

## TOSHA Penalties Delinquent One Year Or Longer August 1990 Through December 2021

**TCA 50-3-107(a)** states: The commissioner shall refer any fine or penalty assessed under this chapter, which remains unpaid for more than six (6) months from the date the order against the violator becomes final, to the attorney general and reporter for enforcement

In accordance with **TCA 50-3-107(f)** the following identifies employers with penalties that remain unpaid for more than one year.

| <b>Establishment Name</b>                                 | <b>Current Balance</b> |
|---|------------------------|
| A & C PALLET MFG/RECYC LLC                                | \$7,376.95             |
| A NEW IMAGE WEIGHT LOSS CLINIC INC                        | \$346.00               |
| A NEW IMAGE WEIGHT LOSS CLINIC INC                        | \$2,925.81             |
| A NEW IMAGE WEIGHT LOSS CLINIC INC (AV)                   | \$2.91                 |
| A NEW IMAGE WEIGHT LOSS CLINIC INC(FTA)                   | \$8,292.54             |
| ABITIBIBOWATER INC CALHOUN OPEATIONS                      | \$59,964.46            |
| ABNER ROGERS CONSTRUCTION                                 | \$8,268.86             |
| ABNER ROGERS DBA QUALITY MASONRY                          | \$7,405.06             |
| ABRAHAM OLVERA TOVAR DBA SHARKS DRYWALL                   | \$6,872.17             |
| ADRIAN LEMUS  | \$3,992.36             |
| AGILBERTO CASTILLO D/B/A A CASTILLO CONSTRUCTION          | \$4,313.34             |
| ALBERTO DIEZ  | \$9,836.81             |
| ALBERTO GIMENEZ & OSCAR LEMUS DBA MANCHESTER DRYWALL (AV) | \$640.32               |
| ALBERTO GIMENEZ & OSCAR LEMUZ D/B/A MANCHESTER DRYWAL     | \$2,583.45             |
| ALBERTO GIMENEZ D/B/A MANCHESTER DRYWALL                  | \$1,209.61             |
| ALBERTO GIMENEZ D/B/A MANCHESTER DRYWALL (FTC)            | \$688.42               |
| ALDO RINCON DBA AR DRYWALL AND PAINTING                   | \$8,324.00             |
| ALEX GARCIA D/B/A GARCIA REMODELING                       | \$1,130.16             |
| ALEX SOSA DBA ALEX ROOFING                                | \$2,216.51             |
| ALEX SOSA DBA ALEX ROOFING(FTA)                           | \$793.53               |
| ALEX ULLOA  | \$7,438.43             |
| ALFREDO GRANADOS D/B/A GRANADOS SANDING                   | \$617.06               |
| ALFREDO RIOS AND JOSE RANGEL                              | \$5,750.59             |
| ALLIED AEROFOAM PRODUCTS LLC                              | \$1,688.25             |
| ALLIED CIVIL CONTRACTORS LLC                              | \$16,505.22            |
| ALLIED CIVIL CONTRACTORS LLC                              | \$8,054.85             |
| ALLMON ENTERPRISE LLC                                     | \$3,806.63             |
| ANDRES LOERENZO ZUNIGA                                    | \$7,703.37             |
| ANDREW LETCHER  | \$3,047.30             |

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| ANDREW LETCHER (AV)                          | \$679.17    |
| ANDREWS CONSTRUCTION INC                     | \$572.10    |
| ANGEL ESCAMILLA D/B/A ESCAMILLA CONSTRUCTION | \$1,827.66  |
| ANGUS MACDONALD                              | \$2,153.31  |
| ANGUS MACDONALD (FTC)                        | \$705.83    |
| ANSELMO MARTINEZ REYES                       | \$7,999.72  |
| ANSELMO MARTINEZ REYES (AV)                  | \$647.70    |
| ANSELMO REYES                                | \$6,557.42  |
| APO CONSTRUCTION & FRAMING LLC               | \$1,675.96  |
| ARBOR RENOVATION MANAGEMENT INC              | \$4,588.49  |
| ARCHER WESTERN CONSTRUCTION LLC              | \$9,800.00  |
| ARMONDO SILVA                                | \$3,206.28  |
| ARMONDO SILVA (AV)                           | \$653.10    |
| ARROWHEAD STONE MANUFACTURING INC            | \$12,806.89 |
| ARROWHEAD STONE MANUFACTURING INC            | \$1,289.67  |
| ARTISAN INDUSTRY LLC                         | \$1,772.11  |
| ARTURO FLORES DBA NC INTERIORS               | \$1,698.49  |
| ASael CRUZ DBA CRUZ FRAMING                  | \$9,387.27  |
