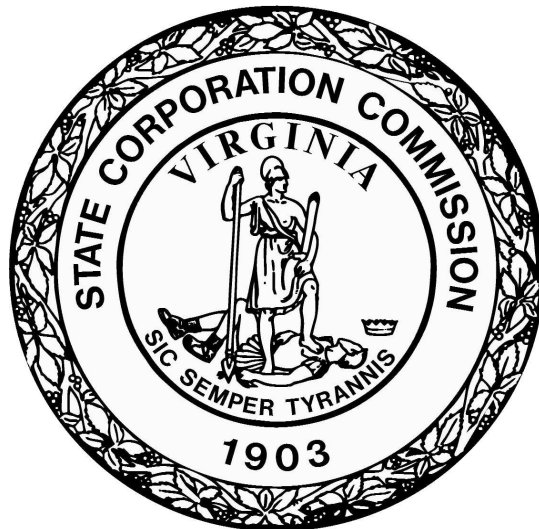


**THE 2011 ANNUAL REPORT  
OF THE  
BUREAU OF FINANCIAL INSTITUTIONS**

**PAYDAY LENDER LICENSEES  
CHECK CASHERS  
MOTOR VEHICLE TITLE LENDER LICENSEES**

**OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS DECEMBER 31, 2011**



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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2011 ANNUAL REPORT**

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STATE CORPORATION COMMISSION

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JUDITH WILLIAMS JAGDMANN, Chairman

JAMES C. DIMITRI

MARK C. CHRISTIE

JOEL H. PECK, Clerk of the Commission

**Report of the Bureau of Financial Institutions**

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Richmond, Virginia, December 31, 2011

TO THE STATE CORPORATION COMMISSION  
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2011 Annual Report of the Bureau of Financial Institutions - Payday Lender Licensees, Check Cashers and Motor Vehicle Title Lender Licensees.

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  
Deputy 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

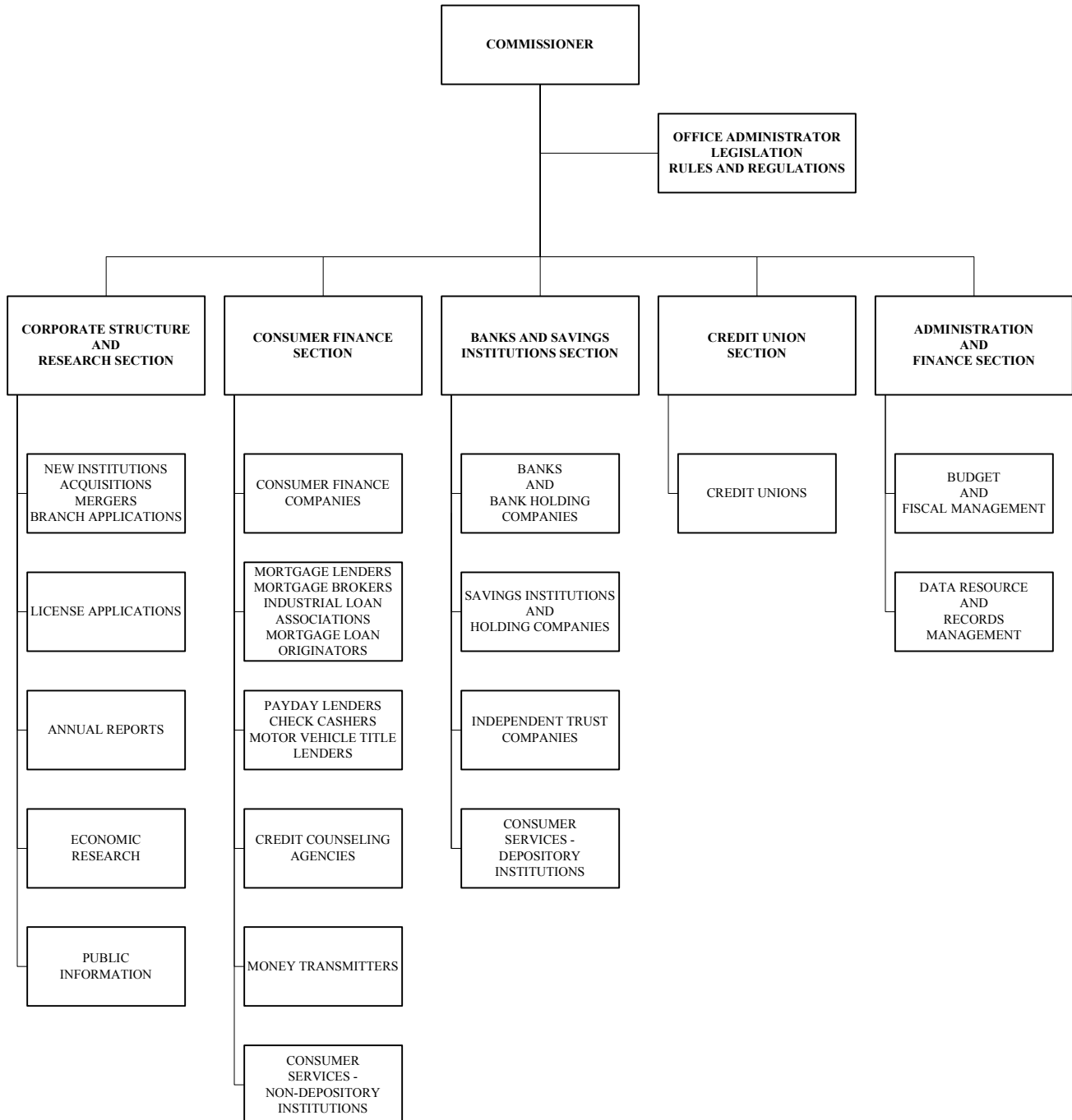
**CREDIT UNIONS**

WERNER A. PAUL  
Deputy Commissioner

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
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**ORGANIZATIONAL CHART  
BUREAU OF FINANCIAL INSTITUTIONS**



**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
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**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 6.2 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, mortgage loan originators, money transmitters, credit counseling agencies, check cashers, payday lenders and motor vehicle title 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 21 of Title 6.2 of the Code of Virginia.

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 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.

As of December 31, 2011, there were 27 Virginia licensed payday lenders operating 267 offices, 26 motor vehicle title lenders operating 378 offices, and 524 check cashers. During 2011, the Bureau of Financial Institutions received and/or acted upon 20 applications from payday lenders for new licenses, additional offices and relocation of existing offices, for permission to acquire control of existing licensees, and to conduct payday lending business and other business at the same location; 102 applications from motor vehicle title lenders for new licenses, additional offices and relocation of existing offices, for permission to acquire control of existing licensees, and to conduct motor vehicle title lending business and other business at the same location; and 66 registrations from check cashers.

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
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**CONSOLIDATED DATA OF LICENSED PAYDAY LENDERS<sup>1</sup>**

	<u>2011</u>	<u>2010</u>	<u>2009</u>	<u>2008</u>
1. Total number of payday lender licensees operating at year end	27	31	46	69
2. Total number of locations operated by payday lender licensees at year end	267	288	473	769
3. Total number of payday loans made	470,062	435,273	437,766	3,378,047
4. Total dollar amount of payday loans made	\$185,679,381	\$170,988,829	\$166,208,941	\$1,327,345,367
5. Average loan amount	\$395	\$393	\$380	\$340
6. Total number of individuals to whom payday loans were made	147,162	146,319	167,598	437,025
7. Number of individual borrowers who received more than one loan but less than 13 loans	116,709	124,349	121,838	309,951
8. Number of individual borrowers who received 13 loans or more	2	1	17,020	90,155
9. Average number of loans per borrower	3.2	3.0	2.6	7.7
10. Range of annual percentage rates charged on payday loans	0-819	0-819	0-857	0 –782
11. Average annual percentage rate charged on payday loans	282	281	268	363
12. Range of number of days of the term of payday loans made	14-213	14-214	14-214	7-62
13. Average term in days of payday loans made	39	52	31	16
14. Total number of borrower checks returned unpaid by the drawer depository institution	48,787	50,455	66,940	176,632
15. Total dollar amount of borrower checks returned unpaid by the drawer depository institution	\$22,552,667	\$24,809,408	\$36,684,170	\$74,567,490
16. Total number of returned checks ultimately paid	26,203	29,981	39,872	76,724
17. Total dollar amount of returned checks ultimately paid	\$8,337,544	\$8,663,872	\$10,102,404	\$26,957,527
18. Total number of returned checks charged off as uncollectible	29,280	33,723	66,207	104,832
19. Total dollar amount of returned checks charged off as uncollectible	\$13,276,568	\$16,406,588	\$36,922,012	\$42,487,127
20. Total number of returned check fees collected from borrowers whose checks are returned for insufficient	18,977	21,047	32,070	52,625
21. Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient	\$649,097	\$310,649	\$292,452	\$230,385
22. Total number of individual borrowers against whom lawsuits were instituted	5,377	2,326	4,305	11,717
23. Total dollar amount of loans sought to be recovered through lawsuits	\$2,934,524	\$1,144,728	\$1,941,759	\$4,809,054

<sup>1</sup> Information compiled from annual reports filed with the Bureau of Financial Institutions by licensed payday lenders. Consolidated data does not reflect activities of licensees who were not operational at the end of each calendar year.

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**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>
10/25/11	PL-161	Guaranteed Payday Loans L.L.C.	Pending

**Additional Offices**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
02/09/11	ACE Cash Express, Inc.	4337 Dale Boulevard Dale City, VA 22193	Approved 04/11/11

**Office Relocations**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
01/25/10	Approved Cash Advance Centers (Virginia), LLC	From: 13771 Warwick Boulevard Newport News, VA 23602 To: 14501-J Warwick Boulevard Newport News, VA 23608	Approved 03/30/11
01/25/10	Approved Cash Advance Centers (Virginia), LLC	From: 7643 Granby Street Norfolk, VA 23505 To: 7637 Granby Street Norfolk, VA 23505	Approved 03/30/11
07/26/10	Approved Cash Advance Centers (Virginia), LLC	From: 116 South Independence Boulevard Virginia Beach, VA 23462 To: 3864 Holland Road Virginia Beach, VA 23452	Approved 03/30/11
02/14/11	F & L Marketing Enterprises LLC	From: 1424 Chamberlayne Avenue Richmond, VA 23222 To: 2501 Chamberlayne Avenue Richmond, VA 23222	Approved 03/16/11
03/08/11	Cheque Cashing, Inc.	From: 4337 Dale Boulevard Dale City, VA 22193 To: 10323 7th Regiment Drive, Suite 102 Manassas, VA 20110	Approved 03/28/11
05/10/11	F & L Marketing Enterprises LLC	From: 3600 South Crater Road, Unit D Petersburg, VA 23805 To: 3323-C South Crater Road Petersburg, VA 23805	Withdrawn 06/07/11
08/16/11	F & L Marketing Enterprises LLC	From: 4920 B West Broad Street Richmond, VA 23230 To: 4118 West Broad Street Richmond, VA 23230	Approved 08/31/11
08/16/11	F & L Marketing Enterprises LLC	From: 3600 South Crater Road, Unit D Petersburg, VA 23805 To: 3323-C South Crater Road Petersburg, VA 23805	Approved 08/31/11



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**Payday Lenders -- Applications Received and/or Acted Upon**

*Acquisitions of Payday Lenders*

<u>Received</u>	<u>Description</u>	<u>Activity</u>
06/10/11	Main St. Personal Finance, Inc. to acquire 100% ownership of Express Check Advance of Virginia, LLC, d/b/a Express Check Advance, PL-42	Approved 07/15/11
06/23/11	Community Choice Financial, Inc. to acquire 100% ownership of Buckeye Check Cashing of Virginia, Inc., d/b/a Check\$mart, PL-22	Approved 08/04/11

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

*Additional Offices*

April 25 ACE Cash Express, Inc. opened an office at 4337 Dale Boulevard, Dale City, VA 22193

*Office Relocations*

March 21 F & L Marketing Enterprises LLC moved its office from 1424 Chamberlayne Avenue, Richmond, VA 23222 to 2501 Chamberlayne Avenue, Richmond, VA 23222

March 30 Approved Cash Advance Centers (Virginia), LLC moved its office from 7643 Granby Street, Norfolk, VA 23505 to 7637 Granby Street, Norfolk, VA 23505

March 30 Approved Cash Advance Centers (Virginia), LLC moved its office from 13771 Warwick Boulevard, Newport News, VA 23602 to 14501-J Warwick Boulevard, Newport News, VA 23608

March 30 Approved Cash Advance Centers (Virginia), LLC moved its office from 116 South Independence Boulevard, Virginia Beach, VA 23462 to 3864 Holland Road, Virginia Beach, VA 23452

September 12 F & L Marketing Enterprises LLC moved its office from 3600 South Crater Road, Unit D, Petersburg, VA 23805 to 3323-C South Crater Road, Petersburg, VA 23805

September 12 F & L Marketing Enterprises LLC moved its office from 4920 B West Broad Street, Richmond, VA 23230 to 4118 West Broad Street, Richmond, VA 23230

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**Payday Lenders -- Licenses Surrendered**

<u>Date</u> <u>Surrendered</u>		<u>License number</u>	<u>Name of licensee</u>
April	21	PL-140	Terrell L. Gravely, Sr. d/b/a AAA Cash Advance
May	02	PL-120	Wrightway Financial, Inc. d/b/a Payday2go
May	13	PL-124	C M A Financial Services LLC d/b/a C M A Check Cashing and Pay Day Advance Loan
November	15	PL-32	Cheque Cashing, Inc.
December	31	PL-106	Checks Mate, Inc. d/b/a Checks Mate

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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  
508-A S. Van Dorn Street, Alexandria, VA 22304  
6911 Richmond Highway, Suite 100, Alexandria, VA 22306  
311 North Glebe Road, Arlington, VA 22203  
1333-2 Poindexter Street, Chesapeake, VA 23324  
4337 Dale Boulevard, Dale City, VA 22193  
5624 Columbia Pike, Falls Church, VA 22041  
6190 Arlington Boulevard, Falls Church, VA 22044  
3585 Plank Road, Suite 20, Fredericksburg, VA 22407  
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  
12917-J Jefferson Avenue, 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  
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 D East Belt Boulevard, 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  
6672 Indian River Road, Virginia Beach, VA 23464

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

PL-12

C.E.O. - J. Patrick O'Shaughnessy, President

301 Market Drive, Unit N, Emporia, VA 23847  
442 S. Cumming Street, Abingdon, VA 24210  
5100 Leesburg Pike, Alexandria, VA 22302  
6244-J Little River Turnpike, Alexandria, VA 22312  
7611-C-1 Richmond Highway, Alexandria, VA 22306  
1005 Main Street, Altavista, VA 24517  
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  
6325 Multiplex Drive, Centreville, VA 20120  
1746 Rio Hill Center, Charlottesville, VA 22901

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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)**

372 Pantops Center, Charlottesville, VA 22911  
1905 S. Military Highway, Unit 37 & 34, 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  
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  
132 Council Drive, Franklin, VA 23851  
3940 Plank Road, Suite X, Fredericksburg, VA 22407  
232-C Remount Road, Front Royal, VA 22630  
1073 E. Stuart Drive, Galax, VA 24333  
6691 Fox Centre Parkway, Gloucester, VA 23061  
21898 Riverside Drive, Grundy, VA 24614  
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801  
6100 West Broad Street, Suite B, Henrico, VA 23230  
452 Elden Street, Herndon, VA 20170  
130 Old Fair Grounds Way, Kilmarnock, VA 22482  
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  
2100 Wards Road, Lynchburg, VA 24502  
8368 Sudley Road, Manassas, VA 20109  
8517 Manassas Drive, Manassas Park, VA 20111  
1589 N. Main Street, Marion, VA 24354  
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  
655 Commonwealth Drive, Norton, VA 24273  
589 Madison Road, Orange, VA 22960  
3929 Victory Boulevard, Ste E, Portsmouth, VA 23701  
1800 South Creek One, Suite J, Powhatan, VA 23139  
7320 Peppers Ferry Boulevard, Radford, VA 24141  
144 Kents Ridge Road, Richlands, VA 24641  
4501 W. Williamsburg Road, Richmond, VA 23231  
5642 Brook Road, Richmond, VA 23227  
6506 Hull Street, Richmond, VA 23224  
711-B North Lombardy Street, Richmond, VA 23220  
7119 Staples Mill Road, Richmond, VA 23228  
9070 W. Broad Street, Richmond, VA 23294  
555 Old Franklin Turnpike, Rocky Mount, VA 24151  
147 Electric Road, Salem, VA 24153  
1264 Smithfield Plaza, Smithfield, VA 23430  
3459 Old Halifax Road, Suite I, South Boston, VA 24592  
705 E. Atlantic Street, South Hill, VA 23970  
7289 Commerce Street, Springfield, VA 22150

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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)**

305 Garrisonville Road, Suite 101, Stafford, VA 22554  
61 Lee Jackson Highway, Staunton, VA 24401  
916 N. Main Street, Suffolk, VA 23434  
1310 Tappahannock Boulevard, Tappahannock, VA 22560  
997 Hardy Road, Vinton, VA 24179  
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452  
2624 W. Main Street, Suite 13, Waynesboro, VA 22980  
100 Winters Street, Suite 13A, West Point, VA 23181  
2124 S. Pleasant Valley Road, Winchester, VA 22601  
240 Rivendell Court, Suite 2, Winchester, VA 22603

**Advance Financial Services, LLC**

PL-61

C.E.O. - Mary Diane Whitfield-Tyree, Member  
621-623 N. 3rd Street, Richmond, VA 23219

