

**SUPPLEMENT TO THE 2003 ANNUAL REPORT  
OF THE  
BUREAU OF FINANCIAL INSTITUTIONS**

**PAYDAY LENDER LICENSEES**

**CHECK CASHERS**

OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS  
DECEMBER 31, 2003



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



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**STATE CORPORATION COMMISSION**

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HULLIHEN WILLIAMS MOORE, Chairman

I. CLINTON MILLER

THEODORE V. MORRISON, JR.

JOEL H. PECK, Clerk of the Commission

**Report of the Bureau of Financial Institutions**

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Richmond, Virginia, December 31, 2003

TO THE STATE CORPORATION COMMISSION  
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the Supplement to the 2003 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**

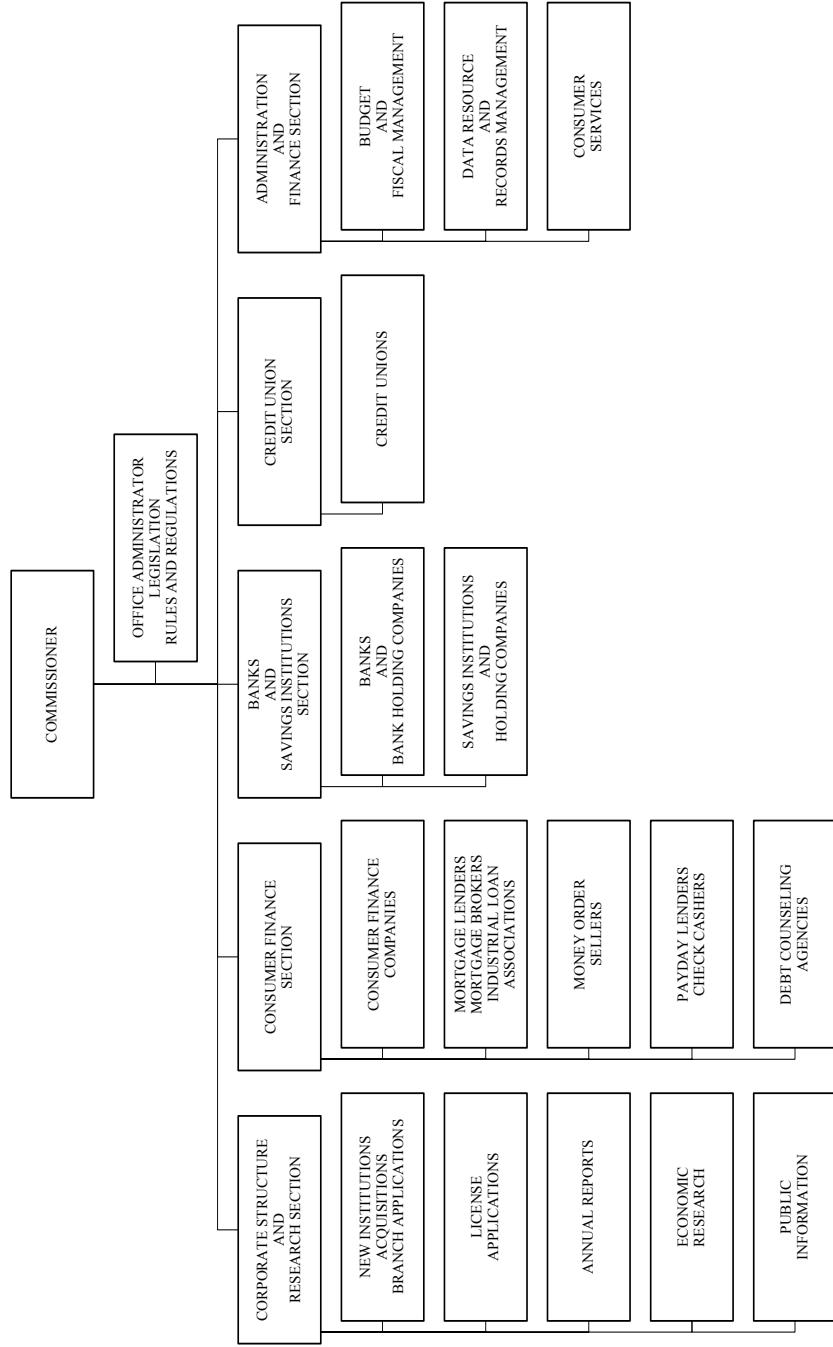
The State Corporation Commission’s Bureau of Financial Institutions (“Bureau”) is responsible under Title 6.1 of the Code of Virginia for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings 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 Act requires non-exempt persons 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, 2003, the Bureau of Financial Institutions regulated 69 payday lenders operating 596 offices and 122 check cashers. During 2003, the Bureau of Financial Institutions received and/or acted upon 251 applications for licenses, additional offices and relocation of existing offices pursuant to the Payday Loan Act and 51 check casher registrations.

# ORGANIZATIONAL CHART BUREAU OF FINANCIAL INSTITUTIONS



**PAYDAY LENDER LICENSEE ACTIVITY FOR THE YEAR 2003<sup>1</sup>**

Total number of payday lender licensees operating at year end	66
Total number of locations operated by payday lender licensees at year end	596
Total number of payday loans made	2,046,121
Total dollar amount of payday loans made	\$655,645,430
Total number of individuals to whom payday loans were made	285,798
Number of individual borrowers who received more than one loan but less than 13 loans	206,291
Number of individual borrowers who received 13 loans or more	50,928
Range of annual percentage rates charged on payday loans	0 - 782 <sup>2</sup>
Average annual percentage rate charged on payday loans	386
Range of number of days of the term of payday loans made	7 - 61
Average term in days of payday loans made	15
Total number of borrower checks returned unpaid by the drawer depository institution	102,099
Total dollar amount of borrower checks returned unpaid by the drawer depository institution	\$38,502,872
Total number of returned checks ultimately paid	53,110
Total dollar amount of returned checks ultimately paid	\$18,393,506
Total number of returned checks charged off as uncollectible	47,565
Total dollar amount of returned checks charged off as uncollectible	\$16,772,835
Total number of returned check fees collected from borrowers whose checks are returned for insufficient funds	24,176
Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient funds	\$259,377
Total number of individual borrowers against whom lawsuits were instituted	4,942
Total dollar amount of loans sought to be recovered through lawsuits	\$1,509,764

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<sup>1</sup> Information compiled from the 2003 annual reports filed by payday lenders with the Bureau of Financial Institutions.

<sup>2</sup> Some payday lenders offered promotional rates to first time customers.



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**NEW PAYDAY LENDER LICENSES**

<u>DATE REC'D</u>	<u>LICENSE NUMBER</u>	<u>NAME OF APPLICANT</u>	<u>DISPOSITION</u>
11/13/02	PL-56	Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans	Approved 01/09/03
11/14/02	PL-57	Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing	Approved 05/12/03
12/10/02	PL-60	James C. Dotson d/b/a Appalachian Payday Loans	Approved 03/07/03
12/10/02	PL-59	Oceana Cash Advance, LLC	Approved 02/06/03
12/12/02	PL-61	Advance Financial Services, LLC	Approved 02/12/03
12/26/02	PL-62	Eagle Financial of MD., Inc. d/b/a Eagle Check Cashing	Approved 04/10/03
12/27/02	PL-58	Gulfport Financial, L.L.C. d/b/a Virginia Cash Advance	Approved 01/30/03
12/30/02	PL-41	Famous Pawn, Inc.	Withdrawn 05/06/03
01/14/03	PL-63	Bill Killen d/b/a "Kwik Kash"	Approved 03/04/03
01/15/03	PL-64	Check-N-Hold, Inc. d/b/a Capital Cash Advance	Approved 03/11/03
01/16/03	PL-65	Check First, Inc.	Approved 03/11/03
01/23/03	PL-66	Paul Douglas Jackson d/b/a Check Holders	Approved 03/04/03
01/29/03	PL-67	D & Q Enterprises, Inc. d/b/a Paymasters	Approved 04/24/03
02/07/03	PL-68	The Cash Company of Virginia d/b/a The Cash Company of Weber City	Approved 03/25/03
02/24/03	PL-70	Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance	Approved 05/01/03
03/13/03	PL-69	Harris Financial Services, Inc. d/b/a Cash Now - Hampton Roads	Approved 04/23/03
04/16/03	PL-72	DL King, LLC d/b/a King's Ca\$h Advance\$	Approved 06/13/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**NEW PAYDAY LENDER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
04/18/03	PL-71	Kim C. Davis	Denied 12/31/03
05/16/03	PL-74	Magsamen Incorporated d/b/a Covington Cash	Approved 08/01/03
05/23/03	PL-75	Rocuda Fast Cash, Inc.	Approved 07/24/03
05/30/03	PL-76	CCO Financial, L.L.C.	Withdrawn 10/21/03
06/17/03	PL-77	Evergreen Services Inc.	Approved 09/04/03
08/06/03	PL-79	Ruby Cash, Corp.	Pending
08/22/03	PL-80	Persepolis, Inc. d/b/a Cash in a Flash	Approved 10/10/03
09/02/03	PL-82	Howard Voight d/b/a Neighborhood Check Exchange	Approved 11/25/03
09/05/03	PL-83	Fast Payday Loans, Inc.	Approved 11/07/03
09/15/03	PL-81	USA Check Cashers, Inc.	Approved 11/20/03

