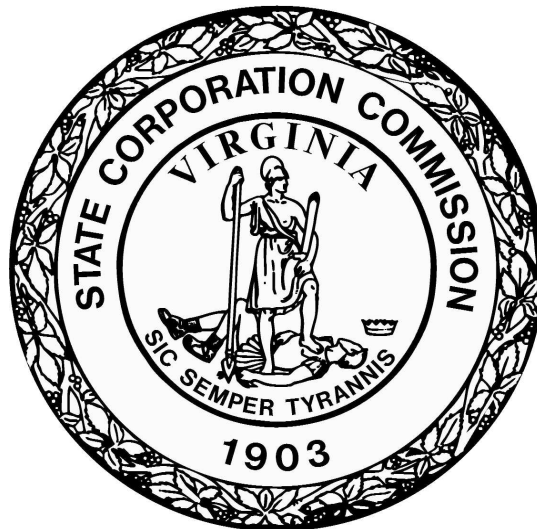


**THE 2007 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS**

**PAYDAY LENDER LICENSEES
CHECK CASHERS**

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS DECEMBER 31, 2007



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT

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STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT

STATE CORPORATION COMMISSION

THEODORE V. MORRISON, JR., Chairman

MARK C. CHRISTIE

JUDITH WILLIAMS JAGDMANN

JOEL H. PECK, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2007

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2007 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

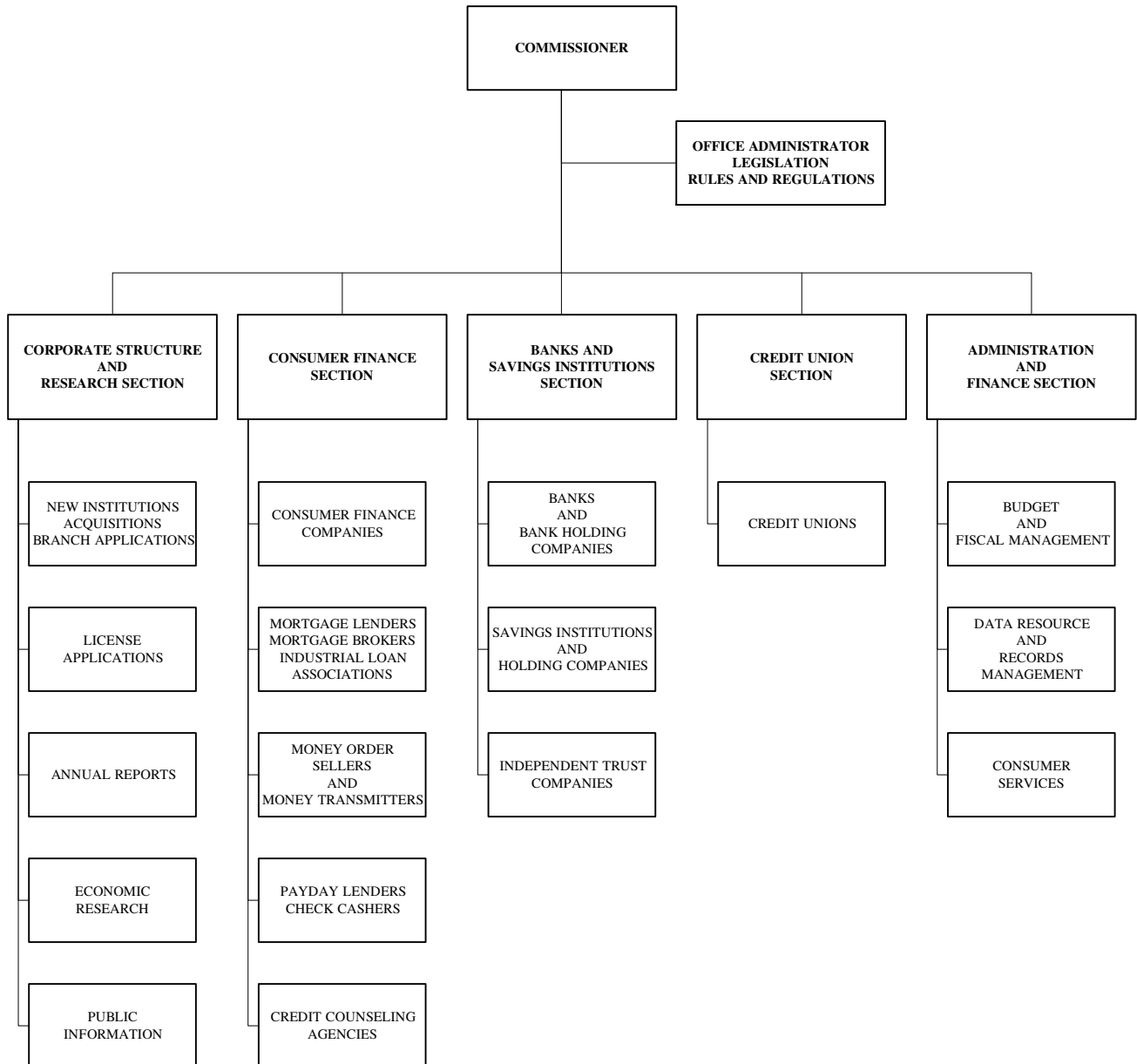
NICHOLAS C. KYRUS
Deputy Commissioner

CREDIT UNIONS

GEORGE H. LATHAM
Deputy Commissioner

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT**

**ORGANIZATIONAL CHART
BUREAU OF FINANCIAL INSTITUTIONS**



**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT**

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, other than loans based on income tax refunds. 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, 2007, the Bureau of Financial Institutions regulated 84 payday lenders operating 832 offices and 361 check cashers. During 2007, the Bureau of Financial Institutions received and/or acted upon 72 applications for licenses, acquisitions of licensees, additional offices and relocations of existing offices pursuant to the Payday Loan Act, and 120 check casher registrations.

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT**

PAYDAY LENDER LICENSEE ACTIVITY FOR THE YEAR¹

	<u>2007</u>	<u>2006</u>	<u>2005</u>	<u>2004</u>
1. Total number of payday lender licensees operating at year end	84	84	83	78
2. Total number of locations operated by payday lender licensees at year end	832	791	756	696
3. Total number of payday loans made	3,537,395	3,593,401	3,372,103	2,898,934
4. Total dollar amount of payday loans made	\$1,357,007,451	\$1,311,902,855	\$1,197,105,829	\$988,135,464
5. Average loan amount	\$342	\$365	\$355	\$341
6. Total number of individuals to whom payday loans were made	449,860	433,537	445,891	387,686
7. Number of individual borrowers who received more than one loan but less than 13 loans	304,061	289,767	288,737	235,317
8. Number of individual borrowers who received 13 loans or more	94,530	96,831	90,859	76,068
9. Average number of loans per borrower	7.9	8.3	7.6	7.5
10. Range of annual percentage rates charged on payday loans	0 - 782 ²	0 - 782 ²	0 - 782 ²	0-782 ²
11. Average annual percentage rate charged on payday loans	359	378	386	373
12. Range of number of days of the term of payday loans made	7-65	7-62	7 - 56	7-57
13. Average term in days of payday loans made	16	15	15	19
14. Total number of borrower checks returned unpaid by the drawer depository institution	168,075	153,882	144,882	128,177
15. Total dollar amount of borrower checks returned unpaid by the drawer depository institution	\$69,440,282	\$62,153,570	\$56,152,641	\$49,571,675
16. Total number of returned checks ultimately paid	71,129	86,459	78,003	60,870
17. Total dollar amount of returned checks ultimately paid	\$29,710,385	\$32,174,066	\$27,727,473	\$21,927,931
18. Total number of returned checks charged off as uncollectible	82,291	71,038	76,546	63,675
19. Total dollar amount of returned checks charged off as uncollectible	\$33,340,379	\$27,691,870	\$28,498,733	\$24,088,980
20. Total number of returned check fees collected from borrowers whose checks are returned for insufficient funds	54,403	61,050	53,227	47,029
21. Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient funds	\$228,718	\$268,270	\$250,599	\$333,089
22. Total number of individual borrowers against whom lawsuits were instituted	11,790	12,486	9,039	6,882
23. Total dollar amount of loans sought to be recovered through lawsuits	\$4,799,551	\$5,103,644	\$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.

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT**

Payday Lenders -- Applications Received and/or Acted Upon

New Payday Lenders

<u>Received</u>	<u>License number</u>	<u>Applicant Name</u>	<u>Activity</u>
01/06/06	PL-125	Direct Financial Solutions of Virginia LLC	Withdrawn 01/08/07
05/09/06	PL-135	Hi Mart Money Store, Inc.	Withdrawn 03/09/07
10/18/06	PL-139	Cash Solution, LLC	Approved 04/06/07
11/02/06	PL-141	D. Long Investments, Inc. d/b/a Brosville Payday Advance	Approved 01/31/07
11/07/06	PL-147	Cash-2-Go of Virginia, Inc	Approved 03/15/07
12/04/06	PL-140	Terrell L. Gravely, Sr. d/b/a AAA Cash Advance	Approved 04/26/07
12/27/06	PL-143	Prosperity Enterprises, Inc. d/b/a Xpress Cash Advance	Approved 05/25/07
01/08/07	PL-144	E-Z Financial Services, Inc. d/b/a E-Z Check Cashing	Pending
03/20/07	PL-146	EZ Cash Services, L.L.C.	Pending
05/09/07	PL-145	Payday Today, LLC	Approved 09/11/07
07/26/07	PL-148	CW Financial of VA LLC d/b/a Payday USA	Approved 10/19/07
08/02/07	PL-149	Instant Cash Advance, L.L.C.	Approved 12/03/07
08/27/07	PL-150	Infinity Financial Solutions Inc.	Approved 12/20/07
09/25/07	PL-151	Donald Alan Cunningham, Jr.	Pending

Additional Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
12/13/06	Advance 'Til Payday, LLC	5045 Virginia Beach Boulevard Virginia Beach, VA 23462	Approved 01/18/07
01/03/07	Cash Express of Virginia, Inc.	12906-C Jefferson Avenue Newport News, VA 23608	Approved 01/30/07
01/17/07	Cash Now, LLC	4018A Wards Road Lynchburg, VA 24502	Approved 02/07/07
01/17/07	Cash Now, LLC	115 Mall Drive Danville, VA 24540	Approved 02/07/07
03/13/07	American Cash Center, Inc.	661 Piney Forest Road Danville, VA 24540	Approved 03/28/07
03/22/07	Advance America, Cash Advance Centers of Virginia, Inc.	3906 Hull Street Road Richmond, VA 23224	Approved 04/17/07
03/27/07	Cash Express of Virginia, Inc.	233 South County Drive, Unit B Waverly, VA 23890	Approved 04/17/07

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT**

Payday Lenders -- Applications Received and/or Acted Upon

Additional Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
04/19/07	F & L Marketing Enterprises LLC	4022 Halifax Road South Boston, VA 24592	Approved 05/10/07
04/26/07	USA Check Cashers, Inc.	10372 Martinsville Highway Danville, VA 24541	Approved 06/12/07
04/27/07	ACE Cash Express, Inc.	7336 Forest Hill Avenue, Suite 3 Richmond, VA 23225	Approved 05/25/07
04/27/07	ACE Cash Express, Inc.	6119 Indian Creek Road Virginia Beach, VA 23464	Approved 05/25/07
04/30/07	American Cash Center, Inc.	627 North Main Street Chase City, VA 23924	Approved 05/29/07
04/30/07	American Cash Center, Inc.	506 East Atlantic Street South Hill, VA 23970	Approved 05/29/07
04/30/07	American Cash Center, Inc.	25824 Greensville Avenue Petersburg, VA 23803	Approved 05/29/07
04/30/07	American Cash Center, Inc.	1605 West Third Street Farmville, VA 23901	Approved 05/29/07
05/09/07	F & L Marketing Enterprises LLC	2471 Virginia Avenue Collinsville, VA 24078	Approved 05/25/07
05/17/07	F & L Marketing Enterprises LLC	109 Commons Park Circle, Suite E Manquin, VA 23106	Approved 06/07/07
05/17/07	F & L Marketing Enterprises LLC	4720 Virginia Beach Boulevard Virginia Beach, VA 23462	Approved 06/07/07
05/30/07	ACE Cash Express, Inc.	6586 Tidewater Drive, Unit M Norfolk, VA 23509	Approved 06/11/07
05/30/07	ACE Cash Express, Inc.	5444 Virginia Beach Boulevard Virginia Beach, VA 23462	Approved 06/11/07
05/30/07	ACE Cash Express, Inc.	2037 N Battlefield Boulevard Ste 108 Chesapeake, VA 23324	Approved 06/11/07
06/07/07	Cash-2-Go of Virginia, Inc	800 South Lynnhaven Road, Unit 1 Virginia Beach, VA 23452	Approved 07/05/07
06/11/07	Advance America, Cash Advance Centers of Virginia, Inc.	545 East Market Street, Suite C Leesburg, VA 20176	Approved 07/05/07
06/11/07	Advance America, Cash Advance Centers of Virginia, Inc.	116 Elizabeth Drive Stephens City, VA 22655	Approved 07/05/07
06/11/07	Advance America, Cash Advance Centers of Virginia, Inc.	11085 Marsh Road Unit C Bealeton, VA 22712	Approved 07/05/07
06/21/07	Virginia Beach Investment Services, Incorporated	1814 Todds Lane, Suite J Hampton, VA 25666	Approved 07/13/07
06/27/07	Advance America, Cash Advance Centers of Virginia, Inc.	700 South Main Street, Unit M Norfolk, VA 23523	Approved 07/13/07
07/06/07	Advance America, Cash Advance Centers of Virginia, Inc.	1246-A Richmond Road Williamsburg, VA 23185	Approved 07/13/07

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT**

Payday Lenders -- Applications Received and/or Acted Upon

Additional Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
07/11/07	UL Cash, Inc.	1297 South Boston Road Danville, VA 24540	Approved 07/25/07
07/16/07	Advance America, Cash Advance Centers of Virginia, Inc.	760 J. Clyde Morris Boulevard Suite C Newport News, VA 23601	Approved 07/25/07
07/30/07	Advance America, Cash Advance Centers of Virginia, Inc.	61 South Laburnum Avenue Richmond, VA 23223	Approved 08/21/07
08/13/07	ACE Cash Express, Inc.	13261 Worth Avenue Woodbridge, VA 22192	Approved 09/10/07
08/16/07	ACE Cash Express, Inc.	4121 Mount Vernon Avenue Alexandria, VA 22305	Approved 09/10/07
08/27/07	Fast Payday Loans, Inc.	1220 West Broad Street Waynesboro, VA 22980	Approved 09/12/07
09/06/07	Advance America, Cash Advance Centers of Virginia, Inc.	6691 Fox Centre Parkway Gloucester, VA 23061	Approved 09/21/07
10/09/07	Payday Today, LLC	3877 Holland Road, Suite 508 Virginia Beach, VA 23452	Withdrawn 10/30/07
11/14/07	Cash & Go, Inc. of Virginia	2035-55 East Market Street Harrisonburg, VA 22801	Approved 12/12/07
11/14/07	Advance America, Cash Advance Centers of Virginia, Inc.	241 Gateway Plaza, Suite 106 Gate City, VA 24251	Approved 12/03/07
11/19/07	Advance America, Cash Advance Centers of Virginia, Inc.	135 Crooked Run Plaza, Suite 60 Front Royal, VA 22630	Approved 12/03/07
12/13/07	ACE Cash Express, Inc.	8626 Richmond Highway, Suite 1A Alexandria, VA 22309	Pending
12/13/07	ACE Cash Express, Inc.	6911 Richmond Highway, Suite 100 Alexandria, VA 22306	Pending
12/18/07	Advance America, Cash Advance Centers of Virginia, Inc.	5243 Alexander Road Dublin, VA 24084	Pending

Office Relocations

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
12/20/06	Express Check Advance of Virginia, LLC	From: 3003 Lee Highway, Suite B Bristol, VA 24202 To: 2940 Paulena Drive, Suite 2 Bristol, VA 24202	Approved 01/08/07
01/10/07	Bill Killen	From: 120 Clintwood Street Clintwood, VA 24228 To: 5091 Dickenson Highway, Suite 102 Clintwood, VA 24228	Approved 02/07/07

