

exclusive control over the Plans' assets in the accounts listed in Appendix A" of the Order. *Id.*

The Order further provides that plans may be added to Appendices A "by written consent of both the Defendants and the Independent Fiduciary or as otherwise ordered by the Court or Magistrate." Dkt. 32, ¶ 1.

3. Appendix A to the Order identifies the ERISA plans under the Independent Fiduciary's control, and has been amended several times for various reasons, the last time being by Order entered November 29, 2021. Dkt. 96.

4. Since the last amendment to Appendix A was implemented in November 2021, the Independent Fiduciary has discovered that 26 ERISA plans were inadvertently omitted from the amendment, and 128 ERISA plans were mistakenly removed from Appendix A when it was amended. These plans were omitted or removed from Appendix A when last amended because they had terminated, their bank accounts had been closed, and they were believed to have no outstanding medical claims. The plans need further administration by RMI because it is now believed that some or all of them may have outstanding unpaid and/or unadjudicated medical claims. RMI needs to investigate and verify the status of claims for these plans and therefore seeks to add these plans to Appendix A to bring them under RMI's control.

5. Attached as Exhibit 1 is a list of the 154 ERISA plans that RMI requests be added to Appendix A.

6. RMI has also identified three plans currently on Appendix A that are church or governmental plans not subject to ERISA and that should not be under RMI's control. They are Head Start Child and Family Development, St. Francis Mission, and Newburgh Chandler Public Library. RMI seeks to remove these three plans from Appendix A and RMI's control. The three plans are listed at the bottom of Exhibit 1 hereto.

WHEREFORE, RMI respectfully requests that the Court enter an order adding the 154 ERISA plans on Exhibit 1 to Appendix A of the Order, and removing from Appendix A and discharging any further obligation of RMI for the three non-ERISA plans on Exhibit 1.

Respectfully submitted,

RECEIVERSHIP MANAGEMENT, INC.,
IN ITS CAPACITY AS INDEPENDENT
FIDUCIARY

By: /s/ Gaye Tibbets
GAYE TIBBETS #13240
F. JAMES ROBINSON, JR. #11589
Hite, Fanning & Honeyman
100 North Broadway Street, Suite 590
Wichita, Kansas 67202
316-265-7741
Fax 316-267-7803
tibbonets@hitefanning.com
robinson@hitefanning.com

ALAN F. CURLEY (admitted *pro hac vice*)
Robinson Curley P.C.
300 South Wacker Drive, Suite 1700
Chicago, Illinois 60606
312-663-3100
Fax 312-663-0303
acurley@robinsoncurley.com

