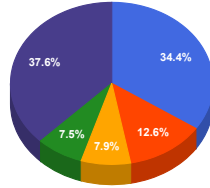


CONSOLIDATED REPORT

ABC COMPANY - ABC CENTER #56080 17856382

1000 SCHUYLKILL MANOR RD
 POTTSVILLE PA 17901-3862 US
 (215) 639-4274



SUMMARY OF TOP INDUSTRIES

IND CODE	INDUSTRY TYPE	DBT LINES	BALANCE
MDWH	MEDICAL SUPPLY WHOLESALER	7 6	\$ 595,180.00
MEDS	MEDICAL SUPPLIES	35 2	\$ 218,412.00
INST	INSTITUTIONAL	12 2	\$ 135,889.00
NONE	None	16 3	\$ 130,409.00
OTHER	OTHER INDUSTRIES	11 120	\$ 650,662.00

OTHER NAMES

NAME	TYPE
ABC PART	DBA
ABC ENTERPRISES	DBA
WELLTOWER, INC	DBA
ABCDEF	DBA
MCKESSON MEDICAL IMAGING	FKA
TOTAL: 5	

RELATED SUBJECTS

RELATED SUBJECT NAME
CAGNI CONSTRUCTION COMPANY INC (17601)
HMS DIRECT (8527180)
TOTAL: 2

PREDICTIVE SCORE

PREDICTIVE SCORE (RANGE: 450 - 900) **RISK CLASS (1,2,3,4A,4B,5)** **PREDICTIVE FACTORS** **THE SCORE LEVERAGES 12 MONTHS OF HISTORICAL TRADE DATA TO PREDICT FUTURE BEHAVIOR.**

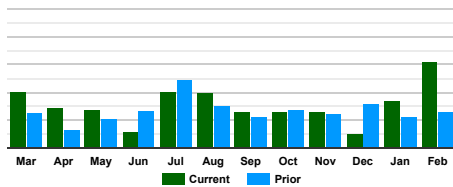


4B
 Very High Risk

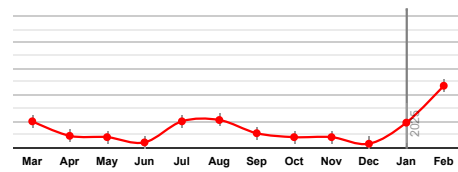
- Historical Higher Average Balances 60+ Days Past Due in the past 3 months of trade reported is consistent with High Risk
- High volatility in Past Due balances in the past 13 months of trade reported is consistent with High Risk
- High balances in the current bucket is consistent with Low Risk
- Score is better than 51.0% of subjects in the database.

CHARTS

% Past Due: Mar 2024 - Feb 2025 compared to Mar 2023 - Feb 2024



DBT: Mar 2024 to Feb 2025



TRENDING SUMMARY

PERIOD	YEAR	TRADELINES	CALC DBT	BALANCE	CURRENT	----- DAYS BEYOND TERMS -----				
						1-30	31-60	61-90	91+	
MONTHLY										
February	2025	4 Lines	47	\$ 130,303	38%	15%	4%	5%	38%	
January	2025	77 Lines	20	1.25M	66%	14%	4%	5%	12%	
December	2024	94 Lines	4	2.97M	91%	6%	2%	1%	1%	
November	2024	93 Lines	10	924,216	91%	14%	7%	2%	3%	
October	2024	97 Lines	9	1.14M	77%	17%	4%	1%	4%	
September	2024	91 Lines	12	1.23M	78%	12%	3%	8%	3%	

TRADELINES

MBR	IND CODE	---- DATE ----			CALC DBT ☉	HIGH CREDIT ☉	BALANCE	CURRENT	---- DAYS BEYOND TERMS ----				COMMENTS
		REPT	OPEN	LAST					1-30	31-60	61-90	91+	
9019	INDS	0125		0125	13	74,827	49,506	42,657	(368)	361	1,895	4,961	
10533	ESWH	0125			0	0	0	0	0	0	0	0	
BUSINESS CREDIT SERVICES													
	EMPL	0125		0125	0	12,444	3,359	3,359	0	0	0	0	
	TRAN	0223			0	0	0	0	0	0	0	0	
BUSINESS CREDIT SERVICES INTERMOUNTAIN													
	BLDG	0923		1021	0	0	0	0	0	0	0	0	
COMMERCIAL SERVICES													
	TIMF	0624	0724	0822	0	0	0	0	0	0	0	0	PMT
	PLMF	0125	0580	0823	0	0	0	0	0	0	0	0	
	PLWH	1223			0	0	0	0	0	0	0	0	
	EQPT	0224		0422	0	0	0	0	0	0	0	0	
	PETR	1224			0	0	0	0	0	0	0	0	
	ELDS	1224		1124	0	319	0	0	0	0	0	0	
	HDWE	0724		0922	0	0	0	0	0	0	0	0	
	PRPU	1124		1124	0	35,170	25,920	25,920	91	0	0	(91)	
	CHEM	0125		0125	23	113,185	113,185	58,407	28,829	1,813	16,077	8,059	
	FCTR	0125		0523	0	0	0	0	0	0	0	0	
	FOOD	0424	0111	0622	0	0	0	0	0	0	0	0	
	MDWH	0125		0125	9	350,320	308,874	238,032	52,782	(86)	(879)	19,025	
	PPKG	1224		1224	0	8,634	2,689	3,665	0	0	0	(976)	
	NFER	0125		0125	0	58,307	26,747	26,747	0	0	0	0	
	TREQ	1124	0516	1024	0	1,155	0	0	0	0	0	0	
	FTWR	0524		1222	0	0	0	0	0	0	0	0	
	RNTL	0723		0921	0	0	0	0	0	0	0	0	
	FTWR	0623		0922	0	0	0	0	0	0	0	0	
CONNECT													
	CNST	0824	0601	0824	0	486	486	486	0	0	0	0	
	CNST	0125		0624	0	0	0	0	0	0	0	0	
	MTGL	1224			0	0	0	0	0	0	0	0	
	HWRS	0125	0402	0125	0	185,460	52,309	52,309	0	0	0	0	
	MDWH	1224	1195	0125	17	43,094	31,993	7,780	21,634	491	227	1,861	
	BLDG	0125		1224	0	1,136	0	0	0	0	0	0	
	INST	0923	0707	0923	6	125,457	125,457	104,092	16,362	427	0	4,576	
	PLHA	0623	0715	0623	0	112	112	112	0	0	0	0	
	HMCR	1224		1124	0	348	0	0	0	0	0	0	
	HWRS	0724		0324	0	0	0	0	0	0	0	0	
	GARG	0125	0112	0724	105	965	280	0	0	0	0	280	
	MEDS	0125	1018	1224	18	2,044	2,001	458	1,085	458	0	0	
	MDWH	1224	0306	1224	3	215,867	204,125	164,839	39,575	(187)	430	(532)	
	PAPR	0223			0	0	0	0	0	0	0	0	
	FDSD	1224		1224	0	33,118	33,118	50,016	0	0	(5)	(16,893)	
	MDWH	0125	0101	0123	0	0	0	0	0	0	0	0	
	MDWH	1224	0187	0924	15	6,018	2,288	0	2,288	0	0	0	
	MDWH	0125	1283	0125	1	47,900	47,900	43,626	4,483	(143)	0	(66)	
	MEDS	0125		0724	53	216,411	216,411	56,021	21,666	32,786	44,899	61,039	
	MDMF	0125		0125	1	45,907	39,174	35,836	3,338	0	0	0	
	LEIS	0125	0123	0125	2	7,207	3,527	3,046	430	51	0	0	
	DRYG	0125		0125	0	12,821	12,821	12,821	0	0	0	0	

TRADELINES

MBR	IND CODE	---- DATE ----			CALC DBT ☉	HIGH CREDIT ☉	BALANCE	CURRENT	---- DAYS BEYOND TERMS ----				COMMENTS
		REPT	OPEN	LAST					1-30	31-60	61-90	91+	
	DRMF	0125		0125	0	21,477	263	2,816	(2,553)	0	0	0	
	FURN	0125	0820	1224	0	776	0	0	0	0	0	0	
	SJPL	0125		0125	5	29,118	29,118	25,961	310	2,776	71	0	
NASHVILLE													
	ESWH	1123		0122	0	0	0	0	0	0	0	0	
NORTH CENTRAL													
	MEDD	0324		0822	0	0	0	0	0	0	0	0	
	MEDD	0225	0693	0723	0	0	0	0	0	0	0	0	
	NONE	0125	0510	0125	0	175	175	175	0	0	0	0	
	PROM	0225		0125	0	878	69	69	0	0	0	0	
	NONE	0225		0125	48	153,925	129,382	48,777	20,181	4,595	6,357	49,472	
	NONE	0225		0225	0	852	852	852	0	0	0	0	
SOUTH ATLANTIC													
	FIRE	0125		0125	8	4,320	4,320	2,035	2,285	0	0	0	
	PLHA	1024	1221	1222	0	0	0	0	0	0	0	0	
	MFNG	1224		0624	0	0	0	0	0	0	0	0	
		0125		0125	8	39,900	6,390	3,185	3,205	0	0	0	
	ESWH	0125	1217	1224	0	550	203	203	0	0	0	0	
SOUTH CENTRAL													
	PHAR	1224		1224	0	4,938	2,675	2,801	0	(88)	(22)	(16)	
	PLHA	1224	0224	0624	0	0	0	0	0	0	0	0	
	EMPL	0823		0923	5	4,108	4,108	2,639	1,469	0	0	0	
	EMPL	1123		1123	0	26,250	26,250	26,250	0	0	0	0	
	EMPL	1224		1224	0	2,078	2,078	2,078	0	0	0	0	
	EMPL	0923		0923	0	2,150	2,150	2,150	0	0	0	0	
SOUTHEAST													
	MDMF	1124			0	0	0	0	0	0	0	0	
	MDMF	0723	0594	1021	0	0	0	0	0	0	0	0	SLO(60)
	MDMF	1124	0603	0424	0	0	0	0	0	0	0	0	
	DRWH	0125	0697	0125	0	50,786	29,940	32,119	(1,550)	(25)	37	(641)	
	DRWH	1124			0	0	0	0	0	0	0	0	
	MISC	0125	0906	0125	6	114,072	107,624	64,460	43,164	0	0	0	
	DRWH	1124	0117	0519	0	0	0	0	0	0	0	0	
	MDMF	0125	0196	0824	105	1,683	1,682	0	0	0	0	1,682	
SOUTHERN VALLEY													
	INST	0125	1115	0125	18	10,432	10,432	6,540	0	3,595	0	297	
SOUTHWEST													
	ELTR	0125			0	0	0	0	0	0	0	0	
	HTWH	0125	0518	0724	0	0	(37)	0	0	0	0	(37)	
	ENGR	0125	0909	0225	7	6,884	6,884	4,538	1,956	390	0	0	
	OFSS	0125		0723	0	0	0	0	0	0	0	0	
	PHAR	1124		0123	15	5,228	777	0	777	0	0	0	
	HTWH	1224		1124	0	508	0	0	0	0	0	0	
	FLMF	1123		0122	0	0	0	0	0	0	0	0	
	PLHA	1224	0718	1224	0	211	211	211	0	0	0	0	
	PLWH	1124		0824	0	444	0	0	0	0	0	0	
	SPMF	0125		1124	0	63	0	0	0	0	0	0	
	TRAN	0125	0720	0225	0	41,021	16,736	25,846	4,789	0	0	(13,899)	
	TRAN	0125		0125	0	760	380	380	0	0	0	0	

