

Bill Number	Name	Address	Company That Purchased
412	ADHIKARI HARIHAR	920 ELMSMER ST	YELLOW DIAMOND CAPITAL LLC
677	ALLEN TIM	807 POINDEXTER ST	YELLOW DIAMOND CAPITAL LLC
1115	ARMSTRONG LUCY R	3132 HARNESS LOOP	UMB BANK AS CUSTODIAN FOR CLEARLEAF SHORT ALT FUND LP
1172	ARRINGTON SYLVIA ELAINE	537 CLAY ST	YELLOW DIAMOND CAPITAL LLC
1931	BAIRD MICHAEL B & KATRINA	2801 WAREHOUSE RD	MICHAEL BOONE
2152	BALLEW JOHN JR & WANDA	5804 OLD HWY 54	YELLOW DIAMOND CAPITAL LLC
2265	BARNES CLOVIS	HWY 764	YELLOW DIAMOND CAPITAL LLC
2551	BASHAM ALLEN D JR	1836 CHRCHILL DR	KY LIEN HOLDINGS LLC
2845	BELCHER TRACY	1511 ALEXANDER AVE	YELLOW DIAMOND CAPITAL LLC
2875	BELL BRENT L & TRICIA	6930 HWY 231	YELLOW DIAMOND CAPITAL LLC
3696	BLAN DAVID W & LENIAH R	9206 JACK HINTON RD	RTLK-KY LLC
4055	BOEHMAN ERIC J	10180 CAMPGROUND RD	YELLOW DIAMOND CAPITAL LLC
4114	BOLIN NATHAN R & BRANDI M F	2166 PIN OAK DR	CONDOR PROPERTIES LLC
5454	BRYANT MICHAEL & TIM LONG	727 STONE ST	MID SOUTH CAPITAL PARTNERS LP
5546	BUCKNER RAFAEL A	728 SYCAMORE ST	TAX BRAKE KY LLC
5659	BURCHAM KEVIN & KAREN ENGLISH	906 E 19TH ST	MID SOUTH CAPITAL PARTNERS LP
6106	C H C 2735 CALUMET TRC OBORO KY	2735 CALUMET TRACE	DOT CAPITAL INVESTMENTS LLC
6598	CAMPBELL SCOTT & AMANDA K	1537 E 20TH ST	KY LIEN HOLDINGS LLC
6672	CAPPS DURBIN CRYSTAL	520 FOUST AVE	YELLOW DIAMOND CAPITAL LLC
6675	CAPPS JOHNNY SR	516 FOUST AVE	YELLOW DIAMOND CAPITAL LLC
6712	CARDEN SHARON GAYLE	2012 W 7TH ST	YELLOW DIAMOND CAPITAL LLC
6957	CARSTON MANAGEMENT INC	1621 W 9TH ST	YELLOW DIAMOND CAPITAL LLC
7057	CASE DRILLING CO	10850 MCCAMMISH RD	MID SOUTH CAPITAL PARTNERS LP
7210	CASTRO EVANGELINA	819 CEDAR ST	YELLOW DIAMOND CAPITAL LLC
7620	CHAPPELL MARCUS & AMANDA	1700 LEITCHFIELD RD	RTLK-KY LLC
8115	CLARK RAY M	1511 CENTER ST	YELLOW DIAMOND CAPITAL LLC
8340	CLOUSE DAVID L & VIRGINIA	CLEVELAND RD	INDEPENDENT CAPITAL HOLDINGS LLC
8370	CLOUSE ROY GENE	2427 CRAVENS AVE	RTLK-KY LLC
8523	COLEMAN MARSHALL Q & FAITH A	3888 SPRINGTREE DR	TAX MERCHANTS LLC
8631	COMMONWEALTH VENTURES INC	616 TIME DR	SEAN CURRY
8697	CONKRIGHT COREY & HOLLY	9318 HWY 56	DOT CAPITAL INVESTMENTS LLC
9707	CRIDER KENNETH Z	1166 WAYSIDE DR W	KENNETH WILLIAMS
9759	CROFT KEN B	2523 BROWNS VALLEY REDHILL RD	MID SOUTH CAPITAL PARTNERS LP

10878	DEJARNETTE VIVIAN	1502 TRIPLETT ST	KY LIEN HOLDINGS LLC
