

PAYDAY LENDER LICENSE SURRENDERS

As of January 1, 2012

| <u>License No.</u> | <u>Company</u> | <u>Date of Surrender</u> |
|---------------------------|---|---------------------------------|
| PL-97 | Advance Cash, Incorporated | 8/1/2007 |
| PL-43 | Advance 'Til Payday, LLC (Used in VA by: Advance, LLC) | 12/31/2008 |
| PL-70 | Allied Cash Advance Virginia LLC d/b/a Allied Cash Advance | 4/6/2009 |
| PL-11 | American Cash Center, Inc. d/b/a Cardinal Cash Advance (In Certain Offices) | 8/30/2010 |
| PL-31 | Appomattox Financial Services, L.L.C. | 9/2/2004 |
| PL-56 | Atlantic Cash Group, Inc. d/b/a Minutemen Payday Loans | 7/1/2007 |
| PL-39 | Barehut, Inc. d/b/a Speedy Cash | 9/11/2008 |
| PL-63 | Bill Killen d/b/a "Kwik Kash" | 1/9/2009 |
| PL-110 | Bishop Mary P. Bonner d/b/a Bonner's Financial Services | 9/13/2006 |
| PL-114 | Black Business Corporation d/b/a VIP Lending | 1/14/2009 |
| PL-53 | Bristol's E-Z Cash Advance, LLC | 12/6/2003 |
| PL-130 | C-3 Financial, Inc. d/b/a EZ Cash, Cash Advance | 4/6/2009 |
| PL-112 | Capitol Cash, LLC | 8/9/2010 |
| PL-91 | Cash & Go, Inc. | 1/1/2009 |
| PL-7 | Cash & Go, Inc. of Virginia (Used in VA by: Cash & Go, Inc.) d/b/a CASH-N-GO | 5/3/2010 |
| PL-152 | Cash Advance Centers of VA, Inc. | 5/6/2009 |
| PL-121 | Cash Advance of Clearbrook, Inc. | 2/6/2009 |
| PL-68 | Cash Company of Virginia, The d/b/a The Cash Company of Weber City | 6/29/2010 |
| PL-54 | Cash Connection Inc. d/b/a Checks Cashed VA | 8/15/2003 |
| PL-25 | Cash Express of Virginia, Inc. | 4/22/2009 |
| PL-87 | Cash Now, LLC | 5/20/2009 |
| PL-139 | Cash Solution, LLC | 12/6/2010 |
| PL-23 | Cash Store V, LLC, The | 1/9/2009 |
| PL-147 | Cash-2-Go of Virginia, Inc | 2/16/2010 |
| PL-55 | Check Advance of Virginia, LLC d/b/a Pay Day USA | 10/20/2008 |
| PL-65 | Check First, Inc. | 3/22/2010 |
| PL-9 | Check into Cash of Virginia, LLC d/b/a Check into Cash | 4/1/2009 |
| PL-1 | Check 'n Go of Virginia, Inc. d/b/a Check 'n Go | 7/3/2006 |
| PL-64 | Check-N-Hold, Inc. d/b/a Capital Cash Advance | 8/20/2007 |
| PL-106 | Checks Mate, Inc. d/b/a Checks Mate | 12/31/2011 |
| PL-32 | Cheque Cashing, Inc. | 11/15/2011 |
| PL-124 | C M A Financial Services LLC d/b/a C M A Check Cashing and Pay Day Advance Loan | 5/13/2011 |
| PL-126 | Community Cash Advance, Inc. | 11/14/2008 |
| PL-86 | CREMCO, Inc. d/b/a Fast Cash Store | 10/15/2006 |
| PL-49 | Crusader Cash Advance of Virginia, LLC | 8/1/2005 |
| PL-67 | D & Q Enterprises, Inc. d/b/a Paymasters | 9/30/2007 |
| PL-141 | D. Long Investments, Inc. d/b/a Brosville Payday Advance | 6/1/2009 |
| PL-38 | Darrell L. Payne d/b/a Payne's Check Cashing | 1/31/2005 |
| PL-30 | Diamond G, Inc. d/b/a Diamond G Check Advance | 12/29/2004 |
| PL-72 | DL King, LLC d/b/a King'\$ Ca\$h Advance\$ | 8/1/2005 |
| PL-26 | E Z Cash of Virginia, Inc. | 8/30/2004 |

