

**SUPPLEMENT TO THE 2004 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS**

PAYDAY LENDER LICENSEES

CHECK CASHERS

**OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS
DECEMBER 31, 2004**



FROM REPORTS FILED IN THE

**BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA**

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STATE CORPORATION COMMISSION

THEODORE V. MORRISON, JR., Chairman

MARK C. CHRISTIE

I. CLINTON MILLER

JOEL H. PECK, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2004

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the Supplement to the 2004 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

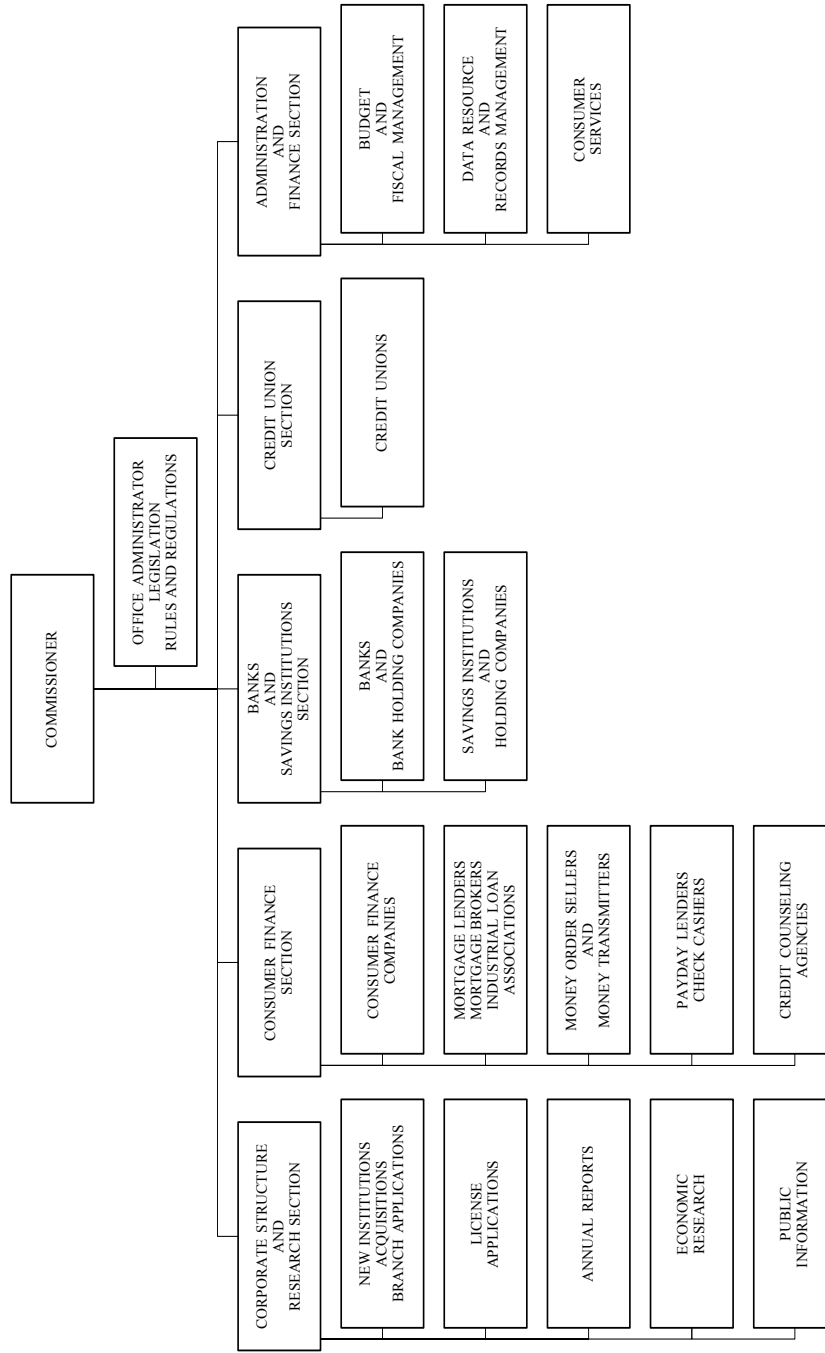
The State Corporation Commission’s Bureau of Financial Institutions (“Bureau”) is responsible under Title 6.1 of the Code of Virginia for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings 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 credit 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. Regulation 10VAC5-200-80 limits the security for a payday loan to a check payable to the lender. 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, 2004, the Bureau of Financial Institutions regulated 78 payday lenders operating 696 offices and 156 check cashers operating 654 offices. During 2004, the Bureau of Financial Institutions received and/or acted upon 23 applications for new licenses, 120 additional office applications and 15 applications for the relocation of existing offices pursuant to the Payday Loan Act and 53 check casher registrations.

ORGANIZATIONAL CHART BUREAU OF FINANCIAL INSTITUTIONS



PAYDAY LENDER LICENSEE ACTIVITY FOR THE YEAR¹

| | <u>2004</u> | <u>2003</u> |
|--|----------------------|----------------------|
| Total number of payday lender licensees operating at year end | 78 | 66 |
| Total number of locations operated by payday lender licensees at year end | 696 | 596 |
| Total number of payday loans made | 2,898,934 | 2,046,121 |
| Total dollar amount of payday loans made | \$988,135,464 | \$655,645,430 |
| Total number of individuals to whom payday loans were made | 387,686 | 285,798 |
| Number of individual borrowers who received more than one loan but less than 13 loans | 235,317 | 206,291 |
| Number of individual borrowers who received 13 loans or more | 76,068 | 50,928 |
| Range of annual percentage rates charged on payday loans | 0 – 782 ² | 0 - 782 ² |
| Average annual percentage rate charged on payday loans | 373 | 386 |
| Range of number of days of the term of payday loans made | 7 – 57 | 7 - 61 |
| Average term in days of payday loans made | 19 | 15 |
| Total number of borrower checks returned unpaid by the drawer depository institution | 128,177 | 102,099 |
| Total dollar amount of borrower checks returned unpaid by the drawer depository institution | \$49,571,675 | \$38,502,872 |
| Total number of returned checks ultimately paid | 60,870 | 53,110 |
| Total dollar amount of returned checks ultimately paid | \$21,927,931 | \$18,393,506 |
| Total number of returned checks charged off as uncollectible | 63,675 | 47,565 |
| Total dollar amount of returned checks charged off as uncollectible | \$24,088,980 | \$16,772,835 |
| Total number of returned check fees collected from borrowers whose checks are returned for insufficient funds | 47,029 | 24,176 |
| Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient funds | \$333,089 | \$259,377 |
| Total number of individual borrowers against whom lawsuits were instituted | 6,882 | 4,942 |
| Total dollar amount of loans sought to be recovered through lawsuits | \$2,550,512 | \$1,509,764 |

¹ Information compiled from annual reports filed by payday lenders with the Bureau of Financial Institutions.

² Some payday lenders offered promotional rates to first time customers.

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

NEW PAYDAY LENDER LICENSES

| DATE REC'D | LICENSE NUMBER | NAME OF APPLICANT | DISPOSITION |
|---------------|-------------------|--|-----------------------|
| 08/06/03 | PL-79 | Ruby Cash, Corp. | Approved 04/30/04 |
| 01/29/04 | PL-84 | EMG Acquisition Company of VA, LLC | Withdrawn 10/06/04 |
| 02/12/04 | PL-86 | CREMCO, Inc. d/b/a Fast Cash Store | Approved 05/04/04 |
| 04/12/04 | PL-87 | Cash Now, LLC | Approved 06/03/04 |
| 04/21/04 | PL-85 | Financial Consulting Services, LLC d/b/a EZ Cash | Approved 07/30/04 |
| 05/04/04 | PL-88 | Russell W. Owens, Jr. | Withdrawn 05/13/04 |
| 05/05/04 | PL-89 | Easy Financial Services LLC | Denied 09/08/04 |
| 06/10/04 | PL-91 | Cash & Go, Inc. | Approved 08/19/04 |
| 06/24/04 | PL-92 | Russ Fast Cash, Inc. | Approved 09/15/04 |
| 06/25/04 | PL-90 | Fast Track Financial Corp. | Approved 08/23/04 |
| 06/29/04 | PL-93 | Rapid Cash, Inc. | Approved 09/15/04 |
| 07/02/04 | PL-94 | Ray Leigh, L.L.C. d/b/a A Loan 4 Less | Approved 11/05/04 |
| 07/19/04 | PL-96 | NFC-Check Cashing Service, Inc. d/b/a NFC-Payday Advance | Approved 11/10/04 |
| 08/10/04 | PL-97 | Advance Cash, Incorporated | Approved 10/29/04 |
| 08/25/04 | PL-98 | Famous Pawn, Inc. | Pending |
| 09/01/04 | PL-99 | Speedy Cash, Inc. | Approved 10/12/04 |
| 09/27/04 | PL-95 | UL Cash, Inc. | Approved 11/16/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

NEW PAYDAY LENDER LICENSES (Continued)

| DATE REC'D | LICENSE NUMBER | NAME OF APPLICANT | DISPOSITION |
|------------|----------------|--|----------------------|
| 10/12/04 | PL-100 | Payday Loans & Check Cashing, LLC | Approved 12/10/04 |
| 10/28/04 | PL-101 | Shree Ganpati, Inc. | Pending |
| 11/15/04 | PL-103 | Luxton Corp. d/b/a Payne's Check Cashing | Pending |
| 11/30/04 | PL-104 | Payne's Check Cashing, Inc. | Pending |
| 12/20/04 | PL-105 | The Onyx Store, LLC | Pending |

