



# 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 November 28, 2018 – 10:00 a.m.

- I. Chairman's Call to Order
- II. Approval of Minutes – September 12, 2018 Tab 1
- III. BUSTR Report – Interim Chief Verne Ord Tab 2
- IV. Financial Reports – Don Leasor
  - A. Audit Update
  - B. August and September Financials Tab 3
  - C. Fee Statement Statistics Tab 4
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 5
- VI. Claims Reports – Rick Trippel Tab 6
- VII. Finance Committee Report – Chairman Rocco
- VIII. Unfinished Business
  - A. Adoption of Rules Tab 7
- IX. New Business
  - A. Hardship Applications
    - 1. Claim # 4808-0001/02/02/90 Tab 8  
Owner: Harold Sauers
    - 2. Claim # 20308-0001/11/30/17 Tab 9  
Owner: Kiran S. Atwal, LLC
    - 3. Claim # 22741-0001/02/05/14 Tab 10  
Owner: Route 53 Service, LLC
- X. Certificates of Coverage Ratification
  - A. 2016 Certificates – Issued & Denied Tab 11
  - B. 2017 Certificates – Issued & Denied Tab 12
  - C. 2018 Certificates – Issued Tab 13
- XI. Executive Session
- XII. Confirm Next Meeting Date – January 9, 2019, and Adjourn

\*\*\* ETHICS TRAINING SESSION FOR BOARD MEMBERS \*\*\*

# Memorandum

**To:** The Petroleum Underground Storage Tank Release Compensation Board  
**From:** Interim Chief Verne Ord, BUSTR  
**Re:** **BUSTR Report**  
**Date:** November 19, 2018

## **PERSONNEL –**

Chief Williams Hills retired from the State Fire Marshal effective November 2, 2018. Verne Ord has been assigned as Interim Chief effective November 5, 2018.

The intermittent file room position is currently vacant with the employee accepting a full-time position with the State Fire Marshal's Academy bureau.

The UST Release Prevention Enforcement Coordinator position is currently vacant.

## **ADMINISTRATION –**

The responsible party search program for FY19 is ongoing with 65 responsible party searches to be completed. To date **4** responsible party searches have been completed.

The ODSA's Abandoned Gas Station Cleanup Fund Program is ongoing with 66 BUSTR facility releases involved, 79 eligible grant applications received, 66 awards being made with 13 applications currently under review. 12 property cleanups have been completed with \$11,237,475 million of the allocated \$30 million having been awarded.

The LUST grant application for fiscal years FY19/FY20 has been submitted to U.S. EPA Region 5. The Region has awarded \$1,983,734 for FY19. This is a \$40,000 increase from FY18. The award for FY20 has not yet been finalized by U.S. EPA. The UST grant for FY19 is ongoing with application for FY20/FY21 federal grant assistance to be made in May 2019.

## **TRAINING AND STAFF DEVELOPMENT –**

Commerce Human Resources and the Department of Administrative Services continue to provide various training and informational sessions for Commerce employees.

## **TRAINING TO STAKEHOLDERS –**

To support local fire departments currently with or who are seeking "Delegation of Authority" from the State Fire Marshal to perform UST inspections, BUSTR will be offering both the Certified Installer in February 2019 and the Certified Inspector course in March 2019.

## **FIVE YEAR RULE REVIEW –**

The Five-Year Rule Review for OAC 1301:7-9-20 “Revolving Loan Fund” is due February 1, 2019. The State Fire Marshal has selected to file the rule with an extension and anticipates an effective date of August 1, 2019.

## **ACTIVITY –**

### **OTTER Database**

IT Commerce continues to work with BUSTR to develop the new UST operational compliance statistics report to be used for the mid-year U.S. EPA LUST-4 reporting due April 5, 2019.

### **Click Scheduling**

No issues to report.

## **STATISTICS and/or COMMENTS –**

### **Release Prevention**

#### **UST Operation Compliance Inspections**

The current 3-year inspection cycle ends September 8, 2019.

For the week ending **September 16, 2018**

**39** new inspections were performed for a total of **6,824** inspections. (3rd year of 3-year inspection cycle).

### **Corrective Action**

#### **No Further Action Letters (NFA)**

The current grant cycle ends September 30, 2019.

For the week ending **September 16, 2018**

**12** NFA's were generated, for a total of **67** NFA's

To - date target projection of total NFA's is **80**

<b>Statistic</b>	<b>Count as of 11/16/2018</b>
Number of Registered Tanks	21,171
Number of Owners of Registered Facilities	3,543
Number of Registered Facilities	7,152
Number of Active Releases	2,172
Number of Active Closures	1,349
Number of Program No Further Actions	30,425

**MONTHLY INCOME FIGURES AS OF SEPTEMBER 30, 2018 (CASH BASIS)**

**Fiscal 2019**

	July	August	September	Total YTD	% Of Budget	FY 2019 Budget
Tank Revenue						
In house collections *	7,724,907.00	302,646.00	132,647.00	8,160,200.00		
Net refunds paid	(22,992.00)	(5,960.00)	(2,750.00)	(31,702.00)		
AG collections	46,672.94	22,064.89	18,801.07	87,538.90		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(8,452.78)		
<b>Total Tank Revenue</b>	<b>7,747,277.78</b>	<b>315,495.89</b>	<b>144,810.45</b>	<b>8,207,584.12</b>	<b>97.13%</b>	<b>8,450,000</b>
Interest Income						
Interest Earned	51,390.09	61,815.61	51,183.27	164,388.97	30.44%	540,000
Unearned Gain/(Loss) on Investments	(25,840.50)	37,053.80	(38,637.40)	(27,424.10)		
<b>Total Interest Income</b>	<b>25,549.59</b>	<b>98,869.41</b>	<b>12,545.87</b>	<b>136,964.87</b>		
Miscellaneous Income	5.58	11.44	11.95	28.97	2.90%	1,000
<b>Total Income</b>	<b>7,772,832.95</b>	<b>414,376.74</b>	<b>157,368.27</b>	<b>8,344,577.96</b>	<b>92.81%</b>	<b>8,991,000</b>
Claims Expense	140,616.84	1,326,653.34	358,355.88	1,825,626.06	20.28%	9,000,000
Operating Expenses						
Salaries	112,520.43	132,456.67	112,257.59	357,234.69	24.45%	1,461,000
Temp Services	0.00	0.00	0.00	0.00	0.00%	20,000
Rent	25,619.72	0.00	12,809.86	38,429.58	24.63%	156,000
Office Supplies	892.52	2,297.27	2,009.92	5,199.71	26.00%	20,000
Printing & Copying *	2,204.31	282.78	851.59	3,338.68	22.26%	15,000
Legal & Professional						
L&P services	22,464.53	3,357.17	1,866.99	27,688.69		
Collection costs	3,792.59	475.02	6,320.20	10,587.81		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(8,452.78)		
<b>Total L &amp; P Expense</b>	<b>24,946.96</b>	<b>577.19</b>	<b>4,299.57</b>	<b>29,823.72</b>	<b>12.43%</b>	<b>240,000</b>
Travel	301.60	0.00	474.08	775.68	12.93%	6,000
Employee Expenses	28.44	0.00	0.00	28.44	2.84%	1,000
Telephone	2,086.53	701.10	373.91	3,161.54	24.32%	13,000
Postage *	423.90	16,222.23	564.76	17,210.89	57.37%	30,000
Depreciation	2,173.55	2,173.55	2,173.55	6,520.65	22.10%	29,500
<b>Total Operating Expenses</b>	<b>171,197.96</b>	<b>154,710.79</b>	<b>135,814.83</b>	<b>461,723.58</b>	<b>23.18%</b>	<b>1,991,500</b>
Net Income (Cash method)				6,057,228.32		

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

**Petroleum UST Release Compensation Board**

**Balance Sheet  
As of 09/30/2018**

**Assets**

**Current Assets**

108 State Cash Balance	1,392,901.73	
114 Treasury Notes	16,013,263.23	
138 Unclaimed Monies Trust Account	87,687.56	
140 Investments - Obligated	7,177,475.44	
141 Reinvested Interest - Obligated	40,621.35	
142 Investments - Unobligated	9,334,698.65	
143 Reinvested Interest-Unobligated	48,686.64	
Total Current Assets		<u>34,095,334.60</u>

**Fixed Assets**

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	866,909.82	
169 Accumulated Depreciation	(898,471.52)	
Total Fixed Assets		<u>86,892.78</u>

**Total Assets**

\$34,182,227.38

**Liabilities**

**Current Liabilities**

Total Current Liabilities	<u>0.00</u>
---------------------------	-------------

**Long Term Liabilities**

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

**Total Liabilities**

\$0.00

**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	24,457,251.48	
Current Year Income (Loss)	9,724,975.90	
Total Equity		<u>34,182,227.38</u>

**Total Liabilities and Equity**

\$34,182,227.38

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 09/30/2018**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	144,810.45	9,962,884.04
303	Investment Income	12,545.87	136,964.87
	Total Operating Income	<u>157,356.32</u>	<u>10,099,848.91</u>
<b>Operating Expenses</b>			
350	Claims Paid	358,355.88	162,283.02
	Total Operating Expenses	<u>358,355.88</u>	<u>162,283.02</u>
<b>Administrative Expenses</b>			
621	Salaries	114,685.00	152,181.84
634	Rent	12,809.86	38,429.58
638	Office Supplies	2,009.92	4,307.19
639	Printing & Copying	851.59	1,368.37
668	Legal & Professional	4,299.57	5,425.43
669	Depreciation Expense	2,173.55	6,520.65
672	Travel	474.08	474.08
680	Telephone	373.91	2,878.72
681	Postage	564.76	1,033.10
	Total Administrative Expenses	<u>138,242.24</u>	<u>212,618.96</u>
<b>Other Income</b>			
701	Miscellaneous Income	11.95	28.97
	Total Other Income	<u>11.95</u>	<u>28.97</u>
<b>Net Income (Loss)</b>		<u><u>(\$339,229.85)</u></u>	<u><u>\$9,724,975.90</u></u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 09/01/2018 to 09/30/2018**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	1,384,041.57	8,860.16	1,392,901.73
114	Treasury Notes	16,030,315.79	(17,052.56)	16,013,263.23
138	Unclaimed Monies Trust Account	87,533.89	153.67	87,687.56
140	Investments - Obligated	7,535,831.32	(358,355.88)	7,177,475.44
141	Reinvested Interest - Obligated	27,726.99	12,894.36	40,621.35
142	Investments - Unobligated	9,334,698.65	0.00	9,334,698.65
143	Reinvested Interest-Unobligated	32,242.69	16,443.95	48,686.64
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	866,909.82	0.00	866,909.82
169	Accumulated Depreciation	(896,297.97)	(2,173.55)	(898,471.52)
283	Retained Earnings (Deficiency)	(24,457,251.48)	0.00	(24,457,251.48)
301	Tank Fees	(9,818,073.59)	(144,810.45)	(9,962,884.04)
303	Investment Income	(124,419.00)	(12,545.87)	(136,964.87)
350	Claims Paid	(196,072.86)	358,355.88	162,283.02
621	Salaries	37,496.84	114,685.00	152,181.84
634	Rent	25,619.72	12,809.86	38,429.58
638	Office Supplies	2,297.27	2,009.92	4,307.19
639	Printing & Copying	516.78	851.59	1,368.37
668	Legal & Professional	1,125.86	4,299.57	5,425.43
669	Depreciation Expense	4,347.10	2,173.55	6,520.65
672	Travel	0.00	474.08	474.08
680	Telephone	2,504.81	373.91	2,878.72
681	Postage	468.34	564.76	1,033.10
701	Miscellaneous Income	(17.02)	(11.95)	(28.97)
		0.00	0.00	0.00

