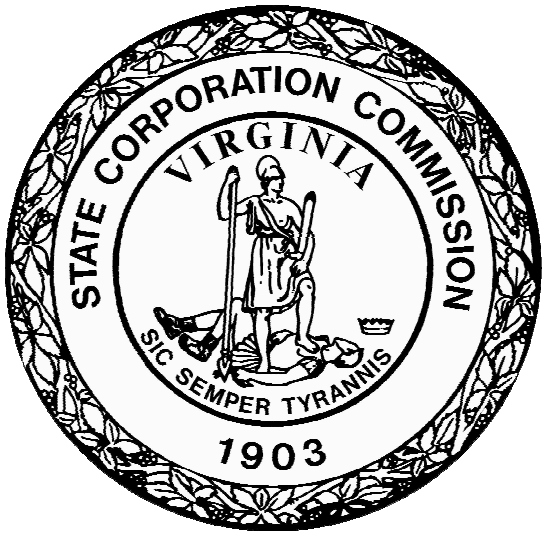
THE 2021 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS

CONSUMER FINANCE LICENSEES
SHORT-TERM LENDER LICENSEES
CHECK CASHERS
MOTOR VEHICLE TITLE LENDER LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS DECEMBER 31, 2021



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

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STATE CORPORATION COMMISSION

JUDITH WILLIAMS JAGDMANN, Chairman

ANGELA L. NAVARRO JEHMAL T. HUDSON

BERNARD J. LOGAN, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2021

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2021 Annual Report of the Bureau of Financial Institutions - Consumer Finance Licensees, Short-Term 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

DUSTIN R. PHYSIOC
Deputy Commissioner

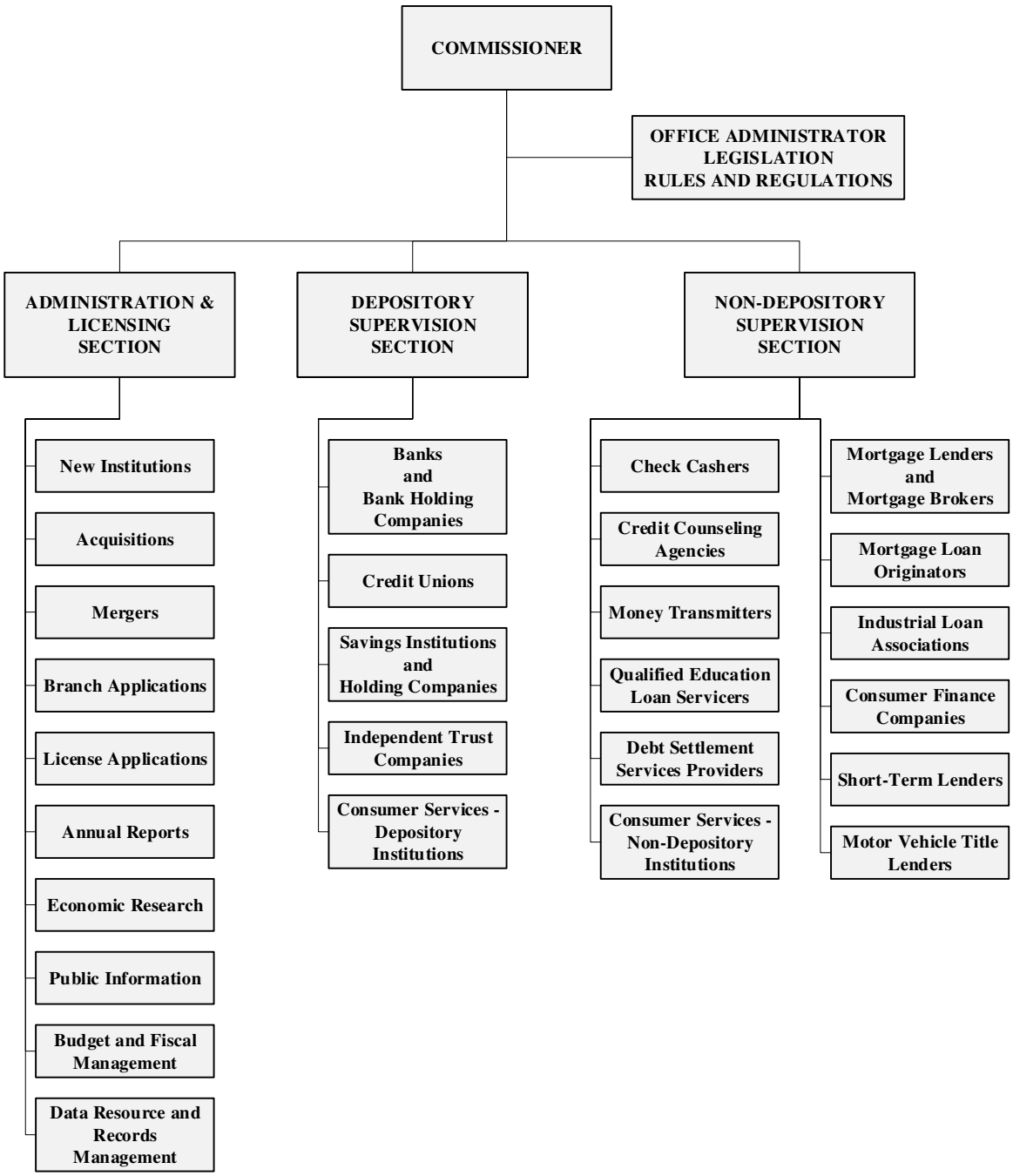
DEPOSITORY SUPERVISION

SUSAN E. HANCOCK
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, short-term lenders, motor vehicle title lenders, debt settlement services providers, and qualified education loan servicers. 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, 2021, the Bureau of Financial Institutions regulated 17 consumer finance companies operating 187 offices, 6 short-term lenders operating 38 offices, 1 motor vehicle title lender operating from a single office, and 369 check casher registrants. During 2021, the Bureau of Financial Institutions received 27 applications for consumer finance licenses, 21 applications to open or relocate consumer finance offices, 3 notifications to conduct consumer finance business and other business at the same location, 1 application for a short-term lender license, and 38 check casher registrations. No applications were received for motor vehicle title lenders in 2021.

During 2021 the Commission revoked 15 check casher registrations for failure to pay their annual registration fees as required by § 6.2-2103 of the Code of Virginia. No enforcement actions were completed in 2021 pursuant to Chapters 18 (short-term lenders) or 22 (motor vehicle title lenders) of the Code of Virginia, nor were any such enforcement actions pending at the end of the year.

Consumer Finance -- Applications Received and/or Acted Upon

New Consumer Finance Institutions

Received	Institution	Location	Activity
01/06/20	Versara Lending, LLC	711 3rd Avenue, Floor 6 New York, NY	Approved 06/15/21
11/09/20	Access Loans LLC	150 SE 2nd Avenue, Suite 327 Miami, FL	Approved 03/11/21
02/16/21	OpenRoad Lending, LLC	5555 N. Beach Street Suite 4100 Fort Worth, TX	Approved 11/10/21
05/04/21	60MonthLoans, Inc.	640 Menlo Avenue, Suite 10 Menlo Park, CA	Approved 08/03/21
05/18/21	MBOCAL Corporation, (Used in VA by MBOCAL)	970 Reserve Drive, Suite 201 Roseville, CA	Approved 07/16/21
06/28/21	1st Franklin Financial Corporation	135 Tugalo Street Toccoa, GA	Pending
07/20/21	Skopos Financial, LLC, d/b/a Reprise Financial	500 East John Carpenter Freeway, Suite 300 Irving, TX	Pending
08/10/21	Salary Finance Inc.	77 Sleeper Street Boston, MA	Pending
08/27/21	Elsker Inc.	550 West 45th Street, Apartment 2303 New York, NY	Withdrawn 10/14/21
10/05/21	Innovative Funding Services Corporation	1706 E. New Hope Drive, Suite A Leaner, TX	Pending
10/28/21	SoFi Lending Corp	2750 Cottonwood Parkway, Suite 300 Cottonwood, UT	Pending
11/08/21	Funding University, Inc.	309 East Paces Ferry Road, NE, Suite 400 Atlanta, GA	Pending
11/16/21	Ironhorse Funding LLC	100 Cummings Center, Suite 233 G Beverly, MA	Pending
11/17/21	JCAP Funding LLC	16 McLeland Road St. Cloud, MN	Pending
11/17/21	Jefferson Capital Systems, LLC	16 McLeland Road St. Cloud, MN	Pending
12/14/21	Approve Lending, LLC	900 N. Michigan Avenue, Suite 1600A Chicago, IL	Pending
12/28/21	Langley Lending Services, LLC	11742 Jefferson Avenue, Suite 260 City of Newport News, VA	Pending