PAYDAY LENDER ADDITIONAL OFFICES

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|------------|---|--|----------------------|
| 12/12/03 | Fast Payday Loans, Inc. | 840 Greenville Avenue Staunton, VA 24401 | Approved 01/08/04 |
| 12/12/03 | Fast Payday Loans, Inc. | 4802 Melrose Avenue Roanoke, VA 24017 | Approved 01/08/04 |
| 12/12/03 | Fast Payday Loans, Inc. | 3712 Holland Road Virginia Beach, VA 23452 | Approved 01/08/04 |
| 12/29/03 | Advance America, Cash Advance Centers of Virginia, Inc. | 7532 West Broad Street, Unit 37 Richmond, VA 23294 | Approved 01/08/04 |
| 12/29/03 | Advance America, Cash Advance Centers of Virginia, Inc. | 2576 Stuarts Draft Highway Stuarts Draft, VA 24477 | Approved 01/08/04 |
| 12/29/03 | Fast Payday Loans, Inc. | 1851 Seminole Trail Charlottesville, VA 22901 | Approved 01/08/04 |
| 12/29/03 | Advance America, Cash Advance Centers of Virginia, Inc. | 1416 West 211 Bypass Luray, VA 22835 | Approved 01/08/04 |
| 12/29/03 | Fast Payday Loans, Inc. | 2498 Airline Boulevard Portsmouth, VA 23701 | Approved 01/08/04 |
| 12/29/03 | Advance America, Cash Advance Centers of Virginia, Inc. | 13037-B Lee Jackson Memorial Hwy. Fairfax, VA 22033 | Approved 01/08/04 |
| 12/29/03 | Fast Payday Loans, Inc. | 1206 Azalea Avenue Richmond, VA 23227 | Approved 01/08/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|---------------|---|---|----------------------|
| 12/31/03 | American Cash Exchange Enterprise of Virginia, L.L.C. | 12061 Governor G. C. Peery Highway, Suite B, Cedar Bluff, VA 24609 | Approved 01/20/04 |
| 01/15/04 | F & L Marketing Enterprises LLC | 6220 Hull Street Road Richmond, VA 23224 | Approved 02/03/04 |
| 01/22/04 | Diamond G, Inc. | 710 Shawnee Avenue, Suite 3 Big Stone Gap, VA 24219 | Approved 02/18/04 |
| 01/23/04 | Check into Cash of Virginia, LLC | 1008 Portsmouth Boulevard Suite B Suffolk, VA 23434 | Approved 02/18/04 |
| 01/27/04 | QC Financial Services, Inc. | 6832-B Midlothian Turnpike Richmond, VA 23225 | Approved 02/24/04 |
| 01/27/04 | Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) | 1064 Independence Boulevard Virginia Beach, VA 23455 | Approved 02/18/04 |
| 01/30/04 | Q. C. & G. Financial, Inc. | 720 Church Street, Suite 2A Norfolk, VA 23510 | Approved 02/24/04 |
| 01/30/04 | Q. C. & G. Financial, Inc. | 4222 East Little Creek Road Norfolk, VA 23518 | Approved 02/24/04 |
| 01/30/04 | Q. C. & G. Financial, Inc. | 1333 Poindexter Street, Suite 2 Chesapeake, VA 23324 | Approved 02/24/04 |
| 01/30/04 | Allied Cash Advance Virginia LLC | 73 S. Airport Drive, Unit 2 Richmond, VA 23075 | Approved 02/26/04 |
| 01/30/04 | Allied Cash Advance Virginia LLC | 1850 Tappahannock Boulevard Ste 8A Tappahannock, VA 22560 | Approved 02/26/04 |
| 02/10/04 | Universal Credit Corporation of VA | 736 North Beaverdam Avenue, Suite B Damascus, VA 24236 | Approved 02/24/04 |
| 02/17/04 | Express Check Advance of Virginia, LLC | 1707 Parkview Drive Chesapeake, VA 23320 | Approved 02/26/04 |
| 02/18/04 | Fast Payday Loans, Inc. | 13700 Warwick Boulevard Newport News, VA 23602 | Approved 02/26/04 |
| 02/18/04 | Fast Payday Loans, Inc. | 8212 Centreville Road Manassas, VA 20111 | Approved 02/26/04 |
| 02/19/04 | Q. C. & G. Financial, Inc. | 3020 East Princess Anne Street Norfolk, VA 23504 | Approved 03/03/04 |
| 02/23/04 | Magsamen Incorporated | 532 Main Street Clifton Forge, VA 24422 | Approved 03/23/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|---------------|---|---|----------------------|
| 02/26/04 | American Cash Center, Inc. | 302 East Third Street Farmville, VA 23901 | Approved 03/12/04 |
| 03/03/04 | Payday USA of Virginia, LLC | 105 Robeson Street Farmville, VA 23901 | Approved 03/23/04 |
| 03/03/04 | Check Advance of Virginia, LLC | 720 B East Riverside Drive North Tazewell, VA 24630 | Approved 03/23/04 |
| 03/03/04 | Check Advance of Virginia, LLC | #2 Magic Mart Plaza US Route 460 Pearisburg, VA 24134 | Approved 03/23/04 |
| 03/03/04 | Payday USA of Virginia, LLC | 4656 Princess Anne Road, Woodtide Shopping Center, Virginia Beach, VA 23462 | Approved 03/23/04 |
| 03/10/04 | Evergreen Services Inc. | 7400 Gainesville Village Square Gainesville, VA 20155 | Approved 04/01/04 |
| 03/10/04 | Evergreen Services Inc. | 13734 Jefferson Davis Highway Woodbridge, VA 22191 | Approved 04/01/04 |
| 03/10/04 | Evergreen Services Inc. | 10526 Lomond Drive Manassas, VA 20109 | Approved 04/01/04 |
| 03/12/04 | Fast Payday Loans, Inc. | 533 East Little Creek Road, Suite A Norfolk, VA 23505 | Approved 03/25/04 |
| 03/12/04 | Fast Payday Loans, Inc. | 4320 Virginia Beach Boulevard Virginia Beach, VA 23452 | Approved 03/25/04 |
| 03/12/04 | Fast Payday Loans, Inc. | 3802 Mount Vernon Avenue Alexandria, VA 22305 | Approved 03/25/04 |
| 03/12/04 | Fast Payday Loans, Inc. | 1903 South Main Street Harrisonburg, VA 22801 | Approved 03/25/04 |
| 03/12/04 | Fast Payday Loans, Inc. | 1401 South Military Highway Chesapeake, VA 23320 | Approved 03/25/04 |
| 03/16/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 9502 Chamberlayne Road, Suite 16 Mechanicsville, VA 23116 | Approved 03/25/04 |
| 03/16/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 6278 A Arlington Bouevard Falls Church, VA 22044 | Approved 03/25/04 |
| 03/16/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 5556 Staples Mill Place Suite C Woodbridge, VA 22193 | Approved 03/25/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|---------------|---|--|----------------------|
| 03/16/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 3071 Lauderdale Drive Richmond, VA 23233 | Approved 03/25/04 |
| 03/23/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 5760 Northampton Boulevard, Suite 106, Virginia Beach, VA 23455 | Approved 03/25/04 |
| 03/23/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 10158 West Broad Street, Suite 10 Glen Allen, VA 23060 | Approved 03/25/04 |
| 03/26/04 | Fast Payday Loans, Inc. | 7445 Tidewater Drive Norfolk, VA 23505 | Approved 04/13/04 |
| 03/26/04 | Fast Payday Loans, Inc. | 5200 George Washington Highway Portsmouth, VA 23702 | Approved 04/13/04 |
| 03/26/04 | Fast Payday Loans, Inc. | 1420 Armory Drive Franklin, VA 23815 | Approved 04/13/04 |
| 03/29/04 | DL King, LLC | 23208 Airport Street Petersburg, VA 23803 | Approved 04/23/04 |
| 04/02/04 | QC Financial Services, Inc. | 731-F J. Clyde Morris Boulevard Newport News, VA 23601 | Approved 04/15/04 |
| 04/06/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 6325 Multiplex Drive Centreville, VA 20120 | Approved 04/19/04 |
| 04/13/04 | Buckeye Check Cashing of Virginia, Inc. | 706 Airline Boulevard Portsmouth, VA 23707 | Approved 05/04/04 |
| 04/16/04 | Allied Cash Advance Virginia LLC | 870 Tanyard Road, Unit 8 Rocky Mount, VA 24151 | Approved 05/12/04 |
| 04/16/04 | Allied Cash Advance Virginia LLC | 7124 Mechanicsville Turnpike, Space P, Mechanicsville, VA 23111 | Approved 05/12/04 |
| 04/16/04 | Allied Cash Advance Virginia LLC | 5000 Nine Mile Road, Suite A Richmond, VA 23223 | Approved 05/12/04 |
| 04/16/04 | Allied Cash Advance Virginia LLC | 18245 Forest Road, Unit #9 Forest, VA 24551 | Approved 05/12/04 |
