

**THE 2019 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS**

CONSUMER FINANCE LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS DECEMBER 31, 2019



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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STATE CORPORATION COMMISSION

JUDITH WILLIAMS JAGDMANN, Chairman

MARK C. CHRISTIE

PATRICIA L. WEST

JOEL H. PECK, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2019

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2019 Annual Report of the Bureau of Financial Institutions - Consumer Finance Licensees.

Respectfully,

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

BUREAU OF FINANCIAL INSTITUTIONS

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

ADMINISTRATION & LICENSING

DUSTIN R. PHYSIOC
Deputy Commissioner

DEPOSITORY SUPERVISION

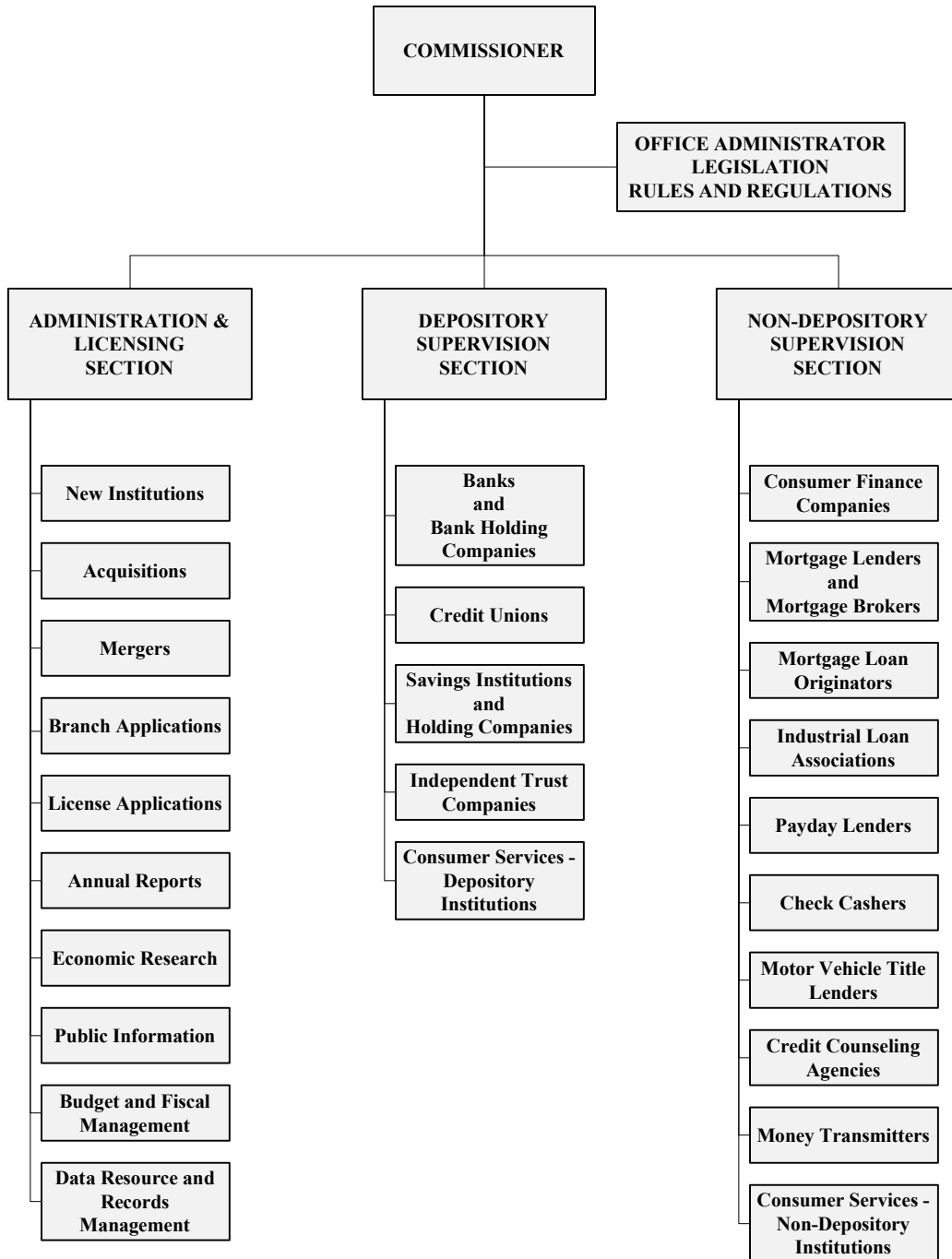
ROBERT W. HUGHES
Deputy Commissioner

NON-DEPOSITORY SUPERVISION

SUSAN E. HANCOCK
Deputy Commissioner

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



**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
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THE STATE CORPORATION COMMISSION

