SUPPLEMENT TO THE 2003 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS

PAYDAY LENDER LICENSEES

CHECK CASHERS

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS
DECEMBER 31, 2003

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

Hullihen Williams Moore, Chairman
I. Clinton Miller                  Theodore V. Morrison, Jr.
Joel H. Peck, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2003

To the State Corporation Commission
Richmond, Virginia

Greetings:

I have the honor to submit herewith the Supplement to the 2003 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 casher registrations. The Consumer Finance and Mortgage section is responsible for the supervision (examination) of all non-depository institutions, with the exception of trust companies. The Credit Union section supervises credit unions and the Banks and Savings Institutions section supervises banks, savings institutions, and trust companies.

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

As of December 31, 2003, the Bureau of Financial Institutions regulated 69 payday lenders operating 596 offices and 122 check cashers. During 2003, the Bureau of Financial Institutions received and/or acted upon 251 applications for licenses, additional offices and relocation of existing offices pursuant to the Payday Loan Act and 51 check cashier registrations.
### PAYDAY LENDER LICENSEE ACTIVITY FOR THE YEAR 2003

1 Information compiled from the 2003 annual reports filed by payday lenders with the Bureau of Financial Institutions.

<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>66</td>
</tr>
<tr>
<td>Total number of locations operated by payday lender licensees at year end</td>
<td>596</td>
</tr>
<tr>
<td>Total number of payday loans made</td>
<td>2,046,121</td>
</tr>
<tr>
<td>Total dollar amount of payday loans made</td>
<td>$655,645,430</td>
</tr>
<tr>
<td>Total number of individuals to whom payday loans were made</td>
<td>285,798</td>
</tr>
<tr>
<td>Number of individual borrowers who received more than one loan but less than 13 loans</td>
<td>206,291</td>
</tr>
<tr>
<td>Number of individual borrowers who received 13 loans or more</td>
<td>50,928</td>
</tr>
<tr>
<td>Range of annual percentage rates charged on payday loans</td>
<td>0 - 782²</td>
</tr>
<tr>
<td>Average annual percentage rate charged on payday loans</td>
<td>386</td>
</tr>
<tr>
<td>Range of number of days of the term of payday loans made</td>
<td>7 - 61</td>
</tr>
<tr>
<td>Average term in days of payday loans made</td>
<td>15</td>
</tr>
<tr>
<td>Total number of borrower checks returned unpaid by the drawer depository institution</td>
<td>102,099</td>
</tr>
<tr>
<td>Total dollar amount of borrower checks returned unpaid by the drawer depository institution</td>
<td>$38,502,872</td>
</tr>
<tr>
<td>Total number of returned checks ultimately paid</td>
<td>53,110</td>
</tr>
<tr>
<td>Total dollar amount of returned checks ultimately paid</td>
<td>$18,393,506</td>
</tr>
<tr>
<td>Total number of returned checks charged off as uncollectible</td>
<td>47,565</td>
</tr>
<tr>
<td>Total dollar amount of returned checks charged off as uncollectible</td>
<td>$16,772,835</td>
</tr>
<tr>
<td>Total number of returned check fees collected from borrowers whose checks are returned for insufficient funds</td>
<td>24,176</td>
</tr>
<tr>
<td>Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient funds</td>
<td>$259,377</td>
</tr>
<tr>
<td>Total number of individual borrowers against whom lawsuits were instituted</td>
<td>4,942</td>
</tr>
<tr>
<td>Total dollar amount of loans sought to be recovered through lawsuits</td>
<td>$1,509,764</td>
</tr>
</tbody>
</table>

2 Some payday lenders offered promotional rates to first time customers.
### APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003

#### NEW PAYDAY LENDER LICENSES

<table>
<thead>
<tr>
<th>DATE REC'D</th>
<th>LICENSE NUMBER</th>
<th>NAME OF APPLICANT</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/13/02</td>
<td>PL-56</td>
<td>Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans</td>
<td>Approved 01/09/03</td>
</tr>
<tr>
<td>11/14/02</td>
<td>PL-57</td>
<td>Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing</td>
<td>Approved 05/12/03</td>
</tr>
<tr>
<td>12/10/02</td>
<td>PL-60</td>
<td>James C. Dotson d/b/a Appalachian Payday Loans</td>
<td>Approved 03/07/03</td>
</tr>
<tr>
<td>12/10/02</td>
<td>PL-59</td>
<td>Oceana Cash Advance, LLC</td>
<td>Approved 02/06/03</td>
</tr>
<tr>
<td>12/12/02</td>
<td>PL-61</td>
<td>Advance Financial Services, LLC</td>
<td>Approved 02/12/03</td>
</tr>
<tr>
<td>12/26/02</td>
<td>PL-62</td>
<td>Eagle Financial of MD., Inc. d/b/a Eagle Check Cashing</td>
<td>Approved 04/10/03</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>Approved 01/30/03</td>
</tr>
<tr>
<td>12/30/02</td>
<td>PL-41</td>
<td>Famous Pawn, Inc.</td>
<td>Withdrawn 05/06/03</td>
</tr>
<tr>
<td>01/14/03</td>
<td>PL-63</td>
<td>Bill Killen d/b/a &quot;Kwik Kash&quot;</td>
<td>Approved 03/04/03</td>
</tr>
<tr>
<td>01/15/03</td>
<td>PL-64</td>
<td>Check-N-Hold, Inc. d/b/a Capital Cash Advance</td>
<td>Approved 03/11/03</td>
</tr>
<tr>
<td>01/16/03</td>
<td>PL-65</td>
<td>Check First, Inc.</td>
<td>Approved 03/11/03</td>
</tr>
<tr>
<td>01/23/03</td>
<td>PL-66</td>
<td>Paul Douglas Jacks on d/b/a Check Holders</td>
<td>Approved 03/04/03</td>
</tr>
<tr>
<td>01/29/03</td>
<td>PL-67</td>
<td>D &amp; Q Enterprises, Inc. d/b/a Paymasters</td>
<td>Approved 04/24/03</td>
</tr>
<tr>
<td>02/07/03</td>
<td>PL-68</td>
<td>The Cash Company of Virginia d/b/a The Cash Company of Weber City</td>
<td>Approved 03/25/03</td>
</tr>
<tr>
<td>02/24/03</td>
<td>PL-70</td>
<td>Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance</td>
<td>Approved 05/01/03</td>
</tr>
<tr>
<td>03/13/03</td>
<td>PL-69</td>
<td>Harris Financial Services, Inc. d/b/a Cash Now - Hampton Roads</td>
<td>Approved 04/23/03</td>
</tr>
<tr>
<td>04/16/03</td>
<td>PL-72</td>
<td>DL King, LLC d/b/a King$ Ca$h Advance$</td>
<td>Approved 06/13/03</td>
</tr>
</tbody>
</table>
### Applications Received and/or Acted Upon in 2003

#### 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>
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</thead>
<tbody>
<tr>
<td>04/18/03</td>
<td>PL-71</td>
<td>Kim C. Davis</td>
<td>Denied 12/31/03</td>
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<tr>
<td>05/16/03</td>
<td>PL-74</td>
<td>Magsamen Inc. db/a Covington Cash</td>
<td>Approved 08/01/03</td>
</tr>
<tr>
<td>05/23/03</td>
<td>PL-75</td>
<td>Rocuda Fast Cash, Inc.</td>
<td>Approved 07/24/03</td>
</tr>
<tr>
<td>05/30/03</td>
<td>PL-76</td>
<td>CCO Financial, L.L.C.</td>
<td>Withdrawn 10/21/03</td>
</tr>
<tr>
<td>06/17/03</td>
<td>PL-77</td>
<td>Evergreen Services Inc.</td>
<td>Approved 09/04/03</td>
</tr>
<tr>
<td>08/06/03</td>
<td>PL-79</td>
<td>Ruby Cash, Corp.</td>
<td>Pending</td>
</tr>
<tr>
<td>08/22/03</td>
<td>PL-80</td>
<td>Persepolis, Inc. db/a Cash in a Flash</td>
<td>Approved 10/10/03</td>
</tr>
<tr>
<td>09/02/03</td>
<td>PL-82</td>
<td>Howard Voight db/a Neighborhood Check Exchange</td>
<td>Approved 11/25/03</td>
</tr>
<tr>
<td>09/05/03</td>
<td>PL-83</td>
<td>Fast Payday Loans, Inc.</td>
<td>Approved 11/07/03</td>
</tr>
<tr>
<td>09/15/03</td>
<td>PL-81</td>
<td>USA Check Cashers, Inc.</td>
<td>Approved 11/20/03</td>
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</tbody>
</table>

#### 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>12/20/02</td>
<td>Check Into Cash of Virginia, LLC</td>
<td>4908 West Mercury Boulevard Hampton, VA 23666</td>
<td>Approved 01/03/03</td>
</tr>
<tr>
<td>12/20/02</td>
<td>Check Into Cash of Virginia, LLC</td>
<td>3972 Holland Road Virginia Beach, VA 23452</td>
<td>Approved 01/03/03</td>
</tr>
<tr>
<td>12/30/02</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>1931 Victory Boulevard Portsmouth, VA 23702</td>
<td>Approved 01/14/03</td>
</tr>
<tr>
<td>01/13/03</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>415 North Military Highway, Suite 26 Norfolk, VA 23502</td>
<td>Approved 01/24/03</td>
</tr>
<tr>
<td>01/14/03</td>
<td>Buckeye Check Cashing of Virginia, Inc.</td>
<td>1501 E. Little Creek Road Norfolk, VA 23518</td>
<td>Approved 01/30/03</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>01/14/03</td>
<td>Buckeye Check Cashing of Virginia, Inc.</td>
<td>3301 W Mercury Boulevard Hampton, VA 23666</td>
<td>Approved 01/30/03</td>
</tr>
<tr>
<td>01/22/03</td>
<td>UMS, Inc.</td>
<td>4220 Williamson Road Roanoke, VA 24012</td>
<td>Approved 02/04/03</td>
</tr>
<tr>
<td>01/27/03</td>
<td>Jerbee Enterprises, Inc.</td>
<td>3700 Candlers Mountain Road Unit 1-C Lynchburg, VA 24505</td>
<td>Approved 02/05/03</td>
</tr>
<tr>
<td>01/27/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>225 Sunnyside Plaza Winchester, VA 22603</td>
<td>Approved 02/12/03</td>
</tr>
<tr>
<td>01/28/03</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>2155 Bennington Avenue, SE Roanoke, VA 24014</td>
<td>Approved 02/12/03</td>
</tr>
<tr>
<td>01/28/03</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>5313 Williamson Road, NW Roanoke, VA 24012</td>
<td>Approved 02/12/03</td>
</tr>
<tr>
<td>01/28/03</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>1011 A West Little Creek Road Norfolk, VA 23505</td>
<td>Approved 02/12/03</td>
</tr>
<tr>
<td>02/03/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>5053 Jefferson Davis Highway Fredericksburg, VA 22408</td>
<td>Approved 02/28/03</td>
</tr>
<tr>
<td>02/03/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>8284 Shoppers Square Manassas, VA 20111</td>
<td>Approved 02/28/03</td>
</tr>
<tr>
<td>02/13/03</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>1836 Euclid Avenue Bristol, VA 24202</td>
<td>Approved 02/25/03</td>
</tr>
<tr>
<td>02/13/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>12367 Dillingham Square Lake Ridge, VA 22192</td>
<td>Approved 02/28/03</td>
</tr>
<tr>
<td>02/13/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>400 Old Franklin Turnpike, Suite 106 Rocky Mount, VA 24151</td>
<td>Approved 02/28/03</td>
</tr>
<tr>
<td>02/13/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>364 Towne Center Drive Abingdon, VA 24210</td>
<td>Approved 02/28/03</td>
</tr>
<tr>
<td>02/13/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>4738 Finlay Street Richmond, VA 23231</td>
<td>Approved 02/28/03</td>
</tr>
<tr>
<td>02/20/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>829 Lynnhaven Parkway Virginia Beach, VA 23452</td>
<td>Approved 03/04/03</td>
</tr>
<tr>
<td>02/20/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>713 South College Avenue Bluefield, VA 24605</td>
<td>Approved 03/04/03</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>02/20/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>546 Cummings Street Abingdon, VA 24210</td>
<td>Approved 03/04/03</td>
</tr>
<tr>
<td>02/20/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>5160 Nine Mile Road Richmond, VA 23223</td>
<td>Approved 03/04/03</td>
</tr>
<tr>
<td>02/20/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>2211 South Military Highway Chesapeake, VA 23320</td>
<td>Approved 03/04/03</td>
</tr>
<tr>
<td>02/20/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>2019 South Crater Road Petersburg, VA 23805</td>
<td>Approved 03/04/03</td>
</tr>
<tr>
<td>02/20/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>1226 Whitmarsh Road Unit 204 Suffolk, VA 23434</td>
<td>Approved 03/04/03</td>
</tr>
<tr>
<td>02/20/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>1314 South Memorial Boulevard Martinsville, VA 24112</td>
<td>Approved 03/04/03</td>
</tr>
<tr>
<td>02/24/03</td>
<td>Buckeye Check Cashing of Virginia, Inc.</td>
<td>159 East Belt Boulevard Richmond, VA 23224</td>
<td>Approved 03/11/03</td>
</tr>
<tr>
<td>02/27/03</td>
<td>CashNet, Inc.</td>
<td>760 J. Clyde Morris Boulevard Newport News, VA 23601</td>
<td>Approved 03/25/03</td>
</tr>
<tr>
<td>03/04/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>1630 General Booth Boulevard Virginia Beach, VA 23454</td>
<td>Approved 03/12/03</td>
</tr>
<tr>
<td>03/04/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>10194 Portsmouth Road Manassas, VA 20109</td>
<td>Approved 03/12/03</td>
</tr>
<tr>
<td>03/11/03</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>445 Porterfield Highway Southwest, Suite E, Abingdon, VA 24210</td>
<td>Approved 03/24/03</td>
</tr>
<tr>
<td>03/12/03</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>791 East Main Street Wytheville, VA 24382</td>
<td>Approved 03/24/03</td>
</tr>
<tr>
<td>03/12/03</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>234 East Main Street, Suite B Marion, VA 24354</td>
<td>Approved 03/24/03</td>
</tr>
<tr>
<td>03/12/03</td>
<td>UMS, Inc.</td>
<td>1801 Boulevard-Roanoke Salem, VA 24153</td>
<td>Approved 03/24/03</td>
</tr>
<tr>
<td>03/12/03</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>613 East Main Street Abingdon, VA 24210</td>
<td>Approved 03/24/03</td>
</tr>
<tr>
<td>03/12/03</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>12480-B Warwick Boulevard Newport News, VA 23605</td>
<td>Approved 03/24/03</td>
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</tbody>
</table>
### APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003

#### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

<table>
<thead>
<tr>
<th>DATE REC'D</th>
<th>LICENSE INSTITUTION</th>
<th>LOCATION</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/20/03</td>
<td>QC Financial Services, Inc.</td>
<td>5977 E. Virginia Beach Boulevard Norfolk, VA 23502</td>
<td>Approved 04/09/03</td>
</tr>
<tr>
<td>03/25/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>8702 Richmond Highway Alexandria, VA 22309</td>
<td>Approved 04/07/03</td>
</tr>
<tr>
<td>03/28/03</td>
<td>Jerbec Enterprises, Inc.</td>
<td>3325 Brambleton Avenue Roanoke, VA 24018</td>
<td>Approved 04/22/03</td>
</tr>
<tr>
<td>03/28/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>6341 Jahnke Road Richmond, VA 23225</td>
<td>Approved 04/22/03</td>
</tr>
<tr>
<td>03/28/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>575 West Monroe Street Wytheville, VA 24382</td>
<td>Approved 04/22/03</td>
</tr>
<tr>
<td>03/28/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>327 Cavalier Square Hopewell, VA 23860</td>
<td>Approved 04/22/03</td>
</tr>
<tr>
<td>04/10/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>1082 Temple Avenue Colonial Heights, VA 23834</td>
<td>Approved 04/22/03</td>
</tr>
<tr>
<td>04/14/03</td>
<td>PDQ Cash Advance, Inc.</td>
<td>346 U.S. Highway 23 North, Suite III Weber City, VA 24290</td>
<td>Approved 04/22/03</td>
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<td>04/14/03</td>
<td>UMS, Inc.</td>
<td>6601 Greensboro Road Ridgeway, VA 24148</td>
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### APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003

#### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

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<td>119 Hill Carter Parkway Ashland, VA 23005</td>
<td>Approved 08/27/03</td>
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<tr>
<td>08/13/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>998 J. Clyde Morris Boulevard Newport News, VA 23601</td>
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<tr>
<td>08/13/03</td>
<td>Allied Cash Advance Virginia LLC</td>
<td>2312-13 Hungary Road Richmond, VA 23228</td>
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<td>08/18/03</td>
<td>Urgent Money Service, Inc.</td>
<td>109 Greenville Road, Suite 113-A Stuarts Draft, VA 24477</td>
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<tr>
<td>08/22/03</td>
<td>Jerry W. Thornton, Sr.</td>
<td>1501 Lynnhaven Parkway, Unit 113 Virginia Beach, VA 23456</td>
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<td>08/26/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>2320 Hungary Road Richmond, VA 23228</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>1615 General Booth Boulevard Virginia Beach, VA 23454</td>
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<td>Check 'n Go of Virginia, Inc.</td>
<td>865 Great Bridge Boulevard Chesapeake, VA 23320</td>
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<td>09/05/03</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>825 West Danville Street South Hill, VA 23970</td>
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<tr>
<td>09/08/03</td>
<td>American Cash Center, Inc.</td>
<td>4573 South Amherst Highway Madison Heights, VA 24572</td>
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<td>09/08/03</td>
<td>American Cash Center, Inc.</td>
<td>441 South Main Street Emporia, VA 23847</td>
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<tr>
<td>09/09/03</td>
<td>DL King, LLC</td>
<td>Yorkshire Downs Shopping Center, 3301 Hampton Highway, Suite 1, York, VA 23693</td>
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<td>09/10/03</td>
<td>Fast Cash of Virginia Inc.</td>
<td>36282 Colonial Square Office Park, Suite 13C, Belle Haven, VA 23306</td>
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<td>09/11/03</td>
<td>Michael L. Vaughan</td>
<td>206 37th Street, Newport News, VA 23607</td>
<td>Approved 10/08/03</td>
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<tr>
<td>09/16/03</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>1505 Williamson Road, Roanoke, VA 24012</td>
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<td>09/23/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>12434 Warwick Boulevard, Newport News, VA 23606</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>736 Warrenton Road, Suite 107, Fredericksburg, VA 22406</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>476-E Wythe Creek Road, Poquoson, VA 23662</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>407B England Street, Ashland, VA 23005</td>
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<td>1069 George Washington Highway, Chesapeake, VA 23323</td>
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<td>EZ Loans of Virginia, Inc.</td>
<td>25064 Lankford Highway, Onley, VA 23418</td>
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<td>9902-B Warwick Boulevard, Newport News, VA 23601</td>
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<td>American Cash Center, Inc.</td>
<td>Cloverleaf Shopping Center, 2440-B Greensboro Road, Martinsville, VA 24112</td>
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<td>Cash Express of Virginia, Inc.</td>
<td>1576 Holland Road, Suffolk, VA 23434</td>
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<td>10/22/03</td>
<td>American Cash Center, Inc.</td>
<td>101 North Brunswick Avenue, South Hill, VA 23970</td>
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<td>Crusader Cash Advance of Virginia, LLC</td>
<td>922 West Main Street, Radford, VA 24141</td>
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<td>Crusader Cash Advance of Virginia, LLC</td>
<td>250 N Poplar Avenue, Suite A-1, Waynesboro, VA 22980</td>
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<td>10/29/03</td>
<td>QC Financial Services, Inc.</td>
<td>100 West Mercury Boulevard, Hampton, VA 23669</td>
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## APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2003

### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

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<th>ACTIVITY</th>
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<td>10/30/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>681 Battlefield Boulevard Unit 6 Chesapeake, VA 23320</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>6550 Town Point Road, Suite 103A Suffolk, VA 23435</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>2855 Gallows Road Falls Church, VA 22042</td>
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<td>10/30/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>2605 Virginia Beach Blvd Ste 105 Virginia Beach, VA 23452</td>
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<td>11/04/03</td>
<td>PayDay Advance, L.L.C.</td>
<td>3130 Halifax Road, Suite T South Boston, VA 24592</td>
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<td>11/04/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>3601 Old Halifax Road, Suite 402 South Boston, VA 24592</td>
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<td>11/07/03</td>
<td>F &amp; L Marketing Enterprises LLC</td>
<td>6109 Virginia Beach Boulevard Unit B Norfolk, VA 23502</td>
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<td>11/12/03</td>
<td>Fast Payday Loans, Inc.</td>
<td>605-A piney Forest Road Danville, VA 24504</td>
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<td>11/12/03</td>
<td>Fast Payday Loans, Inc.</td>
<td>4815 Williamson Road Roanoke, VA 24012</td>
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<td>11/12/03</td>
<td>Fast Payday Loans, Inc.</td>
<td>3165 Lee Highway Bristol, VA 24202</td>
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<td>Fast Payday Loans, Inc.</td>
<td>3154 Halifax Road South Boston, VA 24592</td>
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<td>Fast Payday Loans, Inc.</td>
<td>3030 South Crater Road Petersburg, VA 23805</td>
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<td>Fast Payday Loans, Inc.</td>
<td>2501 Memorial Drive Lynchburg, VA 24501</td>
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<td>Fast Payday Loans, Inc.</td>
<td>2101 Wards Road Lynchburg, VA 24501</td>
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<td>11/12/03</td>
<td>Fast Payday Loans, Inc.</td>
<td>6150 Midlothian Turnpike Richmond, VA 23225</td>
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<td>Fast Payday Loans, Inc.</td>
<td>20600-A Timberlake Road Lynchburg, VA 24502</td>
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<td>11/18/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>6090-B Rose Hill Drive Alexandria, VA 22310</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>6030 G. Burke Centre Parkway Burke, VA 22015</td>
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<td>12/01/03</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>2328 Orange Avenue, N.E. Roanoke, VA 24012</td>
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<td>12/01/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>711-B North Lombardy Street Richmond, VA 23220</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>6464 Lincolnia Road Falls Chrch, VA 22041</td>
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<td>12/01/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>11214 Patterson Avenue Richmond, VA 23233</td>
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<td>12/03/03</td>
<td>Buckeye Check Cashing of Virginia, Inc.</td>
<td>4411 Indian River Road Chesapeake, VA 23325</td>
<td>Approved 12/29/03</td>
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<td>12/12/03</td>
<td>Fast Payday Loans, Inc.</td>
<td>840 Greenville Avenue Staunton, VA 24401</td>
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<td>12/12/03</td>
<td>Fast Payday Loans, Inc.</td>
<td>4802 Melrose Avenue Roanoke, VA 24017</td>
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<td>Fast Payday Loans, Inc.</td>
<td>3712 Holland Road Virginia Beach, VA 23452</td>
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<td>Buckeye Check Cashing of Virginia, Inc.</td>
<td>3137 Western Branch Boulevard Chesapeake, VA 23321</td>
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<td>Fast Payday Loans, Inc.</td>
<td>4802 Melrose Avenue Roanoke, VA 24017</td>
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<td>12/29/03</td>
<td>Fast Payday Loans, Inc.</td>
<td>2498 Airline Boulevard Portsmouth, VA 23701</td>
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<td>12/29/03</td>
<td>Fast Payday Loans, Inc.</td>
<td>1851 Seminole Trail Charlottesville, VA 22901</td>
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<tr>
<td>12/29/03</td>
<td>Fast Payday Loans, Inc.</td>
<td>1206 Azalea Avenue Richmond, VA 23227</td>
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### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

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<th>DATE REC'D</th>
<th>LICENSE INSTITUTION</th>
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<td>12/29/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>7532 West Broad Street, Unit 37 Richmond, VA 23294</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>2576 Stuarts Draft Highway Stuarts Draft, VA 24477</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>1416 West 211 Bypass Luray, VA 22835</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>13037-B Lee Jackson Memorial Hwy. Fairfax, VA 22033</td>
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<td>12/31/03</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>12061 Governor G. C. Peery Highway, Suite B, Cedar Bluff, VA 24609</td>
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### PAYDAY LENDER OFFICE RELOCATIONS

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<td>01/10/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>From: 5224 Oaklawn Boulevard, Hopewell, VA 23860 To: 5224 Oaklawn Boulevard, Suite B-03, Hopewell, VA 23860</td>
<td>Approved 01/30/03</td>
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<tr>
<td>01/14/03</td>
<td>Barehut, Inc.</td>
<td>From: 853 West Stuart Drive, Hillsville, VA 24343 To: 16266 Fancy Gap Highway, Cana, VA 24317</td>
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<td>02/13/03</td>
<td>CashNet, Inc.</td>
<td>From: 5706 Hopkins Road, Richmond, VA 23234 To: 2828 West Broad Street, Richmond, VA 23230</td>
<td>Approved 02/28/03</td>
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<td>02/13/03</td>
<td>Check into Cash of Virginia, LLC</td>
<td>From: 7461 Midlothian Turnpike, Richmond, VA 23225 To: 7601 West Broad Street, Richmond, VA 23294</td>
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<tr>
<td>02/13/03</td>
<td>CashNet, Inc.</td>
<td>From: 9554 Old Keene Mill Road, Burke, VA 27015 To: 2035 East Market Street Suite 55, Harrisonburg, VA 22801</td>
<td>Approved 03/04/03</td>
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<tr>
<td>DATE REC'D</td>
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<td>Gulfport Financial, L.L.C.</td>
<td>From: 6916 N. Military Highway, Norfolk, VA 23518 To: 6914 N. Military Highway, Norfolk, VA 23518</td>
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<td>04/08/03</td>
<td>Brooke Enterprises, Inc.</td>
<td>From: 121 North Johnson Drive, Pennington Gap, VA 24277 To: 1546 W. Morgan Avenue, Westgate Mini, Mall Pennington Gap, VA 24277</td>
<td>Approved 04/22/03</td>
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<td>04/11/03</td>
<td>Jerbee Enterprises, Inc.</td>
<td>From: 3158 Halifax Road South Boston, VA 24592 To: 3152 Halifax Road South Boston, VA 24592</td>
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<td>04/28/03</td>
<td>PDQ Cash Advance, Inc.</td>
<td>From: 346 U.S. Highway 23 North, Suite III, Weber City, VA 24290 To: 170 U.S. Highway 23 North, Gate City, VA 24251</td>
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<td>05/13/03</td>
<td>CashNet, Inc.</td>
<td>From: 7528 D Midlothian Turnpike, Richmond, VA 23225 To: 2801-B Hathaway Road, Richmond, VA 23225</td>
<td>Approved 05/21/03</td>
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<td>05/16/03</td>
<td>Bristol's E-Z Cash Advance, LLC</td>
<td>From: 1010 W. Main Street, Abingdon, VA 24212 To: 51 Commonwealth Avenue, Bristol, VA 24201</td>
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<td>07/03/03</td>
<td>T. Byrd, Inc.</td>
<td>From: 12779 Jefferson Avenue, Newport News, VA 23606 To: 13678-D Warwick Boulevard, Newport News, VA 23602</td>
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<td>07/15/03</td>
<td>PDQ Cash Advance, Inc.</td>
<td>From: 170 U.S. Highway 23 North, Gate City, VA 24251 To: 105 Reading Road, Weber City, VA 24290</td>
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<td>07/29/03</td>
<td>CashNet, Inc.</td>
<td>From: 1301 Main Street, Altavista, VA 24517 To: 1301-O Main Street, Altavista, VA 24517</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>From: 5652 Brook Road, Richmond, VA 23227 To: 5642 Brook Road, Richmond, VA 23227</td>
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<td>From: 9622 Warwick Boulevard, Newport News, VA 23601 To: 10842 Warwick Boulevard, Unit 12, Newport News, VA 23601</td>
<td>Approved 09/09/03</td>
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<td>Anykind Check Cashing, LC</td>
<td>From: 910 North Boulevard, Richmond, VA 23230 To: 2729 West Broad Street, Richmond, VA 23230</td>
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<td>10/17/03</td>
<td>Cash Express of Virginia, Inc.</td>
<td>From: 3525 E. Virginia Beach Boulevard, Norfolk, VA 23502 To: 1517 Azalea Garden Road, Norfolk, VA 23502</td>
<td>Approved 11/04/03</td>
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<td>11/03/03</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>From: 736 Warrenton Road, Suite 107, Fredericksburg, VA 22406 To: 8752 Richmond Highway, Alexandria, VA 22309</td>
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<td>DL King, LLC</td>
<td>From: 3130 Halifax Road, South Boston, VA 24592 To: 924 Wilborn Avenue, South Boston, VA 24592</td>
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<td>04/23/03</td>
<td>DeAnna Alston to acquire 50% ownership of Highlands Venture Financial, L.L.C., d/b/a Cash America, PL-45</td>
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<tr>
<td>10/20/03</td>
<td>Harbert PE Holdings, LLC to acquire 36% ownership of Express Check Advance of Virginia, LLC, d/b/a Express Check Advance, PL-42</td>
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### STATUS CHANGES - 2003

#### NEW PAYDAY LENDERS

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<td>Cash Connection Inc. d/b/a Checks Cashed VA</td>
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<td>January</td>
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<td>Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans</td>
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<td>January</td>
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<td>Check Advance of Virginia, LLC d/b/a Pay Day USA</td>
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<td>January</td>
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<td>Financial Exchange Company of Virginia, Inc. d/b/a Money Mart</td>
<td>opened for business</td>
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<td>February</td>
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<td>Oceana Cash Advance, LLC</td>
<td>opened for business</td>
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<tr>
<td>February</td>
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<td>Gulfport Financial, L.L.C. d/b/a Virginia Cash Advance</td>
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<td>March</td>
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<td>Check-N-Hold, Inc. d/b/a Capital Cash Advance</td>
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<td>Check First, Inc.</td>
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<td>April</td>
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<td>The Cash Company of Virginia d/b/a The Cash Company of Weber City</td>
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<td>April</td>
<td>23</td>
<td>Harris Financial Services, Inc. d/b/a Cash Now - Hampton Roads</td>
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<td>May</td>
<td>01</td>
<td>Bill Killen d/b/a &quot;Kwik Kash&quot;</td>
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<td>May</td>
<td>03</td>
<td>Paul Douglas Jackson d/b/a Check Holders</td>
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<td>May</td>
<td>05</td>
<td>Advance Financial Services, LLC</td>
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<td>May</td>
<td>19</td>
<td>Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance</td>
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<td>May</td>
<td>27</td>
<td>D &amp; Q Enterprises, Inc. d/b/a Paymasters</td>
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<td>Eagle Financial of MD., Inc. d/b/a Eagle Check Cashing</td>
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<td>June</td>
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<td>DL King, LLC d/b/a King$ Cash Advance$</td>
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<td>September</td>
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<td>Rocuda Fast Cash, Inc.</td>
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<td>September</td>
<td>17</td>
<td>Magsamen Incorporated d/b/a Covington Cash</td>
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<td>November</td>
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<td>Persepolis, Inc. d/b/a Cash in a Flash</td>
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<td>November</td>
<td>22</td>
<td>Fast Payday Loans, Inc.</td>
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<td>November</td>
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<td>Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing</td>
<td>opened for business</td>
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<tr>
<td>Date</td>
<td>Payday Lender</td>
<td>Address</td>
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<td>January 13</td>
<td>QC Financial Services, Inc.</td>
<td>3800 Holland Road, Suite 104, Virginia Beach, VA 23452</td>
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<td>January 13</td>
<td>Piedmont Cash Loans, Inc.</td>
<td>825 West Danville Street, South Hill, VA 23970</td>
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<td>January 13</td>
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<td>Check into Cash of Virginia, LLC</td>
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<td>January 20</td>
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<td>522 N. Main Street, Emporia, VA 23847</td>
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<td>4416 Portsmouth Boulevard, Suite D, Chesapeake, VA 23321</td>
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<td>Check 'n Go of Virginia, Inc.</td>
<td>8100 George Washington Memorial, Highway, Suite I, Yorktown, VA 23692</td>
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<td>February 3</td>
<td>Buckeye Check Cashing of Virginia, Inc.</td>
<td>6620 E. Virginia Beach Boulevard, Norfolk, VA 23502</td>
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<td>February 10</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>1931 Victory Boulevard, Portsmouth, VA 23702</td>
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<td>February 10</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>415 North Military Highway, Suite 26, Norfolk, VA 23502</td>
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<td>February 13</td>
<td>UMS, Inc.</td>
<td>4220 Williamson Road, Roanoke, VA 24012</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>Date</td>
<td>Payday Lender</td>
<td>Location</td>
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<td>Buckeye Check Cashing of Virginia, Inc.</td>
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<td>February 26</td>
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<td>5313 Williamson Road, NW, Roanoke, VA 24012</td>
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<td>March 04</td>
<td>Jerbec Enterprises, Inc.</td>
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<td>1011 A West Little Creek Road, Norfolk, VA 23505</td>
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<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>225 Sunnyside Plaza, Winchester, VA 22603</td>
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<td>2211 South Military Highway, Chesapeake, VA 23320</td>
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<td>March 14</td>
<td>Check into Cash of Virginia, LLC</td>
<td>4908 West Mercury Boulevard, Hampton, VA 23666</td>
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<td>March 14</td>
<td>Check into Cash of Virginia, LLC</td>
<td>3972 Holland Road, Virginia Beach, VA 23452</td>
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<td>March 14</td>
<td>Check into Cash of Virginia, LLC</td>
<td>2544 Bainbridge Boulevard, Chesapeake, VA 23324</td>
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</table>
## STATUS CHANGES - 2003
### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

