

**THE 2020 ANNUAL REPORT  
OF THE  
BUREAU OF FINANCIAL INSTITUTIONS**

**CONSUMER FINANCE LICENSEES**

OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS DECEMBER 31, 2020



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

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MARK C. CHRISTIE, Chairman

JUDITH WILLIAMS JAGDMANN

JEHMAL T. HUDSON

BERNARD J. LOGAN, Clerk of the Commission

**Report of the Bureau of Financial Institutions**

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Richmond, Virginia, December 31, 2020

TO THE STATE CORPORATION COMMISSION  
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2020 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

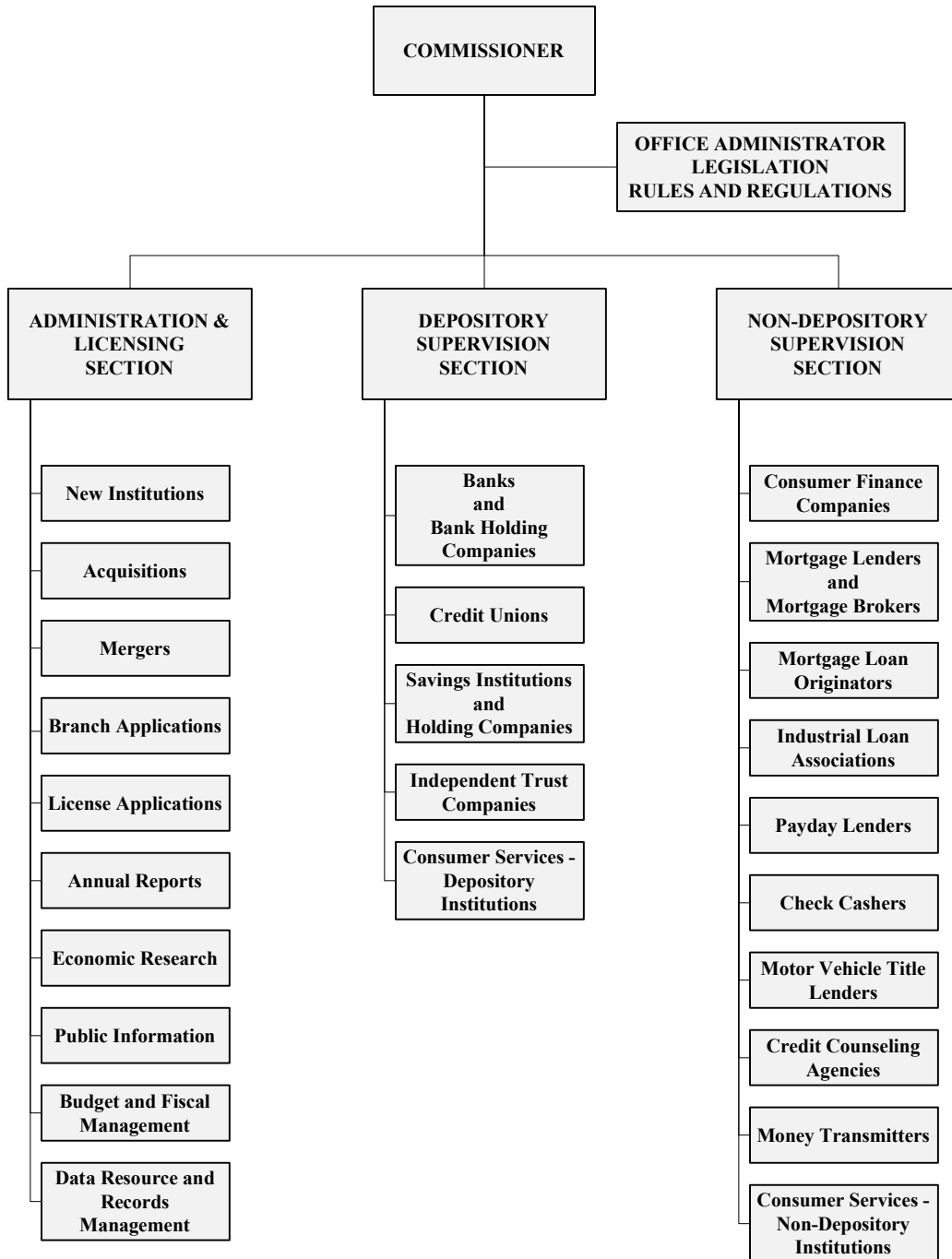
### **NON-DEPOSITORY SUPERVISION**

SUSAN E. HANCOCK  
Deputy Commissioner

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**ORGANIZATIONAL CHART  
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. Chapter 15 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. Effective January 1, 2021, the Chapter will be significantly revised pursuant to Chapters 1215 and 1258 of the 2020 Virginia Acts of Assembly. In particular, Chapters 1215 and 1258 alter many of the requirements, prohibitions, and limitations that govern loans made pursuant to Chapter 15.

As of December 31, 2020, the Bureau of Financial Institutions regulated 14 consumer finance companies operating 234 offices. During 2020, the Bureau of Financial Institutions received 49 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 13 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>
05/16/18	KMD Partners, LLC	1701 Baltic Avenue City of Virginia Beach, VA	Withdrawn 09/25/20
11/01/18	North State Acceptance, L.L.C.	10437 Midlothian Turnpike Chesterfield County, VA	Approved 04/29/20
12/27/19	The Financing LLC	9842 Main Street City of Fairfax, VA	Approved 05/05/20
01/06/20	Versara Lending, LLC	711 3rd Avenue New York, NY	Pending
01/21/20	Axcess Financial Credit Inc.	6845 Forest Hill Avenue City of Richmond, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	2312-12B Hungary Road Henrico County, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	8855 Richmond Highway City of Alexandria, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	645 Oakley Avenue, Suite B City of Lynchburg, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	838 Greenville Avenue City of Staunton, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	5802 E. Virginia Beach Boulevard, Ste. 146 City of Norfolk, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	1136-A