

08/18/2016

**THIRD PARTY PURCHASERS REGISTERED
WITH THE DEPARTMENT OF REVENUE
FOR THE 2016 DELINQUENT PROPERTY TAX SALES**

<u>Name of Third Party</u>	<u>Principal Address</u>	<u>Date Eligible to Begin Purchases</u>	<u>Registration #</u>
TBO Investments, LLC	223 First Street Henderson, KY 42420	1/1/2016	2016-1
Twinbrook, LLC	3418 Frankfort Ave. Suite 260 Louisville, KY 40207	1/1/2016	2016-2
Appalachian Investments, LLC	170 Varney Road Belfry, KY 41514	1/1/2016	2016-3
Paul W. Blair	233 East Main Street Morehead, KY 40351	1/1/2016	2016-4
Hazel Enterprises, LLC	303 Main Street Hazel, KY 42049	1/1/2016	2016-5
Kenneth Gentry	7028 Hardyville Rd Hardyville, KY 42746	1/1/2016	2016-6
Kentucky Tax Solutions, LLC	420 Briarwood Circle Elizabethtown, KY 42701	1/10/2016	2016-7
CAH Property Services, LLC	1099 Tyes Ferry Road Rockholds, KY 40759	1/11/2016	2016-8
Bluegrass Capital Funding	Cammie LLC 1700 UPS Drive Louisville, KY 40223	1/11/2016	2016-9
LSS Affiliates, LLC	512 N. Main Street Tompkinsville, KY 42167	1/15/2016	2016-10
Taxmerchants, LLC	227 W. John Rowan Blvd. Bardstown, KY 40004	1/18/2016	2016-11
Kentucky Tax Bill Servicing, Inc.	4135 Alexandria Pk. Ste 108 Cold Spring, KY 41076	1/23/2016	2016-12
Monarch Holdings, Inc.	1302 Clear Springs Trace Louisville, KY 40223	1/23/2016	2016-13
UMB Bank NA as Custodian for Clearleaf Finance, LLC.	7809 Wolfcreek Court Louisville, KY 40241	1/23/2016	2016-14
Sharie Samuelson	12401 Barbizon Court Goshen, KY 40026	1/23/2016	2016-15
Margee Wood	2912 Carmelo Drive Henderson, NV 89052	1/23/2016	2016-16
Joyce Versino	108 Hibiscus Drive Turtle Creek, PA 15145	1/23/2016	2016-17

08/18/2016

Mid South Capital Partners, LP	450 Old Vine St. Ste. 201 Lexington, KY 40507	1/28/2016	2016-18
Independent Capital Holdings, LLC	450 Old Vine St. Suite 201 Lexington, KY 40507	1/28/2016	2016-19
American Tax Help Service Company, LLC	2335 Buttermilk Crossing Suite #318 Crescent Springs, KY 41017	1/29/2016	2016-20
Benjamin Hawes Mercer	208 Abbie Avenue Owensboro, KY 42303	2/12/2016	2016-21
Marcus G. Garrison	66 Widewater Road Hilton Head, SC 29926	2/20/2016	2016-22
Arthur Roberts	1065 McCormick Lane Lawrenceburg, KY 40342	2/25/2016	2016-23
SI Resources, LLC	31 Homewood Drive Carbondale, IL 62901	1/1/2016	2016-24
KY Gate, LLC	156 N. Oak Park Avenue #H1 Oak Park, IL 60301	3/3/2016	2016-25
Molton Investments, LLC	12 White Pine Place Paducah, KY 42003	3/5/2016	2016-26
OW Holdings, LLC	1250 River Road Louisville, KY 40206	3/12/2016	2016-27
Shoreline Tax Services, LLC	115 Foote Avenue Bellevue, KY 41073	3/11/2016	2016-28
dsig, inc.	5222 Moccasin Trail Louisville, KY 40207	2/15/2016	2016-29
Bullitt Investments, LLC	135-B Marketplace Drive Louisville, KY 40229	3/13/2016	2016-30
O.E.M. Coatings, LLC	7016 Rock Hill Road Prospect, KY 40059	3/13/2016	2016-31
Blue Ash, LLC	P. O. Box 21813 Lexington, KY. 40522	3/14/2016	2016-32
Countryside Tax Service, LLC	1000 N. Hurstbourne Pkwy. Second Floor Louisville, KY 40223	3/18/2016	2016-33
Nash Common Fund, LLC	659 Titus Road Eddyville, KY 42038	3/20/2016	2016-34
R. Seals	351 N. VFW Rd. Bulls Gap, TN 3771	03/24/2016	2016-35
Legal Recovery Services, LLC	230 N. 2 nd Street	03/27/2016	2016-36