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT**

Payday Lenders -- Applications Received and/or Acted Upon

Office Relocations

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
02/27/07	Check First, Inc.	From: 1020 N. Battlefield Boulevard Unit E Chesapeake, VA 23320 To: 703 B 9th Street SE Roanoke, VA 24012	Approved 03/15/07
03/08/07	F & L Marketing Enterprises LLC	From: 2711 West Broad Street Richmond, VA 23230 To: 1424 Chamberlayne Avenue Richmond, VA 23222	Approved 03/28/07
03/13/07	American Cash Center, Inc.	From: 1205 Main Street, Unit B Altavista, VA 24517 To: Turn One Centre, 2600 Dearing Ford Road, Suite K Altavista, VA 24517	Approved 03/28/07
03/13/07	American Cash Center, Inc.	From: 203 East Third Street, Suite B Farmville, VA 23901 To: Longwood Village Shopping Center, 1506 South Main Street, Suite 6 Farmville, VA 23901	Approved 03/28/07
04/20/07	Kwik Cash Inc	From: 203 Main Street Brookneal, VA 24528 To: 1313-D Lynchburg Avenue Brookneal, VA 24528	Approved 05/10/07
05/08/07	Virginia Beach Investment Services, Incorporated	From: 2688 Virginia Avenue Collinsville, VA 24078 To: 3652 Virginia Avenue, Suite 1 Collinsville, VA 24078	Approved 05/25/07
05/14/07	Advance America, Cash Advance Centers of Virginia, Inc.	From: 1384 Tappahannock Boulevard Tappahannock, VA 22560 To: 1310 Tappahannock Boulevard Tappahannock, VA 22560	Approved 06/12/07
06/01/07	CashNet, Inc.	From: 389 Denbigh Boulevard Newport News, VA 23608 To: 447 Denbigh Boulevard Newport News, VA 23608	Approved 06/21/07
06/04/07	Advance America, Cash Advance Centers of Virginia, Inc.	From: 225 Sunnyside Plaza Winchester, VA 22603 To: 240 Rivendell Court, Suite 2 Winchester, VA 22603	Approved 06/28/07
08/02/07	Woodco Enterprises LLC	From: 793 West Main Street, Suite 7 Abingdon, VA 24210 To: 12852 Governor G. C. Peery Highway Pounding Mill, VA 24637	Approved 08/21/07
08/13/07	Bill Killen	From: 5091 Dickenson Highway, Suite 102 Clintwood, VA 24228 To: 3945 Dickenson Highway Clintwood, VA 24228	Approved 09/05/07

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Payday Lenders -- Applications Received and/or Acted Upon

Office Relocations

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
08/15/07	Cash Advance of Clearbrook, Inc.	From: 109 Hopewell Lane Clear Brook, VA 22624 To: 111 Hopewell Lane Clear Brook, VA 22624	Approved 09/10/07
11/06/07	Prosperity Enterprises, Inc.	From: 15 Jackson Avenue Winchester, VA 22601 To: 155 Grocery Avenue Winchester, VA 22602	Approved 11/30/07
11/20/07	C-3 Financial, Inc.	From: 2076 Magnolia Avenue, Suite A Buena Vista, VA 24416 To: 2062 Magnolia Avenue Buena Vista, VA 24416	Approved 12/12/07
12/10/07	Black Business Corporation	From: 2713 Park Crescent Norfolk, VA 23504 To: 3200 Elm Avenue Portsmouth, VA 23703	Pending

Acquisitions of Payday Lenders

<u>Received</u>	<u>Description</u>	<u>Activity</u>
04/16/07	J. Todd Rawle to acquire 29% ownership of Anykind Check Cashing, LC, d/b/a Check City, PL-21	Approved 06/28/07
04/16/07	R. Tracy Rawle to acquire 29% ownership of Anykind Check Cashing, LC, d/b/a Check City, PL-21	Approved 06/28/07
09/18/07	Cash Advance Holdings, Inc. to acquire 100% ownership of Approved Cash Advance Centers (Virginia), LLC, d/b/a Approved Cash Advance, PL-113	Approved 12/27/07

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Payday Lenders -- Status Changes

New Payday Lenders

March	21	Cash-2-Go of Virginia, Inc opened for business
March	27	Edward's Payday Loans, Inc. d/b/a Colortyme Payday Loans opened for business
April	16	D. Long Investments, Inc. d/b/a Brosville Payday Advance opened for business
May	05	Terrell L. Gravely, Sr. d/b/a AAA Cash Advance opened for business
July	07	Cash Solution, LLC opened for business
October	01	TWT Payday Loans, Inc. d/b/a Colortyme opened for business
December	09	Prosperity Enterprises, Inc. d/b/a Xpress Cash Advance opened for business
December	17	Instant Cash Advance, L.L.C. opened for business

Additional Offices

January	11	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 8517 Manassas Drive, Manassas Park, VA 20111
January	18	Advance 'Til Payday, LLC opened an office at 5045 Virginia Beach Boulevard, Virginia Beach, VA 23462
January	31	Eastern Specialty Finance, Inc. opened an office at 4917 Richmond-Tappahannock Highway,, Suite 3, Aylett, VA 23009
February	01	Cash Express of Virginia, Inc. opened an office at 12906-C Jefferson Avenue, Newport News, VA 23608
February	16	Eastern Specialty Finance, Inc. opened an office at 13175 Jefferson Avenue, Newport News, VA 23608
March	08	Eastern Specialty Finance, Inc. opened an office at 10817 Tidewater Trail, Fredericksburg, VA 22408
March	30	Cash Now, LLC opened an office at 4018A Wards Road, Lynchburg, VA 24502
March	30	Cash Now, LLC opened an office at 115 Mall Drive, Danville, VA 24540
May	14	Cash Express of Virginia, Inc. opened an office at 233 South County Drive, Unit B, Waverly, VA 23890
June	04	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 3906 Hull Street Road, Richmond, VA 23224
June	18	F & L Marketing Enterprises LLC opened an office at 4022 Halifax Road, South Boston, VA 24592
July	17	F & L Marketing Enterprises LLC opened an office at 2471 Virginia Avenue, Collinsville, VA 24078
July	19	Cash-2-Go of Virginia, Inc opened an office at 800 South Lynnhaven Road, Unit 1, Virginia Beach, VA 23452
July	27	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 11085 Marsh Road Unit C, Bealeton, VA 22712
July	31	F & L Marketing Enterprises LLC opened an office at 4720 Virginia Beach Boulevard, Virginia Beach, VA 23462
August	02	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1246-A Richmond Road, Williamsburg, VA 23185
August	23	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 545 East Market Street, Suite C, Leesburg, VA 20176
September	21	F & L Marketing Enterprises LLC opened an office at 109 Commons Park Circle, Suite E, Manquin, VA 23106
October	18	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 61 South Laburnum Avenue, Richmond, VA 23223

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT

Payday Lenders -- Status Changes

Additional Offices

- | | | |
|----------|----|--|
| December | 14 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 6691 Fox Centre Parkway, Gloucester, VA 23061 |
| December | 22 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 135 Crooked Run Plaza, Suite 60, Front Royal, VA 22630 |
| December | 27 | Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 241 Gateway Plaza, Suite 106, Gate City, VA 24251 |

Office Relocations

- | | | |
|-----------|----|--|
| January | 15 | Express Check Advance of Virginia, LLC moved its office from 3003 Lee Highway, Suite B, Bristol, VA 24202 to 2940 Paulena Drive, Suite 2, Bristol, VA 24202 |
| February | 07 | Bill Killen moved its office from 120 Clintwood Street, Clintwood, VA 24228 to 5091 Dickenson Highway, Suite 102, Clintwood, VA 24228 |
| April | 02 | F & L Marketing Enterprises LLC moved its office from 2711 West Broad Street, Richmond, VA 23230 to 1424 Chamberlayne Avenue, Richmond, VA 23222 |
| May | 01 | Check First, Inc. moved its office from 1020 N. Battlefield Boulevard Unit E, Chesapeake, VA 23320 to 703 B 9th Street SE, Roanoke, VA 24012 |
| May | 10 | Kwik Cash Inc moved its office from 203 Main Street, Brookneal, VA 24528 to 1313-D Lynchburg Avenue, Brookneal, VA 24528 |
| May | 21 | American Cash Center, Inc. moved its office from 1205 Main Street, Unit B, Altavista, VA 24517 to Turn One Centre, 2600 Dearing Ford Road, Suite K, Altavista, VA 24517 |
| May | 29 | Virginia Beach Investment Services, Incorporated moved its office from 2688 Virginia Avenue, Collinsville, VA 24078 to 3652 Virginia Avenue, Suite 1, Collinsville, VA 24078 |
| May | 29 | American Cash Center, Inc. moved its office from 203 East Third Street, Suite B, Farmville, VA 23901 to Longwood Village Shopping Center, 1506 South Main Street, Suite 6, Farmville, VA 23901 |
| July | 02 | CashNet, Inc. moved its office from 389 Denbigh Boulevard, Newport News, VA 23608 to 447 Denbigh Boulevard, Newport News, VA 23608 |
| September | 04 | Woodco Enterprises LLC moved its office from 793 West Main Street, Suite 7, Abingdon, VA 24210 to 12852 Governor G. C. Peery Highway, Pounding Mill, VA 24637 |
| September | 05 | Bill Killen moved its office from 5091 Dickenson Highway, Suite 102, Clintwood, VA 24228 to 3945 Dickenson Highway, Clintwood, VA 24228 |
| September | 10 | Cash Advance of Clearbrook, Inc. moved its office from 109 Hopewell Lane, Clear Brook, VA 22624 to 111 Hopewell Lane, Clear Brook, VA 22624 |
| December | 09 | Prosperity Enterprises, Inc. moved its office from 15 Jackson Avenue, Winchester, VA 22601 to 155 Grocery Avenue, Winchester, VA 22602 |

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Payday Lenders -- Licenses Surrendered

<u>Date</u> <u>Surrendered</u>	<u>License number</u>	<u>Name of licensee</u>
January 31	PL-111	Valued Services of Virginia, LLC d/b/a Purpose Financial
June 11	PL-100	Payday Loans, LLC
June 26	PL-127	EmergiCash, LLC
July 01	PL-56	Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans
July 01	PL-92	Russ Fast Cash, Inc.
August 20	PL-64	Check-N-Hold, Inc. d/b/a Capital Cash Advance
September 30	PL-85	Financial Consulting Services, LLC d/b/a EZ Cash
September 30	PL-67	D & Q Enterprises, Inc. d/b/a Paymasters

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Payday Lenders -- Licenses Revoked

<u>Date</u>		<u>License number</u>	<u>Name of licensee</u>
<u>Revoked</u>			
October	29	PL-19	North State Finance Company of Goldsboro, N.C., Inc. d/b/a Imperial Cash Advance

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Payday Lenders -- List by Name

ACE Cash Express, Inc.

PL-115

C.E.O. - Jay Barton Shipowitz

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
10143-A Jefferson Avenue, Newport News, VA 23605
11006 Warwick Suite 450, Newport News, VA 23601
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
1000 Park Avenue, Suite 8, Norfolk, VA 23504
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
6115 Sewells Point Road, Norfolk, VA 23513
720-2 (A) Church Street, Norfolk, VA 23510
7452 Tidewater Drive , Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth Boulevard, Portsmouth, VA 23701
617 McGuire Center, Richmond, VA 23224
2419 Williamson Road, Roanoke, VA 24012
3925 Melrose Avenue, Roanoke, VA 24017
825 West Constance Road, Suffolk, VA 23434
1064 Lynnhaven Parkway, Suite 103, Virginia Beach, VA 23452
1496 Lynnhaven Parkway, Virginia Beach, VA 23456
3636 Virginia Beach Blvd., Suite 102, 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

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

PL-43

C.E.O. - Kelly J. Bartlett, Member

2538-B South Crater Road, Petersburg, VA 23805
4311 Nine Mile Road, Richmond, VA 23223
5045 Virginia Beach Boulevard, Virginia Beach, VA 23462

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

PL-12

C.E.O. - Ken E. Compton, President

301 Market Drive, Unit N, Emporia, VA 23847

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Payday Lenders -- List by Name

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

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
1005 Main Street, Altavista, VA 24517
15071 Patrick Henry Highway, Amelia Court House, VA 23002
7635 Richmond Highway, Appomattox, VA 24522
2514 Columbia Pike, Arlington, VA 22204
407B England Street, Ashland, VA 23005
11085 Marsh Road Unit C, Bealeton, VA 22712
1941 Neeley Road, Suite 122A, Big Stone Gap, VA 24219
1365 S. Main Street, Blackstone, VA 23824
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
100 Linden Square Drive, Suite 3, Bristol, VA 24202
6325 Multiplex Drive, Centreville, VA 20120
4084 Airline Parkway, Chantilly, VA 20151
1746 Rio Hill Center, Charlottesville, VA 22901
3441 Seminole Trail, Suite E, Charlottesville, VA 22911
372 Pantops Center, Charlottesville, VA 22911
1069 George Washington Highway, Chesapeake, VA 23323
1905 S. Military Highway, Unit 104 & 111, Chesapeake, VA 23320
237 Carmichael Way Unit 223, Chesapeake, VA 23322
3916 Portsmouth Boulevard, Unit A-1, Chesapeake, VA 23321
681 Battlefield Boulevard North, Suite L, 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
3304 Riverside Drive, Danville, VA 24541
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
1818 Peery Drive, Farmville, VA 23901
229 Sunchase Boulevard, 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
754 Warrenton Road, Suite 109, Fredericksburg, VA 22406
91 Washington Square Plaza Suite 106, Fredericksburg, VA 22405
9921 Southpoint Parkway, Fredericksburg, VA 22407
135 Crooked Run Plaza, Suite 60, Front Royal, VA 22630
232-C Remount Road, Front Royal, VA 22630
1073 E. Stuart Drive, Galax, VA 24333
241 Gateway Plaza, Suite 106, Gate City, VA 24251
10158 West Broad Street, Suite 10, Glen Allen, VA 23060
6691 Fox Centre Parkway, Gloucester, VA 23061
21898 Riverside Drive, Grundy, VA 24614
2026 Nickerson Boulevard, Hampton, VA 23663
2303 Kecoughtan Road, Hampton, VA 23661
63 W. Mercury Boulevard, Hampton, VA 23669

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Payday Lenders -- List by Name

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

1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
452 Elden Street, Herndon, VA 20170
5222 Oaklawn Boulevard, Hopewell, VA 23860
15417-B Dahlgren Road, King George, VA 22485
1076 Regional Park Road, Lebanon, VA 24266
545 East Market Street, Suite C, Leesburg, VA 20176
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
8517 Manassas Drive, Manassas Park, VA 20111
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
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
633 East Riverside Drive, North Tazewell, VA 24630
589 Madison Road, Orange, VA 22960
2036 S. Sycamore Street, Petersburg, VA 23805
3202 Stamford Road, Portsmouth, VA 23703
3929 Victory Boulevard, Ste E, Portsmouth, VA 23701
1800 South Creek One, Suite J, Powhatan, VA 23139
1068 Memorial Drive, Pulaski, VA 24301
7320 Peppers Ferry Boulevard, Radford, VA 24141
180 Kents Ridge Road, Richlands, VA 24641
11214 Patterson Avenue, Richmond, VA 23233
3071 Lauderdale Drive, Richmond, VA 23233
3806 Mechanicsville Turnpike, Richmond, VA 23223
3906 Hull Street Road, Richmond, VA 23224
4501 W. Williamsburg Road, Richmond, VA 23231
5642 Brook Road, Richmond, VA 23227
61 South Laburnum Avenue, Richmond, VA 23223
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
3232 Electric Road, Suite 403, Roanoke, VA 24018
3432 Orange Avenue, NE, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
1341 West Main Street, Salem, VA 24153

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Payday Lenders -- List by Name

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

147 Electric Road, Salem, VA 24153
1264 Smithfield Plaza, 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
1028 Richmond Avenue, Suite 106, Staunton, VA 24401
61 Lee Jackson Highway, Staunton, VA 24401
21800 Town Center Plaza, Suite 274B, Sterling, VA 20164
2576 Stuarts Draft Highway Ste 144, Stuarts Draft, VA 24477
2815 Godwin Boulevard, Suite A, Suffolk, VA 23434
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
2052 South Independence Boulevard, Suite 5, Virginia Beach, VA 23453
2605 Virginia Beach Blvd Ste 105, Virginia Beach, VA 23452
4848-2 Virginia Beach Boulevard, Virginia Beach, VA 23462
4876 Princess Anne Road, Suite 108, 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
400 Tiffany Drive, Suite H, Waynesboro, VA 22980
100 Winters Street, Suite 13A, West Point, VA 23181
1246-A Richmond Road, Williamsburg, VA 23185
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
488 North Main Street, Woodstock, VA 22664
1480 E. Main Street, Suite 505, Wytheville, VA 24382
5336 George Washington Memorial, Highway, Yorktown, VA 23692

Advance Cash, Incorporated

PL-97

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

Advance Financial Services, LLC

PL-61

C.E.O. - M. Diane Whitfield, Member
5501 Patterson Avenue, Suite 203, Richmond, VA 23220

Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance

PL-70

645 Oakley Avenue, Suite B, Lynchburg, VA 24501
8855 Richmond Highway, Alexandria, VA 22309

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Payday Lenders -- List by Name

Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance (Continued)

