SUPPLEMENT TO THE 2002 ANNUAL REPORT OF THE BUREAU OF FINANCIAL INSTITUTIONS

PAYDAY LENDER LICENSEES

CHECK CASHERS

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS
DECEMBER 31, 2002

FROM REPORTS FILED IN THE
BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA
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Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2002

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the Supplement to the 2002 Annual Report of the Bureau of Financial Institutions – Payday Lender Licensees and Check Cashers.

Respectfully,

E. J. FACE, JR.
Commissioner of Financial Institutions
BUREAU OF FINANCIAL INSTITUTIONS

E. J. FACE, JR.
Commissioner of Financial Institutions

ADMINISTRATION AND FINANCE

GERALD E. FALLEN
Assistant Commissioner

BANKS AND SAVINGS INSTITUTIONS

JOHN M. CROCKETT
Deputy Commissioner

CONSUMER FINANCE

SUSAN E. HANCOCK
Deputy Commissioner

CORPORATE STRUCTURE AND RESEARCH

NICHOLAS C. KYRUS
Deputy Commissioner

CREDIT UNIONS

GEORGE H. LATHAM
Deputy Commissioner
THE STATE CORPORATION COMMISSION

The State Corporation Commission ("Commission") is an independent state agency established by the Constitution of Virginia. The Commission is organized as a fourth branch of government with its own legislative, administrative, and judicial powers. The Commission’s authority encompasses utilities, insurance, financial institutions, securities, retail franchising, and railroad safety. It is the state’s central filing office for corporations, limited partnerships, limited liability companies and Uniform Commercial Code liens. The Commission also assesses public service corporations for state and local taxation.

THE BUREAU OF FINANCIAL INSTITUTIONS

The State Corporation Commission’s Bureau of Financial Institutions ("Bureau") is responsible under Title 6.1 of the Code of Virginia for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings institutions, and credit unions. Non-depository institutions consist of trust companies, industrial loan associations, consumer finance companies, mortgage lenders and brokers, money order sellers and money transmitters, nonprofit debt counseling agencies, check cashers and payday lenders. Each is required to obtain a license from the Commission, with the exception of check cashers, which are required to register pursuant to Chapter 17 of Title 6.1 of the Code of Virginia ("Check Casher Act").

Within the Bureau, the Corporate Structure and Research section is responsible for processing and investigating all applications filed by depository and non-depository financial institutions for certificates of authority and licenses, and for processing check cashier registrations. The Consumer Finance and Mortgage section is responsible for the supervision (examination) of all non-depository institutions, with the exception of trust companies. The Credit Union section supervises credit unions and the Banks and Savings Institutions section supervises banks, savings institutions, and trust companies.

Chapter 18 of Title 6.1 of the Code of Virginia, the “Payday Loan Act”, became effective July 1, 2002. The Payday Loan Act requires a non-exempt person wishing to engage in business as a payday lender to first obtain a license from the Commission. A payday loan is defined as a small, short-maturity loan on the security of (i) a check, (ii) any form of assignment of an interest in the account of an individual or individuals at a depository institution, or (iii) any form of assignment of income payable to an individual or individuals. Loans are limited to a maximum of $500 and must have a minimum maturity of seven days. Renewals or extensions of loans are not permitted. With the exception of a registered check cashing business, which is specifically authorized by statute, licensees are not allowed to conduct other businesses in a licensed payday loan office unless approved by the Commission.

As of December 31, 2002, the Bureau of Financial Institutions supervised 49 payday lenders operating 378 offices and 74 check cashers. During 2002, the Bureau received and/or acted upon 140 applications for licenses, additional offices and relocation of existing offices pursuant to the Payday Loan Act and 40 check cashier registrations pursuant to the Check Casher Act.
## PAYDAY LENDER LICENSEE ACTIVITY FOR THE YEAR 2002*

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of payday lender licensees operating at year end</td>
<td>49</td>
</tr>
<tr>
<td>Total number of locations operated by payday lender licensees at year end</td>
<td>377</td>
</tr>
<tr>
<td>Total number of payday loans made</td>
<td>604,087</td>
</tr>
<tr>
<td>Total dollar amount of payday loans made</td>
<td>$165,659,916</td>
</tr>
<tr>
<td>Total number of individuals to whom payday loans were made</td>
<td>124,362</td>
</tr>
<tr>
<td>Range of annual percentage rates charged on payday loans</td>
<td>136 - 782</td>
</tr>
<tr>
<td>Range of number of days of the term of payday loans made</td>
<td>7 - 45</td>
</tr>
<tr>
<td>Total number of borrower checks returned unpaid by the drawer depository institution</td>
<td>31,620</td>
</tr>
<tr>
<td>Total dollar amount of borrower checks returned unpaid by the drawer depository institution</td>
<td>$12,060,593</td>
</tr>
<tr>
<td>Total number of returned checks ultimately paid</td>
<td>15,588</td>
</tr>
<tr>
<td>Total dollar amount of returned checks ultimately paid</td>
<td>$5,424,070</td>
</tr>
<tr>
<td>Total number of returned checks charged off as uncollectible</td>
<td>14,848</td>
</tr>
<tr>
<td>Total dollar amount of returned checks charged off as uncollectible</td>
<td>$5,589,795</td>
</tr>
<tr>
<td>Total number of returned check fees collected from borrowers whose checks are returned for insufficient funds</td>
<td>9,961</td>
</tr>
<tr>
<td>Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient funds</td>
<td>$96,310</td>
</tr>
<tr>
<td>Total number of individual borrowers against whom lawsuits were instituted</td>
<td>162</td>
</tr>
<tr>
<td>Total dollar amount of loans sought to be recovered through lawsuits</td>
<td>$70,226</td>
</tr>
</tbody>
</table>

*Note: Information compiled from the 2002 annual reports filed by payday lenders with the Bureau of Financial Institutions.*
## Applications Received and/or Acted Upon in 2002

### New Payday Lender Licenses

<table>
<thead>
<tr>
<th>Date Rec'd</th>
<th>License Number</th>
<th>Name of Applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/23/02</td>
<td>PL-1</td>
<td>Check'n Go of Virginia, Inc. d/b/a Check 'n Go</td>
</tr>
<tr>
<td>05/28/02</td>
<td>PL-2</td>
<td>Southwest Check Advance, Inc.</td>
</tr>
<tr>
<td>06/03/02</td>
<td>PL-3</td>
<td>PDQ Cash Advance, Inc.</td>
</tr>
<tr>
<td>06/06/02</td>
<td>PL-7</td>
<td>Cash &amp; Go, Inc. of Virginia d/b/a Cash-N-Go</td>
</tr>
<tr>
<td>06/11/02</td>
<td>PL-11</td>
<td>American Cash Center, Inc. (Used in VA by: B &amp; L Management, Inc.)</td>
</tr>
<tr>
<td>06/11/02</td>
<td>PL-9</td>
<td>Check into Cash of Virginia, LLC d/b/a Check into Cash</td>
</tr>
<tr>
<td>06/12/02</td>
<td>PL-12</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers</td>
</tr>
<tr>
<td>06/13/02</td>
<td>PL-16</td>
<td>Checkmate Express Corporation d/b/a Checkmate Express</td>
</tr>
<tr>
<td>06/13/02</td>
<td>PL-14</td>
<td>PayDay Advance, L.L.C.</td>
</tr>
<tr>
<td>06/13/02</td>
<td>PL-13</td>
<td>Payday USA of Virginia, LLC d/b/a Payday USA</td>
</tr>
<tr>
<td>06/19/02</td>
<td>PL-17</td>
<td>Teddy L. Deel, Sr. d/b/a Quick Cash</td>
</tr>
<tr>
<td>06/20/02</td>
<td>PL-19</td>
<td>North State Finance Company of Goldsboro, N.C., Inc. d/b/a Imperial Cash Advance</td>
</tr>
<tr>
<td>06/21/02</td>
<td>PL-5</td>
<td>Brooke Enterprises, Inc. d/b/a Cash Today</td>
</tr>
<tr>
<td>06/21/02</td>
<td>PL-4</td>
<td>Justin Enterprises, Inc. d/b/a Cash To Payday</td>
</tr>
<tr>
<td>06/24/02</td>
<td>PL-20</td>
<td>Jerbec Enterprises, Inc.</td>
</tr>
<tr>
<td>06/25/02</td>
<td>PL-8</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice</td>
</tr>
<tr>
<td>06/25/02</td>
<td>PL-6</td>
<td>EZ Payday Loans of Virginia LLC d/b/a E$Z Payday Loans</td>
</tr>
</tbody>
</table>