TRADELINES													
MBR	IND CODE	----- DATE -----			CALC DBT ☉	HIGH CREDIT ☉	BALANCE	CURRENT	----- DAYS BEYOND TERMS -----				COMMENTS
		REPT	OPEN	LAST					1-30	31-60	61-90	91+	
	TRAN	1023	1021	1121	0	0	0	0	0	0	0	0	
	TRAN	1224		1224	9	29,105	16,825	6,400	10,425	0	0	0	
	TRAN	1124	0120	1124	0	35,352	0	0	0	0	0	0	
	TRAN	0125		0125	0	4,780	1,355	1,355	0	0	0	0	
	HMTF	1224		0224	105	398	109	0	0	0	0	109	
	TRAN	1224		1224	23	28,535	2,545	1,442	499	220	0	384	
TRADELINE TOTAL				AVG	6		\$ 1.73M	\$ 1.21M	\$ 279,282	\$ 47,544	\$ 69,627	\$ 120,067	
				WT	16			70%	16%	3%	4%	7%	

COLLECTION CLAIMS					
MBR	IND CODE	ENTRY DATE	STATUS	CLAIM AMOUNT	CURRENT BALANCE
BUSINESS CREDIT SERVICES INTERMOUNTAIN					
	LEGL	06/26/2019	Active Collection	\$ 104.44	\$ 22.93
CONNECT					
	SUPL	11/30/2016	Open	165.11	165.11
	SUPL	05/23/2018	Open	168.49	168.49
	SUPL	01/24/2020	Open	311.68	311.68
SOUTHEAST					
		03/27/2014	Open	13,697.41	0.00
COLLECTIONS: 5					

ALERTS					
MBR	IND CODE	DATE	CODE	AMOUNT	MISC COMMENTS
TAMPA					
1	SERV	10/26/2015	JDG	\$ 16,050.00	CLAIMANT: HENDRICK ROOFING 15-000438-CI PINE
SOUTHEAST					
	MDMF	02/02/2017	COL	0.00	
ALERTS: 2					

FINANCIAL INSTITUTIONS										
MBR	IND CODE	REPT DATE	OPEN DATE	INST	TYPE	ORIG	CUR	PD	COMMENT	ACCT#
No financial info has been reported.										
FINANCIAL INSTITUTIONS: 0										

PUBLIC RECORDS							
DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
BUSINESS CREDIT SERVICES INTERMOUNTAIN							
10/28/2024	STL	SALT LAKE COUNTY (UT)	246932645		STC	\$ 181.00	
Satisfied Date:							
10/21/2024	STL	IRON COUNTY (UT)	246500814		STC	\$ 181.00	
Satisfied Date:							
09/30/2024	REL	SALT LAKE COUNTY (UT)	246922875		STC	\$ 917.00	
Satisfied Date:							
08/05/2024	STL	SALT LAKE COUNTY (UT)	246922875		STC	\$ 917.00	
Satisfied Date:							
04/12/2024	SL	SALT LAKE COUNTY (UT)	236935775		WORKFORCE SVC	\$ 136.00	
Satisfied Date:							
09/04/2017	JDG	DAVIS COUNTY (UT)	176705089		STC	\$ 2,030.00	
Satisfied Date:							
11/02/2016	JDG	DAVIS COUNTY (UT)	166706771		WORKFORCE SVC	\$ 25.00	
Satisfied Date:							
01/18/2016	STLR	DAVIS COUNTY (UT)	156707196		STC	\$ 4,180.00	

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
12/30/2015	Bus S	DAVIS COUNTY (UT)	156707229		WORKFORCE SVC	\$ 244.00	
Satisfied Date:							
12/07/2015	JDG	DAVIS COUNTY (UT)	156707196		STC	\$ 4,180.00	
Satisfied Date:							
12/07/2015	JDG	DAVIS COUNTY (UT)	156707229		WORKFORCE SVC	\$ 244.00	
Satisfied Date:							
CONNECT							
07/29/2020	STL	MARION COUNTY (IN)	7937798		STATE OF INDIANA	\$ 2,661.00	
Satisfied Date:							
06/03/2020	STL	ELKHART COUNTY (IN)	7941377		STATE OF INDIANA	\$ 3,210.00	
Satisfied Date:							
06/03/2020	STL	ELKHART COUNTY (IN)	7966479		STATE OF INDIANA	\$ 2,574.00	
Satisfied Date:							
03/19/2020	STL	ST. JOSEPH COUNTY (IN)	8889310		STATE OF INDIANA	\$ 3,265.00	
Satisfied Date:							
03/19/2020	STL	ST. JOSEPH COUNTY (IN)	8855414		STATE OF INDIANA	\$ 3,280.00	
Satisfied Date:							
03/10/2020	STL	MARION COUNTY (IN)	8891916		STATE OF INDIANA	\$ 3,265.00	
Satisfied Date:							
02/18/2020	STL	ELKHART COUNTY (IN)	8853150		STATE OF INDIANA	\$ 3,970.77	
Satisfied Date:							
02/18/2020	STL	ELKHART COUNTY (IN)	8763440		STATE OF INDIANA	\$ 4,009.69	
Satisfied Date:							
02/18/2020	STL	ELKHART COUNTY (IN)	8513438		STATE OF INDIANA	\$ 3,214.23	
Satisfied Date:							
02/18/2020	STL	ELKHART COUNTY (IN)	8891670		STATE OF INDIANA	\$ 3,951.56	
Satisfied Date:							
02/18/2020	STL	ELKHART COUNTY (IN)	8400823		STATE OF INDIANA	\$ 3,234.45	
Satisfied Date:							
02/18/2020	STL	ELKHART COUNTY (IN)	8400822		STATE OF INDIANA	\$ 3,241.22	
Satisfied Date:							
02/18/2020	STL	ELKHART COUNTY (IN)	7927702		STATE OF INDIANA	\$ 2,565.85	
Satisfied Date:							
10/17/2019	SUIT	HAMILTON COUNTY (OH)		4314	FEDEX CORPORATE SERVICES INC	\$ 20,442.00	
Satisfied Date:							
07/26/2019	SUTA	HAMILTON COUNTY (OH)	13927	196	STATE OF OHIO	\$ 102.00	
Satisfied Date:							
03/06/2019	STL	MARION COUNTY (IN)	7276773		STATE OF INDIANA	\$ 1,592.00	
Satisfied Date:							
08/08/2018	STL	ELKHART COUNTY (IN)	7174983		STATE OF INDIANA	\$ 1,951.00	
Satisfied Date:							
01/31/2018	STL	MARION COUNTY (IN)	11610069		STATE OF INDIANA	\$ 3,405.00	
Satisfied Date:							
01/24/2018	STL	ELKHART COUNTY (IN)	11610153		STATE OF INDIANA	\$ 46,171.00	
Satisfied Date:							
01/15/2018	STL	MARION COUNTY (IN)	11451714		STATE OF INDIANA	\$ 25,507.00	
Satisfied Date:							
01/15/2018	STL	MARION COUNTY (IN)	11454806		STATE OF INDIANA	\$ 46,153.00	

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
01/15/2018	STL	MARION COUNTY (IN)	11576781		STATE OF INDIANA	\$ 46,153.00	
Satisfied Date:							
11/02/2017	STK	ELKHART COUNTY (IN)	11550617		STATE OF INDIANA	\$ 46,168.00	
Satisfied Date:							
11/02/2017	STK	ELKHART COUNTY (IN)	6786375		STATE OF INDIANA	\$ 1,653.00	
Satisfied Date:							
11/02/2017	STK	ELKHART COUNTY (IN)	6733021		STATE OF INDIANA	\$ 1,656.00	
Satisfied Date:							
09/06/2017	STL	ELKHART COUNTY (IN)	11450348		STATE OF INDIANA	\$ 46,153.00	
Satisfied Date:							
09/01/2017	STL	MARION COUNTY (IN)	11399039		STATE OF INDIANA	\$ 21,019.00	
Satisfied Date:							
08/15/2017	STL	MARION COUNTY (IN)	11397754		STATE OF INDIANA	\$ 36,933.00	
Satisfied Date:							
08/02/2017	STL	ELKHART COUNTY (IN)	11397725		STATE OF INDIANA	\$ 36,933.00	
Satisfied Date:							
07/20/2017	STL	MARION COUNTY (IN)	11381697		STATE OF INDIANA	\$ 21,027.00	
Satisfied Date:							
05/24/2017	STL	ELKHART COUNTY (IN)	6321403		STATE OF INDIANA	\$ 1,334.00	
Satisfied Date:							
05/24/2017	STL	ELKHART COUNTY (IN)	6433476		STATE OF INDIANA	\$ 1,327.00	
Satisfied Date:							
05/24/2017	STL	ELKHART COUNTY (IN)	6382826		STATE OF INDIANA	\$ 1,331.00	
Satisfied Date:							
03/28/2017	STL	HAMILTON COUNTY (IN)	11234959		STATE OF INDIANA	\$ 35,135.00	
Satisfied Date:							
02/15/2017	STL	MARION COUNTY (IN)	11209283		STATE OF INDIANA	\$ 2,303.00	
Satisfied Date:							
01/24/2017	SUIT	HAMILTON COUNTY (OH)		169	METAL WORKING GROUP HOLDINGS INC	\$ 29,743.00	
Satisfied Date:							
10/29/2016	STL	MARION COUNTY (IN)	11137626		STATE OF INDIANA	\$ 2,300.00	
Satisfied Date:							
08/23/2016	STL	MARION COUNTY (IN)	11043780		STATE OF INDIANA	\$ 2,296.00	
Satisfied Date:							
08/23/2016	STL	ELKHART COUNTY (IN)	11035245		STATE OF INDIANA	\$ 36,706.00	
Satisfied Date:							
07/22/2016	STL	ELKHART COUNTY (IN)	11008171		STATE OF INDIANA	\$ 29,356.00	
Satisfied Date:							
07/20/2016	STL	MARION COUNTY (IN)	11016072		STATE OF INDIANA	\$ 1,814.48	
Satisfied Date:							
06/30/2016	STL	MARION COUNTY (IN)	10977705		STATE OF INDIANA	\$ 29,349.00	
Satisfied Date:							
06/20/2016	STL	ELKHART COUNTY (IN)	10976245		STATE OF INDIANA	\$ 29,349.00	
Satisfied Date:							
06/03/2016	STL	ST. LOUIS COUNTY (MO)	04132016	0372	STATE OF MISSOURI	\$ 901.00	
Satisfied Date:							
05/20/2016	STL	ELKHART COUNTY (IN)	10976245		STATE OF INDIANA	\$ 29,349.00	

