ECF No. 120, PageID.5678

Filed 10/21/24

Page 1 of

DEFENDANT: STORY AND ABERNATHY, PLLP

LAWSUIT DELIVERED: 8/26/2024 (DEEMED SERVED: 9/16/2024)

AO 440 (Rev. 06/12) Summons in a Civil Action

## UNITED STATES DISTRICT COURT

Western District of Michigan

FILED - LN

October 21, 2024 4:17 PM
CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY:\_\_piw./\_\_\_\_ SCANNED BY

V.

VIRGINIA LEE STORY et al.,
)

Civil Action No. 1:23-cv-1097

#### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

STORY AND ABERNATHY, PLLP 136 4TH AVE S, FRANKLIN, TN 37064-2622

A lawsuit has been filed against you.

Defendant(s)

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jeffrey Fenton 17195 Silver Parkway #150 Fenton, MI 48430

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

AUG 2 1 2024

RICO SERVICE: SHIPPED via USPS on 8/24/2024 at 11:25 AM

Date: 05/23/2024

CLERK OF COURT

ECF No. 120, PageID.5679

Filed 10/21/24

Page 2 of

LAWSUIT DELIVERED: 8/26/2024 (DEEMED SERVED: 9/16/2024) DEFENDANT: STORY AND ABERNATHY, PLLP

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:23-cv-1097

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (nan	ne of individual and title, if any)		STORY AND ABERNATHY, PLLP	_
was received by me on (date)	August 21, 2024	•		
Other (specify):				

dther (specify):

Service of defendant STORY AND ABERNATHY, PLLP was initiated pursuant to F.R.Civ.P. 4(e)(1) and Mich. Ct. R. 2.105(C) by delivering the lawsuit service package as itemized in ECF 69 and 69-1 of this lawsuit, via certified U.S. mail with tracking number 70203160000230011758, return receipt requested, to the registered agent address as listed by the Tennessee Secretary of State, Division of Business Services, for SOS Control #000706581. This package was successfully delivered to defendant STORY AND ABERNATHY, PLLP on August 26, 2024, at 11:09 AM, as evidenced by the return receipt signed by "Kim Rydell". See the attached receipt copies from the USPS.

Mich. Ct. R. 2.105(C) requires: "Process may be served on a partnership or limited partnership by: (1) serving a summons and a copy of the complaint on any general partner, or (2) serving a summons and a copy of the complaint on the person in charge of a partnership office or business establishment and sending a summons and a copy of the complaint by registered mail, addressed to a general partner at his or her usual residence or last known address."

Due to the high number of defendants in this case, production of the lawsuit service packages was both costly and very time and resource intensive to produce. As such there were only enough lawsuit service packages prepared to provide one per defendant to start. As service progressed, additional lawsuit service packages continued to be produced and sent out to defendants requiring additional service attempts.

Per Mich. Ct. R. 2.105(K)(3), "(3) An action shall not be dismissed for improper service of process unless the service failed to inform the defendant of the action within the time provided in these rules for service." Rule 2.105(K)(3) -Process; Manner of Service.

In the spirit of Mich. Ct. R. 2.105(K)(3) above, service was deemed satisfied either upon full completion of service as outlined in Mich. Ct. R. 2.105, per the entity type, or upon first appearance in this matter by counsel, since they obviously were *informed* about this action prior to the *date of first appearance* by their counsel as evidenced in the record.

Especially in situations where the registered agent address and the principal address for the business are the same, or where the registered agent and the known business owner are the same person, it is cost prohibitive, inefficient, and largely illogical, to redundantly serve the same individual.

Valerie Henning Mock of Wilson Elser Moskowitz Edelman & Dicker LLP made an appearance in this matter on behalf of defendant STORY AND ABERNATHY, PLLP on September 16. Since service was only sent to STORY AND ABERNATHY, PLLP at their business address, not at the personal residence of any of the partners, service is deemed completed as of the date of first appearance in this matter, that being on September 16, 2024, though first notice of the action was delivered weeks earlier.

I declare under penalty of perjury that this information is true.

