



Petroleum Underground Storage Tank Release Compensation Board

P.O. Box 2280 • Westerville, Ohio 43086-2280
Phone: (614) 752-8963 • Fax: (614) 752-8397
www.petroboard.org

AGENDA

Petroleum UST Release Compensation Board June 14, 2023 – 10:00 a.m.

- I. Chairman's Call to Order
- II. Approval of Minutes – March 15, 2023 Tab 1
- III. BUSTR Report – Scott King Tab 2
- IV. Financial Reports – Don Leasor
 - A. February, March, and April Financials Tab 3
 - B. Capital Budget Tab 4
 - C. Operating Budget Tab 5
 - 1. Obligate Money for the Payment of Claims
 - 2. Actuary Contract
 - 3. Hearing Officer's Contract Renewal
 - 4. Assistant Attorney General's Contract Renewal
 - 5. Database Consultant Contract
 - 6. Information Security Risk Assessment Contract
 - 7. Office Building Lease
 - D. Fee Statement Statistics Tab 6
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 7
- VI. Claims Reports – Hannah Brame Tab 8
- VII. Old Business
 - A. Information Security Risk Assessment – Rex Moskovitz Tab 9
- VIII. New Business
 - A. Appeal – Report and Recommendation Tab 10
 - Applicant/Objector: Kuldip Singh
 - Owner Number: 21024 Eligibility ID: 0001
 - B. Personnel Compensation
 - C. Hardship Application Tab 11
 - Claim # 11387-0001/05/16/91
 - Owner: Washington & Lee Service Inc.
- IX. Certificates of Coverage Ratification – Madelin Esquivel
 - A. 2021 Certificates – Issued Tab 12
 - B. 2022 Certificates – Issued & Denied Tab 13
 - C. 2023 Certificates – Issued Tab 14
- X. Executive Session
- XI. Confirm Next Meeting Date – September 13, 2023 and Adjourn



Memorandum

To: The Petroleum Underground Storage Tank Release Compensation Board
From: Scott King – Bureau Chief - BUSTR
Re: **BUSTR Report**
Date: June 5, 2023

PERSONNEL –

Currently BUSTR has a full staff of thirty (30) team members.

ADMINISTRATION –

Responsible Party Search Project

The sixty (60) RP searches for the grant cycle 2022-2023 have all been completed and approved. BUSTR is waiting for the new grant cycle to begin on July 1, 2023 to start assigning the new round of allotted RP searches.

Customer Centric Activities/Service

BUSTR central office personnel remain on a hybrid two day a week in office reporting structure. All customer inquiries/questions are being timely responded to by field and in-house staff. The corrective actions staff are successfully reviewing electronically submitted and hard copy submitted reports in a timely manner while the field inspection staff are performing operational compliance inspections of underground storage tank facilities at a pre COVID rate. All public information requests are being timely provided to BUSTR's customers. BUSTR is transitioning to electronic submittal of all corrective action files only.

UST/LUST Grant Updates:

The Corrective Action Section has received allocation of the LUST Grant for FY 2024 from the Federal US EPA-OUST Program. A new grant application will be completed for FY 2025 and FY 2026 in April of 2024. The Release Prevention Section has been approved and allocated a new UST Grant for FY 2024 and FY 2025 from the Federal US EPA-OUST Program.

TRAINING AND STAFF DEVELOPMENT –

BUSTR staff recently started a new cycle of ethics training and other miscellaneous training for 2023. BUSTR staff have also started a new cycle of OSHA refresher training for FY 2024.

TRAINING TO STAKEHOLDERS –

BUSTR provided annual Certified UST Installer and Certified UST Inspector courses in March of 2023 with twenty-four (24) graduates. New courses are being scheduled for April of 2024. BUSTR will be providing a continuing education course for UST Inspectors and Fire Safety Inspectors in September 2023.

ACTIVITY –

The BUSTR database called Ohio Tank Tracking & Environmental Regulations (OTTER) is showing its age. OTTER went live in the year 2000 and has been updated several times. OTTER is used to house all underground storage tank records for BUSTR including registration, compliance inspections and environmental files. BUSTR is working with Commerce IT to keep the OTTER platform functioning, though significant updates will be needed in the future. We have started a complete database overhaul with a new vendor and will be working to complete the database build by late Fall 2024.

PUSTR Board Report: STATISTICS and/or COMMENTS -

Statistic	Count as of 06/03/2023
Number of Registered Tanks	21,068
Number of Owners of Registered Facilities	3,374
Number of Registered Facilities	6,976
Number of Active Releases	2,207
Number of Active Closures	1,752
Number of Program No Further Actions	32,206

Corrective Action--No Further Action Letters (NFA)

For the reporting cycle starting October 1, 2022, a total of 260 NFAs have been issued.

Release Prevention--UST Operation Compliance Inspections

For the previous 3-year inspection cycle starting May 1, 2019, a total of 7190 inspections have been completed. August 1, 2022 has started our new three-year cycle and to date the team has completed 2086 new federal inspections and 1366 re-inspections.

MONTHLY INCOME FIGURES AS OF APRIL 30, 2023 (CASH BASIS)

Fiscal 2023	July	August	September	October	November	December	January	February	March	April	Total YTD	% Of Budget	FY 2023 Budget
Tank Revenue													
In house collections *	7,608,361.50	318,545.00	194,458.50	70,343.50	51,005.00	46,868.50	35,448.00	40,361.00	42,362.50	26,016.00	8,433,769.50		
Net refunds paid	0.00	(25,200.00)	(20,350.00)	(28,390.00)	(49,050.00)	(21,850.00)	(4,675.00)	(9,125.00)	(24,525.00)	(14,100.00)	(197,265.00)		
AG collections **	24,016.95	23,970.21	5,031.00	6,529.00	19,620.13	7,142.52	685.00	3,416.00	26,915.15	3,843.13	121,169.09		
Collection costs paid by owner	(1,518.00)	(3,587.56)	(500.00)	(1,058.00)	(534.29)	(494.00)	0.00	0.00	(2,294.00)	(413.91)	(10,399.76)		
Total Tank Revenue	7,630,860.45	313,727.65	178,639.50	47,424.50	21,040.84	31,667.02	31,458.00	34,652.00	42,458.65	15,345.22	8,347,273.83	99.37%	8,400,000
Interest Income													
Interest Earned	21,177.99	25,562.39	25,238.71	31,725.85	38,340.62	38,428.97	48,062.79	46,312.84	49,305.46	39,545.62	363,701.24	168.38%	216,000
Unearned Gain/(Loss) on Investments	74,438.60	(156,976.70)	(184,047.50)	(38,179.40)	97,336.60	(165.80)	104,486.80	(113,613.30)	185,070.60	29,928.70	(1,721.40)		
Total Interest Income	95,616.59	(131,414.31)	(158,808.79)	(6,453.55)	135,677.22	38,263.17	152,549.59	(67,300.46)	234,376.06	69,474.32	361,979.84		
Miscellaneous Income	22.91	41.14	0.00	8.68	8.05	5.79	2.70	117.32	0.00	0.00	206.59	20.66%	1,000
Total Income	7,726,499.95	182,354.48	19,830.71	40,979.63	156,726.11	69,935.98	184,010.29	(32,531.14)	276,834.71	84,819.54	8,709,460.26	101.07%	8,617,000
Claims Expense	713,125.42	1,032,454.17	190,823.14	95,152.98	586,260.64	677,924.83	605,974.09	309,301.92	487,964.23	264,456.67	4,963,438.09	55.15%	9,000,000
Operating Expenses													
Salaries	109,044.55	119,993.00	115,636.13	106,273.04	109,744.56	118,933.64	118,427.65	113,352.05	129,283.94	111,255.69	1,151,944.25	74.80%	1,540,000
Temp Services	0.00	0.00	0.00	992.31	3,673.50	6,902.77	4,453.34	0.00	0.00	0.00	16,021.92	53.41%	30,000
Rent	12,657.08	12,657.08	12,657.08	13,827.08	12,657.08	12,657.08	13,115.84	12,886.46	12,886.46	12,167.51	128,168.75	83.23%	154,000
Office Supplies	677.22	1,149.78	907.85	3,129.92	1,198.25	860.57	1,318.00	1,656.34	6,241.65	698.36	17,837.94	89.19%	20,000
Printing & Copying *	79.00	743.39	0.00	597.48	479.63	85.66	421.51	962.35	369.41	619.98	4,358.41	29.06%	15,000
Legal & Professional													
L&P services	16,648.20	20,439.98	779.00	65,494.26	1,832.35	19,975.00	52,418.90	15,628.00	6,811.80	31,050.12	231,077.61		
Collection costs	4,624.38	6,807.05	1,315.20	446.66	843.33	465.56	543.00	298.67	522.72	1,300.21	17,166.78		
Collection costs paid by owner	(1,518.00)	(3,587.56)	(500.00)	(1,058.00)	(534.29)	(494.00)	0.00	0.00	(2,294.00)	(413.91)	(10,399.76)		
Total L & P Expense	19,754.58	23,659.47	1,594.20	64,882.92	2,141.39	19,946.56	52,961.90	15,926.67	5,040.52	31,936.42	237,844.63	88.09%	270,000
Travel	0.00	0.00	0.00	163.56	0.00	124.12	168.20	292.32	55.90	292.32	1,096.42	21.93%	5,000
Employee Expenses	0.00	0.00	0.00	257.67	0.00	35.38	37.97	70.44	35.06	0.00	436.52	43.65%	1,000
Telephone	1,298.32	1,142.34	1,086.98	1,120.98	1,120.98	1,120.98	1,120.98	1,294.21	2,152.98	1,086.98	12,545.73	87.12%	14,400
Postage *	218.82	17,217.98	257.64	271.20	5,185.41	250.20	361.40	2,519.48	345.46	210.25	26,837.84	76.68%	35,000
Depreciation	2,691.89	2,787.39	2,787.23	2,149.50	2,149.30	2,095.33	2,025.33	2,184.02	2,065.89	1,998.22	22,934.10	72.81%	31,500
Total Operating Expenses	146,421.46	179,350.43	134,927.11	193,665.66	138,350.10	163,012.29	194,412.12	151,144.34	158,477.27	160,265.73	1,620,026.51	76.56%	2,115,900
Net Income (Cash method)											2,125,995.66		
Non-Operating Income													
Claim Refunds Revenue ***							2,400,000.00	167,500.00			2,567,500.00		

* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.
** Includes monies collected by AGO and Board Staff for delinquent accounts previously certified to AGO for collections.
*** Funds from settlement agreement net of attorney's fees of \$800,000 in January 2023

Petroleum UST Release Compensation Board

Balance Sheet As of 04/30/2023

Assets

Current Assets

108	State Cash Balance	5,575.51	
114	Treasury Notes	14,362,111.76	
138	Unclaimed Monies Trust Account	39,655.49	
140	Investments - Obligated	4,036,561.91	
141	Reinvested Interest - Obligated	179,230.53	
142	Investments - Unobligated	3,351,970.26	
143	Reinvested Interest-Unobligated	64,799.96	
	Total Current Assets		22,039,905.42

Fixed Assets

160	Fixed Asset-Furniture	118,454.48	
165	Fixed Asset-Data Processing	941,822.94	
169	Accumulated Depreciation	(1,003,028.11)	
	Total Fixed Assets		57,249.31
	Total Assets		\$22,097,154.73

Liabilities

Current Liabilities

Total Current Liabilities	0.00
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Long Term Liabilities

Total Long Term Liabilities	0.00
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Total Liabilities	\$0.00
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Equity

Equity Accounts

283	Retained Earnings (Deficiency)	14,148,085.66	
	Current Year Income (Loss)	7,949,069.07	
	Total Equity		22,097,154.73
	Total Liabilities and Equity		\$22,097,154.73

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 04/30/2023

Operating Income		Year To Date
301	Tank Fees	15,345.22
303	Investment Income	69,474.32
Total Operating Income		84,819.54
Operating Expenses		
350	Claims Paid	264,456.67
Total Operating Expenses		264,456.67
Administrative Expenses		
621	Salaries	51,300.00
626	Temporary Services	0.00
634	Rent	12,167.51
638	Office Supplies	698.36
639	Printing & Copying	619.98
668	Legal & Professional	31,936.42
669	Depreciation Expense	1,998.22
672	Travel	292.32
675	Employee Expenses	0.00
680	Telephone	1,086.98
681	Postage	210.25
Total Administrative Expenses		100,310.04
Other Income		
701	Miscellaneous Income	0.00
711	Claim Refunds Revenue	0.00
Total Other Income		0.00
Other Expenses		
715	Loss on Disposal of Fixed Assets	0.00
Total Other Expenses		0.00
Net Income (Loss)		(\$279,947.17)

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 04/01/2023 to 04/30/2023

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	88,542.11	(82,966.60)	5,575.51
114	Treasury Notes	14,324,910.01	37,201.75	14,362,111.76
138	Unclaimed Monies Trust Account	39,491.76	163.73	39,655.49
140	Investments - Obligated	4,301,018.58	(264,456.67)	4,036,561.91
141	Reinvested Interest - Obligated	161,228.96	18,001.57	179,230.53
142	Investments - Unobligated	3,351,970.26	0.00	3,351,970.26
143	Reinvested Interest-Unobligated	50,692.69	14,107.27	64,799.96
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	941,822.94	0.00	941,822.94
169	Accumulated Depreciation	(1,001,029.89)	(1,998.22)	(1,003,028.11)
283	Retained Earnings (Deficiency)	(14,148,085.66)	0.00	(14,148,085.66)
301	Tank Fees	(10,256,637.08)	(15,345.22)	(10,271,982.30)
303	Investment Income	(292,505.52)	(69,474.32)	(361,979.84)
350	Claims Paid	3,608,576.51	264,456.67	3,873,033.18
621	Salaries	899,189.86	51,300.00	950,489.86
626	Temporary Services	16,021.92	0.00	16,021.92
634	Rent	116,001.24	12,167.51	128,168.75
638	Office Supplies	16,511.74	698.36	17,210.10
639	Printing & Copying	3,643.49	619.98	4,263.47
668	Legal & Professional	182,609.63	31,936.42	214,546.05
669	Depreciation Expense	20,935.88	1,998.22	22,934.10
672	Travel	804.10	292.32	1,096.42
675	Employee Expenses	436.52	0.00	436.52
680	Telephone	11,458.75	1,086.98	12,545.73
681	Postage	10,103.31	210.25	10,313.56
701	Miscellaneous Income	(206.59)	0.00	(206.59)
711	Claim Refunds Revenue	(2,567,500.00)	0.00	(2,567,500.00)
715	Loss on Disposal of Fixed Assets	1,540.00	0.00	1,540.00
		0.00	0.00	0.00

MONTHLY INCOME FIGURES AS OF MARCH 31, 2023 (CASH BASIS)

Fiscal 2023

	July	August	September	October	November	December	January	February	March	Total YTD	% Of Budget	FY 2023 Budget
Tank Revenue												
In house collections *	7,608,361.50	318,545.00	194,458.50	70,343.50	51,005.00	46,868.50	35,448.00	40,361.00	42,362.50	8,407,753.50		
Net refunds paid	0.00	(25,200.00)	(20,350.00)	(28,390.00)	(49,050.00)	(21,850.00)	(4,675.00)	(9,125.00)	(24,525.00)	(183,165.00)		
AG collections **	24,016.95	23,970.21	5,031.00	6,529.00	19,620.13	7,142.52	685.00	3,416.00	26,915.15	117,325.96		
Collection costs paid by owner	(1,518.00)	(3,587.56)	(500.00)	(1,058.00)	(534.29)	(494.00)	0.00	0.00	(2,294.00)	(9,985.85)		
Total Tank Revenue	7,630,860.45	313,727.65	178,639.50	47,424.50	21,040.84	31,667.02	31,458.00	34,652.00	42,458.65	8,331,928.61	99.19%	8,400,000
Interest Income												
Interest Earned	21,177.99	25,562.39	25,238.71	31,725.85	38,340.62	38,428.97	48,062.79	46,312.84	49,305.46	324,155.62	150.07%	216,000
Unearned Gain/(Loss) on Investments	74,438.60	(156,976.70)	(184,047.50)	(38,179.40)	97,336.60	(165.80)	104,486.80	(113,613.30)	185,070.60	(31,650.10)		
Total Interest Income	95,616.59	(131,414.31)	(158,808.79)	(6,453.55)	135,677.22	38,263.17	152,549.59	(67,300.46)	234,376.06	292,505.52		
Miscellaneous Income	22.91	41.14	0.00	8.68	8.05	5.79	2.70	117.32	0.00	206.59	20.66%	1,000
Total Income	7,726,499.95	182,354.48	19,830.71	40,979.63	156,726.11	69,935.98	184,010.29	(32,531.14)	276,834.71	8,624,640.72	100.09%	8,617,000
Claims Expense	713,125.42	1,032,454.17	190,823.14	95,152.98	586,260.64	677,924.83	605,974.09	309,301.92	487,964.23	4,698,981.42	52.21%	9,000,000
Operating Expenses												
Salaries	109,044.55	119,993.00	115,636.13	106,273.04	109,744.56	118,933.64	118,427.65	113,352.05	129,283.94	1,040,688.56	67.58%	1,540,000
Temp Services	0.00	0.00	0.00	992.31	3,673.50	6,902.77	4,453.34	0.00	0.00	16,021.92	53.41%	30,000
Rent	12,657.08	12,657.08	12,657.08	13,827.08	12,657.08	12,657.08	13,115.84	12,886.46	12,886.46	116,001.24	75.33%	154,000
Office Supplies	677.22	1,149.78	907.85	3,129.92	1,198.25	860.57	1,318.00	1,656.34	6,241.65	17,139.58	85.70%	20,000
Printing & Copying *	79.00	743.39	0.00	597.48	479.63	85.66	421.51	962.35	369.41	3,738.43	24.92%	15,000
Legal & Professional												
L&P services	16,648.20	20,439.98	779.00	65,494.26	1,832.35	19,975.00	52,418.90	15,628.00	6,811.80	200,027.49		
Collection costs	4,624.38	6,807.05	1,315.20	446.66	843.33	465.56	543.00	298.67	522.72	15,866.57		
Collection costs paid by owner	(1,518.00)	(3,587.56)	(500.00)	(1,058.00)	(534.29)	(494.00)	0.00	0.00	(2,294.00)	(9,985.85)		
Total L & P Expense	19,754.58	23,659.47	1,594.20	64,882.92	2,141.39	19,946.56	52,961.90	15,926.67	5,040.52	205,908.21	76.26%	270,000
Travel	0.00	0.00	0.00	163.56	0.00	124.12	168.20	292.32	55.90	804.10	16.08%	5,000
Employee Expenses	0.00	0.00	0.00	257.67	0.00	35.38	37.97	70.44	35.06	436.52	43.65%	1,000
Telephone	1,298.32	1,142.34	1,086.98	1,120.98	1,120.98	1,120.98	1,120.98	1,294.21	2,152.98	11,458.75	79.57%	14,400
Postage *	218.82	17,217.98	257.64	271.20	5,185.41	250.20	361.40	2,519.48	345.46	26,627.59	76.08%	35,000
Depreciation	2,691.89	2,787.39	2,787.23	2,149.50	2,149.30	2,095.33	2,025.33	2,184.02	2,065.89	20,935.88	66.46%	31,500
Total Operating Expenses	146,421.46	179,350.43	134,927.11	193,665.66	138,350.10	163,012.29	194,412.12	151,144.34	158,477.27	1,459,760.78	68.99%	2,115,900
Net Income (Cash method)										2,465,898.52		
Non-Operating Income												
Claim Refunds Revenue ***							2,400,000.00	167,500.00		2,567,500.00		

* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.

** Includes monies collected by AGO and Board Staff for delinquent accounts previously certified to AGO for collections.

*** Funds from settlement agreement net of attorney's fees of \$800,000 in January 2023

Petroleum UST Release Compensation Board

Balance Sheet As of 03/31/2023

Assets

Current Assets

108	State Cash Balance	88,542.11	
114	Treasury Notes	14,324,910.01	
138	Unclaimed Monies Trust Account	39,491.76	
140	Investments - Obligated	4,301,018.58	
141	Reinvested Interest - Obligated	161,228.96	
142	Investments - Unobligated	3,351,970.26	
143	Reinvested Interest-Unobligated	50,692.69	
	Total Current Assets		<u>22,317,854.37</u>

Fixed Assets

160	Fixed Asset-Furniture	118,454.48	
165	Fixed Asset-Data Processing	941,822.94	
169	Accumulated Depreciation	(1,001,029.89)	
	Total Fixed Assets		<u>59,247.53</u>
	Total Assets		<u><u>\$22,377,101.90</u></u>

Liabilities

Current Liabilities

Total Current Liabilities	<u>0.00</u>
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Long Term Liabilities

Total Long Term Liabilities	<u>0.00</u>
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Total Liabilities	<u><u>\$0.00</u></u>
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Equity

Equity Accounts

283	Retained Earnings (Deficiency)	14,148,085.66	
	Current Year Income (Loss)	8,229,016.24	
	Total Equity		<u>22,377,101.90</u>
	Total Liabilities and Equity		<u><u>\$22,377,101.90</u></u>

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 03/31/2023

Operating Income		Year To Date
301	Tank Fees	42,458.65
303	Investment Income	234,376.06
Total Operating Income		276,834.71
Operating Expenses		
350	Claims Paid	487,964.23
Total Operating Expenses		487,964.23
Administrative Expenses		
621	Salaries	173,200.00
626	Temporary Services	0.00
634	Rent	12,886.46
638	Office Supplies	6,241.65
639	Printing & Copying	369.41
668	Legal & Professional	5,040.52
669	Depreciation Expense	2,065.89
672	Travel	55.90
675	Employee Expenses	35.06
680	Telephone	2,152.98
681	Postage	345.46
Total Administrative Expenses		202,393.33
Other Income		
701	Miscellaneous Income	0.00
711	Claim Refunds Revenue	0.00
Total Other Income		0.00
Other Expenses		
715	Loss on Disposal of Fixed Assets	0.00
Total Other Expenses		0.00
Net Income (Loss)		(\$413,522.85)

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 03/01/2023 to 03/31/2023

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	169,416.30	(80,874.19)	88,542.11
114	Treasury Notes	14,124,432.21	200,477.80	14,324,910.01
138	Unclaimed Monies Trust Account	39,179.27	312.49	39,491.76
140	Investments - Obligated	4,866,127.41	(565,108.83)	4,301,018.58
141	Reinvested Interest - Obligated	141,493.79	19,735.17	161,228.96
142	Investments - Unobligated	3,351,970.26	0.00	3,351,970.26
143	Reinvested Interest-Unobligated	36,692.09	14,000.60	50,692.69
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	941,822.94	0.00	941,822.94
169	Accumulated Depreciation	(998,964.00)	(2,065.89)	(1,001,029.89)
283	Retained Earnings (Deficiency)	(14,148,085.66)	0.00	(14,148,085.66)
301	Tank Fees	(10,214,178.43)	(42,458.65)	(10,256,637.08)
303	Investment Income	(58,129.46)	(234,376.06)	(292,505.52)
350	Claims Paid	3,120,612.28	487,964.23	3,608,576.51
621	Salaries	725,989.86	173,200.00	899,189.86
626	Temporary Services	16,021.92	0.00	16,021.92
634	Rent	103,114.78	12,886.46	116,001.24
638	Office Supplies	10,270.09	6,241.65	16,511.74
639	Printing & Copying	3,274.08	369.41	3,643.49
668	Legal & Professional	177,569.11	5,040.52	182,609.63
669	Depreciation Expense	18,869.99	2,065.89	20,935.88
672	Travel	748.20	55.90	804.10
675	Employee Expenses	401.46	35.06	436.52
680	Telephone	9,305.77	2,152.98	11,458.75
681	Postage	9,757.85	345.46	10,103.31
701	Miscellaneous Income	(206.59)	0.00	(206.59)
711	Claim Refunds Revenue	(2,567,500.00)	0.00	(2,567,500.00)
715	Loss on Disposal of Fixed Assets	1,540.00	0.00	1,540.00
		0.00	0.00	0.00