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
05/12/2016	STL	MARION COUNTY (IN)	2820905		STATE OF INDIANA	\$ 1,374.00	
Satisfied Date:							
05/02/2016	STL	MARION COUNTY (IN)	10841825		STATE OF INDIANA	\$ 3,387.00	
Satisfied Date:							
04/29/2016	STL	HAMILTON COUNTY (IN)	10885125		STATE OF INDIANA	\$ 28,080.00	
Satisfied Date:							
04/29/2016	STL	HAMILTON COUNTY (IN)	10853131		STATE OF INDIANA	\$ 28,113.00	
Satisfied Date:							
04/25/2016	STL	MARION COUNTY (IN)	10848099		STATE OF INDIANA	\$ 29,446.00	
Satisfied Date:							
04/22/2016	STL	ELKHART COUNTY (IN)	10914539		STATE OF INDIANA	\$ 29,363.00	
Satisfied Date:							
04/22/2016	STL	ELKHART COUNTY (IN)	10842019		STATE OF INDIANA	\$ 29,388.00	
Satisfied Date:							
03/24/2016	STL	MARION COUNTY (IN)	10830112		STATE OF INDIANA	\$ 3,390.00	
Satisfied Date:							
03/16/2016	STL	HAMILTON COUNTY (IN)	10815364		STATE OF INDIANA	\$ 28,144.00	
Satisfied Date:							
03/02/2016	STL	MARION COUNTY (IN)	10830006		STATE OF INDIANA	\$ 1,818.00	
Satisfied Date:							
02/10/2016	STL	ELKHART COUNTY (IN)	10797050		STATE OF INDIANA	\$ 29,457.00	
Satisfied Date:							
01/23/2016	STL	ELKHART COUNTY (IN)	10734496		STATE OF INDIANA	\$ 29,487.00	
Satisfied Date:							
01/23/2016	STL	LAPORTE COUNTY (IN)	10730977		STATE OF INDIANA	\$ 1,822.00	
Satisfied Date:							
01/23/2016	STL	ELKHART COUNTY (IN)	10742570		STATE OF INDIANA	\$ 29,443.00	
Satisfied Date:							
12/22/2015	STL	HAMILTON COUNTY (IN)	10725855		STATE OF INDIANA	\$ 28,196.00	
Satisfied Date:							
12/11/2015	STL	ELKHART COUNTY (IN)	10717590		STATE OF INDIANA	\$ 29,525.00	
Satisfied Date:							
SOUTH ATLANTIC							
10/06/2023	STL	MARION COUNTY (IN)	10652048		STATE OF INDIANA	\$ 3,392.00	
Satisfied Date:							
09/29/2021	STL	PINELLAS COUNTY (FL)	21736	1562	STATE OF FL	\$ 1,670.00	
Satisfied Date:							
03/18/2020	FTL	BALTIMORE COUNTY (MD)	20-5067		IRS	\$ 10,103.00	
Satisfied Date:							
02/25/2020	STL	ORANGE COUNTY (FL)	20200122120		STATE OF FL	\$ 742.00	
Satisfied Date:							
01/27/2020	STL	BROWARD COUNTY (FL)	116309034		STATE OF FL	\$ 617.00	
Satisfied Date:							
01/22/2020	STL	PALM BEACH COUNTY (FL)	31172	1166	STATE OF FL	\$ 565.00	
Satisfied Date:							
12/02/2019	STL	NASSAU COUNTY (FL)	2321	1780	STATE OF FL	\$ 475.00	
Satisfied Date:							
10/17/2019	STL	ORANGE COUNTY (FL)	20190652952		STATE OF FLORIDA	\$ 659.00	

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
09/23/2019	FTL	BALTIMORE COUNTY (MD)	19-10105		IRS	\$ 67,072.00	
Satisfied Date:							
09/19/2019	STL	PINELLAS COUNTY (FL)	20698	1913	STATE OF FLORIDA	\$ 378.00	
Satisfied Date:							
08/15/2019	ML	ORANGE COUNTY (FL)	20190507178		MULLIGAN CONSTRUCTORS INC	\$ 379,337.00	HCCH HOLDING CORP INC
Property: LOTS 1 2 AND 3 OLD MELDRUM FL Satisfied Date:							
08/14/2019	STL	HENRICO COUNTY (VA)	BK00237	PG1570	STATE OF VIRGINIA	\$ 11,325.00	
Satisfied Date:							
06/24/2019	ML	BROWARD COUNTY (FL)	1158	88721	THYSSENKRUP ELEVATOR CORP	\$ 83,808.00	HEALTHCARE PROPERTY MANAGERS OF AMERICA LLC
Property: 600 S PNE ISLAND RD FT LAUDERDALE FL 33324 Satisfied Date:							
02/20/2019	STL	PALM BEACH COUNTY (FL)	30426	452	STATE OF FL	\$ 596.00	
Satisfied Date:							
11/20/2018	JDG	HILLSBOROUGH COUNTY (FL)	26223	1202	AMERICAN EXPRESS BANK	\$ 9,182.00	
Satisfied Date:							
09/04/2018	STL	BALTIMORE COUNTY (MD)	18-10838		STATE OF VA	\$ 8,927.00	
Satisfied Date:							
07/26/2018	STL	PINELLAS COUNTY (FL)	20142	2207	STATE OF FL	\$ 171.00	
Satisfied Date:							
07/18/2018	STL	PALM BEACH COUNTY (FL)	29998	389	STATE OF FL	\$ 500.00	
Satisfied Date:							
06/25/2018	STL	PINELLAS COUNTY (FL)	20101	162	STATE OF FL	\$ 1,235.00	
Satisfied Date:							
02/27/2018	JDG	BROWARD COUNTY (FL)	1149	15707	INVESTMENTS LIMITED	\$ 27,366.00	
Satisfied Date:							
12/19/2017	STL	BALTIMORE COUNTY (MD)	17-12719		STATE OF VA	\$ 11,890.00	
Satisfied Date:							
10/06/2017	STL	PETERSBURG CITY COUNTY (VA)	176062		STATE OF VIRGINIA	\$ 344,171.00	
Satisfied Date:							
09/13/2017	FTL	BALTIMORE COUNTY (MD)	17-8375		IRS	\$ 25,414.00	
Satisfied Date:							
08/01/2017	FTL	BROWARD COUNTY (FL)	11453	4291	IRS	\$ 173,846.00	
Satisfied Date:							
07/18/2017	FTL	BALTIMORE COUNTY (MD)	17-5425		IRS	\$ 90,749.00	
Satisfied Date:							
07/13/2017	STL	DURHAM COUNTY (NC)	17 M 772		STATE OF NC	\$ 2,357.00	
Satisfied Date:							
07/05/2017	JDG	GUILFORD COUNTY (NC)	17 CVS 4590		US FUNDING INC.	\$ 87,437.00	
Satisfied Date:							
06/28/2017	STL	PALM BEACH COUNTY (FL)	29185	1458	STATE OF FL	\$ 653.00	
Satisfied Date:							
06/26/2017	FTL	GRANVILLE COUNTY (NC)	20170066522B		IRS	\$ 11,789.62	
Property: 01XXXX176 Satisfied Date:							
06/21/2017	FTL	BALTIMORE COUNTY (MD)	17-4677		IRS	\$ 18,063.00	
Satisfied Date:							

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
06/14/2017	STL	PETERSBURG CITY COUNTY (VA)	172258		STATE OF VIRGINIA	\$ 529,682.00	
Satisfied Date:							
04/04/2017	FTL	BALTIMORE COUNTY (MD)	17-2716		IRS	\$ 35,856.00	
Satisfied Date:							
03/16/2017	STL	PETERSBURG CITY COUNTY (VA)	17645		STATE OF VIRGINIA	\$ 323,829.00	
Satisfied Date:							
12/29/2016	JDG	BROWARD COUNTY (FL)	1141	23634	G AND C PLATINUM 50 INVESTORS	\$ 7,645.00	
Satisfied Date:							
12/14/2016	STL	BROWARD COUNTY (FL)	11409	5624	STATE OF FL	\$ 39,345.00	
Satisfied Date:							
11/21/2016	STL	ORANGE COUNTY (FL)	20160605972		STATE OF FL	\$ 990.00	
Satisfied Date:							
10/11/2016	FTL	DURHAM COUNTY (NC)	20160103379C		IRS	\$ 15,042.17	
Property: 01XXXX176		Satisfied Date:					
07/13/2016	STL	PALM BEACH COUNTY (FL)	28431	156	STATE OF FL	\$ 611.00	
Satisfied Date: Satisfied Book: 28625 Satisfied Page: 904							
01/12/2016	FTL	GOOCHLAND COUNTY (VA)	170000008		INTERNAL REVENUE SERVICE	\$ 12,989.00	
Satisfied Date:							
12/28/2015	FTL	CHOWAN COUNTY (NC)	20150121903F		IRS	\$ 34,792.00	
Property: 29XXX978		Satisfied Date:					
12/15/2015	JDG	DURHAM COUNTY (NC)	15 CVS 5376		NC DEPT. OF HEALTH AND HUMAN SERVICES	\$ 190,000.00	
Satisfied Date:							
11/30/2015	JDG	BALTIMORE CITY COUNTY (MD)	24C13005063		MAYOR AND CITY COUNCIL OF BALTIMORE	\$ 307,488.00	
Satisfied Date:							
11/26/2015	STLR	OAKLAND COUNTY (MI)	213376		STATE OF MICHIGAN	\$ 2,267.00	
Satisfied Date:							
11/19/2015	STL	MARION COUNTY (IN)	10687873		STATE OF INDIANA	\$ 21,609.00	
Satisfied Date:							
11/19/2015	STL	HAMILTON COUNTY (IN)	10686855		STATE OF INDIANA	\$ 28,160.00	
Satisfied Date:							
11/19/2015	STL	MARION COUNTY (IN)	10698203		STATE OF INDIANA	\$ 29,457.00	
Satisfied Date:							
11/16/2015	STL	LUCAS COUNTY (OH)		47483	STATE OF OHIO	\$ 658.00	
Satisfied Date:							
11/16/2015	STL	LUCAS COUNTY (OH)		47489	STATE OF OHIO	\$ 17,039.00	
Satisfied Date:							
11/16/2015	STL	LUCAS COUNTY (OH)		47511	STATE OF OHIO	\$ 634.00	
Satisfied Date:							
11/16/2015	STLR	FRANKLIN COUNTY (OH)		61714	STATE OF OHIO	\$ 0.00	
Satisfied Date:							
10/26/2015	STL	LAPORTE COUNTY (IN)	10650370		STATE OF INDIANA	\$ 1,818.00	
Satisfied Date:							
10/20/2015	STL	HAMILTON COUNTY (IN)	10663906		STATE OF INDIANA	\$ 28,173.00	
Satisfied Date:							
10/20/2015	STL	HAMILTON COUNTY (IN)	10658630		STATE OF INDIANA	\$ 28,226.00	
Satisfied Date:							

