

# State of South Carolina



**STATE BOARD OF FINANCIAL INSTITUTIONS  
SUPERVISED LENDERS  
LICENSE  
No. SLW2 - 1949830**

This is to Certify That **U.S. Money Shops of South Carolina, LLC**

has complied with the provisions of the South Carolina Consumer Protection Code, Section 37-3-503, required of applicants before they shall commence business under this code, and their application to engage in such business at,

**[www.checkintocash.com](http://www.checkintocash.com)**

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 making supervised loans in accordance with the provisions of the Consumer Protection Code 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 **3rd** day of **May, 2021**, at Columbia, South Carolina.

Curtis M. Loftis, Jr.

Chairman  
STATE BOARD OF FINANCIAL INSTITUTIONS

Ronald D. Roberts

Commissioner, Consumer Finance Division  
STATE BOARD OF FINANCIAL INSTITUTIONS

THIS LICENSE MUST BE CONSPICUOUSLY POSTED IN THE PUBLIC OFFICE



# SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS

## Maximum Rate Schedule

Registration #: CLL-157855

Date Issued: 07/12/2022

Expiration Date: 01/31/2023

U.S. MONEY SHOPS OF SOUTH CAROLINA, LLC

WWW.CHECKINTOCASH.COM

201 KEITH STREET, SUITE 80

CLEVELAND, TN 37311

**CONSUMERS:** All Creditors, including supervised and restricted lenders making consumer loans in South Carolina\* are required by law to post a schedule showing the maximum rate of LOAN FINANCE CHARGES stated as an ANNUAL PERCENTAGE that the creditor intends to charge for various types of consumer credit transactions. The purpose of this requirement is to assist you in comparing the maximum rates that creditors charge, thereby furthering your understanding of the terms of consumer credit transactions and helping you to avoid the uninformed use of credit.

**NOTE:** Creditors are prohibited only from granting consumer credit at rates higher than those specified below. A creditor may be willing to grant you credit rate that are lower than those specified, depending on the amount, terms, collateral and your creditworthiness.

*\* and intending to charge more than 18%*

CATEGORY	DESCRIPTION	MAXIMUM APR FOR PERSONAL LOANS	
Unsecured Loan	Selected dollar amounts for loans (\$1,000.00 - \$2,500.00) \$1,000.00 - \$2,500.00	240%	FIXED
Secured Loan	Selected dollar amounts for loans (\$601.00 - \$25,000.00) \$601.00 - \$25,000.00	199%	FIXED
Open End Loan	Selected dollar amounts for loans (\$250.00 - \$1,000.00) \$250.00 - \$1,000.00	29.99%	FIXED

THIS DOCUMENT IS NOT TRANSFERABLE  
POST IN A CONSPICUOUS PLACE



# *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**  
**201 KEITH STREET, SUITE 80**  
**CLEVELAND , TN 37311**

*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:** 01/28/2022  
**Registration Number:** CGL-157854  
**Expiration Date:** 01/31/2023

THIS DOCUMENT IS NOT TRANSFERABLE  
POST IN A CONSPICUOUS PLACE

A handwritten signature in blue ink that reads "Carri Grube Lybarker".

**Carri Grube Lybarker**  
*Administrator*