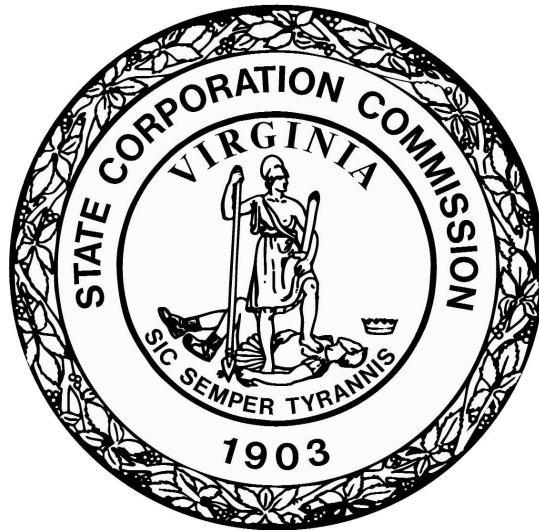


CHECK CASHER REGISTRANTS

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS MAY 8, 2012



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

5 Stars Enterprises Inc.

2900 West Main Street
Waynesboro, VA 22980

Branch:

190 Jefferson Highway, Staunton, VA 24401

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

14215Q Centreville Square
Centreville, VA 20121

A & P Cash LLC

7853 Sudley Road
Manassas, VA 20109

Branch:

7426 Sudley Road, Manassas, VA 20109

A L I Group, Inc.

1642 W. Broad Street
Richmond, VA 23220

A R Snack Mart, Inc.

7373 Miramar Drive
Manassas, VA 20109

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

4710 Marshall Avenue
Newport News, VA 23607

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

3145 Campbell Avenue
Lynchburg, VA 24501

ABC Cash Exchange LLC

3039 Graham Road
Falls Church, VA 22042

ADR Inc. d/b/a Dales Grocery

702 N. Cameron Street
Winchester, VA 22601

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

19417 Brandy Road
Brandy Station, VA 22714

AMBICA LLC d/b/a J Express 2

1140 W. Nine Mile Road
Highland Springs, VA 23075

AMN Corporation d/b/a A M N Market

1907 Mechanicsville Pike
Richmond, VA 23223

ANMAR Enterprises, LLC

14100 Park Long Court, Suite A
Chantilly, VA 20151

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Aaron J. Carter d/b/a Cash Delivery

104 Alleghany Road
Hampton, VA 23661

Abani LLC d/b/a Abani Crater Express

2755 South Crater Road
Petersburg, VA 23805

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

6911 Richmond Highway Suite 100
Alexandria, VA 22306

Branches:

2254 Huntington Ave, Alexandria, VA 22303
508-A S. Van Dorn Street, Alexandria, VA 22304
311 N. Glebe Road, Arlington, VA 22203
1333-2 Poindexter Street, Chesapeake, VA 23324
4337 Dale Boulevard, Dale City, VA 22193
4337 Dale Boulevard, Dale City, VA 22193
5624 Columbia Pike, Falls Church, VA 22041
6190 Arlington Boulevard, Falls Church, VA 22044
3579 Plank Road #20, Fredericksburg, VA 22407
3819 Kecoughtan Avenue, Hampton, VA 23661
2154-A Wards Road, Lynchburg, VA 24502
2323 Memorial Avenue, #11 A-B, Lynchburg, VA 24501
8345 Sudley Road, Manassas, VA 22110
8815 Centerville Road, Manassas, VA 22110
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
15525 Warwick Boulevard, Unit 107, Newport News, VA 23608
1616-5101 Jefferson Avenue, Ste. B, Newport News, VA 23605
72 Colony Road, Newport News, VA 23602
1110 W. Little Creek Road, Norfolk, VA 23505
144 East Little Creek Road, Norfolk, VA 32505
1879 E Oceanview Avenue, Norfolk, VA 23518
4222 E. Little Creek Road, Norfolk, VA 23518
6040 E Virginia Beach Boulevard, Norfolk, VA 23502
720-2(A) Church Street, Norfolk, VA 23510
7522 Tidewater Drive, Norfolk, VA 23505
3535 Airline Boulevard, Suite 1, Portsmouth, VA 23701
3844 George Washington Highway, Portsmouth, VA 23702
4312 Portsmouth, Portsmouth, VA 23701
3115 Mechanicsville Pike, Richmond, VA 23224
4632 N. Southside Plaza, Richmond, VA 23224
617 D East belt Boulevard, Richmond, VA 23224
2419 Williamson Road, Roanoke, VA 24011
3925 Melrose Avenue at Westside Blvd, Roanoke, VA 24017
163 Electric Road, Salem, VA 24153
825 West Constance Road, Suffolk, VA 23434
1064 Lynnhaven Pkwy, Suite 103, Virginia Beach, VA 23452
3636 Virginia Beach Blvd, Suite 102, Virginia Beach, VA 23452
6672 Indian River Road, Virginia Beach, VA 23464
912 Newtown Road, Virginia Beach, VA 23462
1725 Rosser Avenue, Waynesboro, VA 22980
1964 Daniel Stuart Square, The Mark, Woodbridge, VA 22191

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

13711 Dumfries Road
Manassas, VA 20112

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Adela Montalvo d/b/a El Ranchito Mexican Store

21359 South Bayside Road
Cheriton, VA 23316

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

442 S. Cumming Street
Abingdon, VA 24210

Branches:

5642 Brook Road, Richmond, VA 23227
5100 Leesburg Pike, Suite 102, Alexandria, VA 22302
6244-J Little River Turnpike, Alexandria, VA 22312
7611 Richmond Highway, Suite C-1, Alexandria, VA 22306
8752 Richmond Highway, Alexandria, VA 22309
1005 Main Street, Altavista, VA 24517
7635 Richmond Highway, Appomattox, VA 24522
2514 Columbia Pike, Arlington, VA 22204
407-B England Street, Ashland, VA 23005
11085 Marsh Road, Suite C, Bealeton, VA 22712
1941 Neeley Road, Suite 122A, Big Stone Gap, VA 24219
1365 South Main Street, Blackstone, VA 23824
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
6325 Multiplex Drive, Centreville, VA 20121
4084 Airline Parkway, Chantilly, VA 20151
1746 Rio Hill Center, Charlottesville, VA 22901
3441 Seminole Trail, Suite E, Charlottesville, VA 22911
372 Pantops Center, Charlottesville, VA 22911
1069 George Washington Highway North, Chesapeake, VA 23323
1905 S. Military Highway, Unit 37 & 44, Chesapeake, VA 23320
3916 Portsmouth Boulevard, Suite A-1, Chesapeake, VA 23321
681 Battlefield Boulevard North, Suite L, Chesapeake, VA 23320
20 Spradlin Farm Road, Christiansburg, VA 24073
2014 Boulevard, Colonial Heights, VA 23834
315 Thacker Avenue, Covington, VA 24426
498 Culpeper Town Square, Suite 3, Culpeper, VA 22701
4152 Dale Boulevard, Dale City, VA 22193
611 West Main Street Suite A, Danville, VA 24541
644 B Piney Forest Road, Danville, VA 24540
5243 Alexander Road, Dublin, VA 24084
301 Market Drive, Suite N, Emporia, VA 23847
4078 Lankford Highway, Exmore, VA 23350
13037-B Lee Jackson Memorial Highway, Fairfax, VA 22033
7320 Peppers Ferry Boulevard, Fairlawn, VA 24141
2855 Gallows Road, Falls Church, VA 22042
1818 Peery Drive, Farmville, VA 23901
229 Sunchase Boulevard, Farmville, VA 23901
132 Council Drive, Franklin, VA 23851
3940 Plank Road, Suite X, Fredericksburg, VA 22407
754 Warrenton Road, Suite 109, Fredericksburg, VA 22406
91 Washington Square Plaza, Suite 106, Fredericksburg, VA 22405
9921 Southpoint Parkway, Fredericksburg, VA 22407
232-C Remount Road, Front Royal, VA 22630
1073 E. Stuart Drive, Galax, VA 24333
241 Gateway Plaza, Suite 106, Gate City, VA 24251
10158 W. Broad Street, Glen Allen, VA 23060
6691 Fox Centre Parkway, Gloucester, VA 23061
21898 Riverside Drive, Grundy, VA 24614
2026 Nickerson Boulevard, Hampton, VA 23663
2303 Kecoughtan Road, Hampton, VA 23661
63 W. Mercury Boulevard, Hampton, VA 23669

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

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

1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
61 S. Laburnum Avenue, Henrico, VA 23223
6100 W. Broad Street, Suite B, Henrico, VA 23230
452 Elden Street, Herndon, VA 20170
130 Old Fair Grounds Way, Kilmarnock, VA 22482
15417-B Dahlgren Road, King George, VA 22485
1076 Regional Park Road, Lebanon, VA 24266
545 E. Market Street, Suite C, Leesburg, VA 20176
1229 North Lee Highway, Lexington, VA 24450
1416 U.S. Highway 211 W, Luray, VA 22835
13955 Wards Road, Suite D, Lynchburg, VA 24501
2100 Wards Road, Lynchburg, VA 24502
4219 S. Amherst Highway, Madison Heights, VA 24572
10161 Hastings Drive, Manassas, VA 20110
8368 Sudley Road, Manassas, VA 20109
8517 Manassas Drive, Manassas Park, VA 20111
1589 N. Main Street, Marion, VA 24354
2549 Greensboro Road, Martinsville, VA 24112
626 Commonwealth Boulevard, Martinsville, VA 24112
7029 Mechanicsville Turnpike, Mechanicsville, VA 23111
6291 Lankford Highway, New Church, VA 23415
14346 Warwick Boulevard, Suite 368, Newport News, VA 23602
605 Newmarket Plaza, Suite 10, Newport News, VA 23605
1207 N. Military Highway, Suite A, Norfolk, VA 23502
1529 International Boulevard, Suite 104, Norfolk, VA 23513
2376 East Little Creek Road, Norfolk, VA 23518
633 East Riverside Drive, North Tazewell, VA 24630
589 Madison Road, Orange, VA 22960
2036 S. Sycamore Street, Petersburg, VA 23805
3202 Stamford Road, Portsmouth, VA 23703
3929 Victory Boulevard, Suite E, Portsmouth, VA 23701
1800 S. Creek One, Suite J, Powhatan, VA 23139
1068 Memorial Drive, Pulaski, VA 24301
144 Kents Ridge Road, Richlands, VA 24641
11214 Patterson Avenue, Richmond, VA 23238
3071 Lauderdale Drive, Richmond, VA 23233
4501 Williamsburg Road, Suite W, Richmond, VA 23231
6506 Hull Street Road, Richmond, VA 23224
7101-Q Forest Hill Avenue, Richmond, VA 23225
711 N. Lombardy Street, Suite B, Richmond, VA 23220
7119 Staples Mill Road, Richmond, VA 23228
8962 Quioccasin Road, Richmond, VA 23229
9070 West Broad Street, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
3232 Electric Road, Suite 403, Roanoke, VA 24018
3432 Orange Avenue NE, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
1341 W. Main Street, Salem, VA 24153
147 Electric Road, Salem, VA 24153
1264 Smithfield Plaza, Smithfield, VA 23430
1020 Bill Tuck Highway, Suite 850, South Boston, VA 24592
3459 Old Halifax Road, Suite I, South Boston, VA 24592
705 E. Atlantic Street, South Hill, VA 23970
7289 Commerce Street, Springfield, VA 22150
2612 Jefferson Davis Highway, Suite 108, Stafford, VA 22554
305 Garrisonville Road, Suite 101, Stafford, VA 22554
1028 Richmond Avenue, Suite 106, Staunton, VA 24401
61 Lee Jackson Highway, Staunton, VA 24401

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

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

116 Elizabeth Drive, Stephens City, VA 22655
2815 Godwin Boulevard, Suite A, Suffolk, VA 23434
916 N. Main Street, Suffolk, VA 23434
1310 Tappahannock Boulevard, Tappahannock, VA 22560
997 Hardy Road, Vinton, VA 24179
1615 General Booth Boulevard, Suite 101, Virginia Beach, VA 23454
2605 Virginia Beach Blvd., Suite 105, Virginia Beach, VA 23452
4848 Virginia Beach Boulevard, Suite 2, Virginia Beach, VA 23462
4876 Princess Anne Road, Suite 108, Virginia Beach, VA 23462
5020 Ferrell Parkway, Suite 206, Virginia Beach, VA 23464
6513 College Park Square, Virginia Beach, VA 23464
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452
4677 Richmond Road, Warsaw, VA 22572
2624 W. Main Street, Suite 13, Waynesboro, VA 22980
400 Tiffany Drive, Suite H, Waynesboro, VA 22980
100 Winters Street, Suite 13A, West Point, VA 23181
2124 S. Pleasant Valley Road, Winchester, VA 22601
240 Riverdell Court, Suite 2, Winchester, VA 22603
11403-B Windsor Boulevard, Windsor, VA 23487
173 Ridgeview Road, SW, Wise, VA 24293
13981 Jefferson Davis Highway, Suite 23, Woodbridge, VA 22191
1407 Old Bridge Road, Suite G, Woodbridge, VA 22192
488 N. Main Street, Woodstock, VA 22664
5336 George Washington Memorial Hwy., Suite J-1, Yorktown, VA 23692

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

2301 North Avenue
Richmond, VA 23222

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

6819 Sewells Point Road
Norfolk, VA 23513

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

13152 Mountain Road
Glen Allen, VA 23059

Alejandro Rogriguez Nava d/b/a Azteca De Oro

217 S. Pollard Street
Vinton, VA 24179

Branch:

320 S. Main Street, Rocky Mount, VA 24151

Alfonso Recalde d/b/a Snack Mart II

4802 Dale Boulevard
Woodbridge, VA 22193

All Cash & Carry LLC

14155 B Sullyfield Circle
Chantilly, VA 20151

Alma Delia Rivera d/b/a La Preferida

1418 Hershberger Road
Roanoke, VA 24012

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Amekor, Inc. d/b/a Youngs Market

264 A-B Cedar Lane
Vienna, VA 22180

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

1311 Piney Forest Road, Suite H
Danville, VA 24540

Branches:

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

Amigos Market, Inc.

14701 Lee Highway # 108
Centreville, VA 20121

Amira Enterprises, Inc. d/b/a SuperMart

2133 Chesapeake Drive
Chesapeake, VA 23324

Ana'a Market, Inc.

707 East Market Street
Suite L
Leesburg, VA 20176

Andrade's Grocery, LLC

3343 W. Washington Street
Petersburg, VA 23803

Branch:

800 S. 15th Avenue, Hopewell, VA 23860

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

355 West Main Street
Wytheville, VA 24382

Annandale Trey Corporation

10900 Old Court House Road
Fredericksburg, VA 22408

Antonio Perdomo d/b/a Hispanic Multi Service

7849-J Richmond Highway
Alexandria, VA 22306

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

101 Craig Street
Craigsville, VA 24430

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Anykind Check Cashing, LC

21 E. Broad Street
Richmond, VA 21219

Branches:

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

Arco Iris Latino Market III, Inc.

6517 Ironbridge Place
Richmond, VA 23234

Arco Iris Latino Market, II, Inc

6111 Staples Mill Road
Richmond, VA 23228

Arco Iris Latino Market, Inc.

6445 Midlothian Turnpike
Richmond, VA 23225

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

5615 Boydton Plank Road
Petersburg, VA 23803

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

501 Southpark Boulevard
Colonial Heights, VA 23834

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

1 North Mallory Street
Hampton, VA 23663

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

93 Onville Road
Stafford, VA 22556

Avishka, Inc. d/b/a Prime Mart

4300 Chantilly Shopping Centre
Suite 1B
Chantilly, VA 20151

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

3440 Anderson Highway
Powhatan, VA 23139

B M G Corporation

1611 Washington Plaza N
Reston, VA 20190

Balli Jeeti Inc d/b/a Balli Food Mart

608 N. Delphine Avenue
Waynesboro, VA 22980

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Barehut, Inc. d/b/a Speedy Cash

853 West Stuart Drive
Hillsville, VA 24343

Branch:

16266 Fancy Gap Highway, Cana, VA 24317

Basma LLC d/b/a River Street Mart

180 River Street
Danville, VA 24540

Bazar Y Tienda Anabely, LLC

6009 Belmont Road
Richmond, VA 23234

Beach Robo Inc.

