

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

<hr style="border: 0.5px solid black; margin-bottom: 5px;"/> <div style="display: flex; justify-content: space-between;"><div style="width: 80%;"><p>In re:</p><p>CURO Group Holdings Corp., <i>et al.</i>,</p><p style="text-align: center;">Debtors.<sup>1</sup></p></div><div style="width: 15%; text-align: center;"><p>§</p><p>§</p><p>§</p><p>§</p><p>§</p><p>§</p><p>§</p></div><div style="width: 5%; vertical-align: middle;"><p>Chapter 11</p><p>Case No. 24-90165 (MI)</p><p>(Jointly Administered)</p><p><b>Ref. Docket Nos. 318, 320, 323</b></p></div></div>	
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**CERTIFICATE OF SERVICE**

I, BENJAMIN JOHNSON, hereby certify that:

1. I am employed as a Case Manager by Epiq Corporate Restructuring, LLC, with their principal office located at 777 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On May 10, 2024, I caused to be served the:
  - a. “Debtors’ Emergency Motion for Entry of an Order Authorizing the Debtors to File Under Seal Exhibits for Hearing on May 14, 2024 at 1:30 p.m. Central Time,” dated May 10, 2024 [Docket No. 318], (the “Emergency Motion”),
  - b. “Debtors’ Witness and Exhibit List for Combined Hearing Scheduled for May 14, 2024, at 1:30 p.m. (Prevailing Central Time),” dated May 10, 2024 [Docket No. 320], (the “List”),
  - c. A shortened version of the List with the exhibits replaced with a page directing the recipients to the website for a full version of the document, a copy of which is annexed hereto as Exhibit A, (the “Shortened List”), and
  - d. “Amended Notice of Hearing on Debtors’ Emergency Motion to Estimate Unliquidated Claim on Leon’s Furniture Limited, Trans Global Insurance Company, and Trans Global Life Insurance Company Scheduled for May 14, 2024, at 1:30 p.m. (Prevailing Central Time),” dated May 10, 2024 [Docket No. 323] (the “Amended Notice”),

by causing true and correct copies of the:

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<sup>1</sup> A complete list of each of the Debtors in these chapter 11 cases may be obtained on the website of the Debtors’ claims and noticing agent at <https://dm.epiq11.com/Curo>. The location of the Debtors’ service address for purposes of these chapter 11 cases is 101 N. Main Street, Suite 600, Greenville, SC 29601.

- i. Emergency Motion, Shortened List, and Amended Notice to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B, and
  - ii. Emergency Motion, List, and Amended Notice to be delivered via electronic mail to those parties listed on the annexed Exhibit C.
3. All envelopes utilized in the service of the foregoing contained the following legend: “LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ Benjamin Johnson

Benjamin Johnson

## **EXHIBIT A**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

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In re:

CURO Group Holdings Corp., *et al.*,

Debtors.<sup>1</sup>

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)  
) Chapter 11  
)  
) Case No. 24-90165 (MI)  
)  
) (Jointly Administered)  
)

**DEBTORS' WITNESS AND EXHIBIT LIST  
FOR COMBINED HEARING SCHEDULED  
FOR MAY 14, 2024, AT 1:30 P.M. (PREVAILING CENTRAL TIME)**

The above-captioned debtors and debtors in possession (the “Debtors”) file their witness and exhibit list (the “Witness and Exhibit List”) for the hearing to be held on **May 14, 2024, at 1:30 p.m. (prevailing Central Time)** (the “Combined Hearing”) as follows:

**WITNESSES**

The Debtors may call the following witnesses at the Combined Hearing:

1. Douglas Clark;
2. Joseph Stone;
3. Any witness listed or called by any other party;
4. Rebuttal witnesses as necessary; and
5. The Debtors reserve the right to cross-examine any witness called by any other party for any purpose.

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<sup>1</sup> A complete list of each of the Debtors in these chapter 11 cases may be obtained on the website of the Debtors' claims and noticing agent at <https://dm.epiq11.com/Curo>. The location of the Debtors' service address for purposes of these chapter 11 cases is 101 N. Main Street, Suite 600, Greenville, SC 29601.