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<thead>
<tr>
<th>Date</th>
<th>Payday Lender</th>
<th>Address</th>
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<tr>
<td>March 21</td>
<td>Check into Cash of Virginia, LLC</td>
<td>364 Towne Center Drive, Abingdon, VA 24210</td>
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<td>March 21</td>
<td>Check into Cash of Virginia, LLC</td>
<td>400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151</td>
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<td>Express Check Advance of Virginia, LLC</td>
<td>2155 Bennington Avenue, SE, Roanoke, VA 24014</td>
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<td>Check into Cash of Virginia, LLC</td>
<td>5053 Jefferson Davis Highway, Fredericksburg, VA 22408</td>
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<td>Check into Cash of Virginia, LLC</td>
<td>4738 Finlay Street, Richmond, VA 23231</td>
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<td>April 01</td>
<td>UMS, Inc.</td>
<td>1801 Boulevard-Roanoke, Salem, VA 24153</td>
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<td>1630 General Booth Boulevard, Virginia Beach, VA 23454</td>
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<td>791 East Main Street, Wytheville, VA 24382</td>
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<td>575 West Monroe Street, Wytheville, VA 24382</td>
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<td>1082 Temple Avenue, Colonial Heights, VA 23834</td>
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<td>12367 Dillingham Square, Lake Ridge, VA 22192</td>
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<td>CashNet, Inc.</td>
<td>760 J. Clyde Morris Boulevard, Newport News, VA 23601</td>
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<td>UMS, Inc.</td>
<td>6601 Greensboro Road, Ridgeway, VA 24148</td>
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<td>UMS, Inc.</td>
<td>509 Hardy Road, Vinton, VA 24179</td>
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<td>Buckeye Check Cashing of Virginia, Inc.</td>
<td>1501 E. Little Creek Road, Norfolk, VA 23518</td>
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<td>American Cash Center, Inc.</td>
<td>18396 Forest Road Unit C, Forest, VA 24551</td>
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<td>American Cash Center, Inc.</td>
<td>1205 Main Street, Unit B, Altavista, VA 24517</td>
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<td>New Office Address</td>
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<td>EZ Loans of Virginia, Inc.</td>
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<td>829 West Constance Road, Suffolk, VA 23434</td>
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<td>752 North Lee Highway, Lexington, VA 24450</td>
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<td>May  22</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>116 South Independence Boulevard, Suite 104, Virginia Beach, VA 23462</td>
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<td>May  22</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>6341 Jahnke Road, Richmond, VA 23225</td>
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<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>613 East Main Street, Abingdon, VA 24210</td>
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<td>May  26</td>
<td>Jerry W. Thornton, Sr.</td>
<td>917 Level Green Boulevard, Virginia Beach, VA 24210</td>
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<td>May  27</td>
<td>Jerbec Enterprises, Inc.</td>
<td>3325 Brambleton Avenue, Roanoke, VA 24018</td>
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<td>Check ‘n Go of Virginia, Inc.</td>
<td>4668 King Street, Suite 2, Alexandria, VA 22302</td>
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<td>642 Highway 58, Norton, VA 24273</td>
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<td>658-B J. Clyde Morris Boulevard, Newport News, VA 23601</td>
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<td>UMS, Inc.</td>
<td>3000 Old Forest Road, Unit D, Lynchburg, VA 24501</td>
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<td>June 11</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 234 East Main Street, Suite B, Marion, VA 24354</td>
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<td>June 11</td>
<td>Cash &amp; Go, Inc. of Virginia opened an office at 7290 Centerville Road, Manassas, VA 20111</td>
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<td>Crusader Cash Advance of Virginia, LLC opened an office at 327 Cavalier Square, Hopewell, VA 23860</td>
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<td>Buckeye Check Cashing of Virginia, Inc. opened an office at 3301 W Mercury Boulevard, Hampton, VA 23666</td>
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<td>June 15</td>
<td>Cash Express of Virginia, Inc. opened an office at 5585 Portsmouth Boulevard, Portsmouth, VA 23701</td>
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<td>June 17</td>
<td>Allied Cash Advance Virginia LLC opened an office at 115 Weems Lane, Winchester, VA 22601</td>
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<td>June 21</td>
<td>Paul Douglas Jackson opened an office at 38692 Highway 58 East, La Crosse, VA 23950</td>
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<td>June 23</td>
<td>UMS, Inc. opened an office at 244 Rosser Avenue, Waynesboro, VA 22980</td>
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<td>Fast Cash of Virginia Inc. opened an office at 25259 West Main Street, Onley, VA 23418</td>
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<td>June 24</td>
<td>QC Financial Services, Inc. opened an office at 5977 E. Virginia Beach Boulevard, Norfolk, VA 23502</td>
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<td>July 02</td>
<td>Crusader Cash Advance of Virginia, LLC opened an office at 544 East Stuart Drive, Galax, VA 24333</td>
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<td>July 05</td>
<td>Check into Cash of Virginia, LLC opened an office at 148 Council Road, Franklin, VA 23851</td>
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<td>July 07</td>
<td>F &amp; L Marketing Enterprises LLC opened an office at 1749 George Washington Memorial Hwy, Gloucester, VA 23062</td>
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<td>July 16</td>
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<td>American Cash Exchange Enterprise of Virginia, L.L.C. opened an office at 2508 South Front Street, Richlands, VA 24641</td>
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<td>July 23</td>
<td>Crusader Cash Advance of Virginia, LLC opened an office at 1128 Lynchburg-Salem Turnpike East, Suite 400, Bedford, VA 24523</td>
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### STATUS CHANGES - 2003

#### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

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<td>July 24</td>
<td>Check First, Inc.</td>
<td>5277 Princess Anne Road, Virginia Beach, VA 23462</td>
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<td>Check First, Inc.</td>
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<td>1291 North King Street, Hampton, VA 23669</td>
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<td>2412 East Little Creek Road, Norfolk, VA 23518</td>
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<td>9963 Warwick Boulevard, Unit A, Newport News, VA 23601</td>
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<td>Check First, Inc.</td>
<td>12838 Jefferson Avenue, Newport News, VA 23602</td>
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<td>UMS, Inc.</td>
<td>1834 South Main Street, Harrisonburg, VA 22801</td>
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<td>Gulfport Financial, L.L.C.</td>
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<td>DL King, LLC</td>
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<td>July 31</td>
<td>Darrell L. Payne</td>
<td>8881 Seminole Trail, Ruckersville, VA 22968</td>
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<td>August 07</td>
<td>DL King, LLC</td>
<td>651 Boulevard, Space 1, Colonial Heights, VA 23834</td>
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<td>910 Great Bridge Boulevard Suite 108, Chesapeake, VA 23320</td>
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<td>1077 Virginia Beach Blvd Ste 108, Virginia Beach, VA 23451</td>
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<td>Express Check Advance of Virginia, LLC</td>
<td>2618 Virginia Avenue, Collinsville, VA 24078</td>
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<td>1605 Williamson Road, Roanoke, VA 24012</td>
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<td>2504 Memorial Avenue, Lynchburg, VA 24501</td>
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<td>Express Check Advance of Virginia, LLC</td>
<td>2943 Riverside Drive, Danville, VA 24541</td>
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STATUS CHANGES - 2003
PAYDAY LENDER ADDITIONAL OFFICES (Continued)

August 14 Express Check Advance of Virginia, LLC opened an office at 3322 Halifax Road, South Boston, VA 24592

August 14 Express Check Advance of Virginia, LLC opened an office at 717 North Independence Blvd Ste 211, Virginia Beach, VA 23455

August 14 Express Check Advance of Virginia, LLC opened an office at 665 Newtown Road, Suite 112, Virginia Beach, VA 23462

August 14 Express Check Advance of Virginia, LLC opened an office at 237 South Battlefield Boulevard, Space 18A, Chesapeake, VA 23322

August 14 Express Check Advance of Virginia, LLC opened an office at 5300 Kempsriver Drive, Unit 108, Virginia Beach, VA 23464

August 14 Express Check Advance of Virginia, LLC opened an office at 2048 S Sycamore Street, Petersburg, VA 23805

August 14 Express Check Advance of Virginia, LLC opened an office at 5203 S Laburnum Avenue, Richmond, VA 23231

August 14 Express Check Advance of Virginia, LLC opened an office at 2102 Boulevard, Colonial Heights, VA 23834

August 14 Express Check Advance of Virginia, LLC opened an office at 1413 Tappahannock Boulevard, Tappahannock, VA 22560

August 14 Express Check Advance of Virginia, LLC opened an office at 10679 Courthouse Road, Fredericksburg, VA 22407

August 14 Express Check Advance of Virginia, LLC opened an office at 7395 Peppers Ferry Boulevard, Fairlawn, VA 24114

August 14 Express Check Advance of Virginia, LLC opened an office at 3120 Cedar Valley Drive, Richlands, VA 24641

August 14 Express Check Advance of Virginia, LLC opened an office at 1225 Roanoke Street, Christiansburg, VA 24073

August 14 Express Check Advance of Virginia, LLC opened an office at 10153 Jefferson Avenue, Newport News, VA 23605

August 14 Check into Cash of Virginia, LLC opened an office at 812 Commonwealth Boulevard, Martinsville, VA 24112

August 18 Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 7320 Peppers Ferry Boulevard, Radford, VA 24141

August 20 Crusader Cash Advance of Virginia, LLC opened an office at 726 Berryville Avenue, Winchester, VA 22601

August 22 Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 1341 West Main Street, Salem, VA 24153
<table>
<thead>
<tr>
<th>Date</th>
<th>Payday Lender</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 25</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>Highway 460 West, Unit #5, Appomattox, VA 24522</td>
</tr>
<tr>
<td>August 28</td>
<td>Allied Cash Advance Virginia LLC</td>
<td>1136-A Emmet Street, Charlottesville, VA 22903</td>
</tr>
<tr>
<td>August 29</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>998 J. Clyde Morris Boulevard, Newport News, VA 23601</td>
</tr>
<tr>
<td>August 29</td>
<td>Allied Cash Advance Virginia LLC</td>
<td>838 Greenville Avenue, Staunton, VA 24401</td>
</tr>
<tr>
<td>September 10</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>317-A Chatham Drive, Newport News, VA 23602</td>
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<tr>
<td>September 17</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>6506 Hull Street, Richmond, VA 23224</td>
</tr>
<tr>
<td>September 17</td>
<td>CashNet, Inc.</td>
<td>119 Hill Carter Parkway, Ashland, VA 23005</td>
</tr>
<tr>
<td>September 22</td>
<td>Express Check Advance of Virginia, LLC</td>
<td>825 West Danville Street, South Hill, VA 23970</td>
</tr>
<tr>
<td>September 23</td>
<td>American Cash Center, Inc.</td>
<td>4573 South Amherst Highway, Madison Heights, VA 24572</td>
</tr>
<tr>
<td>October 6</td>
<td>Urgent Money Service, Inc.</td>
<td>109 Greenville Road, Suite 113-A, Stuarts Draft, VA 24477</td>
</tr>
<tr>
<td>October 7</td>
<td>Allied Cash Advance Virginia LLC</td>
<td>2312-13 Hungary Road, Richmond, VA 23228</td>
</tr>
<tr>
<td>October 10</td>
<td>Jerry W. Thornton, Sr.</td>
<td>1501 Lynnhaven Parkway, Unit 113, Virginia Beach, VA 23456</td>
</tr>
<tr>
<td>October 10</td>
<td>Michael L. Vaughan</td>
<td>206 37th Street, Newport News, VA 23607</td>
</tr>
<tr>
<td>October 22</td>
<td>American Cash Exchange Enterprise of Virginia, L.L.C.</td>
<td>1505 Williamson Road, Roanoke, VA 24012</td>
</tr>
<tr>
<td>October 27</td>
<td>DL King, LLC</td>
<td>Yorkshire Downs Shopping Center, 3301 Hampton Highway, Suite 1, York, VA 23693</td>
</tr>
<tr>
<td>October 28</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>407B England Street, Ashland, VA 23005</td>
</tr>
<tr>
<td>October 28</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>476-E Wythe Creek Road, Poquoson, VA 23662</td>
</tr>
<tr>
<td>October 28</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>1069 George Washington Highway, Chesapeake, VA 23323</td>
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### PAYDAY LENDER ADDITIONAL OFFICES (Continued)

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Business Name</th>
<th>Address</th>
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<tbody>
<tr>
<td>October</td>
<td>31</td>
<td>Check into Cash of Virginia, LLC</td>
<td>12779 Jefferson Avenue, Newport News, VA 23602</td>
</tr>
<tr>
<td>November</td>
<td>05</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>1407 Old Bridge Road, Unit G, Woodbridge, VA 22192</td>
</tr>
<tr>
<td>November</td>
<td>08</td>
<td>Allied Cash Advance Virginia LLC</td>
<td>9902-B Warwick Boulevard, Newport News, VA 23601</td>
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<tr>
<td>November</td>
<td>10</td>
<td>Fast Cash of Virginia Inc.</td>
<td>36282 Colonial Square Office Park, Suite 13C, Belle Haven, VA 23306</td>
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<tr>
<td>November</td>
<td>10</td>
<td>American Cash Center, Inc.</td>
<td>441 South Main Street, Emporia, VA 23847</td>
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<tr>
<td>November</td>
<td>18</td>
<td>Check 'n Go of Virginia, Inc.</td>
<td>865 Great Bridge Boulevard, Chesapeake, VA 23320</td>
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<tr>
<td>November</td>
<td>19</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>922 West Main Street, Radford, VA 24141</td>
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<tr>
<td>November</td>
<td>19</td>
<td>Crusader Cash Advance of Virginia, LLC</td>
<td>250 N Poplar Avenue, Suite A-1, Waynesboro, VA 22980</td>
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<tr>
<td>November</td>
<td>22</td>
<td>Fast Payday Loans, Inc.</td>
<td>3154 Halifax Road, South Boston, VA 24592</td>
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<tr>
<td>November</td>
<td>22</td>
<td>Fast Payday Loans, Inc.</td>
<td>20600-A Timberlake Road, Lynchburg, VA 24502</td>
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<tr>
<td>November</td>
<td>22</td>
<td>Fast Payday Loans, Inc.</td>
<td>3165 Lee Highway, Bristol, VA 24202</td>
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<tr>
<td>November</td>
<td>22</td>
<td>American Cash Center, Inc.</td>
<td>2440-B Greensboro Road, Martinsville, VA 24112</td>
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<tr>
<td>November</td>
<td>26</td>
<td>Check into Cash of Virginia, LLC</td>
<td>12434 Warwick Boulevard, Newport News, VA 23606</td>
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<tr>
<td>December</td>
<td>01</td>
<td>Cash Express of Virginia, Inc.</td>
<td>1576 Holland Road, Suffolk, VA 23434</td>
</tr>
<tr>
<td>December</td>
<td>01</td>
<td>Advance America, Cash Advance Centers of Virginia, Inc.</td>
<td>736 Warrenton Road, Suite 107, Fredericksburg, VA 22406</td>
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<tr>
<td>December</td>
<td>01</td>
<td>Fast Payday Loans, Inc.</td>
<td>6150 Midlothian Turnpike, Richmond, VA 23225</td>
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<tr>
<td>December</td>
<td>02</td>
<td>Allied Cash Advance Virginia LLC</td>
<td>7788 Sudley Road, Manassas, VA 22110</td>
</tr>
<tr>
<td>December</td>
<td>03</td>
<td>PayDay Advance, L.L.C.</td>
<td>3130 Halifax Road, Suite T, South Boston, VA 24592</td>
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</table>
December 04 Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 6550 Town Point Road, Suite 103A, Suffolk, VA 23435

