

UNITED COMMUNITY BANK (36)
6372 HIGHWAY 53 EAST
DAWSONVILLE GA 30534

000 00036 02
ACCOUNT: XXXXXXXXXXXX8904
DOCUMENTS: 36
PAGE: 1
04/28/2023

TELEPHONE: 800-822-2651



KEYS GRADING AND HAULING LLC
473 FALLING PINES RD
DAHLONEGA GA 30533

30
8
28

For more than 70 years, we have worked to build communities and help customers achieve their financial goals. That's why we're proud to announce we're updating our logo and adjusting our brand name to United Community. Learn more at ucbi.com/new-look.

BUSINESS FREEDOM ACCOUNT XXXXXXXXXXXX8904

		LAST STATEMENT 03/31/23	373.44
MINIMUM BALANCE	672.53	16 CREDITS	133,964.00
AVG AVAILABLE BALANCE	5,993.79	76 DEBITS	72,342.39
AVERAGE BALANCE	12,276.28	THIS STATEMENT 04/28/23	61,995.05
TOTAL DAYS IN STATEMENT PERIOD 04/01/23 THROUGH 04/28/23:			28

- - - - - DEPOSITS - - - - -					
REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	04/03	4,200.00		04/21	7,650.00
	04/07	30,724.00		04/21	20,904.00
	04/17	4,200.00		04/25	1,000.00
				04/26	3,000.00
				04/28	43,000.00

- - - - - OTHER CREDITS - - - - -		
DESCRIPTION	DATE	AMOUNT
Transfer from XXXXXX2982	04/06	5,600.00
Transfer from XXXXXX2982	04/11	1,600.00
Transfer from XXXXXX7321	04/14	3,000.00
Transfer from XXXXXX7321	04/17	200.00
Transfer from XXXXXX2982	04/17	4,200.00
DDA 2036208904 Refund Returned Item Fee 4.17.2023	04/18	36.00
Transfer from XXXXXX2982	04/25	3,500.00
PAYPAL TRANSFER 1026677758175	04/28	1,150.00

* * * C O N T I N U E D * * *

TELEPHONE: 800-822-2651

KEYS GRADING AND HAULING LLC

BUSINESS FREEDOM ACCOUNT XXXXXXXXXXXX8904

CHECKS					
CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
*04/06	4,500.00		2364	04/13	3,001.35
*04/18	779.08		2365	04/13	5,792.06
*04/21	1,800.00		2366	04/11	2,830.00
*04/21	2,000.00		2367	04/17	2,276.45
*04/26	1,000.00		2368	04/14	168.98
2359	04/04	2,983.03	2369	04/14	500.00
2360	04/07	2,965.01	2370	04/14	1,000.00
2361	04/07	620.00	2371	*04/17	2,000.00
2362	04/10	950.00	2373	*04/25	2,250.17
2363	04/07	3,000.00	2375	*04/24	1,824.45
			2379	04/21	150.00
			2380	04/21	1,000.00
			2381	04/21	1,200.00
			2382	*04/21	400.00
			2384	*04/27	600.00
			2386	04/27	150.00
			2387	*04/28	210.00
			2389	04/28	50.00

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

OTHER DEBITS				DATE	AMOUNT
DESCRIPTION					
XX2360 DDA POS PURCH 03/31 22:29 INGLES MARKETS # HARTWELL			04/03		18.60
GA 62840603 317589					
CHK# 2355 AMT \$2,354.00, RETURNED ITEM FEE			04/03		36.00
XX2360 DDA POS PURCH 04/03 12:58 TRACTOR S 6921 H			04/03		186.12
DAWSONVILLE GA 95000900 659847					
XX2360 DDA POS PURCH 04/04 21:01 OSAKA STEAK AND			04/05		90.06
DAWSONVILLE GA 14000167 779412					
XX2360 DDA POS PURCH 04/04 21:22 Senor Fiesta Daw			04/06		37.40
Dawsonville GA 80952975 521837					
XX2360 DDA POS PURCH 04/05 18:26 KFC G135859 DAWSONVILLE GA			04/06		46.00
18001039 341122					
XX2360 DDA POS PURCH 04/06 20:09 Wal-Mart Super C DAHLONEGA			04/07		35.14
GA 25130004 30975211					
ACI Payments Inc ACI AllyFi 228136325836			04/07		596.20
Transfer to XXXXXX7321			04/07		10,000.00
XX2360 DDA POS PURCH 04/09 09:32 DOLLAR GENERAL # DAHLONEGA			04/10		14.46
GA 31615211 176629					
XX2360 DDA POS PURCH 04/07 16:01 GRINDLE EARTHWOR			04/10		140.40
MURRAYVILLE GA 00054895 064691					
XX2360 DDA POS PURCH 04/07 15:59 GRINDLE EARTHWOR			04/10		239.21
MURRAYVILLE GA 00054887 014082					
XX2360 DDA POS PURCH 04/07 15:51 OPC*REPUBLIC FIN			04/10		376.99
800-317-7662 LA 14994258 28945					
XX2360 DDA POS PURCH 04/07 16:29 SQ *CALIFORNIA T CUMMING			04/10		995.00
GA 01689697 163596					

