEGAS, NV 89102

RTRC REAL ESTATE HOLDINGS LLC
RANDALL HARRIS & TANINA HARRIS
11904 HONOR BRIDGE FARM DR
SPOTSYLVANIA COURTHOUSE, VA 22551

RTRC REAL ESTATE HOLDINGS LLC
RANDALL HARRIS
11904 HONOR BRIDGE FARM DR
SPOTSYLVANIA, VA 22551

RUDOLF KROSEBERG
16121 N RIVER ROAD
ALVA, FL 33920

RUI GASPAR
891 DONA ROAD
UNION, NJ 07083

RUPESH VELJI
580 TANGELO CT
FREMONT, CA 94539

RUSSELL MORRISON
2276 SEASCAPE CT
JOHNS ISLAND, SC 29455

RYAN ROBERTS
3432 SIDERWHEEL DR
VIERA, FL 32955

RYAN SAMMON
750 SHORE RD APT 4H
LONG BEACH, NY 11561

RYAN SCHELLHOUS
4852 CAROLINE WAY
SAN JOSE, CA 95124

RYAN SKAR
9040 GLACIER RD
ST BONIFACIUS, MN 55375

SADDLE MOUNTAIN CAPITAL LLC
JAY NIELSON RICHARD STADER SARAH
THOMAS
1508 STAMPEDE AVE
CODY, WY 82414

SAIED BANAFSHE
11404 WOODINGTON TER
POTOMAC, MD 20854

SAIF ASHRAF
709 CAVESSON WAY
WESLEY CHAPEL, NC 28110

SAILABLENDRA SUNKARA
724 BLACKHORSE TRAIL
JUSTIN, TX 76247

SAJAN MAHAJAN
12406 CASPIAN DR
PAPILLION, NB 68046

SALAN PROPERTIES LLC
ALAN CHARLES & SALLY CHARLES
22395 E. MANSFIELD PL
AURORA, CO 80018-3041

SALIMA S BHARWANI
SALIMA BHARWANI
4018 SCENIC ORCHARD LANE
RICHMOND, TX 77407

SAMEMMA HOLDINGS, LLC
STEVEN WIONS
3637 EPPING FOREST WAY
OWINGS MILLS, MD 21117

SAMI FARHAD
22641 SPRING LAKE LANE
LAKE FOREST, CA 92630

SAMIR JOSHI
1898 WEST 5TH STREET
PISCATAWAY, NJ 08854

SAMIR S PATEL
SAMIR PATEL
4 TODD STREET
HILLSBOROUGH, NJ 08844

SANDEEP ARORA
1610 BILTMORE LN
PITTSBURGH, PA 15217

SANJAY AND RUPAL TRIVEDI
SANJAY TRIVEDI
401 BROCK CT
PARAMUS, NJ 07652

SANJAY ISRANI
115 HELLER WAY
MONTCLAIR, NJ 07043

SANJAY JAIN
27 COPLEY DRIVE
NORTHBOROUGH, MA 01532

SANJEET JAYANT JOSHI & RASIKA JOSHI
RASIKA JOSHI & SANJEET JOSHI
3204 CROSS MOUNTAIN CT
CARY, NC 27519

SANKAR NARAYANAN
2066 ABBEY LANE
CAMPBELL, CA 95008

SANTOS LOPEZ
46 MARCEL LANE
PISCATAWAY, NJ 08854

SATISH YEGNALA
3900 NW TUSTIN RANCH DR.
PORTLAND, OR 97229

SATVINDER S. AND JASMIN K. DHESI
REVOCABLE TRUST DATED APRIL 23, 2013
JASMIN DHESI & SATVINDER DHESI
16460 SE 46TH CT
BELLEVUE, WA 98006

SATVINDER S. AND JASMIN K. DHESI
REVOCABLE TRUST DATED APRIL 23, 2013
SATVINDER DHESI
16460 SE 46TH CT
BELLEVUE, WA 98006

