

License Type	Parent - Name	R/S	License #	Licensee Name	Address	City	State	Zip	Date Issued
Check Cashing Level 2	AA Check Cashing, Inc.	c	1859	AA Check Cashing	290 John B. White Sr. Boulevard	Spartanburg	SC	29306	7-Sep-05
Check Cashing Level 2	ABC of Orangeburg LLC	c	2874	Quick Pantry Liquors	2194 Magnolia Street	Orangeburg	SC	29115	6-Dec-17
Check Cashing Level 1	ACAC, Inc.	c	2518	Approved Cash	3016-B North Main Street	Anderson	SC	29621	13-Jan-10
Check Cashing Level 1	ACAC, Inc.	c	2519	Approved Cash	1669-B Savannah Highway	Charleston	SC	29407	13-Jan-10
Check Cashing Level 1	ACAC, Inc.	c	2520	Approved Cash	119 South Alabama Avenue	Chesnee	SC	29323	13-Jan-10
Check Cashing Level 1	ACAC, Inc.	c	2521	Approved Cash	6135 White Horse Road, Suite B	Greenville	SC	29611	13-Jan-10
Check Cashing Level 1	ACAC, Inc.	c	2522	Approved Cash	481 Bypass 72 NW, Suite 105	Greenwood	SC	29649	13-Jan-10
Check Cashing Level 1	ACAC, Inc.	c	2523	Approved Cash	404 East Martintown Road, Suite 1	North Augusta	SC	29841	13-Jan-10
Check Cashing Level 1	ACAC, Inc.	c	2524	Approved Cash	2260 Cross Pointe Drive, Suite 97	Rock Hill	SC	29730	13-Jan-10
Check Cashing Level 1	ACAC, Inc.	c	2528	Approved Cash	1018 Richland Avenue West	Aiken	SC	29801	3-Feb-10
Check Cashing Level 1	ACAC, Inc.	c	2530	Approved Cash	745 & 747 Bethel Street	Clover	SC	29710	3-Feb-10
Check Cashing Level 1	ACAC, Inc.	c	2532	Approved Cash	1231 Irby Street, Unit B	Florence	SC	29505	3-Feb-10
Check Cashing Level 1	ACAC, Inc.	c	2533	Approved Cash	1439 Retail Row, South 4th Street	Hartsville	SC	29550	3-Feb-10
Check Cashing Level 1	ACAC, Inc.	c	2534	Approved Cash	2853 Main Street, Suite A	Newberry	SC	29108	3-Feb-10
Check Cashing Level 1	ACAC, Inc.	c	2535	Approved Cash	741 John C. Calhoun Drive, Suite A	Orangeburg	SC	29115	3-Feb-10
Check Cashing Level 1	ACAC, Inc.	c	2536	Approved Cash	1458 Asheville Highway	Spartanburg	SC	29303	3-Feb-10
Check Cashing Level 1	ACAC, Inc.	c	2537	Approved Cash	814 Elm Street	Hampton	SC	29944	3-Feb-10

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Check Cashing Level 2	ACE Check Services, Inc.	c	2570	ACE Check Services, Inc.	9111 Old Hwy 6, Suite 2	Santee	SC	29142	6-Jul-11
Check Cashing Level 2	ACE South Carolina, LLC	c	2541	Ace America's Cash Express	2324 Taylor Street	Columbia	SC	29204	1-Sep-10
Check Cashing Level 2	ACE South Carolina, LLC	c	2571	ACE America's Cash Express	2000 McMillan Avenue, Suite B	North Charleston	SC	29405	6-Jul-11
Check Cashing Level 2	Adalberto Aguilar Gomez	c	2853	Pawleys Landscaping	67 Waverly Road	Pawleys Island	SC	29585	3-May-17
Check Cashing Level 2	Adela W. Robinson	c	1985	One Stop Grocery	701 Union Highway	Cross Anchor	SC	29331	5-Apr-06
Check Cashing Level 2	Akash Enterprises, Inc.	c	2577	Howard's Party Shop	108 Rutherford Road, Ste. A	Greenville	SC	29609	5-Oct-11
