# Case 19-36275-KRH Doc 1 Filed 12/02/19 Entered 12/02/19 10:52:58 Desc Main Document Page 1 of 4

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
EASTERN DISTRICT OF VIRGINIA		
Case number (if known)	Chapter 11	
		Check if this an amended filing
L		

## Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/19

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

1.	Debtor's name	Cardinal Homes, Inc.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	54-0859112	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		525 Barnesville Hwy	
		Wylliesburg, VA 23976 Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Charlotte	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)	https://www.cardinalhomes.com/	
6.	Type of debtor	Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		Other. Specify:	

	Case 19-3627	5-KRH	Doc		-iled 12/02/ Document	19 Ente Page 2	ered 12/02/19 2 of 4	10:52:58	Desc N	lain
Debt	or Cardinal Homes, Inc.					_ 0	Case number (if kn	own)		
	Name									
7.	Describe debtor's business	A. Check	one:							
		🛛 Health	n Care Bu	isiness	as defined in 11	U.S.C. § 10	1(27A))			
		🛛 Single	e Asset Re	eal Est	ate (as defined ir	11 U.S.C. §	101(51B))			
		🛛 Railro	ad (as de	fined i	n 11 U.S.C. § 101	(44))				
		□ Stockbroker (as defined in 11 U.S.C. § 101(53A))								
		🛛 Comn	nodity Bro	oker (a	s defined in 11 U	.S.C. § 101(6	5))			
		🛛 Cleari	ing Bank (	(as def	ined in 11 U.S.C.	§ 781(3))				
		None	of the abo	ove						
		B. Check	all that a	opiy						
		🛛 Тах-ех	empt enti	ity (as	described in 26 L	J.S.C. §501)				
		🛛 Inves	tment con	npany,	including hedge	fund or poole	ed investment vehicle	(as defined in 15	5 U.S.C. §8	30a-3)
		□ Invest	tment adv	visor (a	s defined in 15 U	.S.C. §80b-2	2(a)(11))			
			North A	merica	n Industry Classi	fication Syste	em) 4-digit code that	best describes de	ebtor.	
		See <u>h</u>	ttp://www.	uscoul	rts.gov/four-digit-	national-asso	ciation-naics-codes.			
		3	<u>219</u>							
8.	Under which chapter of the	Check on	e:							
	Bankruptcy Code is the	🔲 Chap	ter 7							
	debtor filing?	Chap								
		Chap	ter 11. <i>Ch</i>	neck ali	I that apply:					
		- 01100				ate noncontin	igent liquidated debts	(excluding debts	owed to ir	siders or affiliates)
					are less than \$2,	725,625 (am	ount subject to adjus	tment on 4/01/22	and every	3 years after that).
					business debtor,	attach the m ederal incom	s debtor as defined in lost recent balance sl e tax return or if all of 5(1)(B).	neet, statement of	f operation	s, cash-flow
					A plan is being fi	•				
					Acceptances of t	he plan were	solicited prepetition	from one or more	classes of	f creditors, in
					accordance with					() <b>O</b> (1) (1) (1)
					Exchange Comn	hission accor Juntary Petiti	periodic reports (for e ding to § 13 or 15(d) <i>ion for Non-Individual</i> form	of the Securities I	Exchange /	Act of 1934. File the
							y as defined in the Se	curities Exchange	e Act of 19	34 Rule 12b-2.
		🛛 Chap	ter 12				y ab aoimea in the ot	,	- / /	
9.	Were prior bankruptcy	No.					<u> </u>			
	cases filed by or against the debtor within the last 8	□ Yes.								
	years?									
	If more than 2 cases, attach a separate list.	1	District			When		Case numbe	۶r	
	separate list.		District			When		Case numbe	؛r	
			-							
10.	Are any bankruptcy cases pending or being filed by a business partner or an	□ No ■ Yes.								
	affiliate of the debtor? List all cases. If more than 1,									
	attach a separate list	l	-		ette Holdings,	Inc.		Relationship		Parent
					nia Eastern ruptcy Court	When	11/20/19	Case number,	, if known	3:19-bk-36126