**PAYDAY LENDER ADDITIONAL OFFICES**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
12/20/02	Check into Cash of Virginia, LLC	4908 West Mercury Boulevard Hampton, VA 23666	Approved 01/03/03
12/20/02	Check into Cash of Virginia, LLC	3972 Holland Road Virginia Beach, VA 23452	Approved 01/03/03
12/30/02	Express Check Advance of Virginia, LLC	1931 Victory Boulevard Portsmouth, VA 23702	Approved 01/14/03
01/13/03	Express Check Advance of Virginia, LLC	415 North Military Highway, Suite 26 Norfolk, VA 23502	Approved 01/24/03
01/14/03	Buckeye Check Cashing of Virginia, Inc.	1501 E. Little Creek Road Norfolk, VA 23518	Approved 01/30/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
01/14/03	Buckeye Check Cashing of Virginia, Inc.	3301 W Mercury Boulevard Hampton, VA 23666	Approved 01/30/03
01/22/03	UMS, Inc.	4220 Williamson Road Roanoke, VA 24012	Approved 02/04/03
01/27/03	Jerbec Enterprises, Inc.	3700 Candler's Mountain Road Unit 1-C Lynchburg, VA 24505	Approved 02/05/03
01/27/03	Advance America, Cash Advance Centers of Virginia, Inc.	225 Sunnyside Plaza Winchester, VA 22603	Approved 02/12/03
01/28/03	Express Check Advance of Virginia, LLC	2155 Bennington Avenue, SE Roanoke, VA 24014	Approved 02/12/03
01/28/03	Express Check Advance of Virginia, LLC	5313 Williamson Road, NW Roanoke, VA 24012	Approved 02/12/03
01/28/03	Express Check Advance of Virginia, LLC	1011 A West Little Creek Road Norfolk, VA 23505	Approved 02/12/03
02/03/03	Check into Cash of Virginia, LLC	5053 Jefferson Davis Highway Fredericksburg, VA 22408	Approved 02/28/03
02/03/03	Check into Cash of Virginia, LLC	8284 Shoppers Square Manassas, VA 20111	Approved 02/28/03
02/13/03	American Cash Exchange Enterprise of Virginia, L.L.C.	1836 Euclid Avenue Bristol, VA 24202	Approved 02/25/03
02/13/03	Check into Cash of Virginia, LLC	12367 Dillingham Square Lake Ridge, VA 22192	Approved 02/28/03
02/13/03	Check into Cash of Virginia, LLC	400 Old Franklin Turnpike, Suite 106 Rocky Mount, VA 24151	Approved 02/28/03
02/13/03	Check into Cash of Virginia, LLC	364 Towne Center Drive Abingdon, VA 24210	Approved 02/28/03
02/13/03	Check into Cash of Virginia, LLC	4738 Finlay Street Richmond, VA 23231	Approved 02/28/03
02/20/03	Crusader Cash Advance of Virginia, LLC	829 Lynnhaven Parkway Virginia Beach, VA 23452	Approved 03/04/03
02/20/03	Crusader Cash Advance of Virginia, LLC	713 South College Avenue Bluefield, VA 24605	Approved 03/04/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
02/20/03	Crusader Cash Advance of Virginia, LLC	546 Cummings Street Abingdon, VA 24210	Approved 03/04/03
02/20/03	Crusader Cash Advance of Virginia, LLC	5160 Nine Mile Road Richmond, VA 23223	Approved 03/04/03
02/20/03	Crusader Cash Advance of Virginia, LLC	2211 South Military Highway Chesapeake, VA 23320	Approved 03/04/03
02/20/03	Crusader Cash Advance of Virginia, LLC	2019 South Crater Road Petersburg, VA 23805	Approved 03/04/03
02/20/03	Crusader Cash Advance of Virginia, LLC	1226 Whitemarsh Road Unit 204 Suffolk, VA 23434	Approved 03/04/03
02/20/03	Crusader Cash Advance of Virginia, LLC	1314 South Memorial Boulevard Martinsville, VA 24112	Approved 03/04/03
02/24/03	Buckeye Check Cashing of Virginia, Inc.	159 East Belt Boulevard Richmond, VA 23224	Approved 03/11/03
02/27/03	CashNet, Inc.	760 J. Clyde Morris Boulevard Newport News, VA 23601	Approved 03/25/03
03/04/03	Check into Cash of Virginia, LLC	1630 General Booth Boulevard Virginia Beach, VA 23454	Approved 03/12/03
03/04/03	Check into Cash of Virginia, LLC	10394 Portsmouth Road Manassas, VA 20109	Approved 03/12/03
03/11/03	Express Check Advance of Virginia, LLC	445 Porterfield Highway Southwest, Suite E, Abingdon, VA 24210	Approved 03/24/03
03/12/03	Express Check Advance of Virginia, LLC	791 East Main Street Wytheville, VA 24382	Approved 03/24/03
03/12/03	American Cash Exchange Enterprise of Virginia, L.L.C.	234 East Main Street, Suite B Marion, VA 24354	Approved 03/24/03
03/12/03	UMS, Inc.	1801 Boulevard-Roanoke Salem, VA 24153	Approved 03/24/03
03/12/03	American Cash Exchange Enterprise of Virginia, L.L.C.	613 East Main Street Abingdon, VA 24210	Approved 03/24/03
03/12/03	Express Check Advance of Virginia, LLC	12480-B Warwick Boulevard Newport News, VA 23605	Approved 03/24/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
03/20/03	QC Financial Services, Inc.	5977 E. Virginia Beach Boulevard Norfolk, VA 23502	Approved 04/09/03
03/25/03	Check into Cash of Virginia, LLC	8702 Richmond Highway Alexandria, VA 22309	Approved 04/07/03
03/28/03	Jerbec Enterprises, Inc.	3325 Brambleton Avenue Roanoke, VA 24018	Approved 04/22/03
03/28/03	Crusader Cash Advance of Virginia, LLC	6341 Jahnke Road Richmond, VA 23225	Approved 04/22/03
03/28/03	Crusader Cash Advance of Virginia, LLC	575 West Monroe Street Wytheville, VA 24382	Approved 04/22/03
03/28/03	Crusader Cash Advance of Virginia, LLC	327 Cavalier Square Hopewell, VA 23860	Approved 04/22/03
03/28/03	Crusader Cash Advance of Virginia, LLC	1082 Temple Avenue Colonial Heights, VA 23834	Approved 04/22/03
04/10/03	PDQ Cash Advance, Inc.	346 U.S. Highway 23 North, Suite III Weber City, VA 24290	Approved 04/22/03
04/14/03	UMS, Inc.	6601 Greensboro Road Ridgeway, VA 24148	Approved 04/22/03
04/14/03	UMS, Inc.	3000 Old Forest Road, Unit D Lynchburg, VA 24501	Approved 04/22/03
04/14/03	UMS, Inc.	509 Hardy Road Vinton, VA 24179	Approved 04/22/03
04/17/03	EZ Loans of Virginia, Inc.	4376-B Lankford Highway Exmore, VA 23350	Approved 05/19/03
04/17/03	American Cash Center, Inc.	18396 Forest Road Unit C Forest, VA 24551	Approved 05/08/03
04/17/03	American Cash Center, Inc.	1205 Main Street, Unit B Altavista, VA 24517	Approved 05/08/03
04/21/03	Jerbec Enterprises, Inc.	2362-C Peters Creek Road Roanoke, VA 23017	Approved 05/05/03
04/21/03	Check 'n Go of Virginia, Inc.	4668 King Street, Suite 2 Alexandria, VA 22302	Approved 04/29/03
04/23/03	Jerry W. Thornton, Sr.	917 Level Green Boulevard Virginia Beach, VA 23462	Approved 05/08/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
05/05/03	Crusader Cash Advance of Virginia, LLC	829 West Constance Road Suffolk, VA 23434	Approved 05/21/03
05/05/03	Crusader Cash Advance of Virginia, LLC	752 North Lee Highway Lexington, VA 24450	Approved 05/21/03
05/05/03	Crusader Cash Advance of Virginia, LLC	116 South Independence Boulevard, Suite 104, Virginia Beach, VA 23462	Approved 05/21/03
05/06/03	Check into Cash of Virginia, LLC	642 Highway 58 Norton, VA 24273	Approved 05/27/03
05/06/03	Check into Cash of Virginia, LLC	2366 George Washington Memorial Hwy. Hayes, VA 23072	Approved 05/27/03
05/07/03	Cash Express of Virginia, Inc.	5585 Portsmouth Boulevard Portsmouth, VA 23701	Approved 05/27/03
05/09/03	Allied Cash Advance Virginia LLC	658-B J. Clyde Morris Boulevard Newport News, VA 23601	Approved 05/27/03
05/09/03	Allied Cash Advance Virginia LLC	3822 Jefferson Davis Highway Fredericksburg, VA 22408	Approved 05/27/03
05/09/03	Allied Cash Advance Virginia LLC	2192 John Wayland Highway Harrisonburg, VA 22801	Approved 05/27/03
05/09/03	Allied Cash Advance Virginia LLC	9825 Jefferson Avenue Newport News, VA 23605	Approved 05/27/03
05/13/03	Advance America, Cash Advance Centers of Virginia, Inc.	6506 Hull Street Richmond, VA 23224	Approved 05/22/03
05/13/03	Advance America, Cash Advance Centers of Virginia, Inc.	1407 Old Bridge Road, Unit G Woodbridge, VA 22192	Approved 05/22/03
05/14/03	Check into Cash of Virginia, LLC	812 Commonwealth Boulevard Martinsville, VA 24112	Approved 05/27/03
05/15/03	Fast Cash of Virginia Inc.	25259 West Main Street Onley, VA 23418	Approved 06/13/03
05/15/03	Allied Cash Advance Virginia LLC	115 Weems Lane Winchester, VA 22601	Approved 05/27/03
05/22/03	Paul Douglas Jackson	38692 Highway 58 East La Crosse, VA 23950	Approved 06/13/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
05/22/03	Express Check Advance of Virginia, LLC	586 Blue Ridge Avenue Bedford, VA 24523	Approved 06/13/03
05/27/03	Check into Cash of Virginia, LLC	148 Council Road Franklin, VA 23851	Approved 06/13/03
05/28/03	Express Check Advance of Virginia, LLC	317-A Chatham Drive Newport News, VA 23602	Approved 06/13/03
05/29/03	Cash & Go, Inc. of Virginia	4116 South Amherst Highway Madison Heights, VA 24572	Withdrawn 06/23/03
05/29/03	Cash & Go, Inc. of Virginia	1940 Peters Creek Road NW Roanoke, VA 24019	Withdrawn 06/23/03
05/30/03	UMS, Inc.	244 Rosser Avenue Waynesboro, VA 22980	Approved 06/06/03
06/02/03	Gulfport Financial, L.L.C.	3330 South Military Highway Chesapeake, VA 23323	Approved 06/27/03
06/03/03	F & L Marketing Enterprises LLC	1749 George Washington Memorial Hwy Gloucester, VA 23062	Approved 06/27/03
06/03/03	Crusader Cash Advance of Virginia, LLC	544 East Stuart Drive Galax, VA 24333	Approved 06/27/03
06/03/03	Crusader Cash Advance of Virginia, LLC	1128 Lynchburg-Salem Turnpike East, Suite 400, Bedford, VA 24523	Approved 06/27/03
06/16/03	American Cash Exchange Enterprise of Virginia, L.L.C.	2508 South Front Street Richlands, VA 24641	Approved 06/27/03
06/16/03	Allied Cash Advance Virginia LLC	7788 Sudley Road Manassas, VA 22110	Approved 07/09/03
06/17/03	Check First, Inc.	9963 Warwick Boulevard, Unit A Newport News, VA 23601	Approved 06/27/03
06/17/03	Check First, Inc.	701 Newtown Road Norfolk, VA 23502	Approved 06/27/03
06/17/03	Check First, Inc.	5277 Princess Anne Road Virginia Beach, VA 23462	Approved 06/27/03
06/17/03	Check First, Inc.	2412 East Little Creek Road Norfolk, VA 23518	Approved 06/27/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
06/17/03	Check First, Inc.	1291 North King Street Hampton, VA 23669	Approved 06/27/03
06/17/03	Check First, Inc.	12838 Jefferson Avenue Newport News, VA 23602	Approved 06/27/03
06/17/03	Check First, Inc.	1201 London Boulevard Suite C Portsmouth, VA 23704	Approved 06/27/03
06/23/03	UMS, Inc.	1834 South Main Street Harrisonburg, VA 22801	Approved 07/09/03
06/25/03	QC Financial Services, Inc.	910 Great Bridge Boulevard Suite 108 Chesapeake, VA 23320	Approved 07/09/03
06/25/03	QC Financial Services, Inc.	463 A Denbigh Boulevard Newport News, VA 23608	Approved 07/09/03
06/26/03	Check into Cash of Virginia, LLC	12779 Jefferson Avenue Newport News, VA 23602	Approved 07/15/03
07/07/03	Darrell L. Payne	8881 Seminole Trail Ruckersville, VA 22968	Approved 07/22/03
07/07/03	DL King, LLC	1155 Piney Forest Road, Suite C Danville, VA 24540	Approved 07/24/03
07/15/03	DL King, LLC	651 Boulevard, Space 1 Colonial Heights, VA 23834	Approved 07/24/03
07/15/03	DL King, LLC	5480 Oaklawn Boulevard, Suite B Prince George, VA 23875	Approved 07/24/03
07/16/03	Check into Cash of Virginia, LLC	1181 North Main Street Marion, VA 24354	Approved 08/01/03
07/18/03	Advance America, Cash Advance Centers of Virginia, Inc.	7320 Peppers Ferry Boulevard Radford, VA 24141	Approved 07/30/03
07/18/03	Advance America, Cash Advance Centers of Virginia, Inc.	1341 West Main Street Salem, VA 24153	Approved 07/30/03
07/24/03	Advance America, Cash Advance Centers of Virginia, Inc.	Highway 460 West, Unit #5 Appomattox, VA 24522	Approved 07/30/03
07/30/03	Crusader Cash Advance of Virginia, LLC	726 Berryville Avenue Winchester, VA 22601	Approved 08/08/03



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
07/31/03	Check First, Inc.	3361 Western Branch Blvd Unit4A-1 Chesapeake, VA 23321	Approved 08/15/03
07/31/03	Check First, Inc.	1020 N. Battlefield Boulevard Unit E Chesapeake, VA 23320	Approved 08/15/03
08/03/03	Express Check Advance of Virginia, LLC	1077 Virginia Beach Blvd Ste 108 Virginia Beach, VA 23451	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	3120 Cedar Valley Drive Richlands, VA 24641	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	2943 Riverside Drive Danville, VA 24541	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	2618 Virginia Avenue Collinsville, VA 24078	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	2504 Memorial Avenue Lynchburg, VA 24501	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	237 South Battlefield Boulevard Space 18A, Chesapeake, VA 23322	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	2328 Orange Avenue NE Roanoke, VA 24012	Withdrawn 08/18/03
08/06/03	Express Check Advance of Virginia, LLC	20600-A Timberlake Road Lynchburg, VA 24502	Withdrawn 08/18/03
08/06/03	Express Check Advance of Virginia, LLC	2048 S Sycamore Street Petersburg, VA 23805	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	1605 Williamson Road Roanoke, VA 24012	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	1506 Euclid Avenue Bristol, VA 24201	Withdrawn 08/18/03
08/06/03	Express Check Advance of Virginia, LLC	1413 Tappahannock Boulevard Tappahannock, VA 22560	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	1225 Roanoke Street Christiansburg, VA 24073	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	2102 Boulevard Colonial Heights, VA 23834	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	10842 Warwick Boulevard Unit 12 Newport News, VA 23601	Withdrawn 08/18/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
08/06/03	Express Check Advance of Virginia, LLC	1069-D N. George Washington Highway Chesapeake, VA 23323	Withdrawn 08/18/03
08/06/03	Express Check Advance of Virginia, LLC	10679 Courthouse Road Fredericksburg, VA 22407	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	2605 Virginia Beach Blvd Unit 105 Virginia Beach, VA 23452	Withdrawn 08/18/03
08/06/03	Express Check Advance of Virginia, LLC	10153 Jefferson Avenue Newport News, VA 23605	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	100 W Mercury Boulevard Hampton, VA 23669	Withdrawn 08/18/03
08/06/03	Allied Cash Advance Virginia LLC	838 Greenville Avenue Staunton, VA 24401	Approved 08/15/03
08/06/03	Express Check Advance of Virginia, LLC	3322 Halifax Road South Boston, VA 24592	Approved 08/13/03
08/06/03	Allied Cash Advance Virginia LLC	1136-A Emmet Street Charlottesville, VA 22903	Approved 08/15/03
08/06/03	Express Check Advance of Virginia, LLC	998 J Clyde Morris Boulevard Newport News, VA 23601	Withdrawn 08/18/03
08/06/03	Express Check Advance of Virginia, LLC	963 1/2 East Stuart Drive Galax, VA 24333	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	912 S. Lynnhaven Road Virginia Beach, VA 23452	Withdrawn 08/18/03
08/06/03	Express Check Advance of Virginia, LLC	801 Volvo Parkway, Suite 106 Chesapeake, VA 23320	Withdrawn 08/18/03
08/06/03	Express Check Advance of Virginia, LLC	7395 Peppers Ferry Boulevard Fairlawn, VA 24114	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	736 Warrenton Road, Unit 107 Fredericksburg, VA 22406	Withdrawn 08/18/03
08/06/03	Express Check Advance of Virginia, LLC	717 North Independence Blvd Ste 211 Virginia Beach, VA 23455	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	665 Newtown Road, Suite 112 Virginia Beach, VA 23462	Approved 08/13/03
08/06/03	Express Check Advance of Virginia, LLC	5300 Kempsriver Drive, Unit 108 Virginia Beach, VA 23464	Approved 08/13/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
08/06/03	Express Check Advance of Virginia, LLC	5203 S Laburnum Avenue Richmond, VA 23231	Approved 08/13/03
08/12/03	CashNet, Inc.	923-B Village Highway Rustburg, VA 24588	Approved 08/27/03
08/12/03	CashNet, Inc.	2300-E Wards Road Lynchburg, VA 24502	Approved 08/27/03
08/12/03	CashNet, Inc.	119 Hill Carter Parkway Ashland, VA 23005	Approved 08/27/03
08/13/03	Crusader Cash Advance of Virginia, LLC	998 J. Clyde Morris Boulevard Newport News, VA 23601	Approved 08/25/03
08/13/03	Allied Cash Advance Virginia LLC	2312-13 Hungary Road Richmond, VA 23228	Approved 08/15/03
08/18/03	Urgent Money Service, Inc.	109 Greenville Road, Suite 113-A Stuarts Draft, VA 24477	Approved 08/25/03
08/22/03	Jerry W. Thornton, Sr.	1501 Lynnhaven Parkway, Unit 113 Virginia Beach, VA 23456	Approved 09/09/03
08/26/03	Advance America, Cash Advance Centers of Virginia, Inc.	2320 Hungary Road Richmond, VA 23228	Approved 09/16/03
08/26/03	Advance America, Cash Advance Centers of Virginia, Inc.	1615 General Booth Boulevard Virginia Beach, VA 23454	Approved 09/16/03
08/28/03	Check 'n Go of Virginia, Inc.	865 Great Bridge Boulevard Chesapeake, VA 23320	Approved 09/16/03
09/05/03	Express Check Advance of Virginia, LLC	825 West Danville Street South Hill, VA 23970	Approved 09/16/03
09/08/03	American Cash Center, Inc.	4573 South Amherst Highway Madison Heights, VA 24572	Approved 09/23/03
09/08/03	American Cash Center, Inc.	441 South Main Street Emporia, VA 23847	Approved 09/23/03
09/09/03	DL King, LLC	Yorkshire Downs Shopping Center, 3301 Hampton Highway, Suite 1, York, VA 23693	Approved 09/16/03
09/10/03	Fast Cash of Virginia Inc.	36282 Colonial Square Office Park, Suite 13C, Belle Haven, VA 23306	Approved 10/08/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
09/11/03	Michael L. Vaughan	206 37th Street Newport News, VA 23607	Approved 10/08/03
09/16/03	American Cash Exchange Enterprise of Virginia, L.L.C.	1505 Williamson Road Roanoke, VA 24012	Approved 10/07/03
09/23/03	Check into Cash of Virginia, LLC	12434 Warwick Boulevard Newport News, VA 23606	Approved 10/07/03
09/23/03	Advance America, Cash Advance Centers of Virginia, Inc.	736 Warrenton Road, Suite 107 Fredericksburg, VA 22406	Approved 10/24/03
09/23/03	Advance America, Cash Advance Centers of Virginia, Inc.	476-E Wythe Creek Road Poquoson, VA 23662	Approved 10/24/03
09/23/03	Advance America, Cash Advance Centers of Virginia, Inc.	407B England Street Ashland, VA 23005	Approved 10/24/03
09/23/03	Advance America, Cash Advance Centers of Virginia, Inc.	1069 George Washington Highway Chesapeake, VA 23323	Approved 10/24/03
09/29/03	EZ Loans of Virginia, Inc.	25064 Lankford Highway Onley, VA 23418	Approved 10/08/03
10/09/03	Allied Cash Advance Virginia LLC	9902-B Warwick Boulevard Newport News, VA 23601	Approved 11/04/03
10/15/03	American Cash Center, Inc.	Cloverleaf Shopping Center 2440-B Greensboro Road Martinsville, VA 24112	Approved 11/03/03
10/17/03	Cash Express of Virginia, Inc.	1576 Holland Road Suffolk, VA 23434	Approved 11/04/03
10/22/03	American Cash Center, Inc.	101 North Brunswick Avenue South Hill, VA 23970	Approved 11/03/03
10/24/03	Crusader Cash Advance of Virginia, LLC	922 West Main Street Radford, VA 24141	Approved 11/14/03
10/24/03	Crusader Cash Advance of Virginia, LLC	250 N Poplar Avenue, Suite A-1 Waynesboro, VA 22980	Approved 11/14/03
10/29/03	QC Financial Services, Inc.	100 West Mercury Boulevard Hampton, VA 23669	Approved 11/21/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
10/30/03	Advance America, Cash Advance Centers of Virginia, Inc.	681 Battlefield Boulevard Unit 6 Chesapeake, VA 23320	Approved 11/21/03
10/30/03	Advance America, Cash Advance Centers of Virginia, Inc.	6550 Town Point Road, Suite 103A Suffolk, VA 23435	Approved 11/21/03
10/30/03	Advance America, Cash Advance Centers of Virginia, Inc.	2855 Gallows Road Falls Church, VA 22042	Approved 11/21/03
10/30/03	Advance America, Cash Advance Centers of Virginia, Inc.	2605 Virginia Beach Blvd Ste 105 Virginia Beach, VA 23452	Approved 11/21/03
11/04/03	PayDay Advance, L.L.C.	3130 Halifax Road, Suite T South Boston, VA 24592	Approved 12/02/03
11/04/03	Check into Cash of Virginia, LLC	3601 Old Halifax Road, Suite 402 South Boston, VA 24592	Approved 11/14/03
11/07/03	F & L Marketing Enterprises LLC	6109 Virginia Beach Boulevard Unit B Norfolk, VA 23502	Approved 12/10/03
11/12/03	Fast Payday Loans, Inc.	605-A Piney Forest Road Danville, VA 24504	Approved 11/21/03
11/12/03	Fast Payday Loans, Inc.	4815 Williamson Road Roanoke, VA 24012	Approved 11/21/03
11/12/03	Fast Payday Loans, Inc.	3165 Lee Highway Bristol, VA 24202	Approved 11/21/03
11/12/03	Fast Payday Loans, Inc.	3154 Halifax Road South Boston, VA 24592	Approved 11/21/03
11/12/03	Fast Payday Loans, Inc.	3030 South Crater Road Petersburg, VA 23805	Approved 11/21/03
11/12/03	Fast Payday Loans, Inc.	2501 Memorial Drive Lynchburg, VA 24501	Approved 11/21/03
11/12/03	Fast Payday Loans, Inc.	2101 Wards Road Lynchburg, VA 24501	Approved 11/21/03
11/12/03	Fast Payday Loans, Inc.	6150 Midlothian Turnpike Richmond, VA 23225	Approved 11/21/03
11/12/03	Fast Payday Loans, Inc.	20600-A Timberlake Road Lynchburg, VA 24502	Approved 11/21/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
11/18/03	Advance America, Cash Advance Centers of Virginia, Inc.	6090-B Rose Hill Drive Alexandria, VA 22310	Approved 12/15/03
11/18/03	Advance America, Cash Advance Centers of Virginia, Inc.	6030 G. Burke Centre Parkway Burke, VA 22015	Approved 12/15/03
12/01/03	Crusader Cash Advance of Virginia, LLC	2328 Orange Avenue, N.E. Roanoke, VA 24012	Approved 12/23/03
12/01/03	Advance America, Cash Advance Centers of Virginia, Inc.	711-B North Lombardy Street Richmond, VA 23220	Approved 12/15/03
12/01/03	Advance America, Cash Advance Centers of Virginia, Inc.	6464 Lincolnia Road Falls Church, VA 22041	Approved 12/15/03
12/01/03	Advance America, Cash Advance Centers of Virginia, Inc.	11214 Patterson Avenue Richmond, VA 23233	Approved 12/15/03
12/03/03	Buckeye Check Cashing of Virginia, Inc.	4411 Indian River Road Chesapeake, VA 23325	Approved 12/29/03
12/12/03	Fast Payday Loans, Inc.	840 Greenville Avenue Staunton, VA 24401	Pending
12/12/03	Fast Payday Loans, Inc.	4802 Melrose Avenue Roanoke, VA 24017	Pending
12/12/03	Fast Payday Loans, Inc.	3712 Holland Road Virginia Beach, VA 23452	Pending
12/15/03	Buckeye Check Cashing of Virginia, Inc.	3137 Western Branch Boulevard Chesapeake, VA 23321	Approved 12/29/03
12/29/03	Fast Payday Loans, Inc.	4802 Melrose Avenue Roanoke, VA 24017	Pending
12/29/03	Fast Payday Loans, Inc.	2498 Airline Boulevard Portsmouth, VA 23701	Pending
12/29/03	Fast Payday Loans, Inc.	1851 Seminole Trail Charlottesville, VA 22901	Pending
12/29/03	Fast Payday Loans, Inc.	1206 Azalea Avenue Richmond, VA 23227	Pending

