

IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

RECEIVED

JUN 24 2021

APPEAL FROM LEXINGTON COUNTY
Court of Common Pleas

SC Court of Appeals

The Honorable Clifton Newman, The Honorable Walton J. McLeod, IV
Lexington County

Trial Court Case No.: 2017CP3202204

ARM Quality Builders LLC d/b/a, ARM Quality Builders..... Appellant.

v.

Joseph A. Golson and Lycia B. Golson and Branch Banking and Trust Company.. Respondents.

AND

Joseph A. Golson and Lycia B. Golson.....Third-Party Respondents.

v.

Ahmad Mazloom..... Third-Party Appellant.

Appellate Case No. 2020-001406

RECORD ON APPEAL VOLUME IV

DAVIS | FRAWLEY, LLC
140 East Main Street, P.O. Box 489
Lexington, South Carolina 29071
(803) 359-2512

BY: /s/ James Randall Davis

James Randall Davis, SC Bar No. 1580

ATTORNEYS FOR APPELLANT
AND THIRD-PARTY APPELLANT

Lexington, South Carolina
June 24, 2021

Other Counsel of Record:
E. Wade Mullins, III, Esquire
Post Office Box 61110
Columbia, South Carolina 29260-1110

Caitlin C. Heyward, Esquire
Post Office Box 1389
Columbia, South Carolina 29202

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207 Libby Ariail Lane, Chapin, SC

Construction Cost\$ 388,998.66

Paid by Joe & Lycia.....\$ 18,247.05

Arm Quality Builders 15%\$ 61,086.86

Total Construction Cost\$ 468,332.57

Received From BB&T & Joe and Lycia..... \$ 413,247.05

Amount Owed to Arm Quality Builders..... \$ 55,085.52

Heated Area 2,558 sq. ft.

Garage/Storage.....662 sq. ft.

Back Porch.....225 sq. ft.

Front & Side Porch.....105 sq. ft.

Total Square Feet Under Roof.....3,325 sq. ft.

Cost Per Square Foot..... \$ 135.20 sq. ft.

Builder warranties this house fully for the period of one year. The heating and air is warrantied for one year labor and 10 years, parts only by the manufacturer.


Ahmad Mazloom
ARM Quality Builders

February 11, 2017



County of Lexington, South Carolina

Department of Community Development

County Administration Building

212 South Lake Dr.

Lexington, SC 29072

(803) 785-8130

RESIDENTIAL BUILDING PERMIT

Permit # 1603158 07/07/2016

Contractor: Ahmad Mazloom, 803 513 8352
117 Cannon Trail Ct
Lexington, SC 29073

Owner: Joseph A Golson ()
207 Libby Arial Ln
Chapin, SC 29036

Project Address: 207 Libby Arial Ln
Chapin, SC 29036

Subdivision: Lake Point

Lot: 32 Block: A TMS # 001630-02-030

Property Notes: setbacks: 10 from rds of right if way 10 from adjoining properties

Proposed Use: dwelling

Description of work: New dwelling to replace previous house on lot

Occupancy: Residential Single Family Residence (Average)

Area: 2083 Construction Type: V-B

Permit Type: RB - RESIDENTIAL BUILDING

Permit Fee: \$ 668.00

1. This permit becomes null and void if the construction is not started within six months or if the work is abandoned for any 90 day period or longer after the work has commenced.
2. No work is to begin or to be continued if the permit card is destroyed, lost or stolen. The permit card must be posted in a conspicuous location for the duration of the project.
3. It is the permit holder's responsibility to schedule all inspections at least one business day in advance. To schedule an inspection call (803) 785-8130 between the hours of 8:00 AM and 5:00 PM.
4. I acknowledge that I have been informed of the NFIP/Lexington County flood requirements, if applicable. Initial: AM
5. I certify that I have read and understand Public Works' Erosion Prevention and Sediment Control (EPSC) requirements for residential structures and will implement them. Initial: JA
6. Is this tract or parcel of land restricted by any recorded covenant that is contrary to, conflicts with or prohibits the proposed activity?
Yes: No: Initial:
7. Issuance of this permit does not authorize the permit holder to encroach upon any existing easements on the property. It is the permit holder's responsibility to identify any and all easements and to ensure that construction does not encroach existing easements. Initial:
8. By signing this I hereby certify that I have read and examined this document and know the same to be true and correct. I understand that the omission or misrepresentation of any facts contained herein may be cause for the immediate revocation of this permit. Furthermore, I understand that the issuance of this permit does not constitute a privilege to violate or cancel any applicable state or local ordinances, codes or laws.

Contractor/Agent: Ahmad Mazloom Date: 7/7/16

Print Name: Ahmad Mazloom

Issued by: KOOR Date: 7/7/16

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

COMM & ECO DEV

752
67-424519
126

7-7-14

DATE

PAY TO THE
ORDER OF

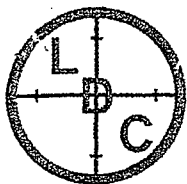
County of Lexington SC \$ 668⁰⁰
six hundred sixty eight dollars ⁰⁰/₁₀₀

First Citizens
First Citizens Bank and Trust Company, Inc.

ATTN

1603-158 K

00752



110 Firetower Road

Irmo, SC 29063

Ph. (803) 781-6080 Fax (803) 781-6080

Email: ldcls@sc.rr.com

2757

TO: Arm Mazloom Builders
117 Cannon Trail Court
Lexington, S.C. 29073

REFERENCE: Lex. Co. TMS 001630-02-030

DATE *July 28, 2016*
JOB NO *01607100*
CONTACT PERSON *L.D. Gbb, Sr. - PLS*
VIA

DATE	LAND SURVEYING SERVICES	COST	TOTAL
	Lot and Foundation Survey with Plats for Joseph A. Gollson ordered by Akmad Mazloom for No. 207 Libby Aerial Lane Chapin, S.C. 29036		
	Total Due — \$	400 ⁰⁰	

OVER 47 YEARS EXPERIENCE

Thank You.

Paid by CK # 756

is full D. C. H. S.

ARM QUALITY BUILDERS, LLC
PM, 803-613-8352
117 CAIRNOR TRAIL COURT
LEWISTON, SC 29073

756

07-50/530
170

July 28-16
DATE

PAY TO THE
ORDER OF

Mr. Lucius Cobb

\$400.00

Four hundred dollars and NO
100

DOLLARS

☒ ☐

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Surveyor

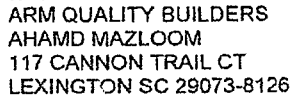
Shirley M. Jones

00756

PLEASE FILL OUT BELOW IF PAYING BY CREDIT CARD



ACCOUNT NUMBER	STATEMENT DATE	BALANCE
8426	12/1/2016	\$256.41



Cayce Exterminating Co., Inc.
2229 Taylor Road
Cayce, SC 29033

0000000000842610010000000000000000000002564134

Please Return this portion with your payment

Monthly Account Statement

Date	Description	Invoice	PO #	Amount	Tax	Total	Adjustment	Interest	Amount Due
Arm Quality Builders 207 Libby Ariall Lane Chapin, SC 29036-8256									
10/10/2016	Pretreatment Crawspace	86138		\$250.00	\$0.00	\$250.00	\$0.00	\$6.41	\$256.41

Paid 12-20-16
Card

Account # 8426

Cayce Exterminating Co., Inc.

Lic#: B1023

AMOUNT DUE

\$256.41

Please include your account number and/or invoice number with your payment.
Invoices over 30 days old will be subject to a finance charge of 1.5% per month, 18% annually.
SAVE TIME - SIGN UP FOR AUTOMATIC PAYMENTS TODAY!!

Page 1 of 1

803-796-5588

Registration #: E711F00B

4429

Stipulated Exhibit 1.000006

1349

CRYSTALLINE PRODUCTS INC.

258 Bruner Road
LEXINGTON, S.C. 29072
(803) 957-0929

INVOICE

0183

DATE:

1/5/17

TO ORDER

ARM LINDA
117 CANNON TRAIL
LEXINGTON, SC 29073

CASH

CUST. ORDER NO.	DATE SHIPPED	SHIPPED VIA	TERMS	SALESMAN	F.O.B.	OUR ORDER NO.
QTY. ORDERED	B/O	QTY SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT	
1		1	QUARTZ KITCHEN		3360.00	
1		1	93" 2BL-24PL DL		638.75	
1		1	93" 2BL-24PL DL		585.75	
					859.00	
					852.8	
					309.68	

Paid 1/16/17

9154.01

Thank You 669.68

CRYSTALINE PRODUCTS INC.

258 Bruner Road
LEXINGTON, S.C. 29072
(803) 957-0929

INVOICE

0148

DATE: 11/2/16

CUST. ORDER NO.		DATE SHIPPED		SHIPPED VIA		TERMS		SALESMAN		F.O.B.		OUR ORDER NO.	
QTY. ORDERED		B/O		QTY SHIPPED		DESCRIPTION		UNIT PRICE		AMOUNT			
1				1		PAN, WALLS, VANS				2666.00			
1				1		SUPERIOR COMPL				100.00			
1				1		31X72				750.00			
1				1		SKIRT + SPREAD				485.00			
1				1		SHELF + FRAMING				850.00			
						Paid 11-23-16				4191.00			
										2933.7			

Thank You 487.33

ARM QUALITY BUILDERS, LLC
PH. 803-513-1362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

818

674004518
75

Jan 16-17 Date

Pay to the
Order of

Crystalline Products, Inc \$ 4669.88

FOUR six hundred sixty nine dollars and 88/100

 First Citizens Bank

For _____

Alfred May Jr.

00818

ARM QUALITY BUILDERS, LLC P.O. BOX 513-4352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		794 STANDARD F
NOV-23-16 Date		
Pay to the Order of	Crystaline Products Inc.	\$ 4484.33
Four Thousand Four hundred ~~Eighty~~ Eighty Four and 33/100		
First Citizens Bank		
For	Almond Mayhem	
00794		

PROCTOR FOUNDATION & CONCRETE, LLC

Foundations · Driveways · Sidewalks
Stamped Concrete

508 Lark Lane · Lexington, SC · 29073
Phone: (803) 730-7350

1452

Bill To	ARM Utility Builders	☐ Proposal ☒ Invoice
Address	117 Cannon Trail Ct.	
City	Lexington, SC 29073	Prices good for 30 days
Job Name and Location	Libby Atrial Dr - Chapin	Date Completed 7-12-16
Date	7-12-16	Phone 513-8352

DESCRIPTION OF WORK

Layout, Dig, + Pour Footing

Original Price

\$8,985

+
Extra Concrete + Labor
for Bad Dirt

\$1,015

Paid 7-12-16

TOTAL
AMOUNT \$

10,000.00

ANY CHANGE ORDERS MAY INCUR ADDITIONAL COSTS FROM ORIGINAL PROPOSAL, WHICH MAY INCLUDE UNFORESEEN DIRT CONDITIONS, WATER LINES, SEWER AND ELECTRIC LINES NOT CORRECTLY MARKED AND LOCATED.

PAYMENT IS DUE UPON COMPLETION OF WORK. A 2% PER MONTH SERVICE CHARGE
WILL BE ADDED IF NOT PAID WITHIN 15 DAYS OF INVOICE DATE

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

842
67-804/539
78

July 25-16
Date

Pay to the Order of P.F.C. \$1,000.00
one thousand dollars and No Dollars
100

First Citizens Bank

For Footings Abbas M. Marjan
00842

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

753
67-804/539
124

July 12-16
DATE

PAY TO THE ORDER OF Mr. M. M. C. Proctor \$3,500.00
Three thousand five hundred dollars and No Dollars
100

07/14/16 085003 0156 083126617601CC \$3,500.00

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Footings Abbas M. Marjan
00753

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

754
67-804/539
124

July 12-16
DATE

PAY TO THE ORDER OF P.F.C. \$5,500.00
Five thousand five hundred dollars and No Dollars
100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Footings Abbas M. Marjan
00754

787113

SOLD TO <i>Arm Quality Builders</i>		SHIP TO <i>✓</i>	
ADDRESS <i>207 Lehigh Pkwy Ln</i>		ADDRESS	
CITY, STATE, ZIP <i>Chapin SC</i>		CITY, STATE, ZIP	
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.
			DATE
ORDERED	SHIPPED	DESCRIPTION	PRICE
		<i>Rough in & Trim</i>	
		<i>Butcher punched material</i>	
		<i>P. M. Sullivan</i>	
		<i>1.1</i>	
			<i>2,400</i>

ARM QUALITY BUILDERS, LLC
 PH. 803-513-8352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

817
 67-604/539
 78

8/10/12/29 Jan. 15-17 Date

Pay to the Order of Billy Kelly \$ 1600.00

One thousand six hundred dollars and no Dollars

11/18/17 10023 0083 083126617601CC \$1,600.00 100

First Citizens Bank

For Shad M. [Redacted] 00817

ARM QUALITY BUILDERS, LLC
 PH. 803-513-8352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

843
 67-604/539
 78

08-29-16 Date

Pay to the Order of Billy Kelly \$ 800.00

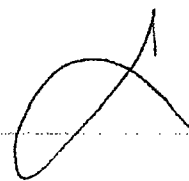
Eight hundred dollars and no Dollars

100

First Citizens Bank

For Shad M. [Redacted] 00843

From: Jaime Huerta jmhuerta2005@aol.com
Subject: Re: Jm Huerta Llc
Date: Jan 20, 2017, 5:45:37 PM
To: ahmadmazloom45@yahoo.com



Sent from my iPhone

On Jan 20, 2017, at 5:10 PM, Jaime Huerta <jmhuerta2005@aol.com> wrote:

Sent from my iPhone

On Jan 20, 2017, at 8:14 AM, Jaime Huerta <jmhuerta2005@aol.com> wrote:

Invoice

207 Libby Ariail lane chapin sc

50 yards of concrete

Driveway 4000 sqft at \$4.00 \$16,000.00

Bump pump \$1000.00

Rent water pump \$200.00

Grading driveway \$350.00

85 bags of sand \$650.00

Total: \$18,200.00

Thanks for your business.

Please make checks payable to:

22483.56
Paid 1-20-17

From: Jaime Huerta jmhuerta2005@aol.com
Subject: Re: Jm Huerta Llc
Date: Oct 28, 2016, 7:11:15 PM
To: ahmadmazloom45@yahoo.com

Sent from my iPhone

On Oct 28, 2016, at 6:49 PM, Jaime Huerta <jmhuerta2005@aol.com> wrote:

Sent from my iPhone

On Oct 28, 2016, at 6:47 PM, Jaime Huerta <jmhuerta2005@aol.com> wrote:

Sent from my iPhone

On Oct 14, 2016, at 1:46 PM, Jaime Huerta <jmhuerta2005@aol.com> wrote:

Invoice

207 Libby ariail lane

Garage 3 porch 1042 sqft at 3.18 =\$3,313.56

6 extra yards of concrete \$140 =\$840.00

1 Roll of wire \$130.00

Total. \$4,283.56

Thanks

1121 lindler dr

West Columbia sc 29170

Sent from my iPhone

A handwritten signature in black ink, appearing to be "R. J. [unclear]", written over a horizontal line.

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

763
67804570
174

Aug. 11-16 DATE

PAY TO THE ORDER OF Jaime Huerta \$ 3800.00
Three thousand eight hundred dollars and No. 100

08/15/16 78003 0263 083126617601CC \$3,800.00

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR [Redacted] Ahmad Marjono
00763

ARM QUALITY BUILDERS, LLC ⁷⁸³
PH. 803-513-8352 ^{LOIN/16}
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

785
67804570
174

Oct. 12-16 DATE

PAY TO THE ORDER OF Jaime Huerta \$ 3500.00
Three thousand five hundred dollars and No. 100

10/04/16 78004 0202 083126617601CC \$3,500.00

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR [Redacted] Ahmad Marjono
00785

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

822
67804570
174

Jan. 20-17 DATE

Pay to the Order of Jaime Huerta \$ 6000.00
Six thousand dollars and No. 100

First Citizens Bank

FOR [Redacted] Ahmad Marjono
00822

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

823
67-604/539
78

Jan. 23-17
Date

Pay to the Order of Jaimy Huerta \$ 5500.00
Fifty five hundred dollars and No Dollars

24/17 078004 0023 083126617601CC \$5,500.00

First Citizens Bank

For Abdullah Maghan
00823

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

849
67-604/539
78

Jan. 27-17
Date

Pay to the Order of Jaimy Huerta \$ 3683.56
Three thousand six hundred eighty three dollars Dollars

First Citizens Bank

For Abdullah Maghan
00849

WHITE KNOLL HEATING AND
COOLING

320 Longview Dr
Lexington, SC 29073 US
(803) 755-7272
wkhtgandcig@gmail.com

Invoice 29460

X

BILL TO
Arm Quality Builders

DATE
01/24/2017

PLEASE PAY
\$25,000.00

DUE DATE
02/23/2017

DESCRIPTION	AMOUNT
Install tempstar 16 seer system, and Mitsubishi minisplit. Zone system. Uniy comes with 10 year parts warrenty.	25,000.00

TOTAL DUE

\$25,000.00

THANK YOU.

Paid 1-24-17

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

190869-581-D

768
67-604/539
124

DATE Aug. 16-16

PAY TO THE ORDER OF White Knoll H&A \$ 10,000.00
Ten thousand dollars and no DOLLARS 00
100

First Citizens Bank

FOR Ahmad M. [Signature]
00768

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

190869
5817

799
67-604/539
75

DATE Dec. 6-16

PAY TO THE ORDER OF White Knoll Heating & Cooling, Inc. \$ 5,000.00
Five thousand dollars and no DOLLARS 00
100

First Citizens Bank

FOR Ahmad M. [Signature]
00799

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

BATTMAN
SOLO

811
67-604/539
75

DATE Dec. 29-16

PAY TO THE ORDER OF White Knoll H&A \$ 4,500.00
Four thousand five hundred dollars and no DOLLARS 00
100

First Citizens Bank

FOR Ahmad M. [Signature]
00811

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

847
67-604/539
78

DATE Jan. 24-17

PAY TO THE ORDER OF White Knoll H&A \$ 5,500.00
Five thousand five hundred dollars and no DOLLARS 00
100

First Citizens Bank

FOR Ahmad M. [Signature]
00847



Split System Ratings

Outdoor Unit: TCH648GKA**
Indoor Unit: FVM4X60***L
Furnace:
AHRI Certified Reference #: 9652511

Cooling Capacity (Btuh): 47500
EER Rating (Cooling): 12.5
SEER Rating (Cooling): 16.5

Heating Capacity(Btuh) @ 47 F: 47000
Region IV HSPF Ratings: 9
Heating Capacity(Btuh) @ 17 F: 29400

Complete Septic Tank LLC.

1543 Swansea Road Pelion, SC 29123

803-477-2700

www.completeseptictank.com

Pump out Installation Repair Well Pump Repair**JOB WORK ORDER**

DATE OF ORDER 10.4.16	
BILL TO ARM Quality Builders	ORDER TAKEN BY RS
ADDRESS 117 Cannon Trnd Ct	START DATE 10.4.16
CITY Lexington S.C. 29073	☒ DAY
PHONE / CELL 513-8352	☐ CONTRACT
☐ EXTRA	
JOB NAME - LOCATION 207 Libby Aerial IN	
CHAPIN SC	JOB PHONE 513-8352

DESCRIPTION

1-1000 gal Tank	}	3500.00
200 feet Infiltration		
28 3' inch Solid P. P. U.		
1- P/O Old Tank		
	TOTAL MATERIALS	
pd Check#	TOTAL LABOR	
779		
	TAX	
DATE COMPLETED 10.4.16	TOTAL	\$ 3500.00

SIGNATURE

I hereby acknowledge the satisfactory completion of the above described work.

Thank
You

ARM QUALITY BUILDERS, LLC
PH. 803-813-5352
117 CANNON TRAIL COURT
LEXINGTON, SC 29078

778
67646529
124

OCT-4-16

DATE

PAY TO THE
ORDER OF

complete septic Tank - \$3500.00

Three thousand Five hundred dollars and 00/100

First Citizens
First Citizens Bank and Trust Company, Inc.

1572

00979

Richard Mayles

GTG (760)
112 Sunbelt Blvd.
P.O. Box 3081
Columbia, SC 29230
(803) 754-6992
(803) 754-6313 FAX

INVOICE 6577806

Customer Address

ARM69

A.R.M. QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Job

207 LIBBY ARIAIL LN

Phase

207 LIBBY ARIAIL LN

Job Address

CHAPIN, SC 29036

Date: 08/18/2016

Job: 3272232 - 1F1 PO #

Work Area

Fireplaces

Fireplaces

Fireplaces

Inventory Item

VFGL24-VSP-4 24" Vent-Free Gas Log Set, Propane

UVFRC-4228 Universal VF Firebox, Clean Face Circulating

FBK-100 Standard

Option Price**NOTES:**

Base Price	\$1,150.00
Option Price	\$0.00
Invoice Total	\$1,150.00
Retainage	\$0.00
Job Deposit	\$0.00
Payments/Adjustments Received	(\$1,150.00)
Balance Due	\$0.00

Please Pay This Amount →

Paid 9-12-16
Card
6950.00

TERMS: Net 30, Please send payments to PO Box 163669, Columbus OH 43216.

***** For Proper Credit Reference Invoice No(s) on Method of Payment *****

NOW ACCEPTING VISA & MASTERCARD

GTG (760)
112 Sunbelt Blvd.
P.O. Box 3081
Columbia, SC 29230
(803) 754-6992
(803) 754-6313 FAX

INVOICE

6587630

Customer Address

ARM69

A.R.M. QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Job

207 LIBBY ARIAL LN

Phase

207 LIBBY ARIAL LN

Job Address

CHAPIN, SC 29036

Date: 08/31/2016

Job: 3275626 - 1A

PO #

Work Area	Inventory Item	Option Price
Floor	PF608B 6MIL 8' x 100' Black Poly	
Floor	R-19 16" x 96" - Kraft - EcoBatts	
Floor	16" Wire Batt Support	

NOTES:

Base Price	\$1,400.00
Option Price	\$0.00
Invoice Total	\$1,400.00
Retainage	\$0.00
Job Deposit	\$0.00
Payments/Adjustments	~~200.00~~
Received	~~\$0.00~~
Balance Due	~~1200.00~~ \$1,400.00
Current Due	\$1,400.00

Please Pay This Amount →

1200.00

1132.52

TERMS: Net 30, Please send payments to PO Box 163669, Columbus OH 43216.

***** For Proper Credit Reference Invoice No(s) on Method of Payment *****

NOW ACCEPTING VISA & MASTERCARD

GTG (760)
112 Sunbelt Blvd.
P.O. Box 3081
Columbia, SC 29230
(803) 754-6992
(803) 754-6313 FAX

INVOICE

6587611

Customer Address

ARM69

A.R.M. QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Job

207 LIBBY ARIAL LN

Phase

207 LIBBY ARIAL LN

Job Address

CHAPIN, SC 29036

Date: 08/31/2016

Job: 3275626 - 1A

PO #

Work Area	Inventory Item	Option Price
Garage Walls	R-13 15" x 105" - Kraft - EcoBatts 22" x 48" Durovent 00793 Tytan Pro Window & Door 24oz 7633 Fire Foam	
Exterior Walls	R-15 15" x 105" - Kraft - EcoBatts	
Garage Floors	R-38 16" x 48" - Kraft - EcoBatts	

NOTES:

Base Price	\$4,600.00
Option Price	\$0.00
Invoice Total	\$4,600.00
Retainage	\$0.00
Job Deposit	\$0.00
Payments/Adjustments Received	\$0.00
Balance Due	\$4,600.00
Current Due	\$4,600.00

Please Pay This Amount →

TERMS: Net 30, Please send payments to PO Box 163669, Columbus OH 43216.

***** For Proper Credit Reference Invoice No(s) on Method of Payment ****

NOW ACCEPTING VISA & MASTERCARD

Barnhills Services Inc.

1022 Two Notch Rd

Lexington, SC 29073

Ph: 803-753-7077 Fax: 803-399-8053

Email: lori@barnhillsservices.com



Invoice

Billing Address
ARM QUALITY BUILDERS AHMAD MAZLOOM 117 CANNON TRAIL LEXINGTON, SC 29073

Service Address
ARM QUALITY BUILDERS 207 LIBBY ARIEL LANE CHAPIN, SC 29036

Phone: (803) 513-8352

Fax: 0

Cust #	Site #	Date	Clerk	Terms	P.O.#	Invoice #	Page
ARMQUALITY	3434	10/28/2016	LHU			B-17695	Page 1 / 1

DESCRIPTION	RATE	QTY	TAX%	TAX	AMOUNT
10/2/2016- 10/29/2016 PR					
RENT MONTHLY-PORTABLE RESTROOM-Service Interval = 1W	10.00/MTH	1	7.0	0.70	10.70
SERVICE MONTHLY-PORTABLE RESTROOM-Service Interval = 1W	65.00/MTH	1			65.00
Total					75.70
Total Tax					0.70

4251 1970 7901 5410 3/18 604

Thank you so much for your business. Please call if we can assist you in anyway.

75.70 X
6
454.20

Paid
454.20
Card

Statement as of 10/28/2016	Future: 0.00	Current: 75.70	30 Day: 0.00	60 Day: 0.00	90 Day: 0.00	Total Due: 75.70

Please detach here and return the bottom portion with your payment.

Div:B Cust #: ARMQUALITY Site #:3434 Invoice #: 17695

From ARM QUALITY BUILDERS
AHMAD MAZLOOM
117 CANNON TRAIL
LEXINGTON, SC 29073

To Barnhills Services Inc.
1022 Two Notch Rd
Lexington, SC 29073

Invoice #	B-17695
Total Pre-Tax	75.00
Total Tax	0.70
Invoice Total	75.70
Paid Amt	0.00
Adjustment Amt	0.00
Balance	75.70
Previous Balance	0.00
Total Due	75.70

All invoices more than 30 days old are charged a late fee of 1.5% per month or 18% per year

Stipulated Exhibit 1.000028

Barnhills Services Inc.

1022 Two Notch Rd

Lexington, SC 29073

Ph: 803-753-7077 Fax: 803-399-8053

Email: lori@barnhillsservices.com



Invoice

Billing Address
ARM QUALITY BUILDERS AHMAD MAZLOOM 117 CANNON TRAIL LEXINGTON, SC 29073

Service Address
ARM QUALITY BUILDERS 207 LIBBY ARIEL LANE CHAPIN, SC 29036

Phone: (803) 513-8352

Fax: 0

Cust #	Site #	Date	Clerk	Terms	P.O.#	Invoice #	Page
ARMQUALITY	3434	9/30/2016	LHJ			B-17302	Page 1 / 1

DESCRIPTION	RATE	QTY	TAX%	TAX	AMOUNT
9/4/2016- 10/1/2016 PR					
RENT MONTHLY-PORTABLE RESTROOM-Service Interval = 1W	10.00/MTH	1	7.0	0.70	10.70
SERVICE MONTHLY-PORTABLE RESTROOM-Service Interval = 1W	65.00/MTH	1			65.00
Total					75.70
Total Tax					0.70

4251 1970 7901 5410 3/18 004

Thank you so much for your business. Please call if we can assist you in anyway.

paid

Statement as of 9/30/2016	Future: 0.00	Current: 75.70	30 Day: 0.00	60 Day: 0.00	90 Day: 0.00	Total Due: 75.70

Please detach here and return the bottom portion with your payment.

Div:B Cust #: ARMQUALITY Site #:3434 Invoice #: 17302

From ARM QUALITY BUILDERS
AHMAD MAZLOOM
117 CANNON TRAIL
LEXINGTON, SC 29073

To Barnhills Services Inc.
1022 Two Notch Rd
Lexington, SC 29073

Invoice #	B-17302
Total Pre-Tax	75.00
Total Tax	0.70
Invoice Total	75.70
Paid Amt	0.00
Adjustment Amt	0.00
Balance	75.70
Previous Balance	0.00
Total Due	75.70

All invoices more than 30 days old are charged a late fee of 1.5% per month or 18% per year

Stipulated Exhibit 1.000029

Barnhills Services Inc.
1022 Two Notch Rd

Lexington, SC 29073

Ph: 803-753-7077 Fax: 803-399-8053

Email: lori@barnhillsservices.com



Ledger

Billing Address
ARM QUALITY BUILDERS AHMAD MAZLOOM 125 SWEET MELODY LANE LEXINGTON, SC 29073

Service Address
ARM QUALITY BUILDERS 207 LIBBY ARIEL LANE CHAPIN, SC 29036

Phone: (803) 513-8352

Fax: 0

Site: 3434

Site #	Date	Page
3434	2/13/2017	Page 1 of 2

Transaction	Date	Inv #	Check #	Amount	Balance
Invoice	8/5/2016	16505		75.70	75.70 ✓
Payment	8/8/2016	16505	VISA	75.70	0.00
Invoice	9/2/2016	16901		75.70	75.70 ✓
Payment	9/2/2016	16901	VISA	75.70	0.00
Invoice	9/30/2016	17302		75.70	75.70 ✓
Payment	9/30/2016	17302	VISA	75.70	0.00
Invoice	10/28/2016	17695		75.70	75.70 ✓
Payment	10/28/2016	17695	VISA	75.70	0.00
Invoice	11/1/2016	18120		75.70	75.70 ✓
Payment	11/28/2016	18120	VISA	75.70	0.00
Invoice	12/23/2016	18540		75.70	75.70 ✓
Payment	12/23/2016	18540	VISA	75.70	0.00
Invoice	1/12/2017	18826		51.38	51.38 ✓
Payment	2/13/2017	18826	VISA	51.38	0.00

505.58

ALL WASTE SERVICES, INC

P.O. Box 84519
Lexington, SC 29073
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 164149
DATE 01/02/2017
ACCOUNT # 7769-005

P.O. #:
AHMAD MAZLOOM

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO. _____ AMOUNT _____

Statement Date 01/02/2017
Due Date 01/11/2017

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			60.00
		CHARGES THIS INVOICE			
12/31/16		CONTAINER RENTAL	1.00	60.00	60.00
Paid 1-24-17 1541.98 Card 293.00 Plz include invoice # with your Payment! Current Charges: 60.00 Fuel Surcharge: 0.00 Invoice Total: 60.00					

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	120.00	0.00	0.00	0.00	0.00	\$120.00

Account # 7769-005

Stipulated Exhibit 1.000031

AUDIT

ACCOUNT
7769-005

AHMAD MAZLOOM
207 LIBBY ARIAIL LN
CHAPIN SC 29036
803-513-8352

<u>Statement #</u>	<u>Statement Date</u>	<u>Description</u>	<u>Total</u>
166926	02/01/17	Jan, 2017	
	APPROVED 01/24/17	CC PYMT-THANK YOU!	1.00 -\$293.00
	152764 01/03/17	30YD DUMP NO RETURN	1.00 \$ 125.00
	332124 01/03/17	LANDFILL FEE	1.68 \$ 42.00
	1-1/1-3 01/03/17	CONTAINER RENTAL	3.00 \$ 6.00

-120.00

AUDIT

ACCOUNT
7769-005

AHMAD MAZLOOM
207 LIBBY ARIAIL LN
CHAPIN SC 29036
803-513-8352

<u>Statement #</u>	<u>Statement Date</u>	<u>Description</u>	<u>Total</u>
	Monday, February 13, 2017		-120.00

2

ALLWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 161177
DATE 12/01/2016
ACCOUNT # 7769-005

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

P.O. #:
AHMAD MAZLOOM
Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO _____ AMOUNT _____
For proper credit please return top portion.

Statement Date	12/01/2016
Due Date	12/10/2016

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			553.50
		PAYMENTS RECEIVED			
11/10/16	APPROVED	CC PYMT-THANK YOU!	1.00	-553.50	-553.50
		CHARGES THIS INVOICE			
11/30/16		CONTAINER RENTAL	1.00	60.00	60.00
Please include invoice with payments !					
					Current Charges: 60.00
					Fuel Surcharge: 0.00
					Invoice Total: 60.00

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	60.00	0.00	0.00	0.00	0.00	\$60.00

Account # 7769-005

Stipulated Exhibit 1.000034

ALLWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 159275
DATE 11/01/2016
ACCOUNT # 7769-005

P.O. #:
AHMAD MAZLOOM

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO. _____ AMOUNT _____

Statement Date 11/01/2016
Due Date 11/10/2016

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			313.25
		PAYMENTS RECEIVED			
10/28/16	APPROVED	CC PYMT-THANK YOU!	1.00	-313.25	-313.25
		CHARGES THIS INVOICE			
10/06/16	149062	30YD DUMP & RETURN	1.00	125.00	125.00
10/06/16	39748	SOUTHEAST RESOURCE L/F	8.28	25.00	207.00
10/22/16	149729	30YD DUMP & RETURN	1.00	125.00	125.00
10/22/16	328618	LANDFILL FEE	3.86	25.00	96.50
Paid by Card 11-10-16					
					Current Charges: 553.50
					Fuel Surcharge: 0.00
					Invoice Total: 553.50

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	553.50	0.00	0.00	0.00	0.00	\$553.50

Account # 7769-005

Stipulated Exhibit 1.000035

ALLWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 157629
DATE 10/03/2016
ACCOUNT # 7769-005

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

P.O. #:
AHMAD MAZLOOM

Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID 10-28-16 CHECK NO. Card AMOUNT 313.25

Statement Date 10/03/2016
Due Date 10/12/2016

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			299.00
		PAYMENTS RECEIVED			
09/27/16	APPROVED	CC PYMT-THANK YOU!	1.00	-299.00	-299.00
		CHARGES THIS INVOICE			
09/14/16	147849	30YD DUMP & RETURN	1.00	125.00	125.00
09/14/16	39226	SOUTHEAST RESOURCE L/F	5.13	25.00	128.25
09/30/16		CONTAINER RENTAL	1.00	60.00	60.00
Paid 10-28-16 Card					
					Current Charges: 313.25
					Fuel Surcharge: 0.00
					Invoice Total: 313.25

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	313.25	0.00	0.00	0.00	0.00	<u>\$313.25</u>

Account # 7769-005

Stipulated Exhibit 1.000036

ALLWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 155211
DATE 09/01/2016
ACCOUNT # 7769-005

4

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

P.O. #: AHMAD MAZLOOM
Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO _____ AMOUNT _____

Statement Date 09/01/2016
Due Date 09/10/2016

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			23.23
		PAYMENTS RECEIVED			
08/10/16	APPROVED	CC PYMT-THANK YOU!	1.00	-23.23	-23.23
		CHARGES THIS INVOICE			
08/23/16	146827	30YD DUMP & RETURN	1.00	125.00	125.00
08/23/16	325269	LANDFILL FEE	4.56	25.00	114.00
09/01/16		CONTAINER RENTAL	1.00	60.00	60.00
Due By the 10th (please include invoice number)					
					Current Charges: 299.00
					Fuel Surcharge: 0.00
					Invoice Total: 299.00

Paid 9-27-16

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	299.00	0.00	0.00	0.00	0.00	<u>\$299.00</u>

Account # 7769-005

Stipulated Exhibit 1.000037

ALLWASTE SERVICES, INC

P.O. Box 1077
Lexington, SC 29071-1077
Phone: 803-808-5099
Fax: 803-808-4043

INVOICE # 153419
DATE 08/01/2016
ACCOUNT # 7769-005

*Paid by card
8-10-16*

P.O. #:
AHMAD MAZLOOM

Bill To: AHMAD MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073

Location: 207 LIBBY ARIAIL LN
CHAPIN, SC 29036

DATE PAID _____ CHECK NO. _____ AMOUNT _____

Statement Date 08/01/2016
Due Date 08/10/2016

For proper credit please return top portion.

DATE	REFERENCE	DESCRIPTION	QUANTITY	AMOUNT	TOTAL
		<u>Previous Balance</u>			0.00
		CHARGES THIS INVOICE			
07/20/16		PRORATED CONTAINER RENTAL	1.00	23.23	23.23
07/20/16	145090	30YD DELIVERY	1.00		
Enclose email address with your payment					
					Current Charges: 23.23
					Fuel Surcharge: 0.00
					Invoice Total: 23.23

AGE	CURRENT	30 DAYS	60 DAYS	90 DAYS	FINANCE	Please Pay
AMOUNT	23.23	0.00	0.00	0.00	0.00	\$23.23

Account # 7769-005

Stipulated Exhibit 1.000038

COLUMBIA SHELVING & MIRROR, INC.

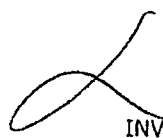
PO BOX 23883

1211 Oakcrest Dr.

Columbia, South Carolina 29224

Phone : (803) 227-4669

Fax : (803) 227-5113


INVOICE

Date: 12/15/16

No. : 166332

Due Date: 01/14/17

Page: 1

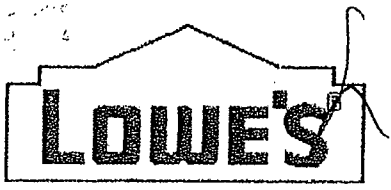
ARM QUALITY CONSTRUCTION
117 CANNON TRAIL CT.
LEXINGTON SC 29073Ship To/Remarks
207 LIBBY ARIAL

Via	FOB	Terms	Your#	Our#	Rep.
		NET 30 DAYS	207 LIBBY		BARRE
Description Item Number	Ordered Measure	Shipped Backordered	Unit Price	Extended	
SHOWER DOOR	1.0	1.0	875.0000	875.00	

*Paid 1-24-17
Card*THIS IS AN ACKNOWLEDGMENT OF YOUR ORDER
AND YOUR INVOICESub-Total : 875.00
Tax : 0.00
Total : 875.00

Net To Pay:


875.00



LOVE'S HOME CENTERS, LLC
5412 SUNSET BLVD
LEXINGTON, SC 29072 (803) 358-2000

SALE

SALES#: S1066CE1 2116957 TRANS#: 47062641 01-10-17

67480 SS 8-FT WHITE CLOSET ROD	22.96
2 @	11.48
60236 ADJ CLOSET ROD 72-120-IN	26.96
2 @	13.48
67477 6-FT CLOSET POLE	69.86
7 @	9.98
16696 BORG 1.375-IN WHT PLSTIC H	27.72
14 @	1.98
61714 RL ORG 12.8-IN WHT SHF/RO	8.76
2 @	4.38
SUBTOTAL:	156.26
TAX:	10.94
INVOICE 24128 TOTAL:	167.20
N/C:	167.20

M/C:XXXXXXXXXXXX6927 AMOUNT:167.20 AUTHCD:070841
CHIP REFID:106624111731 01/10/17 10:36:27
APL: MasterCard TUR: 000000000
ATD: A0 10041010 I: E000

315.80

STORE: 1066 TERMINAL: 24 01/10/17 10:38:44
OF ITEMS PURCHASED: 27
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOVE'S.
SEE REVERSE SIDE FOR RETURN POLICY.
STORE MANAGER: MELISSA HARVEY

WE HAVE THE LOWEST PRICES, GUARANTEED!
IF YOU FIND A LOWER PRICE, WE WILL BEAT IT BY 10%.
SEE STORE FOR DETAILS.

* YOUR OPINIONS COUNT! *
* REGISTER FOR A CHANCE TO BE *
* ONE OF FIVE \$300 WINNERS DRAWN MONTHLY! *
* REGISTRESE EN EL SORTEO MENSUAL *
* PARA SER UNO DE LOS CINCO GANADORES DE \$300! *
* REGISTER BY COMPLETING A GUEST SATISFACTION SURVEY *
* WITHIN ONE WEEK AT: www.loves.com/survey *
* YOUR ID # 24128 1066 010 *
* NO PURCHASE NECESSARY TO ENTER OR WIN. *
* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. *
* OFFICIAL RULES & WINNERS AT: www.loves.com/survey *

STORE: 1066 TERMINAL: 24 01/10/17 10:38:44



LOVE'S HOME CENTERS, LLC
5570 PLATT SPRINGS ROAD
LEXINGTON, SC 29073 (803) 808-5460

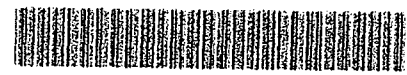
SALE

SALES#: S2967SH1 1817012 TRANS#: 15648246 07-04-16

124237 KOBALT INFLATOR GAUGE	18.98
19.98 DISCOUNT EACH	-1.00
1337 KOBALT 1/4-IN BRASS FENAL	2.45
2.58 DISCOUNT EACH	-0.13
SUBTOTAL:	21.43
TAX:	1.50
INVOICE 15226 TOTAL:	22.93
LANEX:	22.93

TOTAL DISCOUNT: 1.13
LANEX:XXXXXXXXXXXX1007 AMOUNT:22.93 AUTHCD:120960
KEYED REFID:296715007931 07/04/16 12:04:13
LANEX PO: N/A

STORE: 2967 TERMINAL: 15 07/04/16 12:05:09
OF ITEMS PURCHASED: 2
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOVE'S.
SEE REVERSE SIDE FOR RETURN POLICY.
STORE MANAGER: TED BLAU

WE HAVE THE LOWEST PRICES, GUARANTEED!
IF YOU FIND A LOWER PRICE, WE WILL BEAT IT BY 10%.
SEE STORE FOR DETAILS.

* YOUR OPINIONS COUNT! *
* REGISTER FOR A CHANCE TO BE *
* ONE OF FIVE \$300 WINNERS DRAWN MONTHLY! *
* REGISTRESE EN EL SORTEO MENSUAL *
* PARA SER UNO DE LOS CINCO GANADORES DE \$300! *
* REGISTER BY COMPLETING A GUEST SATISFACTION SURVEY *
* WITHIN ONE WEEK AT: www.loves.com/survey *
* YOUR ID # 15226 2967 186 *
* NO PURCHASE NECESSARY TO ENTER OR WIN. *
* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. *
* OFFICIAL RULES & WINNERS AT: www.loves.com/survey *

STORE: 2967 TERMINAL: 15 07/04/16 12:05:09



LOWE'S HOME CENTERS, LLC
5570 PLATT SPRINGS ROAD
LXINGTON, SC 29573 (803) 208-5460

SALE
SALES# 1 TRANS# 11 TRANS# 0004024 06-10-16

AMOUNT 188.62
TAX 0.00
TOTAL 188.62
TOTAL DISCOUNT 71.70

DEBIT:XXXXXXXXXXXX4249 AMOUNT 188.62 AUTHCD:956496
CHIPPED REFID:206766012409 06/10/16 20:14:12
TRACE:00024180
PURCHASE CASH BACK TOTAL DEBIT
188.62 0.00 188.62

STORE: 2967 TERMINAL: 06 06/10/16 20:14:12
OF ITEMS PURCHASED: 2
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.
SEE REVERSE SIDE FOR RETURN POLICY.
STORE MANAGER: TED BLAU

WE HAVE THE LOWEST PRICES, GUARANTEED!
IF YOU FIND A LOWER PRICE, WE WILL BEAT IT BY 10%.
SEE STORE FOR DETAILS.

YOUR OPINIONS COUNT!
REGISTER FOR A CHANCE TO BE
ONE OF FIVE \$300 WINNERS DRAWN MONTHLY!
¡REGISTRESE EN EL SORTEO MENSUAL
PARA SER UNO DE LOS CINCO GANADORES DE \$300!
REGISTER BY COMPLETING A GUEST SATISFACTION SURVEY
WITHIN ONE WEEK AT: www.lowes.com/survey
YOUR ID # 06275 2967 16
NO PURCHASE NECESSARY TO ENTER OR WIN.
VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER.
OFFICIAL RULES & WINNERS AT: www.lowes.com/survey
STORE: 2967 TERMINAL: 06 06/10/16 20:14:12



LOWE'S HOME CENTERS, LLC
390 HARRISON BLVD.
COLUMBIA, SC 29212 (803) 749-1272

SALE
SALES#: 50305RHZ 2162795 TRANS#: 2103192 08-13-16

654974 R13FCD 106.56-SQ F715-ZHX 49.98

SUBTOTAL: 49.98

TAX: 4.00

INVOICE 02453 TOTAL: 53.98

N/C: 53.98

N/C:XXXXXXXXXX6927 AMOUNT:53.98 AUTHCD:01397B

CHIP REFID:030502050101 08/13/16 11:46:27

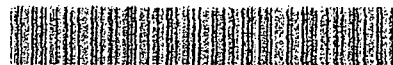
APL: MasterCard TID: 0000000000

ATD: A0000000041010 ISI: E800

STORE: 0305 TERMINAL: 02 08/13/16 11:47:26

OF ITEMS PURCHASED: 1

EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.
SEE REVERSE SIDE FOR RETURN POLICY.
STORE MANAGER: BRAD

WE HAVE THE LOWEST PRICES, GUARANTEED!
IF YOU FIND A LOWER PRICE, WE WILL BEAT IT BY 10%.
SEE STORE FOR DETAILS.

YOUR OPINIONS COUNT!
REGISTER FOR A CHANCE TO BE
ONE OF FIVE \$300 WINNERS DRAWN MONTHLY!
¡REGISTRESE EN EL SORTEO MENSUAL
PARA SER UNO DE LOS CINCO GANADORES DE \$300!
REGISTER BY COMPLETING A GUEST SATISFACTION SURVEY
WITHIN ONE WEEK AT: www.lowes.com/survey
YOUR ID # 02453 0305 226
NO PURCHASE NECESSARY TO ENTER OR WIN.
VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER.
OFFICIAL RULES & WINNERS AT: www.lowes.com/survey
STORE: 0305 TERMINAL: 02 08/13/16 11:47:26

INVOICE

BILT-RITE CORPORATION
P.O. BOX 5979
WEST COLUMBIA, SC 29171
Phone: (803) 783-0250
Fax: (803) 783-3769



Inv #: 340768

Route: NONE
Page: 1 of 1

Order: 11/11/16
Sched: 11/28/16
Invcd: 11/29/16

To: ARM600

Ship To:

ARM QUALITY BUILDERS
117 CANNON TRAIL CT.
LEXINGTON SC 29073

AHMAD MAZLOOM
207 LIBBY ARIAIL LN
CHAPIN SC 29036

FOB: DLVD	Entd By: JC02	Via: DELIVER	Our Order: 058107			
Type: WHSE	In: JD / Out: AF	Terms: DUE UPON REC	Your Order:			
Item / Description	Qty Orderd	Qty Shippd	Qty Bckord	U/M	List / Discount	Net Extended
Item: *058107001.00 16'-0" X 8'-0" CHI 5630 CARRIAGE OVERLAY WHITE POLYURETHANE INSULATED SPADE HANDLES ONLY MADISON WINDOWS	1.00	1.00		EA	3,020.00	3,020.00
Item: *058107002.00 9'-0" X 8'-0" CHI 5630 CARRIAGE OVERLAY WHITE POLYURETHANE INSULATED SPADE HANDLES ONLY MADISON WINDOWS	1.00	1.00		EA	1,730.00	1,730.00
Item: 8BDI 8 'BELT (DUAL) #3280	2.00	2.00		EA	435.00	870.00
Item: KEYDIG KEYLESS ENTRY SYSTEM	1.00	1.00		EA	50.00	50.00
JONATHAN NEW TICKET		Paid 1-24-17 card				

*Paid 1-24-17
card*

Merchandise... 5,670.00
Tax..... 0.00
Misc Charges... 0.00
Order Total... 5,670.00
Less Pmts/Dep... 0.00
Balance Due... 5,670.00

Stipulated Exhibit 1.000042

TO:

Arm Builders

2025 RELEASE UNDER E.O. 14176

THANK YOU FOR YOUR BUSINESS!

ARM QUALITY BUILDERS, LLC
 PH. 803-513-5352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

170472581

792
 67-504/535
 75

NOV-18-16 Date

Pay to the Order of Donald Daniels \$ 5,400.00
Six Thousand Four hundred dollars and 00/100

First Citizens Bank

For [Redacted] Alfred Mayhew
 00792

ARM QUALITY BUILDERS, LLC
 PH. 803-513-5352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

422 580 T129

820
 67-504/535
 75

Jan 19-17 Date

Pay to the Order of Donald Daniels \$ 300.00
Three hundred dollars and 00/100

First Citizens Bank

For [Redacted] Alfred Mayhew
 00820



Double R Cabinetry
Joshua Hall
(803) 834-0173

Invoice

1084

TO

ARM Quality Builders

DATE

1-22-17

JOB NO.

JOB NAME

JOB LOCATION

TERMS

DESCRIPTION	PRICE	AMOUNT
prey. balance		344.00
refinish doors & pantry		715.00
door knobs		215.00
cabinet knobs		125.00
walnut crown		325.00
install pantry		165.00
new doors		917.00
pickup & milling of walnut		1100.00
	get in full	3900.00
13999.00		
A 30% Deposit Is Required Before Work Begins. 70% Balance Is Required At Time Of Installation. Not Responsible For Damage To Walls (I.E. Paint Scuffs, Nail Pops, Etc.). Not Responsible For Concealed Obstructions (I.E. Electrical, Plumbing, Hvac, Etc.)		

Thank You



Double R Cabinetry
Joshua Hall
(803) 834-0173

Invoice

1080

TO ARM Quality Builders

DATE 9-30-16

JOB NO. _____

JOB NAME _____

JOB LOCATION Libby Aerial

TERMS

	DESCRIPTION	PRICE	AMOUNT
>	Basic trim		1728 00
	Crown		275 00
	Closets		450 00
	Pantry		175 00
	Mantle		225 00
	Garage		100 00
	Pocket doors		125 00
	Bench seat		300 00
	Cabinets		1200 00
	finish & install kitchen		3685 00
	hearth		100 00
	master vanity		995 00
>	doors & fronts		475 00
	drawer guides		35 00
	crawlspace doors		225 00
			<u>10,293 00</u>
		pay in full	
	A 30% Deposit Is Required Before Work Begins. 70% Balance Is Required At Time Of Installation. Not Responsible For Damage To Walls (I.E. Paint Scuffs, Nail Pops, Etc.). Not Responsible For Concealed Obstructions (I.E. Electrical, Plumbing, Hvac, Etc.)		