| ASSOCIATED ROOFING SERVICE                   | \$2,374.31  |
| BALAMERO ZUNIGA                              | \$5,693.07  |
| BARDY ESTEVANOTT                             | \$7,001.50  |
| BASTO'S FRAMING LLC                          | \$2,199.57  |
| BBG NORTH LLC DBA TACO BELL BASKIN ROBBINS   | \$269.98    |
| BENEDICTO ISMALEJ-ENRIQUEZ                   | \$11,380.51 |
| BENITO YEPEZ                                 | \$6,011.81  |
| BILL COLEMAN DBA BILL COLEMAN CONTRACTING    | \$1,667.79  |
| BILL FOSTER & RICK FOSTER DBA R & B MASONRY  | \$4,490.67  |
| BILLY RICHARDSON D/B/A B & T BUILDERS        | \$13,846.70 |
| BILLY RICHARDSON D/B/A B & T BUILDERS (AV)   | \$329.66    |
| BLERIM TOPALLI                               | \$7,750.54  |
| BO EDWARDS D/B/A EDWARDS IMPLEMENT           | \$2,973.86  |
| BOBBY NORMAN                                 | \$4,570.26  |
| BREEDEN EXCAVATING LLC                       | \$6,463.58  |
| BREEDEN EXCAVATING LLC                       | \$5,007.80  |
| BRIAN GASPARRO                               | \$1,597.84  |
| BRIAN GRAY DBA H & L CONCRETE SERVICES       | \$6,084.52  |
| BRYAN JEFFERIES                              | \$7,772.17  |
| BSC HOLDING CORP                             | \$1,333.48  |
| C & A MASONRY                                | \$6,772.04  |
| C & A MASONRY                                | \$7,869.33  |
| CABINET DISTRIBUTORS OF TENNESSEE INC        | \$2,242.69  |
| CAGLES CONSTRUCTION                          | \$25,947.34 |
| CARLOS OLEA DBA OLEAS FRAMING COMPANY        | \$444.26    |
| CENTERS CONTRACTING                          | \$57,479.32 |
| CESAR GUERRERO                               | \$625.20    |
| CHALO MEJIA                                  | \$13,153.41 |

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| CHAMPION ELECTRIC SERVICES LLC                           | \$1,657.92  |
| CHARLES JOHNSON  | \$5,831.88  |
| CHARLES TURNER D/B/A TURNER MASONRY                      | \$5,563.87  |
| CHARLES TURNER D/B/A TURNER MASONRY & CONCRETE           | \$6,388.82  |
| CHARLIE MOONEY DBA MOONEY'S ROOFING & CONSTRUCTION       | \$12,559.53 |
| CHRIS ANDREWS DBA ANDREWS CONSTRUCTION                   | \$4,531.10  |
| CHRYSTAL FAWLEY  | \$1,079.26  |
| CLB CONTRACTING LLC                                      | \$1,555.72  |
| CLIFF CATHY  | \$8,302.41  |
| COLLETTE CONSTRUCTION INC DBA PREMIER REMODELING         | \$12,368.65 |
| COMPLETE CONTRACTING LLC                                 | \$797.62    |
| COMPLETE CONTRACTING LLC                                 | \$3,684.48  |
| CONSOLIDATED FREIGHTWAYS                                 | \$5,179.83  |
| CORTES PLUMBING LLC                                      | \$17,446.28 |
| CRAFTMASTER STANDARDS CABINETS INC                       | \$1,481.00  |
| CRISTOBAL PADRON DBA CRISTOBAL PADRON STUCCO             | \$1,631.47  |
| CROWN INTERIOR INC                                       | \$2,893.07  |
| D & D FRAMING LLC  | \$2,249.22  |
| D & D FRAMING LLC (AV)                                   | \$629.97    |
| DANIEL DIAZ D/B/A DANIEL DIAZ CONSTRUCTION               | \$1,162.57  |
| DANIEL FUNKHOUSER DBA D & K CUSTOM CONSTRUCTION          | \$17,336.33 |
| DANILO FLORES  | \$3,011.47  |
| DARWIN ALVAREZ   | \$4,454.52  |
| DAVE'S PAWN SHOP, LLC DBA SOUTHEAST WEAPONS AND TRAINING | \$14,650.48 |
| DAVID BUCK DBA PRIORITY: YOU LLC                         | \$933.20    |
| DAVID MCGLAMERY  | \$6,965.07  |
| DAVID MCGLAMERY  | \$2,108.41  |
| DAVID SCOTT GOINS DBA SG CONSTRUCTION                    | \$6,070.88  |
| DAVID STOEVER DBA MIDSOUTH FABRICATORS & ERECTORS        | \$564.67    |
| DE LA ROSA MASONRY                                       | \$12,103.08 |
| DE LA ROSA MASONRY INC                                   | \$3,181.51  |
| DENNY PATTERSON D/B/A PATTERSON CONSTRUCTION             | \$6,195.99  |
| DEWEY LACKEY DBA ATLAS CONSTRUCTION AND ROOFING          | \$33,254.93 |
| DEWEY LACKEY DBA ATLAS CONSTRUCTION AND ROOFING          | \$24,185.19 |
| DEWEY LACKEY DBA ATLAS CONSTRUCTION AND ROOFING          | \$49,637.49 |