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

THE BUREAU OF FINANCIAL INSTITUTIONS

The State Corporation Commission’s Bureau of Financial Institutions (“Bureau”) is responsible under Title 6.2 of the Code of Virginia for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings institutions, and credit unions. Non-depository institutions consist of trust companies, industrial loan associations, consumer finance companies, mortgage lenders and brokers, mortgage loan originators, money transmitters, credit counseling agencies, check cashers, payday lenders and motor vehicle title lenders. Each is required to obtain a license from the Commission, with the exception of check cashers, which are required to register pursuant to Chapter 21 of Title 6.2 of the Code of Virginia.

Within the Bureau, the Administration & Licensing Section is responsible for processing and investigating all applications filed by depository and non-depository financial institutions for certificates of authority and licenses, and for processing check casher registrations. The Non-Depository Supervision Section is responsible for the supervision (examination) of all non-depository institutions, with the exception of trust companies. The Depository Supervision Section supervises banks, credit unions, savings institutions and trust companies.

Chapter 15 of Title 6.2 of the Code of Virginia authorizes licensees to make consumer (non-business) installment loans at annual interest rates greater than 12 percent. The Chapter covers such loans made from locations within the Commonwealth. Borrowers of \$2,500 or less may be charged a maximum annual percentage rate of 36 percent. Any amount agreed upon in writing may be charged on loans of over \$2,500. A consumer finance licensee may not conduct any other business in its licensed offices unless it first gives 30 days written notice to the Commission.

As of December 31, 2019, the Bureau of Financial Institutions regulated 15 consumer finance companies operating 241 offices. During 2019, the Bureau of Financial Institutions received 31 applications for licenses, additional offices and relocations of existing offices, and acquisitions of licensees pursuant to Chapter 15, Title 6.2 of the Code of Virginia. In addition, the Bureau received 12 notifications to conduct consumer finance business and other business at the same location.

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Consumer Finance -- Applications Received and/or Acted Upon

New Consumer Finance Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
06/13/18	NC Financial Solutions of Virginia, LLC	625 Piney Forest Road, Suite 306-B City of Danville, VA	Withdrawn 09/10/19
12/26/18	Meritize Lending, LLC	1655 North Fort Myer Drive Suite 700 Arlington County, VA	Withdrawn 02/01/19
02/06/19	Republic Finance, LLC	4105 Chesapeake Square Boulevard, Suite 105 City of Chesapeake, VA	Withdrawn 02/28/19
02/06/19	Republic Finance, LLC	1701 Parkview Drive City of Chesapeake, VA	Withdrawn 02/28/19
02/06/19	Republic Finance, LLC	209 Village Avenue, Suite A Yorktown, York County, VA	Withdrawn 02/28/19
02/06/19	Republic Finance, LLC	1068 Temple Avenue City of Colonial Heights, VA	Withdrawn 02/28/19
02/14/19	Regional Finance Company of Virginia, LLC, d/b/a Regional Finance	780 Lynnhaven Parkway, Suite 270 City of Virginia Beach, VA	Approved 02/27/19
03/25/19	Atlantic Discount Corp., d/b/a Atlantic Financial Services	2147 Old Greenbrier Road, Suite A City of Chesapeake, VA	Approved 04/01/19
03/26/19	Pure Financial Group LLC, d/b/a Pure Finance	8618 Westwood Center Drive Suite 250 Vienna, Fairfax County, VA	Approved 12/12/19
05/02/19	Lendmark Financial Services, LLC	5446 Southpoint Plaza Way Spotsylvania County, VA	Approved 05/15/19
12/27/19	The Financing LLC	7021 Evergreen Ct. Annandale, Fairfax County, VA	Pending

Acquisitions of Consumer Finance Companies

<u>Received</u>	<u>Description</u>	<u>Activity</u>
06/14/19	Samurai Holdings, LLC to acquire control of Lendmark Financial Services, LLC, CFI-104	Approved 08/05/19

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Office Openings

May	01	Atlantic Discount Corp. opened a consumer finance office at 2147 Old Greenbrier Road, Suite A, City of Chesapeake, VA
August	01	Lendmark Financial Services, LLC opened a consumer finance office at 5446 Southpoint Plaza Way, Spotsylvania County, VA
December	02	Regional Finance Company of Virginia, LLC opened a consumer finance office at 780 Lynnhaven Parkway, Suite 270, City of Virginia Beach, VA

