

Outstanding Capital Credit Checks - Unclaimed

| ACCOUNT NAME | ADDRESS | CITY, STATE | ZIP |
|---------------------------|---------------------------|---------------------|------------|
| A & B VISION | 5639-A CANNON DR | MONROE NC | 28110-9139 |
| A & S CONST CO | PO BOX 1786 | MONROE NC | 28111-1786 |
| AAMES HOME LOAN | 1801 SKYWAY DR EXT | MONROE NC | 28110-2714 |
| ABBOTT LEAH | 12809 HIDDEN HILLS LANE | CHARLOTTE NC | 28227-9213 |
| ABBOTT SHARLENE | 8903 LONG NEEDLES LN | WAXHAW NC | 28173-6511 |
| ABDULLAH AHMAD M | 5924 CABELL VIEW CT | CHARLOTTE NC | 28277-2596 |
| ABERCROMBIE JOHN | 1709 PARKWAY ST | WILSON NC | 27893-2732 |
| ABERNATHY BRADLEY C | 4575 JOE BOST RD | CONCORD NC | 28025-0426 |
| ABERNATHY CONST CO | 665 ABINGTON DR | CONCORD NC | 28025-2584 |
| ABERNATHY GEORGE B | 2304 BRIEF RD E | MONROE NC | 28110-1006 |
| ABERNATHY L T | 941 STONES THROW DR | CONCORD NC | 28025-0000 |
| ABERNATHY MARK T | 29426 LAMBERT RD | MOUNT PLEASANT NC | 28124-7756 |
| ABERNATHY STEVE | 7726 MILL POND DR | WAXHAW NC | 28173-9336 |
| ABERNATHY THOMAS L JR | 110 FORWORTH DR | LOCUST NC | 28097-0000 |
| ABERNETHY TONYA P CS | 2513U WOODBROOK LN | MONROE NC | 28110-5702 |
| ABI-NADER DAWN R | 2136 KEEGAN COURT | MATTHEWS NC | 28104-9523 |
| ACCORNERO LOUIS | 15846 CHELMSFORD ST | CLINTON TOWNSHIP MI | 48038-0000 |
| ACEVEDO MARCELINO | 5031 HERON RD | VENICE FL | 34293-6324 |
| ACOSTA JOAN | 9412 ERRINGTON LN | CHARLOTTE NC | 28227-0000 |
| ACQUAOTTA ROBERT J | 64 RAILROAD ST | MILTON VT | 05468-0000 |
| ADAMS BOBBY | 3209 LAKELAND RD | CONCORD NC | 28027-0000 |
| ADAMS BRIAN K | 3 BACK BAY CT | COLUMBIA SC | 29229-0000 |
| ADAMS ELOISE T | 1735 PINE MESA GRV | COLORADO SPGS CO | 80918-3628 |
| ADAMS FRANCIS M JR | 5851 HOLMBERG RD APT 3122 | BARKLAND FL | 33067-0000 |
| ADAMS H RAY | 5010 HWY 218 E | MONROE NC | 28110-7060 |
| ADAMS LLOYD R | 319 CLONTZ RD | INDAIN TRAIL NC | 28079-7747 |
| ADAMS OUTDOOR ADVERTISING | 1134 N GRAHAM ST | CHARLOTTE NC | 28206-0000 |
| ADAMS RONNIE | PO BOX 288 | JACKSON KY | 41339-0000 |

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| ADAMS SCOTT B | 118 HILLSIDE DR | MONROE NC | 28112-0000 |
| ADAMS TERESA B | 5022 LITTLE STATION RD | MARSHVILLE NC | 28103-7658 |
| ADAMS TINA R | 5120 BIRCHHAVEN DR | MATTHEWS NC | 28104-9509 |
| ADAMS VICKY | 16216 GLENMORE RD | GOLD HILL NC | 28071-8687 |
| ADAMS WENDY W | PO BOX 2296 | SALISBURY NC | 28145-2296 |
| ADAMSON TERRY | 5025 BLACKBERRY LANE | MATTHEWS NC | 28104-4213 |
| ADDUCE ALFRED JR | 12234 ROYAL CASTLE | CHARLOTTE NC | 28227-0000 |
| ADERHOLT A L | 7228 KUCK RD | CHARLOTTE NC | 28227-4273 |
| ADLER LINDA A | 11012 SHIPWRIGHT LN | CHARLOTTE NC | 28215-8030 |
| ADVANTA MORTGAGE CORP | 1801 SKYWAY DRIVE EXT | MONROE NC | 28110-0000 |
| AGNER ROY JR DR | 170 FRANCES ST | SALISBURY NC | 28147-9009 |
| AGNER TIM N | 220 DOCKSIDE RD | SALISBURY NC | 28146-5028 |
| AGUILA MARGARET L | 6210 SMITH LAKE RD | MOUNT PLEASANT NC | 28124-9116 |
| AGYEMANG KWASI | PO BOX 33895 | CHARLOTTE NC | 28233-3895 |
| AIR DESIGN SYSTEMS | 10704 SAYBROOK CT | CHARLOTTE NC | 28227-0000 |
| AKINS VAN J | 1151 JIM KISER RD | CONCORD NC | 28025-8159 |
| ALAPECK JAMES R | 2615 LYNN DR | CONCORD NC | 28025-8042 |
| ALARCON JOCELYN | 901 NEPTUNE WAY | WINGATE NC | 28174-0000 |
| ALBAREZ CARMILLO RANGEL | PO BOX 111 | STANFIELD NC | 28163-0111 |
| ALBERTSON KENNETH A | 112 AURORA DR | MATTHEWS NC | 28105-0000 |
| ALBRITTON CHERI M | PO BOX 714 | SATSUMA FL | 32189-0000 |
| ALDERMAN SCOTT | 4018 CHANDWORTH DR | CHARLOTTE NC | 28210-0000 |
| ALDRIDGE EDDIE | 6022 BUD PLYLER RD | MONROE NC | 28112-9471 |
| ALDRIDGE ETHAN W | 18624 JOHN CONNER | CORNELIUS NC | 28031-0000 |
| ALDRIDGE GEORGE NEIL | 6200 PHYLISS LN | MINT HILL NC | 28227-0000 |
| ALDRIDGE JESSE F | 5500 TROSSACKS CT | CHARLOTTE NC | 28212-2243 |
| ALDRIDGE KIMBERLY | 6517 OLD BRIDGE SITE RD | CASTLE HAYNE NC | 28429-0000 |
| ALDRIDGE MARGIE LOUISE | 8017 LANDSFORD RD | MONROE NC | 28112-0000 |
| ALDRIDGE RAYMOND | 5612 SMITHTOWN RD | MARSHVILLE NC | 28103-0000 |

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| ALDRIDGE WALTER MRS | 2509 HARGETTE RD | MONROE NC | 28112-7444 |
| ALEXANDER C B | 3021 UNIONVILLE IND TRL RD | INDIAN TRAIL NC | 28079-0000 |
| ALEXANDER DAVID W | 18708 SILVER QUAY DR | CORNELIUS NC | 28031-8638 |
| ALEXANDER ELIZABETH B | 7213 PAGELAND HWY | MONROE NC | 28112-8791 |
| ALEXANDER JOE H | 4000 ANSONVILLE RD | MARSHVILLE NC | 28103-9533 |
| ALEXANDER JUNIOR | 8007 IDLEWILD ROAD | INDIAN TRAIL NC | 28079-8645 |
| ALEXANDER KIMBERLY M | 1027 RIDGEFIELD CR | INDIAN TRAIL NC | 28079-0000 |
| ALEXANDER MARCIE | 9312 HWY 218 E | PEACHLAND NC | 28133-0000 |
| ALEXANDER THOMAS M | 2534 MIDDLEBRIDGE LN | CHARLOTTE NC | 28270-1710 |
| ALFORD NICHOLAS W CS | PO BOX 273 | GOLD HILL NC | 28071-0273 |
| ALIFF ERNESTENE | 100 BOUVIER STREET | HUNTINGTON WV | 25704-0000 |
| ALIFF L B | 8237 WHITE ROCK CIRCLE | BOYNTON BEACH FL | 33436-0000 |
| ALL CUSTOM HOMES INC | 14317 BUCKTON LANE | MATTHEWS NC | 28105-2710 |
| ALLEN BOBBY R | 3749 WALKERS COVE TRL | CHARLOTTE NC | 28214-3478 |
| ALLEN CHARLES WILLIAM | 10510 PACES AVE APT 1317 | MATTHEWS NC | 28105-5377 |
| ALLEN DONNA | 3432 SOUNDING DR | PUNTA GORDA FL | 33983-3593 |
| ALLEN JAMES | 3818 WINCHESTER RD | MONROE NC | 28110-7902 |
| ALLEN JOAN E | 13518 CREST RIDGE DR | STANFIELD NC | 28163-9705 |
| ALLEN LUCINDA | P O BOX 3411 | WINGATE NC | 28174-3411 |
| ALLEN MARGIE MAE | 1002 CLARK ST | WINGATE NC | 28174-0000 |
| ALLEN SCOTT W | 1273 BOONSBORO PLACE | LYNCHBURG VA | 24503-6305 |
| ALLEN SHELIA HELMS | 242 HILLTOP RD | OAKBORO NC | 28129-9497 |
| ALLEN WOODROW M | 10421 ALLEN MUNN LN | CHARLOTTE NC | 28227-9787 |
| ALLENDE TAMMY D | 945 COLD SPRINGS RD | CONCORD NC | 28025-0000 |
| ALLGEIER CATHY M | 250 BARNETT ST | BROOKVILLE PA | 15825-0000 |
| ALLIO THOMAS J | 500 E CJ THOMAS RD | MONROE NC | 28110-6204 |
| ALLMAN ANTHONY W | 814 BERRY HILL DR | NORWOOD NC | 28128-0000 |
| ALLMAN RODNEY D | 602 BRENTWOOD DR | LOCUST NC | 28097-0000 |
| ALLMAN WILLIAM FRANKLIN | PO BOX 94 | MOUNT PLEASANT NC | 28124-0094 |

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| ALLNUTT MARGARET E | 15219 PAWNEE TRAIL | MATTHEWS NC | 28105-5154 |
| ALLRED R Y | 7217 QUAIL MEADOW LANE | CHARLOTTE NC | 28210-0000 |
| ALLRED SCOTT M | 25 #2 MILTON RD | ASHVILLE NC | 28805-0000 |
| ALLSTATE | 3506 PROVIDENCE RD S | WAXHAW NC | 28173-8333 |
| ALMANY LARRY F | 2294 DUNLOE CT | CONCORD NC | 28025-8799 |
| ALMEIDA FRED | 5611 TIPTON RD | MONROE NC | 28112-8013 |
| ALMEIDA ROSARIO | 4010 FOXHOUND LANE | WAXHAW NC | 28173-8933 |
| ALMOND CARL W | 217 LIONS CLUB DR | LOCUST NC | 28097-7216 |
| ALMOND DAVID N CS | (22187 CANTON RD) | ALBEMARLE NC | 28001-0000 |
| ALMOND DONNA M | 28146 HATLEY FARM RD | ALBEMARLE NC | 28001-7331 |
| ALMOND FLAVE W MRS | 28782A CANTON RD | ALBEMARLE NC | 28001-8043 |
| ALMOND JESSIE J | 21153 OLD AQUADALE RD | ALBEMARLE NC | 28001-0000 |
| ALMOND JIMMY L | 1029 CY CIR | CONCORD NC | 28025-7714 |
| ALMOND JIMMY M | P O BOX 94 | MOUNT PLEASANT NC | 28124-0094 |
| ALMOND MARY F | 32008 BELL RD | RICHFIELD NC | 28137-0000 |
| ALMOND MICHELLE H | P O BOX 1075 | ALBEMARLE NC | 28002-1075 |
| ALMOND RALPH | PO BOX 282 | GRANITE QUARRY NC | 28072-0282 |
| ALMOND ROY JAMES | P O BOX 662 | LOCUST NC | 28097-0662 |
| ALMOND TINA S | 1230 BERRY HILL DR | NORWOOD NC | 28128-6580 |
| ALMOND TROY J | PO BOX 662 | LOCUST NC | 28097-0662 |
| ALMOND WILLIAM R | 20470 OLD CONCORD RD | ALBEMARLE NC | 28001-7397 |
| ALMOND'S BODY SHOP | 18036 CHURCHYARD RD | NORWOOD NC | 28128-7590 |
| ALTMAN NICKOLAS H | 8708 WINGARD RD | WAXHAW NC | 28173-9300 |
| ALTON SAW SHOP | 224 WELLINGTON COURT | MARION SC | 29571-0000 |
| ALVARENGA ADELAIDA R | 2308 GOLDMINE ROAD | MONROE NC | 28110-8944 |
| ALVAREZ CHARLES C | 9220 COX RD | MOUNT PLEASANT NC | 28124-9137 |
| AMEN ROBERT | 5303 WILLOW RUN DR | MONROE NC | 28110-0000 |
| AMERICA FIRST HOMES | 3141 CUTCHIN DR | CHARLOTTE NC | 28210-4815 |
| AMERICAN FAMILY HOMES | 5900-M NORTHWOODS PARKWAY | CHARLOTTE NC | 28269-0000 |

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| AMERICAN LAND CORP | 3126 MILTON RD SUITE 227 | CHARLOTTE NC | 28215-5500 |
| AMERICAN LANDMARK HOMES | 27 TENBY CT | TIMONIUM MD | 21093-1873 |
| AMERIFIRST HOMES | 3141 CUTCHIN DR | CHARLOTTE NC | 28210-4815 |
| AMINI NICK | 7720 PALMERFIELD DR | CHARLOTTE NC | 28227-6888 |
| AMMIRATO FRANK | 3813 SINGLETREE RD | CHARLOTTE NC | 28227-9276 |
| AMOS M J | 519 ROBIN DR | MONROE NC | 28112-6509 |
| ANDERS DIXIE LEE | 416 COTTONWOOD CIRCLE | MONROE NC | 28110-7803 |
| ANDERSEN DONALD E | 1504 BLUEBIRD HILL | MATTHEWS NC | 28104-7252 |
| ANDERSEN JENNIFER A | 2916 8TH ST NE | HICKORY NC | 28601-0000 |
| ANDERSON ARCHIE EUGENE | 3348 WEST 32 STREET | CLEVELAND OH | 44109-2065 |
| ANDERSON EARL DAVID | 7910 SURREY LANE | INDIAN TRAIL NC | 28079-0000 |
| ANDERSON EDWARD L | 5337 SHANNAMARA DR | MATTHEWS NC | 28104-0606 |
| ANDERSON HENRY W | 4002 QUAIL HOLLOW CT | INDIAN TRAIL NC | 28079-0000 |
| ANDERSON JAMES D | 1134 BROWNS RUN DR | KERNERSVILLE NC | 27201-0000 |
| ANDERSON KENNETH S | 2624 WILLOWBROOK DR | MATTHEWS NC | 28104-2265 |
| ANDERSON LISA G | PO BOX 434 | RUBY SC | 29741-0434 |
| ANDERSON LYNN | 3645 PRIVETTE RD | MATTHEWS NC | 28104-8710 |
| ANDERSON NORMAN | 3005 FOUNTAIN BROOK DR | INDIAN TRAIL NC | 28079-9451 |
| ANDERSON RANDY C | 141 HAMM ST | UNION SC | 29379-9784 |
| ANDERSON RICHARD | 13632 IDLEWILD ROAD | MATTHEWS NC | 28105-3667 |
| ANDERSON ROY L | 8780 LAZY RIDGE LN | CONCORD NC | 28025-8291 |
| ANDERSON SANDRA B | 1915 GABLES DRIVE | MONROE NC | 28112-8302 |
| ANDERSON SCOTT A | 2915 ELLINGTON RD | GERRY NY | 14740-0000 |
| ANDERSON SCOTT E | 521 DEESE RD | MONROE NC | 28110-8720 |
| ANDERSON W ALLEN | 5160 TRACEWAY DR | NASHVILLE TN | 37221-4092 |
| ANDREWS BARBARA A | 35419 DRY RD , LOT 79 | ALBEMARLE NC | 28001-7755 |
| ANDREWS EROLYN | 937 SECREST HILL DR | MONROE NC | 28110-8791 |
| ANDREWS GLENN D | 8179 CARRIKER RD | KANNAPOLIS NC | 28081-0000 |
| ANDREWS SCOTT R | 1017 W 6TH ST | STAUNTON IL | 62088-1661 |

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| ANGEL BETH B | 9700J STONEY GLEN DR | CHARLOTTE NC | 28227-0000 |
| ANSELL KEVIN D | 6439 CHALYCE LN | CHARLOTTE NC | 28270-0000 |
| ANSLEY M STEVEN | 4508 OLD MONROE RD | MATTHEWS NC | 28104-6152 |
| ANTHONY LARRY | 1008 WILLOUGHBY RD | MONROE NC | 28110-9659 |
| ANTIOCH BAPT ED BLDG | P O BOX 3155 | MONROE NC | 28111-3155 |
| APPENZELLER KATHY | P O BOX 1184 | WINGATE NC | 28174-1184 |
| ARANT JAMES CS | 4401 SMITHTOWNE RD | MARSHVILLE NC | 28103-8718 |
| ARANT WIRING CO | 4116 SHILOH CLUB RD | MONROE NC | 28110-8801 |
| ARBENZ JESSE | 4275 HWY 19 | CONWAY SC | 29526-6047 |
| AREY CHARLES F II | 5118 WILLOW RUN DR | MONROE NC | 28110-0000 |
| AREY FRANK K | 2204 LABURNUM AVE | CHARLOTTE NC | 28205-0000 |
| AREY KRISTIN L | 457 PROVIDENCE RD SOUTH | WAXHAW NC | 28173-8311 |
| AREY RUBY MRS | 2700 GOLD HILL RD E | GOLD HILL NC | 28071-0000 |
| ARLEDGE TODD L | 1912 LEXINGTON AVE | MONROE NC | 28112-0000 |
| ARMENIA RICHARD JR | 2234 WILLOW RD | HOMEWOOD IL | 60430-0000 |
| ARMISTEAD ANNE MARIE | P O BOX 11036 | CHARLOTTE NC | 28220-0000 |
| ARMOUR RONALD E | 653 FAITH DR | CONCORD NC | 28025-0000 |
| ARMSTRONG JACK N | 4060 CASA CT | HERNADO BEACH FL | 34607-0000 |
| ARMSTRONG RAY A | 27311 HEDGE RD | ALBEMARLE NC | 28001-8059 |
| ARNDT KIRK | 10009 HEATHERGATE LN | CHARLOTTE NC | 28227-4306 |
| ARNETTE DANNY G | 12725 VININGS CREEK DR | MATTHEWS NC | 28105-5130 |
| ARNOLD DENNIS A | 1215 BACK RD | MONROE NC | 28110-8353 |
| ARNOLD JAMES R | 1300 BOSTWOOD LN | CONCORD NC | 28025-6804 |
| ARNOLD MIKE | 7051 BOST CUTOFF RD | CONCORD NC | 28025-0440 |
| ARRICO ANALISA B | 4401 OLD PAGELAND MONROE RD | MONROE NC | 28112-8181 |
| ARRINGTON JUNE W | 1711 DREXEL BAY LN | MINT HILL NC | 28227-0000 |
| ARROWOOD MIKE B | 2220 LOWELL BETHESDA RD | GASTONIA NC | 28056-9315 |
| ARSENAULT TOM | P O BOX 357 | SALVO NC | 27972-0000 |
| ARTEAGA ANTONIO | 5205 WILLOW RUN DR | MONROE NC | 28110-7373 |

