

**SUPPLEMENT TO THE 2002 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS**

PAYDAY LENDER LICENSEES

CHECK CASHERS

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS
DECEMBER 31, 2002



FROM REPORTS FILED IN THE
BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

TABLE OF CONTENTS

Letter of Transmittal	4
Personnel.....	5
State Corporation Commission.....	6
Bureau of Financial Institutions.....	6
Organizational Chart	7
PAYDAY LENDERS:	
Payday Lender Licensee Consolidated Operating Data for 2002	8
Applications Received and/or Acted Upon in 2002.....	9
Payday Lender Status Changes.....	18
Alphabetical Listing of Licensed Payday Lenders	24
CHECK CASHERS:	
Alphabetical Listing of Check Cashers.....	34

STATE CORPORATION COMMISSION

I. CLINTON MILLER, Chairman

HULLIHEN WILLIAMS MOORE

THEODORE V. MORRISON, JR.

JOEL H. PECK, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2002

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the Supplement to the 2002 Annual Report of the Bureau of Financial Institutions – Payday Lender Licensees and Check Cashers.

Respectfully,

E. J. FACE, JR.
Commissioner of Financial Institutions

BUREAU OF FINANCIAL INSTITUTIONS

E. J. FACE, JR.
Commissioner of Financial Institutions

ADMINISTRATION AND FINANCE

GERALD E. FALLEN
Assistant Commissioner

BANKS AND SAVINGS INSTITUTIONS

JOHN M. CROCKETT
Deputy Commissioner

CONSUMER FINANCE

SUSAN E. HANCOCK
Deputy Commissioner

CORPORATE STRUCTURE AND RESEARCH

NICHOLAS C. KYRUS
Deputy Commissioner

CREDIT UNIONS

GEORGE H. LATHAM
Deputy Commissioner

THE STATE CORPORATION COMMISSION

The State Corporation Commission (“Commission”) is an independent state agency established by the Constitution of Virginia. The Commission is organized as a fourth branch of government with its own legislative, administrative, and judicial powers. The Commission’s authority encompasses utilities, insurance, financial institutions, securities, retail franchising, and railroad safety. It is the state’s central filing office for corporations, limited partnerships, limited liability companies and Uniform Commercial Code liens. The Commission also assesses public service corporations for state and local taxation.

THE BUREAU OF FINANCIAL INSTITUTIONS

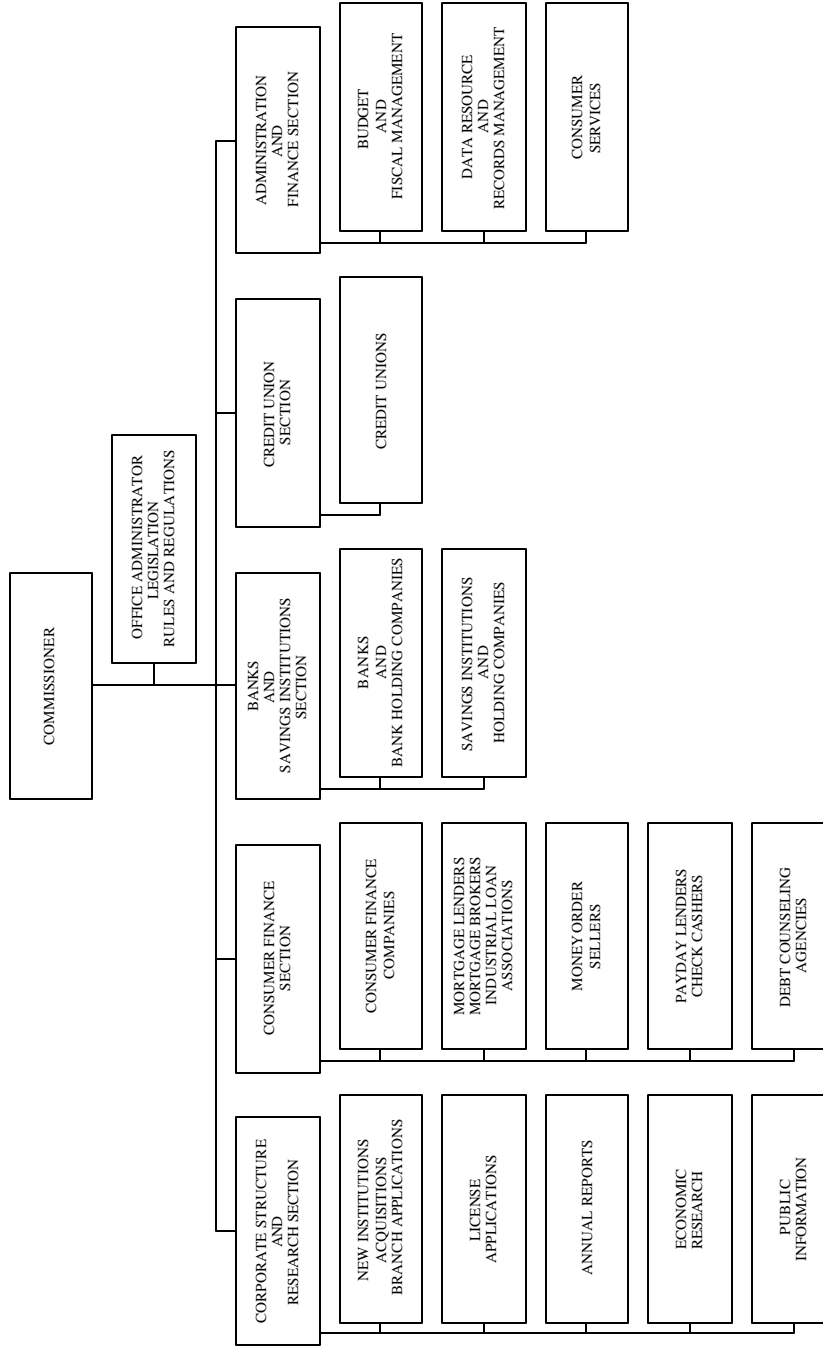
The State Corporation Commission’s Bureau of Financial Institutions (“Bureau”) is responsible under Title 6.1 of the Code of Virginia for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings institutions, and credit unions. Non-depository institutions consist of trust companies, industrial loan associations, consumer finance companies, mortgage lenders and brokers, money order sellers and money transmitters, nonprofit debt counseling agencies, check cashers and payday lenders. Each is required to obtain a license from the Commission, with the exception of check cashers, which are required to register pursuant to Chapter 17 of Title 6.1 of the Code of Virginia (“Check Casher Act”).

Within the Bureau, the Corporate Structure and Research section is responsible for processing and investigating all applications filed by depository and non-depository financial institutions for certificates of authority and licenses, and for processing check casher registrations. The Consumer Finance and Mortgage section is responsible for the supervision (examination) of all non-depository institutions, with the exception of trust companies. The Credit Union section supervises credit unions and the Banks and Savings Institutions section supervises banks, savings institutions, and trust companies.

Chapter 18 of Title 6.1 of the Code of Virginia, the “Payday Loan Act”, became effective July 1, 2002. The Payday Loan Act requires a non-exempt person wishing to engage in business as a payday lender to first obtain a license from the Commission. A payday loan is defined as a small, short-maturity loan on the security of (i) a check, (ii) any form of assignment of an interest in the account of an individual or individuals at a depository institution, or (iii) any form of assignment of income payable to an individual or individuals. Loans are limited to a maximum of \$500 and must have a minimum maturity of seven days. Renewals or extensions of loans are not permitted. With the exception of a registered check cashing business, which is specifically authorized by statute, licensees are not allowed to conduct other businesses in a licensed payday loan office unless approved by the Commission.

As of December 31, 2002, the Bureau of Financial Institutions supervised 49 payday lenders operating 378 offices and 74 check cashers. During 2002, the Bureau received and/or acted upon 140 applications for licenses, additional offices and relocation of existing offices pursuant to the Payday Loan Act and 40 check casher registrations pursuant to the Check Casher Act.

ORGANIZATIONAL CHART BUREAU OF FINANCIAL INSTITUTIONS



PAYDAY LENDER LICENSEE ACTIVITY FOR THE YEAR 2002*

Total number of payday lender licensees operating at year end	49
Total number of locations operated by payday lender licensees at year end	377
Total number of payday loans made	604,087
Total dollar amount of payday loans made	\$165,659,916
Total number of individuals to whom payday loans were made	124,362
Range of annual percentage rates charged on payday loans	136 - 782
Range of number of days of the term of payday loans made	7 - 45
Total number of borrower checks returned unpaid by the drawer depository institution	31,620
Total dollar amount of borrower checks returned unpaid by the drawer depository institution	\$12,060,593
Total number of returned checks ultimately paid	15,588
Total dollar amount of returned checks ultimately paid	\$5,424,070
Total number of returned checks charged off as uncollectible	14,848
Total dollar amount of returned checks charged off as uncollectible	\$5,589,795
Total number of returned check fees collected from borrowers whose checks are returned for insufficient funds	9,961
Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient funds	\$96,310
Total number of individual borrowers against whom lawsuits were instituted	162
Total dollar amount of loans sought to be recovered through lawsuits	\$70,226

***Note:** Information compiled from the 2002 annual reports filed by payday lenders with the Bureau of Financial Institutions.