Thank You

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

800
67-504/539 78

Date Dec. 8-16

Pay to the Order of Josh Hall \$ 4,200.00
Four Thousand Two hundred dollars and No
100

First Citizens Bank

For Almad Mabson
00800

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

807
67-504/539 78

Date Dec. 22-16

Pay to the Order of Josh Hall \$ 3,500.00
Three Thousand Five hundred dollars and No
100

First Citizens Bank

For Almad Mabson
00807

ARM QUALITY BUILDERS, LLC (CH-800)
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

824
67-504/539 78

Date Jan. 22-17

Pay to the Order of Josh Hall \$ 2,000.00
Two thousand dollars and No
100

01/24/17 081001 0023 083126617601CC \$2,000.00

First Citizens Bank

For Almad Mabson
00824

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

848
67-504/539 78

Date Jan. 25-17

Pay to the Order of Josh Hall \$ 4,299.00
Four thousand two hundred ninety nine dollars and No
100

First Citizens Bank

For Almad Mabson
00848



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN
CHAPIN SC 29036-8256

ACCOUNT NUMBER
2-2101-1076-1400
DATE DUE
Jan 17 2017

Page 1 of 2

AMOUNT DUE
\$77.60

www.sceg.com

CUSTOMER SERVICE - 24 HOURS A DAY
1-800-251-7234, toll-free
EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages
1-868-333-4465, toll-free

DECEMBER STATEMENT GENERATED ON:
Dec 27 2016

ACCOUNT SUMMARY

Beginning Account Balance	\$0.00
Adjustments	+ 22.01
Payment Received 12/20/16 THANK YOU	-37.03
Current Charges	92.62

Amount Due on 1/17/17 **\$77.60**

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 1/26/17 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$92.62
Total Current Charges	\$92.62

CURRENT CHARGES

Electric Charges

RATE PLAN
008 - Residential Service

METER READING
Electric Meter read on 12/21/16 at 09:58 am
(Next scheduled read date 1/24/17)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002236203	12/7/16 - 12/21/16	14	652	0 X	1 =	652
Basic Facilities Charge						4.67
652 kWh						87.79
Renewable Energy Resources						0.16

Total Electric Charges **\$92.62**

ADJUSTMENTS

Account Balance Prepay
Stipulated Exhibit 1.000048

22.01

To view your account online, go to sceg.com and
enter the following activation code: 8641

PLEASE KEEP THIS PORTION FOR YOUR RECORDS



www.sceg.com

SERVICE FOR

AHMAD MAZLOOM
207 LIBBY ARIALL LN
CHAPIN SC 29036-8256

ACCOUNT NUMBER

2-2101-1076-1400

Page 1 of 2

DATE DUE

Feb 14 2017

TOTAL AMOUNT DUE

\$240.82

CUSTOMER SERVICE - 24 HOURS A DAY
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages
1-888-333-4465, toll-free

JANUARY STATEMENT GENERATED ON:
Jan 18 2017

FINAL BILL

ACCOUNT SUMMARY

Previous Bill Amount	\$ 77.60
Payment Received No payments received	- 0.00
Current Charges	163.22
Total Amount Due	\$240.82

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$163.22
Total Current Charges	\$163.22

CURRENT CHARGES

Electric Charges

RATE PLAN
008 - Residential Service

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002236203	12/21/16 - 1/18/17	28	1781	652 X	1 =	1,129

Basic Facilities Charge	10.00
First 800 kWh X \$ 0.137010	109.61
Next 329 kWh X \$ 0.131530	43.27
Renewable Energy Resources	0.34

Total Electric Charges \$163.22

To view your account online, go to scg.com and
enter the following activation code: 8641

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

Stipulated Exhibit 1.000049



www.sceg.com

SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29036-9256

ACCOUNT NUMBER
2-2101-0915-9660
DATE DUE
Jan 9 2017

Page 1 of 2

AMOUNT DUE
\$22.01

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages
1-888-333-4465, toll-free

NOVEMBER STATEMENT GENERATED ON:
Dec 8 2016

FINAL BILL

ACCOUNT SUMMARY

Previous Bill Amount \$ 15.02
Adjustments -15.02
Payment Received No payments received -0.00
Current Charges 0.00

Account Balance \$0.00

Transferred to Account # 2-2101-1076-1400 \$22.01

SUMMARY OF CURRENT CHARGES

Electric Charges \$6.99
Other Charges & Credits -6.99
Total Current Charges \$0.00



Your charges have been transferred to your new account. Please send your payments to account 2-2101-1076-1400.

1393

To view your account online, go to sceg.com and enter the following activation code: 8541

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

Posting Summary	SERVICE FOR 207 LIBBY ARIAIL LN TSAW			
	ACCOUNT NUMBER	STATEMENT DATE	AMOUNT DUE	DATE DUE
	2-2101-0915-9660	12/8/16	\$0.00	1/9/17



www.sceg.com

SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAL LN TSAW
CHAPIN SC 29036-8250

ACCOUNT NUMBER
2-2101-0915-9660
DATE DUE
Dec 14 2016

Page 1 of 2

AMOUNT DUE
\$15.02

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

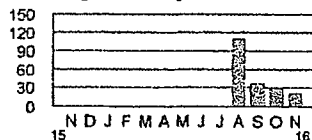
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

NOVEMBER STATEMENT GENERATED ON:
Nov 23 2016

Electric Usage History - kWh



	Nov 15	Nov 16
kWh used	N/A	21
Avg regional temp	62	59
Days in billing period	N/A	28
Cost	N/A	\$14.04

For a complete set of tools to analyze your usage,
log on to sceg.com.

ACCOUNT SUMMARY

Previous Bill Amount	\$33.71
Payment Received 10/28/16 THANK YOU	-17.29
Payment Received 11/16/16 THANK YOU	-16.42
Current Charges	15.02

Amount Due on 12/14/16 **\$15.02**

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 12/27/16 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$15.02
Total Current Charges	\$15.02

CURRENT CHARGES

Electric Charges

RATE PLAN
010 - Small Construction Serv

METER READING
Electric Meter read on 11/21/16 at 12:34 pm
(Next scheduled read date 12/21/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	10/24/16 - 11/21/16	28	598	577	X 1 =	21
Basic Facilities Charge						10.00
21 kWh X \$ 0.132050						2.77
Renewable Energy Resources						1.27
State Sales Tax at 7.00 %						0.98

Total Electric Charges **\$15.02**

1394

To view your account online, go to sceg.com and
enter the following activation code: 8541

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

Posting Summary	SERVICE FOR 207 LIBBY ARIAL LN TSAW		ACCOUNT NUMBER 2-2101-0915-9660		STATEMENT DATE 11/23/16		AMOUNT DUE \$15.02		DATE DUE 12/14/16	
	Suppld Exhibit 1.000031									



www.sceg.com

SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN
CHAPIN SC 29030-8256

ACCOUNT NUMBER
C-2101-1078-4941
DATE DUE
Dec 20 2016

Page 1 of 2

AMOUNT DUE
\$600.00

CUSTOMER SERVICE - 24 HOURS A DAY
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages
1-888-333-4465, toll-free

NOVEMBER STATEMENT GENERATED ON:
Dec 1 2016

ACCOUNT SUMMARY

Payment Received No payments received
Current Charges

-0.00
600.00

Amount Due on 12/20/16 \$600.00

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.

SUMMARY OF CURRENT CHARGES

Other Charges & Credits
Total Current Charges

600.00
\$600.00



TERMS & CONDITIONS - All customer-owned underground systems will need to be located and distinctly marked prior to any work done by SCE&G. SCE&G accepts no liability for any property damages associated with construction and/or maintenance of these facilities. Unless set forth in writing, SCE&G makes no warranties regarding the facilities and specifically disclaims the warranties of merchant ability and fitness for a particular purpose. In no event will SCE&G be liable for consequential, indirect, or special damages. Customer agrees that payment is acceptance of all terms and conditions contained herein.

CURRENT CHARGES

Other Charges & Credits

Elec - CIAC

600.00

UNDERGROUND SECONDARY POWER

Total Other Charges & Credits \$600.00

To view your account online, go to scg.com and enter the following activation code: 8641

Stipulated Exhibit 1 000052

IN CASE KEEP THIS STATEMENT AND BILLS



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29036-8256

ACCOUNT NUMBER
2-2101-0915-9660
DATE DUE
Nov 14 2016

Page 1 of 2

TOTAL AMOUNT DUE
\$33.71

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

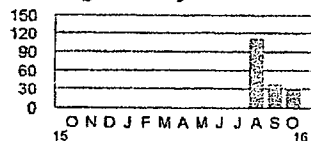
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

OCTOBER STATEMENT GENERATED ON:
Oct 26 2016

Electric Usage History - kWh



	Oct 15	Oct 16
kWh used	N/A	29
Avg regional temp	69	71
Days in billing period	N/A	31
Cost	N/A	\$15.10

For a complete set of tools to analyze your usage,
log on to sceg.com.

Did You Forget?

We did not receive your payment in full. If you have already sent your payment, please disregard this reminder. If this does not agree with your records, please contact us at 1-800-251-7234, toll-free. Thank you.

ACCOUNT SUMMARY

Previous Bill Amount	\$ 17.29
Payment Received	No payments received
Current Charges	16.42

Total Amount Due \$33.71

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.

SUMMARY OF CURRENT CHARGES

Electric Charges	\$16.16
Other Charges & Credits	0.26
Total Current Charges	\$16.42

Paid 11-16-16

1396

To view your account online, go to sceg.com and
enter the following activation code: 8641

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

Posting Summary	SERVICE FOR 207 LIBBY ARIAIL LN TSAW			
	ACCOUNT NUMBER	STATEMENT DATE	AMOUNT DUE	DATE DUE
	2-2101-0915-9660	10/26/16	\$33.71	11/14/16



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29038-8256

ACCOUNT NUMBER
2-2101-0915-9660
DATE DUE
Oct 17 2016

Page 1 of 2

AMOUNT DUE
\$17.29

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

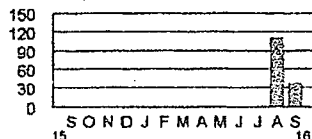
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

SEPTEMBER STATEMENT GENERATED
ON:
Sep 27 2016

Electric Usage History - kWh



	Sep 15	Sep 16
kWh used	N/A	37
Avg regional temp	76	81
Days in billing period	N/A	31
Cost	N/A	\$16.16

For a complete set of tools to analyze your usage,
log on to sceg.com.

ACCOUNT SUMMARY

Previous Bill Amount
Payment Received 09/19/16 THANK YOU
Current Charges

\$27.61
-27.61
17.29

Amount Due on 10/17/16 \$17.29

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 10/26/16 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges \$17.29
Total Current Charges \$17.29

CURRENT CHARGES

Electric Charges

RATE PLAN
010 - Small Construction Service

METER READING
Electric Meter read on 09/23/16 at 01:04 pm
(Next scheduled read date 10/24/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	8/23/16 - 9/23/16	31	548	511	X 1 =	37
Basic Facilities Charge						10.00
37 kWh X \$ 0.132050						4.89
Renewable Energy Resources						1.27
State Sales Tax at 7.00 %						1.13
Total Electric Charges						\$17.29

1397

To view your account online, go to sceg.com and
enter the following activation code: 8841

Posting Summary	SERVICE FOR 207 LIBBY ARIAIL LN TSAW			
	ACCOUNT NUMBER	STATEMENT DATE	AMOUNT DUE	DATE DUE
	2-2101-0915-9660	9/27/16	\$17.29	10/17/16



SERVICE FOR
AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29038-8256

ACCOUNT NUMBER
2-2101-0915-9660
DATE DUE
Sep 16 2016

Page 1 of 2
AMOUNT DUE
\$27.61

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

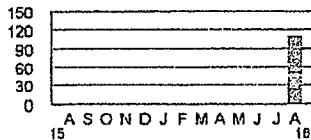
1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

AUGUST STATEMENT GENERATED ON:
Aug 25 2016

Electric Usage History - kWh



	Aug 15	Aug 16
kWh used	N/A	110
Avg regional temp	84	86
Days in billing period	N/A	32
Cost	N/A	\$25.80

For a complete set of tools to analyze your usage,
log on to sceg.com.

ACCOUNT SUMMARY

Previous Bill Amount
Payment Received 08/23/16 THANK YOU
Current Charges

\$3.62
-3.62
27.61

Amount Due on 9/16/16 **\$27.61**

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 9/27/16 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges \$27.61
Total Current Charges \$27.61

CURRENT CHARGES

Electric Charges

RATE PLAN
010 - Small Construction Service

METER READING
Electric Meter read on 08/23/16 at 12:14 pm
(Next scheduled read date 9/23/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	7/22/16 - 8/23/16	32	511	401	X 1 =	110
Basic Facilities Charge						10.00
110 kWh X \$ 0.132050						14.53
Renewable Energy Resources						1.27
State Sales Tax at 7.00 %						1.81

Total Electric Charges \$27.61

1398

To view your account online, go to sceg.com and
enter the following activation code: 8041

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

Posting Summary	SERVICE FOR	ACCOUNT NUMBER	STATEMENT DATE	AMOUNT DUE	DATE DUE
	207 LIBBY ARIAIL LN TSAW	2-2101-0915-9660	8/25/16	\$27.61	9/16/16



SERVICE FOR

AHMAD MAZLOOM
207 LIBBY ARIAIL LN TSAW
CHAPIN SC 29036-8256ACCOUNT NUMBER
2-2101-0915-9660
DATE DUE
Aug 16 2016

Page 1 of 2

AMOUNT DUE
\$3.62

www.sceg.com

BUSINESS CUSTOMER SERVICE
24 HOURS A DAY

1-800-251-7234, toll-free

EMERGENCY SERVICE - 24 HOURS A DAY
Gas leaks, downed lines or power outages

1-888-333-4465, toll-free

JULY STATEMENT GENERATED ON:

Jul 26 2016

ACCOUNT SUMMARY

Beginning Account Balance
Current Charges

\$0.00

3.62

Amount Due on 8/16/16 \$3.62

A late payment charge of 1.5% may be added to any balance remaining 25 days after billing.
Any remaining balance after 5:00 PM on 8/25/16 is subject to late payment charges.

SUMMARY OF CURRENT CHARGES

Electric Charges \$3.62
Total Current Charges \$3.62

CURRENT CHARGES

Electric Charges

RATE PLAN
010 - Small Construction ServiceMETER READING
Electric Meter read on 07/22/16 at 12:31 pm
(Next scheduled read date 8/23/16)

METER NO.	BILLING PERIOD	DAYS	CURRENT	PREVIOUS	CONSTANT	KWH
002210010	7/13/16 - 7/22/16	9	401 -	401 X	1 =	0
Basic Facilities Charge						3.00
0 kWh						0.00
Renewable Energy Resources						0.38
State Sales Tax at 7.00 %						0.24
Total Electric Charges						\$3.62

1399

To view your account online, go to sceg.com and
enter the following activation code: 8841

PLEASE KEEP THIS PORTION FOR YOUR RECORDS

Posting
Summary

SERVICE FOR 207 LIBBY ARIAIL LN TSAW

ACCOUNT NUMBER 2-2101-0915-9660

STATEMENT DATE 7/26/16

AMOUNT DUE \$3.62

DATE DUE 8/16/16

Vacuum Center, Inc.
 542 Knox Abbott Drive
 Cayce, SC 29033

INVOICE

92192

(803) 796-6124 Fax (803) 796-2665
 www.vacuumcenter.com

TO

Alford 513-8352

DATE 12-15-16	ORDER NO.
SHIP TO House located 207 Liberty Road Chester SC 29036	

SALESPERSON	DATE SHIPPED	SHIPPED VIA	TERMS
QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	Element 1300		
1	35' Edge Rio w/ Attachments		
4	Electric Valves + fittings		
	+ 2" O.D. Pipe		
1	Dust Box in Kitchen		
	Completed w/ Installation		2500.00
	<i>Pat Rainey</i>		

Thank You!

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

78
67-604/539
124

Aug. 23-16
DATE

PAY TO THE ORDER OF Vacuum Center, Inc. \$1200.00
one thousand two hundred dollars and 00/100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR _____
Shirley M. [Signature]
00764

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

803
67-604/539
78

Dec. 15-16
DATE

Pay to the Order of Tony Beards \$1200.00
one thousand two hundred dollars and 00/100

First Citizens Bank

FOR _____
Shirley M. [Signature]
00803

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

845
67-604/539
78

Dec. 20-16
DATE

Pay to the Order of Vacuum Center, Inc. \$400.00
Four hundred dollars and 00/100

First Citizens Bank

FOR _____
Shirley M. [Signature]
00845

1/15/17
1211

ahmadmazloom 45
@yahoo.com

[illegible]

paid 1-15-17

TOTAL	\$ 1040 00

3 sliding glass doors

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

816
67-804/539
78

Jan 13-17 Date

Pay to the Order of Adam Goings \$ 600.00
Six hundred dollars and NO Dollars ☒ ☐
12/13/17 140024 0042 083126617601CC \$898.00

 First Citizens Bank

For Adam Marble
[REDACTED] NO 00816

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

844
67-804/539
78

Dec 15-16 Date

Pay to the Order of Adam Goings \$ 440.00
Four hundred Forty dollars and NO Dollars ☒ ☐
100

 First Citizens Bank

For Adam Marble
[REDACTED] NO 00844

Kyzer Masonry Inc.

1924 Cedar Grove Rd.
Leesville SC 29070
803-466-1918

Invoice

ARM Job: Libby Ariail

Brick: (Cottonwood Eng.) 22,790- \$6,584.03
Mortar: gray(n) 120- \$1,027.20
8" Block: 105- \$196.61
12" Block: 65- \$166.92
Lag Bolts: \$2.76

Irons:

4'(7) \$63.77
5'(6) \$80.01
7'(3) \$85.98
8'(6) \$196.18
11'(2) \$72.15
18'(2) \$320.33

Vents: (Jumbo) 24- \$177.19
Wall Ties: (3) \$87.62
(2) short load fee- \$235.40

Total: \$9,296.15

Paid 9-29-16

Kyzer Masonry Inc.
1924 Cedar Grove Rd.
Leesville, S.C. 29070

Invoice

X

Bill To	Job	Date	Invoice #
ARM	207 Libby Ariail Ln	11/04/16	4956

Drawl	1	2	3	4	5	6	Amount
Brick	1,290						\$372.68
	Cull Brick	520					\$111.28
Block 12"							
Block 4"							
Sand	(4)						\$181.26
Wire							
Lintels							
Misc.							
Vents							
Level fnd.							
Soldier							
Arch ft.							
Bay wnd.							
Gables							
Roof climb							
Column ft.							
Steps							
Quoins							
Parge ft.							
Patch work							
Footing							
TOTAL							~~\$655.22~~ 673.00

Kyzer Masonry Inc.
1924 Cedar Grove Rd.
Leesville, S.C. 29070

Invoice



Bill To	Job	Date	Invoice #
ARM Builders	207 Libby Ariail Ln	08/04/16	4934

Drawl	1	2	3	4	5	6	Amount
Brick	2,120	@ \$2.35					\$498.20
Block 8"	210	@ \$1.75					\$367.50
Block 12"	1,495.00	@ \$2.40					\$3,588.00
Block 4"							
Culls	3,180	@ \$200.00					\$636.00
Wire	1	@ \$130.00					\$130.00
Bolts	3	@ \$58.00					\$174.00
Mortar	Grey(n)	135	@ \$8.05				\$1,086.75
Vents							
Level fnd.							
Soldier							
Arch ft.							
Bay wnd.							
Gables							
Roof climb							
Column ft.							
Steps							
Quoins							
Parge ft.							
Patch work							
Footing							
TOTAL				\$6,480.45 Plus tax \$6,934.08			

~~16,900.23~~

16,900.23

ARM QUALITY BUILDERS, LLC
PH. 803-513-8382
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

OK Mr. Markham
Date Aug. 5-16 pl 00759

PAY TO THE ORDER OF Jason Kyzer \$6900.00
Six thousand nine hundred dollars and No/100

08/05/16 085003 0055 083126617601CC \$6,900.00

First Citizens
For Citizens Bank and Trust Company, Inc.

FOR Shad Markham
00759

ARM QUALITY BUILDERS, LLC
PH. 803-513-8382
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

CE/B
9/15
Date Nov-15-16 787

PAY TO THE ORDER OF Jason Kyzer \$670.00
Six hundred seventy dollars and No/100

11/15/16 085003 0031 083126617601CC \$670.00

First Citizens
For Citizens Bank and Trust Company, Inc.

FOR Shad Markham
00787

ARM QUALITY BUILDERS, LLC
PH. 803-513-8382
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

OK
Mr. Markham
phone
Date sep. 29-16 775

PAY TO THE ORDER OF Jason Kyzer \$9,296.15
Nine thousand Two hundred ninety six dollars and No/100

9/29/16 085003 0119 083126617601CC \$9,296.15

First Citizens
For Citizens Bank and Trust Company, Inc.

FOR Shad Markham
00775

048852

12-13

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

808
67-504/533
76

DEC. 23-16 Date

Pay to the Order of Rick Crolley \$ 1200.00
One thousand two hundred dollars and No
100

First Citizens Bank

For [Redacted] Ahmad M. [Redacted]
00808

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

850
67-504/533
78

Jan. 29-17 Date

Pay to the Order of Rick Crolley \$ 3,600.00
Three thousand six hundred dollars and No
100

First Citizens Bank

For [Redacted] Ahmad M. [Redacted]
00850

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

826
67-504/533
76

Feb. 6-17 Date

Pay to the Order of Rick Crolley \$ 200.00
Two hundred dollars and No
00

06/17 085002 0129 083126617601CC \$200.00

First Citizens Bank

For [Redacted] Ahmad M. [Redacted]
00826

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

767
67-434/536
124

Aug. 24-16
DATE

PAY TO THE ORDER OF R & D Fabrication \$ 2000.00
Two thousand dollars and No 100 DOLLARS

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Armad Mapleson
00767

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

781
67-434/536
124

Oct. 5-16
DATE

PAY TO THE ORDER OF Rick Crolley \$ 2000.00
Two thousand dollars and No 100 DOLLARS

06/16 072834 0066 083126617601CC \$2,000.00 100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Armad Mapleson
00781

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

784
67-434/536
124

Oct. 12-16
DATE

PAY TO THE ORDER OF AED Fabrication \$ 2000.00
Two thousand dollars and No 100 DOLLARS

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR Armad Mapleson
00784

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

793
67-434/536
78

NOV. 18-16
DATE

Pay to the Order of Rick Crolley \$ 2000.00
Two thousand dollars and No 100 DOLLARS

First Citizens Bank

For Armad Mapleson
00783 Exhibit 1.000067

B & R Electric, LLC

208 Holly Creek Drive
Orangeburg, SC 29118
803-331-6951

WORK PERFORMED AT:

TO: Annmar

207 Libby Aerial Lane
Charleston SC

DATE 12-30-16 WORK ORDER NO. _____ INVOICE NO. _____

DESCRIPTION OF WORK PERFORMED		
* 2083 Heated & 404 Sun Porch		
Total 50 FT 2547 @ 6.31 per SQ FT	13143	73
* 200 AMP. TRANS SW. & FASTER THROUGH SUB PANEL	175	00
* GARAGE	620	00
* 5 Flood LIGHTS	487	50
* 1 WIND-CIRCUITS	60	00
* 1 DISPOSAL	90	00
* 16 Elect. Drop Under Counter LIGHTS	180	00
* 39 Recessed LIGHTS	3315	00
* Fan BRACING 15. PEE WIRE	360	00
* 1 FIRE PLACE BLOWER	65	00
* 4 TV JACKS	180	00
* 2 HDMI Cables Jumps	172	00
* 4 Raised Box For TV'S	120	00
* 1 VAC Circuit	60	00
* 1 Well Pump Circuit	80	00
* 1 Chimney FOL	38	00
* Keyless	120	00
* 4 Closet LIGHT Fixtures & Bulbs	397	61
* 10 GARAGE Fixtures & Bulbs	795	84
* 5 Flood Fixtures & LED Bulbs	341	15
* Under Counter LED LIGHT & TRANS.	726	18
TOTAL BILL		
Paid 12-30-16 Parts & Labor	23098	51

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

812
STANDARD
78

Dec. 30-16
Date

Pay to the Order of Bubba Motrell \$ 18,000.00
Eighteen thousand dollars and NO Dollars
100

12/30/16 339047 0189 083126617601CC \$18,000.00

First Citizens Bank

For Ahmad Motrell
00812

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

798
STANDARD
78

Dec. 5-16
Date

Pay to the Order of Bubba Motrell \$ 900.00
nine hundred dollars and NO Dollars
00

12/09/16 339044 0103 083126617601CC \$900.00

First Citizens Bank

For Ahmad Motrell
00798

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

846
STANDARD
78

Dec. 22-16
Date

Pay to the Order of Bubba Motrell \$ 4,100.00
Four Thousand one hundred dollars and NO Dollars
100

First Citizens Bank

For Ahmad Motrell
00846

SUPPLY
COMPANYP.O. BOX 1059
GASTON, S.C. 29053

STIER SUPPLY CO.

1075 LAKE MURRAY BLVD.
IRMO, SC 29063

Phone: (803) 749-1200 Fax: (803) 749-1062

Page 1

*****INVOICE*****

Invoice# 60158297

SPECIAL NOTES:

T 290 :
Salesperson : Tom Tuckey

No:41

Acct:38

Terms:COD

Placed By:TOM

REPRINT

Time:09:15:10

Due Date:09/16/2016

Invoice Date:09/16/2016

Ship Date:09/15/2016

Sold: COD IRMO

To: ., SC

Ship:MR. MAZLEM

To:207 LIBBY ARIAL LANE
CHAPIN, SC, 29036

Phone: (0) -

Customer No.: CODIRMO Job:

Customer P.O.

Phone: (0) -

Ship Via : DELIVERY

f:2

Ln	Order	Ship	Unit	Price	Item No.	Description	Qty	Unit	Price	Extension
1	60.00	60.00	L PC	17.00	VJ1616	1X6 PINE VJ BEADED C GRADE 16'	60.000	PC M	17.00	1020.00
2	174.00	174.00	L PC	12.75	VJ1612	1X6 PINE VJ BEADED C GRADE 12'	174.000	PC M	12.75	2218.50
3	2.00	2.00	L EA	4.79	5860702	ELMERS CARPENTER GLUE 16OZ E702	2.000	EA	4.79	9.58

AH MAD MAZLOOM

2 yahoo

Paid 9-16-16
by Cash

60158297

Sub : \$3248.08

Deposit

3475.44

Taxable
Nontaxable3248.08
0.00

Tax :

227.36

Invoice Total:

\$3475.44

Total applied:

3475.44

Item tax: SC 194.88 LEX

32.48

402394

SOLD TO Arm Builders		SHIP TO			
ADDRESS		ADDRESS			
CITY, STATE, ZIP		CITY, STATE, ZIP			
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.		
			DATE 11/19/17		
ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		207 LIBBY Aerial LANE			
		C&D WOOD FROM FORMS			60.00
		1 - LOAN FILL BELLO			180.00
		> LOANS FILL ERF	180.-		360.00
					~~600.00~~
		Paid 12-19-17			\$600.00

5,150.00

10.37

Jim Posko

Invoice

SOLD TO ARM Builders		SHIP TO	
ADDRESS		ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
CUSTOMER ORDER NO	SOLD BY	TERMS	F.O.B
			DATE 1/10/17

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		207 LUGBY A/CIAL L/W			
		Saw Cut And Remove Concrete Boat Ramp			450.00
		Cut Out For Driveway And Sign Yard			450.00
		1-Load Concrete Hauling Only			100.00
		~~750.00~~		#	1000.00
		FINAL GRADE			500.00
				#	1500.00

PAID 9/1/17
CK #

customer's order no.	phone	date 7/10/16
name Adam Builders		
address		
city, state, zip 209 Lees Ave		
sold by Adam Builders cash ☐ charge ☐ check ☐ shipping information ☐ a/c ☐ on acct. ☐ # _____		

quantity	description	price	amount
1	7/19 1-1000 MASCAL		7.00.00
2			
3	8/20 1-1000 MASCAL		7.00.00
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			

adams

keep this slip for reference

DCS0801V/10-13

customer's order no.		phone	date
name		10/6/16	
ARM Builders			
address			
city, state, zip			
sold by		cash ☐ charge ☐ check ☐ shipping information c.o.d. ☐ on acct. ☐ #	
quantity	description	price	amount
1	200 Lb Bag of Portland Cement		
2			
3	Ready Mix Concrete		
4	Fill Concrete	1250.00	
5	2 bags of Fill/Sand	1000.00	
6	1 bag of Concrete	N/A	
7			
8			
9		Final	600.00
10			400.00
11			2650.00
12			
13			
14			
15			
16			

received by

keep this slip for reference

DC5609UV/10-13

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

851
67-604/539
78

Feb. 19-17 Date

Pay to the Order of Jim Pasko \$ 650.00
Six hundred fifty dollars and no Dollars ☒ ☐
100

 First Citizens Bank

For [Redacted] Ahmad M. [Signature] AP
00851

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

815
67-604/539
78

Jan 12-17 Date

Pay to the Order of Jim Pasko \$ 1500.00
One thousand five hundred dollars and no Dollars ☒ ☐
100

 First Citizens Bank

For [Redacted] Ahmad M. [Signature] AP
00815

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

788
67-604/539
78

Nov. 16-16 DATE

PAY TO THE ORDER OF Jim Pasko \$ 3000.00
Three thousand dollars and no Dollars ☒ ☐
100

 First Citizens
First Citizens Bank and Trust Company, Inc.

For [Redacted] Ahmad M. [Signature] AP
00788

RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

***Siding, Drywall,
Roofing & Painting***

Invoice

***Fully Insured* 803-546-3122**

Name	Arm Quality Builders.	
Address	207 Libby arial Ln.	
City	Chapin State S.C. Zip Code	
Date Job is to be finished		
Description of services		
Put new foundation on	16,000. ⁰⁰	
	Paid 7-20-16	
	148,953.52	

Customer Signature_____

Date 7-20-16

RNG Representative Wendy Ruder.



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

***Siding, Drywall,
Roofing & Painting***

Invoice

***Fully Insured* 803-546-3122**

[illegible]

Customer Signature_____

Date 8-20-16

RNG Representative Steve Rasmussen



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby Ariel Ln.</u>		
City <u>Chapin</u> State <u>SC</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
<u>Install new roof on</u>	<u>\$16,000.⁰⁰</u>	

Paid 8-25-16

Customer Signature _____

Date 8-25-16

RNG Representative Steve Ricks.



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice_____

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby arial Ln.</u>		
City <u>Chapin</u> State <u>SC</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
<u>Install new Drywall on.</u>	<u>\$16,780.⁰⁰</u>	
	<u>Paid 10-5-16</u>	

Customer Signature _____

Date 10-05-16.

RNG Representative Jimmy Ruder

RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

***Siding, Drywall,
Roofing & Painting***

Invoice

***Fully Insured* 803-546-3122**

[illegible]

Customer Signature_____

Date 11-10-14

RNG Representative Steve Risher



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice_____

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby Arial Ln.</u>		
City <u>Chopin</u> State <u>SC</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
<u>Install Wood Ceilings with</u>		
<u>1X6 clear pine beaded on</u>		
<u>Livingroom, Hallway, Sunroom</u>		
<u>Front Porch and Side Porch</u>	<u>\$14,600.⁰⁶</u>	

Paid 11-15-16

Customer Signature _____

Date 11-15-16

RNG Representative Steve Ruder.



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice

Fully Insured 803-546-3122

Name <u>Arm. Quality Builders.</u>		
Address <u>207 Libby Arial Ln.</u>		
City <u>Chapin</u> State <u>S.C.</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
<u>Install Hardy Plank Shakes.</u>		
<u>All Cornice, 2 Columns, porches bns.</u>		
<u>and wrapped Garage door</u>	<u>\$10,700.⁰⁰</u>	
	<u>Paid 1-10-17</u>	

Customer Signature _____

Date 1-10-17

RNG Representative My Rodn.



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice

Fully Insured 803-546-3122

Name <u>Arm Quality Builders</u>		
Address <u>207 Libby arial Ln</u>		
City <u>Chopin</u> State <u>S.C</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
Install Chip Lapp wood		
On Sunroom wall		
Labor & materials. and	\$ 5,402. ⁵²	
Install Gutters on the house		
with Gutters guard.		
	Period 1-12-17	

Customer Signature _____

Date 1-12-17

RNG Representative Shay Riden



RNG Contracting LLC.

297 Betty Blvd.
Lexington, SC 29073

*Siding, Drywall,
Roofing & Painting*

Invoice

Fully Insured 803-546-3122

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby arial Ln.</u>		
City <u>chapin</u> State <u>S.C.</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
<u>Painting Interior and exterior</u>		
<u>Columns, garage floor.</u>	<u>\$23,271.⁰⁰</u>	
	<u>Paid 1-25-17</u>	

Customer Signature _____

Date 1-25-17

RNG Representative Steve Riden



RNG Contracting LLC.
297 Betty Blvd.
Lexington, SC 29073

Framing, Masonry, Siding,
Drywall, & Painting
803-546-3122

Fully Insured

Invoice

Name <u>Arm Quality Builders.</u>		
Address <u>207 Libby arial Ln.</u>		
City <u>Chapin</u> State <u>S-C.</u> Zip Code _____		
Date Job is to be finished _____		
Description of services		
Cleanup the house inside		
and power wash outside all		
brick and Driveway	2,500.00	

Customer Signature _____

Date 1-26-17

RNG Representative Wray Rosten.

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

757
01-804/533
024

July 29-16 DATE

PAY TO THE ORDER OF Wally Rodas \$6000.00
Six thousand dollars and NO DOLLARS

7/29/16 8005 0335 083126617601CC \$6000.00

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR [Redacted] 00757

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

760
01-804/533
024

AUG. 5-16 DATE

PAY TO THE ORDER OF Wally Rodas \$30000.00
Thirty thousand dollars and NO DOLLARS

08/05/16 073133 0155 083126617601CC \$30,000.00

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR [Redacted] 00760

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

769
01-804/533
124

SEP. 2-16 DATE

PAY TO THE ORDER OF Wally Rodas \$10000.00
Ten thousand dollars and NO DOLLARS

09/02/16 78003 0218 083126617601CC \$10,000.00

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR [Redacted] 00769

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

774
01-804/533
124

SEP. 21-16 DATE

PAY TO THE ORDER OF Wally Rodas \$19,200.00
Nineteen thousand two hundred dollars and NO DOLLARS

09/21/16 78003 0218 083126617601CC \$19,200.00

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR [Redacted] 00774

ARM QUALITY BUILDERS, LLC
 PH. 803-513-6362
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

DATE: Oct. 1-16

778
 67 8269379
 124

PAY TO THE ORDER OF Merv Rodas \$ 10,000.00
Ten thousand dollars and no DOLLARS
 10/03/16 3134 0073 083126617601CC \$10,000.00
First Citizens
 First Citizens Bank and Trust Company, Inc.

FOR Alfred Mayhew
 00778

ARM QUALITY BUILDERS, LLC
 PH. 803-513-6362
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

DATE: Oct. 5-16

780
 67 8269379
 124

PAY TO THE ORDER OF Merv Rodas \$ 12,000.00
Twelve thousand dollars and no DOLLARS
100
First Citizens
 First Citizens Bank and Trust Company, Inc.

FOR Alfred Mayhew
 00780

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

852

67-504/539
78

Feb. 24-17
Date

Pay to the
Order of Nery Rodas \$ 32,753.52
Thirty two thousand seven hundred fifty three dollars
and 52/100

 First Citizens Bank

For _____
Ahmad M. [Signature]
[Redacted] 00852

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

821

67-504/539
78

Jan. 20-17
Date

Pay to the
Order of Nery Rodas \$ 9,000.00
Nine thousand dollars and no
cents
1/20/17 073132 0118 083126617601CC \$9,000.00

 First Citizens Bank

For _____
Ahmad M. [Signature]
[Redacted] 00821

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

781

67-504/539
78

Nov. 16-16
Date

Pay to the
Order of Nery Rodas \$ 20,000.00
Twenty thousand dollars and no
cents

 First Citizens Bank

For _____
Ahmad M. [Signature]
[Redacted] 00791

ANSUPPLY LEXINGTON SC CO
866 SOUTH LAKE DRIVE
LEXINGTON, SC 29072-3715

Phone: 803-951-2288
Fax: 803-951-2118

CREDIT CARD RECEIPT

AMMAD MAZLOO DBA
AMM QUALITY BUILDERS
117 CANNON HILL CT
LEXINGTON, SC 29073-8126
803-359-6065

Date - 9/26/16
Time - 14.39.29

Customer No. 390

YOUR LOCALLY OWNED SOURCE FOR PLUMBING SUPPLIES.

*****6927

TRANSACTION RECORD

CARD TYPE: MASTER CD
CARD NUMBER: *****6927
EXP DATE: **/**
REFERENCE #: W00013277554
AUTH #: 026858 \$
SIGNATURE

~~2.287.06~~

1870.29

Paid 9-26-16
by card



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	325465 00
DB	INVOICE DATE	INVOICE TOTAL
10	08/12/2016	\$757.76

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8126

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

JOB NAME: LIBBY ARIAL

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
LIBBY ARIAL LANE	010-PALMETTO WINNELSON	STOCK	OT 8/12	NET 15TH	08/12/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	GE6032 RH WHT TUB&SHOWER	1		\$284.1900		\$284.19	Y
120	0	3X20 PVCDWV PE FOAMCORE	120		\$1.1200		\$134.40	Y
140	0	2X20 PVCDWV PE FOAMCORE	140		\$0.6000		\$84.00	Y
60	0	1-1/2X20 PVCDWV PE FOAMCORE	60		\$0.4600		\$27.60	Y
140	0	WPTS12-25B 3/4X20 BLUE PEX STX 0650407	140		\$0.4300		\$60.20	Y
140	0	WPTS12-25R 3/4X20 RED PEX STX 0650405	140		\$0.4300		\$60.20	Y
40	0	WPTS08-50W 1/2X20 WHT PEX STX 0650408	40		\$0.2400		\$9.60	Y
100	0	WPTS08-50B 1/2X20 BLUE PEX STX 0650406	100		\$0.2400		\$24.00	Y
100	0	WPTS08-50R 1/2X20 RED PEX STX 0650404	100		\$0.2400		\$24.00	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000
FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 09/15/2016

	Net Sales	\$708.19
	Freight	\$0.00
State Tax %6.00	State Tax	\$42.49
Local Tax %1.00	Local Tax	\$7.08
	Invoice Total	\$757.76

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or
to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	325958 00
DB	INVOICE DATE	INVOICE TOTAL
16	08/22/2016	\$43.38

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8126

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

JOB NAME: CHAPIN,SC

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN,SC	010-PALMETTO WINNELSON	STOCK	PU BILLY	NET 15TH	08/22/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
2	0	S30-012 12OZ INSTANT SEALANT	2		\$7.5300		\$15.06	Y
6	0	H54-050 1/2" MIP HANDI-PLUG	6		\$3.3000		\$19.80	Y
4	0	PS5016-SN 5X8 SLFNL BOCA PLATE	4		\$0.7600		\$3.04	Y
		S33-013						
1	0	86694 1/2 STABILIZER BAR	1		\$2.6400		\$2.64	Y

***OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319***
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 09/15/2016

	Net Sales	\$40.54
	Freight	\$0.00
State Tax %6.00	State Tax	\$2.43
Local Tax %1.00	Local Tax	\$0.41
	Invoice Total	\$43.38

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or
to process the payment as a check transaction. For Inquiries please call (803) 951-2288.

Rebill To:

Winsupply

WINSUPPLY LEXINGTON SC CO.
PO BOX 931319
ATLANTA, GA 31193-1319

Page	Date Printed	Invoice No.
1	2/16/17	337012 00

To Reorder Contact Us At
Phone No. : (803) 951-2288
Fax No. : (803) 951-2118 DB# 12

Sold To:

Ship To:

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 29073-7077

CHAPIN

Customer Number	Customer Purchase Order	Salesperson	Type Shipment	Ship Via	Date Shipped
00646-000399	CHAPIN	010-PALMETTO WINNE	Stock		2/16/17

THANKS FOR MAKING US YOUR CHOICE FOR YOUR PLUMBING NEEDS.

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
3	EA	14006 781 QT CLR PVC MED CEMEN <<PL32 MEDIUM BODIED>>	3		8.9400		.00	26.82	T
1	EA	QT JIM PR-1L PVC/CPVC PRIMER	1		11.6800		.00	11.68	T
12	EA	78BT 7/8IDX3/8X6' P/FT INSUL IS2078	12		.3000		.00	3.60	T
6	EA	58BT 5/8IDX3/8X6' P/FT INSUL IS2058	6		.2600		.00	1.56	T
1	EA	62076 HALF KIT ROUGHLN PVC CP	1		8.5300		.00	8.53	T
1	EA	42213 2-3 PVC SHOWER DRAIN	1		10.8700		.00	10.87	T
100	EA	551-2C 1/2 CPVC SIOUX STRAP	100		.1300		.00	13.00	T
100	EA	551-3C 3/4 CPVC SIOUX STRAP	100		.1900		.00	19.00	T
1	EA	3/4X100 28GA GALV HANGER IRON	1		10.0900		.00	10.09	T
100	EA	WP14C-08 1/2 PEX CRIMP RINGS 0650551	100		.1900		.00	19.00	T
100	EA	WP14C-12 3/4 PEX CRIMP RINGS 0650552	100		.2400		.00	24.00	T
5	EA	R10000-PX UNVRS L T/S VLV BDY	5		38.8900		.00	194.45	T
1	EA	39136 IMB 12K 1/4 STND PEX	1		16.3100		.00	16.31	T
1	EA	82056 DUAL DRAIN WMOB 1/2 PEX	1		26.2700		.00	26.27	T
50	EA	PS5816-SN 5X8 SLFNL BOCA PLATE S33-013	50		.7600		.00	38.00	T
2	EA	11909 2 PLASTIC BASE FLASH	2		4.2900		.00	8.58	T
2	EA	WP15P-1208 3/4CX1/2C CPLG 0650661	2		.8100		.00	1.62	T
8	EA	WP15P-12 3/4CX3/4C CPLG 0650662	8		.5300		.00	4.24	T
8	EA	WP15P-08 1/2CX1/2C CPLG 0650660	8		.4300		.00	3.44	T
4	EA	WP18P-08 1/2X1/2X1/2C TEE 0650696	4		.7100		.00	2.84	T
12	EA	WP18P-120808 3/4X1/2X1/2C TEE 0650801	12		1.2400		.00	14.88	T
12	EA	WP18P-121208 3/4X3/4X1/2C TEE 0650699	12		1.0600		.00	12.72	T
8	EA	WP18P-120812 3/4X1/2X3/4C TEE 0650800	8		1.0600		.00	8.48	T
8	EA	WP18P-12 3/4X3/4X3/4C TEE	8		1.0600		.00	8.48	T

Terms: Monthly Service Charge May Be Applied To Past Due Accounts.

Tax Area ID:	Net Sales	-----
-----	Freight	-----
State Tax %	State Tax	-----
Local Tax %	Local Tax	-----
	Invoice Amount	-----

CONTINUED ON NEXT PAGE.....

Winsupply

INVOICE# : Laser Invoice

Send To:

Winsupply

WINSUPPLY LEXINGTON SC CO.
PO BOX 931319
ATLANTA, GA 31193-1319

Page	Date Printed	Invoice No.
2	2/16/17	337012 00

To Reorder Contact Us At
Phone No. : (803) 951-2288
Fax No .. : (803) 951-2118 DB# 12

Sale To:

Ship To:

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 29073-7077

CHAPIN

Customer Number	Customer Purchase Order	Salesperson	Type Shipment	Ship Via	Date Shipped
00646-000399	CHAPIN	010-PALMETTO WINNE	Stock		2/16/17

THANKS FOR MAKING US YOUR CHOICE FOR YOUR PLUMBING NEEDS.

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
6	EA	0650698 WP19P-08 1/2C ELL	6		.5800		.00	3.48	T
2	EA	0650669 WP27P-12 3/4C TEST PLUG	2		.4300		.00	.86	T
8	EA	0650823 WP19P-1212 3/4CX3/4C ELL	8		.8600		.00	6.88	T
6	EA	0650671 WP18P-080812 1/2X1/2X3/4C TEE	6		1.0700		.00	6.42	T
25	EA	0650697 WP27P-08 1/2C TEST PLUG	25		.2900		.00	7.25	T
1	EA	0650822 PC-609 2X60YD BLK DUCT TAPE	1		8.2800		.00	8.28	T
10	EA	JONES STEPHENS #T20-023 103-18 3/4-1 HOLDRITE STRAP	10		3.1900		.00	31.90	T
12	EA	USES 704 TURNOUT & 104/105 INS SS2X6 2X6 18GA SGL STUD SHOE	12		2.6300		.00	31.56	T
20	EA	S33-021 SP616100 1-1/2X6 SLFNAILRSTUDG	20		.2300		.00	4.60	T
17	EA	704 PEXRITE BEND SUPP 3/8-1/2	17		1.4800		.00	25.16	T
10	EA	T35-001 1-1/2" PVC TEST CAP	10		.7200		.00	7.20	T
1	EA	T35-003 3" PVC TEST CAP	1		.7600		.00	.76	T
4	EA	1/2 BRZ 125 CAP	4		3.2000		.00	12.80	T
5	EA	72300F 1/2CPLG PEX X FIP LF	5		1.8400		.00	9.20	T
5	EA	105244-LF 72101P 1/2FIP X PEX DRP EAR LF	5		3.7500		.00	18.75	T
10	EA	102344-LF 550-PB2 1/2 CTS BEND SUPPORT	10		.8900		.00	8.90	T
1	EA	617 1/2 COPPER END CAP	1		.5200		.00	.52	T
1	EA	707-3-5 1/2 CXFIP DROP ELL	1		5.3200		.00	5.32	T
4	EA	3 PVCDWV COUPLING	4		1.8700		.00	7.48	T
2	EA	2 PVCDWV COUPLING	2		.5500		.00	1.10	T
2	EA	1-1/2 PVCDWV COUPLING	2		.4300		.00	.86	T
4	EA	3 PVCDWV FTG CO +PLUG	4		5.2500		.00	21.00	T
1	EA	2 PVCDWV FTG CO +PLUG	1		2.9800		.00	2.98	T
4	EA	2 PVCDWV HXHXH WYE	4		2.6100		.00	10.44	T
6	EA	3 PVCDWV HXHXH WYE	6		7.0200		.00	42.12	T
10	EA	1-1/2 PVCDWV HXH 90 ELL	10		.8400		.00	8.40	T

Terms: Monthly Service Charge May Be Applied To Past Due Accounts.

Tax Area ID:	Net Sales	-----
-----	Freight	-----
State Tax %	State Tax	-----
Local Tax %	Local Tax	-----
	Invoice Amount	-----

CONTINUED ON NEXT PAGE.....

Winsupply

12/10/02/2 : Laser Invoice

Bills To:

WinsupplyWINSUPPLY LEXINGTON SC CO.
PO BOX 931319
ATLANTA, GA 31193-1319

Page	Date Printed	Invoice No.
3	2/16/17	337012 00

To Reorder Contact Us At
Phone No. : (803) 951-2288
Fax No .. : (803) 951-2118 DB# 12

Bills To:

Ship To:

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 29073-7077

CHAPIN

Customer Number	Customer Purchase Order	Salesman	Type Shipment	Ship Via	Date Shipped
00646-000399	CHAPIN	010-PALMETTO WINNE	Stock		2/16/17

THANKS FOR MAKING US YOUR CHOICE FOR YOUR PLUMBING NEEDS.

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
2	EA	1-1/2 PVCDWV FTGXH 22 ST ELL	2		3.4200		.00	6.84	T
2	EA	1-1/2 PVCDWV HXH 22-1/2 ELL	2		1.2000		.00	2.40	T
1	EA	2X1-1/2 PVCDWV COUPLING	1		1.2000		.00	1.20	T
4	EA	1-1/2 PVCDWV HXH 45 ELL	4		.8200		.00	3.28	T
4	EA	1-1/2 PVCDWV FTGXH 45 ST ELL	4		.8600		.00	3.44	T
2	EA	43816 4X3 PVC 45 SNVL CLST FLG	2		9.8500		.00	19.70	T
3	EA	883-PT 3X4 PVC TKO CLOSET FL	3		2.5800		.00	7.74	T
3	EA	3X3X2 PVCDWV HXHXH WYE	3		5.2000		.00	15.60	T
2	EA	3X3X2 PVCDWV SAN TEE	2		4.6100		.00	9.22	T
1	EA	3X2 PVCDWV CROSS	1		11.3000		.00	11.30	T
6	EA	3 PVCDWV HXH 45 ELL	6		3.4500		.00	20.70	T
8	EA	3 PVCDWV FTGXH 45 ST ELL	8		3.2700		.00	26.16	T
2	EA	3 PVCDWV HXH 22-1/2 ELL	2		3.7000		.00	7.40	T
1	EA	2 PVC P-TRAP HXH SOLV WELD	1		3.7600		.00	3.76	T
1	EA	1-1/2 PVC P-TRAP HXH SOLV WELD	1		2.7900		.00	2.79	T
2	EA	3 PVCDWV FTGXH 22 ST ELL	2		5.7400		.00	11.48	T
1	EA	1-1/2 PVCDWV HXHXH SAN TEE	1		1.4500		.00	1.45	T
2	EA	2X1-1/2 PVCDWV CROSS	2		3.4100		.00	6.82	T
3	EA	2X1-1/2X1-1/2 PVCDWV SAN TEE	3		1.8900		.00	5.67	T
2	EA	2 PVCDWV HXHXH SAN TEE	2		2.1400		.00	4.28	T
10	EA	2 PVCDWV FTGXH 45 ST ELL	10		1.2500		.00	12.50	T
12	EA	2 PVCDWV HXH 45 ELL	12		1.1700		.00	14.04	T
2	EA	2 PVCDWV HXH 22-1/2 ELL	2		1.4900		.00	2.98	T
2	EA	2 PVCDWV FTGXH 22 ST ELL	2		3.6500		.00	7.30	T
14	EA	2 PVCDWV HXH 90 ELL	14		1.3200		.00	18.48	T

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****

All of us at Palmetto Winnelson are truly grateful for your business.

Terms: Monthly Service Charge May Be Applied To Past Due Accounts.
NET 15TH

Pay full balance by 3/15/17

Tax Area ID:	Net Sales	
SC - 410630000	Freight	999.21
State Tax \$ 6.000	State Tax	.00
Local Tax \$ 1.000	Local Tax	59.97
	Invoice Amount	9.97
		1,069.15

Winsupply

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (803) 951-2288.

T&C: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale located at
www.winsupplyinc.com/tc-sale.

INVOICE: Laser Invoice



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	334414 00
DB	INVOICE DATE	INVOICE TOTAL
5	01/06/2017	\$9.67

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

JOB NAME: CHAPIN JOB

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN JOB	010-PALMETTO WINNELSON	STOCK	PU BILLY	NET 15TH	01/06/2017

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	400A 9T014 ASIPH FILL VLV	1		\$7.5400		\$7.54	Y
1	0	54 BAG KORKY ECONOMY FLAPPER (52P)	1		\$1.5000		\$1.50	Y

Handwritten: Paid 1-10-17 by Card
2454.35

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale located at our website: www.winsupplyinc.com/tc-sale

PAY FULL INVOICE AMOUNT BY 02/15/2017

	Net Sales	\$9.04
	Freight	\$0.00
State Tax %6.00	State Tax	\$0.54
Local Tax %1.00	Local Tax	\$0.09
	Invoice Total	\$9.67

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (803) 951-2288.