**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  
1160 East Main Street, Pulaski, VA 24301  
613 East Main Street, Abingdon, VA 24210  
2113 College Avenue, Suite 21, Bluefield, VA 24605  
1835 Euclid Avenue, Bristol, VA 24202  
12061 Governor G. C. Peery Highway, Suite B, Cedar Bluff, VA 24609  
1155 Piney Forest Road, Suite C, Danville, VA 24540  
104 Snavely Street, Marion, VA 24354  
2508 South Front Street, Richlands, VA 24641  
2109 Williamson Road, Roanoke, VA 24012  
River Park Shopping Center, 1084 Route 24 Bypass, Vinton, VA 24179  
309 Aragona Boulevard, Suite 109, 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. - Manny Marrero, President  
5508-C Fort Avenue, Lynchburg, VA 24502  
546 Cummings Street, Abingdon, VA 24210  
1128 Lynchburg-Salem Turnpike East, Suite 400, Bedford, VA 24523  
713 South College Avenue, Bluefield, VA 24605  
3101 Lee Highway, Suite 7, Bristol, VA 24202  
1560 North Franklin Street, Christiansburg, VA 24073  
1287 Piney Forest Road, Danville, VA 24540  
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  
1314 South Memorial Boulevard, Martinsville, VA 24112  
1055 J. Clyde Morris Boulevard, Newport News, VA 23602  
6157 Virginia Beach Boulevard, Norfolk, VA 23502  
7637 Granby Street, Norfolk, VA 23505

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**Payday Lenders -- List by Name**

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

2019 South Crater Road, Petersburg, VA 23805  
3537 Airline Boulevard, Suite 8, 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  
829 West Constance Road, Suffolk, VA 23434  
3864 Holland Road, 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

**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  
766 East Main Street, Lebanon, VA 24266  
282 Westgate Mall Circle, Suite 118, 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. - William Saunders  
7015 A Staples Mill Road, Richmond, VA 23228  
3137 Western Branch Boulevard, Chesapeake, VA 23321  
4411 Indian River Road, Chesapeake, VA 23325  
2001 Pembroke Avenue, Hampton, VA 23664  
3301 W Mercury Boulevard, Hampton, VA 23666  
467 Denbigh Boulevard, Newport News, VA 23608  
1501 E. Little Creek Road, Norfolk, VA 23518  
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

**CW Financial of VA LLC d/b/a Cashwell**

PL-148

C.E.O. - Jason Rayford  
724 C East Riverside Drive, North Tazewell, VA 24630

**Cash Corporation**

PL-51

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

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**Payday Lenders -- List by Name**

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

PL-106

C.E.O. - Sanjiv Shah, President  
14100 Sullyfield Circle, Suite 300-B, Chantilly, VA 20151

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

PL-29

C.E.O. - Kimberly A. Ball, President  
20 Russell Street, Lebanon, VA 24266

**EZ Loans of Virginia, Inc. d/b/a EZ Loan\$**

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

**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

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

PL-42

C.E.O. - Randall L. McCoy, Chairman of the Board  
1931 Victory Boulevard, Portsmouth, VA 23702  
586 Blue Ridge Avenue, Bedford, VA 24523  
1707 Parkview Drive, Chesapeake, VA 23320  
2618 Virginia Avenue, Collinsville, VA 24078  
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  
415 North Military Highway, Suite 26, Norfolk, VA 23502  
2048 S. Sycamore Street, Petersburg, VA 23805  
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

**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  
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



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**Payday Lenders -- List by Name**

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

6109 Virginia Beach Boulevard, Unit B, Norfolk, VA 23502  
3323-C South Crater Road, Petersburg, VA 23805  
2501 Chamberlayne Avenue, Richmond, VA 23222  
4118 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  
820-C Merrimac Trail, Williamsburg, VA 23185

**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  
2030 Battlefield Boulevard, Chesapeake, VA 23324  
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  
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

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

PL-4

C.E.O. - Greg Thomas, President  
525 Commerce Drive, Bluefield, VA 24605  
315 Shawnee Avenue, Suite E, Big Stone Gap, VA 24219  
16266 Fancy Gap Highway, Cana, VA 24317  
2006 Second Street, Richlands, VA 24641  
103 Stonewall Court, Suite A, Stuart, VA 24171  
650 East Main Street, Suite A, Wytheville, VA 24382

**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

**Magsamen Incorporated d/b/a Covington Cash**

PL-74

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

**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

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**Payday Lenders -- List by Name**

**PayDay Advance, L.L.C. (Continued)**

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

**Payne's Check Cashing, Inc.**

PL-104

C.E.O. - David B. Payne, President

35 South Carlton Street, Harrisonburg, VA 22801

**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

3018 W. Mercury Boulevard, Hampton, VA 23666

4129 George Washington Highway, Hayes, VA 23072

400 South 15th Avenue, Hopewell, VA 23860

463 A Denbigh Boulevard, Newport News, VA 23608

7433 Granby Street, Norfolk, VA 23505

3505 Western Branch Boulevard, Portsmouth, VA 23707

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

**Ruby Cash, Corp.**

PL-79

C.E.O. - Sukhdeep Kahlon, President

114 W. Broad Street, Falls Church, VA 22046

**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

**USA Check Cashers, Inc.**

PL-81

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

2012 Riverside Drive, Danville, VA 24541

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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 & C Market, Inc. d/b/a Tios Market**

14215Q Centreville Square  
Centreville, VA 20121

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

4710 Marshall Avenue  
Newport News, VA 23607

**AAA Business Solutions Inc d/b/a Campbell Ave Super Stop**

3145 Campbell Avenue  
Lynchburg, VA 24501

**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

**AJ's Grocery & Deli, L.L.C.**

19417 Brandy Road  
Brandy Station, VA 22714

**AMBICA LLC d/b/a J Express 2**

1140 W. Nine Mile Road  
Highland Springs, VA 23075

**AMN Corporation d/b/a A M N Market**

1907 Mechanicsville Pike  
Richmond, VA 23223

**ANMAR Enterprises, LLC**

14100 Park Long Court, Suite A  
Chantilly, VA 20151

**Aaron J. Carter d/b/a Cash Delivery**

104 Alleghany Road  
Hampton, VA 23661

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**Check Cashers -- List by Name**

**Abani LLC d/b/a Abani Crater Express**

2755 South Crater Road  
Petersburg, VA 23805

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

6911 Richmond Highway, Suite 100  
Alexandria, VA 22306

*Branches:*

2254 Huntington Ave, Alexandria, VA 22303  
508-A S. Van Dorn Street, Alexandria, VA 22304  
311 N. Glebe Road, Arlington, VA 22203  
1333-2 Poindexter Street, Chesapeake, VA 23324  
4337 Dale Boulevard, Dale City, VA 22193  
5624 Columbia Pike, Falls Church, VA 22041  
6190 Arlington Boulevard, Falls Church, VA 22044  
3579 Plank Road #20, Fredericksburg, VA 22407  
3819 Kecoughtan Avenue, Hampton, VA 23661  
2154-A Wards Road, Lynchburg, VA 24502  
2323 Memorial Avenue, #11 A-B, Lynchburg, VA 24501  
8345 Sudley Road, Manassas, VA 22110  
8815 Centerville Road, Manassas, VA 22110  
10143-A Jefferson Avenue, Newport News, VA 23605  
12917-J Jefferson Avenue, Newport News, VA 23608  
15525 Warwick Boulevard, Unit 107, Newport News, VA 23608  
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  
1879 E. Oceanview Avenue, Norfolk, VA 23518  
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  
617 D East Belt Boulevard, 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

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**Check Cashers -- List by Name**

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

442 S. Cumming Street  
Abingdon, VA 24210

*Branches:*

5642 Brook Road, Richmond, VA 23227  
5100 Leesburg Pike, Suite 102, Alexandria, VA 22302  
6244-J Little River Turnpike, Alexandria, VA 22312  
7611 Richmond Highway, Suite C-1, Alexandria, VA 22306  
8752 Richmond Highway, Alexandria, VA 22309  
1005 Main Street, Altavista, VA 24517  
7635 Richmond Highway, Appomattox, VA 24522  
2514 Columbia Pike, Arlington, VA 22204  
407-B England Street, Ashland, VA 23005  
11085 Marsh Road, Suite C, Bealeton, VA 22712  
1941 Neeley Road, Suite 122A, Big Stone Gap, VA 24219  
1365 South Main Street, Blackstone, VA 23824  
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605  
6325 Multiplex Drive, Centreville, VA 20121  
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 North, Chesapeake, VA 23323  
1905 S. Military Highway, Unit 37 & 44, Chesapeake, VA 23320  
3916 Portsmouth Boulevard, Suite 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  
611 West Main Street Suite A, Danville, VA 24541  
644 B Piney Forest Road, Danville, VA 24540  
5243 Alexander Road, Dublin, VA 24084  
301 Market Drive, Suite N, Emporia, VA 23847  
4078 Lankford Highway, Exmore, VA 23350  
13037-B Lee Jackson Memorial Highway, Fairfax, VA 22033  
7320 Peppers Ferry Boulevard, Fairlawn, VA 24141  
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  
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  
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 W. Broad Street, 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  
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801  
61 S. Laburnum Avenue, Henrico, VA 23223  
6100 W. Broad Street, Suite B, Henrico, VA 23230

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**Check Cashers -- List by Name**

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

452 Elden Street, Herndon, VA 20170  
130 Old Fair Grounds Way, Kilmarnock, VA 22482  
15417-B Dahlgren Road, King George, VA 22485  
1076 Regional Park Road, Lebanon, VA 24266  
545 E. Market Street, Suite C, Leesburg, VA 20176  
1229 North Lee Highway, Lexington, VA 24450  
1416 U.S. Highway 211 W, Luray, VA 22835  
13955 Wards Road, Suite D, Lynchburg, VA 24501  
2100 Wards Road, Lynchburg, VA 24502  
4219 S. 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 Newmarket Plaza, Suite 10, Newport News, VA 23605  
1207 N. Military Highway, Suite A, Norfolk, VA 23502  
1529 International Boulevard, Suite 104, Norfolk, VA 23513  
2376 East Little Creek Road, Norfolk, VA 23518  
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, Suite E, Portsmouth, VA 23701  
1800 S. Creek One, Suite J, Powhatan, VA 23139  
1068 Memorial Drive, Pulaski, VA 24301  
144 Kents Ridge Road, Richlands, VA 24641  
11214 Patterson Avenue, Richmond, VA 23238  
3071 Lauderdale Drive, Richmond, VA 23233  
4501 Williamsburg Road, Suite W, Richmond, VA 23231  
6506 Hull Street Road, Richmond, VA 23224  
7101-Q Forest Hill Avenue, Richmond, VA 23225  
711 N. Lombardy Street, Suite B, Richmond, VA 23220  
7119 Staples Mill Road, Richmond, VA 23228  
8962 Quioccasin Road, Richmond, VA 23229  
9070 West 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 W. Main Street, Salem, VA 24153  
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  
116 Elizabeth Drive, Stephens City, VA 22655  
2815 Godwin Boulevard, Suite A, Suffolk, VA 23434  
916 N. Main Street, Suffolk, VA 23434

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**Check Cashers -- List by Name**

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

1310 Tappahannock Boulevard, Tappahannock, VA 22560  
997 Hardy Road, Vinton, VA 24179  
1615 General Booth Boulevard, Suite 101, Virginia Beach, VA 23454  
2605 Virginia Beach Blvd., Suite 105, Virginia Beach, VA 23452  
4848 Virginia Beach Boulevard, Suite 2, 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  
2124 S. Pleasant Valley Road, Winchester, VA 22601  
240 Riverdell Court, Suite 2, Winchester, VA 22603  
11403-B Windsor Boulevard, Windsor, VA 23487  
173 Ridgeview Road, SW, Wise, VA 24293  
13981 Jefferson Davis Highway, Suite 23, Woodbridge, VA 22191  
1407 Old Bridge Road, Suite G, Woodbridge, VA 22192  
488 N. Main Street, Woodstock, VA 22664  
5336 George Washington Memorial Hwy., Suite J-1, Yorktown, VA 23692

**Ahmad Convenience Stores, Inc. d/b/a North Ave Food Market & Deli**

2301 North Avenue  
Richmond, VA 23222

**Aisha, Inc. d/b/a 7- Brothers Food City**

6819 Sewells Point Road  
Norfolk, VA 23513

**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

**Alma Delia Rivera d/b/a La Preferida**

1418 Hershberger Road  
Roanoke, VA 24012

**Amekor, Inc. d/b/a Youngs Market**

264 A-B Cedar Lane  
Vienna, VA 22180

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**Check Cashers -- List by Name**

**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, Altavista, VA 24517  
627 North Main Street, Chase City, VA 23924  
661 Piney Forest Road, Danville, VA 24540  
441 South Main Street, Emporia, VA 23847  
1506 South Main Street, Suite 6, Farmville, VA 23901  
101 South College Drive, Franklin, VA 23851  
21120 Timberlake Road, Suite C, Lynchburg, VA 24502  
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

**Amigos Market, Inc.**

14701 Lee Highway # 108  
Centreville, VA 20121

**Amira Enterprises, Inc. d/b/a SuperMart**

2133 Chesapeake Drive  
Chesapeake, VA 23324

**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

**Annandale Trey Corporation**

10900 Old Court House Road  
Fredericksburg, VA 22408

**Antonio Perdomo d/b/a Hispanic Multi Service**

7849-J Richmond Highway  
Alexandria, VA 22306

**Anum LLC d/b/a All In One Conveience Store**

101 Craig Street  
Craigsville, VA 24430

**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 III, Inc.**

6517 Ironbridge Place  
Richmond, VA 23234



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Check Cashers -- List by Name

**Arco Iris Latino Market, II, Inc**

6111 Staples Mill Road  
Richmond, VA 23228

**Arco Iris Latino Market, Inc.**

6445 Midlothian Turnpike  
Richmond, VA 23225

**Arihant Oil, LLC d/b/a Stop & Go Mart**

5615 Boydton Plank Road  
Petersburg, VA 23803

**Arihant Petroleum LLC d/b/a Shop & Go Mart**

501 Southpark Boulevard  
Colonial Heights, VA 23834

**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

**Avishka, Inc. d/b/a Prime Mart**

4300 Chantilly Shopping Centre  
Suite 1B  
Chantilly, VA 20151

**Azzaam, Inc. d/b/a Al's Marketplace**

3440 Anderson Highway  
Powhatan, VA 23139

**B M G Corporation**

1611 Washington Plaza N  
Reston, VA 20190

**Barehut, Inc. d/b/a Speedy Cash**

853 West Stuart Drive  
Hillsville, VA 24343

*Branch:*

16266 Fancy Gap Highway, Cana, VA 24317

**Basma LLC d/b/a River Street Mart**

180 River Street  
Danville, VA 24540

**Beach Robo Inc.**

2456 Virginia Beach Boulevard  
Virginia Beach, VA 23454

**Beaver Dam Market, Incorporated**

1505 Richmond Road  
Troy, VA 22974

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**Check Cashers -- List by Name**

**Bentley Financial Services Inc.**

508 E. Market Street  
Leesburg, VA 20176

**Bernal & Associates, Inc.**

215 E. Culpeper Street  
Culpeper, VA 22701

**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

**Bitco, Incorporated d/b/a The Market Place #14**

1235 Mosby Street  
Richmond, VA 23233

**Bob and Atul, Inc. d/b/a Community Mini Mart**

10 Pigeon Run Road  
Gladys, VA 24554

**Bodega Latina, LLC**

9042 West Broad Street  
Richmond, VA 23294

*Branch:*

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

**Brisas-Del-Mar-Latino Market Inc.**

4603 Jefferson Davis Highway  
Richmond, VA 23234

**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

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**Check Cashers -- List by Name**

**Buckeye Check Cashing of Virginia, Inc. d/b/a Check \$mart (Continued)**

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 & R Grocery Latino Inc.**

1812 Patterson Avenue S.W.  
Roanoke, VA 24016

**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.B.I./Check Cash Depot, Inc. (Used in VA By: C.B.I., Inc.)**

2602 Columbia Pike  
Arlington, VA 22204

**C.M. Patel & Sons, Inc. d/b/a Fast Stop**

25239 Lankford Highway  
Onley, VA 23418

*Branch:*

36128 Lankford Highway, Belle Havan, VA 23306

**CFS-Check123, LLC d/b/a Check 123**

3306 N. Military Highway  
Norfolk, VA 23518

**CJ's Investments LC**

4122 Meadowdale Boulevard  
Richmond, VA 23234

**CPCC Services, LLC**

4819 Columbia Pike  
Arlington, VA 22204

**CW Financial of VA LLC d/b/a Cashwell**

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  
4668 King Street, Alexandria, VA 22302  
348 S. Battlefield Boulevard, Chesapeake, VA 23320

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**Check Cashers -- List by Name**

**CW Financial of VA LLC d/b/a Cashwell (Continued)**

123 Mall Road, Covington, VA 24426  
1025 I West 3rd Street, Farmville, VA 23901  
338 Amaret Street, Fredericksburg, VA 22401  
1790 E. Market Street, Suite 104, Harrisonburg, VA 22801  
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

**CYNA Corporation d/b/a YC Latino Market**

4105 Duke Street  
Alexandria, VA 22304

**Canal Express Food Mart & Tobacco, Inc.**

1205 North George Washington  
Chesapeake, VA 23323

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

2037 Philpott Road  
South Boston, VA 24592

**Carmen Rivera Moreno d/b/a Moreno Envios**

3414 Mt. Vernon Avenue  
Alexandria, VA 22305

**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:*

3621-B Columbia Pike, Arlington, VA 22204  
3425 Payne Street, Falls Church, VA 22041

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**Check Cashers -- List by Name**

**Cash Corporation d/b/a Check Cashing**

7220 Arlington Boulevard  
Falls Church, VA 22042

**Cash Services Inc d/b/a Cash N Go**

4624 King Street  
Alexandria, VA 22302

*Branch:*

4707 N. Chambliss Street, Alexandria, VA 22312

**Cash Solution, LLC**

12809-E Jefferson Avenue  
Newport News, VA 23608

*Branch:*

800 15th Avenue, Hopewell, VA 23860

**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, Altavista, 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  
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

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**Check Cashers -- List by Name**

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

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

**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 Lockhead 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  
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 22201  
3003 Columbia Pike, Arlington, VA 22204

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**Check Cashers -- List by Name**

**Certegy Check Services, Inc. (Continued)**

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 Boulevard, 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  
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  
2105 Starmount Parkway, Chesapeake, VA 23321  
2115 Bainbridge Boulevard, Chesapeake, VA 23324  
2200 S. Military Highway, Chesapeake, VA 23320  
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 Boulevard, Chesapeake, VA 23321  
336 Dominion Boulevard, Chesapeake, VA 23320  
3445 Western Branch Road, Chesapeake, VA 23321  
3711 Indian River Road, Chesapeake, VA 23325  
4001 Bainbridge Boulevard, Chesapeake, VA 23324  
437 Kempsville Road, Chesapeake, VA 23320  
4424 Portsmouth Boulevard, Chesapeake, VA 23321  
4500 Battlefield Boulevard, Chesapeake, VA 23322  
4701 Taylor Road, Chesapeake, VA 23321  
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 Boulevard, 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

