

**SUPPLEMENT TO THE 2005 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS**

PAYDAY LENDER LICENSEES

CHECK CASHERS

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS
DECEMBER 31, 2005



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

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STATE CORPORATION COMMISSION

I. CLINTON MILLER, Chairman

MARK C. CHRISTIE

THEODORE V. MORRISON, JR.

JOEL H. PECK, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2005

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the Supplement to the 2005 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

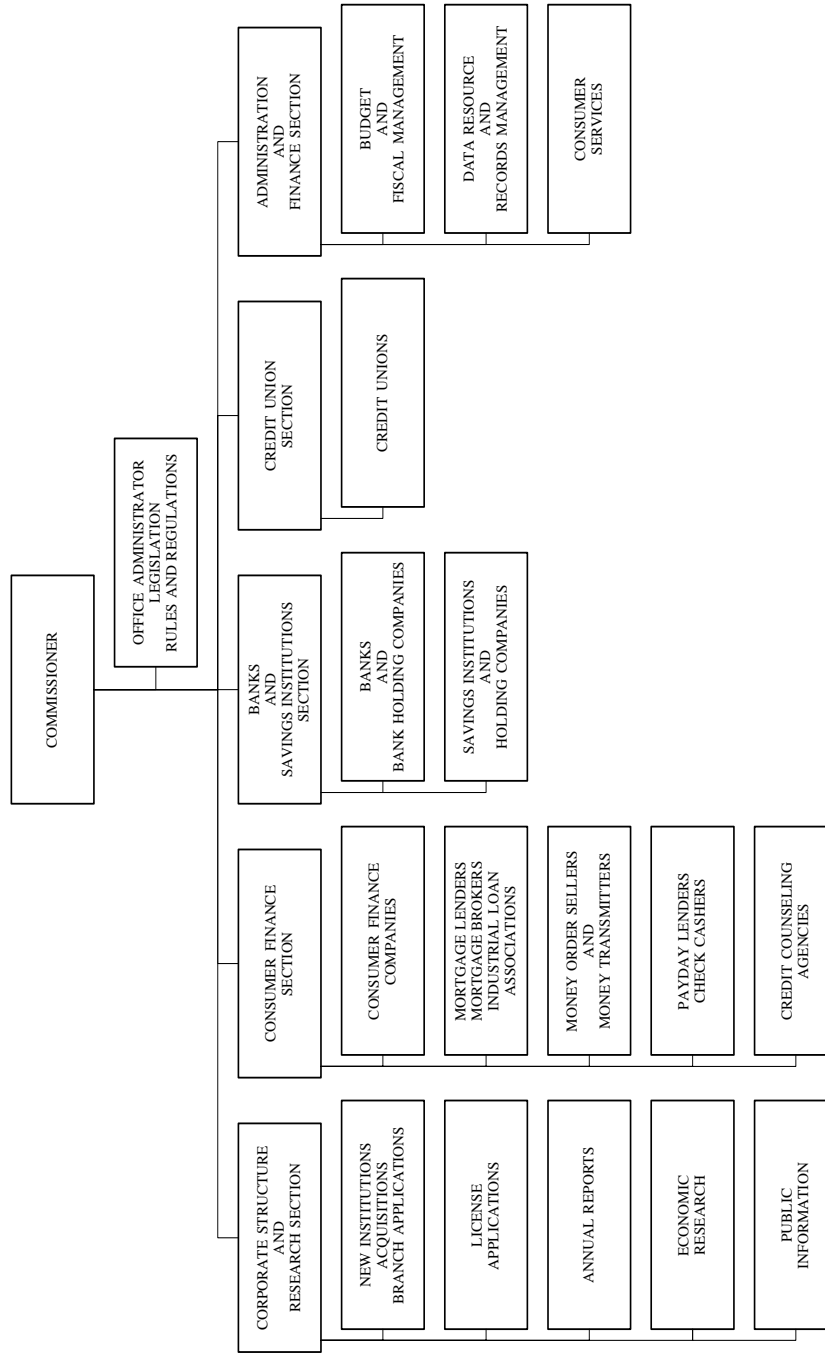
The State Corporation Commission’s Bureau of Financial Institutions (“Bureau”) is responsible under Title 6.1 of the Code of Virginia for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings institutions, and credit unions. Non-depository institutions consist of trust companies, industrial loan associations, consumer finance companies, mortgage lenders and brokers, money transmitters, 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. 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, 2005, the Bureau of Financial Institutions regulated 83 payday lenders operating 756 offices and 212 check cashers. During 2005, the Bureau of Financial Institutions received and/or acted upon 136 applications for licenses, additional offices and relocation of existing offices pursuant to the Payday Loan Act and 64 check casher registrations.

ORGANIZATIONAL CHART BUREAU OF FINANCIAL INSTITUTIONS



PAYDAY LENDER LICENSEE ACTIVITY FOR THE YEAR¹

	<u>2005</u>	<u>2004</u>
Total number of payday lender licensees operating at year end	83	78
Total number of locations operated by payday lender licensees at year end	756	696
Total number of payday loans made	3,372,103	2,898,934
Total dollar amount of payday loans made	\$1,197,105,829	\$988,135,464
Total number of individuals to whom payday loans were made	445,891	387,686
Number of individual borrowers who received more than one loan but less than 13 loans	288,737	235,317
Number of individual borrowers who received 13 loans or more	90,859	76,068
Range of annual percentage rates charged on payday loans	0 – 782 ²	0 - 782 ²
Average annual percentage rate charged on payday loans	386	373
Range of number of days of the term of payday loans made	7 - 56	7 – 57
Average term in days of payday loans made	15	19
Total number of borrower checks returned unpaid by the drawer depository institution	144,882	128,177
Total dollar amount of borrower checks returned unpaid by the drawer depository institution	\$56,152,641	\$49,571,675
Total number of returned checks ultimately paid	78,003	60,870
Total dollar amount of returned checks ultimately paid	\$27,727,473	\$21,927,931
Total number of returned checks charged off as uncollectible	76,546	63,675
Total dollar amount of returned checks charged off as uncollectible	\$28,498,733	\$24,088,980
Total number of returned check fees collected from borrowers whose checks are returned for insufficient funds	53,227	47,029
Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient funds	\$250,599	\$333,089
Total number of individual borrowers against whom lawsuits were instituted	9,039	6,882
Total dollar amount of loans sought to be recovered through lawsuits	\$3,123,044	\$2,550,512

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 2005

NEW PAYDAY LENDER LICENSES

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
08/25/04	PL-98	Famous Pawn, Inc.	Withdrawn 02/23/05
10/28/04	PL-101	Shree Ganpati, Inc.	Approved 05/06/05
11/15/04	PL-103	Luxton Corp. d/b/a Payne's Check Cashing	Approved 01/03/05
11/30/04	PL-104	Payne's Check Cashing, Inc.	Approved 02/09/05
12/20/04	PL-105	The Onyx Store, LLC	Denied 05/04/05
02/17/05	PL-106	Checks Mate, Inc. d/b/a Checks Mate	Approved 05/05/05
02/22/05	PL-107	Midwest Money Exchange, LLC d/b/a Kwik Cash America	Approved 03/30/05
02/23/05	PL-108	Money Til Payday, LLC	Pending
02/23/05	PL-109	Virginia Beach Investment Services, Incorporated d/b/a King\$ Ca\$h Advance\$	Approved 04/15/05
04/11/05	PL-110	Bishop Mary P. Bonner d/b/a Bonner's Financial Services	Approved 06/17/05
04/14/05	PL-113	Approved Cash Advance Centers (Virginia), LLC d/b/a Approved Cash Advance	Approved 06/27/05
04/19/05	PL-115	ACE Cash Express, Inc.	Approved 06/10/05
04/27/05	PL-112	Capitol Cash, LLC	Approved 07/05/05
05/20/05	PL-114	Black Business Corporation d/b/a VIP Lending	Approved 06/24/05
05/23/05	PL-111	Valued Services of Virginia, LLC d/b/a Purpose Financial	Approved 09/23/05
06/13/05	PL-117	Sabrina Welch	Withdrawn 12/07/05
06/29/05	PL-119	Nicholas John Gianakos	Pending
07/08/05	PL-116	JMLJ, LLC d/b/a Fast Bucks Of VA	Pending

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2005

NEW PAYDAY LENDER LICENSES (Continued)

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
07/26/05	PL-118	The Onyx Stores LLC	Withdrawn 08/04/05
08/16/05	PL-120	Wrightway Financial, Inc.	Approved 12/15/05
09/02/05	PL-121	Cash Advance of Clearbrook, Inc.	Approved 10/26/05
11/10/05	PL-123	VYAJ, LLC	Pending
11/10/05	PL-124	C M A Financial Services LLC d/b/a C M A Check Cashing and Pay Day Advance Loan	Approved 12/22/05
12/07/05	PL-126	Community Cash Advance, Inc.	Pending
12/16/05	PL-127	EmergiCash, LLC	Pending
12/28/05	PL-128	Edward's Payday Loans Inc.	Pending

