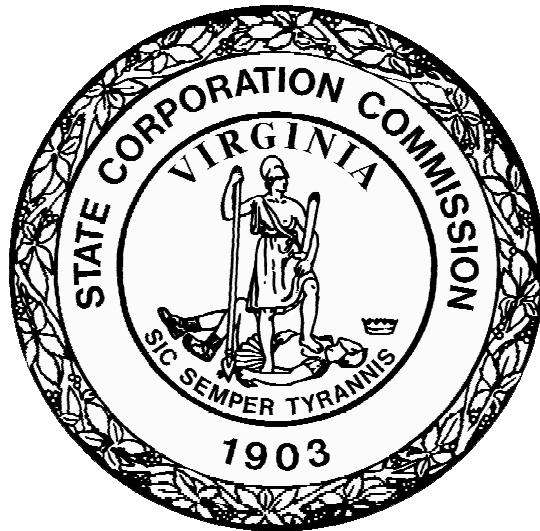


**THE 2023 ANNUAL REPORT  
OF THE  
BUREAU OF FINANCIAL INSTITUTIONS**

**CONSUMER FINANCE LICENSEES  
SHORT-TERM LENDER LICENSEES  
CHECK CASHERS  
MOTOR VEHICLE TITLE LENDER LICENSEES  
SALES-BASED FINANCING PROVIDER REGISTRANTS**

**OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS DECEMBER 31, 2023**



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

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
**2023 ANNUAL REPORT**

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**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS  
2023 ANNUAL REPORT**

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**STATE CORPORATION COMMISSION**

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JEHMAL T. HUDSON, Chairman

BERNARD J. LOGAN, Clerk of the Commission

**Report of the Bureau of Financial Institutions**

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Richmond, Virginia, December 31, 2023

TO THE STATE CORPORATION COMMISSION  
Richmond, Virginia

**GREETINGS:**

I have the honor to submit herewith the 2023 Annual Report of the Bureau of Financial Institutions - Consumer Finance Licensees, Short-Term Lender Licensees, Check Cashers, Motor Vehicle Title Lender Licensees, and Sales-Based Financing Provider Registrants.

Respectfully,

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

**BUREAU OF FINANCIAL INSTITUTIONS**

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

**ADMINISTRATION & LICENSING**

DUSTIN R. PHYSIOC  
Deputy Commissioner

**DEPOSITORY SUPERVISION**

SUSAN E. HANCOCK  
Deputy Commissioner

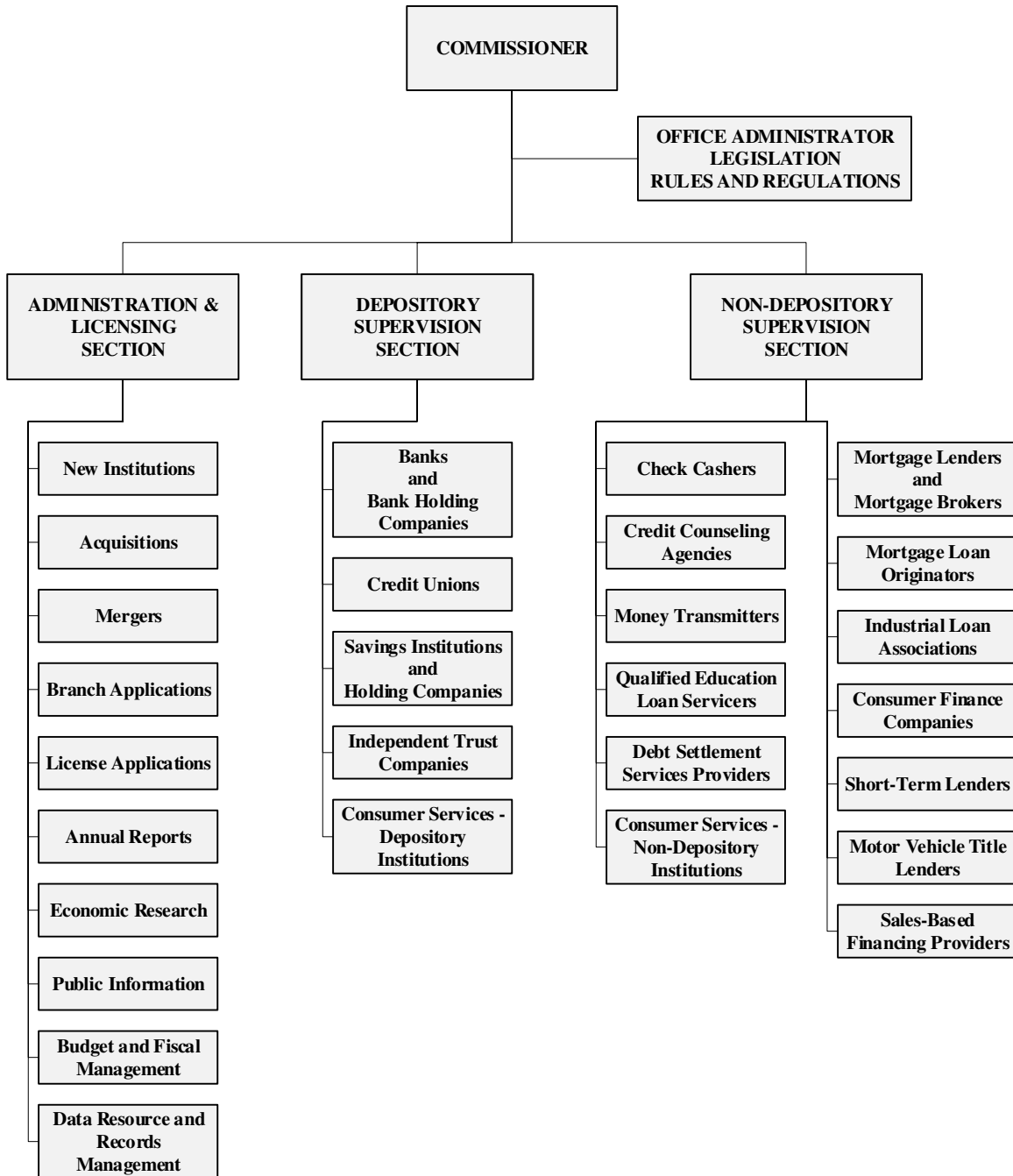
**NON-DEPOSITORY SUPERVISION**

SUSAN E. HANCOCK  
Deputy Commissioner

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS  
2023 ANNUAL REPORT**

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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, sales-based financing providers, short-term lenders, motor vehicle title lenders, debt settlement services providers, and qualified education loan servicers. Each is required to obtain a license from the Commission, with the exception of check cashers and sales-based financing providers, which are required to register pursuant to Chapter 21 and Chapter 22.1 of Title 6.2 of the Code of Virginia, respectively.

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 and sales-based financing provider 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, 2023, the Bureau of Financial Institutions regulated 29 consumer finance companies operating 226 offices, 6 short-term lenders operating 33 offices, 357 check casher registrants, and 189 sales-based financing provider registrants. No motor vehicle title lenders were licensed in Virginia as of year-end 2023. During 2023, the Bureau of Financial Institutions received 12 applications for consumer finance licenses, 20 applications for additional offices and relocations of existing offices, 1 application for acquisition of a consumer finance licensee, 8 notifications to conduct consumer finance business and other business at the same location, 22 check casher registrations, 2 applications for short-term lender licenses, 2 applications for additional offices and relocations of existing offices of short-term lender licensees, and 117 sales-based financing provider registrations. No applications were received for motor vehicle title lenders in 2023.

During 2023 the Commission revoked 14 check casher registrations for failure to pay their annual registration fees as required by § 6.2-2103 of the Code of Virginia. No enforcement actions were completed in 2023 pursuant to Chapters 18 (short-term lenders) or 22 (motor vehicle title lenders) of the Code of Virginia, nor were any such enforcement actions pending at the end of the year.

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

**New Consumer Finance Institutions**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
04/29/22	Regional Acceptance Corporation	1424 East Fire Tower Road Greenville, NC	Approved 03/13/23
05/03/22	Exeter Finance LLC	2101 West John Carpenter Freeway Irving, TX	Approved 05/01/23
06/02/22	The Independent Savings Plan Company	1115 Gunn Highway, Suite 100 Odessa, FL	Withdrawn 04/06/23
06/07/22	Lendbuzz Funding LLC	100 Summer Street, Suite 3150 Boston, MA	Approved 02/06/23
11/07/22	Notable Finance, LLC	6 Landmark Square, 4th Floor Stamford, CT	Approved 02/06/23
03/13/23	Stratus Financial LLC	100 Bayview Circle, Suite 100 Newport Beach, CA	Approved 10/02/23
04/14/23	Ironhorse Funding LLC	100 Cummings Center, Suite 233G Beverly, MA	Approved 07/11/23
05/08/23	Fairfax Elite Financial Services, LLC, d/b/a LoanMax	6100 Midlothian Turnpike City of Richmond, VA	Approved 08/08/23
06/07/23	Transform Credit Inc.	220 N Green Street, Suite 5019 Chicago, IL	Pending
07/07/23	Auxilior Capital Partners, Inc.	620 West Germantown Pike, Suite 450 Plymouth Meeting, PA	Approved 12/04/23
07/17/23	EnFin Corp	9205 West Russel Road, Bldg. 3 Ste 240 Las Vegas, NV	Pending
09/18/23	FTL Capital Partners, LLC	820 S. Main Street, Suite 300 St. Charles, MO	Pending
11/02/23	First Help Financial, LLC	160 Gould Street, Suite 100 Needham, CA	Pending
11/14/23	Truvion Inc.	2211 Michelson Dr., Suite 09-125 Irvine, CA	Pending

**New Consumer Finance Offices**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
01/26/23	1st Franklin Financial Corporation	6493 Mechanicsville Turnpike, Suite B Mechanicsville, Hanover County, VA	Approved 02/16/23
06/07/23	Lendmark Financial Services, LLC	750 Independence Boulevard, Suite 4582 City of Virginia Beach, VA	Approved 06/16/23
08/07/23	1st Franklin Financial Corporation	638 Southpark Boulevard City of Colonial Heights, VA	Approved 08/10/23
08/11/23	Mariner Finance of Virginia, LLC	229 Nor Dan Drive City of Danville, VA	Approved 09/07/23
09/12/23	Mariner Finance of Virginia, LLC	1720 Sentinel Drive, Suite 116 City of Chesapeake, VA	Approved 09/19/23

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

**New Consumer Finance Offices**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
09/12/23	1st Franklin Financial Corporation	145 Holt Garrison Parkway, Suite 150 City of Danville, VA	Approved 09/19/23
10/13/23	Fairfax Elite Financial Services, LLC, d/b/a LoanMax	2722 West Mercury Boulevard City of Hampton, VA	Approved 10/23/23
10/26/23	Fairfax Elite Financial Services, LLC, d/b/a LoanMax	21486 Timberlake Road Campbell County, VA	Approved 11/02/23
10/26/23	Fairfax Elite Financial Services, LLC, d/b/a LoanMax	1816 Peery Drive Farmville, Prince Edward County, VA	Approved 11/02/23
11/16/23	Fairfax Elite Financial Services, LLC, d/b/a LoanMax	8605 Sudley Road Prince William County, VA	Approved 11/29/23
11/17/23	1st Franklin Financial Corporation	4105 Chesapeake Square Boulevard Suite 105 City of Chesapeake, VA	Approved 12/08/23
11/17/23	Fairfax Elite Financial Services, LLC, d/b/a LoanMax	61 Lee Jackson Highway Augusta County, VA	Approved 11/29/23
11/17/23	1st Franklin Financial Corporation	209 Village Avenue, Suite A Yorktown, York County, VA	Approved 12/08/23
11/17/23	1st Franklin Financial Corporation	1701 Parkview Drive City of Chesapeake, VA	Approved 12/08/23
12/13/23	Fairfax Elite Financial Services, LLC, d/b/a LoanMax	4116 Lankford Highway Exmore, Northampton County, VA	Approved 12/21/23

**Office Relocations**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
05/24/23	Regional Finance Company of Virginia, LLC	From: 6810-A Bland Street Springfield, Fairfax County, VA To: 6506 Loisdale Road, Suite 200 Springfield, Fairfax County, VA	No Objection 06/01/23
09/14/23	OneMain Financial Group, LLC	From: 13265 Worth Avenue Woodbridge, Prince William County, VA To: 2750 Killarney Dr., Suite 205 Woodbridge, Prince William County, VA	No Objection 09/20/23
09/18/23	Pure Financial Group LLC	From: 8618 Westwood Center Drive Vienna, Fairfax County, VA To: 14880 Sweitzer Lane, Suite D Laurel, MD	No Objection 09/20/23
09/18/23	Atlantic Discount Corp.	From: 1000 Airline Boulevard City of Portsmouth, VA To: 812 Eden Way North City of Chesapeake, VA	No Objection 09/19/23



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

**Office Relocations**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
11/15/23	OneMain Financial Group, LLC	From: 8695 Sudley Road, Canterbury Village City of Manassas, VA To: 10440 Bells Ford Road, Suite 160 City of Manassas, VA	No Objection 12/06/23

**Acquisitions of Consumer Finance Companies**

<u>Received</u>	<u>Description</u>	<u>Activity</u>
06/07/23	CF Skope LLC to acquire 53% ownership of Skopos Financial, LLC, d/b/a Reprise Financial, CFI-217	Approved 09/14/23

**Consumer Finance Companies Other Business**

<u>Received</u>	<u>Description</u>	<u>Activity</u>
01/04/23	Regional Finance Company of Virginia, LLC to conduct other business of Auto Club Membership	Approved 01/19/23
01/05/23	Regional Finance Company of Virginia, LLC to conduct other business of Home Security Plans	Approved 01/19/23
03/29/23	Mariner Finance of Virginia, LLC to conduct other business of Silver Safeguard	Approved 04/25/23
03/29/23	Mariner Finance of Virginia, LLC to conduct other business of Home Security Plans	Approved 04/25/23
06/20/23	Global Lending Services LLC to conduct other business of Motor Vehicle Sales Finance	Pending
07/07/23	Auxilior Capital Partners, Inc to conduct other business of Commercial Lending Activity	Pending
07/12/23	Ironhorse Funding LLC to conduct other business of Sales Finance	Approved 07/24/23
12/26/23	Truvion Inc. to conduct other business of Mortgage Lender and/or Mortgage Broker (Chapter 16)	Pending

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**Consumer Finance -- Status Changes**

**New Consumer Finance Institutions**

February	06	Notable Finance, LLC opened for business at 6 Landmark Square, 4th Floor, Stamford, CT
February	06	Lendbuzz Funding LLC opened for business at 100 Summer Street, Suite 3150, Boston, MA
March	13	Regional Acceptance Corporation opened for business at 1424 East Fire Tower Road, Greenville, NC
May	01	Exeter Finance LLC opened for business at 2101 West John Carpenter Freeway, Irving, TX
July	11	Ironhorse Funding LLC opened for business at 100 Cummings Center, Suite 233G, Beverly, MA
August	08	Fairfax Elite Financial Services, LLC d/b/a LoanMax opened for business at 6100 Midlothian Turnpike, City of Richmond, VA
October	02	Stratus Financial LLC opened for business at 100 Bayview Circle, Suite 100, Newport Beach, CA
December	04	Auxilior Capital Partners, Inc. opened for business at 620 West Germantown Pike, Suite 450, Plymouth Meeting, PA