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**Check Cashers -- List by Name**

**Certegy Check Services, Inc. (Continued)**

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  
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  
851 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



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**Check Cashers -- List by Name**

**Certegy Check Services, Inc. (Continued)**

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  
6340 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  
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

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**Check Cashers -- List by Name**

**Certegy Check Services, Inc. (Continued)**

1088 W. 26th. Street, Norfolk, VA 23517  
1115 Colonial Avenue, Norfolk, VA 23507  
1161 West Ocean View Avenue, Norfolk, VA 23503  
1200 Monticello Avenue, Norfolk, VA 23510  
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  
774 W. Little Creek Road, Norfolk, VA 23505  
7901 Shore Drive, Norfolk, VA 23518  
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 Airlne Bouelvard, 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

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**Check Cashers -- List by Name**

**Certegy Check Services, Inc. (Continued)**

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  
1125 New Market Road, Richmond, VA 23231  
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  
427 Ridge Road, Richmond, VA 23229  
4475 S. Laburnum Avenue, Richmond, VA 23231  
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  
9500 W. Broad Street, Richmond, VA 23294  
9523 Huron Avenue, Richmond, VA 23294  
9700 Jeff Davis Highway, Richmond, VA 23237

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**Certegy Check Services, Inc. (Continued)**

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  
1000 Centrebrook Lane, Suffolk, VA 23434  
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  
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

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**Check Cashers -- List by Name**

**Certegy Check Services, Inc. (Continued)**

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  
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  
636 Rappahannock, White Stone, VA 22578  
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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**Check Cashers -- List by Name**

**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 Cashing & More, Inc.**

3525 E. Virginia Beach Boulevard  
Norfolk, VA 23502

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

2121 Wards Road  
Lynchburg, VA 24502

*Branches:*

364 Town Center Drive, Abingdon, VA 24210  
221 North Washington Highway, Ashland, VA 23005  
980 Leatherwood Lane, Bluefield, VA 24605  
1315 Euclid Avenue, Suite B10, Bristol, VA 24201  
1200 North Battlefield Boulevard, Suite 103-104, Chesapeake, VA 23230  
2544 Bainbridge Boulevard, Ste 1-A, 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  
148 Council Road, Franklin, VA 23851  
2225 Plank Road, Fredericksburg, VA 22401  
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  
237 Burgess Road, Harrisonburg, VA 22801  
2366 George Washington Memorial Highway, Hayes, VA 23602  
12367 Dillingham Square, Lake Ridge, VA 22192  
104 East Midland Trail, Lexington, VA 24450  
4844 South Amhurst Highway, Madison Heights, VA 24572  
10392 Portsmouth Road, Manassas, VA 20109  
8284 Shoppers Square, Manassas, VA 20111  
1181 North Main Street, Marion, VA 24354  
12434 Warwick Bouelvard, Newport News, VA 23606  
12779 Jefferson Highway, 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 East, Norton, VA 24273  
3600 South Crater Road, Suite B, Petersburg, VA 23805

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**Check Cashers -- List by Name**

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

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 Turnpike, Richmond, VA 23223  
4738 Finlay Street, Richmond, VA 23231  
5940 Brook Road, Richmond, VA 23228  
7601 West Broad Street, Richmond, VA 23294  
4750 Valley View Boulevard, Suite 50, Roanoke, VA 24012  
662 Brandon Avenue SW, 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 Bennis Church Boulevard, Smithfield, VA 23430  
3601 Old Halifax Road, Suite 600, South Boston, VA 24592  
1008 Portsmouth Boulevard, Ste 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, Ste 7C, Virginia Beach, VA 23454  
309 Aragona Boulevard, Suite 103, Virginia Beach, VA 23462  
4239 Holland Road, Suite 740, Virginia Beach, VA 23452  
113 B Lew Dewitt Boulevard, Waynesboro, VA 22980  
455 Merrimac Trail, Suite G, Williamsburg, VA 23185  
2103-2105 Loudoun Street, Winchester, VA 22601  
16697 River Ridge Boulevard, Woodbridge, VA 22191

**Cheer's, Inc.**

929 West Atlantic Street  
Emporia, VA 23847

**Chong Y. Lee d/b/a Franklin Supermarket**

1711 E. Franklin Street  
Richmond, VA 23223

**Christine F. Denson d/b/a Tina's Tax Service**

4268 Richmond Road  
Warsaw, VA 22572

**Circle D Food Mart**

971 Virginia Beach Boulevard  
Virginia Beach, VA 23451

**Colonial Mart, Inc.**

8411 Roxbury Road  
Charles City, VA 23030

**Continental Exchange Solutions, Inc. d/b/a Ria Financial Services**

5827 Columbia Pike, Suite 100  
Falls Church, VA 22041

*Branches:*

6565 Knott Avenue, Buena Park, CA 90620  
6134 G-4 Arlington Boulevard, Falls Church, VA 22044  
1110 Elden Street, Suite 106, Herndon, VA 20170  
8626 Centreville Road, Suite 102, Manassas, VA 20110  
13526 Jefferson Davis Highway, Woodbridge, VA 22191

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**Check Cashers -- List by Name**

**Currency Exchange International, Corp.**

2700 Potomac Mills Circle, Suite 430  
Prince William, VA 22192

*Branches:*

Fashion Centre at Pentagon City, 1100 South Hayes Street, Arlington, VA 22202  
MacArthur Center, 300 Monticello Avenue, Norfolk, VA 23510

**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

**DIYA INVESTMENT LLC d/b/a Super Highs Dairy Store**

7708 Gunston Plaza  
Lorton, VA 22079

**DNV Inc. d/b/a Checks Cashed**

5045 Jeff Davis Highway  
Fredericksburg, VA 22408

*Branches:*

3840 Mount Vernon Avenue, Alexandria, VA 22305  
4118 Mount Vernon Avenue, Alexandria, VA 22305  
7314 Little River Turnpike, Annandale, VA 22003  
1301 Jeff Davis Highway, Fredericksburg, VA 22401  
201 Jeff Davis Highway, Fredericksburg, VA 22401  
721 Monroe Street, Herndon, VA 20170

**DPE, INC. d/b/a Tu Tienda and Gifts**

1221 Waller Mill Road  
Williamsburg, VA 23185

**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

**David Nunez d/b/a Chingo's Food Mart**

2024 S. Sycamore Street  
Petersburg, VA 23805

**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**

**Deana Foods Inc.**

1167 Southwood Parkway  
Richmond, VA 23224

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

7251 Maple Place  
Annandale, VA 22003

*Branches:*

5137 Lee Highway, Arlington, VA 22207  
909 B West Broad Street, Falls Church, VA 22046

**Dhruhi Inc. d/b/a Shell Food Mart**

3328 W. Mercury Boulevard  
Hampton, VA 23666

**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

**Discount Mart**

224 S. King Street  
Leesburg, VA 20175

**Doody Mart Inc.**

932 W. Atlantic Street  
Emporia, VA 23847

**Duke Cigar & Tobacco, Inc.**

7354-B Little River Turnpike  
Annandale, VA 22003

**E & R Solutions, LLC**

5129 Lee Highway  
Arlington, VA 22207

**E M M S Inc. d/b/a Dollar and Gift**

7630 Stream Walk Lane  
Manassas, VA 20109

**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

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**Check Cashers -- List by Name**

**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

**ECA Financial of Virginia, LLC**

1106 West Mercury Boulevard  
Hampton, VA 23666

*Branches:*

586 Blue Ridge Avenue, Bedford, VA 24523  
1707 Parkview Drive, Chesapeake, VA 23320  
2618 Virginia Avenue, Collinsville, VA 24078  
365 Lowes Drive, Suite E-1, Danville, VA 24540  
7395 Peppers Ferry Boulevard, Fairlawn, VA 24141  
10679 Courthouse Road, Fredericksburg, VA 22407  
2504 Memorial Avenue, Lynchburg, VA 24501  
250 East Main Street, Marion, VA 24354  
415 North Military Highway, Suite 26, Norfolk, VA 23502  
2048 South Sycamore Street, Petersburg, VA 23805  
1931 Victory Boulevard, Portsmouth, VA 23702  
3120 Cedar Valley Drive, Richlands, VA 24641  
5203 South Laburnum Avenue, Richmond, VA 23231  
1605 Williamson Road, Roanoke, VA 24012  
2155 Bennington Avenue SE, Roanoke, VA 24014  
3322 Hailfax Road, South Boston, VA 24592  
825 West Danville Street, South Hill, VA 23970  
1413 Tappahannock Boulevard, Tappahannock, VA 22560  
1077 Virginia Beach Boulevard, Suite 108, Virginia Beach, VA 23451  
3877 Holland Road, Suite 404, Virginia Beach, VA 23452

**EZ Payday Loans of Virginia LLC**

2041 N. Battlefield Boulevard  
Chesapeake, VA 23324

*Branches:*

6586 Tidewater Drive, Norfolk, VA 23509  
5444 Virginia Beach Boulevard, Virginia Beach, VA 23462

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

22555 Lankford Highway  
Accomac, VA 23301

**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

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Check Cashers -- List by Name

**El Amanecer, Latino Market, Inc**

8410 Staples Mill Road  
Richmond, VA 23228

**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 Jardin Latino Market, Inc. d/b/a El Jardin Latino Market**

8046-8048 W. Broad Street  
Richmond, VA 23294

**El Paisa LLC**

270 Dingleline Lane  
Dayton, VA 22821

**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 Progreso Latino Market, Inc.**

7433 Midlothian Turnpike  
Richmond, VA 23225

**El Remolino, Inc.**

24361 Lankford Highway  
Tasley, VA 23441

**El Rey International Supermarket, Inc**

6006 W. Broad Street  
Henrico, VA 23230

**Elei's Discount Tobacco & Grocery, LLC**

15462 Stewartsville Road  
Vinton, VA 24179

**Elsa Barahona d/b/a Elsa's Jewelry**

4010 Meadowdale Boulevard  
Richmond, VA 23234

**Elshadi Inc. d/b/a In and Out Food Mart**

13675 Warwick Boulevard  
Newport News, VA 23602

**Epstein's Pawn Shop, Inc.**

25 S. Mallory Street  
Hampton, VA 23663

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**Check Cashers -- List by Name**

**Evergreen Services, Inc.**

3335 Fall Hill Avenue  
Fredericksburg, VA 22401

*Branches:*

3824 Mount Vernon Avenue, Alexandria, VA 22305  
2722 N. Washington Boulevard, Arlington, VA 22201  
13929 Lee Highway, Centreville, VA 20120  
367 Warrenton Road, Fredericksburg, VA 22405  
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**

7830 Midlothian Turnpike  
Richmond, VA 23235

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

3131 Mechanicsville Pike  
Richmond, VA 23223

*Branches:*

1330 S. Main Street, Blackstone, VA 23824  
714 N. Main Street, Emporia, VA 23847  
1514 West 3rd. Street, Farmville, VA 23901  
2515 W. Mercury Boulevard, Hampton, VA 23666  
6109 Virginia Beach Boulevard, Unit B, Norfolk, VA 23502  
6138 Chesapeake Boulevard, Unit C, Norfolk, VA 23513  
3600 S. Crater Road, Unit D, Petersburg, VA 23805  
1424 Chamberlayne Avenue, Richmond, VA 23222  
4920 B. West Broad Street, Richmond, VA 23230  
6100 Midlothian Turnpike, Richmond, VA 23224  
6220 Hull Street Road, Richmond, VA 23224  
504 East Atlantic Street, South Hill, VA 23970  
221 Church Lane Suite B, Tappahannock, VA 22560  
820-C Merrimac Trail, Williamsburg, VA 23185

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

2615 Marshall Avenue  
Newport News, VA 23607

**FLOOSE, LLC**

8328 Richmond Highway  
Alexandria, VA 22309

**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

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**Check Cashers -- List by Name**

**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

**Family Supermarket II, Inc.**

2400 Jefferson Avenue  
Richmond, VA 23223

**Fast Break CITGO Inc.**

1642 W. Broad Street  
Richmond, VA 23220

**Fast Break Convenience Stores, Inc**

1600 West Broad Street  
Richmond, VA 23220

**Fat Philly's Inc.**

2700 Azalea Garden Road  
Norfolk, VA 23513

**Federated Check Cashing Inc**

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

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

5649 Princess Anne Road  
Virginia Beach, VA 23462

*Branches:*

2030 Battlefield Road, Chesapeake, VA 23322  
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  
848 Granby Street, Norfolk, VA 23510  
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

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**Check Cashers -- List by Name**

**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  
42920 Piccadilly Plaza, Ashburn, VA 20147  
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  
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  
110 Market Center Way, Daleville, VA 24083  
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

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**Check Cashers -- List by Name**

**Food Lion, LLC (Continued)**

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  
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  
14807 Moneta Road, Moneta, VA 24121  
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  
3539 Airline Boulevard, Portsmouth, VA 23704

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**Check Cashers -- List by Name**

**Food Lion, LLC (Continued)**

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  
7300 Market Place Drive, Quinton, VA 23141  
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  
50 Wildwood Road, Salem, VA 24153  
198 Scottsville Center, Scottsville, VA 24590  
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 24401  
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, Tappahnock, 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



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**Check Cashers -- List by Name**

**Food Lion, LLC (Continued)**

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

**Francisca N. Manzanares d/b/a G.N.C. Services**

44 Mine Road, Suite 1B  
Stafford, VA 22554

*Branch:*

432 Garrisonville Road, Suite 108, Stafford, VA 22554

**Franco Rios Hernandez d/b/a La Ideal**

2336 Greensboro Road  
Martinsville, VA 24112

**Frank's Trucking Center, Inc.**

4717 West Military Highway  
Chesapeake, VA 23321

**Friendly Trading Servies, Inc. d/b/a El Latino-African Market**

4611 Columbia Pike  
Arlington, VA 22204

**G & G Trading, Inc. d/b/a G & G Mart**

9608 Grant Avenue  
Manassas, VA 20110

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

**G & J Grocery, Inc.**

4308 N. Lee Highway  
Arlington, VA 22207

**GHFN Property, Inc d/b/a Fast Stop**

2502 Shenandoah Avenue NW  
Roanoke, VA 24017

**Gail Temple Rhodes d/b/a Southside M & S Laundry**

613 South Hicks Street  
Lawrenceville, VA 23868

**Geeta Corporation d/b/a Cary Street BP Amoco**

17 Hanover Road  
Sandston, VA 23150

**Geeum, LLC d/b/a S & R Convenience Mart**

5742 Pickwick Road  
Centreville, VA 20121

**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

**GiroCheck Financial, Inc.**

2001 N. Armistead Avenue, Suite A  
Hampton, VA 23666

*Branches:*

4231-C Markham Street, Annandale, VA 22003  
8500 Centreville Road, Manassas Park, VA 20111

**Glasgow Grocery Express Inc. d/b/a Glasgow Grocery Express**

844 Rockbridge Road  
Glasgow, VA 24555

**Global Check Xpress Inc**

13813 Foulger Square  
Woodbridge, VA 22192

**Global Express Check Cashing Inc.**

10320 Festival Lane  
Manassas, VA 20109

**Global Traders LLC d/b/a Snappy Food Mart**

617 Liberty Road  
Roanoke, VA 24012

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

13170 Jefferson Avenue  
Newport News, VA 23608

*Branches:*

5683 Virginia Avenue, Bassett, VA 24055

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**Check Cashers -- List by Name**

**Go Oil Company d/b/a Dodge's Store (Continued)**

2644 Lee Highway, Troutville, VA 24175

**Golden Express Inc d/b/a Golden Express**

100 S. 15th Avenue  
Hopewell, VA 23860

**Golden Money Meadow, LLC**

2929 Gallows Road, Suite 101  
Falls Church, VA 22042

**Golden Star Inc d/b/a In & Out Market**

22034 Shaw Road  
Sterling, VA 20164

**GotMail Inc. d/b/a Parcel Plus**

8094 Rolling Road  
Springfield, VA 22153

**Government Food Store Inc. d/b/a Hamidi Market**

5011 Government Road  
Richmond, VA 23231

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

3335 A Campbell Avenue  
Lynchburg, VA 24501

**Guadalupe Sanchez Ventura d/b/a Ventura Grocery**

9440 Congress Street  
New Market, VA 22844

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

6107 Sewells Point Road  
Norfolk, VA 23513

*Branch:*

2001 N. Armistead Avenue, Suite A, Hampton, VA 23666

**H & R Integral, LLC**

5695 Telegraph Road  
Alexandria, VA 22303

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

8110 Hampton Boulevard  
Norfolk, VA 23505

**HE & J, Inc. d/b/a Brownsville Market**

5995 Rockfish Gap Turnpike  
Crozet, VA 22932

**HJH Incorporated**

6493 English Ivy Court  
Springfield, VA 22152

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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

**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  
3600 S. Glebe Street, Suite W100, Arlington, VA 22202  
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  
42780 Creek View Plaza, # 150, 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  
25401 Eastern Marketplace Plaza, Suite 150, Chantilly, VA 20152  
159 Community Drive, Charlottesville, VA 22911  
545 Radford Lane, Charlottesville, VA 22903  
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  
11806 Spectrum Center, Fairfax, VA 20190  
3905 Fair Ridge Drive, Fairfax, VA 22033  
7910 Crescent Park Drive, Gainesville, VA 20155  
12960 Highland Crossing Drive, Herndon, VA 20171  
19350 Winmeade Drive, Leesburg, VA 20176  
10060 Market Circle, Manassas, VA 20110  
12745 Galveston Court, Manassas, VA 20112  
8200 Crestwood Heights Drive, McLean, VA 22102  
1300 Colonial Avenue, Norfolk, VA 23517  
1320 Colonial Avenue, Norfolk, VA 23517  
7386 Harbour Towne Parkway Suite 2, Suffolk, VA 23435  
2476 Nimmo Parkway, Virginia Beach, VA 23456  
2800 Arctic Avenue, Virginia Beach, VA 23451  
4540 Princess Anne Road, Suite 117, Virginia Beach, VA 23462  
5060 Ferrell Parkway, Virginia Beach, VA 23464  
Princess Anne Plaza, 3333 Virginia, Beach Boulevard, Suite 101, Virginia Beach, VA 23452  
530 Fletcher Drive, Warrenton, VA 20186  
1470 Quarterpath Road, Williamsburg, VA 23185