| 04/26/04 | Buckeye Check Cashing of Virginia, Inc. | 4503 West Broad Street Richmond, VA 23230 | Approved 05/04/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|---------------|---|--|----------------------|
| 05/03/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 13995 Wards Road Suite D, Lynchburg, VA 24501 | Approved 05/19/04 |
| 05/10/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 2548 Sheila Lane Richmond, VA 23225 | Approved 05/19/04 |
| 05/10/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 13480 Dumfries Road Manassas, VA 22110 | Approved 05/19/04 |
| 05/10/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 12056 North Shore Drive Reston, VA 20190 | Approved 05/19/04 |
| 05/12/04 | DL King, LLC | Collinsville Shopping Center, 2688 Virginia Avenue, Collinsville, VA 24078 | Approved 06/09/04 |
| 05/17/04 | Allied Cash Advance Virginia LLC | 2886-A Airline Boulevard Portsmouth, VA 23701 | Approved 05/26/04 |
| 05/18/04 | Check into Cash of Virginia, LLC | 8005 Creighton Parkway, Suite B Mechanicsville, VA 23111 | Approved 05/28/04 |
| 05/24/04 | Payday USA of Virginia, LLC | 348 South Battlefield Boulevard Chesapeake, VA 23320 | Approved 06/16/04 |
| 05/25/04 | Fast Payday Loans, Inc. | 3590 Forest Haven Lane Chesapeake, VA 23321 | Approved 06/21/04 |
| 05/25/04 | Fast Payday Loans, Inc. | 312 England Street Ashland, VA 23005 | Approved 06/21/04 |
| 06/01/04 | Check into Cash of Virginia, LLC | 8794 Sacramento Drive, Suite J Alexandria, VA 22309 | Approved 06/21/04 |
| 06/01/04 | Check into Cash of Virginia, LLC | 662 Brandon Avenue, S.W. Unit L-9 Roanoke, VA 24015 | Approved 06/21/04 |
| 06/10/04 | Check into Cash of Virginia, LLC | 13420 Benns Church Boulevard Smithfield, VA 23430 | Approved 06/21/04 |
| 06/18/04 | Check into Cash of Virginia, LLC | 659 Peters Creek Road, N.W. Roanoke, VA 24017 | Approved 07/16/04 |
| 06/18/04 | Check into Cash of Virginia, LLC | 1036 Memorial Square Drive Pulaski, VA 24301 | Approved 07/16/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|---------------|---|--|-----------------------|
| 06/23/04 | DL King, LLC | Heritage Square Shopping Center, 4424 George Washington Highway, Grafton, VA 23692 | Approved 07/15/04 |
| 06/30/04 | Fast Payday Loans, Inc. | 755 East Main Street Wytheville, VA 24382 | Approved 07/21/04 |
| 06/30/04 | Fast Payday Loans, Inc. | 5218 West Broad Street Richmond, VA 23230 | Approved 07/21/04 |
| 06/30/04 | Fast Payday Loans, Inc. | 3319 Oaklawn Boulevard Hopewell, VA 23860 | Approved 07/21/04 |
| 06/30/04 | Fast Payday Loans, Inc. | 1 Roanoke Street Christiansburg, VA 24073 | Approved 07/21/04 |
| 06/30/04 | Crusader Cash Advance of Virginia, LLC | 1560 North Franklin Street Christiansburg, VA 24073 | Approved 07/27/04 |
| 07/12/04 | Express Check Advance of Virginia, LLC | 4573 South Amherst Highway Madison Heights, VA 24572 | Withdrawn 08/03/04 |
| 07/12/04 | Express Check Advance of Virginia, LLC | 21120 Timberlake Road Lynchburg, VA 24502 | Withdrawn 08/03/04 |
| 07/12/04 | Express Check Advance of Virginia, LLC | 18396 Forest Road, Unit C Forest, VA 24551 | Withdrawn 08/03/04 |
| 07/12/04 | Express Check Advance of Virginia, LLC | 1205 Main Street, Unit B Altavista, VA 24517 | Withdrawn 08/03/04 |
| 07/19/04 | Fast Payday Loans, Inc. | 1932 Armistead Avenue Hampton, VA 23666 | Approved 07/21/04 |
| 07/20/04 | Allied Cash Advance Virginia LLC | 11105 Levells Road Unit 2 Fredericksburg, VA 22407 | Approved 08/19/04 |
| 07/23/04 | Brooke Enterprises, Inc. | Route 460, Anchorage Shopping Center Vansant, VA 24656 | Approved 08/19/04 |
| 08/04/04 | F & L Marketing Enterprises LLC | 1330 South Main Street Blackstone, VA 23824 | Approved 08/27/04 |
| 08/04/04 | Allied Cash Advance Virginia LLC | 100 Bonham Road Bristol, VA 24201 | Approved 08/19/04 |
| 08/09/04 | DL King, LLC | 5957 East Virginia Beach Boulevard Norfolk, VA 23502 | Approved 08/27/04 |
| 08/09/04 | DL King, LLC | 2085 Lynnhaven Parkway, Unit 103 Virginia Beach, VA 23456 | Approved 08/27/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|---------------|---|---|-----------------------|
| 08/18/04 | Check Advance of Virginia, LLC | 2024 West Beverly Staunton, VA 24401 | Approved 09/01/04 |
| 08/19/04 | Crusader Cash Advance of Virginia, LLC | 1035 Port Republic Road Harrisonburg, VA 22801 | Approved 09/03/04 |
| 09/01/04 | North State Finance Company of Goldsboro, N.C., Inc. | 139 C Baker Street Emporia, VA 23847 | Approved 09/27/04 |
| 09/07/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 4219 South Amherst Highway Madison Heights, VA 24572 | Approved 09/17/04 |
| 09/07/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 3441 Seminole Trail, Suite E Charlottesville, VA 22911 | Approved 09/17/04 |
| 09/07/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 14457 Potomac Mills Road Woodbridge, VA 22192 | Approved 09/17/04 |
| 09/22/04 | Fast Payday Loans, Inc. | 2954 Virginia Avenue Collinsville, VA 24078 | Withdrawn 10/20/04 |
| 10/04/04 | Cash Express of Virginia, Inc. | 807 Old Oyster Point Road Newport News, VA 23602 | Approved 11/02/04 |
| 10/04/04 | Cash Express of Virginia, Inc. | 625 East Washington Street Suffolk, VA 23434 | Approved 11/02/04 |
| 10/04/04 | Cash Express of Virginia, Inc. | 3762 Kecoughton Road Hampton, VA 23661 | Approved 11/02/04 |
| 10/04/04 | Cash Express of Virginia, Inc. | 1365 Virginia Beach Boulevard Virginia Beach, VA 23454 | Approved 11/02/04 |
| 10/04/04 | Cash Express of Virginia, Inc. | 1104 Greenrun Square Virginia Beach, VA 23452 | Approved 11/02/04 |
| 10/05/04 | Q. C. & G. Financial, Inc. | 15525 Warwick Boulevard Suite 107 Newport News, VA 23608 | Approved 11/02/04 |
| 10/05/04 | Q. C. & G. Financial, Inc. | 1110 W. Little Creek Road Norfolk, VA 23505 | Withdrawn 11/01/04 |
| 10/13/04 | QC Financial Services, Inc. | 1800 Frederick Boulevard Portsmouth, VA 23707 | Approved 11/15/04 |
| 10/18/04 | Jerry W. Thornton, Sr. | 800 Baker Road, Suite 92 Virginia Beach, VA 23462 | Approved 11/09/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|---------------|---|---|----------------------|
| 10/19/04 | Buckeye Check Cashing of Virginia, Inc. | 2404 Virginia Beach Boulevard Suite 103, Virginia Beach, VA 23454 | Approved 11/09/04 |
| 10/28/04 | Crusader Cash Advance of Virginia, LLC | 913 West Main Street Salem, VA 24153 | Approved 11/19/04 |
| 10/28/04 | Advance America, Cash Advance Centers of Virginia, Inc. | 1800 South Creek One, Suite J Powhatan, VA 23139 | Approved 11/30/04 |
| 12/01/04 | Check into Cash of Virginia, LLC | 5940 Brook Road Richmond, VA 23227 | Approved 12/14/04 |
| 12/03/04 | Allied Cash Advance Virginia LLC | 8855 Richmond Highway Alexandria, VA 22309 | Approved 12/17/04 |
| 12/03/04 | Allied Cash Advance Virginia LLC | 1930 North Armistead Avenue Hampton, VA 23666 | Approved 12/17/04 |
| 12/14/04 | Crusader Cash Advance of Virginia, LLC | 8316 Staples Mill Road Richmond, VA 23228 | Approved 12/28/04 |
| 12/15/04 | QC Financial Services, Inc. | 400 South 15th Avenue Hopewell, VA 23860 | Approved 12/30/04 |
| 12/17/04 | F & L Marketing Enterprises LLC | 3600 South Crater Road, Unit D Petersburg, VA 23805 | Pending |
| 12/29/04 | Payday Loans & Check Cashing, LLC | 506 East Atlantic Street South Hill, VA 23970 | Pending |