102 Bonham Road, Suite 8, Bristol, VA 24201
1136-A Emmet Street, Charlottesville, VA 22903
2044 Atlantic Avenue, Suite B, Chesapeake, VA 23324
11105 Levells Road Unit 2, Fredericksburg, VA 22407
3822 Jefferson Davis Highway, Fredericksburg, VA 22408
736 Warrenton Road, Suite 109, Fredericksburg, VA 22406
1930 North Armistead Avenue, Unit A, Hampton, VA 23666
2192 John Wayland Highway, Harrisonburg, VA 22801
71 S. Airport Drive, Unit 2, Highland Springs, VA 23075
18243 Forest Road, Unit #9, Lynchburg, VA 24502
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
5802 East Virginia Beach Boulevard, Suite 146, Norfolk, VA 23502
2886-B 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
870 Tanyard Road, Unit 8, Rocky Mount, VA 24151
838 Greenville Avenue, Staunton, VA 24401
1838A Tappahannock Boulevard, Ste 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

American Cash Center, Inc. d/b/a Cardinal Cash Advance (In Certain Offices)

PL-11

C.E.O. - Thomas J. Laserre, President
1311 Piney Forest Road, Suite H, Danville, VA 24540
Turn One Centre, 2600 Dearing Ford Road, Suite K, Altavista, VA 24517
409 West Atlantic Street, Emporia, VA 23847
441 South Main Street, Emporia, VA 23847
302 East Third Street, Farmville, VA 23901
Longwood Village Shopping Center, 1506 South Main Street, Suite 6, Farmville, VA 23901
101 South College Drive, Franklin, VA 23851
21120 Timberlake Road, Lynchburg, VA 24502
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

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

PL-8

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
801 South College Avenue, Suite 1, 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

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Payday Lenders -- List by Name

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

87 Conston Avenue, N.W., Christiansburg, VA 24073
213 Nordan Shopping Center, Danville, VA 24540
3813 Wards Road, Unit H, Lynchburg, VA 24501
104 Snavely Street, Marion, VA 24354
245 Commonwealth Boulevard, Martinsville, VA 24112
875 East Little Creek Road Suite 104, Norfolk, VA 23518
1160 East Main Street, Pulaski, VA 24301
2508 South Front Street, Richlands, VA 24641
2109 Williamson Road, Roanoke, VA 24012
1306 West Main Street, Salem, VA 24153
River Park Shopping Center, 1084 Route 24 Bypass, Vinton, VA 24179
1270 Diamond Springs Road Suite 113, Virginia Beach, VA 23455
1949 Lynnhaven Parkway, Unit 114, Virginia Beach, VA 23456
4805 Virginia Beach Boulevard, Virginia Beach, VA 23462

Anykind Check Cashing, LC d/b/a Check City

PL-21

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

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

PL-113

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
546 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
7347 Peppers Ferry Boulevard, 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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Payday Lenders -- List by Name

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

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

Barehut, Inc. d/b/a Speedy Cash

PL-39

C.E.O. - Ronnie Hutson, President
16266 Fancy Gap Highway, Cana, VA 24317

Bill Killen d/b/a "Kwik Kash"

PL-63

3945 Dickenson Highway, Clintwood, VA 24228

Black Business Corporation d/b/a VIP Lending

PL-114

C.E.O. - Michael L. Vaughan, President
2713 Park Crescent, Norfolk, VA 23504

Brooke Enterprises, Inc. d/b/a Cash Today

PL-5

C.E.O. - Greg Thomas, President
151 Plaza Road SW, Wise County Plaza, Wise, VA 24293
19403 Rustic Lane, Abingdon, VA 24210
443 Duff Patt Highway, Suite 102, Duffield, VA 24244
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
1190 Anchorage Center, Vansant, VA 24656

Buckeye Check Cashing of Virginia, Inc. d/b/a Check\$mart

PL-22

C.E.O. - James H. Frauenberg
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 Denhigh Boulevard, Newport News, VA 23608
1501 E. Little Creek Road, Norfolk, VA 23518
2591 Tidewater Drive, Suite B, Norfolk, VA 23504
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 Bennis Church Blvd, Suite 2, Smithfield, VA 23430
1201 North Main Street, Suffolk, VA 23434
1352 Kempsville Road, Virginia Beach, VA 23464
2404 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23454
5650 Virginia Beach Boulevard, Virginia Beach, VA 23462

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Payday Lenders -- List by Name

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

PL-124

C.E.O. - O. Grace Lekwuwa, President
309 South Main Street, Danville, VA 24541

C-3 Financial, Inc. d/b/a EZ Cash, Cash Advance

PL-130

C.E.O. - John M. Campbell, President
2076 Magnolia Avenue, Suite A, Buena Vista, VA 24416

Capitol Cash, LLC

PL-112

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

Cash & Go, Inc.

PL-91

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

Cash & Go, Inc. of Virginia (Used in VA by: Cash & Go, Inc.) d/b/a CASH-N-GO

PL-7

C.E.O. - Brent M. Jackson, President
613 East Jubal Early Drive, Winchester, VA 22601
3443 Jefferson Davis Highway, Fredericksburg, VA 22408
13 Catocin Circle, S.E., Leesburg, VA 20175
7290 Centerville Road, Manassas, VA 20111

Cash Advance of Clearbrook, Inc.

PL-121

C.E.O. - Victor C. Campbell, President
111 Hopewell Lane, Clear Brook, VA 22624

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

PL-68

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

Cash Corporation

PL-51

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

Cash Express of Virginia, Inc.

PL-25

C.E.O. - Rob E. Godbey, President
606 West City Point Road, Hopewell, VA 23860
210 North Main Street, Blackstone, VA 23824
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
12906-C Jefferson Avenue, Newport News, VA 23608
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
3297 Mechanicsville Turnpike, Richmond, VA 23223

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Payday Lenders -- List by Name

Cash Express of Virginia, Inc. (Continued)

625 East Washington Street, Suffolk, VA 23434
913 W. Washington Street, Suffolk, VA 23434
1104 Greenrun Square, Virginia Beach, VA 23452
3525 East Virginia Beach Boulevard, Virginia Beach, VA 23502
439 S. Witchduck Road, Virginia Beach, VA 23462
233 South County Drive, Unit B, Waverly, VA 23890

Cash Now, LLC

PL-87

C.E.O. - Michael T. Vestal, Member
7218 Williamson Road, Roanoke, VA 24019
2054 Leatherwood Lane, Bluefield, VA 24605
719 Commonwealth Avenue, Bristol, VA 24201
115 Mall Drive, Danville, VA 24540
4018A Wards Road, Lynchburg, VA 24502

Cash Solution, LLC

PL-139

C.E.O. - Moon Martin, President
12809 Jefferson Avenue, Newport News, VA 23608

Cash Store V, LLC, The

PL-23

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

Cash-2-Go of Virginia, Inc

PL-147

C.E.O. - Roy Hutcheson, Vice President
6644 Indian River Road, Virginia Beach, VA 23464
4241 Portsmouth Boulevard, Portsmouth, VA 23701
800 South Lynnhaven Road, Unit 1, Virginia Beach, VA 23452

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

PL-18

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, Ste 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
447 Denbigh Boulevard, Newport News, VA 23608
509-C Military Highway, Norfolk, VA 23501

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Payday Lenders -- List by Name

CashNet, Inc. d/b/a Cash Advance Centers (Continued)

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

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

PL-55

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

Check First, Inc.

PL-65

C.E.O. - J. Kevin Mays, President

1127 East Main Street, Salem, VA 24153
402 B West Main Street, Bedford, VA 24523
3361 Western Branch Blvd Unit4A-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
449 W. Stuart Drive, Hillsville, VA 24343
3701 Fort Avenue, Lynchburg, VA 24502
12838 Jefferson Avenue, Newport News, VA 23602
700 Newtown Road, Suite 2, Norfolk, VA 23502
1201 London Boulevard Suite B, Portsmouth, VA 23704
2030 Electric Road, Southwest Plaza, Roanoke, VA 24018
703 B 9th Street SE, Roanoke, VA 24013
330 Commonwealth Drive, Suite 2, Wytheville, VA 24382

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

PL-9

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, Suite B-10, Bristol, VA 24201
1437 Sams Drive, Suite 109, Chesapeake, VA 23320

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Payday Lenders -- List by Name

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

2544 Bainbridge Boulevard, Chesapeake, VA 23324
2808 Yadkin Road, Suite A, Chesapeake, VA 23323
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
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
12434 Warwick Boulevard, Newport News, VA 23606
12779 Jefferson Avenue, Newport News, VA 23602
980 J Clyde Morris Boulevard Ste 117, Newport News, VA 23601
700 North Military Highway, Norfolk, VA 23502
7468 Tidewater Drive, Unit B, Norfolk, VA 23505
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 Ste 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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Payday Lenders -- List by Name

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

455 Merrimac Trail, Suite G, Williamsburg, VA 23185
2103-2105 Loudoun Street, Winchester, VA 22601
16697 River Ridge Boulevard, Woodbridge, VA 22191

Checks Mate, Inc. d/b/a Checks Mate

PL-106

C.E.O. - Sanjiv Shah, President
10 Catoctin Circle, Suite 200, Leesburg, VA 20175
14100 Sullyfield Circle, Suite 300-B, Chantilly, VA 20151

Cheque Cashing, Inc. d/b/a Ace America's Cash Express

PL-32

C.E.O. - Robert Giles, President
4337 Dale Boulevard, Dale City, VA 22193

Community Cash Advance, Inc.

PL-126

C.E.O. - Vince E. Talbott, President
1401E Wilborn Avenue, South Boston, VA 24592

D. Long Investments, Inc. d/b/a Brosville Payday Advance

PL-141

C.E.O. - David A. Long, Jr., President
11980 Martinsville Highway Suite B, Danville, VA 24541

EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance

PL-29

C.E.O. - Wanda Fay Hughes, President
143 Russell Street, Lebanon, VA 24266
804 West Main Street, Abingdon, VA 24210

EZ Loans of Virginia, Inc.

PL-52

C.E.O. - John Adkins, President
Oak Hall Marketplace, Route 13 &, Virginia Route 175, Oak Hall, VA 23316
4388 A Lankford Highway, Exmore, VA 23350
25064 Lankford Highway, Onley, VA 23418

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

PL-6

C.E.O. - Tim Anderson
2041 N. Battlefield Boulevard, Chesapeake, VA 23324
6586 Tidewater Drive, Unit M, Norfolk, VA 23509
5444 Virginia Beach Boulevard, Suite 109, Virginia Beach, VA 23462

Eagle Financial of MD., Inc. d/b/a Eagle Check Cashing

PL-62

C.E.O. - Victor A. Daigle, President
3500 Mount Vernon Avenue, Alexandria, VA 22305
14496 Jefferson Davis Highway, Woodbridge, VA 22191

Eastern Specialty Finance, Inc. d/b/a Check 'n Go

PL-137

C.E.O. - A. David Davis, President
403 Gate City Highway, Bristol, VA 24201
827 Village Boulevard, Abingdon, VA 24210
4668 King Street, Suite 2, Alexandria, VA 22302
7465 Richmond Highway, Alexandria, VA 22306

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Payday Lenders -- List by Name

Eastern Specialty Finance, Inc. d/b/a Check 'n Go (Continued)

151 Junction Drive, Ashland, VA 23005
4917 Richmond-Tappahannock Highway, Suite 3, Aylett, VA 23009
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 North Franklin Street, Suite 5, Christiansburg, VA 24073
700 McKinney Boulevard, Unit 4, Colonial Beach, VA 22443
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 East Market Street, Suite 104, Harrisonburg, VA 22801
2336 York Crossing Drive, Hayes, VA 23072
74 Airport Drive, Highland Springs, VA 23075
7756 Gunston Plaza, Suite 13-A, Lorton, VA 22079
7803 Timberlake Raod, Suite C, Lynchburg, VA 24502
7401 Miramar Drive, Suite 90, Manassas, VA 20109
945 North Main Street, Suite 305-B, Marion, VA 24354
1101 Brookdale Street, Suite C, Martinsville, VA 24112
7081 Mechanicsville Turnpike, Suite 208C, Mechanicsville, VA 23111
13175 Jefferson Avenue, Newport News, VA 23608
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 East Little Creek Road, Unit 13, Norfolk, VA 23505
2301 Colley Avenue, Suite K, Norfolk, VA 23517
256 Janaf Shopping Center, Norfolk, VA 23502
3219 Crater Road, Suite C, Petersburg, VA 23805
2562 Airline Boulevard Unit 6, Portsmouth, VA 23701
5603 High Street West, Portsmouth, VA 23703
2470 Anderson Highway, Powhatan, VA 23139
4002 Prince George Drive, Prince George, VA 23875
1200 Tyler Avenue, Suite L, Radford, VA 24141
109 East 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 Street, Richmond, VA 23224
6856 Midlothian Turnpike, Suite 110, Richmond, VA 23225
8191 Brook Road, Richmond, VA 23227
9041 West 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
1632-A Tappahannock Boulevard, Tappahannock, VA 22560

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Payday Lenders -- List by Name

Eastern Specialty Finance, Inc. d/b/a Check 'n Go (Continued)

1934 E. Washington Avenue, Suite 8, Vinton, VA 24179
1505 Lynnhaven Parkway, Suite 1361, Virginia Beach, VA 23456
1581 General Booth Boulevard, Virginia Beach, VA 23454
1832 Kempsville Road, Suite 113, Virginia Beach, VA 23464
1952 Laskin Road, Suite 506, Virginia Beach, VA 23454
4221 Pleasant Valley Road, Suite 104, Virginia Beach, VA 23464
5193 Shore Drive, Suite 107, Virginia Beach, VA 23455
5461 Wesleyan Drive, Suite 105, Virginia Beach, VA 23455
6661 Indian River Road, Suite 102, Virginia Beach, VA 23464
1327 A West Broad Street, Waynesboro, VA 22980
801 Merrimac Trail, Suite C, Williamsburg, VA 24153
14639 Jefferson Davis Highway, Woodbridge, VA 22191

Edward's Payday Loans, Inc. d/b/a Colortyme Payday Loans

PL-128

C.E.O. - Edward Edwards, President
6230-F North Kings Highway, Alexandria, VA 22303

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

PL-42

C.E.O. - Randall L. McCoy, Chairman of the Board
5850 Churchland Boulevard, Portsmouth, VA 23703
586 Blue Ridge Avenue, Bedford, VA 24523
2940 Paulena Drive, Suite 2, 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
415 North Military Highway, Suite 26, Norfolk, VA 23502
2048 S. Sycamore Street, Petersburg, VA 23805
1931 Victory Boulevard, Portsmouth, VA 23702
3120 Cedar Valley Drive, Richlands, VA 24641
5203 S. Laburnum Avenue, Richmond, VA 23231
1605 Williamson Road, Roanoke, VA 24012
2155 Bennington Avenue, SE, Roanoke, VA 24014
3322 Halifax Road, South Boston, VA 24592
825 West Danville Street, South Hill, VA 23970
1413 Tappahannock Boulevard, Tappahannock, VA 22560
1077 Virginia Beach Blvd, Ste 108, Virginia Beach, VA 23451
3877 Holland Road, Suite 404, Virginia Beach, VA 23452
5300 Kempsriver Drive, Unit 108, Virginia Beach, VA 23464
665 Newtown Road, Suite 112, Virginia Beach, VA 23462
717 North Independence Blvd, Ste 211, Virginia Beach, VA 23455
791 East Main Street, Wytheville, VA 24382

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Payday Lenders -- List by Name

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

PL-46

C.E.O. - Louis R. Seo, Jr., President
3131 Mechanicsville Turnpike, Richmond, VA 23223
1330 South Main Street, Blackstone, VA 23824
2471 Virginia Avenue, Collinsville, VA 24078
651 Boulevard, Space 1, Colonial Heights, VA 23834
1380 Piney Forest Road, Danville, VA 24540
714 North Main Street, Emporia, VA 23847
1514 West 3rd Street, Farmville, VA 23901
1749 George Washington Memorial Hwy, Gloucester, VA 23062
2515 West Mercury Boulevard, Hampton, VA 23666
6109 Virginia Beach Boulevard Unit B, Norfolk, VA 23502
6138 Chesapeake Boulevard Unit C, Norfolk, VA 23513
3600 South Crater Road, Unit D, Petersburg, VA 23805
4719-A Portsmouth Boulevard, Portsmouth, VA 23701
1424 Chamberlayne Avenue, Richmond, VA 23222
4920 B West Broad Street, Richmond, VA 23230
6100 Midlothian Turnpike, Richmond, VA 23225
6220 Hull Street Road, Richmond, VA 23224
4022 Halifax Road, South Boston, VA 24592
504 East Atlantic Street, South Hill, VA 23970
221-B Church Lane, Tappahannock, VA 22560
4720 Virginia Beach Boulevard, Virginia Beach, VA 23462
820-C Merrimac Trail, Williamsburg, VA 23185

Fast Cash of Virginia Inc.