| DIAZ CONSTRUCTION LLC                                    | \$20,360.55 |
| DON ALLMON DBA ADF CONSTRUCTION                          | \$9,696.09  |
| DON ALLMON DBA ADF CONSTRUCTION                          | \$2,373.26  |
| DON ALLMON DBA ADF CONSTRUCTION (FTC)                    | \$785.93    |
| DREAMSCAPESPRO INC                                       | \$14,561.93 |
| DREW THORNTON DBA SOUTHERN STONE ACCENTS                 | \$1,207.55  |
| EAST COAST CONSTRUCTION SERVICES LLC                     | \$5,704.62  |
| EAST CONSTRUCTION SERVICES INC                           | \$2,993.66  |
| EBBTIDE HOLDINGS LLC                                     | \$9,210.32  |
| ECYCLERS USA OF CENTERVILLE LLC                          | \$3,080.86  |
| EDGAR RONY GOMEZ CRUZ                                    | \$1,885.96  |

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| EDUARDO GUTIERREZ DBA E G DRYWALL & FINISHING                | \$6,447.72  |
| EDWARD STILES DBA COASTAL CONCRETE & SWIMMING POOLS LLC      | \$3,196.26  |
| ELIAS GARCIA   | \$4,252.98  |
| ELITE TRUCKING & EXCAVATING LLC                              | \$56,958.56 |
| ELVIN GUARDADO   | \$848.28    |
| EMMANUEL MARTINEZ DBA OPTIMUM SIDING                         | \$2,228.29  |
| EMPACT MEDICAL SERVICES INC                                  | \$4,646.01  |
| EMPACT MEDICAL SERVICES INC                                  | \$2,644.65  |
| ENVIRONMENTAL CONSTRUCTION SERVICES INC                      | \$24,908.38 |
| ESMERELDA AMEZQUITA D/B/A EA PLASTERING                      | \$1,401.00  |
| ESTUARDO BERTRAND D/B/A D & I ROOFING                        | \$1,255.41  |
| EVRC INC   | \$7,105.82  |
| EXHIBIT EIGHT, INC.  | \$1,485.68  |
| EXHIBIT EIGHT, INC. (FTC)                                    | \$647.53    |
| FAMILY DOLLAR STORES OF TENNESSEE INC DBA FAMILY DOLLAR STOR | \$156.81    |
| FAMILY DOLLAR STORES OF TENNESSEE, INC.                      | \$44,477.54 |
| FARRIS EXCAVATING LLC  | \$9,853.00  |
| FARRIS EXCAVATING LLC (AV)                                   | \$323.92    |
| FERNANDO LOPEZ   | \$5,819.89  |
| FILEMOM GONZALEZ D/B/A GONZALEZ ROOFING (AV)                 | \$624.71    |
| FIVE STAR CONSTRUCTION & MAINTENANCE INC                     | \$10,570.23 |
| FIVE STAR CONSTRUCTION AND MAINTENANCE INC                   | \$2,487.23  |
| FIVE STAR CONSTRUCTION AND MAINTENANCE INC                   | \$464.07    |
| FOAMWORKS INC  | \$45,744.68 |
| FRANCISCO PEREZ  | \$4,156.94  |
| FRANCISCO SANCHEZ DBA I P CONSTRUCTION                       | \$7,544.11  |
| FRANCISCO SANCHEZ DBA I P CONSTRUCTION                       | \$2,176.14  |
| FRANCISCO SANCHEZ DBA I P CONSTRUCTION                       | \$6,269.28  |
| FRANCISO REYES DBA REYES TILE FLOORING                       | \$1,138.49  |
| FRANK BOSWELL DBA BOSWELL RENOVATION                         | \$6,511.40  |
| FRANUEL GALINDO D/B/A GALINDO ROOFING (AV)                   | \$629.71    |
| FRANUEL GALINDO D/B/A GALLINDO ROOFING                       | \$1,112.63  |
| G & GS TRUCKING CO LLC                                       | \$6,253.43  |
| G B BOOTS SMITH CORP.  | \$74,628.77 |
| GALLAGHER CONSTRUCTION LLC                                   | \$14,880.75 |
| GARY PHILLIPS CONSTRUCTION LLC                               | \$3,356.51  |
| GENESIS'S SERVICES LLC                                       | \$390.07    |
| GEORGE WINSLOW DBA WINSLOW CONSTRUCTION                      | \$300.56    |
| GERARDO ESPARZA RIOS   | \$5,758.21  |
| GERARDO TELLEZ MENDOZA                                       | \$59,846.33 |
| GERMAN BONILLA   | \$13,904.41 |
| GLADYS YUDITH RAMIREZ RODRIGUEZ D/B/A M & G PAINTING         | \$12,712.69 |
| GLADYS YUDITH RAMIREZ RODRIGUEZ D/B/A M & G PAINTING (AV)    | \$627.58    |
| GONZALEZ CONSTRUCTION  | \$1,793.60  |
| GREGORIO REYES D/B/A GREGORIO REYES ROOFING                  | \$8,547.12  |
| GROOMS ENGINES-PARTS-MACHINING, INC.                         | \$18,341.38 |

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| GUSTO MENA DBA QUALITY MASONRY                 | \$6,866.16   |