Emmet Street City of Charlottesville, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	6300 Mechanicsville Turnpike, Suite K Mechanicsville, Hanover County, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	870 Tanyard Road Suite 8 Rocky Mount, Franklin County, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	1838 Tappahannock Boulevard, Ste. 8-A Tappahannock, Essex County, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	2192 John Wayland Highway City of Harrisonburg, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	115 Weems Lane City of Winchester, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	3822 Jefferson Davis Highway City of Fredericksburg, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	5108 Nine Mile Road, Suite 400 Henrico County, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	2886-B Airline Boulevard City of Portsmouth, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	4721 Walmsley Boulevard City of Richmond, VA	Withdrawn 01/21/20
01/21/20	Axcess Financial Credit Inc.	1930 N. Armistead Avenue, Unit A City of Hampton, VA	Withdrawn 01/21/20

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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>
01/21/20	Access Financial Credit Inc.	7717 Sudley Road City of Manassas, VA	Withdrawn 01/21/20
04/22/20	Lendmark Financial Services, LLC	10370 Portsmouth Road Prince William County, VA	Approved 06/23/20
05/14/20	Equity Investment Group Inc	16638 Jefferson Davis Highway Chesterfield County, VA	Approved 09/10/20
06/18/20	Lendmark Financial Services, LLC	225 Connor Drive Albemarle County, VA	Approved 07/13/20
07/28/20	Republic Finance, LLC	7 Dunlop Village #70 City of Colonial Heights, VA	Approved 10/14/20
08/13/20	Virginia Finance, LLC	2774 Greensboro Road Henry County, VA	Approved 08/24/20
09/14/20	BlincLoans, LLC, d/b/a OneBlinc	225 E. Dania Beach Boulevard, Suite 202 Dania Beach, FL	Pending
10/08/20	Total Auto Financing LLC, d/b/a Total Auto Finance	5252 Cherokee Avenue, Suite 100 City of Alexandria, VA	Approved 11/09/20
12/23/20	Lendmark Financial Services, LLC	750 N. Lee Highway Rockbridge County, VA	Pending

**Office Relocations**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
08/21/20	OneMain Financial Group, LLC	From: 1324 Front Street Richlands, Tazewell County, VA To: 113 Short Street, Suite 6 Pounding Mill, Tazewell County, VA	Approved 10/14/20
11/19/20	OneMain Financial Group, LLC	From: 12513 Jefferson Davis Highway Chester, Chesterfield County, VA To: 263 East Hundred Road Chester, Chesterfield County, VA	Approved 11/20/20