**MONTHLY INCOME FIGURES AS OF AUGUST 31, 2018 (CASH BASIS)**

**Fiscal 2019**

	July	August	Total YTD	% Of Budget	FY 2019 Budget
Tank Revenue					
In house collections *	7,724,907.00	302,646.00	8,027,553.00		
Net refunds paid	(22,992.00)	(5,960.00)	(28,952.00)		
AG collections	46,672.94	22,064.89	68,737.83		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(4,565.16)		
<b>Total Tank Revenue</b>	<b>7,747,277.78</b>	<b>315,495.89</b>	<b>8,062,773.67</b>	95.42%	8,450,000
Interest Income					
Interest Earned	51,390.09	61,815.61	113,205.70	20.96%	540,000
Unearned Gain/(Loss) on Investments	(25,840.50)	37,053.80	11,213.30		
<b>Total Interest Income</b>	<b>25,549.59</b>	<b>98,869.41</b>	<b>124,419.00</b>		
Miscellaneous Income	5.58	11.44	17.02	1.70%	1,000
<b>Total Income</b>	<b>7,772,832.95</b>	<b>414,376.74</b>	<b>8,187,209.69</b>	91.06%	8,991,000
Claims Expense	140,616.84	1,326,653.34	1,467,270.18	16.30%	9,000,000
Operating Expenses					
Salaries	112,520.43	132,456.67	244,977.10	16.77%	1,461,000
Temp Services	0.00	0.00	0.00	0.00%	20,000
Rent	25,619.72	0.00	25,619.72	16.42%	156,000
Office Supplies	892.52	2,297.27	3,189.79	15.95%	20,000
Printing & Copying *	2,204.31	282.78	2,487.09	16.58%	15,000
Legal & Professional					
L&P services	22,464.53	3,357.17	25,821.70		
Collection costs	3,792.59	475.02	4,267.61		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(4,565.16)		
<b>Total L &amp; P Expense</b>	<b>24,946.96</b>	<b>577.19</b>	<b>25,524.15</b>	10.64%	240,000
Travel	301.60	0.00	301.60	5.03%	6,000
Employee Expenses	28.44	0.00	28.44	2.84%	1,000
Telephone	2,086.53	701.10	2,787.63	21.44%	13,000
Postage *	423.90	16,222.23	16,646.13	55.49%	30,000
Depreciation	2,173.55	2,173.55	4,347.10	14.74%	29,500
<b>Total Operating Expenses</b>	<b>171,197.96</b>	<b>154,710.79</b>	<b>325,908.75</b>	16.36%	1,991,500
Net Income (Cash method)			6,394,030.76		

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



**Petroleum UST Release Compensation Board**

**Balance Sheet  
As of 08/31/2018**

**Assets**

**Current Assets**

108 State Cash Balance	1,384,041.57	
114 Treasury Notes	16,030,315.79	
138 Unclaimed Monies Trust Account	87,533.89	
140 Investments - Obligated	7,535,831.32	
141 Reinvested Interest - Obligated	27,726.99	
142 Investments - Unobligated	9,334,698.65	
143 Reinvested Interest-Unobligated	32,242.69	
Total Current Assets		<u>34,432,390.90</u>

**Fixed Assets**

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	866,909.82	
169 Accumulated Depreciation	(896,297.97)	
Total Fixed Assets		<u>89,066.33</u>

**Total Assets**

\$34,521,457.23

**Liabilities**

**Current Liabilities**

Total Current Liabilities	<u>0.00</u>
---------------------------	-------------

**Long Term Liabilities**

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

**Total Liabilities**

\$0.00

**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	24,457,251.48	
Current Year Income (Loss)	10,064,205.75	
Total Equity		<u>34,521,457.23</u>

**Total Liabilities and Equity**

\$34,521,457.23

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 08/31/2018**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	315,495.89	9,818,073.59
303	Investment Income	98,869.41	124,419.00
	Total Operating Income	<u>414,365.30</u>	<u>9,942,492.59</u>
<b>Operating Expenses</b>			
350	Claims Paid	1,326,653.34	(196,072.86)
	Total Operating Expenses	<u>1,326,653.34</u>	<u>(196,072.86)</u>
<b>Administrative Expenses</b>			
621	Salaries	111,848.00	37,496.84
634	Rent	0.00	25,619.72
638	Office Supplies	2,297.27	2,297.27
639	Printing & Copying	282.78	516.78
668	Legal & Professional	577.19	1,125.86
669	Depreciation Expense	2,173.55	4,347.10
680	Telephone	701.10	2,504.81
681	Postage	16,222.23	468.34
	Total Administrative Expenses	<u>134,102.12</u>	<u>74,376.72</u>
<b>Other Income</b>			
701	Miscellaneous Income	11.44	17.02
	Total Other Income	<u>11.44</u>	<u>17.02</u>
	<b>Net Income (Loss)</b>	<u><u>(\$1,046,378.72)</u></u>	<u><u>\$10,064,205.75</u></u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 08/01/2018 to 08/31/2018**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	1,203,205.75	180,835.82	1,384,041.57
114	Treasury Notes	15,962,099.20	68,216.59	16,030,315.79
138	Unclaimed Monies Trust Account	87,378.99	154.90	87,533.89
140	Investments - Obligated	8,862,484.66	(1,326,653.34)	7,535,831.32
141	Reinvested Interest - Obligated	13,804.31	13,922.68	27,726.99
142	Investments - Unobligated	9,334,698.65	0.00	9,334,698.65
143	Reinvested Interest-Unobligated	15,667.45	16,575.24	32,242.69
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	864,166.88	2,742.94	866,909.82
169	Accumulated Depreciation	(894,124.42)	(2,173.55)	(896,297.97)
283	Retained Earnings (Deficiency)	(24,457,251.48)	0.00	(24,457,251.48)
301	Tank Fees	(9,502,577.70)	(315,495.89)	(9,818,073.59)
303	Investment Income	(25,549.59)	(98,869.41)	(124,419.00)
350	Claims Paid	(1,522,726.20)	1,326,653.34	(196,072.86)
621	Salaries	(74,351.16)	111,848.00	37,496.84
634	Rent	25,619.72	0.00	25,619.72
638	Office Supplies	0.00	2,297.27	2,297.27
639	Printing & Copying	234.00	282.78	516.78
668	Legal & Professional	548.67	577.19	1,125.86
669	Depreciation Expense	2,173.55	2,173.55	4,347.10
680	Telephone	1,803.71	701.10	2,504.81
681	Postage	(15,753.89)	16,222.23	468.34
701	Miscellaneous Income	(5.58)	(11.44)	(17.02)
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD  
PROGRAM YEAR 2018 FEE STATEMENT STATISTICS  
AS OF NOVEMBER 27, 2018**

	<b>November 27, 2018 PY 2018 / FY 2019 (7/1/2018 - 6/30/2019)</b>		<b>November 27, 2017 PY 2017 / FY 2018 (7/1/2017 - 6/30/2018)</b>	<b>Percent of PY 2017 / FY 2018</b>	<b>PY 2017 / FY 2018 Actual To Date</b>
	<b>Billed</b>	<b>Paid</b>			
<b><u>ACTUAL COLLECTIONS:</u></b>					
<b>Fees:</b>					
Current Year Fees	\$8,400,200	\$8,209,226	98%	\$9,228,237	\$9,531,579
Prior Year Fees (a)		165,745		135,968	268,166 (b)
Total Fees Collected to Date		<u>\$8,374,971</u>		<u>\$9,364,205</u>	<u>\$9,799,745</u>
<b>Number of Tanks:</b>					
Standard Deductible	15,265	14,678	96%	14,652	14,971
Reduced Deductible (c)	5,559	5,449	98%	5,501	5,564
Total Tanks	<u>20,824</u>	<u>20,127</u>	97%	<u>20,153</u>	<u>20,535</u>
<b>Number of Owners:</b>					
Standard Deductible		1,025		1,027	1,095
Reduced Deductible		2,038		2,084	2,082
Total Owners	<u>3,276</u>	<u>3,063</u>	93%	<u>3,111</u>	<u>3,177</u>

	<b>PY 2018 Actual To Date</b>	<b>PY 2018 Recommended Budget</b>	<b>% Actual vs Projected</b>
--	-----------------------------------	---	----------------------------------

**PY 2018 ACTUAL VS PROJECTED COLLECTIONS:**

Fee Revenue	\$8,374,971	\$8,450,000	99.11%
Number of Paid Tanks	20,127	20,320	99.05%

(a) Net of refunds paid

(b) As of June 30, 2018

(c) As of November 27, 2018, the percentage of tanks paid at the reduced deductible is 27.1% of the total number of tanks paid for PY 2018, and was 27.3% for the same period in PY 2017.

**PETROLEUM UST RELEASE COMPENSATION BOARD  
PROGRAM YEAR 2018 COMPLIANCE / FEE ASSESSMENT REPORT  
AS OF NOVEMBER 20, 2018**

	<b>PY 2018</b> As of 11/20/18	<b>PY 2018</b> (7/1/18 - 8/31/18)	<b>Increase from</b> <b>Sept. Meeting</b>	<b>PY 2017</b> (7/1/17 - 6/30/18)	<b>PY 2016</b> (7/1/16 - 6/30/17)	<b>PY 2015</b> (7/1/15 - 6/30/16)	<b>PY 2014</b> (7/1/14 - 6/30/15)	<b>Percent of</b> <b>PY 2018/PY 2017</b>
<b><u>Refunds</u></b>								
Amount of Refunds Paid	\$49,902 (a)	\$29,352	\$20,550	\$31,368	\$29,801	\$98,740 (a)	\$158,794	159%
Number of Refunds Paid	68	38	30	56	116	311	419	121%
Number of Owners Paid Refunds	41	23	18	31	19	89	156	132%
Number of Pending Refunds	2,632	2,460	172					
Amount of Pending Refunds	\$1,412,519	\$1,324,874	\$87,645					
<b><u>Collections</u></b>								
Amount of Refunds Used to Offset Outstanding Fees	\$20,170	\$16,540	\$3,630	\$14,745	\$44,204	\$76,750	\$61,355	137%
Amount Collected by Attorney General/Special Counsel	\$94,568	\$68,738	\$25,830	\$156,904	\$299,807	\$364,401	\$200,352	60%
Collection Costs	\$15,611	\$4,268	\$11,343	\$33,970	\$59,320	\$89,643	\$38,727	
Amount Collected by AG/SC, Less Collection Costs	\$78,957 (b)	\$64,470	\$14,487	\$122,934	\$240,487	\$274,758	\$161,625	
Number of Accounts Certified to the AG's office	0	0	0	205	249	321	340	0%
Number of Owners Certified to the AG's office	0	0	0	146	172	174	196	0%
Amount Certified to the AG's office	\$0	\$0	\$0	\$664,750	\$812,335	\$1,124,050	\$1,086,440	0%
<b><u>Appeals</u></b>								
Orders Pursuant to Law	4	5		4 - information to support appeal is expected				
Determination to Deny a Certificate of Coverage	1	1		1 - hearing held on 8/3/17				
<b><u>Ability to Pay Applications</u></b>								
Ability to Pay Applications Pending Review	3	2						
<b><u>COC Applications (As of 11/20/18)</u></b>								
COC Application/Fee Statements Sent - annual mailing	3,276			3,327	3,439	3,439	3,538	98%
# of Owners Issued COC	2,755	2,496		3,077	3,125	3,150	3,211	90%
# of Owners w/COCs In-Process	289	500		35	32	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	32	1		11	8	0	0	
# of Owners w/Unresolved Determinations Denying COC	0	1		119	114	121	116	
<b><u>Unclaimed Monies/Refunds Pending</u></b>								
Owners on Unclaimed Monies List (Uncashed Checks)	35	47						
Amount of Unclaimed Monies (Uncashed Checks)	\$42,190	\$40,210						
Owners with Refunds Pending - More Info Requested	9	11						
Amount of Refunds Pending with More Info Requested	\$13,135	\$14,735						
Owners with Refunds Pending – No Response to MIR	35	36						
Amount with Refunds Pending – No Response to MIR	\$66,780	\$67,380						

(a) PY 2018 goal - \$225,000. PY 2018 refund/offsets as of 11/20/18: \$70,072 (31%). PY 2017 refunds/offsets: \$46,113. PY 2016 refund/offsets: \$74,005. PY 2015 refund/offsets: \$175,490. PY 2014 refund/offsets: \$220,149.