Dispositions:
- Approved 07/09/02
- Approved 07/26/02
- Approved 07/29/02
- Approved 09/24/02
- Approved 10/25/02
- Approved 08/08/02
- Approved 08/14/02
- Approved 08/16/02
- Approved 08/02/02
- Approved 09/10/02
- Approved 08/09/02
- Approved 08/02/02
<table>
<thead>
<tr>
<th>DATE RECE'D</th>
<th>LICENSE NUMBER</th>
<th>NAME OF APPLICANT</th>
<th>DISPOSITION</th>
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<tbody>
<tr>
<td>06/26/02</td>
<td>PL-24</td>
<td>Q. C. &amp; G. Financial, Inc. d/b/a Ace America's Cash Express</td>
<td>Approved 08/16/02</td>
</tr>
<tr>
<td>06/27/02</td>
<td>PL-25</td>
<td>Cash Express of Virginia, Inc.</td>
<td>Approved 08/16/02</td>
</tr>
<tr>
<td>06/27/02</td>
<td>PL-26</td>
<td>E Z Cash of Virginia, Inc.</td>
<td>Approved 08/21/02</td>
</tr>
<tr>
<td>06/28/02</td>
<td>PL-10</td>
<td>T. Byrd, Inc. d/b/a Instant Money Service</td>
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</tr>
<tr>
<td>07/02/02</td>
<td>PL-18</td>
<td>CashNet, Inc.</td>
<td>Approved 09/06/02</td>
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<tr>
<td>07/02/02</td>
<td>PL-28</td>
<td>Piedmont Cash Loans, Inc.</td>
<td>Approved 08/29/02</td>
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<tr>
<td>07/09/02</td>
<td>PL-31</td>
<td>Appomattox Financial Services, L.L.C.</td>
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<tr>
<td>07/11/02</td>
<td>PL-21</td>
<td>Anykind Check Cashing, LC d/b/a Check City</td>
<td>Approved 08/29/02</td>
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<tr>
<td>07/12/02</td>
<td>PL-33</td>
<td>Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans</td>
<td>Approved 08/26/02</td>
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<tr>
<td>07/15/02</td>
<td>PL-35</td>
<td>UMS, Inc. d/b/a Urgent Money Service</td>
<td>Approved 08/29/02</td>
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<tr>
<td>07/15/02</td>
<td>PL-34</td>
<td>Urgent Money Service, Inc. d/b/a Urgent Money Service</td>
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<tr>
<td>07/16/02</td>
<td>PL-22</td>
<td>Buckeye Check Cashing of Virginia, Inc. d/b/a CheckSmart</td>
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<tr>
<td>07/16/02</td>
<td>PL-27</td>
<td>FlexCheck of Virginia, LLC</td>
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<td>07/18/02</td>
<td>PL-36</td>
<td>QC Financial Services, Inc. d/b/a Quik Cash</td>
<td>Approved 09/06/02</td>
</tr>
<tr>
<td>07/18/02</td>
<td>PL-23</td>
<td>The Cash Store V, LLC</td>
<td>Approved 09/24/02</td>
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<tr>
<td>07/19/02</td>
<td>PL-37</td>
<td>Yvette B. Beheler d/b/a PayDay Loans of Virginia</td>
<td>Approved 10/25/02</td>
</tr>
<tr>
<td>07/22/02</td>
<td>PL-38</td>
<td>Darrell L. Payne d/b/a Payne's Check Cashing</td>
<td>Approved 09/10/02</td>
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<tr>
<td>DATE REC'D</td>
<td>LICENSE NUMBER</td>
<td>NAME OF APPLICANT</td>
<td>DISPOSITION</td>
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<td>Universal Credit Corporation of VA d/b/a The Cash</td>
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<td>Company of Bristol, VA</td>
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<td>07/25/02</td>
<td>PL-32</td>
<td>Cheque Cashing, Inc. d/b/a Ace America's Cash Express</td>
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<td>07/26/02</td>
<td>PL-30</td>
<td>Diamond G, Inc. d/b/a Diamond G Check Advance</td>
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<tr>
<td>08/09/02</td>
<td>PL-29</td>
<td>EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>10/04/02</td>
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<tr>
<td>08/12/02</td>
<td>PL-43</td>
<td>Cash 'Til Payday, LLC (Used in VA by: Advance, LLC)</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>10/11/02</td>
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<tr>
<td>08/13/02</td>
<td>PL-44</td>
<td>Fast Cash of Virginia Inc.</td>
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<tr>
<td>08/19/02</td>
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<td>F &amp; L Marketing Enterprises LLC d/b/a Cash-2-U Payday Loans</td>
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<td>11/26/02</td>
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<td>08/22/02</td>
<td>PL-47</td>
<td>Michael L. Vaughan</td>
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<td>08/27/02</td>
<td>PL-39</td>
<td>Barehut, Inc. d/b/a Speedy Cash</td>
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<td></td>
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<td>10/25/02</td>
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<tr>
<td>08/30/02</td>
<td>PL-15</td>
<td>Financial Exchange Company of Virginia, Inc. d/b/a Money</td>
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<tr>
<td></td>
<td></td>
<td>Mart</td>
<td>11/07/02</td>
</tr>
<tr>
<td>09/03/02</td>
<td>PL-42</td>
<td>Express Check Advance of Virginia, LLC d/b/a Express Check</td>
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<tr>
<td></td>
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<td>Advance</td>
<td>10/30/02</td>
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<td>PL-48</td>
<td>Mini Mart III, Inc.</td>
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<tr>
<td>09/10/02</td>
<td>PL-51</td>
<td>Cash Corporation</td>
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<td>11/06/02</td>
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<td>09/10/02</td>
<td>PL-49</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
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<td></td>
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<td>10/25/02</td>
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<tr>
<td>09/10/02</td>
<td>PL-50</td>
<td>J&amp;J Cash Corporation</td>
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<td>11/21/02</td>
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<td>09/30/02</td>
<td>PL-52</td>
<td>EZ Loans of Virginia, Inc.</td>
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<td>11/26/02</td>
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<tr>
<td>10/03/02</td>
<td>PL-53</td>
<td>Bristol’s E-Z Cash Advance, LLC</td>
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</table>
## Applications Received and/or Acted Upon in 2002

### New Payday Lender Licenses (Continued)

<table>
<thead>
<tr>
<th>Date Rec’d</th>
<th>License Number</th>
<th>Name of Applicant</th>
<th>Disposition</th>
</tr>
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<tbody>
<tr>
<td>10/07/02</td>
<td>PL-54</td>
<td>Cash Connection Inc. d/b/a Checks Cashed VA</td>
<td>Approved 11/27/02</td>
</tr>
<tr>
<td>10/07/02</td>
<td>PL-45</td>
<td>Highlands Venture Financial, L.L.C. d/b/a Cash America</td>
<td>Approved 11/27/02</td>
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<tr>
<td>11/13/02</td>
<td>PL-56</td>
<td>Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans</td>
<td>Pending</td>
</tr>
<tr>
<td>11/13/02</td>
<td>PL-55</td>
<td>Check Advance of Virginia, LLC d/b/a Pay Day USA</td>
<td>Approved 12/23/02</td>
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<tr>
<td>11/14/02</td>
<td>PL-57</td>
<td>Tosh, Inc.</td>
<td>Pending</td>
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<td>12/10/02</td>
<td>PL-60</td>
<td>James C. Dotson d/b/a Appalachian Payday Loans</td>
<td>Pending</td>
</tr>
<tr>
<td>12/10/02</td>
<td>PL-59</td>
<td>Oceana Cash Advance, LLC</td>
<td>Pending</td>
</tr>
<tr>
<td>12/12/02</td>
<td>PL-61</td>
<td>Advance Financial Services, LLC</td>
<td>Pending</td>
</tr>
<tr>
<td>12/26/02</td>
<td>PL-62</td>
<td>Eagle Financial of MD., Inc. (Used in VA by: Eagle Financial, Incorporated) d/b/a Eagle C</td>
<td>Pending</td>
</tr>
<tr>
<td>12/27/02</td>
<td>PL-58</td>
<td>Gulfport Financial, L.L.C. d/b/a Virginia Cash Advance</td>
<td>Pending</td>
</tr>
<tr>
<td>12/30/02</td>
<td>PL-41</td>
<td>Famous Pawn, Inc.</td>
<td>Pending</td>
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### Payday Lender Additional Offices

