

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

**PAYDAY LENDER LICENSEES
CHECK CASHERS
MOTOR VEHICLE TITLE LENDER LICENSEES**

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



**BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA**

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

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

MARK C. CHRISTIE, Chairman

JUDITH WILLIAMS JAGDMANN

JOEL H. PECK, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2018

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2018 Annual Report of the Bureau of Financial Institutions - Payday Lender Licensees, Check Cashers and Motor Vehicle Title Lender Licensees.

Respectfully,

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

BUREAU OF FINANCIAL INSTITUTIONS

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

ADMINISTRATION & LICENSING

DUSTIN R. PHYSIOC
Deputy Commissioner

DEPOSITORY SUPERVISION

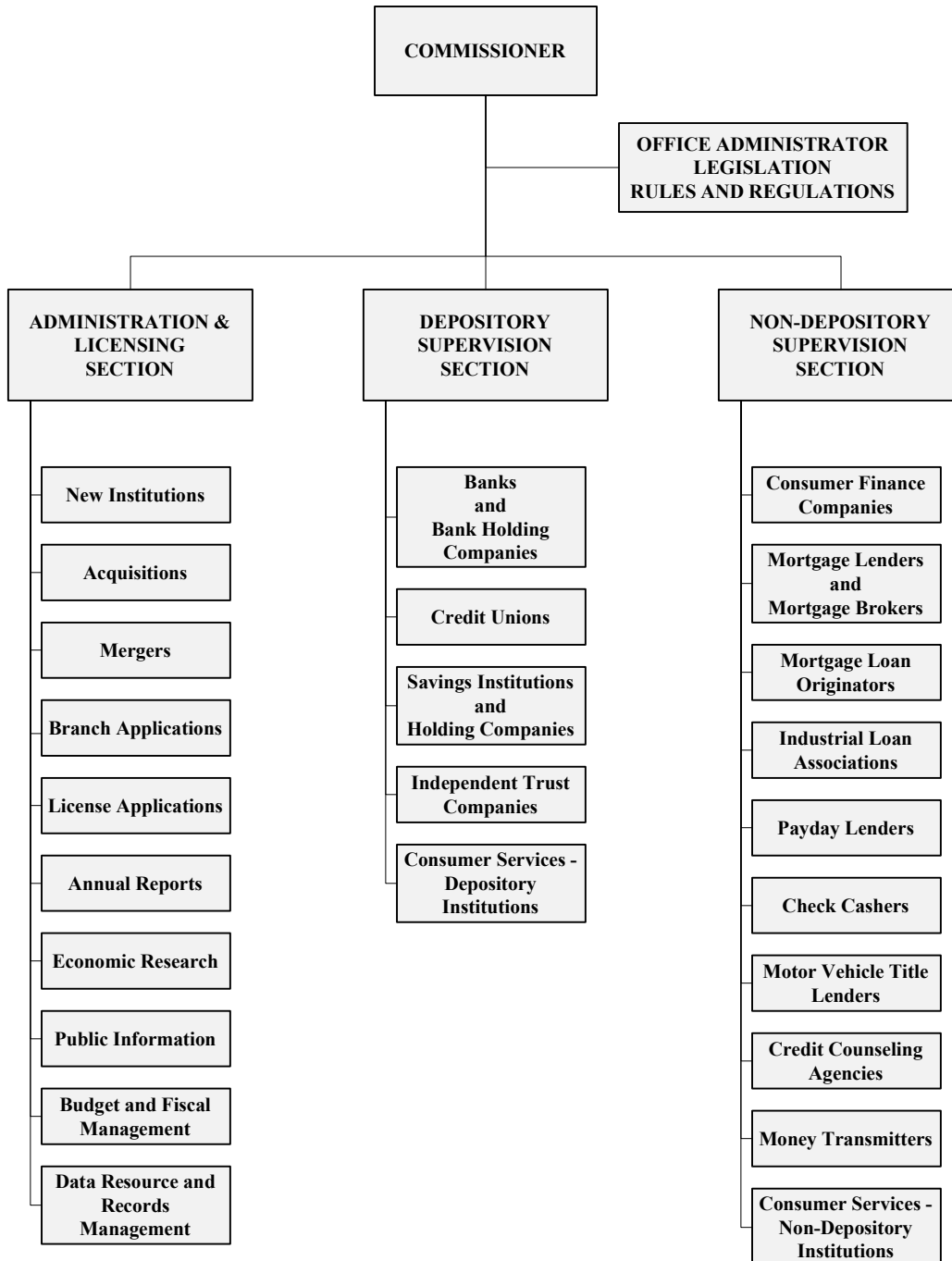
ROBERT W. HUGHES
Deputy Commissioner

NON-DEPOSITORY SUPERVISION

SUSAN E. HANCOCK
Deputy Commissioner

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
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**ORGANIZATIONAL CHART
BUREAU OF FINANCIAL INSTITUTIONS**



**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
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THE STATE CORPORATION COMMISSION

The State Corporation Commission (“Commission”) is an independent state agency established by the Constitution of Virginia. The Commission is organized as a fourth branch of government with its own legislative, administrative, and judicial powers. The Commission’s authority encompasses utilities, insurance, financial institutions, securities, retail franchising, and railroad safety. It is the state’s central filing office for corporations, limited partnerships, limited liability companies and Uniform Commercial Code liens. The Commission also assesses public service corporations for state and local taxation.

THE BUREAU OF FINANCIAL INSTITUTIONS

The State Corporation Commission’s Bureau of Financial Institutions (“Bureau”) is responsible under Title 6.2 of the Code of Virginia for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings institutions, and credit unions. Non-depository institutions consist of trust companies, industrial loan associations, consumer finance companies, mortgage lenders and brokers, mortgage loan originators, money transmitters, credit counseling agencies, check cashers, payday lenders and motor vehicle title lenders. Each is required to obtain a license from the Commission, with the exception of check cashers, which are required to register pursuant to Chapter 21 of Title 6.2 of the Code of Virginia.

Within the Bureau, the Administration & Licensing section is responsible for processing and investigating all applications filed by depository and non-depository financial institutions for certificates of authority and licenses, and for processing check casher registrations. The Non-Depository Supervision section is responsible for the supervision (examination) of all non-depository institutions, with the exception of trust companies. The Depository Supervision section supervises banks, credit unions, savings institutions and trust companies.

As of December 31, 2018, there were 16 Virginia licensed payday lenders operating 161 offices, 27 motor vehicle title lenders operating 423 offices, and 361 check cashers. During 2018, the Bureau of Financial Institutions received 7 applications from payday lenders for new licenses, additional offices and relocation of existing offices, for permission to acquire control of existing licensees, and to conduct payday lending business and other business at the same location; 11 applications from motor vehicle title lenders for new licenses, additional offices and relocation of existing offices, for permission to acquire control of existing licensees, and to conduct motor vehicle title lending business and other business at the same location; and 35 registrations from check cashers.

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
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CONSOLIDATED OPERATING DATA OF LICENSED PAYDAY LENDERS¹

	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>
1. Total number of payday lender licensees operating at year end	16	17	18	18
2. Total number of locations operated by payday lender licensees at year end	161	169	171	191
3. Total number of payday loans made	283,384	309,807	326,135	352,385
4. Total dollar amount of payday loans made	\$115,339,744	\$122,975,604	\$129,092,384	\$137,747,381
5. Average loan amount	\$407	\$397	\$396	\$391
6. Total number of individuals to whom payday loans were made	87,384	96,723	101,902	112,364
7. Number of individual borrowers who received more than one loan but less than 13 loans	83,361	87,927	95,699	103,408
8. Number of individual borrowers who received 13 loans or more	0	0	0	0
9. Average number of loans per borrower	3.2	3.2	3.2	3.1
10. Range of annual percentage rates charged on payday loans	105-818	34-818	54-818	0-819
11. Average annual percentage rate charged on payday loans	251	254	267	231
12. Range of number of days of the term of payday loans made	14-111	14-118	14-118	14-113
13. Average term in days of payday loans made	43	44	42	42
14. Total number of borrower checks returned unpaid by the drawer depository institution	26,411	30,035	30,732	32,611
15. Total dollar amount of borrower checks returned unpaid by the drawer depository institution	\$12,461,770	\$13,978,155	\$13,953,792	\$15,125,422
16. Total number of returned checks ultimately paid	9,104	11,306	11,266	12,116
17. Total dollar amount of returned checks ultimately paid	\$3,951,800	\$4,822,029	\$4,737,417	\$5,178,921
18. Total number of returned checks charged off as uncollectible	13,522	15,594	15,666	18,442
19. Total dollar amount of returned checks charged off as uncollectible	\$6,258,778	\$6,785,834	\$6,943,865	\$8,317,432
20. Total number of returned check fees collected from borrowers whose checks are returned for insufficient	5,161	4,245	4,147	3,708
21. Total dollar amount of returned check fees collected from borrowers whose checks are returned for insufficient	\$19,310	\$15,943	\$25,032	\$22,216
22. Total number of individual borrowers against whom lawsuits were instituted	2,504	2,613	3,349	2,639
23. Total dollar amount of loans sought to be recovered through lawsuits	\$1,841,936	\$1,860,420	\$2,221,537	\$1,840,242

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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Payday Lenders -- Applications Received and/or Acted Upon

New Payday Lenders

<u>Received</u>	<u>License number</u>	<u>Applicant Name</u>	<u>Activity</u>
08/14/17	PL-164	Blessed Financial Services, Inc.	Withdrawn 03/01/18
10/25/17	PL-165	PCC Check Cashing, LLC	Approved 02/28/18

Office Relocations

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
08/03/18	Advance America, Cash Advance Centers of Virginia, Inc.	From: 7289 Commerce Street Springfield, VA 22150 To: 7700 Backlick Road, Suite A Springfield, VA 22150	Approved 08/23/18
09/07/18	Advance America, Cash Advance Centers of Virginia, Inc.	From: 6506 Hull Street Richmond, VA 23224 To: 433 East Belt Boulevard Richmond, VA 23224	Approved 09/21/18
10/15/18	PayDay Advance, L.L.C.	From: 625 Piney Forest Road, Suite 204A Danville, VA 24540 To: 625 Piney Forest Road, Suite 203A Danville, VA 24540	Approved 11/15/18
12/26/18	ACAC, Inc.	From: 544 E. Stuart Drive, Suite C Galax, VA 24333 To: 546 E. Stuart Drive, Suite C Galax, VA 24333	Pending

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Payday Lenders -- Status Changes

New Payday Lenders

March 09 PCC Check Cashing, LLC opened for business

Office Relocations

January 17 ACAC, Inc. moved its office from 1560 N. Franklin Street, Christiansburg, VA 24073 to 428 Peppers Ferry Road, Christiansburg, VA 24073

August 27 Advance America, Cash Advance Centers of Virginia, Inc. moved its office from 7289 Commerce Street, Springfield, VA 22150 to 7700 Backlick Road, Suite A, Springfield, VA 22150

November 12 Advance America, Cash Advance Centers of Virginia, Inc. moved its office from 6506 Hull Street, Richmond, VA 23224 to 433 East Belt Boulevard, Richmond, VA 23224

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Payday Lenders -- Licenses Surrendered

Date			
<u>Surrendered</u>		<u>License number</u>	<u>Name of licensee</u>
September	19	PL-61	Advance Financial Services, LLC
December	10	PL-15	Financial Exchange Company of Virginia, Inc. d/b/a Money Mart

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Payday Lenders -- List by Name

ACAC, Inc. d/b/a Approved Cash

PL-162

C.E.O. - Manuel Marrero, President

5508-C Fort Avenue, Lynchburg, VA 24502
325 Town Center Drive, Abingdon, VA 24210
1128 Lynchburg Salem Turnpike East, Suite 400, Bedford, VA 24523
713 S. College Avenue, Bluefield, VA 24605
3101 Lee Highway, Suite 7, Bristol, VA 24202
428 Peppers Ferry Road, Christiansburg, VA 24073
1287 Piney Forest Road, Danville, VA 24540
544 E. Stuart Drive, Suite C, Galax, VA 24333
115 S. Carlton Street, Harrisonburg, VA 22801
327 Cavalier Square, Suite 104, Hopewell, VA 23860
104 East Midland Trail, Lexington, VA 24451
2769 Greensboro Road, Martinsville, VA 24112
1045 J. Clyde Morris Boulevard, Newport News, VA 23606
2019 S. Crater Road, Petersburg, VA 23805
7347 Peppers Ferry Boulevard, Radford, VA 24141
2328 Orange Avenue, NE, Roanoke, VA 24012
1764 Apperson Drive, Salem, VA 24153
829 West Constance Road, Unit 7, Suffolk, VA 23434
2510 West Main Street, Waynesboro, VA 22980
726 Berryville Avenue, Winchester, VA 22601
1155 North Fourth Street, Suite 103, Wytheville, VA 24382

ACE Cash Express, Inc.