(b) As of October 31, 2018

CLAIMS STATISTICS REPORT  
November 1, 2018

Total Number of all Releases	3,141	
Face Value of all Claims		\$484,915,342
Total Deductible Used for Settled Claims		(\$104,373,556)
Deductible Remaining for Open Claims		(\$6,014,864)
Net Value		\$374,526,922
Total Disallowed Costs		(\$87,956,046)
Total Payments & Installments		(\$256,555,977)
<b>Maximum Liability of Unpaid Claims</b>		<b>\$30,014,898</b>

<b>Average Clean-up Costs for All Releases Received NFA:</b>		
Total Average Gross Value per Release		\$133,160
Total Average Net Value per Release		\$99,432
<b>Total Average Payout per Release (2,541 releases)</b>		<b>\$72,571</b>
<hr style="border-top: 1px dashed black;"/>		
<b>Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules:</b>		
<u>Above and Below the Deductible (575 releases):</u>		
Average clean-up costs per release:		\$79,949
Average claim payout per release:		\$28,667
<u>Above the Deductible (304 releases):</u>		
Average clean-up costs per release:		\$126,472
Average claim payout per release:		\$54,316

<b><u>Work in Progress: Open Claims</u></b>		
Number of Claims with More Information Requested	10	
Number of Claims with More Information Received	4	
Number of Pending Above Deductible Claims	1,496	
Total		1,510
<hr style="border-top: 1px dotted black;"/>		
<b><u>Settled/Closed Claims</u></b>		
Number of Settled Claims	5,300	
Number of Closed Claims	11,311	
Below Deductible/NFA closed without review/Elig. Revoked	893	
Number of Claims on Waiting List	80	
Total		17,584
<hr style="border-top: 1px dotted black;"/>		
<b><u>Held Claims</u></b>		
Number of Claims with Appeals Outstanding	12	
Number of Claims Below the Deductible	174	
Total		186
<b>Total Number of Claims</b>		<b>19,280</b>

**CLAIM SETTLEMENT SUMMARY**

	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
<b>2010</b>	808 (\$11.406 M)	705	52	\$12,639,804	\$3,001,516	\$2,583,509	\$ 7,054,779
<b>AVG/MONTH</b>	<b>67 (\$0.951 M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 10,007</b>
<b>PERCENTAGES</b>					23.7%		70.2%
<b>2011</b>	795 (\$10.545 M)	725	94	\$13,320,431	\$2,753,772	\$3,537,439	\$ 7,029,220
<b>AVG/MONTH</b>	<b>66 (\$0.878 M)</b>	<b>68</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,695</b>
<b>PERCENTAGES</b>					20.7%		71.9%
<b>2012</b>	732 (\$10.078 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
<b>AVG/MONTH</b>	<b>61 (\$0.84M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,671</b>
<b>PERCENTAGES</b>					20.4%		71.7%
<b>2013</b>	932 (\$12.134 M)	891	55	\$12,513,139	\$2,334,057	\$2,874,260	\$ 7,304,822
<b>AVG/MONTH</b>	<b>78 (\$1.011 M)</b>	<b>79</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,198</b>
<b>PERCENTAGES</b>					18.7%		75.8%
<b>2014</b>	768 (\$10.541 M)	898	58	\$13,546,097	\$2,466,260	\$3,040,313	\$ 8,039,525
<b>AVG/MONTH</b>	<b>64 (\$0.878 M)</b>	<b>80</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,953</b>
<b>PERCENTAGES</b>					18.2%		76.5%
<b>2015</b>	790 (\$11.089 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
<b>AVG/MONTH</b>	<b>66 (\$0.924 M)</b>	<b>72</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,618</b>
<b>PERCENTAGES</b>					20.0%		75.2%
<b>2016</b>	678 (\$ 9.965 M)	704	21	\$11,298,907	\$2,247,136	\$2,172,626	\$ 6,879,146
<b>AVG/MONTH</b>	<b>57 (\$0.830 M)</b>	<b>60</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,772</b>
<b>PERCENTAGES</b>					19.9%		75.4%
<b>2017</b>	592 (\$10.070 M)	627	68	\$12,059,956	\$1,779,002	\$2,076,544	\$8,204,410
<b>AVG/MONTH</b>	<b>49 (\$0.839 M)</b>	<b>58</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$13,085</b>
<b>PERCENTAGES</b>					14.8%		82.2%

**PROGRAM YEAR 2018**

<u>MONTH</u>	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
Jul-18	52 (\$0.809 M)	30	0	\$416,482	\$59,352	\$129,536	\$227,594
Aug-18	67 (\$0.974 M)	33	0	\$566,467	\$63,202	\$39,632	\$463,633
Sep-18	33 (\$0.464 M)	40	3	\$579,842	\$59,097	\$138,365	\$382,380
Oct-18	35 (\$1.018 M)	43	0	\$628,820	\$131,045	\$26,154	\$471,621
Nov-18							
Dec-18							
Jan-19							
Feb-19							
Mar-19							
Apr-19							
May-19							
Jun-19							
<b>TOTAL</b>	<b>187 (\$3.265 M)</b>	<b>146</b>	<b>3</b>	<b>\$2,191,611</b>	<b>\$312,696</b>	<b>\$333,686</b>	<b>\$1,545,228</b>
<b>AVG/MONTH</b>	<b>47 (\$0.816 M)</b>	<b>37</b>					
<b>AVERAGE PAYOUT PER CLAIM</b>							<b>\$10,584</b>
<b>PERCENTAGES</b>					<b>14.3%</b>		<b>83.2%</b>

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

## ELIGIBILITY STATISTICS REPORT

November 1, 2018

### Breakdown of Applications

More Info Requested	4	
In Review	19	
Total Open Applications	23	
Eligibility Determinations Under Appeal 4		

	REC'D	APP'D	DENIED
<b>PY 2004</b>	72	81	47
<b>Average/mo.</b>	<b>6</b>	<b>11</b>	
<b>PY 2005</b>	97	72	33
<b>Average/mo.</b>	<b>8</b>	<b>9</b>	
<b>PY 2006</b>	109	73	32
<b>Average/mo.</b>	<b>9</b>	<b>9</b>	
<b>PY 2007</b>	108	74	28
<b>Average/mo.</b>	<b>9</b>	<b>9</b>	
<b>PY 2008</b>	99	68	26
<b>Average/mo.</b>	<b>8</b>	<b>8</b>	
<b>PY 2009</b>	95	84	19
<b>Average/mo.</b>	<b>8</b>	<b>9</b>	
<b>PY 2010</b>	48	51	16
<b>Average/mo.</b>	<b>4</b>	<b>6</b>	
<b>PY 2011</b>	67	47	14
<b>Average/mo.</b>	<b>6</b>	<b>5</b>	
<b>PY 2012</b>	87	54	17
<b>Average/mo.</b>	<b>7</b>	<b>6</b>	
<b>PY 2013</b>	53	65	7
<b>Average/mo.</b>	<b>4</b>	<b>6</b>	
<b>PY 2014</b>	80	64	15
<b>Average/mo.</b>	<b>7</b>	<b>7</b>	
<b>PY 2015</b>	77	43	26
<b>Average/mo.</b>	<b>6</b>	<b>6</b>	
<b>PY 2016</b>	76	42	27
<b>Average/mo.</b>	<b>6</b>	<b>6</b>	
<b>PY 2017</b>	78	42	40
<b>Average/mo.</b>	<b>7</b>	<b>7</b>	

Denial Reasons PY 2004-2017	%
No Release	28.5%
Late Filing	17.0%
No Valid COC	11.2%
Abandoned/OOC Tank	9.5%
No CA Required	18.7%
Pre-Fund Release	2.0%
Incomplete App	3.5%
Untimely Fees	0.9%
No Fee Payment	0.3%
No Response	0.9%
Other	7.5%
<b>Total</b>	<b>100.0%</b>

### Program Year 2018

	REC'D	APP'D	DENIED
Jul-18	3	2	1
Aug-18	7	5	1
Sep-18	1	1	0
Oct-18	2	9	2
Nov-18			
Dec-18			
Jan-19			
Feb-19			
Mar-19			
Apr-19			
May-19			
Jun-19			
<b>PY 2018</b>	<b>13</b>	<b>17</b>	<b>4</b>
<b>Average/mo.</b>	<b>3</b>	<b>5</b>	

Denial Reasons PY 2018	%
No Release	0.0%
Late Filing	0.0%
No Valid COC	0.0%
Abandoned/OOC	25.0%
No CA Required	75.0%
Pre-Fund Release	0.0%
Incomplete App	0.0%
Untimely Fees	0.0%
No Fee Payment	0.0%
No Response	0.0%
Other	0.0%
<b>Total</b>	<b>100.0%</b>



**COST PRE-APPROVAL STATISTICS REPORT**

November 1, 2018

**Mandatory Cost Pre-Approvals**

Number Annual RAPs in Review	8
Number Annual FPR in Review	3
All Other Mandatory Open Cost Pre-Approvals:	16
<b>Total Open Mandatory Cost Pre-Approvals</b>	<b>27</b>

**Voluntary Pre-Approvals**

Number in Review	5
------------------	---

**Notification of Cost Exceedance**

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

	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 2010	22	22	21	24	52	66	8	9	23	28	34	38	Previously included in Annual RAP Cost Pre-Approval column	31	30	191	217	
PY 2011	36	30	18	17	56	55	5	2	22	17	45	43		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	21	21	22	28	2	2	11	10	21	27	14	16	21	22	130	143
PY 2017	25	15	30	36	16	20	4	4	6	8	18	20	6	6	24	23	129	132

PY 2018	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-18	2	6	2	0	0	1	0	0	0	0	2	0	0	0	1	4	7	11
Aug-18	0	4	6	5	0	0	0	0	0	0	0	2	1	0	3	1	10	12
Sep-18	2	0	2	2	1	0	1	0	1	1	1	1	3	0	2	0	13	4
Oct-18	2	2	5	4	0	0	0	0	0	0	1	1	2	2	1	2	11	11
Nov-18																		
Dec-18																		
Jan-19																		
Feb-19																		
Mar-19																		
Apr-19																		
May-19																		
Jun-19																		
<b>TOTALS</b>	6	12	15	11	1	1	1	0	1	1	4	4	6	2	7	7	41	38
<b>Avg./Mo</b>																	<b>10</b>	<b>10</b>

TITLE: Petroleum Underground Storage Tank Release Compensation Board Collections Policy

AUTHORITY: O.R.C. §3737.91 Petroleum Underground Storage Tank Financial Assurance Fund  
O.A.C. 3737-1-04 Annual Petroleum Underground Storage Tank Financial Assurance  
Fee, Certification of Compliance, and Financial Responsibility  
O.R.C. §131.02 Collecting Amounts Due to State  
O.R.C. §109.08 Special Counsel to Collect Claims

---

## **PURPOSE**

Establishing and adhering to a formal policy for certification of delinquent invoices to the Ohio Attorney General's Office is critical to improve collection of outstanding balances and to enhance the information available in determining the estimate of the allowance for doubtful accounts at year end. This policy is adopted by the Board to provide a collection process for aging and delinquent accounts.

An aging account is an account on which Financial Assurance Fund fees have been invoiced to a responsible person. After the invoice has been sent to the responsible person, the amount of time between the mailing of the invoice and payment to the Fund is referred to as age.

A past due account is considered a delinquent account, unless disputed, after sixty (60) days from the date payment was due.

## **IN-HOUSE COLLECTION PROCESS**

Annual per-tank fees are assessed in late April of each calendar year. During the year, additional fee assessments, including transfer fees, are issued as information becomes available to the Board's staff. Responsible persons who fail to remit the assessed fees by the later of July 1 or thirty (30) days from the mailing of the invoice are issued a Notice of Noncompliance in accordance with O.R.C. §3737.91. If, within thirty (30) days after the notification, the responsible person fails to pay the assessed fees, an Order Pursuant to Law is issued to the responsible person requiring payment of the assessed fees and an additional late payment fee up to \$1,000 per tank. The responsible person may appeal any order of the Fund's director.

## **OUTSOURCED COLLECTION PROCESS**

Delinquent accounts are certified to the Attorney General's Office (AGO) a minimum of two times per year. Current program year fees are, in general, certified to the AGO for collection in January of the program year in which the fees became delinquent. As staff resources permit, prior program years' fees and accounts aged beyond twelve (12) months are reviewed and certified to the AGO for collection in September of each year. The AGO aggressively pursues the responsible person for payment of the per-tank, late payment, and transfer fees.

- The AGO charges a collection fee on all amounts collected. If payment is not received, the account is assigned to an independent attorney, known as Special Counsel, located in the responsible person's geographical area.
- Special Counsel charges a collection fee in accordance with the AGO contract in addition to the AGO collection fee. Special Counsel is authorized to file suit against the responsible person. If a judgment is received, a lien may be placed against the responsible person's property.
- If Special Counsel is unsuccessful in its collection efforts, accounts may be forwarded to a third-party vendor specializing in the recovery of underperforming assets.
- In addition, the AGO may capture the responsible person's state income tax refunds.