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

NEW PAYDAY LENDER LICENSES

<u>DATE REC'D</u>	<u>LICENSE NUMBER</u>	<u>NAME OF APPLICANT</u>	<u>DISPOSITION</u>
05/23/02	PL-1	Check'n Go of Virginia, Inc. d/b/a Check 'n Go	Approved 07/09/02
05/28/02	PL-2	Southwest Check Advance, Inc.	Approved 07/09/02
06/03/02	PL-3	PDQ Cash Advance, Inc.	Approved 07/09/02
06/06/02	PL-7	Cash & Go, Inc. of Virginia d/b/a Cash-N-Go	Approved 07/17/02
06/11/02	PL-11	American Cash Center, Inc. (Used in VA by: B & L Management, Inc.)	Approved 07/26/02
06/11/02	PL-9	Check into Cash of Virginia, LLC d/b/a Check into Cash	Approved 07/29/02
06/12/02	PL-12	Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers	Approved 09/24/02
06/13/02	PL-16	Checkmate Express Corporation d/b/a Checkmate Express	Approved 10/25/02
06/13/02	PL-14	PayDay Advance, L.L.C.	Approved 08/08/02
06/13/02	PL-13	Payday USA of Virginia, LLC d/b/a Payday USA	Approved 08/14/02
06/19/02	PL-17	Teddy L. Deel, Sr. d/b/a Quick Cash	Approved 08/16/02
06/20/02	PL-19	North State Finance Company of Goldsboro, N.C., Inc. d/b/a Imperial Cash Advance	Approved 08/16/02
06/21/02	PL-5	Brooke Enterprises, Inc. d/b/a Cash Today	Approved 08/02/02
06/21/02	PL-4	Justin Enterprises, Inc. d/b/a Cash To Payday	Approved 08/02/02
06/24/02	PL-20	Jerbec Enterprises, Inc.	Approved 09/10/02
06/25/02	PL-8	American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice	Approved 08/09/02
06/25/02	PL-6	EZ Payday Loans of Virginia LLC d/b/a E\$Z Payday Loans	Approved 08/02/02

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

NEW PAYDAY LENDER LICENSES (Continued)

<u>DATE REC'D</u>	<u>LICENSE NUMBER</u>	<u>NAME OF APPLICANT</u>	<u>DISPOSITION</u>
06/26/02	PL-24	Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express	Approved 08/16/02
06/27/02	PL-25	Cash Express of Virginia, Inc.	Approved 08/16/02
06/27/02	PL-26	E Z Cash of Virginia, Inc.	Approved 08/21/02
06/28/02	PL-10	T. Byrd, Inc. d/b/a Instant Money Service	Approved 08/12/02
07/02/02	PL-18	CashNet, Inc.	Approved 09/06/02
07/02/02	PL-28	Piedmont Cash Loans, Inc.	Approved 08/29/02
07/09/02	PL-31	Appomattox Financial Services, L.L.C.	Approved 08/28/02
07/11/02	PL-21	Anykind Check Cashing, LC d/b/a Check City	Approved 08/29/02
07/12/02	PL-33	Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans	Approved 08/26/02
07/15/02	PL-35	UMS, Inc. d/b/a Urgent Money Service	Approved 08/29/02
07/15/02	PL-34	Urgent Money Service, Inc. d/b/a Urgent Money Service	Approved 08/29/02
07/16/02	PL-22	Buckeye Check Cashing of Virginia, Inc. d/b/a Check\$mart	Approved 08/29/02
07/16/02	PL-27	FlexCheck of Virginia, LLC	Denied 10/28/02
07/18/02	PL-36	QC Financial Services, Inc. d/b/a Quik Cash	Approved 09/06/02
07/18/02	PL-23	The Cash Store V, LLC	Approved 09/24/02
07/19/02	PL-37	Yvette B. Beheler d/b/a PayDay Loans of Virginia	Approved 10/25/02
07/22/02	PL-38	Darrell L. Payne d/b/a Payne's Check Cashing	Approved 09/10/02

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

NEW PAYDAY LENDER LICENSES (Continued)

<u>DATE REC'D</u>	<u>LICENSE NUMBER</u>	<u>NAME OF APPLICANT</u>	<u>DISPOSITION</u>
07/23/02	PL-40	Universal Credit Corporation of VA d/b/a The Cash Company of Bristol, VA	Approved 08/29/02
07/25/02	PL-32	Cheque Cashing, Inc. d/b/a Ace America's Cash Express	Approved 09/27/02
07/26/02	PL-30	Diamond G, Inc. d/b/a Diamond G Check Advance	Approved 09/27/02
08/09/02	PL-29	EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance	Approved 10/04/02
08/12/02	PL-43	Cash 'Til Payday, LLC (Used in VA by: Advance, LLC)	Approved 10/11/02
08/13/02	PL-44	Fast Cash of Virginia Inc.	Approved 12/06/02
08/19/02	PL-46	F & L Marketing Enterprises LLC d/b/a Cash-2-U Payday Loans	Approved 11/26/02
08/22/02	PL-47	Michael L. Vaughan	Approved 10/17/02
08/27/02	PL-39	Barehut, Inc. d/b/a Speedy Cash	Approved 10/25/02
08/30/02	PL-15	Financial Exchange Company of Virginia, Inc. d/b/a Money Mart	Approved 11/07/02
09/03/02	PL-42	Express Check Advance of Virginia, LLC d/b/a Express Check Advance	Approved 10/30/02
09/04/02	PL-48	Mini Mart III, Inc.	Approved 11/27/02
09/10/02	PL-51	Cash Corporation	Approved 11/06/02
09/10/02	PL-49	Crusader Cash Advance of Virginia, LLC	Approved 10/25/02
09/10/02	PL-50	J&J Cash Corporation	Approved 11/21/02
09/30/02	PL-52	EZ Loans of Virginia, Inc.	Approved 11/26/02
10/03/02	PL-53	Bristol's E-Z Cash Advance, LLC	Approved 12/10/02

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

NEW PAYDAY LENDER LICENSES (Continued)

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
10/07/02	PL-54	Cash Connection Inc. d/b/a Checks Cashed VA	Approved 11/27/02
10/07/02	PL-45	Highlands Venture Financial, L.L.C. d/b/a Cash America	Approved 11/27/02
11/13/02	PL-56	Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans	Pending
11/13/02	PL-55	Check Advance of Virginia, LLC d/b/a Pay Day USA	Approved 12/23/02
11/14/02	PL-57	Tosh, Inc.	Pending
12/10/02	PL-60	James C. Dotson d/b/a Appalachian Payday Loans	Pending
12/10/02	PL-59	Oceana Cash Advance, LLC	Pending
12/12/02	PL-61	Advance Financial Services, LLC	Pending
12/26/02	PL-62	Eagle Financial of MD., Inc. (Used in VA by: Eagle Financial, Incorporated) d/b/a Eagle C	Pending
12/27/02	PL-58	Gulfport Financial, L.L.C. d/b/a Virginia Cash Advance	Pending
12/30/02	PL-41	Famous Pawn, Inc.	Pending

PAYDAY LENDER ADDITIONAL OFFICES

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
07/29/02	Check'n Go of Virginia, Inc.	5461 Wesleyan Drive Suite 105 Virginia Beach, VA 23455	Approved 08/16/02
08/07/02	Check into Cash of Virginia, LLC	113-B Lew Dewitt Boulevard Waynesboro, VA 22980	Approved 08/30/02
08/07/02	Check into Cash of Virginia, LLC	1309 Fordham Drive, Suite 104 Virginia Beach, VA 23464	Approved 08/30/02
08/12/02	Cash & Go, Inc. of Virginia	13 Catocin Circle, S.E. Leesburg, VA 20175	Approved 09/06/02
08/22/02	American Cash Exchange Enterprise of Virginia, L.L.C.	4107 Portsmouth Boulevard, Suite 102 Chesapeake, VA 23321	Approved 09/06/02

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
08/22/02	American Cash Exchange Enterprise of Virginia, L.L.C.	2113 College Avenue Bluefield, VA 24605	Approved 09/06/02
08/26/02	Check into Cash of Virginia, LLC	1315 Euclid Avenue Bristol, VA 24201	Approved 08/30/02
08/26/02	Check into Cash of Virginia, LLC	90 Lee Jackson Highway, Suite 1239 Staunton, VA 24401	Approved 08/30/02
08/26/02	Check into Cash of Virginia, LLC	1437 Sams Drive, Suite 109 Chesapeake, VA 23320	Approved 08/30/02
08/29/02	Check into Cash of Virginia, LLC	2346 Virginia Beach Boulevard Virginia Beach, VA 23454	Approved 09/06/02
08/29/02	Check into Cash of Virginia, LLC	5622 Portsmouth Boulevard Portsmouth, VA 23701	Approved 09/06/02
08/29/02	Check into Cash of Virginia, LLC	4001 Virginia Beach Boulevard Virginia Beach, VA 23452	Approved 09/06/02
08/29/02	Check into Cash of Virginia, LLC	1031 Independence Boulevard Virginia Beach, VA 23455	Approved 09/06/02
09/06/02	Check into Cash of Virginia, LLC	980 J Clyde Morris Boulevard Ste 117 Newport News, VA 23601	Approved 09/12/02
09/06/02	Check'n Go of Virginia, Inc.	40 Newmarket Square Newport News, VA 23605	Approved 09/12/02
09/06/02	Check'n Go of Virginia, Inc.	2217 Kecoughtan Road Hampton, VA 23661	Approved 09/12/02
09/06/02	Check'n Go of Virginia, Inc.	3841 E. Little Creek Road, Suite J Norfolk, VA 23518	Approved 09/12/02
09/10/02	Check into Cash of Virginia, LLC	949 East Stuart Drive, Suite A-1 Galax, VA 24333	Approved 09/12/02
09/10/02	Check into Cash of Virginia, LLC	2094 Nickerson Boulevard Hampton, VA 23663	Approved 09/12/02
09/10/02	Check into Cash of Virginia, LLC	210-B Marshall Drive Christiansburg, VA 24073	Approved 09/12/02
09/11/02	American Cash Center, Inc.	21120 Timberlake Road Lynchburg, VA 24502	Approved 09/24/02
09/13/02	UMS, Inc.	740 Old Franklin Turnpike, Suite 4 Rocky Mount, VA 24151	Approved 10/03/02

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
09/26/02	Darrell L. Payne	1905 Seminole Trail Charlottesville, VA 22901	Approved 10/11/02
09/30/02	UMS, Inc.	3922 S. Amherst Highway Madison Heights, VA 24572	Approved 10/11/02
10/08/02	Check into Cash of Virginia, LLC	40 South Carlton Street Harrisonburg, VA 22801	Approved 10/11/02
10/08/02	Check into Cash of Virginia, LLC	2103-2105 Loudoun Street Winchester, VA 22601	Approved 10/11/02
10/15/02	Cash & Go, Inc. of Virginia	3443 Jefferson Davis Highway Fredericksburg, VA 22408	Approved 10/22/02
10/15/02	Buckeye Check Cashing of Virginia, Inc.	3401 S. Crater Road Petersburg, VA 23805	Approved 10/22/02
10/15/02	Buckeye Check Cashing of Virginia, Inc.	2007 Victory Boulevard Portsmouth, VA 23702	Approved 10/22/02
10/15/02	Advance America, Cash Advance Centers of Virginia, Inc.	7119 Staples Mill Road Richmond, VA 23228	Approved 10/22/02
10/16/02	Payday USA of Virginia, LLC	14349 Warwick Boulevard Warwick Denbigh Shopping Center, Newport News, VA 23602	Approved 10/22/02
10/18/02	Check into Cash of Virginia, LLC	239 South Street, Suite B Front Royal, VA 22630	Approved 10/25/02
10/18/02	Check into Cash of Virginia, LLC	1911 Plank Road Fredericksburg, VA 22041	Approved 10/25/02
10/18/02	Check into Cash of Virginia, LLC	16697 River Ridge Boulevard Woodbridge, VA 22194	Approved 10/25/02
10/18/02	American Cash Exchange Enterprise of Virginia, L.L.C.	928 Diamond Springs Road Virginia Beach, VA 23455	Approved 10/25/02
10/24/02	American Cash Exchange Enterprise of Virginia, L.L.C.	River Park Shopping Center, 1084 Route 24 Bypass Vinton, VA 24179	Approved 10/30/02
10/24/02	American Cash Exchange Enterprise of Virginia, L.L.C.	3520B Little Creek Road, Suite B Norfolk, VA 23518	Approved 10/30/02

