FINANCIAL DISCLOSURE STATEMENT	or New Members, Ca	FORM B For New Members, Candidates, and New Employees	DELIVERED. 1 or 9
Name: Trey Hollingsworth D:	Daytime Telephone:		2017 MAR 30 PM 1: 13
New Member of or Candidate for State: IN  U.S. House of Representatives District: 09  Candidates – Date of Election: November 8, 2016		x Check if Amendment	U.S. HÖUSE OF RETHESENDED TO THE ONLY)
New Officer or Employee  Employing Office:		Period Covered: January 1, 2015 to August 31, 2016,	A \$200 penaity shall be assessed against any individual who files more than 30 days late.
PRELIMINARY INFORMATION - ANSWER EACH OF THESE	THESE QUESTIONS	SNC	
A. Did you, your spouse, or your dependent child:     a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? Or     b. Make more than \$200 in unearned income from any reportable asset during the reporting period?	<b>Z</b>	E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?	ing the reporting period Yes X No No
C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?	No	F. Did you have any reportable agreements or arrangements with an outside entity during the reporting period or in the current calendar year up through the date of filing?	or arrangements with Yes No X
D. Did you, your spouse, or your dependent child have any reportable Yes liability (more than \$10,000) at any point during the reporting period?	No x J. D	J. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years?	an \$5,000 from a single Yes No X
ATTACH THE CORRESPONDING SCHEDULE IF YOU THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE	SPONDING SCHE	DULE IF YOU ANSWER "YES" IAT YOU ARE REQUIRED TO COMPLETE	S" D COMPLETE
EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BC	NFORMATION - /	ANSWER <u>BOTH</u> OF THESI	<u> TH</u> OF THESE QUESTIONS
TRUSTS - Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or your dependent child?	Ethics and certain other *e: hild?	xcepted trusts" need not be disclosed. Ha	lave you excluded from Yes $oxed{oxed}$ No $oxed{ox x}$
<b>EXEMPTION</b> – Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.	ome, transactions, or liabilitommittee on Ethics.	_	lependent child because they meet all three $egin{array}{cccccccccccccccccccccccccccccccccccc$

SCHEDULE A - ASSETS & "UNEARNED INCOME" Name: Trey Hollingsworth Page 2 of 9

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<u>•</u>	Vanguard Prime Money Market Fund	Vanguard Prime Money Market Fund	Personal Bank Account (BB&T)	Personal Bank Account (Suntrust)	ABC Hedge Fund	Simon & Schuster	Mega Corp Stock	For bank and other cesh accounts, total the amount in all interest-bearing accounts. If the total is over \$5,000, list every financial inetitution where there is more than \$1,000 in interest-bearing accounts. For rental and other real property held for investment, provide a complete address or description, e.g., "rantal property," and a city and state.  For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.  Excitate: Your personal residence, including second fromes and vacation homes (unless there was rental income during the reporting period); and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.  If you have a privately-traded fund that is an Excepted investment Fund, please check the "EIP" box.  If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or jointly held with anyone (JT), in the optional column on the far left.  For a detailed discussion of Schedule A requirements, please arefer to the instruction booklet.	For all IRAs and other retirement plans (such as 401(t) plans) provide the value for each asset held in the account that exceeds the reporting thresholds.	Provide complete names of stocks and mutual funds (do not use only ticker symbols).	'uneamed' income during the year.	identify (a) each asset held for investment or production of income and with a fair merket value production \$1,000 at the end of the reporting period, succeeding \$1,000 at the end of the reporting period, and (b) any offer reportable asset or source of income which generated more than \$200 in	Assets and/or Income Sources	BLOCK A
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	SCHEDULE A - ASSETS & "UNEARNED INCOME"
Name:	
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SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Trey Hollingsworth

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## SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: Trey Hollingsworth

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SCHEDULE A - ASSETS & "UNEARNED INCOME"

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_	Assets and/or income Sources						_ ≦	5	ð	Value of Asset	<u>\$</u>							_	₹	Type of Income	3	S	3										>	1	Ě	<b>e</b>	Ē	Amount of Income	•							I	
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	HGI, LLC (Financial Asset Holding Co) (See Below)			-	_																																	_		_	_				一		
	- Certificates of Deposit (Macquarie Group Limited)	-		н	-													-	N.	H							H											Ħ	-								
	HCP - Alexin, LLC (Aluminum Business) [(Bluffton, IN)											X										Bu		Business Income								~	×											×		Ī	
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### SCHEDULE C - EARNED INCOME

Name: Trey Hollingsworth Page 6 of 9

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For both the filer and filler's spouse, list the source and amount of any honoraria. List only the source for other spouse earned income exceeding \$1,000. See examples below.

