

**THE 2018 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS**

CONSUMER FINANCE LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS DECEMBER 31, 2018



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2018 ANNUAL REPORT

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

MARK C. CHRISTIE, Chairman

JUDITH WILLIAMS JAGDMANN

JOEL H. PECK, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2018

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2018 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

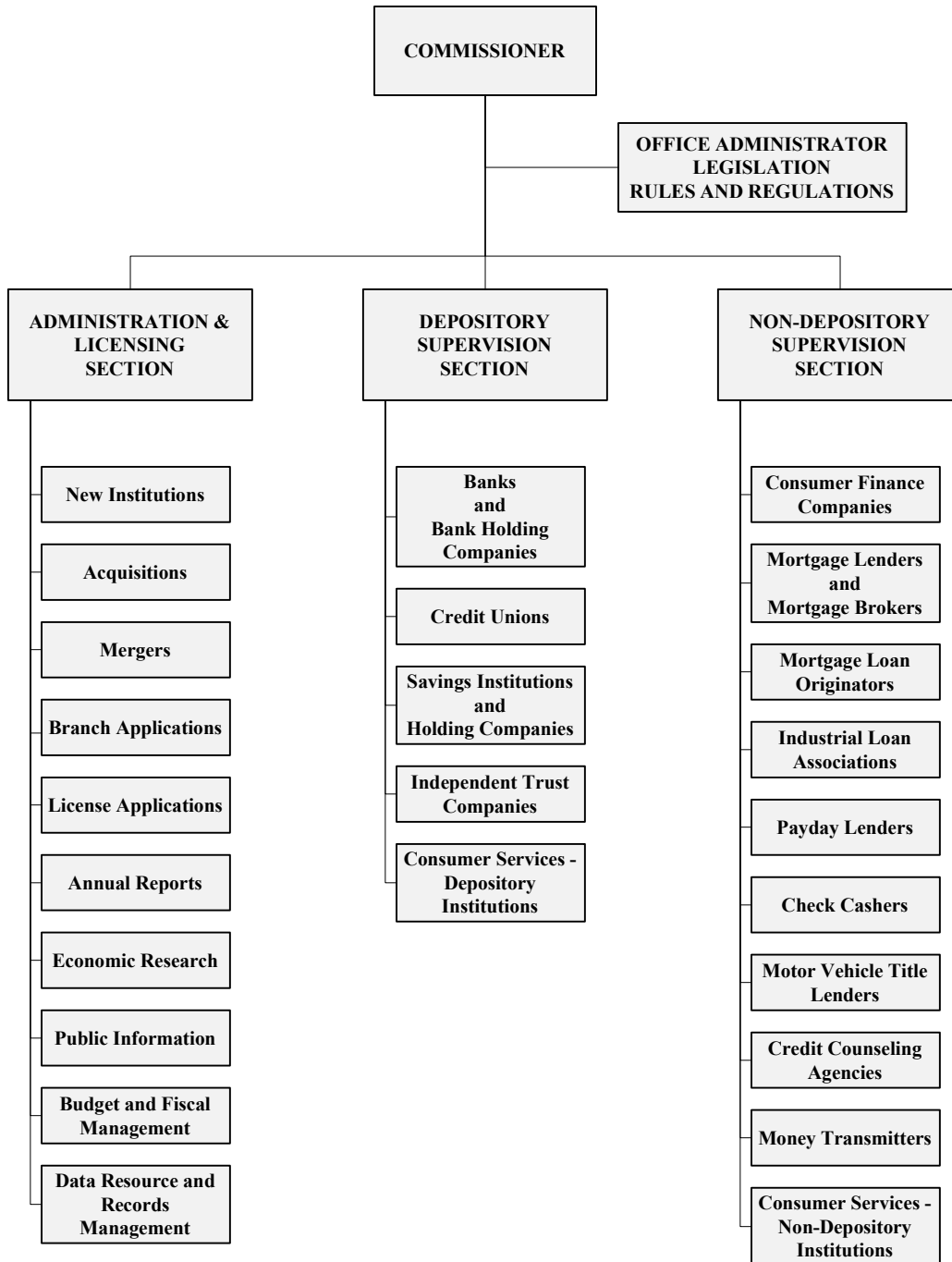
ROBERT W. HUGHES
Deputy Commissioner

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, 2018, the Bureau of Financial Institutions regulated 18 consumer finance companies operating 244 offices. During 2018, the Bureau of Financial Institutions received 21 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.

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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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>
01/03/17	American Credit, Inc.	3801 Mt. Vernon Avenue #260 City of Alexandria, VA	Withdrawn 05/11/18
09/22/17	Manor Resources, LLC	211 North Union Street, Suite 100, Office 144 City of Alexandria, VA	Withdrawn 02/21/18
12/18/17	Confident Financial Solutions, Inc.	7400 Beaufont Springs Drive, Suite 300 City of Richmond, VA	Withdrawn 05/10/18
01/18/18	OneMain Financial Services, Inc.	732 Commonwealth Drive Norton Commons City of Norton, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	96 East Midland Trail, Suite 200 Stonewall Square Shopping Center Rockbridge County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	330 Commonwealth Drive, Suite 6 Wytheville Commons Wytheville, Wythe County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1719 S. High Street Rockingham Square City of Harrisonburg, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	3940 Plank Road, Suite H Spotsylvania County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1072 Regional Park Road Lebanon, Russell County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	6549 Market Drive Gloucester, Gloucester County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	5050 Richmond Road, Suite A Warsaw, Richmond County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	25258 Lankford Highway Onley, Accomack County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	2144 Wards Road Lynchburg Hills Plaza City of Lynchburg, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	3005 West Mercury Boulevard City of Hampton, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	400 Old Franklin Turnpike, Suite 102 Rocky Mount, Franklin County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1539 South Main Street, Suite 1539 Blackstone, Nottoway County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	851 East 2nd Street Maxway Plaza Chase City, Mecklenburg County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	798 Southpark Boulevard, Suite 30 City of Colonial Heights, VA	Approved 03/23/18

