

THIRD PARTY PURCHASERS REGISTERED WITH DEPARTMENT OF REVENUE

FOR THE 2024 DELINQUENT TAX BILLS (2-10-2025)

Date	Related Party	Name of Business	Principal Contact	Principal Address	Email	Phone	Registration #	Purchase Eligibility Date
9/4/2024	NO	ROI Investing LLC	Jeremy W. Williams	3100 Hwy , Hudson KY 40145	roi.investing.llc@gmail.com	270-617-2373	2025-01	1/1/2025
9/10/2024	NO	5785 JESS, LLC	Steven Robert Hinz	1330 N. Salem Warren Road, N. Jackson, Ohio 44451	HinzRobNeedle@gmail.com	917-865-1151	2025-02	1/1/2025
9/10/2024	NO	Etera LLC	Eric Clark	500 San Juan Str. Trinidad, Colorado 81082	ericclarkdc@hotmail.com	719-680-0413	2025-03	1/1/2025
9/12/2024	NO	Racer Realty, LLC	Danny Steele	1406 N 12th Street, Suite E, Murray KY 42071	dsteeler@wdsteele.com	270-227-9249	2025-04	1/1/2025
9/24/2024	NO	214 TAX LIEN INVESTMENTS, LLC	Michael Shaner, MBR	271 W Short Street, Ste 410 # 1387, Lexington KY 40507	214taxlieninvestmentsllc@gmail.com	859-553-9402	2025-05	1/1/2025
10/16/2024	NO	L. R. B. Acquisitions	Latisha R. Brown	114 Cornflower Way, Ratliff, KY 40160	tishabrown17@aol.com	270-319-0605	2025-06	1/1/2025
11/1/2024	NO	Lakestaycation Rentals, LLC	Garrett Gunderson	1022 Jim Soyars Road, Russellville KY 42276	ronniebcats@yahoo.com	270-847-0411	2025-07	12/30/2024
11/12/2024	NO	Bulldog Holdings, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-08	1/10/2025
11/12/2024	NO	CLMW Lonestar, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-09	1/10/2025
11/12/2024	NO	DooDab, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-10	1/10/2025
11/12/2024	NO	Gordon Rogers, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-11	1/10/2025
11/12/2024	NO	Juniper LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-12	1/10/2025
11/12/2025	NO	KAC Holdings, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-13	1/10/2026
11/12/2024	NO	KY Tax Atlas, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-14	1/10/2025
11/12/2024	NO	Lien Harbor Capital, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-15	1/10/2025
11/12/2024	NO	LWG Properties, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-16	1/10/2025
11/12/2024	NO	Mac Ten, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-17	1/10/2025
11/12/2024	NO	Anew LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-18	1/10/2025
11/12/2024	NO	Martin Properties	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-19	1/10/2025
11/12/2024	NO	MCTC, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-20	1/10/2025
11/12/2024	NO	MDLH Holdings, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-21	1/10/2025
11/12/2024	NO	Mountain Goat, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-22	1/10/2025
11/12/2024	NO	Oriole, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-23	1/10/2025
11/12/2024	NO	Park Meadow, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-24	1/10/2025
11/12/2024	NO	ProLiem, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-25	1/10/2025
11/12/2024	NO	Shipbottom LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2230	2025-26	1/10/2025