<table>
<thead>
<tr>
<th>Date Rec’d</th>
<th>License Institution</th>
<th>Location</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/29/02</td>
<td>Check’n Go of Virginia, Inc.</td>
<td>5461 Weslayan Drive Suite 105 Virginia Beach, VA 23455</td>
<td>Approved 08/16/02</td>
</tr>
<tr>
<td>08/07/02</td>
<td>Check into Cash of Virginia, LLC</td>
<td>113-B Lew Dewitt Boulevard Waynesboro, VA 22980</td>
<td>Approved 08/30/02</td>
</tr>
<tr>
<td>08/07/02</td>
<td>Check into Cash of Virginia, LLC</td>
<td>1309 Fordham Drive, Suite 104 Virginia Beach, VA 23464</td>
<td>Approved 08/30/02</td>
</tr>
<tr>
<td>08/12/02</td>
<td>Cash &amp; Go, Inc. of Virginia</td>
<td>13 Catoctin Circle, S.E. Leesburg, VA 20175</td>
<td>Approved 09/06/02</td>
</tr>
<tr>
<td>08/22/02</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>4107 Portsmouth Boulevard, Suite 102 Chesapeake, VA 23321</td>
<td>Approved 09/06/02</td>
</tr>
<tr>
<td>DATE REC'D</td>
<td>LICENSE INSTITUTION</td>
<td>LOCATION</td>
<td>ACTIVITY</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>08/22/02</td>
<td>American Cash Exchange Enterprise of Virginia, LLC</td>
<td>2113 College Avenue Bluefield, VA 24605</td>
<td>Approved 09/06/02</td>
</tr>
<tr>
<td>08/26/02</td>
<td>Check into Cash of Virginia, LLC</td>
<td>1315 Euclid Avenue Bristol, VA 24201</td>
<td>Approved 08/30/02</td>
</tr>
<tr>
<td>08/26/02</td>
<td>Check into Cash of Virginia, LLC</td>
<td>90 Lee Jackson Highway, Suite 1239 Staunton, VA 24401</td>
<td>Approved 08/30/02</td>
</tr>
<tr>
<td>08/26/02</td>
<td>Check into Cash of Virginia, LLC</td>
<td>1437 Sams Drive, Suite 109 Chesapeake, VA 23320</td>
<td>Approved 08/30/02</td>
</tr>
<tr>
<td>08/29/02</td>
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<td>2346 Virginia Beach Boulevard Virginia Beach, VA 23454</td>
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<td>5622 Portsmouth Boulevard Portsmouth, VA 23701</td>
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<td>4001 Virginia Beach Boulevard Virginia Beach, VA 23452</td>
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<td>980 J Clyde Morris Boulevard Ste 117 Newport News, VA 23601</td>
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<td>2217 Kecoughtan Road Hampton, VA 23661</td>
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<td>American Cash Center, Inc.</td>
<td>21120 Timberlake Road Lynchburg, VA 24502</td>
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<td>UMS, Inc.</td>
<td>740 Old Franklin Turnpike, Suite 4 Rocky Mount, VA 24151</td>
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<td>09/26/02</td>
<td>Darrell L. Payne</td>
<td>1905 Seminole Trail, Charlottesville, VA 22901</td>
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<td>09/30/02</td>
<td>UMS, Inc.</td>
<td>3922 S. Amherst Highway, Madison Heights, VA 24572</td>
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<td>10/08/02</td>
<td>Check into Cash of Virginia, LLC</td>
<td>40 South Carlton Street, Harrisonburg, VA 22801</td>
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<tr>
<td>10/08/02</td>
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<td>2103-2105 Loudoun Street, Winchester, VA 22601</td>
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<tr>
<td>10/15/02</td>
<td>Cash &amp; Go, Inc. of Virginia</td>
<td>3443 Jefferson Davis Highway, Fredericksburg, VA 22408</td>
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<td>Buckeye Check Cashing of Virginia, Inc.</td>
<td>3401 S. Crater Road, Petersburg, VA 23805</td>
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<td>10/15/02</td>
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<td>2007 Victory Boulevard, Portsmouth, VA 23702</td>
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<td>10/15/02</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>7119 Staples Mill Road, Richmond, VA 23228</td>
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<td>10/16/02</td>
<td>Payday USA of Virginia, LLC</td>
<td>14349 Warwick Boulevard, Warwick Denbigh Shopping Center, Newport News, VA 23602</td>
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<td>10/18/02</td>
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<td>Check into Cash of Virginia, LLC</td>
<td>1911 Plank Road, Fredericksburg, VA 22041</td>
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<td>10/18/02</td>
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<td>16697 River Ridge Boulevard, Woodbridge, VA 22194</td>
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<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>928 Diamond Springs Road, Virginia Beach, VA 23455</td>
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<td>10/24/02</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>River Park Shopping Center, 1084 Route 24 Bypass, Vinton, VA 24179</td>
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<td>3520B Little Creek Road, Suite B, Norfolk, VA 23518</td>
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<td>4750 Valley View Boulevard NW Suite 50 Roanoke, VA 24012</td>
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<td>Check into Cash of Virginia, LLC</td>
<td>700 North Military Highway Norfolk, VA 23502</td>
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<td>309 Aragona Boulevard, Suite 103 Virginia Beach, VA 23462</td>
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<td>2627 Front Street Richlands, VA 24641</td>
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<td>7290 Centerville Road Manassas, VA 20111</td>
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<td>455 Merrimac Trail, Suite G Williamsburg, VA 23185</td>
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<td>QC Financial Services, Inc.</td>
<td>3800 Holland Road, Suite 104 Virginia Beach, VA 23452</td>
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<td>3003 Lee Highway, Suite B Bristol, VA 24202</td>
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<td>1445 South Main Street Danville, VA 24541</td>
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<td>11/04/02</td>
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<td>1287 Piney Forest Road Danville, VA 24540</td>
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<td>11/04/02</td>
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<td>5905 High Street Portsmouth, VA 23703</td>
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<td>11/04/02</td>
<td>Check into Cash of Virginia, LLC</td>
<td>104 East Midland Trail Lexington, VA 24450</td>
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<td>6620 E. Virginia Beach Boulevard Norfolk, VA 23502</td>
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<td>467 Denbigh Boulevard Newport News, VA 23608</td>
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<td>8100 George Washington Memorial Highway, Suite I, Yorktown, VA 23692</td>
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<td>Check 'n Go of Virginia, Inc.</td>
<td>522 N. Main Street Emporia, VA 23847</td>
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<td>11/19/02</td>
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<td>2544 Bainbridge Boulevard Chesapeake, VA 23324</td>
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<td>11/21/02</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>7643 Granby Street Norfolk, VA 23505</td>
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<td>11/21/02</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>6157 Virginia Beach Boulevard Norfolk, VA 23502</td>
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<td>Crusader Cash Advance of Virginia, LLC</td>
<td>1764 Apperson Drive Salem, VA 24153</td>
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<td>Brooke Enterprises, Inc.</td>
<td>935 North Main Street Marion, VA 24354</td>
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<td>Brooke Enterprises, Inc.</td>
<td>121 North Johnson Drive Pennington Gap, VA 24277</td>
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<td>Justin Enterprises, Inc.</td>
<td>120 Monroe Street Narrows, VA 24124</td>
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<td>4416 Portsmouth Boulevard, Suite D Chesapeake, VA 23321</td>
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<td>12/02/02</td>
<td>Piedmont Cash Loans, Inc.</td>
<td>825 West Danville Street South Hill, VA 23970</td>
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<td>12/02/02</td>
<td>Piedmont Cash Loans, Inc.</td>
<td>806 East Main Street, Suite 1C Bedford, VA 24523</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>3432 Orange Avenue, NE Roanoke, VA 24012</td>
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<td>12/13/02</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>9622 Warwick Boulevard Newport News, VA 23601</td>
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<td>12/13/02</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>6083 High Street Portsmouth, VA 23703</td>
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## APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2002

### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

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### PAYDAY LENDER OFFICE RELOCATIONS

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<td>09/04/02</td>
<td>Southwest Check Advance, Inc.</td>
<td>From: 7108 Duffield Pattonville Road, Duffield, VA 24244 To: 315 Shawnee Avenue, Big Stone Gap, VA 24219</td>
<td>Approved 09/18/02</td>
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<td>10/03/02</td>
<td>Teddy L. Deel, Sr.</td>
<td>From: 205 Front Street, Coeburn, VA 24230 To: 316 Front Street, Coeburn, VA 24230</td>
<td>Approved 10/11/02</td>
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STATUS CHANGES - 2002
NEW PAYDAY LENDERS

July 09 Check'n Go of Virginia, Inc. d/b/a Check 'n Go opened for business
July 11 PDQ Cash Advance, Inc. opened for business
July 15 Southwest Check Advance, Inc. opened for business
July 20 Cash & Go, Inc. of Virginia d/b/a Cash-N-Go opened for business
July 30 Check into Cash of Virginia, LLC d/b/a Check into Cash opened for business
August 01 American Cash Center, Inc. (Used in VA by: B & L Management, Inc.) opened for business
August 12 EZ Payday Loans of Virginia LLC d/b/a E$Z Payday Loans opened for business
August 16 American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice opened for business
August 16 Teddy L. Deel, Sr. d/b/a Quick Cash opened for business
August 19 T. Byrd, Inc. d/b/a Instant Money Service opened for business
August 19 North State Finance Company of Goldsboro, N.C., Inc. d/b/a Imperial Cash Advance opened for business
August 21 Justin Enterprises, Inc. d/b/a Cash To Payday opened for business
August 22 Brooke Enterprises, Inc. d/b/a Cash Today opened for business
August 26 Payday USA of Virginia, LLC d/b/a Payday USA opened for business
September 04 Appomattox Financial Services, L.L.C. opened for business
September 05 Universal Credit Corporation of VA d/b/a The Cash Company of Bristol, VA opened for business
September 05 Urgent Money Service, Inc. d/b/a Urgent Money Service opened for business
September 05 PayDay Advance, L.L.C. opened for business
September 05 Piedmont Cash Loans, Inc. opened for business
September 05 E Z Cash of Virginia, Inc. opened for business
September 09 UMS, Inc. d/b/a Urgent Money Service opened for business
September 10 Anykind Check Cashing, LC d/b/a Check City opened for business
September 10 QC Financial Services, Inc. d/b/a Quik Cash opened for business
September 11 CashNet, Inc. opened for business
STATUS CHANGES - 2002
NEW PAYDAY LENDERS (Continued)

September 16  Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express opened for business
September 18  Jerbec Enterprises, Inc. opened for business
September 19  Cash Express of Virginia, Inc. opened for business
September 19  Darrell L. Payne d/b/a Payne's Check Cashing opened for business
September 24  Buckeye Check Cashing of Virginia, Inc. d/b/a CheckSmart opened for business
September 27  The Cash Store V, LLC opened for business
October 01  Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers opened for business
October 07  Diamond G, Inc. d/b/a Diamond G Check Advance opened for business
October 10  EXTOL Corporation, Inc. d/b/a QUICK CHECK. Cash Advance opened for business
October 10  Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans opened for business
October 14  Cash ‘Til Payday, LLC (Used in VA by: Advance, LLC) opened for business
October 15  Cheque Cashing, Inc. d/b/a Ace America's Cash Express opened for business
October 29  Michael L. Vaughan opened for business
November 05  Barehut, Inc. d/b/a Speedy Cash opened for business
November 07  Express Check Advance of Virginia, LLC d/b/a Express Check Advance opened for business
November 14  Cash Corporation opened for business
November 18  Yvette B. Beheler d/b/a PayDay Loans of Virginia opened for business
November 20  Crusader Cash Advance of Virginia, LLC opened for business
December 01  Mini Mart III, Inc. opened for business
December 02  Highlands Venture Financial, L.L.C. d/b/a Cash America opened for business
December 04  J&J Cash Corporation opened for business
December 06  Fast Cash of Virginia Inc. opened for business
December 16  F & L Marketing Enterprises LLC d/b/a Cash-2-U Payday Loans opened for business
December 16  EZ Loans of Virginia, Inc. opened for business

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NEW PAYDAY LENDERS (Continued)

December 17 Bristol's E-Z Cash Advance, LLC opened for business

PAYDAY LENDER ADDITIONAL OFFICES

September 03 Check'n Go of Virginia, Inc. opened an office at 5461 Weslayan Drive Suite 105, Virginia Beach, VA 23455

September 04 Check into Cash of Virginia, LLC opened an office at 113-B Lew Dewitt Boulevard, Waynesboro, VA 22980

September 04 Check into Cash of Virginia, LLC opened an office at 1309 Fordham Drive, Suite 104, Virginia Beach, VA 23464

September 16 Cash & Go, Inc. of Virginia opened an office at 13 Catocit Circle, S.E., Leesburg, VA 20175