| H & H UNDERGROUND SERVICES LLC                 | \$8,032.76   |
| H & H UNDRGROUND SERVICES LLC (AV)             | \$482.38     |
| H & K MASONRY                                  | \$9,455.39   |
| HAROLD ANDERSON DBA ANDERSON CONCEPTS          | \$8,278.48   |
| HECTOR AMAYA DBA AMAYA CONSTRUCTION            | \$7,963.28   |
| HECTOR CALLEGES                                | \$2,544.55   |
| HECTOR CALLEGES (FTC)                          | \$717.06     |
| HECTOR MARIN D/B/A HB CONSTRUCTION LLC         | \$1,898.20   |
| HENDERSONVILLE DENTAL SPA PLLC                 | \$9,373.93   |
| HENDERSONVILLE DENTAL SPA PLLC                 | \$145.68     |
| HENRY MEDINILLA D/B/A MEDINILLA CONSTRUCTION   | \$12,140.90  |
| HERSHEL SWANN DBA SEAL TIGHT ROOFING           | \$1,452.15   |
| HOFER BUILDERS INC.                            | \$45,232.17  |
| HOLMES CONSTRUCTION                            | \$477.27     |
| HOOPER TIMBER COMPANY LLC                      | \$19,347.18  |
| HORACIO CUXOM LAJOJ                            | \$6,087.73   |
| HUGO SOLIS D/B/A H & F CONSTRUCTION            | \$879.07     |
| HUGO SOLIS D/B/A H & F CONSTRUCTION (FTC)      | \$695.65     |
| HUMBERTO QUINTERO                              | \$2,188.55   |
| HUMBERTO QUINTERO                              | \$3,234.69   |
| HYDE CONSTRUCTION                              | \$263,381.43 |
| HYDE CONSTRUCTION                              | \$3,942.33   |
| HYDE CONSTRUCTION/BARCLAY DEVELOPERS           | \$45,211.26  |
| IBAN PALOMA                                    | \$3,422.95   |
| IMMANUEL ARREOLA                               | \$7,918.72   |
| INFINITY CONTRACTING COMPANY INC               | \$686.02     |
| INTEGRATED MANUFACTURING SYSTEMS, INC. (FTA)   | \$12,465.88  |
| IVAN OCORIO DBA NALLARED CONSTRUCCION          | \$9,230.85   |
| J EVANS EXCAVATING & ASSOCIATES INC            | \$8,415.40   |
| J EVANS EXCAVATING & ASSOCIATES INC            | \$9,961.82   |
| J RIVERA CONSTRUCTION SERVICES LLC             | \$1,696.26   |
| JAIME RODRIGUEZ DBA COVER PAINTING AND DRYWALL | \$1,000.36   |
| JAMES COURE DBA C C MASONRY                    | \$10,987.64  |
| JAMES COURE DBA C C MASONRY                    | \$9,486.36   |
| JAMES NATHAN MARCUM DBA MARCUM'S LUMBER        | \$12,031.01  |
| JAMES NATHAN MARCUM DBA MARCUM'S LUMBER (FTC)  | \$5,554.73   |
| JAMIE HENDERLIGHT DBA SOUTHEAST AMBULANCE, LLC | \$17,263.31  |
| JASON ASHLEY DBA ASHLEY ENTERPRISE             | \$1,453.34   |
| JAYDEN B A CONSTRUCTION INC                    | \$1,877.66   |
| JC FRAMING CO LLC                              | \$6,505.88   |
| JC MASONRY AND CONCRETE PUMPING INC            | \$8,039.12   |
| JEFF DAVIS D/B/A JEFF DAVIS PAINTING           | \$235.98     |
| JEFF GAMBRELL DBA GAMBRELL HICKORY MILL        | \$3,529.81   |
| JEFF WALTERS D/B/A Z & J CONSTRUCTION          | \$6,253.52   |
| JEFF WALTERS DBA Z & J CONSTRUCTION            | \$6,467.32   |

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| JEFF WALTERS DBA Z & J CONSTRUCTION                     | \$5,896.86  |
| JENSEN'S INCORPORATED                                   | \$213.43    |
| JEREMY BRITTENUM DBA NEW CREATIONS                      | \$13,346.26 |
| JERRY BRASSELL D/B/A BRASSELL CONSTRUCTION              | \$13,679.15 |
| JERRY MUSE DBA MUSE ROOFING                             | \$9,545.96  |
| JESUS A URRUTIA   | \$2,024.48  |
| JESUS GARFIAS   | \$3,301.84  |
| JESUS MARTINEZ  | \$6,703.91  |
| JESUS PAREDES DBA JESUS PAREDES ROOFING                 | \$8,557.02  |
| JIM HILL DBA HILLS TRUCK SERVICE                        | \$8,047.92  |
| JIMMY POTTS & JERRY POTTS D/B/A POTTS ROOFING           | \$5,515.28  |
| JM PLUMBING LLC   | \$530.38    |
| JOE HENDRY  | \$6,258.32  |
| JOEL SIFUENTES  | \$5,052.15  |
| JOHN JONES  | \$1,294.31  |
| JOHN MEREDITH DBA C AND W SPECIALTIES                   | \$8,331.11  |
| JORGE CARDONA   | \$8,579.37  |
| JORGE QUINTERO DBA COMPANION PLASTERING                 | \$11,015.89 |
| JORGE RAMIREZ DBA RAMIREZ JR CONCRETE                   | \$2,396.59  |
| JORGE VASQUEZ   | \$7,320.51  |