**EXHIBITS**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>MARK</b>	<b>OFFER</b>	<b>OBJECT</b>	<b>ADMIT</b>	<b>W/D</b>	<b>DISPOSITION AFTER HEARING</b>
<b>1.</b>	Disclosure Statement filed by CURO Group Holdings Corp. and Its Affiliated Debtors [Docket No. 51, as modified by Docket No. 120]						
<b>2.</b>	Restructuring Support Agreement (Exhibit B to Disclosure Statement) [Docket No. 120-B]						
<b>3.</b>	Financial Projections (Exhibit C to Disclosure Statement) [Docket No. 120-C]						
<b>4.</b>	Valuation Analysis (Exhibit D to Disclosure Statement) [Docket No. 120-D]						
<b>5.</b>	Liquidation Analysis (Exhibit E to Disclosure Statement) [Docket No. 120-E]						
<b>6.</b>	New Organizational Structure Chart (Exhibit F to Disclosure Statement) [Docket No. 120-F]						
<b>7.</b>	Joint Chapter 11 Plan of Reorganization of CURO Group Holdings Corp. and Its Affiliated Debtors [Docket No. 50, as modified by Docket No. 119] ( <i>as subsequently modified</i> )						
<b>8.</b>	Plan Supplement to the Joint Chapter 11 Plan of Reorganization of CURO Group Holdings Corp. and Its Affiliated Debtors (Modified) [Docket No. 283] ( <i>as subsequently modified</i> )						
<b>9.</b>	Voting Report and Declaration of Epiq Corporate Restructuring ( <i>to be filed</i> )						

EXHIBIT	DESCRIPTION	MARK	OFFER	OBJECT	ADMIT	W/D	DISPOSITION AFTER HEARING
10.	Order Scheduling a Combined Disclosure Statement Approval and Plan Confirmation Hearing, Conditionally Approving the Disclosure Statement, Establishing a Plan and Disclosure Statement Objection Deadline and Related Procedures and Approving the Solicitation Procedures [Docket No. 152]						
11.	Proof of Publication in the <i>New York Times</i> on April 3, 2024, of the Notice of Commencement and Combined Hearing [Docket No. 166]						
12.	First Heritage Security Agreement [Docket No. 297-1]						
13.	Heights Finance Security Agreement [Docket No. 297-2]						
14.	Declaration of Douglas Clark in Support of Debtors' Motion for Collateralizing ACH Services [Docket No. 298]						
15.	Debtors' Confirmation Brief ( <i>to be filed</i> )						
16.	Declaration of Douglas Clark in Support of Confirmation ( <i>to be filed</i> )						
17.	Declaration of Joe Stone in Support of Confirmation ( <i>to be filed</i> )						
18.	Certificate of Mailing of Chapter 11 Plan (original at Docket No. 50) and Disclosure Statement (original at Docket No. 51) by Epiq Corporate Restructuring [Docket No. 112]						
19.	Certificate of Mailing of Order Scheduling a Combined Disclosure Statement Approval and Plan Confirmation Hearing (Docket No. 152) by Epiq Corporate Restructuring [Docket No. 190]						