SATYEN PANDYA
900 228TH AVENUE NE, UNIT 3D
SAMMAMISH, WA 98074

SCOTT ANDREW RALSTON
SCOTT RALSTON
11318 SMITHDALE
HOUSTON, TX 77024

SCOTT MANNING
6419 23RD AVE. S
SEATTLE, WA 98108

SCOTT RUSHTON
507 GREEN HILL LN
BERWYN, PA 19312

SCOTT STANCZAK
414 S ASHLAND
LA GRANGE, IL 60525

SCOTT STEPHENSON & ANNA STEPHENSON
ANNA STEPHENSON & SCOTT STEPHENSON
1776 BROADWAY, APT 2007
DENVER, CO 80202

SECURITIES AND EXCHANGE COMMISSION
ATTN: ANDREW CALAMARI, REGIONAL
DIRECTOR
BROOKFIELD PLACE
200 VESEY STREET, STE. 400
NEW YORK, NY 10281-1022

SECURITIES AND EXCHANGE COMMISSION
ATTN: BANKRUPTCY DEPARTMENT
100 F STREET NE
WASHINGTON, DC 20549-2001

SECURITIES AND EXCHANGE COMMISSION
MATTHEW MCNAMARA
DIVISION OF ENFORCEMENT
950 EAST PACES FERRY RD NE, SUITE 900
ATLANTA, GA 03326

SECURITIES AND EXCHANGE COMMISSION
MELISSA J. MITCHELL, SR. COUNSEL
DIVISION OF ENFORCEMENT
950 EAST PACES FERRY RD NE, SUITE 900
ATLANTA, GA 30326

SHARED TOWERS LLC
KAMAL DOSHI
P O BOX 70325, ATTN KAMAL DOSHI
FORT LAUDERDALE, FL 33307

SHARON FUNG
3609 S DOVER COURT
ROWLAND HEIGHTS, CA 91748

SHAWN & REBECCA LEPROWSE
REBECCA LEPROWSE & SHAWN LEPROWSE
3005 MOUNTAIN VIEW AVE N
RENTON, WA 98056

SHERYL PILAVIN
23 ROBERTS RD
NEW CITY, NY 10956

SHILPA TARUGU
10581 VERSAILLES BLVD
WELLINGTON, FL 33449

SHIMON HOLDINGS TRUST
RAMINA SARMICANIC & SHAREIL ELIA
401 E. 8TH ST. SUITE 200
SIOUX FALLS, SD 57103

SHIPWRECK ASSETS LIMITED PARTNERSHIP
RICHARD MCEWAN
519 PLANTATION RD
BRUNSWICK, GA 31525

SHIRAZALI AND GULZAR SUNDERJI TRUST
GULZAR SUNDERJI
26060 N 104TH WAY
SCOTTSDALE, AZ 852558001

SHIVRAJ DESAI
4801 ISLAND POND COURT, 702
BONITA SPRINGS, FL 34134

SHUJA GORAYA AND SAADIA SHUJA
SAADIA SHUJA & SHUJA GORAYA
7 WILMINGTON CT.
SUGAR LAND, TX 77479

SI YONG KIM
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MUKILTEO, WA 98275

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16603 GLEN LAKES DRIVE
LOUISVILLE, KY 40245

SIRUMUGAI M SARAVANAN
SIRUMUGAI SARAVANAN
3344 DUBOIS STREET
WEST LAFAYETTE, IN 47906

SOHAM SPECTRUM TWO LLC
MEENAKSHI PATEL
121 AZALEA POINT DR. N.
PONTE VEDRA BEACH, FL 32082-3664

SREEDHAR ANNAMALAI
23 DERBY LANE
WESTON, MA 02493

SRINIVAS AND VASAVI PASUPARTHI
SRINIVAS PASUPARTHI & VASAVI
PASUPARTHI
2153 BUNNELS FORK RD
FRISCO, TX 75036

SSN SERVICES INC 401K
MANVEEN KAUR & SATPAL NARANG
2130 FERNCROFT LANE
CHESTER SPRINGS, PA 19425

STEFAN GERWINAT
1475 SALTBUSH RIDGE RD
HIGHLANDS RANCH, CO 80126

STEIN HARALD MENKERUD
STEIN MENKERUD
16168 SW ROSHAK RD
TIGARD, OR 97223

STEPHEN BROADBENT
22 COTTON IRON DR
MISSOURI CITY, TX 77459

STEPHEN R. MEYERS REVOCABLE TRUST
U/A 04-26-2016
STEPHEN MEYERS
5050 N. OCEAN DRIVE, APT. 902
SINGER ISLAND, FL 33404

STEPHEN SCHNELLE
3331 LILY WAY
BEAVERCREEK, OH 45434

STEVE AND BRIDGITTE BALL
BRIDGITTE BALL & STEVE BALL
21757 K ST
ELKHORN, NB 68022

STEVEN E NISKANEN AND DOROTHY B
NISKANEN
DOROTHY NISKANEN & STEVEN NISKANEN
11604 TERRACITA LN SE
ALBUQUERQUE, NM 87123-4538