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
10/25/02	Check into Cash of Virginia, LLC	4750 Valley View Boulevard NW Suite 50 Roanoke, VA 24012	Approved 11/08/02
10/29/02	Check into Cash of Virginia, LLC	700 North Military Highway Norfolk, VA 23502	Approved 11/08/02
10/29/02	Check into Cash of Virginia, LLC	309 Aragona Boulevard, Suite 103 Virginia Beach, VA 23462	Approved 11/08/02
10/29/02	Check into Cash of Virginia, LLC	2627 Front Street Richlands, VA 24641	Approved 11/08/02
10/29/02	Cash & Go, Inc. of Virginia	7290 Centerville Road Manassas, VA 20111	Approved 11/07/02
11/01/02	Check into Cash of Virginia, LLC	455 Merrimac Trail, Suite G Williamsburg, VA 23185	Approved 11/08/02
11/04/02	QC Financial Services, Inc.	3800 Holland Road, Suite 104 Virginia Beach, VA 23452	Approved 11/26/02
11/04/02	Express Check Advance of Virginia, LLC	3003 Lee Highway, Suite B Bristol, VA 24202	Approved 11/15/02
11/04/02	Express Check Advance of Virginia, LLC	250 East Main Street Marion, VA 24354	Approved 11/15/02
11/04/02	Crusader Cash Advance of Virginia, LLC	220 Amelon Square Plaza Madison Heights, VA 24572	Approved 11/21/02
11/04/02	Crusader Cash Advance of Virginia, LLC	1445 South Main Street Danville, VA 24541	Approved 11/21/02
11/04/02	Crusader Cash Advance of Virginia, LLC	1287 Piney Forest Road Danville, VA 24540	Approved 11/21/02
11/04/02	Check into Cash of Virginia, LLC	5905 High Street Portsmouth, VA 23703	Approved 11/08/02
11/04/02	Check into Cash of Virginia, LLC	104 East Midland Trail Lexington, VA 24450	Approved 11/08/02
11/08/02	Check into Cash of Virginia, LLC	3822 Kecoughtan Road Hampton, VA 23669	Approved 11/15/02
11/14/02	Buckeye Check Cashing of Virginia, Inc.	6620 E. Virginia Beach Boulevard Norfolk, VA 23502	Approved 12/10/02
11/14/02	Buckeye Check Cashing of Virginia, Inc.	467 Denbigh Boulevard Newport News, VA 23608	Approved 12/10/02

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
11/18/02	Check 'n Go of Virginia, Inc.	8100 George Washington Memorial Highway, Suite I, Yorktown, VA 23692	Approved 11/26/02
11/18/02	Check 'n Go of Virginia, Inc.	522 N. Main Street Emporia, VA 23847	Approved 11/26/02
11/18/02	Check 'n Go of Virginia, Inc.	1159 West Ocean View Avenue Suite B Norfolk, VA 23503	Approved 11/26/02
11/19/02	Check into Cash of Virginia, LLC	2544 Bainbridge Boulevard Chesapeake, VA 23324	Approved 11/26/02
11/21/02	Crusader Cash Advance of Virginia, LLC	7643 Granby Street Norfolk, VA 23505	Approved 11/27/02
11/21/02	Crusader Cash Advance of Virginia, LLC	6157 Virginia Beach Boulevard Norfolk, VA 23502	Approved 11/27/02
11/21/02	Crusader Cash Advance of Virginia, LLC	1764 Apperson Drive Salem, VA 24153	Approved 11/27/02
11/26/02	Brooke Enterprises, Inc.	935 North Main Street Marion, VA 24354	Approved 12/17/02
11/26/02	Brooke Enterprises, Inc.	121 North Johnson Drive Pennington Gap, VA 24277	Approved 12/17/02
11/26/02	Justin Enterprises, Inc.	120 Monroe Street Narrows, VA 24124	Approved 12/18/02
11/26/02	Check 'n Go of Virginia, Inc.	4416 Portsmouth Boulevard, Suite D Chesapeake, VA 23321	Approved 12/19/02
12/02/02	Piedmont Cash Loans, Inc.	825 West Danville Street South Hill, VA 23970	Approved 12/18/02
12/02/02	Piedmont Cash Loans, Inc.	806 East Main Street, Suite 1C Bedford, VA 24523	Approved 12/18/02
12/04/02	Advance America, Cash Advance Centers of Virginia, Inc.	3432 Orange Avenue, NE Roanoke, VA 24012	Approved 12/17/02
12/13/02	Crusader Cash Advance of Virginia, LLC	9622 Warwick Boulevard Newport News, VA 23601	Approved 12/23/02
12/13/02	Crusader Cash Advance of Virginia, LLC	6083 High Street Portsmouth, VA 23703	Approved 12/23/02

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
12/13/02	Crusader Cash Advance of Virginia, LLC	3082 Airline Boulevard Portsmouth, VA 23701	Approved 12/23/02
12/13/02	Crusader Cash Advance of Virginia, LLC	2036 Victory Boulevard Portsmouth, VA 23702	Approved 12/23/02
12/13/02	Crusader Cash Advance of Virginia, LLC	13771 Warwick Boulevard Newport News, VA 23602	Approved 12/23/02
12/20/02	Check into Cash of Virginia, LLC	4908 West Mercury Boulevard Hampton, VA 23666	Pending
12/20/02	Check into Cash of Virginia, LLC	3972 Holland Road Virginia Beach, VA 23452	Pending
12/30/02	Express Check Advance of Virginia, LLC	1931 Victory Boulevard Portsmouth, VA 23702	Pending

PAYDAY LENDER OFFICE RELOCATIONS

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
09/04/02	Southwest Check Advance, Inc.	From: 7108 Duffield Pattonville Road, Duffield, VA 24244 To: 315 Shawnee Avenue, Big Stone Gap, VA 24219	Approved 09/18/02
10/03/02	Teddy L. Deel, Sr.	From: 205 Front Street, Coeburn, VA 24230 To: 316 Front Street, Coeburn, VA 24230	Approved 10/11/02

STATUS CHANGES - 2002

NEW PAYDAY LENDERS

July	09	Check'n Go of Virginia, Inc. d/b/a Check 'n Go opened for business
July	11	PDQ Cash Advance, Inc. opened for business
July	15	Southwest Check Advance, Inc. opened for business
July	20	Cash & Go, Inc. of Virginia d/b/a Cash-N-Go opened for business
July	30	Check into Cash of Virginia, LLC d/b/a Check into Cash opened for business
August	01	American Cash Center, Inc. (Used in VA by: B & L Management, Inc.) opened for business
August	12	EZ Payday Loans of Virginia LLC d/b/a E\$Z Payday Loans opened for business
August	16	American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice opened for business
August	16	Teddy L. Deel, Sr. d/b/a Quick Cash opened for business
August	19	T. Byrd, Inc. d/b/a Instant Money Service opened for business
August	19	North State Finance Company of Goldsboro, N.C., Inc. d/b/a Imperial Cash Advance opened for business
August	21	Justin Enterprises, Inc. d/b/a Cash To Payday opened for business
August	22	Brooke Enterprises, Inc. d/b/a Cash Today opened for business
August	26	Payday USA of Virginia, LLC d/b/a Payday USA opened for business
September	04	Appomattox Financial Services, L.L.C. opened for business
September	05	Universal Credit Corporation of VA d/b/a The Cash Company of Bristol, VA opened for business
September	05	Urgent Money Service, Inc. d/b/a Urgent Money Service opened for business
September	05	PayDay Advance, L.L.C. opened for business
September	05	Piedmont Cash Loans, Inc. opened for business
September	05	E Z Cash of Virginia, Inc. opened for business
September	09	UMS, Inc. d/b/a Urgent Money Service opened for business
September	10	Anykind Check Cashing, LC d/b/a Check City opened for business
September	10	QC Financial Services, Inc. d/b/a Quik Cash opened for business
September	11	CashNet, Inc. opened for business

STATUS CHANGES - 2002

NEW PAYDAY LENDERS (Continued)

September	16	Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express	opened for business
September	18	Jerbec Enterprises, Inc.	opened for business
September	19	Cash Express of Virginia, Inc.	opened for business
September	19	Darrell L. Payne d/b/a Payne's Check Cashing	opened for business
September	24	Buckeye Check Cashing of Virginia, Inc. d/b/a Check\$mart	opened for business
September	27	The Cash Store V, LLC	opened for business
October	01	Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers	opened for business
October	07	Diamond G, Inc. d/b/a Diamond G Check Advance	opened for business
October	10	EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance	opened for business
October	10	Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans	opened for business
October	14	Cash 'Til Payday, LLC (Used in VA by: Advance, LLC)	opened for business
October	15	Cheque Cashing, Inc. d/b/a Ace America's Cash Express	opened for business
October	29	Michael L. Vaughan	opened for business
November	05	Barehut, Inc. d/b/a Speedy Cash	opened for business
November	07	Express Check Advance of Virginia, LLC d/b/a Express Check Advance	opened for business
November	14	Cash Corporation	opened for business
November	18	Yvette B. Beheler d/b/a PayDay Loans of Virginia	opened for business
November	20	Crusader Cash Advance of Virginia, LLC	opened for business
December	01	Mini Mart III, Inc.	opened for business
December	02	Highlands Venture Financial, L.L.C. d/b/a Cash America	opened for business
December	04	J&J Cash Corporation	opened for business
December	06	Fast Cash of Virginia Inc.	opened for business
December	16	F & L Marketing Enterprises LLC d/b/a Cash-2-U Payday Loans	opened for business
December	16	EZ Loans of Virginia, Inc.	opened for business

