

IN THE SUPREME COURT OF APPEALS OF WEST VIRGINIA
(BUSINESS COURT DIVISION)

VANDALIA CAPITAL II, LLC, UNITED
BANK, INC., RALPH BALLARD, III,
STEPHEN B. FARMER, DAVID P.
FERRETTI, SHAWN P. GEORGE, MARK A.
GRIMMETT, ROBERT HUGGINS,
ANDREW B. JORDAN, R. SCOTT LONG,
ANDREW A. PAYNE, III, ROOKE ASSET
PARTNERS, LP, ANDREW K. ROOKE and
TIMOTHY K. WILCOX,

Plaintiffs,

v.

DAVID P. PRAY, Individually and as Trustee of
the DAVID P. PRAY REVOCABLE TRUST,
DAVID P. PRAY REVOCABLE TRUST, and
JOHN/JANE DOE,

Defendants.

v.

THE WOODS DEVELOPMENT
COMPANY, LLC,

Third-Party Defendant.

Case No. _____
Kanawha County Civil Action No. 13-C-570
(The Honorable Louis H. Bloom)

VANDALIA CAPITAL II LLC'S, UNITED BANK INC.'S, THE NON-BREACHING
VANDALIA AFFILIATES', AND THE WOODS DEVELOPMENT COMPANY LLC'S
MOTION TO REFER CIVIL ACTION TO THE BUSINESS COURT DIVISION

EXHIBIT C

Docket Sheet

VANDALIA CAPITAL II, LLC & UNI vs. DAVID P. PRAY, INDIVIDUALLY &

A TRUE COPY

TESTED & SIGNED BY CLERK
CIRCUIT COURT KANAWHA COUNTY, W.VA.