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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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>
01/18/18	OneMain Financial Services, Inc.	1962 Rio Hill Center Rio Hill Shopping Center Albemarle County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	290 Shen Elk Plaza Shen-Elk Shopping Center Elkton, Rockingham County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	9947 Hull Street Road Oxbridge Square Chesterfield County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1260 South Craig Avenue City of Covington, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1066 Hisey Avenue, Suite 103 Woodstock, Shenandoah County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	301 Market Drive, Suite J Emporia Commons Shopping Center City of Emporia, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	8695 Sudbury Road Canterbury Village City of Manassas, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	567 N. Madison Road Orange County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	2129 General Booth Boulevard, Suite 110 City of Virginia Beach, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1369 Towne Square Boulevard NW City of Roanoke, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	501 East Main Street, Suite 112 Lousia Marketplace Louisa County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	7345 Lee Highway Shoppes at Fairlawn Fairlawn, Pulaski County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	9699 West Broad Street, Suite B Glen Allen, Henrico County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	4300 Portsmouth Boulevard, Suite 178 City of Chesapeake, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	1269 North Military Highway, Suite 1 Broadcreek Shopping Center City of Norfolk, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	327 Southgate Shopping Center Culpeper, Culpeper County, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	7344 Bell Creek Road Hanover Square Mechanicsville, Hanover County, VA	Approved 03/23/18

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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>
01/18/18	OneMain Financial Services, Inc.	2007 South Loudoun Street Commonwealth Plaza City of Winchester, VA	Approved 03/23/18
01/18/18	OneMain Financial Services, Inc.	821 Town Center Drive, Suite A Waynesboro Town Center City of Waynesboro, VA	Approved 03/23/18
03/05/18	Omni Financial of Nevada, Inc.	131 W. Little Creek Road City of Norfolk, VA	Approved 04/25/18
03/05/18	Omni Financial of Nevada, Inc.	4229 Crossings Boulevard Prince George County, VA	Approved 04/25/18
03/05/18	Omni Financial of Nevada, Inc.	15525 Warwick Boulevard, Unit 114 City of Newport News, VA	Approved 04/25/18
05/04/18	TEBO Financial Services, Inc.	3101 Virginia Beach Blvd., Unit 104 City of Virginia Beach, VA	Approved 08/07/18
05/16/18	KMD Partners, LLC	1701 Baltic Avenue City of Virginia Beach, VA	Pending
06/13/18	NC Financial Solutions of Virginia, LLC	625 Piney Forest Road, Suite 306-B City of Danville, VA	Pending
06/25/18	Regional Finance Company of Virginia, LLC, d/b/a Regional Finance	1434 Sams Drive, Suite 105 City of Chesapeake, VA	Approved 07/25/18
08/30/18	OneMain Financial Group, LLC	330 Commonwealth Drive, Suite 6 Wytheville Commons Wytheville, Wythe County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	567 N. Madison Road Orange County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	25258 Lankford Highway Onley, Accomack County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1072 Regional Park Road Lebanon, Russell County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	7345 Lee Highway, Shoppes at Fairlawn Fairlawn, Pulaski County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	4300 Portsmouth Boulevard, Suite 178 City of Chesapeake, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	3005 West Mercury Boulevard City of Hampton, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	301 Market Drive, Suite J Emporia Commons Shopping Center City of Emporia, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	501 East Main Street, Suite 112 Louisa Marketplace Louisa County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	6549 Market Drive Gloucester, Gloucester County, VA	Approved 09/20/18

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New Consumer Finance Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
08/30/18	OneMain Financial Group, LLC	3940 Plank Road, Suite H Spotsylvania County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1260 South Craig Avenue City of Covington, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	400 Old Franklin Turnpike, Suite 102 Rocky Mount, Franklin County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1269 North Military Highway, Suite 1 Broadcreek Shopping Center City of Norfolk, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1369 Towne Square Boulevard NW City of Roanoke, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	7344 Bell Creek Road, Hanover Square Mechanicsville, Hanover County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	96 East Midland Trail, Suite 200 Stonewall Square Shopping Center Rockbridge County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	2007 South Loudoun Street, Commonwealth Plaza City of Winchester, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	327 Southgate Shopping Center Culpeper, Culpeper County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	5050 Richmond Road, Suite A Warsaw, Richmond County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	2129 General Booth Boulevard, Suite 110 City of Virginia Beach, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	798 Southpark Boulevard, Suite 30 City of Colonial Heights, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1066 Hisey Avenue, Suite 103 Woodstock, Shenandoah County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	732 Commonwealth Drive, Norton Commons City of Norton, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	821 Town Center Drive, Suite A Waynesboro Town Center City of Waynesboro, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	9947 Hull Street Road, Oxbridge Square Chesterfield County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	11422 W. Broad Street Glen Allen, Henrico County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	8695 Sudley Road, Canterbury Village City of Manassas, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	2144 Wards Road Lynchburg Hills Plaza City of Lynchburg, VA	Approved 09/20/18