December 04 Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 681 Battlefield Boulevard Unit 6, Chesapeake, VA 23320

December 04 Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 2605 Virginia Beach Blvd Ste 105, Virginia Beach, VA 23452

December 05 QC Financial Services, Inc. opened an office at 463 A Denbigh Boulevard, Newport News, VA 23608

December 05 American Cash Center, Inc. opened an office at 101 North Brunswick Avenue, South Hill, VA 23970

December 05 Check into Cash of Virginia, LLC opened an office at 3601 Old Halifax Road, Suite 402, South Boston, VA 24592

December 08 Check into Cash of Virginia, LLC opened an office at 10394 Portsmouth Road, Manassas, VA 20109

December 15 Fast Payday Loans, Inc. opened an office at 4815 Williamson Road, Roanoke, VA 24012

December 15 Fast Payday Loans, Inc. opened an office at 2101 Wards Road, Lynchburg, VA 24501

December 15 Fast Payday Loans, Inc. opened an office at 605-A Piney Forest Road, Danville, VA 24504

December 15 Fast Payday Loans, Inc. opened an office at 2501 Memorial Drive, Lynchburg, VA 24501

December 15 Fast Payday Loans, Inc. opened an office at 3030 South Crater Road, Petersburg, VA 23805

December 16 QC Financial Services, Inc. opened an office at 100 West Mercury Boulevard, Hampton, VA 23669

December 22 F & L Marketing Enterprises LLC opened an office at 6109 Virginia Beach Boulevard Unit B, Norfolk, VA 23502

December 23 Crusader Cash Advance of Virginia, LLC opened an office at 2328 Orange Avenue, N.E., Roanoke, VA 24012

December 24 EZ Loans of Virginia, Inc. opened an office at 25064 Lankford Highway, Onley, VA 23418

December 26 Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 11214 Patterson Avenue, Richmond, VA 23233

December 29 Buckeye Check Cashing of Virginia, Inc. opened an office at 4411 Indian River Road, Chesapeake, VA 23325
STATUS CHANGES - 2003

PAYDAY LENDER OFFICE RELOCATIONS

February 07 Barehut, Inc., Cana, VA moved its office from 853 West Stuart Drive, Hillsville, VA 24343 to 16266 Fancy Gap Highway, Cana, VA 24317

March 03 Advance America, Cash Advance Centers of Virginia, Inc., Emporia, VA moved its office from 5224 Oaklawn Boulevard, Hopewell, VA 23860 to 5224 Oaklawn Boulevard, Suite B-03, Hopewell, VA 23860

March 11 CashNet, Inc., Richmond, VA moved its office from 9554 Old Keene Mill Road, Burke, VA 27015 to 2035 East Market Street Suite 55, Harrisonburg, VA 22801

March 28 Check into Cash of Virginia, LLC, Lynchburg, VA moved its office from 7461 Midlothian Turnpike, Richmond, VA 23225 to 7601 West Broad Street, Richmond, VA 23294

April 01 CashNet, Inc., Richmond, VA moved its office from 5706 Hopkins Road, Richmond, VA 23234 to 2828 West Broad Street, Richmond, VA 23230

April 08 Gulfport Financial, L.L.C., Hampton, VA moved its office from 6916 N. Military Highway, Norfolk, VA 23518 to 6914 N. Military Highway, Norfolk, VA 23518

April 22 Jerbec Enterprises, Inc., Franklin, VA moved its office from 3158 Halifax Road, South Boston, VA 24592 to 3152 Halifax Road, South Boston, VA 24592

May 14 Brooke Enterprises, Inc., Wise, VA moved its office from 121 North Johnson Drive, Pennington Gap, VA 24277 to 1546 W. Morgan Avenue, Westgate Mini, Mall, Pennington Gap, VA 24277


June 19 Bristol's E-Z Cash Advance, LLC, Bristol, VA moved its office from 1010 W. Main Street, Abingdon, VA 24212 to 51 Commonwealth Avenue, Bristol, VA 24201

July 31 T. Byrd, Inc., Petersburg, VA moved its office from 12779 Jefferson Avenue, Newport News, VA 23606 to 13678-D Warwick Boulevard, Newport News, VA 23602

August 01 PDQ Cash Advance, Inc., Norton, VA moved its office from 7528 D Midlothian Turnpike, Richmond, VA 23225 to 2801-B Hathaway Road, Richmond, VA 23225

August 08 CashNet, Inc., Richmond, VA moved its office from 7528 D Midlothian Turnpike, Richmond, VA 23225 to 2801-B Hathaway Road, Richmond, VA 23225

September 25 Crusader Cash Advance of Virginia, LLC, Lynchburg, VA moved its office from 9622 Warwick Boulevard, Newport News, VA 23601 to 10842 Warwick Boulevard, Unit 12, Newport News, VA 23601

December 01 Advance America, Cash Advance Centers of Virginia, Inc., Emporia, VA moved its office from 736 Warrenton Road, Suite 107, Fredericksburg, VA 22406 to 8752 Richmond Highway, Alexandria, VA 22309
## STATUS CHANGES - 2003

### PAYDAY LENDER OFFICE RELOCATIONS (Continued)

<table>
<thead>
<tr>
<th>Date</th>
<th>Lender Name</th>
<th>Old Location</th>
<th>New Location</th>
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<tbody>
<tr>
<td>December 01</td>
<td>Cash Express of Virginia, Inc., Hopewell, VA</td>
<td>3525 E. Virginia Beach Boulevard, Norfolk, VA 23502</td>
<td>1517 Azalea Garden Road, Norfolk, VA 23502</td>
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<tr>
<td>December 19</td>
<td>Anykind Check Cashing, LC, Richmond, VA</td>
<td>910 North Boulevard, Richmond, VA 23230</td>
<td>2729 West Broad Street, Richmond, VA 23230</td>
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## PAYDAY LENDER LICENSES SURRENDERED IN 2003

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<th>DATE SURRENDERED</th>
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<th>NAME OF LICENSEE</th>
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<tr>
<td>August 15</td>
<td>PL-54</td>
<td>Cash Connection Inc. d/b/a Cheeks Cashed VA</td>
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<td>September 18</td>
<td>PL-28</td>
<td>Piedmont Cash Loans, Inc.</td>
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<tr>
<td>November 15</td>
<td>PL-37</td>
<td>Yvette B. Beheler d/b/a PayDay Loans of Virginia</td>
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<td>December 06</td>
<td>PL-53</td>
<td>Bristol's E-Z Cash Advance, LLC</td>
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<tr>
<td>December 19</td>
<td>PL-45</td>
<td>Highlands Venture Financial, L.L.C. d/b/a Cash America</td>
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LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA

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

PL-12
Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers
C.E.O.- William M. Webster, IV, President
301 Market Drive, Unit N, Emporia, VA 23847
442 S. Cumming Street, Abingdon, VA 24210
5100 Leesburg Pike, Alexandria, VA 22311
6244-J Little River Turnpike, Alexandria, VA 22312
7611-C-1 Richmond Highway, Alexandria, VA 22306
8752 Richmond Highway, Alexandria, VA 22309
Highway 460 West, Unit #5, Appomattox, VA 24522
2514 Columbia Pike, Arlington, VA 22204
407B England Street, Ashland, VA 23005
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
3035 Lee Highway, Bristol, VA 24202
1748 Rio Hill Center, Charlottesville, VA 22901
1069 George Washington Highway, Chesapeake, VA 23323
1905 S. Military Highway, Unit 104 & 111, Chesapeake, VA 23320
3916 Portsmouth Boulevard, Unit A-1, Chesapeake, VA 23321
681 Battlefield Boulevard Unit 6, Chesapeake, VA 23320
2 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 Oaklawn Boulevard, Suite B-03, 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
476-E Wythe Creek Road, Poquoson, VA 23662
LIST OF PAYDAY LENDER LICENSEE
OPERATING IN VIRGINIA (Continued)

Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers (Continued)
3202 Stamford Road, Portsmouth, VA 23703
3929 Victory Boulevard, Ste E, Portsmouth, VA 23701
1068 Memorial Drive, Pulaski, VA 24301
7320 Peppers Ferry Boulevard, Radford, VA 24141
11214 Patterson Avenue, Richmond, VA 23233
3806 Mechanicsville Turnpike, Richmond, VA 23223
4501 W. Williamsonburg Road, Richmond, VA 23231
5652 Brook Road, Richmond, VA 23227
6100 W. Broad Street, Suite B, Richmond, VA 23230
6506 Hull Street, Richmond, VA 23224
7119 Staples Mill Road, Richmond, VA 23228
8962 Quiocasgin Road, Richmond, VA 23229
9070 W. Broad Street, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
3432 Orange Avenue, NE, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
1341 West Main Street, Salem, VA 24153
147 Electric Road, Salem, VA 24153
1256 Smithfield Plaza, Suite 18, Smithfield, VA 23430
1020 Bill Tuck Highway, Suite 850, South Boston, VA 24592
4001-B Halifax Road, South Boston, VA 24592
705 E. Atlantic Street, South Hill, VA 23970
305 Garrisonville Road, Suite 101, Stafford, VA 22554
61 Lee Jackson Highway, Staunton, VA 24401
6550 Town Point Road, Suite 103A, Suffolk, VA 23435
150 N. Main Street, Suffolk, VA 23434
1384 Tappahannock Boulevard, Tappahannock, VA 22560
997 Hardy Road, Vinton, VA 24179
2605 Virginia Beach Blvd Ste 105, Virginia Beach, VA 23452
4848-2 Virginia Beach Boulevard, Virginia Beach, VA 23462
5020 Ferrell Parkway, Suite 206, Virginia Beach, VA 23464
6513 College Park Square, Virginia Beach, VA 23464
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452
2624 W. Main Street, Suite 13, Waynesboro, VA 22980
2124 S. Pleasant Valley Road, Winchester, VA 22601
225 Sunnyside Plaza, Winchester, VA 22603
173 Ridgeview Road, SW, Wise, VA 24293
13981 Jefferson Davis Highway, Unit 23, Woodbridge, VA 22191
1407 Old Bridge Road, Unit G, Woodbridge, VA 22192
1480 E. Main Street, Suite 505, Wytheville, VA 24382
5336 George Washington Memorial, Highway, Yorktown, VA 23692

PL-61
Advance Financial Services, LLC
C.E.O.- M. Diane Whitfield, Member
311 W. Franklin Street, Suite 108, Richmond, VA 23220

PL-70
Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance
C.E.O.- John Lie-Nielsen, Member
645 Oakley Avenue, Lynchburg, VA 24501
1136-A Emmet Street, Charlottesville, VA 22903
3822 Jefferson Davis Highway, Fredericksburg, VA 22408
2192 John Wayland Highway, Harrisonburg, VA 22801
7788 Sadley Road, Manassas, VA 22110
658-B J. Clyde Morris Boulevard, Newport News, VA 23601
9825 Jefferson Avenue, Newport News, VA 23605
9902-B Warwick Boulevard, Newport News, VA 23601
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance (Continued)
2312-13 Hungary Road, Richmond, VA 23228
838 Greenville Avenue, Staunton, VA 24401
115 Weems Lane, Winchester, VA 22601

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
1205 Main Street, Unit B, Altavista, VA 24517
1707 Parkview Drive, Unit 25, Chesapeake, VA 23320
441 South Main Street, Emporia, VA 23847
18396 Forest Road Unit C, Forest, VA 24551
101 South College Drive, Franklin, VA 23851
21120 Timberlake Road, Lynchburg, VA 24502
4573 South Amherst Highway, Madison Heights, VA 24572
1910 Virginia Avenue, Suite D-2, Martinsville, VA 24112
Cloverleaf Shopping Center, 2440-B Greensboro Road, Martinsville, VA 24112
3227 Halifax Road, Suite E, South Boston, VA 24592
101 North Brunswick Avenue, South Hill, VA 23970

PL-8
American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice Cash Advance
C.E.O.- Joe D. Grubb, Member
3929 Poplar Hill Road, Chesapeake, VA 23321
613 East Main Street, Abingdon, VA 24210
2113 College Avenue, Bluefield, VA 24605
1839 Euclid Avenue, Bristol, VA 24202
109 Gainsborough Square, Suite P, Chesapeake, VA 23320
4107 Portsmouth Boulevard, Suite 102, Chesapeake, VA 23321
87 Conston Avenue, N.W., Christiansburg, VA 24073
213 Nordan Shopping Center, Danville, VA 24540
3412 Waterlick Road, Suite E, Lynchburg, VA 24502
234 East Main Street, Suite B, Marion, VA 24354
245 Commonwealth Boulevard, Martinsville, VA 24112
3520B Little Creek Road, Suite B, Norfolk, VA 23518
1160 East Main Street, Pulaski, VA 24301
2508 South Front Street, Richlands, VA 24641
1305 Williamson Road, Roanoke, VA 24012
868 West Main Street, Salem, VA 24153
River Park Shopping Center, 1084 Route 24 Bypass, Vinton, VA 24179
1920 Centerville Turnpike, Suite 118, Virginia Beach, VA 23464
4239 Holland Road, Suite 740, Virginia Beach, VA 23452
4805 Virginia Beach Boulevard, Virginia Beach, VA 23462
928 Diamond Springs Road, Virginia Beach, VA 23455

PL-21
Anykind Check Cashing, LC d/b/a Check City
C.E.O.- Richard M. Rawle, President
21 East Broad Street, Richmond, VA 23219
2729 West Broad Street, Richmond, VA 23230
3906 Hull Street, Richmond, VA 23224

PL-31
Appomattox Financial Services, L.L.C.
C.E.O.- Durwood Todd Bosher, President
103 Cavalier Square Shopping Center, Hopewell, VA 23860
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-56
Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans
C.E.O. - Vikki Callane, President
1814 Todds Lane, Suite J, Hampton, VA 23666

PL-39
Barchut, Inc. d/b/a Speedy Cash
C.E.O. - Ronnie Hutson, President
16266 Fancy Gap Highway, Cana, VA 24317

PL-63
Bill Killen d/b/a "Kwik Kash"
400 Mullins Street, Clintwood, VA 24228

PL-5
Brooke Enterprises, Inc. d/b/a Cash Today
C.E.O. - Greg Thomas, President
151 Plaza Road SW, Wise County Plaza, Wise, VA 24293
19403 Rustic Lane, Abingdon, VA 24210
400 East Main Street, Lebanon, VA 24266
937 North Main Street, Marion, VA 24354
1546 W. Morgan Avenue, Westgate Mini, Mall, Pennington Gap, VA 24277

PL-22
Buckeye Check Cashing of Virginia, Inc. d/b/a CheckSmart
C.E.O. - James H. Frauenberg, President
7015 A Staples Mill Road, Richmond, VA 23228
4411 Indian River Road, Chesapeake, VA 23325
3301 W Mercury Boulevard, Hampton, VA 23666
467 Denbigh Boulevard, Newport News, VA 23608
1501 E. Little Creek Road, Norfolk, VA 23518
6622 E. Virginia Beach Boulevard, Norfolk, VA 23502
3401 S. Crater Road, Petersburg, VA 23805
2007 Victory Boulevard, Portsmouth, VA 23702
159 East Belt Boulevard, Richmond, VA 23224

PL-7
Cash & Go, Inc. of Virginia d/b/a Cash-N-Go
C.E.O. - Brent M. Jackson, President
613 East Jubal Early Drive, Winchester, VA 22601
3443 Jefferson Davis Highway, Fredericksburg, VA 22408
13 Catoctin Circle, S.E., Leesburg, VA 20175
7290 Centerville Road, Manassas, VA 20111