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**Consumer Finance -- Status Changes**

**Office Openings**

- |         |    |  |
|---------|----|--|
| April   | 01 | Pure Financial Group LLC opened a consumer finance office at 8618 Westwood Center Drive, Suite 250, Vienna, Fairfax County, VA |
| October | 10 | Virginia Finance, LLC opened a consumer finance office at 2774 Greensboro Road, Henry County, VA                               |

**Office Relocations**

- |          |    |  |
|----------|----|--|
| October  | 14 | OneMain Financial Group, LLC relocated a consumer finance office from 1324 Front Street, Richlands, Tazewell County, VA to 113 Short Street, Suite 6, Pounding Mill, Tazewell County, VA         |
| December | 14 | OneMain Financial Group, LLC relocated a consumer finance office from 12513 Jefferson Davis Highway, Chester, Chesterfield County, VA to 263 East Hundred Road, Chester, Chesterfield County, VA |

**Office Closings**

- |           |    |  |
|-----------|----|--|
| April     | 10 | OneMain Financial Group, LLC closed a consumer finance office at 3700 Candler's Mountain Road, Suite 540, City of Lynchburg, VA          |
| April     | 18 | TMX Finance of Virginia, Inc. closed a consumer finance office at 7516 Richmond Highway, Fairfax County, VA                              |
| June      | 05 | OneMain Financial Group, LLC closed a consumer finance office at 2710 Enterprise Parkway, Henrico County, VA                             |
| June      | 15 | Atlantic Discount Corp. closed a consumer finance office at 4239 Holland Road, Suite 756, City of Virginia Beach, VA                     |
| September | 26 | TMX Finance of Virginia, Inc. closed a consumer finance office at 3275 Mechanicsville Turnpike, Henrico County, VA                       |
| September | 26 | TMX Finance of Virginia, Inc. closed a consumer finance office at 1617 W. Main Street, City of Salem, VA                                 |
| October   | 10 | TMX Finance of Virginia, Inc. closed a consumer finance office at 5265 Lee Highway, Arlington County, VA                                 |
| October   | 10 | TMX Finance of Virginia, Inc. closed a consumer finance office at 4416 Portsmouth Boulevard, Suite A, City of Chesapeake, VA             |
| October   | 15 | Virginia Auto Loans, Inc. closed a consumer finance office at 336 S. Washington Street, City of Falls Church, VA                         |
| December  | 30 | AIV CL LLC closed a consumer finance office at 1131 Rio Road East, Unit A, Albemarle County, Virginia                                    |
| December  | 31 | AIV CL LLC closed a consumer finance office at 279 W. Main Street, City of Covington, Virginia   |
| December  | 31 | AIV CL LLC closed a consumer finance office at 571 Freedom Avenue, North Tazewell, Tazewell County, Virginia                             |
| December  | 31 | Brookwood Loans of Virginia, LLC closed a consumer finance office at 2901 S. Lynnhaven Road, Suite 140, City of Virginia Beach, Virginia |

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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	549	4,002,833
Albemarle County	Lendmark Financial Services, LLC	CF-2548	1862 Abbey Road	1,250	6,909,757
	Mariner Finance of Virginia, LLC	CF-2906	315 Rivanna Plaza Drive, Suite 115	158	611,663
	OneMain Financial Group, LLC	CF-3175	1962 Rio Hill Shopping Center	798	6,189,081
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3087	614 Albemarle Square	822	1,782,244
	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
Augusta County	Mariner Finance of Virginia, LLC	CF-3107	831 Lew Dewitt Boulevard, Suite 108	129	438,461
Bedford County	Lendmark Financial Services, LLC	CF-2967	18013 Forest Road, Suite A-08, Forest	1,374	6,229,328
City of Bristol	Lendmark Financial Services, LLC	CF-2983	3124 Lee Highway, Suite 1	1,053	5,577,249
	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	817	4,200,282
	OneMain Financial Group, LLC	CF-3023	Turn One Center, 2600 Dearing Ford Road, Suite B, Altavista	386	3,167,504
City of Chesapeake	Atlantic Discount Corp. d/b/a Atlantic Financial Services	CF-3218	2147 Old Greenbrier Road, Suite A	605	1,564,224
	Lendmark Financial Services, LLC	CF-2544	4107 Portsmouth Blvd., Suite 114	1,672	8,757,547
		CF-2960	927 Battlefield Boulevard, Suite 100	1,602	7,203,188
	OneMain Financial Group, LLC	CF-3020	1200 North Battlefield Boulevard, Suite 122	899	7,134,846
		CF-3177	4300 Portsmouth Boulevard, Suite 178	836	6,615,899