**Office Openings**

February	16	1st Franklin Financial Corporation opened a consumer finance office at 6493 Mechanicsville Turnpike, Suite B, Mechanicsville, Hanover County, VA
June	16	Lendmark Financial Services, LLC opened a consumer finance office at 750 Independence Boulevard, Suite 4582, City of Virginia Beach, VA
August	10	1st Franklin Financial Corporation opened a consumer finance office at 638 Southpark Boulevard, City of Colonial Heights, VA
September	07	Mariner Finance of Virginia, LLC opened a consumer finance office at 229 Nor Dan Drive, City of Danville, VA
September	19	1st Franklin Financial Corporation opened a consumer finance office at 145 Holt Garrison Parkway, Suite 150, City of Danville, VA
September	19	Mariner Finance of Virginia, LLC opened a consumer finance office at 1720 Sentinel Drive, Suite 116, City of Chesapeake, VA
October	23	Fairfax Elite Financial Services, LLC opened a consumer finance office at 2722 West Mercury Boulevard, City of Hampton, VA
November	02	Fairfax Elite Financial Services, LLC opened a consumer finance office at 21486 Timberlake Road, Campbell County, VA
November	02	Fairfax Elite Financial Services, LLC opened a consumer finance office at 1816 Peery Drive, Farmville, Prince Edward County, VA
November	29	Fairfax Elite Financial Services, LLC opened a consumer finance office at 61 Lee Jackson Highway, Augusta County, VA
November	29	Fairfax Elite Financial Services, LLC opened a consumer finance office at 8605 Sudley Road, Prince William County, VA
December	08	1st Franklin Financial Corporation opened a consumer finance office at 4105 Chesapeake Square Boulevard, Suite 105, City of Chesapeake, VA
December	08	1st Franklin Financial Corporation opened a consumer finance office at 1701 Parkview Drive, City of Chesapeake, VA
December	08	1st Franklin Financial Corporation opened a consumer finance office at 209 Village Avenue, Suite A, Yorktown, York County, VA
December	21	Fairfax Elite Financial Services, LLC opened a consumer finance office at 4116 Lankford Highway, Exmore, Northampton County, VA

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**Consumer Finance -- Status Changes**

**Office Relocations**

- |          |    |  |
|----------|----|--|
| July     | 18 | Skopos Financial, LLC relocated a consumer finance office from 500 East John Carpenter Freeway, Suite 300, Irving, TX to 8333 Ridgepoint Drive, Suite 150, Irving, TX                      |
| December | 18 | OneMain Financial Group, LLC relocated a consumer finance office from 8695 Sudley Road, Canterbury Village, City of Manassas, VA to 10440 Bells Ford Road, Suite 160, City of Manassas, VA |

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
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**Consumer Finance -- List of Licensed Offices**

**1st Franklin Financial Corporation**

1701 Parkview Drive, City of Chesapeake, VA  
4105 Chesapeake Square Boulevard, Suite 105, City of Chesapeake, VA  
638 Southpark Boulevard, City of Colonial Heights, VA  
145 Holt Garrison Parkway, Suite 150, City of Danville, VA  
6493 Mechanicsville Turnpike, Suite B, Mechanicsville, Hanover County, VA  
1250 Volunteer Parkway, Suite 1, Bristol, TN  
135 Tugalo Street, Toccoa, GA  
135 Cook Street, Abingdon, Washington County, VA  
209 Village Avenue, Suite A, Yorktown, York County, VA

**60MonthLoans, Inc.**

640 Menlo Avenue, Suite 10, Menlo Park, CA

**AEON Lending Services, Inc. d/b/a AEON Legal Lending**

1100 Cedar Valley Drive, Suite 4, Cedar Bluff, Tazewell County, VA

**Approve Lending, LLC**

900 N. Michigan Avenue, Suite 1600A, Chicago, IL

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

812 Eden Way North, City of Chesapeake, VA

**Auxilior Capital Partners, Inc.**

620 West Germantown Pike, Suite 450, Plymouth Meeting, PA

**BlinLoans, LLC d/b/a OneBlin**

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

**Exeter Finance LLC**

2101 West John Carpenter Freeway, Irving, TX

**Fairfax Elite Financial Services, LLC d/b/a LoanMax**

61 Lee Jackson Highway, Augusta County, VA  
21486 Timberlake Road, Campbell County, VA  
2722 West Mercury Boulevard, City of Hampton, VA  
4116 Lankford Highway, Exmore, Northampton County, VA  
1816 Peery Drive, Farmville, Prince Edward County, VA  
8605 Sudley Road, Prince William County, VA  
6100 Midlothian Turnpike, City of Richmond, VA  
1301 Orange Avenue NE, City of Roanoke, VA  
10654 Patriot Highway, Spotsylvania County, VA

**Franklin Finance Company, Incorporated**

1480 North Main Street, Rocky Mount, Franklin County, VA

**Ironhorse Funding LLC**

100 Cummings Center, Suite 233G, Beverly, MA

**Langley Lending Services, LLC**

11742 Jefferson Avenue, Suite 260, City of Newport News, VA

**Lendbuzz Funding LLC**

100 Summer Street, Suite 3150, Boston, MA

**Lendmark Financial Services, LLC**

225 Connor Drive, Albemarle County, VA  
1862 Abbey Road, Albemarle County, VA  
300 Amelon Square, #19, Madison Heights, Amherst County, VA  
18013 Forest Road, Suite A-08, Forest, Bedford County, VA  
3124 Lee Highway, Suite 1, City of Bristol, VA

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**Consumer Finance -- List of Licensed Offices**

**Lendmark Financial Services, LLC (Continued)**

105 Clarion Road, Suite K, Altavista, Campbell County, VA  
927 Battlefield Boulevard, Suite 100, City of Chesapeake, VA  
4107 Portsmouth Blvd., Suite 114, City of Chesapeake, VA  
1851 Southpark Boulevard, City of Colonial Heights, VA  
15173 Montanus Drive, Culpeper, Culpeper County, VA  
625 Piney Forest Road, Suite 201, City of Danville, VA  
1830 Tappahannock Boulevard, Tappahannock, Essex County, VA  
253 Market Street, Frederick County, VA  
1320 Central Park Boulevard, Suite 104, City of Fredericksburg, VA  
544 E. Stuart Drive, Suite B, City of Galax, VA  
6719 Fox Centre Parkway, Gloucester County, VA  
4126 Halifax Road, South Boston, Halifax County, VA  
2040 Coliseum Drive, Suite A-15, City of Hampton, VA  
7230 Bell Creek Road, Suite F, Mechanicsville, Hanover County, VA  
1866 E. Market Street, Suite B, City of Harrisonburg, VA  
9853 Brook Road, Suite 102, Glen Allen, Henrico County, VA  
7526 West Broad Street, Henrico County, VA  
5211 S. Laburnum Avenue, Henrico County, VA  
2430 Virginia Avenue, Collinsville, Henry County, VA  
510-H East Market Street, Leesburg, Loudoun County, VA  
1167 E. Atlantic Street, South Hill, Mecklenburg County, VA  
1568 N. Franklin Street, Christiansburg, Montgomery County, VA  
12551 Jefferson Avenue, Suite 217, City of Newport News, VA  
954 J Clyde Morris Boulevard, Suite 105, City of Newport News, VA  
3323 S. Crater Road, Suite A, City of Petersburg, VA  
907 S. Main Street, Suite 9, Farmville, Prince Edward County, VA  
3109 Golansky Boulevard, Woodbridge, Prince William County, VA  
10370 Portsmouth Road, Prince William County, VA  
7101 Forest Hill Avenue, Suite T, City of Richmond, VA  
4760 Valley View Boulevard NW, Suite 50, City of Roanoke, VA  
750 N. Lee Highway, Rockbridge County, VA  
147 Electric Road, City of Salem, VA  
5446 Southpoint Plaza Way, Spotsylvania County, VA  
729 Richmond Avenue, Suite 103, City of Staunton, VA  
2815 Godwin Boulevard, Suite K, City of Suffolk, VA  
5072 Ferrell Parkway, Suite 108, City of Virginia Beach, VA  
750 Independence Boulevard, Suite 4582, City of Virginia Beach, VA  
4725 Virginia Beach Boulevard, Suite 160, City of Virginia Beach, VA  
290 Remount Road, Front Royal, Warren County, VA  
115 G Lucy Lane, Suite A, City of Waynesboro, VA  
1155 N 4th Street, Suite 107, Wytheville, Wythe County, VA

**MBOCAL Corporation (Used in VA by: MBOCAL)**

970 Reserve Drive, Suite 201, Roseville, CA

**Mariner Finance of Virginia, LLC**

315 Rivanna Plaza Drive, Suite 115, Albemarle County, VA  
831 Lew Dewitt Boulevard, Suite 108, Augusta County, VA  
1720 Sentinel Drive, Suite 116, City of Chesapeake, VA  
12654 Jefferson Davis Highway, Chester, Chesterfield County, VA  
13102 Midlothian Turnpike, Midlothian, Chesterfield County, VA  
211 Nor Dan Drive #1165, City of Danville, VA  
2217 Plank Road, City of Fredericksburg, VA  
7445 Lee Davis Road, Suite 106, Mechanicsville, Hanover County, VA

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**Consumer Finance -- List of Licensed Offices**

**Mariner Finance of Virginia, LLC (Continued)**

1790 East Market Street, Suite 86, City of Harrisonburg, VA  
9683 West Broad Street, Glen Allen, Henrico County, VA  
45591 Dulles Eastern Plaza, Suite 134, Sterling, Loudoun County, VA  
3211-D Forest Brook Road, City of Lynchburg, VA  
210 Arthur Way, City of Newport News, VA  
5802 E. Virginia Beach Boulevard, Suite 121, City of Norfolk, VA  
8211 Town Center Drive, Nottingham, MD  
2024 Daniel Stuart Square, Suite 31, Woodbridge, Prince William County, VA  
10780 Sudley Manor Drive, Prince William County, VA  
1377 Towne Square Boulevard, NW, City of Roanoke, VA  
829 Lynnhaven Parkway, Suite 119, City of Virginia Beach, VA  
90 Riverton Commons Plaza, Suite 30, Front Royal, Warren County, VA  
2213 Papermill Road, City of Winchester, VA  
194 Dominion Street, Wytheville, Wythe County, VA

**North State Acceptance, L.L.C.**

10437 Midlothian Turnpike, North Chesterfield, Chesterfield County, VA

**Notable Finance, LLC**

6 Landmark Square, 4th Floor, Stamford, CT

**Omni Financial of Nevada, Inc.**

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

**OneMain Financial Group, LLC**

25258 Lankford Highway, Onley, Accomack County, VA  
1962 Rio Hill Shopping Center, Albemarle County, VA  
2800 Eisenhower Avenue, Suite 110, City of Alexandria, VA  
Turn One Center, 2600 Dearing Ford Road, Suite B, Altavista, Campbell County, VA  
4300 Portsmouth Boulevard, Suite 178, City of Chesapeake, VA  
1200 North Battlefield Boulevard, Suite 122, City of Chesapeake, VA  
263 East Hundred Road, Chester, Chesterfield County, VA  
2033 Walmart Way, Midlothian, Chesterfield County, VA  
9947 Hull Street Road, Oxbridge Square, North Chesterfield, Chesterfield County, VA  
798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA  
1260 South Craig Avenue, City of Covington, VA  
327 Southgate Shopping Center, Culpeper, Culpeper County, VA  
1155 Piney Forest Road, Suite E, City of Danville, VA  
301 Market Drive, Suite J, Emporia Commons Shopping Center, City of Emporia, VA  
Centreville Square II, 6011 Centreville Crest Lane, Suite 51, Centreville, Fairfax County, VA  
510 Spring Street, Suite 150, Herndon, Fairfax County, VA  
Springfield Plaza Shopping Center, 7219 Commerce Street, Springfield, Fairfax County, VA  
400 Old Franklin Turnpike, Suite 102, Rocky Mount, Franklin County, VA  
1057 E. Stuart Drive, Suite 15, Twin County Plaza, City of Galax, VA  
6549 Market Drive, Gloucester, Gloucester County, VA  
3601 Old Halifax Road, Suite 1000, South Boston, Halifax County, VA  
3005 West Mercury Boulevard, City of Hampton, VA  
Coliseum Corner, 2189 Cunningham Drive, City of Hampton, VA  
7344 Bell Creek Road, Hanover Square, Mechanicsville, Hanover County, VA  
1719 S. High Street, Rockingham Square, City of Harrisonburg, VA  
11422 W. Broad Street, Glen Allen, Henrico County, VA  
Bellewood Commons Shopping Center, 531-C East Market Street, Leesburg, Loudoun County, VA

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS**  
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**Consumer Finance -- List of Licensed Offices**

**OneMain Financial Group, LLC (Continued)**

501 East Main Street, Suite 112, Louisa Marketplace, Louisa County, VA  
2144 Wards Road, Lynchburg Hills Plaza, City of Lynchburg, VA  
10440 Bells Ford Road Suite 160, City of Manassas, VA  
Liberty Fair Convenience Center, 247 Commonwealth Boulevard West, Suite 6, City of Martinsville, VA  
851 East 2nd Street, Maxway Plaza, Chase City, Mecklenburg County, VA  
707 East Atlantic Street, South Hill, Mecklenburg County, VA  
Foothills Plaza, 1580 N. Franklin Street, Suite 2, Christiansburg, Montgomery County, VA  
12785 Jefferson Avenue, City of Newport News, VA  
1269 North Military Highway, Suite 1, Broadcreek Shopping Center, City of Norfolk, VA  
725 E. Little Creek Road, Suite 507, City of Norfolk, VA  
732 Commonwealth Drive, Norton Commons, City of Norton, VA  
913 Memorial Drive East, Ahoskie, NC  
2124 Volunteer Parkway, Suite 6, Bristol, TN  
900 W Enringhaus Street, Suite E, Elizabeth City, NC  
601 NW Second Street, Evansville, IN  
605 Munn Road, Suite 301, Fort Mill, SC  
414 E. Main Street, Jefferson, NC  
600 N. State of Franklin Road, Suite 6, Johnson City, TN  
2003 N. Eastman Road, Suite 30, Kingsport, TN  
Peerless Plaza Shopping Center, 823 S. Main Street, Lexington, NC  
725 Industrial Boulevard, London, KY  
Mayodan Shopping Center, 131 Commerce Lane, Suite K, Mayodan, NC  
New Market Cross Shopping Center, 633 W. Independence Boulevard, Mount Airy, NC  
1253 Stafford Drive, Princeton, WV  
1408 Freeway Drive, Reidsville, NC  
300 Becker Drive, Roanoke Rapids, NC  
Madison Square, 805 N. Madison Boulevard, Roxboro, NC  
4920 S. Wendler Drive, Suite 202, Tempe, AZ  
1539 South Main Street, Suite 1539, Blackstone, Nottoway County, VA  
567 N. Madison Road, Orange County, VA  
South Crater Shopping Center, 3330 South Crater Road, Suite 9A, City of Petersburg, VA  
1506 S. Main Street, Suite 10, Farmville, Prince Edward County, VA  
2750 Killarney Dr., Suite 205, Woodbridge, Prince William County, VA  
7345 Lee Highway, Shoppes at Fairlawn, Fairlawn, Pulaski County, VA  
5050 Richmond Road, Suite A, Warsaw, Richmond County, VA  
1369 Towne Square Boulevard NW, City of Roanoke, VA  
102 East Midland Trail, Rockbridge County, VA  
290 Shen Elk Plaza, Shen Elk Shopping Center, Elkton, Rockingham County, VA  
1066 Hisey Avenue, Suite 103, Woodstock, Shenandoah County, VA  
9815 Patriot Highway, Spotsylvania County, VA  
4500 Plank Road, Suite 1010, Spotsylvania County, VA  
556 Garrisonville Road, Suite 102, Stafford County, VA  
850 Statler Square, Suite 108, City of Staunton, VA  
1009 Centerbrook Lane, Suite 14, Centerbrook Village, City of Suffolk, VA  
113 Short Street, Suite 6, Pounding Mill, Tazewell County, VA  
Providence Square Shopping Center, 967 Providence Square, Suite 16, City of Virginia Beach, VA  
4000 Virginia Beach Boulevard, Suite 132, City of Virginia Beach, VA  
411-E South Street, Front Royal, Warren County, VA  
819 Village Boulevard, Abingdon, Washington County, VA  
821 Town Center Drive, Suite A, Waynesboro Town Center, City of Waynesboro, VA  
2007 South Loudoun Street, Commonwealth Plaza, City of Winchester, VA  
330 Commonwealth Drive, Suite 6, Wytheville Commons, Wytheville, Wythe County, VA  
Williamsburg Market Center, 6610-L Mooretown Road, York County, VA