| JOSE ALONZO D/B/A SKINNYS DRYWALL & CEIING SPRAY        | \$6,563.08  |
| JOSE GALLARDO DBA GALLARDO BROTHER GENERAL CONSTRUCTION | \$1,970.09  |
| JOSE GARCIA   | \$7,269.54  |
| JOSE GARCIA   | \$18,139.32 |
| JOSE HERNANDEZ DBA CRUZ ROOFING                         | \$14,129.99 |
| JOSE HERNANDEZ DBA PEPE'S PAINTING                      | \$7,320.19  |
| JOSE HIDALGO  | \$11,841.58 |
| JOSE MERCADO  | \$4,221.70  |
| JOSE MERCADO  | \$20,618.47 |
| JOSE MIJARES DBA JOSE MIJARES ROOFING                   | \$5,716.84  |
| JOSE MORAN DBA R & E CARPENTRY                          | \$5,951.48  |
| JOSE NAJERA DBA C-1 CONSTRUCTION                        | \$484.40    |
| JOSE NAJERA DBA N A CONSTRUCTION                        | \$2,457.22  |
| JOSE NUJERU   | \$9,110.57  |
| JOSE OCHOA  | \$4,065.54  |
| JOSE OCHOA  | \$11,699.06 |
| JOSE OCHOA (AV)   | \$630.21    |
| JOSE REYES D/B/A JOSE CONSTRUCTION                      | \$4,903.86  |
| JOSE RODRIGO DON SILVA                                  | \$2,819.19  |
| JOSE SALINAS  | \$9,087.32  |
| JOSE SALINAS (FTC)                                      | \$715.10    |
| JOSE SAMUEL VASQUEZ                                     | \$12,802.40 |
| JOSE TINAJERO DBA JOSE TINAJERO CONSTRUCTION            | \$10,111.16 |
| JOSE VILLA  | \$2,125.44  |
| JOSE VILLA (FTC)  | \$696.31    |
| JOSE ZUELLAR  | \$7,842.42  |

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| JOSE ZUELLAR (FTC)   | \$580.38    |
| JOSUA RIOMERO D/B/A ROMERO CONSTRUCTION (AV)                 | \$632.34    |
| JOSUA ROMERO D/B/A ROMERO CONSTRUCTION                       | \$1,913.98  |
| JOVANY MOLINA  | \$11,152.51 |
| JTK MASONRY COMPANY INC                                      | \$667.53    |
| JTK MASONRY COMPANY INC                                      | \$4,819.60  |
| JUAN A. SANTIAGO RODRIGUEZ                                   | \$8,596.80  |
| JUAN A. SANTIAGO RODRIGUEZ                                   | \$11,279.80 |
| JUAN ANDREAS REA HERNANDEZ                                   | \$895.17    |
| JUAN ANTONIO   | \$10,080.72 |
| JUAN FLORES D/B/A JUAN FLORES CONSTRUCTION                   | \$17,508.07 |
| JUAN FLORES D/B/A JUAN FLORES CONSTRUCTION (AV)              | \$655.31    |
| JUAN GONZALEZ ARIUS  | \$17,981.64 |
| JUAN LOPEZ   | \$7,362.80  |
| JUAN MANUEL DORANTES   | \$16,405.54 |
| JUAN MOLINA  | \$1,993.76  |
| JUAN VASQUEZ DBA AV ROOFING SOLUTIONS                        | \$5,529.46  |
| JUBILEE HOTELS GROUP LLC DBA CROWNE PLAZA MEMPHIS EAST       | \$150.06    |
| JULIAN BUILDERS INC  | \$9,997.83  |
| JULIO CUELLO CASTRO  | \$5,082.78  |
| JULIO ROSALES PERAZO DBA JULIO ROSALES PERAZO ROOFING        | \$9,881.50  |
| JUSTIN DEATON DBA GREEN EARTH CONSTRUCTION                   | \$3,613.14  |
| JUSTIN HAYES DBA HAYES CONSTRUCTION                          | \$21,204.04 |
| KEITH MCGEE  | \$2,620.92  |
| KEITH MIXON DBA MIXON CONSTRUCTION                           | \$5,716.84  |
| KENNY CONNOR D/B/A CONNORS CUSTOM PAINTING                   | \$3,971.67  |
| KENNY HAYDUK DBA HAYDUK LANDSCAPING                          | \$751.84    |
| KRIS TEFFETELLER DBA TEFFETELLER CONSTRUCTION AND LANDSCAPIN | \$10,797.03 |
| KRISTI MANNING AND RICHARD MANNING D/B/A CARTER SHOOTING AND | \$488.63    |
| L E REMODELING LLC   | \$16,864.78 |
| LCI GROUP LLC  | \$3,046.90  |
| LEE M PALMER, DDS, PC  | \$5,918.70  |
| LEIVA CONTRACTING  | \$591.69    |
| LEON BO CHAMBLEY DBA CHAMBLEY ROOFING                        | \$7,495.70  |
| LESLIE CREW SERVICES LLC                                     | \$3,731.82  |
| LIEM CONSTRUCTION INC  | \$2,871.96  |
| LITTLE JOE'S INC   | \$199.94    |
| LITTLE JOES INC (AV)   | \$323.59    |
| LOUIS RIVERA AND JACINTO AJANEL D/B/A SANTIAGO PLASTRY GP    | \$400.00    |
| LUIS ENRIQUE GARZA   | \$14,640.50 |
| LUIS LUEVANO D/B/A BETTER BUILT CONSTRUCTION LLC             | \$13,519.64 |
| LUIS PEREZ DBA L & P FRAMING                                 | \$18,258.31 |
| LUIS RAMIREZ   | \$5,066.70  |
| LUIS RAMIREZ (FTA)   | \$22,313.93 |
| LUIS ROBERTO   | \$11,843.72 |
| LUIS ROBERTO   | \$7,228.94  |