Check Cashing Level 2	All Seasons Lawn Care, Inc.	c	1210	Money Tyme Check Cashing	11064 Asheville Highway, Ste A-100	Inman	SC	29349	8-Jan-03
Check Cashing Level 2	Amandeep Singh Sandhu	c	2422	Freedom Stop #2	3614 Hwy 11	Chesnee	SC	29323	3-Sep-08
Check Cashing Level 2	Amrutlal R. Patel	c	1128	Andy's Party Shop	1354-A Boiling Springs Road	Spartanburg	SC	29303	17-Jul-02
Check Cashing Level 2	Anderson Quality Foods, L.L.C.	c	2862	Quality Foods of Anderson	207 Highway 28 Bypass	Anderson	SC	29624	7-Jun-17
Check Cashing Level 2	Antonio C. Alvarez	c	2705	El Maguey 2	515C Pine Street	Pelion	SC	29123	1-Apr-15
Check Cashing Level 2	Arch Mart LLC	c	2696	Arch Mart, LLC	410 Arch Mart Drive, #105	Rock Hill	SC	29730	13-Jan-15
Check Cashing Level 2	Arpitaben D Patel	c	2665	A & D Food Mart	1406 W. Floyd Baker Blvd.	Gaffney	SC	29341	3-Oct-13
Check Cashing Level 2	Ase Corp.	c	2508	Briar Patch	17750 Asheville Hwy	Campobello	SC	29322	7-Oct-09
Check Cashing Level 2	Asha A. Desai	c	2680	A&R Sunoco	1103 Bypass 25 NE	Greenwood	SC	29646	8-Jan-14
Check Cashing Level 2	Austin Management, Inc.	c	1810	General Food Store	6404 Main Hwy.	Bamberg	SC	29003	4-May-05
Check Cashing Level 1	A-Z Check Cashing, Inc.	c	90	A-Z Check Cashing, Inc.	1111-F North Main St.	Summerville	SC	29483	2-Sep-98

License Type	Parent - Name	R/S	License #	Licensee Name	Address	City	State	Zip	Date Issued
Check Cashing Level 2	Bengal Stop LLC	c	2746	Discount Beer and Tobacco	1812 Augusta Highway, Suite L	Lexington	SC	29072	1-Feb-17
Check Cashing Level 2	Benjamin C. Vereen	c	2905	Rosenberg's ABC	105 Branch Street	Abbeville	SC	29620	3-Apr-19
Check Cashing Level 2	Best Check Cashing, LLC	c	2196	Best Check Cashing, LLC	1639 Remount Road	North Charleston	SC	29406	#####
Check Cashing Level 2	Bhuiyan LLC	c	2898	Discount Tobacco	1024-B North Main Street	Summerville	SC	29483	5-Dec-18
Check Cashing Level 2	BI-LO, LLC.	c	427	BI-LO, LLC	8928 Prominence Parkway, Building 200	Jacksonville	FL	32256	3-Feb-99
Check Cashing Level 2	Bill's Sales & Rentals, Inc.	c	1509	Homestyles Of Greenwood	702 E Cambridge Avenue	Greenwood	SC	29646	3-Mar-04
Check Cashing Level 2	Bird Dog Holdings, LLC	c	2681	Bird Dog Holdings, LLC	2602 West Palmetto Street	Florence	SC	29501	8-Jan-14
Check Cashing Level 2	Bluffton Maruti Spirits, LLC	c	2892	Bluffton Maruti Spirits, LLC	32 Plantation Park Drive	Bluffton	SC	29910	5-Sep-18
Check Cashing Level 2	Bowman Foods, Inc.	c	2264	Bowman IGA	9690 Marlboro Avenue	Barnwell	SC	29812	5-Sep-07
Check Cashing Level 2	Burriss Liquor Store, Inc.	c	2184	Burriss Liquor Store, Inc.	418 Meeting Street	Charleston	SC	29403	4-Apr-07
Check Cashing Level 2	C&M Foods, Inc.	c	1987	Carl's Food Center	632 15-401 ByPass	Bennettsville	SC	29512	5-Apr-06
Check Cashing Level 2	C and DP, LLC	c	2721	Shop n Go	430 Parris Island Gateway	Beaufort	SC	29906	2-Dec-15
Check Cashing Level 2	Carolina Spirits & More	c	2706	Carolina Spirits	1525 Old Trolley Road, Suite E	Summerville	SC	29485	1-Apr-15