PAYDAY LENDER ADDITIONAL OFFICES

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
12/17/04	F & L Marketing Enterprises LLC	3600 South Crater Road, Unit D Petersburg, VA 23805	Approved 01/05/05
12/29/04	Payday Loans & Check Cashing, LLC	506 East Atlantic Street South Hill, VA 23970	Approved 01/20/05
01/10/05	Speedy Cash, Inc.	2407 West Mercury Boulevard Hampton, VA 23666	Approved 02/01/05
01/11/05	Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.)	Lakewood Financial Center, 3002 Boulevard, Colonial Heights, VA 23834	Approved 01/31/05
01/12/05	Payday Loans & Check Cashing, LLC	1605 West Third Street Farmville, VA 23901	Approved 01/20/05
01/19/05	Q. C. & G. Financial, Inc.	1110 West Little Creek Road Norfolk, VA 23505	Approved 02/11/05
01/24/05	American Cash Center, Inc.	518 East Atlantic Street South Hill, VA 23970	Approved 02/09/05
01/28/05	NFC-Check Cashing Service, Inc.	1874 Virginia Avenue Bay H1A Martinsville, VA 24112	Approved 02/25/05

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2005

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
02/02/05	Check into Cash of Virginia, LLC	221 North Washington Highway Ashland, VA 23005	Approved 02/25/05
02/04/05	F & L Marketing Enterprises LLC	4920 B West Broad Street Richmond, VA 23230	Approved 02/22/05
02/28/05	Check into Cash of Virginia, LLC	7347 Lee Highway Fairlawn, VA 24141	Approved 03/18/05
03/01/05	Buckeye Check Cashing of Virginia, Inc.	1207 Benns Church Boulevard, Suite 2 Smithfield, VA 23430	Approved 03/24/05
03/01/05	Buckeye Check Cashing of Virginia, Inc.	2001 Pembroke Avenue Hampton, VA 23664	Approved 03/24/05
03/08/05	CashNet, Inc.	601 Commonwealth Avenue, Suite 2 Bristol, VA 24201	Approved 04/04/05
03/14/05	Allied Cash Advance Virginia LLC	4380 South Laburnum Avenue, Suite 22 Richmond, VA 23231	Approved 04/13/05
03/15/05	Allied Cash Advance Virginia LLC	736 Warrenton Raod, Suite 109 Fredericksburg, VA 22405	Approved 04/13/05
03/15/05	Allied Cash Advance Virginia LLC	5480 Virginia Beach Boulevard, Scores Plaza, Suite 101, Virginia Beach, VA 23462	Approved 04/13/05
03/17/05	American Cash Center, Inc.	409 West Atlantic Street Emporia, VA 23847	Approved 04/06/05
03/17/05	Advance America, Cash Advance Centers of Virginia, Inc.	7101Q Forest Hill Avenue Richmond, VA 23225	Approved 04/13/05
03/17/05	American Cash Center, Inc.	203 East Third Street, Suite B Farmville, VA 23901	Approved 04/06/05
03/30/05	Allied Cash Advance Virginia LLC	Bell Creek Road Building Unit 108201 Mechanicsville, VA 23111	Approved 04/13/05
03/30/05	Allied Cash Advance Virginia LLC	5760 Northampton Boulevard Suite 118, Virginia Beach, VA 23455	Approved 04/13/05
03/31/05	F & L Marketing Enterprises LLC	820C Merrimac Trail Williamsburg, VA 23185	Approved 04/15/05
04/04/05	NFC-Check Cashing Service, Inc.	13995 U.S. Highway 29, Suite 300 Chatham, VA 24531	Approved 04/26/05

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2005

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
04/11/05	Payday Loans & Check Cashing, LLC	633 North Main Street Chase City, VA 23924	Approved 05/05/05
04/22/05	Advance America, Cash Advance Centers of Virginia, Inc.	7289 Commerce Street Springfield, VA 22150	Approved 05/16/05
04/28/05	Advance America, Cash Advance Centers of Virginia, Inc.	4677 Richmond Road Warsaw, VA 22572	Approved 05/16/05
05/06/05	Check into Cash of Virginia, LLC	4844 South Amherst Highway Madison Heights, VA 24572	Approved 06/01/05
05/16/05	Advance America, Cash Advance Centers of Virginia, Inc.	1941 Neeley Road, Suite 122A Big Stone Gap, VA 24219	Approved 06/08/05
05/25/05	Justin Enterprises, Inc.	103 Stonewall Court, Suite A Stuart, VA 24171	Approved 06/24/05
06/17/05	Allied Cash Advance Virginia LLC	15398 Warwick Boulevard Newport News, VA 23608	Approved 07/15/05
06/17/05	Allied Cash Advance Virginia LLC	6845 Forest Hill Avenue Richmond, VA 23225	Approved 06/30/05
06/17/05	Allied Cash Advance Virginia LLC	5802 East Virginia Beach Boulevard, Suite 146, Norfolk, VA 23502	Approved 06/30/05
06/21/05	Check into Cash of Virginia, LLC	40 Wildwood Road, Suite 2 Salem, VA 24153	Approved 06/30/05
06/29/05	Advance America, Cash Advance Centers of Virginia, Inc.	6291 Lankford Highway New Church, VA 23415	Approved 07/26/05
07/11/05	Payday Loans & Check Cashing, LLC	3221 Oaklawn Boulevard Hopewell, VA 23860	Approved 08/04/05
07/15/05	F & L Marketing Enterprises LLC	221-B Church Lane Tappahannock, VA 22560	Approved 07/26/05
07/19/05	Advance America, Cash Advance Centers of Virginia, Inc.	2612 Jefferson Davis Highway, Suite 108, Stafford, VA 22554	Approved 08/05/05
07/27/05	Check into Cash of Virginia, LLC	980 Leatherwood Lane Bluefield, VA 24605	Approved 08/12/05

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2005

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
08/08/05	Approved Cash Advance Centers (Virginia), LLC	3101 Lee Highway, Suite 7 Bristol, VA 24202	Approved 08/25/05
08/12/05	Approved Cash Advance Centers (Virginia), LLC	4801-A5 Shore Drive Virginia Beach, VA 23455	Approved 08/25/05
08/23/05	QC Financial Services, Inc.	12551 Jefferson Avenue, Suite 103 Newport News, VA 23602	Approved 09/21/05
08/25/05	Express Check Advance of Virginia, LLC	Cloverleaf Shopping Center, 2440B Greensboro Road, Martinsville, VA 24112	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	518 East Atlantic Street South Hill, VA 23970	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	441 South Main Street Emporia, VA 23847	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	409 West Atlantic Avenue Emporia, VA 23847	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	3227 Halifax Road, Suite E South Boston, VA 24592	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	302 East Third Street Farmville, VA 23901	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	21120 Timberlake Road Lynchburg, VA 24502	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	203 East Third Street, Suite B Farmville, VA 23901	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	1910 Virginia Avenue, Suite D-2 Martinsville, VA 24112	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	18396 Forest Road, Unit C Forest, VA 24551	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	1311 Piney Forest Road, Suite H Danville, VA 24540	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	4573 South Amherst Highway Madison Heights, VA 24572	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	1205 Main Street, Unit B Altavista, VA 24517	Approved 09/07/05
08/25/05	Express Check Advance of Virginia, LLC	101 South College Drive Franklin, VA 23851	Approved 09/07/05

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2005

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
08/25/05	Express Check Advance of Virginia, LLC	101 North Brunswick Avenue South Hill, VA 23970	Approved 09/07/05
08/26/05	NFC-Check Cashing Service, Inc.	847 East 2nd Street Chase City, VA 23924	Approved 09/21/05
08/26/05	Check 'n Go of Virginia, Inc.	7465 Richmond Highway Alexandria, VA 22306	Approved 09/13/05
08/26/05	Advance America, Cash Advance Centers of Virginia, Inc.	21800 Town Center Plaza, Suite 274B Sterling, VA 20164	Approved 09/21/05
08/29/05	Advance America, Cash Advance Centers of Virginia, Inc.	100 Winters Street, Suite 13A West Point, VA 23181	Approved 09/21/05
09/01/05	Advance America, Cash Advance Centers of Virginia, Inc.	11403B Windsor Boulevard Windsor, VA 23487	Approved 09/21/05
10/12/05	Advance America, Cash Advance Centers of Virginia, Inc.	91 Washington Square Plaza Suite 106 Fredericksburg, VA 22405	Approved 11/08/05
10/17/05	Valued Services of Virginia, LLC	800 South Lynnhaven Road Virginia Beach, VA 23452	Approved 11/08/05
10/17/05	Valued Services of Virginia, LLC	633 First Colonial Road Virginia Beach, VA 23454	Approved 11/08/05
10/17/05	Allied Cash Advance Virginia LLC	4721 Walmsley Boulevard Richmond, VA 23224	Approved 11/22/05
10/19/05	Buckeye Check Cashing of Virginia, Inc.	1352 Kempsville Road Virginia Beach, VA 23464	Approved 11/22/05
10/27/05	Advance America, Cash Advance Centers of Virginia, Inc.	9921 Southpoint Parkway Fredericksburg, VA 22407	Approved 11/08/05
10/27/05	Advance America, Cash Advance Centers of Virginia, Inc.	1365 S. Main Street Blackstone, VA 23824	Approved 11/08/05
10/27/05	ACE Cash Express, Inc.	11006 Warwick Suite 450 Newport News, VA 23601	Pending
11/02/05	QC Financial Services, Inc.	5627 George Washington Memorial Hwy Yorktown, VA 23692	Approved 11/22/05