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
10/16/2015	<u>STL</u>	ELKHART COUNTY (IN)	10663568		STATE OF INDIANA	\$ 29,564.00	
Satisfied Date:							
10/16/2015	<u>STL</u>	ELKHART COUNTY (IN)	10658644		STATE OF INDIANA	\$ 29,509.00	
Satisfied Date:							
10/16/2015	<u>STL</u>	ELKHART COUNTY (IN)	10653888		STATE OF INDIANA	\$ 29,431.00	
Satisfied Date:							
10/15/2015	<u>STL</u>	FRANKLIN COUNTY (OH)		3166	STATE OF OHIO	\$ 0.00	
Satisfied Date:							
10/13/2015	<u>STL</u>	MARION COUNTY (IN)	10659937		STATE OF INDIANA	\$ 21,657.00	
Satisfied Date:							
10/13/2015	<u>STL</u>	MARION COUNTY (IN)	10659104		STATE OF INDIANA	\$ 21,616.00	
Satisfied Date:							
10/13/2015	<u>STL</u>	MARION COUNTY (IN)	10653297		STATE OF INDIANA	\$ 29,431.00	
Satisfied Date:							
10/06/2015	<u>JDG</u>	WAKE COUNTY (NC)	15 CVS 003859		MOBILE COMPUTER SERVICES INC.	\$ 630.00	
Satisfied Date:							
09/27/2015	<u>STL</u>	LAPORTE COUNTY (IN)	10620524		STATE OF INDIANA	\$ 1,819.00	
Satisfied Date:							
09/27/2015	<u>STL</u>	LAPORTE COUNTY (IN)	10619411		STATE OF INDIANA	\$ 1,822.00	
Satisfied Date:							
09/21/2015	<u>ML</u>	DALLAS COUNTY (TX)			SB FLEET-LUBE LLC	\$ 1,205.00	
Satisfied Date:							
09/21/2015	<u>STL</u>	MARION COUNTY (IN)	10624866		STATE OF INDIANA	\$ 29,443.00	
Satisfied Date:							
09/21/2015	<u>STL</u>	MARION COUNTY (IN)	10623996		STATE OF INDIANA	\$ 29,499.00	
Satisfied Date:							
09/14/2015	<u>STL</u>	MARION COUNTY (IN)	10623099		STATE OF INDIANA	\$ 3,393.00	
Satisfied Date:							
09/07/2015	<u>STL</u>	MARION COUNTY (IN)	10621321		STATE OF INDIANA	\$ 3,399.00	
Satisfied Date:							
09/06/2015	<u>STL</u>	FRANKLIN COUNTY (OH)		2687	STATE OF OHIO	\$ 0.00	
Satisfied Date:							
09/06/2015	<u>STL</u>	FRANKLIN COUNTY (OH)		2689	STATE OF OHIO	\$ 0.00	
Satisfied Date:							
08/19/2015	<u>FTL</u>	BALTIMORE COUNTY (MD)	15-7750		IRS	\$ 90,832.00	
Satisfied Date:							
08/12/2015	<u>STL</u>	MARION COUNTY (IN)	10545314		STATE OF INDIANA	\$ 17,247.00	
Satisfied Date:							
08/11/2015	<u>SUIT</u>	OKLAHOMA COUNTY (OK)	cj2015-4405		RICHARD DEQUASI	\$ 0.00	
Satisfied Date:							
08/10/2015	<u>ML</u>	DALLAS COUNTY (TX)			BOB WARD JR. EQUIPMENT CO.	\$ 5,105.00	
Satisfied Date:							
07/29/2015	<u>STL</u>	MARION COUNTY (IN)	10505394		STATE OF INDIANA	\$ 17,240.00	
Satisfied Date:							
07/22/2015	<u>STL</u>	LAPORTE COUNTY (IN)	10508703		STATE OF INDIANA	\$ 1,456.00	
Satisfied Date:							
07/22/2015	<u>STL</u>	HAMILTON COUNTY (IN)	10496393		STATE OF INDIANA	\$ 22,455.00	
Satisfied Date:							
07/15/2015	<u>STL</u>	ELKHART COUNTY (IN)	10493409		STATE OF INDIANA	\$ 23,505.00	

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
07/08/2015	STL	MARION COUNTY (IN)	10494545		STATE OF INDIANA	\$ 23,506.00	
Satisfied Date:							
07/02/2015	FTLR	HAMILTON COUNTY (OH)	12920	1261	INTERNAL REVENUE SERVICE	\$ 0.00	
Satisfied Date:							
06/29/2015	STL	MARION COUNTY (IN)	10471401		STATE OF INDIANA	\$ 17,244.00	
Satisfied Date:							
06/29/2015	FTL	TARRANT COUNTY (TX)			U S A	\$ 23,138.00	
Satisfied Date:							
06/23/2015	FTL	TARRANT COUNTY (TX)			U S A	\$ 23,138.00	
Satisfied Date:							
06/16/2015	STL	MARION COUNTY (IN)	10461742		STATE OF INDIANA	\$ 2,666.00	
Satisfied Date:							
06/16/2015	STL	ELKHART COUNTY (IN)	10464179		STATE OF INDIANA	\$ 23,498.00	
Satisfied Date:							
06/16/2015	STL	MARION COUNTY (IN)	10464040		STATE OF INDIANA	\$ 23,498.00	
Satisfied Date:							
06/12/2015	STL	FRANKLIN COUNTY (OH)	1073		STATE OF OHIO	\$ 34,035.00	
Satisfied Date:							
06/08/2015	STL	MARION COUNTY (IN)	10458005		STATE OF INDIANA	\$ 23,546.00	
Satisfied Date:							
06/01/2015	FTL	EAST BATON ROUGE PARISH (LA)	994/12656		INTERNAL REVENUE SERVICE	\$ 125,763.00	
Satisfied Date:							
05/27/2015	STL	LAPORTE COUNTY (IN)	10451452		STATE OF INDIANA	\$ 1,456.00	
Satisfied Date:							
05/27/2015	STL	HAMILTON COUNTY (IN)	10441460		STATE OF INDIANA	\$ 22,460.00	
Satisfied Date:							
05/16/2015	STL	HENDRICKS COUNTY (IN)	10432132		STATE OF INDIANA	\$ 174,263.00	
Satisfied Date:							
05/16/2015	FTL	WAYNE COUNTY (MI)	51635	698	INTERNAL REVENUE SERVICE	\$ 547,301.00	
Satisfied Date:							
05/15/2015	STL	MARION COUNTY (IN)	10443200		STATE OF INDIAN	\$ 17,240.00	
Satisfied Date:							
04/30/2015	STL	MARION COUNTY (IN)	10429562		STATE OF INDIANA	\$ 23,492.00	
Satisfied Date:							
04/24/2015	STL	JEFFERSON COUNTY (KY)	1566	602	COMM OF KENTUCKY	\$ 0.00	
Satisfied Date:							
04/16/2015	STL	HAMILTON COUNTY (IN)	10415135		STATE OF INDIANA	\$ 22,449.00	
Satisfied Date:							
04/16/2015	STL	LAPORTE COUNTY (IN)	10409315		STATE OF INDIANA	\$ 1,455.00	
Satisfied Date:							
04/16/2015	STL	MARION COUNTY (IN)	10411856		STATE OF INDIANA	\$ 23,497.00	
Satisfied Date:							
04/09/2015	STL	MARION COUNTY (IN)	10409214		STATE OF INDIANA	\$ 2,665.00	
Satisfied Date:							
04/09/2015	STL	MARION COUNTY (IN)	10404549		STATE OF INDIANA	\$ 23,540.00	
Satisfied Date:							
04/08/2015	STL	ELKHART COUNTY (IN)	10411680		STATE OF INDIANA	\$ 23,497.00	

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
04/08/2015	STL	ELKHART COUNTY (IN)	10429258		STATE OF INDIANA	\$ 23,492.00	
Satisfied Date:							
04/02/2015	STL	MARION COUNTY (IN)	10400135		STATE OF INDIANA	\$ 17,231.00	
Satisfied Date:							
03/25/2015	STL	INGHAM COUNTY (MI)			STATE OF MICHIGAN	\$ 69,827.00	
Satisfied Date:							
03/25/2015	STL	MARION COUNTY (IN)	10388348		STATE OF INDIANA	\$ 23,597.00	
Satisfied Date:							
03/25/2015	STL	MARION COUNTY (IN)	10388112		STATE OF INDIANA	\$ 23,549.00	
Satisfied Date:							
03/24/2015	STL	ST. JOSEPH COUNTY (IN)	10381203		STATE OF INDIANA	\$ 23,548.00	
Satisfied Date:							
03/17/2015	STL	HAMILTON COUNTY (IN)	10379033		STATE OF INDIANA	\$ 22,452.00	
Satisfied Date:							
03/17/2015	STL	MARION COUNTY (IN)	10390169		STATE OF INDIANA	\$ 17,238.00	
Satisfied Date:							
03/17/2015	STL	MARION COUNTY (IN)	10385234		STATE OF INDIANA	\$ 17,273.00	
Satisfied Date:							
03/10/2015	STL	LAKE COUNTY (IN)	10385234		STATE OF INDIANA	\$ 17,276.00	
Satisfied Date:							
03/10/2015	STL	LAKE COUNTY (IN)	10390169		STATE OF INDIANA	\$ 17,241.00	
Satisfied Date:							
03/10/2015	STL	LAKE COUNTY (IN)	10388112		STATE OF INDIANA	\$ 23,552.00	
Satisfied Date:							
03/10/2015	STL	LAKE COUNTY (IN)	10388348		STATE OF INDIANA	\$ 23,600.00	
Satisfied Date:							
02/27/2015	STL	ST. JOSEPH COUNTY (IN)	10347008		STATE OF INDIANA	\$ 23,551.00	
Satisfied Date:							
02/25/2015	STL	FRANKLIN COUNTY (OH)	18061		STATE OF OHIO	\$ 7,175.00	
Satisfied Date:							
02/17/2015	STL	LAPORTE COUNTY (IN)	10373994		STATE OF INDIANA	\$ 1,455.00	
Satisfied Date:							
02/17/2015	STL	HAMILTON COUNTY (IN)	10349833		STATE OF INDIANA	\$ 22,455.00	
Satisfied Date:							
02/13/2015	STL	ELKHART COUNTY (IN)	10366093		STATE OF INDIANA	\$ 23,484.00	
Satisfied Date:							
02/10/2015	STL	MARION COUNTY (IN)	10345873		STATE OF INDIANA	\$ 23,645.00	
Satisfied Date:							
02/10/2015	STL	MARION COUNTY (IN)	10345751		STATE OF INDIANA	\$ 23,596.00	
Satisfied Date:							
02/10/2015	STL	MARION COUNTY (IN)	10345844		STATE OF INDIANA	\$ 17,308.00	
Satisfied Date:							
02/10/2015	STL	MARION COUNTY (IN)	10345765		STATE OF INDIANA	\$ 17,272.00	
Satisfied Date:							
02/03/2015	STL	MARION COUNTY (IN)	10370724		STATE OF INDIANA	\$ 23,484.00	
Satisfied Date:							
01/28/2015	STL	MARION COUNTY (IN)	10344552		STATE OF INDIANA	\$ 23,495.00	
Satisfied Date:							