**Hasan Abueznaid d/b/a Ma Hollins**

900 S. Main Street  
Danville, VA 24541

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**Check Cashers -- List by Name**

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

2012 Maury Street  
Richmond, VA 23224

**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

**Herndon Grocery & Bakery, Inc.**

714 Lynn Street  
Herndon, VA 20170

**High Up Dairy Mart, Incorporated**

4780 Northwestern Pike  
Winchester, VA 22603

*Branch:*

2118 North Frederick Pike, Winchester, VA 22603

**High Up Food Market**

46970 Community Plaza, Suite 104  
Sterling, VA 20164

**High- Up Food Mart**

428 Sterling Park Shop Mall  
Sterling, VA 20164

**High-Up Food Mart Corp.**

93 Sugarland Run Drive  
Sterling, VA 20164

**Hispanoamerica Travel Agency Incorporated**

5757 Hull Street Road  
Richmond, VA 23224

**Honduras Express Inc.**

6901 Hechinger Drive  
Springfield, VA 22151

*Branch:*

3706 Mt. Vernon Avenue, Alexandria, VA 22305

**Hopewell Petroleum Corporation d/b/a Quick Express**

805 S. 15th Avenue  
Hopewell, VA 23860

**I & M Check's Cashed Inc.**

4632 Jefferson Davis Highway  
Richmond, VA 23234

**IBO K. Y., Inc. d/b/a Fas Pik**

511 C. East Atlantic Street  
Emporia, VA 23847

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Check Cashers -- List by Name

**Ibrahim Amayra d/b/a Sunrise Mart #3**

2305 N. Main Street  
Danville, VA 24540

**Ibtisam, Inc. d/b/a Mr Food Mart**

2302 Border Road  
Chesapeake, VA 23324

**Ikhlas Enterprises LLC d/b/a Courthouse Road Texaco**

10833 Courthouse Road  
Fredericksburg, VA 22408

**Impress Trade, Inc**

14513 Lee Jackson Memorial Highway  
Chantilly, VA 20151

**In Su Chang d/b/a J D Supermarket**

3600 Jefferson Davis Highway  
Richmond, VA 23234

**Integrity Check Cashing, LLC**

800 S. Military Highway  
Virginia Beach, VA 23464

**Intermex Wire Transfer, LLC**

1751 S. Main Street  
Harrisonburg, VA 22801

*Branch:*

250 N. Poplar Avenue, Waynesboro, VA 22980

**International Market Inc.**

64 Plaza Street NE, Suite B  
Leesburg, VA 20176-3247

**Ivan Ayala d/b/a Mega Giros**

6326 Arlington Boulevard  
Falls Church, VA 22044

**Iviris Justus d/b/a Clarence Justus Grocery**

4675 Guesses Fork Road  
Hurley, VA 24620

**J&D Solorzano, Inc. d/b/a El Tepeyac**

380 Greenbrier Drive, Suite E  
Charlottesville, VA 22901

**J&H OH Inc d/b/a Express Line**

1614 Richmond Boulevard  
Danville, VA 24540

**J. & J. Cash Corporation d/b/a Check Cashing**

4710 Columbia Pike  
Arlington, VA 22204

*Branch:*

6011 Leesburg Pike, Falls Church, VA 22041

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Check Cashers -- List by Name

**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

**JRK BP, Inc. d/b/a Aberdeen Food Mart**

933 Aberdeen Road  
Hampton, VA 23666

**Jagu Corporation d/b/a Hampton Citgo**

4200 Victoria Boulevard  
Hampton, VA 23669

**James Food Corporation d/b/a James Food Store**

1808 Broad Rock Boulevard  
Richmond, VA 23224

**Jaso, Inc. d/b/a Checks Cashed Esperanza**

3124 PS Business Center  
Woodbridge, VA 22192

**Jason Services, Inc**

334 B West Lee Highway  
Warrenton, VA 20186

**Jay Retailers Inc d/b/a Denbigh Miller Mart**

420 Denbigh Boulevard  
Newport News, VA 23608

**Jeffersons N. Chavarria d/b/a M.J.L. Services**

11418 Golden Leaf Circle  
Manassas, VA 20109

**Jeffery Doughty d/b/a Doughty's Mkt**

28456 Lankford Highway  
Melfa, VA 23410

**Jerry Cash Corporation**

5867 Columbia Pike  
Falls Church, VA 22042

**Jessica M. Cabrera d/b/a Oficina Multi Servicios de Taxes**

5700 Jefferson Davis Highway, Suite A29  
Richmond, VA 23234

**Jessys Groceries, Inc. d/b/a Jessys Grocery Store**

3201 E. Ocean View Avenue  
Norfolk, VA 23518

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

72 Colony Road  
Newport News, VA 23602

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**Check Cashers -- List by Name**

**Joban Dhillon Inc. d/b/a Joban Dhillon Inc**

1518 Martinsburg Pike  
Winchester, VA 22603

**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

**Jordan Brothers, Inc d/b/a Davis Market**

301 West Grace Street  
Richmond, VA 23220

**Jordan Street Financial Services LLC**

8 South Jordan Street  
Alexandria, VA 22304

**Jose D. Castro d/b/a Tienda La Central**

2381 Daniels Creek Road  
Collinsville, VA 24078

**Jose F. Nina**

5739 Hull Street Road, Suite 13  
Richmond, VA 23224

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

5620 Columbia Pike  
Falls Church, VA 22041

**Josefina Corporation**

525 E. Market Street, Suite F  
Leesburg, VA 20176

**Juana Gabriel Bernal d/b/a Latina 220**

11445 Virgil Goode Highway  
Rocky Mount, VA 24151

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

43112 John Mosby Highway, Suite 101  
Chantilly, VA 20152

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

3159 Midlothian Turnpike  
Richmond, VA 23224

**K K Financial Services LLC**

6511 Braddock Road  
Alexandria, VA 22312



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**Check Cashers -- List by Name**

**K&A Enterprises, Limited Liability Company d/b/a K's Tax Service**

2001A 25th Street  
Newport News, VA 23607

**K.Y. Enterprises, Inc.**

501 Cherry Avenue  
Charlottesville, VA 22903

**Kailash Kaur d/b/a Potomac Satellite & Check Cash**

8 S. Jordan Street  
Alexandria, VA 22304

**Kaival Krupa, Inc. d/b/a Exmore Tru Blu**

4015 Main Street  
Exmore, VA 23350

**Kamat Enterprise, Inc.**

43083 John Mosby Highway  
Chantilly, VA 20152

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

16025 Harrowgate Road  
Chester, VA 23831

**Karabatek, Inc. d/b/a A-Z Express**

6232 Jahnke Road  
Richmond, VA 23225

**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

**Khalil, Inc.**

1000 7th Street  
Portsmouth, VA 23704

**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

**King's Constuction, Incorporated**

3012 Birchbrook Road  
Richmond, VA 23228

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**Check Cashers -- List by Name**

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

4924 Chamberlayne Avenue  
Richmond, VA 23227

*Branches:*

3608 Mechanicsville Turnpike, Richmond, VA 23223  
3085 Golansky Boulevard, Woodbridge, VA 22192

**Kroger Limited Partnership I**

9480 West Broad Street  
Richmond, VA 23294

*Branches:*

466 South Cummings Street, Abingdon, VA 24210  
7789 Richmond Highway, Appomattox, VA 24522  
1322 South Main Street, Blacksburg, VA 24060  
903 University City Boulevard, Blacksburg, VA 24060  
31 Midway Street, Bristol, VA 24201  
1159 Emmet Street, Charlottesville, VA 22901  
1904 Emmet Street, Charlottesville, VA 22901  
1980 Rio Hill Center, Charlottesville, VA 22901  
12726 Jefferson Davis Highway, Chester, VA 23831  
555 North Franklin Street, Christiansburg, VA 24073  
1618 Main Street, Clifton Forge, VA 24422  
72 Kingston Drive, Daleville, VA 24083  
1099 South Main Street, Farmville, VA 23901  
544 East Stuart Dr., Suite H, Galax, VA 24333  
11280 W. Broad St., Brookhollow SC, Glen Allen, VA 23060  
80 Westlake Road, Hardy, VA 24101  
1790 E. Market Street, Harrisonburg, VA 22801  
422 East Nelson Street, Lexington, VA 24450  
2012 Wards Road, Lynchburg, VA 24502  
2840 Linkhorne Drive, Lynchburg, VA 24503  
3412 Waterlick Road, Suite A, Lynchburg, VA 24502  
7805 Timberlake Road, Lynchburg, VA 24502  
240 Commonwealth Boulevard, Martinsville, VA 24112  
2720 Greensboro Road, Martinsville, VA 24112  
6335 Mechanicsville Turnpike, Mechanicsville, VA 23111  
9351 Atlee Road, Mechanicsville, VA 23116  
11400 Huguenot Road, Midlothian, VA 23113  
13201 Rittenhouse Drive, Midlothian, VA 23112  
14101 Midlothian Turnpike, Midlothian, VA 23113  
205 East Little Creek Road, Norfolk, VA 23505  
5601 High Street West, Portsmouth, VA 23703  
7480 Lee Highway, Radford, VA 24141  
1356 Gaskins Road, Richmond, VA 23238  
1510 Eastridge Road, Richmond, VA 23229  
1601 Willow Lawn Drive, Richmond, VA 23230  
2801 Hicks Road, Richmond, VA 23235  
3507 W. Cary Street, Richmond, VA 23221  
4816 S. Laburnum Avenue, Richmond, VA 23231  
7951 Brook Road, Richmond, VA 23227  
901 North Lombardy Street, Richmond, VA 23219  
3970 Valley Gateway Boulevard, Roanoke, VA 24012  
3971 Brambleton Avenue, Roanoke, VA 24018  
4404 Brambleton Avenue, Roanoke, VA 24018  
4488 Electric Road, Roanoke, VA 24014  
5050 Rutgers Street, Roanoke, VA 24012  
614 Brandon Avenue, Roanoke, VA 24015  
7223 Williamson Road, NW, Roanoke, VA 24019

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**Check Cashers -- List by Name**

**Kroger Limited Partnership I (Continued)**

400 Old Franklin Turnpike, Suite 110, Rocky Mount, VA 24151  
1477 West Main Street, Salem, VA 24153  
161 Electric Road, Salem, VA 24153  
1925 Electric Road, Salem, VA 24153  
850 Statler Boulevard, Staunton, VA 24401  
915 Hardy Road, Lake Drive SC, Vinton, VA 24179  
1800 Republic Drive, Virginia Beach, VA 23454  
3330 Virginia Beach Boulevard, Virginia Beach, VA 23452  
4625 Shore Drive, Virginia Beach, VA 23455  
5237 Providence Road, Virginia Beach, VA 23464  
109 Lew Dewitt Boulevard, Suite 300, Waynesboro, VA 22980  
245 Arch Avenue, Waynesboro, VA 22980  
101 Village Avenue, Yorktown, VA 23693  
4119 Boonsboro Road, Lynchburg, VA 24503

**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

**Kuber LLC d/b/a Handi Mart**

17 Hanover Road  
Sandston, VA 23150

**Kumasi Supermarket, Inc.**

14790 Build America Drive  
Woodbridge, VA 22191

**Kwik Cash Inc**

203 Main Street  
Brookneal, VA 24528

**L J K, Inc.**

6251 Little River Turnpike  
Alexandria, VA 22312

**LP of VA, Inc. d/b/a Circle D Food Mart #11**

4869 N. Witchduck Road  
Virginia Beach, VA 23455

**La Bodega, LLC**

7559 Midlothian Turnpike  
Richmond, VA 23225

**La Bodeguita Hispana, Inc.**

5225 Williamson Road NW  
Roanoke, VA 24012

**La Botica Hispana, LLC**

7552 Virginian Drive  
Norfolk, VA 23505

*Branch:*

5770 Chesapeake Boulevard, Norfolk, VA 23513

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**Check Cashers -- List by Name**

**La Esquina Latina & Dollar Items, Inc.**

4117 Williamson Road  
Roanoke, VA 24012

**La Mexicana LLC**

2986 Kings Highway  
Colonial Beach, VA 22443

*Branch:*

17239 Kings Highway, Montross, VA 22520

**La Palmita Deli & Market, LLC**

8406 West Main Street  
Marshall, VA 20115

**La Tapatia, Inc.**

17210 Jefferson Davis Highway  
Colonial Heights, VA 23834

**Lady Guadamuz, Inc.**

235 S. Van Dorn Street  
Alexandria, VA 22304

**Lake Anne Market LLC**

1645 Washington Plaza  
Reston, VA 20190

**Lake Anne Village Bazaar, LLC**

11412 Washington Plaza West  
Reston, VA 20190

**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 24112

**Las Comadres LLC**

24624 Front Street  
Accomac, VA 23301

**Latino Market International Food, Inc.**

2026 Plank Road  
Fredericksburg, VA 22401

**Latinos Multiservices, Inc.**

721 Monroe Street, Suite B  
Herndon, VA 20170

**Latinos Unidos, Corporation**

6830 Midlothian Turnpike  
Richmond, VA 23225

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**Check Cashers -- List by Name**

**Laxmi Chand**

4810 Beaugard Street Suite 100  
Alexandria, VA 22312

**Le Suraj, Inc.**

35538 Belle Haven Road  
Belle Haven, VA 23306

**Lee & Bae, Inc. d/b/a Colonial Market**

1605 Commonwealth Avenue  
Alexandria, VA 22301

**Lee & Jeong Inc d/b/a W & W Market**

930 West Pembroke Avenue  
Hampton, VA 23669

**Lee's Supermarket, Inc.**

1820 Elm Avenue  
Portsmouth, VA 23704

**Lemus Cruz Corporation**

6006 West Broad Street  
Richmond, VA 23230

**Lemus Distribuidor LP**

3305 Broad Rock Boulevard  
Richmond, VA 23224

**LiLi Video, LLC**

720 Grant Street, Suite E  
Herndon, VA 20170

**Lindo Amanecer, Latino Market, Inc**

3020 Broad Rock Boulevard  
Richmond, VA 23224

**Lohit Technologies Inc.**

101 E. Holly Avenue, Suite 2  
Sterling, VA 20164

**Lorena Rojas Gonzalez d/b/a La Jaliciense**

115 Mount Cross Road, Suite A  
Danville, VA 24540

**Los Compitas, Inc. d/b/a El Compadre III**

3409 Payne Street, Suite B  
Baileys Crossroads, VA 22041

*Branch:*

3411 Payne Street, Suite A, Baileys Crossroads, VA 22041

**Loudoun Checks Cashed, LLC**

24B Plaza Street, NE  
Leesburg, VA 20176

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**Check Cashers -- List by Name**

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

S. Village Shopping Center  
Stuart, VA 24171

*Branch:*

S. 2nd Street - Highway 47E, Chase City, VA 23924

**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

**Lynchburg Pawn Inc.**

6115 Fort Avenue  
Lynchburg, VA 24502

**M & R Gift Shop Inc. d/b/a/ Arlington Cell Phone & Gift Store**

2724 Washington Boulevard  
Arlington, VA 22201

**M.A.A., INC. d/b/a Casa De Musica Check Cashing**

9610 Grant Avenue  
Manassas, VA 20110

**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

**MG Market, Inc. d/b/a La Feria**

3842 Mt. Vernon Avenue  
Alexandria, VA 22305

**Mido Express II Inc. d/b/a M & M Pizza**

1418 Richmond Tappahannock Highway  
Manaquin, VA 23106

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**Check Cashers -- List by Name**

**MJ's Check Cashing LLC**

13734 Jefferson Davis Highway  
Woodbridge, VA 22191

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

6138-A North King Highway  
Alexandria, VA 22303

**Mahika, Inc. d/b/a Tru Blu #2**

7465 Lankford Highway  
Oak Hall, VA 23416

**Main Street Food Mart Corporation**

201 North Main Street  
Emporia, VA 23847

**Maria Angelica Quintero d/b/a La Estrella Latina**

3728 Williamson Road  
Roanoke, VA 24012

**Maria C. Argueta d/b/a Latino's Market**

334 B West Lee Highway  
Warrenton, VA 20186

**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

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**Check Cashers -- List by Name**

**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 A. Romero d/b/a La Tiendona**

3819 Jefferson Davis Highway  
Richmond, VA 23234

**Membreno & Amaya Corporation**

2836 Valley Avenue  
Winchester, VA 22601

**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

**Mi Rincon Latino Co.**

3336 Broad Rock Boulevard  
Richmond, VA 23114

**Mi Tierra Mercado Latino, Inc.**

6531-F Little River Turnpike  
Alexandria, VA 22312

**MicroFinance International Corporation d/b/a Alante Financial**

6303 Little River Turnpike  
Alexandria, VA 22312

*Branches:*

941 South George Mason Drive, Arlington, VA 22204  
3823-B South George Mason Drive, Falls Church, VA 22041  
6269 Leesburg Pike, Suite 201, Falls Church, VA 22044  
8328 Shoppers Square, Manassas, VA 20111

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

1549 Armory Drive  
Franklin, VA 23851

*Branches:*

3920 Portsmouth Boulevard, Chesapeake, VA 23321  
3301 Victory Boulevard, Portsmouth, VA 23701  
3601 Airline Boulevard, Portsmouth, VA 23703  
616 Carolina Road, Suffolk, VA 23434

**Miguel Rodriguez d/b/a Taqueria Las Delicias**

21152 Cardinal Acres Drive  
Parksley, VA 23421

**Mini Market Latino, Inc.**

1740 Broad Rock Boulevard  
Richmond, VA 23224



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Check Cashers -- List by Name

**Mini Mart III, Inc.**

4819 Columbia Pike  
Arlington, VA 22204

*Branches:*

4801 C Columbia Pike, Arlington, VA 22204  
6134-C Arlington Boulevard, Falls Church, VA 22044

**Mios Mart, Inc.**

6957 Heckinger Drive  
Springfield, VA 22151

**Mo and Joe LLC**

8294 Main Street  
Marshall, VA 20115

**Money Incorporated**

3339 Glen Carlyn Drive  
Falls Church, VA 22041

**Monte Alban LLC**

104 Agency Avenue  
Richmond, VA 23225

**Muawia Abdel Jalil d/b/a Community Shop In**

1615 Burrell Street, NW  
Roanoke, VA 24012

*Branch:*

445 Doe Run Road, Rocky Mount, VA 24151

**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

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Check Cashers -- List by Name