| Group Code | Group Name | Type | Simmons Act Last Four | AZ Bk & Trust Act Last Four |
|------------|--------------------------------------|-------|-----------------------|-----------------------------|
| LAT6573 | A T Logistics LLC | ERISA | 6953 | 5693 |
| LAP4692 | A&P Pharmacy Inc | ERISA | 6950 | NO ACT |
| LAA3207 | Acertara Acoustic Laboratories LLC | ERISA | 9194 | NO ACT |
| LAH3269 | Active Health Chiropractic Clinic I | ERISA | 6389 | NO ACT |
| LAS4574 | Air Services Inc | ERISA | 9230 | NO ACT |
| LAT4908 | All-Tex Roofing LLC | ERISA | 5379 | NO ACT |
| LAK3392 | Amedco Kentucky PLLC | ERISA | 1112 | NO ACT |
| LAS4053 | Anderson Seismograph Bit Service | ERISA | 3139 | NO ACT |
| LAR3451 | Anoosh Restaurant Group | ERISA | 3754 | NO ACT |
| LAM3346 | Arm Management | ERISA | 1430 | NO ACT |
| LAR3397 | Aspegren Repair Inc | ERISA | 4235 | NO ACT |
| LAD4862 | Avantti Design Group | ERISA | 6190 | NO ACT |
| LBN3158 | Bardenay Inc | ERISA | 6079 | NO ACT |
| LBD4705 | BD Borchers | ERISA | 8699 | NO ACT |
| LBR6585 | BDM Roskamp Farms | ERISA | 9460 | 5754 |
| LBR4702 | Black & Ramer Insurance LLC | ERISA | 0478 | NO ACT |
| LBB4151 | Borchers Brothers Trucking LLC | ERISA | 7618 | NO ACT |
| LBB3157 | Brown & Brockett | ERISA | 2464 | NO ACT |
| LBR2270 | Bull Ridge Plumbing & Heating Inc | ERISA | 4633 | NO ACT |
| LCC3455 | Cabarrus Chiropractic Clinic PA | ERISA | 3069 | NO ACT |
| LCT6601 | Capitalogix LLC | ERISA | 7325 | 5792 |
| LFSC731 | Capitol Fire Sprinkler Co Inc | ERISA | 1111 | NO ACT |
| LCM3112 | Cates Machine Shop Inc | ERISA | 4068 | NO ACT |
| LCP3559 | Chirohealth PA | ERISA | 5307 | NO ACT |
| LCA3692 | Choice Auto Group LLC | ERISA | 5072 | NO ACT |
| LCL3629 | Circe LLC | ERISA | 4872 | NO ACT |
| LCH4822 | CKA Holdings LLC | ERISA | 8724 | NO ACT |
| LCP3586 | Clearwater Power Equipment LLC | ERISA | 0569 | NO ACT |
| LCR2294 | Collins Realty Pros LLC | ERISA | 8166 | NO ACT |
| LCC2263 | Commercial Cleaning Solutions Inc | ERISA | 3626 | NO ACT |
| LCT4030 | Comnet Technical Ser | ERISA | 0469 | NO ACT |
| LCF1106 | Contract Filling Inc | ERISA | 1581 | NO ACT |
| LCB2625 | County OBGYN | ERISA | 1355 | NO ACT |
| LCC3918 | Coyle Chevrolet Buick GMC and Nissan | ERISA | 5128 | NO ACT |
| LCH5351 | Creekside Hills Farm LLC | ERISA | 9954 | 8776 |
| LCC3329 | Crosswalk Community Action Agency | ERISA | 2505 | NO ACT |
| LDF4149 | Daniel Family Chiropractic PC | ERISA | 0850 | NO ACT |
| LDM2248 | Davencorp Management | ERISA | 1208 | NO ACT |
| LDT2147 | Day Transfer Company Inc. | ERISA | 4325 | NO ACT |
| LDA3782 | Daymon Worldwide | ERISA | 5116 | NO ACT |
| LDC4028 | Democko Chiropractic PLLC | ERISA | 0523 | 9814 |
| LDL3903 | Distant Lands | ERISA | 7182 | NO ACT |
| LDB6576 | Don Benes Farms | ERISA | 3226 | 5834 |
| LDG4746 | Dynamark Graphics Group Inc | ERISA | 0996 | NO ACT |
| LEY3456 | E & Y Transport | ERISA | 3711 | NO ACT |
| LEC2512 | Earlham Cemetery | ERISA | 1143 | NO ACT |
| LES4218 | Earth Smart Enterprises LLC | ERISA | 7980 | NO ACT |