STATUS CHANGES - 2002

NEW PAYDAY LENDERS (Continued)

December 17 Bristol's E-Z Cash Advance, LLC opened for business

PAYDAY LENDER ADDITIONAL OFFICES

September 03 Check'n Go of Virginia, Inc. opened an office at 5461 Wesleyan Drive Suite 105, Virginia Beach, VA 23455

September 04 Check into Cash of Virginia, LLC opened an office at 113-B Lew Dewitt Boulevard, Waynesboro, VA 22980

September 04 Check into Cash of Virginia, LLC opened an office at 1309 Fordham Drive, Suite 104, Virginia Beach, VA 23464

September 16 Cash & Go, Inc. of Virginia opened an office at 13 Catoctin Circle, S.E., Leesburg, VA 20175

September 18 American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 4107 Portsmouth Boulevard, Suite 102, Chesapeake, VA 23321

September 20 Check into Cash of Virginia, LLC opened an office at 1315 Euclid Avenue, Bristol, VA 24201

September 21 Check into Cash of Virginia, LLC opened an office at 90 Lee Jackson Highway, Suite 1239, Staunton, VA 24401

September 23 American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 2113 College Avenue, Bluefield, VA 24605

September 27 Check into Cash of Virginia, LLC opened an office at 2346 Virginia Beach Boulevard, Virginia Beach, VA 23454

September 30 American Cash Center, Inc. opened an office at 21120 Timberlake Road, Lynchburg, VA 24502

September 30 Check into Cash of Virginia, LLC opened an office at 210-B Marshall Drive, Christiansburg, VA 24073

October 01 Check into Cash of Virginia, LLC opened an office at 949 East Stuart Drive, Suite A-1, Galax, VA 24333

October 10 Check into Cash of Virginia, LLC opened an office at 980 J Clyde Morris Boulevard Ste 117, Newport News, VA 23601

October 15 Check into Cash of Virginia, LLC opened an office at 1437 Sams Drive, Suite 109, Chesapeake, VA 23320

October 26 Check into Cash of Virginia, LLC opened an office at 5622 Portsmouth Boulevard, Portsmouth, VA 23701

October 28 Cash & Go, Inc. of Virginia opened an office at 3443 Jefferson Davis Highway, Fredericksburg, VA 22408

STATUS CHANGES - 2002

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

October	28	Check into Cash of Virginia, LLC opened an office at 2103-2105 Loudoun Street, Winchester, VA 22601
October	29	UMS, Inc. opened an office at 740 Old Franklin Turnpike, Suite 4, Rocky Mount, VA 24151
October	30	Check into Cash of Virginia, LLC opened an office at 2094 Nickerson Boulevard, Hampton, VA 23663
October	30	Check into Cash of Virginia, LLC opened an office at 40 South Carlton Street, Harrisonburg, VA 22801
October	31	UMS, Inc. opened an office at 3922 S. Amherst Highway, Madison Heights, VA 24572
October	31	Check into Cash of Virginia, LLC opened an office at 1031 Independence Boulevard, Virginia Beach, VA 23455
November	01	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 7119 Staples Mill Road, Richmond, VA 23228
November	06	Buckeye Check Cashing of Virginia, Inc. opened an office at 3401 S. Crater Road, Petersburg, VA 23805
November	08	Check into Cash of Virginia, LLC opened an office at 1911 Plank Road, Fredericksburg, VA 22041
November	11	Check into Cash of Virginia, LLC opened an office at 309 Aragona Boulevard Suite 103, Virginia Beach, VA 23462
November	11	Check into Cash of Virginia, LLC opened an office at 700 North Military Highway, Norfolk, VA 23502
November	15	American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at River Park Shopping Center,, 1084 Route 24 Bypass, Vinton, VA 24179
November	18	Check'n Go of Virginia, Inc. opened an office at 3841 E. Little Creek Road, Suite J, Norfolk, VA 23518
November	21	Payday USA of Virginia, LLC opened an office at 14349 Warwick Boulevard, Warwick Denbigh Shopping Center, Newport News, VA 23602
November	21	Crusader Cash Advance of Virginia, LLC opened an office at 1287 Piney Forest Road, Danville, VA 24540
November	21	Crusader Cash Advance of Virginia, LLC opened an office at 220 Amelon Square Plaza, Madison Heights, VA 24572
November	21	Crusader Cash Advance of Virginia, LLC opened an office at 1445 South Main Street, Danville, VA 24541
November	22	Express Check Advance of Virginia, LLC opened an office at 3003 Lee Highway, Suite B, Bristol, VA 24202

STATUS CHANGES - 2002

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

November	22	Check into Cash of Virginia, LLC opened an office at 2627 Front Street, Richlands, VA 24641
November	25	Express Check Advance of Virginia, LLC opened an office at 250 East Main Street, Marion, VA 24354
November	25	Darrell L. Payne opened an office at 1905 Seminole Trail, Charlottesville, VA 22901
November	26	Check'n Go of Virginia, Inc. opened an office at 40 Newmarket Square, Newport News, VA 23605
November	27	Check into Cash of Virginia, LLC opened an office at 3822 Kecoughtan Road, Hampton, VA 23669
December	02	Check into Cash of Virginia, LLC opened an office at 4750 Valley View Boulevard NW Ste 50, Roanoke, VA 24012
December	02	Check into Cash of Virginia, LLC opened an office at 5905 High Street, Portsmouth, VA 23703
December	09	American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 3520B Little Creek Road, Suite B, Norfolk, VA 23518
December	11	Crusader Cash Advance of Virginia, LLC opened an office at 7643 Granby Street, Norfolk, VA 23505
December	11	Crusader Cash Advance of Virginia, LLC opened an office at 6157 Virginia Beach Boulevard, Norfolk, VA 23502
December	11	Crusader Cash Advance of Virginia, LLC opened an office at 1764 Apperson Drive, Salem, VA 24153
December	13	Check into Cash of Virginia, LLC opened an office at 455 Merrimac Trail, Suite G, Williamsburg, VA 23185
December	17	Check into Cash of Virginia, LLC opened an office at 104 East Midland Trail, Lexington, VA 24450
December	18	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 3432 Orange Avenue, NE, Roanoke, VA 24012
December	20	Brooke Enterprises, Inc. opened an office at 935 North Main Street, Marion, VA 24354
December	20	Brooke Enterprises, Inc. opened an office at 121 North Johnson Drive, Pennington Gap, VA 24277
December	27	Check'n Go of Virginia, Inc. opened an office at 2217 Kecoughtan Road, Hampton, VA 23661
December	30	Check into Cash of Virginia, LLC opened an office at 239 South Street, Suite B, Front Royal, VA 22630

STATUS CHANGES - 2002

PAYDAY LENDER OFFICE RELOCATIONS

September	23	Southwest Check Advance, Inc., Big Stone Gap, VA moved its office from 7108 Duffield Pattonville Road, Duffield, VA 24244 to 315 Shawnee Avenue, Big Stone Gap, VA 24219
November	05	Teddy L. Deel, Sr., Coeburn, VA moved its office from 205 Front Street, Coeburn, VA 24230 to 316 Front Street, Coeburn, VA 24230

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA

PL-43

Advance Til Payday, LLC (Used in VA by: Advance, LLC)

C.E.O.- Kelly J. Bartlett, Member
2538-B South Crater Road, Petersburg, VA 23805
4311 Nine Mile Road, Richmond, VA 23223

PL-12

Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers

C.E.O. - William M. Webster, IV, President
301 Market Drive, Unit N, Emporia, VA 23847
442 S. Cumming Street, Abingdon, VA 24210
5100 Leesburg Pike, Alexandria, VA 22311
6244-J Little River Turnpike, Alexandria, VA 22312
7611-C-1 Richmond Highway, Alexandria, VA 22306
2514 Columbia Pike, Arlington, VA 22204
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
3035 Lee Highway, Bristol, VA 24202
1748 Rio Hill Center, Charlottesville, VA 22901
1905 S. Military Highway, Unit 104 & 111, Chesapeake, VA 23320
3916 Portsmouth Boulevard, Unit A-1, Chesapeake, VA 23321
20 Spradlin Farm Road, Christiansburg, VA 24073
2014 Boulevard, Colonial Heights, VA 23834
315 Thacker Avenue, Covington, VA 24426
498 Culpeper Town Square, Suite 3, Culpeper, VA 22701
4152 Dale Boulevard, Dale City, VA 22193
619 W. Main Street, Danville, VA 24541
644 B Piney Forest Road, Danville, VA 24540
4078 Lankford Highway, Exmore, VA 23350
1818 Peery Drive, Farmville, VA 23901
132 Council Drive, Franklin, VA 23851
1237-A Jefferson Davis Highway, Fredericksburg, VA 22401
3940 Plank Road, Suite X, Fredericksburg, VA 22407
232-B Remount Road, Front Royal, VA 22630
1073 E. Stuart Drive, Galax, VA 24333
2026 Nickerson Boulevard, Hampton, VA 23663
63 W. Mercury Boulevard, Hampton, VA 23669
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
5224 Oaklawn Boulevard, Hopewell, VA 23860
1229 North Lee Highway, Lexington, VA 24450
2100 Wards Road, Lynchburg, VA 24502
10161 Hastings Drive, Manassas, VA 20110
8368 Sudley Road, Manassas, VA 20109
1589 N. Main Street, Marion, VA 24354
2549 Greensboro Road, Martinsville, VA 24112
626 Commonwealth Boulevard, Martinsville, VA 24112
7029 Mechanicsville Turnpike, Mechanicsville, VA 23111
14346 Warwick Boulevard, Suite 368, Newport News, VA 23602
605-10 Newmarket Drive, Newport News, VA 23605
1207-A N. Military Highway, Norfolk, VA 23502
1529 International Boulevard, Suite 104, Norfolk, VA 23513
2376 East Little Creek, Norfolk, VA 23518
7525 Tidewater Drive, Suite 8, Norfolk, VA 23505
589 N. Madison Road, Orange, VA 22960
2036 S. Sycamore Street, Petersburg, VA 23805
3202 Stamford Road, Portsmouth, VA 23703
3929 Victory Boulevard, Unit 4, Portsmouth, VA 23701
1068 Memorial Drive, Pulaski, VA 24301
3806 Mechanicsville Turnpike, Richmond, VA 23223
4146 Meadowdale Boulevard, Richmond, VA 23234
4501 W. Williamsburg Road, Richmond, VA 23231

