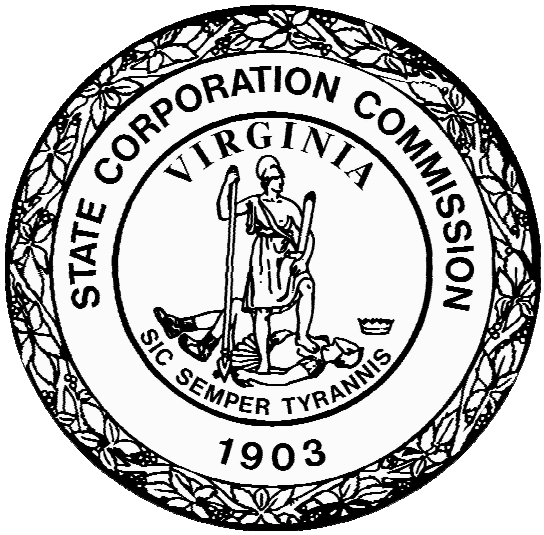
THE 2016 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS

PAYDAY LENDER LICENSEES
CHECK CASHERS
MOTOR VEHICLE TITLE LENDER LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS DECEMBER 31, 2016



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

Table of Contents

Letter of Transmittal 3
Personnel 4
Organizational Chart 5
Organizational Overview 6

PAYDAY LENDERS
- Payday Lender Licensee Consolidated Operating Data 7
- Applications Received and/or Acted Upon 8
- Status Changes 9
- Licenses Surrendered 10
- List by Name 11

CHECK CASHERS
- List by Name 16

MOTOR VEHICLE TITLE LENDERS
- Motor Vehicle Title Lender Licensee Consolidated Operating Data 67
- Applications Received and/or Acted Upon 69
- Status Changes 71
- Licenses Surrendered 72
- List by Name 73

STATE CORPORATION COMMISSION

JAMES C. DIMITRI, Chairman

JUDITH WILLIAMS JAGDMANN MARK C. CHRISTIE

JOEL H. PECK, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2016

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2016 Annual Report of the Bureau of Financial Institutions - Payday Lender Licensees, Check Cashers and Motor Vehicle Title Lender Licensees.

Respectfully,

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

BUREAU OF FINANCIAL INSTITUTIONS

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

ADMINISTRATION & LICENSING

GERALD E. FALLEN
Deputy Commissioner

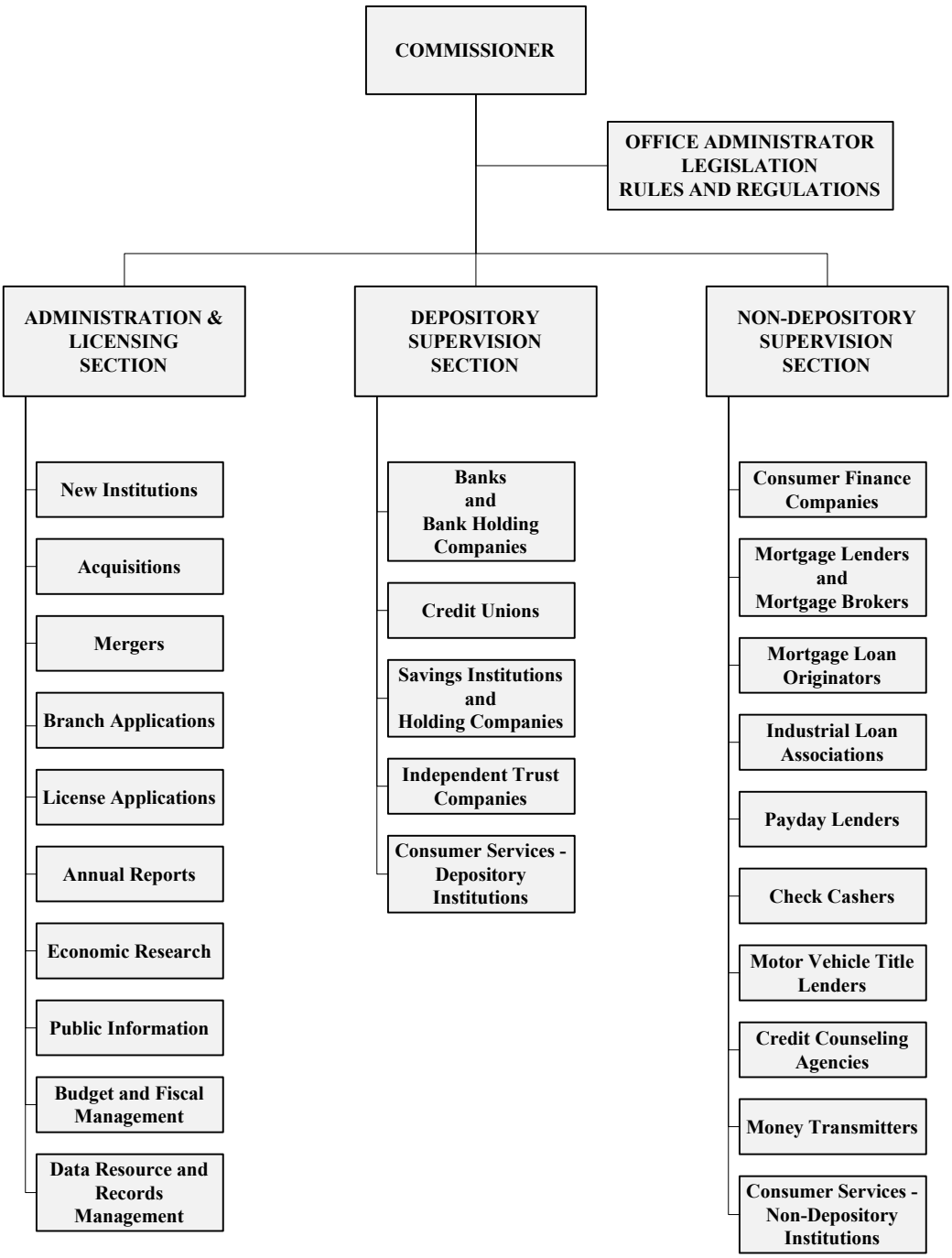
DEPOSITORY SUPERVISION

ROBERT W. HUGHES
Deputy Commissioner

NON-DEPOSITORY SUPERVISION

SUSAN E. HANCOCK
Deputy Commissioner

ORGANIZATIONAL CHART
BUREAU OF FINANCIAL INSTITUTIONS



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.

As of December 31, 2016, there were 18 Virginia licensed payday lenders operating 171 offices, 26 motor vehicle title lenders operating 439 offices, and 432 check cashers. During 2016, the Bureau of Financial Institutions received 4 applications from payday lenders for new licenses, additional offices and relocation of existing offices, and for permission to acquire control of existing licensees; 14 applications from motor vehicle title lenders for new licenses, additional offices and relocation of existing offices, for permission to acquire control of existing licensees, and to conduct motor vehicle title lending business and other business at the same location; and 35 registrations from check cashers.

CONSOLIDATED OPERATING DATA OF LICENSED PAYDAY LENDERS[1]

	2016	2015	2014	2013
1. Total number of payday lender licensees operating at year end	18	18	20	23
2. Total number of locations operated by payday lender licensees at year end	171	191	224	231
3. Total number of payday loans made	326,135	352,385	417,844	442,342
4. Total dollar amount of payday loans made	$129,092,384	$137,747,381	$161,693,966	$172,422,663
5. Average loan amount	$396	$391	$387	$390
6. Total number of individuals to whom payday loans were made	101,902	112,364	132,756	137,292
7. Number of individual borrowers who received more than one loan but less than 13 loans	95,699	103,408	99,548	107,486
8. Number of individual borrowers who received 13 loans or more	0	0	0	0
9. Average number of loans per borrower	3.2	3.1	3.1	3.2
10. Range of annual percentage rates charged on payday loans	54-818	0-819	0-884	0-819
11. Average annual percentage rate charged on payday loans	267	231	278	289
12. Range of number of days of the term of payday loans made	14-118	14-113	14-146	14-113
13. Average term in days of payday loans made	42	42	45	39
14. Total number of borrower checks returned unpaid by the drawer depository institution	30,732	32,611	43,837	42,441
15. Total dollar amount of borrower checks returned unpaid by the drawer depository institution	$13,953,792	$15,125,422	$19,771,207	$19,199,597
16. Total number of returned checks ultimately paid	11,266	12,116	21,604	20,214
17. Total dollar amount of returned checks ultimately paid	$4,737,417	$5,178,921	$7,608,645	$7,084,098
18. Total number of returned checks charged off as uncollectible	15,666	18,442	27,087	24,575
19. Total dollar amount of returned checks charged off as uncollectible	$6,943,865	$8,317,432	$11,941,346	$10,945,518
20. Total number of returned check fees collected from borrowers whose checks are returned for insufficient	4,147	3,708	7,433	8,726
21. Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient	$25,032	$22,216	$151,324	$43,172
22. Total number of individual borrowers against whom lawsuits were instituted	3,349	2,639	2,577	2,372
23. Total dollar amount of loans sought to be recovered through lawsuits	$2,221,537	$1,840,242	$2,789,718	$936,592

[1] Information compiled from annual reports filed with the Bureau of Financial Institutions by licensed payday lenders. Consolidated data does not reflect activities of licensees who were not operational at the end of each calendar year.

Payday Lenders -- Applications Received and/or Acted Upon

New Payday Lenders

Received	License number	Applicant Name	Activity
08/15/16	PL-163	Guaranteed Payday Loans L.L.C.	Approved 11/18/16

Office Relocations

Received	Institution		Location	Activity
12/08/15	ACAC, Inc.	From:	546 E. Stuart Drive Galax, VA 24333	Approved 01/05/16
		To:	544 E. Stuart Drive, Suite C Galax, VA 24333	
01/20/16	ACAC, Inc.	From:	1055 J. Clyde Morris Boulevard Newport News, VA 23602	Approved 02/09/16
		To:	1045 J. Clyde Morris Boulevard Newport News, VA 23606	
07/18/16	ACAC, Inc.	From:	750 N. Lee Highway Lexington, VA 24450	Approved 08/10/16
		To:	104 East Midland Trail Lexington, VA 24451	

Acquisitions of Payday Lenders

Received	Description	Activity
08/29/16	Robert K. Zeitler, Sr. Limited Partnership to acquire 45% ownership of Gulfport Financial, L.L.C., d/b/a Virginia Cash Advance, PL-58	Withdrawn 12/02/16

Payday Lenders -- Status Changes

New Payday Lenders

December	07	Guaranteed Payday Loans L.L.C. opened for business

Office Relocations

October	03	ACAC, Inc. moved its office from 546 E. Stuart Drive, Galax, VA 24333 to 544 E. Stuart Drive, Suite C, Galax, VA 24333
October	03	ACAC, Inc. moved its office from 750 N. Lee Highway, Lexington, VA 24450 to 104 East Midland Trail, Lexington, VA 24451
October	03	ACAC, Inc. moved its office from 1055 J. Clyde Morris Boulevard, Newport News, VA 23602 to 1045 J. Clyde Morris Boulevard, Newport News, VA 23606

Payday Lenders -- Licenses Surrendered

Date Surrendered	License number	Name of licensee
April 08	PL-161	Guaranteed Payday Loans L.L.C.
December 31	PL-58	Gulfport Financial, L.L.C. d/b/a Virginia Cash Advance

Payday Lenders -- List by Name

ACAC, Inc. d/b/a Approved Cash
PL-162
C.E.O. - Manuel Marrero, President
6157 Virginia Beach Boulevard, Norfolk, VA 23502
325 Town Center Drive, Abingdon, VA 24210
1128 Lynchburg Salem Turnpike East, Suite 400, Bedford, VA 24523
713 S. College Avenue, Bluefield, VA 24605
3101 Lee Highway, Suite 7, Bristol, VA 24202
1560 N. Franklin Street, Christiansburg, VA 24073
1287 Piney Forest Road, Danville, VA 24540
544 E. Stuart Drive, Suite C, Galax, VA 24333
115 S. Carlton Street, Harrisonburg, VA 22801
327 Cavalier Square, Suite 104, Hopewell, VA 23860
104 East Midland Trail, Lexington, VA 24451
5508-C Fort Avenue, Lynchburg, VA 24502
2769 Greensboro Road, Martinsville, VA 24112
1045 J. Clyde Morris Boulevard, Newport News, VA 23606
2019 S. Crater Road, Petersburg, VA 23805
3537 Airline Boulevard, Suite 8, Portsmouth, VA 23701
7347 Peppers Ferry Boulevard, Radford, VA 24141
5160 Nine Mile Road, Richmond, VA 23223
6341 Jahnke Road, Richmond, VA 23225
2328 Orange Avenue, NE, Roanoke, VA 24012
1764 Apperson Drive, Salem, VA 24153
829 West Constance Road, Unit 7, Suffolk, VA 23434
901 West Broad Street, Suite K, Waynesboro, VA 22980
726 Berryville Avenue, Winchester, VA 22601
575 West Monroe Street, Wytheville, VA 24382

ACE Cash Express, Inc.
PL-115
C.E.O. - Jay Barton Shipowitz
1964 Daniel Stuart Square, Woodbridge, VA 22191
2254 Huntington Avenue, Alexandria, VA 22303
508-A S. Van Dorn Street, Alexandria, VA 22304
6911 Richmond Highway, Suite 100, Alexandria, VA 22306
311 North Glebe Road, Arlington, VA 22203
1333-2 Poindexter Street, Chesapeake, VA 23324
4337 Dale Boulevard, Dale City, VA 22193
3819 Kecoughtan Avenue, Hampton, VA 23669
2154-A Wards Road, Lynchburg, VA 24502
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
1000 Park Avenue, Suite 8, Norfolk, VA 23504
6040 East Virginia Beach Boulevard, Norfolk, VA 23502
6115 Sewells Point Road, Norfolk, VA 23513
720-2 (A) Church Street, Norfolk, VA 23510
7452 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth Boulevard, Portsmouth, VA 23701
617 D East Belt Boulevard, Richmond, VA 23224
3925 Melrose Avenue NW, Roanoke, VA 24017
825 West Constance Road, Suffolk, VA 23434
1496 Lynnhaven Parkway, Suite 101, Virginia Beach, VA 23453
3636 Virginia Beach Blvd., Suite 102, Virginia Beach, VA 23452

Payday Lenders -- List by Name

ACE Cash Express, Inc. (Continued)
6672 Indian River Road, Virginia Beach, VA 23464

Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers
PL-12
C.E.O. - J. Patrick O'Shaughnessy, President
301 Market Drive, Unit N, Emporia, VA 23847
442 S. Cumming Street, Abingdon, VA 24210
6244-J Little River Turnpike, Alexandria, VA 22312
7611-C-1 Richmond Highway, Alexandria, VA 22306
1005 Main Street, Altavista, VA 24517
2514 Columbia Pike, Arlington, VA 22204
407B England Street, Ashland, VA 23005
11085 Marsh Road, Unit C, Bealeton, VA 22712
1957 Neeley Road, Big Stone Gap, VA 24219
1365 S. Main Street, Blackstone, VA 23824
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
14260-C Centreville Square, Centreville, VA 20121
1746 Rio Hill Center, Charlottesville, VA 22901
372 Pantops Center, Charlottesville, VA 22911
1905 S. Military Highway, Suite 104, Chesapeake, VA 23320
2014 Boulevard, Colonial Heights, VA 23834
315 Thacker Avenue, Covington, VA 24426
498 Culpeper Town Square, Suite 3, Culpeper, VA 22701
4152 Dale Boulevard, Dale City, VA 22193
644 B Piney Forest Road, Danville, VA 24540
4078 Lankford Highway, Exmore, VA 23350
2855 Gallows Road, Falls Church, VA 22042
1818 Peery Drive, Farmville, VA 23901
132 Council Drive, Franklin, VA 23851
3940 Plank Road, Suite X, Fredericksburg, VA 22407
523 Jefferson Davis Highway, Fredericksburg, VA 22401
232-C Remount Road, Front Royal, VA 22630
1073 E. Stuart Drive, Galax, VA 24333
6691 Fox Centre Parkway, Gloucester, VA 23061
21898 Riverside Drive, Grundy, VA 24614
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
452 Elden Street, Herndon, VA 20170
130 Old Fair Grounds Way, Kilmarnock, VA 22482
1076 Regional Park Road, Lebanon, VA 24266
545 East Market Street, Suite C, Leesburg, VA 20176
172 Walker Street, Lexington, VA 24450
1416 US Highway 211 West, Luray, VA 22835
2100 Wards Road, Lynchburg, VA 24502
8368 Sudley Road, Manassas, VA 20109
626 Commonwealth Boulevard, Martinsville, VA 24112
6291 Lankford Highway, New Church, VA 23415
14346 Warwick Boulevard, Suite 368, Newport News, VA 23602
605-10 Newmarket Drive, Newport News, VA 23605
1207-A N. Military Highway, Norfolk, VA 23502
655 Commonwealth Drive, Norton, VA 24273
589 Madison Road, Orange, VA 22960
3929 Victory Boulevard, Ste E, Portsmouth, VA 23701
1800 South Creek One, Suite J, Powhatan, VA 23139
4501 W. Williamsburg Road, Richmond, VA 23231

Payday Lenders -- List by Name

Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers (Continued)
6506 Hull Street, Richmond, VA 23224
7119 Staples Mill Road, Richmond, VA 23228
8715 West Broad Street, Suite D, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
147 Electric Road, Salem, VA 24153
1264 Smithfield Plaza, Smithfield, VA 23430
3459 Old Halifax Road, Suite I, South Boston, VA 24592
705 E. Atlantic Street, South Hill, VA 23970
7289 Commerce Street, Springfield, VA 22150
315 Garrisonville Road, Suite 104-A, Stafford, VA 22554
61 Lee Jackson Highway, Staunton, VA 24401
916 N. Main Street, Suffolk, VA 23434
995 Hardy Road, Vinton, VA 24179
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452
201 Broadview Avenue, Warrenton, VA 20186
2624 W. Main Street, Suite 13, Waynesboro, VA 22980
2124 S. Pleasant Valley Road, Winchester, VA 22601
240 Rivendell Court, Suite 2, Winchester, VA 22603

Advance Financial Services, LLC
PL-61
C.E.O. - Mary Diane Whitfield-Tyree, Member
621-623 N. 3rd Street, Richmond, VA 23219

American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice Cash Advance
PL-8
C.E.O. - Joe D. Grubb, Member
1160 East Main Street, Pulaski, VA 24301
613 East Main Street, Abingdon, VA 24210
2113 College Avenue, Suite 21, Bluefield, VA 24605
1835 Euclid Avenue, Bristol, VA 24201
186 Capital Plaza, Cedar Bluff, VA 24609
1155 Piney Forest Road, Suite C, Danville, VA 24540
104 Snavely Street, Marion, VA 24354
2508 South Front Street, Richlands, VA 24641
2109 Williamson Road, Roanoke, VA 24012
519 Hardy Road, Vinton, VA 24179

Anykind Check Cashing, LC d/b/a Check City
PL-21
C.E.O. - R. Tracy Rawle, President
21 East Broad Street, Richmond, VA 23219
2729 West Broad Street, Richmond, VA 23230
3920 Hull Street, Richmond, VA 23224

Brooke Enterprises, Inc. d/b/a Cash Today
PL-5
C.E.O. - Greg Thomas, President
151 Plaza Road SW, Wise County Plaza, Wise, VA 24293
766 East Main Street, Lebanon, VA 24266
282 Westgate Mall Circle, Suite 118, Pennington Gap, VA 24277
1190 Anchorage Center, Vansant, VA 24656

Payday Lenders -- List by Name

Buckeye Check Cashing of Virginia, Inc. d/b/a Check$mart
PL-22
C.E.O. - William Saunders
1501 E. Little Creek Road, Norfolk, VA 23518

Express Check Advance of Virginia, LLC d/b/a Express Check Advance
PL-42
C.E.O. - J. Patrick O'Shaughnessy
2618 Virginia Avenue, Collinsville, VA 24078
586 Blue Ridge Avenue, Bedford, VA 24523
365 Lowes Drive, Suite E-1, Danville, VA 24540
7395 Peppers Ferry Boulevard, Fairlawn, VA 24114
10679 Courthouse Road, Fredericksburg, VA 22407
1106 West Mercury Boulevard, Hampton, VA 23666
2504 Memorial Avenue, Lynchburg, VA 24501
250 East Main Street, Marion, VA 24354
415 North Military Highway, Suite 26, Norfolk, VA 23502
2048 S. Sycamore Street, Petersburg, VA 23805
3120 Cedar Valley Drive, Richlands, VA 24641
1605 Williamson Road, Roanoke, VA 24012
2155 Bennington Avenue, SE, Roanoke, VA 24014
825 West Danville Street, South Hill, VA 23970
1413 Tappahannock Boulevard, Tappahannock, VA 22560
1077 Virginia Beach Blvd, Ste 108, Virginia Beach, VA 23451

EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance
PL-29
C.E.O. - Kimberly A. Ball, President
20 Russell Street, Lebanon, VA 24266

EZ Loans of Virginia, Inc.
PL-52
C.E.O. - John Adkins, President
7021 Lankford Highway, Oak Hall, VA 23416
4388 A Lankford Highway, Exmore, VA 23350

Financial Exchange Company of Virginia, Inc. d/b/a Money Mart
PL-15
C.E.O. - Robert Stefanowski, President
1375 E. Little Creek Road, Norfolk, VA 23518
2030 Battlefield Boulevard, Chesapeake, VA 23324
6046 Jefferson Avenue, Newport News, VA 23605

Guaranteed Payday Loans L.L.C.
PL-163
C.E.O. - Gabriel Bosomtwi-Bonku
8191 Brook Road, Suite G, Richmond, VA 23227

Gulfport Financial, L.L.C. d/b/a Virginia Cash Advance
PL-58
C.E.O. - Robert K. Zeitler, Sr., President
2001 Armistead Avenue, Hampton, VA 23666
6107 Sewells Point Road, Norfolk, VA 23513

Justin Enterprises, Inc. d/b/a Cash To Payday
PL-4
C.E.O. - Greg Thomas, President
525 Commerce Drive, Bluefield, VA 24605

Payday Lenders -- List by Name

Justin Enterprises, Inc. d/b/a Cash To Payday (Continued)
315 Shawnee Avenue, Suite E, Big Stone Gap, VA 24219
16266 Fancy Gap Highway, Cana, VA 24317
2006 Second Street, Richlands, VA 24641
103 Stonewall Court, Suite A, Stuart, VA 24171
650 East Main Street, Suite A, Wytheville, VA 24382

Luxton Corp. d/b/a Payne's Check Cashing
PL-103
C.E.O. - Darrell Payne, President
727 North Main Street, Culpeper, VA 22701
1905 Seminole Trail, Charlottesville, VA 22901
816 Cherry Avenue, Charlottesville, VA 22903
1171 North Main Street, Madison, VA 22727

PayDay Advance, L.L.C.
PL-14
C.E.O. - H. Tim Jenkins, Member
2774 Greensboro Road, Martinsville, VA 24115
625 Piney Forest Road, Suite 204A, Danville, VA 24540

Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) d/b/a Check City Check Cashing
PL-57
C.E.O. - R. Tracy Rawle, President
6001 W. Broad Street, Richmond, VA 23230
Lakewood Financial Center, 3002 Boulevard, Colonial Heights, VA 23834
4708 Jefferson Davis Highway, Richmond, VA 23234

Check Cashers -- List by Name

5 de Mayo Grocery Store, LLC d/b/a 5 De Mayo Grocery Store
154 Madison Road
Orange, VA 22960

A & C Market, Inc. d/b/a Tios Market
14215Q Centreville Square
Centreville, VA 20121

A & P Cash LLC
7853 Sudley Road
Manassas, VA 20109
Branch:
7426 Sudley Road, Manassas, VA 20109

ABC Cash Exchange LLC
3039 Graham Road
Falls Church, VA 22042

ADR Inc. d/b/a Dales Grocery
702 N. Cameron Street
Winchester, VA 22601

AIV Financial LLC d/b/a Zoomcash
1082 Eldon Street
Herndon, VA 20170

AMN Corporation d/b/a A M N Market
1907 Mechanicsville Pike
Richmond, VA 23223

AZ International Inc. d/b/a Sunrise #3
2305 N. Main Street
Danville, VA 24540

Ace Cash Express, Inc. d/b/a Ace America's Cash Express
6911 Richmond Highway, Suite 100
Alexandria, VA 22306
Branches:
2254 Huntington Ave, Alexandria, VA 22303
508-A S. Van Dorn Street, Alexandria, VA 22304
311 N. Glebe Road, Arlington, VA 22203
1333-2 Poindexter Street, Chesapeake, VA 23324
4337 Dale Boulevard, Dale City, VA 22193
3819 Kecoughtan Avenue, Hampton, VA 23661
2154-A Wards Road, Lynchburg, VA 24502
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
1000 B Park Avenue, Norfolk, VA 23504
6040 E Virginia Beach Boulevard, Norfolk, VA 23502
6115 Sewells Point Road, Norfolk, VA 23513
720-2(A) Church Street, Norfolk, VA 23510
7452 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth, Portsmouth, VA 23701
617 D East Belt Boulevard, Richmond, VA 23224

Check Cashers -- List by Name

Ace Cash Express, Inc. d/b/a Ace America's Cash Express (Continued)

3925 Melrose Avenue at Westside Blvd, Roanoke, VA 24017
825 West Constance Road, Suffolk, VA 23434
1496 Lynnhaven Parkway, Suite 101, Virginia Beach, VA 23453
3636 Virginia Beach Blvd, Suite 102, Virginia Beach, VA 23452
6672 Indian River Road, Virginia Beach, VA 23464
1964 Daniel Stuart Square, The Mark, Woodbridge, VA 22191

Ace Foods, Inc.

1814 Creighton Road
Richmond, VA 23223

Adela Montalvo d/b/a El Ranchito Mexican Store

21359 South Bayside Road
Cheriton, VA 23316

Airport Currency Exchange, Inc.

Washington Dulles International Airport
Upper Level/ Departures-East Service Center
Dulles, VA 20166

Branches:

Reagan National Airport, Terminal C Departure, Washington, DC 20001
Washington Dulles International Airport, Departures-West Service Center, Dulles, VA 20166

Alejandro Rogriguez Nava d/b/a Azteca De Oro

217 S. Pollard Street
Vinton, VA 24179

Branch:

320 S. Main Street, Rocky Mount, VA 24151

Alfonso Recalde d/b/a Snack Mart II

4802 Dale Boulevard
Woodbridge, VA 22193

Amanecer Latino II Inc d/b/a Amanecer Latino Market II

10012 Robious Road N.
Chesterfield, VA 23235

Amanecer Latino IV, Inc.

9301 Quioccasin Road
Henrico, VA 23229

Amanecer Latino Inc. d/b/a Amanecer Latino Market

5301 Old Midlothian Turnpike
Richmond, VA 23224

Americana Grocery Route 1, Inc.

14428 Jefferson Davis Highway
Woodbridge, VA 22191

Americana Grocery of VA Fairfax, LLC

10897 Main Street
Fairfax, VA 22030

Check Cashers -- List by Name

Amira Enterprises, Inc. d/b/a SuperMart
2133 Chesapeake Drive
Chesapeake, VA 23324

Ana's Market, Inc.
707 East Market Street
Suite L
Leesburg, VA 20176

Angelita Express Services, Inc.
13412 Jefferson Davis Highway, #J2
Woodbridge, VA 22191

Anmar Enterprises, LLC
14534 Lanica Circle
Chantilly, VA 20151

Annandale c-store Inc.
7336 Little River Turnpike
Annandale, VA 22003

Anykind Check Cashing, LC
21 E. Broad Street
Richmond, VA 21219
Branches:
2729-B W Broad Street, Richmond, VA 23220
3920 Hull Street, Richmond, VA 23224

Arblas, LLC La Miguelena Market
404 S. Washington Street
Falls Church, VA 22046

Arco Iris Latino Market III, Inc.
6517 Ironbridge Place
Richmond, VA 23234

Arco Iris Latino Market, II, Inc
6111 Staples Mill Road
Richmond, VA 23228

Arco Iris Latino Market, Inc.
6445 Midlothian Turnpike
Richmond, VA 23225

Arihant Fuel LLC d/b/a Corner Mart Sunoco
2411 West Hundred Road
Chester, VA 23831

Arihant Oil, LLC d/b/a Stop & Go Mart
5615 Boydton Plank Road
Petersburg, VA 23803

Check Cashers -- List by Name

Arihant Petroleum LLC d/b/a Shop & Go Mart
501 Southpark Boulevard
Colonial Heights, VA 23834

Armando Flores d/b/a Maya's Latin Store
7930 Chesapeake Boulevard, Suite C
Norfolk, VA 23518

Aurora G. Bowman d/b/a La Oficina Latina
3718 Wiliamson Road
Roanoke, VA 24012
Branch:
1118 E. Stuart Drive, Suite 2, Galax, VA 24333

BBB Supermarket, Inc
1061-A S High Street
Harrisonburg, VA 22801

Bazar Dollar Market and More LLC
7305 Arlington Boulevard
Falls Church, VA 22042

Bazar Y Tienda Anabely, LLC
6009 Belmont Road
Richmond, VA 23234

Big Apple Supermarket, Inc.
2916 Jefferson Davis Highway
Richmond, VA 23234

Big Tiger, Inc. d/b/a Food Tiger
2115 Jefferson Avenue
Newport News, VA 23607

Birago International Market, Inc.
4357 Dale Boulevard
Dale City, VA 22193

Bitco, Incorporated d/b/a The Market Place #14
1235 Mosby Street
Richmond, VA 23233

Bitco-Two, Inc d/b/a New Exxon Mart
11216 Washington Highway
Glen Allen, VA 23059
Branch:
5124 Mudd Tavern Road, Woodford, VA 22580

Blanton & Pleasants, Incorporated
2308 Cartersville Road
Cartersville, VA 23027

Check Cashers -- List by Name

Bodega Latina Market Inc.
9020 Quioccasin Road, Suite D
Richmond, VA 23229

Boomer T. Lim d/b/a Boomers Penny Pincher
47 A Catoctin Circle, SE
Leesburg, VA 20175

Brar, Inc.
7257 Centreville Road
Manassas, VA 20111
Branch:
10526 Lomond Drive, Manassas, VA 20109

Brisas-Del-Mar-Latino Market Inc.
4603 Jefferson Davis Highway
Richmond, VA 23234

Buckeye Check Cashing of Virginia, Inc. d/b/a Check $mart
1501 E. Little Creek Road
Norfolk, VA 23518
Branch:
7015 A Staples Mill Road, Richmond, VA 23228

C.M. Patel & Sons, Inc. d/b/a Fast Stop
25239 Lankford Highway
Onley, VA 23418
Branch:
36128 Lankford Highway, Belle Havan, VA 23306

CW Financial of VA LLC d/b/a Cashwell
201 Carlton Road, Suite 11
Charlottesville, VA 22902
Branches:
123 Mall Road, Covington, VA 24426
1025 I West 3rd Street, Farmville, VA 23901
1790 E. Market Street, Suite 104, Harrisonburg, VA 22801
1082 Elden Street, Herndon, VA 20170
8535 Centerville Road, Manassas, VA 20111
724 C East Riverside Drive, North Tazewell, VA 24630
36 Weems Lane, Winchester, VA 22601

Calvin S. Powell d/b/a Runt's
2097 James D. Hagood Highway
South Boston, VA 24592

Carl E. Morris, Jr. d/b/a Genes Orange Market
2037 Philpott Road
South Boston, VA 24592

Carmen Mayorga d/b/a Tienda Latina Emily
3135 N. Franklin Street
Christiansburg, VA 24073

Check Cashers -- List by Name

Carniceria El Barrio, Inc. d/b/a Carniceria El Barrio
9644 Grant Avenue
Manassas, VA 20110

Casa Hispana LLC d/b/a Casa Hispana
8020 Lankford Highway
Nassawadox, VA 23413

Cash Connection Inc. d/b/a Checks Cashed VA
6715 C Backlick Road
Springfield, VA 22150
Branch:
3621 Columbia Pike, Suite 2, Arlington, VA 22204

Cash Corporation d/b/a Check Cashing
1050 Autumn Mist Lane
Great Falls, VA 22066

Cash From US LLC
7024 Ellingham Cirlce, Unit #B
Alexandria, VA 22315

Cash Services Inc d/b/a Cash N Go
4624 King Street
Alexandria, VA 22302
Branch:
4707 N. Chambliss Street, Alexandria, VA 22312

Castellon Ochoa, LLC d/b/a Tienda Xpress
18243 Forest Road, Suite 7
Lynchburg, VA 24502

Certegy Check Services, Inc.
10911 Main Street
Fairfax, VA 22030
Branches:
3023 Duke Street, Alexandria, VA 22314
4818 North Beauregard, Alexandria, VA 22312
4949 Seminary Road, Alexandria, VA 22311
6120 Lincolnia Road, Alexandria, VA 22312
6146 Rose Hill Drive, Alexandria, VA 22310
6147 Franconia Road, Alexandria, VA 22310
6464 Lincolnia Road, Alexandria, VA 22312
6545 Little River Turnpike, Alexandria, VA 22312
7214 Beulah Street, Alexandria, VA 22310
800 Franklin Street, Alexandria, VA 22314
8434 Frye Road, Alexandria, VA 22309
3000 North Washington Boulevard, Suite A-1, Arlington, VA 22201
43761 Rarkurst Plaza Suite 150, Ashburn, VA 20147
5072 Richmond-Tappahannock, Aylett, VA 23009
9413-A Old Burke Lake Road, Burke, VA 22015
14515 Lee Jackson Memorial Highway, Chantilly, VA 22021
14533 Lee Road, Chantilly, VA 20151
1041 Battlefield Boulevard, Chesapeake, VA 23320
120 George Washington Highway, Chesapeake, VA 23323

Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

1268 Cedar Road, Chesapeake, VA 23322
1928 Battlefield Boulevard North, Chesapeake, VA 23324
2105 Starmount Parkway, Chesapeake, VA 23321
2115 Bainbridge Boulevard, Chesapeake, VA 23324
2200 S. Military Highway, Chesapeake, VA 23320
225 Hanbury Road East, Chesapeake, VA 23322
242 Battlefield Boulevard South, Chesapeake, VA 23320
2700 Yadkin Road, Chesapeake, VA 23323
3445 Western Branch Boulevard, Chesapeake, VA 23321
3711 Indian River Road, Chesapeake, VA 23325
4001 Bainbridge Boulevard, Chesapeake, VA 23324
437 Kempsville Road, Chesapeake, VA 23320
4424 Portsmouth Boulevard, Chesapeake, VA 23321
4701 Taylor Road, Chesapeake, VA 23321
500 North Battlefield, Chesapeake, VA 23320
600 Landers Drive, Chesapeake, VA 23322
617 Battlefield Boulevard, Chesapeake, VA 23320
713 Eden Way North, Chesapeake, VA 23320
828 Eden Way, Chesapeake, VA 23320
900 Providence Road, Chesapeake, VA 23325
956 N. Battlefield Boulevard, Chesapeake, VA 23320
12120 Harrowgate Road, Chester, VA 23831
1934 Walnut Drive, Chester, VA 23831
4320 Centralia Road, Chester, VA 23831
15901 Jeff Davis Highway, Colonial Heights, VA 23834
617 Boulevard Street, Colonial Heights, VA 23834
23138 South Main Street, Courtland, VA 23837
10126 Kings Dominion Boulevard, Doswell, VA 23047
2242 Gallows Road, Dunn Loring, VA 22027
606 S. Main Street, Emporia, VA 23847
10008 Main Street, Fairfax, VA 22030
2915 Cedar Lane, Fairfax, VA 22030
3420 Carlyn Spring Road, Fairfax, VA 22041
3965 Germantown Road, Fairfax, VA 22030
4086 Majestic Lane, Fairfax, VA 22030
110 N. West Street, Falls Church, VA 22042
201 S. Washington Street, Falls Church, VA 22046
3019 Annandale Road, Falls Church, VA 22042
7222 Arlington Boulevard, Falls Church, VA 22042
7243 Arlington Boulevard, Falls Church, VA 22042
7451 Patterson Road, Falls Church, VA 22043
7461 Lee Highway, Falls Church, VA 22042
804 S. Washington Street, Falls Church, VA 22044
219 Kings Highway, Falmouth, VA 22405
1197 Carrsville Highway, Franklin, VA 23851
1 Commerce Parkway, Fredericksburg, VA 22405
11101 Leavells Road, Fredericksburg, VA 22407
12135 Gordon Road, Fredericksburg, VA 22407
1240 Jeff Davis Highway, Fredericksburg, VA 22401
340 Amaret Street, Fredericksburg, VA 22401
4250 Plank Road/Route 3, Fredericksburg, VA 22407
2001 N. Shenandoah Avenue, Front Royal, VA 22630
851 John Marshall Highway, Front Royal, VA 22630
4051 Cox Road, Glen Allen, VA 23060
14865 George Washington Memorial Hwy, Glenns, VA 23149
8343 George Washington Memorial Highway, Gloucester, VA 23061
Route 17, Gloucester Point, VA 23062

Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

1033 W. Mercury Boulevard, Hampton, VA 23666
110 S. Armistead Avenue, Hampton, VA 23669
1200 North King, Hampton, VA 23669
1305 Todds Lane, Hampton, VA 23666
1574 Old Buckroe Road, Hampton, VA 23664
1605 East Pembroke Avenue, Hampton, VA 23663
1620 Hardy Cash Drive, Hampton, VA 23666
1769 W. Pembroke Avenue, Hampton, VA 23661
200 North Mallory Street, Hampton, VA 23663
2195 Executive Drive, Hampton, VA 23666
2610 Cunningham Drive, Hampton, VA 23666
2701 W. Mercury Boulevard, Hampton, VA 23666
2712 N. Armistead Avenue, Hampton, VA 23666
3404 N. Armistead Avenue, Hampton, VA 23666
3700 Kecoughtan Road, Hampton, VA 23669
3800 Shell Road, Hampton, VA 23669
436 Fox Hill Road, Hampton, VA 23669
597 Aberdeen Road, Hampton, VA 23661
715 Kecoughtan Road, Hampton, VA 23661
831 Littleback River Road, Hampton, VA 23669
8531 Orcutt Avenue, Hampton, VA 23666
900 Aberdeen Road, Hampton, VA 23666
989 North King, Hampton, VA 23669
1111 S. Elden Street, Herndon, VA 22070
1300 Nine Mile Road East, Highland Springs, VA 23075
2014 West Broadway Avenue, Hopewell, VA 23860
5291 James Madison Parkway, King George, VA 22485
22 Plaza Street Southeast, Leesburg, VA 20175
6658 Richmond Road, Lightfoot, VA 23185
9402 Richmond Highway, Lorton, VA 22079
1436 Chain Bridge Road, McLean, VA 22101
6340 Mechanicsville Turnpike, Mechanicsville, VA 23111
6689 Cold Harbor Road, Mechanicsville, VA 23111
7314 Pole Green Road, Mechanicsville, VA 23116
8025 Mechanicsville Turnpike, Mechanicsville, VA 23116
13866 Village Place Drive, Midlothian, VA 23114
10185 Warwick Boulevard, Newport News, VA 23601
10911 Warwick Boulevard, Newport News, VA 23601
11500 Jefferson Avenue, Newport News, VA 23601
11825 Jefferson Avenue, Newport News, VA 23606
12101 Jefferson Avenue, Newport News, VA 23602
12801 Jefferson Avenue, Newport News, VA 23608
14500 Jefferson Avenue, Newport News, VA 23603
15600 Warwick Boulevard, Newport News, VA 23608
3314 West Avenue, Newport News, VA 23607
3600 Washington Avenue, Newport News, VA 23607
7101 Warwick Bouelvard, Newport News, VA 23607
744 J. Clyde Morris Boulevard, Newport News, VA 23601
1088 W. 26th. Street, Norfolk, VA 23517
1161 West Ocean View Avenue, Norfolk, VA 23503
1200 Monticello Avenue, Norfolk, VA 23510
1230 Redgate Avenue, Norfolk, VA 23507
124 Maple Avenue, Norfolk, VA 23503
1301 N. Military Highway, Norfolk, VA 23502
1510 Brambleton Avenue, Norfolk, VA 23504
1713 Colley Avenue, Norfolk, VA 23517
2325-27 Sewells Point Road, Norfolk, VA 23513

Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

3112 Azalea Garden Road, Norfolk, VA 23513
3644 Sewells Point Road, Norfolk, VA 23513
3800 Granby Street, Norfolk, VA 23504
3805 Colley Avenue, Norfolk, VA 23508
4720 Hampton Boulevard, Norfolk, VA 23508
5200 Colley Avenue, Norfolk, VA 23508
5827 East Virginia Beach Boulevard, Norfolk, VA 23502
800 E. Little Creek Road, Norfolk, VA 23518
8011 Hampton Boulevard, Norfolk, VA 23505
909 E. Ocean View, Norfolk, VA 23503
9607 Shore Drive, Norfolk, VA 23518
7211 Richmond Road, Norge, VA 23127
2973 Chain Bridge Road, Oakton, VA 22124
225 South Boulevard, Petersburg, VA 23805
701 S. Crater Road, Petersburg, VA 23803
900 S Sycamore, Petersburg, VA 23803
486 Wythe Creek Road, Poquoson, VA 23662
1200 High Street, Portsmouth, VA 23704
1500 Airline Boulevard, Portsmouth, VA 23707
3500 Deep Creek Boulevard, Portsmouth, VA 23702
3534 Airline Bouelvard, Portsmouth, VA 23701
3903 Victory Boulevard, Portsmouth, VA 23701
4009 Cedar Lane, Portsmouth, VA 23703
5000 George Washington Highway, Portsmouth, VA 23702
5001 Portsmouth Boulevard, Portsmouth, VA 23701
600 Frederick Boulevard, Portsmouth, VA 23707
700 Mt. Vermont Avenue, Portsmouth, VA 23707
725 London Boulevard, Portsmouth, VA 23704
11714 Sunset Hills Road, Reston, VA 20190
1 E. Laburnum Avenue, Richmond, VA 23222
1003 W. Grace Street, Richmond, VA 23220
10030 Midlothian Turnpike, Richmond, VA 23235
10201 Staples Mill Road, Richmond, VA 23060
1101 W. Main Street, Richmond, VA 23220
1107 Gaskins Road, Richmond, VA 23233
1125 New Market Road, Richmond, VA 23231
11480 West Broad Street, Richmond, VA 23060
121 Turner Road, Richmond, VA 23225
12395 Gayton Road, Richmond, VA 23233
124 S. Belvidere Street, Richmond, VA 23220
2111 Hillard Road, Richmond, VA 23228
2750 Hungary Spring Road, Richmond, VA 23294
2808 W. Broad Street, Richmond, VA 23230
2910 Patterson Park, Richmond, VA 23221
2922 Jeff Davis Highway, Richmond, VA 23234
320 North Arch Road, Richmond, VA 23236
321 Libbie Avenue, Richmond, VA 23226
3301 West Cary Street, Richmond, VA 23221
3600 Mechanicsville Pike, Richmond, VA 23223
4475 S. Laburnum Avenue, Richmond, VA 23231
4601 West Broad Street, Richmond, VA 23230
4611 Williamsburg Road, Richmond, VA 23231
4700 Walmsley Boulevard, Richmond, VA 23234
4718 Jeff Davis Highway, Richmond, VA 23234
5549 Belmont Road, Richmond, VA 23234
6131 Jeff Davis Highway, Richmond, VA 23234
6209 Jahnke Road, Richmond, VA 23225

Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

6310 Horsepen Road, Richmond, VA 23226
6824 Forest Hill Avenue, Richmond, VA 23225
8316 Meadowbridge Road, Richmond, VA 23116
900 E. Parham Road, Richmond, VA 23228
9500 W. Broad Street, Old Springfield Road, Richmond, VA 23294
9700 Jeff Davis Highway, Richmond, VA 23237
389 E. Williamsburg Road, Sandston, VA 23230
1005 West Church Street, Smithfield, VA 23430
6225 Backlick Road, Springfield, VA 22150
7029 Brookfield Plaza, Springfield, VA 22150
7225 Old Keene Mill Road, Springfield, VA 22150
7907 Rolling Road, Springfield, VA 22150
8017 Braddock Road, Springfield, VA 22157
8319 Old Keene Mill Road, Springfield, VA 22150
20955 Davenport Drive, Sterling, VA 22170
1000 Centrebrooke Lane, Suffolk, VA 23434
2317 Holland Road, Suffolk, VA 23434
6020 Godwin Boulevard, Suffolk, VA 23432
6496 Town Point Road, Suffolk, VA 23435
875 Carolina Road, Suffolk, VA 23434
1931 Old Gallows Road, Vienna, VA 22182
427 Maple Avenue, Vienna, VA 22180
537 Maple Avenue, Vienna, VA 22180
8391 Leesburg Pike, Vienna, VA 22180
8616 Park Street, Vienna, VA 22180
1010 Pacific Avenue, Virginia Beach, VA 23451
1040 Lynnhaven Parkway, Virginia Beach, VA 23452
1100 Independence Boulevard, Virginia Beach, VA 23455
1205 Oceana Boulevard, Virginia Beach, VA 23454
1401 Harpers Road, Virginia Beach, VA 23454
1575 Milldam Road, Virginia Beach, VA 23454
1672 Virginia Beach Boulevard, Virginia Beach, VA 23454
1700 Independence Boulevard, Virginia Beach, VA 23455
1761 Virginia Beach Boulevard, Virginia Beach, VA 23454
1765 Princess Anne Road, Virginia Beach, VA 23456
1797 S. Independence Boulevard, Virginia Beach, VA 23462
1829 Laskin Road, Virginia Beach, VA 23454
1869 Kempsville Road, Virginia Beach, VA 23464
1900 Diamond Springs Road, Virginia Beach, VA 23455
1996 S. Independence Boulevard, Virginia Beach, VA 23453
200 Aragona Boulevard, Virginia Beach, VA 23462
2093 Lynnhaven Parkway, Virginia Beach, VA 23456
2105 Salem Road, Virginia Beach, VA 23456
2205 Princess Anne Road, Virginia Beach, VA 23456
2220 Pleasure House Road, Virginia Beach, VA 23455
2256 Red Tide Road, Virginia Beach, VA 23451
2292 Upton Drive, Virginia Beach, VA 23457
2400 Pacific Avenue, Virginia Beach, VA 23451
2610 Pacific Avenue, Virginia Beach, VA 23451
300 Virginia Beach Boulevard, Virginia Beach, VA 23451
3011 Silina Drive, Virginia Beach, VA 23452
316 Lynn Shores Drive, Virginia Beach, VA 23452
3185 Holland Road, Virginia Beach, VA 23456
325 North Great Neck Road, Virginia Beach, VA 23454
3312 Holland Road, Virginia Beach, VA 23452
3701 Tiffany Lane, Virginia Beach, VA 23456
3860 Shore Drive, Virginia Beach, VA 23455

Check Cashers -- List by Name

Certegy Check Services, Inc. (Continued)

3908 Atlantic Avenue, Virginia Beach, VA 23451
3964 Holland Road, Virginia Beach, VA 23452
425 Kings Grant Road, Virginia Beach, VA 23452
4660 Princess Anne Road, Virginia Beach, VA 23462
500 22nd Street, Virginia Beach, VA 23451
5259 Indian River Road, Virginia Beach, VA 23464
5664 Indian River Road, Virginia Beach, VA 23464
5756 Northampton Boulevard, Virginia Beach, VA 23455
600 Birdneck Road, Virginia Beach, VA 23451
6673 E. Indian River Road, Virginia Beach, VA 23464
745 Virginia Beach Boulevard, Virginia Beach, VA 23451
853 First Colonial Road, Virginia Beach, VA 23451
896 Diamond Springs Road, Virginia Beach, VA 23455
900-A S. Lynnhaven Parkway, Virginia Beach, VA 23456
901 General Booth Boulevard, Virginia Beach, VA 23451
103 W. Main Street, Wakefield, VA 23888
115 S County Drive, Waverly, VA 23890
19250 Eltham Road, West Point, VA 23181
636 Rappahannock, White Stone, VA 22578
1800 Jamestown Road, Williamsburg, VA 23185
2215 Richmond Road, Williamsburg, VA 23185
4840 Longhill Road, Williamsburg, VA 23185
7114 Merrimac Trail, Williamsburg, VA 23185
7302 Pocahontas Trail, Williamsburg, VA 23185
8776 Pocahontas Trail, Williamsburg, VA 23185
2740 Hampton Highway, Yorktown, VA 23669
5101 George Washington Memorial, Highway, Yorktown, VA 23692
8647 George Washington Memorial Highway, Yorktown, VA 23692

Check into Cash of Virginia, LLC d/b/a Check into Cash

2121 -2123 Wards Road
Lynchburg, VA 24502

Branches:

980 Leatherwood Lane, Bluefield, VA 24605
1200 North Battlefield Boulevard, Suite 103-104, Chesapeake, VA 23230
2544 Bainbridge Boulevard, Ste 1-A, Chesapeake, VA 23324
202-B Marshall Drive, Christiansburg, VA 24073
1912 Boulevard Suite C, Colonial Heights, VA 23834
1200 Armory Drive, Suite A, Franklin, VA 23851
2225 Plank Road, Fredericksburg, VA 22401
5053 Jefferson Davis Highway, Fredericksburg, VA 22408
239 South Street, Suite B, Front Royal, VA 22630
949 East Stuart Drive, Suite A-1, Galax, VA 24333
4013 W. Mercury Boulevard, Hampton, VA 23666
237 Burgess Road, Harrisonburg, VA 22801
2366 George Washington Memorial Highway, Hayes, VA 23602
538 E. Nelson Steet, Lexington, VA 24450
4844 South Amhurst Highway, Madison Heights, VA 24572
8284 Shoppers Square, Manassas, VA 20111
1181 North Main Street, Marion, VA 24354
954 J Clyde Morris Boulevard, Ste. 106, Newport News, VA 23601
700 North Military Highway, Norfolk, VA 23502
642 Highway 58 East, Norton, VA 24273
3600 South Crater Road, Suite B, Petersburg, VA 23805
2860 Airline Boulevard, Portsmouth, VA 23701
1036 Memorial Square Drive, Pulaski, VA 24301

Check Cashers -- List by Name

Check into Cash of Virginia, LLC d/b/a Check into Cash (Continued)

2627 Front Street, Richlands, VA 24641
3059 Mechanicsville Turnpike, Richmond, VA 23223
4738 Finlay Street, Richmond, VA 23231
7601 West Broad Street, Richmond, VA 23294
4750 Valley View Boulevard, Suite 50, Roanoke, VA 24012
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151
13420 Benns Church Boulevard, Smithfield, VA 23430
3601 Old Halifax Road, Suite 600, South Boston, VA 24592
1008 Portsmouth Boulevard, Ste B, Suffolk, VA 23434
1031 Independence Boulevard, Virginia Beach, VA 23455
2346 Virginia Beach Boulevard, Ste 7C, Virginia Beach, VA 23454
4239 Holland Road, Suite 740, Virginia Beach, VA 23452
5394 Kemps River Drive, Suite 109, Virginia Beach, VA 23464
113 B Lew Dewitt Boulevard, Waynesboro, VA 22980
455 Merrimac Trail, Suite G, Williamsburg, VA 23185
2103-2105 Loudoun Street, Winchester, VA 22601
16697 River Ridge Boulevard, Woodbridge, VA 22191

Chimbo Inc. d/b/a Chimbo Supermarket

515 Chimborazo Boulevard
Richmond, VA 23223

Circle D Food Mart

971 Virginia Beach Boulevard
Virginia Beach, VA 23451

Colonial Mart, Inc.

8411 Roxbury Road
Charles City, VA 23030

Continental Exchange Solutions, Inc. d/b/a Ria Financial Services

5827 Columbia Pike, Suite 100
Falls Church, VA 22041

Branches:

5695 Telegraph Road, Alexandria, VA 22303
6134 G-4 Arlington Boulevard, Falls Church, VA 22044
1110 Elden Street, Suite 106, Herndon, VA 20170
8626 Centreville Road, Suite 102, Manassas, VA 20110
417 S. Sterling Boulevard, Sterling, VA 20164
13526 Jefferson Davis Highway, Woodbridge, VA 22191

County Center Market, Inc. d/b/a USA Market

64 C Plaza Street
Leesburg, VA 20176

Cross Bros, Inc.

107-109 S. Railroad Avenue
Ashland, VA 23005

Crystal Jewelry, Inc. d/b/a Crystal Jewelry

8328 Shoppers Square
Manassas, VA 20111

Branch:

8228 Richmond Highway, Suite B, Alexandria, VA 22039

Check Cashers -- List by Name

Currency Exchange International, Corp.
2700 Potomac Mills Circle, Suite 430
Prince William, VA 22192

Branches:
MacArthur Center, 300 Monticello Avenue, Norfolk, VA 23510
1961 Chain Bridge Road, Tysons Corner, VA 22102

DBD Creations, Inc. d/b/a Croson's Store
42382 John Mosby Highway
Chantilly, VA 20152

DIYA INVESTMENT LLC d/b/a Super Highs Dairy Store
7708 Gunston Plaza
Lorton, VA 22079

DNV Inc. d/b/a Checks Cashed
1301 Jeff Davis Highway
Fredericksburg, VA 22401

Branches:
3824 Mount Vernon Avenue, Alexandria, VA 22305
8510 Richmond Highway, Alexandria, VA 22309
7314 Little River Tpke, Annandale, VA 22003
7877 Heritage Drive, Annandale, VA 22003
201 Jeff Davis Highway, Fredericksburg, VA 22401
5045 Jeff Davis Highway, Fredericksburg, VA 22408
681 Monroe Street, Herndon, VA 20170
9103 Mathis Avenue, Manassas, VA 20110

DPE, INC. d/b/a Tu Tienda and Gifts
1221 Waller Mill Road
Williamsburg, VA 23185

DR Check Cashed Inc.
9051 Liberia Avenue, Suite 204
Manassas, VA 20110

Damian Lopez D and L Check Cashing
1201 London Boulevard, Suite B
Portsmouth, VA 23704

Dan & S Corporation d/b/a Bruce Supermarket
1641 Commerce Road
Richmond, VA 23224

Dasha Services LLC
3109 Graham Road
Falls Church, VA 22042

David E. Cullen d/b/a Mail Express
1581 General Booth Boulevard
Suite 107
Virginia Beach, VA 23454

Check Cashers -- List by Name

Day & Night Corporation
937 W. Grace Street
Richmond, VA 23220

Deana Foods Inc.
1167 Southwood Parkway
Richmond, VA 23224

Dhillon, Inc. d/b/a Dhillon Grocery
15421 Antioch Road
Milford, VA 22514

Diana's Boutique & Services, Inc.
1110 Elden Street # 103
Herndon, VA 20170

Digital Concepts Inc.
5027 Columbia Pike
Arlington, VA 22204

Dinero Express LLC
5030 Jefferson Davis Highway
North Chesterfield, VA 23234

Discount Mart
224 S. King Street
Leesburg, VA 20175

Dongshan Enterprises, LLC d/b/a Central SuperMarket
6222 Richmond Highway
Alexandria, VA 22303

Doody Mart Inc.
932 W. Atlantic Street
Emporia, VA 23847

Duke Cigar & Tobacco, Inc.
7354-B Little River Turnpike
Annandale, VA 22003

E M M S Inc. d/b/a Dollar and Gift
7630 Stream Walk Lane
Manassas, VA 20109

E-Z Financial Services, Inc. d/b/a E-Z Check Cashing
2546 S. Crater Road
Petersburg, VA 23805

EZ Checks Cashed, Inc.
13251 Occoquan Road
Woodbridge, VA 22191

Check Cashers -- List by Name

EZ Payday Loans of Virginia LLC
2041 N. Battlefield Boulevard
Chesapeake, VA 23324
Branches:
6586 Tidewater Drive, Norfolk, VA 23509
5444 Virginia Beach Boulevard, Virginia Beach, VA 23462

Ehab Corp.
1607 Rodman Avenue
Portsmouth, VA 23707

El Compadre Multiservices, Inc. d/b/a El Compadre Grocery
7866 Richmond Highway
Alexandria, VA 22306

El Jardin Latino Market, Inc. d/b/a El Jardin Latino Market
8046-8048 W. Broad Street
Richmond, VA 23294

El Mercadito, Inc. d/b/a El Mercadito Hispano
495-B Elden Street
Herndon, VA 20170

El Nuevo Happy Mart LLC
5761 Hull Street Road
Richmond, VA 23224

El Paraiso MKT, Inc. d/b/a El Paraiso Latino Market
4034 Crockett Street
Richmond, VA 23228

El Remolino, Inc.
24361 Lankford Highway
Tasley, VA 23441

El Rey International Supermarket, Inc
6006 W. Broad Street
Henrico, VA 23230

El Rincon Hispano, LLC
215 South East Street
Culpeper, VA 22701

El Torito Inc.
2160 S. Loundon Street
Winchester, VA 22601

El Viajero Money Express, LLC
8551 Sudley Road
Manassas, VA 20110

Elsa Barahona d/b/a Elsa's Jewelry
4010 Meadowdale Boulevard
Richmond, VA 23234

Check Cashers -- List by Name

Emma J. Humphries d/b/a John's Full Serve
12 Edmunds Street
South Boston, VA 24592

Express Service LLC
6751 Wilson Boulevard
Falls Church, VA 22044

FAH Enterprises Incorporated d/b/a Wilburns Country Store
1902 Cox Road
Blackstone, VA 23824

FFS of Arlington LLC
942 South George Mason Drive
Arlington, VA 22204

FT Express, LLC d/b/a Winchester Express
217 Weems Lane
Winchester, VA 22601

Fast Break CITGO Inc.
1642 W. Broad Street
Richmond, VA 23220

Fast Break Convenience Stores, Inc
1600 West Broad Street
Richmond, VA 23220

Fat Philly's Inc.
2700 Azalea Garden Road
Norfolk, VA 23513

Feebee Ventures, Inc.
3401 Jefferson Davis Highway
Richmond, VA 23234

Financial Exchange Company of Virginia, Inc. d/b/a Money Mart
1375 E. Little Creek Road
Norfolk, VA 23518
Branches:
2030 Battlefield Road, Chesapeake, VA 23322
6046 Jefferson Street, Newport News, VA 23605

Firas Alqublan d/b/a Z Market #1
1401 Park Avenue
Lynchburg, VA 24501

First Virginia Financial Services, LLC d/b/a First Virginia
159 E. Belt Boulevard
Richmond, VA 23224
Branches:
3137 Western Branch Boulevard, Chesapeake, VA 23321
4411A Indian River Road, Chesapeake, VA 23325
1905 Boulevard, Colonial Heights, VA 23834

Check Cashers -- List by Name

First Virginia Financial Services, LLC d/b/a First Virginia (Continued)

2001 Pembroke Avenue, Hampton, VA 23664
3301 W. Mercury Boulevard, Hampton, VA 23666
3226 Old Forest Road, Lynchburg, VA 24501
14350 F Warwick Boulevard, Newport News, VA 23608
696 J. Clyde Morris Boulevard, Newport News, VA 23601
2591 Tidewater Drive, Suite B, Norfolk, VA 23504
5900 E. Virginia Beach Boulevard, Suite 256, Norfolk, VA 23502
3219 Crater Road, Suite C, Petersburg, VA 23805
2007 Victory Boulevard, Portsmouth, VA 23702
706 Airline Boulevard, Portsmouth, VA 23707
4503 W. Broad Street, Richmond, VA 23230
7015 A Staples Mill Road, Richmond, VA 23228
9121 Staples Mill Road, Richmond, VA 23228
4915 Williamson Road, Roanoke, VA 24012
1622 E. Main Street, Salem, VA 24153
1207 Benns Church Boulevard, Suite 2, Smithfield, VA 23430
1201 N. Main Street, #200, Suffolk, VA 23434
1349 Kempsville Road, Unit 101, Virginia Beach, VA 23464
2404 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23454
4356 Holland Road, #102, Virginia Beach, VA 23452
5650 Virginia Beach Boulevard #104, Virginia Beach, VA 23462
687 Lynnhaven Parkway, Suite 120, Virginia Beach, VA 23456

Floose Corporation

8328 Richmond Highway
Alexandria, VA 22309

Flora Enterprise LLC d/b/a Park N Shop #11

443 E. Washington Street
Suffolk, VA 23434

Food Giant, Inc.