WinsupplyPO BOX 931319
ATLANTA GA 31193-1319**INVOICE**

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	333630 00
DB	INVOICE DATE	INVOICE TOTAL
16	12/22/2016	\$946.37

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

110

JOB NAME: CHAPIN

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN	010-PALMETTO WINNELSON	STOCK		NET 15TH	12/22/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	ATO310 LP NON-CONDG TANKLESS TAKAGI T-K4-OS LP *** BEGIN SERIAL NUMBERS **** 1646103970915 **** END SERIAL NUMBERS *****	1		\$798.7100		\$798.71	Y
1	0	9007670005 PIPE COVER	1		\$77.1900		\$77.19	Y
1	0	A33-002 #10X1-1/4 ANCHOR KIT	1		\$8.5600		\$8.56	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

	Net Sales	\$884.46
	Freight	\$0.00
State Tax %6.00	State Tax	\$53.06
Local Tax %1.00	Local Tax	\$8.85
	Invoice Total	\$946.37

TAX AREA ID: 410630000
FEDERAL TAX ID NUMBER: 260672220
TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale
PAY FULL INVOICE AMOUNT BY 01/15/2017

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or
to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	333738 00
DB	INVOICE DATE	INVOICE TOTAL
17	12/23/2016	\$180.52

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

JOB NAME: CHAPIN

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN	010-PALMETTO WINNELSON	STOCK	PU BILLY	NET 15TH	12/23/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
2	0	60108 STRNR KIT ORB	2		\$39.8400		\$79.68	Y
1	0	1-1/2 PVC P-TRAP HXH SOLV WELD	1		\$2.7900		\$2.79	Y
2	0	PVCDWV HXH 45 ELL	2		\$1.1700		\$2.34	Y
1	0	D41-10RB OIL RUBBED STRAINER	1		\$20.9000		\$20.90	Y
1	0	PVCDWV COUPLING	1		\$0.5500		\$0.55	Y
1	0	2X1-1/2 PVCDWV COUPLING	1		\$1.2000		\$1.20	Y
1	0	62076 HALF KIT ROUGH LN PVC CP	1		\$8.5300		\$8.53	Y
2	0	PVCDWV FTGXH 45 ST ELL	2		\$1.2500		\$2.50	Y
2	0	PVCDWV FTGXH 22 ST ELL	2		\$3.6500		\$7.30	Y
1	0	25-515 4 OZ PRO-POXY 20 PUTTY	1		\$8.8700		\$8.87	Y
1	0	1-1/2 PVCDWV HXH HX SAN TEE	1		\$1.4500		\$1.45	Y
1	0	30236 10.3OZ CLEAR SILICONE	1		\$7.9100		\$7.91	Y
3	0	1/2X2-1/2 BRZ S40 NIP	3		\$3.7000		\$11.10	Y
3	0	1/2X2 GALV S40 STL NIP	3		\$1.1200		\$3.36	Y
3	0	1/2X1-1/2 GALV S40 STL NIP	3		\$1.1200		\$3.36	Y
3	0	1/2XC BRZ S40 NIP	3		\$2.2900		\$6.87	Y

***OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319***
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 01/15/2017

	Net Sales	\$168.71
	Freight	\$0.00
State Tax %6.00	State Tax	\$10.12
Local Tax %1.00	Local Tax	\$1.69
	Invoice Total	\$180.52

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or
to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	333248 00
DB	INVOICE DATE	INVOICE TOTAL
12	12/16/2016	\$83.40

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

JOB NAME: CHAPIN

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN	010-PALMETTO WINNELSON	STOCK		NET 15TH	12/16/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
6	0	POS1P6-3XC 6" P-O LAV SUP KIT	6		\$12.9900		\$77.94	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

	Net Sales	\$77.94
	Freight	\$0.00
State Tax %6.00	State Tax	\$4.68
Local Tax %1.00	Local Tax	\$0.78
	Invoice Total	\$83.40

TAX AREA ID: 410630000

FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 01/15/2017

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or
to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	333559 00
DB	INVOICE DATE	INVOICE TOTAL
15	12/21/2016	\$639.79

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

94

JOB NAME: 207 LIBBIE LANE

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
207 LIBBIE LANE	010-PALMETTO WINNELSON	STOCK		NET 15TH	12/21/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	58469-RB-PK IN2ITION SHOWER	1		\$238.4900		\$238.49	Y
2	0	T14051-RB DRYDEN VLV TRIM BRNZ	2		\$156.5400		\$313.08	Y
1	0	50560RB VEN BRZ SUPPLY ELBOW	1		\$46.3600		\$46.36	Y

***OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319***
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000
FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 01/15/2017

	Net Sales	\$597.93
	Freight	\$0.00
State Tax %6.00	State Tax	\$35.88
Local Tax %1.00	Local Tax	\$5.98
	Invoice Total	\$639.79

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or
to process the payment as a check transaction. For inquiries please call (803) 951-2288.



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 1	00646-000399	332727 00
DB	INVOICE DATE	INVOICE TOTAL
6	12/08/2016	\$42.32

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077

To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

SHIP TO:

119

JOB NAME: CHAPIN JOB

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN JOB	010-PALMETTO WINNELSON	STOCK	PU BILLY	NET 15TH	12/08/2016

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
8	0	43519 FLNG SPCR FOR ABS OR PVC	8		\$2.7500		\$22.00	Y
3	0	PO5CP12-7XF 12"P-0 TLT SUP KIT	3		\$5.8500		\$17.55	Y

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000
FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 01/15/2017

	Net Sales	\$39.55
	Freight	\$0.00
State Tax %6.00	State Tax	\$2.37
Local Tax %1.00	Local Tax	\$0.40
	Invoice Total	\$42.32

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (803) 951-2288.

WinsupplyPO BOX 931319
ATLANTA GA 31193-1319**INVOICE**

Page	CUSTOMER NUMBER	INVOICE NUMBER
1 of 2	00646-000399	334605 00
DB	INVOICE DATE	INVOICE TOTAL
7	01/10/2017	\$557.28

BILL TO :

AHMAD MAZLOO DBA
ARM QUALITY BUILDERS
125 SWEET MELODY LN
LEXINGTON, SC 290737077To Reorder Contact Us At
Phone No: (803) 951-2288
Fax No: (803) 951-2118

65

SHIP TO:

JOB NAME: CHAPIN JOB

PURCHASE ORDER NUMBER	SALESPERSON	TYPE SHIPMENT	SHIP VIA	PAYMENT TERMS	SHIP DATE
CHAPIN JOB	010-PALMETTO WINNELSON	STOCK		NET 15TH	01/10/2017

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
1	0	SS-111 SS SINK STRAINER	1		\$7.6600		\$7.66	Y
2	0	S14006 BASKET STRAINER	2		\$1.0600		\$2.12	Y
1	0	WP18P-121208 3/4X3/4X1/2C TEE	1		\$0.7100		\$0.71	Y
2	0	0650699	2		\$1.2300		\$2.46	Y
8	0	WP18P-08 1/2X1/2X1/2C TEE	8		\$0.1900		\$1.52	Y
12	0	0650696	12		\$0.2400		\$2.88	Y
3	0	72300SF 1/2CPLG FEM SWTXPEX LF	3		\$2.2900		\$6.87	Y
6	0	103344-LF	6		\$0.8600		\$5.16	Y
6	0	WP14C-08 1/2 PEX CRIMP RINGS	6		\$0.3000		\$1.80	Y
6	0	0650551	6		\$12.9900		\$25.98	Y
7	0	WP14C-12 3/4 PEX CRIMP RINGS	7		\$13.0800		\$91.56	Y
1	0	0650552	1		\$15.8200		\$15.82	Y
2	0	72300M 3/4 CPLG PEX X MIP LF	2		\$0.3700		\$0.74	Y
3	0	104066-LF	3		\$10.0700		\$30.21	Y
1	0	WP19P-1212 3/4CX3/4C ELL	1		\$4.3500		\$4.35	Y
7	0	0650671	7		\$1.6800		\$11.76	Y
1	0	78BT 7/8IDX3/8X6' P/FT INSUL	1		\$5.5600		\$5.56	Y
3	0	I52078	3		\$2.6500		\$8.55	Y
2	0	PO5LP6-3XC 6" P-O LAV SUP KIT	2					
7	0	PO5LP20-5XF 20"P-O LAV SUP KIT	7					
1	0	1/2NOMX1/2IPS W/ESCUTCHEON	1					
2	0	***** BEGIN COMPONENTS *****	2					
3	0	***** END COMPONENTS *****	3					
1	0	PO5LP72-3XL 72"P-O D/W SUP KIT	1					
2	0	1/2NOM VLV X 1/2IPS W/ ESCUTCH	2					
3	0	F33-061 1/4X3 TOGGLE BOLT	3					
1	0	117X22 1/2 PEX SILLCOCK	1					
7	0	<< HPVSCPBI2LF >>	7					
1	0	B281 3/4 PEX BALL VLV	1					
7	0	P9703WBG PVC 1-1/2 P-TRAP	7					
1	0	<<802PVCBG>>	1					
3	0	P9100T PVC DISPOSER KIT	3					
1	0	<< 600PPVCBG >>	1					
3	0	P9793E PVC 16" DBL SJ EXT	3					

Continued on next page



PO BOX 931319
ATLANTA GA 31193-1319

INVOICE

Page	CUSTOMER NUMBER	INVOICE NUMBER
2 of 2	00646-000399	334605 00
DB	INVOICE DATE	INVOICE TOTAL
7	01/10/2017	\$557.28

UNITS ORDERED	U/M	ITEM DESCRIPTION	UNITS SHIPPED	B/C	PRICE	DISC/RSTK	EXTENDED	TAX
		<< 919PVC >>						
1	0	PP9817 1-1/2X8X3/4 BRANCH TLPC	1		\$1.7800		\$1.78	Y
1	0	2X1-1/2 PVC DWV COUPLING	1		\$1.2000		\$1.20	Y
1	0	R2700 ROMAN TUB ROUGH-IN VALVE	1		\$84.6000		\$84.60	Y
		QUOTE # 60814						
1	0	D41-001 2" PVC SHOWER DRAIN	1		\$6.2300		\$6.23	Y
10	0	E16-150 1-1/2 IPS WHT ESCUTECH	10		\$0.3900		\$3.90	Y
4	0	20386 PVC REDI VENT	4		\$17.6500		\$70.60	Y
1	0	44833 OLD STYLE STUDOR ADAPTER	1		\$1.3900		\$1.39	Y
3	0	425-PB CLOSET BOLT	3		\$0.8500		\$2.55	Y
1	0	PC-609 2X60YD BLK DUCT TAPE	1		\$8.2800		\$8.28	Y
		JONES STEPHENS #T20-023						
3	0	90-220 WAX GASKET W/HORN	3		\$1.6500		\$4.95	Y
		"S1WS FLANGED WAX"						
1	0	30236 10.30Z CLEAR SILICONE	1		\$7.9100		\$7.91	Y
3	0	1-1/2 PVC DWV FTGXH 90 ST ELL	3		\$1.0900		\$3.27	Y
4	0	1-1/2 PVC DWV FTGXH 45 ST ELL	4		\$0.8600		\$3.44	Y
1	0	1-1/2 PVC DWV HXHXH SAN TEE	1		\$1.4500		\$1.45	Y
4	0	1-1/2 PVC DWV FTGXH 22 ST ELL	4		\$3.4200		\$13.68	Y
2	0	1-1/2 PVC P-TRAP HXH SOLV WELD	2		\$2.7900		\$5.58	Y
6	0	118BT 1-1/8IDX3/8X6'P/FT INSUL	6		\$0.5400		\$3.24	Y
		I52118						
1	0	WRIK-F THREADED INSTALLATION K	1		\$71.0600		\$71.06	Y

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ALL PAYMENTS TO PO BOX 931319 ATLANTA, GA 31193-1319****
All of us at Palmetto Winnelson are truly grateful for your business.

TAX AREA ID: 410630000

FEDERAL TAX ID NUMBER: 260672220

TERMS AND CONDITIONS: You agree that the sale of these products/services is
subject to all of our standard terms and conditions of sale located at our website:
www.winsupplyinc.com/tcsale

PAY FULL INVOICE AMOUNT BY 02/15/2017

	Net Sales	\$520.82
	Freight	\$0.00
State Tax %6.00	State Tax	\$31.23
Local Tax %1.00	Local Tax	\$5.23
	Invoice Total	\$557.28

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or
to process the payment as a check transaction. For inquiries please call (803) 951-2288.

00150.2017010425201.00229



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

25 1 SP 0.465 E0025X 10046 02141368063 S2 P3838075 0001:0002



ARM QUALITY BUILDERS
125 SWEET MELODY LANE
LEXINGTON, SC 29073

INVOICE

INVOICE DATE	INVOICE NUMBER
01/03/17	55105866-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
HINGES	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
02/10/17	5.77
PLEASE REMIT PAYMENT TO:	

BMC East, LLC
4128
P.O. Box 404934
Atlanta, GA 30384-4934

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	3.00	EA	HE57571 4" 5/8" RADIUS HINGE US10B OIL RUBBED BRONZE LC: W/ SCREWS	1.80	5.40
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		5.40
			TAX(ST: 6.00%: CNTY: 1.00%)		0.37
			ORDER TOTAL		5.77
Paid 1-24-17 by card 380.90					
1446					INVOICE TOTAL
					5.77

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com

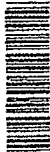
0001:0002 TO VIEW YOUR BILL ONLINE GO TO: <http://bmc.bilttrust.com>

USE THIS ENROLLMENT CODE: DDZ TMW PKK

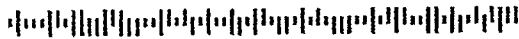
Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:
25 1 SP 0.465 E0025 10047 02141368065 S2 P3838075 0002:0002



ARM QUALITY BUILDERS
125 SWEET MELODY LANE
LEXINGTON, SC 29073

INVOICE

INVOICE DATE	INVOICE NUMBER
01/03/17	55108000-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
02/10/17	89.08
PLEASE REMIT PAYMENT TO:	

BMC East, LLC
4128
P.O. Box 404934
Atlanta, GA 30384-4934

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	1.00	EA	SH754945	6.74	6.74
2	1.00	EA	STAN ST2H 3-1/2" ADJ SAFETY HASP MGALV SH754040	8.24	8.24
3	2.00	PC	STAN ST2H 4" LT TEE HINGE MGALV ARTTB11216FPR	34.14	68.28
			ARTRIM TRIM BRD 1X12X16 PINE FJ PRIMED	32.00	
			TOTAL FOOTAGE	32.00	
			LINE SUBTOTAL		83.26
			TAX(ST: 6.00%: CNTY: 1.00%)		5.82
			ORDER TOTAL		89.08
1447					INVOICE TOTAL
					89.08

RA-COC-001902

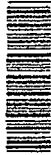
This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

0002:0002 TO VIEW YOUR BILL ONLINE GO TO: <http://bmc.billtrust.com>

USE THIS ENROLLMENT CODE: DDZ TMW PKK

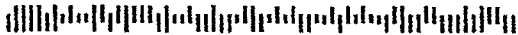


BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

23 1 SP 0.465 E0023X 10037 02104394951 S2 P3782143 0001:0001



ARM QUALITY BUILDERS
125 SWEET MELODY LANE
LEXINGTON, SC 29073

INVOICE

INVOICE DATE	INVOICE NUMBER
12/20/16	55046082-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
01/10/17	286.05
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
ORDER NOTE: *** PLEASE PICK UP 1 - T-HINGE AT LEXINGTON STORE ***					
1	656.00	LF	SH129FPR	0.13	85.28
			PINE BASE SHOE 7/16X11/16 WM129 FJ PRMD	656.00	
2	6.00	PC	T24101AG	4.80	28.80
			TRTD PINE 2X4X10 #1 ABV GRD	40.00	
3	2.00	EA	SH754040	8.24	16.48
			STAN ST2H 4" LT TEE HINGE MGALV		
4	2.00	EA	SH754945	6.74	13.48
			STAN ST2H 3-1/2" ADJ SAFETY HASP MGALV		
5	90.00	LF	C18SRS	1.37	123.30
			CEDAR 1X8 RL STD&BTR S1S2E	60.03	
TOTAL FOOTAGE				756.03	
				LINE SUBTOTAL	267.34
				TAX(ST: 6.00% CNTY: 1.00%)	18.71
				ORDER TOTAL	286.05
1448					INVOICE TOTAL
					286.05

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

0001:0001

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<http://bmc.billtrust.com>

Stipulated Exhibit 1 000105

USE THIS ENROLLMENT CODE:

DDZ TMW PKK



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



Job Name
207 LIBBY ARIAIL LANE
Ship To Number
207

BILL TO:
127 1 MB 0.419 E0046X 10121 01977596966 S2 P3604622 0001:0001



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

DATE	TYPE	INVOICE NUMBER	PO NUMBER / REFERENCE	BALANCE DUE
10/07/16	INV	54663024-00	SIDING - PENNY GAP	501.53
Paid 11-18-16 Paid by Card				
Thank you for your Business.				

Current	31-60 Days	61-90 Days	90+ Days	Previous Balance
501.53	0.00	0.00	0.00	12,137.35

Current Pmts/ Credits	Discounts Taken	Current Adjustments	Current Purchases	Amt Subject to Service Charge	Current Serv Chg
12,137.35		0.00	501.53	0.00	0.00

Balances due on this statement should be paid according to the due date on your invoices. Finance charges will be assessed on past due balances. Claims, disputes, or corrections to billings must be made in writing within 5 days of receipt of invoice or they shall be waived. Non-stock items are non-refundable. To see a full copy of our Terms and Conditions of Sale visit our website: www.BuildWithBMC.com

0001:0001

TO VIEW YOUR BILL ONLINE GO TO: <http://bmc.billtrust.com>

USE THIS ENROLLMENT CODE: DDZ TMW PKK



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

23 1 SP 0.465 E0023X 10060 D1911558792 S2 P3527576 0001:0001



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
10/07/16	54663024-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
SIDING - PENNY GAP	162618
TERMS	REFERENCE
NET10TH PROX.	
DUE DATE	INVOICE TOTAL
11/10/16	501.53
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
1	108.00	LNFT	CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE*** OE54663024-1 3/4"X7-1/4" POPLAR PENNY LC: GAP SIDING	✓ 4.34	468.72
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		468.72
			TAX(ST: 6.00%; CNTY: 1.00%)		32.81
			ORDER TOTAL		501.53
					INVOICE TOTAL
					501.53

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

01:0001 TO VIEW YOUR BILL ONLINE GO TO: <http://bmc.billtrust.com>

USE THIS ENROLLMENT CODE: DDZ TMW PKK

Page 1 of 1

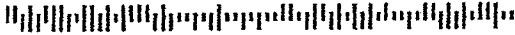


BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

Job Name
207 LIBBY ARIAIL LANE
Ship To Number
207

BILL TO:

39 1 SP 0.465 E0039 10109 D1905441570 S2 P3519302 0004:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

DATE	TYPE	INVOICE NUMBER	PO NUMBER / REFERENCE	BALANCE DUE
09/09/16	INV	54179100-00	WINDOWS	✓ 2,798.82
09/09/16	INV	54262536-00	SLIDER TRANSOM	✓ 414.00
09/09/16	INV	54386970-00	MULL	✓ 117.70
09/09/16	INV	54420822-00	3	✓ 18.76
09/23/16	INV	54581925-00	SIDING - PENNY GAP	✓ 1,834.23
09/23/16	INV	54543435-00	LINEAL TRIM	✓ 1,246.49
09/23/16	INV	54543528-00	INTERIOR DOORS	✓ 3,492.92
09/26/16	INV	54545470-00	ATTIC STAIR	✓ 148.49
09/27/16	INV	54608289-00	TRIM	✓ 1,868.46
09/30/16	INV	54543528-01	INTERIOR DOORS	✓ 197.48

*Paid 10-28-16
by Card*

Thank you for your Business.

Current	31-60 Days	61-90 Days	90+ Days	Previous Balance
12,137.35	0.00	0.00	0.00	16,045.15

Current Pmts/ Credits	Discounts Taken	Current Adjustments	Current Purchases	Amt Subject to Service Charge	Current Serv Chg
15,765.74		-279.41	12,137.35	0.00	0.00

Balances due on this statement should be paid according to the due date on your invoices. Finance charges will be assessed on past due balances. Claims, disputes, or corrections to billings must be made in writing within 5 days of receipt of invoice or they shall be waived. Non-stock items are non-refundable. To see a full copy of our Terms and Conditions of Sale visit our website: www.BuildWithBMC.com

4:0004

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USE THIS ENROLLMENT CODE: DDZ TMW PKK



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/23/16	54581925-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
SIDING - PENNY GAP	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	1,834.23
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

22 1 SP 0.465 E0022 I0049 D1887982415 S2 P3497685 0003:0003



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
1	487.00	LNFT	CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE** OE54581925-1 3/4"X7-1/4" POPLAR PENNY LC: GAP SIDING	3.52	1,714.24
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		1,714.24
			TAX(ST: 6.00%: CNTY: 1.00%)		119.99
			ORDER TOTAL		1,834.23
					INVOICE TOTAL
					1,834.23

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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USE THIS ENROLLMENT CODE: DDZ TMW PKK

Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/23/16	54543528-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
INTERIOR DOORS	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	3,492.92
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

22 1 SP 0.465 E0022 10048 D1887882414 S2 P3497685 D002.0003



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
ORDER NOTE: INTERIOR DOOR UNITS TO BE SOLID-CORE CORVADO, 4-9/16" FJ SPLIT JAMBS, RB3FJ CASING, OIL-RUBB BRONZE HINGES.					
1	1.00	each	OE54543528-1	168.65	168.65
2	3.00	each	2068 LH SC CORVADO RB3F	168.65	505.95
3	2.00	each	2068 RH SC CORVADO RB3F	174.19	348.38
4	1.00	each	OE54543528-3	176.95	176.95
5	1.00	each	2468 LH SC CORVADO RB3F	184.56	184.56
6	4.00	each	OE54543528-4	184.56	738.24
7	1.00	each	2668 LH SC CORVADO RB3F	295.15	295.15
8	1.00	each	OE54543528-5	300.67	300.67
9	1.00	each	3068 LH SC CORVADO RB3F	317.75	317.75
10	2.00	each	OE54543528-6	114.05	228.10
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					3,264.40
TAX(ST: 6.00%: CNTY: 1.00%)					228.52
ORDER TOTAL					3,492.92
INVOICE TOTAL					3,492.92

RA-COC-001902

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Page 1 of 1

1453

Stipulated Exhibit 1.000110



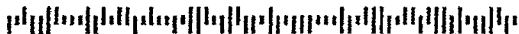
BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/23/16	54543435-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
LINEAL TRIM	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	1,246.49
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

22 1 SP 0.465 E0022X 10047 01867982413 S2 P3497685 0001:0003



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	576.00	LF	MDFS163APRU	0.46	264.96
2	68.00	LF	MDF SPEED BASE 7/16X 5-1/4 163A ULTRALITE	0.92	62.56
3	680.00	LF	FJ4916F	68.00	598.40
4	32.00	LF	PINE FLAT JAMB 11/16 4-9/16 FJ	0.88	8.00
5	256.00	LF	CRB3F	680.00	161.28
6	64.00	LF	PINE CSG 1-1/16x3-1/2 RB3 FJ	0.25	31.36
7	80.00	LF	M989	32.00	38.40
			PINE MULL CSG 3/8X1-1/8 #989 CLR	0.63	
			CRL47F	256.00	
			PINE CROWN 9/16X4-5/8 LWM47 FJ	0.49	
			CRL49F	64.00	
			PINE CROWN 9/16X3-5/8 LWM49 FJ	0.48	
			CR52F	80.00	
			PINE CROWN 9/16X2-3/4 WM52 FJ	1,180.00	
TOTAL FOOTAGE					
LINE SUBTOTAL					1,164.96
TAX(ST: 6.00%: CNTY: 1.00%)					81.53
ORDER TOTAL					1,246.49
					INVOICE TOTAL
					1,246.49

RA-COC-001902

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Stipulated Exhibit 1.000111



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	09/09/16	INVOICE NUMBER	54420822-00
CUSTOMER P.O. NUMBER	3	ACCOUNT NUMBER	162618
TERMS	NET10TH PROX	REFERENCE	
DUE DATE	10/10/16	INVOICE TOTAL	18.76
PLEASE REMIT PAYMENT TO:			
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934			

BILL TO:

27 1 SP 0.465 E0027 10055 D1871737131 S2 P3477413 0004:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
2	1.00	each	OE54420822-2 1/2"X144" MULL CONNECTOR	7.68	7.68
3	1.00	each	OE54420822-3 1/2"X96" MULL CONNECTOR	5.12	5.12
4	1.00	each	OE54420822-4 1/2"X72" MULL CONNECTOR	3.83	3.83
5	6.00	each	OE54420822-5 3-1/2" MULL PLUG	0.15	0.90
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					17.53
TAX(ST: 6.00%: CNTY: 1.00%)					1.23
ORDER TOTAL					18.76
					INVOICE TOTAL
					18.76

RA-COC-001902

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Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/09/16	54386970-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
MULL	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	117.70
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30364-4934	

BILL TO:
27 1 SP 0.465 E0027 10054 D1871737130 S2 P3477413 0003:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	1.00	EA	MEMO MEMO LC: SLIDING GLASS DOORS FROM OE 54179100, NEED TO HAVE TRANSOMS FROM OE 54262536 MULLED TO THE TOP OF THEM BEFORE BEING DELIVERED ON 8/22.	0.00	0.00
2	5.00	HOUR	EDLABOR EXTERIOR DOOR LABOR	22.00	110.00
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		110.00
			TAX(ST: 6.00%: CNTY: 1.00%)		7.70
			ORDER TOTAL		117.70
					INVOICE TOTAL
					117.70

RA-COC-001902

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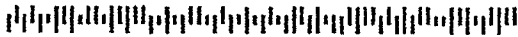
BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/09/16	54262536-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
SLIDER TRANSOM	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	414.00
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

27 1 SP 0.465 E0027 10053 01871737129 S2 P3477413 0002:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	1.00	each	OE54262536-1 144X12 TRANSOM	145.77	145.77
2	1.00	each	OE54262536-2 96X12 TRANSOM	116.44	116.44
3	1.00	each	OE54262536-3 72X12 PREM TRANSOM	124.70	124.70
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					386.91
TAX(ST: 6.00%: CNTY: 1.00%)					27.09
ORDER TOTAL					414.00
					INVOICE TOTAL
					414.00

RA-COC-001902

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Page 1 of 1

Stipulated Exhibit 1.000114

1457



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/09/16	54179100-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
WINDOWS	162618
TERMS	REFERENCE
NET 10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	2,798.82
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

271 SP 0.465 E0027X 10052 D1871737128 S2 P3477413 0001:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
1	1.00	Each	OE54179100-1 S VSDPR2N7282 LC: SUMMIT Premium Vinyl Full Unit US National-AAMA Not Impact PG35 DP+35/-35 Nail Fin (1 1/4" setback) WHITE WHITE XO (LH) NARROW RO 72 82 EVEN 36 No Internal Blinds Low-E 366 CLR Temp Default Thickness No Screen White Ext Hdw White Int Hdw Jamb Extension Applied	785.52	785.52
2	1.00	Each	OE54179100-2 S VSDBV29682 LC: SUMMIT Builders Vinyl Full Unit US National-AAMA PG20 DP+20/-20 Nail Fin (1 1/4" setback) WHITE WHITE XO (LH) RO 96 82 EVEN 48 No Internal Blinds Low-E 366 CLR Temp Default Thickness No Screen White Ext Hdw White Int Hdw Meets 5.7 sqft Egress (All Floors) Jamb	641.51	641.51
3	1.00	Each	OE54179100-3 S VSDBV314482 LC: SUMMIT Builders Vinyl Full Unit 3 PANEL US National-AAMA PG20 DP+20/-20 Nail Fin (1 1/4" setback) WHITE WHITE OXO Opens Right/Outside Looking In RO 144 82 Third Vent 48 7/16 No Internal Blinds Low-E 366 CLR Temp Default Thickness No Screen White Ext Hdw White	1,114.38	1,114.38
4	1.00	Each	OE54179100-4 S VSDPR2N7282 LC: SUMMIT Premium Vinyl SCREEN ONLY US National-AAMA Not Impact PG35 DP+35/-35 Nail Fin (1 1/4" setback) WHITE WHITE XO (LH) NARROW RO 72 82 EVEN 36 35 7/8 79 3/16 Bundled Screen Select Screen Fiberglass Mesh	74.31	74.31
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					2,615.72
TAX(ST: 6.00%: CNTY: 1.00%)					183.10
ORDER TOTAL					2,798.82
INVOICE TOTAL					2,798.82

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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Page 1 of 1

Stipulated Exhibit 1.000115



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/27/16	54608289-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
TRIM	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	1,868.46
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

39 1 SP 0.465 E0039 ID108 D1905390640 S2 P3519302 0003:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	32.00	LF	CV100	0.21	6.72
2	153.00	LF	PINE COVE 11/16X11/16 WM100 CLR	32.00	
			CRB3F	0.88	134.64
3	68.00	LF	PINE CSG 1-1/16x3-1/2 RB3 FJ	153.00	
			FJ4916F	0.92	62.56
4	3.00	EA	PINE FLAT JAMB 11/16 4-9/16 FJ	68.00	
			SND21EPBN	39.99	119.97
5	12.00	PC	SENCO 2" 15GA BRIGHT NAIL 34DEG 4M		
			ARTTB11216FPR	34.14	409.68
6	128.00	LF	ARTRIM TRIM BRD 1X12X16 PINE FJ PRIMED	192.00	
			POP18	2.03	259.84
7	14.00	PC	POPLAR 1X8 RL S4S	85.38	
			B34D37	53.00	742.00
8	6.00	EA	BIRCH 3/4 4X8 D3 7-PLY PLYWOOD	448.00	
			HE57571	1.80	10.80
			4" 5/8" RADIUS HINGE US10B OIL RUBBED BRONZE		
			LC: W/ SCREWS		
TOTAL FOOTAGE				978.38	
LINE SUBTOTAL					1,746.21
TAX(ST: 6.00%: CNTY: 1.00%)					122.25
ORDER TOTAL					1,868.46
					INVOICE TOTAL
					1,868.46

RA-COC-001902

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Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	09/26/16	INVOICE NUMBER	54545470-00
CUSTOMER P.O. NUMBER	ATTIC STAIR	ACCOUNT NUMBER	162618
TERMS	NET10TH PROX	REFERENCE	
DUE DATE	10/10/16	INVOICE TOTAL	148.49
PLEASE REMIT PAYMENT TO:			
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934			

BILL TO:

39 1 SP 0.465 E0039 I0107 D1905390633 S2 P3518302 0002:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	1.00	each	OE54545470-1 25.5X54X10' FIRE ATTIC	138.77	138.77
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					138.77
TAX(ST: 6.00%: CNTY: 1.00%)					9.72
ORDER TOTAL					148.49
					INVOICE TOTAL
					148.49

RA-COC-001902

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USE THIS ENROLLMENT CODE: DDZ TMW PKK

Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
09/30/16	54543528-01
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
INTERIOR DOORS	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
10/10/16	197.48
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

39 1 SP 0.465 E0039X 10106 D1905390630 S2 P3519302 D001:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
5	1.00	each	CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***		
			ORDER NOTE: INTERIOR DOOR UNITS TO BE SOLID-CORE CORVADO, 4-9/16" FJ SPLIT JAMBS, RB3FJ CASING, OIL-RUBB BRONZE HINGES.		
			OE54543528-5	184.56	184.56
			3068 LH SC CORVADO RB3F		
			TOTAL FOOTAGE	0.00	
				LINE SUBTOTAL	184.56
				TAX(ST: 6.00%: CNTY: 1.00%)	12.92
				ORDER TOTAL	197.48

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

Job Name
207 KIBBY ARIAIL LANE
Ship To Number
207

BILL TO:

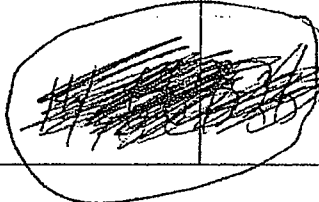
1382 1 MB 0.419 E0324X 10702 01862312457 S2 P3462601 0001:0001 H



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

DATE	TYPE	INVOICE NUMBER	PO NUMBER / REFERENCE	BALANCE DUE
08/01/16	INV	54306874-00	FRAMING	633.02
08/02/16	INV	54295213-00	I-JOIST	162.81
08/02/16	INV	54309822-00		755.25
08/04/16	INV	54327089-00	FRAMING	1,987.90
08/04/16	INV	54328542-00		230.71
08/04/16	INV	54330810-00		17.44
08/05/16	MSC	54309820-00	54309820-00	-195.44
08/05/16	INV	54332545-00		2,240.59
08/26/16	INV	54339152-00		10.42
08/09/16	INV	54177155-00	WINDOWS	6,550.08
08/09/16	INV	54322605-00		942.86
08/09/16	INV	54339699-00	ENTRY	1,013.61
08/10/16	INV	54356632-00		1,378.90
08/16/16	INV	54384657-00		121.56
08/22/16	MSC	54385440-00	54385440-00	-901.04

*Paid 9-26-16
by Card*



Thank you for your Business.

Current	31-60 Days	61-90 Days	90+ Days	Previous Balance
14,948.67	0.00	0.00	0.00	19,512.48

Current Pmts/ Credits	Discounts Taken	Current Adjustments	Current Purchases	Amt Subject to Service Charge	Current Serv Chg
19,512.48		-1,096.48	16,045.15	0.00	0.00

Balances due on this statement should be paid according to the due date on your invoices. Finance charges will be assessed on past due balances. Claims, disputes, or corrections to billings must be made in writing within 5 days of receipt of invoice or they shall be waived. Non-stock items are non-refundable. To see a full copy of our Terms and Conditions of Sale visit our website: www.BuildWithBMC.com

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/10/16	54356632-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	1,378.90
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

34 1 SP D.465 E0034 I0079 D1838733909 S2 P3430480 0004:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
AM IF POSSIBLE					
1	0.00	PC	W2628F	17.78	0.00
2	25.00	PC	WW 2X6X28 #2 FJ S4S	6.46	161.50
			Y2814	466.68	
3	50.00	PC	SOU PINE 2X8X14 #2 S4S S-DRY	10.99	549.50
			OSB716RB	1,600.00	
4	1.00	ROLL	OSB 7/16 4X8 RADIANT BARRIER	79.84	79.84
			TECHSU48250		
5	28.00	PC	TECHNOPLY 48X250 SYN UNDERLAY 10SQ	17.78	497.84
			W2632F	896.00	
			WW 2X6X32 #2 FJ S4S S-DRY		
			LC: SUB 32' FOR 28' @ THE SAME PRICE		
TOTAL FOOTAGE				2,962.68	
LINE SUBTOTAL					1,288.68
TAX(ST: 6.00%; CNTY: 1.00%)					90.22
ORDER TOTAL					1,378.90
Thank you for your Business.					
					INVOICE TOTAL
					1,378.90

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/09/16	54339699-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
ENTRY	162618
TERMS	REFERENCE
NET 10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	1,013.61
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

34 1 SP 0.465 E0034 10078 01838733908 S2 P3430480 0003:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
1	1.00	EA	CUSTOMER NOTE: *****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE*** TO GO WITH WINDOWS 8/9 EARLY *EE3409439 EXTERIOR ENTRANCE, FIBERGLASS SMOOTH PRO 684 1/2 LT CLEAR LOW-E, 694-CL LOW-E FG SMOOTH S/L, 1/0X3/0X1/0X6/8, LH, 4-9/16 FJ PRIMED JAMB, ADJ ARTICULATING SILL W/COVER - BRZ S/I, COMP W/S, PVC 180 BM, DBL BORE 2-3/8 BS, SATIN NICKEL 4 5/8 RAD, SASH SET IG LOW-E 12 CONT TRANSOM, 4 OPENINGS (82) TOTAL FOOTAGE	947.30 0.00	947.30 0.00
LINE SUBTOTAL					947.30
TAX(ST: 6.00%; CNTY: 1.00%)					66.31
ORDER TOTAL					1,013.61
Thank you for your Business.					
INVOICE TOTAL					1,013.61

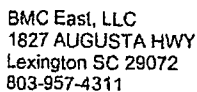
RA-COC-001902

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INVOICE DATE	INVOICE NUMBER
08/09/16	54322605-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	942.86
PLEASE REMIT PAYMENT TO:	
BMC East, LLC	
4128	
P.O. Box 404934	
Atlanta, GA 30384-4934	

BILL TO:

34 1 SP 0.465 EQ034 I0077 D1838733907 S2 P3430480 0002:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	1.00	EACH	OE54322605-1 ESD,PF,FLUSH,30,68,WRLB LC: Entry Doors, Transom Series, Single, Unit1-2: 3/0, Unit1: 6/8, Unit2: 1/0, 37.5 x 81.75, 37.5 x 13.5, RH, Inswing, Jeld-Wen, Paintable Fiberglass, Smooth, 1/2 Lite, 22x36, IG Low-E w/Blinds, White Raise/Lower Blinds, Flush, 4 9/16, FJ Primed, Kerfed, Bronze Weatherstrip, Sill Type = Articulating, 5 5/8, Bronze, With Sill Cover, 2-3/8 Backset, Double Bore, Standard Hinge, Satin Nickel, Fixed Sweep, Trim = 1 Side, Trim Species = PVC, Trim Profile = 180 Brickmould, Trim Shipping = Applied, Transom Unit Type = Sash Set, Transom Glass Type = IG Low-E	490.18	490.18
2	1.00	EACH	OE54322605-2 ESD,PF,FL,30,68,CLR LC: Entry Doors, Transom Series, Single, Unit1-2: 3/0, Unit1: 6/8, Unit2: 1/0, 37.5 x 81, 37.5 x 13.5, LH, Outswing, Jeld-Wen, Paintable Fiberglass, Smooth, Full Lite, 22x64, IG Low-E, Clear, Full Lite, 4 9/16, FJ Primed, Kerfed, Bronze Weatherstrip, Sill Type = Bumper, 5 5/8, Bronze, With Sill Cover, 2-3/8 Backset, Double Bore, Standard Hinge, Satin Nickel, Fixed Sweep, Trim = 1 Side, Trim Species = PVC, Trim Profile = 180 Brickmould, Trim Shipping = Applied, Transom Unit Type = Sash Set, Transom Glass Type = IG Low-E	391.00	391.00
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					881.18
TAX(ST: 6.00%: CNFY: 1.00%)					61.68
ORDER TOTAL					942.86
INVOICE TOTAL					942.86

RA-COC-001902

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Stipulated Exhibit 1.000122

1465



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/09/16	54177155-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
WINDOWS	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	6,550.08
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

34 1 SP 0.465 E0034X 10076 D1838733906 S2 P3430480 0001:0004



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY.	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
ORDER NOTE: SILVERLINE SERIES 2900 WHITE VINYL SINGLE-HUNG, LOW-E, 1LT NO GRILLES, 4-9/16" JAMBS, W/ SCREE LOOSE. - CASEMENT WINDOWS SERIES 70 3MM/4MM GLASS, LOW-E, 4-9/16" JAMBS, W/ SCREENS LOOSE.					
1	1.00	each	OE54177155-1 3056 TWIN CASEMENT LR	723.48	723.48
2	4.00	each	OE54177155-2 3050 SINGLE SH	137.86	551.44
3	1.00	each	OE54177155-3 3050 TWIN SH	289.66	289.66
4	1.00	each	OE54177155-4 4040 FIX TEMPERED	117.91	117.91
5	1.00	each	OE54177155-5 3056 TRIPLE CASEMENT LSR	964.05	964.05
6	1.00	each	OE54177155-6 30310 SINGLE SH	125.38	125.38
7	5.00	each	OE54177155-7 3056 TWIN CASEMENT	631.91	3,159.55
8	0.00	each	OE54177155-8 3056 WHT CSMNT SCRIN TWIN	0.00	0.00
9	0.00	each	OE54177155-9 3056 WHT CSMNT SCRIN TRPL	0.00	0.00
10	0.00	each	OE54177155-10 3050 WHT SH SCREEN	0.00	0.00
11	0.00	each	OE54177155-11 30310 WHT SH SCREEN	0.00	0.00
12	6.00	ROLL	HS13773 HUBER ZIP LINER LESS TAPE 3.75 IN X90	24.28	145.68
13	10.00	EA	DAP08641 DAP 08641 SILICONE CAULK CLEAR 9.8 OZ	3.79	37.90
14	1.00	BOX	PS2EGRFG5 2 EG ROOFING 5#	6.53	6.53
TOTAL FOOTAGE				0.00	
LINE SUBTOTAL					6,121.58
TAX(ST: 6.00%: CNTY: 1.00%)					428.50
ORDER TOTAL					6,550.08
INVOICE TOTAL					6,550.08

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	08/16/16	INVOICE NUMBER	54384657-00
CUSTOMER P.O. NUMBER		ACCOUNT NUMBER	162618
TERMS	NET10TH PROX	REFERENCE	
DUE DATE	09/10/16	INVOICE TOTAL	121.56
PLEASE REMIT PAYMENT TO:			
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934			

BILL TO:

27 1 SP 0.465 E0027X 10046 D1845914985 S2 P3439780 0001:0001



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
1	2.00	EA	CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**** MWKD15068 MARWIN STANLEY 3/0X6/8 KD POCKET DR FRAME KIT TOTAL FOOTAGE	56.80 0.00	113.60
LINE SUBTOTAL					113.60
TAX(ST: 6.00%; CNTY: 1.00%)					7.96
ORDER TOTAL					121.56
Thank you for your Business.					
INVOICE TOTAL					121.56

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	08/05/16	INVOICE NUMBER	54332545-00
CUSTOMER P.O. NUMBER		ACCOUNT NUMBER	162618
TERMS	NET10TH PROX	REFERENCE	
DUE DATE	09/10/16	INVOICE TOTAL	2,240.59
PLEASE REMIT PAYMENT TO:			
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934			

BILL TO:

** E0001 1008 01829174413 S2 P3421103 0008:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	10.00	ROLL	HS13773	24.28	242.80
2	150.00	PC	HUBER ZIP LINER LESS TAPE 3.75 IN X90 w2416s	5.27	790.50
3	25.00	PC	WW 2X4X16 STD&BTR S4S S-DRY y2620	1,600.05	
4	50.00	PC	SOU PINE 2X6X20 #2 S4S S-DRY osb716zip	10.00	250.00
5	12.00	EA	OSB 7/16 4X8 ZIP PANEL WALL/ROOF MOIST BARRIER DAP25117	500.00	
			DAP.25117 4000 SUBFLOOR ADHESIVE 28OZ	15.41	770.50
				1,600.00	
				3.35	40.20
			TOTAL FOOTAGE	3,700.05	
			LINE SUBTOTAL		2,094.00
			TAX(ST: 6.00%; CNTY: 1.00%)		146.59
			ORDER TOTAL		2,240.59
Thank you for your Business.					
					INVOICE TOTAL
					2,240.59

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/04/16	54330810-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	17.44
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 1807 D1829174412 S2 P3421103 0007:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
1	5.00	EA	CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE*** SSTIUS3561188 SIMPSON 3-1/2X11-7/8 FACE MNT JOIST HANGER TOTAL FOOTAGE	3.26 0.00	16.30
				LINE SUBTOTAL	16.30
				TAX(ST: 6.00%: CNTY: 1.00%)	1.14
				ORDER TOTAL	17.44
					INVOICE TOTAL
					17.44

Thank you for your Business.

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/04/16	54328542-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	230.71
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 1006 D1829174411 S2 P3421103 0008:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	10.00	PC	Y2816	7.75	77.50
2	5.00	PC	SOU PINE 2X8X16 #2 S4S S-DRY	213.33	
			W2824	25.12	125.60
3	5.00	EA	WW 2X8X24 #2 S4S S-DRY	160.00	
			SSTLUS2102Z	2.50	12.50
			SIMPSON (2) 2X10 JOIST HANGER Z-MAX		
			TOTAL FOOTAGE	373.33	
			LINE SUBTOTAL		215.60
			TAX(ST: 6.00%: CNTY: 1.00%)		15.11
			ORDER TOTAL		230.71
Thank you for your Business.					
					INVOICE TOTAL
					230.71

RA-COC-001902

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USE THIS ENROLLMENT CODE:

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	08/04/16	INVOICE NUMBER	54327089-00
CUSTOMER P.O. NUMBER	FRAMING	ACCOUNT NUMBER	162618
TERMS	NET10TH PROX	REFERENCE	
DUE DATE	09/10/16	INVOICE TOTAL	1,987.90
PLEASE REMIT PAYMENT TO:			
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934			

BILL TO:

** E0001 1005 D1829174410 S2 P3421103 0005:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT. FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	15.00	PC	ADV2332SFTG	24.56	368.40
2	16.00	PC	ADVANTECH 23/32 4X8 SUBFLOORING T&G	480.00	
3	6.00	PC	T2332SFTG	41.79	668.64
			TRTD 23/32 4X8 SUBFLOORING T&G	512.00	
4	35.00	PC	T2812	10.46	62.76
			TRTD PINE 2X8X12 #2 GRD CNT	96.00	
5	6.00	PC	Y21012	9.41	329.35
			SOU PINE 2X10X12 #2 S4S S-DRY	700.00	
6	20.00	PC	Y21014	11.05	66.30
			SOU PINE 2X10X14 #2 S4S S-DRY	140.00	
7	60.00	PC	Y2816	7.75	155.00
			SOU PINE 2X8X16 #2 S4S S-DRY	426.66	
8	1.00	ROLL	S24105N	3.19	191.40
			SPF 2X4X105 STUD S4S S-DRY NOTCHED	360.00	
			BH12300	16.01	16.01
			BLACK POLY 6MIL 12X300 FLASHING		
TOTAL FOOTAGE				2,714.66	
LINE SUBTOTAL					1,857.86
TAX(ST: 6.00%; CNTY: 1.00%)					130.04
ORDER TOTAL					1,987.90
Thank you for your Business.					
					INVOICE TOTAL
					1,987.90

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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Page 1 of 1

Stipulated Exhibit 1.000128



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/02/16	54309822-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	755.25
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 1004 D1828174409 S2 P3421103 0004:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	6.00	ROLL	TECHSU48250	79.84	479.04
2	2.00	PC	TECHNOPLY 48X250 SYN UNDERLAY 10SQ	113.40	226.80
			BCLVL1618	96.00	
			BC LVL 1-3/4X16X18 2.0 E	96.00	
			TOTAL FOOTAGE		
			LINE SUBTOTAL		705.84
			TAX(ST: 6.00%: CNTY: 1.00%)		49.41
			ORDER TOTAL		755.25
<i>Thank you for your Business.</i>					
					INVOICE TOTAL
					755.25

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

CREDIT INVOICE

INVOICE DATE	INVOICE NUMBER
08/05/16	54309820-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
	(195.44)
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 1003 D1828174407 S2 P3421103 0003:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	-13.00	ROLL	FELT15 FELT 15#	14.05	(182.65)
			TOTAL FOOTAGE	0.00	
			LINE SUBTOTAL		(182.65)
			TAX(ST: 6.00%: CNTY: 1.00%)		(12.79)
			ORDER TOTAL		(195.44)
Thank you for your Business.					
					INVOICE TOTAL
					(195.44)

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/01/16	54306874-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
FRAMING	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	633.02
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

** E0001 1002 D1828174406 S2 P3421103 0002-0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
1	150.00	PC	S24117 SPF 2X4X117 STUD S4S S-DRY	3.50	525.00
2	10.00	PC	T2414AG TRTD PINE 2X4X14 #2 ABV GRD	1,000.05	66.60
TOTAL FOOTAGE				93.33	
				1,093.38	
LINE SUBTOTAL					591.60
TAX(ST: 6.00%: CNTY: 1.00%)					41.42
ORDER TOTAL					633.02
Thank you for your Business.					
					INVOICE TOTAL
					633.02

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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USE THIS ENROLLMENT CODE: DDZ TMW PKK

Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

INVOICE

INVOICE DATE	INVOICE NUMBER
08/02/16	54295213-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
I-JOIST	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	162.81
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

**E0001X I001 D1829174405 S2 P3421103 0001:0008



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
1	63.00	LF	BCI60001178 BC I JOIST 6000 11-7/8 RL LC: 3 - 21' PCS	0.00 126.00	0.00
3	48.00	EA	sstius2371188 SIMPSON 2-5/16X11-7/8 FACE MNT JOIST HANGER	3.17	152.16
			TOTAL FOOTAGE	126.00	
			LINE SUBTOTAL		152.16
			TAX(ST: 6.00%: CNTY: 1.00%)		10.65
			ORDER TOTAL		162.81
Thank you for your Business.					
					INVOICE TOTAL
					162.81

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

CREDIT INVOICE

INVOICE DATE	INVOICE NUMBER
08/22/16	54385440-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
RETURN	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
	(901.04)
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

BILL TO:

29 1 SP 0.465 E0029 10057 D1854900195 S2 P3451743 0002:0002



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE****					
2	-27.00	PC	W2618	9.61	(259.47)
3	-6.00	PC	WW 2X6X18 #2 S4S S-DRY	486.00	
4	-13.00	PC	W2620	10.45	(62.70)
			WW 2X6X20 #2 S4S S-DRY	120.00	
5	-8.00	PC	W2624	17.83	(231.79)
			WW 2X6X24 #2 S4S S-DRY	312.00	
6	-15.00	PC	OSB716ZIP	15.41	(123.28)
			OSB 7/16 4X8 ZIP PANEL WALL/ROOF MOIST BARRIER	256.00	
			OSB716RB	10.99	(164.85)
			OSB 7/16 4X8 RADIANT BARRIER	480.00	
			TOTAL FOOTAGE	1,654.00	
			LINE SUBTOTAL		(842.09)
			TAX(ST: 6.00%: CNTY: 1.00%)		(58.95)
			ORDER TOTAL		(901.04)
INVOICE TOTAL					(901.04)

Thank you for your Business.

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

29 1 SP 0.465 E0029X 10056 D 1854900184 S2 P3451743 0001:0002



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
08/26/16	54339152-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
09/10/16	- 10.42
PLEASE REMIT PAYMENT TO	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
1	1.00	BOX	CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE*** SBSGC1 SBS 1" PLASTIC ROUND CAP ROOFING 2M TOTAL FOOTAGE	9.74 0.00	9.74 9.74
LINE SUBTOTAL					9.74
TAX(ST: 6.00%; CNTY: 1.00%)					0.68
ORDER TOTAL					10.42
Thank you for your Business.					
INVOICE TOTAL					10.42

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

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Page 1 of 1



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311

Job Name
207 LIBBY ARIAL LANE
Ship To Number
207

BILL TO:

** E0001 I007 D1821918085 S2 P3408958 0007:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

DATE	TYPE	INVOICE NUMBER	PO NUMBER / REFERENCE	BALANCE DUE
07/26/16	INV	54256592-00	1ST PACKAGE	✓ 10,271.31
07/27/16	INV	54252475-00	JOIST/LVL	✓ 1,780.51
07/27/16	INV	54272361-00	2ND FRAMING	✓ 7,460.66
07/28/16	MSC	54272436-00	54272436-00	✓ -351.61
				<i>Paid 8-24-16 by Card</i>
				<i>19,160.87</i>
Thank you for your Business.				