MONTHLY INCOME FIGURES AS OF FEBRUARY 28, 2023 (CASH BASIS)

Fiscal 2023

	July	August	September	October	November	December	January	February	Total YTD	% Of Budget	FY 2023 Budget
Tank Revenue											
In house collections *	7,608,361.50	318,545.00	194,458.50	70,343.50	51,005.00	46,868.50	35,448.00	40,361.00	8,365,391.00		
Net refunds paid	0.00	(25,200.00)	(20,350.00)	(28,390.00)	(49,050.00)	(21,850.00)	(4,675.00)	(9,125.00)	(158,640.00)		
AG collections **	24,016.95	23,970.21	5,031.00	6,529.00	19,620.13	7,142.52	685.00	3,416.00	90,410.81		
Collection costs paid by owner	(1,518.00)	(3,587.56)	(500.00)	(1,058.00)	(534.29)	(494.00)	0.00	0.00	(7,691.85)		
Total Tank Revenue	7,630,860.45	313,727.65	178,639.50	47,424.50	21,040.84	31,667.02	31,458.00	34,652.00	8,289,469.96	98.88%	8,400,000
Interest Income											
Interest Earned	21,177.99	25,562.39	25,238.71	31,725.85	38,340.62	38,428.97	48,062.79	46,312.84	274,850.16	127.25%	216,000
Unearned Gain/(Loss) on Investments	74,438.60	(156,976.70)	(184,047.50)	(38,179.40)	97,336.60	(165.80)	104,486.80	(113,613.30)	(216,720.70)		
Total Interest Income	95,616.59	(131,414.31)	(158,808.79)	(6,453.55)	135,677.22	38,263.17	152,549.59	(67,300.46)	58,129.46		
Miscellaneous Income	22.91	41.14	0.00	8.68	8.05	5.79	2.70	117.32	206.59	20.66%	1,000
Total Income	7,726,499.95	182,354.48	19,830.71	40,979.63	156,726.11	69,935.98	184,010.29	(32,531.14)	8,347,806.01	96.88%	8,617,000
Claims Expense	713,125.42	1,032,454.17	190,823.14	95,152.98	586,260.64	677,924.83	605,974.09	309,301.92	4,211,017.19	46.79%	9,000,000
Operating Expenses											
Salaries	109,044.55	119,993.00	115,636.13	106,273.04	109,744.56	118,933.64	118,427.65	113,352.05	911,404.62	59.18%	1,540,000
Temp Services	0.00	0.00	0.00	992.31	3,673.50	6,902.77	4,453.34	0.00	16,021.92	53.41%	30,000
Rent	12,657.08	12,657.08	12,657.08	13,827.08	12,657.08	12,657.08	13,115.84	12,886.46	103,114.78	66.96%	154,000
Office Supplies	677.22	1,149.78	907.85	3,129.92	1,198.25	860.57	1,318.00	1,656.34	10,897.93	54.49%	20,000
Printing & Copying *	79.00	743.39	0.00	597.48	479.63	85.66	421.51	962.35	3,369.02	22.46%	15,000
Legal & Professional											
L&P services	16,648.20	20,439.98	779.00	65,494.26	1,832.35	19,975.00	52,418.90	15,628.00	193,215.69		
Collection costs	4,624.38	6,807.05	1,315.20	446.66	843.33	465.56	543.00	298.67	15,343.85		
Collection costs paid by owner	(1,518.00)	(3,587.56)	(500.00)	(1,058.00)	(534.29)	(494.00)	0.00	0.00	(7,691.85)		
Total L & P Expense	19,754.58	23,659.47	1,594.20	64,882.92	2,141.39	19,946.56	52,961.90	15,926.67	200,867.69	74.40%	270,000
Travel	0.00	0.00	0.00	163.56	0.00	124.12	168.20	292.32	748.20	14.96%	5,000
Employee Expenses	0.00	0.00	0.00	257.67	0.00	35.38	37.97	70.44	401.46	40.15%	1,000
Telephone	1,298.32	1,142.34	1,086.98	1,120.98	1,120.98	1,120.98	1,120.98	1,294.21	9,305.77	64.62%	14,400
Postage *	218.82	17,217.98	257.64	271.20	5,185.41	250.20	361.40	2,519.48	26,282.13	75.09%	35,000
Depreciation	2,691.89	2,787.39	2,787.23	2,149.50	2,149.30	2,095.33	2,025.33	2,184.02	18,869.99	59.90%	31,500
Total Operating Expenses	146,421.46	179,350.43	134,927.11	193,665.66	138,350.10	163,012.29	194,412.12	151,144.34	1,301,283.51	61.50%	2,115,900
Net Income (Cash method)									2,835,505.31		
Non-Operating Income											
Claim Refunds Revenue ***							2,400,000.00	167,500.00	2,567,500.00		

* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.

** Includes monies collected by AGO and Board Staff for delinquent accounts previously certified to AGO for collections.

*** Funds from settlement agreement net of attorney's fees of \$800,000

Petroleum UST Release Compensation Board

Balance Sheet

As of 02/28/2023

Assets

Current Assets

108	State Cash Balance	169,416.30	
114	Treasury Notes	14,124,432.21	
138	Unclaimed Monies Trust Account	39,179.27	
140	Investments - Obligated	4,866,127.41	
141	Reinvested Interest - Obligated	141,493.79	
142	Investments - Unobligated	3,351,970.26	
143	Reinvested Interest-Unobligated	36,692.09	
144	Accrued Interest Receivable	0.00	
	Total Current Assets		22,729,311.33

Fixed Assets

160	Fixed Asset-Furniture	118,454.48	
165	Fixed Asset-Data Processing	941,822.94	
169	Accumulated Depreciation	(998,964.00)	
	Total Fixed Assets		61,313.42

Total Assets

\$22,790,624.75

Liabilities

Current Liabilities

Total Current Liabilities	0.00
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Long Term Liabilities

Total Long Term Liabilities	0.00
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Total Liabilities

\$0.00

Equity

Equity Accounts

283	Retained Earnings (Deficiency)	14,148,085.66	
	Current Year Income (Loss)	8,642,539.09	
	Total Equity		22,790,624.75

Total Liabilities and Equity

\$22,790,624.75

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 02/28/2023

Operating Income		Year To Date
301	Tank Fees	34,652.00
303	Investment Income	(67,300.46)
Total Operating Income		10,214,178.43
		58,129.46
		10,272,307.89
Operating Expenses		
350	Claims Paid	3,120,612.28
Total Operating Expenses		3,120,612.28
Administrative Expenses		
621	Salaries	725,989.86
626	Temporary Services	16,021.92
634	Rent	103,114.78
638	Office Supplies	10,270.09
639	Printing & Copying	3,274.08
668	Legal & Professional	177,569.11
669	Depreciation Expense	18,869.99
672	Travel	748.20
675	Employee Expenses	401.46
680	Telephone	9,305.77
681	Postage	9,757.85
Total Administrative Expenses		1,075,323.11
Other Income		
701	Miscellaneous Income	206.59
711	Claim Refunds Revenue	2,567,500.00
Total Other Income		2,567,706.59
Other Expenses		
715	Loss on Disposal of Fixed Assets	1,540.00
Total Other Expenses		1,540.00
Net Income (Loss)		\$8,642,539.09

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 02/01/2023 to 02/28/2023

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	48,419.19	120,997.11	169,416.30
114	Treasury Notes	14,222,966.76	(98,534.55)	14,124,432.21
138	Unclaimed Monies Trust Account	39,036.36	142.91	39,179.27
140	Investments - Obligated	5,098,284.73	(232,157.32)	4,866,127.41
141	Reinvested Interest - Obligated	122,878.81	18,614.98	141,493.79
142	Investments - Unobligated	3,501,970.26	(150,000.00)	3,351,970.26
143	Reinvested Interest-Unobligated	24,215.89	12,476.20	36,692.09
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	935,803.60	6,019.34	941,822.94
169	Accumulated Depreciation	(996,779.98)	(2,184.02)	(998,964.00)
283	Retained Earnings (Deficiency)	(14,148,085.66)	0.00	(14,148,085.66)
301	Tank Fees	(10,179,526.43)	(34,652.00)	(10,214,178.43)
303	Investment Income	(125,429.92)	67,300.46	(58,129.46)
350	Claims Paid	2,811,310.36	309,301.92	3,120,612.28
621	Salaries	613,489.86	112,500.00	725,989.86
626	Temporary Services	16,021.92	0.00	16,021.92
634	Rent	90,228.32	12,886.46	103,114.78
638	Office Supplies	8,613.75	1,656.34	10,270.09
639	Printing & Copying	2,311.73	962.35	3,274.08
668	Legal & Professional	161,642.44	15,926.67	177,569.11
669	Depreciation Expense	16,685.97	2,184.02	18,869.99
672	Travel	455.88	292.32	748.20
675	Employee Expenses	331.02	70.44	401.46
680	Telephone	8,011.56	1,294.21	9,305.77
681	Postage	7,238.37	2,519.48	9,757.85
701	Miscellaneous Income	(89.27)	(117.32)	(206.59)
711	Claim Refunds Revenue	(2,400,000.00)	(167,500.00)	(2,567,500.00)
715	Loss on Disposal of Fixed Assets	1,540.00	0.00	1,540.00
		0.00	0.00	0.00

**Petroleum UST Release Compensation Board
Recommended Fiscal Year 2024 Capital Budget
June 14, 2023**

	<u>FY 2022 Actual</u> (July 2021 - June 2022)	<u>FY 2023 Budget</u> (July 2022 - June 2023)	<u>FY 2023 Annualized</u> (July 2022 - June 2023)	<u>Recommended FY 2024 Budget</u> (July 2023 - June 2024)
<u>Asset Category</u>				
Furniture & Equipment:	\$0	\$5,000	\$0	\$5,000 (a)
Data Processing & Electronics:	\$32,980	\$40,000	\$26,749	\$95,000 (b)
Total Capital Assets	<u>\$32,980</u>	<u>\$45,000</u>	<u>\$26,749</u>	<u>\$100,000</u>

(a) Includes funds for the purchase of office furniture.

(b) Includes funds for a new website, an ACH module in STARRS to allow payment to vendors via wire transfer, document management project, replacement IT equipment for remote workers, and miscellaneous IT equipment.

Petroleum UST Release Compensation Board
Recommended Fiscal Year 2024 Operating Budget
June 14, 2023

	Annualized FY 2023-Actual	FY 2023 Budget	FY 23 Budget to Actual Variance Fav or (Unfav)	FY 23 Budget to Actual % Variance Fav or (Unfav)	Recommended FY 2024 Budget
Tank Revenue	8,400,849	8,400,000	849	0.01%	8,345,000
Interest Income	482,459	216,000	266,459	123.36%	675,000
Miscellaneous Income	280	1,000	(720)	-72.01%	1,000
Total Income	8,883,589	8,617,000	266,589	3.09%	9,021,000
Claims Expense	7,025,069	9,000,000	1,974,931	21.94%	8,000,000
Operating Income	1,858,520	(383,000)	2,241,520	-585.25%	1,021,000
Salaries	1,389,364	1,540,000	150,636	9.78%	1,617,000
Temp Services	16,022	30,000	13,978	46.59%	30,000
Rent	153,942	154,000	58	0.04%	159,000
Office Supplies	22,327	20,000	(2,327)	-11.63%	25,000
Printing & Copying	8,306	15,000	6,694	44.63%	10,000
Legal & Professional	265,296	270,000	4,704	1.74%	290,000
Travel	1,593	5,000	3,407	68.14%	5,000
Employee Expenses	772	1,000	228	22.85%	1,000
Telephone	15,299	14,400	(899)	-6.24%	17,000
Postage	29,431	35,000	5,569	15.91%	35,000
Depreciation	26,921	31,500	4,579	14.54%	25,800
Total Expenses	1,929,271	2,115,900	186,629	8.82%	2,214,800
Net Income (Cash Basis)	(70,751)	(2,498,900)	2,428,149	97.17%	(1,193,800)

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2023 FEE STATEMENT STATISTICS
AS OF MAY 31, 2023**

	May 31, 2023 PY 2023 / FY 2024 (7/1/2023 - 6/30/2024)			May 31, 2022 PY 2022 / FY 2023 (7/1/2022 - 6/30/2023)	Percent of PY 2022 / FY 2023	PY 2022 / FY 2023 Actual To Date
	Billed	Paid				
<u>ACTUAL COLLECTIONS:</u>						
Fees:						
Current Year Fees	\$8,291,350	\$3,217,250	39%	\$2,872,965	111.98%	\$8,294,663
Prior Year Fees		0		0		52,834 (a)
Total Fees Collected to Date		\$3,217,250		\$2,872,965		\$8,347,497
Number of Tanks:						
Standard Deductible	15,526	5,341	34%	4,650	114.86%	14,921
Reduced Deductible (b)	5,195	2,505	48%	2,252	111.23%	5,370
Total Tanks	20,721	7,846	38%	6,902	113.68%	20,291
Number of Owners:						
Standard Deductible		385		405	95.06%	992
Reduced Deductible		948		857	110.62%	2,003
Total Owners	3,122	1,333	43%	1,262	105.63%	2,995

	PY 2023 Actual To Date	PY 2023 Recommended Budget	% Actual vs Projected
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PY 2023 ACTUAL VS PROJECTED COLLECTIONS:

Fee Revenue	\$3,217,250	\$8,345,000	38.55%
Number of Paid Tanks	7,846	20,260	38.73%

(a) As of May 31 2023, net of refunds paid of \$273,185

(b) As of May 31, 2023, the percentage of tanks paid at the reduced deductible is 31.9% of the total number of tanks paid for PY 2023, and was 32.6% for the same period in PY 2022.

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2022 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF MAY 31, 2023**

	PY 2022 As of 5/31/23	PY 2022 As of 2/28/23	Increase from March Meeting	PY 2021 (7/1/21 - 6/30/22)	PY 2020 (7/1/20 - 6/30/21)	PY 2019 (7/1/19 - 6/30/20)	PY 2018 (7/1/18 - 6/30/19)	Percent of PY 2022/PY 2021
Refunds								
Amount of Refunds Paid	\$273,185 (a)	\$176,260	\$96,925	\$48,471 (a)	\$157,316 (a)	\$57,235	\$95,305	564%
Number of Refunds Paid	469	311	158	96	234	145	172	489%
Number of Owners Paid Refunds	186	122	64	51	45	68	105	365%
Number of Pending Refunds	2,450	2,553	(103)	2,714				
Amount of Pending Refunds	\$1,334,255	\$1,407,470	(\$73,215)	\$1,498,363				
Collections								
Amount of Refunds Used to Offset Outstanding Fees	\$55,975	\$37,975	\$18,000	\$19,600	\$36,525	\$20,412	\$35,270	
Amount Collected by Attorney General/Special Counsel	\$137,298	\$91,411	\$45,887	\$174,478	\$136,475	\$91,022	\$204,467	
Collection Costs	\$17,527	\$15,344	\$2,183	\$21,047	\$14,986	\$17,077	\$27,523	
Amount Collected by AG/SC, Less Collection Costs	\$119,771	\$76,067	\$43,704	\$153,431	\$121,489	\$73,945	\$176,944	
Number of Accounts Certified to the AG's office	0	0	0	248	339	23	205	
Number of Owners Certified to the AG's office	0	0	0	303	263	16	146	
Amount Certified to the AG's office	\$0	\$0	\$0	\$1,091,500	\$1,085,529	\$64,220	\$664,750	
Appeals								
Orders Pursuant to Law	4	4 - information to support appeal is expected						
Determination to Deny a Certificate of Coverage	3	1 - information has been received and is under review; 2 - information to support appeal is expected						
Ability to Pay Applications								
Ability to Pay Applications Pending Review	1							
COC Applications (As of 6/5/23)								
COC Application/Fee Statements Sent - annual mailing	3,122			3,194	3,242	3,254	3,276	
# of Owners Issued COC	2,903	2,837		2,998	3,029	3,044	3,064	
# of Owners w/COCs In-Process	30	40						
# of Owners w/Unresolved Pending Denials of COC	11	65		0	0	0	0	
# of Owners w/Unresolved Determinations Denying COC	98	54		151	156	114	125	
Unclaimed Monies/Refunds Pending								
Owners on Unclaimed Monies List (Uncashed Checks)	51	37						
Amount of Unclaimed Monies (Uncashed Checks)	\$58,923	\$44,958						
Owners with Refunds Pending - More Info Requested	17	17						
Amount of Refunds Pending with More Info Requested	\$87,950	\$97,686						
Owners with Refunds Pending – No Response to MIR	40	40						
Amount with Refunds Pending – No Response to MIR	\$69,415	\$69,415						

(a) PY 2022 refund/offsets: \$329,160. PY 2021 refund/offsets: \$68,071. PY 2020 refund/offsets: \$193,841. PY 2019 refund/offsets: \$77,647. PY 2018 refund/offsets: \$130,575. PY 2017 refunds/offsets: \$46,113.

CLAIMS STATISTICS REPORT

June 1, 2023

Total Number of all Releases	3,391	
Face Value of all Claims		\$536,295,728
Total Deductible Used for Settled Claims		(\$115,399,240)
Deductible Remaining for Open Claims		(\$4,137,128)
Net Value		\$416,759,360
Total Disallowed Costs		(\$107,126,528)
Total Payments & Installments		(\$298,867,557)
Maximum Liability of Unpaid Claims		\$10,765,274

Average Clean-up Costs for All Releases Received NFA:		
Total Average Gross Value per Release		\$146,005
Total Average Net Value per Release		\$111,101
Total Average Payout per Release (2,930 releases)		\$79,865
Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules:		
<u>Above and Below the Deductible (822 releases):</u>		
Average clean-up costs per release:		\$93,779
Average claim payout per release:		\$36,439
<u>Above the Deductible (486 releases):</u>		
Average clean-up costs per release:		\$139,073
Average claim payout per release:		\$61,632

<u>Work in Progress: Open Claims</u>		
Number of Claims with More Information Requested	6	
Number of Claims with More Information Received	4	
Number of Pending Above Deductible Claims	559	
Total		569
<u>Settled/Closed Claims</u>		
Number of Settled Claims	4,835	
Number of Closed Claims	15,069	
Below Deductible/NFA closed without review/Elig. Revoked	1,157	
Number of Claims on Waiting List	93	
Total		21,154
<u>Held Claims</u>		
Number of Claims with Appeals Outstanding	21	
Number of Claims Below the Deductible	155	
Total		176
Total Number of Claims		21,899

CLAIM DETERMINATION SUMMARY REPORT

	<u>CLAIMS REC'D</u>	<u>DETERMINED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>PAYMENT</u>
2011	795 (\$10.545 M)	725	94	\$13,320,431	\$2,753,772	\$3,537,439	\$ 7,029,220
AVG/MONTH PERCENTAGES	66 (\$0.878 M)	68			AVERAGE PAYOUT PER CLAIM		\$ 9,695
					20.7%		71.9%
2012	732 (\$10.130 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
AVG/MONTH PERCENTAGES	61 (\$0.844M)	63			AVERAGE PAYOUT PER CLAIM		\$ 9,671
					20.4%		71.7%
2013	932 (\$12.134 M)	891	55	\$12,513,139	\$2,334,057	\$2,874,260	\$ 7,304,822
AVG/MONTH PERCENTAGES	78 (\$1.011 M)	79			AVERAGE PAYOUT PER CLAIM		\$ 8,198
					18.7%		75.8%
2014	768 (\$10.541 M)	898	58	\$13,546,097	\$2,466,260	\$3,040,313	\$ 8,039,525
AVG/MONTH PERCENTAGES	64 (\$0.878 M)	80			AVERAGE PAYOUT PER CLAIM		\$ 8,953
					18.2%		76.5%
2015	792 (\$11.115 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
AVG/MONTH PERCENTAGES	66 (\$0.926 M)	72			AVERAGE PAYOUT PER CLAIM		\$ 9,618
					20.0%		75.2%
2016	680 (\$ 9.966 M)	705	21	\$11,300,759	\$2,247,136	\$2,174,478	\$ 6,879,146
AVG/MONTH PERCENTAGES	57 (\$0.831 M)	60			AVERAGE PAYOUT PER CLAIM		\$ 9,758
					19.9%		75.4%
2017	598 (\$10.132 M)	627	68	\$12,059,956	\$1,775,926	\$2,079,620	\$ 8,204,410
AVG/MONTH PERCENTAGES	50 (\$0.844 M)	58			AVERAGE PAYOUT PER CLAIM		\$ 13,085
					14.7%		82.2%
2018	643 (\$12.257 M)	416	31	\$7,688,727	\$1,831,396	\$1,167,125	\$ 4,690,207
AVG/MONTH PERCENTAGES	54 (\$1.021 M)	37			AVERAGE PAYOUT PER CLAIM		\$ 11,271
					23.8%		71.9%
2019	531 (\$9.272 M)	467	20	\$8,804,678	\$1,495,572	\$1,039,836	\$ 6,269,386
AVG/MONTH PERCENTAGES	44 (\$0.773 M)	41			AVERAGE PAYOUT PER CLAIM		\$ 13,425
					17.0%		80.7%
2019 w/MAJOR OIL^A	531 (\$9.272 M)	1560	20	\$34,782,236	\$11,746,028	\$4,166,938	\$ 18,869,386
AVG/MONTH PERCENTAGES	44 (\$0.773 M)	132			AVERAGE PAYOUT PER CLAIM		\$ 12,096
					33.8%		61.6%
2020	620 (\$12.735 M)	544	55	\$11,812,973	\$2,037,614	\$2,184,350	\$ 7,602,009
AVG/MONTH PERCENTAGES	52 (\$1.061 M)	50			AVERAGE PAYOUT PER CLAIM		\$ 13,974
					17.2%		79.0%
2021	555 (\$ 10.603M)	572	25	\$11,301,482	\$1,747,845	\$2,270,159	\$ 7,283,479
AVG/MONTH PERCENTAGES	46 (\$ 0.884 M)	50			AVERAGE PAYOUT PER CLAIM		\$ 12,733
					15.5%		80.6%

PROGRAM YEAR 2022

<u>MONTH</u>	<u>CLAIMS REC'D</u>	<u>DETERMINED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>PAYMENT</u>
Jul-22	52 (\$ 1.860 M)	48	0	\$821,184	\$124,377	\$41,633	\$655,175
Aug-22	38 (\$ 0.807 M)	31	16	\$548,558	\$77,724	\$225,417	\$245,416
Sep-22	53 (\$ 1.159 M)	27	0	\$570,999	\$155,795	\$35,631	\$379,574
Oct-22	35 (\$ 0.730 M)	42	0	\$1,016,688	\$210,154	\$120,033	\$686,501
Nov-22	37 (\$ 0.523 M)	19	13	\$749,344	\$158,534	\$285,262	\$305,548
Dec-22	23 (\$ 0.442 M)	69 ^B	0	\$1,211,564	\$457,682	\$102,457	\$651,426
Jan-23	36 (\$ 0.814 M)	47	0	\$546,765	\$137,965	\$94,855	\$313,945
Feb-23	44 (\$ 0.887 M)	31	11	\$910,724	\$138,724	\$219,547	\$552,452
Mar-23	39 (\$ 1.066 M)	33	0	\$781,110	\$174,635	\$103,875	\$502,600
Apr-23	29 (\$ 0.646 M)	34	0	\$740,183	\$201,861	\$85,375	\$452,947
May-23	53 (\$ 0.841 M)	49	7	\$909,698	\$116,476	\$246,302	\$546,920
Jun-23							
TOTAL	439 (\$ 9.775 M)	430	47	\$8,806,816	\$1,953,927	\$1,560,386	\$5,292,502
AVG/MONTH PERCENTAGES	40 (\$ 0.889 M)	43					
					22.2%		73.0%

†Eligibility revoked and/or Below Deductible claims with an NFA are not included in the claims payout statistics.