08/18/2016

	Richmond, KY 40475		
Overton Park, LLC	3650 Oakley Avenue Memphis, TN 38111	03/28/2016	2016-37
Sandy Valley Gas, Inc.	38 Ivy Creek Rd. Ivel, KY 41642	05/02/2016	2016-38
Nebraska Alliance Realty Co.	5106 California Street Omaha, NE 68132	03/29/2016	2016-39
Edward Miller	1016 Waters Edge Circle Mont Juliet, TN 37122	03/28/2016	2016-40
Greystone Properties, Inc.	1100 Richpond Rd. Bowling Green, KY 42104	04/08/2016	2016-41
MTAG as Custodian for MGD-KY LLC	2655 1 st St., Suite 250 Simi Valley, CA 93065	04/16/2016	2016-42
KY Lien Holdings, LLC	705-D South 4 th Street P.O. Box 1038, Murray, KY 42071	04/25/2016	2016-43
Prestige Alliance Lien Servicing, LLC	4455 Camp Bowie Suite 114 #53 Fort Worth, TX 76107	04/25/2016	2016-44
KLAS Properties, LLC	8407 Austin Tracy Rd. Fountain Run, KY 42133	04/17/2016	2016-45
Steve Charles Properties, LLC	3758 Zebulon Hwy., Pikeville, KY 41501	04/17/2016	2016-46
Linton Co.	7612 Linton Road P.O. Box 631, Cadiz, KY 42211	04/18/2016	2016-47
Adair Asset Management, LLC	405 N 115 th St. Ste 100 Omaha, NE 68154	04/18/2016	2016-48
Bluegrass Tax Liens, LLC	33 Fairway Dr. Stearns, KY 42647	05/07/2016	2016-49
Juris Tech, Inc.	4507 Chenoweth Run Rd. Louisville, KY 40299	05/04/2016	2016-50
DOT Capital Investments, LLC.	150 County Road 1047 Bardwell, KY 42023	05/04/2016	2016-51
CKR Tax Investments, LLC	260 Martin Luther King Ave., Lebanon, KY 40033	05/14/2016	2016-52
Perry & Sickmeier DBA Kentucky Property Tax Investment	4135 Alexandria Pike Ste 108 Cold Spring, KY 41076	05/09/2016	2016-53
Kentucky Tax Bill Servicing Inc.	4135 Alexandria Pike Ste 108 Cold Spring, KY 41076	05/09/2016	2016-53
Massie Enterprises	2134 Upton Talley Rd. Upton, KY 42784	05/22/2016	2016-54

08/18/2016

Commonwealth Lien Recovery, LLC	340 Palisades Road Harrodsburg, KY 40330	05/29/2016	2016-55
Secured Holding Company, LLC	230 N. Second St. Richmond, KY 40475	05/29/2016	2016-56
Kings Right, LLC	4064 Robinwood Cove, Memphis, TN 38111	05/28/2016	2016-57
Celebrity Cookbooks, LLC	5754 Lovelaceville Rd. Paducah, KY 42001	06/01/2016	2016-58
MTAG as Custodian for Caz Creek KY, LLC	1235-E East Blvd. Ste 188 Charlotte, NC 28203	05/03/2016	2016-59
Nicklies Foundation, Inc.	6060 Dutchman's Lane #10 Louisville, KY 40205	05/29/2016	2016-60
Wealth Associates, LLC	29 Lincoln Square, Hodgenville, KY 42748	05/21/2016	2016-61
Greenriver Investments, LLC (MTLG Investments, LLC)	P.O. Box 1101, Campbellsville, KY 42718	06/05/2016	2016-62
Pennsylvania Finance, LLC	459 East Main St. Reynoldsville, PA 15851	05/30/2016	2016-63
VO2 Tax Service, LLC	437 Adair Road Lexington, KY 40502	06/11/2016	2016-64
Commonwealth CD Fund, LLC	520 Graves Avenue, Suite 203, Erlanger, KY 41018	06/14/2016	2016-65
Waterside Tax Service Company, LLC	291 N. Hubbavds Ln., Suite 172-234 Louisville, KY 40207	06/11/2016	2016-66
Sean J. Curry	406 Morrison Drive Euleless, TX 76039	06/11/2016	2016-67
Weaver Tax Link, LLC	101 Leestown Center Way Lexington, KY 40511	06/04/2016	2016-68
W.D. Copass	5801 Ashby Lane Louisville, KY 40272	06/29/2016	2016-69
Tax Lien Service Corporation	129 Walton Ave. Lexington, KY 40508	06/29/2016	2016-70
Kentucky Tax Lien Fund, LLC	209 East High Street Lexington, KY 40507	06/29/2016	2016-71
T&C Properties of KY, LLC	994 Carpenter Rd. Wallingford, KY 41093	06/18/2016	2016-72
Mike Mackin	4 Overlook Rd.	06/22/2016	2016-73