Check Cashing Level 1	Cash Fast Of South Carolina, LLC	c	977	Cash Fast	130 S. Main St.	Clover	SC	29710	7-Nov-01
Check Cashing Level 1	Cash Time, Inc.	c	367	Cash Time, Inc.	1301 South 5th Street	Easley	SC	29642	2-Dec-98
Check Cashing Level 1	Cash Time, Inc.	c	369	Cash Time, Inc.	1704 West Blue Ridge Drive	Greenville	SC	29611-3409	2-Dec-98
Check Cashing Level 1	Cash Time, Inc.	c	747	Cash Time, Inc.	8 Greenville Drive	Williamston	SC	29697	6-Sep-00

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Check Cashing Level 2	Central Mini Stop, Inc.	c	2904	Central Mini Stop, Inc.	3510 West Turbeville Highway	Lake City	SC	29560	6-Feb-19
Check Cashing Level 2	Char-Walt Inc.	c	1366	I.G.A. Foodliner #68	310 E. Smith St.	Timmonsville	SC	29161	10-Sep-03
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2280	Check Into Cash	6908 Two Notch Road	Columbia	SC	29223	7-Nov-07
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2282	Check Into Cash	101 Edgewood Square, Suite C-108	North Augusta	SC	29841	7-Nov-07
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2355	Check Into Cash	2049 Savannah Hwy US 17	Charleston	SC	29407	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2363	Check Into Cash	7949 Broad River Road, Suite 40	Irmo	SC	29063	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2364	Check Into Cash	1232 Hwy 9 ByPass	Lancaster	SC	29720	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2368	Check Into Cash	1519 North Kings Hwy, #25	Myrtle Beach	SC	29572	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2373	Check Into Cash	1948-C East Main Street	Spartanburg	SC	29307	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2375	Check Into Cash	1625 North Main Street, Suite 104	Summerville	SC	29483	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2377	Check Into Cash	3023 Wade Hampton Blvd, Suite E	Taylors	SC	29687	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2382	Check Into Cash	145 Hwy 15 401 Bypass West, Suite 1	Bennettsville	SC	29512	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2385	Check Into Cash	521 Highway 72 Bypass, Suite C	Greenwood	SC	29649	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2387	Check Into Cash	938 South Irby Street	Florence	SC	29501	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2390	Check Into Cash	301 Dekalb Street, Suite A	Camden	SC	29020	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2398	Check Into Cash	1205 Hwy 301 North, Suite C	Dillon	SC	29536	3-Sep-08
Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2406	Check Into Cash	2709 Church Street, Suite 110	Conway	SC	92526	3-Sep-08

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Check Cashing Level 1	Check Into Cash Of South Carolina, Inc.	c	2408	Check Into Cash	654 Fairview Road, Suite C	Simpsonville	SC	29680	3-Sep-08