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>MARK</b>	<b>OFFER</b>	<b>OBJECT</b>	<b>ADMIT</b>	<b>W/D</b>	<b>DISPOSITION AFTER HEARING</b>
<b>20.</b>	Certificate of Mailing of Disclosure Statement (Modified) and Chapter 11 Plan (Modified) by Epiq Corporate Restructuring [Docket No. 203]						
<b>21.</b>	Certificate of Mailing of Plan Supplement [Docket No. 308]						
<b>22.</b>	Declaration of Douglas Clark in Support of Chapter 11 Petitions and First Day Motions [Docket No. 8]						
<b>23.</b>	Curo Group Holdings Corp. Structure Chart (Prepetition) (Exhibit B to the First Day Declaration) [Docket No. 8-B]						
<b>24.</b>	Curo Group Holdings Corp. Cash Management Schematic (Exhibit 1 to the Cash Management Motion) [Docket No. 14-1]						
<b>25.</b>	Declaration of Lara Jackson [Docket No. 310]						
<b>26.</b>	05/26/2021 CURO Commitment Letter [CURO_0000152] [Docket No. 309-1]						
<b>27.</b>	07/29/2023 CURO Commitment Letter [CURO_0000126] [Docket No. 309-2]						
<b>28.</b>	01/23/2024 CURO – TG Program Agreement [CURO_0001401] [Docket No. 309-3]						
<b>29.</b>	08/24/2023 Email from Tracy Poulin to Marc Nantel & Moe Assaf re CURO Canadian Insurance Business [CURO_0000229]						
<b>30.</b>	10/05/2023 Email from Marc Nantel to Tracy Poulin & Jennifer Mathissen re CURO TGI Program Agreement [CURO_0000604]						
<b>31.</b>	12/13/2023 Email from Tracy Poulin to Rusty Foster re Load Protection Profit Share – Risks to 2024 cash flow [CURO_0001969]						
<b>32.</b>	Canada Insurance updated 12.12.2023_v1.xlsx [CURO_0001971]						

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>MARK</b>	<b>OFFER</b>	<b>OBJECT</b>	<b>ADMIT</b>	<b>W/D</b>	<b>DISPOSITION AFTER HEARING</b>
<b>33.</b>	12/14/2023 Email from Tracy Poulin to Marc Nantel & Moe Assaf re Creditor Insurance Program Agreement [CURO_0001719]						
<b>34.</b>	12/18/2023 Email from Marc Nantel to Tracy Poulin re Creditor Insurance Program Agreement [CURO_0001017]						
<b>35.</b>	12/21/2023 Email from Tracy Poulin to Marc Nantel re Loan Protection Product Design [CURO_0001820]						
<b>36.</b>	01/03/2024 Email from Tracy Poulin to Julianne Schmidt & Joe Falato re Canada Origination Data [CURO_0001989]						
<b>37.</b>	01/04/2024 Email from Tracy Poulin to Jennifer Mathissen re TGI Profit [CURO_0001990]						
<b>38.</b>	LPP Retention Charge to TGI.xlsx [CURO_0001991] <b>ATTORNEYS EYES ONLY</b>						
<b>39.</b>	01/08/2024 Email from Tracy Poulin to Marc Nantel re Product Construct [CURO_0001827]						
<b>40.</b>	01/11/2024 Email from Tracy Poulin to Moe Assaf and Marc Nantel re Creditor Insurance Program Agreement [CURO_0000364]						
<b>41.</b>	01/15/2024 Email from Marc Nantel to Tracy Poulin re Creditor Insurance Program Agreement [CURO_0001121] [Docket No. 309-4]						
<b>42.</b>	01/19/2024 Email from Tracy Poulin to Marc Nantel re Creditor Insurance Program Agreement [CURO_0001830]						
<b>43.</b>	01/23/2024 Email from Tracy Poulin to Marc Nantel re Creditor Insurance Program Agreement [CURO_0000464]						
<b>44.</b>	01/24/2024 Email from Marc Nantel to Tracy Poulin re Creditor Insurance Program Agreement [CURO_0001497]						



EXHIBIT	DESCRIPTION	MARK	OFFER	OBJECT	ADMIT	W/D	DISPOSITION AFTER HEARING
45.	01/30/2024 Email from Jennifer Mathissen to Marc Nantel & Tracy Poulin re Creditor Insurance Program Agreement [CURO_0001542]						
46.	01/30/2024 Email from Marc Nantel to Tracy Poulin re Creditor Insurance Program Agreement [CURO_0001546]						
47.	Corporate Fortitude - Business Plan Model [CURO_0001964] <b>ATTORNEYS EYES ONLY</b>						
48.	Additional Detail of Feasibility Analysis [CURO_0001946]						
49.	02/22/2024 Email from Julianne Schmidt to Doug Clark <i>et al.</i> re Update on PSG Negotiation [CURO_0001954]						
50.	PSG Renegotiation [CURO_0001958]						
51.	Product Brief – LPP Multiple Products and Vendors [CURO_0001947]						
52.	Technical Design Document LPP Multiple Products and Vendors [CURO_0001959]						
	Any document or pleading filed in the above-captioned main cases						
	Any exhibit necessary for impeachment and/or rebuttal purposes						
	Any exhibit identified or offered by any other party						