509 24th St.NW
Roanoke, VA 24017

Food Lion, LLC

Highway 220 North
Martinsville, VA 24112

Branches:

1907 Victory Blvd, Portsmouth, VA 23705
15105 Patrick Henry Highway, Amelia, VA 23002
1102 Washington Street, Amherst, VA 24521
RFD 4 History Junction, Appomattox, VA 24522
42920 Piccadilly Plaza, Ashburn, VA 20147
135 Junction Drive, Ashland, VA 23005
9541 Kings Charter Drive, Ashland, VA 23005
6358 Village Center Drive, Bealeton, VA 22712
1515 Longwood Avenue, Bedford, VA 24523
1941 Neely Road, Big Stone Gap, VA 24219
1403 North Main Street, Blacksburg, VA 24060
801 Hethwood Boulevard, Blacksburg, VA 24060
1521 S. Main Street, Blackstone, VA 23824
134782 Carrollton Boulevard, Carrollton, VA 23314
1131 Fifth Street Extended, Charlottesville, VA 22902
1740 Timberwood Boulevard, Charlottesville, VA 22911
570 Riverbend Drive, Charlottesville, VA 22902

Check Cashers -- List by Name

Food Lion, LLC (Continued)

13701 Highway 29, Suite G, Chatham, VA 24531
1745 Parkview Avenue, Chesapeake, VA 23320
2048A Campostella Road, Chesapeake, VA 23320
2211-A South Military Highway, Chesapeake, VA 23320
2901 Cedar Road, Chesapeake, VA 23323
3325 Taylor Road, Chesapeake, VA 23321
717 Battlefield Blvd, Chesapeake, VA 23322
801 Volvo Parkway, Chesapeake, VA 23320
910 Great Bridge Boulevard, Chesapeake, VA 23322
12120 Bermuda Crossroad Lane, Chester, VA 23831
300 East Hundred Road, Chester, VA 23831
9801 Old Chester Road, Chester, VA 23831
1530 Franklin Street, Christiansburg, VA 24073
State Road 205 & State Road 632, Colonial Beach, VA 22443
11 Dunlop Village Circle, Colonial Heights, VA 23834
28344 Southampton Boulevard, Courtland, VA 23837
513 Madison Road, Culpeper, VA 22701
110 Market Center Way, Daleville, VA 24083
1403 South Main Street, Danville, VA 24541
3305-A North Main Street, Danville, VA 24540
540 Westover Drive, Danville, VA 24541
703 Piney Forest Road, Danville, VA 24541
13103 Boydton Plank Road, Dinwiddie, VA 23841
14811 Spotswood Trail, Elkton, VA 22827
216 Market Drive, Emporia, VA 23847
1592 South Main Street, Farmville, VA 23901
30 Winward Drive, Suite 102, Fishersville, VA 22939
1328 Armory Drive, Franklin, VA 23851
10611 Courthouse Road, Fredericksburg, VA 22401
205 King's Highway, Fredericksburg, VA 22405
282 Deacon Road, Fredericksburg, VA 22405
4153 Plank Road, Fredericksburg, VA 22401
515 Jefferson Davis Highway, Fredericksburg, VA 22401
101 Highway 23, Gate City, VA 24251
Route 17 & VA Route 216, Gloucester, VA 23072
2724 Fairground Road, Goochland, VA 23063
5210 George Washington Memorial Hwy, Grafton, VA 23692
1238 Cedar Road, Great Bridge, VA 23320
1164 Big Bethel Road, Hampton, VA 23666
2070 Nickerson Blvd, Hampton, VA 23669
2137 Coliseum Drive, Hampton, VA 23666
1671 Market Street, Harrisonburg, VA 22801
1751 S. High Street, Harrisonburg, VA 22801
1751 Virginia Avenue, Harrisonburg, VA 22801
853 Carlton Street, Harrisonburg, VA 22801
924 West Market Street, Harrisonburg, VA 22801
Route 52/ Route 58, Hillsville, VA 24343
5209 Plaza Drive, Hopewell, VA 23860
424 North Main Street, Kilmarnock, VA 22482
15429 Dalgren Road, King George, VA 22485
131 Brunswick Square, Lawrenceville, VA 23868
Highway 60 & Route 11 Bypass, Lexington, VA 24450
36127 Goodwin Drive, Locust Grove, VA 22508
7760 Gunston Plaza, Lorton, VA 22079
Route 33 & Route 22/208, Louisa, VA 23093
Route 211, Luray, VA 22835
21039-B Timberlake Road, Lynchburg, VA 24502

Check Cashers -- List by Name

Food Lion, LLC (Continued)

2225 Florida Avenue, Lynchburg, VA 24501
2909 Memorial Avenue, Lynchburg, VA 24505
Graves Mill Road & Route 221, Lynchburg, VA 24551
192 Amelon Square Plaza, Madison Heights, VA 24572
US 29 & Seminole Drive, Madison Heights, VA 24572
6306 Hoadly Road, Manassas, VA 20112
Highway 11 & Groseclose Street, Marion, VA 24354
2828 Greensboro Road, Martinsville, VA 24112
7095 Mechanicsville Pike, Mechanicsville, VA 23111
9502 Chamberlayne Road, Mechanicsville, VA 23111
11130 Hull Street, Midlothian, VA 23112
13100 Midlothian Turnpike, Midlothian, VA 23113
13530 Genito Road, Midlothian, VA 23112
14807 Moneta Road, Moneta, VA 24121
679 Lake Center, Suite C1, Moneta, VA 24121
10143 Jefferson Avenue, Newport News, VA 23605
12917 Jefferson Avenue, Newport News, VA 23609
15435 Warwick Blvd, Newport News, VA 23607
1712-O Jefferson Avenue, Newport News, VA 23607
41 Hiddenwood S/C, Newport News, VA 23606
467 Oriana Road, Newport News, VA 23608
6 Elmhurst Street, Newport News, VA 23603
980 J Clyde Morris Boulevard, Newport News, VA 23601
1859 East Little Creek Road, Norfolk, VA 23518
6203 Virginia Beach Blvd, Norfolk, VA 23502
6206 Military Highway, North, Norfolk, VA 23518
7525 Tidewater Drive, Norfolk, VA 23505
8401 Hampton Boulevard, Norfolk, VA 23505
7013 Lankford Highway, Oak Hall, VA 23416
25102 Lankford Highway, Onley, VA 23418
121 Turkey Sag Trail, Palmyra, VA 22963
302 South Main Street, Pearisburg, VA 24134
2120 South Crater Road, Petersburg, VA 23805
2733-B South Crater Road, Petersburg, VA 23803
4320 Westgate Drive, Petersburg, VA 23803
2012 Victory Boulevard, Portsmouth, VA 23702
3100 Airline Blvd, Portsmouth, VA 23701
3539 Airline Boulevard, Portsmouth, VA 23704
3935 Twin Pines Road, Portsmouth, VA 23705
5606 Portsmouth Blvd, Portsmouth, VA 23701
5734 Churchland Boulevard, Portsmouth, VA 23703
1088 Memorial Drive, Pulaski, VA 24301
609 K East Main Street, Purcellville, VA 22132
7300 Market Place Drive, Quinton, VA 23141
1200 Tyler Avenue, Radford, VA 24141
7327 Peppers Ferry Boulevard, Radford, VA 24141
124 Kents Ridge Road, Richlands, VA 24641
10470 Ridgefield Parkway, Richmond, VA 23233
11272 Patterson Avenue, Richmond, VA 23238
1228 Concord Avenue, Richmond, VA 23227
15702 Jefferson Davis Highway, Richmond, VA 23237
2949 Williamsburg Road, Richmond, VA 23231
3089 Mechanicsville Turnpike, Richmond, VA 23223
5400 West Broad Street, Richmond, VA 23230
6201 Belmont Road, Richmond, VA 23832
6425 Ironbridge Road, Richmond, VA 23234
8006 Buford Court, Richmond, VA 23235

Check Cashers -- List by Name

Food Lion, LLC (Continued)

8201 Hull Street, Richmond, VA 23235
8910 Quioccasin Road, Richmond, VA 23229
9035 West Broad Street, Richmond, VA 23294
9157 Staples Mill Road, Richmond, VA 23228
2110 Bennington Street SE, Roanoke, VA 24014
2631 Peter's Creek Road, Roanoke, VA 24017
4267 Starkey Road SW, Roanoke, VA 24014
4812 Hollins Road, Roanoke, VA 24019
850 Tanyard Road, Rocky Mount, VA 24151
136 Cedar Grove Road, Ruckersville, VA 22968
1796 Apperson Drive, Salem, VA 24153
50 Wildwood Road, Salem, VA 24153
198 Scottsville Center, Scottsville, VA 24590
1941 South Church Street, Smithfield, VA 23430
3122 Halifax Road, South Boston, VA 24592
Highway 501 North, South Boston, VA 24592
16558 Wise Street, St. Paul, VA 24283
905 Garrisonville Road, Stafford, VA 22554
11 Orchard Hill Center, Staunton, VA 24401
2411 West Beverley Street, Staunton, VA 24401
794 Shopping Center Road, Strasburg, VA 22657
221 Johnson Street, Stuart, VA 24171
20 Windmill Square & Route 340, Stuarts Draft, VA 24477
1010 Portsmouth Boulevard, Suffolk, VA 23434
2815 Godwin Drive, Suffolk, VA 23434
Highway 17, Tappahnnock, VA 22560
Route 1, Box 32/ Route 612, Verona, VA 24482
950 Main Street, Victoria, VA 23974
1952 Washington Avenue, Vinton, VA 24179
1077 Virginia Beach Blvd, Virginia Beach, VA 23454
1220 Great Neck Road, Virginia Beach, VA 23454
1505 Lynnhaven Parkway, Virginia Beach, VA 23456
1577 General Booth Blvd, Virginia Beach, VA 23454
2352 Virginia Beach Boulevard, Virginia Beach, VA 23454
2817 Shore Drive, Virginia Beach, VA 23451
3208 Holland Road, Virginia Beach, VA 23456
3770 Virginia Beach Blvd, Virginia Beach, VA 23452
3960 Salem Lakes Boulevard, Virginia Beach, VA 23456
4221 Pleasant Valley Road, Virginia Beach, VA 23464
4848 Virginia Beach Blvd, Virginia Beach, VA 23462
5193 Shore Drive, Virginia Beach, VA 23455
5277 Princess Anne Road, Virginia Beach, VA 23462
748 Independence Blvd, Virginia Beach, VA 23455
880 South Military Highway, Virginia Beach, VA 23464
613 Frost Avenue, Warrenton, VA 20186
2604 West Main Street, Waynesboro, VA 22980
990 Hopeman Parkway, Waynesboro, VA 22980
1234 Richmond Road, Williamsburg, VA 23185
5251 John Tyler Highway, Williamsburg, VA 23185
5601-A Richmond Road, Williamsburg, VA 23188
159 Grocery Avenue, Winchester, VA 22602
249 Sunyside Plaza Circle, Winchester, VA 22603
2600 Valley Avenue, Winchester, VA 22601
707 Fort Collier Road, Winchester, VA 22601
11435 Windsor Boulevard, Windsor, VA 23487
181 Plaza Road SW, Wise (Esserville), VA 24293
1029 South Main Street, Woodstock, VA 22664

Check Cashers -- List by Name

Food Lion, LLC (Continued)
1155 North Fourth Street, Suite 200, Wytheville, VA 24382
1380 East Main Street, Wytheville, VA 24382
2900-K Hampton Highway, Yorktown, VA 23693
8100 George Washington Highway, Yorktown, VA 23692

Fourth Lucky, Inc. d/b/a Lucky Convenience Stores
101 East Brookland Park Boulevard
Richmond, VA 23222

Fox Foods, Inc. d/b/a McLean's Grocery Store
7869 Richmond Road
Toano, VA 23168

Frank's Trucking Center, Inc.
4717 West Military Highway
Chesapeake, VA 23321

Friendly Trading Services, Inc. d/b/a El Latino-African Market
4611 Columbia Pike
Arlington, VA 22204

G & J Grocery, Inc.
4308 N. Lee Highway
Arlington, VA 22207

G N C Services, Inc.
44 Mine Road, Suite 1B
Stafford, VA 22554

GHFN Property, Inc d/b/a Fast Stop
2502 Shenandoah Avenue NW
Roanoke, VA 24017

GOR Enterprises Incorporated d/b/a El Tio Varieda Des Internacionales
259 Ridge McIntire Road
Charlottesville, VA 20915

GTH, LLC d/b/a Merado World Foods
900 Gardens Boulevard, Suite 300
Charlottesville, VA 22901

Gagan Jot Inc. d/b/a Fairfax Exxon
10480 Lee Highway
Fairfax, VA 22030

Gail Temple Rhodes d/b/a Southside M & S Laundry
613 South Hicks Street
Lawrenceville, VA 23868

Gem Mint, LLC d/b/a DC's Express Mart
20569 Timberlake Road
Lynchburg, VA 24502

Check Cashers -- List by Name

Gigante Multiservices, Inc. d/b/a Primavera Store
3834 Mt. Vernon Avenue, Suite 204
Alexandria, VA 22305

Glasgow Grocery Express Inc. d/b/a Glasgow Grocery Express
844 Rockbridge Road
Glasgow, VA 24555

Global Express Check Cashing Inc.
10320 Festival Lane
Manassas, VA 20109
Branch:
43761 Rarkurst Plaza, Ashburn, VA 20147

Global Traders LLC d/b/a Snappy Food Mart
617 Liberty Road
Roanoke, VA 24012

Go Oil Company d/b/a Dodge's Store
13170 Jefferson Avenue
Newport News, VA 23608
Branches:
5683 Virginia Avenue, Bassett, VA 24055
2644 Lee Highway, Troutville, VA 24175

Golden Express Inc d/b/a Golden Express
100 S. 15th Avenue
Hopewell, VA 23860

Golden Star Inc d/b/a In & Out Market
22034 Shaw Road
Sterling, VA 20164

Government Food Store Inc. d/b/a Hamidi Market
5011 Government Road
Richmond, VA 23231

Grab & Go Inc.
1001 W Broadway
Hopewell, VA 23860

Gran Amanecer Latino Market Inc.
9645 Jefferson Davis Highway
North Chesterfield, VA 23237

Guadalupe Sanchez Ventura d/b/a Ventura Grocery
9440 Congress Street
New Market, VA 22844

H Group Solutions, Inc.
6715 Backlick Road, Suite C
Springfield, VA 22150

Check Cashers -- List by Name

H. & D. Oil Company, Inc. d/b/a Dodge's Store
8110 Hampton Boulevard
Norfolk, VA 23505

HE & J, Inc. d/b/a Brownsville Market
5995 Rockfish Gap Turnpike
Crozet, VA 22932

Haripriya Property Inc. Melrose Stop Mart
3458 Melrose Avenue NW
Roanoke, VA 24017

Harris Teeter, Inc.
12404 Warwick Boulevard
Newport News, VA 23606
Branches:
42015 Village Center Plaza, Ste 110, Aldie, VA 20105
4641 Duke Street, Alexandria, VA 22314
735 Saint Asaph Street, Alexandria, VA 22314
6351 Columbia Pike, Annandale, VA 22003
2425 N. Harrison Street, Arlington, VA 22207
3600 S. Glebe Street, Suite W100, Arlington, VA 22202
4250 Campbell Avenue, Arlington, VA 22206
900 Army Navy Drive, Arlington, VA 22202
Hyde Park Plaza, 600 N Glebe Road, Arlington, VA 22203
20070 Ashbrook Commons Plaza, Suite 151, Ashburn, VA 20147
42780 Creek View Plaza, # 150, Ashburn, VA 20147
43300 Southern Walk Plaza, Ste 130, Ashburn, VA 20148
43315 Crandall Square, Ashburn, VA 20148
42415 Ryan Road, Brambleton, VA 20148
10438 Bristow Center Drive, Bristow, VA 20136
25401 Eastern Marketplace Plaza, Suite 150, Chantilly, VA 20152
159 Community Drive, Charlottesville, VA 22911
545 Radford Lane, Charlottesville, VA 22903
975 Emmet Street, Charlottesville, VA 22905
237 Hanbury Road E., Chesapeake, VA 23322
Greenbrier Market, 1216 Greenbrier, Chesapeake, VA 23320
11806 Spectrum Center, Fairfax, VA 20190
3905 Fair Ridge Drive, Fairfax, VA 22033
7910 Crescent Park Drive, Gainesville, VA 20155
12960 Highland Crossing Drive, Herndon, VA 20171
19350 Winmeade Drive, Leesburg, VA 20176
10060 Market Circle, Manassas, VA 20110
12745 Galveston Court, Manassas, VA 20112
8200 Crestwood Heights Drive, McLean, VA 22102
1320 Colonial Avenue, Norfolk, VA 23517
7550 Granby Street, Norfolk, VA 23505
3249 Tyre Neck Road, Portsmouth, VA 23703
105 Purcellville Gateway Drive, Purcellville, VA 20132
21399 Epicerie Plaza, Sterling, VA 20155
7386 Harbour Towne Parkway, Suite 2, Suffolk, VA 23435
2476 Nimmo Parkway, Virginia Beach, VA 23456
2800 Arctic Avenue, Virginia Beach, VA 23451
4540 Princess Anne Road, Suite 117, Virginia Beach, VA 23462
5060 Ferrell Parkway, Virginia Beach, VA 23464
Princess Anne Plaza, 3333 Virginia Beach Blvd., Ste. 101, Virginia Beach, VA 23452
530 Fletcher Drive, Warrenton, VA 20186

Check Cashers -- List by Name

Harris Teeter, Inc. (Continued)
1470 Quarterpath Road, Williamsburg, VA 23185

Hasan Abueznaid d/b/a Ma Hollins
900 S. Main Street
Danville, VA 24541

Hazem, Inc d/b/a 301 Express Convenience Store
2012 Maury Street
Richmond, VA 23224

Helios Services LLC
4819 Columbia Pike
Arlington, VA 22204

Herbert L. Armstrong d/b/a Wayside Grocery
14300 Benns Church Boulevard
Smithfield, VA 23430

Herndon Grocery & Bakery, Inc.
714 Lynn Street
Herndon, VA 20170

High Up Food Market
46970 Community Plaza, Suite 104
Sterling, VA 20164

High-Up Food Mart Corp.
93 Sugarland Run Drive
Sterling, VA 20164

High-Up Gasoline, Inc.
1011 North Main Street
Harrisonburg, VA 22802

Hilda Resendiz-Martinez d/b/a La Guadalupana III
1026 Huell Matthews Highway
South Boston, VA 24592

Hilda's Grocery Store Inc. d/b/a La Guadalupana IV
1026 Huell Matthews Highway
South Boston, VA 24592
Branch:
133 Kings Highway, Keysville, VA 23947

Hispanic Multiservice LLC
7849 J Richmond Hwy
Alexandria, VA 22306

Hispano Express LLC d/b/a El Hispanito
415 South Main Street, Suite 4
Culpeper, VA 22701

Check Cashers -- List by Name

Honduras Express Inc.
6901 Hechinger Drive
Springfield, VA 22151
Branch:
3706 Mt. Vernon Avenue, Alexandria, VA 22305

Hopewell Petroleum Corporation d/b/a Quick Express
805 S. 15th Avenue
Hopewell, VA 23860

HotIn Market Inc. d/b/a HotIn Market
206 E. Nine Mile Road
Highland Springs, VA 23075

I. Andrade's Corporation d/b/a Andrades Market
8641 Sudley Road
Manassas, VA 20110

IBO K. Y., Inc. d/b/a Fas Pik
511 C. East Atlantic Street
Emporia, VA 23847

Ibtisam, Inc. d/b/a Mr Food Mart
2302 Border Road
Chesapeake, VA 23324

Ikhlas Enterprises LLC d/b/a Courthouse Gulf
10833 Courthouse Road
Fredericksburg, VA 22408

Impress Trade, Inc
14513 Lee Jackson Memorial Highway
Chantilly, VA 20151

In Su Chang d/b/a J D Supermarket
3600 Jefferson Davis Highway
Richmond, VA 23234

Infinity Cash Express, LLC
9403 Grant Avenue, Suite 205
Manassas, VA 20110

Intermex Wire Transfer, LLC
1826 S. Main Street
Harrisonburg, VA 22801
Branch:
401 N. Poplar Avenue, Waynesboro, VA 22980

Issa Enterprises Inc. d/b/a Brother's Market
1838 E. Nine Mile Road
Henrico, VA 23075

Check Cashers -- List by Name

Iviris Justus d/b/a Clarence Justus Grocery
4675 Guesses Fork Road
Hurley, VA 24620

J&H OH Inc d/b/a Express Line
1614 Richmond Boulevard
Danville, VA 24540

J. & J. Cash Corporation d/b/a Check Cashing
1050 Autumn Mist Lane
Great Falls, VA 22066
Branch:
6011 Leesburg Pike, Falls Church, VA 22041

J.K. Enterprizes, Inc. d/b/a E-Z Stop and Go Food Mart
7600 Lee Highway
Falls Church, VA 22042

JEM Enterprise, Inc. d/b/a Prospect Market
1200 North Nash Street
Arlington, VA 22209

JMZ Enterprises LLC d/b/a Express Mart
203 South Main Street
Woodstock, VA 22664

Jack's This N That, Inc. d/b/a Jack Rabbit Express
11238 Cople Highway
Kinsale, VA 22488

Jacob Chung Corporation d/b/a Chip's Market
200 N. County Drive
Wakefield, VA 23888

Jagu Corporation d/b/a Hampton Citgo
4200 Victoria Boulevard
Hampton, VA 23669

Jai Shree Jalaram, LLC d/b/a Crossroads Market and Deli
10143 Three Notch Road
Troy, VA 22974
Branch:
1505 Richmond Road, Troy, VA 22974

