



## Check into Cash of Tennessee, Inc.

NMLS ID: 945958	Street Address: 201 Keith Street Suite 80 Cleveland, TN 37311 Mailing Address: 5165 Emerald Parkway, Suite 100 Dublin, OH 43017	Phone: <a href="tel:614-798-5900">614-798-5900</a> Toll-Free Number: Not provided Fax: Not provided	Website: <a href="http://www.checkintocash.com">www.checkintocash.com</a> , <a href="http://www.loanbyphone.com">www.loanbyphone.com</a> Email: <a href="mailto:rcarroll@ccfi.com">rcarroll@ccfi.com</a>
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Other Trade Names : Check into Cash; Loan by Phone

Prior Other Trade Names : Lending Frog.com

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Tennessee, United States	Date Formed: 06/08/1977	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations (62 Active, 13 Inactive)

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

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
<b>Tennessee</b>	Check Casher License	Yes	<b>Submit to Regulator</b>
	Lic/Reg #: 172914	Original Issue Date : 01/01/2019	
	Status : Approved	Status Date: 01/01/2019	Renewed Through : 2023
	Other Trade Names used in Tennessee : None		
	<b>View Resident/Registered Agent(s) for Service of Process</b> ▶		
<b>Tennessee</b>	Deferred Presentment License (headquarters)	Yes	<b>Submit to Regulator</b>
	Lic/Reg #: 113969	Original Issue Date : 08/30/2012	
	Status : Approved	Status Date: 08/30/2012	Renewed Through : 2023
	Other Trade Names used in Tennessee : Check into Cash; Loan by Phone		
	<b>View Resident/Registered Agent(s) for Service of Process</b> ▶		
<b>Tennessee</b>	Flexible Credit License	Yes	<b>Submit to Regulator</b>
	Lic/Reg #: 124109	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; Loan by Phone		
	<b>View Resident/Registered Agent(s) for Service of Process</b> ▶		
<b>Tennessee</b>	Title Pledge Lender License	Yes	<b>Submit to Regulator</b>

### 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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