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| ARTHUR MICHAEL | 8034 WEDDINGTON DOWNS DR | WEDDINGTON NC | 28104-0400 |
| ARTOM KATHY H | 120 TALUS LN NW | CHRISTIANSBURG VA | 24073-0000 |
| ASH WENDY L | 2415 WILLIE USHER RD | LANCASTER SC | 29720-0000 |
| ASHBY BYRON O II | 414 COTTONWOOD CIR | MONROE NC | 28110-7803 |
| ASHBY JAMES E | 12745 BANKS RD | MOUNT PLEASANT NC | 28124-9762 |
| ASHELMAN RANDALL SCOTT | PO BOX 11821 | BLACKSBURG VA | 24062-0000 |
| ASHLEY ANTHONY C | 215 AIRPORT RD | MONROE NC | 28110-7381 |
| ASHLEY SHANNON F | 2304 SUPREME DR | MONROE NC | 28110-0000 |
| ASHLEY WINSLOW M JR | 4513 WAXHAW HWY | MONROE NC | 28112-6747 |
| ASHTON ANGELA | 91 COLLEGE CR | CONCORD NC | 28025-0000 |
| ASHTON GORDON L | 4254 DC DR | CONCORD NC | 28025-8806 |
| ASSOCIATED BROKERS REAL | 9731 DEER SPRING LN | CHARLOTTE NC | 28210-0000 |
| ASTON DAVE K | 835 KNOLL DR | LITTLE RIVER SC | 29566-8448 |
| ATHA STUART W | 505 S CRAWFORD ST | MONROE NC | 28110-0000 |
| ATHERTON GEOFF S | 15 VILLA DR #288 | GREENVILLE SC | 29615-0000 |
| ATHERTON JANET A | 9620 SANDSTONE CT | CONCORD NC | 28025-0000 |
| ATKINSON TREVOR B | 3381 PEACHTREE CORNERS CIR | NORCROSS GA | 30092-4305 |
| ATWELL AMY R | 4324 ROGERS RD A-9 | MONROE NC | 28110-0000 |
| ATWELL BILLY RAY | 2620 JAMES HAMILTON RD | MONROE NC | 28110-0000 |
| ATWELL RANDY C | 2404 POTTER DOWNS DR | WAXHAW NC | 28173-9765 |
| ATWELL RICK | 1703B TOM BOYD RD | MONROE NC | 28110-0000 |
| AUGE ROGER | 201 OAK FOREST CIRCLE | MATTHEWS NC | 28104-0000 |
| AULDRIDGE DONNA | 410 GARLAND ST APT 1 | CLARKSVILLE NC | 72830-0000 |
| AUSTIN A DANNY | 1800 GANDER COVE LANE APT 12 | MATTHEWS NC | 28105-0000 |
| AUSTIN ALICE B MRS | 3907 NEW SALEM RD | MONROE NC | 28110-0616 |
| AUSTIN CLINTON D MRS | 28393 BARBEE'S GROVE RD | OAKBORO NC | 28129-8755 |
| AUSTIN ERNEST S JR | 444 OLD SALISBURY RD | RICHFIELD NC | 28137-0000 |
| AUSTIN EUGENE | 7420 PINE LAKE LN | CHARLOTTE NC | 28227-5235 |
| AUSTIN IRIS J | P O BOX 2777 | MONROE NC | 28111-2777 |

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| AUSTIN MELANIE D | 11332 CLAYFORD RIDGE | CHARLOTTE NC | 28215-6084 |
| AUSTIN REALTY | 1801 SKYWAY EXT | MONROE NC | 28110-2714 |
| AUSTIN RENTALS | 1801 SKYWAY EXTENSION | MONROE NC | 28110-2714 |
| AUSTIN ROMMIE J | 33337 HOBE RD | ALBEMARLE NC | 28001-8364 |
| AUSTIN WILLIAM D | 28401 BARBEE'S GROVE RD | OAKBORO NC | 28129-8755 |
| AUTRY WADE | 2320 WOLFE POND RD | MONROE NC | 28112-8413 |
| AVALOS JOSE HUMBERTO | 19720 OLD BEATTY FORD RD | GOLD HILL NC | 28071-9681 |
| AVANT WENDELL D | 4429 BEECHAVEN DR | ROCK HILL SC | 29732-0000 |
| AVERETT NATHAN W JR | 8214 IDLEWILD RD | INDIAN TRAIL NC | 28079-8647 |
| AVILA TULIO A | 2111 KENDALL CLOSE NW | ACWORTH GA | 30102-7958 |
| AVILES CELERINA | P O BOX 899 | WINGATE NC | 28174-0899 |
| AVONDALE GROCERY | 3020 GRIFFITH RD | MONROE NC | 28112-0000 |
| AXHOJ KRIS P | 1537 GLENN VALLEY DR | MATTHEWS NC | 28105-0000 |
| AXLEY JOHN | 1008 W SANDY RIDGE RD | MONROE NC | 28112-9336 |
| AYCOCK JOHN DAVID | 10322 CLUB FIELD CT | CHARLOTTE NC | 28227-6883 |
| AYLOR TIM J | 1910 QUAIL TRAIL | MELBOURNE FL | 32935-0000 |
| AYTES MICHAEL L | 4708 BOYCE RD | MONROE NC | 28112-0000 |
| AZZARELLO FRANCESCO | 1050 LENTZ HARNESS SHOP RD S | MOUNT PLEASANT NC | 28124-9300 |
| B & J RENTAL INC | 106 BRANCHWOOD DR | ELON COLLEGE NC | 27244-9384 |
| B & J RENTAL INC | 3622 OLD PAGELAND MONROE RD | MONROE NC | 28112-9194 |
| B & K RESTORATION | 4828 PRICE LN | CHARLOTTE NC | 28217-1921 |
| BABB CHARLES E | 5713 SECREST SHORTCUT RD | MONROE NC | 28110-9177 |
| BADEN DOUGLAS | 21410 PLANE TREE #13-203 | SANATA CLARITA CA | 91321-0000 |
| BADOLATO ROBERT J | 2110 COURT SIDE LN STE 202 | CHARLOTTE NC | 28270-0000 |
| BADR PAUL | 525 S CHURCH ST | CHARLOTTE NC | 28202-3346 |
| BAERGA ISMAEL A | 4624 TOM STARNES RD | WAXHAW NC | 28173-8232 |
| BAFFINGTON WENDY OR JAMES | 2610 WINTERFIELD DR | GASTONIA NC | 28056-8635 |
| BAGBY EMANUEL JR | PO BOX 18806 | CHARLOTTE NC | 28218-0806 |
| BAILEY ANNA D | 921 OXFORD CT | CONCORD NC | 28025-6807 |

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| BAILEY DAVID | P O BOX 445 | MINERAL SPRINGS NC | 28108-0445 |
| BAILEY JONATHAN L | 5356 SHANNAMARA DR | MATTHEWS NC | 28104-0607 |
| BAILEY KENT | 8000 SUNNYVALE ST | CHARLOTTE NC | 28210-0000 |
| BAILEY KEVIN T | 11235 BUCHANAN BRAKE LN | CHARLOTTE NC | 28277-0000 |
| BAILEY-JONES JODIE | 9907 WAXHAW HWY | WAXHAW NC | 28173-0000 |
| BAIN JON P | 7322 PLEASANT HILL CHURCH RD | MARSHVILLE NC | 28103-8669 |
| BAIN LISA A | 14309 BUCKTON LANE | MATTHEWS NC | 28105-2710 |
| BAIN SUSAN V | 152 MEADOW LAKE RD | ASHEVILLE NC | 28803-0000 |
| BAIN JACK P | 15247 BEXLEY PLACE | CHARLOTTE NC | 28227-8513 |
| BAKER BIRDIA M | 1202 E 11TH ST | KANNAPOLIS NC | 28083-2818 |
| BAKER CAROL E | 540 28TH AVENUE | SAN FRANCISCO CA | 94121-0000 |
| BAKER CHARLES D | 4110 NEW CASTLE LANE | MONROE NC | 28110-0000 |
| BAKER DIANE | 1325 BOSTWOOD LN | CONCORD NC | 28025-6804 |
| BAKER FAYE B | P O BOX 74 | NORWOOD NC | 28128-0000 |
| BAKER GREGORY J | 1046 ENDERBURY DR | INDIAN TRAIL NC | 28079-0000 |
| BAKER JERRY CS | 5916 OLD KENNEDY FORD RD | MARSHVILLE NC | 28103-8641 |
| BAKER JOHN B | 4316 STACK RD | MONROE NC | 28112-8959 |
| BAKER KERMIT F II | 2013 WATLINGTON DR | CHARLOTTE NC | 28270-0000 |
| BAKER RALPH MRS | 2722 GRIFFITH RD | MONROE NC | 28112-0000 |
| BAKER RANDALL E | 1313 LARKRIDGE CT | WAXHAW NC | 28173-6534 |
| BAKER ROBERT D | 6320 DRY FORK LANE | RALEIGH NC | 27613-0000 |
| BAKER RONALD D | 2481 CAMP CREEK RD | CLINTWOOD VA | 24228-0000 |
| BAKER STEVEN C | 10960 PEACH ORCHARD RD | HARRISBURG NC | 28075-8622 |
| BAKER TONY E | 107 ACADEMY AVE | CONCORD NC | 28025-0000 |
| BAKER VERNON H | P O BOX 889 | BLACKSBURG VA | 24063-0889 |
| BAKER VERNON JR | 5414 UNIONVILLE RD | MONROE NC | 28110-0000 |
| BALAJ JOSEPH | 900 S HARWARD CIRCLE | ANAHELM HILLS CA | 92807-0000 |
| BALDWIN SHEILA L | 28444 CANTON RD | ALBEMARLE NC | 28001-8040 |
| BALENTINE GRADY L | 11305 RADNER WAY | RALEIGH NC | 27613-0000 |

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| BALENTINE STEVEN | 445 ARROW LANE | WYTHEVILLE VA | 24382-0000 |
| BALL JACKIE | 417 CABRILL DR | CHARLESTON SC | 29414-0000 |
| BALLARD DENNIS M | 6812 TIMBERWOOD DR | HARRISBURG NC | 28075-8616 |
| BALLARD DIXIE ANDERS | 416 COTTONWOOD CIR | MONROE NC | 28110-7803 |
| BALLARD DONNA J | 3184 #6 LEE LAWING RD | LINCOLNTON NC | 28092-0000 |
| BALLARD JAMES K | P O BOX 246 | OAKBORO NC | 28129-0246 |
| BALLARD KENNETH F | 517 JONES ST | STANLEY NC | 28164-1295 |
| BALLARD ROBERT A | 111 TEA FARM RD | SUMMERSVILLE SC | 29483-4213 |
| BALLARD SHELLEY B | 2934 SAINT FIELD PLACE | CHARLOTTE NC | 28270-0000 |
| BALLARD TOMMY N | 9205 J OTTER CREEK DR | CHARLOTTE NC | 28277-0000 |
| BANEZ BENJAMIN A | 4404 ASHTON CT | INDIAN TRAIL NC | 28079-9425 |
| BANKS DAVID W | 1410 ROBINS FOREST DRIVE | SPRING TX | 77379-5624 |
| BANKS ERIC J | 5356 SHANNAMARA DR | MATTHEWS NC | 28104-0000 |
| BANKS ERICK R | 8921 RESEARCH DR | CHARLOTTE NC | 28262-0000 |
| BANKS IRVIN L | 3800 RUTH STREET | INDIAN TRAIL NC | 28079-7522 |
| BANKS JUANITA | 7800 CONIFER CR | INDIAN TRAIL NC | 28079-6514 |
| BANZHOF FRANK | 318 JUDAS RD | MOORESVILLE NC | 28117-8407 |
| BARACCO SHERRY L | 20098 TYSON RD | ALBEMARLE NC | 28001-8769 |
| BARADI NISRIN | 2504 UNIONVILLE IND TRL RD W | INDIAN TRAIL NC | 28079-0000 |
| BARBEE CHARLES E | 1415 CAMERON MATTHEWS DR | MATTHEWS NC | 28105-0000 |
| BARBEE DEBBIE L | 8889 RICHARD SANDY RD | OAKBORO NC | 28129-8809 |
| BARBEE DWIGHT | 4578 LOVE MILL ROAD | STANFIELD NC | 28163-7624 |
| BARBEE HELEN M | 11381 HICKORY RIDGE RD | HARRISBURG NC | 28075-0000 |
| BARBEE HERMAN WAYNE JR CS | 7073 BARRIER GEORGEVILLE RD | CONCORD NC | 28025-0000 |
| BARBEE HOYLE DWIGHT | 4578 LOVE MILL RD | STANFIELD NC | 28163-7624 |
| BARBEE JAMES DARIN | 9716 HWY 742 N | POLKTON NC | 28135-0000 |
| BARBEE JOHN M | 34587 VICK RD | NEW LONDON NC | 28127-7764 |
| BARBEE JONATHAN R | 4131 RENEE FORD RD | STANFIELD NC | 28163-8685 |
| BARBEE KELLY B | 8202 SWIFT RD | OAKBORO NC | 28129-8903 |

Outstanding Capital Credit Checks - Unclaimed

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| BARBEE NORMAN | 4720 HWY 74 EAST | WINGATE NC | 28174-7733 |
| BARBEE RONALD A | 24897 FINK RD | ALBEMARLE NC | 28001-0000 |
| BARBEE SCOTT | 5698 OLD MONROE CIRCLE | CONCORD NC | 28025-0478 |
| BARBEE SCOTTY D | 5080 POPLAR TENT RD | CONCORD NC | 28027-0000 |
| BARBEE TAMMY THOMAS | 1625 COLD SPRING RD | CONCORD NC | 28025-7124 |
| BARBEE TRULLIE W | 17314 MEADOW CREEK CHURCH RD | LOCUST NC | 28097-8721 |
| BARBEE WADE L | 205 DEESE ST | RICHFIELD NC | 28137-7956 |
| BARBER HOWARD | 800 CARMONA CT | MATTHEWS NC | 28104-6096 |
| BARCKLOW VICTOR C | 4327 COUNTRY LN | CHARLOTTE NC | 28270-1210 |
| BARDEN SUE B | 207 BELVEDERE LN | WAXHAW NC | 28173-6543 |
| BARE GEORGE N | 6743 HEATHER LN | CONCORD NC | 28025-0000 |
| BARE MELANIE | 5902 BAREFOOT LN | MONROE NC | 28110-0457 |
| BARENTINE ANDREW N | 3818 MAYFIELD CT | WILMINGTON NC | 28001-9050 |
| BARFIELD JOSEPH | 6315 NC HWY 73W | MOUNT GILEAD NC | 28001-9092 |
| BARFIELD KIM M | 8649 EDDINS POPLIN RD | NORWOOD NC | 28128-0000 |
| BARGER STEPHEN J | 507 SUWANEE CIRCLE | TAMPA FL | 33606-3830 |
| BARIA BRIAN E | 1360 BURLWOOD RD | CONCORD NC | 28025-9264 |
| BARKER MICHAEL J | 2626 BATHGATE LANE | MATTHEWS NC | 28105-0000 |
| BARKLAGE KENNETH T | 6111 MCGREGOR DRIVE | CHARLOTTE NC | 28227-7578 |
| BARKMAN ROBERT CS | 5809 HILLCREST CIRCLE | INDIAN TRAIL NC | 28079-8652 |
| BARKSDALE DARRYL | 2114 WINDY HILL LN | MONROE NC | 28110-9363 |
| BARLEY SANDRA L | 3100 HICKORY GROVE DR | MONROE NC | 28110-0000 |
| BARLOW PAUL M | 3921 ETHEREDGE ST | INDIAN TRAIL NC | 28079-7597 |
| BARNES CINDY | 4305 GRANADA DR | CONCORD NC | 28027-0000 |
| BARNES LARRY R JR | 7904 KINGSTON DR | WAXHAW NC | 28173-9002 |
| BARNES TERRY L | 901 SECREST HILLS DR | MONROE NC | 28110-8791 |
| BARNES TIMOTHY | 10935 HARROWFIELD RD | CHARLOTTE NC | 28226-0000 |
| BARNETT JAMES E JR | 41 HIGH ST | FLORENCE MA | 01062-1414 |
| BARNETTE TREY | 19805-F ONE NORMAN BLVD | CORNELIUS NC | 28031-0000 |

Outstanding Capital Credit Checks - Unclaimed

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| BARNHARDT CARL F *** | 914 N WALNUT ST | KANNAPOLIS NC | 28081-2167 |
| BARNHARDT CHRISTY P | 2510 HEIDELBERG DR | CONCORD NC | 28025-8038 |
| BARNHARDT JEFFREY S | 11551 CRUSE RD | MOUNT PLEASANT NC | 28124-8639 |
| BARNHARDT PAUL L MRS | 7123 FRANCES IRENE DR | CHARLOTTE NC | 28215-0000 |
| BARNHARDT VICKIE L | 45 MOOSE RD | MOUNT PLEASANT NC | 28124-9414 |
| BARNHOUSE JAY J | 4936 TRADD CIRCLE | MONROE NC | 28079-5706 |
| BAROFSKY ERIC | 106 CABOT CIRCLE | MADISON AL | 35758-0000 |
| BARONE TRACY L | 10932 WILKLEE DR | CHARLOTTE NC | 28277-2072 |
| BARONS COMPANY | 341 NORTH CASWELL RD | CHARLOTTE NC | 28204-0000 |
| BARRAVECCHIA DOROTHY | P O BOX 4199 | MURRELLS INLET SC | 29576-0000 |
| BARRETT JERRY | 5007 OLD GOLDMINE RD | MARSHVILLE NC | 28103-9080 |
| BARRETT KAREN | 9417 HERITAGE LANE | INDIAN TRAIL NC | 28079-8796 |
| BARRETT PATRICK | 6840 POPPY HILLS LN #1333 | CHARLOTTE NC | 28226-0000 |
| BARRETT REBECCA J | 2752 104TH STREET | TOLEDO OH | 43611-0000 |
| BARRIER JAMES D CS | 9200 BOWMAN BARRIER RD | MOUNT PLEASANT NC | 28124-7761 |
| BARRIER JUDY C | 3443 WHITE PLAINS CHURCH RD | JEFFERSON SC | 29718-7800 |
| BARRIER MARGARET | PO BOX 686 | ROCKWELL NC | 28138-0686 |
| BARRINEAU DENNIS M | PO BOX 16388 | FERNANDINA FL | 32035-3124 |
| BARRINEAU RAYMOND J | 8816 LAZY B CIRCLE | INDIAN TRAIL NC | 28079-8716 |
| BARRINGER J F | 44264 OLD SALISBURY RD | RICHFIELD NC | 28137-9665 |
| BARRINGER REGGIE | 26478 PARKER RD | ALBEMARLE NC | 28001-8038 |
| BARRINO BOYCE | PO BOX 3301 | WINGATE NC | 28174-3301 |
| BARRINO EARL | 612 UNION RD | MATTHEWS NC | 28104-0000 |
| BARRON DAVID | 18801 OAKHURST BLVD APT 3H | CORNELIUS NC | 28031-0000 |
| BARRY ANGELA HYATT | 3017 OAK CROFT LN | MATTHEWS NC | 28105-1149 |
| BARRY MARY JEAN | 4220 SCOTT LN | WAXHAW NC | 28173-0000 |
| BARTLETT DONNA | 8803 LAZY B CIRCLE | INDIAN TRAIL NC | 28079-8716 |
| BARTOLOMO ROSANNE | 551 MAIN ST | MATTHEWS NC | 28105-5670 |
| BARTON CLILTON | 1518 W SANDY RIDGE RD | MONROE NC | 28112-9341 |

