

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MAINE

_____)	
In re)	
)	
MONTREAL MAINE & ATLANTIC)	CHAPTER 11
RAILWAY, LTD.)	CASE NO. 13-10670-LHK
)	
Debtor)	
_____)	

DECLARATION OF TED A. MEYERS, ESQ.

I, Ted A. Meyers, Esq., hereby declare as follows:

1. I am a partner with the law firm of Meyers & Flowers, LLC, 3 North Second Street, Suite 300, St. Charles, Illinois, duly admitted to practice before the courts of the State of Illinois (“Meyers & Flowers”).

2. Meyers & Flowers and The Webster Law Firm (the “Law Firms”), 6200 Savoy, Suite 515, Houston, Texas 77036 are counsel to the representatives of the estates of forty of the forty-seven people killed in the massive explosion in Lac-Mégantic, Quebec, from the derailment of a train (the “Derailment”) operated by the Debtor (the “Wrongful Death Claimants”).¹

3. All of the Wrongful Death Claimants have executed engagement agreements authorizing the Law Firms to take all necessary action to investigate and to prosecute any and all claims for personal injuries and/or death arising from the Derailment.

4. The Law Firms are further authorized to retain additional counsel on behalf of the Wrongful Death Claimants at no cost to them to assist in the recovery of the claims held by them and to make decisions on their behalf regarding the strategy that would maximize recovery of

¹ Three of the forty clients represented by the Law Firms are also represented by Attorney Mitch Toups, who independently represents seven of the forty-seven victims estates.

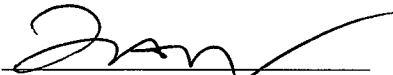
their claims. Pursuant to such authority, Meyers & Flowers engaged the Quebec law firm of Mercier Morin to serve as local Canadian counsel to communicate regularly with the Wrongful Death Claimants about the status and progress of the investigation and prosecution of their claims. The Law Firms also engaged the law firms of Murtha Cullina LLP and Gross, Minsky & Mogul, P.A. to represent the Wrongful Death Claimants in all matters concerning the Debtor's chapter 11 case.

5. Upon being engaged by the Wrongful Death Claimants, my partners, Peter Flowers, Craig Brown, Ryan Theriault and Brian Perkins along with Attorney Jason Webster of the Webster Law Firm, spent on a combined basis at least forty days in Lac-Megantic, meeting with each Wrongful Death Claimant. Attorneys from the Law Firms continue to communicate with the Wrongful Death Claimants and Canadian counsel on a regular basis to apprise them about the status and progress of recovery efforts.

6. In addition, Canadian counsel engaged by the Law Firms communicates with the Wrongful Death Victims, telephonically and in writing, on a near daily basis to respond to any inquiries and provide consistent, regular updates regarding, among other things, the status of the Debtor's chapter 11 case and actions against third parties.

I declare under the penalty of perjury that to the best of my knowledge, the foregoing is true and accurate.

DATED THIS 13th OF MARCH, 2014.



Ted A. Meyers, Esq.

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MAINE

In re)	
)	
MONTREAL MAINE & ATLANTIC RAILWAY, LTD.)	CHAPTER 11
)	CASE NO. 13-10670-LHK
Debtor)	

**SECOND AMENDED VERIFIED STATEMENT OF BANKRUPTCY COUNSEL
CONCERNING REPRESENTATION OF WRONGFUL DEATH CLAIMANTS
AS REQUIRED BY FED. R. BANKR. P. 2019**

Pursuant to Rule 2019 of the Federal Rules of Bankruptcy Procedure, Daniel C. Cohn, on behalf of Murtha Cullina LLP ("Murtha"), and George W. Kurr, Jr., on behalf of Gross, Minsky & Mogul, P.A. ("GMM"), hereby state:

1. Murtha and GMM (collectively, "Bankruptcy Counsel") have been engaged by The Webster Law Firm of Houston, Texas; Meyers & Flowers, LLC of St. Charles, Illinois and Weller, Green, Toups & Terrell LLP of Beaumont, Texas (collectively, "Personal Injury Counsel") to serve as counsel in this chapter 11 case to their clients who are representatives of the 47 persons killed in the massive explosion in Lac-Mégantic, Quebec, on July 6, 2013 resulting from derailment of the Debtor's train (the "Disaster") in connection with their wrongful death claims arising from the Disaster. In the terminology of Fed. R. Bankr. P. 2019, Bankruptcy Counsel represent these clients in three capacities: (i) as each such decedent's representative(s) assert(s) a claim against the Debtor and various other parties for damages in connection with such decedent's death (the "Wrongful Death Claimants"); (ii) as such estates are a group of creditors acting in concert to advance their common interests (the "Group"); and (iii) as such estates have, through Bankruptcy Counsel, identified themselves as the Unofficial Committee of Wrongful Death Claimants (the "Committee"). This Statement makes the required

disclosures under Fed. R. Bankr. 2019 in respect of Bankruptcy Counsel, the Group, the Committee and the Wrongful Death Claimants as members of the Group and the Committee. In making this Statement, Bankruptcy Counsel have relied upon, and incorporate herein by reference, the Declaration of Ted A. Meyers, Esq. and the Declaration of Mitchell A. Toups to be filed within 24 hours.

2. Following the Disaster, each of the Wrongful Death Claimants engaged Personal Injury Counsel pursuant to an engagement agreement authorizing such counsel to take all necessary action to investigate and to prosecute any and all claims for personal injury and/or death arising from the Disaster. Exhibit A consists of a list of the Wrongful Death Claimants including, for each, the name of the decedent, the name and address of the representative,¹ and the Personal Injury Counsel serving as such representative's primary counsel.

3. The Wrongful Death Claimants hold unliquidated wrongful death claims against the Debtor's estate arising from the Disaster. It is possible that certain of the Wrongful Death Claimants and/or certain beneficiaries of the decedents' estates that they represent hold other types of claims against the Debtor's estate, such as business interruption and property damage. Except as described in this paragraph, the Wrongful Death Claimants hold no disclosable economic interest in relation to the Debtor.

4. The facts and circumstances concerning Bankruptcy Counsel are: In August 2013 Personal Injury Counsel contacted Daniel C. Cohn of Murtha to request that he participate in this case on behalf of the Wrongful Death Claimants then represented by Personal Injury Counsel, either as counsel to an official committee to be formed on behalf of all wrongful death claimants or otherwise. Murtha agreed to do so and recommended GMM as local bankruptcy counsel. Personal Injury Counsel then engaged GMM as local bankruptcy counsel on the understanding

¹ To protect their privacy, the address for each Wrongful Death Claimant is listed in care of the Personal Injury Counsel for such claimant.

that GMM would take direction, subject to its own professional judgment, from Murtha. The understanding (then oral) between Murtha and Personal Injury Counsel was that Murtha would take direction, subject to its own professional judgment, from Personal Injury Counsel acting pursuant to their authority from the Wrongful Death Claimants. This understanding was reduced to writing in a letter agreement dated February 25, 2013, which was executed between February 25, 2014 and March 2, 2014, and attached as Exhibit A to the Supplement to Amended Verified Statement Concerning Representation of Unofficial Committee of Wrongful Death Claimants as Required by Fed. R. Bankr. P. 2019 filed by Bankruptcy Counsel on March 5, 2013 (the "Letter Agreement"). Neither Murtha nor GMM possesses any claims against or interests in the Debtor, nor do Bankruptcy Counsel have any other disclosable economic interest in the Debtor.²

5. The facts and circumstances concerning the Group are: Although Personal Injury Counsel represent each Wrongful Death Claimant as a separate client, each of the Personal Injury Counsel represents multiple Wrongful Death Claimants, and in many instances a Wrongful Death Claimant is represented by two or all of the Personal Injury Counsel. Bankruptcy Counsel represent all of the Wrongful Death Claimants. The Personal Injury Claimants are coordinating their efforts on behalf of the Wrongful Death Claimants, including through Bankruptcy Counsel. Some of the meetings between Personal Injury Counsel and Wrongful Death Claimants have involved multiple Wrongful Death Claimants in the same meeting.