**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

**Nichole, Inc. d/b/a Bobby's Market**

22477 Benham's Road  
Bristol, VA 24202

**Nick & Jack Enterprises, Inc.**

10740 Jefferson Avenue  
Newport News, VA 23601

**Nimi's Mart, Inc**

16392 Richmond Turnpike  
Bowling Green, VA 22427

**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

**Nuestro Mundo Latino Llc**

5759 Hull Street Road  
Richmond, VA 23224

**Nuevo Amanecer, Latino Market, Inc.**

6515 Jefferson Davis Highway  
Richmond, VA 23237

**Oak Hill, Inc. d/b/a King's Supermarket**

2102 Keswick Avenue  
Richmond, VA 23224

**Oasis Food Mart, Inc. d/b/a Oasis Food Mart**

3124 Broad Rock Boulevard  
Richmond, VA 23224

**Oaxaca LLC**

610 N. Sheppard Street  
Richmond, VA 23221

**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

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**Check Cashers -- List by Name**

**Old Town Pack & Ship Services, Inc. d/b/a TopServices**

824 King Street  
Alexandria, VA 22314

**Olde Towne, Inc. d/b/a Olde Towne Market**

3701 Marshall Avenue  
Newport News, VA 23607

**One Stop Food Mart, Inc. d/b/a One Stop Food Mart**

3701 Meadowbridge Road  
Richmond, VA 23222

**Order Express, Inc.**

1600 S. Main Street  
Harrisburg, VA 22801

**Owens Market, Incorporated**

9741 East Lynchburg-Salem Turnpike  
Goode, VA 24556

**P. R. A. G. Enterprises Inc.**

1913 Anderson Highway  
Cumberland, VA 23040

**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

**Palma Family, Inc. d/b/a Multi Servicios Latinos**

3709-B Columbia Pike  
Arlington, VA 22204

*Branches:*

255 West Glebe Road, Alexandria, VA 22305  
3903 Mt. Vernon Avenue, Alexandria, VA 22305  
7041 Brookfield Plaza, Springfield, VA 22150

**Park N Shop 8 LLC**

301 E. 2nd Avenue  
Franklin, VA 23851

**Paulino J. Gonzalez d/b/a Parksley Tacqueria**

24254 Bennett Street  
Parksley, VA 23421

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**Check Cashers -- List by Name**

**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

**Pequeno Mexico, LLC**

2645 County Drive  
Petersburg, VA 23803

*Branch:*

103 E. 5th. Avenue, Kenbridge, VA 23944

**Pilot Corporation d/b/a Pilot Travel Centers**

6721 Emmaus Church Road  
Providence Forge, VA 23140

*Branches:*

2126 Ruffin Mill Road, Colonial Heights, VA 23834  
110 River Point Drive, Danville, VA 24541  
23845 Rogers Clark Boulevard, Ruther Glen, VA 22546  
3541 Lee Jackson Highway, Staunton, VA 24401  
2966 Lee Highway South, Troutville, VA 24175

**Pine Supermarket, Inc.**

1800 27th Street  
Newport News, VA 23607

**Platanillos Grocery & Jewelry, Inc.**

14342 Jefferson Davis Highway  
Woodbridge, VA 22191

**Plaza Mex, Inc. d/b/a Plaza Garibaldi**

19083 Lankford Highway  
Parksley, VA 23421

**Plaza Pawn Shop, Inc.**

1365 Virginia Beach Boulevard  
Virginia Beach, VA 23454

**Pop & Pap, Inc d/b/a Glenside Mobil**

5401 Glenside Drive  
Henrico, VA 23228

**Prutha, LLC d/b/a Quick N Easy**

4105 West Broad Street  
Richmond, VA 23230

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

7310 Staples Mill Road  
Richmond, VA 23228

*Branches:*

211 Providence Road, Suite 5, Chesapeake, VA 23325

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**Check Cashers -- List by Name**

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

910 Great Bridge Blvd., Suite 108, Chesapeake, VA 23320  
524 North Main Street, Emporia, VA 23847  
3018 West Mercury Boulevard, Hampton, VA 23666  
4129 George Washington Hwy., Hayes, VA 23072  
400 South 15th. Avenue, Hopewell, VA 23860  
12917 Jefferson Avenue, Suite A, Newport News, VA 23608  
463 Denbigh Boulevard, Suite A, Newport News, VA 23608  
7433 Granby Street, Norfolk, VA 23505  
3505 Western Branch Boulevard, Portsmouth, VA 23707  
6832 Midlothian Turnpike, Suite B, 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

**Quick Cash Inc**

650-B North Main Street  
Woodstock, VA 22664

*Branch:*

480-D South Commerce Avenue, Front Royal, VA 22630

**Quik Lend, Inc.**

7637 Grandby Street  
Norfolk, VA 23505

*Branches:*

546 Cummings Street, Abingdon, VA 24210  
1128 Lynchburg Salem Turnpike East, Suite 400, Bedford, VA 24523  
713 S. College Avenue, Bluefield, VA 24605  
3101 Lee Highway, Suite 7, Bristol, VA 24202  
1560 N. Franklin Street, Christiansburg, VA 24073  
1287 Piney Forest Road, Danville, VA 24540  
546 E. Stuart Drive, Galax, VA 24333  
1035 Port Republic Road, Harrisonburg, VA 22801  
327 Cavalier Square, Suite 104, Hopewell, VA 23860  
750 N. Lee Highway, Lexington, VA 24450  
5508-C Fort Avenue, Lynchburg, VA 24502  
1314 S. Memorial Boulevard, Martinsville, VA 24112  
1055 J. Clyde Morris Boulevard, Newport News, VA 23602  
6157 Virginia Beach Boulevard, Norfolk, VA 23502  
2019 S. Crater Road, Petersburg, VA 23805  
3537 Airline Boulevard, Suite 8, 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, NE, Roanoke, VA 24012  
1764 Apperson Drive, Salem, VA 24153  
829 West Constance Road, Unit 7, Suffolk, VA 23434  
3864 Holland Road, Virginia Beach, VA 23462  
250 N. Poplar Avenue, Suite A-1, Waynesboro, VA 22980  
726 Berryville Avenue, Winchester, VA 22601  
575 West Monroe Street, Wytheville, VA 24382

**R S Brothers, LLC d/b/a West Point One Stop**

1503 Main Street  
West Point, VA 23181

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**Check Cashers -- List by Name**

**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

**R.S.A. Enterprises, Inc. d/b/a R S Express**

4007 Jefferson Davis Highway  
Richmond, VA 23234

**RAJ Food Corporation**

3842 Shenandoah Avenue  
Roanoke, VA 24017

**RJA Enterprises Inc.**

201 E. Laburnum Avenue  
Richmond, VA 23222

**RK Inc. d/b/a PRIME MART**

4300 Chantilly Shopping Center  
Unit 1B  
Chantilly, VA 20151

**RKI Food, Inc. d/b/a El Mercadito Hispano**

495B Elden Street  
Herndon, VA 20170

**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

**Ram & Raj, Inc. d/b/a Shreeji Food Market**

429 E. Belt Boulevard  
Richmond, VA 23224

**raman inc. d/b/a Express Food Mart, Beer Wine**

9792 Center Street  
Manassas, VA 22407

**Ramhari Subedi d/b/a Woodlake Grocery**

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

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Check Cashers -- List by Name

**Rams Associates Inc.**

7853 Sudley Road  
Manassas, VA 20110

*Branch:*

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

**Randolph Market, Inc.**

300 North 6th Street  
Hopewell, VA 23860

**Raul Ramos d/b/a Casa De Cambio Mexico**

1200 North Battlefield, Suite 105  
Chesapeake, VA 23320

**Rebate Direct Inc.**

220 Imboden Drive  
Winchester, VA 22603

**Remil Corporation d/b/a Tienda Izalco II**

3409 & 3411 A Payne Street  
Falls Church, VA 22041

**Reyes Ltd. d/b/a Zippy Mart**

3401 Hartford Street  
Portsmouth, VA 23707

**Reynco Associates, Inc.**

13512 Minnieville Road, Suite 240  
Woodbridge, VA 22192

*Branch:*

5613 Leesburg Pike, Suite 34, Falls Church, VA 22041

**Rhea-Shreya Inc. d/b/a Northside Mart**

823 N. Loudoun Street  
Winchester, VA 22601

**Ricardo A. Ortiz d/b/a El Crucero Tienda Hispana**

12164 Lankford Highway  
Hallwood, VA 23359

**Rich Young Corporation d/b/a R&S Food Store**

402 West Brookland Park Boulevard  
Richmond, VA 23222

**Richard C. Phillippi d/b/a In & Out Check Cashing**

5B Fort Evans Road  
Leesburg, VA 20176

**Richmond Petroleum Marketing, Incorporated d/b/a Fas Stop**

2301 Mechanicsville Turnpike  
Richmond, VA 23223

*Branch:*

4900 W. Broad Street, Richmond, VA 23230

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**Check Cashers -- List by Name**

**Romeo Perez-Cordova d/b/a Cordova Mexican Store**

16163 Lankford Highway  
Nelsonia, VA 23414

**Rosa Azucena Torres d/b/a Steven Shop**

6178 Arlington Boulevard  
Falls Church, VA 22044

**Rosehill Laundry & Mobile Services Inc**

6116 Rosehill Drive  
Alexandria, VA 22310

**Round Hill Shopping Center, Inc.**

2726 Northwestern Pike  
Winchester, VA 22603

**Royal Check Cashing, Inc.**

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

**Royal JC Enterprises, LLC**

4895 Fort Avenue  
Lynchburg, VA 24502

**Royal Sales and Service of Madison Heights, LLC d/b/a United Check Cashing**

4454 South Amherst Highway  
Madison Heights, VA 24572

**Ruben Ramos Torres d/b/a La Jalpita #1**

5107 Fairystone Park Highway  
Bassett, VA 24055

**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

**Ruth Y. Lopez**

6230-A North Kings Highway  
Alexandria, VA 22303

**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



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**Check Cashers -- List by Name**

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

188 Faulconerville Drive  
Amherst, VA 24521

**S.R. Express Incorporated**

2724 Washington Boulevard  
Arlington, VA 22201

**SALY INC. d/b/a Quick Trip**

510 E. Laburnum Avenue  
Richmond, VA 23222

**SK Associates, Inc. d/b/a Old Stone Jiffy Mart**

3425 Martinsburg Pike  
Clearbrooks, VA 22624

**Sadler Brothers Oil Company, Inc. d/b/a Sadler Travel Plaza**

920 West Atlantic Street  
Emporia, VA 23847

**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

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**Check Cashers -- List by Name**

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

6244 Old Dominion Drive, McLean, VA 22101  
7401 Colshire Drive, McLean, VA 22102  
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

**Safia Jamal d/b/a LAHORI KABOB**

2816 Graham Road  
Falls Church, VA 22042

**Salgado's Corporation d/b/a Elden Market & Deli**

1141 Elden Street, Suite 103  
Herndon, VA 20170

**Salina LLC**

6530 Arlington Boulevard  
Falls Church, VA 22042

**Sam & Joe LLC**

133 West Shirley Avenue  
Warrenton, VA 20186

**Samina, Inc. d/b/a Cool Lane Express**

2001 Mechanicsville Turnpike  
Richmond, VA 23223

**San Miguel Check, Inc. d/b/a El Salvador Multiservices**

255 West Glebe Road  
Alexandria, VA 22305

*Branches:*

942 South George Mason Drive, Arlington, VA 22204  
7041 Brookfield Plaza, Springfield, VA 22150

**San Miguel Market LLC**

5900 C Leesburg Pike  
Falls Church, VA 22041

**Sanghavi Bros, Inc.**

3339 Glen Carlyn Drive  
Falls Church, VA 22041

**Servicios Hispanos USA Inc.**

43083 John Mosby Highway  
Chantilly, VA 20152

*Branches:*

4120 Dale Boulevard, Dale City, VA 22193  
722 Grant Street, Suite D, Herndon, VA 20170

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**Check Cashers -- List by Name**

**Shantam Financial Inc. d/b/a Checks Cashed**

121 Broadview Avenue  
Warrenton, VA 20186

**Shirley P. Thornton d/b/a Jerry's Check Cashing**

1336 A Kempsville Road  
Virginia Beach, VA 23464

**Short Stop Food Stores, Inc. d/b/a Styles Bi-Rite**

11300 Hull Street Road  
Midlothian, VA 23112

*Branch:*

6100 Belmont Road, Chesterfield, VA 23832

**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 Hari, LLC d/b/a Exxon Nine Mile Rd.**

3606 Nine Mile Road  
Richmond, VA 23223

**Shree Krishna, Inc.**

5726 Edsall Road  
Alexandria, VA 22304

**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

**Sidney's Loan Office, Inc.**

809 High Street  
Portsmouth, VA 23704

**Sigue Corporation**

Sigue Baileys Branch  
5852-A Columbia Pike  
Falls Church, VA 22401

**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

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**Check Cashers -- List by Name**

**skyrise Inc. d/b/a Bacons Castle Market**

6757 Colonial Trail East  
Surry, VA 23883

**Sopheap Ey-Thai d/b/a Oriental Market**

13678 Warwick Boulevard, Unit D  
Newport News, VA 23602

**Sridharan Krishnaswami**

3228 A-C S. Military Highway  
Chesapeake, VA 23323

**Star, Inc. d/b/a Cheriton Quick Mart**

20194 Lankford Highway  
Cheriton, VA 23316

**Stokes General Store, Co.**

533 E. Main Street  
Front Royal, VA 22630

**Stop & Go, Inc. d/b/a Stop & Go**

1600 Mechanicsville Turnpike  
Richmond, VA 23223

**Subedi, Inc.**

3714-A Mechanicsville Turnpike  
Richmond, VA 23223

**Sudip, Inc. d/b/a Jiffy Mart #7**

1630 S. Loudoun Street  
Winchester, VA 22601

**Sukh Sagar, LLC d/b/a Kenway Express**

5 Kenway Avenue  
Richmond, VA 23223

**Summit Retailers, Inc. d/b/a/ Swami Food Store**

81 Lincoln Street  
Hampton, VA 23669

**Sun C. Ouzts d/b/a Global Check Cashing**

13813 Foulger Square  
Woodbridge, VA 22192

**Sun's Oil, Inc. d/b/a Route 29 Express**

9486 James Madison Highway  
Warrenton, VA 20186

**Sunshine Enterprise, Inc. d/b/a Foodway Super Market**

2868 Stonewall Jackson Highway  
Bentonville, VA 22610

**Super Check Cashing, Inc.**

10280 Festival Lane  
Manassas, VA 20109

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Check Cashers -- List by Name

**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.C.O. Money Services L. L. C.**

1645 Washington Plaza  
Reston, VA 20190

**Tanya's Mercado Latino, Inc.**

3414 Mount Vernon Avenue  
Alexandria, VA 22305

**Tasley, Inc.**

24328 Lankford Highway  
Tasley, VA 23441

**The Cash Store, Inc.**

9766 Lee Highway  
Fairfax, VA 22031

**The Circles, Inc. d/b/a Bronx Deli**

2400 Oak Avenue  
Newport News, VA 23607

**The Shed Auto Parts, Incorporated**

29661 N. James Madison Highway  
New Canton, VA 23123

**Tienda Alfa Y Omega Inc.**

3603 Williamson Road  
Roanoke, VA 24012

**Tienda El Sol Latino Inc.**

4102 Plantation Road  
Roanoke, VA 24012

**Tienda Joana, Inc.**

5746 Hopkins Road  
Richmond, VA 23234

**Tiger Enterprise Inc. d/b/a Raceway Express**

898 Azalea Avenue  
Richmond, VA 23227

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

4268 Richmond Road  
Warsaw, VA 22572

**Tolley's Market, Incorporated**

1947 Pamplin Road  
Pamplin, VA 23958

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**Check Cashers -- List by Name**

**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

**Triple R Group, LLC**

6222 Richmond Highway  
Alexandria, VA 22303

**Tripura LLC d/b/a Dinwiddie BP**

4928 Boydton Plank Road  
Petersburg, VA 23803

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

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

**Tu mundo Latino Inc.**

5759 Hull Street Road  
Richmond, VA 23224

**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  
1801 Boulevard-Roanoke, Salem, VA 24153  
509 Hardy Road, Vinton, VA 24179  
244 Rosser Avenue, Waynesboro, VA 22980

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**Check Cashers -- List by Name**

**USB Incorporated d/ba 5-Twelve Food Store**

4116 Dale Boulevard  
Dale City, VA 22193

**Unico Convenience Store, LLC**

809 W. Broad Street, Suite A  
Falls Church, VA 22046

**Unidos Supermarket, Inc.**

17499 Jefferson Davis Highway  
Dumfries, VA 22026

**United Grocery, LLC**

2200 Broad Rock Boulevard  
Richmond, VA 23224

**Unlimited Technologies and Solutions Corporation**

8457 Richmond Highway, Suite B  
Mount Vernon, VA 22309

*Branches:*

5695 Telegraph Road, Alexandria, VA 22303  
46900 Cedar Lake Plaza, Suite 150, Sterling, VA 20164

**V & S Unique Wireless Communications and Gift Shop, Inc.**

11 1/2 W. Brookland Park Boulevard  
Richmond, VA 23222

**VVM, Inc.**

4810 Beauregard Street, Suite 103  
Alexandria, VA 22312

**Variedades Dolores Inc.**

3805 Mount Vernon Avenue, Suite G  
Alexandria, VA 22305

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

7320-B Richmond Highway  
Alexandria, VA 22306

**Viamerica 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**

8460 Centreville Road  
Manassas, VA 22191

*Branches:*

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

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**Check Cashers -- List by Name**