STEVEN MATTHEW YAGER
STEVEN YAGER
267 PARTRIDGE DRIVE
ROCKWALL, TX 75032

STEVEN WILLIAM MADSON
STEVEN MADSON
94-603 LUMIAUUAU ST,
WAIPAHU, HI 96797

STRATA TRUST COMPANY CUSTODIAN
FBO DAVID WARREN COLEMAN IRA
200001110
DAVID COLEMAN
PO BOX 23149
WACO, TX 76702-3149

STRATA TRUST COMPANY,
CUSTODIAN FBO DONALD J WOODYARD
DONALD WOODYARD
PO BOX 23149
WACO, TX 76702

SUDHIR BABU DEVINENI
SUDHIR DEVINENI
365 FULLING MILL LN
FAIRFIELD, CT 06824

SUHAS JOSHI AND VEENITA JOSHI
SUHAS JOSHI & VEENITA JOSHI
11029 EASTBROOK AVE
LOS ALTOS HILLS, CA 94024

SUMAN RAJU
1136 SHERIDAN CT NE
BROOKHAVEN, GA 30324

SUNFLOWER PROPERTY II, LLC
LOLA YOUNG
453 COPPERHEAD TRAIL
POWDERLY, TX 75473

SUNGMIN SHIN
6449 JEFFERSON PL
MCLEAN, VA 22101

SUNIR JOSHI
4875 NW 58TH PLACE
COCONUT CREEK, FL 33073

SUNSHINE FAMILY PROPERTIES LLC
STEPHEN HENSON
1414 FAIR OAKS AVE, SUITE 6
SOUTH PASADENA, CA 91030

SURAJ HEMNANI
2121 N BAYSHORE DR., 909
MIAMI, FL 33137

SUREN GULRAJANI AND RATNA SHAH
RATNA SHAH & SUREN GULRAJANI
208 PRESCOTT DRIVE
CHESTER SPRINGS, PA 19425

SURESH IYER
24806 GARNET SHADOW LANE
KATY, TX 77494

SUSAN X XIAO
SUSAN XIAO
2442 SAN FERNANDO CT
CLAREMONT, CA 91711

SYLVIA M DOBO
SYLVIA DOBO
12317 THE GATES DR
RALEIGH, NC 27614

SYM PROPERTIES
MUJTABA SYED HASSAN
608 DIANA LN.
FLOWER MOUND, TX 75028

TAMARA D HALL
DARREN HALL & TAMARA HALL
1465 N RIVERSIDE CIRCLE
SANDY SPRINGS, GA 30328

TANNEUR AND CORNESSE LIVING TRUST
REMY CORNESSE
6505 NE 22ND AVE, REMY CORNESSE
FORT LAUDERDALE, FL 33308

TARTER SATO FAMILY TRUST
GREGG TARTER & MICHELLE SATO
1296A ALEWA DRIVE
HONOLULU,, HI 96817

TAVOR ASSET MANAGEMENT TRUST
ARIEL TAVOR
144-40 69TH AVENUE
FLUSHING, NY 11367

TAYLOR FAMILY 2012 INVESTMENTS TRUST
GARY LEFTWICH & WILLIAM TAYLOR
5107 MEADOW LAKE ROAD
BRENTWOOD, TN 37027

TAYLOR FAMILY 2012 INVESTMENTS TRUST
WILLIAM TAYLOR
5107 MEADOW LAKE ROAD
BRENTWOOD, TN 37027

TB PROPERTY DEVELOPMENT 401K TRUST
TIMOTHY BEAN
15200 SW RAINBOW RD
TERREBONNE, OR 97760

TED VOLYNETS
11 COVEY STREET
GLEN HEAD, NY 11545

TERENCE J CALLAHAN & KIMBERLY A
CALLAHAN
REVOCABLE FAMILY TRUST DATED 10/24/04
KIMBERLY CALLAHAN & TERENCE CALLAHAN
297 CEDAR DR
STATELINE, NV 89449