PL-115

C.E.O. - Jay Barton Shipowitz

1964 Daniel Stuart Square, Woodbridge, VA 22191
2254 Huntington Avenue, Alexandria, VA 22303
508-A S. Van Dorn Street, Alexandria, VA 22304
6911 Richmond Highway, Suite 100, Alexandria, VA 22306
311 North Glebe Road, Arlington, VA 22203
1333-2 Poindexter Street, Chesapeake, VA 23324
4337 Dale Boulevard, Dale City, VA 22193
3819 Kecoughtan Avenue, Hampton, VA 23669
2154-A Wards Road, Lynchburg, VA 24502
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
1000 Park Avenue, Suite 8, Norfolk, VA 23504
6040 East Virginia Beach Boulevard, Norfolk, VA 23502
6115 Sewells Point Road, Norfolk, VA 23513
720-2 (A) Church Street, Norfolk, VA 23510
7452 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth Boulevard, Portsmouth, VA 23701
617 D East Belt Boulevard, Richmond, VA 23224
3925 Melrose Avenue NW, Roanoke, VA 24017
825 West Constance Road, Suffolk, VA 23434
1496 Lynnhaven Parkway, Suite 101, Virginia Beach, VA 23453
3636 Virginia Beach Blvd., Suite 102, Virginia Beach, VA 23452
6672 Indian River Road, Virginia Beach, VA 23464

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Payday Lenders -- List by Name

Advance America, Cash Advance Centers of Virginia, Inc. d/b/a Advance America, Cash Advance Centers
PL-12

C.E.O. - James A. Ovenden

301 Market Drive, Unit N, Emporia, VA 23847
442 S. Cumming Street, Abingdon, VA 24210
7611-C-1 Richmond Highway, Alexandria, VA 22306
1005 Main Street, Altavista, VA 24517
2514 Columbia Pike, Arlington, VA 22204
407B England Street, Ashland, VA 23005
1957 Neeley Road, Big Stone Gap, VA 24219
1365 S. Main Street, Blackstone, VA 23824
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
14260-C Centreville Square, Centreville, VA 20121
1746 Rio Hill Center, Charlottesville, VA 22901
372 Pantops Center, Charlottesville, VA 22911
1905 S. Military Highway, Suite 104, Chesapeake, VA 23320
2014 Boulevard, Colonial Heights, VA 23834
315 Thacker Avenue, Covington, VA 24426
498 Culpeper Town Square, Suite 3, Culpeper, VA 22701
4152 Dale Boulevard, Dale City, VA 22193
644 B Piney Forest Road, Danville, VA 24540
4078 Lankford Highway, Exmore, VA 23350
2855 Gallows Road, Falls Church, VA 22042
1818 Peery Drive, Farmville, VA 23901
132 Council Drive, Franklin, VA 23851
3940 Plank Road, Suite X, Fredericksburg, VA 22407
523 Jefferson Davis Highway, Fredericksburg, VA 22401
232-C Remount Road, Front Royal, VA 22630
1073 E. Stuart Drive, Galax, VA 24333
6691 Fox Centre Parkway, Gloucester, VA 23061
21898 Riverside Drive, Grundy, VA 24614
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
452 Elden Street, Herndon, VA 20170
130 Old Fair Grounds Way, Kilmarnock, VA 22482
1076 Regional Park Road, Lebanon, VA 24266
545 East Market Street, Suite C, Leesburg, VA 20176
172 Walker Street, Lexington, VA 24450
1416 US Highway 211 West, Luray, VA 22835
2100 Wards Road, Lynchburg, VA 24502
8368 Sudley Road, Manassas, VA 20109
626 Commonwealth Boulevard, Martinsville, VA 24112
6291 Lankford Highway, New Church, VA 23415
14346 Warwick Boulevard, Suite 368, Newport News, VA 23602
605 Newmarket Plaza, Suite 10, Newport News, VA 23605
1207-A N. Military Highway, Norfolk, VA 23502
655 Commonwealth Drive, Norton, VA 24273
589 Madison Road, Orange, VA 22960
3929 Victory Boulevard, Unit 4, Portsmouth, VA 23701
433 East Belt Boulevard, Richmond, VA 23224
4501 W. Williamsburg Road, Richmond, VA 23231
7119 Staples Mill Road, Richmond, VA 23228
8715 West Broad Street, Suite D, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
147 Electric Road, Salem, VA 24153

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Payday Lenders -- List by Name

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

1264 Smithfield Plaza, Smithfield, VA 23430
3459 Old Halifax Road, Suite I, South Boston, VA 24592
705 E. Atlantic Street, South Hill, VA 23970
7700 Backlick Road, Suite A, Springfield, VA 22150
315 Garrisonville Road, Suite 104-A, Stafford, VA 22554
61 Lee Jackson Highway, Staunton, VA 24401
916 N. Main Street, Suffolk, VA 23434
995 Hardy Road, Vinton, VA 24179
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452
201 Broadview Avenue, Warrenton, VA 20186
2624 W. Main Street, Suite 13, Waynesboro, VA 22980
2124 S. Pleasant Valley Road, Winchester, VA 22601
240 Rivendell Court, Suite 2, Winchester, VA 22603

American Cash Exchange Enterprise of Virginia, L.L.C. d/b/a 1st Choice Cash Advance

PL-8

C.E.O. - Joe D. Grubb, Member

1160 East Main Street, Pulaski, VA 24301
613 East Main Street, Abingdon, VA 24210
2113 College Avenue, Suite 21, Bluefield, VA 24605
1835 Euclid Avenue, Bristol, VA 24201
186 Capital Plaza, Cedar Bluff, VA 24609
1155 Piney Forest Road, Suite C, Danville, VA 24540
104 Snavely Street, Marion, VA 24354
2508 South Front Street, Richlands, VA 24641
2109 Williamson Road, Roanoke, VA 24012
519 Hardy Road, Vinton, VA 24179

Anykind Check Cashing, LC d/b/a Check City

PL-21

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

21 East Broad Street, Richmond, VA 23219
2729 West Broad Street, Richmond, VA 23230
3920 Hull Street, Richmond, VA 23224

Brooke Enterprises, Inc. d/b/a Cash Today

PL-5

C.E.O. - Greg Thomas, President

151 Plaza Road SW, Wise County Plaza, Wise, VA 24293
766 East Main Street, Lebanon, VA 24266
282 Westgate Mall Circle, Suite 118, Pennington Gap, VA 24277
1190 Anchorage Center, Vansant, VA 24656

Buckeye Check Cashing of Virginia, Inc. d/b/a Check\$mart

PL-22

C.E.O. - William Saunders

1501 E. Little Creek Road, Norfolk, VA 23518
4231 E. Little Creek Road, Suite B, Norfolk, VA 23518

Express Check Advance of Virginia, LLC d/b/a Express Check Advance

PL-42

C.E.O. - James A. Ovenden

2618 Virginia Avenue, Collinsville, VA 24078
586 Blue Ridge Avenue, Bedford, VA 24523
365 Lowes Drive, Suite E-1, Danville, VA 24540
7395 Peppers Ferry Boulevard, Fairlawn, VA 24114

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Express Check Advance of Virginia, LLC d/b/a Express Check Advance (Continued)

10679 Courthouse Road, Fredericksburg, VA 22407
1106 West Mercury Boulevard, Hampton, VA 23666
2504 Memorial Avenue, Lynchburg, VA 24501
250 East Main Street, Marion, VA 24354
415 North Military Highway, Suite 26, Norfolk, VA 23502
2048 S. Sycamore Street, Petersburg, VA 23805
3120 Cedar Valley Drive, Richlands, VA 24641
825 West Danville Street, South Hill, VA 23970
1413 Tappahannock Boulevard, Tappahannock, VA 22560

EXTOL Corporation, Inc. d/b/a QUICK CHECK: Cash Advance

PL-29

C.E.O. - Kimberly A. Ball, President
20 Russell Street, Lebanon, VA 24266

EZ Loans of Virginia, Inc.

PL-52

C.E.O. - John Adkins, President
7021 Lankford Highway, Oak Hall, VA 23416
4388 A Lankford Highway, Exmore, VA 23350

Guaranteed Payday Loans L.L.C.

PL-163

C.E.O. - Gabriel Bosomtwi-Bonku
8191 Brook Road, Suite G, Richmond, VA 23227

Justin Enterprises, Inc. d/b/a Cash To Payday

PL-4

C.E.O. - Greg Thomas, President
525 Commerce Drive, Bluefield, VA 24605
315 Shawnee Avenue, Suite E, Big Stone Gap, VA 24219
16266 Fancy Gap Highway, Cana, VA 24317
2006 Second Street, Richlands, VA 24641
103 Stonewall Court, Suite A, Stuart, VA 24171
650 East Main Street, Suite A, Wytheville, VA 24382

Luxton Corp. d/b/a Payne's Check Cashing

PL-103

C.E.O. - Darrell Payne, President
727 North Main Street, Culpeper, VA 22701
1905 Seminole Trail, Charlottesville, VA 22901
816 Cherry Avenue, Charlottesville, VA 22903
1171 North Main Street, Madison, VA 22727

PayDay Advance, L.L.C.

PL-14

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

PCC Check Cashing, LLC

PL-165

C.E.O. - Emily Payne, President
785-B East Market Street, Harrisonburg, VA 22801

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Payday 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

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Check Cashers -- List by Name

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

ABC Cash Exchange LLC

3039 Graham Road
Falls Church, VA 22042

ADR Inc. d/b/a Dales Grocery

702 N. Cameron Street
Winchester, VA 22601

AIV Financial LLC d/b/a Zoomcash

1082 Eldon Street
Herndon, VA 20170

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

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

6911 Richmond Highway Suite 100
Alexandria, VA 22306

Branches:

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

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Check Cashers -- List by Name

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

Americana Grocery Route 1, Inc.

14428 Jefferson Davis Highway
Woodbridge, VA 22191

Amira Enterprises, Inc. d/b/a SuperMart

2133 Chesapeake Drive
Chesapeake, VA 23324

Ana's Market, Inc.

707 East Market Street
Suite L
Leesburg, VA 20176

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

14534 Lanica Circle
Chantilly, VA 20151

Annandale c-store Inc.

7336 Little River Turnpike
Annandale, VA 22003

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Check Cashers -- List by Name

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 Maket Place

3440 Anderson Highway
Powhatan, VA 23139

Atticus Lee Sawatzki d/b/a Engineering Investments

1115 Colley Ave. Unit B-2
Norfolk, VA 23507

Aurora G. Bowman d/b/a La Oficina Latina

3718 Williamson Road
Roanoke, VA 24012

Branch:

1118 E. Stuart Drive, Suite 2, Galax, VA 24333

BBB Supermarket, Inc

1061-A S High Street
Harrisonburg, VA 22801

Bazar Dollar Market and More LLC

7305 Arlington Boulevard
Falls Church, VA 22042

Bazar Y Tienda Anabely, LLC

6009 Belmont Road
Richmond, VA 23234

Big Apple Supermarket, Inc.

2916 Jefferson Davis Highway
Richmond, VA 23234

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Check Cashers -- List by Name

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 Catocin Circle, SE
Leesburg, VA 20175

Brar, Inc.