^A Program Year 2019 w/Major Oil includes a settlement agreement with BP for 1,093 claims totaling \$12,600,000.00 (payout percentage of 55.1%)

^B December 2022 includes a settlement agreement with Sunoco for 10 claims totaling \$318,554.58 (payout percentage of 0%)

ELIGIBILITY STATISTICS REPORT

June 1, 2023

Breakdown of Applications

More Info Requested	4
Unreviewable	7
In Review	81
Total Open Applications	92
Eligibility Determinations Under Appeal	9

	REC'D	APP'D	DENIED
PY 2011	67	47	14
Average/mo.	6	5	
PY 2012	87	54	17
Average/mo.	7	6	
PY 2013	53	65	7
Average/mo.	4	6	
PY 2014	80	64	15
Average/mo.	7	7	
PY 2015	77	43	26
Average/mo.	6	6	
PY 2016	76	42	26
Average/mo.	6	6	
PY 2017	78	42	40
Average/mo.	7	7	
PY 2018	91	37	21
Average/mo.	8	5	
PY 2019	115	51	26
Average/mo.	10	6	
PY 2020	78	45	15
Average/mo.	7	5	
PY 2021	74	69	21
Average/mo.	6	8	

Program Year 2022

	REC'D	APP'D	DENIED
Jul-22	1	2	1
Aug-22	11	13	5
Sep-22	11	0	0
Oct-22	4	11	2
Nov-22	6	4	1
Dec-22	2	0	0
Jan-23	3	11	3
Feb-23	9	0	0
Mar-23	3	5	0
Apr-23	5	1	0
May-23	10	12	4
Jun-23			
PY 2022	65	59	16
Average/mo.	6	7	

Denial Reasons PY 2011-2021		%
No Release	44	19.3%
Late Filing	25	11.0%
No Valid COC	19	8.3%
Abandoned/OOC Tank	26	11.4%
No CA Required	104	45.6%
Pre-Fund Release	0	0.0%
Incomplete App	4	1.8%
Untimely Fees	0	0.0%
No Fee Payment	0	0.0%
No Response	1	0.4%
Other	5	2.2%
Total	228	100.0%

Denial Reasons PY 2022		%
No Release	2	12.5%
Late Filing	3	18.8%
No Valid COC	2	12.5%
OOC	3	18.8%
No CA Required	6	37.5%
Pre-Fund Release	0	0.0%
Incomplete App	0	0.0%
Untimely Fees	0	0.0%
No Fee Payment	0	0.0%
No Response	0	0.0%
Other	0	0.0%
Total	16	100.0%

COST PRE-APPROVAL STATISTICS REPORT

June 1, 2023

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	7
Number Annual FPR in Review	4
All Other Mandatory Open Cost Pre-Approvals:	31
Total Open Mandatory Cost Pre-Approvals	42

Voluntary Pre-Approvals

Number in Review	4
------------------	---

Notification of Cost Exceedance

Number in Review	1
------------------	---

	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
PY 2011	36	30	18	17	56	55	5	2	22	17	45	43	Previously included in Annual RAP Cost Pre-Approval column		41	46	223	210
PY 2012	26	39	18	18	57	68	7	10	13	23	30	41			35	35	186	234
PY 2013	30	29	36	38	51	54	5	4	14	16	20	21			18	22	174	184
PY 2014	32	35	31	33	30	33	6	5	13	9	22	20			21	20	155	155
PY 2015	23	31	21	19	38	37	8	9	10	13	22	18	23	26	17	16	162	169
PY 2016	18	17	22	21	23	28	2	2	11	10	21	27	14	16	21	22	130	143
PY 2017	25	15	40	36	17	20	4	4	6	8	18	20	6	6	24	23	129	132
PY 2018	27	23	38	36	19	15	3	4	4	3	17	15	16	16	18	20	141	132
PY 2019	13	20	41	33	14	19	2	1	5	7	10	9	19	14	17	13	121	116
PY 2020	28	27	38	46	23	20	1	2	7	6	11	15	15	20	11	16	134	152
PY 2021	27	22	26	22	15	16	6	5	4	3	13	11	17	17	7	8	114	104

PY 2022	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
Jul-22	1	0	3	0	0	0	0	0	1	0	0	0	1	0	0	0	6	0
Aug-22	0	0	5	5	2	2	1	0	0	1	1	2	0	2	4	0	13	12
Sep-22	0	0	1	3	1	0	0	0	0	0	1	1	0	1	0	2	3	7
Oct-22	2	0	1	4	1	3	0	1	0	0	6	1	0	0	1	1	11	10
Nov-22	2	5	3	1	3	2	1	0	0	0	0	5	0	0	0	1	9	14
Dec-22	1	1	3	3	4	3	0	0	0	0	0	1	1	0	1	0	10	8
Jan-23	2	0	1	3	0	3	0	0	0	0	0	0	3	2	0	0	6	8
Feb-23	2	2	2	1	1	1	1	0	0	0	0	1	0	2	5	0	11	7
Mar-23	1	1	6	0	2	0	0	1	0	0	4	0	2	0	2	4	17	6
Apr-23	1	1	1	2	1	0	0	1	0	0	1	2	1	2	1	1	6	9
May-23	2	1	0	4	0	6	0	0	0	0	3	3	0	0	0	1	5	15
Jun-23																		
TOTALS	14	11	26	26	15	20	3	3	1	1	16	16	8	9	14	10	97	96
Avg./Mo																	9	9

Rea Information Services

Information Security Risk Assessment Read-out

**Ohio Petroleum Underground Storage Tank Release
Compensation Board**

May 16, 2023



Agenda

- 🌀 Summarized approach & methodology
- 🌀 Executive summary
- 🌀 Appendices
 - Scope and timeline
 - Findings



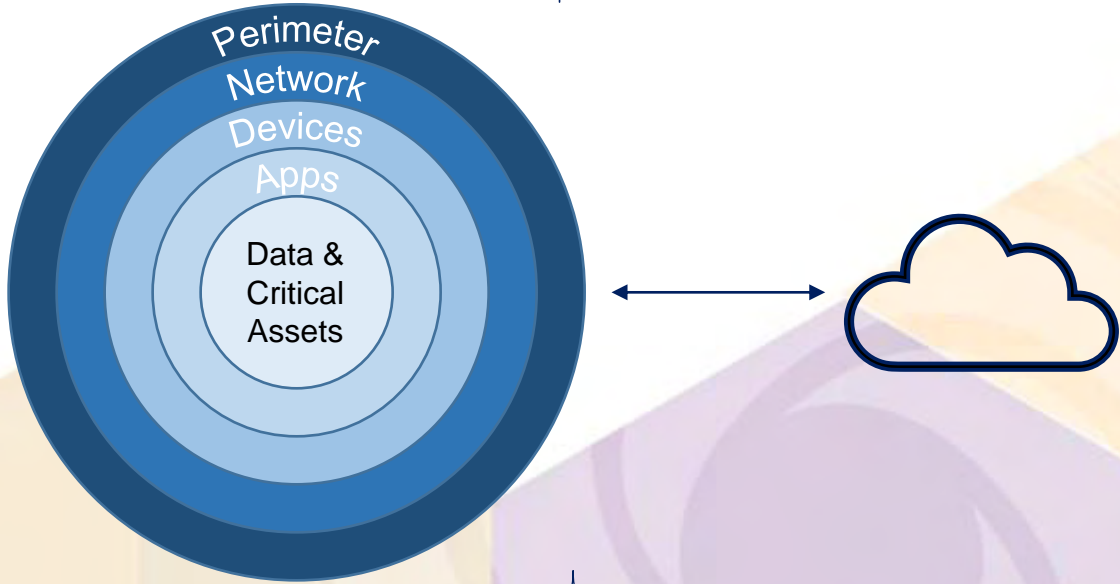
Approach & methodology

Approach & methodology

Your information systems environment is complex and there is not a single control that will mitigate or remove all risks. Our approach considers your environment, using the defense-in-depth and zero-trust ideas, sort of like protecting a castle. For example, if you can prove you are who you say you are and there is trust established, you will be authorized to enter in.



Governance & Prevention		
Strategy	Data classification	Training
Policies & Plans	Procedures	Reporting
Architecture	Risk management	Risk assessment
Asset management	Access management	3rd party management



Detection, Response, & Operations		
Controls	Logging & Monitoring	Alerts & Escalations
Data loss prevention	Penetration testing	Forensics
Vulnerability management	Backups & Testing	Threat intelligence

Approach & methodology

To support our approach, RIS leverages generally accepted cybersecurity and internal control models to perform its ISRAs. The primary model used for your assessment was the National Institute of Standards and Technology's Cybersecurity Framework (NIST CSF). NIST CSF consists of three primary components...

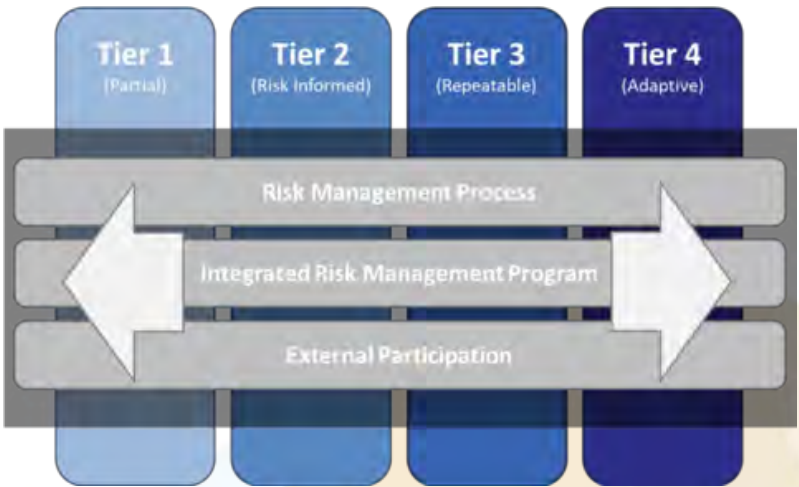
Framework Core

A set of desired risk and cybersecurity activities and outcomes organized into Categories

Function	Category	ID
Identify	Asset Management	ID.AM
	Business Environment	ID.BE
	Governance	ID.GV
	Risk Assessment	ID.RA
	Risk Management Strategy	ID.RM
	Supply Chain Risk Management	ID.SC
Protect	Identity Management and Access Control	PR.AC
	Awareness and Training	PR.AT
	Data Security	PR.DS
	Information Protection Processes & Procedures	PR.IP
	Maintenance	PR.MA
Detect	Protective Technology	PR.PT
	Anomalies and Events	DE.AE
	Security Continuous Monitoring	DE.CM
	Detection Processes	DE.DP
Respond	Response Planning	RS.RP
	Communications	RS.CO
	Analysis	RS.AN
	Mitigation	RS.MI
	Improvements	RS.IM
Recover	Recovery Planning	RC.RP
	Improvements	RC.IM
	Communications	RC.CO

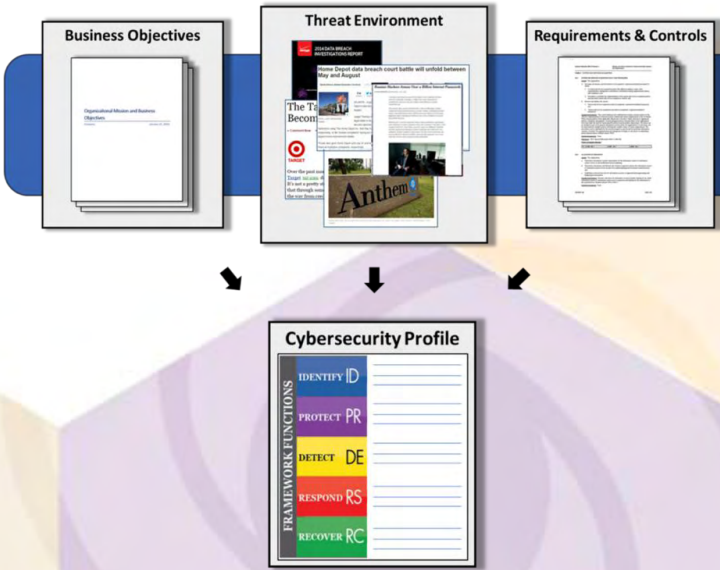
Implementation Tiers

Tiers describe the degree to which an organization's cybersecurity risk management practices exhibit the characteristics defined in the Framework.



Profiles

An organization's unique alignment of their organizational requirements and resources against the desired outcomes of the Framework Core.



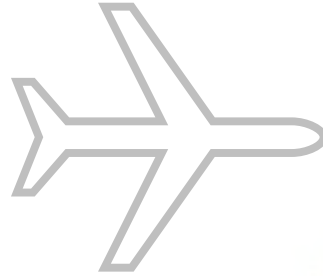
Executive summary

Using our approach and methodology, we conducted the ISRA on your external and internal security posture to determine significant threats and risks, and to offer revisions and/or additions to identified gaps in policies and procedures in order to improve your information security posture. The following outlines activities you are doing well (i.e., tailwinds) and offers areas for improvement (i.e., headwinds).



Tailwinds

- IT staff who care about risk and security
- Periodic reviews with administration and Board
- 3rd party support supplementing internal team
- Intrusion detection & prevention systems
- Anti-virus & anti-malware systems
- Data backups and encryption of the backups
- Server patch management practices
- KnowBe4 for periodic phishing tests
- Acceptable Use Policy and Procedures
- Separate backup and production servers
- Weekly patch management



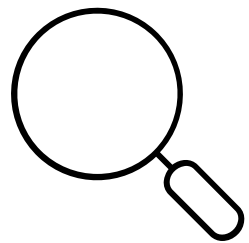
- Limited resources
- IT policies
- Multi-factor authentication
- Risk and threat management processes
- Data at-rest on endpoint devices
- Formal security awareness program
- Response and recovery plans
- Cybersecurity practices HR processes
- 3rd party risk management
- Vulnerability management
- Security monitoring & detection
- De-provisioning of access
- Reporting and measuring
- Endpoint detection & response



Headwinds

Scope and Timeline

Scope, timeline, & team



The scope of the information security risk assessment (ISRA) was to provide The Ohio Petroleum Board

- An idea of threats and risks the organization should mitigate/remediate via enhanced controls.
- Leading practices to strengthen its governance, risk, and compliance activities.

Project Timeline

Engaged	Onsite Fieldwork	Evidence Gathering	Report Delivery
February 28, 2023	Project Kick-off Tuesday, February 28 th , 2023	March 1 – April 7, 2023	April 12, 2023

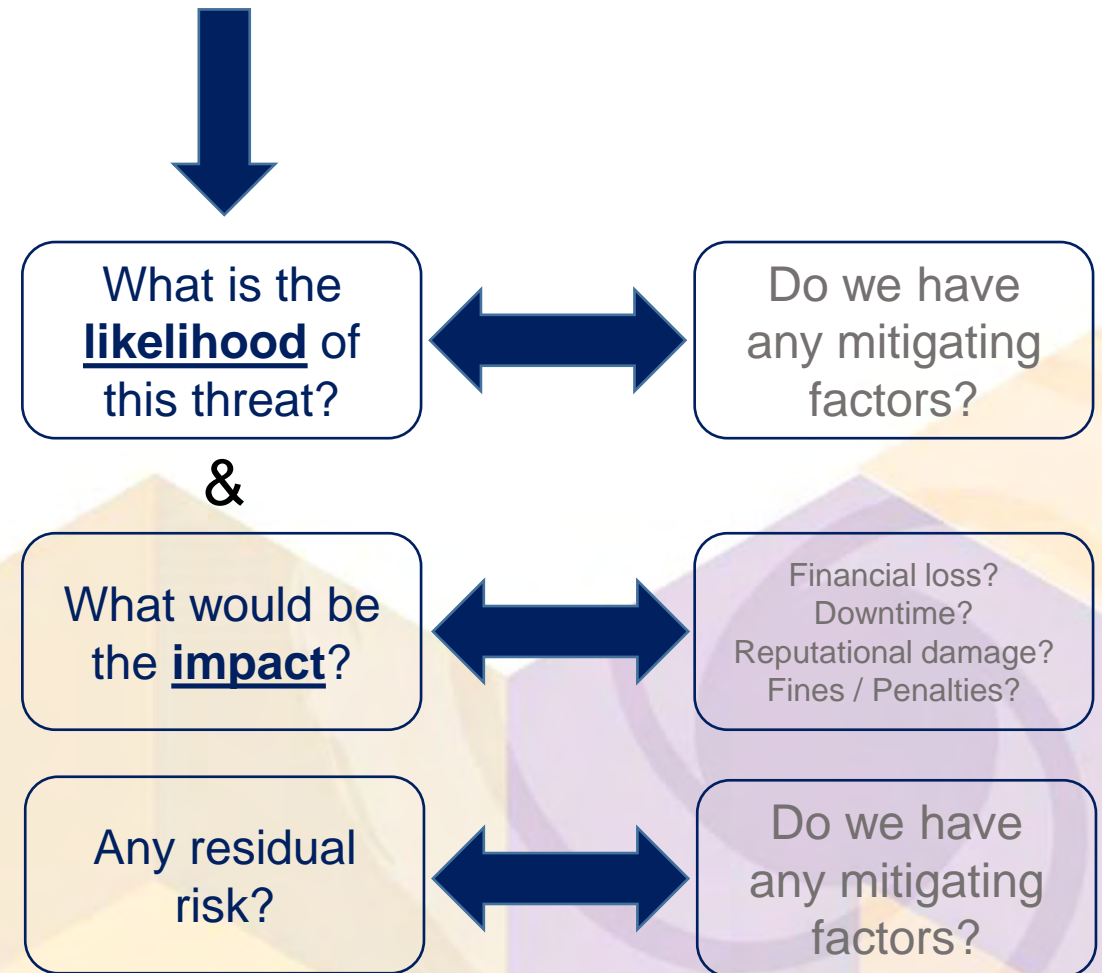
Detailed findings & recommendations

Business threat assessment

The following are potential threats faced by any organization. Threats refer to a potential danger that could exploit a vulnerability in an information system. You can use this example list of threats on an ongoing basis to determine your potential dangers, and then you can assess the likelihood and impact of the threat occurring (i.e., risk assessment). The likelihood of a risk occurring can be influenced by several mitigating factors and the impact can be assessed in terms of financial loss, system downtime, reputational damage, regulatory fines, or legal penalties.

Threat
Man-in-the-Middle (MitM) attack
Hardware failure
Social engineering
Vendor Loss of Information
Negligent employee\Error
Malicious mobile code
Transportation accident
Ransomware Attack
Hacker, cracker
Unauthorized physical access
Theft of Company Secrets
Uninformed/Untrained user
Network outage
Loss of Key Employee
Faulty Back-Up Data
Transportation interruption
Computer criminal (Theft)
Distributed Denial of Service (DDoS) attack
Physical controls failure
Loss of Phones/Communications
Falsification of records
Denial of Access to Building
Disgruntled \ Dishonest employee, including Extortion\Sabotage
Breach of contractual relations
Breach of legislation
Structural failure \ collapse
Terrorist \ Explosion
Employee strike

Risk assessment process



Detailed findings & recommendations

The following outlines details on the areas of improvement along with ideas for potential risk mitigation you may want to consider to enhance your information security posture.

Based upon the evidence provided, we specifically looked for the following:

- Developed information security architecture.
- Evolved solutions for information systems and operating environments between executive and operating management teams and third-party suppliers (vendors).
- Rapid implementation of confirmed security solutions or configurations necessary to meet established requirements or new threats.
- Continuous monitoring strategies and programs.

The 2023 security risk assessment concluded that Ohio Petroleum is rated: Tier 2 – Risk Informed.

Detailed findings & recommendations

The following outlines details on the areas of improvement along with ideas for potential risk mitigation you may want to consider to enhance your information security posture.

- Organizational cybersecurity policy is not established and communicated.
- Governance and risk management processes do not address cybersecurity risks.
- Threats, both internal and external, are not identified and documented.
- Data at rest is not properly protected.
- Protections against data leaks are not implemented.
- All users are not informed and trained in cybersecurity best practices.
- Response plans (Incident Response and Business Continuity) and recovery plans (Incident Recovery and Disaster Recovery) are not in place and managed.
- Users, devices, and other assets are not authenticated (e.g., single-factor, multi-factor) commensurate with the risk of the transaction (e.g., individuals' security and privacy risks and other organizational risks)
- Personnel activity is not monitored to detect potential cybersecurity events.

The Ohio Petroleum vulnerability assessment profile (low, medium, high) is **medium**, largely due to the gaps in cybersecurity governance policies, the lack of encryption protocols on data servers, and no multi-factor authentication for end-user access.

Detailed findings & recommendations

The following outlines details on the areas of improvement along with ideas for potential risk mitigation you may want to consider to enhance your information security posture.

A review of Microsoft 365 E3 licensing was performed and found to be an adequate match for the client based upon their current requirements. As part of this review the following key controls were verified:

- MFA
- Encryption of Data-at-Rest
- Exchange Online Protection (Advanced Email Threat Protection)
- Audit Logging/Activity Reports

A review of the next (level of license) tier, MS 365 E5, was also performed.

- While E5 licensing offers more advanced and customizable security policies, including MFA registration policies, the global MFA registration policies that are offered with E3 licensing are sufficient for the Ohio Petroleum Board's needs.

A review of monthly unit cost was performed - the monthly unit price of \$26.53 per user for E3 licensing is a reasonable and competitive.

RECEIVED
PUSTRCS

2023 MAR 27 AM 10:35

BEFORE THE PETROLEUM UNDERGROUND STORAGE TANK
RELEASE COMPENSATION BOARD

IN THE MATTER OF THE APPLICATION	:	Owner Number: 21024
FOR PETROLEUM UNDERGROUND	:	
STORAGE TANK FINANCIAL ASSURANCE	:	Eligibility Number: 0001
FUND ELIGIBILITY FROM:	:	
KULDIP SINGH	:	Release Number: 78007237-N00003
	:	
	:	Date of Hearing: February 28, 2023
Release site address: Fast Fuel	:	
1514 Parkman Road	:	Howard D. Silver, Esquire
Warren, Ohio 44485	:	Hearing Officer

REPORT AND RECOMMENDATION OF THE HEARING OFFICER

APPEARANCES

For: Kuldip Singh, Applicant/Objector

James M. Brutz, Esquire
Attorney at Law
2833 Elm Road, NE
Warren, Ohio 44483
jbrutzlaw@aol.com

For: Director of the Petroleum Underground Storage Tank Financial
Assurance Fund

Dave Yost
Attorney General of Ohio

Elizabeth S. Fligner, Esquire
Senior Assistant Attorney General
Office of the Ohio Attorney General
Executive Agencies
30 East Broad Street, 26th Floor
Columbus, Ohio 43215
Beth.Fligner@OhioAGO.gov

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PROCEDURAL BACKGROUND

This matter came on for a record hearing at 10:00 a. m. on February 28, 2023 in the boardroom of the Petroleum Underground Storage Tank Release Compensation Board at 4151 Executive Parkway, Suite 350, Westerville, Ohio 43081. Applicant/Objector Kuldip Singh was represented by his legal counsel at the hearing. The Director of the Petroleum Underground Storage Tank Financial Assurance Fund was represented at the hearing by the Ohio Attorney General's Office. Both parties were afforded a full and fair opportunity to present evidence and arguments in support of their positions. Following the presentation of oral closing arguments, the hearing was declared concluded at 11:40 p. m. on February 28, 2023.