* * * C O N T I N U E D * * *

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KEYS GRADING AND HAULING LLC

BUSINESS FREEDOM ACCOUNT XXXXXXXXXXXX8904

DESCRIPTION	DATE	AMOUNT
XX2360 DDA POS PURCH 04/10 15:24 CITY OF TALLULAH 855-2520086 TN 00316302 450685	04/11	104.90
XX2360 DDA POS PURCH 04/11 13:28 NABIL KEITH MD L 7062164444 GA 05079684 502255	04/12	80.00
XX2360 DDA POS PURCH 04/12 15:14 WAL-MART #2513 DAHLONEGA GA 24251301 474615	04/12	107.52
XX2360 DDA POS PURCH 04/12 15:08 WAL-MART #2513 DAHLONEGA GA 24251301 473344	04/12	175.35
Cinch Auto Finan doxoPAY 2ppch	04/12	736.42
XX2360 DDA POS PURCH 04/12 10:15 SAWNEE EMC 7708872363 GA 00990382 942184	04/13	1,167.69
CHK# 2355 AMT \$2,354.00, RETURNED ITEM FEE	04/17	36.00
VZ WIRELESS VE VZW WEBPAY 3235085	04/17	585.28
ASCENDUMMACHINE BT0417 000000218162793	04/18	1,000.00
XX2360 DDA POS PURCH 04/19 08:29 DAIRY QUEEN #107 DAHLONEGA GA 88000719 194518	04/20	9.90
XX2360 DDA POS PURCH 04/21 12:13 CRACKER B 235 LO GOODLETTSVILL TN 26505004 7047	04/21	30.88
Transfer to XXXXXX2982	04/21	140.00
XX2360 DDA POS PURCH 04/21 18:40 BEN HIGGINS DAHLONEGA GA 49974901 129561	04/24	11.06
XX2360 DDA POS PURCH 04/23 13:04 TRACTOR S 6921 H DAWSONVILLE GA 95000900 746133	04/24	13.66
XX2360 DDA POS PURCH 04/24 13:00 WALGREENS 566 E DAHLONEGA GA 18205T21 757188	04/24	39.95
XX2360 DDA POS PURCH 04/20 18:29 ZAXBY'S #09301 DAHLONEGA GA 69104346 264817	04/24	43.43
XX2360 DDA POS PURCH 04/24 16:32 BEN HIGGINS DAHLONEGA GA 49974901 609100	04/24	124.00
XX2360 DDA W/D 04/24 13:40 UNITED COMM BK DAWSONVILLE GA GA000332 004415	04/24	200.00
XX2360 DDA POS PURCH 04/24 14:09 SOUTHWIND FARM A CUMMING GA 15400370 283205	04/25	358.45
ACI Payments Inc ACI AllyFi 228136325836	04/25	568.00
ACI Payments Inc ACI AllyFi 228074105033	04/25	847.41
XX2360 DDA POS PURCH 04/24 13:31 LAMAR EWING TRUC SNELLVILLE GA 43804515 683660	04/25	1,000.00
ACI Payments Inc ACI AllyFi 228108525921	04/25	1,111.55
XX2360 DDA POS PURCH 04/24 21:33 LONGHORN STEAK 0 CUMMING GA 28000447 497587	04/26	100.29

* * * C O N T I N U E D * * *

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KEYS GRADING AND HAULING LLC

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BUSINESS FREEDOM ACCOUNT XXXXXXXXXXXX8904