11/12/2024	NO	Titanium Holdings	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2330	2005-27	1/10/2025
11/12/2024	NO	WaTaMa, LLC	Christopher Hartley	4350 Brownsboro Road, Ste. 100 Louisville KY 40207	cjh@hartleylawyer.com	502-424-2332	2025-28	1/10/2025
11/15/2024	YES	Assett Research & Retrieval, LLC**Related to Charle O. Davis**	Charles D. Davis	304 W. Ganson Str., Jackson, MI, 49201	charles@assettretrieval.com	704-900-6721	2025-29	1/13/2025
11/15/2024	Yes	Charles O. Davis** Related to Asset Research & Retrieval, LLC **	Charles O. Davis	615 N Francis, Jackson MI 49201	codavis321@gmail.com	517-474-1336	2025-30	1/13/2025
11/19/2024	YES	Markus Henry Samuel Ellegood** Related to Lien Acquisitions, LLC	Markus Ellegood	2933 Georgia Street St., Paducah, KY 42003	marcusellegood@yahoo.com	270-519-7514	2025-31	1/17/2025
11/19/2024	YES	Lien Acquisition, LLC** Related to Markus Henry Samuel Ellegood**	Markus Ellegood	2933 Georgia Street St., Paducah, KY 42003	marcusellegood@yahoo.com	270-519-7514	2025-32	1/17/2025
11/19/2024	NO	Abell Property Solutions, LLC	Alexander G. Shively	207 E. Broadway, Campbellsville, KY 42718	taxlien@agshively.com	270-572-4199	2025-33	1/17/2025
11/19/2024	NO	FISH, LLC	Alexander G. Shively	207 E. Broadway, Campbellsville, KY 42718	taxlien@agshively.com	270-572-4199	2025-34	1/17/2025
11/19/2024	YES	Greenriver Investment ** Related to MTLG Investments, LLC**	Alexander G. Shively	207 E Broadway, Campbellsville, KY 42718	taxlien@agshively.com	270-572-4199	2025-35	1/17/2025
11/19/2024	NO	Lien Fire LLC	Alexander G. Shively	207 E Broadway, Campbellsville, KY 42718	taxlien@agshively.com	270-572-4199	2025-36	1/17/2025
11/19/2024	NO	Stone Lodge, Inc	Alexander G. Shively	207 E. Broadway, Campbellsville, KY 42718	taxlien@agshively.com	270-572-4199	2025-37	1/17/2025
11/19/2024	NO	TGM Capital LLC	Alexander G. Shively	207 E Broadway, Campbellsville, KY 42718	taxlien@agshively.com	270-572-4199	2025-38	1/17/2025
11/27/2024	NO	D&E Lien Recovery, LLC	Steven Black	132 Vincewood Drive, Nicholasville KY 40356	stevenblack@kentuckytaxliens.com	859-699-6791	2025-39	1/25/2025
11/27/2024	NO	Zacchaeus Capital Group, LLC	Steve Black	340 Palisades Rd, Harrisburg KY 403330	stevenblack@kentuckytaxliens.com	859-699-6791	2025-40	1/25/2025
12/10/2024	NO	Joyce Versino	Clayton Cassady	108 Hibiscus Drive, Turtle Crk, PA 15145	payoffs@bouchillonlaw.com	888-908-8005	2025-41	2/7/2025
12/10/2024	NO	LMB Bank AS Custodian For Clearleaf Short Alternative Fund, LP	Clayton Cassady	2307 Watterson Trail, # 100, Louisville KY 40299	payoffs@bouchillonlaw.com	888-908-8005	2025-42	2/7/2025
12/10/2024	NO	Curtis Ham	Clayton Cassady	5022 Lupreese Lane, Versailles, KY 40383	payoffs@bouchillonlaw.com	888-908-8005	2025-43	2/7/2025
12/10/2024	NO	Allan Ladwick	Clayton Cassady	2460 Bearwallow Rd., Springfield, KY 40069	payoffs@bouchillonlaw.com	888-908-8005	2025-44	2/7/2025
12/10/2024	NO	John R. Becker	Clayton Cassady	6530 Dunlea Drive, Pewee Valley, KY 40056	payoffs@bouchillonlaw.com	888-908-8005	2025-45	2/7/2025
12/10/2024	NO	Kenneth Williams	Clayton Cassady	511 Chloe Road, Pikeville KY 41501	payoffs@bouchillonlaw.com	888-908-8005	2025-46	2/7/2025
12/10/2024	NO	Michael Boone	Clayton Cassady	1302 Clear Springs Trace, Louisville KY 40223	payoffs@bouchillonlaw.com	888-908-8005	2025-47	2/7/2025
12/10/2024	NO	VO2 Tax Service, LLC	Joe R. Nelson	437 Adair Road, Lexington, KY 40502	shannon@bouchillonlaw.com	859-797-6543	2025-48	2/7/2025
12/10/2024	NO	Waterside Tax Service Company, LLC	J. Dan Bouchillon	291 N Hubbards Lane, # 172-234, Louisville KY 40207	shannon@bouchillonlaw.com	502-895-3111	2025-49	2/7/2025
12/10/2024	NO	Amber Compton	Clayton Cassady	3112 Doreen Way, Louisville KY 40220	payoffs@bouchillonlaw.com	502-908-8005	2025-50	2/7/2025
12/10/2024	NO	Jenna Garrett	Clayton Cassady	220 Shoreline Dr., Shelbyville, KY 40065	payoffs@bouchillonlaw.com	502-895-3111	2025-51	2/7/2025
12/10/2024	NO	Christine Hoogenboom	Clayton Cassady	11538 Forest Hill Circle, Sellersburg, IN 47172	payoffs@bouchillonlaw.com	502-333-9701	2025-52	2/7/2025
12/10/2024	NO	Sean Curry	Clayton Cassady	206 Solana Dr., Santa Fe, NM 87501	payoffs@bouchillonlaw.com	682-465-6296	2025-53	2/7/2025
12/10/2024	NO	Jean Hickey	Clayton Cassady	5610 Tall Oaks Ct., Louisville KY 40214	payoffs@bouchillonlaw.com	888-908-8005	2025-54	2/7/2025
12/10/2024	NO	Cody Crawley	Clayton Cassady	16219 Rockcrest View Lane, Louisville KY 40245	payoffs@bouchillonlaw.com	502-523-3177	2025-55	2/7/2025