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| M G HALL   | \$29,952.20  |
| MACARIO MARTINEZ   | \$20,833.27  |
| MAGALIE ZAMORA DBA MZ FRAMING                                | \$2,179.61   |
| MAGNETI MARELLI OF TENNESSEE LLC                             | \$107.86     |
| MANUEL DELGADO DBA MANUEL CONSTRUCTION                       | \$1,636.70   |
| MARC WERT  | \$1,908.14   |
| MARCOS NOLASCO DBA NOLASCO MASONRY                           | \$11,133.17  |
| MARCOS RODRIQUEZ D/B/A JUNIOR FRAMING                        | \$9,724.58   |
| MARCOS RODRIQUEZ D/B/A JUNIOR FRAMING (AV)                   | \$624.71     |
| MARCOS VALDEZ DBA TLMV MASONRY                               | \$5,087.95   |
| MARIO QUIROA   | \$2,335.34   |
| MARIO RIOS D/B/A RMX CIONSTRUCTION INC D/B/A MCR CONSTRUCTIO | \$648.18     |
| MARIO RIOS DBA RMX CONSTRUCTION INC DBA MCR CONSTRUCTION     | \$193.57     |
| MARK PAUL D/B/A BLUE RIDGE CONSTRUCTION (AV)                 | \$630.46     |
| MARK PAUL DBA BLUE RIDGE CONSTRUCTION                        | \$5,549.50   |
| MARK STILES DBGA COASTAL CONCRETE & SWIMMING POOLS LLC       | \$2,701.90   |
| MARK WILLIAMS DBA TENNESSEE STEEL STRUCTURES                 | \$1,127.82   |
| MARK WILLIAMSON D/B/A TENNESSEE STEEL STRUCTURES             | \$1,090.25   |
| MARKS TREE SERVICE LLC                                       | \$2,702.07   |
| MARSH CERAMICS DIV OF RF DURHAM INC                          | \$14,660.70  |
| MARSH CERAMICS DIV OF RF DURHAM INC                          | \$7,818.51   |
| MARSH CERAMICS DIV OF RF DURHAM INC                          | \$609.40     |
| MARTIN COOK DBA MUSIC CITY CONSTRUCTION                      | \$7,251.57   |
| MARTIN RAMOS DBA MARTIN'S FRAMING                            | \$13,583.94  |
| MARVIN CHACON DBA GENERAL CONTRACTING                        | \$2,564.70   |
| MASTER BUILDERS CONSTRUCTION LLC                             | \$1,733.77   |
| MATA MASONRY LLC   | \$11,063.61  |
| MCMINNVILLE STAMPING INC                                     | \$10,077.12  |
| METAL ROOFING INSTALLATION AND SALES                         | \$1,577.04   |
| MG HALL LLC  | \$222.47     |
| MICHAEL SMITH DBA MIKES CUSTOM CABINETS                      | \$1,158.81   |
| MICHEAL TIMAL  | \$1,324.60   |
| MICHEAL TIMAL (AV)   | \$659.71     |
| MIGUEL CHAVEZ DBA CHAVEZ DRYWALL                             | \$857.46     |
| MIKE BRILEY D/B/A B & B DRYWALL                              | \$905.29     |
| MIKE HERREN DBA MID SOUTH UTILITY CONTRACTORS                | \$3,093.44   |
| MIKE WALKER DBA M & K HOME IMPROVEMENT                       | \$77,322.15  |
| MIKE WHITENER D/B/A MIKE WHITENER GENERAL CONTRACTOR         | \$1,312.85   |
| MONTE CROSNOE DBA MC ELECTRIC                                | \$4,583.85   |
| MONTIEL CELERINO AND JORGE DIEZ                              | \$11,090.00  |
| MORRISON TANK AND VAULT INC                                  | \$131,434.51 |
| MSES LLC DBA ATRSERVICE                                      | \$13,333.56  |
| NAHUN ZAVALA D/B/A NAHUN ZAVALA ROOFING                      | \$7,704.01   |
| NAR UNLIMITED METAL FABRICATION LLC                          | \$2,703.99   |
| NATHAN REPLOGLE D/B/A REPLOGLE ENTERPRISES                   | \$6,880.17   |
| NATHAN REPLOGLE DBA REPLOGLE ENTERPRISES                     | \$9,542.64   |



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| NATHAN REPLOGLE DBA REPLOGLE ENTERPRISES             | \$1,223.40  |
| NATIONAL FRAMING CONTRACTORS LLC                     | \$9,050.68  |
| NATIONS RENOVATIONS LLC                              | \$3,803.88  |
| NAUM CARCAMO   | \$3,244.77  |
| NEITO CONSTRUCTION INC                               | \$1,699.82  |
| NESTOR MONTIEL DBA PROFESSIONAL ROOFING CONSTRUCTION | \$2,708.87  |
| NICOLAS TORRES                                       | \$3,316.93  |
| NILSON SAUL MUNGUIA DBA NILSON HOME REMODELING       | \$3,881.62  |
| NOE ESPANA DBA ESPANA CONSTRUCTION                   | \$22,990.48 |
| OLYN CONSTRUCTION LLC                                | \$31,276.15 |
| OSCAR MEDINA CALDERRON                               | \$10,900.10 |