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- - - - - OTHER DEBITS - - - - -			
DESCRIPTION	DATE	AMOUNT	
XX2360 DDA POS PURCH 04/25 10:27 EXPRESS OIL CHAN DAWSONVILLE GA 00010086 173257	04/26	193.32	
XX2360 DDA POS PURCH 04/26 22:31 eBay O*02-09994- San Jose CA 81024944 017562	04/27	7.21	
XX2360 DDA POS PURCH 04/26 12:31 EXPRESS OIL CHAN DAWSONVILLE GA 00010069 099433	04/27	380.35	
XX2360 DDA POS PURCH 04/26 09:51 EXPRESS OIL CHAN DAWSONVILLE GA 00010010 504670	04/27	463.30	
KUBOTA CREDIT PAYMENT 92439959	04/27	883.96	
XX2360 DDA POS PURCH 04/26 11:51 AUTO-OWNERS INSU LANSING MI 40902750 799848	04/27	1,171.23	
KUBOTA CREDIT PAYMENT 103551180	04/27	1,603.19	
XX2360 DDA POS PURCH 04/27 17:13 TRACTOR S 6921 H DAWSONVILLE GA 95000900 157982	04/28	15.93	
XX2360 DDA W/D 04/27 19:29 UNITED COMM BK DAWSONVILLE GA GA000332 004890	04/28	20.00	
XX2360 DDA W/D 04/27 19:32 UNITED COMM BK DAWSONVILLE GA GA000332 004891	04/28	200.00	

- - - - - DAILY BALANCE - - - - -					
DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
04/03	4,332.72	04/12	10,633.63	04/24	23,529.41
04/04	1,349.69	04/13	672.53	04/25	21,893.83
04/05	1,259.63	04/14	2,003.55	04/26	23,600.22
04/06	2,276.23	04/17	5,705.82	04/27	18,340.98
04/07	15,783.88	04/18	3,962.74	04/28	61,995.05
04/10	13,067.82	04/20	3,952.84		
04/11	11,732.92	04/21	25,785.96		

ISN:	Date: 04/03/2023
061112843	Start Time: 3:27:04 PM
Branch: 4	Amount: 4,200.00
Teller: 7	Account Number: 2036208904
	DDA Credit
	Deposit
Comments:	
RT: 061112843	TC: 9

04/03/2023 - \$4,200.00

Electronic Item

04/03/2023 - \$4,200.00

ISN:	Date: 04/21/2023
061112843	Start Time: 3:34:49 PM
Branch: 36	Amount: 7,650.00
Teller: 6	Account Number: 2036208904
	DDA Credit
	Deposit
Comments:	
RT: 061112843	TC: 9

04/21/2023 - \$7,650.00

Electronic Item

04/21/2023 - \$7,650.00

NAME: David Keys Grading		DDA DEPOSIT TICKET	
DATE: 4/17/23	LOCATION: 36	CHECKS:	CURRENCY: \$0,724.00
DEPOSIT TO ACCOUNT NUMBER: 2036208904		Left	
		Right	
		Back	
		Front	
UNITED COMMUNITY BANK		NET DEPOSIT \$	\$0,724.00
SIGNATURE:		Comments:	
CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE RULES AND REGULATIONS OF THIS FINANCIAL INSTITUTION		RT: 061112843 TC: 9	

04/07/2023 - \$30,724.00

ISN:	Date: 04/21/2023
061112843	Start Time: 10:30:08 AM
Branch: 36	Amount: 20,904.00
Teller: 6	Account Number: 2036208904
	DDA Credit
	Deposit
Comments:	
RT: 061112843	TC: 9

04/21/2023 - \$20,904.00

Br=36-StartTm= 3:34:50 PM
-TrnID=11-TrnDt=04/07/23
-BusDt=04/07/23-ItemNum=000065805088

Br=36-StartTm= 3:34:50 PM
-TrnID=11-TrnDt=04/07/23
-BusDt=04/07/23-ItemNum=000065805088

04/07/2023 - \$30,724.00

Electronic Item

04/21/2023 - \$20,904.00

ISN:	Date: 04/17/2023
061112843	Start Time: 12:45:18 PM
Branch: 36	Amount: 4,200.00
Teller: 8	Account Number: 2036208904
	DDA Credit
	Deposit
Comments:	
RT: 061112843	TC: 9

04/17/2023 - \$4,200.00

Electronic Item

04/17/2023 - \$4,200.00

ISN:	Date: 04/25/2023
061112843	Start Time: 9:10:28 AM
Branch: 36	Amount: 1,000.00
Teller: 8	Account Number: 2036208904
	DDA Credit
	Deposit
Comments:	
RT: 061112843	TC: 9

04/25/2023 - \$1,000.00

Electronic Item

04/25/2023 - \$1,000.00

ISN: 061112843
Branch: 36
Teller: 6

Date: 04/26/2023
Start Time: 9:54:44 AM
Amount: 3,000.00
Account Number: 2036208904
DDA Credit
Deposit