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New Consumer Finance Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
08/30/18	OneMain Financial Group, LLC	1539 South Main Street, Suite 1539 Blackstone, Nottoway County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1719 S. High Street, Rockingham Square City of Harrisonburg, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	290 Shen Elk Plaza Shen Elk Shopping Center Elkton, Rockingham County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	851 East 2nd Street, Maxway Plaza Chase City, Mecklenburg County, VA	Approved 09/20/18
08/30/18	OneMain Financial Group, LLC	1962 Rio Hill Shopping Center Albemarle County, VA	Approved 09/20/18
11/01/18	North State Acceptance, L.L.C.	10437 Midlothian Turnpike City of Richmond, VA	Pending
11/15/18	SoFi Lending Corp.	10701 Parkridge Blvd., Suite 120 Reston, Fairfax County, VA	Pending
12/26/18	Meritize Lending, LLC	1655 North Fort Myer Drive Suite 700 Arlington County, VA	Pending

Office Relocations

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
12/29/17	OneMain Financial Group, LLC	From: 1447-49 North Main Street City of Suffolk, VA To: 1009 Centerbrooke Lane, Suite 14 Centerbrooke Village City of Suffolk, VA	Approved 01/03/18
12/29/17	OneMain Financial Group, LLC	From: 969 East Stuart Drive City of Galax, VA To: 1057 E. Stuart Drive, Suite 15 Twin County Plaza City of Galax, VA	Approved 01/03/18
01/19/18	OneMain Financial of America, Inc.	From: 9699 W. Broad Street, Suite B Glen Allen, Henrico County, VA To: 11422 W. Broad Street Glen Allen, Henrico County, VA	Approved 01/22/18
01/26/18	OneMain Financial Group, LLC	From: Halifax Square Shopping Center South Boston, Halifax County, VA To: 3601 Old Halifax Road, Suite 1000 South Boston, Halifax County, VA	Approved 01/31/18
05/18/18	OneMain Financial Services, Inc.	From: 9699 West Broad Street, Suite B Glen Allen, Henrico County, VA To: 11422 West Broad Street Glen Allen, Henrico County, VA	Pending

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Consumer Finance -- Applications Received and/or Acted Upon

Office Relocations

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
07/09/18	Omni Financial of Nevada, Inc.	From: 15525 Warwick Boulevard, Unit 114 City of Newport News, VA To: 15525 Warwick Boulevard, Unit 109 City of Newport News, VA	Pending
08/08/18	OneMain Financial Services, Inc.	From: 3940 Plank Road, Suite H Spotsylvania County, VA To: 9815 Jefferson Davis Hwy. Spotsylvania County, VA	Approved 08/09/18
10/16/18	Virginia Finance, LLC	From: 625 Piney Forest Road, Suite 204B City of Danville, VA To: 625 Piney Forest Road, Suite 203B City of Danville, VA	Approved 10/24/18
10/31/18	OneMain Financial Group, LLC	From: 3940 Plank Road, Suite H Spotsylvania County, VA To: 9815 Jefferson Davis Highway Spotsylvania County, VA	Approved 11/01/18

Acquisitions of Consumer Finance Companies

<u>Received</u>	<u>Description</u>	<u>Activity</u>
02/27/18	OMH Holdings, L.P. to acquire control of OneMain Financial Services, Inc., CFI-174	Approved 05/21/18
02/27/18	OMH Holdings, L.P. to acquire control of OneMain Financial of America, Inc., CFI-14	Approved 05/21/18
02/27/18	OMH Holdings, L.P. to acquire control of OneMain Financial Group, LLC, CFI-156	Approved 05/21/18

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Consumer Finance -- Status Changes

Office Openings

April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1962 Rio Hill Center, Rio Hill Shopping Center, Albemarle County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 2007 South Loudoun Street, Commonwealth Plaza, City of Winchester, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 851 East 2nd Street, Maxway Plaza, Chase City, Mecklenburg County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1260 South Craig Avenue, City of Covington, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 327 Southgate Shopping Center, Culpeper, Culpeper County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 290 Shen Elk Plaza, Shen-Elk Shopping Center, Elkton, Rockingham County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 301 Market Drive, Suite J, Emporia Commons Shopping Center, City of Emporia, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 7345 Lee Highway, Shoppes at Fairlawn, Fairlawn, Pulaski County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 3940 Plank Road, Suite H, Spotsylvania County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 6549 Market Drive, Gloucester, Gloucester County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 3005 West Mercury Boulevard, City of Hampton, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1719 S. High Street, Rockingham Square, City of Harrisonburg, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1072 Regional Park Road, Lebanon, Russell County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 96 East Midland Trail, Suite 200, Stonewall Square Shopping Center, Rockbridge County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 2144 Wards Road, Lynchburg Hills Plaza, City of Lynchburg, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 8695 Sudbury Road, Canterbury Village, City of Manassas, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 7344 Bell Creek Road, Hanover Square, Mechanicsville, Hanover County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 9947 Hull Street Road, Oxbridge Square, Chesterfield County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 732 Commonwealth Drive, Norton Commons, City of Norton, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 25258 Lankford Highway, Onley, Accomack County, VA

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Consumer Finance -- Status Changes