PAYDAY LENDER OFFICE RELOCATIONS

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|---------------|------------------------|--|----------------------|
| 12/31/03 | DL King, LLC | From: 3130 Halifax Road, South Boston, VA 24592 To: 924 Wilborn Avenue, South Boston, VA 24592 | Approved 01/28/04 |
| 02/23/04 | Howard Voight | From: 2404 Princess Anne Road, Virginia Beach, VA 23456 To: 3870 Holland Road, Virginia Beach, VA 23452 | Approved 03/12/04 |
| 04/05/04 | CashNet, Inc. | From: 56 South Gate Square, Colonial Heights, VA 23834 To: 4924-B Chamberlayne Avenue, Richmond, VA 23227 | Approved 04/13/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

PAYDAY LENDER OFFICE RELOCATIONS (Continued)

| DATE REC'D | LICENSE INSTITUTION | LOCATION | ACTIVITY |
|---------------|---|--|----------------------|
| 05/13/04 | Anykind Check Cashing, LC | From: 3906 Hull Street, Richmond, VA 23224 To: 3920 Hull Street, Richmond, VA 23224 | Approved 05/28/04 |
| 05/27/04 | CashNet, Inc. | From: 245 Arch Avenue, Space B, Waynesboro, VA 22980 To: 125 Lucy Lane, Suite C, Waynesboro, VA 22980 | Approved 06/18/04 |
| 06/04/04 | Diamond G, Inc. | From: 607 Park Avenue, Norton, VA 24273 To: 534 Park Avenue, Norton, VA 24273 | Approved 06/18/04 |
| 06/29/04 | CashNet, Inc. | From: 926 Cousins Avenue, Hopewell, VA 23860 To: 924 Cousins Avenue, Hopewell, VA 23860 | Approved 07/21/04 |
| 06/30/04 | Check First, Inc. | From: 5277 Princess Anne Road, Virginia Beach, VA 23462 To: 974 East Stuart Drive, Suite A, Galax, VA 24333 | Approved 07/27/04 |
| 08/04/04 | Advance America, Cash Advance Centers of Virginia, Inc. | From: 3035-B Lee Highway, Bristol, VA 24202 To: 3175 Linden Drive, Suite 7, Bristol, VA 24202 | Approved 08/27/04 |
| 08/09/04 | Bill Killen | From: 400 Mullins Street, Clintwood, VA 24228 To: 120 Clintwood Street, Clintwood, VA 24228 | Approved 08/27/04 |
| 09/07/04 | American Cash Exchange Enterprise of Virginia, L.L.C. | From: 1839 Euclid Avenue, Bristol, VA 24202 To: 1835 Euclid Avenue, Bristol, VA 24202 | Approved 09/27/04 |
| 09/27/04 | DL King, LLC | From: 924 Wilborn Avenue, South Boston, VA 24592 To: 926 Wilborn Avenue, South Boston, VA 24592 | Approved 10/29/04 |
| 10/12/04 | Darrell L. Payne | From: 81 South Carlton Street, Harrisonburg, VA 22801 To: 35 South Carlton Street, Harrisonburg, VA 22801 | Approved 11/02/04 |

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004

PAYDAY LENDER OFFICE RELOCATIONS (Continued)

| <u>DATE REC'D</u> | <u>LICENSE INSTITUTION</u> | <u>LOCATION</u> | <u>ACTIVITY</u> |
|-----------------------|---|--|----------------------|
| 11/04/04 | Advance America, Cash Advance Centers of Virginia, Inc. | From: 3175 Linden Drive, Suite 7, Bristol, VA 24202 To: 100 Linden Square Drive, Suite 3, Bristol, VA 24202 | Approved 11/30/04 |
| 11/15/04 | Fast Track Financial Corp. | From: 2013 Admiral Drive, Stafford, VA 22554 To: 2146 Jefferson Davis Highway, PMB 14, Suite 2, Stafford, VA 22554 | Approved 12/01/04 |

STATUS CHANGES - 2004

NEW PAYDAY LENDERS

| | | |
|-----------|----|--|
| January | 02 | USA Check Cashers, Inc. opened for business |
| February | 11 | Evergreen Services Inc. opened for business |
| March | 15 | Howard Voight d/b/a Neighborhood Check Exchange opened for business |
| May | 10 | CREMCO, Inc. d/b/a Fast Cash Store opened for business |
| June | 05 | Cash Now, LLC opened for business |
| July | 19 | Ruby Cash, Corp. opened for business |
| August | 31 | Financial Consulting Services, LLC d/b/a EZ Cash opened for business |
| September | 21 | Russ Fast Cash, Inc. opened for business |
| September | 21 | Rapid Cash, Inc. opened for business |
| October | 01 | Cash & Go, Inc. opened for business |
| October | 18 | Speedy Cash, Inc. opened for business |
| November | 18 | NFC-Check Cashing Service, Inc. d/b/a NFC-Payday Advance opened for business |
| November | 24 | Advance Cash, Incorporated opened for business |
| December | 01 | Fast Track Financial Corp. opened for business |
| December | 15 | Payday Loans & Check Cashing, LLC opened for business |
| December | 15 | UL Cash, Inc. opened for business |

PAYDAY LENDER ADDITIONAL OFFICES

| | | |
|----------|----|---|
| January | 04 | Buckeye Check Cashing of Virginia, Inc. opened an office at 3137 Western Branch Boulevard, Chesapeake, VA 23321 |
| January | 15 | Fast Payday Loans, Inc. opened an office at 3712 Holland Road, Virginia Beach, VA 23452 |
| January | 23 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1615 General Booth Boulevard, Virginia Beach, VA 23454 |
| January | 30 | American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 12061 Governor G. C. Peery Highway,, Suite B, Cedar Bluff, VA 24609 |
| February | 03 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 2855 Gallows Road, Falls Church, VA 22042 |
| February | 10 | Fast Payday Loans, Inc. opened an office at 4802 Melrose Avenue, Roanoke, VA 24017 |

STATUS CHANGES - 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| | | |
|----------|----|--|
| February | 11 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 7532 West Broad Street, Unit 37, Richmond, VA 23294 |
| February | 12 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 711-B North Lombardy Street, Richmond, VA 23220 |
| February | 15 | Fast Payday Loans, Inc. opened an office at 840 Greenville Avenue, Staunton, VA 24401 |
| February | 19 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1416 West 211 Bypass, Luray, VA 22835 |
| February | 23 | Diamond G, Inc. opened an office at 710 Shawnee Avenue, Suite 3, Big Stone Gap, VA 24219 |
| March | 03 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 2576 Stuarts Draft Highway, Stuarts Draft, VA 24477 |
| March | 05 | Express Check Advance of Virginia, LLC opened an office at 1707 Parkview Drive, Chesapeake, VA 23320 |
| March | 05 | Q. C. & G. Financial, Inc. opened an office at 4222 East Little Creek Road, Norfolk, VA 23518 |
| March | 15 | Allied Cash Advance Virginia LLC opened an office at 73 S. Airport Drive, Unit 2, Richmond, VA 23075 |
| March | 15 | Fast Payday Loans, Inc. opened an office at 2498 Airline Boulevard, Portsmouth, VA 23701 |
| March | 22 | American Cash Center, Inc. opened an office at 302 East Third Street, Farmville, VA 23901 |
| March | 24 | Universal Credit Corporation of VA opened an office at 736 North Beaverdam Avenue, Suite B, Damascus, VA 24236 |
| March | 31 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 9502 Chamberlayne Road, Suite 16, Mechanicsville, VA 23116 |
| March | 31 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 3071 Lauderdale Drive, Richmond, VA 23233 |
| March | 31 | Q. C. & G. Financial, Inc. opened an office at 720 Church Street, Suite 2A, Norfolk, VA 23510 |
| March | 31 | Q. C. & G. Financial, Inc. opened an office at 1333 Poindexter Street, Suite 2, Chesapeake, VA 23324 |
| April | 01 | Check Advance of Virginia, LLC opened an office at 720 B East Riverside Drive, North Tazewell, VA 24630 |
| April | 06 | Allied Cash Advance Virginia LLC opened an office at 1850 Tappahannock Boulevard Ste 8A, Tappahannock, VA 22560 |

STATUS CHANGES - 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| | | |
|-------|----|--|
| April | 12 | Payday USA of Virginia, LLC opened an office at 4656 Princess Anne Road, Woodtide, Shopping Center, Virginia Beach, VA 23462 |
| April | 12 | Fast Payday Loans, Inc. opened an office at 1851 Seminole Trail, Charlottesville, VA 22901 |
| April | 14 | Check into Cash of Virginia, LLC opened an office at 1008 Portsmouth Boulevard Suite B, Suffolk, VA 23434 |
| April | 23 | QC Financial Services, Inc. opened an office at 6832-B Midlothian Turnpike, Richmond, VA 23225 |
| April | 23 | QC Financial Services, Inc. opened an office at 731-F J. Clyde Morris Boulevard, Newport News, VA 23601 |
| April | 27 | Check Advance of Virginia, LLC opened an office at #2 Magic Mart Plaza US Route 460, Pearisburg, VA 24134 |
| April | 27 | Fast Payday Loans, Inc. opened an office at 13700 Warwick Boulevard, Newport News, VA 23602 |
| April | 29 | DL King, LLC opened an office at 23208 Airport Street, Petersburg, VA 23803 |
| May | 18 | Payday USA of Virginia, LLC opened an office at 105 Robeson Street, Farmville, VA 23901 |
| May | 28 | Buckeye Check Cashing of Virginia, Inc. opened an office at 706 Airline Boulevard, Portsmouth, VA 23707 |
| June | 03 | Fast Payday Loans, Inc. opened an office at 1903 South Main Street, Harrisonburg, VA 22801 |
| June | 04 | Allied Cash Advance Virginia LLC opened an office at 18245 Forest Road, Unit #9, Forest, VA 24551 |
| June | 07 | Allied Cash Advance Virginia LLC opened an office at 7124 Mechanicsville Turnpike,, Space P, Mechanicsville, VA 23111 |
| June | 09 | Buckeye Check Cashing of Virginia, Inc. opened an office at 4503 West Broad Street, Richmond, VA 23230 |
| June | 09 | Fast Payday Loans, Inc. opened an office at 533 East Little Creek Road, Suite A, Norfolk, VA 23505 |
| June | 09 | Fast Payday Loans, Inc. opened an office at 4320 Virginia Beach Boulevard, Virginia Beach, VA 23452 |
| June | 09 | Allied Cash Advance Virginia LLC opened an office at 870 Tanyard Road, Unit 8, Rocky Mount, VA 24151 |
| June | 15 | Fast Payday Loans, Inc. opened an office at 1401 South Military Highway, Chesapeake, VA 23320 |