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Chesapeake	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3173	1434 Sams Drive, Suite 105	1,026	1,914,108
	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-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
		CF-2834	2007 S. Military Highway	0	0
	Westview Financial Services VA, LLC d/b/a Westview Financial Services	CF-2867	1701 Parkview Drive	1,344	3,294,638
		CF-2974	4105 Chesapeake Square Blvd., Ste 105	676	1,504,960
	Chesterfield County	Mariner Finance of Virginia, LLC	CF-2680	12654 Jefferson Davis Highway, Chester	320
CF-2719			13102 Midlothian Turnpike, Midlothian	228	856,790
OneMain Financial Group, LLC		CF-2985	2033 Walmart Way , Midlothian	511	4,236,679
		CF-2993	263 East Hundred Road, Chester	592	4,575,868
		CF-3196	9947 Hull Street Road, Oxbridge Square, North Chesterfield	946	6,843,187
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	1,581	8,181,288

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<u>Location</u>	<u>Licensee</u>	<u>License Number</u>	<u>Authorized Location</u>	<u>Consumer Finance Business</u>	
				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Colonial Heights	OneMain Financial Group, LLC	CF-3178	798 Southpark Boulevard, Suite 30	671	5,359,354
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3119	241 Charles H. Dimmock Parkway, Suite 1	1,377	2,804,926
	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	1,310	2,376,485
City of Covington	OneMain Financial Group, LLC	CF-3179	1260 South Craig Avenue	413	3,153,075
Culpeper County	Lendmark Financial Services, LLC	CF-2971	15173 Montanus Drive, Culpeper	927	5,109,065
	OneMain Financial Group, LLC	CF-3180	327 Southgate Shopping Center, Culpeper	655	5,781,655
City of Danville	Lendmark Financial Services, LLC	CF-3101	625 Piney Forest Road, Suite 201	1,258	6,684,001
	OneMain Financial Group, LLC	CF-2989	1155 Piney Forest Road, Suite E	650	5,105,148
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3085	165 Holt Garrison Parkway, Unit 560B	1,159	2,292,349
	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	825	1,183,179
City of Emporia	OneMain Financial Group, LLC	CF-3182	301 Market Drive, Suite J, Emporia Commons Shopping Center	333	2,776,571
	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	1,167	6,461,923
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	79	375,068
Fairfax County	OneMain Financial Group, LLC	CF-3017	Springfield Plaza Shopping Center, 7219 Commerce Street, Springfield	944	8,621,559

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**Consumer Finance -- List of Offices and Receivables**

<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>
Fairfax County	OneMain Financial Group, LLC	CF-3022	Centreville Square II, 6011 Centreville Crest Lane, Suite 51, Centreville	766	6,955,427
		CF-3024	6328 Richmond Highway, Suite J	817	6,902,924
	Pure Financial Group LLC d/b/a Pure Finance	CF-3216	8618 Westwood Center Drive, Suite 250, Vienna	0	0
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3122	6810-A Bland Street, Springfield	1,092	2,267,450
		CF-3124	14260 - M Centreville Square, Centreville	379	815,327
	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-2935	8213 Lee Highway	0	0
		CF-2938	6802 Commerce Street, Springfield	0	0
		CF-2946	13619 Lee Jackson Memorial Highway, Chantilly	0	0
	City of Franklin	OneMain Financial Group, LLC	CF-2987	1455 Armory Drive, Suite 5	291
CF-2872			1391 Armory Drive	0	0
Franklin County	Franklin Finance Company, Incorporated	CF-458	300B Old Ranklin Turnpike, Rocky Mount	242	823,878
	OneMain Financial Group, LLC	CF-3201	400 Old Franklin Turnpike, Suite 102, Rocky Mount	520	4,178,072
Frederick County	Lendmark Financial Services, LLC	CF-2978	253 Market Street	1,086	5,542,779