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2005

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
11/02/05	QC Financial Services, Inc.	4129 George Washington Highway Hayes, VA 23072	Approved 11/22/05
11/21/05	Valued Services of Virginia, LLC	4701 Shore Drive, Suite 115 Virginia Beach, VA 23455	Approved 12/15/05
11/21/05	Valued Services of Virginia, LLC	2129 General Booth Boulevard Ste 122 Virginia Beach, VA 23454	Approved 12/15/05
11/21/05	Valued Services of Virginia, LLC	1920 Centerville Turnpike, Suite 118 Virginia Beach, VA 23464	Approved 12/15/05
11/28/05	Fast Payday Loans, Inc.	701 Boulevard Colonial Heights, VA 23834	Approved 12/22/05
11/28/05	Fast Payday Loans, Inc.	6099 Jefferson Avenue Newport News, VA 23605	Approved 12/22/05
11/28/05	Fast Payday Loans, Inc.	2954 Virginia Avenue Collinsville, VA 24078	Approved 12/22/05
11/28/05	Fast Payday Loans, Inc.	1419 22nd Street Chesapeake, VA 23324	Approved 12/22/05
12/09/05	Bishop Mary P. Bonner	2156 County Drive 460 East Petersburg, VA 23803	Pending
12/19/05	Brooke Enterprises, Inc.	7010 B Duff Patt Road Duffield, VA 24244	Pending

PAYDAY LENDER OFFICE RELOCATIONS

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
01/25/05	Cash Express of Virginia, Inc.	From: 1365 Virginia Beach Boulevard, Virginia Beach, VA 23454 To: 3525 East Virginia Beach Boulevard, Virginia Beach, VA 23502	Approved 02/16/05
03/01/05	American Cash Exchange Enterprise of Virginia, L.L.C.	From: 3412 Waterlick Road, Suite E, Lynchburg, VA 24502 To: 3813 Wards Road, Lynchburg, VA 24501	Approved 03/18/05
03/08/05	Oceana Cash Advance, LLC	From: 1657 Virginia Beach Boulevard, Virginia Beach, VA 23454 To: 1658 Virginia Beach Boulevard, Virginia Beach, VA 23454	Approved 04/04/05

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2005

PAYDAY LENDER OFFICE RELOCATIONS (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
03/28/05	Gulfport Financial, L.L.C.	From: 1917 S. Independence Boulevard, Virginia Beach, VA 23456 To: 5045 Virginia Beach Boulevard, Suite 107, Virginia Beach, VA 23462	Approved 04/22/05
04/07/05	PDQ Cash Advance, Inc.	From: 1450 Park Avenue Northwest, Norton, VA 24273 To: 450 Park Place, Suite 100, Norton, VA 24273	Approved 04/26/05
04/08/05	Michael L. Vaughan	From: 206 37th Street, Newport News, VA 23607 To: 880 North Military Highway, Suite 1084, Norfolk, VA 23502	Approved 04/26/05
04/14/05	Check First, Inc.	From: 1201 London Boulevard Suite C, Portsmouth, VA 23704 To: 1201 London Boulevard Suite B, Portsmouth, VA 23704	Approved 05/05/05
05/09/05	American Cash Exchange Enterprise of Virginia, L.L.C.	From: 4239 Holland Road, Suite 740, Virginia Beach, VA 23452 To: 1949 Lynnhaven Parkway, Unit 114, Virginia Beach, VA 23456	Approved 06/03/05
05/13/05	American Cash Exchange Enterprise of Virginia, L.L.C.	From: 868 West Main Street, Salem, VA 24153 To: 1306 West Main Street, Salem, VA 24153	Approved 06/03/05
05/13/05	Advance America, Cash Advance Centers of Virginia, Inc.	From: 1256 Smithfield Plaza, Suite 18, Smithfield, VA 23430 To: 1264 Smithfield Plaza, Smithfield, VA 23430	Approved 06/08/05
05/16/05	Check Advance of Virginia, LLC	From: 720 B East Riverside Drive, North Tazewell, VA 24630 To: 724 C East Riverside Drive, North Tazewell, VA 24630	Approved 06/17/05
05/31/05	Advance America, Cash Advance Centers of Virginia, Inc.	From: 4001-B Halifax Road, South Boston, VA 24592 To: 3459 Old Halifax Road Suite I, South Boston, VA 24592	Approved 06/30/05
06/03/05	USA Check Cashers, Inc.	From: 3228 Riverside Drive, Danville, VA 24541 To: 2012 Riverside Drive, Danville, VA 24541	Approved 06/24/05

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2005

PAYDAY LENDER OFFICE RELOCATIONS (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
06/06/05	Payday USA of Virginia, LLC	From: 105 Robeson Street, Farmville, VA 23901 To: 1025 I West 3rd Street, Farmville, VA 23901	Approved 06/30/05
06/10/05	Urgent Money Service, Inc.	From: 106 Arlington Avenue, Radford, VA 24141 To: 225 West Main Street, Radford, VA 24143	Approved 06/30/05
06/21/05	Check into Cash of Virginia, LLC	From: 3972 Holland Road, Virginia Beach, VA 23452 To: 4239 Holland Road, Suite 740, Virginia Beach, VA 23452	Approved 06/30/05
07/20/05	Virginia Beach Investment Services, Incorporated	From: 926 Wilborn Avenue, South Boston, VA 24592 To: 97-B Main Street, South Boston, VA 24592	Approved 08/05/05
07/20/05	Virginia Beach Investment Services, Incorporated	From: 4424 George Washington Highway, Grafton, VA 23692 To: 211 Village Avenue, Unit C, Yorktown, VA 23693	Approved 08/05/05
07/22/05	Express Check Advance of Virginia, LLC	From: 2943 Riverside Drive, Danville, VA 24541 To: 365 Lowes Drive, Suite E-1, Danville, VA 24540	Approved 08/12/05
08/01/05	Jerbec Enterprises, Inc.	From: 3152 Halifax Road, South Boston, VA 24592 To: 3162 Halifax Road, South Boston, VA 24592	Approved 08/25/05
08/10/05	ACE Cash Express, Inc.	From: 7522 Tidewater Drive, Norfolk, VA 23505 To: 7452 Tidewater Drive, Norfolk, VA 23505	Approved 08/25/05
08/16/05	EZ Loans of Virginia, Inc.	From: 4364 Unit B Lankford Highway, Exmore, VA 23350 To: 4388 A Lankford Highway, Exmore, VA 23350	Approved 08/25/05
11/03/05	Shree Ganpati, Inc.	From: 334 Amaret Street, Fredericksburg, VA 22401 To: 338 Amaret Street, Fredericksburg, VA 22401	Approved 11/21/05

APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2005

PAYDAY LENDER OFFICE RELOCATIONS (Continued)

DATE REC'D	LICENSE INSTITUTION	LOCATION	ACTIVITY
12/02/05	Universal Credit Corporation of VA	From: 3177 Lee Highway, Suite 4, Bristol, VA 24202 To: 3173 B Lee Highway, Bristol, VA 24202	Pending
12/02/05	Fast Cash of Virginia Inc.	From: 25259 West Main Street, Onley, VA 23418 To: 25326 Lankford Highway, Onley, VA 23418	Pending
12/05/05	American Cash Exchange Enterprise of Virginia, L.L.C.	From: 3520B Little Creek Road, Suite B, Norfolk, VA 23518 To: 875 East Little Creek Road, Suite 106, Norfolk, VA 23518	Pending

ACQUISITIONS OF PAYDAY LENDERS

DATE RECEIVED	DESCRIPTION	ACTIVITY
11/29/05	Diamond Castle Partners IV, L.P. to acquire 56% ownership of Buckeye Check Cashing of Virginia, Inc., d/b/a Check\$mart, PL-22	Approved 12/21/05

STATUS CHANGES - 2005

NEW PAYDAY LENDERS

January	03	Luxton Corp. d/b/a Payne's Check Cashing opened for business
February	16	Payne's Check Cashing, Inc. opened for business
May	02	Virginia Beach Investment Services, Incorporated d/b/a King\$ Ca\$h Advance\$ opened for business
May	09	Midwest Money Exchange, LLC d/b/a Kwik Cash America opened for business
May	11	Shree Ganpati, Inc. opened for business
May	16	Checks Mate, Inc. d/b/a Checks Mate opened for business
July	01	Bishop Mary P. Bonner d/b/a Bonner's Financial Services opened for business
July	06	ACE Cash Express, Inc. opened for business
July	15	Capitol Cash, LLC opened for business
August	01	Approved Cash Advance Centers (Virginia), LLC d/b/a Approved Cash Advance opened for business
August	13	Black Business Corporation d/b/a VIP Lending opened for business
September	28	Valued Services of Virginia, LLC d/b/a Purpose Financial opened for business