STATUS CHANGES - 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| | | |
|--------|----|--|
| June | 15 | Fast Payday Loans, Inc. opened an office at 8212 Centreville Road, Manassas, VA 20111 |
| June | 20 | Fast Payday Loans, Inc. opened an office at 1420 Armory Drive, Franklin, VA 23815 |
| June | 28 | Check into Cash of Virginia, LLC opened an office at 8794 Sacramento Drive, Suite J, Alexandria, VA 22309 |
| June | 28 | Check into Cash of Virginia, LLC opened an office at 8005 Creighton Parkway, Suite B, Mechanicsville, VA 23111 |
| June | 29 | Payday USA of Virginia, LLC opened an office at 348 South Battlefield Boulevard, Chesapeake, VA 23320 |
| June | 30 | Allied Cash Advance Virginia LLC opened an office at 5000 Nine Mile Road, Suite A, Richmond, VA 23223 |
| June | 30 | Allied Cash Advance Virginia LLC opened an office at 2886-A Airline Boulevard, Portsmouth, VA 23701 |
| July | 01 | DL King, LLC opened an office at Collinsville Shopping Center,, 2688 Virginia Avenue, Collinsville, VA 24078 |
| July | 06 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 13995 Wards Road, Suite D, Lynchburg, VA 24501 |
| July | 12 | Fast Payday Loans, Inc. opened an office at 7445 Tidewater Drive, Norfolk, VA 23505 |
| July | 24 | Fast Payday Loans, Inc. opened an office at 312 England Street, Ashland, VA 23005 |
| July | 26 | Check into Cash of Virginia, LLC opened an office at 1036 Memorial Square Drive, Pulaski, VA 24301 |
| July | 30 | Fast Payday Loans, Inc. opened an office at 5200 George Washington Highway, Portsmouth, VA 23702 |
| July | 30 | Fast Payday Loans, Inc. opened an office at 1206 Azalea Avenue, Richmond, VA 23227 |
| August | 02 | DL King, LLC opened an office at Heritage Square Shopping Center,, 4424 George Washington Highway, Grafton, VA 23692 |
| August | 04 | Fast Payday Loans, Inc. opened an office at 755 East Main Street, Wytheville, VA 24382 |
| August | 04 | Fast Payday Loans, Inc. opened an office at 3590 Forest Haven Lane, Chesapeake, VA 23321 |
| August | 09 | Check into Cash of Virginia, LLC opened an office at 662 Brandon Avenue, S.W. Unit L-9, Roanoke, VA 24015 |

STATUS CHANGES - 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| | | |
|-----------|----|---|
| August | 11 | Crusader Cash Advance of Virginia, LLC opened an office at 1560 North Franklin Street, Christiansburg, VA 24073 |
| August | 15 | Fast Payday Loans, Inc. opened an office at 3802 Mount Vernon Avenue, Alexandria, VA 22305 |
| August | 22 | Fast Payday Loans, Inc. opened an office at 5218 West Broad Street, Richmond, VA 23230 |
| August | 23 | F & L Marketing Enterprises LLC opened an office at 6220 Hull Street Road, Richmond, VA 23224 |
| August | 30 | Brooke Enterprises, Inc. opened an office at Route 460, Anchorage Shopping Center, Vansant, VA 24656 |
| September | 08 | Fast Payday Loans, Inc. opened an office at 1 Roanoke Street, Christiansburg, VA 24073 |
| September | 13 | DL King, LLC opened an office at 2085 Lynnhaven Parkway, Unit 103, Virginia Beach, VA 23456 |
| September | 15 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 5556 Staples Mill Place Suite C, Woodbridge, VA 22193 |
| September | 15 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 13037-B Lee Jackson Memorial Hwy., Fairfax, VA 22033 |
| September | 15 | Crusader Cash Advance of Virginia, LLC opened an office at 1035 Port Republic Road, Harrisonburg, VA 22801 |
| September | 22 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 10158 West Broad Street, Suite 10, Glen Allen, VA 23060 |
| October | 01 | Fast Payday Loans, Inc. opened an office at 3319 Oaklawn Boulevard, Hopewell, VA 23860 |
| October | 01 | Fast Payday Loans, Inc. opened an office at 1932 Armistead Avenue, Hampton, VA 23666 |
| October | 04 | Check Advance of Virginia, LLC opened an office at 2024 West Beverly, Staunton, VA 24401 |
| October | 05 | North State Finance Company of Goldsboro, N.C., Inc. opened an office at 139 C Baker Street, Emporia, VA 23847 |
| October | 12 | F & L Marketing Enterprises LLC opened an office at 1330 South Main Street, Blackstone, VA 23824 |
| October | 18 | Check into Cash of Virginia, LLC opened an office at 13420 Benns Church Boulevard, Smithfield, VA 23430 |
| October | 21 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 6325 Multiplex Drive, Centreville, VA 20120 |

STATUS CHANGES - 2004

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

| | | |
|----------|----|---|
| October | 21 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 6278 A Arlington Boulevard, Falls Church, VA 22044 |
| October | 21 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 3441 Seminole Trail, Suite E, Charlottesville, VA 22911 |
| November | 02 | Cash Express of Virginia, Inc. opened an office at 1104 Greenrun Square, Virginia Beach, VA 23452 |
| November | 02 | Cash Express of Virginia, Inc. opened an office at 807 Old Oyster Point Road, Newport News, VA 23602 |
| November | 11 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 14457 Potomac Mills Road, Woodbridge, VA 22192 |
| November | 15 | Cash Express of Virginia, Inc. opened an office at 3762 Kecoughton Road, Hampton, VA 23661 |
| November | 19 | Crusader Cash Advance of Virginia, LLC opened an office at 913 West Main Street, Salem, VA 24153 |
| December | 02 | Buckeye Check Cashing of Virginia, Inc. opened an office at 2404 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23454 |
| December | 16 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1800 South Creek One, Suite J, Powhatan, VA 23139 |
| December | 23 | Allied Cash Advance Virginia LLC opened an office at 8855 Richmond Highway, Alexandria, VA 22309 |
| December | 23 | Allied Cash Advance Virginia LLC opened an office at 1930 North Armistead Avenue, Hampton, VA 23666 |
| December | 24 | Q. C. & G. Financial, Inc. opened an office at 15525 Warwick Boulevard Suite 107, Newport News, VA 23608 |

PAYDAY LENDER OFFICE RELOCATIONS

| | | |
|---------|----|--|
| January | 28 | DL King, LLC, South Boston, VA moved its office from 3130 Halifax Road, South Boston, VA 24592 to 924 Wilborn Avenue, South Boston, VA 24592 |
| March | 15 | Howard Voight, Virginia Beach, VA moved his office from 2404 Princess Anne Road, Virginia Beach, VA 23456 to 3870 Holland Road, Virginia Beach, VA 23452 |
| April | 19 | CashNet, Inc., Richmond, VA moved its office from 56 South Gate Square, Colonial Heights, VA 23834 to 4924-B Chamberlayne Avenue, Richmond, VA 23227 |
| June | 18 | CashNet, Inc., Richmond, VA moved its office from 245 Arch Avenue, Space B, Waynesboro, VA 22980 to 125 Lucy Lane, Suite C, Waynesboro, VA 22980 |

STATUS CHANGES - 2004

PAYDAY LENDER OFFICE RELOCATIONS (Continued)

| | | |
|-----------|----|---|
| July | 01 | Diamond G, Inc., Norton, VA moved its office from 607 Park Avenue, Norton, VA 24273 to 534 Park Avenue, Norton, VA 24273 |
| July | 27 | CashNet, Inc., Richmond, VA moved its office from 926 Cousins Avenue, Hopewell, VA 23860 to 924 Cousins Avenue, Hopewell, VA 23860 |
| September | 01 | Advance America, Cash Advance Centers of Virginia, Inc., Emporia, VA moved its office from 3035-B Lee Highway, Bristol, VA 24202 to 3175 Linden Drive, Suite 7, Bristol, VA 24202 |
| September | 04 | Bill Killen, Clintwood, VA moved his office from 400 Mullins Street, Clintwood, VA 24228 to 120 Clintwood Street, Clintwood, VA 24228 |
| October | 06 | American Cash Exchange Enterprise of Virginia, L.L.C., Chesapeake, VA moved its office from 1839 Euclid Avenue, Bristol, VA 24202 to 1835 Euclid Avenue, Bristol, VA 24202 |
| November | 02 | Darrell L. Payne, Culpeper, VA moved his office from 81 South Carlton Street, Harrisonburg, VA 22801 to 35 South Carlton Street, Harrisonburg, VA 22801 |
| November | 03 | DL King, LLC, South Boston, VA moved its office from 924 Wilborn Avenue, South Boston, VA 24592 to 926 Wilborn Avenue, South Boston, VA 24592 |
| December | 01 | Fast Track Financial Corp., Stafford, VA moved its office from 2013 Admiral Drive, Stafford, VA 22554 to 2146 Jefferson Davis Highway, PMB 14, Suite 2, Stafford, VA 22554 |

PAYDAY LENDER LICENSES SURRENDERED IN 2004

| DATE SURRENDERED | LICENSE NUMBER | NAME OF LICENSEE |
|---------------------|-------------------|---|
| April 08 | PL-80 | Persepolis, Inc. d/b/a Cash in a Flash |
| August 30 | PL-26 | E Z Cash of Virginia, Inc. |
| September 02 | PL-31 | Appomattox Financial Services, L.L.C. |
| December 29 | PL-30 | Diamond G, Inc. d/b/a Diamond G Check Advance |

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA

PL-43

Advance "Til Payday, LLC (Used in VA by: Advance, LLC)
C.E.O.- Kelly J. Bartlett, Member
2538-B South Crater Road, Petersburg, VA 23805
4311 Nine Mile Road, Richmond, VA 23223