12607	ENGLE NELSON	1105 OGLESBY ST	YELLOW DIAMOND CAPITAL LLC
12608	ENGLE NELSON	1107 OGLESBY ST	YELLOW DIAMOND CAPITAL LLC
12609	ENGLE NELSON E	815 STONE ST	YELLOW DIAMOND CAPITAL LLC
12610	ENGLE NELSON E	2417 W 9TH ST	YELLOW DIAMOND CAPITAL LLC
12611	ENGLE NELSON E	706 OMEGA ST	YELLOW DIAMOND CAPITAL LLC
12612	ENGLE NELSON E	2500 W 7TH ST	YELLOW DIAMOND CAPITAL LLC
12613	ENGLE NELSON E	2301 W 8TH ST	YELLOW DIAMOND CAPITAL LLC
12794	ETIENNE CRISTAL	429 W 9TH ST	CODY CRAWLEY
14539	G E B INVESTMENTS LLC	3118 WANDERING LN	NMB FAMILY LLC
15221	GIRTEN TERRI L	2417 W 2ND ST	YELLOW DIAMOND CAPITAL LLC
15282	GLASSCOCK JAMES L & LINDA L	10863 RED HILL MAXWELL RD	YELLOW DIAMOND CAPITAL LLC
16149	GREATHOUSE DIANE M	1212 INDEPENDENCE AVE	JEAN HICKEY
16150	GREATHOUSE DIANE M	4430 POPLAR LOG BRIDGE RD	YELLOW DIAMOND CAPITAL LLC
16151	GREATHOUSE DIANE M	4410 POPLAR LOG BRIDGE RD	DOT CAPITAL INVESTMENTS LLC
16152	GREATHOUSE DIANE M	4420 POPLAR LOG BRIDGE RD	KY LIEN HOLDINGS LLC
16433	GRIFFITH JUSTIN W	224 CRABTREE AVE	TAX BRAKE KY LLC
16904	HAIMES BARRY C &	10926 GORE RD	RTL-F-KY LLC
16958	HALE JAMES M	925 CONWAY AVE	YELLOW DIAMOND CAPITAL LLC
17179	HAMILL ELIZABETH R & MARY C	2407 PARDON AVE	TAX BRAKE KY LLC
17237	HAMILTON DARRELL & ARTIE	922 CONWAY AVE	TAX BRAKE KY LLC
17314	HAMILTON JOSEPH HENRY	PLEASANT RIDGE LN	YELLOW DIAMOND CAPITAL LLC
17327	HAMILTON LAURA &	923 LOCUST ST	YELLOW DIAMOND CAPITAL LLC
17330	HAMILTON LESLIE F	1424 ALEXANDER AVE	YELLOW DIAMOND CAPITAL LLC
17886	HARRISON BILLY D &	1709 E 20TH ST	YELLOW DIAMOND CAPITAL LLC
17945	HART RYAN	1301 MORELAND AVE	MID SOUTH CAPITAL PARTNERS LP
18006	HATCHER BETHANY	709 E 21ST ST	DOT CAPITAL INVESTMENTS LLC
18169	HAWS GLEN LEE JR	1661 GLENDALE AVE	YELLOW DIAMOND CAPITAL LLC
18667	HEAD BRIAN F	4170 HWY 554	INDEPENDENT CAPITAL HOLDINGS LLC
18668	HEAD BRIAN F	HWY 554	YELLOW DIAMOND CAPITAL LLC
18714	HEAD PATSY G	3507 BAYBROOKE ST	JEAN HICKEY
18912	HENDERSON ELIZABETH RITA	608 POINDEXTER ST	YELLOW DIAMOND CAPITAL LLC
19111	HERN BRENDA LEE	2989 LOST LAKE COVE	CHECKERED WHEELS LLC
19211	HICKS FRANK & DONNA	1919 HUGHES AVE	DOT CAPITAL INVESTMENTS LLC

19466	HILL KENNETH WAYNE & JULIE A	2024 W 5TH ST	YELLOW DIAMOND CAPITAL LLC
19514	HILLARD TIFFANY B	109 W 19TH ST	KY LIEN HOLDINGS LLC
19830	HOGLE WILLIAM C JR & SHEILA G	465 HARMONS FERRY RD W	YELLOW DIAMOND CAPITAL LLC