PAYDAY LENDER ADDITIONAL OFFICES

January	05	Jerry W. Thornton, Sr. opened an office at 800 Baker Road, Suite 92, Virginia Beach, VA 23462
January	12	Crusader Cash Advance of Virginia, LLC opened an office at 8316 Staples Mill Road, Richmond, VA 23228
January	31	Check into Cash of Virginia, LLC opened an office at 5940 Brook Road, Richmond, VA 23227
February	02	Payday Loans & Check Cashing, LLC opened an office at 506 East Atlantic Street, South Hill, VA 23970
February	04	Speedy Cash, Inc. opened an office at 2407 West Mercury Boulevard, Hampton, VA 23666
February	16	Cash Express of Virginia, Inc. opened an office at 1365 Virginia Beach Boulevard, Virginia Beach, VA 23454
March	01	Check into Cash of Virginia, LLC opened an office at 659 Peters Creek Road, N.W., Roanoke, VA 24017
March	01	Payday Loans & Check Cashing, LLC opened an office at 1605 West Third Street, Farmville, VA 23901

STATUS CHANGES - 2005

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

March	05	QC Financial Services, Inc. opened an office at 1800 Frederick Boulevard, Portsmouth, VA 23707
March	07	American Cash Center, Inc. opened an office at 518 East Atlantic Street, South Hill, VA 23970
March	08	QC Financial Services, Inc. opened an office at 400 South 15th Avenue, Hopewell, VA 23860
March	09	DL King, LLC opened an office at 5957 East Virginia Beach Boulevard, Norfolk, VA 23502
March	11	NFC-Check Cashing Service, Inc. opened an office at 1874 Virginia Avenue Bay H1A, Martinsville, VA 24112
March	17	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 6030-I Burke Commons Road, Burke, VA 22015
March	25	F & L Marketing Enterprises LLC opened an office at 3600 South Crater Road, Unit D, Petersburg, VA 23805
March	25	F & L Marketing Enterprises LLC opened an office at 4920 B West Broad Street, Richmond, VA 23230
March	30	Q. C. & G. Financial, Inc. opened an office at 1110 West Little Creek Road, Norfolk, VA 23505
March	31	Check into Cash of Virginia, LLC opened an office at 7347 Lee Highway, Fairlawn, VA 24141
April	12	Buckeye Check Cashing of Virginia, Inc. opened an office at 2001 Pembroke Avenue, Hampton, VA 23664
April	15	Allied Cash Advance Virginia LLC opened an office at 4380 South Laburnum Avenue, Suite 22, Richmond, VA 23231
April	15	Allied Cash Advance Virginia LLC opened an office at 5480 Virginia Beach Boulevard, Scores Plaza, Suite 101, Virginia Beach, VA 23462
April	20	Buckeye Check Cashing of Virginia, Inc. opened an office at 1207 Benns Church Boulevard, Suite 2, Smithfield, VA 23430
April	30	Check into Cash of Virginia, LLC opened an office at 221 North Washington Highway, Ashland, VA 23005
May	01	American Cash Center, Inc. opened an office at 409 West Atlantic Street, Emporia, VA 23847
May	10	American Cash Center, Inc. opened an office at 203 East Third Street, Suite B, Farmville, VA 23901
May	13	Allied Cash Advance Virginia LLC opened an office at 5760 Northampton Boulevard, Suite 118, Virginia Beach, VA 23455

STATUS CHANGES - 2005

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

May	16	NFC-Check Cashing Service, Inc. opened an office at 13995 U.S. Highway 29, Suite 300, Chatham, VA 24531
May	20	F & L Marketing Enterprises LLC opened an office at 820-C Merrimac Trail, Williamsburg, VA 23185
May	31	CashNet, Inc. opened an office at 601 Commonwealth Avenue, Suite 2, Bristol, VA 24201
June	02	Payday Loans & Check Cashing, LLC opened an office at 633 North Main Street, Chase City, VA 23924
June	06	Check into Cash of Virginia, LLC opened an office at 4844 South Amherst Highway, Madision Heights, VA 24572
June	08	Allied Cash Advance Virginia LLC opened an office at Bell Creek Road Building Unit 108201, Mechanicsville, VA 23111
June	08	Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) opened an office at Lakewood Financial Center, 3002 Boulevard, Colonial Heights, VA 23834
June	16	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 4677 Richmond Road, Warsaw, VA 22572
June	20	Allied Cash Advance Virginia LLC opened an office at 11105 Levells Road Unit 2, Fredericksburg, VA 22407
June	30	Allied Cash Advance Virginia LLC opened an office at 5802 East Virginia Beach Boulevard, Suite 146, Norfolk, VA 23502
July	05	Justin Enterprises, Inc. opened an office at 103 Stonewall Court, Suite A, Stuart, VA 24171
July	11	Allied Cash Advance Virginia LLC opened an office at 736 Warrenton Road, Suite 109, Fredericksburg, VA 22405
July	21	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1941 Neeley Road, Suite 122A, Big Stone Gap, VA 24219
July	22	Allied Cash Advance Virginia LLC opened an office at 15398 Warwick Boulevard, Newport News, VA 23608
August	02	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 7289 Commerce Street, Springfield, VA 22150
August	03	Allied Cash Advance Virginia LLC opened an office at 6845 Forest Hill Avenue, Richmond, VA 23225
August	23	Check into Cash of Virginia, LLC opened an office at 980 Leatherwood Lane, Bluefield, VA 24605
August	24	Check into Cash of Virginia, LLC opened an office at 40 Wildwood Road, Suite 2, Salem, VA 24153

STATUS CHANGES - 2005

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

August	29	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 2612 Jefferson Davis Highway, Suite 108, Stafford, VA 22554
September	13	F & L Marketing Enterprises LLC opened an office at 221-B Church Lane, Tappahannock, VA 22560
October	06	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 6291 Lankford Highway, New Church, VA 23415
October	12	Approved Cash Advance Centers (Virginia), LLC opened an office at 4801-A5 Shore Drive, Virginia Beach, VA 23455
October	12	Approved Cash Advance Centers (Virginia), LLC opened an office at 3101 Lee Highway, Suite 7, Bristol, VA 24202
October	20	QC Financial Services, Inc. opened an office at 12551 Jefferson Avenue, Suite 103, Newport News, VA 23602
October	20	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 11403-B Windsor Boulevard, Windsor, VA 23487
November	08	Cash Express of Virginia, Inc. opened an office at 625 East Washington Street, Suffolk, VA 23434
November	08	NFC-Check Cashing Service, Inc. opened an office at 847 East 2nd Street, Chase City, VA 23924
November	10	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 91 Washington Square Plaza Suite 106, Fredericksburg, VA 22405
November	18	Buckeye Check Cashing of Virginia, Inc. opened an office at 1352 Kempsville Road, Virginia Beach, VA 23464
November	19	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 7101-Q Forest Hill Avenue, Richmond, VA 23225
November	21	Valued Services of Virginia, LLC opened an office at 633 First Colonial Road, Virginia Beach, VA 23454
November	21	Valued Services of Virginia, LLC opened an office at 800 South Lynnhaven Road, Virginia Beach, VA 23452
November	22	Allied Cash Advance Virginia LLC opened an office at 4721 Walmsley Boulevard, Richmond, VA 23224
December	01	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 100 Winters Street, Suite 13A, West Point, VA 23181
December	09	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 4219 South Amherst Highway, Madison Heights, VA 24572
December	13	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1365 S. Main Street, Blackstone, VA 23824

STATUS CHANGES - 2005

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

December 15 Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 9921 Southpoint Parkway, Fredericksburg, VA 22407

PAYDAY LENDER OFFICE RELOCATIONS

January 17 Advance America, Cash Advance Centers of Virginia, Inc. moved its office from 3175 Linden Drive, Suite 7, Bristol, VA 24202 to 100 Linden Square Drive, Suite 3, Bristol, VA 24202

February 16 Cash Express of Virginia, Inc. moved its office from 1365 Virginia Beach Boulevard, Virginia Beach, VA 23454 to 3525 East Virginia Beach Boulevard, Virginia Beach, VA 23502

April 04 Oceana Cash Advance, LLC moved its office from 1657 Virginia Beach Boulevard, Virginia Beach, VA 23454 to 1658 Virginia Beach Boulevard, Virginia Beach, VA 23454

April 06 American Cash Exchange Enterprise of Virginia, L.L.C. moved its office from 3412 Waterlick Road, Suite E, Lynchburg, VA 24502 to 3813 Wards Road, Lynchburg, VA 24501

May 11 Gulfport Financial, L.L.C moved its office from 1917 S. Independence Boulevard, Virginia Beach, VA 23456 to 5045 Virginia Beach Boulevard, Suite 107, Virginia Beach, VA 23462

May 25 Check First, Inc. moved its office from 1201 London Boulevard Suite C, Portsmouth, VA 23704 to 1201 London Boulevard Suite B, Portsmouth, VA 23704