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
12/29/03	Advance America, Cash Advance Centers of Virginia, Inc.	7532 West Broad Street, Unit 37 Richmond, VA 23294	Pending
12/29/03	Advance America, Cash Advance Centers of Virginia, Inc.	2576 Stuarts Draft Highway Stuarts Draft, VA 24477	Pending
12/29/03	Advance America, Cash Advance Centers of Virginia, Inc.	1416 West 211 Bypass Luray, VA 22835	Pending
12/29/03	Advance America, Cash Advance Centers of Virginia, Inc.	13037-B Lee Jackson Memorial Hwy. Fairfax, VA 22033	Pending
12/31/03	American Cash Exchange Enterprise of Virginia, L.L.C.	12061 Governor G. C. Peery Highway, Suite B, Cedar Bluff, VA 24609	Pending

**PAYDAY LENDER OFFICE RELOCATIONS**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
01/10/03	Advance America, Cash Advance Centers of Virginia, Inc.	From: 5224 Oaklawn Boulevard, Hopewell, VA 23860 To: 5224 Oaklawn Boulevard, Suite B-03, Hopewell, VA 23860	Approved 01/30/03
01/14/03	Barehut, Inc.	From: 853 West Stuart Drive, Hillsville, VA 24343 To: 16266 Fancy Gap Highway, Cana, VA 24317	Approved 01/30/03
02/13/03	CashNet, Inc.	From: 5706 Hopkins Road, Richmond, VA 23234 To: 2828 West Broad Street, Richmond, VA 23230	Approved 03/04/03
02/13/03	Check into Cash of Virginia, LLC	From: 7461 Midlothian Turnpike, Richmond, VA 23225 To: 7601 West Broad Street, Richmond, VA 23294	Approved 02/28/03
02/13/03	CashNet, Inc.	From: 9554 Old Keene Mill Road, Burke, VA 27015 To: 2035 East Market Street Suite 55, Harrisonburg, VA 22801	Approved 03/04/03

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER OFFICE RELOCATIONS (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
03/20/03	Gulfport Financial, L.L.C.	From: 6916 N. Military Highway, Norfolk, VA 23518 To: 6914 N. Military Highway, Norfolk, VA 23518	Approved 03/31/03
04/08/03	Brooke Enterprises, Inc.	From: 121 North Johnson Drive, Pennington Gap, VA 24277 To: 1546 W. Morgan Avenue, Westgate Mini, Mall Pennington Gap, VA 24277	Approved 04/22/03
04/11/03	Jerbec Enterprises, Inc.	From: 3158 Halifax Road South Boston, VA 24592 To: 3152 Halifax Road South Boston, VA 24592	Approved 04/22/03
04/28/03	PDQ Cash Advance, Inc.	From: 346 U.S. Highway 23 North, Suite III, Weber City, VA 24290 To: 170 U.S. Highway 23 North, Gate City, VA 24251	Approved 05/12/03
05/13/03	CashNet, Inc.	From: 7528 D Midlothian Turnpike, Richmond, VA 23225 To: 2801-B Hathaway Road, Richmond, VA 23225	Approved 05/21/03
05/16/03	Bristol's E-Z Cash Advance, LLC	From: 1010 W. Main Street, Abingdon, VA 24212 To: 51 Commonwealth Avenue, Bristol, VA 24201	Approved 06/13/03
07/03/03	T. Byrd, Inc.	From: 12779 Jefferson Avenue, Newport News, VA 23606 To: 13678-D Warwick Boulevard, Newport News, VA 23602	Approved 07/17/03
07/15/03	PDQ Cash Advance, Inc.	From: 170 U.S. Highway 23 North, Gate City, VA 24251 To: 105 Reading Road, Weber City, VA 24290	Approved 07/30/03
07/29/03	CashNet, Inc.	From: 1301 Main Street, Altavista, VA 24517 To: 1301-O Main Street, Altavista, VA 24517	Approved 08/27/03
08/26/03	Advance America, Cash Advance Centers of Virginia, Inc.	From: 5652 Brook Road, Richmond, VA 23227 To: 5642 Brook Road, Richmond, VA 23227	Approved 09/16/03



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003**

**PAYDAY LENDER OFFICE RELOCATIONS (Continued)**

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
09/03/03	Crusader Cash Advance of Virginia, LLC	From: 9622 Warwick Boulevard, Newport News, VA 23601 To: 10842 Warwick Boulevard, Unit 12, Newport News, VA 23601	Approved 09/09/03
10/06/03	Anykind Check Cashing, LC	From: 910 North Boulevard, Richmond, VA 23230 To: 2729 West Broad Street, Richmond, VA 23230	Approved 11/04/03
10/17/03	Cash Express of Virginia, Inc.	From: 3525 E. Virginia Beach Boulevard, Norfolk, VA 23502 To: 1517 Azalea Garden Road, Norfolk, VA 23502	Approved 11/04/03
11/03/03	Advance America, Cash Advance Centers of Virginia, Inc.	From: 736 Warrenton Road, Suite 107, Fredericksburg, VA 22406 To: 8752 Richmond Highway, Alexandria, VA 22309	Approved 11/21/03
12/31/03	DL King, LLC	From: 3130 Halifax Road, South Boston, VA 24592 To: 924 Wilborn Avenue, South Boston, VA 24592	Pending

**ACQUISITIONS OF PAYDAY LENDERS**

DATE RECEIVED	DESCRIPTION	ACTIVITY
04/23/03	DeAnna Alston to acquire 50% ownership of Highlands Venture Financial, L.L.C., d/b/a Cash America, PL-45	Approved 07/11/03
10/20/03	Harbert PE Holdings, LLC to acquire 36% ownership of Express Check Advance of Virginia, LLC, d/b/a Express Check Advance, PL-42	Approved 12/15/03

## STATUS CHANGES - 2003

### NEW PAYDAY LENDERS

January	01	Cash Connection Inc. d/b/a Checks Cashed VA	opened for business
January	09	Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans	opened for business
January	21	Check Advance of Virginia, LLC d/b/a Pay Day USA	opened for business
January	21	Financial Exchange Company of Virginia, Inc. d/b/a Money Mart	opened for business
February	07	Oceana Cash Advance, LLC	opened for business
February	07	Gulfport Financial, L.L.C. d/b/a Virginia Cash Advance	opened for business
March	14	Check-N-Hold, Inc. d/b/a Capital Cash Advance	opened for business
March	18	Check First, Inc.	opened for business
April	14	The Cash Company of Virginia d/b/a The Cash Company of Weber City	opened for business
April	23	Harris Financial Services, Inc. d/b/a Cash Now - Hampton Roads	opened for business
May	01	Bill Killen d/b/a "Kwik Kash"	opened for business
May	03	Paul Douglas Jackson d/b/a Check Holders	opened for business
May	05	Advance Financial Services, LLC	opened for business
May	19	Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance	opened for business
May	27	D & Q Enterprises, Inc. d/b/a Paymasters	opened for business
June	03	Eagle Financial of MD., Inc. d/b/a Eagle Check Cashing	opened for business
June	19	DL King, LLC d/b/a King'S Ca\$h Advance\$	opened for business
September	16	Rocuda Fast Cash, Inc.	opened for business
September	17	Magsamen Incorporated d/b/a Covington Cash	opened for business
November	17	Persepolis, Inc. d/b/a Cash in a Flash	opened for business
November	22	Fast Payday Loans, Inc.	opened for business
November	28	Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing	opened for business

**STATUS CHANGES - 2003**

**PAYDAY LENDER ADDITIONAL OFFICES**

January	13	QC Financial Services, Inc. opened an office at 3800 Holland Road, Suite 104, Virginia Beach, VA 23452
January	13	Piedmont Cash Loans, Inc. opened an office at 825 West Danville Street, South Hill, VA 23970
January	13	Piedmont Cash Loans, Inc. opened an office at 806 East Main Street, Suite 1C, Bedford, VA 24523
January	16	Check into Cash of Virginia, LLC opened an office at 16697 River Ridge Boulevard, Woodbridge, VA 22194
January	20	Check 'n Go of Virginia, Inc. opened an office at 522 N. Main Street, Emporia, VA 23847
January	20	Check 'n Go of Virginia, Inc. opened an office at 4416 Portsmouth Boulevard, Suite D, Chesapeake, VA 23321
January	28	Check 'n Go of Virginia, Inc. opened an office at 1159 West Ocean View Avenue, Suite B, Norfolk, VA 23503
January	28	Check 'n Go of Virginia, Inc. opened an office at 8100 George Washington Memorial, Highway, Suite I, Yorktown, VA 23692
February	03	Buckeye Check Cashing of Virginia, Inc. opened an office at 6620 E. Virginia Beach Boulevard, Norfolk, VA 23502
February	10	Express Check Advance of Virginia, LLC opened an office at 1931 Victory Boulevard, Portsmouth, VA 23702
February	10	Express Check Advance of Virginia, LLC opened an office at 415 North Military Highway, Suite 26, Norfolk, VA 23502
February	13	UMS, Inc. opened an office at 4220 Williamson Road, Roanoke, VA 24012
February	15	Crusader Cash Advance of Virginia, LLC opened an office at 9622 Warwick Boulevard, Newport News, VA 23601
February	15	Crusader Cash Advance of Virginia, LLC opened an office at 3082 Airline Boulevard, Portsmouth, VA 23701
February	15	Crusader Cash Advance of Virginia, LLC opened an office at 13771 Warwick Boulevard, Newport News, VA 23602
February	15	Crusader Cash Advance of Virginia, LLC opened an office at 2036 Victory Boulevard, Portsmouth, VA 23702
February	15	Crusader Cash Advance of Virginia, LLC opened an office at 6083 High Street, Portsmouth, VA 23703
February	17	American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 928 Diamond Springs Road, Virginia Beach, VA 23455

**STATUS CHANGES - 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

February	22	Buckeye Check Cashing of Virginia, Inc. opened an office at 467 Denbigh Boulevard, Newport News, VA 23608
February	26	Express Check Advance of Virginia, LLC opened an office at 5313 Williamson Road, NW, Roanoke, VA 24012
March	04	Jerbec Enterprises, Inc. opened an office at 3700 Candler's Mountain Road Unit 1-C, Lynchburg, VA 24505
March	05	Express Check Advance of Virginia, LLC opened an office at 1011 A West Little Creek Road, Norfolk, VA 23505
March	06	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 225 Sunnyside Plaza, Winchester, VA 22603
March	10	American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 1836 Euclid Avenue, Bristol, VA 24202
March	11	Buckeye Check Cashing of Virginia, Inc. opened an office at 2007 Victory Boulevard, Portsmouth, VA 23702
March	12	Crusader Cash Advance of Virginia, LLC opened an office at 5160 Nine Mile Road, Richmond, VA 23223
March	12	Crusader Cash Advance of Virginia, LLC opened an office at 1226 Whitmarsh Road Unit 204, Suffolk, VA 23434
March	12	Crusader Cash Advance of Virginia, LLC opened an office at 2019 South Crater Road, Petersburg, VA 23805
March	12	Crusader Cash Advance of Virginia, LLC opened an office at 713 South College Avenue, Bluefield, VA 24605
March	12	Crusader Cash Advance of Virginia, LLC opened an office at 546 Cummings Street, Abingdon, VA 24210
March	12	Crusader Cash Advance of Virginia, LLC opened an office at 829 Lynnhaven Parkway, Virginia Beach, VA 23452
March	12	Crusader Cash Advance of Virginia, LLC opened an office at 1314 South Memorial Boulevard, Martinsville, VA 24112
March	12	Crusader Cash Advance of Virginia, LLC opened an office at 2211 South Military Highway, Chesapeake, VA 23320
March	14	Check into Cash of Virginia, LLC opened an office at 4908 West Mercury Boulevard, Hampton, VA 23666
March	14	Check into Cash of Virginia, LLC opened an office at 3972 Holland Road, Virginia Beach, VA 23452
March	14	Check into Cash of Virginia, LLC opened an office at 2544 Bainbridge Boulevard, Chesapeake, VA 23324

