

**IN THE UNITED STATES BANKRUPTCY COURT**  
**MIDDLE DISTRICT OF ALABAMA**  
**SOUTHERN DIVISION**

**IN RE:**

**SMALL LOANS, INC., et al<sup>1</sup>**

**Debtor.**

)  
)  
) **Chapter 11**  
)  
) **Case No.: 11-12254 (WRS)**  
)  
)

**DEBTORS' WITNESS AND EXHIBIT LIST**

**Witness List**

1. Jesse D. Slaton, CPA  
Warren Averett, LLC  
Warren Averett Kimbrough & Marino, PC  
2500 Acton Road  
Birmingham, Alabama 35243
2. Brad Bellville  
President  
The Money Tree, Inc.  
114 South Broad Street  
Bainbridge, GA 39817
3. Steven P. Morrisson  
Chief Financial Officer  
The Money Tree Inc.  
114 South Broad Street  
Bainbridge, Georgia 39817
4. Peter A. Hoffman  
HGH Associates LLC  
303 South Broadway  
Suite 222

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<sup>1</sup> The related Debtors along with the last four digits of each Debtors' federal tax identification number and respective case numbers are Small Loans, Inc. (3224) Case No. 11-12254, The Money Tree Inc. (1386) Case No. 11-12255, The Money Tree of Georgia Inc. (9228) Case No. 11-12258, The Money Tree of Florida Inc. (5315) Case No. 11-12257, and The Money Tree of Louisiana, Inc. (2592) Case No. 11-12256. Case information and the Debtors' respective addresses can be found at the dedicated website for these cases: <http://www.kccllc.net/SmallLoansInc>.

Tarrytown, NY 10591

5. Any witnesses needed to authenticate documents to be produced at trial;
6. Any witnesses listed or called by any other party;
7. Any expert needed to address, respond to, or rebut any expert opinion, report or other testimony produced, discovered or offered at trial by any other party;
8. Any person deposed or designated to testify during discovery in this case;
9. Any witnesses identified in any discovery response by a party to this proceeding; and
10. Any person needed to rebut or impeach the testimony of any person called as a witness at trial.

Small Loans, Inc. and its affiliated debtors (collectively, the “Debtors”) reserve the right to amend and/or supplement this witness list if new information is discovered prior to or during the trial of this matter.

**Exhibit List**

1. All discovery responses from any party to this proceeding;
2. Any exhibit listed by the other parties to this proceeding;
3. Any pleading filed in this matter;
4. Any stipulation filed in this matter;
5. Any expert report exchanged in this case;
6. Any document produced by any person in response to discovery or subpoenas issued in this case;
7. Any document identified in or attached as an exhibit to any deposition taken or to be taken in this case;
8. Demonstrative exhibits illustrating evidence from witness testimony; and
9. Documentary evidence necessary for rebuttal.

The Debtors reserve the right to amend and/or supplement the foregoing witness and exhibit lists as they deem necessary or appropriate during the course of ongoing discovery, motion practice,

or other pre-trial proceedings in this case, and otherwise as may be contemplated in the Court's Scheduling Order or subsequent Court order or action in the case.

/s/ Bill D. Bensinger

Bill D. Bensinger  
Max A. Moseley  
Jan Hayden

Attorneys for Small Loans, Inc., *et al.*  
Debtors and Debtors in Possession

OF COUNSEL:

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