Comments:

RT: 061112843 TC: 9

04/26/2023 - \$3,000.00

Electronic Item

04/26/2023 - \$3,000.00

ISN: 061112843
Branch: 36
Teller: 8

Date: 04/28/2023
Start Time: 2:14:27 PM
Amount: 43,000.00
Account Number: 2036208904
DDA Credit
Deposit

Comments:

RT: 061112843 TC: 9

04/28/2023 - \$43,000.00

Electronic Item

04/28/2023 - \$43,000.00

DDA-2551 04/21/23
United Community Bank

ACCOUNT NAME: David Keys / Keys Grading & Hauling DATE: 4/21/23

PREPARED BY: mm LOCATION # 36 AMOUNT: \$ 4500.00

REGULAR DEMAND DEPOSIT TRANSACTIONS

24 - INTEREST ACCRUAL DECREASE
43 - OFFICER APPROVED CHECK
44 - LOAN PAYMENT
45 - PAY FIRST CHECK

46 - TELEPHONE TRANSFER
52 - PAY LAST CHECK
61 - CLOSING WITHDRAWAL

SIGNATURE: David Keys ACCOUNT NUMBER: 2036208904

TRAN CODE: 045

1510000074 899

04/06/2023 CHECK# 0 \$4,500.00

DDA-2551 04/21/23
United Community Bank

ACCOUNT NAME: Keys Grading & Hauling DATE: 4/21/23

PREPARED BY: A Her LOCATION # 36 AMOUNT: \$ 2000.00

REGULAR DEMAND DEPOSIT TRANSACTIONS

24 - INTEREST ACCRUAL DECREASE
43 - OFFICER APPROVED CHECK
44 - LOAN PAYMENT
45 - PAY FIRST CHECK

46 - TELEPHONE TRANSFER
52 - PAY LAST CHECK
61 - CLOSING WITHDRAWAL

SIGNATURE: David Keys ACCOUNT NUMBER: 2036208904

TRAN CODE: 045

1510000074 899

04/21/2023 CHECK# 0 \$2,000.00

DDA-2551 04/21/23
United Community Bank

ACCOUNT NAME: Keys Grading & Hauling DATE: 4/21/23

PREPARED BY: A Her LOCATION # 36 AMOUNT: \$ 2000.00

REGULAR DEMAND DEPOSIT TRANSACTIONS

24 - INTEREST ACCRUAL DECREASE
43 - OFFICER APPROVED CHECK
44 - LOAN PAYMENT
45 - PAY FIRST CHECK

46 - TELEPHONE TRANSFER
52 - PAY LAST CHECK
61 - CLOSING WITHDRAWAL

SIGNATURE: David Keys ACCOUNT NUMBER: 2036208904

TRAN CODE: 045

1510000074 899

04/21/2023 CHECK# 0 \$2,000.00

DDA-2551 04/18/23
United Community Bank

ACCOUNT NAME: Keys Grading & Hauling DATE: 4/18/23

PREPARED BY: Shirley Day LOCATION # 036 AMOUNT: \$ 779.08

REGULAR DEMAND DEPOSIT TRANSACTIONS

24 - INTEREST ACCRUAL DECREASE
43 - OFFICER APPROVED CHECK
44 - LOAN PAYMENT
45 - PAY FIRST CHECK

46 - TELEPHONE TRANSFER
52 - PAY LAST CHECK
61 - CLOSING WITHDRAWAL

SIGNATURE: David Keys ACCOUNT NUMBER: 2036208904

TRAN CODE: 045

1510000074 899

04/18/2023 CHECK# 0 \$779.08

DDA-2551 04/18/23
United Community Bank

ACCOUNT NAME: Keys Grading & Hauling DATE: 4/18/23

PREPARED BY: Shirley Day LOCATION # 036 AMOUNT: \$ 779.08

REGULAR DEMAND DEPOSIT TRANSACTIONS

24 - INTEREST ACCRUAL DECREASE
43 - OFFICER APPROVED CHECK
44 - LOAN PAYMENT
45 - PAY FIRST CHECK

46 - TELEPHONE TRANSFER
52 - PAY LAST CHECK
61 - CLOSING WITHDRAWAL

SIGNATURE: David Keys ACCOUNT NUMBER: 2036208904

TRAN CODE: 045

1510000074 899

04/18/2023 CHECK# 0 \$779.08

DDA-2551 04/18/23
United Community Bank

ACCOUNT NAME: Keys Grading & Hauling DATE: 4/18/23

PREPARED BY: Shirley Day LOCATION # 036 AMOUNT: \$ 779.08