Office Openings

April	02	OneMain Financial Services, Inc. opened a consumer finance office at 567 N. Madison Road, Orange County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1369 Towne Square Boulevard NW, City of Roanoke, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 2129 General Booth Boulevard, Suite 110, City of Virginia Beach, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 821 Town Center Drive, Suite A, Waynesboro Town Center, City of Waynesboro, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 5050 Richmond Road, Suite A, Warsaw, Richmond County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville, Wythe County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1269 North Military Highway, Suite 1, Broadcreek Shopping Center, City of Norfolk, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 9699 West Broad Street, Suite B, Glen Allen, Henrico County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 501 East Main Street, Suite 112, Louisa Marketplace, Louisa County, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA
April	02	OneMain Financial Services, Inc. opened a consumer finance office at 1539 South Main Street, Suite 1539, Blackstone, Nottoway County, VA
May	14	Omni Financial of Nevada, Inc. opened a consumer finance office at 131 W. Little Creek Road, City of Norfolk, VA
May	14	Omni Financial of Nevada, Inc. opened a consumer finance office at 15525 Warwick Boulevard, Unit 114, City of Newport News, VA
May	14	Omni Financial of Nevada, Inc. opened a consumer finance office at 4229 Crossings Boulevard, Prince George County, VA
August	17	TEBO Financial Services, Inc. opened a consumer finance office at 3101 Virginia Beach Blvd., Unit 104, City of Virginia Beach, VA
August	20	Regional Finance Company of Virginia, LLC opened a consumer finance office at 1434 Sams Drive, Suite 105, City of Chesapeake, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1539 South Main Street, Suite 1539, Blackstone, Nottoway County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville, Wythe County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 301 Market Drive, Suite J, Emporia Commons Shopping Center, City of Emporia, VA

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Office Openings

November	05	OneMain Financial Group, LLC opened a consumer finance office at 327 Southgate Shopping Center, Culpeper, Culpeper County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1260 South Craig Avenue, City of Covington, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 290 Shen Elk Plaza, Shen Elk Shopping Center, Elkton, Rockingham County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 6549 Market Drive, Gloucester, Gloucester County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 3005 West Mercury Boulevard, City of Hampton, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 3940 Plank Road, Suite H, Spotsylvania County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 11422 W. Broad Street, Glen Allen, Henrico County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 96 East Midland Trail, Suite 200, Stonewall Square Shopping Center, Rockbridge County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1719 S. High Street, Rockingham Square, City of Harrisonburg, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 567 N. Madison Road, Orange County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1269 North Military Highway, Suite 1, Broadcreek Shopping Center, City of Norfolk, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 501 East Main Street, Suite 112, Louisa Marketplace, Louisa County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 2144 Wards Road, Lynchburg Hills Plaza, City of Lynchburg, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 8695 Sudley Road, Canterbury Village, City of Manassas, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 7344 Bell Creek Road, Hanover Square, Mechanicsville, Hanover County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 9947 Hull Street Road, Oxbridge Square, Chesterfield County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 732 Commonwealth Drive, Norton Commons, City of Norton, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 25258 Lankford Highway, Onley, Accomack County, VA

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November	05	OneMain Financial Group, LLC opened a consumer finance office at 2129 General Booth Boulevard, Suite 110, City of Virginia Beach, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 5050 Richmond Road, Suite A, Warsaw, Richmond County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 821 Town Center Drive, Suite A, Waynesboro Town Center, City of Waynesboro, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 2007 South Loudoun Street, Commonwealth Plaza, City of Winchester, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 851 East 2nd Street, Maxway Plaza, Chase City, Mecklenburg County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 7345 Lee Highway, Shoppes at Fairlawn, Fairlawn, Pulaski County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1962 Rio Hill Shopping Center, Albemarle County, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1369 Towne Square Boulevard NW, City of Roanoke, VA
November	05	OneMain Financial Group, LLC opened a consumer finance office at 1072 Regional Park Road, Lebanon, Russell County, VA

Office Relocations

April	09	OneMain Financial Services, Inc. relocated a consumer finance office from 9699 West Broad Street, Suite B, Glen Allen, Henrico County, VA to 11422 West Broad Street, Glen Allen, Henrico County, VA
April	23	OneMain Financial Group, LLC relocated a consumer finance office from Halifax Square Shopping Center, South Boston, Halifax County, VA to 3601 Old Halifax Road, Suite 1000, South Boston, Halifax County, VA
May	14	OneMain Financial of America, Inc. relocated a consumer finance office from 9699 W. Broad Street, Suite B, Glen Allen, Henrico County, VA to 11422 W. Broad Street, Glen Allen, Henrico County, VA
July	23	Omni Financial of Nevada, Inc. relocated a consumer finance office from 15525 Warwick Boulevard, Unit 114, City of Newport News, VA to 15525 Warwick Boulevard, Unit 109, City of Newport News, VA
October	15	OneMain Financial Services, Inc. relocated a consumer finance office from 3940 Plank Road, Suite H, Spotsylvania County, VA to 9815 Jefferson Davis Hwy., Spotsylvania County, VA

Office Closings

March	24	TMX Finance of Virginia, Inc. closed a consumer finance office at 13900 Lee Highway, Centreville, Fairfax County, VA
March	24	TMX Finance of Virginia, Inc. closed a consumer finance office at 14120 Jefferson Davis Highway, Woodbridge, Prince William County, VA
March	24	TMX Finance of Virginia, Inc. closed a consumer finance office at 7321 Little River Turnpike, Annandale, Fairfax County, VA
May	14	Omni Financial of Virginia, Inc. closed a consumer finance office at 131 West Little Creek Road, City of Norfolk, VA

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May	14	Omni Financial of Virginia, Inc. closed a consumer finance office at 4229 Crossings Boulevard, Prince George County, VA
May	14	Omni Financial of Virginia, Inc. closed a consumer finance office at 15525 Warwick Boulevard, Suite 114, City of Newport News, VA
May	31	Lendmark Financial Services, LLC closed a consumer finance office at 438 Peppers Ferry Road NW, Christiansburg, Montgomery County, VA
June	08	OneMain Financial Group, LLC closed a consumer finance office at Northpark, 6701 Peters Creek Road, Suite 107, Roanoke County, VA
June	08	OneMain Financial Group, LLC closed a consumer finance office at 381 Gateway Drive, Suite 2, Frederick County, VA
June	08	OneMain Financial Group, LLC closed a consumer finance office at Taylor Road Plaza, City of Chesapeake, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 2129 General Booth Blvd., Suite 110, City of Virginia Beach, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1260 S. Craig Avenue, City of Covington, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 6549 Market Drive, Gloucester, Gloucester County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 501 East Main Street, Suite 112, Louisa, Louisa County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Broadcreek Shopping Center, City of Norfolk, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 8695 Sudley Road, City of Manassas, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 11422 W. Broad Street, Glen Allen, Henrico County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Blackstone Shopping Center, Blackstone, Nottoway County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 732 Commonwealth Drive, City of Norton, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 5050 Richmond Road, Suite A, Warsaw, Richmond County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 567 N. Madison Road, Orange County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 96 East Midland Trail, Suite 200, Rockbridge County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Emporia Commons Shopping Center, City of Emporia, VA