September 18 American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 4107 Portsmouth Boulevard, Suite 102, Chesapeake, VA 23321

September 20 Check into Cash of Virginia, LLC opened an office at 1315 Euclid Avenue, Bristol, VA 24201

September 21 Check into Cash of Virginia, LLC opened an office at 90 Lee Jackson Highway, Suite 1239, Staunton, VA 24401

September 23 American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 2113 College Avenue, Bluefield, VA 24605

September 27 Check into Cash of Virginia, LLC opened an office at 2346 Virginia Beach Boulevard, Virginia Beach, VA 23454

September 30 American Cash Center, Inc. opened an office at 21120 Timberlake Road, Lynchburg, VA 24502

September 30 Check into Cash of Virginia, LLC opened an office at 210-B Marshall Drive, Christiansburg, VA 24073

October 01 Check into Cash of Virginia, LLC opened an office at 949 East Stuart Drive, Suite A-1, Galax, VA 24333

October 10 Check into Cash of Virginia, LLC opened an office at 980 J Clyde Morris Boulevard Ste 117, Newport News, VA 23601

October 15 Check into Cash of Virginia, LLC opened an office at 1437 Sams Drive, Suite 109, Chesapeake, VA 23320

October 26 Check into Cash of Virginia, LLC opened an office at 5622 Portsmouth Boulevard, Portsmouth, VA 23701

October 28 Cash & Go, Inc. of Virginia opened an office at 3443 Jefferson Davis Highway, Fredericksburg, VA 22408
STATUS CHANGES - 2002

PAYDAY LENDER ADDITIONAL OFFICES (Continued)

October 28 Check into Cash of Virginia, LLC opened an office at 2103-2105 Loudoun Street, Winchester, VA 22601

October 29 UMS, Inc. opened an office at 740 Old Franklin Turnpike, Suite 4, Rocky Mount, VA 24151

October 30 Check into Cash of Virginia, LLC opened an office at 2094 Nickerson Boulevard, Hampton, VA 23663

October 30 Check into Cash of Virginia, LLC opened an office at 40 South Carlton Street, Harrisonburg, VA 22801

October 31 UMS, Inc. opened an office at 3922 S. Amherst Highway, Madison Heights, VA 24572

October 31 Check into Cash of Virginia, LLC opened an office at 1031 Independence Boulevard, Virginia Beach, VA 23455

November 01 Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 7119 Staples Mill Road, Richmond, VA 23228

November 06 Buckeye Check Cashing of Virginia, Inc. opened an office at 3401 S. Crater Road, Petersburg, VA 23805

November 08 Check into Cash of Virginia, LLC opened an office at 1911 Plank Road, Fredericksburg, VA 22041

November 11 Check into Cash of Virginia, LLC opened an office at 309 Aragona Boulevard Suite 103, Virginia Beach, VA 23462

November 11 Check into Cash of Virginia, LLC opened an office at 700 North Military Highway, Norfolk, VA 23502

November 15 American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at River Park Shopping Center, 1084 Route 24 Bypass, Vinton, VA 24179

November 18 Check'n Go of Virginia, Inc. opened an office at 3841 E. Little Creek Road, Suite J, Norfolk, VA 23518

November 21 Payday USA of Virginia, LLC opened an office at 14349 Warwick Boulevard, Warwick Denbigh Shopping Center, Newport News, VA 23602

November 21 Crusader Cash Advance of Virginia, LLC opened an office at 1287 Piney Forest Road, Danville, VA 24540

November 21 Crusader Cash Advance of Virginia, LLC opened an office at 220 Amelon Square Plaza, Madison Heights, VA 24572

November 21 Crusader Cash Advance of Virginia, LLC opened an office at 1445 South Main Street, Danville, VA 24541

November 22 Express Check Advance of Virginia, LLC opened an office at 3003 Lee Highway, Suite B, Bristol, VA 24202

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**STATUS CHANGES - 2002**

**PAYDAY LENDER ADDITIONAL OFFICES (Continued)**

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<td>November 25</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>opened an office at 250 East Main Street, Marion, VA 24354</td>
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<td>November 25</td>
<td>Darrell L. Payne</td>
<td>opened an office at 1905 Seminole Trail, Charlottesville, VA 22901</td>
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<td>November 26</td>
<td>Check'n Go of Virginia, Inc.</td>
<td>opened an office at 40 Newmarket Square, Newport News, VA 23605</td>
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<td>November 27</td>
<td>Check into Cash of Virginia, LLC</td>
<td>opened an office at 3822 Kecoughtan Road, Hampton, VA 23669</td>
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<tr>
<td>December 2</td>
<td>Check into Cash of Virginia, LLC</td>
<td>opened an office at 4750 Valley View Boulevard NW Ste 50, Roanoke, VA 24012</td>
</tr>
<tr>
<td>December 2</td>
<td>Check into Cash of Virginia, LLC</td>
<td>opened an office at 5905 High Street, Portsmouth, VA 23703</td>
</tr>
<tr>
<td>December 9</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>opened an office at 3520B Little Creek Road, Suite B, Norfolk, VA 23518</td>
</tr>
<tr>
<td>December 11</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>opened an office at 7643 Granby Street, Norfolk, VA 23505</td>
</tr>
<tr>
<td>December 11</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>opened an office at 6157 Virginia Beach Boulevard, Norfolk, VA 23502</td>
</tr>
<tr>
<td>December 11</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>opened an office at 1764 Apperson Drive, Salem, VA 24153</td>
</tr>
<tr>
<td>December 13</td>
<td>Check into Cash of Virginia, LLC</td>
<td>opened an office at 455 Merrimac Trail, Suite G, Williamsburg, VA 23185</td>
</tr>
<tr>
<td>December 17</td>
<td>Check into Cash of Virginia, LLC</td>
<td>opened an office at 104 East Midland Trail, Lexington, VA 24450</td>
</tr>
<tr>
<td>December 18</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>opened an office at 3432 Orange Avenue, NE, Roanoke, VA 24012</td>
</tr>
<tr>
<td>December 20</td>
<td>Brooke Enterprises, Inc.</td>
<td>opened an office at 935 North Main Street, Marion, VA 24354</td>
</tr>
<tr>
<td>December 20</td>
<td>Brooke Enterprises, Inc.</td>
<td>opened an office at 121 North Johnson Drive, Pennington Gap, VA 24277</td>
</tr>
<tr>
<td>December 27</td>
<td>Check'n Go of Virginia, Inc.</td>
<td>opened an office at 2217 Kecoughtan Road, Hampton, VA 23661</td>
</tr>
<tr>
<td>December 30</td>
<td>Check into Cash of Virginia, LLC</td>
<td>opened an office at 239 South Street, Suite B, Front Royal, VA 22630</td>
</tr>
</tbody>
</table>
# STATUS CHANGES - 2002

## PAYDAY LENDER OFFICE RELOCATIONS

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Company</th>
<th>Old Address</th>
<th>New Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>23</td>
<td>Southwest Check Advance, Inc.</td>
<td>7108 Duffield Pattonville Road, Duffield, VA 24244</td>
<td>315 Shawnee Avenue, Big Stone Gap, VA 24219</td>
</tr>
<tr>
<td>November</td>
<td>05</td>
<td>Teddy L. Deel, Sr.</td>
<td>205 Front Street, Coeburn, VA 24230</td>
<td>316 Front Street, Coeburn, VA 24230</td>
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</tbody>
</table>
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA

PL-43
Advance 'Til Payday, LLC (Used in VA by: Advance, LLC)
C.E.O.- Kelly J. Bartlett, Member
2538-B South Crater Road, Petersburg, VA 23805
4311 Nine Mile Road, Richmond, VA 23223

PL-12
Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers
C.E.O.- William M. Webster, IV, President
301 Market Drive, Unit N, Emporia, VA 23847
442 S. Cumming Street, Abingdon, VA 24210
5100 Leesburg Pike, Alexandria, VA 22311
6244 J Little River Turnpike, Alexandria, VA 22312
7611-C-1 Richmond Highway, Alexandria, VA 22306
2514 Columbia Pike, Arlington, VA 22204
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
3035 Lee Highway, Bristol, VA 24202
1748 Rio Hill Center, Charlottesville, VA 22901
1905 S. Military Highway, Unit 104 & 111, Chesapeake, VA 23320
3916 Portsmouth Boulevard, Unit A-1, Chesapeake, VA 23321
20 Spradlin Farm Road, Christiansburg, VA 24073
2014 Boulevard, Colonial Heights, VA 23834
315 Thacker Avenue, Covington, VA 24426
498 Culpeper Town Square, Suite 3, Culpeper, VA 22701
4152 Dale Boulevard, Dale City, VA 22193
619 W. Main Street, Danville, VA 24541
644 B Piney Forest Road, Danville, VA 24540
4078 Lankford Highway, Exmore, VA 23350
1818 Peery Drive, Farmville, VA 23901
132 Council Drive, Franklin, VA 23851
1237-A Jefferson Davis Highway, Fredericksburg, VA 22401
3940 Plank Road, Suite X, Fredericksburg, VA 22407
232-B Remount Road, Front Royal, VA 22630
1073 E. Stuart Drive, Galax, VA 24333
2026 Nickerson Boulevard, Hampton, VA 23663
63 W. Mercury Boulevard, Hampton, VA 23669
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
5224 Oakdawn Boulevard, Hopewell, VA 23860
1229 North Lee Highway, Lexington, VA 24450
2100 Wards Road, Lynchburg, VA 24502
10161 Hastings Drive, Manassas, VA 20110
8368 Sudley Road, Manassas, VA 20109
1589 N. Main Street, Marion, VA 24354
2549 Greensboro Road, Martinsville, VA 24112
626 Commonwealth Boulevard, Martinsville, VA 24112
7029 Mechanicsville Turnpike, Mechanicsville, VA 23111
14346 Warwick Boulevard, Suite 368, Newport News, VA 23602
605-10 Newmarket Drive, Newport News, VA 23605
1207-A N. Military Highway, Norfolk, VA 23502
1529 International Boulevard, Suite 104, Norfolk, VA 23513
2376 East Little Creek, Norfolk, VA 23518
7525 Tidewater Drive, Suite 8, Norfolk, VA 23505
589 N. Madison Road, Orange, VA 22960
2036 S. Sycamore Street, Petersburg, VA 23805
3202 Stamford Road, Portsmouth, VA 23703
3929 Victory Boulevard, Unit 4, Portsmouth, VA 23701
1068 Memorial Drive, Pulaski, VA 24301
3806 Mechanicsville Turnpike, Richmond, VA 23223
4146 Meadowdale Boulevard, Richmond, VA 23234
4501 W. Williamsburg Road, Richmond, VA 23231
Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers (Continued)

