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

UNITED STATES DISTRICT COURT

for the

Western District of Michigan

FILED - LN
October 17, 2024 10:40 AM
CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY _____ SCANNED BY _____

JEFFREY RYAN FENTON

Plaintiff(s)

v.

VIRGINIA LEE STORY et al.,

Defendant(s)

Civil Action No. 1:23-cv-1097

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

CADENCE BANK
201 SOUTH SPRING STREET
TUPELO, MS 38804-4811

A lawsuit has been filed against you.

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.

CLERK OF COURT

Date: AUG 2 1 2024 ~~05/23/2024~~

Signature of Clerk or Deputy Clerk

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 (l))

This summons for *(name of individual and title, if any)* CADENCE BANK was received by me on *(date)* 8/21/2024 .

☐ I personally served the summons on the individual at *(place)* _____ on *(date)* _____ ; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____ , a person of suitable age and discretion who resides there, on *(date)* _____ , and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____ , who is designated by law to accept service of process on behalf of *(name of organization)* _____ on *(date)* _____ ; or

☐ I returned the summons unexecuted because _____ ; or

☒ Other *(specify)*:

Pursuant to F.R.Civ.P. 4(h)(1)(A) and Mich. Ct. R. 2.105, defendant CADENCE BANK was served via certified U.S. mail using tracking number 70203160000230014957 on 9/06/2024. Their registered agent, C T Corporation System was likewise served via certified U.S. mail with tracking number 70203160000230014940 on 9/05/2024. See attached receipt copies from the USPS.

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

Date: 10/14/2024

Marsha Ann Fenton
Server's signature

Marsha Ann Fenton
Printed name and title

17195 Silver Pkwy, #150, Fenton, MI 48430-3426
Server's address

Additional information regarding attempted service, etc:

Counsel for defendant made an appearance in this matter on 9/24/2024, represented by Michael L. Gutierrez and Tyler A. Burk of Butzel Long PC (GR), 300 Ottawa Ave., NW, Ste. 620, Grand Rapids, MI 49503.

Tre Hargett
Secretary of State

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

Filing Information

Name: Cadence Bank

General Information

SOS Control #	000252340	Formation Locale:	MISSISSIPPI
Filing Type:	For-profit Corporation - Foreign 04/16/1992 3:04 PM	Date Formed:	10/28/1886
Status:	Active		
Duration Term:	Perpetual		
Business Type:	Bank (Corp)		

Registered Agent Address
C T CORPORATION SYSTEM
300 MONTVUE RD
KNOXVILLE, TN 37919-5546

Principal Address
201 SOUTH SPRING STREET
TUPELO, MS 38804

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

Date Filed	Filing Description	Image #
04/29/2024	Application for Amended Certificate of Authority	B1551-6229
Filing Name Changed From: BANCORPSOUTH BANK To: Cadence Bank		
Principal Address 1 Changed From: ONE MISSISSIPPI PLZA To: 201 SOUTH SPRING STREET		
Principal Address 2 Changed From: P O DRAWER 789 To: No value		
Principal Postal Code Changed From: 38802 To: 38804		
Commenced Doing Business in TN Date Changed From: No value To: 04/16/1992		
08/10/2021	Merger - Survivor	*B1070-5686
Qualified Survivor Control # Changed To: 000252340		
Qualified Survivor Changed To: BANCORPSOUTH BANK (MISSISSIPPI)		
Qualified Non-survivor Control # Changed To: 001046346		
Qualified Non-survivor Changed To: FNB BANK (ALABAMA)		
06/27/2018	Assumed Name	B0553-8351
New Assumed Name Changed From: No Value To: Bankers Mortgage Center		
03/14/2018	Merger - Survivor	*B0509-4197
Qualified Survivor Control # Changed To: 000252340		
Qualified Survivor Changed To: BANCORPSOUTH BANK (MISSISSIPPI)		
Qualified Non-survivor Control # Changed To: 000507279		

Filing Information

Name: Cadence Bank

Qualified Non-survivor Changed To: BANCORPSOUTH, INC. (MISSISSIPPI)

01/26/2018 Registered Agent Change (by Agent) *B0478-4994

Registered Agent Physical Address 1 Changed From: 800 S GAY ST To: 300 MONTVUE RD