Current	31-60 Days	61-90 Days	90+ Days	Previous Balance	
19,160.87	0.00	0.00	0.00	0.00	
Current Pmts/ Credits	Discounts Taken	Current Adjustments	Current Purchases	Amt Subject to Service Charge	Current Serv Chg
0.00		-351.61	19,512.48	0.00	0.00

Balances due on this statement should be paid according to the due date on your invoices. Finance charges will be assessed on past due balances. Claims, disputes, or corrections to billings must be made in writing within 5 days of receipt of invoice or they shall be waived. Non-stock items are non-refundable. To see a full copy of our Terms and Conditions of Sale visit our website: www.BuildWithBMC.com

0007:0007

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

**E0001X 1001 D1821899560 S2 P3408958 0001:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
07/27/16	54252475-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
JOIST/LVL	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
08/10/16	1,780.51
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE: ****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE**					
1	60.00	LF	BCLVL16 BC LVL 1-3/4X16 RL 2.0E 2/30 LC: 2 - 30'	6.29 160.02	377.40
2	504.00	LF	BCI60001178 BC I JOIST 6000 11-7/8 RL 21/24 LC: 24 - 21'	2.29 1,008.00	1,154.16
3	6.00	PC	BCRB118117812 BC RIMBOARD 1-1/8X11-7/8X12	22.08 144.00	132.48
TOTAL FOOTAGE				1,312.02	
LINE SUBTOTAL					1,664.04
TAX(ST: 6.00%: CNTY: 1.00%)					116.47
ORDER TOTAL					1,780.51
Thank you for your Business.					
INVOICE TOTAL					1,780.51

RA-COC-001902

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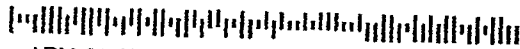


BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

** E0001 1005 01821899562 S2 P3408958 0005:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
07/27/16	54272361-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
2ND FRAMING	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
08/10/16	7,460.66
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT FOOTAGE	TOTAL
			TOTAL FOOTAGE	13,841.32	
			LINE SUBTOTAL		6,972.55
			TAX(ST: 6.00%: CNTY: 1.00%)		488.11
			ORDER TOTAL		7,460.66
Thank you for your Business.					
				INVOICE TOTAL	7,460.66

RA-COC-001902

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BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



INVOICE

INVOICE DATE	07/27/16	INVOICE NUMBER	54272361-00
CUSTOMER P.O. NUMBER	2ND FRAMING	ACCOUNT NUMBER	162618
TERMS	NET10TH PROX	REFERENCE	
DUE DATE	08/10/16	INVOICE TOTAL	7,460.66
PLEASE REMIT PAYMENT TO:			
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934			

BILL TO:

** E0001 I004 D1821889562 S2 P3408958 0004:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	4.00	PC	BCLVL117816	73.44	293.76
2	2.00	PC	BC LVL 1-3/4X11-7/8X16 2.0 E	128.00	
			BCLVL117824	110.16	220.32
3	4.00	EA	BC LVL 1-3/4X11-7/8X24 2.0 E	96.00	
			SSTTHA422	3.78	15.12
4	46.00	PC	SIMPSON 4X22 ADJ TRUSS HANGER		
			Y2812	5.58	256.68
5	16.00	PC	SOU PINE 2X8X12 #2 S4S S-DRY	736.00	
			Y2616	6.60	105.60
6	0.00	PC	SOU PINE 2X6X16 #2 S4S S-DRY	256.00	
			Y2808	3.57	0.00
7	32.00	PC	SOU PINE 2X8X8 #2 S4S S-DRY		
			Y2814	6.46	206.72
8	26.00	PC	SOU PINE 2X8X14 #2 S4S S-DRY	597.34	
			OSB716ZIP	15.41	400.66
9	16.00	PC	OSB 7/16 4X8 ZIP PANEL WALL/ROOF MOIST BARRIER	832.00	
			Y2816	7.75	124.00
10	14.00	PC	SOU PINE 2X8X16 #2 S4S S-DRY	341.33	
			Y2810	4.88	68.32
11	40.00	PC	SOU PINE 2X8X10 #2 S4S S-DRY	186.66	
			Y2812	4.69	187.60
12	68.00	PC	SOU PINE 2X6X12 #2 S4S S-DRY	480.00	
			Y2616	6.60	448.80
13	40.00	PC	SOU PINE 2X6X16 #2 S4S S-DRY	1,088.00	
			W2620	10.45	418.00
14	36.00	PC	WW 2X6X20 #2 S4S S-DRY	800.00	
			W2628F	17.78	640.08
15	64.00	PC	WW 2X6X28 #2 FJ S4S	1,008.00	
			W2624	17.83	1,141.12
16	10.00	PC	WW 2X6X24 #2 S4S S-DRY	1,536.00	
			W2618	9.61	96.10
17	10.00	PC	WW 2X6X18 #2 S4S S-DRY	180.00	
			W2620	10.45	104.50
18	10.00	PC	WW 2X6X20 #2 S4S S-DRY	200.00	
			W2824	25.12	251.20
19	152.00	PC	WW 2X8X24 #2 S4S S-DRY	320.00	
			OSB716RB	10.99	1,670.48
20	13.00	ROLL	OSB 7/16 4X8 RADIANT BARRIER	4,864.00	
			FELT15	14.05	182.65
21	200.00	EA	FELT 15#		
			SSTH25AZ	0.36	72.00
22	1.00	PC	SIMPSON H2.5AZ HURR/ RAFTER TIE Z-MAX		
			T2816	11.72	11.72
23	8.00	PC	TRTD PINE 2X8X16 #2 GRD CNT	21.33	
			Y2816	7.14	57.12
			SOU PINE 2X8X16 #2 S4S S-DRY	170.66	

0004:0007

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<http://bmc.billtrust.com>

Stipulated Exhibit

USE THIS EMPLOYMENT CODE:

DDZ TMW PKK

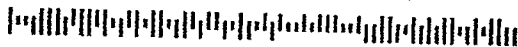


BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

** E0001 1006 D1821899563 S2 P3408958 0006:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

CREDIT INVOICE

INVOICE DATE	INVOICE NUMBER
07/28/16	54272436-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
RM NAILS	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
	(351.61)
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAIL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	-1.00	BOX	PS8HGCUTMA55	15.75	(15.75)
2	-4.00	BOX	8D HOT DIP GALV HARD CUTMASONRY 5#	37.98	(151.92)
3	-4.00	BOX	PSGR07	40.23	(160.92)
			GRIPRITE 2-3/8X.113 8D COOLER SMOOTH 5M		
			PSGR301		
			GRIPRITE 3X.120 CTD DF HITACHI 21' SMOOTH 4M		
			TOTAL FOOTAGE	0.00	
LINE SUBTOTAL					(328.59)
TAX(ST: 6.00%: CNTY: 1.00%)					(23.02)
ORDER TOTAL					(351.61)
Thank you for your Business.					
INVOICE TOTAL					(351.61)

RA-COC-001802

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

0006:0007 TO VIEW YOUR BILL ONLINE GO TO: <http://bmc.billtrust.com> Stipulated Exhibit 4 0004120 USE THIS ENROLLMENT CODE: DDZ TMW PKK



BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

** E0001 1003 D1821889561 S2 P3408958 0003:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
07/26/16	54256592-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
1ST PACKAGE	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
08/10/16	10,271.31
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO.	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/ EXT. FOOTAGE	TOTAL
			TOTAL FOOTAGE	16,855.96	
			LINE SUBTOTAL		9,599.33
			TAX(ST: 6.00%: CNTY: 1.00%)		671.98
			ORDER TOTAL		10,271.31
Thank you for your Business.					
				INVOICE TOTAL	10,271.31

RA-COC-001902

This invoice should be paid by the due date above. Finance charges will be assessed on past due balances. Claims, disputes, or requests for corrections to this invoice must be made in writing within 5 days of receipt of the invoice or they shall be waived. Non-stock items are non-refundable. A full set of our Terms and Conditions of Sale can be viewed on our website at www.BuildWithBMC.com.

0003:0007 TO VIEW YOUR BILL ONLINE GO TO: <http://bmc.billtrust.com> Stipulated Exhibit 1 0001 10 USE THIS ENROLLMENT CODE: DDZ TMW PKK

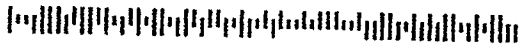


BMC East, LLC
1827 AUGUSTA HWY
Lexington SC 29072
803-957-4311



BILL TO:

** E0001 I002 D1821899561 S2 P3408858 0002:0007



ARM QUALITY BUILDERS
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

INVOICE

INVOICE DATE	INVOICE NUMBER
07/26/16	54256592-00
CUSTOMER P.O. NUMBER	ACCOUNT NUMBER
1ST PACKAGE	162618
TERMS	REFERENCE
NET10TH PROX	
DUE DATE	INVOICE TOTAL
08/10/16	10,271.31
PLEASE REMIT PAYMENT TO:	
BMC East, LLC 4128 P.O. Box 404934 Atlanta, GA 30384-4934	

SHIP TO: 207 LIBB

207 LIBBY ARIAL LANE
CHAPIN, SC 29036

LINE NO	QTY	U/M	PRODUCT AND DESCRIPTION	UNIT PRICE/EXT FOOTAGE	TOTAL
CUSTOMER NOTE:****PLEASE BE SURE TO SECURELY LEAVE A COPY OF THE DELIVERY TICKET ON THE JOBSITE***					
1	17.00	PC	T2816	11.72	199.24
2	54.00	PC	TRTD PINE 2X8X16 #2 GRD CNT	362.66	
			Y21008	4.57	246.78
3	78.00	PC	SOU PINE 2X10X8 #2 S4S S-DRY	719.98	
			Y21014	11.05	861.90
4	66.00	PC	SOU PINE 2X10X14 #2 S4S S-DRY	1,819.97	
			Y21010	6.97	460.02
5	10.00	PC	SOU PINE 2X10X10 #2 S4S S-DRY	1,100.02	
			Y21012	9.41	94.10
6	50.00	PC	SOU PINE 2X10X12 #2 S4S S-DRY	200.00	
			Y21016	12.23	611.50
7	360.00	LF	SOU PINE 2X10X16 #2 S4S S-DRY	1,333.35	
			F223	0.28	100.80
8	70.00	PC	FURRING 2X2 RL #3	119.88	
			ADV2332SFTG	24.56	1,719.20
9	24.00	EA	ADVANTECH 23/32 4X8 SUBFLOORING T&G	2,240.00	
			DAP25117	3.35	80.40
10	540.00	PC	DAP 25117 4000 SUBFLOOR ADHESIVE 28OZ		
			S24105N	3.19	1,722.60
11	50.00	PC	SPF 2X4X105 STUD S4S S-DRY NOTCHED	3,240.00	
			Y1412NGM	2.69	134.50
12	294.00	PC	YELLOW PINE 1X4X12 NGM	200.00	
			W2416S	5.27	1,549.38
13	72.00	PC	WW 2X4X16 STD&BTR S4S S-DRY	3,136.10	
			OSB716ZIP	15.15	1,090.80
14	9.00	ROLL	OSB 7/16 4X8 ZIP PANEL WALL/ROOF MOIST BARRIER	2,304.00	
			HS13773	24.28	218.52
15	2.00	PC	HUBER ZIP LINER LESS TAPE 3.75 IN X90		
			BCLVL91414	52.79	105.58
16	1.00	PC	BC LVL 1-3/4X9-1/4X14 2.0 E	46.67	
			BCLVL91420	75.42	75.42
17	1.00	BOX	BC LVL 1-3/4X9-1/4X20 2.0 E	33.33	
			PS8HGCUTMAS5	15.75	✓ 15.75
18	4.00	BOX	8D HOT DIP GALV HARD CUTMASONRY 5#		
			PSGR07	37.98	✓ 151.92
19	4.00	BOX	GRIPRITE 2-3/8X.113 8D COOLER SMOOTH 5M		
			psgr301	40.23	✓ 160.92
			GRIPRITE 3X.120 CTD DF HITACHI 21' SMOOTH 4M		

Harvey Wise Jr
PO Box 84263
Lexington SC 29073
803-238-8719 Fax 803-894-8827

Invoice No. 1222017

INVOICE

Customer

Name ARM Construction -
Address
City Columbia State SC ZIP
Phone 803-513-8352 Ahmadmazloom45@yahoo.com

Misc

Date 1/22/2017
Order No.
Rep
FOB

Qty	Description	Unit Price	TOTAL
1376	Floor	\$7.50	\$10,320.00
72	Base	\$4.50	\$324.00
1	Fireplace	\$75.00	\$75.00
62	Guest Bath Floor	\$7.50	\$465.00
66	Master Floor	\$7.50	\$495.00
45	Master Walls	\$9.50	\$427.50

PO in Fall along PC
3-20-17

SubTotal \$12,106.50

Shipping

Tax Rate(s)

TOTAL \$12,106.50

Payment Check

Comments

Name

CC #

Expires

Office Use Only

+ 486.00
12586.50

Have A great Day !!!

Thank You for Your Business

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

853

67-604/539
78

March 20-17
Date

Pay to the
Order of Harvey Wise \$ 12,586.50
Twelve Thousand Five hundred eighty six dollars and 50/100

 First Citizens Bank

For _____

Ahmad Malik
00853

First Citizens Bank
Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

NC01

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ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 357.35+

Statement Period: January 1 , 2016 Thru January 31, 2016
Branch : 078

Account Number : 083126617601

Basic Business Checking
Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance	13,407.35+	Statement Period Days	31
1 Deposits	614.50+	Average Ledger Balance	7,291.00+
1 Other Credits	35,000.00+		
1 Checks	13,000.00-		
2 Other Debits	35,664.50-		
Monthly Service Charge	0.00		
Ending Balance	357.35+		

Deposits To Your Account

Date	Amount
01-20	614.50

Other Credits To Your Account

Date	Description	Amount
01-15	Miscellaneous Credit	35,000.00
Total		35,000.00

Checks Paid From Your Account

Check No.	Date	Amount
698	01-04	13,000.00

*Prior Check Number(s) Not Included or Out of Sequence.

Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Stipulated Exhibit 2.000001

Page 1 of 2

Statement Period: January 1 , 2016 Thru January 31, 2016
Branch : 078

Account Number : 083126617601

Other Debits From Your Account

Date	Description		Amount
01-20	Wire Transfer Ref Number = 000245		35,614.50
01-20	Wire Transfer Fee	2	50.00
Total			35,664.50

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
01-04	407.35+	01-15	35,407.35+	01-20	357.35+

First Citizens Bank
Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

NC01

IM EST
078

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 11,422.09+

Statement Period: February 1, 2016 Thru February 29, 2016 Account Number : 083126617601
Branch : 078

Basic Business Checking
Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance	357.35+	Statement Period Days	29
0 Deposits	0.00	Average Ledger Balance	7,283.00+
3 Other Credits	20,050.00+		
6 Checks	8,985.26-		
0 Other Debits	0.00		
Monthly Service Charge	0.00		
Ending Balance	11,422.09+		

Other Credits To Your Account

Date	Description	Amount
02-01	Miscellaneous Credit	10,000.00
02-08	Miscellaneous Credit	50.00
02-29	Miscellaneous Credit	10,000.00
Total		20,050.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
699	02-18	250.00	701	02-03	576.00	703	02-08	134.26
700	02-01	1,625.00	702	02-02	250.00	704	02-26	6,150.00

*Prior Check Number(s) Not Included or Out of Sequence.

Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Stipulated Exhibit 2.000003

Page 1 of 2

Statement Period: February 1 , 2016 Thru February 29, 2016 Account Number : 083126617601
Branch : 078

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
----	-----	----	-----	----	-----
02-01	8,732.35+	02-08	7,822.09+	02-29	11,422.09+
02-02	8,482.35+	02-18	7,572.09+		
02-03	7,906.35+	02-26	1,422.09+		

First Citizens Bank
Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

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ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 21,768.09+

Statement Period: March 1 , 2016 Thru March 31, 2016
Branch : 078

Account Number : 083126617601

Basic Business Checking
Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance	11,422.09+	Statement Period Days	31
0 Deposits	0.00	Average Ledger Balance	9,274.00+
3 Other Credits	40,000.00+		
9 Checks	29,654.00-		
0 Other Debits	0.00		
Monthly Service Charge	0.00		
Ending Balance	21,768.09+		

Other Credits To Your Account

Date	Description	Amount
03-04	Miscellaneous Credit	10,000.00
03-24	Miscellaneous Credit	10,000.00
03-28	Miscellaneous Credit	20,000.00
Total		40,000.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
705	03-07	4,669.00	708	03-16	2,200.00	711	03-28	385.00
706	03-11	3,000.00	709	03-16	500.00	712	03-25	4,500.00
707	03-04	6,000.00	710	03-18	3,400.00	713	03-25	5,000.00

*Prior Check Number(s) Not Included or Out of Sequence.

Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Stipulated Exhibit 2.000005

Page 1 of 2

Statement Period: March 1, 2016 Thru March 31, 2016

Branch : 078

Account Number : 083126617601

aily Balance Summary

Date	Balance	Date	Balance	Date	Balance
----	-----	----	-----	----	-----
03-04	15,422.09+	03-16	5,053.09+	03-25	2,153.09+
03-07	10,753.09+	03-18	1,653.09+	03-28	21,768.09+
03-11	7,753.09+	03-24	11,653.09+		

First Citizens Bank
 Central Bank Operations - DAC02
 P.O. Box 27131
 Raleigh, NC 27611-7131

IM EST
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ARM QUALITY BUILDERS LLC LLC
 117 CANNON TRAIL CT
 LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
 Balance 22,768.48+

Statement Period: April 1 , 2016 Thru April 30, 2016
 Branch : 078

Account Number : 083126617601

Basic Business Checking
 Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance	21,768.09+	Statement Period Days	30
0 Deposits	0.00	Average Ledger Balance	13,739.00+
4 Other Credits	80,000.00+		
14 Checks	32,523.30-		
5 Other Debits	46,476.31-		
Monthly Service Charge	0.00		
Ending Balance	22,768.48+		

Other Credits To Your Account

Date	Description	Amount
04-04	Miscellaneous Credit	20,000.00
04-12	Miscellaneous Credit	20,000.00
04-25	Miscellaneous Credit	20,000.00
04-27	Miscellaneous Credit	20,000.00
Total		80,000.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
714	04-04	2,648.35	720	04-11	75.70	726	04-25	349.52
715	04-01	10,000.00	721	04-11	228.77	727	04-26	19.86
716	04-08	600.00	723 *	04-13	400.00	728	04-27	5,700.00
718 *	04-08	4,000.00	724	04-19	350.00	729	04-27	7,000.00
719	04-13	17.10	725	04-19	1,134.00			

*Prior Check Number(s) Not Included or Out of Sequence.

Direct Customer Inquiry Calls To
 FIRST CITIZENS DIRECT
 Telephone Banking At 1-888-323-4732.

Statement Period: April 1 , 2016 Thru April 30, 2016
Branch : 078

Account Number : 083126617601

ther Debits From Your Account

Date	Description	Amount
04-05	Sams Club MC Samtelpay *****2045N	
04-14	Sams Club MC Samtelpay *****6471N	18,798.52
04-18	Sams Club MC Samtelpay *****2513N	7,306.41
04-25	Sams Club MC Samtelpay *****3577N	11,991.23
04-29	Samsclub-Walmart GE Card 730 Colu SC	3,380.15
		5,000.00
Total		46,476.31

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
04-01	11,768.09+	04-12	25,416.75+	04-25	20,488.34+
04-04	29,119.74+	04-13	24,999.65+	04-26	20,468.48+
04-05	10,321.22+	04-14	17,693.24+	04-27	27,768.48+
04-08	5,721.22+	04-18	5,702.01+	04-29	22,768.48+
04-11	5,416.75+	04-19	4,218.01+		

First Citizens Bank
Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

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ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 5,248.03+

Statement Period: May 1 , 2016 Thru May 31, 2016
Branch : 078

Account Number : 083126617601

Basic Business Checking
Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance	22,768.48+	Statement Period Days	31
1 Deposits	1,738.25+	Average Ledger Balance	13,849.00+
0 Other Credits	0.00		
7 Checks	18,398.99-		
1 Other Debits	859.71-		
Monthly Service Charge	0.00		
Ending Balance	5,248.03+		

Deposits To Your Account

Date	Amount
05-27	1,738.25

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
731	05-02	1,200.00	734	05-27	800.00	738 *	05-27	2,800.00
732	05-02	5,500.00	735	05-31	23.29			
733	05-27	8,000.00	736	05-27	75.70			

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
05-02	Amex Epayment ACH Pmt S1156	859.71
Total		859.71

Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: May 1 , 2016 Thru May 31, 2016

Branch : 078

Account Number : 083126617601

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
----	-----	----	-----	----	-----
05-02	15,208.77+	05-27	5,271.32+	05-31	5,248.03+

First Citizens Bank
Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

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078

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 15,651.71+

Statement Period: June 1 , 2016 Thru June 30, 2016
Branch : 078

Account Number : 083126617601

Basic Business Checking
Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance	5,248.03+	Statement Period Days	30
4 Deposits	182,250.00+	Average Ledger Balance	14,488.00+
1 Other Credits	14,000.00+		
12 Checks	170,805.03-		
2 Other Debits	15,041.29-		
Monthly Service Charge	0.00		
Ending Balance	15,651.71+		

Deposits To Your Account

Date	Amount	Date	Amount
06-02	6,000.00	06-15	165,000.00
06-14	9,000.00	06-24	2,250.00

Other Credits To Your Account

Date	Description	Amount
06-02	Miscellaneous Credit	14,000.00
Total		14,000.00

Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: June 1 , 2016 Thru June 30, 2016
 Branch : 078

Account Number : 083126617601

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
737	06-20	263.00	742	06-13	1,026.98	747	06-15	155,000.00
739 *	06-06	886.65	743	06-17	160.00	748	06-20	1,100.00
740	06-09	450.00	744	06-15	8,600.00	749	06-21	625.00
741	06-13	543.12	746 *	06-14	2,000.00	750	06-30	150.28

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
06-06	Sams Club MC Samtelpay *****6369N	
06-30	Coin And Currency Deposited Fee	15,039.49
		1.80
Total		15,041.29

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
06-02	25,248.03+	06-14	14,301.79+	06-21	13,553.79+
06-06	9,321.89+	06-15	15,701.79+	06-24	15,803.79+
06-09	8,871.89+	06-17	15,541.79+	06-30	15,651.71+
06-13	7,301.79+	06-20	14,178.79+		



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131



IM EST
078

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ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 5,370.51+



Statement Period: July 1, 2016 Thru July 31, 2016

Account Number : 083126617601



Basic Business Checking

Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance

2 Deposits	15,651.71+
0 Other Credits	20,000.00+
7 Checks	0.00
2 Other Debits	19,397.67-
Monthly Service Charge	10,883.53-
	0.00

Statement Period Days
Average Ledger Balance

31
6,766.00+

Ending Balance

5,370.51+

Deposits To Your Account

Date	Amount	Date	Amount
07-12	10,000.00	07-26	10,000.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
751	07-06	1,329.67	754	07-14	5,500.00	757	07-29	6,000.00
752	07-11	668.00	755	07-26	2,000.00			
753	07-14	3,500.00	756	07-29	400.00			

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
07-05	Sams Club MC Samtelpay *****6349N	10,876.03
07-29	Coin And Currency Deposited Fee	7.50
Total		10,883.53

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
07-05	4,775.68+	07-12	12,778.01+	07-29	5,370.51+
07-06	3,446.01+	07-14	3,778.01+		
07-11	2,778.01+	07-26	11,778.01+		



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: July 1, 2016 Thru July 31, 2016

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+€	
3	=€	
4	- \$	
5	=€	

A. Deposits/Credits

A. Deposits/Credits		
Date	Amount	
Total Amount		

B. Outstanding Checks/Debits

[illegible]

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only).
statement, write to us at the address:

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only).

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only).

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



Statement Period: July 1, 2016 Thru July 31, 2016

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only). If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit. When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge. The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.

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First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

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ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: July 1, 2016 Thru July 31, 2016

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE July 6-16 751

PAY TO THE ORDER OF First Citizens Bank \$ 1329.67
one thousand three hundred twenty nine and 67/100

First Citizens

FOR Abundant

⑆05390604⑆⑆083126617601⑆ 00751

Chk# 751 \$1,329.67

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE 7-7-16 752

PAY TO THE ORDER OF Country of Lexington \$ 668.00
six hundred sixty eight and 00/100

First Citizens

FOR 1603.58 Fc

⑆05390604⑆⑆083126617601⑆ 00752

Chk# 752 \$668.00

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE July 12-16 753

PAY TO THE ORDER OF Mr. Mark Proctor \$ 3,500.00
three thousand five hundred dollars and 00/100

First Citizens

FOR Footling

⑆05390604⑆⑆083126617601⑆ 00753

Chk# 753 \$3,500.00

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE July 12-16 754

PAY TO THE ORDER OF P.F. & C \$ 5,500.00
Five thousand five hundred dollars and 00/100

First Citizens

FOR Footling

⑆05390604⑆⑆083126617601⑆ 00754

Chk# 754 \$5,500.00

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE July 26-16 755

PAY TO THE ORDER OF Cash \$ 2,000.00
Two thousand dollars and 00/100

First Citizens

FOR Abundant

⑆05390604⑆⑆083126617601⑆ 00755

Chk# 755 \$2,000.00

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE July 28-16 756

PAY TO THE ORDER OF Mr. Lucius Cobb \$ 400.00
Four hundred dollars and 00/100

First Citizens

FOR Surveyor

⑆05390604⑆⑆083126617601⑆ 00756

Chk# 756 \$400.00

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE July 29-16 757

PAY TO THE ORDER OF NIKE Rocks \$ 6,000.00
Six thousand dollars and 00/100

First Citizens

FOR Abundant

⑆05390604⑆⑆083126617601⑆ 00757

Chk# 757 \$6,000.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131



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078

02872
ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 1,593.80+

Statement Period: August 1, 2016 Thru August 31, 2016

Account Number: 083126617601



Basic Business Checking

Account Number: 083126617601

Enclosures In Statement: 0

Beginning Balance	5,370.51+
0 Deposits	0.00
1 Other Credits	90,850.00+
11 Checks	61,013.78-
4 Other Debits	33,612.93-
Monthly Service Charge	0.00
Ending Balance	1,593.80+

Statement Period Days 31
Average Ledger Balance 31,996.00+

Other Credits To Your Account

Date	Description	Amount
08-05	Bank Mortg Cp Cp Disbmnt Cp Disbursement	90,850.00
Total		90,850.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
758	08-05	112.00	762	08-08	3,000.00	766	08-24	3,000.00
759	08-05	6,900.00	763	08-15	3,800.00	767	08-24	2,000.00
760	08-05	30,000.00	764	08-24	1,200.00	768	08-26	10,000.00
761	08-08	194.94	765	08-25	806.84			

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
08-11	Sams Club MC Samtelpay *****2524N	
08-18	Harland Clarke Chk Orders ***d*****0800	13,253.75
08-23	Sams Club MC Samtelpay *****5363N	26.71
08-29	Sams Club MC Samtelpay *****8215N	5,332.47
Total		15,000.00
		33,612.93



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: August 1, 2016 Thru August 31, 2016

Account Number : 083126617601

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
08-05	59,208.51+	08-18	38,933.11+	08-26	16,593.80+
08-08	56,013.57+	08-23	33,600.64+	08-29	1,593.80+
08-11	42,759.82+	08-24	27,400.64+		
08-15	38,959.82+	08-25	26,593.80+		

AMENDMENT to FIRST CITIZENS BANK DEPOSIT ACCOUNT AGREEMENT Important Changes to Certain Provisions

The following is a summary of changes effective with publication of the July 2016 version of the First Citizens Bank Deposit Account Agreement. If you would like a copy of the updated Agreement, please visit your local branch, call FC Direct, the Bank's Customer Care Center (1.888.323.4732), or access the Agreement on our website at firstcitizens.com/personal/banking/deposit-agreement/.

A. TERMS AND CONDITIONS

Section Entitled "Joint and Several Liability for Fees"

The title to this section has been revised as follows: "Joint and Several Liability."

Section Entitled "Deposit Services"

This section has been replaced in its entirety by the following:

We may offer you different methods for delivery of your deposits to us, including, for example, by in-person presentment to a branch teller, deposit by mail, deposit into our night depository facilities, delivery over-the-counter for later processing, delivery by courier service, and by electronic transmission. Your use of any of these deposit services is subject to any specific agreement we may have for such service, and any such agreements, as they may be amended from time to time, are incorporated herein by reference.

If you use any of these deposit services, you agree that: (i) we are not responsible for deposits until we actually receive the deposits at one of our branches or other processing facilities, and our records shall be conclusive as to our receipt of the deposits; (ii) you will comply with any requirements with respect to the containers, envelopes, bags or other equipment you must use for the deposits, and accompanying documentation or information; (iii) upon our receipt of the deposit, we will process the deposit in our usual manner of processing bank deposits (please note that any deposit made in a night deposit bag and/or dropped into a night depository facility will be handled as a night deposit and be subject to our Night Depository Agreement); (iv) any stamped deposit slip or other receipt we provide you when a deposit is delivered serves only to acknowledge our receipt of the deposit, will reflect the amount shown on the deposit ticket prepared by you, and does not constitute a validation or verification of the actual amount of the deposit; (v) we will provisionally credit the deposit to your account on the date of receipt in accordance with our funds availability policy (in the case of deposits made through our night depository facilities, the day we remove the deposit from the depository is the date of receipt, and this date may be different from the date the deposit is left in the night depository facility); and (vi) all deposits are subject to verification, and corrections will be made in our sole discretion as provided elsewhere in this Agreement.

Section Entitled "Verification and Corrections"

When we accept deposits to your account and issue receipts, the deposits and receipts are subject to our subsequent verification and reconciliation. We may or may not make adjustments, in our sole discretion, to correct the amount of your deposit in the event of a discrepancy between the amount shown on your deposit ticket and the actual deposit amount. You will be notified of any applicable adjustments through your periodic statement and/or by separate notice.

Section Entitled "Review of Statements and Account Notices; Copies of Items"

- First paragraph: bullet (i) has been deleted.
- The final paragraph has been replaced in its entirety with the following:

If an item is presented for payment against your account in paper form, we convert the item to an electronic image. Other items are presented to us for payment already in electronic form (as in the case of an electronic check conversion). Regardless of how the item is presented to us (in paper or electronic form), we will store and retain the electronic information on the item for as long as the law requires. We also retain copies of your statements for the time period required by law. You may obtain a copy of a statement or an item for a charge per copy as permitted by applicable law and as set forth in our Disclosure of Products and Fees.

D. AGREEMENT AND DISCLOSURE FOR ELECTRONIC FUND TRANSFER SERVICES (Including Regulation D Disclosures)

The following paragraph has been added directly before the section entitled "GENERAL PROVISIONS REGARDING USE OF YOUR CARD:"

PROTECTING YOUR CARD

Always protect your card and keep it in a safe place. Do not leave it out where it is accessible to other people in your house or at your workplace. Keep your PIN a secret. If you write it down, keep the writing in a secure place and never write it down on the card itself. Never give any information about your card or PIN over the telephone, especially if you do not initiate the call.

The bulleted sections under "GENERAL PROVISIONS REGARDING USE OF YOUR CARD" have been replaced in their entirety with the following. Regarding most bulleted paragraphs, the only change was the addition of a header. The sub header "Business Accounts" under bullet 1 contains substantive additional language:



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02872

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: August 1, 2016 Thru August 31, 2016

Account Number : 083126617601

The use of your ATM card and your Visa Debit card is subject to the following general terms and conditions:

- OBLIGATIONS AND LIABILITY.** When you use your card or authorize anyone else to use your card, you agree to be bound by the provisions of this Agreement, to be responsible for all authorized transfers, withdrawals and transactions made by use of the card, and to be responsible for unauthorized use of the card to the extent permitted by law.

CONSUMER ACCOUNTS

- If the account to which your card is linked is a consumer account, your liability for unauthorized transactions is governed by Regulation E. A summary of your rights, obligations and liabilities under Regulation E are included as part of this section D following this Agreement and Disclosure.

- Additional Limits on Liability:** Visa's Zero Liability Policy covers fraudulent transactions processed on Visa's network using your debit card. It does not cover ATM transactions or other transactions using a PIN, which are not processed on Visa's network. You must report unauthorized transactions promptly. Provisional credit will be given while we investigate your claim.

BUSINESS ACCOUNTS

- You must tell us about any unauthorized transfer(s) from your business account as soon as possible (and within 60 days after the statement showing the transfer(s) was made available to you). If you do not notify us promptly, you may not get back the money you lost on either the initial unauthorized transfer or on any subsequent unauthorized transfers if we can prove that we could have stopped someone from completing the subsequent transfers if you had told us about the initial unauthorized transfer(s) in time. The consumer protection provisions of the federal Electronic Fund Transfer Act and the Consumer Financial Protection Bureau's Regulation E apply only to electronic fund transfers involving consumer checking and savings accounts established primarily for personal, family or household purposes. However, as a practical matter, and although we are not required to by law or regulation, for errors involving cards linked to business accounts, we generally follow the error resolution procedures we use for consumer accounts, which are outlined below in our Regulation E disclosures. **We are not required by law to provide your business account with provisional credit while we investigate your claim; and we may, or may not, do so in our sole discretion.**
- Visa's Zero Liability Policy:** Certain commercial card transactions are not covered under Visa's Zero Liability Policy. For instance card transactions made by a person authorized to transact on the linked account are excluded from Visa's Zero Liability protection as well as transactions made by a cardholder that exceeds the authority given by the account owner.

- CARD TRANSACTIONS SUBJECT TO GOVERNING AGREEMENTS; AUTHORIZATION TO CHARGE ACCOUNT.** Transactions made through the use of the card are subject to the terms and conditions of this Deposit Account Agreement, and you authorize us to charge or credit the applicable account for the amount and type of transaction made in accordance with these terms and conditions. If you have a line of credit related to your account (such as Checkline Reserve®, Checkline Reserve Plus®, Capital Line or EquityLine®), by requesting a card you specifically request card access to the line of credit and you understand and agree that the provisions of the agreement relating to your credit line will govern overdrafts, automatic advances to maintain the minimum balance necessary to avoid account service charges, and direct advances resulting from the use of the card. You authorize us to debit your related deposit account for any payments owed on your line of credit, regardless of whether the line of credit is in default.
- OUR RIGHTS REGARDING ISSUANCE AND REVOCATION OF CARDS.** We can refuse to issue a card to anyone. We also reserve the right to revoke a card at any time without notice to you, and we may elect to do so if your card is inactive. The card is our property, and you agree to surrender it to us upon our request. In our discretion, we may issue a card to the account owner, any account co-owner, and any person authorized to receive a card by the account owner or any account co-owner. We reserve the absolute right to revoke card privileges with or without cause or notice, unless otherwise required by law. If more than one card is issued to access an account, we reserve the absolute right to revoke any or all of the cards used to access the account upon the request of the account owner, any account co-owner, or any person authorized to receive a card by the account owner or any account co-owner, regardless of whether the card or cards to be revoked are in the possession of the person requesting revocation. When we revoke a card, the card cannot thereafter be used to access any account or effect any electronic fund transfer.
- OVERDRAFTS.** If the use of a card overdraws your account and the overdraft is not covered by a transfer from an approved line of credit or savings account linked to your account, you agree to make immediate payment to us of the amount of any such overdraft and related service charges. You also agree we may charge the overdraft against your other accounts with us to the extent permitted by law and by your account agreement. Subsequent items presented against your account may be assessed a per item service charge whether the items are paid or returned.
- ACCOUNTS WITH CO-OWNERS.** If the account has co-owners, each co-owner will be jointly and severally liable for any obligation that arises when any card is used to access the account. Any notice we give you concerning the card is effective when mailed or delivered to the address we have for you in our account records or otherwise sent to you. If the account has more than one co-owner, notice to any one co-owner will be considered effective notice to all.
- CARD ACCESS TO ACCOUNTS.** When used at an ATM, your ATM card and your Visa Debit card may be used to access any checking or savings account to which the card is "linked." When used as a debit card for merchant purchases, your ATM card will debit only the primary checking account "linked" to that card. If there is no checking account "linked" to the ATM card, then your ATM card will debit the primary savings account "linked" to that card. When used as a debit card for merchant purchases, your Visa Debit card will debit only the primary checking account "linked" to that card - it cannot be used to debit any other checking or savings account "linked" to that card.

- 7. YOUR RESPONSIBILITY FOR PAYMENTS MADE BY CARD.** You authorize us to debit or credit your account as appropriate for the total amount shown on any debit or credit instructions originated by use of the card. We will not make cash refunds to you on purchases you make with the card, and you must handle directly with the merchant any claim or defense you have with respect to goods or services purchased with the card. Your assertion of a claim or defense will not relieve you of the obligation to pay the total amount of the sales draft and any appropriate charges we are authorized to make. Any refunds the merchant makes to you of amounts charged by use of the card must be made on a credit voucher signed by you and the merchant and presented by the merchant to us. You are not permitted to stop payment on any sales draft or withdrawal voucher originated by use of the card. We will not be liable to you for any claims you have against any merchant arising from any debit card transaction.
- 8. ADDITIONAL PROVISIONS CONCERNING NON-PIN DEBIT CARD TRANSACTIONS.** The use of your Visa Debit card to effect non-PIN debit card transactions is subject to the following additional provisions:
- You authorize us to debit your account and agree that the use of your Visa Debit card with any merchant, whether or not you have signed any sales or debit authorization, will constitute a simultaneous withdrawal from and/or demand on your account, even though the transaction may not actually be posted to your account until a later date.
 - When you use your Visa Debit card, the merchant may request authorization for the transaction. In essence, the merchant is asking us to "guarantee" payment to the merchant if the merchant accepts your Visa Debit card. We will provide authorization if the available balance in your account (plus the unused balance of any line of credit or savings account linked to your account) is sufficient to cover the transaction at the time of the merchant's request. If the available balance is not sufficient to cover the transaction at the time the merchant requests authorization, we may either authorize or deny the transaction depending on a number of factors including the account history, whether the account is a consumer or business account, and, if a consumer account, whether the account holder has "opted-in" to our payment of ATM and one-time debit card transactions presenting against insufficient funds.
 - When we authorize a transaction, the transaction becomes a pending debit and we will automatically place a "hold" on your account for the amount authorized. The available balance in your account (and, to the extent needed, the unused balance of any line of credit or savings account linked to your account) will be reduced by the amount for which the merchant has received authorization, even if (i) the transaction has not been settled or posted by us, or (ii) the transaction may not be consummated. The "hold" placed on your account will be released when (i) the authorized transaction has cleared through us, or (ii) the hold period expires, whichever occurs first. The hold period will not exceed three business days. When we authorize a transaction and place a "hold" on your account, the available balance in your account will be reduced. As a result, funds in your account subject to the hold will not be available (i) for withdrawal or transfer by you in person or at an ATM, (ii) for subsequent debit card transactions, or (iii) to satisfy items presented for payment against your account (including checks, drafts and pre-authorized transfers).
 - You agree to be liable for all charges resulting from our authorization of a transaction (including, for example, NSF and overdraft charges), and you release us from all liability arising from any holds we place on your account when debit transactions are authorized. This release extends to our refusal (i) to permit you to withdraw or transfer funds from your account (either in person or at an ATM), (ii) to authorize subsequent debit card transactions, and (iii) to satisfy items presented for payment against your account (including checks, drafts and pre-authorized transfers).
- 9. TRANSACTIONS IN NON-US DOLLAR CURRENCY.** If you conduct a debit card transaction in currency other than U.S. dollars, Visa will convert it to U.S. dollars by multiplying the transaction amount in the non-U.S. dollar currency by a currency conversion rate that is either (i) the government-mandated rate in effect on the central processing date, or (ii) a rate selected by Visa from the range of rates available in wholesale currency markets for the applicable central processing date, which may vary from the rate Visa itself receives. The resulting U.S. dollar transaction amount will be charged to your account. Visa charges us a fee on transactions initiated outside of the United States and on transactions conducted in non-U.S. currency. If you use your ATM or Visa Debit card to conduct either of these types of transactions, we will charge your account, and you agree to pay, a foreign transaction fee that is a percentage of the transaction amount as specified in our Disclosure of Products and Fees.
- 10.** We may modify the terms of this Agreement from time to time. We will provide you with any notice required by law of any changes to the terms of this Agreement.

E. ATM SAFETY TIPS

This section has been updated and replaced in its entirety with the following:

- Although it is rare, ATM crime can happen. For your safety, please follow these recommendations when using any ATM machine:
- Commit your PIN (Personal Identification Number) to memory and never share your PIN.
 - As you approach an ATM, be aware of your surroundings, particularly at night. If you observe suspicious persons or circumstances, do not use the ATM at that time.
 - Wait until previous customers have finished their transactions at the ATM.
 - Have your card ready and in your hand as you approach the ATM. Don't wait to get to the ATM and then take your card out of your wallet or purse.
 - Inspect the ATM for possible skimming devices. A skimming device is a counterfeit card reader placed over the ATM's real card slot. When you slide your card into an ATM where a skimming device has been installed, the reader scans and stores all the information on the card's magnetic strip. The following are possible indicators that an illegal skimming device has been installed: a sticky residue or other evidence of adhesives on the ATM, scratches, damaged or crooked pieces, loose or extra attachments on the card slot, or noticeable resistance when pressing the keypad.
 - Make sure no one can see you enter your PIN at the ATM. Use your other hand to shield the ATM keypad as you enter your PIN.
 - Always take your receipts or transaction records with you to maintain the confidentiality of your account.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02872

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: August 1, 2016 Thru August 31, 2016

Account Number : 083126617601

- Do not count or display any money you receive from the ATM. Put the money immediately in your pocket or purse and count it later.

If using a drive-through ATM:

- Make sure passenger windows are shut and all doors are locked as you approach the ATM.
- Pull up close to the ATM, remain in your car, and keep your car running while using the ATM.
- If you have to leave your car and walk to the ATM, lock your car.

If using an ATM at night:

- Select an ATM in an open, well-lighted area.
- Park close to ATM and take another person with you if you must leave your car.
- If lights at ATM are not working, or if there is overgrown shrubbery around the ATM, select another ATM and notify the bank.

DAA (07/16)



Statement Period: August 1, 2016 Thru August 31, 2016

Account Number: 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	= \$	
4	- \$	
5	= \$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do if You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



Statement Period: August 1, 2016 Thru August 31, 2016

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only). If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit. When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge. The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.

Statement Period: August 1, 2016 Thru August 31, 2016

Account Number : 083126617601

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First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02872

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: August 1, 2016 Thru August 31, 2016

Account Number : 083126617601

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF CITY OF COVCE Aug. 4-16 DATE 758
ONE hundred Twelve dollars and 00 \$112.00
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00758

Chk# 758

\$112.00

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF Jason Kyzer Aug. 5-16 DATE 759
SIX thousand nine hundred dollars and 00 \$6,900.00
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00759

Chk# 759

\$6,900.00

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF ARMY RADES Aug. 5-16 DATE 760
THIRTY thousand dollars and 00 \$30,000.00
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00760

Chk# 760

\$30,000.00

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF First Citizens Bank Aug. 8-16 DATE 761
ONE hundred nine four dollars and 94 \$194.94
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00761

Chk# 761

\$194.94

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF Cash Aug. 8-16 DATE 762
THREE thousand dollars and 00 \$3,000.00
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00762

Chk# 762

\$3,000.00

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF Jaime Huerta Aug. 11-16 DATE 763
THREE thousand eight hundred dollars and 00 \$3,800.00
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00763

Chk# 763

\$3,800.00

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF VACUUM CENTER, INC. Aug. 21-16 DATE 764
ONE thousand two hundred dollars and 00 \$1,200.00
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00764

Chk# 764

\$1,200.00

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF SCFRC Aug. 22-16 DATE 765
Eight hundred - six dollars and 84 \$806.84
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00765

Chk# 765

\$806.84

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF Cash 8-24-16 DATE 766
THREE thousand dollars and 00 \$3,000.00
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00766

Chk# 766

\$3,000.00

ARM QUALITY BUILDERS, LLC
P.O. BOX 812-8126
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

PAY TO THE ORDER OF R & O Fabrication Aug. 24-16 DATE 767
Two thousand dollars and 00 \$2,000.00
First Citizens
FOR: Ahmad Majbor
⑆05390604⑆⑆083126617601⑆ 00767

Chk# 767

\$2,000.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Statement Period: August 1, 2016 Thru August 31, 2016

Account Number : 083126617601

ARM QUALITY BUILDERS, LLC 190869-581-D		768
117 CANNON TRAIL COURT LEXINGTON, SC 29073		11/01/2016
DATE: <u>Aug. 26-16</u>		
PAY TO THE ORDER OF <u>White Knoll H&B Inc</u>		\$10,000.00
<u>Ten thousand dollars and No/100</u>		
First Citizens		
FOR <u>Edward H. H. H.</u>		
⑆053906041⑆083126617601⑆00768		

Chk# 768

\$10,000.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131



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078

02841

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 74,452.60+



Statement Period: September 1, 2016 Thru September 30, 2016

Account Number: 083126617601



Basic Business Checking

Account Number: 083126617601

Enclosures In Statement: 0

Beginning Balance

0 Deposits	1,593.80+
2 Other Credits	0.00
9 Checks	158,000.00+
3 Other Debits	55,337.03-
Monthly Service Charge	29,804.17-
	0.00

Statement Period Days
Average Ledger Balance

30
78,669.00+

Ending Balance

74,452.60+

Other Credits To Your Account

Date	Description	Amount
09-02	Bank Mortg Cp Cp Disbmnt Cp Disbursement	
09-23	Bank Mortg Cp Cp Disbmnt Cp Disbursement	94,800.00
		63,200.00
Total		158,000.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
769	09-02	10,000.00	772	09-19	75.70	775	09-29	9,296.15
770	09-12	237.57	773	09-19	5,000.00	776	09-30	9,000.00
771	09-21	27.61	774	09-21	19,200.00	777	09-30	2,500.00

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
09-13	# Miscellaneous Debit	
09-13	Sams Club MC Samtelpay *****5363N	5,000.00
09-22	Sams Club MC Samtelpay *****1393N	5,723.78
Total		19,080.39
		29,804.17



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: September 1, 2016 Thru September 30, 2016

Account Number : 083126617601

Daily Balance Summary

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
09-02	86,393.80+	09-19	70,356.75+	09-23	95,248.75+
09-12	86,156.23+	09-21	51,129.14+	09-29	85,952.60+
09-13	75,432.45+	09-22	32,048.75+	09-30	74,452.60+



Statement Period: September 1, 2016 Thru September 30, 2016

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits or any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

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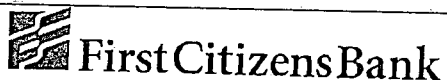
Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

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Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



Statement Period: September 1, 2016 Thru September 30, 2016

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only). If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit. When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge. The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02841

ARM QUALITY BUILDERS LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: September 1, 2016 Thru September 30, 2016

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: SEP 2-16 769

PAY TO THE ORDER OF Mary Rodas \$10,000.00

Ten thousand dollars and no

First Citizens

FOR Abdool M. Marjono

⑆05390604⑆⑆083126617601⑆ 00769

Chk# 769 \$10,000.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: SEP 12-16 770

PAY TO THE ORDER OF First Citizens Bank \$237.57

Two hundred thirty seven dollars and 57/100

First Citizens

FOR Abdool M. Marjono

⑆05390604⑆⑆083126617601⑆ 00770

Chk# 770 \$237.57

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: SEP 12-16 771

PAY TO THE ORDER OF CC F.B.G. \$27.61

Twenty seven dollars and 61/100

First Citizens

FOR Abdool M. Marjono

⑆05390604⑆⑆083126617601⑆ 00771

Chk# 771 \$27.61

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: SEP 19-16 772

PAY TO THE ORDER OF First Citizens Bank \$75.70

Seventy five dollars and 70/100

First Citizens

FOR Abdool M. Marjono

⑆05390604⑆⑆083126617601⑆ 00772

Chk# 772 \$75.70

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: SEP 19-16 773

PAY TO THE ORDER OF Cash \$5,000.00

Five thousand dollars and no

First Citizens

FOR Abdool M. Marjono

⑆05390604⑆⑆083126617601⑆ 00773

Chk# 773 \$5,000.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: SEP 21-16 774

PAY TO THE ORDER OF Mary Rodas \$19,200.00

Nineteen thousand two hundred dollars and no

First Citizens

FOR Abdool M. Marjono

⑆05390604⑆⑆083126617601⑆ 00774

Chk# 774 \$19,200.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: SEP 29-16 775

PAY TO THE ORDER OF Jason Kyzer \$9,296.15

Nine thousand two hundred ninety six dollars and 15/100

First Citizens

FOR Abdool M. Marjono

⑆05390604⑆⑆083126617601⑆ 00775

Chk# 775 \$9,296.15

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: NOV 10-16 776

PAY TO THE ORDER OF Fernando Vazquez \$9,000.00

Nine thousand dollars and no

First Citizens

FOR Abdool M. Marjono

⑆05390604⑆⑆083126617601⑆ 00776

Chk# 776 \$9,000.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: SEP 30-16 777

PAY TO THE ORDER OF Joshua Hall \$2,500.00

Two thousand five hundred dollars and no

First Citizens

FOR Abdool M. Marjono

⑆05390604⑆⑆083126617601⑆ 00777

Chk# 777 \$2,500.00

FIRST CITIZENS BANK
CHECKING/SAVINGS ACCOUNT DEBIT ADVISE

DATE: 9/30/16 492203

ACCOUNT NUMBER: 083126617601

AMOUNT: \$11,500.00

REMARKS: Telephone Transfer

⑆00492103⑆⑆⑆500901007⑆

Chk# 492203 \$5,000.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131



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02862

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 69,063.61+



Statement Period: October 1, 2016 Thru October 31, 2016

Account Number : 083126617601



Basic Business Checking

Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance

0 Deposits	74,452.60+
1 Other Credits	0.00
7 Checks	43,450.00+
1 Other Debits	29,759.87-
Monthly Service Charge	19,079.12-
	0.00

Statement Period Days
Average Ledger Balance

31
41,087.00+

Ending Balance

69,063.61+

Other Credits To Your Account

Date	Description	Amount
10-28	Bank Mortg Cp Cp Disbmnt Cp Disbursement	43,450.00
Total		43,450.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
778	10-03	10,000.00	781	10-06	2,000.00	784	10-13	2,000.00
779	10-04	3,500.00	782	10-11	237.63			
780	10-05	12,000.00	783	10-11	22.24			

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
10-11	Sams Club MC Samtelpay *****6717N	19,079.12
Total		19,079.12

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
10-03	64,452.60+	10-06	46,952.60+	10-28	69,063.61+
10-04	60,952.60+	10-11	27,613.61+		
10-05	48,952.60+	10-13	25,613.61+		



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: October 1, 2016 Thru October 31, 2016

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+ \$	
3	= \$	
4	- \$	
5	= \$	

A. Deposits/Credits		
Date	Amount	
Total Amount		

B. Outstanding Checks/Debits		
Number	Amount	
Total Amount		

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you find a mistake on your statement, write to us at the address shown on page one of your statement.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only).

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only).

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



Statement Period: October 1, 2016 Thru October 31, 2016

Account Number: 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only).

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit.

When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge.

The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.

