

DBA Name	Colleton Software		Legal Name	Tarheel Medical Billing, Inc	
Type of Business	Medical Billing		Tax ID	20-5420288	Corp
Full Business Address	108 East H Street, Erwin, NC 28339				
Full Billing Address					
Phone at Location	(910) 694-3145		Best Phone	(910) 890-8245	Fax (910) 694-3147
Business Email			Website	colletonsoftware.com	
Years In Business	11	Average Ticket		Gross Annual Sales	1,600,000.00
Do you currently have cash advance?	Yes	With who?		Balance	120000
Current Credit Card Processor			Average Processing Volume		
Last Month Vol.		#of Tickets		2nd Month Vol.	
3rd Month Vol.		#of Tickets		4th Month Vol.	

Owner #1 Name	Daniel Gurkin		Title	President	
Date of Birth	03/09/1966		SSN	245-33-3184	
Full Home Address	100 Moore Street, Erwin, NC 28339				
Home Phone	(910) 890-8245	Cell Phone	(910) 890-8245	Email	brian.gurkin@colletonsoftware.com
Own/Rent	\$ 0 Own	Years There	15	Drivers Lience #	4419794
				State	NC
Owner #2 Name	James Harrold		Title	Secretary	
Date of Birth			SSN	238-37-5369	
Full Home Address	707 Warren Road, Erwin, NC 8339				
Home Phone		Cell Phone	(910) 891-8500	Email	jamces2828.jh@gmail.com
Own/Rent	\$ Rent	Years There	3	Drivers Lience #	4418136
				State	NC

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term		Monthly Rent	
Landlord / Mortgage Co.	Sandra Joseph			Contact			
Contact Phone	(910) 897-8027	Cell		Email			

Bank Name/Branch	bb&t	Contact	Jamie Barefoot	Phone	(910) 891-2220
Trade Reference#1	Donna Rogers CPA	Contact	Martha Smith	Phone	(910) 514-9451
Trade Reference#2	Ned Willis	Contact	Ned Willis	Phone	(843) 908-4100
Trade Reference#3	TRP CPA	Contact	Keith Raynor	Phone	(910) 891-1100

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1

Printed Name

Daniel Gurkin

Date

12/28/2017