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BUSINESS COURT DIVISION – WEST VIRGINIA SUPREME COURT OF APPEALS 20 IN THE CIRCUIT COURT OF CABELL COUNTY, WEST VIRGINIA PM 3 20

## PEOPLES BANK, NATIONAL ASSOCIATION

Plaintiff.

Vs.

CIRCUIT CLERK CABELL CO. WV

Civil Action No. 15-C-807 Presiding Judge: Tabit Resolution Judge: Young

APPALACHIAN MINING AND RECLAMATION. L.L.C., a Kentucky limited liability company, DJWV2, LLC, a West Virginia limited liability company, GREEN COAL, LLC, a Kentucky limited liability company. JOINT VENTURE DEVELOPMENT, LLC, a Kentucky limited liability company, PRODUCER'S COAL, INC., a Kentucky corporation formerly known as Producer's Dock, Inc., PRODUCER'S LAND, LLC, a Kentucky limited liability REDBUD DOCK, LLC, a Kentucky limited liability company, SOUTHERN MARINE SERVICES LIMITED LIABILITY COMPANY, a Kentucky limited liability company. SOUTHERN MARINE TERMINAL, LLC, a Kentucky limited liability company, DENISE DAWN JOHNSON, Trustee of the Denise Johnson Real Estate Trust, DENNIS JOHNSON, a West Virginia resident, and MARK PINSON, a West Virginia resident.

Defendants.

## ORDER DENYING THE MOTION AND SUPPLEMENTAL MOTION OF DENNIS JOHNSON AND THE RECEIVERSHIP COMPANIES TO VACATE ORDER APPOINTING ZACHARY B. BURKONS AS SUCCESSOR SPECIAL RECEIVER

On August 31, 2016, came the Plaintiff, PEOPLES BANK, NATIONAL ASSOCIATION, by counsel, Kirk B. Burkley; the Defendants APPALACHIAN MINING AND RECLAMATION, DJWV2, LLC, GREEN COAL, LLC, JOINT VENTURE DEVELOPMENT, LLC, PRODUCER'S COAL, INC., PRODUCER'S LAND, LLC, REDBUD DOCK, LLC, and SOUTHERN MARINE SERVICES LIMITED LIABILITY COMPANY, SOUTHERN MARINE TERMINAL, LLC, (hereinafter "the Receivership Companies") by counsel, Stephen S. Burchett; Defendant DENNIS JOHNSON, by counsel,

Christopher S. Smith, Ralph W. Hoyer, and Nicola D. Smith; and SPECIAL RECEIVER, , Zachary B. Burkons, in person (through some of the proceedings), and by counsel, Stephen L. Thompson for hearing on the "Motion of Dennis Ray Johnson, II and the Receivership Companies to Vacate Order Appointing Zachary B. Burkons as Successor Special Receiver and Motion for Expedited Hearing." The previous receiver, DAVID ZATEZALO, appeared, by counsel, Brandon J. Verdream.

Having considered the motion as well as the parties' responses and Mr. Johnson and the Receivership Companies' supplemental motion, the Court heard argument on the Motion to Vacate. In addition to argument on the Motion, counsel for Mr. Burkons advised the Court that in accordance with the authority granted to the Special Receiver in its May 18, 2016, "Order Granting People's Bank, National Association's Motion to Appoint Special Receiver," he filed the necessary documents which placed the six remaining non-Receivership Companies in their own separate Chapter 11 proceedings in the United States Bankruptcy Court for the Southern District of West Virginia and tendered to the Court copies of the voluntary Petitions. In light of these filings, this Court FINDS that it is in the best interest of the parties to allow the bankruptcy court to administer these cases.

For the foregoing reasons and those set forth on the record of this proceeding, it is **ORDERED** that the "Motion of Dennis Ray Johnson, II and the Receivership Companies to Vacate Order Appointing Zachary B. Burkons as Successor Special Receiver and Motion for Expedited Hearing" and supplemental motion are **DENIED**. It is further **ORDERED** that this case remain on the docket of this Court.

The objections and exceptions of any party aggrieved by this Order are noted and preserved.

The Circuit Clerk is directed to send certified copies of this Order to all counsel of record whose names and addresses appear below:

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Counsel for Former Special Receiver David Zatezalo

Entered this My day of September, 2016

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