



Buckeye Check Cashing of Kentucky, Inc

NMLS ID: <u>1855363</u>	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: <u>614-798-5900</u> Toll-Free Number: Not provided Fax: Not provided	Website: <u>www.ccfi.com</u> Email: <u>licensing@ccfi.com</u>
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Other Trade Names : Check into Cash; Check\$mart; InstaLoan

Prior Other Trade Names : Checksmart

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Ohio, United States	Date Formed: 02/08/2005	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [Yes](#)

Branch Locations (24 Active, 23 Inactive)

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

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint																								
Kentucky	Deferred Deposit Service Business Registration	Yes	Submit to Regulator																								
<table><tr><td>Lic/Reg #: DDR707426</td><td colspan="3">Original Issue Date : 11/19/2019</td></tr><tr><td>Status : Approved</td><td>Status Date: 11/19/2019</td><td colspan="2">Renewed Through : 2026</td></tr><tr><td colspan="4">Other Trade Names used in Kentucky : Check into Cash; Check\$mart; InstaLoan</td></tr><tr><td colspan="4"></td></tr><tr><td colspan="4"></td></tr><tr><td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td></tr></table>				Lic/Reg #: DDR707426	Original Issue Date : 11/19/2019			Status : Approved	Status Date: 11/19/2019	Renewed Through : 2026		Other Trade Names used in Kentucky : Check into Cash; Check\$mart; InstaLoan												View Resident/Registered Agent(s) for Service of Process ▶			
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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.

Regulator	Action Type	Date of Action	Multi-state Action ID	Docket Number	Associated Document(s)
Kentucky	Order - Agreed Order	07/31/2024	N/A	2024-AH-0017	Final Order

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