PAYDAY LENDER LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS OCTOBER 14, 2020

BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA
List by Name as of October 14, 2020

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
Licensed 08/09/2002
2113 College Avenue, Suite 21, Bluefield, VA 24605
2508 South Front Street, Richlands, VA 24641

Anykind Check Cashing, LC d/b/a Check City
PL-21
C.E.O. - R. Tracy Rawle, President
Licensed 08/29/2002
21 East Broad Street, Richmond, VA 23219
3920 Hull Street, Richmond, VA 23224

Buckeye Check Cashing of Virginia, Inc. d/b/a CheckSmart
PL-22
C.E.O. - William Saunders
Licensed 08/29/2002
706 Airline Boulevard, Portsmouth, VA 23707

EZ Loans of Virginia, Inc.
PL-52
C.E.O. - John Adkins, President
Licensed 11/26/2002
7021 Lankford Highway, Oak Hall, VA 23416
4388 A Lankford Highway, Exmore, VA 23350

Luxton Corp. d/b/a Payne's Check Cashing
PL-103
C.E.O. - Darrell Payne, President
Licensed 01/03/2005
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

Populus Financial Group, Inc. d/b/a Ace Cash Express
PL-115
C.E.O. - Jay Barton Shipowitz
Licensed 06/10/2005
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
2126 Wards Road, Lynchburg, VA 24502
10143-A Jefferson Avenue, Newport News, VA 23605
12917-J Jefferson Avenue, Newport News, VA 23608
1000 Park Avenue, Suite 8, Norfolk, VA 23504
6040 East Virginia Beach Boulevard, Norfolk, VA 23502
720-2 (A) Church Street, Norfolk, VA 23510
7452 Tidewater Drive, Norfolk, VA 23505
3844 George Washington Highway, Portsmouth, VA 23702
4213 Portsmouth Boulevard, Portsmouth, VA 23701
Populus Financial Group, Inc. d/b/a Ace Cash Express (Continued)
   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

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
   Licensed 05/12/2003
   6001 W. Broad Street, Richmond, VA 23230
   Lakewood Financial Center, 3002 Boulevard, Colonial Heights, VA 23834