Statement Period: October 1, 2016 Thru October 31, 2016

Account Number : 083126617601

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First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02862

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: October 1, 2016 Thru October 31, 2016

Account Number : 083126617601

ARM QUALITY BUILDERS, LLC PH 803-613-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		778 81404930 111
DATE <u>Oct. 1-16</u>		
PAY TO THE ORDER OF <u>Newy Rodas</u>	\$ <u>19,000.00</u>	
<u>Ten thousand dollars and no</u>		
10/03/16 03134 0073 083126617601CC \$19,000.00		
First Citizens		
FOR <u>Ahmad Mayberry</u>		
⑆05390604⑆⑆083126617601⑆ 00778		

Chk# 778

\$10,000.00

ARM QUALITY BUILDERS, LLC PH 803-613-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		779 81404930 111
DATE <u>Oct. 4-16</u>		
PAY TO THE ORDER OF <u>Complete septic tank</u>	\$ <u>3,500.00</u>	
<u>Three thousand five hundred dollars and no</u>		
10/03/16 03134 0073 083126617601CC \$3,500.00		
First Citizens		
FOR <u>Ahmad Mayberry</u>		
⑆05390604⑆⑆083126617601⑆ 00779		

Chk# 779

\$3,500.00

ARM QUALITY BUILDERS, LLC PH 803-613-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		780 81404930 111
DATE <u>Oct. 5-16</u>		
PAY TO THE ORDER OF <u>Newy Rodas</u>	\$ <u>12,000.00</u>	
<u>Twelve thousand dollars and no</u>		
10/06/16 07234 0066 003126617601CC \$12,000.00		
First Citizens		
FOR <u>Ahmad Mayberry</u>		
⑆05390604⑆⑆083126617601⑆ 00780		

Chk# 780

\$12,000.00

ARM QUALITY BUILDERS, LLC PH 803-613-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		781 81404930 111
DATE <u>Oct. 6-16</u>		
PAY TO THE ORDER OF <u>Rick Cholley</u>	\$ <u>2,000.00</u>	
<u>Two thousand dollars and no</u>		
10/06/16 07234 0066 003126617601CC \$2,000.00		
First Citizens		
FOR <u>Ahmad Mayberry</u>		
⑆05390604⑆⑆083126617601⑆ 00781		

Chk# 781

\$2,000.00

ARM QUALITY BUILDERS, LLC PH 803-613-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		782 81404930 111
DATE <u>Oct. 11-16</u>		
PAY TO THE ORDER OF <u>First Citizens Bank</u>	\$ <u>237.63</u>	
<u>Two hundred thirty seven dollars and 63</u>		
10/11/16 07234 0066 003126617601CC \$237.63		
First Citizens		
FOR <u>Ahmad Mayberry</u>		
⑆05390604⑆⑆083126617601⑆ 00782		

Chk# 782

\$237.63

ARM QUALITY BUILDERS, LLC PH 803-613-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		783 81404930 111
DATE <u>Oct. 11-16</u>		
PAY TO THE ORDER OF <u>First Citizens Bank</u>	\$ <u>22.24</u>	
<u>Twenty two dollars and 24</u>		
10/11/16 07234 0066 003126617601CC \$22.24		
First Citizens		
FOR <u>Ahmad Mayberry</u>		
⑆05390604⑆⑆083126617601⑆ 00783		

Chk# 783

\$22.24

ARM QUALITY BUILDERS, LLC PH 803-613-8352 117 CANNON TRAIL COURT LEXINGTON, SC 29073		784 81404930 111
DATE <u>Oct. 12-16</u>		
PAY TO THE ORDER OF <u>SKD Fabrication</u>	\$ <u>2,000.00</u>	
<u>Two thousand dollars and no</u>		
10/12/16 07234 0066 003126617601CC \$2,000.00		
First Citizens		
FOR <u>Ahmad Mayberry</u>		
⑆05390604⑆⑆083126617601⑆ 00784		

Chk# 784

\$2,000.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131



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ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 52,292.41+



Statement Period: November 1, 2016 Thru November 30, 2016

Account Number : 083126617601



Basic Business Checking

Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance	69,063.61+	Statement Period Days	30
2 Deposits	51,500.00+	Average Ledger Balance	42,188.00+
0 Other Credits	0.00		
12 Checks	51,892.01-		
1 Other Debits	16,379.19-		
Monthly Service Charge	0.00		
Ending Balance	52,292.41+		

Deposits To Your Account

Date	Amount	Date	Amount
11-28	10,000.00	11-28	41,500.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
785	11-04	3,500.00	789	11-16	75.70	793	11-18	2,000.00
786	11-14	245.56	790	11-18	16.42	794	11-23	4,484.33
787	11-15	670.00	791	11-16	20,000.00	796*	11-23	10,000.00
788	11-17	3,000.00	792	11-18	6,400.00	1255818*	11-28	1,500.00

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
11-14	Sams Club MC Samtelpay *****8731N	16,379.19
	Total	16,379.19

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
11-04	65,563.61+	11-16	28,193.16+	11-23	2,292.41+
11-14	48,938.86+	11-17	25,193.16+	11-28	52,292.41+
11-15	48,268.86+	11-18	16,776.74+		



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

**AMENDMENT TO
FIRST CITIZENS BANK DEPOSIT ACCOUNT AGREEMENT**
Revisions to Certain Provisions
Effective Immediately

Please review this Amendment and retain it with your copy of the First Citizens Bank Deposit Account Agreement.

Substantive changes to the 6/16 version of First Citizens Bank Deposit Account Agreement, effective November 2016, are included below:

SECTION A - TERMS AND CONDITIONS

° **SIGNATURES - AUTHORITY**

The following sentence was added to the section on Authority:

If you make any changes to the signature authority on your account, you must give us reasonable time (at least two business days) to process your changes.

° **DEPOSITS TO YOUR ACCOUNT - DEPOSITS BY MOBILE DEVICE**

The section title has been changed from "Deposits by Mobile Device" to "Mobile Deposits."

The section has been reworded to reflect that mobile deposits via your mobile device are made through the Mobile Deposit service available on the Bank's new online banking platform call Digital Banking. Digital Banking is our online banking product designed for personal customers and business customers that do not need the more extensive online banking services offered through First Citizens' Business Online Banking (BOB) Advantage™. The name of the customer agreement governing mobile deposits is now called the First Citizens Digital Banking Agreement.

° **WITHDRAWALS FROM YOUR ACCOUNT - WITHDRAWAL LIMITS ON INTEREST-BEARING ACCOUNTS - Withdrawal limits on savings accounts.**

The first paragraph of this section was amended to include in the federal regulatory six transfers-per-month limit: (iii) electronic transfers (including online banking or bill payment services) made by personal computer or other electronic device.

° **INSUFFICIENT FUNDS/OVERDRAFTS - PREMIUM OVERDRAFT SERVICE**

The following sentence was added to the end of first paragraph.

Only the borrower(s) on the line of credit is/are liable for paying any line of credit balance.

° **ACH TRANSACTIONS**

This section has been replaced in its entirety by the following:

Automated Clearing House (ACH) entries are electronic fund transfers (debits or credits) to your account that are transmitted through the ACH system ("ACH entry" or "ACH entries"). We reserve the right to refuse to allow any ACH entry into or out of your account. All ACH entries are subject to the Operating Rules and Guidelines of the National Automated Clearing House Association (the "NACHA Rules"). As the originator or receiver of an ACH entry, you are bound by the NACHA Rules. ACH entries to or from consumer accounts are also subject to the Consumer Financial Protection Bureau's Regulation E, and our Agreement and Disclosure for Electronic Fund Transfer Services set forth in this Agreement.

° **NOTICE**

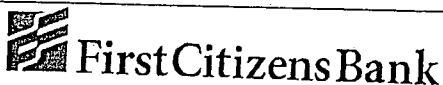
We will notify you of the receipt of any ACH entry to your account in the periodic statements provided to you for your account. We will not (and will not be obligated to) give you next-day notice or any other notice. We are not obligated to (and will not) verify with you whether an ACH debit entry to your account was authorized by you prior to the occurrence of the debit.

° **PAYMENT**

You agree that payment for ACH entries may be solely by reference to the account number of the recipient and that we are not obligated to determine whether any discrepancy exists between the account number and the name of the recipient as shown on the ACH entry information. Any credit we give you with respect to an ACH credit entry is provisional until we receive final payment. If we do not receive final payment, you agree that we are entitled to reverse the credit to your account or that you will otherwise reimburse us immediately upon demand if funds in your account are not sufficient.

° **REGULATIONS CONCERNING INTERNATIONAL ACH TRANSACTIONS**

The Office of Foreign Asset Control ("OFAC") of the U.S. Department of the Treasury administers and enforces economic and trade sanctions, based on U.S. foreign policy and national security goals, against targeted foreign countries and certain entities such as terrorists and narcotics traffickers. We must comply with OFAC's regulations, which require us to screen all International ACH Transactions ("IATs") against a list of sanctioned countries and entities. If we identify an IAT, transmitted either to or from your account, for further investigation, (i) the settlement of such transaction may be delayed, (ii) the transaction may be rejected, and/or



Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02889

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: November 1, 2016 Thru November 30, 2016

Account Number: 083126617601

(iii) the transaction may be blocked, at which time we would be required to place an indefinite hold on the funds. In the event an IAT is rejected or blocked, we will provide you with notice. You agree not to use the ACH system to process transactions in violation of (i) sanctions imposed by OFAC, (ii) federal rules implementing and enforcing the Unlawful Internet Gambling Enforcement Act, or (iii) other federal laws. You acknowledge that if we detect and identify any illicit, restricted or prohibited ACH transactions to or from your account, the transactions may be blocked or rejected, the originators or receivers of such transactions may be subject to penalties, and your account(s) may be closed.

• **REPORTING IMPROPER AND INELIGIBLE ENTRIES**

If you believe we have credited an ACH entry to your account in error, you agree to notify us promptly (within 60 days) or you may not get any money back and we will be discharged of any liability to you. For certain types of ACH entries to business accounts, you may only have 24 hours to report the entry if it is an "improper entry." All customers have up to 60 days to report "ineligible entries." Improper entries are described immediately below; ineligible entries are described in the Electronic Conversion section below.

• **IMPROPER ENTRIES**

"Improper entries" generally refer to unauthorized entries; i.e., entries initiated without the actual authority of, and which do not benefit, the receiver.

If your account is a consumer account, ACH entries to and from your account are governed by federal Regulation E ("Reg E"). Please refer to the "Regulation E Disclosures" in our Agreement and Disclosure for Electronic Fund Transfer Services (Part D of this Agreement) for your rights and obligations with respect to improper/unauthorized entries, which are referred to in Reg E as "ACH errors."

• ACH entries to non-consumer accounts are not governed by Reg E and are therefore governed primarily by the NACHA Rules. Under the NACHA Rules, we have the ability to return improper/unauthorized non-consumer entries sent to business and other non-consumer accounts within 24 hours of receipt. Therefore, if your account is a non-consumer account and you notice an ACH error, you must notify us of the error by 6:00 p.m. Eastern time of the next business day following receipt of the entry or we may not be able to return the entry to the originating financial institution. We will not be liable if we are unable to return any improper entry that you report to us after this time.

• **ELECTRONIC CHECK CONVERSION AND INELIGIBLE ENTRIES**

Sometimes, when you write a check to buy something at a store or to pay a bill, the merchant or service provider (the "merchant") may use your check as a source document to initiate an ACH debit entry for the amount of the check rather than send the check itself through the banking system for payment. This procedure is called "electronic check conversion." Electronic check conversions through the ACH system may be debited to consumer accounts and to certain business accounts that are eligible for check conversion (i.e., those that do not contain an auxiliary on-us field in the MICR line of their checks).

If your paper check is converted, it will not be processed as a check. Instead, (i) the check will be processed through the ACH system as an ACH debit entry, (ii) the check amount will be debited from your account as an ACH debit entry, and (iii) we will not receive the check you wrote. Checks containing an auxiliary on-us field in the MICR line that are electronically converted and debited to business accounts are considered ineligible entries. Checks over \$25,000 that are electronically converted and debited to any account, whether business or consumer, are also considered ineligible entries. All consumer and non-consumer accounts have the same 60-day right of return for ineligible entries.

You should receive a notice from the merchant who plans to use your check for electronic check conversion (we are not liable if the merchant fails to give you the required notice). For example, if you are at a store, you may see the notice on a sign, or you may be asked to sign a written notice. If you mail a check to pay a bill, you may see the notice on the bill itself. If you write a check at a store, your check may be stamped "void" and handed back to you with a receipt. If you mail a check, for example, to pay a utility bill, the utility company will keep a copy of your check but will destroy the original and your check will not be returned to you. The amount of an electronic check conversion will be described on your account statement by the amount and serial number of your check and shown as a debit to your account, but because the merchant kept the check or returned it to you, you will not receive the check (or any image of it) with your statement. Like any other ACH entry, electronic check conversions are governed by the NACHA Rules and in addition by Regulation E (for consumer accounts) and not by the rules for normal check transactions. Regardless of whether your account is a consumer or non-consumer account, if you want to opt out of electronic check conversion you must contact the merchant initiating the transaction.

A merchant also may convert your check to an ACH debit entry if the original check you wrote was returned to the merchant due to insufficient funds in your account and the merchant wants to re-present the check for payment. Under NACHA Rules, this procedure applies only to checks written on consumer accounts. The merchant should give you a notice (before accepting your check) that your check may be collected electronically if it is returned (we are not liable if the merchant fails to give you the required notice). If there are sufficient funds in your account to pay the ACH debit entry created by the merchant to re-present your check, your account will be debited for the amount of the entry. The debit will be described on your account statement by the amount and serial number of your check and shown as a debit to your account, but because we did not receive the check, the check (or any image of it) will not be included with your statement. When a merchant re-presents a check electronically, the transaction is not covered by the Consumer Financial Protection Bureau's Regulation E even if the deposit account is a consumer account. However, if the merchant charges you a fee as a result of the returned check and you authorize the merchant to electronically debit the fee from your consumer account, that transfer is covered by Regulation E and the Regulation E Disclosures set forth elsewhere in this Agreement.

• **ELECTRONIC FUND TRANSFER SERVICES**

This section was amended to specifically name the two First Citizens online banking agreements (BOB Advantage and Digital Banking) that govern certain (online) electronic fund transfer services. In addition, the last sentence of this section was deleted.

SECTION D - AGREEMENT AND DISCLOSURE FOR ELECTRONIC FUND TRANSFER SERVICES (Including Regulation E Disclosures)

- This section was modified throughout to reflect a change in the issuance and functionality of our ATM cards. These changes are as follows:
- Customers with only a savings account (and no checking account) will no longer be issued a Visa Debit card and will qualify only for an ATM card. ATM cards will have limited functionality as compared to a Visa Debit cards.
 - Customers with checking accounts will routinely be issued a Visa Debit card but may specifically request an ATM card if they do not desire a Visa Debit card.
 - ATM cards can only be used at First Citizens Bank-branded ATMs.

GENERAL PROVISIONS REGARDING USE OF YOUR CARD

- The text in this section was rearranged to clarify the differences between treatment of business and consumer accounts with respect to liability for unauthorized electronic funds transfers. In addition, the sentence in section 6 - "When used as a debit card for merchant purchases, your ATM card will debit only the primary checking account 'linked' to that card. If there is no checking account 'linked' to the ATM card, then your ATM card will debit the primary savings account 'linked' to that card." - was deleted because ATM cards can no longer be used as a debit card for merchant purchases.
- The word "ATM" was also deleted in section 9 because you can no longer use your ATM card to conduct debit card transactions in any country or in any type currency.
- The header "MODIFICATIONS" was added to section 10.

REGULATION E DISCLOSURES

The last sentence of this paragraph was changed to read as follows:

Disclosures with respect to electronic fund transfers initiated through either of our First Citizens online banking services are additionally provided in our online banking agreements.

SERVICES AVAILABLE

As with the GENERAL PROVISIONS REGARDING USE OF YOUR CARD section, this section was also modified to reflect the changes to the functionality of ATM cards.



Account Number : 083126617601

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

B. Outstanding Checks/Debits		
Number	Amount	
Total Amount		

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

A. Deposits/Credits		
Date	Amount	
Total Amount		

How to Compute Interest Charges on Your Line of Credit.

now to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate:

Variable Rate.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you find a mistake on your statement, write to us at the address shown on page one of your statement.

statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only).

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). unauthorized use of your card, you should write to:

Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors. If you believe we have inaccurately reported your credit history, please contact us at 1.888.323.4732.

Credit History Errors.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



First Citizens Bank

Statement Period: November 1, 2016 Thru November 30, 2016

Account Number: 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only). If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit. When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge. The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02889

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: November 1, 2016 Thru November 30, 2016

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

785
11/10/16
DATE

PAY TO THE ORDER OF Jaine Huerta \$3,500.00
Three thousand five hundred dollars and no/100

First Citizens
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00785

Chk# 785 \$3,500.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

786
Nov. 10-16
DATE

PAY TO THE ORDER OF First Citizens Bank \$245.56
Two hundred forty five dollars and no/100

First Citizens
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00786

Chk# 786 \$245.56

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

787
Nov. 15-16
DATE

PAY TO THE ORDER OF Taron Kizer \$670.00
Six hundred seventy dollars and no/100

First Citizens
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00787

Chk# 787 \$670.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

788
Nov. 16-16
DATE

PAY TO THE ORDER OF Tim Paske \$3,000.00
Three thousand dollars and no/100

First Citizens
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00788

Chk# 788 \$3,000.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

789
Nov. 16-16
DATE

PAY TO THE ORDER OF First Citizens Bank \$75.70
seventy five dollars and 70/100

First Citizens
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00789

Chk# 789 \$75.70

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

790
Nov. 16-16
DATE

PAY TO THE ORDER OF LEE P G \$16.42
sixteen dollars and 42/100

First Citizens
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00790

Chk# 790 \$16.42

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

791
Nov. 16-16
DATE

Pay to the Order of MARY Rodas \$20,000.00
Twenty thousand dollars and no/100

First Citizens Bank
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00791

Chk# 791 \$20,000.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

792
Nov. 18-16
DATE

Pay to the Order of Danx61 Daniels \$6,400.00
Six thousand four hundred dollars and no/100

First Citizens Bank
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00792

Chk# 792 \$6,400.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

793
Nov. 18-16
DATE

Pay to the Order of RICH Colfax \$2,000.00
Two thousand dollars and no/100

First Citizens Bank
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00793

Chk# 793 \$2,000.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-4362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

794
Nov. 23-16
DATE

Pay to the Order of Crystaline Products INC \$4,484.33
Four thousand four hundred eighty four and 33/100

First Citizens Bank
FOR: Ahmad Maylor

⑆05390604⑆⑆083126617601⑆ 00794

Chk# 794 \$4,484.33



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Statement Period: November 1, 2016 Thru November 30, 2016

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC
P.O. Box 27131
LEXINGTON, SC 29073

796
11/23/16

Pay to the order of Cash \$10,000.00
Ten thousand dollars and no/100

First Citizens Bank

For Ahmad Malik

⑆05390604 ⑆083126617601⑆ 00796

Chk# 796

\$10,000.00

ARM QUALITY BUILDERS, LLC

11/23/16

Account No. 083126617601 Date 11-23-16

Savings Withdrawal \$ 1500.00

One thousand five hundred & no/100

11/28/16 First Citizens Bank

⑆01255818⑆ ⑆500901007⑆

Chk# 1255818

\$1,500.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131



IM EST
078

02901

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance **95,760.94+**



Statement Period: December 1, 2016 Thru December 31, 2016

Account Number: 083126617601



Basic Business Checking

Account Number: 083126617601

Enclosures In Statement: 0

Beginning Balance

2 Deposits	52,292.41+
2 Other Credits	19,176.00+
15 Checks	90,850.00+
1 Other Debits	54,944.09-
Monthly Service Charge	11,613.38-
	0.00

Statement Period Days
Average Ledger Balance

31
55,430.00+

Ending Balance

95,760.94+

Deposits To Your Account

Date	Amount	Date	Amount
12-19	15,776.00	12-29	3,400.00

Other Credits To Your Account

Date	Description	Amount
12-02	Bank Mortg Cp Cp Disbmnt Cp Disbursement	
12-30	Bank Mortg Cp Cp Disbmnt Cp Disbursement	23,700.00
		67,150.00
Total		90,850.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
797	12-27	1,200.00	801	12-09	237.63	807	12-22	3,500.00
798	12-01	10,000.00	802	12-14	675.00	809*	12-30	1,318.73
799	12-09	900.00	803	12-15	1,200.00	810	12-29	75.70
799	12-07	5,000.00	805*	12-19	3,500.00	811	12-30	4,500.00
800	12-09	4,200.00	806	12-22	637.03	812	12-30	18,000.00

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
12-12	Sams Club MC Samtelpay *****5047N	
Total		11,613.38
		11,613.38



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: December 1, 2016 Thru December 31, 2016

Account Number : 083126617601

Daily Balance Summary

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
12-01	42,292.41+	12-12	44,041.40+	12-22	50,305.37+
12-02	65,992.41+	12-14	43,366.40+	12-27	49,105.37+
12-07	60,992.41+	12-15	42,166.40+	12-29	52,429.67+
12-09	55,654.78+	12-19	54,442.40+	12-30	95,760.94+



Statement Period: December 1, 2016 Thru December 31, 2016

Account Number: 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

- Write here the ending balance shown on the front of this statement.
- Add deposits not credited in this statement. (Use table A.)
- Total of lines 1 and 2.
- Checks and other debits outstanding not charged to your account. (Use table B.)
- Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit.

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Preauthorized Deposits.

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First Citizens Bank

Statement Period: December 1, 2016 Thru December 31, 2016

Account Number : 083126617601

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Credit Limit.

When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge.

The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02901

ARM QUALITY BUILDERS LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: December 1, 2016 Thru December 31, 2016

Account Number : 083126617601

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-23-16 808

Pay to the Order of Rick Cradley \$ 1,200.00
one thousand two hundred dollars and no/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00408

Chk# \$1,200.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-1-16 797

Pay to the Order of Ahmad Mabrouk \$ 1,000.00
Ten thousand dollars and no/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00797

Chk# 797 \$10,000.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-5-16 798

Pay to the Order of Rebba Morrell \$ 900.00
nine hundred dollars and no/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00798

Chk# 798 \$900.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-6-16 799

Pay to the Order of Whitaknell Heating & Cooling, Inc \$ 5,000.00
Five thousand dollars and no/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00799

Chk# 799 \$5,000.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-8-16 800

Pay to the Order of Josh Hall \$ 4,200.00
Four thousand two hundred dollars and no/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00800

Chk# 800 \$4,200.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-9-16 801

Pay to the Order of First Citizens Bank \$ 237.63
Two hundred thirty seven dollars and 63/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00801

Chk# 801 \$237.63

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-9-16 802

Pay to the Order of Esra Kyzat \$ 675.00
Six hundred seventy five dollars and no/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00802

Chk# 802 \$675.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-15-16 803

Pay to the Order of Tony Beckley \$ 1,200.00
one thousand two hundred dollars and no/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00803

Chk# 803 \$1,200.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-19-16 805

Pay to the Order of Crystaline Products, Inc. \$ 3,500.00
Three thousand five hundred dollars and no/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00805

Chk# 805 \$3,500.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE: Dec-20-16 806

Pay to the Order of CCFCG \$ 637.03
Six hundred thirty seven dollars and 3/100

First Citizens Bank

For: Ahmad Mabrouk

⑆05390604⑆⑆083126617601⑆ 00806

Chk# 806 \$637.03



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Statement Period: December 1, 2016 Thru December 31, 2016

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Dec. 22-16

Pay to the Order of Josh Hall \$ 3,500.00
Three thousand five hundred dollars and 00/100

First Citizens Bank

For Ahmad M. [Signature]

⑆05390604⑆⑆083126617601⑆ 00807

Chk# 807

\$3,500.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Dec. 22-16

Pay to the Order of County of Lexington, S.C. \$ 1,318.73
One thousand three hundred eighteen dollars and 73/100

First Citizens Bank

For Ahmad M. [Signature]

⑆05390604⑆⑆083126617601⑆ 00809

Chk# 809

\$1,318.73

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Dec. 22-16

Pay to the Order of First Citizens Bank \$ 75.70
Seventy five dollars and 70/100

First Citizens Bank

For Ahmad M. [Signature]

⑆05390604⑆⑆083126617601⑆ 00810

Chk# 810

\$75.70

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Dec. 22-16

Pay to the Order of Whit Knoll Hair \$ 4,500.00
Four thousand five hundred dollars and 00/100

First Citizens Bank

For Ahmad M. [Signature]

⑆05390604⑆⑆083126617601⑆ 00811

Chk# 811

\$4,500.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Dec. 30-16

Pay to the Order of Bubba Motrell \$ 18,000.00
Eighteen thousand dollars and 00/100

First Citizens Bank

For Ahmad M. [Signature]

⑆05390604⑆⑆083126617601⑆ 00812

Chk# 812

\$18,000.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131



IM EST
078

02865

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Your Account(s) At A Glance

Checking
Balance 48,513.26+

Statement Period: January 1, 2017 Thru January 31, 2017

Account Number : 083126617601



Basic Business Checking

Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance 95,760.94+
1 Deposits 3,139.70+
0 Other Credits 0.00
11 Checks 38,131.76-
1 Other Debits 12,255.62-
Monthly Service Charge 0.00
Ending Balance 48,513.26+

Statement Period Days 31
Average Ledger Balance 69,807.00+

Deposits To Your Account

Date	Amount
01-06	3,139.70

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
813	01-04	7,000.00	818	01-19	4,669.68	822	01-23	6,000.00
814	01-09	321.26	819	01-23	240.82	823	01-24	5,500.00
815	01-20	1,500.00	820	01-25	300.00	824	01-24	2,000.00
817*	01-18	1,600.00	821	01-20	9,000.00			

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
01-03	Sams Club MC Samtelpay *****1772N	12,255.62
	Total	12,255.62

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
01-03	83,505.32+	01-18	77,723.76+	01-24	48,813.26+
01-04	76,505.32+	01-19	73,054.08+	01-25	48,513.26+
01-06	79,645.02+	01-20	62,554.08+		
01-09	79,323.76+	01-23	56,313.26+		



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.



First Citizens Bank

Statement Period: January 1, 2017 Thru January 31, 2017

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



First Citizens Bank

02865



Statement Period: January 1, 2017 Thru January 31, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only).

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit.

When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge.

The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.

Statement Period: January 1, 2017 Thru January 31, 2017

Account Number: 083126617601

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First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02865

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126



Statement Period: January 1, 2017 Thru January 31, 2017

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

813
11/06/17

Jan. 4-17

Pay to the Order of Ahmad Mazloom \$ 7,000.00
Seven thousand dollars and no Dollars

01/04/17 078001 0079 083126617601CC \$7,000.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00813

Chk# 813 \$7,000.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

814
11/06/17

Jan. 9-17

Pay to the Order of First Citizens Bank \$ 321.26
Three hundred twenty one dollars and 26 Dollars

01/09/17 14023 0083 083126617601CC \$1,600.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00814

Chk# 814 \$321.26

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

815
11/06/17

Jan. 11-17

Pay to the Order of Tim Paska \$ 1,500.00
One thousand five hundred dollars and no Dollars

01/11/17 14023 0083 083126617601CC \$1,600.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00815

Chk# 815 \$1,500.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

817
11/06/17

Jan. 15-17

Pay to the Order of Billy Kelly \$ 1,600.00
One thousand six hundred dollars and no Dollars

01/15/17 14023 0083 083126617601CC \$1,600.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00817

Chk# 817 \$1,600.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

818
11/06/17

Jan. 16-17

Pay to the Order of Crystaline Products, Inc. \$ 4,669.68
Four thousand six hundred sixty nine dollars and 68 Dollars

01/16/17 14023 0083 083126617601CC \$1,600.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00818

Chk# 818 \$4,669.68

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

819
11/06/17

Jan. 19-17

Pay to the Order of SCE&G \$ 240.82
Two hundred forty dollars and 82 Dollars

01/19/17 14023 0083 083126617601CC \$1,600.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00819

Chk# 819 \$240.82

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

820
11/06/17

Jan. 18-17

Pay to the Order of Donald Daniels \$ 300.00
Three hundred dollars and no Dollars

01/18/17 14023 0083 083126617601CC \$1,600.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00820

Chk# 820 \$300.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

821
11/06/17

Jan. 20-17

Pay to the Order of Nery Rodas \$ 9,000.00
Nine thousand dollars and no Dollars

01/20/17 073132 0118 083126617601CC \$9,000.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00821

Chk# 821 \$9,000.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

822
11/06/17

Jan. 20-17

Pay to the Order of Trinity Huerta \$ 6,000.00
Six thousand dollars and no Dollars

01/20/17 14023 0083 083126617601CC \$1,600.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00822

Chk# 822 \$6,000.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

823
11/06/17

Jan. 23-17

Pay to the Order of Trinity Huerta \$ 5,500.00
Five thousand five hundred dollars and no Dollars

01/24/17 078004 0023 083126617601CC \$5,500.00

First Citizens Bank

For Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00823

Chk# 823 \$5,500.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

ARM QUALITY BUILDERS LLC LLC
117 CANNON TRAIL CT
LEXINGTON SC 29073-8126

Statement Period: January 1, 2017 Thru January 31, 2017

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC (CH-800)		.824	
P.O. BOX 13 8362		01/24/17	
117 CANNON TRAIL COURT		Date	
LEXINGTON, SC 29073			
Pay to the	Order of <u>Tash Hall</u>	\$	2000.00
<u>Two thousand dollars and No</u>		Dollars	00
01/24/17	081001 0023 083126617601CC	\$	2000.00
First Citizens Bank			
For	<u>Ahmad Mahan</u>		
005390504 11083126617601 00824			

Chk# 824

\$2,000.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131



IM EST
078

02810

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073

Your Account(s) At A Glance

Checking
Balance 42,539.04+



Statement Period: February 1, 2017 Thru February 28, 2017

Account Number : 083126617601



Basic Business Checking

Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance

1 Deposits	48,513.26+
1 Other Credits	8,000.00+
4 Checks	11,850.00+
1 Other Debits	9,064.82-
Monthly Service Charge	16,759.40-
	0.00

Statement Period Days
Average Ledger Balance

28
46,150.00+

Ending Balance

42,539.04+

Deposits To Your Account

Date	Amount
02-21	8,000.00

Other Credits To Your Account

Date	Description	Amount
02-06	Bank Mortg Cp Cp Disbmnt Cp Disbursement	11,850.00
Total		11,850.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount
816	02-13	600.00	826	02-06	200.00
825*	02-06	264.82	827	02-21	8,000.00

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
02-10	Sams Club MC Samtelpay *****8606N	16,759.40
Total		16,759.40



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: February 1, 2017 Thru February 28, 2017

Account Number : 083126617601

Daily Balance Summary

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
02-06	59,898.44+	02-13	42,539.04+
02-10	43,139.04+	02-21	42,539.04+



Statement Period: February 1, 2017 Thru February 28, 2017

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit.

We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate.

Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only).

If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) **Account information:** Your name and account number. (2) **Dollar amount:** The dollar amount of the suspected error. (3) **Description of Problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only).

This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only).

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors.

If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments.

To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits.

If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



First Citizens Bank

Statement Period: February 1, 2017 Thru February 28, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only). If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit. When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge. The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02810

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073



Statement Period: February 1, 2017 Thru February 28, 2017

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC
PH: 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

816
1704528

Jan 13-17 Date

Pay to the Order of Adam Goings \$ 600.00

Six hundred dollars and no Dollars

12/13/17 140024 0042 083126617601CC \$000.00

First Citizens Bank

For Ahmad Maghara

⑆05390604⑆⑆083126617601⑆ 00816

Chk# 816

\$600.00

ARM QUALITY BUILDERS, LLC
PH: 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

825
1104448

Feb. 6-17 Date

Pay to the Order of First Citizens Bank \$ 264.81

Two hundred sixty four dollars and 81 Dollars

02/06/17 085002 0129 083126617601CC \$200.00

First Citizens Bank

For Ahmad Maghara

⑆05390604⑆⑆083126617601⑆ 00825

Chk# 825

\$264.82

ARM QUALITY BUILDERS, LLC
PH: 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

826
8140538

Feb. 6-17 Date

Pay to the Order of Rick Cralley \$ 200.00

Two hundred dollars and no Dollars

02/06/17 085002 0129 083126617601CC \$200.00

First Citizens Bank

For Ahmad Maghara

⑆05390604⑆⑆083126617601⑆ 00826

Chk# 826

\$200.00

ARM QUALITY BUILDERS, LLC
PH: 803-513-8362
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

827
8140538

Feb. 21-17 Date

Pay to the Order of Cash \$ 8,000.00

Eight thousand dollars and no Dollars

02/21/17 085001 0041 083126617601CC \$8,000.00

First Citizens Bank

For Ahmad Maghara

⑆05390604⑆⑆083126617601⑆ 00827

Chk# 827

\$8,000.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

IM EST
078

02845

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073

Your Account(s) At A Glance

Checking
Balance 38,624.75+

Statement Period: March 1, 2017 Thru March 31, 2017

Account Number : 083126617601



Basic Business Checking

Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance

0 Deposits	42,539.04+
0 Other Credits	0.00
4 Checks	0.00
1 Other Debits	1,600.28-
Monthly Service Charge	2,314.01-
	0.00

Statement Period Days
Average Ledger Balance

31
39,553.00+

Ending Balance

38,624.75+

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount
828	03-03	750.00	830	03-17	750.00
829	03-15	51.38	8888*	03-15	48.90

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
03-07	Sams Club MC Samtelpay *****3876N	2,314.01
	Total	2,314.01

Daily Balance Summary

Date	Balance	Date	Balance
03-03	41,789.04+	03-15	39,374.75+
03-07	39,475.03+	03-17	38,624.75+



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.



First Citizens Bank

Statement Period: March 1, 2017 Thru March 31, 2017

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account Information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.

Statement Period: March 1, 2017 Thru March 31, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only).

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit.

When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge.

The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02845

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073

Statement Period: March 1, 2017 Thru March 31, 2017

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC
PH: 803-613-8152
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

828
\$750.00

Feb. 24-17

Pay to the Order of Griffin's Body Shop \$ 750.00
Seven hundred Fifty dollars and no/100

First Citizens Bank

For Abdul M. Rahman

⑆05390604⑆⑆083126617601⑆ 00828

Chk# 828

\$750.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8152
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

830
\$750.00

March 15-17

Pay to the Order of Davis/Fawley \$ 750.00
Seven hundred Fifty dollars and no/100

First Citizens Bank

For 30909

⑆05390604⑆⑆083126617601⑆ 00830

Chk# 830

\$750.00

ARM QUALITY BUILDERS, LLC
PH: 803-613-8152
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

829
\$51.38

March 15-17

Pay to the Order of First Citizens Bank \$ 51.38
Fifty one dollars and 38/100

First Citizens Bank

For Abdul M. Rahman

⑆05390604⑆⑆083126617601⑆ 00829

Chk# 829

\$51.38

ARM QUALITY BUILDERS, LLC
PH: 803-613-8152
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

8888
\$48.90

March 15-17

Pay to the Order of HONE DEPOT \$ 48.90
Forty eight and 90/100

First Citizens Bank

For Abdul M. Rahman

⑆05390604⑆⑆083126617601⑆ 00888

Chk# 8888

\$48.90



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

IM EST
078

02804

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073

Your Account(s) At A Glance

Checking
Balance 1,255.54-

Statement Period: April 1, 2017 Thru April 30, 2017

Account Number: 083126617601



Basic Business Checking

Account Number: 083126617601

Enclosures In Statement: 0

Beginning Balance

0 Deposits	38,624.75+
0 Other Credits	0.00
5 Checks	29,455.00-
2 Other Debits	10,425.29-
Monthly Service Charge	0.00

Statement Period Days
Average Ledger Balance

30
16,396.00+

Ending Balance

1,255.54-

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
804	04-27	13,100.00	832	04-10	6,000.00	834	04-17	2,355.00
831*	04-05	6,000.00	833	04-06	2,000.00			

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
04-07	Sams Club MC Samtelpay *****1233N	10,389.29
04-27	Overdraft Charge	36.00
Total		10,425.29

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
04-05	32,624.75+	04-07	20,235.46+	04-17	11,880.46+
04-06	30,624.75+	04-10	14,235.46+	04-27	1,255.54-



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.



First Citizens Bank

Statement Period: April 1, 2017 Thru April 30, 2017

Account Number: 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



Statement Period: April 1, 2017 Thru April 30, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only). If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit. When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge. The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.

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First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02804

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073

Statement Period: April 1, 2017 Thru April 30, 2017

Account Number: 083126617601

ARM QUALITY BUILDERS, LLC
PH 803-613-4332
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

804
01/04/2017

DATE Dec 18-16

Pay to the Order of Harvey Wise \$ 13,100.00
Thirteen thousand and one hundred dollars and 00/100

First Citizens Bank

For Abbasd Mofleh

⑆05390604⑆⑆083126617601⑆ 00804

Chk# 804

\$13,100.00

ARM QUALITY BUILDERS, LLC
PH 803-613-4332
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

831
01/04/2017

DATE March 20-17

Pay to the Order of Harvey Wise \$ 6,000.00
Six thousand dollars and 00/100

First Citizens Bank

For Abbasd Mofleh

⑆05390604⑆⑆083126617601⑆ 00831

Chk# 831

\$6,000.00

ARM QUALITY BUILDERS, LLC
PH 803-613-4332
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

832
01/04/2017

DATE March 20-17

Pay to the Order of Harvey Wise \$ 6,000.00
Six thousand dollars and 00/100

First Citizens Bank

For Abbasd Mofleh

⑆05390604⑆⑆083126617601⑆ 00832

Chk# 832

\$6,000.00

ARM QUALITY BUILDERS, LLC
PH 803-613-4332
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

833
01/04/2017

DATE 4/5/17

Pay to the Order of Lawleh Mazloom \$ 2,000.00
Two thousand dollars and 00/100

First Citizens Bank

For Abbasd Mofleh

⑆05390604⑆⑆083126617601⑆ 00833

Chk# 833

\$2,000.00

ARM QUALITY BUILDERS, LLC
PH 803-613-4332
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

834
01/04/2017

DATE 4-12-17

Pay to the Order of Internal Revenue Service \$ 2,355.00
Twenty three hundred fifty five dollars and 00/100

First Citizens Bank

For Abbasd Mofleh

⑆05390604⑆⑆083126617601⑆ 00834

Chk# 834

\$2,355.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

IM EST
078

02627

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Your Account(s) At A Glance

Checking
Balance 12,224.48+

Statement Period: May 1, 2017 Thru May 31, 2017

Account Number : 083126617601



Basic Business Checking

Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance

1 Deposits	1,255.54-
4 Other Credits	6,000.00+
4 Checks	21,072.00+
2 Other Debits	7,317.31-
Monthly Service Charge	6,274.67-
	0.00

Statement Period Days
Average Ledger Balance

31
7,207.00+

Ending Balance

12,224.48+

Deposits To Your Account

Date	Amount
05-01	6,000.00

Other Credits To Your Account

Date	Description	Amount
05-02	Miscellaneous Credit	
05-02	Miscellaneous Credit	5,000.00
05-16	Miscellaneous Credit	5,000.00
05-24	Miscellaneous Credit	11,000.00
		72.00
Total		21,072.00

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount
836	05-02	6,242.36	837	05-10	500.00
	05-05	274.95	838	05-11	300.00

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
05-02	Overdraft Item Fee from 050117	36.00
05-02	Sams Club MC Samtelpay *****9897N	6,238.67
Total		6,274.67



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: May 1, 2017 Thru May 31, 2017

Account Number: 083126617601

Daily Balance Summary

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
05-01	4,744.46+	05-10	1,452.48+	05-24	12,224.48+
05-02	2,227.43+	05-11	1,152.48+		
05-05	1,952.48+	05-16	12,152.48+		

Statement Period: May 1, 2017 Thru May 31, 2017

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits

A. Deposits/Credits		
Date	Amount	
Total Amount		

B. Outstanding Checks/Debits

[illegible]

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you find a mistake on your statement, write to us at the address shown on page one of your statement.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only).

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only).

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



First Citizens Bank

Statement Period: May 1, 2017 Thru May 31, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only).

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit.

When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge.

The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02827

ARM QUALITY BUILDERS LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Statement Period: May 1, 2017 Thru May 31, 2017

Account Number : 083126617601

ARM QUALITY BUILDERS, LLC PH 803 613-8332 117 CANNON TRAIL COURT LEXINGTON, SC 29073		835 1760432
Pay to the Order of <u>Alkaubt</u>	<u>May 1-17</u>	\$ 6,242.36
<u>Six thousand two hundred forty two and 36/100</u>		
First Citizens Bank		
For <u>Abdul Majid</u>		
⑆05390604⑆⑆083126617601⑆00835		

Chk# \$6,242.36

ARM QUALITY BUILDERS, LLC PH 803 613-8332 117 CANNON TRAIL COURT LEXINGTON, SC 29073		836 1760432
Pay to the Order of <u>First Citizens Bank</u>	<u>May 5-17</u>	\$ 274.95
<u>Two hundred seventy four dollars and 95/100</u>		
First Citizens Bank		
For <u>Abdul Majid</u>		
⑆05390604⑆⑆083126617601⑆00835		

Chk# 836 \$274.95

ARM QUALITY BUILDERS, LLC PH 803 613-8332 117 CANNON TRAIL COURT LEXINGTON, SC 29073		837 1760432
Pay to the Order of <u>Laurel Majid</u>	<u>5.9.17</u>	\$ 500.00
<u>Five hundred dollars and 00/100</u>		
First Citizens Bank		
For <u>Abdul Majid</u>		
⑆05390604⑆⑆083126617601⑆00837		

Chk# 837 \$500.00

ARM QUALITY BUILDERS, LLC PH 803 613-8332 117 CANNON TRAIL COURT LEXINGTON, SC 29073		838 1760432
Pay to the Order of <u>Laurel Majid</u>	<u>5/10/17</u>	\$ 300.00
<u>Three hundred dollars and 00/100</u>		
First Citizens Bank		
For <u>Abdul Majid</u>		
⑆05390604⑆⑆083126617601⑆00838		

Chk# 838 \$300.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

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02786

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Your Account(s) At A Glance
Checking
Balance **5,716.34+**

Statement Period: June 1, 2017 Thru June 30, 2017

Account Number: 083126617601



Basic Business Checking

Account Number: 083126617601

Enclosures In Statement: 0

Beginning Balance

0 Deposits	12,224.48+
0 Other Credits	0.00
1 Checks	0.00
1 Other Debits	400.00-
Monthly Service Charge	6,108.14-
	0.00

Statement Period Days
Average Ledger Balance

30
7,284.00+

Ending Balance

5,716.34+

Checks Paid From Your Account

Check No.	Date	Amount
839	06-27	400.00

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
06-07	Sams Club MC Samtelpay *****0640N	6,108.14
	Total	6,108.14

Daily Balance Summary

Date	Balance	Date	Balance
06-07	6,116.34+	06-27	5,716.34+



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.



First Citizens Bank

Statement Period: June 1, 2017 Thru June 30, 2017

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



Statement Period: June 1, 2017 Thru June 30, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only). If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit. When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge. The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.

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First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

02786

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Statement Period: June 1, 2017 Thru June 30, 2017

Account Number : 083126617601

ARM QUALITY BUILDERS, LLC P.O. Box 27131 LEXINGTON, SC 29077		839
May 24, 2017		
Pay to the Order of	First Reliance	\$ 400.00
Four hundred dollars and NO 100		
First Citizens Bank		
For: [Signature]		
⑆053906041⑆083126617601⑆00839		

Chk# 839

\$400.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

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28876

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Your Account(s) At A Glance

Checking
Balance 5,323.31+

Statement Period: July 1, 2017 Thru July 31, 2017

Account Number : 083126617601



Basic Business Checking

Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance

3 Deposits	5,716.34+
0 Other Credits	7,417.47+
0 Checks	0.00
1 Other Debits	0.00
Monthly Service Charge	7,810.50-
	0.00

Statement Period Days
Average Ledger Balance

31
3,930.00+

Ending Balance

5,323.31+

Deposits To Your Account

Date	Amount	Date	Amount	Date	Amount
07-05	3,200.00	07-20	2,350.00	07-31	1,867.47

Other Debits From Your Account

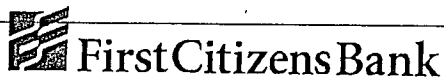
Date	Description	Amount
07-10	Sams Club MC Samtelpay *****0791N	7,810.50
Total		7,810.50

Daily Balance Summary

Date	Balance	Date	Balance
07-05	8,916.34+	07-20	3,455.84+
07-10	1,105.84+	07-31	5,323.31+



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.



Statement Period: July 1, 2017 Thru July 31, 2017

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

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Liability for Unauthorized Use of Credit Card (Consumer Accounts Only).

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors.

If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments.

To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits.

If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



Statement Period: July 1, 2017 Thru July 31, 2017

Account Number: 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only).

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit.

When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge.

The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

ZE EST
078

28737

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Your Account(s) At A Glance

Checking
Balance 1,767.91+

Statement Period: August 1, 2017 Thru August 31, 2017

Account Number: 083126617601



Basic Business Checking

Account Number: 083126617601

Enclosures In Statement: 0

Beginning Balance

1 Deposits	5,323.31+
0 Other Credits	350.00+
0 Checks	0.00
1 Other Debits	0.00
Monthly Service Charge	3,905.40-
	0.00

Statement Period Days
Average Ledger Balance

31
1,577.00+

Ending Balance

1,767.91+

Deposits To Your Account

Date	Amount
08-29	350.00

Other Debits From Your Account

Date	Description	Amount
08-02	Sams Club MC Samtelpay *****8520N	3,905.40
	Total	3,905.40

Daily Balance Summary

Date	Balance	Date	Balance
08-02	1,417.91+	08-29	1,767.91+



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.



Statement Period: August 1, 2017 Thru August 31, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only). If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit. When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge. The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

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078

29154

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Your Account(s) At A Glance

Checking
Balance 960.00+

Statement Period: September 1, 2017 Thru September 30, 2017

Account Number: 083126617601



Basic Business Checking

Account Number: 083126617601

Enclosures In Statement: 0

Beginning Balance

1 Deposits	1,767.91+
0 Other Credits	6,336.00+
0 Checks	0.00
2 Other Debits	0.00
Monthly Service Charge	7,143.91-
	0.00

Statement Period Days
Average Ledger Balance

30
1,495.00+

Ending Balance

960.00+

Deposits To Your Account

Date	Amount
09-12	6,336.00

Other Debits From Your Account

Date	Description	Amount
09-13	Sams Club MC Samtelpay *****5652N	7,142.31
09-29	Coin And Currency Deposited Fee	1.60
Total		7,143.91

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
09-12	8,103.91+	09-13	961.60+	09-29	960.00+



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

**AMENDMENTS to
FIRST CITIZENS BANK DEPOSIT ACCOUNT AGREEMENT
Important Changes to Certain Provisions**

The following is a summary of changes effective with publication of the September 2017 version of the First Citizens Bank Deposit Account Agreement. If you would like a copy of the updated Agreement, please visit your local branch, call FC Direct, the Bank's telephone Customer Care Center (1.888.323.4732), or access the Agreement on our website at firstcitizens.com/personal/banking/deposit-agreement/.

A. TERMS AND CONDITIONS

Section entitled OWNERSHIP OF ACCOUNTS * PAYABLE ON DEATH (POD) AND STATUTORY REVOCABLE TRUST ACCOUNTS

The third and fourth sentences in the second paragraph were revised to read as follows:

Upon the death of the last surviving account owner, the account balance belongs to the surviving beneficiaries, who then hold the account balance as joint tenants without right of survivorship unless applicable state law requires otherwise. Our payment of the account balance to the beneficiary(ies) designated on our account records (or their heirs and designees) will be subject to presentation to us of any documentation we may require such as proof of death and/or identification.

Section entitled AUTHORITY OF AGENTS

- The fourth bullet was revised to read as follows: "Any agent designated as such in a personal agency or convenience account."
- The fifth bullet was revised to read as follows: "Any person acting as an agent, guardian, conservator, personal representative, trustee, custodian, receiver or in some other fiduciary capacity with respect to an account."
- In the second paragraph, an additional agent authority was added: "Each agent with respect to the account is authorized to . . . link account to the online banking account of a related or unrelated individual or entity so the account is accessible for viewing and executing transactions by the individual owner or agents for the individual or for the entity holding the online banking account;"

Section entitled FEES AND SERVICE CHARGES

The first two paragraphs of this section were revised to read as follows:

You are responsible for all fees and service charges ("fees and charges") arising from your account according to our Disclosure of Products and Fees in effect at the time the fees and charges are incurred or the services rendered. Any fees and charges assessed against your account will be disclosed on your periodic statement. You agree that you will promptly examine your statements and report any incorrectly assessed fees and charges to us. Notwithstanding any provision of law to the contrary, you agree that we will not be required to credit you for an improperly assessed fee or charge if you do not notify us of the improper fee or charge within thirty (30) calendar days following the date that the earliest statement or notice describing the fee or charge was made available to you.

We are authorized to collect our various fees and charges (i) by debiting your account (even if the debit results in an overdraft), (ii) by deducting our fee for handling incoming and outgoing wire transfers from the amount transferred, (iii) by demanding payment from you directly, and (iv) by exercising our right of setoff. If your account is a business account, we may charge interest on uncollected funds at the interest rate established by us from time to time. You agree that we may take any of the foregoing actions to collect fees and charges you owe regardless of the source of the funds in your account and whether such funds may be exempt from any legal or equitable process (including, for example, funds from any type of public benefits such as social security, supplemental security income, or veterans' benefits), as permitted by law. We will not be responsible or liable for dishonoring items presented against your account when the payment of our fees and charges results in insufficient funds in your account to cover the items presented.

Section entitled ACH TRANSACTIONS

This section was revised to read as follows:

Automated Clearing House (ACH) entries are electronic fund transfers (debits or credits) to your account that are transmitted through the ACH system ("ACH entry" or "ACH entries"). We reserve the right to refuse to allow any ACH entry into or out of your account. All ACH entries are subject to our Agreement and Disclosure for Electronic Fund Transfer Services (Section D of this Agreement), as applicable, and the Operating Rules and Guidelines of the National Automated Clearing House Association (the "NACHA Rules"). As the originator or receiver of an ACH entry, you are bound by the NACHA Rules. If you are an originator of ACH entries you are also bound by the terms of our ACH Agreement. ACH entries to or from consumer accounts are subject to the Consumer Financial Protection Bureau's Regulation E. Regulation E disclosures are contained in our Agreement and Disclosure for Electronic Fund Transfer Services (Section D of this Agreement).

Section entitled WIRE TRANSFERS

The second paragraph of this section was expanded and broken into the following three paragraphs as follows:

We will notify you of the receipt of a wire transfer into or out of your account in the periodic statements provided to you for your account. We will not (and will not be obligated to) give you next-day notice or any other notice of a wire transfer. If you believe we have failed to credit a transfer to you properly, or that a wire transfer has been made from your account in error or without your authority, you agree to notify us promptly. You are responsible for verifying with us our receipt of any wire transfer instructions you give us.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

29154

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Statement Period: September 1, 2017 Thru September 30, 2017

Account Number: 083126617601

You acknowledge that we will transfer your funds in accordance with your transfer instructions, and that as long as we follow your wire transfer instructions we are not liable if your funds are ultimately sent to an unintended recipient/beneficiary. Furthermore, you acknowledge that we are not obligated to determine whether any discrepancy exists between the account number and the name of the recipient as shown on the transfer information you provide to us, and you agree that payment for wire transfers may be solely by reference to the account number of the recipient. If your wire transfer instructions are incorrect resulting in your funds being transferred to an unintended recipient, we will attempt to assist you in getting the wire transfer recalled or otherwise getting the funds returned to you; however, we are not responsible or liable if the beneficiary bank delays in returning the funds or declines to return the funds at all. We advise you to verify the source of all wire transfer instructions before you transmit these instructions to us.

Any credit we give you with respect to a wire transfer is provisional until we receive final payment. If we do not receive final payment, you agree that we are entitled to reverse the credit to your account or that you will otherwise reimburse us immediately upon demand if funds in your account are not sufficient.

Section entitled ELECTRONIC FUND TRANSFER SERVICES

The section was revised to read as follows:

To the extent applicable, electronic fund transfer services are governed by our Agreement and Disclosure for Electronic Fund Transfer Services (Section D of this Agreement) and the Consumer Financial Protection Bureau's Regulation E. For purposes of Section D, the term "electronic fund transfer services" includes transactions initiated by ATM cards and Visa® Debit cards and transactions initiated through an electronic terminal, telephone, computer or magnetic tape for the purpose of authorizing us to debit or credit your account. Transactions you initiate through one of our online banking services, including mobile deposits, are governed by First Citizens' online banking agreements (Business Online Banking [BOB] Advantage and Digital Banking). You should refer to the appropriate agreement and disclosure for details concerning your rights and obligations in relation to electronic fund transfer services. The agreements and disclosures, as amended from time to time, are incorporated into this Agreement by reference.