PL-44

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
25326 Lankford Highway, Onley, VA 23418

Fast Payday Loans, Inc.

PL-83

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
1419 22nd Street, Chesapeake, VA 23324
3590 Forest Haven Lane, Chesapeake, VA 23321
1 Roanoke Street, Christiansburg, VA 24073
2954 Virginia Avenue, Collinsville, VA 24078
701 Boulevard, Colonial Heights, VA 23834
605-A Piney Forest Road, Danville, VA 24504
1420 Armory Drive, Franklin, VA 23815
1932 Armistead Avenue, Hampton, VA 23666
1936 East Pembroke Avenue, Hampton, VA 23669
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

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Payday Lenders -- List by Name

Fast Payday Loans, Inc. (Continued)

8212 Centreville Road, Manassas, VA 20111
13700 Warwick Boulevard, Newport News, VA 23602
6099 Jefferson Avenue, Newport News, VA 23605
712 J Clyde Morris Boulevard, Newport News, VA 23601
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

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

PL-15

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
6046 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

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

PL-58

C.E.O. - Robert K. Zeitler, Sr., President

2001 Armistead Avenue, Hampton, VA 23661
6107 Sewells Point Road, Norfolk, VA 23513
3519 Victory Boulevard, Portsmouth, VA 23701

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

PL-69

C.E.O. - Creigh P. Harris, President

1600 E. Little Creek Road, Suite 326, Norfolk, VA 23518

Instant Cash Advance, L.L.C.

PL-149

C.E.O. - Manuela G. Valera Castle

545 West Main Street, Wise, VA 24293

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Payday Lenders -- List by Name

J&J Cash Corporation

PL-50

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

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

PL-20

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

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

PL-33

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

Justin Enterprises, Inc. d/b/a Cash To Payday

PL-4

C.E.O. - Greg Thomas, President
525 Commerce Drive, Bluefield, VA 24605
14284 Fancy Gap Highway, Cana, VA 24317
3055 N. Franklin Street, Christiansburg, VA 24073
201 North Independence Avenue, Independence, VA 24348
168 Kent Ridge Road, Richlands, VA 24605
103 Stonewall Court, Suite A, Stuart, VA 24171
1380 East Main Street, Wytheville, VA 24382

Kwik Cash Inc

PL-129

C.E.O. - Sheryl D. Parker, President
1313-D Lynchburg Avenue, Brookneal, VA 24528

Luxton Corp. d/b/a Payne's Check Cashing

PL-103

C.E.O. - Darrell Payne, President
727 North Main Street, Culpeper, VA 22701
1905 Seminole Trail, Charlottesville, VA 22901
816 Cherry Avenue, Charlottesville, VA 22903
207 North Madison Road, Orange, VA 22960
8881 Seminole Trail, Ruckersville, VA 22968

Magsamen Incorporated d/b/a Covington Cash

PL-74

C.E.O. - Arthur Magsamen, President
301 West Main Street, Covington, VA 24426

NFC-Check Cashing Service, Inc. d/b/a NFC-Payday Advance

PL-96

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
317 West Atlantic Street, Emporia, VA 23847
1874 Virginia Avenue Bay H1A, Martinsville, VA 24112
4126 Halifax Road, Unit 8, South Boston, VA 24592
202 East Atlantic Street, South Hill, VA 23970

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Payday Lenders -- List by Name

Oceana Cash Advance, LLC

PL-59

C.E.O. - Daniel E. Poston, Member
1658 Virginia Beach Boulevard, Virginia Beach, VA 23454

PDQ Cash Advance, Inc.

PL-3

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

Paul Douglas Jackson d/b/a Check Holders

PL-66

126 West Second Street, Chase City, VA 23924

PayDay Advance, L.L.C.

PL-14

C.E.O. - H. Tim 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

Payday USA of Virginia, LLC d/b/a Payday USA

PL-13

C.E.O. - Joe S. Moore, President
2323 Memorial Avenue, Suite 7, Lynchburg, VA 24501
445 Porterfield Highway SW, Suite E, Abingdon, VA 24210
348 South Battlefield Boulevard, Chesapeake, VA 23320
1012 I West 3rd Street, Farmville, VA 23901
14365 B 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
3914 Hull Street, Richmond, VA 23218
6529 Auburn Drive, Virginia Beach, VA 23463

Payne's Check Cashing, Inc.

PL-104

C.E.O. - David B. Payne, President
35 South Carlton Street, Harrisonburg, VA 22801

Prosperity Enterprises, Inc. d/b/a Xpress Cash Advance

PL-143

C.E.O. - Rachel K. Green, President
155 Grocery Avenue, Winchester, VA 22602

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

PL-36

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
524 N. Main Street, Emporia, VA 23847
100 West Mercury Boulevard, Hampton, VA 23669
3018 W. Mercury Boulevard, Hampton, VA 23666
4129 George Washington Highway, Hayes, VA 23072
400 South 15th Avenue, Hopewell, VA 23860
12917 Jefferson Avenue, Suite A, Newport News, VA 23608

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Payday Lenders -- List by Name

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

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
5627 George Washington Memorial Hwy, Yorktown, VA 23692

Rapid Cash, Inc.

PL-93

C.E.O. - Donita Presnell, President
448 South Railroad Avenue, Honaker, VA 24260

Rocuda Fast Cash, Inc.

PL-75

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

Ruby Cash, Corp.

PL-79

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

Southwest Check Advance, Inc.

PL-2

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

Speedy Cash, Inc.

PL-99

C.E.O. - Brian K. Lynn, President
524 Independence Boulevard, Virginia Beach, VA 23462
2407 West Mercury Boulevard, Hampton, VA 23666
484 Denbigh Boulevard, Newport News, VA 23608
6353 Indian River Road, Virginia Beach, VA 23464

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

PL-10

C.E.O. - Thomas B. Byrd, Jr., President
2412 West Mercury Boulevard, Hampton, VA 23666

TWT Payday Loans, Inc. d/b/a Colortyme

PL-136

C.E.O. - Jeff Tepper, President
2323 Memorial Avenue, Suite 13, Lynchburg, VA 24501

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

PL-17

316 Front Street, Coeburn, VA 24230

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Payday Lenders -- List by Name

Terrell L. Gravely, Sr. d/b/a AAA Cash Advance

PL-140

3335B Campbell Avenue, Lynchburg, VA 24501

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

PL-57

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

UL Cash, Inc.

PL-95

C.E.O. - John Lindley, President

Riverview Plaza, 418 Trade Street, Suite C, Danville, VA 24541

USA Check Cashers, Inc.

PL-81

C.E.O. - Larry S. Patterson, President

2012 Riverside Drive , Danville, VA 24541

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

PL-40

C.E.O. - Richard Moakler, President

3173 B Lee Highway, Bristol, VA 24202

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

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

PL-34

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

1121-A Piney Forest Road, Danville, VA 24540

710 E. Stuart Drive, Galax, VA 24333

1834 South Main Street, Harrisonburg, VA 22801

7106 Timberlake Road, Lynchburg, VA 24502

3922 South Amherst Highway, Madison Heights, VA 24572

225 West Main Street , Radford, VA 24143

6601 Greensboro Road, Ridgeway, VA 24148

2625 Peters Creek Road, NW, Roanoke, VA 24017

4220 Williamson Road, Roanoke, VA 24012

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

1801 Boulevard-Roanoke, Salem, VA 24153

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

509 Hardy Road, Vinton, VA 24179

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

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

PL-109

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

97-B Main Street, South Boston, VA 24592

3652 Virginia Avenue, Suite 1, Collinsville, VA 24078

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

5957 East Virginia Beach Boulevard, Norfolk, VA 23502

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

422 Furr Street, South Hill, VA 23970
2085 Lynnhaven Parkway, Unit 103, Virginia Beach, VA 23456
211 Village Avenue, Unit C, Yorktown, VA 23693

Woodco Enterprises LLC d/b/a Payday Express

PL-132
C.E.O. - Jeff Woodward, Member
12852 Governor G. C. Peery Highway, Pounding Mill, VA 24637

Wrightway Financial, Inc. d/b/a Payday2go

PL-120
C.E.O. - Thomas Wright, President
570 23rd Street, Arlington, VA 22202

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Check Cashers -- List by Name

5 Stars Enterprises Inc.

2900 West Main Street
Waynesboro, VA 22980

Branch:

190 Jefferson Highway, Staunton, VA 24401

A & P Cash LLC

7853 Sudley Road
Manassas, VA 20109

Branch:

7426 Sudley Road, Manassas, VA 20109

A L I Group, Inc.

1642 W. Broad Street
Richmond, VA 23220

A One Cash Inc.

4707 N. Chambliss Street
Alexandria, VA 22312

A. M. I. Inc d/b/a Solo Mart #1

4710 Marshall Avenue
Newport News, VA 23607

ABC Cash Exchange LLC

3039 Graham Road
Falls Church, VA 22042

ADR Inc. d/b/a Dales Grocery

702 N. Cameron Street
Winchester, VA 22601

AMN Corporation d/b/a A M N Market

1907 Mechanicsville Pike
Richmond, VA 23223

Aaron J. Carter d/b/a Cash Delivery

104 Alleghany Road
Hampton , VA 23661

Abdelaziz Laaribi Lahlou d/b/a Loudoun Checks Cashed

24 B Plaza Street, N.E.
Leesburg, VA 20176

Ace Cash Express, Inc. d/b/a Ace America's Cash Express

Branches:

2254 Huntington Ave, Alexandria, VA 22303
3840 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

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Check Cashers -- List by Name

Ace Cash Express, Inc. d/b/a Ace America's Cash Express (Continued)

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
1616-5101 Jefferson Avenue, Ste. B, Newport News, VA 23605
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
3535 Airline Boulevard, Suite 1, Portsmouth, VA 23701
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
825 West Constance Road, Suffolk, VA 23434
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
1725 Rosser Avenue, Waynesboro, VA 22980
1964 Daniel Stuart Square, The Mark, Woodbridge, VA 22191

Acton-X, Inc. d/b/a Propps Grocery and Deli

13711 Dumfries Road
Manassas, VA 20112

Adela Montalvo d/b/a El Ranchito Mexican Store

21359 South Bayside Road
Cheriton, VA 23316

Adkins Associates, Inc. d/b/a Your Store

740 Adkins Road
Richmond, VA 23236

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

4311 Nine Mile Road
Richmond, VA 23223

Branches:

2538 S. Crater Road, Petersburg, VA 23805
5045 Virginia Beach Boulevard, Virginia Beach, VA 23462

Advance Cash, Incorporated

6423 Whaleyville Boulevard
Suffolk, VA 23438

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Check Cashers -- List by Name

Al Karim, Inc. d/b/a Horizons Food Stores 3

13152 Mountain Road
Glen Allen, VA 23059

Alejandro Rogriguez Nava d/b/a Azteca De Oro

217 S. Pollard Street
Vinton, VA 24179

Branch:

320 S. Main Street, Rocky Mount, VA 24151

All Cash & Carry LLC

14155 B Sullyfield Circle
Chantilly, VA 20151

Amekor, Inc. d/b/a Youngs Market

264 A-B Cedar Lane
Vienna, VA 22180

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

1311 Piney Forest Road, Suite H
Danville, VA 24540

Branches:

2600 Dearing Ford Road, Suite K, Alta Vista, VA 24517
627 North Main Street, Chase City, VA 23924
661 Piney Forest Road, Danville, VA 24540
409 West Atlanta Street, Emporia, VA 23847
441 South Main Street, Emporia, VA 23847
1506 South Main Street, Suite 6, Farmville, VA 23901
302 East Third Street, Farmville, VA 23901
101 South College Drive, Franklin, VA 23851
21120 Timberlake Road, Suite C, Lynchburg, VA 24502
2440 Greensboro Road, Suite B, Martinsville, VA 24112
1910 Virginia Avenue, D-2, Holiday Shopping Center, Martinsville, VA 24112
25824 Greenville Avenue, Petersburg, VA 23803
3227 Halifax Road, Suite E, South Boston, VA 24592
101 North Brunswick Avenue, South Hill, VA 23970

Amigo Supermarket Inc

4609 Jefferson Davis Highway
Richmond, VA 23224

Amigos Market, Inc.

14215-Q Centreville Square
Centreville, VA 20121

Andrade's Grocery, LLC

3343 W. Washington Street
Petersburg, VA 23803

Branch:

800 S. 15th Avenue, Hopewell, VA 23860

Ann W. Hoffer d/b/a A & B Check Cashing Service

355 West Main Street
Wytheville, VA 24382

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Check Cashers -- List by Name

Anykind Check Cashing, LC

21 E. Broad Street
Richmond, VA 21219

Branches:

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

Arco Iris Latino Market, Inc.

6445 Midlothian Turnpike
Richmond, VA 23225

Ash-Ken, Inc. d/b/a Time Pawn & Surplus

1 North Mallory Street
Hampton, VA 23663

Ashapura, Inc. d/b/a Onville Kwik Stop/Checks Cashed

93 Onville Road
Stafford, VA 22556

Asset Advances Available Lender LLC d/b/a A. A. A. Lender, Dr. Cash

549 Newtown Road, Suite 106
Virginia Beach, VA 23462

Augusto C. Romero d/b/a La Bodeguita Hispana

4113 Williamson Road NE
Roanoke, VA 24012

Avishka, Inc. d/b/a Prime Mart

4300 Chantilly Shopping Centre
Suite 1B
Chantilly, VA 20151

BVIG Financial, LLC

4907 F Nine Mile Road
Richmond, VA 23223

Branches:

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

Barehut, Inc. d/b/a Speedy Cash

853 West Stuart Drive
Hillsville, VA 24343

Branch:

16266 Fancy Gap Highway, Cana, VA 24317

Beach Robo Inc.

2456 Virginia Beach Boulevard
Virginia Beach, VA 23454

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Check Cashers -- List by Name

Bernal & Associates, Inc.

215 E. Culpeper Street
Culpeper, VA 22701

Best Buy Insurance Agency, Inc. d/b/a Best Buy Check Cashing

7837-C Rolling Road
Springfield, VA 22153

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

Bobby W. Sproles, Jr. d/b/a Bobby's Market

22477 Benham's Road
Bristol, VA 24202

Bodega Latina, LLC

9042 West Broad Street
Richmond, VA 23294

Branches:

6003 West Broad Street, Richmond, VA 23225
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

Brar, Inc. d/b/a Fredericksburg Check Cash

3335 Fall Hill Avenue
Fredericksburg, VA 22401

Branches:

140 Old Greenwich Road, Fredericksburg, VA 22408
367 Warrenton Road, Fredericksburg, VA 22405

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Check Cashers -- List by Name

Brooke Enterprises, Inc. d/b/a Cash Today

766 East Main Street
Lebanon, VA 24266

Branches:

1546 West Morgan Avenue, Pennington Gap, VA 24277
151 Plaza Road, Wise, VA 24243

Brumskine & Company, LLC

7611 C Richmond Highway
Alexandria, VA 22306

Branch:

504 C South Van Dorn Street, Alexandria, VA 22304

Buckeye Check Cashing of Virginia, Inc. d/b/a Check \$mart

7015 A Staples Mill Road
Richmond, VA 23228

Branches:

3137 Western Branch Boulevard, Chesapeake, VA 23321
4411A 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
2591 Tidewater Drive, Norfolk, VA 23504
3401 S. Crater Road, Petersburg, VA 23805
2007 Victory Boulevard, Portsmouth, VA 23702
706 Airline Boulevard, Portsmouth, VA 23707
159 E. Belt Boulevard, Richmond, VA 23224
4503 W. Broad Street, Richmond, VA 23230
1207 Benns Church Boulevard, Suite 20, Smithfield, VA 23430
1201 N. Main Street, Suffolk, VA 23434
1352 Kempsville Road, Virginia Beach, VA 23464
2404 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23454
5650 Virginia Beach Boulevard, Virginia Beach, VA 23462

Bunny's Pawn Shop, Incorporated

121 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

C-3 Financial, Inc. d/b/a EZ Cash, Cash Advance

2062 Magnolia Avenue, Suite A
Buena Vista, VA 24416

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

3306 N. Military Highway
Norfolk, VA 23518

CP Enterprises of Virginia, Inc.