Outstanding Capital Credit Checks - Unclaimed

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| BARTON RONALD E | 616 RAY SUGGS PLACE | CONCORD NC | 28027-4301 |
| BASS JOSHUA | 283 SADDLE RD | LANCASTER SC | 29720-6409 |
| BATEMAN BARRY W | 6107 MILL GROVE RD | INDAIN TRAIL NC | 28079-7555 |
| BATEMAN JULIE M | 3224 GLEN SUMMITT DR | CHARLOTTE NC | 28270-0000 |
| BATES KELLY A | 143 RED PINE RD | GOLD HILL NC | 28071-0000 |
| BATES W L | 1821 BISHOP MADISON LN #M 203 | CHARLOTTE NC | 28216-0000 |
| BATH DANIEL P | 607 GRACE ST | SHELBY NC | 28150-4374 |
| BATSON DIANA H | 14016 WOODFERN PLACE | MATTHEWS NC | 28105-0000 |
| BATTLE JOHN I | 6901 PASSERES CT | CHARLOTTE NC | 28215-8023 |
| BAUCOM ATLAS M | 4422 PHIFER RD | MARSHVILLE NC | 28103-9019 |
| BAUCOM BRIAN D | 5909 RIVER RUN | MARSHVILLE NC | 28103-9221 |
| BAUCOM DAVID | 3817 NEW SALEM RD | MONROE NC | 28110-0615 |
| BAUCOM DONNA H | 414 SHARON LN | INDIAN TRAIL NC | 28079-0000 |
| BAUCOM JACQUELUN T | 2510 HUNEYCUTT SIMPSON RD | MONROE NC | 28110-0000 |
| BAUCOM JULIE W | 7611 SUGAR & WINE RD | MARSHVILLE NC | 28103-9216 |
| BAUCOM LAYNE | 5020 POPLIN RD | INDIAN TRAIL NC | 28079-6720 |
| BAUCOM LEROY | 131 PINNACLE PT DR | SENECA SC | 29672-6852 |
| BAUCOM LUTHER E | 316 JOE LEE HELMS ROAD | INDIAN TRAIL NC | 28079-7751 |
| BAUCOM MARTHA | 2615 AUSTIN CHANEY RD | WINGATE NC | 28174-0000 |
| BAUCOM MISTY D | 14078 TRAVIS RD | STANFIELD NC | 28163-0000 |
| BAUCOM R GROVER | 5804 POLK MOUNTIAN DR | MARSHVILLE NC | 28103-0000 |
| BAUCOM SHIRLEY | 7521 CARL POLK RD | MONROE NC | 28110-1085 |
| BAUM RICK | 1229 COVIE DR | DALTON GA | 30720-2524 |
| BAUMGART LAWRENCE D | 23068 WHIMBREL CIR | INDIAN LAND SC | 29707-6040 |
| BAUMGARTNER BRIAN M | 4008 BEAVERBROK DR | INDIAN TRAIL NC | 28079-0000 |
| BAXLEY LINDA | 1309 CREEKSIDE DR | CONCORD NC | 28025-0000 |
| BAYHA DAVID W CS | 3412 BROOKSTONE TRL | INDAIN TRAIL NC | 28079-9446 |
| BAYHA FREDERICK | 3101 NABLUS DR | WAXHAW NC | 28173-8265 |
| BAYHA FREDERICK JR | 3412 BROOKSTONE TRAIL | INDIAN TRAIL NC | 28079-9446 |

Outstanding Capital Credit Checks - Unclaimed

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| BAZANY SHERI L | 4873 CHARLTON LN | CHARLOTTE NC | 28210-0000 |
| BB&T | 101 NORTH CHERRY ST | WINSTON SALEM NC | 27101-0000 |
| BEACHUM W G JR | 720 PASSAGE DR | FORT MILL SC | 29708-0000 |
| BEACHUM WILLIAM G | 2116 CAERNARFON LANE | MATTHEWS NC | 28104-0611 |
| BEAL SCOTT ELLIS | 3524 NEWTOWN RD | WAXHAW NC | 28173-7742 |
| BEAM HOWARD | 4903 QUAIL RIDGE DR | CHARLOTTE NC | 28227-8241 |
| BEAN GERTRUDE G | 8428 ARROW POINT LN | FORT MILL SC | 29715-9740 |
| BEAN LYNDEL K | 16256 PHILADELPHIA CH RD | OAKBORO NC | 28129-0000 |
| BEAN VERNIE M CS | 2180 WYATTS GROVE CHURCH RD | RICHFIELD NC | 28137-7918 |
| BEARD JOHN N | 2334 TORY OAK PLACE | MATTHEWS NC | 28105-1266 |
| BEARDSLEY VERBLE A | 161 FLINTRIDGE DR | CONCORD NC | 28025-9274 |
| BEASLEY ANGELA L | 4404 BIGHAM ROAD | WAXHAW NC | 28173-9569 |
| BEASLEY WILLIE J | 2704 ELLINGTON CR | NASHVILLE TN | 37211-0000 |
| BEASY JUDY A | 2626 LOOK OUT PL NE | KANNAPOLIS NC | 28083-0000 |
| BEATTY HILDEGARD | 613 EAST FINCH ST | SILER CITY NC | 27344-0000 |
| BEATTY MITCHELL H | 2017 TOWNVIEW DRIVE | KANNAPOLIS NC | 28081-0000 |
| BEAVER SYLVIA C | 6731 HEATHER LN | CONCORD NC | 28025-0000 |
| BEAZER HOMES | 1300 SOUTH BLVD STE K | CHARLOTTE NC | 28203-0006 |
| BECK BERNADINE | PO BOX 58 | LANEXA VA | 23089-0000 |
| BECK DANIEL E | 555 VARNADORE DR | SALISBURY NC | 28146-0000 |
| BECK DEBRA J | P O BOX 1004 | LOCUST NC | 28097-0000 |
| BECK L J | 2530 E RIDGE RD | SALISBURY NC | 28144-1278 |
| BECKER BARRY H | 408 PEMBROOKE DR | WEDDINGTON NC | 28173-6522 |
| BEER STEPHANIE L | 20753 ST MARTIN RD | ALBMEARLE NC | 28001-0000 |
| BEERMAN WILLIAM D | 519 HERITAGE VW | INDIAN TRAIL NC | 28079-7703 |
| BEHRLE KEVIN C | 31 ROBERT ST | WINDSOR LOCKS CT NC | 06096-0000 |
| BELCHER GENE | 702 FRUITWOOD LN | BASTIAN VA | 24314-0000 |
| BELCZYK CHARLES F | 622 WEST WILSON AVE | MOORESVILLE NC | 28115-0000 |
| BELK AMY D | 9005 POTTER ROAD SOUTH | WAXHAW NC | 28173-9527 |

Outstanding Capital Credit Checks - Unclaimed

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| BELK EARL V | 6001 CANCUN AVE | LAS VEGAS NV | 89131-3922 |
| BELK JACQUELINE D | 116 SOUTH WESTOVER DR | MONROE NC | 28110-0000 |
| BELK JAMES TIMOTHY | 805 HUNTINGDON RD | PANAMA CITY FL | 32405-3812 |
| BELK JERRY L | 3022 INDUS DR | ORLANDO FL | 32828-9364 |
| BELK WALTER | 3613 RIDGE RD | INDIAN TRAIL NC | 28079-0000 |
| BELL DONALD A | 4015 POPLIN RD | MONROE NC | 28110-6939 |
| BELLAMY NATALIE | 130 GARDNERS CIR | JOHNS ISLAND SC | 29455-5467 |
| BELLEY STACY N | 38 ASHLEY TERRACE | ROCKPORT ME | 04856-0000 |
| BEMUS MARY L | 3275 CASEY DR APT. 101 | LAS VEGAS NV | 89120-5306 |
| BENFIELD NANCY F | 6913 CLARA CIRCLE | CONCORD NC | 28025-0000 |
| BENKESER KENNETH J | 2928 TALL PINES WAY | ATLANTA GA | 30345-0000 |
| BENKOVICH JOE | 3304 BANYAN WAY | WAXHAW NC | 28173-8852 |
| BENNETT CHARLES J | 254 SPRING ST | RICHFIELD NC | 28137-7963 |
| BENNETT GRAY R | 308 UNIT A CAUSEWAY DR | WRIGHTSVILLE BEACHE NC | 28480-0000 |
| BENNETT HARVEY G | PO BOX 217 | WHITESBURY GA | 30185-0000 |
| BENNETT JOY | 8009 TUCKAWAY CT | INDAIN TRAIL NC | 28079-8628 |
| BENNETT LISA A | 4206 ROCKY RIVER RD | MONROE NC | 28110-6905 |
| BENSEN THOMAS W | 2631 NICOLET GLEN DR | CHARLOTTE NC | 28213-0000 |
| BENSON CURT A | 1212 ORANGE AVE | WINTER SPRINGS FL | 32708-0000 |
| BENSON GERALD O | 2208 TANFIELD DR | MATTHEWS NC | 28105-0870 |
| BENTON JESSE M | 5903 LANDER BENTON ROAD | MONROE NC | 28110-6973 |
| BENTON JESSE W JR | 11005 RED SNOW CT | CHARLOTTE NC | 28215-8032 |
| BENTON KEVIN D | 10125 SANTA FE LN | CHARLOTTE NC | 28227-1450 |
| BENTON KITRAL LEE | 1429 AUSTIN CHANEY RD | WINGATE NC | 28174-0000 |
| BENTON MARK R | 623 MCCANTS ST | MOUNT PLEASANT SC | 29646-0000 |
| BENTON SHIRLEY L | 6607 UNIONVILLE BRIEF RD | MONROE NC | 28110-9418 |
| BERG BRYAN E | 943 SCOTLAND DR | CONCORD NC | 28025-6806 |
| BERG TED L | 400 ARCHIBALD RD | CONCORD NC | 28025-8881 |
| BERGER JAMES F | 5834 RED CARRIAGE LN | CHARLOTTE NC | 28212-0000 |

Outstanding Capital Credit Checks - Unclaimed

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| BERIMAN SUSAN | 150-8 PIEDMONT PT DR | MOORESVILLE NC | 28115-0000 |
| BERLY BARBARA | 1313 LARKRIDGE CT | WAXHAW NC | 28173-0000 |
| BERRY DANEEN T | 11514 KEMPSFPRD DR | CHARLOTTE NC | 28262-2543 |
| BERRY SHIRLEY C | 608 SWANSON BLVD | FAYETTEVILLE TN | 37334-2333 |
| BERRY STEVE R | 14715 CANTWELL BEND | CYPRESS TX | 77429-0000 |
| BETHANY BAPTIST CHURCH | 4301 BEULAH CHURCH RD | MATTHEWS NC | 28104-8674 |
| BETTER BLDS INC | 1125 INDUSTRIAL DR | MATTHEWS NC | 28105-5312 |
| BETZ MARY L | 495 SILAS CREEK RD | LANSING NC | 28643-0000 |
| BEULAH BAPTIST CHURCH | 707 CREEKRIDGE DR | MONROE NC | 28110-8876 |
| BEUTKE JEFF | 14617 BUCKTON LN | MATTHEWS NC | 28105-2751 |
| BEVILL MICHAEL | 2909 STITT ST | MONROE NC | 28112-0000 |
| BEVLEY PAUL | 5607 INDIGO RUN | MONROE NC | 28110-8511 |
| BEY ROBERT W | 3186 ZION CHURCH RD | CONCORD NC | 28025-0000 |
| BHATT MAHESH | 4716 ARCHING OAK LN #H | CHARLOTTE NC | 28212-0000 |
| BIBY ISAAC THOMAS III | 28531 FLINT RIDGE RD HSE A | ALBEMARLE NC | 28001-8004 |
| BIEGGER TODD | 116 GOLF VIEW LN | SUMMERSVILLE SC | 29485-0000 |
| BIERER DANIEL R | 321 BRIDGE ST | WAYNESBURG PA | 15370-0000 |
| BIGFORD CARLA A | 21829 FARMBROOK CT | LOCUST NC | 28097-0000 |
| BIGGERS FRED A M | P O BOX 78664 | CHARLOTTE NC | 28271-7038 |
| BIGGERS MICHAEL R | 2116 LAWYERS RD W | INDIAN TRAIL NC | 28079-7544 |
| BIGGERS SHERRILL | 14500 THOMPSON RD | CHARLOTTE NC | 28105-0000 |
| BIGGS STANLEY L MRS | 104 PECAN GROVE ROAD | GOOSE CREEK SC | 29445-0000 |
| BIGHAM DEBRA E | 6925 HAWKS RIDGE LN | STANFIELD NC | 28163-9438 |
| BIGHAM KEVIN MICHAEL | 6010 GRIFFITH RD | MONROE NC | 28112-8638 |
| BIGHAM RAEFORD B | 303 PARTRIDGE LN | LEXINGTON NC | 27292-4857 |
| BILES ETTA H | 2223 CAMELIA DRIVE SW | SUPPLY NC | 28462-2818 |
| BILES MARVIN D | 36 ROYAL JAMES DR | HILTON HEAD ISLAND SC | 29926-0000 |
| BILES WALTER D | 5170 NC HIGHWAY 49 N | MT PLEASANT NC | 28124-9515 |
| BILLETTER DOROTHY | 6404 OLD PAGELAND MARSH RD | MARSHVILLE NC | 28103-7799 |

Outstanding Capital Credit Checks - Unclaimed

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| BILLINGS RICHARD L | 425 CENTRAL HEIGHTS DR | CONCORD NC | 28025-8918 |
| BINGHAM LAURA | 130 FAIRWAY CIRCLE | BALDWINVILLE NY | 13027-0000 |
| BIRGE DONNA MICHELLE CS | 216 UNION RD | MATTHEWS NC | 28104-0000 |
| BIRMINGHAM BRIAN D | 2008 LONG HOPE RD | MONROE NC | 28112-9083 |
| BIRMINGHAM TANA M CS | PO BOX 373 | MARSHVILLE NC | 28103-0000 |
| BISAHA GEORGE J | 313 SMITH CIR | MATTHEWS NC | 28104-4991 |
| BISHOP DAVID L | 922 SHAYLER RD | CINCINNATI OH | 45245-1931 |
| BISHOP LUCILE K | 4808 ARGONNE ST | METAIRIE LA | 70001-0000 |
| BISHOP PAULA S | 1924 KIMELWAY DR | MATTHEWS NC | 28105-0000 |
| BISMARK MARTINEZ | 114 HOBBS AVE | THOMASVILLE NC | 27360-4234 |
| BISSELL-HAYES | 4515 SHARON RD | CHARLOTTE NC | 28211-3521 |
| BIVENS LOUISE M | 1005 CURTIS ST | MONROE NC | 28110-0000 |
| BIXLER ED | 3980 ZION CHURCH RD | CONCORD NC | 28025-7039 |
| BJERREGAARD BETH E | 11214 CLAYFORD RIDGE | CHARLOTTE NC | 28215-7002 |
| BLACK ALVIN | 2027 KILLARNEY PL | CHARLOTTE NC | 28262-0000 |
| BLACK AND SON S J | P O BOX 1105 | MONROE NC | 28111-1105 |
| BLACK BRAD | 477 LAUREL CREST DR | KANNAPOLIS NC | 28081-0000 |
| BLACK DALTON | 4107 MARTINA DR | INDAIN TRAIL NC | 28079-7636 |
| BLACK GLENN MRS | 10387 FLOWES STORE RD | MIDLAND NC | 28107-9413 |
| BLACK KEVIN B | 802 SHA-NELLE LN | MATTHEWS NC | 28104-0000 |
| BLACK MARY ANN MRS | 9768 FLOWES STORE RD | MIDLAND NC | 28107-9407 |
| BLACK MILTON & VIVIAN | 16209 MARSHAM DR | UPPER MARLBORO MD | 20772-3279 |
| BLACK PATRICIA C | 10441 FLOWES STORE RD | MIDLAND NC | 28107-9414 |
| BLACK PATRICIA C | 10441 FLOWES STORE RD | MIDLAND NC | 28107-9414 |
| BLACK TARA D | 3485 ORGAN CHURCH RD | ROCKWELL NC | 28138-0000 |
| BLACKBERRY STABLES | 10400 ALLEN MUNN LN | CHARLOTTE NC | 28227-9703 |
| BLACKBURN BOB | 2699 AIRPORT RD | PAGELAND SC | 29728-5275 |
| BLACKBURN MICHAEL | 511 LISA CAROL DR | MOORESVILLE NC | 28115-0000 |
| BLACKMON MICHELLE | 2819 MIRANDA CT | WILMINGTON NC | 28405-0000 |

Outstanding Capital Credit Checks - Unclaimed

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| BLACKWELDER CONNIE M | 3501 PARKWOOD SCHOOL ROAD | MONROE NC | 28112-7015 |
| BLACKWELDER FANNIE B | 1170 REMBRANDT DR | CONCORD NC | 28027-0000 |
| BLACKWELDER FRED L | 5701 BONANZA DR | CONCORD NC | 28025-1284 |
| BLACKWELL MONICA | 3604 STONEY CREEK DR | MONROE NC | 28110-8580 |
| BLADEL THOMAS | 14309 EGGLESTONE DR | PINEVILLE NC | 28134-0000 |
| BLAKE MAKISHA S | 202 W PHIFER ST | MONROE NC | 28110-2957 |
| BLAKENEY LEON | 4919 OLD PAGELAND MARSHVILLE | MONROE NC | 28112-8131 |
| BLAKENEY VADIA | 214 W WILSON ST | WINGATE NC | 28174-0000 |
| BLAKENSHIP AARON CS | 1326 GENEVA DR | CONCORD NC | 28025-8132 |
| BLAKENSHIP WORTLEY L | 9370 PULLEY DR | WINDSOR VA | 23487-7100 |
| BLAKLEY JOHN R | 15324 YARMOUTH RD | CHARLOTTE NC | 28227-1552 |
| BLAKNEY AWELL | 8801 MCMILLIAN DRIVE | HARRISBURG NC | 28075-9674 |
| BLALOCK KANDRA K | 35419 DRY RD TRLR 54 | ALBEMARLE NC | 28001-7752 |
| BLALOCK STEPHANIE A | P O BOX 2 | RICHFIELD NC | 28137-0002 |
| BLALOCK WENDEA W | 4404 BIGHAM RD | WAXHAW NC | 28173-0000 |
| BLANCHARD JUSTIN D CS | 2104 WAXHAW INDIAN TRL RD | INDIAN TRAIL NC | 28079-4209 |
| BLANCHARD TIMOTHY J | 4324 BRIARCLIFF DR | MONROE NC | 28110-9708 |
| BLANCO CAROL H | 23 REGENCY DRIVE | STAFFORD VA | 22554-7832 |
| BLANEY DAVID L | 6515 REGATTA LANE | CHARLOTTE NC | 28227-8079 |
| BLANEY MICHAEL F | 8008 MORGAN MILL RD | MONROE NC | 28104-0643 |
| BLANK ROY C | 3415 RAINBOW DRIVE | WAXHAW NC | 28173-9367 |
| BLANKENSHIP CHRISTA | 5306 STONEWOOD DR | MONROE NC | 28112-9022 |
| BLANKERTZ DAVID W | 8697 COOLEY LAKE RD | COMMERCE TOWNSHIP MI | 48382-0000 |
| BLANQUICET ANN V | 1401 OLD PROVIDENCE ROAD | WAXHAW NC | 28173-0000 |
| BLANTON AARON | 8345 BAMPTON DR | CONCORD NC | 28027-0000 |
| BLESSING RICK L | 606 MAPLE GROVE CH RD | MATTHEWS NC | 28105-7223 |
| BLEVINS EMILY C | 125 VINE ST | STATESVILLE NC | 28677-4244 |
| BLEVINS JAMES | 9815 SUNWAY DR | CHARLOTTE NC | 28227-3421 |
| BLEVINS JERRY DEAN | 6019 ROCKY RIVER RD N | INDIAN TRAIL NC | 28079-7509 |