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

PL-25
Cash Express of Virginia, Inc.
C.E.O. - Rob E. Godbey, President
606 West City Point Road, Hopewell, VA 23860
1412 Boulevard, Colonial Heights, VA 23834
1100 Armory Drive, Suite 160, Franklin Plaza, Franklin, VA 23851
1150 Big Bethel Road, Hampton, VA 23666
10512-B Jefferson Avenue, Brentwood Shopping Center, Newport News, VA 23605
1517 Azalea Garden Road, Norfolk, VA 23502
3245 Tyre Neck Road, Portsmouth, VA 23703
Cash Express of Virginia, Inc. (Continued)
5585 Portsmouth Boulevard, Portsmouth, VA 23701
1576 Holland Road, Suffolk, VA 23434
913 W. Washington Street, Suffolk, VA 23434
1047 Kempsville Road, Suite 4, Providence Square, Virginia Beach, VA 23464
439 S. Witchduck Road, Virginia Beach, VA 23462

PL-18
CashNet, Inc. d/b/a Cash Advance Centers
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
119 Hill Carter Parkway, Ashland, VA 23005
1425 South Main Street, Blackstone, VA 23824
13701 US Highway 29 South, Suite E, Chatham, VA 24531
1418 North Battlefield Boulevard, Chesapeake, VA 23320
3235 Boulevard, Colonial Heights, VA 23834
56 South Gate Square, Colonial Heights, VA 23834
2041 2nd Street North, Danville, VA 24540
5103 Mercury Boulevard, Hampton, VA 23605
2035 East Market Street Suite 55, Harrisonburg, VA 22801
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
760 J. Clyde Morris Boulevard, Newport News, VA 23601
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
2801-B Hathaway Road, Richmond, VA 23225
2828 West Broad Street, Richmond, VA 23230
3907 Hull Street, Richmond, VA 23224
551 E. Laburnum Avenue, Richmond, VA 23222
4236 Melrose Avenue, NW, Roanoke, VA 24017
5135-A North West Williamson Road, Roanoke, VA 24011
49 Lee Jackson Highway, Suite 117, Staunton, VA 24401
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
4668 King Street, Suite 2, Alexandria, VA 22302
151 Junction Drive, Ashland, VA 23005
403 Gate City Highway, Bristol, VA 24201
13910 US Highway 29, Chatham, VA 24531
2001 S. Military Highway, Suite G, Chesapeake, VA 23320
4416 Portsmouth Boulevard, Suite D, Chesapeake, VA 23321
865 Great Bridge Boulevard, 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
Check 'n Go of Virginia, Inc. d/b/a Check 'n Go (Continued)

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<th>Address</th>
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<tr>
<td>522 N. Main Street, Emporia, VA 23847</td>
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<tr>
<td>1346 Armory Drive, Franklin, VA 23851</td>
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<tr>
<td>521 Jefferson Davis Highway, Fredericksburg, VA 22401</td>
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<tr>
<td>2217 Kecoughtan Road, Hampton, VA 23661</td>
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<td>225 Fox Hill Road, Hampton, VA 23669</td>
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<td>49 Coliseum Xing, Hampton, VA 23666</td>
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<tr>
<td>1790 E. Market Street, Suite 104, Harrisonburg, VA 22801</td>
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<tr>
<td>2336 York Crossing Drive, Hayes, VA 23072</td>
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<tr>
<td>74 Airport Drive, Highland Springs, VA 23075</td>
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<td>4002 Prince George, Hopewell, VA 23875</td>
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<tr>
<td>7756 Gunston Pike, Suite 13-A, Lorton, VA 22079</td>
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<tr>
<td>7803 Timberlake Road, Suite C, Lynchburg, VA 24502</td>
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<tr>
<td>7401 Miramar Drive, Suite 90, Manassas, VA 20109</td>
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<tr>
<td>945 N. Main Street, Suite 305-B, Marion, VA 24354</td>
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<tr>
<td>1101 Brookdale Street, Martinsville, VA 24112</td>
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<td>7081 Mechanicsville Pike, Mechanicsville, VA 23111</td>
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<td>13435 Warwick Boulevard, Suite G, Newport News, VA 23608</td>
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<td>40 Newmarket Square, Newport News, VA 23605</td>
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<td>463 Oriana Road, Newport News, VA 23608</td>
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<tr>
<td>898 J Clyde Morris Boulevard, Newport News, VA 23601</td>
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<tr>
<td>133 E. Little Creek Road, Unit 13, Norfolk, VA 23505</td>
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<tr>
<td>2301 Colley Avenue, Suite K, Norfolk, VA 23517</td>
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<tr>
<td>256 Janaf Shopping Center, Norfolk, VA 23502</td>
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<td>3841 E. Little Creek Road, Suite J, Norfolk, VA 23518</td>
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<tr>
<td>3219 Crater Road, Suite C, Petersburg, VA 23805</td>
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<td>2562 Airline Boulevard, Unit 6, Portsmouth, VA 23701</td>
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<td>5603 High Street W., Portsmouth, VA 23703</td>
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<td>1200 Tyler Avenue, Suite L, Radford, VA 24141</td>
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<td>109 E. Broad Street, Richmond, VA 23219</td>
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<td>1108 Azalea Avenue, Richmond, VA 23227</td>
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<td>2913 Williamsburg Road, Richmond, VA 23231</td>
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<td>3101 Mechanicsville Pike, Richmond, VA 23223</td>
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<tr>
<td>4712 N Southside Plaza, Richmond, VA 23224</td>
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<tr>
<td>6856 Midlothian Turnpike Suite 110, Richmond, VA 23225</td>
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<td>8191 Brook Road, Richmond, VA 23227</td>
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<td>9041 W. Broad Street, Unit 90, Richmond, VA 23294</td>
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<tr>
<td>9121 Staples Mill Road, Richmond, VA 23228</td>
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<tr>
<td>4208 Franklin Road, S.W., Unit 11, Roanoke, VA 24014</td>
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<tr>
<td>1923 Electric Road, Suite F, Salem, VA 24153</td>
</tr>
<tr>
<td>2223 Wilborn Avenue, Unit 33A, South Boston, VA 24592</td>
</tr>
<tr>
<td>850 Statler Square, Suite 112, Staunton, VA 24401</td>
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<tr>
<td>1238 Holland Road, Suite 105, Suffolk, VA 23434</td>
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<tr>
<td>1934 E. Washington Avenue, Suite 8, Vinton, VA 24179</td>
</tr>
<tr>
<td>1505 Lynnhaven Parkway, Suite 1361, Virginia Beach, VA 23456</td>
</tr>
<tr>
<td>1832 Kempsville Road, Suite 113, Virginia Beach, VA 23464</td>
</tr>
<tr>
<td>1952 Laskin Road, Suite 506, Virginia Beach, VA 23454</td>
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<tr>
<td>4221 Pleasant Valley Road, Suite 104, Virginia Beach, VA 23464</td>
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<tr>
<td>5193 Shore Drive, Suite 107, Virginia Beach, VA 23455</td>
</tr>
<tr>
<td>5461 Weslayan Drive Suite 105, Virginia Beach, VA 23455</td>
</tr>
<tr>
<td>6661 Indian River Road, Suite 102, Virginia Beach, VA 23464</td>
</tr>
<tr>
<td>1327A W. Broad Street, Waynesboro, VA 22980</td>
</tr>
<tr>
<td>801-C Merrimac Trail, Suite C, Williamsburg, VA 23185</td>
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<tr>
<td>14639 Jefferson Davis Highway, Woodbridge, VA 22191</td>
</tr>
</tbody>
</table>

Check Advance of Virginia, LLC d/b/a Pay Day USA
C.E.O.- Joe S. Moore, Member
221 Carlton Road, Suite 11, Charlottesville, VA 22902
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Check Advance of Virginia, LLC d/b/a Pay Day USA (Continued)
105 Mall Road, Suite 121, Covington, VA 24426
3304 Williamson Road, Roanoke, VA 24012
703 Fort Collier Road, Unit C, Winchester, VA 22601

PL-65
Check First, Inc.
C.E.O.- J. Kevin Mays, President
1127 East Main Street, Salem, VA 24015
402 B West Main Street, Bedford, VA 24523
2090 Roanoke Street, Christiansburg, VA 24073
2842 Virginia Avenue, Collinsville, VA 24078
1291 North King Street, Hampton, VA 23669
3701 Fort Avenue, Lynchburg, VA 24502
12838 Jefferson Avenue, Newport News, VA 23602
9963 Warwick Boulevard, Unit A, Newport News, VA 23601
2412 East Little Creek Road, Norfolk, VA 23518
700 Newtown Road, Suite 2, Norfolk, VA 23502
1201 London Boulevard Suite C, Portsmouth, VA 23704
2050 Electric Road, Southwest Plaza, Roanoke, VA 24018
5277 Princess Anne Road, Virginia Beach, VA 23462

PL-9
Check into Cash of Virginia, LLC d/b/a Check into Cash
C.E.O.- Stephen M. Scoggins, President
2121-23 Wards Road, Lynchburg, VA 24502
364 Towne Center Drive, Abingdon, VA 24210
1315 Euclid Avenue, Bristol, VA 24201
1437 Sams Drive, Suite 109, Chesapeake, VA 23320
2544 Bainbridge Boulevard, Chesapeake, VA 23324
202-B Marshall Drive, Christiansburg, VA 24073
1912 Boulevard, Suite C, Colonial Heights, VA 23834
441 Piney Forest Road, Danville, VA 24540
148 Council Road, Franklin, VA 23851
1911 Plank Road, Fredericksburg, VA 22041
5053 Jefferson Davis Highway, Fredericksburg, VA 22408
239 South Street, Suite B, Front Royal, VA 22630
949 East Stuart Drive, Suite A-1, Galax, VA 24333
2094 Nickerson Boulevard, Hampton, VA 23663
3822 Kecoughtan Road, Hampton, VA 23669
4908 West Mercury Boulevard, Hampton, VA 23666
40 South Carlton Street, Harrisonburg, VA 22801
2366 George Washington Memorial Hwy., Hayes, VA 23072
12367 Dillingham Square, Lake Ridge, VA 22192
104 East Midland Trail, Lexington, VA 24450
10394 Portsmouth Road, Manassas, VA 20109
8284 Shoppers Square, Manassas, VA 20111
1181 North Main Street, Marion, VA 24354
812 Commonwealth Boulevard, Martinsville, VA 24112
12434 Warwick Boulevard, Newport News, VA 23606
12779 Jefferson Avenue, Newport News, VA 23602
980 J Clyde Morris Boulevard Ste 117, Newport News, VA 23601
700 North Military Highway, Norfolk, VA 23502
642 Highway 58, Norton, VA 24273
3600 South Crater Road, Suite B, Petersburg, VA 23805
5622 Portsmouth Boulevard, Portsmouth, VA 23701
5905 High Street, Portsmouth, VA 23703
2627 Front Street, Richlands, VA 24641
3059 Mechanicsville Pike, Richmond, VA 23223
4738 Finlay Street, Richmond, VA 23231
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Check into Cash of Virginia, LLC d/b/a Check into Cash (Continued)
7601 West Broad Street, Richmond, VA 23294
4750 Valley View Boulevard NW Ste 50, Roanoke, VA 24012
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151
3601 Old Halifax Road, Suite 402, South Boston, VA 24592
90 Lee Jackson Highway, Suite 1239, Staunton, VA 24401
1031 Independence Boulevard, Virginia Beach, VA 23455
1309 Fordham Drive, Suite 104, Virginia Beach, VA 23464
1630 General Booth Boulevard, Virginia Beach, VA 23454
2346 Virginia Beach Boulevard, Virginia Beach, VA 23454
309 Aragona Boulevard Suite 103, Virginia Beach, VA 23462
3972 Holland Road, Virginia Beach, VA 23452
113-B Lew Dewitt Boulevard, Waynesboro, VA 22980
455 Merrimac Trail, Suite G, Williamsburg, VA 23185
2103-2105 Loudoun Street, Winchester, VA 22601
16697 River Ridge Boulevard, Woodbridge, VA 22191

PL-64
Check-N-Hold, Inc. d/b/a Capital Cash Advance
C.E.O.- James E. Dunlap, President
2607 Mt. Vernon Avenue, Alexandria, VA 22301

PL-32
Cheque Cashing, Inc. d/b/a Ace America's Cash Express
C.E.O.- Robert Giles, President
4337 Dale Boulevard, Dale City, VA 22193

PL-49
Crusader Cash Advance of Virginia, LLC
C.E.O.- Larry A. Kugler, Member
5508-C Fort Avenue, Lynchburg, VA 24502
546 Cummings Street, Abingdon, VA 24210
1128 Lynchburg-Salem Turnpike East, Suite 400, Bedford, VA 24523
713 South College Avenue, Bluefield, VA 24605
2213-A South Military Highway, Chesapeake, VA 23320
1082 Temple Avenue, Colonial Heights, VA 23834
1287 Piney Forest Road, Danville, VA 24540
1445 South Main Street, Danville, VA 24541
544 East Stuart Drive, Galax, VA 24333
327 Cavalier Square, Hopewell, VA 23860
752 North Lee Highway, Lexington, VA 24450
220 Amelon Square Plaza, Madison Heights, VA 24572
1314 South Memorial Boulevard, Martinsville, VA 24112
10842 Warwick Boulevard, Unit 12, Newport News, VA 23601
13771 Warwick Boulevard, Newport News, VA 23602
998 J. Clyde Morris Boulevard, Newport News, VA 23601
6157 Virginia Beach Boulevard, Norfolk, VA 23502
7643 Granby Street, Norfolk, VA 23505
2019 South Crater Road, Petersburg, VA 23805
2036 Victory Boulevard, Portsmouth, VA 23702
3082 Airline Boulevard, Portsmouth, VA 23701
6083 High Street, Portsmouth, VA 23703
922 West Main Street, Radford, VA 24141
5160 Nine Mile Road, Richmond, VA 23223
6341 Jahnke Road, Richmond, VA 23225
2328 Orange Avenue, N.E., Roanoke, VA 24012
1764 Apperson Drive, Salem, VA 24153
829 West Constance Road, Suffolk, VA 23434
116 South Independence Boulevard, Suite 104, Virginia Beach, VA 23462
829 Lynnhaven Parkway, Virginia Beach, VA 23452
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Crusader Cash Advance of Virginia, LLC (Continued)
   250 N Poplar Avenue, Suite A-1, Waynesboro, VA 22980
   726 Berryville Avenue, Winchester, VA 22601
   575 West Monroe Street, Wytheville, VA 24382

PL-67
D & Q Enterprises, Inc. d/b/a Paymasters
C.E.O. - Don DeFrank, President
   2261 Valley Avenue, Winchester, VA 22601

PL-72
DL King, LLC d/b/a King's Cash Advance
C.E.O. - Richard L. King, President
   3130 Halifax Road, South Boston, VA 24592
   651 Boulevard, Space 1, Colonial Heights, VA 23834
   1155 Piney Forest Road, Suite C, Danville, VA 24540
   422 Furr Street, South Hill, VA 23970
   Yorkshire Downs Shopping Center, 3301 Hampton Highway, Suite 1, York, VA 23693

PL-38
Darrell L. Payne d/b/a Payne's Check Cashing
   727 N. Main Street, Culpeper, VA 22701
   1905 Seminole Trail, Charlottesville, VA 22901
   816 Cherry Avenue, Charlottesville, VA 22903
   81 South Carlton Street, Harrisonburg, VA 22801
   8881 Seminole Trail, Ruckersville, VA 22968

PL-30
Diamond G, Inc. d/b/a Diamond G Check Advance
C.E.O. - Ralph B. Gilley, President
   607 Park Avenue, Norton, VA 24273

PL-26
E Z Cash of Virginia, Inc.
C.E.O. - D. Jean Adkins, President
   3501 Holland Road, Suite 103, Virginia Beach, VA 23452

PL-29
EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance
C.E.O. - Wanda Fay Hughes, President
   143 Russell Street, Lebanon, VA 24266
   804 West Main Street, Abingdon, VA 24210

PL-52
EZ Loans of Virginia, Inc.
C.E.O. - John Adkins, President
   Oak Hall Marketplace, Route 13 & Virginia Route 175, Oak Hall, VA 23316
   4364 Unit B Lankford Highway, Exmore, VA 23350
   25064 Lankford Highway, Onley, VA 23418

PL-6
EZ Payday Loans of Virginia LLC d/b/a ESZ 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
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

PL-62
Eagle Financial of MD., Inc. d/b/a Eagle Check Cashing
C.E.O.- Victor A. Daigle, President
3500 Mount Vernon Avenue, Alexandria, VA 22305
7426 Sudley Road, Manassas, VA 22110
14496 Jefferson Davis Highway, Woodbridge, VA 22191