June 03 American Cash Exchange Enterprise of Virginia, L.L.C. moved its office from 4239 Holland Road, Suite 740, Virginia Beach, VA 23452 to 1949 Lynnhaven Parkway, Unit 114, Virginia Beach, VA 23456

June 06 Anykind Check Cashing, LC moved its office from 3906 Hull Street, Richmond, VA 23224 to 3920 Hull Street, Richmond, VA 23224

June 15 American Cash Exchange Enterprise of Virginia, L.L.C. moved its office from 868 West Main Street, Salem, VA 24153 to 1306 West Main Street, Salem, VA 24153

June 17 Check Advance of Virginia, LLC moved its office from 720 B East Riverside Drive, North Tazewell, VA 24630 to 724 C East Riverside Drive, North Tazewell, VA 24630

June 30 Payday USA of Virginia, LLC moved its office from 105 Robeson Street, Farmville, VA 23901 to 1025 I West 3rd Street, Farmville, VA 23901

June 30 Urgent Money Service, Inc. moved its office from 106 Arlington Avenue, Radford, VA 24141 to 225 West Main Street, Radford, VA 24143

July 25 Advance America, Cash Advance Centers of Virginia, Inc. moved its office from 1256 Smithfield Plaza, Suite 18, Smithfield, VA 23430 to 1264 Smithfield Plaza, Smithfield, VA 23430

STATUS CHANGES - 2005

PAYDAY LENDER OFFICE RELOCATIONS (Continued)

August	01	PDQ Cash Advance, Inc. moved its office from 1450 Park Avenue Northwest, Norton, VA 24273 to 450 Park Place, Suite 100, Norton, VA 24273
August	05	Virginia Beach Investment Services, Incorporated moved its office from 4424 George Washington Highway, Grafton, VA 23692 to 211 Village Avenue, Unit C, Yorktown, VA 23693
August	08	Advance America, Cash Advance Centers of Virginia, Inc. moved its office from 4001-B Halifax Road, South Boston, VA 24592 to 3459 Old Halifax Road Suite I, South Boston, VA 24592
August	08	Check into Cash of Virginia, LLC moved its office from 3972 Holland Road, Virginia Beach, VA 23452 to 4239 Holland Road, Suite 740, Virginia Beach, VA 23452
August	22	Express Check Advance of Virginia, LLC moved its office from 2943 Riverside Drive, Danville, VA 24541 to 365 Lowes Drive, Suite E-1, Danville, VA 24540
August	23	Virginia Beach Investment Services, Incorporated moved its office from 926 Wilborn Avenue, South Boston, VA 24592 to 97-B Main Street, South Boston, VA 24592
September	06	Jerbec Enterprises, Inc. moved its office from 3152 Halifax Road, South Boston, VA 24592 to 3162 Halifax Road, South Boston, VA 24592
September	12	USA Check Cashers, Inc. moved its office from 3228 Riverside Drive, Danville, VA 24541 to 2012 Riverside Drive, Danville, VA 24541

PAYDAY LENDER LICENSES SURRENDERED IN 2005

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE
January 31	PL-38	Darrell L. Payne d/b/a Payne's Check Cashing
August 01	PL-49	Crusader Cash Advance of Virginia, LLC
August 01	PL-72	DL King, LLC d/b/a King's Ca\$h Advance\$
August 10	PL-24	Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express
August 13	PL-47	Michael L. Vaughan d/b/a VIP Lending Services
September 30	PL-90	Fast Track Financial Corp.
December 27	PL-107	Midwest Money Exchange, LLC d/b/a Kwik Cash America

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA

PL-115

ACE Cash Express, Inc.

C.E.O.- Jay Barton 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 North 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
3585 Plank Road, Suite 20, Fredericksburg, VA 22407
3010 West 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 Centreville 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
5101 Jefferson Avenue, Newport News, VA 23605
72 Colony Road, Newport News, VA 23602
1110 West Little Creek Road, Norfolk, VA 23505
1766 E. Little Creek Road, Norfolk, VA 23518
1879 East Oceanview Avenue, Norfolk, VA 23518
2700 Hampton Boulevard, Norfolk, VA 23517
4222 East Little Creek Road, Norfolk, VA 23518
6040 East 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
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
412 Newtown Road, Virginia Beach, VA 23462
4326 Holland Avenue, Unit 8, Virginia Beach, VA 23452
6672 Indian River Road, Virginia Beach, VA 23464
3636 Virginia Beach Blvd., Suite 102, Virginia Beach, VA 23452

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.- Ken E. Compton, 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
7635 Richmond Highway, Appomattox, VA 24522
2514 Columbia Pike, Arlington, VA 22204
407B England Street, Ashland, VA 23005
1941 Neeley Road, Suite 122A, Big Stone Gap, VA 24219
1365 S. Main Street, Blackstone, VA 23824

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)

4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
100 Linden Square Drive, Suite 3, Bristol, VA 24202
6030-I Burke Commons Road, Burke, VA 22015
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
6288 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
91 Washington Square Plaza Suite 106, Fredericksburg, VA 22405
9921 Southpoint Parkway, 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 US Highway 211 West, Luray, VA 22835
13995 Wards Road, Suite D, Lynchburg, VA 24501
2100 Wards Road, Lynchburg, VA 24502
4219 South Amherst Highway, Madison Heights, VA 24572
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
6291 Lankford Highway, New Church, VA 23415
14346 Warwick Boulevard, Suite 368, Newport News, VA 23602
605-10 Newmarket Drive, Newport News, VA 23605
1207-A N. Military Highway, Norfolk, VA 23502
1529 International Boulevard, Suite 104, Norfolk, VA 23513
2376 East Little Creek, Norfolk, VA 23518
7525 Tidewater Drive, Suite 8, Norfolk, VA 23505
589 N. Madison Road, Orange, VA 22960
2036 S. Sycamore Street, Petersburg, VA 23805
3202 Stamford Road, Portsmouth, VA 23703
3929 Victory Boulevard, Suite E, Portsmouth, VA 23701
1800 South Creek One, Suite J, Powhatan, VA 23139

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)

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
7101-Q Forest Hill Avenue, Richmond, VA 23225
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
3459 Old Halifax Road Suite I, South Boston, VA 24592
705 E. Atlantic Street, South Hill, VA 23970
7289 Commerce Street, Springfield, VA 22150
2612 Jefferson Davis Highway, Suite 108, Stafford, VA 22554
305 Garrisonville Road, Suite 101, Stafford, VA 22554
61 Lee Jackson Highway, Staunton, VA 24401
2576 Stuarts Draft Highway Suite 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 Suite 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
4677 Richmond Road, Warsaw, VA 22572
2624 W. Main Street, Suite 13, Waynesboro, VA 22980
100 Winters Street, Suite 13A, West Point, VA 23181
2124 S. Pleasant Valley Road, Winchester, VA 22601
225 Sunnyside Plaza, Winchester, VA 22603
11403-B Windsor Boulevard, Windsor, VA 23487
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
1480 E. Main Street, Suite 505, Wytheville, VA 24382
5336 George Washington Memorial, Highway, Yorktown, VA 23692

PL-97

Advance Cash, Incorporated

C.E.O.- Clayton R. Brock, Sr., President

6423 Whaleyville Boulevard, Suffolk, VA 23438

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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.- Scott Crockett

645 Oakley Avenue, Lynchburg, VA 24501

8855 Richmond Highway, Alexandria, VA 22309

100 Bonham Road, Bristol, VA 24201

1136-A Emmet Street, Charlottesville, VA 22903

18245 Forest Road, Unit #9, Forest, VA 24551

11105 Levells Road Unit 2, Fredericksburg, VA 22407

3822 Jefferson Davis Highway, Fredericksburg, VA 22408

736 Warrenton Road, Suite 109, Fredericksburg, VA 22405

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

15398 Warwick Boulevard, Newport News, VA 23608

658-B J. Clyde Morris Boulevard, Newport News, VA 23601

9825 Jefferson Avenue, Newport News, VA 23605

5802 East Virginia Beach Boulevard, Suite 146, Norfolk, VA 23502

2886-A Airline Boulevard, Portsmouth, VA 23701

2312-12 B Hungary Road, Richmond, VA 23228

4380 South Laburnum Avenue, Suite 22, Richmond, VA 23231

4721 Walmsley Boulevard, Richmond, VA 23224

5000 Nine Mile Road, Suite A, Richmond, VA 23223

6845 Forest Hill Avenue, Richmond, VA 23225

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, Suite 8A, Tappahannock, VA 22560

5480 Virginia Beach Boulevard, Scores Plaza, Suite 101, Virginia Beach, VA 23462

5760 Northampton Boulevard, Suite 118, Virginia Beach, VA 23455

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

409 West Atlantic Street, Emporia, VA 23847

441 South Main Street, Emporia, VA 23847

203 East Third Street, Suite B, Farmville, VA 23901

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

518 East Atlantic Street, South Hill, VA 23970

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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
3813 Wards Road, Lynchburg, VA 24501
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
1306 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
1949 Lynnhaven Parkway Unit 114, Virginia Beach, VA 23456
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
3920 Hull Street, Richmond, VA 23224