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**Consumer Finance -- List of Licensed Offices**

**Pure Financial Group LLC d/b/a Pure Finance**

14880 Sweitzer Lane, Suite D, Laurel, MD

**Regional Acceptance Corporation**

336 Fox Meadow Lane, Banner Elk, NC

1424 East Fire Tower Road, Greenville, NC

11331 San Jose Boulevard, Jacksonville, FL

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

480 Twenty-ninth Place Court, Albemarle County, VA

1434 Sams Drive, Suite 105, City of Chesapeake, VA

583 Southpark Boulevard, City of Colonial Heights, VA

165 Holt Garrison Parkway, Unit 560B, City of Danville, VA

6506 Loisdale Road, Suite 200, Springfield, Fairfax County, VA

2101 Executive Drive, Suite 410, City of Hampton, VA

7225 Bell Creek Road, Suite 268, Mechanicsville, Hanover County, VA

5694 Brook Road, Henrico County, VA

4511 John Tyler Highway, Suite A, James City County, VA

932 Edwards Ferry Road NE, Suite B1, Leesburg, Loudoun County, VA

3920 Wards Road, Suite E, City of Lynchburg, VA

9668 Liberia Avenue, City of Manassas, VA

112 Peppers Ferry Road, N.W., Christiansburg, Montgomery County, VA

5700 Lake Wright Drive, Suite 200, City of Norfolk, VA

979 Batesville Road, Suite B, Greer, SC

5340 Legacy Drive, Suite 325, Plano, TX

14516 Smoketown Road, Woodbridge, Prince William County, VA

3260 Electric Road, Suite 501, Roanoke County, VA

3940 Plank Road, Suite K, Spotsylvania County, VA

1457 North Main Street, City of Suffolk, VA

780 Lynnhaven Parkway, Suite 270, City of Virginia Beach, VA

340 Towne Center Drive, Abingdon, Washington County, VA

2516 S. Pleasant Valley Road, City of Winchester, VA

**Republic Finance, LLC**

360 Pantops Center, Albemarle County, VA

7 Dunlop Village #70, City of Colonial Heights, VA

340 Oyster Point Road, Suite 105, City of Newport News, VA

2810 Coliseum Centre Drive, Suite 400, Charlotte, NC

8428 Parkwood Boulevard, Plano, TX

7484 Limestone Drive, Gainesville, Prince William County, VA

14518 Smoketown Road, Woodbridge, Prince William County, VA

3565 Electric Road, Suite A, Roanoke County, VA

3809 Princess Anne Road, Suite 108E, City of Virginia Beach, VA

**Skopos Financial, LLC d/b/a Reprise Financial**

8333 Ridgpoint Drive, Suite 150, Irving, TX

**Southern Finance Corp.**

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

**Stratus Financial LLC**

100 Bayview Circle, Suite 100, Newport Beach, CA

**Versara Lending, LLC**

711 3rd Avenue, Floor 6, New York, NY

**Virginia Finance, LLC**

625 Piney Forest Road, Suite 203B, City of Danville, VA



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**Consumer Finance -- List of Licensed Offices**

**Virginia Finance, LLC (Continued)**

2774 Greensboro Road, Henry County, VA

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**CONSOLIDATED OPERATING DATA OF LICENSED SHORT-TERM AND PAYDAY LENDERS**

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

	<b>2023</b>	<b>2022</b>	<b>2021</b>	<b>2020</b>
Total number of licensees at year-end	6	6	6	7
Total number of licensee business locations at year-end	32	37	38	31
Total number of loans made	29,876	29,138	20,285	26,533
Total dollar amount of loans made	\$22,925,266	\$19,429,080	\$11,823,446	\$11,635,934
Average loan size	\$767	\$667	\$583	\$439
Total number of borrowers	12,760	13,993	10,863	9,872
Average number of loans per borrower	2.3	2.1	1.9	2.7
Average number of borrowers per location	399	378	286	318
Range of loan terms (days)	123-540	115-540	123-540	14-77
Average term of loans made (days)	201	215	210	49
Average number of days loans were outstanding <sup>‡</sup>	87	107	98	63
Range of APRs charged	55-218%	55-222%	55-217%	105-688%
Average contracted APR	115%	118%	124%	219%
Average contracted loan charges	\$226	\$243	\$225	\$108
Average loan charges actually paid	\$138	\$104	\$82	\$96
Total contracted loan charges	\$5,626,370	\$7,076,200	\$4,562,133	\$2,857,068
Total loan charges actually paid	\$3,426,532	\$3,035,447	\$1,670,218	\$2,558,871
Total number of defaulted loans	7,437	7,163	3,191	2,812
Total number of charged-off loans	5,866	5,300	1,515	1,832
Total dollar value of charged-off loans	\$1,506,354	\$1,860,472	\$357,131	\$948,882
Total number of deposit item return fees	1,888	1,735	1,007	826
Total dollar value of deposit item return fees	\$33,218	\$31,973	\$15,918	\$5,130
Total number of individual borrowers against whom lawsuits were instituted	347	380	267	693
Total dollar amount of loans sought to be recovered through lawsuits	\$387,671	\$357,637	\$233,359	\$627,994

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

<sup>‡</sup> Calculated using data in the short-term loan database referenced in § 6.2-1810 of the Code of Virginia.

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

**New Short-term Lenders**

<u>Received</u>	<u>License number</u>	<u>Applicant Name</u>	<u>Activity</u>
06/01/23	PL-169	Equator Tech LLC	Pending
09/05/23	PL-170	Possible Financial Inc.	Pending

**Office Relocations**

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
06/02/23	Populus Financial Group, Inc.	From: 3925 Melrose Avenue NW Roanoke, VA 24017 To: 4750 Valley View Boulevard, Suite 50 Roanoke, VA 24012	Approved 07/06/23

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**Short-Term Lenders -- List by Name**

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

PL-21

C.E.O. - R. Tracy Rawle, President  
3920 Hull Street, Richmond, VA 23224

**Atlas Credit Company of Virginia LLC d/b/a Atlas Credit**

PL-166

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

**EZ Loans of Virginia, Inc.**

PL-52

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

**Fig Loans Texas LLC d/b/a Fig Loans**

PL-167

C.E.O. - John Li, Manager  
2245 Texas Drive, Suite 300, Sugar Land, TX 77479

**Populus Financial Group, Inc. d/b/a Ace Cash Express**

PL-115

C.E.O. - Jay Barton Shipowitz  
1964 Daniel Stuart Square, Woodbridge, VA 22191  
2254 Huntington Avenue, Alexandria, VA 22303  
508-A S. Van Dorn Street, Alexandria, VA 22304  
1333-2 Poindexter Street, Chesapeake, VA 23324  
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  
617 D East Belt Boulevard, Richmond, VA 23224  
3925 Melrose Avenue NW, Roanoke, VA 24017  
825 West Constance Road, Suffolk, VA 23434  
1496 Lynnhaven Parkway, Suite 101, Virginia Beach, VA 23453  
6672 Indian River Road, Virginia Beach, VA 23464

**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**

**1320 llc d/b/a Kings Market & Checks Cashed**

1320 Port Republic Road  
Harrisonburg, VA 22802

**355 LLC d/b/a A+ Mart & Checks Cashed**

383 North Main Street  
Harrisonburg, VA 22802

*Branch:*

2001 E. Pembroke Avenue, Hampton, VA 23664

**3Lain Corp. d/b/a El Dorado Mini Market & Restaurant #2**

7734 Jefferson Davis Highway  
North Chesterfield, VA 23237

**7 Sunrise LLC d/b/a Stop and Shop**

601 Berryville Avenue  
Winchester, VA 22601

**786 WIRELESS INC.**

10480 Fairfax Boulevard  
Fairfax, VA 22030

**A & C Market, Inc. d/b/a Tios Market**

14215Q Centreville Square  
Centreville, VA 20121

**A & P Cash LLC**

7426 Sudley Road  
Manassas, VA 20109

**A .M. I. Inc. d/b/a Solo Mart #1**

4710 Marshall Avenue  
Newport News, VA 23607

**A1 MART LLC**

815 E Market Street  
Harrisonburg, VA 22801

**A1 RETAIL LLC d/b/a A1 TOBACCO & CHECKS CASHED**

3201 Williamson Road NE  
Roanoke, VA 24012

**ADR Inc. d/b/a Dales Grocery**

702 N. Cameron Street  
Winchester, VA 22601

**AYKA LLC d/b/a Market Place#3**

4501 Nine Mile Road  
Henrico, VA 23223

**Aarav LLC d/b/a Safe Ship**

10037 Three Notch Road  
Troy, VA 22974

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**Check Cashers -- List by Name**

**Abnsingh LLC d/b/a country corner market**

14 Doctors Road  
Louisa, VA 23093

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

6911 Richmond Highway Suite 100  
Alexandria, VA 22306

*Branches:*

2254 Huntington Ave, Alexandria, VA 22303  
508-A S. Van Dorn Street, Alexandria, VA 22304  
311 N. Glebe Road, Arlington, VA 22203  
1333-2 Poindexter Street, Chesapeake, VA 23324  
4337 Dale Boulevard, Dale City, VA 22193  
3819 Kecoughtan Avenue, Hampton, VA 23661  
2126 Wards Road, Lynchburg, VA 24502  
10143-A Jefferson Avenue, Newport News, VA 23605  
12917-J Jefferson Avenue, Newport News, VA 23608  
1000 B Park Avenue, Norfolk, VA 23504  
6040 E Virginia Beach Boulevard, Norfolk, VA 23502  
720-2(A) Church Street, Norfolk, VA 23510  
7452 Tidewater Drive, Norfolk, VA 23505  
3844 George Washington Highway, Portsmouth, VA 23702  
4213 Portsmouth Boulevard, Portsmouth, VA 23701  
617 D East Belt Boulevard, Richmond, VA 23224  
3925 Melrose Avenue at Westside Blvd, Roanoke, VA 24017  
825 West Constance Road, Suffolk, VA 23434  
1496 Lynnhaven Parkway, Suite 101, Virginia Beach, VA 23453  
3636 Virginia Beach Blvd, Suite 102, Virginia Beach, VA 23452  
6672 Indian River Road, Virginia Beach, VA 23464  
1964 Daniel Stuart Square, The Mark, Woodbridge, VA 22191

**Alejandro Rogriguez Nava d/b/a Azteca De Oro**

217 S. Pollard Street  
Vinton, VA 24179

*Branch:*

320 S. Main Street, Rocky Mount, VA 24151

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

10012 Robious Road N.  
Chesterfield, VA 23235

**Amanecer Latino IV, Inc.**

9301 Quioccasin Road  
Henrico, VA 23229

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

5301 Old Midlothian Turnpike  
Richmond, VA 23224

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

8410 Staples Mill Road  
Henrico, VA 23228

**Amira Enterprises, Inc. d/b/a SuperMart**

2133 Chesapeake Drive  
Chesapeake, VA 23324

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**Check Cashers -- List by Name**

**Ana's Market, Inc.**

707 East Market Street  
Suite L  
Leesburg, VA 20176

**Ananta International, LLC d/b/a Amigos Deli & Supermarket**

8723 Cooper Road  
Alexandria, VA 22309

**Anmar Enterprises, LLC d/b/a Martha Borda Check's Cash**

7238 Arlington Boulevard  
Falls Church, VA 22042

**Annandale c-store Inc.**

7336 Little River Turnpike  
Annandale, VA 22003

**Anykind Check Cashing, LC**

3920 Hull Street  
Richmond, VA 23224

**Arco Iris Latino Market, II, Inc**

6111 Staples Mill Road  
Richmond, VA 23228

**Arco Iris Latino Market, Inc.**

6445 Midlothian Turnpike  
Richmond, VA 23225

**Asia Petroleum LLC d/b/a Al's Market Place**

3440 Anderson Highway  
Powhatan, VA 23139

**BLAS VAS LLC**

99 Manassas Drive  
Manassas Park, VA 20111

**BOVC Enterprise, Inc. d/b/a Express Line**

1614 Richmond Boulevard  
Danville, VA 24540

**Bazar Dollar Market and More LLC**

7305 Arlington Boulevard  
Falls Church, VA 22042

**Bazar Y Tienda Anabely, LLC**

6009 Belmont Road  
Richmond, VA 23234

**Bello Amanecer Latino Market Inc d/b/a Bello Amanecer Latino Market**

7225 Hull Street Road  
North Chesterfield, VA 23235-5803

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**Check Cashers -- List by Name**

**Big Apple Supermarket, Inc.**

2916 Jefferson Davis Highway  
Richmond, VA 23234

**Big Tiger, Inc. d/b/a Food Tiger**

2115 Jefferson Avenue  
Newport News, VA 23607

**Binti LLC d/b/a B & B Grab and Go**

16584 Tomahawk Creek Road  
Orange, VA 22960

**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



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**Check Cashers -- List by Name**

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

3301 W. Mercury Boulevard, Hampton, VA 23666  
3226 Old Forest Road, Lynchburg, VA 24501  
14350 F Warwick Boulevard, Newport News, VA 23608  
696 J. Clyde Morris Boulevard, Newport News, VA 23601  
2591 Tidewater Drive, Suite B, Norfolk, VA 23504  
4231 E. Little Creek Rd., Suite B, Norfolk, VA 23518  
5900 E. Virginia Beach Boulevard, Suite 256, Norfolk, VA 23502  
3219 Crater Road, Suite C, Petersburg, VA 23805  
2007 Victory Boulevard, Portsmouth, VA 23702  
706 Airline Boulevard, Portsmouth, VA 23707  
159 E. Belt Boulevard, Richmond, VA 23224  
4503 W. Broad Street, Richmond, VA 23230  
9121 Staples Mill Road, Richmond, VA 23228  
4915 Williamson Road, Roanoke, VA 24012  
1622 E. Main Street, Salem, VA 24153  
1207 Bennis Church Road, Suite 2, Smithfield, VA 23430  
1201 N. Main Street #200, Suffolk, VA 23434  
1349 Kempsville Road, Unit 101, Virginia Beach, VA 23464  
2404 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23454  
4356 Holland Road #102, Virginia Beach, VA 23452  
5650 Virginia Beach Boulevard, Suite 104, Virginia Beach, VA 23462  
687 Lynnhaven Parkway, Suite 120, Virginia Beach, VA 23456