REGULAR DEMAND DEPOSIT TRANSACTIONS

24 - INTEREST ACCRUAL DECREASE
43 - OFFICER APPROVED CHECK
44 - LOAN PAYMENT
45 - PAY FIRST CHECK

46 - TELEPHONE TRANSFER
52 - PAY LAST CHECK
61 - CLOSING WITHDRAWAL

SIGNATURE: David Keys ACCOUNT NUMBER: 2036208904

TRAN CODE: 045

1510000074 899

04/21/2023 CHECK# 0 \$1,800.00

DDA-2551 04/21/23
United Community Bank

ACCOUNT NAME: Keys Grading & Hauling DATE: 4/21/23

PREPARED BY: Shirley Day LOCATION # 036 AMOUNT: \$ 1800.00

REGULAR DEMAND DEPOSIT TRANSACTIONS

24 - INTEREST ACCRUAL DECREASE
43 - OFFICER APPROVED CHECK
44 - LOAN PAYMENT
45 - PAY FIRST CHECK

46 - TELEPHONE TRANSFER
52 - PAY LAST CHECK
61 - CLOSING WITHDRAWAL

SIGNATURE: David Keys ACCOUNT NUMBER: 2036208904

TRAN CODE: 045

1510000074 899

04/21/2023 CHECK# 0 \$1,800.00

DDA-2551 04/21/23
United Community Bank

ACCOUNT NAME: Keys Grading & Hauling DATE: 4/21/23

PREPARED BY: Shirley Day LOCATION # 036 AMOUNT: \$ 1800.00

REGULAR DEMAND DEPOSIT TRANSACTIONS

24 - INTEREST ACCRUAL DECREASE
43 - OFFICER APPROVED CHECK
44 - LOAN PAYMENT
45 - PAY FIRST CHECK

46 - TELEPHONE TRANSFER
52 - PAY LAST CHECK
61 - CLOSING WITHDRAWAL

SIGNATURE: David Keys ACCOUNT NUMBER: 2036208904

TRAN CODE: 045

1510000074 899

04/21/2023 CHECK# 0 \$2,000.00

DDA-2551 04/21/23
United Community Bank

ACCOUNT NAME: Keys Grading & Hauling DATE: 4/21/23

PREPARED BY: Shirley Day LOCATION # 036 AMOUNT: \$ 1800.00

REGULAR DEMAND DEPOSIT TRANSACTIONS

24 - INTEREST ACCRUAL DECREASE
43 - OFFICER APPROVED CHECK
44 - LOAN PAYMENT
45 - PAY FIRST CHECK

46 - TELEPHONE TRANSFER
52 - PAY LAST CHECK
61 - CLOSING WITHDRAWAL

SIGNATURE: David Keys ACCOUNT NUMBER: 2036208904

TRAN CODE: 045

1510000074 899

04/21/2023 CHECK# 0 \$2,000.00

DDA - DEBIT TRANSACTION FORM

United Community Bank

ACCOUNT NAME Keys Grading and Hauling

PREPARED BY A. Hest LOCATION # 56

DATE 4/26/23

AMOUNT \$ 1,000.00

TRAN CODE 45

ACCOUNT NUMBER 2036208904

SIGNATURE David K.

⑆51000007⑆ 899

04/26/2023 CHECK# 0 \$1,000.00

Br=36-StartTm=12:08:03 PM
TrID=11-TransID=04/26/23
BusDI=04/26/23-ItemNum=000062356355

Br=36-StartTm=12:08:03 PM
TrID=11-TransID=04/26/23
BusDI=04/26/23-ItemNum=000062356355

04/26/2023 CHECK# 0 \$1,000.00

KEYS GRADING AND HAULING LLC

473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

DATE 4-6-23

PAY TO THE ORDER OF Donnell Westbrook

\$ 620.00

Six Hundred Twenty dollars

FOR HAIR

SIGNATURE Jennifer Hughes

⑆002361⑆ ⑆061112643⑆ 2036 208904⑆

04/07/2023 CHECK# 2361 \$620.00

>05310121< 04/06/2023 001957835

8460807 0004 00254

⑆002361⑆ ⑆061112643⑆ 2036 208904⑆

04/07/2023 CHECK# 2361 \$620.00

KEYS GRADING AND HAULING LLC

473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

DATE 3/29/2023

PAY TO THE ORDER OF Sanky's

\$ 2,983.03

Two thousand nine hundred eighty three and 03/100 DOLLARS

FOR Fuel

SIGNATURE David K.