New Consumer Finance Offices

Received	Institution	Location	Activity
12/17/20	OneMain Financial Group, LLC	4920 S. Wendler Drive, Suite 202 Tempe, AZ	Approved 01/13/21

Consumer Finance -- Applications Received and/or Acted Upon

New Consumer Finance Offices

Received	Institution	Location	Activity
12/17/20	OneMain Financial Group, LLC	Blue Ridge Plaza, 247 Mt. Jefferson Street Park Road, Suite 4 West Jefferson, NC	Approved 01/13/21
12/17/20	OneMain Financial Group, LLC	725 Industrial Boulevard London, KY	Approved 01/13/21
12/17/20	OneMain Financial Group, LLC	2124 Volunteer Parkway, Suite 6 Bristol, TN	Approved 01/13/21
12/17/20	OneMain Financial Group, LLC	2003 N. Eastman Road, Suite 30 Kingsport, TN	Approved 01/13/21
12/17/20	OneMain Financial Group, LLC	100 International Drive, 16th Floor Baltimore, MD	Withdrawn 01/14/21
12/17/20	OneMain Financial Group, LLC	1408 Freeway Drive Reidsville, NC	Approved 01/13/21
12/17/20	OneMain Financial Group, LLC	600 N. State of Franklin Road, Suite 6 Johnson City, TN	Approved 01/13/21
12/17/20	OneMain Financial Group, LLC	601 NW Second Street Evansville, IN	Approved 01/13/21
12/17/20	OneMain Financial Group, LLC	Mayodan Shopping Center, 131 Commerce Lane, Suite K Mayodan, NC	Approved 01/13/21
12/17/20	OneMain Financial Group, LLC	605 Munn Road, Suite 301 Fort Mill, SC	Approved 01/13/21
12/17/20	OneMain Financial Group, LLC	New Market Cross Shopping Center 633 W. Independence Boulevard Mount Airy, NC	Approved 01/13/21
12/23/20	Lendmark Financial Services, LLC	750 N. Lee Highway Rockbridge County, VA	Approved 01/21/21
01/14/21	OneMain Financial Group, LLC	1253 Stafford Drive Princeton, WV	Approved 02/22/21
01/14/21	OneMain Financial Group, LLC	Peerless Plaza Shoping Center 823 S. Main Street Lexington, NC	Approved 02/22/21
01/14/21	OneMain Financial Group, LLC	Madison Square, 805 N. Madison Boulevard Roxboro, NC	Approved 02/22/21
01/14/21	OneMain Financial Group, LLC	300 Becker Drive Roanoke Rapids, NC	Approved 02/22/21
01/20/21	Republic Finance, LLC	2810 Coliseum Centre Drive, Suite 400 Charlotte, NC	Approved 02/09/21
01/25/21	Mariner Finance of Virginia, LLC	8211 Town Center Drive Nottingham, MD	Approved 02/03/21
02/16/21	OneMain Financial Group, LLC	900 W Enringhaus Street, Suite E Elizabeth City, NC	Approved 02/22/21

Consumer Finance -- Applications Received and/or Acted Upon

New Consumer Finance Offices

Received	Institution	Location	Activity
03/04/21	Lendmark Financial Services, LLC	147 Electric Road City of Salem, VA	Approved 03/16/21
03/31/21	Regional Finance Company of Virginia, LLC, d/b/a Regional Finance	400 Parker Square, Suite 275 Flower Mound, TX	Approved 04/27/21
03/31/21	Regional Finance Company of Virginia, LLC, d/b/a Regional Finance	979 Batesville Road, Suite B Greer, SC	Approved 04/27/21
04/29/21	Omni Financial of Nevada, Inc.	6655 W. Sahara Avenue, Suite C104 Las Vegas, NV	Approved 05/12/21
07/16/21	Lendmark Financial Services, LLC	5072 Ferrell Parkway, Suite 108 City of Virginia Beach, VA	Approved 07/26/21
08/26/21	Republic Finance, LLC	3565 Electric Road, Suite A Roanoke County, VA	Approved 08/31/21
08/31/21	Regional Finance Company of Virginia, LLC, d/b/a Regional Finance	2101 Executive Drive, Suite 410 City of Hampton, VA	Approved 09/01/21
09/14/21	Republic Finance, LLC	3809 Princess Anne Road, Suite 108E City of Virginia Beach, VA	Approved 10/04/21
10/07/21	Regional Finance Company of Virginia, LLC, d/b/a Regional Finance	5700 Lake Wright Drive, Suite 200 City of Norfolk, VA	Approved 10/14/21
10/12/21	Republic Finance, LLC	340 Oyster Point Road, Suite 105 City of Newport News, VA	Approved 11/10/21

Office Relocations

Received	Institution		Location	Activity
01/05/21	The Financing LLC	From:	9842 Main Street City of Fairfax, VA	No Objection 01/20/21
		To:	7021 Evergreen Court Fairfax County, VA	
02/04/21	Franklin Finance Company, Incorporated	From:	300B Old Franklin Turnpike Rocky Mount, Franklin County, VA	No Objection 02/19/21
		To:	410 Tanyard Road Rocky Mount, Franklin County, VA	
03/31/21	Regional Finance Company of Virginia, LLC	From:	614 Albemarle Square Albemarle County, VA	No Objection 04/28/21
		To:	480 Twenty-ninth Place Court Albemarle County, VA	
04/20/21	Lendmark Financial Services, LLC	From:	534 E. Market Street Leesburg, Loudoun County, VA	No Objection 05/05/21
		To:	510-H East Market Street Leesburg, Loudoun County, VA	

Consumer Finance -- Applications Received and/or Acted Upon

Consumer Finance Companies Other Business

Received	Description	Activity
12/10/20	OneMain Financial Group, LLC to conduct consumer finance business where the Silver Safeguard Plan will also be sold	Approved 01/27/21
06/03/21	OneMain Financial Group, LLC to conduct consumer finance business where credit cards will also be offered	Pending
08/10/21	Salary Finance Inc to conduct consumer finance business where loans will be made to residents of states other than Virginia	Pending

Consumer Finance -- Status Changes

New Consumer Finance Institutions

March	30	Access Loans LLC opened for business at 150 SE 2nd Avenue, Suite 327, Miami, FL
November	18	OpenRoad Lending, LLC opened for business at 5555 N. Beach Street Suite 4100, Fort Worth, TX

Office Openings

January	21	OneMain Financial Group, LLC opened a consumer finance office at 725 Industrial Boulevard, London, KY
January	21	OneMain Financial Group, LLC opened a consumer finance office at 1408 Freeway Drive, Reidsville, NC
January	21	OneMain Financial Group, LLC opened a consumer finance office at 2003 N. Eastman Road, Suite 30, Kingsport, TN
January	21	OneMain Financial Group, LLC opened a consumer finance office at Mayodan Shopping Center, 131 Commerce, Lane, Suite K, Mayodan, NC
January	21	OneMain Financial Group, LLC opened a consumer finance office at 605 Munn Road, Suite 301, Fort Mill, SC
January	21	OneMain Financial Group, LLC opened a consumer finance office at 4920 S. Wendler Drive, Suite 202, Tempe, AZ
January	21	OneMain Financial Group, LLC opened a consumer finance office at Blue Ridge Plaza, 247 Mt. Jefferson, Street Park Road, Suite 4, West Jefferson, NC
January	21	OneMain Financial Group, LLC opened a consumer finance office at New Market Cross Shopping Center, 633 W. Independence Boulevard, Mount Airy, NC
January	21	OneMain Financial Group, LLC opened a consumer finance office at 600 N. State of Franklin Road, Suite 6, Johnson City, TN
January	21	OneMain Financial Group, LLC opened a consumer finance office at 601 NW Second Street, Evansville, IN
January	21	OneMain Financial Group, LLC opened a consumer finance office at 2124 Volunteer Parkway, Suite 6, Bristol, TN
January	27	Lendmark Financial Services, LLC opened a consumer finance office at 750 N. Lee Highway, Rockbridge County, VA
February	08	Mariner Finance of Virginia, LLC opened a consumer finance office at 8211 Town Center Drive, Nottingham, MD
March	03	OneMain Financial Group, LLC opened a consumer finance office at 300 Becker Drive, Roanoke Rapids, NC
March	03	OneMain Financial Group, LLC opened a consumer finance office at Madison Square, 805 N. Madison Boulevard, Roxboro, NC
March	03	OneMain Financial Group, LLC opened a consumer finance office at 900 W Enringhaus Street, Suite E, Elizabeth City, NC
March	03	OneMain Financial Group, LLC opened a consumer finance office at 1253 Stafford Drive, Princeton, WV
March	03	OneMain Financial Group, LLC opened a consumer finance office at Peerless Plaza Shoping Center, 823 S. Main Street, Lexington, NC
April	08	Republic Finance, LLC opened a consumer finance office at 2810 Coliseum Centre Drive, Suite 400, Charlotte, NC
May	18	Regional Finance Company of Virginia, LLC opened a consumer finance office at 400 Parker Square, Suite 275, Flower Mound, TX