Office Relocations

January	01	Virginia Finance, LLC relocated a consumer finance office from 625 Piney Forest Road, Suite 204B, City of Danville, VA to 625 Piney Forest Road, Suite 203B, City of Danville, VA
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Office Closings

January	05	TuitionCoin LLC closed a consumer finance office at 964 Rhonda Place, Leesburg, Loudoun County, VA
February	04	OneMain Financial Group, LLC closed a consumer finance office at Memorial Square, 1060 Memorial Drive, Unit 16, Pulaski, Pulaski County, VA
May	08	OneMain Financial Group, LLC closed a consumer finance office at 1807 Seminole Trail, Suite 101, Albemarle County, VA
September	06	OneMain Financial Group, LLC closed a consumer finance office at 1632 B Tappahannock Boulevard, Tappahannock, Essex County, VA
December	01	TEBO Financial Services, Inc. closed a consumer finance office at 3101 Virginia Beach Blvd., Unit 104, City of Virginia Beach, VA
December	31	Knight Finance Company closed a consumer finance office at 113 South Saratoga Street, City of Suffolk, VA

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Consumer Finance -- List of Offices and Receivables

Location	Licensee	License Number	Authorized Location	Consumer Finance Business	
				Net Loans Number	Receivable Amount(\$)
Accomack County	OneMain Financial Group, LLC	CF-3198	25258 Lankford Highway, Onley	627	4,455,339
Albemarle County	AIV CL LLC	CF-2943	1131 Rio Road East, Unit A	10	19,225
	Lendmark Financial Services, LLC	CF-2548	1862 Abbey Road	1,754	9,045,984
	Mariner Finance of Virginia, LLC	CF-2906	315 Rivanna Plaza Drive, Suite 115	374	1,174,327
	OneMain Financial Group, LLC	CF-3175	1962 Rio Hill Shopping Center	992	7,380,403
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3087	614 Albemarle Square	835	1,557,504
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2863	1646 Seminole Trail	0	0
City of Alexandria	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2812	504B & 506B S. Van Dorn Street	0	0
		CF-2950	3314 Jefferson Davis Highway	0	0
Arlington County	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2948	3045 Columbia Pike	0	0
		CF-2949	5265 Lee Highway	0	0
Augusta County	Lendmark Financial Services, LLC	CF-2977	115 G Lucy Lane, Suite A, Waynesboro	1,036	5,021,033
	Mariner Finance of Virginia, LLC	CF-3107	831 Lew Dewitt Boulevard, Suite 108	285	894,297
Bedford County	Lendmark Financial Services, LLC	CF-2967	18013 Forest Road, Suite A-08, Forest	1,230	5,418,803
City of Bristol	Lendmark Financial Services, LLC	CF-2983	3124 Lee Highway, Suite 1	991	4,820,182
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2786	3150 Lee Highway	0	0
Campbell County	Lendmark Financial Services, LLC	CF-3104	105 Clarion Road, Suite K, Altavista	841	3,929,895
	OneMain Financial Group, LLC	CF-3023	Turn One Center, 2600 Dearing Ford Road, Suite B, Altavista	363	2,620,789
City of Chesapeake	Atlantic Discount Corp. d/b/a Atlantic Financial Services	CF-3218	2147 Old Greenbrier Road, Suite A	540	1,478,075
	Lendmark Financial Services, LLC	CF-2544	4107 Portsmouth Blvd., Suite 114	1,640	7,770,952

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Chesapeake	Lendmark Financial Services, LLC	CF-2960	927 Battlefield Boulevard, Suite 100	1,656	6,901,022
	OneMain Financial Group, LLC	CF-3020	1200 North Battlefield Boulevard, Suite 122	1,055	7,900,704
		CF-3177	4300 Portsmouth Boulevard, Suite 178	1,008	7,647,303
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3173	1434 Sams Drive, Suite 105	873	1,649,216
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2811	1356 S. Military Highway, Suite B	0	0
		CF-2815	1421 Kempsville Road, Suite D & E	0	0
		CF-2818	4416 Portsmouth Boulevard, Suite A	0	0
		CF-2821	202 Battlefield Boulevard S	0	0
		CF-2822	3133 Western Branch Boulevard	0	0
		CF-2824	1128 N. Battlefield Boulevard, Suite 101 & 102	0	0
	Westview Financial Services VA, LLC d/b/a Westview Financial Services	CF-2834	2007 S. Military Highway	0	0
		CF-2867	1701 Parkview Drive	1,631	3,885,210
		CF-2974	4105 Chesapeake Square Blvd., Ste 105	841	1,855,852
	Chesterfield County	Mariner Finance of Virginia, LLC	CF-2680	12654 Jefferson Davis Highway, Chester	697
CF-2719			13102 Midlothian Turnpike, Midlothian	541	1,636,735
OneMain Financial Group, LLC		CF-2985	2033 Walmart Way, Midlothian	618	4,710,140
		CF-2993	12513 Jefferson Davis Highway, Chester	722	5,317,391