2456 Virginia Beach Boulevard
Virginia Beach, VA 23454

Beaver Dam Market, Incorporated

1505 Richmond Road
Troy, VA 22974

Bentley Financial Services Inc.

508 E. Market Street
Leesburg, VA 20176

Bernal & Associates, Inc.

215 E. Culpeper Street
Culpeper, VA 22701

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

4205 North Avenue
Richmond, VA 23222

Big Apple Supermarket, Inc.

2916 Jefferson Davis Highway
Richmond, VA 23234

Big Tiger, Inc. d/b/a Food Tiger

2115 Jefferson Avenue
Newport News, VA 23607

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

1235 Mosby Street
Richmond, VA 23233

Bitco-Two, Inc d/b/a New Exxon Mart

11216 Washington Highway
Glen Allen, VA 23059

Blanton & Pleasants, Incorporated

2308 Cartersville Road
Cartersville, VA 23027

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

10 Pigeon Run Road
Gladys, VA 24554

Bodega Latina, LLC

9042 West Broad Street
Richmond, VA 23294

Branch:

9020 Quioccasin Road, Suite D, Richmond, VA 23229

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

47 A Catoctin Circle, SE
Leesburg, VA 20175

Brisas-Del-Mar-Latino Market Inc.

4603 Jefferson Davis Highway
Richmond, VA 23234

Brumskine & Company, LLC

7611 C Richmond Highway
Alexandria, VA 22306

Branch:

504 C South Van Dorn Street, Alexandria, VA 22304

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

7015 A Staples Mill Road
Richmond, VA 23228

Branches:

3301 W. Mercury Boulevard, Hampton, VA 23666
467 Denbigh Boulevard, Newport News, VA 23608
1501 E. Little Creek Road, Norfolk, VA 23518
3401 S. Crater Road, Petersburg, VA 23805
706 Airline Boulevard, Portsmouth, VA 23707
1352 Kempsville Road, Virginia Beach, VA 23464
5650 Virginia Beach Boulevard, Virginia Beach, VA 23462

Bunny's Pawn Shop, Incorporated

121 W. Washington Street
Suffolk, VA 23434

C & R Grocery Latino Inc.

1812 Patterson Avenue S.W.
Roanoke, VA 24016

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

309 South Main Street
Danville, VA 24541

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

2602 Columbia Pike
Arlington, VA 22204

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

25239 Lankford Highway
Onley, VA 23418

Branch:

36128 Lankford Highway, Belle Havan, VA 23306

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

3306 N. Military Highway
Norfolk, VA 23518

CJ's Investments LC

4122 Meadowdale Boulevard
Richmond, VA 23234

CPCC Services, LLC

4819 Columbia Pike
Arlington, VA 22204

CW Financial of VA LLC d/b/a Cashwell

201 Carlton Road, Suite 11
Charlottesville, VA 22902

Branches:

14349 Warwick Boulevard, Newport News, VA 23602
445 Porterfield Highway SW, Suite E, Abingdon, VA 24210
4668 King Street, Alexandria, VA 22302
348 S. Battlefield Boulevard, Chesapeake, VA 23320
123 Mall Road, Covington, VA 24426
1025 I West 3rd Street, Farmville, VA 23901
338 Amaret Street, Fredericksburg, VA 22401
1790 E. Market Street, Suite 104, Harrisonburg, VA 22801
1082 Elden Street, Herndon, VA 20170
2323 Memorial Avenue, Lynchburg, VA 24501
8535 Centerville Road, Manassas, VA 20111
724 C East Riverside Drive, North Tazewell, VA 24630
316 North Main Street, Pearisburg, VA 24134
3330-12 South Crater Road, Petersburg, VA 23805
3124 High Street, Rodman Plaza, Portsmouth, VA 23707
3275 Mechanicsville Turnpike, Richmond, VA 23223
3914 Hull Street Unit 9B, Richmond, VA 23218
3304 Williamson Road NW, Roanoke, VA 24012
2024 West Beverly, Staunton, VA 24401
4656 Princess Anne Road, Woodtide Shopping Center, Virginia Beach, VA 23462
6529 Auburn Drive, College Park II, Virginia Beach, VA 23463
36 Weems Lane, Winchester, VA 22601
703 Fort Collier Road, Unit C, Winchester, VA 22601
14420 Jefferson Davis Highway, Woodbridge, VA 22191

CYNA Corporation d/b/a YC Latino Market

4105 Duke Street
Alexandria, VA 22304

Canal Express Food Mart & Tobacco, Inc.

1205 North George Washington
Chesapeake, VA 23323

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

2037 Philpott Road
South Boston, VA 24592

Carmen Rivera Moreno d/b/a Moreno Envios

3414 Mt. Vernon Avenue
Alexandria, VA 22305

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

9644 Grant Avenue
Manassas, VA 20110

Casa Blanca Grocery Inc.

2607 Turner Road
Richmond, VA 23224

Cash & Go, Inc.

6230 A North King Highway
Alexandria, VA 22303

Cash Connection Inc. d/b/a Checks Cashed VA

6332 Springfield Plaza
Springfield, VA 22150

Branches:

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

Cash Corporation d/b/a Check Cashing

7220 Arlington Boulevard
Falls Church, VA 22042

Cash Services Inc d/b/a Cash N Go

4624 King Street
Alexandria, VA 22302

Branch:

4707 N. Chambliss Street, Alexandria, VA 22312

Cash Solution, LLC

12809-E Jefferson Avenue
Newport News, VA 23608

Branch:

800 15th Avenue, Hopewell, VA 23860

Cash-A-Check

338 Amaret Street
Fredericksburg, VA 22401

Branch:

3335 Fall Hill Avenue, Fredericksburg, VA 22401

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

7501 Brook Road
Richmond, VA 23227

Branches:

1301-O Main Street, Altavista, VA 24517
Route 460 West, Suite 7A, Appomattox, VA 24522
119 Hill Carter Parkway, Ashland, VA 23005

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

1425 S. Main Street, Blackstone, VA 23824
601 Commonwealth Avenue, Suite 201, Bristol, VA 24201
13701 US Highway 29 South, Suite E, Chatham, VA 24531
1418 North Battlefield Boulevard, Chesapeake, VA 23320
3235 Boulevard, Colonial Heights, VA 23834
2024 Riverside Drive, Danville, VA 24540
5101 Mercury Boulevard, Hampton, VA 23605
243 Neff Avenue, Suite F, Harrisonburg, VA 22801
924 Cousins Avenue, Hopewell, VA 23860
21430 Timberlake Road, Suite D, Lynchburg, VA 24502
2300 Wards Road, Suite E, Lynchburg, VA 24502
3761 South Amherst Highway, Madison Heights, VA 24572
10021 Jefferson Avenue, Newport News, VA 23605
12638 Jefferson Avenue, Suite 7, Newport News, VA 23602
389 Denbigh Boulevard, Newport News, VA 23608
509-C N Military Highway, Norfolk, VA 23502
138 Kinter Way, Pearisburg, VA 24134
2825 South Crater Road, Suite A, Petersburg, VA 23805
3574 Town Point Road, Portsmouth, VA 23701
505 Airline Boulevard, Portsmouth, VA 23701
2801-B Hathaway Road, Richmond, VA 23225
2828 West Broad Street, Richmond, VA 23230
3907 Hull Street, Richmond, VA 23224
4924 Chamberlayne Avenue, Richmond, VA 23227
551 E. Laburnum Avenue, Richmond, VA 23222
4236 Melrose Avenue NW, Roanoke, VA 24017
5135-A NW Williamson Road, Roanoke, VA 24012
49 Lee Jackson Highway, Suite 117, Staunton, VA 24401
125 Lucy Lane Suite 104, Waynesboro, VA 22980
485 West Reservoir Road, Woodstock, VA 22664

Cayetano S. Martinez d/b/a Tierra Santa

365 Lowes Drive, Suite G
Danville, VA 24540

Certegy Check Services, Inc.

10911 Main Street
Fairfax, VA 22030

Branches:

1025 W. Glebe Road, Alexandria, VA 22305
1667 Quaker Lane, Alexandria, VA 22314
2 South Jordan Street, Alexandria, VA 22304
2108 Mt Vernon Avenue, Alexandria, VA 22309
2305 Huntington Drive, Alexandria, VA 22303
2405 Fairhaven Avenue, Alexandria, VA 22303
2800 Beacon Hill Road, Alexandria, VA 22306
2901 Arlington Drive, Alexandria, VA 22306
30 South Reynolds Street, Alexandria, VA 22304
3023 Duke Street, Alexandria, VA 22314
3100 Lockhead Boulevard, Alexandria, VA 22306
331 South Whiting Street, Alexandria, VA 22304
3412 Mt. Vernon Avenue, Alexandria, VA 22305
411 East Braddock Road, Alexandria, VA 22314
4610 Kenmore Avenue, Alexandria, VA 22304
4818 North Beauregard, Alexandria, VA 22312
4949 Seminary Road, Alexandria, VA 22311
5638 Mt. Vernon Highway, Alexandria, VA 22305
5725 Edsall Road, Alexandria, VA 22304

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Certegy Check Services, Inc. (Continued)

6120 Lincoln Road, Alexandria, VA 22312
6146 Rose Hill Drive, Alexandria, VA 22310
6147 Franconia Road, Alexandria, VA 22310
6327 S. Kings Highway, Alexandria, VA 22303
6464 Lincolnia Road, Alexandria, VA 22312
6545 Little River Turnpike, Alexandria, VA 22312
7214 Beulah Street, Alexandria, VA 22310
7330 Richmond Highway, Alexandria, VA 22306
800 Franklin Street, Alexandria, VA 22314
8010 Richmond Highway, Alexandria, VA 22309
8226 Russell Road, Alexandria, VA 22309
8434 Frye Road, Alexandria, VA 22309
8629 Richmond Highway, Alexandria, VA 22309
3338 Gallows Road, Annandale, VA 22003
4131 Hummer Road, Annandale, VA 22003
4209 Annandale Road, Annandale, VA 22003
69101 Braddock S.C., Annandale, VA 22003
7011 Columbia Pike, Annandale, VA 22003
7822 Rectory Lane, Annandale, VA 22003
1131 S. George Mason Drive, Arlington, VA 22204
1500 S. Fern Street, Arlington, VA 22202
17 S Carlyn Spring Road, Arlington, VA 22204
2311 S. 2nd Street, Arlington, VA 22204
2525 N. Lee Highway, Arlington, VA 22201
2704 N. Washington Boulevard, Arlington, VA 22201
3000 North Washington Boulevard, Suite A-1, Arlington, VA 22201
3003 Columbia Pike, Arlington, VA 22204
3510 N. Wilson Boulevard, Arlington, VA 22201
3600 Columbia Pike, Arlington, VA 22204
3901 Lee Highway, Arlington, VA 22207
4223 Fairfax Drive, Arlington, VA 22203
426 South 23rd Street, Arlington, VA 22202
4689 King Street, Arlington, VA 22206
4970 Columbia Pike, Arlington, VA 22204
5030 Lee Highway, Arlington, VA 22207
5839 Washington Bouelvard, Arlington, VA 22205
128 Thompson Street, Ashland, VA 23005
9413-A Old Burke Lake Road, Burke, VA 22015
14515 Lee Jackson Memorial Highway, Chantilly, VA 22021
14533 Lee Road, Chantilly, VA 20151
1041 Battlefield Boulevard, Chesapeake, VA 23320
1081 George Washington Highway, Chesapeake, VA 23325
1108 Volvo Parkway, Chesapeake, VA 23320
120 George Washington Highway, Chesapeake, VA 23323
1268 Cedar Road, Chesapeake, VA 23322
1328 Kempsville Road, Chesapeake, VA 23320
1420 S. Military Highway, Chesapeake, VA 23320
1473 Mount Pleasant Road, Chesapeake, VA 23322
1729 Military Highway South, Chesapeake, VA 23320
1928 Battlefield Boulevard North, Chesapeake, VA 23324
2105 Starmount Parkway, Chesapeake, VA 23321
2115 Bainbridge Boulevard, Chesapeake, VA 23324
2200 S. Military Highway, Chesapeake, VA 23320
2201 S. Battlefield, Chesapeake, VA 23322
225 Hanbury Road East, Chesapeake, VA 23322
242 Battlefield Boulevard, Chesapeake, VA 23320
2700 Yadkin Road, Chesapeake, VA 23323
3100 Churchland Bouelvard, Chesapeake, VA 23321

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Certegy Check Services, Inc. (Continued)

336 Dominion Boulevard, Chesapeake, VA 23320
3445 Western Branch Road, Chesapeake, VA 23321
3711 Indian River Road, Chesapeake, VA 23325
4001 Bainbridge Boulevard, Chesapeake, VA 23324
437 Kempsville Road, Chesapeake, VA 23320
4424 Portsmouth Boulevard, Chesapeake, VA 23321
4500 Battlefield Boulevard, Chesapeake, VA 23322
4701 Taylor Road, Chesapeake, VA 23321
500 North Battlefield, Chesapeake, VA 23320
617 Battlefield Boulevard, Chesapeake, VA 23320
713 Eden Way North, Chesapeake, VA 23320
828 Eden Way, Chesapeake, VA 23320
841 Canal Drive, Chesapeake, VA 23323
900 Cavalier Boulevard, Chesapeake, VA 23323
900 Providence Road, Chesapeake, VA 23325
907 Great Bridge Road, Chesapeake, VA 2320
956 N. Battlefield Boulevard, Chesapeake, VA 23320
Grassfield Parkway & Dominion Blvd, Chesapeake, VA 23322
100 East Hundred Road, Chester, VA 23831
11648 Jeff Davis Highway, Chester, VA 23831
12120 Harrowgate Road, Chester, VA 23831
1934 Walnut Drive, Chester, VA 23831
2720 West Hundred Road, Chester, VA 23831
4320 Centralia Road, Chester, VA 23831
15901 Jeff Davis Highway, Colonial Heights, VA 23834
3240 Boulevard Street, Colonial Heights, VA 23834
617 Boulevard Street, Colonial Heights, VA 23834
23138 South Main Street, Courtland, VA 23837
10126 Kings Dominion Boulevard, Doswell, VA 23047
2242 Gallows Road, Dunn Loring, VA 22027
606 S. Main Street, Emporia, VA 23847
10008 Main Street, Fairfax, VA 22030
10810 Fairchester Drive, Fairfax, VA 22030
11218 Lee Highway, Fairfax, VA 22030
2915 Cedar Lane, Fairfax, VA 22030
3226 Old Lee Highway, Fairfax, VA 22030
3420 Carlyn Spring Road, Fairfax, VA 22041
3910 University Drive, Fairfax, VA 22030
3965 Germantown Road, Fairfax, VA 22030
4086 Majestic Lane, Fairfax, VA 22030
8714 Little River Turnpike, Fairfax, VA 22031
9424 Little River Turnpike, Fairfax, VA 22031
110 N. West Street, Falls Church, VA 22042
201 S. Washington Street, Falls Church, VA 22046
3007 Patrick Henry Drive, Falls Church, VA 22044
3019 Annandale Road, Falls Church, VA 22042
3827 South George Mason, Falls Church, VA 22041
7222 Arlington Boulevard, Falls Church, VA 22042
7243 Arlington Boulevard, Falls Church, VA 22042
7451 Patterson Road, Falls Church, VA 22043
7461 Lee Highway, Falls Church, VA 22042
804 S. Washington Street, Falls Church, VA 22044
219 Kings Highway, Falmouth, VA 22405
1197 Carrsville Highway, Franklin, VA 23851
1 Commerce Parkway, Fredericksburg, VA 22405
11101 Leavells Road, Fredericksburg, VA 22407
12135 Gordon Road, Fredericksburg, VA 22407
1240 Jeff Davis Boulevard, Fredericksburg, VA 22401