6. The facts and circumstances concerning the Committee are: After the hearing in this case that took place on September 13, 2013, Bankruptcy Counsel and Personal Injury Counsel agreed with the recommendation of Mr. Cohn that the effort to obtain formation of an official committee of wrongful death claimants be terminated, and that instead the Wrongful Death

² In the future, there may be a claim asserted on a "substantial contribution" or other basis to recover from the Debtor's estate some or all of Bankruptcy Counsel's fees and expenses.

Claimants be designated as the Committee in such pleadings as were filed or actions taken by Bankruptcy Counsel in pursuit of collective interests of all Wrongful Death Claimants. Since that time, and as set forth in the Letter Agreement, Bankruptcy Counsel has submitted pleadings and has appeared in this Court on behalf of the Committee. Except as set forth in the preceding paragraph concerning the Group, the Committee does not meet, confer or coordinate.

7. There is no written instrument concerning authorization of Bankruptcy Counsel, the Group or the Committee except for the Letter Agreement.

8. This Statement and the annexed exhibit are not intended and should not construed to limit, waive or otherwise alter the Wrongful Death Claimants' rights, including but not limited to the right to assert, file and/or amend claims in accordance with applicable law and any orders entered in this case.

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9. Bankruptcy Counsel will amend this Statement to the extent necessary in accordance with Fed. R. Bankr. P. 2019.

Dated: March 13, 2014

By: /s/ George W. Kurr, Jr.
George W. Kurr, Jr.
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23 Water Street, Suite 400
P. O. Box 917
Bangor, ME 04402-0917
Phone: (207) 942-4644 ext. 206
Fax: (207) 942-3699
gwkurr@grossminsky.com

and

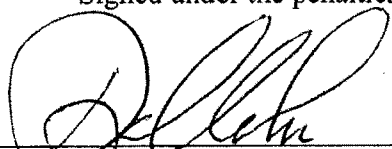
Daniel C. Cohn, *pro hac vice*
Taruna Garg, *pro hac vice*
MURTHA CULLINA LLP
99 High Street, 20th Floor
Boston, Massachusetts 02110
Phone: (617) 457-4000
Fax: (617) 482-3868

*Counsel for the Unofficial Committee of Wrongful
Death Claimants*

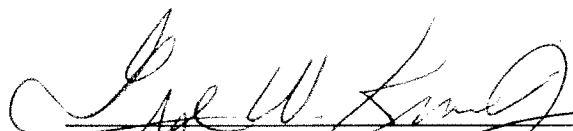
VERIFICATION

Daniel C. Cohn, a partner of Murtha, and George W. Kurr, Jr., a shareholder of GMM, each hereby verifies that he has read the foregoing Second Amended Verified Statement of Bankruptcy Counsel Concerning Representation of Unofficial Committee of Wrongful Death Claimants as Required by Fed. R. Bankr. P. 2019 and that the statements contained therein are true and accurate based on his own personal knowledge, including information learned from Personal Injury Counsel.

Signed under the penalties of perjury.