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June	19	OneMain Financial of America, Inc. closed a consumer finance office at 2144 Wards Road, City of Lynchburg, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1962 Rio Hill Center, Albemarle County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 327 Southgate Shopping Center, Culpeper, Culpeper County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 7345 Lee Highway, Fairlawn, Pulaski County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 7344 Bell Creek Road, Mechanicsville, Hanover County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 25258 Lankford Highway, Onley, Accomack County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1369 Towne Square Boulevard, N.W., City of Roanoke, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 798 Southpark Boulevard, Ste 30, City of Colonial Heights, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Shen-Elk Shopping Center, Elkton, Rockingham County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 3940 Plank Road, Suite H, Spotsylvania County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1719 South High Street, City of Harrisonburg, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 821 Town Center Drive, Suite A, City of Waynesboro, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 3005 W. Mercury Boulevard, City of Hampton, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 2007 S. Loudoun Street, City of Winchester, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 9947 Hull Street Road, Chesterfield County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 851 E 2nd Street, Chase City, Mecklenburg County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at Wytheville Commons, Wytheville, Wythe County, VA
June	19	OneMain Financial of America, Inc. closed a consumer finance office at 1072 Regional Park Road, Lebanon, Russell County, VA
June	20	Military Credit Services, LLC closed a consumer finance office at 1150 E. Little Creek Road, Suite 205, City of Norfolk, VA
June	29	Lendmark Financial Services, LLC closed a consumer finance office at 3404 Virginia Avenue, Collinsville, Henry County, VA

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August	15	Rocuda Finance Co. closed a consumer finance office at 2879 Virginia Avenue, Collinsville, Henry County, VA
August	27	Bynum Finance Corporation closed a consumer finance office at 430 County Street, City of Portsmouth, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 567 N. Madison Road, Orange County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1369 Towne Square Boulevard NW, City of Roanoke, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 7345 Lee Highway, Fairlawn, Pulaski County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1719 S. High Street, City of Harrisonburg, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 501 East Main Street, Suite 112, Louisa County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 2129 General Booth Boulevard, Suite 110, City of Virginia Beach, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 821 Town Center Drive, Suite A, City of Waynesboro, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1962 Rio Hill Center, Albemarle County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 2144 Wards Road, City of Lynchburg, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 8695 Sudbury Road, City of Manassas, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1260 South Craig Avenue, City of Covington, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 301 Market Drive, Suite J, City of Emporia, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 6549 Market Drive, Gloucester, Gloucester County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 25258 Lankford Highway, Onley, Accomack County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 330 Commonwealth Drive, Suite 6, Wytheville, Wythe County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 851 East 2nd Street, Chase City, Mecklenburg County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 5050 Richmond Road, Suite A, Warsaw, Richmond County, VA

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November	05	OneMain Financial Services, Inc. closed a consumer finance office at 290 Shen Elk Plaza, Elkton, Rockingham County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1072 Regional Park Road, Lebanon, Russell County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1269 North Military Highway, Suite 1, City of Norfolk, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 732 Commonwealth Drive, City of Norton, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 1539 South Main Street, Suite 1539, Blackstone, Nottoway County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 3005 West Mercury Boulevard, City of Hampton, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 96 East Midland Trail, Suite 200, Rockbridge County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 9947 Hull Street Road, Chesterfield County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 7344 Bell Creek Road, Mechanicsville, Hanover County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 11422 West Broad Street, Glen Allen, Henrico County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 9815 Jefferson Davis Hwy., Spotsylvania County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 327 Southgate Shopping Center, Culpeper, Culpeper County, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 2007 South Loudoun Street, City of Winchester, VA
November	05	OneMain Financial Services, Inc. closed a consumer finance office at 4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA

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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	536	3,414,083
Albemarle County	AIV CL LLC	CF-2943	1131 Rio Road East, Unit A	11	21,927
	Lendmark Financial Services, LLC	CF-2548	1862 Abbey Road	1,666	8,451,463
	Mariner Finance of Virginia, LLC	CF-2906	315 Rivanna Plaza Drive, Suite 115	196	812,231
	OneMain Financial Group, LLC	CF-3021	1807 Seminole Trail, Suite 101	538	4,333,604
		CF-3175	1962 Rio Hill Shopping Center	473	3,198,796
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3087	614 Albemarle Square	819	1,463,563
City of Alexandria	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2863	1646 Seminole Trail	0	0
		CF-2812	504B & 506B S. Van Dorn Street	0	0
Arlington County	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2950	3314 Jefferson Davis Highway	0	0
		CF-2948	3045 Columbia Pike	0	0
Augusta County	Lendmark Financial Services, LLC	CF-2949	5265 Lee Highway	0	0
		CF-2977	115 G Lucy Lane, Suite A, Waynesboro	956	4,544,907
Bedford County	Mariner Finance of Virginia, LLC	CF-3107	831 Lew Dewitt Boulevard, Suite 108	424	522,618
		CF-2967	18013 Forest Road, Suite A-08, Forest	1,090	4,907,907
City of Bristol	Lendmark Financial Services, LLC	CF-2983	3124 Lee Highway, Suite 1	908	4,343,360
		CF-2786	3150 Lee Highway	0	0
Campbell County	Lendmark Financial Services, LLC	CF-3104	105 Clarion Road, Suite K, Altavista	804	3,411,782
		CF-3023	Turn One Center, 2600 Dearing Ford Road, Suite B, Altavista	265	1,669,531
City of Chesapeake	Lendmark Financial Services, LLC	CF-2544	4107 Portsmouth Blvd., Suite 114	1,566	7,482,373