7257 Centreville Road
Manassas, VA 20111

Branch:

10526 Lomond Drive, Manassas, VA 20109

Brisas-Del-Mar-Latino Market Inc.

4603 Jefferson Davis Highway
Richmond, VA 23234

Buckeye Check Cashing of Virginia, Inc. d/b/a Check \$mart 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

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

Check Cashers -- List by Name

Buckeye Check Cashing of Virginia, Inc. d/b/a Check \$mart and First Virginia (Continued)

706 Airline Boulevard, Portsmouth, VA 23707
159 E. Belt Boulevard, Richmond, VA 23224
4503 W. Broad Street, Richmond, VA 23230
7015 A Staples Mill Road, Richmond, VA 23228
9121 Staples Mill Road, Richmond, VA
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
4356 Holland Road #102, Virginia Beach, VA 23452
1349 Kempsville Road, Unit 101, Virginia Beach, VA 23464
2404 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23454
5650 Virginia Beach Boulevard, Suite 104, Virginia Beach, VA 23462
687 Lynnhaven Parkway, Suite 120, Virginia Beach, VA 23456

Calvin S. Powell d/b/a Runt's

2097 James D. Hagood Highway
South Boston, VA 24592

Carl E. Morris, Jr. d/b/a Genes Orange Market

2037 Philpott Road
South Boston, VA 24592

Carmen Mayorga d/b/a Tienda Latina Emily

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 d/b/a Casa Hispana

8020 Lankford Highway
Nassawadox, VA 23413

Cash Corporation d/b/a Check Cashing

7220 Arlington Boulevard
Falls Church, VA 23042

Cash Services Inc d/b/a Cash N Go

4707 N. Chambliss Street
Alexandria, VA 22312

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

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

Check Cashers -- List by Name

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

2121 -2123 Wards Road
Lynchburg, VA 24502

Branches:

980 Leatherwood Lane, Bluefield, VA 24605
1200 North Battlefield Boulevard, Suite 103-104, Chesapeake, VA 23230
202-B Marshall Drive, Christiansburg, VA 24073
1912 Boulevard Suite C, Colonial Heights, VA 23834
216 Collins Dr., Danville, VA 24540
1200 Armory Drive, Suite A, Franklin, VA 23851
5053 Jefferson Davis Highway, Fredericksburg, VA 22408
239 South Street, Suite B, Front Royal, VA 22630
949 East Stuart Drive, Suite A-1, Galax, VA 24333
4013 W. Mercury Boulevard, Hampton, VA 23666
237 Burgess Road, Harrisonburg, VA 22801
2366 George Washington Memorial Highway, Hayes, VA 23602
538 E. Nelson Steet, Lexington, VA 24450
4844 South Amhurst Highway, Madison Heights, VA 24572
8284 Shoppers Square, Manassas, VA 20111
1181 North Main Street, Marion, VA 24354
700 North Military Highway, Norfolk, VA 23502
642 Highway 58 East, Norton, VA 24273
3600 South Crater Road, Suite B, Petersburg, VA 23805
2860 Airline Boulevard, Portsmouth, VA 23701
1036 Memorial Square Drive, Pulaski, VA 24301
2627 Front Street, Richlands, VA 24641
4738 Finlay Street, Richmond, VA 23231
7601 West Broad Street, Richmond, VA 23294
4750 Valley View Boulevard, Suite 50, Roanoke, VA 24012
400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151
13420 Benns Church Boulevard, Smithfield, VA 23430
3601 Old Halifax Road, Suite 600, South Boston, VA 24592
1008 Portsmouth Boulevard, Ste B, Suffolk, VA 23434
4239 Holland Road, Suite 740, Virginia Beach, VA 23452
5394 Kemps River Drive, Suite 109, Virginia Beach, VA 23464
113 B Lew Dewitt Boulevard, Waynesboro, VA 22980
455 Merrimac Trail, Suite G, Williamsburg, VA 23185
2103-2105 Loudoun Street, Winchester, VA 22601
16697 River Ridge Boulevard, Woodbridge, VA 22191

Chimbo Inc. d/b/a Chimbo Supermarket

515 Chimborazo Boulevard
Richmond, VA 23223

Circle D Food Mart

971 Virginia Beach Boulevard
Virginia Beach, VA 23451

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
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

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

Check Cashers -- List by Name

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

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
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

DC Distributors LLC

6751 Wilson Blvd.
Falls Church, VA 22044

DNV Inc. d/b/a Checks Cashed

1301 Jeff Davis Highway
Fredericksburg, VA 22401

Branches:

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

DPE, INC. d/b/a Tu Tienda and Gifts

1221 Waller Mill Road
Williamsburg, VA 23185

Dan & S Corporation d/b/a Bruce Supermarket

1641 Commerce Road
Richmond, VA 23224

Dasha Services LLC

3109 Graham Road
Falls Church, VA 22042

Day & Night Corporation

937 W. Grace Street
Richmond, VA 23220

Deana Foods Inc.

1167 Southwood Parkway
Richmond, VA 23224

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

Check Cashers -- List by Name

Dhillon, Inc. d/b/a Dhillon Grocery

15421 Antioch Road
Milford, VA 22514

Dhruvnil Corporation d/b/a Staunton Junction

971 Hawthorne Lane
Waynesboro, VA 22980

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.

7305 Arlington Blvd.
Falls Church, 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

EZ Checks Cashed, Inc.

13251 Occoquan Road
Woodbridge, VA 22191

Ehab Corp.

1607 Rodman Avenue
Portsmouth, VA 23707

El Compadre Multiservices, Inc. d/b/a El Compadre Grocery

7866 Richmond Highway
Alexandria, VA 22306

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

Check Cashers -- List by Name

El Mercadito, Inc. d/b/a El Mercadito Hispano

495-B Elden Street
Herndon, VA 20170

El Nuevo Happy Mart LLC

5761 Hull Street Road
Richmond, VA 23224

El Paraiso MKT, Inc. d/b/a El Paraiso Latino Market

4034 Crockett Street
Richmond, VA 23228

El Remolino, Inc.

24361 Lankford Highway
Tasley, VA 23441

El Rey International Supermarket, Inc

6006 W. Broad Street
Henrico, VA 23230

El Rincon Hispano, LLC

215 South East Street
Culpeper, VA 22701

El 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

Erlinda Caballero d/b/a Carniceria 2 Toros Meat Market

215 Westover Drive
Danville, VA 24541

FSR & ESN INC.

6856 Midlothian Turnpike
Richmond, VA 23225

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
Beaeton, VA 22712

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

Check Cashers -- List by Name

Fast Break CITGO Inc.

1642 W. Broad Street
Richmond, VA 23220

Fat Philly's Inc.

2700 Azalea Garden Road
Norfolk, VA 23513

Feebee Ventures, Inc.

3401 Jefferson Davis Highway
Richmond, VA 23234

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
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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Food Lion, LLC (Continued)

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
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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Food Lion, LLC (Continued)

15435 Warwick Blvd, Newport News, VA 23607
1712-O Jefferson Avenue, Newport News, VA 23607
41 Hiddenwood S/C, Newport News, VA 23606
467 Oriana Road, Newport News, VA 23608
6 Elmhurst Street, Newport News, VA 23603
980 J Clyde Morris Boulevard, Newport News, VA 23601
1859 East Little Creek Road, Norfolk, VA 23518
6203 Virginia Beach Blvd, Norfolk, VA 23502
6206 Military Highway, North, Norfolk, VA 23518
7525 Tidewater Drive, Norfolk, VA 23505
8401 Hampton Boulevard, Norfolk, VA 23505
7013 Lankford Highway, Oak Hall, VA 23416
25102 Lankford Highway, Onley, VA 23418
121 Turkey Sag Trail, Palmyra, VA 22963
302 South Main Street, Pearisburg, VA 24134
2120 South Crater Road, Petersburg, VA 23805
2733-B South Crater Road, Petersburg, VA 23803
4320 Westgate Drive, Petersburg, VA 23803
2012 Victory Boulevard, Portsmouth, VA 23702
3100 Airline Blvd, Portsmouth, VA 23701
3539 Airline Boulevard, Portsmouth, VA 23704
3935 Twin Pines Road, Portsmouth, VA 23705
5606 Portsmouth Blvd, Portsmouth, VA 23701
5734 Churchland Boulevard, Portsmouth, VA 23703
1088 Memorial Drive, Pulaski, VA 24301
609 K East Main Street, Purcellville, VA 22132
7300 Market Place Drive, Quinton, VA 23141
1200 Tyler Avenue, Radford, VA 24141
7327 Peppers Ferry Boulevard, Radford, VA 24141
124 Kents Ridge Road, Richlands, VA 24641
10470 Ridgefield Parkway, Richmond, VA 23233
11272 Patterson Avenue, Richmond, VA 23238
1228 Concord Avenue, Richmond, VA 23227
15702 Jefferson Davis Highway, Richmond, VA 23237
2949 Williamsburg Road, Richmond, VA 23231
3089 Mechanicsville Turnpike, Richmond, VA 23223
5400 West Broad Street, Richmond, VA 23230
6201 Belmont Road, Richmond, VA 23832
6425 Ironbridge Road, Richmond, VA 23234
8006 Buford Court, Richmond, VA 23235
8201 Hull Street, Richmond, VA 23235
8910 Quioccasin Road, Richmond, VA 23229
9035 West Broad Street, Richmond, VA 23294
9157 Staples Mill Road, Richmond, VA 23228
2110 Bennington Street SE, Roanoke, VA 24014
2631 Peter's Creek Road, Roanoke, VA 24017
4267 Starkey Road SW, Roanoke, VA 24014
4812 Hollins Road, Roanoke, VA 24019
850 Tanyard Road, Rocky Mount, VA 24151
136 Cedar Grove Road, Ruckersville, VA 22968
1796 Apperson Drive, Salem, VA 24153
50 Wildwood Road, Salem, VA 24153
198 Scottsville Center, Scottsville, VA 24590
1941 South Church Street, Smithfield, VA 23430
3122 Halifax Road, South Boston, VA 24592
Highway 501 North, South Boston, VA 24592
16558 Wise Street, St. Paul, VA 24283
905 Garrisonville Road, Stafford, VA 22554

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Check Cashers -- List by Name

Food Lion, LLC (Continued)

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, Tappahnock, VA 22560
Route 1, Box 32/ Route 612, Verona, VA 24482
950 Main Street, Victoria, VA 23974
1952 Washington Avenue, Vinton, VA 24179
1077 Virginia Beach Blvd, Virginia Beach, VA 23454
1220 Great Neck Road, Virginia Beach, VA 23454
1505 Lynnhaven Parkway, Virginia Beach, VA 23456
1577 General Booth Blvd, Virginia Beach, VA 23454
2352 Virginia Beach Boulevard, Virginia Beach, VA 23454
2817 Shore Drive, Virginia Beach, VA 23451
3208 Holland Road, Virginia Beach, VA 23456
3770 Virginia Beach Blvd, Virginia Beach, VA 23452
3960 Salem Lakes Boulevard, Virginia Beach, VA 23456
4221 Pleasant Valley Road, Virginia Beach, VA 23464
4848 Virginia Beach Blvd, Virginia Beach, VA 23462
5193 Shore Drive, Virginia Beach, VA 23455
5277 Princess Anne Road, Virginia Beach, VA 23462
748 Independence Blvd, Virginia Beach, VA 23455
880 South Military Highway, Virginia Beach, VA 23464
613 Frost Avenue, Warrenton, VA 20186
2604 West Main Street, Waynesboro, VA 22980
990 Hopeman Parkway, Waynesboro, VA 22980
1234 Richmond Road, Williamsburg, VA 23185
5251 John Tyler Highway, Williamsburg, VA 23185
5601-A Richmond Road, Williamsburg, VA 23188
159 Grocery Avenue, Winchester, VA 22602
249 Sunyside Plaza Circle, Winchester, VA 22603
2600 Valley Avenue, Winchester, VA 22601
707 Fort Collier Road, Winchester, VA 22601
11435 Windsor Boulevard, Windsor, VA 23487
181 Plaza Road SW, Wise (Esserville), VA 24293
1029 South Main Street, Woodstock, VA 22664
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

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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

G & J Grocery, Inc.