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Debt	Case 19-362		Doc 1 Filed 12 Docume	2/02/19 Entered 12/02/19 10 ent Page 3 of 4 Case number (if known)				
	Name							
11.	Why is the case filed in this district?	Check all that apply: Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately						
		preced	ding the date of this petitio	n or for a longer part of such 180 days than	in any other district.			
		📕 🗛 han	kruntev case concerning d	lebtor's affiliate, general partner, or partnersl	hip is pending in this district.			
		, , , , , , , , , , , , , , , , ,	aptoy outor concerning a					
12.	Does the debtor own or have possession of any real property or personal	No Answer below for each property that needs immediate attention. Attach additional sheets if needed.						
	property that needs	36/	hu dooo tha araaatu na	ad immediate attention? (Check all that an	nniv)			
	immediate attention?		•	ed immediate attention? (Check all that ap				
			It poses or is alleged to p	ose a threat of imminent and identifiable has	zard to public health or safety.			
			What is the hazard?					
			It needs to be physically	secured or protected from the weather.				
				ods or assets that could quickly deteriorate c s, meat, dairy, produce, or securities-related				
			Other					
		W	here is the property?					
		•••	noro io nio property i	Number, Street, City, State & ZIP Code				
			the property insured?					
			No					
			Yes. Insurance agency					
			Contact name					
			Phone					
	Statistical and admin	istrative infor	mation					
13.	Debtor's estimation of available funds		ck one:					
		Fi Fi	unds will be available for c	distribution to unsecured creditors.				
			fter any administrative exp	penses are paid, no funds will be available to	o unsecured creditors.			
14.	Estimated number of	□ 1-49		□ 1,000-5,000	25,001-50,000			
	creditors	50-99		□ 5001-10,000	<b>50,001-100,000</b>			
		100-199		□ 10,001-25,000	☐ More than100,000			
		200-999						
15.	Estimated Assets	<b>\$0 - \$50.</b>	000	\$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion			
		□ \$50,001 -		□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
		□ \$100,001	- \$500,000	<b>(</b> \$50,000,001 - \$100 million	🗖 \$10,000,000,001 - \$50 billion			
		□ \$500,001	- \$1 million	🗍 \$100,000,001 - \$500 million	☐ More than \$50 billion			
16.	Estimated liabilities	<b>□</b> \$0 - \$50,	000	<b>\$</b> 1,000,001 - \$10 million	🗖 \$500,000,001 - \$1 billion			
	mounded numines	□ \$0 - \$30,0 □ \$50,001		■ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
		□ \$100,001		□ \$10,000,001 - \$30 million	□ \$10,000,000,001 - \$50 billion			
		□ \$500,001		□ \$100,000,001 - \$500 million	☐ More than \$50 billion			

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\$5

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Debtor	Case 19-3 Cardinal Homes		Doc 1 Filed 12/02/1 Document	Page 4 of	d 12/02/19 10:52:58 4 Case number ( <i>if known</i> )	Desc Main
	Request for Relie	f, Declaration, and Sig	natures			
WARNIN	IG Bankruptcy fra imprisonment f	ud is a serious crime. M for up to 20 years, or bo	aking a false statement in co th. 18 U.S.C. §§ 152, 1341,	onnection with a 1519, and 3571.	bankruptcy case can result in fir	es up to \$500,000 or
of au	aration and signatu uthorized esentative of debto	The debtor reques r I have been autho	rized to file this petition on b	ehalf of the debt	e 11, United States Code, speci or. sonable belief that the information	
		l declare under pe	nalty of perjury that the fore	going is true and	correct.	
		Executed on	11/27/2019 M/DD/YYYY			
		X Signatur, of author Title	orized representative of debt	or	Bret A Berneche Printed name	
18. Sign	ature of attorney	X Signature of attor Michael E. Has Printed name			Date 11/30/20 MM1 DD / YYYY	219
			or Preston, LLP			
		Richmond, VA	treet, Suite 1700			
		Contact phone	804-799-7859	Email address	mhastings@wtplaw.com	
		<b>36090 VA</b> Bar number and S	State		-	