## **ASSESSMENT OF INTEREST AND COLLECTION COSTS**

Interest is assessed at the annual rate established by the Tax Commissioner on all delinquent amounts certified to the AGO for collection. Pursuant to the policy adopted at the June 8, 2011 Board meeting, all costs of collection, including but not limited to the AGO, special counsel, and third-party vendor fees, shall be assessed to the responsible person as an additional obligation. Both interest and collection costs may be waived at the discretion of the Fund's director. In addition, the Board has elected to authorize the AGO to waive interest when it results in the collection of the per-tank, ~~transfer late payment~~ and/or late payment fees.

### **ABILITY TO PAY PROGRAM**

Responsible persons who, ~~either~~ through the ~~sale or~~ removal of underground storage tanks, are no longer the owner or operator of petroleum underground storage tanks may apply for and receive a determination of the responsible person's ability to pay delinquent fees based upon a demonstration of financial hardship. The director shall review a responsible person's "Application for Individual/Corporate Ability to Pay Fees" and provide a response to the responsible person within a reasonable period of time from the date the Application is received. The determination of a responsible person's ability to pay the delinquent fees is at the director of the Fund's discretion and may result in the write off or a reduction of all fees, including per-tank, late payment, and transfer fees, if any.

### **RIGHT OF OFFSET**

Fees erroneously paid for exempt, non-existent, or otherwise ineligible tank systems, if any, shall be applied to the responsible person's account to offset any delinquent fees, including but not limited to, per-tank fees, late payment fees or other costs, before the account is certified to the AGO for collection. If the amount of the erroneously paid fees exceeds the amount of delinquent fees, a refund of the difference and notification of the offset shall be issued to the responsible person. Any responsible person objecting to the offset may provide additional information and request a second review and reconciliation of the responsible person's account.

### **CIVIL ACTION FOR NON-PAYMENT OF FEES**

Pursuant to O.R.C. §3737.91 (G), the director of the Fund may request the Attorney General to bring a civil action, including a temporary restraining order or preliminary or permanent injunction, against the responsible person in the common pleas court of the county in which the underground storage tanks are located. The director of the Fund shall advise the Board of all requests the director makes to the Board's Assistant Attorney General to file such an action and the outcome of those actions.

### **STATUTE OF LIMITATIONS**

O.R.C. §131.02 (F)(2) provides a general statute of limitations of forty (40) years from the date of certification to the AGO for the collection of delinquent accounts. Pursuant to the policy adopted by the Board at its September 12, 2007 meeting, the Board authorized the AGO to terminate collection activities after fifteen (15) years from the date of certification. The Board does not have a statute of limitations and may elect to continue collections.

### **SETTLEMENT OF DELINQUENT ACCOUNTS**

Nothing within this policy is intended to limit the director's ability to settle delinquent accounts through, including but not limited to, the O.R.C. §119.09 appeals process, AGO offer-in-compromise program, enforcement process or other settlement negotiations that may arise in the normal course of business.

### **CONFLICT OF LAW**

In the event any portion of this policy is in conflict with State law, that law will prevail.

### **COLLECTION POLICY ADOPTION**

This collection policy shall be adopted by the Board. The Finance Committee will annually review this policy and recommend to the Board improvements or enhancements to the policy. Any modifications to the collections policy shall be incorporated upon approval of the Board.

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

Program Year 2016

COC Eff Date: Yes COC Print Date: Yes

Printed from 09/12/18 to 11/26/18

<b>Owner/Fac</b>	<b>UST Cnt</b>	<b>Own / Fac Name</b>	<b>Own / Fac Address</b>	<b>Eff Date</b>	<b>Print Date</b>	<b>Override Reason</b>	<b>Denial Status</b>
22282-0010	2	Omesh Properties, LLC	1155 S. Erie Highway, Hamilton OH	07/01/2016	11/13/2018	Not Required: Post 11-30-09 Pay	N/A
23874-0001	5	Trenton Veer, Inc.	302 East Avenue, Hamilton OH	01/18/2017	10/26/2018	PD Response Accepted	Accepted
24292-0001	2	Quick Stop Gas	20 Johnsville Road, Centerburg OH	09/08/2016	10/26/2018	Not Required: Post 11-30-09 Pay	N/A

**Total Owners** 3  
**Total Facilities** 3  
**Total USTs** 9  
**Total Determinations** 2

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

Program Year 2016

COC Eff Date: No    COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 09/12/18 to 11/27/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
1096-0014	1	Board of Montgomery County Commissio	2700 Cardington Road, Dayton OH			N/A	Determination
2146-0001	1	Bayview Wastewater Treatment Plant	3900 N. Summit Street, Toledo OH			N/A	Determination
3154-0001	3	White's Service	374 Robbins Ave, Niles OH			N/A	Determination
5154-0001	5	Brills Serv Center	50650 State Route 20, Oberlin OH			N/A	Determination
14112-0001	4	Gas N Go	104 E. 4th Avenue, South Point OH			N/A	Determination
15113-0001	4	Steves Auto Care	5004 Bayshore Road, Oregon OH			N/A	Determination
15178-0001	1	Harvard Refuse Inc.	7720 Harvard Avenue, Cleveland OH			N/A	Determination
18596-0001	2	Wayside Market	12555 State Route 73, McDermott OH			N/A	Determination
22251-0001	3	Abdul K. Akl Property	1133 N. Summit Street., Toledo OH			N/A	Determination
22432-0001	3	Third Street Petroleum, LLC	727 W. 3rd Street, Dayton OH			N/A	Determination
22678-0001	1	Bradley Sponseller Facility	7522 Wales Avenue N.W., North Canton O			N/A	Determination
22718-0001	3	A J Singh, LLC	201 Main Street, Green Camp OH			N/A	Determination
22965-0002	3	Belle Center Market	2598 State Route 273, Belle Center OH			N/A	Determination
23424-0001	3	Ghee-Tar Enterprises #1	10575 US Route 23, Lucasville OH			N/A	Determination
23875-0001	2	Green Sinclair LLC	5346 Sinclair Road, Columbus OH			N/A	Determination

**Total Owners                    15**

**Total Facilities                 15**

**Total USTs                        39**

**Total Determinations         15**

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

Program Year 2017

COC Eff Date: Yes COC Print Date: Yes

Printed from 09/12/18 to 11/26/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
142-0002	2	Adams Cty Airport	3389 Cross Rd, Winchester OH	07/03/2017	11/13/2018	Not Required: Post 11-30-09 Pay	N/A
7623-0001	1	NCR Corp.	1560 S. Patterson Boulevard, Dayton OH	07/01/2017	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8063-0001	1	Owens Corning World Headquarters	One Owens Corning Parkway, Toledo OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0001	1	Ryder Transportation Svcs 0116A	11250 Brookpark Road, Cleveland OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0002	2	Ryder Truck Rental (0562)	7540 Independence Drive, Walton Hills OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0007	1	Ryder Transportation Svcs 0312A	10382 US 224 West, Findlay OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0017	1	Ryder Transportation Services 1554A	1250 N Main St, Mansfield OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0018	1	Ryder Transportation Svcs 1137 B	780 Killian Road, Akron OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0019	1	Ryder Transportation Services 0322A	1190 Gest St, Cincinnati OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0020	1	Ryder Transportation Services 0372A	2575 Commodity Circle, Sharonville OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0021	1	Ryder Transportation Services 0473A	3580 Needmore Road, Dayton OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0022	2	Ryder Transportation Services 0120A	2600 E Westbelt Dr, Columbus OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0023	2	Ryder Transportation Services 0639A	775 Schrock Rd, Columbus OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0024	1	Ryder Transportation Services 2649A	2269 Williams Road, Obetz OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0027	3	Ryder Transportation Services 1680 C	1101 E. Lutz Road, Archbold OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0029	1	Ryder Transportation Serv #0345B	4196 E Pike, Zanesville OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
9330-0031	1	Ryder Transportation Service #0631	2024 E Manhattan Blvd, Toledo OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
19860-0001	2	West End Marathon	1912 Hayes Avenue, Fremont OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
19860-0002	3	PRW Inc.	1029 Oak Harbor Road, Fremont OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
19860-0002	1	PRW Inc.	1029 Oak Harbor Road, Fremont OH	01/25/2018	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
20424-0001	3	Union Street Auto	736 N. Union Street, Fostoria OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A
21309-0001	3	GP Express	11750 Snow Road, Parma OH	04/18/2018	11/23/2018	PD Response Accepted	Accepted
22000-0001	2	Ismail I. Jallaq Facility	2761 E. Main Street, Bexley OH	07/01/2017	11/13/2018	Not Required: Post 11-30-09 Pay	N/A
22259-0001	2	Hamad Investment Group #2	1201 Dorr Street, Toledo OH	08/10/2017	11/13/2018	Not Required: Post 11-30-09 Pay	N/A
24248-0001	2	Rosiers Deli Mart	1428 S State Route 53, Tiffin OH	06/20/2018	11/13/2018	Not Required: Post 11-30-09 Pay	N/A
24279-0001	3	Worthington Hills BP	7750 Olentangy River Road, Worthington C	07/01/2017	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24292-0001	2	Quick Stop Gas	20 Johnsville Road, Centerburg OH	07/01/2017	10/12/2018	Not Required: Post 11-30-09 Pay	N/A

**Total Owners** 12  
**Total Facilities** 26  
**Total USTs** 46  
**Total Determinations** 3

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

Program Year 2017

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 09/12/18 to 11/27/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
945-0001	5	Attica Hy-Miler Shell	Route 4, Attica OH			N/A	Determination
1096-0014	1	Board of Montgomery County Commissio	2700 Cardington Road, Dayton OH			N/A	Determination
1936-0001	2	Central Maintenance Facility	1088 W. Liberty Street, Cincinnati OH			N/A	Determination
2146-0001	1	Bayview Wastewater Treatment Plant	3900 N. Summit Street, Toledo OH			N/A	Determination
3154-0001	3	White's Service	374 Robbins Ave, Niles OH			N/A	Determination
4724-0001	3	Hamden Gas and Oil	288 N. Main Street, Hamden OH			N/A	Determination
4755-0001	3	Pearces Auto Care	6014 Hamilton Avenue, Cincinnati OH			N/A	Determination
5154-0001	5	Brills Serv Center	50650 State Route 20, Oberlin OH			N/A	Determination
6105-0004	1	Soin Medical Center	3535 Pentagon Boulevard, Beavercreek O			N/A	Determination
12930-0001	3	Old Bear & Son Ashland Mart #2	11785 Lebanon Rd, Sharonville OH			N/A	Determination
14112-0001	4	Gas N Go	104 E. 4th Avenue, South Point OH			N/A	Determination
15113-0001	4	Steves Auto Care	5004 Bayshore Road, Oregon OH			N/A	Determination
15178-0001	1	Harvard Refuse Inc.	7720 Harvard Avenue, Cleveland OH			N/A	Determination
18194-0002	1	McQuaids	1795 N. State Street, Girard OH			N/A	Determination
18596-0001	2	Wayside Market	12555 State Route 73, McDermott OH			N/A	Determination
21184-0012	3	Brookfield Sunoco	1837 Brookfield Road, Hubbard OH			N/A	Determination
21309-0002	3	Snow and Chevy Property LLC	33600 Center Ridge Road, North Ridgevi			N/A	Determination
21358-0001	3	Gas Express	3726 Clark Avenue, Cleveland OH			N/A	Determination
21364-0001	3	Maha Laxmi, LLC	601 W. Market Street, Lima OH			N/A	Determination
21650-0003	1	OUMALAWIS, LLC	3911 Sullivant Avenue, Columbus OH			N/A	Determination
22432-0001	3	Third Street Petroleum, LLC	727 W. 3rd Street, Dayton OH			N/A	Determination
22643-0001	5	Myers Fastlane	7558 County Road 16, Pedro OH			N/A	Determination
22678-0001	1	Bradley Sponseller Facility	7522 Wales Avenue N.W., North Canton O			N/A	Determination
22965-0002	3	Belle Center Market	2598 State Route 273, Belle Center OH			N/A	Determination
23280-0001	4	Furniture Garden	2485 N. Detroit Avenue, Toledo OH			N/A	Determination
23424-0001	3	Ghee-Tar Enterprises #1	10575 US Route 23, Lucasville OH			N/A	Determination
23433-0001	3	Gill Ohio Inc.	631 Pyramid Hill Boulevard, Hamilton OH			N/A	Determination
24049-0001	3	Joseph and Shady Lahoud	4101 Woodville Road, Northwood OH			N/A	Determination
24142-0001	3	7 Star LLC	3350 E. 116th Street, Cleveland OH			N/A	Determination
24151-0001	2	Suleiman Holdings of Ohio Inc.	50023 State Route 14, East Palestine OH			N/A	Determination
24151-0002	2	New Springfield Unit	13770 Woodworth Road, New Springfield C			N/A	Determination