4308 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 Multiservices, Inc. d/b/a Primavera Store

3834 Mt. Vernon Avenue, Suite 204
Alexandria, VA 22305

Glasgow Grocery Express Inc. d/b/a Glasgow Grocery Express

844 Rockbridge Road
Glasgow, VA 24555

Global Express Check Cashing Inc.

10320 Festival Lane
Manassas, VA 20109

Branch:

43761 Rarkurst Plaza, Ashburn, VA 20147

Global Traders LLC d/b/a Snappy Food Mart

617 Liberty Road
Roanoke, VA 24012

Go Oil Company d/b/a Dodge's Store

13170 Jefferson Avenue
Newport News, VA 23608

Branches:

5683 Virginia Avenue, Bassett, VA 24055
2644 Lee Highway, Troutville, VA 24175

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Check Cashers -- List by Name

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

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

HKSA Ventures Inc.

511-C E Atlantic Street
Emporia, VA 23847

Haripriya Inc. d/b/a Mr. A 's Mart

421 E. Campbell Ave, SE
Roanoke, VA 22013

Haripriya Property Inc. Melrose Stop Mart

3458 Melrose Avenue NW
Roanoke, VA 24017

Harris Teeter, Inc.

12404 Warwick Boulevard
Newport News, VA 23606

Branches:

42015 Village Center Plaza, Ste 110, Aldie, VA 20105
4641 Duke Street, Alexandria, VA 22314
735 Saint Asaph Street, Alexandria, VA 22314
6351 Columbia Pike, Annandale, VA 22003
2425 N. Harrison Street, Arlington, VA 22207
3600 S. Glebe Street, Suite W100, Arlington, VA 22202
4250 Campbell Avenue, Arlington, VA 22206
900 Army Navy Drive, Arlington, VA 22202
Hyde Park Plaza, 600 N Glebe Road, Arlington, VA 22203
20070 Ashbrook Commons Plaza, Suite 151, Ashburn, VA 20147
42780 Creek View Plaza, # 150, Ashburn, VA 20147
43300 Southern Walk Plaza, Ste 130, Ashburn, VA 20148
43315 Crandall Square, Ashburn, VA 20148
42415 Ryan Road, Brambleton, VA 20148
10438 Bristow Center Drive, Bristow, VA 20136
25401 Eastern Marketplace Plaza, Suite 150, Chantilly, VA 20152
159 Community Drive, Charlottesville, VA 22911
545 Radford Lane, Charlottesville, VA 22903
975 Emmet Street, Charlottesville, VA 22905
237 Hanbury Road E., Chesapeake, VA 23322

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Check Cashers -- List by Name

Harris Teeter, Inc. (Continued)

Greenbrier Market, 1216 Greenbrier, Chesapeake, VA 23320
11806 Spectrum Center, Fairfax, VA 20190
3905 Fair Ridge Drive, Fairfax, VA 22033
7910 Crescent Park Drive, Gainesville, VA 20155
12960 Highland Crossing Drive, Herndon, VA 20171
19350 Winmeade Drive, Leesburg, VA 20176
10060 Market Circle, Manassas, VA 20110
12745 Galveston Court, Manassas, VA 20112
8200 Crestwood Heights Drive, McLean, VA 22102
1320 Colonial Avenue, Norfolk, VA 23517
7550 Granby Street, Norfolk, VA 23505
3249 Tyre Neck Road, Portsmouth, VA 23703
105 Purcellville Gateway Drive, Purcellville, VA 20132
7386 Harbour Towne Parkway, Suite 2, Suffolk, VA 23435
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
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

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

2012 Maury Street
Richmond, VA 23224

Helios Services LLC

4819 Columbia Pike
Arlington, VA 22204

Herndon Grocery & Bakery, Inc.

714 Lynn Street
Herndon, VA 20170

High Up Food Market

46970 Community Plaza, Suite 104
Sterling, VA 20164

High-Up Food Mart Corp.

93 Sugarland Run Drive
Sterling, VA 20164

High-Up Gasoline, Inc.

1011 North Main Street
Harrisonburg, VA 22802

Hilda'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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

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

Hotin Market Inc. d/b/a Hot Crunchy Chicken

206 E. Nine Mile Road
Highland Springs, VA 23075

IBO K. Y., Inc. d/b/a Fas Pik

511 C. East Atlantic Street
Emporia, VA 23847

Ibtisam, Inc. d/b/a Mr Food Mart

2302 Border Road
Chesapeake, VA 23324

Idylwood Mart Inc

7519 Leesburg Pike
Falls Church, VA 22043

Ikhlas Enterprises LLC d/b/a Courthouse Gulf

10833 Courthouse Road
Fredericksburg, VA 22408

Impress Trade, Inc

14513 Lee Jackson Memorial Highway
Chantilly, VA 20151

In Su Chang d/b/a J D Supermarket

3600 Jefferson Davis Highway
Richmond, VA 23234

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

Issa Enterprises Inc. d/b/a Brother's Market

1838 E. Nine Mile Road
Henrico, VA 23075

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Iviris Justus d/b/a Clarence Justus Grocery

4675 Guesses Fork Road
Hurley, VA 24620

J&H OH Inc d/b/a Express Line

1614 Richmond Boulevard
Danville, VA 24540

J. & J. Cash Corporation d/b/a Check Cashing

1050 Autumn Mist Lane
Great Falls, VA 22066

Branch:

6011 Leesburg Pike, Falls Church, VA 22041

J.K. Enterprizes, Inc. d/b/a E-Z Stop and Go Food Mart

7600 Lee Highway
Falls Church, VA 22042

JEM Enterprise, Inc. d/b/a Prospect Market

1200 North Nash Street
Arlington, VA 22209

JMZ Enterprises LLC d/b/a Express Mart

203 South Main Street
Woodstock, VA 22664

Jack's This N That, Inc. d/b/a Jack Rabbit Express

11238 Cople Highway
Kinsale, VA 22488

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

Jeffery Doughty d/b/a Doughty's Mkt

28456 Lankford Highway
Melfa, VA 23410

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Jennifer Grocery, Inc.

1312 Patterson Avenue
Roanoke, VA 24016

John C. Chung d/b/a Community Stop Grocery

6827 Boydton Plank Road
Petersburg, VA 23803

Jordan Brothers, Inc d/b/a Davis Market

301 West Grace Street
Richmond, VA 23220

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

K. S. Moon Co.

624 S. Hick Street
Lawrenceville, VA 23868

Branch:

14103 Harrowgate Road, Chester, VA 23831

K.Y. Enterprises, Inc.

501 Cherry Avenue
Charlottesville, VA 22903

Kaival Krupa, Inc. d/b/a Exmore Tru Blu

4015 Main Street
Exmore, VA 23350

Karabatek, Inc. d/b/a A-Z Express

6232 Jahnke Road
Richmond, VA 23225

Kartoudi Enterprises, Inc. d/b/a 208 Variety Store

6274 Courthouse Road
Spotsylvania, VA 22553

Kasm, Inc. d/b/a Payless Checks Cashed

9100 Mathis Avenue
Manassas, VA 20110

Khalil, Inc.

1000 7th Street
Portsmouth, VA 23704

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Ki Wan Kim d/b/a Max Market

1125 Hull Street
Richmond, VA 23224

Kings Avenue LLC d/b/a Kings Market

80 King Avenue
Waynesboro, VA 22980

Kora, Inc. d/b/a Checks Cashed Etc

4924 Chamberlayne Avenue
Richmond, VA 23227

Branches:

3608 Mechanicsville Turnpike, Richmond, VA 23223
22330 S. Sterling Boulevard, Suite 128A, Sterling, VA 20164

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
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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Kroger Limited Partnership I (Continued)

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

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

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

Check Cashers -- List by Name

La Bodeguita Hispana, Inc.

5225 Williamson Road NW
Roanoke, VA 24012

La Botica Hispana, LLC

7552 Virginian Drive
Norfolk, VA 23505

Branch:

5770 Chesapeake Boulevard, Norfolk, VA 23513

La Casita Latino Market Inc.

17210 Jefferson Davis Highway
South Chesterfield, VA 23834

La Esquina Latina & Dollar Items, Inc.

4117 Williamson Road
Roanoke, VA 24012

La Estrella Latina, LLC

3728 Williamson Road
Roanoke, VA 24012

La Hacienda II Incorporated d/b/a Mi Rancho

1200 North Battlefield Boulevard, Ste. 105
Chesapeake, VA 23320

Branch:

2142 South Military Highway, Chesapeake, VA 23320

La Lomita Store LLC

215 E. Culpeper Street
Culpeper, VA 22701

La Luz Cashier Checks, Inc.

2603 Turner Road
N. Chesterfield, VA 23224

La Mexicana LLC

2986 Kings Highway
Colonial Beach, VA 22443

Branch:

17239 Kings Highway, Montross, VA 22520

La Palmita Deli & Market Inc.

8406 W. Main Street
Marshall, VA 20116

La Victoria Latino Products Inc. d/b/a La Victoria

4309 Nine Mile Road
Richmond, VA 23223

Lainez Corp. d/b/a Mini Super El Dorado

7335 Midlothian Turnpike, Suite B
N. Chesterfield, VA 23225

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Larry S. Patterson d/b/a USA Check Cashers

2012 Riverside Drive
Danville, VA 24540

Latino Flavor LLC

18284 Lankford Highway
Parksley, VA 23421

Latinos 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

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

Lenlyn Limited d/b/a ICE Currency Services USA

5777 West Century Blvd., Suite 1550
Los Angeles, CA 90045

Branch:

2401 S. Smith Blvd., (Ronald Reagan Washington National Airport), Arlington, VA 22202

Lindo Amanecer, Latino Market, Inc.

3020 Broad Rock Blvd.
Richmond, VA 23224

Lord Cuts, Inc.

14023 Lee Jackson Memorial Highway
Chantilly, VA 20151

Lorena Rojas Gonzalez d/b/a La Jaliciense

115 Mount Cross Road, Suite A
Danville, VA 24540

Loudoun Checks Cashed, LLC

24B Plaza Street, NE
Leesburg, VA 20176

Luxton Corp d/b/a Payne's Check Cashing

727 North Main Street
Culpeper, VA 22701

Branches:

1905 Seminole Trail, Charlottesville, VA 22901

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Check Cashers -- List by Name

Luxton Corp d/b/a Payne's Check Cashing (Continued)

816 Cherry Avenue, Charlottesville, VA 22903
1171 North Main Street, Madison, VA 22727

M Fahad LLC

7253 Maple Place
Annandale, VA 22003

M.A.A., INC. d/b/a Casa De Musica Check Cashing

9610 Grant Avenue
Manassas, VA 20110

M.A.A., Inc. d/b/a Video Mexico Lindo Market

8084 Sudley Road
Manassas, VA 20109

MARANATHA MULTISERVICES Inc.

1476 N. Beaugard Street
Alexandria, VA 22311

MG Multiservicios Latinos, Inc.

4112 Dale Boulevard
Dale City, VA 22193

Branch:

3840 Mount Vernon Avenue, Alexandria, VA 22305

Mido Express II Inc. d/b/a M & M Pizza

1418 Richmond Tappahannock Highway
Manaquin, VA 23106

MKR Investments Inc. d/b/a Tom's Country Store

3991 W. 3rd Street
Farmville, VA 23901

Ma Hollins, Inc.

900 S. Main Street
Danville, VA 24541

Machuca, L.L.C. d/b/a Machuca's Store

6128 North King Highway, Unit B
Alexandria, VA 22303

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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Mark L. Warner d/b/a Mr. Money Check Cashing

106 West Mercury Boulevard
Hampton, VA 23669

Maruti Enterprises L.L.C.

10003 Three Chopt Road
Richmond, VA 23233

Marvi Inc.