Jay Retailers Inc d/b/a Denbigh Miller Mart
420 Denbigh Boulevard
Newport News, VA 23608

Jeff Davis Store, Inc. d/b/a MarketPlace Store
7933 Jefferson Davis Highway
North Chesterfield, VA 23237

Check Cashers -- List by Name

Jefferson Convenience Market Inc. d/b/a Market Place
13377 Jefferson Avenue
Newport News, VA 23608

Jeffery Doughty d/b/a Doughty's Mkt
28456 Lankford Highway
Melfa, VA 23410

Jessica M. Cabrera d/b/a Oficina Multi Servicios de Taxs
5700 Jefferson Davis Highway, Suite A29
Richmond, VA 23234

Jessys Groceries, Inc. d/b/a Jessys Grocery Store
3201 E. Ocean View Avenue
Norfolk, VA 23518

Jewelry and Coin Exchange, Inc.
535 S. Washington Highway
Ashland, VA 23005

John C. Chung d/b/a Community Stop Grocery
6827 Boydton Plank Road
Petersburg, VA 23803

Johnny Turner d/b/a Qwik Stop #1
715 E. Washington Street
Petersburg, VA 23803

Jordan Brothers, Inc d/b/a Davis Market
301 West Grace Street
Richmond, VA 23220

Jose D. Castro d/b/a Tienda La Central
2381 Daniels Creek Road
Collinsville, VA 24078

Jose F. Nina
5739 Hull Street Road, Suite 13
Richmond, VA 23224

Jose H. Corporation d/b/a Karina Hair Salon Unisex
5620 Columbia Pike
Falls Church, VA 22041

Josefina Corporation
525 E. Market Street, Suite F
Leesburg, VA 20176

Juana Gabriel Bernal d/b/a Latina 220
11445 Virgil Goode Highway
Rocky Mount, VA 24151

Check Cashers -- List by Name

K.Y. Enterprises, Inc.
501 Cherry Avenue
Charlottesville, VA 22903

Kailash Kaur d/b/a Potomac Satellite & Check Cash
8 S. Jordan Street
Alexandria, VA 22304

Kaival Krupa, Inc. d/b/a Exmore Tru Blu
4015 Main Street
Exmore, VA 23350

Karabatek, Inc. d/b/a A-Z Express
6232 Jahnke Road
Richmond, VA 23225

Kartoudi Enterprises, Inc. d/b/a 208 Variety Store
6274 Courthouse Road
Spotsylvania, VA 22553

Kasm, Inc. d/b/a Payless Checks Cashed
9100 Mathis Avenue
Manassas, VA 20110

Khalil, Inc.
1000 7th Street
Portsmouth, VA 23704

Ki Wan Kim d/b/a Max Market
1125 Hull Street
Richmond, VA 23224

Kings Avenue LLC d/b/a Kings Market
80 King Avenue
Waynesboro, VA 22980

Kora, Inc. d/b/a Checks Cashed Etc
4924 Chamberlayne Avenue
Richmond, VA 23227
Branches:
3608 Mechanicsville Turnpike, Richmond, VA 23223
22330 S. Sterling Boulevard, Suite 128A, Sterling, VA 20164

Kroger Limited Partnership I
9480 West Broad Street
Richmond, VA 23294
Branches:
466 South Cummings Street, Abingdon, VA 24210
7789 Richmond Highway, Appomattox, VA 24522
1322 South Main Street, Blacksburg, VA 24060
903 University City Boulevard, Blacksburg, VA 24060
31 Midway Street, Bristol, VA 24201
1159 Emmet Street, Charlottesville, VA 22901
1904 Emmet Street, Charlottesville, VA 22901
1980 Rio Hill Center, Charlottesville, VA 22901

Check Cashers -- List by Name

Kroger Limited Partnership I (Continued)

12726 Jefferson Davis Highway, Chester, VA 23831
555 North Franklin Street, Christiansburg, VA 24073
1618 Main Street, Clifton Forge, VA 24422
72 Kingston Drive, Daleville, VA 24083
15069 Forest Road, Forest, VA 24551
80 Westlake Road, Hardy, VA 24101
1790 E. Market Street, Harrisonburg, VA 22801
9000 Staples Mill Road, Henrico, VA 23228
422 East Nelson Street, Lexington, VA 24450
2012 Wards Road, Lynchburg, VA 24502
4119 Boonsboro Road, Lynchburg, VA 24503
7805 Timberlake Road, Lynchburg, VA 24502
240 Commonwealth Boulevard, Martinsville, VA 24112
6335 Mechanicsville Turnpike, Mechanicsville, VA 23111
9351 Atlee Road, Mechanicsville, VA 23116
13201 Rittenhouse Drive, Midlothian, VA 23112
14101 Midlothian Turnpike, Midlothian, VA 23113
3001 Polo Parkway, Midlothian, VA 23113
205 East Little Creek Road, Norfolk, VA 23505
7000 Tim Price Way, North Chesterfield, VA 23235
1301 Frederick Boulevard, Portsmouth, VA 23704
7480 Lee Highway, Radford, VA 24141
11895 W. Broad Street, Richmond, VA 23233
1356 Gaskins Road, Richmond, VA 23238
1510 Eastridge Road, Richmond, VA 23229
1601 Willow Lawn Drive, Suite 1, Richmond, VA 23230
2801 Hicks Road, Richmond, VA 23235
3507 W. Cary Street, Richmond, VA 23221
4816 S. Laburnum Avenue, Richmond, VA 23231
901 North Lombardy Street, Richmond, VA 23220
3635 Peters Creek Road, Roanoke, VA 24019
3970 Valley Gateway Boulevard, Roanoke, VA 24012
3971 Brambleton Avenue, Roanoke, VA 24018
4404 Brambleton Avenue, Roanoke, VA 24018
4488 Electric Road, Roanoke, VA 24014
5050 Rutgers Street, Roanoke, VA 24012
614 Brandon Avenue, Roanoke, VA 24015
7223 Williamson Road, NW, Roanoke, VA 24019
400 Old Franklin Turnpike, Suite 110, Rocky Mount, VA 24151
1477 West Main Street, Salem, VA 24153
161 Electric Road, Salem, VA 24153
1925 Electric Road, Salem, VA 24153
850 Statler Boulevard, Staunton, VA 24401
1017 University Boulevard, Suffolk, VA 23434
5007 Victory Boulevard, Tabb, VA 23693
915 Hardy Road, Vinton, VA 24179
1800 Republic Drive, Virginia Beach, VA 23454
3330 Virginia Beach Boulevard, Virginia Beach, VA 23452
3901 Holland Road, Virginia Beach, VA 23452
4625 Shore Drive, Virginia Beach, VA 23455
5237 Providence Road, Virginia Beach, VA 23464
109 Lew Dewitt Boulevard, Suite 300, Waynesboro, VA 22980
245 Arch Avenue, Waynesboro, VA 22980

Check Cashers -- List by Name

Kumasi Supermarket, Inc.
14790 Build America Drive
Woodbridge, VA 22191

Kwik Cash Inc
1313-D Lynchburg Avenue
Brookneal, VA 24528

L J K, Inc.
6251 Little River Turnpike
Alexandria, VA 22312

L&S Pardo Inc.
4626 Jefferson Davis Highway
Richmond, VA 23234

LBLD Treasury Services Ltd.
1135 Heatherstone Drive, Suite 4
Fredericksburg, VA 22407

LP of VA, Inc. d/b/a Circle D Food Mart #11
4869 N. Witchduck Road
Virginia Beach, VA 23455

La Mejor Tienda Latina Corporation
4140 Indian River Road
Chesapeake, VA 23325

La Bodega, LLC
7559 Midlothian Turnpike
Richmond, VA 23225

La Bodeguita Hispana, Inc.
5225 Williamson Road NW
Roanoke, VA 24012

La Botica Hispana, LLC
7552 Virginian Drive
Norfolk, VA 23505
Branch:
5770 Chesapeake Boulevard, Norfolk, VA 23513

La Casita Latino Market Inc.
17210 Jefferson Davis Highway
South Chesterfield, VA 23834

La Esquina Latina & Dollar Items, Inc.
4117 Williamson Road
Roanoke, VA 24012

La Estrella Latina, LLC
3728 Williamson Road
Roanoke, VA 24012

Check Cashers -- List by Name

La Hacienda II Incorporated d/b/a Mi Rancho
1200 North Battlefield Boulevard, Ste. 105
Chesapeake, VA 23320
Branch:
2142 South Military Highway, Chesapeake, VA 23320

La Lomita Store LLC
215 E. Culpeper Street
Culpeper, VA 22701

La Luz Cashier Checks, Inc.
2603 Turner Road
N. Chesterfield, VA 23224

La Mexicana LLC
2986 Kings Highway
Colonial Beach, VA 22443
Branch:
17239 Kings Highway, Montross, VA 22520

La Palmita Deli & Market Inc.
8406 W. Main Street
Marshall, VA 20116

La Tapatia, Inc.
17210 Jefferson Davis Highway
Colonial Heights, VA 23834

Lainez Corp. d/b/a Mini Super El Dorado
7335 Midlothian Turnpike, Suite B
N. Chesterfield, VA 23225

Lake Anne Market LLC
1645 Washington Plaza
Reston, VA 20190

Larry S. Patterson d/b/a USA Check Cashers
2012 Riverside Drive
Danville, VA 24540

Latino Flavor LLC
18284 Lankford Highway
Parksley, VA 23421

Latinos Unidos, Corporation
6830 Midlothian Turnpike
Richmond, VA 23225

Lempira Latin Store, Inc.
6916 N. Military Hwy.
Norfolk, VA 23518

Check Cashers -- List by Name

Lemus Distribuidor LP
3305 Broad Rock Boulevard
Richmond, VA 23224

Lenlyn Limited d/b/a ICE Currency Services USA
1 Saarinen Circle
Dulles International Airport
Sterling, VA 20166
Branch:
2401 S. Smith Blvd., (Ronald Reagan Washington National Airport), Arlington, VA 22202

Lindo Amanecer, Latino Market, Inc
3020 Broad Rock Boulevard
Richmond, VA 23224

Lord Cuts, Inc.
14023 Lee Jackson Memorial Highway
Chantilly, VA 20151

Lorena Rojas Gonzalez d/b/a La Jaliciense
115 Mount Cross Road, Suite A
Danville, VA 24540

Loudoun Checks Cashed, LLC
24B Plaza Street, NE
Leesburg, VA 20176

Luxton Corp d/b/a Payne's Check Cashing
727 North Main Street
Culpeper, VA 22701
Branches:
1905 Seminole Trail, Charlottesville, VA 22901
816 Cherry Avenue, Charlottesville, VA 22903
1171 North Main Street, Madison, VA 22727

M Fahad LLC
7253 Maple Place
Annandale, VA 22003

M NASA INC. d/b/a Annandale Dollars and Gift Store
7253 Maple Place
Annandale, VA 22003

M.A.A., INC. d/b/a Casa De Musica Check Cashing
9610 Grant Avenue
Manassas, VA 20110

M.A.A., Inc. d/b/a Video Mexico Lindo Market
8084 Sudley Road
Manassas, VA 20109

MARANATHA MULTISERVICES Inc.
1476 N. Beauregard Street
Alexandria, VA 22311

Check Cashers -- List by Name

MG Multiservicios Latinos, Inc.
4112 Dale Boulevard
Dale City, VA 22193
Branch:
3840 Mount Vernon Avenue, Alexandria, VA 22305

MIdo Express II Inc. d/b/a M & M Pizza
1418 Richmond Tappahannock Highway
Manaquin, VA 23106

MKR Investments Inc. d/b/a Tom's Country Store
3991 W. 3rd Street
Farmville, VA 23901

Ma Hollins, Inc.
900 S. Main Street
Danville, VA 24541

Machuca, L.L.C. d/b/a Machuca's Store
6128 North King Highway, Unit B
Alexandria, VA 22303

Mahika, Inc. d/b/a Tru Blu #2
7465 Lankford Highway
Oak Hall, VA 23416

Malikah Inc. d/b/a Mobile Express II
2205 S. Crater Road
Petersburg, VA 23805

Maria C. Argueta d/b/a Latino's Market
334 B West Lee Highway
Warrenton, VA 20186

Mark Investments, Inc d/b/a Fine Food Superette
4904 Government Road
Richmond, VA 23231

Mark L. Warner d/b/a Mr. Money Check Cashing
106 West Mercury Boulevard
Hampton, VA 23669

Maruti Enterprises L.L.C.
10003 Three Chopt Road
Richmond, VA 23233

Marvi Inc.
115 Onville Road
Stafford, VA 22556

Mata's, Inc. d/b/a Mercado La Buena Fe
2836 Valley Avenue
Winchester, VA 22601

Check Cashers -- List by Name

Mauricio A. Romero d/b/a La Tiendona
3819 Jefferson Davis Highway
Richmond, VA 23234

MayFlower Ventures, LLC d/b/a OMG Convenience Store
3050 Nine Mile Road
Richmond, VA 23223

Mega Giros LLC
10540 Lomond Drive
Manassas, VA 20109

Meldi Maa Corporation d/b/a Q Mart
4300 Nine Mile Road
Richmond, VA 23223

Mexico Lindo Plaza, LLC
8630 Mathis Avenue
Manassas, VA 20110

Mi Favorita Corporation d/b/a Mi Favorita Tienda Latina
3715 Bainbridge Boulevard, #B
Chesapeake, VA 23324

Mi Guerrero Grill Inc.
61 S. Laburnum Avenue
Richmond, VA 23223

Mi Tierra Mercado Latino, Inc.
6531-F Little River Turnpike
Alexandria, VA 22312

MicroManos Corporation
6303 Little River Turnpike
Suite 110A
Alexandria, VA 22312

Mid Atlantic Development Group, LLC d/b/a Croson's Deli + Market
43112 John Mosby Highway
Chantilly, VA 20152

Miguel A. Cortes d/b/a MD General Store
8343 W. Main Street
Marshall, VA 20115

Miguel Rodriguez d/b/a Taqueria Las Delicias
21152 Cardinal Acres Drive
Parksley, VA 23421

Mike's Warehouse Inc.
260 B Cedar Lane
Vienna, VA 22180

Check Cashers -- List by Name

Milagrito Latino Corp.
809 W. Broad Street #A
Falls Church, VA 22046

Mini Market Latino, Inc.
1740 Broad Rock Boulevard
Richmond, VA 23224

Mo and Joe LLC
8294 Main Street
Marshall, VA 20115

Mohammad Babul and Mohammad Shakhawat d/b/a Super Mini Mart
8792-A Sacramento Dr.
Alexandria, VA 22309

Molina and Reyes, LLC d/b/a La Tabasquena Hispanic Store
128 East Atlantic Street
Emporia, VA 23847

Money Incorporated
3339 Glen Carlyn Drive
Falls Church, VA 22041

Monte Alban LLC
104 Agency Avenue
Richmond, VA 23225

Muawia Abdel Jalil d/b/a Community Shop In
1615 Burrell Street, NW
Roanoke, VA 24012
Branch:
445 Doe Run Road, Rocky Mount, VA 24151

Mubarak Corporation d/b/a Euro Market - Chevron
6318 Leesburg Pike
Falls Church, VA 22044

Multi Envios, Inc.
404 S. Washington Street
Falls Church, VA 22046

Multiservicios Hispanos LLC
9 Catoctin Circle SE
Leesburg, VA 20175

Mundo Latino, LLC
315 Great Neck Road N., Suite 124
Virginia Beach, VA 23454

Myh, Inc. d/b/a CAR STOP #1
7431 Jefferson Davis Highway
Richmond, VA 23237

Check Cashers -- List by Name

N 20 LLC
285 Berry Hill Road
Orange, VA 22960

NAH Partners, Inc.
9486 James Madison Highway
Warrenton, VA 20186

NEHA Inc. d/b/a A1 Check Cashing
13666 Jefferson Davis Highway
Woodbridge, VA 22191

Neer Inc. d/b/a Neer Food Mart
1856 Valley Avenue
Winchester, VA 22601

Newtown Road Check Cashers, Inc.
1105 A Newtown Road
Norfolk, VA 23502

Nilam Coporation d/b/a One Stop Market #1
2223 Williamson Road
Roanoke, VA 24012
Branches:
4331 Williamson Road, Roanoke, VA 24012
801 Bridge Street, Roanoke, VA 24015

Noor Oil, Inc. d/b/a C-Store #2
2653 Stuarts Draft Highway
Stuarts Draft, VA 24477

North Avenue Corporation d/b/a North Avenue Market & Deli
2301 North Avenue
Richmond, VA 23222

Northside Mart Inc.
823 N. Loudoun St.
Winchester, VA 22601

Novedades K & J, Inc.
794 C Center Street
Herndon, VA 20170

Nuevo Amanecer, Latino Market, Inc.
6515 Jefferson Davis Highway
Richmond, VA 23237

OM SHRI HARI INC. d/b/a J & G Food Mart
1502 27th Street
Newport News, VA 23607

Oak Hill, Inc. d/b/a King's Supermarket
2102 Keswick Avenue
Richmond, VA 23224

Check Cashers -- List by Name

Oasis Food Mart, Inc. d/b/a Oasis Food Mart
3124 Broad Rock Boulevard
Richmond, VA 23224

Oaxaca LLC
610 N. Sheppard Street
Richmond, VA 23221

Old Town Pack & Ship Services, Inc. d/b/a TopServices
822 King Street
Alexandria, VA 22314

Olde Towne, Inc. d/b/a Olde Towne Market
3701 Marshall Avenue
Newport News, VA 23607

Omni Enterprise Inc d/b/a Red Barn Food Store
3960 Garwood Avenue
Portsmouth, VA 23701

Order Express, Inc.
1600 S. Main Street
Harrisburg, VA 22801

Orek Incorporated d/b/a Charlottesville Latino Market
380 Greenbrier Drive, Suite D
Charlottesville, VA 22901

Oris Enterprises, Inc. d/b/a Circle D
1501 Lynnhaven Parkway
Virginia Beach, VA 23453

P&A, L.L.C. d/b/a Azalea Food Mart
3175 Azalea Garden Road
Norfolk, VA 23513

P. R. A. G. Enterprises Inc.
1913 Anderson Highway
Cumberland, VA 23040

PAULcashinc d/b/a Dumfries Checks Cashed
18103 Triangle Shopping Plaza
Dumfries, VA 22026

Pallavi, Inc. d/b/a Petersburg Market Place
2706 South Crater Road
Petersburg, VA 23805

Palma Family, Inc. d/b/a Multi Servicios Latinos
6971 Hechinger Drive
Springfield, VA 22151
Branches:
2253 Huntington Avenue, Alexandria, VA 22303
255 West Glebe Road, Alexandria, VA 22305

Check Cashers -- List by Name

Park N Shop 8 LLC
301 E. 2nd Avenue
Franklin, VA 23851

Payday Advance, L.L.C.
2774 Greensboro Road
Martinsville, VA 24112
Branch:
625 Piney Forest Road, Suite 204, Danville, VA 24541

Payne's Check Cashing, Inc.
785-B East Market Street
Harrisonburg, VA 22801

Pequeno Mexico, LLC
2645 County Drive
Petersburg, VA 23803
Branches:
7726 Boydton Plank Road, Dinwiddie, VA 23803
127 S. Broad Street, Kenbridge, VA 23944

Pilot Travel Centers LLC d/b/a Pilot Travel Center # 876
23866 Rogers Clark Boulevard
Ruther Glen, VA 22546
Branches:
24279 Rogers Clark Boulevard, Carmel Church, VA 22546
2126 Ruffin Mill Road, Colonial Heights, VA 23834
110 River Point Drive, Danville, VA 24541
4610 County Drive, Disputanta, VA 23842
I-81\ I-77 Exit 80, Fort Chiswell, VA 24360
139 Factory Outlet Drive, Fort Chriswell, VA 24360
3634 North Valley Pike, Harrisonburg, VA 22802
6721 Emmaus Church Road, Providence Forge, VA 23140
713 Oakland Circle, Raphine, VA 24472
781 Moores Ferry Road, Skippers, VA 23879
2190 Philpott Highway 58, South Boston, VA 24592
3541 Lee Jackson Highway, Staunton, VA 24401
2966 Lee Highway South, Troutville, VA 24175
1530 Rest Church Road, Winchester, VA 22624
1318 East Lee Highway, Wytheville, VA 24382
3249 Chapman Road, Wytheville, VA 24382
1014 Mt. Olive Road, Tom's Brook, VA 22660