⑆002359⑆ ⑆061112643⑆ 2036 208904⑆

04/04/2023 CHECK# 2359 \$2,983.03

KEYS GRADING AND HAULING LLC

473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

DATE 4/7/2023

PAY TO THE ORDER OF CASH

\$ 950.00

Nine Hundred fifty

FOR Deux

SIGNATURE David K.

⑆002362⑆ ⑆061112643⑆ 2036 208904⑆

04/10/2023 CHECK# 2362 \$950.00

Br=1641-TransID=04/03/23-ItemNum=000092635702
BusDI=04/03/23-RINum=>082907273<-S

Br=1641-TransID=04/03/23-ItemNum=000092635702
BusDI=04/03/23-RINum=>082907273<-S

04/04/2023 CHECK# 2359 \$2,983.03

Br=4-StartTm=8:35:33 AM
TrID=11-TransID=04/08/23
BusDI=04/10/23-ItemNum=000079310002

Br=4-StartTm=8:35:33 AM
TrID=11-TransID=04/08/23
BusDI=04/10/23-ItemNum=000079310002

04/10/2023 CHECK# 2362 \$950.00

KEYS GRADING AND HAULING LLC

473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

DATE 4/6/2023

PAY TO THE ORDER OF Sanky's

\$ 2,965.01

Two thousand nine hundred and fifty five and 01/100 DOLLARS

FOR Fuel

SIGNATURE David K.

⑆002360⑆ ⑆061112643⑆ 2036 208904⑆

04/07/2023 CHECK# 2360 \$2,965.01

KEYS GRADING AND HAULING LLC

473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

DATE 4/7/2023

PAY TO THE ORDER OF David K.

\$ 3,000.00

Three thousand

FOR

SIGNATURE David K.

⑆002363⑆ ⑆061112643⑆ 2036 208904⑆

04/07/2023 CHECK# 2363 \$3,000.00

Br=1641-TransID=04/06/23-ItemNum=000092635702
BusDI=04/06/23-RINum=>082907273<-S

Br=1641-TransID=04/06/23-ItemNum=000092635702
BusDI=04/06/23-RINum=>082907273<-S

04/07/2023 CHECK# 2360 \$2,965.01

Br=36-StartTm=3:35:33 PM
TrID=11-TransID=04/07/23
BusDI=04/07/23-ItemNum=000065805092

Br=36-StartTm=3:35:33 PM
TrID=11-TransID=04/07/23
BusDI=04/07/23-ItemNum=000065805092

04/07/2023 CHECK# 2363 \$3,000.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2364

DATE 4/10/23

PAY TO THE ORDER OF Chambered Leaching Systems \$ 3,001.35
Three Thousand and one dollar 35/100 cents DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002364⑆ ⑆061112843⑆ 2036 208904⑆

04/13/2023 CHECK# 2364 \$3,001.35

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2364

DATE 4/10/23

PAY TO THE ORDER OF Chambered Leaching Systems \$ 3,001.35
Three Thousand and one dollar 35/100 cents DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002364⑆ ⑆061112843⑆ 2036 208904⑆

04/13/2023 CHECK# 2364 \$3,001.35

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2367

DATE 4/11/2023

PAY TO THE ORDER OF Uncle B's Feed Supply \$ 2,276.45
Two Thousand Two Hundred Seventy Six + 45/100 DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002367⑆ ⑆061112843⑆ 2036 208904⑆

04/17/2023 CHECK# 2367 \$2,276.45

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2367

DATE 4/11/2023

PAY TO THE ORDER OF Uncle B's Feed Supply \$ 2,276.45
Two Thousand Two Hundred Seventy Six + 45/100 DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002367⑆ ⑆061112843⑆ 2036 208904⑆

04/17/2023 CHECK# 2367 \$2,276.45

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2365

DATE 4/10/2023

PAY TO THE ORDER OF First Financial \$ 5,792.06
Five Thousand seven Hundred ninety Two 06/100 DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002365⑆ ⑆061112843⑆ 2036 208904⑆

04/13/2023 CHECK# 2365 \$5,792.06

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2365

DATE 4/10/2023

PAY TO THE ORDER OF First Financial \$ 5,792.06
Five Thousand seven Hundred ninety Two 06/100 DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002365⑆ ⑆061112843⑆ 2036 208904⑆