<u>Owner/Fac</u>	<u>UST Cnt</u>	<u>Own / Fac Name</u>	<u>Own / Fac Address</u>	<u>Eff Date</u>	<u>Print Date</u>	<u>Override Reason</u>	<u>Denial Status</u>
------------------	----------------	-----------------------	--------------------------	-----------------	-------------------	------------------------	----------------------

---

Total Owners	30						
Total Facilities	31						
Total USTs	84						
Total Determinations	31						



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

Program Year 2018

COC Eff Date: Yes COC Print Date: Yes

Printed from 09/12/18 to 09/27/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
766-0001	3	Baron Enterprises	1530 Pole Lane Road, Marion OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
826-0001	3	Beachwood Board of Education	23757 Commerce Park, Beachwood OH	08/03/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
1532-0139	6	Galion Bellstores	902 Portland Way North, Galion OH	07/24/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
1711-0001	7	Cedar Point	One Cedar Point Drive, Sandusky OH	08/28/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
1711-0003	2	Castaway Bay Marina	10 Harbour Parkway, Sandusky OH	08/28/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
2002-0002	3	Fleet Services/Msd Galbraith Road	225 W. Galbraith Road, Cincinnati OH	07/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
2002-0011	3	Fleet Services	4747 Spring Grove Ave, Cincinnati OH	07/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
2002-0038	3	Fleet Services	4243 Airport Road, Cincinnati OH	07/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
2002-0049	4	City of Cincinnati	654 Wilmer Avenue, Cincinnati OH	07/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
2002-0050	3	Fleet Services/Gest Street	1900 Gest Street, Cincinnati OH	07/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
2002-0053	2	Kroger Co Corporate Hangar	640 Wilmer Avenue, Cincinnati OH	07/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3050-0001	4	Reed's Country Store Inc.	66155 State Route 124, Reedsville OH	07/27/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0001	3	Pataskala Duke & Duchess	110 W. Broad Street, Pataskala OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0002	5	Mount Gilead Duke & Duchess	100 W. High Street, Mount Gilead OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0003	2	Hebron Duke & Duchess	102 E. Main Street, Hebron OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0004	3	Lodi Duke & Duchess	10185 Avon Lake Road, Burbank OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0005	4	Smithville Duke & Duchess	265 W. Main Street, Smithville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0006	3	Bucyrus Duke & Duchess	1880 E. Mansfield Street, Bucyrus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0010	3	Blue and Adair Duke & Duchess	1209 Blue Street, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0011	4	Frazesysburg Duke & Duchess	259 W. 3rd Street, Frazesysburg OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0012	4	Church Street Duke & Duchess	1175 W. Church Street, Newark OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0013	3	Pleasant Grove Duke & Duchess	140 Pleasant Grove Road, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0014	3	Ashland Road Duke & Duchess	1000 Ashland Road, Mansfield OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0015	3	Jefferson Woods Duke & Duchess	900 N. 21st Street, Newark OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0016	3	Newark Duke & Duchess	1919 Mount Vernon Road Rt. 13, Newark C	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0017	6	Etna Road Duke & Duchess	10202 Hazelton Etna Road, Pataskala OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0018	4	Mount Vernon Duke & Duchess	814 Coshocton Road, Mount Vernon OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0019	3	Bellville Duke & Duchess	250 Main Street, Bellville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0020	4	Shelby Duke & Duchess	10 Broadway Street, Shelby OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0022	3	Butler Duke & Duchess	11 W. Elm Street, Butler OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0023	5	Buffalo Duke & Duchess	11830 Clay Pike Road, Pleasant City OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0024	4	Woodsfield Duchess / BP	204 W. Court Street, Woodsfield OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0025	4	Lowell Duke & Duchess	100 Main Street, Lowell OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0027	3	Lancaster Duke & Duchess	189 E. 6th Street, Lancaster OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
3575-0028	4	Marion Duke & Duchess	1881 Marion Mount Gilead Road, Marion O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0029	3	Johnstown Duke & Duchess	233 W. Coshocton Street, Johnstown OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0030	3	Circleville Duke & Duchess	235 E. Main Street, Circleville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0031	2	Newcomerstown Duke & Duchess	550 E. State Street, Newcomerstown OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0032	3	Fairpark Duke & Duchess	440 E. Fairground Street, Marion OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0033	4	Maple Avenue Duke & Duchess	3415 Maple Avenue, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0034	4	Cardington Duke & Duchess	101 Gilead Street, Cardington OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0035	5	Maysville Duke & Duchess	2830 Maysville Pike, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0036	5	Utica Duke & Duchess	12 Columbus Road, Utica OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0037	4	East Main Duke & Duchess	999 E. Main Street, Newark OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0038	3	Galion Duke & Duchess	745 Harding Way W., Galion OH	08/21/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0040	3	Mansfield Duke & Duchess	595 S. Main Street, Mansfield OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0045	3	Waldo Duke & Duchess	262 N. Marion Street, Waldo OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0046	5	Dillon Duke & Duchess	5955 Newark Road, Nashport OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0047	5	Pike Street Duke & Duchess	120 Pike Street, Marietta OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0048	4	Heath Duke & Duchess	1101 Hebron Road, Heath OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0050	5	Piketon Duke & Duchess	615 S. West Street, Piketon OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0054	2	Mount Gilead Truck Plaza	6173 State Route 95, Mount Gilead OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0056	7	Newcomerstown Truck Stop	311 Adena Drive, Newcomerstown OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0058	4	Somerset Duke & Duchess	110 N. Columbus Street, Somerset OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0062	3	Ontario Duke & Duchess	3675 Park Avenue W., Ontario OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0087	4	Fifth Avenue Duke & Duchess	1580 E. 5th Avenue, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0093	3	East Avenue Duke & Duchess	2215 East Avenue, Akron OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0096	4	Leavittsburg Duke & Duchess	2891 W. Market Street, Leavittsburg OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0098	4	Ashtabula Duke & Duchess	1415 Lake Avenue, Ashtabula OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0100	4	Norton Duke & Duchess	2257 Wadsworth Road, Norton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0101	3	Union Street Duke & Duchess	224 Union Street, Newark OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0103	4	Columbiana Duke & Duchess	19 County Line Road W., Columbiana OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0104	5	Alliance Duke & Duchess	22465 State Route 62, Alliance OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0108	3	Tallmadge Duke & Duchess	876 Southeast Avenue, Tallmadge OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0121	3	Refugee Road Pacific Pride	1561 Refugee Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0122	3	Enterprise Avenue Pacific Pride	3550 Enterprise Avenue, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0123	4	Wilmington Duke & Duchess	2495 Rombach Avenue, Wilmington OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0124	4	Alum Creek Duke & Duchess	3911 Alum Creek Drive, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0125	5	Norton Duke & Duchess	3650 Wadsworth Road, Norton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0128	3	Hamilton Road Duke & Duchess	3458 Hamilton Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0134	4	New Albany Duke & Duchess	37 Dublin Granville Road, New Albany OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0135	4	Marengo Duke & Duchess	636 State Route 61, Marengo OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0137	3	Sunbury Road Duke & Duchess	900 South Sunbury Road, Westerville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0138	4	Deo Drive Duke & Duchess	1073 Mount Vernon Road, Newark OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0139	3	Union Street Pacific Pride	151 Union Street, Newark OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0144	3	Lee Street Pacific Pride	930 Lee Street, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0146	5	Airport Duke & Duchess	4455 E. 5th Avenue, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
3575-0147	3	Thornville Duke & Duchess	10638 Jacksontown Road, Thornville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0152	4	Dover Duke & Duchess	1120 N. Tuscarawas Avenue, Dover OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0153	4	Uhrichsville Duchess	110 E. McCauley Road, Uhrichsville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0155	3	Newcomerstown Duke & Duchess	111 Adena Drive, Newcomerstown OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0156	3	East Pike Duke & Duchess	4985 East Pike, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0158	4	Zanesville BP Oil Co.	1305 Maple Avenue, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0159	4	Main Street Duke & Duchess	153 E. Main Street, Ashland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0164	3	Lancaster BP Oil Co.	561 East Main Street, Lancaster OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0165	3	Lancaster Duke & Duchess	603 N. Memorial Drive, Lancaster OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0173	3	Clover BP Oil Co. & Procure	1070 Mount Vernon Avenue, Marion OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0176	3	BP Oil Co.	860 State Route 97, Bellville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0177	4	Main Street Duke & Duchess	680 N. Main Street, Mansfield OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0181	4	#186 National Parkway Duke & Duchess	1020 National Parkway, Mansfield OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0183	3	E. Main Street Duke & Duchess	1141 E. Main Street, Chillicothe OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0184	4	Bridge Street BP Oil Co.	760 N. Bridge Street, Chillicothe OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0185	4	High & Orange Duke & Duchess	741 Safford Avenue, Chillicothe OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0188	3	Shawnee Road Duke & Duchess	2401 Shawnee Road, Lima OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0189	4	Allentown Road Duke & Duchess	2075 Allentown Road, Lima OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0194	3	Dayton Road Duke & Duchess	57 Dayton Road N.E., Newark OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0196	3	Etna Crest Duke & Duchess	103 Etna Crest Boulevard, Pataskala OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0198	3	West Main St. Duchess	462 W. Main Street, Westerville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0199	3	E. 5th Duchess	2365 E. 5th Avenue, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0200	3	Wilson Road Duchess	850 Wilson Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0204	3	High and Henderson BP #264	4387 N. High Street, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0205	4	S. High Street Duchess	4569 S. High Street, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0207	3	Olentangy/Bethel Duchess	5067 Olentangy River Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0208	5	W. Broad St. Duchess	4100 W. Broad Street, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0209	3	Bethel Road Duchess	2827 Bethel Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0210	2	Sancus Blvd Duchess	7525 Sancus Boulevard, Worthington OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0211	2	Linworth Duchess	2230 W. Dublin Granville Road, Worthingt	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0213	4	East State St. Duchess	798 S. State Street, Westerville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0214	3	Pickerington Duchess	995 Refugee Road, Pickerington OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0215	2	E. Broad/New Albany Rd Duchess	6840 E. Broad Street, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0216	3	Stringtown Road Duchess	2487 Stringtown Road, Grove City OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0217	3	Olentangy & 5th Duchess	1347 Olentangy River Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0218	4	Gahanna Duchess	407 Granville Street, Gahanna OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0219	4	Canal Winchester Duchess	800 W. Waterloo Sreet, Canal Winchester C	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0220	2	High and Greenlawn Duchess	1091 S. High Street, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0221	2	Dublin & Grandview Duchess	1090 Dublin Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0222	3	Tussing/Brice Duchess	6310 Tussing Road, Reynoldsburg OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0223	2	Morse Road Duchess	927 Morse Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0224	2	E. Broad Duchess	825 E. Broad Street, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0225	4	I-71/36/37 Duchess	7331 E. State Route 37, Sunbury OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
3575-0226	3	Harrisburg Pike Duchess	1825 Harrisburg Pike, Grove City OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0227	2	I-71 Polaris Parkway Duchess	1925 Polaris Parkway, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0228	3	I-70 and Rome Hilliard Rd Duchess	925 Rome Hilliard Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0230	3	Tuttle Crossing Duchess	5099 Tuttle Crossing, Dublin OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0231	3	Sawmill I-270 Duchess	7310 Sawmill Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0232	3	Westerville Duchess	6241 Sunbury Road, Westerville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0233	3	Worthington Duchess	7141 N. High Street, Worthington OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0234	3	Sawmill Pkwy Duchess	9760 Sawmill Parkway, Powell OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0235	3	Groveport Duchess	5100 Groveport Pike, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0236	3	Columbus Duchess	4835 N. Hamilton Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0237	2	Reynoldsburg Duchess	2220 Baltimore Reynoldsburg Road, Reyno	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0238	2	Polaris Fashion Mall Duchess	1060 Polaris Parkway, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0239	3	Easton Duchess	4024 Morse Road, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3575-0242	2	Buckeye Lake Duchess	10820 Hebron Road SE, Buckeye Lake O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
3647-0004	1	Evergreen Highschool	14544 Co Road 6, Metamora OH	08/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0002	3	Neil's Dyna Gard	3031 Clark Ave, Cleveland OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0005	3	Harvard Ave Serv	9015 Harvard Ave, Cleveland OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0009	4	Mikes Marathon Inc	5075 Lee Rd, Maple Heights OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0012	5	El Hage Marathon	5571 Turney Road, Garfield Heights OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0013	4	57 Marathon	8775 Wadsworth Ave, Wadsworth OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0017	4	Garfield & Missouri Marathon	2312 Garfield Blvd, Lorain OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0018	7	Rudas Marathon	13915 Brookpark Road, Cleveland OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0020	2	Express Muffler and Brake Corp	9247 Chillicothe Road, Kirtland OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0021	3	Dave's Auto Service	4095 Colorado Ave, Sheffield Village OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0022	3	Broadview and Wallings Marathon	8109 Broadview Rd, Broadview Hts OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4420-0024	4	Broadview Schaaf Marathon	4661 Broadview Road, Cleveland OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4495-0002	4	Gordon Food Service	4980 Gateway Boulevard, Springfield OH	08/27/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4698-0001	4	Haas Service Station	5814 Fremont Pike, Stony Ridge OH	07/26/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0002	8	The Hartley Company	319 Wheeling Ave, Cambridge OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0006	5	Starfire 5	1002 Wheeling Avenue, Cambridge OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0009	4	Starfire 8	727 Pershing Rd, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0011	5	Starfire 10	431 National Rd, Bridgeport OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0013	3	Rose Moore Inc	841 Main Street, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0018	3	Starfire 17	300 W Main St, Byesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0019	3	Marietta Starfire 18	277 Muskingum Drive, Marietta OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0023	5	Woolfes Huff and Puff	605 W Main, New Lexington OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0025	3	24 JJI	1648 50 Linden Ave, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0030	4	Duncan Falls Shell	252 Main St, Duncan Falls OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0032	4	Cartners Shell	9760 Plainfield Rd, N Salem OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0033	4	Starfire 36	204 E Main, Barnsville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0036	4	Starfire 39	507-511 Crawford-broadway, Martinsferry C	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0037	5	209 Shell	2246 Southgate Pkwy, Cambridge OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0043	5	West Pike Shell	2655 W. Pike, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