Check Cashing Level 1	Checks Plus Inc.	c	316	Checks Plus, Inc.	516 Beltline Blvd.	Columbia	SC	29205	#####
Check Cashing Level 2	Clack's Convenience Corner, Inc.	c	933	Clack's Convenience Corner, Inc.	103 Lancaster St.	Chester	SC	29706	5-Sep-01
Check Cashing Level 2	Coastal Cash Advance, LLC	c	2666	Coastal Cash Advance, LLC	9600 North Kings Highway	Myrtle Beach	SC	29572	3-Oct-13
Check Cashing Level 2	Crouch's Liquor, Inc.	c	2424	Crouch's Liquor, Inc.	203 Hwy 378 West	Lexington	SC	29072	3-Sep-08
Check Cashing Level 2	Cutrate Package Shop LLC	c	2854	Cutrate Package Shop LLC	116 North Highway 52	Moncks Corner	SC	29461	3-May-17
Check Cashing Level 2	D & M of York, Inc.	c	2919	Smoker's Depot	821 E. Liberty St.	York	SC	29745	8-Jan-20
Check Cashing Level 2	Dearroyo LLC	c	2906	La Estrella	121 South College Street	Walhalla	SC	29691	1-May-19
Check Cashing Level 2	Deepak Investments, LLC	c	2646	Short Trip #11	415 Boykin Ave.	Lamar	SC	29069	6-Mar-13
Check Cashing Level 2	Dev's Liquor Store LLC	c	2901	Dev's Liquor Store LLC	3575 Maybank Highway, Suite M	Johns Island	SC	29455	16-Jan-19
Check Cashing Level 2	DF Shumpert Oil Co.	c	2742	Shumpert's IGA	861 Pine Street	Pelion	SC	29123	7-Dec-16
Check Cashing Level 2	Dharm, LLC	c	2626	Quick Pantry #1	307 N. Harry C. Raysor Drive	St. Matthews	SC	29135	5-Sep-12
Check Cashing Level 2	Dhruvin, LLC	c	2425	Charles Package Store	619 E. Railroad Ave	Estill	SC	29918	3-Sep-08
Check Cashing Level 2	Dishaa 03 LLC	c	2741	Dixie Curb Market	503 South Church Street	Union	SC	29379	2-Nov-16
Check Cashing Level 2	DIYA 2006, Inc.	c	2668	DIYA Food	100 E. Oneil Street	Gaffney	SC	29340	6-Nov-13
Check Cashing Level 2	DKANT, Inc.	c	2334	Fast Fuel	1110 Simuel Road	Spartanburg	SC	29301	4-Jun-08
Check Cashing Level 2	Dollar and More, Inc.	c	2899	Little Fisher Truck Stop	2105 1/2 East Myrtle Beach Highway	Scranton	SC	29591	5-Dec-18

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Check Cashing Level 2	Dominion Ventures, Inc.	c	2543	Anderson Check Cashers	134 E. Shockley Ferry Road	Anderson	SC	29624	1-Sep-10
Check Cashing Level 2	Dooliquor LLC	c	2909	Egan's Spirits	1909 US Highway 17 North, Suite B	Mount Pleasant	SC	29464	4-Sep-19
Check Cashing Level 2	DPK LLC	c	2913	Orangeburg Wine & Spirits	360 Stonewall Jackson Blvd	Orangeburg	SC	29115	6-Nov-19
Check Cashing Level 2	El Don Juan LLC	c	2888	Supermercado El Don Juan LLC	1C Mathews Court	Hilton Head Island	SC	29926	1-Aug-18
Check Cashing Level 2	El Padrino, LLC	c	2347	El Padrino, LLC	2617 South Main Street	Anderson	SC	29624	9-Jul-08
Check Cashing Level 2	El Rincon Latino LLC	c	2849	El Rincon Latino LLC	1316 Remount Road	North Charleston	SC	29406	5-Apr-17
Check Cashing Level 2	El Super Internacional, Inc.	c	2265	El Super Internacional, Inc.	33 Sherington Drive	Bluffton	SC	29910	5-Sep-07
Check Cashing Level 2	Eva One LLC	c	2917	Royal Liquor Store	3 Jones Drive	Ware Shoals	SC	29692	4-Dec-19