**C & A Grocery II Inc. d/b/a Sin Fronteras Latin Store**

731 J Clyde Morris Boulevard, Suite B  
Newport News, VA 23601

**CBI OF MARYLAND INCORPORATED d/b/a CHECK CASH DEPOT**

1611 S Glebe Road  
Arlington, VA 22204

**CELITO LINDO LLC d/b/a Cielito Lindo LLC**

14633 Richmond Road  
Callao, VA 22435

**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

**Cash Corporation d/b/a Check Cashing**

7220 Arlington Boulevard  
Falls Church, VA 22042

*Branches:*

7611 F Richmond Highway, Alexandria, VA 22306  
3409 Payne Street Unit A, Falls Church, VA 22041

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**Check Cashers -- List by Name**

**Cash Internacional LLC**

212 Eureka Avenue  
Virginia Beach, VA 23452

**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

**Chantilly Market, Inc. d/b/a Chantilly Check Cashing**

14017 Lee Jackson Memorial Highway  
Chantilly, VA 20151

**Chattha Livestock, Inc. d/b/a Cheriton Quick Mart**

20194 Lankford Highway  
Cape Charles, VA 23310

**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  
417 S. Sterling Boulevard, Sterling, VA 20164  
13526 Jefferson Davis Highway, Woodbridge, VA 22191

**Costa Del Sol Latino Market, LLC**

2750 Hungary Spring Road  
Henrico, VA 23294

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

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

**D & S MULTISERVICES INC.**

5700 Hopkins Road, Suite C  
Richmond, VA 23234

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**Check Cashers -- List by Name**

**DEANA FOODS INC**

1167 Southwood Parkway  
Richmond, VA 23224

**DNV CHECK CASH LLC**

1301 Jefferson Davis Highway  
Fredericksburg, VA 22401

*Branches:*

3824 Mt. Vernon Avenue, Alexandria, VA 22305  
8328 Richmond Highway, Alexandria, VA 22309  
7314 Little River Turnpike, Annandale, VA 22003  
7873 Heritage Drive, Annandale, VA 22003  
1082 Elden Street, Herndon, VA 20170  
10552 Associates Court, Manassas, VA 20109  
9103 Mathis Avenue, Manassas, VA 20170  
6979 Hechinger Drive, Springfield, VA 22151  
14087 Jefferson Davis Highway, Suite 109, Woodbridge, VA 22191

**DNV Inc. d/b/a Checks Cashd**

1301 Jeff Davis Highway  
Fredericksburg, VA 22401

*Branches:*

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

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

6517 Iron Bridge Place  
North Chesterfield, VA 23234

**Dasha Services LLC**

3109 Graham Road  
Falls Church, VA 22042

**Dhruvnil Corporation d/b/a Staunton Junction**

971 Hawthorne Lane  
Waynesboro, VA 22980

**Diana's Boutique & Services, Inc.**

1110 Elden Street #103  
Herndon, VA 20170

**Digital Concepts Inc.**

5027 Columbia Pike  
Arlington, VA 22204

**Dollar Party & More, Inc.**

7202 Arlington Blvd. #101  
Falls Church, VA 22042

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Check Cashers -- List by Name

**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

**EFFECTIVO SVC LLC**

690 Elden Street  
Herndon, VA 20170

**EL AMANECER LATINO MARKET RR INC. d/b/a El Amanecer Latino Market**

4806 Nine Mile Road  
Richmond, VA 23223

**EZ Checks Cashed, Inc.**

13251 Occoquan Road  
Woodbridge, VA 22191

**El Compa Latino Market Inc.**

6305 Jefferson Davis Highway  
North Chesterfield, VA 23234

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

7866 Richmond Highway  
Alexandria, VA 22306

**El Nuevo Happy Mart LLC**

5761 Hull Street Road  
Richmond, VA 23224

**El Nuevo Sabroson LLC d/b/a El Nuevo Sabroson**

122 Waller Mill Road  
Williamsburg, VA 23185

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

4034 Crockett Street  
Richmond, VA 23228

**El Remolino, Inc.**

24361 Lankford Highway  
Tasley, VA 23441

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**Check Cashers -- List by Name**

**El Rey International Supermarket, Inc**

6006 W. Broad Street  
Henrico, VA 23230

**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

**FT Express, LLC d/b/a Winchester Express**

217 Weems Lane  
Winchester, VA 22601

**Faris and Joe LLC d/b/a Nick's Deli & Country Store**

11127 Marsh Road  
Bealeton, VA 22712

**Fas Pik HS Incorporated**

511-C East Atlantic Street  
Emporia, VA 23847

**Fat Philly's Inc.**

2700 Azalea Garden Road  
Norfolk, VA 23513

**Feebee Ventures, Inc.**

3401 Jefferson Davis Highway  
Richmond, VA 23234

**Finance and Phones of the Americas LLC d/b/a Winchester Express**

217 Weems Lane  
Winchester, VA 22601

**First Sunshine LLC d/b/a The Country Mart**

2765 Northwestern Pike  
Winchester, VA 22603

**Food Giant, Inc.**

509 24th St. NW  
Roanoke, VA 24017

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

**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  
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

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

**Food Lion, LLC (Continued)**

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  
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

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**Check Cashers -- List by Name**

**Food Lion, LLC (Continued)**

5606 Portsmouth Blvd, Portsmouth, VA 23701  
5734 Churchland Boulevard, Portsmouth, VA 23703  
1088 Memorial Drive, Pulaski, VA 24301  
609 K East Main Street, Purcellville, VA 22132  
5561 New Kent Highway, Quinton, VA 23141  
7300 Market Place Drive, Quinton, VA 23141  
1200 Tyler Avenue, Radford, VA 24141  
7327 Peppers Ferry Boulevard, Radford, VA 24141  
124 Kents Ridge Road, Richlands, VA 24641  
10470 Ridgefield Parkway, Richmond, VA 23233  
11272 Patterson Avenue, Richmond, VA 23238  
1228 Concord Avenue, Richmond, VA 23227  
15702 Jefferson Davis Highway, Richmond, VA 23237  
2949 Williamsburg Road, Richmond, VA 23231  
3089 Mechanicsville Turnpike, Richmond, VA 23223  
5400 West Broad Street, Richmond, VA 23230  
6201 Belmont Road, Richmond, VA 23832  
6425 Ironbridge Road, Richmond, VA 23234  
8006 Buford Court, Richmond, VA 23235  
8201 Hull Street, Richmond, VA 23235  
8910 Quioccasin Road, Richmond, VA 23229  
9035 West Broad Street, Richmond, VA 23294  
9157 Staples Mill Road, Richmond, VA 23228  
2110 Bennington Street SE, Roanoke, VA 24014  
2631 Peters Creek Road, Roanoke, VA 24017  
4267 Starkey Road SW, Roanoke, VA 24014  
4812 Hollins Road, Roanoke, VA 24019  
850 Tanyard Road, Rocky Mount, VA 24151  
136 Cedar Grove Road, Ruckersville, VA 22968  
1796 Apperson Drive, Salem, VA 24153  
50 Wildwood Road, Salem, VA 24153  
198 Scottsville Center, Scottsville, VA 24590  
1941 South Church Street, Smithfield, VA 23430  
3122 Halifax Road, South Boston, VA 24592  
Highway 501 North, South Boston, VA 24592  
16558 Wise Street, St. Paul, VA 24283  
905 Garrisonville Road, Stafford, VA 22554  
11 Orchard Hill Center, Staunton, VA 24401  
2411 West Beverley Street, Staunton, VA 24401  
794 Shopping Center Road, Strasburg, VA 22657  
221 Johnson Street, Stuart, VA 24171  
20 Windmill Square & Route 340, Stuarts Draft, VA 24477  
1010 Portsmouth Boulevard, Suffolk, VA 23434  
2815 Godwin Drive, Suffolk, VA 23434  
Highway 17, Tappahannock, 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



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**Check Cashers -- List by Name**

**Food Lion, LLC (Continued)**

4848 Virginia Beach Blvd, Virginia Beach, VA 23462  
5193 Shore Drive, Virginia Beach, VA 23455  
5277 Princess Anne Road, Virginia Beach, VA 23462  
748 Independence Blvd, Virginia Beach, VA 23455  
880 South Military Highway, Virginia Beach, VA 23464  
613 Frost Avenue, Warrenton, VA 20186  
2604 West Main Street, Waynesboro, VA 22980  
990 Hopeman Parkway, Waynesboro, VA 22980  
1234 Richmond Road, Williamsburg, VA 23185  
5251 John Tyler Highway, Williamsburg, VA 23185  
5601-A Richmond Road, Williamsburg, VA 23188  
159 Grocery Avenue, Winchester, VA 22602  
249 Sunnyside Plaza Circle, Winchester, VA 22603  
2600 Valley Avenue, Winchester, VA 22601  
707 Fort Collier Road, Winchester, VA 22601  
11435 Windsor Boulevard, Windsor, VA 23487  
181 Plaza Road SW, Wise (Esserville), VA 24293  
1029 South Main Street, Woodstock, VA 22664  
1155 North Fourth Street, Suite 200, Wytheville, VA 24382  
1380 East Main Street, Wytheville, VA 24382  
2900-K Hampton Highway, Yorktown, VA 23693  
8100 George Washington Highway, Yorktown, VA 23692

**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

**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

**Gaitanes Incorporated d/b/a El Tio**

2171 Ivy Road #13  
Charlottesville, VA 22903

**Gigante Multiservice, Inc. d/b/a Primavera Store**

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

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**Check Cashers -- List by Name**

**Gitgo Inc. d/b/a Gitgo Food Mart**

1607 Rodman Avenue  
Portsmouth, VA 23707

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

844 Rockbridge Road  
Glasgow, VA 24555

**Global Express Check Cashing Inc.**

10320 Festival Lane  
Manassas, VA 20109

*Branch:*

43761 Rarkurst Plaza, Ashburn, VA 20147

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

13170 Jefferson Avenue  
Newport News, VA 23608

*Branches:*

5683 Virginia Avenue, Bassett, VA 24055

2644 Lee Highway, Troutville, VA 24175

**Golden Express Inc d/b/a Golden Express**

100 S. 15th Avenue  
Hopewell, VA 23860

**Grab & Go Inc.**

1001 W Broadway  
Hopewell, VA 23860

**Gran Amanecer Latino Market Inc.**

9645 Jefferson Davis Highway  
North Chesterfield, VA 23237

**Grow24 LLC**

2253 Huntington Avenue  
Alexandria, VA 22303

**H. & D. Oil Company, Inc. d/b/a Dodge's Store**

8110 Hampton Boulevard  
Norfolk, VA 23505

**HREP FTC Holding Co, LLC d/b/a Frank's Trucking Center**

4717 W. Military Highway  
Chesapeake, VA 23321

**Hai Standard, LLC d/b/a Corner Store Mart 2**

2311 Oaklawn Boulevard  
Hopewell, VA 23860

**Hari Om Investments, Inc.**

13001 Lankford Highway  
Machipongo, VA 23405

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**Check Cashers -- List by Name**

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

421 E. Campbell Ave, SE  
Roanoke, VA 24013

**Haripriya Property Inc. Melrose Stop Mart**

3458 Melrose Avenue NW  
Roanoke, VA 24017

**Harris Teeter, Inc.**

12404 Warwick Boulevard  
Newport News, VA 23606

*Branches:*

42015 Village Center Plaza, Ste 110, Aldie, VA 20105  
4550 King Street, Alexandria, VA 22302  
4641 Duke Street, Alexandria, VA 22314  
735 Saint Asaph Street, Alexandria, VA 22314  
6351 Columbia Pike, Annandale, VA 22003  
2425 N. Harrison Street, Arlington, VA 22207  
3600 S. Glebe Street, Suite W100, Arlington, VA 22202  
4250 Campbell Avenue, Arlington, VA 22206  
900 Army Navy Drive, Arlington, VA 22202  
950 S. George Mason Drive, Arlington, VA 22204  
Hyde Park Plaza, 600 N Glebe Road, Arlington, VA 22203  
20070 Ashbrook Commons Plaza, Suite 151, Ashburn, VA 20147  
42780 Creek View Plaza, #150, Ashburn, VA 20147  
43300 Southern Walk Plaza, Ste 130, Ashburn, VA 20148  
43315 Crandall Square, Ashburn, VA 20148  
42415 Ryan Road, Brambleton, VA 20148  
10438 Bristow Center Drive, Bristow, VA 20136  
25401 Eastern Marketplace Plaza, Suite 150, Chantilly, VA 20152  
159 Community Drive, Charlottesville, VA 22911  
545 Radford Lane, Charlottesville, VA 22903  
975 Emmet Street, Charlottesville, VA 22905  
1400 Kempsville Road #109, Chesapeake, VA 23320  
237 Hanbury Road E., Chesapeake, VA 23322  
Greenbrier Market, 1216 Greenbrier Parkway, Chesapeake, VA 23320  
11806 Spectrum Center, Fairfax, VA 20190  
3905 Fair Ridge Drive, Fairfax, VA 22033  
7910 Crescent Park Drive, Gainesville, VA 20155  
227 Fox Hill Road, A01, Hampton, VA 23669  
12960 Highland Crossing Drive, Herndon, VA 20171  
19350 Winmeade Drive, Leesburg, VA 20176  
10060 Market Circle, Manassas, VA 20110  
12745 Galveston Court, Manassas, VA 20112  
8200 Crestwood Heights Drive, McLean, VA 22102  
1320 Colonial Avenue, Norfolk, VA 23517  
179 West Ocean View Avenue, Norfolk, VA 23503  
7550 Granby Street, Norfolk, VA 23505  
3249 Tyre Neck Road, Portsmouth, VA 23703  
105 Purcellville Gateway Drive, Purcellville, VA 20132  
3575 Shoulder Bridge Hill Road, Suffolk, VA 23435  
7386 Harbour Towne Parkway, Suite 2, Suffolk, VA 23435  
1069 Independence Boulevard, Virginia Beach, VA 23455  
2110 West Great Neck Road, Virginia Beach, VA 23451  
2129 General Booth Boulevard, Virginia Beach, VA 23454  
2476 Nimmo Parkway, Virginia Beach, VA 23456  
2800 Arctic Avenue, Virginia Beach, VA 23451  
4540 Princess Anne Road, Suite 117, Virginia Beach, VA 23462

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**Check Cashers -- List by Name**

**Harris Teeter, Inc. (Continued)**

5060 Ferrell Parkway, Virginia Beach, VA 23464  
Princess Anne Plaza, 3333 Virginia Beach Blvd., Ste. 101, Virginia Beach, VA 23452  
530 Fletcher Drive, Warrenton, VA 20186  
1470 Quarterpath Road, Williamsburg, VA 23185  
4511 John Tyler Highway, Williamsburg, VA 23185