PL-113

Approved Cash Advance Centers (Virginia), LLC d/b/a Approved Cash Advance

C.E.O.- Steve A. McKenzie, Member

5508-C Fort Avenue, Lynchburg, VA 24502
546 Cummings Street, Abingdon, VA 24210
1128 Lynchburg-Salem Turnpike East, Suite 400, Bedford, VA 24523
713 South College Avenue, Bluefield, VA 24605
3101 Lee Highway, Suite 7, Bristol, VA 24202
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
3082 Airline Boulevard, Portsmouth, VA 23701

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Approved Cash Advance Centers (Virginia), LLC d/b/a Approved Cash Advance (Continued)

922 West Main Street, Radford, VA 24141
5160 Nine Mile Road, Richmond, VA 23223
6341 Jahnke Road, Richmond, VA 23225
8316 Staples Mill Road, Richmond, VA 23228
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
4801-A5 Shore Drive, Virginia Beach, VA 23455
829 Lynnhaven Parkway, Virginia Beach, VA 23452
250 North Poplar Avenue, Suite A-1, Waynesboro, VA 22980
726 Berryville Avenue, Winchester, VA 22601
575 West Monroe Street, Wytheville, VA 24382

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-110

Bishop Mary P. Bonner d/b/a Bonner's Financial Services
609 Church Street, Blackstone, VA 23824

PL-114

Black Business Corporation d/b/a VIP Lending
C.E.O.- Michael L. Vaughan, President
2713 Park Crescent, Norfolk, VA 23504
880 North Military Highway, Suite 1084, Norfolk, VA 23502

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
766 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
2001 Pembroke Avenue, Hampton, VA 23664
3301 W Mercury Boulevard, Hampton, VA 23666
467 Denbigh Boulevard, Newport News, VA 23608
1501 E. Little Creek Road, Norfolk, VA 23518

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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

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
159 East Belt Boulevard, Richmond, VA 23224
4503 West Broad Street, Richmond, VA 23230
1207 Benns Church Boulevard, Suite 2, Smithfield, VA 23430
1352 Kempsville Road, Virginia Beach, VA 23464
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-112

Capitol Cash, LLC
C.E.O.- William Victor James Garrison, Member
500 Meadowbrook Center, Suite 110, Culpeper, VA 22701

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
625 East Washington Street, Suffolk, VA 23434
913 W. Washington Street, Suffolk, VA 23434

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Cash Express of Virginia, Inc. (Continued)

1047 Kempsville Road, Suite 4, Providence Square, Virginia Beach, VA 23464
1104 Greenrun Square, Virginia Beach, VA 23452
3525 East Virginia Beach Boulevard, Virginia Beach, VA 23502
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

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
601 Commonwealth Avenue, Suite 2, Bristol, VA 24201
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
138 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
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.- David M. Wick, President
827 Village Boulevard, Abingdon, VA 24210

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Check 'n Go of Virginia, Inc. d/b/a Check 'n Go (Continued)
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, Suite B, Chesapeake, VA 23320
1580 N. Franklin Street, Suite 5, Christiansburg, VA 24073
3411 Boulevard, Colonial Heights, VA 23834
617 Piney Forest Road, Suite B, Danville, VA 24540
522 N. Main Street, Emporia, VA 23847
1346 Armory Drive, Franklin, VA 23851
521 Jefferson Davis Highway, Fredericksburg, VA 22401
2217 Kecoughtan Road, Hampton, VA 23661
225 Fox Hill Road, Hampton, VA 23669
49 Coliseum Xing, Hampton, VA 23666
1790 E. Market Street, Suite 104, Harrisonburg, VA 22801
2336 York Crossing Drive, Hayes, VA 23072
74 Airport Drive, Highland Springs, VA 23075
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, Suite C, 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
4002 Prince George Drive, Prince George, VA 23875
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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Check 'n Go of Virginia, Inc. d/b/a Check 'n Go (Continued)
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
724 C East Riverside Drive, North Tazewell, VA 24630
316 North Main Street, Pearisburg, VA 24134
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
974 East Stuart Drive, Suite A, Galax, VA 24333
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 B, Portsmouth, VA 23704
2030 Electric Road, Southwest Plaza, Roanoke, VA 24018

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
221 North Washington Highway, Ashland, VA 23005
980 Leatherwood Lane, Bluefield, VA 24605
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
7347 Lee Highway, Fairlawn, VA 24141
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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Check into Cash of Virginia, LLC d/b/a Check into Cash (Continued)
2366 George Washington Memorial Hwy., Hayes, VA 23072
12367 Dillingham Square, Lake Ridge, VA 22192
104 East Midland Trail, Lexington, VA 24450
4844 South Amherst Highway, Madison Heights, VA 24572
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, Suite 117, Newport News, VA 23601
700 North Military Highway, Norfolk, VA 23502
642 Highway 58, Norton, VA 24273
3600 South Crater Road, Suite B, Petersburg, VA 23805
5622 Portsmouth Boulevard, Portsmouth, VA 23701
5905 High Street, Portsmouth, VA 23703
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
5940 Brook Road, Richmond, VA 23227
7601 West Broad Street, Richmond, VA 23294
4750 Valley View Boulevard NW, Suite 50, Roanoke, VA 24012
659 Peters Creek Road, N.W., Roanoke, VA 24017
662 Brandon Avenue, S.W. Unit L-9, Roanoke, VA 24015
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151
40 Wildwood Road, Suite 2, Salem, VA 24153
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
4239 Holland Road, Suite 740, 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-106

Checks Mate, Inc. d/b/a Checks Mate
C.E.O.- Sanjiv Shah, President
10 Catocin Circle, Suite 200, Leesburg, VA 20175

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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-67

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

PL-29

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

PL-52

EZ Loans of Virginia, Inc.
C.E.O.- John Adkins, President
Oak Hall Marketplace, Route 13 &, Virginia Route 175, Oak Hall, VA 23316
4364 Unit B Lankford Highway, Exmore, VA 23350
25064 Lankford Highway, Onley, VA 23418

PL-6

EZ Payday Loans of Virginia LLC d/b/a E\$Z Payday Loans
C.E.O.- Greg Daney, President
2037 N. Battlefield, Suite 108, Chesapeake, VA 23324
6586 Tidewater Drive, Unit M, Norfolk, VA 23509
5444 Virginia Beach Boulevard, Suite 109, Virginia Beach, VA 23462

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
2722 North Washington Boulevard, Arlington, VA 22201
13926 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
1225 Roanoke Street, Christiansburg, VA 24073
2618 Virginia Avenue, Collinsville, VA 24078
2102 Boulevard, Colonial Heights, VA 23834
365 Lowes Drive, Suite E-1, Danville, VA 24540
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
1011 A West Little Creek Road, Norfolk, VA 23505

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Express Check Advance of Virginia, LLC d/b/a Express Check Advance (Continued)

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 , Suite 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 , Suite 211, Virginia Beach, VA 23455
791 East Main Street, Wytheville, VA 24382

PL-46

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

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

3131 Mechanicsville Turnpike, Richmond, VA 23223
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
3600 South Crater Road, Unit D, Petersburg, VA 23805
2711 West Broad Street, Richmond, VA 23230
4920 B West Broad Street, Richmond, VA 23230
6100 Midlothian Turnpike, Richmond, VA 23225
6220 Hull Street Road, Richmond, VA 23224
221-B Church Lane, Tappahannock, VA 22560
820-C Merrimac Trail, Williamsburg, VA 23185

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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Fast Payday Loans, Inc. (Continued)

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

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., President
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
5045 Virginia Beach Boulevard, Suite 107, Virginia Beach, VA 23462

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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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
3325 Brambleton Avenue, Roanoke, VA 24018
3162 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
103 Stonewall Court, Suite A, Stuart, VA 24171
1380 East Main Street, Wytheville, VA 24382

PL-103

Luxton Corp. d/b/a Payne's Check Cashing
C.E.O.- Darrell Payne
727 North Main Street, Culpeper, VA 22701
1905 Seminole Trail, Charlottesville, VA 22901
816 Cherry Avenue, Charlottesville, VA 22903
8881 Seminole Trail, Ruckersville, VA 22968

PL-74

Magsamen Incorporated d/b/a Covington Cash
C.E.O.- Arthur Magsamen, President
301 West Main Street, Covington, VA 24426

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, Suite F, Danville, VA 24540
847 East 2nd Street, Chase City, VA 23924
13995 U.S. Highway 29, Suite 300, Chatham, VA 24531
1874 Virginia Avenue Bay H1A, Martinsville, VA 24112
4126 Halifax Road, Unit 8, South Boston, VA 24592

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-19

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

PL-59

Oceana Cash Advance, LLC
C.E.O.- Daniel E. Poston, Member
1658 Virginia Beach Boulevard, Virginia Beach, VA 23454

PL-3

PDQ Cash Advance, Inc.
C.E.O.- Marvin J. Baker, Sr., President
450 Park Place, Suite 100, Norton, VA 24273
105 Reading Road, Weber City, VA 24290

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.- Floyd Thomas Jenkins, Member
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
633 North Main Street, Chase City, VA 23924
1605 West Third Street, Farmville, VA 23901
506 East Atlantic Street, South Hill, VA 23970

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
1025 I West 3rd 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-104

Payne's Check Cashing, Inc.
C.E.O.- David B. Payne, President
35 South Carlton Street, Harrisonburg, VA 22801

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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

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

100 West Mercury Boulevard, Hampton, VA 23669
3018 W. Mercury Boulevard, Hampton, VA 23666
400 South 15th Avenue, Hopewell, VA 23860
12551 Jefferson Avenue, Suite 103, Newport News, VA 23602
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
1800 Frederick Boulevard, Portsmouth, VA 23707
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
448 South Railroad Avenue, 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-101

Shree Ganpati, Inc.