LINE	DATE	ACTION
1	03/26/13	# CASE INFO SHEET; COMPLAINT W/EXH'S; ISSUED SUM & 2 CPYS; F FEE
2		# RCPT 500825; \$155.00
3	04/17/13	# P'S MOT TO REFER CASE TO BUSINESS COURT DIVISION W/EXH'S & COS
4	04/17/13	# MOT TO DIS OF DAVID P. PRAY REVOCABLE TRUST W/ATTACH & COS
5	04/17/13	# MOT TO DIS OF DAVID PRAY, INDIVIDUALLY W/ATTACH & COS
6	04/18/13	<O MAILED; 4/18/13; B GLASSER; M STAUN/CLE
7	04/18/13	" O: PARTIES TO FILE REPLY MEMORANDUM STATING POSITION &
8		OPPOSITION TO MOT TO REFER TO BUSINESS COURT DIV/BLOOM
9	04/22/13	# RET OF SERVICE OF SUM & C (3/28/13 PER) AS TO DAVID PRAY W/COS
10	04/22/13	# RET OF SERVICE OF SUM & C (3/28/13 PER) AS TO DAVID P. PRAY
11		# REVOCABLE TRUST W/COS
12	05/13/13	# DAVID PRAY'S OPPOS TO P'S MOT TO REFER CASE TO BUSINESS COURT
13		# DIVISION W/ATTACH & COS
14	05/17/13	# UNOPPOSED EXPEDITED D'S MOT TO SEAL W/ATTACH & COS
15	06/03/13	# COPY OF MOT TO REFER & REPLY MEMO MAILED TO WVSCA BY CM
16	06/05/13	# RMR AS TO WVSCA SIGNED 6/4/13 BY RONALD KUSHNER
17	07/01/13	<O FR WVSCA MAILED; 6/25/13 M STAUN; B GLASSER/CLE
18	06/28/13	" WVSC ADMIN O DENYING MOT TO REFER CASE TO BUSINESS COURT
19		(S6/25 BENJAMIN)
20	07/01/13	ORDER MAILED CD
21	06/28/13	" WVSC ADMIN O DENYING MOT TO REFER TO BUSINESS COURT (S6/25
22		" BENJAMIN)
23	07/05/13	# NOT OF CHANGE OF ADDRESS OF CNSL W/COS
24	10/03/13	# NOT OF HRG W/COS (12/12/13 @ 10:00 AM)
25	12/03/13	# NOT OF HRG W/COS (12/12/13 @ 10:00 AM)
26	12/03/13	# P'S MOT FOR LEAVE TO AMD C W/EXH'S & COS
27	02/25/14	KL O: MLD TO B. GLASSER, M. STAUN, S. SEGAL
28	02/25/14	" O: SCHEDULING CONFERENCE 3/19/14 @ 10:30/BLOOM
29	03/19/14	% O HD DEL TO V. WOODS, ATTY; MLD TO M. STAUN, ATTY & T. BASDEKIS
30	03/19/14	ATTY
31	03/19/14	" O: AGREED O GRNTG P'S MOT FOR LEAVE TO AMD C/BLOOM
32	03/24/14	<O MAILED; 3/19/14; V WOODS; T BASDEKIS/CLE
33	03/24/14	# CASE INFO SHEET; AMD C W/EXH'S & COS
34	03/20/14	" O: SO: TD: 4/20/15; PRETRIAL CONF 3/27/15 @ 1:30 (S3/19 BLOOM)
35	04/21/14	# DAVID P. PRAY REVOCABLE TRUST'S MOT TO DIS P'S AMD C
36		W/ATTACH & COS
37	04/21/14	# DAVID P. PRAY'S MOT TO DIS P'S AMD C W/ATTACH & COS
38	04/24/14	# COS AS TO D'S 1ST INTERROG'S, REQ FOR PROD & REQ FOR ADM
39	05/01/14	# NOT OF HRG W/COS (6/6/14 @ 11:00 AM)
40	05/19/14	# COS AS TO NOT OF DEPO'S
41	05/22/14	# COS AS TO P'S RESP'S TO D'S 1ST REQ FOR ADM'S
42	05/27/14	SM P'S OMNIBUS RESP TO D'S MOT TO DISMISS W/COS
43	06/04/14	# DAVID PRAY'S & DAVID P. PRAY REVOCABLE TRUST'S REPLY MEMO
44		# IN FURTHER SUPP OF MOT'S TO DIS W/COS
45	06/04/14	# NOT OF APPEARANCE W/COS
46	06/17/14	O MAILED TO SEGAL, WOODS, STAUN, BAILEY, GLASSER & BASDEKIS
47		(S6/16) CI
48	06/16/14	" O DENYING D'S MOTS TO DISMISS/BLOOM
49	06/30/14	# CASE INFO SHEET; DAVID PRAY & DAVID PRAY REVOCABLE TRUST'S
50		ANS, CC'S & 3RD PTY C W/EXH & COS
51	07/07/14	# LET FR SS DTD 7/1/14; 3RD PTY SUM W/RET (7/1/14 SS) AS TO
52		WOODS DEVELOPMENT CO. LLC
53	07/08/14	# E-CERT FR SS AS TO WOODS DEVELOPMENT CO. DTD 7/5/14
54	07/15/14	# D'S INITIAL FACT WIT DISCL W/COS

VANDALIA CAPITAL II, LLC & UNI vs. DAVID P. PRAY, INDIVIDUALLY &

LINE	DATE	ACTION
55	07/17/14	# P'S INITIAL FACT WIT DISCL'S W/COS
56	07/17/14	# STIP ENLARGING TIME FOR P'S TO RESPOND TO D'S CC'S W/COS
57	07/17/14	# COS AS TO P'S RESP'S TO D'S 1ST INTERROG'S & REQ FOR PROD
58		# TO ALL P'S
59	07/22/14	SM COS AS TO P'S 1ST REQ FOR PROD TO DAVID P. PRAY
60	07/25/14	SM VERIFICATION OF DAVID P. PRAY W/COS; COV LET
61	08/04/14	# UNITED BANK'S MOT TO DIS DAVID PRAY & DAVID PRAY REVOCABLE
62		# TRUST'S CC & INCORPORATED MEMO OF LAW W/ATTACH'S & COS
63	08/05/14	# CASE INFO SHEET; WOODS DEVELOPMENT CO'S ANS TO 3RD PTY C
64		# W/COS
65	08/06/14	# P'S MOT TO DIS CC'S OF DAVID PRAY & DAVID PRAY REVOCABLE
66		# TRUST W/ATTACH & COS