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

2012 Maury Street  
Richmond, VA 23224

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

4069 S. Amherst Highway  
Madison Heights, VA 24572

**Herndon Grocery & Bakery, Inc.**

714 Lynn Street  
Herndon, VA 20170

**High Up Food Market**

46970 Community Plaza, Suite 104  
Sterling, VA 20164

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

46970 Community Plaza, Suite 104  
Sterling, VA 20164

**High-Up Food Mart Corp.**

93 Sugarland Run Drive  
Sterling, VA 20164

**High-Up Gasoline, Inc.**

1011 North Main Street  
Harrisonburg, VA 22802

**Hilda's Grocery Store Inc. d/b/a La Guadalupana IV**

1026 Huell Matthews Highway  
South Boston, VA 24592

*Branch:*

133 Kings Highway, Keysville, VA 23947

**Hispanic Multiservice LLC**

7849 J Richmond Hwy  
Alexandria, VA 22306

**Honduras Express Inc.**

6901 Hechinger Drive  
Springfield, VA 22151

*Branch:*

3706 Mt. Vernon Avenue, Alexandria, VA 22305

**Hopewell Petroleum Corporation d/b/a Quick Express**

805 S. 15th Avenue  
Hopewell, VA 23860

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

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

206 E. Nine Mile Road  
Highland Springs, VA 23075

**IDREES INC d/b/a SUNRISE MART #2**

937 South Main Street  
Danville, VA 24541

**IMPRESS TRADE, Inc. d/b/a Cell Phone & Gift Shop**

14513A Lee Jackson Memorial Highway  
Chantilly, VA 20151

**ISHWARBAPA VA INC. d/b/a SAVE X**

2309 West Beverley Street  
Staunton, VA 24401-3182

**Idylwood Mart Inc**

7519 Leesburg Pike  
Falls Church, VA 22043

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

10833 Courthouse Road  
Fredericksburg, VA 22408

**In Su Chang d/b/a J D Supermarket**

3600 Jefferson Davis Highway  
Richmond, VA 23234

**Intermex Wire Transfer, LLC d/b/a International Money Express**

1826 S. Main Street  
Harrisonburg, VA 22801

*Branches:*

6303 Little River Turnpike, Suite 110A, Alexandria, VA 22312  
250 N. Poplar Avenue, Suite A-2, Waynesboro, VA 22980

**Iviris Justus d/b/a Clarence Justus Grocery**

4675 Guesses Fork Road  
Hurley, VA 24620

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

1050 Autumn Mist Lane  
Great Falls, VA 22066

*Branches:*

7611 F Richmond Highway, Alexandria, VA 22306  
4710 Columbia Pike, Arlington, VA 22204  
6011 Leesburg Pike, Falls Church, VA 22041

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

7600 Lee Highway  
Falls Church, VA 22042

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

1200 North Nash Street  
Arlington, VA 22209

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

**JMZ Enterprises LLC d/b/a Express Mart**

203 South Main Street  
Woodstock, VA 22664

**JSA-VA LLC**

10480 Lee Highway  
Fairfax, VA 22039

**Jai Shree Jalaram, LLC d/b/a Crossroads Market and Deli**

10143 Three Notch Road  
Troy, VA 22974

*Branch:*

1505 Richmond Road, Troy, VA 22974

**Jay Retailers Inc d/b/a Denbigh Miller Mart**

420 Denbigh Boulevard  
Newport News, VA 23608

**Jeff Davis Store, Inc. d/b/a MarketPlace Store**

7933 Jefferson Davis Highway  
North Chesterfield, VA 23237

**Jireh Express LLC**

5001 Columbia Pike  
Arlington, VA 22204

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

6827 Boydton Plank Road  
Petersburg, VA 23803

**Jose H. Corporation d/b/a Karina Hair Salon Unisex**

5620 Columbia Pike  
Falls Church, VA 22041

**Juana Gabriel Bernal d/b/a Latina 220**

11445 Virgil Goode Highway  
Rocky Mount, VA 24151

**Justis Convenient Stores, Inc.**

1205 12th Street  
Lynchburg, VA 24504

**K. S. Moon Co.**

624 S. Hick Street  
Lawrenceville, VA 23868

*Branch:*

14103 Harrowgate Road, Chester, VA 23831

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

4015 Main Street  
Exmore, VA 23350

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**Check Cashers -- List by Name**

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

6274 Courthouse Road  
Spotsylvania, VA 22553

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

9100 Mathis Avenue  
Manassas, VA 20110

**Khalil, Inc.**

1000 7th Street  
Portsmouth, VA 23704

**Ki Wan Kim d/b/a Max Market**

1125 Hull Street  
Richmond, VA 23224

**Kim & Gu, LLC d/b/a Route 20 Market**

285 Berry Hill Road  
Orange, VA 22960

**Kings Avenue LLC d/b/a Kings Market**

80 King Avenue  
Waynesboro, VA 22980

**Korner Incorporated**

1125 Longwood Avenue  
Bedford, VA 24523

**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

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**Check Cashers -- List by Name**

**Kroger Limited Partnership I (Continued)**

240 Commonwealth Boulevard, Martinsville, VA 24112  
6335 Mechanicsville Turnpike, Mechanicsville, VA 23111  
9351 Atlee Road, Mechanicsville, VA 23116  
13201 Rittenhouse Drive, Midlothian, VA 23112  
14101 Midlothian Turnpike, Midlothian, VA 23113  
3001 Polo Parkway, Midlothian, VA 23113  
205 East Little Creek Road, Norfolk, VA 23505  
7000 Tim Price Way, North Chesterfield, VA 23235  
1301 Frederick Boulevard, Portsmouth, VA 23704  
7480 Lee Highway, Radford, VA 24141  
11895 W. Broad Street, Richmond, VA 23233  
1356 Gaskins Road, Richmond, VA 23238  
1510 Eastridge Road, Richmond, VA 23229  
1601 Willow Lawn Drive, Suite 1, Richmond, VA 23230  
2801 Hicks Road, Richmond, VA 23235  
3507 W. Cary Street, Richmond, VA 23221  
4816 S. Laburnum Avenue, Richmond, VA 23231  
901 North Lombardy Street, Richmond, VA 23220  
3635 Peters Creek Road, Roanoke, VA 24019  
3970 Valley Gateway Boulevard, Roanoke, VA 24012  
3971 Brambleton Avenue, Roanoke, VA 24018  
4404 Brambleton Avenue, Roanoke, VA 24018  
4488 Electric Road, Roanoke, VA 24014  
5050 Rutgers Street, Roanoke, VA 24012  
614 Brandon Avenue, Roanoke, VA 24015  
7223 Williamson Road, NW, Roanoke, VA 24019  
400 Old Franklin Turnpike, Suite 110, Rocky Mount, VA 24151  
1477 West Main Street, Salem, VA 24153  
161 Electric Road, Salem, VA 24153  
1925 Electric Road, Salem, VA 24153  
850 Statler Boulevard, Staunton, VA 24401  
1017 University Boulevard, Suffolk, VA 23434  
5007 Victory Boulevard, Tabb, VA 23693  
915 Hardy Road, Vinton, VA 24179  
1800 Republic Drive, Virginia Beach, VA 23454  
3330 Virginia Beach Boulevard, Virginia Beach, VA 23452  
3901 Holland Road, Virginia Beach, VA 23452  
4625 Shore Drive, Virginia Beach, VA 23455  
5237 Providence Road, Virginia Beach, VA 23464  
109 Lew Dewitt Boulevard, Suite 300, Waynesboro, VA 22980  
245 Arch Avenue, Waynesboro, VA 22980

**Kumasi Supermarket, Inc.**

14790 Build America Drive  
Woodbridge, VA 22191

**Kwik Cash Inc**

1313-D Lynchburg Avenue  
Brookneal, VA 24528

**L J K, Inc.**

6251 Little River Turnpike  
Alexandria, VA 22312



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Check Cashers -- List by Name

**L&S Pardo Inc.**

4626 Jefferson Davis Highway  
Richmond, VA 23234

**LA PLACITA MINI MARKET LLC**

6220 Hull Street, Suite C  
Richmond, VA 23224

**LIM, INCORPORATED d/b/a Mr. B's Welcome Center**

3833 North Valley Pike  
Harrisonburg, VA 22802

**LOS PRIMOS CASHING LLC**

13677 Warwick Boulevard  
Newport News, VA 23602

**LP of VA, Inc. d/b/a Circle D Food Mart #11**

4869 N. Witchduck Road  
Virginia Beach, VA 23455

**La Bodega, LLC**

7559 Midlothian Turnpike  
Richmond, VA 23225

**La Botica Hispana, LLC**

7552 Virginian Drive  
Norfolk, VA 23505

*Branch:*

5770 Chesapeake Boulevard, Norfolk, VA 23513

**La Confianza Tienda Latina, LLC**

288 N. Main Street  
Harrisonburg, VA 22802

**La Cosecha Supermarket LLC d/b/a Santa Fe Supermarket**

2828 Valley Avenue  
Winchester, VA 22601

**La Esquina Latina & Dollar Items, Inc.**

4117 Williamson Road  
Roanoke, VA 24012

**La Estrella Latina, LLC**

3728 Williamson Road  
Roanoke, VA 24012

**La Favorita Incorporated d/b/a La Favorita Latin Market**

340 Greenbrier Drive  
Charlottesville, VA 22901

**La Fe Latino Market, LLC**

5000 Nine Mile Road  
Richmond, VA 23223

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**Check Cashers -- List by Name**

**La Hacienda II Incorporated d/b/a Mi Rancho**

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

*Branch:*

2142 South Military Highway, Chesapeake, VA 23320

**La Luz Cashier Checks, Inc.**

14506 Tealby Drive  
Midlothian, VA 23112

**La Mexicana LLC**

2986 Kings Highway  
Colonial Beach, VA 22443

*Branch:*

17239 Kings Highway, Montross, VA 22520

**La Palmita Deli & Market Inc.**

43079 Kingsport Dr.  
Leesburg, VA 20176

**La Tapatia 2, Inc.**

839 Virginia Beach Boulevard  
Virginia Beach, VA 23451

**La Tapatia 3, Inc. d/b/a La Tapatia 3**

9604 Granby Street  
Norfolk, VA 23503

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

4309 Nine Mile Road  
Richmond, VA 23223

**LaBendicion International Market Incorporated d/b/a LaBendicion International Market**

1903 S. Main Street  
Harrisonburg, VA 22801

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

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

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

2012 Riverside Drive  
Danville, VA 24540

**Latin Bodega La Bendicion LLC**

549 Newton Road, Suite 106  
Virginia Beach, VA 23462

**Latinos Enterprises, Inc. d/b/a JM Latinos Services**

3901-B Mount Vernon Avenue  
Alexandria, VA 22305

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**Check Cashers -- List by Name**

**Latinos Unidos, Corporation d/b/a Latinos Unidos**

6830 Midlothian Turnpike  
Richmond, VA 23225

**Laundromania LLC d/b/a The Laundry Wagon**

5916 B North Kings Highway  
Alexandria, VA 22303

**Leesburg Deli Market, LLC**

11 Fort Evans Road, NE  
Leesburg, VA 20176

**Lempira Latin Store 2, Incorporated**

1107 South Military Highway, Suite 5  
Chesapeake, VA 23320

**Lempira Latin Store, Inc.**

6916 N. Military Hwy.  
Norfolk, VA 23518

**Lemus Distribuidor LP**

3305 Broad Rock Boulevard  
Richmond, VA 23224

**Lindo Amanecer, Latino Market, Inc.**

3020 Broad Rock Blvd.  
Richmond, VA 23224

**Lomita Store LLC**

215 East Culpeper Street  
Culpeper, VA 22701

**Lord Cuts, Inc.**

14023 Lee Jackson Memorial Highway  
Chantilly, VA 20151

**Los Delgadillos, Inc. d/b/a La Tapatia 1**

5033 Virginia Beach Boulevard, Suite 102  
Virginia Beach, VA 23462

**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

**MAC Inmex Inc.**

115 Onville Road  
Stafford, VA 22556

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**Check Cashers -- List by Name**

**MARANATHA MULTISERVICES Inc.**

1476 N. Beaugard Street  
Alexandria, VA 22311

*Branch:*

4239 John Marr Drive, Annandale, VA 22003

**MARTINEZ CORPORATION d/b/a SUPER K CENTER**

3803 Mt. Vernon Avenue  
Alexandria, VA 22305

**MATA'S INC. d/b/a MERCADO LA BUENA FE**

116 Featherbed Lane  
Winchester, VA 22601

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

3991 W. 3rd Street  
Farmville, VA 23901

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

6128 North King Highway, Unit B  
Alexandria, VA 22303

**Mahant Swami Inc, d/b/a TRU BLU 2**

7465 Lankford Highway  
Oak Hall, VA 23416

**Malikah Inc. d/b/a Mobile Express II**

2205 S. Crater Road  
Petersburg, VA 23805

**Manshu Check & Cash LLC**

3335 Fall Hill Avenue  
Fredericksburg, VA 22401

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

106 West Mercury Boulevard  
Hampton, VA 23669

**Marvi Inc.**

115 Onville Road  
Stafford, VA 22556

*Branch:*

14017 Lee Jackson Memorial Highway, Chantilly, VA 20151

**Mauricio A. Romero d/b/a La Tiendona**

3819 Jefferson Davis Highway  
Richmond, VA 23234

**Mercado Latino Don Toro, Inc.**

15 Weems Lane  
Winchester, VA 22601

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**Check Cashers -- List by Name**

**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

**Mid Atlantic Development Group, LLC d/b/a Los Amigos**

43112 John Mosby Highway  
Chantilly, VA 20105

**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

**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**

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

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**Check Cashers -- List by Name**

**Multiservicios Inc.**

5700 Hopkins Road, Suite B  
Richmond, VA 23234

**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

**NOVEDADES K & J, Inc. d/b/a NOVEDADES K & J**

794 Center Street, Suite C  
Herndon, VA 20170

**Namaste Market LLC**

2929 Gallows Road, #130  
Falls Church, VA 22042

**Neer Inc. d/b/a Neer Food Mart**

1856 Valley Avenue  
Winchester, VA 22601

**New Horizon, Financial Advisors LLC**

6150 Midlothian Turnpike  
Richmond, VA 23225

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

2653 Stuarts Draft Highway  
Stuarts Draft, VA 24477

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

2301 North Avenue  
Richmond, VA 23222

**Northside Mart Inc.**

823 N. Loudoun St.  
Winchester, VA 22601

**Nuevo Amanecer, Latino Market, Inc.**

6515 Jefferson Davis Highway  
Richmond, VA 23237

**OM SAI LIBERTY LLC d/b/a Star Mart**

617 Liberty Road  
Roanoke, VA 24012

**OT Group, LLC d/b/a 5 de Mayo Convenience and Deli**

11222 Remington Road  
Bealton, VA 22712

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**Check Cashers -- List by Name**

**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

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

3960 Garwood Avenue  
Portsmouth, VA 23701

**Orek Incorporated d/b/a Charlottesville Latino Market**

380 Greenbrier Drive, Suite D  
Charlottesville, VA 22901

**Othi Brothers, Inc.**

8002 Winchester Road  
Front Royal, VA 22630

**Own Enterprises Va Inc. d/b/a Davis Market**

301 West Grace Street  
Richmond, VA 23220

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

3175 Azalea Garden Road  
Norfolk, VA 23513

**PAULcashinc d/b/a Dumfries Checks Cashed**

18103 Triangle Shopping Plaza  
Dumfries, VA 22026

*Branch:*

4810 Beauregard St., Suite 104, Alexandria, VA 22312

**PRAMUKHJI 01, LLC**

215 S. East Street  
Culpeper, VA 22701

**Palacio Corporation d/b/a El Ranchito Mexican Store**

21359 South Bayside Road  
Cape Charles, VA 23310

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

2706 South Crater Road  
Petersburg, VA 23805

**Park N Shop 8 LLC**

301 E. 2nd Avenue  
Franklin, VA 23851

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**Check Cashers -- List by Name**

**Payne's Check Cashing Service, LLC**

816 Cherry Avenue  
Charlottesville, VA 22903

*Branch:*

727 North Main Street, Culpeper, VA 22701

**Pequeno Mexico, LLC**

2645 County Drive  
Petersburg, VA 23803

*Branches:*

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

**Pilot Travel Centers LLC d/b/a Pilot Travel Center #876**

23866 Rogers Clark Boulevard  
Ruther Glen, VA 22546

*Branches:*

24279 Rogers Clark Boulevard, Carmel Church, VA 22546  
2126 Ruffin Mill Road, Colonial Heights, VA 23834  
110 River Point Drive, Danville, VA 24541  
4610 County Drive, Disputanta, VA 23842  
I-81\ I-77 Exit 80, Fort Chiswell, VA 24360  
3634 North Valley Pike, Harrisonburg, VA 22802  
6721 Emmaus Church Road, Providence Forge, VA 23140  
713 Oakland Circle, Raphine, VA 24472  
781 Moores Ferry Road, Skippers, VA 23879  
2190 Philpott Highway 58, South Boston, VA 24592  
3541 Lee Jackson Highway, Staunton, VA 24401  
1014 Mt. Olive Road, Tom's Brook, VA 22660  
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