PL-12

Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers
C.E.O.- William M. Webster, IV, President
301 Market Drive, Unit N, Emporia, VA 23847
442 S. Cumming Street, Abingdon, VA 24210
5100 Leesburg Pike, Alexandria, VA 22311
6244-J Little River Turnpike, Alexandria, VA 22312
7611-C-1 Richmond Highway, Alexandria, VA 22306
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
3175 Linden Drive, Suite 7, Bristol, VA 24202
6325 Multiplex Drive, Centreville, VA 20120
1748 Rio Hill Center, Charlottesville, VA 22901
3441 Seminole Trail, Suite E, Charlottesville, VA 22911
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
13037-B Lee Jackson Memorial Hwy., Fairfax, VA 22033
2855 Gallows Road, Falls Church, VA 22042
6278 A Arlington Boulevard, Falls Church, VA 22044
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-C Remount Road, Front Royal, VA 22630
1073 E. Stuart Drive, Galax, VA 24333
10158 West Broad Street, Suite 10, Glen Allen, VA 23060
2026 Nickerson Boulevard, Hampton, VA 23663
63 W. Mercury Boulevard, Hampton, VA 23669
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
5222 Oaklawn Boulevard, Hopewell, VA 23860
1229 North Lee Highway, Lexington, VA 24450
1416 West 211 Bypass, Luray, VA 22835
13995 Wards Road, Suite D, Lynchburg, VA 24501
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
9502 Chamberlayne Road, Suite 16, Mechanicsville, VA 23116

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)

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
3202 Stamford Road, Portsmouth, VA 23703
3929 Victory Boulevard, Ste E, Portsmouth, VA 23701
1800 South Creek One, Suite J, Powhatan, VA 23139
1068 Memorial Drive, Pulaski, VA 24301
7320 Peppers Ferry Boulevard, Radford, VA 24141
11214 Patterson Avenue, Richmond, VA 23233
3071 Lauderdale Drive, Richmond, VA 23233
3806 Mechanicsville Turnpike, Richmond, VA 23223
4501 W. Williamsburg Road, Richmond, VA 23231
5642 Brook Road, Richmond, VA 23227
6100 W. Broad Street, Suite B, Richmond, VA 23230
6506 Hull Street, Richmond, VA 23224
711-B North Lombardy Street, Richmond, VA 23220
7119 Staples Mill Road, Richmond, VA 23228
7532 West Broad Street, Unit 37, Richmond, VA 23294
8962 Quioccasin Road, Richmond, VA 23229
9070 W. Broad Street, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
3432 Orange Avenue, NE, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
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
2576 Stuarts Draft Highway Ste 144, Stuarts Draft, VA 24477
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
1615 General Booth Boulevard, Virginia Beach, VA 23454
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
14457 Potomac Mills Road, Woodbridge, VA 22192
5556 Staples Mill Place Suite C, Woodbridge, VA 22193
1480 E. Main Street, Suite 505, Wytheville, VA 24382
5336 George Washington Memorial, Highway, Yorktown, VA 23692

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-97

Advance Cash, Incorporated
C.E.O.- Clayton R. Brock, Sr., President
6423 Whaleyville Boulevard, Suffolk, VA 23438

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
8855 Richmond Highway, Alexandria, VA 22309
1136-A Emmet Street, Charlottesville, VA 22903
3822 Jefferson Davis Highway, Fredericksburg, VA 22408
1930 North Armistead Avenue, Hampton, VA 23666
2192 John Wayland Highway, Harrisonburg, VA 22801
10994 Sudley Manor Drive, Manassas, VA 20109
7124 Mechanicsville Turnpike,, Space P, Mechanicsville, VA 23111
658-B J. Clyde Morris Boulevard, Newport News, VA 23601
9825 Jefferson Avenue, Newport News, VA 23605
2886-A Airline Boulevard, Portsmouth, VA 23701
2312-12 B Hungary Road, Richmond, VA 23228
5000 Nine Mile Road, Suite A, Richmond, VA 23223
73 S. Airport Drive, Unit 2, Richmond, VA 23075
870 Tanyard Road, Unit 8, Rocky Mount, VA 24151
838 Greenville Avenue, Staunton, VA 24401
1850 Tappahannock Boulevard Ste 8A, Tappahannock, VA 22560
115 Weems Lane, Winchester, VA 22601

PL-11

American Cash Center, Inc. d/b/a Cardinal Cash Advance (In Certain Offices)
C.E.O.- Ben G. Best, President
1311 Piney Forest Road, Suite H, Danville, VA 24540
1205 Main Street, Unit B, Altavista, VA 24517
441 South Main Street, Emporia, VA 23847
302 East Third Street, Farmville, VA 23901
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
1835 Euclid Avenue, Bristol, VA 24202
12061 Governor G. C. Peery Highway,, Suite B, Cedar Bluff, VA 24609
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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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

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-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"

120 Clintwood 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
Route 460, Anchorage Shopping Center, Vansant, VA 24656

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
3137 Western Branch Boulevard, Chesapeake, VA 23321
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
706 Airline Boulevard, Portsmouth, VA 23707

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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

159 East Belt Boulevard, Richmond, VA 23224
4503 West Broad Street, Richmond, VA 23230
2404 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23454

PL-86

CREMCO, Inc. d/b/a Fast Cash Store
C.E.O.- Randall E. Musser, President
702 South Main Street, Marion, VA 24354

PL-91

Cash & Go, Inc.
C.E.O.- Jagir S. Bhuller, President
6230-A Kings Highway North, Alexandria, VA 22303

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-68

Cash Company of Virginia, The 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-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
3762 Kecoughton Road, Hampton, VA 23661
10512-B Jefferson Avenue, Brentwood Shopping Center, Newport News, VA 23605
807 Old Oyster Point Road, Newport News, VA 23602
1517 Azalea Garden Road, Norfolk, VA 23502
3245 Tyre Neck Road, Portsmouth, VA 23703
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
1104 Greenrun Square, Virginia Beach, VA 23452
439 S. Witchduck Road, Virginia Beach, VA 23462

PL-87

Cash Now, LLC
C.E.O.- Robert H. Thompson
7218 Williamson Road, Roanoke, VA 24019
2054 Leatherwood Lane, Bluefield, VA 24605
719 Commonwealth Avenue, Bristol, VA 24201

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-23

Cash Store V, LLC, The
C.E.O.- Jerry Bouchard, Member
9766 Lee Highway, Fairfax, VA 22031

PL-18

CashNet, Inc. d/b/a Cash Advance Centers
C.E.O.- Russell Ledbetter, President
7501 Brook Road, Richmond, VA 23227
1301-O 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
2024 Riverside Drive, Danville, VA 24540
5103 Mercury Boulevard, Hampton, VA 23605
2035 East Market Street Suite 55, Harrisonburg, VA 22801
924 Cousins Avenue, Hopewell, VA 23860
21430 Timberlake Road, Suite D, Lynchburg, VA 24505
2300-E Wards Road, Lynchburg, VA 24502
3761 S. Amherst Highway, Madison Heights, VA 24572
10021 Jefferson Avenue, Newport News, VA 23605
12638 Jefferson Avenue, Suite 7, Newport News, VA 23605
389 Denbigh Boulevard, Newport News, VA 23608
509-C Military Highway, Norfolk, VA 23501
7734 Hampton Boulevard, Suite E, Norfolk, VA 23510
160 Kinter Way, Pearisburg, VA 24134
2825 South Crater Road, Unit A, Petersburg, VA 23805
3574 Towne Point Road, Portsmouth, VA 23701
505 Airline Boulevard, Portsmouth, VA 23701
2801-B Hathaway Road, Richmond, VA 23225
2828 West Broad Street, Richmond, VA 23230
3907 Hull Street, Richmond, VA 23224
4924-B Chamberlayne Avenue, Richmond, VA 23227
551 E. Laburnum Avenue, Richmond, VA 23222
4236 Melrose Avenue, NW, Roanoke, VA 24017
5135-A North West Williamson Road, Roanoke, VA 24011
923-B Village Highway, Rustburg, VA 24588
49 Lee Jackson Highway, Suite 117, Staunton, VA 24401
125 Lucy Lane, Suite C, 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.- Linda A. Melberth, 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 Ste B, 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
522 N. Main Street, Emporia, VA 23847
1346 Armory Drive, Franklin, VA 23851

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Check 'n Go of Virginia, Inc. d/b/a Check 'n Go (Continued)
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
105 Mall Road, Suite 121, Covington, VA 24426
720 B East Riverside Drive, North Tazewell, VA 24630
#2 Magic Mart Plaza US Route 460, Pearisburg, VA 24134

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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

3304 Williamson Road, Roanoke, VA 24012
2024 West Beverly, Staunton, VA 24401
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 24153
402 B West Main Street, Bedford, VA 24523
1020 N. Battlefield Boulevard Unit E, Chesapeake, VA 23320
3361 Western Branch Blvd Unit 4A-1, Chesapeake, VA 23321
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
2030 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
8794 Sacramento Drive, Suite J, Alexandria, VA 22309
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
10392 Portsmouth Road, Manassas, VA 20109
8284 Shoppers Square, Manassas, VA 20111
1181 North Main Street, Marion, VA 24354
812 Commonwealth Boulevard, Martinsville, VA 24112
8005 Creighton Parkway, Suite B, Mechanicsville, VA 23111
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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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

5905 High Street, Portsmouth, VA 23703
1036 Memorial Square Drive, Pulaski, VA 24301
2627 Front Street, Richlands, VA 24641
3059 Mechanicsville Pike, Richmond, VA 23223
4738 Finlay Street, Richmond, VA 23231
7601 West Broad Street, Richmond, VA 23294
4750 Valley View Boulevard NW Ste 50, Roanoke, VA 24012
662 Brandon Avenue, S.W. Unit L-9, Roanoke, VA 24015
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151
13420 Benns Church Boulevard, Smithfield, VA 23430
3601 Old Halifax Road, Suite 600, South Boston, VA 24592
90 Lee Jackson Highway, Suite 1239, Staunton, VA 24401
1008 Portsmouth Boulevard Suite B, Suffolk, VA 23434
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, President
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
1560 North Franklin Street, Christiansburg, VA 24073
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
1035 Port Republic Road, Harrisonburg, VA 22801
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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Crusader Cash Advance of Virginia, LLC (Continued)
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
913 West Main Street, 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
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 Advances
C.E.O.- Richard L. King, President
926 Wilborn Avenue, South Boston, VA 24592
Collinsville Shopping Center,, 2688 Virginia Avenue, Collinsville, VA 24078
651 Boulevard, Space 1, Colonial Heights, VA 23834
1155 Piney Forest Road, Suite C, Danville, VA 24540
Heritage Square Shopping Center,, 4424 George Washington Highway, Grafton, VA 23692
23208 Airport Street, Petersburg, VA 23803
422 Furr Street, South Hill, VA 23970
2085 Lynnhaven Parkway, Unit 103, Virginia Beach, VA 23456
Yorkshire Downs Shopping Center, 3301 Hampton Highway, Suite 1, York County, 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
35 South Carlton Street, Harrisonburg, VA 22801
8881 Seminole Trail, Ruckersville, VA 22968

