## IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

In re:	
	Case No. 12-51502-659
PATRIOT COAL CORPORATION, ET AL., )	
	MEMORANDUM TO THE CLERK
Debtors.	FILING VERIFICATION OF
	CREDITOR MATRIX

Patriot Coal Corporation and its affiliated debtors hereby files their Verification of Creditor Matrix effective as of October 23, 2013 (the "Matrix").

Dated: October 24, 2013.

Respectfully submitted,

BRYAN CAVE LLP

/s/ Laura Uberti Hughes
Lloyd A. Palans, #22650MO
Brian C. Walsh, #58091MO
Laura Uberti Hughes, #60732MO
One Metropolitan Square
211 N. Broadway, Suite 3600
St. Louis, MO 63102
(314) 259-2000
Fax: (314) 259-2020
laura.hughes@bryancave.com

Local Counsel to the Debtors and Debtors in Possession

## IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

In re:	
	Case No. 12-51502-659
PATRIOT COAL CORPORATION, ET. AL. )	
)	VERIFICATION OF CREDITOR
Debtors.	MATRIX
, )	

Patriot Coal Corporation and its affiliated debtors (collectively, the "Debtors"), through the undersigned, hereby verifies that the attached Creditor Matrix, effective as of October 23, 2013, is true, correct, and complete to the best of their knowledge. The Debtors reserve the right to update and supplement this list in the future to the extent necessary or appropriate.

Date: October 24, 2013.

PATRIOT COAL CORPORATION, ET AL.

By: /s/ Robert L. Mead

Name: Robert L. Mead

2

Title: Vice President & Treasurer of Patriot Coal

Corporation

4196838.1

Matrix (Part 2 of 8) Pg 1 of 225 CHARLES W. MESSAMORE CHARLES W. MACK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHARLES W. MILLER CHARLES W. MORGAN CHARLES W. MOYER

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CHARLES W. PAYNE CHARLES W. REEDER CHARLES W. RILEY JR

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CHARLES W. SANTONIO CHARLES W SCHAFER CHARLES W. SCOTT

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CHARLES W. SHANKS CHARLES W. SHEFFLER CHARLES W. SMITH

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CHARLES W. STOUT CHARLES W. THOMPSON CHARLES W. THOMPSON

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CHARLES W. TONEY CHARLES W. WALKER CHARLES W. WARD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHARLES WILLIAM SANDERS

CHARLES WEBB 526 SUNNYBROOK DR ADDRESS INTENTIONALLY REDACTED 15990 SR 207 SE

CHARLES W. WOLFORD

HURRICANE, WV 25526-0000 MT. STERLING, OH 43143-0000

CHARLES Y. RUTLEDGE CHARLES YOST CHARLESTON ACOUSTICS INC

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 900 MACCORKLE AVENUE SW CHARLESTON, WV 25303-0000

CHARLESTON AREA MEDICAL CENTER CHARLESTON BUSINESS MACHINES CHARLESTON BLUEPRINT, INC.

OCCUPATIONAL LUNG CENTER 1203 VIRGINIA STREET EAST INC 600 MORRIS STREET CHARLESTON, WV 25301-2908 309 WEST WASHINGTON ST

CHARLESTON, WV 25301-0000 CHARLESTON, WV 25302-0000 Case 12-51502 Doc 4873-1 Filed 10/28/13

CHARTESTON (Part 2 of 8) 200 CIVIC CENTER DR CHARLESTON, WV 25301-0000

Entered 10/28/13 09:50:42 **Appendix** Pg 2 of 225 CHARLESTON HAULING

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 7 SPRING ST.

CHARLESTON, WV 25302

CHARLESTON HAULING ATTN: PRESIDENT, MANAGING OR GENERAL AGENT TRUST DEPARTMENT 625 CHERRINGTON PARKWAY MOON TOWNSHIP, PA 15108

CHARLESTON NATL. BANK CHARLESTON, WV 25301

CHARLESTON NEWSPAPERS PO BOX 3142 CHARLESTON, WV 25331-3142

CHARLESTON NEWSPAPERS PO BOX 2993 CHARLESTON, WV 25330

CHARLESTON CENTER VILLAGE

PO BOX 970

DUNBAR, WV 25064

CHARLESTON WATERPROOFING & REMODELING INC PO BOX 58367 SOUTH CHARLESTON, WV 25358-0000 CHARLEY C. STEPP JR ADDRESS INTENTIONALLY REDACTED

CHARLEY F HOSKEY ADDRESS INTENTIONALLY REDACTED CHARLEY R. BARBER ADDRESS INTENTIONALLY REDACTED CHARLEY SALMON ADDRESS INTENTIONALLY REDACTED

CHARLIE ADKINS

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CHARLIE CRABTREE ADDRESS INTENTIONALLY REDACTED CHARLIE E. ACORD ADDRESS INTENTIONALLY REDACTED

CHARLIE E. NEEL

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CHARLIE E. RHYMER ADDRESS INTENTIONALLY REDACTED

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CHARLIE FRAZIER

CHARLIE I. DAMRON

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CHARLIE KANOSKY ADDRESS INTENTIONALLY REDACTED

CHARLIE KEENEY

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CHARLIE L. GREEN

CHARLIE JUDE

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CHARLIE L. MULLINS

ADDRESS INTENTIONALLY REDACTED

CHARLIE MOORE ADDRESS INTENTIONALLY REDACTED CHARLIE QUINN LUMBER CO. 9236 HWY 60 WEST STURGIS, KY 42459-0000

CHARLIEL LINVILLE

CHARLIE R KEENEY JR

ADDRESS INTENTIONALLY REDACTED

CHARLIE R. DEMPSEY ADDRESS INTENTIONALLY REDACTED CHARLIE R. GIBSON ADDRESS INTENTIONALLY REDACTED

CHARLIE W. CLARK CHARLIE W. COLLIER JR Of 8) Pg 3 of 225 CHARLIE W. KNIGHT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHARLIE WARREN PRESLEY JUNIOR 88060 CHARLIE WILLIAMSON CHARLIE'S BRANCH GAS COMPANY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 555
HAMLIN, WV 25523-0000

CHARLINE HUGHES CHARLOT A WALLER SCHAFFNER TRUST CHARLOT ANN WALLER SCHAFFNER

ADDRESS INTENTIONALLY REDACTED CLAY SCHAFFNER, TRUSTEE PO BOX 93
C/O MERILL LYNCH LANEXA, VA 23089-0093

101 SOUTH THIRDST

CLARKSVILLE, TN 37040-0000

CHARLOT ANN WALLER SHAFFNER, ET AL CHARLOTTE A. BAUM CHARLOTTE A. BOSMA

PO BOX 93 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED LANEXA, VA 23089-0093

CHARLOTTE A. GARRISON CHARLOTTE A. LEAR CHARLOTTE A. PAUGH

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CHARLOTTE A. THOMPSON CHARLOTTE CLAY CHARLOTTE CORNETTE

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CHARLOTTE COWLEY CHARLOTTE D. MAY CHARLOTTE D. SIMPKINS

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CHARLOTTE J. BUNTING CHARLOTTE J. RIECKENBERG CHARLOTTE LAPINSKY

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CHARLOTTE M. BRUN CHARLOTTE M. DINGES CHARLOTTE M. MOORE

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Matrix (Part 2 of 8) Pg 4 of 225 CHARLOTTE NICOSON

CHARLOTTE RICHMOND ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHARLOTTE RUNION CHARLOTTE V. BURGESS

CHARLOTTE BOWENS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHARLOTTE C. HOLLVA CHARLOTTE C. ULRICH CHARLOTTE CHAMBER OF COMMERCE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 32785

CHARLOTTE, NC 28232-0000

CHARLOTTE D MINNING CHARLOTTE GILLENWATER CHARLOTTE H COLLINS

ADDRESS INTENTIONALLY REDACTED THE SUTTER LAW FIRM 3625 BELLS MINE RD ATTN ROGER DECANIO, ESQUIRE STURGIS, KY 42459-5334

1598 KANAWHA BLVD E CHARLESTON, WV 25339

CHARLOTTE SMITH CHARLOTTE K ALLSTROM CHARMAINE MORTENSEN

326 BRIDGE PLAZA NORTH ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

FORT LEE, NJ 07024-0000

CHAROLAIS COAL NO. 1, LLC CHAROLAIS CORPORATION CHARTER INSURANCE & CONSULTING

A KENTUCK CORPORATION GROUP, INC PO BOX 421159 P.O. BOX 1999

MADISONVILLE, KY 42431 ATLANTA, GA 30342-0000

CHARTER INSURANCE & CONSULTING, INC. CHARTER INSURANCE & CONSULTING, INC. CHARTIS

259 WINDSOR PKWY ATTN PRESIDENT, MANAGING OR GENERAL AGENT FINANCIAL LINES CLAIMS ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATLANTA, GA 30342 259 WINDSOR PARKWAY

ATLANTA, GA 30342 P.O. BOX 25947 SHAWNEE MISSION, KS 66225

CHARTIS CHARTIS CHARTIS ATTN: MARK PASKO ATTN: STACY RASO ATTN PRESIDENT, MANAGING OR GENERAL AGENT

175 WATER STREET 1300 EAST 9TH STREET FINANCIAL LINES CLAIMS

NEW YORK, NY 10038 **SUITE 1400** PO BOX 25947

CLEVELAND, OH 44114 SHAWNEE MISSION, KS

**CHARTIS** CHARTIS CHARTIS

ATTN: FUSION ATTN: MR. DONATO DILUZIO 175 WATER ST P.O. BOX 10472 P.O. BOX 923 NEW YORK, NY 10038

NEWARK, NJ 07193 WALL STREET STATION NEW YORK, NY 10268

CHARTIS NATIONAL UNION FIRE INSURANCE **CHARTIS** CHARTIS CASUALTY COMPANY

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT COMPANY OF PITTSBURGH, PA 175 WATER STREET

175 WATER STREET 175 WATER ST NEW YORK, NY 10038 NEW YORK, NY 10038 FL 18

NEW YORK, NY 10038

CHARTIS CASUALTY COMPANY ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 105795 175 WATER STREET

NEW YORK, NY 10038

Matrix (Part 2 of 8) Pg 5 of 225 ATLANTA, GA 30348-9864

CHARTIS CLAIMS, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 1300 EAST NINTH STREET

**SUITE 1400** 

CLEVELAND, OH 44114

CHARTIS CLAIMS, INC.

ATTN PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 2218

ALPHARETTA, GA 30023-2218

CHARTIS CLAIMS, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

500 NORTHWINDS

11625 RAIN WATER DRIVE, SUITE 400

ALPHARETTA, GA 30004

CHARTIS EXCESS LIMITED

ATTN PUNITIVE DAMAGES UNDERWRITING DEPARTMENT

29 RICHMOND ROAD

PEMBROKE HM 08 BERMUDA

CHARTIS EXCESS LIMITED

BERMUDA BRANCH

ATTN CLAIMS DEPARTMENT 29 RICHMOND ROAD

PEMBROKE HM 08 BERMUDA

CHARTIS EXCESS LIMITED ATTN CLAIMS DEPARTMENT 29 RICHMOND ROAD

PEMBROKE HM 08 BERMUDA

CHARTIS EXCESS LIMITED BERMUDA BRANCH 29 RICHMOND RD

PEMBROKE HM08, BERMUDA

CHARTIS INSURANCE COMPANY

ATTN MICHELLE LEVITT

175 WATER STREET, 17TH FLOOR NEW YORK, NY 10038

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 175 WATER STREET

18TH FLOOR

NEW YORK, NY 10038

CHASE A. MARTIN

CHARTIS: NATIONAL UNION FIRE INS CO OF PITT, PA CHARTIS: NATIONAL UNION FIRE INS CO OF PITT, PA

175 WATER STREET NEW YORK, NY 10038-4969

CHASE E. KENNEDY

3287 POINT PLEASANT ROAD

RAVENSWOOD, WV 26164-0000

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

CHASE PUMP & EQUIPMENT CO INC

PO BOX 812

CHARTS ETC INC

HENDERSON, KY 42419-0000

CHASE, CECIL AND ANNA N. CHASE, CHARLES II AND CICKIE

3124 HALLECK RD

MORGANTOWN, WV 26505

CHASITY WALL

THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVD E

CHARLESTON, WV 25339

CHAUNCY W FREEMAN

ADDRESS INTENTIONALLY REDACTED

CHELSEAA. BELL

ADDRESS INTENTIONALLY REDACTED

CHELSEA L. CHESTER

ADDRESS INTENTIONALLY REDACTED

CHELYAN PUBLIC SERVICE DISTRICT

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 8675

P.O. BOX 8

CABIN CREEK, WV 25035

CHEMAC COMPANY

**326 7TH AVE** 

SOUTH CHARLESTON, WV 25303

CHEMBIO SHELTER INC

550 ROBERT C BYRD DRIVE PO BOX 400

SOPHIA, WV 25921

CHEMBIO SHELTER INC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 550 ROBERT C BYRD DR

P.O. BOX 400 SOPHIA, WV 25921

CHEMBIO SHELTER INC 968 POSTAL RD

**SUITE 320** 

ALLENTOWN, PA 18109-9399

CHEMICAL VALLEY LUMBER CO INC

4941 MIDLAND DRIVE RAND, WV 25306-0000

CHERI L. CHAVIS

ADDRESS INTENTIONALLY REDACTED

CHEROKEE HEALTH SYSTEMS 6350 WEST ANDREW JOHNSON HWY

TALBOTT, TN 37877-0000

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 6 of 225

CHEROKEE HELICOPTER SERVICE 2228 GARRETTS RUN ROAD FORD CITY, PA 16226-0000

CHERYL A. SANSING ADDRESS INTENTIONALLY REDACTED

CHERYL A. WALDEN CHERYL ADAMS CHERYL D. ANDERSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHERYL D. HALLIDAY CHERYL D. PHILLIPS CHERYL D. SHEETS

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CHERYL G. CLARK CHERYL DAY CHERYL J. RISER

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CHERYL J. ROY CHERYL L. HALL CHERYL L. SNODGRASS

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CHERYL L. SPELLMAN CHERYL R CLAY CHERYL S. STINE

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CHESAPEAKE AED SERVICES CHESAPEAKE AND OHIO RAILWAY COMPANY CHESAPEAKE APPALACHIA LLC

810 BACK RIVER NECK ROAD SUITE D CO L45431 PO BOX 6070

500 WATER STREET

BALTIMORE, MD 21221-0000 CHARLESTON, WV 25362-0070 JACKSONVILLE, FL 32202-4445

CHESAPEAKE APPALACHIA LLC CHESAPEAKE APPALACHIA, L.L.C.

PO BOX 960277 ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

OKLAHOMA CITY, OK 73196-0277 P O BOX 6070 P.O. BOX 6070

CHARLESTON, WV 25362 CHARLESTON, WV 25362

CHESAPEAKE ENERGY

CHESAPEAKE ENERGY CHESAPEAKE MINING COMPANY CHESAPEAKE MINING COMPANY

PO BOX 960165 300 CAPITOL STREET, SUITE 1401 ATTN: EDDIE WORKMAN

OKLAHOMA CITY, OK 73196-0165 CHARLESTON,

CHESAPEAKE MINING COMPANY CHESLEY J. BURGE CHESSIE B. WELCH

300 CAPITOL ST., STE 1401 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHARLESTON, WV 25301

CHESSIE M. MCPEAKE ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 7 of 225 CHESTER ADKINS

ADDRESS INTENTIONALLY REDACTED

CHESTER BAISDEN CHESTER BROWN CHESTER C HAMRICK

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CHESTER C. FARLEY CHESTER CALHOUN CHESTER D. DOUTHIT

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CHESTER E KEITH CHESTER E ELSWICK CHESTER E. ROOT, IV

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 1608 COOK AVE BILLINGS, MT 59102-5120

CHESTER FULTON, JR. CHESTER E. TESTEMENT CHESTER F. GREEN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHESTER G. FENNER JR CHESTER G. PACK CHESTER H. FINDLEY, JR.

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CHESTER JENKINS CHESTER JOSEPH JR CHESTER KEITH

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CHESTER L. ADAMS CHESTER L. BALL CHESTER L. PLEASANT

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CHESTER M. ALLEN CHESTER M. GREEN CHESTER O. LEAR

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CHESTER P. POEHLEIN CHESTER S. BROWN CHESTER S. WHITE

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CHESTER SANTONIA ESTATE THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

ADDRESS INTENTIONALLY REDACTED

CHESTER W. BASIL JR ADDRESS INTENTIONALLY REDACTED

CHESTER W. COOK

CHARLESTON, WV 25339

ADDRESS INTENTIONALLY REDACTED

CHESTERFIELD WALKER

ADDRESS INTENTIONALLY REDACTED

CHESTIA WOLFE

C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25302

CHESTIA WOLFE

C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL

PO BOX 113

CHARLESTON, WV 25321

CHESTIA WOLFE

ADDRESS INTENTIONALLY REDACTED

CHETTY B. HOWELL

ADDRESS INTENTIONALLY REDACTED

CHICAGO & IL MIDLAND RR CO

RAILWAY CO.

ATTN: ASST. TREASURER

P.O. BOX 139

SPRINGFIELD, IL 62705

CHICAGO & IL MIDLAND RR CO

RAILWAY CO.

P.O. BOX 139

SPRINGFIELD, IL 62705

CHICAGO & IL MIDLAND RY CO

CHICAGO, BURLINGTON, AND QUINCY RR

ENERGY & MINERALS DEPT.

ACCT SEC, RM 1100

175 N. 27TH ST.

BILLINGS, MT 59101

CHIEF INSPECTOR ENVIRONMENTAL ENFORCEMENT WV

DEPARTMENT OF ENVIRONMENTAL PROTECTION

601 57TH STREET, SE

CHARLESTON, WV 25304

CHIEF, ENVIRONMENTAL ENFORECEMENT SECTION

AND NATURAL RESOURCE DIVISION

U.S. DEPARTMENT OF JUSTICE

P.O.BOX7611 WASHINGTON, DC 20044-7611

CHIEF, OFFICE OF LEGAL SERVICES

WV DEPARTMENT OF ENVIRONMENTAL

PROTECTION

601 57TH STREET, SE CHARLESTON, WV 25304 CHILDERS HVAC SALES & SER. INC 1604 SOUTH KANAWHA STREET BECKLEY, WV 25801-0000

CHILDERS HVAC SALES & SERVICE, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

1604 SOUTH KANAWHA STREET

BECKLEY, WV 25801

CHILDREN'S ADVOCACY CENTER

OF GREEN RIVER DISTRICT 537 SOUTH GREEN ST

HENDERSON, KY 42419-0000

CHILDREN'S HOME SOCIETY OF WEST VIRGINIA

1422 KANAWHA BLVD EAST CHARLESTON, WV 25301-0000 CHILTON N. PETRY

ADDRESS INTENTIONALLY REDACTED

CHISLER BROTHERS CONTRACTING LLC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 101

P.O. BOX 101

PENTRESS, WV 26544

CHISLER BROTHERS CONTRACTING LLC

PENTRESS, WV 26544-0000

CHISLER INC

153 BLUE GOOSE RD FAIRVIEW, WV 26570

CHISLER, ANGELA L.

1651 DAYS RUN ROAD FAIRVIEW, WV 26570

CHISLER, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 153 BLUE GOOSE ROAD

FAIRVIEW, WV 26570

CHISLER, TRACEY EST 347 CONNER SCHOOL RD

FAIRVIEW, WV 26570

CHIVONNE L. ALLEN

ADDRESS INTENTIONALLY REDACTED

CHLOE E. FOSTER

ADDRESS INTENTIONALLY REDACTED

CHOJNACKI CONSTRUCTION INC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 22

HAMLIN, WV 25523

CHOJNACKI CONSTRUCTION INC PO BOX 22 HAMLIN, WV 25523-0000 Matrix (Part 2 of 8) Pg 9 of 225 ADDRESS INTENTIONALLY REDACTED

CHRIS A GRIMM
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CHRIS A PULLEN CHRIS A. BERRY CHRIS A. DIEL

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CHRIS A. GWALTNEY CHRIS A. MEADE CHRIS A. OZEE

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CHRIS A. PULLEN CHRIS B. DEXTER CHRIS B. FULTON

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CHRIS B. JARRETT CHRIS C. FREEMAN CHRIS D LINVILLE

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CHRIS D. BROWN CHRIS D. PITT CHRIS E. DAWSON

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CHRIS J. COOK CHRIS L. CLEVIDENCE

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CHRIS L. JEFFREY CHRIS LISLE & JULIE LISLE JT TEN CHRIS M TITCHNELL

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CHRIS MEADE CHRIS MILARD CHRIS MILARD

ADDRESS INTENTIONALLY REDACTED 13 REBECCA CLOSE ADDRESS INTENTIONALLY REDACTED

ROCKHAMPTON QLD 04700 AUSTRALIA

CHRIS MORRIS CHRIS O. DOWNEY

C/O THE CALWELL PRACTICE PLLC

ATTN STHART CALWELL AND MARY MCOHARL

ATTN STHART CALWELL AND MARY MCOHARL

ATTN STUART CALWELL AND MARY MCQUAIN
LAW AND ARTS CENTER WEST

ATTN STUART CALWELL AND MARY MCQUAIN
LAW AND ARTS CENTER W, 500 RANDOLPH ST

4974 COLONIAL PARK DR CHARLESTON, WV 25302 CHARLESTON, WV 25309-2058

CHRIS R. ST CLAIR

Matrix (Part 2 of 8) Pg 10 of 225 CHRIS PALMER & RENEE PALMER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRIS RODGERS CHRIS RUMBLE CHRIS STOVER

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CHRIS W. DUKES CHRIS W. OGLESBY CHRIS WORKMAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISANDRA M. WOOLDRIDGE CHRISTA HOFFMAN CHRISTA LAMBERT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTA LAMBERT CHRISTA LAMBERT CHRISTA M. KREHER

C/O JAMES F. HUMPHREYS & ASSOCIATES, PLLC THE MCGRAW LAW FIRM ADDRESS INTENTIONALLY REDACTED

ATTN JOHN K. BAILEY AND J. DAVID CECIL ATTN RANDOLPH MCGRAW UNITED CENTER SUITE 800 P.O. BOX 534 500 VIRGINIA STREET PINEVILLE, WV 24874

EAST CHARLESTON, WV 25301

TAYLORVILLE, IL 62568

CHRISTI G SETTLE BOGGS CHRISTI G. BOGGS CHRISTIAN D. HUFFMAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTIAN COUNTY COLLECTOR CHRISTIAN M. BAGWELL CHRISTIE CRAIG

COURTHOUSE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED P.O. BOX 199

CHRISTIN B. CRAWFORD CHRISTINA A. COLEMAN CHRISTINA CAVENDER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVD E CHARLESTON, WV 25339

CHRISTINA HUDSON CHRISTINA J. RAINES CHRISTINA KEITH ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVD E CHARLESTON, WV 25339

CHRISTINE C. ROWSEY CHRISTINE COLLINS CHRISTINE E. BELCHER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTINE HOUCK
ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 11 of 225
CHRISTINE TABORN
ADDRESS INTENTIONALLY REDACTED

CHRISTINE TABORN
ADDRESS INTENTIONALLY REDACTED

CHRISTINE A O'KAIN
ADDRESS INTENTIONALLY REDACTED
3703 BAY AVENUE
1406 C.R. 860 E.
TAMPA, FL 33611-0000
CARMI, IL 62821

CHRISTINE L. PRATZEL CHRISTINE M. KURTZ CHRISTINE PRATZEL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTINE R. BEASON CHRISTOPHE A. GIPSON CHRISTOPHE L. SCHWARTZLOSE
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CHRISTOPHE L. WRIGHT CHRISTOPHE M. BULLOCK CHRISTOPHE M. CLARK

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CHRISTOPHE M. SINN CHRISTOPHE MUSK CHRISTOPHE R. HICKS

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CHRISTOPHER A DORSEY CHRISTOPHER A HOOTEN CHRISTOPHER A SHADD

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CHRISTOPHER A SMITH CHRISTOPHER A WALLS CHRISTOPHER A. COPELAND

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CHRISTOPHER A. DODSON CHRISTOPHER A. JIMMIE CHRISTOPHER A. LOWTHER

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CHRISTOPHER A. MCKENZIE CHRISTOPHER A. MESSINGER CHRISTOPHER A. PERCY

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# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix STONE CHRISTOPHER B BLANKENSHIP Pg 12 of 225 CHRISTOPHER B JARRETT

CHRISTOPHER A. STONE

ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER BELANKENSHIP TYLE

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OPHER B BLANKENSHIP PG 12 01 225

CHRISTOPHER B JARRETT

ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER B. WARD CHRISTOPHER B. WILSON CHRISTOPHER B. WISE

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CHRISTOPHER C HOFFMAN CHRISTOPHER C SARGENT CHRISTOPHER C. GREEN

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CHRISTOPHER COPLEY CHRISTOPHER CURRY CHRISTOPHER D DANIELS

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CHRISTOPHER D. ALLEN CHRISTOPHER D. BRADEN CHRISTOPHER D. CURNEAL

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CHRISTOPHER D. GIBSON CHRISTOPHER D. GRAHAM CHRISTOPHER D. JOHNSON

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CHRISTOPHER D. MCCOY CHRISTOPHER D. MCKNIGHT CHRISTOPHER D. WELLS

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CHRISTOPHER DOTSON CHRISTOPHER E MAYS

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CHRISTOPHER E STONE CHRISTOPHER E. BURGESS CHRISTOPHER E. MAY

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## Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Case 12-51502 Matrix (Part 2 of 8) Pg 13 of 225

CHRISTOPHER E. SASS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER K. WILLIS

ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER F. LINTZENICH ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER L BROWNING

ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER G DUNCAN CHRISTOPHER G. DUNCAN CHRISTOPHER H. CAPRON ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHRISTOPHER H. MAHAFFEY CHRISTOPHER H. MCCOMB CHRISTOPHER HUDNALL ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHRISTOPHER J SALINA CHRISTOPHER J. AREFORD CHRISTOPHER J GARRISON ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHRISTOPHER J. BALL CHRISTOPHER J. BIAS CHRISTOPHER J. BLOW ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHRISTOPHER J. BROWN CHRISTOPHER J. COOK CHRISTOPHER J. HARRIS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHRISTOPHER J. PARKER CHRISTOPHER J. SALINA CHRISTOPHER J. THARP ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHRISTOPHER K BOONE CHRISTOPHER K COX CHRISTOPHER JONES ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHRISTOPHER K. COX CHRISTOPHER K. KNIBB CHRISTOPHER K. PUGH ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER LALT

ADDRESS INTENTIONALLY REDACTED

### Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Case 12-51502 **Appendix** Matrix (Part 2 of 8) Pg 14 of 225

CHRISTOPHER L CONLEY

CHRISTOPHER L GOBIN ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER L GRIFFITH CHRISTOPHER L GROSS CHRISTOPHER L HOLSTEIN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER L MELTON CHRISTOPHER LO'DELL CHRISTOPHER L QUESENBERRY

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CHRISTOPHER L SCHWARTZLOSE CHRISTOPHER L WRIGHT CHRISTOPHER L. ALT

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CHRISTOPHER L. BLANKENSHIP CHRISTOPHER L. CLARK CHRISTOPHER L. CURTIS

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CHRISTOPHER L. HOLSTEIN CHRISTOPHER L. LAWSON CHRISTOPHER L. LOVELL

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CHRISTOPHER L. O'DELL CHRISTOPHER L. PARKER CHRISTOPHER L. SASS II

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CHRISTOPHER L. STONE CHRISTOPHER L SPEARS CHRISTOPHER LAPP

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CHRISTOPHER LAWS CHRISTOPHER M BECKETT CHRISTOPHER M BLANKENSHIP

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CHRISTOPHER M COOK CHRISTOPHER M DAWSON CHRISTOPHER M GREEN

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### Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Case 12-51502 **Appendix** Matrix (Part 2 of 8) Pg 15 of 225

CHRISTOPHER M LUSK CHRISTOPHER M HALE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER M ROBINSON CHRISTOPHER M SANFORD CHRISTOPHER M THOMPSON ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

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CHRISTOPHER M. JONES CHRISTOPHER M. KINCAID CHRISTOPHER M. HICKS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER M. MEADOWS CHRISTOPHER M. PINKSTON CHRISTOPHER M. POTICHER

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CHRISTOPHER M. WARD CHRISTOPHER N MCHATTON CHRISTOPHER N PETERS

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CHRISTOPHER O WATKINS CHRISTOPHER P. ROBLEE CHRISTOPHER R DANIEL

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CHRISTOPHER R LOVELY CHRISTOPHER R. CONLEY CHRISTOPHER R GIBSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER R. DUNCAN CHRISTOPHER R. GIBSON CHRISTOPHER R. MILLER

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CHRISTOPHER R. MILLER CHRISTOPHER R. MINGUS CHRISTOPHER R. NEWMAN

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# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 16 of 225 CHRISTOPHER R WHITE

CHRISTOPHER R. PARCELL
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CHRISTOPHER R. STREET O) PU 10

ADDRESS INTENTIONALLY REDACTED

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CHRISTOPHER R. WHITE

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CHRISTOPHER S COX CHRISTOPHER S LAYTON CHRISTOPHER S MULLINS

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CHRISTOPHER S. LEE CHRISTOPHER S. MULLINS CHRISTOPHER S. ROBERTS

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CHRISTOPHER S. SANSON CHRISTOPHER S. SILVA CHRISTOPHER S. TOLER

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CHRISTOPHER S. YATES CHRISTOPHER T HENSLEY CHRISTOPHER T JEPSEN

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CHRISTOPHER T KENNEDY CHRISTOPHER T MATKINS CHRISTOPHER T. MCCLUNG

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CHRISTOPHER W FOSTER CHRISTOPHER W MORRIS CHRISTOPHER W. FARLEY

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CHRISTOPHER W. GRANT CHRISTOPHER W. HOSKINS CHRISTOPHER W. STOLLINGS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER WEHRLE CHRISTOPHER A. AND LESLIE R. COOMER CHRISTOPHER A. AND LESLIE R. COOMER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 125 HWY 20

PALATKA, FL 32177

CHRISTOPHER B BLANKENSHIP PO BOX 181

BUD, WV 24716-0000

3801 PGA BOULEVARD

500 VIRGINIA STREET

ROCKHAMPTON QLD 04700 AUSTRALIA

PALM BEACH GARDENS, FL 33410

SUITE 903

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CHRISTOPHER CLINE THE SUTTER LAW FIRM C/O CLINE RESOURCE AND DEVELOPMENT

**COMPANY** ATTN ROGER DECANIO, ESQUIRE

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 1598 KANAWHA BLVD E

430 HARPER DRIVE CHARLESTON, WV 25339

SUITE A

BECKLEY, WV 25801

CHRISTOPHER CLINE CHRISTOPHER CLINE CHRISTOPHER CLINE ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

3801 PGA BOULEVARD C/O CLINE RESOURCE AND DEVELOPMENT

**COMPANY** SUITE 903

430 HARPER DRIVE PALM BEACH GARDENS, FL 33410

SUITE A

BECKLEY, WV 25801

CHRISTOPHER D MAYO CHRISTOPHER D MAYO CHRISTOPHER D WAY LINDA M WAY 1004 SHADY LANE DR ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ORLANDO, FL 32804

CHRISTOPHER DUNCAN CHRISTOPHER DANIEL CHRISTOPHER GARRISON

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CHRISTOPHER GRAY 86127 CHRISTOPHER GREEN CHRISTOPHER GENE LONG

1003 TIMBERVIEW DRIVE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHARLESTON, WV 25314-0000

CHRISTOPHER JOHNSON CHRISTOPHER KNIBB CHRISTOPHER KROHA ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER L. WEBB CHRISTOPHER L. WEBB CHRISTOPHER L. WEBB

C/O JAMES F. HUMPHREYS & ASSOCIATES, PLLC THE MCGRAW LAW FIRM ADDRESS INTENTIONALLY REDACTED

ATTN JOHN K. BAILEY AND J. DAVID CECIL ATTN RANDOLPH MCGRAW UNITED CENTER SUITE 800 P. O. BOX 534

EAST CHARLESTON, WV 25301

PINEVILLE, WV 24874

CHRISTOPHER LYONS CHRISTOPHER M FARMER CHRISTOPHER MILLARD

ROUTE 6 BOX 194 1/2 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHARLESTON, WV 25311-0000

CHRISTOPHER MILLARD CHRISTOPHER R PARCELL CHRISTOPHER S COX

13 REBECCA CLOSE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHRISTOPHER S MULLINS CHRISTOPHER SHANE MOORE CHRISTY BLANKE

ADDRESS INTENTIONALLY REDACTED 110 STEINER DRIVE ADDRESS INTENTIONALLY REDACTED

CHARLESTON, WV 25302-0000

CHRISTY D. JORDAN

Matrix (Part 2 of 8) Pg 18 of 225

CHRISTY J. POTTER 2

SIMSBURY, CT 06070-7683

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CINCINNATI COAL EXCHANGE

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CHRISTY L. STERNBERG CHROMULAK & ASSOCIATES LLC CHUBB & SON

ADDRESS INTENTIONALLY REDACTED 401 TECHNOLOGY DRIVE SUITE 202 DIVISION OF FEDERAL INSURANCE CO CANONSBURG, PA 15317-0000 PO BOX 72477345

CANOINSBURG, PA 1331/-0000 PU BOX 7247/345
PHILADELPHIA, PA 19170-7345

CHUBB & SON, A DIVISION OF CHUBB & SON, A DIVISION OF CHUBB GROUP OF INSURANCE COMPANIES FEDERAL INSURANCE COMPANY FEDERAL INSURANCE COMPANY ATTN: EXECUTIVE PROTECTION PRACTICE

ATTN: SURETY DEPARTMENT ATTN: SURETY DEPARTMENT 15 MOUNTAIN VIEW ROAD 82 HOPMEADOW STREET 15 MOUNTAIN VIEW ROAD WARREN, NJ 07059

WARREN, NJ 07061-1615

CHUBB GROUP OF INSURANCE COMPANIES

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT
15 MOUNTAIN VIEW ROAD

15 MOUNTAIN VIEW ROAD 15 MOUNTAIN VIEW ROAD 15 MOUNTAIN VIEW ROAD WARREN, NJ 07061-1615 WARREN, NJ 07059 WARREN, NJ

WARREN, NO 07001-1015 WARREN, NO

CHUCKY R. BAILEY CIBA SPECIALTY CHEMICALS CORPORATION CIBA SPECIALTY CHEMICALS CORPORATION

STEPTOE & JOHNSON, LLP
C/O MARK P. FITZSIMMONS
ATTN HARRY G. SHAFFER, III
1330 CONNECTICUT AVENUE, NW
330 STATE STREET

CHRISTY L. CORNETTE

CINDA D CROFT

CINCINNATI, OH 45262

WASHINGTON, DC 20036 MADISON, WV 25130

CIBC WORLD MARKETS INC. CIDRA MINERALS PROCESSING INC

22 FRONT ST. W 7TH FLOOR ATTN JERRY NICASTRO OR NICASTRO JERRY 50 BARNES PARK ROAD NORTH TORONTO ON M512W5 CANADA 161 BAY STREET 10TH FL. WALLINGFORD, CT 06492-0000

TORONTO ON M5J 2W5 CANADA

161 BAY STREET 10TH FL

TORONTO ON M5J 258 CANADA

WALLINGFORD, CT 06492-0000

CILLIS J. NEAL CINCINNATI BULK TERMINAL, LLC CINCINNATI COAL EXCHANGE

ADDRESS INTENTIONALLY REDACTED
ATTN: SCOTT JAMES
PO BOX 33049
895 MEHRING WAY
% JIM REINHART

CINCINNATI, OH 45203 CINCINNATI, OH 45244-0000

CINDA CROFT

ATTN: STEVE WEBER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

6895 BURLINGTON PIKE FLORENCE, KY 41042-0000

CINDY H. WEBER CINDY J. SAUL CINDY L. GRAY
ADDRESS INTENTIONALLY REDACTED PO BOX 36 ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

ALKOL, WV 25501-0036

CINDY M. VANCE CINDY S. ANNAN CINTAS CORPORATION
ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

DRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ATTN: PRESIDENT, MANAGING OR GENERAL AGE: P.O. BOX 625737

CINTAS CORPORATION

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CINTAS CORPORATION

ATTN PRESIDENT, MANAGING OR GENERAL AGENT

MORGANTOWN, WV 26508-0000

AKRON, OH 44310

NEW YORK, NY 10153

ATTN PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 630921 CINCINNATI, OH 45263-0921

CINTAS CORPORATION #314

CINTAS CORPORATION #314 CINTAS CORPORATION #452 CINTAS CORPORATION #525
PO BOX 633845 PO BOX 88005 PO BOX 636165

PO BOX 633845 PO BOX 88005 PO BOX 636165 CINCINNATI, OH 45263-3842 CHICAGO, IL 60680-0000 CINCINNATI, OH 45263-6165

CINTAS CORPORATION #525 CINTAS CORPORATION #525 CINTAS FIRST AID & SAFETY 654 WINFIELD RD PO BOX 630910 4125 WINCHESTER AVENUE

ST. ALBANS, WV 25177-0000 CINCINNATI, OH 45263-0000 ASHLAND, KY 41101-0000

CINTAS FIRST AID & SAFETY CINTAS FIRST AID & SAFETY CINTAS FIRST AID & SAFETY

PO BOX 740855 7233 ENTERPRISE PARK DR LOCKBOX 636525 CINCINNATI, OH 45274 EVANSVILLE, IN 47715-0000 PO BOX 636525 CINCINNATI, OH 45263-6525

CIRCLE K CISSE BASSA 87457 CITADEL SECURITIES LLC

ATTN MARK NOVAK ADDRESS INTENTIONALLY REDACTED ATTN MARCIA BANKS VICE PRESIDENT

DIRECTOR OF HUMAN RESOURCES

131 SOUTH DEARBORN STREET

935 TALLMADGE AVE

CHICAGO, IL 60603

CITI GLOBAL LOANS AGENCY SERVICES CITIBANK CITIBANK

ATTN: TRACEY L. WILSON

388 GREENWICH STREET

CAPITAL MARKETS DOCUMENTATION UNIT

1615 BRETT ROAD, OPS III

14TH FLOOR

388 GREENWICH ST

NEW CASTLE, DE 19720 United States of America NEW YORK, NY 10013

NEW YORK CITY, NY 10013

CITIBANK CITIBANK CITIBANK

388 GREENWICH STREET ATTN: SENIOR DEPUTY GENERAL COUNSEL ATTN: LEGAL DEPARTMENT 14TH FLOOR CAPITAL MARKETS DOCUMENTATION UNIT 388 GREENWICH ST

United States of America388 GREENWICH ST17TH FLOORNEW YORK, NY 10013NEW YORK, NY 10013NEW YORK, NY 10013

CITIBANK, N.A. CITIBANK, N.A. CITIBANK, N.A. ATTN: MICHAEL J. SMOLOW ATTN: MATT KENNEY ATTN PRABHA BATNI

390 GREENWICH STREET, 1ST FLOOR 227 WEST MONROE STREET 3800 CITIBANK CENTER B312

NEW YORK, NY 10013 CHICAGO, IL 60606 TAMPA, FL 33610

CITIBANK, N.A.

CITIBANK, N.A.

CITIBANK, N.A.

CITIBANK, N.A.

ATTN SANDRA HERNANDEZ

ATTN: LYNN POSS

14TH FLOOR

3800 CITIBANK CENTER B312

390 GREENWICH STREET

United States of America

NEW YORK CITY, NY 10013

TAMPA, FL 33610

United States of America

NEW YORK, NY 10013

CITIBANK, N.A. CITIBANK, N.A. CITIBANK, N.A. CITIBANK, N.A., AS ADMINISTRATIVE AGENT C/O WEIL, GOTSHAL & MANGES LLP PO BOX 6575 ATTN: LYNN POSS

ATTN: JOSEPH SMOLINSKY

THE LAKES, NV 88901-6725

ATTN: LYNN POSS

388 GREENWICH AVENUE, 23RD FLOOR

767 FIFTH AVENUE NEW YORK, NY 10013
United States of America

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix CITICAPITAL (Part 2 of 8) Pg 20 of 225

CITIBANK, NA 388 GREENWICH STREET United States of America NEW YORK, NY 10013

**SUITE 1108** ROLLING MEADOWS, IL 60008 CITICAPITAL

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

1701 GOLF ROAD **SUITE 1108** 

ROLLING MEADOWS, IL 60008

CITICAPITAL COMMERCIAL LEASING CORPORATION CITICORP NORTH AMERICA INC BRANCH 8201 RIDGEPOINT DRIVE

IRVING, TX 75063

PO BOX 72478614

PHILADELPHIA, PA 19170-0000

CITICORP NORTH AMERICA, INC.

ATTN: US STANDBY UNIT 3800 CITIBANK CENTER BUILDING B, 3RD FLOOR **TAMPA**, FL 33610

CITIGROUP 388 GREENWICH ST

NEW YORK, NY 10013

CITIGROUP GLOBAL MARKETS INC.

ATTN MIGUEL MINGUEZ 111 WALL STREET 21ST FLOOR NEW YORK, NY 10005

CITIGROUP GLOBAL MARKETS INC.

390 GREENWICH STREET United States of America NEW YORK, NY 10013

CITIGROUP GLOBAL MARKETS INC.

ATTN JOHN BARRY 700 RED BROOK BLVD SUITE 300

OWINGS MILLS, MD 21117

CITIGROUP GLOBAL MARKETS INC.

ATTN MIGUEL MINGUEZ 700 RED BROOK BLVD **SUITE 300** 

OWINGS MILLS, MD 21117

CITIGROUP GLOBAL MARKETS INC.

ATTN:

United States of America NEW YORK, NY 10013

CITIGROUP GLOBAL MARKETS INC.

ATTN: CHRISTOPHER WOOD 390 GREENWICH STREET United States of America NEW YORK, NY 10013

CITIGROUP GLOBAL MARKETS INC.

ATTN: LYNN POSS 390 GREENWICH STREET United States of America NEW YORK, NY 10013

CITIGROUP GLOBAL MARKETS INC.

ATTN: LYNN POSS

388 GREENWICH STREET, 23RD FLOOR

United States of America NEW YORK, NY 10013

CITIGROUP GLOBAL MARKETS INC.

ATTN JOHN BARRY 1300 THAMES STREET OWINGS MILLS, MD 21117 CITIGROUP GLOBAL MARKETS INC. ATTN MIGUEL MINGUEZ

1300 THAMES STREET OWINGS MILLS, MD 21117

CITIGROUP GLOBAL MARKETS INC. C/O WEIL, GOTSHAL & MANGES LLP

ATTN: JOSEPH SMOLINSKY 767 FIFTH AVENUE

United States of America NEW YORK, NY 10153

CITIGROUP GLOBAL MARKETS INC./CORRESPONDEN CITRIX SYSTEMS. INC.