PL-42
Express Check Advance of Virginia, LLC d/b/a Express Check Advance
C.E.O.- Randall L. McCoy, Chairman of the Board
5850 Churchland Boulevard, Portsmouth, VA 23703
445 Porterfield Highway Southwest, Suite E, Abingdon, VA 24210
586 Blue Ridge Avenue, Bedford, VA 24523
3003 Lee Highway, Suite B, Bristol, VA 24202
237 South Battlefield Boulevard, Space 18A, Chesapeake, VA 23322
1225 Roanoke Street, Christiansburg, VA 24073
2618 Virginia Avenue, Collinsville, VA 24078
2102 Boulevard, Colonial Heights, VA 23834
2943 Riverside Drive, Danville, VA 24541
7395 Peppers Ferry Boulevard, Fairlawn, VA 24114
10679 Courthouse Road, Fredericksburg, VA 22407
1106 West Mercury Boulevard, Hampton, VA 23666
2504 Memorial Avenue, Lynchburg, VA 24501
250 East Main Street, Marion, VA 24354
10153 Jefferson Avenue, Newport News, VA 23605
12480-B Warwick Boulevard, Newport News, VA 23606
317-A Chatham Drive, Newport News, VA 23602
1011 A West Little Creek Road, Norfolk, VA 23505
415 North Military Highway, Suite 26, Norfolk, VA 23502
2048 S Sycamore Street, Petersburg, VA 23805
1931 Victory Boulevard, Portsmouth, VA 23702
3120 Cedar Valley Drive, Richlands, VA 24641
5203 S Laburnum Avenue, Richmond, VA 23231
1605 Williamson Road, Roanoke, VA 24012
2155 Bennington Avenue, SE, Roanoke, VA 24014
5313 Williamson Road, NW, Roanoke, VA 24012
3322 Halifax Road, South Boston, VA 24592
825 West Danville Street, South Hill, VA 23870
1413 Tappahannock Boulevard, Tappahannock, VA 22560
1077 Virginia Beach Blvd Ste 108, Virginia Beach, VA 23451
3877 Holland Road, Suite 404, Virginia Beach, VA 23452
5300 Kempsriver Drive, Unit 108, Virginia Beach, VA 23464
665 Newport Road, Suite 112, Virginia Beach, VA 23462
717 North Independence Blvd Ste 211, Virginia Beach, VA 23455
791 East Main Street, Wytheville, VA 24382

PL-46
F & L Marketing Enterprises LLC d/b/a Cash-2-U Payday Loans
C.E.O.- Louis R. Seo, Jr., President
3131 Mechanicsville Turnpike, Richmond, VA 23223
1749 George Washington Memorial Hwy, Gloucester, VA 23062
2515 West Mercury Boulevard, Hampton, VA 23666
6109 Virginia Beach Boulevard Unit B, Norfolk, VA 23502
2711 West Broad Street, Richmond, VA 23230
6100 Midlothian Turnpike, Richmond, VA 23225

PL-44
Fast Cash of Virginia Inc.
C.E.O.- Joseph Truitt, President
6516 Lankford Highway, Suite A, Oak Hall, VA 23416
Fast Cash of Virginia Inc. (Continued)
36282 Colonial Square Office Park, Suite 13C, Belle Haven, VA 23306
25259 West Main Street, Onley, VA 23418

PL-83
Fast Payday Loans, Inc.
C.E.O.- Robert I. Reich, President
6012 East Virginia Beach Boulevard, Norfolk, VA 23502
3165 Lee Highway, Bristol, VA 24202
605-A Pinney Forest Road, Danville, VA 24504
20600-A Timberlake Road, Lynchburg, VA 24502
2101 Wards Road, Lynchburg, VA 24501
2501 Memorial Drive, Lynchburg, VA 24501
712 J Clyde Morris Boulevard, Newport News, VA 23601
3030 South Crater Road, Petersburg, VA 23805
6150 Midlothian Turnpike, Richmond, VA 23225
4815 Williamson Road, Roanoke, VA 24012
3154 Halifax Road, South Boston, VA 24592

PL-15
Financial Exchange Company of Virginia, Inc. d/b/a Money Mart
C.E.O.- Jeffrey A. Weiss
848 Granby Street, Norfolk, VA 23510
1800 Liberty Street, Unit 115, Chesapeake, VA 23324
2030 Battlefield Boulevard, Chesapeake, VA 23324
4315 E. Indian River Road, Chesapeake, VA 23325
1945 E. Pembroke Avenue, Hampton, VA 23663
902 W. Mercury Boulevard, Hampton, VA 23666
14346 Old Court House Way, Newport News, VA 23602
6050 Jefferson Avenue, Newport News, VA 23605
1375 E. Little Creek Road, Norfolk, VA 23503
143 W. Little Creek Road, Norfolk, VA 23505
175 W. Ocean View Avenue, Unit 11, Norfolk, VA 23503
5038 Princess Anne Road, Norfolk, VA 23502
1943 Victory Boulevard, Portsmouth, VA 23702
3033 High Street, Portsmouth, VA 23707
2728 N. Mall Drive, Virginia Beach, VA 23452
5649 Princess Anne Road, Virginia Beach, VA 23462

PL-58
Gulfport Financial, L.L.C. d/b/a Virginia Cash Advance
C.E.O.- Robert K. Zeitler, Sr., Member
2001 Armistead Avenue, Hampton, VA 23661
3330 South Military Highway, Chesapeake, VA 23323
12906 Jefferson Avenue, Newport News, VA 23608
6107 Sewells Point Road, Norfolk, VA 23513
6914 N. Military Highway, Norfolk, VA 23518
1917 S. Independence Boulevard, Virginia Beach, VA 23456

PL-69
Harris Financial Services, Inc. d/b/a Cash Now - Hampton Roads
C.E.O.- Creigh P. Harris, President
1600 E. Little Creek Road, Suite 326, Norfolk, VA 23518

PL-50
J&J Cash Corporation
C.E.O.- Dalbir S. Bhuller, President
4710 Columbia Pike, Arlington, VA 22204
PL-20
Jerbec Enterprises, Inc. d/b/a Express Money Service
C.E.O.- H. Jerry Byrd, President
1353 Armory Drive, Franklin, VA 23851
3303 N. Main Street, Unit H, Danville, VA 24540
3700 Candlers Mountain Road Unit I-C, Lynchburg, VA 24505
2362-C Peters Creek Road, Roanoke, VA 23017
3325 Brambleton Avenue, Roanoke, VA 24018
3152 Halifax Road, South Boston, VA 24592

PL-33
Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans
1336 A Kempsville Road, Virginia Beach, VA 23464
1501 Lynnhaven Parkway, Unit 113, Virginia Beach, VA 23456
917 Level Green Boulevard, Virginia Beach, VA 23462

PL-4
Justin Enterprises, Inc. d/b/a Cash To Payday
C.E.O.- Greg Thomas, President
525 Commerce Drive, Bluefield, VA 24605
3055 N. Franklin Street, Christiansburg, VA 24073
120 Monroe Street, Narrows, VA 24124
168 Kent Ridge Road, Richlands, VA 24605
1380 East Main Street, Wytheville, VA 24382

PL-74
Magsamen Incorporated d/b/a Covington Cash
C.E.O.- Arthur Magsamen, President
301 West Main Street, Covington, VA 24426

PL-47
Michael L. Vaughan d/b/a VIP Lending Services
2713 Park Crescent, Norfolk, VA 23504
206 37th Street, Newport News, VA 23607

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

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

PL-59
Oceana Cash Advance, LLC
C.E.O.- Daniel E. Poston, Member
1657 Virginia Beach Boulevard, Virginia Beach, VA 23454

PL-3
PDQ Cash Advance, Inc.
C.E.O.- Marvin J. Baker, Sr., President
1450 Park Avenue Northwest, Norton Square Shopping Center, Norton, VA 24273
105 Reading Road, Weber City, VA 24290
PL-66
Paul Douglas Jackson d/b/a Check Holders
  126 West Second Street, Chase City, VA 23924
  38692 Highway 58 East, La Crosse, VA 23950

PL-14
PayDay Advance, L.L.C.
  C.E.O. - H. Tim Jenkins, President
  2774 Greensboro Road, Martinsville, VA 24115
  625 Piney Forest Road, Suite 204, Danville, VA 24541
  3130 Halifax Road, Suite T, South Boston, VA 24592

PL-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 Denigh Shopping Center, Newport News, VA 23602
  3330 South Crater Road, Suite 12, Petersburg, VA 23805
  3124 High Street, Portsmouth, VA 23707
  3275 Mechanicsville Turnpike, Richmond, VA 23223
  3912 Hull Street, Unit 9B, Richmond, VA 23218
  6529 Auburn Drive, Virginia Beach, VA 23463

PL-80
Persepolis, Inc. d/b/a Cash in a Flash
  C.E.O. - Arash Sabouri-Yazdi, President
  4924 Chamberlayne Avenue, Richmond, VA 23227

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
  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 Ward Road, Lynchburg, VA 24502
  8345 Sadley 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
Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express (Continued)
   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
   910 Great Bridge Boulevard Suite 108, Chesapeake, VA 23320
   100 West Mercury Boulevard, Hampton, VA 23669
   3018 W. Mercury Boulevard, Hampton, VA 23666
   12917 Jefferson Avenue, Suite A, Newport News, VA 23608
   463 A Denbigh Boulevard, Newport News, VA 23608
   6212 Jefferson Avenue, Newport News, VA 23605
   5977 E. Virginia Beach Boulevard, Norfolk, VA 23502
   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
   3800 Holland Road, Suite 104, Virginia Beach, VA 23452
   434 Newtown Road, Virginia Beach, VA 23462

PL-75
Rocuda Fast Cash, Inc.
   C.E.O.- Jesse D. Cahill, Sr., President
   2875 Virginia Avenue, Collinsville, VA 24078

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
   2412 West Mercury Boulevard, Hampton, VA 23666
   13678-D Warwick Boulevard, Newport News, VA 23602

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

PL-68
The Cash Company of Virginia d/b/a The Cash Company of Weber City
   C.E.O.- Stephen Brumit, President
   254 U. S. Highway 23 North Suite 4, Weber City, VA 24290

PL-23
The Cash Store V, LLC
   C.E.O.- Jerry Bouchard, Member
   9766 Lee Highway, Fairfax, VA 22031

PL-57
Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing
   C.E.O.- Richard M. Rawle, President
   6001 W. Broad Street, Richmond, VA 23230
LIST OF PAYDAY LENDER LICENSEES
OPERATING IN VIRGINIA (Continued)

Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing (Continued)
4708 Jefferson Davis Highway, Richmond, VA 23234
900 Azalea Avenue, Richmond, VA 23227

PL-35
UMS, Inc. d/b/a Urgent Money Service
C.E.O.- John W. Johnson, President
1295-B South Boston Road, Danville, VA 24540
1121-A Piney Forest Road, Danville, VA 24540
1834 South Main Street, Harrisonburg, VA 22801
3000 Old Forest Road, Unit D, Lynchburg, VA 24501
3922 S. Amherst Highway, Madison Heights, VA 24572
6601 Greensboro Road, Ridgeway, VA 24148
4220 Williamson Road, Roanoke, VA 24012
740 Old Franklin Turnpike, Suite 4, Rocky Mount, VA 24151
1801 Boulevard-Roanoke, Salem, VA 24153
509 Hardy Road, Vinton, VA 24179
244 Rosser Avenue, Waynesboro, VA 22980

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

PL-34
Urgent Money Service, Inc. d/b/a Urgent Money Service
C.E.O.- John W. Johnson, President
1000 Memorial Boulevard, Martinsville, VA 24112
1107 Main Street, Altavista, VA 24517
406-B E. Main Street, Bedford, VA 24523
2127 College Avenue, Bluefield, VA 24605
300-B Roanoke Street, Christiansburg, VA 24073
3388 Virginia Avenue, Collinsville, VA 24078
710 E. Stuart Drive, Galax, VA 24333
7106 Timberlake Road, Lynchburg, VA 24502
106 Arlington Avenue, Radford, VA 24141
2625 Peters Creek Road, NW, Roanoke, VA 24017
6425 Williamson Road, Roanoke, VA 24019
2627 Stuarts Draft Highway Ste 113A, Stuarts Draft, VA 24477
800 E. Main Street, Suite 350, Wytheville, VA 24382
A One Cash Inc.
4707 N. Chambliss Street
Alexandria, VA 22312

Ace Cash Express, Inc.
2254 Huntington Ave
Alexandria, VA 22303
Brs: 4121 Mount Vernon Avenue, Alexandria, VA 22305
508-A S. Van Dorn Street, Alexandria, VA 22304
311 N. Glebe Road, Arlington, VA 22203
5624 Columbia Pike, Falls Church, VA 22041
6190 Arlington Boulevard, Falls Church, VA 22044
3579 Plank Road #20, Fredericksburg, VA 22407
3010 W. Mercury Boulevard, Hampton, VA 23660
3819 Kecoughtan Avenue, Hampton, VA 23661
2154-A Wards Road, Lynchburg, VA 24502
2323 Memorial Avenue #11 A-B, Lynchburg, VA 24501
8345 Sudley Road, Manassas, VA 22110
8815 Centerville Road, Manassas, VA 22110
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
72 Colony Road, Newport News, VA 23602
144 East Little Creek Road, Norfolk, VA 23505
1766 E Little Creek, Norfolk, VA 23518
1879 E Oceanview Avenue, 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
4312 Portsmouth, Portsmouth, VA 23701
4632 N. Southside Plaza, Richmond, VA 23224
2419 Williamson Road, Roanoke, VA 24011
3925 Melrose Avenue at Westside Blvd, Roanoke, VA 24017
163 Electric Road, Salem, VA 24153
1064 Lynnhaven Pkwy Ste 103, Virginia Beach, VA 23452
3636 Virginia Beach Blvd Ste 102, Virginia Beach, VA 23452
6672 Indian River Road, Virginia Beach, VA 23464
912 Newtown Road, Virginia Beach, VA 23462
1964 Daniel Stuart Square, The Mark, Woodbridge, VA 22191

Adkins Associates, Inc. d/b/a Your Store
740 Adkins Road
Richmond, VA 23236

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

Amigo Supermarket Inc
4609 Jefferson Davis Highway
Richmond, VA 23224

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

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

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

Arash, Incorporated d/b/a Checks Cashed Etc.
4926 Chamberlayne Avenue
Richmond, VA 23227

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

BVIG Financial, LLC
4907 F Nine Mile Road
Richmond, VA 23223
Brs:
1126 N. Military Highway, Norfolk, VA 23502
1020 Park Avenue, Norfolk, VA 23504
152 E. Little Creek Road, Norfolk, VA 23505
455 Granby Street, Norfolk, VA 23510
2929 Williamsburg, Richmond, VA 23231
3271 Mechanicsville Turnpike, Richmond, VA 23223
4648 Jefferson Davis Highway, Richmond, VA 23234
5210 Brookhill, Richmond, VA 23227
7143 Staples Mill Road, Richmond, VA 23228

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

Beach Robo Inc.
2456 Virginia Beach Boulevard
Virginia Beach, VA 23454

Big Tiger, Inc. d/b/a Food Tiger
2115 Jefferson Avenue
Newport News, VA 23607

Birdneck Pawn Shop, Inc. d/b/a Birdneck Pawn, Jewelry, and Check Cashing
1077 Virginia Beach Blvd Suite 115
Virginia Beach, VA 23451

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

Bodega Latina, LLC
9046 West Broad Street
Richmond, VA 23294
Br: 9020 Quoocasian Road, Suite D, Richmond, VA 23229

Buckeye Check Cashing of Virginia, Inc. d/b/a Check Smart
7015 A Staples Mill Road
Richmond, VA 23228
Brs:
3301 W. Mercury Boulevard, Hampton, VA 23666
467 Denbigh Boulevard, Newport News, VA 23608
Buckeye Check Cashing of Virginia, Inc. d/b/a Check Smart (Continued)
Brs: 1501 E. Little Creek Road, Norfolk, VA 23518
8122 E. Virginia Beach Boulevard, Norfolk, VA 23502
3401 S. Crater Road, Petersburg, VA 23805
2007 Victory Boulevard, Portsmouth, VA 23702
159 E. Belt Boulevard, Richmond, VA 23224