Registered Agent Physical Address 2 Changed From: STE 2021 To: No Value

Registered Agent Physical Postal Code Changed From: 37929-9710 To: 37919-5546

10/29/2010 Registered Agent Change (by Agent) 6787-1168

Registered Agent Organization Name Changed From: C T CORPORATION SYSTEM To: CT CORPORATION SYSTEM

Registered Agent Physical Address 1 Changed From: 530 GAY ST To: 800 S GAY ST

Registered Agent Physical Address 2 Changed From: No Value To: STE 2021

Registered Agent Physical Postal Code Changed From: 379020000 To: 37929

11/04/2005 Registered Agent Change (by Entity) 5601-0786

Registered Agent Physical Address Changed

Registered Agent Changed

12/30/2004 Merger 5311-1644

Merged Control # Changed From: 000252340

Merged Control # Changed From: 000332550

06/18/1997 Merger 3354-0018

Name Changed

Merged Control # Changed From: 000147145

Merged Control # Changed From: 000252340

04/16/1992 Initial Filing 2438-0200

Active Assumed Names (if any)	Date	Expires

UNITED STATES POSTAL SERVICE.

LINDEN
215 S MAIN ST
LINDEN, MI 48451-9998
(800)275-8777

09/03/2024 02:20 PM

Product	Qty	Unit Price	Price
Priority Mail®	1		$16.95
Tupelo, MS 38804			
Weight: 3 lb 11.20 oz			
Expected Delivery Date			
Fri 09/06/2024			
Insurance			$0.00
Up to $100.00 included			
Certified Mail®			$4.85
Tracking #:			
70203160000230014957			
Return Receipt			$4.10
Tracking #:			
9590 9402 8627 3244 0677 97			
Total			$25.90

Grand Total: $97.80

Credit Card Remit $97.80
Card Name: VISA
Account #: XXXXXXXXXXXX8359
Approval #: 313091
Transaction #: 753
AID: A0000000031010 Chip
AL: VISA CREDIT
PIN: Not Required

UFN: 255460-0451
Receipt #: 840-54930036-1-5538003-2
Clerk: 6

7020 3160 0002 3001 4957

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee $4.85
Extra Services & Fees (check box, add fee as appropriate)
- [x] Return Receipt (hardcopy)
- [ ] Return Receipt (electronic)
- [ ] Certified Mail Restricted Delivery
- [x] Adult Signature Required
- [ ] Adult Signature Restricted Delivery

Postage $16.95
Total Postage and Fees $25.90

LINDEN, MI 48451
Postmark Here
SEP - 3 2024
09/03/2024

CADENCE BANK
201 S SPRING STREET
TUPELO, MS 38804-4811

USPS TRACKING #
9590 9402 8627 3244 0677 97

First-Class Mail
Postage & Fees Paid
USPS
Permit No

United States Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box•

17195 SILVER PKWY
PMB #150
FENTON, MI 48430-3426

SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

CADENCE BANK
201 S SPRING STREET
TUPELO, MS 38804-4811

9590 9402 8627 3244 0677 97

2. Article Number (Transfer from service label)
7020 3160 0002 3001 4957

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X
- [ ] Agent
- [ ] Addressee

B. Received by (Printed Name) Doug Whitenton
C. Date of Delivery

D. Is delivery address different from item 1? If YES, enter delivery address below:
- [ ] Yes
- [ ] No

3. Service Type
- [x] Adult Signature
- [ ] Adult Signature Restricted Delivery
- [x] Certified Mail®
- [ ] Certified Mail Restricted Delivery
- [ ] Collect on Delivery
- [ ] Collect on Delivery Restricted Delivery
- [ ] Insured Mail
- [ ] Insured Mail Restricted Delivery (over $500)
- [ ] Priority Mail Express®
- [ ] Registered Mail™
- [ ] Registered Mail Restricted Delivery
- [ ] Signature Confirmation™
- [ ] Signature Confirmation Restricted Delivery

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt

ALERT: HURRICANES HELENE AND MILTON, FLOODING, AND SEVERE WEATHER IN THE SOUTHEASTERN A...