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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 Fredericksburg	Lendmark Financial Services, LLC	CF-2543	1320 Central Park Boulevard, Suite 104	1,161	6,219,689
	Mariner Finance of Virginia, LLC	CF-2783	2217 Plank Road	311	962,206
City of Galax	Lendmark Financial Services, LLC	CF-3096	544 E. Stuart Drive, Suite B	1,451	8,168,498
	OneMain Financial Group, LLC	CF-3000	1057 E. Stuart Drive, Suite 15, Twin County Plaza	380	2,904,262
	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	864	4,429,632
	OneMain Financial Group, LLC	CF-3186	6549 Market Drive, Gloucester	373	3,045,571
Halifax County	Lendmark Financial Services, LLC	CF-2975	4126 Halifax Road, South Boston	893	4,637,215
	OneMain Financial Group, LLC	CF-3028	3601 Old Halifax Road, Suite 1000 , South Boston	483	3,720,681
	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	1,007	5,023,794
	OneMain Financial Group, LLC	CF-2999	Coliseum Corner, 2189 Cunningham Drive	697	4,965,512
		CF-3187	3005 West Mercury Boulevard	679	5,233,176
	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	1,386	6,806,921
	Mariner Finance of Virginia, LLC	CF-2683	7445 Lee Davis Road, Suite 106, Mechanicsville	279	923,701
	OneMain Financial Group, LLC	CF-3194	7344 Bell Creek Road, Hanover Square, Mechanicsville	1,003	7,274,497
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3116	7225 Bell Creek Road, Suite 268, Mechanicsville	897	1,926,848
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2840	7124 Mechanicsville Turnpike, Mechanicsville	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 Harrisonburg	Lendmark Financial Services, LLC	CF-2958	1866 E. Market Street, Suite B	1,442	7,348,918
	Mariner Finance of Virginia, LLC	CF-2901	1790 East Market Street, Suite 86	144	539,312
	OneMain Financial Group, LLC	CF-3188	1719 S. High Street, Rockingham Square	583	4,738,188
	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	1,096	5,648,113
		CF-3090	5211 S. Laburnum Avenue	1,400	7,500,550
	Mariner Finance of Virginia, LLC	CF-3110	9683 West Broad Street, Glen Allen	157	522,745
	OneMain Financial Group, LLC	CF-3185	11422 W. Broad Street, Glen Allen	807	5,828,023
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3088	5694 Brook Road	1,276	2,559,699
	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	
	CF-2883	6907 Staples Mill Road	0	0	
Henry County	Lendmark Financial Services, LLC	CF-2966	2430 Virginia Avenue, Collinsville	1,405	6,831,431
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2860	2559 Greensboro Road	0	0
	Virginia Finance, LLC	CF-3269	2774 Greensboro Road	327	397,213
James City County	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3086	4511 John Tyler Highway, Suite A	1,088	2,126,520
Loudoun County	Lendmark Financial Services, LLC	CF-3093	534 E. Market Street, Leesburg	1,040	6,006,501
	Mariner Finance of Virginia, LLC	CF-3113	45591 Dulles Eastern Plaza, Suite 134, Sterling	238	901,667

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**Consumer Finance -- List of Offices and Receivables**

<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>
Loudoun County	OneMain Financial Group, LLC	CF-2997	Bellewood Commons Shopping Center, 531-C East Market Street, Leesburg	537	4,317,566
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3117	932 Edwards Ferry Road NE, Suite B1, Leesburg	428	917,460
	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	0
Louisa County	OneMain Financial Group, LLC	CF-3191	501 East Main Street, Suite 112, Louisa Marketplace	421	3,285,509
City of Lynchburg	Mariner Finance of Virginia, LLC	CF-2909	3211-D Forest Brook Road	245	767,918
	OneMain Financial Group, LLC	CF-3192	2144 Wards Road, Lynchburg Hills Plaza	1,023	7,750,293
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3084	3920 Wards Road, Suite E	927	2,186,839
	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	588	5,369,734
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3118	9668 Liberia Avenue	553	1,079,455
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	677	4,994,772
Mecklenburg County	Lendmark Financial Services, LLC	CF-3099	1167 E. Atlantic Street, South Hill	1,002	5,464,914
	OneMain Financial Group, LLC	CF-3027	707 East Atlantic Street, South Hill	380	3,391,282
		CF-3176	851 East 2nd Street, Maxway Plaza, Chase City	380	3,052,073