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers
(Continued)

5652 Brook Road, Richmond, VA 23227
6100 W. Broad Street, Suite B, Richmond, VA 23230
7119 Staples Mill Road, Richmond, VA 23228
7822 Midlothian Turnpike, Richmond, VA 23235
8962 Quioccasin Road, Richmond, VA 23229
9070 W. Broad Street, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
3432 Orange Avenue, NE, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
147 Electric Road, Salem, VA 24153
1256 Smithfield Plaza, Suite 18, Smithfield, VA 23430
1020 Bill Tuck Highway, Suite 850, South Boston, VA 24592
4001-B Halifax Road, South Boston, VA 24592
705 E. Atlantic Street, South Hill, VA 23970
305 Garrisonville Road, Suite 101, Stafford, VA 22554
61 Lee Jackson Highway, Staunton, VA 24401
916 N. Main Street, Suffolk, VA 23434
1384 Tappahannock Boulevard, Tappahannock, VA 22560
997 Hardy Road, Vinton, VA 24179
4848-2 Virginia Beach Boulevard, Virginia Beach, VA 23462
5020 Ferrell Parkway, Suite 206, Virginia Beach, VA 23464
6513 College Park Square, Virginia Beach, VA 23464
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452
2624 W. Main Street, Suite 13, Waynesboro, VA 22980
2124 S. Pleasant Valley Road, Winchester, VA 22601
173 Ridgeview Road, SW, Wise, VA 24293
13981 Jefferson Davis Highway, Unit 23, Woodbridge, VA 22191
1480 E. Main Street, Suite 505, Wytheville, VA 24382
5336 George Washington Memorial, Highway, Yorktown, VA 23692

PL-11

American Cash Center, Inc. (Used in VA by: B & L Management, Inc.)

C.E.O.- Ben G. Best, President
1311 Piney Forest Road, Suite H, Danville, VA 24540
1707 Parkview Drive, Unit 25, Chesapeake, VA 23320
101 South College Drive, Franklin, VA 23851
21120 Timberlake Road, Lynchburg, VA 24502
1910 Virginia Avenue, Suite D-2, Martinsville, VA 24112
3227-B US 501, South Boston, VA 24592

PL-8

American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice

C.E.O.- Joe D. Grubb, Member
3929 Poplar Hill Road, Chesapeake, VA 23321
2113 College Avenue, Bluefield, VA 24605
109 Gainsborough Square, Suite P, Chesapeake, VA 23320
4107 Portsmouth Boulevard, Suite 102, Chesapeake, VA 23321
87 Conston Avenue, N.W., Christiansburg, VA 24073
211 Nor Dan Drive, Unit 1150, Danville, VA 24540
3412 Waterlick Road, Suite E, Lynchburg, VA 24502
245 Commonwealth Boulevard, Martinsville, VA 24112
3520B Little Creek Road, Suite B, Norfolk, VA 23518
1160 East Main Street, Pulaski, VA 24301
868 West Main Street, Salem, VA 24153
River Park Shopping Center., 1084 Route 24 Bypass, Vinton, VA 24179
1920 Centerville Turnpike, Suite 118, Virginia Beach, VA 23464
4239 Holland Road, Suite 740, Virginia Beach, VA 23452
4805 Virginia Beach Boulevard, Virginia Beach, VA 23462

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-21

Anykind Check Cashing, LC d/b/a Check City
C.E.O.- Richard M. Rawle, President
21 East Broad Street, Richmond, VA 23219
3906 Hull Street, Richmond, VA 23224
910 North Boulevard, Richmond, VA 23230

PL-31

Appomattox Financial Services, L.L.C.
C.E.O.- Durwood Todd Boshier, President
103 Cavalier Square Shopping Center, Hopewell, VA 23860

PL-39

Barehut, Inc. d/b/a Speedy Cash
C.E.O.- Ronnie Hutson, President
853 West Stuart Drive, Hillsville, VA 24343

PL-53

Bristol's E-Z Cash Advance, LLC
C.E.O.- Franklin P. Ramsey, III, Member
1010 W. Main Street, Abingdon, VA 24212

PL-5

Brooke Enterprises, Inc. d/b/a Cash Today
C.E.O.- Greg Thomas, President
151 Plaza Road SW, Wise County Plaza, Wise, VA 24293
19403 Rustic Lane, Abingdon, VA 24210
400 East Main Street, Lebanon, VA 24266
935 North Main Street, Marion, VA 24354
121 North Johnson Drive, Pennington Gap, VA 24277

PL-22

Buckeye Check Cashing of Virginia, Inc. d/b/a CheckSmart
C.E.O.- James H. Frauenberg, President
7015 A Staples Mill Road, Richmond, VA 23228
3401 S. Crater Road, Petersburg, VA 23805

PL-7

Cash & Go, Inc. of Virginia d/b/a Cash-N-Go
C.E.O.- Brent M. Jackson, President
613 East Jubal Early Drive, Winchester, VA 22601
3443 Jefferson Davis Highway, Fredericksburg, VA 22408
13 Catocin Circle, S.E., Leesburg, VA 20175

PL-51

Cash Corporation
C.E.O.- Dalbir S. Bhuller, President
7220 Arlington Boulevard, Falls Church, VA 22042

PL-25

Cash Express of Virginia, Inc.
C.E.O.- Rob E. Godbey, President
606 West City Point Road, Hopewell, VA 23860
1412 Boulevard, Colonial Heights, VA 23834
1100 Armory Drive, Suite 160, Franklin Plaza, Franklin, VA 23851
1100 Big Bethel Road, Suite 1150, Hampton Woods, Hampton, VA 23666
10512-B Jefferson Avenue, Brentwood Shopping Center, Newport News, VA 23605
3525 E. Virginia Beach Boulevard, Norfolk, VA 23502
3245 Tyre Neck Road, Portsmouth, VA 23703
913 W. Washington Street, Suffolk, VA 23434

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Cash Express of Virginia, Inc. (Continued)

1047 Kempsville Road, Suite 4, Providence Square, Virginia Beach, VA 23464
439 S. Witchduck Road, Virginia Beach, VA 23462

PL-18

CashNet, Inc.

C.E.O.- Russell Ledbetter, President

7501 Brook Road, Richmond, VA 23227
1301 Main Street, Altavista, VA 24517
Route 460 West, Suite 7A, Appomattox, VA 24522
1425 South Main Street, Blackstone, VA 23824
9554 Old Keene Mill Road, Burke, VA 27015
13701 US Highway 29 South, Suite E, Chatham, VA 24531
1418 North Battlefield Boulevard, Chesapeake, VA 23320
3235 Boulevard, Colonial Heights, VA 23834
56 South Gate Square, Colonial Heights, VA 23834
2024 Riverside Drive, Danville, VA 24540
5103 Mercury Boulevard, Hampton, VA 23605
926 Cousins Avenue, Hopewell, VA 23860
21430 Timberlake Road, Suite D, Lynchburg, VA 24505
3761 S. Amherst Highway, Madison Heights, VA 24572
10021 Jefferson Avenue, Newport News, VA 23605
12638 Jefferson Avenue, Suite 7, Newport News, VA 23605
389 Denbigh Boulevard, Newport News, VA 23608
509-C Military Highway, Norfolk, VA 23501
7734 Hampton Boulevard, Suite E, Norfolk, VA 23510
160 Kinter Way, Pearisburg, VA 24134
2825 South Crater Road, Unit A, Petersburg, VA 23805
3574 Towne Point Road, Portsmouth, VA 23701
505 Airline Boulevard, Portsmouth, VA 23701
1204 North Concord Avenue, Richmond, VA 23227
3907 Hull Street, Richmond, VA 23224
551 E. Laburnum Avenue, Richmond, VA 23222
5706 Hopkins Road, Richmond, VA 23234
7528 D Midlothian Turnpike, Richmond, VA 23225
4236 Melrose Avenue, NW, Roanoke, VA 24017
5135-A North West Williamson Road, Roanoke, VA 24011
49 Lee Jackson Highway, Suite 117, Staunton, VA 24401
245 Arch Avenue, Space B, Waynesboro, VA 22980
485 West Reservoir Road, Woodstock, VA 22664

PL-1

Check 'n Go of Virginia, Inc. d/b/a Check 'n Go

C.E.O.- Robert L. Kassner, President

827 Village Boulevard, Abingdon, VA 24210
167 Junction Drive, Suite 151, Ashland, VA 23005
403 Gate City Highway, Bristol, VA 24201
13910 US Highway 29, Chatham, VA 24531
2001 S. Military Highway, Suite G, Chesapeake, VA 23320
1580 N. Franklin Street, Suite 5, Christiansburg, VA 24073
3411 Boulevard, Colonial Heights, VA 23834
617 Piney Forest Road, Danville, VA 24540
1346 Armory Drive, Franklin, VA 23851
521 Jefferson Davis Highway, Fredericksburg, VA 22401
2217 Kecoughtan Road, Hampton, VA 23661
225 Fox Hill Road, Hampton, VA 23669
49 Coliseum Xing, Hampton, VA 23666
1790 E. Market Street, Suite 104, Harrisonburg, VA 22801
2336 York Crossing Drive, Hayes, VA 23072
74 Airport Drive, Highland Springs, VA 23075

