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IN THE SUPERIOR COURT FOR THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

ARIZONA CORPORATION
COMMISSION,

Plaintiff,

v.

DENSCO INVESTMENT
CORPORATION, an Arizona
corporation,

Defendant.

Cause No. CV2016-014142

ORDER RE: PETITION NO. 149

(Assigned to the Honorable John Hanna)

The Receiver having filed *Petition No. 149 – Petition to Approve Fifth Interim Distribution to Creditors*, and the Court having considered same, and it appearing to the Court that the matters requested by Petition No. 149 are reasonable, just and appropriate:

NOW, THEREFORE, IT IS HEREBY ORDERED that the Receiver pay to the DenSco Creditors, a fifth interim distribution in the following amounts:

- William & Helene Alber Family Trust \$ 870.02
- Brinkman Family Trust \$ 5,441.43
- Craig & Tomie Brown Living Trust \$ 6,492.98
- Desert Classic Investments, LLC (c/o Steven Bunger) \$ 16,824.79

1	• Steven G. & Mary E. Bunger Estate	\$ 11,856.99
2	• Anthony Burdett – IRA	\$ 10,190.04
3	• Kennen Burkhart	\$ 2,102.42
4	• Kennen Burkhart – IRA	\$ 8,788.67
5	• Warren & Fay Bush	\$ 3,386.10
6	• Mary Butler – IRA	\$ 6,174.41
7	• Van Butler	\$ 4,066.32
8	• Van Butler – IRA	\$ 6,174.41
9	• Thomas & Sara Byrne 2008 Living Trust	\$ 3,252.56
10	• Gretchen P. Carrick Trust	\$ 3,204.30
11	• Erin P. Carrick Trust (c/o Gretchen Carrick)	\$ 2,963.02
12	• Averill Cate, Jr. & Mary Kris McIlwaine	\$ 1,509.88
13	• Arden & Nina Chittick Family Trust	\$ 5,656.12
14	• Chittick Family Trust (c/o Eldon & Carlene Chittick)	\$ 10,889.43
15	• Cohen Revocable Trust	\$ 3,227.76
16	• Dori Ann Davis Living Trust	\$ 4,823.86
17	• Glen Davis	\$ 10,360.25
18	• Glen Davis – IRA	\$ 4,918.77
19	• Samantha Davis	\$ 762.08
20	• Jack Davis	\$ 1,669.53
21	• Scott D. Detota	\$ 2,688.12

1	• Amy Lee Dirks – IRA	\$ 1,691.15
2	• Bradley Mark Dirks – IRA	\$ 3,905.31
3	• Non Lethal Defense, Inc. (c/o Dave Dubay)	\$ 1,291.10
4	• Dupper Living Trust	\$ 11,765.75
5	• Todd F. Einck Trust	\$ 2,563.44
6	• Stacy Grant – IRA	\$ 1,973.31
7	• Russ Griswold	\$ 1,291.10
8	• Russ Griswold – IRA	\$ 2,130.83
9	• Michael & Diana Gumbert Trust	\$ 10,328.82
10	• Ana Hafiz	\$ 6,455.51
11	• Robert & Elizabeth Hahn Family Trust	\$ 5,800.64
12	• Ralph L. Hey	\$ 1,202.43
13	• Dale & Kathy Hickman	\$ 14,987.73
14	• Craig & Samantha Hood	\$ 22,102.81
15	• Doris & Levester Howze	\$ 1,032.88
16	• Bill Hughes	\$ 1,613.88
17	• Bill Hughes – IRA	\$ 7,734.21
18	• Judy Hughes – IRA	\$ 3,367.74
19	• Imdieke Revocable Trust	\$ 81,982.76
20	• James K. Jetton	\$ 1,065.21
21	• Ralph Kaiser – IRA	\$ 5,796.52