Consumer Finance -- Status Changes

Office Openings

May	18	Regional Finance Company of Virginia, LLC opened a consumer finance office at 979 Batesville Road, Suite B, Greer, SC
May	28	Lendmark Financial Services, LLC opened a consumer finance office at 147 Electric Road, City of Salem, VA
July	01	Omni Financial of Nevada, Inc. opened a consumer finance office at 6655 W. Sahara Avenue, Suite C104, Las Vegas, NV
October	11	Regional Finance Company of Virginia, LLC opened a consumer finance office at 2101 Executive Drive, Suite 410, City of Hampton, VA
October	12	Lendmark Financial Services, LLC opened a consumer finance office at 5072 Ferrell Parkway, Suite 108, City of Virginia Beach, VA
October	15	Republic Finance, LLC opened a consumer finance office at 3565 Electric Road, Suite A, Roanoke County, VA
October	22	Republic Finance, LLC opened a consumer finance office at 3809 Princess Anne Road, Suite 108E, City of Virginia Beach, VA
November	19	Republic Finance, LLC opened a consumer finance office at 340 Oyster Point Road, Suite 105, City of Newport News, VA
December	23	Regional Finance Company of Virginia, LLC opened a consumer finance office at 5700 Lake Wright Drive, Suite 200, City of Norfolk, VA

Office Relocations

April	19	The Financing LLC relocated a consumer finance office from 9842 Main Street, City of Fairfax, VA to 7021 Evergreen Court, Fairfax County, VA
July	21	Regional Finance Company of Virginia, LLC relocated a consumer finance office from 614 Albemarle Square, Albemarle County, VA to 480 Twenty-ninth Place Court, Albemarle County, VA

Office Closings

January	15	TMX Finance of Virginia, Inc. closed a consumer finance office at 3045 Columbia Pike, Arlington County, VA
January	15	TMX Finance of Virginia, Inc. closed a consumer finance office at 4711 West Broad Street, City of Richmond, VA
January	15	TMX Finance of Virginia, Inc. closed a consumer finance office at 6907 Staples Mill Road, Henrico County, VA
January	15	TMX Finance of Virginia, Inc. closed a consumer finance office at 2505 Memorial Avenue, City of Lynchburg, VA
January	15	TMX Finance of Virginia, Inc. closed a consumer finance office at 1044 West Mercury Boulevard, City of Hampton, VA
January	15	TMX Finance of Virginia, Inc. closed a consumer finance office at 4288 Holland Road, City of Virginia Beach, VA
January	15	TMX Finance of Virginia, Inc. closed a consumer finance office at 504B & 506B S. Van Dorn Street, City of Alexandria, VA
March	05	OneMain Financial Group, LLC closed a consumer finance office at 1455 Armory Drive, Suite 5, City of Franklin, VA

Consumer Finance -- Status Changes

Office Closings

April	09	OneMain Financial Group, LLC closed a consumer finance office at 1072 Regional Park Road, Lebanon, Russell County, VA
May	07	OneMain Financial Group, LLC closed a consumer finance office at Spartan Square, City of Salem, VA
November	01	Regional Finance Company of Virginia, LLC closed a consumer finance office at 14260 - M Centreville Square, Centreville, Fairfax County, VA

Consumer Finance -- List of Licensed Offices

Archerfield Funding, LLC

5100 PGA Boulevard, Suite 305, Palm Beach Gardens, FL

Atlantic Discount Corp. d/b/a Atlantic Financial Services

2147 Old Greenbrier Road, Suite A, City of Chesapeake, VA
1000 Airline Boulevard, City of Portsmouth, VA

BlincLoans, LLC d/b/a OneBlinc

225 E. Dania Beach Boulevard, Suite 202, Dania Beach, FL 33004

Franklin Finance Company, Incorporated

410 Tanyard Road, Rocky Mount, Franklin County, VA

Lendmark Financial Services, LLC

225 Connor Drive, Albemarle County, VA
1862 Abbey Road, Albemarle County, VA
18013 Forest Road, Suite A-08, Forest, Bedford County, VA
3124 Lee Highway, Suite 1, City of Bristol, VA
105 Clarion Road, Suite K, Altavista, Campbell County, VA
4107 Portsmouth Blvd., Suite 114, City of Chesapeake, VA
927 Battlefield Boulevard, Suite 100, City of Chesapeake, VA
1851 Southpark Boulevard, City of Colonial Heights, VA
15173 Montanus Drive, Culpeper, Culpeper County, VA
625 Piney Forest Road, Suite 201, City of Danville, VA
1830 Tappahannock Boulevard, Tappahannock, Essex County, VA
253 Market Street, Frederick County, VA
1320 Central Park Boulevard, Suite 104, City of Fredericksburg, VA
544 E. Stuart Drive, Suite B, City of Galax, VA
6719 Fox Centre Parkway, Gloucester County, VA
4126 Halifax Road, South Boston, Halifax County, VA
2040 Coliseum Drive, Suite A-15, City of Hampton, VA
7230 Bell Creek Road, Suite F, Mechanicsville, Hanover County, VA
1866 E. Market Street, Suite B, City of Harrisonburg, VA
7526 West Broad Street, Henrico County, VA
5211 S. Laburnum Avenue, Henrico County, VA
2430 Virginia Avenue, Collinsville, Henry County, VA
510-H East Market Street, Leesburg, Loudoun County, VA
1167 E. Atlantic Street, South Hill, Mecklenburg County, VA
1568 N. Franklin Street, Christiansburg, Montgomery County, VA
12551 Jefferson Avenue, Suite 217, City of Newport News, VA
3323 S. Crater Road, Suite A, City of Petersburg, VA
907 S. Main Street, Suite 9, Farmville, Prince Edward County, VA
3109 Golansky Boulevard, Woodbridge, Prince William County, VA
10370 Portsmouth Road, Prince William County, VA
7101 Forest Hill Avenue, Suite T, City of Richmond, VA
4760 Valley View Boulevard NW, Suite 50, City of Roanoke, VA
750 N. Lee Highway, Rockbridge County, VA
147 Electric Road, City of Salem, VA
5446 Southpoint Plaza Way, Spotsylvania County, VA
729 Richmond Avenue, Suite 103, City of Staunton, VA
2815 Godwin Boulevard, Suite K, City of Suffolk, VA
5072 Ferrell Parkway, Suite 108, City of Virginia Beach, VA
4725 Virginia Beach Boulevard, Suite 160, City of Virginia Beach, VA
290 Remount Road, Front Royal, Warren County, VA
115 G Lucy Lane, Suite A, City of Waynesboro, VA
1155 N 4th Street, Suite 107, Wytheville, Wythe County, VA

Consumer Finance -- List of Licensed Offices

Mariner Finance of Virginia, LLC

315 Rivanna Plaza Drive, Suite 115, Albemarle County, VA
831 Lew Dewitt Boulevard, Suite 108, Augusta County, VA
12654 Jefferson Davis Highway, Chester, Chesterfield County, VA
13102 Midlothian Turnpike, Midlothian, Chesterfield County, VA
2217 Plank Road, City of Fredericksburg, VA
7445 Lee Davis Road, Suite 106, Mechanicsville, Hanover County, VA
1790 East Market Street, Suite 86, City of Harrisonburg, VA
9683 West Broad Street, Glen Allen, Henrico County, VA
45591 Dulles Eastern Plaza, Suite 134, Sterling, Loudoun County, VA
3211-D Forest Brook Road, City of Lynchburg, VA
210 Arthur Way, City of Newport News, VA
5802 E. Virginia Beach Boulevard, Suite 121, City of Norfolk, VA
8211 Town Center Drive, Nottingham, MD
2024 Daniel Stuart Square, Suite 31, Woodbridge, Prince William County, VA
10780 Sudley Manor Drive, Prince William County, VA
1377 Towne Square Boulevard, NW, City of Roanoke, VA
829 Lynnhaven Parkway, Suite 119, City of Virginia Beach, VA
90 Riverton Commons Plaza, Suite 30, Front Royal, Warren County, VA
2213 Papermill Road, City of Winchester, VA
194 Dominion Street, Wytheville, Wythe County, VA

North State Acceptance, L.L.C.

10437 Midlothian Turnpike, North Chesterfield, Chesterfield County, VA

Omni Financial of Nevada, Inc.