TERRAVEST, INC.
BERNARD ANDERSON
POB 5023
SCOTTSDALE, AZ 85261

TERRELL CAFFERY
1346 BELVEDERE DRIVE
BATON ROUGE, LA 70808

THAKOR MASTER
108 CONNEMARA LN
DOTHAN, AL 36303

THE AL ZURILGEN TRUST DATED 1/25/02
AL ZURILGEN
1001 PLEASANT BAY DRIVE
RIPON, CA 95366

THE ARTICLE III TRUST UNDER THE
JONAS L. STEINMAN 2004 GRAT
JONAS STEINMAN
66 HUYLER LANDING ROAD
CRESSKILL, NJ 07626

THE BONNELL FAMILY REVOCABLE TRUST
LYNN BONNELL & WILLIAM BONNELL
209 QUEEN CHARLOTTE RD
RICHMOND, VA 23221

THE BRIAN ACCIAVATTI TRUST
BRIAN ACCIAVATTI
576 MAPLE ST
WINNETKA, IL 60093

THE BW TRUST
BRANNON WONG
4081 MISSION STREET
SAN FRANCISCO, CA 94112

THE CURTIS FAMILY TRUST
DAVID CURTIS & ESTHER CURTIS
2040 BELHAVEN PLACE
TURLOCK, CA 95382

THE DEAN L. SIRAKIDES LIVING TRUST
DTD 08/08/2022
DEAN SIRAKIDES
1150 WILDWOOD LANE
GLENVIEW, IL 60025

THE DHIR FAMILY REVOCABLE TRUST
RATESH DHIRSHAILI JAIN
800 E CHARLESTON RD 28
PALO ALTO, CA 94303

THE ENTRUST GROUP FBO JOHN
SCRANTON 3
IRA 723001025
JOHN SCRANTON
555 12TH STREET, SUITE 900
OAKLAND, CA 94607

THE ENTRUST GROUP
FBO DON ZHAO IRA 7230010618
DON ZHAO
555 12TH STREET, SUITE 900
OAKLAND, CA 94607

THE ENTRUST GROUP
FBO JUDY SCHONS IRA 7230020510
JUDY SCHONS
555 12TH STREET, SUITE 900
OAKLAND, CA 94607

THE ENTRUST GROUP
FBO MARGARET TREMWEL IRA 7230011202
MARGARET TREMWEL
555 12TH STREET, SUITE 900
OAKLAND, CA 94607

THE ENTRUST GROUP
FBO ROBERT NEWSTEAD 401K 7230013679
ROBERT NEWSTEAD
555 12TH STREET, SUITE 900
OAKLAND, CA 94607

THE ENTRUST GROUP
FBO SAMANTHA UPDEGRAFF IRA 7230008730
SAMANTHA UPDEGRAFF
555 12TH STREET, SUITE 900
OAKLAND, CA 94607

THE ENTRUST GROUP
FBO TRACY WALKER IRA 7230018988
TRACY WALKER
555 12TH STREET, SUITE 900
OAKLAND, CA 94607

THE HEI TAO FUNG LIVING TRUST
HEI FUNG
42362 THYME CMN
FREMONT, CA 94538

THE HUNT TRUST DATED MAY 21, 2010
DANIEL HUNT
9988 AVONDALE ROAD NORTHEAST, APT 326
REDMOND, WA 98052

THE KINGDOM TRUST COMPANY,
CUSTODIAN
FBO ARTURO CARABALLO, CSA034342
ARTURO CARABALLO
KINGDOM TRUST P.O. BOX 870
MURRAY, KY 42071

THE KINGDOM TRUST COMPANY,
CUSTODIAN, FBO ARTURO CARABALLO
ARTURO CARABALLO
KINGDOM TRUST P.O. BOX 870
MURRAY, KY 42071

THE KINGDOM TRUST COMPANY,
CUSTODIAN, FBO MICHAEL D LAMB,
CSA033579
MICHAEL LAMB
KINGDOM TRUST P.O. BOX 870
MURRAY, KY 42071

THE LIND FAMILY TRUST DATED JUNE 28
2018
HOWARD LIND
2831 LADBROOK WAY
THOUSAND OAKS, CA 91361

THE MICHAEL D. HAUSBERGER &
JENNIFER L. ZERNEC REVOCABLE TRUST
JENNIFER ZERNEC & MICHAEL HAUSBERGER
9531 SOUTH HILL RD
BOSTON, NY 14025