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Certegy Check Services, Inc. (Continued)

340 Amaret Street, Fredericksburg, VA 22401
367 Warrenton Road, Fredericksburg, VA 22401
4250 Plank Road/Route 3, Fredericksburg, VA 22407
2001 N. Shenandoah Avenue, Front Royal, VA 22630
851 John Marshall Highway, Front Royal, VA 22630
10305 Washington Highway, Glen Allen, VA 23059
4051 Cox Road, Glen Allen, VA 23060
14865 George Washington Memorial Hwy, Glenss, VA 23149
8343 George Washington Highway, Gloucester, VA 23061
Route 17, Gloucester Point, VA 23062
1033 W. Mercury Boulevard, Hampton, VA 23666
110 S. Armistead Avenue, Hampton, VA 23669
1200 North King, Hampton, VA 23669
1305 Todds Lane, Hampton, VA 23666
1451 Big Bethel Road, Hampton, VA 23666
1559 N. King Street, Hampton, VA 23669
1574 Old Buckroe Road, Hampton, VA 23664
1605 East Pembroke Avenue, Hampton, VA 23663
1620 Hardy Cash Drive, Hampton, VA 23666
1724 North Mallory Street, Hampton, VA 23664
1769 W. Pembroke Avenue, Hampton, VA 23661
200 North Mallory Street, Hampton, VA 23663
2195 Executive Drive, Hampton, VA 23666
2610 Cunningham Drive, Hampton, VA 23666
2701 W. Mercury Boulevard, Hampton, VA 23666
2712 N. Armistead Avenue, Hampton, VA 23666
303 East Mercury Boulevard, Hampton, VA 23663
3404 N. Armistead Avenue, Hampton, VA 23666
345 Woodland Road, Hampton, VA 23669
3700 Kecoughtan Road, Hampton, VA 23669
3800 Shell Road, Hampton, VA 23669
436 Fox Hill Road, Hampton, VA 23669
597 Aberdeen Road, Hampton, VA 23661
715 Kecoughtan Road, Hampton, VA 23661
831 Littleback River Road, Hampton, VA 23669
8531 Orcutt Avenue, Hampton, VA 23666
900 Aberdeen Road, Hampton, VA 23666
989 North King, Hampton, VA 23669
1111 S. Elden Street, Herndon, VA 22070
1300 Nine Mile Road East, Highland Springs, VA 23075
2014 West Broadway Avenue, Hopewell, VA 23860
2311 Oaklawn Boulevard, Hopewell, VA 23860
3301 Oaklawn Boulevard, Hopewell, VA 23860
12450 James Madison Parkway, King George, VA 22485
5291 James Madison Parkway, King George, VA 22485
Routes 360 and East 30, King William, VA 23086
22 Plaza Street Southeast, Leesburg, VA 20175
6658 Richmond Road, Lightfoot, VA 23185
5545 Germanna Highway, Locust Grove, VA 22508
9402 Richmond Highway, Lorton, VA 22079
1357 Chain Bridge Road, McLean, VA 22101
1436 Chain Bridge Road, McLean, VA 22101
5515 Mechanicsville Turnpike, Mechanicsville, VA 23111
6340 Mechanicsville Turnpike, Mechanicsville, VA 23111
6689 Cold Harbor Road, Mechanicsville, VA 23111
7314 Pole Green Road, Mechanicsville, VA 23116
8025 Mechanicsville Turnpike, Mechanicsville, VA 23116
10724 Hull Street Road, Midlothian, VA 23112

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Certegy Check Services, Inc. (Continued)

13300 Midlothian Pike, Midlothian, VA 23113
13866 Village Place Drive, Midlothian, VA 23114
2610 Jefferson Avenue, Newport News, VA 23607
1003 J. Clyde Morris Boulevard, Newport News, VA 23602
10185 Warwick Boulevard, Newport News, VA 23601
10911 Warwick Boulevard, Newport News, VA 23601
11004 Jefferson Avenue, Newport News, VA 23601
11500 Jefferson Avenue, Newport News, VA 23601
11825 Jefferson Avenue, Newport News, VA 23606
12101 Jefferson Avenue, Newport News, VA 23602
12430 Warwick Boulevard, Newport News, VA 23606
12801 Jefferson Avenue, Newport News, VA 23608
13131 Warwick Boulevard, Newport News, VA 23602
13400 Jefferson Avenue, Newport News, VA 23608
14500 Jefferson Avenue, Newport News, VA 23603
15600 Warwick Boulevard, Newport News, VA 23608
16930 Warwick Boulevard, Newport News, VA 23603
3314 West Avenue, Newport News, VA 23607
3600 Washington Avenue, Newport News, VA 23607
365 Denbigh Boulevard, Newport News, VA 23608
408 Oyster Point Road, Newport News, VA 23606
5988 Jefferson Avenue, Newport News, VA 23605
7101 Warwick Boulevard, Newport News, VA 23607
744 J. Clyde Morris Boulevard, Newport News, VA 23601
9903 Jefferson Avenue, Newport News, VA 23605
1615 Norview Avenue, Norfolk, VA 23518
1000 Bayview Boulevard, Norfolk, VA 23503
1088 W. 26th. Street, Norfolk, VA 23517
1115 Colonial Avenue, Norfolk, VA 23507
1161 West Ocean View Avenue, Norfolk, VA 23503
1200 Monticello Avenue, Norfolk, VA 23510
1230 Redgate Avenue, Norfolk, VA 23507
124 Maple Avenue, Norfolk, VA 23503
1301 N. Military Highway, Norfolk, VA 23502
151 West Little Creek, Norfolk, VA 23505
1510 Brambleton Avenue, Norfolk, VA 23504
1511 E. Little Creek Road, Norfolk, VA 23518
1618 Indian River Road, Norfolk, VA 23523
1713 Colley Avenue, Norfolk, VA 23517
2214 E. Ocean View, Norfolk, VA 23518
230 W. Olney Road, Norfolk, VA 23510
2325-27 Sewells Point Road, Norfolk, VA 23513
2515 Monticello Avenue, Norfolk, VA 23517
270 W. Ocean View, Norfolk, VA 23503
3025 Princess Anne Road, Norfolk, VA 23504
3039 East Oceanview Avenue, Norfolk, VA 23518
3112 Azalea Garden Road, Norfolk, VA 23513
3235 Chesapeake Boulevard, Norfolk, VA 23509
3644 Sewells Point Road, Norfolk, VA 23513
3800 Granby Street, Norfolk, VA 23504
3805 Colley Avenue, Norfolk, VA 23508
4720 Hampton Boulevard, Norfolk, VA 23508
5200 Colley Avenue, Norfolk, VA 23508
5359 W. Princess Anne, Norfolk, VA 23502
5520 Raby Road, Norfolk, VA 23502
5827 East Virginia Beach Boulevard, Norfolk, VA 23502
6900 Military Highway, Norfolk, VA 23518
7431 Tidewater Drive, Norfolk, VA 23505

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Certegy Check Services, Inc. (Continued)

774 W. Little Creek Road, Norfolk, VA 23505
7901 Shore Drive, Norfolk, VA 23518
7931 Halprin Drive, Norfolk, VA 23518
800 E. Little Creek Road, Norfolk, VA 23518
8011 Hampton Boulevard, Norfolk, VA 23505
8312 Hampton Boulevard, Norfolk, VA 23505
8489 Chesapeake Boulevard, Norfolk, VA 23518
8595 Tidewater Drive, Norfolk, VA 23503
909 E. Ocean View, Norfolk, VA 23503
9607 Shore Drive, Norfolk, VA 23518
7211 Richmond Road, Norge, VA 23127
2973 Chain Bridge Road, Oakton, VA 22124
225 South Boulevard, Petersburg, VA 23805
701 S. Crater Road, Petersburg, VA 23803
900 S Sycamore, Petersburg, VA 23803
486 Wythe Creek Road, Poquoson, VA 23662
1200 High Street, Portsmouth, VA 23704
1500 Airline Boulevard, Portsmouth, VA 23707
3201 George Washington Highway, Portsmouth, VA 23704
3500 Deep Creek Boulevard, Portsmouth, VA 23702
3534 Airline Boulevard, Portsmouth, VA 23701
3903 Victory Boulevard, Portsmouth, VA 23701
4000 George Washington Highway, Portsmouth, VA 23702
4009 Cedar Lane, Portsmouth, VA 23703
5000 George Washington Highway, Portsmouth, VA 23702
5001 Portsmouth Boulevard, Portsmouth, VA 23701
600 Frederick Boulevard, Portsmouth, VA 23707
700 Mt. Vermont Avenue, Portsmouth, VA 23707
725 London Boulevard, Portsmouth, VA 23704
11714 Sunset Hill Road, Reston, VA 20190
11846 Sunrise Valley Drive, Reston, VA 20191
1 E. Laburnum Avenue, Richmond, VA 23222
1003 W. Grace Street, Richmond, VA 23220
10030 Midlothian Turnpike, Richmond, VA 23235
10201 Staples Mill Road, Richmond, VA 23060
11 South Nansemond Street, Richmond, VA 23221
1101 W. Main Street, Richmond, VA 23220
1107 Gaskins Road, Richmond, VA 23233
1125 New Market Road, Richmond, VA 23231
11480 West Broad Street, Richmond, VA 23060
121 Turner Road, Richmond, VA 23225
12395 Gayton Road, Richmond, VA 23233
124 S. Belvidere Street, Richmond, VA 23220
1301 Jefferson Davis Highway, Richmond, VA 23224
1419 East Ridge Road, Richmond, VA 23229
1931 Huguenot Road, Richmond, VA 23235
2001 West Broad Street, Richmond, VA 23220
2111 Hillard Road, Richmond, VA 23228
2308 Chamberlayne Avenue, Richmond, VA 23222
2413 Staples Mills Road, Richmond, VA 23230
2525 Broad Rock Road, Richmond, VA 23224
2750 Hungary Spring Road, Richmond, VA 23294
2808 W. Broad Street, Richmond, VA 23230
2910 Patterson Avenue, Richmond, VA 23221
2922 Jeff Davis Highway, Richmond, VA 23234
320 North Arch Road, Richmond, VA 23236
321 Libbie Avenue, Richmond, VA 23231
3301 West Cary Street, Richmond, VA 23221

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Certegy Check Services, Inc. (Continued)

3600 Mechanicsville Pike, Richmond, VA 23223
3600 W. Cary Street, Richmond, VA 23221
4001 Glenside Drive, Richmond, VA 23228
427 Ridge Road, Richmond, VA 23229
4475 S. Laburnum Avenue, Richmond, VA 23231
4601 West Broad Street, Richmond, VA 23230
4611 Williamsburg Road, Richmond, VA 23231
4700 Walmsley Boulevard, Richmond, VA 23434
4718 Jeff Davis Highway, Richmond, VA 23234
5114 Williamsburg Road, Richmond, VA 23231
5549 Belmont Road, Richmond, VA 23234
5701 Patterson Avenue, Richmond, VA 23226
6131 Jeff Davis Highway, Richmond, VA 23234
6209 Jahnke Road, Richmond, VA 23225
6307 Horsepen Road, Richmond, VA 23231
6824 Forest Hill Avenue, Richmond, VA 23225
7040 Hull Street, Richmond, VA 23224
8130 Midlothian Turnpike, Richmond, VA 23235
8316 Meadowbridge Road, Richmond, VA 23116
8401 Staples Mill Road, Richmond, VA 23228
900 E. Parham Road, Richmond, VA 23228
900 N. Courthouse Road, Richmond, VA 23236
9085 Woodman Road, Richmond, VA 23228
9113 Jeff Davis Highway, Richmond, VA 23237
9500 W. Broad Street, Richmond, VA 23294
9523 Huron Avenue, Richmond, VA 23294
9700 Jeff Davis Highway, Richmond, VA 23237
389 E. Williamsburg Road, Sandston, VA 23230
1005 West Church Street, Smithfield, VA 23430
6225 Backlick Road, Springfield, VA 22150
7029 Brookfield Plaza, Springfield, VA 22150
7225 Old Keene Mill Road, Springfield, VA 22150
7907 Rolling Road, Springfield, VA 22150
8017 Braddock Road, Springfield, VA 22157
8319 Old Keene Mill Road, Springfield, VA 22150
20955 Davenport Drive, Sterling, VA 22170
21800 Towne Center, Suite 201, Sterling, VA 20170
46789 Sugarland Run Drive, Sterling, VA 22170
712 West Church Street, Sterling, VA 20170
1000 Centrebrook Lane, Suffolk, VA 23434
2317 Holland Road, Suffolk, VA 23434
6020 Godwin Boulevard, Suffolk, VA 23432
6496 Town Point Road, Suffolk, VA 23435
875 Carolina Road, Suffolk, VA 23434
116 Queen Street, Tappahannock, VA 22560
1931 Old Gallows Road, Vienna, VA 22182
2828 Gallows Road, Vienna, VA 22180
427 Maple Avenue, Vienna, VA 22180
537 Maple Avenue, Vienna, VA 22180
8391 Leesburg Pike, Vienna, VA 22180
8616 Park Street, Vienna, VA 22180
1010 Pacific Avenue, Virginia Beach, VA 23451
1040 Lynnhaven Parkway, Virginia Beach, VA 23452
1100 Independence Boulevard, Virginia Beach, VA 23455
1205 Oceana Boulevard, Virginia Beach, VA 23454
130 South Newtown Road, Virginia Beach, VA 23462
134 Thalia Village Shop, Virginia Beach, VA 23452
1401 Harpers Road, Virginia Beach, VA 23454

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Certegy Check Services, Inc. (Continued)

1575 Milldam Road, Virginia Beach, VA 23454
1584 General Booth Boulevard, Virginia Beach, VA 23454
1672 Virginia Beach Boulevard, Virginia Beach, VA 13454
1700 Independence Boulevard, Virginia Beach, VA 23455
1761 Virginia Beach Boulevard, Virginia Beach, VA 23454
1765 Princess Anne Road, Virginia Beach, VA 23456
1788 Brigands Way, Virginia Beach, VA 23453
1797 S. Independence Boulevard, Virginia Beach, VA 23462
1829 Laskin Road, Virginia Beach, VA 23454
1869 Kempsville Road, Virginia Beach, VA 23464
1900 Diamond Springs Road, Virginia Beach, VA 23455
1996 S. Independence Boulevard, Virginia Beach, VA 23453
200 Aragona Boulevard, Virginia Beach, VA 23462
200 Newtown Road, Virginia Beach, VA 23462
201 S. Witchduck Road, Virginia Beach, VA 23462
2093 Lynnhaven Parkway, Virginia Beach, VA 23456
2105 Salem Road, Virginia Beach, VA 23456
2205 Princess Anne Road, Virginia Beach, VA 23456
2220 Pleasure House Road, Virginia Beach, VA 23455
2256 Red Tide Road, Virginia Beach, VA 23451
2292 Upton Drive, Virginia Beach, VA 23457
2400 Pacific Avenue, Virginia Beach, VA 23451
2428 Princess Anne Road, Virginia Beach, VA 23456
2610 Pacific Avenue, Virginia Beach, VA 23451
300 Virginia Beach Boulevard, Virginia Beach, VA 23451
3011 Silina Drive, Virginia Beach, VA 23452
308 Lynnhaven Parkway, Virginia Beach, VA 23454
316 Lynn Shores Drive, Virginia Beach, VA 23452
317 32nd Street, Virginia Beach, VA 23451
3185 Holland Road, Virginia Beach, VA 23456
325 Kellam Road, Virginia Beach, VA 23462
325 North Great Neck Road, Virginia Beach, VA 23454
3312 Holland Road, Virginia Beach, VA 23452
3564 Holland Road, Virginia Beach, VA 23452
3620 S. Plaza Trail, Virginia Beach, VA 23452
3701 Tiffany Lane, Virginia Beach, VA 23456
3860 Shore Drive, Virginia Beach, VA 23455
3908 Atlantic Avenue, Virginia Beach, VA 23451
3964 Holland Road, Virginia Beach, VA 23452
425 Kings Grant Road, Virginia Beach, VA 23452
4660 Princess Anne Road, Virginia Beach, VA 23462
4756 Baxter Road, Virginia Beach, VA 23462
4902 Haygood Road, Virginia Beach, VA 23455
496 S. Independence Boulevard, Virginia Beach, VA 23452
4961 Euclid Road, Virginia Beach, VA 23462
500 22nd Street, Virginia Beach, VA 23451
521 Newtown Road, Virginia Beach, VA 23462
5216 Providence Road, Virginia Beach, VA 23464
5259 Indian River Road, Virginia Beach, VA 23464
5444 Virginia Beach Boulevard, Virginia Beach, VA 23462
5664 Indian River Road, Virginia Beach, VA 23464
5756 Northampton Boulevard, Virginia Beach, VA 23455
5925 Providence Road, Virginia Beach, VA 23464
600 Birdneck Road, Virginia Beach, VA 23451
6673 E. Indian River Road, Virginia Beach, VA 23464
696 Aragona Boulevard, Virginia Beach, VA 23462
745 Virginia Beach Boulevard, Virginia Beach, VA 23451
812 Baker Road, Virginia Beach, VA 23462