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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	1,527	6,472,192
		CF-3020	1200 North Battlefield Boulevard, Suite 122	886	6,303,146
	OneMain Financial Group, LLC	CF-3177	4300 Portsmouth Boulevard, Suite 178	884	6,334,156
		CF-3173	1434 Sams Drive, Suite 105	599	1,222,624
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3173	1434 Sams Drive, Suite 105	599	1,222,624
	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	1,479	3,401,578
		CF-2974	4105 Chesapeake Square Blvd., Ste 105	763	1,569,834
Chesterfield County	Mariner Finance of Virginia, LLC	CF-2680	12654 Jefferson Davis Highway, Chester	561	1,109,891
		CF-2719	13102 Midlothian Turnpike, Midlothian	466	968,810
	OneMain Financial Group, LLC	CF-2985	2013 Walmart Way, Suite 2033 & Suite 2037, Midlothian	539	4,029,709
		CF-2993	12513 Jefferson Davis Highway, Chester	637	4,729,235

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
Chesterfield County	OneMain Financial Group, LLC	CF-3196	9947 Hull Street Road, Oxbridge Square, North Chesterfield	756	4,870,614
	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	1,629	8,149,045
	OneMain Financial Group, LLC	CF-3178	798 Southpark Boulevard, Suite 30	746	5,409,402
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3119	241 Charles H. Dimmock Parkway, Suite 1	1,155	1,861,329
	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	1,340	2,443,542
City of Covington	AIV CL LLC	CF-2944	279 W. Main Street	0	0
	OneMain Financial Group, LLC	CF-3179	1260 South Craig Avenue	383	2,510,736
Culpeper County	Lendmark Financial Services, LLC	CF-2971	15173 Montanus Drive, Culpeper	918	4,655,252
	OneMain Financial Group, LLC	CF-3180	327 Southgate Shopping Center, Culpeper	642	5,222,696
City of Danville	Lendmark Financial Services, LLC	CF-3101	625 Piney Forest Road, Suite 201	1,333	6,354,605
	OneMain Financial Group, LLC	CF-2989	1155 Piney Forest Road, Suite E	548	3,731,602
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3085	165 Holt Garrison Parkway, Unit 560B	1,113	1,806,116
	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	837	1,157,593
City of Emporia	OneMain Financial Group, LLC	CF-3182	301 Market Drive, Suite J, Emporia Commons Shopping Center	316	2,159,416

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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	1,037	5,270,717
	OneMain Financial Group, LLC	CF-3014	1632 B Tappahannock Boulevard, Tappahannock	289	2,137,054
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	105	467,317
Fairfax County	OneMain Financial Group, LLC	CF-3017	Springfield Plaza Shopping Center, 7219 Commerce Street, Springfield	786	6,468,693
		CF-3022	Centreville Square II, 6011 Centreville Crest Lane, Suite 51, Centreville	608	4,892,337
		CF-3024	6328 Richmond Highway, Suite J	695	4,862,335
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3122	6810-A Bland Street, Springfield	677	1,194,370
		CF-3124	14260 - M Centreville Square, Centreville	295	503,543
	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	

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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-2946	13619 Lee Jackson Memorial Highway, Chantilly	0	0
		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	294	2,227,631
	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	310	856,732
	OneMain Financial Group, LLC	CF-3201	400 Old Franklin Turnpike, Suite 102, Rocky Mount	410	2,888,397
Frederick County	Lendmark Financial Services, LLC	CF-2978	253 Market Street	936	4,643,045
City of Fredericksburg	Lendmark Financial Services, LLC	CF-2543	1320 Central Park Boulevard, Suite 104	2,158	11,041,334
	Mariner Finance of Virginia, LLC	CF-2783	2217 Plank Road	205	1,134,600
City of Galax	Lendmark Financial Services, LLC	CF-3096	544 E. Stuart Drive, Suite B	1,249	6,524,423
	OneMain Financial Group, LLC	CF-3000	1057 E. Stuart Drive, Suite 15, Twin County Plaza	333	2,332,448
	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	846	4,217,225
	OneMain Financial Group, LLC	CF-3186	6549 Market Drive, Gloucester	294	2,140,710
Halifax County	Lendmark Financial Services, LLC	CF-2975	4126 Halifax Road, South Boston	872	3,872,233
	OneMain Financial Group, LLC	CF-3028	3601 Old Halifax Road, Suite 1000, South Boston	604	4,107,406
	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	887	4,003,848
	OneMain Financial Group, LLC	CF-2999	Coliseum Corner, 2189 Cunningham Drive	811	5,500,759
		CF-3187	3005 West Mercury Boulevard	494	3,489,880

