## State of South Carolina



## STATE BOARD OF FINANCIAL INSTITUTIONS DEFERRED PRESENTMENT SERVICES LICENSE

No. DP - 1949826

This is to Certify That Check into Cash of South Carolina, Inc.

has complied with the provisions of the South Carolina Code of Laws, 1976, as amended, Section 34-39-110, as required of applicants to commence business under this code, and their application to engage in such business at

### 201 Keith Street, Suite 80, Cleveland, Tennessee 37311

in accordance with the terms of said code, has been approved by the State Board of Financial Institutions.

**NOW, THEREFORE,** Be it known that the aforesaid applicant is hereby authorized to carry on the business of Deferred Presentment Services in accordance with the provisions of the South Carolina Code of Laws, 1976, as amended, subject to revocation as authorized by its provisions.

#### THIS LICENSE IS NOT TRANSFERABLE OR ASSIGNABLE

IN WITNESS WHEREOF, I have hereunto set my hand this <u>9th</u> day of <u>October</u>, <u>2020</u>, at Columbia, South Carolina.

Chairman "

STATE BOARD OF FINANCIAL INSTITUTIONS

Commissioner, Consumer Finance Division

STATE BOARD OF FINANCIAL INSTITUTIONS

THIS LICENSE MUST BE CONSPICUOUSLY POSTED IN THE PUBLIC OFFICE

## State of South Carolina



# STATE BOARD OF FINANCIAL INSTITUTIONS Level I Check Cashing Services LICENSE

No. <u>C1 - 1949826</u>

This is to Certify That Check into Cash of South Carolina, Inc.

has complied with the provisions of the South Carolina Code of Laws, 1976, as amended, Section 34-41-10, as required of applicants to commence business under this code, and application to engage in such business at

## 201 Keith Street, Suite 80, Cleveland, Tennessee 37311

in accordance with the terms of said code, has been approved by the State Board of Financial Institutions.

**NOW, THEREFORE,** Be it known that the aforesaid applicants are hereby authorized to carry on the business of Level I Check Cashing Services in accordance with the provisions of the South Carolina Code of Laws, 1976, as amended, subject to revocation as authorized by its provisions.

#### THIS LICENSE IS NOT TRANSFERABLE OR ASSIGNABLE

**IN WITNESS WHEREOF,** I have hereunto set my hand this <u>9th</u> day of <u>October, 2020</u>, at Columbia, South Carolina.

Chairman

STATE BOARD OF FINANCIAL INSTITUTIONS

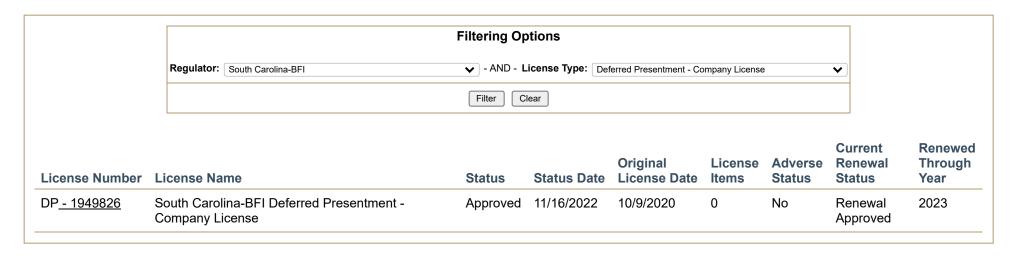
Commissioner, Consumer Finance Division

STATE BOARD OF FINANCIAL INSTITUTIONS

## State License/Registration List



#### Check into Cash of South Carolina, Inc. (1949826)





## Check into Cash of South Carolina, Inc.

NMLS ID: 1949826

Street Address: 5165 Emerald Parkway, Suite 100

Dublin, OH 43017

Mailing Address: 5165 Emerald Parkway, Suite 100

Dublin, OH 43017

Phone: 614-798-5900

Toll-Free Number: Not provided

Fax: Not provided

Website: www.checkintocash.com

Email: rcarroll@ccfi.com

Other Trade Names: Check into Cash

Prior Other Trade Names: None Prior Legal Names: None

Sponsored MLOs: 0

Fiscal Year End: 12/31 Formed in: South Carolina, United States Date Formed: 05/29/1998

Stock Symbol: None

**Business Structure: Corporation** 

Regulatory Actions: None posted in NMLS.

Branch Locations (10 Active, 14 Inactive)

#### State Licenses/Registrations (Displaying 2 Active of 2 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
South Carolina-BFI	Deferred Presentment - Company License	Yes	Submit to Regulator
South Carolina-BFI	Level I Check Cashing - Company License	Yes	Submit to Regulator

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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