### **RESERVATION OF RIGHTS**

The Debtors reserve all rights, including but not limited to the right to amend, revise, supplement, or withdraw this Witness and Exhibit List at any time, to designate additional witnesses and exhibits, to call or cross examine any person identified as a witness by any other party in interest or introduce any document identified as an exhibit by any other party in interest, and to offer additional witnesses and exhibits at the Combined Hearing for purposes of

impeachment or rebuttal, in response to witnesses and evidence offered by any other party, and for any other permissible purpose under the Federal Rules of Bankruptcy Procedure, the Federal Rules of Civil Procedure, and the Federal Rules of Evidence. Discovery is ongoing for the matters set to be heard at the Combined Hearing, and the Debtors expressly reserve the right to supplement or amend this Witness and Exhibit List in connection with anything learned and/or produced through the course of the ongoing discovery.

Dated: May 10, 2024  
Houston, Texas

/s/ Sarah Link Schultz

**AKIN GUMP STRAUSS HAUER & FELD LLP**

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S.D. Tex. 30555)

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*Proposed Counsel to the Debtors*

**Certificate of Accuracy**

I certify that the foregoing statements are true and accurate to the best of my knowledge. This statement is being made pursuant to Bankruptcy Local Rule 9013-1(i).

/s/ Sarah Link Schultz

Sarah Link Schultz

**Certificate of Service**

I certify that on May 10, 2024, I caused a copy of the foregoing document to be served by the Electronic Case Filing System for the United States Bankruptcy Court for the Southern District of Texas.

/s/ Sarah Link Schultz

Sarah Link Schultz

Due to the size of this document, exhibits to this document have been omitted.

The exhibits are available for review within the “Dockets” section of the website below maintained by the Debtors’ claims and noticing agent, Epiq Corporate Restructuring LLC.

WEBSITE: <https://dm.epiq11.com/case/curo/dockets>

DOCKET NUMBER: 320

DOCUMENT TITLE: Exhibit List, Witness List (Filed By CURO Group Holdings Corp. ). (Attachments: # (1) Exhibit 1 # (2) Exhibit 2 # (3) Exhibit 3 # (4) Exhibit 4 # (5) Exhibit 5 # (6) Exhibit 6 # (7) Exhibit 7 # (8) Exhibit 8 # (9) Exhibit 10 # (10) Exhibit 11 # (11) Exhibit 12 # (12) Exhibit 13 # (13) Exhibit 14 # (14) Exhibit 18 # (15) Exhibit 19 # (16) Exhibit 20 # (17) Exhibit 21 # (18) Exhibit 22.1 # (19) Exhibit 22.2 # (20) Exhibit 22.3 # (21) Exhibit 22.4 # (22) Exhibit 23 # (23) Exhibit 24 # (24) Exhibit 25 # (25) Exhibit 26 # (26) Exhibit 27 # (27) Exhibit 28 # (28) Exhibit 29 # (29) Exhibit 30 # (30) Exhibit 31 # (31) Exhibit 32 # (32) Exhibit 33 # (33) Exhibit 34 # (34) Exhibit 35 # (35) Exhibit 36 # (36) Exhibit 37 # (37) Exhibit 38 # (38) Exhibit 39 # (39) Exhibit 40 # (40) Exhibit 41 # (41) Exhibit 42 # (42) Exhibit 43 # (43) Exhibit 44 # (44) Exhibit 45 # (45) Exhibit 46 # (46) Exhibit 47# (47) Exhibit 48 # (48) Exhibit 49 # (49) Exhibit 50 # (50) Exhibit 51 # (51) Exhibit 52) (Schultz, Sarah)