15525 Warwick Boulevard, Unit 109, City of Newport News, VA
131 W. Little Creek Road, City of Norfolk, VA
6655 W. Sahara Avenue, Suite C104, Las Vegas, NV
4229 Crossings Boulevard, Prince George County, VA

OneMain Financial Group, LLC

25258 Lankford Highway, Onley, Accomack County, VA
1962 Rio Hill Shopping Center, Albemarle County, VA
Turn One Center, 2600 Dearing Ford Road, Suite B, Altavista, Campbell County, VA
4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA
1200 North Battlefield Boulevard, Suite 122, City of Chesapeake, VA
263 East Hundred Road, Chester, Chesterfield County, VA
2033 Walmart Way, Midlothian, Chesterfield County, VA
9947 Hull Street Road, Oxbridge Square, North Chesterfield, Chesterfield County, VA
798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA
1260 South Craig Avenue, City of Covington, VA
327 Southgate Shopping Center, Culpeper, Culpeper County, VA
1155 Piney Forest Road, Suite E, City of Danville, VA
301 Market Drive, Suite J, Emporia Commons Shopping Center, City of Emporia, VA
Centreville Square II, 6011 Centreville Crest Lane, Suite 51, Centreville, Fairfax County, VA
510 Spring Street, Suite 150, Herndon, Fairfax County, VA
Springfield Plaza Shopping Center, 7219 Commerce Street, Springfield, Fairfax County, VA
6328 Richmond Highway, Suite J, Fairfax County, VA
400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA
1057 E. Stuart Drive, Suite 15, Twin County Plaza, City of Galax, VA
6549 Market Drive, Gloucester, Gloucester County, VA
3601 Old Halifax Road, Suite 1000, South Boston, Halifax County, VA
Coliseum Corner, 2189 Cunningham Drive, City of Hampton, VA
3005 West Mercury Boulevard, City of Hampton, VA
7344 Bell Creek Road, Hanover Square, Mechanicsville, Hanover County, VA

Consumer Finance -- List of Licensed Offices

OneMain Financial Group, LLC (Continued)

1719 S. High Street, Rockingham Square, City of Harrisonburg, VA
11422 W. Broad Street, Glen Allen, Henrico County, VA
Bellewood Commons Shopping Center, 531-C East Market Street, Leesburg, Loudoun County, VA
501 East Main Street, Suite 112, Louisa Marketplace, Louisa County, VA
2144 Wards Road, Lynchburg Hills Plaza, City of Lynchburg, VA
8695 Sudley Road, Canterbury Village, City of Manassas, VA
Liberty Fair Convenience Center, 247 Commonwealth Boulevard West, Suite 6, City of Martinsville, VA
851 East 2nd Street, Maxway Plaza, Chase City, Mecklenburg County, VA
707 East Atlantic Street, South Hill, Mecklenburg County, VA
Foothills Plaza, 1580 N. Franklin Street, Suite 2, Christiansburg, Montgomery County, VA
12785 Jefferson Avenue, City of Newport News, VA
1269 North Military Highway, Suite 1, Broadcreek Shopping Center, City of Norfolk, VA
725 E. Little Creek Road, Suite 507, City of Norfolk, VA
732 Commonwealth Drive, Norton Commons, City of Norton, VA
2124 Volunteer Parkway, Suite 6, Bristol, TN
900 W Enringhaus Street, Suite E, Elizabeth City, NC
601 NW Second Street, Evansville, IN
605 Munn Road, Suite 301, Fort Mill, SC
414 E. Main Street, Jefferson, NC
600 N. State of Franklin Road, Suite 6, Johnson City, TN
2003 N. Eastman Road, Suite 30, Kingsport, TN
Peerless Plaza Shoping Center, 823 S. Main Street, Lexington, NC
725 Industrial Boulevard, London, KY
Mayodan Shopping Center, 131 Commerce, Lane, Suite K, Mayodan, NC
New Market Cross Shopping Center, 633 W. Independence Boulevard, Mount Airy, NC
1253 Stafford Drive, Princeton, WV
1408 Freeway Drive, Reidsville, NC
300 Becker Drive, Roanoke Rapids, NC
Madison Square, 805 N. Madison Boulevard, Roxboro, NC
4920 S. Wendler Drive, Suite 202, Tempe, AZ
1539 South Main Street, Suite 1539, Blackstone, Nottoway County, VA
567 N. Madison Road, Orange County, VA
South Crater Shopping Center, 3330 South Crater Road, Suite 9A, City of Petersburg, VA
1506 S. Main Street, Suite 10, Farmville, Prince Edward County, VA
13265 Worth Avenue, Woodbridge, Prince William County, VA
7345 Lee Highway, Shoppes at Fairlawn, Fairlawn, Pulaski County, VA
5050 Richmond Road, Suite A, Warsaw, Richmond County, VA
1369 Towne Square Boulevard NW, City of Roanoke, VA
102 East Midland Trail, Rockbridge County, VA
290 Shen Elk Plaza, Shen Elk Shopping Center, Elkton, Rockingham County, VA
1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA
9815 Patriot Highway, Spotsylvania County, VA
4500 Plank Road, Suite 1010, Spotsylvania County, VA
556 Garrisonville Road, Suite 102, Stafford County, VA
850 Statler Square, Suite 108, City of Staunton, VA
1009 Centerbrook Lane, Suite 14, Centerbrook Village, City of Suffolk, VA
113 Short Street, Suite 6, Pounding Mill, Tazewell County, VA
4000 Virginia Beach Boulevard, Suite 132, City of Virginia Beach, VA
2129 General Booth Boulevard, Suite 110, City of Virginia Beach, VA
Providence Square Shopping Center, 967 Providence Square, Suite 16, City of Virginia Beach, VA
411-E South Street, Front Royal, Warren County, VA
819 Village Boulevard, Abingdon, Washington County, VA
821 Town Center Drive, Suite A, Waynesboro Town Center, City of Waynesboro, VA

Consumer Finance -- List of Licensed Offices

OneMain Financial Group, LLC (Continued)

2007 South Loudoun Street, Commonwealth Plaza, City of Winchester, VA
330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville, Wythe County, VA
Williamsburg Market Center, 6610-L Mooretown Road, York County, VA

OpenRoad Lending, LLC

5555 N. Beach Street Suite 4100, Fort Worth, TX

Pure Financial Group LLC d/b/a Pure Finance

8618 Westwood Center Drive, Suite 250, Vienna, Fairfax County, VA

Regional Finance Company of Virginia, LLC d/b/a Regional Finance

480 Twenty-ninth Place Court, Albemarle County, VA
1434 Sams Drive, Suite 105, City of Chesapeake, VA
241 Charles H. Dimmock Parkway, Suite 1, City of Colonial Heights, VA
165 Holt Garrison Parkway, Unit 560B, City of Danville, VA
6810-A Bland Street, Springfield, Fairfax County, VA
2101 Executive Drive, Suite 410, City of Hampton, VA
7225 Bell Creek Road, Suite 268, Mechanicsville, Hanover County, VA
5694 Brook Road, Henrico County, VA
4511 John Tyler Highway, Suite A, James City County, VA
932 Edwards Ferry Road NE, Suite B1, Leesburg, Loudoun County, VA
3920 Wards Road, Suite E, City of Lynchburg, VA
9668 Liberia Avenue, City of Manassas, VA
65 Conston Avenue, Christiansburg, Montgomery County, VA
5700 Lake Wright Drive, Suite 200, City of Norfolk, VA
400 Parker Square, Suite 275, Flower Mound, TX
979 Batesville Road, Suite B, Greer, SC
14516 Smoketown Road, Woodbridge, Prince William County, VA
3260 Electric Road, Suite 501, Roanoke County, VA
3940 Plank Road, Suite K, Fredericksburg, Spotsylvania County, VA
780 Lynnhaven Parkway, Suite 270, City of Virginia Beach, VA
340 Towne Center Drive, Abingdon, Washington County, VA
2516 S. Pleasant Valley Road, City of Winchester, VA

Republic Finance, LLC

7 Dunlop Village #70, City of Colonial Heights, VA
340 Oyster Point Road, Suite 105, City of Newport News, VA
2810 Coliseum Centre Drive, Suite 400, Charlotte, NC
3565 Electric Road, Suite A, Roanoke County, VA
3809 Princess Anne Road, Suite 108E, City of Virginia Beach, VA

Southern Finance Corp.