ATTN CORPORATE REORG 388 GREENWICH STREET NEW YORK, NY 10013

PO BOX 931686

ATLANTA, GA 31193-1686

CITY CRANE & EOUIPMENT, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

282 DANTS RUN ROAD MORGANTOWN, WV 26501

CITY NATIONAL BANK ATTN JOEL GALLANT

555 SOUTH FLOWER STREET 10TH FLOOR

LOS ANGELES, CA 90071

CITY NATIONAL BANK AMP III

A M PRICHARD, III

HUNTINGTON, WV 25703

CITY NATIONAL BANK AMP III

1900 THIRD AVE

**HUNTINGTON, WV 25703** 

CITY OF CENTERTOWN

CITY HALL

CENTERTOWN, KY 42328

1900 THIRD AVE

CITY OF CHARLESTON TAXES AND FEES PO BOX 7786

CHARLESTON, WV 25356-0000

CITY OF CREVE COEUR 300 N. NEW BALLS RD

CREVE COEUR, MO 63141-0000

CITY OF ELDORADO GENERAL DELIVERY ELDORADO, IL 62930

CITY OF HENDERSON PO BOX 671 222 FIRST STREET HENDERSON, KY 42419 CITY OF HENDERSON P.O. BOX 716

HENDERSON, KY 42419

CITY OF MANNINGTON ATTN ROBERT GARCIA, MAYOR 206 MAIN STREET MANNINGTON, WV 26582 Matrix (Part 2 of 8) Pg 21 of 225 ATTN C. MICHAEL WILLIAMSON, CITY ATTORNEY PO BOX 5 MORGANFIELD, KY 42437

CITY OF MORGANFIELD PO BOX 420 MORGANFIELD, KY 42437

CITY OF UNIONTOWN 237 MAIN STREET UNIONTOWN, KY 42461 CITY OF UNIONTOWN PO BOX 548 UNIONTOWN, KY 42461

2070 TAMARACK ROAD P.O. BOX 806 United States of America OWENSBORO, KY 42302

CITY UTILITY COMMISSION OF THE CITY OF O

CITY UTILITY COMMISSION OF THE CITY OF O ATTN: TERRY P. NAULTY 2070 TAMARACK ROAD P.O. BOX 806 United States of America OWENSBORO, KY 42302 CITYNET, LLC
PO BOX 873
100 CITYNET DRIVE
BRIDGEPORT, WV 26330-4688
BRIDGEPORT, WV 26330

CIVIL & ENVIRONMENTAL CONSULTANTS, INC. PO BOX 644246 PITTSBURGH, PA 15264-4246 CIVIL & ENVIRONMENTAL CONSULTANTS INC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT
P.O. BOX 644246

PITTSBURGH, PA 15264-4246

CIVIL & ENVIRONME
333 BALDWIN ROAD
United States of America
PITTSBURGH, PA 1526H-4246

PITTSBURGH, PA 1526H-4246

CIVIL & ENVIRONMENTAL CONSULTANTS, INC. 333 BALDWIN ROAD United States of America PITTSBURGH, PA 15205

CIVIL SOFTWARE DESIGN PO BOX 706 AMES, IA 50010-0000 CJ SAVILLA PO BOX 194 NITRO, WV 25143-0000 CJ WELL SERVICE ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O. BOX 133 ROWE, VA 24646

CJ'S DELIVERY SERVICE PO BOX 941 ST CHARLES, MO 63302-0000 CJ'S WELL SERVICE PO BOX 133 ROWE, VA 24646-0000

CLACEY G. LAMBERT JR

CJ'S WELL SERVICE ATTN CARLA PO BOX 133 ROWE, VA 24646

CLABE J. SHEPPARD ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

CLAIMS RECOVERY GROUP LLC
AS ASSIGNEE OF VERES QUALITY WATER INC
92 UNION AVENUE
CRESSKILL, NJ 07626

CLAIMS RECOVERY GROUP LLC AS ASSIGNEE O CLAIMS RECOVERY GROUP LLC 92 UNION AVENUE United States of America CRESSKILL, NJ 07626 CLAIR D. HOLBERT ADDRESS INTENTIONALLY REDACTED CLARA A. FEATHERSTONE ADDRESS INTENTIONALLY REDACTED

CLARA A. HENSLEY ADDRESS INTENTIONALLY REDACTED

CLARA B. MEADOWS ADDRESS INTENTIONALLY REDACTED

CLARA B. PARKS ADDRESS INTENTIONALLY REDACTED

CLARA EDIE THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E CHARLESTON, WV 25339 CLARA G. CALDWELL
ADDRESS INTENTIONALLY REDACTED

CLARA G. MILLER ADDRESS INTENTIONALLY REDACTED

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 22 of 225

CLARA J. PHILLIPS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CLARA L. RICKARD ADDRESS INTENTIONALLY REDACTED

CLARA L. TOLER CLARA LOU WILLETT BRYANT CLARA M. RICE

ADDRESS INTENTIONALLY REDACTED 4318 ST. PATRICK DR ADDRESS INTENTIONALLY REDACTED OKLAHOMA CITY, OK 73120

CLARA N. FOX CLARANCE R. COTTRELL CLARE L. GEARY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CLAREN ROAD ASSET MANAGEMENT, LLC CLARENCE A. ANDERSON CLARENCE A HALL

900 THIRD AVENUE, 29TH FL ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

NEW YORK, NY 10022

CLARENCE A. REDMON CLARENCE A. HALL JR CLARENCE A. TANKERSLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CLARENCE AND DEANNA EVANS CLARENCE AND DEANNA EVANS CLARENCE AND HAZEL WALLACE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET

CHARLESTON, WV 25302

CLARENCE AND HAZEL WALLACE CLARENCE AND HAZEL WALLACE CLARENCE AND PATRICA MARCUM C/O THE CALWELL PRACTICE PLLC C/O THE CALWELL PRACTICE PLLC C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL ATTN STUART CALWELL ATTN STUART CALWELL

LAW AND ARTS CENTER WEST PO BOX 113 LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25321 500 RANDOLPH STREET

CHARLESTON, WV 25302 CHARLESTON, WV 25302

CLARENCE B. GRAVES CLARENCE B. WADE SR CLARENCE AND PATRICA MARCUM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CLARENCE BURGESS, JR. CLARENCE C UNDERWOOD CLARENCE C. ADDINGTON

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CLARENCE D SHREWSBERRY JR CLARENCE C. PARSONS CLARENCE D EDWARDS

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Matrix (Part 2 of 8) Pg 23 of 225 CLARENCE D. AKERS ADDRESS INTENTIONALLY REDACTED

CLARENCE D. CARTWRIGHT ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CLARENCE D. MCNEELY CLARENCE E BARNETT CLARENCE E MCCLURE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 6119 HORSE CREEK ROAD

MORRISVALE, WV 25565-0000

CLARENCE E WORKMAN CLARENCE E. BELL CLARENCE E. BERRY

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CLARENCE E BIVENS CLARENCE E BLANKENSHIP CLARENCE E. CAMPBELL ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

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CLARENCE E. MITCHELL, II CLARENCE E PETTRY CLARENCE E STOUT

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CLARENCE F. MITCHELL CLARENCE FRANCIS CLARENCE FREEMAN

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CLARENCE G. WELDON CLARENCE GREENWOOD JR CLARENCE G. HARLESS

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# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 24 of 225 CLARENCE H. COOK

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CLARENCE H. MILEY CLARENCE H. MORGAN CLARENCE H. WHITE

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CLARENCE J. SCHROADER CLARENCE J. ATHA CLARENCE J. HUMPHREY

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CLARENCE J. KENNEDY CLARENCE J. KIRBY JR CLARENCE J. LOECHL

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CLARENCE J. TURNER JR CLARENCE JR. R. DOHRMAN, JR. CLARENCE L. COTTON

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CLARENCE L. DISHMON CLARENCE L. HALL CLARENCE L. HULSEY

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CLARENCE M. GUNN CLARENCE M. HANKINS CLARENCE M. JOHNSON

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CLARENCE M. LANE CLARENCE MAYTUM CLARENCE MCCOY

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CLARENCE MORGAN CLARENCE O. WOLFE JR CLARENCE POWELL

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Matrix (Part 2 of 8) Pg 25 of 225 CLARENCE R. GARRETT ADDRESS INTENTIONALLY REDACTED

CLARENCE R. MARCUM CLARENCE R. MILLER CLARENCE R. PETERS

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CLARENCE R. SMITH CLARENCE T. BAKER CLARENCE T. PAYTON

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CLARENCE THOMPSON CLARENCE TOLER CLARENCE V WALLER

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CLARENCE W DUNCAN CLARENCE V WALLER CLARENCE V WALLER

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CLARICE F HOWERTON CLARICE I COOK CLARINE A. HOFFMAN

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CLARK C. WILLIAMS CLARK E DOOLEY & ELIZABETH L DOOLEY TRUSTEE CLARK G. MORRIS JR

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CLARK GILLIAN TRAINING CLARK LABORATORIES LLC CLARK LABORATORIES LLC 1089 OLD GRANDVIEW RD 1801 ROUTE 51 SOUTH 678 MT HOREB ROAD

JEFFERSON HILLS, PA 15025-0000

BEAVER, WV 25813 **BUILDING 9** PRINCETON, WV 24739-0000

Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Case 12-51502 Matrix (Part 2 of 8) Pg 26 of 225 CLARKT UNG TRUSTEE OF PHE CLARKT UNG TRUST CLARK T UNG TEE

CLARK MORRIS JR

FRANKLIN, TN 37064

CLAUDE F. RICHMOND

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CLARK W. ARTICE JR CLARK, EMORY W., ET UX CLARK, LINDA, ET AL ADDRESS INTENTIONALLY REDACTED 3809 WILDER ROAD 131 DORSEY STATION ROAD

METAMORA, MI 48455-9312 LOUISVILLE, KY 40223

CLARK, VICKI A. CLARK, WILLIAM R., JR., ET AL CLARKE POWER SERVICES INC

215 ACADIA AVE. 512 BRADFORD PARKWAY ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

> SYRACUSE, NY 13224 P.O. BOX 1297 751 US 41 S

HENDERSON, KY 42420

CLARKE POWER SERVICES, INC. CLARKE POWER SERVICES, INC. CLARKS MASONARY & CONSTRUCTION

PO BOX 1297 PO BOX 710157 11532 CONOWAY ROAD

HENDERSON, KY 42420-0000 751 US 41 S CINCINNATI, OH 45271-0157 HENDERSON, KY 42420

CLASSIC OIL & GAS RESOURCES, INC. CLATE J. FERRELL CLAUDE A. REED

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

102 CHERRYWOOD DRIVE NICHOLASVILLE, KY 40356

CLAUDE A. TABOR CLAUDE B ENICKS CLAUDE B ENICKS

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CLAUDE B. MOONEY CLAUDE BOWE CLAUDE C. JARRELL

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CLAUDE E. SISK JR CLAUDE E. VANN CLAUDE E. YOUNKIN

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CLAUDE G FLEMING

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ROUTE 1 BOX 114

CLAUDE FEE

HARTS, WV 25524-0000

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix NG CLAUDE E BAIRD 2 of 8) Pg 27 of 225 CLAUDE GALE

CLAUDE G. FLEMING

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CLAUDE L. BAIRD 2010) PY 27 01 225

CLAUDE L. GALE

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CLAUDE L. ROBERSON CLAUDE O. WORKMAN JR CLAUDE P. PERRY

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CLAUDE R. GOODYEAR CLAUDE R. KILLMAN CLAUDE R. STEWART

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CLAUDE S LAMBERT CLAUDE S. LAMBERT CLAUDE SHUMATE

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CLAUDE T. BAKER CLAUDE T. CABLE CLAUDE TOLLIVER

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CLAUDE TRAVIS JR CLAUDE V. GOODWIN CLAUDE W. FEAZEL

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CLAUDE W. GREGORY CLAUDE W. REYNOLDS CLAUDE WEST

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CLAUDE WEST JR CLAUDETTE MUNDLOCH CLAUDIA A. GRANT

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CLAUDIA C. LIBBIE CLAUDIA F. FORREN CLAUDIA J. CUCCIA

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CLAUDIA L. WELCH CLAUDIS BARRETT, JR. CLAUDIUS M. SKEEN

ADDRESS INTENTIONALLY REDACTED

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CLAUSINE MAYTUM ADDRESS INTENTIONALLY REDACTED Matrix (Part 2 of 8) Pg 28 of 225 95 PONE RUN ROAD BURTON, WV 26562-0000

CLAY COUNTY SHERIFF TREASURER 246 MAIN STREET P.O. BOX 429 CLAY, WV 25043

CLAY COUNTY SHERIFF TREASURER

207 MAIN STREET P.O. BOX 429 CLAY, WV 25043

CLAY D. AKIN ADDRESS INTENTIONALLY REDACTED CLAY E. FUHRHOP ADDRESS INTENTIONALLY REDACTED

CLAY H. LAYTON

ADDRESS INTENTIONALLY REDACTED

CLAY MACHINE WORKS, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 465 P.O. BOX 465

CLAY, KY 42404

CLAY MACHINE WORKS, INC.

CLAY, KY 42404-0000

CLAY MACHINE WORKS, INC. C/O WILKEY & WILSON PSC ATTN RUSS WILKEY 111 W 2ND ST

OWENSBORO, KY 42303

CLAY MACHINE WORKS, INC. ATTN KATHY BENTON

PO BOX 465 CLAY, KY 42404 CLAY S MULLINS PO BOX 383 PAX, WV 25904-0000

CLAY S. MULLINS

ADDRESS INTENTIONALLY REDACTED

CLAY'S TRUCKING 43 BRADFORD STREET

BEECHMONT, KY 42323-0000

CLAY'S TRUCKING

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

43 BRADFORD ST. BEECHMONT, KY 42323

CLAYBATTELLE HEALTH SERVICES

ASSOCIATION PO BOX 72

5861 MASON DIXON HIGHWAY BLACKSVILLE, WV 26521-0000

CLAYBATTELLE HIGH SCHOOL 6226 MASON DIXON HWY

BLACKSVILLE, WV 26521-0000

CLAYBATTELLE PUBLIC SERVICE

PO BOX 4678

MORGANTOWN, WV 26504-4678

CLAYBATTELLE PUBLIC SERVICE

3416 UNIVERSITY AVENUE MORGANTOWN, WV 26505

CLAYBORN RUNION & MARTHA RUNION

**PO BOX 142** 

JULIAN, WV 25529

CLAYTON C STEVENS JR

ADDRESS INTENTIONALLY REDACTED

CLAYTON C STOVER

ADDRESS INTENTIONALLY REDACTED

CLAYTON CLINE PO BOX 179

WHARTON, WV 25208-0179

CLAYTON CLINE po box 1406

GILBERT, WV 25621-1406

CLAYTON CLINE

CLAYTON D CRAFT

ADDRESS INTENTIONALLY REDACTED

CLAYTON D. CRAFT

ADDRESS INTENTIONALLY REDACTED

CLAYTON D. MULLINS

1010 AMERICAN EAGLE BLVD #103 SUN CITY CENTER, FL 33573-0000

CLAYTON E. CRUM ADDRESS INTENTIONALLY REDACTED CLAYTON E. HOSKINS

ADDRESS INTENTIONALLY REDACTED

CLAYTON KESSLER
ADDRESS INTENTIONALLY REDACTED

CLAYTON T. MILTER

100 WEST CHEROKEE STREET
BECKLEY, WV 25801-0000

CLAYTON L. DYKE

WEST CHEROKEE STREET

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CLAYTON L. HUTCHINSON CLAYTON LAWSON CLAYTON LEO MORGAN

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CLAYTON M BILLUPS & CLAYTON N. CLINE, HIS HEIRS AND /OR ASSIGNS CLAYTON T. FORD

ELSIE BILLUPS PO BOX 1406 ADDRESS INTENTIONALLY REDACTED

465 DOGBONE RD GILBERT, WV 25621-1406

ALKOL, WV 25501-0000

BRUCETON MILLS, WV

CLAYTON T. WILLIAMS CLAYTON W. NORRIS CLEAN HARBORS ENVIRONMENTAL

ADDRESS INTENTIONALLY REDACTED

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SERVICES, INC
PO BOX 3442
BOSTON, MA 02241-3442

CLEAN STREAMS FOUNDATION INC CLEAR CYCLE CORPORATION CLEAR MOUNTAIN BANK

BARNES & TUCKER FUND

DEPT CH 19201

PO BOX 205

301 E. MAIN STREET 12TH FLOOR PALATINE, IL 60055-9201 BRUCETON MILLS, WV 26525-0000

LEXINGTON, KY 40507-0000

CLEAR MOUNTAIN BANK CLEAR MOUNTAIN BANK CLEARCYCLE CORP

FORMERLY BRUCETON BANK ATTN PEGGY RUCKLE
PO BOX 235 102 VENTURE DR

MORGANTOWN, WV 26508

CLEARINDA MORFOOT CLEARVIEW CORRESPONDENT SERVICES. LLC CLEARVIEW CORRESPONDENT SERVICES. LLC

ADDRESS INTENTIONALLY REDACTED ATTN RICKY JACKSON ATTN BONNIE BLYTHE 8006 DISCOVERY DRIVE 8006 DISCOVERY DRIVE

RICHMOND, VA 23229 RICHMOND, VA 23229

CLEARVIEW CORRESPONDENT SERVICES, LLC CLEARY GOTTLIEB STEEN & HAMILTON

ATTN LINDA MILLER VICE PRESIDENT ATTN NATASHA SMITH ONE LIBERTY PLAZA 8006 DISCOVERY DRIVE 8006 DISCOVERY DRIVE NEW YORK, NY 10006-0000

RICHMOND, VA 23229 RICHMOND, VA 23229

CLEARY GOTTLIEB STEEN & HAMILTON LLP

CLEARY GOTTLIEB STEEN & HAMILTON LLP

CLEARY GOTTLIEB STEEN & HAMILTON LLP

ATTN LUKE A. BAREFOOT, ESQ. ATTN AVRAM E. LUFT, ESQ. ATTN SEAN A. O'NEAL ONE LIBERTY PLZ ONE LIBERTY PLZ ONE LIBERTY PLZ ONE LIBERTY PLZA NEW YORK, NY 10006 NEW YORK, NY 10006 NEW YORK, NY 10006

CLEARY GOTTLIEB STEEN & HAMILTON LLP
ATTN EMILY WEISS, ESQ.
ONE LIBERTY PLZ

CLEARY GOTTLIEB STEEN & HAMILTON LLP
CLEARY GOTTLIEB STEEN & HAMILTON LLP
ATTN LUKE A. BAREFOOT, ESQ.
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NEW YORK, NY 10009 NEW YORK, NY 10006 NEW YORK, NY 10006

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CLEATUS E. BOWMAN ADDRESS INTENTIONALLY REDACTED

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CLEATUS W. FRANCE ADDRESS INTENTIONALLY REDACTED

CLELL V. PEYTON & MARY E. PEYTON

58 GUYAN AVENUE CHAPMANVILLE, WV 25508 CLELL VERNON PEYTON 58 GUYAN AVE

CHAPMANVILLE, WV 25508-0000

CLEM L. JOHNSON JR

ADDRESS INTENTIONALLY REDACTED

CLEMA GLADDEN

ADDRESS INTENTIONALLY REDACTED

CLEMENS J. JANSEN, JR.

ADDRESS INTENTIONALLY REDACTED

CLEMENT COMMUNICATIONS INC

PO BOX 2208

UPPER CHICHESTER, PA 19061-0000

CLEMENT F KARBAN

ADDRESS INTENTIONALLY REDACTED

CLEMENTH F FRAZIER

ADDRESS INTENTIONALLY REDACTED

CLEMENTINE DOSSETT

354 HEAVRIN RD

STURGIS, KY 42459-0000

**CLEMENTS & JOHNSON & DAVIS** 

CLEMENTS E. BELT

ADDRESS INTENTIONALLY REDACTED

CLEMENTS ET AL CLEMENTS

& VIRGINIA W CLEMENTS 306 MIDLAND DRIVE MORGANFIELD, KY 42437

CLEMENTS ET AL CLEMENTS/JOHNSONS

& VIRGINIA W CLEMENTS 306 MIDLAND DRIVE MORGANFIELD, KY 42437

CLEMENTS ET AL JOHNSONS

LLOYD B LUCKETT 1411 LOMOND CT ALLEN, TX 75013

CLEMENTS ET AL CLEMENTS/JOHNSONS

LLOYD B LUCKETT 1411 LOMOND CT ALLEN, TX 75013

CLEMENTS ET AL DAVIS/CLEMENTS/JOHNSON

& VIRGINIA W CLEMENTS 306 MIDLAND DRIVE MORGANFIELD, KY 42437

CLEMENTS. GERALD JOSEPH AND

CLEMENTS, PATRICIA G. 1677 STATE ROUTE 760 WAVERLY, KY 42462

CLEMENTS, JAMES L. AND CLEMENTS, MONALEE S. 5600 HIGHWAY 60E

HENDERSON, KY 42420

CLEMENTS, RICHARD LOGAN AND

CLEMENTS, VIRGINIA W. 306 MIDLAND DRIVE MORGANFIELD, KY 42437 CLEMENTS, VIVIA E. AND ROBERT

ROBERT D. CLEMENTS R.R. #1, BOX 72 ROSICLARE, IL 62982

CLEMENTS, WILLAIM B., JR. AND

CLEMENTS, PEGGY J. 1520 HILLSIDE TERRACE EVANSVILLE, IN 47712

CLEO A. YOAK

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CLEO L. MOODY

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CLEO L. YOUNG

ADDRESS INTENTIONALLY REDACTED

CLEON B. VERNON

ADDRESS INTENTIONALLY REDACTED

CLEON BREEDLOVE & BROOKIE

BREEDLOVE

BOX 5

WOODVILLE, WV 25572

CLEON WILSON

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Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Case 12-51502

CLERCIE MA STILES ADDRESS INTENTIONALLY REDACTED Matrix (Part 2 of 8) Pg 31 of 225 KANAWHA COUNTY JUDICIAL ANNEX 111 COURT STREET CHARLESTON, WV 25301-0000

CLERK OF THE SUPREME COURT STATE OF MISSOURI PO BOX 150 JEFFERSON CITY, MO 65102-0000

CLERK OF THE SUPREME COURT PO BOX 2352 SUPREME COURT BUILDING

JEFFERSON CITY, MO 65102-0000

CLETA J. OLSON ADDRESS INTENTIONALLY REDACTED CLETIS ELLIS ADDRESS INTENTIONALLY REDACTED

CLETIS G ELLIS ADDRESS INTENTIONALLY REDACTED CLETIS G. ELLIS ADDRESS INTENTIONALLY REDACTED CLETIS L. ALUMBAUGH ADDRESS INTENTIONALLY REDACTED

CLETIS T PARSELL. ADDRESS INTENTIONALLY REDACTED CLETIS W. SAYRE II ADDRESS INTENTIONALLY REDACTED CLETUS C. INGRAM JR ADDRESS INTENTIONALLY REDACTED

CLETUS G. CONKLIN ADDRESS INTENTIONALLY REDACTED CLETUS J. COSBY ADDRESS INTENTIONALLY REDACTED CLETUS M. GOODMAN ADDRESS INTENTIONALLY REDACTED

CLETUS SEARS ADDRESS INTENTIONALLY REDACTED CLEVE F. COOPER ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

CLEVE L. MILAM

CLEVELAND B HOLLOWAY JR ADDRESS INTENTIONALLY REDACTED CLEVELAND BROTHERS EOUIPMENT CO PO BOX 570 BRIDGEPORT, WV 26330

CLEVELAND BROTHERS EOUIPMENT CO PO BOX 417094 BOSTON, MA 02241-7094

CLEVELAND BROTHERS EQUIPMENT CO. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ADDRESS INTENTIONALLY REDACTED P.O. BOX 570

CLEVELAND COMBS IR

CLEVELAND MCCLANAHAN ADDRESS INTENTIONALLY REDACTED

ROUTE 76E AND ROUTE 50 BRIDGEPORT, WV 26330

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CLIFFORD A KUHN

CLIFFORD A PIERCE ADDRESS INTENTIONALLY REDACTED

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CLIFFORD A. KUHN

Matrix (Part 2 of 8) Pg 32 of 225

CLIFFORD A. PIERCE

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CLIFFORD A. WORKMAN CLIFFORD AND DEBORAH ADKINS
ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL
LAW AND ARTS CENTER WEST
500 RANDOLPH STREET
CHARLESTON, WV 25302

CLIFFORD AND DEBORAH ADKINS CLIFFORD B BAISDEN CLIFFORD C. KANADY

C/O THE CALWELL PRACTICE PLLC

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C/O THE CALWELL PRACTICE PLLC ADDRESS INTENTIONALLY REDACTED
ATTN STUART CALWELL

PO BOX 113 CHARLESTON, WV 25321

CLIFFORD CORNETT CLIFFORD D. DENNISON CLIFFORD D. GARRETT

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CLIFFORD D. HUGHES CLIFFORD DEERING JR CLIFFORD DOCKERY

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CLIFFORD E. HARDISON CLIFFORD E. RICH

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CLIFFORD E. TANNER CLIFFORD G. GIBBONS CLIFFORD G. PARSONS I

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CLIFFORD G PARSONS II CLIFFORD H CRAIG CLIFFORD H LUTHY

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CLIFFORD H. POLK CLIFFORD H. SPEARS CLIFFORD HALLEY

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CLIFFORD KUHN CLIFFORD L BALL CLIFFORD M. MATTHEWS

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# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix COTHE CALWELL PRACTICE P. CLIEFORD OF LIFE OF BOOK OF THE CALWELL PRACTICE P. CLIEFORD OF LIFE OF BOOK OF THE CALWELL PRACTICE P. CLIEFORD OF LIFE OF BOOK OF THE CALWELL PRACTICE P. CLIEFORD OF THE CALWELL P. CLIEFOR

CLIFFORD MUCK C/O THE CALWELL PRACTICE P 500 RANDOLPH STREET United States of America CHARLESTON, WV 25301

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CLIFFORD OOTEN JR ADDRESS INTENTIONALLY REDACTED

CLIFFORD R. BRADLEY

ADDRESS INTENTIONALLY REDACTED

CLIFFORD R. GOSNELL

ADDRESS INTENTIONALLY REDACTED

CLIFFORD RAY ELLIS

C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL AND MARY MCQUAIN

LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25301

CLIFFORD RAY ELLIS

ADDRESS INTENTIONALLY REDACTED

CLIFFORD RICHESON 1452 HAYNES DR

MURFREESBORO, TN 37129

CLIFFORD RUSSELL FLETCHER

HC 87, BOX 320A

WINIFREDE, WV 25214-0000

CLIFFORD S HOLESTON

ADDRESS INTENTIONALLY REDACTED

CLIFFORD S. LACY

ADDRESS INTENTIONALLY REDACTED

CLIFFORD WHITTINGTON

ADDRESS INTENTIONALLY REDACTED

CLIFFS LOGAN COUNTY COAL, LLC

ATTN: PRESIDENT

1100 SUPERIOR AVE. 15TH FLOOR

CLEVELAND, OH 44114

CLIFTON A SCOTT

ADDRESS INTENTIONALLY REDACTED

CLIFTON A. FORD

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CLIFTON B WHITE

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CLIFTON E. STEWART

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CLIFTON E. TENNANT

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CLIFTON FORD 5 CHERRY TREE PLACE HARRISBURG, IL 62946-0000 CLIFTON G. SMITH

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### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 34 of 225

CLIFTON J. ASHBY ADDRESS INTENTIONALLY REDACTED CLIFTON L. BURKENTINE

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CLIFTON L. PUTOFF CLIFTON L. WALLS CLIFTON LESTER

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CLIFTON M. BANKS CLIFTON O. THOMPSON CLIFTON R LANDERS

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CLIFTON W. HAMMONDS CLIFTON W. MOAKE CLINCH RIVER CORP

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 24706 NETWORK PLACE CHICAGO, IL 60673-1247

CLINCH RIVER CORP CLINE ADKINS CLINE ADKINS 106 MORTON DR RR #3, BOX 1070 94 TRACE CRK

HAMLIN, WV 25523-9631 HAMLIN, WV 25523 CEDAR BLUFF, VA 24609

CLINE RESOURCE & DEVELOPMENT COMPANY CLINT E. HENDERSON CLINT M. RICH

430 HARPER PARK DRIVE, SUITE A ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED BECKLEY, WV 25801

CLINT REINHARD CLINT T KELLEY CLINTON A HARRAH

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CLINTON ADAMS CLINTON B. JUSTICE CLINTON C LAWSON

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181 SUMMERS STREET 181 SUMMERS STREET CHARLESTON, WV 25301 CHARLESTON, WV 25301

CLINTON D. CRADDOCK

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CLOYD D. HUBBARD CLOYD R. MELLOTT CLOYDE L. LANE
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CLYDE A MILLER CLYDE A. SHORT CLYDE ASBURY JR

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CLYDE BALES CLYDE C. BROOKS CLYDE COLEMAN

EAST ALTON, IL 62024

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED C/O SIMMONS COOPER LLC

ATTN CHRISTOPHER R. GUINN AND CHRISTOPHER J.

LEVY

707 BERKSHIRE BLVD EAST ALTON, IL 62024

CLYDE COLEMAN CLYDE D. HINA CLYDE D. HOLLAND

C/O SIMMONS COOPER LLC ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN CHRISTOPHER R. GUINN AND CHRISTOPHER J.

LEVY

707 BERKSHIRE BLVD

#### Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Case 12-51502

Matrix (Part 2 of 8) Pg 36 of 225 CLYDE E. BERRY CLYDE D. MCKNIGHT ADDRESS INTENTIONALLY REDACTED

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CLYDE E. DICKENSON CLYDE E. HOOSIER CLYDE E. MARABLE

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CLYDE F. MCGRAW CLYDE H. ISOM CLYDE J. BOLEY

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CLYDE J. RORRER, JR. CLYDE K. DIXON CLYDE J. QUERY

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CLYDE KEATON CLYDE L. CHAFFIN CLYDE M. COMBS

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CLYDE MORRISON CLYDE N TOLER CLYDE O PARKS

ADDRESS INTENTIONALLY REDACTED 4201 KANAWHA AVE S.E. ADDRESS INTENTIONALLY REDACTED

PO BOX 2725 CHARLESTON, WV 25304

CLYDE O. SMITH CLYDE O. WILLIAMS CLYDE P. DURBIN

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CLYDE R. FREDERKING CLYDE P. STEPP CLYDE R. REED JR

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Matrix (Part 2 of 8) Pg 37 of 225 CLYDE R. WILSON CLYDE R. TONEY

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CLYDE T. LEGG CLYDE V. NELSON CLYDE W. ASBURY

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CLYDE W. NESMITH JR CLYDE W. ROBINSON CLYDE W. SYPULT

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CLYDIA DURALL CMIR DELIVERY CNA

ADDRESS INTENTIONALLY REDACTED OPEN BROKERAGE GLOBAL SPECIALTY LINES PO BOX 1662

> PINEVILLE, WV 24874-0000 40 WALL ST

NEW YORK, NY 10005

CNA CNA CNA GLOBAL SPECIALTY LINES

> ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN: GSL CLAIMS INTAKE COORDINATOR

40 WALL STREET NEW YORK, NY 10005

CNA GLOBAL SPECIALTY LINES **CNA SURETY CNA SURETY** ATTN GSL CLAIMS INTAKE COORDINATOR ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 333 SOUTH WABASH

333 SOUTH WABASH 40 WALL STREET CHICAGO, IL 60604 NEW YORK, NY CHICAGO, IL 60604

CNX GAS COMPANY LLC CNX GAS COMPANY LLC CNX GAS COMPANY LLC

ATTN: GENERAL COUNSEL'S OFFICE ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

5 PENN CENTER WEST P.O. BOX 1248

JANE LEW, WV 26378 STE 401 PITTSBURGH, PA 15276

CNX GAS COMPANY LLC COAL AGE, INC. COAL AGE, INC. 1000 CONSOL ENERGY DRIVE 198 BAUGHN ROAD PO BOX 70

HICO, WV 25854-0000 HICO, WV 25854 CANONBURG, PA 15317-0000

COAL AGE, INC. COAL CENTRIFUGE SERVICE COAL CLEAN LLC

PO BOX 11645 700 OLD STATE ROAD 500 LEE STREET EAST, SUITE 900

CHARLESTON, WV 25339 APOLLO, PA 15613-0000 CHARLESTON, WV 25301

COAL COMMUNITY BUDDY BASKETBALL COAL MINE SAFETY AND TECHNICAL REVIEW COMM COAL MINING CONSULTING LEAGUE 1591 WASHINGTON STREET E SERVICES LLC

44PINE GROVE ROAD CHARLESTON, WV 25311 11819 JULIE DRIVE

WHARTON, WV 25208-9560 BALTIMORE, OH 43105-0000

COAL MINING CONSULTING SERVICE LLC 11819 JULIE DR NW BALTIMORE, OH 43105-9416

coll Mining Consulting Service LLC of 225 ATTN JAMES K MCWILLIAMS, PRESIDENT 11819 JULIE DR BALTIMORE, OH 43105

COAL MINING CONSULTING SERVICE, LLC ATTN: JAMES MCWILLIAMS 11819 JULIE DRIVE **BALTIMORE, OH 43105-9416** 

COAL NETWORK INC GLOBAL TRADE CENTER 7697 INNOVATION WAY MASON, OH 45040-0000

COAL NETWORK INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 7697 INNOVATION WAY MASON, OH 45040

COAL NETWORK INC. 7697 INNOVATION WAY MASON, OH 45040

COAL RESERVE HOLDING #2 LLC

701 MARKET ST ST. LOUIS, MO 63101

COAL RESERVE HOLDING LLC NO. 2

701 MARKET ST ST. LOUIS, MO 63101 COAL RIVER ENERGY

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 148 BRISTOL EAST RD BRISTOL, VA 24202

COAL RIVER ENERGY

COAL RIVER ENERGY LLC 148 BRISTOL EAST ROAD BRISTOL, VA 24202-0000

MADISON, WV 25130-0000

COALFIELD SERVICES INC

COAL RIVER ENERGY, LLC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O. BOX 58370

CHARLESTON, WV 25358

COAL RIVER ENERGY, LLC

COAL RIVER HOLMES SAFETY ASSOC PO BOX 305

COAL RIVER MINERS INC 116 BUTLER PLACE COLCORD, WV 25048-0000

COAL VALLEY LLC 111 FREE PORT ROAD PITTSBURGH, PA 15215-0000

COAL VALLEY NEWS 15397 COLLECTIONS CENTER DRIVE CHICAGO, IL 60693

PO BOX 203152

DALLAS, TX 75320-3152

COALFIELD LUMBER CO INC

% REPUBLIC BUSINESS CREDIT LLC

COALFIELD LUMBER CO INC MC50OX 1656 #1 RED OAK DR

3203 PEPPERS FERRY ROAD WYTHEVILLE, VA 24382-4947 INEZ, KY 41224

COALFIELD SERVICES, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 2942 PEPPERS FERRY ROAD WYTHEVILLE, VA 24382

ATTN: GENERAL COUNSEL 701 MARKET STREET ST. LOUIS, MO 63101

ATTN: ALEXANDER SCHOCH, EXEC VP AND CLO 701 MARKET STREET ST. LOUIS, MO 63101

COALSALES II LLC, FKA PEABODY COALSALES COMP COALSALES II LLC, FKA PEABODY COALSALES COMP COALSALES II LLC, FKA PEABODY COALSALES COMP COALSA ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 701 MARKET STREET ST. LOUIS, MO 63101

COALSALES, LLC 701 MARKET STREET ST. LOUIS, MO 63101-0000 COALTECH PETROGRAPHIC ASSOCIATES INC 3102 BRAUN AVENUE

MURRYSVILLE, PA 15668-0000

COALTRADE INTERNATIONAL LLC

COALTRADE LLC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 701 MARKET ST.

SUITE 700 ST. LOUIS, MO 63101-1826

COALTRADE, LLC 701 MARKET ST., SUITE 700 ST. LOUIS, MO 63101-0000

COBB, B. E. ET AL P.O. BOX 477 FORT SMITH, AZ 72901

COBB, OMER & MARLIN
5832 GREENLICK ROAD

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ADDRESS INTENTIONALLY REDACTED

CORYDON, KY 42406

HUNTINGTON, WV 25701

CODI N. OSBORNE ADDRESS INTENTIONALLY REDACTED

CODIE E. CLAYTON CODY A NESMITH CODY A. SMITH

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CODY A. STARCHER CODY BRANHAM CODY E OWENS

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CODY F WILSON CODY I BOWERS CODY K SCOTT

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CODY L. DENTON CODY L. PARKER CODY S HEADY

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CODY W. JAMES CODY W. TRAVIS COEN/ZAPPI OIL COMPANY
ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 34

WASHINGTON, PA 15301-0000

COGAR MANUFACTURING INC. COHEN & GRIGSBY, P.C.

PO BOX 532 ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN JILL LOCNIKAR BRADLEY, ESQ.

BECKLEY, WV 25802 P.O. BOX 532 625 LIBERTY AVE

BECKLEY, WV 25802 PITTSBURGH, PA 15222-3152

COHN BAUGHMAN & MARTIN

COIL LEASE

COKES ESTATE, HUBERT L.

ATTN FRANK SLEPICKA, ESQ.

DECEASED

TERRY COKES, SUCCESSOR

ATTN FRANK SLEPICKA, ESQ. DECEASED TERRY COKES, SUCCESSOR TRUSTEE 333 W UPPER WACKER DR C/O JANE MCLEOD COIL, EXECUTRIX 108 FARNSWORTH

CHICAGO, IL 60606 30 NORTH PINE CIRCLE HOT SPRINGS, AR 71901 BELLEAIR, FL 33516

COLA DUNCAN COLDWELL & COMPANY, INC. COLE & CRANE REAL ESTATE TRUST

ADDRESS INTENTIONALLY REDACTED PO BOX 10098 7625 KENWOOD ROAD

TERRE HAUTE, IN 47801-0000 SUITE 366

CINCINNATI, OH 45236

CINCINNATI, OH 45236-4411

COLE & CRANE REAL ESTATE TRUST

ATTN: PHILLIP G. MONTAGUE

ATTN: PHILLIP MONTAGUE

ATTN PHILLIP G. MONTAGUE

848 FOURTH AVENUE, SUITE 303 7265 KENWOOD ROAD 848 FOURTH AVE STE 303 United States of America SUITE 366 HUNTINGTON, WV 25701

COLE & CRANE REAL ESTATE TRUST C/O CAMPBELL WOODS PLLC ATTN CHARLES I JONES JR, ESQ PO BOX 2393 CHARLESTON, WV 25328-2393

Matrix (Part 2 of 8) Pg 40 of 225 SYLVESTER, WV 25193

COLE & CRANE REAL ESTATE TRUST

COLE & CRANE REAL ESTATE TRUST ATTN: PHIL MONTAGUE

COLE & CRANE REAL ESTATE TRUST

7265 KENWOOD ROAD SUITE 366

CINCINNATI, OH 45236-4411

SUITE 303

HUNTINGTON, WV 25701-1429

COLE & CRANE REAL ESTATE TRUST C/O CAMPBELL WOODS PLLC ATTN CHARLES I JONES, JR

PO BOX 2393

CHARLESTON, WV 25328-2393

COLE & CRANE TRUST

COLE & CRANE TRUST SOUTHERN LAND AND DICKINSON

848 FOURTH AVENUE

COLE & CRANE TRUST 848 4TH AVE, STE 303 HUNTINGTON, WV 25701

COLE SCHOTZ MEISEL FORMAN & LEONARD, P.A.

ATTN MICHAEL D. WARNER, ESQ. 900 THIRD AVE, 16TH FL NEW YORK, NY 10022

COLE SCHOTZ MEISEL FORMAN & LEONARD, P.A. COLE SCHOTZ MEISEL FORMAN & LEONARD, P.A. ATTN MICHAEL D. WARNER, ESQ. 301 COMMERCE ST, STE 1700 FORT WORTH, TX 76102

COLE SCHOTZ MEISEL FORMAN & LEONARD, P.A. ATTN MICHAEL D. SIROTA, ESQ. 25 MAIN ST HACKENSACK, NJ 07601

COLE SCHOTZ MEISEL FORMAN & LEONARD, P.A. ATTN STUART KOMROWER

900 THIRD AVE, 16TH FL NEW YORK, NY 10022

COLE SCHOTZ MEISEL FORMAN & LEONARD, P.A.

ATTN STUART KOMROWER, ESQ.

25 MAIN ST

HACKENSACK, NJ 07601

COLE'S OFFICE OUTFITTERS

2425 ANTON RD

MADISONVILLE, KY 42431-0000

COLE, JOHN T. AND ADELAIDE M.

1560 SWAN DRIVE TULSA, OK 74101

COLEEN J. GILPIN

ADDRESS INTENTIONALLY REDACTED

COLEMAN BROTHERS, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

4184 STATE ROUTE 85 WEST CENTERTOWN, KY 42328

COLEMAN BROTHERS, INC.

4186 STATE ROUTE 85 WEST CENTERTOWN, KY 42328

COLEMAN BROTHERS, INC. C/O WILKEY & WILSON PSC ATTN STEVEN D WILSON 111 W SECOND ST

COLEMAN C. BURTON

ADDRESS INTENTIONALLY REDACTED

COLEMAN CARTER IR

ADDRESS INTENTIONALLY REDACTED

COLEMAN D CARTER JR

OWENSBORO, KY 42303

ADDRESS INTENTIONALLY REDACTED

**COLEMAN HEIRS** MORTON STARTZ

612 CLINTON SPRINGS DRIVE CINCINNATI, OH 45229

COLEMAN L. MARTIN

ADDRESS INTENTIONALLY REDACTED

COLEMAN SHOES, REPAIR & BOOTERY

129 WEST MAIN STREET PRINCETON, KY 42445-0000 COLEMAN SMITH

ADDRESS INTENTIONALLY REDACTED

COLEN W. MARPLE

ADDRESS INTENTIONALLY REDACTED

COLENBAUGH, MERLE & EMILY

COLEPARMER INSTRUMENT CO 625 EAST BUNKER COURT

VERNON HILLS, IL 60061-1844

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 **Appendix** Matrix (Part 2 of 8) Pg 41 of 225

COLEPARMER INSTRUMENT CO 13927 COLLECTIONS CENTER DR CHICAGO, IL 60693-0000

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COLIN A. HENKES ADDRESS INTENTIONALLY REDACTED

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COLIN MILAM JR

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COLIN MILAM SR

ADDRESS INTENTIONALLY REDACTED

COLISTIA S. TYLER

ADDRESS INTENTIONALLY REDACTED

COLLECTOR OF REVENUE

P.O. BOX 11491

ST. LOUIS, MO 63105-0291

COLLEE GAMBILL

ADDRESS INTENTIONALLY REDACTED

COLLEEN A. HAMM

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COLLEEN C. COX

ADDRESS INTENTIONALLY REDACTED

COLLEEN D. ELLIS

ADDRESS INTENTIONALLY REDACTED

COLLEEN J. KENNEDY

ADDRESS INTENTIONALLY REDACTED

COLLIN B MCQUAIN

ADDRESS INTENTIONALLY REDACTED

COLLINS BLUEPRINT SERVICE

114 GARNETT DRIVE

DUNBAR, WV 25064-1819

COLONA TRANSFER L.P.

PO BOX 311

PORTERSVILLE, PA 16051-0000

COLONY BAY COAL COMPANY

500 LEE STREET EAST, SUITE 202

CHARLESTON, WV 25301

COLONY BAY COAL COMPANY

BOX 1233

CHARLESTON, WV 25324

COLOR COPY EXPRESS

PO BOX 219

FOREST HILLS, KY 41527-0000

COLTON C PARSONS

ADDRESS INTENTIONALLY REDACTED

COLTON L LEGG

ADDRESS INTENTIONALLY REDACTED

COLUMBUS SHEPPARD

ADDRESS INTENTIONALLY REDACTED

COMDOC

PO BOX 932159

CLEVELAND, OH 44193-0008

**COMERICA** 

ATTN: SARAH R. MILLER 411 W. LAFAYETTE STREET, MC 3205

DETROIT, MI 48226

**COMERICA** 

3551 W HAMLIN RD

AUBURN HILLS, MO 48236

COMERICA BANK

COMMERCIAL ANALYSIS DEPT

PO BOX 75000

DETROIT, MI 48275-7544

COMERICA BANK ATTN GLORIA IMHOFF 411 WEST LAFAYETTE

MAIL CODE 3530 DETROIT, MI 48226 COMERICA BANK ATTN MARK LEVEILLE 1717 MAIN ST

DALLAS, TX 75201

COMERICA BANK ATTN MARY ANN KADETS 411 WEST LAFAYETTE DETROIT, MI 48275 Matrix (Part 2 of 8) Po 42 of 225 COMERICA COMMERCIAL CARD SERVICE OF 225 DEPARTMENT 166901 PO BOX 1669 DETROIT, MI 48255-1669

COMM OF THE LAND OFFICE COAL MINING LEASE NO.EI3346 P.O. BOX 26910 OKLAHOMA CITY, OK 73126

COMMERCE BANK, N.A.
INVESTMENT MANAGEMENT GROUP
ATTN ANDY SORKIN
922 WALNUT
KANSAS CITY, MO 64106

COMMERCIAL REFRIGERATION SERVICE PO BOX 3085 HUNTINGTON, WV 25702-0000 COMMERCIAL REFRIGERATION SERVICE INC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O. BOX 3085 HUNTINGTON, WV 25702

COMMERZ MARKETS LLC C/O ADP PROXY SERVICES ATTN ISSUER SERVICES 51 MERCEDES WAY EDGEWOOD, NY 11717 COMMERZ MARKETS LLC ATTN MICHAEL FRUCHTER 2 WORLD FINANCIAL CENTER NEW YORK, NY 10281

COMMISSIONERS OF LAND OFF. COAL MINING LEASE NO. CS13162 P.O. BOX 26910 OKLAHOMA CITY, OK 73126

COMMISSIONERS OF LAND OFF. COAL MINING LEASE NO. CS13246 P.O. BOX 26910 OKLAHOMA CITY, OK 73126 COMMISSIONERS OF LAND OFF. OK. COAL MINING LEASE NO. LU334 P.O. BOX 26910 OKLAHOMA CITY, OK 73126 COMMON SENSE MOVEMENT PNC BANKMT POINTE BRANCH 118 GREEN VALLEY ROAD PITTSBURGH, PA 15237-0000

COMMONWEALTH EDISON COMPANY REAL ESTATE DEPT. P.O. BOX 767 CHICAGO, IL 60690 COMMONWEALTH EQUITY SERVICES 29 SAWYER ROAD WALTHAM, MA 02453-3483 COMMONWEALTH OF KENTUCKY
DEPARTMENT FOR NATURAL RESOURCES
ATTN MICHAEL P. WOOD, ESQ.
2 HUDSON HOLLOW RD
FRANKFORT, KY 40601

COMMONWEALTH OF KENTUCKY DEPARTMENT OF REVENUE PO BOX 5118 FRANKFORT, KY 40601 COMMONWEALTH OF KENTUCKY
OFFICE OF GENERAL COUNSEL
ENERGY & ENVIRONMENT CABINET
ATTN KATHLEEN MARIE SAUNIER, ESQ.
200 FAIR OAKS LN
FRANKFORT, KY 40601

COMMONWEALTH OF KENTUCKY, ENERGY AND ENVIRONMENT CABINET ATTN: C. MICHAEL HAINES, GENERAL COUNSEL 2 HUDSON HOLLOW RD. FRANKFORT, KY 40601-4311

COMMONWEALTH OF KENTUCKY, ENERGY ENVIRONMENTAL PROTECTION LEGAL DIVISION ATTN MARY STEPHENS 300 FAIR OAKS LANE FRANKFORT, KY 40601-1135 COMMONWEALTH OF MASSACHUSETTS STATE TREASURY ABANDONDED PROPERTY DIVISION BOSTON, MA 02241-4478 COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
SOUTHWEST REGIONAL OFFICE
ATTN BARBARA J. GRABOWSKI, ASST. COUNSEL
400 WATERFRONT DR
PITTSBURGH, PA 15222

COMMONWEALTH OF PENNSYLVANIA ENGINEER BOARD PO BOX 264 HARRISBURG, PA 17105-2649 COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
CALIFORNIA TECHNOLOGY PARK
25 TECHNOLOGY DRIVE
COAL CENTER, PA 15423

COMMONWEALTH OF PENNSYLVANIA DEPT 280414 HARRISBURG, PA 17128-0414

COMMONWEALTH RECOVERY RESOURCES 220 NORTH MAIN STREET MADISONVILLE, KY 42431-0000

COMMR OF LAND OFC, OKLAHOMA P.O. BOX 26910 OKLAHOMA CITY, OK 73126 COMMRS OF LAND OFC, STATE OF COAL MINING LEASE NO. CS13163 P.O. BOX 26910 OAKLAHOMA CITY, OK 73126

COMMRS OF LAND OFC, STATE OF P.O. BOX 26910 OKLAHOMA CITY, OK 73126 COMMUNITY CARE NETWORK, INC. CCN WELLNESS 110 THIRD STREET, SUITE 120 HENDERSON, KY 42420-0000 COMMUNITY CARE NETWORK, INC. PO BOX 1079 HENDERSON, KY 42419-1079

COMPASS BANK/TRUST DIVISION ATTN CRYSTAL LAMAR 15 SOUTH 20TH STREET BIRMINGHAM, AL 35233

Matrix (Part 2 of 8) Pg 43 of 225 ATTN DANIEL MCHALE 15 SOUTH 20TH STREET SUITE 703 BIRMINGHAM, AL 35233

COMPASSPOINT PARTNERS LP 29 CLIFF AVE DARIEN, CT 06820

COMPED INC PO BOX 20863

LOUISVILLE, KY 40250-0000

COMPLETE COMMUNICATIONS, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

268 DIXON ROAD

MORGANFIELD, KY 42437

COMPLETE COMMUNICATIONS, INC.

268 DIXON RD

MORGANFIELD, KY 42437-0000

COMPLETE CONFIDENCE CLEANING, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 5788 P.O. BOX 703

NEWBURGH, IN 47629

COMPLETE CONFIDENCE CLEANING, INC

EVANSVILLE, IN 47716

COMPLETE CONFIDENCE CLEANING, INC

3501 VENETIAN VILLA CIRCLE

NEW SMYRNA BEACH, FL 32168-0000

COMPLETE DEZIGN

PO BOX 2055

CHARLESTON, WV 25327

COMPLETE DEZIGN

2102 BENCH WAY CHARLESTON, WV 25311 COMPREHENSIVE OCCUPATIONAL

HEALTH SERVICES INC 181 WEST BEAU STREET WASHINGTON, PA 15301-0000

COMPRESSED ENERGY SYSTEMS, LLC

1705 GRAYSON ROAD ELDORADO, IL 62930

COMPTON OFFICE MACHINE CO LLC

COMPUTERSHARE SHAREHOLDER SERVICES, INC.

1829 BIGLEY AVENUE

CHARLESTON, WV 25302-0000

COMPUTERSHARE **DEPT CH 19228** 

PALATINE, IL 60055-9228

COMPUTERSHARE AS PRIOR AGENT

ADDRESS INTENTIONALLY REDACTED

RARITAN PLAZA III 118 FERNWOOD EDISON, NJ 08837

ATTN: BARBARA HALL

COMPUTERSHARE SHAREHOLDER SERVICES, INC.

ATTN BARBARA HALL RARITAN PLAZA III 118 FERNWOOD EDISON, NJ 8837

COMPUTERSHARE SHAREHOLDER SERVICES, INC.