This matter proceeds under the authority of Ohio Revised Code sections 3737.91(G) and 3737.92(F), and in accordance with procedures required by Ohio Revised Code Chapter 119.

Mr. Singh has standing before the Petroleum Underground Storage Tank Release Compensation Board (PUSTRCB) in this proceeding through a written objection timely filed with the PUSTRCB on August 6, 2021, objecting to action taken by the Director of the Petroleum Underground Storage Tank Financial Assurance Fund on July 9, 2021, denying Financial Assurance Fund eligibility to Mr. Singh based upon an application for eligibility filed by Mr. Singh on November 20, 2020 that was determined to be untimely filed. The August 6, 2021 objection filed on behalf of Mr. Singh as to the July 9, 2021 denial of Mr. Singh's eligibility application was followed by a record hearing scheduled for, convened, and completed on February 28, 2023.

This matter is properly before the Petroleum Underground Storage Tank Release Compensation Board for review and determination.

STATEMENT OF THE CASE

Ohio Revised Code section 3737.91(A) establishes the Petroleum Underground Storage Tank Financial Assurance Fund.

Ohio Revised Code section 3737.90(A) establishes the Petroleum Underground Storage Tank Release Compensation Board, charging this body with the responsibility of implementing and administering Ohio Revised Code sections 3737.90 to 3737.98.

Ohio Revised Code section 3737.90(B)(2) empowers the Petroleum Underground Storage Tank Release Compensation Board to adopt, amend, and rescind such rules as are necessary or appropriate to implement and administer Ohio Revised Code sections 3737.90 to 3737.98, including rules establishing priorities for the payment of claims under Ohio Revised Code section 3737.92 on the Petroleum Underground Storage Tank Financial Assurance Fund established by Ohio Revised Code section 3737.91, based upon a consideration of the date that a claim is originally filed and the threat to human health and the environment posed by the release to which the claim applies.

A rule originally adopted by the Petroleum Underground Storage Tank Release Compensation Board in 1990, a rule most recently amended on July 1, 2020, is Ohio Administrative Code section 3737-1-07, a rule titled "Establishing fund eligibility for corrective action." Ohio Administrative Code section 3737-1-07(A)(1) reads as follows:

(A) As a prerequisite to determining fund payment of or reimbursement for corrective action costs for an accidental release of petroleum, the director of the fund shall issue a determination of eligibility for payment of or reimbursement for such costs where all of the following conditions are established:

- (1) Receipt of an application for eligibility, from a responsible person, within one year from the date the release incident was required to be reported to the fire marshal[.]

The application for Petroleum Underground Storage Tank Financial Assurance Fund eligibility filed on behalf of Mr. Singh, State's Exhibit G, pages 3-5, was received by the Petroleum Underground Storage Tank Release Compensation Board on November 20, 2020. At page one of this application it is reported that an accidental release of petroleum occurred at the site, Fast Fuel at 1514 Parkman Road, Warren, Ohio 44485, a petroleum release first suspected in February, 2019; confirmed on February 6, 2019; and reported as such to the State Fire Marshal's Bureau of Underground Storage Tank Regulations (BUSTR) on February 7, 2019. The release site identified in the application contains, according to page two of the eligibility application from Mr. Singh, three 6,000-gallon gasoline underground storage tanks, last used on February 7, 2019, and removed on June 24, 2019.

State's Exhibit B is a compliance inspection report about the Fast Fuel release site prepared by James Mayer, an Underground Storage Tank Inspector employed in the Division of the State Fire Marshal, Bureau of Underground Storage Tank Regulations. This compliance inspection report, at page 3, under GENERAL COMMENTS, refers to UST Inspector Mayer being at the site on February 7, 2019. A note by Inspector Mayer reads: "The Tank Top Concrete paving was observed with various amounts of 'staining with visible sheen and absorbent materials/mud residue'." Below this note is another notation referring to failed tank tightness tests conducted from February 2, 2019 through February 6, 2019. See State's Exhibit B-1, printed pressure line leak test results from February 2, 2019 through February 6, 2019.

At the top of the first page of the eligibility application filed on November 20, 2020 on behalf of Mr. Singh, State's Exhibit G, page 3, the following is presented in bold: **"IMPORTANT: This Application must be filed with the Board within one year from the date the release was required to be reported to the Fire Marshal."** (Emphasis in original). This precondition for eligibility is the same precondition for eligibility expressed in Ohio Administrative Code section 3737-1-07(A)(1).

On July 9, 2021, the Director of the PUST Financial Assurance Fund directed to Mr. Singh a notice letter, via certified mail, delivered to Mr. Singh on July 12, 2021. See State's Exhibit A, pages 1-5. The July 9, 2021 notice letter delivered to Mr. Singh on July 12, 2021 informed Mr. Singh that in response to Mr. Singh's application for eligibility under the PUST Financial Assurance Fund, the Director of the PUST Financial Assurance Fund had determined that the eligibility application was not timely filed, and therefore eligibility to make a claim upon the Fund was being denied. This notice letter refers to a release at the site that had been confirmed on February 6, 2019, prompting a required report to BUSTR on February 7, 2019 that "... water and fuel were bubbling up from the ground around the tanks." This release was also substantiated by ten "FAIL" results from the 0.2 gal/hr pressure line leak tests conducted on February 2, 4, and 6, 2019.

The July 9, 2021 notice letter to Mr. Singh from the Director of the PUST Financial Assurance Fund denying eligibility based upon an untimely filing of the eligibility application, notes that the confirmation of the release on February 6, 2019 required a report to the State Fire Marshal of the release by February 7, 2019, which initiated the one year period during which an eligibility application under the PUST Financial Assurance Fund could be filed. In the case herein, filing the eligibility application by February 7, 2020 was required to be considered a timely filing.

The eligibility application was filed on behalf of Mr. Singh on November 20, 2020, beyond the one year deadline for such a filing following the February 7, 2019 reported release. The Director of the PUST Financial Assurance Fund noted in her July 9, 2021 notice letter to Mr. Singh that the filing of the eligibility application occurred well beyond the filing deadline for such a filing, a deadline set by an administrative rule adopted by the Petroleum Underground Storage Tank Release Compensation Board under its authority to promulgate such rules pursuant to Ohio Revised Code section 3737.90(B)(2).

The July 9, 2021 notice letter directed to Mr. Singh by the Director of the PUST Financial

Assurance Fund referred to Ohio Revised Code section 3737.92(F), which guarantees to Mr. Singh the right to file an objection to the decision of the Director of the PUST Financial Assurance Fund, if such an objection were to be filed, through regular mail, facsimile, or email at objections@petroboard.org within the thirty days following the mailing of this notice letter. In the event such an objection were to be timely and appropriately filed, the Director advised Mr. Singh through the July 9, 2021 notice letter that the PUSTRCB would appoint a referee and an adjudication hearing would be conducted in accordance with Ohio Revised Code section 119.09.

On August 6, 2021, the Petroleum Underground Storage Tank Release Compensation Board received, via email, a written objection to the PUST Financial Assurance Fund Director's July 9, 2021 denial of Mr. Singh's eligibility application. The written objection filed on behalf of Mr. Singh on August 6, 2021 indicated that the objector intended to demonstrate at the adjudication hearing that the COVID-19 pandemic had had a major impact upon the applicant's ability to satisfy the requirements for PUST Financial Assurance Fund eligibility, resulting in a denial of an opportunity by Mr. Singh to re-coop \$241,109. 95 in corrective action costs expended as a result of the release at the site reported on February 7, 2019.

The adjudication hearing requested by Mr. Singh through his timely objection filed on August 6, 2021 was scheduled for, convened, and completed on February 28, 2023.

SUMMARY OF TESTIMONY

Jonathan Maneval

Jonathan Maneval is the Executive Assistant to the Executive Director of the Petroleum Underground Storage Tank Release Compensation Board. The Executive Director of the Petroleum Underground Storage Tank Release Compensation Board (PUSTRCB) also serves as the Director of

the Petroleum Underground Storage Tank Financial Assurance Fund, and is assisted in both capacities by Mr. Maneval from his position as Executive Assistant. Mr. Maneval began his employment with the Petroleum Underground Storage Tank Release Compensation Board in October, 2005. In his present position, Mr. Maneval has been designated to serve as the custodian of records maintained by the PUSTRCB and the PUST Financial Assurance Fund.

Mr. Maneval identified State's Exhibit A as the July 9, 2021 determination letter from the Director of the PUST Financial Assurance Fund directed to Mr. Singh, denying Mr. Singh's eligibility application on the basis of the untimeliness of the application's filing. Mr. Maneval stated that the Director's determination in this regard was based upon the release being suspected, confirmed, and reported in early February, 2019, and the eligibility application being filed with the Petroleum Underground Storage Tank Release Compensation Board on November 20, 2020, nine months after the deadline for such a filing set by an administrative rule adopted by the PUSTRCB.

Mr. Maneval identified State's Exhibit B as the compliance inspection report for the release site maintained by the Ohio Department of Commerce's Division of the State Fire Marshal, Bureau of Underground Storage Tank Regulations (BUSTR). This compliance report begins with February 7, 2019 and includes notes from an on-site inspection by BUSTR underground storage tank inspector James Mayer who was at the release site on February 7, 2019; on March 14, 2019; and in February, 2020. The compliance report refers to a release at the site observed on February 7, 2019, and mentions the removal of the underground storage tanks on June 20, 2019.

Mr. Maneval identified State's Exhibit B-1 as a copy of pressure line leak test results from testing done at Fast Fuel, 1514 Parkman Road, Warren, Road 44485, the release site. These test results report a total of ten (10) failed tests at the 0.20 gallon per hour metric, with two failed tests on February 2, 2019; three failed tests on February 4, 2019; and five failed tests on February 6, 2019.

Mr. Maneval identified State's Exhibit B-2 as a letter from BUSTR Environmental Specialist Christine G. Pyscher, P.G., dated February 7, 2019, addressed to Ike Omran and Ikremaha Omran at 1514 Parkman Road, Warren, Ohio, the address of the release site. This letter noted that BUSTR had received a report on February 6, 2019 that water and free product were observed to be covering part of the parking lot. This February 7, 2019 letter stated that this occurrence meets the definition of a suspected release as defined by Ohio Administrative Code section 1301:7-9-13(C)(35). This letter from BUSTR delineated the duties that arise with a suspected release as to testing, site checks, and corrective actions. This letter also stated that the tanks' responsible person may be eligible to receive reimbursement for the costs of corrective actions from the PUSTRCB, and provided a telephone number to gather further information in this regard.

Mr. Maneval identified State's Exhibit C as Executive Order 2020-01D issued by the Governor of the State of Ohio, declaring a state of emergency based upon the COVID-19 pandemic. This order was signed by the Governor of Ohio on March 9, 2020 and this Executive Order took effect immediately upon being signed by the Governor.

Mr. Maneval identified State's Exhibit D as the August 6, 2021 objection filed on behalf of Mr. Singh with the PUSTRCB, objecting to the July 9, 2021 determination by the Director of the PUST Financial Assurance Fund denying Mr. Singh's November 20, 2020 eligibility application.

Mr. Maneval identified State's Exhibit E as an acknowledgment letter directed to Mr. Singh's legal counsel on August 11, 2021, confirming that the request for an adjudication had been received by the PUSTRCB, scheduled the requested hearing for August 20, 2019, and then continued the hearing to a date agreeable to the parties.

Mr. Maneval identified State's Exhibit F as a letter dated October 6, 2021 to Mr. Singh's legal counsel from the Executive Director of the PUSTRCB. This correspondence invited Mr. Singh's

representative to submit, over the next ninety days, any additional information that would be material and relevant to the issue of Mr. Singh's eligibility application.

Mr. Maneval identified State's Exhibit G as a letter from Mr. Singh's legal counsel dated November 17, 2020, addressed to the PUSTRCB, and received in the offices of the PUSTRCB on November 20, 2020. This letter refers to Fast Fuel at the Parkman Road address, and identifies Mr. Singh as "the former operator and now owner of the above gas station." This letter refers to an attached application from Mr. Singh seeking eligibility under the PUST Financial Assurance Fund. This letter also states that:

At the time of the release the property was owned by Ikremah Omran. The property was under a Land Contract between Mr. Omran and Waryam, Inc. Mr. Kuldip Singh was assigned the land contract and was operating the business at the time the leak was detected. On March 27, 2019 the Land Contract was completed and the property was transferred to Waryam, Inc. On June 25, 2019 the property was transferred from Waryam, Inc. to Mr. Kuldip Singh.

State's Exhibit G, the letter received by the PUSTRCB on November 20, 2020 from Mr. Singh's legal counsel, refers to two attachments – UST Registration Certificates and a Closure Assessment Form. The last paragraph on the first page of this letter reads:

Both my client and I are aware that this Application is outside of the one (1) year filing period. My client did the best he (and the owner) could under these circumstances caused by COVID. I humbly request that you accept this Application under the craziness that is 2020.

State's Exhibit G, pages 3-5 presents the eligibility application from Mr. Singh bearing the "received PUSTRCB" timestamp of "2020NOV20 AM 10:43." Mr. Kuldip Singh's signature appears on the last page of the eligibility application, as owner, dated November 17, 2020. See State's Exhibit G, page 5.

Mr. Maneval identified State's Exhibit H as a written acknowledgment from the Executive Director of the PUSTRCB, dated November 24, 2020, confirming that the PUSTRCB had received Mr. Singh's PUST Financial Assurance Fund eligibility application on November 20, 2020.

Mr. Maneval identified State's Exhibit I as a letter from Mr. Singh's legal counsel dated March 5, 2021, received by the PUSTRCB on November 8, 2021, that presents corrective action costs expended at the release site totaling \$241,109.95, an amount that includes a deductible amount of \$55,000. The second page of the March 5, 2021 letter confirmed that Mr. Singh possessed no evidence indicating that any of these corrective action costs had been pre-approved by the PUSTRCB.

Mr. Maneval identified State's Exhibit J as a notice letter from the Executive Director of the PUSTRCB dated June 9, 2022, scheduling the hearing requested by Mr. Singh for October 26, 2022.

Mr. Maneval identified State's Exhibit K as a corrected scheduling notice, affirming that the hearing was scheduled for Wednesday, October 26, 2022.

Mr. Maneval identified State's Exhibit L as the emailed request from the PUSTRCB's legal representative for a continuance of the hearing scheduled for October 26, 2022, and State's Exhibit L includes the order of the hearing officer, dated October 21, 2022, granting the continuance request, for good cause shown and in the absence of an objection from Mr. Singh.

Mr. Maneval identified State's Exhibit M as a notice letter from the Executive Director of the PUSTRCB, dated December 19, 2022, directed to Mr. Singh's legal representative, scheduling the hearing requested by Mr. Singh for February 28, 2023 at 10:00 a. m.

Under questioning by Mr. Singh's representative, Mr. Maneval stated that the owner and operator of underground storage tanks are responsible parties in the event of an accidental release of petroleum, as defined by BUSTR regulations.

Mr. Maneval was directed to Objector's Exhibit 6, a June 12, 2020 email from Ikremah Omran

to the PUSTRCB, asking for information about filing a claim about a release that had occurred in February 2019. This June 12, 2020 email prompted a response on behalf of the PUSTRCB by Mr. Maneval on June 15, 2020. Mr. Maneval's June 15, 2020 email in response to Mr. Omran's inquiry referred to a first step in seeking reimbursement of corrective action costs from the PUST Financial Assurance Fund, the submission of an Application for Financial Assurance Fund Eligibility, a form attached to Mr. Maneval's June 15, 2020 email. Mr. Maneval agreed that there was no reference in his June 15, 2020 email about a one year deadline extending from the February, 2019 release. Mr. Maneval pointed out, however, that at the top of page 3 of the eligibility application form sent to Mr. Singh on June 15, 2020 was express language specifying the one year deadline.

KUDLIP SINGH

Mr. Singh confirmed in his testimony at the hearing under questioning by his representative that he is the owner of Fast Fuel at 1514 Parkman Road, Warren, Ohio.

Mr. Singh identified Objector's Exhibit 1 as the Land Installment Contract that attached to the 1514 Parkman Road site, the location of Fast Fuel. This land installment contract was between the seller, Ikremah Omran, and the purchasers, Waryam Singh, Inc. and Kavaljit Singh, with zero money down, and seventy-two (72) equal payments amounting to \$300,000, with an eight percent (8%) per annum interest rate applied. This land installment contract was signed on October 12, 2011, and was subsequently filed, on December 27, 2011, with the Trumbull County Recorder's Office and with the Trumbull County Auditor's Office.

Mr. Singh testified that he had been operating the Fast Fuel station at the time of the release in February, 2019, at a time when the real property was owned by Ikremah Omran. Mr. Singh explained in his testimony that he, Mr. Singh, had received formal ownership of the property interests of Waryam

Singh, Inc.; Kavaljit Singh, and Parvinder Kaur in the location through a quit-claim deed appearing in the hearing record as Objector's Exhibit 2. This quit-claim deed was filed with the Trumbull County Recorder's Office on June 25, 2019, effecting a transfer of the property interests of the aforementioned parties to Kuldip Singh.

Mr. Singh testified that at the time he filled out the eligibility application in November, 2020, he had been aware of the one year deadline that started with the date of the release. Mr. Singh stated that he never received an explanation from Mr. Omran about why he had not filed the eligibility application prior to the one year deadline.

POSITIONS OF THE PARTIES

Position of the Director of the Petroleum Underground Storage Tank Financial Assurance Fund

It is the position of the Director of the Petroleum Underground Storage Tank Financial Assurance Fund that Ohio law dictates the outcome of this appeal, in particular the statutory language in Ohio Revised Code section 3737.90(B)(2) empowering the PUSTRCB to adopt rules that are necessary or appropriate to the implementation and administration of Ohio Revised Code sections 3737.90 to 3737.98, and an administrative rule adopted under that statutory authority, Ohio Administrative Code section 3737-1-07(A)(1).

As noted above, Ohio Administrative Code section 3737-1-07(A)(1) requires an eligibility application under the PUST Financial Assurance Fund be filed within one year of the date upon which an accidental release of petroleum was required to be reported. The release in this case was required to be reported to the State Fire Marshal by February 7, 2019, and a report of the release was made on that date. It is noted that with a release report date of February 7, 2019, an eligibility application under the PUST Financial Assurance Fund, to be considered timely filed, would be required to be filed by

February 7, 2020. The eligibility application from Mr. Singh was filed on November 20, 2020, nine and one-half months after the deadline for such a filing. The Director of the PUST Financial Assurance Fund urges the hearing officer to apply the appropriate laws and conclude that the filing of Mr. Singh's eligibility application on November 20, 2020 was untimely, and therefore the application was properly and lawfully denied.

Position of Kuldip Singh, Applicant/Objector

On behalf of Mr. Singh, the hearing officer is urged to consider all of the relevant facts and circumstances underlying the time period when the release at the site occurred. The COVID pandemic would prompt Ohio's Governor to issue an emergency order on March 9, 2020.

Mr. Singh's representative in his closing arguments at the hearing questioned whether there was in the hearing record sufficient evidence to substantiate that an accidental petroleum release had in fact occurred in early February, 2019. It was noted that Mr. Maneval was not the person who performed the pressure line leak tests from February 2, 2019 through February 6, 2019, and was therefore not in a position to verify that the calibration of the test equipment was correct at the time of testing. It is contended that to deny eligibility on the basis of the test results in State's Exhibit B-1, hearsay evidence, would be unfair.

The hearing officer is urged to recommend to the PUSTRCB that the eligibility application from Mr. Singh be accepted for filing, and after a careful and thorough evaluation, be allowed to succeed or fail on its merits.

DISCUSSION

Ohio Revised Code section 3737.91(A) presents the statutory language that establishes the Petroleum Underground Storage Tank Financial Assurance Fund.

Ohio Revised Code section 3737.90(B)(2) empowers the PUSTRCB to adopt rules as are necessary or appropriate to implement and administer Ohio Revised Code sections 3737.90 to 3737.98. This rule-making authority produced Ohio Administrative Code section 3737-1-07(A)(1), a rule of longstanding that requires the filing of an eligibility application under the PUST Financial Assurance Fund within one year from the date upon which an accidental release of petroleum was required to be reported to the State Fire Marshal.

Neither party has disputed the validity of the one year deadline expressed in the administrative rule, and neither party has challenged the validity of the rule based on its adoption or application. This deadline has been in effect since 1990, and there is nothing in the statutory or regulatory authorities that recognizes any exigent circumstance that would serve to avoid this time limit. The release was required to be reported by February 7, 2019; an eligibility application about this release was required to be submitted by February 7, 2020. The Ohio Governor's emergency order prompted by the COVID pandemic took effect March 9, 2020, a month after the deadline had passed.

The hearing officer is persuaded that there is a preponderance of evidence in the hearing record supporting a finding that an accidental release of petroleum occurred at the site on or about February 6, 2019. The notes of a BUSTR tank inspector who was at the site on February 7, 2019; the ten (10) failed leak tests from February 2, 2019 through February 6, 2019, as presented in State's Exhibit B-1; and the corrective action costs incurred in reaction to the release at the site, provide a preponderance of evidence in the hearing record substantiating that an accidental release of petroleum occurring at the

site on February 6, 2019 is more probable than not.

Mr. Singh stated at the hearing in this matter that he had requested a hearing because he wanted to have his say about what had happened. Mr. Singh had his say and he was heard.

Nevertheless, the facts proven in this case indicate an enforceable deadline that was not met. The deadline is a pre-condition to securing eligibility for claim reimbursement from the PUST Financial Assurance Fund. The pre-condition of filing the application within one year of the date of the required report of the release was not met and therefore the denial of the application by the Director of the PUST Financial Assurance Fund was valid state action as a matter of fact and law.

The hearing officer recommends to the Petroleum Underground Storage Tank Release Compensation Board that the July 9, 2022 decision by the Director of the Petroleum Underground Storage Tank Financial Assurance Fund to deny Kuldeep Singh's November 20, 2020 eligibility application under the Petroleum Underground Storage Tank Financial Assurance Fund, be affirmed, and Mr. Singh's objection to that decision be dismissed.

FINDINGS OF FACT

1. On February 6, 2019, an accidental release of petroleum at 1514 Parkman Road, Warren, Ohio 44485 was suspected and confirmed, a release that was required to be reported to the State Fire Marshal by February 7, 2019.
2. The site of the release on February 6, 2019 contained three 6,000-gallon underground storage tanks, containing gasoline, used to supply Fast Fuel, the business at the site, in selling gasoline to motorists.
3. Pressure line leak testing at the site from February 2, 2019 through February 6, 2019 resulted in ten (10) failed tests at a 0.20 gallon per hour metric.