1624 U. S. Highway 23 North, Suite 102, Weber City, Scott County, VA

The Financing LLC

7021 Evergreen Court, Annandale, Fairfax County, VA

Virginia Finance, LLC

625 Piney Forest Road, Suite 203B, City of Danville, VA
2774 Greensboro Road, Henry County, VA

Westview Financial Services VA, LLC d/b/a Westview Financial Services

1701 Parkview Drive, City of Chesapeake, VA
4105 Chesapeake Square Blvd., Ste 105, City of Chesapeake, VA
1068 Temple Avenue, City of Colonial Heights, VA
209 Village Avenue, Suite A, Yorktown, York County, VA

CONSOLIDATED OPERATING DATA OF LICENSED SHORT-TERM AND PAYDAY LENDERS

The following table presents consolidated operating data of entities licensed to make loans pursuant to Chapter 18 of Title 6.2 of the Code of Virginia† over the four preceding years. With limited exception, the data has been compiled from licensee annual reports filed with the Bureau of Financial Institutions. Consequently, the activities of lenders who surrendered their licenses prior to filing an annual report in any given year may not be reflected.

	2021	2020	2019	2018
Total number of licensees at year-end	6	7	15	16
Total number of licensee business locations at year-end	38	31	152	161
Total number of loans made	20,285	26,533	268,097	283,384
Total dollar amount of loans made	$11,823,446	$11,635,934	$110,702,766	$115,339,744
Average loan size	$583	$439	$413	$407
Total number of borrowers	10,863	9,872	83,107	87,384
Average number of loans per borrower	1.9	2.7	3.2	3.2
Average number of borrowers per location	286	318	547	543
Range of loan terms (days)	123-540	14-77	14-112	14-111
Average term of loans made (days)	210	49	44	43
Average number of days loans were outstanding‡	111	63		
Range of APRs charged	55-217%	105-688%	34-818%	105-818%
Average contracted APR	124%	219%	253%	251%
Average contracted loan charges	$225	$108	*	*
Average loan charges actually paid	$82	$96	*	*
Total contracted loan charges	$4,562,133	$2,857,068	*	*
Total loan charges actually paid	$1,670,218	$2,558,871	*	*
Total number of defaulted loans	3,191	2,812	*	*
Total number of charged-off loans	1,515	1,832	*	*
Total dollar value of charged-off loans	$357,131	$948,882	*	*
Total number of deposit item return fees	1,007	826	2,691	5,161
Total dollar value of deposit item return fees	$15,918	$5,130	$15,107	$19,310
Total number of individual borrowers against whom lawsuits were instituted	267	693	2,752	2,504
Total dollar amount of loans sought to be recovered through lawsuits	$233,359	$627,994	$1,958,278	$1,841,936

† Licensees under Chapter 18 of Title 6.2 of the Code of Virginia have been authorized to make "short-term loans" since January 1, 2021. Previously, loans made pursuant Chapter 18 of Title 6.2 of the Code of Virginia were known as "payday loans."

‡Calculated using data in the short-term loan database referenced in § 6.2-1810 of the Code of Virginia. Not analyzed prior to 2020.

* Data not collected from licensees in given year.

Short-Term Lenders -- Applications Received and/or Acted Upon

New Short-term Lenders

Received	License number	Applicant Name	Activity
12/04/20	PL-166	Atlas Credit Company of Virginia LLC d/b/a Atlas Credit	Approved 02/23/21
12/17/20	PL-167	Fig Loans Texas LLC d/b/a Fig Loans	Approved 10/08/21
06/15/21	PL-168	Possible Financial Inc.	Pending

Short-Term Lenders -- Status Changes

New Short-term Lenders

March	10	Atlas Credit Company of Virginia LLC d/b/a Atlas Credit opened for business
November	17	Fig Loans Texas LLC d/b/a Fig Loans opened for business

Additional Offices

January	01	Anykind Check Cashing, LC opened an office at 2729-B W Broad Street, Richmond, VA 23220

Short-Term Lenders -- Licenses Surrendered

Date Surrendered		License number	Name of licensee
January	28	PL-8	American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice Cash Advance
March	02	PL-22	Buckeye Check Cashing of Virginia, Inc. d/b/a Check$mart

Short-Term Lenders -- List by Name

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-B W Broad Street, Richmond, VA 23220
3920 Hull Street, Richmond, VA 23224

Atlas Credit Company of Virginia LLC d/b/a Atlas Credit
PL-166
C.E.O. - Brandon Mays, President
1913 Plank Road, Fredericksburg, VA 22401
3352 Riverside Drive, Suite 130, Danville, VA 24541
5100 Leesburg Pike, Suite 102, Falls Church, VA 22302
4012 Wards Rd., Suite 2, Lynchburg, VA 24502
12638 Jefferson Avenue, Suite 24, Newport News, VA 23602
2026 S Sycamore St., Petersburg, VA 23805
2886-B Airline Blvd., Portsmouth, VA 23701
5301 Midlothian Turnpike, Richmond, VA 23225
1721 Peters Creek Rd, Roanoke, VA 24017
4020 Virginia Beach Blvd., Unit 22, Virginia Beach, VA 23452

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

Fig Loans Texas LLC d/b/a Fig Loans
PL-167
C.E.O. - John Li, Manager
2245 Texas Drive, Suite 300, Sugar Land, TX 77479

Populus Financial Group, Inc. d/b/a Ace Cash Express
PL-115
C.E.O. - Jay Barton Shipowitz
1964 Daniel Stuart Square, Woodbridge, VA 22191
2254 Huntington Avenue, Alexandria, VA 22303
508-A S. Van Dorn Street, Alexandria, VA 22304
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
2126 Wards Road, Lynchburg, VA 24502
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
1000 Park Avenue, Suite 8, Norfolk, VA 23504
6040 East Virginia Beach Boulevard, Norfolk, VA 23502
720-2 (A) Church Street, Norfolk, VA 23510
7452 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth Boulevard, Portsmouth, VA 23701
617 D East Belt Boulevard, Richmond, VA 23224
3925 Melrose Avenue NW, Roanoke, VA 24017
825 West Constance Road, Suffolk, VA 23434
1496 Lynnhaven Parkway, Suite 101, Virginia Beach, VA 23453
6672 Indian River Road, Virginia Beach, VA 23464

Short-Term Lenders -- List by Name

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

Check Cashers -- List by Name

1320 llc d/b/a Kings Market & Checks Cashed
1320 Port Republic Road
Harrisonburg, VA 22802

355 LLC d/b/a A+ Mart & Checks Cashed
383 North Main Street
Harrisonburg, VA 22802

3Lain Corp. d/b/a El Dorado Mini Market & Restaurant #2
7734 Jefferson Davis Highway
North Chesterfield, VA 23237

7 Sunrise LLC d/b/a Stop and Shop
601 Berryville Avenue
Winchester, VA 22601

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

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

A .M. I. Inc. d/b/a Solo Mart #1
4710 Marshall Avenue
Newport News, VA 23607

A1 MART LLC
815 E Market Street
Harrisonburg, VA 22801

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

AYKA LLC d/b/a Market Place#3
4501 Nine Mille Road
Henrico, VA 23223

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

Aarav LLC d/b/a Safe Ship
10037 Three Notch Road
Troy, VA 22974

Check Cashers -- List by Name

Abnsingh LLC d/b/a country corner market

14 Doctors Road
Louisa, VA 23093

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
2126 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
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 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

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

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

Amanecer Latino Market 5 Inc. d/b/a Amanecer Latino Market 5 Inc.

8410 Staples Mill Road
Henrico, VA 23228

Amira Enterprises, Inc. d/b/a SuperMart

2133 Chesapeake Drive
Chesapeake, VA 23324

Check Cashers -- List by Name

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

Ananta International, LLC d/b/a Amigos Deli & Supermarket
8723 Cooper Road
Alexandria, VA 22309

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

Anmar Enterprises, LLC
7238 Arlington Boulevard
Falls Church, VA 22042

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

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

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

Asia Petroleum LLC d/b/a Al's Market Place
3440 Anderson Highway
Powhatan, VA 23139

Athan & Candy LLC
6947 Hull Street Road
North Chesterfield, VA 23224

Check Cashers -- List by Name

Avneet, Inc.
8412 Martinsville Highway
Danville, VA 24541

BOVC Enterprise, Inc. d/b/a Express Line
1614 Richmond Boulevard
Danville, VA 24540

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

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

Bello Amanecer Latino Market Inc d/b/a Bello Amanecer Latino Market
7225 Hull Street Road
North Chesterfield, VA 23235-5803

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

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

Check Cashers -- List by Name

Bowling Green C Store Inc.
16392 Richmond Turnpike
Bowling Green, VA 22427

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 and First Virginia
1501 E. Little Creek Road
Norfolk, VA 23518
Branches:
3137 Western Branch Boulevard, Chesapeake, VA 23321
4411A Indian River Road, Chesapeake, VA 23325
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
4231 E. Little Creek Rd., Suite B, Norfolk, VA 23518
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
159 E. Belt Boulevard, Richmond, VA 23224
4503 W. Broad Street, Richmond, VA 23230
9121 Staples Mill Road, Richmond, VA 23228
4915 Williamson Road, Roanoke, VA 24012
1622 E. Main Street, Salem, VA 24153
1207 Benns Church Road, 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, Suite 104, Virginia Beach, VA 23462
687 Lynnhaven Parkway, Suite 120, Virginia Beach, VA 23456

