

State Of California
Office of the Attorney General
Department of Justice

CHECK CASHER PERMIT

In accordance with the provisions of Section 1789.37 of Title 1.6F
of the California Civil Code, this permit is granted to

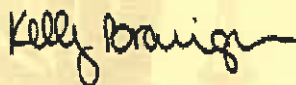
CHECK INTO CASH OF CALIFORNIA, INC.

as owner of

CHECK INTO CASH

to conduct a check cashing business at

4476 MING AVENUE
BAKERSFIELD, CA 93309



Program Manager
Signature and Title of Issuing Official

Permit Number: **8861022**
Date of Expiration: **1/9/2025**

Inquiries should be addressed to:
Bureau of Criminal Information and
Analysis
P.O.Box 160207
Sacramento, CA 95816-0207
916-210-4103

This Permit is not transferable, and must be visibly displayed on the business premise.
This permit does not affect the power of a city, county, or city and county to charge a
fee or tax upon the conduct of business specified above.

CCP-01

State License/Registration List

HELP ?

Check into Cash of California, Inc. (2218269)

Filtering Options

Regulator: - AND - License Type:

License Number	License Name	Status	Status Date	Original License Date	License Items	Adverse Status	Current Renewal Status	Renewed Through Year
6031558	California - DFPI Financing Law License	Approved	4/4/2022	1/4/2011	1	No	Renewal Approved	2024

License/Registration List

Check into Cash of California, Inc. (2218269), Bakersfield, CA Branch (2219176)

Filtering Options

Regulator: - AND - License Type:

License Number	License Name	Status	Status Date	Original License Date	License Items	Adverse Status	Current Renewal Status	Renewed Through Year
	California - DFPI Debt Collection Branch Registration	Withdrawn - Voluntary Without Licensure	12/1/2023		0	No		
6031649	California - DFPI Financing Law License (Branch)	Approved	1/18/2022	1/25/2011	0	No	Renewal Approved	2024

THIS LICENSE MUST BE CONSPICUOUSLY POSTED AT LOCATION HEREIN PROVIDED

***Department of Financial Protection and Innovation
State of California***

License

**DEFERRED DEPOSIT ORIGINATOR
CHANGE OF ADDRESS**

File No.: 10DBO-66460

CHECK INTO CASH OF CALIFORNIA, INC., DBA, CHECK INTO CASH, LOAN BY
PHONE

Whereas a license has heretofore been issued to the above named licensee under the California Deferred
Deposit Transaction Law; and

Whereas, the Commissioner of Financial Protection and Innovation has received from said licensee a
written notice of proposed change of place of business heretofore licensed:

FROM: 201 KEITH STREET SW, SUITE 80
CLEVELAND, TN 37311

TO: 5165 EMERALD PARKWAY, SUITE 100
DUBLIN, OH 43017

Authority is hereby granted to engage in said business at the new address.

Date: September 25, 2023



CLOTHILDE V. HEWLETT
Commissioner of Financial Protection and Innovation

BY Mohammad Imran
MOHAMMAD IMRAN
Portfolio Manager
California Deferred Deposit Transaction Law



Check into Cash of California, Inc.

NMLS ID: [2218269](#) Street Address: 5165 Emerald Parkway, Suite 100 Phone: [614-798-5900](#) Website: [www.checkintocash.com](#),
 Dublin, OH 43017 Toll-Free Number: Not provided [www.loanbyphone.com](#)
 Mailing Address: 5165 Emerald Parkway, Suite 100 Fax: Not provided Email: licensing@ccfi.com
 Dublin, OH 43017

Other Trade Names : Check into Cash

Prior Other Trade Names : Loan by Phone

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31 Formed in: Delaware, United States Date Formed: 11/15/2019 Stock Symbol: None Business Structure: Corporation

Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (24 Active, 14 Inactive)

State Licenses/Registrations (Displaying 1 Active of 1 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
California - DFPI	Financing Law License	Yes	Submit to Regulator
	Lic/Reg #: 6031558 Original Issue Date : 01/04/2011		
	Status : Approved Status Date: 04/04/2022 Renewed Through : 2024		
	Other Trade Names used in California - DFPI : Check into Cash		
	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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