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Check 'n Go of Virginia, Inc. d/b/a Check 'n Go (Continued)
4002 Prince George, Hopewell, VA 23875
7756 Gunston Pike, Suite 13-A, Lorton, VA 22079
7803 Timberlake Road, Suite C, Lynchburg, VA 24502
7401 Miramar Drive, Suite 90, Manassas, VA 20109
945 N. Main Street, Suite 305-B, Marion, VA 24354
1101 Brookdale Street, Martinsville, VA 24112
7081 Mechanicsville Pike, Mechanicsville, VA 23111
15435 Warwick Boulevard, Suite E, Newport News, VA 23608
40 Newmarket Square, Newport News, VA 23605
463 Oriana Road, Newport News, VA 23608
836 J Clyde Morris Boulevard, Newport News, VA 23601
133 E. Little Creek Road, Unit 13, Norfolk, VA 23505
2301 Colley Avenue, Suite K, Norfolk, VA 23517
256 Janaf Shopping Center, Norfolk, VA 23502
3841 E. Little Creek Road, Suite J, Norfolk, VA 23518
3219 Crater Road, Suite C, Petersburg, VA 23805
2562 Airline Boulevard, Unit 6, Portsmouth, VA 23701
5603 High Street W., Portsmouth, VA 23703
1200 Tyler Avenue, Suite L, Radford, VA 24141
109 E. Broad Street, Richmond, VA 23219
1108 Azalea Avenue, Richmond, VA 23227
2913 Williamsburg Road, Richmond, VA 23231
3101 Mechanicsville Pike, Richmond, VA 23223
4712 N Southside Plaza, Richmond, VA 23224
6856 Midlothian Turnpike Suite 110, Richmond, VA 23225
8191 Brook Road, Richmond, VA 23227
9041 W. Broad Street, Unit 90, Richmond, VA 23294
9121 Staples Mill Road, Richmond, VA 23228
4208 Franklin Road, S.W., Unit 11, Roanoke, VA 24014
1923 Electric Road, Suite F, Salem, VA 24153
2229 Wilborn Avenue, Unit 33A, South Boston, VA 24592
850 Statler Square, Suite 112, Staunton, VA 24401
1238 Holland Road, Suite 105, Suffolk, VA 23434
1934 E. Washington Avenue, Suite 8, Vinton, VA 24179
1505 Lynnhaven Parkway, Suite 1361, Virginia Beach, VA 23456
1832 Kempsville Road, Suite 113, Virginia Beach, VA 23464
1952 Laskin Road, Suite 506, Virginia Beach, VA 23454
4221 Pleasant Valley Road, Suite 104, Virginia Beach, VA 23464
5193 Shore Drive, Suite 107, Virginia Beach, VA 23455
5461 Wesleyan Drive Suite 105, Virginia Beach, VA 23455
6661 Indian River Road, Suite 102, Virginia Beach, VA 23464
1327A W. Broad Street, Waynesboro, VA 22980
801-C Merrimac Trail, Suite C, Williamsburg, VA 23185
14639 Jefferson Davis Highway, Woodbridge, VA 22191

PL-9

Check into Cash of Virginia, LLC d/b/a Check into Cash

C.E.O.- Stephen M. Scoggins, President
2121-23 Wards Road, Lynchburg, VA 24502
1315 Euclid Avenue, Bristol, VA 24201
1437 Sams Drive, Suite 109, Chesapeake, VA 23320
210-B Marshall Drive, Christiansburg, VA 24073
1912 Boulevard, Suite C, Colonial Heights, VA 23834
441 Piney Forest Road, Danville, VA 24540
1911 Plank Road, Fredericksburg, VA 22041
239 South Street, Suite B, Front Royal, VA 22630
949 East Stuart Drive, Suite A-1, Galax, VA 24333
2094 Nickerson Boulevard, Hampton, VA 23663
3822 Kecoughtan Road, Hampton, VA 23669

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Check into Cash of Virginia, LLC d/b/a Check into Cash (Continued)

40 South Carlton Street, Harrisonburg, VA 22801
104 East Midland Trail, Lexington, VA 24450
980 J Clyde Morris Boulevard Ste 117, Newport News, VA 23601
700 North Military Highway, Norfolk, VA 23502
3600 South Crater Road, Suite B, Petersburg, VA 23805
5622 Portsmouth Boulevard, Portsmouth, VA 23701
5905 High Street, Portsmouth, VA 23703
2627 Front Street, Richlands, VA 24641
3059 Mechanicsville Pike, Richmond, VA 23223
7461 Midlothian Turnpike, Suite C-152, Richmond, VA 23225
4750 Valley View Boulevard NW Ste 50, Roanoke, VA 24012
90 Lee Jackson Highway, Suite 1239, Staunton, VA 24401
1031 Independence Boulevard, Virginia Beach, VA 23455
1309 Fordham Drive, Suite 104, Virginia Beach, VA 23464
2346 Virginia Beach Boulevard, Virginia Beach, VA 23454
309 Aragona Boulevard Suite 103, Virginia Beach, VA 23462
113-B Lew Dewitt Boulevard, Waynesboro, VA 22980
455 Merrimac Trail, Suite G, Williamsburg, VA 23185
2103-2105 Loudoun Street, Winchester, VA 22601

PL-32

Cheque Cashing, Inc. d/b/a Ace America's Cash Express
C.E.O.- Robert Giles, President
4337 Dale Boulevard, Dale City, VA 22193

PL-49

Crusader Cash Advance of Virginia, LLC
C.E.O.- Larry A. Kugler, Member
5508-C Fort Avenue, Lynchburg, VA 24502
1287 Piney Forest Road, Danville, VA 24540
1445 South Main Street, Danville, VA 24541
220 Amelon Square Plaza, Madison Heights, VA 24572
6157 Virginia Beach Boulevard, Norfolk, VA 23502
7643 Granby Street, Norfolk, VA 23505
1764 Apperson Drive, Salem, VA 24153

PL-38

Darrell L. Payne d/b/a Payne's Check Cashing
727 N. Main Street, Culpeper, VA 22701
1905 Seminole Trail, Charlottesville, VA 22901
816 Cherry Avenue, Charlottesville, VA 22903
81 South Carlton Street, Harrisonburg, VA 22801

PL-30

Diamond G, Inc. d/b/a Diamond G Check Advance
C.E.O.- Ralph B. Gilley, President
607 Park Avenue, Norton, VA 24273

PL-26

E Z Cash of Virginia, Inc.
C.E.O.- D. Jean Adkins, President
3501 Holland Road, Suite 113, Virginia Beach, VA 23452

PL-29

EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance
C.E.O.- Wanda Fay Hughes, President
143 Russell Street, Lebanon, VA 24266
804 West Main Street, Abingdon, VA 24210

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-52

EZ Loans of Virginia, Inc.

C.E.O.- John Adkins, President

Oak Hall Marketplace, Route 13 &, Virginia Route 175, Oak Hall, VA 23316

PL-6

EZ Payday Loans of Virginia LLC d/b/a ESZ Payday Loans

C.E.O.- Greg Daney, President

2037 N. Battlefield, Suite 108, Chesapeake, VA 23324

6586 Tidewater Drive, Unit M, Norfolk, VA 23509

5444 Virginia Beach Boulevard, Suite 109, Virginia Beach, VA 23462

PL-42

Express Check Advance of Virginia, LLC d/b/a Express Check Advance

C.E.O.- Randall L. McCoy, President

5850 Churchland Boulevard, Portsmouth, VA 23703

3003 Lee Highway, Suite B, Bristol, VA 24202

1106 West Mercury Boulevard, Hampton, VA 23666

250 East Main Street, Marion, VA 24354

3877 Holland Road, Suite 404, Virginia Beach, VA 23452

PL-46

F & L Marketing Enterprises LLC d/b/a Cash-2-U Payday Loans

C.E.O.- Louis R. Seo, Jr., President

3131 Mechanicsville Turnpike, Richmond, VA 23223

2515 West Mercury Boulevard, Hampton, VA 23666

2711 West Broad Street, Richmond, VA 23230

6100 Midlothian Turnpike, Richmond, VA 23225

PL-44

Fast Cash of Virginia Inc.

C.E.O.- Joseph Truitt, President

6516 Lankford Highway, Suite A, Oak Hall, VA 23416

PL-45

Highlands Venture Financial, L.L.C. d/b/a Cash America

C.E.O.- Richard Conard, Member

3124 Lee Highway, Bristol, VA 24202

2401 S. Main Street, Blacksburg, VA 24060

1505 Williamson Road, Roanoke, VA 24012

PL-50

J&J Cash Corporation

C.E.O.- Dalbir S. Bhuller, President

4710 Columbia Pike, Arlington, VA 22204

6011 Leesburg Pike, Falls Church, VA 22041

PL-20

Jerbec Enterprises, Inc.

C.E.O.- H. Jerry Byrd, President

1300 Armory Drive, Unit 19, Franklin, VA 23851

3303 N. Main Street, Suite 14, Danville, VA 24540

3158 Halifax Road, South Boston, VA 24592

PL-33

Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans

1336 A Kempsville Road, Virginia Beach, VA 23464

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-4

Justin Enterprises, Inc. d/b/a Cash To Payday
C.E.O.- Greg Thomas, President
525 Commerce Drive, Bluefield, VA 24605
3055 N. Franklin Street, Christiansburg, VA 24073
168 Kent Ridge Road, Richlands, VA 24605
1380 East Main Street, Wytheville, VA 24382

PL-47

Michael L. Vaughan
2713 Park Crescent, Norfolk, VA 23504

PL-48

Mini Mart III, Inc.
C.E.O.- Dharmesh Mehta, President
4817 Columbia Pike, Arlington, VA 22204

PL-19

North State Finance Company of Goldsboro, N.C., Inc. d/b/a Imperial Cash Advance
C.E.O.- Edward C. Vinson, President
661 Piney Forest Road, Danville, VA 24540

PL-3

PDQ Cash Advance, Inc.
C.E.O.- Marvin J. Baker, Sr., President
1450 Park Avenue Northwest, Norton Square Shopping Center, Norton, VA 24273

PL-14

PayDay Advance, L.L.C.
C.E.O.- H. Tim Jenkins, President
2774 Greensboro Road, Martinsville, VA 24115
625 Piney Forest Road, Suite 204, Danville, VA 24541

PL-13

Payday USA of Virginia, LLC d/b/a Payday USA
C.E.O.- Joe S. Moore, President
2323 Memorial Avenue, Suite 7, Lynchburg, VA 24501
14349 Warwick Boulevard, Warwick Denbigh Shopping Center, Newport News, VA 23602
3330 South Crater Road, Suite 12, Petersburg, VA 23805
3124 High Street, Portsmouth, VA 23707
3715 Mechanicsville Turnpike, Richmond, VA 23223
3912 Hull Street, Unit 9B, Richmond, VA 23218
6529 Auburn Drive, Virginia Beach, VA 23463

PL-28

Piedmont Cash Loans, Inc.
C.E.O.- Shannon Wells, President
2440 Greensboro Road, Martinsville, VA 24112
403 Mount Cross Road, Danville, VA 24540
3031 Halifax Road, Suite Y, South Boston, VA 24558