| Group Code | Group Name | Type | Simmons Act Last Four | AZ Bk & Trust Act Last Four |
|------------|--|-------|-----------------------|-----------------------------|
| LEC5446 | El Chaparral Adult Day Care LLC | ERISA | 4104 | NO ACT |
| LEA2518 | Epoch Architecture & Planning LLC | ERISA | 5491 | NO ACT |
| LFF4361 | Family & Friends Funeral Home | ERISA | 5150 | NO ACT |
| LFD2244 | FDY Inc | ERISA | 0761 | NO ACT |
| LFE5167 | Foote Equipment Company | ERISA | 5388 | NO ACT |
| LFB2293 | Fort Bend County Womens Center | ERISA | 1576 | NO ACT |
| LFW4400 | Fort Worth NKS LLC | ERISA | 0384 | NO ACT |
| LFW3253 | Fort Worth R.E. LTD dba Keller Williams | ERISA | 3630 | NO ACT |
| LFS2253 | Frontier Supply Company | ERISA | 6648 | NO ACT |
| LGLC558 | G.L. Cranfill MD P.A. | ERISA | 8100 | NO ACT |
| LGH3819 | Garden Heights Nursery Inc | ERISA | 7856 | NO ACT |
| LGH2741 | Garlington Haller Ventures | ERISA | 7173 | NO ACT |
| LGC2856 | GC Pizza Hut | ERISA | 9880 | NO ACT |
| LGF6593 | George Farms Inc | ERISA | 2742 | 5853 |
| LGB4842 | Gibson Brothers Welding Inc | ERISA | 0512 | NO ACT |
| LGM4809 | Goshen Motors Inc. | ERISA | 6782 | NO ACT |
| LGP3500 | Great Plains Therapy dba Fyzical T | ERISA | 1194 | NO ACT |
| LGP4143 | Grupo Premier Foods, LLC dba Nuestra Coc | ERISA | 6544 | NO ACT |
| LGB3236 | Guetterman Brothers Family Farm | ERISA | 5509 | NO ACT |
| LHB4599 | HBA, LLC dba Heavens Best Carpet | ERISA | 7816 | NO ACT |
| LHM2265 | Hielt Management Corp | ERISA | 3650 | NO ACT |
| LHC2494 | Horizon CPA Services PC | ERISA | 6081 | NO ACT |
| LHR3264 | HR Risk Management Solutions Inc dba Den | ERISA | 6141 | NO ACT |
| ALGE367 | HRA Grindstaff Engines Inc | ERISA | 6192 | 9991 |
| LHM4559 | Hudson Manufacturing & Machine Sho | ERISA | 7230 | NO ACT |
| LHL2549 | Hyalogic LLC | ERISA | 7869 | NO ACT |
| LFC2307 | Interior Fire Chiefs Assc | ERISA | 1620 | NO ACT |
| LAV4915 | International Eyecare Center, Inc | ERISA | 5158 | NO ACT |
| LSF3476 | ISF Inc | ERISA | 5064 | NO ACT |
| LJP4943 | J & P and Sons Construction Co | ERISA | 9131 | NO ACT |
| LCW5138 | J&C Wilkerson LLC dba Westpauls | ERISA | 6669 | NO ACT |
| LJT4734 | J&T Fencing LLC/41 Auto Repair LLC | ERISA | 9484 | NO ACT |
| LJT4609 | Jeff Thomas Catering | ERISA | 6068 | NO ACT |
| LJV3670 | Joint Venture Jewelry | ERISA | 3451 | NO ACT |
| LJIM560 | Jonesboro Internal Medicine | ERISA | 8120 | NO ACT |
| LJM4678 | Joshua M Millsaps DDS PA | ERISA | 1059 | NO ACT |
| LKM5880 | KellyMitchell | ERISA | 1480 | NO ACT |
| LKL4825 | Kerbs Livestock LLC | ERISA | 1276 | NO ACT |
| LKA6572 | Kielian & Associates | ERISA | 7151 | 5914 |
| LKN4988 | Knollwood Nursing Home LLC | ERISA | 3791 | NO ACT |
| LKC4650 | Koch Chiropractic Clinic | ERISA | 6499 | NO ACT |
| LKRI696 | Koning Restaurants International | ERISA | 1011 | NO ACT |
| LMK3687 | L & M Kleinschmidts LLC | ERISA | 6626 | NO ACT |
| LLD6577 | Layne Dykstra Farms | ERISA | 2831 | 5933 |
| LRL4021 | Libertas Rehab LLC | ERISA | 3066 | NO ACT |
| LWC3259 | Lotus Wellness Center PC | ERISA | 6397 | NO ACT |
| LLU4817 | Luft LLC | ERISA | 8408 | NO ACT |