5652 Brook Road, Richmond, VA 23227
6100 W. Broad Street, Suite B, Richmond, VA 23230
7119 Staples Mill Road, Richmond, VA 23228
7822 Midlothian Turnpike, Richmond, VA 23235
8962 Quiocassin Road, Richmond, VA 23229
9070 W. Broad Street, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
3432 Orange Avenue, NE, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
147 Electric Road, Salem, VA 24153
1256 Smithfield Plaza, Suite 18, Smithfield, VA 23430
1020 Bill Tuck Highway, Suite 850, South Boston, VA 24592
4001-B Halifax Road, South Boston, VA 24592
705 E. Atlantic Street, South Hill, VA 23970
305 Garrisonville Road, Suite 101, Stafford, VA 22554
61 Lee Jackson Highway, Staunton, VA 24401
916 N. Main Street, Suffolk, VA 23434
1384 Tappahannock Boulevard, Tappahannock, VA 22560
997 Hardy Road, Vinton, VA 24179
4848-2 Virginia Beach Boulevard, Virginia Beach, VA 23462
5020 Ferrell Parkway, Suite 206, Virginia Beach, VA 23464
6513 College Park Square, Virginia Beach, VA 23464
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452
2624 W. Main Street, Suite 13, Waynesboro, VA 22980
2124 S. Pleasant Valley Road, Winchester, VA 22601
173 Ridgeview Road, SW, Wise, VA 24293
13981 Jefferson Davis Highway, Unit 23, Woodbridge, VA 22191
1480 E. Main Street, Suite 505, Wytheville, VA 24382
5336 George Washington Memorial, Highway, Yorktown, VA 23692

PL-11
American Cash Center, Inc. (Used in VA by: B & L Management, Inc.)
C.E.O.- Ben G. Best, President
1311 Piney Forest Road, Suite H, Danville, VA 24540
1707 Parkview Drive, Unit 25, Chesapeake, VA 23320
101 South College Drive, Franklin, VA 23851
21120 Timberlake Road, Lynchburg, VA 24502
1910 Virginia Avenue, Suite D-2, Martinsville, VA 24112
3227-B US 501, South Boston, VA 24592

PL-8
American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice
C.E.O.- Joe D. Grubb, Member
3929 Poplar Hill Road, Chesapeake, VA 23321
2113 College Avenue, Bluefield, VA 24605
109 Gainsborough Square, Suite P, Chesapeake, VA 23320
4107 Portsmouth Boulevard, Suite 102, Chesapeake, VA 23321
87 Conston Avenue, N.W., Christiansburg, VA 24073
211 Nor Dan Drive, Unit 1150, Danville, VA 24540
3412 Waterflick Road, Suite E, Lynchburg, VA 24502
245 Commonwealth Boulevard, Martinsville, VA 24112
3520B Little Creek Road, Suite B, Norfolk, VA 23518
1160 East Main Street, Pulaski, VA 24301
868 West Main Street, Salem, VA 24153
River Park Shopping Center,, 1084 Route 24 Bypass, Vinton, VA 24179
1920 Centerville Turnpike, Suite 118, Virginia Beach, VA 23464
4239 Holland Road, Suite 740, Virginia Beach, VA 23452
4805 Virginia Beach Boulevard, Virginia Beach, VA 23462
PL-21
Anykind Check Cashing, LC d/b/a Check City
C.E.O.- Richard M. Rawle, President
21 East Broad Street, Richmond, VA 23219
3906 Hull Street, Richmond, VA 23224
910 North Boulevard, Richmond, VA 23230

PL-31
Appomattox Financial Services, L.L.C.
C.E.O.- Durwood Todd Bosher, President
103 Cavalier Square Shopping Center, Hopewell, VA 23860

PL-39
Barehut, Inc. d/b/a Speedy Cash
C.E.O.- Ronnie Hutson, President
853 West Stuart Drive, Hillsville, VA 24343

PL-53
Bristol's E-Z Cash Advance, LLC
C.E.O.- Franklin P. Ramsey, III, Member
1010 W. Main Street, Abingdon, VA 24212

PL-5
Brooke Enterprises, Inc. d/b/a Cash Today
C.E.O.- Greg Thomas, President
151 Plaza Road SW, Wise County Plaza, Wise, VA 24293
19403 Rustic Lane, Abingdon, VA 24210
400 East Main Street, Lebanon, VA 24266
935 North Main Street, Marion, VA 24354
121 North Johnson Drive, Pennington Gap, VA 24277

PL-22
Buckeye Check Cashing of Virginia, Inc. d/b/a Check$mart
C.E.O.- James H. Frauenberg, President
7015 A Staples Mill Road, Richmond, VA 23228
3401 S. Crater Road, Petersburg, VA 23805

PL-7
Cash & Go, Inc. of Virginia d/b/a Cash-N-Go
C.E.O.- Brent M. Jackson, President
613 East Jubal Early Drive, Winchester, VA 22601
3443 Jefferson Davis Highway, Fredericksburg, VA 22408
13 Catoctin Circle, S.E., Leesburg, VA 20175

PL-51
Cash Corporation
C.E.O.- Dalbir S. Bhuller, President
7220 Arlington Boulevard, Falls Church, VA 22042

PL-25
Cash Express of Virginia, Inc.
C.E.O.- Rob E. Godbey, President
606 West City Point Road, Hopewell, VA 23860
1412 Boulevard, Colonial Heights, VA 23834
1100 Armory Drive, Suite 160, Franklin Plaza, Franklin, VA 23851
1100 Big Bethel Road, Suite 1150, Hampton Woods, Hampton, VA 23666
10512-B Jefferson Avenue, Brentwood Shopping Center, Newport News, VA 23605
3525 E. Virginia Beach Boulevard, Norfolk, VA 23502
3245 Tyre Neck Road, Portsmouth, VA 23703
913 W. Washington Street, Suffolk, VA 23434
Cash Express of Virginia, Inc. (Continued)
1047 Kempsville Road, Suite 4, Providence Square, Virginia Beach, VA 23464
439 S. Witchduck Road, Virginia Beach, VA 23462

PL-18
CashNet, Inc.
C.E.O.- Russell Ledbetter, President
7501 Brook Road, Richmond, VA 23227
1301 Main Street, Altavista, VA 24517
Route 460 West, Suite 7A, Appomattox, VA 24522
1425 South Main Street, Blackstone, VA 23824
9554 Old Keene Mill Road, Burke, VA 22015
13701 US Highway 29 South, Suite E, Chatham, VA 24531
1418 North Battlefield Boulevard, Chesapeake, VA 23320
3235 Boulevard, Colonial Heights, VA 23834
56 South Gate Square, Colonial Heights, VA 23834
2024 Riverside Drive, Danville, VA 24540
5103 Mercury Boulevard, Hampton, VA 23605
926 Cousins Avenue, Hopewell, VA 23860
21430 Timberlake Road, Suite D, Lynchburg, VA 24505
3761 S. Amherst Highway, Madison Heights, VA 24572
10021 Jefferson Avenue, Newport News, VA 23605
12638 Jefferson Avenue, Suite 7, Newport News, VA 23605
389 Denbigh Boulevard, Newport News, VA 23608
509-C Military Highway, Norfolk, VA 23501
7734 Hampton Boulevard, Suite E, Norfolk, VA 23510
160 Kinter Way, Pearisburg, VA 24134
2825 South Crater Road, Unit A, Petersburg, VA 23805
3574 Towne Point Road, Portsmouth, VA 23701
505 Airline Boulevard, Portsmouth, VA 23701
1204 North Concord Avenue, Richmond, VA 23227
3907 Hull Street, Richmond, VA 23224
551 E. Laburnum Avenue, Richmond, VA 23222
5706 Hopkins Road, Richmond, VA 23234
7528 D Midlothian Turnpike, Richmond, VA 23225
4236 Melfrose Avenue, NW, Roanoke, VA 24017
5135-A North West Williamson Road, Roanoke, VA 24011
49 Lee Jackson Highway, Suite 117, Staunton, VA 24401
245 Arch Avenue, Space B, Waynesboro, VA 22980
485 West Reservoir Road, Woodstock, VA 22664