Section entitled MISCELLANEOUS * CHANGE OF ADDRESS AND UNDELIVERABLE STATEMENTS

The section was broken into two sections, which were revised and retitled as follows:

YOUR CONTACT INFORMATION; CHANGE OF INFORMATION (ADDRESSES AND PHONE NUMBERS)

When you open your account you provide us with your contact information, which may include your mailing address, email address and telephone numbers, including mobile/cell phone numbers ("contact information"). You are required to notify us promptly when any of your contact information changes. We are relieved of any responsibility to give you notice of a problem or other issue regarding your account if you have not provided us with correct and up-to-date contact information.

We will use the contact information you provide to us and which is in our records to contact you for various reasons. If you have provided us with your cell phone number, you consent and agree to accept calls and text messages to your cell phone from us. Our communications to you via your cell phone may include servicing calls, alerts concerning your accounts and other messages. For example, we may call or send text messages to you at your cell phone number when there is an insufficient balance in your account to honor checks you have written, with alerts concerning your account, and/or regarding amounts you owe us (collection calls) on your accounts. You acknowledge and agree that our attempts to call or text you using any telephone or cell phone number you provide to us may be automatically dialed, including prerecorded messages and texts. We will not use autodialed or prerecorded message calls or texts to contact you for marketing purposes unless we receive your prior express written consent to do so. You do not have to consent to receive autodialed or prerecorded message calls or texts in order to enjoy and use the products and services we offer.

UNDELIVERABLE STATEMENTS

If you fail to notify us of a change in your mailing address or if for any other reason your account statement is returned to us, we reserve the right to destroy the statement and the accompanying items. We may recognize a change in your mailing address submitted to us by any owner, co-owner, authorized signer or agent on an account. We may recognize and accept a change to your mailing address upon our receipt of notification of an address change from the U.S. Postal Service.

If we mail your statement to the address we have on our records, and the statement is returned as undeliverable, we will charge your account an undeliverable statement fee as set forth in our Disclosure of Products and Fees for each returned statement up to three statements. If three consecutive statements are returned to us as undeliverable, your account will be placed in "undeliverable statement" status. Monthly service charge fees will continue to apply and will be charged to your account. We will stop mailing statements to you; however, any undelivered statements and images of any accompanying checks or items paid will be available to you at any time upon your request, and you agree that your statements and items have been "made available" to you under this procedure for purposes of your obligation to review your statements in a timely manner and report any irregularities to us.

New subsection added under the MISCELLANEOUS section entitled ALERTS

ALERTS

We may send you electronic alerts (e.g., account alerts, online transaction alerts, security alerts and Free First Citizens Security Alerts) concerning your account. These alerts may be sent to you via email, telephone call, text message, or via the message board on your online banking account. You must enable some types of alerts through your online banking account. We will send you other types of alerts automatically unless you instruct us not to send them ("opt out"). Please review your applicable online banking agreement for more detailed information on alerts. Free First Citizens Security Alerts in connection with debit card transactions are explained in more detail in Section D of this Agreement.

ANY ALERTS WE SEND TO YOU ARE PROVIDED AS A CONVENIENCE TO YOU AND/OR FOR ADDED SECURITY. WE ARE NOT RESPONSIBLE FOR ANY FAILURE TO SEND, OR ANY DELAY IN SENDING, ANY ALERTS, INCLUDING ANY TYPE OF SECURITY ALERT, OR FOR ANY FAILURE OR DELAY IN YOUR RECEIPT OF AN ALERT. WE DO NOT GUARANTEE THE DELIVERY OR ACCURACY OF THE CONTENTS OF ANY ALERT. YOU AGREE THAT YOU WILL NOT RELY EXCLUSIVELY ON RECEIVING ALERTS FROM US TO MONITOR YOUR ACCOUNT. WITH THE EXCEPTION OF FREE FIRST CITIZENS SECURITY ALERTS, ANY ALERT WE SEND TO YOUR CELL PHONE NUMBER MAY BE SUBJECT TO THIRD-PARTY MESSAGE AND DATA RATES.

D. AGREEMENT AND DISCLOSURE FOR ELECTRONIC FUND TRANSFER SERVICES (Including Regulation E Disclosures)

New section added entitled FREE FIRST CITIZENS SECURITY ALERTS - DEBITS CARDS

FREE FIRST CITIZENS SECURITY ALERTS - DEBIT CARDS

If you have access to cell phone text (SMS) messaging through one of the major wireless carriers (AT&T, Sprint, Verizon, or T-Mobile), we may, as permitted by law, send you Free First Citizens Security Alerts ("Free Security Alerts") via text messaging from short code 51428 to your cell phone number in response to suspected fraud or other suspicious activity initiated through your debit card. Carriers are not responsible or liable for delayed or undelivered messages.

Free First Citizens Security Alerts coming to you from short code 51428, as well as your text replies to these alerts, are Free-to-End-User (FTEU). This means if you receive or reply to a Free Security Alert text message, you will not be charged a messaging or data fee from your carrier.

You can opt out of our Free Security Alert service any time by replying STOP to a Free Security Alert text message or by calling us at 1.888.FC DIRECT (1.888.323.4732). If you have questions about a Free Security Alert you receive, either reply to the text with the word HELP or call us at FC DIRECT.



29154

Statement Period: September 1, 2017 Thru September 30, 2017

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

B. Outstanding Checks/Debits		
Number	Amount	
Total Amount		

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

A. Deposits/Credits		
Date	Amount	
Total Amount		

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate.

Variable Rate. Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you find a mistake on your statement, write to us at the address shown on page 2.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only). If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). line of credit using a credit card. If you are dissatisfied with the

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only). This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only).
unauthorized use of your card, you should:

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only). If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors. If you believe we have:

Credit History Errors.

Credit History Errors. If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments.

Prompt Crediting of Payments. To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits.

Preauthorized Deposits. If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



First Citizens Bank

Statement Period: September 1, 2017 Thru September 30, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only).

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit.

When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge.

The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
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29123

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Your Account(s) At A Glance

Checking
Balance 3,579.22+

Statement Period: October 1, 2017 Thru October 31, 2017

Account Number: 083126617601



Basic Business Checking

Account Number: 083126617601

Enclosures In Statement: 0

Beginning Balance

2 Deposits	960.00+
0 Other Credits	6,924.53+
0 Checks	0.00
1 Other Debits	0.00
Monthly Service Charge	4,305.31-
	0.00

Statement Period Days
Average Ledger Balance

31
1,964.00+

Ending Balance

3,579.22+

Deposits To Your Account

Date	Amount	Date	Amount
10-10	5,000.00	10-26	1,924.53

Other Debits From Your Account

Date	Description	Amount
10-11	Sams Club MC Samtelpay *****5774N	4,305.31
Total		4,305.31

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
10-10	5,960.00+	10-11	1,654.69+	10-26	3,579.22+

Notice of Change Disclosure of Business Account and Miscellaneous Fees and Services

The Following Change for First Citizens Bank
Is Effective December 1, 2017

Unless otherwise noted, all other current fees remain unchanged.



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

Statement Period: October 1, 2017 Thru October 31, 2017

Account Number : 083126617601

Beginning December 1, 2017, both PIN and Non-PIN purchase amounts will be counted against your daily purchase limit. This may require that you notify your banker to increase your daily purchase limit.

VISA BUSINESS DEBIT CARD TRANSACTION LIMIT

Transaction Daily Limit (per card)

Purchases (depends on the customer-selected limit)..... \$2,500.00,
\$5,000.00, or
\$7,500.00

FCB-B (10-11/17)



Statement Period: October 1, 2017 Thru October 31, 2017

Account Number : 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate.

Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only).

If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) *Account information:* Your name and account number. (2) *Dollar amount:* The dollar amount of the suspected error. (3) *Description of Problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only).

This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only).

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors.

If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments.

To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits.

If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



First Citizens Bank

Statement Period: October 1, 2017 Thru October 31, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only).

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit.

When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge.

The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

ZE EST
078

29692

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Your Account(s) At A Glance

Checking
Balance 601.09+

Statement Period: November 1, 2017 Thru November 30, 2017

Account Number : 083126617601



Basic Business Checking

Account Number : 083126617601

Enclosures In Statement: 0

Beginning Balance

1 Deposits	3,579.22+
0 Other Credits	1,000.00+
0 Checks	0.00
1 Other Debits	0.00
Monthly Service Charge	3,978.13-
	0.00

Statement Period Days
Average Ledger Balance

30
1,925.00+

Ending Balance

601.09+

Deposits To Your Account

Date	Amount
11-09	1,000.00

Other Debits From Your Account

Date	Description	Amount
11-13	Sams Club MC Samtelpay *****1800N	3,978.13
Total		3,978.13

Daily Balance Summary

Date	Balance	Date	Balance
11-09	4,579.22+	11-13	601.09+



Direct Customer Inquiry Calls To
FIRST CITIZENS DIRECT
Telephone Banking At 1-888-323-4732.

**Notice of Change
Disclosure of Business Account and Miscellaneous Fees and Services**

**The Following Fee Changes for First Citizens Bank
Are Effective February 1, 2018**

Unless otherwise noted, all other current fees remain unchanged.

Commercial Analysis Accounts:	
Monthly maintenance fee (WV).....	\$21.00
Per electronic deposit (AZ, CA)	\$0.40
Per paper deposit (all states).....	\$0.90
Per item deposited (in-state, out-of-state, government/on-us) (all states, non-RID).....	\$0.15
Per item deposited (in-state, out-of-state, government/on-us) (all states, RID)	\$0.10
Invoice fee* (accounts invoiced for service charges).....	\$50.00
Deposit Protection (per \$1,000 average daily ledger balance, \$50.00 maximum charge per account)	\$0.12
Reserve requirement (elimination of current 10%).....	0%
Basic Business Checking	
Paper statement fee+	\$5.00
Value Business Checking	
Paper statement fee+	\$5.00
Premier Business Checking	
Paper statement fee+	\$5.00
Miscellaneous Fees:	
Currency supplied, per \$1,000	\$1.30
Special statement (other than standard cycle)	\$5.00
Wire transfers (customers only), e-mail advice.....	\$2.50
Zero Balance Account (ZBA)	
Account maintenance (Master account, per month).....	\$35.00
Automated Clearing House (ACH) Services	
Origination (per item).....	\$0.14
File modifications.....	\$15.00
Notification of change (NOC).....	\$2.00
Addenda record origination (elimination of \$0.02 per record fee).....	No charge
ACH Prefunding	
Monthly maintenance (elimination of \$50.00 fee)	No charge
File suspend (each)	\$35.00
Account Reconciliation	
Partial Recon, maintenance (per month).....	\$55.00
Full Recon, maintenance (per month).....	\$65.00
Manual issues (per item).....	\$0.15
Deposit Recon, maintenance (per month).....	\$55.00
Deposit Recon (per item)	\$0.08
Positive Pay (per item).....	\$0.06
Reverse Positive Pay, maintenance (per month)	\$40.00
Cash Services	
Smart Safe implementation* (per location, once)	\$150.00
Armored transport maintenance* (per month)	\$500.00
Data Exchange Service (DES)	
File transmission (per file)	\$10.00
Manual file handling/revision/correction* (per file)	\$50.00



First Citizens Bank

Central Bank Operations - DAC02
P.O. Box 27131
Raleigh, NC 27611-7131

29692

ARM QUALITY BUILDERS LLC LLC
125 SWEET MELODY LANE
LEXINGTON SC 29073-7077

Statement Period: November 1, 2017 Thru November 30, 2017

Account Number : 083126617601

eReceivables

Collection/posting of payments (other than Property Management, per item)	\$0.22
Implementation* (other than SFTP, once)	\$175.00
SFTP implementation* (once)	\$500.00
SFTP maintenance* (per month)	\$25.00

Wholesale Lockbox

Monthly Maintenance	\$150.00

Digital Banking for Business

Multiple users (first user free, 2+ users, per month)	\$7.50
ACH Monthly Services - Per ACH Transaction (over 15; each)	\$1.00

BOB Advantage Basic (Non-analysis Only)

Multiple users* (first user free, 2+ users, per month)	\$7.50
Additional checking, savings, & CD account (elimination of \$15.00 per account over three)	No charge
Excess Item Charge (elimination of \$0.10 per excess item fee over 500)	No charge
Additional Check/Deposit Image Viewed (elimination of \$1.00 per image fee over 50)	No charge
ACH single payments/external transfers* (each)	\$3.00
ACH Monthly Services - Per ACH Transaction (over 25; each)	\$1.00
ACH Monthly Services - Per ACH File Processed (elimination of \$10.00 per file fee over 4)	No charge

BOB Advantage Basic (Commercial Analysis Only)

Multiple users* (first user free, 2+ users, per month)	\$7.50
Additional Check/Deposit Image Viewed (elimination of \$1.00 per image fee over 50)	No charge
ACH single payments/external transfers* (each)	\$3.00
ACH Monthly Services - Per ACH Transaction (over 25; each)	\$1.00
ACH Monthly Services - Per ACH File Processed (elimination of \$10.00 per file fee over 4)	No charge

BOB Advantage Plus (Non-analysis and Commercial Analysis)

Monthly Fee	\$65.00
Additional Accounts (over 5; each per month)	\$5.00
Excess Item Charge (over 1,000; each per month)	\$0.05
Book Transfers Initiated (elimination of \$1.00 per transfer fee)	No charge
Additional Check/Deposit Image Viewed (elimination of \$0.50 per image fee over 50)	No charge
ACH Monthly Services - Per ACH Transaction (each)	\$0.14

* New fee

+ Paper statement fee may be avoided by signing up for e.statements through Business Online Banking or Digital Banking

FCB-B (12/17)

Notice of Change Disclosure of Business Account and Miscellaneous Fees and Services

The Following Change for First Citizens Bank
Is Effective December 1, 2017

Unless otherwise noted, all other current fees remain unchanged.

Statement Period: November 1, 2017 Thru November 30, 2017

Account Number : 083126617601

Beginning December 1, 2017, both PIN and Non-PIN purchase amounts will be counted against your daily purchase limit. This may require that you notify your banker to increase your daily purchase limit.

VISA BUSINESS DEBIT CARD TRANSACTION LIMIT

Transaction Daily Limit (per card)

Purchases (depends on the customer-selected limit)..... \$2,500.00,
\$5,000.00, or
\$7,500.00

FCB-B (10-11/17)



Statement Period: November 1, 2017 Thru November 30, 2017

Account Number: 083126617601

FOLLOW THESE EASY STEPS TO BALANCE YOUR CHECKING ACCOUNT

1. Write here the ending balance shown on the front of this statement.
2. Add deposits not credited in this statement. (Use table A.)
3. Total of lines 1 and 2.
4. Checks and other debits outstanding not charged to your account. (Use table B.)
5. Subtract line 4 from line 3. This should be your current checkbook balance.

1	\$	
2	+\$	
3	=\$	
4	-\$	
5	=\$	

A. Deposits/Credits	
Date	Amount
Total Amount	

B. Outstanding Checks/Debits	
Number	Amount
Total Amount	

Note: If your statement does not balance, please check to be sure you have entered in your check register all automatic transactions (service charges, advances, payments, drafts etc.) shown on the front of your statement. Please notify the Bank promptly of any discrepancy in your account statement.

How to Compute Interest Charges on Your Line of Credit. We figure the interest charge on your account by applying the periodic rate to your "average daily balance" (including current transactions). To get the "average daily balance," we first determine the daily balance of your Account each day. We take the beginning balance of your account each day, add any new advances and charges, and subtract any new payments or credits and any unpaid interest charges, credit insurance premiums, late charges and other charges that have been posted to the account. These calculations give us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance." Next, we multiply the "average daily balance" by the daily periodic rate applicable to your account. The daily periodic rate is determined by dividing the Annual Percentage Rate by 365. That result is then multiplied by the number of days in the billing cycle to obtain the monthly interest charge. Automatic payment debits are posted to your account after your "average daily balance" is calculated. Interest charges and any credit insurance premiums that accrue during each billing cycle are added to the balance of your account on the last day of the billing cycle prior to the calculation of your minimum payment.

Variable Rate.

Unless the terms of your revolving line of credit specify that the rate is fixed, your daily periodic rate and Annual Percentage Rate are variable rates subject to change each month.

What To Do If You Think You Find A Mistake On Your Statement (Consumer Accounts Only).

If you think there is an error on your statement, write to us at the address shown on page one of your statement. In your letter, give us the following information: (1) **Account information:** Your name and account number. (2) **Dollar amount:** The dollar amount of the suspected error. (3) **Description of Problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true: (1) We cannot try to collect the amount in question, or report you as delinquent on that amount; (2) The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount; (3) While you do not have to pay the amount in question, you are responsible for the remainder of your balance; (4) We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases (Consumer Accounts Only).

This section applies if you access your line of credit using a credit card. If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true: (1) The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) (2) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. (3) You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903; or by calling our Customer Contact Center at 1.888.323.4732. If you call, we may require you to provide us with a written statement concerning your dissatisfaction with the purchase. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Liability for Unauthorized Use of Credit Card (Consumer Accounts Only).

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, you should write to us immediately at: Credit Card Center-RVA01, P.O. Box 1580, Roanoke, VA 24007-9903, or call us at our Customer Contact Center, 1.888.323.4732. You will not be liable for any unauthorized use that occurs after you notify us. You may, however, be liable for unauthorized use that occurs before your notice to us. In any case, your liability will not exceed \$50.

Credit History Errors.

If you believe we have inaccurately reported information about your account history to a consumer reporting agency, please notify us in writing at the Bank address stated on page one of your statement.

Prompt Crediting of Payments.

To receive credit for a payment on the date we receive the payment, we must receive your payment prior to 5:00 p.m. on a Bank business day (any day except Saturday, Sunday or a bank holiday). If paying at a branch or by mail, then payments must include the payment coupon. In addition, if paying by mail, payment must be mailed to the specific address furnished by the Bank. Payments received at any of our ATMs; payments received on a business day after 5:00 p.m.; payments received at a branch or by mail without a coupon; and, payments received on a day that is not a Bank business day, will be credited to your account no later than the next Bank business day.

Preauthorized Deposits.

If direct deposits are made to your account at least every 60 days by the same person or entity, you can call us at the telephone number shown on page one of your statement to find out whether the deposit has been made.



First Citizens Bank

Statement Period: November 1, 2017 Thru November 30, 2017

Account Number : 083126617601

In Case of Errors or Questions About Your Electronic Transfers (Consumer Accounts Only). If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone or write us as soon as you can at the telephone number or address which appears on page one of your statement. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must: (1) tell us your name and account number; (2) describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and (3) tell us the dollar amount of the suspected error. We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days (5 days for certain Visa® Check Card transactions; 20 days for certain new accounts), we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes to complete our investigation.

Credit Limit. When you make a payment on your account, we may, at our option, delay advancing additional funds from your line of credit in reliance on that payment until we confirm that your payment has been fully and finally collected. If we placed a hold on a credited payment pending our final determination of collectability, the "Available Credit" amount on the front page of this statement will not reflect this payment and funds in the amount of the hold will not be available to you for subsequent advances until we confirm that your payment has been fully and finally collected.

Interest Charge. The term "Interest Charge" on your statement has the same meaning as the term "Finance Charge" that may appear in your revolving line of credit documents.

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

698

67-604/539
124

DEC 31-15
DATE

PAY TO THE
ORDER OF

Shahd Mazloom
\$13,000.00
Thirteen thousand dollars and no
100 DOLLARS

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Shahd Mazloom

⑆05390604⑆⑆083⑆266⑆760⑆⑆00698

Harford, Clarke

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

700

67-504/539
124

Feb. 1-16

DATE

PAY TO THE
ORDER OF

Cash

\$1625.00

one thousand six hundred twenty five dollars and 00/100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Mehta

⑆05390604⑆⑆083⑆266⑆760⑆⑆00700

Microfilm Check

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

702

67-504/539
124

Feb. 1-16

DATE

PAY TO THE
ORDER OF

JMW & SC

\$ 250.00

Two hundred fifty dollars and No
100

DOLLARS



Security
Features
Details on
Back

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Alfred M. Gibson

⑆05390604⑆⑆083⑆266⑆760⑆⑆00702

Harland Clarke

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

703

87-604539
124

Feb. 8-16

DATE:

PAY TO THE
ORDER OF

First Citizens Bank \$ 134.26
one hundred thirty four dollars and 26
100

DOLLARS



Security
Features
Detailed on
Back

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Alfred M. [Signature]

⑆05390604⑆⑆083⑆266⑆760⑆⑆00703

Member FDIC

ARM-QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

699

67-604/539

124

Feb. 1-16

DATE

PAY TO THE
ORDER OF

woodland Pond Homeowners Assoc. \$250.00
Two hundred Fifty dollars and no
100

DOLLARS



Security
Features
Details on
Back

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

2016 HOA Dues

Armed Naylor

⑆05390604⑆⑆083⑆266⑆760⑆⑆00699

Harford State

704 2/20

701 2/3

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

707

67-604/539

124

March 4-16

DATE

PAY TO THE
ORDER OF

Alejandro Landaverde

\$ 6000.00

Six Thousand dollars and No

DOLLARS



Security
Features
Details on
Back

03/04/16

40024 0111 083126617601220 \$6,000.00

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahsad Majeed

82

⑆05390604⑆⑆083126617601⑆ 00707

Microfilm Chart

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

705

87-604/539

124

March 4-16

DATE

PAY TO THE
ORDER OF

Billy Jeff Coat

\$4669.00

Four thousand six hundred sixty nine dollars and 00/100

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Alfred N. Nye

RP

⑆05390604⑆⑆083⑆266⑆760⑆⑆00705

Routing Slit

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

709

67-604/539

124

March 16-16
DATE

PAY TO THE
ORDER OF

Alejandro Landaverde \$ 500.00
Five hundred dollars and NO DOLLARS
100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Marlon NP

⑆05390604⑆⑆083⑆266⑆760⑆⑆00709

Harland Clarke

ARM QUALITY BUILDERS, LLC

PH. 803-513-8362

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

711

67-604/539

124

MAR 24 16
DATE

PAY TO THE
ORDER OF

US Assure Insurance \$ 385.00

Three hundred eight five dollars and no/100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Shirley Mayhew

⑆05390604⑆⑆083⑆266⑆760⑆⑆007⑆⑆

Marked Check

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

714

67-604/539

124

March 28-16
DATE

PAY TO THE
ORDER OF

31-W Insulation Co. Inc. \$ 2648.35
Two thousand six hundred forty eight dollars and 35/100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR _____

Shirley M. [Signature]

⑆05390604⑆⑆083⑆266⑆760⑆⑆007⑆⑆

Harland Clarke

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

721

67-804/538
124

April 10-16
DATE

PAY TO THE
ORDER OF

First Citizens Bank \$228.77

Two hundred twenty eight dollars and 77/100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Mayhem

⑆05390604⑆⑆083⑆266⑆760⑆⑆0072⑆

Revised 12/94

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

720

87-504/539
124

April 10-16
DATE

PAY TO THE
ORDER OF

First Citizens Bank \$ 75.70
Seventy five dollars and 70
100

DOLLARS



Security
Features
Depend on
First

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Armed Mortgage

⑆05390604⑆⑆083⑆266⑆760⑆⑆00720

Portland Clerk

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

719

67-604/539

124

April 10-16

DATE

PAY TO THE
ORDER OF

JMW & SC

\$ 17.10

Seventeen dollars and $\frac{10}{100}$

DOLLARS



Security
Features
Details on
Back

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Marjan

MP

⑆05390604⑆⑆083⑆266⑆760⑆⑆007⑆9

Horland Clerk

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

723

67-604/539

124

April 13-16

DATE

PAY TO THE
ORDER OF

Gene Ray Genter

\$ 400.00

Four hundred dollars and No
100

DOLLARS



Security
Features
Details on
Back.

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Malik

MP

⑆05390604⑆⑆083126617601⑆ 00723

Harland Clarke

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

724

67-604/538
124

4.15.16

DATE

PAY TO THE
ORDER OF

Contemporary Pool Works

\$ 350⁰⁰

three hundred fifty dollars + ⁰⁰/₁₀₀

DOLLARS



Security
Features
Detailed on
Back

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Maslam

⑆05390604⑆⑆083⑆266⑆760⑆⑆00724

Maritime Center

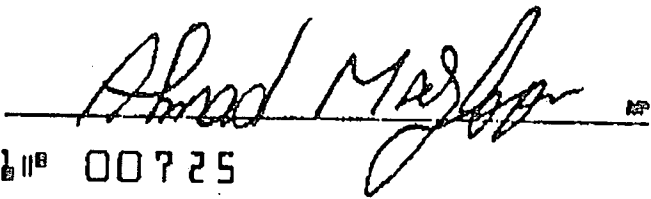
QUALITY BUILDERS, LLC
513-8352
NON TRAIL COURT
ON, SC 29073

725
67-604/539
124

4.18.16
DATE

Contemporary Pool Works \$ 1134⁰⁰
one hundred thirty four dollars ⁰⁰/₁₀₀ DOLLARS

 Citizens
a Citibank Bank and Trust Company, Inc.

Alfred Mayhew 

1906041108312661760118 00725

726
04/539
124

52




ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

727
67-604/539
124

April 24-16
DATE

PAY TO THE
ORDER OF

SCE & C

\$ 19.86

Nineteen dollars and 86
100

DOLLARS



Security
Features
Details on
Back

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad M. [Signature]

⑆05390604⑆⑆083⑆266⑆760⑆⑆00727

Marked Check

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

736

67-404/539
124

May 27-16
DATE

PAY TO THE
ORDER OF

First Citizens Bank \$75.70
seventy five dollars and 70 100 DOLLARS

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad M. [Signature]

⑆05390604⑆⑆0831266⑆760⑆⑆00736

Member FDIC

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

735

67-504/539
124

May 27-16
DATE

PAY TO THE
ORDER OF

JMW & SC

\$23.29

Twenty three dollars and 29
100

DOLLARS



Security
Features
Details on
Back

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Abbas Marboun

⑆05390604⑆⑆083⑆266⑆760⑆⑆00735

Marked Client

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

40

739

67-604/539

124

JUNE 1 - 16

DATE

PAY TO THE
ORDER OF

31-W Insulation Co. INC.

\$886.65

Eight hundred eighty six dollars and 65

DOLLARS

100

Security
Features
Details on
Back.

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Amad M. Johnson

MP

1:05390604 1:083126617601 00739

Harland Clarke

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

741

67-604/539

124

June 13-16

DATE

PAY TO THE
ORDER OF

First Citizens Bank

\$543.12

Five hundred forty three dollars and 12/100

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Masbou

⑆05390604⑆⑆083⑆266⑆760⑆⑆0074⑆

Hyland Clarke

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

742

67804539

124

June 13-16

DATE:

PAY TO THE
ORDER OF

First Citizens Bank \$1026.98
One thousand - Twenty six dollars and 98/100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Abdullah

⑆05390604⑆⑆083⑆266⑆760⑆⑆00742

Marked Center

70201

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Called for App

744
67-804/539
124

June 14-16
DATE

PAY TO THE
ORDER OF

Kelly Leytham

\$ 8600.00

Eight thousand six hundred dollars and no/100

06/15/16 34007 0018 083126617601CC \$8,600.00

100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Marjono

⑆05390604⑆⑆083126617601⑆ 00744

Payroll Check

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

747

67-504/539

124

June 15-16
DATE

PAY TO THE
ORDER OF

First Citizens Bank \$155,000.00
One hundred Fifty Five Thousand dollars and 10/100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Alfred M. Johnson

⑆05390604⑆⑆083⑆266⑆760⑆⑆00747

Handwritten Note

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

743

67-604/539

124

June 13-16

DATE

PAY TO THE
ORDER OF

SCABC

\$160.00

one hundred sixty dollars and no
100

DOLLARS



Security
Features
Details on
Back.

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Alfred M. [Signature]

⑆05390604⑆⑆083⑆266⑆760⑆⑆00743

Harland Clarke

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

748

67404.539
174

June 17-16
DATE

PAY TO THE ORDER OF Contemporary Pool Works LLC \$ 1100.00
One thousand one hundred dollars and No
100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR _____

Amos Madh...

⑆05390604⑆⑆083⑆266⑆760⑆⑆00748

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

Ahmad Mazloom
SC22031 May 27-16

737

67-504/539
124

PAY TO THE
ORDER OF

T.S. Holt Co.

\$263.00

Two hundred sixty three dollars and No. 100

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

License No. 14040

Ahmad Mazloom

⑆05390604⑆⑆083⑆266⑆760⑆⑆00737

Harford Clarke

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

749

67-604/539
124

June 17-16
DATE

PAY TO THE
ORDER OF

Bo Griffin

\$ 625.00

Six hundred twenty five dollars and no

100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Phased 1/2 year

⑆05390604⑆⑆083⑆266⑆760⑆⑆00749

Horizon Clear

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

750

67-604/539
124

June 27-16

DATE

PAY TO THE
ORDER OF

JMW & S C

\$150.28

one hundred fifty dollars and 28

DOLLARS

100

Security
Features
Embossed

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Abbas M. Marjan

⑆05390604⑆⑆08312661760⑆⑆00750

Horizontal Clerts

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

751

67-604/538

124

July 6-16

DATE

PAY TO THE
ORDER OF

First Citizens Bank \$1329.67
One thousand Three hundred twenty nine and 67/100

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Masboun

157

⑆05390604⑆⑆083⑆266⑆760⑆⑆0075⑆

Horland Clarke

ARM QUALITY BUILDERS, LLC

PH. 803-613-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

755

67-604/538

124

July 26-16

DATE

PAY TO THE
ORDER OF

Cash

\$ 2000.00

Two thousand dollars and no

DOLLARS



Security
Features
Depend on
This

07/26/16

85003 0051 0831266176010000.00

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Thomas Taylor

105390604 11083126617601 00755

Has lent Cards

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

758

67-604/539

124

Aug. 4-16

DATE

PAY TO THE
ORDER OF

City of Cayce

\$ 112.00

One hundred twelve dollars and no

100 DOLLARS



Security
Features
Detailed on
Back.

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Mabroo

SP

⑆05390604⑆⑆083⑆266⑆760⑆⑆ 00758

Horizontal Clauses

69

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

762

87-604/539

124

Aug 8-16

DATE

PAY TO THE
ORDER OF

Cash

\$3000.00

Three thousand dollars and no

DOLLARS



Security
Features
Details on
back

08/08/16

78002 0032 083126617601CC \$3,000.00/100

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Mayberry

1:05390604 1:083126617601 00762

Hardland Cloney

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

761

67-604/539

124

Aug-8-16

DATE

PAY TO THE
ORDER OF

First Citizens Bank

\$194.94

One hundred ninety four dollars and 94
100

DOLLARS



Security
Features
Detailed on
Back

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Najib

⑆05390604⑆⑆08312661760⑆⑆0076⑆

Member FDIC

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

766

67-604/539

124

8-24-16

DATE

PAY TO THE
ORDER OF

Cash

\$3,000.00

Three Thousand dollars and No

DOLLARS



Security
Features
Details on
Back

First Citizens

First Citizens Bank and Trust Company, Inc.

083126617601CC / 43,000.00

FOR

Armed Mylon

⑆05390604⑆⑆083126617601⑆ 00766

Michael Clarke

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

765

67-004/539

124

Aug. 23-16

DATE

PAY TO THE
ORDER OF

SCE&G

\$ 806.84

Eight hundred - six dollars and 84
100

DOLLARS



Security
Features
Details on
Back.

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Najjar NP

⑆05390604⑆⑆08312661760⑆⑆ 00765

Harford Clarke

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

770

67-604/539
124

SEP. 12-16
DATE

PAY TO THE
ORDER OF

First Citizens Bank \$237.57
Two hundred thirty seven dollars and 57
100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Malone

⑆05390604⑆⑆083⑆266⑆760⑆⑆00770

Merford Clerk

FIRST CITIZENS BANK

CHECKING/SAVINGS ACCOUNT DEBIT MEMO-ADVICE

BK-01

DATE

PREPARED BY

APPROVED BY

9/13/16

47276

047275/MKJ01

492103

31-93820R (6-04)

ACCOUNT NUMBER

DESCRIPTION

* 083126617601

Telephone Transfer

NAME:

ARM Quality

AMOUNT

\$ 1115000.00

⑈00492103⑈ ⑆500901007⑆

53

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

772

67-504/539

124

SEP 19-16

DATE

PAY TO THE
ORDER OF

First Citizens Bank — \$75.70
Seventy Five dollars and 70 — 100 DOLLARS



Security
Printed on
Outside of
Back

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Marbion

⑆05390604⑆⑆0831266⑆760⑆⑆00772

Noted Clerk

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

773

67-604/539

124

Sep. 19-16

DATE

PAY TO THE
ORDER OF

Cash

\$5,000.00

Five Thousand dollars and No

THOUSANDS

☐

Security
Features
See Back

09/19/16 085004 0069 083126617601CC \$5,000.00

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad N. Carlson

⑆05390604⑆⑆083126617601⑆ 00773

Hydramat Controls

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

771

67-604/539
124

SEP, 18-16
DATE

PAY TO THE
ORDER OF

SCF & G

\$27.61

Twenty seven dollars and 61
100

DOLLARS



Security
Features
Details on
Back.

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Marshall

⑆05390604⑆⑆083126617601⑆ 00771

Harford Clarke

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

776

67-504/539
124

NOV 9 / 29 SEP 29-16
DATE

PAY TO THE
ORDER OF

Fernando Vebzquez

\$9,000.00

Nine Thousand dollars and no

DOLLARS



Security
Features
Resistant to
Fraud

09/30/16

40023 0040 083126617601000000

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmed Mabrouk

105390604108312661760100776

10/10/16

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

783

87-504/539

124

Oct. 11-16 DATE

PAY TO THE
ORDER OF

First Citizens Bank

\$ 22.24

Twenty two dollars and 24
100

DOLLARS



Security
Features
Debit 24
Hour

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Maybani MP

⑆05390604⑆⑆083⑆266⑆760⑆⑆00783

Member FDIC

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

782

87-604/539
124

Oct. 11-16

DATE

PAY TO THE
ORDER OF

First Citizens Bank

\$237,63

Two hundred thirty seven dollars and 63/100

0

100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Armad Mayberry

⑆05390604⑆⑆083⑆266⑆760⑆⑆00782

Metland Clarke

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

786

87-604/339
124

NOV. 10-16
DATE

PAY TO THE
ORDER OF

First Citizens Bank \$245.56

Two hundred forty five dollars and 56/100

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Shad Markon

⑆05390604⑆⑆083⑆266⑆760⑆⑆00786

MasterCard

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

789

87-804/539
124

NOV. 16-16

DATE

PAY TO THE
ORDER OF

First Citizens Bank \$ 75.70

seventy Five dollars and $\frac{70}{100}$ DOLLARS



Security
Printed
on
Demand

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Armad M. [Signature]

⑆05390604⑆⑆083⑆266⑆760⑆⑆00789

Richard Clarke

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

790

67-604/539

124

Nov. 16-16

DATE

PAY TO THE
ORDER OF

SCE & G

\$16.42

sixteen dollars and $\frac{42}{100}$

DOLLARS



Security
Features
Detail on
Back.

First Citizens

First Citizens Bank and Trust Company, Inc.

FOR

Ahmad Mayberry

⑆053906041⑆083126617601⑆ 00790

Charlene Clarke

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

796

07404/539

78

NOV. 23-16
Date

Pay to the
Order of

Cash

\$ 10,000.00

Ten thousand dollars and no

Dollars



Photo
B-16
Deposited
Check on back

23/16 078005 0089 083126617601CC \$10,000.00 100



First Citizens Bank

For

Ahmad Mayberry

⑆05390604⑆⑆08312661760⑆⑆00796

ARM QUALITY BUILDERS, LLC

PH. 803-613-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

797

67.684/538

78

Dec. 1-16 Date

Pay to the

Order of

Ahmad Mazloom

\$ 10,009.00

Ten thousand dollars and No

Dollars



Photo
Safe
Deposit
Details on back

1/16 078003 0049 083126617601CC \$10,000.00



First Citizens Bank

For

Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00797

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

801

67404/539

78

Dec 9-16
Date

Pay to the

Order of

First Citizens Bank

\$ 237.63

Two hundred thirty seven dollars and 63/100



Photo
Safe
Deposit Box
(Marked on back)



First Citizens Bank

For

Alfred M. [Signature]

⑆05390604⑆⑆083⑆266⑆760⑆⑆0080⑆

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

806

67-604/539

78

DEC. 20-16
Date

Pay to the

Order of

S.C.F. & G

\$ 637.03

Six hundred thirty seven dollars and 03/100



Photo
Safe
Deposit
Details on back



First Citizens Bank

For

Shad McLean
MF

⑆05390604⑆⑆083126617601⑆ 00806

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT
LEXINGTON, SC 29073

810

67-604/538
76

Dec. 29-16
Date

Pay to the

Order of

First Citizens Bank

\$ 75.70

Seventy five dollars and 70
100

Dollars



Photo
Safe
Deposit
Box



First Citizens Bank

For

Armadillo

⑆05390604⑆⑆083⑆266⑆760⑆⑆008⑆0

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

813

67-504/539

7B

Jan, 4-17

Date

Pay to the
Order of

Ahmad Mazloom

\$ 7,000.00

Seven thousand dollars and No

Dollars



Photo
Safe
Depositor
Needs on back

01/04/17 078001 0079 083126617601CC \$7,000.00



First Citizens Bank

For

Ahmad Mazloom

⑆05390604⑆⑆083126617601⑆ 00813

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

814

67604/539
78

Jan. 9-17 Date

Pay to the
Order of

First Citizens Bank — \$ 321.26
Three hundred twenty one dollars and 26
100



PHOTO
SAFE
DEPOSIT
BOXES



First Citizens Bank

For

Alfred M. [Signature]

⑆05390604⑆⑆083⑆266⑆760⑆⑆008⑆⑆

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

819

67-604/539

78

Jan. 19. 17 Date

Pay to the

Order of

SCE & G

\$ 240.82

Two hundred forty dollars and 82 Dollars

100



Photo
Safe
Deposit
Deposit on back



First Citizens Bank

For

Ahmad Mayhew RP

⑆05390604⑆⑆083126617601⑆ 00819

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

825

67-684/539
78

Feb. 6-17
Date

Pay to the
Order of First Citizens Bank \$ 264.81
Two hundred sixty four dollars and 81/100
100



First Citizens Bank

For _____

Ahmad M. Morgan

⑆05390604⑆⑆083126617601⑆ 00825

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

827

67404/539

78

Feb, 21-17

Date

Pay to the

Order of

Cash

\$ 8,000.00

Eight Thousand dollars and no

Dollars



Photo
Safe
Deposit
Box on back

02/21/17 085001 0041 083126617601CC \$8,000.00



First Citizens Bank

For

Ahmad M. [Signature]

⑆05390604⑆⑆083126617601⑆ 00827

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

828

67-604/539

78

Feb. 24/17

Date

Pay to the

Order of

Griffin's Body Shop

\$ 750.00

Seven hundred Fifty dollars and No

100



Photo
Deposit
Details on back



First Citizens Bank

For

Andrew M. Griffin

MP

⑆05390604⑆⑆083⑆266⑆760⑆⑆00828

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

829

67-604/530
78

March 15-17
Date

Pay to the
Order of

First Citizens Bank

\$ 51.38

Fifty one dollars and 38
100

Dollars



Photo
Safe
Deposit
Details on back



First Citizens Bank

For

Ahmed Marboun

⑆05390604⑆⑆083⑆266⑆760⑆⑆00829

AHMAD MAZLOOM
125 SWEET MELODY LN
LEXINGTON SC 29073

FIRST CITIZENS BANK AND TRUST CO
9654 LAVONIA RD
CARNESVILLE GA 30521

8888

Date 03/14/17

Pay to the
Order of HOME DEPOT

\$48.90

*****FORTY-EIGHT AND 90/100*****

220-0003213822-230

Memo 6035320803876653 276164876212

Authorized by your Depositor 03/14/17

⑆05390604⑆⑆083⑆266⑆760⑆⑆8888

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

830

67-604/539

78

March 15-17
Date

Pay to the

Order of

Davis / Frawley

\$ 750.00

Seven hundred fifty dollars and no
100



Photo
Safe
Deposit
Box



First Citizens Bank

For 30909

Alfred Mayhew AT

⑆05390604⑆⑆083⑆266⑆760⑆⑆00830

Date:20170303 Check:0 Account:83126617601 Amount:750.00

Date:20170303 Check:0 Account:83126617601 Amount:750.00

Date:20170315 Check:0 Account:83126617601 Amount:48.90

Date:20170315 Check:0 Account:83126617601 Amount:48.90

Date:20170315 Check:0 Account:83126617601 Amount:51.38

Date:20170315 Check:0 Account:83126617601 Amount:51.38

Date:20170317 Check:0 Account:83126617601 Amount:750.00

Date:20170317 Check:0 Account:83126617601 Amount:750.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

OK Troy
March 20-17
Date

831
1740405

Pay to the Order of Harvey Wise \$ 6000.00
six thousand dollars and No Dollars 00/100
05/17 005603 0022 003126617601CC \$6,000.00/100
First Citizens Bank
For Shahid Majeed
⑆05390604⑆⑆083126617601⑆ 00831

Date: 20170405 Check: 0 Account: 83126617601 Amount: 6000.00

05390604⑆ 00831
003126617601⑆

Branch: 085 Lexington Town Square
Seq: 11
Batch: 629120
Date: 04/05/17

☐ CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN ABOVE THIS LINE
• INKED CHECKS ONLY (NO PENCIL OR GEL INK)
• INKED CHECKS ONLY (NO PENCIL OR GEL INK)

Security Features exceed industry standards and include:
• Microprint: Microprint numbers on back, around the \$20 logo
• Security: Security features on back designed to deter fraud
• Watermark: Watermark of the \$20 logo on front and back
• The words "THE GREAT SEAL OF THE UNITED STATES OF AMERICA" across the back
• Serial: The word "SERIAL" is visible on front and back

Do not cash if:
• Any of the features listed above are missing or appear altered
• The words "THE GREAT SEAL OF THE UNITED STATES OF AMERICA" are missing or appear altered
• Brown stains and colored spots appear on front and back

ENDORSE HERE
X Shahid Majeed

Date: 20170405 Check: 0 Account: 83126617601 Amount: 6000.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

4/5/17
Date

833
1740406

Pay to the Order of Lawleh Mazloom \$ 2000.00
two thousand dollars and 00/100 Dollars 00/100
First Citizens Bank
For Shahid Majeed
⑆05390604⑆⑆083126617601⑆ 00833

Date: 20170406 Check: 0 Account: 83126617601 Amount: 2000.00

05390604⑆ 00833
003126617601⑆

Branch: 085 Lexington Town Square
Seq: 11
Batch: 629120
Date: 04/10/17

☐ CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN ABOVE THIS LINE
• INKED CHECKS ONLY (NO PENCIL OR GEL INK)
• INKED CHECKS ONLY (NO PENCIL OR GEL INK)

Security Features exceed industry standards and include:
• Microprint: Microprint numbers on back, around the \$20 logo
• Security: Security features on back designed to deter fraud
• Watermark: Watermark of the \$20 logo on front and back
• The words "THE GREAT SEAL OF THE UNITED STATES OF AMERICA" across the back
• Serial: The word "SERIAL" is visible on front and back

Do not cash if:
• Any of the features listed above are missing or appear altered
• The words "THE GREAT SEAL OF THE UNITED STATES OF AMERICA" are missing or appear altered
• Brown stains and colored spots appear on front and back

ENDORSE HERE
X Shahid Majeed

Date: 20170406 Check: 0 Account: 83126617601 Amount: 2000.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

March 20-17
Date

832
1740410

Pay to the Order of Harvey Wise \$ 6000.00
six thousand dollars and No Dollars 00/100
04/10/17 005603 0022 003126617601CC \$6,000.00/100
First Citizens Bank
For Shahid Majeed
⑆05390604⑆⑆083126617601⑆ 00832

Date: 20170410 Check: 0 Account: 83126617601 Amount: 6000.00

05390604⑆ 00832
003126617601⑆

Branch: 085 Lexington Town Square
Seq: 21
Batch: 64888
Date: 04/10/17

☐ CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN ABOVE THIS LINE
• INKED CHECKS ONLY (NO PENCIL OR GEL INK)
• INKED CHECKS ONLY (NO PENCIL OR GEL INK)

Security Features exceed industry standards and include:
• Microprint: Microprint numbers on back, around the \$20 logo
• Security: Security features on back designed to deter fraud
• Watermark: Watermark of the \$20 logo on front and back
• The words "THE GREAT SEAL OF THE UNITED STATES OF AMERICA" across the back
• Serial: The word "SERIAL" is visible on front and back

Do not cash if:
• Any of the features listed above are missing or appear altered
• The words "THE GREAT SEAL OF THE UNITED STATES OF AMERICA" are missing or appear altered
• Brown stains and colored spots appear on front and back

ENDORSE HERE
X Shahid Majeed

Date: 20170410 Check: 0 Account: 83126617601 Amount: 6000.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

4.12.17
Date

834
1740417

Pay to the Order of Internal Revenue Service \$ 2355.00
twenty three hundred fifty five dollars Dollars 00/100
First Citizens Bank
For Shahid Majeed
⑆05390604⑆⑆083126617601⑆ 00834 ⑆0000235500⑆

Date: 20170417 Check: 0 Account: 83126617601 Amount: 2355.00

36 270 106 08562 7 250338833
MAZL 30 204612 041417

Branch: 085 Lexington Town Square
Seq: 11
Batch: 64888
Date: 04/10/17

☐ CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN ABOVE THIS LINE
• INKED CHECKS ONLY (NO PENCIL OR GEL INK)
• INKED CHECKS ONLY (NO PENCIL OR GEL INK)

Security Features exceed industry standards and include:
• Microprint: Microprint numbers on back, around the \$20 logo
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• Watermark: Watermark of the \$20 logo on front and back
• The words "THE GREAT SEAL OF THE UNITED STATES OF AMERICA" across the back
• Serial: The word "SERIAL" is visible on front and back

Do not cash if:
• Any of the features listed above are missing or appear altered
• The words "THE GREAT SEAL OF THE UNITED STATES OF AMERICA" are missing or appear altered
• Brown stains and colored spots appear on front and back

ENDORSE HERE
X Shahid Majeed

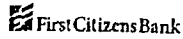
Date: 20170417 Check: 0 Account: 83126617601 Amount: 2355.00

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

804
17604521
71

Dec. 18-16
Date

Pay to the Order of Harvey Wise \$ 13,100.00
Thirteen thousand and one hundred dollars and 00/100



For Ahmad M. Marjan
⑆05390604⑆⑆083126617601⑆ 00804

Date: 20170427 Check: 0 Account: 83126617601 Amount: 13100.00

CHIEF
Branch: 085 - Lexington Town Square
Seq: 31
Batch: 74498
Date: 05/05/17
CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
⑆05390604⑆⑆083126617601⑆ 00804

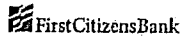
Date: 20170427 Check: 0 Account: 83126617601 Amount: 13100.00

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

835
67451523
71

May 1-17
Date

Pay to the Order of All South \$ 6,242.36
Six thousand two hundred forty two dollars and 36/100



For Ahmad M. Marjan
⑆05390604⑆⑆083126617601⑆ 00835

Date: 20170501 Check: 0 Account: 83126617601 Amount: 6242.36

2480090060 5/1/2017 ALLSOUTH CU >253279031

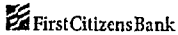
Date: 20170501 Check: 0 Account: 83126617601 Amount: 6242.36

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

835
67451523
71

May 1-17
Date

Pay to the Order of All South \$ 6,242.36
Six thousand two hundred forty two dollars and 36/100



For Ahmad M. Marjan
⑆05390604⑆⑆083126617601⑆ 00835

Date: 20170502 Check: 0 Account: 83126617601 Amount: 6242.36

2480090060 5/1/2017 ALLSOUTH CU >253279031

Date: 20170502 Check: 0 Account: 83126617601 Amount: 6242.36

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

836
67404521
71

May 5-17
Date

Pay to the Order of First Citizens Bank \$ 274.95
Two hundred seventy four dollars and 95/100



For Ahmad M. Marjan
⑆05390604⑆⑆083126617601⑆ 00836

Date: 20170505 Check: 0 Account: 83126617601 Amount: 274.95

⑆05390604⑆⑆083126617601⑆ 00836

Seq: 88838 05/05/17 Batch: 744, 948
⑆05390604⑆⑆083126617601⑆ 00836

Date: 20170505 Check: 0 Account: 83126617601 Amount: 274.95

CHIEF
Branch: 078 - W Cola 3 Fountains
Seq: 30
Batch: 74498
Date: 05/05/17
CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
⑆05390604⑆⑆083126617601⑆ 00836

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

5.9.17 Date

837
67404329

Pay to the Order of Laurie M. Mafoom \$ 500.00
Five hundred dollars and 00/100 Dollars

First Citizens Bank

For Ahmad Mafoom

⑆05390604⑆⑆083⑆266⑆760⑆⑆0083⑦

Date: 20170510 Check: 0 Account: 83126617601 Amount: 500.00

5.9.17

837
67404329

Securely features exceed industry standards and include:

CHECK HERE IF MOBILE DEPOSIT

Laurie M. Mafoom

Date: 20170510 Check: 0 Account: 83126617601 Amount: 500.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

5/10/17 Date

838
67404329

Pay to the Order of Laurie M. Mafoom \$ 300.00
Three hundred dollars and 00/100 Dollars

First Citizens Bank

For Ahmad Mafoom

⑆05390604⑆⑆083⑆266⑆760⑆⑆0083⑦

Date: 20170511 Check: 0 Account: 83126617601 Amount: 300.00

5/10/17

838
67404329

Securely features exceed industry standards and include:

CHECK HERE IF MOBILE DEPOSIT

Laurie M. Mafoom

Date: 20170511 Check: 0 Account: 83126617601 Amount: 300.00

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

May 24-17 Date

839
07404329

Pay to the Order of First Reliance \$ 400.00
Four hundred dollars and No/100 Dollars

First Citizens Bank

For Ahmad Mafoom

⑆05390604⑆⑆083⑆266⑆760⑆⑆0083⑦

Date: 20170627 Check: 0 Account: 83126617601 Amount: 400.00

⑆053208008⑆ 20170627
FIRST RELIANCE BANK
8014

CHECK HERE IF MOBILE DEPOSIT

Date: 20170627 Check: 0 Account: 83126617601 Amount: 400.00

FIRST CITIZENS BANK

CHECKING/SAVINGS ACCOUNT CREDIT MEMO ADVICE

BK 01

DATE

PREPARED BY

APPROVED BY

1-15-16

TXPD4

31-93835R (7-04)

ACCOUNT NUMBER

DESCRIPTION

2416610

* 0831 26617601

xferred from Home equity
line

POD

NAME:

ARM Quality

AMOUNT

01/15/16 078003 0128 083126617601 DD \$35,000.00

\$

35000.00

⑈02466610⑈ ⑈500901007⑈

20

DEBIT

BORROWER'S NAME (PLEASE PRINT)	
Armad mazloom	
BORROWER'S SIGNATURE IF CASH ADVANCED	
SIGNATURE X	Per customer's request

DATE	
1-15-16	
BRANCH / DEPT. MAIL CODE	
078	
PREPARED BY	USER ID
TXD04	TXD04
APPROVED BY	USER ID

ACCOUNT NUMBER

* 890015212808

\$

AMOUNT

3500000

⑆500801000⑆

8005

Name (PRINT)

Arm Quality Builders

CASH ▶

61450

*

Account No.