THE MICHAEL D. HAUSBERGER &
JENNIFER L. ZERNEC REVOCABLE TRUST
MICHAEL HAUSBERGER
9531 SOUTH HILL RD
BOSTON, NY 14025

THE NOVAK FAMILY TRUST
KURT NOVAK & SUSANNE NOVAK
307 E 230 N
MIDWAY, UT 84049

THE PADDOCK FAMILY TRUST
DEBRA PADDOCK & ROBERT PADDOCK
25079 KINGSCOTE CT
CHANTILLY, VA 20152

THE RICHARD DANIEL AND
LELIA J. BARZAN TRUST
LELIA BARZAN & RICHARD BARZAN
240 WEST RUMBLE ROAD, UNIT C
MODESTO, CA 95350

THE SHEW FAMILY TRUST DATED DEC 26,
2013
HARVEY SHEW & JANNA SHEW
310 SAN DIEGO AVENUE
VENTURA, CA 93004

THE SURAPANENI JOINT LIVING TRUST
DATED NOVEMBER 13, 2017
MYTHRI SURAPANENI & SRI N SURAPANENI
13614 FOUNTAIN MIST DRIVE
PEARLAND, TX 77584

THE WANG LIVING TRUST DATED 10/11/05
HOU-YI WANG & LIEN-CHUN CHIN
PO BOX 1969
CUPERTINO, CA 95015

THE WONG FAMILY TRUST, 8/24/09
DEVIN WONG AND LINDA KOHATSU WONG
DEVIN WONG
5062 NORTHWESTERN WAY
WESTMINSTER, CA 92683

THE ZEDLEWSKI FAMILY TRUST
CHARLES ZEDLEWSKI
3 PERALTA AVE
SAN FRANCISCO, CA 94110

THE ZIEGLER FAMILY TRUST
DATED FEBRUARY 17, 2015
JEAN-LOUP ZIEGLER & MARIA JOSE ZIEGLER
719 NEW YORK DR.
ALTADENA, CA 91001

THL REAL ESTATE LLC
MIKE DEMPSTER
10810 N TATUM BLVD STE 102735
PHOENIX, AZ 85028

THOMAS & CHRISTINE RUTHERFORD
CHRISTINE RUTHERFORD & THOMAS
RUTHERFORD
1321 UPLAND DR 7666
HOUSTON, TX 77043

THOMAS A. LEISTER
TOM LEISTER
121 MADARA DR
HANOVER, PA 17331

THOMAS ALVAREZ
1359 BROOKLYN WALK NE
ISSAQUAH, WA 98029

THOMAS C. ALBANESE
THOMAS ALBANESE
1507 SAWTIMBER TRAIL
WEST CHESTER, PA 19380

THOMAS FEEHAN
6348 SIMIEN RD
INDIANAPOLIS, IN 46237

THOMAS JAMES EVERLING III
THOMAS EVERLING
PO BOX 17534
RENO, NV 89511

THOMAS MARTIN
8025 RODAO DR
CALEDONIA, MI 49316

THOMAS MILLER
116 SPANISH PT DR
BEAUFORT, SC 29902

THOMAS P RICHESON
THOMAS RICHESON
6450 COLLINS AVE, PH1
MIAMI BEACH, FL 33141

TIANYI ZHANG
180 SEVENTH AVE, APT 2A
NEW YORK CITY, NY 10011

TIMOTHY B MATZ AND JANE F MATZ JTROS
JANE MATZ & TIM MATZ
3010 O STREET, NW
WASHINGTON, DC 20007

TIMOTHY C KUO REVOCABLE TRUST,
3/3/2005
TIMOTHY KUO
18107 GRETCHEN AVE
ELKHORN, NB 68022

TIMOTHY WILTJER
1008 DREAMFIELD DR SE
BYRON CENTER, MI 49315

TODD & BETH KUGLER
TODD KUGLER
2292 MACKENZIE CT
CLEARWATER, FL 33765

TODD R STIERNAGLE LTD. SOLO K
TODD STIERNAGLE
1654 STANBRIDGE AVE
ROSEVILLE, MN 55113

TODD ROBERT STIERNAGLE
TODD STIERNAGLE
1654 STANBRIDGE AVE
SAINT PAUL, MN 55113

TOMMER YOKED
5116 BEECH STREET
BELLAIRE, TX 77401

TONY BRAR
1850 SW 66TH DRIVE
GAINESVILLE, FL 32607

TONY CHARLES LONSTEIN, TRUSTEE
LONSTEIN REVOCABLE FAMILY TRUST,
9/21/94
TONY LONSTEIN
1772 LONG BOW LN
CLEARWATER, FL 33764