04/13/2023 CHECK# 2365 \$5,792.06

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2368

DATE 4/13/2023

PAY TO THE ORDER OF Sanky's \$ 168.98
ONE Hundred Sixty eight 98/100 DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002368⑆ ⑆061112843⑆ 2036 208904⑆

04/14/2023 CHECK# 2368 \$168.98

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2368

DATE 4/13/2023

PAY TO THE ORDER OF Sanky's \$ 168.98
ONE Hundred Sixty eight 98/100 DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002368⑆ ⑆061112843⑆ 2036 208904⑆

04/14/2023 CHECK# 2368 \$168.98

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2366

DATE 4-11-2023

PAY TO THE ORDER OF CASH \$ 2,830.00
Two Thousand eight Hundred Thirty 00/100 DOLLARS

FOR Hay

UNITED Community Bank
DAHLONEGA, GA

⑆002366⑆ ⑆061112843⑆ 2036 208904⑆

04/11/2023 CHECK# 2366 \$2,830.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2366

DATE 4-11-2023

PAY TO THE ORDER OF CASH \$ 2,830.00
Two Thousand eight Hundred Thirty 00/100 DOLLARS

FOR Hay

UNITED Community Bank
DAHLONEGA, GA

⑆002366⑆ ⑆061112843⑆ 2036 208904⑆

04/11/2023 CHECK# 2366 \$2,830.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2369

DATE 4/14/2023

PAY TO THE ORDER OF CASH \$ 500.00
Five Hundred 00/100 DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002369⑆ ⑆061112843⑆ 2036 208904⑆

04/14/2023 CHECK# 2369 \$500.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DAHLONEGA, GA 30533

2369

DATE 4/14/2023

PAY TO THE ORDER OF CASH \$ 500.00
Five Hundred 00/100 DOLLARS

FOR David Keys

UNITED Community Bank
DAHLONEGA, GA

⑆002369⑆ ⑆061112843⑆ 2036 208904⑆

04/14/2023 CHECK# 2369 \$500.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD. 706-867-0253
DAHLONEGA, GA 30533

DATE 4/14/2023 2370 041284311

PAY TO THE ORDER OF Chris Keys \$ 1,000.00
ONE Thousand DOLLARS

FOR work David Ky

002370 *06111284312036208904*

04/14/2023 CHECK# 2370 \$1,000.00

04/14/2023 2370 041284311

ItemNum=000117614726-BusDI=04/21/23-RINum=>092907273<-S
Br=1641-TMD 54

Br=36-StartTm=11:54:29 AM
TMD=6-TraceNum=423
BusDI=04/21/23-ItemNum=00006209475

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD. 706-867-0253
DAHLONEGA, GA 30533

DATE 4/21/2023 2375 041284311

PAY TO THE ORDER OF Sanky's \$ 1,824.45
ONE Thousand eight Hundred Twenty Four DOLLARS

FOR Fuel David Ky

002375 *06111284312036208904*

04/24/2023 CHECK# 2375 \$1,824.45

04/24/2023 2375 041284311

ItemNum=000117614726-BusDI=04/21/23-RINum=>092907273<-S
Br=1641-TMD 54

Br=36-StartTm=11:54:29 AM
TMD=6-TraceNum=423
BusDI=04/21/23-ItemNum=00006209475

04/14/2023 CHECK# 2370 \$1,000.00

04/24/2023 CHECK# 2375 \$1,824.45

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD. 706-867-0253
DAHLONEGA, GA 30533

DATE 4/15/2023 2371 041284311

PAY TO THE ORDER OF CASH \$ 2000.00
TWO Thousand DOLLARS

FOR Seed and Hay David Ky

002371 *06111284312036208904*

04/17/2023 CHECK# 2371 \$2,000.00

04/17/2023 2371 041284311

Br=4-StartTm=11:36:00 AM
TMD=9-TraceNum=423
BusDI=04/17/23-ItemNum=000079314331

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD. 706-867-0253
DAHLONEGA, GA 30533

DATE 4/21/2023 2379 041284311

PAY TO THE ORDER OF CASH \$ 150.00
ONE Hundred Fifty DOLLARS

FOR David Ky

002379 *06111284312036208904*

04/21/2023 CHECK# 2379 \$150.00

04/21/2023 2379 041284311

Br=36-StartTm=12:50:48 PM
TMD=6-TraceNum=423
BusDI=04/21/23-ItemNum=00006209475

04/17/2023 CHECK# 2371 \$2,000.00

04/21/2023 CHECK# 2379 \$150.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD. 706-867-0253
DAHLONEGA, GA 30533