ATTN RELATIONSHIP MANAGER

RARITAN PLAZA III 118 FERNWOOD EDISON, NJ 08837

COMTROL CORPORATION 500 PENNSYLVANIA AVENUE

PO BOX 306 IRWIN, PA 15642 CONARD W. WEATHERFORD

ADDRESS INTENTIONALLY REDACTED

CONAWAY & CONAWAY 63 AVENUE B

MADISON, WV 25130-0000

CONCENTRIC SOURCING PO BOX 798336

ST. LOUIS, MO 63179-8000

CONCHITA TOWERY

ADDRESS INTENTIONALLY REDACTED

CONDRED R. ONEAL

CONFLOW INC

ADDRESS INTENTIONALLY REDACTED

CONETEC INC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 270 MEADOWLANDS BLVD

436 COMMERCE LANE

UNIT C

WEST BERLIN, NJ 08091

CONFLOW INC

WASHINGTON, PA 15301-0000

ATTN ROSE JOHNSON

270 MEADOWLANDS BLVD WASHINGTON, PA 15301

CONFLOW, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN RONALD L. HOOSER, PRESIDENT

270 MEADOWLAND BLVD. WASHINGTON, PA 15301

CONLEY GAS COMPANY

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CONLEY GAS COMPANY ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 555 HAMLIN, WV 25523

CONLEY T BAILEY

ADDRESS INTENTIONALLY REDACTED

CONNECTED OFFICE PRODUCTS PO BOX 824018

PHILADELPHIA, PA 19182-4018

CONNECTICUT STATE TREASURER UNCLAIMED PROPERTY DIVISION

PO BOX 150435

HARTFORD, CT 06115-0435

CONNECTICUT STATE TREASURER C/O PULLMAN & COMLEY LLC

ATTN: LIZ AUSTIN 850 MAIN ST 8TH FL BRIDGEPORT, CT 06601

CONNELLY, EMMA S., ET AL

CONNER, DOUGLAS AND CAROL

R R # 13 BOX 360

WEST TERRE HAUTE, IN 47885

CONNIE A. SMITH

ADDRESS INTENTIONALLY REDACTED

CONNIE ANDERSON

ADDRESS INTENTIONALLY REDACTED

CONNIE BAILEY

ADDRESS INTENTIONALLY REDACTED

CONNIE BRYAN

ADDRESS INTENTIONALLY REDACTED

CONNIE C. ORTO

ADDRESS INTENTIONALLY REDACTED

CONNIE D. COOK

ADDRESS INTENTIONALLY REDACTED

CONNIE DANCY

ADDRESS INTENTIONALLY REDACTED

CONNIE E. COUCH

ADDRESS INTENTIONALLY REDACTED

CONNIE F. LETSKY

ADDRESS INTENTIONALLY REDACTED

CONNIE F. NIX

ADDRESS INTENTIONALLY REDACTED

CONNIE G. ASHBY

ADDRESS INTENTIONALLY REDACTED

CONNIE HUBBARD

ADDRESS INTENTIONALLY REDACTED

CONNIE J ROBERTS 265 LUCKY LANE ALKOL, WV 25501

CONNIE J. ROBERTS & ENOS L. ROBERTS, ET AL

265 LUCKY LN ALKOL, WV 25501 CONNIE J. ROBERTS & ENOS L. ROBERTS, ET AL

POBOX 73

ALKOL, WV 25501

CONNIE I WESTFALL

ADDRESS INTENTIONALLY REDACTED

CONNIE L. BAILEY

ADDRESS INTENTIONALLY REDACTED

CONNIE M MELNYCZENKO

1407 FRANKLIN ST

MICHIGAN CITY, IN 46360-0000

CONNIE M. ALLEN

ADDRESS INTENTIONALLY REDACTED

CONNIE M. MELNYCZENKO & MICHAEL MELNYCZEN CONNIE M. MOORE

1407 FRANKLIN STREET MICHIGAN CITY, IN 46360 ADDRESS INTENTIONALLY REDACTED

CONNIE M. POWERS

ADDRESS INTENTIONALLY REDACTED

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CONNIE MILLER 7037 PISGAH DR COLUMBIA, SC 29209-0000

ADDRESS INTENTIONALLY REDACTED

CONNIE O. STACY ADDRESS INTENTIONALLY REDACTED

CONOCOPHILLIPS COMPANY

CONNIE R. RITCHIE CONNIE R. WIGGINS CONNIE R. WILMOT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CONNIE ROWE CONNIE S. CALDWELL CONNIE S. CLARK

299 PRIVATE DRIVE 10463 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

PROCTORVILLE, OH 45669-7907

CONNIE S. HUDSON CONNIE S. HURT CONNIE S. JUSTICE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CONNIE S. POWERS CONNIE W. MARSTILLER CONNIE S. NEAL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CONNIE Y. BARLOW CONNOR BUSINESS SYSTEMS INC. DBA TAB ST. LOUIS CONNOR R. CHESTER

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

> 1860 FENPARK DRIVE FENTON, MO 63026

CONNWELD IND., INC. CONNWELD IND., INC. CONNWELD IND., INC.

ATTN MARY MATHERLY/RANDA JONE ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 5329

P.O. BOX 5329 PO BOX 5329

PRINCETON, WV 24740-0000 PRINCETON, WV 24740 PRINCETON, WV 24740

CONNWELD INDUSTRIES, INC. CONOCO PHILLIPS

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN: PRESIDENT, MANAGING OR GENERAL AGENT % ZAPPI OIL & GAS

600 NORTH DAIRY ASHFORD P.O. BOX 5329 44 BRIDGE ST

PRINCETON, WV 24740 HOUSTON, TX 77079 WASHINGTON, PA 15301-5306

CONOCOPHILLIPS COMPANY CONOCOPHILLIPS COMPANY CONOCOPHILLIPS COMPANY PO BOX 2197 % PETROLEUM PRODUCTS INC. C/O HOME OIL & GAS, INC.

HOUSTON, TX 77252-2197 PO BOX 459 **PO BOX 397** 200 VISCOSE ROAD 300 ATKINSON ST NITRO, WV 25143-0000 HENDERSON, KY 42420

CONRAD D. BASTON CONRAD & CONRAD CONRAD BASTON

P. O. BOX 958 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

FAYETTEVILLE, WV 25840

CONRAD G. BOWEN

ADDRESS INTENTIONALLY REDACTED

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ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CONRAD R. LARRABEE CONSOL CONSOL CONSOL ENERGY

ADDRESS INTENTIONALLY REDACTED ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

1000 CONSOL ENERGY DR CANONSBURG, PA 15317-6506

CONSOL ENERGY SALES COMPANY
A SUBSIDIARY OF CONSOL ENERGY

1000 CONSOL ENERGY DR CANONSBURG, PA 15317-6506 ATTN DANIEL M. DARRAGH CANONSBURG, PA 15317-6506 625 LIBERTY AVENUE PITTSBURGH, PA 15222-3152

CONSOLIDATED GAS SUPPLY CORPORATION CONSOLIDATED RAIL CORP.
RENT NO. 43082052 CONSOLIDATED RAIL CORP.
PO BOX 85004450

P.O. BOX 8538230 PHILADELPHIA, PA 19178-4450 PHILADELPHIA, PA 19171

CONSOLIDATED RAIL CORP.

CONSOLIDATED RAIL CORPORATION

CONSOLIDATION COAL COMPANY

1000 CONSOLIDATION COAL COMPANY

RENT N. 43082002 425 HOLIDAY DRIVE 1000 CONSOL ENERGY DRIVE P.O. BOX 8538230 SUITE 200 CANONSBURG, PA 15317-6506

P.O. BOX 8538230 SUITE 200 CANONSBURG, PA 15317-65006
PHILADELPHIA, PA 19171 PITTSBURGH, PA 15220

CONSOLIDATION COAL COMPANY CONSOLIDATION COAL COMPANY CONSOLIDATION COAL COMPANY

PO BOX 644370 RESERVE COAL PROPERTIES CO. P. O. BOX 371207M

PITTSBURGH, PA 15264-4370 PO BOX 644370 PITTSBURGH, PA 15251

PITTSBURGH, PA 15264-4370

CONSOLIDATION COAL COMPANY LC# 526 CONSPEC CONTROLS INC

PO BOX 644370 CHARLEROI INDUSTRIAL PARK ATTN JENNIFER CHIOCCHIO

PITTSBURGH, PA 15264-4370 6 GUTTMAN BLVD CHARLEROI INDUSTRIAL PARK
CHARLEROI PA 15022-0000 6 GUTTMAN BLVD

CHARLEROI, PA 15022-0000 6 GUTTMAN BLVD CHARLEROI, PA 15022

CONSTANCE L. KOKER CONSTANCE BONGALIS CONSTANCE D. JACOBS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CONSTANCE J. LACY

CONSTANGY BROOKS & SMITH LLP

10416 MARBURY TERR

BILLING DEPARTMENT

111 MARKET PLACE STE 500

GLEN ALLEN, VA 23060-0000 PO BOX 102476 BALTIMORE, MD 21202-0000 ATLANTA, GA 30368-0476

BALTIMORE, MD 21202

BALTIMORE, MD 21202

CONSTELLATION ENERGY COMMODITIES GROUP, INC
ATTN: KHALID ABEDIN

CONSTELLATION ENERGY COMMODITIES GROUP, INC
ATTN: CREDIT DEPARTMENT

CONSTELLATION ENERGY COMMODITIES GROUP, INC
ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

ATTN. CREDIT DEPARTMENT ATTN. PRESIDENT, MANAGING OR GENERAL AGEN 111 MARKET PLACE 100 CONSTELLATION WAY 111 MARKET PLACE SUITE 500 SUITE 500 SUITE 500C BALTIMORE, MD 21202

CONSTELLATION ENERGY COMMODITIES GROUP, INC.

Matrix (Part 2 of 8) Pg 47 of 225

CONSTELLATION ENERGY GROUP, INC.

ATTN: TREASURER AND ASSISTANT TREASURER

ATTN: TREASURER AND ASSISTANT TREASURER 100 CONSTELLATION WAY SUITE 600C BALTIMORE, MD 21202 CONSTRUCTION MACHINERY CO. LLC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 2235 RAGU DRIVE OWENSBORO, KY 42303

CONSTRUCTION MACHINERY CO., LLC PO BOX 175

BALTIMORE, MD 21202

FISHERVILLE, KY 40023

CONSTRUCTION MACHINERY CO., LLC 2235 RAGU DRIVE OWENSBORO, KY 42303 CONSUELO B. ROPER ADDRESS INTENTIONALLY REDACTED

CONSUELO TANNER

ADDRESS INTENTIONALLY REDACTED

CONSUMERS ENERGY 1945 W PARNALL RD JACKSON, MI 49201-0000

WINFIELD, AL 35594

CONSUMERS ENERGY COMPANY ATTN: STEPHEN J. ENGERS 1945 W. PARNALL RD. JACKSON, MI 49201-8643

CONTINENTAL CONVEYOR PRODUCTS

CONTEMPORARY GALLERIES

PO BOX 2829 CHARLESTON, WV 25530-0000 CONTINENTAL CONVEYOR & EQUIPMENT ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 438 INDUSTRIAL DRIVE

CONTINENTAL CONVEYOR PRODUCTS

438 INDUSTRIAL DR WINFIELD, AL 35594

CONTINENTAL CONVEYOR PRODUCTS
C/O JOY TECHNOLOGIES, INC.
D/B/A JOY MINING MACHINERY
ATTN: RON BARTUNEK
2101 WEST PIKE STREET
HOUSTON, PA 16362

CONTINENTAL CRUSHING & CONVEYING ATTN MIKE EARRAY 438 INDUSTRIAL DRIVE P.O. BOX 400 WINFIELD, AL 35594-0400

CONTINENTAL VENDING 3202 SMILEY RD BRIDGETON, MO 63044-0000 C/O PIETRAGALLO GORDON ALFANO BOSICK & RASPANTI
ATTN RICHARD J PARKS
7 W STATE ST STE 100
SHARON, PA 16146

CONTINENTAL CRUSHING & CONVEYING
C/O PIETRAGALLO GORDON ALFANO BOSICK &

CONTINENTAL CRUSHING & CONVEYING C/O PIETRAGALLO GORDON ALFANO BOSICK & RASPANITI, ATTN: RICHARD J. PAKRS, ESQ 7 W STATE ST STTE 100 SHARON, PA 16146-1377

CONTROL CHIEF CORPORATION PO BOX 347185 PITTSBURGH, PA 15251-4185 CONTINENTAL CONVEYOR PRODUCTS
C/O PIETRAGALLO GORDON ALFANO BOSICK &
RASPANTI LL
ATTN RICHARD J PARKS ESQ
7 WEST STATE ST
STE 100
SHARON, PA 16146
CONTINENTAL RESOURCES, INC
PO BOX 1032

CONTROL CHIEF CORPORATION PO BOX 141

BRADFORD, PA 16701

ENID, OK 73702-0000

CONTROL POINT MACHINING & FABRICATION 3416 CHESTERFIELD AVE

CHARLESTON, WV 25304-0000

CONTROL SPECIALISTS, INC. PO BOX 6770

EVANSVILLE, IN 47719-0770

CONTROL SPECIALISTS, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 810 W. FRANKLIN STREET P.O. BOX 6770 EVANSVILLE, IN 47719

CONVERGEX EXECUTION SOLUTIONS LLC
ATTN H. STEVE GRIFFITH

501 QUADRANGLE BLVD SUITE 200 ORLANDO, FL 32817

CONVEYING SOLUTIONS LLC
ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 1866 CHARLESTON, WV 25327 CONVERGEX EXECUTION SOLUTIONS LLC
ATTN HOWARD FLAXER, ASSIST VICE
PRESIDENT/CASHIER
11486 CORPORATE BLVD
SUITE 375
ORLANDO, FL 32817

CONVEYING SOLUTIONS LLC PO BOX 1866 CHARLESTON, WV 25327 CONVERGEX EXECUTION SOLUTIONS LLC ATTN HOWARD FLAXER, ASST VP 3501 QUADRANGLE BLVD. SUITE 200 ORLANDO, FL 32817

CONVEYING SOLUTIONS, LLC C/O HUTCHENS SENTER KELLAM & PETTIT PA ATTN WILLIAM WALT PETTIT ATTORNEY AT LAW 6230 FAIRVIEW ROAD SUITE 315 CHARLOTTE, NC 28210

CONVEYOR MANUFACTURING Pg 48 of 225 CONVEYOR MANUFACTURING PO BOX 665 PO BOX 95 MILTON, WV 25541-0000

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT HOLDEN, WV 25625 P.O. BOX 95

MILTON, WV 25541

CONVEYOR MFG. & SUPPLY INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 95

MILTON, WV 25541

CONVEYOR SPECIALTIES INC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

29 KEARNS SPUR

BENTLEYVILLE, PA 15314

CONVEYOR SPECIALTIES INC

29 KEARNS SPUR

BENTLEYVILLE, PA 15314-0000

CONVEYOR MANUFACTURING & SUPPLY

CONWAY & KEOWN ATTN A.V. CONWAY, II

124 WEST UNION STREET

P.O. BOX 25

HARTFORD, KY 42347-0025

CONWAY FREIGHT, INC.

PO BOX 5160

PORTLAND, OR 97208-5160

CONWAY, A.V. II, ET UX

124 W. UNION STREET

HARTFORD, KY 42347

CONWAY, BART, ET UX 17712 MAHOGANY DRIVE

ABINGDON, VA 24210

CONWAY, BERRY LESLIE, ET UX 20112 AVONDALE ROAD

ABINGDON, VA 24211

COOK'S MFG CO., INC.

ATTN KEITH BROWN

CONWAY, F. THOMAS, ET UX 1138 ROSTREVOR CIRCLE LOUISVILLE, KY 40205

COOK'S MANUFACTURING CO., INC.

ATTN: KEITH BROWN

P.O. BOX 35 JESSIE, WV 24849 PO BOX 35

JESSE, WV 24849

COOK'S MFG CO., INC.

PO BOX 35

JESSE, WV 24849-0035

COOK'S SANITATION SERVICE

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 879

P.O. BOX 879

OCEANA, WV 24870

COOK'S SANITATION SERVICE, INC.

OCEANA, WV 24870

COOK, SUSAN

578 COAL FORK LAUREL ROAD

578 COAL FORK LAUREL ROAD

SETH, WV 25181

COOK, THOMAS

SETH, WV 25181

COOK, SUSAN THE SUTTER LAW FIRM

COOK, TRAVIS

SETH, WV 25181

ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVDE E

CHARLESTON, WV 25339

588 THREE FORKS ROAD

COOK, THOMAS THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVDE E

CHARLESTON, WV 25339

COOK, TRAVIS

THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVDE E

CHARLESTON, WV 25339

COOPER, HENRY LEE, III AND ANN S.

EVANSVILLE, IN 47711-3151

COOLIDGE STOVER

ADDRESS INTENTIONALLY REDACTED

COOPER BROTHERS LAND COMPANY

PO BOX 2985

BRENTWOOD, TN 37024-2985

539 PFEIFFER ROAD

COOPER, JESSICA 812 MAPLE RD

CHARLESTON, WV 25302-2808

COOPER, JESSICA THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E

CHARLESTON, WV 25339

COOPER, THOMAS, ET AL 471 LA MESA DR

PORTOLA VALLY, CA 94028-7412

CORA & DRUEY MILLER ROUTE 1, BOX 18 SPURLOCKVILLE, WV 25565

Matrix (Part 2 of 8) Pg 49 of 225 CORA L. BERRY CORA E. FREEMAN ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

CORA L. COOPER CORA L. FICKINGER CORA L. JARRELL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CORAL. OHMS CORA LEE STARSICK CORA MILLER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED RT #1, BOX 18 SPURLOCKVILLE, WV 25565-0000

CORA WASHINGTON CORAZON A. WOODSON CORBET T. POLSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CORBIN MELTON JR CORBY LEE HAMMOND CORBETT R CALDWELL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CORDELIA L. SCANLAN CORDELL L. HILL CORDELL, ROBERT M., ET AL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 6219 SARATOGA TRL ERIE, CO 80516-2603

CORDELL, ROBERT M., ET AL CORDELLIA ALEXANDER CORDIA CARVER

6619 ECHO CIRCLE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED FIRESTONE, CO 80504

CORE MINERALS OPERATING CO., INC. CORE MINERALS OPERATING CO., INC CORDRAY, SAMUEL RAY JR. & MARY

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

MARY CORDRAY 25 N.W. RIVERSIDE DRIVE

767 S.R. 359 ROUTE 5 **SUITE 300** 

VINITA, OK 74301 EVANSVILLE, IN 47708 MORGANFIELD, KY 42437

COREY A CASTLE COREY A HARRIS COREY A PRINCE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

COREY A. HARRIS COREY A. MCMANAWAY COREY B. CUMMINGS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 50 of 225 COREY J. BOURLAND COREY D. MEADOWS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

COREY J. BRYANT COREY M. CALLAWAY COREY S ASBURY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

COREY W. HAYES COREY WELLS ELECTRIC INC D/B/A CORINE BRATZEL

ADDRESS INTENTIONALLY REDACTED CW ELECTRIC INC ADDRESS INTENTIONALLY REDACTED

> P.O. BOX 203 RUSH, KY 41168

CORINNA F. NEWMAN CORINNE M. WALKER CORINE J. HOFFMAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CORLISS P. BROOKOVER CORMAN E. BUTCHER CORMANY LAW, PLLC

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ATTN J. KRISTOFER CORMANY, ESQ.

P.O. BOX 11827

CHARLESTON, WV 25339

CORNELIA A. WALLACE CORNELIUS C. HICKS CORNELIUS HUTCHINSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CORNERSTONE CONSULTING & CORNERSTONE CONSULTING & CORNERSTONE CONSULTING & DESIGN. INC. CORNERSTONE CONSULTING DESIGN INC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

1545 HANSFORD ST PO BOX 678 P.O. BOX 678

CHARLESTON, WV 25301-0000 DANVILLE, WV 25130 DANVILLE, WV 25053

CORNERSTONE RECORDS MANAGEMENT CORNERSTONE RECORDS MANAGEMENT CORPORATE FUEL ADVISORS, LLC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

PO BOX 300 PO BOX 79791

BALTIMORE, MD 21279-0000 LANSDALE, PA 19446 119 FIFTH AVE.

NEW YORK, NY 10003

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY CORREY D. BRYANT

2711 CENTERVILLE ROAD STE 400 209 WEST WASHINGTON STREET ADDRESS INTENTIONALLY REDACTED

WILMINGTON, DE 19808 CHARLESTON, WV 25302

CORRINNIA MCDYER CORUS STAAL BV CORUS UK LIMITED

ADDRESS INTENTIONALLY REDACTED ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

> WENCKEBACHSTRAAT 1 1951 JZ 30 MILLBANK

VELSENNOORD, NETHERLANDS LONDON, SW1P 4WY, ENGLAND Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 **Appendix** constrix (Part 2 of 8) Pg 51 of 225

CORUS UK LIMITED LEVEL 2, HAMPTON HOUSE 30 MILLBANK LONDON, SW1P 4WY, ENGLAND 20 ALBERT EMBANKMENT LONDON SE1 7T4 **ENGLAND** 

CHARLESTON, WV 25339

PHILADELPHIA, PA 19103-2751

CORY A. MURPHY ADDRESS INTENTIONALLY REDACTED

CORY E HOWARD CORY E. EPLING CORY E. WILLS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CORY HAYES CORY M GAGNON CORY S. EDWARDS

THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

COSSE' INTERNATIONAL SECURITIES, INC CORY SPEARS COSSE' INTERNATIONAL SECURITIES, INC

ATTN: DENNIS A YOUNG ADDRESS INTENTIONALLY REDACTED ATTN MICHAEL LACKEY 1301 5TH AVENUE 1301 5T AVENUE SUITE 3024 **SUITE 3024** SEATTLE, WA 98101

SEATTLE, WA 98101

COTTON HILL TOWNSHIP COLLECTOR COUCH, HERBERT F. JR COSTELLO THORPE ADDRESS INTENTIONALLY REDACTED PO BOX 19400 606 SOUTH WILLOW

SPRINGFIELD, IL 62794-9400 NOWATA, OK 74048

COUCH, HERBERT F. JR COULTER, CHESTER M. COUNCIL FOR NATIONAL INTEREST FOUNDATION IRS

ADDRESS INTENTIONALLY REDACTED **BOX 124** 

NOWATA, OK 74048

**COUNTRY INN & SUITES** COUNTY CLERK OF MONONGALIA CO COURTNEY COMPANY

2120 HARPER ROAD 243 HIGH STREET, COURTHOUSE BECKLEY, WV 25801-0000 MORGANTOWN, WV 26505-0000

COURTNEY COMPANY COURTNEY COMPANY COURTNEY COMPANY % PARDEE RESOURCES COMPANY ATTN: JEFF ALLEN % PARDEE RESOURCES COMPANY

1717 ARCH ST., 33RD FLOOR C/O PARDEE RESOURCES COMPANY 1717 ARCH ST., 33RD FLOOR ATTN: JEFF ALLEN 1717 ARCH ST., 33RD FLOOR PHILADELPHIA, PA 19103-2751

PHILADELPHIA, PA 19103-2751

COURTNEY E. DALTON COURTNEY R STACY COURTNEY R. REPASS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

COURTNEY, WILLIAM F. AND MACY CASNER COVENTRY MINING SERVICES LLC COVENTRY MINING SERVICES, LLC 8136 MONTERO DR PO BOX 101 500 LEE STREET EAST, SUITE 600

PROSPECT, KY 40059 ALUM CREEK, WV 25003-0000 CHARLESTON, WV 25301

# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 52 of 225 COVI ALEYANDER

COX, IDA MAE, ESTATE OF MAIRL FLEMING 1324 EUCHEE CREEK BLVD. SAND SPRINGS, OK 74063

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COY L. ALEXANDER
ADDRESS INTENTIONALLY REDACTED

COY LEE CHILDERS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

COY W. FRANKLIN ADDRESS INTENTIONALLY REDACTED

COYOTE COAL COMPANY LLC 500 LEE STREET EAST, SUITE 900 CHARLESTON, WV 25301

COZART, MYREL AND GRACE

COZEN O'CONNOR, PC

ATTN ARTHUR J. ABRAMOWITZ, ESQ.

457 HADDONFIELD RD LIBERTYVIEW, STE 300 CHERRY HILL, NJ 08002 COZEN O'CONNOR, PC ATTN ROBERT BOOTE, ESQ. 200 FOUR FALLS CORPORATE CTR, STE 400

WEST CONSHOHOCKEN, PA 19428

COZEN O'CONNOR, PC

ATTN JERROLD N. POSLUSNY, JR LIBERTYVIEW, SUITE 300 457 HADDONFIELD RD CHERRY HILL, NJ 08002 CP MANAGEMENT, INC.

11 COURT ST. EXETER, NH 03833 CP MANAGEMENT, INC.

CRADDOCK MACHINE INC

PO BOX 466 STOLLINGS, WV 25646 CRAFTON'S, INC. 117 NORTH MAIN ST HENDERSON, KY 42420-0000 CRAFTON, RICHARD AND WILLA 16055 UPPER DELAWARE RD. HENDERSON, KY 42420

CRAFTON, RICHARD AND WILLA

3186 LAMAR DR

LEXINGTON, KY 40502-2906

CRAFTON, RICHARD, ET UX 8462 NUTHATCH WAY COLUMBUS, OH 43235 CRAFTON, RICHARD, ET UX 16055 UPPER DELAWARE ROAD HENDERSON, KY 42420

CRAFTON, RICHARD, ET UX

3186 LAMAR DR

LEXINGTON, KY 40502-2906

CRAFTON, RICHARD, ET UX

CRAIG & ASSOCIATES MARK A CRAIG, ASA, CSA 1473 PERGIN FARM ROAD DEER PARK, MD 21550-0000

CRAIG A BLANFORD

ADDRESS INTENTIONALLY REDACTED

CRAIG A CLACKLER

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CRAIG A HOLLEY

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CRAIG A LOVEJOY

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CRAIG A LOWE

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CRAIG A. BLANFORD

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CRAIG A. COOK

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CRAIG A. GILLEY
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CRAIG A. LOWE

ADDRESS INTENTIONALLY REDACTED

CRAIG A. STARK ADDRESS INTENTIONALLY REDACTED Matrix (Part 2 of 8) Pg 53 of 225 CRAIG AND MACAULEY PROFESSIONAL CORP FEDERAL RESERVE PLAZA 600 ATLANTIC AVENUE BOSTON, MA 02210

CRAIG AND MACAULEY PROFESSIONAL CORPORATION ATTN KATHLEEN RAHBANY FEDERAL RESERVE PLAZA 600 ATLANTIC AVENUE BOSTON, MA 02210

CRAIG BRUMFIELD ADDRESS INTENTIONALLY REDACTED CRAIG E. RABER

ADDRESS INTENTIONALLY REDACTED

CRAIG E. UNDERWOOD ADDRESS INTENTIONALLY REDACTED

CRAIG J WOLLMAN & SUZANNE F WOLLMAN JT TEN CRAIG MCNEIL ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

CRAIG N DUNBAR ADDRESS INTENTIONALLY REDACTED

CRAIG TOLER

ADDRESS INTENTIONALLY REDACTED

CRAIG TRAVIS

ADDRESS INTENTIONALLY REDACTED

CRAIG WOLFE

ADDRESS INTENTIONALLY REDACTED

CRAIG, ROBERT D. & ESTHER E.

CRANBERRY PIPELINE CORP.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 4544

HOUSTON, TX 72210

CRANBERRY PIPELINE CORPORATION

ATTN RAY PRUDNICK, JR.

900 LEE STREET EAST SUITE 1500

CRANBERRY PIPELINE CORPORATION

CRANBERRY PIPELINE CORPORATION

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN LAND MANAGER

900 LEE STREET EAST SUITE 1500

CHARLESTON, WV 25301

CRANE 1 SERVICES INC

PO BOX 4481

CHARLESTON, WV 25364

CRANE 1 SERVICES INC

CHARLESTON, WV 25301

PO BOX 635653

900 LEE STREET EAST SUITE 1500

CINCINNATI, OH 45263-5653

CRANE 1 SERVICES, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 4481

CHARLESTON, WV 25364

CRANE AMERICA SERVICES INC 301 HIGH TECH DR

OAKDALE, PA 15071

CRANE AMERICA SERVICES INC

CRANE AMERICA SERVICES INC 88048 EXPEDITE WAY

CHICAGO, IL 60695-0001

CRANE AMERICA SERVICES, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

925 BARLOW DRIVE

CHARLESTON, WV 25311

CRANE FARMS

2570 D PENNSYVANIA AVENUE

CHARLESTON, WV 25302

9065 SHAWNEE HILL ROAD

SHAWNEETOWN, IL 62984-0000

CRANE FARMS ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

9065 SHAWNEE HILL ROAD

SHAWNEETOWN, IL 62984

CRANSTON & EDWARDS

CRANE MAN INC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

1134 JORDAN CREEK ROAD

ELKVIEW, WV 25071

CRANE MAN INC

1134 JORDAN CREEK ROAD ELKVIEW, WV 25071-0000

ATTN: PAUL CRANSTON, ESQ. 1200 DORSEY AVENUE, SUITE II MORGANTOWN, WV 26501

CRAWFORD L. COMBS

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CREDELL HARRIS
ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 54 of 225 8001111 WEST GEORGIA ST VANCOUVER BC V6E4T6 CANADA

CREDIT RISK MONITOR.COM INC 704 EXECUTIVE BOULEVARD SUITE A VALLEY COTTAGE, NY 10989-0000

CREDIT SUISSE SECURITIES USA LLC ATTN ANTHONY MILO VICE PRESIDENT 7033 LOUIS STEVENS DR GLOBAL PROXY SERICES RESEARCH TRIANGLE PARK, NC 27709 CREDIT SUISSE SECURITIES USA LLC C/O ADP PROXY SERVICES ATTN ISSUER SERVICES 51 MERCEDES WAY EDGEWOOD, NY 11717

CREDITOR 222 EAST 41ST STREET United States of America NEW YORK, NY 10017

CRENSHAW, ROBERT MILLER 5870 HIGHWAY 136 WEST HENDERSON, KY 42420 CREST INTERNATIONAL NOMINEES LIM ITED ATTN KERRY WINDER OR NATHAN ASHWORTH 33 CANNON STREET LONDON UK EC4M 5SB UNITED KINGDO M

CREST INTERNATIONAL NOMINEES LIMITED ATTN NATHAN ASHWORTH 33 CANNON STREET LONDON UK EC4M 5SB UNITED KINGDOM

CREST INTERNATIONAL NOMINEES LIMITED ATTN KERRY WINDER OR NATHAN ASHWORTH 33 CANNON STREET LONDON UK EC4M 5SB UNITED KINGDO M

CRETE CONSTRUCTION AND DEVELOPMENT LLC 141 LYNN STREET DANIELS, WV 25832-0000

CRIMSON PROCESSING COMPANY

CRISILDA DU ADDRESS INTENTIONALLY REDACTED CRISP COMMUNICATIONS INTL, LLC 5609 RHODES AVE ST. LOUIS, MO 63109-0000

CRISTIAN A MENDEZ
ADDRESS INTENTIONALLY REDACTED

CRISTOPHER D SNYDER ADDRESS INTENTIONALLY REDACTED CRISWELL FRENCH CONDARAS PLLC ATTN MARK LAWRENCE FRENCH, ESQ. 405 CAPITOL ST, STE 1007 CHARLESTON, WV 25301 CROHN'S COLITIS FOUNDATION OF AMERICA INC 386 PARK AVENUE SOUTH 17TH FLOOR NEW YORK, NY 10016-8804

CROOKSVILLE COAL COMPANY

CROOKSVILLE/PCC EXCHANGE

CROP PRODUCTION SERVICES 1229 OUTER FIFTH STREET HENDERSON, KY 42420

CROP PRODUCTION SERVICES, INC. 1229 OUTER FIFTH STREET HENDERSON, KY 42420 CROSIER'S SANITARY SERVICE, INC PO BOX 250 LANSING, WV 25862 CROSIERS SANITARY SERVICE ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O. BOX 250 LANSING, WV 25862

CROSS COUNTRY EDUCATION LLC PO BOX 200 BRENTWOOD, TN 37024-0000 CROSS PUMP AND EQUIPMENT CO PO BOX 889 CHARLESTON, WV 25323-0000 CROSS, ANGELINE UNKNOWN HEIRS

CROSSLAND TRANSPORT INC PO BOX 2287 BECKLEY, WV 25802-0000 CROSSLAND TRANSPORT INC. ATTN: JUSTIN GRAYBEAL P.O. BOX 2287 BECKLY, WV 25802 CROSSLAND TRANSPORT, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O. BOX 2287 BECKLEY, WV 25802

CROSSPLAINS FARMS, LLC C/O JAMES C. HICKS III 3841 OLD ROBARDS ROAD HENDERSON, KY 42420-0000 Matrix (Part 2 of 8) Pg 55 of 225 DEPT CR ST. LOUIS, MO 63179-0129

CROUSE, JAMES W., ET AL 2928 U.S. HIGHWAY 41A NORTH **DIXON, KY 42409** 

CROWDERS AUTO 757 BAYS DRIVE CHARLESTON, WV 25306-0000 CROWDUS, DOSSETT & HANCOCK 1799 S.R. 141 N. MORGANFIELD, KY 42437

CROWDUS, FRANCIS, ET AL 1799 S.R. 141 N MORGANFIELD, KY 42437

CROWELL, WEEDON & CO. C/O MEDIANT COMMUNICATIONS ATTN STEPHANIE FITZHENRY 109 NORTH 5TH STREET SADDLEBROOK, NJ 07663

CROWL, MAE & JOE LISSE

CROWN HILL EQUIPMENT, INC. PO BOX 210 HANSFORD, WV 25103

CROWN LIFT TRUCKS

CINCINNATI, OH 45263-2994

PO BOX 632994

CROWN PACKAGING CORP 1131 E. DIAMOND AVE **EVANSVILLE, IN 47711-3903**  CROY FARM & TRAILER SALES INC PO BOX 1240 CRAB ORCHARD, WV 25827

CRT SPECIAL INVESTMENTS LLC ATTN JOSEPH E. SARACHEK 262 HARBOR DRIVE STAMFORD, CT 06902

CRUM BODY SHOP 1253 S HIGHWAY 3 LOUISA, KY 41230-0000 CRUZ, JOHN BERNARD, ET AL 592 STATE ROUTE 1180 WAVERLY, KY 42462

CRYSTAL ANN ALDRIDGE **PO BOX 730** DANVILLE, WV 25053-0000

CRYSTAL M. HODGE ADDRESS INTENTIONALLY REDACTED CRYSTAL M. MAGGARD ADDRESS INTENTIONALLY REDACTED

CRYSTAL R. LYONS

ADDRESS INTENTIONALLY REDACTED

CRYSTEEL MANUFACTURING INC 52182 EMBER ROAD

PO BOX 7690 LAKE CRYSTAL, MN 56055-0000 WILTON, CT 06897-0000

CS UNITEC INC. 22 HARBOR AVE NORWALK, CT 06850-0000

CSE CORPORATION DEPT L578P PITTSBURGH, PA 15264-0578 CSE CORPORATION 600 SECO RD. MONROEVILLE, PA 15146-0000

CS UNITEC INC

CSE CORPORATION 330F HARPER PARK DRIVE BECKLEY, WV 25801

CSE CORPORATION ATTN CAROL SWANKLER DEPT L578P PITTSBURGH, PA 15264

CSE CORPORATION ATTN RONALD C KERSTON, CFO 600 SECO RD MONROEVILLE, PA 15146

CSX TRANSPORTATION C/O MCGUIREWOODS LLP ATTN: JOHN H. MADDOCK, III 901 E CARY STREET ONE JAMES RIVER United States of America RICHMOND, VA 23219

CSX TRANSPORTATION PO BOX 116628 ATLANTA, GA 30368-6628 CSX TRANSPORTATION PO BOX 100525 ATLANTA, GA 30384-0525 Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 56 of 225

CSX TRANSPORTATION INC PO BOX 116628 15TH FLOOR ATLANTA, GA 30368-6628

PITTSBURGH, PA 15264-0839 JACKSONVILLE, FL 32202-4057

CSX TRANSPORTATION INC

CSX TRANSPORTATION INC

PO BOX 640839

CSX TRANSPORTATION INC CSX TRANSPORTATION INC PO BOX 771659 500 WATER ST

C/O MCGUIREWOODS LLP CHICAGO, IL 60677-1006 JACKSONVILLE, FL 32202-4057 ATTN JOHN H MADDOCK III, ESQ 901 E. CARY ST ONE JAMES CT

RICHMOND, VA 23219

CSX TRANSPORTATION INC CSX TRANSPORTATION INC CSX TRANSPORTATION INC

ATTN EDWARD BERLIN PO BOX 116651 TREASURER 500 WATER ST J240 ATLANTA, GA 30368-6651 935 7TH AVENUE

JACKSONVILLE, FL 32202 HUNTINGTON, WV 25701-0000

CSX TRANSPORTATION INC. CSX TRANSPORTATION INC. CSX TRANSPORTATION INC.

PO BOX 100525 ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 500 WATER STREET, J180

JACKSONVILLE, FL 32202 ATLANTA, GA 30384-0525 CURTIS BAY PIERS 1910 BENHILL AVE.

BALTIMORE, MD 21226

CSX TRANSPORTATION, INC. CSX TRANSPORTATION, INC. CSX TRANSPORTATION, INC.

ATTN PRESIDENT, MANAGING OR GENERAL AGENT ATTN PRESIDENT, MANAGING OR GENERAL AGENT ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

500 WATER STREET, J180 P.O. BOX 116628 333 WEST VINE STREET, SUITE 900

JACKSONVILLE, FL 32202 ATLANTA, GA 30368-6628 LEXINGTON, KY 40507

CSX TRANSPORTATION, INC. CSX TRANSPORTATION, INC. CSX TRANSPORTATION, INC.

ATTN EDWARD BERLIN ATTN EDWARD BERLIN ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

MANAGER COLLECTIONS GOVERNMENT & MANAGERCOLLECTIONS GOVERNMENT & 500 WATER ST.

CONTRACT BILLIN CONTRACT BILLING JACKSONVILLE, FL 32202

500 WATER ST J240 500 WATER STJ240 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

CSX TRANSPORTATION, INC. CSX TRANSPORTATION, INC. CSX TRANSPORTATION, INC. MCGUIREWOODS LLP, ATTN: JOHN H. MADDOCK, ATTN EDWARD BERLIN 333 WEST VINE ST, STE 900

LEXINGTON, KY 40507 901 E. CARY STREET, ONE JAMES CENTER 300 WATER ST J240

JACKSONVILLE, FL 32202 United States of America RICHMOND, VA 23219

CSX TRANSPORTION CSX TRANSPORTATION, INC. CSX TRANSPORTATION, INC.

RICHMOND, VA 23219

MCGUIREWOODS LLP, ATTN: JOHN H. MADDOCK, C/O MCGUIREWOODS LLP PO BOX 100525 801 E. CARY STREET, ONE JAMES CENTER ATTN JOHN H MADDOCK III, ESQ ATLANTA, GA 30384-0525

United States of America 901 E. CARY ST ONE JAMES CTR RICHMOND, VA 23219

CT CORPORATION SYSTEM CTL ENGINEERING OF WEST VIRGINIA INC CTL ENGINEERING OF WV INC

PO BOX 4349 PO BOX 44548 733 FAIRMONT RD

CAROL STREAM, IL 60197-4349 COLUMBUS, OH 43204-0000 MORGANTOWN, WV 26501

CTS CUBBY JOE BILLUPS CUBBY JOE BILLUPS

13839 COLLECTIONS CENTER DR 1001 E 4TH ST 140 HIGHLAND DR CHICAGO, IL 60693-0000 FAIRMONT, WV 26554-1893 **MANNINGTON, WV 26582-1253** 

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CUDA TOOLS INC 3957 ANTON RD MADISONVILLE, KY 42431-0000

3957 ANTON RD MADISONVILLE, KY 42431 **CULLEY & WISSORE** 930 W. WALNUT STREET United States of America CARBONDALE, IL 62901

CULLEY & WISSORE, SANDRA FOGEL AND BRUCE

930 WEST WALNUT STREET United States of America CARBONDALE, IL 62901

CULLIGAN WATER CONDITIONING 922 BEVERLY EVANSVILLE, IN 47710-0000

CULTURAL RESOURCE ANALYSTS, INC.

5544 VANN NEWBURGH, IN 47630

CULLIGAN WATER CONDITIONING

CULTURAL RESOURCE ANALYSIS, INC

3556 TEAYS VALLEY RD SUITE 3 HURRICANE, WV 25526-0000

CUMBERLAND DRUG COM INC

CUMBERLAND, KY 40823-0000

1803 E MAIN STREET

143 WALTON AVENUE LEXINGTON, KY 40508

CULVER, R. J. HEIRS ATTN: PRESIDENT, MANAGING OR GENERAL AGENT UNKNOWN

CUMBERLAND MINE SERVICE INC

P.O. BOX 394

CUMBERLAND, KY 40823

CUMBERLAND MINE SERVICE, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 394

CUMBERLAND, KY 40823-0000

CUMBERLAND VALLEY DISTRICT

HEALTH DEPARTMENT **PO BOX 158** 

MANCHESTER, KY 40962-0000

CUMMINS CROSSPOINT LLC

602 NEW GOFF MOUNTAIN RD CHARLESTON, WV 25313-1428

CUMMINS CROSSPOINT, LLC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 145 MIDDLETOWN ROAD

FAIRMONT, WV 26554

CUMMINS CROSSPOINT, LLC

PO BOX 663811

INDIANAPOLIS, IN 46266

CUMMINS CROSSPOINT, LLC 602 NEW GOFF MOUNTAIN ROAD CROSS LANES, WV 25313-0000

CUMMINS CROSSPOINT, LLC 7901 HWY 41 NORTH

**EVANSVILLE, IN 47711-0000** 

CURLEY W. POSTON

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CURRAN R. WILKINSON

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CURRY SUPPLY COMPANY

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 97

CURRYVILLE, WV 16631

CURRY SUPPLY COMPANY

PO BOX 97

CURRYVILLE, PA 16631-0000

CURT R STEVENSON

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CURT SCHALLER 8082 JACKS RUN ROAD

FREEBURG, IL 62243

**CURTIS A BLANEY** 

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CURTIS A. EVERDING SR

ADDRESS INTENTIONALLY REDACTED

CURTIS A. FORTUNE, JR.

ADDRESS INTENTIONALLY REDACTED

CURTIS ADKINS

ADDRESS INTENTIONALLY REDACTED

**CURTIS B ELLISON** ADDRESS INTENTIONALLY REDACTED **CURTIS B STOVER** 

ADDRESS INTENTIONALLY REDACTED

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 58 of 225

CURTIS B. CLARK ADDRESS INTENTIONALLY REDACTED

CURTIS B. WRIGHT ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CURTIS BLACKSHIRE C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER W, 500 RANDOLPH ST

**CURTIS BLACKSHIRE** C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25301

CURTIS BREEDLOVE & BEULAH BREEDLOVE 11401 BRIARMONT ROAD #201 RICHMOND, VA 23235

**CURTIS BROWNING** ADDRESS INTENTIONALLY REDACTED

CHARLESTON, WV 25302

CURTIS C. TURLEY ADDRESS INTENTIONALLY REDACTED CURTIS D SMITH ADDRESS INTENTIONALLY REDACTED

CURTIS D. BOYD JR. ADDRESS INTENTIONALLY REDACTED CURTIS D. CLARK ADDRESS INTENTIONALLY REDACTED CURTIS D. GORDON ADDRESS INTENTIONALLY REDACTED

CURTIS D. STOLLINGS

ADDRESS INTENTIONALLY REDACTED

**CURTIS E BROWN** ADDRESS INTENTIONALLY REDACTED **CURTIS E HAGER** 

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CURTIS E. UTLEY

ADDRESS INTENTIONALLY REDACTED

CURTIS ELKINS ADDRESS INTENTIONALLY REDACTED CURTIS F. ISENBERGER

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CURTIS F. PHILLIPS

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CURTIS G. ELKINS

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CURTIS G. PERDUE

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CURTIS G WENDELL

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CURTIS H JONES

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CURTIS H SIZEMORE SR

ADDRESS INTENTIONALLY REDACTED

**CURTIS JEFFERS** 

ADDRESS INTENTIONALLY REDACTED

CURTIS L MILLS

ADDRESS INTENTIONALLY REDACTED

CURTIS L. BALL JR

ADDRESS INTENTIONALLY REDACTED

CURTIS L. BLAND

ADDRESS INTENTIONALLY REDACTED

CURTIS L. HOLLAND 241 CHESTNUT OAK DRIVE BESSEMER CITY, NC 28016

CURTIS L. LUNSFORD

ADDRESS INTENTIONALLY REDACTED

#### Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Case 12-51502 Matrix (Part 2 of 8) Pg 59 of 225

CURTIS L. RITTGERS ADDRESS INTENTIONALLY REDACTED

CURTIS L. VAUGHT ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CURTIS M. BRAME CURTIS M. LESTER CURTIS MALLETPREVOST COLT & MOSLE LLP

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 101 PARK AVENUE

NEW YORK, NY 10178-0061

**CURTIS MILLS** CURTIS MOORE JR CURTIS N SHORT II

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CURTIS PRIDEMORE CURTIS N. MITCHELL **CURTIS P. TICHENOR** 

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CURTIS R. ADAMS CURTIS R. BROWNING **CURTIS R JONES** 

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CURTIS R. HOLLAND CURTIS R. JARRELL CURTIS R. JONES

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CURTIS R. MATICS CURTIS R. MAYHORN JR CURTIS R. PERRY

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CURTIS R RATLIFF CURTIS R REEVES CURTIS R STEWART

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CURTIS RICKENBERG CURTIS STURGILL CURTIS T. HUFF

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CURTIS TODD JR **CURTIS W DAVIS CURTIS W WRIGHT** 

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 60 of 225 CURTIS W BROWN

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CURTIS W. STAFFORD CURTIS W. VAUGHAN CURTIS, CECIL ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CURTIS, CECIL L. & IMOGENE CURTIS, HERMAN W. & LILLIAN H. CURTIS, MALLET PREVOST, COLT & MOSLE LLP

CURTIS, MALLETPREVOST, COLT & MOSLE LLP

PROPOSED CONFLICTS COUNSEL TO DEBTORS

ATTN: S. REISMAN; M. COHEN

101 PARK AVE NEW YORK, NY 10178

CURTIS, MALLETPREVOST, COLT & MOSLE LLP

CURTIS, MALLETPREVOST, COLT & MOSLE LLP

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

CURTIS W. MEADOWS

ATTN TURNER P. SMITH, ESQ. ATTN MICHAEL A. COHEN, ESQ

101 PARK AVE 101 PARK AVE

NEW YORK, NY 10178-0061 NEW YORK, NY 10178-0061 NEW YORK, NY 10178-0061

CURTIS, MALLETPREVOST, COLT & MOSLE LLP CURTIS, MALLETPREVOST, COLT & MOSLE LLP

ATTN ELLEN TOBIN, ESQ. ATTN THERESA A. FOUDY, ESQ.

101 PARK AVE

CURTIS, MALLETPREVOST, COLT & MOSLE LLP

ATTN STEVEN J. REISMAN, ESQ.

101 PARK AVE

101 PARK AVE 101 PARK AVE. NEW YORK, NY 10178-0061 NEW YORK, NY 10178-0061 NEW YORK, NY 10178

CURTISS VANCE III CUSIP SERVICE BUREAU CUSTOM ENGINEERING INC

ADDRESS INTENTIONALLY REDACTED PO BOX 19140A PO BOX 320

NEWARK, NJ 07195-0140 CLAY, KY 42404

CUSTOM ENGINEERING INC. CUSTOM ENGINEERING, INC. CUSTOM ENGINEERING, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT SANDRA FREEBURGER SANDRA FREEBURGER, ESO.

P.O. BOX 320 P. O. BOX 21 POBOX21

CLAY, KY 42404 United States of America United States of America

HENDERSON, KY 42419 HENDERSON, KY 42419

CUSTOM STAFFING SERVICES CW ELECTRIC INC CW ELECTRIC INC 1820 N. GREEN RIVER ROAD PO BOX 203 ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

RUSH, KY 41168 SUITE C P.O. BOX 203

**EVANSVILLE, IN 47715-0000** RUSH, KY 41168

CW ELECTRIC INC. CW ELECTRIC INC. CW ELECTRIC INC. P.O. BOX 203 P.O. BOX 203 279 C W AVE

United States of America P.O. BOX 203 United States of America RUSH, KY 41168 United States of America ASHLAND, KY 41102

RUSH, KY 41168

CWS COMPANY CWS COMPANY CYNTHIA A WALLACE

BOX 347460 2608 SMITHTOWN RD ADDRESS INTENTIONALLY REDACTED

PITTSBURG, PA 15251-4460 MORGANTOWN, WV 26508-9308

CYNTHIAX RAY 2 of 8) Pg 61 of 225 CYNTHIA A. SHEETS CYNTHIA A. FARRIS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CYNTHIA A. WALKER CYNTHIA D. BARNES CYNTHIA D. MERTZ

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CYNTHIA E. SHEMWELL CYNTHIA F. COTTRELL CYNTHIA G. HAMON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CYNTHIA GAIL NORMAN KREBS CYNTHIA J. BURRIS CYNTHIA J. GOODWIN

5702 W HENRY STREET ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED INDIANAPOLIS, IN 46241-0000

CYNTHIA K. MUELLER CYNTHIA J. SHAFER CYNTHIA KENNEDY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 2137 SMITH RD CHARLESTON, WV 25314-0000

CYNTHIA L. GRIGSBY CYNTHIA L. HUNT CYNTHIA L. JOHNS

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CYNTHIA L. WILLIAMS CYNTHIA M. ARCHER CYNTHIA M. KARRIKER

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CYPHERT INDUSTRIES, INC CYNTHIA MERTZ CYNTHIA WALLACE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 2085

MORGANTOWN, WV 26502-0000

CYPRUS CREEK LAND COMPANY CYPRUS CREEK LAND COMPANY CYPRUS CREEK LAND COMPANY

701 MARKET STREET ATTN: WALTER HAWKINS, VP & TREASURER

> ST. LOUIS, MO 63101 701 MARKET STREET ST. LOUIS, MO 63101

CYRIL J. MEDDOWS CYRUS PEYTON & MARY PEYTON CYRIL E. MILLER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHAPMANVILLE, WV 25508 Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 62 of 225 Destributors inc

CYTEC INDUSTRIES, INC. C/O SPILMAN, THOMAS & BATTLE PLLC ATTN HEATHER HEISKELL JONES 300 KANAWHA BLVD, EAST CHARLESTON, WV 25301

D & F DISTRIBUTORS IN A DXP COMPANY PO BOX 201791 DALLAS, TX 75320-1791 D & F DISTRIBUTORS INC 800 CANAL ST. EVANSVILLE, IN 47713-0000

D & G MACHINE INC 115 WATER ST PO BOX 31 MANNINGTON, WV 26582 D & M CONSTRUCTION PO BOX 167 ALUM CREEK, WV 25003 D & M DOCUMENT SERVICES, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O.BOX 1233 CHARLESTON, WV 25324

D A, ALBERT ADDRESS INTENTIONALLY REDACTED

D A. SIMMONS II ADDRESS INTENTIONALLY REDACTED D B MOORE GENERAL CONTRACTING AND EXCAVATING CO RR #3, BOX 199A HURRICANE, WV 25526

D COONSE ADDRESS INTENTIONALLY REDACTED D D. ARMSTRONG, SR. ADDRESS INTENTIONALLY REDACTED

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D RICHARD SKIDMORE ADDRESS INTENTIONALLY REDACTED

D T. TENHOLDER ADDRESS INTENTIONALLY REDACTED

D&G DISTRIBUTORS, INC PO BOX 321 WHITESVILLE, WV 25209-0321 Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 63 of 225

D&G MACHINE CO., INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 115 WATER STREET

MANNINGTON, WV 26582

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O. BOX 147 **HARTS, WV 25524** 

D&M DOCUMENT SERVICE PO BOX 1639 SOPHIA, WV 25921

D&M RECYCLING INC PO BOX 1639 SOPHIA, WV 25921-0000 D&S MACHINE & HYDRAULICS INC PO BOX 1226 MT GAY, WV 25637

ATTN: SUSAN DODD 542 CAMPBELLS CREEK DRIVE CHARLESTON, WV 25306-6810

D. B. SMITH

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D. C. HALL, JR. 419 W ATLANTA ST BROKEN ARROW, OK 74012 D. C. MALCOLM, INC.