C.E.O.- Darmesh Mehta, President
334 Amaret Street, Fredericksburg, VA 22401

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
2407 West Mercury Boulevard, Hampton, VA 23666

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

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-17

Teddy L. Deel, Sr. d/b/a Quick Cash
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
Lakewood Financial Center, 3002 Boulevard, Colonial Heights, VA 23834
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
2012 Riverside Drive, Danville, VA 24541

PL-40

Universal Credit Corporation of VA d/b/a The Cash Company
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
225 West Main Street, Radford, VA 24143
2625 Peters Creek Road, NW, Roanoke, VA 24017
6425 Williamson Road, Roanoke, VA 24019
2627 Stuarts Draft Highway, Suite 113A, Stuarts Draft, VA 24477
800 E. Main Street, Suite 350, Wytheville, VA 24382

LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-111

Valued Services of Virginia, LLC d/b/a Purpose Financial

C.E.O.- James E. Scoggins, President

5214 Fairfield Shopping Center, Suite 15, Virginia Beach, VA 23464

5950 East Virginia Beach Boulevard, Suite 923B, Norfolk, VA 23502

633 First Colonial Road, Virginia Beach, VA 23454

800 South Lynnhaven Road, Virginia Beach, VA 23452

PL-109

Virginia Beach Investment Services, Incorporated d/b/a King\$ Ca\$h Advance\$

C.E.O.- Trina L. Thomas, President

97-B Main Street, South Boston, VA 24592

2688 Virginia Avenue, Collinsville, VA 24078

651 Boulevard, Space 1, Colonial Heights, VA 23834

1155 Piney Forest Road, Suite C, Danville, VA 24540

5957 East Virginia Beach Boulevard, Norfolk, VA 23502

23208 Airport Street, Petersburg, VA 23803

422 Furr Street, South Hill, VA 23970

2085 Lynnhaven Parkway, Unit 103, Virginia Beach, VA 23456

211 Village Avenue, Unit C, Yorktown, VA 23693

3301 Hampton Highway, Suite 1, Yorktown, VA 23693

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

A & P Cash LLC
7853 Sudley Road
Manassas, VA 20109

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

ABC Cash Exchange LLC
3039 Graham Road
Falls Church, VA 22042

Abdelaziz Laaribi Lahlou d/b/a Loudoun Checks 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
1110 W. Little Creek Road, Norfolk, VA 23505
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, Suite 103, Virginia Beach, VA 23452
3636 Virginia Beach Blvd, Suite 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

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

Acton-X, Inc. d/b/a Propps Grocery and Deli
13711 Dumfries Road
Manassas, VA 20112

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

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

Ashapura, Inc. d/b/a Onville Kwik Stop/Checks Cashed
93 Onville Road
Stafford, VA 22556

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

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

BVIG Financial, LLC (Continued)

Brs: 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

Best Food Market, Inc. d/b/a Best Food Market

4205 North Avenue
Richmond, VA 23222

Big Apple Supermarket, Inc.

2916 Jefferson Davis Highway
Richmond, VA 23234

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

9042 West Broad Street
Richmond, VA 23294
Brs: 12343 Gayton Road, Richmond, VA 23238
7559 Midlothian Turnpike, Richmond, VA 23235
9020 Quioccasin Road, Suite D, Richmond, VA 23229

Boomer T. Lim d/b/a Boomers Penny Pincher

47 A Catoctin Circle, SE
Leesburg, VA 20175

Brumskine & Company, LLC

7611 C Richmond Highway
Alexandria, VA 22306
Br: 504 C South Van Dorn Street, Alexandria, VA 22304

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

7015 A Staples Mill Road
Richmond, VA 23228

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

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

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

C M A Financial Services LLC d/b/a C M A Check Cashing and Pay Day Advance Loan

309 South Main Street
Danville, VA 24541

CFS-USASI, LLC d/b/a Check 123

3306 N. Military Highway
Norfolk, VA 23518

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

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
3762 Kecoughtan Road, Hampton, VA 23661
10512-B Jefferson Avenue, Newport News, VA 23605
807 Old Oyster Point Road, Newport News, VA 23602
1517 Azalea Garden Road, Norfolk, VA 23502
3525 East Virginia Beach Boulevard, Norfolk, VA 23502
3245 Tyre Neck Road, Portsmouth, VA 23703
5585 Portsmouth Boulevard, Portsmouth, VA 23701
1576 Holland Road, Suffolk, VA 23434
625-B East Washington Street, Suffolk, VA 23434
913 W. Washington Street, Suffolk, VA 23434
1047 Kempsville Road, Virginia Beach, VA 23464

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

Cash Express of Virginia, Inc. (Continued)

Brs: 1104 Greenrun Square, Virginia Beach, VA 23452
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

Checks Mate, Inc. d/b/a Checks Mate
10 Catoctin Circle, Suite 200
Leesburg, VA 20175

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

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

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

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

DMA Holdings LLC d/b/a DMA Check Cashing
3085 Golansky Boulevard
Woodbridge, VA 22192

DNV Inc. d/b/a Checks Cashed
5045 Jeff Davis Highway
Fredericksburg, VA 22408
Brs: 7314 Little River Turnpike, Annandale, VA 22003
1301 Jeff Davis Highway, Fredericksburg, VA 22401
201 Jeff Davis Highway, Fredericksburg, VA 22401

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

Dharma Enterprise Inc. d/b/a PIC N PAC
507 Stewart Street
Charlottesville, VA 22902
Brs: 667 Country Green Road, Charlottesville, VA 22902
827 Cherry Avenue, Charlottesville, VA 22903
12805 Spotswood Trail, Quince, VA 22965

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

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

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

Duke Cigar & Tobacco, Inc.
7354-B Little River Turnpike
Annandale, VA 22003

E Z Check Cashing, LC
1207 9th. Street, S.E.
Roanoke, VA 24013

E-Z Financial Services, Inc. d/b/a E-Z Check Cashing
2546 S. Crater Road
Petersburg, VA 23805

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, Suite 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

El Paraiso MKT, Inc. d/b/a El Paraiso Latino Market
4034 Crockett Street
Richmond, VA 23228

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

Epstein's Pawn Shop, Inc.
25 S. Mallory Street
Hampton, VA 23663

Evergreen Services, Inc.
3335 Fall Hill Avenue
Fredericksburg, VA 22401
Brs: 3824 Mount Vernon Avenue, Alexandria, VA
2722 N. Washington Boulevard, Arlington, VA 22201

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

Evergreen Services, Inc. (Continued)

Brs: 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

Fahrenheit Financial Services, LLC d/b/a Herndon Express Market
150 Elden Street, Suite 137
Herndon, VA 20170

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
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

Five Star, Inc. d/b/a Adkins' Store
9900 Lott Cary Road
Charles City, VA 23030

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

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

Food Lion, LLC (Continued)

Brs: 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
13103 Boydton Plank Road, Dinwiddie, VA 23841
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
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
853 Carlton Street, 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

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

Food Lion, LLC (Continued)

Brs: 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
6306 Hoadly Road, Manassas, VA 20112
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
13530 Genito Road, Midlothian, VA 23112
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
7327 Peppers Ferry Boulevard, Radford, VA 24141
124 Kents Ridge Road, Richlands, VA 24641
10470 Ridgefield Parkway, Richmond, VA 23233
11272 Patterson Avenue, Richmond, VA 23238
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

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

Food Lion, LLC (Continued)

Brs: 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
221 Johnson Street, Stuart, VA 24171
20 Windmill Square & Route 340, Stuarts Draft, VA 24477
1010 Portsmouth Boulevard, Suffolk, VA 23434
2815 Godwin Drive, Suffolk, VA 23434
Highway 17, Tappahnnock, 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
249 Sunyside Plaza Circle, Winchester, VA 22603
2600 Valley Avenue, Winchester, VA 22601
707 Fort Collier Road, Winchester, VA 22601
11435 Windsor Boulevard, Windsor, VA 23487
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

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

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

GET Management Group, LLC d/b/a Ace Cash Express
Hungarybrook Shopping Center, 1272
Concord Avenue
Richmond, VA 23228
Br: 4 Dunlop Village, Colonial Heights, VA 23834