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DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
01/28/2015	STL	ST. JOSEPH COUNTY (IN)	10301460		STATE OF INDIANA	\$ 23,546.00	
Satisfied Date:							
01/18/2015	FTL	COOK COUNTY (IL)		3095	INTERNAL REVENUE SERVICE	\$ 13,474.00	
Satisfied Date:							
01/14/2015	STL	ELKHART COUNTY (IN)	10292669		STATE OF INDIANA	\$ 23,497.00	
Satisfied Date:							
01/14/2015	STL	ELKHART COUNTY (IN)	10343074		STATE OF INDIANA	\$ 23,495.00	
Satisfied Date:							
01/07/2015	STL	MARION COUNTY (IN)	10292865		STATE OF INDIANA	\$ 23,497.00	
Satisfied Date:							
12/30/2014	STL	ST. JOSEPH COUNTY (IN)	10253273		STATE OF INDIANA	\$ 23,549.00	
Satisfied Date:							
12/30/2014	STL	HAMILTON COUNTY (IN)	10255766		STATE OF INDIANA	\$ 22,454.00	
Satisfied Date:							
12/20/2014	STL	COOK COUNTY (IL)		0167	STATE OF ILLINOIS	\$ 2,036.00	
Satisfied Date:							
12/17/2014	SFL	EAST BATON ROUGE PARISH (LA)	C635826		CAPITAL ONE NA	\$ 0.00	
Satisfied Date:							
12/12/2014	STL	INGHAM COUNTY (MI)	1183		STATE OF MICHIGAN	\$ 0.00	
Satisfied Date:							
11/25/2014	STL	HAMILTON COUNTY (IN)	10219113		STATE OF INDIANA	\$ 22,460.00	
Satisfied Date:							
11/25/2014	STL	LAPORTE COUNTY (IN)	10238397		STATE OF INDIANA	\$ 1,455.00	
Satisfied Date:							
11/25/2014	STL	MARION COUNTY (IN)	10245017		STATE OF INDIANA	\$ 23,490.00	
Satisfied Date:							
11/19/2014	STL	ELKHART COUNTY (IN)	10243244		STATE OF INDIANA	\$ 23,490.00	
Satisfied Date:							
11/11/2014	STL	MARION COUNTY (IN)	10214309		STATE OF INDIANA	\$ 17,240.00	
Satisfied Date:							
11/07/2014	STL	ST. JOSEPH COUNTY (IN)	10180412		STATE OF INDIANA	\$ 23,549.00	
Satisfied Date:							
11/06/2014	STL	MARION COUNTY (IN)	10205699		STATE OF INDIANA	\$ 23,495.00	
Satisfied Date:							
11/04/2014	FTL	PALM BEACH COUNTY (FL)	27141	1073	IRS	\$ 27,171.00	
Satisfied Date:							
10/24/2014	STL	HAMILTON COUNTY (IN)	10179201		STATE OF INDIANA	\$ 22,457.00	
Satisfied Date:							
10/23/2014	STL	MARION COUNTY (IN)	10181043		STATE OF INDIANA	\$ 17,238.00	
Satisfied Date:							
10/23/2014	STL	MARION COUNTY (IN)	10184241		STATE OF INDIANA	\$ 23,500.00	
Satisfied Date:							
10/16/2014	STL	ELKHART COUNTY (IN)	10185443		STATE OF INDIANA	\$ 23,500.00	
Satisfied Date:							
10/16/2014	STL	ELKHART COUNTY (IN)	10205241		STATE OF INDIANA	\$ 23,495.00	
Satisfied Date:							
10/04/2014	STLR	INGHAM COUNTY (MI)	1112		STATE OF MICHIGAN	\$ 0.00	
Satisfied Date:							

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
10/04/2014	STLR	INGHAM COUNTY (MI)	1113		STATE OF MICHIGAN	\$ 0.00	
Satisfied Date:							
10/04/2014	STLR	INGHAM COUNTY (MI)	1114		STATE OF MICHIGAN	\$ 0.00	
Satisfied Date:							
09/29/2014	STL	MARION COUNTY (IN)	10142594		STATE OF INDIANA	\$ 23,559.00	
Satisfied Date:							
09/26/2014	STL	ST. JOSEPH COUNTY (IN)	10133347		STATE OF INDIANA	\$ 23,557.00	
Satisfied Date:							
09/22/2014	STL	LAKE COUNTY (IN)	10142594		STATE OF INDIANA	\$ 23,562.00	
Satisfied Date:							
09/22/2014	STL	HAMILTON COUNTY (IN)	10141797		STATE OF INDIANA	\$ 22,466.00	
Satisfied Date:							
09/22/2014	STL	LAKE COUNTY (IN)	10138057		STATE OF INDIANA	\$ 17,247.00	
Satisfied Date:							
09/22/2014	STL	MARION COUNTY (IN)	10138057		STATE OF INDIANA	\$ 17,244.00	
Satisfied Date:							
09/08/2014	STL	INGHAM COUNTY (MI)			STATE OF MICHIGAN	\$ 7,374.00	
Satisfied Date:							
08/29/2014	STL	ST. JOSEPH COUNTY (IN)	10075532		STATE OF INDIANA	\$ 18,826.00	
Satisfied Date:							
08/21/2014	STL	LAKE COUNTY (IN)		10066633		\$ 24,899.00	
Satisfied Date:							
08/21/2014	STL	HAMILTON COUNTY (IN)	10063598		STATE OF INDIANA	\$ 17,972.00	
Satisfied Date:							
08/19/2014	STL	MARION COUNTY (IN)	10052410		STATE OF INDIANA	\$ 23,505.00	
Satisfied Date:							
08/19/2014	STL	MARION COUNTY (IN)	10108273		STATE OF INDIANA	\$ 23,492.00	
Satisfied Date:							
08/15/2014	STL	INGHAM COUNTY (MI)			STATE OF MICHIGAN	\$ 2,969.00	
Satisfied Date:							
08/13/2014	FTL	PALM BEACH COUNTY (FL)	26975	856	IRS	\$ 59,643.00	
Satisfied Date:							
08/13/2014	STL	ELKHART COUNTY (IN)	10039327		STATE OF INDIANA	\$ 23,503.00	
Satisfied Date:							
08/13/2014	STL	ELKHART COUNTY (IN)	10110475		STATE OF INDIANA	\$ 23,492.00	
Satisfied Date:							
08/07/2014	STL	HAMILTON COUNTY (OH)	12656/570		STATE OF OHIO	\$ 171.00	
Satisfied Date:							
08/07/2014	STL	HAMILTON COUNTY (OH)	12656/570		STATE OF OHIO	\$ 171.00	
Satisfied Date:							
07/31/2014	STL	ST. JOSEPH COUNTY (IN)	10075532		STATE OF INDIAN	\$ 18,826.00	
Satisfied Date:							
07/31/2014	STL	ST. JOSEPH COUNTY (IN)	9997067		STATE OF INDIAN	\$ 18,812.00	
Satisfied Date:							
07/29/2014	STL	MARION COUNTY (IN)	10016504		STATE OF INDIANA	\$ 4,601.00	
Satisfied Date:							
07/22/2014	STL	MARION COUNTY (IN)	9998069		STATE OF INDIANA	\$ 17,963.00	
Satisfied Date:							
07/21/2014	STL	LAKE COUNTY (IN)	9998069		STATE OF INDIANA	\$ 17,966.00	

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
07/21/2014	STL	HAMILTON COUNTY (IN)	10007864		STATE OF INDIANA	\$ 17,964.00	
Satisfied Date:							
07/15/2014	STL	ELKHART COUNTY (IN)	10008468		STATE OF INDIANA	\$ 18,774.00	
Satisfied Date:							
07/08/2014	STL	ST. JOSEPH COUNTY (IN)	9984972		STATE OF INDIANA	\$ 18,817.00	
Satisfied Date:							
07/08/2014	STL	MARION COUNTY (IN)	10008575		STATE OF INDIANA	\$ 18,774.00	
Satisfied Date:							
07/07/2014	JDG	FAIRFAX COUNTY (VA)	00222	1505	MEDICAL STAFFING ASSOCIATES INC.	\$ 18,000.00	
Satisfied Date:							
06/16/2014	STL	MARION COUNTY (IN)	9980807		STATE OF INDIANA	\$ 17,965.00	
Satisfied Date:							
06/13/2014	STL	HAMILTON COUNTY (IN)	9980629		STATE OF INDIANA	\$ 17,963.00	
Satisfied Date:							
05/28/2014	LN	PALM BEACH COUNTY (FL)	26817	261	PROTECTION ONE ALARM MONITORING INC	\$ 67,512.00	COMMUNITY HOSPITAL OF THE PALM BEACHES INC/HEALTHC
Satisfied Date:							
Property: 4601 NORTH CONGRESS AVENUE PARCEL ID #74-43-43-06-							
05/27/2014	STL	ST. JOSEPH COUNTY (IN)	9952158		STATE OF INDIANA	\$ 18,818.00	
Satisfied Date:							
05/22/2014	STL	MARION COUNTY (IN)	9970272		STATE OF INDIANA	\$ 18,770.00	
Satisfied Date:							
05/20/2014	STL	SUMMIT COUNTY (OH)		34744	STATE OF OHIO	\$ 580.00	
Satisfied Date:							
05/15/2014	STL	HAMILTON COUNTY (IN)	9942796		STATE OF INDIANA	\$ 17,965.00	
Satisfied Date:							
05/15/2014	STL	LAPORTE COUNTY (IN)	9939074		STATE OF INDIANA	\$ 2,065.00	
Satisfied Date:							
05/15/2014	STL	LAPORTE COUNTY (IN)	9969559		STATE OF INDIANA	\$ 2,065.00	
Satisfied Date:							
05/13/2014	STL	CUYAHOGA COUNTY (OH)		70156	STATE OF OHIO	\$ 43,303.00	
Satisfied Date:							
05/12/2014	STL	ELKHART COUNTY (IN)	9971924		STATE OF INDIANA	\$ 18,770.00	
Satisfied Date:							
05/01/2014	STL	INGHAM COUNTY (MI)	10396		STATE OF MICHIGAN	\$ 5,947.00	
Satisfied Date:							
04/26/2014	STL	ST. JOSEPH COUNTY (IN)	9895966		STATE OF INDIANA	\$ 18,812.00	
Satisfied Date:							
04/18/2014	STL	HAMILTON COUNTY (IN)	9897379		STATE OF INDIANA	\$ 17,960.00	
Satisfied Date:							
04/11/2014	STL	ELKHART COUNTY (IN)	9911994		STATE OF INDIANA	\$ 18,775.00	
Satisfied Date:							
04/11/2014	STL	ELKHART COUNTY (IN)	9924789		STATE OF INDIANA	\$ 18,770.00	
Satisfied Date:							
04/04/2014	STL	MARION COUNTY (IN)	9923896		STATE OF INDIANA	\$ 18,770.00	
Satisfied Date:							
03/29/2014	STL	ST. JOSEPH COUNTY (IN)	9873838		STATE OF INDIANA	\$ 18,817.00	
Satisfied Date:							