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				Net Loans Number	Receivable Amount(\$)
Chesterfield County	OneMain Financial Group, LLC	CF-3196	9947 Hull Street Road, Oxbridge Square, North Chesterfield	995	7,115,072
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2902	11225 Midlothian Turnpike, North Chesterfield	0	0
		CF-2903	12540 Jefferson Davis Highway, Suite 400, Chester	0	0
City of Colonial Heights	Lendmark Financial Services, LLC	CF-2546	1851 Southpark Boulevard	1,690	8,646,394
	OneMain Financial Group, LLC	CF-3178	798 Southpark Boulevard, Suite 30	910	7,114,434
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3119	241 Charles H. Dimmock Parkway, Suite 1	1,302	2,322,166
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2820	1702 Boulevard	0	0
	Westview Financial Services VA, LLC d/b/a Westview Financial Services	CF-3111	1068 Temple Avenue	1,562	2,938,238
City of Covington	AIV CL LLC	CF-2944	279 W. Main Street	0	0
	OneMain Financial Group, LLC	CF-3179	1260 South Craig Avenue	462	3,499,366
Culpeper County	Lendmark Financial Services, LLC	CF-2971	15173 Montanus Drive, Culpeper	982	5,047,796
	OneMain Financial Group, LLC	CF-3180	327 Southgate Shopping Center, Culpeper	767	6,450,694
City of Danville	Lendmark Financial Services, LLC	CF-3101	625 Piney Forest Road, Suite 201	1,386	7,012,524
	OneMain Financial Group, LLC	CF-2989	1155 Piney Forest Road, Suite E	722	5,253,235
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3085	165 Holt Garrison Parkway, Unit 560B	1,187	2,090,278
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2873	2852 Riverside Drive	0	0
	Virginia Finance, LLC	CF-2689	625 Piney Forest Road, Suite 203B	810	1,133,009
City of Emporia	OneMain Financial Group, LLC	CF-3182	301 Market Drive, Suite J, Emporia Commons Shopping Center	375	3,162,434

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Emporia	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2905	401 Florida Avenue	0	0
Essex County	Lendmark Financial Services, LLC	CF-3094	1830 Tappahannock Boulevard, Tappahannock	1,168	6,068,096
City of Fairfax	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2810	10801 Fairfax Boulevard	0	0
		CF-2843	9651 Fairfax Boulevard	113	507,361
Fairfax County	OneMain Financial Group, LLC	CF-3017	Springfield Plaza Shopping Center, 7219 Commerce Street, Springfield	1,021	8,146,175
		CF-3022	Centreville Square II, 6011 Centreville Crest Lane, Suite 51, Centreville	833	6,892,414
		CF-3024	6328 Richmond Highway, Suite J	964	7,027,654
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3122	6810-A Bland Street, Springfield	977	1,749,967
		CF-3124	14260 - M Centreville Square, Centreville	382	722,917
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2827	5870 Leesburg Pike	0	0
		CF-2832	8723 Cooper Road	0	0
		CF-2850	6198-C Arlington Boulevard	0	0
		CF-2871	7516 Richmond Highway,	0	0
		CF-2935	8213 Lee Highway	0	0
CF-2938	6802 Commerce Street, Springfield	0	0		
CF-2946	13619 Lee Jackson Memorial Highway, Chantilly	0	0		