**STATUS CHANGES - 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

March	21	Check into Cash of Virginia, LLC opened an office at 364 Towne Center Drive, Abingdon, VA 24210
March	21	Check into Cash of Virginia, LLC opened an office at 400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151
March	27	Express Check Advance of Virginia, LLC opened an office at 2155 Bennington Avenue, SE, Roanoke, VA 24014
March	28	Check into Cash of Virginia, LLC opened an office at 5053 Jefferson Davis Highway, Fredericksburg, VA 22408
March	28	Check into Cash of Virginia, LLC opened an office at 4738 Finlay Street, Richmond, VA 23231
April	01	UMS, Inc. opened an office at 1801 Boulevard-Roanoke, Salem, VA 24153
April	22	Check into Cash of Virginia, LLC opened an office at 1630 General Booth Boulevard, Virginia Beach, VA 23454
April	23	Express Check Advance of Virginia, LLC opened an office at 791 East Main Street, Wytheville, VA 24382
April	23	Crusader Cash Advance of Virginia, LLC opened an office at 575 West Monroe Street, Wytheville, VA 24382
April	23	Crusader Cash Advance of Virginia, LLC opened an office at 1082 Temple Avenue, Colonial Heights, VA 23834
April	25	Check into Cash of Virginia, LLC opened an office at 12367 Dillingham Square, Lake Ridge, VA 22192
April	28	Express Check Advance of Virginia, LLC opened an office at 12480-B Warwick Boulevard, Newport News, VA 23605
April	29	CashNet, Inc. opened an office at 760 J. Clyde Morris Boulevard, Newport News, VA 23601
May	02	Check into Cash of Virginia, LLC opened an office at 8284 Shoppers Square, Manassas, VA 20111
May	05	UMS, Inc. opened an office at 6601 Greensboro Road, Ridgeway, VA 24148
May	05	UMS, Inc. opened an office at 509 Hardy Road, Vinton, VA 24179
May	06	Buckeye Check Cashing of Virginia, Inc. opened an office at 1501 E. Little Creek Road, Norfolk, VA 23518
May	12	American Cash Center, Inc. opened an office at 18396 Forest Road Unit C, Forest, VA 24551
May	12	American Cash Center, Inc. opened an office at 1205 Main Street, Unit B, Altavista, VA 24517

### STATUS CHANGES - 2003

#### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

May	19	PDQ Cash Advance, Inc. opened an office at 346 U.S. Highway 23 North, Suite III, Weber City, VA 24290
May	20	Buckeye Check Cashing of Virginia, Inc. opened an office at 159 East Belt Boulevard, Richmond, VA 23224
May	21	EZ Loans of Virginia, Inc. opened an office at 4376-B Lankford Highway, Exmore, VA 23350
May	22	Crusader Cash Advance of Virginia, LLC opened an office at 829 West Constance Road, Suffolk, VA 23434
May	22	Crusader Cash Advance of Virginia, LLC opened an office at 752 North Lee Highway, Lexington, VA 24450
May	22	Crusader Cash Advance of Virginia, LLC opened an office at 116 South Independence Boulevard, Suite 104, Virginia Beach, VA 23462
May	22	Crusader Cash Advance of Virginia, LLC opened an office at 6341 Jahnke Road, Richmond, VA 23225
May	22	American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 613 East Main Street, Abingdon, VA 24210
May	26	Jerry W. Thornton, Sr. opened an office at 917 Level Green Boulevard, Virginia Beach, VA 23462
May	27	Jerbec Enterprises, Inc. opened an office at 3325 Brambleton Avenue, Roanoke, VA 24018
May	27	Jerbec Enterprises, Inc. opened an office at 2362-C Peters Creek Road, Roanoke, VA 23017
May	29	Check 'n Go of Virginia, Inc. opened an office at 4668 King Street, Suite 2, Alexandria, VA 22302
June	05	Check into Cash of Virginia, LLC opened an office at 642 Highway 58, Norton, VA 24273
June	05	Allied Cash Advance Virginia LLC opened an office at 9825 Jefferson Avenue, Newport News, VA 23605
June	05	Allied Cash Advance Virginia LLC opened an office at 658-B J. Clyde Morris Boulevard, Newport News, VA 23601
June	05	Allied Cash Advance Virginia LLC opened an office at 2192 John Wayland Highway, Harrisonburg, VA 22801
June	05	Allied Cash Advance Virginia LLC opened an office at 3822 Jefferson Davis Highway, Fredericksburg, VA 22408
June	09	UMS, Inc. opened an office at 3000 Old Forest Road, Unit D, Lynchburg, VA 24501

## STATUS CHANGES - 2003

### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

June	11	American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 234 East Main Street, Suite B, Marion, VA 24354
June	11	Cash & Go, Inc. of Virginia opened an office at 7290 Centerville Road, Manassas, VA 20111
June	12	Crusader Cash Advance of Virginia, LLC opened an office at 327 Cavalier Square, Hopewell, VA 23860
June	13	Buckeye Check Cashing of Virginia, Inc. opened an office at 3301 W Mercury Boulevard, Hampton, VA 23666
June	15	Cash Express of Virginia, Inc. opened an office at 5585 Portsmouth Boulevard, Portsmouth, VA 23701
June	17	Allied Cash Advance Virginia LLC opened an office at 115 Weems Lane, Winchester, VA 22601
June	21	Paul Douglas Jackson opened an office at 38692 Highway 58 East, La Crosse, VA 23950
June	23	UMS, Inc. opened an office at 244 Rosser Avenue, Waynesboro, VA 22980
June	23	Fast Cash of Virginia Inc. opened an office at 25259 West Main Street, Onley, VA 23418
June	24	QC Financial Services, Inc. opened an office at 5977 E. Virginia Beach Boulevard, Norfolk, VA 23502
July	02	Crusader Cash Advance of Virginia, LLC opened an office at 544 East Stuart Drive, Galax, VA 24333
July	05	Check into Cash of Virginia, LLC opened an office at 148 Council Road, Franklin, VA 23851
July	07	F & L Marketing Enterprises LLC opened an office at 1749 George Washington Memorial Hwy, Gloucester, VA 23062
July	10	Check into Cash of Virginia, LLC opened an office at 2366 George Washington Memorial Hwy., Hayes, VA 23072
July	10	Express Check Advance of Virginia, LLC opened an office at 586 Blue Ridge Avenue, Bedford, VA 24523
July	16	Express Check Advance of Virginia, LLC opened an office at 445 Porterfield Highway Southwest, Suite E, Abingdon, VA 24210
July	16	American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 2508 South Front Street, Richlands, VA 24641
July	23	Crusader Cash Advance of Virginia, LLC opened an office at 1128 Lynchburg-Salem Turnpike East, Suite 400, Bedford, VA 24523

**STATUS CHANGES - 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

July	24	Check First, Inc. opened an office at 5277 Princess Anne Road, Virginia Beach, VA 23462
July	24	Check First, Inc. opened an office at 1201 London Boulevard Suite C, Portsmouth, VA 23704
July	24	Check First, Inc. opened an office at 1291 North King Street, Hampton, VA 23669
July	24	Check First, Inc. opened an office at 2412 East Little Creek Road, Norfolk, VA 23518
July	24	Check First, Inc. opened an office at 9963 Warwick Boulevard, Unit A, Newport News, VA 23601
July	24	Check First, Inc. opened an office at 12838 Jefferson Avenue, Newport News, VA 23602
July	24	Check First, Inc. opened an office at 701 Newtown Road, Norfolk, VA 23502
July	24	UMS, Inc. opened an office at 1834 South Main Street, Harrisonburg, VA 22801
July	24	Gulfport Financial, L.L.C. opened an office at 3330 South Military Highway, Chesapeake, VA 23323
July	28	DL King, LLC opened an office at 1155 Piney Forest Road, Suite C, Danville, VA 24540
July	31	Darrell L. Payne opened an office at 8881 Seminole Trail, Ruckersville, VA 22968
August	07	DL King, LLC opened an office at 651 Boulevard, Space 1, Colonial Heights, VA 23834
August	13	Check into Cash of Virginia, LLC opened an office at 1181 North Main Street, Marion, VA 24354
August	14	QC Financial Services, Inc. opened an office at 910 Great Bridge Boulevard Suite 108, Chesapeake, VA 23320
August	14	Express Check Advance of Virginia, LLC opened an office at 1077 Virginia Beach Blvd Ste 108, Virginia Beach, VA 23451
August	14	Express Check Advance of Virginia, LLC opened an office at 2618 Virginia Avenue, Collinsville, VA 24078
August	14	Express Check Advance of Virginia, LLC opened an office at 1605 Williamson Road, Roanoke, VA 24012
August	14	Express Check Advance of Virginia, LLC opened an office at 2504 Memorial Avenue, Lynchburg, VA 24501
August	14	Express Check Advance of Virginia, LLC opened an office at 2943 Riverside Drive, Danville, VA 24541



**STATUS CHANGES - 2003**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

August	14	Express Check Advance of Virginia, LLC opened an office at 3322 Halifax Road, South Boston, VA 24592
August	14	Express Check Advance of Virginia, LLC opened an office at 717 North Independence Blvd Ste 211, Virginia Beach, VA 23455
August	14	Express Check Advance of Virginia, LLC opened an office at 665 Newtown Road, Suite 112, Virginia Beach, VA 23462
August	14	Express Check Advance of Virginia, LLC opened an office at 237 South Battlefield Boulevard, Space 18A, Chesapeake, VA 23322
August	14	Express Check Advance of Virginia, LLC opened an office at 5300 Kempsriver Drive, Unit 108, Virginia Beach, VA 23464
August	14	Express Check Advance of Virginia, LLC opened an office at 2048 S Sycamore Street, Petersburg, VA 23805
August	14	Express Check Advance of Virginia, LLC opened an office at 5203 S Laburnum Avenue, Richmond, VA 23231
August	14	Express Check Advance of Virginia, LLC opened an office at 2102 Boulevard, Colonial Heights, VA 23834
August	14	Express Check Advance of Virginia, LLC opened an office at 1413 Tappahannock Boulevard, Tappahannock, VA 22560
August	14	Express Check Advance of Virginia, LLC opened an office at 10679 Courthouse Road, Fredericksburg, VA 22407
August	14	Express Check Advance of Virginia, LLC opened an office at 7395 Peppers Ferry Boulevard, Fairlawn, VA 24114
August	14	Express Check Advance of Virginia, LLC opened an office at 3120 Cedar Valley Drive, Richlands, VA 24641
August	14	Express Check Advance of Virginia, LLC opened an office at 1225 Roanoke Street, Christiansburg, VA 24073
August	14	Express Check Advance of Virginia, LLC opened an office at 10153 Jefferson Avenue, Newport News, VA 23605
August	14	Check into Cash of Virginia, LLC opened an office at 812 Commonwealth Boulevard, Martinsville, VA 24112
August	18	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 7320 Peppers Ferry Boulevard, Radford, VA 24141
August	20	Crusader Cash Advance of Virginia, LLC opened an office at 726 Berryville Avenue, Winchester, VA 22601
August	22	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1341 West Main Street, Salem, VA 24153

## STATUS CHANGES - 2003

### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

August	25	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at Highway 460 West, Unit #5, Appomattox, VA 24522
August	28	Allied Cash Advance Virginia LLC opened an office at 1136-A Emmet Street, Charlottesville, VA 22903
August	29	Crusader Cash Advance of Virginia, LLC opened an office at 998 J. Clyde Morris Boulevard, Newport News, VA 23601
August	29	Allied Cash Advance Virginia LLC opened an office at 838 Greenville Avenue, Staunton, VA 24401
September	10	Express Check Advance of Virginia, LLC opened an office at 317-A Chatham Drive, Newport News, VA 23602
September	17	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 6506 Hull Street, Richmond, VA 23224
September	17	CashNet, Inc. opened an office at 119 Hill Carter Parkway, Ashland, VA 23005
September	22	Express Check Advance of Virginia, LLC opened an office at 825 West Danville Street, South Hill, VA 23970
September	23	American Cash Center, Inc. opened an office at 4573 South Amherst Highway, Madison Heights, VA 24572
October	06	Urgent Money Service, Inc. opened an office at 109 Greenville Road, Suite 113-A, Stuarts Draft, VA 24477
October	07	Allied Cash Advance Virginia LLC opened an office at 2312-13 Hungary Road, Richmond, VA 23228
October	10	Jerry W. Thornton, Sr. opened an office at 1501 Lynnhaven Parkway, Unit 113, Virginia Beach, VA 23456
October	10	Michael L. Vaughan opened an office at 206 37th Street, Newport News, VA 23607
October	22	American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 1505 Williamson Road, Roanoke, VA 24012
October	27	DL King, LLC opened an office at Yorkshire Downs Shopping Center, 3301 Hampton Highway, Suite 1, York, VA 23693
October	28	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 407B England Street, Ashland, VA 23005
October	28	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 476-E Wythe Creek Road, Poquoson, VA 23662
October	28	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1069 George Washington Highway, Chesapeake, VA 23323

## STATUS CHANGES - 2003

### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

October	31	Check into Cash of Virginia, LLC opened an office at 12779 Jefferson Avenue, Newport News, VA 23602
November	05	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1407 Old Bridge Road, Unit G, Woodbridge, VA 22192
November	08	Allied Cash Advance Virginia LLC opened an office at 9902-B Warwick Boulevard, Newport News, VA 23601
November	10	Fast Cash of Virginia Inc. opened an office at 36282 Colonial Square Office Park, Suite 13C, Belle Haven, VA 23306
November	10	American Cash Center, Inc. opened an office at 441 South Main Street, Emporia, VA 23847
November	18	Check 'n Go of Virginia, Inc. opened an office at 865 Great Bridge Boulevard, Chesapeake, VA 23320
November	19	Crusader Cash Advance of Virginia, LLC opened an office at 922 West Main Street, Radford, VA 24141
November	19	Crusader Cash Advance of Virginia, LLC opened an office at 250 N Poplar Avenue, Suite A-1, Waynesboro, VA 22980
November	22	Fast Payday Loans, Inc. opened an office at 3154 Halifax Road, South Boston, VA 24592
November	22	Fast Payday Loans, Inc. opened an office at 20600-A Timberlake Road, Lynchburg, VA 24502
November	22	Fast Payday Loans, Inc. opened an office at 3165 Lee Highway, Bristol, VA 24202
November	22	American Cash Center, Inc. opened an office at Cloverleaf Shopping Center, 2440-B Greensboro Road, Martinsville, VA 24112
November	26	Check into Cash of Virginia, LLC opened an office at 12434 Warwick Boulevard, Newport News, VA 23606
December	01	Cash Express of Virginia, Inc. opened an office at 1576 Holland Road, Suffolk, VA 23434
December	01	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 736 Warrenton Road, Suite 107, Fredericksburg, VA 22406
December	01	Fast Payday Loans, Inc. opened an office at 6150 Midlothian Turnpike, Richmond, VA 23225
December	02	Allied Cash Advance Virginia LLC opened an office at 7788 Sudley Road, Manassas, VA 22110
December	03	PayDay Advance, L.L.C. opened an office at 3130 Halifax Road, Suite T, South Boston, VA 24592

### STATUS CHANGES - 2003

#### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

December	04	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 6550 Town Point Road, Suite 103A, Suffolk, VA 23435
December	04	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 681 Battlefield Boulevard Unit 6, Chesapeake, VA 23320
December	04	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 2605 Virginia Beach Blvd Ste 105, Virginia Beach, VA 23452
December	05	QC Financial Services, Inc. opened an office at 463 A Denbigh Boulevard, Newport News, VA 23608
December	05	American Cash Center, Inc. opened an office at 101 North Brunswick Avenue, South Hill, VA 23970
December	05	Check into Cash of Virginia, LLC opened an office at 3601 Old Halifax Road, Suite 402, South Boston, VA 24592
December	08	Check into Cash of Virginia, LLC opened an office at 10394 Portsmouth Road, Manassas, VA 20109
December	15	Fast Payday Loans, Inc. opened an office at 4815 Williamson Road, Roanoke, VA 24012
December	15	Fast Payday Loans, Inc. opened an office at 2101 Wards Road, Lynchburg, VA 24501
December	15	Fast Payday Loans, Inc. opened an office at 605-A Piney Forest Road, Danville, VA 24504
December	15	Fast Payday Loans, Inc. opened an office at 2501 Memorial Drive, Lynchburg, VA 24501
December	15	Fast Payday Loans, Inc. opened an office at 3030 South Crater Road, Petersburg, VA 23805
December	16	QC Financial Services, Inc. opened an office at 100 West Mercury Boulevard, Hampton, VA 23669
December	22	F & L Marketing Enterprises LLC opened an office at 6109 Virginia Beach Boulevard Unit B, Norfolk, VA 23502
December	23	Crusader Cash Advance of Virginia, LLC opened an office at 2328 Orange Avenue, N.E., Roanoke, VA 24012
December	24	EZ Loans of Virginia, Inc. opened an office at 25064 Lankford Highway, Onley, VA 23418
December	26	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 11214 Patterson Avenue, Richmond, VA 23233
December	29	Buckeye Check Cashing of Virginia, Inc. opened an office at 4411 Indian River Road, Chesapeake, VA 23325