4. On February 7, 2019, petroleum could be observed at the release site breaking through to the surface, leaving a visible sheen and staining.
5. At the time of the release at the site on February 6, 2019, Kudlip Singh was operating Fast Fuel but was not an owner of Fast Fuel or the real property upon which Fast Fuel was located.
6. Mr. Singh assumed ownership of Fast Fuel and the real property upon which it operates on June 25, 2019, through operation of a quit-claim deed.
7. Mr. Singh filed an eligibility application with the Petroleum Underground Storage Tank Financial Assurance Fund on November 20, 2020, seeking eligibility to make claims upon the Financial Assurance Fund for corrective action costs incurred in responding to the February 7, 2019 release.

CONCLUSIONS OF LAW

1. Ohio Revised Code section 3737.91(A) authorizes the creation and operation of the Petroleum Underground Storage Tank Financial Assurance Fund.
2. Ohio Revised Code section 3737.90(B)(2) empowers the Petroleum Underground Storage Tank Release Compensation Board (PUSTRCB) to adopt rules that are necessary or appropriate to the implementation and administration of Ohio Revised Code sections 3737.90 to 3737.98.
3. Under the rule-making authority expressed in Ohio Revised Code section 3737.90(B)(2), the Petroleum Underground Storage Tank Release Compensation Board adopted Ohio Administrative Code section 3737-1-07(A)(1), which reads:
 - (A) As a prerequisite to determining fund payment of or reimbursement for corrective action costs for an accidental release of petroleum, the director of the fund shall issue a determination of eligibility for payment of or reimbursement for such costs where all of the following conditions are established:

- (1) Receipt of an application for eligibility, from a responsible person, within one year from the date the release incident was required to be reported to the fire marshal[.]
4. Ohio Revised Code section 3737.87(N) defines “responsible person” as meaning the owner or operator of an underground storage tank system.
5. Ohio Revised Code section 3737.87(Q) defines “underground storage tank system” as meaning “any underground storage tank and the connected underground piping, underground ancillary equipment, and containment system, if any.”
6. With an accidental release of petroleum that was required to be reported to the State Fire Marshal by February 7, 2019, an application seeking eligibility to make claims upon the Petroleum Underground Storage Tank Financial Assurance Fund for reimbursement of corrective action costs arising from that release was required to be filed with the Petroleum Underground Storage Tank Financial Assurance Fund no later than February 7, 2020.
7. The eligibility application from Mr. Singh, that had been due by February 7, 2020, was filed on November 20, 2020.
8. The November 20, 2020 filing of Mr. Singh's eligibility application was an untimely filing under the provisions of Ohio Administrative Code section 3737-1-07(A)(1), and therefore the eligibility application was appropriately denied by the Director of the Petroleum Underground Storage Tank Financial Assurance Fund on July 9, 2021.
9. The denial of Mr. Singh's November 20, 2020 eligibility application by the Director of the Petroleum Underground Storage Tank Financial Assurance Fund on July 9, 2021 was valid state action as a matter of fact and law, and is a decision that the hearing officer recommends should be affirmed by the Petroleum Underground Storage Tank Release Compensation Board.

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RECOMMENDATION

Based upon a preponderance of the evidence in the hearing record and the findings of fact and conclusions of law presented in this report, the hearing officer recommends to the Petroleum Underground Storage Tank Release Compensation Board that the Applicant/Objector, Kudlip Singh, filed his eligibility application with the Petroleum Underground Storage Tank Financial Assurance Fund in an untimely manner, failing to meet the deadline for such a filing expressed in Ohio Administrative Code section 3737-1-07(A)(1), and therefore the denial of Mr. Singh's eligibility application by the Director of the Petroleum Underground Storage Tank Financial Assurance Fund on July 9, 2021 was valid state action as a matter of fact and law, is a decision that should be **AFFIRMED**, and the objection filed on behalf of Mr. Singh should be **DISMISSED**.

Howard D. Silver

Howard D. Silver, Esquire
Hearing Officer
P. O. Box 14092
Columbus, Ohio 43214
hsilver@columbus.rr.com

Columbus, Ohio
March 27, 2023

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2023 MAR 27 AM 10:35

CERTIFICATE OF FILING

I hereby certify that the foregoing Report and Recommendation of the Hearing Officer in the Matter of the Application for Petroleum Underground Storage Tank Financial Assurance Fund Eligibility from Kudlip Singh, Owner Number: 21024; Eligibility Number: 78007237-N00003, was filed electronically with the Petroleum Underground Storage Tank Release Compensation Board c/o Jonathan Maneval at jmaneval@petroboard.org this 27th day of March, 2023.

Howard D. Silver

Howard D. Silver, Esquire
Hearing Officer
P. O. Box 14092
Columbus, Ohio 43214
hsilver@columkbus.rr.com

Columbus, Ohio
March 27, 2023

Petroleum UST Release Compensation Board
Facility Certificate Listing

Program Year 2021

COC Eff Date: Yes COC Print Date: Yes

Printed from 03/15/23 to 06/09/23

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
10515-0001	2	The Shelly Co	143 E. Columbus Street, Thornville OH	11/17/2021	05/11/2023	PD Response Accepted	Accepted
10515-0009	2	Shelly Materials Inc	600 N. Sugar Street, Lima OH	11/17/2021	05/11/2023	PD Response Accepted	Accepted
24101-0002	1	Chrysler Group LLC, Toledo Assembly C	4400 Chrysler Drive, Toledo OH	05/18/2022	03/17/2023	Not Required: Post 11-30-09	N/A
24515-0004	3	Marathon-Superior	5300 Superior Avenue, Cleveland OH	07/01/2021	05/11/2023	Not Required: Post 11-30-09	N/A
24515-0005	4	Denison Gas USA	6501 Denison Avenue, Cleveland OH	09/14/2021	05/11/2023	Not Required: Post 11-30-09	N/A
25151-0001	1	TForce Freight	3250 East Kemper Road, Cincinnati OH	10/04/2021	05/11/2023	Not Required: Post 11-30-09	N/A
25151-0002	1	TForce Freight	3495 Brecksville Road, Richfield OH	10/04/2021	05/11/2023	Not Required: Post 11-30-09	N/A
25151-0003	2	TForce Freight	3400 Refugee Road, Columbus OH	10/04/2021	05/11/2023	Not Required: Post 11-30-09	N/A
25151-0004	1	TForce Freight	3730 Valley Street, Dayton OH	10/04/2021	05/11/2023	Not Required: Post 11-30-09	N/A
25151-0005	1	TForce Freight	3235 Nebraska Avenue, Toledo OH	10/04/2021	05/11/2023	Not Required: Post 11-30-09	N/A
25151-0006	1	TForce Freight	7945 S.E. 3rd Street, Masury OH	10/04/2021	05/11/2023	Not Required: Post 11-30-09	N/A
25151-0007	1	TForce Freight	15775 Industrial Parkway, Cleveland OH	10/04/2021	05/11/2023	Not Required: Post 11-30-09	N/A

Total Owners	4
Total Facilities	12
Total USTs	20
Total Determinations	2

**Petroleum UST Release Compensation Board
Facility Certificate Listing**

Program Year 2022

COC Eff Date: Yes COC Print Date: Yes

Printed from 03/15/23 to 06/09/23

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
460-0004	1	Truck Garage	14120 State Route 152, Toronto OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
2015-0002	1	Village of Crestline	100 N. Seltzer St., Crestline OH	10/11/2022	03/17/2023	PD Response Accepted	Accepted
7119-0051	4	Meijer #330	4905 Burbank Road, Wooster OH	05/04/2023	05/11/2023	Not Required: Post 11-30-09	N/A
7119-0052	4	Meijer #329	2112 Niles-Cortland Road SE, Warren OH	05/04/2023	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0004	2	Dayton Correctional Inst	4104 Germantown Street, Dayton OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0005	1	Grafton Correctional Institution	2500 S. Avon Belden Road, Grafton OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0007	4	Lebanon Correctional Inst	3791 State Route 63, Lebanon OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0009	3	London Correctional Institution	1580 State Route 56, London OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0010	2	Lorain Correctional Inst	2075 South Avon-Belden Road, Grafton O	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0015	1	Ohio Reformatory For Women	1479 Collins Avunue, Marysville OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0017	2	Pickaway Correctional Inst	11781 State Route 762, Orient OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0018	4	Ross Correctional Inst	16149 State Route 104, Chillicothe OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0019	3	Mansfield Correctional Inst	State Route 13, Mansfield OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0020	1	Southeastern Corr Inst	5900 Bis Rd, Lancaster OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0021	4	Southern Oh Corr Inst	Lucasville-Minford Rd, Lucasville OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0022	1	Warren Corr Inst	5787 St 63, Lebanon OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0023	3	Belmont Correctional Instit	68513 Bannick Road, St Clairsville OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0025	2	Corrections Medical Center	1990 Harmon Ave, Columbus OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0026	1	Trumbull Correctional Institution	5701 Burnett Road, Leavittsburg OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0027	3	Noble Correctional Institute	15708 St Rt 78, Caldwell OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0028	3	Richland Correctional Inst	1001 Olivesburg Rd, Mansfield OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0029	2	Ohio State Penitentiary	878 Coitsville-Hubbard Rd, Youngstown O	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0031	1	Toledo Correctional Institution	2001 E Central Ave, Toledo OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
14512-0036	4	Oakwood Correctional Facility	3200 North West Street, Lima OH	09/26/2022	05/11/2023	Not Required: Post 11-30-09	N/A
15809-0002	8	Parker Hannifin Corp/Airborne	711 Taylor Street, Elyria OH	03/30/2023	04/17/2023	Not Required: Post 11-30-09	N/A
15809-0003	4	Parker Hannifin Corp	725 N Beech Street, Eaton OH	03/30/2023	04/17/2023	Not Required: Post 11-30-09	N/A
17251-0001	4	Aldi Inc - Warehouse	1319 W 130th Street, Hinckley OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
17251-0002	2	Aldi Distribution Center	4400 S. Charleston Pike, Springfield OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
18540-0023	5	Sheetz Convenience Store #390	1762 E. Main Street, Kent OH	05/11/2023	05/19/2023	Not Required: Post 11-30-09	N/A
18540-0072	8	Sheetz Jeffersonville 759	321 State Street, Jeffersonville OH	02/17/2023	03/24/2023	Not Required: Post 11-30-09	N/A
18540-0080	5	Sheetz Antares Ave #758	920 Polaris Parkway, Columbus OH	04/06/2023	04/17/2023	Not Required: Post 11-30-09	N/A
18540-0081	5	Sheetz #765	2133 East Waterloo, Akron OH	04/06/2023	04/17/2023	Not Required: Post 11-30-09	N/A
18540-0089	5	Sheetz Bethel Road	1380 Bethel Road, Columbus OH	05/11/2023	05/19/2023	Not Required: Post 11-30-09	N/A
18649-0002	2	7111 W State State Property LLC dba S	7111 State Route 73, Wilmington OH	04/20/2023	05/11/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18877-0197	1	True North Location 717	22 Ranchview Drive, Vandalia OH	03/13/2023	03/17/2023	Not Required: Post 11-30-09	N/A
18877-0220	3	True North Location 348	6630 Ridge Road, Parma OH	05/08/2023	05/11/2023	Not Required: Post 11-30-09	N/A
19469-0046	3	Circle K #5381	272 North Sandusky, Tiffin OH	03/22/2023	03/24/2023	Not Required: Post 11-30-09	N/A
19663-0002	3	Fast Trac	599 East Main Street, Canfield OH	03/17/2023	04/17/2023	Not Required: Post 11-30-09	N/A
19745-0005	3	R & R Takhar, LLC	6651 State Route 123, Franklin OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0006	3	7030 Poe Inc.	2401 Hamilton Cleves Road, Hamilton OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0006	1	7030 Poe Inc.	2401 Hamilton Cleves Road, Hamilton OH	02/24/2023	05/25/2023	PD Response Accepted	Accepted
19745-0007	2	Mobil	7157 Dixie Highway, Fairfield OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0009	4	R & R Takhar, LLC	3614 Central Ave, Middletown OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0011	4	R & R Takhar, LLC	4000 Springfield-Xenia Road, Springfield O	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0012	4	Swiftly	1357 Lexington Ave, Mansfield OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0013	4	Swiftly	899 Ashland Rd, Mansfield OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0015	4	Swiftly	512 N University Ave, Middletown OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0016	1	Swiftly	1545 Glendale Milford Rd, Cincinnati OH	12/29/2022	05/24/2023	Not Required: Post 11-30-09	N/A
19745-0016	3	Swiftly	1545 Glendale Milford Rd, Cincinnati OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0019	6	R & R Takhar, LLC	4001 South Dixie Drive, Moraine OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0020	4	Clarksville Sunoco	383 West Main Street, Clarksville OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0021	3	The 23 Mart	6301 South High Street, Shadeville OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0022	5	Huntsman Market	6211 Blain Highway, Chillicothe OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0023	5	Shell 7929	7929 County Road 107, Proctorville OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0024	2	Marathon 25981	25981 State Route 7 S, Crown City OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
19745-0025	2	316 McComb	316 Park Drive South, McComb OH	07/01/2022	05/26/2023	Not Required: Post 11-30-09	N/A
20424-0001	1	Union Street Auto	736 N. Union Street, Fostoria OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
20659-0001	5	Troy - Valley Petroleum Facility	201 Valley Street, Dayton OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
20659-0003	4	Troy - Valley Petroleum Facility	7186 Miller Lane, Dayton OH	04/17/2023	05/11/2023	PD Response Accepted	Accepted
20743-0001	2	Convenient Food Mart	4709 Clark Avenue, Cleveland OH	03/15/2023	03/24/2023	Not Required: Post 11-30-09	N/A
21184-0001	2	University Food	590 5th Avenue, Youngstown OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21184-0003	2	Coitsville Sunoco	151 Struthers Liberty Road, Campbell OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21184-0005	4	Cortland Sunoco	106 N. Mecca Street, Cortland OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21184-0006	4	Westville Marathon	18 Westville Lake Road, Beloit OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21184-0008	2	CJR Petroleum, Inc.	3200 Market Street, Youngstown OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21184-0009	5	CJR Petroleum, Inc.	407 W. Main Street, Canfield OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21184-0010	3	CJR Petroleum, Inc.	150 N. Pricetown Road, Diamond OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21184-0011	3	CJR Petroleum, Inc.	307 S. State Street, Girard OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21184-0012	3	Brookfield Sunoco	1837 Brookfield Road, Hubbard OH	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21184-0013	3	Meridian Sunoco	667 South Meridian Road, Youngstown O	07/01/2022	05/11/2023	Not Required: Post 11-30-09	N/A
21207-0001	4	Frank's Market	1905 Cleveland Avenue, Columbus OH	07/01/2022	04/17/2023	Not Required: Post 11-30-09	N/A
21430-0001	2	Gateway Gas & Food Market, Inc.	1231 Market Street, Youngstown OH	04/24/2023	05/11/2023	PD Response Accepted	Accepted
21430-0002	2	Gateway Gas Mart	2732 Glenwood Avenue, Youngstown OH	04/24/2023	05/11/2023	PD Response Accepted	Accepted
21948-0002	3	Santosh Enterprises LLC	7900 Reading Road, Cincinnati OH	06/06/2023	06/09/2023	Not Required: Post 11-30-09	N/A
21964-0001	3	SHLR Enterprise, LLC	76 S. Main Street, Peebles OH	08/30/2022	05/11/2023	Not Required: Post 11-30-09	N/A
22006-0001	1	Maharaja IWC Food Mart	1901 W. 2nd Street, Xenia OH	05/10/2023	05/24/2023	Not Required: Post 11-30-09	N/A
22006-0001	1	Maharaja IWC Food Mart	1901 W. 2nd Street, Xenia OH	04/03/2023	05/26/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22006-0001	1	Maharaja IWC Food Mart	1901 W. 2nd Street, Xenia OH	05/22/2023	05/25/2023	PD Response Accepted	Accepted
22238-0001	1	Gold'Has, LLC	1775 N. State Street, Girard OH	07/01/2022	03/24/2023	Not Required: Post 11-30-09	N/A
22238-0002	1	Gold'Has	1795 North State Street, Girard OH	04/21/2023	05/26/2023	PD Response Accepted	Accepted
22516-0001	2	Clark	126 S. Washington Street, New Paris OH	02/16/2023	03/17/2023	PD Response Accepted	Accepted
22516-0002	4	New Paris Market	606 South Washington Street, New Paris C	02/16/2023	03/17/2023	PD Response Accepted	Accepted
22969-0002	2	Delaware Rd Shell	132 London Road, Delaware OH	05/22/2023	05/26/2023	PD Response Accepted	Accepted
23103-0001	4	Market Fresh Foods	301 E. Troy Pike, Covington OH	03/30/2023	04/17/2023	PD Response Accepted	Accepted
23364-0001	3	VGW Properties, LLC	3069 State Rt 213, Steubenville OH	05/30/2023	06/09/2023	PD Response Accepted	Accepted
23921-0032	5	Casey's General Store #4016	1415 West Market, Troy OH	03/28/2023	04/17/2023	Not Required: Post 11-30-09	N/A
23921-0033	5	Casey's General Store #4031	4931 Watertower Boulevard, Hamilton OH	04/10/2023	04/17/2023	Not Required: Post 11-30-09	N/A
23921-0034	4	Casey's General Store #3847	2994 Princeton Road, Hamilton OH	04/17/2023	05/11/2023	Not Required: Post 11-30-09	N/A
23943-0001	4	Jamies Market	2501 Millville Oxford Road, Hamilton OH	05/15/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23943-0002	3	M A Sunoco	1275 West Main Street, Hamilton OH	05/15/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24015-0001	2	Jay Laxmi Mart, Inc.	6325 Newark Road, Nashport OH	08/18/2022	06/02/2023	Not Required: Post 11-30-09	N/A
24101-0001	6	FCA US LLC	8000 Chrysler Drive, Perrysburg OH	07/01/2022	03/17/2023	Not Required: Post 11-30-09	N/A
24101-0002	1	Chrysler Group LLC, Toledo Assembly C	4400 Chrysler Drive, Toledo OH	07/01/2022	03/17/2023	Not Required: Post 11-30-09	N/A
24218-0001	3	Shell Gas Station	1131 East Tallmadge Avenue, Akron OH	10/11/2022	04/17/2023	PD Response Accepted	Accepted
24453-0001	3	Prem Fuel	4840 Sinclair Road, Columbus OH	04/03/2023	04/17/2023	PD Response Accepted	Accepted
24484-0001	3	One Stop Sunoco	4402 Lorain Avenue, Cleveland OH	07/05/2022	05/11/2023	Not Required: Post 11-30-09	N/A
24484-0002	5	Sunoco	11209 State Road, North Royalton OH	03/28/2023	05/11/2023	PD Response Accepted	Accepted
24515-0004	3	Marathon-Superior	5300 Superior Avenue, Cleveland OH	04/17/2023	05/11/2023	Not Required: Post 11-30-09	N/A
24515-0005	4	Denison Gas USA	6501 Denison Avenue, Cleveland OH	04/17/2023	05/11/2023	Not Required: Post 11-30-09	N/A
24581-0001	2	Country Corral Travel Center LLC	7910 State Route 109, Delta OH	03/13/2023	03/24/2023	Not Required: Post 11-30-09	N/A
24669-0001	1	29801 Euclid Ave LLC	29801 Euclid Avenue, Wickliffe OH	02/23/2023	03/17/2023	PD Response Accepted	Accepted
24685-0001	4	Detroit Lakewood Sunoco	12511 Detroit Avenue, Lakewood OH	04/27/2023	05/11/2023	Not Required: Post 11-30-09	N/A
24691-0001	2	Gateway	3216 South Avenue, Youngstown OH	04/24/2023	05/11/2023	PD Response Accepted	Accepted
24727-0001	2	2761 Main Investment	2761 East Main Street, Bexley OH	05/05/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24814-0001	6	Knight Enterprises Inc. (Sunoco)	6027 State Route 95, Mount Gilead OH	03/02/2023	05/11/2023	PD Response Accepted	Accepted
24876-0001	3	Blue Rain Petroleum	2295 North Cole Street, Lima OH	03/28/2023	04/17/2023	PD Response Accepted	Accepted
24894-0001	2	Top Up Mart	2607 Victory Parkway, Cincinnati OH	04/10/2023	05/19/2023	PD Response Accepted	Accepted
24910-0001	1	999 Pine	999 Pine Avenue Southeast, Warren OH	03/28/2023	05/11/2023	Not Required: Post 11-30-09	N/A
24978-0001	2	Westgate FAS	925 Dalton Avenue, Cincinnati OH	04/03/2023	04/17/2023	PD Response Accepted	Accepted
25002-0001	3	Woodville Realty	4101 Woodville Road, Northwood OH	05/31/2023	06/09/2023	Not Required: Post 11-30-09	N/A
25012-0001	3	MMZ Property	1600 30th Street NE, Canton OH	03/28/2023	05/11/2023	PD Response Accepted	Accepted
25015-0001	1	Kettering 950 Forrer, LLC	950 Forrer Boulevard, Kettering OH	03/20/2023	03/24/2023	PD Response Accepted	Accepted
25018-0001	2	Marathon	2402 Brookpark Road, Cleveland OH	04/12/2023	05/11/2023	PD Response Accepted	Accepted
25102-0001	5	Maniba Properties	7100 Colerain Avenue, Cincinnati OH	03/17/2023	03/24/2023	Not Required: Post 11-30-09	N/A
25108-0001	3	Rural King	430 Oberlin Road, Elyria OH	04/17/2023	05/11/2023	PD Response Accepted	Accepted
25114-0001	3	Check N Go	1739 Wilson Avenue, Youngstown OH	03/15/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25115-0001	3	Frosties Bait and Tackle	14761 Crownover Mill Road, New Holland C	03/22/2023	03/24/2023	Not Required: Post 11-30-09	N/A
25136-0001	2	Hospital	875 8th Street NE, Massillon OH	04/20/2023	05/26/2023	PD Response Accepted	Accepted
25141-0001	3	Toledo Gas / Dunkin Donuts	3531 Airport Highway, Toledo OH	05/25/2023	05/26/2023	Not Required: Post 11-30-09	N/A
25144-0001	3	Clark	4032 Kettering Boulevard, Moraine OH	01/17/2023	03/24/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
25151-0002	1	TForce Freight	3495 Brecksville Road, Richfield OH	01/12/2023	05/11/2023	Not Required: Post 11-30-09	N/A
25151-0003	2	TForce Freight	3400 Refugee Road, Columbus OH	01/12/2023	05/11/2023	Not Required: Post 11-30-09	N/A
25166-0001	5	Speedy Gas	15002 Puritas Avenue, Cleveland OH	02/23/2023	03/17/2023	Not Required: Post 11-30-09	N/A
25167-0001	4	Speedy Gas	7250 Pearl Road, Middleburg Heights OH	02/23/2023	03/17/2023	Not Required: Post 11-30-09	N/A
25177-0001	1	MLEO Properties	1115 West Main Street, Louisville OH	04/27/2023	05/11/2023	Not Required: Post 11-30-09	N/A
25178-0001	2	Mahant Parivar	525 West Main Street, Plain City OH	05/17/2023	05/26/2023	Not Required: Post 11-30-09	N/A
25179-0001	3	Batavia Amoco	1158 Old State Route 74, Batavia OH	03/13/2023	03/17/2023	Not Required: Post 11-30-09	N/A
25181-0001	3	Lisbon Petroleum	13408 State Route 164, Lisbon OH	03/15/2023	03/24/2023	Not Required: Post 11-30-09	N/A
25186-0001	4	Pataskala Corner Store	87 East Broad Street, Pataskala OH	03/20/2023	03/24/2023	Not Required: Post 11-30-09	N/A
25198-0001	3	East 40th Gas, Inc.	3939 Community College Avenue, Clevel	06/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25200-0001	3	5300 Superior, LLC	5300 Superior Avenue, Cleveland OH	06/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25201-0001	1	Beachwood Office	23250 Chagrin Boulevard, Beachwood OH	05/22/2023	05/26/2023	PD Response Accepted	Accepted
25203-0001	2	OM Nilkanth II Realty LLC	327 Pearl Road, Brunswick OH	03/27/2023	05/19/2023	Not Required: Post 11-30-09	N/A
25211-0001	3	9302 Kinsman, Inc.	9213 Kinsman Road, Cleveland OH	06/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25214-0001	3	Par Mar Store #216	277 Muskingum Drive, Marietta OH	05/02/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25217-0001	3	Rishab Estate LLC	533 Ohio Pike, Cincinnati OH	06/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25221-0001	4	Brook Park Sunoco	6313 Engle Road, Brookpark OH	05/04/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25222-0001	3	KMH Business Holding LLC	4144 Main Street, Hilliard OH	05/19/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25232-0001	3	Marathon Hocking Hills Petroleum LLC	22014 State Route 664 S, South Blooming	05/31/2023	06/02/2023	Not Required: Post 11-30-09	N/A