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Certegy Check Services, Inc. (Continued)

853 First Colonial Road, Virginia Beach, VA 23451
896 Diamond Springs Road, Virginia Beach, VA 23455
900-A S. Lynnhaven Parkway, Virginia Beach, VA 23456
901 General Booth Boulevard, Virginia Beach, VA 23451
920 Level Green Boulevard, Virginia Beach, VA 23464
103 W. Main Street, Wakefield, VA 23888
6546 Richmond Road, Warsaw, VA 22572
115 S County Drive, Waverly, VA 23890
19250 Eltham Road, West Point, VA 23181
3800 Stonewall Jackson Highway, White Post, VA 22663
636 Rappahannock, White Stone, VA 22578
1202 Jamestown Road, Williamsburg, VA 23185
1691 Merrimac Trail, Williamsburg, VA 23185
1800 Jamestown Road, Williamsburg, VA 23185
2215 Richmond Road, Williamsburg, VA 23185
318 Bypass Road, Williamsburg, VA 23185
4840 Longhill Road, Williamsburg, VA 23185
7114 Merrimac Trail, Williamsburg, VA 23185
7302 Pocahontas Trail, Williamsburg, VA 23185
8185 Croaker Road, Williamsburg, VA 23188
8776 Pocahontas Trail, Williamsburg, VA 23185
950 Capitol Landing Road, Williamsburg, VA 23185
2740 Hampton Highway, Yorktown, VA 23669
5101 George Washington Memorial, Highway, Yorktown, VA 23692
8647 George Washington Memorial, Highway, Yorktown, VA 23606

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

700 Craig Avenue
Salem, VA 24153

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

703 Hinton Avenue
Charlottesville, VA 22902

Chantilly Cash & Carry Inc.

13941 Lee Jackson Highway
Chantilly, VA 20151

Chantilly Masonry Supplies, Inc

25061 Elk Lick Road
Chantilly, VA 20152

Check Cashing & More, Inc.

3525 E. Virginia Beach Boulevard
Norfolk, VA 23502

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

2121 Wards Road
Lynchburg, VA 24502

Branches:

364 Town Center Drive, Abingdon, VA 24210
221 North Washington Highway, Ashland, VA 23005
980 Leatherwood Lane, Bluefield, VA 24605
1315 Euclid Avenue, Suite B10, Bristol, VA 24201
1200 North Battlefield Boulevard, Suite 103-104, Chesapeake, VA 23230
2544 Bainbridge Boulevard Ste 1-A, Chesapeake, VA 23324
2808 Yadkin Road, Suite A, Chesapeake, VA 23323

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

202-B Marshall Drive, Christiansburg, VA 24073
1912 Boulevard Suite C, Colonial Heights, VA 23834
441 Piney Forest Road, Danville, VA 24540
148 Council Road, Franklin, VA 23851
2225 Plank Road, Fredericksburg, VA 22401
5053 Jefferson Davis Highway, Fredericksburg, VA 22408
239 South Street Suite B, Front Royal, VA 22630
949 East Stuart Drive, Suite A-1, Galax, VA 24333
2094 Nickerson Boulevard, Hampton, VA 23663
3822 Kecoughtan Road, Hampton, VA 23669
4908 West Mercury Boulevard, Hampton, VA 23666
237 Burgess Road, Harrisonburg, VA 22801
2366 George Washington Memorial Highway, Hayes, VA 23602
12367 Dillingham Square, Lake Ridge, VA 22192
104 East Midland Trail, Lexington, VA 24450
4844 South Amhurst Highway, Madison Heights, VA 24572
10392 Portsmouth Road, Manassas, VA 20109
8284 Shoppers Square, Manassas, VA 20111
1181 North Main Street, Marion, VA 24354
12434 Warwick Bouelvard, Newport News, VA 23606
12779 Jefferson Highway, Newport News, VA 23602
980 J Clyde Morris Boulevard Ste 117, Newport News, VA 23601
700 North Military Highway, Norfolk, VA 23502
7468 Tidewater Drive, Unit B, Norfolk, VA 23505
642 Highway 58 East, Norton, VA 24273
3600 South Crater Road, Suite B, Petersburg, VA 23805
5622 Portsmouth Boulevard, Portsmouth, VA 23701
5905 High Street, Portsmouth, VA 23703
1036 Memorial Square Drive, Pulaski, VA 24301
2627 Front Street, Richlands, VA 24641
3059 Mechanicsville Turnpike, Richmond, VA 23223
4738 Finlay Street, Richmond, VA 23231
5940 Brook Road, Richmond, VA 23228
7601 West Broad Street, Richmond, VA 23294
4750 Valley View Boulevard, Suite 50, Roanoke, VA 24012
662 Brandon Avenue SW, Unit L-9, Roanoke, VA 24015
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151
40 Wildwood Road, Suite 2, Salem, VA 24153
13420 Benns Church Boulevard, Smithfield, VA 23430
3601 Old Halifax Road, Suite 600, South Boston, VA 24592
1008 Portsmouth Boulevard Ste B, Suffolk, VA 23434
1031 Independence Boulevard, Virginia Beach, VA 23455
1309 Fordham Drive Suite 104, Virginia Beach, VA 23464
1630 General Booth Boulevard, Virginia Beach, VA 23454
2346 Virginia Beach Boulevard Ste 7C, Virginia Beach, VA 23454
309 Aragona Boulevard, Suite 103, Virginia Beach, VA 23462
4239 Holland Road, Suite 740, Virginia Beach, VA 23452
113 B Lew Dewitt Boulevard, Waynesboro, VA 22980
455 Merrimac Trail, Suite G, Williamsburg, VA 23185
2103-2105 Loudoun Street, Winchester, VA 22601
16697 River Ridge Boulevard, Woodbridge, VA 22191

Cheer's, Inc.

929 West Atlantic Street
Emporia, VA 23847

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Chimbo Inc. d/b/a Chimbo Supermarket

515 Chimborazo Boulevard
Richmond, VA 23223

Chong Y. Lee d/b/a Franklin Supermarket

1711 E. Franklin Street
Richmond, VA 23223

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

4268 Richmond Road
Warsaw, VA 22572

Circle D Food Mart

971 Virginia Beach Boulevard
Virginia Beach, VA 23451

Colonial Mart, Inc.

8411 Roxbury Road
Charles City, VA 23030

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

5827 Columbia Pike, Suite 100
Falls Church, VA 22041

Branches:

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

Currency Exchange International, Corp.

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

Branches:

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

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

42382 John Mosby Highway
Chantilly, VA 20152

Branches:

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

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

7708 Gunston Plaza
Lorton, VA 22079

DNV Inc. d/b/a Checks Cashed

5045 Jeff Davis Highway
Fredericksburg, VA 22408

Branches:

3840 Mount Vernon Avenue, Alexandria, VA 22305
4118 Mount Vernon Avenue, Alexandria, VA 22305
7314 Little River Turnpike, Annandale, VA 22003
1301 Jeff Davis Highway, Fredericksburg, VA 22401

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

DNV Inc. d/b/a Checks Cashed (Continued)

201 Jeff Davis Highway, Fredericksburg, VA 22401
721 Monroe Street, Herndon, VA 20170

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

1221 Waller Mill Road
Williamsburg, VA 23185

Dan & S Corporation d/b/a Bruce Supermarket

1641 Commerce Road
Richmond, VA 23224

David E. Cullen d/b/a Mail Express

1581 General Booth Boulevard
Suite 107
Virginia Beach, VA 23454

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

1401 Poindexter Street
Chesapeake, VA 23324

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

2024 S. Sycamore Street
Petersburg, VA 23805

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

2602 Jefferson Avenue
Newport News, VA 23607

Deana Foods Inc.

1167 Southwood Parkway
Richmond, VA 23224

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

7251 Maple Place
Annandale, VA 22003

Branches:

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

Dhruhi Inc. d/b/a Shell Food Mart

3328 W. Mercury Boulevard
Hampton, VA 23666

Digital Concepts Inc.

5027 Columbia Pike
Arlington, VA 22204

Branch:

1645 Washington Plaza, Reston, VA 20190

Digital Services Americas, LLC

2615 Columbia Pike
Arlington, VA 22204

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Discount Mart

224 S. King Street
Leesburg, VA 20175

Doody Mart Inc.

932 W. Atlantic Street
Emporia, VA 23847

Duke Cigar & Tobacco, Inc.

7354-B Little River Turnpike
Annandale, VA 22003

E & R Solutions, LLC

5129 Lee Highway
Arlington, VA 22207

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

7630 Stream Walk Lane
Manassas, VA 20109

E Z Check Cashing, LC

1207 9th. Street, S.E.
Roanoke, VA 24013

E-Z Financial Services, Inc. d/b/a E-Z Check Cashing

2546 S. Crater Road
Petersburg, VA 23805

EBJ, LLC d/b/a Jessica's Boutique

721 Monroe Street, Suite B
Herndon, VA 20170

Branch:

720 Grant Street, Unit B, Herndon, VA 20170

ECA Financial of Virginia, LLC

1106 West Mercury Boulevard
Hampton, VA 23666

Branches:

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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

ECA Financial of Virginia, LLC (Continued)

3877 Holland Road, Suite 404, Virginia Beach, VA 23452

EZ Checks Cashed, Inc.

13251 Occoquan Road
Woodbridge, VA 22191

EZ Payday Loans of Virginia LLC

2041 N. Battlefield Boulevard
Chesapeake, VA 23324

Branches:

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

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

22555 Lankford Highway
Accomac, VA 23301

Ehab Corp.

1607 Rodman Avenue
Portsmouth, VA 23707

Eighth Lucky, Inc.

3338 North Boulevard Street
Richmond, VA 23230

Branches:

14051 Steeple Stone Drive, Midlothian, VA 23113
14746 Village Square Place, Midlothian, VA 23113
4012 Meadow Bridge Road, Richmond, VA 23222
8410 West Broad Street, Richmond, VA 23294

El Amanecer, Latino Market, Inc

8410 Staples Mill Road
Richmond, VA 23228

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

7866 Richmond Highway
Alexandria, VA 22306

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

31504 Richmond Turnpike
Hanover, VA 23069

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

8046-8048 W. Broad Street
Richmond, VA 23294

El Paisa LLC

270 Dingleline Lane
Dayton, VA 22821

El Pan Nuestro, Inc.

525 F-G East Market Street
Leesburg, VA 20176

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

4034 Crockett Street
Richmond, VA 23228

El Progresso Latino Market, Inc.

7433 Midlothian Turnpike
Richmond, VA 23225

El Remolino, Inc.

24361 Lankford Highway
Tasley, VA 23441

El Rey International Supermarket, Inc

6006 W. Broad Street
Henrico, VA 23230

Elei's Discount Tobacco & Grocery, LLC

15462 Stewartsville Road
Vinton, VA 24179

Elsa Barahona d/b/a Elsa's Jewelry

4010 Meadowdale Boulevard
Richmond, VA 23234

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

13675 Warwick Boulevard
Newport News, VA 23602

Epstein's Pawn Shop, Inc.

25 S. Mallory Street
Hampton, VA 23663

Evergreen Services, Inc.

3335 Fall Hill Avenue
Fredericksburg, VA 22401

Branches:

3824 Mount Vernon Avenue, Alexandria, VA 22305
2722 N. Washington Boulevard, Arlington, VA 22201
13929 Lee Highway, Centreville, VA 20120
367 Warrenton Road, Fredericksburg, VA 22405
5-B Fort Evans Road, Leesburg, VA 20176
10526 Lomond Drive, Manassas, VA 20109
7257 Centreville Road, Manassas, VA 20111
7385 Miramar Drive, Manassas, VA 20109
8067 Centreville Road #3, Manassas, VA 20111
9013-B Centreville Road, Manassas, VA 20110
6319 Amherst Avenue, Springfield, VA 22150
13738 Jefferson Davis Highway, Woodbridge, VA 22191

Express Travel and Services, LLC

7830 Midlothian Turnpike
Richmond, VA 23235

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

3131 Mechanicsville Pike
Richmond, VA 23223

Branches:

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

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

2615 Marshall Avenue
Newport News, VA 23607

FFS of Arlington LLC

942 South George Mason Drive
Arlington, VA 22204

FLOOSE, LLC

8328 Richmond Highway
Alexandria, VA 22309

FMP Inc. d/b/a Cash & Carry

209 S. Main Street
Farmville, VA 23901

FT Express, LLC d/b/a Winchester Express

219 Weems Lane
Winchester, VA 22601

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

2601 Columbus Avenue
Portsmouth, VA 23704

Fahed, Inc d/b/a Handi Stop

17 Hanover Road
Sandston, VA 23150

Family Supermarket II, Inc.

2400 Jefferson Avenue
Richmond, VA 23223

Fast Break CITGO Inc.

1642 W. Broad Street
Richmond, VA 23220

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Fast Break Convenience Stores, Inc

1600 West Broad Street
Richmond, VA 23220

Fat Philly's Inc.