Outstanding Capital Credit Checks - Unclaimed

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| BLISS PETER F | 11718 SILVERADO LN | CHARLOTTE NC | 28277-3120 |
| BLIZZARD SUSAN C | 4213 PICCADILLY LN | FORT MILL SC | 29715-0000 |
| BLOEDORN SERIENITY L | 4208 WINDJAMMER DR | MONROE NC | 28110-7986 |
| BLONIARZ CATHY | 125 FAULKENBERRY RD | PAGELAND SC | 29728-0000 |
| BLOOD RICHARD SR | 407 CEDAR CROFT CT | MOORESVILLE NC | 28115-3635 |
| BLOODWORTH TIMOTHY R | 138 DEERFIELD CT | BURGAW NC | 28425-0000 |
| BLOODWORTH TIMOTHY R | 138 DEERFIELD CT | BURGAW NC | 28425-0000 |
| BLOOM ADAM S | 2814 MTN ISLE HARBOR DR | CHARLOTTE NC | 28214-5415 |
| BLOUNT JAMES A | 10509 WATERFORD CREEK LN | CHARLOTTE NC | 28212-0000 |
| BLOUNT OLA | 1509 WALTERS RD | MONROE NC | 28112-7934 |
| BLOUNT RICKY | 4551A STEVENS MILL RD | MATTHEWS NC | 28105-0000 |
| BLOUT VINCE W | 2417 TIOGA TRAIL | WINTER PARK FL | 32789-0000 |
| BLUST KURT C | 5432 BIRCHHILL RD | CHARLOTTE NC | 28227-9224 |
| BOATRIGHT ART W JR CS | 4910 PINE OAKS DR | MONROE NC | 28112-9437 |
| BOATRIGHT DARIN R CS | 706 MITCHELL DR APT 1 | MYRTLE BEACH SC | 29577-4444 |
| BOATRIGHT OLIVE H | 6405 NEWTOWN RD | WAXHAW NC | 28173-7730 |
| BOATRIGHT RANDY | 7709 KINGSTON DR | WAXHAW NC | 28173-9000 |
| BOATRIGHT SCOTT | 6415 MCWHORTER RD | WAXHAW NC | 28173-0000 |
| BOATWRIGHT W W MRS | 11905 BRANCHWATER STREET | FREDRICKSBURG VA | 22407-0000 |
| BODNAR MICHAEL SCOTT | 2700 CROSSPOINT CIR APT 18 | MATTHEWS NC | 28105-0000 |
| BODRIKOVA ELENA P | 829 REBECCA JANE DR | MOORESVILLE NC | 28115-0000 |
| BOEHKE HEATHER MARIE | 2809 BOBWHITE CIRCLE | WINGATE NC | 28174-9676 |
| BOEHM ANN | 140 LULLWATER DR #A | WILMINGTON NC | 28403-0674 |
| BOEKO MARY A | 6052 CREEKVIEW CT | HARRISBURG NC | 28075-7586 |
| BOETTCHER SHERRY S | 5508 REHOBETH RD | WAXHAW NC | 28173-0000 |
| BOGER RUBY H | 2109 TEMPLE ST | KANNAPOLIS NC | 28081-9614 |
| BOGGESS ALEYDA L | 464 BON AIR LANE | BROWNSVILLE TX | 78521-0000 |
| BOGGESS DAVID | 3700 BROOKSTONE TRAIL | INDAIN TRAIL NC | 28079-9450 |
| BOGGS BARRIE | 4801 TOM STARNES RD | WAXHAW NC | 28173-8234 |

Outstanding Capital Credit Checks - Unclaimed

| | | | |
|---------------------|----------------------------|--------------------|------------|
| BOIGNER DANA M | 24568 BRIARWOOD RD | OLMSTED FALLS OH | 44138-2802 |
| BOIVIN GARRY A | PO BOX 2414 | MONROE NC | 28111-2414 |
| BOIVIN REBECCA L | 5906 NATURE WAY PL | MONROE NC | 28110-8517 |
| BOLAND SHARON G | 1516 JOHNS RIDGE PKWY | LENOIR NC | 28645-0000 |
| BOLANDE ROBERT P DR | 9421 FAIRWAY RIDGE ROAD | CHARLOTTE NC | 28277-8756 |
| BOLES WILLIAM D | 1314 LINCOLNTON RD APT 319 | SALISBURY NC | 28147-1339 |
| BOLICK GRACE | 1010 22ND STREET NE | HICKORY NC | 28601-4442 |
| BOLICK MICHAEL | PO BOX 101 | MINERAL SPRINGS NC | 28108-0101 |
| BOLICK ROBERT A | 2080 MELODY LN | MONROE NC | 28110-7873 |
| BOLICK ROBERT C | RT 2 BOX 310 | PEACHLAND NC | 28133-9802 |
| BOLING BETTY L | 210 DEESE RD | MONROE NC | 28110-0000 |
| BOLING JEFFERY R | 1324 PROVIDENCE RD S | WAXHAW NC | 28173-9301 |
| BOLING JOHNNY R | 1324 PROVIDENCE RD S | WAXHAW NC | 28173-9301 |
| BOLTON BRENDA L | 13755 ANTHEA LN | HUNTERVILLE NC | 28078-5320 |
| BOND KAYE T | 204 ABBOTSBURY CT | WAXHAW NC | 28173-6528 |
| BOND STEPHEN L | 14F HIDDEN BAY DRIVE | GREENWOOD IN | 46142-0000 |
| BONEY ANN C | 206 PEPPERIDGE LANE | MONROE NC | 28110-8301 |
| BOOE DEBRA E | 120 CARI LANE | MATTHEWS NC | 28104-0000 |
| BOOTH LEONARD E | 491 HILLANDALE ST NE #G | CONCORD NC | 28025-3270 |
| BOOTH MARK S | 3508 HONEYSUCKLE DR | WEDDINGTON NC | 28104-7860 |
| BOOTH PAUL M | 1528 WOODY CREEK DR | MATTHEWS NC | 28105-5894 |
| BOOZER JAMES R | 3800 CREEKVIEW DR | WAXHAW NC | 28173-8908 |
| BORDERS MICHELLE | 10899 RISE LANE | FORT MILL SC | 29715-0000 |
| BOREN WILLIAM R | 1111 SOUTHERN HILLS RD | KINGWOOD TX | 77339-3025 |
| BORNHAGEN ROBERT J | 5945 REDMAN RD | CHARLOTTE NC | 28212-0000 |
| BORNSTEIN WILLIAM | 1151 HADLEY CIRCLE | GURNER IL | 60031-0000 |
| BORRELLI RICHARD E | 3432 MEADOW TOP LANE | KNOXVILLE TN | 37931-0000 |
| BORYSOFF MICHAEL P | 3516 BUCKEYE CT | WAXHAW NC | 28173-8941 |
| BOSEMAN KIMBERLY L | 7412 CARL POLK RD | MONROE NC | 28110-1084 |

Outstanding Capital Credit Checks - Unclaimed

| | | | |
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| BOST ANGELA L | 129 E EAST FISHER ST | GREENSBORO NC | 27401-2048 |
| BOST BROWN ALLEN | 32299 ROWLAND RD | ALBEMARLE NC | 28001-0000 |
| BOST BROWN ALLEN | 32299 ROWLAND RD | ALBEMARLE NC | 28001-0000 |
| BOST RUBY MAE MISS | 845 W SHORTCUT RD | TIMMONSVILLE SC | 29161-8263 |
| BOSTIC IRA | 312 FOREST PARK ROAD | MATTHEWS NC | 28104-4361 |
| BOSTIC TINA W | 11263 HARTSELL RD | STANFIELD NC | 28163-9689 |
| BOSTWOOD ESTATES | P O BOX 949 | CONWAY SC | 29528-0949 |
| BOUCHER ANDY P | 302 N SEVENTH ST | ALBEMARLE NC | 28001-0000 |
| BOUDREAUX TRAVIS | 5814 SUNNYWOOD PLACE | MONROE NC | 28110-8571 |
| BOULTON DEBBIE G | 1407 SHARON DR | WAXHAW NC | 28173-0000 |
| BOWDEN BRIAN E | 12011 WEDGE DR | FORT MYERS FL | 33913-8346 |
| BOWDEN LARA | 3795 LAKE SHORE RD S | DENVER NC | 28037-8237 |
| BOWDEN MAY MISS | P O BOX 132 | MINERAL SPRINGS NC | 28108-0132 |
| BOWEN ANNIS | 5128 BOULWARE COURT | CHARLOTTE NC | 28277-0000 |
| BOWEN B DREUX | 8808 IDLEWILD RD | CHARLOTTE NC | 28227-6632 |
| BOWEN GREG A | 324 EDEN HOLLOW LN | WEDDINGTON NC | 28104-0000 |
| BOWERS B D | 224 RED BARN TRL | MATTHEWS NC | 28104-5441 |
| BOWERS DEWEY W | RT 1 BOX 148 | ROSEBUD TX | 76570-9737 |
| BOWERS DONNIE | 15437 MATTONS GROVE CH RD | GOLD HILL NC | 28071-5635 |
| BOWERS FARMS INC | 28759 NC 24 27 HWY | ALBEMARLE NC | 28001-7404 |
| BOWERS M ROY MRS | 20386 RIDGECREST RD | LOCUST NC | 28097-8351 |
| BOWERS RICHARD L | 1319 CIRCLE S RANCH RD | MONROE NC | 28112-9351 |
| BOWERS VERNON | 47255 PARADISE LN | NORWOOD NC | 28128-0000 |
| BOWERS WESLEY D | 6834 PLEASANT HILL CH RD | MARSHVILLE NC | 28103-0000 |
| BOWES SUSAN M | 349 PARKWAY CT | MARTINEZ GA | 30907-0000 |
| BOWIE HERMAN K | P O BOX 3461 | SALISBURY NC | 28145-0000 |
| BOWLES NATALIE | 5416 N TRYON ST | CHARLOTTE NC | 28213-0000 |
| BOWLES ROBERT J | 1019 BROOK VALLEY RUN | MONROE NC | 28110-0000 |
| BOWLING PAT S | 5608 LANDER BENTON RD | MONROE NC | 28110-6970 |

Outstanding Capital Credit Checks - Unclaimed

| | | | |
|------------------------|---------------------------|--------------------|------------|
| BOWLSBY JENNIFER J | 1363 HENSLEE PL | CONCORD NC | 28025-1410 |
| BOWMAN DAN H | 13814 HOLGATE HILL DR | MINT HILL NC | 28227-7507 |
| BOWMAN DEBRA | 32738 MILLINGPORT ROAD | NEW LONDON NC | 28127-0000 |
| BOWMAN ERIC W OR ANGIE | 15916 FIELDSTONE DR | MATTHEWS NC | 28104-3328 |
| BOWMAN GABRIELLA S | 3008 GREAT FALLS DR | MONROE NC | 28110-0000 |
| BOWMAN JESSE JAMES JR | 425 WOODBERRY DR | WINGATE NC | 28174-9780 |
| BOWMAN TIMOTHY W | 12295 COYLE RD | STANFIELD NC | 28163-9761 |
| BOYD GARY M | P O BOX 19896 | CHARLOTTE NC | 28219-0896 |
| BOYD MARK S | 8196 CHARLOTTE HWY | FORT MILL SC | 29715-9658 |
| BOYER BRET B | 4660 CHERRY RD | WEST PALM BEACH FL | 33417-0000 |
| BOYLE STEPHEN T | 919 CIRCLE S RANCH RD | MONROE NC | 28112-9507 |
| BOYLES LACEY GREER SR | 6333 RIVER FRONT DR | HARRISBURG NC | 28075-0000 |
| BRACE ROBERT | 5402 MONROE ANSONVILLE RD | WINGATE NC | 28174-8214 |
| BRADBERRY FLOYD H | 3020 OLD CAMDEN RD | MONROE NC | 28110-0000 |
| BRADENBAUGH JEROME K | 4045 VINELAND AVE APT 235 | STUDIO CITY CA | 91604-4475 |
| BRADFORD JOE | 6220 RIGGINS RD | MARSHVILLE NC | 28103-8791 |
| BRADLEY JAMES W | 2507 QUAKER CREEK DR | MEBANE NC | 27302-6730 |
| BRADSHAW ALESA S | 3614 SECREST SHORTCUT RD | MONROE NC | 28110-0000 |
| BRADSHAW KATHRYN N | 5412 CONCORD HWY | MONROE NC | 28110-0000 |
| BRADSHAW MATTHEW | 412 N DOTGER AVE | CHARLOTTE NC | 28204-0000 |
| BRADY C L | 275 ST STEPHENS CHURCH RD | GOLD HILL NC | 28071-0000 |
| BRADY SUSAN MARY | 9309 PECKHAM RYE RD | CHARLOTTE NC | 28227-0401 |
| BRADY TIMOTHY R | 4789 CLOPTOPN DR | HAYES VA | 23072-0000 |
| BRAILSFORD STEVEN | 623 CONTI DR | EVANSVILLE IN | 47711-1061 |
| BRAMHALL CHRISTOPHER W | 3813 WOLF POND RD | MONROE NC | 28112-8994 |
| BRANDES DOUGLAS | 1204 BILLY HOWEY RD | WAXHAW NC | 28173-8158 |
| BRANDOW PAUL J | 40 AIRPORT RD | BINGHAMTON NY | 28025-9163 |
| BRANTLEY DONNA | 1716 WEST DOLPHIN DR | OAK ISLAND NC | 28465-7166 |
| BRANTLEY LORI S | 8231 CEDAR GLEN DR | CHARLOTTE NC | 28212-0214 |

Outstanding Capital Credit Checks - Unclaimed

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| BRANTLEY SENA BECKMAN | 4302 HELMS RD | WAXHAW NC | 28173-0000 |
| BRASHEAR MARK D | 325 ROLLING DR | BELLE VERNON PA | 15012-9669 |
| BRASWELL BILLY R | 511 MAPLE GROVE CH RD | MATTHEWS NC | 28105-7976 |
| BRASWELL H F | 8011 HAIGLER GIN RD | MONROE NC | 28110-1042 |
| BRASWELL KEVIN R | 1301 ROCKFISH DR | MATTHEWS NC | 28105-0000 |
| BRASWELL VINCENT C | 12245 NATIONS FORD RD UNITY 502 | PINEVILLE NC | 28134-0000 |
| BRAVO AERNANDO | 6114 DAYBREAK DR | MONROE NC | 28110-0000 |
| BRAVO SUSANA R | 899 S PLYMOUTH CT APT 1801 | CHICAGO IL | 60605-2049 |
| BRAWLEY SHERRILL L | 179 MAY ST NE | CONCORD NC | 28025-0000 |
| BRAZELTON PATRICK | 405 BIVENS RD | WINGATE NC | 28174-0000 |
| BRAZZILL LISA M | 10508 JOHN RUSSELL RD | CHARLOTTE NC | 28213-5218 |
| BRECKENRIDGE ROBERT H | 2131 MOONSTONE DR | CONCORD NC | 28025-0000 |
| BRENDLE JIMMY F | 7509 CUNNINGHAM LN | INDIAN TRAIL NC | 28079-7576 |
| BRENEMAN MATTHEW B | 300 WELLINGTON DR | MATTHEWS NC | 28104-0000 |
| BRENNAN RAYMOND F | 2724 WHEATFIELD PL | CONCORD NC | 28025-8703 |
| BRETT MICHAEL W | 1101 LONGMEADOW LN | MONROE NC | 28110-7620 |
| BREWER D R | 573 MOLLY CREEK CIR | RIDGEWAY SC | 29130-8946 |
| BREWER DONALD A | 201 ROLLING HILLS DR | JACKSON TN | 38305-8858 |
| BREWER GLENN | 16354 REAP RD | ALBEMARLE NC | 28001-8739 |
| BREWER JAMES EDWARD | 4152 SHEFFIELD PL | SOUTH PORT NC | 28461-0000 |
| BREWER JEFFERY T | 9311 HIGH ROCK DR | WAXHAW NC | 28173-0000 |
| BREWER LEONA | 2110 SHADY LN | MONROE NC | 28110-7971 |
| BREWER LESLIE M | 2615 HEIDELBERG DR | CONCORD NC | 28025-8039 |
| BREWER WILLIAM J | 1028 KITE CT | MATTHEWS NC | 28104-7225 |
| BREWTON RONALD E | 9310 BACKWOODS POND LN | CONCORD NC | 28025-9172 |
| BRIDES CHRISTOPHER R | 5705 BLACKVINE DRIVE | MONROE NC | 28110-7915 |
| BRIDGES MICHAEL B | 524 GREYSTONE RD | CHARLOTTE NC | 28209-0000 |
| BRIGGS JOSEPH | 8210 GRAY BYRUM RD | WAXHAW NC | 28173-8930 |
| BRIGGS SUSAN H | 2122 MAYNARD RD | CHARLOTTE NC | 28270-0000 |

Outstanding Capital Credit Checks - Unclaimed

| | | | |
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| BRIGHAM HOMES INC | 8522 PRINCE VALIANT DR | WAXHAW NC | 28173-8864 |
| BRIGHAM KIMBERLY | 6809 MCNEELY ROAD | WAXHAW NC | 28173-9696 |
| BRIGHT WILLIAM W | 225 MARY ELLEN DR | MUSCLE SHOALS AL | 35661-4779 |
| BRIGMAN MONROE | 503 KIRBY LN | WAXHAW NC | 28104-9309 |
| BRILES VIRGIL III | 8372 HILL FORD RD | OAKBORO NC | 28129-8796 |
| BRINDLE JEFFREY I | 3888 AMSBURY RD | CONCORD NC | 28025-9026 |
| BRINDLE JOHN K *** | 9440 JOHN WHITE RD | MIDLAND NC | 28107-0000 |
| BRINER GREGORY C | 822 EAST KINGSTON AVE | CHARLOTTE NC | 28203-5124 |
| BRINKERHOFF CHERYL L | 404 NORTH LAUREL AVE #43 | CHARLOTTE NC | 28204-2759 |
| BRINSON LEE W | 5788 MUSKET DR | HICKORY NC | 28601-0000 |
| BRISLEY ROBERT & AMY | 6640 AKERS MILL RD UNIT 3511 | ATLANTA GA | 30339-0000 |
| BRITO ALONSO | 301 LEWIS ST | GLASGOW KY | 42141-0000 |
| BRITT CHARLOTTE M | 10701 BOWMAN BARRIER RD | MOUNT PLEASANT NC | 28124-8707 |
| BRITT GREGORY L | 2250 STALLINGS ROAD | MATTHEWS NC | 28104-0000 |
| BRITT HARVEY J | 461 FAIRWAY DR | LAKE LURE NC | 28746-9857 |
| BRITT MARK A | 37881 NORTH 52 | NEW LONDON NC | 28127-0000 |
| BRITT ROBERT M | 11054 TERESIA LN | MIDLAND NC | 28107-0000 |
| BRITT TAMMY H | 12717 BIG LICK RD | OAKBORO NC | 28129-8957 |
| BRITTNER RONALD | 2829 LOXSDALE FARM DR | MONROE NC | 28110-0000 |
| BRITTON SHERRI R | 225 SOUTH POPLAR ST | CHARLOTTE NC | 28202-0000 |
| BROCK BRADLEY D | 101 LILLY GREEN CT NW | CONCORD NC | 28027-0000 |
| BROCK HUBERT STEWART | 1636A BROOK HOLLOW DR | GREENVILLE NC | 27834-0000 |
| BROCK INCORPORATED | 312 EARL GRIFFIN RD | MONROE NC | 28112-9407 |
| BROCK MATTHEW | 3004 SECREST SHORTCUT RD | MONROE NC | 28110-8755 |
| BROCK THOMAS J | 6901 FIELDLARK LN | CHARLOTTE NC | 28227-0000 |
| BROCKMAN GERALD P | 212 EDGEWATER | VICTORIA TX | 77904-3899 |
| BROMFIELD RAFE | 2907 CONCORD HWY | MONROE NC | 28110-8774 |
| BRONSON WILLIAM F | 2915 SHAKER DR | CHARLOTTE NC | 28227-0000 |
| BROOKS AMANDA L | 2215 BIRCHCREST DR | CHARLOTTE NC | 28205-0000 |