## **EXHIBIT B**

Claim Name	Address Information
ABERNATHY, ROEDER, BOYD & HULLETT, P.C.	ATTORNEYS FOR TAXING ENTITIES PAUL M. LOPEZ, LARRY R. BOYD & EMILY M. HAHN 1700 REDBUD BLVD., STE. 300 MCKINNEY TX 75069
ALLIED BUSINESS SYSTEMS, LLC (ABS)	CHRIS HALL, PRESIDENT, CHIEF EXECUTIVE OFFICER & CHAIRMAN 4848 MERCER UNIVERSITY DR MACON GA 31210
ALVARIA (NOBLE SYSTEMS CORPORATION)	BRIAN WHITE 1200 ASHWOOD DR. - SUITE 300 ATLANTA GA 30338
ANTHONY COOMBS	ADDRESS ON FILE
BARNES & THORNBURG LLP	COUNSEL TO THE 1.5L NOTES TRUSTEE MOLLY N. SIGLER 225 S. SIXTH STREET SUITE 2800 MINNEAPOLIS MN 55402
BARNES & THORNBURG LLP	COUNSEL TO THE 1.5L NOTES TRUSTEE THOMAS HASKINS 2121 N. PEARL STREET, SUITE 700 DALLAS TX 75201
BARNES AND THORNBURG LLP	COUNSEL TO THE 1.5L NOTES TRUSTEE AARON GAVANT ONE N. WACKER DRIVE, SUITE 4400 CHICAGO IL 60606-2833
BRINKS CANADA LIMITED	P.O. BOX 4590 TORONTO ON M5W 7B1 CANADA
CHAMBERLAIN, HRDLICKA, WHITE, WILLIAMS & AUGHTRY	(COUNSEL FOR KAGAN PROPERTIES) ATTN TARA T. LEDAY 1200 SMITH STREET, SUITE 1400 HOUSTON TX 77002
CHRISTOPHER DARNELL	ADDRESS ON FILE
CLOUDREACH, INC.	MADDY GOLDFARB 1230 6TH AVENUE 19TH FLOOR, SUITE 1906 NEW YORK NY 10020
DELL MARKETING L.P.	MICHAEL S. DELL, CHIEF EXECUTIVE OFFICER CHAIRMAN OF THE BOARD, ONE DELL WAY ROUND ROCK TX 78682
DIRECT MARKETING SOLUTIONS INC	8534 NE ALDERWOOD RD PORTLAND OR 97220
DONALD GAYHARDT	ADDRESS ON FILE
DOUGLAS CLARK	ADDRESS ON FILE
DUANE MORRIS LLP	(COUNSEL DON GAYHARDT) ATTN JAMES H. BILLINGSLEY 100 CRESCENT COURT, SUTIE 1200 DALLAS TX 75201
DYKEMA GOSSETT PLLC	(COUNSEL FOR WILLOW COURT) ATTN PATRICK L. HUFFSTICKLER 112 E. PECAN STREET, SUITE 1800 SAN ANTONIO TX 78205
EQUIFAX CREDIT MARKETING SERVICES	PO BOX 945510 CHARLOTTE NC 28272-1221
EUGENE THOMAS IV	ADDRESS ON FILE
FASKEN MARTINEAU DUMOULIN LLP	COUNSEL TO WATERFALL ASSET MANAGEMENT ATTN: ELANA HAHN, GURKIRAT BATTH, NATHAN GATES 333 BAY STREET, SUITE 2400 TORONTO ON M5H 2T6 CANADA
FOLEY & LARDNER LLP	COUNSEL TO ARGENT, THE 2L NOTES TRUSTEE HAROLD L. KAPLAN & MARK F. HEBBELN 321 N CLARK ST., SUITE 3000 CHICAGO IL 60654-4762
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FRANKLIN PELL	ADDRESS ON FILE
GALILEO PROCESSING INC	LEGAL OFFICER 6510 S. MILLROCK DRIVE SUITE 300 SALT LAKE CITY UT 84121
GDS LINK HOSTING SOLUTIONS LLC	LISA BONALLE, CHIEF EXECUTIVE OFFICER 5307 E MOCKINGBIRD LN, STE 1001 DALLAS TX 75206
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HALL, ESTILL, HARDWICK, GABLE, GOLDEN & NELSON, PC	(COUNSEL FOR WELLS HUBBARD LIMITED PARTNERSHIP AND URBAN INNOVATIONS, LTD). ATTN STEVEN W. SOULE 521 EAST 2ND STREET, SUITE 1200 TULSA OK 74120-1855
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HOLLAND & KNIGHT LLP	COUNSEL TO MIDTOWN MADISON MANAGEMENT LLC ATTN: MICHAEL EMERSON AND MATTHEW FONTANE 1722 ROUTH ST #1500 DALLAS TX 75201
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HUNTON ANDREWS KURTH LLP	COUNSEL TO TRANS GLOBAL TIMOTHY A. DAVIDSON II, JOSEPH P. ROVIRA BRANDON BELL