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
Fairfax County	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2968	6410 Richmond Highway	0	0
City of Falls Church	Virginia Auto Loans, Inc.	CF-2731	336 S. Washington Street	0	0
City of Franklin	OneMain Financial Group, LLC	CF-2987	1455 Armory Drive, Suite 5	380	2,934,319
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2872	1391 Armory Drive	0	0
Franklin County	Franklin Finance Company, Incorporated	CF-458	300B Old Franklin Turnpike, Rocky Mount	297	890,935
	OneMain Financial Group, LLC	CF-3201	400 Old Franklin Turnpike, Suite 102, Rocky Mount	519	3,722,568
Frederick County	Lendmark Financial Services, LLC	CF-2978	253 Market Street	1,025	5,134,956
City of Fredericksburg	Lendmark Financial Services, LLC	CF-2543	1320 Central Park Boulevard, Suite 104	1,655	7,916,071
	Mariner Finance of Virginia, LLC	CF-2783	2217 Plank Road	627	1,748,591
City of Galax	Lendmark Financial Services, LLC	CF-3096	544 E. Stuart Drive, Suite B	1,397	7,542,865
	OneMain Financial Group, LLC	CF-3000	1057 E. Stuart Drive, Suite 15, Twin County Plaza	419	3,043,967
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2866	1128 E. Stuart Drive, Suite A	0	0
Gloucester County	Lendmark Financial Services, LLC	CF-2976	6719 Fox Centre Parkway	897	4,356,081
	OneMain Financial Group, LLC	CF-3186	6549 Market Drive, Gloucester	405	2,994,420
Halifax County	Lendmark Financial Services, LLC	CF-2975	4126 Halifax Road, South Boston	932	4,466,852
	OneMain Financial Group, LLC	CF-3028	3601 Old Halifax Road, Suite 1000, South Boston	605	4,554,365
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2862	3217 Halifax Road, South Boston	0	0
City of Hampton	Lendmark Financial Services, LLC	CF-2964	2040 Coliseum Drive, Suite A-15	992	4,629,680
	OneMain Financial Group, LLC	CF-2999	Coliseum Corner, 2189 Cunningham Drive	910	6,153,819
		CF-3187	3005 West Mercury Boulevard	663	4,900,877
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2802	3022 W. Mercury Boulevard	0	0

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Hampton	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2937	1044 West Mercury Boulevard	0	0
Hanover County	Lendmark Financial Services, LLC	CF-2969	7230 Bell Creek Road, Suite F, Mechanicsville	1,265	5,855,630
	Mariner Finance of Virginia, LLC	CF-2683	7445 Lee Davis Road, Suite 106, Mechanicsville	533	1,335,426
	OneMain Financial Group, LLC	CF-3194	7344 Bell Creek Road, Hanover Square, Mechanicsville	940	6,957,535
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3116	7225 Bell Creek Road, Suite 268, Mechanicsville	903	1,724,199
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2840	7124 Mechanicsville Turnpike, Mechanicsville	0	0
City of Harrisonburg	Lendmark Financial Services, LLC	CF-2958	1866 E. Market Street, Suite B	1,455	7,117,829
	Mariner Finance of Virginia, LLC	CF-2901	1790 East Market Street, Suite 86	254	755,162
	OneMain Financial Group, LLC	CF-3188	1719 S. High Street, Rockingham Square	654	4,734,210
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2881	1550 E. Market Street	0	0
Henrico County	Lendmark Financial Services, LLC	CF-2545	7526 West Broad Street	1,075	5,532,966
		CF-3090	5211 S. Laburnum Avenue	1,404	7,379,873
	Mariner Finance of Virginia, LLC	CF-3110	9683 West Broad Street, Glen Allen	322	898,256
	OneMain Financial Group, LLC	CF-3026	2710 Enterprise Parkway	742	5,051,309
		CF-3185	11422 W. Broad Street, Glen Allen	546	3,967,247
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3088	5694 Brook Road	1,283	2,381,351
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2833	7807 West Broad Street	0	0
		CF-2847	8191 Brook Road, Suites 6 & 7	0	0
		CF-2856	4722 S. Laburnum Avenue	0	0