PL-24

Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express
C.E.O.- Donald H. Heustadt, President
1964 Daniel Stuart Square, Woodbridge, VA 22191
2254 Huntington Avenue, Alexandria, VA 22303
4121 Mount Vernon Avenue, Alexandria, VA 22305
508-A S. Van Dorn Street, Alexandria, VA 22304
311 N. Glebe Road, Arlington, VA 22203
5624 Columbia Pike, Falls Church, VA 22041

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express (Continued)

6190 Arlington Boulevard, Falls Church, VA 22044
3579 Plank Road, Suite 20, Fredericksburg, VA 22407
3010 W. Mercury Boulevard, Hampton, VA 23660
3819 Kecoughtan Avenue, Hampton, VA 23661
2154-A Wards Road, Lynchburg, VA 24502
8345 Sudley Road, Manassas, VA 22110
8815 Centerville Road, Manassas, VA 22110
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
72 Colony Road, Newport News, VA 23602
1766 E. Little Creek Road, Norfolk, VA 23518
1879 E. Oceanview Avenue, C12, Norfolk, VA 23518
2700 Hampton Boulevard, Norfolk, VA 23517
6040 E. Virginia Beach Boulevard, Norfolk, VA 23502
7522 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth Boulevard, Portsmouth, VA 23701
2419 Williamson Road, Roanoke, VA 24012
3925 Melrose Avenue, Roanoke, VA 24017
1064 Lynnhaven Parkway, Suite 103, Virginia Beach, VA 23452
3636 Virginia Beach Blvd, Ste 102, Virginia Beach, VA 23452
6672 Indian River Road, Virginia Beach, VA 23464
912 Newtown Road, Virginia Beach, VA 23462

PL-36

QC Financial Services, Inc. d/b/a Quik Cash

C.E.O.- Don A. Early, President
7310 Staples Mill Road, Richmond, VA 23228
211 Providence Road, Chesapeake, VA 23325
3018 W. Mercury Boulevard, Hampton, VA 23666
12917 Jefferson Avenue, Suite A, Newport News, VA 23608
6212 Jefferson Avenue, Newport News, VA 23605
7433 Granby Street, Norfolk, VA 23505
3505 Western Branch Boulevard, Portsmouth, VA 23707
146 E Belt Boulevard, Richmond, VA 23224
2706 Chamberlayne Avenue, Richmond, VA 23222
2706 Virginia Beach Boulevard, Virginia Beach, VA 23452
434 Newtown Road, Virginia Beach, VA 23462

PL-2

Southwest Check Advance, Inc.

C.E.O.- Lois Elkins, President
315 Shawnee Avenue, Big Stone Gap, VA 24219

PL-10

T. Byrd, Inc. d/b/a Instant Money Service

C.E.O.- Thomas B. Byrd, Jr., President
3040-D S. Crater Road, Petersburg, VA 23805
2412 West Mercury Boulevard, Hampton, VA 23666
12779 Jefferson Avenue, Newport News, VA 23606

PL-17

Teddy L. Deel, Sr. d/b/a Quick Cash

316 Front Street, Coeburn, VA 24230

PL-23

The Cash Store V, LLC

C.E.O.- Jerry Bouchard, Member
9766 Lee Highway, Fairfax, VA 22031

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-35

UMS, Inc. d/b/a Urgent Money Service

C.E.O.- John W. Johnson, President

1295-B South Boston Road, Danville, VA 24540

1121-A Piney Forest Road, Danville, VA 24540

3922 S. Amherst Highway, Madison Heights, VA 24572

740 Old Franklin Turnpike, Suite 4, Rocky Mount, VA 24151

PL-40

Universal Credit Corporation of VA d/b/a The Cash Company of Bristol, VA

C.E.O.- Richard Moakler, President

3177 Lee Highway, Suite 4, Bristol, VA 24202

PL-34

Urgent Money Service, Inc. d/b/a Urgent Money Service

C.E.O.- John W. Johnson, President

1000 Memorial Boulevard, Martinsville, VA 24112

1107 Main Street, Altavista, VA 24517

406-B E. Main Street, Bedford, VA 24523

2125 College Avenue, Bluefield, VA 24605

300-B Roanoke Street, Christiansburg, VA 24073

3386-A Virginia Avenue, Collinsville, VA 24078

710 E. Stuart Drive, Galax, VA 24333

7106 Timberlake Road, Lynchburg, VA 24502

106 Arlington Avenue, Radford, VA 24141

2625 Peters Creek Road, NW, Roanoke, VA 24017

6425 Williamson Road, Roanoke, VA 24019

800 E. Main Street, Suite 350, Wytheville, VA 24382

PL-37

Yvette B. Beheler d/b/a PayDay Loans of Virginia

3806-B Williamson Road, Roanoke, VA 24012

5130-C Williamson Road, Roanoke, VA 24012

REGISTERED CHECK CASHERS
AND BRANCH OFFICES AS REPORTED BY THE REGISTRANT

Ace Cash Express, Inc.
508-A S. Van Dorn Street
Alexandria, VA 22304

Brs: 311 N. Glebe Road, Arlington, VA 22203

5624 Columbia Pike, Falls Church, VA 22041
6190 Arlington Boulevard, Falls Church, VA 22044
2154-A Wards Road, Lynchburg, VA 24502
2419 Williamson Road, Roanoke, VA 24011
3925 Melrose Avenue at Westside Blvd, Roanoke, VA 24017
1964 Daniel Stuart Square, The Mark, Woodbridge, VA 22191

Ann W. Hoffer d/b/a A & B Check Cashing Service
355 West Main Street
Wytheville, VA 24382

Anykind Check Cashing, LC
21 E. Broad Street
Richmond, VA 21219

Brs: 3906 Hull Street, Richmond, VA 23224
910 N. Boulevard, Richmond, VA 23230

Appomattox Financial Services, LLC
103 Cavalier Square Shopping Center
Hopewell, VA 23860

Arash, Incorporated d/b/a Checks Cashed Etc.
4630 Jefferson Davis Highway
Richmond, VA 23234
Brs: 3608 Mechanicsville Turnpike, Richmond, VA 23223
4926 Chamberlayne Avenue, Richmond, VA 23227

Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans
1814 Todds Lane, Suite J
Hampton, VA 23666

Barehut, Inc. d/b/a Speedy Cash
853 West Stuart Drive
Hillsville, VA 24343
Br: 16266 Fancy Gap Highway, Cana, VA 24317

Bitco, Incorporated d/b/a The Market Place #14
1235 Mosby Street
Richmond, VA 23233

Breezy Mart LLC
12249 Martinsville Highway
Cascade, VA 24069

Buckeye Check Cashing of Virginia, Inc. d/b/a Check Smart
7017 A Staples Mill Road
Richmond, VA 23228

Carolina Check Cashing, Inc
22520 Lankford Highway
Accomac, VA 23301

Cash & Go, Inc.
6230 A North King Highway
Alexandria, VA 22303

REGISTERED CHECK CASHERS
AND BRANCH OFFICES AS REPORTED BY THE REGISTRANT (Continued)

Cash Connection Inc. d/b/a Checks Cashed VA
6332 Springfield Plaza
Springfield, VA 22150
Br: 900 N. Washington Street, Alexandria, VA 22314

Cash Corporation d/b/a Check Cashing
7220 Arlington Boulevard
Falls Church, VA 22042

Cash-A-Check
338 Amaret Street
Fredericksburg, VA 22401
Br: 3335 Fall Hill Avenue, Fredericksburg, VA 22401

Cashworks, Inc.
4648 Jefferson Davis Highway
Richmond, VA 23234
Brs: 1020 Park Avenue, Norfolk, VA 23504
1126 North Military Highway, Norfolk, VA 23502
152 E. Little Creek Road, Norfolk, VA 23505

Central Motel, Inc. d/b/a EZ Check Cashed (Richmond CI)
2201 N. Lombardy Street
Richmond, VA 23220

Certegy Transaction Services, Inc.
800 E. Little Creek Road
Norfolk, VA 23518
Brs: 1000 Bayview Boulevard, Norfolk, VA 23503
151 West Little Creek, Norfolk, VA 23505
1510 Brambletown Avenue, Norfolk, VA 23504
1511 E. Little Creek Road, Norfolk, VA 23518
1615 Norview Avenue, Norfolk, VA 23518
1618 Indian River Road, Norfolk, VA 23523
3025 Princess Anne Road, Norfolk, VA 23504
3235 Chesapeake Boulevard, Norfolk, VA 23509
5359 W. Princess Anne, Norfolk, VA 23502
5520 Raby Road, Norfolk, VA 23502
6900 Military Highway, Norfolk, VA 23518
7431 Tidewater Drive, Norfolk, VA 23505
7931 Halprin Drive, Norfolk, VA 23518
8489 Chesapeake Boulevard, Norfolk, VA 23518
8595 Tidewater Drive, Norfolk, VA 23503
1 E. Lanburnum Avenue, Richmond, VA 23222
1003 W Grace Street, Richmond, VA 23220
11 S Nanesmond/Cary Street, Richmond, VA 23221
1101 W Main Street, Richmond, VA 23220
124 S Belvidere Street, Richmond, VA 23220
1301 Jefferson Davis Highway, Richmond, VA 23224
2001 West Broad Street, Richmond, VA 23220
2111 Hilliard Road, Richmond, VA 23228
2308 Chamberlayne Avenue, Richmond, VA 23222
2413 Staples Mill Road, Richmond, VA 23230
2525 Broad Rock Road, Richmond, VA 23224
2808 W. Broad Street, Richmond, VA 23230
2910 Patterson Park, Richmond, VA 23221
3301 West Cary Street, Richmond, VA 23221
3600 W Cary Street, Richmond, VA 23221
4001 Glenside Drive, Richmond, VA 23228

REGISTERED CHECK CASHERS
AND BRANCH OFFICES AS REPORTED BY THE REGISTRANT (Continued)

Certegy Transaction Services, Inc. (Continued)

4601 West Broad Street, Richmond, VA 23230
1000 Bayview Boulevard, Norfolk, VA 23503
4700 Walmsley Boulevard, Richmond, VA 23234
130 South Newtown Road, Virginia Beach, VA 23462
200 Newtown Road, Virginia Beach, VA 23462
201 S. Witchduck Road, Virginia Beach, VA 23462
325 Kellam Road, Virginia Beach, VA 23462
3564 Holland Road, Virginia Beach, VA 23452
3620 S. Plaza Trail, Virginia Beach, VA 23452
4756 Baxter Road, Virginia Beach, VA 23462
496 S. Independence Boulevard, Virginia Beach, VA 23452
4961 Euclid Road, Virginia Beach, VA 23462
521 Newtown Road, Virginia Beach, VA 23462
5216 Providence Road, Virginia Beach, VA 23464
5444 Virginia Beach Boulevard, Virginia Beach, VA 23462
5925 Providence Road, Virginia Beach, VA 23464
696 Aragona Boulevard, Virginia Beach, VA 23462
920 Level Green Boulevard, Virginia Beach, VA 23464

Check Cashing & More, Inc.