D'S TASTY FREEZE

D.A. DAVIDSON & CO. ATTN NIKI GARRITY P.O.BOX 5015

D.A. DAVIDSON & CO. ATTN RITA LINSKEY PO BOX 5015 GREAT FALLS, MT 59403 GREAT FALLS, MT 59403 D.A. DAVIDSON & CO. ATTN DEBBIE GYGER P.O.BOX 5015 GREAT FALLS, MT 59403

D.C. MALCOLM, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT THE SUTTER LAW FIRM 900 LEE STREET E SUITE 920 CHARLESTON, WV 25301

D.F.III, A MINOR ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E CHARLESTON, WV 25339

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D.W.C., A MINOR THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E CHARLESTON, WV 25339

DABNEY R. TOLER ADDRESS INTENTIONALLY REDACTED DACO MACHINE & STEEL FAB, INC. 503 US HWY 41A PROVIDENCE, KY 42450-9036

DACO MACHINE & STEEL FAB, INC. ATTN SHERESA 503 US HWY 41A PROVIDENCE, KY 42450-9036

DAFFIE E. EANES ADDRESS INTENTIONALLY REDACTED DAFFIE R. MEFFORD ADDRESS INTENTIONALLY REDACTED Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

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DAINE K SELLERS

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2393 CANTON HIGHWAY

CUMMING, GA 30040-0000

DAINE K. SELLERS

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DAISY C. RAY DAISY CRIST DAISY M. EARLS

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DAISY ROBERTS DAKOTA LLC DAKOTA LLC

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CHARLESTON, WV 25301 CHARLESTON, SC 25301

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Matrix (Part 2 of 8) Pg 66 of 225

DALE OATES

CHARLESTON, WV 25339

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DALLAS C. ENGLISH, III DALLAS D. RINEHART DALLAS E HATFIELD JR

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DALLAS E. 'GENE' MULLINS DALLAS F. HALL DALLAS G. PARSONS

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ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

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Matrix (Part 2 of 8) Pg 67 of 225 DALLAS R. SCARBRO ADDRESS INTENTIONALLY REDACTED

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DAMASCUS EQUIPMENT LLC DAMASCUS EQUIPMENT LLC DAMBACHER, TESSIE V. ATTN ROXIE CAMPBELL RT #1, BOX 70A ONE HILLCREST DRIVE **DELBARTON, WV 25670-0000** SPRINGFIELD, IL 62704 RT #1, BOX 70A

DELBARTON, WV 25670

DAMIAN E. ALVEY DAMIAN L. FANIRE DAMIEN E AREHART

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DAMON A. WRIGHT DAMON AND BOBBY MURPHY DAMON AND BOBBY MURPHY

ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC ADDRESS INTENTIONALLY REDACTED

ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25302

DAMON AND BOBBY MURPHY DAMON GRAHAM DAMON L. DAYBERRY

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DAMON L. MOORE DAMON P. MCMANAWAY DAMON R GREEN

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DAMON W WALLACE DAMON R MASSEY DAMON SCARBRO

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DAMON W. WALLACE

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C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25302

DAMRON, ANDROMADA THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DAMRON, ANDROMADA 400 VINE STREET ASHLAND, OH 44805

DAN B. HERRIN, JR.

DAMRON MANSFIELD

ADDRESS INTENTIONALLY REDACTED

DAN B. MERLIN JR

ADDRESS INTENTIONALLY REDACTED

DAN FAULKNER

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DAN H. AUSTIN

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DAN M CLARK

ADDRESS INTENTIONALLY REDACTED

DAN RIVER RESOURCES LLC

PO BOX 1020

SOPHIA, WV 25921-0000

DAN RIVER RESOURCES, LLC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 1020 SOPHIA, WV 25921

DAN S HEILIG

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DAN W. JONES

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DAN W. RAYMER

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DAN WILSON

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DANA A MARINARO

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DANAA. FANN

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DANABS. WOOD

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DANA BOOTH

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C/O JAMES F. HUMPHREYS & ASSOCIATES, PLLC

ATTN JOHN K. BAILEY AND J. DAVID CECIL

UNITED CENTER SUITE 800 500 VIRGINIA STREET EAST CHARLESTON, WV 25301

DANA BOOTH

P.O. BOX 534

THE MCGRAW LAW FIRM ATTN RANDOLPH MCGRAW

PINEVILLE, WV 24874

DANA E NUTTER

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DANA FATONY

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DANA G. WOOTEN

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DANA HATCHER

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DANA L. BALL

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DANA L. EVERSOLE

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DANA L. STARKEY

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DANA M. TAYLOR ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 69 of 225 DANA P. CARVER DANA N. ADKINS

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DANA R DEAN DANA R. DUSKEY DANAR. HUTCHINGS

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DANA R. LANE DANAS. COOPER DANA TAYLOR

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DANA TRANSPORT INC DANBI INC DANBI, INC

PO BOX 370 PO BOX 506 ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

AVENEL, NJ 07001-0000 DUNBAR, WV 25064 P.O. BOX 506 DUNBAR, WV 25064

DANE M. WITTENBRINK DANE W. BURRIS DANE C. MANLEY

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DANER L. STOWERS DANIAL F ANNON DANIEL A DEAL

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DANIEL A. DEAL DANIEL A. EWING DANIEL A. HAYES

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DANIEL A. KUHN DANIEL A PONTIOUS DANIELA SCOTT

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DANIEL A. TENNANT DANIEL ADKINS DANIEL AND DEBORAH SMITH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 2619 WESCO DRIVE MADISONVILLE, KY 42431-0000

DANIEL AND MARNELL O'LEARY DANIEL B WOLFE DANIEL AND MARNELL O'LEARY

1205 NORTH LEE STREET 1205 NORTH LEE STREET ADDRESS INTENTIONALLY REDACTED

STURGIS, KY 42459-0000

P.O. BOX 157 STURGIS, KY 42459

DAMetrix (Part 2 of 8) Pg 70 of 225 DANIEL B. MAYHUGH DANIEL B. COOK

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DANIEL B. SCHERDER DANIEL C MULLINS DANIEL C VINEYARD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 67 HIGHLAND ROAD

STURGIS, KY 42459-0000

DANIEL C. ASHDOWN DANIEL C. CHILDS JR. DANIEL C. EADES

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DANIEL C. FRICK DANIEL C. PIERSON DANIEL C. RILEY

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DANIEL C. ROBISON DANIEL D. TOLER DANIEL E CURRY

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ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVD E CHARLESTON, WV 25339

DANIEL E STOVER

DANIEL F. MENSER DANIEL F. WEHRSTEDT SR DANIEL G DOTSON

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DANIEL G MOORE DANIEL G. FAIN DANIEL G. FERRARI

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#### Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Case 12-51502

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DANIEL H. GARRETT DANIEL H. ZICKAFOOSE DANIEL J LEPKA

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DANIEL K. CONAWAY DANIEL K. DAVIS DANIEL K. MCKINNEY

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 72 of 225 DANIEL REVNOLDS

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# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix NBACH DANIEL M. RIPPEL 2 of 8) Pg 73 of 225 DANIEL M. RIPPEL 2 of 8)

DANIEL M. RIGGENBACH
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DANIEL M. SAUZEK

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DANIEL R. PRICE DANIEL R. TAYLOR DANIEL R. TOLER

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DANIEL R. WILSON

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DANIEL R. WOLFE DANIEL R. WRIGHT

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DANIEL ROBERTS DANIEL S. PIERSON DANIEL STEVENS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANIEL T. GARDNER DANIEL T. MARRON SR DANIEL V. FARLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANIEL V. MORRIS DANIEL W BREEDLOVE DANIEL W. BESEDICH

ADDRESS INTENTIONALLY REDACTED PO BOX 689 ADDRESS INTENTIONALLY REDACTED

MIMS, FL 32754

DANIEL W. CRUME DANIEL W. DIXON DANIEL W. KLIMMEK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANIEL W. NEFF DANIEL W. PENDLEY DANIEL W. WESMOLAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANIEL W WESMOLAN II DANIEL W WOODIE DANIEL WALL IR

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DANIEL WILLIAMS DANIELLE E. JAMES DANIELLE SUSAN KINDER

ADDRESS INTENTIONALLY REDACTED 7336 SANTA MONICA BLVD #232 THE SUTTER LAW FIRM
WEST HOLLYWOOD, CA 90046 ATTN ROGER DECANIO, ESQUIRE

WEST HOLLT WOOD, CA 70040 AT TH ROOLK DECANO, ESQUIRE
1598 KANAWHA BLVD E

CHARLESTON, WV 25339

DANIELS COMPANY DANIELS COMPANY DANIELS ELECTRIC INC

PO BOX 643951 RR #5 BOX 203 PO BOX 3426 PITTSBURGH, PA 15264-3951 BLUEFIELD, WV 24701-0000 CHARLESTON, WV 25334

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DANIELS ELECTRIC, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O. BOX 3426 CHARLESTON, WV 25333

ADDRESS INTENTIONALLY REDACTED

DANITA R. SMITH

ADDRESS INTENTIONALLY REDACTED

DANNETTE K. DEVAUL ADDRESS INTENTIONALLY REDACTED DANNIE D. GOSSETT ADDRESS INTENTIONALLY REDACTED DANNIE G. JOHNSON ADDRESS INTENTIONALLY REDACTED

DANNIE J. PLUNK ADDRESS INTENTIONALLY REDACTED DANNIE L. DECKER ADDRESS INTENTIONALLY REDACTED DANNIE L. MCFADDEN ADDRESS INTENTIONALLY REDACTED

DANNIE L. MENEFEE ADDRESS INTENTIONALLY REDACTED DANNIE L. WARDEN ADDRESS INTENTIONALLY REDACTED DANNIE N LUCKETT ADDRESS INTENTIONALLY REDACTED

DANNIE R. BLAIR

ADDRESS INTENTIONALLY REDACTED

DANNIE R. TIMMONS ADDRESS INTENTIONALLY REDACTED DANNIE W. GIBSON ADDRESS INTENTIONALLY REDACTED

DANNY & LISA ARMOUR PO BOX 569

O'BRYAN COURT BUILDING GREENVILLE, KY 42345

ADDRESS INTENTIONALLY REDACTED

DANNY A. MCDONALD ADDRESS INTENTIONALLY REDACTED

DANNY A. WHITE

ADDRESS INTENTIONALLY REDACTED

DANNY B. KNOTT

DANNY A. DRAIN

ADDRESS INTENTIONALLY REDACTED

DANNY B. MILLER

ADDRESS INTENTIONALLY REDACTED

DANNY B NICHOLS

ADDRESS INTENTIONALLY REDACTED

DANNY B TUCKER

ADDRESS INTENTIONALLY REDACTED

DANNY BLANKENSHIP

ADDRESS INTENTIONALLY REDACTED

DANNY BOURNE

ADDRESS INTENTIONALLY REDACTED

DANNY BREEDLOVE C/O FAYE BREEDLOVE

2613 VIRGINIA AVENUE, LOT #12

DUNBAR, WV 25064

DANNY C DAVIS

ADDRESS INTENTIONALLY REDACTED

DANNY C HICKS

ADDRESS INTENTIONALLY REDACTED

DANNY C YOUNG ADDRESS INTENTIONALLY REDACTED DANNY C. BELT

ADDRESS INTENTIONALLY REDACTED

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DAMATRIX (Part 2 of 8) Pg 76 of 225 DANNY C. WILLIAMS DANNY C. DAVIS ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY D SHREWSBURY DANNY D TENNANT DANNY D WOODARD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY D. ARROWOOD DANNY D. BROWN DANNY D. CARTER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY D. COLE. DANNY D. COLEGROVE DANNY D. COOK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY D. JOHNSON DANNY D. HALLEY DANNY D. JAIMET

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY D. PENDRY DANNY D. POTTS DANNY D. ROBINSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY DEAL DANNY E ANDERSON DANNY E BAISDEN

THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ATTN ROGER DECANIO, ESQUIRE

CHARLESTON, WV 25339

1598 KANAWHA BLVD E

DANNY E BANKS DANNY E BUTTRUM DANNY E COLLINS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY E. CORNETT DANNY E. DURHAM DANNY E. EASTER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY E. MCDONALD DANNY E. MCKNIGHT DANNY E. HILL

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

DAMNYE REDDEN 2 of 8) Pg 77 of 225 DANNY E. RIDGEWAY DANNY E. ORSBURN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY E. SPRADLIN DANNY E. TOMBLIN DANNY E. VANCE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY FOWLER, II DANNY G BURGESS DANNY G. ASBERRY

THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

CHARLESTON, WV 25339

CHARLESTON, WV 25328-2149

DANNY G. BRADSHAW DANNY G. BURDEN DANNY G. COOKE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY G. YOUNG DANNY G. MITCHELL DANNY GIBBS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY GRANT DANNY GUNNOE DANNY GUNNOE ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED & CAROL GUNNOE PO BOX 763

MACARTHUR, WV 25873

DANNY GUNNOE DANNY GUNNOE DANNY GUNNOE & CAROL GUNNOE

ADDRESS INTENTIONALLY REDACTED C/O LAW OFFICE OF THOMAS F BASILE ADDRESS INTENTIONALLY REDACTED ATTN THOMAS F BASILE

PO BOX 2149

DANNY H CAUDILL. DANNY H COLE DANNY H LEGG

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY H. STEELE DANNY H. TREADWAY DANNY J. BARRETT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY J. CANTERBURY DANNY J. BROWN DANNY J. DANIELS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DANNY J. GALL

ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 78 of 225

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DANNY J. HARRIS

DANNY J. JONES DANNY J. MAGOS DANNY J. ROBERTS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY J. ROSS DANNY J. TAPP DANNY JARRELL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 13082 WEST YORKSHIRE LN BEACH PARK, IL 60083-3020

DANNY K. BARKER DANNY K. BREEDLOVE DANNY K. BURNS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY K. GREENE DANNY K. HATFIELD DANNY K. HICKS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY K. QUERTERMOUS DANNY L BALDWIN JR DANNY L BILLUPS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY L GRANT DANNY L JUSTICE DANNY L WILLIAMS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY L YOUNG DANNY L. & VALERIE G. MILLER DANNY L. ABBOTT

ADDRESS INTENTIONALLY REDACTED 2862 BULGER RD ADDRESS INTENTIONALLY REDACTED ALKOL, WV 25501-0000

DANNY L. ACORD II DANNY L. ALDERMAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY L. ANGEL DANNY L. BAINBRIDGE DANNY L. BALDWIN

# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 79 of 225 DANNY I. COLEMAN

DANNY L. BROWN

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DANNY L. COLEMAN ADDRESS INTENTIONALLY REDACTED

DANNY L. COWAN DANNY L. CURTIS DANNY L. DAILEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY L. DANIEL DANNY L. FORD DANNY L. FOSTER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY L. GREENE DANNY L. GUNNOE DANNY L. HENSLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY L. HOWELL DANNY L. JARRELL DANNY L. KENNER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY L. KINDER DANNY L. LOVELL DANNY L. MCKEOWN

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DANNY L. MILLER & VALERIE G. MILLER DANNY L. NARY DANNY L. NASH

2862 BULGER ROAD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ALKOL, WV 25501

DANNY I. PETTIT DANNY I. RIGGS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY L. ROBERTS DANNY L. STATON DANNY L. THOMAS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY L. THORPE DANNY L. TOMBLIN DANNY L. VINCENT

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DANNY L. WORTHEN

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DANNY M BALSER ADDRESS INTENTIONALLY REDACTED

DANNY M. BALSER DANNY M. CASE DANNY M. CLARK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY M. TAYLOR DANNY M. THACKER DANNY M. WHITE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY MEEKER DANNY N. SUTPHIN DANNY N. VANDIVER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY P. GIBSON DANNY P. BENNETT DANNY P. JUSTICE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY P. TAYLOR DANNY R ADAMS DANNY R BAILEY JR

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R CAMPBELL SR DANNY R COOPER DANNY R FULTON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R IAMES DANNY R MASSEY DANNY R PETERS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R STONE DANNY R STOVER DANNY R WAGONER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R. BALDWIN DANNY R. BERRY

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DANNY R. BOWMAN

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DANNY R. CAMPBELL JR ADDRESS INTENTIONALLY REDACTED

DANNY R. CAMPBELL SR DANNY R. COOK DANNY R. COPPAGE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R. COTTRELL DANNY R. COX DANNY R. DICKENS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R, DICKSON DANNY R, ELDRIDGE DANNY R, FREEMAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R. GUNNOE DANNY R. HOOVER DANNY R. JEFFREY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R. LEWIS DANNY R. MASSEY DANNY R. MCCORMICK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R. MILLER DANNY R. MOORE DANNY R. MORIARTY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R PENTECOST DANNY R PRESLEY DANNY R RICHMOND

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R. SHUECRAFT DANNY R. SMITH DANNY R. SNUFFER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R. SNUFFER JR DANNY R. SPRATT

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

Matrix (Part 2 of 8) Pg 82 of 225 DANNY R. WAGONER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY R. WILSON ADDRESS INTENTIONALLY REDACTED

DANNY R. WINKLEMAN DANNY RENFROW DANNY S JOHNSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY S. ARWOOD DANNY S. BREEDLOVE DANNY S. JOHNSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY SELLERS DANNY SMITH DANNY STICKLER & LINDA STICKLER

101 WHISPERING WOODS RD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CHARLESTON, WV 25304-0000

DANNY T. SCHUESSLER DANNY TOLLIVER DANNY T. PRICE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY V. ELKINS DANNY W ROBINSON DANNY W. BECK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY W. DANIELS DANNY W. DEATON DANNY W. FIRELINE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY W FOX DANNY W GILFILEN DANNY W GRAHAM

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY W. RENFROW DANNY W. SAYLES DANNY W. SPENCER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANNY W. THOMAS DANNY W. WAGNER DANNY W. WHITE

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

Matrix (Part 2 of 8) Pg 83 of 225 DANNY W. YEOMANS ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DANTE C. DANIELS

DANVILLE LUMBER CO DANVILLE READYMIX INC DAPCO, INC.

**PO BOX 235** RR #3, BOX 199A 2535 US HWY 41A SOUTH DANVILLE, WV 25053 HURRICANE, WV 25526 **DIXON, KY 42409** 

DAPHNE A. WINTERS DARA L. MCCARTY DARCY COALE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 42400 SODA CREEK LANE

STEAMBOAT SPRINGS, CO 80487-0000

DAREL W WHITFIELD DARCY D. ROBERTS DAREL E. RUNYON II

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARELL T HOWELL & BRENDA A HOWELL JTTEN DAREN L COURTNEY DARIAN L. HINES

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARIEL L. VANCE DARIN K OWEN DARIN OWEN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARIS L. BARKER DARIS L. BARKER, JR. DARIUS J SCHARTIGER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARIUS W. LATTEA DARLA I NEFF DARLAK BLACK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARLEAN MURPHY DARLEEN J. GOODMAN DARLEEN ROTH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARLENE A. BERGMANN DARLENE A. GUMBEL DARLENE DIXON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL AND MARY MCQUAIN

LAW AND ARTS CENTER WEST 500 RANDOLPH STREET

CHARLESTON, WV 25301

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 84 of 225

DARLENE DIXON C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER W, 500 RANDOLPH ST CHARLESTON, WV 25302

ADDRESS INTENTIONALLY REDACTED

DARLENE F. PRATHER ADDRESS INTENTIONALLY REDACTED

DARLENE G. BROWN DARLENE GILLESPIE ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DARLENE LODGE ADDRESS INTENTIONALLY REDACTED

DARLENE M. HILL ADDRESS INTENTIONALLY REDACTED DARLENE M. MOON ADDRESS INTENTIONALLY REDACTED DARLENE MENSER ADDRESS INTENTIONALLY REDACTED

DARLENE P WEST

ADDRESS INTENTIONALLY REDACTED

DARLENE R. BOUVET ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DARLENE WOODY

ADDRESS INTENTIONALLY REDACTED

DARLINE E. LEWIS

ADDRESS INTENTIONALLY REDACTED

DARLINE J. COCHRAN

DARLENES PEEBELS

ADDRESS INTENTIONALLY REDACTED

DAROL E. BEAL

ADDRESS INTENTIONALLY REDACTED

DAROLD D CURTISS ADDRESS INTENTIONALLY REDACTED DARRAL G HEATON

ADDRESS INTENTIONALLY REDACTED

DARREL BREWER

ADDRESS INTENTIONALLY REDACTED

DARREL C. WHITAKER

ADDRESS INTENTIONALLY REDACTED

DARREL HILL

ADDRESS INTENTIONALLY REDACTED

DARRELL BUFFINGTON

ADDRESS INTENTIONALLY REDACTED

DARRELL BUXTON

ADDRESS INTENTIONALLY REDACTED

DARREL L. MAHON

ADDRESS INTENTIONALLY REDACTED

DARREL R HILL

ADDRESS INTENTIONALLY REDACTED

DARREL R. MARSH

ADDRESS INTENTIONALLY REDACTED

DARREL W STONE

ADDRESS INTENTIONALLY REDACTED

DARREL W. EGGEMEYER

ADDRESS INTENTIONALLY REDACTED

DARREL W. EGGEMEYER ADDRESS INTENTIONALLY REDACTED DARREL W. RUSSELL

ADDRESS INTENTIONALLY REDACTED

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 85 of 225

DARRELL A. BOSTIC ADDRESS INTENTIONALLY REDACTED DARRELL B. HULL ADDRESS INTENTIONALLY REDACTED

DARRELL BUFFINGTON THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E CHARLESTON, WV 25339

ADDRESS INTENTIONALLY REDACTED

DARRELL D. ADKINS

DARRELL C. HALCOMB DARRELL C. STEWART ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL D. BLANKENSHIP DARRELL D. CAMPLIN ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL D. GARRETT DARRELL D. HANOR DARRELL D. CRIDER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL D. PADGETT DARRELL D. TAYLOR DARRELL E PATTERSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL E. ADAMS DARRELL E. BAILEY DARRELL E. BIAS ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL E. BRILES DARRELL E. ELKINS JR DARRELL E. MANN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELLE MAYNARD DARRELLE MONTGOMERY DARRELLE MORGAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL E. PARSONS DARRELL E. ROBINETTE DARRELL E. SAPP

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL E. SCOTT DARRELL E. SLUDER DARRELL F. KNIGHT

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DARRELL G SMITH

ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8)
DARRELL G. LINKSWEILER SR.

ADDRESS INTENTIONALLY REDACTED

DARRELL G. PETERS
ADDRESS INTENTIONALLY REDACTED

DARRELL G. SCHWEIZER DARRELL G. TAFT DARRELL HALCOMB

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL J ATKINS JR DARRELL J ATKINS SR DARRELL J HENDRICKS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL J TRENT DARRELL J. BEASLEY DARRELL J. CANTLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL J. HICKS DARRELL J. PETERS JR. DARRELL J. TRENT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL JARRELL DARRELL K WHITE DARRELL L HEDGEPATH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL L WHITE DARRELL L. BOWER DARRELL L. DAKIN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL L. DUKE DARRELL L. HEIN DARRELL L. KNIGHT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL L. LEMOND DARRELL L. NEIL DARRELL L. TOLER SR

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRELL M. BENNETT DARRELL MOORE DARRELL MORGAN

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 87 of 225 DARRELL NEIL DARRELL NEIL

DARRELL N. SPILLER
ADDRESS INTENTIONALLY REDACTED
97 ROCK
CHARMA

97 ROCK LICK ROAD CHAPMANVILLE, WV 25508 DARRELL NEIL ADDRESS INTENTIONALLY REDACTED

DARRELL NEIL C/O EVES LAW FIRM PLLC ATTN TIMOTHY EVES 5348 US 60 EAST HUNTINGTON, WV 25705 DARRELL R BROWNING ADDRESS INTENTIONALLY REDACTED

DARRELL R. BAGGETT ADDRESS INTENTIONALLY REDACTED

DARRELL R. BAILEY ADDRESS INTENTIONALLY REDACTED

DARRELL R. BOGGS ADDRESS INTENTIONALLY REDACTED DARRELL R. CURTIS
ADDRESS INTENTIONALLY REDACTED

DARRELL R. HOPKINS ADDRESS INTENTIONALLY REDACTED

DARRELL R. LUTZ ADDRESS INTENTIONALLY REDACTED

DARRELL R. METZGER ADDRESS INTENTIONALLY REDACTED

DARRELL R. MOORE
ADDRESS INTENTIONALLY REDACTED

DARRELL R. RICE ADDRESS INTENTIONALLY REDACTED DARRELL R. STOKES
ADDRESS INTENTIONALLY REDACTED

DARRELL ROBERTS
ADDRESS INTENTIONALLY REDACTED

DARRELL ROSS ADDRESS INTENTIONALLY REDACTED

DARRELL V. BAKER JR.
ADDRESS INTENTIONALLY REDACTED

DARRELL W. BERRY
ADDRESS INTENTIONALLY REDACTED

DARRELL W. BURROUGHS ADDRESS INTENTIONALLY REDACTED

DARRELL W. DOSS ADDRESS INTENTIONALLY REDACTED

DARRELL W. KENNEDY ADDRESS INTENTIONALLY REDACTED DARRELL W. LESTER ADDRESS INTENTIONALLY REDACTED DARRELL W. MILLER
ADDRESS INTENTIONALLY REDACTED

DARRELL W. STARKEY

DARRELL W. WALKER
ADDRESS INTENTIONALLY REDACTED

DARRELL W. WOLFE ADDRESS INTENTIONALLY REDACTED

DARRELL WEST
ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DARREN C. REESE THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E CHARLESTON, WV 25339 DARREN D DARNELL
ADDRESS INTENTIONALLY REDACTED

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Matrix (Part 2 of 8) Pg 88 of 225 DARREN G. WORKMAN ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARREN HATFIELD

DARREN N. MORGAN DARREN NEIL DARREN R. ANDERSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRICK A LAMBERT DARRICK C HAYHURST DARRICK HAYHURST

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRICK S PIPER DARRIEL L. HARPOLE DARRIL G. ADKINS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRIN BROWNING DARRIN L STACY DARRIN L. STACY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRIN R BROWNING DARRIN R BROWNING DARRIN SMITH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRIN STACY DARRIN W. KELLEY DARRIS F. GRIFFIN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRIS W. THOMPSON DARRIS I DUKES DARRON C KELLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARRYL G. WASHINGTON DARRYL L. KING DARRYL S. CONNER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARTANYA MATTHEWS DARWIN D. PRATT DARTENELLA ALLEN

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DARWIN (Part 2 of 8) Pg 89 of 225 DARWYN A. DAYMON DARWIN L. HULLETT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DARYL G. RUMBLEY DARYL MCCLURE DARYL N. MCCORMICK

ADDRESS INTENTIONALLY REDACTED 12910 LEADWOOD DR ADDRESS INTENTIONALLY REDACTED RIVERVIEW, FL 33569-0000

DASSIE TONEY ALDRIDGE & DAVID ALDRIDGE

DARYL W. CONDON DARYLE G. RODEWALD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 7222 KINGSBURY CIRCLE

**TAMPA**, FL 33610

DATA CONNECT ENTERPRISE DATE MINING SERVICES, LLC DATHNA L. FLEMING

3405 OLANWOOD CT 1400 S. MAIN

ADDRESS INTENTIONALLY REDACTED OLNEY, MD 20832-0000 HARRISBURG, IL 62946-0000

DAVE HOLLINGSWORTH DAVE E. HAWKS DAVE J. O BRYAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVE L DINGESS DAVE M. MCCRARY DAVENPORT & COMPANY LLC

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ATTN KIM NIEDING 901 EAST CARY ST

11TH FLOOR RICHMOND, VA 23219

DAVENPORT, J.H. AND ELLEN DAVES SERVICE CENTER DAVEY J. THOMPSON

ELLEN DAVENPORT 17582 DANIEL BOONE ADDRESS INTENTIONALLY REDACTED

PEYTONA, WV 25154-0000 R.R. #1 CREAL SPRINGS, IL 62922

DAVID & MARGIE MOSELY DAVEY L. BEALMEAR DAVID A BEERBOWER

ADDRESS INTENTIONALLY REDACTED 3430 LOST CREEK ADDRESS INTENTIONALLY REDACTED

**EVANSVILLE, IN 47725** 

DAVID A BRASHEAR DAVID A DEARMOND DAVID A EAVENSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID A FARLEY DAVID A HETTINGER DAVID A JAMES

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 90 of 225 DAVID A NATCHKE

DAVID A KIMBRELL

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DAVID A NATCHKE ADDRESS INTENTIONALLY REDACTED

DAVID A PRINCE DAVID A RADFORD DAVID A SCHIRTZINGER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID A SMITH DAVID A STAPLETON DAVID A TOOTHMAN

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DAVID A TRENT DAVID A TURNER DAVID A WASHINGTON

PO BOX 335 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVIN, WV 25617-0000

DAVID A. ADKINS DAVID A. BEERBOWER DAVID A. BELCHER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID A. BOHANNA DAVID A. BURFORD DAVID A. CALDWELL

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DAVID A. CHAFFIN DAVID A. CONKLE DAVID A. CONRAD

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DAVID A. COOK DAVID A. CRITCHLEY DAVID A. CROOK

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DAVID A. DAVIS DAVID A. DUBOIS DAVID A. EARICH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID A. EAVENSON DAVID A. EICHENSEER DAVID A. FISCUS

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DAVID A. FUGATE

DAVID A. FUGATE

DAVID A. FUGATE

DAVID A. HARBAUGH

ADDRESS DIEDVISIONALLY REPLACED

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID A. HARPER DAVID A. HILL DAVID A. HOWELL

THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

DAVID A. HUNTER DAVID A. JENKEL DAVID A. KRUG

CHARLESTON, WV 25339

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID A. LANGE DAVID A. MCCLOUD DAVID A. MCCONNELL

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DAVID A. MCCUTCHEON DAVID A. MILLS DAVID A. NANTZ

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DAVID A. PERDUE DAVID A. PORTER DAVID A. PRICE

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DAVID A. PROW DAVID A. RICHARD DAVID A. RICHMOND

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID A SHOCKLEY DAVID A SMILEY DAVID A SMITH

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DAVID A. SPRADLING DAVID A. STEPHENS DAVID A. STEVENS
ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID A. TENNANT DAVID A. TRENT DAVID A. TRUMAN

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DAMatrix (Part 2 of 8) Pg 92 of 225 DAVID A. WADDELL DAVID A. TURNER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DAVID A. WENZEL DAVID A. WHITE DAVID A. WHITE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID A. WILBUR DAVID A. WILLIAMS DAVID A. WILLIS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID ACORD DAVID AGNEW DAVID AND HELEN WOOLFOLK

ADDRESS INTENTIONALLY REDACTED % 3003 MARATHON DRIVE 1328 FAIRVIEW RD

SAN DIEGO, CA 92123-0000 STOCKBRIDGE, GA 30281-0000

DAVID ANTHONY BULLOCK DAVID AND MARTHA ENGLISH DAVID ASHBY

PO BOX 209 109 ATKINSON STREET ADDRESS INTENTIONALLY REDACTED

LAGRANGE, KY 40031 HENDERSON, KY 42420

DAVID AUSTIN DAVID B ADKINS DAVID B. BAKER

CHARLESTON, WV 25339

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

DAVID B. CHRISTMAN, JR. DAVID B. COX DAVID B. GARDNER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID B GRAVLEY DAVID B HAGAN DAVID B JOHNSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID B. KUCISH DAVID B. LAMB DAVID B. PAULEY

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DAVID B. PETTRY DAVID B. RAPP DAVID B. SCALLIONS

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DAVID B. SIMMS JR DAVID B. WILLIAMS 2 of 8) Pg 93 of 225 DAVID B. WYNN

ADDRESS INTENTIONALLY REDACTED

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DAVID BELCHER DAVID BELCH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID BLANKENSHIP DAVID BOGGS DAVID BRADLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

CHARLESTON, WV 25339

DAVID BRAY DAVID BREWER DAVID BUMGARNER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID BUTLER DAVID C BALSEGA DAVID C CARTER

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DAVID C FARLEY DAVID C HARING DAVID C WIMBERLY

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DAVID C. ALLISON DAVID C. ASHBY DAVID C. DAMRON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID C. EPPERHART DAVID C. FARLEY DAVID C. HEGGER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID C. HINTON DAVID C. KREHER DAVID C. LEWIS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID C. MILLER DAVID C. OLLIVER, AGENT DAVID C. OLLIVER, AGENT ADDRESS INTENTIONALLY REDACTED FOR WAVERLY COAL GROUP FOR WAVERLY COAL GROUP

PO BOX 5693 PO BOX 5693

EVANSVILLE, IN 47715 EVANSVILLE, IN 47716

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Matrix (Part 2 of 8) Pg 94 of 225 DAVID C. ROBERTSON DAVID C. PARKE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID C. SANDERS DAVID C. TAYLOR DAVID C. WEBB

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID C. WHITT DAVID C. WIEBKE DAVID C. YOUNG

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID CADLE DAVID CLARK MCGREGOR DAVID COIN

ADDRESS INTENTIONALLY REDACTED 2208 LILLY DR MARCIE L. MCGREGOR

CHARLESTON, WV 25312-0000 501 REDSTOCK

PALM HARBOR, FL 34683

DAVID COX DAVID COX DAVID COOK ADDRESS INTENTIONALLY REDACTED P.O. BOX 69 P.O. BOX 69

WALTON, WV 25286 P.O. BOX 69 United States of America

WALTON, WV 25286

DAVID CRISS DAVID DARTHUR II DAVID D BALSER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID D BELCHER DAVID D BOWLES DAVID D HINKLE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID D OOTEN DAVID D PENROD DAVID D MOONEY II

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID D. ARTHUR II DAVID D. BOWMAN DAVID D. BOYCE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID D. CRISS DAVID D. DARNELL DAVID D. CRAIG

Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Case 12-51502

Matrix (Part 2 of 8) Pg 95 of 225 DAVID D. FARLEY ADDRESS INTENTIONALLY REDACTED

DAVID D. HENDRICKS SR ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID D. HOARD DAVID D. HOWARD DAVID D. LUTSY

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DAVID D. MALLADY DAVID D. MURDOCK DAVID D. NEASE

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DAVID D. PHLEGAR DAVID D. SHOCKLEE DAVID D OXLEY

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DAVID DANIEL BROOKS DAVID DAVIS DAVID DAY &

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DAVID DENNIS DAVID DORSEY DAVID DUFF

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 2210 LILLY DRIVE CHARLESTON, WV 25312-0000

DAVID DYE DAVID E BIRD DAVID E BLACK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 578 WEST HAMLIN, WV 25571-0000

DAVID E COOK DAVID E BREWER DAVID E CAUDILL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E DENNIS DAVID E DESKINS DAVID E HALL

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DAVID E PEAYTT DAVID E PETRY DAVID E MILLER

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Matrix (Part 2 of 8) Pg 96 of 225 DAVID E SHORT ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E WHITE ADDRESS INTENTIONALLY REDACTED

DAVID E WORKMAN DAVID E. ACORD DAVID E. ARBUCKLE

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DAVID E. ATKINS DAVID E. AUSTIN DAVID E. AUSTIN II

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DAVID E. AUSTIN III DAVID E. BALL DAVID E. BELCHER

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DAVID E. BIRD DAVID E. BOUVET DAVID E. BESS

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DAVID E. BROWNING DAVID E. BRYANT DAVID E. CERISANO

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DAVID E. DANIEL DAVID E. DUCKWORTH DAVID E. ELKINS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E EMMONS DAVID E EPPERSON DAVID E FELKER

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DAVID E. FULLMER DAVID E. GARCIA DAVID E. GROUNDS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. HANCOCK DAVID E. HARBIN DAVID E. HANCOCK

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DAVID E. HENRY JR ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. JARRELL

CHARLESTON, WV 25364-4006

DAVID E. JARRELL DAVID E. JERNIGAN DAVID E. KILMAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. KISNER DAVID E. KLING DAVID E. KORANDO

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. LEWIS DAVID E. MANN DAVID E. MARCUM

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. MEYERHOFF DAVID E. MILLER DAVID E. MINSHEW

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. MOSBACHER DAVID E. NELSON DAVID E. NICHOLS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. OGLESBY DAVID E. PARISOTTO DAVID E. PELPHREY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED LAW OFFICE OF THOMAS F. BASILE

ATTN THOMAS F. BASILE

P. O. BOX 4006

DAVID E. PELPHREY DAVID E. PELPHREY DAVID E. PELPHREY HC 65, BOX 40A THOMPSON BARNEY LAW OFFICE OF THOMAS F. BASILE

OCEANA, WV 24870 ATTN KEVIN THOMPSON ATTN THOMAS F. BASILE

2030 KANAWHA BOULEVARD EAST po box 2149

CHARLESTON, WV 25328-2149 CHARLESTON, WV 25311

DAVID E. PELPHREY DAVID E. PELPHREY DAVID E. RATLIFF

C/O THOMPSON BARNEY LAW OFFICE OF THOMAS F. BASILE ADDRESS INTENTIONALLY REDACTED

ATTN KEVIN THOMPSON ATTN THOMAS F. BASILE

2030 KANAWHA BOULEVARD EAST po box 2149

CHARLESTON, WV 25311 CHARLESTON, WV 25328-2149

DAVID E. RICHARDS DAVID E. ROOT DAVID E. SELLS

ADDRESS INTENTIONALLY REDACTED 224 CUSTER AVE ADDRESS INTENTIONALLY REDACTED

BILLINGS, MT 59101-2832

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

DAMBE SNOFFER 2 of 8) Pg 98 of 225 DAVID E SHEEDY

DAVID E. SPAINHOWARD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. STAFFORD DAVID E. STOUT DAVID E. STRICKLAND

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. SZABO DAVID E. TABOR DAVID E. TRIPLETT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E VAN NOY DAVID E. WALSH DAVID E. WARD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID E. WEAVER DBA DAVID E. WHITMAN DAVID E. WARMAN

ADDRESS INTENTIONALLY REDACTED **EXECUTIVE FORENSICS** ADDRESS INTENTIONALLY REDACTED

PO BOX 179

LOOKOUT, WV 25868-0000

DAVID E. WINKLEMAN DAVID E. WORKMAN DAVID E. WRIGHT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID EARL HOLLEY DAVID EDDY DAVID ENNEN

1415 LAKE AVE #2B ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

LAKE WORTH, FL 33460-0000

DAVID EVANS DAVID EVANS DAVID EVANS

500 RANDOLPH STREET

C/O THE CALWELL PRACTICE PLLC ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN STUART CALWELL LAW AND ARTS CENTER WEST

CHARLESTON, WV 25302

DAVID EVANS DAVID EVANS DAVID EVANS & KATHYE EVANS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED C/O LAW OFFICE OF THOMAS F BASILE

ATTN THOMAS F BASILE PO BOX 2149

CHARLESTON, WV 25328-2149

DAVID F GRANT DAVID F. ELEKES DAVID F. KEIM

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DAMBT STEWART 2 of 8) Pg 99 of 225 DAVID FIELDS DAVID F. ROBINSON ADDRESS INTENTIONALLY REDACTED

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DAVID G. BOLLETTO DAVID G. CARVER DAVID G. COLLINGSWORTH

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DAVID G. COPELAND DAVID G. FOX DAVID G. GIVENS

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DAVID G. HUGHES DAVID G. HAGEN DAVID G. JEFFREY

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DAVID G. KINDER DAVID G. LAXTON DAVID G. JONES

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DAVID G. LUCASH DAVID G. LUTMAN DAVID G. MCDONALD

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DAVID G. MERRELL DAVID G. PIERSON DAVID G. PORTER

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DAVID G. SCHLESINGER DAVID G STALLMAN DAVID G TURNER

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DAVID G. WATSON DAVID G. WELLS DAVID G. WEST

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DAVID G. WOODS DAVID G. WRIGHT DAVID GAY ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

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DAVID GREEN DAVID GEARDE

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DAVID H FRITTS DAVID H HU DAVID H HU

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DAVID H MCCOY DAVID H PAULINE JR DAVID H. AVERY

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DAVID H. DILLY DAVID H. COOKE DAVID H. DYER

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DAVID H. HAY DAVID H. MCEUEN DAVID H. GREY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID H. MUIR DAVID H. NADLER DAVID H. ROTOLO

3908 ASHBURTON LANE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED NORTHPORT, AL 35473

DAVID H. SMITH DAVID H. WILKERSON DAVID HALL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID HARTLINE DAVID HOWELL DAVID HARING

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID HUTH DAVID I. SCOTT DAVID J BROWNING

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID J MCENDREE DAVID J. & SHERRYL J. NEPHEW DAVID J VAGLIA

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 13248 SPEAKER RD YALE, MI 48097

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 101 of 225

DAVID J. BENNETT DAVID J. ALBERS II

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID J. BERMAN DAVID J. BLEIGH DAVID J. BOECKMAN

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DAVID J. BOOKER DAVID J. BRADFIELD DAVID J. BRASHER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ALKOL, WV 25501-9717

DAVID J. BREEDLOVE DAVID J. BROWNING ADDRESS INTENTIONALLY REDACTED 3519 STRAIGHT FRK ADDRESS INTENTIONALLY REDACTED

DAVID I BRUECK

DAVID J. CAPEHEART 01 DAVID J. CAPPELLIN

DAVID J. CANTERBURY ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID J. CARMICHAEL DAVID J. COBURN DAVID J. DEPEW

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DAVID J. DEVAULT DAVID J. ENGLISH DAVID J. GILL

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DAVID I HERRON DAVID I HONAKER DAVID I KNIGHT

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DAVID J. LEGRAND DAVID J. LEMING DAVID J. MALLORY

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DAVID J. NEPHEW & SHERRYL J. NEPHEW DAVID J. MALLORY II DAVID J. MCLANE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 13248 SPEAKER ROAD YALE, MI 48097-1324

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 102 of 225

ADDRESS INTENTIONALLY REDACTED

DAVID J. OWENS ADDRESS INTENTIONALLY REDACTED

DAVID J. PANKEY DAVID J. PARK DAVID J. PERARDI

DAVID J. O'BRYAN

14264 W 230 N LINTON, IN 47441

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID J. RUSS DAVID J. SELLERS DAVID J. STEARNS

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DAVID J. WEBER DAVID J. WILLIAMS DAVID J. TAYLOR

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DAVID JOHNSON DAVID JOHNSTON DAVID K DRAKE

ADDRESS INTENTIONALLY REDACTED PO BOX 951 ADDRESS INTENTIONALLY REDACTED

NEW TAZEWELL, TN 37824-0000

DAVID K RUNYON DAVID K SAGO DAVID K. AUXIER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID K. CONKLE DAVID K. CRAWFORD DAVID K. HARRIS

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DAVID K HOUSE DAVID K JONES DAVID K MILLER

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DAVID K. MOTHERSBAUGH DAVID K. NEELY DAVID K. PAGAN

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DAVID KENNEDY DAVID KINNINGHAM DAVID KABAT

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 103 of 225

DAVID L BURGE DAVID KUCISH

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DAVID L CAMPBELL DAVID L CHAPMAN II DAVID L CRONE JR

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DAVID L DAVIS DAVID L DAVIS DAVID L DAVIS II

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DAVID L DOWNEY DAVID L GATTEN DAVID L HAMRICK

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DAVID L JUSTICE DAVID L HUEY DAVID L HONAKER II

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 4801 CHAPMANVILLE, WV 25508-0000

DAVID L LUTON DAVID L MASSEY DAVID L MCFALLS

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DAVID L MEADE II DAVID L ORMOND DAVID L POFF

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DAVID L RANDOLPH DAVID L.RIGGS DAVID L SOULSBY MD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 610 CHESNUT STREET

SOUTH CHARLESTON, WV 25309-0000

DAVID L TAYLOR JR DAVID L WALKER DAVID L WILEY

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DAVID L WILEY DAVID L WILT DAVID L WYATT ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 109 BERLIN COURT

BECKLEY, WV 25801-0000

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 104 of 225

DAVID L. ANTONK ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

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DAVID L. BANKS DAVID L. BARNES DAVID L. BARNES

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DAVID L. BASTIN DAVID L. BECK DAVID L. BELCHER

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DAVID L. BETHEL DAVID L. BLAIR DAVID L. BLEVINS

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DAVID L. BRASCHE DAVID L. BROWN DAVID L. BOTTRELL

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DAVID L. BROWN DAVID L. BROWNING DAVID L. BURDEN

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DAVID L. BURGER DAVID L. CANTRELL JR. DAVID L. CARSON

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DAVID L. CHAPMAN DAVID L. CLARK DAVID L. CLARK

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DAVID L. CLAY DAVID L. CRONE JR DAVID L. DAVIS II

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DAVID L. DINGESS DAVID L. DISHMON DAVID L. DORSEY

# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 105 of 225 DAVID 1 EVANS

DAVID L. DRAKE

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DAVID L. FARR DAVID L. FLOWERS DAVID L. GAMBLIN

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DAVID L. GARRETSON DAVID L. GILLEY DAVID L. GOGAS

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DAVID L. GOGAS, JR DAVID L. HAFLIGER DAVID L. HALL

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DAVID L. HENDRICKS DAVID L. HIGGS DAVID L. HILL II

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DAVID L. HINCHMAN DAVID L. JACKSON DAVID L. JONES

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DAVID L. LESLIE. DAVID L. LEWIS DAVID L. LITTLEFIELD

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DAVID L. MCFALLS

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DAVID L. MCQUADY

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#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 106 of 225

ADDRESS INTENTIONALLY REDACTED

DAVID L. MEADE

DAVID L. MOORE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID L. MORRIS DAVID L. MORRISON DAVID L. MURPHY

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DAVID L. MUSIC DAVID L. NORTON DAVID L. PETTRY

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DAVID L. POINDEXTER DAVID L. PHALEN DAVID L. PRICE

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DAVID L. REQUARTH DAVID L. RESSETT DAVID L. RAY

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DAVID L. ROBERTSON DAVID L. ROSS DAVID L. RUPP

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DAVID L. SAMPLES DAVID L. SELVEY DAVID L. SENSMEIER

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DAVID L. SHELTON DAVID L. SEVERT DAVID L. SIMS

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DAVID L. SMITH DAVID L. SULLIVAN DAVID L. TAYLOR

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DAVID L. TAYLOR JR DAVID L. TOMES DAVID L. UTLEY

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

Matrix (Part 2 of 8) Pg 107 of 225 DAVID L. WAMPLER DAVID L. VICK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID L. WEBB DAVID L. WEEKS DAVID L. WILLIAMS

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DAVID L. WILLIAMSON DAVID L. WINSTEAD DAVID L. YORK

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DAVID LEE H SCARBERRY DAVID LERNER ASSOCIATES, INC. DAVID LERNER ASSOCIATES, INC.