Claim Name	Address Information
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INTERNAL REVENUE SERVICE LOCAL OFFICE	31 HOPKINS PLAZA, ROOM 1150 BALTIMORE MD 21201
INTERNAL REVENUE SERVICE LOCAL OFFICE	500 N. CAPITOL ST. NW WASHINGTON DC 20221
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KELLEY DRYE & WARREN LLP	(COUNSEL TO NNN REIT, LLP) ATTN ROBERT LEHANE, JENNIFER RAVIELE 3 WORLD TRADE CENTER 175 GREENWICH STREET NEW YORK NY 10007
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LEXISNEXIS RISK SOLUTIONS INC	CHIEF LEGAL OFFICER 28330 NETWORK PL CHICAGO IL 60673-1283
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LINEBARGER GOGGAN BLAIR & SAMPSON, LLP	COUNSEL TO NUECES COUNTY, VICTORIA COUNTY CAMERON COUNTY, HIDALGO COUNTY & CITY OF MCALLEN PO BOX 17428 AUSTIN TX 78760-7428
MCCREARY, VESELKA, BRAGG & ALLEN, P.C.	COUNSEL FOR THE NAMED ENTITIES JULIE ANNE PARSONS P.O. BOX 1269 ROUND ROCK TX 78680
MICROSOFT LICENSING, GP	C/O BANK OF AMERICA 1950 N STEMMONS FRWY, STE 5010 LB 842467 DALLAS TX 75207
MILESTONE PARTNERS	ADAM CURTIN 797 EAST LANCASTER AVE., SUITE 200 VILLANOVA PA 19085
MOREDIRECT INC	RUSSELL MADRIS DBA CONNECTION 1001 YAMATO RD STE 200 BOCA RATON FL 33431-4403
MUNGER, TOLLES & OLSON LLP	COUNSEL TO MIDTOWN MADISON MANAGEMENT LLC ATTN: THOMAS B. WALPER 350 SOUTH GRANT AVENUE, 50TH FLOOR LOS ANGELES CA 90071-3426
NATIONAL CREDIT ADJUSTERS LLC	327 WS 4TH AVE HUTCHINSON KS 67501
NORDIS TECHNOLOGIES	BRYAN TENNROEK 4401 NW 124TH AVE CORAL SPRINGS FL 33065
OFFICE OF THE UNITED STATES TRUSTEE	FOR THE SOUTHERN DISTRICT OF TEXAS HA. M. NGUYEN & C. ROSS TRAVIS 515 RUSK ST, STE 3516 HOUSTON TX 77002
OKLAHOMA COUNTY TREASURER	TAMMY JONES, PRO SE 320 ROBERT S. KERR, ROOM 307 OKLAHOMA CITY OK 73102
OPTINMIZELY NORTH AMERICA, INC	GENERAL COUNSEL 119 5TH AVE 7TH FLOOR NEW YORK NY 10003
PAUL HASTINGS	ATTN SHAWN KODES 200 PARK AVENUE NEW YORK NY 10166
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PERDUE BRANDON FIELDER COLLINS & MOTT LLP	COUNSEL FOR CITY OF CLEBURNE, CLEBURNE ISD JOHNSON COUNTY, CITY OF HALTOM & CROWLEY ISD; C/O ELIZABETH BANDA CALVO 500 E. BORDER STREET, SUITE 640 ARLINGTON TX 76010
PERDUE BRANDON FIELDER COLLINS & MOTT, LLP	COUNSEL FOR NACOGDOCHES COUNTY, ET. AL TYLER INDEPENDENT SCHOOL DISTRICT TITUS COUNTY APPRAISAL DISTRICT, ET. AL & HUNT COUNTY, ET. AL PO BOX 2007 TYLER TX 75710-2007
PERDUE BRANDON FIELDER COLLINS & MOTT, LLP	COUNSEL TO SPRING, ALIEF & PASADENA INDEPENDENT SCHOOL DISTRICTS & MISSION BEND MUNICIPAL UTILITY DISTRCT #2 C/O MELISSA E. VALDEZ 1235 NORTH LOOP WEST, SUITE 600 HOUSTON TX 77008
PERDUE BRANDON FIELDER COLLINS & MOTT, LLP	COUNSEL TO BROWNSVILLE & WELASCO INDEPENDENT SCHOOL DISTRICTS & CITY OF WELASCO C/O HIRAM GUTIERREZ 2805 FOUNTAIN PLAZA BLVD., SUITE B EDINBURG TX 78539
PHILIP MICHAEL GITLER	ADDRESS ON FILE
POLSINELLI PC	COUNSEL TO NATIONAL CREDIT ADJUSTERS KATHERINE M. DEVANNEY 222 DELAWARE AVENUE, SUITE 1101 WILMINGTON DE 19801
POLSINELLI PC	COUNSEL TO NATIONAL CREDIT ADJUSTERS MARK B. JOACHIM 1401 EYE STREET N.W., SUITE 800 WASHINGTON DC 20005
PORTER HEDGES LLP	COUNSEL TO WATERFALL JOHN F. HIGGINS & JAMES A. KEEFE 1000 MAIN STREET, 36TH FLOOR HOUSTON TX 77002
RANDALL NETH	ADDRESS ON FILE