**Prutha, LLC d/b/a Quick N Easy**

4105 West Broad Street  
Richmond, VA 23230

**Publix North Carolina LP**

5400 Wyndham Forest Drive  
Glen Allen, VA 23059

*Branches:*

7200 Cosby Village Road, Chesterfield, VA 23832  
3007 Boulevard, Colonial Heights, VA 23834  
9601 Jefferson Davis Hwy., Fredericksburg, VA 22407  
10150 Brook Road, Glen Allen, VA 23059  
10250 Staples Mill Road, Glen Allen, VA 23060  
9645 West Broad Street, Glen Allen, VA 23060  
2250 John Rolfe Parkway, Henrico, VA 23233  
3460 Pump Road, Henrico, VA 23231  
6603 Mechanicsville Turnpike, Mechanicsville, VA 23111  
13700 Hull Street Road, Midlothian, VA 23112  
200 Charter Colony Parkway, Midlothian, VA 23114  
3535 Elwood Avenue, Richmond, VA 23221  
4591 South Laburnum Avenue, Richmond, VA 23231  
7035 Three Chopt Road, Richmond, VA 23226  
7045 Forest Hill Ave., Richmond, VA 23225



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**Check Cashers -- List by Name**

**Publix North Carolina LP (Continued)**

1640 Publix Way, Stafford, VA 22554  
3189 Godwin Boulevard, Suffolk, VA 23434  
4660 Monticello Avenue, Williamsburg, VA 23188

**Qwik Stop #1, Inc.**

715 East Washington Street  
Petersburg, VA 23803

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

1611 Washington Plaza N  
Reston, VA 20190

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

5508 Evesham Ct.  
Woodbridge, VA 22192

*Branch:*

1503 Main Street, West Point, VA 23181

**R&S ENTERPRISES GROUP INC.**

395 Maple Avenue East  
Vienna, VA 22180

**R. S. Associates, Inc.**

1110 F Elden Street Suite 109  
Herndon, VA 20170

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

2190 Pimmit Drive, Suite N  
Falls Church, VA 22182

**RIA STORES VA INC. d/b/a LITTLE QUICK MART**

1116 West Beverley Street  
Staunton, VA 24401-3182

**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

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

110 W. Washington Street  
Petersburg, VA 23803

**Ramos, Inc. d/b/a Rio Bravo**

950 Capitol Landing Road  
Williamsburg, VA 23185

**Randolph Market, Inc.**

300 North 6th Street  
Hopewell, VA 23860

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**Check Cashers -- List by Name**

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

106 Pinner Street  
Suffolk, VA 23434

**Ricardo A. Ortiz d/b/a El Crucero Tienda Hispana**

12164 Lankford Highway  
Hallwood, VA 23359

**Richmond Petroleum Marketing, Incorporated d/b/a Fas Stop**

2301 Mechanicsville Turnpike  
Richmond, VA 23223

**Ricky's 7 to 11, Inc**

719 Piney Pond Road  
Brodnax, VA 23920

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

16163 Lankford Highway  
Nelsonia, VA 23414

**Rosa Azucena Torres d/b/a Steven Shop**

6178 Arlington Boulevard  
Falls Church, VA 22044

**Rownag Corp. d/b/a StonyCreek Convenience Store**

12427 Booth Road  
Stony Creek, VA 23882

**S. S. Satya and Purnima Corporation d/b/a Best Bet Mini Mart**

188 Faulconerville Drive  
Amherst, VA 24521

**SAI RAMA, Inc. Quick Mart**

1091 Norfolk Avenue  
Virginia Beach, VA 23451

**SALY INC. d/b/a Quick Trip**

510 E. Laburnum Avenue  
Richmond, VA 23222

**SARAB INC.**

6530 Arlington Boulevard  
Falls Church, VA 22042

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

2009 N. Armistead Avenue  
Hampton, VA 23666

**SGG ENTERPRISES INC. d/b/a Fast & Friendly**

6249 Jefferson Davis Highway  
North Chesterfield, VA 23234

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**Check Cashers -- List by Name**

**Safeway Inc. d/b/a Safeway**

11120 S. Lake Drive  
Reston, VA 20191

*Branches:*

1624 Belle View, Alexandria, VA 22307  
299 S. Van Dorn, Alexandria, VA 22304  
3526 King Street, Alexandria, VA 22302  
500 S. Royal Street, Alexandria, VA 22314  
5980 Kingstowne Center, Alexandria, VA 22315  
6130 Rose Hill Drive, Alexandria, VA 22310  
7451 Mount Vernon Square, Alexandria, VA 22306  
7900 Ft. Hunt Road, Alexandria, VA 22308  
8646 Richmond Highway, Alexandria, VA 22309  
7414 Little River Turnpike, Annandale, VA 22003  
1525 Wilson Boulevard, Arlington, VA 22209  
2500 Harrison Street, Arlington, VA 22207  
3713 Lee Highway, Arlington, VA 22207  
5101 Wilson Boulevard, Arlington, VA 22205  
12821 Braemar Village Plaza, Bristow, VA 20136  
5727 Burke Center, Burke, VA 22015  
9596 Old Keene Mill Road, Burke, VA 22015  
309 Southgate Shopping Center, Culpeper, VA 22701  
4215 Cheshire Station Plaza, Dale City, VA 22193  
10350 Willard Way, Fairfax, VA 22030  
12200 W. Ox Road, Fairfax, VA 22033  
12200 West Ox Road, Fairfax, VA 22033  
3043 Nutley Street, Fairfax, VA 22031  
9525 Braddock Road, Fairfax, VA 22032  
6118 Arlington Boulevard, Falls Church, VA 22044  
7397 Lee Highway, Falls Church, VA 22042  
9881 Georgetown Pike, Great Falls, VA 22066  
413 Elden Street, Herndon, VA 20170  
437 S. King Street, Leesburg, VA 20175  
1330 Chain Bridge Road, McLean, VA 22101  
1688 Anderson Road, McLean, VA 22102  
6244 Old Dominion Drive, McLean, VA 22101  
12 W. Washington Street, Middleburg, VA 20118  
2304 Hunterswoods Plaza, Reston, VA 20191  
30 Pidgeon Hill, Sterling, VA 20165  
22350 Sterling Boulevard, Sterling Park, VA 20164  
189 Lee Highway, Warrenton, VA 20186  
2205 Old Bridge, Woodbridge, VA 22192  
4240 Merchant Plaza, Woodbridge, VA 22192

**Sam & Joe LLC**

133 West Shirley Avenue  
Warrenton, VA 20186

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

3840 Mount Vernon Avenue  
Alexandria, VA 22305

**San Miguel Market LLC**

5900 C Leesburg Pike  
Falls Church, VA 22041

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**Check Cashers -- List by Name**

**Sang S. Kwon d/b/a Jack's Shop In**

1825 Melrose Ave  
Roanoke, VA 24017

**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

**Shri Maruti Inc. d/b/a Beaver Dam Market**

1505 Richmond Road, Suite B  
Troy, VA 22974

**Sigue Corporation**

6916 N. Military Highway  
Norfolk, VA 23518

**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

**Soluciones Latinas LLC**

593 Southlake Boulevard, Suite A  
Richmond, VA 23236

**Sophiea Mihyang Yi d/b/a Pilgrim Wireless**

13294 Warwick Boulevard  
Newport News, VA 23602

**Sterling International Market, Inc. d/b/a Latino Mercado & Cocina**

107 Free Court  
Sterling, VA 20164

**Stokes General Store, Co.**

533 E. Main Street  
Front Royal, VA 22630

**Stone Springs Market, LLC d/b/a Tres Amigos Market & Deli**

24075 Stone Springs Boulevard  
Sterling, VA 20166

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**Check Cashers -- List by Name**

**Sukh Sagar, LLC d/b/a Kenway Express**

5 Kenway Avenue  
Richmond, VA 23223

**Sukh Sai ,LLC d/b/a Varina Exxon**

3275 New Market Road  
Henrico, VA 23231

**Summit Retailers, Inc. d/b/a/ Swami Food Store**

81 Lincoln Street  
Hampton, VA 23669

**Super Amanecer 2 Inc. d/b/a Super Amanecer 2**

1398 Town Square Boulevard NW  
Roanoke, VA 24012

**Super Amanecer 3 Incorporated d/b/a Super Amanecer 3**

510 Peppers Ferry Road NW  
Christiansburg, VA 24073

**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

**Super Estrella Latino Market LLC d/b/a Super Estrella Latino Market**

7217 W. Broad Street  
Henrico, VA 23294

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

2802 Graham Road  
Falls Church, VA 22042

**TA Operating LLC d/b/a TravelCenters of America**

100 North Carter Road  
Ashland, VA 23005

*Branches:*

10134 Lewistown Road, Ashland, VA 23005  
2615 N. Lee Highway, Lexington, VA 24450  
2440 Raphine Road, Raphine, VA 24472-2541  
1025 Peppers Ferry Road, Wytheville, VA 24382

**The Circles, Inc. d/b/a Bronx Deli**

2400 Oak Avenue  
Newport News, VA 23607

**The Shed Auto Parts, Incorporated**

29661 N. James Madison Highway  
New Canton, VA 23123

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**Check Cashers -- List by Name**

**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**

4720 Williamson Road NW  
Roanoke, VA 24012

**Tienda Latina San Jose, Inc. d/b/a Tienda Latina San Jose**

8629 Seminole Trail, Suite B  
Ruckersville, VA 22968-3446

**Tiger Enterprise Inc. d/b/a Raceway Express**

898 Azalea Avenue  
Richmond, VA 23227

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

2739 Hungary Spring Road  
Henrico, VA 23294

**Todos, Inc. d/b/a Todos Supermarket**

13905 Jefferson Davis Highway  
Woodbridge, VA 22191

**Top 21 Tobacco Plus, Inc.**

3201 B Brambleton Avenue, SW  
Roanoke, VA 24018

**Tortilleria Lagos, Llc d/b/a Taco Lagos**

14511-Q Lee Jackson Memorial Highway  
Chantilly, VA 20151

**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

**USA Financial Resources LLC**

1060 Lynnhaven Parkway, Suite 104  
Virginia Beach, VA 23456

*Branches:*

1952 Laskin Road, Virginia Beach, VA 23454  
3364 Princess Anne Road, Suite 505, Virginia Beach, VA 23456  
7590 Holland Road, Virginia Beach, VA 23452

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**Check Cashers -- List by Name**

**USV LLC d/b/a Salvador Express 2**

5852 A Columbia Pike  
Falls Church, VA 22041

**United Grocery Group Corp. d/b/a United Latin Market**

7511 Midlothian Turnpike  
Richmond, VA 23225

**Usman Enterprises Incorporated d/b/a Ma Hollins**

900 S. Main Street  
Danville, VA 24541

**VAMIKA PATEL CORP d/b/a Best Bet Mini Mart 1**

188 Faulconerville Drive  
Amherst, VA 24521

**VARIENADES RUBI, INC. d/ba VARIENADES RUBI**

902 Alabama Drive #104  
Herndon, VA 20170

**VS Multiservices Inc. d/b/a Checks Cashed**

2253 Huntington Avenue  
Alexandria, VA 22303

**Valle Grande LLC d/b/a Mega Giros**

10540 Lomond Dr.  
Manassas, VA 20109

**Veekay Video Club, Inc. d/b/a Veekay Video Club**

7320-B Richmond Highway  
Alexandria, VA 22306

**Vemex Incorporated d/b/a La Guadalupana**

221 Carlton Road, Suite 15  
Charlottesville, VA 22902

**Viamericas Corporation**

1110 Elden Street, Suite 104  
Herndon, VA 20170

**Vipul Inc. d/b/a Vipul Checks Cashed**

8460 Centreville Road  
Manassas Park, VA 20111

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

8554 Richmond Road  
Toano, VA 23168

**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

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**Check Cashers -- List by Name**

**Walmart Stores East, LP (Continued)**

7910 Richmond Highway, Alexandria, VA 22306  
125 Clarion Road, Altavista, VA 24517  
505 Oakville Road, Appomattox, VA 24522  
145 Hill Carter Parkway, Ashland, VA 23005  
9714 Sliding Hill Road, Ashland, VA 23005  
1126 E. Lynchburg Salem Turnpike, Bedford, VA 24523  
1451 South Main Street, Blackstone, VA 23824  
4001 College Avenue, Bluefield, VA 24605  
13245 Lee Highway, Bristol, VA 24202  
6000 Burke Commons Road, Burke, VA 22015  
4368 Chantilly Shopping Center Drive, Chantilly, VA 20151  
975 Hilton Heights Road, Charlottesville, VA 22901  
1521 Sams Circle, Chesapeake, VA 23320  
201 Hill Crest Parkway, Chesapeake, VA 23322  
2448 Chesapeake Square Ring Road, Chesapeake, VA 23321  
632 Grass Field Parkway, Chesapeake, VA 23322  
12000 Iron Bridge Road, Chester, VA 23831  
14501 Hancock Village Street, Chesterfield, VA 23832  
2400 N Franklin Street, Christiansburg, VA 24073  
671 South Park Boulevard, Colonial Heights, VA 23834  
313 West Thacker Road, Covington, VA 24426  
801 James Madison Highway, Culpeper, VA 22701  
211 Nor Dan Dr., Unit 1010, Danville, VA 24540  
515 Mount Cross Road, Danville, VA 24540  
5225 Alexander Road, Dublin, VA 24084  
24635 Dulles Landing Drive, Dulles, VA 20166  
17041 Jefferson Davis Highway, Dumfries, VA 22026  
303 Market Drive, Emporia, VA 23847  
11181 Lee Highway, Fairfax, VA 22030  
13059 Fair Lakes Parkway, Fairfax, VA 22033  
7373 Peppers Ferry Boulevard, Fairlawn, VA 24141  
1800 Perry Drive, Farmville, VA 23901  
16807 Forest Road, Forest, VA 24551  
1500 Armory Drive, Franklin, VA 23851  
10001 South Point Parkway, Fredericksburg, VA 22407  
11 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



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**Check Cashers -- List by Name**