PL-1
Check’n Go of Virginia, Inc. d/b/a Check’n Go
C.E.O.- Robert L. Kassner, President
827 Village Boulevard, Abingdon, VA 24210
167 Junction Drive, Suite 151, Ashland, VA 23005
403 Gate City Highway, Bristol, VA 24201
13910 US Highway 29, Chatham, VA 24531
2001 S. Military Highway, Suite G, Chesapeake, VA 23320
1580 N. Franklin Street, Suite 5, Christiansburg, VA 24073
3411 Boulevard, Colonial Heights, VA 23834
617 Piney Forest Road, Danville, VA 24540
1346 Armory Drive, Franklin, VA 23851
521 Jefferson Davis Highway, Fredericksburg, VA 22401
2217 Kecosight Road, Hampton, VA 23661
225 Fox Hill Road, Hampton, VA 23669
49 Coliseum Xing, Hampton, VA 23666
1790 E. Market Street, Suite 104, Harrisonburg, VA 22801
2336 York Crossing Drive, Hayes, VA 23072
74 Airport Drive, Highland Springs, VA 23075
Check ’n Go of Virginia, Inc. d/b/a Check ’n Go (Continued)
4002 Prince George, Hopewell, VA 23875
7756 Gunston Pike, Suite 13-A, Lorton, VA 22079
7803 Timberlake Road, Suite C, Lynchburg, VA 24502
7401 Miramar Drive, Suite 90, Manassas, VA 20110
945 N. Main Street, Suite 305-B, Marion, VA 24354
1101 Brookdale Street, Martinsville, VA 24112
7081 Mechanicsville Pike, Mechanicsville, VA 23111
15435 Warwick Boulevard, Suite E, Newport News, VA 23608
40 Newmarket Square, Newport News, VA 23605
463 Oriana Road, Newport News, VA 23608
836 J Clyde Morris Boulevard, Newport News, VA 23601
133 E. Little Creek Road, Unit 13, Norfolk, VA 23505
2301 Colley Avenue, Suite K, Norfolk, VA 23517
256 Janaq Shopping Center, Norfolk, VA 23502
3841 E. Little Creek Road, Suite J, Norfolk, VA 23518
3219 Crater Road, Suite C, Petersburg, VA 23805
2562 Airline Boulevard, Unit 6, Portsmouth, VA 23701
5603 High Street W., Portsmouth, VA 23703
1200 Tyler Avenue, Suite L, Radford, VA 24141
109 E. Broad Street, Richmond, VA 23219
1108 Azalea Avenue, Richmond, VA 23227
2913 Williamsburg Road, Richmond, VA 23231
3101 Mechanicsville Pike, Richmond, VA 23223
4712 N Southside Plaza, Richmond, VA 23224
6856 Midlothian Turnpike Suite 110, Richmond, VA 23225
8191 Brook Road, Richmond, VA 23227
9041 W. Broad Street, Unit 90, Richmond, VA 23294
9121 Staples Mill Road, Richmond, VA 23228
4208 Franklin Road, S.W., Unit 11, Roanoke, VA 24014
1923 Electric Road, Suite F, Salem, VA 24153
2229 Wilborn Avenue, Unit 33A, South Boston, VA 24592
850 Statler Square, Suite 112, Staunton, VA 24401
1238 Holland Road, Suite 105, Suffolk, VA 23434
1934 E. Washington Avenue, Suite 8, Vinton, VA 24179
1505 Lynnhaven Parkway, Suite 1361, Virginia Beach, VA 23456
1832 Kempsville Road, Suite 113, Virginia Beach, VA 23464
1952 Laskin Road, Suite 506, Virginia Beach, VA 23454
4221 Pleasant Valley Road, Suite 104, Virginia Beach, VA 23464
5193 Shore Drive, Suite 107, Virginia Beach, VA 23455
5461 Weslayan Drive Suite 105, Virginia Beach, VA 23455
6661 Indian River Road, Suite 102, Virginia Beach, VA 23464
1327A W. Broad Street, Waynesboro, VA 22980
801-C Merrimac Trail, Suite C, Williamsburg, VA 23185
14639 Jefferson Davis Highway, Woodbridge, VA 22191

Check into Cash of Virginia, LLC d/b/a Check into Cash
C.E.O.- Stephen M. Scoggins, President
2121-23 Wards Road, Lynchburg, VA 24502
1315 Eucid Avenue, Bristol, VA 24201
1437 Sams Drive, Suite 109, Chesapeake, VA 23320
210-B Marshall Drive, Christiansburg, VA 24073
1912 Boulevard, Suite C, Colonial Heights, VA 23834
441 Piney Forest Road, Danville, VA 24540
1911 Plank Road, Fredericksburg, VA 22401
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 23660

PL-9
## LIST OF PAYDAY LENDER LICENSEES OPERATING IN VIRGINIA (Continued)

<table>
<thead>
<tr>
<th>License Number</th>
<th>Name of Payday Lender</th>
<th>C.E.O.</th>
<th>Address Details</th>
</tr>
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<tbody>
<tr>
<td>29</td>
<td>Check into Cash of Virginia, LLC d/b/a Check into Cash</td>
<td></td>
<td>40 South Carlton Street, Harrisonburg, VA 22801</td>
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<td>104 East Midland Trail, Lexington, VA 24450</td>
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<td>980 J Clyde Morris Boulevard Ste 117, Newport News, VA 23601</td>
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<td>700 North Military Highway, Norfolk, VA 23502</td>
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<td>3600 South Crater Road, Suite B, Petersburg, VA 23805</td>
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<td>5622 Portsmouth Boulevard, Portsmouth, VA 23701</td>
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<td>5905 High Street, Portsmouth, VA 23703</td>
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<td>2627 Front Street, Richlands, VA 24641</td>
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<td>3059 Mechanicsville Pike, Richmond, VA 23223</td>
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<td>7461 Midlothian Turnpike, Suite C-152, Richmond, VA 23225</td>
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<td>4750 Valley View Boulevard NW Ste 50, Roanoke, VA 24012</td>
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<td>90 Lee Jackson Highway, Suite 1239, Staunton, VA 24401</td>
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<td>1031 Independence Boulevard, Virginia Beach, VA 23455</td>
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<td>1309 Fordham Drive, Suite 104, Virginia Beach, VA 23464</td>
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<td>2346 Virginia Beach Boulevard, Virginia Beach, VA 23454</td>
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<td>309 Aragona Boulevard Suite 103, Virginia Beach, VA 23462</td>
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<td>113-B Lew Dewitt Boulevard, Waynesboro, VA 22980</td>
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<td>455 Merrimac Trail, Suite G, Williamsburg, VA 23185</td>
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<td>2103-2105 Loudoun Street, Winchester, VA 22601</td>
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<tr>
<td>PL-32</td>
<td>Cheque Cashing, Inc. d/b/a Ace America's Cash Express</td>
<td>C.E.O.- Robert Giles, President</td>
<td>4337 Dale Boulevard, Dale City, VA 22193</td>
</tr>
<tr>
<td>PL-49</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>C.E.O.- Larry A. Kugler, Member</td>
<td>5508-C Fort Avenue, Lynchburg, VA 24502</td>
</tr>
<tr>
<td></td>
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<td>1287 Piney Forest Road, Danville, VA 24540</td>
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<td>1445 South Main Street, Danville, VA 24541</td>
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<td>220 Amelon Square Plaza, Madison Heights, VA 24572</td>
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<td>6157 Virginia Beach Boulevard, Norfolk, VA 23502</td>
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<td>1764 Apperson Drive, Salem, VA 24153</td>
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<tr>
<td>PL-38</td>
<td>Darrell L. Payne d/b/a Payne's Check Cashing</td>
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<td>727 N. Main Street, Culpeper, VA 22701</td>
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<td>1905 Seminole Trail, Charlottesville, VA 22901</td>
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<td>816 Cherry Avenue, Charlottesville, VA 22903</td>
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<td>81 South Carlton Street, Harrisonburg, VA 22801</td>
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<tr>
<td>PL-30</td>
<td>Diamond G, Inc. d/b/a Diamond G Check Advance</td>
<td>C.E.O.- Ralph B. Gilley, President</td>
<td>607 Park Avenue, Norton, VA 24273</td>
</tr>
<tr>
<td>PL-26</td>
<td>E Z Cash of Virginia, Inc.</td>
<td>C.E.O.- D. Jean Adkins, President</td>
<td>3501 Holland Road, Suite 113, Virginia Beach, VA 23452</td>
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<tr>
<td>PL-29</td>
<td>EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance</td>
<td>C.E.O.- Wanda Fay Hughes, President</td>
<td>143 Russell Street, Lebanon, VA 24266</td>
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<tr>
<td></td>
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<td>804 West Main Street, Abingdon, VA 24210</td>
</tr>
</tbody>
</table>
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-52
EZ Loans of Virginia, Inc.
  C.E.O.- John Adkins, President
  Oak Hall Marketplace, Route 13 &, Virginia Route 175, Oak Hall, VA 23316

PL-6
EZ Payday Loans of Virginia LLC d/b/a E$Z Payday Loans
  C.E.O.- Greg Daney, President
  2037 N. Battlefield, Suite 108, Chesapeake, VA 23324
  6586 Tidewater Drive, Unit M, Norfolk, VA 23509
  5444 Virginia Beach Boulevard, Suite 109, Virginia Beach, VA 23462

PL-42
Express Check Advance of Virginia, LLC d/b/a Express Check Advance
  C.E.O.- Randall L. McCoy, President
  5850 Churchland Boulevard, Portsmouth, VA 23703
  3003 Lee Highway, Suite B, Bristol, VA 24202
  1106 West Mercury Boulevard, Hampton, VA 23666
  250 East Main Street, Marion, VA 24354
  3877 Holland Road, Suite 404, Virginia Beach, VA 23452

PL-46
F & L Marketing Enterprises LLC d/b/a Cash-2-U Payday Loans
  C.E.O.- Louis R. Seo, Jr., President
  3131 Mechanicsville Turnpike, Richmond, VA 23223
  2515 West Mercury Boulevard, Hampton, VA 23666
  2711 West Broad Street, Richmond, VA 23230
  6100 Midlothian Turnpike, Richmond, VA 23225

PL-44
Fast Cash of Virginia Inc.
  C.E.O.- Joseph Truitt, President
  6516 Lankford Highway, Suite A, Oak Hall, VA 23416

PL-45
Highlands Venture Financial, L.L.C. d/b/a Cash America
  C.E.O.- Richard Conard, Member
  3124 Lee Highway, Bristol, VA 24202
  2401 S. Main Street, Blacksburg, VA 24060
  1505 Williamson Road, Roanoke, VA 24012

PL-50
J&J Cash Corporation
  C.E.O.- Dalbir S. Bhuller, President
  4710 Columbia Pike, Arlington, VA 22204
  6011 Leesburg Pike, Falls Church, VA 22041