Check Cashing Level 2	F & T Foods, Inc.	c	2111	Kingstree IGA	522 E. Main Street	Kingstree	SC	29556	1-Nov-06
Check Cashing Level 1	First Trust Financial, Inc.	c	1896	Cash Center	805-D Highway 1 South	Lugoff	SC	29078	2-Nov-05
Check Cashing Level 2	Floco Foods, Inc.	c	465	Floco Foods, Inc.	127 East W. Lee Flowers Rd.	Scranton	SC	29591	#####
Check Cashing Level 2	Fogles, Inc.	c	813	Piggly Wiggly	5500 Neeses Hwy	Neeses	SC	29107	7-Mar-01
Check Cashing Level 2	Food Lion, LLC	c	705	Food Lion, LLC	2110 Executive Dr	Salisbury	NC	28145	#####
Check Cashing Level 2	Frogmore Check Cashing LLC	c	2883	Frogmore Check Cashing LLC	808C Sea Island Parkway	St. Helena	SC	29920	6-Jun-18
Check Cashing Level 2	GAMA Liquor & Party Shop, LLC	c	1971	St. John Street Party Shop	385 E. St. John Street	Spartanburg	SC	29302	1-Mar-06
Check Cashing Level 2	Gary F. Everette	c	1232	Red's Grill	2245 Hayne Street	Spartanburg	SC	29301	5-Mar-03
Check Cashing Level 2	Gatlin Family Enterprises, LLC	c	2591	Carolina Cashers	3111A White Horse Road	Greenville	SC	29611	1-Feb-12

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Check Cashing Level 2	Georgetown Ice Company LLC	c	1020	Georgetown Ice Company LLC	330 N. Fraser St.	Georgetown	SC	29440	9-Jan-02
Check Cashing Level 2	Girdhar Ghadia	c	2563	Ghadia ABC Store	2584-A Highway #6	Gaston	SC	29053	6-Apr-11
Check Cashing Level 2	Gwendolyn H. Dublin	c	2088	The Money Shop	150 N. Main Street Hwy 301	Allendale	SC	29810	4-Oct-06
Check Cashing Level 2	H & R Corporation	c	2483	Bryants Grocery Store	1928 New Zion Road	Lake City	SC	29560	4-Mar-09
Check Cashing Level 2	Haisam Mahana	c	2560	Sam's Country Market	5315 Torrington Road	Laurens	SC	29360	2-Feb-11
Check Cashing Level 2	Hanumaan LLC	c	2881	Jakes One Stop	501 Highway 8 East	Pelzer	SC	29669	2-May-18
Check Cashing Level 2	Hari-Krishna, LLC	c	2554	Minute Man Market	307 W. Huggins St.	Manning	SC	29102	6-Oct-10
Check Cashing Level 2	Hari Om of Gaffney, Inc.	c	2593	Hari Om of Gaffney, Inc.	406 South Logan Street	Gaffney	SC	29341	7-Mar-12
Check Cashing Level 2	Harris Teeter, Inc.	c	428	Harris Teeter, Inc.	P. O. Box 33129	Charlotte	NC	28233-3129	3-Feb-99
Check Cashing Level 2	Harrison Hardware	c	2855	Harrison Hardware	1917 Augusta Road	Warrenville	SC	29851	3-May-17
Check Cashing Level 2	H & A Sales Company LLC	c	2918	Racers Gas	298 Main St.	Graniteville	SC	29829	5-Dec-19
Check Cashing Level 2	Hot Corner Mart, Inc.	c	2880	Hot Corner Mart	1410 Buncombe Road	Greenville	SC	29609	4-Apr-18
Check Cashing Level 2	J & J South Carolina Enterprises, Inc.	c	2884	Xpress Travel Center	1935 Old Edisto Drive	Orangeburg	SC	29115	6-Jun-18
Check Cashing Level 2	Jaime Luna	c	2921	Mexico Lindo	2704 E. North Avenue	Anderson	SC	29625	5-Feb-20
Check Cashing Level 2	Jalasai, Inc.	c	2896	Mr. Express II	2316 Ebenezer Road	Rock Hill	SC	29732	7-Nov-18