## STATUS CHANGES - 2003

### PAYDAY LENDER OFFICE RELOCATIONS

February	07	Barehut, Inc., Cana, VA moved its office from 853 West Stuart Drive, Hillsville, VA 24343 to 16266 Fancy Gap Highway, Cana, VA 24317
March	03	Advance America, Cash Advance Centers of Virginia, Inc., Emporia, VA moved its office from 5224 Oaklawn Boulevard, Hopewell, VA 23860 to 5224 Oaklawn Boulevard, Suite B-03, Hopewell, VA 23860
March	11	CashNet, Inc., Richmond, VA moved its office from 9554 Old Keene Mill Road, Burke, VA 27015 to 2035 East Market Street Suite 55, Harrisonburg, VA 22801
March	28	Check into Cash of Virginia, LLC, Lynchburg, VA moved its office from 7461 Midlothian Turnpike, Richmond, VA 23225 to 7601 West Broad Street, Richmond, VA 23294
April	01	CashNet, Inc., Richmond, VA moved its office from 5706 Hopkins Road, Richmond, VA 23234 to 2828 West Broad Street, Richmond, VA 23230
April	08	Gulfport Financial, L.L.C., Hampton, VA moved its office from 6916 N. Military Highway, Norfolk, VA 23518 to 6914 N. Military Highway, Norfolk, VA 23518
April	22	Jerbec Enterprises, Inc., Franklin, VA moved its office from 3158 Halifax Road, South Boston, VA 24592 to 3152 Halifax Road, South Boston, VA 24592
May	14	Brooke Enterprises, Inc., Wise, VA moved its office from 121 North Johnson Drive, Pennington Gap, VA 24277 to 1546 W. Morgan Avenue, Westgate Mini, Mall, Pennington Gap, VA 24277
May	19	PDQ Cash Advance, Inc., Norton, VA moved its office from 346 U.S. Highway 23 North, Suite III, Weber City, VA 24290 to 170 U.S. Highway 23 North, Gate City, VA 24251
June	19	Bristol's E-Z Cash Advance, LLC, Bristol, VA moved its office from 1010 W. Main Street, Abingdon, VA 24212 to 51 Commonwealth Avenue, Bristol, VA 24201
July	31	T. Byrd, Inc., Petersburg, VA moved its office from 12779 Jefferson Avenue, Newport News, VA 23606 to 13678-D Warwick Boulevard, Newport News, VA 23602
August	01	PDQ Cash Advance, Inc., Norton, VA moved its office from 170 U.S. Highway 23 North, Gate City, VA 24251 to 105 Reading Road, Weber City, VA 24290
August	08	CashNet, Inc., Richmond, VA moved its office from 7528 D Midlothian Turnpike, Richmond, VA 23225 to 2801-B Hathaway Road, Richmond, VA 23225
September	25	Crusader Cash Advance of Virginia, LLC, Lynchburg, VA moved its office from 9622 Warwick Boulevard, Newport News, VA 23601 to 10842 Warwick Boulevard, Unit 12, Newport News, VA 23601
December	01	Advance America, Cash Advance Centers of Virginia, Inc., Emporia, VA moved its office from 736 Warrenton Road, Suite 107, Fredericksburg, VA 22406 to 8752 Richmond Highway, Alexandria, VA 22309

**STATUS CHANGES - 2003**

**PAYDAY LENDER OFFICE RELOCATIONS (Continued)**

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| December | 01 | Cash Express of Virginia, Inc., Hopewell, VA moved its office from 3525 E. Virginia Beach Boulevard, Norfolk, VA 23502 to 1517 Azalea Garden Road, Norfolk, VA 23502 |
| December | 19 | Anykind Check Cashing, LC, Richmond, VA moved its office from 910 North Boulevard, Richmond, VA 23230 to 2729 West Broad Street, Richmond, VA 23230                  |

**PAYDAY LENDER LICENSES SURRENDERED IN 2003**

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE
August 15	PL-54	Cash Connection Inc. d/b/a Checks Cashed VA
September 18	PL-28	Piedmont Cash Loans, Inc.
November 15	PL-37	Yvette B. Beheler d/b/a PayDay Loans of Virginia
December 06	PL-53	Bristol's E-Z Cash Advance, LLC
December 19	PL-45	Highlands Venture Financial, L.L.C. d/b/a Cash America

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA

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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  
8752 Richmond Highway, Alexandria, VA 22309  
Highway 460 West, Unit #5, Appomattox, VA 24522  
2514 Columbia Pike, Arlington, VA 22204  
407B England Street, Ashland, VA 23005  
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605  
3035 Lee Highway, Bristol, VA 24202  
1748 Rio Hill Center, Charlottesville, VA 22901  
1069 George Washington Highway, Chesapeake, VA 23323  
1905 S. Military Highway, Unit 104 & 111, Chesapeake, VA 23320  
3916 Portsmouth Boulevard, Unit A-1, Chesapeake, VA 23321  
681 Battlefield Boulevard Unit 6, Chesapeake, VA 23320  
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, Suite B-03, 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  
476-E Wythe Creek Road, Poquoson, VA 23662



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)

3202 Stamford Road, Portsmouth, VA 23703  
3929 Victory Boulevard, Ste E, Portsmouth, VA 23701  
1068 Memorial Drive, Pulaski, VA 24301  
7320 Peppers Ferry Boulevard, Radford, VA 24141  
11214 Patterson Avenue, Richmond, VA 23233  
3806 Mechanicsville Turnpike, Richmond, VA 23223  
4501 W. Williamsburg Road, Richmond, VA 23231  
5652 Brook Road, Richmond, VA 23227  
6100 W. Broad Street, Suite B, Richmond, VA 23230  
6506 Hull Street, Richmond, VA 23224  
7119 Staples Mill Road, Richmond, VA 23228  
8962 Quiocasin 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  
1341 West Main Street, Salem, VA 24153  
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  
6550 Town Point Road, Suite 103A, Suffolk, VA 23435  
916 N. Main Street, Suffolk, VA 23434  
1384 Tappahannock Boulevard, Tappahannock, VA 22560  
997 Hardy Road, Vinton, VA 24179  
2605 Virginia Beach Blvd Ste 105, Virginia Beach, VA 23452  
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  
225 Sunnyside Plaza, Winchester, VA 22603  
173 Ridgeview Road, SW, Wise, VA 24293  
13981 Jefferson Davis Highway, Unit 23, Woodbridge, VA 22191  
1407 Old Bridge Road, Unit G, Woodbridge, VA 22192  
1480 E. Main Street, Suite 505, Wytheville, VA 24382  
5336 George Washington Memorial, Highway, Yorktown, VA 23692

PL-61

Advance Financial Services, LLC  
C.E.O.- M. Diane Whitfield, Member  
311 W. Franklin Street, Suite 108, Richmond, VA 23220

PL-70

Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance  
C.E.O.- John Lie-Nielsen, Member  
645 Oakley Avenue, Lynchburg, VA 24501  
1136-A Emmet Street, Charlottesville, VA 22903  
3822 Jefferson Davis Highway, Fredericksburg, VA 22408  
2192 John Wayland Highway, Harrisonburg, VA 22801  
7788 Sudley Road, Manassas, VA 22110  
658-B J. Clyde Morris Boulevard, Newport News, VA 23601  
9825 Jefferson Avenue, Newport News, VA 23605  
9902-B Warwick Boulevard, Newport News, VA 23601

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance (Continued)  
2312-13 Hungary Road, Richmond, VA 23228  
838 Greenville Avenue, Staunton, VA 24401  
115 Weems Lane, Winchester, VA 22601

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  
1205 Main Street, Unit B, Altavista, VA 24517  
1707 Parkview Drive, Unit 25, Chesapeake, VA 23320  
441 South Main Street, Emporia, VA 23847  
18396 Forest Road Unit C, Forest, VA 24551  
101 South College Drive, Franklin, VA 23851  
21120 Timberlake Road, Lynchburg, VA 24502  
4573 South Amherst Highway, Madison Heights, VA 24572  
1910 Virginia Avenue, Suite D-2, Martinsville, VA 24112  
Cloverleaf Shopping Center, 2440-B Greensboro Road, Martinsville, VA 24112  
3227 Halifax Road, Suite E, South Boston, VA 24592  
101 North Brunswick Avenue, South Hill, VA 23970

PL-8

American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice Cash Advance  
C.E.O.- Joe D. Grubb, Member  
3929 Poplar Hill Road, Chesapeake, VA 23321  
613 East Main Street, Abingdon, VA 24210  
2113 College Avenue, Bluefield, VA 24605  
1839 Euclid Avenue, Bristol, VA 24202  
109 Gainsborough Square, Suite P, Chesapeake, VA 23320  
4107 Portsmouth Boulevard, Suite 102, Chesapeake, VA 23321  
87 Conston Avenue, N.W., Christiansburg, VA 24073  
213 Nordan Shopping Center, Danville, VA 24540  
3412 Waterlick Road, Suite E, Lynchburg, VA 24502  
234 East Main Street, Suite B, Marion, VA 24354  
245 Commonwealth Boulevard, Martinsville, VA 24112  
3520B Little Creek Road, Suite B, Norfolk, VA 23518  
1160 East Main Street, Pulaski, VA 24301  
2508 South Front Street, Richlands, VA 24641  
1505 Williamson Road, Roanoke, VA 24012  
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  
928 Diamond Springs Road, Virginia Beach, VA 23455

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  
2729 West Broad Street, Richmond, VA 23230  
3906 Hull Street, Richmond, VA 23224

PL-31

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

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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PL-56

Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans  
C.E.O.- Vikki Callane, President  
1814 Todds Lane, Suite J, Hampton, VA 23666

PL-39

Barehut, Inc. d/b/a Speedy Cash  
C.E.O.- Ronnie Hutson, President  
16266 Fancy Gap Highway, Cana, VA 24317

PL-63

Bill Killen d/b/a "Kwik Kash"  
400 Mullins Street, Clintwood, VA 24228

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  
937 North Main Street, Marion, VA 24354  
1546 W. Morgan Avenue, Westgate Mini, Mall, 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  
4411 Indian River Road, Chesapeake, VA 23325  
3301 W Mercury Boulevard, Hampton, VA 23666  
467 Denbigh Boulevard, Newport News, VA 23608  
1501 E. Little Creek Road, Norfolk, VA 23518  
6622 E. Virginia Beach Boulevard, Norfolk, VA 23502  
3401 S. Crater Road, Petersburg, VA 23805  
2007 Victory Boulevard, Portsmouth, VA 23702  
159 East Belt Boulevard, Richmond, VA 23224

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 Catoctin Circle, S.E., Leesburg, VA 20175  
7290 Centerville Road, Manassas, VA 20111

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  
1150 Big Bethel Road, Hampton, VA 23666  
10512-B Jefferson Avenue, Brentwood Shopping Center, Newport News, VA 23605  
1517 Azalea Garden Road, Norfolk, VA 23502  
3245 Tyre Neck Road, Portsmouth, VA 23703

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Cash Express of Virginia, Inc. (Continued)

5585 Portsmouth Boulevard, Portsmouth, VA 23701  
1576 Holland Road, Suffolk, VA 23434  
913 W. Washington Street, Suffolk, VA 23434  
1047 Kempsville Road, Suite 4, Providence Square, Virginia Beach, VA 23464  
439 S. Witchduck Road, Virginia Beach, VA 23462

PL-18

CashNet, Inc. d/b/a Cash Advance Centers

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  
119 Hill Carter Parkway, Ashland, VA 23005  
1425 South Main Street, Blackstone, VA 23824  
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  
2035 East Market Street Suite 55, Harrisonburg, VA 22801  
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  
760 J. Clyde Morris Boulevard, Newport News, VA 23601  
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  
2801-B Hathaway Road, Richmond, VA 23225  
2828 West Broad Street, Richmond, VA 23230  
3907 Hull Street, Richmond, VA 23224  
551 E. Laburnum Avenue, Richmond, VA 23222  
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  
4668 King Street, Suite 2, Alexandria, VA 22302  
151 Junction Drive, 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  
4416 Portsmouth Boulevard, Suite D, Chesapeake, VA 23321  
865 Great Bridge Boulevard, 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

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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

522 N. Main Street, Emporia, VA 23847  
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  
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 G, Newport News, VA 23608  
40 Newmarket Square, Newport News, VA 23605  
463 Oriana Road, Newport News, VA 23608  
898 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  
2223 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-55

Check Advance of Virginia, LLC d/b/a Pay Day USA

C.E.O.- Joe S. Moore, Member

221 Carlton Road, Suite 11, Charlottesville, VA 22902

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Check Advance of Virginia, LLC d/b/a Pay Day USA (Continued)  
105 Mall Road, Suite 121, Covington, VA 24426  
3304 Williamson Road, Roanoke, VA 24012  
703 Fort Collier Road, Unit C, Winchester, VA 22601

PL-65

Check First, Inc.  
C.E.O.- J. Kevin Mays, President  
1127 East Main Street, Salem, VA 24015  
402 B West Main Street, Bedford, VA 24523  
2090 Roanoke Street, Christiansburg, VA 24073  
2842 Virginia Avenue, Collinsville, VA 24078  
1291 North King Street, Hampton, VA 23669  
3701 Fort Avenue, Lynchburg, VA 24502  
12838 Jefferson Avenue, Newport News, VA 23602  
9963 Warwick Boulevard, Unit A, Newport News, VA 23601  
2412 East Little Creek Road, Norfolk, VA 23518  
700 Newtown Road, Suite 2, Norfolk, VA 23502  
1201 London Boulevard Suite C, Portsmouth, VA 23704  
2050 Electric Road, Southwest Plaza, Roanoke, VA 24018  
5277 Princess Anne Road, Virginia Beach, VA 23462

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  
364 Towne Center Drive, Abingdon, VA 24210  
1315 Euclid Avenue, Bristol, VA 24201  
1437 Sams Drive, Suite 109, Chesapeake, VA 23320  
2544 Bainbridge Boulevard, Chesapeake, VA 23324  
202-B Marshall Drive, Christiansburg, VA 24073  
1912 Boulevard, Suite C, Colonial Heights, VA 23834  
441 Piney Forest Road, Danville, VA 24540  
148 Council Road, Franklin, VA 23851  
1911 Plank Road, Fredericksburg, VA 22041  
5053 Jefferson Davis Highway, Fredericksburg, VA 22408  
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  
4908 West Mercury Boulevard, Hampton, VA 23666  
40 South Carlton Street, Harrisonburg, VA 22801  
2366 George Washington Memorial Hwy., Hayes, VA 23072  
12367 Dillingham Square, Lake Ridge, VA 22192  
104 East Midland Trail, Lexington, VA 24450  
10394 Portsmouth Road, Manassas, VA 20109  
8284 Shoppers Square, Manassas, VA 20111  
1181 North Main Street, Marion, VA 24354  
812 Commonwealth Boulevard, Martinsville, VA 24112  
12434 Warwick Boulevard, Newport News, VA 23606  
12779 Jefferson Avenue, Newport News, VA 23602  
980 J Clyde Morris Boulevard Ste 117, Newport News, VA 23601  
700 North Military Highway, Norfolk, VA 23502  
642 Highway 58, Norton, VA 24273  
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  
4738 Finlay Street, Richmond, VA 23231

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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

7601 West Broad Street, Richmond, VA 23294  
4750 Valley View Boulevard NW Ste 50, Roanoke, VA 24012  
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151  
3601 Old Halifax Road, Suite 402, South Boston, VA 24592  
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  
1630 General Booth Boulevard, Virginia Beach, VA 23454  
2346 Virginia Beach Boulevard, Virginia Beach, VA 23454  
309 Aragona Boulevard Suite 103, Virginia Beach, VA 23462  
3972 Holland Road, Virginia Beach, VA 23452  
113-B Lew Dewitt Boulevard, Waynesboro, VA 22980  
455 Merrimac Trail, Suite G, Williamsburg, VA 23185  
2103-2105 Loudoun Street, Winchester, VA 22601  
16697 River Ridge Boulevard, Woodbridge, VA 22191

PL-64

Check-N-Hold, Inc. d/b/a Capital Cash Advance

C.E.O.- James E. Dunlap, President  
2607 Mt. Vernon Avenue, Alexandria, VA 22301