083126617601

CHECK

Checking or Savings Deposit

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

TOTAL

SUBTOTAL ▶

LESS CASH ▶

NET DEPOSIT

CR \$

614.50

(REV. 03/14) M18705

01/20/18 8003 0028 083126617601 DD \$614.50



First Citizens Bank

⑆ 609570491⑆ ⑆ 500901007⑆

25

CASH IN
DEBIT

W. COLUMBIA THREE FOUNTAINS

BRANCH #

078

TELLER #

3

BK-01

HARLAND CLARKE 50342301 M18981
(Rev. 10/04) (PD 09/18/15)

MONEY TRANSFER FROM

\$	\$
\$	\$

01/20/16 078003 0028 083126617601 CI \$614.50

⑆519001008⑆0780030003⑆

FIRST CITIZENS BANK

CHECKING/SAVINGS ACCOUNT CREDIT MEMO ADVICE

BK-01

DATE

PREPARED BY

APPROVED BY

2-1-16

MMROI

MMROI

31-83833R (7/04)

ACCOUNT NUMBER

DESCRIPTION

2416655

* 083126617601

From Home Equity

NAME:

Mazloom

AMOUNT

02/01/16 078003 0032 083126617601 DD \$10,000.00

\$

10,000.00

⑈02466655⑈ ⑆500901007⑆

20

BORROWER'S NAME (PLEASE PRINT) <i>Mazloom</i>	
SIGNATURE X	BORROWER'S SIGNATURE IF CASH ADVANCED <i>Per Phone Request</i>

DATE <i>2-1-16</i>	
BRANCH / DEPT. MAIL CODE <i>78</i>	
PREPARED BY <i>MMR01</i>	USER ID <i>047277</i>
APPROVED BY <i>MMR01</i>	USER ID <i>047275</i>

ACCOUNT NUMBER

** 890015212808*

AMOUNT

\$

10000.00

⑆50080⑆000⑆

8005

DATE 2/8/16 PREPARED BY TKP04 APPROVED BY MTG01/047275
31-93830R (7/04)

ACCOUNT NUMBER

DESCRIPTION

2416619

* 083126617601

Refund Wire Transfer

POD

NAME

Arm Quality Builders

AMOUNT

\$

50.00

02/08/16 078001 0123 083126617601 DD \$50.00

⑈02416619⑈ ⑆500901007⑆

20

FIRST CITIZENS BANK

GENERAL LEDGER DEBIT

BK 01

ACCOUNT NAME <i>Service Charges Refund</i>	
REASONS <i>Arm Quality Builders #083126617601</i>	

EXPLANATION (BELOW) IS FOR IDENTIFYING WORDS WHICH WILL AID IN RECONCILIATION. IF SHORTAGE, THE TELLER'S NAME SHOULD APPEAR AND THE TELLER'S EMPLOYEE NUMBER SHOULD BE ENTERED IN THE ID # FIELD.

44	ID #	GL NO.	BRANCH NO. / CENTER	68

DATE <i>2-8-16</i>	
BRANCH / DEPT. MAIL CODE <i>0178</i>	
PREPARED BY <i>TKPOY</i>	USER ID
APPROVED BY <i>047275</i>	USER ID <i>mkgo1</i>

21-94103R (8/14)

*

*48315 * 5400078000*

AMOUNT

\$

50.00

⑈5110010061⑈

FIRST CITIZENS BANK

CHECKING/SAVINGS ACCOUNT CREDIT MEMO-ADVICE

BK-01

DATE

PREPARED BY

APPROVED BY

1-29-16

47274

31-93830R (7/04)

ACCOUNT NUMBER

DESCRIPTION

2416538

* 083126617601

per cust request for
phone

100

NAME:

Ahmad Mazloom

AMOUNT

02/29/16 078005 0134 083126617601 DD \$10,000.00

\$

10,000.00

⑈02466538⑈⑈500901007⑈

20

14-8753

BORROWER'S NAME (PLEASE PRINT)	
Ahmed Mazloom	
BORROWER'S SIGNATURE IF CASH ADVANCED	
SIGNATURE X	phone request

DATE	
2-29-16	
BRANCH / DEPT. MAIL CODE	
078	
PREPARED BY	USER ID
	WX601
APPROVED BY	USER ID

ACCOUNT NUMBER

* 8900 15212808

AMOUNT

\$

10,000.00

⑆500801000⑆

8005

FIRST CITIZENS BANK

CHECKING/SAVINGS ACCOUNT CREDIT MEMO ADVICE

BK-01

DATE

PREPARED BY

APPROVED BY

3-4-16

47274

31-93830R (7/04)

ACCOUNT NUMBER

DESCRIPTION

2416543

* 083126617601

From # 890015212808

POD

NAME:

Arm Quality Bldr.

AMOUNT

03/04/16 078003 0252 083126617601 DD \$10,000.00

\$

10,000.00

⑈02466543⑈ ⑆500901007⑆

20

14-97530

BORROWER'S NAME (PLEASE PRINT)	
Ahmad Magidom	
BORROWER'S SIGNATURE IF CASH ADVANCED	
SIGNATURE X	phone Request

DATE	
3-4-16	
BRANCH / DEPT. MAIL CODE	
078	
PREPARED BY	USER ID
	WKG01
APPROVED BY	USER ID

ACCOUNT NUMBER

* 890015212808

AMOUNT

\$

10,000.00

⑆500801000⑆

8005

FIRST CITIZENS BANK

CHECKING/SAVINGS ACCOUNT CREDIT MEMO ADVICE

BK 01

DATE

PREPARED BY

APPROVED BY

24-12

047277

~~m~~ 047275

31-93830R (7/04)

ACCOUNT NUMBER

DESCRIPTION

2290235

* 083126617601

from HELOC

POD

NAME:

Mazloom

AMOUNT

03/24/16 078003 0073 083126617601 DD \$10,000.00

\$

10000.00

⑈02290235⑈ ⑈500901007⑈

20

BORROWER'S NAME (PLEASE PRINT) <i>MacLoom</i>	
SIGNATURE X	BORROWER'S SIGNATURE IF CASH ADVANCED <i>Per Phone Request</i>

DATE <i>3-24-12</i>	
BRANCH / DEPT. MAIL CODE <i>78</i>	
PREPARED BY <i>047277</i>	USER ID <i>mmr</i>
APPROVED BY <i>047275</i>	USER ID <i>mkgo1</i>

ACCOUNT NUMBER

* *890015212808*

AMOUNT

\$

10000.00

⑈500801000⑈

8005

DATE

PREPARED BY

APPROVED BY

3/28/16
31-93830R (7/04)

M/201/047275

ACCOUNT NUMBER

DESCRIPTION

2290263

* 083126617601

Transfer from Home Equity
per Ahmad Mazloom

R.O.D

NAME:

ARM Quality

AMOUNT

03/28/16 078001 0040 083126617601 DD \$20,000.00

\$

20000.00

⑈02290263⑈ ⑆500901007⑆

20

14-0753X

BORROWER'S NAME (PLEASE PRINT)	
Ahmad Mazloom	
BORROWER'S SIGNATURE IF CASH ADVANCED	
SIGNATURE X	

DATE 3/28/16	
BRANCH / DEPT. MAIL CODE 078	
PREPARED BY 047275	USER ID MK001
APPROVED BY	USER ID

ACCOUNT NUMBER

* 890015212808

AMOUNT

\$ 20000.00

⑈500801000⑈

8005

DATE

PREPARED BY

APPROVED BY

4/16 MK 01/047275

31-93830R (7/04)

ACCOUNT NUMBER

DESCRIPTION

2290261

* 083126617601

Transfer from personal
HELOC telephone request

R.O.D.

AMOUNT

NAME

ARM Quality Builders

04/04/16 078001 0021 083126617601 DD \$20,000.00

\$

20000.00

⑈02290261⑈ ⑆500906007⑆

20

DEBIT

BORROWER'S NAME (PLEASE PRINT) Ahmad Mazloom	
BORROWER'S SIGNATURE IF CASH ADVANCED SIGNATURE X	

DATE 4/4/16	
BRANCH / DEPT. MAIL CODE 078	
PREPARED BY mm01	USER ID 047275
APPROVED BY	USER ID

ACCOUNT NUMBER

*** 890015212808**

AMOUNT

\$

20000.00

⑆500801000⑆

8005

FIRST CITIZENS BANK

CHECKING/SAVINGS ACCOUNT CREDIT MEMO ADVICE

BK 01

DATE

PREPARED BY

APPROVED BY

1/12/16

47274

31-92830R (7/04)

ACCOUNT NUMBER

DESCRIPTION

2416682

* 083126617601

Customer request

POD

AMOUNT

NAME:

Arm Quality Builders

04/12/16 078002 0025 083126617601 DD \$20,000.00

\$

20,000.00

⑈02416682⑈ ⑆500901007⑆

20

14.9753

BORROWER'S NAME (PLEASE PRINT)	
A. Mazloom	
BORROWER'S SIGNATURE IF CASH ADVANCED	
SIGNATURE X	phone <i>[Signature]</i>

DATE	
4-12-16	
BRANCH / DEPT. MAIL CODE	
078	
PREPARED BY	USER ID
	WX601
APPROVED BY	USER ID

ACCOUNT NUMBER

* 890015212808

AMOUNT

\$ 20,000.00

⑆500801000⑆

8005

FIRST CITIZENS BANK

CHECKING/SAVINGS ACCOUNT CREDIT MEMO ADVICE

BK 01

DATE

PREPARED BY

APPROVED BY

2392607

4-25-16
31-93830H (7/04)

047277

047275/mkgol

ACCOUNT NUMBER

DESCRIPTION

* 083126617601

From HELOC Per Phone Req.

POD

NAME

ARM Quality Builders

AMOUNT

04/25/16 078003 0121 083126617601 DD \$20,000.00

\$

20000.00

⑈02392607⑈ ⑆500901007⑆

20

14-9753

BORROWER'S NAME (PLEASE PRINT)	
Ahmad Mazloom	
BORROWER'S SIGNATURE IF CASH ADVANCED	
SIGNATURE X	Per Phone Request

DATE 4-25-16	
BRANCH / DEPT. MAIL CODE 78	
PREPARED BY 047277	USER ID mr2
APPROVED BY 047275	USER ID mr201

ACCOUNT NUMBER

* 890015212808

AMOUNT

\$ 20000.00

⑆500801000⑆

8005

DATE	PREPARED BY	APPROVED BY
1/27/16	WXG01	

31-93830R(7/04)

ACCOUNT NUMBER

2416689

DESCRIPTION

* 083126617601

AMOUNT

NAME

ARM Quality Bldg.

04/27/16 078002 0038 083126617601 DD \$20,000.00

\$

20,000.00

⑈02466689⑈ ⑆500901007⑆

20

DEBIT

14-9750X

BORROWER'S NAME (PLEASE PRINT)	
Ahmad Marloom	
BORROWER'S SIGNATURE IF CASH ADVANCED	
SIGNATURE X	phone request

DATE	
4-27-16	
BRANCH / DEPT. MAIL CODE	
078	
PREPARED BY	USER ID
	WX601
APPROVED BY	USER ID

ACCOUNT NUMBER

* 890015212808

\$

AMOUNT

20,000.00

⑈500801000⑈

8005

DEPOSIT TICKET

67604/539

124

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

CASH —

C
H
E
C
K
S

1168.25

200.00

370.00

DATE

5-27-16

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CHECKS OR TOTAL
FROM OTHER SIDE —

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

TOTAL
AMOUNT

SUB TOTAL —

5/27/16 085004 0111 083126617601

DD

\$1,738.25

First Citizens

First Citizens Bank & Trust Company, Inc.

LESS CASH —

NET
DEPOSIT

\$

1738.25

DO NOT USE DEPOSIT TICKET AS RECEIPT FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

⑆500908000⑆083126617601⑆

01

LAWLEH M MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8128

1045

67-776/532 8448
2607375801

5/26/16

Date

Pay to the
Order of

Ahmad Mazloom

\$ 370.00

Three hundred Seventy dollars & 00/100 Dollars



Security
Features
Guarantee
Your
Bank



Wells Fargo Bank, N.A.
South Carolina
wellsfargo.com

For

Ahmad Mazloom

⑆053207766⑆ 2607375801 01045



United Services Automobile Association
PO Box 33490
San Antonio, TX 78265

51-44/119 CT

0014664965

DATE
04/27/2016

CHECK AMOUNT
\$**200.00

PAY **Two Hundred and 00/100 s**

TO AHMAD MAZLOOM
THE
ORDER
OF:

USAA #: 000633682 / LR #: 878

NATURE OF PAYMENT:

Payment under Property Damage Liability Coverage loss of use for a
rental car AHMAD MAZLOOM, 2014 GMC SIERRA 1500 CRCAB SLT
BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE

AUTHORIZED SIGNATURE

⑈0014664965⑈ ⑆011900445⑆ 2240015665⑈

THIS DOCUMENT HAS A COLORED BACKGROUND. THE BACK CONTAINS AN ARTIFICIAL WATERMARK. HOLD AT ANGLE TO VIEW.



United Services Automobile Association
PO Box 33490
San Antonio, TX 78265

51-44/119 CT

0014657206

DATE
04/26/2016

CHECK AMOUNT
\$**1,168.25

PAY **One Thousand One Hundred Sixty-Eight and 25/100 s**

TO AHMAD MAZLOOM
THE
ORDER
OF:

USAA #: 000833682 / LR #: 578

NATURE OF PAYMENT:

Payment under Property Damage Liability Coverage AHMAD MAZLOOM, 2014 GMC
SIERA 1500 CRCAB SLT
BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE

AUTHORIZED SIGNATURE

⑈0014657206⑈ ⑆011900445⑆ 2240015665⑈

DATE 3/2/16 31 93830R (7/04)	PREPARED BY typo4	APPROVED BY Mmc3

2392540

DESCRIPTION

ACCOUNT NUMBER

* 0831 26617601

NAME Arm Quality Builders

AMOUNT

06/02/16 078004 0018 083126617601 -00 \$14,000.00

\$

14000.00

⑈02392540⑈ ⑆500901007⑆

20

DEBIT

14-07530

BORROWER'S NAME (PLEASE PRINT)	
Ahmad Mazloom	
BORROWER'S SIGNATURE IF CASH ADVANCED	
SIGNATURE X	Per customer's request

DATE	
6-2-16	
BRANCH / DEPT. MAIL CODE	
078	
PREPARED BY	USER ID
TXD04	
APPROVED BY	USER ID
Uma3	47259

ACCOUNT NUMBER

* 890015212808

AMOUNT

\$ 14000.00

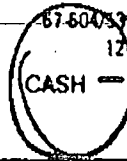
⑈500801000⑈

8005

DEPOSIT TICKET

ARM QUALITY BUILDERS, LLC
 PH. 803-513-8352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

C
H
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C
K
S



6000.00

DATE

6-2-16

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CHECKS OR TOTAL
FROM OTHER SIDE

FROM HERE IF CASH RECEIVED FROM DEPOSIT

TOTAL
ITEMS

SUB TOTAL

06/02/16 078001 0063 083126617601

\$6,000.00

First Citizens

First Citizens Bank & Trust Company, Inc.

LESS CASH

NET
DEPOSIT

\$

6000.00

DO NOT USE DEPOSIT TICKET ROUTING FOR
AUTOMATIC PAYMENTS USE VOID CHECK

1:5009080001:083126617601

01

**CASH IN
DEBIT**

W. COLUMBIA THREE FOUNTAINS

BRANCH #

078

TELLER #

1

MARLAND CLARKE 50342302 M18891
(Rev. 10/04) (PD 09/18/15)

MONEY TRANSFER FROM

\$

\$

\$

\$

06/02/16 078001 0063 083126617601 CI \$6,000.00

⑆519001008⑆0780010005⑆

67-404539

124

CASH —

CHECKS _____

9,000.00

6-14-16

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CHECKS OR TOTAL
FROM OTHER SIDE

SHOW HERE IF CASH RECEIVED FROM DEPOSIT

אין אונזער
האט זיך

SUB TOTAL ~~100~~

06/14/16 078001 0019 083126617601 DD \$9,000.00

LESS CASH

First Citizens

First Citizens Bank & Trust Company, Inc.

NET DEPOSIT \$

9000.00

DO NOT USE DEPOSIT TICKET RETURN FOR
ANY OTHER PURPOSES. USE VOIDED CHECK

1:500908000:083 1 266 1 760 1 4

01

SHAH D A MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8126

202

67-776/532 9410
5562511088

6/13/16

Date

Pay to the
Order of

Ahmad Mazloom

\$ 9000.00

Nine Thousand Dollars & 0/100

Dollars



Wells Fargo Bank, N.A.
South Carolina
wellsfargo.com



[Handwritten signature]

MP

For

⑆053207766⑆ 5562511088⑆ 00202

DEPOSIT TICKET

87-604/539

ARM QUALITY BUILDERS, LLC
 PH. 803-513-8352
 117 CANNON TRAIL COURT
 LEXINGTON, SC 29073

124

CASH

C
H
E
C
K
S

165,000.00

DATE

6-15-16

DEPOSITS MAY NOT BE AVAILABLE FOR RESIDENTS WITHDRAWAL

CHECKS OR TOTAL
FROM OTHER SIDE

MARK HERE IF CASH RECEIVED FROM DEPOSIT

TOTAL
FITNESS

SUB TOTAL

06/15/16 078001 0083 083126617601 DD \$165,000.00

First Citizens

First Citizens Bank & Trust Company, Inc.

LESS CASH

NET
DEPOSIT

\$ 165,000.00

DO NOT USE DEPOSIT TICKET FOR CASH & FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

⑆500908000⑆083126617601⑆

01

CHQUES AND CASH DEPOSITS ARE RECEIVED FOR DEPOSIT ONLY.
OTHER DEPOSITS ARE NOT ACCEPTED. SEE YOUR ACCOUNTANT FOR DETAILS.

THIS DOCUMENT HAS A GREEN BACK AND A LINEMARK IN WATERMARK - HOLD AT AN ANGLE TO VIEW

DAVIS FRAWLEY LLC
ATTORNEYS AT LAW - TRUST ACCOUNT
140 EAST MAIN STREET, P.O. BOX 489
LEXINGTON, SC 29071-0489
803-359-2512

BRANCH BANKING AND TRUST COMPANY
OF SOUTH CAROLINA
LEXINGTON, SC 29072
67-160-532

095369

29855.02 HALLMAN

—One Hundred Sixty Five Thousand and 00/100—

DATE

Payoff
AMOUNT
Dollars

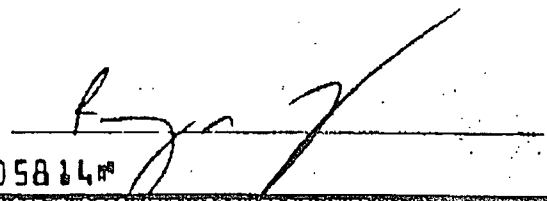
PAY
TO THE
ORDER
OF:

June 15, 2016

\$ *****165,000.00

ARM Quality Builder

Payoff for Shelby Hallman & Shahd Mazloom



⑈095369⑈ ⑆053201607⑆5127105814⑈

THIS DOCUMENT IS VOID IF ACCOUNT NUMBER DOES NOT APPEAR ON REVERSE SIDE IN RED - THIS DOCUMENT HAS A MICRO SIGNATURE LINE

Name (PRINT) **Arm Quality Builders**

* **083126617601**

Account No.

Checking or Savings Deposit

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

CASH ▶

250.00
2000.00

XXXXXX

TOTAL
ITEMS

SUBTOTAL ▶

LESS CASH ▶

NET
DEPOSIT

CR \$

2250.00

06/24/18 8005 0074 083126617601 DD \$2,250.00



First Citizens Bank

⑈ 64251095⑈ ⑈ 500901007⑈

25

CASH IN
DEBIT

W. COLUMBIA THREE FOUNTAINS

BRANCH #

078

TELLER #

5

SK-01

HARLAND CLARKE 60089074 M18891
(Rev. 10/04) (PD 03/15/16)

MONEY TRANSFER FROM

\$

\$

\$

\$

06/24/16 078005 0074 083126617601 CI \$250.00

⑈519001008⑈0780050001⑈

SHELBY L HALLMAN
JAMIE V HALLMAN
112 SWEET MELODY LN
LEXINGTON, SC 29073-7076

1030

67-778/532 9410
1010239071103

11-21-2016

Pay to the
Order of

Ahmad Marzloom

\$ 2,000.00

Two thousand dollars & 00/100

Dollars



Amount
Payable
to Order of
Payee



Wells Fargo Bank, N.A.
South Carolina
wellsfargo.com

For

Shelby Hallman

⑆053207766⑆1010239071103⑈01030

Name (PRINT)

Account No. * 083126617601

Checking or Savings Deposit

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

07/12/16 0005 0072 83126617601 DD \$10,000.00



First Citizens Bank

CASH ▶

CHECKS

TOTAL
DUE

SUBTOTAL ▶

LESS CASH ▶

NET
DEPOSIT

CR \$

10000.00

⑈ 13558536⑈ ⑈ 500901007⑈

25

14-9753

BORROWER'S NAME (PLEASE PRINT)	
Ahmad Mazloom	
BORROWER'S SIGNATURE IF CASH ADVANCED	
SIGNATURE X	Telephone request

DATE	
7/12/16	
BRANCH / DEPT. MAIL CODE	
078	
PREPARED BY	USER ID
047276	Hmocl
APPROVED BY	USER ID
047275	MKJ01

ACCOUNT NUMBER

* 890015212808

AMOUNT

\$ 10000.00

⑆500801000⑆

8005

Name (PRINT)

Ahmed Mazloom

CASH ▶

*

08312 6617601

Account No.

CASH

Checking or Savings Deposit

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

TOTAL
ITEMS

SUBTOTAL ▶

LESS CASH ▶

NET
DEPOSIT

CR \$

10000.00

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

07/26/16



First Citizens Bank

\$10,000.00

Needed immediate funds

⑈ 635586 29 ⑈ 1:500901007⑈

25

**CASH IN
DEBIT**

W. COLUMBIA THREE FOUNTAINS

BRANCH #

078

TELLER #

5

MARLAND CLARKE 60069074 M16691
(Rev. 10/04) (PD 03/15/18)

MONEY TRANSFER FROM

\$

\$

\$

\$

07/26/16 078005 0045 083126617601 CI \$10,000.00

⑈519001008⑈0780050001⑈^B

DEPOSIT TICKET

87-804/539

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

CASH —

C
H
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DATE

\$41,500.00

28/16 140023 0048 0831208160100

DEPOSITS MAY NOT BE AVAILABLE FOR WITHDRAWAL

CHECKS ON TOTAL FROM OTHER SIDE

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

1/28/16



First Citizens Bank

TOTAL
DOLLARS

SUB TOTAL —



LESS CASH —

NET
DEPOSIT

\$

41500

DO NOT USE DEPOSIT TICKET ROUTING SLIP FOR
AUTOMATIC PAYMENTS. USE VOID ENVELOPE

⑈500901007⑈083126617601⑈

01

JESSICA P GORE
DARGAN M GORE
PH. 803-356-4853
1865 OLD CHEROKEE RD
LEXINGTON, SC 29072-9054

Vertical
b/s BBT

1113

67-160/532

11/25/16
Date

Pay to the
Order of

Ahmad Mazloom

\$ 41,500

forty one thousand five hundred & 00/100

Dollars



Security
Printed on
Demand



BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com



For

J Gore

SP

⑆053201607⑆000512521519⑆01113

MAINTAIN PROPER RECORD

DEPOSIT TICKET

67-604/539

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

CASH —

C
H
E
C
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20,000.00

DATE

11-28-16

DEPOSIT MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CHECKS OR TOTAL
FROM OTHER SIDE —

FROM HERE IF CASH RECEIVED FROM DEPOSIT

TOTAL
TIME

SUB TOTAL —

20,000.00

1/28/16 073131 0106 083126617601

DD

\$10,000.00

10,000.00

 First Citizens Bank

LESS CASH —

NET
DEPOSIT \$

10,000.00

DO NOT USE DEPOSIT TICKET ROUTING & FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

⑆500901007⑆083126617601⑆

01

CASH OUT
CREDIT

IRMO

BRANCH #

073

TELLER #

131

HARLAND CLARKE 60183724 M18690
(Rev. 10/04) (PD 06/14/16)

MONEY TRANSFER TO

\$

\$

\$

\$

11/28/16 073131 0106 083126617601 CO \$10,000.00

⑈529001001⑈0731310009⑈

13

ING CONTRACTING LLC
(803)548-3122
297 BETTY BLVD
LEXINGTON, SC 29073

*Verified
by Pam
PPR01*

1502

87-604/539
85

11-23-16

Date

REMICARD-MORT

Pay to the
Order of *Cash*

\$ *20,000.00*

Twenty thousand

Dollars



Photo
Safe
Do not
destroy



First Citizens Bank

For

Way R...

⑆05390604⑆⑆083⑆30933⑆0⑆⑆ 01502

Name (PRINT)

ARM QUALITY BUILDERS

CASH

Account No.

* 083126617601

Checking or Savings Deposit

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

25776.00

25776.00

10000.00

15776.00

CASH

TOTAL
DEPOSIT

SUBTOTAL

LESS CASH

NET
DEPOSIT

CR \$

(Rev 03/14) M18705

12/19/11 078001 0111 083126617601 DD \$15,776.00



First Citizens Bank

⑈ 20929153 ⑈ ⑆500901007⑆

25

CASH OUT
CREDIT

W. COLUMBIA THREE FOUNTAINS

BRANCH #

078

TELLER #

1

HARLAND CLARKE 50342295 M10000
(Rev 10/04) (PD 09/10/15)

MONEY TRANSFER TO

\$

\$

\$

\$

12/19/16 078001 0111 083126617601 CO \$10,000.00

0529001001078001000511

THERESE C MAZLOOM
1103 POMPEII PL
WEST COLUMBIA, SC 29170-3143

511

67-180/532

Dec. 19, 2016

PAY to the order of Ahmad Mazloom \$ 25,776.00
Twenty-Five Thousand-Seven Hundred-Seventy-six⁰⁰/₁₀₀ Dollars



BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com



For _____

Signature Therese C Mazloom

⑆053201607⑆141000302934⑆⑈00511

Horizontal Cloning

Name (PRINT)

Ahmad Mazloom

Account No.

* 083126617601

Checking or Savings Deposit

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

CASH ▶

CHECKS

TOTAL

SUBTOTAL ▶

FEES

LESS CASH ▶

NET
DEPOSIT

CR \$

3400.-

3400.-

(Rev. 03/14) M18705

12/29/ 40023 0029 083126617601XFR \$3,400.00



First Citizens Bank

⑈ 19386162⑈ ⑈ 500901007⑈

25

CHRISTOPHER LOVELAND
JAWLEH M. LOVELAND
312 BANE BERRY LOOP
LEXINGTON, SC 29073

2186

87-804/539
BRANCH 124

12-25-16

DATE

PAY TO THE
ORDER OF

Amad Marloom

\$ 3400.00

Three Thousand and Four hundred ⁰⁰/₁₀₀

DOLLARS



ATM
CASH
ONLY

First Citizens
First Citizens Bank and Trust Company, Inc.

FOR

Disney

Chris Loveland

AP

⑆05390604⑆⑆600⑆⑆9854509⑆ 2186

Handwritten Check

Name (PRINT)

* 083126617601

Account No.

Checking or Savings Deposit

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

CASH ▶

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TOTAL
ITEMS

SUBTOTAL ▶

LESS CASH ▶

NET
DEPOSIT

CR \$

3139.70

(Rev. 03/14) M18705

01/06/17 005 0180 083126617601 DD \$3,139.70



First Citizens Bank

⑈ 20917508⑈ ⑆ 500901007⑆

25

67-7903/2532

8415

THERESE C. MAZLOOM

1103 POMPEII PL.
WEST COLUMBIA, SC 29170

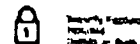
Jan 6 2017

PAY to Ahmad MAZLOOM

\$ 3139.70

the order of

Three - Thousand One - Hundred Thirty - Nine ⁷⁰/₁₀₀ DOLLARS



ALLSOUTH FEDERAL CREDIT UNION

WWW.ALLSOUTH.ORG

(800) 272-0695

for WD trip

Theresa C Mazloom

⑆25327903⑆⑆9273 509⑆⑆ 8415

DEPOSIT TICKET

87-604/538

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 28073

CASH —

C
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8,000.00

DATE

2-21-17

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CHECKS OR TOTAL
FROM OTHER SIDE —

SHOW HERE IF CASH RECEIVED FROM DEPOSIT

TOTAL
ITEMS

SUB TOTAL —

2/21/17 085001 0040 083126617601

DD

\$8,000.00



First Citizens Bank

LESS CASH —

NET
DEPOSIT

\$

8000.00

DO NOT USE DEPOSIT TICKET AS VOUCHER FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

⑆500901007⑆083126617601⑆

01

CHARLES H MELTON
121 CHESHIRE RD
LEXINGTON SC 29072

2/19/17

103
67-604-539
42

Date

Pay to the order of ARM Quality Builders \$ 8,000
Eight Thousand 00/100 Dollars



Photo
Safe
Deposit
Drawn on



First Citizens Bank

For

[Signature]

⑆05390604⑆⑆760⑆⑆6⑆⑆9809⑆ 00⑆03

Newland Clear

ARM Quality Builders
 *083126617601
 Checking or Savings Deposit
 (DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)
 05/01/17 0021 0016 083126617601 DD \$6,000.00
 First Citizens Bank
 #24536649# 500901007#

Date: 20170501 Check: 24536649 Account: 83126617601 Amount: 6000.00

Seq: 00149 05/01/17 Batch 725, 077

Branch: 140 - Lexington Main
 Seq: 140
 Batch: 725077
 Date: 05/01/17

Date: 20170501 Check: 24536649 Account: 83126617601 Amount: 6000.00

CASH IN DEBIT
 LEXINGTON MA
 BRANCH # 140
 TELLER # 21
 MONEY TRANSFER TO
 05/01/17 140021 0016 083126617601 CI \$6,000.00
 #00140021# 519001008#101100100140#998504

Date: 20170501 Check: 00140021 Account: 101100100140 Amount: 6000.00

Seq: 00141 05/01/17 Batch 725, 077

Branch: 140 - Lexington Main
 Seq: 141
 Batch: 725077
 Date: 05/01/17

Date: 20170501 Check: 00140021 Account: 101100100140 Amount: 6000.00

FIRST CITIZENS BANK CHECKING/SAVINGS ACCOUNT CREDIT MEMO ADVICE BK 01
 DATE 5-2-17 PREPARED BY [Signature] APPROVED BY [Signature]
 *083126617601
 xfer from home equity line
 Ahmad Mazloom
 5/02/17 02484665 0016 083126617601 DD \$5,000.00
 #02484665# 500901007#

Date: 20170502 Check: 02484665 Account: 83126617601 Amount: 5000.00

Seq: 00061 05/02/17 Batch 725, 086

Branch: 078 - W. Cobb 3 Fountains
 Seq: 47
 Batch: 729864
 Date: 05/02/17

Date: 20170502 Check: 02484665 Account: 83126617601 Amount: 5000.00

FIRST CITIZENS BANK Line of Credit Advance - ALS BK 01 DEBIT
 Ahmed Mazloom
 per customer's request
 *890015212808 \$ 5000.00
 #500801000#

Date: 20170502 Check: 000000 Account: 890015212808 Amount: 5000.00

Seq: 00001 05/02/17 Batch 725, 086

Branch: 078 - W. Cobb 3 Fountains
 Seq: 48
 Batch: 729864
 Date: 05/02/17

Date: 20170502 Check: 000000 Account: 890015212808 Amount: 5000.00

FIRST CITIZENS BANK CHECKING/SAVINGS ACCOUNT CREDIT MEMO ADVISE BK 01

DATE: 5-2-17 PREPARED BY: MKJ01 APPROVED BY: 2484664

ACCOUNT NUMBER: 083126617601 DESCRIPTION: xfer from home equity line

NAME: ARM Quality Builders

AMOUNT: \$ 5000.00

5/02/17 078005 0065 083126617601 DD \$5,000.00

*02484664; \$500901007; 20

Date: 20170502 Check: 02484664 Account: 83126617601 Amount: 5000.00

Branch: 078 - W Cola 3 Fountains
Seq: 1
Batch: 729470
Date: 05/02/17

20170502 Check: 02484664 Account: 83126617601 Amount: 5000.00

FIRST CITIZENS BANK Line of Credit Advance - ALS BK 01 DEBIT

DATE: 5-2-17 PREPARED BY: MKJ01 APPROVED BY: 4835

ACCOUNT NUMBER: 890015212808 DESCRIPTION: Per customer's request

NAME: Ahmad Mazloom

AMOUNT: \$ 5000.00

5/02/17 078005 0000 890015212808 DD \$5,000.00

*500801000; 8005

Date: 20170502 Check: 000000 Account: 890015212808 Amount: 5000.00

Branch: 078 - W Cola 3 Fountains
Seq: 2
Batch: 729470
Date: 05/02/17

20170502 Check: 000000 Account: 890015212808 Amount: 5000.00

FIRST CITIZENS BANK CHECKING/SAVINGS ACCOUNT CREDIT MEMO ADVISE BK 01

DATE: 5/16/17 PREPARED BY: MKJ01 APPROVED BY: 2484565

ACCOUNT NUMBER: 083126617601 DESCRIPTION: Home Equity Advance

NAME: ARM Quality

AMOUNT: \$ 11000.00

05/16/17 078001 0074 083126617601 DD \$11,000.00

*02484565; \$500901007; 20

Date: 20170516 Check: 02484565 Account: 83126617601 Amount: 11000.00

Branch: 078 - W Cola 3 Fountains
Seq: 34
Batch: 787861
Date: 05/16/17

20170516 Check: 02484565 Account: 83126617601 Amount: 11000.00

FIRST CITIZENS BANK Line of Credit Advance - ALS BK 01 DEBIT

DATE: 5/16/17 PREPARED BY: MKJ01 APPROVED BY: 4835

ACCOUNT NUMBER: 890015212808 DESCRIPTION: Telephone Request

NAME: Ahmad Mazloom

AMOUNT: \$ 11000.00

5/16/17 078005 0000 890015212808 DD \$11,000.00

*500801000; 8005

Date: 20170516 Check: 000000 Account: 890015212808 Amount: 11000.00

Branch: 078 - W Cola 3 Fountains
Seq: 35
Batch: 787861
Date: 05/16/17

20170516 Check: 000000 Account: 890015212808 Amount: 11000.00

DATE: 05/24/17 PREPARED BY: TXP004 APPROVED BY: [Signature] 2484682

STATION: ACCOUNT NUMBER: DESCRIPTION: Refund NSF Fees AS a courtesy

NAME: Arm Quality Builders

05/24/17 078001 0086 083126617601 DD \$72.00 \$ 72.00

⑆02484682⑆ ⑆500901007⑆ 20

Date: 20170524 Check: 02484682 Account: 83126617601 Amount: 72.00

Branch: 078 - W Cola 3 Fountains
Seq: 1
Batch: 816958
Date: 05/24/17

Seq: 00001 05/24/17 Batch 816,958

Date: 20170524 Check: 02484682 Account: 83126617601 Amount: 72.00

FIRST CITIZENS BANK GENERAL LEDGER DEBIT

Service Charges Refund

Arm Quality Builders

#083126617601

DATE: 5-24-17

BRANCH DEPT BAL CODE: 078

PREPARED BY: TXP004

APPROVED BY: [Signature]

13 NO. 48315 GL NO (if diff) 450540300078 BRANCH / LOCATION NO (if diff) 007745

RESP: SOLIDITY CENTER

* 48315 * 450540300078 * 998504 \$ 72.00

⑆514001006⑆

Date: 20170524 Check: 48315 Account: 450540300078 Amount: 72.00

Branch: 078 - W Cola 3 Fountains
Seq: 2
Batch: 816958
Date: 05/24/17

Seq: 00002 05/24/17 Batch 816,958

Date: 20170524 Check: 48315 Account: 450540300078 Amount: 72.00

DEPOSIT TICKET

ARM QUALITY BUILDERS, LLC

PH. 803-613-4352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

DATE: 7-5-17

CASH: 3200.00

CHECKS OR TOTAL FROM OTHER SIDE: .

SUB TOTAL: \$3,200.00

LESS CASH: .

NET DEPOSIT: \$ 3200.00

⑆500901007⑆ ⑆083126617601⑆ 01

Date: 20170705 Check: 000000 Account: 83126617601 Amount: 3200.00

Branch: 078 - W Cola 3 Fountains
Seq: 17
Batch: 965371
Date: 07/05/17

Seq: 00017 07/05/17 Batch 965,371

ADDITIONAL CHECK LISTING SPACE

DATE: 7/5/17

Date: 20170705 Check: 000000 Account: 83126617601 Amount: 3200.00

8433

July 1 2017

THERESE C. MAZLOOM

1103 POMPEY PL.

WEST COLUMBIA, SC 29170

PAY to: Ahmad Mazloom \$3200.00

the order of

Three Thousand Two Hundred and 00/100 DOLLARS

ALLSOUTH FEDERAL CREDIT UNION

WWW.ALLSOUTH.ORG

(800) 272-0695

for: Aug. Cruise

⑆253279031⑆ ⑆9273 5091⑆ 8433

Date: 20170705 Check: 000000 Account: 92735091 Amount: 3200.00

Branch: 078 - W Cola 3 Fountains
Seq: 18
Batch: 965371
Date: 07/05/17

Seq: 00018 07/05/17 Batch 965,371

ADDITIONAL CHECK LISTING SPACE

DATE: 7/5/17

Date: 20170705 Check: 000000 Account: 92735091 Amount: 3200.00

DEPOSIT TICKET
ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

17-004537

CASH

2350.00

DATE 7-20-17

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT

\$ 2350.00

⑆500901007⑆083126617601⑆01

Date: 20170720 Check: 000000 Account: 83126617601 Amount: 2350.00

Seq: 00835 07/20/17 Batch 18, 394

Branch: 140 - Lexington Main
Seq: 35
Batch: 018394
Date: 07/20/17

CHECKS
ADDITIONAL CHECK LISTING SPACE

Date: 20170720 Check: 000000 Account: 83126617601 Amount: 2350.00

LAWLEH M MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8126

1092

07-176532 2607375801

3/15/17

Pay to the Order of Ahmad Mazloom \$ 2350.00

Two thousand three hundred fifty dollars and 00/100

First Citizens Bank, N.A.

⑆053207766⑆2607375801⑆01092

Date: 20170720 Check: 000000 Account: 2607375801 Amount: 2350.00

Seq: 00856 07/20/17 Batch 18, 394

Branch: 140 - Lexington Main
Seq: 36
Batch: 018394
Date: 07/20/17

A. Mazloom

Date: 20170720 Check: 000000 Account: 2607375801 Amount: 2350.00

DEPOSIT TICKET

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

17-004537

CASH

1500.00

28.47

339.00

DATE 7-31-17

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT

\$ 1867.47

⑆500901007⑆083126617601⑆01

Date: 20170731 Check: 000000 Account: 83126617601 Amount: 1867.47

Seq: 00959 07/31/17 Batch 18, 394

Branch: 078 - W Cola 3 Fountains
Seq: 59
Batch: 055116
Date: 07/31/17

CHECKS
ADDITIONAL CHECK LISTING SPACE

Date: 20170731 Check: 000000 Account: 83126617601 Amount: 1867.47

AHMAD MAZLOOM
ROBIN O. MAZLOOM
117 CANNON TRAIL CT, HM 359-8066
LEXINGTON, SC 29073

5261

17-004537

July 31-17

PAY TO THE ORDER OF Ahmad Mazloom \$1500.00
One thousand five hundred dollars and 00/100

First Citizens Bank, N.A.

⑆05390604⑆080438873409⑆05261

Date: 20170731 Check: 000000 Account: 80438873409 Amount: 1500.00

Seq: 00961 07/31/17 Batch 18, 394

Branch: 078 - W Cola 3 Fountains
Seq: 61
Batch: 055116
Date: 07/31/17

A. Mazloom

Date: 20170731 Check: 000000 Account: 80438873409 Amount: 1500.00

HALLEY OSLAND
ROBIN MAZLOOM
103 SWEET MELODY LANE
LEXINGTON, SC 29073

3923
07-70072532

7.31.17 Date

Pay to the Order of Ahmad Mazloom \$ 339.00
Three hundred thirty nine dollars and 00/100 Dollars

ALLSOUTH
Federal Credit Union
COLUMBIA, SOUTH CAROLINA 29902

For Robin Mazloom
#253279031:9947 0528# 3923

Date: 20170731 Check: 000000 Account: 99470528 Amount: 339.00

Branch: 076 - W Cola 3 Fountains
Seq: 60
Batch: 055116
Date: 07/31/17

Handwritten signature: A. Mazloom

Date: 20170731 Check: 000000 Account: 99470528 Amount: 339.00

THIS DOCUMENT HAS A VOID PANTOGRAPH, MICROPRINTING, A COIN REACTIVE ARTIFICIAL WATERMARK AND THERMOCHROMATIC INK (1)

Boral Bricks Inc.

FD Box 1957 Augusta GA 30903-1957
706-745-1202

Amount Twenty-Eight Dollars and Forty-Seven Cents

Pay ARM QUALITY BUILDERS LLC
To The 123 SWEET MELODY LN
Order Of LEXINGTON, SC 29073

No. 988345
Jul 26, 2017
Amount \$28.47

Authorized Signature Ray L. Allen MP
Authorized Signature _____ MP

#988345# #044115443# 844017467#

Branch: 078 - W Cola 3 Fountains
Seq: 62
Batch: 055116
Date: 07/31/17

Handwritten signature: A. Mazloom

Date: 20170731 Check: 988345 Account: 844017467 Amount: 28.47

DEPOSIT TICKET

ARM QUALITY BUILDERS, LLC
PH: 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

DATE 8-29-17

08/29/17 078003 0039 083126617601 DO \$350.00

First Citizens Bank

Sub Total \$350.00
Less Cash \$
Net Deposit \$350.00

#500901007:083126617601# 01

Date: 20170829 Check: 000000 Account: 83126617601 Amount: 350.00

Branch: 078 - W Cola 3 Fountains
Seq: 68
Batch: 162988
Date: 08/29/17

Handwritten signature: A. Mazloom

Date: 20170829 Check: 000000 Account: 83126617601 Amount: 350.00

LAWLEH M MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8126

1093
07-770537-8448
2607375801

8/21/17 Date

Pay to the Order of Ahmad Mazloom \$ 350.00
Three hundred fifty dollars and 00/100

First Citizens Bank

For Ahmad Mazloom
#053207766: 2607375801# 01093

Date: 20170829 Check: 000000 Account: 2607375801 Amount: 350.00

Branch: 076 - W Cola 3 Fountains
Seq: 69
Batch: 162988
Date: 08/29/17

Handwritten signature: A. Mazloom

Date: 20170829 Check: 000000 Account: 2607375801 Amount: 350.00

Name (Print) Arm Quality Builders FUNDING CLERK 1 800 342 7000 70255722 (PO BOX 1414)

Account No. *0831266176001 CASH \$ 6000.00

Checking or Savings Deposit 336.00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

09/12/17 8005 0092 083126617601 DD \$6,336.00 NET DEPOSIT CR \$ 6336.00

First Citizens Bank

24250316 15009010071 25

Date: 20170912 Check: 24250316 Account: 83126617601 Amount: 6336.00

Seq: 08835 09/12/17 Batch 211,599

Branch: 078 - W Cola 3 Fountains
Seq: 36
Batch: 211599
Date: 09/12/17

Date: 20170912 Check: 24250316 Account: 83126617601 Amount: 6336.00

CASH IN DEBIT W. COLUMBIA THREE FOUNTAINS BRANCH # 078 TELLER # 5

FUNDING CLERK 771379 80779 (PO BOX 100 80779)

MONEY TRANSFER FROM

\$ \$ \$ \$

09/12/17 078005 0092 083126617601 CI \$6,000.00

00078005 15190010081 101100100078 998504

Date: 20170912 Check: 78005 Account: 101100100078 Amount: 6000.00

Seq: 00837 09/12/17 Batch 211,599

Branch: 078 - W Cola 3 Fountains
Seq: 37
Batch: 211599
Date: 09/12/17

Date: 20170912 Check: 78005 Account: 101100100078 Amount: 6000.00

LAWLEH M MAZLOOM 1094
117 CANNON TRAIL CT
LEXINGTON, SC 29073-9126 01-770-532 8448
2607375801

Pay to the Order of Ahmad Mazloom \$ 336.00

Three hundred thirty six dollars

Wells Fargo Bank, N.A.
South Carolina
wellsfargo.com

For Charles Mylon

053207766 2607375801 01094

Date: 20170912 Check: 0 Account: 2607375801 Amount: 336.00

Seq: 00838 09/12/17 Batch 211,599

Branch: 078 - W Cola 3 Fountains
Seq: 38
Batch: 211599
Date: 09/12/17

A. Mylon

Date: 20170912 Check: 0 Account: 2607375801 Amount: 336.00

Name (Print) *083126617601 FUNDING CLERK 1 800 342 7000 70255722 (PO BOX 1414)

Account No. *083126617601 CASH \$ 5,000.00

Checking or Savings Deposit 5,000.00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

10/10/17 8001 0091 083126617601 DD \$5,000.00 NET DEPOSIT CR \$ 5,000.00

First Citizens Bank

24253470 15009010071 25

Date: 20171010 Check: 24253470 Account: 83126617601 Amount: 5000.00

Seq: 08881 10/10/17 Batch 314,915

Branch: 078 - W Cola 3 Fountains
Seq: 1
Batch: 314915
Date: 10/10/17

Date: 20171010 Check: 24253470 Account: 83126617601 Amount: 5000.00

CASH IN
DEBIT

W. COLUMBIA THREE FOUNTAINS

BRANCH #
078

TELLER #
1

WALMART STORE 0031448 10/17/17
(MAY 2017) (PO 1581016)

MONEY TRANSFER TO

IN

10/10/17 078001 0091 083126617601 CI \$5,000.00

00078001 151900100810100100078998504

Date:20171010 Check:78001 Account:101100100078 Amount:5000.00

Seq:00002 10/10/17 Batch 314,915

Branch: 078 - W. Columbia 3 Fountains
Seq: 2
Batch: 314915
Date: 10/10/17

Date:20171010 Check:78001 Account:101100100078 Amount:5000.00

NAME (PRINT)

Mazloom

Account No.

*083126617601

Checking or Savings Deposit

DEPOSITS MAY NOT BE AVAILABLE FOR RAVENHIDE HYPOCOTYL

(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

10/26/17 005 0071 083126617601 DD \$1,924.53

First Citizens Bank

WALMART STORE 0031448 10/26/17 (PO 0011410)

Cash

DEPOSIT

CR \$

1924.53

27681373 15009010071

25

Date:20171026 Check:27681373 Account:83126617601 Amount:1924.53

Seq:00003 10/26/17 Batch 378,940

Branch: 078 - W. Columbia 3 Fountains
Seq: 63
Batch: 370940
Date: 10/26/17

Date:20171026 Check:27681373 Account:83126617601 Amount:1924.53

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

PALMETTO HEALTH
FARMVILLE

P.O. Box 100144, Columbia, SC 29203-2144

Pay to the order of: AHMAD MAZLOOM
125 SWEET MELODY LN
LEXINGTON, SC 29073

PAY TO THE ORDER OF NINE HUNDRED FORTY DOLLARS AND TWENTY-NINE CENTS *****

NO. 4783

CHECK NUMBER	DATE	CHECK AMOUNT
4783	10/19/2017	***\$940.29

INVALID IF NOT CASHED WITHIN SIX MONTHS
VOID OVER 6546.36

Signature: Ahmad Mazloom

000004783 10539044831 2230153296501

Date:20171026 Check:4783 Account:223015329650 Amount:940.29

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

PALMETTO HEALTH
FARMVILLE

P.O. Box 100144, Columbia, SC 29203-2144

Pay to the order of: AHMAD MAZLOOM
125 SWEET MELODY LN
LEXINGTON, SC 29073

PAY TO THE ORDER OF NINE HUNDRED FORTY DOLLARS AND TWENTY-NINE CENTS *****

NO. 4783

CHECK NUMBER	DATE	CHECK AMOUNT
4783	10/19/2017	***\$940.29

INVALID IF NOT CASHED WITHIN SIX MONTHS
VOID OVER 6546.36

Signature: Ahmad Mazloom

000004783 10539044831 2230153296501

Date:20171026 Check:4783 Account:223015329650 Amount:940.29

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

PALMETTO HEALTH
FARMVILLE

P.O. Box 100144, Columbia, SC 29203-2144

Pay to the order of: AHMAD MAZLOOM
125 SWEET MELODY LN
LEXINGTON, SC 29073

PAY TO THE ORDER OF FIVE HUNDRED SIXTY-FOUR DOLLARS AND NINETY-SIX CENTS *****

NO. 4778

CHECK NUMBER	DATE	CHECK AMOUNT
4778	10/19/2017	***\$564.96

INVALID IF NOT CASHED WITHIN SIX MONTHS
VOID OVER 3546.36

Signature: Ahmad Mazloom

000004778 10539044831 2230153296501

Date:20171026 Check:4778 Account:223015329650 Amount:564.96

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

PALMETTO HEALTH
FARMVILLE

P.O. Box 100144, Columbia, SC 29203-2144

Pay to the order of: AHMAD MAZLOOM
125 SWEET MELODY LN
LEXINGTON, SC 29073

PAY TO THE ORDER OF FIVE HUNDRED SIXTY-FOUR DOLLARS AND NINETY-SIX CENTS *****

NO. 4778

CHECK NUMBER	DATE	CHECK AMOUNT
4778	10/19/2017	***\$564.96

INVALID IF NOT CASHED WITHIN SIX MONTHS
VOID OVER 3546.36

Signature: Ahmad Mazloom

000004778 10539044831 2230153296501

Date:20171026 Check:4778 Account:223015329650 Amount:564.96

WALLEY ISLAND
ROBIN MAZLOOM
103 SWEETBERRY LANE
LEXINGTON, SC 29073

3935
01-16037532

10-22-17

Pay to the Order of Ahmad Mazloom \$ 419.28
four hundred nineteen dollars and 28/100 Dollars

ALLSOUTH
Federal Credit Union
COLUMBIA, SOUTH CAROLINA 29906

For Robi Maylor

⑆253279031⑆9947 0528⑆ 3935

Date: 20171026 Check: 0 Account: 99470528 Amount: 419.28

Branch: 078 - W Cola 3 Fountains
Seq: 64
Batch: 370940
Date: 10/26/17

Seq: 00042 11/09/17 Batch 423, 846

Mazloom

Name (Print) * 083126617601

Account No.