2700 Azalea Garden Road
Norfolk, VA 23513

Federated Check Cashing Inc

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

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

5649 Princess Anne Road
Virginia Beach, VA 23462

Branches:

2030 Battlefield Road, Chesapeake, VA 23322
14346 Old Court House Way, Newport News, VA 23602
6046 Jefferson Street, Newport News, VA 23605
6050 Jefferson Avenue, Newport News, VA 23605
1375 E. Little Creek Road, Norfolk, VA 23503
143 W. Little Creek Road, Norfolk, VA 23505
848 Granby Street, Norfolk, VA 23510
2728 N. Mall Drive, Virginia Beach, VA 23452

Firas Alqublan d/b/a Z Market #1

1401 Park Avenue
Lynchburg, VA 24501

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

9900 Lott Cary Road
Charles City, VA 23030

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

18017 Dumfries Shopping Plaza
Dumfries, VA 22026

Food Lion, LLC

Highway 220 North
Martinsville, VA 24112

Branches:

1907 Victory Blvd, Portsmouth, VA 23705
15105 Patrick Henry Highway, Amelia, VA 23002
1102 Washington Street, Amherst, VA 24521
RFD 4 History Junction, Appomattox, VA 24522
42920 Piccadilly Plaza, Ashburn, VA 20147
135 Junction Drive, Ashland, VA 23005
9541 Kings Charter Drive, Ashland, VA 23005
6358 Village Center Drive, Bealeton, VA 22712
1515 Longwood Avenue, Bedford, VA 24523
1941 Neely Road, Big Stone Gap, VA 24219
1403 North Main Street, Blacksburg, VA 24060
801 Hethwood Boulevard, Blacksburg, VA 24060
1521 S. Main Street, Blackstone, VA 23824
134782 Carrollton Boulevard, Carrollton, VA 23314
1131 Fifth Street Extended, Charlottesville, VA 22902
1740 Timberwood Boulevard, Charlottesville, VA 22911

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Food Lion, LLC (Continued)

570 Riverbend Drive, Charlottesville, VA 22902
13701 Highway 29 Suite G, Chatham, VA 24531
1745 Parkview Avenue, Chesapeake, VA 23320
2048A Campostella Road, Chesapeake, VA 23320
2211-A South Military Highway, Chesapeake, VA 23320
2901 Cedar Road, Chesapeake, VA 23323
3325 Taylor Road, Chesapeake, VA 23321
717 Battlefield Blvd, Chesapeake, VA 23322
801 Volvo Parkway, Chesapeake, VA 23320
910 Great Bridge Boulevard, Chesapeake, VA 23322
12120 Bermuda Crossroad Lane, Chester, VA 23831
300 East Hundred Road, Chester, VA 23831
9801 Old Chester Road, Chester, VA 23831
1530 Franklin Street, Christiansburg, VA 24073
State Road 205 & State Road 632, Colonial Beach, VA 22443
11 Dunlop Village Circle, Colonial Heights, VA 23834
28344 Southampton Boulevard, Courtland, VA 23837
513 Madison Road, Culpeper, VA 22701
110 Market Center Way, Daleville, VA 24083
1403 South Main Street, Danville, VA 24541
3305-A North Main Street, Danville, VA 24540
540 Westover Drive, Danville, VA 24541
703 Piney Forest Road, Danville, VA 24541
13103 Boydton Plank Road, Dinwiddie, VA 23841
14811 Spotswood Trail, Elkton, VA 22827
216 Market Drive, Emporia, VA 23847
1592 South Main Street, Farmville, VA 23901
30 Winward Drive, Suite 102, Fishersville, VA 22939
1328 Armory Drive, Franklin, VA 23851
10611 Courthouse Road, Fredericksburg, VA 22401
205 King's Highway, Fredericksburg, VA 22405
282 Deacon Road, Fredericksburg, VA 22405
4153 Plank Road, Fredericksburg, VA 22401
515 Jefferson Davis Highway, Fredericksburg, VA 22401
101 Highway 23, Gate City, VA 24251
Route 17 & VA Route 216, Gloucester, VA 23072
2724 Fairground Road, Goochland, VA 23063
5210 George Washington Memorial Hwy, Grafton, VA 23692
1238 Cedar Road, Great Bridge, VA 23320
1164 Big Bethel Road, Hampton, VA 23666
2070 Nickerson Blvd, Hampton, VA 23669
2137 Coliseum Drive, Hampton, VA 23666
1671 Market Street, Harrisonburg, VA 22801
1751 S. High Street, Harrisonburg, VA 22801
1751 Virginia Avenue, Harrisonburg, VA 22801
853 Carlton Street, Harrisonburg, VA 22801
924 West Market Street, Harrisonburg, VA 22801
Route 52/ Route 58, Hillsville, VA 24343
5209 Plaza Drive, Hopewell, VA 23860
424 North Main Street, Kilmarnock, VA 22482
15429 Dalgren Road, King George, VA 22485
131 Brunswick Square, Lawrenceville, VA 23868
Highway 60 & Route 11 Bypass, Lexington, VA 24450
36127 Goodwin Drive, Locust Grove, VA 22508
7760 Gunston Plaza, Lorton, VA 22079
Route 33 & Route 22/208, Louisa, VA 23093
Route 211, Luray, VA 22835
21039-B Timberlake Road, Lynchburg, VA 24502

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Food Lion, LLC (Continued)

2225 Florida Avenue, Lynchburg, VA 24501
2909 Memorial Avenue, Lynchburg, VA 24505
Graves Mill Road & Route 221, Lynchburg, VA 24551
192 Amelon Square Plaza, Madison Heights, VA 24572
US 29 & Seminole Drive, Madison Heights, VA 24572
6306 Hoadly Road, Manassas, VA 20112
Highway 11 & Groseclose Street, Marion, VA 24354
2828 Greensboro Road, Martinsville, VA 24112
7095 Mechanicsville Pike, Mechanicsville, VA 23111
9502 Chamberlayne Road, Mechanicsville, VA 23111
11130 Hull Street, Midlothian, VA 23112
13100 Midlothian Turnpike, Midlothian, VA 23113
13530 Genito Road, Midlothian, VA 23112
14807 Moneta Road, Moneta, VA 24121
679 Lake Center Suite C1, Moneta, VA 24121
10143 Jefferson Avenue, Newport News, VA 23605
12917 Jefferson Avenue, Newport News, VA 23609
15435 Warwick Blvd, Newport News, VA 23607
1712-O Jefferson Avenue, Newport News, VA 23607
41 Hiddenwood S/C, Newport News, VA 23606
467 Oriana Road, Newport News, VA 23608
6 Elmhurst Street, Newport News, VA 23603
980 J Clyde Morris Boulevard, Newport News, VA 23601
1859 East Little Creek Road, Norfolk, VA 23518
6203 Virginia Beach Blvd, Norfolk, VA 23502
6206 Military Highway, North, Norfolk, VA 23518
7525 Tidewater Drive, Norfolk, VA 23505
8401 Hampton Boulevard, Norfolk, VA 23505
7013 Lankford Highway, Oak Hall, VA 23416
25102 Lankford Highway, Onley, VA 23418
121 Turkey Sag Trail, Palmyra, VA 22963
302 South Main Street, Pearisburg, VA 24134
2120 South Crater Road, Petersburg, VA 23805
2733-B South Crater Road, Petersburg, VA 23803
4320 Westgate Drive, Petersburg, VA 23803
2012 Victory Boulevard, Portsmouth, VA 23702
3100 Airline Blvd, Portsmouth, VA 23701
3539 Airline Boulevard, Portsmouth, VA 23704
3935 Twin Pines Road, Portsmouth, VA 23705
5606 Portsmouth Blvd, Portsmouth, VA 23701
5734 Churchland Boulevard, Portsmouth, VA 23703
1088 Memorial Drive, Pulaski, VA 24301
609 K East Main Street, Purcellville, VA 22132
7300 Market Place Drive, Quinton, VA 23141
1200 Tyler Avenue, Radford, VA 24141
7327 Peppers Ferry Boulevard, Radford, VA 24141
124 Kents Ridge Road, Richlands, VA 24641
10470 Ridgefield Parkway, Richmond, VA 23233
11272 Patterson Avenue, Richmond, VA 23238
1228 Concord Avenue, Richmond, VA 23227
15702 Jefferson Davis Highway, Richmond, VA 23237
2949 Williamsburg Road, Richmond, VA 23231
3089 Mechanicsville Turnpike, Richmond, VA 23223
5400 West Broad Street, Richmond, VA 23230
6201 Belmont Road, Richmond, VA 23832
6425 Ironbridge Road, Richmond, VA 23234
8006 Buford Court, Richmond, VA 23235
8201 Hull Street, Richmond, VA 23235

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Food Lion, LLC (Continued)

8910 Quioccasin Road, Richmond, VA 23229
9035 West Broad Street, Richmond, VA 23294
9157 Staples Mill Road, Richmond, VA 23228
2110 Bennington Street SE, Roanoke, VA 24014
2631 Peter's Creek Road, Roanoke, VA 24017
4267 Starkey Road SW, Roanoke, VA 24014
4812 Hollins Road, Roanoke, VA 24019
850 Tanyard Road, Rocky Mount, VA 24151
136 Cedar Grove Road, Ruckersville, VA 22968
1796 Apperson Drive, Salem, VA 24153
50 Wildwood Road, Salem, VA 24153
198 Scottsville Center, Scottsville, VA 24590
1941 South Church Street, Smithfield, VA 23430
3122 Halifax Road, South Boston, VA 24592
Highway 501 North, South Boston, VA 24592
16558 Wise Street, St. Paul, VA 24283
905 Garrisonville Road, Stafford, VA 22554
11 Orchard Hill Center, Staunton, VA 24401
2411 West Beverley Street, Staunton, VA 24401
794 Shopping Center Road, Strasburg, VA 22657
221 Johnson Street, Stuart, VA 24171
20 Windmill Square & Route 340, Stuarts Draft, VA 24477
1010 Portsmouth Boulevard, Suffolk, VA 23434
2815 Godwin Drive, Suffolk, VA 23434
Highway 17, Tappahnock, VA 22560
Route 1, Box 32/ Route 612, Verona, VA 24482
950 Main Street, Victoria, VA 23974
1952 Washington Avenue, Vinton, VA 24179
1077 Virginia Beach Blvd, Virginia Beach, VA 23454
1220 Great Neck Road, Virginia Beach, VA 23454
1505 Lynnhaven Parkway, Virginia Beach, VA 23456
1577 General Booth Blvd, Virginia Beach, VA 23454
2352 Virginia Beach Boulevard, Virginia Beach, VA 23454
2817 Shore Drive, Virginia Beach, VA 23451
3208 Holland Road, Virginia Beach, VA 23456
3770 Virginia Beach Blvd, Virginia Beach, VA 23452
3960 Salem Lakes Boulevard, Virginia Beach, VA 23456
4221 Pleasant Valley Road, Virginia Beach, VA 23464
4848 Virginia Beach Blvd, Virginia Beach, VA 23462
5193 Shore Drive, Virginia Beach, VA 23455
5277 Princess Anne Road, Virginia Beach, VA 23462
748 Independence Blvd, Virginia Beach, VA 23455
880 South Military Highway, Virginia Beach, VA 23464
613 Frost Avenue, Warrenton, VA 20186
2604 West Main Street, Waynesboro, VA 22980
990 Hopeman Parkway, Waynesboro, VA 22980
1234 Richmond Road, Williamsburg, VA 23185
5251 John Tyler Highway, Williamsburg, VA 23185
5601-A Richmond Road, Williamsburg, VA 23188
159 Grocery Avenue, Winchester, VA 22602
249 Sunyside Plaza Circle, Winchester, VA 22603
2600 Valley Avenue, Winchester, VA 22601
707 Fort Collier Road, Winchester, VA 22601
11435 Windsor Boulevard, Windsor, VA 23487
181 Plaza Road SW, Wise (Esserville), VA 24293
1029 South Main Street, Woodstock, VA 22664
1155 North Fourth Street, Suite 200, Wytheville, VA 24382
1380 East Main Street, Wytheville, VA 24382

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Food Lion, LLC (Continued)

2900-K Hampton Highway, Yorktown, VA 23693
8100 George Washington Highway, Yorktown, VA 23692

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

101 East Brookland Park Boulevard
Richmond, VA 23222

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

7869 Richmond Road
Toano, VA 23168

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

44 Mine Road, Suite 1B
Stafford, VA 22554

Branch:

432 Garrisonville Road, Suite 108, Stafford, VA 22554

Franco Rios Hernandez d/b/a La Ideal

2336 Greensboro Road
Martinsville, VA 24112

Frank's Trucking Center, Inc.

4717 West Military Highway
Chesapeake, VA 23321

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

4611 Columbia Pike
Arlington, VA 22204

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

9608 Grant Avenue
Manassas, VA 20110

G & J Grocery, Inc.

4308 N. Lee Highway
Arlington, VA 22207

GHFN Property, Inc d/b/a Fast Stop

2502 Shenandoah Avenue NW
Roanoke, VA 24017

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

613 South Hicks Street
Lawrenceville, VA 23868

Geeta Corporation d/b/a Cary Street BP Amoco

17 Hanover Road
Sandston, VA 23150

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

5742 Pickwick Road
Centreville, VA 20121

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

George's Convenience Store & Deli, Inc.

400 N. King Street
Hampton, VA 23669

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

3918 Oaklawn Boulevard
Hopewell, VA 23860

GiroCheck Financial, Inc.

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

Branches:

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

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

844 Rockbridge Road
Glasgow, VA 24555

Global Check Xpress Inc

13813 Foulger Square
Woodbridge, VA 22192

Global Express Check Cashing Inc.

10320 Festival Lane
Manassas, VA 20109

Global Traders LLC d/b/a Snappy Food Mart

617 Liberty Road
Roanoke, VA 24012

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

13170 Jefferson Avenue
Newport News, VA 23608

Branches:

5683 Virginia Avenue, Bassett, VA 24055
2644 Lee Highway, Troutville, VA 24175

Golden Express Inc d/b/a Golden Express

100 S. 15th Avenue
Hopewell, VA 23860

Golden Money Meadow, LLC

2929 Gallows Road, Suite 101
Falls Church, VA 22042

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

22034 Shaw Road
Sterling, VA 20164

GotMail Inc. d/b/a Parcel Plus

8094 Rolling Road
Springfield, VA 22153

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

5011 Government Road
Richmond, VA 23231

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

3335 A Campbell Avenue
Lynchburg, VA 24501

Guadalupe Sanchez Ventura d/b/a Ventura Grocery

9440 Congress Street
New Market, VA 22844

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

6107 Sewells Point Road
Norfolk, VA 23513

Branch:

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

H & R Integral, LLC

5695 Telegraph Road
Alexandria, VA 22303

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

8110 Hampton Boulevard
Norfolk, VA 23505

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

5995 Rockfish Gap Turnpike
Crozet, VA 22932

HJH Incorporated

6493 English Ivy Court
Springfield, VA 22152

HT Video, Inc.

372 Elden Street
Herndon, VA 20170

Hae Jong Lee d/b/a Spice & Laundromat

9618 Grant Avenue
Manassas, VA 20110

Harris Teeter, Inc.

12404 Warwick Boulevard
Newport News, VA 23606

Branches:

42015 Village Center Plaza Ste 110, Aldie, VA 20105
4641 Duke Street, Alexandria, VA 22314
6351 Columbia Pike, Annandale, VA 22003
2425 N. Harrison Street, Arlington, VA 22207
3600 S. Glebe Street, Suite W100, Arlington, VA 22202
4250 Campbell Avenue, Arlington, VA 22206
900 Army Navy Drive, Arlington, VA 22202
Hyde Park Plaza, 600 N Glebe Road, Arlington, VA 22203
20072 Ashbrook Commons Plaza, Suite 151, Ashburn, VA 20147
42780 Creek View Plaza, # 150, Ashburn, VA 20147
43300 Southern Walk Plaza Ste 130, Ashburn, VA 20148

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Harris Teeter, Inc. (Continued)

42415 Ryan Road, Brambleton, VA 20148
10438 Bristow Center Drive, Bristow, VA 20136
25401 Eastern Marketplace Plaza, Suite 150, Chantilly, VA 20152
159 Community Drive, Charlottesville, VA 22911
545 Radford Lane, Charlottesville, VA 22903
975 Emmet Street, Charlottesville, VA 22905
237 Hanbury Road E, Chesapeake, VA 23322
Greenbrier Market, 1216 Greenbrier, Parkway, Chesapeake, VA 23320
Danville Plaza, 2905 Riverside Drive, Danville, VA 24541
11806 Spectrum Center, Fairfax, VA 20190
3905 Fair Ridge Drive, Fairfax, VA 22033
7910 Crescent Park Drive, Gainesville, VA 20155
12960 Highland Crossing Drive, Herndon, VA 20171
19350 Winmeade Drive, Leesburg, VA 20176
10060 Market Circle, Manassas, VA 20110
12745 Galveston Court, Manassas, VA 20112
8200 Crestwood Heights Drive, McLean, VA 22102
1300 Colonial Avenue, Norfolk, VA 23517
1320 Colonial Avenue, Norfolk, VA 23517
7386 Harbour Towne Parkway Suite 2, Suffolk, VA 23435
2476 Nimmo Parkway, Virginia Beach, VA 23456
2800 Arctic Avenue, Virginia Beach, VA 23451
4540 Princess Anne Road Suite 117, Virginia Beach, VA 23462
5060 Ferrell Parkway, Virginia Beach, VA 23464
Princess Anne Plaza, 3333 Virginia, Beach Boulevard, Suite 101, Virginia Beach, VA 23452
530 Fletcher Drive, Warrenton, VA 20186
1470 Quarterpath Road, Williamsburg, VA 23185

Hasan Abueznaid d/b/a Ma Hollins

900 S. Main Street
Danville, VA 24541

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

2012 Maury Street
Richmond, VA 23224

Herbert L. Armstrong d/b/a Wayside Grocery

14300 Benns Church Boulevard
Smithfield, VA 23430

Hern, Inc.