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

Cash & Go, Inc.
6230 A North King Highway
Alexandria, VA 22303

Cash Connection Inc. d/b/a Checks Cashed VA
6332 Springfield Plaza
Springfield, VA 22150
Brs: 900 N. Washington Street, Alexandria, VA 22314
3621-B Columbia Pike, Arlington, VA 22204

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

Cash Express of Virginia, Inc.
606 West City Point Road
Hopewell, VA 23860
Brs: 1412 Boulevard, Colonial Heights, VA 23834
1100-160 Armory Dr, Franklin, VA 23851
1350 Big Bethel Road, Hampton, VA 23666
10512-B Jefferson Avenue, Newport News, VA 23605
3245 Tyne Neck Road, Portsmouth, VA 23703
5580 Portsmouth Boulevard, Portsmouth, VA 23701
913 W. Washington Street, Suffolk, VA 23434
4047 Kempsville Road, Virginia Beach, VA 23464
439 S. Witchduck Road, Virginia Beach, VA 23462

Cash Unlimited, LLC d/b/a Check Plus Cash N Go
909 West Broad Street
Falls Church, VA 22046

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

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: 1131 S. George Mason Drive, Arlington, VA 22204
1210 Ft. Meyer Drive, Arlington, VA 22209
1500 S Fern Street, Arlington, VA 22202
1620 N Wilson Boulevard, Arlington, VA 22209
17 S Carlyn Spring Road, Arlington, VA 22204
201 S Glebe 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
3003 Columbia Pike, Arlington, VA 22204
3510 N Wilson Boulevard, Arlington, VA 22201
3600 Columbia Pike, Arlington, VA 22204
3901 Lee Highway, Arlington, VA 22207
4223 Fairfax Drive, Arlington, VA 22203
426 South 23rd Street, Arlington, VA 22202
4689 King Street, Arlington, VA 22206
4970 Columbia Pike, Arlington, VA 22204
5030 Lee Highway, Arlington, VA 22072
5839 Washington Boulevard, Arlington, VA 22205
3420 Carlyn Spring Road, Fairfax, VA 22041
3007 Patrick Henry Drive, Falls Church, VA 22044
201 S Washington Street, Falls Church, VA 22046
3019 Annandale, Falls Church, VA 22042
3337 E Glen Carlyn Road, Falls Church, VA 22041
3827 South George Mason, Falls Church, VA 22041
804 S Washington Street, Falls Church, VA 22046
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 Ruby Road, Norfolk, VA 23502
6900 Military Highway, Norfolk, VA 23518
7431 Tidewater Drive, Norfolk, VA 23505
7931 Halpin Drive, Norfolk, VA 23518
8489 Chesapeake Boulevard, Norfolk, VA 23518
8595 Tidewater Drive, Norfolk, VA 23503
1 E. Laburnum 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
121 Turner Road, Richmond, VA 23225
124 S Belvidere Street, Richmond, VA 23220
1301 Jefferson Davis Highway, Richmond, VA 23224
1419 East Ridge Road, Richmond, VA 23229
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 23220
2525 Broad Rock Road, Richmond, VA 23224
2750 Hungary Spring Road, Richmond, VA 23294
2808 W. Broad Street, Richmond, VA 23230
2910 Patterson Park, Richmond, VA 23221
CHECK CASHERS (Continued)
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

Certegy Transaction Services, Inc. (Continued)
Brs: 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
     4601 West Broad Street, Richmond, VA 23230
     4700 Walmsley Boulevard, Richmond, VA 23234
     5549 Belmont Road, Richmond, VA 23234
     6307 Horsepen Road, Richmond, VA 23226
     6824 Forest Hill Avenue, Richmond, VA 23225
     7040 Hull Street, Richmond, VA 23224
     8401 Staples Mill Road, Richmond, VA 23228
     900 E. Parham Road, Richmond, VA 23228
     9085 Woodman Road, Richmond, VA 23228
     9523 Huron Avenue, Richmond, VA 23294
     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

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

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

Chelsea, Inc. d/b/a Foto Studio Chelsea
3903 Mt. Vernon Avenue
Alexandria, VA 22305

Cheque Cashing, Inc. d/b/a ACE America's Cash Express
4337 Dale Boulevard
Dale City, VA 22193

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

D&Q Enterprises, Inc. d/b/a Paymasters
2261 Valley Avenue
Winchester, VA 22601

D.L. King, LLC d/b/a Colortyme
422 Furr Street
South Hill, VA 23970
Brs: 1155 Piney Forest, Danville, VA 24540
     3130 Halifax Road, Suite F, South Boston, VA 24592

59
DBD Creations, Inc. d/b/a Croson's Store
42382 John Mosby Highway
Chantilly, VA 20152
Brs: 1905 Seminole Trail, Charlottesville, VA 22901
36933 Charles Town Pike, Hillsboro, VA 20134
9486 James Madison Highway, Warrenton, VA 20186

Darrell L. Payne d/b/a Payne's Check Cashing
727 N. Main Street
Culpeper, VA 22701
Brs: 816 Cherry Avenue, Charlottesville, VA 22903
81 South Carlton Street, Harrisonburg, VA 22801

Dean E. Archer d/b/a Advance Check Cashing
2602 Jefferson Avenue
Newport News, VA 23607

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

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

Evergreen Services, Inc.
3335 Fall Hill Avenue
Fredericksburg, VA 22401
Brs: 3824 Mount Vernon Avenue, Alexandria, VA
2722 N. Washington Boulevard, Arlington, VA 22201
13929 Lee Highway, Centreville, VA 20120
367 Warrenton Road, Fredericksburg, VA
5-B Fort Evans Road, Leesburg, VA 20176
EVERGREEN SERVICES, INC. (Continued)
Brs: 10526 Lomond Drive, Manassas, VA 20109
7257 Centreville Road, Manassas, VA 20111
7385 Miramar Drive, Manassas, VA 20109
8067 Centreville Road #3, Manassas, VA 20111
9013-B Centreville Road, Manassas, VA 20110
6319 Amherst Avenue, Springfield, VA 22150
13738 Jefferson Davis Highway, Woodbridge, VA 22191

F & S SUPERMARKETS, INC. d/b/a F & S Supermarket
2615 Marshall Avenue
Newport News, VA 23607

FAST CASH OF VIRGINIA, INC.
25259 W. Main Street
Onley, VA 23418
Br: 6516A Lankford Highway, Oak Hall, VA 23416

FINANCIAL EXCHANGE COMPANY OF VIRGINIA, INC. d/b/a Almost-a-Banc
5649 Princess Anne Road
Virginia Beach, VA 23462
Brs: 4315 E. Indian River Road, Chesapeake, VA 23325
1800 Liberty Street, Unit 115, Chesapeake, VA 23324
2030 Battlefield Road, Chesapeake, VA 23322
1945 E. Pembroke Avenue, Hampton, VA 23663
902 W. Mercury Blvd., Hampton, VA 23666
14346 Old Court House Way, Newport News, VA 23602
6050 Jefferson Avenue, Newport News, VA 23605
1375 E. Little Creek Road, Norfolk, VA 23503
143 W. Little Creek Road, Norfolk, VA 23505
175 W. Ocean View Boulevard #11, Norfolk, VA 23503
5038 Princess Anne Road, Norfolk, VA 23502
840 Granby Street, Norfolk, VA 23510
1943 Victory Boulevard, Portsmouth, VA 23702
3033 High Street, Portsmouth, VA 23707
2728 N. Mall Drive, Virginia Beach, VA 23452

FOOD LION, LLC
Highway 220 North
Martinsville, VA 24112
Brs: 1907 Victory Blvd, Portsmouth, VA 23705
15105 Patrick Henry Highway, Amelia, VA 23002
1102 Washington Street, Amherst, VA 24521
RFD 4 History Junction, Appomattox, VA 24522
135 Junction Drive, Ashland, VA 23005
9541 Kings Charter Drive, Ashland, VA 23005
6358 Village Center Drive, Bealeton, VA 22712
1515 Longwood Avenue, Bedford, VA 24523
1941 Neely Road, Big Stone Gap, VA 24219
1403 North Main Street, Blacksburg, VA 24060
1521 S. Main Street, Blackstone, VA 23824
134782 Carrollton Boulevard, Carrollton, VA 23314
1131 Fith Street Extended, Charlottesville, VA 22902
1740 Timberwood Boulevard, Charlottesville, VA 22911
570 Riverbend Drive, Charlottesville, VA 22902
13701 Highway 29 Suite G, Chatham, VA 24531
1745 Parkview Avenue, Chesapeake, VA 23320
2211-A South Military Highway, Chesapeake, VA 23320
2901 Cedar Road, Chesapeake, VA 23323
3325 Taylor Road, Chesapeake, VA 23321
<table>
<thead>
<tr>
<th>Address</th>
<th>City, State</th>
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<tbody>
<tr>
<td>717 Battlefield Blvd, Chesapeake, VA 23322</td>
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<tr>
<td>801 Volvo Parkway, Chesapeake, VA 23320</td>
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<tr>
<td>910 Great Bridge Boulevard, Chesapeake, VA 23322</td>
<td>Chesapeake, VA 23322</td>
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<tr>
<td>12120 Bermuda Crossroad Lane, Chester, VA 23831</td>
<td>Chester, VA 23831</td>
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<tr>
<td>300 East Hundred Road, Chester, VA 23831</td>
<td>Chester, VA 23831</td>
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<tr>
<td>9801 Old Chester Road, Chester, VA 23831</td>
<td>Chester, VA 23831</td>
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<tr>
<td>1530 Franklin Street, Christiansburg, VA 24073</td>
<td>Christiansburg, VA 24073</td>
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<tr>
<td>State Road 205 &amp; State Road 632, Colonial Beach, VA 22443</td>
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<td>11 Dunlop Village Circle, Colonial Heights, VA 23834</td>
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<td>513 Madison Road, Culpeper, VA 22701</td>
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<td>703 Piney Forest Road, Danville, VA 24541</td>
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<td>14811 Spottswood Trail, Elkton, VA 22827</td>
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<td>216 Market Drive, Emporia, VA 23847</td>
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<td>1328 Armory Drive, Franklin, VA 23851</td>
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<td>10611 Courthouse Road, Fredericksburg, VA 22401</td>
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<td>205 King's Highway, Fredericksburg, VA 22405</td>
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<td>282 Deacon Road, Fredericksburg, VA 22405</td>
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<td>Route 17 &amp; VA Route 216, Gloucester, VA 23072</td>
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<td>5210 George Washington Memorial Hwy, Grafton, VA 23692</td>
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<tr>
<td>1671 Market Street, Harrisonburg, VA 22801</td>
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<td>924 West Market Street, Harrisonburg, VA 22801</td>
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<td>Route 52 &amp; Route 58, Hillsville, VA 24343</td>
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<td>5209 Plaza Drive, Hopewell, VA 23860</td>
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<tr>
<td>424 North Main Street, Kilmanock, VA 22482</td>
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<td>15429 Dalgren Road, King George, VA 22485</td>
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<tr>
<td>131 Brunswick Square, Lawerneville, VA 23868</td>
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<tr>
<td>Highway 60 &amp; Route 11 Bypass, Lexington, VA 24450</td>
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<td>36127 Goodwin Drive, Locust Grove, VA 22508</td>
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<td>7760 Gunston Plaza, Lorton, VA 22079</td>
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<td>Route 33 &amp; Route 22/208, Louisa, VA 23093</td>
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<td>2225 Florida Avenue, Lynchburg, VA 24501</td>
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<td>2909 Memorial Avenue, Lynchburg, VA 24505</td>
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<td>Graves Mill Road &amp; Route 221, Lynchburg, VA 24551</td>
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<td>192 Amelon Square Plaza, Madison Heights, VA 24572</td>
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<td>US 29 &amp; Seminole Drive, Madison Heights, VA 24572</td>
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<td>Highway 11 &amp; Groseclose Street, Marion, VA 24354</td>
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<td>2828 Greensboro Road, Martinsville, VA 24112</td>
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<td>7095 Mechanicsville Pike, Mechanicsville, VA 23111</td>
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<td>9502 Chamberlin Road, Mechanicsville, VA 23111</td>
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<td>11130 Hull Street, Midlothian, VA 23112</td>
<td>Midlothian, VA 23112</td>
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<td>13100 Midlothian Turnpike, Midlothian, VA 23113</td>
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<tr>
<td>679 Lake Center Suite C1, Moneta, VA 24121</td>
<td>Moneta, VA 24121</td>
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<tr>
<td>10143 Jefferson Avenue, Newport News, VA 23605</td>
<td>Newport News, VA 23605</td>
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<tr>
<td>12917 Jefferson Avenue, Newport News, VA 23609</td>
<td>Newport News, VA 23609</td>
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<tr>
<td>15435 Warwick Blvd, Newport News, VA 23607</td>
<td>Newport News, VA 23607</td>
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Food Lion, LLC (Continued)
Brs: 
41 Hiddenwood S/C, Newport News, VA 23606
467 Oriana Road, Newport News, VA 23608
6 Elmhurst Street, Newport News, VA 23603
900 J Clyde Morris Boulevard, Newport News, VA 23601
1859 East Little Creek Road, Norfolk, VA 23518
6203 Virginia Beach Blvd, Norfolk, VA 23502
6206 Military Highway, North, Norfolk, VA 23518
7525 Tidewater Drive, Norfolk, VA 23505
8401 Hampton Boulevard, Norfolk, VA 23505
7013 Lankford Highway, Oak Hall, VA 23416
25102 Lankford Highway, Onley, VA 23418
121 Turkey Sag Trail, Palmyra, VA 22963
302 South Main Street, Pearisburg, VA 24134
2733-B South Crater Road, Petersburg, VA 23803
4320 Westgate Drive, Petersburg, VA 23803
3100 Airline Blvd, Portsmouth, VA 23701
3935 Twin Pines Road, Portsmouth, VA 23705
5606 Portsmouth Blvd, Portsmouth, VA 23701
5734 Churchland Boulevard, Portsmouth, VA 23703
1088 Memorial Drive, Pulaski, VA 24301
609 K East Main Street, Purcellville, VA 22132
1200 Tyler Avenue, Radford, VA 24141
7327 Peppers Ferry Boulevard, Radford, VA 24141
124 Kents Ridge Road, Richlands, VA 24641
10470 Ridgefield Parkway, Richmond, VA 23233
1228 Concord Avenue, Richmond, VA 23227
15702 Jefferson Davis Highway, Richmond, VA 23237
2949 Williamsburg Road, Richmond, VA 23231
3089 Mechanicsville Turnpike, Richmond, VA 23223
5400 West Broad Street, Richmond, VA 23230
6201 Belmont Road, Richmond, VA 23832
6425 Ironbridge Road, Richmond, VA 23234
8006 Buford Court, Richmond, VA 23235
8201 Hull Street, Richmond, VA 23235
8910 Quioccasin Road, Richmond, VA 23229
9035 West Broad Street, Richmond, VA 23294
9157 Staples Mill Road, Richmond, VA 23228
2110 Bennington Street SE, Roanoke, VA 24014
2631 Peter's Creek Road, Roanoke, VA 24017
4267 Starkey Road SW, Roanoke, VA 24014
4812 Hollins Road, Roanoke, VA 24019
850 Tanyard Road, Rocky Mount, VA 24151
136 Cedar Grove Road, Ruckersville, VA 22968
1796 Apperson Drive, Salem, VA 24153
50 Wildwood Road, Salem, VA 24153
1941 South Church Street, Smithfield, VA 23430
3122 Halifax Road, South Boston, VA 24592
Highway 501 North, South Boston, VA 24592
16558 Wise Street, St. Paul, VA 24283
905 Garrisonville Road, Stafford, VA 22554
11 Orchard Hill Center, Staunton, VA 24401
2411 West Beverley Street, Staunton, VA 24401
794 Shopping Center Road, Strasburg, VA 22657
20 Windmill Square & Route 340, Staunts Draft, VA 24477
1010 Portsmouth Boulevard, Suffolk, VA 23434
2815 Godwin Drive, Suffolk, VA 23434
Highway 17, Tappahannock, VA 22560
Route 1, Box 32/ Route 612, Verona, VA 24482