12/12/2024	NO	Palm Oakes Receivables Corp	Megan Beckman	3581 NW 5th Avenue, Oakland Park, FL 33309	bryant@tsunlimited.com	888-394-2226	2025-56	2/9/2025
12/17/2024	YES	Bluegrass Financial Services, LLC**Related to Bluegrass Tax Service**	Brian D. Bailey	466 South 4th, Danville KY 40422	bailey@danvillekyattorney.com	859-236-0733	2025-57	2/14/2025
12/17/2024	YES	Bluegrass Tax Services Inc** Related to Bluegrass Financial Services, LLC.**	Brian D. Bailey	466 South 4th, Danville KY 40422	bailey@danvillekyattorney.com	859-236-0733	2025-58	2/14/2025
12/18/2024	NO	East Kentucky Tax Group, LLC	Steven Charles	3758 Zebulon Hwy, Pikeville, Rd	stevecharels3758@yahoo.com	606-432-9444	2025-59	2/15/2025
12/18/2024	NO	Tan Thi Investments, LLC	Paul D. Pelphrey	857 N US Hwy 23, Paintsville KY 41240	pdofficep@att.net	606-89-94820	2025-60	2/15/2025
12/24/2024	NO	Dan Scherer	Dan Scherer	5113 Shelly Ray Road, Fort Worth, TX 76244	scherer817@gmail.com	817-832-5970	2025-61	2/21/2025
1/2/2025	NO	Cold River Fund, LLC	Chad Elmore	7897 KY Hwy 698, Hustonville, KY 40437	coldriverfund@outlook.com	606-706-3761	2025-62	3/2/2025
1/2/2025	NO	Gerardo Jaime	Gerardo Jaime	1876 Cust Roberts Holw LN., Cluster KY 40115	stephanie@jeinc.net	270-536-3521	2025-63	3/2/2025
1/3/2025	NO	JLB Advisors, LLC	Soctt Basils	680 Galilee Lane, Tompkinsville KY 42167	sbasil@glasgow-ky.com	270-651-9822	2025-64	3/3/2025
1/7/2025	YES	McCoy Family Enterprises, LLC**Related to DM Land Holdings**	Beverly McCoy	125 W. Robbins Avenue, Fairborn, OH 45324	beverlymccoy620@gmail.com	937-956-8951	2025-65	3/7/2025
1/13/2025	NO	Linton Co.	Tim Futrel	7612 Linton Road, Cadiz KY 42211q	timfutrell@aol.com	270-522-8060	2025-66	3/13/2025
1/13/2025	NO	LSS Affiliates, LLC	G.H. Montgomery	512 North Main Stree, Tompkinsville, KY 42167	lssaffiliateslc@hotmail.com	270-487-0940	2025-67	3/13/2025
1/13/2025	NO	Cy-Co Land Holdings, LLC	Angela Renee Basil	3630 Oil Well Road, Glasgow, KY 42141	angelareneebasil@yahoo.com	270-678-5427	2025-69	3/13/2025
1/13/2025	NO	Kentucky Ad Valorem LLC	Scott Basil	131A N. Public Square, Glasgow KY 42141	sbasil@glasgow-ky.com	270-651-9822	2025-70	3/13/2025
1/13/2025	NO	MDM Tax Holdings	Matt Millar	8580 Acredale Drive, West Chester, OH 45069	mattmillar1976@gmail.com	513-543-2823	2025-71	3/13/2025
1/20/2025	NO	McCall Holdings LLC	John Kleinschmidt, Esq.	165 N. Hanover Avenue, Apt. A, Lexington KY 40502	hklaw.kleinschmidt@gmail.com	859-866-3097	2025-72	3/20/2025
1/20/2025	NO	Bullitt Investments, LLC	M. Craig Brown	135-B Marketplace Dr., Louisville KY 40229	bcpawn@windstream.net	502-957-6002	2025-73	3/20/2025
1/20/2025	NO	Ceres Holdings LLC	John Kleinschmidt, Esq.	221 Preston Avenue, Lexington KY 40502	hklaw.kleinschmidt@gmail.com	859-866-3097	2025-74	3/20/2025
1/20/2025	NO	Centurion Holdings LLC	John Kleinschmidt, Esq.	221 Preston Avenue, Lexington KY 40502	hklaw.kleinschmidt@gmail.com	859-866-3097	2025-75	3/20/2025
1/23/2025	NO	Dustin L. Workman	Dustin L. Workman	494 Lea View Avenue, Campbellsburg KY 40011	trachoe_1@yahoo.com	402-770-1280	2025-76	3/23/2025