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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

EZ Payday Loans of Virginia LLC d/b/a ESZ Payday Loans (Continued)
6586 Tidewater Drive, Unit M, Norfolk, VA 23509
5444 Virginia Beach Boulevard, Suite 109, Virginia Beach, VA 23462

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-77
Evergreen Services Inc.
C.E.O.- Davinder Brar
650-B North Main Street, Woodstock, VA 22664
2722 North Washington Boulevard, Arlington, VA 22201
13929 Lee Highway, Centreville, VA 20121
3335 Fall Hill Avenue, Fredericksburg, VA 22401
367 Warrenton Road, Fredericksburg, VA 22405
5-B Fort Evans Road, Leesburg, VA 20176

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
1707 Parkview Drive, Chesapeake, VA 23320
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
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
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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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
1330 South Main Street, Blackstone, VA 23824
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
6220 Hull Street Road, Richmond, VA 23224

PL-44

Fast Cash of Virginia Inc.

C.E.O.- Joseph Truitt, President

6516 Lankford Highway, Suite A, Oak Hall, VA 23416
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
3802 Mount Vernon Avenue, Alexandria, VA 22305
312 England Street, Ashland, VA 23005
3165 Lee Highway, Bristol, VA 24202
1851 Seminole Trail, Charlottesville, VA 22901
1401 South Military Highway, Chesapeake, VA 23320
3590 Forest Haven Lane, Chesapeake, VA 23321
1 Roanoke Street, Christiansburg, VA 24073
605-A Piney Forest Road, Danville, VA 24504
1420 Armory Drive, Franklin, VA 23815
1932 Armistead Avenue, Hampton, VA 23666
1903 South Main Street, Harrisonburg, VA 22801
3319 Oaklawn Boulevard, Hopewell, VA 23860
20600-A Timberlake Road, Lynchburg, VA 24502
2101 Wards Road, Lynchburg, VA 24501
2501 Memorial Avenue, Lynchburg, VA 24501
8212 Centreville Road, Manassas, VA 20111
13700 Warwick Boulevard, Newport News, VA 23602
712 J Clyde Morris Boulevard, Newport News, VA 23601
533 East Little Creek Road, Suite A, Norfolk, VA 23505
7445 Tidewater Drive, Norfolk, VA 23505
3030 South Crater Road, Petersburg, VA 23805
2498 Airline Boulevard, Portsmouth, VA 23701
5200 George Washington Highway, Portsmouth, VA 23702
1206 Azalea Avenue, Richmond, VA 23227
5218 West Broad Street, Richmond, VA 23230
6150 Midlothian Turnpike, Richmond, VA 23225
4802 Melrose Avenue, Roanoke, VA 24017
4815 Williamson Road, Roanoke, VA 24012
3154 Halifax Road, South Boston, VA 24592
840 Greenville Avenue, Staunton, VA 24401
3712 Holland Road, Virginia Beach, VA 23452
4320 Virginia Beach Boulevard, Virginia Beach, VA 23452
755 East Main Street, Wytheville, VA 24382

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-90

Fast Track Financial Corp.

C.E.O.- Robert M. Baggan, President

2146 Jefferson Davis Highway, PMB 14, Suite 2, Stafford, VA 22554

PL-85

Financial Consulting Services, LLC d/b/a EZ Cash

C.E.O.- Emily C. Nied, Member

3501 Holland Road, Suite 103, Virginia Beach, VA 23452

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-82

Howard Voight d/b/a Neighborhood Check Exchange

3870 Holland Road, Virginia Beach, VA 23452

PL-50

J&J Cash Corporation

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

4710 Columbia Pike, Arlington, VA 22204

PL-20

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

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

1353 Armory Drive, Franklin, VA 23851

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Jerbec Enterprises, Inc. d/b/a Express Money Service (Continued)
3700 Candler's Mountain Road Unit 1-C, Lynchburg, VA 24505
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
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-96

NFC-Check Cashing Service, Inc. d/b/a NFC-Payday Advance
C.E.O.- Bobby R. Hall, Sr.
364 Lowes Drive, Danville, VA 24540
4126 Halifax Road, Unit 8, South Boston, VA 24592

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
139 C Baker Street, Emporia, VA 23847

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)

PL-66

Paul Douglas Jackson d/b/a Check Holders
126 West Second Street, Chase City, VA 23924

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-100

Payday Loans & Check Cashing, LLC
C.E.O.- H. Keith Farrish, Member
25824 Greensville Avenue, Petersburg, VA 23803

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
348 South Battlefield Boulevard, Chesapeake, VA 23320
105 Robeson Street, Farmville, VA 23901
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
4656 Princess Anne Road, Woodtide, Shopping Center, Virginia Beach, VA 23462
6529 Auburn Drive, Virginia Beach, VA 23463

PL-24

Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express
C.E.O.- Jay B. Shipowitz, 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
1333 Poindexter Street, Suite 2, Chesapeake, VA 23324
5624 Columbia Pike, Falls Church, VA 22041
6190 Arlington Boulevard, Falls Church, VA 22044
3585 Plank Road, Fredericksburg, VA 22407
3010 W. Mercury Boulevard, Hampton, VA 23660
3819 Kecoughtan Avenue, Hampton, VA 23661
2154-A Wards Road, Lynchburg, VA 24502
8337 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
15525 Warwick Boulevard Suite 107, 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
4222 East Little Creek Road, Norfolk, VA 23518
6040 E. Virginia Beach Boulevard, Norfolk, VA 23502
720 Church Street, Suite 2A, Norfolk, VA 23510
7522 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express (Continued)
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
412 Newtown Road, Virginia Beach, VA 23462
6672 Indian River Road, Virginia Beach, VA 23464

PL-36

QC Financial Services, Inc. d/b/a Quik Cash
C.E.O.- Don A. Early
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
731-F J. Clyde Morris Boulevard, Newport News, VA 23601
5977 E. Virginia Beach Boulevard, Norfolk, VA 23502
7433 Granby Street, Norfolk, VA 23505
3505 Western Branch Boulevard, Portsmouth, VA 23707
2706 Chamberlayne Avenue, Richmond, VA 23222
6832-B Midlothian Turnpike, Richmond, VA 23225
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-93

Rapid Cash, Inc.
C.E.O.- Donita Presnell, President
605 Main Street, Honaker, VA 24260

PL-75

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

PL-79

Ruby Cash, Corp.
C.E.O.- Sukhdeep Kahlon, President
114 W. Broad Street, Falls Church, VA 22046

PL-92

Russ Fast Cash, Inc.
C.E.O.- Russell W. Owens, Jr., President
333 South Witchduck Road, Virginia Beach, VA 23462

PL-2

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

PL-99

Speedy Cash, Inc.
C.E.O.- Brian K. Lynn, President
524 Independence Boulevard, Virginia Beach, VA 23462

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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
C.E.O.- Teddy L. Deel, Sr., President
316 Front Street, Coeburn, VA 24230

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
4708 Jefferson Davis Highway, Richmond, VA 23234

PL-95

UL Cash, Inc.
C.E.O.- John Lindley, President
Riverview Plaza, 418 Trade Street,, Suite C, Danville, VA 24541

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-81

USA Check Cashers, Inc.
C.E.O.- Larry S. Patterson, President
3228 Riverside Drive, Danville, VA 24541

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
736 North Beaverdam Avenue, Suite B, Damascus, VA 24236

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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Urgent Money Service, Inc. d/b/a Urgent Money Service (Continued)
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)

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

Abdelaziz Laaribi Lahlou d/b/a Loudoun Cheks Cashed
24 B Plaza Street, N.E.
Leesburg, VA 20176

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
1333-2 Poindexter Street, Chesapeake, VA 23324
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
15525 Warwick Boulevard Unit 107, Newport News, VA 23608
72 Colony Road, Newport News, VA 23602
144 East Little Creek Road, Norfolk, VA 32505
1766 E Little Creek, Norfolk, VA 23518
1879 E Oceanview Avenue, Norfolk, VA 23518
2700 Hampton Boulevard, Norfolk, VA 23517
4222 E. Little Creek Road, Norfolk, VA 23518
6040 E Virginia Beach Boulevard, Norfolk, VA 23502
720-2(A) Church Street, Norfolk, VA 23510
7522 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4312 Portsmouth, Portsmouth, VA 23701
3115 Mechanicsville Pike, Richmond, VA 23224
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

Advance Cash, Incorporated
6423 Whaleyville Boulevard
Suffolk, VA 23438

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

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

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
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

BFC Transactions, Inc.
1641 Hilltop West Shopping Center
Virginia Beach, VA 23451
Brs: 15611-C Warwick Boulevard, Newport News, VA 23602
30 Newmarket Square South, Suite 16, Newport News, VA 23605
144 East Little Creek Road, Norfolk, VA 23505
4243 E. Little Creek Road, Norfolk, VA 23518
7525 Tidewater Drive, Norfolk, VA 23505
2044 Victory Boulevard, Suite 2, Portsmouth, VA 23702
4102 Meadowdale Boulevard, Richmond, VA 23234
4632 N. Southside Plaza, Richmond, VA 23224
4766 Finlay Street, Richmond, VA 23231
833 W. Constance Road, Suffolk, VA 23434
701 Lynnhaven Parkway, Suite A04, Virginia Beach, VA 23452