Checking or Savings Deposit
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

11/09/17 ⑆8005 0080 083126617601 ⑆⑆ \$1,000.00

First Citizens Bank

⑆27681398⑆ ⑆500901007⑆ 25

Date: 20171109 Check: 27681398 Account: 83126617601 Amount: 1000.00

Branch: 078 - W Cola 3 Fountains
Seq: 42
Batch: 423840
Date: 11/09/17

Seq: 00043 11/09/17 Batch 423, 846

Ahmad Mazloom
Robin O. Mazloom
117 Cannon Trail Ct. Hm 339-6063
Lexington, SC 29073

67604030 5267

NOV-9-17

PAY TO THE ORDER OF Cash \$ 1,000.00
one thousand dollars and No DOLLARS

To Prestige

First Citizens Bank

⑆05390604⑆⑆080438873409⑆ 05267

Date: 20171109 Check: 5267 Account: 80438873409 Amount: 1000.00

Branch: 078 - W Cola 3 Fountains
Seq: 43
Batch: 423840
Date: 11/09/17

Seq: 00043 11/09/17 Batch 423, 846

ARM

Name (Print) * 083126617601

Account No.

Checking or Savings Deposit
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
(DO NOT USE FOR HOLIDAY SAVINGS DEPOSIT)

17 08808179 083126617601 ⑆⑆ \$4,665.00 DUP

First Citizens Bank

⑆28026733⑆ ⑆500901007⑆ 25

Date: 20171205 Check: 28026733 Account: 83126617601 Amount: 4665.00

Branch: 085 - Lexington Town Square
Seq: 20
Batch: 507597
Date: 12/05/17

Seq: 00020 12/05/17 Batch 507, 597

CASH IN DEBIT LEXINGTON TOWN SQUARE BRANCH # 085 TELLER # 5

MILKLAND CLARK 8041147 10/2/17
(No. 0018) (PO 120108)

MONEY TRANSFER TO

\$		\$	
\$		\$	
\$		\$	

12/05/17 085005 0089 083126617601 CI \$4,000.00

00085005 1519001008101100100085 998504

Date: 20171205 Check: 85005 Account: 101100100085 Amount: 4000.00

Seq: 88821 12/05/17 Batch: 587, 597

Branch: 085 - Lexington Town Square
Seq: 21
Batch: 507597
Date: 12/05/17

Date: 20171205 Check: 85005 Account: 101100100085 Amount: 4000.00

MALLEY OSLAND
ROBIN MAZLOOM
103 SWEETBERRY LANE
LEXINGTON, SC 29073

3937
07-79032532

11.19.17 Date

Pay to the Order of Ahmad Mazloom \$ 365.00

Three hundred sixty five dollars and 00/100 Dollars

ALLSOUTH
Federal Credit Union
COLUMBIA, SOUTH CAROLINA 29908

For Robin Mazloom

125327903119947 052811 3937

Date: 20171205 Check: 0 Account: 99470528 Amount: 365.00

Seq: 88822 12/05/17 Batch: 587, 597

Branch: 085 - Lexington Town Square
Seq: 22
Batch: 507597
Date: 12/05/17

Date: 20171205 Check: 0 Account: 99470528 Amount: 365.00

LAWLEH M MAZLOOM
117 CANNON TRAIL CT
LEXINGTON, SC 29073-8126

1097
07-776522 0418
2607375801

11/21/17 Date

Pay to the Order of Ahmad Mazloom \$ 300.00

Three hundred dollars and 00/100 Dollars

Wells Fargo Bank, N.A.
Member FDIC

For Kenneth M. Goo

10532077861 2607375801 01097

Date: 20171205 Check: 0 Account: 2607375801 Amount: 300.00

Seq: 88823 12/05/17 Batch: 587, 597

Branch: 085 - Lexington Town Square
Seq: 23
Batch: 507597
Date: 12/05/17

Date: 20171205 Check: 0 Account: 2607375801 Amount: 300.00

Check No	Date	Payee	Amount
842	7/25/2016	Proctor Foundation & Concrete	\$1000.00
843	10/29/16	Billy Kelly	\$800.00
844	12/15/16	Adam Goings	\$440.00
845	12/20/16	Vacuum Center	\$400
846	12/22/16	Bubba Morrell (B&R Electric)	\$4100
847	01/24/17	White Knoll	\$5500
848	1/25/17	Josh Hall (Double Cabinetry)	\$4,299.00
849	01/27/17	Jamie Huerta (J&M Huerta)	\$3683.56
850	1/29/17	Rick Crolley (A&D Fabrication)	\$3,600
851	2/19/17	Jim Pasko (Eagle Excavating)	\$650.00
852	2/24/17	Nery Rodas (RNG Contracting)	\$32,753.52
853	03/20/17	Harvey Wise (Wise Tile & Marble)	\$12,586.50
TOTAL			\$69,812.58

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANYON TRAIL COURT
LEXINGTON, SC 29073

842

67-604539
78

July 25-16
Date

Pay to the
Order of PEEC

\$ 1,000.00

one Thousand dollars and No
100

Dollars



Photo
Date
Signature
Delay no lock



For Footing

Amad Marbo

00842

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

843

67-604/539
78

Oct-29-16
Date

Pay to the
Order of Billy Kelly \$ 800.00

Eight hundred dollars and no
100 Dollars

 First Citizens Bank

For Shad Nelson
[Redacted Signature] 00843

ARM QUALITY BUILDERS, LLC
PH. 803-613-6352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

844

67-601,535
78

Dec. 15-16
Date

Pay to the

Order of

Adam Gaines

\$ 440.00

Four hundred Forty dollars and no
100

Dollars

208

FD-2022
S-119
DEPOSIT
DRAW ON THIS



First Citizens Bank

For

Ahmad Marjan
00844

00845

ARM QUALITY BUILDERS, LLC
PH. 803-519-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

846

67504/539
78

Dec. 22-16
Date

Pay to the
Order of

Bubba Motrell

1 \$ 4,100.00

Four Thousand one hundred dollars and No

100



First Citizens Bank

For

Alfred Motrell

00846

ARM QUALITY BUILDERS, LLC
PH. 803-513-8552
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

847

67-504/539
78

Jan-24-17 Date

Pay to the
Order of White Knoll H&B Inc

Five thousand five hundred dollars and no \$ 5,500.00
100

 First Citizens Bank

For _____

Alfred M. [Signature]
00847

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

848

67-602/539
78

Jan. 25-17 Date

Pay to the
Order of Josh Hall

\$ 4,299.00

Four thousand two hundred ninety nine and 00/100



First Citizens Bank

For

Amad M. [Signature]

00848

ARM QUALITY BUILDERS, LLC
PH. 803-613-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

849

07-604539
78

Jan. 27-17
Date

Pay to the
Order of

Tammy Huerta

\$ 3683.56

Three thousand six hundred eighty three and 56/100 Dollars



First Citizens Bank

For

Ahmad Nigam

[Redacted signature line]

00849

ARM QUALITY BUILDERS, LLC

PH. 803-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

850

67-504/539
78

Jan. 29-17

Date

Pay to the

Order of

Rick Crolley

\$ 3,600.00

Three thousand six hundred dollars and no

100



First Citizens Bank

For

Ahmad N. [Signature]



00850

ARM QUALITY BUILDERS, LLC

PH. 863-513-8352

117 CANNON TRAIL COURT

LEXINGTON, SC 29073

851

67-604/539

78

Feb, 19-17
Date

Pay to the

Order of

Jean Pasko

\$ 650.00

Six hundred fifty dollars and no
100



Photo
Safe
Expiry
Date as Issued



First Citizens Bank

For

Alfred Markham
00851

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

852

67-601,539
70

Feb. 24-17
Date

Pay to the
Order of

Nery Rodas

\$ 32,753.52

Thirty two thousand seven hundred fifty three dollars

and 52
100



First Citizens Bank

For

Almad Maylan

00852

ARM QUALITY BUILDERS, LLC
PH. 803-513-8352
117 CANNON TRAIL COURT
LEXINGTON, SC 29073

853

67-554539
78

March 20-17
Date

Pay to the
Order of

Harvey Wise

\$ 12,586.50

Twelve Thousand Five hundred eighty six dollars and 50/100



First Citizens Bank

For

Abroad Maffey KP

00853



RNG Contracting LLC.
297 Betty Blvd.
Lexington, SC 29073

Framing, Roofing, Siding,
Masonry, Drywall & Painting

Fully Insured

803-546-3122

Invoice

Name Arm Quality Builders.

Address 207 Libby arrial Lane.

City Chopin State S-C Zip Code _____

Date Job is to be finished _____

Description of services

Labor and materials. on brick.

17,753.52

Paid in cash.

Customer Signature _____

Date 11-21-16.

RNG Representative My R

Stipulated Exhibit 4.000001



RNG Contracting LLC.

297 Betty Blvd.

Lexington, SC 29073

Framing, Roofing, Siding,
Masonry, Drywall & Painting

Fully Insured

803-546-3122

Invoice

Name Arm Quality Builders.

Address 207 Libby arial Lane

City Chapin State S.C. Zip Code _____

Date Job is to be finished _____

Description of services

Draw on fraiming

15,000.⁰⁰

Paid in cash.

Customer Signature _____

Date 8-20-16.

RNG Representative Ny R Supulated Exhibit 4.000002

White Knoll

Heating and Cooling

320 Longview St.

Lexington SC 29073

803-755-7272

Job Name:

207 Libby Arial Lane

Chapin SC

Payment

\$5,500.00 paid in full 1/24/2017

Balance Due = \$0

Paid Cash

Harvey Wise Jr
PO Box 84263
Lexington SC 29073
803-238-8719 Fax 803-894-8827

Invoice No. 3202017

INVOICE

Customer			
Name	ARM Construction -		
Address	207 Libby Arell Lane		
City	Columbia	State	SC ZIP
Phone	803-513-8352 Ahmadmazloom45@yahoo.com		

Misc	
Date	3/20/2017
Order No.	
Rep	
FOB	

Qty	Description	Unit Price	TOTAL
1	Kitchen BackSplash	\$586.50	\$586.50
<i>pd cash</i>			

SubTotal	\$586.50
Shipping	
TOTAL	\$586.50

Payment	Check
Comments	
Name	
CC #	
Expires	

Tax Rate(s)

Office Use Only

Have A great Day !!!

Thank You for Your Business

Stipulated Exhibit 4.0000n4

208 Holly Creek Drive
Orangeburg, SC 29118
803-331-6951

TO: Ahmed

DATE 12-22-16	WORK ORDER NO.	INVOICE NO.

Stipulated Exhibit 4.000005

Billy Kelly

Contractors Invoice

WORK PERFORMED AT:

TO:

Armstrong Holdings

207 Libby Street
Chapin SC

DATE

10-29-16

YOUR WORK ORDER NO.

OUR BID NO.

DESCRIPTION OF WORK PERFORMED

First Draw

Master - 2=Low 1=WC 1=Tub 1=Shower

Full Bath - 2=Low 1=WC 1=TS

1/2 Bath - 1=Low 1=WC

Kitchen - 1=Sink + APPS

Laundry - 1=WM 1=Sink

W.H. - Tankless

Plumbing Extras - 2 H.B. 2=Inwall value Budget

It is hereby certified that the above work was performed in accordance with the drawings and specifications provided for the above

work and the contractor is responsible for the agreed sum of

Dollars \$ 800

Eight
Paid Full Cash

10-29-16

29 16

Jaime Huerta <jmhuerta2005@aol.com> wrote:

Invoice 1-27-17

207 Libby ariail Ian Chapin sc

Driveway 4000 psi Concrete
Labor

Total \$3,683.56

Thanks for your business.

Paid cash

Jaime huerta

1121 Lindler Dr

West Columbia sc 29170

EAGLE EXCAVATING, INC.
P. O. BOX 1341
LEXINGTON, SC 29071

604664

Invoice

SOLD TO ARM Builders		SHIP TO	
ADDRESS		ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.
			DATE 2/19/17

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		207 LIBBY ACHIL LANE			
		GRADING WORK AROUND HOUSE			\$650.00
		PAID CASH J.P.			

Standard 5840

09-15

AID FAB
718 WING FERRY RD
LEX. S.C. 29072

No.

DATE

1-29-17

ORDER NO.

207 LIBBY ARIPI LN

NAME

A.R.M.

ADDRESS

CITY, STATE, ZIP

SOLD BY

☐ CASH☐ C.O.D.☐ PAID OUT☐ CHARGE☐ MERCHANDISE RETURNED

QUANTITY

DESCRIPTION

PRICE

AMOUNT

FABRICATED H.R.

3600.00

PB Cash

SIGNATURE

adams
NC2581

ALL CLAIMS AND RETURNED GOODS MUST BE ACCOMPANIED BY THIS BILL.

01-11



Double R Cabinetry
Joshua Hall
(803) 834-0173

Invoice

1220

TO

ARM Quality Builders

DATE

1-25-17

JOB NO.

JOB NAME

JOB LOCATION

207 Libby Aerial

TERMS

	DESCRIPTION	PRICE	AMOUNT
>			
	Interior trim		4299 00
			for cash
	A 30% Deposit Is Required Before Work Begins. 70% Balance Is Required At Time Of Installation. Not Responsible For Damage To Walls (I.E. Paint Scruffs, Nail Pops, Etc.). Not Responsible For Concealed Obstructions (I.E. Electrical, Plumbing, Hvac, Etc.)		

Stipulated Exhibit 4.000010

Thank You

INVOICE

93244

DATE	ORDER NO.
12-15-16	
SHIP TO	
207 Liberty Trial Lane Chapin, SC 29036	

TO

All Quality Builders

PAID
CASH

Add to ticket # 91890 & Rewrite for customer

Thank You!

Total for job \$2,800.00

1 STATE OF SOUTH CAROLINA

COURT OF COMMON PLEAS

2 COUNTY OF LEXINGTON

3
4 ARM QUALITY BUILDERS LLC
5 d/b/a ARM QUALITY BUILDERS,

6 Plaintiff,

Civil Action No.: 2017CP320220

7 vs

8 JOSEPH A. GOLSON AND LYCIA B.
9 GOLSON AND BRANCH BANKING AND
10 TRUST COMPANY,

11 Defendants.

12 D E P O S I T I O N

13 WITNESS: JOSEPH GOLSON

14 DATE: Tuesday, August 14, 2018

15 TIME: 11:18 a.m.

16 LOCATION: Law Offices of
17 Davis Frawley, LLC
18 140 East Main Street
19 Lexington, South Carolina

20 TAKEN BY: Attorneys for the Plaintiff

21 REPORTED BY: GINA M. JOHNSON
22 Certified Shorthand Reporter
23 Registered Professional Reporter

24 -----
25 Gina M. Smith Court Reporting, LLC
117 Harmon Creek Court
Lexington, SC 29072
803-359-5705

1 designed.

2 Q. When you say "overview," what do you --
3 what does that mean?

4 A. We found -- we went through the internet,
5 looked at homes, and we found some that basically
6 fit our needs.

7 Q. Okay. Did he in the end produce a design
8 with -- of the home along with specifications?

9 A. Yes.

10 Q. Okay. Did you accept the design and
11 specifications that he presented as what you wanted
12 to build?

13 A. Yes.

14 Q. Okay. And what was -- you remember what
15 the price was -- his fee was for what he did?

16 A. 750, 800 bucks.

17 Q. Okay. Mr. Mazloom had recommended this
18 gentleman?

19 A. Yes.

20 Q. All right. Did you present those plans
21 and specifications to Mr. Mazloom to build the
22 home?

23 A. Yes.

24 Q. Okay. And what was the general
25 information you gave to Mr. Mazloom at that time in

1 regards to what you wanted built?

2 A. Well, we told him -- went through great
3 detail what we wanted besides the plans in front of
4 him before quotation. I told him that I wanted to
5 have -- use the therma -- I think it's called
6 thermostat roof decking. It has a foil on one side
7 and it's OSB with a foil on one side. A friend of
8 mine at work told me about it. That's the way his
9 house was constructed. I don't remember. It's
10 therma something.

11 Q. It's part of the roof?

12 A. Roof decking, correct.

13 Q. Okay.

14 A. So that was important. The next important
15 feature that my wife wanted overarching more than
16 anything was the -- she wanted a specific type of
17 AC, heating -- HVAC.

18 Q. What kind was that?

19 A. She wanted mini splits. We researched it.

20 Q. Okay. Anything else?

21 A. Yes.

22 Q. That you --

23 A. Well --

24 Q. -- mentioned to Mr. Mazloom?

25 A. Yeah, in detail. My wife said, she was

1 A. That's how it was portrayed, yes.

2 Q. Okay. So in summary, based on those two
3 documents that you and your wife signed, your
4 feeling was you had a flat figure at 395 period?

5 A. It was not going to exceed 395.

6 Q. Okay. All right. May I have those back?

7 A. Oh, sure.

8 Q. All right. Let me show you Plaintiff's
9 Number 5 and ask you to look at that.

10 A. Okay.

11 Q. Okay. Is this Plaintiff's Number 5, is
12 that something that Mr. Mazloom did show you at the
13 time of the entering into the contracts which are
14 referenced in Plaintiff's 3 and 4?

15 A. Before -- except for all the extra stuff.

16 Q. Okay. So what your answer was there, that
17 at the time the contracts were signed,
18 Plaintiff's 3 and 4, Mr. Mazloom would have
19 provided that list of services that he was going to
20 render which is the typed portion of Plaintiff's
21 Number 5. Is that correct?

22 MS. HEYWARD: Object to the form.

23 THE WITNESS: Uh-huh.

24 MR. DAVIS: Okay.

25 MS. HEYWARD: Object to the

1 A. Okay. Ahmad.

2 Q. Okay. And why did he put those there?

3 A. Because those were different than what he
4 wrote -- than we had on the other side.

5 Q. Different in what way?

6 A. More specific.

7 Q. Specific -- specificity as to what?

8 A. As to the construction of the home.

9 Q. Okay. Were they upgrades?

10 A. Oh, I got you. Sorry.

11 Q. Is that clear?

12 A. That's funny.

13 Q. Okay. Upgrades?

14 A. Some were, yes.

15 Q. Who requested those items --

16 A. Okay.

17 Q. -- that are handwritten on that

18 Plaintiff's Number 5?

19 A. I can tell you the ones that I requested.

20 Q. Okay.

21 A. Okay. I requested -- well, crank windows

22 mean casement windows. I requested casement

23 windows. And we requested the beadboard and the

24 whitewashing thereof, and I provided the faucets

25 and I provided the cabinets that were restored, and

1 had -- yes, we had the obligatory cabinets over the
2 washer/dryer and of course the cabinets under the
3 lavatories, but -- and we had a little shelf over
4 the toilet in the guest bathroom.

5 And I think those things -- the linen
6 closet was already part of the plan in the
7 bathroom, and the shelving, just we had to have
8 shelving in the -- what do you call the big closet
9 you walk into -- walk-in closet. Otherwise you
10 can't, you know, put things in there.

11 Q. All right.

12 A. And other than that, we brought in
13 everything else.

14 Q. All right. On the Plaintiff's Number 5 on
15 the second page, are your initials and your wife's
16 initials on that page?

17 A. Yes.

18 Q. Okay. And the last phrase on that second
19 page reads as what typed?

20 A. It says, any extras or changes will be at
21 the owner's expense.

22 Q. Okay. Do you -- do you understand that on
23 that Plaintiff's Number 5 that which is printed on
24 there as well as that that's handwritten would be
25 expenses that you would incur on this house

1 Q. Okay. And so was any objection to any --
2 any objection to any disbursement while the
3 disbursements were being made by the bank?

4 A. No.

5 Q. So you knew the money was being paid to
6 Mr. Mazloom?

7 A. Yes.

8 Q. And no question was raised about any work
9 that was being done on the house during that time
10 frame of disbursements?

11 A. Correct.

12 Q. Okay. At the time when the final
13 disbursement was made by the bank to Mr. Mazloom,
14 were you satisfied with his work?

15 A. That is -- yes.

16 Q. Okay. When did y'all move into the house?

17 A. In 2017.

18 Q. Do you have a memory of what month it was?

19 A. Well, it's an odd story. It took a long
20 time. We finally actually were able to sleep in
21 there sort of --

22 Q. Say that again. I apologize. I didn't
23 hear what you just said.

24 A. I said we -- anyway, we moved in the house
25 2017.

1 system?

2 A. Correct, with two zones.

3 Q. Okay. And what's the -- was that system
4 the one that was to be placed in the house in your
5 mind?

6 A. That's not what we wanted, correct.

7 Q. You did not want what's put in there?

8 A. No.

9 Q. And was that expressed to Mr. Mazloom?

10 A. Numerous times.

11 Q. Okay. And what was his response?

12 A. He pretty much ignored us and just
13 bulldozed right on.

14 Q. Okay. And what do you think was supposed
15 to go in there that he didn't put in there?

16 A. We researched thoroughly having a mini
17 split system in the entire house so we could -- so
18 we could cool and/or heat individual areas, or we
19 were going -- we would be happy with a hybrid
20 system where we had a central and then mini splits
21 in the bedroom at least. And we had already gotten
22 a price from a separate contractor, irrigate --
23 irrigation -- HVAC contractor for that type of
24 system for the whole house.

25 Q. So as compared -- strike that.

1 Exhibit 9 added -- strike that.

2 Were the -- were the extra items on
3 Exhibit 9 actually constructed as part of your
4 home?

5 A. They were constructed as part of the home.

6 Q. Okay. And were these items that you and
7 your wife had requested to be done?

8 A. Some items had to be there. Otherwise the
9 home would be unlivable.

10 Q. Okay. But did you request those items to
11 be done?

12 MS. HEYWARD: Object to the form. You can
13 answer the question.

14 THE WITNESS: Okay. The items that I
15 requested personally on this was the -- was the
16 transfer switch.

17 BY MR. DAVIS:

18 Q. Okay.

19 A. I requested that because we lose power all
20 the time at the lake, and I wanted to be able to
21 hook a generator up and be able to isolate the
22 house from the power company so I don't kill
23 somebody downstream. So, yes, I asked for a manual
24 transfer switch.

25 And when we walked through the house with

COUNTY OF LEXINGTON, SOUTH CAROLINA

Current Tax Year					Previous Tax Year				
Classification	Acres/Lots	Taxable Value	X Ratio	= Assessment	Acres/Lots	Taxable Value	X Ratio	= Assessment	
Owner Occupied	1	172,346	.04	6,890	1	212,275	.04	8,490	
Other Property		0		0		0		0	
Market Value Adj.		0		0		0		0	
Use Value Adj.		0		0		0		0	

Owner Name: GOLSON, JOSEPH A & LYCIA B
 Mailing Address: PO BOX 296
 December 31, 2016 Owner: GOLSON, JOSEPH A & LYCIA B
 Legal Description: LAKE POINT LOT 32 BLK A
 Legal Description Cont: LAKE POINT LOT 32 BLK A
 Property Location: 207 LIBBY ARIAL LN

Bill Number: 2017-091475-107
 TMS Number: 001630-02-030
 Tax Year: 2017
 Tax District: School District Five
 Property Type: Real Estate
 Legal Residence: Yes

Current Tax Year						Previous Tax Year					
2017 Assessment: 6,890		Homestead Assessment: 0		Tax Relief: 0		2016 Assessment: 6,490		Homestead: 0		Tax Relief: 0	
Taxing Agency	2017 Millage	2017 Taxes	Homestead Exempt	Tax Credits	Net Taxes	2016 Millage	2016 Taxes	Homestead Exempt	Tax Credits	Net Taxes	
SCHOOL											
School Operations	255.900	1,770.04	0.00	0.00	1,770.04	251.800	2,135.24	0.00	0.00	2,135.24	
School Tax Credit	0.000	0.00	0.00	-1,770.04	-1,770.04	0.000	0.00	0.00	-2,135.24	-2,135.24	
School Bonds	84.000	577.87	0.00	-244.74	333.13	84.000	845.23	0.00	-273.04	572.19	
Subtotal School	343.900	2,347.91	0.00	-2,014.78	333.13	306.300	2,960.49	0.00	-2,408.08	552.41	
Percent of Total Bill	71.81%					71.81%					
COUNTY											
County Ordinary	24.104	166.64	0.00	0.00	166.64	25.213	214.10	0.00	0.00	214.10	
Law Enforcement	33.603	230.84	0.00	0.00	230.84	33.740	280.81	0.00	0.00	280.81	
Fire Service Operation	19.043	131.31	0.00	0.00	131.31	17.875	120.00	0.00	0.00	120.00	
Indigent Care	0.500	3.48	0.00	0.00	3.48	0.500	3.50	0.00	0.00	3.50	
Library Operations	4.100	28.40	0.00	0.00	28.40	4.100	34.47	0.00	0.00	34.47	
Solid Waste	7.977	54.27	0.00	0.00	54.27	7.977	66.88	0.00	0.00	66.88	
County Notes & Bonds	3.400	23.43	0.00	0.00	23.43	3.400	28.41	0.00	0.00	28.41	
Subtotal County	94.889	632.42	0.00	0.00	632.42	94.889	806.33	0.00	0.00	806.33	
Percent of Total Bill	21.05%					21.05%					
AGENCY											
Immo/Chapin Res Opn	13.354	92.03	0.00	0.00	92.03	13.354	113.39	0.00	0.00	113.39	
Immo/Chapin Res Bonds	7.350	49.00	0.00	0.00	49.00	7.350	61.46	0.00	0.00	61.46	
Midland Tech Operation	2.955	20.37	0.00	0.00	20.37	2.955	25.10	0.00	0.00	25.10	
Midland Tech Capital	1.397	9.43	0.00	0.00	9.43	1.397	11.66	0.00	0.00	11.66	
Riversbank Park Bonds	1.000	6.40	0.00	0.00	6.40	1.000	5.49	0.00	0.00	5.49	
Riversbank Park Oper.	1.088	7.40	0.00	0.00	7.40	1.088	6.24	0.00	0.00	6.24	
Subtotal Agency	27.048	186.35	0.00	0.00	186.35	27.048	228.52	0.00	0.00	228.52	
Percent of Total Bill	6.24%					6.24%					
REMAINING TOTALS	433.434	2,906.30	0.00	-2,014.78	891.52	428.718	3,696.14	0.00	-2,408.08	1,287.36	

A mortgage company and/or tax service has requested and been provided with your property tax information.

You may qualify for the Homestead Exemption if you meet any one of the following requirements: Over age 65, certified as 100% disabled or certified as legally blind. Property must be the full time legal residence of applicant and applicant must have been a SC resident for one full calendar year. For more information, visit us at www.lex-co.sc.gov/auditor or contact the Lexington County Auditors Office at (803) 785-8181.

Credit card payments are accepted at the counter and online at www.lex-co.sc.gov. Electronic checks accepted online only. Convenience fees apply to all tax payments made with a credit card or electronic check.

↓ Detach Here

Rev: 11/31/2017
 Printed: 09/10/2018

COUNTY OF LEXINGTON, SOUTH CAROLINA

OFFICIAL RECEIPT UPON VALIDATION

Detach Here ↓

Bill Number 2017-091475-107

TMS #: 001630-02-030
 Type: Real Estate
 Tax Year: 2017
 District: School District Five
 Description: LAKE POINT LOT 32 BLK A
 Description Cont: LAKE POINT LOT 32 BLK A
 Land: 6,270
 Improvement: 620
 Total Assessment: 6,890
 L/R: Yes H/S: No

Pay This Amount

Due Date for Payment: 01/16/2018	971.60
3% Penalty From 01/17/2018 Thru 02/01/2018	1,000.76
10% Penalty From 02/02/2018 Thru 03/15/2018	1,068.76
15% Penalty & Cost From 03/16/2018 Thru 04/30/2018	1,147.34
Additional Exemption Cost After 04/30/2018	1,167.34
Additional Execution Cost After 07/31/2018	1,217.34

Bill Sent To Mortgage Company. Verify With Lender Before Making Payment. If No Escrow, You Must Pay This Bill.

Return this portion with payment and make checks payable to: County of Lexington

GOLSON, JOSEPH A & LYCIA B
 PO BOX 296
 CHAPIN SC 29036-7332

PAID

Paid on: 12/13/2017
 Amount Paid: 971.60

1709147510700000971601801160000100075180201000010687618031600001147343

Nicole Price

From: Randy Davis
Sent: Monday, April 3, 2017 11:08 AM
To: Nicole Price
Subject: FW: Golson v. Ahmad Mazloom and ARM Quality Builders

From: Wade Mullins [mailto:wmullins@brunerpowell.com]
Sent: Saturday, April 01, 2017 11:29 AM
To: Randy Davis
Subject: Golson v. Ahmad Mazloom and ARM Quality Builders

Randy – I represent the Golsons in connection with the Cost-Plus a Fee Contract that your client entered into with the Golsons. I was out of town last week. I had drafted a letter to your client but when I heard that you had forwarded a letter to the Golsons I asked my office to hold the letter. I understand that your client is claiming that he is due \$55,085.52 for the Project. I have had an opportunity to review this matter with my clients. They have become concerned with the means and methods in which the billing has occurred in this case. I understand their concerns and believe they are well-founded. These concerns continue to exist primarily as a result of the lack of information relating to the costs on this project. As I am sure you would agree, in a cost plus a fee contract structure, it is important for the contractor to maintain good records to support its claim for costs incurred in connection with the project. It is also customary and we are hereby requesting a complete accounting of all costs associated with this project. The information provided this far is insufficient. I can assure you that my clients would like to resolve this matter amicably. However, they will not be in a position to respond in any way to the claim for additional monies due until such time as a complete accounting has been provided. I am happy to discuss this matter further with you next week to clarify any questions that you may have. I look forward to working through this with you to a mutually acceptable resolution. Wade

E. Wade Mullins III

BRUNERPOWELL

BRUNER, POWELL, WALL & MULLINS, LLC
P.O. Box 61110 (29260-1110)
1735 St. Julian Place, Suite 200
Columbia, SC 29204
(office) 803-252-7693
(fax) 803-254-5719
www.brunerpowell.com

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Nicole Price

From: Nicole Price
Sent: Friday, April 7, 2017 10:31 AM
To: wmullins@brunerpowell.com
Cc: ahmadmazloom45@yahoo.com
Subject: Golson - ARM Quality Builders

Confirming my telephone message yesterday, I can have Mr. Mazloom's file here showing in the invoices and payment records for your or paralegal review. Please advise if you wish to review these documents. Just for your information, one of your clients had reviewed it previously but we certainly understand your desire for the review.

Yours very truly,

James Randall Davis

Davis|Frawley
Attorneys-At-Law

Post Office Box 489 (29071)
140 East Main Street (29072)
Lexington, South Carolina
Tel: (803) 359-2512
Fax: (803) 359-7478
E-mail: nicole@oldcourthouse.com

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James Randall Davis
Patrick J. Frawley
Jeff M. Anderson
John J. McCauley
Carey M. Ayer
Ryan M. Wingard
Evan M. Gessner

Davis | Frawley^{LLC}
Attorneys at Law

Of Counsel
Robert K. Bouknight
George S. Nicholson, Jr.

Francis C. Jones
(1919 - 1968)
Hubert E. Long
(1921 - 2000)

Since 1961

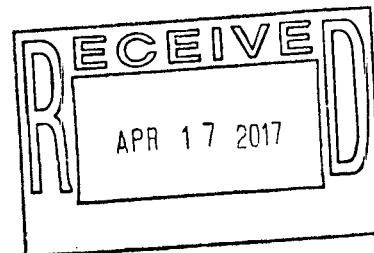
◊ American Board of Trial Advocates
Δ Certified Circuit Court Mediator

April 17, 2017

VIA HAND DELIVERY

E. Wade Mullins, Esquire
1735 St. Julian Place, Suite 200
Columbia, SC 29204

RE: Joseph A. and Lycia B. Golson
Our File No.: 30909



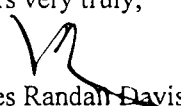
Dear Wade:

Enclosed, please find a copy of invoices and checks on the transaction that my client had with your clients. There is a summary sheet on the front page. Please review the invoices and checks and give me a call.

Also, I need to protect Mr. Mazloom in regards to a Notice of Mechanic's Lien on this property.

We hope to hear from you before the end of the month.

Yours very truly,


James Randall Davis

cc: Ahmad Mazloom

Old Courthouse Place | 140 East Main Street | Post Office Box 489
Lexington, South Carolina 29071-0489
Telephone: (803) 359-2512 | Facsimile: (803) 359-7478 | www.oldcourthouse.com

GOLSON 000291

1759

Nicole Price

From: Nicole Price
Sent: Thursday, April 27, 2017 3:08 PM
To: wmullins@brunerpowell.com
Subject: Golson - ARM Quality Builders

My client called and I am just checking on the status of this matter. Please let me know. Thanks.

Yours very truly,

James Randall Davis

Davis | Frawley
ATTORNEYS AT LAW

Post Office Box 489 (29071)
140 East Main Street (29072)
Lexington, South Carolina
Tel: (803) 359-2512
Fax: (803) 359-7478
E-mail: nicole@oldcourthouse.com

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From: Nicole Price
Sent: Friday, April 07, 2017 10:31 AM
To: 'wmullins@brunerpowell.com'
Cc: 'ahmadmazloom45@yahoo.com'
Subject: Golson - ARM Quality Builders

Confirming my telephone message yesterday, I can have Mr. Mazloom's file here showing in the invoices and payment records for your or paralegal review. Please advise if you wish to review these documents. Just for your information, one of your clients had reviewed it previously but we certainly understand your desire for the review.

Yours very truly,

James Randall Davis

Davis | Frawley
ATTORNEYS AT LAW

Post Office Box 489 (29071)
140 East Main Street (29072)
Lexington, South Carolina
Tel: (803) 359-2512

Nicole Price

From: Nicole Price
Sent: Monday, May 15, 2017 12:26 PM
To: wmullins@brunerpowell.com
Subject: Mechanic's Lien - Golson
Attachments: 2017_05_12_08_34_20.pdf

Please see the attached which was filed Thursday.

Sincerely,

Nicole T. Price

Nicole T. Price
Paralegal

Davis|Frawley
ATTORNEYS AT LAW

Post Office Box 489 (29071)
140 East Main Street (29072)
Lexington, South Carolina
Tel: (803) 359-2512
Fax: (803) 359-7478
E-mail: nicole@oldcourthouse.com

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05/11/2017 16:40:20:787
REC FEE: \$11.00 ST FEE: \$8.00
CO FEE: \$8.00 Pages: 5
Lexington County K.O.D. Tina Guerry
MECHANICS LIEN Bk:Pg 19199:295

STATE OF SOUTH CAROLINA)

COUNTY OF LEXINGTON)

ARM Quality Builders LLC d/b/a)
ARM Quality Builders,)

Claimant,)

v.)

Joseph A. Golson and)

Lycia B. Golson,)

Defendants.)

**NOTICE OF CERTIFICATE OF
MECHANIC'S LIEN**

NOTICE IS HEREBY GIVEN, that ARM Quality Builders LLC d/b/a ARM Quality Builders ("Claimant") is due the principal sum of Fifty-five Thousand Eighty-five and 52/100 (\$55,085.52) Dollars from Joseph A. Golson and Lycia B. Golson, as more fully shown on the attached Statement of Account which is made a party of this Notice and Certificate of Mechanic's Lien as *Exhibit A*, together with interest and attorney's fees as allowed by law.

That said debt is due Claimant for labor performed or furnished, and/or for materials furnished for improvements to the real estate hereinafter described, by virtue of an agreement with, or by consent of Joseph A. Golson and Lycia B. Golson, the owner thereof, or an entity or person(s) authorized by, or rightfully acting for, said owner. That Claimant would show that less than ninety (90) days have elapsed since the last date that labor was performed or furnished and/or materials were furnished on the premises.

That by virtue thereof, by the service and filing of this Notice and Certificate, and pursuant to the provisions of applicable law, Claimant has and claims a lien to secure the payment of the debt so due, together with interest, attorney's fees, and the costs of enforcing said lien upon the following described real estate and all improvements thereon:

See attached Exhibit B

SC License Number of Claimant is 14040.

The foregoing is true to the knowledge of the undersigned on behalf of Claimant.

DAVIS FRAWLEY, LLC

By: _____

James Randall Davis
140 East Main Street
Post Office Box 489
Lexington, South Carolina 29072
Phone No.: (803) 359-2512

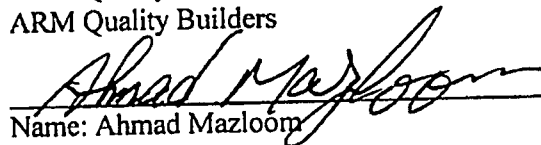
Lexington, South Carolina

May 4, 2017

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEXINGTON) V E R I F I C A T I O N

PERSONALLY appeared before me the undersigned, who, being first duly sworn, deposes and says that he is the authorized agent and owner of ARM Quality Builders LLC d/b/a ARM Quality Builders, the Plaintiff in the foregoing action, and is authorized to make this Affidavit on behalf of said company; that he is familiar with the account forming the basis for the within action and has read the foregoing Notice of Mechanic's Lien and Statement of Account; that all of the matters alleged therein are true of his own knowledge except for those alleged upon opinion and belief, and as to those, he believes them to be true and that no part of said sum due has been paid by discount or otherwise.

ARM Quality Builders LLC d/b/a
ARM Quality Builders


Name: Ahmad Mazloom

SWORN to before me this 4th
day of May, 2017.


_____(L.S.)
Notary Public of South Carolina
My commission expires: 1-22-23

JAMES RANDALL DAVIS
NOTARY PUBLIC
SOUTH CAROLINA
MY COMMISSION EXPIRES
JANUARY 22, 2023

EXHIBIT A

207 Libby Ariail Lane, Chapin, SC

Construction Cost \$ 388,998.66

Paid by Joe & Lycia.....\$ 18,247.05

Arm Quality Builders 15% \$ 61,086.86

Total Construction Cost \$ 468,332.57

Received From BB&T & Joe and Lycia..... \$ 413,247.05

Amount Owed to Arm Quality Builders..... \$ 55,085.52

Heated Area 2,558 sq. ft.

Garage/Storage.....662 sq. ft.

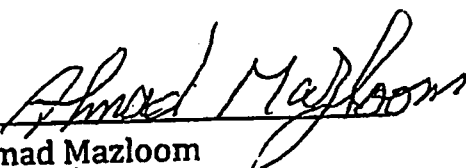
Back Porch.....225 sq. ft.

Front & Side Porch.....105 sq. ft.

Total Square Feet Under Roof.....3,325 sq. ft.

Cost Per Square Foot..... \$ 135.20 sq. ft.

Builder warranties this house fully for the period of one year. The heating and air is warrantied for one year labor and 10 years, parts only by the manufacturer.


Ahmad Mazloom
ARM Quality Builders

February 11, 2017

COPY

EXHIBIT B

All that certain piece, parcel or lot or tract of land, with any improvements thereon, lying, being and situate on the Waters of Lake Murray, on the Northern side of a 30-foot street, near the Town of Hilton, in the County of Lexington, State of South Carolina, in the School District No. 5 the same being designated as LOT NUMBER THIRTY-TWO (32) in BLOCK "A" on a Plat of "Lake Point" made by William Wingfield, Reg., Surveyor, dated March 18, 1960, and recorded in the Office of the ROD in Lexington County in Plat Book 47-G at Page 74, and bounded as follows: On the North by Lake Murray, measuring thereon in the aggregate Ninety-Four and 4/10 (94.4') feet; on the East by lot 31, Block "A", measuring thereon One Hundred Twenty (120.0') feet; on the South by said 30-foot Street, measuring thereon One Hundred Thirty (130') feet; and on the West by Lot 33, Block "A", measuring thereon One Hundred Sixty-Four and 1/10 (164.1') feet; be all measurements a little more or less.

DERIVATION: This being the property conveyed to Joseph A. Golson and Lycia B. Golson by Deed of Joseph A. Golson dated April 15, 2016, and recorded in the Office of the Register of Deeds for Lexington County, South Carolina on April 19, 2016 in Book 18312 at Page 225.

TMS # 001630-02-030

COPY

STATE OF SOUTH CAROLINA)
COUNTY OF LEXINGTON)

ARM Quality Builders LLC d/b/a)
ARM Quality Builders,)
Claimant)

Vs.)

Joseph A. Golson and)
Lycia B. Golson,)
Defendants)

Affidavit Of Non- Service

PERSONALLY, PREPARED BEFORE ME, the undersigned deponent, who being duly sworn says that (s)he attempted to serve the Notice of Certificate of Mechanic's Lien, Verification, Exhibit A and Exhibit B in this action on Joseph A. Golson and Lycia B. Golson by delivery to said parties in Lexington, SC at 207 Libby Ariail Lane Chapin, South Carolina, on May 9, 2017 at 7:21p.m. o'clock; however was unsuccessful due to the residence being unoccupied.

Sworn to and Subscribed before me
this 11th day of May, 2017.

Kellie Higgins
Notary Public for South Carolina

[Signature]
Signature of Deponent

My Commission expires 8/31/19

James Randall Davis
Patrick J. Frawley
Jeff M. Anderson
John J. McCauley 0
Carey M. Ayer Δ
Ryan M. Wingard
Evan M. Gessner

Davis | Frawley ^{LLC}
Attorneys at Law

Of Counsel
Robert K. Bouknight
George S. Nicholson, Jr.

Francis C. Jones
(1919 – 1968)
Hubert E. Long
(1921 – 2000)

Since 1961

0 American Board of Trial Advocates
Δ Certified Circuit Court Mediator

October 9, 2018

VIA E-MAIL

The Honorable Clifton L. Newman

RE: ARM Quality Builders LLC d/b/a ARM Quality Builders v. Joseph A. Golson
and Lycia B. Golson, et al.
Civil Action No.: 2017-CP-32-02204

Dear Judge Newman:

Plaintiff has the following comments in regards to the Defendants' proposed Order.

Defendants' Motion to Dismiss did not raise an issue as to whether the Mechanic's Lien was filed after the expiration of the ninety (90) day statutory filing period. Reviewing the second page of the Defendants' Motion indicates that it is based on the Affidavit of Non-Service filed with the Notice of Mechanic's Lien by the Plaintiff, no money was owed to the Plaintiff and that Plaintiff did not satisfy the requirements of *SC Code Ann. §29-5-10* which deals with those type materials and labor that you can file for a Mechanic's Lien.

Defendants, prior to the Motion to Dismiss being heard, indicated that they were relying on Plaintiff's Notice of Mechanic's Lien and documents attached thereto as well as the Affidavit of Non-Service and *SC Code Ann. §29-5-10*. Plaintiff provided their Brief and accompanying material to the Court prior to the Motion being heard. Defendants' Motion to Dismiss indicated that if they were going to provide any supporting affidavits, etc., it would be served pursuant to Rule 56, prior to the hearing, which no additional materials were provided prior to the hearing.

The Honorable Clifton L. Newman
RE: ARM Quality Builders LLC d/b/a ARM Quality Builders v. Joseph A. Golson
and Lycia B. Golson, et al.
Civil Action No.: 2017-CP-32-02204
October 9, 2018

The only additional information requested by the Court after the hearing was related to a February 16, 2017 invoice from WinSupply. Plaintiff provided the Court with the discovery information which included this invoice as well as other Winsupply invoices. These invoices denoted the destination location as either the Defendants' address in Chapin (Subject Property) or it denoted the destination as Chapin. The only home being built by the Plaintiff at that time in Chapin was the Defendants' home.

No additional information was requested by the Court on this matter and if any additional information was sent, it was not on a motion basis or with the Court's consent.

The Affidavit of the process server for the Plaintiff, dated September 10, 2018, indicates that the process server attempted to serve the Golsons on two separate occasions and not only one.

The matter of treating this matter as a Summary Judgment was not discussed at the hearing on this matter on September 10, 2018. If the Court considered it a Summary judgement, Plaintiff's position is the filing issue was not raised by the Defendants, as previously stated and there is evidence that materials were provided for the project as late as February 16, 2017, which was disclosed to the Defendants early in the discovery process of this case. Nothing was asked at the deposition on that particular invoice by the Defendants.

Outside the Winsupply subsequent documentation, the Court did not ask for any additional materials from the parties.

Defendants cite *Clo-Car Trucking Co. v. CLIFFLURE ESTATES*, 282 S.C. 573, 320 S.E.2d 51 (Ct. App. 1984), for Plaintiff's non-perfection of its lien. However, *Clo-Car* states "we believe the rule in this State is that mechanic's lien statutes, being remedial, are to be given a

The Honorable Clifton L. Newman

RE: ARM Quality Builders LLC d/b/a ARM Quality Builders v. Joseph A. Golson
and Lycia B. Golson, et al.

Civil Action No.: 2017-CP-32-02204

October 9, 2018

liberal construction” and “[E]ven though [we] follow[] the view that the mechanic's lien law is to be construed in a most liberal and comprehensive manner in favor of lien claimants, a claim may not be sustained when that can be done only by a forced and unnatural interpretation of the language of the statute....”

None of the cases cited by the Defendant under Discussion I. of the proposed Order deals with service on the owner.

Plaintiff's proposed Order explains that Plaintiff has satisfied service requirements of the Mechanic's Lien statute. Furthermore, in reexamining S.C. Code Ann. §29-5-90, the statute allows an alternative to satisfy proper service “in the event the owner cannot be found”. However, this part of the statute does not apply. S.C. Code Ann. §15-67-30 makes clear the purpose of a sheriff's affidavit is to verify whether the individuals are residents of the State, County, or cannot be found therein. Based on Defendant Joseph Golson's deposition, their County of Lexington 2017 Tax Bill for the property, and that there has been no evidence to rebut that the Defendants do not live at 207 Libby Ariail Lane Chapin, Lexington SC, a sheriff's affidavit would have only shown that the Defendants are residents of Lexington County. Therefore, the Plaintiff does not have to prove that they made a “diligent search” nor produce an “affidavit of the sheriff or his deputy” regarding not being able to ascertain the location of the Defendants as their residency is clear.

In Section I(B) of the Defendants' proposed Order, cites *Utilities Constr. Co. v. Wilson*, 321 S.C. 244, 468 S.E.2d 1 (Ct. App. 1996). This case has no authority in it dealing with proper service on the owner. Plaintiff calls the Court's attention to *Stovall Building Supplies, Inc. v. Mottet*, 305 S.C. 28, 406 S.E.2d 176 (Ct. App. 1990). *Stovall* seems to indicate that less than

The Honorable Clifton L. Newman

RE: ARM Quality Builders LLC d/b/a ARM Quality Builders v. Joseph A. Golson
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Civil Action No.: 2017-CP-32-02204

October 9, 2018

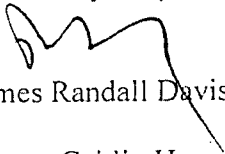
personal service on the owner is acceptable where the Court did not object, out right, mailing the notice to the homeowner.

In regards to any attorney's fees, Plaintiff believes any decision on that matter would be immature at this time until a decision is made on the validity of the lien. Nothing was brought to the attention of the Court in regards to attorney's fees at the Motion to Dismiss hearing.

Without waiving our stated position on attorney's fees, an actual amount on the fees awarded is a discretionary amount of the Court. In awarding attorney's fees, the Court has to consider the multiple causes of action by the Plaintiff and the multiple counterclaims and third party claims by the Defendants. *Utilities Constr. Co. v. Wilson*, 321 S.C. 244, 468 S.E.2d 1 (Ct. App. 1996). Minimal time was spent on this case on this particular matter when you review the pleadings and depositions that have been taken in this case on discovery. Plaintiff would want the opportunity to further address the Court on this issue.

Thank you for your consideration in this matter.

Yours very truly,


James Randall Davis

Cc: Caitlin Heyward, Esquire
(Via E-mail)

IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM LEXINGTON COUNTY
Court of Common Pleas

The Honorable Clifton Newman, The Honorable Walton J. McLeod, IV
Lexington County

Trial Court Case No.: 2017CP3202204

ARM Quality Builders LLC d/b/a, ARM Quality Builders..... Appellant.

v.

Joseph A. Golson and Lycia B. Golson and Branch Banking and Trust Company.. Respondents.

AND

Joseph A. Golson and Lycia B. Golson.....Third-Party Respondents.

v.

Ahmad Mazloom..... Third-Party Appellant.

Appellate Case No. 2020-001406

CERTIFICATE OF COUNSEL

I hereby certify that this Brief of Respondent complies with Rule 211(b) of the South Carolina Appellate Court Rules.

DAVIS | FRAWLEY, LLC
140 East Main Street, P.O. Box 489
Lexington, South Carolina 29071
(803) 359-2512

BY: /s/ James Randall Davis
James Randall Davis, SC Bar No. 1580
ATTORNEYS FOR APPELLANT
AND THIRD-PARTY APPELLANT

June 24, 2021
Lexington, South Carolina

IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM LEXINGTON COUNTY
Court of Common Pleas

The Honorable Clifton Newman, The Honorable Walton J. McLeod, IV
Lexington County

Trial Court Case No.: 2017CP3202204

ARM Quality Builders LLC d/b/a, ARM Quality Builders..... Appellant.

v.

Joseph A. Golson and Lycia B. Golson and Branch Banking and Trust Company.. Respondents.

AND

Joseph A. Golson and Lycia B. Golson.....Third-Party Respondents.

v.

Ahmad Mazloom..... Third-Party Appellant.

Appellate Case No. 2020-001406

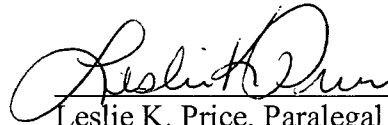
PROOF OF SERVICE BY HAND DELIVERY

I, Nicole T. Price, a paralegal with the law firm of DAVIS FRAWLEY, LLC, do hereby certify that I have served the following with the foregoing **RECORD ON APPEAL** by hand delivering a copy of same to them at the following addresses:

E. Wade Mullins, III, Esquire
1735 St. Julian Place, Suite 200
Columbia, South Carolina 29260-1110

Caitlin C. Heyward, Esquire
1237 Gadsden Street, Suite 200 M
Columbia, South Carolina 29201

on this 24 day of June, 2021.

A handwritten signature in black ink, appearing to read "Leslie K. Price", written over a horizontal line.

Leslie K. Price, Paralegal
DAVIS FRAWLEY, LLC
140 East Main Street
Lexington, South Carolina 29071

ATTORNEYS FOR APPELLANT AND
THIRD-PARTY APPELLANT

Lexington, South Carolina

IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

RECEIVED

JUN 24 2021

SC Court of Appeals

APPEAL FROM LEXINGTON COUNTY
Court of Common Pleas

The Honorable Clifton Newman, The Honorable Walton J. McLeod, IV
Lexington County

Trial Court Case No.: 2017CP3202204

ARM Quality Builders LLC d/b/a, ARM Quality Builders..... Appellant.

v.

Joseph A. Golson and Lycia B. Golson and Branch Banking and Trust Company.. Respondents.

AND

Joseph A. Golson and Lycia B. Golson..... Third-Party Respondents.

v.

Ahmad Mazloom..... Third-Party Appellant.

Appellate Case No. 2020-001406

CERTIFICATE OF COUNSEL

Pursuant to Rule 210(g), SCACR, I certify that the record on appeal contains all material proposed to be included by any of the parties and not any other material.

DAVIS | FRAWLEY, LLC
140 East Main Street, P.O. Box 489
Lexington, South Carolina 29071
(803) 359-2512

BY: /s/ James Randall Davis
James Randall Davis, SC Bar No. 1580

ATTORNEYS FOR APPELLANT
AND THIRD-PARTY APPELLANT

June 24, 2021
Lexington, South Carolina