TOP DOG CAPITAL LLC
KEITH KENTCH
6925 SW 43RD STREET
TOPEKA, KS 66610

TORE C. STEEN AND YUFEN S. STEEN
TRUSTEES OF THE STEEN JOINT TRUST
TORE C. STEEN & YUFEN STEEN
10213 AMWELL CV.
AUSTIN, TX 78733

TOTALIA 2022 LLC
FEDERICO TESSORE
260 CRANDON BLVD STE 32-72
KEY BISCAVNE, FL 33149

TRACY D ANDERSON
TRACY ANDERSON
116 EJ FRICK DR
MANHATTAN, KS 66503

TRAVIS HOLDEN OR WEN WEN CHENG
TRAVIS HOLDENWEN WEN CHENG
920 MAGNOLIA STREET
SOUTH PASADENA, CA 91030

TSAN CHAN
310 CRESCENT VILLAGE CIR 1451
SAN JOSE, CA 95134

TSOUKATOS-KIDNEW FAMILY TRUST
JOHN TSOUKATOS
3945 HIGHLAND DR
CARLSBAD, CA 92008

TUALATIN LLC
ANDREW DOYLE
855 PEACHTREE ST NE 2512
ATLANTA, GA 30308

TUCKER FAMILY, LLC
LAWRENCE TUCKER
1224 COLVIN MEADOWS LANE
GREAT FALLS, VA 22066

TX TECH DISRUPTORS LLC
AMINA ABDULLA, ET AL
127 S HALL DR
SUGAR LAND, TX 77478

TYLER LARSEN
673 CALLE DE LA SIERRA
EL CAJON, CA 92019

U.S. ATTORNEY GENERAL
U.S. DEPT OF JUSTICE
950 PENNSYLVANIA AVE., NW
WASHINGTON, DC 20530-0001

U.S. ATTORNEY
DISTRICT OF DELAWARE
1313 N. MARKET ST.
PO BOX 2046
WILMINGTON, DE 19801

U.S. TRUSTEE
844 KING STREET
SUITE 2207
LOCKBOX 35
WILMINGTON, DE 19801

UMBRELLA VENTURES LLC
AMANDA GUILD & KEVIN LENNIL
701 FIFTH AVENUE, SUITE 6100
SEATTLE, WA 98104

UVG SUPERSTAR, LLC
VINAY BHATT
1325 SIENA SUNSET RD
LEANDER, TX 78641

VANCE ENTERPRISES, LLC
WASEET VANCE
3669 MARSH RESERVE BLVD.
JACKSONVILLE, FL 32224

VDT LEGACY HOLDINGS
JOEL FINE & VI TRUONG
821 LAUGHING DOG COURT
LEANDER, TX 78641

VEDA PROPERTIES LLC
PADMA SRIPADA
3 FIELDCREST DRIVE
EAST GREENBUSH, NY 12061

VENKATA LAKSHMI SAUJANYA
YACHAMANENI
VENKATA LAKSHMI & SAUJANYA
YACHAMANENI
3836 EASTWOOD CIR
SANTA CLARA, CA 95054

VICKI HSU
20915 GRANITE WELLS
WALNUT, CA 91789

VICTOR AIDIS 401K TRUST
VICTOR AIDIS
14063 E TEMPLE DR APT 1514
AURORA, CO 80015

VIJAY PATEL
9431 LOCHFLORA DRIVE
SPRING, TX 77379

VIJU VARGHESE
950 WEST PEACHTREE STREET NW, UNIT 801
ATLANTA, GA 30309

VIKRAM CHATRATH
227 EVANGELINE WALK
BOSSIER CITY, LA 71111

VINCENT J MINICHINO
VINCENT MINICHINO
14 REGINA DRIVE
BRICK TOWNSHIP, NJ 08724

VIPUL SHAH
106 OPERA CT
CARY, NC 27519

VIVEK AWASTHI
7649 SHACKELFORD DR, NONE
FRISCO, TX 75035

VIVEK SARAF
10416 IVALENES HOPE DRIVE
AUSTIN, TX 78717

VIVEK TIWARI
800 FOREST AVE APT 9D
WESTFIELD, NJ 07090

VOLODYMYR GELFAND
1690 SIXTH ST, CONCORD, CA
CONCORD, CA 94519