721 Monroe Street, Suite B
Herndon, VA 20170

Herndon Grocery & Bakery, Inc.

714 Lynn Street
Herndon, VA 20170

High Up Dairy Mart, Incorporated

4780 Northwestern Pike
Winchester, VA 22603

Branch:

2118 North Frederick Pike, Winchester, VA 22603

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

High Up Food Market

46970 Community Plaza, Suite 104
Sterling, VA 20164

High- Up Food Mart

428 Sterling Park Shop Mall
Sterling, VA 20164

High-Up Food Mart Corp.

93 Sugarland Run Drive
Sterling, VA 20164

Hispanoamerica Travel Agency Incorporated

5757 Hull Street Road
Richmond, VA 23224

Honduras Express Inc.

6901 Hechinger Drive
Springfield, VA 22151

Branch:

3706 Mt. Vernon Avenue, Alexandria, VA 22305

Hopewell Petroleum Corporation d/b/a Quick Express

805 S. 15th Avenue
Hopewell, VA 23860

I & M Check's Cashed Inc.

4632 Jefferson Davis Highway
Richmond, VA 23234

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

511 C. East Atlantic Street
Emporia, VA 23847

Ibrahim Amayra d/b/a Sunrise Mart #3

2305 N. Main Street
Danville, VA 24540

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

2302 Border Road
Chesapeake, VA 23324

Ikhlas Enterprises LLC d/b/a Courthouse Road Texaco

10833 Courthouse Road
Fredericksburg, VA 22408

Impress Trade, Inc

14513 Lee Jackson Memorial Highway
Chantilly, VA 20151

In Su Chang d/b/a J D Supermarket

3600 Jefferson Davis Highway
Richmond, VA 23234

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Integrity Check Cashing, LLC

800 S. Military Highway
Virginia Beach, VA 23464

Intermex Wire Transfer, LLC

1751 S. Main Street
Harrisonburg, VA 22801

Branch:

250 N. Poplar Avenue, Waynesboro, VA 22980

International Market Inc.

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

Ivan Ayala d/b/a Mega Giros

6326 Arlington Boulevard
Falls Church, VA 22044

Iviris Justus d/b/a Clarence Justus Grocery

4675 Guesses Fork Road
Hurley, VA 24620

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

380 Greenbrier Drive, Suite E
Charlottesville, VA 22901

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

1614 Richmond Boulevard
Danville, VA 24540

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

4710 Columbia Pike
Arlington, VA 22204

Branch:

6011 Leesburg Pike, Falls Church, VA 22041

J.K. Enterprizes, Inc. d/b/a E-Z Stop and Go Food Mart

7600 Lee Highway
Falls Church, VA 22042

JEM Enterprise, Inc. d/b/a Prospect Market

1200 North Nash Street
Arlington, VA 22209

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

933 Aberdeen Road
Hampton, VA 23666

Jagu Corporation d/b/a Hampton Citgo

4200 Victoria Boulevard
Hampton, VA 23669

Jai Shree Jalaram, LLC d/b/a Crossroads Market and Deli

10143 Three Notch Road
Troy, VA 22974

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

James Food Corporation d/b/a James Food Store

1808 Broad Rock Boulevard
Richmond, VA 23224

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

3124 PS Business Center
Woodbridge, VA 22192

Jason Services, Inc

334 B West Lee Highway
Warrenton, VA 20186

Jay Retailers Inc d/b/a Denbigh Miller Mart

420 Denbigh Boulevard
Newport News, VA 23608

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

11418 Golden Leaf Circle
Manassas, VA 20109

Jeffery Doughty d/b/a Doughty's Mkt

28456 Lankford Highway
Melfa, VA 23410

Jerry Cash Corporation

5867 Columbia Pike
Falls Church, VA 22042

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

5700 Jefferson Davis Highway, Suite A29
Richmond, VA 23234

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

3201 E. Ocean View Avenue
Norfolk, VA 23518

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

72 Colony Road
Newport News, VA 23602

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

1518 Martinsburg Pike
Winchester, VA 22603

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

6827 Boydton Plank Road
Petersburg, VA 23803

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

12 Edmunds Street
South Boston, VA 24592

Johnny Turner d/b/a Qwik Stop #1

715 E. Washington Street
Petersburg, VA 23803

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Jordan Brothers, Inc d/b/a Davis Market

301 West Grace Street
Richmond, VA 23220

Jordan Street Financial Services LLC

8 South Jordan Street
Alexandria, VA 22304

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

2381 Daniels Creek Road
Collinsville, VA 24078

Jose F. Nina

5739 Hull Street Road, Suite 13
Richmond, VA 23224

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

5620 Columbia Pike
Falls Church, VA 22041

Josefina Corporation

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

Juana Gabriel Bernal d/b/a Latina 220

11445 Virgil Goode Highway
Rocky Mount, VA 24151

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

43112 John Mosby Highway Suite 101
Chantilly, VA 20152

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

3159 Midlothian Turnpike
Richmond, VA 23224

K K Financial Services LLC

6511 Braddock Road
Alexandria, VA 22312

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

2001A 25th Street
Newport News, VA 23607

K.Y. Enterprises, Inc.

501 Cherry Avenue
Charlottesville, VA 22903

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

8 S. Jordan Street
Alexandria, VA 22304

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

4015 Main Street
Exmore, VA 23350

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Kamat Enterprise, Inc.

43083 John Mosby Highway
Chantilly, VA 20152

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

16025 Harrowgate Road
Chester, VA 23831

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

6232 Jahnke Road
Richmond, VA 23225

Karishma Corporation

1001 W. Broadway
Hopewell, VA 23860

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

6274 Courthouse Road
Spotsylvania, VA 22553

Kasm, Inc. d/b/a Checks Cashed

9100 Mathis Avenue
Manassas, VA 20110

Khalil, Inc.

1000 7th Street
Portsmouth, VA 23704

Kim C. Davis d/b/a Easy Financial Services

3100 Halifax Road
South Boston, VA 24592

Kim's Cash & Carry, Inc. d/b/a Chantilly Cash & Carry

13941 Lee Jackson Memorial Highway
Chantilly, VA 20151

King's Constuction, Incorporated

3012 Birchbrook Road
Richmond, VA 23228

Kings Avenue LLC d/b/a Kings Market

80 King Avenue
Waynesboro, VA 22980

KI Group LLC

4811 Columbia Pike
Arlington, VA 22204

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

4924 Chamberlayne Avenue
Richmond, VA 23227

Branches:

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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Kroger Limited Partnership I

9480 West Broad Street
Richmond, VA 23294

Branches:

466 South Cummings Street, Abingdon, VA 24210
7789 Richmond Highway, Appomattox, VA 24522
1322 South Main Street, Blacksburg, VA 24060
903 University City Boulevard, Blacksburg, VA 24060
31 Midway Street, Bristol, VA 24201
1159 Emmet Street, Charlottesville, VA 22901
1904 Emmet Street, Charlottesville, VA 22901
1980 Rio Hill Center, Charlottesville, VA 22901
12726 Jefferson Davis Highway, Chester, VA 23831
555 North Franklin Street, Christiansburg, VA 24073
1618 Main Street, Clifton Forge, VA 24422
72 Kingston Drive, Daleville, VA 24083
1099 South Main Street, Farmville, VA 23901
544 East Stuart Dr., Suite H, Galax, VA 24333
11280 W. Broad St. Brookhollow SC, Glen Allen, VA 23060
80 Westlake Road, Hardy, VA 24101
1790 E. Market Street, Harrisonburg, VA 22801
422 East Nelson Street, Lexington, VA 24450
2012 Wards Road, Lynchburg, VA 24502
2840 Linkhorne Drive, Lynchburg, VA 24503
3412 Waterlick Road, Suite A, Lynchburg, VA 24502
4119 Boonsboro Road, Lynchburg, VA 24503
7805 Timberlake Road, Lynchburg, VA 24502
240 Commonwealth Boulevard, Martinsville, VA 24112
2720 Greensboro Road, Martinsville, VA 24112
6335 Mechanicsville Turnpike, Mechanicsville, VA 23111
9351 Atlee Road, Mechanicsville, VA 23116
11400 Huguenot Road, Midlothian, VA 23113
13201 Rittenhouse Drive, Midlothian, VA 23112
14101 Midlothian Turnpike, Midlothian, VA 23113
205 East Little Creek Road, Norfolk, VA 23505
5601 High Street West, Portsmouth, VA 23703
7480 Lee Highway, Radford, VA 24141
1356 Gaskins Road, Richmond, VA 23238
1510 Eastridge Road, Richmond, VA 23229
1601 Willow Lawn Drive, Richmond, VA 23230
2801 Hicks Road, Richmond, VA 23235
3507 W. Cary Street, Richmond, VA 23221
4816 S. Laburnum Avenue, Richmond, VA 23231
7951 Brook Road, Richmond, VA 23227
901 North Lombardy Street, Richmond, VA 23219
3970 Valley Gateway Boulevard, Roanoke, VA 24012
3971 Brambleton Avenue, Roanoke, VA 24018
4404 Brambleton Avenue, Roanoke, VA 24018
4488 Electric Road, Roanoke, VA 24014
5050 Rutgers Street, Roanoke, VA 24012
614 Brandon Avenue, Roanoke, VA 24015
7223 Williamson Road, NW, Roanoke, VA 24019
400 Old Franklin Turnpike, Suite 110, Rocky Mount, VA 24151
1477 West Main Street, Salem, VA 24153
161 Electric Road, Salem, VA 24153
1925 Electric Road, Salem, VA 24153
850 Statler Boulevard, Staunton, VA 24401
915 Hardy Road, Lake Drive SC, Vinton, VA 24179
1800 Republic Drive, Virginia Beach, VA 23454

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Kroger Limited Partnership I (Continued)

3330 Virginia Beach Boulevard, Virginia Beach, VA 23452
4625 Shore Drive, Virginia Beach, VA 23455
5237 Providence Road, Virginia Beach, VA 23464
109 Lew Dewitt Boulevard, Suite 300, Waynesboro, VA 22980
245 Arch Avenue, Waynesboro, VA 22980
101 Village Avenue, Yorktown, VA 23693

Krok, LLC d/b/a Xpress International

2927 Gallows Road, Suite 103
Falls Church, VA 22042

Branches:

9970 Main Street, Fairfax, VA 22031
711 West Broad Street, Falls Church, VA 22046

Kuber LLC d/b/a Handi Mart

17 Hanover Road
Sandston, VA 23150

Kumasi Supermarket, Inc.

14790 Build America Drive
Woodbridge, VA 22191

Kwik Cash Inc

203 Main Street
Brookneal, VA 24528

L J K, Inc.

6251 Little River Turnpike
Alexandria, VA 22312

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

4869 N. Witchduck Road
Virginia Beach, VA 23455

La Bodega, LLC

7559 Midlothian Turnpike
Richmond, VA 23225

La Bodeguita Hispana, Inc.

5225 Williamson Road NW
Roanoke, VA 24012

La Botica Hispana, LLC

7552 Virginian Drive
Norfolk, VA 23505

Branch:

5770 Chesapeake Boulevard, Norfolk, VA 23513

La Esquina Latina & Dollar Items, Inc.

4117 Williamson Road
Roanoke, VA 24012

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

La Mexicana LLC

2986 Kings Highway
Colonial Beach, VA 22443

Branch:

17239 Kings Highway, Montross, VA 22520

La Palmita Deli & Market, LLC

8406 West Main Street
Marshall, VA 20115

La Tapatia, Inc.

17210 Jefferson Davis Highway
Colonial Heights, VA 23834

Lady Guadamuz, Inc.

235 S. Van Dorn Street
Alexandria, VA 22304

Lake Anne Market LLC

1645 Washington Plaza
Reston, VA 20190

Lake Anne Village Bazaar, LLC

11412 Washington Plaza West
Reston, VA 20190

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

3228 Riverside Drive
Danville, VA 24540

Branches:

10372 Martinsville Highway, Ste. F, Danville, VA 24541
1878 Virginia Avenue, Martinsville, VA 24112

Las Comadres LLC

24624 Front Street
Accomac, VA 23301

Latino Market International Food, Inc.

2026 Plank Road
Fredericksburg, VA 22401

Latinos Multiservices, Inc.

721 Monroe Street, Suite B
Herndon, VA 20170

Latinos Unidos, Corporation

6830 Midlothian Turnpike
Richmond, VA 23225

Laxmi Chand

4810 Beaufort Street Suite 100
Alexandria, VA 22312

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Le Suraj, Inc.

35538 Belle Haven Road
Belle Haven, VA 23306

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

1605 Commonwealth Avenue
Alexandria, VA 22301

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

930 West Pembroke Avenue
Hampton, VA 23669

Lee's Supermarket, Inc.

1820 Elm Avenue
Portsmouth, VA 23704

Lemus Cruz Corporation

6006 West Broad Street
Richmond, VA 23230

Lemus Distribuidor LP

3305 Broad Rock Boulevard
Richmond, VA 23224

LiLi Video, LLC

720 Grant Street, Suite E
Herndon, VA 20170

Lindo Amanecer, Latino Market, Inc

3020 Broad Rock Boulevard
Richmond, VA 23224

Lohit Technologies Inc.

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

Lorena Rojas Gonzalez d/b/a La Jaliciense

115 Mount Cross Road, Suite A
Danville, VA 24540

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

3409 Payne Street, Suite B
Baileys Crossroads, VA 22041

Branch:

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

Loudoun Checks Cashed, LLC

24B Plaza Street, NE
Leesburg, VA 20176

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

S. Village Shopping Center
Stuart, VA 24171

Branch:

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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Lucky Check Cashing, Inc.

5347 Lila Lane, Suite 104
Virginia Beach, VA 23464

Lucky-Semmes, Inc.

418 Cowardin Avenue
Richmond, VA 23224

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

727 North Main Street
Culpeper, VA 22701

Branches:

1905 Seminole Trail, Charlottesville, VA 22901
816 Cherry Avenue, Charlottesville, VA 22903
35 South Carlton Street, Harrisonburg, VA 22801
8881 Seminole Trail, Ruckersville, VA 22968

Lynchburg Pawn Inc.

6115 Fort Avenue
Lynchburg, VA 24502

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

2724 Washington Boulevard
Arlington, VA 22201

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

9610 Grant Avenue
Manassas, VA 20110

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

8084 Sudley Road
Manassas, VA 20109

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

6516 B Lankford Highway
Oak Hall, VA 23416

Branch:

25259 A W. Main Street, Onley, VA 23418

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

3842 Mt. Vernon Avenue
Alexandria, VA 22305

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

1418 Richmond Tappahannock Highway
Manaquin, VA 23106

MJ's Check Cashing LLC

13734 Jefferson Davis Highway
Woodbridge, VA 22191

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

6138-A North King Highway
Alexandria, VA 22303

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

7465 Lankford Highway
Oak Hall, VA 23416

Main Street Food Mart Corporation

201 North Main Street
Emporia, VA 23847

Maria Angelica Quintero d/b/a La Estrella Latina

3728 Williamson Road
Roanoke, VA 24012

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

334 B West Lee Highway
Warrenton, VA 20186

Maria Check Cash, LLC

6112 Amherst Avenue
Springfield, VA 22150

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

902 Alabama Drive
Herndon, VA 20170

Maria M. Holguin d/b/a Variedades Jacky

8761 Mathis Avenue
Manassas, VA 20110

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

4904 Government Road
Richmond, VA 23231

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

106 West Mercury Boulevard
Hampton, VA 23669

Maruti Enterprises L.L.C.

