

U.S. Money Shops of South Carolina, LLC

NMLS ID: <u>1949830</u>	Street Address: 2312 East Trinity Mills Road Suite 100 Carrollton, TX 75006 Mailing Address: 2312 East Trinity Mills Road Suite 100 Carrollton, TX 75006	Phone: <u>614-798-5900</u> Toll-Free Number: Not provided Fax: Not provided	Website: www.checkintocash.com Email: licensing@ccfi.com
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Other Trade Names : Community Choice Financial; U.S. Money Shops

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 09/23/2009	Stock Symbol: None	Business Structure: Limited Liability Company
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Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (5 Active, 2 Inactive)

State Licenses/Registrations (Displaying 2 Active of 3 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
South Carolina-BFI	Supervised Lender - Company License	Yes	Submit to Regulator

Lic/Reg #: SL - 1949830 Original Issue Date : 10/12/2020

Status : Approved Status Date: 10/09/2024 Renewed Through : 2025

Other Trade Names used in South Carolina-BFI : Community Choice Financial; U.S. Money Shops

View Resident/Registered Agent(s) for Service of Process ▶

South Carolina-BFI	Supervised Lender - Website #1 License	Yes	Submit to Regulator
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Lic/Reg #: SLW1 - 1949830 Original Issue Date : 05/03/2021

Status : Approved Status Date: 10/09/2024 Renewed Through : 2025

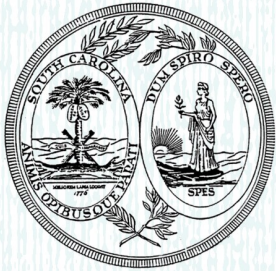
Other Trade Names used in South Carolina-BFI : Community Choice Financial; U.S. Money Shops

View Resident/Registered Agent(s) for Service of Process ▶

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.



SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS

This is to certify that a **CONSUMER CREDIT GRANTOR** notification has been filed to inform the citizens of South Carolina that **CONSUMER CREDIT** is offered at the location below:

U.S. MONEY SHOPS OF SOUTH CAROLINA, LLC
WWW.CHECKINTOCASH.COM
2312 E. TRINITY MILLS ROAD
STE 100
CARROLLTON, TX 75006

This certificate is granted in accordance with the standards established by the South Carolina Consumer Protection Code, S.C. Code Ann. § 37-1-101, et seq.

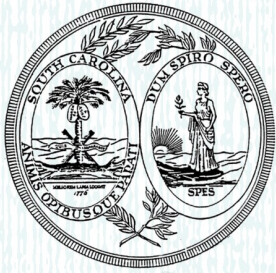
Date Issued: 01/21/2024

Registration Number: CGL-157854

Expiration Date: 01/31/2025

THIS DOCUMENT IS NOT TRANSFERABLE
POST IN A CONSPICUOUS PLACE

Carri Grube Lybarker
Administrator



SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS

This is to certify that a **CONSUMER CREDIT GRANTOR** notification has been filed to inform the citizens of South Carolina that **CONSUMER CREDIT** is offered at the location below:

**U.S. MONEY SHOPS OF SOUTH CAROLINA, LLC
U.S. MONEY SHOPS; DBA COMMUNITY CHOICE FINANCIAL
2312 E. TRINITY MILLS ROAD
STE 100
CARROLLTON , TX 75006**

This certificate is granted in accordance with the standards established by the South Carolina Consumer Protection Code, S.C. Code Ann. § 37-1-101, et seq.

Date Issued: 01/21/2024
Registration Number: CGL-120444
Expiration Date: 01/31/2025

THIS DOCUMENT IS NOT TRANSFERABLE
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A handwritten signature in blue ink that reads 'Carri Grube Lybarker'.

Carri Grube Lybarker
Administrator