

Buckeye Check Cashing of Kentucky, Inc, Lexington, KY Branch

NMLS ID: 2223284

Street Address: 1801 Alexandria Drive, Suite 188

Lexington, KY 40504

Mailing Address: 2312 E. Trinity Mills Road

Suite 100

Carrollton, TX 75006

Phone: 614-798-5900

Fax: Not provided

Website: www.ccfi.com

Email: licensing@ccfi.com

Other Trade Names: Check into Cash; Check\$mart

Prior Other Trade Names: None

Branch Manager(s) NMLS ID

Lisa Joy Vittorini <u>2572841</u> Consumer Finance (Kentucky)

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

Regulator Lic/ Reg Name Authorized to Conduct Business Consumer Complaint

Kentucky Deferred Deposit Service Business Branch Yes Submit to Regulator

Industry

Lic/Reg #: 124-02 Original Issue Date : 07/03/1998

Status : Approved Status Date: 09/30/2021 Renewed Through : 2025

Other Trade Names used in Kentucky: Check into Cash; Check\$mart

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