10003 Three Chopt Road
Richmond, VA 23233

Mata's, Inc. d/b/a Mercado La Buena Fe

2836 Valley Avenue
Winchester, VA 22601

Matkensons, Inc. d/b/a Xpress International

2927 Gallows Road, Suite 201
Falls Church, VA 22042

Branch:

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

Mauricio A. Romero d/b/a La Tiendona

3819 Jefferson Davis Highway
Richmond, VA 23234

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Membreno & Amaya Corporation

2836 Valley Avenue
Winchester, VA 22601

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

2700 Potomac Mills Circle, Suite 820
Woodbridge, VA 22192

Mexico Lindo Plaza, LLC

8630 Mathis Avenue
Manassas, VA 20110

Mi Rincon Latino Co.

3336 Broad Rock Boulevard
Richmond, VA 23114

Mi Tierra Mercado Latino, Inc.

6531-F Little River Turnpike
Alexandria, VA 22312

MicroFinance International Corporation d/b/a Alante Financial

6303 Little River Turnpike
Alexandria, VA 22312

Branches:

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

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

1549 Armory Drive
Franklin, VA 23851

Branches:

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

Miguel Rodriguez d/b/a Taqueria Las Delicias

21152 Cardinal Acres Drive
Parksley, VA 23421

Mini Market Latino, Inc.

1740 Broad Rock Boulevard
Richmond, VA 23224

Mini Mart III, Inc.

4819 Columbia Pike
Arlington, VA 22204

Branches:

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

Mios Mart, Inc.

6957 Heckinger Drive
Springfield, VA 22151

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Mo and Joe LLC

8294 Main Street
Marshall, VA 20115

Money Incorporated

3339 Glen Carlyn Drive
Falls Church, VA 22041

Monte Alban LLC

104 Agency Avenue
Richmond, VA 23225

Muawia Abdel Jalil d/b/a Community Shop In

1615 Burrell Street, NW
Roanoke, VA 24012

Branch:

445 Doe Run Road, Rocky Mount, VA 24151

Mubarak Corporation d/b/a Euro Market - Chevron

6318 Leesburg Pike
Falls Church, VA 22044

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

7431 Jefferson Davis Highway
Richmond, VA 23237

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

6845 Midlothian Turnpike
Richmond, VA 23225

NEHA Inc. d/b/a A1 Check Cashing

13666 Jefferson Davis Highway
Woodbridge, VA 22191

Nader Saghafi d/b/a Mike's Warehouse

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

Nancy E. Duran d/b/a La Providencia

1125 Gaskins Road
Richmond, VA 23238

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

2929 Gallows Road
Falls Church, VA 22042

Newtown Road Check Cashers, Inc.

1105 A Newtown Road
Norfolk, VA 23502

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

22477 Benham's Road
Bristol, VA 24202

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Nick & Jack Enterprises, Inc.

10740 Jefferson Avenue
Newport News, VA 23601

Nimi's Mart, Inc

16392 Richmond Turnpike
Bowling Green, VA 22427

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

4501 Nine Mile Road
Richmond, VA 23223

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

2653 Stuarts Draft Highway
Stuarts Draft, VA 24477

Nuestro Mundo Latino Llc

5759 Hull Street Road
Richmond, VA 23224

Nuevo Amanecer, Latino Market, Inc.

6515 Jefferson Davis Highway
Richmond, VA 23237

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

2102 Keswick Avenue
Richmond, VA 23224

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

3124 Broad Rock Boulevard
Richmond, VA 23224

Oaxaca LLC

610 N. Sheppard Street
Richmond, VA 23221

Oh. J Market Corporation

920 Kecoughtan Road
Hampton, VA 23661

Ohmkar, LLC d/b/a Fairfield BP Amoco

5051 Nine Mile Road
Richmond, VA 23223

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

824 King Street
Alexandria, VA 22314

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

3701 Marshall Avenue
Newport News, VA 23607

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

3701 Meadowbridge Road
Richmond, VA 23222

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Order Express, Inc.

1600 S. Main Street
Harrisburg, VA 22801

Owens Market, Incorporated

9741 East Lynchburg-Salem Turnpike
Goode, VA 24556

P. R. A. G. Enterprises Inc.

1913 Anderson Highway
Cumberland, VA 23040

PAULcashinc d/b/a Dumfries Checks Cashed

18103 Triangle Shopping Plaza
Dumfries, VA 22026

Pa-Pa Check Cashing

1034 W. Washington Street
Petersburg, VA 23803

Pallavi, Inc. d/b/a Petersburg Market Place

2706 South Crater Road
Petersburg, VA 23805

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

3709-B Columbia Pike
Arlington, VA 22204

Branches:

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

Park N Shop 8 LLC

301 E. 2nd Avenue
Franklin, VA 23851

Paulino J. Gonzalez d/b/a Parksley Tacqueria

24254 Bennett Street
Parksley, VA 23421

Payday Advance, L.L.C.

2774 Greensboro Road
Martinsville, VA 24112

Branch:

625 Piney Forest Road, Suite 204, Danville, VA 24541

Payne's Check Cashing, Inc.

81 South Carlton Street
Harrisonburg, VA 22801

Pequeno Mexico, LLC

2645 County Drive
Petersburg, VA 23803

Branch:

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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Pilot Corporation d/b/a Pilot Travel Centers

6721 Emmaus Church Road
Providence Forge, VA 23140

Branches:

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

Pine Supermarket, Inc.

1800 27th Street
Newport News, VA 23607

Platanillos Grocery & Jewelry, Inc.

14342 Jefferson Davis Highway
Woodbridge, VA 22191

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

19083 Lankford Highway
Parksley, VA 23421

Plaza Pawn Shop, Inc.

1365 Virginia Beach Boulevard
Virginia Beach, VA 23454

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

5401 Glenside Drive
Henrico, VA 23228

Productos Latinos La Victoria, Inc.

4309 Nine Mile Road
Richmond, VA 23223

Prutha, LLC d/b/a Quick N Easy

4105 West Broad Street
Richmond, VA 23230

QC E-Services, Inc. d/b/a The Loan Store

7310 Staples Mill Road
Richmond, VA 23228

Branches:

100 W. Mercury Boulevard, Hampton, VA 23669
12917 Jefferson Avenue, Suite A, Newport News, VA 23608
731 J. Clyde Morris Boulevard, Suite F, Newport News, VA 23606
, , VA

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

910 Great Bridge Blvd., Suite 108
Chesapeake, VA 23320

Branches:

211 Providence Road, Suite 5, Chesapeake, VA 23325
524 North Main Street, Emporia, VA 23847
3018 West Mercury Boulevard, Hampton, VA 23666
4129 George Washington Hwy., Hayes, VA 23072
400 South 15th. Avenue, Hopewell, VA 23860
12917 Jefferson Avenue, Suite A, Newport News, VA 23608

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

463 Denbigh Boulevard, Suite A, Newport News, VA 23608
7433 Granby Street, Norfolk, VA 23505
3505 Western Branch Boulevard, Portsmouth, VA 23707
6832 Midlothian Turnpike, Suite B, Richmond, VA 23225
2706 Virginia Beach Boulevard, Virginia Beach, VA 23452
3800 Holland Road, Suite 104, Virginia Beach, VA 23452
434 Newtown Road, Virginia Beach, VA 23462

Quick Cash Inc

650-B North Main Street
Woodstock, VA 22664

Branch:

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

Quik Lend, Inc.

7637 Grandby Street
Norfolk, VA 23505

Branches:

546 Cummings Street, Abingdon, VA 24210
1128 Lynchburg Salem Turnpike East, Suite 400, Bedford, VA 24523
713 S. College Avenue, Bluefield, VA 24605
3101 Lee Highway, Suite 7, Bristol, VA 24202
1560 N. Franklin Street, Christiansburg, VA 24073
1287 Piney Forest Road, Danville, VA 24540
546 E. Stuart Drive, Galax, VA 24333
1035 Port Republic Road, Harrisonburg, VA 22801
327 Cavalier Square, Suite 104, Hopewell, VA 23860
750 N. Lee Highway, Lexington, VA 24450
5508-C Fort Avenue, Lynchburg, VA 24502
1314 S. Memorial Boulevard, Martinsville, VA 24112
1055 J. Clyde Morris Boulevard, Newport News, VA 23602
6157 Virginia Beach Boulevard, Norfolk, VA 23502
2019 S. Crater Road, Petersburg, VA 23805
3537 Airline Boulevard, Suite 8, Portsmouth, VA 23701
7347 Peppers Ferry Boulevard, Radford, VA 24141
5160 Nine Mile Road, Richmond, VA 23223
6341 Jahnke Road, Richmond, VA 23225
8316 Staples Mill Road, Richmond, VA 23228
2328 Orange Avenue, NE, Roanoke, VA 24012
1764 Apperson Drive, Salem, VA 24153
829 West Constance Road, Unit 7, Suffolk, VA 23434
3864 Holland Road, Virginia Beach, VA 23462
250 N. Poplar Avenue, Suite A-1, Waynesboro, VA 22980
726 Berryville Avenue, Winchester, VA 22601
575 West Monroe Street, Wytheville, VA 24382

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

1503 Main Street
West Point, VA 23181

R. A. M. Financial Services, Inc.

22330 Sterling Boulevard, Suite 128A
Sterling, VA 20164

Branch:

1110 F Elden Street #109, Herndon, VA 20110

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

R. S. Associates, Inc.

1110 F Elden Street Suite 109
Herndon, VA 20170

Branch:

8354 Shoppers Square, Manassas, VA 20111

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

4007 Jefferson Davis Highway
Richmond, VA 23234

RAJ Food Corporation

3842 Shenandoah Avenue
Roanoke, VA 24017

RJA Enterprises Inc.

201 E. Laburnum Avenue
Richmond, VA 23222

RK Inc. d/b/a PRIME MART

4300 Chantilly Shopping Center
Unit 1B
Chantilly, VA 20151

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

495B Elden Street
Herndon, VA 20170

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

110 W. Washington Street
Petersburg, VA 23803

Rajinder Sharma d/b/a Manshu Check & Cash

3335 Fall Hill Avenue
Fredericksburg, VA 22401

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

429 E. Belt Boulevard
Richmond, VA 23224

Ramhari Subedi d/b/a Woodlake Grocery

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

Rams Associates Inc.

7853 Sudley Road
Manassas, VA 20110

Branch:

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

Randolph Market, Inc.

300 North 6th Street
Hopewell, VA 23860

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Raul Ramos d/b/a Casa De Cambio Mexico

1200 North Battlefield Suite 105
Chesapeake, VA 23320

Rebate Direct Inc.

220 Imboden Drive
Winchester, VA 22603

Remil Corporation d/b/a Tienda Izalco II

3409 & 3411 A Payne Street
Falls Church, VA 22041

Reyes Ltd. d/b/a Zippy Mart

3401 Hartford Street
Portsmouth, VA 23707

Reynco Associates, Inc.

13512 Minnieville Road, Suite 240
Woodbridge, VA 22192

Branch:

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

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

823 N. Loudoun Street
Winchester, VA 22601

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

12164 Lankford Highway
Hallwood, VA 23359

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

402 West Brookland Park Boulevard
Richmond, VA 23222

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

5B Fort Evans Road
Leesburg, VA 20176

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

2301 Mechanicsville Turnpike
Richmond, VA 23223

Branch:

4900 W. Broad Street, Richmond, VA 23230

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

16163 Lankford Highway
Nelsonia, VA 23414

Rosa Azucena Torres d/b/a Steven Shop

6178 Arlington Boulevard
Falls Church, VA 22044

Rosehill Laundry & Mobile Services Inc

6116 Rosehill Drive
Alexandria, VA 22310

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Round Hill Shopping Center, Inc.

2726 Northwestern Pike
Winchester, VA 22603

Royal Check Cashing, Inc.

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

Royal JC Enterprises, LLC

4895 Fort Avenue
Lynchburg, VA 24502

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

4454 South Amherst Highway
Madison Heights, VA 24572

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

5107 Fairystone Park Highway
Bassett, VA 24055

Ruby Cash, Corp.

114 West Broad Street
Falls Church, VA 22046

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

25239 Lankford Highway
Onley, VA 23418

Branch:

361541 Lankford Highway, Belle Haven, VA 23306

Ruth Y. Lopez

6230-A North Kings Highway
Alexandria, VA 22303

Ryaz, Inc. d/b/a Checks Cashed & More

3608 Mechanicsville Turnpike
Richmond, VA 23223

S & R, Inc d/b/a S& R Convenient Mart

5742 Pickwick Road
Centerville, VA 20121

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

188 Faulconerville Drive
Amherst, VA 24521

S.R. Express Incorporated

2724 Washington Boulevard
Arlington, VA 22201

SALY INC. d/b/a Quick Trip

510 E. Laburnum Avenue
Richmond, VA 23222

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

3425 Martinsburg Pike
Clearbrooks, VA 22624

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

920 West Atlantic Street
Emporia, VA 23847

Safeway Inc. d/b/a Safeway

11120 S. Lake Drive
Reston, VA 22091

Branches:

1624 Belle View, Alexandria, VA 22307
299 S. Van Dorn, Alexandria, VA 22304
3526 King Street, Alexandria, VA 22302
500 S. Royal Street, Alexandria, VA 22314
5980 Kingstowne Center, Alexandria, VA 22315
6130 Rose Hill Drive, Alexandria, VA 22310
7451 Mount Vernon Square, Alexandria, VA 22306
7900 Ft. Hunt, Alexandria, VA 22308
8646 Richmond Highway, Alexandria, VA 22309
7414 Little River Turnpike, Annandale, VA 22003
1525 Wilson Boulevard, Arlington, VA 22209
2500 Harrison Street, Arlington, VA 22207
3713 Lee Highway, Arlington, VA 22207
5101 Wilson Boulevard, Arlington, VA 22205
43150 Broadlands Center Plaza, Ashburn, VA 20148
12821 Braemar Village Plaza, Bristow, VA 20136
5727 Burke Center, Burke, VA 22015
9596 Old Keene Mill Road, Burke, VA 22015
5111 Westfield, Centerville, VA 22020
201 Southgate Shopping Center, Culpeper, VA 22701
309 Southgate Shopping Center, Culpeper, VA 22701
4215 Cheshire Station Plaza, Dale City, VA 22193
10350 Willard Way, Fairfax, VA 22030
12200 W. Ox Road, Fairfax, VA 22033
3043 Nutley Street, Fairfax, VA 22031
9525 Braddock Road, Fairfax, VA 22030
5821 Crossroads Center, Falls Church, VA 22041
6118 Arlington Boulevard, Falls Church, VA 22044
7397 Lee Highway, Falls Church, VA 22042
9881 Georgetown Pike, Great Falls, VA 22066
413 Elden Street, Herndon, VA 20170
437 S. King Street, Leesburg, VA 22075
1330 Chain Bridge Road, McLean, VA 22101
6244 Old Dominion Drive, McLean, VA 22101
7401 Colshire Drive, McLean, VA 22102
12 W. Washington Street, Middleburg, VA 22117
2304 Hunterswoods Plaza, Reston, VA 20191
5204 Port Royal Road, Springfield, VA 22151
22350 Sterling Boulevard, Sterling, VA 20164
30 Pidgeon Hill, Sterling, VA 22170
225 Maple Avenue, Vienna, VA 22180
189 Lee Highway, Warrenton, VA 20186
2042 Daniel Stewart Square, Woodbridge, VA 22191
2205 Old Bridge, Woodbridge, VA 22192
4220 Merchant Plaza, Woodbridge, VA 22192

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Safia Jamal d/b/a LAHORI KABOB

2816 Graham Road
Falls Church, VA 22042

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

1141 Elden Street, Suite 103
Herndon, VA 20170

Salina LLC

6530 Arlington Boulevard
Falls Church, VA 22042

Sam & Joe LLC

133 West Shirley Avenue
Warrenton, VA 20186

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

2001 Mechanicsville Turnpike
Richmond, VA 23223

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

255 West Glebe Road
Alexandria, VA 22305

Branches:

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

San Miguel Market LLC

5900 C Leesburg Pike
Falls Church, VA 22041

Sanghavi Bros, Inc.