Pine Supermarket, Inc.
1800 27th Street
Newport News, VA 23607

Pineda's Money Mart Inc.
4118 Mount Vernon
Alexandria, VA 22305

Prasad mart llc
23755 Roger Clark Boulevard
Ruther Glen, VA 23566

Check Cashers -- List by Name

Productos Latinos La Victoria, Inc.
4309 Nine Mile Road
Richmond, VA 23223

Prutha, LLC d/b/a Quick N Easy
4105 West Broad Street
Richmond, VA 23230

Quik Lend, Inc.
Branches:
325 Town Center Drive, Abingdon, VA 24210
1128 Lynchburg Salem Turnpike East, Suite 400, Bedford, VA 24523
713 S. College Avenue, Bluefield, VA 24605
3101 Lee Highway, Suite 7, Bristol, VA 24202
1560 N. Franklin Street, Christiansburg, VA 24073
1287 Piney Forest Road, Danville, VA 24540
546 E. Stuart Drive, Galax, VA 24333
115 C Carlton Street, Harrisonburg, VA 22801
327 Cavalier Square, Suite 104, Hopewell, VA 23860
750 N. Lee Highway, Lexington, VA 24450
5508-C Fort Avenue, Lynchburg, VA 24502
2769 Greensboro Road, Martinsville, VA 24112
1055 J. Clyde Morris Boulevard, Newport News, VA 23602
6157 Virginia Beach Boulevard, Norfolk, VA 23502
2019 S. Crater Road, Petersburg, VA 23805
3537 Airline Boulevard, Suite 8, Portsmouth, VA 23701
7347 Peppers Ferry Boulevard, Radford, VA 24141
5160 Nine Mile Road, Richmond, VA 23223
6341 Jahnke Road, Richmond, VA 23225
2328 Orange Avenue, NE, Roanoke, VA 24012
1764 Apperson Drive, Salem, VA 24153
829 West Constance Road, Unit 7, Suffolk, VA 23434
901 W. Broad Street, Suite K, Waynesboro, VA
726 Berryville Avenue, Winchester, VA 22601
575 West Monroe Street, Wytheville, VA 24382

Qwik Stop #1, Inc.
715 East Washington Street
Petersburg, VA 23803

R K Market, LLC d/b/a R.K. Market
1611 Washington Plaza N
Reston, VA 20190

R S Brothers, LLC d/b/a West Point One Stop
5508 Evesham Ct.
Woodbridge, VA 22192

R. S. Associates, Inc.
1110 F Elden Street, Suite 109
Herndon, VA 20170

R.E.A. INCORPORATED d/b/a Plaza Latina Market
2190 Pimmit Drive, Suite N
Falls Church, VA 22182

Check Cashers -- List by Name

R.S.A. Enterprises, Inc. d/b/a R S Express
4007 Jefferson Davis Highway
Richmond, VA 23234

RK Inc. d/b/a Prime Mart
4300 Chantilly Shopping Circle
Chantilly, VA 20151

Radhey Investments, LLC Kings Market & Checks Cashed
1320 Port Republic Road
Harrisonburg, VA 22801

Rahana Inc.
6530 Arlington Boulevard
Falls Church, VA 22042

Rahil, Inc. d/b/a The Market Place # 1
110 W. Washington Street
Petersburg, VA 23803

Ramos, Inc. d/b/a Rio Bravo
950 Capitol Landing Road
Williamsburg, VA 23185

Randolph Market, Inc.
300 North 6th Street
Hopewell, VA 23860

Reynco Associates, Inc.
5613 Leesburg Pike, Suite 34
Falls Church, VA 22041
Branch:
3096 PS Business Denter Drive, Woodbridge, VA 22192

Ricardo A. Ortiz d/b/a El Crucero Tienda Hispana
12164 Lankford Highway
Hallwood, VA 23359

Richard C. Phillippi d/b/a In & Out Check Cashing
5B Fort Evans Road
Leesburg, VA 20176

Ricky's 7 to 11, Inc
719 Piney Pond Road
Brodnax, VA 23920

Rodriguez Enterprises, Inc.
16593 River Ridge Boulevard
Woodbridge, VA 22191

Romeo Perez-Cordova d/b/a Cordova Mexican Store
16163 Lankford Highway
Nelsonia, VA 23414

Check Cashers -- List by Name

Rosa Azucena Torres d/b/a Steven Shop
6178 Arlington Boulevard
Falls Church, VA 22044

Round Hill Shopping Center, Inc.
2726 Northwestern Pike
Winchester, VA 22603

Rownag Corp. d/b/a StonyCreek Convenience Store
12427 Booth Road
Stony Creek, VA 23882

Royal JC Enterprises, LLC
4895 Fort Avenue
Lynchburg, VA 24502

Ruben Ramos Torres d/b/a La Jalpita #1
5107 Fairystone Park Highway
Bassett, VA 24055

Rubins Checks Cashed Inc.
720 Grant Street # E
Herndon, VA 20170

Ruth Y. Lopez
6230-A North Kings Highway
Alexandria, VA 22303

S. S. Satya and Purnima Corporation d/b/a Best Bet Mini Mart
188 Faulconerville Drive
Amherst, VA 24521

SAI RAMA, Inc. Quick Mart
1091 Norfolk Avenue
Virginia Beach, VA 23451

SALY INC. d/b/a Quick Trip
510 E. Laburnum Avenue
Richmond, VA 23222

SFM One Inc. d/b/a Star Food Mart (Zero's Sub)
2009 N. Armistead Avenue
Hampton, VA 23666

Sabatinos Inc. d/b/a Wings Over Richmond
4904 Government Road
Richmond, VA 23231

Safeway Inc. d/b/a Safeway
11120 S. Lake Drive
Reston, VA 20191
Branches:
1624 Belle View, Alexandria, VA 22307
299 S. Van Dorn, Alexandria, VA 22304

Check Cashers -- List by Name

Safeway Inc. d/b/a Safeway (Continued)

3526 King Street, Alexandria, VA 22302
500 S. Royal Street, Alexandria, VA 22314
5980 Kingstowne Center, Alexandria, VA 22315
6130 Rose Hill Drive, Alexandria, VA 22310
7451 Mount Vernon Square, Alexandria, VA 22306
7900 Ft. Hunt, Alexandria, VA 22308
8646 Richmond Highway, Alexandria, VA 22309
7414 Little River Turnpike, Annandale, VA 22003
1525 Wilson Boulevard, Arlington, VA 22209
2500 Harrison Street, Arlington, VA 22207
3713 Lee Highway, Arlington, VA 22207
5101 Wilson Boulevard, Arlington, VA 22205
43150 Broadlands Center Plaza, Ashburn, VA 20148
12821 Braemar Village Plaza, Bristow, VA 20136
5727 Burke Center, Burke, VA 22015
9596 Old Keene Mill Road, Burke, VA 22015
309 Southgate Shopping Center, Culpeper, VA 22701
4215 Cheshire Station Plaza, Dale City, VA 22193
10350 Willard Way, Fairfax, VA 22030
12200 W. Ox Road, Fairfax, VA 22033
12200 West Ox Road, Fairfax, VA 22033
3043 Nutley Street, Fairfax, VA 22031
9525 Braddock Road, Fairfax, VA 22032
5821 Crossroads Center, Falls Church, VA 22041
6118 Arlington Boulevard, Falls Church, VA 22044
7397 Lee Highway, Falls Church, VA 22042
9881 Georgetown Pike, Great Falls, VA 22066
413 Elden Street, Herndon, VA 20170
437 S. King Street, Leesburg, VA 20175
1330 Chain Bridge Road, McLean, VA 22101
1688 Anderson Road, McLean, VA 22102
6244 Old Dominion Drive, McLean, VA 22101
12 W. Washington Street, Middleburg, VA 20118
2304 Hunterswoods Plaza, Reston, VA 20191
30 Pidgeon Hill, Sterling, VA 20165
22350 Sterling Boulevard, Sterling Park, VA 20164
189 Lee Highway, Warrenton, VA 20186
2205 Old Bridge, Woodbridge, VA 22192
4240 Merchant Plaza, Woodbridge, VA 22192

Sam & Joe LLC

133 West Shirley Avenue
Warrenton, VA 20186

San Miguel Check, Inc. d/b/a El Salvador Multiservices

3901-B Mount Vernon Avenue
Alexandria, VA 22305

Branches:

2253 Huntington Avenue, Alexandria, VA 22303
255 West Glebe Road, Alexandria, VA 22305
6971 Hechinger Drive, Springfield, VA 22151

San Miguel Market LLC

5900 C Leesburg Pike
Falls Church, VA 22041

Check Cashers -- List by Name

Sandra Valencia d/b/a El Mercadito
1011 S. Boston Road
Danville, VA 24540

Sang S. Kwon d/b/a Jack's Shop In
1825 Melrose Ave
Roanoke, VA 24017

Sara Investments, Inc. d/b/a Z Express
5111 Midlothian Turnpike
Richmond, VA 23225

Sarah & Sakina Co.
614 Dresden Drive
Newport News, VA 23601

Segura Enterprise LLC
2929 Gallows Road 101/103
Falls Church, VA 22042

Shantam Financial Inc. d/b/a Checks Cashed
121 Broadview Avenue
Warrenton, VA 20186

Short Stop Food Stores, Inc. d/b/a Styles Bi-Rite
11300 Hull Street Road
Midlothian, VA 23112

Shree Krishna 2 Inc.
5726 Edsall Road
Alexandria, VA 22304

Shree Ohmkar, Inc. d/b/a Market Place #3
4501 Nine Mile Road
Richmond, VA 23223

Shreenathji Enterprises, Inc.
1008 Great Bridge Boulevard
Chesapeake, VA 23320

Sigue Corporation
Sigue Baileys Branch
5852-A Columbia Pike
Falls Church, VA 22401

Simarm Inc. d/b/a High Up Food Mart
428 Sterling Park Shopping Mall
Sterling, VA 20164

Six Brothers Corporation d/b/a Three Star Food Mart
1350 Orange Road
Culpeper, VA 22701

Check Cashers -- List by Name

skyrise Inc. d/b/a Bacons Castle Market
6757 Colonial Trail East
Surry, VA 23883

Slack Enterprises, Inc. d/b/a All Star Check Cashing
477C South Street
Front Royal, VA 22630

Sonia Mendoza Martinez d/b/a La Comercial Tienda Mexicana
2947 S. Military Highway, Suite 102
Chesapeake, VA 23323

Sophiea Mihyang Yi d/b/a Pilgrim Wireless
13294 Warwick Boulevard
Newport News, VA 23602

Sridharan Krishnaswami
3228 A-C S. Military Highway
Chesapeake, VA 23323

Star, Inc. d/b/a Cheriton Quick Mart
20194 Lankford Highway
Cheriton, VA 23316

Stokes General Store, Co.
533 E. Main Street
Front Royal, VA 22630

Stop & Go, Inc. d/b/a Stop & Go
1600 Mechanicsville Turnpike
Richmond, VA 23223

Sudip, Inc. d/b/a Jiffy Mart #7
1630 S. Loudoun Street
Winchester, VA 22601

Sukh Sagar, LLC d/b/a Kenway Express
5 Kenway Avenue
Richmond, VA 23223

Summit Retailers, Inc. d/b/a/ Swami Food Store
81 Lincoln Street
Hampton, VA 23669

Sunshine Business Ventures, LLC
23746 Rogers Clark Boulevard
Ruther Glen, VA 22546

Sunshine Enterprise, Inc. d/b/a Foodway Super Market
2868 Stonewall Jackson Highway
Bentonville, VA 22610

Check Cashers -- List by Name

Super Amanecer Inc. d/b/a Super Amanecer Latino Market
1417 Emmet Street N.
Charlottesville, VA 22903

Super Check Cashing, Inc.
10280 Festival Lane
Manassas, VA 20109

T & H, Inc. d/b/a H & H Grocery
1622 South Street
Portsmouth, VA 23704

T. I., Inc.
2802 Graham Road
Falls Church, VA 22042

TA Operating LLC d/b/a TravelCenters of America
100 North Carter Road
Ashland, VA 23005
Branches:
10134 Lewistown Road, Ashland, VA 23005
12433 Maple Street, Glade Springs, VA 24340
1025 Peppers Ferry Road, Wytheville, VA 24382
2440 Ralphine Road, Ralphine, VA 24472
2905 Lee Highway, Troutville, VA 24175

TI Cash, Inc,
2802 Graham Road
Falls Church, VA 22042

Tagomago Inc. d/b/a Glenside Mobil
5401 Glenside Drive
Henrico, VA 23228

Tasley, Inc.
24328 Lankford Highway
Tasley, VA 23441

The Circles, Inc. d/b/a Bronx Deli
2400 Oak Avenue
Newport News, VA 23607

The Shed Auto Parts, Incorporated
29661 N. James Madison Highway
New Canton, VA 23123

The Trading Post, LLC
3017 Monacan Trail Road
North Garden, VA 22959

Tienda El Sol Latino Inc.
3603 Williamson Road
Roanoke, VA 24012

Check Cashers -- List by Name

Tienda Joana, Inc.
5746 Hopkins Road
Richmond, VA 23234

Tienda La Ideal Inc.
2336 Greensboro Road
Martinsville, VA 24112

Tienda La Preferida LLC
1418 Hershberger Road NW
Roanoke, VA 24012

Tiger Enterprise Inc. d/b/a Raceway Express
898 Azalea Avenue
Richmond, VA 23227

Tiya Ventures, Inc. d/b/a A & A Convenience Store
2739 Hungary Spring Road
Henrico, VA 23294

Todos, Inc. d/b/a Todos Supermarket
13905 Jefferson Davis Highway
Woodbridge, VA 22191

Top 21 Tobacco Plus, Inc.
3201 B Brambleton Avenue, SW
Roanoke, VA 24018

Tosh of Utah, Inc. d/b/a Check City Check Cashing
6001 W. Broad Street
Richmond, VA 23230
Branches:
3002 Boulevard, Colonial Heights, VA 23834
4708 Jefferson Davis Highway, Richmond, VA 23234

Tripura LLC d/b/a Dinwiddie BP
4928 Boydton Plank Road
Petersburg, VA 23803

Trujillo Trading & Travel Giros Express, Inc. d/b/a Trujillo Travel
3534 Carlin Springs Road, Suite 8
Falls Church, VA 22041

U. S. Financial of Virginia, Inc. d/b/a EZ Cash Depot
2602 Columbia Pike
Arlington, VA 22204

USB Incorporated
4116 Dale Boulevard
Dale City, VA 22193

Uma Pandey Aryal d/b/a Evergreen Store
24075 Gum Spring Road
Sterling, VA 20166

Check Cashers -- List by Name

Uma Zahir d/b/a Daytona Ridgeway Mart
700 Morehead Avenue
Ridgeway, VA 24148

Unidos Supermarket, Inc.
17499 Jefferson Davis Highway
Dumfries, VA 22026

United Grocery Group Corp. d/b/a United Latin Market
7511 Midlothian Turnpike
Richmond, VA 23225

United Grocery, LLC
2200 Broad Rock Boulevard
Richmond, VA 23224

Unlimited Technologies and Solutions Corporation
46900 Cedar Lake Plaza, Suite 150
Sterling, VA 20164
Branch:
3109 Graham Road, Falls Church, VA 22042

Variedades Dolores Inc.
3805 Mount Vernon Avenue, Suite G
Alexandria, VA 22305

Veekay Video Club, Inc. d/b/a Veekay Video Club
7320-B Richmond Highway
Alexandria, VA 22306

Viamericas Corporation
1110 Elden Street, Suite 104
Herndon, VA 20170

Vipul Inc. d/b/a Vipul Checks Cashed
8460 Centreville Road
Manassas Park, VA 20111

Vishal Enterprises, Inc. d/b/a Toano BP
8554 Richmond Road
Toano, VA 23168

Vision 2036, Inc. d/b/a Miller's Market
628 Mineral Avenue
Mineral, VA 23117

Wakefield Convenience Store, Inc
555 N. County Drive
Wakefield, VA 23888

Check Cashers -- List by Name

Walmart Stores East, LP
1941 Neeley Road
Big Stone Gap, VA 24219

Branches:

16032 Fifteen Mile Boulevard, Abingdon, VA 24211
5885 Kingstowne Boulevard, Alexandria, VA 22315
6303 Richmond Highway, Alexandria, VA 22306
7910 Richmond Highway, Alexandria, VA 22306
125 Clarion Road, Altavista, VA 24517
505 Oakville Road, Appomattox, VA 24522
145 Hill Carter Parkway, Ashland, VA 23005
9714 Sliding Hill Road, Ashland, VA 23005
1126 E. Lynchburg Salem Turnpike, Bedford, VA 24523
1451 South Main Street, Blackstone, VA 23824
4001 College Avenue, Bluefield, VA 24605
13245 Lee Highway, Bristol, VA 24202
6000 Burke Commons Road, Burke, VA 22015
4368 Chantilly Shopping Center Drive, Chantilly, VA 20151
975 Hilton Heights Road, Charlottesville, VA 22901
1521 Sams Circle, Chesapeake, VA 23320
201 Hill Crest Parkway, Chesapeake, VA 23322
2448 Chesapeake Square Ring Road, Chesapeake, VA 23321
632 Grass Field Parkway, Chesapeake, VA 23322
12000 Iron Bridge Road, Chester, VA 23831
14501 Hancock Village Street, Chesterfield, VA 23832
2400 N Franklin Street, Christiansburg, VA 24073
671 South Park Boulevard, Colonial Heights, VA 23834
313 West Thacker Road, Covington, VA 24426
801 James Madison Highway, Culpeper, VA 22701
211 Nor Dan Dr., Unit 1010, Danville, VA 24540
515 Mount Cross Road, Danville, VA 24540
5225 Alexander Road, Dublin, VA 24084
24635 Dulles Landing Drive, Dulles, VA 20166
17041 Jefferson Davis Highway, Dumfries, VA 22026
303 Market Drive, Emporia, VA 23847
11181 Lee Highway, Fairfax, VA 22030
13059 Fair Lakes Parkway, Fairfax, VA 22033
7373 Peppers Ferry Boulevard, Fairlawn, VA 24141
1800 Perry Drive, Farmville, VA 23901
16807 Forest Road, Forest, VA 24551
1500 Armory Drive, Franklin, VA 23851
10001 South Point Parkway, Fredericksburg, VA 22407
11 Vilage parkway, Fredericksburg, VA 22406
125 Washington Square Plaza, Fredericksburg, VA 22405
1800 Carl D Silver Parkway, Fredericksburg, VA 22401
10 Riverton Commons Drive, Front Royal, VA 22630
1140 East Stuart Drive, Galax, VA 24333
11400 West Broad Street Road, Glen Allen, VA 23060
6819 Waltons Lane, Gloucester, VA 23061
164 Camp Creek Parkway, Gordonsville, VA 22942
117 Marketplace Drive, Hampton, VA 23666
1900 Cunningham Drive, Hampton, VA 23666
171 Burgess Road, Harrisonburg, VA 22801
2160 John Wayland Highway, Harrisonburg, VA 22801
6530 Trading Square, Haymarket, VA 20169
468 Trade Center Lane, Jonesville, VA 24263
200 Old Fairgrounds Way, Kilmarnock, VA 22482

Check Cashers -- List by Name

Walmart Stores East, LP (Continued)