#### Case 19-36275-KRH Doc 1-1 Filed 12/02/19 Entered 12/02/19 10:52:58 Desc Corporate Ownership Statement Page 1 of 1

#### United States Bankruptcy Court Eastern District of Virginia

In re Cardinal Homes, Inc.

Debtor(s)

Case No. Chapter

11

#### **CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

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

Alouette Holdings, Inc. 307 Palomino Road Buffalo Junction, VA 24529-2424

 $\Box$  None [*Check if applicable*]

11/30/19 Date

Michael E. Hastings Signature of Attorney or Litigant Counsel for Cardinal Homes, Inc. Whiteford Taylor Preston, LLP Two James Center 1021 E. Cary Street, Suite 1700 Richmond, VA 23219 804-799-7859 mhastings@wtplaw.com

### CARDINAL HOMES, INC.

(a Virginia corporation)

## UNANIMOUS JOINT CONSENT OF THE SOLE DIRECTOR AND SOLE SHAREHOLDER OF CARDINAL HOMES, INC.

The undersigned, being the sole director and the sole shareholder of Cardinal Homes, Inc., a Virginia corporation (the "<u>Company</u>"), do hereby unanimously consent to the following resolutions effective as of this  $\frac{1}{1}\sqrt{\frac{1}{1}}$  day of November, 2019 in accordance with Sections 13.1-657, 685 of the Code of Virginia (1950), as amended:

RESOLVED, that Bret A. Berneche is President (the "<u>Authorized Officer</u>") of the Company, and shall be, and hereby is, authorized on behalf of the Company: (a) file a voluntary petition for relief under chapter 11 (the "<u>Petition</u>") of the United States Bankruptcy Code, 11 U.S.C. § 101 <u>et seq.</u> (the "<u>Bankruptcy Code</u>"), in the United States Bankruptcy Court for the Eastern District of Virginia or such other court as the Authorized Officer shall determine to be appropriate (the "<u>Bankruptcy Court</u>"); and (b) perform any and all such acts as are reasonable, advisable, expedient, convenient, proper or necessary to effect any of the foregoing;

FURTHER RESOLVED, that the Authorized Officer shall be, and hereby is, authorized, directed and empowered on behalf of and in the name of the Company to: (a) execute and verify the Petition and all other ancillary documents and cause the Petition to be filed with the Bankruptcy Court and make or cause to be made prior to execution thereof any modifications to the Petition or ancillary documents as such Authorized Officer, in such officer's discretion, deems necessary or desirable to carry out the intent and accomplish the purposes of these resolutions (such approval to be conclusively established by the execution thereof by such Authorized Officer); (b) execute, verify and file or cause to be filed all schedules, lists, motions, applications and other papers or documents (including debtor in possession loan agreements) necessary or desirable in connection with the foregoing; and (c) execute and verify any and all other documents necessary or appropriate in connection therewith in such form or forms as any such Authorized Officer may approve;

FURTHER RESOLVED, that the Authorized Officer shall be, and hereby is, authorized on behalf of the Company to: (a) act as the sole officer and director of the Company with complete authority to make all decisions arising in and in connection with the Petition to be filed by the Company in the Bankruptcy Court (the "<u>Bankruptcy Case</u>"); (b) participate in the Bankruptcy Case as the sole officer and manager of the Company with complete strategic control over the Company in the Bankruptcy Case; and (c) perform any and all such acts as are reasonable, advisable, expedient, convenient, proper or necessary to effect any of the foregoing;