C & A Grocery II Inc. d/b/a Sin Fronteras Latin Store
731 J Clyde Morris Boulevard, Suite B
Newport News, VA 23601

CIELITO LINDO LLC d/b/a Cielito Lindo LLC
14633 Richmond Road
Callao, VA 22435

Cairo Mart, LLC d/b/a Cairo Mart
1002 Walnut Avenue
Vinton, VA 24179

Check Cashers -- List by Name

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
510 Peppers Ferry Road
Christiansburg, VA 24073

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

Casa Hispana LLC
9052 Occohannock Neck Road
Exmore, VA 23350-3718

Cash Corporation d/b/a Check Cashing
7220 Arlington Boulevard
Falls Church, VA 22042
Branch:
3409 Payne Street Unit A, Falls Church, VA 22041

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

Caul's Grocery d/b/a Caul's Grocery
4530 Monacan Trail Road
North Garden, VA 22959

Chattha Livestock, Inc. d/b/a Cheriton Quick Mart
20194 Lankford Highway
Cape Charles, VA 23310

Check into Cash of Virginia, LLC d/b/a Check into Cash
1200 North Battlefield Boulevard, Suite 103-104
Chesapeake, VA 23230

Chimbo Inc. d/b/a Chimbo Supermarket
515 Chimborazo Boulevard
Richmond, VA 23223

Church Hill North Market, LLC d/b/a The Market @ 25th
1330 N. 25th. Street
Richmond, VA 23223

Circle D Food Mart
971 Virginia Beach Boulevard
Virginia Beach, VA 23451

Continental Exchange Solutions, Inc. d/b/a Ria Financial Services
5860 Columbia Pike, Suite 102
Falls Church, VA 22041
Branches:
5695 Telegraph Road, Alexandria, VA 22303

Check Cashers -- List by Name

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

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
9540 Liberia Avenue, Manassas, VA 20110
6715 C Backlick Road, Springfield, VA 22150
417 S. Sterling Boulevard, Sterling, VA 20164
13526 Jefferson Davis Highway, Woodbridge, VA 22191

Costa Del Sol Latino Market, LLC

2750 Hungary Spring Road
Henrico, VA 23294

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

64 C Plaza Street, N.E.
Leesburg, VA 20176

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

DEANA FOODS INC

1167 Southwood Parkway
Richmond, VA 23224

DNV Inc. d/b/a Checks Cashed

1301 Jeff Davis Highway
Fredericksburg, VA 22401

Branches:

3824 Mount Vernon Avenue, Alexandria, VA 22305
8328 Richmond Highway, Alexandria, VA 22309
7314 Little River Tpke, Annandale, VA 22003
7877 Heritage Drive, Annandale, VA 22003
1082 Elden Street, Herndon, VA 20170
9103 Mathis Avenue, Manassas, VA 20110
6979 Hechinger Drive, Springfield, VA 22151
14087 Jefferson Davis Highway, Woodbridge, VA 22191

Danielas Latino Market LLC d/b/a Danielas Latino Market

6517 Iron Bridge Place
North Chesterfield, VA 23234

Dasha Services LLC

3109 Graham Road
Falls Church, VA 22042

Dhruvnil Corporation d/b/a Staunton Junction

971 Hawthorne Lane
Waynesboro, VA 22980

Check Cashers -- List by Name

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

Digital Concepts Inc.
5027 Columbia Pike
Arlington, VA 22204

Dollar Party & More, Inc.
7202 Arlington Blvd. #101
Falls Chruch, VA 22042

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

EFECTIVO SVC LLC
690 Elden Street
Herndon, VA 20170

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

El Compa Latino Market Inc.
6305 Jefferson Davis Highway
North Chesterfield, VA 23234

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

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

Check Cashers -- List by Name

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

El Nuevo Sabroson LLC d/b/a El Nuevo Sabroson
122 Waller Mill Road
Williamsburg, VA 23185

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

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

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

Emmanuel Investment, LLC
295 Industrial Drive, Suite A
Christiansburg, VA 24073

Emporia Tobacco and Gift Shop Inc.
600 West Atlantic Street
Emporia, VA 23847

Erlinda Caballero d/b/a Carniceria 2 Toros Meat Market
215 Westover Drive
Danville, VA 24541

Evergreen ATM LLC
400 W. Broad Street
Falls Church, VA 22046
Branch:
2320 Richmond Highway, Alexandria, VA 22301

Check Cashers -- List by Name

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

Faris and Joe LLC d/b/a Nick's Deli & Country Store
11127 Marsh Road
Bealeton, VA 22712

Fas Pik HS Incorporated
511-C East Atlantic Street
Emporia, VA 23847

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

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

First Sunshine LLC d/b/a The Country Mart
2765 Northwestern Pike
Winchester, VA 22603

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
13701 Highway 29, Suite G, Chatham, VA 24531
1745 Parkview Avenue, Chesapeake, VA 23320
2048A Campostella Road, Chesapeake, VA 23320

Check Cashers -- List by Name

Food Lion, LLC (Continued)

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
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

Check Cashers -- List by Name

Food Lion, LLC (Continued)

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
5561 New Kent Highway, Quinton, VA 23141
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
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

Check Cashers -- List by Name

Food Lion, LLC (Continued)

2110 Bennington Street SE, Roanoke, VA 24014
2631 Peters 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 Sunnyside 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
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

Check Cashers -- List by Name

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. d/b/a LA UNION GROCERY
4803 N. Lee Highway
Arlington, VA 22207

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 22903

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

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

Gitgo Inc. d/b/a Gitgo Food Mart
1607 Rodman Avenue
Portsmouth, VA 23707

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

Check Cashers -- List by Name

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

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

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

Grow24 LLC
2253 Huntington Avenue
Alexandria, VA 22303

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

Hai Standard, LLC d/b/a Corner Store Mart 2
2311 Oaklawn Boulevard
Hopewell, VA 23860

Hari Om Investments, Inc.
13001 Lankford Highway
Machipongo, VA 23405

Haripriya Inc. d/b/a Mr. A 's Mart
421 E. Campbell Ave, SE
Roanoke, VA 24013

Check Cashers -- List by Name

Haripriya Plus,Inc. d/b/a S&S Grocery&Deli

1303 Patterson Avenue SW
Roanoke, VA 24016

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
4550 King Street, Alexandria, VA 22302
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
950 S. George Mason Drive, Arlington, VA 22204
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
1400 Kempsville Road # 109, Chesapeake, VA 23320
237 Hanbury Road E., Chesapeake, VA 23322
Greenbrier Market, 1216 Greenbrier Parkway, Chesapeake, VA 23320
11806 Spectrum Center, Fairfax, VA 20190
3905 Fair Ridge Drive, Fairfax, VA 22033
7910 Crescent Park Drive, Gainesville, VA 20155
227 Fox Hill Road, A01, Hampton, VA 23669
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
179 West Ocean View Avenue, Norfolk, VA 23503
7550 Granby Street, Norfolk, VA 23505
3249 Tyre Neck Road, Portsmouth, VA 23703
105 Purcellville Gateway Drive, Purcellville, VA 20132
3575 Shoulder Bridge Hill Road, Suffolk, VA 23435
7386 Harbour Towne Parkway, Suite 2, Suffolk, VA 23435
1069 Independence Boulevard, Virginia Beach, VA 23455
2110 West Great Neck Road, Virginia Beach, VA 23451
2129 General Booth Boulevard, Virginia Beach, VA 23454
2476 Nimmo Parkway, Virginia Beach, VA 23456
2800 Arctic Avenue, Virginia Beach, VA 23451
4540 Princess Anne Road, Suite 117, Virginia Beach, VA 23462

Check Cashers -- List by Name

Harris Teeter, Inc. (Continued)

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
1470 Quarterpath Road, Williamsburg, VA 23185
4511 John Tyler Highway, Williamsburg, VA 23185

Hazem, Inc d/b/a 301 Express Convenience Store

2012 Maury Street
Richmond, VA 23224

Heas Energy Services EL, LLC d/b/a Express Lane 3

4069 S. Amherst Highway
Madison Heights, VA 24572

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 market ventures LLC d/b/a High up Food Mart

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'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

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

Check Cashers -- List by Name

Hotin Market Inc. d/b/a Hot Crunchy Chicken
206 E. Nine Mile Road
Highland Springs, VA 23075

IDREES INC d/b/a SUNRISE MART #2
937 South Main Street
Danville, VA 24541

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

Idylwood Mart Inc
7519 Leesburg Pike
Falls Church, VA 22043

Ikhlas Enterprises LLC d/b/a 208 Gas and Check Cashing
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