Date: 10/20/2024	Marsha Unn terton
	Server's signature
	Marsha Ann Fenton
	Printed name and title
	17195 Silver Pkwy, #150, Fenton, MI 48430-3426
	Server's address





LAWSUIT DELIVERED: 8/26/2024 (DEEMED SERVED: 9/16/2024)

# **Division of Business Services Department of State**

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

### Filing Information

Name: Story and Abernathy, PLLP

General Information

SOS Control#

000706581

Formation Locale: TENNESSEE

Image #

Filing Type:

Status:

Limited Liability Partnership - Domestic

Date Formed: 01/18/2013

01/18/2013 10:08 AM

Fiscal Year Close 12 Partner Count: 2

**Duration Term:** 

Active Perpetual

Registered Agent Address

VIRGINIA L STORY

Principal Address 136 4TH AVE S

136 4TH AVE S

FRANKLIN, TN 37064-2622

FRANKLIN, TN 37064-2622

Date Filed Filing Description

The following document(s) was/were filed in this office on the date(s) indicated below:

Date Tiled Tilling Description	mage #
05/02/2024 2023 Annual Report	B1557-5824
Member Count Changed From: 3 To: 2	
02/26/2024 Articles of Amendment	B1511-4908
Filing Name Changed From: Story, Abernathy and Campbell, PLLP To: Story and Abernathy, PLLP	
08/14/2023 Application for Reinstatement	B1441-5102
Filing Status Changed From: Inactive - Dissolved (Administrative) To: ACTIVE	
Inactive Date Changed From: 08/08/2023 To: No Value	
08/14/2023 2022 Annual Report	B1441-5083
08/08/2023 Dissolution/Revocation - Administrative	B1433-5264
Filing Status Changed From: Active To: Inactive - Dissolved (Administrative)	
Inactive Date Changed From: No Value To: 08/08/2023	
06/02/2023 Notice of Determination	B1402-4346
03/30/2022 2021 Annual Report	B1191-1280
03/30/2021 2020 Annual Report	B1008-8539
03/31/2020 2019 Annual Report	B0850-3978
Member Count Changed From: 1 To: 3	
02/15/2019 2018 Annual Report	B0654-2169
Member Count Changed From: 3 To: 1	

8/20/2024 7:02:19 PM

Page 1 of 2

LAWSUIT DELIVERED: 8/26/2024 (DEEMED SERVED: 9/16/2024)

## Filing Information

Name:	Story and Abernathy, PLLP		
03/22/2018	2017 Annual Report	ВО	520-3602
	unt Changed From: 2 To: 3 2016 Annual Report	В0	366-0413
Member Co	unt Changed From: 3 To: 2		
01/21/2016	2015 Annual Report	В0	187-3796
12/29/2014	2014 Annual Report	В0	001-7718
Member Co	unt Changed From: 2 To: 3		
07/09/2014	Articles of Amendment	736	50-2003
Filing Name	Changed From: Story and Abernathy, PLLP To: Story, Abernathy and Campbell, I	PLLP	
12/28/2013	2013 Annual Report	A0:	206-1187
01/18/2013	Initial Filing	7134-1551	
Active Assu	umed Names (if any)	Date	Expires

8/20/2024 7:02:19 PM Page 2 of 2

Case 1:23-cv-01097-PLM-RSK ECF No. 120, PageID.5682 Filed 10/21/24 Page 5 of

DEFENDANT: STORY AND ABERNATHY, PLLP <u>UNITED STATES</u> POSTAL SERVICE. LINDEN 215 S MAIN ST LINDEN. MI 48451-9998 (800) 275-8777 08/24/2024 11:25 AM Qty Product Unit Price Price Priority Mail® \$14.25 Franklin, TN 37064 Weight: 3 lb 10.80 oz Expected Delivery Date Mon 08/26/2024 Insurance \$0.00 Up to \$100.00 included Certified Mail® \$4.85 Tracking #: → 70203160000230011758 Return Receipt \$4.10 Tracking #: 9590 9402 8627 3244 0682 44 Total \$23.20 Grand Total: \$147.60