ADDRESS INTENTIONALLY REDACTED ATTN LAWRENCE KAMPF DAVID LERNER ASSOCIATES, INC. 477 JERICHO TURNPIKE ATTN BILLY O'DONNELL

PO BOX 9006 477 JERICHO TURNPIKE

PO BOX 9006

DAVID M TOLER

SYOSSET, NY 11791-9006 SYOSSET, NY 11791-9006

DAVID LUCAS DAVID LESTER DAVID M BAKER

ADDRESS INTENTIONALLY REDACTED 25 LAUREL FORK ROAD 940 FOURTH AVE, APT 240 CLENDENIN, WV 25045-0000 HUNTINGTON, WV 25701

DAVID M FORBES DAVID M GRIGGS DAVID M KING

HERNDON, WV 24726-0000

DAVID M NEAL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED HC 69 BOX 2A

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DAVID M ADAMS DAVID M BECKNER DAVID M BRISBY

DAVID M PULLENS

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DAVID M. CARR DAVID M. COMBS DAVID M. COTTLE

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DAVID M. CRESSLER DAVID M. DANCY DAVID M. DAVIS

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 108 of 225 DAVID M EVANS

DAVID M. DONAN

PO BOX 1936

ADDRESS INTENTIONALLY REDACTED

PALM CITY, FL 34991-6936

DAVID M. EVANS ADDRESS INTENTIONALLY REDACTED

DAVID M. FORD DAVID M. GOAD DAVID M. GOSSETT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID M. HAMBRICK DAVID M. HATFIELD DAVID M. HAUN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID M. HOLLINSWORTH DAVID M. HOLMES SR DAVID M. HOWARD

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DAVID M. JONES DAVID M. MARLOW DAVID M. MASSEY

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DAVID M. MCCOY DAVID M. MCCUDDY DAVID M. MCROBERTS

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DAVID M. MILLER DAVID M. MORTON DAVID M. NORRIS

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DAVID M. PRICE DAVID M. RATLIFF DAVID M. SETSER

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DAVID M. SHUMATE DAVID M. SLUSS DAVID M. SMITH

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DAVID M. SULLIVAN JR. DAVID M. TAYLOR DAVID M. TURNER

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 109 of 225

DAVID MAGGARD DAVID M. WINSTEAD

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DAVID MAR DAVID MAR DAVID MARCUM

POB 16444 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED SEATTLE, WA 98116

DAVID MAYNARD DAVID MCNEELY DAVID MERASHOFF

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DAVID MILLER DAVID MORGAN DAVID N YOHO

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DAVID N. LEWIS DAVID N. MCGREGOR DAVID N. FAGER

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DAVID N. MITTER DAVID N. MOCNIK DAVID NAGY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC

> ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25302

DAVID NAGY DAVID NAGY DAVID NICHOLSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID O CONLEY DAVID O RILEY DAVID O THOMASON

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DAVID OLDER DAVID P BERKEYBILE DAVID P FRANCIS

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DAVID P. ALEXANDER DAVID P. CRAWFORD DAVID P HARRIS

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

Matrix (Part 2 of 8) Pg 110 of 225 DAVID P. HACHMEISTER

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DAVID P. KOPSHEVER DAVID P. KOVAL DAVID P. LINDBLAD

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DAVID P. MCKNIGHT DAVID P. MCSPARIN DAVID P. RAMBO

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DAVID P SUTTERER DAVID P THOMAS DAVID PAINTER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC

> ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET

DAVID P. JEFFREY

DAVID R SIMPSON

CHARLESTON, WV 25302

DAVID PAINTER DAVID PAINTER DAVID PLUMLEY C/O THE CALWELL PRACTICE PLLC C/O THE CALWELL PRACTICE PLLC C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL ATTN STUART CALWELL AND MARY MCQUAIN ATTN STUART CALWELL PO BOX 113 LAW AND ARTS CENTER W, 500 RANDOLPH ST LAW AND ARTS CENTER WEST

CHARLESTON, WV 25321 CHARLESTON, WV 25302 500 RANDOLPH STREET CHARLESTON, WV 25302

DAVID PLUMLEY DAVID PLUMLEY DAVID PRICE

C/O THE CALWELL PRACTICE PLLC C/O THE CALWELL PRACTICE PLLC ADDRESS INTENTIONALLY REDACTED

ATTN STUART CALWELL ATTN STUART CALWELL AND MARY MCQUAIN

LAW AND ARTS CENTER W, 500 RANDOLPH ST PO BOX 113 CHARLESTON, WV 25321 CHARLESTON, WV 25302

DAVID R PACE

DAVID O. LEMON DAVID R BROLL II DAVID R DAME

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID R GEARDE DAVID R JOHNSON DAVID R NEWCOM

DAVID R SCUDERO

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DAVID R WRIGHT DAVID R WILLIAMS DAVID R. ASHLEY

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 111 of 225

DAVID R. BOSLEY DAVID R. ATWELL

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DAVID R. BRADLEY DAVID R. BROOKS DAVID R. CALES

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DAVID R. CARON DAVID R. CONLEY DAVID R. CONRAD

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DAVID R. CUSIC DAVID R. COUTS DAVID R. DANIELS

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DAVID R. HAGER DAVID R. HALT DAVID R. HARLAN

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DAVID R. LOWERY DAVID R KEENE DAVID R MARCUM IR

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DAVID R. MAY DAVID R. MCGINNIS DAVID R. MURPHY

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DAVID R. NORFLEET DAVID R. MURRAY DAVID R. OLDER

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

Matrix (Part 2 of 8) Pg 112 of 225 DAVID R. POGUE DAVID R. OSBORNE ADDRESS INTENTIONALLY REDACTED

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DAVID R. PRESLEY DAVID R. RALEY DAVID R. SALES

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DAVID R. SANDERS DAVID R. SIMPSON DAVID R. SKELTON

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ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC C/O THE CALWELL PRACTICE PLLC

> ATTN STUART CALWELL ATTN STUART CALWELL

LAW AND ARTS CENTER WEST PO BOX 113

500 RANDOLPH STREET CHARLESTON, WV 25321

CHARLESTON, WV 25302

DAVID REYNOLDS DAVID S COLE DAVID S DOYLE JR

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix DMATRIX (Part 2 of 8) Pg 113 of 225 DAVID S HESS

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DAVID S WOOD DAVID S. BLANKENSHIP DAVID S. BLANKENSHIP

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DAVID S. CONYER DAVID S. DOYLE DAVID S. GROVES

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DAVID S. HINTON DAVID S. ISBELL DAVID S. JOBE

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DAVID S. MAGYAR DAVID S. MCNEELY DAVID S. O'NAN

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DAVID S. PIETROWSKI DAVID S. TATE DAVID S. TERRY

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DAVID SAMS DAVID SAUL AUTO SALES DAVID SCHIRTZINGER

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DAVID SCHULDT DAVID SELF DAVID SHORT

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DAVID SIMPSON DAVID SKAGGS DAVID SMILEY

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DAVID SNUFFER
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Matrix (Part 2 of 8) Pg 114 of 225

ADDRESS INTENTIONALLY REDACTED

DAVID STANLEY CONSULTANTS, LLC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT
100 VILLAGE DR STE 300

100 VILLAGE DR STE 300 FAIRMONT, WV 26554-7986

DAVID STANLEY CONSULTANTS, LLC DAVID T PARKER DAVID T. BRANSON

100 VILLAGE DR., STE 300 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED FAIRMONT, WV 26554-7986

DAVID T. COMBS DAVID T. GREGORY DAVID T. HAYNES

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DAVID T. MORRIS DAVID T. O'RILEY DAVID T. RIDEOUT

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DAVID T. SEAGLE DAVID T. WILLIAMSON DAVID TOMLIN

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DAVID TOMLIN DAVID TOMLIN DAVID TURNBULL

C/O THE CALWELL PRACTICE PLLC

C/O THE CALWELL PRACTICE PLLC

ADDRESS INTENTIONALLY REDACTED

ATTN STUART CALWELL
PO BOX 113
ATTN STUART CALWELL
LAW AND ARTS CENTER WEST

CHARLESTON, WV 25321 500 RANDOLPH STREET CHARLESTON, WV 25302

DAVID TURNER DAVID V CALVERT DAVID V DURRETT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID V CLEMENTS DAVID V HOWARD DAVID W BLANKENSHIP

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W BLANKENSHIP DAVID W BRASHEAR DAVID W COX

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W EDDY DAVID W HOLROYD DAVID W JOHNSON
ADDRESS INTENTIONALLY REDACTED 1224 LOUISIANA PO BOX 874

LAWRENCE, KS 66044 HINTON, WV 25951-0000

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DAVID W PYLES II DAVID W JOHNSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W RADCLIFF DAVID W REYNOLDS DAVID W SELF

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W SMITH DAVID W THORNTON DAVID W TRAYBOR

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W WEAVER DAVID W WEAVER DAVID W WAGONER

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DAVID W WESTER DAVID W. BANDY DAVID W. BARRETT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. BERRY DAVID W. BEVERLY DAVID W. BIVIN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. BOGGESS DAVID W. BRADSHAW DAVID W. CURRY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W DANIEL. DAVID W DAVIS DAVID W DEPPE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. EDDY DAVID W. FARTHING DAVID W. FOX

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. GOTH DAVID W. GRIFFITH DAVID W. HADLEY

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DAVID W. HINANT

DAVID W. HEATON
ADDRESS INTENTIONALLY REDACTED
ADDRESS INTENTIONALLY REDACTED

DAVID W. JUMP ADDRESS INTENTIONALLY REDACTED

DAVID W. KING DAVID W. LILLY DAVID W. MCCRARY

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DAVID W. MIRACLE DAVID W. MOEHLMANN DAVID W. O'LEARY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. OWENS DAVID W. PETTIE DAVID W. PHELPS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. RAKESTRAW DAVID W. RODRIGUEZ DAVID W. ROSS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. RUBACH DAVID W. SCOTT DAVID W. SHEPPARD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. SMITH DAVID W. SMITH DAVID W. SODER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W STANLEY DAVID W STASER DAVID W STEARLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. STINSON DAVID W. TICHENOR DAVID W. TURNER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. WAGONER DAVID W. WATTS DAVID W. WEST

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DAVID W. WHETZEL

DAVID W. WILHOIT 2 of 8) Pg 117 of 225

DAVID W. WILLIAMS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID W. WINEBARGER DAVID WARD HEIRS DAVID WELLS

ADDRESS INTENTIONALLY REDACTED PO BOX 88 ADDRESS INTENTIONALLY REDACTED CHARLESTON, WV 25321-0000

DAVID WHITAKER DAVID WOODY DAVID WRIGHT

711 SCHOOL ROAD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CUMBERLAND, KY 40823-0000 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DAVID WRIGHT DAVID, WALTER DAVIE E. SCHLOSSER

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DAVIS A. SHOULDERS

DAVIS A. SHOULDERS

DAVIS AUTO DIESEL & WELDING

COURTHOUSE ADDRESS INTENTIONALLY REDACTED 66 ROCKCAMP ROAD WASHINGTON, IN 47501 FAYETTEVILLE, WV 2:

VASHINGTON, IN 47501 FAYETTEVILLE, WV 25840-0000

DAVIS ELECTRIC CO. INC. DAVIS POLK FOR EMAIL COURTESY SERVICE ONLY

PO BOX 1997 ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

FAIRMONT, WV 26555-1997 309 MOUND AVENUE FAIRMONT, WV 26555

DAVIS POLK MONTHLY INVOICE EMAIL SERVICE ONL DAVIS POLK & WARDWELL LLP

DAVIS POLK & WARDWELL LLP

ATTN JONATHAN D. MARTIN

ATTN MICHELLE M. MCGREAL, ESQ.

450 LEXINGTON AVENUE

450 LEXINGTON AVE

NEW YORK, NY 10017 NEW YORK, NY 10017

DAVIS POLK & WARDWELL LLP
ATTN CHRISTOPHER LYNCH, ESQ.
DAVIS POLK & WARDWELL LLP
ATTN MARSHALL S. HUEBNER, ESQ.
ATTN LARA SAMET

450 LEXINGTON AVE450 LEXINGTON AVE450 LEXINGTON AVENUENEW YORK, NY 10017NEW YORK, NY 10017NEW YORK, NY 10017

DAVIS POLK & WARDWELL LLP DAVIS POLK & WARDWELL LLP DAVIS POLK & WARDWELL LLP

ATTN DARREN S. KLEIN, ESQ. ATTN BRIAN M. RESNICK, ESQ ATTN BENJAMIN S. KAMINETZKY, ESQ.

450 LEXINGTON AVE450 LEXINGTON AVE450 LEXINGTON AVENEW YORK, NY 10017NEW YORK, NY 10017NEW YORK, NY 10017

DAVIS POLK & WARDWELL LLP
ATTN MICHAEL J. RUSSANO, ESQ.
DAVIS POLK & WARDWELL LLP
ATTN AMELIA T. R. STARR, ESQ.
ATTN ELLIOT MOSKOWITZ, ESQ.

450 LEXINGTON AVE A50 LEXINGTON AVE NEW YORK, NY 10017 NEW YORK, NY 10017 NEW YORK, NY 10017 NEW YORK, NY 10017

# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 118 of 225 DAVIS FRANK P ET IV

DAVIS SHOULDERS
ADDRESS INTENTIONALLY REDACTED

299 TWIN OAK ROA
STURGIS, KY 42459

DAVIS, FRANK P., ET UX 2136 HARVILL DRIVE CLARKSVILLE, TN 37043

DAVIS, JOHN & PAT FARMS 635 BOB HITE RD. MORGANFIELD, KY 42437 DAVIS, MRS. MARGARET ET AL 2010C SPRING HILL AVE. MOBILE, AL 36607 DAVIS, REX AND GEORGIA 701 WOLCUT LANE CENTRAL CITY, KY 42332

DAVIS, ROBERT S., INC.

PO BOX 6 RAMSEY, IN 47166 DAWN D. YATES
ADDRESS INTENTIONALLY REDACTED

DAWN G. EVERSOLE
ADDRESS INTENTIONALLY REDACTED

DAWN J. DANIELS

ADDRESS INTENTIONALLY REDACTED

DAWN M. HANKINS ADDRESS INTENTIONALLY REDACTED DAWNEVYN R STANLEY ADDRESS INTENTIONALLY REDACTED

DAWSON R. SMITH

ADDRESS INTENTIONALLY REDACTED

DAWSON SPRINGS YOUTH LEAGUE

402 LYNCH STREET

DAWSON SPRINGS, KY 42408-0000

DAY LLC

500 LEE STREET EAST, SUITE 900 CHARLESTON, WV 25301

DAY LLC

500 LEE STREET EAST, SUITE 900 CHARLESTON, SC 25301

DAY PITNEY LLP

ATTN HERBERT K. RYDER, ESQ.

1 JEFFERSON RD

PARSIPPANY, NJ 07054-2891

DAYBROOK CEMETARY ASSOCIATION

2656 DAYBROOK ROAD FAIRVIEW, WV 26570

DAYBROOK DEVELOPMENT CO

2656 DAYBROOK ROAD FAIRVIEW, WV 26570 DAYBROOK DEVELOPMENT CO.

DAYMON W. NELSON

ADDRESS INTENTIONALLY REDACTED

DAYNOR I ADKINS

ADDRESS INTENTIONALLY REDACTED

DAYTON A WAUGH

ADDRESS INTENTIONALLY REDACTED

DAYTON ASSOCIATES OF WR HALL INC

DBA DAYCAD

10407 STREAM PARK COURT DAYTON, OH 45458-0000

DAYTON E. DONNALLY

ADDRESS INTENTIONALLY REDACTED

DAYTON G. LANE

ADDRESS INTENTIONALLY REDACTED

DAYTON MULLINS JR

ADDRESS INTENTIONALLY REDACTED

DAYTON POWER & LIGHT 1065 WOODMAN DRIVE

1065 WOODMAN DRIVE DAYTON, OH 45432-0000 DAYTON POWER & LIGHT ATTN: TERESA MARRINAN AND CHARLENE BELL

1065 WOODMAN DRIVE DAYTON, OH 45432 DAYTON POWER AND LIGHT COMPANY ATTN: CHARLENE BELL 1065 WOODMAN DRIVE

DAYTON, OH 45432

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DAYTON POWER AND LIGHT COMPANY ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O.BOX 8825

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 1065 WOODMAN DRIVE DAYTON, OH 45432

DAYTON POWER AND LIGHT COMPANY P.O.BOX 8825 DAYTON, OH 45401

DAYTON POWER AND LIGHT COMPANY

ATTN: CHARLIE BELL 1065 WOODMAN DRIVE DAYTON, OH 45432

DAYTON, OH 45401

DB MOORE GENERAL CONTRACTING AND EXCAVATI DB72 ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

ROUTE 3 BOX 199A

HURRICANE, WV 25526

DBK DONAU BRENNSTOFFKONTOR GMBH

GARTENBAUPROMENADE 2/6 A1010 VIENNA AUSTRIA

DBRS INC 140 BROADWAY 35TH FLOOR NEW YORK, NY 10005-0000

DBT AMERICA INC. 2045 WEST PIKE STREET HOUSTON, PA 15342

DBT AMERICA INC.; LEHMAN COMMERCIAL PAPER,

AS ADMINISTRATIVE AGENT 2045 WEST PIKE STREET HOUSTON, PA 15342

DE LAET, DENNIS C. & PATRICIA E.

PATRICIA E. DELAET 5341 LATIGO DR. BOISE, ID 83709

DEACONESS CONCERN

EMPLOYEE ASSISTANCE PROGRAM

600 MARY ST

EVANSVILLE, IN 47747-0000

DEACONESS CONCERN: EAP DEACONESS HOSPITAL

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 7200 E. INDIANA STREET

EVANSVILLE, IN

DEACONESS HOSPITAL D/B/A DEACONESS CONCERN DEACONESS HOSPITAL, INC. ATTN PRESIDENT, MANAGING OR GENERAL AGENT

7200 E. INDIANA STREET EVANSVILLE, IN 47715

THE COMP CENTER 329 WEST COLUMBIA AVE **EVANSVILLE, IN 47710-0000** 

DEADLE TOLER

ADDRESS INTENTIONALLY REDACTED

DEAL, BOBBY

THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DEAL, BOBBY P.O. BOX 4873

CHARLESTON, WV 25364

DEAL, CLYDE A., ET AL

DEAL, DANNY

P.O. BOX 381

SETH, WV 25181

DEAL, DANNY

THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E

CHARLESTON, WV 25339

DEAL, STACY

THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DEAL, STACY

1331 SANDLICK ROAD

SETH, WV 25181

DEAN A HUFFMAN

ADDRESS INTENTIONALLY REDACTED

DEAN A. SPARKS

ADDRESS INTENTIONALLY REDACTED

DEAN D. MERRELL

ADDRESS INTENTIONALLY REDACTED

DEAN DICKENS

ADDRESS INTENTIONALLY REDACTED

DEAN E. IMPASTATO

ADDRESS INTENTIONALLY REDACTED

DEAN'H LUSK ADDRESS INTENTIONALLY REDACTED DEAN HUFFMAN

ADDRESS INTENTIONALLY REDACTED

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DEAN M. LAWRENCE

DEAN RIGGS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DEAN ROWE DEAN'S WATER SERVICE

2340 STATE ROUTE 181 N. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT GREENVILLE, KY 42345 950 JESSOP PLACE

WASHINGTON, PA 15301

DEAN'S WATER SERVICE, INC. 950 JESSOP PLACE

WASHINGTON, PA 15301-0000

DEANNA COOK DEANNA D. MCELWAIN DEANNA E. BINGHAM

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEANNA F HUMPHREY DEANNA G. BLAKELEY DEANNA J. HOGGE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEANNA M WENSTRUP TTEE DEANNA L. HARMS DEANNA L. HUETT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEANNA M. MURPHY DEANNA MILLER DEANNA S. MARTIN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEARLWOOD LASTER DEARMOND LAFOLLETTE ARBOGAST DEATRUS E. HOPSON

ADDRESS INTENTIONALLY REDACTED PO BOX 2068

ADDRESS INTENTIONALLY REDACTED CHARLESTON, WV 25327

DEAVORY S HINTON DEBBIE A BAILEY DEBBIE A BOWES

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEBBIE A. INDELICATO DEBBIE HARRIS DEBBIE HARRIS

ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL AND MARY MCQUAIN ATTN STUART CALWELL AND MARY MCQUAIN

LAW AND ARTS CENTER W, 500 RANDOLPH ST LAW AND ARTS CENTER WEST CHARLESTON, WV 25302 500 RANDOLPH STREET CHARLESTON, WV 25301

DEBBIE J. ASHBY DEBBIE L. COKER DEBBIE L. HARDIN

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DEBBIE L. KNEEN

ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 121 of 225

C/O THE CALWELL PRACTICE PLLC

DEBORA GILMORE

C/O THE CALWELL

ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER W, 500 RANDOLPH ST

CHARLESTON, WV 25302

C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25302

DEBORA GILMORE

C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL

PO BOX 113

CHARLESTON, WV 25321

DEBORA K. GRAHAM

ADDRESS INTENTIONALLY REDACTED

DEBORA K. SELVIA 325 LOGAN BLVD SW NAPLES, FL 34119

DEBORA R. MALMROSE

255 WEST RETTA ST DELEON SPRINGS, FL 32130 DEBORAH A. AND DANIEL W. SMITH

2619 WESCO DRIVE United States of America MADISONVILLE, KY 42431 DEBORAH A. GORE

ADDRESS INTENTIONALLY REDACTED

DEBORAH A. MOOREGREGORY

ADDRESS INTENTIONALLY REDACTED

DEBORAH C. MOORE

ADDRESS INTENTIONALLY REDACTED

DEBORAH CARTE

ADDRESS INTENTIONALLY REDACTED

DEBORAH D. ANDERSON

ADDRESS INTENTIONALLY REDACTED

DEBORAH D. BRAGG

ADDRESS INTENTIONALLY REDACTED

DEBORAH D. LESTER

ADDRESS INTENTIONALLY REDACTED

DEBORAH DELOST

ADDRESS INTENTIONALLY REDACTED

DEBORAH FLEMING

ADDRESS INTENTIONALLY REDACTED

DEBORAH FLEMING

 $\mbox{C/O}$  JAMES F. HUMPHREYS & ASSOCIATES, PLLC

ATTN JOHN K. BAILEY AND J. DAVID CECIL

UNITED CENTER SUITE 800 500 VIRGINIA STREET EAST CHARLESTON, WV 25301

DEBORAH FLEMING

THE MCGRAW LAW FIRM ATTN RANDOLPH MCGRAW

P. O. BOX 534

PINEVILLE, WV 24874

DEBORAH I. FUREY

ADDRESS INTENTIONALLY REDACTED

DEBORAH I. RICE

ADDRESS INTENTIONALLY REDACTED

DEBORAH J. AUXIER

ADDRESS INTENTIONALLY REDACTED

DEBORAH J. DELONG

ADDRESS INTENTIONALLY REDACTED

DEBORAH J. KING

ADDRESS INTENTIONALLY REDACTED

DEBORAH J. SNYDER

ADDRESS INTENTIONALLY REDACTED

DEBORAH K. CAUDILL

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DEBORAH K. CLARK

ADDRESS INTENTIONALLY REDACTED

DEBORAH K. DANIELS

ADDRESS INTENTIONALLY REDACTED

DEBORAH K. SANDERS ADDRESS INTENTIONALLY REDACTED DEBORAH K. VERGES

ADDRESS INTENTIONALLY REDACTED

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

Matrix (Part 2 of 8) Pg 122 of 225 DEBORAH L. BALL

DEBORAH L. HOPKINS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEBORAH L. JUSTICE DEBORAH L. KINGERY DEBORAH L. LAKE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEBORAH L. SHAWVER DEBORAH L. TINCHER DEBORAH L. WORKMAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEBORAH M TRUSTY DEBORAH P COAKLEY DEBORAH R. HARRIS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 1129 MAIDEN LANE HARTFORD, KY 42347

DEBORAH S. BAILEY DEBORAH RICE DEBORAH S. WEBB

ADDRESS INTENTIONALLY REDACTED 1507 ROCKFORD CT ADDRESS INTENTIONALLY REDACTED

CHARLESTON, WV 25314-0000

DEBORAH SATTERFIELD DEBORAH SATTERFIELD DEBORAH TRAIL AND CRAIG STEPHENS AND CRAIG STEPHENS THE SUTTER LAW FIRM

3115 NE ALAMEDA TERRANCE 3115 NE ALAMEDA TERR ATTN ROGER DECANIO, ESQUIRE

PORTLAND, OR 97212 PORTLAND, OR 97212 1598 KANAWHA BLVD E CHARLESTON, WV 25339

DEBORAH WELCH DEBORAH WELLMAN DEBRAA. CAUDILL

THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

DEBRAA HOUSE DEBRA BIEBER DEBRA DUDASH

CHARLESTON, WV 25339

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEBRAG. MARGENTHALER DEBRA J. COLEMAN DEBRA J. EVERSOLE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEBRAK. KIRCHHOEFER DEBRA J. HUNSAKER DEBRAK. FRANTZ

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Parts 2 of 8) Pg 123 of 225 DEBRAK MULLINS

DEBRA K. MULLINS

ADDRESS INTENTIONALLY REDACTED

C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET DEBRA K. MULLINS C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL PO BOX 113 CHARLESTON, WV 25321

DEBRA K. PHELPS 197 PLEASANT RDG POMEROY, OH 45769-1159 DEBRA K. PHELPS 196 PLEASANT RIDGE POMEROY, OH 45769

CHARLESTON, WV 25302

DEBRA K. PRIEST ADDRESS INTENTIONALLY REDACTED

DEBRA L MOORE
ADDRESS INTENTIONALLY REDACTED

DEBRA L VAUGHAN ADDRESS INTENTIONALLY REDACTED

DEBRA L. BIEBER ADDRESS INTENTIONALLY REDACTED

DEBRA L. BOYD ADDRESS INTENTIONALLY REDACTED DEBRA L. FORD ADDRESS INTENTIONALLY REDACTED

DEBRA L. HANNA 1204 WILLIAMSBURG WAY CHARLESTON, WV 25314-1938

DEBRA L. SMITH

DEBRA M. PETTRY

DEBRAS, LUTSY

DEBRA L. MERRILL

ADDRESS INTENTIONALLY REDACTED

DEBRA L. SCHUMACHER
ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DEBRA L. SMITH

ADDRESS INTENTIONALLY REDACTED

DEBRA M. MYLES ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DEBRA PETTRY

ADDRESS INTENTIONALLY REDACTED

DEBRA R. CROWLEYROLF ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DEBRAS WILLIAMS

ADDRESS INTENTIONALLY REDACTED

DEBRA SHARP
ADDRESS INTENTIONALLY REDACTED

DEBRA SHELL
ADDRESS INTENTIONALLY REDACTED

DEBRA SHELL

C/O JAMES F. HUMPHREYS & ASSOCIATES, PLLC ATTN JOHN K. BAILEY AND J. DAVID CECIL UNITED CENTER SUITE 800 500 VIRGINIA STREET EAST CHARLESTON, WV 25301 DEBRA SHELL THE MCGRAW LAW FIRM ATTN RANDOLPH MCGRAW P. O. BOX 534 PINEVILLE, WV 24874 DEBRA SPARKS ADDRESS INTENTIONALLY REDACTED

DEBRA THOMAS

THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E CHARLESTON, WV 25339 DEBRA V. MISKELLEY ADDRESS INTENTIONALLY REDACTED

DEBRA VAUGHAN
ADDRESS INTENTIONALLY REDACTED

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 124 of 225

DEBRAH S. KNOLL 14502 CLEARLAKE PLACE ADDRESS INTENTIONALLY REDACTED

LOUISVILLE, KY 40245-0000

DECANTER MACHINE, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 3622 BRISTOL HIGHWAY

DECANTER MACHINE, INC. 3622 BRISTOL HIGHWAY JOHNSON CITY, TN 37601

DECOTA CONSULTING ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 4984 WEST WASHINGTON STREET CROSS LANES, WV 25313

DECOTA CONSULTING COMPANY INC 4984 WEST WASHINGTON ST CROSS LANES, WV 25313

JOHNSON CITY, TN 37601

DEE AGUILAR ADDRESS INTENTIONALLY REDACTED DEE C. MORRIS ADDRESS INTENTIONALLY REDACTED DEE SCHOLARSHIP FUND EAST BANK HS ALUMNI GOLF C/O SALLIE PAT TACKET PO BOX 123 MIAMI, WV 25134-0000

DEENA O. HOLT ADDRESS INTENTIONALLY REDACTED DEFORE, KENNETH M. & WILLA R.

DEITZ SHIELDS & FREEBURGER, LLP ATTN SANDRA FREEBURGER, ESQ. PO BOX 21 HENDERSON, TX 42419

DEKOVEN DOC, INC. ATTN: DONNA STRICKLIN 2556 STATE ROUTE 1508 P.O. BOX 165 STURGIS, KY 42459

DEKOVEN DOCK INCORPORATED 2556 STATE ROUTE 1508 STURGIS, KY 42459

DEKOVEN DOCK, INC. 2556 STATE RTE 1508 STURGIS, KY 42459-0000

DEL K. HUST ADDRESS INTENTIONALLY REDACTED DEL R. WILLIS ADDRESS INTENTIONALLY REDACTED DELA SALLE MIDDLE SCHOOL AT 4145 KENNERLY AVE ST. LOUIS, MO 63113-0000

DELANE W NORMAN ADDRESS INTENTIONALLY REDACTED DELANO & GLENDA STEINACKER 2813 SOUTHWEST 32ND AVE OCALA, FL 34474-0000

DELANO C. GIBSON

DELAPHINE BUSBY

DELANO A STEINACKER SR 511 CHIMNEY MOUNTAIN RD SAUTE NACOCHE, GA 30571-1849

DELANO A STEINACKER SR PO BOX 345

ADDRESS INTENTIONALLY REDACTED

DELANO D DEAN ADDRESS INTENTIONALLY REDACTED

DELANO P WALKER ADDRESS INTENTIONALLY REDACTED

HELEN, GA 30545-0345

ADDRESS INTENTIONALLY REDACTED

DELAS A. STUZEN ADDRESS INTENTIONALLY REDACTED

DELATTRE CORP. 505 HUDSON STREET MONONGAHELA, PA 15063-0000

DELATTRE CORP. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 505 HUDSON STREET MONONGAHELA, PA 15063

DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 5509 BINGHAMTON, NY 13902-5509

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DELAWARE SECRETARY OF STATE CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON, DE 19801-0000 Matrix (Part 2 of 8) Pg 125 of 225 DELAWARE SECRETARY OF STATE 9 125 of 225 DIV OF CORPORATIONS PO BOX 5509 BINGHAMTOM, NY 13902-5509

DELAWARE STATE ESCHEATOR DELAWARE DIVISION OF REVENUE BUREAU OF UNCLAIMED PROPERTY PO BOX 8931 WILMINGTON, DE 19899-0000

DELBERT A. FRANKLIN
ADDRESS INTENTIONALLY REDACTED

DELBERT A. STUCHELL
ADDRESS INTENTIONALLY REDACTED

DELBERT AND JUDY NICHOLS C/O THE CALWELL PRACTICE PLLC 500 RANDOLPH STREET CHARLESTON, WV 25302

DELBERT AND JUDY NICHOLS C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL PO BOX 113 CHARLESTON, WV 25321 DELBERT AND TAMMY SPURLOCK ADDRESS INTENTIONALLY REDACTED

DELBERT AND TAMMY SPURLOCK
ADDRESS INTENTIONALLY REDACTED

DELBERT AND TAMMY SPURLOCK C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25302 DELBERT CARROLL
ADDRESS INTENTIONALLY REDACTED

DELBERT E. BOWERS ADDRESS INTENTIONALLY REDACTED

DELBERT E. FARLEY
ADDRESS INTENTIONALLY REDACTED

DELBERT G. WAGNER ADDRESS INTENTIONALLY REDACTED

DELBERT GUNNOE
ADDRESS INTENTIONALLY REDACTED

DELBERT HAWLEY
C/O THE CALWELL PRACTICE PLLC
ATTN STUART CALWELL AND MARY MCQUAIN
LAW AND ARTS CENTER WEST
500 RANDOLPH STREET
CHARLESTON, WV 25301

DELBERT HAWLEY
C/O THE CALWELL PRACTICE PLLC
ATTN STUART CALWELL
LAW AND ARTS CENTER W, 500 RANDOLPH ST
CHARLESTON, WV 25302

DELBERT HAWLEY C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL PO BOX 113 CHARLESTON, WV 25321

DELBERT J. HARKER ADDRESS INTENTIONALLY REDACTED

DELBERT J. ROBINSON ADDRESS INTENTIONALLY REDACTED DELBERT J. WILLIS ADDRESS INTENTIONALLY REDACTED

DELBERT K. RUBACH ADDRESS INTENTIONALLY REDACTED

DELBERT L BAILEY
ADDRESS INTENTIONALLY REDACTED

DELBERT L. BAILEY ADDRESS INTENTIONALLY REDACTED

DELBERT L. BATES
ADDRESS INTENTIONALLY REDACTED

DELBERT L. ELKINS ADDRESS INTENTIONALLY REDACTED

DELBERT L. HISE ADDRESS INTENTIONALLY REDACTED

DELBERT L. RASNICK ADDRESS INTENTIONALLY REDACTED DELBERT L. RICHIE
ADDRESS INTENTIONALLY REDACTED

DELBERT L. RUTH
ADDRESS INTENTIONALLY REDACTED

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DELBERT M BARNETT IR

DELBERT M MCGUIRE

ADDRESS INTENTIONALLY REDACTED

DELBERT M WILLIAMS

1101 TONEY FORK ROAD

CLEAR CREEK, WV 25044-0000

DELBERT M. BARNETT JR
ADDRESS INTENTIONALLY REDACTED

DELBERT M. TOLER DELBERT M. WILLIAMS JR DELBERT P. BAUERSACHS

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DELBERT R. DOSS DELBERT R. LAWSON DELBERT R. LOWERY

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DELBERT R. WHITE DELBERT S. BEARD DELBERT TOCKSTEIN

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DELBERT V. CORWIN DELBERT VAUGHN DELBERTA B. SALLEE

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DELCOTTO LAW GROUP PLLC DELCOTTO LAW GROUP PLLC DELEMA CLARK

200 NORTH UPPER STREET ATTN T. KENT BARBER, ESQ. ADDRESS INTENTIONALLY REDACTED

United States of America 200 NORTH UPPER ST LEXINGTON, KY 40507 LEXINGTON, KY 40507

DELFERD L. SHORT DELFORD L BARKER DELILA F. COAKLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DELILAH J. BAILEY DELILAH J. GRIFFIS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DELLLAH JOHNSON DELL HAGER & LILLIAN HAGER DELL L. LONG

ADDRESS INTENTIONALLY REDACTED RT #3, BOX 29 ADDRESS INTENTIONALLY REDACTED

JULIAN, WV 25529-0000

DELL MAYNARD DELL REED DELLA F. URBAN

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Matrix (Part 2 of 8) Pg 127 of 225 DELMAR J. PARRENT **DELLA PIKE** 

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DELMAR L. BRADLEY JR DELMAR R. FARRIS DELMAR W. RICH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DELMAS G. HARTLEY DELMAS R. RAMSEY DELMAS S. LUSK

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DELMER J. VAUGHN DELMER L. PRITT SR DELMER D. JARRELL

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DELOITTE TAX LLP DELOIS SWIFT DELMER N. LILLY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 2079

CAROL STREAM, IL 60132-2079

DELORES A. GOARING DELORES A. MCPHERSON **DELORES BIAS** ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 6492 SW 81ST ST OCALA, FL 34479-0000

DELORES C. BURRELL DELORES COLEMAN DELORES E. HOWARD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DELORES F EWING DELORES F LUCAS DELORES G. JONES

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DELORES GOODWIN DELORES H. WITTMANN DELORES J. ABSHIRE

THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

DELORES J. CARWELL DELORES J. JOHNSON

CHARLESTON, WV 25339

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DELORES J. KEHM

DELORES JOHNSTON ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DELORES K. TRADER **DELORES LANG** DELORES M. COCHRAN

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DELORES M. LECHIEN DELORES M. MARTIN DELORES M. WISE

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DELORES O. FINNELL DELORES P BASHAM DELORES V. MESSER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DELOREUS J. WANGLER DELORIES I. STEELE DELORES V. RUBEMEYER

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DELORIS A. GREENLEE DELORIS A. UPTON DELORIS E. MAY ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DELORIS J. HENNETTE DELORIS J. MITCHEM DELORIS JUSTICE GOFF, GUARDIAN FOR

EDWARD, FRANK, TONY & TONYA ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

JUSTICE JULIAN, WV 25529

DELORIS SCRAGG & PROCTOR SCRAGG DELORIS KATHEY ROMICK & DELORIS L. BURRELL

KENNETH W ROMICK ADDRESS INTENTIONALLY REDACTED 5215 MARTHA RD

BARBOURSVILLE, WV 25504-0000 3612 DENISON AVE CLEVELAND, OH 44109-0000

DELORIS WORKMAN DELTA DENTAL OF MISSOURI DELTA DENTAL OF MISSOURI

1027 DREWS CREEK 12399 GRAVOIS ROAD ATTN PRESIDENT, MANAGING OR GENERAL AGENT

NAOMA, WV 25140 ST. LOUIS, MO 63127-0000 12399 GRAVOIS ROAD ST. LOUIS, MO 63127

DELTA ELECTRIC INC DELTA DENTAL OF WV DELTA ELECTRIC INC 1 DELTA DRIVE PO BOX 1497 PO BOX 741251

LOGAN, WV 25601 MECHANICSBURG, PA 17055-6999 ATLANTA, GA 30384-1251 Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

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DELTA ELECTRIC, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ADDRESS INTENTIONALLY REDACTED ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 1497 911 ENTERPRISE DR LOGAN, WV 25601

LOGAN, WV 25601-3549

500 RANDOLPH STREET

DELTHA M. PRICE DEMAINIA S. BELLER DEMARKUS R. CALHOUN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

**DEMETTRIA CURRY** DEMPEWOLF FORD, INC DEMPEWOLF PROPERTIES, LLC

4030 MIDWAY RD PO BOX 633 PO BOX 633

YAWKEY, WV 25573 HENDERSON, KY 42420-0000 HENDERSON, KY 42419-0000

DEMPLE BURNETT DEMPSEY D HATCHER DEMPSEY M MCHENRY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEMPSEY, GARY A. & FREDA DEMSIE P. EZELL DENA M. HANDEGAN BOX 124

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED WHARTON, WV 25208

DENCEL W. MOORE DENCIL D. KINCAID DENCIL HARRISON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC

> ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER W, 500 RANDOLPH ST

DELTA HILL

CHARLESTON, WV 25302

DENCIL HARRISON DENCIL TRIPLETT DENEEN STILLEY

C/O THE CALWELL PRACTICE PLLC ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER WEST

CHARLESTON, WV 25301 DENFORD B MCIE DENIS DEHNE DENIS HANCOCK

ADDRESS INTENTIONALLY REDACTED 297 SMITHRIDGE 317 BELLHITE AVE MORGANFIELD, KY 42437 RENO, NV 89502

DENIS J. KRAUS DENIS M. DUNIGAN DENISE G. BIRD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENISE HARRIS DENISE L. BETHEL DENISE L. HOKE

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DENISE L. STRINGER

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DENISE L. TENCH 2 UI O) PY 130 UI 223

DENISE M HIPP

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DENISE M. BELTON DENISE M. GAUCH DENISE N. DYKE

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DENISE RUTHSTROM DENISE WINDOM DENISE Y. LONG

1808 ORANGE HILL DR ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

BRANDON, FL 33510-0000

DENNIE A. MCGUIRE DENNIE E COOK DENNIE E LONG JR
ADDRESS INTENTIONALLY REDACTED HC 81, BOX 420

FOSTER, WV 25081-0000

DENNIE E LONG JR DENNIE H. EVANS DENNIE K. CARVER

2306 FOSTER RD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED FOSTER, WV 25081

DENNIE L. BURNS
DENNIE L. WILLIAMS
DENNIE R. LAMBERT JR
ADDRESS INTENTIONALLY REDACTED
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DENNIE S. MORGAN

ADDRESS INTENTIONALLY REDACTED 410 BINGHAM ROAD ADDRESS INTENTIONALLY REDACTED

DENNIS A. DAVIS

STURGIS, KY 42459

**DENNIS & STEPHANIE DOSSETT** 

DENNIS A. FARRIS DENNIS A. LEAR DENNIS A. MILES

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DENNIS A. MOORE DENNIS A. POP DENNIS A. ROOP

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DENNIS A. WINTER DENNIS ADKINS DENNIS ADKINS

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Matrix (Part 2 of 8) Pg 131 of 225 DENNIS B. GWINN ADDRESS INTENTIONALLY REDACTED

DENNIS B. TAYLOR ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS BAISDEN DENNIS BLEVINS DENNIS C LOEFFLER & NANCY J LOEFFLER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS C. AMOS DENNIS C. AND PATRICIA E. DELAET DENNIS C. AND PATRICIA E. DELAET

ADDRESS INTENTIONALLY REDACTED **PO BOX 321 PO BOX 321** 

> NEW MEADOWS, ID 83654 United States of America NEW MEADOWS, ID 83654

DENNIS C. BENJAMIN DENNIS C. BOONE DENNIS C. FEIST

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DENNIS C. HURLEY DENNIS C. KEIL DENNIS C. KLEINE

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DENNIS C. RUNYON DENNIS C. WADE DENNIS COOK

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DENNIS D. BEAMAN DENNIS D. BLACKWELL DENNIS D. CAIN

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DENNIS D CHAPMAN DENNIS D EGGEMEYER DENNIS D ELKINS

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DENNIS D. HARRISON DENNIS D. JONES DENNIS D. LABHART

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DENNIS D. MARTIN DENNIS D. MCDANIEL DENNIS D. LAMPERT

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

Matrix (Part 2 of 8) Pg 132 of 225 DENNIS D. WAMSLEY DENNIS D. SIMPSON

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DENNIS D. WEBB DENNIS DANIEL DENNIS DARR

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DENNIS DOSS DENNIS DOUCET DENNIS DOUCET

ADDRESS INTENTIONALLY REDACTED C/O BROWER PIVEN, PC C/O BROWER PIVEN, A PROFESSIONAL

> CORPORATION ATTN DAVID A P BROWER ATTN CHARLES J PIVEN 475 PARK AVENUE SOUTH, 33RD FLOOR

> 1925 OLD VALLEY RD NEW YORK, NY 10016 STEVENSON, MD 21153

DENNIS DULAKIS DENNIS E ADKINS DENNIS E GROSE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS E WRISTON DENNIS E. BRAGG DENNIS E. BUCK

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DENNIS E. CANTLEY DENNIS E. COOK DENNIS E. DIEFENBACH

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DENNIS E. EAST DENNIS E. GISH DENNIS E. HOFFMAN

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DENNIS E LEWIS DENNIS E LONG DENNIS E ROBINSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS E. SPARKS DENNIS EVERILL MILLER

ADDRESS INTENTIONALLY REDACTED C/O LAW OFFICE OF THOMAS F. BASILE WEITZ & LUXENBERG

ATTN THOMAS F. BASILE

PO BOX 2149

700 BROADWAY CHARLESTON, WV 25328-2149 NEW YORK, NY 10003

DENNIS EVERILL MILLER

C/O WILLIAM A. WALSH

DENNIS EVERILL MILLER DENNIS F BREWSTER DENNIS EVERILL MILLER

138 GINGERWOOD LANE LAW OFFICE OF THOMAS F. BASILE ADDRESS INTENTIONALLY REDACTED

FOSTER, WV 25081 ATTN THOMAS F. BASILE

P. O. BOX 4006

CHARLESTON, WV 25364-4006

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DENNIS G DARP

DENNIS F. FOLI

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DENNIS F. O'LEXRY

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DENNIS G. HILL DENNIS G. LITTLE DENNIS G. THACKER

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DENNIS H NAAS DENNIS H. AGNE DENNIS H. CROWE

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DENNIS HALL DENNIS HAWKS DENNIS I. MARTIN

107 ORCHID WAY EAST ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED HOWEY IN THE HILLS, FL 34737-3236

DENNIS J MCCLOUD DENNIS J THOMPSON II

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DENNIS J VINT DENNIS J. ALIFF DENNIS J. ALLEN

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DENNIS J. BESTE DENNIS J. BROWNSBERGER DENNIS J. HATFIELD

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DENNIS J. MAVERS, SR. DENNIS J. THOMPSON DENNIS K HENDRICK

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DENNIS K WELLMAN DENNIS K WELLMAN DENNIS K. HOOK

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DENNIS K. SMITH DENNIS K. WHITLEDGE DENNIS KEITH CURTIS

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DENNIS L FOX DENNIS L BURNS II

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DENNIS L NOLEN

ATTN THOMAS F. BASILE

ATTN KEVIN THOMPSON

CHARLESTON, WV 25311

2030 KANAWHA BOULEVARD EAST

CHARLESTON, WV 25364-4006

P.O. BOX 4006

DENNIS L. AND MICHELE COOK ADDRESS INTENTIONALLY REDACTED LAW OFFICE OF THOMAS F. BASILE

ATTN THOMAS F. BASILE

po box 2149

CHARLESTON, WV 25328-2149

DENNIS L. AND MICHELE COOK C/O THOMPSON BARNEY ATTN KEVIN THOMPSON

2030 KANAWHA BOULEVARD EAST

CHARLESTON, WV 25311

DENNIS L. AND MICHELE COOK DENNIS L. AND MICHELE COOK LAW OFFICE OF THOMAS F. BASILE

HC 65 BOX 38G

OCEANA, WV 24870

DENNIS L. AND MICHELE COOK LAW OFFICE OF THOMAS F. BASILE

ATTN THOMAS F. BASILE Po Box 2149

CHARLESTON, WV 25328-2149

DENNIS L. AND MICHELE COOK DENNIS L. BALO DENNIS L. BECK THOMPSON BARNEY

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DENNIS L. BURNS DENNIS L. BREWER DENNIS L. CAVE

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DENNIS L. CHANDLER DENNIS L. CHEATHAM DENNIS L. CONLEY

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DENNIS L. COOK DENNIS L. COOK DENNIS L. CULLISON

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DENNIS L. DEBOLT DENNIS L. ETLING DENNIS L. FANNING

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DENNIS L. FRECH SR DENNIS L. GARLAND DENNIS L. GLADSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS L. HEPP DENNIS L. HILL DENNIS L. JOHNSON

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DENNIS L. KINZEL ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS L. MCKINLEY ADDRESS INTENTIONALLY REDACTED

DENNIS L. MORAN DENNIS L. SMITH DENNIS L. SNYDER II ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 262 THOMAS RUN RD

BLACKSVILLE, WV 26521

DENNIS L. SR. AND BRENDA K COOK LAW OFFICE OF THOMAS F. BASILE ATTN THOMAS F. BASILE P.O. BOX 4006 CHARLESTON, WV 25364-4006

DENNIS L. SR. AND BRENDA K COOK HC 65 BOX 38E OCEANA, WV 24870

DENNIS L. SR. AND BRENDA K COOK LAW OFFICE OF THOMAS F. BASILE ATTN THOMAS F. BASILE po box 2149 CHARLESTON, WV 25328-2149