**Walmart Stores East, LP (Continued)**

3900 Wards Road, Lynchburg, VA 24502  
197 Madison Heights Square, Madison Heights, VA 24572  
8386 Sudley Road, Manassas, VA 20109  
9401 Liberia Avenue, Manassas, VA 20111  
1193 North Main Street, Marion, VA 24354  
976 Commonwealth Boulevard, Martinsville, VA 24112  
7430 Bell Creek Road, Mechanicsville, VA 23111  
12200 Chattanooga Plaza, Midlothian, VA 23112  
900 Wal-Mart Way, Midlothian, VA 23113  
11214 Jefferson Avenue, Newport News, VA 23601  
12401 Jefferson Avenue, Newport News, VA 23602  
6111 Jefferson Avenue, Newport News, VA 23605  
1170 North Military Highway, Norfolk, VA 23502  
1720 East Little Creek Road, Norfolk, VA 23518  
3350 E. Princess Anne Road, Norfolk, VA 23502  
7530 Tidewater Drive, Norfolk, VA 23505  
5700 Hopkins Road, North Chesterfield, VA 23234  
7000 Iron Bridge Road, North Chesterfield, VA 23234  
780 Commonwealth Boulevard, Norton, VA 24273  
26036 Lankford Highway, Onley, VA 23418  
160 Kinter Way, Pearisburg, VA 24134  
3500 South Crater Road, Petersburg, VA 23805  
1098 Frederick Boulevard, Portsmouth, VA 23707  
13320 G. C. Peery Highway, Pounding Mill, VA 24637  
1950 Anderson Highway, Powhatan, VA 23139  
1504 N. Parham Road, Richmond, VA 23229  
2410 Sheila Lane, Richmond, VA 23225  
6920 Forest Avenue, Richmond, VA 23230  
7901 Brook Road, Richmond, VA 23227  
912 West Grace Street, Richmond, VA 23220  
2141 Dale Avenue SE, Roanoke, VA 24013  
3419 Orange Avenue NE, Roanoke, VA 24019  
4524 Challenger Avenue, Roanoke, VA 24012  
4807 Valley View Boulevard, N.W., Roanoke, VA 24012  
4950 Plantation Road, Roanoke, VA 24019  
5350 Clearbrook Village Lane, Roanoke, VA 24014  
1942 Port Republic Road, Rockingham, VA 22801  
550 Old Franklin Turnpike, Rocky Mount, VA 24151  
135 Stoneridge Drive, Ruckersville, VA 22968  
1851 West Main Street, Salem, VA 24153  
3471 Old Halifax Road, South Boston, VA 24592  
315 Furr Street, South Hill, VA 23970  
14 N. Stafford Complex Center, Stafford, VA 22556  
217 Garrisonville Road, Stafford, VA 22554  
1028 Richmond Avenue, Staunton, VA 24401  
45415 Dulles Crossing Plaza, Sterling, VA 20166  
1200 North Main, Suffolk, VA 23434  
6259 College Drive, Suffolk, VA 23435  
1660 Tappahannock Boulevard, Tappahannock, VA 22560  
22088 Timberlake Road, Timberlake, VA 24502  
375 South Main Street, Timberville, VA 22853  
1500B Cornerside Boulevard, Vienna, VA 22182  
1149 Nimmo Parkway, Virginia Beach, VA 23456  
2021 Lynnhaven Parkway, Virginia Beach, VA 23456  
3201 Holland Road, Virginia Beach, VA 23453  
4821 Virginia Beach Boulevard, Virginia Beach, VA 23462  
546 First Colonial Road, Virginia Beach, VA 23451  
657 Phoenix Drive, Virginia Beach, VA 23452

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**Check Cashers -- List by Name**

**Walmart Stores East, LP (Continued)**

700 James Madison Highway, Warrenton, VA 20186  
116 Lucy Lane, Waynesboro, VA 22980  
1211 W. Broad Street, Suite A, Waynesboro, VA 22980  
4670 Casey Boulevard, Williamsburg, VA 23188  
731 East Rochambeau Road, Williamsburg, VA 23188  
201 Maranto Manor Drive, Winchester, VA 22602  
2350 South Pleasant Valley Road, Winchester, VA 22601  
501 Wal-Mart Drive, Winchester, VA 22603  
14000 Worth Avenue, Woodbridge, VA 22192  
461 West Reservoir Road, Woodstock, VA 22664  
345 Commonwealth Drive, Wytheville, VA 24382  
2601 George Washington Memorial Hwy, Yorktown, VA 23693

**Washington Group, LLC**

2238-C Gallows Road  
Vienna, VA 22182

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

103 N. County Drive  
Waverly, VA 23890

**Wheaton Services, Inc.**

4810 Beaugard Street  
Alexandria, VA 22312

*Branch:*

7202 Arlington Boulevard, Falls Church, VA 22042

**White Eagle Enterprise, LLC d/b/a Mi Familia Deli & Tienda**

428 South Sterling Court  
Sterling, VA 20164

**Willtran Inc. d/b/a Checks Cashed & More**

3608 Mechanicsville Turnpike  
Mechanicsville, VA 23223

**Winchester 151, LLC d/b/a Round Hill Shopping Center**

2578 Northwestern Pike  
Winchester, VA 22603

**Winchester Foods Inc. d/b/a Orellana Grocery**

1855 Senseny Road, Suite 7  
Winchester, VA 22602

**Wong Pineda by Bansy LLC**

201 A Granite Spring Road  
Chesterfield, VA 23225

**World Bnotes Exchange Inc.**

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

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**Check Cashers -- List by Name**

**Yoli's Variedades LLC**

6947 Hull Street Road  
North Chesterfield, VA 23224

**Z. A. GORAYA LLC**

3019 Nine Mile Road  
Richmond, VA 23236

**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

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**CONSOLIDATED OPERATING DATA OF LICENSED MOTOR VEHICLE TITLE LENDERS**

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

	2023	2022	2021	2020
Total number of motor vehicle title lender licensees at year-end	0	0	1	12
Total number of licensee business locations at year-end	0	0	1	174
Total number of motor vehicle title loans made	0	0	0	59,840
Total dollar amount of motor vehicle title loans made	\$0	\$0	\$0	\$71,042,792
Average loan amount	N/A	N/A	N/A	\$1,187
Total number of borrowers	0	0	0	50,667
Average number of loans per borrower	N/A	N/A	N/A	1.2
Average number of borrowers per location	0	0	0	291
Range of APRs charged	N/A	N/A	N/A	60-264
Average contracted APR	N/A	N/A	N/A	223
Range of loan terms (days)	N/A	N/A	N/A	335-367
Average loan term (days)	N/A	N/A	N/A	364
Total contracted loan charges	N/A	N/A	N/A	\$66,392,756
Average contracted loan charges	N/A	N/A	N/A	\$1,110
Total loan charges actually paid	\$0	\$0	\$0	\$28,816,965
Average loan charges actually paid	N/A	N/A	N/A	\$482
Total number of deposit item return fees	0	0	0	4,326
Total dollar value of deposit item return fees	N/A	N/A	N/A	\$9,018
Total number of defaulted loans	0	0	0	34,006
Total number of individual borrowers that failed to make a monthly payment on a motor vehicle title loan for at least 60 days	0	0	0	19,414

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**CONSOLIDATED OPERATING DATA OF LICENSED MOTOR VEHICLE TITLE LENDERS**

	2023	2022	2021	2020
Total number of charged-off loans	0	0	0	13,581
Total dollar value of charged off loans	N/A	N/A	N/A	\$14,669,188
Total number of motor vehicles that were repossessed by or on behalf of licensees	0	0	0	5,204
Percentage of all title loan contracts that resulted in a repossession of a vehicle	N/A	N/A	N/A	8.7
Total number of repossessed motor vehicles that were sold by or on behalf of licensees	0	0	0	3,634
Total number of title loan contracts that resulted in a borrower redeeming a repossessed or surrendered vehicle	0	0	0	1,027
Total fair market value of repossessed or surrendered vehicles that were sold as stated in the loan contracts	N/A	N/A	N/A	*
Total proceeds licensees received from the sale of repossessed or surrendered vehicles	\$0	\$0	\$0	\$3,533,019
Total sale proceeds in excess of the redemption amount paid to borrowers as described in Va. Code § 6.2-2217 C	\$0	\$0	\$0	\$276,792
Total charges licensees received from borrowers related to the repossession and sale of vehicles	\$0	\$0	\$0	\$901,517
Number of personal money judgments against borrowers that were obtained by or on behalf of motor vehicle title lender licensees based on:				
a. Intentionally damaging or destroying a motor vehicle that secures a title loan	0	0	0	0
b. Intentionally concealing a motor vehicle that secures a title loan	0	0	0	0
c. Giving the licensee a lien on a motor vehicle that is already encumbered by an undisclosed prior lien	0	0	0	2
d. Subsequently giving a security interest in, or selling, a motor vehicle that secures a title loan to a third party, without the licensee’s written consent	0	0	0	0

\* Data not collected from licensees in given year.

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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>
09/01/22	VTL-70	National Credit Adjusters, L.L.C.	Withdrawn 01/05/23

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**Sales-Based Financing Provider Registrants -- List by Name**

**ADVANCE SERVICING INC.**

15 Main Street  
Holmdel, NJ 07733

**AKF, INC. d/b/a FundKite d/b/a Fundkite Direct**

88 Pine Street, Suite 2430  
New York, NY 10005

**AMERIFI CAPITAL, LLC**

19495 Biscayne Boulevard, Suite 408  
Aventura, FL 33180

**AMSTERDAM CAPITAL SOLUTIONS, LLC**

222 W 37th Street, 8th Floor  
New York, NY 10018

**ARG Business Loans LLC d/b/a Cornerstone Funding**

4 Park Plaza, Suite 530  
Irvine, CA 92614

**Accredited business solutions LLC d/b/a The Accredited Group**

1 Huntington Quadrangle, Suite 1C20  
Melville, NY 11747

**Advance Funds Network LLC d/b/a Advance Funds Network**

464 Kings Highway, 2nd Floor  
Brooklyn, NY 11223

**Advance Service Group, LLC**

10 W 37th Street, Suite 6E  
New York, NY 10018

**AdvancePoint Capital LLC d/b/a advancepoint**

51 Haddonfield Road, Suite 135  
Cherry Hill, NJ 08002

**Ally Merchant Services LLC**

5572 War Admiral Road  
Virginia Beach, VA 23462

**Alpine Funding Partners, LLC**

8200 NW 52 Terrace, 2nd Floor  
Doral, FL 33166

**Apex Funding Source LLC d/b/a Apex Funding Source**

2875 NE 191st Street, Unit 304  
Miami, FL 33180

**Austin Business Finance, LLC d/b/a Backd**

2101 S. IH 35 Frontage Road, Suite 400  
Austin, TX 78741

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**Sales-Based Financing Provider Registrants -- List by Name**

**BHB722 INC. d/b/a BHB FUNDING d/b/a FIRST STREET FUNDING d/b/a CRM FUNDING d/b/a ORANGE FUNDING**

5550 Glades Road  
Boca Raton, FL 33431

**BUSINESS CAPITAL LLC**

5201 Ravenswood Road, Suite 103  
Fort Lauderdale, FL 33312

**BYZFUNDER NY LLC d/b/a Tandem d/b/a Nano-FI**

530 7th Avenue, Suite 505  
New York, NY 10018

**Barnard & Fifth Capital Group LLC d/b/a Chrome Capital Funding Group**

1573 Broadway  
Hewlett, NY 11557

**Bitty Advance 2, LLC**

1855 Griffin Road, Suite A474  
Dania Beach, FL 33004

**BizFund LLC**

315 Avenue U  
Brooklyn, NY 11223

**BizLender LLC**

3220 Tillman Drive, Suite 200  
Bensalem, PA 19020

**Blade Funding Corp.**

333 Arthur Godfrey Road, Suite 601  
Miami Beach, FL 33140

**Bridge Capital Services, LLC**

1777 Reisterstown Road, Suite 390  
Pikesville, MD 21208

**BusinessLoans.com LLC (Used in VA by: SSBV LLC)**

164 Market Street, Suite 307  
Charleston, SC 29401

**CAPITALIZE GROUP LLC**

99 Wall Street, #152  
New York, NY 10005

**CFG Merchant Solutions, LLC**

180 Maiden Lane, 15th. Floor  
New York, NY 10038

**CFS CAP, LLC d/b/a Cash Fund**

110 16th Street, Suite 901  
Denver, CO 80202



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**Sales-Based Financing Provider Registrants -- List by Name**

**CLARIFY CAPITAL II LLC d/b/a Clarify Capital**

5 Livengood Court  
Woodbury, NY 11797

**CLOUDFUND VA LLC (Used in VA by: CLOUDFUND LLC)**

400 Rella Boulevard, Suite 165-101  
Suffern, NY 10901

**COCONUT FUNDING CORPORATION d/b/a Coconut Funding**

100 Bayview Circle, Suite 200  
Newport Beach, CA 92660

**CabiCash Solutions, Inc.**

73 Market Street, Suite 376  
Yonkers, NY 10710

**Capflow Funding Group Managers LLC**

180 Maiden Lane, 15th Floor  
New York, NY 10038

**Clara Capital Servicing LLC**

6901 Jericho Turnpike, Suite 215  
Syosset, NY 11791

**Clear Finance Technology (U.S.) Corp. d/b/a Clearco**

251 Little Falls Drive  
Wilmington, DE 19808

**Clear Skies Capital, Inc.**

11858 Bernardo Plaza Court, Suite 110  
San Diego, CA 92128

**Clearfund Solutions LLC**

99 Wall Street, Suite 2613  
New York, NY 10005

**Coast Premier LLC d/b/a Coast Funding**

4365 Executive Drive, Suite 230  
San Diego, CA 92121

**Cobalt Funding Solutions LLC**

99 Wall Street, Suite 3618  
New York, NY 10005

**Commercial Servicing Company, LLC**

4500 East-West Highway, 6th Floor  
Bethesda, MD 20814

**Corporate Lodging Consultants, Inc.**

8111 E. 32nd. Street, Suite 300  
Wichita, KS 67226

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**Sales-Based Financing Provider Registrants -- List by Name**

**Creditfy, LLC d/b/a Creditfy**

214 West 29th Street, 2nd Floor  
New York, NY 10001

**Crest Hill Capital LLC**

2700 N. Military Trail, Suite 450  
Boca Raton, FL 33431

**Crestmont Capital LLC**

1422 Edinger Avenue, Suite 210  
Tustin, CA 92780

**Crown Funding Source LLC d/b/a Crown Funding Source**

4000 Hollywood Boulevard, 520N  
Hollywood, FL 33021

**Cucumber Capital LLC d/b/a Cucumber Funding d/b/a Cucumber Capital**

42 Broadway, Suite 12-502  
New York, NY 10004

**DH & RK INVESTMENTS LLC d/b/a LENDZI**

12211 W. Washington Boulevard, Suite 110  
Los Angeles, CA 90066

**DIESEL FUNDING LLC**

1100 NE 163rd Street, Suite 404  
Miami, FL 33162

**DIRECT CAPITAL SOURCE INC.**

132 Franklin Place, Suite 490  
Woodmere, NY 11598

**DMKA LLC d/b/a The Smarter Merchant**

485 Court Avenue  
Cedarhurst, NY 11516

**DYNAMIC ADVANCE FUNDING, LLC**

104 E. 25th Street, 10th Floor  
New York, NY 10010

**Dealstruck Capital LLC**

4014 Chase Avenue, Suite #201  
Miami Beach, FL 33140

**Direct Merchants Funding LLC d/b/a Flash Advance**

4000 Hollywood Boulevard, Suite 360N  
Hollywood, FL 33021

**Duke & Co, LLC d/b/a Dynamic Capital**

5845 Collins Avenue, Unit 103  
Miami Beach, FL 33140

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**Sales-Based Financing Provider Registrants -- List by Name**