George's Convenience Store & Deli, Inc.
400 N. King Street
Hampton, VA 23669

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

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

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

HJH Incorporated
6493 English Ivy Court
Springfield, VA 22152

HT Video, Inc.
372 Elden Street
Herndon, VA 20170

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: 42015 Village Center Plaza Suite 110, Aldie, VA 20105
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
20072 Ashbrook Commons Plaza, Suite 151, Ashburn, VA 20147
42415 Ryan Road, Brambleton, VA 20148
159 Community Drive, Charlottesville, VA 22911
975 Emmet Street, Charlottesville, VA 22905
Greenbrier Market, 1216 Greenbrier, Parkway, Chesapeake, VA 23320
Danville Plaza, 2905 Riverside Drive, Danville, VA 24541

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

Harris Teeter, Inc. (Continued)

Brs: 10320 Main Street, Fairfax, VA 22030
11806 Spectrum Center, Fairfax, VA 20190
1300 Colonial Avenue, Norfolk, VA 23517
2476 Nimmo Parkway, Virginia Beach, VA 23456
2800 Arctic Avenue, Virginia Beach, VA 23451
Princess Anne Plaza, 3333 Virginia, Beach Boulevard, Suite 101, Virginia Beach, VA 23452

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

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

Hern, Inc.
721 Monroe Street, Suite B
Herndon, VA 20170

Honduras Express Inc.
7018 Commerce Street
Springfield, VA 22150

Hopp's Inc. d/b/a Check Mate
617D E. Southside Plaza
Richmond, VA 23224
Br: 322 E. Broad Street, Richmond, VA

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

International Market Inc.
525-F East Market Street
Leesburg, VA 20176

Iviris Justus d/b/a Clarence Justus Grocery
Route 646 Guesses Fork
Hurley, VA 24620

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

JEM Enterprise, Inc. d/b/a Prospect Market
1200 North Nash Street
Arlington, VA 22209

JERBEC Enterprises, Inc. d/b/a Express Money Service
1353 Armory Drive
Franklin, VA 23851
Brs: 3700 Candler's Mountain Rd Suite 1C, Lynchburg, VA 24505
2362-C Peters Creek Road, Roanoke, VA 24017

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

JERBEC Enterprises, Inc. d/b/a Express Money Service (Continued)

Brs: 3325 Brambleton Avenue, Roanoke, VA 24018
3152 Halifax Road, South Boston, VA 24592

JRK BP, Inc. d/b/a BP Miller
933 Aberdeen Road
Hampton, VA 23666

Jagu Corporation d/b/a Hampton Citgo
4200 Victoria Boulevard
Hampton, VA 23669

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

Jaso, Inc. d/b/a Checks Cashed Esperanza
3124 PS Business Center
Woodbridge, VA 22192

Jay Retailers Inc d/b/a Denbigh Miller Mart
420 Denbigh Boulevard
Newport News, VA 23608

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

Joharvin Financial Investments LLC d/b/a Dr. Cash
549 Newtown Road, Suite 106
Virginia Beach, VA 23462

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

Jose H. Corporation d/b/a Karina Hair Salon Unisex
5620 Columbia Pike
Falls Church, VA 22041

Kapps, Inc. d/b/a Harrowgate Market Place
16025 Harrowgate Road
Chester, VA 23831

Kasm, Inc. d/b/a Checks Cashed
9100 Mathis Avenue
Manassas, VA 20110

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

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

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

Kora, Inc. d/b/a Checks Cashed Etc
4924 Chamberlayne Avenue
Richmond, VA 23227

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

L J K, Inc.
6251 Little River Turnpike
Alexandria, VA 22312

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

Latinos Multiservices, Inc.
721 Monroe Street, Suite B
Herndon, VA 20170

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

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

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

Luxton Corp d/b/a Payne's Check Cashing
727 North Main Street
Culpeper, VA 22701
Brs: 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

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

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

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

Mata's, Inc. d/b/a Mercado La Buena Fe
2836 Valley Avenue
Winchester, VA 22601

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 Alante Financial
6303 Little River Turnpike
Alexandria, VA 22312
Br: 941 South George Mason Drive, Arlington, VA 22204
5900 Crestlane, Centreville, VA 20121
6269 Leesburg Pike, Suite 201, Falls Church, VA 22044
8328 Shoppers Square, Manassas, VA 20111

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

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

Nick & Jack Enterprises, Inc.
10740 Jefferson Avenue
Newport News, VA 23601

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

Old Brothers, Inc. d/b/a In & Out Food Store
13675 Warwick Boulevard
Newport News, VA 23602

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

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 Inc
650-B North Main Street
Woodstock, VA 22664
Br: 480-D South Commerce Avenue, Front Royal, VA 22630

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. S. Associates, Inc.
1110 F Elden Street Suite 109
Herndon, VA 20170

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

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

Rahil, Inc. d/b/a The Market Place # 1
110 W. Washington Street
Petersburg, VA 23803

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

Ryaz, Inc. d/b/a Checks Cashed & More
3608 Mechanicsville Turnpike
Richmond, VA 23223

S & R, Inc d/b/a S& R Convenient Mart
5742 Pickwick Road
Centerville, VA 20121

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

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

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

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

Brs: 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
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
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
413 Elden Street, Herndon, VA 20170
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, Vienna, 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

Samina, Inc. d/b/a Cool Lane Express
2001 Mechanicsville Turnpike
Richmond, VA 23223

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

Shantam Financial Inc. d/b/a Checks Cashed
90 Broadview Avenue
Warrenton, VA 20186

CHECK CASHERS (Continued)
(RegiSuted 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

Star, Inc. d/b/a Cheriton Quick Mart
20194 Lankford Highway
Cheriton, VA 23316

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

Stop & Go, Inc. d/b/a Stop & Go
1600 Mechanicsville Turnpike
Richmond, VA 23223

Sudip, Inc. d/b/a Jiffy Mart #7
1630 S. Loudoun Street
Winchester, VA 22601

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

Sunshine Enterprise, Inc. d/b/a Foodway Super Market
2868 Stonewall Jackson Highway
Bentonville, VA 22610

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

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

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

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

Trujillo Trading & Travel Giros Express, Inc. d/b/a Trujillo Travel
3534 Carlin Springs Road, Suite 8
Falls Church, VA 22041

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

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

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

Brs: 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

Valle Hermoso Checks Cashed, Inc.

9081 Liberia Avenue
Manassas, VA 20110

Veekay Video Club, Inc. d/b/a Veekay Video Club

7320-B Richmond Highway
Alexandria, VA 22306

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

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

Wal-Mart Stores, Inc. (Continued)

Brs: 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
10001 South Point Parkway, Fredericksburg, VA 22407
125 Washington Square Plaza, Fredericksburg, VA 22405
1800 Carl D Silver Parkway, Fredericksburg, VA 22401
1140 East Stuart Drive, Galax, VA 24333
11400 West Broad Street Road, Glen Allen, VA 23060
6819 Waltons Lane, Gloucester, VA 23061
1900 Cunningham Drive, Hampton, VA 23666
171 Burgess Road, Harrisonburg, VA 22801
1995 East Market Street, Harrisonburg, VA 22801
2160 John Wayland Highway, Harrisonburg, VA 22801
775 Regional Park Road, Lebanon, VA 24266
950 Edwards Ferry Road NE, Leesburg, VA 20176
1233 North Lee Highway, Lexington, VA 24450
1036 U.S. Hwy 211 West, Luray, VA 22835
3900 Wards Road, Lynchburg, VA 24502
197 Madison Heights Square, Madison Heights, VA 24572
7412 Stream Walk Lane, Manassas, VA 20109
Signal Hill Road & Liberia Avenue, Manassas, VA
1193 North Main Street, Marion, VA 24354
976 Commonwealth Boulevard, Martinsville, VA 24112
7430 Bell Creek Road, Mechanicsville, VA 23111
12200 Chattanooga Plaza, Midlothian, VA 23112
900 Wal-Mart Way, Midlothian, VA 23113
12401 Jefferson, Newport News, VA 23602
1170 North Military Highway, Norfolk, VA 23502
640 Highway 58 East, Norton, VA 24273
160 Kinter Way, Pearisburg, VA 24134
3500 South Crater Road, Petersburg, VA 23805
13320 G. C. Peery Highway, Pounding Mill, VA 24637
1000 Memorial Drive, Pulaski, VA 24301
7373 Peppers Ferry Boulevard, Radford, VA 24141
2501 Sheila Lane, Richmond, VA 23225
7901 Brook Road, Richmond, VA 23227
4210 Franklin Road, Roanoke, VA 24014
4524 Challenger Avenue, Roanoke, VA 24012
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
315 Furr 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 Roanoke Road, Williamsburg, VA 23188
2300 South Pleasant Valley Road, Winchester, VA 22601
14000 Worth Avenue, Woodbridge, VA 22192

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

Wal-Mart Stores, Inc. (Continued)

Brs: 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

Yaire's Salon, Inc.

15-C Catocin Circle Suite 101
Leesburg, VA 20175

Yamuna Inc. d/b/a Staunton Junction

163 Greenville Avenue
Staunton, VA 24401

Yomeka Neshell Southerland d/b/a Cash 4 Checks

3311 Jefferson Avenue
Newport News, VA 23607