511 Jefferson Davis Highway
Fredericksburg, VA 22401

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Check Cashers -- List by Name

CW Financial of VA LLC d/b/a Payday USA

201 Carlton Road, Suite 11
Charlottesville, VA 22902

Branches:

14349 Warwick Boulevard, Newport News, VA 23602
445 Porterfield Highway SW, Suite E, Abingdon, VA 24210
348 S. Battlefield Boulevard, Chesapeake, VA 23320
123 Mall Road, Covington, VA 24426
1025 I West 3rd Street, Farmville, VA 23901
338 Amaret Street, Fredericksburg, VA 22401
1082 Elden Street, Herndon, VA 20170
2323 Memorial Avenue, Lynchburg, VA 24501
8535 Centerville Road, Manassas, VA 20111
724 C East Riverside Drive, North Tazewell, VA 24630
316 North Main Street, Pearisburg, VA 24134
3330-12 South Crater Road, Petersburg, VA 23805
3124 High Street, Rodman Plaza, Portsmouth, VA 23707
3275 Mechanicsville Turnpike, Richmond, VA 23223
3914 Hull Street Unit 9B, Richmond, VA 23218
3304 Williamson Road NW, Roanoke, VA 24012
2024 West Beverly, Staunton, VA 24401
4656 Princess Anne Road, Woodtide Shopping Center, Virginia Beach, VA 23462
6529 Auburn Drive, College Park II, Virginia Beach, VA 23463
36 Weems Lane, Winchester, VA 22601
703 Fort Collier Road, Unit C, Winchester, VA 22601
14420 Jefferson Davis Highway, Woodbridge, VA 22191

Carinas' Jewelry & Gift, Inc.

400 S. Washington Street
Falls Church, VA 22046

Carl E. Morris, Jr. d/b/a Genes Orange Market

2037 Philpott Road
South Boston, VA 24592

Carlos E. Martinez d/b/a Check Solution

102 S. Main Street
Edinburg, VA 22824

Carniceria El Barrio, Inc. d/b/a Carniceria El Barrio

9644 Grant Avenue
Manassas, VA 20110

Casa Blanca Grocery Inc.

2607 Turner Road
Richmond, VA 23224

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

Branches:

900 N. Washington Street, Alexandria, VA 22314

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Check Cashers -- List by Name

Cash Connection Inc. d/b/a Checks Cashed VA (Continued)

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

Branches:

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
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 Solution, LLC

12809-E Jefferson Avenue
Newport News, VA 23608

Branch:

800 15th Avenue, Hopewell, VA 23860

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

Branch:

3335 Fall Hill Avenue, Fredericksburg, VA 22401

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

7501 Brook Road
Richmond, VA 23227

Branches:

1301-O Main Street, Alta Vista, VA 24517
Route 460 West, Suite 7A, Appomattox, VA 24522
119 Hill Carter Parkway, Ashland, VA 23005
1425 S. Main Street, Blackstone, VA 23824
601 Commonwealth Avenue, Suite 201, Bristol, VA 24201

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CashNet, Inc. d/b/a Cash Advance Centers (Continued)

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
5101 Mercury Boulevard, Hampton, VA 23605
243 Neff Avenue, Suite F, Harrisonburg, VA 22801
924 Cousins Avenue, Hopewell, VA 23860
21430 Timberlake Road, Suite D, Lynchburg, VA 24502
2300 Wards Road, Suite E, Lynchburg, VA 24502
3761 South Amherst Highway, Madison Heights, VA 24572
10021 Jefferson Avenue, Newport News, VA 23605
12638 Jefferson Avenue, Suite 7, Newport News, VA 23602
389 Denbigh Boulevard, Newport News, VA 23608
509-C N Military Highway, Norfolk, VA 23502
138 Kinter Way, Pearisburg, VA 24134
2825 South Crater Road, Suite A, Petersburg, VA 23805
3574 Town 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 Chamberlayne Avenue, Richmond, VA 23227
551 E. Laburnum Avenue, Richmond, VA 23222
4236 Melrose Avenue NW, Roanoke, VA 24017
5135-A NW Williamson Road, Roanoke, VA 24012
49 Lee Jackson Highway, Suite 117, Staunton, VA 24401
125 Lucy Lane Suite 104, Waynesboro, VA 22980
485 West Reservoir Road, Woodstock, VA 22664

Cayetano S. Martinez d/b/a Tierra Santa

365 Lowes Drive, Suite G
Danville, VA 24540

Celso Hernandez d/b/a La Bendicion De Dios

5315 Hull Street Road, Suite C
Richmond, VA 23224

Certegy Check Services, Inc.

10911 Main Street
Fairfax, VA 22030

Branches:

1025 W. Glebe Road, Alexandria, VA 22305
1667 Quaker Lane, Alexandria, VA 22314
2 South Jordan Street, Alexandria, VA 22304
2108 Mt Vernon Avenue, Alexandria, VA 22309
2305 Huntington Drive, Alexandria, VA 22303
2405 Fairhaven Avenue, Alexandria, VA 22303
2800 Beacon Hill Road, Alexandria, VA 22306
2901 Arlington Drive, Alexandria, VA 22306
30 South Reynolds Street, Alexandria, VA 22304
3023 Duke Street, Alexandria, VA 22314
3100 Lockheed Boulevard, Alexandria, VA 22306
331 South Whiting Street, Alexandria, VA 22304
3412 Mt. Vernon Avenue, Alexandria, VA 22305
411 East Braddock Road, Alexandria, VA 22314
4610 Kenmore Avenue, Alexandria, VA 22304
4818 North Beauregard, Alexandria, VA 22312

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Certegy Check Services, Inc. (Continued)

4949 Seminary Road, Alexandria, VA 22311
5638 Mt. Vernon Highway, Alexandria, VA 22305
5725 Edsall Road, Alexandria, VA 22304
6120 Lincoln Road, Alexandria, VA 22312
6146 Rose Hill Drive, Alexandria, VA 22310
6147 Franconia Road, Alexandria, VA 22310
6327 S. Kings Highway, Alexandria, VA 22303
6464 Lincolnia Road, Alexandria, VA 22312
6545 Little River Turnpike, Alexandria, VA 22312
7214 Beulah Street, Alexandria, VA 22310
7330 Richmond Highway, Alexandria, VA 22306
800 Franklin Street, Alexandria, VA 22314
8010 Richmond Highway, Alexandria, VA 22309
8226 Russell Road, Alexandria, VA 22309
8434 Frye Road, Alexandria, VA 22309
8629 Richmond Highway, Alexandria, VA 22309
3338 Gallows Road, Annandale, VA 22003
4131 Hummer Road, Annandale, VA 22003
4209 Annandale Road, Annandale, VA 22003
69101 Braddock S.C., Annandale, VA 22003
7011 Columbia Pike, Annandale, VA 22003
7822 Rectory Lane, Annandale, VA 22003
1131 S. George Mason Drive, Arlington, VA 22204
1500 S. Fern Street, Arlington, VA 22202
17 S Carlyn Spring Road, Arlington, VA 22204
2311 S. 2nd Street, Arlington, VA 22204
2525 N. Lee Highway, Arlington, VA 22201
2704 N. Washington Boulevard, Arlington, VA 22201
3000 North Washington Boulevard, Suite A-1, Arlington, VA
3003 Columbia Pike, Arlington, VA 22204
3510 N. Wilson Boulevard, Arlington, VA 22201
3600 Columbia Pike, Arlington, VA 22204
3901 Lee Highway, Arlington, VA 22207
4223 Fairfax Drive, Arlington, VA 22203
426 South 23rd Street, Arlington, VA 22202
4689 King Street, Arlington, VA 22206
4970 Columbia Pike, Arlington, VA 22204
5030 Lee Highway, Arlington, VA 22207
5839 Washington Bouelvard, Arlington, VA 22205
128 Thompson Street, Ashland, VA 23005
9413-A Old Burke Lake Road, Burke, VA 22015
14515 Lee Jackson Memorial Highway, Chantilly, VA 22021
14533 Lee Road, Chantilly, VA 20151
2115 Bainbridge Boulevard, Chesapeak, VA 23324
336 Dominion Boulevard, Chesapeak, VA 23320
3445 Western Branch Road, Chesapeak, VA 23321
4001 Bainbridge Boulevard, Chesapeakd, VA 23324
1041 Battlefield Boulevard, Chesapeake, VA 23320
1081 George Washington Highway, Chesapeake, VA 23325
1108 Volvo Parkway, Chesapeake, VA 23320
120 George Washington Highway, Chesapeake, VA 23323
1268 Cedar Road, Chesapeake, VA 23322
1328 Kempsville Road, Chesapeake, VA 23320
1420 S. Military Highway, Chesapeake, VA 23320
1473 Mount Pleasant Road, Chesapeake, VA 23322
1729 Military Highway South, Chesapeake, VA 23320
1928 Battlefield Boulevard North, Chesapeake, VA 23324
2200 S. Military Highway, Chesapeake, VA 23320

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Certegy Check Services, Inc. (Continued)

2201 S. Battlefield, Chesapeake, VA 23322
225 Hanbury Road East, Chesapeake, VA 23322
242 Battlefield Boulevard, Chesapeake, VA 23320
2700 Yadkin Road, Chesapeake, VA 23323
3100 Churchland Bouelvard, Chesapeake, VA 23321
3711 Indian River Road, Chesapeake, VA 23325
437 Kempsville Road, Chesapeake, VA 23320
4424 Portsmouth Boulevard, Chesapeake, VA 23321
4500 Battlefield Boulevard, Chesapeake, VA 23322
500 North Battlefield, Chesapeake, VA 23320
617 Battlefield Boulevard, Chesapeake, VA 23320
713 Eden Way North, Chesapeake, VA 23320
828 Eden Way, Chesapeake, VA 23320
841 Canal Drive, Chesapeake, VA 23323
900 Cavalier Bouelvard, Chesapeake, VA 23323
900 Providence Road, Chesapeake, VA 23325
907 Great Bridge Road, Chesapeake, VA 2320
956 N. Battlefield Boulevard, Chesapeake, VA 23320
Grassfield Parkway & Dominion Blvd, Chesapeake, VA 23322
100 East Hundred Road, Chester, VA 23831
11648 Jeff Davis Highway, Chester, VA 23831
12120 Harrowgate Road, Chester, VA 23831
1934 Walnut Drive, Chester, VA 23831
2720 West Hundred Road, Chester, VA 23831
4320 Centralia Road, Chester, VA 23831
15901 Jeff Davis Highway, Colonial Heights, VA 23834
3240 Boulevard Street, Colonial Heights, VA 23834
617 Boulevard Street, Colonial Heights, VA 23834
23138 South Main Street, Courtland, VA 23837
10126 Kings Dominion Boulevard, Doswell, VA 23047
2242 Gallows Road, Dunn Loring, VA 22027
606 S. Main Street, Emporia, VA 23847
10008 Main Street, Fairfax, VA 22030
10810 Fairchester Drive, Fairfax, VA 22030
11218 Lee Highway, Fairfax, VA 22030
2915 Cedar Lane, Fairfax, VA 22030
3226 Old Lee Highway, Fairfax, VA 22030
3420 Carlyn Spring Road, Fairfax, VA 22041
3910 University Drive, Fairfax, VA 22030
3965 Germantown Road, Fairfax, VA 22030
4086 Majestic Lane, Fairfax, VA 22030
8714 Little River Turnpike, Fairfax, VA 22031
9424 Little River Turnpike, Fairfax, VA 22031
110 N. West Street, Falls Church, VA 22042
201 S. Washington Street, Falls Church, VA 22046
3007 Patrick Henry Drive, Falls Church, VA 22044
3019 Annandale Road, Falls Church, VA 22042
3827 South George Mason, Falls Church, VA 22041
7222 Arlington Boulevard, Falls Church, VA 22042
7243 Arlington Boulevard, Falls Church, VA 22042
7451 Patterson Road, Falls Church, VA 22043
7461 Lee Highway, Falls Church, VA 22042
804 S. Washington Street, Falls Church, VA 22044
219 Kings Highway, Falmouth, VA 22405
1197 Carrsville Highway , Franklin, VA 23851
1 Commerce Parkway, Fredericksburg, VA 22405
11101 Leavells Road, Fredericksburg, VA 22407
12135 Gordon Road, Fredericksburg, VA 22407

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Certegy Check Services, Inc. (Continued)

1240 Jeff Davis Boulevard, Fredericksburg, VA 22401
340 Amaret Street, Fredericksburg, VA 22401
367 Warrenton Road, Fredericksburg, VA 22401
4250 Plank Road/Route 3, Fredericksburg, VA 22407
2001 N. Shenandoah Avenue, Front Royal, VA 22630
841 John Marshall Highway, Front Royal, VA 22630
10305 Washington Highway, Glen Allen, VA 23059
4051 Cox Road, Glen Allen, VA 23060
14865 George Washington Memorial Hwy, Glenss, VA 23149
8343 George Washington Highway, Gloucester, VA 23061
Route 17, Gloucester Point, VA 23062
1033 W. Mercury Boulevard, Hampton, VA 23666
110 S. Armistead Avenue, Hampton, VA 23669
1200 North King, Hampton, VA 23669
1305 Todds Lane, Hampton, VA 23666
1451 Big Bethel Road, Hampton, VA 23666
1559 N. King Street, Hampton, VA 23669
1574 Old Buckroe Road, Hampton, VA 23664
1605 East Pembroke Avenue, Hampton, VA 23663
1620 Hardy Cash Drive, Hampton, VA 23666
1724 North Mallory Street, Hampton, VA 23664
1769 W. Pembroke Avenue, Hampton, VA 23661
200 North Mallory Street, Hampton, VA 23663
2195 Executive Drive, Hampton, VA 23666
2610 Cunningham Drive, Hampton, VA 23666
2701 W. Mercury Boulevard, Hampton, VA 23666
2712 N. Armistead Avenue, Hampton, VA 23666
303 East Mercury Boulevard, Hampton, VA 23663
3404 N. Armistead Avenue, Hampton, VA 23666
345 Woodland Road, Hampton, VA 23669
3700 Kecoughtan Road, Hampton, VA 23669
3800 Shell Road, Hampton, VA 23669
436 Fox Hill Road, Hampton, VA 23669
597 Aberdeen Road, Hampton, VA 23661
715 Kecoughtan Road, Hampton, VA 23661
831 Littleback River Road, Hampton, VA 23669
8531 Orcutt Avenue, Hampton, VA 23666
900 Aberdeen Road, Hampton, VA 23666
989 North King, Hampton, VA 23669
1111 S. Elden Street, Herndon, VA 22070
1300 Nine Mile Road East, Highland Springs, VA 23075
2014 West Broadway Avenue, Hopewell, VA 23860
2311 Oaklawn Boulevard, Hopewell, VA 23860
3301 Oaklawn Boulevard, Hopewell, VA 23860
12450 James Madison Parkway, King George, VA 22485
5291 James Madison Parkway, King George, VA 22485
Routes 360 and East 30, King William, VA 23086
22 Plaza Street Southeast, Leesburg, VA 20175
6658 Richmond Road, Lightfoot, VA 23185
5545 Germanna Highway, Locust Grove, VA 22508
9402 Richmond Highway, Lorton, VA 22079
1357 Chain Bridge Road, McLean, VA 22101
1436 Chain Bridge Road, McLean, VA 22101
5515 Mechanicsville Turnpike, Mechanicsville, VA 23111
6689 Cold Harbor Road, Mechanicsville, VA 23111
7314 Pole Green road, Mechanicsville, VA 23116
8025 Mechanicsville Turnpike, Mechanicsville, VA 23116
10724 Hull Street Road, Midlothian, VA 23112

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Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