**EBF HOLDINGS, LLC**

8200 NW 52 Terrace, 2nd Floor  
Doral, FL 33166

**ESSENTIAL FUNDING GROUP INC**

1025 Old Country Road, Suite 200  
Westbury, NY 11590

**East Hudson Capital LLC d/b/a Global Capital Experts**

27-01 Queens Plaza North, Suite 802  
Long Island City, NY 11101

**Emerald Group Holdings, LLC d/b/a VitalCap**

48 Wall Street, 10th Floor  
New York, NY 10005

**Epic advance llc**

311 Boulevard of the Americas, Suite 203  
Lakewood, NJ 08701

**Errant Venture LLC**

301 N Scales Street  
Reidsville, NC 27320

**FC CAPITAL HOLDINGS, LLC d/b/a FundCanna**

420 Stevens Avenue, Suite 120  
Solana Beach, CA 92075

**FIDELITY FUNDING GROUP LLC**

1655 Richmond Avenue, Suite D  
Staten Island, NY 10314

**FIJI GOLD LLC**

200 Central Avenue  
Farmingdale, NJ 07727

**FRANKLIN FUNDING GROUP LLC**

1050 Wall Street W  
Lyndhurst, NJ 07071

**FRONT CAPITAL LLC**

111 NE 1st Street, 8th Floor, #8449  
Miami, FL 33132

**FUNDERS APP LLC d/b/a Symplifi Capital d/b/a 24 Capital d/b/a Fundonatic**

20200 W Dixie Highway, Suite 908  
Miami, FL 33180

**Fenix Capital Funding, LLC**

9265 4th Avenue, Suite 2  
Brooklyn, NY 11209

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**Sales-Based Financing Provider Registrants -- List by Name**

**Finova Capital, LLC**

365 W Passaic Street, Suite 490  
New Rochelle, NJ 07662

**Fintegra, LLC**

1150 First Avenue, Suite 105  
King of Prussia, PA 19406

**Finvest VA LLC (USED IN VA BY: Finvest LLC)**

77 Spruce Street, Suite 204  
Cedarhurst, NY 11516

**First Data Merchant Services LLC**

2900 Westside Parkway  
Alpharetta, GA 30004

**First Path Capital Ventures LLC d/b/a First Path Capital**

55 N County Line Road, Suite 5  
Jackson, NJ 08527

**FleetCor Technologies Operating Company, LLC**

109 Northpark Boulevard, Suite 500  
Covington, LA 70433

**Flexibility Capital Inc.**

1501 Broadway, Suite 1515  
New York, NY 10036

**Fora Financial East LLC**

1385 Broadway, 15th Floor  
New York, NY 10018

**Forward Financing LLC**

53 State Street, 20th. Floor  
Boston, MA 02109

**Fox Capital Group Inc.**

1920 Hallandale Beach Boulevard #704  
Hallandale Beach, FL 33009

**FundFi Merchant Funding, LLC**

352 Fulton Avenue  
Hempstead, NY 11550

**Fundamental Capital LLC**

20803 Biscayne Boulevard, Suite 300  
Aventura, FL 33180

**Fundera, Inc. d/b/a NerdWallet Small Business**

55 Hawthorne Street, Floor 10, Suite 1  
San Francisco, CA 94105

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**Funding Metrics, LLC d/b/a Lendini d/b/a Quick Fix Capital**

3220 Tillman Drive, Suite 200  
Bensalem, PA 19020

**GM Funding, LLC**

150 Trumbull Street, 3rd. Floor  
Hartford, CT 06103

**GREEN NOTE CAPITAL PARTNERS SPV LLC**

1019 Avenue P, Suite 401  
Brooklyn, NY 11223

**Global Merchant Cash Inc.**

64 Beaver Street, Suite 415  
New York, NY 10004

**Good Funding, LLC**

5286 E Rural Ridge Circle  
Anaheim, CA 92807

**Granite Merchant Funding, LLC**

8200 NW 52 Terrace, 2nd Floor  
Doral, FL 33166

**HORIZON FUNDING GROUP INC. d/b/a Horizon Funding Group**

3423 Avenue S  
Brooklyn, NY 11234

**Hardwick Investors Group LLC d/b/a Quick Fi Capital**

336 Smith Road  
Lake Ronkonkoma, NY 11779

**Invision Funding LLC**

2500 Wilson Boulevard, Suite 350  
Arlington, VA 22201

**Itria Ventures LLC**

1 Penn Plaza, Suite 3101  
New York, NY 10119

**JAYDEE VENTURES, LLC d/b/a 1 WEST d/b/a 1 WEST COMMERCIAL**

368 9th Avenue, Floor 6  
New York, NY 10001

**Kapitus LLC**

2500 Wilson Boulevard, Suite 350  
Arlington, VA 22201

**Knight Capital Funding III, LLC**

110 SE 6th Street, Suite 700  
Fort Lauderdale, FL 33301

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**Sales-Based Financing Provider Registrants -- List by Name**

**LEXINGTON CAPITAL HOLDINGS LTD**

2 Wedge Court  
Selden, NY 11784

**LITEFUND SOLUTIONS LLC**

99 Wall Street, Suite 2613  
New York, NY 10005

**Legend Advance Funding II, LLC d/b/a Legend Funding**

800 Brickell Avenue, Suite 902  
Miami, FL 33131

**Lending Valley, Inc.**

244 Kings Highway, 3rd Floor  
Brooklyn, NY 11223

**LendingTree of Delaware, LLC (USED IN VA BY: LendingTree, LLC) d/b/a SnapCap**

1415 Vantage Park Drive, Suite 700  
Charlotte, NC 28203

**Lendio, Inc.**

4100 N Chapel Ridge Road, Suite 500  
Lehi, UT 84043

**Lendr.Online, LLC d/b/a Lendr**

670 N Clark Street, 2nd. Floor  
Chicago, IL 60654

**Levo Funding Inc.**

627 8th Avenue, 2nd Floor  
San Diego, CA 92101

**Liberis US Inc.**

228 E. 45th Street, Suite 9E  
New York, NY 10017

**Libertas Funding, LLC**

411 West Putnam Avenue, Suite 220  
Greenwich, CT 06830

**Lightspeed Commerce USA Inc.**

700 Saint-Antoine E Street  
Montreal, Quebec, H2Y 1A6, Canada

**Lionheart Funding LLC**

10168 Linn Station Road  
Louisville, KY 40223

**Liquidibee 1 LLC d/b/a Liquidibee LLC d/b/a Liquidibee d/b/a ALTFUNDING.COM**

295 Madison Avenue, Floor 22  
New York, NY 10017

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**Sales-Based Financing Provider Registrants -- List by Name**

**LoanQo, LLC**

150 Trumbull Street, 3rd Floor  
Hartford, CT 06103

**Loanability, Inc.**

610 York Road, Suite 107  
Jenkintown, PA 19046

**MMP CAPITAL 2, LLC (USED IN VA BY: MMP CAPITAL, LLC)**

19 Engineers Lane  
Farmingdale, NY 11735

**MONEY MATTERS NOW LLC**

2700 N. Military Trail, Suite 450  
Boca Raton, FL 33431

**Mantis Funding LLC**

2700 N. Military Trail, Suite 450  
Boca Raton, FL 33431

**McKenzie Capital LLC**

3390 Mary Street, Suite 310  
Coconut Grove, FL 33133

**Merchant Capital Group, LLC d/b/a Greenbox Capital**

2200 Biscayne Boulevard, Suite 200  
Miami, FL 33137

**Meridian Equipment Finance LLC d/b/a Merit Business Funding**

367 Eagleview Boulevard, 2nd Floor  
Exton, PA 19341

**Millstone Funding Inc.**

2 Huntington Quad, Suite 1N15  
Melville, NY 11747

**NATIONAL BIZ LLC d/b/a National Business Capital**

80 Arkay Drive, Suite 215  
Hauppauge, NY 11788

**NOVUS CAPITAL FUNDING II LLC**

7 Elmwood Drive  
New City, NY 10956

**National Funding, Inc.**

9530 Towne Centre Drive, Suite 120  
San Diego, CA 92121

**Nav Technologies, Inc.**

13693 S. 200 W., Suite 200  
Draper, UT 84020

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**Sales-Based Financing Provider Registrants -- List by Name**

**Novo Funding LLC d/b/a Novo**

222 Broadway  
New York, NY 10038

**ORANGE ADVANCE LLC**

395 Brentwood Avenue  
Toms River, NJ 08755

**One Park Financial LLC**

3390 Mary Street, Suite 310  
Coconut Grove, FL 33133

**PEARL ALPHA FUNDING, LLC**

525 Washington Boulevard, Suite 300  
Jersey City, NJ 07310

**PEARL BETA FUNDING, LLC**

525 Washington Boulevard, Suite 300  
Jersey City, NJ 07310

**PEARL DELTA FUNDING, LLC**

525 Washington Boulevard, Suite 300  
Jersey City, NJ 07310

**PIRS CAPITAL, LLC**

1688 Meridian Avenue, Suite 700  
Miami Beach, FL 33139

**PROTO FINANCIAL CORP.**

1025 Old Country Road, Suite 200  
Westbury, NY 11590

**PWCC Marketplace, LLC**

7560 SW Durham Road  
Tigard, OR 97224

**Parafin, Inc.**

611 Mission Street, 7th Floor  
San Francisco, CA 94105

**PayPal, Inc.**

2211 North First Street  
San Jose, CA 95131

**Payability Commercial Factors, LLC**

61 Broadway  
New York, NY 10006

**Pinnacle Business Funding LLC d/b/a Custom Capital USA d/b/a EnN OD Capital**

1777 Reisterstown Road, Suite 390  
Pikesville, MD 21208



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**Pipe Advance LLC**

548 Market Street PMB 93796  
San Francisco, CA 94104

**Platform Funding LLC**

150 West Flagler Street, Suite 1460  
Miami, FL 33130

**Prescott & Fifth Capital LLC**

30 N Gould Street, Suite 21146  
Sheridan, WY 82801

**Prosperum Capital Partners LLC d/b/a Arsenal Funding**

15 West 36th Street, 11th Floor  
New York, NY 10018

**QFS Capital LLC**

16192 Coastal Highway  
Lewes, DE 19958

**QS Capital Partners LLC**

181 South Franklin Avenue, Suite 300  
Valley Stream, NY 11581

**Qualifi, LLC**

940 West Valley Road, Suite 1901  
Wayne, PA 19087

**Quick Bridge Funding, LLC**

9530 Towne Centre Drive, Suite 120  
San Diego, CA 92121

**RDM Capital Funding LLC d/b/a FinTap**

777 Passaic Avenue, Suite 375  
Clifton, NJ 07012

**RFG USA INC.**

180 Maiden Lane  
New York, NY 10038

**RIVAL FUNDING, LLC**

4201 Neshaminy Boulevard, Suite 108-211  
Bensalem, PA 19020

**RIVERPOINT FINANCIAL GROUP INC.**

450 N Park Road, Suite 610  
Hollywood, FL 33021

**RJN ENT, LLC**

101 Diplomat Parkway, Unit 2008  
Hallandale Beach, FL 33009

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**ROBIN FUNDING GROUP LLC**

7 Elmwood Drive  
New City, NY 10956

**ROCKET CAPITAL NY LLC**

11900 Biscayne Boulevard, Suite 520  
North Miami, FL 33181

**ROKFI LLC**

3500 Sunrise Highway  
Great River, NY 11739

**RUBY CAPITAL GROUP LLC**

260 Broadway Avenue  
Newark, NJ 07104

**Rapid Financial Services, LLC**

4500 East-West Highway, 6th Floor  
Bethesda, MD 20814

**Retail Capital LLC d/b/a Credibly**

25200 Telegraph Road, Suite 350  
Southfield, MI 48033

**Revenued LLC**

525 Washington Boulevard, Suite 300  
Jersey City, NJ 07310

**Rewards Network Establishment Services Inc.**

540 West Madison Street, Suite 2400  
Chicago, IL 60661

**SBG Funding LLC (USED IN VA BY: Mission Capital LLC) d/b/a SBG Funding**

264 W 40th Street, Floor 10  
New York, NY 10018

**SCORE SERVICES LLC d/b/a SCORE CAPITAL**

720 Monroe Street, Suite C513  
Hoboken, NJ 07030

**SECURE CAPITAL SOLUTIONS INC.**

21 Darien Drive  
West Long Branch, NJ 07764

**SKY BRIDGE BUSINESS FUNDING, LLC**

525 Washington Boulevard, Suite 300  
Jersey City, NJ 07310

**SMB COMPASS LLC d/b/a SMB Compass**

9 Holly Lane  
Rye Brook, NY 10573

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**SUNRISE FUNDING LLC**

1050 Wall Street W, Suite 330  
Lyndhurst, NJ 07071

**SellersFunding Corp.**

1290 Weston Road, Suite 306  
Weston, FL 33326

**Sharpe Capital, LLC**

78 Beaver Road, Suite 1C  
Wethersfield, CT 06109

**Shine Capital Group LLC**

124 Grove Avenue, Suite 309  
Cedarhurst, NY 11516

**Shore Funding Solutions Inc.**

2 Huntington Quad, Suite 1N15  
Melville, NY 11747

**Simplify Holdings Inc.**

210 Crystal Grove Boulevard  
Lutz, FL 33548

**Simply Capital Source inc.**

2474 McDonald Avenue  
Brooklyn, NY 11223

**Smart Step Funding LLC**

111 Town Square Place, Suite 700  
Jersey City, NJ 07310

**Specialty Capital OT, LLC**

68-60 Austin Street, Suite 603  
Forest Hills, NY 11375

**Specialty Capital, LLC**

68-60 Austin Street, Suite 603  
Forest Hills, NY 11375

**Streamline Funding, LLC**

60 Cuttermill Road, Suite 204  
Great Neck, NY 11021

**Stripe Brokering, Inc.**

112 Gull Drive  
South San Francisco, CA 94080

**THE LCF GROUP, INC.**

3000 Marcus Avenue, Suite 2W15  
New Hyde Park, NY 11042

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**Sales-Based Financing Provider Registrants -- List by Name**

**The Funding Family LLC**

77 Spruce Street, Suite 204  
Cedarhurst, NY 11516

**Toast Capital LLC**

401 Park Drive, Suite 801  
Boston, MA 02215

**Torro Holdings, LLC**

5965 S 900 E, #300  
Murray, UT 84121

**Traditions Funding Management Corp.**

7 Decicco Drive  
Freehold, NJ 07728

**True Advance Funding Inc. d/b/a True Advance**

52 Magnolia Avenue  
Dumont, NJ 07628

**UNIQUE FUNDING SOLUTIONS LLC**

71 S. Central Avenue, Suite 200  
Valley Stream, NY 11580

**United Capital Source Inc.**

1001 Franklin Avenue, Suite 200  
Garden City, NY 11530

**United First, LLC d/b/a Global Funding Experts**

27-01 Queens Plaza North, Suite 802  
Long Island City, NY 11101

**Upfront Rent Holdings LLC**

379 W. Broadway, 4th Floor  
New York, NY 10012

**Upperline Capital LLC**

11 Putnam Drive NW  
Atlanta, GA 30342

**Upscale Capital LLC**

1 Willow Wood Court  
East Rutherford, NJ 07073

**Vader Servicing, LLC**

8200 NW 52 Terrace, 2nd Floor  
Doral, FL 33166

**Velocity Capital Group LLC**

333 Pearsall Avenue  
Cedarhurst, NY 11516

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**Vivian Capital Group LLC**

260 Broadway, 2nd Floor  
Newark, NJ 07140

**Vox Funding, LLC**

1395 Brickell Avenue, Suite 800  
Miami, FL 33131

**White Road Capital LLC d/b/a Global Funding Experts**

27-01 Queens Plaza North, Suite 802  
Long Island City, NY 11101

**YM Ventures LLC**

9100 W Bay Harbor Drive, #3 AE  
Bay Harbor Island, FL 33154

**YouLend US LLC**

1175 Peachtree Street NE  
Atlanta, GA 30361

**ZING FUNDING I, LLC**

125 Townpark Drive, Suite 300  
Kennesaw, GA 30144

**Zahav Asset Management LLC**

420 Central Avenue, Suite 415  
Cedarhurst, NY 11516