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
03/26/2014	<u>STL</u>	SUMMIT COUNTY (OH)		34744	STATE OF OHIO	\$ 580.00	
Satisfied Date:							
03/20/2014	<u>STL</u>	HAMILTON COUNTY (IN)	9869655		STATE OF INDIANA	\$ 17,964.00	
Satisfied Date:							
02/26/2014	<u>STL</u>	ST. JOSEPH COUNTY (IN)	9828436		STATE OF INDIANA	\$ 18,818.00	
Satisfied Date:							
02/19/2014	<u>STL</u>	MARION COUNTY (IN)	25340		STATE OF INDIANA	\$ 18,767.00	
Satisfied Date:							
02/18/2014	<u>STL</u>	LAPORTE COUNTY (IN)	9816624		STATE OF INDIANA	\$ 1,092.00	
Satisfied Date:							
02/18/2014	<u>STL</u>	LAPORTE COUNTY (IN)	9862130		STATE OF INDIANA	\$ 1,092.00	
Satisfied Date:							
02/11/2014	<u>STL</u>	ELKHART COUNTY (IN)	9855425		STATE OF INDIANA	\$ 18,767.00	
Satisfied Date:							
01/22/2014	<u>STL</u>	ELKHART COUNTY (IN)	13066		STATE OF INDIANA	\$ 18,771.00	
Satisfied Date:							
01/22/2014	<u>STL</u>	ELKHART COUNTY (IN)	11939		STATE OF INDIANA	\$ 18,775.00	
Satisfied Date:							
01/22/2014	<u>STL</u>	ST. JOSEPH COUNTY (IN)	17664		STATE OF INDIANA	\$ 18,814.00	
Satisfied Date:							
01/22/2014	<u>STL</u>	ST. JOSEPH COUNTY (IN)	17450		STATE OF INDIANA	\$ 18,854.00	
Satisfied Date:							
01/17/2014	<u>STL</u>	MARION COUNTY (IN)	203110		STATE OF INDIANA	\$ 18,771.00	
Satisfied Date:							
12/12/2013	<u>STL</u>	ST. JOSEPH COUNTY (IN)		6815	STATE OF INDIANA	\$ 18,835.00	
Satisfied Date:							
12/04/2013	<u>STLR</u>	FRANKLIN COUNTY (OH)	1189		STATE OF OHIO	\$ 0.00	
Satisfied Date:							
11/27/2013	<u>LN</u>	HILLSBOROUGH COUNTY (FL)	22282	1895	STONETOP INC	\$ 10,438.00	BRIAN AND STEPHANIE SHAY
Property: 750 EL DORADO AVE CLEARWATER FL 33767				Satisfied Date:			
11/25/2013	<u>FTL</u>	HARNETT COUNTY (NC)	20130111290A		IRS	\$ 6,698.00	
Satisfied Date:							
11/18/2013	<u>STL</u>	ELKHART COUNTY (IN)		17305	STATE OF INDIANA	\$ 18,799.00	
Satisfied Date:							
11/13/2013	<u>FTL</u>	ALAMANCE COUNTY (NC)	20130107547A		IRS	\$ 2,676.00	
Satisfied Date:							
10/31/2013	<u>STL</u>	FRANKLIN COUNTY (OH)	1259		STATE OF OHIO	\$ 277,136.00	
Satisfied Date:							
10/24/2013	<u>STL</u>	ELKHART COUNTY (IN)		03265	STATE OF INDIANA	\$ 18,816.00	
Satisfied Date:							
10/24/2013	<u>STL</u>	ST. JOSEPH COUNTY (IN)		41524	STATE OF INDIANA	\$ 18,859.00	
Satisfied Date:							
10/18/2013	<u>STLR</u>	WARREN COUNTY (OH)	5909	378	STATE OF OHIO	\$ 0.00	
Satisfied Date:							
10/08/2013	<u>SUIT</u>	HAMILTON COUNTY (OH)		6518	SONIC MANUFACTURING TECHNOLOGIES	\$ 21,107.00	
Satisfied Date:							
09/05/2013	<u>MLR</u>	LUCAS COUNTY (OH)	307		CARTER LUMBER	\$ 0.00	

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DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
08/16/2013	FTL		28775	4083	IRS	\$ 1,004.00	
Satisfied Date:							
08/09/2013	STL	ELKHART COUNTY (IN)	20131173		STATE OF INDIANA	\$ 15,049.00	
Satisfied Date:							
08/09/2013	STL	ELKHART COUNTY (IN)	20131172		STATE OF INDIANA	\$ 15,011.00	
Satisfied Date:							
07/25/2013	ML	LUCAS COUNTY (OH)			MERIT PLUMBING	\$ 0.00	
Satisfied Date:							
07/25/2013	ML	LUCAS COUNTY (OH)			CARTER LUMBER DEVELOPMENT	\$ 7,308.00	
Satisfied Date:							
07/24/2013	STL	CUYAHOGA COUNTY (OH)			STATE OF OHIO	\$ 15,873.00	
Satisfied Date:							
06/19/2013	SUIT	HAMILTON COUNTY (OH)			UPS CAPITAL CORP	\$ 76,572.00	
Property: BREACH OF CONTRACT							
Satisfied Date:							
05/21/2013	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,033.00	
Satisfied Date:							
05/21/2013	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,067.00	
Satisfied Date:							
05/20/2013	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,079.00	
Satisfied Date:							
05/01/2013	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,033.00	
Satisfied Date:							
04/09/2013	JDG	HILLSBOROUGH COUNTY (FL)	21799	1464	FINANCIAL PORTFOLIOS II INC	\$ 30,950.00	
Satisfied Date:							
03/27/2013	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,042.00	
Satisfied Date:							
03/25/2013	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,085.00	
Satisfied Date:							
03/13/2013	FTL	BROWARD COUNTY (FL)	49593	287	IRS	\$ 86,612.00	
Satisfied Date:							
03/04/2013	STL	ORANGE COUNTY (FL)	10530	6988	STATE OF FLA	\$ 300.00	
Satisfied Date:							
03/04/2013	STL	MARION COUNTY (IN)	20139408125		STATE OF INDIANA	\$ 15,042.00	
Satisfied Date:							
02/20/2013	STL	PALM BEACH COUNTY (FL)	25806	1532	STATE OF FLA	\$ 1,098.00	
Satisfied Date:							
02/19/2013	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,050.00	
Satisfied Date:							
02/19/2013	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,099.00	
Satisfied Date:							
02/18/2013	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,100.00	
Satisfied Date:							
02/15/2013	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,107.00	
Satisfied Date:							
02/13/2013	STL	PALM BEACH COUNTY (FL)	25792	315	STATE OF FLA	\$ 476.00	
Satisfied Date:							
02/07/2013	STL	MERCER COUNTY (OH)			STATE OF OHIO	\$ 0.00	

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DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
02/05/2013	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,107.00	
Satisfied Date:							
02/01/2013	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,108.00	
Satisfied Date:							
01/31/2013	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,109.00	
Satisfied Date:							
01/28/2013	STL	MARION COUNTY (IN)	20139366083		STATE OF INDIANA	\$ 15,050.00	
Satisfied Date:							
01/09/2013	STL	WARREN COUNTY (OH)			STATE OF OHIO	\$ 0.00	
Satisfied Date:							
01/03/2013	STL	MARION COUNTY (IN)	20139352446		STATE OF INDIANA	\$ 15,066.00	
Satisfied Date:							
12/19/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,113.00	
Satisfied Date:							
12/18/2012	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,113.00	
Satisfied Date:							
12/10/2012	FTL	HARNETT COUNTY (NC)	20120113897F		IRS	\$ 740,986.00	
Satisfied Date:							
12/05/2012	FTL	PALM BEACH COUNTY (FL)	25633	1747	IRS	\$ 390.00	
Satisfied Date:							
11/29/2012	STL	MARION COUNTY (IN)	20129297173		STATE OF INDIANA	\$ 15,062.00	
Satisfied Date:							
11/27/2012	STL	ORANGE COUNTY (FL)	10478	8268	STATE OF FLA	\$ 974.00	
Satisfied Date:							
11/13/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,150.00	
Satisfied Date:							
11/13/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,108.00	
Satisfied Date:							
11/13/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 15,188.00	
Satisfied Date:							
11/09/2012	STL	CUYAHOGA COUNTY (OH)			STATE OF OHIO	\$ 1,035.00	
Satisfied Date:							
11/09/2012	STL	MIAMI COUNTY (OH)			STATE OF OHIO	\$ 1,284.00	
Satisfied Date:							
10/31/2012	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,187.00	
Satisfied Date:							
10/31/2012	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,149.00	
Satisfied Date:							
10/31/2012	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 15,107.00	
Satisfied Date:							
10/29/2012	STL	MARION COUNTY (IN)	20129252084		STATE OF INDIANA	\$ 15,061.00	
Satisfied Date:							
10/03/2012	STL	PALM BEACH COUNTY (FL)	235501	1757	STATE OF FLA	\$ 1,054.00	
Satisfied Date:							
10/01/2012	STL	MARION COUNTY (IN)	20129187224		STATE OF INDIANA	\$ 15,063.00	
Satisfied Date:							
09/26/2012	STL	JEFFERSON COUNTY (KY)	1341	248	COMM OF KENTUCKY	\$ 0.00	
Satisfied Date:							

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DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
08/27/2012	STL	MARION COUNTY (IN)	20129144794		STATE OF INDIANA	\$ 15,100.00	
Satisfied Date:							
08/27/2012	STL	MARION COUNTY (IN)	20129144795		STATE OF INDIANA	\$ 15,058.00	
Satisfied Date:							
08/27/2012	STL	MARION COUNTY (IN)	20129144793		STATE OF INDIANA	\$ 15,138.00	
Satisfied Date:							
08/15/2012	STL	FRANKLIN COUNTY (OH)	20121574		STATE OF OHIO	\$ 1,055.00	
Satisfied Date:							
07/31/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 2,315.00	
Satisfied Date:							
07/26/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 2,318.00	
Satisfied Date:							
07/19/2012	STL	FRANKLIN COUNTY (OH)	20121339		STATE OF OHIO	\$ 0.00	
Satisfied Date:							
07/19/2012	STL	FRANKLIN COUNTY (OH)	20121337		STATE OF OHIO	\$ 0.00	
Satisfied Date:							
07/19/2012	STL	FRANKLIN COUNTY (OH)	20121336		STATE OF OHIO	\$ 0.00	
Satisfied Date:							
07/19/2012	STL	FRANKLIN COUNTY (OH)	20121340		STATE OF OHIO	\$ 0.00	
Satisfied Date:							
07/05/2012	STL	HAMILTON COUNTY (OH)	201212050	954	STATE OF OHIO	\$ 14,378.00	
Satisfied Date:							
07/03/2012	STL	FRANKLIN COUNTY (OH)	20121516		STATE OF OHIO	\$ 1,581.00	
Satisfied Date:							
07/03/2012	FTL		28173	4567	IRS	\$ 781.00	
Satisfied Date:							
06/27/2012	FTL	NEW HANOVER COUNTY (NC)	20120060994E		IRS	\$ 328,883.00	
Satisfied Date:							
06/19/2012	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 2,813.00	
Satisfied Date:							
06/12/2012	FTL	NEW HANOVER COUNTY (NC)	20120055976J		IRS	\$ 10,996.00	
Satisfied Date:							
06/12/2012	STL	HAMILTON COUNTY (OH)	20121326		STATE OF OHIO	\$ 0.00	
Satisfied Date:							
05/26/2012	STL	EAST BATON ROUGE PARISH (LA)	32812412		LOUISIANA DEPARTMENT OF REVENUE	\$ 51,805.00	
Satisfied Date:							
05/15/2012	FTL	PALM BEACH COUNTY (FL)	25202	798	IRS	\$ 3,116.00	
Satisfied Date:							
05/11/2012	STL	MARION COUNTY (IN)	20129014204		STATE OF INDIANA	\$ 2,304.00	
Satisfied Date:							
05/11/2012	STL	MARION COUNTY (IN)	20129014204		STATE OF INDIAN	\$ 2,304.00	
Satisfied Date:							
05/08/2012	FTL	PALM BEACH COUNTY (FL)	25186	888	IRS	\$ 11,846.00	
Satisfied Date:							
05/07/2012	STL	MARION COUNTY (IN)	20128991491		STATE OF INDIANA	\$ 2,310.00	
Satisfied Date:							
04/30/2012	AJ	DAVIDSON COUNTY (TN)	12GC4103		T J CAIN	\$ 10,000.00	