13300 Midlothian Pike, Midlothian, VA 23113
13866 Village Place Drive, Midlothian, VA 23114
2610 Jefferson Avenue, Newport News, VA 23607
1003 J. Clyde Morris Boulevard, Newport News, VA 23602
10185 Warwick Boulevard, Newport News, VA 23601
10911 Warwick Boulevard, Newport News, VA 23601
11004 Jefferson Avenue, Newport News, VA 23601
11500 Jefferson Avenue, Newport News, VA 23601
11825 Jefferson Avenue, Newport News, VA 23606
12101 Jefferson Avenue, Newport News, VA 23602
12430 Warwick Boulevard, Newport News, VA 23606
12801 Jefferson Avenue, Newport News, VA 23608
13131 Warwick Boulevard, Newport News, VA 23602
13400 Jefferson Avenue, Newport News, VA 23608
14500 Jefferson Avenue, Newport News, VA 23603
15600 Warwick Boulevard, Newport News, VA 23608
16930 Warwick Boulevard, Newport News, VA 23603
3314 West Avenue, Newport News, VA 23607
3600 Washington Avenue, Newport News, VA 23607
365 Denbigh Boulevard, Newport News, VA 23608
408 Oyster Point Road, Newport News, VA 23606
5988 Jefferson Avenue, Newport News, VA 23605
7101 Warwick Boulevard, Newport News, VA 23607
744 J. Clyde Morris Boulevard, Newport News, VA 23601
9903 Jefferson Avenue, Newport News, VA 23605
1615 Norview Avenue, Norfolk, VA 23518
1000 Bayview Boulevard, Norfolk, VA 23503
1088 W. 26th. Street, Norfolk, VA 23517
1115 Colonial Avenue, Norfolk, VA 23507
1161 West Ocean View Avenue, Norfolk, VA 23503
1230 Redgate Avenue, Norfolk, VA 23507
124 Maple Avenue, Norfolk, VA 23503
1301 N. Military Highway, Norfolk, VA 23502
151 West Little Creek, Norfolk, VA 23505
1510 Brambleton Avenue, Norfolk, VA 23504
1511 E. Little Creek Road, Norfolk, VA 23518
1618 Indian River Road, Norfolk, VA 23523
1713 Colley Avenue, Norfolk, VA 23517
2214 E. Ocean View, Norfolk, VA 23518
230 W. Olney Road, Norfolk, VA 23510
2325-27 Sewells Point Road, Norfolk, VA 23513
2515 Monticello Avenue, Norfolk, VA 23517
270 W. Ocean View, Norfolk, VA 23503
3025 Princess Anne Road, Norfolk, VA 23504
3039 East Oceanview Avenue, Norfolk, VA 23518
3112 Azalea Garden Road, Norfolk, VA 23513
3235 Chesapeake Boulevard, Norfolk, VA 23509
3644 Sewells Point Road, Norfolk, VA 23513
3800 Granby Street, Norfolk, VA 23504
3805 Colley Avenue, Norfolk, VA 23508
4720 Hampton Boulevard, Norfolk, VA 23508
5200 Colley Avenue, Norfolk, VA 23508
5359 W. Princess Anne, Norfolk, VA 23502
5520 Raby Road, Norfolk, VA 23502
5827 East Virginia Beach Boulevard, Norfolk, VA 23502
6900 Military Highway, Norfolk, VA 23518
7431 Tidewater Drive, Norfolk, VA 23505
7901 Shore Drive, Norfolk, VA 23518

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT

Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

7931 Halprin Drive, Norfolk, VA 23518
800 E. Little Creek Road, Norfolk, VA 23518
8011 Hampton Boulevard, Norfolk, VA 23505
8312 Hampton Boulevard, Norfolk, VA 23505
8489 Chesapeake Boulevard, Norfolk, VA 23518
8595 Tidewater Drive, Norfolk, VA 23503
909 E. Ocean View, Norfolk, VA 23503
9607 Shore Drive, Norfolk, VA 23518
7211 Richmond Road, Norge, VA 23127
2973 Chain Bridge Road, Oakton, VA 22124
225 South Boulevard, Petersburg, VA 23805
701 S. Crater Road, Petersburg, VA 23803
900 S Sycamore, Petersburg, VA 23803
486 Wythe Creek Road, Poquoson, VA 23662
1200 High Street, Portsmouth, VA 23704
1500 Airline Boulevard, Portsmouth, VA 23707
3201 George Washington Highway, Portsmouth, VA 23704
3500 Deep Creek Boulevard, Portsmouth, VA 23702
3534 Airline Boulevard, Portsmouth, VA 23701
3903 Victory Boulevard, Portsmouth, VA 23701
4000 George Washington Highway, Portsmouth, VA 23702
4009 Cedar Lane, Portsmouth, VA 23703
5000 George Washington Highway, Portsmouth, VA 23702
5001 Portsmouth Boulevard, Portsmouth, VA 23701
600 Frederick Boulevard, Portsmouth, VA 23707
700 Mt. Vermont Avenue, Portsmouth, VA 23707
725 London Boulevard, Portsmouth, VA 23704
11714 Sunset Hill Road, Reston, VA 20190
11846 Sunrise Valley Drive, Reston, VA 20191
1 E. Laburnum Avenue, Richmond, VA 23222
1003 W. Grace Street, Richmond, VA 23220
10030 Midlothian Turnpike, Richmond, VA 23235
10201 Staples Mill Road, Richmond, VA 23060
11 South Nansemond Street, Richmond, VA 23221
1101 W. Main Street, Richmond, VA 23220
1107 Gaskins Road, Richmond, VA 23233
11480 West Broad Street, Richmond, VA 23060
121 Turner Road, Richmond, VA 23225
12395 Gayton Road, Richmond, VA 23233
124 S. Belvidere Street, Richmond, VA 23220
1301 Jefferson Davis Highway, Richmond, VA 23224
1419 East Ridge Road, Richmond, VA 23229
1931 Huguenot Road, Richmond, VA 23235
2001 West Broad Street, Richmond, VA 23220
2111 Hillard Road, Richmond, VA 23228
2308 Chamberlayne Avenue, Richmond, VA 23222
2413 Staples Mills Road, Richmond, VA 23230
2525 Broad Rock Road, Richmond, VA 23224
2750 Hungary Spring Road, Richmond, VA 23294
2808 W. Broad Street, Richmond, VA 23230
2910 Patterson Avenue, Richmond, VA 23221
2922 Jeff Davis Highway, Richmond, VA 23234
320 North Arch Road, Richmond, VA 23236
321 Libbie Avenue, Richmond, VA 23231
3301 West Cary Street, Richmond, VA 23221
3600 Mechanicsville Pike, Richmond, VA 23223
3600 W. Cary Street, Richmond, VA 23221
4001 Glenside Drive, Richmond, VA 23228

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT

Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

427 Ridge Road, Richmond, VA 23229
4601 West Broad Street, Richmond, VA 23230
4611 Williamsburg Road, Richmond, VA 23231
4700 Walmsley Boulevard, Richmond, VA 23434
4718 Jeff Davis Highway, Richmond, VA 23234
5114 Williamsburg Road, Richmond, VA 23231
5549 Belmont Road, Richmond, VA 23234
5701 Patterson Avenue, Richmond, VA 23226
6131 Jeff Davis Highway, Richmond, VA 23234
6209 Jahnke Road, Richmond, VA 23225
6307 Horsepen Road, Richmond, VA 23231
6824 Forest Hill Avenue, Richmond, VA 23225
7040 Hull Street, Richmond, VA 23224
8130 Midlothian Turnpike, Richmond, VA 23235
8316 Meadowbridge Road, Richmond, VA 23116
8401 Staples Mill Road, Richmond, VA 23228
900 E. Parham Road, Richmond, VA 23228
900 N. Courthouse Road, Richmond, VA 23236
9085 Woodman Road, Richmond, VA 23228
9113 Jeff Davis Highway, Richmond, VA 23237
9523 Huron Avenue, Richmond, VA 23294
9700 Jeff Davis Highway, Richmond, VA 23237
389 E. Williamsburg Road, Sandston, VA 23230
1005 West Church Street, Smithfield, VA 23430
6225 Backlick Road, Springfield, VA 22150
7029 Brookfield Plaza, Springfield, VA 22150
7225 Old Keene Mill Road, Springfield, VA 22150
7907 Rolling Road, Springfield, VA 22150
8017 Braddock Road, Springfield, VA 22157
8319 Old Keene Mill Road, Springfield, VA 22150
20955 Davenport Drive, Sterling, VA 22170
21800 Towne Center, Suite 201, Sterling, VA 20170
46789 Sugarland Run Drive, Sterling, VA 22170
712 West Church Street, Sterling, VA 20170
2317 Holland Road, Suffolk, VA 23434
6020 Godwin Boulevard, Suffolk, VA 23432
6496 Town Point Road, Suffolk, VA 23435
875 Carolina Road, Suffolk, VA 23434
116 Queen Street, Tappahannock, VA 22560
1931 Old Gallows Road, Vienna, VA 22182
2828 Gallows Road, Vienna, VA 22180
427 Maple Avenue, Vienna, VA 22180
537 Maple Avenue, Vienna, VA 22180
8391 Leesburg Pike, Vienna, VA 22180
8616 Park Street, Vienna, VA 22180
1010 Pacific Avenue, Virginia Beach, VA 23451
1040 Lynnhaven Parkway, Virginia Beach, VA 23452
1100 Independence Boulevard, Virginia Beach, VA 23455
1205 Oceana Boulevard, Virginia Beach, VA 23454
130 South Newtown Road, Virginia Beach, VA 23462
134 Thalia Village Shop, Virginia Beach, VA 23452
1401 Harpers Road, Virginia Beach, VA 23454
1575 Milldam Road, Virginia Beach, VA 23454
1584 General Booth Boulevard, Virginia Beach, VA 23454
1672 Virginia Beach Boulevard, Virginia Beach, VA 13454
1700 Independence Boulevard, Virginia Beach, VA 23455
1761 Virginia Beach Boulevard, Virginia Beach, VA 23454
1765 Princess Anne Road, Virginia Beach, VA 23456

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

1788 Brigands Way, Virginia Beach, VA 23453
1797 S. Independence Boulevard, Virginia Beach, VA 23462
1829 Laskin Road, Virginia Beach, VA 23454
1869 Kempsville Road, Virginia Beach, VA 23464
1900 Diamond Springs Road, Virginia Beach, VA 23455
1996 S. Independence Boulevard, Virginia Beach, VA 23453
200 Aragona Boulevard, Virginia Beach, VA 23462
200 Newtown Road, Virginia Beach, VA 23462
201 S. Witchduck Road, Virginia Beach, VA 23462
2093 Lynnhaven Parkway, Virginia Beach, VA 23456
2105 Salem Road, Virginia Beach, VA 23456
2205 Princess Anne Road, Virginia Beach, VA 23456
2220 Pleasure House Road, Virginia Beach, VA 23455
2256 Red Tide Road, Virginia Beach, VA 23451
2292 Upton Drive, Virginia Beach, VA 23457
2400 Pacific Avenue, Virginia Beach, VA 23451
2428 Princess Anne Road, Virginia Beach, VA 23456
2610 Pacific Avenue, Virginia Beach, VA 23451
300 Virginia Beach Boulevard, Virginia Beach, VA 23451
3011 Silina Drive, Virginia Beach, VA 23452
308 Lynnhaven Parkway, Virginia Beach, VA 23454
316 Lynn Shores Drive, Virginia Beach, VA 23452
317 32nd Street, Virginia Beach, VA 23451
3185 Holland Road, Virginia Beach, VA 23456
325 Kellam Road, Virginia Beach, VA 23462
325 North Great Neck Road, Virginia Beach, VA 23454
3312 Holland Road, Virginia Beach, VA 23452
3564 Holland Road, Virginia Beach, VA 23452
3620 S. Plaza Trail, Virginia Beach, VA 23452
3701 Tiffany Lane, Virginia Beach, VA 23456
3860 Shore Drive, Virginia Beach, VA 23455
3908 Atlantic Avenue, Virginia Beach, VA 23451
3964 Holland Road, Virginia Beach, VA 23452
425 Kings Grant Road, Virginia Beach, VA 23452
4660 Princess Anne Road, Virginia Beach, VA 23462
4756 Baxter Road, Virginia Beach, VA 23462
4902 Haygood Road, Virginia Beach, VA 23455
496 S. Independence Boulevard, Virginia Beach, VA 23452
4961 Euclid Road, Virginia Beach, VA 23462
500 22nd Street, Virginia Beach, VA 23451
521 Newtown Road, Virginia Beach, VA 23462
5216 Providence Road, Virginia Beach, VA 23464
5259 Indian River Road, Virginia Beach, VA 23464
5444 Virginia Beach Boulevard, Virginia Beach, VA 23462
5664 Indian River Road, Virginia Beach, VA 23464
5756 Northampton Boulevard, Virginia Beach, VA 23455
5925 Providence Road, Virginia Beach, VA 23464
600 Birdneck Road, Virginia Beach, VA 23451
6673 E. Indian River Road, Virginia Beach, VA 23464
696 Aragona Boulevard, Virginia Beach, VA 23462
745 Virginia Beach Boulevard, Virginia Beach, VA 23451
812 Baker Road, Virginia Beach, VA 23462
853 First Colonial Road, Virginia Beach, VA 23451
896 Diamond Springs Road, Virginia Beach, VA 23455
900-A S. Lynnhaven Parkway, Virginia Beach, VA 23456
901 General Booth Boulevard, Virginia Beach, VA 23451
920 Level Green Boulevard, Virginia Beach, VA 23464
103 W. Main Street, Wakefield, VA 23888

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

6546 Richmond Road, Warsaw, VA 22572
115 S County Drive, Waverly, VA 23890
19250 Eltham Road, West Point, VA 23181
3800 Stonewall Jackson Highway, White Post, VA 22663
1202 Jamestown Road, Williamsburg, VA 23185
1691 Merrimac Trail, Williamsburg, VA 23185
1800 Jamestown Road, Williamsburg, VA 23185
2215 Richmond Road, Williamsburg, VA 23185
318 Bypass Road, Williamsburg, VA 23185
4840 Longhill Road, Williamsburg, VA 23185
7114 Merrimac Trail, Williamsburg, VA 23185
7302 Pocahontas Trail, Williamsburg, VA 23185
8185 Croaker Road, Williamsburg, VA 23188
8776 Pocahontas Trail, Williamsburg, VA 23185
950 Capitol Landing Road, Williamsburg, VA 23185
2740 Hampton Highway, Yorktown, VA 23669
5101 George Washington Memorial, Highway, Yorktown, VA 23692
8647 George Washington Memorial, Highway, Yorktown, VA 23606

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Chae's Enterprises, Inc. d/b/a Craig Ave. Superette

700 Craig Avenue
Salem, VA 24153

Chaihyung Na and Taesun Na d/b/a Gibson's Grocery

703 Hinton Avenue
Charlottesville, VA 22902

Chantilly Cash & Carry Inc.

13941 Lee Jackson Highway
Chantilly, VA 20151

Chantilly Masonry Supplies, Inc

25061 Elk Lick Road
Chantilly, VA 20152

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

2121 Wards Road
Lynchburg, VA 24502

Branches:

441 Piney Forest Road, Danville, VA 24540
4750 Valley View Boulevard, Suite 50, Roanoke, VA 24012
659 Peters Creek Road, Roanoke, VA 24017
662 Brandon Avenue SW, Unit L-9, Roanoke, VA 24015
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151
3601 Old Halifax Road, Suite 600, South Boston, VA 24592

Cheer's, Inc.

929 West Atlantic Street
Emporia, VA 23847

Chelsea, Inc. d/b/a Foto Studio Chelsea

3903 Mt. Vernon Avenue
Alexandria, VA 22305

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

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

Cremco, Inc. d/b/a Fast Cash Store

702 South Main Street
Marion, VA 24354

DBD Creations, Inc. d/b/a Croson's Store

42382 John Mosby Highway
Chantilly, VA 20152

Branches:

1905 Seminole Trail, Charlottesville, VA 22901
36933 Charles Town Pike, Hillsboro, VA 20134
9486 James Madison Highway, Warrenton, VA 20186

DNV Inc. d/b/a Checks Cashed

5045 Jeff Davis Highway
Fredericksburg, VA 22408

Branches:

7314 Little River Turnpike, Annandale, VA 22003
1301 Jeff Davis Highway, Fredericksburg, VA 22401
201 Jeff Davis Highway, Fredericksburg, VA 22401

Dan & S Corporation d/b/a Bruce Supermarket

1641 Commerce Road
Richmond, VA 23224

David E. Cullen d/b/a Mail Express

1581 General Booth Boulevard
Suite 107
Virginia Beach, VA 23454

David L. Thibodeau, Jr. d/b/a Mr. T's Pawn

1401 Poindexter Street
Chesapeake, VA 23324

Dean E. Archer d/b/a Advance Check Cashing

2602 Jefferson Avenue
Newport News, VA 23607

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Check Cashers -- List by Name

Delwar, Inc. d/b/a Metro Check Cashers Plus

7251 Maple Place
Annandale, VA 22003

Branch:

909 B West Broad Street, Falls Church, VA 22046

Dharma Enterprise Inc. d/b/a PIC N PAC

507 Stewart Street
Charlottesville, VA 22902

Branches:

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

Branch:

1645 Washington Plaza, Reston, VA 20190

Digital Services Americas, LLC

2615 Columbia Pike
Arlington, VA 22204

Dogor Enterprises LLC

4948B Eisenhower Avenue
Alexandria, VA 22304

Duke Cigar & Tobacco, Inc.

7354-B Little River Turnpike
Annandale, VA 22003

E -Z Cash, Inc.

229 W. Danville Street
South Hill, VA 23970

Branch:

304 New Hicks Street, Lawrenceville, VA 23868

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

Branch:

720 Grant Street, Unit B, Herndon, VA 20170

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT

Check Cashers -- List by Name

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

3500 Mt. Vernon Avenue
Alexandria, VA 22305

Branch:

14496 Jefferson Davis Highway, Woodbridge, VA 22191

Earnest Bryan Turner d/b/a B & G Convenience Market

22555 Lankford Highway
Accomac, VA 23301

Edwin Dale Temple d/b/a Southside General Store

613 S. Hicks Street
Lawrenceville, VA 23868

Ehab Corp.

1607 Rodman Avenue
Portsmouth, VA 23707

Eighth Lucky, Inc.