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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-2802	3022 W. Mercury Boulevard	0	0
		CF-2937	1044 West Mercury Boulevard	0	0
Hanover County	Lendmark Financial Services, LLC	CF-2969	7230 Bell Creek Road, Suite F, Mechanicsville	1,110	5,280,792
	Mariner Finance of Virginia, LLC	CF-2683	7445 Lee Davis Road, Suite 106, Mechanicsville	503	1,026,507
	OneMain Financial Group, LLC	CF-3194	7344 Bell Creek Road, Hanover Square, Mechanicsville	626	4,438,141
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3116	7225 Bell Creek Road, Suite 268, Mechanicsville	840	1,462,685
	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	1,262	5,759,816
	Mariner Finance of Virginia, LLC	CF-2901	1790 East Market Street, Suite 86	258	603,176
	OneMain Financial Group, LLC	CF-3188	1719 S. High Street, Rockingham Square	499	3,523,589
	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	995	4,903,687
		CF-3090	5211 S. Laburnum Avenue	1,261	6,452,724
	Mariner Finance of Virginia, LLC	CF-3110	9683 West Broad Street, Glen Allen	559	649,084
	OneMain Financial Group, LLC	CF-3026	2710 Enterprise Parkway	553	3,653,126
		CF-3185	11422 W. Broad Street, Glen Allen	470	3,135,525
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3088	5694 Brook Road	1,219	2,051,280
	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

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
Henrico County	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2856	4722 S. Laburnum Avenue	0	0
		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	1,700	7,185,418
		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	1,041	1,710,808
Loudoun County	Lendmark Financial Services, LLC	CF-3093	534 E. Market Street, Leesburg	860	4,947,853
		CF-3113	45591 Dulles Eastern Plaza, Suite 134, Sterling	380	945,702
		CF-2997	Bellewood Commons Shopping Center, 531-C East Market Street, Leesburg	377	2,887,161
		CF-3117	932 Edwards Ferry Road NE, Suite B1, Leesburg	364	699,309
		CF-2852	345 E. Market Street, Leesburg	0	0
		CF-2941	47024 Harry Byrd Highway, Sterling	0	0
Louisa County	TuitionCoin LLC	CF-3083	964 Rhonda Place, Leesburg	0	0
		CF-3191	501 East Main Street, Suite 112, Louisa Marketplace	350	2,207,695
City of Lynchburg	Mariner Finance of Virginia, LLC	CF-2909	3211-D Forest Brook Road	144	1,014,685
		CF-2996	3700 Candler's Mountain Road, Suite 540	395	2,749,981
		CF-3192	2144 Wards Road, Lynchburg Hills Plaza	642	4,560,188
		CF-3084	3920 Wards Road, Suite E	865	1,635,191

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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-2855	3813 Wards Road, Unit 5	0	0
		CF-2878	2505 Memorial Avenue	0	0
City of Manassas	OneMain Financial Group, LLC	CF-3193	8695 Sudley Road, Canterbury Village	586	5,093,777
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3118	9668 Liberia Avenue	403	744,539
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	644	4,246,819
Mecklenburg County	Lendmark Financial Services, LLC	CF-3099	1167 E. Atlantic Street, South Hill	757	3,690,247
	OneMain Financial Group, LLC	CF-3027	707 East Atlantic Street, South Hill	331	2,925,886
		CF-3176	851 East 2nd Street, Maxway Plaza, Chase City	365	2,795,604
Montgomery County	Lendmark Financial Services, LLC	CF-2982	1568 N. Franklin Street, Christiansburg	1,438	7,038,155
	OneMain Financial Group, LLC	CF-2992	Foothills Plaza, 1580 N. Franklin Street, Suite 2, Christiansburg	357	2,642,811
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3089	65 Conston Avenue, Christiansburg	610	1,131,719
City of Newport News	Lendmark Financial Services, LLC	CF-2956	12551 Jefferson Avenue, Suite 217	1,183	5,084,688
	Mariner Finance of Virginia, LLC	CF-2889	210 Arthur Way	351	1,211,130
	Omni Financial of Nevada, Inc.	CF-3167	15525 Warwick Boulevard, Unit 109	520	1,864,074
	OneMain Financial Group, LLC	CF-3007	12785 Jefferson Avenue	813	6,034,127
	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

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City of Newport News	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2831	660 J. Clyde Morris Boulevard	0	0
City of Norfolk	Mariner Finance of Virginia, LLC	CF-2798	5802 E. Virginia Beach Boulevard, Suite 121	392	1,226,176
	Omni Financial of Nevada, Inc.	CF-3166	131 W. Little Creek Road	3,041	8,543,539
	OneMain Financial Group, LLC	CF-3006	725 E. Little Creek Road, Suite 507	615	3,957,565
City of Norton	OneMain Financial Group, LLC	CF-3195	1269 North Military Highway, Suite 1, Broadcreek Shopping Center	460	2,729,348
		CF-3197	732 Commonwealth Drive, Norton Commons	687	4,700,222
Nottoway County	OneMain Financial Group, LLC	CF-3174	1539 South Main Street, Suite 1539, Blackstone	393	3,168,495
	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	477	4,017,671
City of Petersburg	Lendmark Financial Services, LLC	CF-3091	3323 S. Crater Road, Suite A	1,069	5,663,246
	OneMain Financial Group, LLC	CF-3005	South Crater Shopping Center, 3330 South Crater Road, Suite 9A	576	4,630,165
	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	877	2,042,932
	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	1,263	6,257,003
	OneMain Financial Group, LLC	CF-2988	1506 S. Main Street, Suite 10, Farmville	382	2,701,010
	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	802	2,215,049
Prince William County	Lendmark Financial Services, LLC	CF-3092	3109 Golansky Boulevard, Woodbridge	1,338	6,813,644