Outstanding Capital Credit Checks - Unclaimed

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|------------------------------|---------------------------------|-------------------|------------|
| BROOKS BRENDA M | 206 PRESSLEY RD | FRANKLIN NC | 28734-0000 |
| BROOKS BRIAN E | 210 HYDE PARK CT APT J | CARY NC | 27513-4273 |
| BROOKS DALE | 201 WOODDUCK CT | GASTONIA NC | 28056-9580 |
| BROOKS DALLAS | 1951 STALLINGS RD | MATTHEWS NC | 28104-0000 |
| BROOKS DANNY C | PO BOX 158 | NORWOOD NC | 28128-0158 |
| BROOKS DONALD A JR | 1120 GARRISON RD | CHARLOTTE NC | 28262-1449 |
| BROOKS H CLINTON | 6618 REAFIELD DR APT #7 | CHARLOTTE NC | 28173-9373 |
| BROOKS LORRIE O | 2806 HENRY BAUCOM RD | MONROE NC | 28110-0000 |
| BROOKS RAY S | 1160 E STONEY CREEK CHURCH R | BURLINGTON NC | 27217-0000 |
| BROOKS ROBERT | 2407 BIGGERS CEMETERY RD | MONROE NC | 28110-9280 |
| BROOKS ROBERT | 4401 POXON LN | MONROE NC | 28110-0000 |
| BROOKS RODNEY L | 101 MORNING STAR DR | LOCUST NC | 28097-0000 |
| BROOKS THAD J | PO BOX 223 | MOORESVILLE NC | 28115-0223 |
| BROOK'S WYLDWOOD NURSERY INC | 4404 POTTER RD S | MONROE NC | 28112-8622 |
| BROOKSBANK MARIA T | 311 CHANEY RD | MONROE NC | 28110-9715 |
| BROOKSHIRE JAMES W | (6303 CLEARWATER DR) 8613 FORES | ANNANDALE VA | 22003-0000 |
| BROOME ANN L | 9208 MAGNOLIA ESTATES DR | CORNELIUS NC | 28031-0000 |
| BROOME L A MRS | 1726 ELLIS GRIFFIN RD | WINGATE NC | 28174-0000 |
| BROOME PATRICK J | 2418 OAK GROVE CR | MIDLAND NC | 28107-0000 |
| BROOME SCOTT | 7133 SPRING MORNING DR | CHARLOTTE NC | 28227-8790 |
| BROOME SUSAN H | 602 HILLSDALE DR | MONROE NC | 28110-0000 |
| BROOME WILLIE MAE | 3444 ARROW LN | CHARLOTTE NC | 28227-0000 |
| BROOME WORTH | 5206 LANCASTER HWY | MONROE NC | 28112-8066 |
| BROOMER GERALD C | 1407 WILLOW OAKS TRAIL | MATTHEWS NC | 28104-8630 |
| BROSCH MARK | 6115 DAYBREAK DR | MONROE NC | 28110-7999 |
| BROUGH JAY | 130 DRIFWOOD LANE | LOCUST NC | 28097-0000 |
| BROWER LAUREN L | 9328 CHAROLAIS LN | CHARLOTTE NC | 28213-3740 |
| BROWN ALEC T | 7784 SKYLINE DR | SHERRILLS FORD NC | 28673-9254 |
| BROWN AMANDA K | 8300 IDLEWILD RD | INDAIN TRAIL NC | 28079-8648 |

Outstanding Capital Credit Checks - Unclaimed

| | | | |
|------------------------|---------------------------------|-----------------|------------|
| BROWN AMY S | RT 1 | JEFFERSON SC | 29718-0000 |
| BROWN BOBBY D | 11025 MORGAR CREEK DR APT 107 | CHARLOTTE NC | 28273-0000 |
| BROWN BRIAN ROBERT | 20211 RIDGEBROOK LN | LOCUST NC | 28097-0000 |
| BROWN CAROL A | 4008 WEDDINGTON MANOR CT | WEDDINGTON NC | 28104-9539 |
| BROWN DIANE | 3714 DUFFIN DR | CHARLOTTE NC | 28215-0000 |
| BROWN DON C | 8311 BRIER CREEK PKWY STE 10553 | RALIEGH NC | 27617-0000 |
| BROWN DWAYNE L | PO BOX 3136 | WINGATE NC | 28174-3136 |
| BROWN ELIZABETH M | 1013 FOXCROFT LANE | STATESVILLE NC | 28677-0000 |
| BROWN IRENE J | 4776 HWY 24 27 EAST | MIDLAND NC | 28107-0000 |
| BROWN JAMES J II | 22 SMITH LANE | BIGELOW AR | 72016-0000 |
| BROWN JESSE H JR | 3030 TOM SAVAGE DRIVE | HARRISBURG NC | 28075-8612 |
| BROWN KASANDRA L | 3315 NC 218 HWY E | MONROE NC | 28110-7043 |
| BROWN KYLE M | 7825 VININGS OAK LN #916 | MATTHEWS NC | 28105-0000 |
| BROWN PETER | 550 WARREN ST APT 7-A | FAYETTEVILLE NY | 13066-2156 |
| BROWN RAYMOND E | 1016 SPY GLASS LN | WAXHAW NC | 28173-6545 |
| BROWN ROBERT L | 205 CEDAR ST | MORGANTON NC | 28655-4346 |
| BROWN SUZANNE | 6309 FROST COURT | INDIAN TRAIL NC | 28079-9562 |
| BROWN WAYNE E | 442 SUGAR MAPLE DRIVE | TEGA CAY SC | 29708-0000 |
| BROWNLEE DOUGLAS W | 2532 GRAND CAYMAN ST | SARA SOTA FL | 34231-0000 |
| BROWNLEE ROBERT T | 10043 IDLEWILD RD #221 | MATTHEWS NC | 28105-0000 |
| BRUCE ROBERT & BEVERLY | 3301 RED FOX TRAIL | MATTHEWS NC | 28104-8933 |
| BRUCE SCOTT A | 34575 MABRY RD | ALBEMARLE NC | 28001-8721 |
| BRUCE THOMAS W | 3117 FOXMEADE DRIVE | MATTHEWS NC | 28105-7768 |
| BRUCIA PEITRO | 6901 STONEY RIDGE RD | MATTHEWS NC | 28104-3421 |
| BRUCKNO ROYAL W | 6300 CLEARWATER DRIVE | INDAIN TRAIL NC | 28079-8629 |
| BRUGH BRIAN KEITH | 2901 FIREWOOD DR | MATTHEWS NC | 28105-0000 |
| BRUMBLES MARGARET | 1636 CLUB RD | CHARLOTTE NC | 28205-3663 |
| BRUMMETT GREG S | 7392 HOFFNER DR | HARRISBURG NC | 28075-8628 |
| BRUNI DANIEL J | 1802 SUMMIT VIEW PLACE | WAXHAW NC | 28173-7333 |

Outstanding Capital Credit Checks - Unclaimed

| | | | |
|------------------------|----------------------------|-------------------|------------|
| BRUNJES CHARLES A | 7616 CORDOVA CLUB DR E | CORDOVA TN | 38018-8883 |
| BRUNO LARRY | 5008 MONNING DEW LN | MONROE NC | 28110-0000 |
| BRUSCHI JACK | 2515 TARA DR | MONROE NC | 28112-8889 |
| BRUTON LARRY | 13087 BUSTER RD | STANFIELD NC | 28163-9411 |
| BRUZZDZINSKI LINDA S | 9185 GRAYSON GREEN | SHERRILLS FORD NC | 28673-9124 |
| BRYAN JACK M | 1620 SEDBERRY LANE APT 102 | MIDLOTHIAN VA | 23114-7030 |
| BRYAN KATHRYN J | 5478 IVES ST | CONCORD NC | 28027-0000 |
| BRYANT CHARLES E | 150 S GREENE ST N | GREENEVILLE TN | 37743-8313 |
| BRYANT DIANA | 3816 PHIFER RD | WINGATE NC | 28174-8206 |
| BRYANT DWAYNE C | 12024 FURR RD | STANFIELD NC | 28163-5513 |
| BRYANT GREGORY | 9323 STANDERWICK LN | HUNTERSVILLE NC | 28078-0000 |
| BRYANT L P | 12023 FURR RD | STANFIELD NC | 28163-5516 |
| BRYANT OLLIE D | 23943 EDGEFIELD RD | ALBEMARLE NC | 28001-9793 |
| BRYANT RANDY J | 407 E MCDONALD AVE | MAN WV | 25635-1016 |
| BRYANT RICKY J | P O BOX 25 | RICHFIELD NC | 28137-0025 |
| BRYANT ROBERT H SR | 3676 MELROSE COTTAGE DR | MATTHEWS NC | 28105-0000 |
| BRYANT WAYNE | 9508 STONEY GLENN DR APT K | CHARLOTTE NC | 28227-0000 |
| BRYSON RAY | 7218 WILDBLOOM RD | MEMPHIS TN | 38133-0000 |
| BUAN ERWIN | 935 TIMBER KNOLL DR | MATTHEWS NC | 28105-0000 |
| BUCH ROBERT N | 4062 CARL PARMER DR | HARRISBURG NC | 28075-0000 |
| BUCHANAN GINA | 103 W L BUTLER CIRCLE | BESSEMER CITY NC | 28016-0000 |
| BUCHANAN TIMOTHY SCOTT | 2311 RAINBROOK DR | MONROE NC | 28112-8045 |
| BUCK DAVID W | 6604 REEDY CREEK RD | CHARLOTTE NC | 28215-6093 |
| BUCKENMEYER CARY R | 12265 COYLE RD | STANFIELD NC | 28163-0000 |
| BUCKINGHAM DONALD L | 133 WILLOW DALE DR | FREDERICK MD | 21702-1163 |
| BUCKLEY JOHN C | 8902 HORSECROFT DR | WAXHAW NC | 28173-6508 |
| BUCKNER CHARLES J | 11460 LESETTE COURT | CHARLOTTE NC | 28277-0000 |
| BUCKNER DANIEL J | 3845 GOODMAN LAKE RD | SALISBURY NC | 28146-0000 |
| BUCK'S CUSTOM CABINETS | 4321 ROCKY RIVER RD N | INDIAN TRAIL NC | 28079-6710 |

Outstanding Capital Credit Checks - Unclaimed

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| BUDRAWICH STEPHEN W | 32027 CHAPEL RD | ALBEMARLE NC | 28001-0000 |
| BUELL WARNER W | 6601 REEDY CK RD | CHARLOTTE NC | 28215-6094 |
| BUFFINGTON ADRIAN H | 2335 SAW RD | CHINA GROVE NC | 28023-0000 |
| BUFFKIN MARK S | PO BOX 2704 | INDIAN TRAIL NC | 28079-0000 |
| BUI QUY | 10640 MARYLAND AVE S | BLOOMINGTON MN | 55438-2335 |
| BULL JOSEPH P | 4307 MEDLIN RD | MONROE NC | 28112-7486 |
| BULLA JACKIE N JR | P O BOX 982 | HARRISBURG NC | 28075-0000 |
| BULLA MARK | 2616 LOVE MILL RD | STANFIELD NC | 28163-8693 |
| BULLARD DONALD R | 6401 OLD MOUNT HOLLY RD | CHARLOTTE NC | 28208-0000 |
| BULLARD JOSEPH W | 3522 SUBURBAN LN | MONROE NC | 28110-7937 |
| BULLOCK KENNI B | 7101 PITCHFORK LANE | MINT HILL NC | 28227-5126 |
| BULLOCK TAMMY L | 5612 FARM POND LN APT 101 | CHARLOTTE NC | 28212-3705 |
| BUMGARNER CHARLES DAVID | 1100 BLYKEFORD LANE | RALEIGH NC | 27587-0000 |
| BUNCE BRADLEY A | 13663 PROV RD #292 | MATTHEWS NC | 28104-0000 |
| BUNCH SHERRY C CS | 4020 MATTHEWS MINT HILL RD | MATTHEWS NC | 28105-0000 |
| BUNDY FRANK E | 4831 ANTIOCH CHURCH RD | MATTHEWS NC | 28104-8959 |
| BUNDY J D | 800 S COLLEGE ST | MONROE NC | 28112-5440 |
| BUNGE EDWARD H | 7810 WALKUP RD | WAXHAW NC | 28173-8607 |
| BUNTING TIMOTHY H | 7016 RAY RD | RALEIGH NC | 27613-3238 |
| BUNTON SANDRA Y | 28973A PENNINGTON RD | ALBEMARLE NC | 28001-0000 |
| BURCH CHRISTY G | 8418 NEWTOWN RD | WAXHAW NC | 28173-8302 |
| BURCHELL LISA D | 1205 LORING DR | INDAIN TRAIL NC | 28079-0000 |
| BURGE PAMELA M | 4704 MEDLIN RD | MONROE NC | 28112-7490 |
| BURGESS APRIL J | 2600 RIVERSIDE LN | MONROE NC | 28110-3883 |
| BURGESS BRENDA L | 811-D COTTON ST | MONROE NC | 28112-5749 |
| BURGESS DAVID A & MARTHA C | 1225 WILLOW OAKS TRAIL | WEDDINGTON NC | 28104-8628 |
| BURGESS HOYLE L | 10174 NC 138 HWY | OAKBORO NC | 28129-0000 |
| BURGESS JAMES C SR | 2227 BURGESS HELMS RD | MONROE NC | 28112-8228 |
| BURGESS KENNETH L | 2518 NEW TOWN RD | MONROE NC | 28110-9581 |

Outstanding Capital Credit Checks - Unclaimed

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| BURGESS LARRY DONALD JR | 260 WILES RD | GOLD HILL NC | 28071-9723 |
| BURGESS RICKY R CS | P O BOX 1425 | MOUNT PLEASANT NC | 28124-1425 |
| BURGESS ROGER LYN | 8516 INDIAN SUMMER TRAIL | HARRISBURG NC | 28075-9686 |
| BURKE JOHN T | 15605 FROHOCK PLACE | CHARLOTTE NC | 28277-1721 |
| BURKE LINDA R | 8030 TALLEY RD | STANFIELD NC | 28163-8653 |
| BURKE R R | 6106 LANCASTER HWY | MONROE NC | 28112-8647 |
| BURKETT J J HOMES | 7923 APPALOOSA LN | CHARLOTTE NC | 28215-8392 |
| BURKHARD JACQUELYN F | 4005-D CHRISTINE LN | WAXHAW NC | 28173-0000 |
| BURKOVICH DONNA T | 15821 FAIRFIELD DR | MATTHEWS NC | 28104-2211 |
| BURLESON CARESSA V | 2808 GLENVIEW AVE | KAUKAUNA WI | 54130-3573 |
| BURLESON CHARLES C | 44519 MORROW MOUNTAIN RD | ALBEMARLE NC | 28001-0000 |
| BURLESON DAVID L | 8533 SMITH ROAD | STANFIELD NC | 28163-8644 |
| BURLESON JOHNNY DWIGHT | 410 SWANSIE SHEPHERD RD | LANSING NC | 28643-0000 |
| BURLESON KENNETH R | 26434 PARKER RD | ALBEMARLE NC | 28001-8038 |
| BURLESON MELVIN | 19650 CREST RD | LOCUST NC | 28097-8262 |
| BURLESON ODUS P | 410 SWANSIE SHEPHERD ROAD | LANSING NC | 28643-0000 |
| BURLESON P H | 26633 BURLESON RD | ALBEMARLE NC | 28001-8044 |
| BURLESON RETHA L | 28555 CANTON RD | ALBEMARLE NC | 28001-8041 |
| BURLESON ROGER | 400 CREEK RIDGE CIR APT 20B | ALBEMARLE NC | 28001-6287 |
| BURNETT LEE ANN | P O BOX 23 | MINERAL SPRINGS NC | 28108-0023 |
| BURNETTE BILL | 1516 EDGEWATER LN | CLARKSVILLE TN | 37043-0000 |
| BURNETTE HORACE P | 19729 MORDEN BLUSH DR | LUTZ FL | 33558-9089 |
| BURNETTE JAMIE D | 2710 BRIEF RD | MONROE NC | 28110-0000 |
| BURNETTE MANDY R CS | 18158 MARY LN | LOCUST NC | 28097-8750 |
| BURNS J DANIEL | 3416 BROOKTREE LN | INDAIN TRAIL NC | 28079-9440 |
| BURR DAVID A | 7001 GOLDEN SPIKE DR | CHARLOTTE NC | 28227-5201 |
| BURR MELODY O | 4500 WILLOW CROFT CT | CHARLOTTE NC | 28226-9221 |
| BURR T E | 2820 SURRETT RD | RICHFIELD NC | 28137-8782 |
| BURRIS ANGELA J | 9230 SHACKLEFORD TERRACE | CHARLOTTE NC | 28227-0000 |

Outstanding Capital Credit Checks - Unclaimed

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| BURRIS CHARLES MITCHELL | 12391 OSCAR RD | LOCUST NC | 28097-7253 |
| BURRIS CHRISTOPHER C CS | 16196A MCLESTER RD | OAKBORO NC | 28129-9657 |
| BURRIS MELVIN E | 8525 HILLFORD RD | OAKBORO NC | 28129-8798 |
| BURRIS SCOTTY R | 16012A PLESS MILL RD | STANFIELD NC | 28163-5579 |
| BURRIS TY R | 22063 EASY DR | OAKBORO NC | 28129-0000 |
| BURRIS WALTER R JR | 9711 BOMAN BARRIER RD | MOUNT PLEASANT NC | 28124-8712 |
| BURRIS WARREN WESTLEY | 1525 N NC HIGHWAY 153 | CHINA GROVE NC | 28023-5516 |
| BURTON DAVID B CS | 3106 SPRING HARVEST LN | MONROE NC | 28110-7993 |
| BURTON J MARTIN | P O BOX 2351 | DAVIDSON NC | 28036-5351 |
| BURTON NAOMI P | 908 STOCKTON ST | RADFORD VA | 24141-0000 |
| BURTON STEVE W | 3120 SPACE RD | RICHMOND VA | 23234-0000 |
| BUSBIN BARBARA S | 2820 MOUNT PLEASANT RD S | MOUNT PLEASANT NC | 28124-9714 |
| BUSDIN MICHAEL | 4207 CHANDWORTH RD | CHARLOTTE NC | 28210-6809 |
| BUSKIRK TAMMY H | 3216 DEERTRACK LANE | MONROE NC | 28110-0000 |
| BUTERBAUGH LISA M | 11924 PUMP STATION RD | CHARLOTTE NC | 28216-8785 |
| BUTLER ALFRED KEVIN | 5903 CREFT CIRCLE | INDIAN TRAIL NC | 28079-9501 |
| BUTLER C ALTON | 10208 EDWARDS PL | MINT HILL NC | 28227-9669 |
| BUTLER DON | 10043 IDLEWILD RD APT 129 | MATTHEWS NC | 28105-2013 |
| BUTLER GARRY WAYNE | 1676 MARK DR | CONCORD NC | 28025-1402 |
| BUTLER LLOYD | 7902 TEAKWOOD RD | INDAIN TRAIL NC | 28079-0000 |
| BUTLER ROGER W | 916 ROCKY RIVER RD S | MONROE NC | 28110-8027 |
| BUTTON JEFF D | 6660 KINGBIRD CT | CHARLOTTE NC | 28215-5031 |
| BUTZ THOMAS L | 3700 COLE AVE APT 211 | DALLAS TX | 75204-0000 |
| BYRD AMY CS | 910 PEACH ORCHARD DR | MONROE NC | 28110-7978 |
| BYRD MARK W | 3878 JOE BOST RD | CONCORD NC | 28025-0419 |
| BYRD SHERI R | 407 CLARENCE SECREST RD | MONROE NC | 28110-8045 |
| BYRUM AMIE S | 2822 RIDGE RD | INDIAN TRAIL NC | 28079-6703 |
| BYRUM CHARLES L | 10625 KNOX AVE | MATTHEWS NC | 28105-0000 |
| BYRUM OLIN MRS | 6401 HOWEY BOTTOMS RD | INDIAN TRAIL NC | 28079-0000 |