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  
546 Cummings Street, Abingdon, VA 24210  
1128 Lynchburg-Salem Turnpike East, Suite 400, Bedford, VA 24523  
713 South College Avenue, Bluefield, VA 24605  
2213-A South Military Highway, Chesapeake, VA 23320  
1082 Temple Avenue, Colonial Heights, VA 23834  
1287 Piney Forest Road, Danville, VA 24540  
1445 South Main Street, Danville, VA 24541  
544 East Stuart Drive, Galax, VA 24333  
327 Cavalier Square, Hopewell, VA 23860  
752 North Lee Highway, Lexington, VA 24450  
220 Amelon Square Plaza, Madison Heights, VA 24572  
1314 South Memorial Boulevard, Martinsville, VA 24112  
10842 Warwick Boulevard, Unit 12, Newport News, VA 23601  
13771 Warwick Boulevard, Newport News, VA 23602  
998 J. Clyde Morris Boulevard, Newport News, VA 23601  
6157 Virginia Beach Boulevard, Norfolk, VA 23502  
7643 Granby Street, Norfolk, VA 23505  
2019 South Crater Road, Petersburg, VA 23805  
2036 Victory Boulevard, Portsmouth, VA 23702  
3082 Airline Boulevard, Portsmouth, VA 23701  
6083 High Street, Portsmouth, VA 23703  
922 West Main Street, Radford, VA 24141  
5160 Nine Mile Road, Richmond, VA 23223  
6341 Jahnke Road, Richmond, VA 23225  
2328 Orange Avenue, N.E., Roanoke, VA 24012  
1764 Apperson Drive, Salem, VA 24153  
829 West Constance Road, Suffolk, VA 23434  
116 South Independence Boulevard, Suite 104, Virginia Beach, VA 23462  
829 Lynnhaven Parkway, Virginia Beach, VA 23452

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Crusader Cash Advance of Virginia, LLC (Continued)  
250 N Poplar Avenue, Suite A-1, Waynesboro, VA 22980  
726 Berryville Avenue, Winchester, VA 22601  
575 West Monroe Street, Wytheville, VA 24382

PL-67  
D & Q Enterprises, Inc. d/b/a Paymasters  
C.E.O.- Don DeFrank, President  
2261 Valley Avenue, Winchester, VA 22601

PL-72  
DL King, LLC d/b/a King'S Ca\$h Advance\$  
C.E.O.- Richard L. King, President  
3130 Halifax Road, South Boston, VA 24592  
651 Boulevard, Space 1, Colonial Heights, VA 23834  
1155 Piney Forest Road, Suite C, Danville, VA 24540  
422 Furr Street, South Hill, VA 23970  
Yorkshire Downs Shopping Center, 3301 Hampton Highway, Suite 1, York, VA 23693

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  
8881 Seminole Trail, Ruckersville, VA 22968

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 103, 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

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  
4364 Unit B Lankford Highway, Exmore, VA 23350  
25064 Lankford Highway, Onley, VA 23418

PL-6  
EZ Payday Loans of Virginia LLC d/b/a E\$Z 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



LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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PL-62

Eagle Financial of MD., Inc. d/b/a Eagle Check Cashing  
C.E.O.- Victor A. Daigle, President  
3500 Mount Vernon Avenue, Alexandria, VA 22305  
7426 Sudley Road, Manassas, VA 22110  
14496 Jefferson Davis Highway, Woodbridge, VA 22191

PL-42

Express Check Advance of Virginia, LLC d/b/a Express Check Advance  
C.E.O.- Randall L. McCoy, Chairman of the Board  
5850 Churchland Boulevard, Portsmouth, VA 23703  
445 Porterfield Highway Southwest, Suite E, Abingdon, VA 24210  
586 Blue Ridge Avenue, Bedford, VA 24523  
3003 Lee Highway, Suite B, Bristol, VA 24202  
237 South Battlefield Boulevard, Space 18A, Chesapeake, VA 23322  
1225 Roanoke Street, Christiansburg, VA 24073  
2618 Virginia Avenue, Collinsville, VA 24078  
2102 Boulevard, Colonial Heights, VA 23834  
2943 Riverside Drive, Danville, VA 24541  
7395 Peppers Ferry Boulevard, Fairlawn, VA 24114  
10679 Courthouse Road, Fredericksburg, VA 22407  
1106 West Mercury Boulevard, Hampton, VA 23666  
2504 Memorial Avenue, Lynchburg, VA 24501  
250 East Main Street, Marion, VA 24354  
10153 Jefferson Avenue, Newport News, VA 23605  
12480-B Warwick Boulevard, Newport News, VA 23606  
317-A Chatham Drive, Newport News, VA 23602  
1011 A West Little Creek Road, Norfolk, VA 23505  
415 North Military Highway, Suite 26, Norfolk, VA 23502  
2048 S Sycamore Street, Petersburg, VA 23805  
1931 Victory Boulevard, Portsmouth, VA 23702  
3120 Cedar Valley Drive, Richlands, VA 24641  
5203 S Laburnum Avenue, Richmond, VA 23231  
1605 Williamson Road, Roanoke, VA 24012  
2155 Bennington Avenue, SE, Roanoke, VA 24014  
5313 Williamson Road, NW, Roanoke, VA 24012  
3322 Halifax Road, South Boston, VA 24592  
825 West Danville Street, South Hill, VA 23970  
1413 Tappahannock Boulevard, Tappahannock, VA 22560  
1077 Virginia Beach Blvd Ste 108, Virginia Beach, VA 23451  
3877 Holland Road, Suite 404, Virginia Beach, VA 23452  
5300 Kempsriver Drive, Unit 108, Virginia Beach, VA 23464  
665 Newtown Road, Suite 112, Virginia Beach, VA 23462  
717 North Independence Blvd Ste 211, Virginia Beach, VA 23455  
791 East Main Street, Wytheville, VA 24382

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  
1749 George Washington Memorial Hwy, Gloucester, VA 23062  
2515 West Mercury Boulevard, Hampton, VA 23666  
6109 Virginia Beach Boulevard Unit B, Norfolk, VA 23502  
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

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Fast Cash of Virginia Inc. (Continued)  
36282 Colonial Square Office Park, Suite 13C, Belle Haven, VA 23306  
25259 West Main Street, Onley, VA 23418

PL-83

Fast Payday Loans, Inc.

C.E.O.- Robert I. Reich, President  
6012 East Virginia Beach Boulevard, Norfolk, VA 23502  
3165 Lee Highway, Bristol, VA 24202  
605-A Piney Forest Road, Danville, VA 24504  
20600-A Timberlake Road, Lynchburg, VA 24502  
2101 Wards Road, Lynchburg, VA 24501  
2501 Memorial Drive, Lynchburg, VA 24501  
712 J Clyde Morris Boulevard, Newport News, VA 23601  
3030 South Crater Road, Petersburg, VA 23805  
6150 Midlothian Turnpike, Richmond, VA 23225  
4815 Williamson Road, Roanoke, VA 24012  
3154 Halifax Road, South Boston, VA 24592

PL-15

Financial Exchange Company of Virginia, Inc. d/b/a Money Mart

C.E.O.- Jeffrey A. Weiss  
848 Granby Street, Norfolk, VA 23510  
1800 Liberty Street, Unit 115, Chesapeake, VA 23324  
2030 Battlefield Boulevard, Chesapeake, VA 23324  
4315 E. Indian River Road, Chesapeake, VA 23325  
1945 E. Pembroke Avenue, Hampton, VA 23663  
902 W. Mercury Boulevard, 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  
175 W. Ocean View Avenue, Unit 11, Norfolk, VA 23503  
5038 Princess Anne Road, Norfolk, VA 23502  
1943 Victory Boulevard, Portsmouth, VA 23702  
3033 High Street, Portsmouth, VA 23707  
2728 N. Mall Drive, Virginia Beach, VA 23452  
5649 Princess Anne Road, Virginia Beach, VA 23462

PL-58

Gulfport Financial, L.L.C. d/b/a Virginia Cash Advance

C.E.O.- Robert K. Zeitler, Sr., Member  
2001 Armistead Avenue, Hampton, VA 23661  
3330 South Military Highway, Chesapeake, VA 23323  
12906 Jefferson Avenue, Newport News, VA 23608  
6107 Sewells Point Road, Norfolk, VA 23513  
6914 N. Military Highway, Norfolk, VA 23518  
1917 S. Independence Boulevard, Virginia Beach, VA 23456

PL-69

Harris Financial Services, Inc. d/b/a Cash Now - Hampton Roads

C.E.O.- Creigh P. Harris, President  
1600 E. Little Creek Road, Suite 326, Norfolk, VA 23518

PL-50

J&J Cash Corporation

C.E.O.- Dalbir S. Bhuller, President  
4710 Columbia Pike, Arlington, VA 22204

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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PL-20

Jerbec Enterprises, Inc. d/b/a Express Money Service

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

1353 Armory Drive, Franklin, VA 23851

3303 N. Main Street, Unit H, Danville, VA 24540

3700 Candler's Mountain Road Unit 1-C, Lynchburg, VA 24505

2362-C Peters Creek Road, Roanoke, VA 23017

3325 Brambleton Avenue, Roanoke, VA 24018

3152 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

1501 Lynnhaven Parkway, Unit 113, Virginia Beach, VA 23456

917 Level Green Boulevard, Virginia Beach, VA 23462

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

120 Monroe Street, Narrows, VA 24124

168 Kent Ridge Road, Richlands, VA 24605

1380 East Main Street, Wytheville, VA 24382

PL-74

Magsamen Incorporated d/b/a Covington Cash

C.E.O.- Arthur Magsamen, President

301 West Main Street, Covington, VA 24426

PL-47

Michael L. Vaughan d/b/a VIP Lending Services

2713 Park Crescent, Norfolk, VA 23504

206 37th Street, Newport News, VA 23607

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-59

Oceana Cash Advance, LLC

C.E.O.- Daniel E. Poston, Member

1657 Virginia Beach Boulevard, Virginia Beach, VA 23454

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

105 Reading Road, Weber City, VA 24290

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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PL-66

Paul Douglas Jackson d/b/a Check Holders  
126 West Second Street, Chase City, VA 23924  
38692 Highway 58 East, La Crosse, VA 23950

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  
3130 Halifax Road, Suite T, South Boston, VA 24592

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  
3275 Mechanicsville Turnpike, Richmond, VA 23223  
3912 Hull Street, Unit 9B, Richmond, VA 23218  
6529 Auburn Drive, Virginia Beach, VA 23463

PL-80

Persepolis, Inc. d/b/a Cash in a Flash  
C.E.O.- Arash Sabouri-Yazdi, President  
4924 Chamberlayne Avenue, Richmond, VA 23227

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  
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

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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

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  
910 Great Bridge Boulevard Suite 108, Chesapeake, VA 23320  
100 West Mercury Boulevard, Hampton, VA 23669  
3018 W. Mercury Boulevard, Hampton, VA 23666  
12917 Jefferson Avenue, Suite A, Newport News, VA 23608  
463 A Denbigh Boulevard, Newport News, VA 23608  
6212 Jefferson Avenue, Newport News, VA 23605  
5977 E. Virginia Beach Boulevard, Norfolk, VA 23502  
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  
3800 Holland Road, Suite 104, Virginia Beach, VA 23452  
434 Newtown Road, Virginia Beach, VA 23462

PL-75

Rocuda Fast Cash, Inc.

C.E.O.- Jesse D. Cahill, Sr., President  
2875 Virginia Avenue, Collinsville, VA 24078

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  
2412 West Mercury Boulevard, Hampton, VA 23666  
13678-D Warwick Boulevard, Newport News, VA 23602

PL-17

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

316 Front Street, Coeburn, VA 24230

PL-68

The Cash Company of Virginia d/b/a The Cash Company of Weber City

C.E.O.- Stephen Brumit, President  
254 U. S. Highway 23 North Suite 4, Weber City, VA 24290

PL-23

The Cash Store V, LLC

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

PL-57

Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing

C.E.O.- Richard M. Rawle, President  
6001 W. Broad Street, Richmond, VA 23230

LIST OF PAYDAY LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing (Continued)

4708 Jefferson Davis Highway, Richmond, VA 23234

900 Azalea Avenue, Richmond, VA 23227

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

1834 South Main Street, Harrisonburg, VA 22801

3000 Old Forest Road, Unit D, Lynchburg, VA 24501

3922 S. Amherst Highway, Madison Heights, VA 24572

6601 Greensboro Road, Ridgeway, VA 24148

4220 Williamson Road, Roanoke, VA 24012

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

1801 Boulevard-Roanoke, Salem, VA 24153

509 Hardy Road, Vinton, VA 24179

244 Rosser Avenue, Waynesboro, VA 22980

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

2127 College Avenue, Bluefield, VA 24605

300-B Roanoke Street, Christiansburg, VA 24073

3388 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

2627 Stuarts Draft Highway Ste 113A, Stuarts Draft, VA 24477

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

CHECK CASHERS  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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A One Cash Inc.  
4707 N. Chambliss Street  
Alexandria, VA 22312

Ace Cash Express, Inc.  
2254 Huntington Ave  
Alexandria, VA 22303

Brs: 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  
6190 Arlington Boulevard, Falls Church, VA 22044  
3579 Plank Road #20, Fredericksburg, VA 22407  
3010 W. Mercury Boulevard, Hampton, VA 23660  
3819 Kecoughtan Avenue, Hampton, VA 23661  
2154-A Wards Road, Lynchburg, VA 24502  
2323 Memorial Avenue #11 A-B, Lynchburg, VA 24501  
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  
144 East Little Creek Road, Norfolk, VA 23505  
1766 E Little Creek, Norfolk, VA 23518  
1879 E Oceanview Avenue, 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  
4312 Portsmouth, Portsmouth, VA 23701  
4632 N. Southside Plaza, Richmond, VA 23224  
2419 Williamson Road, Roanoke, VA 24011  
3925 Melrose Avenue at Westside Blvd, Roanoke, VA 24017  
163 Electric Road, Salem, VA 24153  
1064 Lynnhaven Pkwy Ste 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  
1964 Daniel Stuart Square, The Mark, Woodbridge, VA 22191

Adkins Associates, Inc. d/b/a Your Store  
740 Adkins Road  
Richmond, VA 23236

Al Karim, Inc. d/b/a Horizons Food Stores 3  
13152 Mountain Road  
Glen Allen, VA 23059

Amigo Supermarket Inc  
4609 Jefferson Davis Highway  
Richmond, VA 23224

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

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Anykind Check Cashing, LC (Continued)

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.  
4926 Chamberlayne Avenue  
Richmond, VA 23227

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

BVIG Financial, LLC  
4907 F Nine Mile Road  
Richmond, VA 23223

Brs: 1126 N. Military Highway, Norfolk, VA 23502  
1020 Park Avenue, Norfolk, VA 23504  
152 E. Little Creek Road, Norfolk, VA 23505  
455 Granby Street, Norfolk, VA 23510  
2929 Williamsburg, Richmond, VA 23231  
3271 Mechanicsville Turnpike, Richmond, VA 23223  
4648 Jefferson Davis Highway, Richmond, VA 23234  
5210 Brookhill, Richmond, VA 23227  
7143 Staples Mill Road, Richmond, VA 23228

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

Beach Robo Inc.  
2456 Virginia Beach Boulevard  
Virginia Beach, VA 23454

Big Tiger, Inc. d/b/a Food Tiger  
2115 Jefferson Avenue  
Newport News, VA 23607

Birdneck Pawn Shop, Inc. d/b/a Birdneck Pawn, Jewelry, and Check Cashing  
1077 Virginia Beach Blvd Suite 115  
Virginia Beach, VA 23451

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

Bodega Latina, LLC  
9046 West Broad Street  
Richmond, VA 23294  
Br: 9020 Quioccasin Road, Suite D, Richmond, VA 23229

Buckeye Check Cashing of Virginia, Inc. d/b/a Check Smart  
7015 A Staples Mill Road  
Richmond, VA 23228

Brs: 3301 W. Mercury Boulevard, Hampton, VA 23666  
467 Denbigh Boulevard, Newport News, VA 23608



CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Buckeye Check Cashing of Virginia, Inc. d/b/a Check Smart (Continued)

Brs: 1501 E. Little Creek Road, Norfolk, VA 23518  
6622 E. Virginia Beach Boulevard, Norfolk, VA 23502  
3401 S. Crater Road, Petersburg, VA 23805  
2007 Victory Boulevard, Portsmouth, VA 23702  
159 E. Belt Boulevard, Richmond, VA 23224

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

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

Cash Connection Inc. d/b/a Checks Cashed VA  
6332 Springfield Plaza  
Springfield, VA 22150  
Brs: 900 N. Washington Street, Alexandria, VA 22314  
3621-B Columbia Pike, Arlington, VA 22204

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

Cash Express of Virginia, Inc.  
606 West City Point Road  
Hopewell, VA 23860  
Brs: 1412 Boulevard, Colonial Heights, VA 23834  
1100-160 Armory Dr, Franklin, VA 23851  
1150 Big Bethel Road, Hampton, VA 23666  
10512-B Jefferson Avenue, Newport News, VA 23605  
3245 Tyre Neck Road, Portsmouth, VA 23703  
5585 Portsmouth Boulevard, Portsmouth, VA 23701  
913 W. Washington Street, Suffolk, VA 23434  
1047 Kempsville Road, Virginia Beach, VA 23464  
439 S. Witchduck Road, Virginia Beach, VA 23462

Cash Unlimited, LLC d/b/a Check Plus Cash N Go  
909 West Broad Street  
Falls Church, VA 22046

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

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Certegy Transaction Services, Inc.