**Vishal Enterprises, Inc. d/b/a Toano BP**

8554 Richmond Road  
Toano, VA 23168

**Vishwakarma Inc. d/b/a Easy Mart**

507 Stewart Street  
Charlottesville, VA 22902

**Vision 2036, Inc. d/b/a Miller's Market**

628 Mineral Avenue  
Mineral, VA 23117

**WMHP Corporation d/b/a Royal Check Cashing**

4118 Mount Vernon Avenue  
Alexandria, VA 22305

**Wakefield Convenience Store, Inc**

555 N. County Drive  
Wakefield, VA 23888

**Walmart Stores East, LP**

1941 Neeley Road  
Big Stone Gap, VA 24219

*Branches:*

5885 Kingstowne Boulevard, Alexandria, VA 22315  
6301 Richmond Highway, Alexandria, VA 22306  
7910 Richmond Highway, Alexandria, VA 22306  
125 Clarion Road, Altavista, VA 24517  
505 Oakville Road, Appomattox, VA 24522  
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 24605  
13245 Lee Highway, Bristol, VA 24202  
6000 Burke Commons Road, Burke, VA 22015  
970 Hilton Heights Road, Charlottesville, VA 22901  
975 Hilton Heights Road, Charlottesville, VA 22901  
1501 Sam's Choice, Chesapeake, VA 23320  
1521 Sams Circle, Chesapeake, VA 23320  
201 Hill Crest Parkway, Chesapeake, VA 23322  
2444 Chesapeake Square Ring Road, Chesapeake, VA 23321  
2448 Chesapeake Square Ring Road, Chesapeake, VA 23321  
632 Grass Field Parkway, Chesapeake, VA 23322  
12000 Iron Bridge Road, Chester, VA 23831  
14501 Hancock Village Street, Chesterfield, VA 23832  
2400 N Franklin Street, Christiansburg, VA 24073  
671 Southpark Boulevard, Colonial Heights, VA 23834  
735 Southpark Boulevard, Colonial Heights, VA 23834  
313 West Thacker Road, Covington, VA 24426  
801 James Madison Highway, Culpeper, VA 22701  
515 Mount Cross Road, Danville, VA 24540  
5225 Alexander Road, Dublin, VA 24084  
17041 Jefferson Davis Highway, Dumfries, VA 22026  
Jeff Davis Highway & Wayside Drive, Dumfries, VA 22026  
303 Market Drive, Emporia, VA 23847  
11181 Lee Highway, Fairfax, VA 20151



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**Check Cashers -- List by Name**

**Walmart Stores East, LP (Continued)**

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  
10 Riverton Commons Drive, Front Royal, VA 22630  
1140 East Stuart Drive, Galax, VA 24333  
11400 West Broad Street Road, Glen Allen, VA 23060  
6819 Waltons Lane, Gloucester, VA 23061  
164 Camp Creek Parkway, Gordonsville, VA 22942  
1179 Riverview Street, Grundy, VA 24614  
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 24263  
16375 Merchant Lane, King George, VA 22485  
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  
3227 Old Forest Road, Lynchburg, VA 24501  
3900 Wards Road, Lynchburg, VA 24502  
3912 Wards Road, Lynchburg, VA 24502  
197 Madison Heights Square, Madison Heights, VA 24572  
7412 Stream Walk Lane, Manassas, VA 20109  
8386 Sudley Road, Manassas, VA 20109  
9401 Liberia Avenue, Manassas, VA 20111  
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 23113  
12401 Jefferson Avenue, Newport News, VA 23602  
12407 Jefferson Avenue, Newport News, VA 23602  
1170 North Military Highway, Norfolk, VA 23502  
1720 East Little Creek Road, Norfolk, VA 23518  
7530 Tidewater Drive, Norfolk, VA 23505  
780 Common Wealth Boulevard, Norton, VA 24273  
26036 Lankford Highway, Onley, VA 23418  
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 23294  
1455 town Square Boulevard, Roanoke, VA 24012  
4210 Franklin Road, Roanoke, VA 24014  
4524 Challenger Avenue, Roanoke, VA 24012  
4807 Valley View Boulevard, N.W., Roanoke, VA 24012  
5350 Clearbrook Village Lane, Roanoke, VA  
550 Old Franklin Turnpike, Rocky Mount, VA 24151  
135 Stoneridge Drive, Ruckersville, VA 22968

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**Check Cashers -- List by Name**

**Walmart Stores East, LP (Continued)**

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 20166  
19265 Jeb Stuart Highway, Stuart, VA 24171  
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 23452  
657 Phoenix Drive, Virginia Beach, VA 23452  
8278 James Madison Highway, Warrenton, VA 20186  
116 Lucy Lane, Waynesboro, VA 22980  
731 East Rochambeau Road, Williamsburg, VA 23188  
2300 South Pleasant Valley Road, Winchester, VA 22601  
501 Wal-Mart Drive, Winchester, VA 22603  
14000 Worth Avenue, Woodbridge, VA 22192  
14050 Worth Avenue, Woodbridge, VA 22192  
461 West Reservoir Road, Woodstock, VA 22664  
345 Commonwealth Drive, Wytheville, VA 24382  
2601 George Washington Memorial Hwy, Yorktown, VA 23693

**Washington Group, LLC**

2238-C Gallows Road  
Vienna, VA 22182

**Waverly Convenience, Inc. d/b/a Waverly BP**

103 N. County Drive  
Waverly, VA 23890

**Weston Video & Check Cashing, Inc.**

10 S. Jordan Street  
Alexandria, VA 22304

**Wheaton Services, Inc.**

8382 Richmond Highway  
Alexandria, VA 22309

**XN LLC d/b/a Herndon Checks Cashed**

720 Grant Street, Unit E  
Herndon, VA 20170

**Y & Won, Inc. d/b/a S&K Supermarket**

1404 E. Brookland Park Boulevard  
Richmond, VA 23222

**YYS Corporation**

8692 Liberia Avenue  
Manassas, VA 20110

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**Check Cashers -- List by Name**

**Yamuna Inc. d/b/a Staunton Junction**

163 Greenville Avenue  
Staunton, VA 24401

**Yamunaji, LLC d/b/a Belt Boulevard Express**

237 East Belt Boulevard  
Richmond, VA 23224

**Yaneeth M Contractor LLC**

501 Falcon Street  
Prince George, VA 23875

**Yeng J. Yoo d/b/a D J Market**

2001 W. Cary Street  
Richmond, VA 23220

**Yomeka Neshell Southerland d/b/a Cash 4 Checks**

3311 Jefferson Avenue  
Newport News, VA 23607

**Yong & Kyung, Inc. d/b/a MAIL PLUS**

850 N. Randolph Street  
Arlington, VA 22203

**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

**Zomat, Inc d/b/a One Stop Market**

2185 Richmond Tappahannock Highway  
Manquin, VA 23106

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**CONSOLIDATED OPERATING DATA OF LICENSED MOTOR VEHICLE TITLE LENDERS**

	<u>2011</u>	<u>2010<sup>#</sup></u>	<u>2009</u>
1. Total number of motor vehicle title lender licensees operating at year end	26	15	N/A
2. Total number of locations operated by motor vehicle title lender licensees at year end	378	184	N/A
3. Total number of motor vehicle title loans made	128,446	24,975	N/A
4. Total dollar amount of motor vehicle title loans made	\$125,381,561	\$21,151,499	N/A
5. Average loan amount	\$976	\$847	N/A
6. Total number of individuals to whom motor vehicle title loans were made	105,542	22,725	N/A
7. Average number of loans per borrower	1.2	1.1	N/A
8. Range of annual percentage rates charged on motor vehicle title loans	0-322	0-289	N/A
9. Average annual percentage rate charged on motor vehicle title loans	220	214	N/A
10. Range of number of days of the term of motor vehicle title loans made	1-367	1-365	N/A
11. Average term in days of motor vehicle title loans made	306	305	N/A
12. Total number of individual borrowers that failed to make a monthly payment on a motor vehicle title loan for at least 60 days	13,771	3,518	N/A
13. Total number of motor vehicles that were repossessed by or on behalf of motor vehicle title lender licensees	8,378	194	N/A
14. Total number of repossessed motor vehicles that were sold by or on behalf of motor vehicle title licensees	4,910	2	N/A
15. Total number of personal money judgments against borrowers that were obtained by or on behalf of motor vehicle title lender licensees based on:			
a. Intentionally damaging or destroying a motor vehicle that secures a title loan	0	0	N/A
b. Intentionally concealing a motor vehicle that secures a title loan	7	0	N/A
c. Giving the licensee a lien on a motor vehicle that is already encumbered by an undisclosed prior lien	1	0	N/A
d. Subsequently giving a security interest in, or selling, a motor vehicle that secures a title loan to a third party, without the licensee's written consent	0	0	N/A
16. Total amount of personal money judgments against borrowers that were obtained by or on behalf of motor vehicle title licensees	\$9,916	0	N/A

<sup>#</sup> Consolidated operating licensee operating data for 2010 only reflects data for loans made pursuant to Chapter 22, Title 6.2 of the Code of Virginia subsequent to October 1, 2010.

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**Motor Vehicle Title Lenders -- Applications Received and/or Acted Upon**

**New Motor Vehicle Title Lenders**

<u>Received</u>	<u>License number</u>	<u>Applicant Name</u>	<u>Activity</u>
09/20/10	VTL-12	Allied Title Lending LLC d/b/a Allied Cash Advance	Approved 02/17/11
10/05/10	VTL-18	Beach Auto Title Loans, Inc.	Approved 01/27/11
10/25/10	VTL-23	Kar Kash of Clintwood, Inc.	Approved 01/11/11
11/10/10	VTL-24	ACE Virginia Title Loans LLC	Approved 04/05/11
11/23/10	VTL-25	Car Title Loans, Inc.	Approved 02/25/11
01/06/11	VTL-27	Evergreen Services Inc.	Approved 03/21/11
02/17/11	VTL-28	VCC Credit Services, Inc. d/b/a Check City Title Loans	Approved 05/25/11
07/20/11	VTL-29	ACAC, Inc.	Approved 09/19/11

**Additional Offices**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
12/30/10	TitleMax of Virginia, Inc.	7913 Sudley Road, Suite 105 Manassas, VA 20109	Approved 01/24/11
12/30/10	TitleMax of Virginia, Inc.	504B South Van Dorn Street Alexandria, VA 22304	Approved 01/24/11
12/30/10	TitleMax of Virginia, Inc.	20 East Belt Boulevard Richmond, VA 23224	Approved 01/24/11
12/30/10	TitleMax of Virginia, Inc.	4711 West Broad Street Richmond, VA 23230	Approved 01/24/11
12/30/10	TitleMax of Virginia, Inc.	1356-B S. Military Highway Chesapeake, VA 23320	Approved 01/24/11
01/06/11	Express Check Advance of Virginia, LLC	1413 Tappahannock Boulevard Tappahannock, VA 25560	Approved 01/28/11
01/06/11	Express Check Advance of Virginia, LLC	1077 Virginia Beach Boulevard, Suite 108 Virginia Beach, VA 23451	Approved 01/28/11
01/06/11	Express Check Advance of Virginia, LLC	1605 Williamson Road Roanoke, VA 24012	Approved 01/28/11
01/06/11	Express Check Advance of Virginia, LLC	825 West Danville Street South Hill, VA 23970	Approved 01/28/11
01/06/11	Express Check Advance of Virginia, LLC	1707 Parkview Drive Chesapeake, VA 23320	Approved 01/28/11
01/07/11	TitleMax of Virginia, Inc.	1911 Opitz Boulevard Woodbridge, VA 22191	Approved 01/24/11

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**Motor Vehicle Title Lenders -- Applications Received and/or Acted Upon**

*Additional Offices*

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
01/07/11	TitleMax of Virginia, Inc.	1702 Boulevard Colonial Heights, VA 23834	Approved 01/24/11
01/07/11	TitleMax of Virginia, Inc.	13747 Warwick Boulevard Newport News, VA 23602	Approved 01/24/11
01/07/11	TitleMax of Virginia, Inc.	5201 Jefferson Davis Highway Fredericksburg, VA 22408	Approved 01/24/11
01/07/11	TitleMax of Virginia, Inc.	10801 Fairfax Boulevard Fairfax, VA 22030	Approved 01/24/11
01/18/11	TitleMax of Virginia, Inc.	901 N. Main Street Suffolk, VA 23434	Approved 02/15/11
01/18/11	TitleMax of Virginia, Inc.	7807 West Broad Street Richmond, VA 23294	Approved 02/15/11
01/26/11	TitleMax of Virginia, Inc.	7409 Little River Turnpike, Suite A Annandale, VA 22003	Approved 02/15/11
01/26/11	TitleMax of Virginia, Inc.	7401 Midlothian Turnpike Richmond, VA 23225	Approved 02/15/11
02/08/11	Fast Auto Loans, Inc.	6541 Arlington Boulevard Falls Church, VA 22042	Approved 02/17/11
02/08/11	Fast Auto Loans, Inc.	1507 Apperson Drive Salem, VA 24153	Approved 02/17/11
03/18/11	Anderson Financial Services, LLC LoanMax	4100 W. Mercury Boulevard Hampton, VA 23666	Approved 04/05/11
03/18/11	Anderson Financial Services, LLC LoanMax	1314 North Royal Avenue Front Royal, VA 22630	Approved 04/05/11
03/18/11	Kipling Financial Services, LLC	7605 W. Broad Street Richmond, VA 23294	Approved 04/05/11
03/18/11	Kipling Financial Services, LLC	4300 S. Laburnam Avenue Richmond, VA 23231	Approved 04/05/11
03/18/11	Anderson Financial Services, LLC LoanMax	902 W. Mercury Boulevard Hampton, VA 23666	Approved 04/05/11
03/21/11	TitleMax of Virginia, Inc.	604 Newton Road Virginia Beach, VA 23462	Approved 04/11/11
03/21/11	TitleMax of Virginia, Inc.	2716 South Crater Road Petersburg, VA 23805	Approved 04/11/11
04/07/11	Anderson Financial Services, LLC LoanMax	4004 Walney Road Chantilly, VA 20151	Approved 05/05/11
05/16/11	TitleMax of Virginia, Inc.	6325 Richmond Highway Alexandria, VA 22306	Approved 05/26/11
06/16/11	Fast Auto Loans, Inc.	9911 Three Chopt Road Henrico, VA 23229	Approved 07/08/11
06/16/11	Fast Auto Loans, Inc.	3617 Jefferson Davis Highway Richmond, VA 23234	Approved 07/08/11

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*Additional Offices*

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
06/16/11	Fast Auto Loans, Inc.	1599 Briarfield Road Hampton, VA 23666	Approved 07/08/11
06/16/11	Fast Auto Loans, Inc.	14496 Jefferson Davis Highway Woodbridge, VA 22191	Approved 07/08/11
06/16/11	Fast Auto Loans, Inc.	10051 Midlothian Turnpike Richmond, VA 23235	Approved 07/08/11
06/22/11	ACE Virginia Title Loans LLC	3819 Kecoughtan Road Hampton, VA 23669	Approved 07/21/11
07/05/11	TitleMax of Virginia, Inc.	3645 Virginia Beach Boulevard Virginia Beach, VA 23452	Approved 08/02/11
07/05/11	TitleMax of Virginia, Inc.	202 South Battlefield Boulevard Chesapeake, VA 23322	Approved 08/02/11
07/05/11	TitleMax of Virginia, Inc.	1092 Lynnhaven Parkway Virginia Beach, VA 23452	Approved 08/02/11
07/14/11	TitleMax of Virginia, Inc.	21430 Cedar Drive, Suite 110 Sterling, VA 20164	Approved 08/02/11
07/14/11	TitleMax of Virginia, Inc.	1330 Old Bridge Road Woodbridge, VA 22192	Approved 08/02/11
07/20/11	Anderson Financial Services, LLC LoanMax	1361 S. Military Highway Chesapeake, VA 23325	Approved 08/11/11
07/21/11	TitleMax of Virginia, Inc.	6221 Hull Street Road Richmond, VA 23224	Approved 08/02/11
07/21/11	TitleMax of Virginia, Inc.	5870 Leesburg Pike Falls Church, VA 22041	Approved 08/02/11
07/26/11	TitleMax of Virginia, Inc.	8016 Centreville Road Manassas, VA 20111	Approved 08/11/11
08/15/11	Fast Auto Loans, Inc.	8368 Richmond Highway Alexandria, VA 22309	Approved 08/25/11
08/15/11	Fast Auto Loans, Inc.	1803 W. Main Street Salem, VA 24153	Approved 08/25/11
08/31/11	Fast Auto Loans, Inc.	722 Merrimac Trail Williamsburg, VA 23185	Approved 09/12/11
09/21/11	TitleMax of Virginia, Inc.	3930 Prince William Parkway Woodbridge, VA 22192	Approved 10/05/11
09/26/11	TitleMax of Virginia, Inc.	3133 Western Branch Boulevard Chesapeake, VA 23321	Approved 10/27/11
09/26/11	TitleMax of Virginia, Inc.	2981 South Military Highway, Suite 6 Chesapeake, VA 23320	Withdrawn 10/17/11
09/26/11	TitleMax of Virginia, Inc.	2605 Moses Grandy Trail, Suite 101-D Chesapeake, VA 23323	Approved 10/27/11
09/26/11	TitleMax of Virginia, Inc.	1508 Sam's Circle Chesapeake, VA 23320	Withdrawn 10/17/11

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**Motor Vehicle Title Lenders -- Applications Received and/or Acted Upon**

*Additional Offices*

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
09/26/11	TitleMax of Virginia, Inc.	4416 Portsmouth Boulevard, Suite A Chesapeake, VA 23321	Approved 10/27/11
09/26/11	TitleMax of Virginia, Inc.	1421 Kempsville Road, Suite D&E Chesapeake, VA 23320	Approved 10/27/11
09/28/11	Anderson Financial Services, LLC LoanMax	3102 Columbia Pike Arlington, VA 22204	Approved 10/14/11
10/12/11	TitleMax of Virginia, Inc.	2947 S. Military Highway, Suites 105-106 Chesapeake, VA 23323	Approved 11/08/11
10/12/11	TitleMax of Virginia, Inc.	1903 S. Military Highway, Suite 105 and 110 Chesapeake, VA 23320	Withdrawn 10/17/11
10/12/11	TitleMax of Virginia, Inc.	1128 N. Battlefield Boulevard, Suite 101-102 Chesapeake, VA 23320	Approved 11/08/11
10/13/11	Anderson Financial Services, LLC LoanMax	1051 N. Main Street Marion, VA 24354	Approved 11/08/11
12/14/11	TitleMax of Virginia, Inc.	8723A Cooper Road Alexandria, VA 22309	Pending
12/14/11	TitleMax of Virginia, Inc.	7807 West Broad Street Richmond, VA 23294	Pending
12/14/11	TitleMax of Virginia, Inc.	660 J. Clyde Morris Boulevard Newport News, VA 23601	Pending
12/14/11	TitleMax of Virginia, Inc.	2554 Airline Boulevard Portsmouth, VA 23701	Pending
12/14/11	TitleMax of Virginia, Inc.	1943 Victory Boulevard Portsmouth, VA 23702	Pending