<b>Claim Name</b>	<b>Address Information</b>
RICHARD A. ROZANSKI, APLC	(COUNSEL FOR CITY OF ALEXANDRIA, LOUISIANA & CLECO POWER, LLC) ATTN RICHARD A. ROZANSKI P.O. BOX 13199 ALEXANDRIA LA 73155-3199
RON CHRISTOPHER STAMPS, LLC	ATTORNEYS FOR THE CITY OF SHREVEPORT ATTN: RON CHRISTOPHER STAMPS 1705 IRVING PLACE SHREVEPORT LA 71101-4605
SECURITIES EXCHANGE COMMISSION	100 F STREET, NE WASHINGTON DC 20549
SECURITIES EXCHANGE COMMISSION	BANKRUPTCY DIVISION-JOLENE M WISE 175 W. JACKSON BLVD., STE. 1450 CHICAGO IL 60604
SECURITIES EXCHANGE COMMISSION	BURNETT PLAZA, SUITE 1900 801 CHERRY STREET, UNIT 18 FT. WORTH TX 76102
SPARROW PURCHASER, LLC, AND CCF	INTERMEDIATE HOLDINGS LLC MICHAEL J. DURBIN & SEAN OBRIEN 7001 POST ROAD, SUITE 200 DUBLIN OH 43016
STATE OF GEORGIA ATTORNEY GENERAL	ATTN: CHRIS CARR 40 CAPITOL SQUARE, SW ATLANTA GA 30334
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**Claim Name**