3338 North Boulevard Street
Richmond, VA 23230

Branches:

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 Compadre Multiservices, Inc. d/b/a El Compadre Grocery

7866 Richmond Highway
Alexandria, VA 22306

El Dorado, Inc. d/b/a Dawn Convenience Store

31504 Richmond Turnpike
Hanover, VA 23069

El Pan Nuestro, Inc.

525 F-G East Market Street
Leesburg, VA 20176

El Paraiso MKT, Inc. d/b/a El Paraiso Latino Market

4034 Crockett Street
Richmond, VA 23228

El Remolino, Inc.

24361 Lankford Highway
Tasley, VA 23441

El Viejo Jalisco Inc

13754-B Warwick Boulevard
Newport News, VA 23602

Elsa Barahona d/b/a Elsa's Jewelry

4010 Meadowdale Boulevard
Richmond, VA 23234

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2007 ANNUAL REPORT

Check Cashers -- List by Name

Epstein's Pawn Shop, Inc.

25 S. Mallory Street
Hampton, VA 23663

Evergreen Services, Inc.

3335 Fall Hill Avenue
Fredericksburg, VA 22401

Branches:

3824 Mount Vernon Avenue, Alexandria, VA
2722 N. Washington Boulevard, Arlington, VA 22201
13929 Lee Highway, Centreville, VA 20120
367 Warrenton Road, Fredericksburg, VA
5-B Fort Evans Road, Leesburg, VA 20176
10526 Lomond Drive, Manassas, VA 20109
7257 Centreville Road, Manassas, VA 20111
7385 Miramar Drive, Manassas, VA 20109
8067 Centreville Road #3, Manassas, VA 20111
9013-B Centreville Road, Manassas, VA 20110
6319 Amherst Avenue, Springfield, VA 22150
13738 Jefferson Davis Highway, Woodbridge, VA 22191

Express Travel and Services, LLC

7822 Midlothian Turnpike
Richmond, VA 23235

F & S Supermarkets, Inc. d/b/a F & S Supermarket

2615 Marshall Avenue
Newport News, VA 23607

FMP Inc. d/b/a Cash & Carry

209 S. Main Street
Farmville, VA 23901

FT Express, LLC d/b/a Winchester Express

219 Weems Lane
Winchester, VA 22601

Fadi Radwan d/b/a Freddy's Food Mart

2601 Columbus Avenue
Portsmouth, VA 23704

Fahed, Inc d/b/a Handi Stop

17 Hanover Road
Sandston, VA 23150

Fat Philly's Inc.

2700 Azalea Garden Road
Norfolk, VA 23513

Federated Check Cashing Inc

44 Mine Road, Suite 2-181
Stafford, VA 22554

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

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

5649 Princess Anne Road
Virginia Beach, VA 23462

Branches:

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
6046 Jefferson Street, Newport News, VA 23605
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

Firas Alqublan d/b/a Z Market #1

1401 Park Avenue
Lynchburg, VA 24501

Five Star, Inc. d/b/a Adkins' Store

9900 Lott Cary Road
Charles City, VA 23030

Folashade M. Jones d/b/a Shadez International Grocery Store

18017 Dumfries Shopping Plaza
Dumfries, VA 22026

Food Lion, LLC

Highway 220 North
Martinsville, VA 24112

Branches:

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
801 Hethwood Boulevard, Blacksburg, VA 24060
1521 S. Main Street, Blackstone, VA 23824
134782 Carrollton Boulevard, Carrollton, VA 23314
1131 Fifth Street Extended, Charlottesville, VA 22902
1740 Timberwood Boulevard, Charlottesville, VA 22911
570 Riverbend Drive, Charlottesville, VA 22902
13701 Highway 29 Suite G, Chatham, VA 24531
1745 Parkview Avenue, Chesapeake, VA 23320
2048A Campostella Road, Chesapeake, VA 23320
2211-A South Military Highway, Chesapeake, VA 23320
2901 Cedar Road, Chesapeake, VA 23323

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Food Lion, LLC (Continued)

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
30 Winward Drive, Suite 102, Fishersville, VA 22939
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
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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Food Lion, LLC (Continued)

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
2120 South Crater Road, Petersburg, VA 23805
2733-B South Crater Road, Petersburg, VA 23803
4320 Westgate Drive, Petersburg, VA 23803
2012 Victory Boulevard, Portsmouth, VA 23702
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
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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Food Lion, LLC (Continued)

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, Tappahannock, VA 22560
Route 1, Box 32/ Route 612, Verona, VA 24482
950 Main Street, Victoria, VA 23974
1952 Washington Avenue, Vinton, VA 24179
1077 Virginia Beach Blvd, Virginia Beach, VA 23454
1220 Great Neck Road, Virginia Beach, VA 23454
1505 Lynnhaven Parkway, Virginia Beach, VA 23456
1577 General Booth Blvd, Virginia Beach, VA 23454
2352 Virginia Beach Boulevard, Virginia Beach, VA 23454
2817 Shore Drive, Virginia Beach, VA 23451
3208 Holland Road, Virginia Beach, VA 23456
3770 Virginia Beach Blvd, Virginia Beach, VA 23452
3960 Salem Lakes Boulevard, Virginia Beach, VA 23456
4221 Pleasant Valley Road, Virginia Beach, VA 23464
4848 Virginia Beach Blvd, Virginia Beach, VA 23462
5193 Shore Drive, Virginia Beach, VA 23455
5277 Princess Anne Road, Virginia Beach, VA 23462
748 Independence Blvd, Virginia Beach, VA 23455
880 South Military Highway, Virginia Beach, VA 23464
613 Frost Avenue, Warrenton, VA 20186
2604 West Main Street, Waynesboro, VA 22980
990 Hopeman Parkway, Waynesboro, VA 22980
1234 Richmond Road, Williamsburg, VA 23185
5251 John Tyler Highway, Williamsburg, VA 23185
5601-A Richmond Road, Williamsburg, VA 23188
159 Grocery Avenue, Winchester, VA 22602
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

Fourth Lucky, Inc. d/b/a Lucky Convenience Stores

101 East Brookland Park Boulevard
Richmond, VA 23222

Fox Foods, Inc. d/b/a McLean's Grocery Store

7869 Richmond Road
Toano, VA 23168

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Frank's Trucking Center, Inc.

4717 West Military Highway
Chesapeake, VA 23321

G & J Grocery, Inc.

4308 N. Lee Highway
Arlington, VA 22207

GET Management Group, LLC d/b/a Ace Cash Express

Hungarybrook Shopping Center, 1272
Concord Avenue
Richmond, VA 23228

Branch:

4 Dunlop Village, Colonial Heights, VA 23834

George's Convenience Store & Deli, Inc.

400 N. King Street
Hampton, VA 23669

Gilani Corporation d/b/a The Market Place #10

3918 Oaklawn Boulevard
Hopewell, VA 23860

Global Express Check Cashing Inc.

10320 Festival Lane
Manassas, VA 20109

Go Oil Company d/b/a Dodge's Store

13170 Jefferson Avenue
Newport News, VA

Branch:

2644 Lee Highway, Troutville, VA 24175

Golden Globe Inc. d/b/a In & Out Market

11725 Lee Highway
Fairfax, VA 22030

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

3535 Campbell Avenue
Lynchburg, VA 24501

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

3335 A 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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

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

6845 Midlothian Turnpike
Richmond, VA 23225

Hari Narok Enterprises, Inc. d/b/a Foodette

7446 Peppers Ferry Boulevard
Radford, VA 24141

Harris Teeter, Inc.

12404 Warwick Boulevard
Newport News, VA 23606

Branches:

42015 Village Center Plaza Ste 110, Aldie, VA 20105
4641 Duke Street, Alexandria, VA 22314
6351 Columbia Pike, Annandale, VA 22003
2425 N. Harrison Street, Arlington, VA 22207
4250 Campbell Avenue, Arlington, VA 22206
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
43300 Southern Walk Plaza Ste 130, Ashburn, VA 20148
42415 Ryan Road, Brambleton, VA 20148
10438 Bristow Center Drive, Bristow, VA 20136
159 Community Drive, Charlottesville, VA 22911
975 Emmet Street, Charlottesville, VA 22905
237 Hanbury Road E, Chesapeake, VA 23322
Greenbrier Market, 1216 Greenbrier, Parkway, Chesapeake, VA 23320
Danville Plaza, 2905 Riverside Drive, Danville, VA 24541
10320 Main Street, Fairfax, VA 22030
11806 Spectrum Center, Fairfax, VA 20190
7910 Crescent Park Drive, Gainesville, VA 20155
2311 Woodland Crossing Drive, Herndon, VA 20171
19350 Winmeade Drive, Leesburg, VA 20176
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
12745 Galveston Court, Woodbridge, VA 22192

Hasan Abueznaid d/b/a Ma Hollins

900 S. Main Street
Danville, VA 24541

Hazem, Inc d/b/a 301 Express Convenience Store

2012 Maury Street
Richmond, VA 23224

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Herbert L. Armstrong d/b/a Wayside Grocery

14300 Benns Church Boulevard
Smithfield, VA 23430

Hern, Inc.

721 Monroe Street, Suite B
Herndon, VA 20170

Hi Mart Money Store, Inc.

13412 Jefferson Davis Highway
#J-1
Woodbridge, VA 22191

High Up Dairy Mart, Incorporated

4780 Northwestern Pike
Winchester, VA 22603

Branch:

2118 North Frederick Pike, Winchester, VA 22603

Hispanoamerica Travel Agency Incorporated

5757 Hull Street Road
Richmond, VA 23224

Honduras Express Inc.

7018 Commerce Street
Springfield, VA 22150

Hopewell Petroleum Corporation d/b/a Quick Express

805 S. 15th Avenue
Hopewell, VA 23860

Hopp's Inc. d/b/a Check Mate

617D E. Southside Plaza
Richmond, VA 23224

Branch:

322 E. Broad Street, Richmond, VA

I & M Check's Cashed Inc.

4632 Jefferson Davis Highway
Richmond, VA 23234

Ikhlas Enterprises LLC d/b/a Courthouse Road Texaco

10833 Courthouse Road
Fredericksburg, VA 22408

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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

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

Branch:

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

Branches:

3700 Candler's Mountain Rd Ste 1C, Lynchburg, VA 24505

2362-C Peters Creek Road, Roanoke, VA 24017

3325 Brambleton Avenue, Roanoke, VA 24018

3152 Halifax Road, South Boston, VA 24592

JRK BP, Inc. d/b/a BP Miller

933 Aberdeen Road
Hampton, VA 23666

Jagdev S. Bajwa d/b/a Latino American Check Cashed Super Market

4105 Duke Street, Suite 101
Alexandria, VA 22304

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

Jeffery Doughty d/b/a Doughty's Mkt

28456 Lankford Highway
Melfa, VA 23410

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Jerry Cash Corporation

5867 Columbia Pike
Falls Church, VA 22042

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

1336 A Kempsville Road
Virginia Beach, VA 23464

Branch:

917 Level Green Boulevard, Virginia Beach, VA 23462

JimBec Enterprises, Inc. d/b/a Check-X-Change

72 Colony Road
Newport News, VA 23602

John C. Chung d/b/a Community Stop Grocery

6827 Boydton Plank Road
Petersburg, VA 23803

John R. Humphries d/b/a Johns Service Station

12 Edmunds Street
South Boston, VA 24592

Johnny Turner d/b/a Qwik Stop #1

715 E. Washington Street
Petersburg, VA 23803

Jose H. Corporation d/b/a Karina Hair Salon Unisex

5620 Columbia Pike
Falls Church, VA 22041

Jun & S, Inc. d/b/a Jun & S Inc

43112 John Mosby Highway Suite 101
Chantilly, VA 20152

Justin Enterprises, Inc. d/b/a Cash To Payday

525 Commerce Drive
Bluefield, VA 24605

Branches:

168 Kents Ridge Road, Richlands, VA 24641
1380 East Main Street, Suite 520, Wytheville, VA 24382

K Food, Inc. d/b/a K Food Store

3159 Midlothian Turnpike
Richmond, VA 23224

Kamat Enterprise, Inc.

43083 John Mosby Highway
Chantilly, VA 20152

Kapps, Inc. d/b/a Harrowgate Market Place

16025 Harrowgate Road
Chester, VA 23831

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Karishma Corporation

1001 W. Broadway
Hopewell, VA 23860

Kartoudi Enterprises, Inc. d/b/a 208 Variety Store

6274 Courthouse Road
Spotsylvania, VA 22553

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

Kora, Inc. d/b/a Checks Cashed Etc

4924 Chamberlayne Avenue
Richmond, VA 23227

Branch:

3085 Golansky Boulevard, Woodbridge, VA 22192

Krok, LLC d/b/a Xpress International

2927 Gallows Road, Suite 103
Falls Church, VA 22042

Branches:

9970 Main Street, Fairfax, VA 22031

711 West Broad Street, Falls Church, VA 22046

Kwik Cash Inc

203 Main Street
Brookneal, VA 24528

L J K, Inc.

6251 Little River Turnpike
Alexandria, VA 22312

La Bodega, LLC

7559 Midlothian Turnpike
Richmond, VA 23225

La Palmita Deli & Market, LLC

8406 West Main Street
Marshall, VA 20115

Lady Guadamuz, Inc.

235 S. Van Dorn Street
Alexandria, VA 22304

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Check Cashers -- List by Name

Larry S. Patterson d/b/a USA Check Cashers

3228 Riverside Drive
Danville, VA 24540

Branches:

10372 Martinsville Highway, Ste. F, Danville, VA 24541
1878 Virginia Avenue, Martinsville, VA

Larry Wayne Dunn d/b/a White Rock Market

818 Florida Avenue
Lynchburg, VA 24504

Latinos Multiservices, Inc.

721 Monroe Street, Suite B
Herndon, VA 20170

Le Suraj, Inc.

35538 Belle Haven Road
Belle Haven, VA 23306

Lee's Supermarket, Inc.

1820 Elm Avenue
Portsmouth, VA 23704

Loudoun Checks Cashed, LLC

24B Plaza Street, NE
Leesburg, VA 20176

Lowe's Food Stores, Inc. d/b/a Lowes Foods

1204 S. Main Street
Galax, VA 24333

Branches:

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 Check Cashing, Inc.

5347 Lila Lane, Suite 104
Virginia Beach, VA 23464

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

Branches:

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

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Check Cashers -- List by Name

M.A.A., Inc. d/b/a Video Mexico Lindo Market

8084 Sudley Road
Manassas, VA 20109

M.M.C.K., Inc. d/b/a Now & Again

6516 B Lankford Highway
Oak Hall, VA 23416

Branch:

25259 A W. Main Street, Onley, VA 23418

Machuca, L.L.C. d/b/a Machuca's Store

6138-A North King Highway
Alexandria, VA 22303

Maria Angelica Quintero d/b/a La Estrella Latina

3728 Williamson Road
Roanoke, VA 24012

Maria Check Cash, LLC

6112 Amherst Avenue
Springfield, VA 22150

Maria Del Carmen Alberto d/b/a Novedades K & J

902 Alabama Drive
Herndon, VA 20170

Maria M. Holguin d/b/a Variedades Jacky

8761 Mathis Avenue
Manassas, VA 20110

Mark Investments, Inc d/b/a Fine Food Superette

4904 Government Road
Richmond, VA 23231

Mark L. Warner d/b/a Mr. Money Check Cashing

106 West Mercury Boulevard
Hampton, VA 23669

Maruti Enterprises L.L.C.

10003 Three Chopt Road
Richmond, VA 23233

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

Branch:

2929 Gallows Road, Suite 101, Falls Church, VA 22042

Mauricio Romero d/b/a Romero Checking Cash

5739 Hull Street Road
Richmond, VA 23224

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Check Cashers -- List by Name

Membreno & Amaya Corporation

2836 Valley Avenue
Winchester, VA 22601

Mercury Auto Mart, Inc.

1260 39th Street, Suite A
Newport News, VA 23607

Mesuka Holdings Inc. d/b/a Street Corner News

2700 Potomac Mills Circle, Suite 820
Woodbridge, VA 22192

Mexico Lindo Plaza, LLC

8630 Mathis Avenue
Manassas, VA 20110

Michael R. Morefield, II d/b/a MSA

901-D East Fincastle
Tazewell, VA 24651

MicroFinance International Corporation d/b/a Alante Financial

6303 Little River Turnpike
Alexandria, VA 22312

Branches:

3253 Columbia Pike, Arlington, VA 22204
941 South George Mason Drive, Arlington, VA 22204
6269 Leesburg Pike, Suite 201, Falls Church, VA 22044
720 Grant Street, Unit 8, Herndon, VA 20170
8328 Shoppers Square, Manassas, VA 20111

Mid-State Ventures, LLC d/b/a Friendly Checkcashing

1549 Armory Drive
Franklin, VA 23851

Branches:

3601 Airline Boulevard, Portsmouth, VA 23703
616 Carolina Road, Suffolk, VA

Mihyang Yi d/b/a Pilgrim Wireless

13294 Warwick Boulevard
Newport News, VA 23602

Mini Mart III, Inc.