PL-20
Jerbec Enterprises, Inc.
  C.E.O.- H. Jerry Byrd, President
  1300 Armory Drive, Unit 19, Franklin, VA 23851
  3303 N. Main Street, Suite 14, Danville, VA 24540
  3158 Halifax Road, South Boston, VA 24592

PL-33
Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans
  1336 A Kempsville Road, Virginia Beach, VA 23464
PL-4
Justin Enterprises, Inc. d/b/a Cash To Payday
  C.E.O.- Greg Thomas, President
  525 Commerce Drive, Bluefield, VA 24605
  3055 N. Franklin Street, Christiansburg, VA 24073
  168 Kent Ridge Road, Richlands, VA 24605
  1380 East Main Street, Wytheville, VA 24382

PL-47
Michael L. Vaughan
  2713 Park Crescent, Norfolk, VA 23504

PL-48
Mini Mart III, Inc.
  C.E.O.- Dharmesh Mehta, President
  4817 Columbia Pike, Arlington, VA 22204

PL-19
North State Finance Company of Goldsboro, N.C., Inc. d/b/a Imperial Cash Advance
  C.E.O.- Edward C. Vinson, President
  661 Piney Forest Road, Danville, VA 24540

PL-3
PDQ Cash Advance, Inc.
  C.E.O.- Marvin J. Baker, Sr., President
  1450 Park Avenue Northwest, Norton Square Shopping Center, Norton, VA 24273

PL-14
PayDay Advance, L.L.C.
  C.E.O.- H. Tim Jenkins, President
  2774 Greensboro Road, Martinsville, VA 24115
  625 Piney Forest Road, Suite 204, Danville, VA 24541

PL-13
Payday USA of Virginia, LLC d/b/a Payday USA
  C.E.O.- Joe S. Moore, President
  2323 Memorial Avenue, Suite 7, Lynchburg, VA 24501
  14349 Warwick Boulevard, Warwick Denbigh Shopping Center, Newport News, VA 23602
  3330 South Crater Road, Suite 12, Petersburg, VA 23805
  3124 High Street, Portsmouth, VA 23707
  3715 Mechanicsville Turnpike, Richmond, VA 23223
  3912 Hull Street, Unit 9B, Richmond, VA 23218
  6529 Auburn Drive, Virginia Beach, VA 23463

PL-28
Piedmont Cash Loans, Inc.
  C.E.O.- Shannon Wells, President
  2440 Greensboro Road, Martinsville, VA 24112
  403 Mount Cross Road, Danville, VA 24540
  3031 Halifax Road, Suite Y, South Boston, VA 24558

PL-24
Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express
  C.E.O.- Donald H. Heustadt, President
  1964 Daniel Stuart Square, Woodbridge, VA 22191
  2254 Huntington Avenue, Alexandria, VA 22303
  4121 Mount Vernon Avenue, Alexandria, VA 22305
  508-A S. Van Dorn Street, Alexandria, VA 22304
  311 N. Glebe Road, Arlington, VA 22203
  5624 Columbia Pike, Falls Church, VA 22041
Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express (Continued)
6190 Arlington Boulevard, Falls Church, VA 22044
3579 Plank Road, Suite 20, Fredericksburg, VA 22407
3010 W. Mercury Boulevard, Hampton, VA 23660
3819 Kecoughtan Avenue, Hampton, VA 23661
2154-A Wards Road, Lynchburg, VA 24502
8345 Sudley Road, Manassas, VA 22110
8815 Centerville Road, Manassas, VA 22110
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
72 Colony Road, Newport News, VA 23602
1766 E. Little Creek Road, Norfolk, VA 23518
1879 E. Oceanview Avenue, C12, Norfolk, VA 23518
2700 Hampton Boulevard, Norfolk, VA 23517
6040 E. Virginia Beach Boulevard, Norfolk, VA 23502
7522 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth Boulevard, Portsmouth, VA 23701
2419 Williamson Road, Roanoke, VA 24012
3925 Melrose Avenue, Roanoke, VA 24017
1064 Lynnhaven Parkway, Suite 103, Virginia Beach, VA 23452
3636 Virginia Beach Blvd, Ste 102, Virginia Beach, VA 23452
6672 Indian River Road, Virginia Beach, VA 23464
912 Newtown Road, Virginia Beach, VA 23462

PL-36
QC Financial Services, Inc. d/b/a Quik Cash
C.E.O.- Don A. Early, President
7310 Staples Mill Road, Richmond, VA 23228
211 Providence Road, Chesapeake, VA 23325
3018 W. Mercury Boulevard, Hampton, VA 23666
12917 Jefferson Avenue, Suite A, Newport News, VA 23608
6212 Jefferson Avenue, Newport News, VA 23605
7433 Granby Street, Norfolk, VA 23505
3505 Western Branch Boulevard, Portsmouth, VA 23707
146 E Belt Boulevard, Richmond, VA 23224
2706 Chamberlayne Avenue, Richmond, VA 23222
2706 Virginia Beach Boulevard, Virginia Beach, VA 23452
434 Newtown Road, Virginia Beach, VA 23462

PL-2
Southwest Check Advance, Inc.
C.E.O.- Lois Elkins, President
315 Shawnee Avenue, Big Stone Gap, VA 24219

PL-10
T. Byrd, Inc. d/b/a Instant Money Service
C.E.O.- Thomas B. Byrd, Jr., President
3040-D S. Crater Road, Petersburg, VA 23805
2412 West Mercury Boulevard, Hampton, VA 23666
12779 Jefferson Avenue, Newport News, VA 23606

PL-17
Teddy L. Deel, Sr. d/b/a Quick Cash
316 Front Street, Coeburn, VA 24230

PL-23
The Cash Store V, LLC
C.E.O.- Jerry Bouchard, Member
9766 Lee Highway, Fairfax, VA 22031
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-35
UMS, Inc. d/b/a Urgent Money Service
C.E.O.- John W. Johnson, President
1295-B South Boston Road, Danville, VA 24540
1121-A Piney Forrest Road, Danville, VA 24540
3922 S. Amherst Highway, Madison Heights, VA 24572
740 Old Franklin Turnpike, Suite 4, Rocky Mount, VA 24151

PL-40
Universal Credit Corporation of VA d/b/a The Cash Company of Bristol, VA
C.E.O.- Richard Moulker, President
3177 Lee Highway, Suite 4, Bristol, VA 24202

PL-34
Urgent Money Service, Inc. d/b/a Urgent Money Service
C.E.O.- John W. Johnson, President
1000 Memorial Boulevard, Martinsville, VA 24112
1107 Main Street, Altavista, VA 24517
406-B E. Main Street, Bedford, VA 24523
2125 College Avenue, Bluefield, VA 24605
300-B Roanoke Street, Christiansburg, VA 24073
3386-A Virginia Avenue, Collinsville, VA 24078
710 E. Stuart Drive, Galax, VA 24333
7106 Timberlake Road, Lynchburg, VA 24502
106 Arlington Avenue, Radford, VA 24141
2625 Peters Creek Road, NW, Roanoke, VA 24017
6425 Williamson Road, Roanoke, VA 24019
800 E. Main Street, Suite 350, Wytheville, VA 24382

PL-37
Yvette B. Beheler d/b/a PayDay Loans of Virginia
3806-B Williamson Road, Roanoke, VA 24012
5130-C Williamson Road, Roanoke, VA 24012
Ace Cash Express, Inc.
508-A S. Van Dorn Street
Alexandria, VA 22304
Brs: 311 N. Glebe Road, Arlington, VA 22203
5624 Columbia Pike, Falls Church, VA 22041
6190 Arlington Boulevard, Falls Church, VA 22044
2154-A Wards Road, Lynchburg, VA 24502
2419 Williamson Road, Roanoke, VA 24011
3925 Melrose Avenue at Westside Blvd, Roanoke, VA 24017
1964 Daniel Stuart Square, The Mark, Woodbridge, VA 22191

Ann W. Hoffer d/b/a A & B Check Cashing Service
355 West Main Street
Wytheville, VA 24382

Anykind Check Cashing, LC
21 E. Broad Street
Richmond, VA 21219
Brs: 3906 Hull Street, Richmond, VA 23224
910 N. Boulevard, Richmond, VA 23230

Appomattox Financial Services, LLC
103 Cavalier Square Shopping Center
Hopewell, VA 23860

Arash, Incorporated d/b/a Checks Cashed Etc.
4630 Jefferson Davis Highway
Richmond, VA 23234
Brs: 3608 Mechanicsville Turnpike, Richmond, VA 23223
4926 Chamberlayne Avenue, Richmond, VA 23227

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

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

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

Breezy Mart LLC
12249 Martinsville Highway
Cascade, VA 24069

Buckeye Check Cashing of Virginia, Inc. d/b/a Check Smart
7017 A Staples Mill Road
Richmond, VA 23228

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

Cash & Go, Inc.
6230 A North King Highway
Alexandria, VA 22303
Cash Connection Inc. d/b/a Checks Cashed VA  
6332 Springfield Plaza  
Springfield, VA 22150  
Br: 900 N. Washington Street, Alexandria, VA 22314

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

Cash-A-Check  
338 Amaret Street  
Fredericksburg, VA 22401  
Br: 3335 Fall Hill Avenue, Fredericksburg, VA 22401

Cashworks, Inc.  
4648 Jefferson Davis Highway  
Richmond, VA 23234  
Brs: 1020 Park Avenue, Norfolk, VA 23504  
1126 North Military Highway, Norfolk, VA 23502  
152 E. Little Creek Road, Norfolk, VA 23505

Central Motel, Inc. d/b/a EZ Check Cashed (Richmond CI)  
2201 N. Lombardy Street  
Richmond, VA 23220