115 Onville Road
Stafford, VA 22556

Branch:

14017 Lee Jackson Memorial Highway, Chantilly, VA 20151

Mata's, Inc. d/b/a Mercado La Buena Fe

2836 Valley Avenue
Winchester, VA 22601

Mauricio A. Romero d/b/a La Tiendona

3819 Jefferson Davis Highway
Richmond, VA 23234

Mega Giros LLC

10540 Lomond Drive
Manassas, VA 20109

Mexico Lindo Plaza, LLC

8630 Mathis Avenue
Manassas, VA 20110

Mi Favorita Corporation d/b/a Mi Favorita Tienda Latina

3715 Bainbridge Boulevard, #B
Chesapeake, VA 23324

Mi Guerrero Grill Inc.

61 S. Laburnum Avenue
Richmond, VA 23223

Miguel A. Cortes d/b/a MD General Store

12407 John Marshall Hwy.
Markham, VA 22643

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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

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 Catocin Circle SE
Leesburg, VA 20175

Mundo Latino, LLC

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

Myh, Inc. d/b/a CAR STOP #1

7431 Jefferson Davis Highway
Richmond, VA 23237

N 20 LLC

285 Berry Hill Road
Orange, VA 22960

NAH Partners, Inc.

9486 James Madison Highway
Warrenton, VA 20186

NMJ LLC

5045 Jefferson Davis Highway
Fredericksburg, VA 22408

Namaste Market LLC

2929 Gallows Road, #130
Falls Church, VA 22042

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Check Cashers -- List by Name

Neer Inc. d/b/a Neer Food Mart

1856 Valley Avenue
Winchester, VA 22601

Newtown Road Check Cashers, Inc.

1105 A Newtown Road
Norfolk, VA 23502

Noor Oil, Inc. d/b/a C-Store #2

2653 Stuarts Draft Highway
Stuarts Draft, VA 24477

North Avenue Corporation d/b/a North Avenue Market & Deli

2301 North Avenue
Richmond, VA 23222

Northside Mart Inc.

823 N. Loudoun St.
Winchester, VA 22601

Novedades K & J, Inc.

794 C Center Street
Herndon, VA 20170

Nuevo Amanecer, Latino Market, Inc.

6515 Jefferson Davis Highway
Richmond, VA 23237

OM SHRI HARI INC. d/b/a J & G Food Mart

1502 27th Street
Newport News, VA 23607

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

2102 Keswick Avenue
Richmond, VA 23224

Oaxaca LLC

610 N. Sheppard Street
Richmond, VA 23221

Old Town Pack & Ship Services, Inc. d/b/a TopServices

822 King Street
Alexandria, VA 22314

Olde Towne, Inc. d/b/a Olde Towne Market

3701 Marshall Avenue
Newport News, VA 23607

Omni Enterprise Inc d/b/a Red Barn Food Store

3960 Garwood Avenue
Portsmouth, VA 23701

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Orek Incorporated d/b/a Charlottesville Latino Market

380 Greenbrier Drive, Suite D
Charlottesville, VA 22901

Oris Enterprises, Inc. d/b/a Circle D

1501 Lynnhaven Parkway
Virginia Beach, VA 23453

Othi Brothers, Inc.

8002 Winchester Road
Front Royal, VA 22630

P& A, L.L.C. d/b/a Azalea Food Mart

3175 Azalea Garden Road
Norfolk, VA 23513

P. R. A. G. Enterprises Inc.

1913 Anderson Highway
Cumberland, VA 23040

PAULcashinc d/b/a Dumfries Checks Cashed

18103 Triangle Shopping Plaza
Dumfries, VA 22026

PCC Check Cashing, LLC

785-B East Market Street
Harrisonburg, VA 22801

Palacios Corporation d/b/a El Ranchito Mexican Store

21359 S. Bayside Road
Cape Charles, VA 23310

Pallavi, Inc. d/b/a Petersburg Market Place

2706 South Crater Road
Petersburg, VA 23805

Palma Family, Inc. d/b/a Multi Servicios Latinos

6971 Hechinger Drive
Springfield, VA 22151

Branches:

2253 Huntington Avenue, Alexandria, VA 22303
255 West Glebe Road, Alexandria, VA 22305

Park N Shop 8 LLC

301 E. 2nd Avenue
Franklin, VA 23851

Pequeno Mexico, LLC

2645 County Drive
Petersburg, VA 23803

Branches:

7726 Boydton Plank Road, Dinwiddie, VA 23803
127 S. Broad Street, Kenbridge, VA 23944

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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
139 Factory Outlet Drive, 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
2400 Holland Avenue, Suffolk, VA 23434
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

Platinum 786, Inc. d/b/a In & Out

3918 Oaklawn Boulevard
Hopewell, VA 23831

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:

3007 Boulevard, Colonial Heights, VA 23834
9501 Jefferson Davis Hwy., Fredericksburg, VA 22407
10150 Brook Road, Glen Allen, VA 23059
10250 Staples Mill Road, Glen Allen, VA 23060
2250 John Rolfe Parkway, Henrico, VA 23233
3460 Pump Road, Henrico, VA 23231
13700 Hull Street Road, Midlothian, VA 23112
4591 South Laburnum Avenue, Richmond, VA 23231
7045 Forest Hill Ave., Richmond, VA 23225

Quik Lend, Inc.

Branches:

325 Town Center Drive, Abingdon, VA 24210
1128 Lynchburg Salem Turnpike East, Suite 400, Bedford, VA 24523
713 S. College Avenue, Bluefield, VA 24605
3101 Lee Highway, Suite 7, Bristol, VA 24202
1560 N. Franklin Street, Christiansburg, VA 24073
1287 Piney Forest Road, Danville, VA 24540
546 E. Stuart Drive, Galax, VA 24333
115 C Carlton Street, Harrisonburg, VA 22801
327 Cavalier Square, Suite 104, Hopewell, VA 23860
750 N. Lee Highway, Lexington, VA 24450
5508-C Fort Avenue, Lynchburg, VA 24502

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Quik Lend, Inc. (Continued)

2769 Greensboro Road, Martinsville, VA 24112
1055 J. Clyde Morris Boulevard, Newport News, VA 23602
6157 Virginia Beach Boulevard, Norfolk, VA 23502
2019 S. Crater Road, Petersburg, VA 23805
3537 Airline Boulevard, Suite 8, Portsmouth, VA 23701
7347 Peppers Ferry Boulevard, Radford, VA 24141
5160 Nine Mile Road, Richmond, VA 23223
6341 Jahnke Road, Richmond, VA 23225
2328 Orange Avenue, NE, Roanoke, VA 24012
1764 Apperson Drive, Salem, VA 24153
829 West Constance Road, Unit 7, Suffolk, VA 23434
901 W. Broad Street, Suite K, Waynesboro, VA
726 Berryville Avenue, Winchester, VA 22601
575 West Monroe Street, Wytheville, VA 24382

Qwik Stop #1, Inc.

715 East Washington Street
Petersburg, VA 23803

R K Market, LLC d/b/a R.K. Market

1611 Washington Plaza N
Reston, VA 20190

R S Brothers, LLC d/b/a West Point One Stop

5508 Evesham Ct.
Woodbridge, VA 22192

R. S. Associates, Inc.

1110 F Elden Street, Suite 109
Herndon, VA 20170

R.E.A. INCORPORATED d/b/a Plaza Latina Market

2190 Pimmit Drive, Suite N
Falls Church, VA 22182

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

Rahana Inc.

6530 Arlington Boulevard
Falls Church, VA 22042

Rahil, Inc. d/b/a The Market Place # 1

110 W. Washington Street
Petersburg, VA 23803

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Ramos, Inc. d/b/a Rio Bravo

950 Capitol Landing Road
Williamsburg, VA 23185

Randolph Market, Inc.

300 North 6th Street
Hopewell, VA 23860

Red Barn Convenience Stores, Inc. d/b/a Red Barn Food Store

106 Pinner Street
Suffolk, VA 23434

Reynco Associates, Inc.

4115 Annandale Road, Suite 209
Annandale, VA 22003

Branch:

3096 PS Business Center Drive, Woodbridge, VA 22192

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

RickyJohn LLC

5116 Mudd Tavern Road
Woodford, VA 22580

Romeo Perez-Cordova d/b/a Cordova Mexican Store

16163 Lankford Highway
Nelsonia, VA 23414

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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

SALY INC. d/b/a Quick Trip

510 E. Laburnum Avenue
Richmond, VA 23222

SAS Concepts Inc.

8021 Leesburg Pike
Vienna, VA 22182

SFM One Inc. d/b/a Star Food Mart (Zero's Sub)

2009 N. Armistead Avenue
Hampton, VA 23666

Safe S.T.E.M. Institute LLC

22054 Shawn Road, Suite B
Sterling, VA 20164

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

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Check Cashers -- List by Name

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

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

Sarah & Sakina Co.

614 Dresden Drive
Newport News, VA 23601

Seven Sunrise, LLC d/b/a Cross Roads Grocery

119 Cedar Grove Road
Winchester, VA 22603

Shantam Financial Inc. d/b/a Checks Cashed

121 Broadview Avenue
Warrenton, VA 20186

Short Stop Food Stores, Inc. d/b/a Styles Bi-Rite

11300 Hull Street Road
Midlothian, VA 23112

Shree Krishna 2 Inc.

5726 Edsall Road
Alexandria, VA 22304

Shree Ohmkar, Inc. d/b/a Market Place #3

4501 Nine Mile Road
Richmond, VA 23223

Sigue Corporation

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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

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

Slack Enterprises, Inc. d/b/a All Star Check Cashing

477C South Street
Front Royal, VA 22630

Sophiea Mihyang Yi d/b/a Pilgrim Wireless

13294 Warwick Boulevard
Newport News, VA 23602

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 Inc. d/b/a Super Amanecer Latino Market

1417 Emmet Street N.
Charlottesville, VA 22903

Super Check Cashing, Inc.

10280 Festival Lane
Manassas, VA 20109

T & H, Inc. d/b/a H & H Grocery

1622 South Street
Portsmouth, VA 23704

T. I., Inc. d/b/a Dollar Store Plus Gift

2802 Graham Road
Falls Church, VA 22042

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

Check Cashers -- List by Name

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

Tagomago Inc. d/b/a Glenside Mobil

5401 Glenside Drive
Henrico, VA 23228

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 Ideal Inc.

2336 Greensboro Road
Martinsville, VA 24112

Tienda La Preferida LLC

1418 Hershberger Road NW
Roanoke, VA 24012

Tiger Enterprise Inc. d/b/a Raceway Express

898 Azalea Avenue
Richmond, VA 23227

Tiya Ventures, Inc. d/b/a A & A Convenience Store

2739 Hungary Spring Road
Henrico, VA 23294

Todos, Inc. d/b/a Todos Supermarket

13905 Jefferson Davis Highway
Woodbridge, VA 22191

Top 21 Tobacco Plus, Inc.

3201 B Brambleton Avenue, SW
Roanoke, VA 24018

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

Check Cashers -- List by Name

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

Tyson's Corner Mart Inc.