4882-0046	4	51 Shell	10583 Jacksontown Rd, Thornville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0049	4	Hicks Shell	1414 E Chestnut, Coshocton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0051	5	Clarington Starfire	Main & Market Streets, Clarington OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0052	4	Gene's 63	324 Dewey Ave, Cambridge OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0053	4	Shadyside Starfire 64	41st and Central Ave, Shadyside OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0068	4	54 One Stop Drive Thru	2550 E Pike, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0070	5	Starfire 61	901 N Main St, Orrville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0071	8	Starfire 60	101 McCauley Drive, Uhrichsville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0072	4	Cadiz Shell	655 Lincoln Avenue, Cadiz OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0081	3	Bp Oil 08259	9547 Cadiz Road, Cambridge OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0087	4	Bp Oil 08206	542 Richland Avenue, Athens OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0088	3	Bp Oil 08351	971 Chestnut St, Nelsonville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0091	4	Bp Oil 08382	418 S. Marietta Street, St. Clairsville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0092	3	Bp Oil 08406	302 S Third St, Steubenville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0095	3	Bp Oil 08429	1528 Franklin Avenue, Toronto OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0097	2	Bp Oil 08251	339 Lincoln Ave, Cadiz OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0099	5	BP Oil 05107	103 Main, Apple Creek OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0100	3	BP Oil 05380	310 South Market, Wooster OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0101	4	BP Oil 05976	111 East Jackson, Millersburg OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0103	3	Bp Oil 05379	2958 Cleveland Rd, Wooster OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0104	3	Bp Oil 05383	3013 Lincolnway East, Wooster OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0106	4	Bp Oil 05371	5 West Buckeye St, W Salem OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
4882-0108	4	The Fort	102 5th Street, Beverly OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
5185-0001	3	Transportation Department	7450 Taylorsville Road, Huber Hts OH	07/25/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
6441-0001	8	Hydro-Aire Inc., Lear Romec Division	241 S Abbe Road, Elyria OH	08/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
7114-0001	1	Medina Recycling, Inc.	370 Lake Rd, Medina OH	07/27/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
7292-0001	2	Mike Coates Const Co Inc	800 Summit Ave, Niles OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
7299-0001	4	Mike's Amoco	3 East Avenue, Tallmadge OH	08/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
7623-0001	1	NCR Corp.	1560 S. Patterson Boulevard, Dayton OH	08/15/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
7755-0001	1	North Canton Transfer Co	2515 Greensburg Road, North Canton OH	08/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
7806-0001	1	N W Local School Bus Garage	7569 N. Elyria Road, West Salem OH	08/07/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
7868-0001	1	Oberlin City School District	153 N. Main Street, Oberlin OH	08/14/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
7991-0001	2	Olde Towne Cleaners, Inc.	1953 Maple Avenue, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8017-0001	1	Oregon Board of Education	5721 Seaman Road, Oregon OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0001	5	Riverside Methodist Hospital	3535 Olentangy River Road, Columbus OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0003	1	McConnell ED/Heart Bldg	714 W. North Broadway Street, Columbus OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0004	1	Grant Medical Center	111 S. Grant Avenue, Columbus OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0005	1	Grant Eye & Ear Hospital	323 E. Town Street, Columbus OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0007	2	Doctors Hospital	5100 W. Broad Street, Columbus OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0008	1	Grady Memorial Hospital	561 W. Central Avenue, Delaware OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0009	1	Dublin Methodist Hospital	7500 Hospital Drive, Dublin OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0010	1	Hardin Memorial Hospital	921 E. Franklin Street, Kenton OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0011	1	Surgical and Heart Center	300 E. Town Street, Columbus OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
8955-0012	2	Mansfield Hospital	335 Glessner Ave, Mansfield OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0013	1	MedCentral Shelby Hospital	199 W. Main Street, Shelby OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
8955-0014	1	Marion General Hospital	1000 McKinley Park Drive, Marion OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
9836-0001	1	Southern Local Bus Garage	37382 State Route 39, Salineville OH	08/14/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
11005-0001	1	Ursuline Academy Of Cleveland	2600 Lander Rd, Pepper Pike OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
11983-0001	4	Laccheo's Marathon	30490 Euclid Avenue, Wickliffe OH	08/03/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
12346-0009	2	Lakewood Hospital	14519 Detroit Avenue, Lakewood OH	08/28/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
12386-0001	1	City Of Willoughby Hills	35405 Chardon Road, Willoughby Hills OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
12930-0001	3	Old Bear & Son Ashland Mart #2	11785 Lebanon Rd, Sharonville OH	08/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13021-0001	2	Huntington Operation Center	2361 Morse Rd, Columbus OH	08/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13021-0002	2	Huntington Business Service	7 Easton Oval, Columbus OH	08/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13021-0003	1	Huntington Mortgage Operations	7575 Huntington Park Dr., Columbus OH	08/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13142-0001	1	M C Tank Transport	8555 N. Gilmore Road, Fairfield OH	08/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13477-0001	2	Mount Carmel Medical Center	793 W. State Street, Columbus OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13477-0002	4	Mount Carmel East Hospital	6001 E. Broad Street, Columbus OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13477-0004	3	St Anns Hospital	500 S. Cleveland Avenue, Westerville OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13477-0005	1	Diley Ridge Medical Park	7911 Diley Ridge, Canal Winchester OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13477-0006	3	Mount Carmel Medical Center - Grove C	5300 North Meadows Drive, Grove City OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
13832-0001	3	Tankers Travel Center	7906 Yochum Road, Sardinia OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
15634-0001	2	City Of Twinsburg, Service Garage	10231 Ravenna Rd, Twinsburg OH	08/14/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
16077-0001	2	The Brewer Company	30060 Lakeland Blvd, Wickliffe OH	08/15/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
16969-0001	1	East Ohio Regional Hospital	90 N. 4th Street, Martins Ferry OH	08/07/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
17535-0001	2	City Of Oregon	5330 Seaman Road, Oregon OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
17535-0003	2	Wastewater Treatment Plant	4657 Dupont Road, Oregon OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
17933-0001	3	Plevris Auto Service	3902 Copley Road, Copley OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
18773-0001	1	John F. Stambaugh & Co.	5063 Bevier Road, Plymouth OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
18792-0002	5	Community Fuel	9668 State Route 125, West Union OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
18826-0002	2	One Stop #2	3070 Airport Highway, Toledo OH	08/10/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
18836-0001	3	Brand's Marina	451 W Lake Shore Dr, Port Clinton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
18863-0001	4	BP of Goshen	6778 Goshen Rd., Goshen OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
18920-0001	2	A and B Iron and Metal	329 Washington Street, Dayton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
18971-0069	3	Kroger Fuel Center A370	3485 North Bend Road, Cincinnati OH	07/25/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19002-0001	1	Dalzell Cash & Carry	8233 Dalzell Road, Lower Salem OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19012-0001	4	Marathon	2294 Lee Rd, Cleveland Heights OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19037-0001	4	Ada Express Mart	602 N. Main Street, Ada OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19098-0001	2	Bailey Mini Mart	2810 Bailey Road, Cuyahoga Falls OH	08/07/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19104-0001	2	American United Oil Inc.	342 E. Main Street, Ashland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19107-0001	1	CB & I	16406 US Rt 224 East, Findlay OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19116-0001	1	Wild Wings Inc	6395 N Russell Rd, Oak Harbor OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19194-0001	3	Fohl Road Sunoco	5506 Keiffer Avenue SW, Canton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19216-0001	4	Super Mart	861 Washington St, Bergholz OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19245-0001	1	Kanyynn's Karry Out	3819 US 52, Georgetown OH	08/10/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19320-0001	2	Marathon Food Center	1401 Sullivant Ave, Columbus OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
19415-0002	2	A & K Gas	693 E. Fifth Avenue, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19430-0001	3	Legg & Davis Construction Inc	2350 Scioto Harper Drive, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19451-0001	6	Abdul W. Dada	1799 Hudson & Joyce, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19451-0002	5	Kama Market	1800 E Hudson Street, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19468-0001	3	Seymour Sunoco	2098 Seymour Avenue, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19489-0001	3	Pit Stop 2	1001 Elm Rd, Warren OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19550-0001	2	Midwest Auto Group	6335 Perimeter Loop Road, Dublin OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19554-0001	3	Sunoco Mini Mart	28637 Euclid Avenue, Wickliffe OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19619-0001	4	Unique Paving Materials Corp.	3993 East 93rd St, Cleveland OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19649-0001	5	Sunoco	7100 Coleraine Avenue, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19654-0001	4	Salem Ave Sunoco	3900 Salem Avenue, Dayton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19674-0002	1	Flight Options, LLC	26180 Curtiss Wright Parkway, Richmond H	08/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19685-0001	3	Clark Oil Svc Sta 1232	13925 Puritas Avenue, Cleveland OH	07/25/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19745-0018	3	R & R Takhar, LLC	10 North Sandusky Street, Mount Vernon C	08/21/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19775-0001	1	Lake Tomahawk Marina	47519 Tomahawk Dr., Negley OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19776-0001	1	Great Lakes Museum	601 Erieside Avenue, Cleveland OH	08/15/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19805-0001	3	Sutton's SUPERVALU	605 N. Main Street, Arcanum OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19850-0003	2	Corporate Wings-Cleveland LLC	26460 Curtiss Wright Parkway, Highland H	08/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19880-0001	4	Genoa Mini Mart	22210 State Route 51, Genoa OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19890-0001	3	Sylvania Shell	4002 Secor Rd, Toledo OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19898-0001	2	Reham Food Mart Inc	7910 Harvard Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19898-0002	3	Open Pantry	4239 Lee Road, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
19903-0001	3	Clark Oil Svc Sta 1370 (C)	35600 Center Ridge, North Ridgeville OH	08/14/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20032-0001	4	Pearl Bagley Enterprises	7250 Pearl Road, Middleburg Heights OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20060-0007	3	Sunoco	2080 Summit Row Blvd, Powell OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20072-0002	4	M & K Foodmart	2120 E. Main Street, Louisville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20077-0001	3	Shaker Real Estate Properties	11603 Miles Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20077-0002	7	E. 185 Marathon	1201 E. 185 Street, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20077-0003	3	Collinwood Marathon	14021 Saint Clair Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20077-0004	3	Newburgh Heights Marathon	4723 Harvard Road, Newburgh Heights O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20077-0005	3	Buckeye Sunoco	13009 Buckeye Road, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20084-0001	6	Crown East Ltd dba Marathon	4501 S Dixie Highway, Franklin OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20156-0001	3	Avon Lake Shell	33433 Lake Road, Avon Lake OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20162-0002	2	J & J Petroleum Inc.	533 S. High Street, Caledonia OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20162-0003	3	J & J Petroleum Inc.	1536 W. Broad Street, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20263-0001	3	West Park Shell	13960 Lorain Ave, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20315-0001	1	Salem Air Park Ltd.	11718 Salem-Warren Rd, Salem OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20372-0001	3	Sunoco	1550 W. Market Street, Akron OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20377-0001	5	Lakeside Fuel	3389 N Ridge Road, Perry OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20384-0001	3	Lordstown Speed Check	6565 Tod Avenue S.W., Warren OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20409-0001	1	Cole Valley Chevrolet	203 S. Canal Street, Newton Falls OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20415-0001	2	PT of Bluffton Airport Runway	1080 Navajo Drive, Bluffton OH	08/03/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20432-0001	4	BG Family Food Mart	3520 Rhodes Avenue, New Boston OH	07/25/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
20449-0001	1	JDI Oak Tree Holdings,LLC	6200 Oak Tree Boulevard, Independence C	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20742-0001	3	Falls Convenient Mart	321 Milton Boulevard, Newton Falls OH	09/05/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20749-0001	2	Kenny's Convenience Mart	7482 N. State Route 139, Lucasville OH	08/03/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20755-0001	3	Alexandria Service Center	261 W. Main Street, Alexandria OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20813-0001	3	Marathon Gas	1504 S. Main Street, Bellefontaine OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20819-0001	5	Quick Mart	3594 Liberty Avenue, Vermilion OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20823-0001	1	Franklin Park Conservatory	1777 E. Broad Street, Columbus OH	08/08/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20908-0001	3	Shell	3406 E. Third Street, Dayton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
20927-0001	4	W. Broad Sunoco	4875 W. Broad Street, Columbus OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21094-0001	3	Fulton Denison Sunoco	3742 Fulton Avenue, Cleveland OH	07/27/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21161-0001	3	ATM Global International Inc.	10125 Market Street, North Lima OH	08/03/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21193-0001	1	Home Office	1640 E. 5th Avenue, Columbus OH	08/15/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21670-0001	3	North End Mini Mart	950 N. Washington Street, Greenfield OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21670-0003	2	West End Sunoco	1006 W. Jefferson Street, Greenfield OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21670-0004	2	East Main Mini Mart	489 E. Main Street, Hillsboro OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21670-0005	4	Rocky Road Sunoco	11111 N. Shore Drive, Hillsboro OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21704-0001	3	Marathon #6430	6430 Springfield Xenia Road, Springfield O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21818-0001	4	SGW, LLC	150 E. Main Street, Saint Clairsville OH	08/14/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21825-0002	2	F&D Gas, Ltd.	15222 Waterloo Road, Cleveland OH	08/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21825-0003	2	F&D Gas, Ltd.	3474 W. 25th Street, Cleveland OH	08/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21911-0001	4	Riyaguruom, Inc.	2607 Tylersville Road, Indian Springs OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21933-0001	2	J and T One Stop Shop, LLC	1132 Sharon Avenue, Zanesville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21940-0001	3	Rozelle Creek Market Inc.	4152 Rozelle Creek Road, Chillicothe OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
21963-0001	5	Miller Crossroads, LLC	8309 Germany Road, Waverly OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22003-0001	3	Cellco Partnership dba VZW (data center	2000 Highland Road, Twinsburg OH	07/25/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22008-0001	2	LCS Petroleum, LLC	325 N. Cole Street, Lima OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22012-0001	4	Bassi5, LLC	2531 Valley Street, Dayton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22027-0001	3	Dashmesh Investors LLC	1397 E. McPherson Highway, Clyde OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0001	1	Frontier Communications Corporation	1039 Wilson Drive, Marion OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0002	1	Frontier Communications Corporation	111 S. Elmwood Avenue, Medina OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0003	1	Frontier Communications Corporation	53 N. Cleveland Massillon Road, Akron OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0004	1	Frontier Communications Corporation	29 W. Main Street, Norwalk OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0005	1	Frontier Communications Corporation	56 S. Main Street, Oberlin OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0006	1	Frontier Communications Corporation	124 N. Lyman Street, Wadsworth OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0007	1	Frontier Communications Corporation	167 E. Herrick Avenue, Wellington OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0008	1	Frontier Communications Corporation	229 W. Main Street, Oak Harbor OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0009	1	Frontier Communications Corporation	140 N. Main Street, Cadiz OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0010	1	Frontier Communications Corporation	320 Front Avenue S.W., New Philadelphia C	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0011	1	Frontier Communications Corporation	1315 Albert Street, Portsmouth OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0012	1	Frontier Communications Corporation	112 2nd Street S.W., Carrollton OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0013	1	Frontier Communications Corporation	Sandusky Road, Burlington OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0014	1	Frontier Communications Corporation	602 Ridge Lane, Lucasville OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0015	1	Frontier Communications Corporation	518 Main Street, Piketon OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A



Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22081-0017	1	Frontier Communications Corporation	215 E. Main Street, Wilmington OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0019	1	Frontier Communications Corporation	326 Pearl Street, Jackson OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0021	1	Frontier Communications Corporation	113 Pinckney Street, Circleville OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0022	1	Frontier Communications Corporation	10 Mulberry Street, Brookville OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0023	1	Frontier Communications Corporation	23 Overlook Street, Englewood OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0024	1	Frontier Communications Corporation	17-19 S. Market Street, Troy OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0025	1	Frontier Communications Corporation	107 N. Broadway Street, Trotwood OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0027	1	Frontier Communications Corporation	226 N. Main Street, Celina OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0028	1	Frontier Communications Corporation	222 S. Prospect Street, Marion OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0029	1	Frontier Communications Corporation	6627 Maplewood Avenue, Sylvania OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0030	1	Frontier Communications Corporation	3126 McCord Road, Sylvania OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0031	1	Frontier Communications Corporation	315 Broad Street, Ashland OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0032	2	Frontier Communications Corporation	1300 Columbus Sandusky Road N., Mario	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0033	1	Frontier Communications Corporation	119 S. Market Street, Galion OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0034	1	Frontier Communications Corporation	1121 Tuscarawas Avenue N.W., New Phil	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0035	1	Frontier Communications Corporation	160 W. Wooster Street, Bowling Green OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0036	1	Frontier Communications Corporation	18 S. 4th Street, Tipp City OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0037	1	Frontier Communications Corporation	114 N. Pleasant Street, Georgetown OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0038	1	Frontier Communications Corporation	120 Buckeye Street, Clyde OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0039	1	Frontier Communications Corporation	N. Curtice Road, Curtice OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0040	1	Frontier Communications Corporation	203 W. Market Street, Baltimore OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0041	1	Frontier Communications Corporation	921 Steubenville Avenue, Cambridge OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0042	1	Frontier Communications Corporation	303 W. Main Street, West Union OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0043	1	Frontier Communications Corporation	25 E. Sandusky Street, Mechanicsburg OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0044	1	Frontier Communications Corporation	19 E. Central Avenue, Delaware OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0045	1	Frontier Communications Corporation	Main Street and Shirley Street, Huron OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0046	1	Frontier Communications Corporation	Huron Street and Front Street, Milan OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0047	1	Frontier Communications Corporation	419 3rd Avenue, Chesapeake OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0048	1	Frontier Communications Corporation	114 W. Church Street, Oxford OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0049	1	Frontier Communications Corporation	117 N. Lynn Street, Bryan OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22081-0050	1	Frontier Communications Corporation	100 N. Main Street, Minerva OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22160-0001	4	Harsv Petroleum, LLC	1219 E. High Avenue, New Philadelphia O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22182-0001	3	New Philadelphia Bulk Plant	130 10th Street S.W., New Philadelphia O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22192-0001	5	Marblehead Sunoco	5416 Port Clinton Eastern Road, Lakeside I	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22192-0002	4	Fostoria Marathon	202 N. Countyline Street, Fostoria OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22192-0003	3	Fostoria BP	526 Sandusky Street, Fostoria OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22233-0001	1	Heather Hill Care Communities	12340 Bass Lake, Chardon OH	08/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22237-0001	2	Sunview Petroleum, Inc.	813 Lovers Lane Road, Akron OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22294-0001	4	J & P Petroleum, LLC	1192 S. Pennsylvania Avenue, Wellston O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22327-0001	4	Green Savoree Mid-Ohio, LLC	7721 Steam Corners Road, Lexington OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22355-0001	2	AIGO, LLC	4360 Lee Road, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22364-0001	3	Safa Properties, LLC	7318 Superior Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22369-0001	3	4853 Mahoning Ave Realty, LLC	4853 Mahoning Avenue NW, Warren OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22473-0001	4	RAH III, LLC	779 E. Main Street, Jackson OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22476-0001	3	Arpita Fuels, Inc.	650 Central Avenue, Carlisle OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22513-0001	2	Lakewood Petroleum, LLC	9109 US 62, Harrisburg OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22525-0004	3	RKDJ Petroleum, LLC	210 Main Street, Byesville OH	08/21/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22525-0005	4	RKDJ Petroleum, LLC	260 Jefferson Street, Greenfield OH	08/21/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22553-0001	3	Devine's Shop N Save	368 N. Main Street, Hubbard OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0002	3	Lehigh Gas - Site OH0115 LGWS	40890 State Route 154, Lisbon OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0007	3	Lehigh Gas - Site OH0109 LGWS	736 Dresden Avenue, East Liverpool OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0013	4	Lehigh Gas - Site OH0111 LGWS	16067 State Route 170, East Liverpool OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0017	4	Lehigh Gas - Site OH0046 LGPR	5575 Dixie Highway, Fairfield OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0018	3	Lehigh Gas - Site OH0093 LGWS	14043 State Road, North Royalton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0019	3	Lehigh Gas - Site OH0045 LGPR	3180 Montgomery Road, Loveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0020	4	Lehigh Gas - Site OH0017 LGPR	10843 Montgomery Road, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0021	3	Lehigh Gas - Site OH0092 LGPR	14008 Lorain Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0022	3	Lehigh Gas - Site OH0099 LGPR	25525 Center Ridge Road, Westlake OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0023	4	Lehigh Gas - Site OH0051 LGWS	15150 Snow Road, Brookpark OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0024	4	Lehigh Gas - Site OH0044 LGWS	1386 State Route 125, Amelia OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0025	3	Lehigh Gas - Site OH0090 LGWS	25705 Chagrin Boulevard, Beachwood OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0026	3	Lehigh Gas - Site OH0089 LGWS	4774 E. Royalton Road, Broadview Height	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0027	2	Lehigh Gas - Site OH0086 LGPR	3735 Fulton Road, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0028	4	Lehigh Gas - Site OH0088 LGPR	10300 Brookpark Road, Brooklyn OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0029	3	Lehigh Gas - Site OH0087 LGWS	3100 W. 14th Street, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0030	3	Lehigh Gas - Site OH0082 LGWS	4006 Lee Road, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0031	3	Lehigh Gas - Site OH0083 LGPR	552 E. 152nd Street, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0032	3	Lehigh Gas - Site OH0098 LGWS	2701 Chester Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0033	4	Lehigh Gas - Site OH0085 LGPR	10202 Lorain Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0034	4	Lehigh Gas - Site OH0101 LGPR	5510 St Clair Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0035	4	Lehigh Gas - Site OH0080 LGPR	4161 W. 150th Street, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0036	4	Lehigh Gas - Site OH0081 LGPR	2801 Mayfield Road, Cleveland Heights O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0038	3	Lehigh Gas - Site OH0079 LGWS	17810 Bagley Road, Middleburg Heights O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0039	4	Lehigh Gas - Site OH0074 LGWS	4910 Harvard Avenue, Newburgh Heights C	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0040	3	Lehigh Gas - Site OH0075 LGWS	23425 Lorain Road, North Olmsted OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0041	4	Lehigh Gas - Site OH0076 LGWS	25295 Lorain Road, North Olmsted OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0042	4	Lehigh Gas - Site OH0077 LGWS	8200 Columbia Road, Olmsted Falls OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0043	4	Lehigh Gas - Site OH0071 LGPR	5206 State Road, Parma OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0045	3	Lehigh Gas - Site OH0073 LGWS	6585 Ridge Road, Parma OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0046	3	Lehigh Gas - Site OH0069 LGPR	13165 Larchmere Avenue, Shaker Heights	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0047	3	Lehigh Gas - Site OH0070 LGPR	20420 Chagrin Boulevard, Shaker Heights (	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0048	3	Lehigh Gas - Site OH0065 LGWS	4282 Monticello Boulevard, South Euclid O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0049	4	Lehigh Gas - Site OH0066 LGPR	2159 S. Green Road, University Heights O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0050	3	Lehigh Gas - Site OH0067 LGPR	2643 Warrensville Road, University Heigh	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0051	3	Lehigh Gas - Site OH0100 LGPR	30812 Detroit Road, Westlake OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0052	2	Lehigh Gas - Site OH0068 LGWS	25466 Detroit Road, Westlake OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22606-0053	4	Lehigh Gas - Site OH0064 LGPR	3065 W. 117th Street, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0054	3	Lehigh Gas - Site OH0061 LGPR	19400 Hilliard Boulevard, Rocky River OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0055	3	Lehigh Gas - Site OH0062 LGWS	11250 Granger Road, Garfield Heights OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0056	3	Lehigh Gas - Site OH0063 LGPR	14718 Madison Avenue, Lakewood OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0057	3	Lehigh Gas - Site OH0058 LGWS	3983 Mayfield Road, Cleveland Heights O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0059	4	Lehigh Gas - Site OH0060 LGWS	39105 Colorado Avenue, Avon OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0060	3	Lehigh Gas - Site OH0057 LGWS	508 Avon Center Road, Avon Lake OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0061	3	Lehigh Gas - Site OH0054 LGWS	402 E. Bridge Street, Elyria OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0062	4	Lehigh Gas - Site OH0056 LGWS	3059 Grove Avenue, Lorain OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0063	3	Lehigh Gas - Site OH0035 LGWS	6151 Pfeiffer Road, Blue Ash OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0064	4	Lehigh Gas - Site OH0034 LGWS	7380 Beechmont Avenue, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0065	4	Lehigh Gas - Site OH0032 LGPR	4001 Hauck Road, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0066	3	Lehigh Gas - Site OH0030 LGWS	1550 Queen City Avenue, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0067	2	Lehigh Gas - Site OH0016 LGPR	7799 Montgomery Road, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0068	3	Lehigh Gas - Site OH0031 LGPR	3590 Madison Road, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0069	4	Lehigh Gas - Site OH0029 LGPR	8020 Montgomery Road, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0070	4	Lehigh Gas - Site OH0028 LGPR	9855 Mason Montgomery Road, Mason O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0071	