| Group Code | Group Name | Type | Simmons Act Last Four | AZ Bk & Trust Act Last Four |
|------------|--|-------|-----------------------|-----------------------------|
| LMH4528 | Massage Heights LP | ERISA | 3688 | NO ACT |
| LMT6571 | Max Trans LLC | ERISA | 7459 | 5952 |
| LME1037 | MER Enterprises | ERISA | 5643 | NO ACT |
| LMP3469 | Metro Plastics Technologies Inc. | ERISA | 4769 | NO ACT |
| LMA2696 | Mike and Angela Patterson Joint Ve | ERISA | 0316 | NO ACT |
| LMV1033 | Missouri Valley Community Action Agency | ERISA | 3975 | NO ACT |
| LMF5340 | Mulch Farms | ERISA | 6119 | NO ACT |
| LME4893 | Murro Enterprises dba Supercut | ERISA | 0372 | NO ACT |
| LNCG991 | Neu Consulting Group LLC | ERISA | 3762 | NO ACT |
| LNL3360 | Northern Lakes Insurance Inc | ERISA | 8711 | NO ACT |
| LNP3377 | Northwestern Ophthalmic Institute | ERISA | 1658 | NO ACT |
| LFC3390 | OFallon Chiropractic Clinic | ERISA | 5870 | NO ACT |
| LPH2684 | Panoramic Hospitality | ERISA | 0036 | NO ACT |
| LPC4563 | Pardee Chiropractic Center | ERISA | 0133 | NO ACT |
| PPAH222 | PARITY At Home Solutions | ERISA | 9536 | 0578 |
| PPCC230 | PARITY Community Care Companions Inc | ERISA | 0905 | 3176 |
| PPFA221 | PARITY FADMO Health and Home Care Agency | ERISA | 9625 | 0615 |
| PPGR225 | PARITY Geriatric Resource Consultants LL | ERISA | 9730 | 0696 |
| PPHH229 | PARITY Hope Home Care Inc | ERISA | 9749 | 0738 |
| LPC3746 | Piano Craft Inc | ERISA | 2609 | NO ACT |
| LPM3870 | Pierre M Johnson MD PC | ERISA | 9238 | NO ACT |
| LPC3600 | Planned Companies Holdings Inc. | ERISA | 3886 | NO ACT |
| LPP5172 | Powerline Petroleum LLC | ERISA | 7131 | NO ACT |
| LPC3528 | Preferred Construction Services Inc. | ERISA | 4815 | NO ACT |
| LPC5975 | Pro Claim Roofing & Home Repair LLC | ERISA | 5645 | NO ACT |
| LEM3694 | Pro Electric Motor Services Inc | ERISA | 7481 | NO ACT |
| LPL2672 | Prodigem LLC | ERISA | 0240 | NO ACT |
| LPF3234 | Production Facilities Equipment Co Inc | ERISA | 4726 | NO ACT |
| LPM3483 | Property Management of Myrtle Beac | ERISA | 7600 | NO ACT |
| LPT3150 | ProTech Diesel Repair Inc | ERISA | 2472 | NO ACT |
| LRM3136 | Renewing Management Inc. | ERISA | 3738 | NO ACT |
| LRM2439 | Rogers Machining LLC | ERISA | 8283 | NO ACT |
| LRP3130 | Roselle Public Library District | ERISA | 3436 | NO ACT |
| LRX3837 | Rx Compounding Inc | ERISA | 8720 | NO ACT |
| LSG1022 | Saul Good LLC | ERISA | 8461 | NO ACT |
| LSL3486 | Scott Logistics | ERISA | 8631 | NO ACT |
| LST4870 | SilverTowne LP | ERISA | 8556 | NO ACT |
| LSE4936 | Solomon Episcopal Conference Center | ERISA | 2935 | NO ACT |
| LCC2116 | Soteria Transportation Group | ERISA | 5788 | NO ACT |
| LSE1039 | Southeast Missouri Food Bank | ERISA | 3230 | NO ACT |
| LSF2135 | Stanly Fixtures Acquisition | ERISA | 3761 | NO ACT |
| LSF3796 | Summerlin Foot & Ankle -Sun City Foot Care | ERISA | 3915 | NO ACT |
| LSP3274 | Sundown Operating | ERISA | 3193 | NO ACT |
| LTA1093 | TAMB of Jackson TN Inc dba Aspell Recove | ERISA | 5331 | NO ACT |
| LTH2634 | Tar Heel Clippers Inc | ERISA | 1620 | NO ACT |
| LGTC767 | Teen Challenge dba Global Teen Cha | ERISA | 0288 | NO ACT |
| LTC3148 | The Crees Agency Inc | ERISA | 3614 | NO ACT |

| Group Code | Group Name | Type | Simmons Act Last Four | AZ Bk & Trust Act Last Four |
|-------------------|--|-------------|------------------------------|--|
| LSG1103 | The Spangler Group LLC dba Spangler Rest | ERISA | 5552 | NO ACT |
| LTE3365 | Tom's Excavating Co Inc | ERISA | 5358 | NO ACT |
| LTD6590 | Trade Design Inc | ERISA | 2807 | 6070 |
| LTC2853 | Tres Communications | ERISA | 8880 | NO ACT |
| LTNC933 | Tyonek Native Corporation | ERISA | 3703 | NO ACT |
| LVM6613 | Vala Marketing | ERISA | 5522 | 6094 |
| LVN2983 | Valsource International LLC | ERISA | 2560 | NO ACT |
| LVC4761 | Village Caregiving LLC | ERISA | 7504 | NO ACT |
| LWF3986 | Wake Forest Area Chamber of Comme | ERISA | 4346 | 0348 |
| LWP3407 | Wellington Parc | ERISA | 6176 | NO ACT |
| LWTS629 | Wiethop Truck Sales | ERISA | 1800 | NO ACT |
| LWM3064 | WMC Tyrone LLC | ERISA | 3320 | NO ACT |
| LYS2529 | Young Services dba Educare Academy | ERISA | 9910 | NO ACT |

NON-ERISA PLANS REMOVED FROM APPENDIX A

| | | | | |
|----------------|---|------------------|-------------|-------------|
| LHS2661 | Head Start Child & Family Development Pr | Non-ERISA | 1550 | 4214 |
| LHT3005 | Newburgh Chandler Public Library | Non-ERISA | 2600 | 4657 |
| LSF3902 | St Francis Mission | Non-ERISA | 3921 | 3220 |