Total Owners **73**

Total Facilities **135**

Total USTs **412**

Total Determinations **82**

Petroleum UST Release Compensation Board
Facility Certificate Listing

Program Year 2022

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 03/15/23 to 6/8/23

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2025-0001	1	East Cleveland Police Dept	1824 Marloes Street, East Cleveland OH			N/A	Determination
2025-0002	1	East Cleveland Service Department	1610 Eddy Road, East Cleveland OH			N/A	Determination
2025-0003	1	East Cleveland Fire Sta 2	14801 Shaw Avenue, East Cleveland OH			N/A	Determination
2025-0004	1	City of East Cleveland Service Garage	1626 Eddy Road, East Cleveland OH			N/A	Determination
8377-0030	1	Pilot Flying J #700	26415 Warns Road, Perrysburg OH			N/A	Determination
9605-0001	2	Shady Hollow Country Club	4865 Wales Rd NW, Massillon OH			N/A	Determination
12381-0002	1	Waste Water Treatment Plant	1400 South River Avenue, Toronto OH			N/A	Determination
14512-0006	1	Hocking Correctional Inst	16759 Snake Hollow Road, Nelsonville OH			N/A	Determination
14512-0012	1	Marion Correctional Inst	940 Marion-Williamsport Road, Marion OH			N/A	Determination
15673-0001	1	Otterbein Lebanon Ret Comm	585 N. State Route 741, Lebanon OH			N/A	Determination
18462-0001	1	Quick Exchange	7704 N. State Route 78, Caldwell OH			N/A	Determination
19105-0001	1	J & D Carryout	27782 State Route 327, Londonderry OH			N/A	Determination
19320-0001	2	Marathon Food Center	1401 Sullivant Ave, Columbus OH			N/A	Determination
19695-0001	2	Tantash Inc.	818 E. 200th Street, Cleveland OH			N/A	Determination
19839-0001	2	Greater Columbus Convention Center	400 North High Street, Columbus OH			N/A	Determination
20423-0001	2	Speedy Gas Company, Inc.	6207 Broadway Avenue, Cleveland OH			N/A	Determination
20499-0001	6	Penn Ohio Plaza	10650 Market Street, North Lima OH			N/A	Determination
21818-0001	4	SGW, LLC	150 East Main Street, Saint Clairsville OH			N/A	Determination
21964-0001	1	SHLR Enterprise, LLC	76 S. Main Street, Peebles OH			N/A	Determination
22416-0001	3	GG II Investments L.C.	2021 W. State Street, Alliance OH			N/A	Determination
22674-0001	4	N & G Takhar Oil, LLC	6670 State Route 503 N., Lewisburg OH			N/A	Determination
22674-0002	3	Valero	1510 Germantown Road, Middletown OH			N/A	Determination
22674-0003	3	N & G Takhar Oil LLC	1924 Sherman Avenue, Norwood OH			N/A	Determination
22674-0004	4	N & G Takhar Oil, LLC	847 N Main St, Marion OH			N/A	Determination
22674-0005	4	N & G Takhar Oil, LLC	473 S Sandusky, Delaware OH			N/A	Determination
22674-0006	4	N & G Takhar Oil, LLC	1491 US Rt 23 North, Delaware OH			N/A	Determination
22674-0007	4	N & G Takhar Oil, LLC	1273 South US Hwy. 68, Urbana OH			N/A	Determination
22674-0008	3	N & G Takhar Oil, LLC	5280 Westerville Rd, Columbus OH			N/A	Determination
22674-0011	4	N & G Takhar Oil, LLC	3877 Refugee Rd, Columbus OH			N/A	Determination
22674-0012	4	Swift Serv Station 235	9786 Reading Road, Cincinnati OH			N/A	Determination
22674-0013	3	N&G Takhar Oil LLC	50 West Mitchell Avenue, Cincinnati OH			N/A	Determination
22691-0001	8	Chuck's Automotive Repair, LLC	3084 Massillon Road, Akron OH			N/A	Determination
22834-0001	4	Liongate LLC	7752 Brecksville Road, Independence OH			N/A	Determination
23391-0001	5	Steel Valley Tank & Welding	500 Labelle Street, Brilliant OH			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
23440-0001	1	D & R's Fleet Service, LLC	11155 Mosteller Road, Sharonville OH			N/A	Determination
23811-0001	4	Jerry and Del Book Property	10781 US Highway 52, Stout OH			N/A	Determination
24098-0001	3	Manas 99, LLC	911 North High Street, Worthington OH			N/A	Determination
24132-0002	2	John Doss Enterprises	46791 State Route 46, New Waterford OH			N/A	Determination
24282-0001	4	Steves Auto Care	5004 Bay Shore Road, Oregon OH			N/A	Determination
24417-0001	3	Smith Hill Gas Grocery	8261 State Route 772, Piketon OH			N/A	Determination
24455-0001	3	Riverside Gas, LLC	2790 River Road, Cincinnati OH			N/A	Determination
24461-0001	3	Reynolds Road Marathon	2149 North Reynolds Road, Toledo OH			N/A	Determination
24594-0001	4	TLC PP, LLC	150 South State Street, Westerville OH			N/A	Determination
24675-0001	3	Elyria Gas	824 Middle Avenue, Elyria OH			N/A	Determination
24693-0001	3	Special Way	721 North 4th Street, Toronto OH			N/A	Determination
24703-0001	1	Reiter Garage	205 East Main Street, Deshler OH			N/A	Determination
24733-0001	2	Staker Store	56 State Route 335, Stockdale OH			N/A	Determination
24788-0001	2	Cheyenne Resources	State Route 160, Hamden OH			N/A	Determination
24948-0001	2	Papa's Quick Stop	5739 State Route 98, Tiro OH			N/A	Determination
24998-0001	4	Libby Petroleum	21860 Libby Road, Bedford Heights OH			N/A	Determination
25054-0001	2	Green Springs Community Market	104 North Broadway Street, Green Springs			N/A	Determination
25077-0001	1	SFG ISF Columbus Stelzer	760 Stelzer Road, Columbus OH			N/A	Determination
25149-0001	3	Wonder Mart	777 East Market Street, Akron OH			N/A	Determination
25152-0001	3	Galaxy OH	800 Brooksedge Boulevard, Westerville O			N/A	Determination
25155-0001	4	Hassanirfan	2860 Winchester Pike, Columbus OH			N/A	Determination

Total Owners **41**

Total Facilities **55**

Total USTs **149**

Total Determinations **55**

Petroleum UST Release Compensation Board
Facility Certificate Listing

Program Year 2023

COC Eff Date: Yes COC Print Date: Yes

Printed from 03/15/23 to 06/15/23

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
230-0001	3	Duebbers Carry Out	6095 Cleves Warsaw Ave, Cincinnati OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
394-0001	2	Huesman Enterprises, Llc dba Bob's Su	4201 W 8th St, Cincinnati OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
460-0004	1	Truck Garage	14120 State Route 152, Toronto OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
464-0001	3	Anthony Wayne Local Schools	6320 Industrial Park, Whitehouse OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
537-0001	1	Arthur W Miller	13295 E. State Route 162, Republic OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
564-0001	1	Ashtabula Area City Schools	5921 Gerald Road, Ashtabula OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
624-0001	1	Aurora Bus Garage	102 East Garfield Road, Aurora OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
860-0001	2	Beck Bros Inc	20-902 US Highway 6, Ridgeville Corners C	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
922-0001	2	Benton Carroll Salem Bus G	601 N Benton St, Oak Harbor OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
926-0005	3	Transportation Ctr	235 Riveredge Pkwy, Berea OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1093-0001	1	Bluford Jackson & Son Inc	910 U S 50, Milford OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1103-0004	2	Boardman Township	8299 Market Street, Boardman Township C	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1109-0001	3	Bob Caldwell Inc.	1888 Morse Road, Columbus OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
1132-0001	2	Bob Ross Buick GMC	85 Loop Road, Centerville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1132-0002	3	Mercedes	1 Loop Rd, Centerville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1252-0001	3	Village of Brooklyn Heights	233 Tuxedo Avenue, Brooklyn Heights OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
1423-0003	2	Butler Township Serv Dept	3710 W National Rd, Dayton OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
1516-0001	1	Roeder Cartage Co Inc	1979 North Dixie Hwy, Lima OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
1554-0001	2	Cantini Inc	3459 S Main St, Rock Creek OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
1612-0001	3	Cliff Towers Marathon	18100 Sloane Avenue, Lakewood OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
1658-0001	3	Carroll County Airport Author	253 Airport Road, Carrollton OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
1729-0001	2	Center Oil Co	3769 Center Rd, Brunswick OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
1770-0001	1	Century Motors of Columbus - Acura	4340 Dublin Granville Road, Dublin OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1777-0001	5	Chagrin Lagoons Yacht Club	35111 Halsey Drive, Eastlake OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1903-0001	3	Finney Bros Inc	11061 SR 39, Millersburg OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1976-0001	2	City of Avon Lake Service Department	750 Avon Belden Road, Avon Lake OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1979-0001	4	Bay Village Service Center	31300 Naigle Road, Bay Village OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1979-0004	1	Huntington Pump Station	431 Longbeach Parkway, Bay Village OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1997-0001	2	Cheviot Municipal Building	3814 Harrison Avenue, Cheviot OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1997-0002	2	Cheviot Municipal Garage	3729 Robb Avenue Rear, Cheviot OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
1999-0001	3	Chillicothe Wastewater	405 Environmental Way, Chillicothe OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2039-0004	2	Fostoria Metro Airport	4495 N Seneca CR 25, Fostoria OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2039-0007	1	Fostoria Airport	4497 County Road 25, Fostoria OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2040-0001	1	Fremont Police Dept	1141 W State St, Fremont OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2040-0005	1	Water Treatment Plant	1113 Tiffin St, Fremont OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2040-0006	2	City of Fremont Fueling Station	723 S. Front Street, Fremont OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2045-0001	3	City Hall	5827 Highland Rd, Cty Highland Hts OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2049-0001	2	City of Independence Service Departmen	6350 Selig Boulevard, Independence OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
2067-0004	1	Marion City Garage	960 W. Center Street, Marion OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2067-0007	1	Marion Municipal	1530 Pole Lane Rd, Marion OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2068-0004	1	City of Maumee	2728 Seventh Street, Maumee OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
2070-0001	1	City of Mentor-on-the-Lake	5860 Andrews Road, Mentor-on-the-Lake C	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2072-0001	1	City Of Middleburg Heights	15700 E. Bagley Road, Middleburg Height	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2072-0003	2	City of Middleburg Heights	7375 Engle Road, Middleburg Heights OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2083-0003	3	Harry Clever Airport	1834 East High Avenue Ext, New Philade	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2120-0001	1	City of Shaker Heights Fire Station 2	2801 Warrensville Ctr Rd, Shaker Hts OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2120-0003	3	City of Shaker Heights Service Center	15600 Chagrin Boulevard, Shaker Heights	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2125-0001	2	Sidney Airport	14833 Sidney-Plattsville Road, Sidney OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2125-0006	1	Water Treatment Plant	880 E. Court Street, Sidney OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2125-0007	1	Pump Station	301 Riverside Drive (State Route 47), Sidn	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2131-0001	1	Steubenville Wastewater Plant	100 N. Water Street, Steubenville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2131-0003	2	Public Works Building	238 S. Lake Erie Avenue, Steubenville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2136-0001	1	City of Struthers	6 Elm Street, Struthers OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
2138-0001	2	John E Western Muncipal Servic	210 Osceola Ave, Tallmadge OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2162-0001	2	City Westerville, Pub Ser	350 Park Meadow, Westerville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2168-0001	2	City of Xenia Service Garage	966 Towler Road, Xenia OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2202-0001	2	Clarke Detroit Diesel	3133 E. Kemper Road, Sharonville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2225-0001	1	Clear Fork School	987 St Rt 97, Bellville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
2292-0002	1	Clopay Building Products Company, Inc.	1400 W. Market Street, Troy OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2430-0001	3	Condor Air, LLC	670 Wilmer Avenue, Cincinnati OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2435-0002	1	Conneaut Port Authority	1203 Broad Street, Conneaut OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
2491-0001	2	Copley Fairlawn City School Bus Garage	3395 Trumbull Ave, Copley OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
2618-0003	1	Dicke Service Station	304 S. Washington Street, New Bremen O	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2774-0001	2	Darke County Highway Dept	7670 Celina Road, Greenville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2774-0003	2	Darke County Airport	9724 State Route 121, Versailles OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
2911-0001	2	Delaware County Svc Ctr	1405 US 23 North, Delaware OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
2911-0002	3	Delaware County Engineers	50 Channing St, Delaware OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
2911-0003	1	Olentangy Environmental Con	10333 Olentangy River Rd, Powell OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
2922-0001	1	Delhi Township	934 Neeb Road, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
2992-0001	1	Dick Lavy Trucking Inc	8848 St Rt 121, Bradford OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
3040-0001	2	Zeiter Trucking Inc.	2606 State Route 18 E., Norwalk OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
3187-0001	2	West Side Store	288 W. Main Street, Norwalk OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
3321-0001	1	E L Mustee and Sons Inc.	5431 W. 164th Street, Brook Park OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
3364-0001	1	East Muskingum Schools	13505 John Glenn School Rd, New Concor	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
3423-0001	2	Edgewater Yacht Club Inc	6700 Memorial Shoreway, Cleveland OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
3619-0001	1	Euclid Fish Company	7839 Enterprise Drive, Mentor OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
3703-0001	1	Fairlawn High School	18800 Johnston Road, Sidney OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
3753-0001	1	Fdrl Hocking Lcl Schl Bus	State Rt 144, Stewart OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
3790-0002	1	University of Findlay	415 College Street, Findlay OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
3800-0001	1	DBA Firelands Community Hospital	1111 Hayes Avenue, Sandusky OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
3800-0003	3	Firelands Regional Medical Center - Sout	1912 Hayes Avenue, Sandusky OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
3879-0001	2	Andy Barnhart Memorial Airport	10639 Milton Carlisle Rd, New Carlisle OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4071-0001	3	Fremont Ross High School	1100 North St, Fremont OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
4162-0001	5	Gampps Inc	2229 St Rt 140, Portsmouth OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4469-0001	2	Go-Mart Store 039	1875 Eastern Avenue, Gallipolis OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0002	7	Go-Mart Store 057	64322 Wintergreen Road, Lore City OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0003	6	Go-Mart Store 058	820 Pike Street, Marietta OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0004	4	Belpre Go-Mart	206 Washington Boulevard, Belpre OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0005	4	Go-Mart #111	928 E. State Street, Athens OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0006	4	Go-Mart #112	707 W. Union Street, Athens OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0007	4	Go-Mart #113	311 Canal Street, Nelsonville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0008	3	Go-Mart Store #114	10730 Jackson Street, Rockbridge OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0009	4	Go-Mart Store #116	25780 Brimstone Road, Coolville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0010	4	Go-Mart Store #117	41820 State Route 7, Tupper's Plains OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4469-0011	4	Go-Mart Store #133	25381 Clear Creek Road, Rockbridge OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4475-0001	2	Golf Inc	1316 Mudbrook Rd, Huron OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4519-0001	2	Marietta City Sch Bus Gara	400 Millcreek Rd, Marietta OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4533-0005	1	Bus Garage	Grand Valley Avenue, Orwell OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
4542-0001	3	Great American Insurance	500 Wilmer Avenue, Cincinnati OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4638-0001	1	Guenther and Sons Inc	2578 Long Street, Ross OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
4707-0001	8	Hahn Oil Inc	23089 County Road 621, Coshocton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
4751-0002	2	Hancock-Wood Electric	1399 Business Park Drive S., North Balti	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4773-0001	2	Hardin County Airport Authority	13975 County Road 135, Kenton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
4774-0001	1	Hardin-Houston Local Schools	5300 Houston Road, Houston OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4876-0001	4	Harshman and Sons Inc	4403 St Rt 305, Southington OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
4883-0002	6	Flagway Inc 6	122 E Main St, Hillsboro OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0003	5	Flagway Inc 7	635 Dayton Ave, Washington C H OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0004	5	Flagway Inc 9	113 W Washington St, Jamestown OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0005	5	Flagway Inc 10	810 Highland Ave, Washington Ch OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0006	5	Flagway Inc 1	1537 N North St, Washington Ch OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0007	5	Flagway Inc 2	915 E Market, Washington Ch OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0009	5	Flagway Inc 11	1129 US Rt 22w, Washington Courthouse (07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0010	3	Flagway #17	3191 Maysville St, Bowersville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0011	5	Flagway #12	203 Jefferson Street, Greenfield OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0013	6	Flagway 15	225 W. Main, Leesburg OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0014	3	Flagway #16	1119 Jefferson Street, Greenfield OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0015	4	Flagway #18	373 West Washington Street, Sabina OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4883-0016	4	Flagway #19	40 N. Chillicothe Street, South Charleston (07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
4966-0001	3	Henry Gurtzweiler, Inc.	921 Galena Street, Toledo OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
4968-0001	2	Henry Jergens Contractor	1280 Brandt Pike, Dayton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
5081-0001	2	Holiday Camplands Assoc Inc	4273 Pymatuning Lake Rd North, Andover	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
5210-0001	2	Huron County	150 Jefferson St, Norwalk OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
5277-0001	1	Ind Lake Local Sch Bus Gar	6210 St Rt 235 North, Lewistown OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
5457-0001	2	Jackson Local School Bus Garage	7241 Mudbrook Street NW, Massillon OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
5608-0001	2	Jefferson County Board of DD	256 John Scott Highway, Steubenville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
5621-0001	2	Jefferson Township Bus Garage	7000 Dayton Farmersville Road, Dayton O	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
5793-0001	3	Bell Street Marathon	130 Bell Street, Chagrin Falls OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
5819-0001	3	Genie Management LLC	65919 Batesville Rd, Quaker City OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
5917-0001	2	Heights Mechanical	2785 Mayfield Rd, Cleveland Hts OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
5936-0001	1	Joseph Toyota Inc.	1180 W. National Road, Vandalia OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6021-0002	3	Keim Lumber Company	4465 State Route 557 (Box 40), Charm O	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
6034-0001	1	Kemphorn Motors Inc.	1449 Cleveland Avenue NW, Canton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
6038-0001	1	Jacobs and Sons Logging, LTD	132 Sycamore, St Henry OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
6052-0001	4	Kenmore Construction Co Inc	700 Home Ave, Akron OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6104-0001	2	Bus Garage	2640 Wilmington Pike, Kettering OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6104-0002	1	Kettering Fairmont High School	3301 Shroyer Rd, Kettering OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6294-0001	3	Gtr Mentor Waste Wtr Treat	8471 Lakeshore Blvd, Mentor OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6294-0003	1	Aquarius Water Plant	38265 Aquarius Parkway, Willoughby OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6294-0009	2	Aquarius Water Plant	38270 Aquarius Parkway, Willoughby OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6294-0010	1	Redmill Creek Pump Station	4169 Middle Ridge Road, Perry OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6294-0015	1	Lake County Jail	74 East Erie Street, Painesville OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6295-0001	1	Lake County Board of DD/Deepwood	8121 Deepwood Boulevard, Mentor OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
6308-0001	1	Lake Mohawk Marina	92 E. Mohawk Drive, Malvern OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
6316-0001	1	Lake Waynoka Marina	Beach Cove, Sardinia OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
6318-0001	3	Lakefield Airport	6177 State Route 219, Celina OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
6324-0001	2	Lakeside Yacht Club Inc	4851 N Marginal Road, Cleveland OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
6332-0001	1	Lakota Bus Garage	5200 County Road 13, Kansas OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6549-0001	4	Licking Memorial Hospital	1320 West Main St, Newark OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6573-0001	1	Lippincott Plumbing-Heating and Air Con	872 Saint Johns Avenue, Lima OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
6606-0003	1	Laurelville Elementary School	16138 Pike St, Laurelville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
6606-0005	1	Mc Dowell Exchange School	9579 Tarlton Rd, Circleville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
6697-0064	3	Lyden Oil Company, Fleet Oil	3710 Leharps Drive, Youngstown OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
6760-0001	1	Greenon Local School	4059 Dayton Road, Springfield OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
6784-0001	2	MCBDD	4791 Woodridge Dr, Austintown OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6790-0001	2	Sanitary Engineering Dept	761 Industrial Road, Youngstown OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6790-0003	1	Boardman Wastewater Plant	7980 E Parkside Drive, Boardman Twp OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6790-0006	1	Craig Beach Waste Wtr Trtmt	2599 Grandview Road, Lake Milton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6790-0007	1	New Middletown Wastewater	11435 Unity Road, New Springfield OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6790-0008	2	Campbell Wastewater Treatment	4200 Wilson Avenue, Campbell OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6790-0009	2	Juvenile Justice Center	300 E. Scott Street, Youngstown OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
6868-0001	1	Margaretta Transportation	205 W. Lucas Street, Castalia OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
6889-0001	1	Marion County	348 E. Fairground Street, Marion OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
7032-0001	1	Bus Garage	1115 Som Center Road, Mayfield Heights C	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
7114-0001	1	Medina Recycling, Inc.	370 Lake Rd, Medina OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
7129-0001	3	Memorial Health	500 London Avenue, Marysville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
7222-0001	2	Alger Carryout	106 E. Lee Street, Alger OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
7249-0001	1	Mid State Systems, Inc.	9455 Lancaster Road, Hebron OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
7266-0002	3	Midei Service Center Inc.	301 Walden Avenue, Tiltonsville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
7319-0002	2	Service Building	996 Bears Den Rd, Youngstown OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
7466-0002	1	Motorists Mutual Insurance Co.	6650 New Albany Road E., New Albany O	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
7497-0001	2	Mt Pleasant Blackopping Co. Inc.	3199 Production Drive, Fairfield OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
7697-0001	4	Newtons Service	601 N Main, Columbiana OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
7724-0001	3	Noble County Commissioners	46003 Sr821, Caldwell OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
7739-0001	2	Nordonia Hills City School	7943 S Bedford Rd, Macedonia OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
7762-0001	2	North Fork Bus Garage	318 Spring Street, Utica OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
7769-0001	2	North Ridgeville City School	7012 Pitts Blvd., North Ridgeville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
7859-0001	2	Oak Hills Loc Sch District	6465 Bridgetown Rd, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
7880-0001	2	Oglesby Construction Inc.	1600 Toledo Road, Norwalk OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
7927-0001	1	Drexel J Trash Training Center	25721 Coshocton Road, Howard OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
8076-0001	3	Oxford Oil Service Co	4985 College Corner Rd, Oxford OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
8100-0001	2	Painesville Local Board of Education	585 Riverside Drive, Painesville OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
8136-0002	2	School Bus Garage	7600 Day Drive, Parma OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
8178-0001	3	Gem Beach Marina Inc	3000 N Carolina St, Port Clinton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
8193-0001	3	Blue Ash Shell Inc	10415 Kenwood Rd, Blue Ash OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
8288-0003	3	Perrysburg Bus Garage	25715 Fort Meigs Road, Perrysburg OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
8386-0001	1	Pioneer Rural Elec Coop Inc	344 West US Route 36, Piqua OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
8398-0001	2	Pit Stop C Store Inc.	210 N. Washington Street, Tiffin OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8468-0003	5	Fuel Mart #701	7225 Northfield Road, Walton Hills OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8468-0004	6	Fuel Mart 714	2185 Grant Rd, N Baltimore OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8468-0011	7	Fuel Mart 764	404 N Urbana St, S Vienna OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8468-0012	6	Fuel Mart 767	1004 Bowling Green Road, Bradner OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8468-0018	4	Fuel Mart 706	201 W Main St, New Concord OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8468-0029	5	Fuel Mart 727	21927 Bridgewater Road, Quaker City OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8468-0042	5	Fuel Mart 782	101 S. Dixie Highway, Cridersville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8468-0046	4	Fuel Mart 626	302 S Detroit St, Kenton OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8468-0057	6	Fuel Mart 641	3654 Libbey Road, Perrysburg OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
8484-0001	2	Preble County Hwy Dept	1000 Preble Dr, Eaton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
8601-0001	4	Quinns Johnston Market	6210 Youngstown Kingsville Road, Cortla	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
8959-0001	2	River View High School	26496 State Route 60 N., Warsaw OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
8978-0001	3	Zapps Gastore	9946 Johnnycake Ridge Rd, Concord OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9160-0001	1	Romps Water Port Inc	5055 Liberty Ave, Vermillion OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9208-0001	2	Roppe Corporation	1602 N. Union Street, Fostoria OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9208-0004	5	Roppe Corporation	1600 North Union Street, Fostoria OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9368-0001	2	Sabina Farmers Exchange, Inc.	292 N. Howard Street, Sabina OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9420-0002	1	Sandusky County Sheriff Off	2323 Countryside Dr, Fremont OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
9420-0003	1	Sandusky Cty Eng Hghwy Dept	2520 W State St, Fremont OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A