*Office Relocations*

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
12/30/10	Danny's Auto Loans, LLC	From: 1575 Roanoke Street Christiansburg, VA 24073 To: 1595-B Roanoke Street Christiansburg, VA 24073	Approved 01/24/11
02/08/11	Fast Auto Loans, Inc.	From: 1 Roanoke Street Christiansburg, VA 24073 To: 2100 Roanoke Street, Suite 1 Christiansburg, VA 24073	Approved 02/17/11
02/14/11	Cash-2-U Financial Services of Virginia, LLC	From: 1424 Chamberlayne Avenue Richmond, VA 23222 To: 2501 Chamberlayne Avenue Richmond, VA 23222	Approved 03/15/11
05/10/11	Cash-2-U Financial Services of Virginia, LLC	From: 3600 S. Crater Road Unit D Petersburg, VA 23805 To: 3323-C S. Crater Road Petersburg, VA 23805	Approved 06/01/11



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**Motor Vehicle Title Lenders -- Applications Received and/or Acted Upon**

**Office Relocations**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
05/26/11	Car Title Loans, Inc.	From: 10323 7th Regiment Drive, Suite 102 Manassas, VA 20110 To: 18059 Triangle Shopping Plaza Dumfries, VA 22026	Approved 06/14/11
07/20/11	Anderson Financial Services, LLC LoanMax	From: 1710 Seminole Trail, Suite 4 Charlottesville, VA 22901 To: 1640 Seminole Trail Charlottesville, VA 22901	Approved 08/04/11
08/10/11	Creditcorp of Virginia, LLC	From: 1437 Sam's Drive, Suite 109 Chesapeake, VA 23320 To: 1200 North Battlefield Boulevard, Suite 103-104 Chesapeake, VA 23320	Approved 08/30/11
08/16/11	Cash-2-U Financial Services of Virginia, LLC	From: 4920 B West Broad Street Richmond, VA 23230 To: 4118 West Broad Street Richmond, VA 23230	Approved 08/30/11

**Acquisitions of Motor Vehicle Title Lenders**

<u>Received</u>	<u>Description</u>	<u>Activity</u>
06/10/11	Main St. Personal Finance, Inc. to acquire 100% ownership of Express Check Advance of Virginia, LLC, VTL-14	Approved 07/15/11
06/23/11	Community Choice Financial, Inc. to acquire 100% ownership of Buckeye Title Loans of Virginia, LLC, d/b/a Checksmart Consumer Loans, VTL-8	Approved 08/04/11

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**Motor Vehicle Title Lenders -- Status Changes**

**New Motor Vehicle Title Lenders**

January	03	Title Loans of Virginia, LLC opened for business at 2774 Greensboro Road, Martinsville, VA 24115
January	10	Dev Financial, Inc. opened for business at 4624 King Street, Alexandria, VA 22302
January	17	Kar Kash of Clintwood, Inc. opened for business at 3945 Dickenson Highway, Clintwood, VA 24228
January	19	Cash Max Inc. opened for business at 14441 Jefferson Davis Highway, Woodbridge, VA 22191
February	04	Beach Auto Title Loans, Inc. opened for business at 696 S. Rosemont Road, Virginia Beach, VA 23452
February	21	Allied Title Lending LLC d/b/a Allied Cash Advance opened for business at 645 Oakley Avenue, Suite B, Lynchburg, VA 24501
April	04	Evergreen Services Inc. opened for business at 7257 Centreville Road, Manassas, VA 20111
April	29	ACE Virginia Title Loans LLC opened for business at 1964 Daniel Stuart Square, Woodbridge, VA 22191
September	06	Car Title Loans, Inc. opened for business at 10323 7th Regiment Drive, Suite 102, Manassas, VA 20110
September	09	Creditcorp of Virginia, LLC d/b/a Check into Cash opened for business at 2121- 2123 Wards Road, Lynchburg, VA 24502
October	05	VCC Credit Services, Inc. d/b/a Check City Title Loans opened for business at 21 East Broad Street, Richmond, VA 23219
October	17	ACAC, Inc. opened for business at 7637 Granby Street, Norfolk, VA 23505

**Additional Offices**

February	02	Express Check Advance of Virginia, LLC opened an office at 1707 Parkview Drive, Chesapeake, VA 23320
February	02	Express Check Advance of Virginia, LLC opened an office at 825 West Danville Street, South Hill, VA 23970
February	02	Express Check Advance of Virginia, LLC opened an office at 1077 Virginia Beach Boulevard, Suite 108, Virginia Beach, VA 23451
February	02	Express Check Advance of Virginia, LLC opened an office at 1413 Tappahannock Boulevard, Tappahannock, VA 25560
February	02	Express Check Advance of Virginia, LLC opened an office at 1605 Williamson Road, Roanoke, VA 24012
February	07	TitleMax of Virginia, Inc. opened an office at 20 East Belt Boulevard, Richmond, VA 23224
February	08	TitleMax of Virginia, Inc. opened an office at 4711 West Broad Street, Richmond, VA 23230
April	14	Kipling Financial Services, LLC opened an office at 7605 W. Broad Street, Richmond, VA 23294
April	14	Anderson Financial Services, LLC LoanMax opened an office at 4100 W. Mercury Boulevard, Hampton, VA 23666
April	26	Anderson Financial Services, LLC LoanMax opened an office at 902 W. Mercury Boulevard, Hampton, VA 23666
April	30	Kipling Financial Services, LLC opened an office at 4300 S. Laburnam Avenue, Richmond, VA 23231
May	06	TitleMax of Virginia, Inc. opened an office at 1356-B S. Military Highway, Chesapeake, VA 23320
May	10	Anderson Financial Services, LLC LoanMax opened an office at 1314 North Royal Avenue, Front Royal, VA 22630
May	28	TitleMax of Virginia, Inc. opened an office at 901 N. Main Street, Suffolk, VA 23434
June	01	Fast Auto Loans, Inc. opened an office at 1520 North Main Street, Suffolk, VA 23434

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**Motor Vehicle Title Lenders -- Status Changes**

*Additional Offices*

June	01	Fast Auto Loans, Inc. opened an office at 1304 Todd's Lane, Hampton, VA 23666
June	01	Fast Auto Loans, Inc. opened an office at 1109 E. Nine Mile Road, Highland Springs, VA 23075
June	01	Fast Auto Loans, Inc. opened an office at 442 Jefferson Davis Highway, Fredericksburg, VA 22401
June	01	Fast Auto Loans, Inc. opened an office at 804 Aberdeen Road, Hampton, VA 24141
June	01	Fast Auto Loans, Inc. opened an office at 409 James Madison Highway, Culpeper, VA 22701
June	01	Fast Auto Loans, Inc. opened an office at 8401 West Broad Street, Henrico, VA 23294
June	01	Fast Auto Loans, Inc. opened an office at 17191 Virgil H. Goode Highway, Rocky Mount, VA 24151
June	01	Fast Auto Loans, Inc. opened an office at 336 S. Washington Street, Falls Church, VA 22046
June	01	Fast Auto Loans, Inc. opened an office at 1336 Kempsville Road, Virginia Beach, VA 23464
June	01	Fast Auto Loans, Inc. opened an office at 3540 Plank Road, Fredericksburg, VA 22407
June	01	Fast Auto Loans, Inc. opened an office at 4806 Nine Mile Road, Richmond, VA 23223
June	01	Fast Auto Loans, Inc. opened an office at 1507 Apperson Drive, Salem, VA 24153
June	01	Fast Auto Loans, Inc. opened an office at 6541 Arlington Boulevard, Falls Church, VA 22042
June	08	TitleMax of Virginia, Inc. opened an office at 10801 Fairfax Boulevard, Fairfax, VA 22030
June	10	TitleMax of Virginia, Inc. opened an office at 504B South Van Dorn Street, Alexandria, VA 22304
June	22	TitleMax of Virginia, Inc. opened an office at 2716 South Crater Road, Petersburg, VA 23805
July	01	TitleMax of Virginia, Inc. opened an office at 1911 Opitz Boulevard, Woodbridge, VA 22191
July	08	TitleMax of Virginia, Inc. opened an office at 5201 Jefferson Davis Highway, Fredericksburg, VA 22408
August	04	ACE Virginia Title Loans LLC opened an office at 3819 Kecoughtan Road, Hampton, VA 23669
August	08	TitleMax of Virginia, Inc. opened an office at 604 Newton Road, Virginia Beach, VA 23462
August	11	TitleMax of Virginia, Inc. opened an office at 3645 Virginia Beach Boulevard, Virginia Beach, VA 23452
August	11	TitleMax of Virginia, Inc. opened an office at 202 South Battlefield Boulevard, Chesapeake, VA 23322
August	15	TitleMax of Virginia, Inc. opened an office at 1702 Boulevard, Colonial Heights, VA 23834
September	23	TitleMax of Virginia, Inc. opened an office at 7913 Sudley Road, Suite 105, Manassas, VA 20109
October	01	Fast Auto Loans, Inc. opened an office at 1599 Briarfield Road, Hampton, VA 23666
October	11	TitleMax of Virginia, Inc. opened an office at 13747 Warwick Boulevard, Newport News, VA 23602
November	02	Anderson Financial Services, LLC LoanMax opened an office at 3102 Columbia Pike, Arlington, VA 22204
November	07	Anderson Financial Services, LLC LoanMax opened an office at 1361 S. Military Highway, Chesapeake, VA 23325
November	07	TitleMax of Virginia, Inc. opened an office at 3133 Western Branch Boulevard, Chesapeake, VA 23321
November	07	TitleMax of Virginia, Inc. opened an office at 1421 Kempsville Road, Suite D&E, Chesapeake, VA 23320
November	07	TitleMax of Virginia, Inc. opened an office at 4416 Portsmouth Boulevard, Suite A, Chesapeake, VA 23321
November	07	TitleMax of Virginia, Inc. opened an office at 2605 Moses Grandy Trail, Suite 101-D, Chesapeake, VA 23323
November	10	TitleMax of Virginia, Inc. opened an office at 2947 S. Military Highway, Suites 105-106, Chesapeake, VA 23323

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**Motor Vehicle Title Lenders -- Status Changes**

**Additional Offices**

November	16	TitleMax of Virginia, Inc. opened an office at 1128 N. Battlefield Boulevard, Suite 101-102, Chesapeake, VA 23320
November	16	Anderson Financial Services, LLC LoanMax opened an office at 1051 N. Main Street, Marion, VA 24354
December	08	Anderson Financial Services, LLC LoanMax opened an office at 4004 Walney Road, Chantilly, VA 20151
December	20	TitleMax of Virginia, Inc. opened an office at 6325 Richmond Highway, Alexandria, VA 22306
December	21	Fast Auto Loans, Inc. opened an office at 14496 Jefferson Davis Highway, Woodbridge, VA 22191

**Office Relocations**

February	17	Fast Auto Loans, Inc. moved its office from 1 Roanoke Street, Christiansburg, VA 24073 to 2100 Roanoke Street, Suite 1, Christiansburg, VA 24073
March	02	Danny's Auto Loans, LLC moved its office from 1575 Roanoke Street, Christiansburg, VA 24073 to 1595-B Roanoke Street, Christiansburg, VA 24073
March	21	Cash-2-U Financial Services of Virginia, LLC moved its office from 1424 Chamberlayne Avenue, Richmond, VA 23222 to 2501 Chamberlayne Avenue, Richmond, VA 23222
May	31	Fast Auto Loans, Inc. moved its office from 3802 Mt. Vernon Avenue, Alexandria, VA 22305 to 3500 Mount Vernon Avenue, Alexandria, VA 22305
August	15	Anderson Financial Services, LLC LoanMax moved its office from 1710 Seminole Trail, Suite 4, Charlottesville, VA 22901 to 1640 Seminole Trail, Charlottesville, VA 22901
September	06	Car Title Loans, Inc. moved its office from 10323 7th Regiment Drive, Suite 102, Manassas, VA 20110 to 18059 Triangle Shopping Plaza, Dumfries, VA 22026
September	12	Cash-2-U Financial Services of Virginia, LLC moved its office from 4920 B West Broad Street, Richmond, VA 23230 to 4118 West Broad Street, Richmond, VA 23230
September	12	Cash-2-U Financial Services of Virginia, LLC moved its office from 3600 S. Crater Road Unit D, Petersburg, VA 23805 to 3323-C S. Crater Road, Petersburg, VA 23805
September	14	Creditcorp of Virginia, LLC moved its office from 1437 Sam's Drive, Suite 109, Chesapeake, VA 23320 to 1200 North Battlefield Boulevard, Suite 103-104, Chesapeake, VA 23320

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**Motor Vehicle Title Lenders -- Licenses Surrendered**

Date		<u>License number</u>	<u>Name of licensee</u>
<u>Surrendered</u>			
December 26		VTL-21	Cash Max Inc.
December 31		VTL-25	Car Title Loans, Inc.

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**Motor Vehicle Title Lenders -- List by Name**

**ACAC, Inc.**

VTL-29

C.E.O. - Manuel Marrero, President  
7637 Granby Street, Norfolk, VA 23505  
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  
1560 Nouth Franklin Street, Christiansburg, VA 24073  
1287 Piney Forest Road, Danville, VA 24540  
546 East Stuart Drive, Galax, VA 24333  
1035 Port Republic Road, Harrisonburg, VA 22801  
327 Cavalier Square, Suite 104, Hopewell, VA 23860  
750 North Lee Highway, Lexington, VA 24450  
5508-C Fort Avenue, Lynchburg, VA 24502  
1314 South Memorial Boulevard, Martinsville, VA 24112  
1055 J. Clyde Morris Boulevard, Newport News, VA 23602  
6157 Virginia Beach Boulevard, Norfolk, VA 23502  
2019 South Crater Road, Petersburg, VA 23805  
3537 Airline Boulevard, Suite 8, 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  
829 West Constance Road, Unit 7, Suffolk, VA 23434  
3864 Holland Road, 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

**ACE Virginia Title Loans LLC**

VTL-24

C.E.O. - Jay B. Shipowitz, President  
1964 Daniel Stuart Square, Woodbridge, VA 22191  
2254 Huntington Avenue, Alexandria, VA 22303  
508-A S. Van Dorn Street, Alexandria, VA 22304  
6911 Richmond Highway, Suite 100, Alexandria, VA 22306  
311 North Glebe Road, Arlington, VA 22203  
1333-2 Poindexter Street, Chesapeake, VA 23324  
4337 Dale Boulevard, Dale City, VA 22193  
5624 Columbia Pike, Falls Church, VA 22041  
3585 Plank Road, Suite 20, Fredericksburg, VA 22407  
3819 Kecoughtan Road, Hampton, VA 23669  
2154-A Wards Road, Lynchburg, VA 24502  
8337 Sudley Road, Manassas, VA 20109  
10143-A Jefferson Avenue, Newport News, VA 23605  
12917 Jefferson Avenue, 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  
4222 East Little Creek Road, Norfolk, VA 23518  
6040 East Virginia Beach Boulevard, Norfolk, VA 23502  
720-2 (A) Church Street, Norfolk, VA 23510

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**Motor Vehicle Title Lenders -- List by Name**

**ACE Virginia Title Loans LLC (Continued)**

7452 Tidewater Drive, Norfolk, VA 23505  
6115 Sewells Point Road, Norkolk, VA 23513  
3844 George Washington Highway, Portsmouth, VA 23702  
4213 Portsmouth Boulevard, Portsmouth, VA 23701  
2419 Williamson Road, Roanoke, VA 24011  
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 Boulevard, Suite 102, Virginia Beach, VA 23452  
412 Newtown Road, Virginia Beach, VA 23462  
6672 Indian River Road, Virginia Beach, VA 23464

**Allied Title Lending LLC d/b/a Allied Cash Advance**

VTL-12

C.E.O. - Tracy Parks

645 Oakley Avenue, Suite B, Lynchburg, VA 24501  
8855 Richmond Highway, Alexandria, VA 22309  
1136-A Emmet Street, Charlottesville, VA 22903  
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 South 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  
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  
2312-12B 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  
1838 Tappahannock Boulevard, Suite 8A, Tappahannock, VA 22560  
5480 Virginia Beach Boulevard, Suite 101, Virginia Beach, VA 23462  
115 Weems Lane, Winchester, VA 22601

**Anderson Financial Services, LLC LoanMax (Used in Virginia by: Anderson Financial Services, LLC) d/b/a LoanMax**

VTL-2

C.E.O. - Roderick Aycox

2010 Boulevard, Colonial Heights, VA 23834  
3501 Mt. Vernon Avenue, Alexandria, VA 22305  
7109 Columbia Pike, Annandale, VA 22003  
3102 Columbia Pike, Arlington, VA 22204  
802 England Street, Ashland, VA 23005  
3173 Lee Highway, Bristol, VA 24202  
4004 Walney Road, Chantilly, VA 20151  
1640 Seminole Trail, Charlottesville, VA 22901  
1361 S. Military Highway, Chesapeake, VA 23325  
312 South Battlefield Boulevard, Chesapeake, VA 23322  
3216 Western Branch Boulevard, Chesapeake, VA 23321

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**Motor Vehicle Title Lenders -- List by Name**

