

UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

MDL No. 2954 & TITLE - IN RE: Wells Fargo Paycheck Protection Program Litigation

Case Caption (Include Plaintiff, District, and Civil Action No.) (attach list if necessary):

DNM Contracting, Inc. v. Wells Fargo Bank, N.A.; Civil Action No. 4:20-cv-01790; In the United States District Court for the

Southern District of Texas, Houston Division

CORPORATE DISCLOSURE STATEMENT

The undersigned counsel for DNM Contracting, Inc. (attach list if necessary) certifies that this party is a non-governmental corporate party and that:

☐

This party's parent corporation(s) are listed below:

☐

The following publicly-held corporation(s) own 10% or more of the party's stock (attach list if necessary):

OR

☒

This party does not have any parent corporations; and no publicly-held corporation owns 10% or more of the party's stock.

/s/ Alfonso Kennard Jr

Kennard Law, P.C

Signature of Attorney

Name of Firm

2603 Augusta Dr., Ste. 1450

Houston, Texas 77057

Address

City/State/Zip Code

Date June 24, 2020

Instructions:

1. Download the form. Fill out the form and save as a PDF document. All documents filed with the Judicial Panel should be in PDF Format including attachments and exhibits. The Corporate Disclosure Statement is to be filed as a separate document. Any documents submitted with the Corporate Disclosure Statement are attachments.
2. Select MDL from the menu bar at the top of the ECF screen.
3. Click on Corporate Disclosure Statement. Select Next.
4. Enter the three or four digit number (without the MDL letters) and click the Find This Case button.
5. If this is the correct MDL No., select next. Also, select next for the following screen.
6. Choose the cases for which the Disclosure Statement is being filed.
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