16375 Merchant Lane, King George, VA 22485
1050 Regional Park Road, Lebanon, VA 24266
950 Edwards Ferry Road NE, Leesburg, VA 20176
1233 North Lee Highway, Lexington, VA 24450
2533 Germanna Highway, Locust Grove, VA 22508
1036 U.S. Hwy 211 West, Luray, VA 22835
3227 Old Forest Road, Lynchburg, VA 24501
3900 Wards Road, Lynchburg, VA 24502
197 Madison Heights Square, Madison Heights, VA 24572
8386 Sudley Road, Manassas, VA 20109
9401 Liberia Avenue, Manassas, VA 20111
1193 North Main Street, Marion, VA 24354
976 Commonwealth Boulevard, Martinsville, VA 24112
7430 Bell Creek Road, Mechanicsville, VA 23111
12200 Chattanooga Plaza, Midlothian, VA 23112
900 Wal-Mart Way, Midlothian, VA 23113
11214 Jefferson Avenue, Newport News, VA 23601
12401 Jefferson, Newport News, VA 23602
6111 Jefferson Avenue, Newport News, VA 23605
1170 North Military Highway, Norfolk, VA 23502
1720 East Little Creek Road, Norfolk, VA 23518
3350 E. Princess Anne Road, Norfolk, VA 23502
7530 Tidewater Drive, Norfolk, VA 23505
5700 Hopkins Roa, North Chesterfield, VA 23234
7000 Iron Bridge Road, North Chesterfield, VA 23234
780 Commonwealth Boulevard, Norton, VA 24273
26036 Lankford Highway, Onley, VA 23418
160 Kinter Way, Pearisburg, VA 24134
3500 South Crater Road, Petersburg, VA 23805
1098 Frederick Boulevard, Portsmouth, VA 23707
13320 G. C. Peery Highway, Pounding Mill, VA 24637
1950 Anderson Highway, Powhatan, VA 23139
1504 N. Parham Road, Richmond, VA 23229
2410 Sheila Lane, Richmond, VA 23225
6920 Forest Avenue, Richmond, VA 23230
7901Brook Road, Richmond, VA 23227
912 West Grace Street, Richmond, VA 23220
2141 Dale Avenue SE, Roanoke, VA 24013
3419 Orange Avenue NE, Roanoke, VA 24019
4524 Challenger Avenue, Roanoke, VA 24012
4807 Valley View Boulevard, N.W., Roanoke, VA 24012
4950 Plantation Road, Roanoke, VA 24019
5350 Clearbrook Village Lane, Roanoke, VA 24014
1942 Port Republic Road, Rockingham, VA 22801
550 Old Franklin Turnpike, Rocky Mount, VA 24151
135 Stoneridge Drive, Ruckersville, VA 22968
1851 West Main Street, Salem, VA 24153
3471 Old Halifax Road, South Boston, VA 24592
315 Furr Street, South Hill, VA 23970
217 Garrisonville Road, Stafford, VA 22554
1028 Richmond Avenue, Staunton, VA 24401
45415 Dulles Crossing Plaza, Sterling, VA 20166
1200 North Main, Suffolk, VA 23434
6259 College Drive, Suffolk, VA 23435
1660 Tappahannock Boulevard, Tappahannock, VA 22560
22088 Timberlake Road, Timberlake, VA 24502
375 South Main Street, Timberville, VA 22853

Check Cashers -- List by Name

Walmart Stores East, LP (Continued)

1500B Cornerside Boulevard, Vienna, VA 22182
1149 Nimmo Parkway, Virginia Beach, VA 23456
2021 Lynnhaven Parkway, Virginia Beach, VA 23456
3201 Holland Road, Virginia Beach, VA 23453
4821 Virginia Beach Blvd, Virginia Beach, VA 23462
4821 Virginia Beach Boulevard, Virginia Beach, VA 23462
657 Phoenix Drive, Virginia Beach, VA 23452
700 James Madison Highway, Warrenton, VA 20186
116 Lucy Lane, Waynesboro, VA 22980
1211 W. Boad Street, Suite A, Waynesboro, VA 22980
4670 Casey Boulevard, Williamsburg, VA 23188
731 East Rochambeau Road, Williamsburg, VA 23188
201 Maranto Manor Drive, Winchester, VA 22602
2350 South Pleasant Valley Road, Winchester, VA 22601
501 Wal-Mart Drive, Winchester, VA 22603
14000 Worth Avenue, Woodbridge, VA 22192
461 West Reservoir Road, Woodstock, VA 22664
345 Commonwealth Drive, Wytheville, VA 24382
2601 George Washington Memorial Hwy, Yorktown, VA 23693

Washington Group, LLC
2238-C Gallows Road
Vienna, VA 22182

Waverly Convenience, Inc. d/b/a Waverly BP
103 N. County Drive
Waverly, VA 23890

Waverly Stores, Inc. d/b/a Waverly Exxon
110 N. County Drive
Waverly, VA 23890

Wheaton Services, Inc.
4810 Beauregard Street
Alexandria, VA 22312

World Bnotes Exchange Inc.
Dulles International Airport
Aviation Drive & Autopilot Drive
Sterling, VA 20166

Y & Won, Inc. d/b/a S&K Supermarket
1404 E. Brookland Park Boulevard
Richmond, VA 23222

Yamuna Inc. d/b/a Staunton Junction
163 Greenville Avenue
Staunton, VA 24401

Yun H Kim d/b/a Mike's Grocery
853 Commerce Street
Petersburg, VA 23803

Check Cashers -- List by Name

Zarafshan, Inc. d/b/a The Market Place # 7
625 East Laburnum Avenue
Richmond, VA 23222

Zee & Zee VA Corp. d/b/a Handi Stop
17 Hanover Road
Sandston, VA 23150

Zoila Segura Vicente d/b/a Los Angeles
2213 S. Military Hwy, Suite 3
Chesapeake, VA 23320

Zomat, Inc d/b/a One Stop Market
2185 Richmond Tappahannock Highway
Manquin, VA 23106

CONSOLIDATED OPERATING DATA OF LICENSED MOTOR VEHICLE TITLE LENDERS[1]

	2016	2015	2014	2013
1. Total number of motor vehicle title lender licensees operating at year end	26	29	28	29
2. Total number of locations operated by motor vehicle title lender licensees at year end	439	473	476	489
3. Total number of motor vehicle title loans made	155,996	160,073	155,128	177,775
4. Total dollar amount of motor vehicle title loans made	$162,678,690	$161,559,141	$162,523,297	$206,255,702
5. Average loan amount	$1,043	$1,009	$1,048	$1,160
6. Total number of individuals to whom motor vehicle title loans were made	114,042	134,655	132,191	152,002
7. Average number of loans per borrower	1.4	1.2	1.2	1.2
8. Range of annual percentage rates charged on motor vehicle title loans	33-268	12-268	84-268	0-268
9. Average annual percentage rate charged on motor vehicle title loans	215	221	222	216
10. Range of number of days of the term of motor vehicle title loans made	120-379	120-381	120-367	120-367
11. Average term in days of motor vehicle title loans made	348	354	345	360
12. Total number of individual borrowers that failed to make a monthly payment on a motor vehicle title loan for at least 60 days	28,389	51,370	38,286	33,387
13. Total number of motor vehicles that were repossessed by or on behalf of motor vehicle title lender licensees	16,877	20,448	19,368	17,292

[1] Information compiled from annual reports filed with the Bureau of Financial Institutions by licensed motor vehicle title lenders. Consolidated data does not reflect activities of licensees who were not operational at the end of each calendar year.

	2016	2015	2014	2013
14. Total number of repossessed motor vehicles that were sold by or on behalf of motor vehicle title licensees	13,586	16,122	14,949	13,213
15. Total number of personal money judgments against borrowers that were obtained by or on behalf of motor vehicle title lender licensees based on:				
a. Intentionally damaging or destroying a motor vehicle that secures a title loan	2	5	1	27
b. Intentionally concealing a motor vehicle that secures a title loan	90	154	79	42
c. Giving the licensee a lien on a motor vehicle that is already encumbered by an undisclosed prior lien	5	4	1	0
d. Subsequently giving a security interest in, or selling, a motor vehicle that secures a title loan to a third party, without the licensee's written consent	0	0	1	1

Motor Vehicle Title Lenders -- Applications Received and/or Acted Upon

New Motor Vehicle Title Lenders

Received	License number	Applicant Name	Activity
08/26/14	VTL-50	The Community Lending Store LLC	Withdrawn 02/10/16
11/06/15	VTL-56	MJH Solutions, LLC d/b/a Fast Title Lenders	Approved 01/27/16
03/21/16	VTL-57	Auto Equity Loans of DE, LLC	Approved 05/11/16
09/07/16	VTL-58	NFH Virginia LLC	Pending
10/07/16	VTL-59	The Lenders Inc. d/b/a Mega Title Loan	Pending

Additional Offices

Received	Institution	Location	Activity
02/22/16	Anderson Financial Services, LLC LoanMax	4183 Electric Road Roanoke, VA 24018	Approved 04/28/16
05/23/16	Advance America, Cash Advance Centers of Virginia, Inc.	7611 Richmond Highway, Suite C-1 Alexandria, VA 22306	Approved 06/27/16
07/18/16	Fast Cash Title Loans LLC	6526 Arlington Boulevard Falls Chruch, VA 22042	Approved 08/03/16
07/28/16	Auto Equity Loans of DE, LLC	9623 Fairfax Boulevard Fairfax, VA 22030	Approved 08/16/16
11/10/16	Advance America, Cash Advance Centers of Virginia, Inc.	2514 Columbia Pike Arlington, VA 22204	Approved 12/02/16

Office Relocations

Received	Institution		Location	Activity
12/08/15	ACAC, Inc.	From:	546 East Stuart Drive Galax, VA 24333	Approved 01/05/16
		To:	544 East Stuart Drive, Suite C Galax, VA 24333	
01/20/16	ACAC, Inc.	From:	1055 J. Clyde Morris Boulevard Newport News, VA 23602	Approved 02/09/16
		To:	1045 J. Clyde Morris Boulevard Newport News, VA 23606	
02/18/16	MJH Solutions, LLC	From:	834 Van Buren Street Herndon, VA 20170	Approved 03/15/16
		To:	795 Center Street #4B Herndon, VA 20170	
06/10/16	Dominion Management Services, Inc.	From:	426 Weems Lane Winchester, VA 22601	Approved 07/14/16
		To:	15 Weems Lane Winchester, VA 22601	

Motor Vehicle Title Lenders -- Applications Received and/or Acted Upon

Office Relocations

Received	Institution	Location	Activity
07/18/16	ACAC, Inc.	From: 750 North Lee Highway Lexington, VA 24450 To: 104 East Midland Trail Lexington, VA 24451	Approved 08/10/16

Acquisitions of Motor Vehicle Title Lenders

Received	Description	Activity
11/07/16	Marwan Daamash to acquire 25% or more of Infiniti Lending Group LLC, d/b/a EZ Title Loan, VTL-31	Pending

Motor Vehicle Title Lenders -- Status Changes

New Motor Vehicle Title Lenders

March	23	MJH Solutions, LLC d/b/a Fast Title Lenders opened for business at 834 Van Buren Street, Herndon, VA 20170
July	25	Auto Equity Loans of DE, LLC opened for business at 6531 Arlington Boulevard, Falls Church, VA 22044

Additional Offices

September	28	Anderson Financial Services, LLC LoanMax opened an office at 253 Garrisonville Road, Suite B, Stafford, VA 22554
October	14	Fast Cash Title Loans LLC opened an office at 6526 Arlington Boulevard, Falls Chruch, VA 22042
October	25	Anderson Financial Services, LLC LoanMax opened an office at 4183 Electric Road, Roanoke, VA 24018
November	07	Auto Equity Loans of DE, LLC opened an office at 9623 Fairfax Boulevard, Fairfax, VA 22030
December	19	Advance America, Cash Advance Centers of Virginia, Inc. opened an office at 2514 Columbia Pike, Arlington, VA 22204

Office Relocations

March	23	MJH Solutions, LLC moved its office from 834 Van Buren Street, Herndon, VA 20170 to 795 Center Street #4B, Herndon, VA 20170
July	14	Dominion Management Services, Inc. moved its office from 426 Weems Lane, Winchester, VA 22601 to 15 Weems Lane, Winchester, VA 22601
October	03	ACAC, Inc. moved its office from 1055 J. Clyde Morris Boulevard, Newport News, VA 23602 to 1045 J. Clyde Morris Boulevard, Newport News, VA 23606
October	03	ACAC, Inc. moved its office from 750 North Lee Highway, Lexington, VA 24450 to 104 East Midland Trail, Lexington, VA 24451
October	03	ACAC, Inc. moved its office from 546 East Stuart Drive, Galax, VA 24333 to 544 East Stuart Drive, Suite C, Galax, VA 24333

Motor Vehicle Title Lenders -- Licenses Surrendered

Date Surrendered		License number	Name of licensee
March	19	VTL-37	TitleBucks of Virginia, Inc. d/b/a TitleBucks
May	01	VTL-19	CM Title Loans, Inc.
September	16	VTL-27	Evergreen Services Inc.
November	29	VTL-51	QC Financial Services, Inc. d/b/a The Loan Store
December	30	VTL-52	Best Rate Loans, LLC

Motor Vehicle Title Lenders -- List by Name

ACAC, Inc. d/b/a Approved Cash
VTL-29
C.E.O. - Manuel Marrero, President
6157 Virginia Beach Boulevard, Norfolk, VA 23502
325 Town Center Drive, Abingdon, VA 24210
1128 Lynchburg-Salem Turnpike East, Suite 400, Bedford, VA 24523
713 South College Avenue, Bluefield, VA 24605
3101 Lee Highway, Suite 7, Bristol, VA 24202
1560 N. Franklin Street, Christiansburg, VA 24073
1287 Piney Forest Road, Danville, VA 24540
544 East Stuart Drive, Suite C, Galax, VA 24333
115 S. Carlton Street, Harrisonburg, VA 22801
327 Cavalier Square, Suite 104, Hopewell, VA 23860
104 East Midland Trail, Lexington, VA 24451
5508-C Fort Avenue, Lynchburg, VA 24502
2769 Greensboro Road, Martinsville, VA 24112
1045 J. Clyde Morris Boulevard, Newport News, VA 23606
2019 South Crater Road, Petersburg, VA 23805
3537 Airline Boulevard, Suite 8, Portsmouth, VA 23701
7347 Peppers Ferry Boulevard, Radford, VA 24141
5160 Nine Mile Road, Richmond, VA 23223
6341 Jahnke Road, Richmond, VA 23225
2328 Orange Avenue, N.E., Roanoke, VA 24012
1764 Apperson Drive, Salem, VA 24153
829 West Constance Road, Unit 7, Suffolk, VA 23434
901 West Broad Street, Suite K, Waynesboro, VA 22980
726 Berryville Avenue, Winchester, VA 22601
575 West Monroe Street, Wytheville, VA 24382

Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers
VTL-41
C.E.O. - J. Patrick O'Shaughnessy, President
442 South Cumming Street, Abingdon, VA 24210
135 North Church Street, Spartanburg, SC 29306
6244-J Little River Turnpike, Alexandria, VA 23312
1005 Main Street, Altavista, VA 24517
2514 Columbia Pike, Arlington, VA 22204
407-B England Street, Ashland, VA 23005
111085 Marsh Road, Unit C, Bealeton, VA 22712
1957 Neeley Road, Big Stone Gap, VA 24219
1365 South Main Street, Blackstone, VA 23824
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
14260-C Centreville Square, Centreville, VA 20121
1746 Rio Hill Center, Charlottesville, VA 22901
372 Pantops Center, Charlottesville, VA 22911
1905 S. Military Highway, Suite 104, Chesapeake, VA 23320
2014 Boulevard, Colonial Heights, VA 23834
315 Thacker Avenue, Covington, VA 24426
498 Culpeper Town Square, Suite 3, Culpeper, VA 22701
4152 Dale Boulevard, Dale City, VA 22193
644 B Piney Forest Road, Danville, VA 24540
301 Market Drive, Unit N, Emporia, VA 23847
4078 Lankford Highway, Exmore, VA 23350
2855 Gallows Road, Falls Church, VA 22042
1818 Perry Drive, Farmville, VA 23901

Motor Vehicle Title Lenders -- List by Name

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

132 Council Drive, Franklin, VA 23851
3940 Plank Road, Suite X, Fredericksburg, VA 22407
523 Jefferson Davis Highway, Fredericksburg, VA 22401
232-C Remount Road, Front Royal, VA 22630
1073 East Stuart Drive, Galax, VA 24333
6691 Fox Centre Parkway, Gloucester, VA 23061
21898 Riverside Drive, Grundy, VA 24614
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
452 Elden Street, Herndon, VA 20170
130 Old Fair Grounds Way, Kilmarnock, VA 22482
1076 Regional Park Road, Lebanon, VA 24266
545 East Market Street, Suite C, Leesburg, VA 20176
172 Walker Street, Lexington, VA 24450
1416 US Highway 211 West, Luray, VA 22835
2100 Wards Road, Lynchburg, VA 24502
8368 Sudley Road, Manassas, VA 20109
626 Commonwealth Boulevard, Martinsville, VA 24112
6291 Lankford Highway, New Church, VA 23415
14346 Warwick Boulevard, Suite 368, Newport News, VA 23602
605 Newmarket Plaza, Suite 10, Newport News, VA 23605
1207 North Military Highway, Suite A, Norfolk, VA 23502
655 Commonwealth Drive, Norton, VA 24273
589 Madison Road, Orange, VA 22960
3929 Victory Boulevard, Suite E, Portsmouth, VA 23701
1800 South Creek One, Suite J, Powhatan, VA 23139
4501 Williamsburg Road, Suite W, Richmond, VA 23231
6506 Hull Street Road, Richmond, VA 23224
7119 Staples Mill Road, Richmond, VA 23228
8715 West Broad Street, Suite D, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
147 Electric Road, Salem, VA 24153
1264 Smithfield Plaza, Smithfield, VA 23430
3459 Old Halifax Road, Suite I, South Boston, VA 24592
705 East Atlantic Street, South Hill, VA 23970
7289 Commerce Street, Springfield, VA 22150
315 Garrisonville Road, Suite 104-A, Stafford, VA 22554
61 Lee Jackson Highway, Staunton, VA 24401
916 North Main Street, Suffolk, VA 23434
995 Hardy Road, Vinton, VA 24179
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452
201 Broadview Avenue, Warrenton, VA 20186
2624 West Main Street, Suite 13, Waynesboro, VA 22980
2124 South Pleasant Valley Road, Winchester, VA 22601
240 Rivendell Court, Suite 2, Winchester, VA 22603

Anderson Financial Services, LLC LoanMax (Used in Virginia by: Anderson Financial Services, LLC) d/b/a LoanMax
VTL-2
C.E.O. - Roderick Aycox

2010 Boulevard, Colonial Heights, VA 23834
2401 Fairhaven Avenue, Alexandria, VA 22303
3501 Mt. Vernon Avenue, Alexandria, VA 22305
7109 Columbia Pike, Annandale, VA 22003
7221 Little River Turnpike, Annandale, VA 22003

Motor Vehicle Title Lenders -- List by Name

Anderson Financial Services, LLC LoanMax (Used in Virginia by: Anderson Financial Services, LLC) d/b/a LoanMax

3102 Columbia Pike, Arlington, VA 22204
802 England Street, Ashland, VA 23005
2127 College Avenue, Bluefield, VA 24605
3173 Lee Highway, Bristol, VA 24202
4004 Walney Road, Chantilly, VA 20151
1252 Emmet Street North, Charlottesville, VA 22903
1361 S. Military Highway, Chesapeake, VA 23325
312 South Battlefield Boulevard, Chesapeake, VA 23322
3216 Western Branch Boulevard, Chesapeake, VA 23321
2105 Roanoke Street, S.E., Christiansburg, VA 24073
4740 Martinsburg Pike, Clear Brook, VA 22624
100 James Madison Highway, Culpeper, VA 22701
2626 Riverside Drive, Danville, VA 24521
3006 West Main Street, Danville, VA 24541
800 W. Atlantic Street, Emporia, VA 23847
4116 Lankford Highway, Exmore, VA 23350
10805 Fairfax Boulevard, Fairfax, VA 22030
7181 Lee Highway, Falls Church, VA 22046
1816 Peery Drive, Farmville, VA 23901
334 Amaret Street, Fredericksburg, VA 22401
3914 Plank Road, Fredericksburg, VA 22407
5302 Jefferson Davis Highway, Fredericksburg, VA 22408
1314 North Royal Avenue, Front Royal, VA 22630
950 E. Stuart Drive, Galax, VA 24333
4100 W. Mercury Boulevard, Hampton, VA 23666
902 W. Mercury Boulevard, Hampton, VA 23666
2360 Main Street, Harrisonburg, VA 22801
110 East Stuart Drive, Hillsville, VA 24343
4266 James Madison Parkway, King George, VA 22485
2320 Wards Road, Lynchburg, VA 24502
4842 South Amherst Highway, Madison Heights, VA 24572
8301 Sudley Road, Manassas, VA 20109
8375 Centreville Road, Manassas, VA 20111
8909 Centreville Road, Manassas, VA 20110
1051 N. Main Street, Marion, VA 24354
1150 Memorial Boulevard, Martinsville, VA 24112
10723 Jefferson Avenue, Newport News, VA 23601
15486 Warwick Boulevard, Newport News, VA 23608
447 Denbigh Boulevard, Newport News, VA 23608
692 J. Clyde Morris Boulevard, Newport News, VA 23601
3607 North Military Highway, Norfolk, VA 23518
6109A Virginia Beach Boulevard, Norfolk, VA 23502
1883 S. Crater Road, Petersburg, VA 23805
1010 Airline Boulevard, Portsmouth, VA 23707
3009 Hull Street, Richmond, VA 23224
4201 West Broad Street, Richmond, VA 23230
4802 S. Laburnum Avenue, Richmond, VA 23231
5301 Midlothian Turnpike, Richmond, VA 23225
6900 Midlothian Turnpike, Richmond, VA 23225
3201 Williamson Road, N.W., Roanoke, VA 24012
3505 Franklin Road, S.W., Roanoke, VA 24014
4142 Melrose, Unit 33 A & B, Roanoke, VA 24017
4183 Electric Road, Roanoke, VA 24018
525 Orange Avenue, N.E., Roanoke, VA 24016

