

SHORT-TERM LENDER LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS JANUARY 25, 2023



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
SHORT-TERM LENDER LICENSEES

List by Name as of January 25, 2023

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-B W Broad Street, Richmond, VA 23220

3920 Hull Street, Richmond, VA 23224

Atlas Credit Company of Virginia LLC d/b/a Atlas Credit

PL-166

C.E.O. - Brandon Mays, President

Licensed 02/23/2021

1913 Plank Road, Fredericksburg, VA 22401

3352 Riverside Drive, Suite 130, Danville, VA 24541

5100 Leesburg Pike, Suite 102, Falls Church, VA 22302

4012 Wards Rd., Suite 2, Lynchburg, VA 24502

12638 Jefferson Avenue, Suite 24, Newport News, VA 23602

2026 S Sycamore St., Petersburg, VA 23805

2886-B Airline Blvd., Portsmouth, VA 23701

5301 Midlothian Turnpike, Richmond, VA 23225

1721 Peters Creek Rd, Roanoke, VA 24017

4020 Virginia Beach Blvd., Unit 22, Virginia Beach, VA 23452

EZ Loans of Virginia, Inc.

PL-52

C.E.O. - John Adkins, President

Licensed 11/26/2002

4388 A Lankford Highway, Exmore, VA 23350

Fig Loans Texas LLC d/b/a Fig Loans

PL-167

C.E.O. - John Li, Not Applicable

Licensed 10/08/2021

2245 Texas Drive, Suite 300, Sugar Land, TX 77479

Populus Financial Group, Inc. d/b/a Ace Cash Express

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

1333-2 Poindexter Street, Chesapeake, VA 23324

4337 Dale Boulevard, Dale City, VA 22193

3819 Kecoughtan Avenue, Hampton, VA 23669

2126 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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
SHORT-TERM LENDER LICENSEES

List by Name as of January 25, 2023

Populus Financial Group, Inc. d/b/a Ace Cash Express (Continued)

1496 Lynnhaven Parkway, Suite 101, Virginia Beach, VA 23453
6672 Indian River Road, Virginia Beach, VA 23464

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