| OSVALDO ORTEZ  | \$9,819.10  |
| PABLO PEREZ  | \$16,982.97 |
| PARKCREST BUILDERS LTD                               | \$3,779.16  |
| PAUL LETT DBA PAUL LETT CONSTRUCTION                 | \$13,294.03 |
| PAUL PROCTOR D/B/A P & E BUILDERS                    | \$4,199.69  |
| PAUL PROCTOR D/B/A P & E BUILDERS (AV)               | \$741.53    |
| PEDRO AGULAR DBA AGULAR CONSTRUCTION                 | \$4,609.35  |
| PEDRO GARCI DBA JA PLASTERING                        | \$2,547.76  |
| PEDRO MARTINEZ                                       | \$2,784.82  |
| PEREZ DRYWALL & CONSTRUCTION LLC                     | \$5,693.07  |
| PETERS CONTRACTING                                   | \$3,921.09  |
| PHILLIP HOOTON D/B/A R B E MAINTENANCE               | \$3,373.94  |
| PITT EXCAVATING                                      | \$7,475.42  |
| PITT EXCAVATING                                      | \$9,589.42  |
| PROMISE LAND CONSTRUCTION INC                        | \$7,217.56  |
| RAMIRO MORALES                                       | \$18,923.60 |
| RANDY FERRAGINA DBA REF CONSTRUCTION                 | \$2,965.80  |
| RAPID MONKEY CONSTRUCTIONS LLC                       | \$7,693.67  |
| RAYPAUL MANUFACTURING INC                            | \$6,572.86  |
| RAYS STEEL ERECTORS LLC                              | \$2,066.39  |
| RAY'S STEEL ERECTORS LLC (AV)                        | \$314.69    |
| RENE SANCHEZ DBA SANCHEZ MASONRY                     | \$3,433.02  |
| RENE SANCHEZ DBA SANCHEZ MASONRY                     | \$1,910.86  |
| REUBEN MONDIEL DBA RBM                               | \$7,784.94  |
| RICARDO GONZALEZ D/B/A B & R CONSTRUCTION            | \$1,089.62  |
| RICHARD CANTRELL DBA BIGGENS MASONRY                 | \$2,199.32  |
| RICK POTTER DBA POTTER PIPELINE CONSTRUCTION         | \$7,697.62  |
| RIGOBERTO DIAZ FRANCO D/B/A FRANCO RD CONSTRUCTION   | \$2,664.07  |
| RIVERDALE TIRE INC                                   | \$2,051.71  |
| ROADRUNNER CONSTRUCTION INC                          | \$8,609.70  |
| ROBB ROVER DBA ROB'S BELMONT LANES                   | \$6,882.38  |
| ROBERT GRESHAM DBA HAMMICK STUCCO                    | \$6,331.21  |
| ROBERT GRESHAM DBA HAMMICK STUCCO (AV)               | \$757.94    |
| ROBERT PRATER DBA AMERICAN BUILDING & CONSTRUCTION   | \$18,502.00 |
| ROBERT WATKINS D/B/A NEW AGE CONSTRUCTION            | \$6,141.12  |

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| ROGELIO GONZALEZ D/B/A GONZALEZ CONSTRUCTION            | \$5,604.53  |
| ROGER CRICK DBA C & C CONSTRUCTION SERVICES             | \$12,642.41 |
| RONNIE HOLMES CONSTRUCTION                              | \$4,536.23  |
| RONNIE HOLMES CONSTRUCTION                              | \$250.00    |
| RONNIE HOLMES CONSTRUCTION                              | \$10,265.52 |
| RONNIE HOLMES DBA RONNIE HOLMES CONSTRUCTION            | \$8,987.22  |
| ROVIN YATHAEL HURTADO RODRIGUEZ DBA HUTADO CARPENTRY    | \$19,870.10 |
| RUBEN MONTIEL   | \$15,083.17 |
| RUDY ALONZO DBA RUDDY CONSTRUCTION                      | \$7,671.63  |
| RUIZ LUGO   | \$6,704.23  |
| RUSS HARDIN DBA THE HARDIN COMPANY                      | \$1,940.85  |
| RYAN ALLISON DBA PUTNAM ROOFING AND EXTERIORS           | \$3,381.69  |
| SAMUEL GUERRERO DBA GUERRERO CARPENTRY                  | \$20,004.84 |
| SANTIAGO ROSAS  | \$10,029.32 |
| SANTIAGO ROSAS  | \$23,488.68 |
| SCF LLC   | \$12,257.48 |
| SCOTT NEUFER DBA NORTH COAST CONSTRUCTION               | \$2,084.98  |
| SEAN HOLT D/B/A ARCHETYPE ENTERPRISES LLC               | \$9,472.71  |
| SELMIN PAREDES  | \$7,823.16  |
| SELVIN SANCHEZ  | \$6,324.66  |
| SHERI ADDISON DBA 19TH HOLE RESTAURANT                  | \$4,811.28  |
| SIGMA ELECTRICAL SYSTEMS INC                            | \$4,440.65  |
| SIMON SANDRE D/B/A SANDRE CONSTRUCTION                  | \$7,238.59  |
| SOSA CONSTRUCTION LLC                                   | \$13,286.28 |
| SOUTHEAST MASONRY INC                                   | \$4,384.01  |
| SOUTHERN INDUSTRIAL MECHANICAL MAINTENANCE              | \$2,772.91  |