DENNIS L. SR. AND BRENDA K COOK THOMPSON BARNEY ATTN KEVIN THOMPSON 2030 KANAWHA BOULEVARD EAST CHARLESTON, WV 25311

DENNIS L. SR. AND BRENDA K COOK C/O THOMPSON BARNEY ATTN KEVIN THOMPSON 2030 KANAWHA BOULEVARD EAST CHARLESTON, WV 25311

DENNIS L. SR. AND BRENDA K COOK LAW OFFICE OF THOMAS F. BASILE ATTN THOMAS F. BASILE po box 2149 CHARLESTON, WV 25328-2149

DENNIS L. STELLE ADDRESS INTENTIONALLY REDACTED DENNIS L. STEVENSON ADDRESS INTENTIONALLY REDACTED DENNIS L. THOMA ADDRESS INTENTIONALLY REDACTED

DENNIS L. TURPEN ADDRESS INTENTIONALLY REDACTED DENNIS L. VANOVER ADDRESS INTENTIONALLY REDACTED DENNIS M. BARGAR ADDRESS INTENTIONALLY REDACTED

DENNIS M. BEARD ADDRESS INTENTIONALLY REDACTED

DENNIS M. DANIELS ADDRESS INTENTIONALLY REDACTED DENNIS M. DRNJEVIC ADDRESS INTENTIONALLY REDACTED

DENNIS M. GALLE ADDRESS INTENTIONALLY REDACTED DENNIS M KANIA ADDRESS INTENTIONALLY REDACTED DENNIS M KRUZEL ADDRESS INTENTIONALLY REDACTED

DENNIS M. LAROSE ADDRESS INTENTIONALLY REDACTED

DENNIS M. MASSOTH ADDRESS INTENTIONALLY REDACTED DENNIS M. RICHARDS ADDRESS INTENTIONALLY REDACTED

DENNIS M. SCHILLING ADDRESS INTENTIONALLY REDACTED DENNIS MASSOTH ADDRESS INTENTIONALLY REDACTED

DENNIS N KOSTIC ADDRESS INTENTIONALLY REDACTED

### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 136 of 225 DENNIS O EBERSOHI

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS N. BARKER

DENNIS O. EBERSOHL
ADDRESS INTENTIONALLY REDACTEI

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DENNIS P BURCHETT DENNIS P MILAM DENNIS P. CONNELLY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS P. LILE DENNIS P. VOGEL DENNIS R CLYBURN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 163

HARPER, WV 25851-0000

DENNIS R CLYBURN DENNIS R JOHNSON DENNIS R PARSONS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS R SNYDER DENNIS R SNYDER DENNIS R, ADAMS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS R. BEAVERS DENNIS R. BIRCHFIELD DENNIS R. BROWNING

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DENNIS R. BROWNING. II DENNIS R. CAPPS DENNIS R. CHAPPELL

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DENNIS R CROUCH DENNIS R DAVIS DENNIS R DICKERSON

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DENNIS R. DILLOW DENNIS R. FOLEY JR. DENNIS R. HARTENBERGER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS R. HAWKS DENNIS R. HOPSTER DENNIS R. HUTSON

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 137 of 225 DENNIS R JONES

DENNIS R. JONES
ADDRESS INTENTIONALLY REDACTED

DENNIS R. KIEHNA DENNIS R. LUSK DENNIS R. PATTERSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENNIS R. SHREWSBURY DENNIS R. SKINNER DENNIS R. ST CLAIR

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DENNIS R. THOMAS DENNIS R. VIELWEBER DENNIS R. VUICHARD

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DENNIS R. WALLACE DENNIS R. WEBB DENNIS R. WHITE

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DENNIS R. WILLIAMS SR DENNIS R. WILSON DENNIS R. YOUNG

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DENNIS RICHARDS DENNIS SCHNEIDER DENNIS SMITH

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DENNIS SNYDER DENNIS SOUNG DENNIS STILLEY

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DENNIS T. CISCO DENNIS V. HEPP DENNIS W GIOLITTO

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DENNIS W. CHINN DENNIS W. FARMER DENNIS W. HUBBARD

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Dentity (Part 2 of 8) Pg 138 of 225 Dennis w SUTTERER

DENNIS W. HURT

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DENNIS W. MOSES 2 01 0) 1 9 130 01 22 01 0

DENNIS W. SUTTERER
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DENNIS W. THOMPSON DENNIS W. VINCENT DENNIS WELLMAN

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DENNY A ROSE DENNY A. PERDUE DENNY A. ROSE

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DENNY D MCMILLION DENNY E. BLYTHE DENNY J. SHEPHERD

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DENNY L SMITH DENNY M. LAFURIA DENNY M. STEWART

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DENNY R MAHONE DENNY R STONE DENNY R. HUGHES

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DENNY SMITH DENNY T LILLY DENNY W. BAILEY

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DENNY W. LESTER DENNY, IVAN E. & PAMELA S. DENSIL BLANKENSHIP

ADDRESS INTENTIONALLY REDACTED RR 2, BOX 230 DENSIL BLANKENSHIP

ADDRESS INTENTIONALLY REDACTED

CLINTON, IN 47842

DENSIL BROWNING DENTON, KIMBERLY, ET VIR DENTONS US LLP

ST. LOUIS, MO 63102-2741

ADDRESS INTENTIONALLY REDACTED LUZIO, REBECCA, SINGLE ONE METROPOLITAN SQUARE 4306 OAKLAND ROAD SUITE 3000

CORYDON, KY 42406 ST LOUIS, MO 63102-2741

ST. LOUIS, MO 63102-2741

DENTONS US LLP DENTONS US LLP DENVER A SIRBAUGH
ATTN STEPHEN H. ROVAK, ESQ. STEPHEN H. ROVAK, ESQ. ADDRESS INTENTIONALLY REDACTED

ATTN STEPHEN H. ROVAK, ESQ. ADDRESS INTENTIONALLY REDACTE
ONE METROPOLITAN SO, STE 3000 211 N. BROADWAY, STE 3000

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

Matrix (Part 2 of 8) Pg 139 of 225 DENVER AND ELOISE MITCHELL ADDRESS INTENTIONALLY REDACTED

DENVER AND ELOISE MITCHELL C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL LAW AND ARTS CENTER WEST

500 RANDOLPH STREET CHARLESTON, WV 25302

DENVER B MATHIS JR DENVER CALDWELL DENVER D. BOGGS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENVER E. PINSON DENVER E. VICKERS DENVER F. GUNNOE

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DENVER K. COOK DENVER L WALKER DENVER G. ADAMS

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DENVER L. JUSTICE JR DENVER L. MCKINNEY DENVER L. ADAMS

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C/O LAW OFFICE OF THOMAS F BASILE 160 SOURWOOD LANE ADDRESS INTENTIONALLY REDACTED

FAIRDALE, WV 25839 ATTN THOMAS F BASILE PO BOX 2149

CHARLESTON, WV 25328-2149

DENVER R. COOK DENVER R. MILAM DENVER R. SCARBROUGH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENVER R SPURLOCK DENVER W LITTLE DENVER W POWERS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENVIL VANHOOSE JR DENWARD F. ESTEP DENYSE G. BENNETT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DENZIL BISHOP DENZIL C. WILSON DENZIL & DOROTHY LEMLEY

1424 DAYBROOK ROAD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

FAIRVIEW, WV 26570-0000

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 140 of 225

DENZIL G. SCOTT ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DENZIL MILLER C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL LAW AND ARTS CENTER WEST

500 RANDOLPH STREET CHARLESTON, WV 25302

DENZIL MILLER C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL PO BOX 113

DENZIL MILLER ADDRESS INTENTIONALLY REDACTED DENZIL R. BREEDLOVE 173 NORTH WILSON ROAD, APT #17

COLUMBUS, OH 43204

DEON HOLLOWAY

CHARLESTON, WV 25321

ADDRESS INTENTIONALLY REDACTED

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

300 FAIR OAKS LN FRANKFORT, KY 40601 FRANKFORT, KY 40601

DEPARTMENT FOR ENVIRONMENTAL PROTECTION 300 FAIR OKS LN

DEPARTMENT FOR NATURAL RESOURCES

2 HUDSON HOLLOW RD FRANKFORT, KY 40601

DEPARTMENT OF ENVIRONMENTAL PROTECTION DIV. OF MINING AND RECLAMATION

601 57TH STREET SE CHARLESTON, WV 25304 DEPARTMENT OF ENVIRONMENTAL PROTECTION

AIR QUALITY BOARD 601 57TH STREET SE CHARLESTON, WV 25304

DEPARTMENT OF ENVIRONMENTAL PROTECTION ENVIRONMENTAL ENFORCEMENT OFFICE

601 57TH STREET SE CHARLESTON, WV 25304 DEPARTMENT OF ENVIRONMENTAL PROTECTION DIV. OF WATER AND WASTE MANAGEMENT

ATTN: LISA A. MCCLUNG 601 57TH STREET SE CHARLESTON, WV 25304

DEPARTMENT OF ENVIRONMENTAL PROTECTION

ENVIRONMENTAL QUALITY BOARD 601 57TH STREET SE CHARLESTON, WV 25304

DEPARTMENT OF ENVIRONMENTAL PROTECTION

DIVISION OF AIR QUALITY 601 57TH STREET SE CHARLESTON, WV 25304

DEPARTMENT OF ENVIRONMENTAL PROTECTION SURFACE MINE BOARD

601 57TH STREET SE CHARLESTON, WV 25304 DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF ABANDONED MINE LANDS AND

RECLAMATION 601 57TH STREET SE CHARLESTON, WV 25304

DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF ENVIRONMENTAL REMEDIATION

601 57TH STREET SE CHARLESTON, WV 25304 DEPARTMENT OF INSURANCE COMMISSIONER'S OFFICE

PO BOX 517

FRANKFORT, KY 40602

DEPARTMENT OF THE TREASURY 1500 PENNSYLVANIA AVENUE, NW

WASHINGTON, DC 20220

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE

CINCINNATI, OH 45999-0009

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE CENTER

OGDEN, UT 84201-0012

DEPARTMENT OF TREASURY INTERNAL REVENUE SERVICE OGDEN, UT 84201-0027

DEPHAZARDOUS WASTE MANAGEMENT

FEE FUND PO BOX 40315

CHARLESTON, WV 25364-0315

DEPT. OF NATURAL RESOURCES 613 STATE OFFICE BUILDING INDIANAPOLIS, IN 46203

DEPT. OF TRANSPORTATION DEPARTMENT OF TRANSPORTATION

DIVISION OF WATER RESOURCES 2300 SOUTH DIRKSEN PARKWAY SPRINGFIELD, IL 62764

DEREK A BOLDS

ADDRESS INTENTIONALLY REDACTED

DEREK A MAYNARD ADDRESS INTENTIONALLY REDACTED DEREK A WHITTEN ADDRESS INTENTIONALLY REDACTED Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 141 of 225

DEREK D. HAMMONS DEREK C WILLIAMS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEREK E. MAGLINGER DEREK E. ROBERTS DEREK J WAGNER

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DEREK K LESTER DEREK L. KING DEREK N GRAY

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DEREK R DICKENS DEREK R. MCBRAYER DEREK S DINGESS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEREK T. CRAWFORD DEREK S. GILFILEN DEREK TEANY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED APPALACHIAN ADVOCATES P.O.BOX 507,

LEWISBURG, WV 24901

DEREK THOMAS DEREK W BULLOCK DEREK W TACKETT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEREK W. MCKINNEY DEREK W. THOMAS DEREK WHITTEN

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DERICK C. CUNNINGHAM DERICK I COPLEY DERICK MULLINS

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DERIK R. DUNN DERON S CORLEY DERR, ROBERT M. AND PATSY M. AND KENNETH R.

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED KENNETH R. DERR

18384 COSHOCTON COUNTY ROAD 106

COSHOCTON, OH 43812

DERREK S PENDERGRAFF DERRICK B. SMITH DERRICK E DONALDSON

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DERRICK H. CRASS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DERRICK L. HALLUM ADDRESS INTENTIONALLY REDACTED

DERRICK MANUFACTURING CORP ATTN CHERICE MORGAN ADM ASST FINANCE 590 DUKE RD

C/O MORRIS COKER INC PO BOX 1106 BECKLEY, WV 25802-1106

DERRICK MANUFACTURING CORP

DERRICK P. WHITE ADDRESS INTENTIONALLY REDACTED

DERRICK R MCMILLION

ADDRESS INTENTIONALLY REDACTED

DERRICK T. WORKMAN ADDRESS INTENTIONALLY REDACTED DERRICK V. EASTERDAY ADDRESS INTENTIONALLY REDACTED

DERWIN K PARKER

BUFFALO, NY 14225

ADDRESS INTENTIONALLY REDACTED

DESAI EGGMANN MASON LLC ATTN ROBERT E. EGGMANN, ESQ. 7733 FORSYTH BLVD, STE 2075 ST. LOUIS, MI 63105

7733 FORSYTH BOULEVARD, STE 2075

ST. LOUIS, MO 63105

DESAI EGGMANN MASON LLC ATTN DANIELLE SUBERI

7733 FORSYTH BOULEVARD, STE 2075

ST. LOUIS, MO 63105

DESAI EGGMANN MASON LLC ATTN THOMAS H. RISKE, ESQ. 7733 FORSYTH BLVD, STE 2075

DESJARDINS SECURITIES INC

ST. LOUIS, MI 63105

ATTN KARLA DIAZ

DESJARDINS SECURITIES INC

DESJARDINS SECURITIES INC

ATTN MARCO TREMBLAY

DESAI EGGMANN MASON LLC

ATTN SPENCER P. DESAI

ATTN MARTINE BLAIS

2 COMPLEXE DESJARDINS, E. TWR 15TH FLOOR

PO BOX 394 DEJARDINS STATION MONTREAL QC H5B 2T3 CANADA

DESJARDINS SECURITIES INC

DESJARDINS SECURITIES INC./CDS\*\*

ATTN MARTINE BLAIS

DEUTSCHE BANK AG NY

JERSEY CITY, NJ 07311

100 PLAZA ONE

2ND FLOOR

2 COMPLEXE DESJARDINS, E. TWR 15TH FL

PO BOX 394 DESJARDINS STATION MONTREAL QC H5B 1J2 CANADA,

ATTN JOHN BINDER, VICE PRESIDENT

DEUTSCHE BANK SECURITIES INC

VALEURS MOBILIARES DESJARDINS

2, COMPLEXE DESJARDINS TOUR EST

NIVEAU 62, E122QC H5B 1J2 CANADA

ATTN JOE VARGA CORPORATE ACTIONS

JACKSONVILLE, FL 32256

5022 GATE PARKWAY SUITE 100

DEUTSCHE BANK SECURITIES INC

PO BOX 394 DESJARDINS STATION

MONTREAL QC H5B 1J2 CANADA

2 COMPLEXE DESJARDINS, E. TWR 15 TH F

ATTN SARA BATTEN 5022 GATE PARKWAY

SUITE 100

JACKSONVILLE, FL 32256

DEUTSCHE BANK SECURITIES INC. 60 WALL STREET, 36TH FLOOR

ATTENTION: JEFFREY WELCH United States of America NEW YORK, NY 10005

DEUTSCHE BANK SECURITIES INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 60 WALL STREET

NEW YORK, NY 10005

DEUTSCHE BANK SECURITIES INC.

60 WALL STREET

ATTN: JEFFREY WELCH, 36TH FLOOR

United States of America NEW YORK, NY 10005

DEUTSCHE BANK SECURITIES INC. ATTN: DAN CHU, MANAGING DIRECTOR

60 WALL STREET NEW YORK, NY 10005 DEUTSCHE BANK SECURITIES INC.

ATTN JAMES A. RATIGAN

60 WALL STREET NEW YORK, NY 10005 DEUTSCHE BANK SECURITIES INC.

ATTN ARTHUR GOLDFRANK

60 WALL STREET NEW YORK, NY 10005

DEUTSCHE BANK SECURITIES INC.

60 WALL STREET

ATTENTION: JEFFREY WELCH, 36TH FLOOR

United States of America NEW YORK, NY 10005 DEUTSCHE BANK SECURITIES INC. ATTN: GENERAL COUNSEL, AMERICAS 60 WALL STREET

NEW YORK, NY 10005

DEVAE WILLIAMS

C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER W, 500 RANDOLPH ST

CHARLESTON, WV 25302

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 143 of 225

DEVAE WILLIAMS C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER WEST 500 RANDOLPH STREET

ADDRESS INTENTIONALLY REDACTED

DEVINE FAMILY TRUST 32 COUNTRY ROAD FAIRVIEW, WV 26570-0000

DEVINE, WILFORD G. AND BONNIE

C/O DONNA VARNER 759 BLUEGOOSE RD FAIRVIEW, WV 26570

CHARLESTON, WV 25301

PO BOX 5386 PRINCETON, WV 24740

DEWAR OF VIRGINIA INC

195 OLD PISGAH ROAD

PO BOX 5386

PRINCETON, WV 24740-0000

DEWAR OF VIRGINIA INC

DEWAR OF VIRGINIA, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ADDRESS INTENTIONALLY REDACTED

P.O. BOX 125

FALLS MILLS, VA 24613

DEWARD A. SCOTT

DEWARD L. DAY

ADDRESS INTENTIONALLY REDACTED

DEWAYNE A. HUME

ADDRESS INTENTIONALLY REDACTED

DEWAYNE BELCHER

ADDRESS INTENTIONALLY REDACTED

DEWAYNE C. JOHNSON

ADDRESS INTENTIONALLY REDACTED

DEWAYNE E CLARK

ADDRESS INTENTIONALLY REDACTED

DEWAYNE E. JARVIS

ADDRESS INTENTIONALLY REDACTED

DEWAYNE GRIFFITH

ADDRESS INTENTIONALLY REDACTED

DEWAYNE GULLEY

ADDRESS INTENTIONALLY REDACTED

DEWAYNE HOLCOMB

ADDRESS INTENTIONALLY REDACTED

DEWAYNE HUDNALL THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVD E CHARLESTON, WV 25339

DEWAYNE JARVIS

ADDRESS INTENTIONALLY REDACTED

DEWAYNE M HOLCOMB

ADDRESS INTENTIONALLY REDACTED

DEWAYNE M HOLCOMB II

ADDRESS INTENTIONALLY REDACTED

DEWAYNES FALS

ADDRESS INTENTIONALLY REDACTED

DEWEYA LILLY

ADDRESS INTENTIONALLY REDACTED

DEWEY A MEADE

ADDRESS INTENTIONALLY REDACTED

DEWEY AND CONNIE VIARS

ADDRESS INTENTIONALLY REDACTED

DEWEY AND CONNIE VIARS C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL

PO BOX 113

CHARLESTON, WV 25321

C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET

DEWEY AND CONNIE VIARS

CHARLESTON, WV 25302

DEWEY AND MILDRED CONN

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DEWEY AND MILDRED CONN C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL

PO BOX 113

CHARLESTON, WV 25321

DEWEY AND MILDRED CONN C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL LAW AND ARTS CENTER WEST

500 RANDOLPH STREET CHARLESTON, WV 25302

#### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 144 of 225

DEWEY B. THOMPSON ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEWEY D. TRENT ADDRESS INTENTIONALLY REDACTED

DEWEY E ELLIS DEWEY E. ALFMAN DEWEY E. LACEY

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DEWEY F. OSBORNE DEWEY I. BOGGESS DEWEY K. HOWERTON

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DEWEY L. PAYNE DEWEY L. COMPTON DEWEY MCGUIRE

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DEWEY PHELPS DEWEY R. LOWERY **DEWEY ROOF** 

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DEWEY T. SMITH DEWEY W FOSTER DEWEY W. MAHLOSKY

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DEWEY W. MOORE **DEWEY WILLIS** DEWIE M. CARTER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEWITT'S MCGRIFF DEXTER BRANHAM DEXTER CARVER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DEXTER L. JEFFREY DEYE, NEIL S. AND GLADYS DIAMOND CONSULTING CORPORATION

ADDRESS INTENTIONALLY REDACTED PO BOX 85050

RICHMOND, VA 23261-0000

DIAMOND CONSULTING CORPORATION DIAMOND EQUIPMENT, INC. DIANA C. CRESONG D/B/A REACH EMPLOYEE ASSISTANCE PROGRAM 1060 DIAMOND AVE ADDRESS INTENTIONALLY REDACTED

ATTN: JOHN MCINTIRE, EXEC. DIR. **EVANSVILLE, IN 47711-0000** 

ROANOKE, VA 24018

5372 FALLOWATER LANE, SUITE B

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DIANA E. ELSWICK 2 of 8)

DIANA DICKERSON

ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED

DIANA G. EPLING ADDRESS INTENTIONALLY REDACTED

DIANA HILL & DOUGLAS HILL DIANA HOPKINS DIANA L LENZNER

BOX 554 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED DANVILLE, WV 25053-0000

DIANA L. DWYER DIANA L. FOX DIANA L. HOPKINS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DIANA L. KOWCHECK DIANA L. KOWCHECK DIANA L. MURRAY

5790 CAMP CK ROAD BOX 377 ADDRESS INTENTIONALLY REDACTED

JULIAN, WV 25529-0000

DIANA L. SMITH DIANA L. VINT DIANA LENZNER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DIANA M. CZARNECKI DIANA S. MOSBACHER DIANA TURNER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED RT #7, BOX 314A SOUTH CHARLESTON, WV 25309

DIANA V. SHELTON DIANE A. HILL DIANE E. KELLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DIANE E STEPHENS DIANE ELLIOTT DIANE FOURTON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DIANE HAGER DIANE HICKS HOYLE DIANE J. FORBECK

BRYSON CITY, NC 28713

ADDRESS INTENTIONALLY REDACTED PO BOX 452 ADDRESS INTENTIONALLY REDACTED

134 LOCUST ST

DIANE L. FERGUSON DIANE L. GODDARD DIANE L. STONE

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

Matrix (Part 2 of 8) Pg 146 of 225 DIANE V. WAINWRIGHT DIANE L. WOOTEN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DIANE W. MUELLER DIANN E. SHORTER DIANN H FOSTER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 2033 SHADYSIDE RD ST. ALBANS, WV 25177-0000

DIANN H. FOSTER & MARK FOSTER DIANN R. FORSHEE DIANN'S SPECIALTY ADVERTISING

2033 SHADYSIDE ROAD ADDRESS INTENTIONALLY REDACTED INC. ST ALBANS, WV 25177 **PO BOX 723** 

POUNDING MILL, VA 24637

DIANNA F. STOBAUGH DIANNA G WILLIAMS DIANNA L. REES

ADDRESS INTENTIONALLY REDACTED 286 MILLSTONE DR ADDRESS INTENTIONALLY REDACTED LEXINGTON, NC 27295-0000

DIANNE NOFFSINGER DIANNA L. TINKLE DIANNE HUGHES

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DICK COOK DICK P. BERRY, JR. DICKASON, NORMA M.

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 1384 COLUMBUSSANDUSKY RD SOUTH

MARION, OH 43302

DICKENS, BILLY DICKENS, BILLY DICKIE A. JARRELL

CHARLESTON, WV 25339

THE SUTTER LAW FIRM P.O. BOX 228 ADDRESS INTENTIONALLY REDACTED

BLOMMINGROSE, WV 25024 ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E

DICKINSON PROPERTIES LIMITED PARTNERSHIP DICKIE I DEARING DICKIE W ROCK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DICKINSON PROPERTIES LTD DICKINSON PROPERTIES LTD. PRTNRSHP. DICKINSON PROPERTIES LTD. PRTNSHP. PO BOX 311 1401 KANAWHA VALLEY BLDG SOUTHERN LAND COMPANY LMT. PRT

CHARLESTON, WV 25321-0000 CHARLESTON, WV 25301 1401 KANAWHA VALLEY BLDG.

CHARLESTON, WV

NEW YORK, NY 10019

DICKINSON PROPRERTIES, INC. & DICKSTEIN SHAPIRO LLP DICY J. KOCH

SOUTHERN LAND COMPANY ATTN ARNOLD GULKOWITZ AND ADDRESS INTENTIONALLY REDACTED

SHAYA M. BERGER 1633 BROADWAY

### Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DIESEL ELECTRIC COMPANY PO BOX 663 155 PARK AVE DANVILLE, WV 25053

Matrix (Part 2 of 8) Pg 147 of 225 OMAHA, NE 68137-1129

DIESEL POWER EQUIPMENT CO 1501 NEW PERRINE ROAD FARMINGTON, MO 63640

DIESEL POWER EQUIPMENT CO. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 1501 NEW PERRINE ROAD FARMINGTON, MO 63640

DIGITALCOURTHOUSE.COM LLC 1018 KANAWHA BLVD E SUITE 309 CHARLESTON, WV 25301-0000

DILFORD O PRICE JR ADDRESS INTENTIONALLY REDACTED

DILFORD PRICE JR

ADDRESS INTENTIONALLY REDACTED

DILIP K BASU MD 2335 CHESTERFIELD AVENUE SUITE 201 CHARLESTON, WV 25304-0000 DILLARD C. TATE ADDRESS INTENTIONALLY REDACTED

DILLARD E LUTTRELL

ADDRESS INTENTIONALLY REDACTED

DILLARD TOTTEN ADDRESS INTENTIONALLY REDACTED DILLON L. BRAGLIN ADDRESS INTENTIONALLY REDACTED

DIMENSION TECHNOLOGY SOLUTIONS,

INC.

5808 S RAPP ST # 245 LITTLETON, CO 80120-1900 DIMENSION TECHNOLOGY SOLUTIONS, ATTN THOMAS W VANDERSTEL, CONTROLLER 5808 S RAPP ST STE 245

LITTLETON, CO 80120

DIMMETT, LARRY & BARBARA 2188 NEW HARMONY ROAD BOONVILLE, IN 47601

DIMMETT, RICKY L., SR. AND JULIA

JULIA DIMMETT 1399 W. DICKEYVILLE BOONVILLE, IN 47601

DINA VANGUNDY

DINAH M. GOODALL

ADDRESS INTENTIONALLY REDACTED

DINAH WRIGHT

ADDRESS INTENTIONALLY REDACTED

DINGESSRUM COAL COMPANY P O BOX 289 MCCONNELL, WV 25646-0189

DINK B. MILLS ADDRESS INTENTIONALLY REDACTED

DINSMORE & SHOHL LLP

PO BOX 640635

PO BOX 11887

CINCINNATI, OH 45264-0635

DINSMORE & SHOHL LLP ATTN ELLEN ARVIN KENNEDY, ESQ.

250 WEST MAIN ST, STE 1400 LEXINGTON, KY 40507

DINSMORE & SHOHL, LLP ATTN MYCHAL SOMMER SCHULZ

**HUNTINGTON SQUARE, SUITE 600** 

P.O. BOX 11887

CHARLESTON, WV 25339-1887

DINSMORE & SHOHL, LLP

ATTN: W. HENRY JERNIGAN, JR.

CHARLESTON, WV 25339-1887

DION S BEAVERS

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DIONNE T. KELLY

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DIRECTOR OF REVENUE PO BOX 784

JEFFERSON CITY, MO 65102-0000

DIRECTOR, DIVISION OF MINING AND RECLAMATION WV DEPARTMENT OF ENVIRONMENTAL PROTECTION

601 57TH STREET, SE CHARLESTON, WV 25304

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DIRECTOR, DIVISION OF WATER AND WASTE MANAGI DIRECTOR, OFFICE OF CIVIL ENFORCEMENT WV DEPARTMENT OF ENVIRONMENTAL PROTECTION 601 57TH STREET, SE CHARLESTON, WV 25304

U.S. E.P.A. ARIEL RIOS BUILDING, 2241A 1200 PENNSYLVANIA AVE. N.W. NPDES ENFORCEMENT BRANCH CHIEF WASHINGTON, DC 20460-7611

DIRK H. COOK ADDRESS INTENTIONALLY REDACTED

DISH NETWORK PO BOX 105169 ATLANTA, GA 30348-5169 DISTINCTIVE GOURMET 200 CIVIC CENTER DR CHARLESTON, WV 25301-0000 DITRAPANO LAW FIRM 604 VIRGINA STREET EAST SUITE 307 CHARLESTON, WV 25301-0000

DIVCON LLC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 203047 1830 ESPLANADE AVE. NEW ORLEANS, LA 70116

DIVCON, LLC HOUSTON, TX 77216-0000 DIVCON, LLC 8120 HWY 182 EAST MORGAN CITY, LA 70380

DIVISION FOR AIR QUALITY 200 FAIR OAKS LN 1ST FL. FRANKFORT, KY 40601

DIVISION OF ABANDONED MINE LANDS 2521 LAWRENCEBURG ROAD FRANKFORT, KY 40601

DIVISION OF ENFORCEMENT 300 FAIR OAKS LN FRANKFORT, KY 40601

DIVISION OF ENVIRONMENTAL PROTECTION 601 57TH STREET SE CHARLESTON, WV 25304

DIVISION OF FORESTRY PO BOX 189 MILTON, WV 25541

DIVISION OF MINE PERMITS 2 HUDSON HOLLOW RD FRANKFORT, KY 40601

2 HUDSON HOLLOW RD FRANKFORT, KY 40601

DIVISION OF MINE RECLAMATION AND ENFORCEME! DIVISION OF WASTE MANAGEMENT 200 FAIR OAKS LN 2ND FL FRANKFORT, KY 40601

DIVISION OF WATER 200 FAIR OKS LN 4TH FL FRANKFORT, KY 40601

DIVISION OF WATER 200 FAIR OAKS LN

4TH FL FRANKFORT, KY 40601 DIVISION OF WATER AND WASTE MANAGEMENT STTN SCOTT G. MANDIROLA 601 57TH STREET, S.E. CHARLESTON, WV 25304

DIVISIONS OF FORESTRY DIVISION OF FORESTRY 608 STATE OFFICE BUILDING INDIANAPOLIS, IN 46204

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ADDRESS INTENTIONALLY REDACTED

DIXIE R. HOLMES ADDRESS INTENTIONALLY REDACTED DIXIE W. CAMPBELL ADDRESS INTENTIONALLY REDACTED

DIXON MINING COMPANY, LLC 1970 BARRETT COURT SUITE 200, PO BOX 275 HENDERSON, KY 42419

DIXON, OPAL L. 726 STATE ROUTE 283 SEBREE, KY 42455

DJ EVANS ENTERPRISES INC DBA DURANNY WALL COMPANY **ROUTE 52 SOUTH PO BOX 184** JUSTICE, WV 24851-0000

DOAK, RAYMOND J. & CLAIR E.

DOAN T BOYD ADDRESS INTENTIONALLY REDACTED DOCK E. HOLBROOK ADDRESS INTENTIONALLY REDACTED Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 149 of 225

DOCU CONFIDENTIAL RR #2 BOX 380 4100 EASTMOOR ROAD LOUISVILLE, KY 40218-0000

SHINNSTON, WV 26431-0000

DODDRIDGE COUNTY SHERIFF P.O. BOX 219 WEST UNION, WV 26456

DODRILL, ROBERT THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DODRILL, ROBERT P.O. BOX 441 MT. NEBO, WV 26679 DOLA KINDER

DOLCIE CONNER ADDRESS INTENTIONALLY REDACTED DOLGES ELECTRIC INC 896 RIDGE ROAD HASTINGS, PA 16646-0000 DOLL, REBECCA L. AND GARY R. & WINKLER, KEITH R.R. #4

CLINTON, MO 64735

DOLLIE B. JONES ADDRESS INTENTIONALLY REDACTED

DOLLIE HAMILTON

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DOLLY J. KELLER

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DOLLY R. HIBBS

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DOLLY WATTS

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DOLLY WILSON ESTATE

C/O JANICE HALL 2901 DAYBROOK RD FAIRVIEW, WV 26570

DOLORES A. WALTEMATE

ADDRESS INTENTIONALLY REDACTED

DOLORES D. HOFFMAN

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DOLORES E. KLEE

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DOLORES F. DIECKHAUS

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DOLORES J. LUCAS

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DOLORES J. NERONE

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DOLORES M. BLACK

DOLORES P. HAY

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DOLORES M. WAKA

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DOLORES MORAN

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DOMEX, LLC 109 GRANT STEET PO BOX 877

HIBBING, MN 55746

DOMINIC BACCO JR

DOMINIC J. ROSA ADDRESS INTENTIONALLY REDACTED

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DOMINION CONTROLS 1390B SOUTHSIDE DR

SALEM, VA 24153-0000

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DOMINION EXPLORATION & DEVELOPMENT, INC. 16800 GREENSPOINT PARK DRIVE SUITE 300N HOUSTON, TX 77060

Matrix (Part 2 of 8) Pg 150 of 225 OME DOMINION DRIVE JANE LEW, WV 26378

DOMINION EXPLORATION & PRODUCTION, INC. ONE DOMINION DR. JANE LEW, WV 26378

DOMINION HOPE PO BOX 26783 RICHMOND, VA 23261-6783 DOMINION HOPE PO BOX 26828 RICHMOND, VA 23621-6783 DOMINION HOPE PO BOX 26828 RICHMOND, VA 23261-6828

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DON A. BLAIR ADDRESS INTENTIONALLY REDACTED

DON A. MANNS ADDRESS INTENTIONALLY REDACTED

DON ALLEN HARRIS

ADDRESS INTENTIONALLY REDACTED

DON AND SUE PRIEST 17865 BOSWELL RD HENDERSON, KY 42420

PO BOX 94 WHITESVILLE, WV 25209-0000

DON B. STEWART JR.

ADDRESS INTENTIONALLY REDACTED

DON C BUTLER &

ADDRESS INTENTIONALLY REDACTED

DON C. COOPER

DON B STEWART

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DON E. AUSTIN

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DON E. COLONIUS

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DON E. COOMER

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DON E. DRAKE

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DON E. HATLEY

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DON E. HOLLIDAY

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DON E. MARTIN

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DON E. SIEFERT

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DON E. VALLEY JR.

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DON G. FASSERO

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DON HARSY

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DON HAYES

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DON J. BARRETT
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DON J. KESSLER

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Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Case 12-51502

Matrix (Part 2 of 8) Pg 151 of 225 DON KELLEY ADDRESS INTENTIONALLY REDACTED

DON L. DESKINS JR ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DON L. ELGES DON L. HENDREX DON L. PALMER

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DON L. TABORN DON L. VEST DON L. WILLOUGHBY

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DON M. NEWELL DON M LEWIS DON MILLER

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DON N. WORKMAN DON R. BECKETT DON R. DAMRON

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DON R. EPLING DON R. HOLBROOK DON R. MCCLELLAN

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DON S. DOWDY DON WHITNEY DON'S RAILWAY SERVICE

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DONA I BECCHELLI DONA L BECCHELLI DONA I GARDNER

DONAHUE, BARBARA

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DONAHUE, II, JOHN ESTATE

THE SUTTER LAW FIRM P.O. BOX 34 C/O THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 548 SANDLICK ROAD ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVDE E SETH, WV 25181 1598 KANAWHA BLVDE E CHARLESTON, WV 25339 CHARLESTON, WV 25339

DONAHUE, JOHN A. DONAHUE, JOHN A. DONAHUE, JOHN Z. P.O. BOX 34 THE SUTTER LAW FIRM 114 HARPER LANE

ATTN ROGER DECANIO, ESQUIRE 548 SANDLICK ROAD SETH, WV 25181

CHARLESTON, WV 25339

SETH, WV 25181 1598 KANAWHA BLVDE E

DONAHUE, BARBARA

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DONAHUE, JOHN Z.
THE SUTTER LAW FIRM
ATTN ROGER DECANIO, ESQUIRE
1598 KANAWHA BLVDE E
CHARLESTON, WV 25339

529 SANDLICK ROAD PO BOX 134 SETH, WV 25181 DONAHUE, PAMELA THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DONALD PEFFER JR DAWN M PEFFER ADDRESS INTENTIONALLY REDACTED

DONALD & BETTY BOWLES C/O ACKERSON & YANN PLLC ATTN MATTHEW F COOGLE 401 W MAIN ST STE 1200 LOUISVILLE, KY 40202 DONALD & BETTY BOWLES JILL STARKS 250 PIN OAK LN MADISONVILLE, KY 42431

DONALD A. ALBRIGHT ADDRESS INTENTIONALLY REDACTED

DONALD A. CAVELL ADDRESS INTENTIONALLY REDACTED

DONALD A. CUMMINGS
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DONALD A. KEETON
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DONALD A. MCNABB
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DONALD A. PENNINGTON
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DONALD A. SELDERS
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DONALD A. TRAVINSKI ADDRESS INTENTIONALLY REDACTED DONALD ALFMAN SR

ADDRESS INTENTIONALLY REDACTED

DONALD AND ETHEL BEHA
C/O THE CALWELL PRACTICE PLLC
ATTN STUART CALWELL
LAW AND ARTS CENTER WEST
500 RANDOLPH STREET
CHARLESTON, WV 25302

DONALD AND ETHEL BEHA ADDRESS INTENTIONALLY REDACTED

DONALD AND ETHEL BEHA
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DONALD AND MARIETTA HAGEDORN 2674 STATE ROUTE 141S

2674 STATE ROUTE 141S WAVERLY, KY 42462 DONALD AND YOLANDA CABELL 8112 PLEASANT HILL ROAD HENDERSON, KY 42420-0000 DONALD ANDERSON ADDRESS INTENTIONALLY REDACTED

DONALD B WATSON JR

ADDRESS INTENTIONALLY REDACTED

DONALD B. ADKINS

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DONALD B. CARTER, JR

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DONALD B. CULLISON

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DONALD B. CUNNINGHAM ADDRESS INTENTIONALLY REDACTED

DONALD B. HANDLEY

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DONALD B. INGRAM
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DONALD B. OLIVER
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DONALD B. SCHLONAT DONALD B. PENDRY

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DONALD B. SIMPSON DONALD B. SMITH DONALD B. SPICE

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DONALD B. WATSON SR DONALD BALL DONALD BURTON

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DONALD C HAINES DONALD C. JOHNSON DONALD C. MASSEY

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DONALD C. POPETZ DONALD C. POPETZ DONALD C. TROUTMAN

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DONALD CARTWRIGHT DONALD COMBS DONALD D. BAILEY

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DONALD D. BAILEY JR DONALD D. BAISDEN DONALD D. CATES

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DONALD D COOK DONALD D COOK DONALD D. DORR

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DONALD D. GREEN DONALD D. HENDERSON DONALD D. HUBBLE

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DONALD D. POGUE DONALD D. LESTER DONALD D. PYLE

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 154 of 225

DONALD D. STALCUP DONALD D. SHROYER

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DONALD D. WILCOX DONALD D. WILLIAMS DONALD D. WILT

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DONALD D. ZAHNER DONALD DANFORTH PLANT SCIENCE DONALD E GREEN

ADDRESS INTENTIONALLY REDACTED CENTER ADDRESS INTENTIONALLY REDACTED

975 NORTH WARSON RD ST. LOUIS, MO 63132-0000

DONALD E LEMARR DONALD E HAGAMON ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD E SPENCE

DONALD E WOODSON DONALD E. ADKINS DONALD E. BENNETT

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DONALD E. BINGHAM DONALD E. BOLYARD DONALD E. CARVER

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DONALD E. EVERLY JR. DONALD E. GEASCHEL DONALD E. GIBSON

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DONALD E. GROSS DONALD E. HANNA DONALD E. HARPER

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DONALD E HOWERTON

DONALD E. HATHAWAY

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DONALD E. JAMES DONALD E. KELLER DONALD E. KELLERMAN

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DONALD E. KELLY DONALD E. LEMARR DONALD E. LLOYD

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DONALD E. LOUGH DONALD E. MARKIN DONALD E. MCCRAY

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DONALD E. MITCHELL DONALD E. MORRIS DONALD E. O'REAR

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DONALD E. OYLER DONALD E. PRICE DONALD E. RAMSEY JR.

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DONALD E. RAPP DONALD E. RICHARD DONALD E. SANNER

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DONALD E. SCHAPER DONALD E. SHOCKLEY DONALD E. SMITH

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DONALD E. SPUDUCK DONALD E. THOMPSON DONALD E. TONEY

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DONALD E. VARNEY DONALD E. WARD DONALD E. WOLFE

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 156 of 225

DONALD F RABER DONALD ELLIS JR. ADDRESS INTENTIONALLY REDACTED

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DONALD F. ATKINS DONALD F. CHANEY DONALD F. DRAGOO

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DONALD F. GARLAND DONALD F. GARRETT DONALD F. LEACH

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DONALD F. SAMPLES DONALD F. SAMPLES DONALD F. WILE, JR.

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DONALD G BRADLEY DONALD F. WOODIE DONALD FETTY JR

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD G DAWSON DONALD G HENRICHS DONALD G MYERS III ADDRESS INTENTIONALLY REDACTED 24162 NEWELL AVE ADDRESS INTENTIONALLY REDACTED

ALLISON, IA 50602-9563

DONALD G. ATKINS DONALD G. ATKINS & CHARLOTTE T. ADKINS DONALD G. BAILEY

140 ISLAND GROVE DR 140 ISLAND GROVE DRIVE ADDRESS INTENTIONALLY REDACTED MERRITT ISLAND, FL 32952-0000 MERRITT ISLAND, FL 32952

DONALD G BRAY DONALD G CALLOWAY DONALD G GIMBER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD G. HILL DONALD G. HUFFMAN DONALD G. KING

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD G. LANGE DONALD G. LESTER DONALD G. MANNS SR.

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DONALD G. NICKELS DONALD G. MCCARTY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD G. PEMBERTON DONALD G. ROEBUCK DONALD G. TOMBLIN

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DONALD G. WEEKLY DONALD GOUGH DONALD H. FLUCK

ADDRESS INTENTIONALLY REDACTED 5300 JONA GOLD CT ADDRESS INTENTIONALLY REDACTED

**EVANSVILLE, IN 47711-2307** 

DONALD H. WILLIAMS DONALD HARLESS DONALD H. LAMBERT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD HOLBROOK DONALD HAZELRIGG DONALD I. DANIELS

8230 CORYDON GENEVA RD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CORYDON, KY 42406-0000

DONALD I. DUNKIRK DONALD J CARPENTER DONALD J MORRIS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD J PALOCHKO & DARLENE F PALOCHKO JT TI DONALD J SLONE DONALD J WORKMAN

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DONALD I BIEKERT DONALD I CARNEY DONALD I CARPENTER

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DONALD J. CELLA DONALD J. DAUGHERTY DONALD J. FAGG

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DONALD J. FRYE DONALD J. HILL DONALD J. JULIAN

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 158 of 225

DONALD J. KINDER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD J. LEAN ADDRESS INTENTIONALLY REDACTED

DONALD J. MCCALLISTER DONALD J. MCLAUGHLIN DONALD J. MCMILLION JR.

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DONALD J. MITCHELL DONALD J. MOCK DONALD J. PERSINGER

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DONALD J. SCHMITZ DONALD J. SUDDRETH DONALD J. WILZBACHER

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DONALD K. MCCOOL DONALD K SIMPSON DONALD K WILKERSON

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DONALD KENNEDY DONALD L BELL DONALD L HEARN

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DONALD L JUDE DONALD L MORGAN DONALD L MORGAN

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 159 of 225

DONALD L. ADKINS JR. DONALD L SYPOLT

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DONALD L. ANDERSON DONALD L. ANDERSON DONALD L. BELL

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DONALD L. BIRKNER DONALD L. BRYANT DONALD L. BURTON

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DONALD L. CARROLL DONALD L. CHANCE DONALD L. CAZEE

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DONALD L. CONNER DONALD L. CORNEAL DONALD L. CLARIDA

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DONALD L. COX DONALD L. DENNEY DONALD L. DENTON

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DONALD L. DUTY DONALD L. EGBERT DONALD L. EGBERT

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DONALD L. ELAM DONALD L. FERGUSON DONALD L. FOX

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DONALD L. GIBSON DONALD L. HALL DONALD L. JARRELL

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DONALD L. KELLER DONALD L. KING DONALD L. LANDEFELD

# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 160 of 225 DONALD L. LUNK

DONALD L. LECOCQ
ADDRESS INTENTIONALLY REDACTED

DONALD L. LUNK 2 01 0) 1 9 100 01 223

ADDRESS INTENTIONALLY REDACTED

DONALD L. MASSEY
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DONALD L. MAYHEW DONALD L. MAYNARD DONALD L. MCCARTY

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DONALD L. MECUM DONALD L. MILLER DONALD L. MORRIS

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DONALD L. MURRAY DONALD L. NELSON DONALD L. OKES

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DONALD L. ONEY DONALD L. PERRYMAN DONALD L. PERSINGER

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DONALD L. RECTOR DONALD L. REED DONALD L. RENFROW

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DONALD L. REYNOLDS DONALD L. SCHILLING DONALD L. SECRIST

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DONALD L. SKELTON DONALD L. STRAYN

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DONALD L. SULLIVAN DONALD L. TADLOCK DONALD L. TENNANT

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DONALD L. TINCHER DONALD L. WEBB DONALD L. WITBRACHT

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

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DONALD LEDFORD JR

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DONALD LEDFORD JR

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DONALD LUSK
ADDRESS INTENTIONALLY REDACTED

DONALD M. DANIEL DONALD M. DISNEY DONALD M. DUCKWORTH

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DONALD M. ELLIOTT DONALD M. HERNDON DONALD M. HUGHES

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DONALD M. MARTIN DONALD M. MOORE DONALD M. PETTIT JR

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DONALD M. ROBERTS DONALD M. STACKPOLE DONALD M. WHITMER

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DONALD MAYNARD DONALD MYERS III DONALD N SCHAEFER &

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DONALD P. ALLEN DONALD P. COUCH

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DONALD P. CRUMP DONALD P. FALK DONALD P. FARMER

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DONALD P. PRICE DONALD PETRIE, TRUSTEE DONALD R ELLIS

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DONALD R ENDICOTT DONALD R FETTY JR DONALD R GRAGG JR

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 162 of 225

DONALD R LUSK DONALD R HAGY

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DONALD R MARCUS DONALD R PARRISH DONALD R PERSINGER

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DONALD R SLACK DONALD R WEAVER JR DONALD R. ALLEN

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DONALD R. BABBS DONALD R. BASINGER DONALD R. BIGERS

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DONALD R. BROADWATER DONALD R. BISHOP DONALD R. BRAGG

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD R. BUNCH DONALD R. BUTLER DONALD R. CHESTER JR

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD R. CLAYTON DONALD R. CODY. JR. DONALD R. COFFEY

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DONALD R COKER DONALD R COX DONALD R DANIELS

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DONALD R. DENNISON DONALD R. DERRINGTON DONALD R. DUGAS

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DONALD R. ENDICOTT DONALD R. ELLISON DONALD R. EMMONS

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DONALD R. FINES DONALD R. FEISTEL ADDRESS INTENTIONALLY REDACTED

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DONALD R. GARLOW DONALD R. GOOLSBY DONALD R. GRAGG JR

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD R. GRIMMETT DONALD R. HARRIS DONALD R. HENDERSON

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DONALD R. HURELBRINK DONALD R. HOWARD DONALD R. HUGHES

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DONALD R. KENDRICK DONALD R. INMAN DONALD R. KING

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DONALD R. KUNKEL DONALD R. LARCHER DONALD R. LUKETIC

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DONALD R. MARTIN DONALD R. MATHENY DONALD R. MAY

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DONALD R MOORE DONALD R MOWERY DONALD R MOYER

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DONALD R. NEWTON DONALD R. OLINGER DONALD R. PERSINGER

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DONALD R. PETHTEL DONALD R. PETROWSKE DONALD R. PHIPPS

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 164 of 225

DONALD R. RAINWATER DONALD R. PORTER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

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DONALD R. RIDER DONALD R. RIGGS DONALD R. RILEY

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DONALD R. ROSEBERRY DONALD R. SADDLER DONALD R. SALLEE

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DONALD R. SCHISLER DONALD R. SHADRICK DONALD R. SHIPLEY

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DONALD R. SMITH DONALD R. SINGLETON DONALD R. SMITH

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DONALD R. STACY DONALD R. STOLLINGS DONALD R. STOREY

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DONALD R. TEER DONALD R. VANCLEVE DONALD R. WATKINS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD R WHITE DONALD R WRISTON DONALD R YATES

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD RICHESON DONALD S & BECKY M MAY DONALD S RUCKER

ADDRESS INTENTIONALLY REDACTED 20015 GROTH ROAD ADDRESS INTENTIONALLY REDACTED

SPRINGDALE, AR 72764-0000

DONALD S SPENCER DONALD S. MAY DONALD S. PEARSON

SPRINGDALE, AR 72764-0000

ADDRESS INTENTIONALLY REDACTED 20015 GROTH ROAD ADDRESS INTENTIONALLY REDACTED Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

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DONALD SMITH 2 of 8)

DONALD SIMMONS

ADDRESS INTENTIONALLY REDACTED

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ADDRESS INTENTIONALLY REDACTED DONALD SPENCER

ADDRESS INTENTIONALLY REDACTED

DONALD VANCE

DONALD T HARLESS DONALD T LEMARR

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD T WATKINS JR DONALD T. DAVIS

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DONALD T. GIBBS DONALD T. PEARSON DONALD T. WATKINS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD TINCHER, JR. DONALD V RAINES JR DONALD V. ALBERS

THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE

CHARLESTON, WV 25339

ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC ADDRESS INTENTIONALLY REDACTED

DONALD VANCE

ATTN STUART CALWELL LAW AND ARTS CENTER WEST 500 RANDOLPH STREET

1598 KANAWHA BLVD E

DONALD V. DIEHL

CHARLESTON, WV 25302

DONALD WANCE DONALD W & PATRICIA K EASTER DONALD W ALLARD

ADDRESS INTENTIONALLY REDACTED PO BOX 175 ADDRESS INTENTIONALLY REDACTED

191 N RAILROAD ST PARKTON, NC 28371-0000

DONALD W GREENWELL DONALD W HAZELRIGG DONALD W KENNEDY

345 POPCORN ROAD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED MORGANFIELD, KY 42437

DONALD W. AMMONS DONALD W. BAKER DONALD W. BECK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD W. BENNETT DONALD W. BROWN DONALD W. CLARK

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 166 of 225

DONALD W. CUMMINGS DONALD W. COLLINGSWORTH ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD W. ELI DONALD W. ERVIN DONALD W. FRITZ

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD W. GREENWELL DONALD W. HERBERT DONALD W. HIGGINS

BANK OF EVANSVILLE IN ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

345 POPCORN RD MORGANFIELD, KY 42437

DONALD W. JONES DONALD W. KELLY DONALD W KINSTLER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD W. MCBRIDE DONALD W. MCCAW DONALD W. LAMB

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD W. NEWCOM DONALD W. PAULEY DONALD W. POPE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD W. PRIDEMORE DONALD W. RYAN DONALD W. SALLEE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD W SAMPLES DONALD W STEVENS DONALD W STINSON

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DONALD W. STROUSE DONALD W. THOMAS DONALD W. THOMPSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONALD W. WATSON DONALD W. WILSON DONALD W. VOSSE

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

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DONALD WALKINS IR

DONALD W. WOODALL
ADDRESS INTENTIONALLY REDACTED
ADDRESS INTENTIONALLY REDACTED

DONALD WATKINS JR ADDRESS INTENTIONALLY REDACTED

DONALDSON COMPANY, INC.