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Location	Licensee	License Number	Authorized Location	Consumer Finance Business	
				Net Loans Number	Receivable Amount(\$)
Henrico County	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2865	3275 Mechanicsville Turnpike	0	0
		CF-2883	6907 Staples Mill Road	0	0
Henry County	Lendmark Financial Services, LLC	CF-2966	2430 Virginia Avenue, Collinsville	1,586	7,084,309
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2860	2559 Greensboro Road	0	0
James City County	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3086	4511 John Tyler Highway, Suite A	1,161	2,165,848
Loudoun County	Lendmark Financial Services, LLC	CF-3093	534 E. Market Street, Leesburg	957	5,308,949
	Mariner Finance of Virginia, LLC	CF-3113	45591 Dulles Eastern Plaza, Suite 134, Sterling	470	1,400,045
	OneMain Financial Group, LLC	CF-2997	Bellewood Commons Shopping Center, 531-C East Market Street, Leesburg	648	4,822,635
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3117	932 Edwards Ferry Road NE, Suite B1, Leesburg	437	841,197
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2852	345 E. Market Street, Leesburg	0	0
			CF-2941	47024 Harry Byrd Highway, Sterling	0
Louisa County	OneMain Financial Group, LLC	CF-3191	501 East Main Street, Suite 112, Louisa Marketplace	486	3,591,678
City of Lynchburg	Mariner Finance of Virginia, LLC	CF-2909	3211-D Forest Brook Road	502	1,325,624
	OneMain Financial Group, LLC	CF-2996	3700 Candler's Mountain Road, Suite 540	490	3,687,630
		CF-3192	2144 Wards Road, Lynchburg Hills Plaza	897	6,842,766
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3084	3920 Wards Road, Suite E	932	1,899,954
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2855	3813 Wards Road, Unit 5	0	0

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Lynchburg	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2878	2505 Memorial Avenue	0	0
City of Manassas	OneMain Financial Group, LLC	CF-3193	8695 Sudley Road, Canterbury Village	764	7,451,717
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3118	9668 Liberia Avenue	539	1,075,505
City of Manassas Park	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2896	8409 Centreville Road	0	0
City of Martinsville	OneMain Financial Group, LLC	CF-2994	Liberty Fair Convenience Center, 247 Commonwealth Boulevard West, Suite 6	807	5,860,265
Mecklenburg County	Lendmark Financial Services, LLC	CF-3099	1167 E. Atlantic Street, South Hill	877	4,509,610
	OneMain Financial Group, LLC	CF-3027	707 East Atlantic Street, South Hill	419	3,700,066
		CF-3176	851 East 2nd Street, Maxway Plaza, Chase City	453	3,514,107
Montgomery County	Lendmark Financial Services, LLC	CF-2982	1568 N. Franklin Street, Christiansburg	1,362	6,966,887
	OneMain Financial Group, LLC	CF-2992	Foothills Plaza, 1580 N. Franklin Street, Suite 2, Christiansburg	519	4,013,297
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3089	65 Conston Avenue, Christiansburg	676	1,372,625
City of Newport News	Lendmark Financial Services, LLC	CF-2956	12551 Jefferson Avenue, Suite 217	1,315	6,015,968
	Mariner Finance of Virginia, LLC	CF-2889	210 Arthur Way	744	1,860,829
	Omni Financial of Nevada, Inc.	CF-3167	15525 Warwick Boulevard, Unit 109	777	2,081,977
	OneMain Financial Group, LLC	CF-3007	12785 Jefferson Avenue	1,086	8,428,530
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2803	11109 Jefferson Avenue	0	0
		CF-2816	13747 Warwick Boulevard	0	0
	CF-2831	660 J. Clyde Morris Boulevard	0	0	

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<u>Location</u>	<u>Licensee</u>	<u>License Number</u>	<u>Authorized Location</u>	Consumer Finance Business	
				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Norfolk	Mariner Finance of Virginia, LLC	CF-2798	5802 E. Virginia Beach Boulevard, Suite 121	757	1,847,663
	Omni Financial of Nevada, Inc.	CF-3166	131 W. Little Creek Road	3,156	8,755,539
	OneMain Financial Group, LLC	CF-3006	725 E. Little Creek Road, Suite 507	731	4,907,907
		CF-3195	1269 North Military Highway, Suite 1, Broadcreek Shopping Center	582	3,805,207
City of Norton	OneMain Financial Group, LLC	CF-3197	732 Commonwealth Drive, Norton Commons	741	5,198,978
Nottoway County	OneMain Financial Group, LLC	CF-3174	1539 South Main Street, Suite 1539, Blackstone	489	4,269,223
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2859	1417 S. Main Street, Blackstone	0	0
Orange County	OneMain Financial Group, LLC	CF-3199	567 N. Madison Road	562	4,788,919
City of Petersburg	Lendmark Financial Services, LLC	CF-3091	3323 S. Crater Road, Suite A	1,316	7,125,960
	OneMain Financial Group, LLC	CF-3005	South Crater Shopping Center, 3330 South Crater Road, Suite 9A	663	5,655,877
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2809	2716 S. Crater Road	0	0
City of Portsmouth	Atlantic Discount Corp. d/b/a Atlantic Financial Services	CF-2539	1000 Airline Boulevard	661	1,837,520
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2829	2554 Airline Boulevard	0	0
		CF-2830	1943 Victory Drive	0	0
Prince Edward County	Lendmark Financial Services, LLC	CF-3100	907 S. Main Street, Suite 9, Farmville	1,363	6,895,726
	OneMain Financial Group, LLC	CF-2988	1506 S. Main Street, Suite 10, Farmville	463	3,503,893
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2895	1506 South Main Street, Farmville	0	0
Prince George County	Omni Financial of Nevada, Inc.	CF-3168	4229 Crossings Boulevard	522	2,025,657
Prince William County	Lendmark Financial Services, LLC	CF-3092	3109 Golansky Boulevard, Woodbridge	1,568	8,217,064
	Mariner Finance of Virginia, LLC	CF-2679	2024 Daniel Stuart Square, Suite 31, Woodbridge	883	2,193,316