USPS Tracking®

FAQs >

COMPLETED

Remove ✕

Tracking Number:

70203160000230014957

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

Latest Update

Your item was picked up at the post office at 12:58 pm on September 6, 2024 in TUPELO, MS 38801.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Individual Picked Up at Post Office

TUPELO, MS 38801
September 6, 2024, 12:58 pm

Available for Pickup

TUPELO
362 S THOMAS ST
TUPELO MS 38801-9998
M-F 0800-1800; SAT 0900-1400
September 6, 2024, 11:33 am

Out for Delivery

TUPELO, MS 38804
September 6, 2024, 6:10 am

Arrived at Post Office

TUPELO, MS 38801
September 6, 2024, 5:54 am

Arrived at USPS Facility

TUPELO, MS 38801
September 6, 2024, 3:40 am

Departed USPS Regional Facility

MEMPHIS TN MAIL PROCESSING CENTER
September 6, 2024, 1:31 am

Feedback

Arrived at USPS Regional Facility
MEMPHIS TN MAIL PROCESSING CENTER
September 6, 2024, 1:29 am

Departed USPS Regional Facility
MEMPHIS TN DISTRIBUTION CENTER
September 6, 2024, 1:09 am

Arrived at USPS Regional Destination Facility
MEMPHIS TN DISTRIBUTION CENTER
September 5, 2024, 4:17 pm

Arrived at USPS Regional Origin Facility
DETROIT MI DISTRIBUTION CENTER
September 4, 2024, 2:45 am

Arrived at USPS Regional Facility
PONTIAC MI DISTRIBUTION CENTER
September 3, 2024, 5:52 pm

Departed USPS Facility
LINDEN, MI 48451
September 3, 2024, 2:44 pm

USPS in possession of item
LINDEN, MI 48451
September 3, 2024, 2:11 pm

Hide Tracking History

Feedback

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates

USPS Tracking Plus®

Product Information

Postal Product:	Features:	See tracking for related item:
Priority Mail®	Certified Mail™ Up to $100 insurance included. Restrictions Apply ⓘ	9590940286273244067797 (/go/TrackConfirmAction?tLabels=9590940286273244067797)

See Less

USPS Tracking®

FAQs >

COMPLETED

Remove ✕

Tracking Number:

9590940286273244067797

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

Latest Update

Your item was delivered in or at the mailbox at 2:02 pm on September 10, 2024 in FENTON, MI 48430.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, In/At Mailbox

FENTON, MI 48430
September 10, 2024, 2:02 pm

Arrived at USPS Regional Facility

PONTIAC MI DISTRIBUTION CENTER
September 8, 2024, 10:04 pm

Arrived at USPS Regional Facility

MEMPHIS TN DISTRIBUTION CENTER
September 6, 2024, 10:47 pm

Held at Post Office, At Customer Request

TUPELO, MS 38801
September 6, 2024, 6:51 pm

Return Receipt Associated

September 3, 2024, 2:11 pm

Hide Tracking History

UNITED STATES POSTAL SERVICE.

LINDEN
215 S MAIN ST
LINDEN, MI 48451-9998
(800)275-8777

09/03/2024 02:20 PM

Product	Qty	Unit Price	Price
Priority Mail®	1		$14.25
Knoxville, TN 37919			
Weight: 3 lb 11.80 oz			
Expected Delivery Date			
Thu 09/05/2024			
Insurance			$0.00
Up to $100.00 included			
Certified Mail®			$4.85
Tracking #:			
70203160000230014940			
Return Receipt			$4.10
Tracking #:			
9590 9402 8627 3244 0677 80			
Total			$23.20
Grand Total:			$97.80
Credit Card Remit			$97.80

Card Name: VISA
Account #: XXXXXXXXXXXX8359
Approval #: 313091
Transaction #: 753
AID: A0000000031010 Chip
AL: VISA CREDIT
PIN: Not Required

UFN: 255460-0451
Receipt #: 840-54930036-1-5538003-2
Clerk: 6

7020 3160 0002 3001 4940

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Certified Mail Fee $4.85
$

Extra Services & Fees *(check box, add fee as appropriate)*
- ☒ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☒ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage $14.25
$