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
04/30/2012	VA	DAVIDSON COUNTY (TN)	12GC4103		T J CAIN	\$ 10,000.00	
Satisfied Date: 07/12/2012							
04/25/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 2,331.00	
Satisfied Date:							
04/25/2012	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 2,836.00	
Satisfied Date:							
04/24/2012	STL	HILLSBOROUGH COUNTY (FL)	21082	1784	STATE OF FLA	\$ 330.00	
Satisfied Date:							
04/18/2012	STL	BROWARD COUNTY (FL)	48674	228	STATE OF FLA	\$ 990.00	
Satisfied Date:							
04/18/2012	STL	BROWARD COUNTY (FL)	48673	1309	STATE OF FLA	\$ 660.00	
Satisfied Date:							
04/18/2012	FTL	PALM BEACH COUNTY (FL)	25145	972	IRS	\$ 8,641.00	
Satisfied Date:							
04/10/2012	JDG	HILLSBOROUGH COUNTY (FL)	21057	1151	MAINDALE SC CO LTD	\$ 63,657.00	
Satisfied Date:							
03/27/2012	STL	FRANKLIN COUNTY (OH)	20121124		STATE OF OHIO	\$ 101.00	
Satisfied Date:							
03/23/2012	STL	MARION COUNTY (IN)	20128935648		STATE OF INDIANA	\$ 2,343.00	
Satisfied Date:							
03/23/2012	STL	MARION COUNTY (IN)	20128927337		STATE OF INDIANA	\$ 2,315.00	
Satisfied Date:							
03/21/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 2,340.00	
Satisfied Date:							
03/20/2012	JDG	UNION COUNTY (NC)	12 CVS 000136		SUNRISE MEDICAL HHG INC.	\$ 33,279.00	
Satisfied Date:							
03/14/2012	FTL	NEW HANOVER COUNTY (NC)	20120023951G		IRS	\$ 291,458.00	
Satisfied Date:							
03/07/2012	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 2,841.00	
Satisfied Date:							
02/29/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 2,347.00	
Satisfied Date:							
02/28/2012	STL		28011	4423	STATE OF FLA	\$ 5,957.00	
Satisfied Date:							
02/15/2012	STL	WARREN COUNTY (OH)			STATE OF OHIO	\$ 0.00	
Satisfied Date:							
02/14/2012	STL	NEW HANOVER COUNTY (NC)	139466		STATE OF NC	\$ 1,086,551.00	
Satisfied Date:							
02/09/2012	FTL		27991	1960	IRS	\$ 694.00	
Satisfied Date:							
02/09/2012	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 2,850.00	
Satisfied Date:							
02/09/2012	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 2,857.00	
Satisfied Date:							
02/09/2012	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 2,360.00	

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DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
02/08/2012	FTL	HAMILTON COUNTY (OH)	201211920	1261	INTERNAL REVENUE SERVICE	\$ 173,558.00	
Satisfied Date:							
02/07/2012	STL	MARION COUNTY (IN)	20128900065		STATE OF INDIANA	\$ 2,319.00	
Satisfied Date:							
02/03/2012	JDG	LUCAS COUNTY (OH)			STATE OF OHIO	\$ 902.00	
Satisfied Date:							
01/26/2012	STL	BUTLER COUNTY (OH)			STATE OF OHIO	\$ 0.00	
Satisfied Date:							
01/11/2012	STL	PALM BEACH COUNTY (FL)	24952	824	STATE OF FLA	\$ 1,855.00	
Satisfied Date:							
01/04/2012	STL	MARION COUNTY (IN)	20128852903		STATE OF INDIANA	\$ 2,355.00	
Satisfied Date:							
01/04/2012	STL		27949	1934	STATE OF FLA	\$ 534.00	
Satisfied Date:							
01/03/2012	STL	HAMILTON COUNTY (OH)	201212188	1657	STATE OF OHIO	\$ 2,132.00	
Satisfied Date:							
12/28/2011	STL	ST. JOSEPH COUNTY (IN)			STATE OF INDIANA	\$ 2,355.00	
Satisfied Date:							
12/28/2011	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 2,850.00	
Satisfied Date:							
12/19/2011	STL	MARION COUNTY (IN)	20128834214		STATE OF INDIANA	\$ 1,188.00	
Satisfied Date:							
12/12/2011	FTL	HAMILTON COUNTY (OH)	201111872	1046	INTERNAL REVENUE SERVICE	\$ 1,974.00	
Satisfied Date:							
12/09/2011	STL	WARREN COUNTY (OH)			STATE OF OHIO	\$ 0.00	
Satisfied Date:							
12/09/2011	STL	WARREN COUNTY (OH)			STATE OF OHIO	\$ 32,756.00	
Satisfied Date:							
12/06/2011	STL	ELKHART COUNTY (IN)			STATE OF INDIANA	\$ 2,855.00	
Satisfied Date:							
SOUTH CENTRAL							
10/16/2018	RST	JEFFERSON COUNTY (KY)	2020	678	COMM OF KENTUCKY	\$ 0.00	
Satisfied Date:							
04/06/2016	STL	JEFFERSON COUNTY (KY)	1664	859	COMM OF KENTUCKY	\$ 0.00	
Satisfied Date:							
12/17/2015	STL	JEFFERSON COUNTY (KY)	1625	440	COMM OF KENTUCKY	\$ 0.00	
Satisfied Date:							
SOUTHERN VALLEY							
06/20/2016	STL	DAVIDSON COUNTY (TN)	201606200062584		STATE OF TENNESSEE	\$ 0.00	
Satisfied Date:							
06/13/2016	STL	DAVIDSON COUNTY (TN)	201606130059789		STATE OF TENNESSEE	\$ 0.00	
Satisfied Date:							
06/13/2016	STL	KNOX COUNTY (TN)	201606130072681		TN DEPT OF REVENUE	\$ 0.00	
Satisfied Date:							
SOUTHWEST							
08/07/2031	FTL	OKLAHOMA COUNTY (OK)			INTERNAL REVENUE SERVICE	\$ 0.00	
Satisfied Date:							
07/05/2022	SUIT	TULSA COUNTY (OK)			DONALD BROCK AND JAMIE BROCK	\$ 0.00	

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DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
					Satisfied Date:		
11/12/2021	SUIT	OKLAHOMA COUNTY (OK)	cj2021-4896		MELLISSA BEALS	\$ 0.00	
					Satisfied Date:		
08/04/2021	SUIT	OKLAHOMA COUNTY (OK)	cj2021-3287		MURIEL COLLEEN CLOTHIER	\$ 0.00	
					Satisfied Date:		
03/22/2021	SUIT	OKLAHOMA COUNTY (OK)	cj2021-1232		KELLY WEBSTER	\$ 0.00	
					Satisfied Date:		
02/19/2021	SUIT	CLEVELAND COUNTY (OK)	cj2021-150		ANNE ANDREASSEN	\$ 0.00	
					Satisfied Date:		
09/28/2020	SUIT	OKLAHOMA COUNTY (OK)	cj2020-4595		JAMES FLINCHBAUGH	\$ 0.00	
					Satisfied Date:		
07/09/2020	SUIT	OKLAHOMA COUNTY (OK)	cj2020-3178		ROBERT SINGHISEN	\$ 0.00	
					Satisfied Date:		
06/16/2020	SUIT	OKLAHOMA COUNTY (OK)	sc2020-7802		LASHERRA JOHNSON	\$ 0.00	
					Satisfied Date:		
10/11/2019	JDG	TULSA COUNTY (OK)	14156	1937	MFS LEASING INC	\$ 793,361.00	
					Property: HEALTHCARE PROPERTIES TRANSACTION		
					Satisfied Date:		
08/19/2019	SUIT	CANADIAN COUNTY (OK)	CJ2019-500		SHANNON GIPSON	\$ 0.00	
					Satisfied Date:		
07/15/2019	SUIT	OKLAHOMA COUNTY (OK)	Cj2019-3927		ABAGAEI NEUHAUSER	\$ 0.00	
					Satisfied Date:		
05/13/2019	STL	BEXAR COUNTY (TX)			STATE OF TEXAS	\$ 3,254.95	
					Satisfied Date:		
04/03/2019	SUIT	TULSA COUNTY (OK)	CJ2019-1357		ALICE JONES BENEFICIARY/J ROBERT JONES	\$ 0.00	DAVID RHODES
					Satisfied Date:		
03/19/2019	SUIT	OKLAHOMA COUNTY (OK)	CJ2019-1477		AMBER FEIST	\$ 0.00	
					Satisfied Date:		
02/26/2019	SUIT	OKLAHOMA COUNTY (OK)	CJ2019-1057		MARTA HODGES	\$ 0.00	
					Satisfied Date:		
02/06/2019	JDG	TULSA COUNTY (OK)	13944	1225	FIFTH THIRD BANK	\$ 33,873.00	
					Satisfied Date:		
08/21/2018	SUIT	OKLAHOMA COUNTY (OK)	CJ2018-4520		MICHAEL WRIGHT MD	\$ 0.00	
					Satisfied Date:		
06/18/2018	STL	BEXAR COUNTY (TX)			STATE OF TEXAS	\$ 1,128.02	
					Satisfied Date:		
05/15/2018	SUIT	OKLAHOMA COUNTY (OK)	CJ2018-2644		TILA DUNN	\$ 0.00	
					Satisfied Date:		
01/29/2018	FTL	TARRANT COUNTY (TX)			U S A	\$ 29,347.68	
					Satisfied Date:		
12/01/2017	SUIT	OKLAHOMA COUNTY (OK)	CJ2017-7074		JERRY MORTON	\$ 0.00	
					Satisfied Date:		
11/28/2017	FTL	TARRANT COUNTY (TX)			U S A	\$ 20,997.19	
					Satisfied Date:		
11/20/2017	SUIT	OKLAHOMA COUNTY (OK)	CJ2017-6632		BRIAN SCHROEDER	\$ 0.00	
					Satisfied Date:		
07/31/2017	FTL	OKLAHOMA COUNTY (OK)	01----	941	INTERNAL REVENUE SERVICE	\$ 0.00	
					Satisfied Date:		
07/17/2017	FTL	TARRANT COUNTY (TX)			U S A	\$ 18,878.59	