8021 Leesburg Pike
Vienna, VA 22182

U. S. Financial of Virginia, Inc. d/b/a EZ Cash Depot

1611 S. Glebe Road
Arlington, VA 22204

USB Incorporated

4116 Dale Boulevard
Dale City, VA 22193

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

VS Multiservices Inc. d/b/a Checks Cashed

2253 Huntington Avenue
Alexandria, VA 22303

Variety Amaya, LLC

2790 Graham Road
Falls Church, VA 22042

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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Vipul Inc. d/b/a Vipul Checks Cashed

8460 Centreville Road
Manassas Park, VA 20111

Branch:

13666 Jefferson Davis Hwy, Woodbridge, VA 22191

Vishal Enterprises, Inc. d/b/a Toano BP

8554 Richmond Road
Toano, VA 23168

Vision 2036, Inc. d/b/a Miller's Market

628 Mineral Avenue
Mineral, VA 23117

Wakefield Convenience Store, Inc

555 N. County Drive
Wakefield, VA 23888

Walmart Stores East, LP

1941 Neeley Road
Big Stone Gap, VA 24219

Branches:

16032 Fifteen Mile Boulevard, Abingdon, VA 24211
5885 Kingstowne Boulevard, Alexandria, VA 22315
6303 Richmond Highway, Alexandria, VA 22306
7910 Richmond Highway, Alexandria, VA 22306
125 Clarion Road, Altavista, VA 24517
505 Oakville Road, Appomattox, VA 24522
145 Hill Carter Parkway, Ashland, VA 23005
9714 Sliding Hill Road, Ashland, VA 23005
1126 E. Lynchburg Salem Turnpike, Bedford, VA 24523
1451 South Main Street, Blackstone, VA 23824
4001 College Avenue, Bluefield, VA 24605
13245 Lee Highway, Bristol, VA 24202
6000 Burke Commons Road, Burke, VA 22015
4368 Chantilly Shopping Center Drive, Chantilly, VA 20151
975 Hilton Heights Road, Charlottesville, VA 22901
1521 Sams Circle, Chesapeake, VA 23320
201 Hill Crest Parkway, Chesapeake, VA 23322
2448 Chesapeake Square Ring Road, Chesapeake, VA 23321
632 Grass Field Parkway, Chesapeake, VA 23322
12000 Iron Bridge Road, Chester, VA 23831
14501 Hancock Village Street, Chesterfield, VA 23832
2400 N Franklin Street, Christiansburg, VA 24073
671 South Park Boulevard, Colonial Heights, VA 23834
313 West Thacker Road, Covington, VA 24426
801 James Madison Highway, Culpeper, VA 22701
211 Nor Dan Dr., Unit 1010, Danville, VA 24540
515 Mount Cross Road, Danville, VA 24540
5225 Alexander Road, Dublin, VA 24084
24635 Dulles Landing Drive, Dulles, VA 20166
17041 Jefferson Davis Highway, Dumfries, VA 22026
303 Market Drive, Emporia, VA 23847
11181 Lee Highway, Fairfax, VA 22030
13059 Fair Lakes Parkway, Fairfax, VA 22033
7373 Peppers Ferry Boulevard, Fairlawn, VA 24141
1800 Perry Drive, Farmville, VA 23901

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Walmart Stores East, LP (Continued)

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, Newport News, VA 23602
6111 Jefferson Avenue, Newport News, VA 23605
1170 North Military Highway, Norfolk, VA 23502
1720 East Little Creek Road, Norfolk, VA 23518
3350 E. Princess Anne Road, Norfolk, VA 23502
7530 Tidewater Drive, Norfolk, VA 23505
5700 Hopkins Roa, North Chesterfield, VA 23234
7000 Iron Bridge Road, North Chesterfield, VA 23234
780 Commonwealth Boulevard, Norton, VA 24273
26036 Lankford Highway, Onley, VA 23418
160 Kinter Way, Pearisburg, VA 24134
3500 South Crater Road, Petersburg, VA 23805
1098 Frederick Boulevard, Portsmouth, VA 23707
13320 G. C. Peery Highway, Pounding Mill, VA 24637
1950 Anderson Highway, Powhatan, VA 23139
1504 N. Parham Road, Richmond, VA 23229
2410 Sheila Lane, Richmond, VA 23225
6920 Forest Avenue, Richmond, VA 23230
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

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Check Cashers -- List by Name

Walmart Stores East, LP (Continued)

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 Blvd, 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. Boad Street, Suite A, Waynesboro, VA 22980
4670 Casey Boulevard, Williamsburg, VA 23188
731 East Rochambeau Road, Williamsburg, VA 23188
201 Maranto Manor Drive, Winchester, VA 22602
2350 South Pleasant Valley Road, Winchester, VA 22601
501 Wal-Mart Drive, Winchester, VA 22603
14000 Worth Avenue, Woodbridge, VA 22192
461 West Reservoir Road, Woodstock, VA 22664
345 Commonwealth Drive, Wytheville, VA 24382
2601 George Washington Memorial Hwy, Yorktown, VA 23693

Washington Group, LLC

2238-C Gallows Road
Vienna, VA 22182

Waverly Convenience, Inc. d/b/a Waverly BP

103 N. County Drive
Waverly, VA 23890

Wheaton Services, Inc.

4810 Beaugard Street
Alexandria, VA 22312

World Bnotes Exchange Inc.

Dulles International Airport
Aviation Drive & Autopilot Drive
Sterling, VA 20166

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Check Cashers -- List by Name

Z. A. Goraya LLC d/b/a Market Place

3019 Nine Mile Road
Richmond, VA 23223

Zarafshan, Inc. d/b/a The Market Place # 7

11701 Bosworth Drive
Glen Allen, VA 23059

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

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
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CONSOLIDATED OPERATING DATA OF LICENSED MOTOR VEHICLE TITLE LENDERS¹

	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>
1. Total number of motor vehicle title lender licensees operating at year end	27	25	26	29
2. Total number of locations operated by motor vehicle title lender licensees at year end	423	405	439	473
3. Total number of motor vehicle title loans made	133,053	145,627	155,996	160,073
4. Total dollar amount of motor vehicle title loans made	\$148,502,661	\$155,200,881	\$162,678,690	\$161,559,141
5. Average loan amount	\$1,116	\$1,066	\$1,043	\$1,009
6. Total number of individuals to whom motor vehicle title loans were made	112,787	122,555	114,042	134,655
7. Average number of loans per borrower	1.2	1.2	1.4	1.2
8. Range of annual percentage rates charged on motor vehicle title loans	15-268	1-268	33-268	12-268
9. Average annual percentage rate charged on motor vehicle title loans	217	216	215	221
10. Range of number of days of the term of motor vehicle title loans made	120-367	120-367	120-379	120-381
11. Average term in days of motor vehicle title loans made	352	348	348	354
12. Total number of individual borrowers that failed to make a monthly payment on a motor vehicle title loan for at least 60 days	41,532	42,690	28,389	51,370
13. Total number of motor vehicles that were repossessed by or on behalf of motor vehicle title lender licensees	14,105	14,621	16,877	20,448

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

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
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	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>
14. Total number of repossessed motor vehicles that were sold by or on behalf of motor vehicle title licensees	11,121	11,771	13,586	16,122
15. Total number of personal money judgments against borrowers that were obtained by or on behalf of motor vehicle title lender licensees based on:				
a. Intentionally damaging or destroying a motor vehicle that secures a title loan	4	4	2	5
b. Intentionally concealing a motor vehicle that secures a title loan	99	117	90	154
c. Giving the licensee a lien on a motor vehicle that is already encumbered by an undisclosed prior lien	0	1	5	4
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	3	8	0	0

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Motor Vehicle Title Lenders -- Applications Received and/or Acted Upon

New Motor Vehicle Title Lenders

<u>Received</u>	<u>License number</u>	<u>Applicant Name</u>	<u>Activity</u>
08/11/17	VTL-63	First Virginia Financial Services, LLC d/b/a First Virginia	Approved 03/22/18
10/25/17	VTL-66	Payne's Auto Title Loans, LLC	Approved 02/28/18
10/25/17	VTL-65	Internacional AMC Corporation	Approved 03/23/18

Additional Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
12/11/17	Zoom Title Loans LLC	279 West Main Street Covington, VA 24426	Approved 02/20/18
05/08/18	Zoom Title Loans LLC	1131 Rio Road East, Unit A Charlottesville, VA 22901	Approved 05/23/18
12/19/18	Auto Equity Loans of DE, LLC	3235 Columbia Pike Arlington, VA 22204	Pending

Office Relocations

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
01/05/18	Cash-2-U Financial Services of Virginia, LLC	From: 4118 West Broad Street Richmond, VA 23230 To: 4721 West Broad Street Richmond, VA 23230	Approved 01/25/18
06/22/18	Tidewater Loans LLC	From: 4830 Virginia Beach Boulevard Virginia Beach, VA 23462 To: 3519 High Street # B Portsmouth, VA 23707	Approved 07/03/18
08/03/18	Advance America, Cash Advance Centers of Virginia, Inc.	From: 7289 Commerce Street Springfield, VA 22150 To: 7700 Backlick Road, Suite A Springfield, VA 22150	Approved 08/23/18
09/07/18	Advance America, Cash Advance Centers of Virginia, Inc.	From: 6506 Hull Street Road Richmond, VA 23224 To: 433 East Belt Boulevard Richmond, VA 23224	Approved 09/21/18
12/26/18	ACAC, Inc.	From: 544 East Stuart Drive, Suite C Galax, VA 24333 To: 546 E. Stuart Drive, Suite C Galax, VA 24333	Pending

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Motor Vehicle Title Lenders -- Status Changes

New Motor Vehicle Title Lenders

March	12	Zoom Title Loans LLC opened for business at 1082 Elden Street, Herndon, VA 20170
March	13	Payne's Auto Title Loans, LLC opened for business at 785-B East Market Street, Harrisonburg, VA 22801
July	24	First Virginia Financial Services, LLC d/b/a First Virginia opened for business at 159 East Belt Boulevard, Richmond, VA 23224
August	29	Internacional AMC Corporation opened for business at 8628 Centreville Road, Suite 201, Manassas, VA 20110

Additional Offices

March	12	Zoom Title Loans LLC opened an office at 279 West Main Street, Covington, VA 24426
November	05	Zoom Title Loans LLC opened an office at 1131 Rio Road East, Unit A, Charlottesville, VA 22901

Office Relocations

January	17	ACAC, Inc. moved its office from 1560 N. Franklin Street, Christiansburg, VA 24073 to 428 Peppers Ferry Road, Christiansburg, VA 24073
February	26	Cash-2-U Financial Services of Virginia, LLC moved its office from 4118 West Broad Street, Richmond, VA 23230 to 4721 West Broad Street, Richmond, VA 23230
July	25	Tidewater Loans LLC moved its office from 4830 Virginia Beach Boulevard, Virginia Beach, VA 23462 to 3519 High Street # B, Portsmouth, VA 23707
August	27	Advance America, Cash Advance Centers of Virginia, Inc. moved its office from 7289 Commerce Street, Springfield, VA 22150 to 7700 Backlick Road, Suite A, Springfield, VA 22150
November	12	Advance America, Cash Advance Centers of Virginia, Inc. moved its office from 6506 Hull Street Road, Richmond, VA 23224 to 433 East Belt Boulevard, Richmond, VA 23224

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Motor Vehicle Title Lenders -- Licenses Surrendered

Date			
<u>Surrendered</u>		<u>License number</u>	<u>Name of licensee</u>
March	05	VTL-48	PCC Title Loans, LLC
July	25	VTL-49	Tidewater Loans LLC d/b/a American Title Loans

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Motor Vehicle Title Lenders -- List by Name

ACAC, Inc. d/b/a Approved Cash

VTL-29

C.E.O. - Manuel Marrero, President

5508-C Fort Avenue, Lynchburg, VA 24502
325 Town Center Drive, Abingdon, VA 24210
1128 Lynchburg-Salem Turnpike East, Suite 400, Bedford, VA 24523
713 South College Avenue, Bluefield, VA 24605
3101 Lee Highway, Suite 7, Bristol, VA 24202
428 Peppers Ferry Road, Christiansburg, VA 24073
1287 Piney Forest Road, Danville, VA 24540
544 East Stuart Drive, Suite C, Galax, VA 24333
115 S. Carlton Street, Harrisonburg, VA 22801
327 Cavalier Square, Suite 104, Hopewell, VA 23860
104 East Midland Trail, Lexington, VA 24451
2769 Greensboro Road, Martinsville, VA 24112
1045 J. Clyde Morris Boulevard, Newport News, VA 23606
2019 South Crater Road, Petersburg, VA 23805
7347 Peppers Ferry Boulevard, Radford, VA 24141
2328 Orange Avenue, N.E., Roanoke, VA 24012
1764 Apperson Drive, Salem, VA 24153
829 West Constance Road, Unit 7, Suffolk, VA 23434
2510 West Main Street, Waynesboro, VA 22980
726 Berryville Avenue, Winchester, VA 22601
1155 North Fourth Street, Suite 103, Wytheville, VA 24382