\$147.60

Chip

Credit Card Remit

Card Name: VISA

AL: VISA CREDIT

UFN: 255460-0451

Clerk: 06

PIN: Not Required

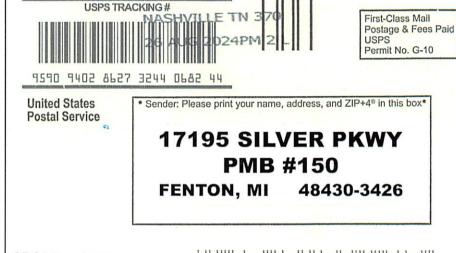
Approval #: 014252 Transaction #: 185

AID: A000000031010

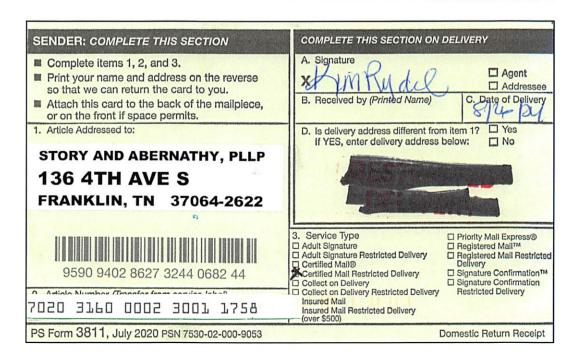
Account #: XXXXXXXXXXXXXXX359

Receipt #: 840-54930036-3-6753461-2

LAWSUIT DELIVERED: 8/26/2024 (DEEMED SERVED: 9/16/2024) U.S. Postal Service™ CERTIFIED MAIL® RECEIPT 口口 Domestic Mail Only ш 17 For delivery information, visit our website at www.usps.com®. Frankling TN 37000 Certified Mail Fee #1.35 48451 06 m Extra Services & Fees (check box, add fee at appropriate) Return Receipt (hardcopy) \$0.00 П Return Receipt (electronic) Postmark Here TÜ.ÜÜ Certified Mail Restricted Delivery Adult Signature Required \$0.00 Adult Signature Restricted Delivery \$ ostage \$14.25 . П 24/2024 Total Postage and Fees m Sent 7 STORY AND ABERNATHY, PLLP Street 2 136 4**TH** AVE S City, S FRANKLIN, TN 37064-2622







8

LAWSUIT DELIVERED: 8/26/2024 (DEEMED SERVED: 9/16/2024)

ALERT: TROPICAL STORM FRANCINE, FLOODING, AND SEVERE WEATHER IN THE SOUTHERN U.S. M...

# **USPS Tracking®**

FAQs >



**Tracking Number:** 

Remove X

### 70203160000230011758

Copy

Add to Informed Delivery (https://informeddelivery.usps.com/)

### **Latest Update**

Your item was delivered to the front desk, reception area, or mail room at 11:09 am on August 26, 2024 in FRANKLIN, TN 37064.

#### Get More Out of USPS Tracking:

USPS Tracking Plus®

#### **Delivered**

#### Delivered, Front Desk/Reception/Mail Room

FRANKLIN, TN 37064 August 26, 2024, 11:09 am

#### **Out for Delivery**

FRANKLIN, TN 37064 August 26, 2024, 6:10 am

#### Arrived at Post Office

FRANKLIN, TN 37064 August 26, 2024, 5:51 am

#### **Arrived at USPS Regional Destination Facility**

NASHVILLE TN DISTRIBUTION CENTER August 26, 2024, 12:03 am

#### In Transit to Next Facility

August 25, 2024

#### Arrived at USPS Regional Origin Facility

DETROIT MI DISTRIBUTION CENTER August 24, 2024, 10:44 pm edback

### **Need More Help?**

Contact USPS Tracking support for further assistance.

LAWSUIT DELIVERED: 8/26/2024 (DEEMED SERVED: 9/16/2024)

USPS.com® - USPS Tracking® Results

9/29/2024, 3:09 PM

# **USPS Tracking®**

FAQs >



**Tracking Number:** 

Remove X

### 9590940286273244068244

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

### **Latest Update**

Your item was delivered in or at the mailbox at 3:09 pm on August 29, 2024 in FENTON, MI 48430.

#### Get More Out of USPS Tracking:

USPS Tracking Plus®

#### **Delivered**

#### Delivered, In/At Mailbox

FENTON, MI 48430 August 29, 2024, 3:09 pm Feedbac

### Arrived at USPS Regional Facility

PONTIAC MI DISTRIBUTION CENTER August 28, 2024, 8:45 am

#### **Departed USPS Regional Facility**

NASHVILLE TN DISTRIBUTION CENTER August 27, 2024, 7:38 am

#### Arrived at USPS Regional Facility

NASHVILLE TN DISTRIBUTION CENTER August 26, 2024, 11:10 pm

#### **Processing at USPS Facility**

FRANKLIN, TN 37064 August 26, 2024, 3:13 pm

#### **Return Receipt Associated**

August 24, 2024, 11:15 am