FURTHER RESOLVED, that the Authorized Officer shall be, and hereby is, authorized, directed and empowered on behalf of and in the name of the Company to: (a) negotiate the terms of the sale of substantially all of the assets of the Company to a third party purchaser seeking to act as a "stalking horse" (the "<u>Purchaser</u>"), subject to higher and better offers that may result from the sale process employed in connection with the sale of the assets in the Bankruptcy Court (the "<u>Asset Sale</u>") that the Authorized Officer deems appropriate or desirable in his business

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discretion to carry out the intent of the Company and accomplish the purposes of this resolution (such approval to be conclusively established by the execution thereof by such Authorized Officer); (b) execute, verify and file or cause to be filed all letters of intent, asset purchase agreements, affidavits, certifications necessary or desirable in connection with the foregoing; and (c) execute and verify any and all other documents necessary or appropriate in connection therewith in such form or forms as any such Authorized Officer may approve;

FURTHER RESOLVED, that the Authorized Officer of the Company shall be, and hereby is, authorized, directed and empowered to negotiate the terms and conditions of the marketing, bidding and auction procedures that the Authorized Officer deems to be necessary, after seeking advice of counsel and financial advisors to the Company, in connection with the Asset Sale and other related matters, on such terms as such Authorized Officer shall approve;

FURTHER RESOLVED, that the Authorized Officer of the Company shall be, and hereby is, authorized, directed and empowered to negotiate the terms and conditions of the repayment of the loans with the Company's secured creditors that the Authorized Officer deems to be necessary, after seeking advice of counsel to the Company, in connection with the Asset Sale and other related matters, including agreements concerning the use of cash collateral, on such terms as such Authorized Officer shall approve;

FURTHER RESOLVED, that the Authorized Officer of the Company shall be, and hereby is, authorized, directed and empowered to retain, on behalf of the Company: (i) Whiteford, Taylor & Preston LLP, as its bankruptcy counsel; and (ii) Protivit Inc., as its financial advisors, and any additional professionals including, without limitation, attorneys, accountants, financial advisors, investment bankers, auctioneers, consultants or brokers, as the Authorized Officer, in his sole and absolute judgment, deems to be necessary in connection with the Company's bankruptcy case and other related matters, on such terms as such Authorized Officer shall approve;

FURTHER RESOLVED, that the law firm of Whiteford, Taylor & Preston LLP, shall be, and hereby is, authorized, empowered, and directed to represent the Company as debtor and debtor in possession, in connection with any bankruptcy case commenced by or against it under the Bankruptcy Code;

FURTHER RESOLVED, that Protiviti Inc. shall be, and hereby is, authorized, empowered, and directed to represent the Company as its financial advisor, in connection with any bankruptcy case commenced by or against it under the Bankruptcy Code;

FURTHER RESOLVED, that the Company, as debtor and debtor in possession under chapter 11 of the Bankruptcy Code, shall be, and hereby is, authorized to borrow funds and undertake related financing transactions (collectively, the "<u>Financing Transactions</u>") from such lenders and on such terms as may be approved by the Authorized Officer of the Company, as reasonably necessary for the continuing conduct of the affairs of the Company, and grant security interests in and liens upon all or substantially all of the Company's assets as may be deemed necessary by the Authorized Officer of the Company in connection with such borrowings;

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FURTHER RESOLVED, (a) that the Authorized Officer of the Company shall be, and hereby is, authorized, directed and empowered in the name of and on behalf of the Company, as debtor and debtor in possession, to take such actions and execute and deliver such agreements, certificates, instruments, guaranties, notices and any and all other documents as the Authorized Officer may deem necessary or appropriate to facilitate the Financing Transactions (collectively, "<u>Financing Documents</u>"); (b) that Financing Documents containing such provisions, terms, conditions, covenants, warranties and representations as may be deemed necessary or appropriate by the Authorized Officer are approved; and (c) that the actions of the Authorized Officer taken pursuant to this resolution, including the execution and delivery of all agreements, certificates, instruments, guaranties, notices and other documents, shall be conclusive evidence of the approval thereof by such officers and by the Company;