VV BIG BEAR LLC
IAN AKESON
3701 RILEY ANN AVENUE
LAS VEGAS, NV 89139

VV DURANGO LLC
IAN AKESON
3701 RILEY ANN AVE
LAS VEGAS, NV 89139

WADE THOMPSON
7085 HIDDEN RIDGE DRIVE SOUTHEAST
GRAND RAPIDS, MI 49546

WALLACE SMITH INVESTMENTS
TIM SMITH
387 AUGUSTA AVE
ATLANTA, GA 30315

WARREN BRENNER
17721 MIDDLEBROOK WAY
BOCA RATON, FL 33496

WELLMAN & ANN MARIE SHEW
REVOCABLE LIVING TRUST DTD JUNE 6, 2006
ANN MARIE SHEW & WELLMAN SHEW
10639 N SHINNECOCK DRIVE
FRESNO, CA 93730

WENDY AND GARY CHEA
GARY CHEA
25558 FOGGY GLEN DR
CASTRO VALLEY, CA 94552

WENHONG FELIX PENG
WENHONG PENG
10460 KINNARD AVE
LOS ANGELES, CA 90024

WESLEY MCLAUGHLIN
10203 SHADOW WOOD DR
HOUSTON, TX 77043

WHITE ROOM TRADING
JUSTIN AMMERLAAN
120, ST, TULARE
BRISBANE, CA 94005

WILLIAM ADAMS
11732 REVA DR.
GARDEN GROVE, CA 92840

WILLIAM E AND CATHERINE D JENKINS TIC
CATHERINE JENKINS & WILLIAM JENKINS
2121 KIRBY DRIVE UNIT 58
HOUSTON, TX 77019

WILLIAM E FURR
WILLIAM FURR
4830 WEST FOREST PEAK
MARIETTA, GA 30066

WILLIAM G TAYLOR III
WILLIAM TAYLOR
5107 MEADOW LAKE ROAD
BRENTWOOD, TN 37027

WILLIAM H OTTIGER
WILLIAM OTTIGER
4093 KEANU STREET
HONOLULU, HI 96816

WILLIAM KNEPPER
230 WHITTENGAL ROAD
OAKDALE, PA 15071

WILLIAM MILLARD
5450 GRANADA WAY
CARPINTERIA, CA 93013

WILLIAM TAYLOR
55 RUMSON ROAD
RUMSON, NJ 07760

WILLIAM W PAULUS AND MARIJO PAULUS
MARIJO PAULUS & WILLIAM PAULUS
18 PRUNER FARM RD
LEBANON, NJ 08833

WUN-LING CHANG MD TRUST ROTH
FBO HENRI VAN DER HEYDE
HENRI VAN DER HEYDE & WUN-LING CHANG
3525 DEL MAR HEIGHTS RD 453
SAN DIEGO, CA 92130

XING FAMILY TRUST
ANDREW XING
22914 11TH AVE W
BOTHELL, WA 98021

YANG FAMILY TRUST
CHAN-LON YANG & JUDY HUANG
30 HERNANDEZ AVE.
LOS GATOS, CA 95030

YEVGENIY PALATNIK
58 BROAD STREET
HAWTHORNE, NY 10532

YIZHI LIANG
131 DAWSON CRESCENT
SEAFORD, VA 23696

YOGIN PATEL
6702 MARBROOK SADDLE COURT
SUGAR LAND, TX 77479

YU GUAN
114 MANHOAC RUN
YORKTOWN, VA 23693

YUQI QIAO & JIE WANG
JIE WANGYUQI QIAO
12825 MAJESTIC OAKS DR
AUSTIN, TX 78732

ZACHARY JOSEPH KAY
ZACHARY KAY
265 E 66TH STREET, APT 20G
NEW YORK, NY 10065

ZEMEL FAMILY TRUST
BARRY ZEMEL
PO BOX 47638
PHOENIX, AZ 85068

ZHI YONG YANG
ZHI YONG YANG
7304 LANVAL DR.
OAK RIDGE, NC 27310

ZIV YOLES
5201 SCENIC VIEW DR.
AUSTIN, TX 78746

ZUNAID VANIA AND HOLLY TSE
HOLLY TSEZUNAID VANIA
3249 MONTEVIDEO DR
SAN RAMON, CA 94583