| SOUTHERN INDUSTRIAL MECHANICAL MAINTENANCE COMPANY, LLC | \$14,673.51 |
| SOUTHERN INDUSTRIAL MECHANICAL MAINTENCE                | \$3,893.12  |
| SPECIALTY PROCESSING LLC                                | \$3,706.70  |
| STOWERS DRYWALL INC                                     | \$2,202.08  |
| STOWERS DRYWALL INC (FTA)                               | \$791.41    |
| STRAIGHT LINE MASONRY INC                               | \$1,671.80  |
| STRAIGHT LINE MASONRY INC                               | \$556.50    |
| SUMMEY BUILDERS INC                                     | \$2,336.65  |
| SYLVAN MARTINEZ DBA MARTINEZ CONSTRUCTION               | \$8,131.28  |
| SYNERGY MORRISTOWN AUTO WASH LLC                        | \$1,291.39  |
| SYNERGY MORRISTOWN AUTO WASH LLC                        | \$551.54    |
| TERRY SANDERS DBA SANDERS CONSTRUCTION                  | \$7,216.21  |
| TERRY YORK DBA TENNESSEE OUTDOOR FURNACE                | \$3,483.81  |
| TERRY YORK DBA YORK, INC.                               | \$1,032.36  |
| TH HOMES LLC (AV)                                       | \$647.70    |
| THE THIRTY ONE CORPORATION                              | \$6,291.36  |
| THOMAS CLAY DBA THE THOMAS CLAY COMPANY                 | \$1,887.03  |
| THOMCRETE CONSTRUCTION INC                              | \$3,020.13  |
| TIGERGATOR LLC DBA WHITE OAK LOGGING                    | \$13,977.74 |
| TIM CARTER DBA T C PLASTERING                           | \$3,600.00  |

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| TIM FERGUSON PLUMBING                                       | \$7,966.06  |
| TIM HEITHCOCK D/B/A T H CONSTRUCTION                        | \$8,120.20  |
| TODD MANLEY D/B/A TODD MANLEY FARMS                         | \$487.53    |
| TOMAS HERNANDEZ D/B/A FRANCO FRAMING COMPANY                | \$978.73    |
| TOMMY SLOAN D/B/A FIRST KICK                                | \$1,643.48  |
| TONY CARTER DBA CRYSTAL SPRINGS BUILDERS                    | \$2,639.40  |
| TONY SMITH DBA OSC STEEL ERECTORS                           | \$14,581.49 |
| TRINIDAD ORTEGA TREJO DBA ORTEGA CONSTRUCTION               | \$5,118.31  |
| TRINIDAD ORTEGA TREJO DBA ORTEGA CONSTRUCTION (AV)          | \$564.30    |
| TRINITY CONTRACTING OF BOWLING GREEN LLC                    | \$15,451.60 |
| TRINITY CONTRACTING OF BOWLING GREEN LLC                    | \$18,244.42 |
| TRINITY ORTEGA  | \$20,464.20 |
| TRISON COATINGS INC   | \$4,199.52  |
| TVH EXTERIOR LLC  | \$6,061.96  |
| TVH EXTERIOR LLC  | \$7,004.24  |
| TYLER WINCHESTER DBA WINCHESTER CONSTRUCTION ADN REMODELING | \$12,379.75 |
| URB CONSTRUCTION LLC  | \$10,947.94 |
| VARIGON SOLUTIONS MEMPHIS, LLC                              | \$262.75    |
| VICTOR HUGO LOPEZ-ZEPAHUA DBA LZ FRAMING                    | \$590.79    |
| VICTOR M ORDAZ D/B/A MID SOUTH CONSTRUCTION SPECIALTY       | \$6,631.19  |
| VICTOR ORDAZ  | \$2,540.68  |
| VINCENT CONSTRUCTION LLC                                    | \$471.63    |
| VINCENT CONSTRUCTION LLC                                    | \$6,960.21  |
| VINCENTE MOTA DBA MOTA CONSTRUCTION                         | \$17,965.32 |
| WARREN SAMPSON D/B/A WARREN SAMPSON PAINTING COMPANY        | \$1,795.33  |
| WAYNE HOUSTON DBA W H CONSTRUCTION                          | \$601.74    |
| WAYNE HOUSTON DBA W H CONSTRUCTION (FTA)                    | \$790.74    |
| WD GENERAL SERVICES INC                                     | \$4,376.82  |
| WILLOW PROPERTY & MANAGEMENT LLC                            | \$409.46    |
| WILSON SPORTING GOODS CO                                    | \$6,250.00  |
| WINFIDO TISTA D/B/A WINFIDO STUCCO (AV)                     | \$630.46    |
| WOOD AND METAL WORKS INC                                    | \$12,911.83 |
| WOOD AND METAL WORKS INC                                    | \$6,211.29  |
| WOOD AND METAL WORKS INC(FTC)                               | \$585.66    |
| WORLEY BROTHERS SCRAP IRON & METALS INC                     | \$3,743.80  |
| YADIRA PALACIO D/B/A JP CONSTRUCTION LLC (AV)               | \$322.56    |
| YADIRA PALACIO DBB JP CONSTRUCTION LLC                      | \$971.37    |