



Check into Cash of Tennessee, Inc., Cleveland, TN Branch

NMLS ID: 965184	Street Address: 201 Keith Street SW, Suite 5 Cleveland, TN 37311 Mailing Address: PO Box 550 Cleveland, TN <u>37364-0550</u>	Phone: <u>423-479-2400</u> Fax: <u>423-473-4406</u>	Website: www.checkintocash.com Email: rcarroll@ccfi.com
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Other Trade Names : Check into Cash

Prior Other Trade Names : None

Branch Manager(s)	NMLS ID	Industry
Michael Steimel	203579	Consumer Finance (Tennessee) Money Services (Tennessee)

State Licenses/Registrations (Displaying 3 Active of 4 Total)

Regulator	Lic/ Reg Name	Authorized to Conduct Business	Consumer Complaint												
Tennessee	Check Casher Branch License	Yes	Submit to Regulator												
<table border="1"> <tr> <td>Lic/Reg #: <u>172914-101</u></td> <td colspan="3">Original Issue Date : 11/03/2006</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 01/01/2019</td> <td colspan="2">Renewed Through : 2023</td> </tr> <tr> <td colspan="4">Other Trade Names used in Tennessee : None</td> </tr> </table>				Lic/Reg #: <u>172914-101</u>	Original Issue Date : 11/03/2006			Status : Approved	Status Date: 01/01/2019	Renewed Through : 2023		Other Trade Names used in Tennessee : None			
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Status : Approved	Status Date: 01/01/2019	Renewed Through : 2023													
Other Trade Names used in Tennessee : None															
Tennessee	Deferred Presentment Branch License (location)	Yes	Submit to Regulator												
<table border="1"> <tr> <td>Lic/Reg #: <u>113969-101</u></td> <td colspan="3">Original Issue Date : 01/26/1998</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 01/26/1998</td> <td colspan="2">Renewed Through : 2023</td> </tr> <tr> <td colspan="4">Other Trade Names used in Tennessee : Check into Cash</td> </tr> </table>				Lic/Reg #: <u>113969-101</u>	Original Issue Date : 01/26/1998			Status : Approved	Status Date: 01/26/1998	Renewed Through : 2023		Other Trade Names used in Tennessee : Check into Cash			
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Status : Approved	Status Date: 01/26/1998	Renewed Through : 2023													
Other Trade Names used in Tennessee : Check into Cash															
Tennessee	Flexible Credit Branch License	Yes	Submit to Regulator												
<table border="1"> <tr> <td>Lic/Reg #: <u>124109-101</u></td> <td colspan="3">Original Issue Date : 03/16/2015</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 03/16/2015</td> <td colspan="2">Renewed Through : 2023</td> </tr> <tr> <td colspan="4">Other Trade Names used in Tennessee : Check into Cash</td> </tr> </table>				Lic/Reg #: <u>124109-101</u>	Original Issue Date : 03/16/2015			Status : Approved	Status Date: 03/16/2015	Renewed Through : 2023		Other Trade Names used in Tennessee : Check into Cash			
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