



Buckeye Check Cashing of Tennessee, LLC

NMLS ID: 1041598	Street Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006 Mailing Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006	Phone: 614-798-5900 Toll-Free Number: Not provided Fax: Not provided	Website: www.cashcentral.com, www.ccfi.com Email: licensing@ccfi.com
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Other Trade Names : Cash Central; Check into Cash; Community Choice Financial; Easy Money; Speedy Cash Loans; Speedy Cash Title; TitleMax

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 (58 Active, 25 Inactive)

State Licenses/Registrations (Displaying 4 Active of 4 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Tennessee	Check Casher License	Yes	Submit to Regulator
	Lic/Reg #: 1041598	Original Issue Date : 01/01/2019	
	Status : Approved	Status Date: 01/01/2019	Renewed Through : 2026
	Other Trade Names used in Tennessee : Check into Cash; Easy Money; Speedy Cash Loans; Speedy Cash Title; TitleMax		
	View Resident/Registered Agent(s) for Service of Process ▶		
Tennessee	Deferred Presentment License (headquarters)	Yes	Submit to Regulator
	Lic/Reg #: 1041598	Original Issue Date : 05/01/2013	
	Status : Approved	Status Date: 05/01/2013	Renewed Through : 2026
	Other Trade Names used in Tennessee : Cash Central; Check into Cash; Community Choice Financial; Easy Money; Speedy Cash Loans; Speedy Cash Title; TitleMax		
	View Resident/Registered Agent(s) for Service of Process ▶		
Tennessee	Flexible Credit License	Yes	Submit to Regulator
	Lic/Reg #: 1041598	Original Issue Date : 05/07/2015	
	Status : Approved	Status Date: 05/07/2015	Renewed Through : 2026
	Other Trade Names used in Tennessee : Cash Central; Check into Cash; Community Choice Financial; Easy Money; Speedy Cash Loans; Speedy Cash Title; TitleMax		
	View Resident/Registered Agent(s) for Service of Process ▶		
Tennessee	Title Pledge Lender License	Yes	Submit to Regulator
	Lic/Reg #: 1041598	Original Issue Date : 02/21/2025	
	Status : Approved	Status Date: 02/21/2025	Renewed Through : 2026

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View Resident/Registered Agent(s) for Service of Process ▶

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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