4817 Columbia Pike
Arlington, VA 22204

Mios Mart, Inc.

8535 Centreville Road
Manassas Park, VA 20111

Mohammad Ali Yousefi d/b/a M & M Tobacco

1581 General Booth Boulevard
Virginia Beach, VA 23454

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Money Incorporated

3339 Glen Carlyn Drive
Falls Church, VA 22041

Mubarak Corporation d/b/a Euro Market - Chevron

6318 Leesburg Pike
Falls Church, VA 22044

Myh, Inc. d/b/a CAR STOP #1

7431 Jefferson Davis Highway
Richmond, VA 23237

N.A.H. Enterprises, Inc. d/b/a Check's Cashed Plus

6845 Midlothian Turnpike
Richmond, VA 23225

NEHA Inc. d/b/a A1 Check Cashing

13666 Jefferson Davis Highway
Woodbridge, VA 22191

Nader Saghafi d/b/a Mike's Warehouse

262-B Cedar Lane, S.E.
Vienna, VA 22180

Nancy E. Duran d/b/a La Providencia

1125 Gaskins Road
Richmond, VA 23238

New Era Enterprises, Inc. d/b/a La Placita

2929 Gallows Road
Falls Church, VA 22042

Newtown Road Check Cashers, Inc.

1105 A Newtown Road
Norfolk, VA 23502

Nick & Jack Enterprises, Inc.

10740 Jefferson Avenue
Newport News, VA 23601

Nine Mile Market Place, Inc. d/b/a The Market Place #3

4501 Nine Mile Road
Richmond, VA 23223

Noor Oil, Inc. d/b/a C-Store #2

2653 Stuarts Draft Highway
Stuarts Draft, VA 24477

Nuevo Amanecer, Latino Market, Inc.

6515 Jefferson Davis Highway
Richmond, VA 23237

OBF Enterprise

7041 Brookfield Plaza
Springfield, VA 22150

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Check Cashers -- List by Name

Oh. J Market Corporation

920 Kecoughtan Road
Hampton, VA 23661

Ohmkar, LLC d/b/a Fairfield BP Amoco

5051 Nine Mile Road
Richmond, VA 23223

Old Brothers, Inc. d/b/a In & Out Food Store

13675 Warwick Boulevard
Newport News, VA 23602

Order Express, Inc.

1600 S. Main Street
Harrisburg, VA 22801

Owens Market, Incorporated

9741 East Lynchburg-Salem Turnpike
Goode, VA 24556

P & B La Casita Inc.

270 Dingleline Lane
Dayton, VA 22821

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

Paola's Shoes, LLC

7818 Midlothian Turnpike
Richmond, VA 23235

Payday Advance, L.L.C.

2774 Greensboro Road
Martinsville, VA 24112

Branches:

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

Pine Supermarket, Inc.

1800 27th Street
Newport News, VA 23607

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Check Cashers -- List by Name

Platanillos Grocery & Jewelry, Inc.

14342 Jefferson Davis Highway
Woodbridge, VA 22191

Plaza Check Cashing, LLC

1658 Virginia Beach Boulevard
Virginia Beach, VA 23454

Plaza Izalico, Inc.

50 S. Picket Street #7164
Alexandria, VA 22304

Branch:

3409 B Payne Street, Falls Church, VA 22041

Progressive Group Corporation d/b/a Ghuman Checks Cashed

367 Warrenton Road Unit 106
Fredericksburg, VA 22405

Prutha, LLC d/b/a Quick N Easy

4105 West Broad Street
Richmond, VA 23230

Quick Cash Inc

650-B North Main Street
Woodstock, VA 22664

Branch:

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

Branch:

1110 F Elden Street #109, Herndon, VA 20110

R. S. Associates, Inc.

1110 F Elden Street Suite 109
Herndon, VA 20170

Branch:

8354 Shoppers Square, Manassas, VA 20111

Rahil, Inc. d/b/a The Market Place # 1

110 W. Washington Street
Petersburg, VA 23803

Rajinder Sharma d/b/a Manshu Check & Cash

3335 Fall Hill Avenue
Fredericksburg, VA 22401

Ralph J. Fisher, Jr. d/b/a Atkins Grocery

5830 Lee Highway
Atkins, VA 24311

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Check Cashers -- List by Name

Ramhari Subedi d/b/a Woodlake Grocery

3100 S. Manchester Street, Suite T2
Falls Church, VA 22044

Rams Associates Inc.

7853 Sudley Road
Manassas, VA 20110

Branch:

22330 Sterling Boulevard, Suite 128A, Sterling, VA 20164

Ray Leigh, L.L.C.

2217 Newbern Lane
Virginia Beach, VA 23451

Remil Corporation d/b/a Tienda Izalco II

3409 & 3411 A Payne Street
Falls Church, VA 22041

Renu Financial Services Inc

334-B W. Lee Highway
Warrenton, VA 20186

Robert S. Miller d/b/a Miller Tax and Accounting

3342 Halifax Road
South Boston, VA 24592

Rosa Azucena Torres d/b/a Steven Shop

6178 Arlington Boulevard
Falls Church, VA 22044

Royal Check Cashing, Inc.

6708 Arlington Boulevard, Rt. 50
Falls Church, VA 22042

Ruby Cash, Corp.

114 West Broad Street
Falls Church, VA 22046

Rutesha Inc. d/b/a Fast Stop #1

25239 Lankford Highway
Onley, VA 23418

Branch:

361541 Lankford Highway, Belle Haven, VA 23306

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

S. S. Satya and Purnima Corporation d/b/a Best Bet Mini Mart

188 Faulconerville Drive
Amherst, VA 24521

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Check Cashers -- List by Name

SAV-U-TIME INC

923 West Atlantic Street
Emporia, VA 23847

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

Branches:

1624 Belle View, Alexandria, VA 22307
299 S. Van Dorn, Alexandria, VA 22304
3526 King Street, Alexandria, VA 22302
500 S. Royal Street, Alexandria, VA 22314
5980 Kingstowne Center, Alexandria, VA 22315
6130 Rose Hill Drive, Alexandria, VA 22310
7451 Mount Vernon Square, Alexandria, VA 22306
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
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

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Check Cashers -- List by Name

Sahnoun Gzara d/b/a Fast Stop Market

2502 Shenandoah Avenue, NW
Roanoke, VA 24017

Salina LLC

6530 Arlington Boulevard
Falls Church, VA 22042

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

Santana C. Perez d/b/a Jason's Travel Agency

517 E. Southside Plaza
Richmond, VA 23224

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

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

Branches:

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

Branches:

3827 Mt. Vernon Avenue, Alexandria, VA 22305
14420 Jefferson Davis Highway, Woodbridge, VA 22191

Shree Ohmkar, Inc. d/b/a Market Place #3

4501 Nine Mile Road
Richmond, VA 23223

Shreenathji Enterprises, Inc.

1008 Great Bridge Boulevard
Chesapeake, VA 23320

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Check Cashers -- List by Name

Sidney's Loan Office, Inc.

809 High Street
Portsmouth, VA 23704

Sisopha May d/b/a Asian Grocery Market

4809 Columbia Pike
Arlington, VA 22204

Siv & Som, Inc. d/b/a Chuck's Original Supermarket

390 East Williamsburg Road
Sandston, VA 23150

Six Brothers Corporation d/b/a Three Star Food Mart

1350 Orange Road
Culpeper, VA 22701

Sky Annandale Corp.

4127 Hummer Road
Annandale, VA 22003

Sopheap Ey-Thai d/b/a Oriental Market

13678 Warwick Boulevard Unit D
Newport News, VA 23602

Spring Meadows Financial, LLC d/b/a Cash Depot

6914 N. Military Highway
Norfolk, VA 23518

Branch:

200B Beech Drive, Newport News, VA 23601

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

Subedi, Inc.

3714-A Mechanicsville Turnpike
Richmond, VA 23223

Branch:

3714-A 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

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Check Cashers -- List by Name

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

Super Check Cashing, Inc.

10280 Festival Lane
Manassas, VA 20109

System Solutions Inc. d/b/a 29 Food Mart

10062 James Madison Highway
Warrenton, VA 20186

T & H, Inc. d/b/a H & H Grocery

1622 South Street
Portsmouth, VA 23704

T. I., Inc.

2802 Graham Road
Falls Church, VA 22042

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

3040-D South Crater Road
Petersburg, VA 23805

Branch:

2412 West Mercury Boulevard, Hampton, VA 23602

Tanya's Mercado Latino, Inc.

3414 Mount Vernon Avenue
Alexandria, VA 22305

The Cash Store, Inc.

9766 Lee Highway
Fairfax, VA 22031

Tina Denson d/b/a Tina's Tax Service

1012 Drinking Swamp Road
Farnham, VA 22460

Todos Mart III, Inc.

6134-C Arlington Boulevard
Falls Church, VA 22044

Todos Mart, Inc.

1082 Elden Street
Herndon, VA 20170

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Check Cashers -- List by Name

Tony's Market, Inc.

3714A Mechanicsville Turnpike
Richmond, VA 23223

Top 21 Tobacco Plus, Inc.

3201 B Brambleton Avenue, SW
Roanoke, VA 24018

Tosh of Utah, Inc. d/b/a Check City Check Cashing

6001 W. Broad Street
Richmond, VA 23230

Branches:

4708 Jefferson Davis Highway, Richmond, VA 23234
900 Azalea Avenue, Richmond, VA 23227

Tranquil International Inc d/b/a Super Video Palace Check Cashing

8 S. Jordan Street
Alexandria, VA 22304

Transport Inc. d/b/a A Plus Check Cashinn

498 Arnett Boulevard
Danville, VA 24540

Triple Crown, Inc d/b/a Richmond Food Mart

6500 Jefferson Davis Highway
Richmond, VA 23237

Triple R Group, LLC

6222 Richmond Highway
Alexandria, VA 22303

Trujillo Trading & Travel Giros Express, Inc. d/b/a Trujillo Travel

3534 Carlin Springs Road, Suite 8
Falls Church, VA 22041

Twin Star of Petersburg, Inc. d/b/a Twins Express

2755 South Crater Road
Petersburg, VA 23805

Branch:

2205 South Crater Road, Petersburg, VA 23805

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

Branches:

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

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Check Cashers -- List by Name

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

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

Branches:

1107 Main Street, Altavista, VA 24517
406-B E. Main Street, Bedford, VA 24523
2125 College Avenue, Bluefield, VA 24605
300-B Roanoke Street, Christiansburg, VA 24073
3388 Virginia Avenue, Collinsville, VA 24078
710 E. Stuart Drive, Galax, VA 24333
7106 Timberlake Road, Lynchburg, VA 24502
106 Arlington Avenue, Radford, VA 24141
2625 Peters Creek Road, Roanoke, VA 24017
6425 Williamson Road, Roanoke, VA 24019
2627 Stuarts Draft Hwy, Suite 113-A, Stuarts Draft, VA
800 E. Main Street, Suite 350, Wytheville, VA 24382

Valle Hermoso Checks Cashed, Inc.

9081 Liberia Avenue
Manassas, VA 20110

Valley Fast Cash LLC

904 South High Street
Harrisonburg, VA 22801

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

7320-B Richmond Highway
Alexandria, VA 22306

Viamericas Corporation

1110 Elden Street, Suite 104
Herndon, VA 20170

Victor Martinez d/b/a Rincon Hispano

215 S. East Street
Culpeper, VA 22701

Vipul Inc. d/b/a Vipul Checks Cashed

3085 Polansky Boulevard
Woodbridge, VA 22192

Branches:

4118 Mount Vernon Avenue, Alexandria, VA 22305
720 E. Grant Street, Herndon, VA 20170
8460 Centreville Road, Manassas Park, VA 20111

WMHP Corporation d/b/a Royal Check Cashing

4118 Mount Vernon Avenue
Alexandria, VA 22305

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Check Cashers -- List by Name

Wakefield Convenience Store, Inc

555 N. County Drive
Wakefield, VA 23888

Walmart Stores East, LP

1941 Neeley Road
Big Stone Gap, VA 24219

Branches:

5800 Kingstowne Boulevard, Alexandria, VA 22315
7910 Richmond Highway, Alexandria, VA 22306
125 Clarion Road, Altavista, VA 24517
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
601 Commerce Drive, Bluefield, VA
13245 Lee Highway, Bristol, VA 24202
6000 Burke Commons Road, Burke, VA
970 Hilton Heights Road, Charlottesville, VA
975 Hilton Heights Road, Charlottesville, VA 22901
1501 Sam's Choice, Chesapeake, VA
1521 Sams Circle, Chesapeake, VA 23320
2444 Chesapeake Square Ring Road, Chesapeake, VA
2448 Chesapeake Square Ring Road, Chesapeake, VA 23321
632 Grass Field Parkway, Chesapeake, VA 23322
12000 Iron Bridge Road, Chester, VA 23831
2400 N Franklin Street, Christiansburg, VA 24073
671 Southpark Boulevard, Colonial Heights, VA 23834
735 Southpark Boulevard, Colonial Heights, VA
313 West Thacker Road, Covington, VA 24426
801 James Madison Highway, Culpeper, VA 22701
515 Mount Cross Road, Danville, VA 24540
5225 Alexander Road, Dublin, VA
17041 Jefferson Davis Highway, Dumfries, VA 22026
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
2160 John Wayland Highway, Harrisonburg, VA 22801
RR #2 Box 3160, Jonesville, VA
1050 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
3912 Wards Road, Lynchburg, VA
197 Madison Heights Square, Madison Heights, VA 24572
7412 Stream Walk Lane, Manassas, VA 20109
9401 Liberia Avenue, Manassas, VA

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Walmart Stores East, LP (Continued)

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
901 Wal-Mart Way, Midlothian, VA
12401 Jefferson, Newport News, VA 23602
12407 Jefferson Avenue, Newport News, VA
1170 North Military Highway, Norfolk, VA 23502
7530 Tidewater Drive, Norfolk, VA 23505
780 Common Wealth Boulevard, Norton, VA 24273
160 Kinter Way, Pearisburg, VA 24134
3500 South Crater Road, Petersburg, VA 23805
1098 Frederick Boulevard, Portsmouth, VA 23707
13320 G. C. Peery Highway, Pounding Mill, VA 24637
1000 Memorial Drive, Pulaski, VA 24301
7373 Peppers Ferry Boulevard, Radford, VA 24141
1504 N. Parham Road, Richmond, VA 23229
2501 Sheila Lane, Richmond, VA 23225
7901 Brook Road, Richmond, VA 23227
9440 West Broad Street, Richmond, VA
1455 town Square Boulevard, Roanoke, VA
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
1851 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
45425 Dulles Crossing Plaza, Sterling, VA
19265 Jeb Stuart Highway, Stuart, VA
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
3345 Virginia Beach Boulevard, Virginia Beach, VA
657 Phoenix Drive, Virginia Beach, VA 23452
8278 James Madison Highway, Warrenton, VA 20186
116 Lucy Lane, Waynesboro, VA
731 East Rochambeau Road, Williamsburg, VA 23188
2300 South Pleasant Valley Road, Winchester, VA 22601
501 Wal-Mart Drive, Winchester, VA
14000 Worth Avenue, Woodbridge, VA 22192
14050 Worth Avenue, Woodbridge, VA
461 West Reservoir Road, Woodstock, VA 22664
345 Commonwealth Drive, Wytheville, VA 24382
2601 George Washington Memorial Hwy, Yorktown, VA 23693

Weston Video & Check Cashing, Inc.

10 S. Jordan Street
Alexandria, VA 22304

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Check Cashers -- List by Name

Wheaton Services, Inc.

8382 Richmond Highway
Alexandria, VA 22309

Woodco Enterprises LLC d/b/a Payday Express

793 West Main Street, Suite 7
Abingdon, VA 24210

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

YYS Corporation

8692 Liberia Avenue
Manassas, VA 20110

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

Yoo Hee Lee d/b/a Colonial Market

1605 Commonwealth Avenue
Alexandria, VA 22301

Young's Market, Inc. d/b/a Acapulco

5695 Telegraph Road
Alexandria, VA 22303

Yun H Kim d/b/a Mike's Grocery

853 Commerce Street
Petersburg, VA 23803

Zain Food Corp

1167 Southwood Parkway
Richmond, VA 23224

Zarafshan, Inc. d/b/a The Market Place # 7

625 East Laburnum Avenue
Richmond, VA 23222

Zip Pizza and Deli, Inc.

1605 Memorial Avenue
Lynchburg, VA 24501

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Check Cashers -- List by Name

skyrise Inc.

11939 Rolfe Highway
Surry, VA

Branch:

6757 Colonial Trail East, Surry, VA