3525 E. Virginia Beach Boulevard
Virginia Beach, VA 23502-3128

Cheque Cashing, Inc.

4337 Dale Boulevard
Dale City, VA 22193

Darrell L. Payne

727 N. Main Street
Culpeper, VA 22701
Br: 81 South Carlton Street, Harrisonburg, VA 22801

Driskell Foods, Inc. t/a Sav-Mart

985 Ingleside Road
Norfolk, VA 23501

E Z Check Cashing, LC

1207 9th. Street, S.E.
Roanoke, VA 24013

Eagle Financial, Incorporated d/b/a Almost-A-Banc

3500 Mt. Vernon Avenue
Alexandria, VA 22305
Brs: 7426 Sudley Road, Manassas, VA 22110
14496 Jefferson Davis Highway, Woodbridge, VA 22191

Econo Tours Inc.

944 South Wakefield Street, Ste 201
Arlington, VA 22204

Eighth Lucky, Inc.

3338 North Boulevard Street
Richmond, VA 23230
Brs: 14051 Steeple Stone Drive, Midlothian, VA 23113
14746 Village Square Place, Midlothian, VA 23113
4012 Meadow Bridge Road, Richmond, VA 23222
8410 West Broad Street, Richmond, VA 23294

REGISTERED CHECK CASHERS
AND BRANCH OFFICES AS REPORTED BY THE REGISTRANT (Continued)

Eleview International Inc.
7426 Alban Station Blvd Ste B-208
Springfield, VA 22150

Financial Exchange Company of Virginia, Inc. d/b/a Almost-A-Banc
5649 Princess Anne Road
Virginia Beach, VA 23462

Brs: 4315 E. Indian River Road, Chesapeake, VA 23325
2030 Battlefield Road, Chesapeake, VA 23322
902 W. Mercury Blvd., Hampton, VA 23666
14346 Old Court House Way, Newport News, VA 23602
6050 Jefferson Avenue, Newport News, VA 23605
1375 E. Little Creek Road, Norfolk, VA 23503
143 W. Little Creek Road, Norfolk, VA 23505
2301 K. Colley Avenue, Norfolk, VA 23508
848 Granby Street, Norfolk, VA 23510
1943 Victory Boulevard, Portsmouth, VA 23702
3033 High Street, Portsmouth, VA 23707
1744 Lash Road, Virginia Beach, VA 23464
2728 N. Mall Drive, Virginia Beach, VA 23452

Food Lion, LLC
Highway 220 North
Martinsville, VA 24112

Fourth Lucky, Inc. d/b/a Lucky Convenience Stores
101 East Brookland Park Boulevard
Richmond, VA 23222

Frank's Trucking Center, Inc.
4717 West Military Highway
Chesapeake, VA 23321

Go Oil Company d/b/a Dodge's Store
13170 Jefferson Avenue
Newport News, VA

Gravely Oil Company d/b/a Go-Co Gas & Check Cashing
3535 Campbell Avenue
Lynchburg, VA 24501

H. & D. Oil Company, Inc. d/b/a Dodge's Store
8110 Hampton Boulevard
Norfolk, VA 23505

Hae Jong Lee d/b/a Spice & Laundromat
9618 Grant Avenue
Manassas, VA 20110

Hafiez Mohamed t/a Check's Cashed Plus
4632 Jefferson Davis Highway
Richmond, VA 23234

Harris Teeter, Inc.
12404 Warwick Boulevard
Newport News, VA 23606
Brs: 6351 Columbia Pike, Annandale, VA 22003
Hyde Park Plaza, 600 N Glebe Road, Arlington, VA 22203
975 Emmet Street, Charlottesville, VA 22905

REGISTERED CHECK CASHERS
AND BRANCH OFFICES AS REPORTED BY THE REGISTRANT (Continued)

Harris Teeter, Inc. (Continued)

Greenbrier Market, 1216 Greenbrier, Parkway, Chesapeake, VA 23320
6351 Columbia Pike, Annandale, VA 22003
Danville Plaza, 2905 Riverside Drive, Danville, VA 24541
1300 Colonial Avenue, Norfolk, VA 23517
2800 Arctic Avenue, Virginia Beach, VA 23451
Princess Anne Plaza, 3333 Virginia, Beach Boulevard, Suite 101, Virginia Beach, VA 23452

Helen A. Litten d/b/a Fast Cash
904 S. High Street
Harrisonburg, VA 22801

Hopp's Inc. d/b/a Check Mate
617D E. Southside Plaza
Richmond, VA 23224

In Su Chang d/b/a J D Supermarket
3600 Jefferson Davis Highway
Richmond, VA 23234

Integra Group, Inc. d/b/a Community Cash Services
1353 Lee Highway
Bristol, VA 24201
Br: 16074 Lee Highway Suite 2, Bristol, VA 24202

J. & J. Cash Corporation d/b/a Check Cashing
4710 Columbia Pike
Arlington, VA 22204
Br: 6011 Leesburg Pike, Falls Church, VA 22041

JERBEC Enterprises, Inc. d/b/a Express Money Service
1353 Armory Drive
Franklin, VA 23851
Brs: 3303 N Main Street Suite H, Danville, VA 24540
3152 Halifax Road, South Boston, VA 24592

James D. Wohlford d/b/a Wohlford's
6735 Highway 21
Speedwell, VA 24374

JimBec Enterprises, Inc. d/b/a Check-X-Change
72 Colony Road
Newport News, VA 23602

Kim C. Davis d/b/a Easy Financial Services
3100 Halifax Road
South Boston, VA 24592

LaNell B. Hayward t/a E-Z Check Cashing
2546 S. Crater Road
Petersburg, VA 23805

Larry S. Patterson d/b/a USA Check Cashers
3228 Riverside Drive
Danville, VA 24540

Lucky-Semmes, Inc.
418 Cowardin Avenue
Richmond, VA 23224

REGISTERED CHECK CASHERS
AND BRANCH OFFICES AS REPORTED BY THE REGISTRANT (Continued)

M.M.C.K., Inc. d/b/a Now & Again
6516 B Lankford Highway
Oak Hall, VA 23416

Mark L. Warner d/b/a Mr. Money Check Cashing
52 West Mercury Boulevard
Hampton, VA 23669

Mid-State Ventures, LLC d/b/a Checks-2-Cash
1549 Armory Drive
Franklin, VA 23851

Mini Mart III, Inc.
4817 Columbia Pike
Arlington, VA 22204

Mios Mart II, Inc.
7022-A Commerce Street
Springfield, VA 22150

Mios Mart, Inc.
8535 Centreville Road
Manassas Park, VA 20111

New Southern, Inc., The d/b/a Southern Pawn Shop
10 E. Campbell Avenue
Roanoke, VA 24011

Newtown Road Check Cashers, Inc.
1105 A Newtown Road
Norfolk, VA 23502

Pa-Pa Check Cashing
1034 W. Washington Street
Petersburg, VA 23803

Plaza Izalico, Inc.
50 S. Picket Street #7164
Alexandria, VA 22304

Ruby Cash, Corp.
114 West Broad Street
Falls Church, VA 22046

Sanghavi Bros, Inc.
3339 Glen Carlyn Drive
Falls Church, VA 22041

Seventh Lucky, Inc. d/b/a Lucky Convenience Store
13636 Genito Road
Midlothian, VA 23113

Shamrock Incorporated of Richmond d/b/a Lucky Convenience Stores
2001 Mechanicsville Turnpike
Richmond, VA 23223

Shirley P. Thornton d/b/a Jerry's Check Cashing
1336 A Kempsville Road
Virginia Beach, VA 23464

REGISTERED CHECK CASHERS
AND BRANCH OFFICES AS REPORTED BY THE REGISTRANT (Continued)

Shree Ganpati, Inc.
338 Amaret Street
Fredericksburg, VA 22401
Brs: 480-A S Commerce Avenue, Front Royal, VA 22630
5409 Mudd Tavern Road, Spotsylvania, VA 22580
36 Weems Lane, Winchester, VA 22601

Shree Krishna, Inc.
5726 Edsall Road
Alexandria, VA 22304
Br: 14420 Jefferson Davis Highway, Woodbridge, VA 22191

Steven M. Beheler d/b/a Williamson Road Check Cashing
5130-B Williamson Road
Roanoke, VA 24012

Supermail International, Inc. d/b/a Cash 'N Shop
6751 Wilson Boulevard
Falls Church, VA 22042

T. Byrd, Inc. d/b/a Instant Money Service
3040-D South Crater Road
Petersburg, VA 23805
Brs: 2412 West Mercury Boulevard, Hampton, VA 23602
12779 Jefferson Avenue, Denbigh Crossing, Newport News, VA 23606

The Check Express, LLC
14 Fairfax Street
Leesburg, VA 20175
Br: 297 Herndon Parkway, Suite 204, Herndon, VA 20170

Third Lucky, Inc. d/b/a Lucky Convenience Stores
1600 Mechanicsville Turnpike
Richmond, VA 23223

Todos Mart III, Inc.
6134-C Arlington Boulevard
Falls Church, VA 22044

Todos Mart, Inc.
1082 Elden Street
Herndon, VA 20170

Virginia Checkcashers, Inc.
2400B Jefferson Ave.
Newport News, VA
Brs: 1000B Park Avenue, Norfolk, VA
6115 E. Sewells Point Rd., Norfolk, VA
1201 London Boulevard, Portsmouth, VA 23704
825 W. Constance, Suffolk, VA 23434
1501 S. Lynnhaven Pkwy., Virginia Beach, VA