19970	HONEYCUTT MARGARET K	109 HIGH ST	TAX BRAKE KY LLC
20992	HURM CHRISTOPHER D	1533 E 20TH ST	YELLOW DIAMOND CAPITAL LLC
21882	JACKSON KENNETH S & JILL S	2302 STRATFORD DR S	KLAS PROPERTIES LLC
22125	JAMES RUBY H	2833 MCFARLAND AVE	YELLOW DIAMOND CAPITAL LLC
22126	JAMES RUBY H	2839 MCFARLAND AVE	HLWJ LLC
22189	JARBOE ROBERT M	8880 SACRA DR	TAX MERCHANTS LLC
22490	JOHNSON DOLORES JANE	3518 FENMORE ST	WILDFIRE FUNDS LLC
22642	JOHNSON LISA	305 LEGION BLVD W	KENNETH WILLIAMS
23248	KEB REAL ESTATE HOLDINGS LLC	2300 FREDERICA ST	TITANIUM HOLDINGS LLC
23362	KAMUF KYLE	3040 RUSSELL RD	REX TAX LIENS LLC
23759	KENNEDY TAMMY	807 GEORGE ST	YELLOW DIAMOND CAPITAL LLC
23903	KEYAKRINA LLC	1407 WING AVE	DOT CAPITAL INVESTMENTS LLC
24326	KNOTT JAMES L & BRENDA M	7631 STEVENS SCHOOL RD	MID SOUTH CAPITAL PARTNERS LP
24435	KOLLER DEBORAH ROBIN KOLLER &	WINDY HOLLOW RD	INDEPENDENT CAPITAL HOLDINGS LLC
24722	L C M RENTAL PROPERTIES LLC	3802 LEGACY RUN	DOT CAPITAL INVESTMENTS LLC
25547	LEE GREGORY & SHIRLEY LEE	1909 E 10TH ST	CHRITIEN HOOGENBOOM
25689	LEMASTER KATHRYN &	2669 VICTORY CT E	RTLK-KY LLC
26239	LOVE MARILYNN R & TODD	3316 OLD MILL LN	TRELOG LLC
26402	LYNCH RONALD E & TAMMY M	801 E 21ST ST	YELLOW DIAMOND CAPITAL LLC
26641	MAERTZ SUSAN MARIE	807 E 21ST ST	CHRITIEN HOOGENBOOM
28323	MCFADDEN NICK	1207 INDEPENDENCE AVE	TAX BRAKE KY LLC
28339	MCFARLAND GREGORY WAYNE	918 DEER HAVEN DR	SEAN CURRY
28699	MEADOR SAMUEL A	1026 JACKSON ST	TAX BRAKE KY LLC
28781	MEISSNER WILLIAM	1706 ALEXANDER AVE	YELLOW DIAMOND CAPITAL LLC
29155	MILES VICKI L	3212 PLEASANT VALLEY RD	KLAS PROPERTIES LLC
29198	MILLAY GREGORY ALLEN	1590 FOGLE RD	YELLOW DIAMOND CAPITAL LLC
29297	MILLER CHARLES S	426 E 20TH ST	DOT CAPITAL INVESTMENTS LLC
29949	MOODY JOYCE G	1911 ALEXANDER AVE	RTLK-KY LLC
30084	MOORMAN SALLYE F	2519 W 8TH ST	REX TAX LIENS LLC
30277	MORRIS RICKY D	736 CEDAR ST	TAX BRAKE KY LLC
30807	MYERS JACK ENTERPRISES	521 PARRISH AVE E	TAX MERCHANTS LLC

31216	NEWTON CHARLES	2710 W 4TH ST	DOT CAPITAL INVESTMENTS LLC
31342	NOBLE MICHAEL G & CHRISTINA D	367 CHESTNUT GROVE N	UMB BANK AS CUSTODIAN FOR CLEARLEAF SHORT ALT FUND LP
31841	OHIO VALLEY MOTOR SALES LLC	3926 HWY 144	CODY CRAWLEY
32139	OSTEEN SONNY JOE	11348 HWY 431	JETSTREAM HOLDINGS LLC
32226	OWENS JOANNA M	5516 MILLERS MILL RD	YELLOW DIAMOND CAPITAL LLC
32715	PARKS MARK E & DAWN	2011 LANCASTER AVE	SEAN CURRY