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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>
Montgomery County	Lendmark Financial Services, LLC	CF-2982	1568 N. Franklin Street, Christiansburg	1,307	6,907,920
	OneMain Financial Group, LLC	CF-2992	Foothills Plaza, 1580 N. Franklin Street, Suite 2, Christiansburg	404	3,227,487
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3089	65 Conston Avenue , Christiansburg	682	1,568,639
City of Newport News	Lendmark Financial Services, LLC	CF-2956	12551 Jefferson Avenue, Suite 217	1,389	7,117,741
	Mariner Finance of Virginia, LLC	CF-2889	210 Arthur Way	303	918,957
	Omni Financial of Nevada, Inc.	CF-3167	15525 Warwick Boulevard, Unit 109	646	1,889,536
	OneMain Financial Group, LLC	CF-3007	12785 Jefferson Avenue	860	6,843,226
	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
City of Norfolk	Mariner Finance of Virginia, LLC	CF-2798	5802 E. Virginia Beach Boulevard, Suite 121	407	1,271,625
	Omni Financial of Nevada, Inc.	CF-3166	131 W. Little Creek Road	2,574	6,891,319
	OneMain Financial Group, LLC	CF-3006	725 E. Little Creek Road, Suite 507	594	4,116,015
		CF-3195	1269 North Military Highway, Suite 1, Broadcreek Shopping Center	454	3,227,148
	OneMain Financial Group, LLC	CF-3197	732 Commonwealth Drive, Norton Commons	656	5,153,389
Nottoway County	OneMain Financial Group, LLC	CF-3174	1539 South Main Street, Suite 1539, Blackstone	459	4,106,404
	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	490	4,381,152
City of Petersburg	Lendmark Financial Services, LLC	CF-3091	3323 S. Crater Road, Suite A	1,381	7,509,155
	OneMain Financial Group, LLC	CF-3005	South Crater Shopping Center, 3330 South Crater Road, Suite 9A	496	4,147,178

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Petersburg	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	523	1,818,324
	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	1,322	7,025,344
	OneMain Financial Group, LLC	CF-2988	1506 S. Main Street, Suite 10, Farmville	417	3,124,040
	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	451	1,893,624
Prince William County	Lendmark Financial Services, LLC	CF-3092	3109 Golansky Boulevard, Woodbridge	1,226	6,937,166
	Mariner Finance of Virginia, LLC	CF-2679	2024 Daniel Stuart Square, Suite 31, Woodbridge	354	1,132,016
		CF-2945	10780 Sudley Manor Drive	186	603,344
	OneMain Financial Group, LLC	CF-2995	Manaport Plaza, 8367 Sudley Road, Manassas	517	4,522,388
		CF-3009	13265 Worth Avenue, Woodbridge	1,181	10,232,262
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3125	14516 Smoketown Road, Woodbridge	820	1,642,016
	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	

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
Prince William County	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2891	4375 Dale Boulevard, Dale City	0	0
Pulaski County	OneMain Financial Group, LLC	CF-3183	7345 Lee Highway, Shoppes at Fairlawn, Fairlawn	576	4,151,698
	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	1,062	4,822,600
	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	553	4,397,419
City of Roanoke	Lendmark Financial Services, LLC	CF-2955	4760 Valley View Boulevard NW, Suite 50	1,334	6,452,407
	Mariner Finance of Virginia, LLC	CF-2908	1377 Towne Square Boulevard, NW	365	1,191,189
	OneMain Financial Group, LLC	CF-3200	1369 Towne Square Boulevard NW	1,044	7,407,886
	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	1,041	2,273,759
Rockbridge County	OneMain Financial Group, LLC	CF-3190	102 East Midland Trail	437	3,371,582
Rockingham County	OneMain Financial Group, LLC	CF-3181	290 Shen Elk Plaza , Shen Elk Shopping Center, Elkton	270	1,996,926
Russell County	OneMain Financial Group, LLC	CF-3189	1072 Regional Park Road, Lebanon	383	2,762,599