FURTHER RESOLVED, that, in addition to the specific authorizations heretofore conferred upon the Authorized Officer of the Company, the Authorized Officer shall be, and hereby is, authorized, directed and empowered, in the name of and on behalf of the Company to take or cause to be taken any and all such further actions, to execute and deliver any and all such agreements, certificates, instruments and other documents and to pay all expenses, including filing fees, in each case as in such officer's judgment shall be necessary or desirable in order fully to carry out the intent and accomplish the purposes of the resolutions adopted herein;

FURTHER RESOLVED, that, the Authorized Officer's authority described herein shall not be revocable without both (1) the unanimous agreement of the Board of the Company and (2) the approval of the Bankruptcy Court; and

FURTHER RESOLVED, that all acts lawfully done or actions lawfully taken or to be taken by any officer or officers of the Company in connection with the implementation of these resolutions are hereby in all respects ratified, confirmed and approved.

#### Case 19-36275-KRH Doc 1-2 Filed 12/02/19 Entered 12/02/19 10:52:58 Desc Corporate Resolution (Unanimous Joint Consent) Page 4 of 5

I, Bret A. Berneche, do hereby certify that I am the sole director of Cardinal Homes, Inc., a corporation organized and existing under and by virtue of the laws of the Commonwealth of Virginia. I do further certify that the foregoing is a true, full, and correct copy of resolutions duly adopted by unanimous joint consent of the sole director and sole shareholder of said company effective November  $\mu t_{c}^{a}$  2019.

I do further certify that such consent and the resolutions embodied herein have been included in the minute book for such Company, have not been altered, amended or repealed and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this  $\frac{1}{2}$  day of November, 2019.

**CARDINAL HOMES, INC.** a Virginia corporation

Sel-By:

Bret A. Berneche

Its: Director

#### Case 19-36275-KRH Doc 1-2 Filed 12/02/19 Entered 12/02/19 10:52:58 Desc Corporate Resolution (Unanimous Joint Consent) Page 5 of 5

I, Bret A. Berneche, President of Alouette Holdings, Inc., do hereby certify that Alouette Holdings, Inc. is the sole shareholder of Cardinal Homes, Inc., a corporation organized and existing under and by virtue of the laws of the Commonwealth of Virginia. I do further certify that the foregoing is a true, full, and correct copy of resolutions duly adopted by unanimous joint consent of the sole director and sole shareholder of said company effective November 4/2, 2019.

I do further certify that such consent and the resolutions embodied herein have been included in the minute book for such Company, have not been altered, amended or repealed and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this  $\underline{/4^{HL}}$  day of November, 2019.

CARDINAL HOMES, INC.

a Virginia corporation

reel

Bret A. Berneche, President of Alouette Holdings, Inc.

Its: Sole Shareholder

Entered 12/02/19 10:52:58 Case 19-36275-KRH Doc 1-3 Filed 12/02/19 Desc List of Equity Security Holders Page 1 of 1

> **United States Bankruptcy Court Eastern District of Virginia**

Cardinal Homes, Inc. In re

Case No.

Chapter

11

Equity

### LIST OF EQUITY SECURITY HOLDERS

Debtor(s)

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

Security Class Number of Securities Kind of Interest Name and last known address or place of business of holder

Alouette Holdings, Inc. 307 Palomino Road Buffalo Junction, VA 24529-2424

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

Common Stock 579

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

11/27/2019 Date

Signature

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

#### Case 19-36275-KRH Doc 1-4 Filed 12/02/19 Entered 12/02/19 10:52:58 Desc List of 20 Largest Unsecured Claims Page 1 of 3

Fill in this information to identify the case:

 Debtor name
 Cardinal Homes, Inc.