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Prince William County	Mariner Finance of Virginia, LLC	CF-2679	2024 Daniel Stuart Square, Suite 31, Woodbridge	396	1,446,658
		CF-2945	10780 Sudley Manor Drive	467	639,736
	OneMain Financial Group, LLC	CF-2995	Manaport Plaza, 8367 Sudley Road, Manassas	535	4,184,597
		CF-3009	13265 Worth Avenue, Woodbridge	938	7,196,440
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3125	14516 Smoketown Road, Woodbridge	613	1,110,116
	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-3004	Memorial Square, 1060 Memorial Drive, Unit 16, Pulaski	238	1,659,935
		CF-3183	7345 Lee Highway, Shoppes at Fairlawn, Fairlawn	511	3,792,796
	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	920	4,095,756
	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

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City of Richmond	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2864	6812 Midlothian Turnpike	0	0
Richmond County	OneMain Financial Group, LLC	CF-3203	5050 Richmond Road, Suite A, Warsaw	335	2,411,449
City of Roanoke	Lendmark Financial Services, LLC	CF-2955	4760 Valley View Boulevard NW, Suite 50	1,220	4,925,858
	Mariner Finance of Virginia, LLC	CF-2908	1377 Towne Square Boulevard, NW	326	1,179,719
	OneMain Financial Group, LLC	CF-3200	1369 Towne Square Boulevard NW	938	6,270,630
	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	1,008	1,855,332
Rockbridge County	OneMain Financial Group, LLC	CF-3190	96 East Midland Trail, Suite 200, Stonewall Square Shopping Center	472	3,367,905
Rockingham County	OneMain Financial Group, LLC	CF-3181	290 Shen Elk Plaza, Shen Elk Shopping Center, Elkton	303	2,255,293
Russell County	OneMain Financial Group, LLC	CF-3189	1072 Regional Park Road, Lebanon	394	2,434,957
City of Salem	OneMain Financial Group, LLC	CF-3001	Spartan Square, 1465 W. Main Street	400	3,021,964
	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	451	441,767
Shenandoah County	OneMain Financial Group, LLC	CF-3205	1066 Hisey Avenue, Suite 103, Woodstock	478	3,217,038
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	OneMain Financial Group, LLC	CF-3030	4500 Plank Road, Suite 1010	621	5,436,460
		CF-3184	9815 Jefferson Davis Highway	783	5,595,451
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3120	3940 Plank Road, Suite K, Fredericksburg	832	1,588,558

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Spotsylvania County	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
Stafford County	OneMain Financial Group, LLC TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2986	556 Garrisonville Road, Suite 102	487	4,283,833
		CF-2962	305 Garrisonville Road	0	0
City of Staunton	Lendmark Financial Services, LLC OneMain Financial Group, LLC	CF-3097	729 Richmond Avenue, Suite 103	1,015	5,202,297
		CF-3016	850 Statler Square, Suite 108	527	4,490,997
City of Suffolk	Knight Finance Company Lendmark Financial Services, LLC OneMain Financial Group, LLC TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-532	113 South Saratoga Street	74	240,689
		CF-3095	2815 Godwin Boulevard, Suite K	854	4,351,951
		CF-3015	1447-49 North Main Street	559	3,882,797
		CF-2814	901 N. Main Street	0	0
Tazewell County	AIV CL LLC	CF-2954	571 Freedom Avenue, North Tazewell	7	17,059
City of Virginia Beach	OneMain Financial Group, LLC Atlantic Discount Corp. d/b/a Atlantic Financial Services Brookwood Loans of Virginia, LLC Lendmark Financial Services, LLC Mariner Finance of Virginia, LLC OneMain Financial Group, LLC TEBO Financial Services, Inc. TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-3003	1324 Front Street, Richlands	330	2,492,157
		CF-2887	4239 Holland Road, Suite 756	582	1,758,310
		CF-2893	2901 S. Lynnhaven Road, Suite 140	297	712,700
		CF-2980	4725 Virginia Beach Boulevard, Suite 160	1,367	6,204,564
		CF-2888	829 Lynnhaven Parkway, Suite 119	249	1,027,546
		CF-3012	Providence Square Shopping Center, 967 Providence Square, Suite 16	548	4,056,315
		CF-3013	4000 Virginia Beach Boulevard, Suite 132	602	4,043,568
		CF-3202	2129 General Booth Boulevard, Suite 110	336	2,394,490
		CF-3170	3101 Virginia Beach Blvd., Unit 104	67	397,010
	CF-2801	4288 Holland Road	0	0	

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City of Virginia Beach	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2806	3645 Virginia Beach Boulevard	0	0
		CF-2819	604 Newtown Road	0	0
		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	842	4,624,065
		CF-3108	90 Riverton Commons Plaza, Suite 30, Front Royal	273	451,407
		CF-3029	411-E South Street, Front Royal	514	4,426,765
Washington County	OneMain Financial Group, LLC	CF-3025	819 Village Boulevard, Abingdon	417	2,989,593
		CF-3105	340 Towne Center Drive, Abingdon	708	1,251,700
City of Waynesboro	OneMain Financial Group, LLC	CF-3204	821 Town Center Drive, Suite A, Waynesboro Town Center	470	3,048,300
City of Winchester	Mariner Finance of Virginia, LLC	CF-2687	2213 Papermill Road	253	787,007
		CF-3207	2007 South Loudoun Street, Commonwealth Plaza	711	5,669,112
		CF-3123	2516 S. Pleasant Valley Road	400	844,346
		CF-2882	2655 Valley Avenue	0	0
Wythe County	Lendmark Financial Services, LLC	CF-2981	1155 N 4th Street, Suite 107, Wytheville	708	3,255,902
		CF-3109	194 Dominion Street, Wytheville	248	664,212
		CF-3206	330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville	617	4,481,001
York County	OneMain Financial Group, LLC	CF-3011	Williamsburg Market Center, 6610-L Mooretown Road	545	4,253,601

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York County	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	1,045	2,192,406
Total				<u>112,338</u>	<u>\$549,106,184</u>