Total Postage and Fees
$

LINDEN, MI 48451
Postmark Here
SEP - 3 2024
09/03/2024
USPS

C T CORPORATION SYSTEM
O/B/O: CADENCE BANK
300 MONTVUE RD
KNOXVILLE, TN 37919-5510

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

This USPS Return Receipt Mysteriously Disappeared It was Never Returned After The Successful Delivery

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

USPS Tracking®

FAQs >

COMPLETED

Remove ✕

Tracking Number:

70203160000230014940

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 10:15 am on September 5, 2024 in KNOXVILLE, TN 37919.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Front Desk/Reception/Mail Room
KNOXVILLE, TN 37919
September 5, 2024, 10:15 am

Out for Delivery
KNOXVILLE, TN 37919
September 5, 2024, 6:10 am

Arrived at Post Office
KNOXVILLE, TN 37919
September 5, 2024, 5:00 am

Departed USPS Regional Facility
KNOXVILLE TN DISTRIBUTION CENTER
September 5, 2024, 3:50 am

Arrived at USPS Regional Destination Facility
KNOXVILLE TN DISTRIBUTION CENTER
September 4, 2024, 8:21 pm

Feedback

Arrived at USPS Regional Origin Facility
DETROIT MI DISTRIBUTION CENTER
September 4, 2024, 2:45 am

Arrived at USPS Regional Facility
PONTIAC MI DISTRIBUTION CENTER
September 3, 2024, 5:52 pm

Departed USPS Facility
LINDEN, MI 48451
September 3, 2024, 2:44 pm

USPS in possession of item
LINDEN, MI 48451
September 3, 2024, 2:18 pm

Hide Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates

USPS Tracking Plus®

Product Information

Feedback

Postal Product:	Features:	See tracking for related item:
Priority Mail®	Certified Mail™ Up to $100 insurance included. Restrictions Apply	9590940286273244067780 (/go/TrackConfirmAction?tLabels=9590940286273244067780)

See Less

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

USPS Tracking®

FAQs >

COMPLETED

Remove ×

Tracking Number:

9590940286273244067780

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

Latest Update

Your item was delivered in or at the mailbox at 2:04 pm on September 9, 2024 in FENTON, MI 48430.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered
Delivered, In/At Mailbox
FENTON, MI 48430
September 9, 2024, 2:04 pm

Arrived at USPS Regional Destination Facility
PONTIAC MI DISTRIBUTION CENTER
September 7, 2024, 1:11 pm

Departed USPS Regional Facility
KNOXVILLE TN DISTRIBUTION CENTER
September 6, 2024, 4:38 am

Arrived at USPS Regional Origin Facility
KNOXVILLE TN DISTRIBUTION CENTER
September 5, 2024, 9:27 pm

USPS picked up item
KNOXVILLE, TN 37919
September 5, 2024, 10:18 am

Return Receipt Associated
September 3, 2024, 2:18 pm

Feedback

TO SEAL

PRIORITY MAIL
FLAT RATE ENVELOPE
POSTAGE REQUIRED

TY®

FROM:

17195 SILVER PKWY
PMB #150
FENTON, MI 48430-3426

estinations.

Screened By MS

rage.

TO:

USDC WESTERN DISTRICT OF MICHIGAN
113 FEDERAL BLDG
315 W ALLEGAN ST RM 113
LANSING, MI 48933-1514

Pick

UP

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PRESS FIRMLY TO SEAL

PRESS FIRM

UNITED STATES POSTAL SERVICE.

Retail

P

US POSTAGE PAID

$10.45

Origin: 48451
10/15/24
2554600451-6

PRIORITY MAIL®

1 Lb 11.00 Oz

RDC 03

EXPECTED DELIVERY DAY: 10/17/24

C002

SHIP TO:

RM 113
315 W ALLEGAN ST
LANSING MI 48933-1514

USPS TRACKING® #

9505 5107 4346 4289 7352 54

UI
PO

- Expected delive
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- When used inter

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Domestic Mail Manual
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FLAT RA
ONE RATE ■ Al

TRACKE

PS00001

This package is made from post-consumer waste. Please recycle - again.