DATE 4/21/2023 2373 041284311

PAY TO THE ORDER OF Buckmann Feeds \$ 2,250.17
Two Thousand Two Hundred Fifty DOLLARS

FOR Chicken Feed David Ky

002373 *06111284312036208904*

04/25/2023 CHECK# 2373 \$2,250.17

04/25/2023 2373 041284311

Br=36-StartTm=3:34:49 PM
TMD=6-TraceNum=423
BusDI=04/21/23-ItemNum=00006209475

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD. 706-867-0253
DAHLONEGA, GA 30533

DATE 4/21/2023 2380 041284311

PAY TO THE ORDER OF Chris Keys \$ 1,000.00
ONE Thousand DOLLARS

FOR David Ky

002380 *06111284312036208904*

04/21/2023 CHECK# 2380 \$1,000.00

04/21/2023 2380 041284311

Br=36-StartTm=3:34:49 PM
TMD=6-TraceNum=423
BusDI=04/21/23-ItemNum=00006209475

04/25/2023 CHECK# 2373 \$2,250.17

04/21/2023 CHECK# 2380 \$1,000.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/21/2023

PAY TO THE ORDER OF CASH \$ 1,200.00

ONE Thousand Two Hundred DOLLARS

FOR David R

United Community Bank

2381

002381 061112843 2036208904

04/21/2023 CHECK# 2381 \$1,200.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/21/2023

PAY TO THE ORDER OF CASH \$ 1,200.00

ONE Thousand Two Hundred DOLLARS

FOR David R

United Community Bank

2381

002381 061112843 2036208904

04/21/2023 CHECK# 2381 \$1,200.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE April 23, 2023

PAY TO THE ORDER OF or Alex Hugo \$ 150.00

one hundred and fifty dollars DOLLARS

FOR John

United Community Bank

2386

002386 061112843 2036208904

04/27/2023 CHECK# 2386 \$150.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE April 23, 2023

PAY TO THE ORDER OF or Alex Hugo \$ 150.00

one hundred and fifty dollars DOLLARS

FOR John

United Community Bank

2386

002386 061112843 2036208904

04/27/2023 CHECK# 2386 \$150.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/21/2023

PAY TO THE ORDER OF CASH \$ 400.00

Four Hundred DOLLARS

FOR Bobo

United Community Bank

2382

002382 061112843 2036208904

04/21/2023 CHECK# 2382 \$400.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/21/2023

PAY TO THE ORDER OF CASH \$ 400.00

Four Hundred DOLLARS

FOR Bobo

United Community Bank

2382

002382 061112843 2036208904

04/21/2023 CHECK# 2382 \$400.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/28/2023

PAY TO THE ORDER OF Robert Perry \$ 210

Two Hundred Ten DOLLARS

FOR David R

United Community Bank

2387

002387 061112843 2036208904

04/28/2023 CHECK# 2387 \$210.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/28/2023

PAY TO THE ORDER OF Robert Perry \$ 210

Two Hundred Ten DOLLARS

FOR David R

United Community Bank

2387

002387 061112843 2036208904

04/28/2023 CHECK# 2387 \$210.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/24/2023

PAY TO THE ORDER OF Henson Septic \$ 600.00

Six Hundred DOLLARS

FOR David R

United Community Bank

2384

002384 061112843 2036208904

04/27/2023 CHECK# 2384 \$600.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/24/2023

PAY TO THE ORDER OF Henson Septic \$ 600.00

Six Hundred DOLLARS

FOR David R

United Community Bank

2384

002384 061112843 2036208904

04/27/2023 CHECK# 2384 \$600.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/28/2023

PAY TO THE ORDER OF CASH \$ 50.00

FIFTY DOLLARS

FOR 150 - 100 To Car To Be Fixed

United Community Bank

2389

002389 061112843 2036208904

04/28/2023 CHECK# 2389 \$50.00

KEYS GRADING AND HAULING LLC
473 FALLING PINES RD 706-867-0253
DARLONEMA, GA 30533

DATE 4/28/2023

PAY TO THE ORDER OF CASH \$ 50.00

FIFTY DOLLARS

FOR 150 - 100 To Car To Be Fixed

United Community Bank

2389

002389 061112843 2036208904

04/28/2023 CHECK# 2389 \$50.00

NOTE: Payments must be received by the earlier of the time the branch closes or 5:00 p.m. Eastern Time, Monday – Friday, except bank holidays, to be credited as of that date. All other payments received will be credited as of the next business day or as otherwise permitted by law.