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9420-0004	2	Sandusky County Co	2039 Countryside Pl, Fremont OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
9606-0001	1	Shadyside Local Schools	3890 Lincoln Avenue, Shadyside OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
9626-0001	2	Shawnee Local School District	3255 Zurmehly Rd, Lima OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
9633-0001	2	Shelby City Schls Bus Gar	27 Walnut St, Shelby OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9730-0001	1	Sisters Of Charity	5900 Delhi Rd, Mt St Joseph OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
9751-0001	5	Smart Oil LLC	1254 Columbus Ave, Marysville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9764-0001	4	Smith Oil Co 101	393 Canton Road, Wintersville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9764-0002	4	Smith Oil Co 102	320 Walden Avenue, Tiltonsville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9764-0003	3	Smith Oil Co 105	3232 St. Clair Avenue, East Liverpool OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9764-0004	4	Smith Oil Co 106	275 E. Lincoln Way, Lisbon OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9764-0005	4	Smith Oil Co 109	968 E. State Street, Salem OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9764-0006	4	Smith Oil Co 110	16292 E. Liverpool Road, E Liverpool OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9764-0007	4	Smith Oil Co 111	3395 Guernsey Street, Bellaire OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9764-0008	4	Smith Oil Co 112	1424 Cadiz Road, Wintersville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9847-0001	2	Watkins Middle School	8808 Watkins Rd, Pataskala OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
9908-0001	1	Springfield Local High School	11335 Youngstown Pittsburgh Road, New M	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
9916-0001	1	Springfield Twp Police Dept	1130 Compton Rd, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
10049-0001	2	Steinkes Inc	102 S Main St, Botkins OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
10092-0001	4	Stocker Trucking Inc.	537 Frys Valley Road, Gnadenhutten OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10135-0001	1	Streetsboro City Schools	1901 Annalane Drive, Streetsboro OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
10137-0002	2	Strongsville City Schools	15650 Pearl Road, Strongsville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
10197-0001	5	Super Quik 5	US 23 & Clough St, Waverly OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
10197-0002	5	Super Quik 7	2926 Scioto Trail, Portsmouth OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
10197-0003	5	Super Quik 10	1051 Galena Pike, West Portsmouth OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
10197-0004	4	Super Quik	700 W. Emmitt Avenue, Waverly OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
10197-0006	4	Super Quick, Inc.	3518 Rhodes Avenue, New Boston OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
10200-0002	1	Superior Beverage Group, Ltd.	31031 Diamond Parkway, Solon OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
10244-0003	4	Support Services Facility	7400 Cougar Lane, Sylvania OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
10247-0001	2	Sylvania Township Building	4927 Holland Sylvania Road, Sylvania OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
10247-0005	1	Sylvania Township Police Department	4420 King Road, Sylvania OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
10296-0003	2	Teays Valley Bus Garage	385 Viking Way, Ashville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10555-0001	1	Theodore Fritz Inc	G410 County Road 18, Holgate OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10580-0001	1	Thomas E Keller Trucking Co	24862 Elliot Rd, Defiance OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
10785-0001	3	Triangle Machine Prod Co	6055 Hillcrest Drive, Valley View OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
10858-0001	1	R B Chamberlin High School	10270 Ravenna Road, Twinsburg OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10893-0001	2	Unibilt Industries Inc	8005 Johnson Station Road, Vandalia OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
10942-0002	2	United Dairy Inc	S 4th and Madison St., Martins Ferry OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10942-0003	1	United Dairy	1701 Greene Street, Marietta OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10946-0001	1	United Loc Sch District	8143 St Rt 9, Hanoverton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10966-0001	3	Kwik Fill S 208 269	11086 Mahoning Avenue, North Jackson O	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10966-0002	3	Kwik Fill S 214 270	4994 Mahoning Avenue, Champion OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10966-0011	3	Kwik Fill S 242 287	209 S. Second Street, Coshocton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10966-0013	3	Kwik Fill S 253 289	195 N. Main Street, Rittman OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
10966-0016	3	Kwik Fill S 204 268	630 Youngstown & Poland Road, Struthers	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10966-0017	5	Kwik Fill M 206 227	1635 State Route 534, Geneva OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
10966-0019	3	Kwik Fill M 0372	1640 Route 534 & I 90, Geneva OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
11360-0001	6	Wardway Fuels Inc	4555 Bridgetown Road, Cincinnati OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
11393-0001	3	Washington Local School Bus Garage	5201 Douglas Road, Toledo OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
11410-0002	2	Waterloo Board of Education	1464 Industry Road, Atwater OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
11416-0004	2	Watson Oil Co.	1510 Sheridan Drive, Lancaster OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
11440-0001	2	Wayne Oil Co., Inc.	92 Railroad Street, Ft Recovery OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
11440-0002	3	Fort Pantry- Fort Site Fuel	219 North Wayne Street, Fort Recovery O	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
11550-0001	2	Westerville City Schools	125 E. Walnut Street, Westerville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
11595-0002	1	White Allen Chevrolet	442 N Main St, Dayton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
11617-0001	2	Wickliffe City Schools	2221 Rockefeller Rd, Wickliffe OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
11732-0001	2	Transportation Department	33505 Curtis Road, Eastlake OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
11825-0001	2	Wynford High Sch	3288 Holmes Center Rd, Bucyrus OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
12093-0003	2	Auglaize Cty Eng'r Fuel Cmp	1014 S Blackhoof St, Wapakoneta OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
12093-0007	3	Neil Armstrong Airport	7776 State Route 219, New Knoxville OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
12157-0001	3	Myers 76 Station Inc.	1333 State Route 83, Millersburg OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12219-0001	3	Canton Erectors Inc.	2009 Quimby Avenue SW, Canton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12219-0002	1	Canton Erectors Inc.	3035 21st Street SW, Canton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12244-0001	3	The Catawba Moorings	2313 N E Catawba Rd, Port Clinton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12308-0002	2	Ashtabula City Public Works Department	501 W. 24th Street, Ashtabula OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
12313-0001	1	Berea Police City Hall	11 Berea Commons, Berea OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
12313-0004	1	City of Berea Water Plant	10 North Quarry Lane, Berea OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
12316-0001	1	Bucyrus Airport	2254 Isaac Beal Road, Bucyrus OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12333-0001	2	City Of Eastlake	35150 Lakeshore Boulevard, Eastlake OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12384-0001	2	City Fuel Facility	300 N Miami Ave, West Carrollton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12384-0002	1	West Carrollton Civic Center	300 E Central Avenue, West Carrollton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12391-0001	1	City Of Wyoming	800 Oak Avenue, Wyoming OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12393-0016	2	Street Dept	1475 Teamster Dr, Youngstown OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12393-0021	2	Henry Stambaugh Golf Course	202 Gypsy Lane, Youngstown OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12393-0022	1	City Water Department	160 N. West Ave., Youngstown OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12394-0001	4	Bubba's Corner	11500 US Route 62, Orient OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
12472-0001	1	Corrections Center Of NW Ohio	03151 Rd 2425 Rt1 Box 100 A, Stryker OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
12725-0004	2	Firestone Test Ctr	410 Lippy Road, Columbiana OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
12801-0001	1	Fulton Farms, Inc	2545 State Route 202, Troy OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
12822-0001	1	Rustic Haven Campground	00935 Kohen Rd., St Marys OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
13196-0001	6	Jump N Jims	1255 S. Main Street, Kenton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
13424-0001	3	Quinn's Food Barn	8845 State Route 45, North Bloomfield OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
13830-0001	1	Bob's M Trkg Inc	8251 Claude Thomas Rd, Franklin OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
13832-0001	3	Tankers Travel Center	7906 Yochum Road, Sardinia OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
13953-0001	5	Huels Kamp & Kremer Inc	3579 Miamisburg-Cent Rd, W Carrollton O	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
13953-0002	3	Englewood Clark	709 South Main St, Englewood OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
13953-0003	3	Kettering Cruise-Thru	1890 E Stroop Rd, Kettering OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A

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14149-0001	1	Bus Garage	555 N Hyatt St, Tipp City OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
14182-0001	8	d/b/a Carnes Sunoco	103 Liberty Street, Belle Valley OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
14282-0001	3	Cuyahoga Heights Service Center	7201 Canal Road, Cuyahoga Heights OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
14284-0002	1	Delta Wastewater Treatment	516 Locust Street, Delta OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
14287-0001	2	Village Of Gates Mills	1470 Chagrin River Road, Gates Mills OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
14464-0001	2	Maketewah Country Club	5401 Reading Rd, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
14529-0001	5	New Madison Mini Mart	406 S. Main Street, New Madison OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
14565-0001	2	Knisely Inc	5885 Crown Road NW, Dover OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
14578-0001	1	Nieman Plumbing	2030 Stapleton Ct, Cincinnati OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
15164-0001	1	Sardinia Ready Mix Inc	9 Oakdale Ave, Sardinia OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
15181-0001	2	Service Garage	1238 West 130th Street, Brunswick OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
15181-0002	2	Fire Station/Parks Garage	4383 Center Road, Brunswick OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
15205-0001	1	Carr Bros Inc	7177 Northfield Road, Bedford OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
15234-0001	5	Western Reserve Transit Authority	604 Mahoning Avenue, Youngstown OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
15345-0001	3	Stan's Wash & Fill	103 S. Main Street, Continental OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
15394-0001	5	Hine Motors Inc.	8065 State Route 7, Kinsman OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
15431-0001	3	Park Layne Sunoco	2131 S. Dayton Lakeview Road, New Carl	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
15634-0001	2	City Of Twinsburg, Service Garage	10231 Ravenna Rd, Twinsburg OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
15686-0001	5	A A Truck Stop	080 Dixon Run Rd, Jackson OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
15809-0002	8	Parker Hannifin Corp/Airborne	711 Taylor Street, Elyria OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
15809-0003	4	Parker Hannifin Corp	725 N Beech Street, Eaton OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
16110-0001	3	Howser's Discount	3420 Tri-County Highway, Mount Orab OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0001	6	Wal Mart Distr Ctr 6024	3880 SW Blvd, Grove City OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0002	3	Sam's Club 6375	1150 Greely Chapel Rd, Lima OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0003	3	Sams Club Gas Station #6450	5375 North Bend Rd, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0004	3	Sam's Club 4750	1189 Buckholzer Rd., Cuyahoga Falls OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0005	3	Sam's Club 6314	5225 Cobblestone Square, Sheffield Villa	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0006	3	Sam's Club 6317	4790 Portage Street, North Canton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0007	3	Sam's Club 6326	2675 Taylor Rd S.W., Reynoldsburg OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0008	3	Sam's Club 6380	6955 Miller Lane, Dayton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0009	3	Sam's Club 6407	1070 Lexington-Springmill Rd., Ontario OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0010	3	Sam's Club 6528	815 Clepper Lane, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0013	3	Sam's Club 8139	1300 East Mall Drive, Holland OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0014	3	Sam's Club 8152	432 Private Drive 288, South Point OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0015	4	Wal Mart Distribution Center 7012	1400 Chillicothe Road, Washington Court H	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0017	3	Sam's Club #6308	1755 Hilliard Rome Rd., Columbus OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0018	3	Wal Mart DC# 7017	843 State Route 43, Wintersville OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0019	3	Sams Club Gas #6322	6361 South Avenue, Boardman OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0020	3	Sams Club Gas 6305	10250 Brookpark Rd, Brooklyn OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0021	3	Sam's Club Fueling Station Inc. #4846	5640 Emerald Court, Mentor OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0022	3	Sams Club # 6242	5870 Sawmill Rd, Dublin OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0024	4	Sam's Club 6302	23300 Broadway Avenue, Bedford OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0025	4	Sam's Club #4963	1270 N. Bridge Road, Chillicothe OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
16500-0026	3	Sam's Club # 6327	1000 Niles-Cortland Road, Warren OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0027	4	Sam's Club # 4962	614 Crossings Road, Sandusky OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0028	4	Sam's Club # 8136	1111 Miamisburg Centerville Road, Dayton	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0029	4	Sam's Club # 4947	3724 Northpointe Drive, Zanesville OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0032	4	Sam's Club # 6517	3446 Pentagon Boulevard, Beavercreek O	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0033	3	Wal-Mart Store #3335	35901 Chester Road, Avon OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16500-0035	3	Walmart Fuel Station #2149	1575 Coshocton Avenue, Mt. Vernon OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16733-0002	2	Village Of Minerva	505 1/2 E Lincolnway, Minerva OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
16829-0002	1	Terminal Leasing, Inc.	2101 Hardy Parkway Street, Grove City O	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16829-0003	1	Pitt Ohio	5000 Duff Drive, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16851-0001	3	Hartsgrove Bp	5599 US Rt 6, Rome OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
16860-0001	3	Greenhills	1211 W. Sharon Road, Greenhills OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
16871-0001	2	Kenco Quik Mart Db a Big P's Ps	6551 Marion Agosta Rd, Marion OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
16872-0001	1	Bass Haven West Inc	6657 E Harbor Rd, Marblehead OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
16875-0002	2	Municipal Maintenance Facility	789 Orchard Lane, Beavercreek OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16898-0001	3	City Of Galion	301 Harding Way East, Galion OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
16898-0002	1	City of Galion - Waste Water Treatment F	6374 Hosford Road, Galion OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
16898-0003	1	City of Galion Airport	8240 State Route 309, Galion OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
16970-0001	2	South East Area Transit	375 Fairbanks Street, Zanesville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
16973-0001	2	Robert Sherlock	State Route 821, Marietta OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
16973-0004	6	Sherlock Oil Company, Inc.	20805 State Route 60 N., Beverly OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
17042-0001	2	Eastern Cincinnati Aviation In	2001 Sporty's Drive, Batavia OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17049-0001	2	Don Wartko Construction, Inc.	975 Tallmadge Road, Kent OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17084-0001	2	Meigs County Engineer	34110 Fairgrounds Road, Pomeroy OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17124-0001	3	Yorktown Automotive Inc.	6177 Pearl Road, Parma Heights OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17253-0001	5	Seamans Marathon	295 W Union Street, Athens OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
17306-0004	1	SWACO	3859 London Groveport Rd., Grove City O	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
17367-0001	2	Hittle Buick GMC Inc.	1270 Sweitzer Street, Greenville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
17439-0001	3	East Ave Marathon	1425 East Avenue, Elyria OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17447-0001	5	Kwik Stop	8420 St Rt 335, Minford OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
17470-0001	3	M N One Stop Fuel Mart Inc	127 Lowellville Rd, Struthers OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17470-0002	4	Morgan Oil RT 224	6969 Center Road, Lowellville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17591-0001	1	Good Samaritan School	195 Island Park Ave, Defiance OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17601-0001	2	Coventry Fire Department	68 Portage Lakes Drive, Akron OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
17630-0001	1	Eby-Brown Company, LLC	1982 Commerce Road, Springfield OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17729-0001	2	Erie Ottawa Regional Airport	3255 East State Street, Port Clinton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
17793-0001	4	B B Carry Out	2028 East State Route 73, Waynesville O	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
17854-0001	1	Kuchta Brothers	14255 Granger Road, Maple Heights OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
17861-0001	1	Anthony Thomas Candy Co	1777 Arlingate Lane, Columbus OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
17862-0001	3	Barber's Ashland	119 S High Street, Mt Orab OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
17909-0001	4	William Krummert	620 Wooster Pike, Terrace Park OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
18011-0001	5	Richwood Mini-Mart	3 E. Bomford Street, Richwood OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
18066-0001	3	Food Center Convient	100 Olive Street, Caldwell OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18114-0001	5	Kenco Quick Mart	51 West Main Street, Richmond OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18135-0001	2	Amherst Citgo, Inc	1999 Cooper-Foster Park Rd, Amherst OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18135-0002	3	Amherst Citgo Inc.	109 Cleveland Street, Amherst OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18135-0003	3	Amherst Citgo Inc.	7499 Leavitt Road, Amherst OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18295-0001	3	One Stop Gas Mart	858 N Park, Warren OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
18325-0001	3	Singer Mart LLC	17010 McConnellsville Road, Caldwell OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
18326-0001	4	Rich's Mini Mart	10550 W. Pleasant Valley, Parma OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
18439-0001	3	D D Fast Foods	2998 Belmont Street, Bellaire OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18449-0001	1	State Teachers Retirement Sys	275 E Broad St, Columbus OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18453-0001	3	Little Johns Citgo	1327 E. Main Street, Versailles OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18459-0001	1	Kent City Schools/Trans Center	1633 St Clair Ave, Kent OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18474-0001	1	Former Abf	7400 Wall Street, Cleveland OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18474-0003	1	Dayton Freight Lines Inc.	1738 Kerr Road, Bidwell OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18599-0001	3	Gas Depot	11 Akron Street, New London OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18629-0001	2	New Albany Country Club	1 Club Lane, New Albany OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
18661-0001	2	L & L Ok Car Wash	31625 Vine St, Willowick OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
18687-0001	1	Jefferson Justice Facility	16001 Dean Martin Boulevard, Steubenvi	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
18689-0001	4	G & L Shell	2942 South St Rt 100, Tiffin OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
18731-0001	2	Kansas Grain Inc	6040 W Twp Rd 174, Kansas OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
18778-0001	5	Pit Stop II	321 E. Perry Street, Tiffin OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
18808-0001	4	Baltimore Market	1001 S. Main Street, Baltimore OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
18898-0001	3	Stonebraker's Garage	46730 Main Street Centerville Road #1, Ja	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
18901-0001	2	Bogner Construction Company	305 W. Mulberry Street, Wooster OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
18922-0001	5	Greuey Fuel & Farm Supply LLC	1250 Front St, Malta OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
18924-0001	3	FHIT LLC	6695 Perimeter Loop Road, Dublin OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
18934-0001	2	Chickasaw Qwik Stop	23 W. Franklin St., Chickasaw OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
18979-0001	3	Eternity LLC	1103 Gilman Street, Marietta OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19008-0001	5	Webb's Marathon	164 E. Main Street, Centerburg OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
19015-0001	4	Indian Hill Sunoco	19365 Euclid Ave, Euclid OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19033-0001	5	Town Center Market #291	600 W. High Street, Mt Vernon OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19033-0002	3	Town Center Market #290	674 Sandusky Street, Mount Vernon OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19033-0003	3	Town Center Market #801	105 Newark Road, Mount Vernon OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19033-0005	5	Town Center Market #800	21875 Coshocton Road, Howard OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19058-0001	1	Shelby County Correctional Facility	555 Gerhart Rd, Sidney OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19065-0001	3	Sams Food Market	2277 Ohio Pike, Amelia OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
19098-0001	2	Bailey Mini Mart	2810 Bailey Road, Cuyahoga Falls OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19111-0001	1	Truckomat of Hebron	10770 Lancaster Road, Hebron OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19116-0001	1	Wild Wings Inc	6395 N Russell Rd, Oak Harbor OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19137-0001	2	The Woods	501 W Waterloo St, Canal Winchester OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19159-0001	4	Elmore Sunoco	1710 Elmore St, Cincinnati OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19181-0001	2	Broad and Hague Marathon	2805 W. Broad Street, Columbus OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19203-0001	2	Convenient Food Mart Sunoco	32505 Center Ridge Rd., North Ridgeville C	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19214-0001	1	Southern Ohio Holding Organization, LL	4585 Mulhauser Road, Hamilton OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
19235-0001	3	Mason Quick Mart	131 E. Main Street, Mason OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
19259-0002	2	City of St Clairsville Service	129 Reservoir Road, Saint Clairsville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
19262-0001	2	Anchor Point Marina	10905 Corduroy Rd, Curtice OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19280-0002	3	Murphy USA # 6630	9351 Mentor Ave, Mentor OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0003	4	Murphy USA # 6699	1399 Leesburg Ave, Washington CH OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0004	4	Murphy USA #6732	2390 W Michigan St, Sidney OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0005	4	Murphy USA #6731	61215 Southgate Pkwy, Cambridge OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0006	4	Murphy USA #6729	12892 St Rt 664, Logan OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0007	4	Murphy USA # 6753	1875 Scott St, Napoleon OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0008	4	Murphy USA #6754	3219 Princeton Rd, Hamilton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0009	3	Murphey USA 6819	200 Gunntown Rd, Bellfontaine OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0010	3	Murphy USA #6816	2640 Harding Hwy, Lima OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0011	3	Murphy USA #6833	544 Harry Sauner Rd, Hillsboro OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0012	3	Murphy Oil 6859	1395 N. 21st, Newark OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0014	3	Murphy USA #6875	2749 State Route 73, Wilmington OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0015	3	Murphy Oil 6933	1105 Ramada Street, Sandusky OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0016	3	Murphy Oil 6946	2869 E. State Street, Salem OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0017	3	Murphy USA # 6934	2856 Maysville Pike, Zanesville OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0018	3	Murphy USA 6851	14976 SR 93 S, Jackson OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0019	3	Murphy USA #6935	1911 W. Dorothy lane, Moraine OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0023	3	Murphy USA # 7122	3220 Atlantic Blvd NE, Canton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0024	3	Murphy USA #7148	920 Fangboner, Fremont OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0025	3	Murphy USA # 7149	491 East Airport Hwy, Wauseon OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0026	3	Murphy USA #7167	1934 Havemann Rd, Celina OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0027	3	Murphy USA #7162	7735 Hoke Road, Englewood OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0028	3	Murphy USA # 7168	15669 State Route 67, Kenton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0029	3	Murphy USA #7169	1281 Bellefontain Street, Wapakoneta OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0030	3	Murphy USA # 7151	85 River Trace Lane, Chillicothe OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0031	3	Murphy USA # 7219	23739 Airport Road, Coshocton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0032	3	Murphy USA #7248	201 Town Center Boulevard, Van Wert OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0034	3	Murphy USA #7293	2481 Possum Run Road, Mansfield OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0035	3	Murphy USA #7268	1302 E. Ash Street, Piqua OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0036	3	Murphy USA #7292	1815 State Route 125 (A), Amelia OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0037	3	Murphy USA #7294	6045 N. Ridge Road, Madison OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0038	3	Murphy USA # 7309	631 Coleman's Crossing Blvd, Marysville O	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0039	3	Murphy USA #7311	2915 W. State Route 18, Tiffin OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0040	3	Murphy USA #7310	50 S. Tuttle Road, Springfield OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0042	3	Murphy USA # 6666	1118 S. Main Street, Bowling Green OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0044	3	Murphy USA #7347	1181 Trenton Avenue, Findlay OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0045	3	Murphy USA # 7163	4030 Tuscarwas Street W., Canton OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0046	3	Murphy USA #7397	50 Hospitality Drive, Xenia OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0047	3	Murphy USA # 7371	46118 US Route 20, Oberlin OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0048	3	Murphy USA 7429	1265 E. 2nd Street, Franklin OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
19280-0049	3	Murphy USA #7432	3589 E. Main Street, White Hall OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0050	3	Murphy Express #8676	389 County Road 120 S., South Point OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0051	3	Murphy USA #7515	262 Tallmadge Road, Kent OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19280-0052	3	Murphy USA #7513	2016 Millennium Boulevard, Warren OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19281-0001	2	Roeder-Toledo Terminal	1728 Drouillard, Oregon OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19287-0001	4	Perrysville C-Store, LLC	200 W. 3rd Street, Perrysville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
19301-0001	7	Brookys	10959 State Route 224, Ottawa OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
19306-0001	3	New Miami Quick Stop	667 Riverside Drive NW, New Miami OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19323-0002	3	Starv'n Sam Co.	2110 Montana Avenue, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19323-0003	3	Starv'n Sam Co.	6464 Winton Road, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19330-0001	3	Irace Automotive	2265 W Market St, Akron OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
19422-0001	2	C Plus Market	4106 West Pike Rt 40, Zanesville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
19426-0001	2	The Filling Station	5091 Delhi Pike, Cincinnati OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19437-0001	2	Pier 75 Dry Rack Marina	299 Edwin Drive, Toledo OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19444-0001	3	Stan's Bar & Grill Inc.	757 W. 2nd Street, Xenia OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19454-0002	2	Old Dominion Freight Line	2885 Alum Creek Drive, Columbus OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19454-0003	1	Old Dominion Freight Line Inc	6431 Centre Park Drive, West Chester OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
19487-0001	2	Steel Valley Regional Transit Authority	555 Adams Street, Steubenville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19528-0001	2	Exxon	3106 Glenmore Avenue, Cincinnati OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
19538-0001	3	The Old Canal Stop	18766 State Route 104, Chillicothe OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19550-0001	2	Midwest Auto Group	6335 Perimeter Loop Road, Dublin OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19581-0001	3	Delphos Fuel & Truck Wash	1770 E Fifth St, Delphos OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19586-0001	1	Richland County Juvenile Justice Center	411 S. Diamond Street, Mansfield OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
19646-0001	1	Dick Masheter Ford	1100 S Hamilton Rd, Columbus OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19676-0002	2	Wapok Food Mart (Clark Oil)	302 S. Willipie Street, Wapakoneta OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19693-0001	2	Star Gas	701 W. North Street, Lima OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19728-0001	3	Middletown Sunoco	6300 Germantown Road, Middletown OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19740-0001	3	Beckys Fly Spot	33260 St Rt 7, Fly OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19743-0001	4	Marathon	1226 Georgesville Rd, Columbus OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19866-0001	1	J. N. Stiffy Ltd.	975 Post Rd. NW, Warren OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
19880-0001	4	Genoa Mini Mart	22210 State Route 51, Genoa OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19923-0001	4	HH&G Stores Inc	3445 Linden Ave, Dayton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
19955-0001	3	Turney Town Shell Inc	5095 Turney Rd Mccracken, Garfield Heig	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
20024-0001	2	Tri-State Service Station Maintenance, I	6830 Chrisman Lane, Middletown OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
20175-0001	4	Amawi Brothers LLC	15237 Euclid Ave, East Cleveland OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20181-0001	3	Justop	125 First Street, Hamler OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
20190-0001	2	Zellair Properties LLC	5430 Lauby Road, North Canton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20193-0001	3	871 Rocky River Inc.	871 Rocky River Drive, Berea OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
20195-0001	1	Car Parts Warehouse	721 Erie Street, Youngstown OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20232-0001	4	BJ Boss Incorporated	1904 Copley Road, Akron OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20284-0002	2	Gasway	4702 Memphis Avenue, Cleveland OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20347-0001	3	Chestnut Food Mart	185 Chestnut St, Painesville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20395-0001	2	Anderson Township Marathon	7210 Beechmont Ave., Cincinnati OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A