Motor Vehicle Title Lenders -- List by Name

Anderson Financial Services, LLC LoanMax (Used in Virginia by: Anderson Financial Services, LLC) d/b/a LoanMax
4001 Halifax Road, South Boston, VA 24592
609 East Atlantic Street, South Hill, VA 23970
2149 Jefferson Davis Highway, Stafford, VA 22554
253 Garrisonville Road, Suite B, Stafford, VA 22554
1003 Greenville Avenue, Staunton, VA 24410
1135 Richmond Avenue, Staunton, VA 24401
805 North Main Street, Suffolk, VA 23434
1112 South Lynnhaven Parkway, Virginia Beach, VA 23452
1605 Laskin Road, Bldg. A, Virginia Beach, VA 23451
4700 East Virginia Beach Boulevard, Virginia Beach, VA 23462
1224 W. Broad Street, Waynesboro, VA 22980
2608 Valley Avenue, Winchester, VA 22601
14226 Jefferson Davis Highway, Woodbridge, VA 22191
1160 East Main Street, Wytheville, VA 24382

Auto Cash Title Loans, LLC
VTL-20
C.E.O. - Jonathan Machado, President
6856 Midlothian Turnpike, Richmond, VA 23225

Auto Equity Loans of DE, LLC
VTL-57
C.E.O. - David Levi, Member
6531 Arlington Boulevard, Falls Church, VA 22044
9623 Fairfax Boulevard, Fairfax, VA 22030

Brooke Enterprises, Inc. d/b/a Cash Today
VTL-6
C.E.O. - Greg Thomas, President
151 Plaza Road S.W., Wise County Plaza, Wise, VA 24293
3768 Highway 903, Bracey, VA 23919
282 Westgate Mall Circle, Suite 118, Pennington Gap, VA 24277

Buckeye Title Loans of Virginia, LLC d/b/a Checksmart Consumer Loans
VTL-8
C.E.O. - William Saunders
1501 E. Little Creek Road, Norfolk, VA 23518

Cash-2-U Financial Services of Virginia, LLC d/b/a Cash-2-U Title Loans
VTL-13
C.E.O. - Louis Seo, President
3131 Mechanicsville Turnpike, Richmond, VA 23223
1330 S. Main Street, Blackstone, VA 23824
651 Boulevard Suite 1, Colonial Heights, VA 23834
2450 Riverside Drive, Suite D, Danville, VA 24540
714 N. Main Street, Emporia, VA 23847
1514 West 3rd Street, Farmville, VA 23901
5151 Plank Road, Fredericksburg, VA 22407
2811 West Mercury Boulevard, Hampton, VA 23666
4922 George Washington Memorial Hwy, Hayes, VA 23072
3323-C S. Crater Road, Petersburg, VA 23805
2501 Chamberlayne Avenue, Richmond, VA 23222
4118 West Broad Street, Richmond, VA 23230
6100 Midlothian Turnpike, Richmond, VA 23225
6220 Hull Street Road, Richmond, VA 23224
4022 Halifax Road, South Boston, VA 24592

Motor Vehicle Title Lenders -- List by Name

Cash-2-U Financial Services of Virginia, LLC d/b/a Cash-2-U Title Loans (Continued)
504 East Atlantic Street, South Hill, VA 23970
221 Church Lane, Suite B, Tappahannock, VA 22560
5045 Virginia Beach Boulevard, Unit 107, Virginia Beach, VA 23462
820-C Merrimac Trail, Williamsburg, VA 23185

Creditcorp of Virginia, LLC d/b/a Check into Cash
VTL-10
C.E.O. - Stephen Scoggins
2121- 2123 Wards Road, Lynchburg, VA 24502
201 Keith Street, Suite 80, Cleveland, TN 37311
980 Leatherwood Lane, Bluefield, VA 24605
1200 North Battlefield Boulevard, Suite 103-104, Chesapeake, VA 23320
2544 Bainbridge Boulevard, Suite 1-A, Chesapeake, VA 23324
202-B Marshall Drive, Christiansburg, VA 24073
1912 Boulevard, Suite C, Colonial Heights, VA 23834
216 Collins Drive, Danville, VA 24540
1200 Armory Drive, Suite A, Franklin, VA 23851
2225 Plank Road, Fredericksburg, VA 22401
5053 Jefferson Davis Highway, Fredericksburg, VA 22408
239 South Street, Suite B, Front Royal, VA 22630
949 East Stuart Drive, Suite A-1, Galax, VA 24333
4013 West Mercury Boulevard, Hampton, VA 23666
237 Burgess Road, Harrisonburg, VA 22801
2366 George Washington Memorial Highway, Hayes, VA 23072
7601 West Broad Street, Suite E, Henrico, VA 23294
538 E. Nelson Street, Lexington, VA 24450
4844 South Amhurst Highway, Madison Heights, VA 24572
8284 Shoppers Square, Manassas, VA 20111
1181 North Main Street, Marion, VA 24354
954 J. Clyde Morris Boulevard, Suite 106, Newport News, VA 23601
700 North Military Highway, Norfolk, VA 23502
642 Highway 58 East, Norton, VA 24273
3600 South Crater Road, Suite B, Petersburg, VA 23805
2860 Airline Boulevard, Portsmouth, VA 23701
1036 Memorial Square Drive, Pulaski, VA 24301
2627 Front Street, Richlands, VA 24641
3059 Mechanicsville Turnpike, Richmond, VA 23223
4738 Finlay Street, Richmond, VA 23231
4750 Valley View Boulevard, NW, Suite 50, Roanoke, VA 24012
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151
13420 Benns Church Boulevard, Smithfield, VA 23430
3601 Old Halifax Road, Suite 600, South Boston, VA 24592
1008 Portsmouth Boulevard, Suite B, Suffolk, VA 23434
1031 Independence Boulevard, Virginia Beach, VA 23455
4239 Holland Road, Suite 740, Virginia Beach, VA 23452
5394 Kemps River Drive, Suite 109, Virginia Beach, VA 23464
113-B Lew Dewitt Boulevard, Waynesboro, VA 22980
455 Merrimac Trail, Suite G, Williamsburg, VA 23185
2103-2105 Loudoun Street, Winchester, VA 22601
16697 River Ridge Boulevard, Woodbridge, VA 22191

Danny's Auto Loans, LLC
VTL-16
C.E.O. - Daniel Olinger, President
1595-B Roanoke Street, Christiansburg, VA 24073

Motor Vehicle Title Lenders -- List by Name

Danny's Auto Loans, LLC (Continued)
314 North Main Street, Pearisburg, VA 24134
7367 Lee Highway, Suite A, Radford, VA 24141

Dominion Management Services, Inc. d/b/a CashPoint
VTL-15
C.E.O. - Michael Lester, President
6801 Richmond Highway, Alexandria, VA 22306
3050 Plank Road, Fredericksburg, VA 22401
841 John Marshall Highway, Front Royal, VA 22630
308 E. Market Street, Leesburg, VA 20176
7410 Sudley Road, Manassas, VA 20109
171 Garrisonville Road, Stafford, VA 22554
8032 Leesburg Pike, Vienna, VA 22182
221 Broadview Avenue, Warrenton, VA 20186
15 Weems Lane, Winchester, VA 22601
14100 Jefferson Davis Highway, Woodbridge, VA 22191

Express Check Advance of Virginia, LLC
VTL-14
C.E.O. - J. Patrick O'Shaughnessy
2618 Virginia Avenue, Collinsville, VA 24078
135 North Church Street, Spartanburg, SC 29306
586 Blue Ridge Avenue, Bedford, VA 24523
365 Lowes Drive, Suite E-1, Danville, VA 24540
7395 Peppers Ferry Boulevard, Fairlawn, VA 24141
10679 Courthouse Road, Fredericksburg, VA 22407
1106 West Mercury Boulevard, Hampton, VA 23666
2504 Memorial Avenue, Lynchburg, VA 24501
250 East Main Street, Marion, VA 24354
415 North Military Highway, Suite 26, Norfolk, VA 23502
2048 South Sycamore Street, Petersburg, VA 23805
3120 Cedar Valley Drive, Richlands, VA 24641
1605 Williamson Road, Roanoke, VA 24012
2155 Bennington Avenue, SE, Roanoke, VA 24014
825 West Danville Street, South Hill, VA 23970
1413 Tappahannock Boulevard, Tappahannock, VA 22560
1077 Virginia Beach Boulevard, Suite 108, Virginia Beach, VA 23451

Fast Auto Loans, Inc.
VTL-1
C.E.O. - Robert Reich, President
5218 West Broad Street, Richmond, VA 23230
3500 Mount Vernon Avenue, Alexandria, VA 22305
8368 Richmond Highway, Alexandria, VA 22309
7345 Little River Turnpike, Annandale, VA 22003
312 England Street, Ashland, VA 23005
1851 Seminole Trail, Charlottesville, VA 22901
1401 South Military Highway, Chesapeake, VA 23320
2100 Roanoke Street, Suite 1, Christiansburg, VA 24073
2954 Virginia Avenue, Collinsville, VA 24078
701 Boulevard, Colonial Heights, VA 23834
530 James Madison Highway, Culpeper, VA 22701
605-A Piney Forest Road, Danville, VA 24540
301 Market Drive, Suite A, Emporia, VA 23847
336 S. Washington Street, Falls Church, VA 22046

Motor Vehicle Title Lenders -- List by Name

Fast Auto Loans, Inc. (Continued)

1420 Armory Drive, Franklin, VA 23851
442 Jefferson Davis Highway, Fredericksburg, VA 22401
1304 Todd's Lane, Hampton, VA 23666
1599 Briarfield Road, Hampton, VA 23666
1932 Armistead Avenue, Hampton, VA 23666
1936 E. Pembroke Avenue, Hampton, VA 23669
1901 South Main Street, Harrisonburg, VA 22801
8401 West Broad Street, Henrico, VA 23294
1109 E. Nine Mile Road, Highland Springs, VA 23075
3319 Oaklawn Boulevard, Hopewell, VA 23860
20600-A Timberlake Road, Lynchburg, VA 24502
2101 Wards Road, Lynchburg, VA 24502
2501 Memorial Avenue, Lynchburg, VA 24501
8212 Centreville Road, Manassas, VA 20111
13703 Warwick Boulevard, Newport News, VA 23602
605 J. Clyde Morris Boulevard, Newport News, VA 23601
6099 Jefferson Avenue, Newport News, VA 23605
2336 East Little Creek Road, Norfolk, VA 23518
6012 East Virginia Beach Boulevard, Norfolk, VA 23502
7445 Tidewater Drive, Norfolk, VA 23505
3030 South Crater Road, Petersburg, VA 23805
2498-B Airline Boulevard, Portsmouth, VA 23701
5200 George Washington Highway, Portsmouth, VA 23702
801 East Main Street, Pulaski, VA 24301
1206 Azalea Avenue, Richmond, VA 23227
3617 Jefferson Davis Highway, Richmond, VA 23234
3619 Mechanicsville Turnpike, Richmond, VA 23223
4806 Nine Mile Road, Richmond, VA 23223
6150 Midlothian Turnpike, Richmond, VA 23225
4701 Melrose Avenue, NW, Roanoke, VA 24017
4815 Williamson Road, Roanoke, VA 24012
17191 Virgil H. Goode Highway, Rocky Mount, VA 24151
1507 Apperson Drive, Salem, VA 24153
3154 Halifax Road, South Boston, VA 24592
840 Greenville Avenue, Stauton, VA 24401
1520 North Main Street, Suffolk, VA 23434
505 Hardy Road, Vinton, VA 24179
1336 Kempsville Road, Virginia Beach, VA 23464
3712 Holland Road, Virginia Beach, VA 23452
1220 W. Broad Street, Waynesboro, VA 22680
2650 Valley Avenue, Winchester, VA 22601
14496 Jefferson Davis Highway, Woodbridge, VA 22191
755 East Main Street, Wytheville, VA 24382
4111 George Washington Memorial Highway, Yorktown, VA 23692

Fast Cash Title Loans LLC

VTL-54

C.E.O. - Nawaf Al-Bassam, President

21615 Cascades Parkway, Sterling, VA 20166
6526 Arlington Boulevard, Falls Chruch, VA 22042

Motor Vehicle Title Lenders -- List by Name

Infiniti Lending Group LLC d/b/a EZ Title Loan
VTL-31
C.E.O. - Hanna Anchour, President
1103 W. Broad Street, Falls Church, VA 22046

Justin Enterprises, Inc. d/b/a Cash to Payday
VTL-7
C.E.O. - Greg Thomas, President
16266 Fancy Gap Highway, Cana, VA 24317
525 Commerce Drive, Bluefield, VA 24605

Kipling Financial Services, LLC d/b/a MoneyMax Title Loans
VTL-3
C.E.O. - Kenneth Wayco, President
569 Piney Forest Drive, Danville, VA 24540
4802 S. Laburnum Avenue, Richmond, VA 23231
7605 W. Broad Street, Richmond, VA 23294
1122 W. Main Street, Salem, VA 24153
2200 Valley Avenue, Winchester, VA 22601

LoanSmart, LLC
VTL-4
C.E.O. - Kenneth Wayco, President
4209 East Indian River Road, Chesapeake, VA 23325
11201 Jefferson Avenue, Newport News, VA 23601
398 Denbigh Boulevard, Newport News, VA 23608
7816 N. Military Highway, Norfolk, VA 23518
503 E. Laburnum Avenue, Richmond, VA 23222
10053 Greensboro Road, Ridgeway, VA 24148
4651 Melrose Avenue N.W., Roanoke, VA 24017
2641 Valley Avenue, Winchester, VA 22601

MJH Solutions, LLC d/b/a Fast Title Lenders
VTL-56
C.E.O. - Michael Heinle, President
795 Center Street #4B, Herndon, VA 20170

Payne's Title Loans, LLC
VTL-33
C.E.O. - Darrell Payne
816 Cherry Avenue, Charlottesville, VA 22903
1905 Seminole Trail, Charlottesville, VA 22901
727 North Main Street, Culpeper, VA 22701
1171 North Main Street, Madison, VA 22727

PCC Title Loans, LLC
VTL-48
C.E.O. - David Payne, President
785-B East Market Street, Harrisonburg, VA 22801

Prime Auto Loan Inc.
VTL-40
C.E.O. - Harmohinder Chahal, President
6715-C Backlick Road, Springfield, VA 22150

Motor Vehicle Title Lenders -- List by Name

Tidewater Loans LLC d/b/a American Title Loans
VTL-49
C.E.O. - Kevin S. Gilbert, Member
4830 Virginia Beach Boulevard, Virginia Beach, VA 23462

Title Loans of Virginia, LLC
VTL-22
C.E.O. - H. Timothy Jenkins, President
2774 Greensboro Road, Martinsville, VA 24115

TitleMax of Virginia, Inc.
VTL-11
C.E.O. - Tracy Young
3150 Lee Highway, Bristol, VA 24202
3314 Jefferson Davis Highway, Alexandria, VA 22305
504B & 506B South Van Dorn Street, Alexandria, VA 22304
6410 Richmond Highway, Alexandria, VA 22306
7516 Richmond Highway, Alexandria, VA 22306
8723A Cooper Road, Alexandria, VA 22309
7321 Little River Turnpike, Annandale, VA 22003
3045 Columbia Pike, Arlington, VA 22204
135 Hill Carter Parkway, Ashland, VA 23005
1417 South Main Street, Blackstone, VA 23824
13900 Lee Highway, Centreville, VA 20120
13619 Lee Jackson Memorial Highway, Chantilly, VA 20151
1646 Seminole Trail, Charlottesville, VA 22901
1128 North Battlefield Boulevard, Chesapeake, VA 23320
1356-B S. Military Highway, Chesapeake, VA 23320
1421 Kempsville Road, Suite D&E, Chesapeake, VA 23320
2007 S. Military Highway, Chesapeake, VA 23320
202 South Battlefield Boulevard, Chesapeake, VA 23322
3133 Western Branch Boulevard, Chesapeake, VA 23321
4416 Portsmouth Boulevard, Suite A, Chesapeake, VA 23321
12540 Jefferson Davis Highway, Suite 400, Chester, VA 23831
1702 Boulevard, Colonial Heights, VA 23834
4375 Dale Boulevard, Dale City, VA 22193
2852 Riverside Drive, Danville, VA 24540
401 Florida Avenue, Emporia, VA 23847
10801 Fairfax Boulevard, Fairfax, VA 22030
8213 Lee Highway, Fairfax, VA 22031
9651 Fairfax Boulevard, Fairfax, VA 22031
7429 Lee Highway, Fairlawn, VA 24141
5870 Leesburg Pike, Falls Church, VA 22041
6198-C Arlington Boulevard, Falls Church, VA 22044
1506 S. Main Street, Farmville, VA 23901
1391 Armory Drive, Franklin, VA 23851
3405 Plank Road, Fredericksburg, VA 22407
5203 Jefferson Davis Highway, Fredericksburg, VA 22408
1128 E. Stuart Drive, Suite A, Galax, VA 24333
1044 West Mercury Boulevard, Hampton, VA 23666
3022 West Mercury Boulevard, Hampton, VA 23666
1550 E. Market Street, Harrisonburg, VA 22801
345 E. Market Street, Leesburg, VA 20176
2505 Memorial Avenue, Lynchburg, VA 24501
3813 Wards Road, Unit 5, Lynchburg, VA 24502
7913 Sudley Road, Suite 105, Manassas, VA 20109

Motor Vehicle Title Lenders -- List by Name

TitleMax of Virginia, Inc. (Continued)

8409 Centreville Road, Manassas Park, VA 20111
1039 N. Main Street, Marion, VA 24354
2559 Greensboro Road, Martinsville, VA 24112
7124 Mechanicsville Turnpike, Mechanicsville, VA 23111
11109 Jefferson Avenue, Newport News, VA 23601
13747 Warwick Boulevard, Newport News, VA 23602
660 J. Clyde Morris Boulevard, Newport News, VA 23601
11225 Midlothian Turnpike, North Chesterfield, VA 23235
2716 South Crater Road, Petersburg, VA 23805
1943 Victory Boulevard, Portsmouth, VA 23702
2554 Airline Boulevard, Portsmouth, VA 23701
20 East Belt Boulevard, Richmond, VA 23224
3275 Mechanicsville Turnpike, Richmond, VA 23223
4711 West Broad Street, Richmond, VA 23230
4722 South Laburnum Avenue, Richmond, VA 23231
5108 Nine Mile Road, Richmond, VA 23223
5200 Brook Road, Richmond, VA 23227
6221 Hull Street Road, Richmond, VA 23224
6812 Midlothian Turnpike, Richmond, VA 23225
6907 Staples Mill Road, Richmond, VA 23228
7340-C Forest Hill Avenue, Richmond, VA 23235
7807 West Broad Street, Richmond, VA 23294
8191 Brook Road, Suites 6 & 7, Richmond, VA 23227
4418 Melrose Avenue NW, Roanoke, VA 24017
4824 Williamson Road, Roanoke, VA 24012
1617 West Main Street, Salem, VA 24153
3217 Halifax Road, South Boston, VA 24592
6802 Commerce Street, Springfield, VA 22150
305 Garrisonville Road, Stafford, VA 22554
47024 Harry Byrd Highway, Sterling, VA 20164
901 N. Main Street, Suffolk, VA 23434
1092 Lynnhaven Parkway, Virginia Beach, VA 23452
3645 Virginia Beach Boulevard, Virginia Beach, VA 23452
4288 Holland Road, Virginia Beach, VA 23452
4702 Virginia Beach Boulevard, Virginia Beach, VA 23462
5649 Princess Anne Road, Virginia Beach, VA 23462
604 Newton Road, Virginia Beach, VA 23462
1041 Berryville Avenue, Winchester, VA 22601
2655 Valley Avenue, Winchester, VA 22601
1330 Old Bridge Road, Woodbridge, VA 22192
14120 Jefferson Davis Highway, Woodbridge, VA 22191
1911 Opitz Boulevard, Woodbridge, VA 22191
3930 Prince William Parkway, Woodbridge, VA 22192
2721 George Washington Memorial Highway, Yorktown, VA 23693

VCC Credit Services, Inc. d/b/a Check City Title Loans

VTL-28

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

21 East Broad Street, Richmond, VA 23219
3002 Boulevard, Colonial Heights, VA 23834
2729 B West Broad Street, Richmond, VA 23220
3920 Hull Street, Richmond, VA 23224
6001 West Broad Street, Richmond, VA 23230