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

VTL-41

C.E.O. - James A. Ovenden

442 South Cumming Street, Abingdon, VA 24210
135 North Church Street, Spartanburg, SC 29306
7611 Richmond Highway, Suite C-1, Alexandria, VA 22306
1005 Main Street, Altavista, VA 24517
2514 Columbia Pike, Arlington, VA 22204
407-B England Street, Ashland, VA 23005
1957 Neeley Road, Big Stone Gap, VA 24219
1365 South Main Street, Blackstone, VA 23824
4037 College Avenue, Ridgeview Plaza, Bluefield, VA 24605
14260-C Centreville Square, Centreville, VA 20121
1746 Rio Hill Center, Charlottesville, VA 22901
372 Pantops Center, Charlottesville, VA 22911
1905 S. Military Highway, Suite 104, Chesapeake, VA 23320
2014 Boulevard, Colonial Heights, VA 23834
315 Thacker Avenue, Covington, VA 24426
498 Culpeper Town Square, Suite 3, Culpeper, VA 22701
4152 Dale Boulevard, Dale City, VA 22193
644 B Piney Forest Road, Danville, VA 24540
301 Market Drive, Unit N, Emporia, VA 23847
4078 Lankford Highway, Exmore, VA 23350
2855 Gallows Road, Falls Church, VA 22042
1818 Perry Drive, Farmville, VA 23901
132 Council Drive, Franklin, VA 23851
3940 Plank Road, Suite X, Fredericksburg, VA 22407
523 Jefferson Davis Highway, Fredericksburg, VA 22401
232-C Remount Road, Front Royal, VA 22630
1073 East Stuart Drive, Galax, VA 24333

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Motor Vehicle Title Lenders -- List by Name

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

6691 Fox Centre Parkway, Gloucester, VA 23061
21898 Riverside Drive, Grundy, VA 24614
1657 E. Market Street, Suite 3, Harrisonburg, VA 22801
452 Elden Street, Herndon, VA 20170
130 Old Fair Grounds Way, Kilmarnock, VA 22482
1076 Regional Park Road, Lebanon, VA 24266
545 East Market Street, Suite C, Leesburg, VA 20176
172 Walker Street, Lexington, VA 24450
1416 US Highway 211 West, Luray, VA 22835
2100 Wards Road, Lynchburg, VA 24502
8368 Sudley Road, Manassas, VA 20109
626 Commonwealth Boulevard, Martinsville, VA 24112
6291 Lankford Highway, New Church, VA 23415
14346 Warwick Boulevard, Suite 368, Newport News, VA 23602
605 Newmarket Plaza, Suite 10, Newport News, VA 23605
1207 North Military Highway, Suite A, Norfolk, VA 23502
655 Commonwealth Drive, Norton, VA 24273
589 North Madison Road, Orange, VA 22960
3929 Victory Boulevard, Suite E, Portsmouth, VA 23701
433 East Belt Boulevard, Richmond, VA 23224
4501 Williamsburg Road, Suite W, Richmond, VA 23231
7119 Staples Mill Road, Richmond, VA 23228
8715 West Broad Street, Suite D, Richmond, VA 23294
1341 Towne Square Boulevard NW, Roanoke, VA 24012
555 Old Franklin Turnpike, Rocky Mount, VA 24151
147 Electric Road, Salem, VA 24153
1264 Smithfield Plaza, Smithfield, VA 23430
3459 Old Halifax Road, Suite I, South Boston, VA 24592
705 East Atlantic Street, South Hill, VA 23970
7700 Backlick Road, Suite A, Springfield, VA 22150
315 Garrisonville Road, Suite 104-A, Stafford, VA 22554
61 Lee Jackson Highway, Staunton, VA 24401
916 North Main Street, Suffolk, VA 23434
995 Hardy Road, Vinton, VA 24179
849 Chimney Hill Shopping Center, Virginia Beach, VA 23452
201 Broadview Avenue, Warrenton, VA 20186
2624 West Main Street, Suite 13, Waynesboro, VA 22980
2124 South Pleasant Valley Road, Winchester, VA 22601
240 Rivendell Court, Suite 2, Winchester, VA 22603

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

VTL-2

C.E.O. - Roderick Aycox

2010 Boulevard, Colonial Heights, VA 23834
2401 Fairhaven Avenue, Alexandria, VA 22303
3501 Mt. Vernon Avenue, Alexandria, VA 22305
7109 Columbia Pike, Annandale, VA 22003
7221 Little River Turnpike, Annandale, VA 22003
3102 Columbia Pike, Arlington, VA 22204
802 England Street, Ashland, VA 23005
2127 College Avenue, Bluefield, VA 24605
3173 Lee Highway, Bristol, VA 24202
4004 Walney Road, Chantilly, VA 20151
1252 Emmet Street North, Charlottesville, VA 22903

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Motor Vehicle Title Lenders -- List by Name

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

1361 S. Military Highway, Chesapeake, VA 23325
312 South Battlefield Boulevard, Chesapeake, VA 23322
3216 Western Branch Boulevard, Chesapeake, VA 23321
2105 Roanoke Street, S.E., Christiansburg, VA 24073
4740 Martinsburg Pike, Clear Brook, VA 22624
100 James Madison Highway, Culpeper, VA 22701
2626 Riverside Drive, Danville, VA 24521
3006 West Main Street, Danville, VA 24541
800 W. Atlantic Street, Emporia, VA 23847
4116 Lankford Highway, Exmore, VA 23350
10805 Fairfax Boulevard, Fairfax, VA 22030
7181 Lee Highway, Falls Church, VA 22046
1816 Peery Drive, Farmville, VA 23901
334 Amaret Street, Fredericksburg, VA 22401
3914 Plank Road, Fredericksburg, VA 22407
5302 Jefferson Davis Highway, Fredericksburg, VA 22408
1314 North Royal Avenue, Front Royal, VA 22630
950 E. Stuart Drive, Galax, VA 24333
4100 W. Mercury Boulevard, Hampton, VA 23666
902 W. Mercury Boulevard, Hampton, VA 23666
2360 Main Street, Harrisonburg, VA 22801
110 East Stuart Drive, Hillsville, VA 24343
4266 James Madison Parkway, King George, VA 22485
2320 Wards Road, Lynchburg, VA 24502
4842 South Amherst Highway, Madison Heights, VA 24572
8301 Sudley Road, Manassas, VA 20109
8375 Centreville Road, Manassas, VA 20111
8909 Centreville Road, Manassas, VA 20110
1051 N. Main Street, Marion, VA 24354
1150 Memorial Boulevard, Martinsville, VA 24112
10723 Jefferson Avenue, Newport News, VA 23601
15486 Warwick Boulevard, Newport News, VA 23608
447 Denbigh Boulevard, Newport News, VA 23608
692 J. Clyde Morris Boulevard, Newport News, VA 23601
3607 North Military Highway, Norfolk, VA 23518
6109A Virginia Beach Boulevard, Norfolk, VA 23502
1883 S. Crater Road, Petersburg, VA 23805
1010 Airline Boulevard, Portsmouth, VA 23707
3009 Hull Street, Richmond, VA 23224
4201 West Broad Street, Richmond, VA 23230
4802 S. Laburnum Avenue, Richmond, VA 23231
5301 Midlothian Turnpike, Richmond, VA 23225
6900 Midlothian Turnpike, Richmond, VA 23225
3201 Williamson Road, N.W., Roanoke, VA 24012
3505 Franklin Road, S.W., Roanoke, VA 24014
4142 Melrose, Unit 33 A & B, Roanoke, VA 24017
4183 Electric Road, Roanoke, VA 24018
525 Orange Avenue, N.E., Roanoke, VA 24016
4001 Halifax Road, South Boston, VA 24592
609 East Atlantic Street, South Hill, VA 23970
2149 Jefferson Davis Highway, Stafford, VA 22554
253 Garrisonville Road, Suite B, Stafford, VA 22554
1003 Greenville Avenue, Staunton, VA 24410
1135 Richmond Avenue, Staunton, VA 24401

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Motor Vehicle Title Lenders -- List by Name

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

805 North Main Street, Suffolk, VA 23434
1112 South Lynnhaven Parkway, Virginia Beach, VA 23452
1605 Laskin Road, Bldg. A, Virginia Beach, VA 23451
4700 East Virginia Beach Boulevard, Virginia Beach, VA 23462
1224 W. Broad Street, Waynesboro, VA 22980
2608 Valley Avenue, Winchester, VA 22601
14226 Jefferson Davis Highway, Woodbridge, VA 22191
1160 East Main Street, Wytheville, VA 24382

Auto Cash Title Loans, LLC

VTL-20

C.E.O. - John Machado, President
6856 Midlothian Turnpike, Richmond, VA 23225

Auto Equity Loans of DE, LLC d/b/a Auto Equity Loans

VTL-57

C.E.O. - David Levi, Member
6531 Arlington Boulevard, Falls Church, VA 22044
9623 Fairfax Boulevard, Fairfax, VA 22030

Brooke Enterprises, Inc. d/b/a Cash Today

VTL-6

C.E.O. - Greg Thomas, President
151 Plaza Road S.W., Wise County Plaza, Wise, VA 24293
3768 Highway 903, Bracey, VA 23919
282 Westgate Mall Circle, Suite 118, Pennington Gap, VA 24277

Buckeye Title Loans of Virginia, LLC d/b/a Checksmart Consumer Loans

VTL-8

C.E.O. - William Saunders
1501 E. Little Creek Road, Norfolk, VA 23518
4231 E. Little Creek Road, Suite B, Norfolk, VA 23518

Cash-2-U Financial Services of Virginia, LLC d/b/a Cash-2-U Title Loans

VTL-13

C.E.O. - Louis Seo, President
3131 Mechanicsville Turnpike, Richmond, VA 23223
1330 S. Main Street, Blackstone, VA 23824
651 Boulevard, Suite 1, Colonial Heights, VA 23834
2450 Riverside Drive, Suite D, Danville, VA 24540
524 N. Main Street, Emporia, VA 23847
1514 West 3rd Street, Farmville, VA 23901
5151 Plank Road, Fredericksburg, VA 22407
2811 West Mercury Boulevard, Hampton, VA 23666
4922 George Washington Memorial Hwy, Hayes, VA 23072
3323-C S. Crater Road, Petersburg, VA 23805
4721 West Broad Street, Richmond, VA 23230
5206 Seminary Avenue, Richmond, VA 23227
6100 Midlothian Turnpike, Richmond, VA 23225
6220 Hull Street Road, Richmond, VA 23224
4022 Halifax Road, South Boston, VA 24592
504 East Atlantic Street, South Hill, VA 23970
221 Church Lane, Suite B, Tappahannock, VA 22560
5045 Virginia Beach Boulevard, Unit 107, Virginia Beach, VA 23462
820-C Merrimac Trail, Williamsburg, VA 23185

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

VTL-10

C.E.O. - Stephen Scoggins

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

Danny's Auto Loans, LLC

VTL-16

C.E.O. - Daniel Olinger, President

1595-B Roanoke Street, Christiansburg, VA 24073

Express Check Advance of Virginia, LLC

VTL-14

C.E.O. - James A. Ovenden

2618 Virginia Avenue, Collinsville, VA 24078
135 North Church Street, Spartanburg, SC 29306
586 Blue Ridge Avenue, Bedford, VA 24523
365 Lowes Drive, Suite E-1, Danville, VA 24540
7395 Peppers Ferry Boulevard, Fairlawn, VA 24141
10679 Courthouse Road, Fredericksburg, VA 22407
1106 West Mercury Boulevard, Hampton, VA 23666

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Express Check Advance of Virginia, LLC (Continued)

2504 Memorial Avenue, Lynchburg, VA 24501
250 East Main Street, Marion, VA 24354
415 North Military Highway, Suite 26, Norfolk, VA 23502
2048 South Sycamore Street, Petersburg, VA 23805
3120 Cedar Valley Drive, Richlands, VA 24641
825 West Danville Street, South Hill, VA 23970
1413 Tappahannock Boulevard, Tappahannock, VA 22560

Fast Auto Loans, Inc.