**Address Information**

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<b>Total Creditor count 96</b>
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<b>Claim Name</b>	<b>Address Information</b>
AXIOM BANK	MIKE COYNE 258 SOUTHHALL LN MAITLAND FL 32751
BANCORPSOUTH	2910 WEST JACKSON ST. 2910 WEST JACKSON ST. TUPELO MS 38801
BANK OF MISSOURI	ASHTON B. BALSMANN, SONYA A. MCCLENDON 906 N. KINGSHIGHWAY PERRYVILLE MO 63775
BMO	EBONY WALKER P.O. BOX 755 CHICAGO IL 60690
BNA BANK	PO BOX 811 PO BOX 811 NEW ALBANY MS 38652
CADENCE BANK	PO BOX 43467 PO BOX 43467 BIRMINGHAM AL 35243
CADENCE BANK	2910 WEST JACKSON ST. 2910 WEST JACKSON ST. TUPELO MS 38801
CITIZENS COMMUNITY FEDERAL	REGINA RIVARD 1204 WEST KNAPP ST RICE LAKE WI 54868
COMMUNITY BANK	PO BOX 2019 PO BOX 2019 BRANDON MS 39043
COMPUTERSHARE	150 ROYALL STREET SUITE 101 CANTON MA 02021
COMPUTERSHARE TRUST COMPANY, N.A.	JILLIANNA BRAZEAU 1505 ENERGY PARK DRIVE ST. PAUL MN 55108
FIRST HORIZON	PO BOX 84 PO BOX 84 MEMPHIS TN 38101
FIRST NATIONAL OF HUNTSVILLE	CHASE PIPKIN, LATRISHA MCCAFFETY, & CUSTOMER SERVICE, P O BOX 659 HUNTSVILLE TX 77342-0659
FIRST PREMIER BANK	3401 S KIWANIS AVENUE SIOUX FALLS SD 57105
FIRST STATE BANK	PO BOX 506 PO BOX 506 WAYNESBORO MS 39367
HANCOCK WHITNEY BANK	PO BOX 4019 PO BOX 4019 GULFPORT MS 39502
IBERIA BANK	200 WEST CONGRESS ST. 200 WEST CONGRESS ST. LAFAYETTE LA 70501
JD BANK	1611 ELTON RD. 1611 ELTON RD. JENNINGS LA 70546
METROPOLITAN COMMERCIAL BANK	DAVID JENKINS 99 PARK AVE NEW YORK NY 10016
NATIONAL BANK OF CANADA	KIRAN CHANDY 800, SAINT-JACQUES MONTREAL QC H3C 1A3 CANADA
ONE BANK OF TENNESSEE	PO BOX 2809 PO BOX 2809 COOKEVILLE TN 38501
PACE SAVINGS AND CREDIT UNION LTD	6245 MAIN ST SUITE 1 6245 MAIN ST SUITE 1 STOUFFVILLE ON L4A 4J3 CANADA
REPUBLIC BANK	ROSA ARCE-BRIGHAM 2221 CAMDEN COURT, SUITE 380 OAK BROOK IL 60523
ROYAL BANK OF CANADA (RBC)	DISHANK CHIBBER, KERRY ONEILL FARHAN CHAUDHARY 2 BLOOR STREET EAST TORONTO ON M4W 1A8 CANADA
SABINE STATE BANK	PO BOX 670 PO BOX 670 MANY LA 71449
SIMMONS BANK	PO BOX 7009 PO BOX 7009 PINE BLUFF AR 71611
STRIDE BANK, N.A.	BROOKE JACKSON, AND RACHEL LEBEDA PO BOX 3448 ENID OK 73702-3448
TEXAS CAPITAL BANK	JEREME GOOCH 2350 LAKESIDE BLVD, STE 800 RICHARDSON TX 75082
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THE COTTONPORT BANK	PO BOX 367 PO BOX 367 COTTONPORT LA 71327-0367
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UNITED COMMUNTIY BANK	PO BOX 248 PO BOX 248 RACELAND LA 70394
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**Total Creditor count 35**

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