33542	PAYNE STEVE R & KAREN	8122 HWY 231	YELLOW DIAMOND CAPITAL LLC
34058	PHIPPS JASON M & BRITTANY K S	6978 LESLIE LN	YELLOW DIAMOND CAPITAL LLC
34173	PIPER DELORES J	3328 E 10TH ST	RTL-F-KY LLC
35969	REYNOLDS DARLENE JOY	1909 REID RD	RTL-F-KY LLC
36273	RICHMOND E W	WRIGHTS LANDING RD	YELLOW DIAMOND CAPITAL LLC
36324	RIGGS ANGELA MARIE	1736 MCCULLOCH AVE	RTL-F-KY LLC
36633	ROBERTS BOBBY A & SHIRLEY	2731 MORNINGSIDE DR	LIGHTSTORM PROPERTIES LLC
36726	ROBERTS JAMIE	2630 LANCASTER AVE	KY LIEN HOLDINGS LLC
37739	SADDLER SHAUNA	4334 LANDSDOWNE N	JOYCE VERSINO
38529	SETTLES JOSHUA M	805 LOCUST ST	JOYCE VERSINO
39272	SIMS JONATHON A	2017 HWY 554	TAX BRAKE KY LLC
39313	SINNETT EMMA	3957 HWY 554	YELLOW DIAMOND CAPITAL LLC
39488	SMITH ADRIAN OWEN	252 TREMONT DR	KY LIEN HOLDINGS LLC
39690	SMITH M DOUGLAS	7103 JOE HAYNES RD	YELLOW DIAMOND CAPITAL LLC
39810	SMITH STEVEN K & DIANE	3520 NEW HARTFORD RD	JUNIPER LLC
39854	SNELSON JESSIE OLIVER	GOBBLER FORD RD	INDEPENDENT CAPITAL HOLDINGS LLC
39889	SNYDER MICHAEL G	627 DAVIESS ST	TAX BRAKE KY LLC
40098	SPARKS JAMES & SHEILA	908 JAMES GERRARD DR	KY LIEN HOLDINGS LLC
40664	STEWART CHARLES R & PAULA H	1251 E 6TH ST	TAX BRAKE KY LLC
40665	STEWART CHARLES R & PAULA H	802 POINDEXTER ST	YELLOW DIAMOND CAPITAL LLC
40887	STONE ROSALEE P	4205 VEACH RD	YELLOW DIAMOND CAPITAL LLC
41071	STROMAN SASHA	1035 WESTERN CT	YELLOW DIAMOND CAPITAL LLC
41698	TAYLOR FAYE	2010 HALL ST	MICHAEL BOONE
41900	TERRY DAKOTA S & DERRICK	2920 CHOCTAW DR	KENNETH WILLIAMS
42822	TLD LOGISTICS SERVICES INC	2615 HWY 81	PROLIEN LLC
42927	TOP OF THE LINE INVESTMTS CO	1212 W 4TH ST	TAX BRAKE KY LLC
42944	TOTTEN PAMELA S	1308 INDEPENDENCE AVE	UMB BANK AS CUSTODIAN FOR CLEARLEAF SHORT ALT FUND LP
42945	TOTTEN PAMELA S & LOIS S	1119 HALL ST	TAX BRAKE KY LLC

43444	TURNER VICKI L	102 WARRICK DR W	RTLK-KY LLC
44540	WATERLINE ADVERTISING LLC	1201 HALL ST	DOODAH LLC
45267	WESTERFIELD TERRY W	941 DIXIANNA DR	KINETIC RESOURCES LLC
45431	WHITAKER ELEANOR	2106 WESTVIEW DR	KLAS PROPERTIES LLC
45444	WHITAKER ROBERT M & ELEANOR	6577 MASONVILLE HABIT RD	TAX MERCHANTS LLC
46043	WILLIAMS ROGER	4750 WINDY HOLLOW RD	YELLOW DIAMOND CAPITAL LLC
46987	WRIGHT HELEN M RESIDENC TRST	2324 ELM ST	MICHAEL BOONE
47336	YOUNG JAMES E & BURMA G	1122 HALIFAX DR	JOYCE VERSINO
47476	ZIRKLE SIDNEY A	4105 HWY 764	YELLOW DIAMOND CAPITAL LLC