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<u>Location</u>	<u>Licensee</u>	<u>License Number</u>	<u>Authorized Location</u>	Consumer Finance Business	
				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
Prince William County	Mariner Finance of Virginia, LLC	CF-2945	10780 Sudley Manor Drive	313	808,800
	OneMain Financial Group, LLC	CF-2995	Manaport Plaza, 8367 Sudley Road, Manassas	647	5,169,082
		CF-3009	13265 Worth Avenue, Woodbridge	1,357	10,586,302
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3125	14516 Smoketown Road, Woodbridge	789	1,484,812
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2805	7913 Sudley Road, Suite 105	0	0
		CF-2813	1911 Opitz Boulevard, Woodbridge	0	0
		CF-2825	1330 Old Bridge Road, Woodbridge	0	0
		CF-2837	3930 Prince William Parkway, Woodbridge	0	0
	CF-2891	4375 Dale Boulevard, Dale City	0	0	
Pulaski County	OneMain Financial Group, LLC	CF-3183	7345 Lee Highway, Shoppes at Fairlawn, Fairlawn	748	5,358,290
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2952	7429 Lee Highway, Fairlawn	0	0
City of Richmond	Lendmark Financial Services, LLC	CF-2979	7101 Forest Hill Avenue, Suite T	1,018	4,486,710
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2807	20 East Belt Boulevard	0	0
		CF-2808	4711 West Broad Street	0	0
		CF-2842	6221 Hull Street Road	0	0
	CF-2864	6812 Midlothian Turnpike	0	0	
Richmond County	OneMain Financial Group, LLC	CF-3203	5050 Richmond Road, Suite A, Warsaw	701	5,334,540

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				Net Loans Number	Receivable Amount(\$)
City of Roanoke	Lendmark Financial Services, LLC	CF-2955	4760 Valley View Boulevard NW, Suite 50	1,318	5,796,216
	Mariner Finance of Virginia, LLC	CF-2908	1377 Towne Square Boulevard, NW	806	2,244,170
	OneMain Financial Group, LLC	CF-3200	1369 Towne Square Boulevard NW	1,320	9,207,098
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2853	4824 Williamson Road	0	0
		CF-2857	4418 Melrose Avenue NW	0	0
Roanoke County	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3082	3260 Electric Road, Suite 501	1,052	2,147,099
Rockbridge County	OneMain Financial Group, LLC	CF-3190	102 East Midland Trail	501	3,863,538
Rockingham County	OneMain Financial Group, LLC	CF-3181	290 Shen Elk Plaza, Shen Elk Shopping Center, Elkton	312	2,178,881
Russell County	OneMain Financial Group, LLC	CF-3189	1072 Regional Park Road, Lebanon	457	3,343,768
City of Salem	OneMain Financial Group, LLC	CF-3001	Spartan Square, 1465 W. Main Street	453	3,407,402
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2854	1617 W. Main Street	0	0
Scott County	Southern Finance Corp.	CF-2247	1624 U. S. Highway 23 North, Suite 102, Weber City	486	501,571
Shenandoah County	OneMain Financial Group, LLC	CF-3205	1066 Hisey Avenue, Suite 103, Woodstock	551	3,966,850
Smyth County	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2880	1039 N. Main Street, Marion	0	0
Spotsylvania County	Lendmark Financial Services, LLC	CF-3219	5446 Southpoint Plaza Way	647	3,431,337
	OneMain Financial Group, LLC	CF-3030	4500 Plank Road, Suite 1010	861	7,183,331
		CF-3184	9815 Jefferson Davis Highway	908	7,151,709
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3120	3940 Plank Road, Suite K, Fredericksburg	993	1,922,913
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2804	5203 Jefferson Davis Highway	0	0
		CF-2848	3405 Plank Road	0	0