63
Food Lion, LLC (Continued)
Brs:  1952 Washington Avenue, Vinton, VA 24179
     1077 Virginia Beach Blvd, Virginia Beach, VA 23454
     1220 Great Neck Road, Virginia Beach, VA 23454
     1505 Lynnhaven Parkway, Virginia Beach, VA 23456
     1577 General Booth Blvd, Virginia Beach, VA 23454
     2352 Virginia Beach Boulevard, Virginia Beach, VA 23454
     2817 Shore Drive, Virginia Beach, VA 23451
     3208 Holland Road, Virginia Beach, VA 23456
     3770 Virginia Beach Blvd, Virginia Beach, VA 23452
     3960 Salem Lakes Boulevard, Virginia Beach, VA 23456
     4221 Pleasant Valley Road, Virginia Beach, VA 23464
     4848 Virginia Beach Blvd, Virginia Beach, VA 23462
     5193 Shore Drive, Virginia Beach, VA 23455
     5277 Princess Anne Road, Virginia Beach, VA 23462
     748 Independence Blvd, Virginia Beach, VA 23455
     880 South Military Highway, Virginia Beach, VA 23464
     613 Frost Avenue, Warrenton, VA 20186
     2604 West Main Street, Waynesboro, VA 22980
     990 Hopeman Parkway, Waynesboro, VA 22980
     1234 Richmond Road, Williamsburg, VA 23185
     5251 John Tyler Highway, Williamsburg, VA 23185
     5601-A Richmond Road, Williamsburg, VA 23188
     249 Sunyside Plaza Circle, Winchester, VA 22603
     2600 Valley Avenue, Winchester, VA 22601
     707 Fort Collier Road, Winchester, VA 22601
     181 Plaza Road SW, Wise (Esserville), VA 24293
     1029 South Main Street, Woodstock, VA 22664
     1155 North Fourth Street, Suite 200, Wytheville, VA 24382
     1380 East Main Street, Wytheville, VA 24382
     2900-K Hampton Highway, Yorktown, VA 23693
     8100 George Washington Highway, Yorktown, VA 23692

Foreign Currency Exchange Corp.
2700 Potomac Mills Circle,
Suite 430
Prince William, VA 22192

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

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

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

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
Brs: 6351 Columbia Pike, Annandale, VA 22003
2425 N. Harrison Street, Arlington, VA 22207
900 Army Navy Drive, Arlington, VA 22202
Hyde Park Plaza, 600 N Glebe Road, Arlington, VA 22203
975 Emmet Street, Charlottesville, VA 22905
Greenbrier Market, 1216 Greenbrier, Parkway, Chesapeake, VA 23320
Danville Plaza, 2905 Riverside Drive, Danville, VA 24541
10320 Main Street, Fairfax, VA 22030
11806 Spectrum Center, Fairfax, VA 20190
1300 Colonial Avenue, Norfolk, VA 23517
2800 Arctic Avenue, Virginia Beach, VA 23451
Princess Anne Plaza, 3333 Virginia, Beach Boulevard, Suite 101, Virginia Beach, VA 23452

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

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

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

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

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

J.K. Enterprises, Inc. d/b/a E-Z Stop and Go Food Mart
7600 Lee Highway
Falls Church, VA 22042

JERBEC Enterprises, Inc. d/b/a Express Money Service
1353 Armory Drive
Franklin, VA 23851
Brs: 3303 N Main Street Suite H, Danville, VA 24540
3700 Candlers Mountain Rd Ste 1C, Lynchburg, VA 24505
2362-C Peters Creek Road, Roanoke, VA 24017
3325 Brambleton Avenue, Roanoke, VA 24018
3152 Halifax Road, South Boston, VA 24592
James D. Wohlford d/b/a Wohlford's
6735 Highway 21
Speedwell, VA 24374

Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans
1336 A Kempsville Road
Virginia Beach, VA 23464
Br: 917 Level Green Boulevard, Virginia Beach, VA 23462

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

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

Kim C. Davis d/b/a Easy Financial Services
3100 Halifax Road
South Boston, VA 234592

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

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

Larry S. Patterson d/b/a USA Check Cashers
3228 Riverside Drive
Danville, VA 24540
Br: 1878 Virginia Avenue, Martinsville, VA

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

Lowe's Food Stores, Inc. d/b/a Lowes Foods
1204 S. Main Street
Galax, VA 24333
Br: 780 E Main Street, Abingdon, VA 24310
S. 2nd Street - Highway 47E, Chase City, VA 23924
Hickory Hills Shopping Center, Hillsville, VA 24343
S. Village Shopping Center, Stuart, VA 24171

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

M.M.C.K., Inc. d/b/a Now & Again
6516 B Lankford Highway
Oak Hall, VA 23416
Br: 25259 A W. Main Street, Onley, VA 23418

Mark L. Warner d/b/a Mr. Money Check Cashing
106 West Mercury Boulevard
Hampton, VA 23669
CHECK CASHERS (Continued)
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

Mid-State Ventures, LLC d/b/a Checks-2-Cash
1549 Armory Drive
Franklin, VA 23851
Br: 616 Carolina Road, Suffolk, VA

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

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

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

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

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

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

Piedmont Cash Loans, Inc.
806 E. Main Street, Suite 103
Bedford, VA 24523
Brs: 403 Mt. Cross Road, Suite 201, Danville, VA 24540
2440 B Greensboro Road, Martinsville, VA 24112
3130 Halifax Road, South Boston, VA 24592
825 West Danville Street, South Hill, VA 23970

Plaza Izalico, Inc.
50 S. Picket Street #7164
Alexandria, VA 22304
Br: 3409 B Payne Street, Falls Church, VA 22041

Quick Cash, LLC d/b/a Quick Cash
11033 Leavells Road
Fredericksburg, VA 22407

R. A. M. Financial Services, Inc.
22330 Sterling Boulevard, Suite 128A
Sterling, VA 20164
Br: 1110 F EIden Street #109, Herndon, VA 20110
Rams Associates Inc.  
7853 Sudley Road  
Manassas, VA 20110  
Br: 22330 Sterling Boulevard, Suite 128A, Sterling, VA 20164

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

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

6566 Little River Turnpike  
Alexandria, VA 22312

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

Safeway Inc. d/b/a Safeway  
11120 S. Lake Drive  
Reston, VA 22091  
Brs: 1624 Belle View, Alexandria, VA 22307  
299 S. Van Dorn, Alexandria, VA 22304  
3526 King Street, Alexandria, VA 22302  
4604 Kenmore Avenue, Alexandria, VA 22304  
500 S. Royal Street, Alexandria, VA 22314  
5980 Kingstowne Center, Alexandria, VA 22315  
6130 Rose Hill Drive, Alexandria, VA 22310  
7900 Ft. Hunt, Alexandria, VA 22308  
8646 Richmond Highway, Alexandria, VA 22309  
7414 Little River Turnpike, Annandale, VA 22003  
1525 Wilson Boulevard, Arlington, VA 22209  
2031 Crystal Plaza, Arlington, VA 22203  
2303 Columbia Pike, Arlington, VA 22204  
2500 Harrison Street, Arlington, VA 22207  
3713 Lee Highway, Arlington, VA 22207  
5101 Wilson Boulevard, Arlington, VA 22205  
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  
4215 Cheshire Station Plaza, Dale City, VA 22193  
10350 Willard Way, Fairfax, VA 22030  
12200 W. Ox Road, Fairfax, VA 22033  
3043 Nutley Street, Fairfax, VA 22031  
9525 Braddock Road, Fairfax, VA 22030  
5821 Crossroads Center, Falls Church, VA 22041  
6118 Arlington Boulevard, Falls Church, VA 22044  
7397 Lee Highway, Falls Church, VA 22042  
9881 Georgetown Pike, Great Falls, VA 22066  
437 S. King Street, Leesburg, VA 22075  
1330 Chain Bridge Road, McLean, VA 22101  
6244 Old Dominion Drive, McLean, VA 22101  
7401 Colshire Drive, McLean, VA 22101  
12 W. Washington Street, Middleburg, VA 22117  
2304 Hunterswoods Plaza, Reston, VA 20191
CHECK CASHERS (Continued)
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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

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: 10643 Courthouse Road, Fredericksburg, VA 22407
     3401 Plank Road, Fredericksburg, VA 22405
     480-A S Commerce Avenue, Front Royal, VA 22630
     5411 Mudd Tavern Road, Spotsylvania, VA 22580
     36 Weems Lane, Winchester, VA 22601

Shree Krishna, Inc.
    5726 Edsall Road
    Alexandria, VA 22304
Brs: 3827 Mt. Vernon Avenue, Alexandria, VA 22305
     14420 Jefferson Davis Highway, Woodbridge, VA 22191

Sky Financial, Inc.
    8328 Richmond Highway
    Alexandria, VA 22309

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

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

Sunny K Sim d/b/a Rogerson Brothers Grocery
    3014 Jefferson Avenue
    Newport News, VA 23607

Systech Solutions Inc. d/b/a 29 Food Mart
    10062 James Madison Highway
    Warrenton, VA 20186
CHECK CASHERS (Continued)
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

T & H, Inc. d/b/a H & H Grocery
1622 South Street
Portsmouth, VA 23704

T. J., Inc.
2802 Graham Road
Falls Church, VA 22042

T. Byrd, Inc. d/b/a Instant Money Service
3040-D South Crater Road
Petersburg, VA 23805
Brs: 2412 West Mercury Boulevard, Hampton, VA 23602
     13678-D Warwick Boulevard, Newport News, VA 23602

The Cash Store, Inc.
9766 Lee Highway
Fairfax, VA 22031

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

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

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

Tosh of Utah, Inc. d/b/a Check City Check Cashing
6001 W. Broad Street
Richmond, VA 23230
Brs: 4708 Jefferson Davis Highway, Richmond, VA 23234
    900 Azalea Avenue, Richmond, VA 23227

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

Vipul Inc. d/b/a Vipul Checks Cashed
3085 Polansky Boulevard
Woodbridge, VA 22192
Brs: 4118 Mount Vernon Avenue, Alexandria, VA 22305
    720 E. Grant Street, Herndon, VA 20170
    8460 Centreville Road, Manassas Park, VA 20111

Virginia Checkcashers, Inc.
549 Newtown Road
Virginia Beach, VA 23462
Brs: 2400B Jefferson Ave., Newport News, VA
    1000B Park Avenue, Norfolk, VA
    6115 E. Sewells Point Rd., Norfolk, VA
    1201 London Boulevard, Portsmouth, VA 23704
    825 W. Constance, Suffolk, VA 23434
    1501 S. Lynnhaven Pkwy., Virginia Beach, VA
<table>
<thead>
<tr>
<th>Store Name</th>
<th>Address</th>
</tr>
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<tbody>
<tr>
<td>Wal-Mart Stores, Inc.</td>
<td>1941 Neeley Road, Big Stone Gap, VA 24219</td>
</tr>
<tr>
<td>Brs:</td>
<td>5800 Kingstowne Boulevard, Alexandria, VA 22315</td>
</tr>
<tr>
<td></td>
<td>7910 Richmond Highway, Alexandria, VA 22306</td>
</tr>
<tr>
<td></td>
<td>145 Hill Carter Parkway, Ashland, VA 23005</td>
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<tr>
<td></td>
<td>1126 E. Lynchburg Salem Turnpike, Bedford, VA 24523</td>
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<tr>
<td></td>
<td>1451 South Main Street, Blackstone, VA 23824</td>
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<tr>
<td></td>
<td>4001 College Avenue, Bluefield, VA 24605</td>
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<tr>
<td></td>
<td>13245 Lee Highway, Bristol, VA 24202</td>
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<td></td>
<td>6000 Burke Commons Road, Burke, VA</td>
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<td></td>
<td>5th Street &amp; Bent Creek Road, Charlottesville, VA</td>
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<tr>
<td></td>
<td>975 Hilton Heights Road, Charlottesville, VA 22901</td>
</tr>
<tr>
<td></td>
<td>1521 Sams Circle, Chesapeake, VA 23320</td>
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<tr>
<td></td>
<td>2448 Chesapeake Square Ring Road, Chesapeake, VA 23321</td>
</tr>
<tr>
<td></td>
<td>12000 Iron Bridge Road, Chester, VA 23831</td>
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<tr>
<td></td>
<td>2400 N Franklin Street, Christiansburg, VA 24073</td>
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<tr>
<td></td>
<td>671 Southpark Boulevard, Colonial Heights, VA 23834</td>
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<td></td>
<td>313 West Thacker Road, Covington, VA 24426</td>
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<td>801 James Madison Highway, Culpeper, VA 22701</td>
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<td>515 Mount Cross Road, Danville, VA 24540</td>
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<td></td>
<td>Jeff Davis Highway &amp; Wayside Drive, Dumfries, VA</td>
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<td>303 Market Drive, Emporia, VA 23847</td>
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<td>13059 Fair Lakes Parkway, Fairfax, VA 22033</td>
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<td>1800 Perry Drive, Farmville, VA 23901</td>
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<td>1500 Armory Drive, Franklin, VA 23851</td>
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<td></td>
<td>125 Washington Square Plaza, Fredericksburg, VA 22405</td>
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<td></td>
<td>1800 Carl D Silver Parkway, Fredericksburg, VA 22401</td>
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<tr>
<td></td>
<td>1140 East Stuart Drive, Galax, VA 24333</td>
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<tr>
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<td>11400 West Broad Street Road, Glen Allen, VA 23060</td>
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<td>6819 Waltons Lane, Gloucester, VA 23061</td>
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<td></td>
<td>1900 Cunningham Drive, Hampton, VA 23666</td>
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<td></td>
<td>171 Burgess Road, Harrisonburg, VA 23801</td>
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<td>1995 East Market Street, Harrisonburg, VA 22801</td>
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<td>2160 John Wayland Highway, Harrisonburg, VA 22801</td>
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<td>775 Regional Park Road, Lebanon, VA 24266</td>
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<td>950 Edwards Ferry Road NE, Leesburg, VA 20176</td>
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<td>1233 North Lee Highway, Lexington, VA 24450</td>
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<td>1036 U.S. Hwy 211 West, Luray, VA 22835</td>
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<tr>
<td></td>
<td>3900 Wards Road, Lynchburg, VA 24502</td>
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<td>197 Madison Heights Square, Madison Heights, VA 24572</td>
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<td></td>
<td>7412 Stream Walk Lane, Manassas, VA 20109</td>
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<td>Signal Hill Road &amp; Liberia Avenue, Manassas, VA</td>
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<td>1193 North Main Street, Marion, VA 24354</td>
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<td>640 Highway 58 East, Norton, VA 24273</td>
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<td>160 Kinter Way, Pearisburg, VA 24134</td>
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<td>3500 South Crater Road, Petersburg, VA 23805</td>
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<td>13320 G. C. Peery Highway, Pounding Mill, VA 24637</td>
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<td>1000 Memorial Drive, Pulaski, VA 24301</td>
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<td>7373 Peppers Ferry Boulevard, Radford, VA 24141</td>
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<tr>
<td></td>
<td>2501 Sheila Lane, Richmond, VA 23225</td>
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<td></td>
<td>7901 Brook Road, Richmond, VA 23227</td>
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<tr>
<td></td>
<td>4210 Franklin Road, Roanoke, VA 24014</td>
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<tr>
<td></td>
<td>4524 Challenger Avenue, Roanoke, VA 24012</td>
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</table>
Wal-Mart Stores, Inc. (Continued)
Brs:  4807 Valley View Boulevard, N.W., Roanoke, VA 24012
     550 Old Franklin Turnpike, Rocky Mount, VA 24592
     1841 West Main Street, Salem, VA 24153
     3471 Old Halifax Road, South Boston, VA 24592
     1121 East Atlantic Street, South Hill, VA 23970
     217 Garrisonville Road, Stafford, VA 22554
     1028 Richmond Avenue, Staunton, VA 24401
     45415 Dulles Crossing Plaza, Sterling, VA 20166
     1200 North Main, Suffolk, VA 23434
     6259 College Drive, Suffolk, VA 23435
     1660 Tappahannock Boulevard, Tappahannock, VA 22560
     1149 Nimmo Parkway, Virginia Beach, VA 23456
     2021 Lynnhaven Parkway, Virginia Beach, VA 23456
     657 Phoenix Drive, Virginia Beach, VA 23452
     8278 James Madison Highway, Warrenton, VA 20186
     731 East Rochambeau Road, Williamsburg, VA 23188
     2300 South Pleasant Valley Road, Winchester, VA 22601
     14000 Worth Avenue, Woodbridge, VA 22192
     461 West Reservoir Road, Woodstock, VA 22664
     345 Commonwealth Drive, Wytheville, VA 24382
     2601 George Washington Memorial Hwy, Yorktown, VA 23693

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