EXCLUDE: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act

INCOME LIMITS and PROHIBITED INCOME: Be advised that the income limit and prohibited income may apply to you after you are on House payroll. The 2014 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$26,955. The 2015 limit is \$27,225. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

Source (include date of receipt for honoraria)	Tyne		Amount
Comico (illiana date el teceptio il individua)	. Jpo	Current Year to Filing	Preceding Year
ABC Trade Association, Baltimore, MD (July 15)	Honorarium	\$0	\$500
Examples: State of Mayland	Salary	\$20,000	\$78,000
Ontario County Board of Education	Spouse Salary	N/A	N/A
Hollingsworth G. P., Two Centre Plaza, Clinton, TN 37716 (Real estate development and business operations) (No ownership interest)	Salary	\$22,884.72	\$34,655.40
P&F Inc (2015 - 2016), 280 West Coleman Blvd, Mount Pleasant, SC 29464	Spouse Salary	N/A	N/A
Circe LLC (2015 - 2016), 3642 Brownsboro Rd, #101, Louisville, KY 40207	Spouse Salary	N/A	A/N

#### SCHEDULE D - LIABILITIES

Name: Trey Hollingsworth Page 7 of 9

Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highest amount owed during the reporting period. New Members: Members are required to report all liabilities secured by real property including mortgages on their personal residence. Exclude: Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. "Column K is for liabilities held solely by your spouse or dependent child.

	T				_	
				SP, DC, JT		
		None	Example			
			First Bu	Cre		
			First Bank of Wilmington, DE	Creditor		
			5/98	Date Liability Incurred MO/YR		
			Mortgage on Rental Property, Dover, DE	Type of Liability		
				\$10,001- \$15,000	>-	
				\$15,001- \$50,000	<b>t</b> o	
				\$50,001- \$100,000	6	
			×	\$100,001- \$250,000	9	_
				\$250,001- \$500,000	ľei	Amount of Liability
				\$500,001- \$1,000,000	п	of Lia
			·	\$1,000,001- \$5,000,000	•	Ailia
				\$5,000,001- \$25,000,000	Ŧ	
				\$25,000,001- \$50,000,000		
				Over \$50,000,000		
				Over \$1,090,000* (Spouse/DC Liebility)	×	

#### **SCHEDULE E - POSITIONS**

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. New Members and second-year candidates report positions held in the reporting period and the current calendar year. First-year candidates and new employees report positions held in the current calendar year and two previous years.

Position	Name of Organization
Managing Member (Unsalaried)	HCP and HGI Botties

GREEMENTS  Name: Trey Hollingsworth  Page 8 of 9
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SCHEDU	SCHEDULE F - AGREEMENTS	Name: Trey Hollingsworth	Page 8 of 9
Identify the da	identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former or	with respect to: future employment; a leave of absence during the period of government service; nment; or continuing participation in an employee welfare or benefit plan maintained by a former employer	overnment service; ained by a former employer.
Date	Parties to Agreement	Terms of Agreement	:
	None		
		,	

# SCHEDULE J - COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. Exclude: Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. Do not repeat information listed on Schedule C.

Source (Name and City/State)	Brief Description of Duties
Example: Doe Jones & Smith, Hometown, Homestate	Accounting Services
None	

#### FILER NOTES (Optional)

Name: Trey Hollingsworth Page 9 of 9

			55 55 55				1	NOTE NUMBER
						Columbia, SC; Louisville, KY); Middle Tennessee (Gordonsville, TN); Michigan (Lowell, MI; Grand Rapids, MI); South Carolina (Simpsonville, SC); Investments IV (Charlotte, NC; Dallas, TX); SCM (Indianapolis, IN); SK (Fairfield, OH); RA (Farifield, OH); North Carolina (Greensboro, NC); Columbus (Columbus, OH); Investments V (Elizabethton, TN); Investments VI (Duncan, SC; Kettering, OH)	HCP (Jeffersonville, OH; Greenville, SC); Texas (Fort Worth, TX); Kentucky (Louisville, KY; Mt. Sterling, KY); Alabama (Montgomery, AL); Investments I (St. Louis, MO); Virginia (Petersburg, VA); Tennessee (Jackson, TN); Arkanasa (Little Rock, AR); Cincinnati (Cincinnati, OH); Georgia (Norcross, GA); McDonough, GA); DFW Office (Fort Worth, TX); Fulton Industrial (Atlanta, GA); Indiana (Indianapolis, IN); Intermodal (Louisville, KY); Investments II (Decatur, GA; Erlanger, KY; Cincinnati, OH; Charleston, SC; Greensboro, NC; Winston-Salem, NC); Investments II (Camden,N); Houston, TX; Memphis, TN); Memphis (Atlanta, GA;	NOTES