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
Stafford County	OneMain Financial Group, LLC	CF-2986	556 Garrisonville Road, Suite 102	608	5,633,686
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2962	305 Garrisonville Road	0	0
City of Staunton	Lendmark Financial Services, LLC	CF-3097	729 Richmond Avenue, Suite 103	1,080	5,997,392
	OneMain Financial Group, LLC	CF-3016	850 Statler Square, Suite 108	532	4,319,679
City of Suffolk	Lendmark Financial Services, LLC	CF-3095	2815 Godwin Boulevard, Suite K	956	4,911,671
	OneMain Financial Group, LLC	CF-3015	1009 Centerbrook Lane, Suite 14, Centerbrook Village	653	4,744,074
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2814	901 N. Main Street	0	0
Tazewell County	AIV CL LLC	CF-2954	571 Freedom Avenue, North Tazewell	6	10,240
City of Virginia Beach	OneMain Financial Group, LLC	CF-3003	1324 Front Street, Richlands	456	3,193,569
	Atlantic Discount Corp. d/b/a Atlantic Financial Services	CF-2887	4239 Holland Road, Suite 756	264	517,862
	Brookwood Loans of Virginia, LLC	CF-2893	2901 S. Lynnhaven Road, Suite 140	159	365,819
	Lendmark Financial Services, LLC	CF-2980	4725 Virginia Beach Boulevard, Suite 160	1,637	7,026,870
	Mariner Finance of Virginia, LLC	CF-2888	829 Lynnhaven Parkway, Suite 119	539	1,521,007
	OneMain Financial Group, LLC	CF-3012	Providence Square Shopping Center, 967 Providence Square, Suite 16	795	5,859,736
		CF-3013	4000 Virginia Beach Boulevard, Suite 132	748	5,172,289
		CF-3202	2129 General Booth Boulevard, Suite 110	389	3,066,646
		CF-3217	780 Lynnhaven Parkway, Suite 270	580	1,096,326
		TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2801	4288 Holland Road	0
		CF-2806	3645 Virginia Beach Boulevard	0	0
		CF-2819	604 Newtown Road	0	0

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Virginia Beach	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2826	1092 Lynnhaven Parkway	0	0
		CF-2861	4702 Virginia Beach Boulevard	0	0
Warren County	Lendmark Financial Services, LLC	CF-3098	290 Remount Road, Front Royal	921	5,229,625
	Mariner Finance of Virginia, LLC	CF-3108	90 Riverton Commons Plaza, Suite 30, Front Royal	195	651,660
	OneMain Financial Group, LLC	CF-3029	411-E South Street, Front Royal	642	5,710,487
Washington County	OneMain Financial Group, LLC	CF-3025	819 Village Boulevard, Abingdon	425	2,999,275
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3105	340 Towne Center Drive, Abingdon	749	1,471,269
City of Waynesboro	OneMain Financial Group, LLC	CF-3204	821 Town Center Drive, Suite A, Waynesboro Town Center	566	3,775,335
City of Winchester	Mariner Finance of Virginia, LLC	CF-2687	2213 Papermill Road	265	877,221
	OneMain Financial Group, LLC	CF-3207	2007 South Loudoun Street, Commonwealth Plaza	873	7,159,440
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3123	2516 S. Pleasant Valley Road	377	892,931
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2882	2655 Valley Avenue	0	0
Wythe County	Lendmark Financial Services, LLC	CF-2981	1155 N 4th Street, Suite 107, Wytheville	777	3,895,987
	Mariner Finance of Virginia, LLC	CF-3109	194 Dominion Street, Wytheville	339	894,755
	OneMain Financial Group, LLC	CF-3206	330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville	681	5,248,313
York County	OneMain Financial Group, LLC	CF-3011	Williamsburg Market Center, 6610-L Mooretown Road	629	4,994,795
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2845	2721 George Washington Memorial Highway, Yorktown	0	0
	Westview Financial Services VA, LLC d/b/a Westview Financial Services	CF-3034	209 Village Avenue, Suite A, Yorktown	1,192	2,722,759
Total				130,499	\$666,880,130