 United States Bankruptcy Court for the:
 EASTERN DISTRICT OF VIRGINIA

Case number (if known):

Check if this is an

amended filing

### Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	(for example, trade	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
NewTek Small Business Finance 1981 Marcus Ave Ste 130 New Hyde Park, NY 11042	Michael A. Condyles, Esq. Michael.condyles@ kutakrock.com 804-343-5227	Bank Loan	Contingent Disputed	\$4,477,877.02	TBD	TBD	
Benson Howard 4512 Tweedsmuir Turn Moseley, VA 23120	Benson Howard benson@ameliapt. com 804-366-8826	Line of Credit	Contingent			\$683,098.63	
Vance Construction 4197 Raleigh Rd, Suite C Henderson, NC 27536	Bob Kemp 252-431-5865	Customer Deposit				\$550,000.00	
Southside Homes PO Box 47 Keysville, VA 23947	Melissa Colbert 434-390-6433	Customer Deposit				\$145,000.00	
PIRs Capital LLC 40 Exchange Place New York, NY 10005	Bryan E. Wolkind, Esq. bwolkind@foster-w olkind.com 212-691-2313	Receivables Financing	Contingent			\$140,556.73	
Watercress 12640 Water Lane Fort Myers, FL 33908	Wil Compton 239-209-6171	Customer Deposit				\$119,300.85	
Finer Lines PO Box 421207 Summerland Key, FL 33042	Steve Krieger 305-849-1477	Customer Deposit				\$95,170.87	

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

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#### Debtor Cardinal Homes, Inc. Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Lud Hudgins PO Box 1 Moseley, VA 23120	Tyler Hudgins	Customer Deposit				\$84,600.00	
	804-513-8545						
Teague Campbell Dennis & Gorha PO Box 19207 Raleigh, NC 27619-9207	John Kubis jkubis@teaguecam pbell.com 828-254-4515	Professional Services				\$80,962.83	
IP Storage Solutions 525 Kentucky Rd Danville, VA 24540	Mike Bolynn 336-398-5088	Customer Deposit				\$80,000.00	
BlueLinx PO Box 843704 Dallas, TX 75284-3704	Jeff Wilder jeff.wider@bluelinx co.com 804-201-2401	Trade Debt				\$69,317.25	
Mayer Electric Supply Co Inc PO Box 896537 Charlotte, NC 28289-6537	Paul Milton pmilton@mayerele ctric.com 804-342-1718	Trade Debt				\$62,711.91	
Tall Tree Lumber Co 75 Remittance Dr Suite 3047 Chicago, IL 60675-3047	Lori Cunningham Iori@talltree.com 905-842-3570	Trade Debt				\$54,069.27	
Lewis Metal Works PO Box 27 South Boston, VA 24592	James Lewis 434-455-0361	Trade Debt				\$48,131.43	
Dominion Door and Hardware Inc 1087 Service Ave. Ext Roanoke, VA 24013	Robin 540-278-3016	Trade Debt				\$47,195.00	
Wolf Home Products PO Box 62809 Baltimore, MD 21264-2809	RLBernheisel@wol fhomeproducts.co m 717-852-4836	Trade Debt				\$44,969.62	
Hajoca Corporation PO Box 536414 Pittsburgh, PA 15253-5906	Curtis Volk curtis.volk@hajoca .com 804-612-4502	Trade Debt				\$41,940.88	
Marriott Bonvoy PO Box 1423 Charlotte, NC 28201-1423	800-338-5960	Credit Card				\$37,463.69	

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

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#### Debtor Cardinal Homes, Inc. Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	<b>Nature of claim</b> (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Anthem HealthKeepers PO Box 645438 Cincinnati, OH 45264-5438	Kristal Heath kristal.heath@anth em.com 833-674-9260	Health Insurance				\$36,863.21
Modular Steel Solutions Bell, Davis & Pitt, P.A. (RA) 100 North Cherry St., Ste 600 Winston Salem, NC 27101	336-722-3700	Lawsuit	Contingent Unliquidated Disputed			Unknown