

PAYDAY LENDER LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS MAY 22, 2019



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
PAYDAY LENDER LICENSEES

List by Name as of May 22, 2019

ACAC, Inc. d/b/a Approved Cash

PL-162

C.E.O. - Manuel Marrero, President

Licensed 05/23/2012

5508-C Fort Avenue, Lynchburg, VA 24502
325 Town Center Drive, 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
428 Peppers Ferry Road, Christiansburg, VA 24073
1287 Piney Forest Road, Danville, VA 24540
544 E. Stuart Drive, Suite C, Galax, VA 24333
115 S. Carlton Street, Harrisonburg, VA 22801
327 Cavalier Square, Suite 104, Hopewell, VA 23860
104 East Midland Trail, Lexington, VA 24451
2769 Greensboro Road, Martinsville, VA 24112
1045 J. Clyde Morris Boulevard, Newport News, VA 23606
2019 S. Crater Road, Petersburg, VA 23805
7347 Peppers Ferry Boulevard, Radford, VA 24141
2328 Orange Avenue, NE, Roanoke, VA 24012
1764 Apperson Drive, Salem, VA 24153
829 West Constance Road, Unit 7, Suffolk, VA 23434
2510 West Main Street, Waynesboro, VA 22980
726 Berryville Avenue, Winchester, VA 22601
1155 North Fourth Street, Suite 103, Wytheville, VA 24382

ACE Cash Express, Inc.

PL-115

C.E.O. - Jay Barton Shipowitz

Licensed 06/10/2005

1964 Daniel Stuart Square, Woodbridge, VA 22191
2254 Huntington Avenue, Alexandria, VA 22303
508-A S. Van Dorn Street, Alexandria, VA 22304
6911 Richmond Highway, Suite 100, Alexandria, VA 22306
311 North Glebe Road, Arlington, VA 22203
1333-2 Poindexter Street, Chesapeake, VA 23324
4337 Dale Boulevard, Dale City, VA 22193
3819 Kecoughtan Avenue, Hampton, VA 23669
2154-A Wards Road, Lynchburg, VA 24502
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
1000 Park Avenue, Suite 8, Norfolk, VA 23504
6040 East Virginia Beach Boulevard, Norfolk, VA 23502
720-2 (A) Church Street, Norfolk, VA 23510
7452 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth Boulevard, Portsmouth, VA 23701
617 D East Belt Boulevard, Richmond, VA 23224
3925 Melrose Avenue NW, Roanoke, VA 24017
825 West Constance Road, Suffolk, VA 23434
1496 Lynnhaven Parkway, Suite 101, Virginia Beach, VA 23453
3636 Virginia Beach Blvd., Suite 102, Virginia Beach, VA 23452
6672 Indian River Road, Virginia Beach, VA 23464

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
PAYDAY LENDER LICENSEES

List by Name as of May 22, 2019

Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers
PL-12

C.E.O. - James A. Ovenden

Licensed 09/24/2002

301 Market Drive, Unit N, Emporia, VA 23847
442 S. Cumming Street, Abingdon, VA 24210
7611-C-1 Richmond Highway, Alexandria, VA 22306
1005 Main Street, Altavista, VA 24517
2514 Columbia Pike, Arlington, VA 22204
407B England Street, Ashland, VA 23005
1957 Neeley Road, Big Stone Gap, VA 24219
1365 S. Main Street, Blackstone, VA 23824
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
14260-C Centreville Square, Centreville, VA 20121
1746 Rio Hill Center, Charlottesville, VA 22901
372 Pantops Center, Charlottesville, VA 22911
1905 S. Military Highway, Suite 104, Chesapeake, VA 23320
2014 Boulevard, Colonial Heights, VA 23834
315 Thacker Avenue, Covington, VA 24426
498 Culpeper Town Square, Suite 3, Culpeper, VA 22701
4152 Dale Boulevard, Dale City, VA 22193
644 B Piney Forest Road, Danville, VA 24540
4078 Lankford Highway, Exmore, VA 23350
2855 Gallows Road, Falls Church, VA 22042
1818 Peery Drive, Farmville, VA 23901
132 Council Drive, Franklin, VA 23851
3940 Plank Road, Suite X, Fredericksburg, VA 22407
523 Jefferson Davis Highway, Fredericksburg, VA 22401
232-C Remount Road, Front Royal, VA 22630
1073 E. Stuart Drive, Galax, VA 24333
6691 Fox Centre Parkway, Gloucester, VA 23061
21898 Riverside Drive, Grundy, VA 24614
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
452 Elden Street, Herndon, VA 20170
130 Old Fair Grounds Way, Kilmarnock, VA 22482
1076 Regional Park Road, Lebanon, VA 24266
545 East Market Street, Suite C, Leesburg, VA 20176
172 Walker Street, Lexington, VA 24450
1416 US Highway 211 West, Luray, VA 22835
2100 Wards Road, Lynchburg, VA 24502
8368 Sudley Road, Manassas, VA 20109
626 Commonwealth Boulevard, Martinsville, VA 24112
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-A N. Military Highway, Norfolk, VA 23502
655 Commonwealth Drive, Norton, VA 24273
589 Madison Road, Orange, VA 22960
3929 Victory Boulevard, Unit 4, Portsmouth, VA 23701
433 East Belt Boulevard, Richmond, VA 23224
4501 W. Williamsburg Road, Richmond, VA 23231
7119 Staples Mill Road, Richmond, VA 23228
8715 West Broad Street, Suite D, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151