Outstanding Capital Credit Checks - Unclaimed

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| BYRUM RICHARD | 1106 SALEM CH RD | MONROE NC | 28110-8955 |
| BYRUM TONYA | 5025 STEVENS MILL RD | MATTHEWS NC | 28105-0000 |
| BYRUM WILLIE E | 3101 LOVE MILL RD | MONROE NC | 28110-7438 |
| C M A FINANCIAL SERVICE | 332 OLD MILL RD | WAXHAW NC | 28173-8352 |
| CABANISS TED L | 500 E LAKE DR | SPARTANBURG SC | 29302-0000 |
| CABARRUS CO SADDLE CLUB | 585 ALDRIDGE FARM RD | CONCORD NC | 28025-1503 |
| CABARRUS CONST CO | PO BOX 560631 | CHARLOTTE NC | 28256-0631 |
| CACCIATORE ENRICO | 1111 SE 9TH AVE | POMPANO BEACH FL | 33060-9511 |
| CAIN CURTIS R | 1594 MAPLE RIDGE RD | WILMINGTON NC | 28411-0000 |
| CAIN HOWARD A CO INC | 1016 LAUREL PARK LN | CHARLOTTE NC | 28270-9783 |
| CALDWELL AMANDA K | 20187 TUCKER RD | OAKBORO NC | 28129-9468 |
| CALDWELL JAMES W | 3814 SPRING HILL DR | MATTHEWS NC | 28105-0000 |
| CALDWELL JAMES W | 3855 SAINT BARNABAS RD APT 104 | SUITLAND MD | 20746-3241 |
| CALDWELL RICHARD D | 5125 SADDLE HORNE TRL | MATTHEWS NC | 28104-7774 |
| CALHOUN KELLY H | 3001 LEYLAND CT | WEDDINGTON NC | 28104-0000 |
| CALHOUN TAMMY H | 260 KILMER LANE | MOORESVILLE NC | 28115-0000 |
| CALHOUN THURMAN D | P O BOX 1733 | MONROE NC | 28111-1733 |
| CALITRI ANGELO M | 10126 VICTORIA MILL CT | CHARLOTTE NC | 28277-2146 |
| CALLAGHAN STEVE | 4810 STARMOUNT DR | GREENSBORO | 27410-5532 |
| CALLAHAN BERNIE JR | 109 OAK FOREST CIR | MATTHEWS NC | 28104-3111 |
| CALLAWAY ROBERT | 7304 BRIARWOOD COURT | MATTHEWS NC | 28104-2261 |
| CAMBRIDGE REALTY CO | 11130 LAWYERS RD | CHARLOTTE NC | 28227-9312 |
| CAMERON JANELLE K | 1620 MOUNT ISLE HARBOR DR | CHARLOTTE NC | 28214-0000 |
| CAMMARN WILLIAM | 751 SAN LEON | IRVINE CA | 92606-8202 |
| CAMP PHILLIP T | 3454 ROUNDCLIFF DR | CONCORD NC | 28025-6601 |
| CAMPBELL BOBBY A CS | 6811 OLD GOLDMINE RD | MARSHVILLE NC | 28103-0000 |
| CAMPBELL CLEGG | 2149 MILL HOUSE LN | MATTHEWS NC | 28104-2277 |
| CAMPBELL ELIZABETH | 5005 ENDERBURY DR | INDIAN TRAIL NC | 28079-7665 |
| CAMPBELL HARRY T | 4722 STACK RD | MONROE NC | 28112-9445 |

Outstanding Capital Credit Checks - Unclaimed

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| CAMPBELL JESSE P | 1861 LYNN AVE NW | CORYDON IN | 47112-0000 |
| CAMPBELL LARRY L | 1801 WALDEN POND LN | WAXHAW NC | 28173-8367 |
| CAMPBELL OREN B | 4812 VANDER LN | MONROE NC | 28110-9726 |
| CAMPBELL RODERICK S | 1804 RUSHING ST | MONROE NC | 28110-0000 |
| CAMPBELL SHAUN W | 3517A KENNINGTON DR | WAXHAW NC | 28173-0000 |
| CAMPO JOHN M | 24671 RIDGE CREST RD LOT 3 | LOCUST NC | 28097-0000 |
| CANAVAN MICHAEL J | 3102 PARKLAND DR | INDIAN TRAIL NC | 28079-9413 |
| CANCELLO SALVATORE L | 232 SHAWDOW CREEK LN | ANDERSON SC | 29621-2091 |
| CANNON AARON | 2014 HOLLYHEDGE LN | INDIAN TRIAL NC | 28079-0000 |
| CANNON DEBORA | PO BOX 2034 | INDIAN TRAIL NC | 28079-2034 |
| CANNUPP CYNTHIA CS | 6104 STONEYRIDGE DR | INDIAN TRAIL NC | 28079-0000 |
| CANTERBURY TENNIS L JR | 875 E SUNSET DR APT 13E | MONROE NC | 28112-0000 |
| CANTRELL PORTER K | 2801 WILLIAMS STATION RD | MATTHEWS NC | 28104-0000 |
| CANUP DANNY E JR | 2664 HEIDELBERG DR | CONCORD NC | 28025-0000 |
| CAPPS DEBBIE F | 9308 HIGHROCK RD | WAXHAW NC | 28173-0000 |
| CAPPS DONALD | P O BOX 1464 | MONROE NC | 28111-0000 |
| CARBONE MARK | 6000 KENMORE LN | INDIAN TRAIL NC | 28079-9566 |
| CARBONI BRIAN L | 2301 PEBBLE VALE #1611 | PLANO TX | 75075-2568 |
| CARCONA LUCILA M | 2204 TIMBER RIDGE | HARRISBURG NC | 28075-0000 |
| CARELOCK JAMIE L CS | 2652 DUDLEY RD | PAGELAND NC | 29728-8225 |
| CARELOCK MELISSA L | 6104 AUSTIN RD | MONROE NC | 28112-7955 |
| CARELOCK ROBERT L | 1706 MACEDONIA CHURCH ROAD | MONROE NC | 28112-9483 |
| CAREY BRANDON LEE | 4009 PINE TRAIL LN | CONCORD NC | 28025-0000 |
| CAREY KAY M | 12132 VALLEY OAK STREET | CHARLOTTE NC | 28277-3269 |
| CARLAN LINDA CS | 9113 LANDSFORD RD | MONROE NC | 28112-8298 |
| CARLET MICHAEL R | 16709 FLYING JIB RD | CORNELIUS NC | 28031-0000 |
| CARLIN JOHN F | 694 JENNY MILL CT | MARIETTA GA | 30068-0000 |
| CARLSON RANDALL | 12013 REGENT RIDGE LN | CHARLOTTE NC | 28278-0000 |
| CARLTON CAROL C CS | 4110 CONCORD POINT LN | CONCORD NC | 28027-1011 |

Outstanding Capital Credit Checks - Unclaimed

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| CARLTON JENNIE R | 7244 BEAVER RD | KANNAPOLIS NC | 28081-8985 |
| CARMICHAEL CHARLES | 1001 HUNTINGTON PARK DR | CHARLOTTE NC | 28211-3923 |
| CARNES ROY | 3509 MORONEY DRIVE | RICHARDSON TX | 75082-2647 |
| CARNEY SHARON | 4606 HANGING IVEY DR | CHARLOTTE NC | 28215-5023 |
| CARO MARK S | 2511 BRASWELL RUSHING RD | MONROE NC | 28110-0000 |
| CAROLINA ALIGNMENT PROFESS | 10809 SOUTHERN LOOP BLVD | PINEVILLE NC | 28134-0000 |
| CAROLINA BUILDERS | P O BOX 1016 | MATTHEWS NC | 28106-1016 |
| CAROLINA SOLITE CORP | P O BOX 987 | ALBEMARLE NC | 28002-0987 |
| CARON LAUREN | 3401 CONTINENTAL DR | MONROE NC | 28110-5201 |
| CAROON BETTY P | 38 AUTUMN LANE | PANACEA FL | 32346-2501 |
| CARPENTER BENJY | 1329 WHITE POND DR | GASTONIA NC | 28056-7958 |
| CARPENTER BOB | P O BOX 101 | INDIAN TRAIL NC | 28079-0101 |
| CARPENTER GARY L | 326 OFFICE ST | CONCORD NC | 28027-6373 |
| CARPENTER JEFF | 5009 RAVENS CT | MATTHEWS NC | 28104-0000 |
| CARPENTER JIMMY EUGENE | 2655 MORGAN RD #6 | GOLD HILL NC | 28071-0000 |
| CARPENTER MELANIE M | PO BOX 2232 | MATTHEWS NC | 28106-2232 |
| CARPENTER SHANDA M | RT 1 BOX 14 | PEACHLAND NC | 28174-8203 |
| CARPENTER WILLIAM K CS | 24414 ST MARTIN RD | ALBEMARLE NC | 28001-7447 |
| CARR CHRISTOPHER L | 630 FAIRVIEW RD APT 132 | SIMPSONVILLE SC | 29680-6762 |
| CARR JEANIE M | P O BOX 1042 | ROCKWELL NC | 28138-1042 |
| CARRAS ADRIAN A | 6513 DEAL ROAD | MATTHEWS NC | 28104-7237 |
| CARRERAS MARITSA | 6132 CHAPLEDALE DR | ORLANDO FL | 32829-0000 |
| CARRIER HEATHER MCMAHAN | P O BOX 1006 | WINGATE NC | 28174-1006 |
| CARRIKER DEBBIE T | 20623 OLD MILL RD | ALBEMARLE NC | 28001-9364 |
| CARRIKER EDWARD | 4501 SIKES MILL RD | MONROE NC | 28110-9433 |
| CARRIKER KERMIT G | 20583 OLD MILL RD | ALBEMARLE NC | 28001-8396 |
| CARRIKER PATTY B | 318 OLD DUTCH RD W | INDIAN TRAIL NC | 28079-0000 |
| CARROLL CLAUDE B | PO BOX 690206 | CHARLOTTE NC | 28227-7003 |
| CARROLL WILLIAM J | 5715 HIGHWAY 85 N #922 | CRESTVIEW FL | 32536-9003 |

Outstanding Capital Credit Checks - Unclaimed

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| CARSON HENRY L | 5810 AUTUMN TRACE LANE | MONROE NC | 28110-0000 |
| CARSTEN DANIEL F | 3003 BLACKSHEAR AVE | PENSACOLA FL | 32503-4174 |
| CARTAYAS PATRICIA | 3532 LINDEN BERRY LN | CHARLOTTE NC | 28269-0000 |
| CARTEE LAURA T | 20315-H STERLING BAY LN WEST | CORNELIUS NC | 28031-0000 |
| CARTER FLORA S | 10043 IDLEWILD RD STE 310 | MATTHEWS NC | 28105-0000 |
| CARTER J GREGG | 7011 NAVAHO TRAIL | SHERRILLS FORD NC | 28673-0000 |
| CARTER JACK | 3225 CYPRESS PARK RD UNIT B | GREENSBORO NC | 27407-0000 |
| CARTER JAMES C | 2613 WALDEN LN | CONCORD NC | 28025-1294 |
| CARTER JAMES H | 40059 MT CREEK RD | NEW LONDON NC | 28127-0000 |
| CARTER JOE F | 40871 RIDENHOUR RD | RICHFIELD NC | 28137-0000 |
| CARTER LONNIE EUGENE | 515 CLARAMONT DRIVE | CONCORD NC | 28025-0000 |
| CARTER MICHAEL | 7026 BROOKGREEN TERRACE | MATTHEWS NC | 28104-2202 |
| CARTER MITCHELL | 115 DOGWOOD CIRCLE | HAMPSTEAD NC | 28001-7492 |
| CARTER NORMAN S | 1200 EVA ST | MATTHEWS NC | 28105-0000 |
| CARTER RHONDA M | 805 WHITE OAK CIRCLE | MONROE NC | 28112-0000 |
| CARTER WAYNE VERNON | PO BOX 1835 | MONROE NC | 28111-1835 |
| CARTNER CAREY | 2274 MUNSEN DR | CONCORD NC | 28025-8797 |
| CARTNER TOM | 4422 ROCKY RIVER RD N | INDIAN TRAIL NC | 28079-6711 |
| CARVER GILMER T | 3107 BRANCHWOOD DR | GREENSBORO NC | 27408-0000 |
| CARVER HAROLD A | 11446 CEDARVALE FARM PKWY | MIDLAND NC | 28107-9315 |
| CARVER TRACEY JOE | 438 PEACH TREE ST | ALBEMARLE NC | 28001-0000 |
| CARYL MECHANICAL INC | 4822A UNIONVILLE INDIAN TRL | INDIAN TRAIL NC | 28079-0000 |
| CASCIO SUE C | PO BOX 39 | OAKBORO NC | 28129-0000 |
| CASEY DARLENE G | 217 CLEMSON AVE | GREENVILLE SC | 29611-4027 |
| CASEY HAZEL H | 604 GOOSE CREEK DR | INDAIN TRAIL NC | 28079-7753 |
| CASEY KEVIN P | 1433 OLD LAWYERS RD | MARSHVILLE NC | 28103-0000 |
| CASEY ROBERT G | 704 LAWYERS RD W | INDIAN TRAIL NC | 28079-7786 |
| CASH HOMER H | 6516 STEVENS MILL ROAD | MATTHEWS NC | 28104-2906 |
| CASH MARK H | 20462 OLD SANDBAR RD | OAKBORO NC | 28129-8834 |

Outstanding Capital Credit Checks - Unclaimed

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| CASHIN THOMAS E JR | 391 COLONIAL LOOP | RANDLEMAN NC | 27317-0000 |
| CASON RAYMOND E | 10 SHULL CIR APT C | CANTON NC | 28716-0018 |
| CASPER EUGENE O | 1065 WALTON PLACE | SALISBURY NC | 28146-8644 |
| CASSADA TAMMY | 1009 FORSYTH AVE SITE C | INDIAN TRAIL NC | 28079-0000 |
| CASSERLY MICHAEL | 6623 REEDY CREEK | CHARLOTTE NC | 28215-6094 |
| CASSETT JOHN | 20008 NORTH COVE RD | CORNELIUS NC | 28031-6499 |
| CASTILLO JOSE VAZQUEZ | 19730 OLD BEATTY FORD RD | GOLD HILL NC | 28071-9681 |
| CASTILLO LESLIE | 12625 ROCKY RIVER CH RD | CHARLOTTE NC | 28215-6012 |
| CASTLE KEEP WOODWORKS | PO BOX 2156 | INDIAN TRAIL NC | 28079-0000 |
| CASTLE MARY T | 7207 WOLF POND RD | MONROE NC | 28112-7924 |
| CASTRO ALBERTO PARRA | 6936 HEIDELBERG DR | CONCORD NC | 28025-8710 |
| CASTRO LEON | 6025 BALTIC AVE | HARRISBURG NC | 28075-7731 |
| CATALDI ADAM J | 11368 FOXHAVEN DR | CHARLOTTE NC | 28277-1491 |
| CATAWBA OIL COMPANY | P O BOX 848 | MONROE NC | 28111-0848 |
| CATE F L | PO BOX 7655 | WILMINGTON NC | 28406-0000 |
| CATES KENNETH LEE | 1587 MARK DR | CONCORD NC | 28025-1404 |
| CATHEY & JAMISON INC REALTY | 824 EASTWAY DR | CHARLOTTE NC | 28205-1427 |
| CATLEDGE JERRERY BRIAN | 1109 SAND DOLLAR CT | MONROE NC | 28112-6721 |
| CATOE BRENT CS | 3319 SUNNYBOOK DR | CHARLOTTE NC | 28210-0000 |
| CATOE WELL DRILLING | 2011 FLETCHER BROOME RD | MONROE NC | 28112-0000 |
| CAUBLE BESSIE H | 5025 CAUBLE ROAD | MOUNT PLEASANT NC | 28124-9326 |
| CAUBLE SHASTA S | 3730 BRINGLE FERRY RD | SALISBURY NC | 28146-9254 |
| CAUBLE TIMOTHY LANE | 32627 BRIDGE RD | MOUNT PLEASANT NC | 28124-0000 |
| CAUDLE BOB | 36 BUGGS POINT | LITTLETON NC | 27850-8936 |
| CAUDLE DONNA | 506 MAPLE HILL RD | MONROE NC | 28110-8738 |
| CAUDLE EUGENE B | 5412 STATE LINE RD | MARSHVILLE NC | 28103-0000 |
| CAULDER DIANNE | 2027 WOODHURST LN | ALBEMARLE NC | 28001-0000 |
| CAULDER LAWRENCE C | 224 SOUTH CEDAR | CHARLOTTE NC | 28202-0000 |
| CAUTHEN BROADIS | 5909 WOLF POND RD | MONROE NC | 28112-7913 |

Outstanding Capital Credit Checks - Unclaimed

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| CAYCEDO MARGARET | 5720 CARNEGIE BLVD 4402 | CHARLOTTE NC | 28209-0000 |
| CEDERHOLM TED | 12608 WOODSIDE FALLS RD | PINEVILLE NC | 28134-7398 |
| CENCER LAURA | 3582 DOBYS BRIDGE RD | FORT MILL SC | 29715-7679 |
| CENTRAL CAROLINA REAL ESTATE | 2530 WEST ROOSEVELT BLVD | MONROE NC | 28110-8431 |
| CENTURY 21 | 10801 JOHNSTON RD STE 121 | CHARLOTTE NC | 28226-4490 |
| CENTURY 21 MURPHY & RUDOLPH | 8400-F BELLHAVEN BLVD | CHARLOTTE NC | 28216-6100 |
| CERO KELLY S | 20843 BILES RD | ALBEMARLE NC | 28001-8011 |
| CEVALLOS PABLO R | 100 N TRYON ST STE 300 | CHARLOTTE NC | 28202-0000 |
| CHADHA KAREN A | 6300 STEVNSON AVE APT 214 | ALEXANDRIA VA | 22304-0000 |
| CHAFFIN JULIE | 412 COTTONWOOD CIRCLE | MONROE NC | 28110-7803 |
| CHAFFIN STACY L | 419-C BARTON CREEK DR | CHARLOTTE NC | 28262-0000 |
| CHAMBERS JOHN O | 5412 MONROE ANSONVILLE RD | WINGATE NC | 28174-8214 |
| CHAMBERS LEWIS | 428 ITHACA DR | CONCORD NC | 28025-0000 |
| CHAMBERS LISA M | 10 1/2 CEDAR STREET | WARREN PA | 16365-2806 |
| CHAMBERS LOLA F | 7509 NEW TOWN RD | WAXHAW NC | 28173-0000 |
| CHANCE CARMEN E | 28109 MCSWAIN RD LOT 15 | ALBEMARLE NC | 28001-9428 |
| CHANCE CECELIA E | 8008 MINERAL SPRINGS RD | OAKBORO NC | 28129-0000 |
| CHANCE JANICE A | 44357 OLD WHITNEY RD | NEW LONDON NC | 28127-9641 |
| CHANCE RICHARD T | 8621 GOLF RIDGE DR | CHARLOTTE NC | 28277-0000 |
| CHANCE TERRI J | 2014 E MAIN ST APT 12 | ALBEMARLE NC | 28001-9106 |
| CHANDLER CHARLES E JR | 4109 HUNTINGTON RD | MATTHEWS NC | 28104-7381 |
| CHANDLER CYNTHIA L | 6104 WOODVINE CIRCLE | INDIAN TRAIL NC | 28079-0000 |
| CHANDLER JAMES B | 46920 WESLEY CH RD | RICHFIELD NC | 28137-5774 |
| CHANDLER KINAH ROZIER | 1404 NEW FOUND HOLLOW RD | CHARLOTTE NC | 28214-8607 |
| CHANDLER SUZANNE M | 5101 GROVE RD | WAXHAW NC | 28173-8172 |
| CHANEY JOHN A | PO BOX 121 | MIDLAND NC | 28107-0121 |
| CHANG CHENG-EN | 8840 HIUNTER RIDGE DR | CHARLOTTE NC | 28104-7223 |
| CHAPMAN DAVID B | 404 CHARLES FRANKLIN ST | MONROE NC | 28110-7973 |
| CHAPMAN MARK C | 3116 FAIRFOREST DRIVE | MATTHEWS NC | 28104-6792 |