08/18/2016

	Louisville, KY 40207		
Jetstream Holdings, LLC	P.O. Box 648 Crestwood, KY 40014	06/22/2016	2016-74
Wildfire Funds, LLC	P.O. Box 648 Crestwood, KY 40014	06/22/2016	2016-75
Lightstorm Properties, LLC	P.O. Box 648 Crestwood, KY 40014	06/22/2016	2016-76
Charter Group, LLC	P.O. Box 648 Crestwood, KY 40014	06/22/2016	2016-77
Nolin Investments, LLC	1404 Horse Shoe Bend Rd. Sonora, KY 42776	06/19/2016	2016-78
Sojors Portfolio Acquisitions, LLC	520 Graves. Ave. Suite 204 Erlanger KY 41018	07/05/2016	2016-79
Barrett Clark, LLC	568 North Central Ave. Prestonsburg, KY 41653	07/03/2016	2016-80
Nvesta Services, LLC (GSRAN-Z, LLC)	1266 W. Paces Ferry Rd #517 Atlanta, GA 30327	07/03/2016	2016-81
Sandra C. Thomas	5426 Cloister Dr. Murfreesboro, TN 37128	07/02/2016	2016-82
BBS Investments, LLC	2336 Union City Rd. Richmond, KY 40475	07/02/2016	2016-83
Tri-County Capital, LLC	109 W. 1 st . Street Corbin, KY 40701	07/09/2016	2016-84
Eastern Tax Service	400 S. Main Nicholasville, KY 40356	07/09/2016	2016-85
Detax .	400 S. Main Nicholasville, KY 40356	07/09/2016	2016-86
Harmony Alliance, LLC	1561 Lakewood Dr. Lexington, KY 40502	07/09/2016	2016-87
COD Investments, LLC	P.O. Box 6 Payneville, KY 40157	07/13/2016	2016-88
Hughes Team, LLC	2520 W. Jefferson Louisville, KY 40212	07/12/2016	2016-89
Joshua Davis	804 HWY 16 Glencoe, KY 41046	07/13/2016	2016-90
Bluegrass Tax Lien Bureau, LLC	2517 Sir Barotn Way Suite 210, Lexington, KY 40509	07/13/2016	2016-91
Russell County Investments, LLC	P.O. Box 1831 Russell Springs, KY 42642	07/13/2016	2016-92

08/18/2016

David Johnson	635 Crescent Avenue Covington, KY 41011	07/13/2016	2016-93
SKM Enterprises, LLC	8712 Summit Ridge Dr. Louisville, KY 40241	07/13/2016	2016-94
Rex Tax Liens, LLC	200 S. Buckman St. Shepherdsville, KY 40165	07/11/2016	2016-95
J & W Properties, LLC	1874 Marlboro Dr Lexington, KY 40505	07/12/2016	2016-96
GSRAN-Z, LLC (Investa Services)	2020 Howell Mill Rd. C513, Atlanta, GA 30318	07/14/2016	2016-97
Leathan Properties, LLC	853 Escondida Rd. Paris, KY 40361	07/16/2016	2016-98
Fish, LLC	207 E. Broadway Campbellsville, KY 42718	07/14/2016	2016-99
MTLG Investments, LLC (Green River Investments)	207 E. Broadway Campbellsville, KY 42718	07/16/2016	2016-100
Continental Holdings LTD, Co.	2240 Taylorsville RD. Suite 201, Louisville KY 40205	07/14/2016	2016-101
Park Avenue Financial, LLC	2323 Park Ave Cincinnati, OH 45206	07/16/2016	2016-102
Vandalay Financial Tax Group, LLC	2500 Chamber Center Dr. Suite 300, Ft. Mitchell, KY 41017	07/16/2016	2016-103
East End Properties, LLC	33 W. 2 nd St. 3 rd Floor US Bank Bldg, Maysville, KY 41056	07/20/2016	2016-104
ManEnterprises, LLC	423 Aylesford PL. Apt, 1 Lexington, KY 40508	07/24/2016	2016-105
Fayette Tax Receivables, LLC.	1720 Sharkey Way, Suite 100 Lexington, KY 40511	07/28/2016	2016-106
Glenn Baker	717 Kentucky Blvd. Hazard, KY 41701	08/01/2016	2016-107
Reeson Flores	8710 Raintree Dr. Louisville, KY 40220	08/15/2016	2016-108
Great Southern Energy Company, LLC	15 Main Street East Hindman, KY 41822	08/03/2016	2016-109
Lawrence Breed	714 Cecil Ave. Louisville, KY 40211	08/15/2016	2016-110
MTAG as Custodian For ATCF II Kentucky, LLC.	150 S. Pine Island Rd. Suite 430, Plantation, FL 33324	08/22/2016	2016-111

08/18/2016

1 st KY, LLC	P.O. Box 1085 Glasgow, KY 42141	08/26/2016	2016-112
Ralph Michael Webb	P.O. Box 23 Zoe, KY 41397	09/09/2016	2016-113
Summers Farms, LLC	640 Kenny Perry Dr. Franklin, KY 42134	08/27/2016	2016-114
Yellow Diamond Capital, LLC	P.O. Box 182 Elizabethtown, KY 42702	09/11/2016	2016-115
Plus 1 Holdings	9462 Brownsboro Rd. Suite, 175 Louisville, KY 40241	09/17/2016	2016-116
County Investments, LLC	510 Broadway Louisville, KY 40202	09/30/2016	2016-117
J.M. 12, LLC	5170 Oliver Rd., Independence, KY 41051	10/07/2016	2016-118

08/18/2016