PO BOX 1299

MINNEAPOLIS, MN 55440

DONALDSON COMPANY, INC. 96869 COLLECTION CENTER DR

CHICAGO, IL 60693-0000

DONALDSON FILTRATION SOLUTIONS

DONALDSON COMPANY, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 1299

MINNEAPOLIS, MN 55400

DONBROVICH COAL

ATTN: BRIDGET DONBROVICH

101 NAMY DRIVE

PITTSBURGH, PA 15220-0000

DONETTA E. RICHARDSON

ADDRESS INTENTIONALLY REDACTED

DONETTA K. HOLLINGSWORTH

ADDRESS INTENTIONALLY REDACTED

DONETTA R. JACOB

ADDRESS INTENTIONALLY REDACTED

DONNA A ARCUS

ADDRESS INTENTIONALLY REDACTED

DONNAA. KING

ADDRESS INTENTIONALLY REDACTED

DONNA ABBOTT

1674 WAKEFIELD WAY ROCK HILL, SC 29730-0000

DONNA B. CONRAD

ADDRESS INTENTIONALLY REDACTED

DONNA C. HARDESTY

ADDRESS INTENTIONALLY REDACTED

DONNA C. SMITH

ADDRESS INTENTIONALLY REDACTED

 $DONNA\,E.\,ASHBY$ 

ADDRESS INTENTIONALLY REDACTED

DONNA E. RICE LIVING TRUST

750 SOUTHMEADE PKWY NASHVILLE, TN 37204-0000

NASIIVILLE, IN 3/204-0000

DONNA E. RICE LIVING TRUST FORMERLY CONNER

DONNA F. TUCKER

ADDRESS INTENTIONALLY REDACTED

DONNA FRALEY PO BOX 261

OCEANA, WV 24870

DONNA FRALEY

LAW OFFICE OF THOMAS F. BASILE

ATTN THOMAS F. BASILE

Po box 2149

CHARLESTON, WV 25328-2149

DONNA FRALEY
THOMPSON BARNEY
ATTN KEVIN THOMPSON
2030 KANAWHA BOUL EVARD F

2030 KANAWHA BOULEVARD EAST

CHARLESTON, WV 25311

DONNA FRALEY C/O THOMPSON BARNEY

ATTN KEVIN THOMPSON

2030 KANAWHA BOULEVARD EAST

CHARLESTON, WV 25311

DONNA FRALEY

LAW OFFICE OF THOMAS F. BASILE

ATTN THOMAS F. BASILE

po box 2149

CHARLESTON, WV 25328-2149

DONNA FRALEY

LAW OFFICE OF THOMAS F. BASILE

ATTN THOMAS F. BASILE

P. O. BOX 4006

CHARLESTON, WV 25364-4006

DONNA G STRICKLIN

ADDRESS INTENTIONALLY REDACTED

DONNA G. SALGER

ADDRESS INTENTIONALLY REDACTED

DONNA HILL JUSTICE NELLIS, WV 25536 DONNA HILL JUSTICE, ET AL

NELLIS, WV 25536

## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

DONNA HOLLIS
9406 ST ROUTE 492
STURGIS, KY 42459-0000

DONNA J. BOGGESS ADDRESS INTENTIONALLY REDACTED

DONNA J. DAGNER DONNA J. GREGORICH DONNA J. SMITH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONNA J. WEIRDONNA K FIGURADONNA K GRIFFINADDRESS INTENTIONALLY REDACTEDADDRESS INTENTIONALLY REDACTED158 BUCHANAN ROAD

MORGANFIELD, KY 42437

DONNA K. BAILEY DONNA K. SULLIVAN DONNA L OVERTON

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DONNA L OVERTON DONNA L. BAILEY DONNA L. DEPOLO

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DONNA L. FRALEY DONNA L. HEISSINGER DONNA L. TOLER

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DONNA L. WATERS DONNA L. WILLIAMS DONNA L. YOST

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DONNA M CHASE DONNA M HICKS DONNA M MCCOY

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DONNA M. PASQUENO DONNA M. SCOTT DONNA M. TUMBLIN

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DONNA M. WIGGINS DONNA M. WILLIAMS DONNA N. HLUSKO

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DONNA OVERTON

DONNA PARKER

CHARLESTON, WV 25302

EDWARDSVILLE, IL 62025-1972

ADDRESS INTENTIONALLY REDACTED

LAW AND ARTS CENTER W, 500 RANDOLPH ST

C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL LAW AND ARTS CENTER WEST

500 RANDOLPH STREET CHARLESTON, WV 25302

DONNA PARKS DONNA R. DALRYMPLE

DONNA PARKER

PO BOX 113

C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL

CHARLESTON, WV 25321

C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL AND MARY MCQUAIN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONNA R. HIRSCH DONNA R. MCFARLAND DONNAR. MEIER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONNA RAE NOLTER DONNA RICHARDS DONNA RICHARDS ADDRESS INTENTIONALLY REDACTED C/O JAMES F. HUMPHREYS & ASSOCIATES, PLLC THE MCGRAW LAW FIRM

ATTN JOHN K. BAILEY AND J. DAVID CECIL ATTN RANDOLPH MCGRAW UNITED CENTER SUITE 800 P.O. BOX 534

PINEVILLE, WV 24874 500 VIRGINIA STREET EAST CHARLESTON, WV 25301

DONNIE A. CHUMLEY DONNA RICHARDS DONNA W. STAFFORD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONNIE ADAMS DONNIE C SMITH DONNIE C. GOWAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONNIE COLEMAN DONNIE COLEMAN DONNIE CROLEY

C/O GORI, JULIAN & ASSOCIATES 6070 ROBINSON CREEK RD ADDRESS INTENTIONALLY REDACTED

ATTN RANDY GORI ROBINSON CREEK, KY 41560 156 NORTH MAIN STREET

DONNIE D. TURNER DONNIE E ANGEL DONNIE E COLLINS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONNIE E. CRAWFORD DONNIE E. CRAWFORD DONNIE E. PATRICK

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONNIE F. STONE DONNIE G ROBERTS DONNIE G. DUKE

ADDRESS INTENTIONALLY REDACTED 320 SECOND STREET ADDRESS INTENTIONALLY REDACTED

MADISON, WV 25130-0000

Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Case 12-51502 Matrix (Part 2 of 8) Pg 170 of 225

DONNIE GENE MAYNARD

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DONNIE G. PAUGH

DONNIE J. JACKSON DONNIE L HUNT DONNIE L. MILLER

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DONNIE L. ORTKIESE DONNIE L. PARKER DONNIE M. HARVEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONNIE R JOINER DONNIE R. ALIFF DONNIE R. COMBS

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DONNIE R. HENDERSON DONNIE R. LAING DONNIE R. GIBSON

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DONNIE R. MCCLANAHAN DONNIE R. MCDONALD DONNIE R. MEADOWS

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DONNIE R. PEDEN DONNIE R. SLOAN, II DONNIE R. VINT

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DONNIE ROBERTS HOUSE DONNIE ROBERTS DONNIE STAFFORD

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DONNIE SUMPTER DONNIE W. PRICE DONNIE W. SHERIDAN

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DONNITA J. GERHARDT DONNY A. GORDON DONNY L. NELSON

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 171 of 225

DONNY R EDWARDS ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONOCO ELECTRICAL CONSTRUCTION

US HIGHWAY 45 SOUTH

**PO BOX 120** 

BOX 3362

ELDORADO, IL 62930-0000

DONOVAN BALL DONOVAN R DANIELS DONOVAN R. ALKIRE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DONOVAN W BALL DONZAL L MORGAN DORAC. STAFFORD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORAN E. BISHOP III DORA I. HARSY DORA M. LAMB

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DOREEN HATFIELD DORAN G. SHUPE DORIAN L. BRADLEY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORINDA C. HARVEY DORIS A. BAIZE DORIS A. BURGARD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORIS ADKINS DORIS B. KARSTEN DORIS BIRD

THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

CHARLESTON, WV 25339

ATTN ROGER DECANIO, ESQUIRE

DORIS BUFFINGTON DORIS CHASE, EDNA LITTLE & DORIS CARROLL

THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED PATSY BALLINGER

1598 KANAWHA BLVD E COOS BAY, OR 97420-0000

CHARLESTON, WV 25339

DORIS D. LINVILLE DORIS D. MAGAN DORIS E. BLADES

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORIS E. THORNTON DORIS E. COMBS DORIS F. JOHNSON

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 172 of 225

DORIS I. SINGLETON ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORIS J. BAILEY ADDRESS INTENTIONALLY REDACTED

DORIS J. BEARD DORIS J. BLAIR DORIS J. BURDETTE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORIS J. HOBBS DORIS J. KNIPPEL DORIS J. NEWSOM

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORIS I PAYTON DORIS J. THORNSBERRY DORIS JARVIS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORIS JEAN SLATON DORIS JEAN SLATON DORIS JEAN SLATON 2613 SEA TURTLE CT 5613 SEA TURTLE CT 5613 SEA TURTLE CT

NEW PORT RICHEY, FL 34657-3436 NEW PRT RCHY, FL 34652-3436 NEW PORT RICHEY, FL 34652-3436

DORIS K. BUTT DORIS L. CLELLAND DORIS L. CLELLAND

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORIS L. DOLIN DORIS L. DOLIN DORIS L. GRAY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORIS M. JONES DORIS M POE DORIS M ROTH

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORIS MCNEELY DORIS MCNEELY DORIS S. EDELMAN

ADDRESS INTENTIONALLY REDACTED THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVD E CHARLESTON, WV 25339

CHARLESTON, WV 25339

DORIS STOWERS ESTATE DORIS TANNER DORIS TOMPKINS THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42

DORIS WALL

Matrix (Part 2 of 8) Pg 173 of 225 DORIS TUTTLE

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DOROTHA V. THOMAS DOROTHEA J. SLOAN DOROTHIEJEAN SPRINGER

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DOROTHY A. HILL DOROTHY A. JACKSON DOROTHY A. LYLE

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DOROTHY A. MCALLISTER DOROTHY A. MEADOWS DOROTHY A. MILNER

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DOROTHY A. REHMSTEDT DOROTHY A. POWELL DOROTHY A. RITCHIE

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DOROTHY BAILES DOROTHY BAILES DOROTHY BAILES

ROUTE 1, BOX 219 MANILLA CREEK C/O THE CALWELL PRACTICE PLLC C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL AND MARY MCQUAIN United States of America ATTN STUART CALWELL LAW AND ARTS CENTER W, 500 RANDOLPH ST POCA, WV 25159 LAW AND ARTS CENTER WEST CHARLESTON, WV 25302 500 RANDOLPH STREET

CHARLESTON, WV 25302

DOROTHY BAILES DOROTHY BAILES DOROTHY BAILES. PERSONAL REPRESENTATIVE C/O THE CALWELL PRACTICE PLLC C/O THE CALWELL PRACTICE PLLC ESTATE OF HUSTON BAILES, DECEASED

ATTN STUART CALWELL THE CALWELL PRACTICE PLLC S CALWELL, M ATTN STUART CALWELL

MCQUAIN 500 RANDOLPH ST PO BOX 113 LAW & ARTS CENTER W, 500 RANDOLPH ST CHARLESTON, WV 25302 CHARLESTON, WV 25321

CHARLESTON, WV 25302

DOROTHY BAILES, PERSONAL REPRESENTATIVE DOROTHY BLAIR DOROTHY BAILES, PERSONAL REPRESENTATIVE

ESTATE OF HUSTON BAILES, DECEASED C/O THE CALWELL PRACTICE PLLC ADDRESS INTENTIONALLY REDACTED

ATTN STUART CALWELL C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL PO BOX 113

CHARLESTON, WV 25302 DOROTHY C. HERZOG DOROTHY C. JUENGER DOROTHY C. LUETH

CHARLESTON, WV 25321

LAW & ARTS CENTER W, 500 RANDOLPH ST

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DOROTHY C. PATTERSON DOROTHY C. ROOT DOROTHY D. MILLER

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DOROTHY D. SEXTON ADDRESS INTENTIONALLY REDACTED

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DOROTHY E. FORD DOROTHY E. HARKI DOROTHY E. LINDERS

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DOROTHY E. MADDEN DOROTHY F. BAGGERLY DOROTHY G. FAIRCHILD

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DOROTHY H HATFIELD DOROTHY G. HERRON DOROTHY GILLEY ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 490 KANAWHA AVE

MADISON, WV 25130

DOROTHY H. ECKLUND FAMILY TRUST DOROTHY I. KINNEY DOROTHY I. STACK

570 VILLAGE PLACE, APT 110 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED LONGWOOD, FL 32779-6035

DOROTHY J. ALEXANDER DOROTHY J. COOK DOROTHY J. DRESSEL

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DOROTHY J. HIMES DOROTHY J. MIDDLETON DOROTHY J. OVERTON

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DOROTHY J. STEPHENS DOROTHY I PASSONI DOROTHY I RYDER

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DOROTHY KILGORE DOROTHY L LYNCHES DOROTHY L. BEY

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DOROTHY L. BUTLER DOROTHY L. CALFEE DOROTHY L. GATTEN

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 175 of 225

DOROTHY L. PARKER DOROTHY L. HOLTZ ADDRESS INTENTIONALLY REDACTED

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DOROTHY L. PATTERSON DOROTHY L. SULLIVAN DOROTHY L. TOOLEY

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DOROTHY LAMB DOROTHY M. BECK DOROTHY M. BUSH

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DOROTHY M. HERZOG DOROTHY M. FINLEY DOROTHY M. LOWERY

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DOROTHY M. MCDOWELL DOROTHY M. NIEHAUS DOROTHY M. MAURER

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DOROTHY M. PAYNE DOROTHY M. SMITH DOROTHY M. SPARKS

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DOROTHY M. WARNS DOROTHY M. WICKS DOROTHY M. YEOMANS

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DOROTHY MCKINLEY DOROTHY MACE DOROTHY MAYNARD

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DOROTHY N. DUKES DOROTHY P. MAGOS DOROTHY RAY

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DOROTHY STEWART DOROTHY STEWART DORRICE ROSE

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DORRIS A. WEDDING 13233 BURBANK RD ADDRESS INTENTIONALLY REDACTED WAVERLY, KY 42462

CANADA

DORRIS G. GIPSON ADDRESS INTENTIONALLY REDACTED

DORTHA I URBAIN

DORRIS JONES DORRIS L JONES DORRIS SHUTT

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORRIS T. RIDEOUT DORRIS W. BROWNING DORRIS W. TRAVIS

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORSEL STOWERS & CORENA STOWERS DORSEL STOWERS & CORENA STOWERS DORROLIVER EIMCO USA, INC

DIV OF GL&V CANADA INC 8126 STRAIGHT FORK **BUSTER & OLLIE STOWERS** HAMLIN, WV 25523-0000 WOODVILLE, WV 25572 174 WEST STREET SOUTH ORILLIA, ONTARIO L3V 6L4

DORSEY & JEWEL H. MILLER DORSEY & WHITNEY LLP DORSEY & WHITNEY LLP

388 HICKS LN ATTN ERIK G. DETLEFSEN, ESQ. ATTN ERIC LOPEZ SCHNABEL, ESQ.

CHARLESTON, WV 25306-9082 50 S SIXTH ST, STE 1500 51 W 52ND ST MINNEAPOLIS, MN 55402-1498 NEW YORK, NY 10019

DORSEY & WHITNEY LLP DORSEY & WHITNEY, LLP DORSEY D. GREEN ATTN KATHERINE A. CONSTANTINE, ESO. ATTN PATRICK J. MCLAUGHLIN, ESQ. ADDRESS INTENTIONALLY REDACTED

50 S SIXTH ST, STE 1500 50 S SIXTH ST, STE 1500 MINNEAPOLIS, MN 55402-1498 MINNEAPOLIS, MN 55402-1498

DORSEY GREEN DORSEY GREEN DORSEY MILLER & JEWEL H. MILLER

THOMAS A. RIST C/O RIST LAW OFFICE, LC 388 HICKS LN THOMAS A. RIST CHARLESTON, WV 25306-9082

103 FAYETTE AVENUE FAYETTEVILLE, WV 25840 103 FAYETTE AVENUE

FAYETTEVILLE, WV 25840

DORTHA G. LANTZ DORSEY MILLER & JEWEL H. MILLER ADDRESS INTENTIONALLY REDACTED 242 BULGER ROAD ADDRESS INTENTIONALLY REDACTED

ALKOL, WV 25501

DORTHA L. PAYNTER DORTHY E. SHUPE DORTHY M. FISCHER

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DORWIN CONAWAY DORTHY M. MEYER DOTSOFT LLC

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 3390 MOREHEAD ROAD FLEMINGSBURG, KY 41041-0000

# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 177 of 225 DOTSON ALISON

DOTSON HEIRS ALKOL, WV 25501

P.O. BOX 84 SETH, WV 25181 DOTSON, ALISON THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DOTSON, BETTY JO 4217 PRENTER ROAD SETH, WV 25181 DOTSON, BETTY JO THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339 DOTSON, CARRIE P.O. BOX 206 RACINE, WV 25165

DOTSON, CARRIE THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339 DOTSON, CEPHUS THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DOTSON, CEPHUS P.O. BOX 27 ORGAS, WV 25148

DOTSON, ELLEN

4098 PRENTER ROAD PO BOX 217 SETH, WV 25181 DOTSON, ELLEN THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339 DOTSON, EMILY 4098 PRENTER ROAD PO BOX 217 SETH, WV 25181

DOTSON, EMILY THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339 DOTSON, GEORGE 'ALLEN' THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DOTSON, GEORGE 'ALLEN' P.O. BOX 181 PEYTONA, WV 25154

DOTSON, JAMIE 16 SANDLICK ROAD SETH, WV 25181 DOTSON, JAMIE THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339 DOTSON, NORA 319 SANDLICK ROAD PO BOX 272 SETH, WV 25181

DOTSON, NORA THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339 DOTSON, VIRGIL 319 SANDLICK ROAD PO BOX 272 SETH, WV 25181 DOTSON, VIRGIL THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DOTSON, WILLIAM
THE SUTTER LAW FIRM
ATTN ROGER DECANIO, ESQUIRE
1598 KANAWHA BLVDE E
CHARLESTON, WV 25339

DOTSON, WILLIAM 4098 PRENTER ROAD PO BOX 217 SETH, WV 25181 DOTSONTHOMAS, SAMANTHA THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVDE E CHARLESTON, WV 25339

DOTTIE STEPP

DOTSONTHOMAS, SAMANTHA 319 SANDLICK ROAD PO BOX 272 SETH, WV 25181 DOTTIE M. MOORE ADDRESS INTENTIONALLY REDACTED

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DOTTYE J. CONNER ADDRESS INTENTIONALLY REDACTED DOUBLE A SERVICES INC. 4153 BRISCOE BENTON RD. HENDERSON, KY 42420 DOUBLE A SERVICES, INC. ATTN PRESIDENT OR MANAGING/GENERAL AGENT 4153 BRISCOE BENTON ROAD HENDERSON, KY 42420

Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Case 12-51502

Matrix (Part 2 of 8) Pg 178 of 225 DOUBLE B CONSULTING COMPANY ATTN: JIM BALLMER, PRESIDENT TUCSON, AZ 85718-0000 5464 N. ARROYO VISTA DRIVE TUSCON, AZ 85718

DOUBLE J DRILLING OF W VA INC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 1207 WILLIAMSTOWN PIKE WILLIAMSTOWN, WV 26187

DOUBLE J DRILLING OF WVA INC 1207 WILLIAMSTOWN PIKE WILLIAMSTOWN, WV 26187

DOUBLE J DRILLING OF WVA INC C/O MP STAR FINANCIAL 33519 SOLON ROAD SOLON, OH 44139-0000

DOUBLE M FARMS 1175 SR 141 N MORGANFIELD, KY 42437-0000

DOUG COLEMAN ADDRESS INTENTIONALLY REDACTED DOUG M. CENTER ADDRESS INTENTIONALLY REDACTED DOUG W BENDER ADDRESS INTENTIONALLY REDACTED

DOUG W COLEMAN ADDRESS INTENTIONALLY REDACTED DOUGLAS A CONLEY ADDRESS INTENTIONALLY REDACTED DOUGLAS A NYGARD & REVAE C NYGARD JT TEN ADDRESS INTENTIONALLY REDACTED

DOUGLAS A SCOTT

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**DOUGLAS A THIEN** DOUGLAS A. BRANTLEY ADDRESS INTENTIONALLY REDACTED

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DOUGLAS A. DEAN

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DOUGLAS A. GOINS ADDRESS INTENTIONALLY REDACTED DOUGLAS A. MONTGOMERY ADDRESS INTENTIONALLY REDACTED

DOUGLAS A. SHABDUE

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DOUGLAS A. THOMAS

DOUGLAS C. MOSES

DOUGLAS AND ANN DUNCAN 4420 TRIGGTURNER ROAD

CORYDON, KY 42406

DOUGLAS BROWNING

ADDRESS INTENTIONALLY REDACTED

DOUGLAS C MANSKE & VICTORIA E MANSKE JT TEN DOUGLAS C. LETTEER ADDRESS INTENTIONALLY REDACTED

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DOUGLAS C. MCQUERREY

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DOUGLAS C. SCHLATTMANN ADDRESS INTENTIONALLY REDACTED

DOUGLAS C. THIES

DOUGLAS C. WHITE ADDRESS INTENTIONALLY REDACTED DOUGLAS C. WILLIAMS JR. ADDRESS INTENTIONALLY REDACTED

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## Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 179 of 225 DOUGLAS D GLYN

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DOUGLAS D. POLLEX DOUGLAS D. VANCE DOUGLAS D. YOUNG

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DOUGLAS E BURTON DOUGLAS E HUFFMAN DOUGLAS E. CARPENTER

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DOUGLAS E. CLARK II DOUGLAS E. GREEN DOUGLAS E. HUFFMAN

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DOUGLAS E. MCMURRAY DOUGLAS E. RUNYON DOUGLAS E. SATTERFIELD

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DOUGLAS E. WILLIAMS DOUGLAS E. WILSON DOUGLAS F. GIACOLETTO

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DOUGLAS F HARTMAN DOUGLAS F HODGE DOUGLAS F WALKER

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DOUGLAS FALA DOUGLAS G ADKINS II DOUGLAS G MUNCY

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DOUGLAS G. BARKER DOUGLAS G. MCQUAID DOUGLAS G. METZKER

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 180 of 225

DOUGLAS G. SMITH DOUGLAS G. MUIR

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DOUGLAS G. VANDIVER DOUGLAS H. ASHBY DOUGLAS H. BARBER

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DOUGLAS H. MCCULLOUGH DOUGLAS H. TULLEY DOUGLAS H. WEEKS

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DOUGLAS HILL DOUGLAS J. MCCOMAS DOUGLAS J. MCDONALD

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DOUGLAS J. WAREHAM DOUGLAS J. WEHR DOUGLAS J. SKINNER

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DOUGLAS JUSTICE DOUGLAS K BLANKENSHIP DOUGLAS K BOE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED RT #3, BOX 367

MILTON, WV 25541-0000

DOUGLAS K HIBBS PT DOUGLAS K WILLIAMSON DOUGLAS K. EASTHAM

364 RIVERVIEW AVENUE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED LOGAN, WV 25601-0000

DOUGLAS K MAYHEW DOUGLAS K PECK DOUGLAS K RUSHING ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DOUGLAS KEEHN DOUGLAS KEEHN DOUGLAS L. BROWN

STEVENSON, MD 21153

C/O BROWER PIVEN, PC C/O BROWER PIVEN, A PROFESSIONAL ADDRESS INTENTIONALLY REDACTED CORPORATION ATTN DAVID A P BROWER

ATTN CHARLES J PIVEN 475 PARK AVENUE SOUTH, 33RD FLOOR 1925 OLD VALLEY RD NEW YORK, NY 10016

DOUGLAS L. COLLINS DOUGLAS L. DEPTA DOUGLAS L. FRENCH

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DOUGLAS L. GLORE

DOUGLAS L. ROBERTSON ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DOUGLAS L. SKAGGS DOUGLAS L. SMITH DOUGLAS M DANIEL

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ALEXANDRIA, VA 22308

DOUGLAS M. CURRENCE DOUGLAS M. DANGERFIELD DOUGLAS M. LIECHTY

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DOUGLAS O FREEMAN DOUGLAS P MAYNARD DOUGLAS MCQUAID

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DOUGLAS P. EVERSOLE DOUGLAS P. MILLER DOUGLAS P. SELL

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DOUGLAS PARKING LLC DOUGLAS R CHAPMAN DOUGLAS R FALA

1721 WEBSTER STREET ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED OAKLAND, CA 94612-0000

DOUGLAS R FALA DOUGLAS R KILLEN II DOUGLAS R LAMB IR

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DOUGLAS R. BROWN DOUGLAS R. COLE DOUGLAS R. CONNER

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DOUGLAS R. FRIEND DOUGLAS R. HIGGASON DOUGLAS R. KLAUE

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 182 of 225

DOUGLAS R. MCKENNEY

DOUGLAS R. MUNCY JR ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DOUGLAS R. NICHOLS DOUGLAS R. PHILLIPS DOUGLAS R. ROBERTS

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DOUGLAS R. ROWANS DOUGLAS R. SAMSON DOUGLAS S ERICKSON

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DOUGLAS S. ANDREWS DOUGLAS S. CRAWFORD DOUGLAS S. RAMSEY

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DOUGLAS SHREWSBURY DOUGLAS SINGLETON DOUGLAS S. TRULL

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DOUGLAS T. COFFEY DOUGLAS TENNANT & VICKIE L. TENNANT DOUGLAS TRENT

ADDRESS INTENTIONALLY REDACTED 279 THOMAS RUN RD ADDRESS INTENTIONALLY REDACTED FAIRVIEW, WV 26570

DOUGLAS W JERNIGAN DOUGLAS W. CASKEY DOUGLAS W. ESTEP

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DOUGLAS W FARLEY DOUGLAS W HESS DOUGLAS W. HILL.

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DOUGLAS W. JONES DOUGLAS W. KITTINGER DOUGLAS W. LOVAN

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DOUGLAS W. LUCAS DOUGLAS W. MCDONALD DOUGLAS W. SHORTER

Matrix (Part 2 of 8) Pg 183 of 225 DOUGLAS W. TUCKER ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DOVELLA J. MCDANIEL

DOVIE MAGGARD DOW HOOPER, JR. DOWD BENNETT LLP

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ATTN JAMES E. CROWE, III, ESQ. 7733 FORSYTH BLVD, STE 1410

ST. LOUIS, MO 63105

DOWD BENNETT LLP DOWNEY G. THENE DOWNTOWN MORGANFIELD, INC.

ATTN EDWARD L. DOWD, JR., ESO. ADDRESS INTENTIONALLY REDACTED PO BOX 60

7733 FORSYTH BLVD, STE 1410 MORGANFIELD, KY 42437-0000

ST. LOUIS, MO 63105

DOWNWARD HYDRAULICS DOY L. TIPTON DOYLE D BLANKENSHIP

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

P.O. BOX 1212

DOYLE G. TIPPETT DOYLE E. COLLINS DOYLE KELLY

PRINCETON, WV 24740

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DOYLE LEE & PHYLLIS JOHNSON DOYLE LEE & PHYLLIS JOHNSON DOYLE LEE & PHYLLIS JOHNSON LAW OFFICE OF THOMAS F. BASILE C/O THOMPSON BARNEY LAW OFFICE OF THOMAS F. BASILE

ATTN KEVIN THOMPSON ATTN THOMAS F. BASILE ATTN THOMAS F. BASILE

P.O. BOX 4006 2030 KANAWHA BOULEVARD EAST po box 2149

CHARLESTON, WV 25311 CHARLESTON, WV 25328-2149 CHARLESTON, WV 25364-4006

DOYLE LEE & PHYLLIS JOHNSON DOYLE LEE & PHYLLIS JOHNSON DOYLE LEE & PHYLLIS JOHNSON RT. 1 BOX 38A HC 65 THOMPSON BARNEY LAW OFFICE OF THOMAS F. BASILE

ATTN KEVIN THOMPSON ATTN THOMAS F. BASILE OCEANA, WV 24870

2030 KANAWHA BOULEVARD EAST P.O. BOX 2149 CHARLESTON, WV 25311 CHARLESTON, WV 25328-2149

DOYLE M. PROCTOR DOYLE O. CARDWELL DOYLE LEE JOHNSON

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

DOYLE R. COOK DOYLE R. GROVES DOYLE TRADING CONSULTANTS, LLC

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 4390

GRAND JUNCTION, CO 81502-0000

DOYLE V. PENDERGRAFT DOYLE W. SKIPWORTH DOYLE V. FRAZER

DOYLE W. SPARKS ADDRESS INTENTIONALLY REDACTED

C/O RUSH W. AND PATRICIA S. DOZIER P.O. BOX 8665 MADEIRA BEACH, FL 33738 DOZIER, W. B. ET AL C/O RUSH W. AND PATRICIA S. DOZIER P.O. BOX 8665 MADEIRA BEACH, FL 33738

DR. MARK TROUTMAN PO BOX 150 MORGANFIELD, KY 42437-0000 DR. RICHARD D. STRICKLAND 2454 ROSE DR NW ALBUQUERQUE, NM 87104 DR. RICK HONAKER 201 PADDOCK DRIVE NICHOLASVILLE, KY 40356-0000

DREAMA A. RAY
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DREAMA F. MCKNIGHT
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DREHER, CHARLES E. 1557 6TH STREET TERRE HAUTE, IN 47807

DREHER, FRED J. & HERMINE 730 DURKEE'S FERRY RD. WEST TERRE HAUTE, IN 47885 DREIER, RICHARD PO BOX 851 FRANKFORT, KY 40602-0851

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DREIFUSS BONACCI & PARKER, PC ATTN DAVID C. DREIFUSS, ESQ. 26 COLUMBIA TURNPIKE, NORTH ENTRANCE FLORHAM PARK, NJ 07932

DREIFUSS BONACCI & PARKER, PC ATTN JOANNE M. BONACCI, ESQ. 26 COLUMBIA TURNPIKE, NORTH ENTRANCE FLORHAM PARK, NJ 07932 DREMA ALLEN, PERSONAL REPRESENTATIVE ESTATE OF CALVIN SEARLS, DECEASED THE CALWELL PRACTICE PLLC S CALWELL, M MCQUAIN LAW & ARTS CENTER W, 500 RANDOLPH ST

DREMA ALLEN, PERSONAL REPRESENTATIVE ESTATE OF CALVIN SEARLS, DECEASED C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL AND MARY MCQUAIN LAW & ARTS CENTER W, 500 RANDOLPH ST CHARLESTON, WV 25301

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DRONE, MARTIN JOYCE JOYCE DRONE ROUTE #1, BOX 25A RIDGWAY, IL 62979 DRONE, STEPHEN R.R. 1, 904 AGNEW RD. PULASKI, TN 38478

DRONE, WILLIAM ETAL 124 EAST CIRCLE JEFFERSON CITY, MO 65101 Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 185 of 225

DROSKY, DAN & GEORGE ADDRESS INTENTIONALLY REDACTED DRUCELLA P. PARSONS ADDRESS INTENTIONALLY REDACTED

DRUG TESTING CENTERS OF AMERICA

100 LEE STREET WEST CHARLESTON, WV 25302 DRUMMOND COAL SALES INC

PO BOX 10246

BIRMINGHAM, AL 35202-0246

DRUMMOND COAL SALES, INC.

ATTN: DENNIS J. STEUL AND TONY ROWE 1000 URBAN CENTER DRIVE, SUITE 205

VESTAVIA HILLS, AL 35242

DRUMMOND COAL SALES, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 100 URBAN CENTER DRIVE 1000 URBAN CENTER DRIVE, SUITE 205

VESTAVIA HILLS, AL 35242

DRUMMOND COAL SALES, INC.

SUITE 205

United States of America VESTAVIA HILLS, AL 35242 DRUMMOND COAL SALES, INC. ATTN PRES, MANAGING OR GEN'L AGENT

1000 URBAN CENTER DR. SUITE 300

VESTAVIA HILLS, AL 35242

DRUMMOND COAL SALES, INC.

ATTN: RANDY TISDALE

1000 URBAN CENTER DR. SUITE 300

VESTAVIA HILLS, AL 35242

DRUMMOND COAL SALES, INC.

ATTN: RANDY TISDALE 1000 URBAN CENTER DRIVE

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DRUMMOND COAL SALES, INC.

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VESTAVIA HILLS, AL 35242

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SUITE 600 ANN ARBOR, MI 48104 DTE ENERGY SERVICES, INC. ATTN: GENERAL COUNSEL 414 SOUTH MAIN STREET

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DUANE K ARBOGAST

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DUANE L MITCHELL WANDA L MITCHELL JTWROS

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Matrix (Part 2 of 8) Pg 186 of 225 DUANE L. HENSON

DUANE L. PETHTEL ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

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**SUITE 2100 SUITE 2100** 

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DUKE CONSTRUCTION DUKE ENERGY DUKE ENERGY CAROLINAS, LLC ATTN: TODD R TRUE ATTN: MANAGING DIRECTOR, REGULATED FUELS ATTN: DIRECTOR COAL ORIGINATION

520 MARYVILLE CENTRE DR. SUITE 200 526 SOUTH CHURCH STREET 526 SOUTH CHURCH STREET ST. LOUIS, MO 63141 P.O. BOX 1002, MAIL CODE: EC11Z CHARLOTTE, NC 28202

CHARLOTTE, NC 28201-1002 DUKE ENERGY CAROLINAS, LLC DUKE ENERGY CAROLINAS, LLC DUKE ENERGY CAROLINAS, LLC

ATTN: ELLIOTT BATSON ATTN: MS. DEBBIE PARKER ATTN: MS. DEBBIE PARKER 526 SOUTH CHURCH ST. 526 SOUTH CHURCH ST 526 SOUTH CHURCH ST

CHARLOTTE, NC 28202 CHARLOTTE, NC 28202-0000 #NAME? CHARLOTTE, NC 28202-0000

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# Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix RPORATION Pg 187 of 225 DUKE ENERGY CORPORATION Pg 187 of 225 DUKE ENERGY KENTUCKY

DUKE ENERGY CORPORATION ATTN: ASSISTANT TREASURER 550 SOUTH TRYON DEC40A CHARLOTTE, NC 28201

CHARLOTTE, NC 28202

DUKE ENERGY CORPORATION PO BOX 1006 MAIL DROP EC11Z ATTN LESLIE PRINTZ CHARLOTTE, NC 28201-1006 DUKE ENERGY KENTUCKY ATTN ROBIN CRAWFORD PO BOX 960 MAIL DROP EA602 CINCINNATI, OH 45201-0960

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DUKE ENERGY KENTUCKY, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 526 S. CHURCH ST. CHARLOTTE, NC 28202

DUKE ENERGY KENTUCKY, INC. ATTN: ELLIOTT BATSON 526 SOUTH CHURCH ST. CHARLOTTE, NC 28202

DUKE ENERGY KENTUCKY, INC. ATTN: DIRECTOR COAL ORIGINATION 526 SOUTH CHURCH STREET CHARLOTTE, NC 28202

DUKE ENERGY KENTUCKY, INC. ATTN: ELLIOTT BATSON 527 SOUTH CHURCH ST. CHARLOTTE, NC 28202

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DUKE REALTY LIMITED PARTNERSHIP C/O DUKE REALTY CORPORATION ATTN VICE PRESIDENT 520 MARYVILLE CENTRE DRIVE, STE 200 ST. LOUIS, MO 63141-5819 DUKE UNIVERSITY HOSPITAL PO BOX 751274 CHARLOTTE, NC 28275-1274 DUMOLT, MICHAEL E. AND NANCY M. NANCY M. DUMOLT R.R. #2 CROOKSVILLE, OH 43731

DUNAWAY'S IMPERIAL PHARMACY 110 3RD STREET SUITE 240 HENDERSON, KY 42420-0000 DUNCAN HEIRS, LLC 908 MCCLURE AVE HENDERSON, KY 42420-0000 DUNCAN R BRUCE ADDRESS INTENTIONALLY REDACTED

DUNCAN'S BODY SHOP OLD HIGHWAY 60 PO BOX 15 WAVERLY, KY 42462-0015 DUNCAN, BARBARA 445 PANKEY ROAD PO BOX 653 CARRIER MILLS, IL 62917 DUNCAN, DOUGLAS, ET UX 4420 TRIGGTURNER ROAD CORYDON, KY 42406

DUNCAN, JANET M., ET VIR 7513 SULFUR SPRINGS ROAD CORYDON, KY 42406 DUNCAN, JANET MARIE, ET VIR 7513 SULPHUR SPRINGS ROAD CORYDON, KY 42406 DUNCAN, LEONARD 1200 TABORN LN CARRIER MILLS, IL 62917-2243

DUNCAN, LEONARD SR. AND DONNA 1200 TABORN LN CARRIER MILLS, IL 62917-2243

DUNCAN, ROBERT R., ET UX 7601 FAWN LANE HENDERSON, KY 42420 DUNCAN, TERRY T. FAMILY TRUST 3878 CATALPA COURT HENDERSON, KY 42420

DUNCAN, TERRY T., ET UX 3878 CATALPA COURT HENDERSON, KY 42420 DUNCAN, TERRY, ET UX 3878 CATALPA COURT HENDERSON, KY 42420 DUNCAN, W. G. ESTATE 18 PELICAN POINT DRIVE NEWPORT COAST, CA 92657

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DUNCAN, W. G. ESTATE 13 CHARLESTON SQUARE GREENSBORO, NC 27408 DUNCAN, W.G. ESTATE 422 CARDINAL DRIVE HOPKINSVILLE, KY 42240 DUNENE J GORDON ADDRESS INTENTIONALLY REDACTED

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DUSTIN DAVIS C/O WV HUMAN RIGHTS COMMISSION ATTN YODORA BOOTH, DIRECTOR OF OPERATIONS 1321 PLAZA EAST, ROOM 108A CHARLESTON, WV 25301-1400

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DUSTIN G. KASINGER ADDRESS INTENTIONALLY REDACTED

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DISTING BRADSHAW

DUSTIN Q. DAYTON

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DUSTIN R. BRADSHAW

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DUSTIN R. BRADSHAW

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DUSTIN R. HARTFORD DUSTIN R. LANNING DUSTIN R. RAMSEY

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DUSTIN S. FRANCIS DUSTIN T FOX DUSTIN T SCOTT

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DUSTIN T TRADER DUSTIN T. EASTHAM DUSTIN W SAUNDERS

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DUSTY G ADKINS DUSTY L RHODES DUSTY M JONES

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DWARFUS D. PERMELIA DWAYNE A VAUGHN DWAYNE A. HILL

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DWAYNE BRANHAM DWAYNE E. GROGAN DWAYNE E. MUSIC

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 190 of 225

DWAYNE FRANCISCO DWAYNE F. HICKS

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DWAYNE M. MALONE DWAYNE MARCUM DWAYNE MARCUM

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DWAYNE N. PETERS DWAYNE R. WILLIAMS DWIGHT A. FRASIER

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DWIGHT A. TAFT DWIGHT BALL DWIGHT C. ALLEN

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DWIGHT C. LAXTON DWIGHT D ARNETT DWIGHT D BAKER

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DWIGHT D. LOVEJOY DWIGHT D. RICHMOND DWIGHT D HITT

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DWIGHT D. SHARP DWIGHT D. TOLLIVER DWIGHT D. WELLS

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DWIGHT E. CROY DWIGHT E. PARSONS DWIGHT E. SOMERS

Matrix (Part 2 of 8) Pg 191 of 225 DWIGHT L. HANNAH DWIGHT G. RICE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

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DWIGHT W. SHORTER SR. DWIGHT SIEMIACZKO DWIGHT V. PRIODE

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DWIGHT WILBORNE

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ATTN STUART CALWELL AND MARY MCQUAIN ATTN STUART CALWELL AND MARY MCQUAIN 1 ADELAIDE STREET EAST, SUITE 2700 LAW AND ARTS CENTER W, 500 RANDOLPH ST

DWM SECURITIES INC.

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ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN: ROGER RYAN, PROJECT MANAGER PO BOX 310

P.O. BOX 310 P.O. BOX 310 GLEN DANIEL, WV 25844-0000 GLEN DANIEL, WV 25844 GLEN DANIEL, WV 25844

DYNEGY DANSKAMMER LLC C/O A. JOY YARBROUGH 1000 LOUISANA STREET **SUITE 5800** HOUSTON, TX 77002

Matrix (Part 2 of 8) Pg 192 of 225 1000 LOUISIANA ST., SUITE 5800 HOUSTON, TX 77002-0000

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DYNO NOBEL APPALACHIA INC PO DRAWER 0 MIDWAY, WV 25878-0000

DYNO NOBEL INC PO BOX 65703 CHARLOTTE, NC 28265-0000 DYNO NOBEL INC **DEPT 2643** PO BOX 122643 DALLAS, TX 75812-2643

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LITITZ, PA 17543-0333

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E MICHELLE FIZER RESOLUTIONS LLC

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ER TRUCKING CO., INC.

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E WARREN EISNER 952 HILL VALLEY DRIVE ADDRESS INTENTIONALLY REDACTED

E&D AUTO PARTS LLC 1761 SMOOT AVENUE JULIAN, WV 25529-0000 DANVILLE, WV 25053-0000

E&M REFRIGERATION, HEATING, A/C

PO BOX 183 SEBREE, KY 42455 E&M APPLIAANCE, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

51 EAST MADISON STREET P.O. BOX 183 SEBREE, KY 42455

E\*TRADE CLEARING LLC ATTN VINCENT PALMESE 2 JOURNAL SQUARE PLAZA CORPORATE ACTIONS 5TH FLOOR

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E\*TRADE CLEARING LLC ATTN BRIAN LEMARGIE 2 JOURNAL SQUARE PLAZA

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E.A.M., A MINOR

ADDRESS INTENTIONALLY REDACTED

E.A.M., A MINOR

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E.B., A MINOR

THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVD E CHARLESTON, WV 25339 E.B., A MINOR

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E.D., A MINOR

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E.D. AMINOR

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E.D., A MINOR

THE SUTTER LAW FIRM ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVD E

CHARLESTON, WV 25339

E.G., A MINOR

THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE

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E.W., A MINOR

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E.W., A MINOR

THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVD E

EAGLE CARBON, INC.

PO BOX 187

LOCHGELLY, WV 25866

EAGLE ENTERPRISES, INC.

**PO BOX 283** 

HIGHWAY 14 EAST

MCLEANSBORO, IL 62859-0000

CHARLESTON, WV 25339

EAGLE MINERAL COMPANY 4505 SPICEWOOD SPRINGS RD

3RD FL

AUSTIN, TX 78759

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COMPANY EAGLE VALLEY INC.

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EAGLE VALLEY INC.

EAGLE MINERALS COMPANY
C/O GLENN SPRINGS HOLDING, INC.
ATTN PRESIDENT
3400 E MAIN ST, P.O. BOX 1520
LEXINGTON, KY 40591-1520

ATTN STEPHEN DOWNEN PO BOX 490 SHAWNEETOWN, IL 62984 EAGLE VALLEY, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT P.O. BOX 490 SHAWNEETOWN, IL 62984

EAGLE VALLEY, INC. ATTN: STEPHAN H. DOWNEN P.O.BOX 490 SHANEETOWN, IL 62984 EAGLE VALLEY, INC. PO BOX 490 SHAWNEETOWN, IL 62984-0000 EAMONN N. MAGNER ADDRESS INTENTIONALLY REDACTED

EARL A. CLARK JR.
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EARL C. MORRIS ADDRESS INTENTIONALLY REDACTED

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EARL E. SMITH

EARL F. ARTIST
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EARL G. BLANKENSHIP

EARL F. STURGILL

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EARL G. BOWEN EARL G. CURRY EARL G. DUNCAN

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EARL HARMON EARL HARMON EARL HENSLEY

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EARL HIBBS EARL J ISAACS

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EARL J. HAGY EARL J. JONES EARL J. NEACE

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EARL J. NICHOLSON EARL J. REED EARL KIPLING

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AND MARY KIPLING
10650 MT CARMEL RD

WHITE PLAINS, KY 42464-0000

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EARL L MOLES EARL L BREEDING EARL L CHORNSBAY

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EARL L. CHORNSBAY JR. EARL L. DUKE EARL L. EDWARDS

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EARL L. HENSLEY EARL L. JOHNSON EARL L. LATHAM

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix JR. Pg 196 of 225 EARLL PENNINGTON

EARL L. MORGAN JR.