Outstanding Capital Credit Checks - Unclaimed

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| CHAPMAN SUE M | 2804 KLEIN CT | CROFTON MD | 21114-0000 |
| CHAPMAN TAMMY SUE | 7008 INDIAN TRAIL FAIRVIEW R | INDIAN TRAIL NC | 28079-8586 |
| CHAREST DONALD R | 1765 GARMON MCGUIRE RD | MOUNT PLEASANT NC | 28124-8568 |
| CHARLOTTE CUSTOM HOMES | 6041 BLUEBIRD HILL LN | MATTHEWS NC | 28104-7259 |
| CHARLOTTE GROUNDCOVERS | PO BOX 2036 | INDIAN TRAIL NC | 28079-2036 |
| CHARO ELIAS | 3410 LANCASTER HWY | MONROE NC | 28112-8858 |
| CHASE TARA L | 4033 GRIERS FORK DR | CHARLOTTE NC | 28273-3281 |
| CHASTAIN HOMES | 3098 ANCESTRY CIRCLE | MATTHEWS NC | 28104-8634 |
| CHASTAIN SHERRY | 4721 NESBIT RD | MONROE NC | 28112-7536 |
| CHASTEEN STANLEY A | 6021 COLCHESTER LN | MATTHEWS NC | 28104-0000 |
| CHAVEZ JUAN H | 4206 RUNAWAY CIRCLE | MONROE NC | 28110-6418 |
| CHAVIS FRANK | 835 TANNER RD | RICHFIELD NC | 28137-7952 |
| CHAVIS STANLEY L | P O BOX 832 | LOCUST NC | 28097-0000 |
| CHAVIS WETONIA | PO BOX 732 | INDIAN TRAIL NC | 28079-0732 |
| CHEEK BOBBY LEE | 3449 FARM LAKE DR | CONCORD NC | 28027-0000 |
| CHEEK KATHARINE | 2918 HINSDALE ST | CHARLOTTE NC | 28210-0000 |
| CHESEBRO DESIREE A | 6725 DAVIS RD | WAXHAW NC | 28173-8409 |
| CHESWICK JERI ANN | 1932 DE ARMON DR | CHARLOTTE NC | 28205-3672 |
| CHEWNING JAMES E | 8400 SOARING EAGLE LN | WAXHAW NC | 28173-7485 |
| CHEWNING JENNIFER | 3100 IVYDALE DR | CHARLOTTE NC | 28212-5731 |
| CHIARAVALLE JIM | 1312 RHEA DR | GARNER NC | 27529-7484 |
| CHICKOREE MARY B | 5401-D STRAWBERRY HILL DR | CHARLOTTE NC | 28211-0000 |
| CHILDERS CHARLES T | 9440 SHEPPARTON DR | HUNTERSVILLE NC | 28078-9331 |
| CHILDRESS DOUGLAS S | PO BOX 5251 | CONCORD NC | 28027-1504 |
| CHILDRESS MARCUS L | 7701 OGBORN RD | PASCAGULA MS | 39581-0000 |
| CHILDS BOBBY R | 733 ETHANS WAY | BURLINGTON NC | 27215-0000 |
| CHIOTT HOMES INC | 1108 EAST BLVD | CHARLOTTE NC | 28203-0000 |
| CHOATE CONSTRUCTION | 5960 FARVIEW RD SUITE 500 | CHARLOTTE NC | 28210-3113 |
| CHOICE ADS | PO BOX 923 | INDAIN TRAIL NC | 28079-0923 |

Outstanding Capital Credit Checks - Unclaimed

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| CHOPELAS BRANDEN W | 3906 CRIMSON WING DR | INDIAN TRAIL NC | 28079-9502 |
| CHRISTENSEN DARIN R | 6913 COHASSET CIRCLE | RIVERVIEW FL | 33569-0000 |
| CHRISTOPHER JULIE | 310 ARLINGTON AVE APT 220 | CHARLOTTE NC | 28203-4290 |
| CHUNN TODD F CS | 217 BURRAGE RD | CONCORD NC | 28025-2605 |
| CHURCH JIMI A | PO BOX 3103 | MATTHEWS NC | 28106-0000 |
| CHUZHIN ILYA | 2133 PINETREE LN | ROCKY MOUNT NC | 27804-0000 |
| CIACCIO MICHAEL A | 1820 APT 202 NANTUCKET LN | CHARLOTTE NC | 28270-0000 |
| CIAMPO RHONDA | 4002 EUTAW DR | WAXHAW NC | 28173-8936 |
| CICCOLELLA ROBERT | 3400 CRUTCHFIELD PLACE | CHARLOTTE NC | 28213-0000 |
| CILENTO LAWRENCE | PO BOX 17291 | ASHEVILLE NC | 28816-7291 |
| CINTRON MEREDITH L | 1212 OLD CHARLOTTE HWY | MONROE NC | 28110-0000 |
| CLARK & SIPE LLC | 9708 STONEY RUN CT | CHARLOTTE NC | 28269-0430 |
| CLARK BERNICE | 926 ROCKY RIVER RD S | MONROE NC | 28110-8027 |
| CLARK CARLA R | 1180 KETCHIE RD | MOUNT ULLA NC | 28125-9686 |
| CLARK DAVID | 2361 DECOLE ST | LANCASTER SC | 29720-0000 |
| CLARK DEBORAH D | 35419 DRY RD LOT 84 | ALBEMARLE NC | 28001-7754 |
| CLARK JANET A | 34049 WATSON RD | ALBEMARLE NC | 28001-7395 |
| CLARK JOHN P | 120 BOATSMAN WAY | ST MARYS GA | 28173-8186 |
| CLARK JUDY ESTATE OR CHRISTO | 20 SEARCH DR | CONCORD NC | 28025-8834 |
| CLARK RICHARD | 3419 REID CIRCLE | MONROE NC | 28112-7590 |
| CLARK ROBERT | 905 CLARK ST | WINGATE NC | 28174-8215 |
| CLARK ROGER D | 37 HAYFIELD LANE | GREER SC | 29650-0000 |
| CLARKE SHANNON CS | 5215 REID RD | INDIAN TRAIL NC | 28079-8544 |
| CLARKSVILLE LODGE | PO BOX 1125 | WINGATE NC | 28174-0000 |
| CLAWSON JOYCE K | 370 LAKESIDE DR | SALISBURY NC | 28146-1224 |
| CLAY JACKIE L | P O BOX 1304 | MONROE NC | 28111-1304 |
| CLAY JOSEPH A | 603 WHITE OAK LN | ROCKWELL NC | 28138-0000 |
| CLAY TERESA M | 12311 FRESHWELL RD | CHARLOTTE NC | 28273-6774 |
| CLAYPOOL BOBBIE G | 7001 CLARA CIR | CONCORD NC | 28025-7098 |

Outstanding Capital Credit Checks - Unclaimed

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| CLAYPOOL MARY ANNE | 5809 BRANTHURST DR | CHARLOTTE NC | 28025-6941 |
| CLAYSON LAURA A | 7500 SHEFFINGDELL DR | CHARLOTTE NC | 28226-3129 |
| CLAYTON MAXINE M | 24817 MILLER RD | RICHFIELD NC | 28137-8600 |
| CLEAVENGER CHAD R | 24352 ST MARTIN RD LOT 3 | ALBEMARLE NC | 28001-0000 |
| CLEMENCE THOMAS S | 4320 S 72ND ST APT 4 | GREENFIELD WI | 53220-3454 |
| CLEMENT BRIAN W | 116 RYKERT ST | ST CATHERINES ONTARIO CANADA L25282 | 99999-0000 |
| CLEMONS JAMIE | 5825 CHAPEL CREEK CT | CHARLOTTE NC | 28226-0000 |
| CLERICI KAREN M | 78 GROVEWOOD ROAD | ASHEVILLE NC | 02804-0000 |
| CLIFTON DAVID L | 733 KNIGHTSWOOD RD | FORT MILL SC | 29708-6984 |
| CLIMATE MASTER INC | P O BOX 409 | MIDLAND NC | 28107-0409 |
| CLINE DOROTHY M | 472 LIBERTY ST | ROCK HILL SC | 29730-0000 |
| CLIPPINGER RON A | 2549 WOODBROOK LN STE B | MONROE NC | 28110-5720 |
| CLONTZ BILL | 720 CLONTZ LONG RD | MONROE NC | 28110-8255 |
| CLONTZ DENNIS | 3409 CATSKILL DR | MATTHEWS NC | 28105-0000 |
| CLONTZ DONNA T CS | 308 UNION RD | MATTHEWS NC | 28105-3253 |
| CLONTZ JEFFERY WAYNE CS | 8348 LOVE MILL RD | STANFIELD NC | 28163-0000 |
| CLONTZ MARGARET L | 896 PHILADELPHIA CHURCH RD | PAGELAND SC | 29728-7498 |
| CLONTZ MERL | P O BOX 308 | MONROE NC | 28111-0308 |
| CLONTZ ROBERT J | 704 SIMPSON RD | INDIAN TRAIL NC | 28079-7778 |
| CLONTZ SCOTT | 12228 CALDWELL RD | CHARLOTTE NC | 28213-3802 |
| CLONTZ TERESA | 1813 MULLIS RD | MONROE NC | 28112-9459 |
| CLOONAN JOHN JR | 804 ALISA DRIVE | MONROE NC | 28112-9501 |
| CLOUD DAVID W | 7138 FOREST RIDGE DR | MATTHEWS NC | 28104-7878 |
| CLUTTER SHANNA E | 49955 NORTH PARK CR | CALCUTTA OH | 43920-0000 |
| CLYBURN ALEX L | 604 CUTHBERSON ST | MONROE NC | 28110-0000 |
| COAN WORTH | 6124 HOWEY BOTTOMS RD | INDIAN TRAIL NC | 28079-0000 |
| COATES CAROLYN R CS | 390 PEACH TREE RD | OAKBORO NC | 28129-7416 |
| COATES RICHARD M | 8349 HORSESHOE RD | LONGWOOD NC | 28420-2280 |
| COBB CHRIS | 2138 CLIMBING ROSE LN | WEDDINGTON NC | 28104-6232 |

Outstanding Capital Credit Checks - Unclaimed

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| COBB JAMES H JR | 4100 NESBITT RD | CONCORD NC | 28025-9260 |
| COBB MAX | 2611 MISTY MEADOW LN | HARRISBURG NC | 28075-8619 |
| COBBS EDWARD L JR | 160 GREENTREE CIRCLE | AURORA OH | 44202-7903 |
| COBLE F GARRETT | 2018 BLUE RANGE RD | INDIAN TRAIL NC | 28079-0000 |
| COCHRAN CINDY L | 740 HOOPER RD | CONCORD NC | 28025-0000 |
| COCHRAN DAVID | 6547 BRYNWOOD DR | CHARLOTTE NC | 28226-7525 |
| COCHRAN JOSEPH E | 9461 HARRIS RD | OAKBORO NC | 28129-0000 |
| COCHRAN MARSHA BURKS | 236 FLORENCE STREET | ROCK HILL SC | 29730-0000 |
| COCKMAN REECE | 113 BRIGHTLAND RUN | MONROE NC | 28110-8951 |
| CODY D C MRS | 40969 PAUL'S CROSSING RD | RICHFIELD NC | 28137-8671 |
| CODY JENNIFER | 20666 INDIAN MOUND RD | ALBEMARLE NC | 28001-7633 |
| CODY RENEE M | 425 FREEDOM DR | SALISBURY NC | 28147-0000 |
| CODY S D | 41034 PAULS CROSSING RD | RICHFIELD NC | 28137-8672 |
| COE SHELTON LEE CS | 17300 POND RD | LOCUST NC | 28097-9647 |
| COFFEY ALBERT P JR | 2545E WOODBROOK LANE | MONROE NC | 28110-0000 |
| COFFEY EUNICE E | 1240 MARK DR | CONCORD NC | 28025-8201 |
| COFFEY NAYDEEN CS | PO BOX 204 | MINERAL SPRINGS NC | 28108-0000 |
| COFFIELD MAYA M | 5418 CAMILLA DR | CHARLOTTE NC | 28226-0000 |
| COHEN GARY | 5208 AMHERST TRAIL DR | CHARLOTTE NC | 28226-3527 |
| COHEN JOHN O | 1210 NORMANDY RD | MACON GA | 31210-0000 |
| COHN MICHAEL | 1856 LANDRY LN | ROCK HILL SC | 29732-0000 |
| COKER RONALD L | 207 WILLIAMS WAY | ELM MOTT TX | 76640-0000 |
| COLBERT MOSES L | 13710 JONATHAN'S RIDGE RD | CHARLOTTE NC | 28227-7500 |
| COLDWELL BANKER | 7907 PROVIDENCE RD STE 200 | CHARLOTTE NC | 28277-0000 |
| COLE ANDREW OR ELIZABETH | 4101 SECREST SHORTCUT RD | MONROE NC | 28110-9253 |
| COLE ANNE M | 4366 CODDLE CREEK RD | CONCORD NC | 28027-8570 |
| COLE JOSEPH | 2021 BILLY HOWEY RD | WAXHAW NC | 28173-8165 |
| COLE MARK BEST CS | 2010 OLD FISH RD | MONROE NC | 28110-9471 |
| COLE RUTH ELIZABETH | 3699 LICK CREEK CHURCH RD | DENTON NC | 27239-8722 |

Outstanding Capital Credit Checks - Unclaimed

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| COLE WENDELL | 315 RED BARN TRAIL | MATTHEWS NC | 28105-5447 |
| COLEMAN BRENDA | 114 NATURE LN | STANFIELD NC | 28163-9702 |
| COLEMAN MARK | 3370 STRATTON LN | DACULA GA | 30019-1204 |
| COLEMAN MELODEE G | 5310 SHASTA HILL CT | CHARLOTTE NC | 28211-0000 |
| COLEY JUDY H | 3608 EDMUND CT | MATTHEWS NC | 28105-0000 |
| COLEY OSCAR R | PO BOX 237 | CHINA GROVE NC | 28023-0237 |
| COLEY WAYNE M | 8502 OLIVE BRANCH RD | MARSHVILLE NC | 28103-9544 |
| COLLINS CHRISTY A | 22134 HWY 49 S | GOLD HILL NC | 28137-8677 |
| COLLINS DAVID H | 10930 DIXIE HILL DR #1316 | CHARLOTTE NC | 28277-3017 |
| COLLINS DAVID L | 7014 DUCHAMP DR | CHARLOTTE NC | 28215-0000 |
| COLLINS DONALD | 7513 MATTHEWS MINT HILL RD | CHARLOTTE NC | 28227-7596 |
| COLLINS ERIN | 6129 HUNTER LN | MATTHEWS NC | 28104-9522 |
| COLLINS ESTELL L | 7045 HONEYTREE LN | INDIAN TRAIL NC | 28079-0000 |
| COLLINS GINGER D | PO BOX 2696 | HUNTERSVILLE NC | 28070-2696 |
| COLLINS GREG W | 6323 SIKES MILL RD | MONROE NC | 28110-9094 |
| COLLINS MERLE F | 15138 MARSHALL VALLEY CT | CHARLOTTE NC | 28227-6519 |
| COLLINS RICKY | 9121 LANDSFORD RD | MONROE NC | 28112-8298 |
| COLLINS ROGER N | 3222 CONCORD HWY | MONROE NC | 28110-8225 |
| COLLINS SAMUEL E | 200 CLEAR SPRINGS CT | INDIAN TRAIL NC | 28079-0000 |
| COLOMB DAN J | 15025 DAVIS TRACE DR | CHARLOTTE NC | 28227-0000 |
| COLPITTS RICHARD G | 1003 MOSSY BRANCH CT | MATTHEWS NC | 28104-6892 |
| COLPITTS SUSAN | 69 RILEY RD | WINDSOR NY | 13865-1034 |
| COLTER JULIUS JR | 6916 OLD SYCAMORE DR | MINT HILL NC | 28227-0000 |
| COLVIN G W MRS | 320 CAMERON RIDGE DR NW | ATLANTA GA | 30328-4710 |
| COMBS ELIZABETH M | 3611 STONEY CREEK DR | MONROE NC | 28110-8580 |
| COMBS ROGER C | 6202 3/4 NORTH 14TH ST | PHOENIX AZ | 85014-0000 |
| COMBS TERESA | 4027M QUAIL GLEN CT | CHARLOTTE NC | 28226-0000 |
| COMFORT ZONE INC | PO BOX 8 | MATTHEWS NC | 28106-0008 |
| COMPETITION AUDIO INC | 13417 HWY 74E STE B | INDIAN TRAIL NC | 28079-0000 |

Outstanding Capital Credit Checks - Unclaimed

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| COMPOSKY ROBERT E | 3866 COW HOUSE CT | MURRELLS INLET SC | 29576-0000 |
| COMPTON ANTHONY TODD | PO BOX 653 | WARSAW NC | 28398-0653 |
| COMPTON JAMES T JR | 3311 GROVE CRABTREE CRESCENT | RALEIGH NC | 27613-0000 |
| CONARD CHRIS L | 2520 BATHGATE LANE | MATTHEWS NC | 28105-0000 |
| CONDER ROBERT A | 1058 SEA MOUNTAIN HWY UNIT 14 | N MYRTLE BEACH SC | 29582-0000 |
| CONDER STEVEN CS | 5506 BEVERLY DR | INDAIN TRAIL NC | 28079-0000 |
| CONDREY JEFF L | 45 TOWNSEND RD | DARIEN GA | 31305-0000 |
| CONGER FRED C | 11025 SHADOW GROVE CIR #323 | CHARLOTTE NC | 28277-0000 |
| CONLAN MICHAEL P | 2009 BILLY HOWIE RD | WAXHAW NC | 28173-8165 |
| CONLEY MICHELLE M | 605 3RD AVE SE | WASECA MN | 56093-0000 |
| CONLIN RICHARD A | 464 SARATOGA DR | AURORA IL | 60504-0000 |
| CONNELL CRYSTAL | 1910 CLONTZ LONG RD | MONROE NC | 28110-0000 |
| CONNELL DENNIS | 8600 UNIONVILLE BRIEF ROAD | MONROE NC | 28110-0000 |
| CONNELL RICHARD B | 6649 KINGBIRD CT | CHARLOTTE NC | 28215-5031 |
| CONNER DAVID R | 5254 CLIFFHAVEN DRIVE | CONCORD NC | 28025-8434 |
| CONNESS JOHN E | 707 23RD AVE S | NORTH MYRTLE BEACH SC | 29582-4222 |
| CONNOLLY JIM | 811 JERRY LANE | WAXHAW NC | 28173-8909 |
| CONNORS KEVIN & JANE | 9251 BONNIE BRIAR CIR | CHARLOTTE NC | 28277-1577 |
| CONRAD EDWARD G | 8011 LIGHTHOUSE WAY | INDIAN TRAIL NC | 28079-8639 |
| CONRAD MATTHEW K | 4725 MIFFLIN ST | RALEIGH NC | 27612-0000 |
| CONRAD PETE | 1115 CROWELL DAIRY RD | INDIAN TRAIL NC | 28079-6771 |
| CONROY DIANE D | 12219 DRIFTWOOD POINT | FORT WAYNE IN | 46845-6912 |
| CONSIDINE FRANCIS A | 2533 GREENBROOK PKWY | MATTHEWS NC | 28104-7795 |
| CONSTANTIN WILLIAM | 2120 RIDGE RD | MONROE NC | 28110-0000 |
| CONSTANTINIDIS ADRIAN C | PO BOX 1691 | MONROE NC | 28111-1691 |
| CONTES CHARLES | 158 REGENCY RD | MOORESVILLE NC | 28117-9166 |
| CONTOIS MARK R CS | 1109 TUCKER LANE | GOLD HILL NC | 28071-5663 |
| CONTRERAS MIGUEL | 21300 TRUMPET DR APT 201 | NEWHALL CA | 91321-4444 |
| CONWAY FRED | 5603 INDIGO RUN | MONROE NC | 28110-8511 |