VTL-1

C.E.O. - Robert Reich, President

5218 West Broad Street, Richmond, VA 23230
3500 Mount Vernon Avenue, Alexandria, VA 22305
7345 Little River Turnpike, Annandale, VA 22003
312 England Street, Ashland, VA 23005
1851 Seminole Trail, Charlottesville, VA 22901
1401 South Military Highway, Chesapeake, VA 23320
2954 Virginia Avenue, Collinsville, VA 24078
701 Boulevard, Colonial Heights, VA 23834
530 James Madison Highway, Culpeper, VA 22701
605-A Piney Forest Road, Danville, VA 24540
301 Market Drive, Suite A, Emporia, VA 23847
336 S. Washington Street, Falls Church, VA 22046
1420 Armory Drive, Franklin, VA 23851
442 Jefferson Davis Highway, Fredericksburg, VA 22401
1304 Todd's Lane, Hampton, VA 23666
1599 Briarfield Road, Hampton, VA 23666
1932 Armistead Avenue, Hampton, VA 23666
1936 E. Pembroke Avenue, Hampton, VA 23669
1901 South Main Street, Harrisonburg, VA 22801
8401 West Broad Street, Henrico, VA 23294
1109 E. Nine Mile Road, Highland Springs, VA 23075
3319 Oaklawn Boulevard, Hopewell, VA 23860
20600-A Timberlake Road, Lynchburg, VA 24502
2101 Wards Road, Lynchburg, VA 24502
2501 Memorial Avenue, Lynchburg, VA 24501
8212 Centreville Road, Manassas, VA 20111
13703 Warwick Boulevard, Newport News, VA 23602
6099 Jefferson Avenue, Newport News, VA 23605
2336 East Little Creek Road, Norfolk, VA 23518
6012 East Virginia Beach Boulevard, Norfolk, VA 23502
7455 Tidewater Drive, Norfolk, VA 23505
3030 South Crater Road, Petersburg, VA 23805
2498-B Airline Boulevard, Portsmouth, VA 23701
5200 George Washington Highway, Portsmouth, VA 23702
801 East Main Street, Pulaski, VA 24301
1206 Azalea Avenue, Richmond, VA 23227
3617 Jefferson Davis Highway, Richmond, VA 23234
4806 Nine Mile Road, Richmond, VA 23223
6150 Midlothian Turnpike, Richmond, VA 23225
4815 Williamson Road, Roanoke, VA 24012
17191 Virgil H. Goode Highway, Rocky Mount, VA 24151
3154 Halifax Road, South Boston, VA 24592
840 Greenville Avenue, Staunton, VA 24401

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Fast Auto Loans, Inc. (Continued)

3712 Holland Road, Virginia Beach, VA 23452
2650 Valley Avenue, Winchester, VA 22601
14496 Jefferson Davis Highway, Woodbridge, VA 22191
755 East Main Street, Wytheville, VA 24382

Fast Cash Title Loans LLC

VTL-54

C.E.O. - Nawaf Al-Bassam, President
21615 Cascades Parkway, Sterling, VA 20166
6526 Arlington Boulevard, Falls Church, VA 22042

First Virginia Financial Services, LLC d/b/a First Virginia

VTL-63

C.E.O. - Kyle Hanson, President
159 East Belt Boulevard, Richmond, VA 23224
3137 Western Branch Boulevard, Chesapeake, VA 23321
4411A Indian River Road, Chesapeake, VA 23325
2001 Pembroke Avenue, Hampton, VA 23664
3301 West Mercury Boulevard, Hampton, VA 23666
3226 Old Forest Road, Lynchburg, VA 24501
14350 F Warwick Boulevard, Newport News, VA 23608
696 J. Clyde Morris Boulevard, Newport News, VA 23601
2591 Tidewater Drive, Suite B, Norfolk, VA 23504
5900 East Virginia Beach Boulevard, Suite 256, Norfolk, VA 23502
3219 Crater Road, Suite C, Petersburg, VA 23805
2007 Victory Boulevard, Portsmouth, VA 23702
706 Airline Boulevard, Portsmouth, VA 23707
4503 West Broad Street, Richmond, VA 23230
7015 Staples Mill Road, Suite A, Richmond, VA 23228
9121 Staples Mill Road, Richmond, VA 23228
4915 Williamson Road, Roanoke, VA 24012
1622 East Main Street, Salem, VA 24153
1207 Bennis Church Boulevard, Suite 2, Smithfield, VA 23430
1201 North Main Street, Suite 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, Suite 102, Virginia Beach, VA 23452
5650 Virginia Beach Boulevard, Suite 104, Virginia Beach, VA 23462
687 Lynnhaven Parkway, Suite 120, Virginia Beach, VA 23456

Infiniti Lending Group LLC

VTL-31

C.E.O. - Hanna Anchour, President
1103 W. Broad Street, Falls Church, VA 22046

Internacional AMC Corporation

VTL-65

C.E.O. - Wilson Chavez, President
8628 Centreville Road, Suite 201, Manassas, VA 20110

Justin Enterprises, Inc. d/b/a Cash to Payday

VTL-7

C.E.O. - Greg Thomas, President
16266 Fancy Gap Highway, Cana, VA 24317
525 Commerce Drive, Bluefield, VA 24605

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Motor Vehicle Title Lenders -- List by Name

Kipling Financial Services, LLC d/b/a MoneyMax Title Loans

VTL-3

C.E.O. - Kenneth Wayco, President
569 Piney Forest Drive, Danville, VA 24540
4802 S. Laburnum Avenue, Richmond, VA 23231
7605 W. Broad Street, Richmond, VA 23294
1122 W. Main Street, Salem, VA 24153
2200 Valley Avenue, Winchester, VA 22601

LoanSmart, LLC

VTL-4

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

MJH Solutions, LLC d/b/a Fast Title Lenders

VTL-56

C.E.O. - Michael Heinle, President
795 Center Street #4B, Herndon, VA 20170

Payne's Auto Title Loans, LLC

VTL-66

C.E.O. - Emily Payne, President
785-B East Market Street, Harrisonburg, VA 22801

Payne's Title Loans, LLC

VTL-33

C.E.O. - Darrell Payne
816 Cherry Avenue, Charlottesville, VA 22903
1905 Seminole Trail, Charlottesville, VA 22901
727 North Main Street, Culpeper, VA 22701
1171 North Main Street, Madison, VA 22727

The Lenders Inc. d/b/a Mega Title Loan

VTL-59

C.E.O. - Moon Jun Chung, President
7021 Evergreen Ct., # 5, Annandale, VA 22003

Title Loans of Virginia, LLC

VTL-22

C.E.O. - H. Timothy Jenkins, President
2774 Greensboro Road, Martinsville, VA 24115

TitleMax of Virginia, Inc.

VTL-11

C.E.O. - Tracy Young
3150 Lee Highway, Bristol, VA 24202
3314 Jefferson Davis Highway, Alexandria, VA 22305
504B & 506B South Van Dorn Street, Alexandria, VA 22304
6410 Richmond Highway, Alexandria, VA 22306
7516 Richmond Highway, Alexandria, VA 22306
8723A Cooper Road, Alexandria, VA 22309

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TitleMax of Virginia, Inc. (Continued)

3045 Columbia Pike, Arlington, VA 22204
5265 Lee Highway, Arlington, VA 22207
1417 South Main Street, Blackstone, VA 23824
13619 Lee Jackson Memorial Highway, Chantilly, VA 20151
1646 Seminole Trail, Charlottesville, VA 22901
1128 North Battlefield Boulevard, Chesapeake, VA 23320
1356-B S. Military Highway, Chesapeake, VA 23320
1421 Kempsville Road, Suite D&E, Chesapeake, VA 23320
2007 S. Military Highway, Chesapeake, VA 23320
202 South Battlefield Boulevard, Chesapeake, VA 23322
3133 Western Branch Boulevard, Chesapeake, VA 23321
4416 Portsmouth Boulevard, Suite A, Chesapeake, VA 23321
12540 Jefferson Davis Highway, Suite 400, Chester, VA 23831
1702 Boulevard, Colonial Heights, VA 23834
4375 Dale Boulevard, Dale City, VA 22193
2852 Riverside Drive, Danville, VA 24540
401 Florida Avenue, Emporia, VA 23847
10801 Fairfax Boulevard, Fairfax, VA 22030
8213 Lee Highway, Fairfax, VA 22031
7429 Lee Highway, Fairlawn, VA 24141
5870 Leesburg Pike, Falls Church, VA 22041
6198-C Arlington Boulevard, Falls Church, VA 22044
1506 S. Main Street, Farmville, VA 23901
1391 Armory Drive, Franklin, VA 23851
3405 Plank Road, Fredericksburg, VA 22407
5203 Jefferson Davis Highway, Fredericksburg, VA 22408
1128 E. Stuart Drive, Suite A, Galax, VA 24333
1044 West Mercury Boulevard, Hampton, VA 23666
3022 West Mercury Boulevard, Hampton, VA 23666
1550 E. Market Street, Harrisonburg, VA 22801
345 E. Market Street, Leesburg, VA 20176
2505 Memorial Avenue, Lynchburg, VA 24501
3813 Wards Road, Unit 5, Lynchburg, VA 24502
7913 Sudley Road, Suite 105, Manassas, VA 20109
8409 Centreville Road, Manassas Park, VA 20111
1039 N. Main Street, Marion, VA 24354
2559 Greensboro Road, Martinsville, VA 24112
7124 Mechanicsville Turnpike, Mechanicsville, VA 23111
11109 Jefferson Avenue, Newport News, VA 23601
13747 Warwick Boulevard, Newport News, VA 23602
660 J. Clyde Morris Boulevard, Newport News, VA 23601
11225 Midlothian Turnpike, North Chesterfield, VA 23235
2716 South Crater Road, Petersburg, VA 23805
1943 Victory Boulevard, Portsmouth, VA 23702
2554 Airline Boulevard, Portsmouth, VA 23701
20 East Belt Boulevard, Richmond, VA 23224
3275 Mechanicsville Turnpike, Richmond, VA 23223
4711 West Broad Street, Richmond, VA 23230
4722 South Laburnum Avenue, Richmond, VA 23231
6221 Hull Street Road, Richmond, VA 23224
6812 Midlothian Turnpike, Richmond, VA 23225
6907 Staples Mill Road, Richmond, VA 23228
7807 West Broad Street, Richmond, VA 23294
8191 Brook Road, Suites 6 & 7, Richmond, VA 23227

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TitleMax of Virginia, Inc. (Continued)

4418 Melrose Avenue NW, Roanoke, VA 24017
4824 Williamson Road, Roanoke, VA 24012
1617 West Main Street, Salem, VA 24153
3217 Halifax Road, South Boston, VA 24592
6802 Commerce Street, Springfield, VA 22150
305 Garrisonville Road, Stafford, VA 22554
47024 Harry Byrd Highway, Sterling, VA 20164
901 N. Main Street, Suffolk, VA 23434
1092 Lynnhaven Parkway, Virginia Beach, VA 23452
3645 Virginia Beach Boulevard, Virginia Beach, VA 23452
4288 Holland Road, Virginia Beach, VA 23452
4702 Virginia Beach Boulevard, Virginia Beach, VA 23462
604 Newton Road, Virginia Beach, VA 23462
2655 Valley Avenue, Winchester, VA 22601
1330 Old Bridge Road, Woodbridge, VA 22192
1911 Opitz Boulevard, Woodbridge, VA 22191
3930 Prince William Parkway, Woodbridge, VA 22192
2721 George Washington Memorial Highway, Yorktown, VA 23693

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

VTL-28

C.E.O. - R. Tracy Rawle, President
21 East Broad Street, Richmond, VA 23219
3002 Boulevard, Colonial Heights, VA 23834
2729 B West Broad Street, Richmond, VA 23220
3920 Hull Street, Richmond, VA 23224
6001 West Broad Street, Richmond, VA 23230

Zoom Title Loans LLC

VTL-64

C.E.O. - Robert H. Kohlke, Operations Officer
279 West Main Street, Covington, VA 24426
1131 Rio Road East, Unit A, Charlottesville, VA 22901