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EARL L. PENNINGTON
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EARL L. RAYMOND EARL M. MAYFIELD

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EARL MATHENY EARL MEHRTENS EARL P. LESTER

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EARL PRICHARD EARL Q. DOTSON EARL R BALL

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EARL R. BRAWDY EARL R. BROWN EARL R. COMBS

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EARL R. IPOX EARL R. MURPHY EARL R. PELPHREY

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P. O. BOX 4006

CHARLESTON, WV 25364-4006

EARL R. PELPHREY
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EARL R. PELPHREY
C/O THOMPSON BARNEY
LAW OFFICE OF THO

DRESS INTENTIONALLY REDACTED

C/O THOMPSON BARNEY

LAW OFFICE OF THOMAS F. BASILE

ATTN KEVIN THOMPSON

ATTN THOMAS F. BASILE

2030 KANAWHA BOULEVARD EAST po box 2149

CHARLESTON, WV 25311 CHARLESTON, WV 25328-2149

EARL R. POINTER EARL R. RADER EARL R. RAGER

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EARL R. WILSON EARL S RUDD

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EARL S. DIXON

Matrix (Part 2 of 8) Pg 197 of 225

EARL S. WOODSON 2 OF 8)

EARL S. PARKS

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EARL VICKERS EARL W. ANTHONY JR EARL W. CATES

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EARL W SIMMONS EARL W STEWART EARL W STEWART

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EARL WEAVER JR EARL WORKMAN EARL WRIGHT

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PO BOX 1531

ELGIN, IL 60121-1531

FARNEST CROOK IR FARNEST D. BAKER FARNEST E. SLITPHIN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

EARNEST G. BELCHER EARNEST J. WALKER

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EARNEST L. GRIMMETT EARNEST M. VEST EARNEST P. CLARK

EARNEST R BUTCHER

Matrix (Part 2 of 8) Pg 198 of 225
EARNIE A. EASTWOOD

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EARNIE B. STEWART EARNIE L. MILAM EARON A. HARDISON

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EARTHMOVERS EAST BANK VOLUNTEER FIRE DEPT EAST CUMBERLAND

PO BOX 33 PO BOX 468 ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

SHADE CREEK ROAD

EAST BANK, WV 25067-0000

P.O. BOX 11180

VICTOR, WV 25938-0000 CHARLESTON, WV 25339

EAST KENTUCKY POWER COOPERATIVE EAST KENTUCKY POWER COOPERATIVE INC. EAST KENTUCKY POWER COOPERATIVE INC.

EASTERN AMERICAN ENERGY CORPORATION

EASTERN ASSO COAL CORP.

4775 LEXINGTON ROAD 4775 LEXINGTON RD. ERNIE HUFF, MANAGER, FUEL AND EMISSIONS

PO BOX 707 P.O. BOX 707 4775 LEXINGTON RD.
WINCHESTER, KY 40392 WINCHESTER, KY 40392 WINCHESTER, KY 40392

EAST KENTUCKY POWER COOPERATIVE, INC. EASTER M. LUSK EASTER MAE WITCHER

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ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

WINCHESTER, KY 40392

PITTSBURGH, PA 15222

EASTER SEALS

4775 LEXINGTON ROAD P.O. BOX 707

555 AUBURN STREET MR. M. D. EDDY, JR.
MANCHESTER, NH 03103-4803 MGR. OF PROPERTIES

ANCHESTER, NH 03103-4803 MGR. OF PROPERTIES
ONE PPG PLACE
PITTSBURGH, PA 15222

EASTERN ASSOCIATED COAL CO. EASTERN ASSOCIATED COAL CO. EASTERN ASSOCIATED COAL CORP

MR. M. D. EDDY, JR. PO BOX 850055333 P. O. BOX 1233

MGR. OF PROPERTIES PHILADELPHIA, PA 19185-5333 CHARLESTON, WV 25324
ONE PPG PLACE

EASTERN ASSOCIATED COAL CORP. EASTERN ASSOCIATED COAL CORP. EASTERN ASSOCIATED COAL LLC BOX 1233 EASTERN ASSOCIATED COAL CORP. WELLS WORKING FUND

CHARLESTON, WV 24324 MGR. OF PROPERTIES ATTN CONTROLLER
ONE PPG PLACE PO BOX 29

PITTSBURGH, PA 15222 WHARTON, WV 25208-0029

EASTERN ASSOCIATED COAL, LLC EASTERN ASSOCIATED COAL, LLC

LAIDLEY TOWER BOX 1233
CHARLESTON, WV 25301 CHARLESTON, WV 25324

EASTERN ASSOCIATED COAL, LLC

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EASTERN ASSOCIATED COAL, LLC

EASTERN FUEL BUYERS CONFERENCE

JOAN TAYLOR @ GRU

CHAIN ESTEN WHATSOM WHATSOM

CHARLESTON, WV 25301 PO BOX 147117A132
GAINESVILLE, FL 32614-7117

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EASTERN ROYALTY CORP PO BOX 1233 CHARLESTON, WV 25324

ATTN VICE PRESIDNET PO BOX 1233 CHARLESTON, WV 25324 EASTERN ROYALTY CORP. BOX 1233 CHARLESTON, WV 25324

EASTERN ROYALTY, LLC P.O. BOX 69004 CHARLESTON, WV 25324

EASTERN ROYALTY, LLC 500 LEE STREET EAST, SUITE 202 CHARLESTON, WV 25301

EASTERN ROYALTY, LLC PO BOX 1233 CHARLESTON, WV 25324

EASTERN SCREENS & DRIVES, INC.

101 BIG CREEK RD BIG CREEK, WV 25505 EASTERN SCREENS & DRIVES, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 402 TEAYS BRANCH RD 101 BIG CREEK ROAD BIG CREEK, WV 25505

EASTERN SCREENS & DRIVES, INC. PAINTSVILLE, KY 41240

EASTERN STATES MINE SUPPLY

PO BOX 538 MADISON, WV 25130-0000 EASTERN STEEL FIELD SERVICES LLC ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 309 P.O. BOX 309

EASTERN STEEL FIELD SERVICES LLC BRADLEY, WV 25818-0000

**EASTERN TANK & UTILITY** 

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT SERVICES INC

145 KRIT LANE

PRINCETON, WV 24740

EASTERN TANK & UTILITY

145 KRIT LANE

BRADLEY, WV 25818

PRINCETON, WV 24740-0000

EASTERN VAULT CO INC

PO BOX 1134

PRINCETON, WV 24740-0000

EASTGATE FOREST RESOURCES

EASTMAN KODAK COMPANY ATTN: RICHARD WEST 2400 MT. READ BLVD. ROCHESTER, NY 14650

EASTMAN KODAK COMPANY ATTN: RICHARD WEST 343 STATE STREET **ROCHESTER, NY 14650-3017** 

EASY STREET AUTO WASH INC AND MATHIS MARIFIAN RICHTER & **GRANDY LTD** 

23 PUBLIC SQUARE SUITE 300 **BELLEVILLE, IL 62222-0307** 

EBEN T. HAYWOOD

ADDRESS INTENTIONALLY REDACTED

EBLE, NORA

EBLEN, BRUCE 1309 JUDSON PLACE

HENDERSON, KY 42420

EBLEN, WALLACE & PAULINE 1309 JUDSON PLACE HENDERSON, KY 42420

EBLEN, WALLACE COOPER, ET AL 1309 JUDSON PLACE HENDERSON, KY 42420

ECHOLS, LEE, ET UX

4831 OLD MADISONVILLE RD HENDERSON, KY 42420

ECKELS, STEPHEN, ET UX 1280 WAVERLY HITESVILLE ROAD

WAVERLY, KY 42462

ECKERT, C. M. & ALBERTA

ECKO, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 448 NORTH TAZEWELL, VA 24630

ECKO, INC. TAZEWELL INDUSTRIAL PARK PO BOX 448 NORTH TAZEWELL, VA 24630

ECOM AMERICA LTD. 1628 OAKBROOK DR GAINESVILLE, GA 30507-0000

ECONOMY TANK COMPANY

99 WINFIELD ROAD

ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 200 of 225

EDMOORE (Part 2 of 8) Pg 200 of 225

ED'S COMFORT STATIONS INC.

ADDRESS INTENTIONALLY REDACTED PO BOX 20227

ST. ALBANS, WV 25177-0000 CHARLESTON, WV 25362-0000

EDDA L. POWELL EDDIE & THERESA DIANE PERSINGER EDDIE & THERESA DIANE PERSINGER

ADDRESS INTENTIONALLY REDACTED G. TODD HOUCK BOX 352

105 GUYANDOTTE AVENUE CRAB ORCHARD, WV 25827 MULLENS, WV 25882

EDDIE A LESTER EDDIE A PERSINGER EDDIE A THOMPSON

ADDRESS INTENTIONALLY REDACTED PO BOX 1404 ADDRESS INTENTIONALLY REDACTED

CRAB ORCHARD, WV 25827-0000

EDDIE A. BONDS EDDIE A. COOPER EDDIE A. SHOULDERS

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EDDIE A. TAYLOR EDDIE ACORD EDDIE B. CURTIS

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EDDIE BRYANT EDDIE C LILLY EDDIE D MIDKIFF

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EDDIE D. PERSINGER II EDDIE D. TURNER EDDIE D. WILLIAMS

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EDDIE E. SIMPSON EDDIE E. SINGLETON EDDIE F. BARBER

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Box (Part 2 of 8) Pg 201 of 225

EDDIE G BURRIS

EDDIE G HALSTEAD

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EDDIE J. JONES EDDIE J. MADEN EDDIE J. SNELL

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EDDIE JARRELL EDDIE K. SAYLE EDDIE L SPENCE

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EDDIE L. RICE EDDIE L. STAFFORD EDDIE L. STEWART

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EDDIE N. HILL EDDIE P DONOHOO EDDIE R SMITH

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EDDIE W. HARRIS EDDIE W. SLAZO EDDIE W. DAY

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EDDY A. SNODGRASS EDDY D. SIMPSON EDDY L. MILLER

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EDDYE N. WEBB EDF TRADING NORTH AMERICA, LLC EDF TRADING NORTH AMERICA, LLC

ADDRESS INTENTIONALLY REDACTED ATTN: CREDIT DEPARTMENT ATTN: COAL SETTLEMENTS

4700 W. SAM HOUSTON PKWY N. 4700 WEST SAM HOUSTON PARKWAY NORTH SUITE

250 SUITE 250

HOUSTON, TX 77041

HOUSTON, TX 77041 HOUSTON, TX 77047

EDGAR AUSTIN EDGAR B. HALE EDF TRADING NORTH AMERICA, LLC

ATTN: GENERAL COUNSEL ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

4700 W SAM HOUSTON PARKWAY NORTH

SUITE 250

EDGAR C HARTNETT TR UA 12/28/92 EDGAR DEVOUS EDGAR E. MASH

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EDGAR F. OLDHAM, JR. EDGAR G FRANCIS EDGAR H MILLER ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 203 of 225 EDGAR H. RUSH EDGAR H. CHAMBERS

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EDGAR HUGGINS JR EDGAR J HUGGINS JR EDGAR J. LAWRENCE

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EDGAR L. BURGESS EDGAR L. CARRIER EDGAR L. DIALS

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EDGAR L. JOHNSON EDGAR L. HARRISON EDGAR L. RAHLFS

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EDGAR ODELL GRIFFITH & WILLIMET GRIFFITH EDGAR N. DULANEY EDGAR R. HOOPS

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EDGAR T. DYKE EDGAR T. JOYNER EDGAR T. MOORE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

EDGAR W WOERNER EDGAR W. LEISURE JR. EDGAR Z. GREENE

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EDGE SUPPLY CO EDGIE BURKS IR EDGIE C BURKS IR

PO BOX 8 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

EDIE K GAINES EDIE, CLARA EDIE, CLARA

VICTOR, WV 25938

2798 DIAMOND ISLAND ROAD P.O. BOX 233 THE SUTTER LAW FIRM CORYDON, KY 42406-0000 COMFORT, WV 25049 ATTN ROGER DECANIO, ESQUIRE

1598 KANAWHA BLVDE E CHARLESTON, WV 25339

CHARLESTON, WV 25339

EDIE, ERIC EDIE, ERIC EDISON E. ADKINS P.O. BOX 233 THE SUTTER LAW FIRM ADDRESS INTENTIONALLY REDACTED

ATTN ROGER DECANIO, ESQUIRE

COMFORT, WV 25049 1598 KANAWHA BLVDE E Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Matrix (Part 2 of 8) Pg 204 of 225

EDITH A. ESTEP EDISON HOLESTON

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EDITH A. LEWIS EDITH C. PHAUP EDITH CANFIELD

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 8117 SO. 86TH EAST AVENUE TULSA, OK 74133-0000

EDITH COLEMAN **EDITH DARRAH** EDITH E. ARMACHAIN

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EDITH F BALLARD EDITH F FRANKLIN EDITH F LYONS

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EDITH HAGER EDITH L. DARRAH EDITH L. ELLRICH

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EDITH M. CAUDILL EDITH M. PARRISH

EDITH M. CAUDILL ADDRESS INTENTIONALLY REDACTED % S MALLARD 4365 HUNTLEY CT

EDITH M. TEAGUE EDITH M. WHITMER EDITH ROSE

WOODBRIDGE, VA 22192-5111

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EDMOND BICKETT EDMOND D GIVEN EDMOND L. HUNT

PO BOX 279 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED RIDGWAY, IL 62979

EDMOND R. FORKER EDMOND S. SMITH EDMOND SPURLOCK

SHAWNEETOWN, IL 62984

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EDMUND D. PRINCE EDMUND F. BICKETT EDMUND G VANCE II

ADDRESS INTENTIONALLY REDACTED 13475 ROUND TREE POND ROAD ADDRESS INTENTIONALLY REDACTED

EDMUND G. VANCE

ADDRESS INTENTIONALLY REDACTED

Matrix (Part 2 of 8) Pg 205 of 225

ADDRESS INTENTIONALLY REDACTED

500 RANDOLPH STREET CHARLESTON, WV 25302 EDMUNDO E FIGUEROA MD
ADDRESS INTENTIONALLY REDACTED

EDMUNDO E FIGUEROA MD
415 MORRIS STREET SUITE 301
CHARLESTON, WV 25301-0000

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C/O THE CALWELL PRACTICE PLLC ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ATTN STUART CALWELL
LAW AND ARTS CENTER WEST

EDNA C. SHAFFER EDNA D. PEARSON EDNA E. DECK ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED P O BOX 695

CRAB ORCHARD, WV 25827

EDNA E LIVENGOOD EDNA E PEARSON EDNA E REINOEHL

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EDNA FARIS EDNA FORSYTHE EDNA HALCOMB

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PETERSTOWN, WV 24963-0000

EDNA HARLESS JONES & WILLIAM EDNA HARLESS JONES & WILLIAM JONES EDNA J. DICKERSON

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720 NE 30TH AVE APT R
OCALA, FL 32670-0000

EDNA JOHNSON EDNA L. STEWART EDNA LAKE

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EDNA M. DILLON EDNA M. EDWARDS EDNA M. HARRIS

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EDNA MILLER EDNA PIERSON EDNA R. FIELD

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EDNA R. MARTIN EDNA R. NICHOLAS EDSEL G. SIMMONS

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EDSEL M. HILL EDSEL GUNNOE

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EDSEL MULLINS EDSEL MULLINS & MARGARET E. MULLINS, ET AL EDSEL W. DICKENS

SUN CITY CENTER, FL 33573

CHARLESTON, WV 25339

AGENT 1222 WILD FEATHER LANE ADDRESS INTENTIONALLY REDACTED 1222 WILD FEATHER LN SUN CITY CENTER, FL 33573

EDWARD A & ELIZABETH A KRIZ EDWARD A CORDLE EDWARD A GARRISON

187 MYRTLE TREE ROAD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHARLESTON, WV 25309-0000

EDWARD A. EDWARDS EDWARD A. BULLOCK EDWARD A SADLER JR

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EDWARD A. HITE EDWARD A. GARRISON EDWARD A. GOFF

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EDWARD A. RHEIN EDWARD B CLEVIDENCE EDWARD B. COATS

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EDWARD B. HERR EDWARD B. HUTCHINSON JR EDWARD B. MERRITT

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EDWARD BISHOP EDWARD C BOLEN EDWARD C TEETS

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ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

EDWARD C. BOLEN EDWARD C. ROBINSON EDWARD C. VICKERY

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EDWARD C. WOODARD EDWARD CHARLES LEEMON EDWARD CAMPBELL

EDWARD CORDWELL

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EDWARD D. CONAWAY EDWARD D. GROUNDS

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EDWARD D. HERRINGTON EDWARD D. HUNT EDWARD D. JONES & CO.
ADDRESS INTENTIONALLY REDACTED ATTN ERIN HAGAN BICKERS

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700 MARYVILLE CENTER DRIVE

EDWARD D. JONES & CO. EDWARD D. NEECE EDWARD D. NELSON

ATTN NICK HUMMEL ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ST LOUIS, MO 63141

1255 MANCHESTER RD ST LOUIS, MO 63131

EDWARD D. ROSE JR. EDWARD D. SCHWARTZKOPF EDWARD DAVENPORT

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EDWARD E HAWKINS EDWARD E. BAILEY EDWARD E. BRIDGES

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EDWARD E. CANTERBURY EDWARD E. CLANAHAN EDWARD E. SPARKS

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EDWARD E. WILLIAMS EDWARD EDGERTON EDWARD F CARMAN II

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EDWARD F VASICEK EDWARD F, BURTON EDWARD F, JERNELL

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EDWARD F. KORELC EDWARD F. PORTER EDWARD F. RYAN

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EDWARD G. HOY EDWARD G. MATTEY EDWARD G. UNDERWOOD

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EDWARD H GREENE EDWARD H GREENE EDWARD H. BROWNING

3933 HAITHCOCK RD 15 E BRADLEY FOSTER DR ADDRESS INTENTIONALLY REDACTED

RALEIGH, NC 27604-4125 HUNTINGTON, WV 25701-0000

EDWARD H. GIBSON EDWARD H. HINKLE EDWARD H. MCPHERSON

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EDWARD H. TACKETT EDWARD H. UTZMAN EDWARD HALSTEAD

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EDWARD HOY EDWARD J PRONLEY & BEATRICE PRONLEY TTEES

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EDWARD J YEVINCY

U/A DTD 7 30 03

19070 C STONEHEDGE DR BROOKFIELD, WI 53045-3642

EDWARD J. CARITHERS EDWARD J. FORREST EDWARD J. FORTNEY

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EDWARD J. JANOSKI EDWARD I JOYNER EDWARD I PEDDICORD

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EDWARD J. THOMAS II EDWARD J. WESSELN EDWARD JEFFREY

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EDWARD JONES EDWARD JONES EDWARD JONES ADDRESS INTENTIONALLY REDACTED ATTN KENNIQUE MEALS ATTN JEFF BAUCHE 700 MARYVILLE CENTRE 12555 MANCHESTER ST LOUIS, MO 63141 ST LOUIS, MO 63131

EDWARD JONES/CDS\*\*
ATTN JEFF BAUCHE
12555 MANCHESTER
ST LOUIS, MO 63131

Matrix (Part 2 of 8) Pg 209 of 225 ATTN NICK HUMMEL 1255 MANCHESTER ROAD ST LOUIS, MO 63141

EDWARD JONES/CDS\*\*
ATTN KENNIQUE MEALS
700 MARYVILLE CENTRE
ST LOUIS, MO 63141

EDWARD K. HILL EDWARD K. JUENGER EDWARD K. SINE

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EDWARD L LOWERY EDWARD L MORRIS EDWARD L POGUE

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EDWARD L. ARNOLD EDWARD L. CALEY EDWARD L. COX

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EDWARD L. CRAIG SR EDWARD L. DICK EDWARD L. DIERKS

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EDWARD L. DUNNING EDWARD L. EMBRY EDWARD L. FITCH

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EDWARD L. FLEMING EDWARD L. GRIMMETT EDWARD L. HALSTEAD

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EDWARD L. HARMON EDWARD L. HILL EDWARD L. KELLERMAN

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EDWARD L. KUHN EDWARD L. LADSON EDWARD L. MALLORY

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EDWARD L. MAYNARD EDWARD L. MCCAMMON EDWARD L. MCDOWELL

EDWARD L. MCKINNEY

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EDWARD L. PIKE EDWARD L. SAWYERS EDWARD L. SMITH

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EDWARD L. TOEDTE EDWARD L. TONEY EDWARD L. WATTENBARGER

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EDWARD L. WOOTEN EDWARD L. ZACKERY EDWARD LAPORTE

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EDWARD LEE HANNA EDWARD LEE JUSTICE EDWARD M CURTIS JR & ANNE G CURTIS

PO BOX 65 1611 ROGERS RD ADDRESS INTENTIONALLY REDACTED LIBERTY, WV 25124-0000 ANDERSON, SC 29621-2235

EDWARD M HIBBS EDWARD M THOMAS EDWARD M. GAINES JR

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EDWARD M. GILLEN EDWARD M. MILLER EDWARD M. MYNGHEER

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EDWARD M. NIES EDWARD M. TRONE EDWARD MALLORY

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EDWARD MEADOWS EDWARD MEEKS EDWARD MORRIS

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EDWARD P. MCWILLIAMS EDWARD P. RIESER EDWARD P. RIESER

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EDWARD PARRISH JR EDWARD R OBERHOLSER & EDWARD R PRITT

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EDWARD R PUCKETT EDWARD R. BALL EDWARD R. BEDWELL

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EDWARD R. KINCAID EDWARD R. KOZUL EDWARD R. CABE

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EDWARD R. MCGREGOR EDWARD R. OSBORNE EDWARD R. OTTO

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EDWARD R. PUCKETT EDWARD R. WARD EDWARD R. WITBRACHT

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EDWARD ROMONOSKY EDWARD ROSE JR EDWARD S WITHROW

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EDWARD S. CUSTER JR. EDWARD S. FRANKLIN EDWARD S. LOGAN

EDWARD S. MORRIS

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EDWARD SIZEMORE EDWARD SOKOLOSKY EDWARD T LOVEJOY

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WARREN, MI 48093-0000

EDWARD T. DIXON EDWARD T. LAUGHLEY EDWARD T. WILSON

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EDWARD V. JUENGER EDWARD W BOLT EDWARD W SQUIRES

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EDWARD W. CRANE EDWARD W. FINKS EDWARD W. MILLER

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EDWARD W. PACK EDWARD Y HOY EDWARD YEVINCY

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EDWARDS CONCRETE CONST. INC. EDWARDS, AUGUSTUS & LUCY M. EDWIN & JUANITA HAYNER
1550 YOKEL ROAD LUCY M. EDWARDS 106 WOOD ROAD

EVANSVILLE, IN 47720-0000 RT. #1 STAFFORD, VA 22554-0000

ROBARDS, KY 42452

EDWIN A. EFAW EDWIN A. RISLER EDWIN C EFAW

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

EDWIN C. RELLER EDWIN D. ROSENSTEEL EDWIN D. WITHERSPOON

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EDWIN E LOEHNE EDWIN E WILKERSON EDWIN E. FREEMAN

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EDWIN E RICE

EDWIN G. HODGES ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

EDWIN H DAVIS AND SON INC EDWIN H. LUSK EDWIN H. WATSON

13077 ST RT 138 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED CLARKSBURG, OH 43115-0000

EDWIN HAYNER & JUANITA HAYNER EDWIN J. TOLER EDWIN K. MOORMAN

106 WOOD ROAD ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

STAFFORD, VA 22554

EDWIN L SIMS EDWIN L. DARNELL EDWIN L. DAUGHERTY

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EDWIN L. HANCOCK EDWIN R. BURTON EDWIN L. GREEN

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EDWIN R. PHELPS EDWIN R. PHELPS III EDWIN R. SHEWCRAFT

14581 BIRCH ST 13113 EL MONTE ST ADDRESS INTENTIONALLY REDACTED LEAWOOD, KS 66224-3743 LEAWOOD, KS 66209

EDWIN S. CARLISLE, III EDWIN W. BROWN EDWIN W. JOHNSON

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EDWINA I BROWN

EDWIN W PATE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

EDYTHA M BLOSSER

EDYTHE L. DAVIS EEMSCO INC EEO CONSULTING

ADDRESS INTENTIONALLY REDACTED 600 W EICHEL AVENUE 4838 VERMILION EVANSVILLE, IN 47710-0000 ST. LOUIS, MO 63128-0000

EFFLER CONSTRUCTION & SALVAGE EFFIE GISH WALKER EFFIE M. DILLON

623 HICKORY WOOD COURT ADDRESS INTENTIONALLY REDACTED PO BOX 157

HENDERSON, KY 42420 UNICOI, TN 37692-0000 Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix Matrix (Part 2 of 8) Pg 214 of 225

EGYPTIAN ELECTRIC COOP EILEEN ADAMS 1178 COUNTY ROAD 60

SOUTH POINT, OH 45680

EILEEN BLANKENSHIP EILEEN CRAIG EILEEN L. SCHATTNER & REX A. CARSON & ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED MARY S. CARSON

EILEEN M. LITTLE EILEEN PEMBERTON EILEEN R. CLEMENTS

ADDRESS INTENTIONALLY REDACTED 1178 COUNTY ROAD 60 ADDRESS INTENTIONALLY REDACTED

SOUTH POINT, OH 45680-0000

EIN ENERGY LLC EILEEN S. NORRIS EISTILL E. RENDER

ADDRESS INTENTIONALLY REDACTED 113 GOFF MOUNTAIN ROAD ADDRESS INTENTIONALLY REDACTED

CROSS LANES, WV 25313-0000

EITHEL R. BROWN III EITHEL R. BROWN JR ELAINA M. EVANS

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ELAINE C. GRUNDHOEFER ELAINE C. HOLMES ELAINE I WOODRIFF TTEE THE WOODRIFF TRUST

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ELAINE JERNIGAN ELAINE K. GILL ELAINE M. FIESER

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ELAINE RICHMOND DUNN AS TRUSTEE ELAINE MCHENRY ELAINE RICHMOND DUNN AS TRUSTEE RT #2 BOX 210A OF THE ELAINE DUNN TRUST ZEIGLER FARMS # 3 TR.

FAIRMONT, WV 26554-0000 ATTN BETH E BROTHERTON ATTORNEY LARRY WEITEKAMP

221 W MAIN CROSS 400 CHATHAM ROAD, SUITE 200 SPRINGFIELD, IL 62704 TAYLORFIELD, IL 62568

ELAINE RICHMOND DUNN AS TRUSTEE ELAINE S MALLOY **ELBA ADKINS** 

3820 LESLEE CURVE ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

EXCELSIOR, MN 55331

ELBA SAMSON ELBA SAMSON ELBA SAMSON

C/O THE CALWELL PRACTICE PLLC ADDRESS INTENTIONALLY REDACTED C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL ATTN STUART CALWELL

LAW AND ARTS CENTER WEST PO BOX 113

500 RANDOLPH STREET CHARLESTON, WV 25321

CHARLESTON, WV 25302

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ELBERT B VARNEY IR

ELBERT A. CANTRELL

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ELBERT B. VARNEY JR ADDRESS INTENTIONALLY REDACTED

ELBERT BOLEN ELBERT COLLINS JR. ELBERT COUCH

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ELBERT D. SMITH ELBERT E. SOUTHARD ELBERT EARL HENDRIX

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ELBERT J. RATLIFF ELBERT J. MASON ELBERT L. BROWN

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ELBERT L. KNIGHT ELBERT M. SHIVELY ELBERT P PHILLIPS

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ELBERT PHILLIPS ELBERT T. TUCKER ELBERT VANDERPOOL, JR.

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ELCO MECHANICAL CONTRACTORS, INC ELCO MECHANICAL CONTRACTORS, INC. ELDEN D. WEBB, JR.

PO BOX 349 ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ADDRESS INTENTIONALLY REDACTED

CHARLESTON, WV 25322-0000 1510 COONSKIN DRIVE CHARLESTON, WV 25311

ELDEN ELDRIDGE III ELDON E. SMITH ELDON GAS COMPANY

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED PO BOX 555
HAMLIN, WV 25523-0000

ELDON J. HILL ELDON L. DUNFORD ELDON L. WHITLEDGE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ELDON R. MART ELDON W. STANLEY ELDRIDGE HUNDLEY JR

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ELDRIDGE STEAM CLEANING ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 310 738 BIG UGLY ROAD LEET, WV 25524

CHAPMANVILLE, WV 25508

ELDRON HAMILTON ADDRESS INTENTIONALLY REDACTED

ELEANOR B. ANDERSON ADDRESS INTENTIONALLY REDACTED ELEANOR C SACCIO ADDRESS INTENTIONALLY REDACTED ELEANOR D. PARKER ADDRESS INTENTIONALLY REDACTED

ELEANOR FA WOODIE ADDRESS INTENTIONALLY REDACTED ELEANOR G. DUBYAK ADDRESS INTENTIONALLY REDACTED ELEANOR J. PUCKETT ADDRESS INTENTIONALLY REDACTED

ELEANOR K FRYER ADDRESS INTENTIONALLY REDACTED ELEANOR L. BUCK 5055 SOUTH LINCOLN OAKLAND CITY, IN 47660 ELEANOR M. LEE. ADDRESS INTENTIONALLY REDACTED

ELEANOR MOORE

ADDRESS INTENTIONALLY REDACTED

ELECTRIC LINE COMPANY

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 1167

WILLIAMSON, WV 25661

ELECTRIC LINE COMPANY, INC.

PO BOX 1167

WILLIAMSON, WV 25661-0000

ELECTRIC MOTOR SERVICE

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT RT #10, BOX 511 P.O. BOX 511

STOLLINGS, WV 25646

ELECTRIC MOTOR SERVICE INC

STOLLINGS, WV 25646

ELECTRIC MOTOR SERVICE, INC

6420 MACCORKLE AVE

SUITE 2

ST. ALBANS, WV 25177-0000

ELECTRIC MOTORS INC

2204 US HWY 41 NORTH HENDERSON, KY 42420-0000 ELECTRIC TECHNOLOGIES INC

PO BOX 1205

MADISONVILLE, KY 42431-0000

ELECTRIC TECHNOLOGIES, INC.

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT

P.O. BOX 1205

MADISONVILLE, KY 42431

ELECTRO CHEMICAL DEVICES INC C/O GILSON ENGINEERING SALES INC

1681 KETTERING IRVINE, CA 92614 ELECTROMEC INC PO BOX 601492

CHARLOTTE, NC 28260-1492

ELECTROMEC INC 4470 LUCERNE ROAD

PO BOX 159

INDIANA, PA 15701-0000

ELECTROMECHANICAL CORP D/B/A LINE POWER

1 GOODSON ST

United States of America BRISTOL, VA 24201

ELECTROMECHANICAL CORP DBA

LINE POWER MFG CORP 1 GOODSON ST BRISTOL, VA 24201

ELECTROMECHANICAL CORP DBA

C/O PENN STUART ATTN MARK L ESPOSITO 804 ANDERSON ST BRISTOL, TN 37620

ELECTRONIC COMMUNICATIONS

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 408 OLD GOFF MOUNTAIN ROAD

CROSS LANES, WV 25313

ELECTRONIC COMMUNICATIONS OF WEST VIRGINIA ELECTRONIC LABORATORIES INC 408 OLD GOFF MT. ROAD CROSS LANES, WV 25313-0000

PO BOX 149

LOGAN, WV 25601

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ELECTROQUIP SERVICE CORP ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 1208 P.O. BOX 1208

BECKLEY, WV 25801

BECKLEY, WV 25801

ELECTROTECH INC ROUTE 4 BOX 613DD

BUCKHANNON, WV 26201-0000

ELENORA V. HARVEY

ADDRESS INTENTIONALLY REDACTED

ELERY D FARLEY ADDRESS INTENTIONALLY REDACTED ELGIE E LOVEJOY PO BOX 140

ALKOL, WV 25501-0000

ELGIE S. THOMPSON III

ADDRESS INTENTIONALLY REDACTED

ELGIN EQUIPMENT GROUP KERRY KOCH 2001 BUTTERFIELD ROAD United States of America DOWNERS GROVE, IL 60515 ELI E WALKUP III

ADDRESS INTENTIONALLY REDACTED

ELI WALLACE

ADDRESS INTENTIONALLY REDACTED

ELICK ZORKO

ADDRESS INTENTIONALLY REDACTED

ELIEZER FLORES GARZA

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ELIJAH B. CAMPBELL

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ELIJAH D. FARMER

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ELIJAH H. KINDER

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ELIJAH M. KITTLE JR

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ELINOR J. DAVIDSON

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ELISA F. MINTON

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ELISTON SAINT

ADDRESS INTENTIONALLY REDACTED

ELITE COAL SERVICES, LLC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 1025

P.O. BOX 1025

SUMMERSVILLE, WV 26651

ELITE COAL SERVICES, LLC

SUMMERSVILLE, WV 26651

ELITE COAL SERVICES, LLC

ATTN: MICHAEL R. GROSE, PROJECT MANAGER

P.O. BOX 1025

SUMMERSVILLE, WV 26651

ELIVERA MASTRINE

ADDRESS INTENTIONALLY REDACTED

ELIZA I VAUGHAN

ADDRESS INTENTIONALLY REDACTED

ELIZABETH A. GROGAN

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ELIZABETH A. HALSTEAD

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ELIZABETH A. HOBSON

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ELIZABETH A. HUFF

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ELIZABETH A. POMPEY ADDRESS INTENTIONALLY REDACTED ELIZABETH A. SCITES

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ELIZABETH BEDWELL ELIZABETH ALLEN

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ELIZABETH BROWN ELIZABETH BURDEN ELIZABETH BYRD

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ELIZABETH FOSTER ELIZABETH HAGER ELIZABETH HARGIS

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ELIZABETH HART ELIZABETH HAUGHIN ELIZABETH HOLSTEN

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ELIZABETH J. BERRY ELIZABETH J. CUTRELL ELIZABETH HOWE

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ELIZABETH JAMES ELIZABETH JOHNSON ELIZABETH K. FORD

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ELIZABETH K. LUNK ELIZABETH KING ELIZABETH L. LEHR

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ELIZABETH LAMBERT ELIZABETH M JONES ELIZABETH MONTGOMERY

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ELIZABETH NALEVANKO ELIZABETH NICKLER ELIZABETH WALKER

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ELIZABETH YATES ELIZABETH A. BRISBY ELIZABETH A KIPP

Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

WCETT Matrix (Part 2 of 8) Pg 219 of 225 FLIZABETH A SMOCK

ELIZABETH A. FANCETT

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ELIZABETH A. SOMMERS ELIZABETH A. TURNER ELIZABETH A. WILLS

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ELIZABETH ANNE TRUAX ELIZABETH B. COCHRAN ELIZABETH BILLUPS THOMPSON & OLEY THOMPSON

23401 NORTH ARAPAHO ADDRESS INTENTIONALLY REDACTED ROUTE #1, BOX 105A CUBA, IL 61427 DANVILLE, WV 25053

ELIZABETH BILLUPS THOMPSON & OLEY THOMPSON ELIZABETH BROWNING ELIZABETH C. DEWING

TURTLE CREEK, WV 25203 304 RIVERSIDE DRIVE, W ADDRESS INTENTIONALLY REDACTED

MADISON, WV 25130-0000

ELIZABETH D. STOLLINGS ELIZABETH HILL ELIZABETH J. LANTAFF

ADDRESS INTENTIONALLY REDACTED PO BOX 382 ADDRESS INTENTIONALLY REDACTED

DDRESS INTENTIONALLY REDACTED PO BOX 382 ADDRESS INTENTIONALLY REDACTED

DRAKESBORO, KY 42337

ELIZABETH J. NICKLESS DREYHAUPT ELIZABETH L. KENNEDY ELIZABETH L. KENNEDY

ADDRESS INTENTIONALLY REDACTED LAW OFFICE OF THOMAS F. BASILE HC 65, BOX 43

ATTN THOMAS F. BASILE OCEANA, WV 24870

P. O. BOX 4006 CHARLESTON, WV 25364-4006

ELIZABETH L. KENNEDY
ELIZABETH L. KENNEDY
ELIZABETH L. KENNEDY
THOMPSON BARNEY
LAW OFFICE OF THOMAS F. BASILE
C/O THOMPSON BARNEY

ATTN KEVIN THOMPSON ATTN THOMAS F. BASILE ATTN KEVIN THOMPSON

2030 KANAWHA BOULEVARD EAST
CHARLESTON, WV 25311
CHARLESTON, WV 25328-2149
CHARLESTON, WV 25311
CHARLESTON, WV 25311

ELIZABETH L. KENNEDY ELIZABETH LOFTON ELIZABETH M. MC CANN

LAW OFFICE OF THOMAS F. BASILE ADDRESS INTENTIONALLY REDACTED ATTN THOMAS F. BASILE

ATTN THOMAS F. BASILE

po box 2149 CHARLESTON, WV 25328-2149

ELIZABETH M. WILLS ELIZABETH PHIPPS ALFORD & CLYDE ALFORD ELIZABETH S. POWER

ADDRESS INTENTIONALLY REDACTED 930 PARK STREET ADDRESS INTENTIONALLY REDACTED ST. ALDANS, WV 25170

ST. ALBANS, WV 25170

ELIZABETH S. POWER ELIZABETH S. RICKEY ELIZABETH VRATO TEST

ADDRESS INTENTIONALLY REDACTED

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GCG INC

123 MAIN ST.

Light States of Associated

123 MAIN ST.
United States of America
CHICAGO, IL 60603

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ELIZABETH WATSON C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER W, 500 RANDOLPH ST CHARLESTON, WV 25302

C/O THE CALWELL PRACTICE PLLC ATTN STUART CALWELL AND MARY MCQUAIN LAW AND ARTS CENTER WEST 500 RANDOLPH STREET CHARLESTON, WV 25301

ELIZEBETH J. WOLFE ADDRESS INTENTIONALLY REDACTED

ELK RUN COAL COMPANY ATTN: FREAL MIZE

ELK RUN COAL COMPANY ATTN: PRESIDENT, MANAGING OR GENERAL AGENT POST OFFICE BOX 497 PO BOX 497 SYLVESTER, WV 25193

ELK RUN COAL COMPANY SYLVESTER, WV 25193

ELK RUN COAL COMPANY PO BOX 497

SYLVESTER, WV 25193

ELK RUN COAL COMPANY, INC. ATTN: PRESIDENT, MANAGING OR GENERAL AGENT PO BOX 497

ELK RUN COAL COMPANY, INC.

ELKAY MINING COMPANY

ELKLAND HOLDINGS ELKLAND HOLDINGS, LLC

ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 701 MARKET STREET, SUITE 700

ST. LOUIS, MO 63101

ELKLAND HOLDINGS, LLC

ELLAA. BOOTH ATTN: PRESIDENT, MANAGING OR GENERAL AGENT ADDRESS INTENTIONALLY REDACTED

SYLVESTER, WV 25193

**ELLA CHRISTIAN** ADDRESS INTENTIONALLY REDACTED

701 MARKET ST.

ST. LOUIS, MO 63101

ADDRESS INTENTIONALLY REDACTED

ELLA E WALLEN ELLAG. GORE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ELLA J. BLANKS ADDRESS INTENTIONALLY REDACTED

ELLA D. MARTIN

ADDRESS INTENTIONALLY REDACTED

ELLA J. EBERT

ELLA I PATTERSON

ELLA M. COOK

ELLA J. LANE

ADDRESS INTENTIONALLY REDACTED

ELLA I MCCLENDON

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ELLA L BROWN ADDRESS INTENTIONALLY REDACTED

ELLA L. GUETERSLOH

ADDRESS INTENTIONALLY REDACTED

MADISON, WV 25130

ELLA M. PALMER

P O BOX 295

ELLA R. COOK

ELLEN B. HAGAN

ELLEN BETHEL ADDRESS INTENTIONALLY REDACTED

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ADDRESS INTENTIONALLY REDACTED

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ELLEN C. STEWART

ADDRESS INTENTIONALLY REDACTED

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ADDRESS INTENTIONALLY REDACTED

ADDRESS INTENTIONALLY REDACTED THE SUTTER LAW FIRM

ATTN ROGER DECANIO, ESQUIRE 1598 KANAWHA BLVD E

ATTN STUART CALWELL AND MARY MCQUAIN

CHARLESTON, WV 25339

ELLEN DOTSON

ELLEN E. WELLS ELLEN FORD ELLEN G. GREEN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ELLEN I. BLEVINS ELLEN J. ELAM ELLEN JEAN LONEY & ROBERT R.

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED LONEY
PO BOX 195

PALCO, KS 67657-0000

ELLEN K. KILLINGSWORTH ELLEN KLEIN CERLING ELLEN M CURTMAN ADDRESS INTENTIONALLY REDACTED 10510 DARMSTADT RD 4042 DAYBROOK ROAD

EVANSVILLE, IN 47710 FAIRVIEW, WV 26570

ELLEN MANN ELLEN MANN ELLEN MANN

C/O THE CALWELL PRACTICE PLLC

C/O THE CALWELL PRACTICE PLLC

C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL ATTN STUART CALWELL

LAW AND ARTS CENTER WEST PO BOX 113

LAW AND ARTS CENTER W, 500 RANDOLPH ST

500 RANDOLPH STREET CHARLESTON, WV 25321 CHARLESTON, WV 25302

ELLENE R. HALL

ADDRESS INTENTIONALLY REDACTED

ELLENOFF GROSSMAN & SCHOLE LLP

ATTN HOWARD J. BERMAN, ESO.

ELLER & ASSOCIATES, INC.

6335 MITCH HAVEN DR

150 E 42ND ST BETHEL PARK, PA 15102

NEW YORK, NY 10017

ELLERY E GRIFFITH & BETTY J ELLIE L. WRAY ELLIOT H SHALLER ESQUIRE

17810 CHEYEENE DRADDRESS INTENTIONALLY REDACTED11733 DEVILWOOD DRIVEINDEPENDENCE, MO 64056-1908POTOMAC, MD 20854-0000

ELLIOTT KUGEL DINA KUGEL ELLIOTT F. MITCHELL ELLIOTT FARMS
ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 11520 US HIGHWAY 41A

HENDERSON, KY 42420

ELLIOTT M KUGEL & DINA KUGEL JT TEN ELLIOTT MACHINE WORKS INC. ELLIS A. CLINE

ADDRESS INTENTIONALLY REDACTED PO BOX 955 ADDRESS INTENTIONALLY REDACTED GALION, OH 44833

ELLIS D. RUNYON ELLIS H. TOLER ELLIS J. THOMPSON

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ELLIS LA MAR ADDRESS INTENTIONALLY REDACTED

ACCOVILLE, WV 25606-0000

ELLIS M. SCHROADER ADDRESS INTENTIONALLY REDACTED

ELLIS R. RANDOLPH

ADDRESS INTENTIONALLY REDACTED

ELLIS, LEO C. AND DORIS LEE DORIS LEE ELLIS RT. #2, BOX 279 65032 CHELSEA, OK 74016

ELLSWORTH D. DAILEY

ADDRESS INTENTIONALLY REDACTED

ELLSWORTH JACQUES

ADDRESS INTENTIONALLY REDACTED

ELLSWORTH L. PAGE JR.

ADDRESS INTENTIONALLY REDACTED

ELLSWORTH L. PAGE SR.

ADDRESS INTENTIONALLY REDACTED

ELM EMERGENCY GRP PLLC

PO BOX 2955

SAN ANTONIO, TX 78299-2955

ELMA L. HORNISH, PERSONAL REPRESENTATIVE ESTATE OF ESTALEE HORNISH, DECEASED THE CALWELL PRACTICE PLLC S CALWELL LAW & ARTS CENTER W, 500 RANDOLPH ST

CHARLESTON, WV 25302

ELMA L. HORNISH, PERSONAL REPRESENTATIVE

C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL PO BOX 113

CHARLESTON, WV 25321

ELMA L. HORNISH, PERSONAL REPRESENTATIVE ESTATE OF ESTALEE HORNISH, DECEASED

C/O THE CALWELL PRACTICE PLLC

ATTN STUART CALWELL AND MARY MCQUAIN

LAW & ARTS CENTER W, 500 RANDOLPH ST

CHARLESTON, WV 25301

ELMER B. TILLEY

ADDRESS INTENTIONALLY REDACTED

ELMER C. BOURNE JR.

ADDRESS INTENTIONALLY REDACTED

ELMER C. HISE

ADDRESS INTENTIONALLY REDACTED

ELMER CONDER 6061 COLLINS RD

ELLIS GROVE, IL 62241

ELMER D RAMSEY

ADDRESS INTENTIONALLY REDACTED

ELMER D. BREWER

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ELMER D. COMBS

ADDRESS INTENTIONALLY REDACTED

ELMER D. GILFILEN

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ELMER D ROBINSON

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ELMER D STILTNER

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ELMER DINGESS

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ELMER E. MITCHELL JR.

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ELMER E. STICKDORN

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ELMER G. CAPPS

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ELMER GALE

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ELMER J. HAGER ADDRESS INTENTIONALLY REDACTED

ELMER J. LINENBERGER

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ELMER KELLY

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ELMER L. LUSK ELMER L. PARKS ELMER L. WILLIAMS

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ELMER LAMB ELMER M. MCBRIDE ELMER M. RAY

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1111 19TH STREET NW SUITE 760 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED WASHINGTON, DC 20036

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ELOISE EDWARDS ELOISE J. PUFFENBARGER ELOISE KLINGENSMITH

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ELOISE M. PITTENGER ELOUISE CLARK OR ROBERT S CLARK ELOUISE CLARK OR ROBERTS S. CLARK

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DEWITT, MI 48820-0000 DE WITT, MI 48820 Case 12-51502 Doc 4873-1 Filed 10/28/13 Entered 10/28/13 09:50:42 Appendix

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ELSIE AND WILLIAM TULLY

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ADDRESS INTENTIONALLY REDACTED

8136 BAUMGART RD

EVANSVILLE, IN 47725

ELSIE AND WILLIAM TULLY 1802 WALL ST APT 216 BELLEVUE, NE 68005

ELSIE C. HAMBY ELSIE E. MCMILLAN ELSIE F. COCHRAN

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

ELSIE G. BISHOP ELSIE J BAILEY ELSIE L. SULLIVAN

ADDRESS INTENTIONALLY REDACTED 300 NEWFIELD ST ADDRESS INTENTIONALLY REDACTED

VENUS, TX 76084-3101

ELSIE M BORDER ELSIE M EPLING ELSIE M HASH

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ELSIE M. WARNICK ELSIE MCCAULEY ELSIE R. DECHANT

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ELSIE ROTENBERRY ELTON O. RICHMOND ELVA A. SUTPHIN

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ELVA C. RAYMER ELVA CHANDLER ELVA F. BRAUGHTON

ADDRESS INTENTIONALLY REDACTED 3786 LICK CREEK RD ADDRESS INTENTIONALLY REDACTED

DANVILLE, WV 25053-0000

ELVA HUDNALL ELVA J. WHITE ELVA L. RHOADES

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ELVIA N. MYERS ELVIA N. BALL, SR. ELVIN K. MCGHEE

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ELVIRA BREWER ELVIRA KNIGHT ELVIRA W. CONTRASKI

Matrix (Part 2 of 8) Pg 225 of 225 ELVIS JR L. POE

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ELVIS R. HITT ELWIN E. DILLON ELWOOD D FRANKLIN ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED 7275 STATE ROUTE 81 SACRAMENTO, CA 42372

ELWOOD FERRELL ELWOOD G. HOLBROOK ELWOOD J. CHRISTMAS

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ELZIA D. NAPIER ELZO L. LINT EMA J. POLING

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

EMANUEL R. JONES **EMBASSY SUITES** EMBRY ENTERPRISES, INC.

ADDRESS INTENTIONALLY REDACTED 300 COURT STREET PO BOX 2149 CHARLESTON, WV 25301-0000 **EVANSVILLE, IN 47728-0149** 

EMBRY ENTERPRISES, INC. EMBRY, BILLY JOE EMBRY, ROGER, ET UX ATTN: PRESIDENT, MANAGING OR GENERAL AGENT 427 RAY ST., APT. A. 3308 US HWY 231

AND REANA EMBRY 218 WELWORTH AVENUE BEAVER DAM, KY 42320 HENDERSON, KY 42420 P.O. BOX 2149

**EVANSVILLE, IN 47714** 

MORLEY, MO 63767

EMERALD INTERNATIONAL CORP EMERALD INTERNATIONAL CORP EMERALD PROCESSING 6895 BURLINGTON PIKE ATTN PRESIDENT, MANAGING OR GENERAL AGENT 148 BRISTOL EAST ROAD

FLORENCE, KY 41042-0000 6895 BURLINGTON PIKE BRISTOL, VA 24202-0000 FLORENCE, KY 41042

EMERALD PROCESSING, L.L.C. EMERSON G KIRK IR EMERSON H LEWIS

500 LEE STREET EAST, SUITE 600 ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

CHARLESTON, WV 25301

EMERSON Y. POE EMERY LEON MASSEY EMERY SPENCE

ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

EMERY, MARK PETER & BETTY ANN EMIL A. MCCOY EMIL E. MARTIN

MARK PETER EMERY ADDRESS INTENTIONALLY REDACTED ADDRESS INTENTIONALLY REDACTED

C/O NANCY LOVEL BOX 23