1	• Mary Kent	\$ 5,659.17
2	• Paul A. Kent Family Trust	\$ 3,214.68
3	• Robert Z. Koehler – IRA	\$ 3,925.30
4	• LeRoy Kopel Revocable Living Trust	\$ 1,161.17
5	• Jemma Kopel	\$ 3,524.02
6	• Robert F. Lawson	\$ 2,126.49
7	• Wayne J. Ledet – IRA	\$ 5,843.66
8	• Wayne J. Ledet – Roth IRA	\$ 2,100.67
9	• Wayne J. Ledet Revocable Trust	\$ 6,493.49
10	• Terry & Lil Lee	\$ 1,291.10
11	• The Lee Group, Inc. (c/o Terry & Lil Lee)	\$ 3,873.31
12	• Lillian Lent – Roth IRA	\$ 883.42
13	• Manuel A. Lent – IRA	\$ 2,100.11
14	• William & W. Jean Locke	\$ 2,443.72
15	• BLL Capital, LLC (c/o Barry Luchtel)	\$ 1,936.65
16	• LJL Capital, LLC (c/o Landon Luchtel)	\$ 2,315.08
17	• Jim McArdle	\$ 6,850.25
18	• James & Lesley McCoy Trust	\$ 5,164.41
19	• Date Shake, LLC (c/o David M. Preston)	\$ 4,023.19
20	• The Marvin G. Miller & Patricia S. Miller 1989 Trust	\$ 22,174.50
21	• Kaylene Moss – IRA	\$ 5,758.28

1	• Moss Family Trust	\$ 2,035.29
2	• Muscat Family Trust	\$ 6,455.51
3	• Brian & Janice Odenthal	\$ 2,991.73
4	• Brian Odenthal – IRA	\$ 1,503.48
5	• Jolene Page	\$ 39,111.84
6	• Valerie Paxton	\$ 12,879.46
7	• Marlene Pearce – IRA	\$ 2,220.20
8	• Jeff Phalen – IRA	\$ 8,480.49
9	• Phalen Family Trust	\$ 11,607.30
10	• Preston Revocable Living Trust	\$ 2,050.75
11	• Pete Rzonca	\$ 3,138.99
12	• JoAnn Sanders	\$ 1,439.74
13	• Schloz Family 1998 Trust	\$ 2,409.29
14	• Mary Schloz	\$ 2,514.07
15	• Stanley Schloz	\$ 2,526.82
16	• GB 12, LLC (c/o Stanley Schloz)	\$ 1,914.39
17	• Annette Scroggin – IRA	\$ 3,360.24
18	• Annette Scroggin – Roth IRA	\$ 1,077.04
19	• Michael Scroggin	\$ 1,936.65
20	• Michael Scroggin – IRA	\$ 8,310.85
21	• Michael Scroggin - Roth IRA	\$ 1,918.10

1	• William Stewart Sherriff	\$ 1,922.58
2	• Saltire, LLC (c/o William Stewart Sherriff)	\$ 1,922.58
3	• Gary E. Siegford & Corrina C. Esvelt-Siegford	\$ 15,139.40
4	• Gary D. & Judith E. Siegford	\$ 6,645.10
5	• Branson & Sandra Smith Trust	\$ 4,494.37
6	• Branson Smith – IRA	\$ 5,295.26
7	• Donald E. & Lucinda Sterling	\$ 528.68
8	• Nancy Swirtz	\$ 1,412.04
9	• Long Time Holdings, LLC (c/o William Swirtz)	\$ 21,032.77
10	• Coralee Thompson	\$ 30,005.97
11	• Gary L. Thompson	\$ 26,473.89
12	• James Trainor	\$ 7,248.30
13	• Stephen D. Tuttle	\$ 1,889.57
14	• Wade Underwood	\$ 2,092.72
15	• Laurie A. Weiskopf – IRA	\$ 1,047.12
16	• Thomas D. Weiskopf – IRA	\$ 323.32
17	• Carol J. Wellman	\$ 1,758.21
18	• Carol J. Wellman – Roth IRA	\$ 906.79
19	• Wellman Family Living Trust	\$ 1,429.47
20	• Brian & Carla Wenig Family Trust	\$ 2,371.83
21	• Mark & Debbie Wenig	\$ 5,359.02

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- Angels Investments, LLC (c/o Yusuf Yildiz) \$ 3,992.84
- Michael Zones \$ 6,018.81
- Leslie Jones (c/o Michael Zones) \$ 4,407.56
- Leslie Jones – IRA (c/o Michael Zones) \$ 5,159.50

Dated this ____ day of _____, 2024.

Judge of the Maricopa County Superior Court

2359-001(533222)

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Filing ID: 17639295 Case Number: CV2016-014142
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Granted as Submitted



/S/ John Hannah Date: 4/10/2024
Judicial Officer of Superior Court

ENDORSEMENT PAGE

CASE NUMBER: CV2016-014142

SIGNATURE DATE: 4/10/2024

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