800 E. Little Creek Road

Norfolk, VA 23518

Brs: 1131 S. George Mason Drive, Arlington, VA 22204  
1210 Ft. Meyer Drive, Arlington, VA 22209  
1500 S Fern Street, Arlington, VA 22202  
1620 N Wilson Boulevard, Arlington, VA 22209  
17 S Carlyn Spring Road, Arlington, VA 22204  
201 S Glebe Road, Arlington, VA 22204  
2311 S 2nd Street, Arlington, VA 22204  
2525 N Lee Highway, Arlington, VA 22201  
2704 N Washingt Boulevard, Arlington, VA 22201  
3003 Columbia Pike, Arlington, VA 22204  
3510 N Wilson Boulevard, Arlington, VA 22201  
3600 Columbia Pike, Arlington, VA 22204  
3901 Lee Highway, Arlington, VA 22207  
4223 Fairfax Drive, Arlington, VA 22203  
426 South 23rd Street, Arlington, VA 22202  
4689 King Street, Arlington, VA 22206  
4970 Columbia Pike, Arlington, VA 22204  
5030 Lee Highway, Arlington, VA 22072  
5839 Washingt Boulevard, Arlington, VA 22205  
3420 Carlyn Spring Road, Fairfax, VA 22041  
3007 Patrick Henry Drive, Falls Church, VA 22044  
201 S Washington Street, Falls Church, VA 22046  
3019 Annandale, Falls Church, VA 22042  
3337 E Glen Carlyn Road, Falls Church, VA 22041  
3827 South George Mason, Falls Church, VA 22041  
804 S Washington Street, Falls Church, VA 22046  
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. Laburnum 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  
121 Turner Road, Richmond, VA 23225  
124 S Belvidere Street, Richmond, VA 23220  
1301 Jefferson Davis Highway, Richmond, VA 23224  
1419 East Ridge Road, Richmond, VA 23229  
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  
2750 Hungary Spring Road, Richmond, VA 23294  
2808 W. Broad Street, Richmond, VA 23230  
2910 Patterson Park, Richmond, VA 23221

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Certegy Transaction Services, Inc. (Continued)

Brs: 3301 West Cary Street, Richmond, VA 23221  
3600 Mechanicsville Pike, Richmond, VA 23223  
3600 W Cary Street, Richmond, VA 23221  
4001 Glenside Drive, Richmond, VA 23228  
4601 West Broad Street, Richmond, VA 23230  
4700 Walmsley Boulevard, Richmond, VA 23234  
5549 Belmont Road, Richmond, VA 23234  
6307 Horsepen Road, Richmond, VA 23226  
6824 Forest Hill Avenue, Richmond, VA 23225  
7040 Hull Street, Richmond, VA 23224  
8401 Staples Mill Road, Richmond, VA 23228  
900 E. Parham Road, Richmond, VA 23228  
9085 Woodman Road, Richmond, VA 23228  
9523 Huron Avenue, Richmond, VA 23294  
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

Chaihyung Na and Taesun Na d/b/a Gibson's Grocery  
703 Hinton Avenue  
Charlottesville, VA 22902

Check Cashing & More, Inc.  
3525 E. Virginia Beach Boulevard  
Virginia Beach, VA 23502-3128

Chelsea, Inc. d/b/a Foto Studio Chelsea  
3903 Mt. Vernon Avenue  
Alexandria, VA 22305

Cheque Cashing, Inc. d/b/a ACE America's Cash Express  
4337 Dale Boulevard  
Dale City, VA 22193

Chong Y. Lee d/b/a Franklin Supermarket  
1711 E. Franklin Street  
Richmond, VA 23223

D&Q Enterprises, Inc. d/b/a Paymasters  
2261 Valley Avenue  
Winchester, VA 22601

D.L. King, LLC d/b/a Colortyme  
422 Furr Street  
South Hill, VA 23970  
Brs: 1155 Piney Forest, Danville, VA 24540  
3130 Halifax Road, Suite F, South Boston, VA 24592

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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DBD Creations, Inc. d/b/a Croson's Store  
42382 John Mosby Highway  
Chantilly, VA 20152  
Brs: 1905 Seminole Trail, Charlottesville, VA 22901  
36933 Charles Town Pike, Hillsboro, VA 20134  
9486 James Madison Highway, Warrenton, VA 20186

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

Dean E. Archer d/b/a Advance Check Cashing  
2602 Jefferson Avenue  
Newport News, VA 23607

Digital Concepts Inc.  
5027 Columbia Pike  
Arlington, VA 22204  
Br: 1645 Washington Plaza, Reston, VA 20190

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

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

Evergreen Services, Inc.  
3335 Fall Hill Avenue  
Fredericksburg, VA 22401  
Brs: 3824 Mount Vernon Avenue, Alexandria, VA  
2722 N. Washington Boulevard, Arlington, VA 22201  
13929 Lee Highway, Centreville, VA 20120  
367 Warrenton Road, Fredericksburg, VA  
5-B Fort Evans Road, Leesburg, VA 20176

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Evergreen Services, Inc. (Continued)

Brs: 10526 Lomond Drive, Manassas, VA 20109  
7257 Centreville Road, Manassas, VA 20111  
7385 Miramar Drive, Manassas, VA 20109  
8067 Centreville Road #3, Manassas, VA 20111  
9013-B Centreville Road, Manassas, VA 20110  
6319 Amherst Avenue, Springfield, VA 22150  
13738 Jefferson Davis Highway, Woodbridge, VA 22191

F & S Supermarkets, Inc. d/b/a F & S Supermarket  
2615 Marshall Avenue  
Newport News, VA 23607

Fast Cash of Virginia Inc.  
25259 W. Main Street  
Onley, VA 23418  
Br: 6516A Lankford Highway, Oak Hall, VA 23416

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  
1800 Liberty Street, Unit 115, Chesapeake, VA 23324  
2030 Battlefield Road, Chesapeake, VA 23322  
1945 E. Pembroke Avenue, Hampton, VA 23663  
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  
175 W. Ocean View Boulevard #11, Norfolk, VA 23503  
5038 Princess Ann Road, Norfolk, VA 23502  
848 Granby Street, Norfolk, VA 23510  
1943 Victory Boulevard, Portsmouth, VA 23702  
3033 High Street, Portsmouth, VA 23707  
2728 N. Mall Drive, Virginia Beach, VA 23452

Food Lion, LLC  
Highway 220 North  
Martinsville, VA 24112

Brs: 1907 Victory Blvd, Portsmouth, VA 23705  
15105 Patrick Henry Highway, Amelia, VA 23002  
1102 Washington Street, Amherst, VA 24521  
RFD 4 History Junction, Appomattox, VA 24522  
135 Junction Drive, Ashland, VA 23005  
9541 Kings Charter Drive, Ashland, VA 23005  
6358 Village Center Drive, Bealeton, VA 22712  
1515 Longwood Avenue, Bedford, VA 24523  
1941 Neely Road, Big Stone Gap, VA 24219  
1403 North Main Street, Blacksburg, VA 24060  
1521 S. Main Street, Blackstone, VA 23824  
134782 Carrollton Boulevard, Carrollton, VA 23314  
1131 Fith Street Extended, Charlottesville, VA 22902  
1740 Timberwood Boulevard, Charlottesville, VA 22911  
570 Riverbend Drive, Charlottesville, VA 22902  
13701 Highway 29 Suite G, Chatham, VA 24531  
1745 Parkview Avenue, Chesapeake, VA 23320  
2211-A South Military Highway, Chesapeake, VA 23320  
2901 Cedar Road, Chesapeake, VA 23323  
3325 Taylor Road, Chesapeake, VA 23321

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Food Lion, LLC (Continued)

Brs: 717 Battlefield Blvd, Chesapeake, VA 23322  
801 Volvo Parkway, Chesapeake, VA 23320  
910 Great Bridge Boulevard, Chesapeake, VA 23322  
12120 Bermuda Crossroad Lane, Chester, VA 23831  
300 East Hundred Road, Chester, VA 23831  
9801 Old Chester Road, Chester, VA 23831  
1530 Franklin Street, Christiansburg, VA 24073  
State Road 205 & State Road 632, Colonial Beach, VA 22443  
11 Dunlop Village Circle, Colonial Heights, VA 23834  
513 Madison Road, Culpeper, VA 22701  
1403 South Main Street, Danville, VA 24541  
3305-A North Main Street, Danville, VA 24540  
540 Westover Drive, Danville, VA 24541  
703 Piney Forest Road, Danville, VA 24541  
14811 Spattswood Trail, Elkton, VA 22827  
216 Market Drive, Emporia, VA 23847  
1592 South Main Street, Farmville, VA 23901  
1328 Armory Drive, Franklin, VA 23851  
10611 Courthouse Road, Fredericksburg, VA 22401  
205 King's Highway, Fredericksburg, VA 22405  
282 Deacon Road, Fredericksburg, VA 22405  
4153 Plank Road, Fredericksburg, VA 22401  
515 Jefferson Davis Highway, Fredericksburg, VA 22401  
101 Highway 23, Gate City, VA 24251  
Route 17 & VA Route 216, Gloucester, VA 23072  
5210 George Washington Memorial Hwy, Grafton, VA 23692  
1238 Cedar Road, Great Bridge, VA 23320  
2070 Nickerson Blvd, Hampton, VA 23669  
2137 Coliseum Drive, Hampton, VA 23666  
1671 Market Street, Harrisonburg, VA 22801  
1751 S. High Street, Harrisonburg, VA 22801  
1751 Virginia Avenue, Harrisonburg, VA 22801  
924 West Market Street, Harrisonburg, VA 22801  
Route 52/ Route 58, Hillsville, VA 24343  
5209 Plaza Drive, Hopewell, VA 23860  
424 North Main Street, Kilmarnock, VA 22482  
15429 Dalgren Road, King George, VA 22485  
131 Brunswick Square, Lawerenceville, VA 23868  
Highway 60 & Route 11 Bypass, Lexington, VA 24450  
36127 Goodwin Drive, Locust Grove, VA 22508  
7760 Gunston Plaza, Lorton, VA 22079  
Route 33 & Route 22/208, Louisa, VA 23093  
Route 211, Luray, VA 22835  
21039-B Timberlake Road, Lynchburg, VA 24502  
2225 Florida Avenue, Lynchburg, VA 24501  
2909 Memorial Avenue, Lynchburg, VA 24505  
Graves Mill Road & Route 221, Lynchburg, VA 24551  
192 Amelon Square Plaza, Madison Heights, VA 24572  
US 29 & Seminole Drive, Madison Heights, VA 24572  
Highway 11 & Groseclose Street, Marion, VA 24354  
2828 Greensboro Road, Martinsville, VA 24112  
7095 Mechanicsville Pike, Mechanicsville, VA 23111  
9502 Chamberlin Raod, Mechanicsville, VA 23111  
11130 Hull Street, Midlothian, VA 23112  
13100 Midlothian Turnpike, Midlothian, VA 23113  
679 Lake Center Suite C1, Moneta, VA 24121  
10143 Jefferson Avenue, Newport News, VA 23605  
12917 Jefferson Avenue, Newport News, VA 23609  
15435 Warwick Blvd, Newport News, VA 23607

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Food Lion, LLC (Continued)

Brs: 1712-O Jefferson Avenue, Newport News, VA 23607  
41 Hiddenwood S/C, Newport News, VA 23606  
467 Oriana Road, Newport News, VA 23608  
6 Elmhurst Street, Newport News, VA 23603  
980 J Clyde Morris Boulevard, Newport News, VA 23601  
1859 East Little Creek Road, Norfolk, VA 23518  
6203 Virginia Beach Blvd, Norfolk, VA 23502  
6206 Military Highway, North, Norfolk, VA 23518  
7525 Tidewater Drive, Norfolk, VA 23505  
8401 Hampton Boulevard, Norfolk, VA 23505  
7013 Lankford Highway, Oak Hall, VA 23416  
25102 Lankford Highway, Onley, VA 23418  
121 Turkey Sag Trail, Palmyra, VA 22963  
302 South Main Street, Pearisburg, VA 24134  
2733-B South Crater Road, Petersburg, VA 23803  
4320 Westgate Drive, Petersburg, VA 23803  
3100 Airline Blvd, Portsmouth, VA 23701  
3935 Twin Pines Road, Portsmouth, VA 23705  
5606 Portsmouth Blvd, Portsmouth, VA 23701  
5734 Churchland Boulevard, Portsmouth, VA 23703  
1088 Memorial Drive, Pulaski, VA 24301  
609 K East Main Street, Purcellville, VA 22132  
1200 Tyler Avenue, Radford, VA 24141  
7327 Peppers Ferry Boulevard, Radford, VA 24141  
124 Kents Ridge Road, Richlands, VA 24641  
10470 Ridgefield Parkway, Richmond, VA 23233  
1228 Concord Avenue, Richmond, VA 23227  
15702 Jefferson Davis Highway, Richmond, VA 23237  
2949 Williamsburg Road, Richmond, VA 23231  
3089 Mechanicsville Turnpike, Richmond, VA 23223  
5400 West Broad Street, Richmond, VA 23230  
6201 Belmont Road, Richmond, VA 23832  
6425 Ironbridge Road, Richmond, VA 23234  
8006 Bufuord Court, Richmond, VA 23235  
8201 Hull Street, Richmond, VA 23235  
8910 Quioccasin Road, Richmond, VA 23229  
9035 West Broad Street, Richmond, VA 23294  
9157 Staples Mill Road, Richmond, VA 23228  
2110 Bennington Street SE, Roanoke, VA 24014  
2631 Peter's Creek Road, Roanoke, VA 24017  
4267 Starkey Road SW, Roanoke, VA 24014  
4812 Hollins Road, Roanoke, VA 24019  
850 Tanyard Road, Rocky Mount, VA 24151  
136 Cedar Grove Road, Ruckersville, VA 22968  
1796 Apperson Drive, Salem, VA 24153  
50 Wildwood Road, Salem, VA 24153  
1941 South Church Street, Smithfield, VA 23430  
3122 Halifax Road, South Boston, VA 24592  
Highway 501 North, South Boston, VA 24592  
16558 Wise Street, St. Paul, VA 24283  
905 Garrisonville Road, Stafford, VA 22554  
11 Orchard Hill Center, Staunton, VA 24401  
2411 West Beverley Street, Staunton, VA  
794 Shopping Center Road, Strasburg, VA 22657  
20 Windmill Square & Route 340, Stuarts Draft, VA 24477  
1010 Portsmouth Boulevard, Suffolk, VA 23434  
2815 Godwin Drive, Suffolk, VA 23434  
Highway 17, Tappahannock, VA 22560  
Route 1, Box 32/ Route 612, Verona, VA 24482

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Food Lion, LLC (Continued)