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Location	Licensee	License Number	Authorized Location	Consumer Finance Business	
				Net Loans Receivable Number	Amount(\$)
City of Salem	OneMain Financial Group, LLC	CF-3001	Spartan Square, 1465 W. Main Street	371	2,967,169
Scott County	Southern Finance Corp.	CF-2247	1624 U. S. Highway 23 North, Suite 102, Weber City	392	394,735
Shenandoah County	OneMain Financial Group, LLC	CF-3205	1066 Hisey Avenue, Suite 103, Woodstock	435	3,254,523
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	1,151	6,507,736
	OneMain Financial Group, LLC	CF-3030	4500 Plank Road, Suite 1010	666	5,845,270
		CF-3184	9815 Jefferson Davis Highway	806	6,438,254
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3120	3940 Plank Road, Suite K, Fredericksburg	1,039	2,159,993
	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	CF-2986	556 Garrisonville Road, Suite 102	521	4,746,547
	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	1,081	6,302,606
	OneMain Financial Group, LLC	CF-3016	850 Statler Square, Suite 108	371	2,854,930
City of Suffolk	Lendmark Financial Services, LLC	CF-3095	2815 Godwin Boulevard, Suite K	952	5,078,009
	OneMain Financial Group, LLC	CF-3015	1009 Centerbrook Lane, Suite 14, Centerbrook Village	573	4,736,058
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2814	901 N. Main Street	0	0
Tazewell County	OneMain Financial Group, LLC	CF-3003	113 Short Street, Suite 6, Pounding Mill	343	2,460,227
City of Virginia Beach	Lendmark Financial Services, LLC	CF-2980	4725 Virginia Beach Boulevard, Suite 160	1,837	8,819,871
	Mariner Finance of Virginia, LLC	CF-2888	829 Lynnhaven Parkway, Suite 119	223	743,570

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Virginia Beach	OneMain Financial Group, LLC	CF-3012	Providence Square Shopping Center, 967 Providence Square, Suite 16	701	5,552,634
		CF-3013	4000 Virginia Beach Boulevard, Suite 132	582	4,255,030
		CF-3202	2129 General Booth Boulevard, Suite 110	341	2,785,306
	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3217	780 Lynnhaven Parkway, Suite 270	655	1,307,801
	TMX Finance of Virginia, Inc. d/b/a TitleMax Loans (At certain locations)	CF-2801	4288 Holland Road	0	0
		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	951	5,328,492
		CF-3108	90 Riverton Commons Plaza, Suite 30, Front Royal	102	445,990
		CF-3029	411-E South Street, Front Royal	528	4,697,936
Washington County	OneMain Financial Group, LLC	CF-3025	819 Village Boulevard, Abingdon	343	2,558,919
		CF-3105	340 Towne Center Drive, Abingdon	711	1,527,389
City of Waynesboro	Lendmark Financial Services, LLC	CF-2977	115 G Lucy Lane, Suite A	1,075	5,598,001
		CF-3204	821 Town Center Drive, Suite A, Waynesboro Town Center	448	3,344,197
City of Winchester	Mariner Finance of Virginia, LLC	CF-2687	2213 Papermill Road	128	497,213
		CF-3207	2007 South Loudoun Street, Commonwealth Plaza	745	6,215,798

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				<u>Net Loans</u>	<u>Receivable Amount(\$)</u>
City of Winchester	Regional Finance Company of Virginia, LLC d/b/a Regional Finance	CF-3123	2516 S. Pleasant Valley Road	504	1,500,212
	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	846	4,753,098
	Mariner Finance of Virginia, LLC	CF-3109	194 Dominion Street, Wytheville	124	397,872
	OneMain Financial Group, LLC	CF-3206	330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville	606	4,727,807
York County	OneMain Financial Group, LLC	CF-3011	Williamsburg Market Center, 6610-L Mooretown Road	487	3,882,281
	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	1,025	2,242,603
<b>Total</b>				<u>115,990</u>	<u>\$622,371,323</u>