3	Lehigh Gas - Site OH0049 LGPR	5591 S. State Route 741, Mason OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0072	2	Lehigh Gas - Site OH0026 LGWS	20 N. Erie Avenue, Hamilton OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0073	3	Lehigh Gas - Site OH0027 LGPR	727 E. Main Street, Lebanon OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0074	2	Lehigh Gas - Site OH0024 LGWS	2696 Madison Road, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0075	3	Lehigh Gas - Site OH0022 LGWS	546 Wards Corner, Loveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0076	3	Lehigh Gas - Site OH0023 LGWS	543 Ohio Pike, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0077	3	Lehigh Gas - Site OH0052 LGPR	29775 Clemens Road, Westlake OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0078	4	Lehigh Gas - Site OH0053 LGWS	4901 Fleet Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0079	3	Lehigh Gas - Site OH0018 LGWS	4545 Reading Road, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0080	4	Lehigh Gas - Site OH0021 LGWS	4900 Montgomery Road, Norwood OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0081	4	Lehigh Gas - Site OH0037 LGWS	249 W. Mitchell Avenue, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0082	3	Lehigh Gas - Site OH0033 LGWS	11775 Springfield Pike, Springdale OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0083	3	Lehigh Gas - Site OH0025 LGPR	1201 Omniplex Drive, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0084	3	Lehigh Gas - Site OH0036 LGWS	1326 Hopple Street, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0085	4	Lehigh Gas - Site OH0094 LGWS	5219 Detroit Road, Sheffield OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0086	3	Lehigh Gas - Site OH0048 LGPR	9171 Union Center Boulevard, West Chest	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0087	2	Lehigh Gas - Site OH0095 LGWS	32393 Lorain Road, North Ridgeville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22606-0088	3	Lehigh Gas - Site OH0096 LGWS	1700 Brookpark Road, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22611-0001	2	Great Lakeview, LLC	11005 St Clair Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22634-0001	3	Habbas Enterprises, LLC	6310 N. Center Street, Mentor OH	08/09/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22644-0001	4	Sahib Petroleum, LLC	2455 Compton Road, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22662-0001	6	Arpita Properties, LLC	15 S. State Street, Phillipsburg OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22682-0001	2	5503 Norton, LLC	5503 Norton Road, Grove City OH	07/27/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22771-0001	3	BP Babbitt	24310 Lakeland Boulevard, Euclid OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22825-0001	2	Spearman's Restaurant	26155 Coshocton Road, Howard OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22827-0001	1	Crites Holdings, LLC	1000 Findlay Road, Lima OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22840-0001	4	Mid-Town Carryout Drive-Thru	2000 Central Avenue, Middletown OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22844-0001	2	Chesterland Gas and Go	8247 Mayfield Road, Chesterland OH	08/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22859-0001	5	East 110 St Clair Properties LLC	6947 Saint Clair Avenue, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22883-0001	1	Mondelez Global, LLC	2221 Front Street, Toledo OH	08/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22887-0001	2	Harrison Shamrock	4150 Harrison Ave, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22902-0001	5	Brad and Susan Young	9277 State Route 159, Chillicothe OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22908-0001	5	Shell	352 W. Court Street, Washington Court Ho	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22925-0001	5	Loudonville Drive Thru and Gas	505 Wooster Road, Loudonville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22941-0001	4	RCJ Petroleum LLC	2900 Medina Road, Medina OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22977-0001	4	Shubh Ashish, LLC dba Marathon, Stop N	43520 Middle Ridge Road, Lorain OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22981-0001	3	13100 Madison Avenue LLC	13100 Madison Avenue, Lakewood OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
22991-0001	1	MCC-Norwood, LLC	4500 Beech Street, Cincinnati OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23052-0001	3	DW Realty, Ltd	46502 Marietta Road, Caldwell OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23079-0001	3	Spee-D-Foods #26	1735 Cleveland Avenue NW, Canton OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23081-0001	3	Rocky LLC	910 North William Street, Paulding OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23098-0001	3	Gas and Food	8952 Pearl Road, Strongsville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23101-0001	3	Stringtown Petroleum LLC	2375 Stringtown Road, Grove City OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23126-0001	3	Buckeye Marathon	8805 Buckeye Road, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23127-0001	4	Gratis Food Center	204 S. East Street, Gratis OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23152-0001	2	Munson Corners Land Partners LLC	13906 Gar Highway, Chardon OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23162-0001	3	456 Richmond LLC	456 Richmond Rd, Richmond Hts OH	07/27/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23251-0001	2	26005 Chardon Road LLC	26005 Chardon Road, Richmond Heights C	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23313-0001	4	Spencerville Shell Station	106 E Fourth St, Spencerville OH	08/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23388-0001	1	The Fishing Pole Bait Shop	5071 State Route 350 W., Clarksville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23441-0001	3	2nd Street Oil Inc.	2014 Second Street, Cuyahoga Falls OH	08/16/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23442-0001	4	Grewal & Sons, LLC	6090 Salem Road, Cincinnati OH	08/07/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23454-0001	3	Pit Stop	745 East Archwood Avenue, Akron OH	07/26/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23527-0001	3	5837 Pearl LLC	5837 Pearl Road, Parma Heights OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23593-0001	5	Eagle Fuel LLC	3851 E. Livingston Avenue, Columbus OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23760-0001	4	Moreland One Stop Sunoco	34180 Chagrin Boulevard, Chagrin Falls O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23811-0001	4	Jerry and Del Book Property	10781 US Highway 52, Stout OH	08/10/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23844-0001	1	Store Master Funding	528 London Road, Delaware OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23855-0001	4	598 East Waterloo Road Realty, LLC	598 E Waterloo Road, Akron OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23868-0001	4	Englewood Sunoco	1070 S. Main Street, Englewood OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23877-0001	5	West Jeff Express	63 W. Main Street, West Jefferson OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23880-0001	3	Pit Stop	2630 St. Clair Avenue, East Liverpool OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23895-0001	5	Canal Winchester Shell Gas	3480 Gender Road, Canal Winchester OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23909-0001	3	Fateh Property LLC	1015 West Main, Tipp City OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23918-0001	4	Struble Rd Sunoco	2785 Struble Road, Cincinnati OH	08/07/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23996-0001	3	3532 Stickney Ave., LLC	3532 Stickney Avenue, Toledo OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
23999-0001	2	Piqua Food Center	8758 Township Road 239, Lakeview OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24005-0001	3	Uptown Mart	24662 Lorain Road, North Olmsted OH	07/26/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24012-0001	1	Fairborn Cement Company	3250 Linebaugh Road, Xenia OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
24017-0001	3	TJ Petroleum LLC	3120 Parkman Road, Warren OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24051-0001	2	Blanchard Valley Regional Health Center	1900 S. Main Street, Findlay OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24060-0001	4	Shaker 116th, LLC dba Speedy Gas	2780 E. 116th Street, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24062-0001	3	DLF Enterprises LLC dba Wild Wings Co	9055 W State Route 2, Oak Harbor OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24063-0001	3	Kingsville Fuel Mart LLC	6314 Main St, N Kingsville OH	08/06/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24067-0001	3	AJ Foodmart LLC	304 S. Main Street, Orrville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24077-0001	3	BP	4128 Monroe Street, Toledo OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24081-0001	3	Plaza Mini Mart, LLC	481 S. Main Street, Mt Victory OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24088-0001	5	Juman Inc	515 State Street, Zanesville OH	08/15/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24094-0001	1	Steward Hillside Rehabilitation Hospital	8747 Squires Lane, Warren OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24098-0001	3	Manas 99, LLC	911 North High Street, Worthington OH	08/14/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24099-0001	3	Plaza 23, LLC	7144 US Route 23, Piketon OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24114-0001	4	Snow One Stop Sunoco	5790 State Road, Parma OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24118-0001	4	Arnold's Oil Co	466 Old US 52, New Richmond OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24125-0001	3	JS Oil Inc.	125 E. Main Street, Geneva OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24144-0001	2	Oxford Mini Mart, LLC	1459 Oxford Trenton Road, Oxford OH	07/30/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24146-0001	3	Styx Acquisition, LLC	1401 Old Mansfield Rd, Wooster OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24148-0001	3	Exbo Services, Inc.	11622 Bellaire Road, Cleveland OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24171-0001	3	Blackwell Acquisitions, LLC	1435 Mentor Avenue, Painesville Township	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24207-0001	3	Hutchings Station (O.C. Hutchings CT, L	9200 Chautauqua Rd, Miamisburg OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24207-0002	1	Monument Substation (Monument Gene	1131 E Monument Street, Dayton OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24207-0003	1	Sidney Substation (Sidney, LLC)	2385 Campbell Rd, Sidney OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24207-0004	14	Yankee Substation (Yankee Street, LLC)	9975 Yankee St, Centerville OH	08/13/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24229-0001	5	Burton Gas USA	13819 West Center Street, Burton OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24230-0001	1	Cutler Station	9731 State Route 555, Cutler OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24237-0001	1	Fifth Third Center	1 South Main Street, Dayton OH	07/31/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24246-0001	3	Lindsays Shell Service	2411 North Verity Parkway, Middletown O	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24248-0001	2	Rosiers Deli Mart	1428 S State Route 53, Tiffin OH	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24264-0001	3	Blanchester Point	310 West Main Street, Blanchester OH	08/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24265-0001	4	Heffelfinger Marathon	236 North Union Street, Loudonville OH	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24273-0001	4	550 Oxford State Rd LLC	550 West Oxford State Road, Middletown C	07/02/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24279-0001	3	Worthington Hills BP	7750 Olentangy River Road, Worthington C	07/01/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24283-0001	2	State Street Market	11 State Street, Zanesville OH	08/07/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A
24286-0001	2	Sarahsville General Store	113 Monroe Street, Sarahsville OH	09/13/2018	09/18/2018	PD Response Accepted	Accepted
24306-0001	4	G&R West Third Market Inc.	6270 West 3rd Street, Dayton OH	09/07/2018	09/18/2018	Not Required: Post 11-30-09 Pay	N/A

**Total Owners**            217  
**Total Facilities**        542  
**Total USTs**                1,629  
**Total Determinations**    1