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20395-0002	3	Maineville Quick Stop Store	8144 State Route 48, Maineville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20415-0001	2	PT of Bluffton Airport Runway	1080 Navajo Drive, Bluffton OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
20434-0001	3	Akron Food Mart	737 Kenmore Boulevard, Akron OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
20464-0001	3	Marathon	315 Looney Road, Piqua OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20494-0001	2	Rite Stop	12115 Euclid Avenue, Cleveland OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20613-0001	2	Frank's Gas	1976 Hubbard Road, Madison OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
20620-0001	3	Red Head	436 Main Street, Duncan Falls OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
20662-0001	6	4223 E. 49th Street Property	4223 E. 49th Street, Cuyahoga Heights O	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20676-0001	3	Schmidt's	17255 Nashport Road, Nashport OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
20679-0001	3	Lakeland Sunoco	30460 Lakeland Boulevard, Wickliffe OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
20801-0001	2	Soin International Hangar #4	3540 Hangar Drive, Hangar #4, Dayton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20814-0001	2	Raceway Pure Gas	3040 Oberlin Avenue, Lorain OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20868-0001	1	Buckeye Charters	8240 Expansion Way, Dayton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20924-0001	4	Laila Enterprises, LLC	11701 Clifton Boulevard, Lakewood OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20925-0001	4	East 185th Street Shell	1150 E. 185th Street, Cleveland OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20981-0001	1	Airgas, Inc.	2505 Shepler Church Road, Canton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20982-0001	5	Valero at A & L Quik Mart	44987 State Route 14, Columbiana OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
20998-0001	4	Glenmoor Marathon	46638 Y and O Road, East Liverpool OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21023-0001	1	RJ's General Store & Service Station	51812 Seneca Lake Road, Sarahsville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21082-0001	2	Rodhe's Gas n Go	2105 Glen Drive, Millersburg OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21086-0002	7	Morinda Petroleum, LLC	1250 W. Breese Road, Lima OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21107-0001	3	East 47 Marathon	1001 Milligan Court, Sidney OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21155-0001	5	Framco Services Inc.	1160 Alliance Road NW, Minerva OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21158-0001	3	Dave's Food Mart	84 Benedict Avenue, Norwalk OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21158-0002	3	Dave's Park Avery LLC	104 Mason Road, Milan OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21176-0001	3	Winner's One Stop	147 W. Sandusky Street, Mechanicsburg O	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21193-0001	1	Home Office	1640 E. 5th Avenue, Columbus OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21239-0001	2	Karoc Marathon	402 W. Hoewisher Road, Sidney OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21321-0004	4	Ox Inc.	3960 Far Hills Avenue, Dayton OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21361-0001	5	Clough Marathon	8345 Clough Pike, Cincinnati OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21431-0001	4	Geneva Food Mart	148 S. Broadway Street, Geneva OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
21432-0001	3	SAHA Realty of Cleveland, LLC	7310 Broadway Avenue, Cleveland OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
21557-0001	3	Tiwana Petroleum LLC	6224 Montgomery Road, Cincinnati OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21575-0001	2	Yaksh Enterprises, Inc.	2401 Cincinnati Dayton Road, Middletown C	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21607-0002	3	Holiday City Sunoco	13441 State Route 15, Montpelier OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21658-0001	3	Kahlon, Inc.	2115 East Avenue, Akron OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
21673-0001	2	Colorado Liberty Gas USA	3451 Colorado Avenue, Lorain OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
21694-0001	2	Coshocton Trucking Corp.	441 Clow Lane, Coshocton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21705-0001	3	Villa Nova Drive Thru	182 E. Bank Road, St Marys OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21783-0001	2	Muskingum County Board of DD	1304 Newark Road (Rear), Zanesville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21816-0001	4	Digisha LLC	1601 Germantown Road, Middletown OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21823-0001	2	7363 Kingsgate Way, LLC	7363 Kingsgate Way, West Chester OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21924-0001	2	Warrmike, Inc.	4351 Northfield Road, Warrensville Height	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A

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21945-0001	2	Melhem Properties Inc.	3034 E. Broad Street, Columbus OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21948-0001	3	Santosh Enterprises LLC	7539 Reading Road, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
21948-0002	3	Santosh Enterprises LLC	7900 Reading Road, Cincinnati OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
21949-0001	3	J & V, Inc. d/b/a Ameristop	3791 Woodridge Boulevard, Fairfield OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21974-0001	4	Harvard Sunoco	17510 Harvard Avenue, Cleveland OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
21983-0001	6	SM Realty, LLC	16717 Royalton Road, Strongsville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
21994-0001	2	Shree Uma, Inc.	1302 S. State Route 123, Lebanon OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22026-0001	3	Chehar, Inc.	1150 Tower Boulevard, Lorain OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22038-0001	5	Chinar Oil LLC	7809 Cincinnati Dayton Road, West Chest	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22043-0001	3	2968 Ridge Road, LLC	2968 Ridge Road, Medina OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22064-0001	3	Gas Zone Inc.	3980 Erie Avenue, Cincinnati OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22150-0001	5	2727 Brice Road, LLC	2727 Brice Road, Columbus OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22194-0001	3	Rodney L. Stevenson Facility	110 Walton Street West, Willard OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22238-0001	1	Gold'Has, LLC	1775 N. State Street, Girard OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22238-0002	1	Gold'Has	1795 North State Street, Girard OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22240-0001	2	Waleed Tayeh Property	237 Lake Avenue, Elyria OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
22242-0001	6	Gurumukhi, Inc.	741 Bank Street, Lodi OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
22269-0001	3	Yashvi, LLC	3749 Glenway Avenue, Cincinnati OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22287-0001	5	Ansh & Anshika, Inc.	1434 US Route 52 W., Aberdeen OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22384-0001	2	Shri Food Market Inc.	979 Ohio Pike, Cincinnati OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22430-0001	4	Pearl Rd Real Estate, LLC	6229 Pearl Road, Parma Heights OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
22452-0001	2	Vinman 10, LLC	3003 Colorado Avenue, Lorain OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22499-0001	3	5336 Real Estate, LLC	5336 Broadview Road, Parma OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22538-0002	4	Uni-Mart	5941 Vrooman Road, Painesville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22543-0001	1	Tank Wash Enterprises, LLC	5560 Brentlinger Drive, Dayton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22593-0001	4	1590 Northwest LLC	1590 N. West Street, Lima OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22669-0001	3	Zeelex Enterprises, LLC	10602 Pleasant Valley Road, Parma OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22679-0001	2	Medina Petroleum, Inc.	6392 Lafayette Road, Medina OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22682-0001	2	5503 Norton, LLC	5503 Norton Road, Grove City OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22749-0001	3	7941 Ravenna, LLC	7941 Ravenna Road, Painesville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22782-0001	3	McCauly's Carry Out	6788 Fields Ertel Road, Sharonville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22791-0001	3	Indian Creek RV and Campground Resor	4710 Lake Road E., Geneva-on-the-Lake C	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22835-0001	1	Burkhardt Farms LLC	4295 Monnett New Winchester Rd, Bucyr	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22836-0001	4	Yankee Marathon	1824 Oxford State Road, Middletown OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22847-0001	5	Little General Stores, Inc.	5321 Washington Rd, Albany OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22853-0001	1	Joshua Bult	2435 Shepler Church Avenue, Canton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22867-0001	3	Super USA Food Store	1680 South Lincoln Avenue, Salem OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
22891-0001	3	5 K Carry Out & Grill	1790 E. Melrose Avenue, Findlay OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22904-0001	4	Amazing Clark LLC	603 Findlay Road, Lima OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22905-0001	3	SSJ Petroleum LLC	1041 Findlay Road, Lima OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22918-0001	3	Carnegie Gas Inc.	8404 Carnegie Avenue, Cleveland OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22923-0001	2	Midway Quick Mart, Inc.	137 E. Huron Street, Jackson OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
22942-0001	5	12388 Mayfield Road	12388 Mayfield Road, Chardon OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A

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22970-0001	3	Port 37 LLC	10840 State Route 37 E, Malta OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
22989-0001	1	Phillipsburg Airport	53 North Street Ext, Phillipsburg OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23032-0001	3	Hutchison Shell	1402 Bellefontaine Street, Wapakoneta O	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23072-0001	4	Williams Fuel Stop	106 N. Jackson Street, Oak Hill OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
23098-0001	3	Gas and Food	8952 Pearl Road, Strongsville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
23107-0001	4	Krishna Food Mart LLC	11724 State Route 104, Waverly OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23115-0001	3	Waverly Travelers Center, LLC	14161 US Highway 23 North, Waverly OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
23172-0001	2	Valero	3217 Oberlin Avenue, Lorain OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23274-0001	1	J Rayl Transport	1201 South Arlington Street, Akron OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23278-0001	3	Loveland BP	226 Loveland Maderia Rd, Loveland OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23289-0001	3	Porter's BP LLC	1873 County Road MI, Okolona OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23392-0001	3	Willoughby Petroleum Inc.	3312 N. Ridge Road E., Ashtabula OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
23397-0001	4	Farmersville Sunoco	363 N. Elm Street, Farmersville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23410-0001	3	Willowick Market Inc.	27611 Euclid Avenue, Euclid OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
23415-0001	3	Chet and Fran's Country Store	27050 State Route 58, Wellington OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
23430-0001	2	H & D Petroleum Ltd.	800 S. Prospect Street, Ravenna OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23444-0001	3	56 Mini Mart	10472 State Route 56 E., Circleville OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23595-0001	4	Seeta Petroleum Inc.	7500 Dixie Hwy, Fairfield OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23644-0001	5	Millville Bp	811 Liberty St, Hamilton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23783-0001	3	Gas Way	1483 Broadway Avenue, Bedford OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23791-0001	4	PL Express	455 W. Turkeyfoot Lake Road, Akron OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
23817-0001	1	Mary Guy	110 Jefferson Street, Dexter City OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23819-0001	6	Hicksville Shell	200 W. High Street, Hicksville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
23849-0001	3	GAR-CNG, LLC	706 S. Friendship Drive, New Concord OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
23852-0001	3	BP	6164 State Route 122, Middletown OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23870-0001	3	Santoch Oil LLC dba Seymour Food Mar	1900 Seymour Avenue, Cincinnati OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23903-0001	3	Siri Inc.	2740 Spring Grove Avenue, Cincinnati OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23928-0001	1	T.L. Service Center, Inc.	4626 State Route 82, Mantua OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23940-0001	4	Abdurahman LLC	1065 Lost Nation Road, Willoughby OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23943-0001	4	Jamies Market	2501 Millville Oxford Road, Hamilton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23943-0002	3	M A Sunoco	1275 West Main Street, Hamilton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23967-0002	5	Pettit's Markets, LLC - Williamsport	107 Mill Street, Williamsport OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23967-0003	3	Pettit's Market	10901 Welch Road, Commercial Point OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
23969-0001	3	Reladge/Four O Corporation	375 N. Main Street, Mansfield OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
23986-0001	3	The Chieftain Convenience Store	14240 State Route 328, Logan OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24017-0001	3	TJ Petroleum LLC	3120 Parkman Road, Warren OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24024-0001	1	Olivesburg General Store	4778 SR 545, Ashland OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24045-0001	3	BM Oil, LLC	238 S. Main Street, Woodsfield OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24061-0001	2	IGA Express #09000317	4193 Hamilton Cleves Road, Hamilton OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
24062-0001	3	DLF Enterprises LLC dba Wild Wings C	9055 W State Route 2, Oak Harbor OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24068-0001	2	Sullivant and Hague BP	2800 Sullivant Avenue, Columbus OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24075-0001	4	HSB Mart	901 Main Street, Belpre OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24102-0001	2	Fuel Point	1930 E. 79th Street, Cleveland OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
24124-0001	1	Castaway Campground and Marina LLC	9438 E. Bayshore Road, Marblehead OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24149-0001	3	Lockland Marathon	100 S. Cooper Avenue, Lockland OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
24157-0001	3	Brunswick Valero	4236 Center Road, Brunswick OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24208-0001	3	Jims Carry Out	406 North State Street, Pioneer OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24225-0001	3	NSJ Hospitality	125 West Court Street, Sidney OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24235-0001	2	Sharonville Shell	2290 East Sharon Road, Cincinnati OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24243-0001	4	Four Seasons Mini Mart	49150 Calcutta Smith Ferry Road, East Li	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
24265-0001	4	Heffelfinger Marathon	236 North Union Street, Loudonville OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
24279-0001	3	Worthington Hills BP	7750 Olentangy River Road, Worthington C	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
24293-0001	3	Fairfield Shell	6477 Dixie Highway, Fairfield OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24311-0001	3	Quick Hop	1683 State Road, Cuyahoga Falls OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24339-0001	1	Nemo's Inc.	4302 County Road 16, Rayland OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24345-0001	3	AJ Station Inc.	1404 South Main Street, Akron OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24358-0001	3	Clark Oil Svc Sta 1370 (C)	35600 Center Ridge Road, North Ridgevi	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24391-0001	3	Vine Street Market	7111 Vine Street, Cincinnati OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24393-0001	3	King Sunoco	993 King Ave, Columbus OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24394-0001	3	Concord Sunmart	9861 Johnnycake Ridge Road, Mentor OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24440-0001	3	BP - Dairy Queen	59 Gano Road, Wilmington OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24458-0001	5	Muletown Mini Mart	9445 State Route 335, Minford OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24535-0001	4	Pearl Road Station, LLC	7606 Pearl Road, Middleburg Heights OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
24582-0001	3	Saint Henry Food Mart Shell Facility	502 North Eastern Avenue, St. Henry OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24612-0001	3	Fairton LLC	2049 Horns Mill Road, Lancaster OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24627-0001	3	Soni Junction LLC	260 South Washington Street, Tiffin OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24647-0001	3	Generations Quick Stop	2986 State Route 93, Ironton OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24667-0001	2	Henry Bierce Co.	50 Southeast Avenue, Tallmadge OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24672-0001	1	Kuldip Singh	1514 Parkman Road, Warren OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24678-0001	3	Babli Inc	3525 Lost Nation Road, Willoughby OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24706-0001	3	Shree G Investments One	714 East Main Street, Van Wert OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24727-0001	2	2761 Main Investment	2761 East Main Street, Bexley OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24731-0001	3	Sims Corner	3035 Delmont Road Southwest, Lancaster	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24741-0001	3	Bapaswami1938, LLC	675 Cleveland Avenue, Defiance OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24783-0001	3	EZGO Food Mart	410 High Street, Fairport Harbor OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24807-0001	3	Pleasantville Marathon	6475 Lancaster Thornville Road, Pleasant	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24824-0001	3	SDM Food Mart	2806 Grove Avenue, Lorain OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24838-0001	2	Pure Gas	228 East Erie Avenue, Lorain OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24905-0001	3	One Stop Crossing	20 Logan Thornville Road NE, Bremen OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24908-0001	2	8811 North Dixie Inc.	8811 North Dixie Drive, Dayton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24913-0001	4	Vaani Inc.	205 North Main Street, Rockford OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
24926-0001	4	R and M Investment	18740 State Route 62, Beloit OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24928-0001	3	Cantini's Shoreline Beverage	1033 Lake Road, Conneaut OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
24929-0001	4	EZ-Mart	10 Toledo Street, Glouster OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24929-0002	2	Cornerstone	48 High Street, Glouster OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24947-0001	3	Main Street Marathon	595 South Main Street, Monroe OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
24995-0001	2	TMJ Brookpark LLC	13315 Brookpark Road, Brook Park OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
24999-0001	3	Amanda Dream LLC	145 East Main Street, Amanda OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
25002-0001	3	Woodville Realty	4101 Woodville Road, Northwood OH	07/01/2023	06/09/2023	Not Required: Post 11-30-09	N/A
25010-0001	3	Kingsdale Exxon	6363 Pearl Road, Parma Heights OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25017-0001	4	MST Business Holdings	320 West Main Street, Circleville OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25021-0001	2	Boardman Schools Bus Garage	201 McClurg Road, Youngstown OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25022-0001	4	Eastgate Sunoco	4514 Mount Carmel Tobasco Road, Cinci	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
25032-0001	3	Sree Ganga, LLC	3690 Cleveland Avenue Southwest, Canto	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25033-0001	4	Mosier's Market LLC	21701 State Route 347, Raymond OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
25046-0001	3	McConnells Foods	3960 North State Route 60, McConnellsvil	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A
25048-0001	2	7580 Leavitt Gas	7580 South Leavitt Road, Amherst OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
25074-0001	4	Mount Sterling BP	12750 State Route 56 SE, Mt. Sterling OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
25116-0001	3	Blue Ash Marathon	4116 Glendale Milford Road, Blue Ash OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
25136-0001	2	Hospital	875 8th Street NE, Massillon OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
25160-0001	2	Suresh & Usha Property	3905 North Main Street, Dayton OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
25178-0001	2	Mahant Parivar	525 West Main Street, Plain City OH	07/01/2023	05/26/2023	Not Required: Post 11-30-09	N/A
25203-0001	2	OM Nilkanth II Realty LLC	327 Pearl Road, Brunswick OH	07/01/2023	05/19/2023	Not Required: Post 11-30-09	N/A
25222-0001	3	KMH Business Holding LLC	4144 Main Street, Hilliard OH	07/01/2023	06/02/2023	Not Required: Post 11-30-09	N/A

Total Owners **517**

Total Facilities **697**

Total USTs **1,892**

Total Determinations **0**