Daniel C. Cohn
Dated: March 13, 2014



George W. Kurr, Jr.
Dated: March 13, 2014

Exhibit A

DECEDENT	REPRESENTATIVE OF DECEDENT	ADDRESS	PERSONAL INJURY COUNSEL
Alliance, Marie Semie	Seraphin Alliance (brother)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Beaudoin, David Lacroix	Elise Dubois Couture (Widow of David Lacroix)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Begnoche, Alyssa Charest (minor)	Gaston Bégnoche	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Begnoche, Blanka Charest (minor)	Gaston Bégnoche	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Begnoche, Talitha Couml	Gaston Begnoche (father)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Bizier, Diane	Suzanne Bizier and Alain Bizier	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Bolduc, Guy	Caroline Tremblay	c/o Mitchell A. Toups, Esq., Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Toups
Bolduc, Stephane	Steve Bolduc & Lisette Fortin-Bolduc	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Bouchard, Yannick	Genevieve Dube (mother of his children)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Boulanger, Eliane Parenteau	Michel Boulanger (son)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Boulet, Marie-France	Louise Boulet (sister)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Boulet, Yves	Jean Boulet & Colette Boulet	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Boutin, Frederic	Isabelle Boulanger	c/o Mitchell A. Toups, Esq., Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Toups

DECEDENT	REPRESENTATIVE OF DECEDENT	ADDRESS	PERSONAL INJURY COUNSEL
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Clusault, Kathy	Louise Couture (mother)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036 ; c/o Mitchell A. Toups, Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Flowers Webster Toups
Custeau, Real	Sylvia Custeau	c/o Mitchell A. Toups, Esq., Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Toups
Dubois, Denise	Therese Dubois Poulin (mother)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
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Faucher, Marie-Noelle	Maude Faucher (sister)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Gaudreau, Natachat	Guyline St-Laurent	c/o Mitchell A. Toups, Esq., Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Toups
Guertin Jr., Michel	Sandy Bedard	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Lafontaine, Gaetan	Pierrette Boucher Lafontaine (parents)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Lafontaine, Karine	Pascal Lafontaine (husband)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036; c/o Mitchell A. Toups, Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Flowers Webster Toups

DECEDENT	REPRESENTATIVE OF DECEDENT	ADDRESS	PERSONAL INJURY COUNSEL
Lajeunesse, Éric Pápin	Clermont Pepin (father)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Lapierre, Stéphane	Marie-Eve Lapierre (daughter)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Lapointe, Joannie	Diane Belanger (mother)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036; c/o Mitchell A. Toups, Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Flowers Webster Toups
Latulippe, Henriette	Marie-Josée Grimard & Jean-René Grimard	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
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Paquet, Roger	Guy Paquet & Karine Paquet	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
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Picard, Loulsette Poirer	Robert Picard (son)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Poulin, Marianne	Marlo Poulin (father of decedent)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
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Rodrique, Diane Giroux	Jacques Giroux	c/o Mitchell A. Toups, Esq., Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Toups
Rodrique, Martin	Lily Rodrigue & Manon Rodrigue	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster

DECEDENT	REPRESENTATIVE OF DECEDENT	ADDRESS	PERSONAL INJURY COUNSEL
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Roy, Kevin	Michelle Gaboury	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Roy, Melissa	Réjean Roy & Emmanuel Tossel	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Sévigny, Andrée-Anne	Marlo Sévigny, Louise Breton & Marc-Antoine Sévigny	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Sirois, Jimmy	Michel Sirois and Solange Belanger (parents to Jimmy Sirois)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Turcotte, Élodie	Richard Turcotte	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Turmel, Joanie	Suzanne Bizier (mother)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036 ; c/o Mitchell A. Toups, Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Flowers Webster Toups
Vadnais, Lucie	Francois Poulin, Sylvie Vadnais and Jean Vadnais	c/o Mitchell A. Toups, Esq., Weller, Green, Toups & Terrell LLP, P.O. Box 350, Beaumont, Texas 77704	Toups
Velleux, Jean-Guy	Annick Roy (mother of minor daughter)	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster
Veilleux, Richard	Micheline Veilleux	c/o Peter J. Flowers, Esq., Meyers & Flowers LLC, 3 North Second Street, Suite 300, St. Charles, Illinois 60174; c/o Jason C. Webster, Esq., The Webster Law Firm, 6200 Savoy, Suite 515, Houston, Texas 77036	Flowers Webster