3339 Glen Carlyn Drive
Falls Church, VA 22041

Servicios Hispanos USA Inc.

43083 John Mosby Highway
Chantilly, VA 20152

Branches:

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

Shantam Financial Inc. d/b/a Checks Cashed

121 Broadview Avenue
Warrenton, VA 20186

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

1336 A Kempsville Road
Virginia Beach, VA 23464

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

11300 Hull Street Road
Midlothian, VA 23112

Branch:

6100 Belmont Road, Chesterfield, VA 23832

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Shree Ganpati, Inc.

338 Amaret Street
Fredericksburg, VA 22401

Branches:

3401 Plank Road, Fredericksburg, VA 22405
5411 Mudd Tavern Road, Spotsylvania, VA 22580
36 Weems Lane, Winchester, VA 22601

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

3606 Nine Mile Road
Richmond, VA 23223

Shree Krishna 2 Inc.

5726 Edsall Road
Alexandria, VA 22304

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

4501 Nine Mile Road
Richmond, VA 23223

Shreenathji Enterprises, Inc.

1008 Great Bridge Boulevard
Chesapeake, VA 23320

Sidney's Loan Office, Inc.

809 High Street
Portsmouth, VA 23704

Sigue Corporation

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

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

1350 Orange Road
Culpeper, VA 22701

Sky Annandale Corp.

4127 Hummer Road
Annandale, VA 22003

Sopheap Ey-Thai d/b/a Oriental Market

13678 Warwick Boulevard Unit D
Newport News, VA 23602

Sridharan Krishnaswami

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

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

20194 Lankford Highway
Cheriton, VA 23316

Stokes General Store, Co.

533 E. Main Street
Front Royal, VA 22630

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

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

1600 Mechanicsville Turnpike
Richmond, VA 23223

Subedi, Inc.

3714-A Mechanicsville Turnpike
Richmond, VA 23223

Branch:

3714-A Mechanicsville Turnpike, Richmond, VA 23223

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

1630 S. Loudoun Street
Winchester, VA 22601

Sukh Sagar, LLC d/b/a Kenway Express

5 Kenway Avenue
Richmond, VA 23223

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

81 Lincoln Street
Hampton, VA 23669

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

13813 Foulger Square
Woodbridge, VA 22192

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

9486 James Madison Highway
Warrenton, VA 20186

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

2868 Stonewall Jackson Highway
Bentonville, VA 22610

Super Check Cashing, Inc.

10280 Festival Lane
Manassas, VA 20109

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

1622 South Street
Portsmouth, VA 23704

T. I., Inc.

2802 Graham Road
Falls Church, VA 22042

T.C.O. Money Services L. L. C.

1645 Washington Plaza
Reston, VA 20190

Tanya's Mercado Latino, Inc.

3414 Mount Vernon Avenue
Alexandria, VA 22305

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Tasley, Inc.

24328 Lankford Highway
Tasley, VA 23441

The Cash Store, Inc.

9766 Lee Highway
Fairfax, VA 22031

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

2400 Oak Avenue
Newport News, VA 23607

The Shed Auto Parts, Incorporated

29661 N. James Madison Highway
New Canton, VA 23123

Tienda Alfa Y Omega Inc.

3603 Williamson Road
Roanoke, VA 24012

Tienda El Sol Latino Inc.

4102 Plantation Road
Roanoke, VA 24012

Tienda Joana, Inc.

5746 Hopkins Road
Richmond, VA 23234

Tiger Enterprise Inc. d/b/a Raceway Express

898 Azalea Avenue
Richmond, VA 23227

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

4268 Richmond Road
Warsaw, VA 22572

Tolley's Market, Incorporated

1947 Pamplin Road
Pamplin, VA 23958

Top 21 Tobacco Plus, Inc.

3201 B Brambleton Avenue, SW
Roanoke, VA 24018

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

6001 W. Broad Street
Richmond, VA 23230

Branches:

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

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

8 S. Jordan Street
Alexandria, VA 22304

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Triple R Group, LLC

6222 Richmond Highway
Alexandria, VA 22303

Tripura LLC d/b/a Dinwiddie BP

4928 Boydton Plank Road
Petersburg, VA 23803

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

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

Tu mundo Latino Inc.

5759 Hull Street Road
Richmond, VA 23224

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

2755 South Crater Road
Petersburg, VA 23805

Branch:

2205 South Crater Road, Petersburg, VA 23805

U.B. Incorporated d/b/a Super Mart

7032 Commerce Street
Springfield, VA 22150

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

1295-B S. Boston Road
Danville, VA 24540

Branches:

1121-A Piney Forest Road, Danville, VA 24540
1834 S. Main Street, Harrisonburg, VA 22801
3000 Old Forest Road, Unit D, Lynchburg, VA 24501
3922 S. Amherst Highway, Madison Heights, VA 24572
6601 Greensboro Road, Ridgeway, VA 24148
4220 Williamson Road, Roanoke, VA 24012
740 Old Franklin Turnpike Road #4, Rocky Mount, VA 24151
1801 Boulevard-Roanoke, Salem, VA 24153
509 Hardy Road, Vinton, VA 24179
244 Rosser Avenue, Waynesboro, VA 22980

USB Incorporated d/ba 5-Twelve Food Store

4116 Dale Boulevard
Dale City, VA 22193

Unico Convenience Store, LLC

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

Unidos Supermarket, Inc.

17499 Jefferson Davis Highway
Dumfries, VA 22026

United Grocery, LLC

2200 Broad Rock Boulevard
Richmond, VA 23224

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Unlimited Technologies and Solutions Corporation

8457 Richmond Highway Suite B
Mount Vernon, VA 22309

Branches:

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

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

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

VVM, Inc.

4810 Beauregard Street, Suite 103
Alexandria, VA 22312

Vaibhav Enterprises, Inc.

1385 S. Boston Road
Danville, VA 24540

Variades Dolores Inc.

3805 Mount Vernon Avenue, Suite G
Alexandria, VA 22305

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

7320-B Richmond Highway
Alexandria, VA 22306

Viamericas Corporation

1110 Elden Street, Suite 104
Herndon, VA 20170

Victor Martinez d/b/a Rincon Hispano

215 S. East Street
Culpeper, VA 22701

Vipul Inc. d/b/a Vipul Checks Cashed

8460 Centreville Road
Manassas, VA 22191

Branches:

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

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

8554 Richmond Road
Toano, VA 23168

Vishwakarma Inc. d/b/a Easy Mart

507 Stewart Street
Charlottesville, VA 22902

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

628 Mineral Avenue
Mineral, VA 23117

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

WMHP Corporation d/b/a Royal Check Cashing

4118 Mount Vernon Avenue
Alexandria, VA 22305

Wakefield Convenience Store, Inc

555 N. County Drive
Wakefield, VA 23888

Walmart Stores East, LP

1941 Neeley Road
Big Stone Gap, VA 24219

Branches:

5885 Kingstowne Boulevard, Alexandria, VA 22315
6301 Richmond Highway, Alexandria, VA 22306
7910 Richmond Highway, Alexandria, VA 22306
125 Clarion Road, Altavista, VA 24517
505 Oakville Road, Appomattox, VA 24522
145 Hill Carter Parkway, Ashland, VA 23005
1126 E. Lynchburg Salem Turnpike, Bedford, VA 24523
1451 South Main Street, Blackstone, VA 23824
4001 College Avenue, Bluefield, VA 24605
601 Commerce Drive, Bluefield, VA 24605
13245 Lee Highway, Bristol, VA 24202
6000 Burke Commons Road, Burke, VA 22015
4388 Chantilly Shopping Center Drive, Chantilly, VA 20151
970 Hilton Heights Road, Charlottesville, VA 22901
975 Hilton Heights Road, Charlottesville, VA 22901
1501 Sam's Choice, Chesapeake, VA 23320
1521 Sams Circle, Chesapeake, VA 23320
201 Hill Crest Parkway, Chesapeake, VA 23322
2444 Chesapeake Square Ring Road, Chesapeake, VA 23321
2448 Chesapeake Square Ring Road, Chesapeake, VA 23321
632 Grass Field Parkway, Chesapeake, VA 23322
12000 Iron Bridge Road, Chester, VA 23831
14501 Hancock Village Street, Chesterfield, VA 23832
2400 N Franklin Street, Christiansburg, VA 24073
671 Southpark Boulevard, Colonial Heights, VA 23834
735 Southpark Boulevard, Colonial Heights, VA 23834
313 West Thacker Road, Covington, VA 24426
801 James Madison Highway, Culpeper, VA 22701
515 Mount Cross Road, Danville, VA 24540
5225 Alexander Road, Dublin, VA 24084
17041 Jefferson Davis Highway, Dumfries, VA 22026
Jeff Davis Highway & Wayside Drive, Dumfries, VA 22026
303 Market Drive, Emporia, VA 23847
11181 Lee Highway, Fairfax, VA 20151
13059 Fair Lakes Parkway, Fairfax, VA 22033
1800 Perry Drive, Farmville, VA 23901
1500 Armory Drive, Franklin, VA 23851
10001 South Point Parkway, Fredericksburg, VA 22407
125 Washington Square Plaza, Fredericksburg, VA 22405
1800 Carl D Silver Parkway, Fredericksburg, VA 22401
10 Riverton Commons Drive, Front Royal, VA 22630
1140 East Stuart Drive, Galax, VA 24333
11400 West Broad Street Road, Glen Allen, VA 23060
6819 Waltons Lane, Gloucester, VA 23061
164 Camp Creek Parkway, Gordonsville, VA 22942
1179 Riverview Street, Grundy, VA 24614

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS

List by Name as of May 8, 2012

Walmart Stores East, LP (Continued)

1900 Cunningham Drive, Hampton, VA 23666
171 Burgess Road, Harrisonburg, VA 22801
2160 John Wayland Highway, Harrisonburg, VA 22801
RR #2 Box 3160, Jonesville, VA 24263
16375 Merchant Lane, King George, VA 22485
1050 Regional Park Road, Lebanon, VA 24266
950 Edwards Ferry Road NE, Leesburg, VA 20176
1233 North Lee Highway, Lexington, VA 24450
1036 U.S. Hwy 211 West, Luray, VA 22835
3227 Old Forest Road, Lynchburg, VA 24501
3900 Wards Road, Lynchburg, VA 24502
3912 Wards Road, Lynchburg, VA 24502
197 Madison Heights Square, Madison Heights, VA 24572
7412 Stream Walk Lane, Manassas, VA 20109
8386 Sudley Road, Manassas, VA 20109
9401 Liberia Avenue, Manassas, VA 20111
1193 North Main Street, Marion, VA 24354
976 Commonwealth Boulevard, Martinsville, VA 24112
7430 Bell Creek Road, Mechanicsville, VA 23111
12200 Chattanooga Plaza, Midlothian, VA 23112
900 Wal-Mart Way, Midlothian, VA 23113
901 Wal-Mart Way, Midlothian, VA 23113
12401 Jefferson, Newport News, VA 23602
12407 Jefferson Avenue, Newport News, VA 23602
1170 North Military Highway, Norfolk, VA 23502
1720 East Little Creek Road, Norfolk, VA 23518
7530 Tidewater Drive, Norfolk, VA 23505
780 Common Wealth Boulevard, Norton, VA 24273
26036 Lankford Highway, Onley, VA 23418
160 Kinter Way, Pearisburg, VA 24134
3500 South Crater Road, Petersburg, VA 23805
1098 Frederick Boulevard, Portsmouth, VA 23707
13320 G. C. Peery Highway, Pounding Mill, VA 24637
1000 Memorial Drive, Pulaski, VA 24301
7373 Peppers Ferry Boulevard, Radford, VA 24141
1504 N. Parham Road, Richmond, VA 23229
2501 Sheila Lane, Richmond, VA 23225
7901 Brook Road, Richmond, VA 23227
9440 West Broad Street, Richmond, VA 23294
1455 town Square Boulevard, Roanoke, VA 24012
4210 Franklin Road, Roanoke, VA 24014
4524 Challenger Avenue, Roanoke, VA 24012
4807 Valley View Boulevard, N.W., Roanoke, VA 24012
5350 Clearbrook Village Lane, Roanoke, VA
550 Old Franklin Turnpike, Rocky Mount, VA 24151
135 Stoneridge Drive, Ruckersville, VA 22968
1851 West Main Street, Salem, VA 24153
3471 Old Halifax Road, South Boston, VA 24592
315 Furr Street, South Hill, VA 23970
217 Garrisonville Road, Stafford, VA 22554
1028 Richmond Avenue, Staunton, VA 24401
45415 Dulles Crossing Plaza, Sterling, VA 20166
45425 Dulles Crossing Plaza, Sterling, VA 20166
19265 Jeb Stuart Highway, Stuart, VA 24171
1200 North Main, Suffolk, VA 23434
6259 College Drive, Suffolk, VA 23435
1660 Tappahannock Boulevard, Tappahannock, VA 22560
1149 Nimmo Parkway, Virginia Beach, VA 23456

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Walmart Stores East, LP (Continued)

2021 Lynnhaven Parkway, Virginia Beach, VA 23456
3345 Virginia Beach Boulevard, Virginia Beach, VA 23452
657 Phoenix Drive, Virginia Beach, VA 23452
8278 James Madison Highway, Warrenton, VA 20186
116 Lucy Lane, Waynesboro, VA 22980
731 East Rochambeau Road, Williamsburg, VA 23188
2300 South Pleasant Valley Road, Winchester, VA 22601
501 Wal-Mart Drive, Winchester, VA 22603
14000 Worth Avenue, Woodbridge, VA 22192
14050 Worth Avenue, Woodbridge, VA 22192
461 West Reservoir Road, Woodstock, VA 22664
345 Commonwealth Drive, Wytheville, VA 24382
2601 George Washington Memorial Hwy, Yorktown, VA 23693

Washington Group, LLC

2238-C Gallows Road
Vienna, VA 22182

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

103 N. County Drive
Waverly, VA 23890

Waverly Stores, Inc. d/b/a Waverly Exxon

110 N. County Drive
Waverly, VA 23890

Weston Video & Check Cashing, Inc.

10 S. Jordan Street
Alexandria, VA 22304

Wheaton Services, Inc.

8382 Richmond Highway
Alexandria, VA 22309

XN LLC d/b/a Herndon Checks Cashed

720 Grant Street, Unit E
Herndon, VA 20170

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

1404 E. Brookland Park Boulevard
Richmond, VA 23222

YYS Corporation

8692 Liberia Avenue
Manassas, VA 20110

Yamuna Inc. d/b/a Staunton Junction

163 Greenville Avenue
Staunton, VA 24401

Yamunaji, LLC d/b/a Belt Boulevard Express

237 East Belt Boulevard
Richmond, VA 23224

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
CHECK CASHER REGISTRANTS**

List by Name as of May 8, 2012

Yaneeth M Contractor LLC

501 Falcon Street
Prince George, VA 23875

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

2001 W. Cary Street
Richmond, VA 23220

Yomeka Neshell Southerland d/b/a Cash 4 Checks

3311 Jefferson Avenue
Newport News, VA 23607

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

850 N. Randolph Street
Arlington, VA 22203

Yoo Hee Lee d/b/a Colonial Market

1605 Commonwealth Avenue
Alexandria, VA 22301

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

5695 Telegraph Road
Alexandria, VA 22303

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

853 Commerce Street
Petersburg, VA 23803

Zain Food Corp

1167 Southwood Parkway
Richmond, VA 23224

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

625 East Laburnum Avenue
Richmond, VA 23222

Zip Pizza and Deli, Inc.

1605 Memorial Avenue
Lynchburg, VA 24501

Zomat, Inc d/b/a One Stop Market

2185 Richmond Tappahannock Highway
Manquin, VA 23106

excelente multiservice, llc

795 Center Street, Suite 5B
Herndon, VA 20170

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

9792 Center Street
Manassas, VA 22407

skyrise Inc. d/b/a Bacons Castle Market

6757 Colonial Trail East
Surry, VA 23883