PUBLIC RECORDS

DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
Satisfied Date:							
07/11/2017	SUIT	OKLAHOMA COUNTY (OK)	CJ2017-3901		DEFINITIVE HEALTHCARE LLC	\$ 0.00	
Satisfied Date:							
07/05/2017	FTL	TARRANT COUNTY (TX)			U S A	\$ 81,076.18	
Satisfied Date:							
05/30/2017	FTLR	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 25,701.00	
Satisfied Date:							
05/30/2017	FTLR	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 22,714.00	
Satisfied Date:							
05/22/2017	ML	COLLIN COUNTY (TX)			CROSSROADS MASONRY & CONSTRUCTION INCORPORATED	\$ 19,875.00	
Satisfied Date:							
04/27/2017	SUIT	OKLAHOMA COUNTY (OK)	CJ2017-2424		LAURA FLEET	\$ 0.00	
Satisfied Date:							
04/14/2017	SUIT	CANADIAN COUNTY (OK)	CJ2017-220		DARLA SMELYZER & EARL SMELTZER	\$ 0.00	
Property: BLUE CROSS & BLUE SHIELDS							
Satisfied Date:							
03/24/2017	STL	OKLAHOMA COUNTY (OK)	13390	692	STATE TAX COMMISSION	\$ 13,835.00	MARILYN K RANKIN
Satisfied Date:							
03/06/2017	SUIT	TULSA COUNTY (OK)	CJ2017-850		DON & KARNE CALVERT	\$ 0.00	
Satisfied Date:							
02/13/2017	ML	DALLAS COUNTY (TX)			C-CON SERVICES INCORPORATED	\$ 81,873.00	
Satisfied Date:							
02/07/2017	FTL	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 94,480.00	
Satisfied Date:							
01/30/2017	FTLR	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 42,905.00	
Satisfied Date:							
12/16/2016	SUIT	OKLAHOMA COUNTY (OK)	CJ2016-6436		DAVID R LOYD	\$ 0.00	
Satisfied Date:							
11/28/2016	FTL	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 25,701.00	
Satisfied Date:							
11/02/2016	MLR	OKLAHOMA COUNTY (OK)	13276	138	MANUEL DELGADO	\$ 8,253.00	
Property: 2709 E DANFORTH RD EDMOND							
Satisfied Date:							
10/06/2016	SUIT	OKLAHOMA COUNTY (OK)	CJ2016-5110		ELIZABETH HAMPTON	\$ 0.00	
Satisfied Date:							
10/06/2016	SUIT	OKLAHOMA COUNTY (OK)	CJ2016-5115		ASHLEY JOHNSON	\$ 0.00	
Satisfied Date:							
10/03/2016	SUIT	OKLAHOMA COUNTY (OK)	CJ2016-5056		ANTHONY WOSKA	\$ 0.00	
Satisfied Date:							
10/03/2016	FTLR	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 41,136.00	
Satisfied Date:							
09/19/2016	FTL	ROCKINGHAM COUNTY (VA)	0	1	INTERNAL REVENUE SERVICE	\$ 22,714.00	
Satisfied Date:							
09/16/2016	ML	OKLAHOMA COUNTY (OK)	13229	1971	JOHN V RONZA III RP POWER LLC	\$ 95,877.00	
Satisfied Date:							
09/12/2016	STL	HARRIS COUNTY (TX)			PROFESSIONAL WELDING SUPPLY INCORPORATED	\$ 61,000.00	
Satisfied Date:							
08/11/2016	SUIT	OKLAHOMA COUNTY (OK)	cj2016-4094		FIFTH THIRD BANK	\$ 0.00	
Satisfied Date:							

PUBLIC RECORDS							
DATE	TYPE	COUNTY (STATE)	BOOK/INSTR #	PAGE	LIENOR	AMOUNT	OWNER
07/26/2016	FTL	DALLAS COUNTY (TX)			U S A	\$ 10,678.18	
Satisfied Date:							
07/05/2016	ML	DALLAS COUNTY (TX)			ASSOCIATED TRUSS AND LUMBER COMPANY	\$ 244,504.38	
Satisfied Date:							
06/27/2016	FTLR	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 23,640.00	
Satisfied Date:							
06/23/2016	JDGR	OKLAHOMA COUNTY (OK)	13154	1015	GOODWIN FORMWORK SOLUTIONS	\$ 0.00	HEALTH CARE REIT INC
Property: EDMOND SENIOR CAMPUS							
Satisfied Date:							
05/17/2016	FTL	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 42,905.00	
Satisfied Date:							
04/27/2016	SUIT	OKLAHOMA COUNTY (OK)	cj2016-2167		RANDY FARLAND	\$ 0.00	
Satisfied Date:							
03/22/2016	SUIT	OKLAHOMA COUNTY (OK)	cj2016-1494		HANNAH BOTTOM	\$ 0.00	
Satisfied Date:							
02/22/2016	FTL	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 41,136.00	
Satisfied Date:							
02/08/2016	FTL	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 23,640.00	
Satisfied Date:							
02/08/2016	STL	DALLAS COUNTY (TX)			STATE OF TEXAS	\$ 5,568.79	
Satisfied Date:							
12/22/2015	FTLR	OKLAHOMA COUNTY (OK)	0	1	INTERNAL REVENUE SERVICE	\$ 64,399.00	
Satisfied Date:							
PUBLIC RECORDS: 470							

BANKRUPTCIES					
DATE	ATTORNEY NAME	STATUS	CHAPTER	CASE NUMBER	ASSETS
TAMPA					
05/21/2004	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		7	04-10369	
03/14/2001	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		FILED CH	11	
BOSTON \ HARTFORD \ PROVIDENCE					
01/13/2016	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	16-30047	
01/13/2016	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	16-30044	
01/13/2016	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	16-30045	
01/13/2016	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	16-30046	
HOUSTON \ NEW ORLEANS					
03/19/2017	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	17-10669	
SOUTH ATLANTIC					
05/29/2020	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	20-20114	
07/03/2020	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		7	20-20134	
01/13/2016	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	16-30043	NULL
01/13/2016	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	16-30043	NULL
01/13/2016	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	16-30043	NULL
01/13/2016	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	16-30043	NULL
SOUTHWEST					
02/12/2017	1000 SCHUYLKILL MANOR RD, POTTSVILLE, PA 17901-3862		11	17-30919	
BANKRUPTCIES: 14					

UCC FILINGS			
REFERENCE #	FILED	EXPIRES	SECURITY/ADDRESS
SOUTH ATLANTIC			

UCC FILINGS

REFERENCE #	FILED	EXPIRES	SECURITY/ADDRESS
202004324862	08/17/2020	08/17/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202004299736	08/15/2020	08/15/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202004292340	08/15/2020	08/15/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202004138694	08/13/2020	08/13/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
20200390881X	08/03/2020	08/03/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202003788954	07/31/2020	07/31/2025	Advantage Leasing Corporation 13400 Bishop's LaneSte 280 Brookfield WI 53005
			Comments:
202003519066	07/21/2020	07/21/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202002816393	06/30/2020	06/30/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202002647214	06/29/2020	06/29/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202002647176	06/29/2020	06/29/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202002646803	06/29/2020	06/29/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202002647028	06/29/2020	06/29/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202002753650	06/29/2020	06/29/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
20200234940X	06/17/2020	06/17/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202002269708	06/14/2020	06/14/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202002108623	06/08/2020	06/08/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
20200201582X	06/04/2020	06/04/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
20200184752X	05/28/2020	05/28/2025	US Small Business Administration 2 North Street Suite 320 Birmingham AL 35203
			Comments:
202001690574	05/21/2020	05/21/2025	BLACKSTONE HOLDINGS FINANCE CO LLC AS COLLATERAL A 345 PARK AVENUE NEW YORK NY 10154
			Comments:
202001481231	04/30/2020	04/30/2025	MCKESSON CORPORATION FOR ITSELF AND AS COLLATERAL 6651 GATE PARKWAY JACKSONVILLE FL 32256
			Comments:
202001324055	04/08/2020	04/08/2025	CORPORATION SERVICE COMPANY AS REPRESENTATIVE PO BOX 2576UCCSPREP@CSCINFOCOM SPRINGFIELD IL 6270
			Comments:
202001324055	04/08/2020	04/08/2025	CORPORATION SERVICE COMPANY AS REPRESENTATIVE PO BOX 2576UCCSPREP@CSCINFOCOM SPRINGFIELD IL 6270
			Comments:
202001204297	03/24/2020	03/24/2025	CORPORATION SERVICE COMPANY AS REPRESENTATIVE PO BOX 2576UCCSPREP@CSCINFOCOM SPRINGFIELD IL 6270
			Comments:
202001167979	03/19/2020	03/19/2025	MAGNOLIA FINANCIAL INC 187 WEST BROAD STREET SPARTANBURG SC 29306
			Comments:
202001146556	03/17/2020	03/17/2025	FIRST CORPORATE SOLUTIONS AS REPRESENTATIVE 914 S STREET / SPRS@FICOSOCOM SACRAMENTO CA 95811

UCC FILINGS			
REFERENCE #	FILED	EXPIRES	SECURITY/ADDRESS
Comments:			
202001123920	03/13/2020	03/13/2025	CORPORATION SERVICE COMPANY AS REPRESENTATIVE PO BOX 2576UCCSPREP@CSCINFOCOM SPRINGFIELD IL 6270
Comments:			
UCC FILINGS: 26			

CORPORATE INFORMATION						
TAMPA						
CORPORATE NAME/ADDRESS			REGISTERED AGENT/ADDRESS			
HEALTHCARE VIRGINIA INC 1407 STASSNEY AUSTIN TX 78745						
DOC#/FILING NUMBER	FEI/EIN	TYPE	STATUS	INC. DATE (STATE)	LAST FILED	
YRS IN BUSINESS	# OF EMPLOYEES					LAST UPDATED
COMMENTS						
OFFICER NAME		OFFICER TYPE	OFFICER ADDRESS			
TAMPA						
MARK E CAGNI		PRESIDENT	@ CORP ADDRESS			
MARK E CAGNI		DIRECTOR	@ CORP ADDRESS			
DIANE CAGNI		SECRETARY	@ CORP ADDRESS			
JERRY JOHNSON						
RICK MASSEY						
MELINDA DOUGLAS		OWNER				
ROBERT A FISHER						
AKERS, WILLIAM REX						
WARD, TRACY						
MILLER, BROOKE		VICE PRESIDENT				
STEVE RICHARD						
WILLIAM VANDERPOOL						
BRIAN R DUNLAY		VICE PRESIDENT				
BUSINESS CREDIT SERVICES INTERMOUNTAIN						
JAMES L DISTEFANO		TREASURER				
JASON BUNDICK		SECRETARY				
TED WAHL		CHIEF EXECUTIVE OFFICER				
TED WAHL		VICE PRESIDENT				
COMMERCIAL SERVICES						
JOHN SHEA		TREASURER				
SOUTH ATLANTIC						
JOHN INFINGER		MANAGER	2060 NW 15TH STREET CRYSTAL RIVER, FL 34428			
KEVIN BRADY		MANAGER	300 NW 113TH CIR OCALA FL 34482			
KEVIN BRADY		MEMBER	300 NW 113TH CIR OCALA FL 34482			
CORPORATE OFFICERS:21						

INQUIRIES		
MBR	IND CODE	DATE
1	SERV	02/11/2025
INQUIRIES: 1		

NOTES			
DATE	CREATED BY	NOTE	FOLLOWUP
11/30/2015		UCC FILINGS: 04-14-06 NONE FILED	
07/01/2000		07/00 OWNER - TIM PATTON	
07/01/2000		07/00 CONTROLLER - JERRY JOHNSON	
NOTES: 3			

REQUESTOR INFO

Accessed: 02/11/2025 01:09:55

1 (steve)

NACM Tampa Inc

5521 W Cypress St #200

Tampa FL

(813) 289-8894

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