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

147 Electric Road, Salem, VA 24153
1264 Smithfield Plaza, Smithfield, VA 23430
3459 Old Halifax Road, Suite I, South Boston, VA 24592
705 E. Atlantic Street, South Hill, VA 23970
7700 Backlick Road, Suite A, Springfield, VA 22150
315 Garrisonville Road, Suite 104-A, Stafford, VA 22554
61 Lee Jackson Highway, Staunton, VA 24401
916 N. Main Street, Suffolk, VA 23434
995 Hardy Road, Vinton, VA 24179
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452
201 Broadview Avenue, Warrenton, VA 20186
2624 W. Main Street, Suite 13, Waynesboro, VA 22980
2124 S. Pleasant Valley Road, Winchester, VA 22601
240 Rivendell Court, Suite 2, Winchester, VA 22603

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

PL-8

C.E.O. - Joe D. Grubb, Member

Licensed 08/09/2002

1160 East Main Street, Pulaski, VA 24301
613 East Main Street, Abingdon, VA 24210
2113 College Avenue, Suite 21, Bluefield, VA 24605
1835 Euclid Avenue, Bristol, VA 24201
186 Capital Plaza, Cedar Bluff, VA 24609
1155 Piney Forest Road, Suite C, Danville, VA 24540
104 Snavely Street, Marion, VA 24354
2508 South Front Street, Richlands, VA 24641
2109 Williamson Road, Roanoke, VA 24012
519 Hardy Road, Vinton, VA 24179

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

PL-21

C.E.O. - R. Tracy Rawle, President

Licensed 08/29/2002

21 East Broad Street, Richmond, VA 23219
2729 West Broad Street, Richmond, VA 23230
3920 Hull Street, Richmond, VA 23224

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

PL-5

C.E.O. - Greg Thomas, President

Licensed 08/02/2002

151 Plaza Road SW, Wise County Plaza, Wise, VA 24293
766 East Main Street, Lebanon, VA 24266
282 Westgate Mall Circle, Suite 118, Pennington Gap, VA 24277
1190 Anchorage Center, Vansant, VA 24656

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

PL-22

C.E.O. - William Saunders

Licensed 08/29/2002

4231 E. Little Creek Road, Suite B, Norfolk, VA 23518

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Express Check Advance of Virginia, LLC d/b/a Express Check Advance

PL-42

C.E.O. - James A. Ovenden

Licensed 10/30/2002

2618 Virginia Avenue, Collinsville, VA 24078

586 Blue Ridge Avenue, Bedford, VA 24523

365 Lowes Drive, Suite E-1, Danville, VA 24540

7395 Peppers Ferry Boulevard, Fairlawn, VA 24114

10679 Courthouse Road, Fredericksburg, VA 22407

1106 West Mercury Boulevard, Hampton, VA 23666

2504 Memorial Avenue, Lynchburg, VA 24501

250 East Main Street, Marion, VA 24354

415 North Military Highway, Suite 26, Norfolk, VA 23502

2048 S. Sycamore Street, Petersburg, VA 23805

3120 Cedar Valley Drive, Richlands, VA 24641

825 West Danville Street, South Hill, VA 23970

1413 Tappahannock Boulevard, Tappahannock, VA 22560

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

PL-29

C.E.O. - Kimberly A. Ball, President

Licensed 10/04/2002

20 Russell Street, Lebanon, VA 24266

EZ Loans of Virginia, Inc.

PL-52

C.E.O. - John Adkins, President

Licensed 11/26/2002

7021 Lankford Highway, Oak Hall, VA 23416

4388 A Lankford Highway, Exmore, VA 23350

Guaranteed Payday Loans L.L.C.

PL-163

C.E.O. - Gabriel Bosomtwi-Bonku, Not Applicable

Licensed 11/18/2016

8191 Brook Road, Suite G, Richmond, VA 23227

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

PL-4

C.E.O. - Greg Thomas, President

Licensed 08/02/2002

525 Commerce Drive, Bluefield, VA 24605

315 Shawnee Avenue, Suite E, Big Stone Gap, VA 24219

16266 Fancy Gap Highway, Cana, VA 24317

2006 Second Street, Richlands, VA 24641

103 Stonewall Court, Suite A, Stuart, VA 24171

650 East Main Street, Suite A, Wytheville, VA 24382

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

PL-103

C.E.O. - Darrell Payne, President

Licensed 01/03/2005

727 North Main Street, Culpeper, VA 22701

1905 Seminole Trail, Charlottesville, VA 22901

816 Cherry Avenue, Charlottesville, VA 22903

1171 North Main Street, Madison, VA 22727

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PayDay Advance, L.L.C.

PL-14

C.E.O. - H. Tim Jenkins, Member

Licensed 08/08/2002

2774 Greensboro Road, Martinsville, VA 24115

625 Piney Forest Road, Suite 203A, Danville, VA 24540

PCC Check Cashing, LLC

PL-165

C.E.O. - Emily Payne, President

Licensed 02/28/2018

785-B East Market Street, Harrisonburg, VA 22801

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

PL-57

C.E.O. - R. Tracy Rawle, President

Licensed 05/12/2003

6001 W. Broad Street, Richmond, VA 23230

Lakewood Financial Center, 3002 Boulevard, Colonial Heights, VA 23834