Brs: 1952 Washington Avenue, Vinton, VA 24179  
1077 Virginia Beach Blvd, Virginia Beach, VA 23454  
1220 Great Neck Road, Virginia Beach, VA 23454  
1505 Lynnhaven Parkway, Virginia Beach, VA 23456  
1577 General Booth Blvd, Virginia Beach, VA 23454  
2352 Virginia Beach Boulevard, Virginia Beach, VA 23454  
2817 Shore Drive, Virginia Beach, VA 23451  
3208 Holland Road, Virginia Beach, VA 23456  
3770 Virginia Beach Blvd, Virginia Beach, VA 23452  
3960 Salem Lakes Boulevard, Virginia Beach, VA 23456  
4221 Pleasant Valley Road, Virginia Beach, VA 23464  
4848 Virginia Beach Blvd, Virginia Beach, VA 23462  
5193 Shore Drive, Virginia Beach, VA 23455  
5277 Princess Anne Road, Virginia Beach, VA 23462  
748 Independence Blvd, Virginia Beach, VA 23455  
880 South Military Highway, Virginia Beach, VA 23464  
613 Frost Avenue, Warrenton, VA 20186  
2604 West Main Street, Waynesboro, VA 22980  
990 Hopeman Parkway, Waynesboro, VA 22980  
1234 Richmond Road, Williamsburg, VA 23185  
5251 John Tyler Highway, Williamsburg, VA 23185  
5601-A Richmond Road, Williamsburg, VA 23188  
249 Sunside Plaza Circle, Winchester, VA 22603  
2600 Valley Avenue, Winchester, VA 22601  
707 Fort Collier Road, Winchester, VA 22601  
181 Plaza Road SW, Wise (Esserville), VA 24293  
1029 South Main Street, Woodstock, VA 22664  
1155 North Fourth Street, Suite 200, Wytheville, VA 24382  
1380 East Main Street, Wytheville, VA 24382  
2900-K Hampton Highway, Yorktown, VA 23693  
8100 George Washington Highway, Yorktown, VA 23692

Foreign Currency Exchange Corp.  
2700 Potomac Mills Circle,  
Suite 430  
Prince William, VA 22192

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



CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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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  
2425 N. Harrison Street, Arlington, VA 22207  
900 Army Navy Drive, Arlington, VA 22202  
Hyde Park Plaza, 600 N Glebe Road, Arlington, VA 22203  
975 Emmet Street, Charlottesville, VA 22905  
Greenbrier Market, 1216 Greenbrier, Parkway, Chesapeake, VA 23320  
Danville Plaza, 2905 Riverside Drive, Danville, VA 24541  
10320 Main Street, Fairfax, VA 22030  
11806 Spectrum Center, Fairfax, VA 20190  
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

Hasan Abueznaid d/b/a Ma Hollins  
900 S. Main Street  
Danville, VA 24541

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

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

J.K. Enterprizes, Inc. d/b/a E-Z Stop and Go Food Mart  
7600 Lee Highway  
Falls Church, VA 22042

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  
3700 Candler's Mountain Rd Ste 1C, Lynchburg, VA 24505  
2362-C Peters Creek Road, Roanoke, VA 24017  
3325 Brambleton Avenue, Roanoke, VA 24018  
3152 Halifax Road, South Boston, VA 24592

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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

Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans  
1336 A Kempsville Road  
Virginia Beach, VA 23464  
Br: 917 Level Green Boulevard, Virginia Beach, VA 23462

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

John R. Humphries d/b/a Johns Service Station  
12 Edmunds Street  
South Boston, VA 24592

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

Kim's Cash & Carry, Inc. d/b/a Chantilly Cash & Carry  
13941 Lee Jackson Memorial Highway  
Chantilly, VA 20151

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  
Br: 1878 Virginia Avenue, Martinsville, VA

Lee's Supermarket, Inc.  
1820 Elm Avenue  
Portsmouth, VA 23704

Lowe's Food Stores, Inc. d/b/a Lowes Foods  
1204 S. Main Street  
Galax, VA 24333  
Brs: 789 E Main Street, Abingdon, VA 24310  
S. 2nd Street - Highway 47E, Chase City, VA 23924  
Hickory Hills Shopping Center, Hillsville, VA 24343  
S. Village Shopping Center, Stuart, VA 24171

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

M.M.C.K., Inc. d/b/a Now & Again  
6516 B Lankford Highway  
Oak Hall, VA 23416  
Br: 25259 A W. Main Street, Onley, VA 23418

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

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Mid-State Ventures, LLC d/b/a Checks-2-Cash  
1549 Armory Drive  
Franklin, VA 23851  
Br: 616 Carolina Road, Suffolk, VA

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

PAULcashinc d/b/a Dumfries Checks Cashed  
18103 Triangle Shopping Plaza  
Dumfries, VA 22026

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

Payne's Check Cashing, Inc.  
81 South Carlton Street  
Harrisonburg, VA 22801

Piedmont Cash Loans, Inc.  
806 E. Main Street, Suite 103  
Bedford, VA 24523  
Brs: 403 Mt. Cross Road, Suite 201, Danville, VA 24540  
2440 B Greensboro Road, Martinsville, VA 24112  
3130 Halifax Road, South Boston, VA 24592  
825 West Danville Street, South Hill, VA 23970

Plaza Izalico, Inc.  
50 S. Picket Street #7164  
Alexandria, VA 22304  
Br: 3409 B Payne Street, Falls Church, VA 22041

Quick Cash, LLC d/b/a Quick Cash  
11033 Leavells Road  
Fredericksburg, VA 22407

R. A. M. Financial Services, Inc.  
22330 Sterling Boulevard, Suite 128A  
Sterling, VA 20164  
Br: 1110 F Elden Street #109, Herndon, VA 20110

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Rams Associates Inc.  
7853 Sudley Road  
Manassas, VA 20110  
Br: 22330 Sterling Boulevard, Suite 128A, Sterling, VA 20164

Roger Alston  
9301 B. Meadowfield Court  
Glen Allen, VA 23060  
Br: 13264 Mountain Road, Glen Allen, VA 23059

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

S. D. & J. Associates, Inc.  
6566 Little River Turnpike  
Alexandria, VA 22312

SIRI, Inc. d/b/a Dale's Grocery  
702 N. Cameron Street  
Winchester, VA 20186

Safeway Inc. d/b/a Safeway  
11120 S. Lake Drive  
Reston, VA 22091  
Brs: 1624 Belle View, Alexandria, VA 22307  
299 S. Van Dorn, Alexandria, VA 22304  
3526 King Street, Alexandria, VA 22302  
4604 Kenmore Avenue, Alexandria, VA 22304  
500 S. Royal Street, Alexandria, VA 22314  
5980 Kingstowne Center, Alexandria, VA 22315  
6130 Rose Hill Drive, Alexandria, VA 22310  
7900 Ft. Hunt, Alexandria, VA 22308  
8646 Richmond Highway, Alexandria, VA 22309  
7414 Little River Turnpike, Annandale, VA 22003  
1525 Wilson Boulevard, Arlington, VA 22209  
2031 Crystal Plaza, Arlington, VA 22203  
2303 Columbia Pike, Arlington, VA 22204  
2500 Harrison Street, Arlington, VA 22207  
3713 Lee Highway, Arlington, VA 22207  
5101 Wilson Boulevard, Arlington, VA 22205  
5727 Burke Center, Burke, VA 22015  
9596 Old Keene Mill Road, Burke, VA 22015  
5111 Westfield, Centerville, VA 22020  
201 Southgate Shopping Center, Culpeper, VA 22701  
4215 Cheshire Station Plaza, Dale City, VA 22193  
10350 Willard Way, Fairfax, VA 22030  
12200 W. Ox Road, Fairfax, VA 22033  
3043 Nutley Street, Fairfax, VA 22031  
9525 Braddock Road, Fairfax, VA 22030  
5821 Crossroads Center, Falls Church, VA 22041  
6118 Arlington Boulevard, Falls Church, VA 22044  
7397 Lee Highway, Falls Church, VA 22042  
9881 Georgetown Pike, Great Falls, VA 22066  
437 S. King Street, Leesburg, VA 22075  
1330 Chain Bridge Road, McLean, VA 22101  
6244 Old Dominion Drive, McLean, VA 22101  
7401 Colshire Drive, McLean, VA 22101  
12 W. Washington Street, Middleburg, VA 22117  
2304 Hunterswoods Plaza, Reston, VA 20191

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Safeway Inc. d/b/a Safeway (Continued)

Brs: 5204 Port Royal Road, Springfield, VA 22151  
22350 Sterling Boulevard, Sterling, VA 20164  
30 Pidgeon Hill, Sterling, VA 22170  
225 Maple Avenue, Vienn, VA 22180  
189 Lee Highway, Warrenton, VA 20186  
2042 Daniel Stewart Square, Woodbridge, VA 22191  
2205 Old Bridge, Woodbridge, VA 22192  
4220 Merchant Plaza, Woodbridge, VA 22192

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

Shree Ganpati, Inc.  
338 Amaret Street  
Fredericksburg, VA 22401  
Brs: 10643 Courthouse Road, Fredericksburg, VA 22407  
3401 Plank Road, Fredericksburg, VA 22405  
480-A S Commerce Avenue, Front Royal, VA 22630  
5411 Mudd Tavern Road, Spotsylvania, VA 22580  
36 Weems Lane, Winchester, VA 22601

Shree Krishna, Inc.  
5726 Edsall Road  
Alexandria, VA 22304  
Brs: 3827 Mt. Vernon Avenue, Alexandria, VA 22305  
14420 Jefferson Davis Highway, Woodbridge, VA 22191

Sky Financial, Inc.  
8328 Richmond Highway  
Alexandria, VA 22309

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

Sun C. Ouzts d/b/a Global Check Cashing  
13813 Foulger Square  
Woodbridge, VA 22192

Sunny K. Sim d/b/a Rogerson Brothers Grocery  
3014 Jefferson Avenue  
Newport News, VA 23607

Systech Solutions Inc. d/b/a 29 Food Mart  
10062 James Madison Highway  
Warrenton, VA 20186

CHECK CASHERS (Continued)  
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T & H, Inc. d/b/a H & H Grocery  
1622 South Street  
Portsmouth, VA 23704

T. I., Inc.  
2802 Graham Road  
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  
13678-D Warwick Boulevard, Newport News, VA 23602

The Cash Store, Inc.  
9766 Lee Highway  
Fairfax, VA 22031

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

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

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

Tosh of Utah, Inc. d/b/a Check City Check Cashing  
6001 W. Broad Street  
Richmond, VA 23230  
Brs: 4708 Jefferson Davis Highway, Richmond, VA 23234  
900 Azalea Avenue, Richmond, VA 23227

U.B. Incorporated d/b/a Super Mart  
7032 Commerce Street  
Springfield, VA 22150

Vipul Inc. d/b/a Vipul Checks Cashed  
3085 Polansky Boulevard  
Woodbridge, VA 22192  
Brs: 4118 Mount Vernon Avenue, Alexandria, VA 22305  
720 E. Grant Street, Herndon, VA 20170  
8460 Centreville Road, Manassas Park, VA 20111

Virginia Checkcashers, Inc.  
549 Newtown Road  
Virginia Beach, VA 23462  
Brs: 2400B Jefferson Ave., Newport News, VA  
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

CHECK CASHERS (Continued)  
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Wal-Mart Stores, Inc.  
1941 Neeley Road  
Big Stone Gap, VA 24219  
Brs: 5800 Kingstowne Boulevard, Alexandria, VA 22315  
7910 Richmond Highway, Alexandria, VA 22306  
145 Hill Carter Parkway, Ashland, VA 23005  
1126 E. Lynchburg Salem Turnpike, Bedford, VA 24523  
1451 South Main Street, Blackstone, VA 23824  
4001 College Avenue, Bluefield, VA 24605  
13245 Lee Highway, Bristol, VA 24202  
6000 Burke Commons Road, Burke, VA  
5th Street & Bent Creek Road, Charlottesville, VA  
975 Hilton Heights Road, Charlottesville, VA 22901  
1521 Sams Circle, Chesapeake, VA 23320  
2448 Chesapeake Square Ring Road, Chesapeake, VA 23321  
12000 Iron Bridge Road, Chester, VA 23831  
2400 N Franklin Street, Christiansburg, VA 24073  
671 Southpark Boulevard, Colonial Heights, VA 23834  
313 West Thacker Road, Covington, VA 24426  
801 James Madison Highway, Culpeper, VA 22701  
515 Mount Cross Road, Danville, VA 24540  
Jeff Davis Highway & Wayside Drive, Dumfries, VA  
303 Market Drive, Emporia, VA 23847  
13059 Fair Lakes Parkway, Fairfax, VA 22033  
1800 Perry Drive, Farmville, VA 23901  
1500 Armory Drive, Franklin, VA 23851  
125 Washington Square Plaza, Fredericksburg, VA 22405  
1800 Carl D Silver Parkway, Fredericksburg, VA 22401  
1140 East Stuart Drive, Galax, VA 24333  
11400 West Broad Street Road, Glen Allen, VA 23060  
6819 Waltons Lane, Gloucester, VA 23061  
1900 Cunningham Drive, Hampton, VA 23666  
171 Burgess Road, Harrisonburg, VA 22801  
1995 East Market Street, Harrisonburg, VA 22801  
2160 John Wayland Highway, Harrisonburg, VA 22801  
775 Regional Park Road, Lebanon, VA 24266  
950 Edwards Ferry Road NE, Leesburg, VA 20176  
1233 North Lee Highway, Lexington, VA 24450  
1036 U.S. Hwy 211 West, Luray, VA 22835  
3900 Wards Road, Lynchburg, VA 24502  
197 Madison Heights Square, Madison Heights, VA 24572  
7412 Stream Walk Lane, Manassas, VA 20109  
Signal Hill Road & Liberia Avenue, Manassas, VA  
1193 North Main Street, Marion, VA 24354  
976 Commonwealth Boulevard, Martinsville, VA 24112  
7430 Bell Creek Road, Mechanicsville, VA 23111  
12200 Chattanooga Plaza, Midlothian, VA 23112  
900 Wal-Mart Way, Midlothian, VA 23113  
12401 Jefferson, Newport News, VA 23602  
1170 North Military Highway, Norfolk, VA 23502  
640 Highway 58 East, Norton, VA 24273  
160 Kinter Way, Pearisburg, VA 24134  
3500 South Crater Road, Petersburg, VA 23805  
13320 G. C. Peery Highway, Pounding Mill, VA 24637  
1000 Memorial Drive, Pulaski, VA 24301  
7373 Peppers Ferry Boulevard, Radford, VA 24141  
2501 Sheila Lane, Richmond, VA 23225  
7901 Brook Road, Richmond, VA 23227  
4210 Franklin Road, Roanoke, VA 24014  
4524 Challenger Avenue, Roanoke, VA 24012

CHECK CASHERS (Continued)  
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Wal-Mart Stores, Inc. (Continued)

Brs: 4807 Valley View Boulevard, N.W., Roanoke, VA 24012  
550 Old Franklin Turnpike, Rocky Mount, VA 24151  
1841 West Main Street, Salem, VA 24153  
3471 Old Halifax Road, South Boston, VA 24592  
1121 East Atlantic Street, South Hill, VA 23970  
217 Garrisonville Road, Stafford, VA 22554  
1028 Richmond Avenue, Staunton, VA 24401  
45415 Dulles Crossing Plaza, Sterling, VA 20166  
1200 North Main, Suffolk, VA 23434  
6259 College Drive, Suffolk, VA 23435  
1660 Tappahannock Boulevard, Tappahannock, VA 22560  
1149 Nimmo Parkway, Virginia Beach, VA 23456  
2021 Lynnhaven Parkway, Virginia Beach, VA 23456  
657 Phoenix Drive, Virginia Beach, VA 23452  
8278 James Madison Highway, Warrenton, VA 20186  
731 East Rochambeau Road, Williamsburg, VA 23188  
2300 South Pleasant Valley Road, Winchester, VA 22601  
14000 Worth Avenue, Woodbridge, VA 22192  
461 West Reservoir Road, Woodstock, VA 22664  
345 Commonwealth Drive, Wytheville, VA 24382  
2601 George Washington Memorial Hwy, Yorktown, VA 23693

Yomeka Neshell Southerland d/b/a Cash 4 Checks  
3311 Jefferson Avenue  
Newport News, VA 23607