Certegy Transaction Services, Inc.  
800 E. Little Creek Road  
Norfolk, VA 23518  
Brs: 1000 Bayview Boulevard, Norfolk, VA 23503  
151 West Little Creek, Norfolk, VA 23505  
1510 Brambletown Avenue, Norfolk, VA 23504  
1511 E. Little Creek Road, Norfolk, VA 23518  
1615 Norview Avenue, Norfolk, VA 23518  
1618 Indian River Road, Norfolk, VA 23523  
3025 Princess Anne Road, Norfolk, VA 23504  
3235 Chesapeake Boulevard, Norfolk, VA 23509  
5359 W. Princess Anne, Norfolk, VA 23502  
5520 Raby Road, Norfolk, VA 23502  
6900 Military Highway, Norfolk, VA 23518  
7431 Tidewater Drive, Norfolk, VA 23508  
7931 Halprin Drive, Norfolk, VA 23518  
8489 Chesapeake Boulevard, Norfolk, VA 23518  
8595 Tidewater Drive, Norfolk, VA 23503  
1 E. Lanburum Avenue, Richmond, VA 23222  
1003 W Grace Street, Richmond, VA 23220  
11 S Nanesmond/Cary Street, Richmond, VA 23221  
1101 W Main Street, Richmond, VA 23220  
124 S Belvidere Street, Richmond, VA 23220  
1301 Jefferson Davis Highway, Richmond, VA 23224  
2001 West Broad Street, Richmond, VA 23220  
2111 Hilliard Road, Richmond, VA 23228  
2308 Chamberlayne Avenue, Richmond, VA 23222  
2413 Staples Mill Road, Richmond, VA 23230  
2525 Broad Rock Road, Richmond, VA 23224  
2808 W. Broad Street, Richmond, VA 23230  
2910 Patterson Park, Richmond, VA 23221  
3301 West Cary Street, Richmond, VA 23221  
3600 W Cary Street, Richmond, VA 23221  
4001 Glenside Drive, Richmond, VA 23228
Certegy Transaction Services, Inc. (Continued)
   4601 West Broad Street, Richmond, VA 23230
   1000 Bayview Boulevard, Norfolk, VA 23503
   4700 Walmsley Boulevard, Richmond, VA 23234
   130 South Newtown Road, Virginia Beach, VA 23462
   200 Newtown Road, Virginia Beach, VA 23462
   201 S. Witchduck Road, Virginia Beach, VA 23462
   325 Kellam Road, Virginia Beach, VA 23462
   3564 Holland Road, Virginia Beach, VA 23452
   3620 S. Plaza Trail, Virginia Beach, VA 23452
   4756 Baxter Road, Virginia Beach, VA 23462
   496 S. Independence Boulevard, Virginia Beach, VA 23452
   4961 Euclid Road, Virginia Beach, VA 23462
   521 Newtown Road, Virginia Beach, VA 23462
   5216 Providence Road, Virginia Beach, VA 23464
   5444 Virginia Beach Boulevard, Virginia Beach, VA 23462
   5925 Providence Road, Virginia Beach, VA 23464
   696 Aragona Boulevard, Virginia Beach, VA 23462
   920 Level Green Boulevard, Virginia Beach, VA 23464

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

Cheque Cashing, Inc.
   4337 Dale Boulevard
   Dale City, VA 22193

Darrell L. Payne
   727 N. Main Street
   Culpeper, VA 22701
   Br:  81 South Carlton Street, Harrisonburg, VA 22801

Driskell Foods, Inc. t/a Sav-Mart
   985 Ingleside Road
   Norfolk, VA 23501

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

Eagle Financial, Incorporated d/b/a Almost-A-Banc
   3500 Mt. Vernon Avenue
   Alexandria, VA 22305
   Brs:  7426 Sudley Road, Manassas, VA 22110
         14496 Jefferson Davis Highway, Woodbridge, VA 22191

Econo Tours Inc.
   944 South Wakefield Street, Ste 201
   Arlington, VA 22204

Eighth Lucky, Inc.
   3338 North Boulevard Street
   Richmond, VA 23230
   Brs:  14051 Steeple Stone Drive, Midlothian, VA 23113
         14746 Village Square Place, Midlothian, VA 23113
         4012 Meadow Bridge Road, Richmond, VA 23222
         8410 West Broad Street, Richmond, VA 23294
Eleview International Inc.  
7426 Alban Station Blvd Ste B-208  
Springfield, VA 22150

Financial Exchange Company of Virginia, Inc. d/b/a Almost-A-Banc  
5649 Princess Anne Road  
Virginia Beach, VA 23462  
Br's:  
4315 E. Indian River Road, Chesapeake, VA 23325  
2030 Battlefield Road, Chesapeake, VA 23322  
902 W. Mercury Blvd., Hampton, VA 23666  
14346 Old Court House Way, Newport News, VA 23602  
6050 Jefferson Avenue, Newport News, VA 23605  
1375 E. Little Creek Road, Norfolk, VA 23503  
143 W. Little Creek Road, Norfolk, VA 23505  
2301 K. Colley Avenue, Norfolk, VA 23508  
848 Granby Street, Norfolk, VA 23510  
1943 Victory Boulevard, Portsmouth, VA 23702  
3033 High Street, Portsmouth, VA 23707  
1744 Lash Road, Virginia Beach, VA 23464  
2728 N. Mall Drive, Virginia Beach, VA 23452

Food Lion, LLC  
Highway 220 North  
Martinsville, VA 24112

Fourth Lucky, Inc. d/b/a Lucky Convenience Stores  
101 East Brookland Park Boulevard  
Richmond, VA 23222

Frank’s Trucking Center, Inc.  
4717 West Military Highway  
Chesapeake, VA 23321

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

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

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

Hae Jong Lee d/b/a Spice & Laundromat  
9618 Grant Avenue  
Manassas, VA 20110

Hafiez Mohamed t/a Check’s Cashed Plus  
4632 Jefferson Davis Highway  
Richmond, VA 23234

Harris Teeter, Inc.  
12404 Warwick Boulevard  
Newport News, VA 23606  
Br’s:  
6351 Columbia Pike, Annandale, VA 22003  
Hyde Park Plaza, 600 N Glebe Road, Arlington, VA 22203  
975 Emmet Street, Charlottesville, VA 22905
Harris Teeter, Inc. (Continued)
  Greenbrier Market, 1216 Greenbrier, Parkway, Chesapeake, VA 23320
  6351 Columbia Pike, Annandale, VA 22003
  Danville Plaza, 2905 Riverside Drive, Danville, VA 24541
  1300 Colonial Avenue, Norfolk, VA 23517
  2800 Arctic Avenue, Virginia Beach, VA 23451
  Princess Anne Plaza, 3333 Virginia, Beach Boulevard, Suite 101, Virginia Beach, VA 23452

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

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

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

Integra Group, Inc. d/b/a Community Cash Services
  1353 Lee Highway
  Bristol, VA 24201
  Br: 16074 Lee Highway Suite 2, Bristol, VA 24202

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

JERBEC Enterprises, Inc. d/b/a Express Money Service
  1353 Armory Drive
  Franklin, VA 23851
  Brs: 3303 N Main Street Suite H, Danville, VA 24540
  3152 Halifax Road, South Boston, VA 24592

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

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

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

LaNell B. Hayward t/a E-Z Check Cashing
  2546 S. Crater Road
  Petersburg, VA 23805

Larry S. Patterson d/b/a USA Check Cashers
  3228 Riverside Drive
  Danville, VA 24540

Lucky-Semmes, Inc.
  418 Cowardin Avenue
  Richmond, VA 23224
M.M.C.K., Inc. d/b/a Now & Again
6516 B Lankford Highway
Oak Hall, VA 23416

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

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

Mini Mart III, Inc.
4817 Columbia Pike
Arlington, VA 22204

Mios Mart II, Inc.
7022-A Commerce Street
Springfield, VA 22150

Mios Mart, Inc.
8535 Centreville Road
Manassas Park, VA 20111

New Southern, Inc., The d/b/a Southern Pawn Shop
10 E. Campbell Avenue
Roanoke, VA 24011

Newtown Road Check Cashers, Inc.
1105 A Newtown Road
Norfolk, VA 23502

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

Plaza Izalico, Inc.
50 S. Picket Street #7164
Alexandria, VA 22304

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

Sanghavi Bros, Inc.
3339 Glen Carlyn Drive
Falls Church, VA 22041

Seventh Lucky, Inc. d/b/a Lucky Convenience Store
13636 Genito Road
Midlothian, VA 23113

Shamrock Incorporated of Richmond d/b/a Lucky Convenience Stores
2001 Mechanicsville Turnpike
Richmond, VA 23223

Shirley P. Thornton d/b/a Jerry's Check Cashing
1336 A Kempsville Road
Virginia Beach, VA 23464
Shree Ganpati, Inc.  
338 Amaret Street  
Fredericksburg, VA 22401  
Brs: 480-A S Commerce Avenue, Front Royal, VA 22630  
5409 Mudd Tavern Road, Spotsylvania, VA 22580  
36 Weems Lane, Winchester, VA 22601

Shree Krishna, Inc.  
5726 Edsall Road  
Alexandria, VA 22304  
Br: 14420 Jefferson Davis Highway, Woodbridge, VA 22191

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

Supermail International, Inc. d/b/a Cash ‘N Shop  
6751 Wilson Boulevard  
Falls Church, VA 22042

T. Byrd, Inc. d/b/a Instant Money Service  
3040-D South Crater Road  
Petersburg, VA 23805  
Brs: 2412 West Mercury Boulevard, Hampton, VA 23602  
12779 Jefferson Avenue, Denhigh Crossing, Newport News, VA 23606

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

Third Lucky, Inc. d/b/a Lucky Convenience Stores  
1600 Mechanicsville Turnpike  
Richmond, VA 23223

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

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

Virginia Checkcathers, Inc.  
2400B Jefferson Ave.  
Newport News, VA  
Brs: 1000B Park Avenue, Norfok, VA  
6115 E. Sewells Point Rd., Norfolk, VA  
1201 London Boulevard, Portsmouth, VA 23704  
825 W. Constance, Suffolk, VA 23434  
1501 S. Lynnhaven Pkwy., Virginia Beach, VA