



## Buckeye Check Cashing of Tennessee, LLC

NMLS ID: <a href="#">1041598</a>	Street Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006	Phone: <a href="#">614-798-5900</a>	Website: <a href="#">www.cashcentral.com</a> , <a href="#">www.ccfi.com</a>
	Mailing Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006	Toll-Free Number: Not provided Fax: Not provided	Email: <a href="mailto:licensing@ccfi.com">licensing@ccfi.com</a>

Other Trade Names : Cash Central; Community Choice Financial; Easy Money

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 02/26/2013	Stock Symbol: None	Business Structure: Limited Liability Company
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Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations (68 Active, 17 Inactive)

### State Licenses/Registrations (Displaying 3 Active of 3 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint																
<b>Tennessee</b>	Check Casher License	Yes	<b>Submit to Regulator</b>																
<table border="1"> <tr> <td>Lic/Reg #: 163069</td> <td colspan="3">Original Issue Date : 01/01/2019</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 01/01/2019</td> <td colspan="2">Renewed Through : 2025</td> </tr> <tr> <td colspan="4">Other Trade Names used in Tennessee : Easy Money</td> </tr> <tr> <td colspan="4"><a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶</td> </tr> </table>				Lic/Reg #: 163069	Original Issue Date : 01/01/2019			Status : Approved	Status Date: 01/01/2019	Renewed Through : 2025		Other Trade Names used in Tennessee : Easy Money				<a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶			
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<b>Tennessee</b>	Deferred Presentment License (headquarters)	Yes	<b>Submit to Regulator</b>																
<table border="1"> <tr> <td>Lic/Reg #: 115532</td> <td colspan="3">Original Issue Date : 05/01/2013</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 05/01/2013</td> <td colspan="2">Renewed Through : 2025</td> </tr> <tr> <td colspan="4">Other Trade Names used in Tennessee : Cash Central; Community Choice Financial; Easy Money</td> </tr> <tr> <td colspan="4"><a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶</td> </tr> </table>				Lic/Reg #: 115532	Original Issue Date : 05/01/2013			Status : Approved	Status Date: 05/01/2013	Renewed Through : 2025		Other Trade Names used in Tennessee : Cash Central; Community Choice Financial; Easy Money				<a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶			
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<b>Tennessee</b>	Flexible Credit License	Yes	<b>Submit to Regulator</b>																
<table border="1"> <tr> <td>Lic/Reg #: 124297</td> <td colspan="3">Original Issue Date : 05/07/2015</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 05/07/2015</td> <td colspan="2">Renewed Through : 2025</td> </tr> <tr> <td colspan="4">Other Trade Names used in Tennessee : Cash Central; Community Choice Financial; Easy Money</td> </tr> <tr> <td colspan="4"><a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶</td> </tr> </table>				Lic/Reg #: 124297	Original Issue Date : 05/07/2015			Status : Approved	Status Date: 05/07/2015	Renewed Through : 2025		Other Trade Names used in Tennessee : Cash Central; Community Choice Financial; Easy Money				<a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶			
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### Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

No regulatory actions have been posted in NMLS.

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