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

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

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

Blount Technologies LLC
233 S. County Drive, Unit B
Waverly, VA 23890

Bodega Latina, LLC
9046 West Broad Street
Richmond, VA 23294
Brs: 2801 C. Hathaway Road, Richmond, VA 23225
9020 Quiocasin 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
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

Bunny's Pawn Shop, Incorporated
111 W. Washington Street
Suffolk, VA 23434

CKPC Corp., Inc. d/b/a Golden Supermarket
1401 Chestnut Street
Richmond, VA 23227

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

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

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
1517 Azalea Garden Road, Norfolk, VA 23502
3245 Tyre Neck Road, Portsmouth, VA 23703
5585 Portsmouth Boulevard, Portsmouth, VA 23701
1576 Holland Road, Suffolk, VA 23434
913 W. Washington Street, Suffolk, VA 23434
1047 Kempsville Road, Virginia Beach, VA 23464
439 S. Witchduck Road, Virginia Beach, VA 23462

Cash Services Inc d/b/a Cash N Go
4624 King Street
Alexandria, VA 22302

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

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

Chantilly Masonry Supplies, Inc
25061 Elk Lick Road
Chantilly, VA 20152

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 H. Kim d/b/a W & M Market
930 W. Pembroke Avenue
Hampton, VA 23669

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

Circle D Food Mart
971 Virginia Beach Boulevard
Virginia Beach, VA 23451

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

Credit Union Family Service Centers, Ltd. (Used in VA by: Service Centers Corporation)
1118 W. Broad Street
Falls Church, VA 22046
Br: 6314 Springfield Plaza, Springfield, VA 22150

Cremco, Inc. d/b/a Fast Cash Store
702 South Main Street
Marion, VA 24354

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

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

Delwar, Inc. d/b/a Metro Check Cashers Plus
7251 Maple Place
Annandale, VA 22003
Br: 909 B West Broad Street, Falls Church, VA 22046

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

Digital Services Americas, LLC
945 S. George Mason Drive
Arlington, VA 22204

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

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

EBJ, LLC d/b/a Jessica's Boutique
721 Monroe Street, Suite B
Herndon, VA 20170
Br: 720 Grant Street, Unit B, Herndon, VA 20170

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

Elsa Barahona d/b/a Elsa's Jewelry
4010 Meadowdale Boulevard
Richmond, VA 23234

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
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

Fadi Radwan d/b/a Freddy's Food Mart
2601 Columbus Avenue
Portsmouth, VA 23704

Financial Exchange Company of Virginia, Inc. d/b/a Almost-A-Banc
5649 Princess Anne Road
Virginia Beach, VA 23462
Brs: 1800 Liberty Street, Unit 115, Chesapeake, VA 23324
2030 Battlefield Road, Chesapeake, VA 23322
4315 E. Indian River Road, Chesapeake, VA 23325
1945 E. Pembroke Avenue, Hampton, VA 23663
902 W. Mercury Blvd., Hampton, VA 23666
14346 Old Court House Way, Newport News, VA 23602

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

Financial Exchange Company of Virginia, Inc. d/b/a Almost-A-Banc (Continued)

Brs: 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 Fifth 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
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
28344 Southampton Boulevard, Courtland, VA 23837
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 Spotswood 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

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

Food Lion, LLC (Continued)

Brs: 2724 Fairground Road, Goochland, VA 23063
5210 George Washington Memorial Hwy, Grafton, VA 23692
1238 Cedar Road, Great Bridge, VA 23320
1164 Big Bethel Road, Hampton, VA 23666
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, Lawrenceville, 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 Chamberlayne Road, 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
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

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

Food Lion, LLC (Continued)

Brs: 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 Buford 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
950 Main Street, Victoria, VA 23974
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

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

Food Lion, LLC (Continued)

Brs: 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

Gravelly Oil Company d/b/a Go-Co Gas & Check Cashing

3535 Campbell Avenue
Lynchburg, VA 24501

H. & D. Oil Company, Inc. d/b/a Dodge's Store

8110 Hampton Boulevard
Norfolk, VA 23505

Hae Jong Lee d/b/a Spice & Laundromat

9618 Grant Avenue
Manassas, VA 20110

Hafiez Mohamed t/a Check's Cashed Plus

4632 Jefferson Davis Highway
Richmond, VA 23234

Harris Teeter, Inc.

12404 Warwick Boulevard
Newport News, VA 23606

Brs: 6351 Columbia Pike, Annandale, VA 22003
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

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

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

Honduras Express Inc.
7018 Commerce Street
Springfield, VA 22150

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: 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

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

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

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

Krish Services Inc
47028 Harry Flood Byrd Hwy Ste 104
Sterling, VA 20164

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

Latino Check Cashing ,LLC
5867 Columbia Pike
Falls Church, VA 22041

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
Br: 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

Matkensons, Inc. d/b/a Xpress International
2927 Gallows Road, Suite 201
Falls Church, VA 22042
Br: 2929 Gallows Road, Suite 101, Falls Church, VA 22042

Mauricio Romero d/b/a Romero Checking Cash
5739 Hull Street Road
Richmond, VA 23224

MicroFinance International Corporation d/b/a Mi Pueblo
5900 Crestlane
Centreville, VA 20121
Br: 6255 Little River Turnpike, Alexandria, VA 22332

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

Mid-State Ventures, LLC d/b/a Checks-2-Cash
1549 Armory Drive
Franklin, VA 23851
Brs: 3601 Airline Boulevard, Portsmouth, VA 23703
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

Mubarak Corporation d/b/a Euro Market - Chevron
6318 Leesburg Pike
Falls Church, VA 22044

NEHA Inc. d/b/a A1 Check Cashing
13666 Jefferson Davis Highway
Woodbridge, VA 22191

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

Oh. J Market Corporation
920 Kecoughtan Road
Hampton, VA 23661

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

Pallavi, Inc. d/b/a Petersburg Market Place
2706 South Crater Road
Petersburg, VA 23805

Payday Advance, L.L.C.
2774 Greensboro Road
Martinsville, VA 24112
Brs: 625 Piney Forest Road, Suite 204, Danville, VA 24541
3130 Halifax Road Suite T, South Boston, VA 24592

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

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

Plaza Check Cashing, LLC
1658 Virginia Beach Boulevard
Virginia Beach, VA 23454

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

R.N. Shah Amoco, LLC d/b/a Centreville Amoco
7206 Centreville Road
Manassas, VA 20111

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

Ray Leigh, L.L.C.
2217 Newbern Lane
Virginia Beach, VA 23451

Renu Financial Services Inc
334-B W. Lee Highway
Warrenton, VA 20186

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

Royal Check Cashing, Inc.
6708 Arlington Boulevard, Rt. 50
Falls Church, VA 22042

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

Russ Fast Cash, Inc.
333 South Witchduck Road
Virginia Beach, VA 23462

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

SK Associates, Inc. d/b/a Old Stone Jiffy Mart
3425 Martinsburg Pike
Clearbrooks, VA 22624

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

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
43150 Broadlands Center Plaza, Ashburn, VA 20148
12821 Braemar Village Plaza, Bristow, VA 20136
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
309 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
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

Shamrock Incorporated of Richmond d/b/a Lucky Convenience Stores

2001 Mechanicsville Turnpike

Richmond, VA 23223

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

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: 3401 Plank Road, Fredericksburg, VA 22405
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

Summit Retailers, Inc. d/b/a/ Swami Food Store
81 Lincoln Street
Hampton, VA 23669

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

Sun's Oil, Inc. d/b/a Route 29 Express
9486 James Madison Highway
Warrenton, VA 20186

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

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

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

Time Square Market Inc.
210 N. County Drive
Waverly, VA 23890

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

Transport Inc. d/b/a A Plus Check Cashinn
498 Arnett Boulevard
Danville, VA 24540

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

UMS, Inc. d/b/a Urgent Money Service
1295-B S. Boston Road
Danville, VA 24540
Brs: 1121-A Piney Forest Road, Danville, VA 24540
1834 S. 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 Road #4, Rocky Mount, VA 24151
1801 Boulevard-Roanoke, Salem, VA 24153
509 Hardy Road, Vinton, VA 24179
244 Rosser Avenue, Waynesboro, VA 22980

Urgent Money Service, Inc. d/b/a Urgent Money Service
1000 Memorial Boulevard
Martinsville, VA 24112
Brs: 1107 Main Street, Altavista, VA 24517
406-B E. Main Street, Bedford, VA 24523
2125 College Avenue, Bluefield, VA 24605
300-B Roanoke Street, Christiansburg, VA 24073
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, Roanoke, VA 24017
6425 Williamson Road, Roanoke, VA 24019
2627 Stuarts Draft Hwy, Suite 113-A, Stuarts Draft, VA
800 E. Main Street, Suite 350, Wytheville, VA 24382

Veekay Video Club, Inc. d/b/a Veekay Video Club
7320-B Richmond Highway
Alexandria, VA 22306

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

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

WMHP Corporation d/b/a Royal Check Cashing
4118 Mount Vernon Avenue
Alexandria, VA 22305

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

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

Wal-Mart Stores, Inc. (Continued)

Brs: 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
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

XN LLC d/b/a Herndon Checks Cashed
720 Grant Street, Unit E
Herndon, VA 20170

Y. R. Enterprises, LLC d/b/a Estes IGA
501 Cherry Avenue
Charlottesville, VA 22903

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