**Anderson Financial Services, LLC LoanMax (Used in Virginia by: Anderson Financial Services, LLC) d/b/a LoanMax**

2105 Roanoke Street, S.E., Christiansburg, VA 24073  
4740 Martinsburg Pike, Clear Brook, VA 22624  
100 James Madison Highway, Culpeper, VA 22701  
2626 Riverside Drive, Danville, VA 24521  
800 W. Atlantic Street, Emporia, VA 23847  
10805 Fairfax Boulevard, Fairfax, VA 22030  
7181 Lee Highway, Falls Church, VA 22046  
1816 Peery Drive, Farmville, VA 23901  
334 Amaret Street, Fredericksburg, VA 22401  
3914 Plank Road, Fredericksburg, VA 22407  
5302 Jefferson Davis Highway, Fredericksburg, VA 22408  
1314 North Royal Avenue, Front Royal, VA 22630  
4100 W. Mercury Boulevard, Hampton, VA 23666  
902 W. Mercury Boulevard, Hampton, VA 23666  
2360 Main Street, Harrisonburg, VA 22801  
4266 James Madison Parkway, King George, VA 22485  
2320 Wards Road, Lynchburg, VA 24502  
4842 South Amherst Highway, Madison Heights, VA 24572  
8301 Sudley Road, Manassas, VA 20109  
8375 Centreville Road, Manassas, VA 20111  
8909 Centreville Road, Manassas, VA 20110  
1051 N. Main Street, Marion, VA 24354  
1150 Memorial Boulevard, Martinsville, VA 24112  
10723 Jefferson Avenue, Newport News, VA 23601  
15486 Warwick Boulevard, Newport News, VA 23608  
447 Denbigh Boulevard, Newport News, VA 23608  
692 J. Clyde Morris Boulevard, Newport News, VA 23601  
3607 North Military Highway, Norfolk, VA 23518  
6109A Virginia Beach Boulevard, Norfolk, VA 23502  
1883 S. Crater Road, Petersburg, VA 23805  
1010 Airline Boulevard, Portsmouth, VA 23707  
3009 Hull Street, Richmond, VA 23224  
4201 West Broad Street, Richmond, VA 23230  
4802 S. Laburnum Avenue, Richmond, VA 23231  
6900 Midlothian Turnpike, Richmond, VA 23225  
3201 Williamson Road, N.W., Roanoke, VA 24012  
4142 Melrose, Unit 33 A & B, Roanoke, VA 24017  
4377 Electric Road, Roanoke, VA 24014  
525 Orange Avenue, N.E., Roanoke, VA 24016  
4001 Halifax Road, South Boston, VA 24592  
2149 Jefferson Davis Highway, Stafford, VA 22554  
1003 Greenville Avenue, Staunton, VA 24410  
1135 Richmond Avenue, Staunton, VA 24401  
805 North Main Street, Suffolk, VA 23434  
1112 South Lynnhaven Parkway, Virginia Beach, VA 23452  
1605 Laskin Road, Bldg. A, Virginia Beach, VA 23451  
4700 East Virginia Beach Boulevard, Virginia Beach, VA 23462  
1224 W. Broad Street, Waynesboro, VA 22980  
2608 Valley Avenue, Winchester, VA 22601  
14226 Jefferson Davis Highway, Woodbridge, VA 22191  
1160 East Main Street, Wytheville, VA 24382



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**Motor Vehicle Title Lenders -- List by Name**

**Auto Cash Title Loans, LLC**

VTL-20

C.E.O. - John Machado, President  
6856 Midlothian Turnpike, Richmond, VA 23225

**Beach Auto Title Loans, Inc.**

VTL-18

C.E.O. - Daniel Poston, President  
696 S. Rosemont Road, Virginia Beach, VA 23452

**Brooke Enterprise, Inc. d/b/a Cash Today**

VTL-6

C.E.O. - Greg Thomas, President  
151 Plaza Road S.W., Wise County Plaza, Wise, VA 24293  
282 Westgate Mall Circle, Suite 118, Pennington Gap, VA 24277

**Buckeye Title Loans of Virginia, LLC d/b/a Checksmart Consumer Loans**

VTL-8

C.E.O. - William Saunders  
7015 A Staples Mill Road, Richmond, VA 23228  
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 Bennis Church Boulevard, Suite 2, 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

**CM Title Loans, Inc.**

VTL-19

C.E.O. - Craig M. Tuck, President  
3956 S. Main Street, Suite 5, Blacksburg, VA 24060

**CNC Financial Services, Inc. d/b/a Cash-N-A-Flash**

VTL-9

C.E.O. - Scott Garnett, President  
52 West Mercury Boulevard, Hampton, VA 23669

**Car Title Loans, Inc.**

VTL-25

C.E.O. - Robert Giles, President  
18059 Triangle Shopping Plaza, Dumfries, VA 22026

**Cash-2-U Financial Services of Virginia, LLC d/b/a Cash-2-U Title Loans**

VTL-13

C.E.O. - Louis Seo, President  
3131 Mechanicsville Turnpike, Richmond, VA 23223  
1330 S. Main Street, Blackstone, VA 23824

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**Cash-2-U Financial Services of Virginia, LLC d/b/a Cash-2-U Title Loans (Continued)**

651 Boulevard, Suite 1, Colonial Heights, VA 23834  
1380 Piney Forest Road, Danville, VA 24540  
714 N. Main Street, Emporia, VA 23847  
1514 West 3rd Street, Farmville, VA 23901  
1749 George Washington Memorial Hwy, Gloucester, VA 23062  
2515 W. Mercury Boulevard, Hampton, VA 23666  
6109 Virginia Beach Boulevard, Suite B, Norfolk, VA 23502  
3323-C S. Crater Road, Petersburg, VA 23805  
2501 Chamberlayne Avenue, Richmond, VA 23222  
4118 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 Church Lane, Suite B, Tappahannock, VA 22560  
820-C Merrimac Trail, Williamsburg, VA 23185

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

VTL-10

C.E.O. - Stephen Scoggins

2121- 2123 Wards Road, Lynchburg, VA 24502  
980 Leatherwood Lane, Bluefield, VA 24605  
1200 North Battlefield Boulevard, Suite 103-104, Chesapeake, VA 23320  
2544 Bainbridge Boulevard, Suite 1-A, Chesapeake, VA 23324  
202-B Marshall Drive, Christiansburg, VA 24073  
1912 Boulevard, Suite C, Colonial Heights, VA 23834  
441 Piney Forrest Road, Danville, VA 24540  
148 Council Road, Franklin, VA 23851  
2225 Plank Road, Fredericksburg, VA 22401  
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  
4908 West Mercury Boulevard, Hampton, VA 23666  
237 Burgess Road, Harrisonburg, VA 22801  
2366 George Washington Memorial Highway, Hayes, VA 23072  
12367 Dillingham Square, Lake Ridge, VA 22192  
104 East Midland Trail, Lexington, VA 24450  
4844 South Amhurst Highway, Madison Heights, VA 24572  
8284 Shoppers Square, Manassas, VA 20111  
1181 North Main Street, Marion, VA 24354  
980 J. Clyde Morris Boulevard, Suite 117, Newport News, VA 23601  
700 North Military Highway, Norfolk, VA 23502  
642 Highway 58 East, Norton, VA 24273  
3600 South Crater Road, Suite B, Petersburg, VA 23805  
5622 Portsmouth Boulevard, Portsmouth, VA 23701  
1036 Memorial Square Drive, Pulaski, VA 24301  
2627 Front Street, Richlands, VA 24641  
3059 Mechanicsville Turnpike, Richmond, VA 23223  
4738 Finlay Street, Richmond, VA 23231  
7601 West Broad Street, Richmond, VA 23294  
4750 Valley View Boulevard, NW, Suite 50, Roanoke, VA 24012  
662 Brandon Avenue SW, Unit L-9, Roanoke, VA 24015  
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151  
13420 Benns Church Boulevard, Smithfield, VA 23430

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**Motor Vehicle Title Lenders -- List by Name**

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

3601 Old Halifax Road, Suite 600, South Boston, VA 24592  
1008 Portsmouth Boulevard, Suite B, Suffolk, VA 23434  
1309 Fordham Drive, Suite 104, Virginia Beach, VA 23464  
1031 Independence Boulevard, Virginia Beach, VA 23455  
2346 Virginia Beach Boulevard, Suite 7C, Virginia Beach, VA 23454  
4239 Holland Road, Suite 740, Virginia Beach, VA 23452  
113-B Lew Dewitt Boulevard, Waynesboro, VA 22980  
455 Merrimac Trail, Suite G, Williamsburg, VA 23185  
2103-2105 Loudoun Street, Winchester, VA 22601  
16697 River Ridge Boulevard, Woodbridge, VA 22191

**Danny's Auto Loans, LLC**

VTL-16

C.E.O. - Daniel Olinger, President  
1595-B Roanoke Street, Christiansburg, VA 24073  
7367 Lee Highway, Suite A, Radford, VA 24141

**Dev Financial, Inc.**

VTL-17

C.E.O. - Sumeet Bhatia, President  
4624 King Street, Alexandria, VA 22302

**Dominion Management Services, Inc. d/b/a CashPoint**

VTL-15

C.E.O. - Michael Lester, President  
6801 Richmond Highway, Alexandria, VA 22306  
1138 Emmet Street North, Charlottesville, VA 22903  
3050 Plank Road, Fredericksburg, VA 22401  
215 N. Royal Avenue, Front Royal, VA 22630  
308 E. Market Street, Leesburg, VA 20176  
7410 Sudley Road, Manassas, VA 20109  
7212 W. Broad Street, Richmond, VA 23294  
373 Garrisonville Road, #109, Stafford, VA 22554  
8032 Leesburg Pike, Vienna, VA 22182  
221 Broadview Avenue, Warrenton, VA 20186  
426 Weems Lane, Winchester, VA 22601  
1391 Old Bridge Road, Woodbridge, VA 22192  
14100 Jefferson Davis Highway, Woodbridge, VA 22191  
14546 Jefferson Davis Highway, Woodbridge, VA 22191

**Evergreen Services Inc.**

VTL-27

C.E.O. - Davinder Brar  
7257 Centreville Road, Manassas, VA 20111  
10526 Lomond Drive, Manassas, VA 20109

**Express Check Advance of Virginia, LLC**

VTL-14

C.E.O. - Randall McCoy  
2618 Virginia Avenue, Collinsville, VA 24078  
586 Blue Ridge Avenue, Bedford, VA 24523  
1707 Parkview Drive, Chesapeake, VA 23320  
365 Lowes Drive, Suite E-1, Danville, VA 24540  
7395 Peppers Ferry Boulevard, Fairlawn, VA 24141  
10679 Courthouse Road, Fredericksburg, VA 22407  
1106 West Mercury Boulevard, Hampton, VA 23666

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**Motor Vehicle Title Lenders -- List by Name**

**Express Check Advance of Virginia, LLC (Continued)**

2504 Memorial Avenue, Lynchburg, VA 24501  
250 East Main Street, Marion, VA 24354  
415 North Military Highway, Suite 26, Norfolk, VA 23502  
2048 South Sycamore Street, Petersburg, VA 23805  
1931 Victory Boulevard, Portsmouth, VA 23702  
3120 Cedar Valley Drive, Richlands, VA 24641  
5203 South 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 25560  
1077 Virginia Beach Boulevard, Suite 108, Virginia Beach, VA 23451  
3877 Holland Road, Suite 404, Virginia Beach, VA 23452

**Fast Auto Loans, Inc.**

VTL-1

C.E.O. - Robert Reich, President

5218 West Broad Street, Richmond, VA 23230  
3500 Mount Vernon Avenue, Alexandria, VA 22305  
7345 Little River Turnpike, Annandale, VA 22003  
312 England Street, Ashland, VA 23005  
3285 Lee Highway, Bristol, VA 24202  
1879 Seminole Trail, Charlottesville, VA 22901  
1401 South Military Highway, Chesapeake, VA 23320  
3590 Forest Haven Lane, Chesapeake, VA 23321  
2100 Roanoke Street, Suite 1, Christiansburg, VA 24073  
2954 Virginia Avenue, Collinsville, VA 24078  
701 Boulevard, Colonial Heights, VA 23834  
409 James Madison Highway, Culpeper, VA 22701  
605-A Piney Forest Road, Danville, VA 24540  
336 S. Washington Street, Falls Church, VA 22046  
6541 Arlington Boulevard, Falls Church, VA 22042  
1420 Armory Drive, Franklin, VA 23851  
3540 Plank Road, Fredericksburg, VA 22407  
442 Jefferson Davis Highway, Fredericksburg, VA 22401  
1304 Todd's Lane, Hampton, VA 23666  
1599 Briarfield Road, Hampton, VA 23666  
1932 Armistead Avenue, Hampton, VA 23666  
1936 E. Pembroke Avenue, Hampton, VA 23669  
1901 South Main Street, Harrisonburg, VA 22801  
8401 West Broad Street, Henrico, VA 23294  
1109 E. Nine Mile Road, Highland Springs, VA 23075  
3319 Oaklawn Boulevard, Hopewell, VA 23860  
2101 Wards Road, Lynchburg, VA 24502  
20600-A Timberlake Road, Lynchburg, VA 24502  
2501 Memorial Avenue, Lynchburg, VA 24501  
8212 Centreville Road, Manassas, VA 20111  
13703 Warwick Boulevard, Newport News, VA 23602  
6099 Jefferson Avenue, Newport News, VA 23605  
712 J. Clyde Morris Boulevard, Newport News, VA 23601  
2336 East Little Creek Road, Norfolk, VA 23518  
6012 East Virginia Beach Boulevard, Norfolk, VA 23502  
7445 Tidewater Drive, Norfolk, VA 23505

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**Motor Vehicle Title Lenders -- List by Name**

**Fast Auto Loans, Inc. (Continued)**

3030 South Crater Road, Petersburg, VA 23805  
2498-B Airline Boulevard, Portsmouth, VA 23701  
5200 George Washington Highway, Portsmouth, VA 23702  
1206 Azalea Avenue, Richmond, VA 23227  
4806 Nine Mile Road, Richmond, VA 23223  
6150 Midlothian Turnpike, Richmond, VA 23225  
4802 Melrose Avenue, Roanoke, VA 24017  
4815 Williamson Road, Roanoke, VA 24012  
17191 Virgil H. Goode Highway, Rocky Mount, VA 24151  
1507 Apperson Drive, Salem, VA 24153  
3154 Halifax Road, South Boston, VA 24592  
840 Greenville Avenue, Staunton, VA 24401  
1520 North Main Street, Suffolk, VA 23434  
1336 Kempsville Road, Virginia Beach, VA 23464  
3712 Holland Road, Virginia Beach, VA 23452  
4320 Virginia Beach Boulevard, Virginia Beach, VA 23452  
1220 W. Broad Street, Waynesboro, VA 22680  
2650 Valley Avenue, Winchester, VA 22601  
14496 Jefferson Davis Highway, Woodbridge, VA 22191  
755 East Main Street, Wytheville, VA 24382

**Justin Enterprises Inc d/b/a Cash to Payday**

VTL-7

C.E.O. - Greg Thomas, President  
16266 Fancy Gap Highway, Cana, VA 24317  
525 Commerce Drive, Bluefield, VA 24605

**Kar Kash of Clintwood, Inc.**

VTL-23

C.E.O. - Bill Killen, President  
3945 Dickenson Highway, Clintwood, VA 24228

**Kipling Financial Services, LLC d/b/a MoneyMax Title Loans**

VTL-3

C.E.O. - Kenneth Wayco, President  
569 Piney Forest Drive, Danville, VA 24540  
4300 S. Laburnam Avenue, Richmond, VA 23231  
7605 W. Broad Street, Richmond, VA 23294  
1122 W. Main Street, Salem, VA 24153  
2200 Valley Avenue, Winchester, VA 22601

**LoanSmart, LLC**

VTL-4

C.E.O. - Kenneth Wayco, President  
4209 East Indian River Road, Chesapeake, VA 23325  
11201 Jefferson Avenue, Newport News, VA 23601  
398 Denbigh Boulevard, Newport News, VA 23608  
7816 N. Military Highway, Norfolk, VA 23518  
503 E. Laburnum Avenue, Richmond, VA 23222  
10053 Greensboro Road, Ridgeway, VA 24148  
4651 Melrose Avenue N.W., Roanoke, VA 24017  
2641 Valley Avenue, Winchester, VA 22601

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**Motor Vehicle Title Lenders -- List by Name**

**Title Loans of Virginia, LLC**

VTL-22

C.E.O. - H. Timothy Jenkins, President  
2774 Greensboro Road, Martinsville, VA 24115

**TitleMax of Virginia, Inc.**

VTL-11

C.E.O. - Tracy Young  
3150 Lee Highway, Bristol, VA 24202  
504B South Van Dorn Street, Alexandria, VA 22304  
6325 Richmond Highway, Alexandria, VA 22306  
1128 N. Battlefield Boulevard, Suite 101-102, Chesapeake, VA 23320  
1356-B S. Military Highway, Chesapeake, VA 23320  
1421 Kempsville Road, Suite D&E, Chesapeake, VA 23320  
202 South Battlefield Boulevard, Chesapeake, VA 23322  
2605 Moses Grandy Trail, Suite 101-D, Chesapeake, VA 23323  
2947 S. Military Highway, Suites 105-106, Chesapeake, VA 23323  
3133 Western Branch Boulevard, Chesapeake, VA 23321  
4416 Portsmouth Boulevard, Suite A, Chesapeake, VA 23321  
1702 Boulevard, Colonial Heights, VA 23834  
10801 Fairfax Boulevard, Fairfax, VA 22030  
5203 Jefferson Davis Highway, Fredericksburg, VA 22408  
3022 West Mercury Boulevard, Hampton, VA 23666  
7913 Sudley Road, Suite 105, Manassas, VA 20109  
11109 Jefferson Avenue, Newport News, VA 23601  
13747 Warwick Boulevard, Newport News, VA 23602  
6400 Virginia Beach Boulevard, Norfolk, VA 23502  
2716 South Crater Road, Petersburg, VA 23805  
20 East Belt Boulevard, Richmond, VA 23224  
4711 West Broad Street, Richmond, VA 23230  
901 N. Main Street, Suffolk, VA 23434  
4288 Holland Park Road, Virginia Beach, VA 23452  
604 Newton Road, Virginia Beach, VA 23462  
1911 Opitz Boulevard, Woodbridge, VA 22191

**VCC Credit Services, Inc. d/b/a Check City Title Loans**

VTL-28

C.E.O. - Richard M. Rawle, President  
21 East Broad Street, Richmond, VA 23219  
3002 Boulevard, Colonial Heights, VA 23834  
2729 B West Broad Street, Richmond, VA 23230  
3920 Hull Street, Richmond, VA 23224  
4708 Jefferson Davis Highway, Richmond, VA 23234  
6001 West Broad Street, Richmond, VA 23230