Outstanding Capital Credit Checks - Unclaimed

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| COOK ANGELA CS | P O BOX 2436 | MONROE NC | 28111-2436 |
| COOK BEAUFORD R | 7311 MIDDLEBERRY PLACE | CHARLOTTE NC | 28212-4750 |
| COOK DIANNE E | 714 GOOSE CREEK DR | INDIAN TRAIL NC | 28079-7754 |
| COOK DOLLIE H | 13402 FIVE POINT RD | LOCUST NC | 28097-8279 |
| COOK J A JR MRS | 119 CARTER RD | MONROE NC | 28110-9549 |
| COOK JAHALIAH H | 1196 CAROLYN DR | ALBEMARLE NC | 28001-4317 |
| COOK JERRY | 6490 THOMPSON LANE | DAPHNE AL | 36526-4734 |
| COOK LINDA SMITH | 4200 BARRIE RD | CONCORD NC | 28025-0000 |
| COOK RENEE L | 19792 BRANCH RD | OAKBORO NC | 28129-9539 |
| COOK RONNIE OR MELISSA | 1320 LOVE RD | MONROE NC | 28110-7800 |
| COOK SCOTT | 3520 HONEYSUCKLE DR | MATTHEWS NC | 28104-7860 |
| COOK VERONICA S | 4713 MYERS RD | MONROE NC | 28110-7924 |
| COOK WILLIAM E JR | 2411 POTTERS DOWN DR | WAXHAW NC | 28173-9765 |
| COOLER GWEN M | 255 W MLK BLVD UNIT 2414 | CHARLOTTE NC | 28202-2034 |
| COOLIDGE DONALD R JR | 208 4TH ST | HUNTERSVILLE NC | 28078-4208 |
| COOPER BETTY SUE | 2607 RIDGE RD | INDIAN TRAIL NC | 28079-9755 |
| COOPER JACK L | 6421 COOLWATER CT | CHARLOTTE NC | 28215-2727 |
| COOPER JOHN W | 3241 COLVARD PARK | CHARLOTTE NC | 28269-0000 |
| COOPER JONATHAN L | 18 RIDGE RD | GREENBRAIR | 72058-0000 |
| COOPER KATHY | 737 RIDING CROP CT | WESLEY CHAPEL NC | 28079-4176 |
| COOPER MICHAEL W | 9712 LAWYERS ROAD | CHARLOTTE NC | 28227-5134 |
| COOPER TIFFANY L | 13809J SUMMIT COMMONS BLVD | CHARLOTTE NC | 28277-0000 |
| COPE JEFF | 4040 FINCHER RD | MATTHEWS NC | 28104-8504 |
| CORBETT SUE F | 5620 RICHFIELD RD | RICHFIELD NC | 28137-8712 |
| CORBY CAROLYN A | 544 COTTONFIELD CIRCLE | WEDDINGTON NC | 28173-8364 |
| CORBY JACQUELENE | 906 E SANDY RIDGE RD | MONROE NC | 28112-7317 |
| CORCORAN JANET W | 8827 MOUNT HOLLY RD | CHARLOTTE NC | 28214-8350 |
| CORDER SCOTT | 11320 DIXIE GLEN DR APT 225 | CHARLOTTE NC | 28277-0000 |
| CORDRAY KEN M | 215 PARKEDGE RD | PITTSBURGH PA | 15220-0000 |

Outstanding Capital Credit Checks - Unclaimed

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| CORDREY MARIE | 11509 CRYSTAL POINTE DR UNIT 107 | CHARLOTTE NC | 28215-7829 |
| CORIGLIANO LORRAINE V | 834 MILES ROAD | MT CROGHAN SC | 29727-0000 |
| CORL DAVID L | 24942 RIDGECREST RD | LOCUST NC | 28097-8367 |
| CORLE CHRISTOPHER M | 3018 TALLEDAGA LN SW | CONCORD NC | 28025-6027 |
| CORLEY WILLIAM | 123 MERRY HILL DR | CARY NC | 27518-2219 |
| CORNETT ROBERT B | 12550 GREENE RD | OAKBORO NC | 28129-8971 |
| CORNMAN TANA L | 6011 CREFT CIRCLE | INDIAN TRAIL NC | 28079-9543 |
| CORNWELL DANIEL J | 1259 US 60 WEST | LEDBETTER KY | 42058-0000 |
| CORSON ROBIN E | 7115 EMPIRE DR | MOUNT PLEASANT NC | 28124-0000 |
| COSTIGAN DELPHIA D | 1647 MARMOT PLACE | CONCORD NC | 28025-0000 |
| COTA PATRICIA A | 2616 LOVE MILL RD | STANFIELD NC | 28163-8693 |
| COTTMAN RANDOLPH E | 8319 ROMANA RED LN | CHARLOTTE NC | 28213-5326 |
| COTTONWOOD CONST CO | 811 CHAMBWOOD RD | MONROE NC | 28110-8042 |
| COUGHLIN GILDA | 5633 ZION CHURCH RD | CONCORD NC | 28025-7053 |
| COUGHLIN MISTY M | 8005 WYNNVIEW RD | INDIAN TRAIL NC | 28079-0000 |
| COUICK KIM | 6220 LITTLE STATON RD | MARSHVILLE NC | 28103-0000 |
| COUNSELLOR BRUCE C | 8803 LANDSFORD RD | MONROE NC | 28112-8234 |
| COUNTERTOPS INC | 4040 MATTHEWS INDIAN TRL RD | MATTHEWS NC | 28105-4918 |
| COUNTRY SIDE FARMS | 1628 INDEPENDENCE SQUARW | KANNAPOLIS NC | 28081-9236 |
| COURSEY GARY M | 3300 TINES DR | MIDLAND NC | 28107-7231 |
| COURTNEY DAVID J | 3912 FAITH CHURCH RD | INDIAN TRAIL NC | 28079-9301 |
| COVENANT REAL ESTATE | P O BOX 10 | MIDLAND NC | 28107-0000 |
| COVINGTON JAMES | 904B ROCK HILL CHURCH RD | MATTHEWS NC | 28104-0000 |
| COVINGTON LUTHER JR | 2404 KINGSTREE DR | MONROE NC | 28112-0000 |
| COVINGTON W W JR | 6601 STEVENS MILL RD | MATTHEWS NC | 28104-2914 |
| COVINGTON WILSON LEE | 4916 MYERS RD | MONROE NC | 28110-7926 |
| COWAN CLARENCE CRAIG | RR 1 BOX 271F | JEFFERSON SC | 29718-9771 |
| COWAN SHELLEY A | 1720 LAKE LEE DR | MONROE NC | 28112-9126 |
| COX CLAYTON EUGENE | 1663 HESS RD | CONCORD NC | 28025-7144 |

Outstanding Capital Credit Checks - Unclaimed

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| COX GARY W | 310 OLD SALISBURY RD | RICHFIELD NC | 28137-7633 |
| COX JAMES L | 1626 LUMARKA DR | CHARLOTTE NC | 28212-0000 |
| COX JEFF | 6801 TRUMAN STREET | INDIAN TRAIL NC | 28079-9537 |
| COX JOE R | 6921 WOLFE POND RD | MONROE NC | 28112-7922 |
| COX JOE R MRS | 9107 WINTER MOSS CT | CHARLOTTE NC | 28227-0000 |
| COX TIMMY A | 12816 CENTRALINA AVE | REDFORD MI | 48239-0000 |
| COYLE JAY | 524 SHORELINE DR | MATTHEWS NC | 28104-7398 |
| CRADDOCK CARRIE L | 4913 ALEXIS DR | INDIAN TRAIL NC | 28079-9407 |
| CRADDOCK FRANCES A | 2632 WILLOWBROOK DR | MATTHEWS NC | 28104-2265 |
| CRADDUCK DAVID L | POST OFFICE BOX 1324 | CONCORD NC | 28026-1324 |
| CRAFT BUILDERS | P O BOX 1643 | MONROE NC | 28111-1643 |
| CRAFT JAMES H | 5022 SHIRLEY DR | LAPALMA CA | 90623-0000 |
| CRAIG ANN | 13007 E INDEPENDENCE BLVD | MATTHEWS NC | 28105-0000 |
| CRAIG BOBBY LEE | 560 STARNES RD | SALISBURY NC | 28146-0000 |
| CRAIG BRICE | 802 WILLOUGHBY RD | MONROE NC | 28110-9657 |
| CRAIG CHRISTOPHER M | 2042 WESTMINSTER LN | MATTHEWS NC | 28104-3182 |
| CRAIG JAMES L | 6220 HACKBERRY CREEK TR #117 | CHARLOTTE NC | 28269-0464 |
| CRAIG KENNETH | 1512 WAXHAW IND TRL RD S | WAXHAW NC | 28173-7769 |
| CRAIG RONNIE RAY | 5232 CANE CREEK RD | WAXHAW NC | 28173-8465 |
| CRANE RUTH A | 3864 JOE BOST RD | CONCORD NC | 28025-0419 |
| CRANFORD DAVID | 13326 BROOKS RD | STANFIELD NC | 28163-6584 |
| CRANSTON CHRISTY ALISHA | 70 CAROLINA AVE NE | CONCORD NC | 28025-0000 |
| CRAWFORD JAMES D | 9210 KEM ARBOR WAY | CHARLOTTE NC | 28227-8404 |
| CRAWFORD JEANETTE S | 1001 MEADOWBROOK DRIVE | LANCASTER SC | 29720-0000 |
| CRAWFORD JERRY W | 5248 LOUISIANA AVE NORTH | CRYSTAL MN | 55428-0000 |
| CRAWFORD MARGIE R | 7043 DOBLINWAY DR | CHARLOTTE NC | 28215-0000 |
| CRAWFORD RONALD E | 7228 WALLACE RD APT 720 | CHARLOTTE NC | 28212-0000 |
| CRAWFORD TASHUNYA | 4000 MORNING GLORY DR | WINGATE NC | 28174-8211 |
| CRAYTON DOUGLAS J | 8073 SMITH RD HSE B | STANFIELD NC | 28163-8649 |

Outstanding Capital Credit Checks - Unclaimed

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| CRAYTON MARY A | 15016 CHURCHILL LN STE 2 | STANFIELD NC | 28163-8522 |
| CRAYTON SYLVIA D | #70 PINE GROVE CH RD | CONCORD NC | 28025-0000 |
| CREAGAN MICHAEL P | 913 COACHMAN DR | WAXHAW NC | 28173-6503 |
| CREASMAN JOYCE E | 5400 CHERAW RD | MARSHVILLE NC | 28103-7701 |
| CREASON CLYDE M | 5927 FOXCREST DR | CHARLOTTE NC | 28227-9369 |
| CREATIVE CUSTOM HOMES | 7216 KILCULLEN DR | CHARLOTTE NC | 28270-2206 |
| CREEL JENNIFER N | 5025 WINGSONG WAY | WINGATE NC | 28174-0000 |
| CREIDER MICHAEL A | 8005 SOUTH DORCHESTER TRACE | INDIAN LAND SC | 29715-0000 |
| CRENSHAW ANNE M | 198 SUGAR MAGNOLIA WAY | CHARLESTON SC | 29414-9002 |
| CRESPI SCOTT J | 2 STARRETT CT | SPARTA NJ | 07871-1139 |
| CRESS HAROLD D | 178 WILKINSON CT APT 6 | CONCORD NC | 28025-0000 |
| CREWS DONALD C | 2771 ABRAMS MOORE RD | RUTHERFORD NC | 28139-0000 |
| CREWS JULIE I | 330 IPOCK LN | NEW BERN NC | 28562-9226 |
| CRIMMINGER CHARLES | 2508 WAXHAW INDIAN TRL RD | INDIAN TRAIL NC | 28079-4217 |
| CRISCO DAVID W | 1429 MOUNTAIN CREEK RD | ALBEMARLE NC | 28001-8550 |
| CRISCO LAWSON V MRS | 20400 CLAUDE DR | ALBEMARLE NC | 28001-9070 |
| CRISCOE DAVID L | 530 SAGEWOOD PL SW | CONCORD NC | 28025-8892 |
| CRISS LISA | 3207 HWY 74 WEST | MONROE NC | 28110-0000 |
| CRISS MATT N | RT 1 BOX 1110 | COOKVILLE TX | 75558-0000 |
| CRISWELL JAMIE | 2522 KEMPSAR LANE | MONROE NC | 28110-8403 |
| CRITTENDEN M A | 6231 CRAYTON RD | MOUNT PLEASANT NC | 28124-9147 |
| CROCE CARMINE | 10012 TOPEKA DR | MINT HILL NC | 28227-1451 |
| CROCKER CECIL S | 802 MARGATE AVE | KANNAPOLIS NC | 28081-0000 |
| CROCKER J B | 610 CLARENCE SECREST RD | MONROE NC | 28110-8047 |
| CROCKER JERRY S | 35419 DRY RD | ALBEMARLE NC | 28001-7755 |
| CROCKER MICHAEL A | 4917 PINE OAK DR | MONROE NC | 28112-9437 |
| CROCKER ROBIN M | 3600 PARKWOOD SCHOOL RD | MONROE NC | 28112-7544 |
| CROFT ZEB | 3922 HOLLY SCHOOL RD | MARSHVILLE NC | 28103-9559 |
| CROGHAN PATRICK | 139 NARDIN RD | LAKE PEEKSKILL NY | 10537-1015 |

Outstanding Capital Credit Checks - Unclaimed

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| CROMER RAY | 1221 FARM CREEK RD | WAXHAW NC | 28173-9747 |
| CRONIN DIANE M | 348 DUCK CREEK RD | TROUTMAN NC | 28166-0000 |
| CROOK AMANDA J | 814 JACK DAVIS RD | MONROE NC | 28112-0000 |
| CROOK GREG D | 158 FLINT RIDGE RD | CONCORD NC | 28025-9275 |
| CROSBY JAMES B | 16623 TIMBER CROSSING RD | CHARLOTTE NC | 28213-0000 |
| CROSS DALE V | 1217 HERITAGE LINKS DR | WAKE FOREST NC | 27587-0000 |
| CROSS EDWARD B | 9524 MARSHBROOKE RD | MATTHEWS NC | 28105-7400 |
| CROSS EMMA JEAN | 2661 HEIDELBERG DR | CONCORD NC | 28025-8039 |
| CROSS JOSEPH | 453 COMMERCE ST | BURR RIDGE IL | 60521-0000 |
| CROSS KENNETH F | 3704 BANYON WAY | WAXHAW NC | 28173-8924 |
| CROSSER TERRY J | 1818 PEACAN ORCHARD RD | LEAGUE CITY TX | 77573-7024 |
| CROUCH WAYNE CHARLOTTE | 703 ELMORE ST | CAMDEN SC | 29020-0000 |
| CROWDER CORNELIA | 1009 OAK HILL DR | MONROE NC | 28112-0000 |
| CROWDER DONNA H | 6415 MARVIN FOWLER RD | WAXHAW NC | 28173-9617 |
| CROWDER HAROLD LEE | 135 POLARIS DR | WINGATE NC | 28174-9502 |
| CROWE JENNY M | PO BOX 15 | MARSHVILLE NC | 28174-8206 |
| CROWELL CYNTHIA | 3816 HARRINGTON QUICK RD | MONROE NC | 28110-0000 |
| CROWLEY DUANE M | 6803 ENGLISH HILL DR STE 3C | CHARLOTTE NC | 28212-7990 |
| CROWN POINT HOMES | 1601-17 GANDER COVE LANE | MATTHEWS NC | 28105-8303 |
| CROY MARVIN J | P O BOX 349 | MIDLAND NC | 28107-0349 |
| CRUEY BILL H | 7498 TUCKASEEGEE RD | KANNAPOLIS NC | 28081-0000 |
| CRUEY JERRY D | 117 ALLISON DR | MATTHEWS NC | 28105-0000 |
| CRUEY RICHARD A | 2740 HEIDELBERG DR | CONCORD NC | 28025-8040 |
| CRUMP ALLEN | 9505 SOUTH HUEY BLVD | WAXHAW NC | 28173-0000 |
| CRUMP DAVID A | 5013 PRESWICK LN | CHARLOTTE NC | 28212-0000 |
| CRUMP GEORGE F | 1509 HEATHER LN | MONROE NC | 28110-0000 |
| CRUMP HARRY R | 4810 GOLDMINE ROAD | MONROE NC | 28110-7301 |
| CRUMP LOUIE F | 7231 WILSON GROVE RD | CHARLOTTE NC | 28227-4361 |
| CRUMP TAMMY S | 9661 NC 138 HWY | OAKBORO NC | 28129-8803 |

Outstanding Capital Credit Checks - Unclaimed

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| CRUMPTON GREG | 4004 COUNTRY OAKS DR | WAXHAW NC | 28173-0000 |
| CRUMPTON LARA C | 1108 SYCAMORE ST | MONROE NC | 28112-5230 |
| CRUSE KAREN K | 3109 GRAND AVE | PARSONS KS | 67357-3943 |
| CRUTCHFIELD TARA S | 1000 BRANDON RD | CLOVER SC | 29710-7317 |
| CRUZ JOSE | 2429 WEST IRIS AVE | MCALLEN TX | 78501-6261 |
| CRYSTAL VENTURES CORP | PO BOX 1119 | ALBEMARLE NC | 28002-1119 |
| CSOKA LOUIS | 4528 DINFORD'S RIDGE RD | CHARLOTTE NC | 28226-0000 |
| CULETU GEORGE | 171 PORT ROYAL AVENUE | FOSTER CITY CA | 94404-3561 |
| CULP MARLA L | 524 CLONTZ ROAD | INDIAN TRAIL NC | 28076-0000 |
| CUNNINGHAM CHARLES W | 8722 FARMWOOD CT | CHARLOTTE NC | 28214-1412 |
| CUNNINGHAM ERIN | 1821-107 ECHO FOREST DR | CHARLOTTE NC | 28270-0000 |
| CUNNINGHAM JACKIE M | 823 BRADBERRY LN | INDIAN TRAIL NC | 28079-5104 |
| CUNNINGHAM SHAWN | 5501 CREFT CIRCLE | INDIAN TRAIL NC | 28079-6512 |
| CUNNINGHAM THOMAS W | 6615 TOUCHWOOD DR | CHARLOTTE NC | 28227-0000 |
| CUPP DONNA B | 1107 CLYDE PL | HIGH POINT NC | 27262-3707 |
| CURCIONE DANIEL | 1203 MIDWOOD DRIVE | MONROE NC | 28112-0000 |
| CURL LEWIS A | 266 WEDDINGTON RD | WAXHAW NC | 28173-8348 |
| CURLEE BACKHOE | 14138 MCLESTER RD | OAKBORO NC | 28129-8705 |
| CURLEE C A | P O BOX 673 | SALISBURY NC | 28145-0000 |
| CURLEE CRYSTAL M | 1405 NORTH HILLS DR | MONROE NC | 28110-9453 |
| CURRIER JOHN | 1635 WAYBRIDGE LN APT 3B | CHARLOTTE NC | 28210-4784 |
| CURTIS ARTHUR T | 6804 FLAT CREEK DR | CHARLOTTE NC | 28277-4604 |
| CURTIS MARK | 8012 MARCUS LANE | INDIAN TRAIL NC | 28079-8624 |
| CURTSINGER ANN | 1095 HOPEWELL CHURCH RD | BLACKSTOCK SC | 29014-0000 |
| CUSTOM HOMES | 6018 REHOBETH RD | WAXHAW NC | 28173-8698 |
| CUTHBERTSON J R MRS | 3102 GEORGE GUIN DR | MATTHEWS NC | 28104-6102 |
| CUTHBERTSON LESSIE MRS | 4837 MYERS ROAD | MONROE NC | 28110-7925 |