Intermex Wire Transfer, LLC d/b/a International Money Express
1826 S. Main Street
Harrisonburg, VA 22801
Branches:
6303 Little River Turnpike, Suite 110A, Alexandria, VA 22312
250 N. Poplar Avenue, Suite A-2, Waynesboro, VA 22980

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
Branches:
7611 F Richmond Highway, Alexandria, VA 22306
4710 Columbia Pike, Arlington, VA 22204
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

Check Cashers -- List by Name

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

JSA-VA LLC
10480 Lee Highway
Fairfax, VA 22039

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

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

Jireh Express LLC
8346 Shopper Square
Manassas, VA 20111
Branch:
5001 Columbia Pike, Arlington, VA 22204

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

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

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

Justis Convenient Stores, Inc.
1205 12th Street
Lynchburg, VA 24504

Check Cashers -- List by Name

K. S. Moon Co.
624 S. Hick Street
Lawrenceville, VA 23868
Branch:
14103 Harrowgate Road, Chester, VA 23831

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

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

Kim & Gu, LLC d/b/a Route 20 Market
285 Berry Hill Road
Orange, VA 22960

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

Kora, Inc. d/b/a Checks Cashed Etc
3608 Mechanicsville Turnpike
Richmond, VA 23223

Kristy C. Rodriguez d/b/a Tienda Mexicana Los Nayarita's
3938 South Boston Road
Ringgold, VA 24586

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
12726 Jefferson Davis Highway, Chester, VA 23831
555 North Franklin Street, Christiansburg, VA 24073

Check Cashers -- List by Name

Kroger Limited Partnership I (Continued)

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

Kumasi Supermarket, Inc.

14790 Build America Drive
Woodbridge, VA 22191

Check Cashers -- List by Name

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

LIM, INCORPORATED d/b/a Mr. B's Welcome Center
3833 North Valley Pike
Harrisonburg, VA 22802

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

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 Confianza Tienda Latina, LLC
288 N. Main Street
Harrisonburg, VA 22802

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

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

La Fe Latino Market, LLC
5000 Nine Mile Road
Richmond, VA 23223

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 LLC
16642 Amelia Avenue
Amelia Court House, VA 23002-4601

La Luz Cashier Checks, Inc.
14506 Tealby Drive
Midlothian, VA 23112

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

La Palmita Deli & Market Inc.
43079 Kingsport Dr.
Leesburg, VA 20176

La Tapatia 2, Inc.
839 Virginia Beach Boulevard
Virginia Beach, VA 23451

La Victoria Latino Products Inc. d/b/a La Victoria
4309 Nine Mile Road
Richmond, VA 23223

LaBendicion International Market Incorporated d/b/a LaBendicion International Market
1903 S. Main Street
Harrisonburg, VA 22801

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

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

Latinos Enterprises, Inc. d/b/a JM Latinos Services
3901-B Mount Vernon Avenue
Alexandria, VA 22305

Latinos Unidos, Corporation
6830 Midlothian Turnpike
Richmond, VA 23225

Check Cashers -- List by Name

Latinos Unidos, Corporation d/b/a Latinos Unidos
6830 Midlothian Turnpike
Richmond, VA 23225

Leesburg Deli Market, LLC
11 Fort Evans Road, NE
Leesburg, VA 20176

Lempira Latin Store 2, Incorporated
1107 South Military Highway, Suite 5
Chesapeake, VA 23320

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

Lemus Distribuidor LP
3305 Broad Rock Boulevard
Richmond, VA 23224

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

Lomita Store LLC
215 East Culpeper Street
Culpeper, VA 22701

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

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
Branch:
239 John Marr Drive, Annandale, VA 22003

Check Cashers -- List by Name

MARTINEZ CORPORATION d/b/a SUPER K CENTER
3803 Mt. Vernon Avenue
Alexandria, VA 22305

MATA'S INC. d/b/a MERCADO LA BUENA FE
116 Featherbed Lane
Winchester, VA 22601

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

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

Mahant Swami 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

Manshu Check & Cash LLC
3335 Fall Hill Avenue
Fredericksburg, VA 22401

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

Marvi Inc.
115 Onville Road
Stafford, VA 22556
Branch:
14017 Lee Jackson Memorial Highway, Chantilly, VA 20151

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

Mercado Latino Don Toro, Inc.
15 Weems Lane
Winchester, VA 22601

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

Check Cashers -- List by Name

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

Mid-Atlantic Development Group, LLC
2724 Washington Boulevard
Arlington, VA 22111
Branches:
43112 John Mosby Highway, Chantilly, VA 20152
1141 Elden Street, Unit 102-103, Herndon, VA 20170

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

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

Mo and Joe LLC
8294 Main Street
Marshall, VA 20115

Mohamed Ayoub M & V Mini Market, DBA Fast Stop
1230 Virginia Avenue
Martinsville, VA 24112

Money Incorporated
3339 Glen Carlyn Drive
Falls Church, VA 22041

Monte Alban LLC
104 Agency Avenue
Richmond, VA 23225

Montex LLC d/b/a Super Market
8680 Liberia Ave.
Manassas, VA 20110

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

Multi Envios, Inc.
420 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

Check Cashers -- List by Name

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

Namaste Market LLC
2929 Gallows Road, #130
Falls Church, VA 22042

Natasha's Money Svcs LLC
7122 Hull Street Road
North Chesterfield, VA 23235

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

New Horizon, Financial Advisors LLC
6150 Midlothian Turnpike
Richmond, VA 23225

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

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

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

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

Check Cashers -- List by Name

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

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

Othi Brothers, Inc.
8002 Winchester Road
Front Royal, VA 22630

Own Enterprises Va Inc. d/b/a Davis Market
301 West Grace Street
Richmond, VA 23220

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

PAULcashinc d/b/a Dumfries Checks Cashed
18103 Triangle Shopping Plaza
Dumfries, VA 22026
Branch:
4810 Beaureguard St., Suite 104, Alexandria, VA 22312

PRAMUKHJI 01, LLC
215 S. East Street
Culpeper, VA 22701

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

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

Payne's Check Cashing Service, LLC
816 Cherry Avenue
Charlottesville, VA 22903
Branch:
727 North Main Street, Culpeper, VA 22701

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

Check Cashers -- List by Name

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
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

Princess Avneet, Inc.

12249 Martinsville Highway
Cascade, VA 24069

Prutha, LLC d/b/a Quick N Easy

4105 West Broad Street
Richmond, VA 23230

Publix North Carolina LP

5400 Wyndham Forest Drive
Glen Allen, VA 23059

Branches:

7200 Cosby Village Road, Chesterfield, VA 23832
3007 Boulevard, Colonial Heights, VA 23834
9601 Jefferson Davis Hwy., Fredericksburg, VA 22407
10150 Brook Road, Glen Allen, VA 23059
10250 Staples Mill Road, Glen Allen, VA 23060
9645 West Broad Street, Glen Allen, VA 23060
2250 John Rolfe Parkway, Henrico, VA 23233
3460 Pump Road, Henrico, VA 23231
6603 Mechnaicsville Turnpike, Mechnaicsville, VA 23111
13700 Hull Street Road, Midlothian, VA 23112
3535 Elwood Avenue, Richmond, VA 23221
4591 South Laburnum Avenue, Richmond, VA 23231
7035 Three Chopt Road, Richmond, VA 23226
7045 Forest Hill Ave., Richmond, VA 23225
1640 Publix Way, Stafford, VA 22554
4660 Monticello Avenue, Wiiliamsburg, VA 23188

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

Check Cashers -- List by Name

R S Brothers, LLC d/b/a West Point One Stop
5508 Evesham Ct.
Woodbridge, VA 22192
Branch:
1503 Main Street, West Point, VA 23181

R&S ENTERPRISES GROUP INC.
395 Maple Avenue East
Vienna, VA 22180

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

RK Inc. d/b/a Prime Mart
4300 Chantilly Shopping Center Dr., Unit 1K
Chantilly, VA 20151

Raas Investments Limited d/b/a LUCKYS
2156 Huguenot Trail
Powhatan, VA 23139

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

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

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

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

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

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

SARAB INC.
6530 Arlington Boulevard
Falls Church, VA 22042

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

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
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 Road, 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
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

Check Cashers -- List by Name

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

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
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

3840 Mount Vernon Avenue
Alexandria, VA 22305

San Miguel Market LLC

5900 C Leesburg Pike
Falls Church, VA 22041

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

Sanghavi Bros., Inc. d/b/a Checks Cashed

7875 Heritage Drive
Annandale, VA 22003

Branch:

5045 Jefferson Davis Highway, Fredericksburg, VA 22408

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

Check Cashers -- List by Name

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

Shri Maruti Inc. d/b/a Beaver Dam Market
1505 Richmond Road B
Troy, VA 22974

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

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

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

Sterling International Market, Inc. d/b/a Latino Mercado & Cocina
107 Free Court
Sterling, VA 20164

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

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

Sukh Sai ,LLC d/b/a Varina Exxon
3275 New Market Road
Henrico, VA 23231

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

Super Amanecer 2 Inc. d/b/a Super Amanecer 2
1398 Town Square Boulevard NW
Roanoke, VA 24012

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. I., Inc. d/b/a Dollar Store Plus Gift
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
1025 Peppers Ferry Road, Wytheville, VA 24382

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.
4102 Plantation Road
Roanoke, VA 24012

Tienda La Confianza LLC
13655 Lee Jackson Memorial Highway
Chantilly, VA 20151

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

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

Tienda Latina San Jose, Inc. d/b/a Tienda Latina San Jose
8629 Seminole Trail, Suite B
Ruckersville, VA 22968-3446

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

Check Cashers -- List by Name

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

Tortilleria Lagos, Llc d/b/a Taco Lagos
14511-Q Lee Jackson Memorial Highway
Chantilly, VA 20151

Tortilleria y Tienda Sol de Dia, LLC d/b/a Tortilleria y Tienda Sol de Dia
8909 Centreville Road
Manassas, VA 20110

Tosh of Utah, Inc. d/b/a Check City Check Cashing
6001 W. Broad Street
Richmond, VA 23230
Branch:
3002 Boulevard, Colonial Heights, VA 23834

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

USV LLC d/b/a Salvador Express 2
5852 A Columbia Pike
Falls Church, VA 22041

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

Usman Enterprises Incorporated d/b/a Ma Hollins
900 S. Main Street
Danville, VA 24541

VARIENDADES RUBI, INC. d/ba VARIENDADES RUBI
902 Alabama Drive #104
Herndon, VA 20170

VS Multiservices Inc. d/b/a Checks Cashed
2253 Huntington Avenue
Alexandria, VA 22303

Check Cashers -- List by Name

Valle Grande LLC d/b/a Mega Giros
10540 Lomond Dr.
Manassas, VA 20109

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

Vemex Incorporated d/b/a La Guadalupana
221 Carlton Road, Suite 15
Charlottesville, VA 22902

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

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

Check Cashers -- List by Name

Walmart Stores East, LP (Continued)

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 Village 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
5001 Nine Mile Road, Henrico, VA 23223
468 Trade Center Lane, Jonesville, VA 24263
200 Old Fairgrounds Way, Kilmarnock, VA 22482
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 Avenue, 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 Road, 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

Check Cashers -- List by Name

Walmart Stores East, LP (Continued)

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
7901 Brook 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
14 N. Stafford Complex Center, Stafford, VA 22556
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
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 Boulevard, Virginia Beach, VA 23462
546 First Colonial Road, Virginia Beach, VA 23451
657 Phoenix Drive, Virginia Beach, VA 23452
700 James Madison Highway, Warrenton, VA 20186
116 Lucy Lane, Waynesboro, VA 22980
1211 W. Broad 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

Check Cashers -- List by Name

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

White Eagle Enterprise, LLC d/b/a Mi Familia Deli & Tienda
428 South Sterling Court
Sterling, VA 20164

Willtran Inc. d/b/a Checks Cashed & More
3608 Mechanicsville Turnpike
Mechanicsville, VA 23223

Winchester 151, LLC d/b/a Round Hill Shopping Center
2578 Northwestern Pike
Winchester, VA 22603

Winchester Foods Inc. d/b/a Mercado Latino Santa Fe
2836 Valley Avenue
Winchester, VA 22601

Wong Pineda by Bansy LLC
6502 Jefferson Davis Highway
North Chesterfield, VA 23237

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

Yoli's Variedades LLC
6947 Hull Street Road
North Chesterfield, VA 23224

Z. A. Goraya LLC d/b/a Market Place
3019 Nine Mile Road
Richmond, VA 23223

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

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

CONSOLIDATED OPERATING DATA OF LICENSED MOTOR VEHICLE TITLE LENDERS

The following table presents consolidated operating data of licensed motor vehicle title lenders for the four preceding years. With limited exception, the data has been compiled from licensee annual reports filed with the Bureau of Financial Institutions. Consequently, the activities of motor vehicle lenders who surrendered their licenses prior to filing an annual report in any given year may not be reflected.

	2021	2020	2019	2018
Total number of motor vehicle title lender licensees at year-end	1	12	24	27
Total number of licensee business locations at year-end	1	174	403	423
Total number of motor vehicle title loans made	0	59,840	121,023	133,053
Total dollar amount of motor vehicle title loans made	$0	$71,042,792	$137,195,289	$148,502,661
Average loan amount	N/A	$1,187	$1,134	$1,116
Total number of borrowers	0	50,667	102,815	112,787
Average number of loans per borrower	N/A	1.2	1.2	1.2
Average number of borrowers per location	0	291	255	267
Range of APRs charged	N/A	60-264	51-275	15-268
Average contracted APR	N/A	223	217	217
Range of loan terms (days)	N/A	335-367	120-367	120-367
Average loan term (days)	N/A	364	348	352
Total contracted loan charges	N/A	$66,392,756	*	*
Average contracted loan charges	N/A	$1,110	*	*
Total loan charges actually paid	$0	$28,816,965	*	*
Average loan charges actually paid	N/A	$482	*	*
Total number of deposit item return fees	0	4,326	*	*
Total dollar value of deposit item return fees	N/A	$9,018	*	*
Total number of defaulted loans	0	34,006	*	*
Total number of individual borrowers that failed to make a monthly payment on a motor vehicle title loan for at least 60 days	0	19,414	34,054	41,532

* Data not collected from licensees in given year.

CONSOLIDATED OPERATING DATA OF LICENSED MOTOR VEHICLE TITLE LENDERS

	2021	2020	2019	2018
Total number of charged-off loans	0	13,581	*	*
Total dollar value of charged off loans	N/A	$14,669,188	*	*
Total number of motor vehicles that were repossessed by or on behalf of licensees	0	5,204	13,513	14,105
Percentage of all title loan contracts that resulted in a repossession of a vehicle	N/A	8.7	11.2	10.6
Total number of repossessed motor vehicles that were sold by or on behalf of licensees	0	3,634	9,998	11,121
Total number of title loan contracts that resulted in a borrower redeeming a repossessed or surrendered vehicle	0	1,027	*	*
Total fair market value of repossessed or surrendered vehicles that were sold as stated in the loan contracts	N/A	*	*	*
Total proceeds licensees received from the sale of repossessed or surrendered vehicles	$0	$3,533,019	*	*
Total sale proceeds in excess of the redemption amount paid to borrowers as described in Va. Code § 6.2-2217 C	$0	$276,792	*	*
Total charges licensees received from borrowers related to the repossession and sale of vehicles	$0	$901,517	*	*
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	0	0	0	4
b. Intentionally concealing a motor vehicle that secures a title loan	0	0	69	99
c. Giving the licensee a lien on a motor vehicle that is already encumbered by an undisclosed prior lien	0	2	3	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	0	3

* Data not collected from licensees in given year.

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

New Motor Vehicle Title Lenders

Received	License number	Applicant Name	Activity
08/06/20	VTL-69	Cash On Title, LLC	Approved 01/22/21

Office Relocations

Received	Institution		Location	Activity
12/01/20	Fast Cash Title Loans LLC	From:	6526 Arlington Boulevard Falls Chruch, VA 22042	Approved 01/11/21
		To:	7927 Jones Branch Drive McLean, VA 22102	

Motor Vehicle Title Lenders -- Licenses Surrendered

Date Surrendered		License number	Name of licensee
January	06	VTL-57	Auto Equity Loans of DE, LLC d/b/a Auto Equity Loans
January	12	VTL-63	First Virginia Financial Services, LLC d/b/a First Virginia
February	16	VTL-1	Fast Auto Loans, Inc.
March	02	VTL-8	Buckeye Title Loans of Virginia, LLC d/b/a Checksmart Consumer Loans
May	06	VTL-11	TitleMax of Virginia, Inc.
July	27	VTL-4	LoanSmart, LLC
July	27	VTL-3	Kipling Financial Services, LLC d/b/a MoneyMax Title Loans
July	27	VTL-2	Anderson Financial Services, LLC LoanMax (Used in Virginia by: Anderson Financial Services, LLC) d/b/a LoanMax
August	17	VTL-31	Infiniti Lending Group LLC
August	24	VTL-54	Fast Cash Title Loans LLC

Motor Vehicle Title Lenders -- List by Name

Internacional AMC Corporation
VTL-65
C.E.O. - Oscar Dominguez
8317 Centreville Road, Suite 305, Manassas, VA 20111