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Attorneys for Plaintiff,  
HILTON HEAD FINANCE, LLC, HILTON HEAD  
PROPERTIES, INC., MLE PARTNERS, LLC, GRE  
HOLDINGS, LLC, SF ESTATE INVESTMENTS, LLC,  
MINSK FINANCE, LLC, and GP ACQUISITIONS, LLC

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

HILTON HEAD FINANCE, LLC,  
HILTON HEAD PROPERTIES, INC.,  
MLE PARTNERS, LLC, GRE  
HOLDINGS, LLC, SF ESTATE  
INVESTMENTS, LLC, MINSK  
FINANCE, LLC, and GP  
ACQUISITIONS, LLC

Case No:

**PLAINTIFFS' CORPORATE  
DISCLOSURE STATEMENT**

**[FED. R. CIV. P 7.1]**

Plaintiff,  
vs.

LANE TOPLETZ, DENNIS  
TOPLETZ, TOPLETZ  
INVESTMENTS, STEVEN K  
TOPLETZ, CASEY TOPLETZ AND  
VICKI TOPLETZ, DVS  
INVESTMENTS, LLC; ESTATE OF  
JACK TOPLETZ; ESTATE OF  
HAROLD TOPLETZ and DOES 1  
through 10, inclusive

Defendants.

1 TO THE CLERK OF THE ABOVE-ENTITLED COURT AND TO ALL  
2 PARTIES AND THEIR COUNSEL OF RECORD: PLEASE TAKE NOTICE  
3 THAT pursuant to Federal Rule of Civil Procedure 7.1, the undersigned, counsel of  
4 record for all Plaintiffs, certifies the following based on current knowledge:

- 5
- 6 1. Plaintiff Hilton Head Finance, LLC (a Colorado limited liability company) is  
7 the parent company of Hilton Head Properties, LLC; MLE Partners, LLC,  
8 and SF Estate Investments, LLC; and has no parent companies or ownership  
9 by any publicly traded companies.
  - 10 2. Plaintiff SF Estate Investments, LLC (a Colorado limited liability company)  
11 has no parent companies or ownership by any publicly traded companies.
  - 12 3. Plaintiff Minsk Finance, LLC (a Colorado limited liability company) has no  
13 parent companies or ownership by any publicly traded companies.
  - 14 4. Plaintiff GP Acquisitions, LLC (a Colorado limited liability company) has  
15 no parent companies or ownership by any publicly traded companies.
  - 16 5. Plaintiff GRE HOLDINGS, LLC (a Colorado limited liability company) has  
17 no parent companies or ownership by any publicly traded companies.

18 DATED: October 4, 2015

19  
20 By: /S/Travis Kasper

21 Travis Kasper, Esq.

22 KASPER LAW

23 Attorney for Plaintiffs,

24 Hilton Head Finance, LLC, Hilton Head  
25 Properties, Inc., MLE Partners, LLC, GRE  
26 Holdings, LLC, SF Estate Investments,  
27 LLC, Minsk Finance, LLC and GP  
28 Acquisitions, LLC