| | | |
|--------|--|------------|
| PL-62 | Eagle Financial of MD., Inc. d/b/a Eagle Check Cashing | 3/16/2010 |
| PL-137 | Eastern Specialty Finance, Inc. d/b/a Check 'n Go | 5/11/2009 |
| PL-128 | Edward's Payday Loans, Inc. d/b/a Colortyme Payday Loans | 8/12/2010 |
| PL-127 | EmergiCash, LLC | 6/26/2007 |
| PL-77 | Evergreen Services Inc. | 1/1/2006 |
| PL-144 | E-Z Financial Services, Inc. d/b/a E-Z Check Cashing | 10/25/2010 |
| PL-83 | Fast Payday Loans, Inc. | 6/4/2010 |
| PL-90 | Fast Track Financial Corp. | 9/30/2005 |
| PL-85 | Financial Consulting Services, LLC d/b/a EZ Cash | 9/30/2007 |
| PL-69 | Harris Financial Services, Inc. d/b/a Cash Now - Hampton Roads | 11/15/2010 |
| PL-45 | Highlands Venture Financial, L.L.C. d/b/a Cash America | 12/19/2003 |
| PL-82 | Howard Voight d/b/a Neighborhood Check Exchange | 12/15/2006 |
| PL-150 | Infinity Financial Solutions Inc. | 12/23/2008 |
| PL-149 | Instant Cash Advance, L.L.C. | 2/2/2010 |
| PL-50 | J&J Cash Corporation | 6/9/2009 |
| PL-20 | Jerbec Enterprises, Inc. d/b/a Express Money Service | 12/22/2008 |
| PL-33 | Jerry W. Thornton, Sr. d/b/a Jerry's Payday Loans | 3/25/2009 |
| PL-116 | JMLJ, LLC d/b/a Fast Bucks Of VA | 5/5/2006 |
| PL-129 | Kwik Cash Inc | 9/1/2009 |
| PL-47 | Michael L. Vaughan d/b/a VIP Lending Services | 8/13/2005 |
| PL-107 | Midwest Money Exchange, LLC d/b/a Kwik Cash America | 12/27/2005 |
| PL-48 | Mini Mart III, Inc. | 3/3/2006 |
| PL-96 | NFC-Check Cashing Service, Inc. d/b/a NFC-Payday Advance | 1/28/2009 |
| PL-59 | Oceana Cash Advance, LLC | 4/1/2009 |
| PL-66 | Paul Douglas Jackson d/b/a Check Holders | 7/9/2009 |
| PL-100 | Payday Loans, LLC | 6/11/2007 |
| PL-13 | Payday USA of Virginia, LLC d/b/a Payday USA | 10/20/2008 |
| PL-3 | PDQ Cash Advance, Inc. | 12/16/2008 |
| PL-80 | Persepolis, Inc. d/b/a Cash in a Flash | 4/8/2004 |
| PL-28 | Piedmont Cash Loans, Inc. | 9/18/2003 |
| PL-143 | Prosperity Enterprises, Inc. d/b/a Xpress Cash Advance | 10/13/2008 |
| PL-24 | Q. C. & G. Financial, Inc. d/b/a Ace America's Cash Express | 8/10/2005 |
| PL-93 | Rapid Cash, Inc. | 4/24/2008 |
| PL-75 | Rocuda Fast Cash, Inc. | 12/29/2008 |
| PL-92 | Russ Fast Cash, Inc. | 7/1/2007 |
| PL-101 | Shree Ganpati, Inc. | 2/13/2006 |
| PL-2 | Southwest Check Advance, Inc. | 4/22/2008 |
| PL-99 | Speedy Cash, Inc. | 8/4/2009 |
| PL-10 | T. Byrd, Inc. d/b/a Instant Money Service | 12/19/2008 |
| PL-17 | Teddy L. Deel, Sr. d/b/a Quick Cash | 12/7/2010 |
| PL-140 | Terrell L. Gravely, Sr. d/b/a AAA Cash Advance | 4/21/2011 |
| PL-136 | TWT Payday Loans, Inc. d/b/a Colortyme | 10/22/2008 |
| PL-95 | UL Cash, Inc. | 5/1/2009 |
| PL-35 | UMS, Inc. d/b/a Urgent Money Service | 6/10/2006 |
| PL-40 | Universal Credit Corporation of VA d/b/a The Cash Company | 12/23/2008 |
| PL-34 | Urgent Money Service, Inc. d/b/a Urgent Money Service | 2/4/2009 |
| PL-111 | Valued Services of Virginia, LLC d/b/a Purpose Financial | 1/31/2007 |
| PL-109 | Virginia Beach Investment Services, Incorporated d/b/a King\$ Ca\$h Advance\$ | 12/23/2008 |
| PL-132 | Woodco Enterprises LLC d/b/a Payday Express | 6/10/2008 |
| PL-120 | Wrightway Financial, Inc. d/b/a Payday2go | 5/2/2011 |
| PL-37 | Yvette B. Beheler d/b/a PayDay Loans of Virginia | 11/15/2003 |