Check Cashing Level 2	Jaylan, Inc.	c	2594	Corner Stop #9	416 West Cherokee Street	Blacksburg	SC	29702	7-Mar-12
Check Cashing Level 2	Jay Mataji Santee LLC	c	2863	Santee Landing	9102 Old Highway #6	Santee	SC	29142	7-Jun-17

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Check Cashing Level 2	Jay Sai, Inc.	c	2484	Mayo Spot	P.O. Box 151	Mayo	SC	29368	4-Mar-09
Check Cashing Level 2	Jeanny's Check Cashing, LLC	c	2426	The Corner Store	400 Laurens Road	Greenville	SC	29607	3-Sep-08
Check Cashing Level 2	Jim's Variety, Inc.	c	1129	Jim's Variety, Inc.	719 E McGregor St.	Pageland	SC	29728	17-Jul-02
Check Cashing Level 2	JJ Enterprises, LLC	c	2632	Jay's Total Wireless	217 South Main Street	Woodruff	SC	29388	7-Nov-12
Check Cashing Level 2	JJ Pitts Enterprises LLC	c	2850	Biggerstaff Grocery	630 Farley Avenue	Spartanburg	SC	29301	5-Apr-17
Check Cashing Level 2	JPS Corner Stop, Inc.	c	1988	JPS Corner Stop, Inc.	500 N. Logan Street	Gaffney	SC	29340	5-Apr-06
Check Cashing Level 2	JR'S Gas And Grocery	c	2113	JR'S Grocery	614 Hwy 78	Ridgeville	SC	29472	1-Nov-06
Check Cashing Level 2	K:1032 OM Shiva, LLC	c	2575	Red & White	6550 Rivers Avenue	North Charleston	SC	29406	14-Sep-11
Check Cashing Level 2	Kaival of Greenville LLC	c	2713	Xpressway	750 Old Mill Road	Mauldin	SC	29662	24-Aug-16
Check Cashing Level 2	Kan & Ken, LLC	c	2670	First Choice	1301 New Cut Road	Spartanburg	SC	29303	6-Nov-13
Check Cashing Level 2	Kanifanath Krupa LLC	c	2882	A&P Mart	428 Boulevard Road	Sumter	SC	29153	2-May-18
Check Cashing Level 2	Kishan Khanaiya, Inc.	c	2580	Midway Express	1010 W. Carolina Avenue	Varnville	SC	29924	2-Nov-11
Check Cashing Level 2	Kit William McLean, Sr.	c	2663	Coward Stop And Shop	3727 US Hwy 52	Coward	SC	29530	4-Sep-13
Check Cashing Level 2	K Multiservices, LLC	c	2574	K Multiservices, LLC	523 West Main Street	Williamston	SC	29697	14-Sep-11
Check Cashing Level 2	Krishna Aisha, LLC	c	2691	Boneys	356 Manning Avenue	Sumter	SC	29150	9-Jul-14
Check Cashing Level 2	Krusung, Inc.	c	1917	Corner Stop	20416 Solomon Blatt Ave	Blackville	SC	29817	7-Dec-05
Check Cashing Level 2	Kushal H. Patel	c	2856	3 Way Food Mart, Store No. 13	4667 Jefferson Davis Highway	Beech Island	SC	29842	3-May-17



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Check Cashing Level 2	Kwik Karry, LLC	c	2073	Kwik Karry, LLC	503 W Church St	Batesburg	SC	29006	6-Sep-06
Check Cashing Level 2	L&R Sherman, LLC	c	2701	Piggly Wiggly	53 National Boulevard	Beaufort	SC	29907	4-Mar-15
Check Cashing Level 2	La Caseta LLC	c	2878	La Caseta, LLC	119 Mathews Drive, Suite D-2	Hilton Head Island	SC	29926	10-Jan-18
Check Cashing Level 2	Lajwanti Patel	c	2717	3 Way Food Mart #5	755 Silver Bluff Road	Aiken	SC	29803	4-Nov-15
Check Cashing Level 2	L and B Services	c	1863	L & B Services	4337 Spruill Avenue	Charleston	SC	29405	7-Sep-05
Check Cashing Level 2	Lane's Shopping Center, LLC	c	2885	Lane's Shopping Center, LLC	9708 Highway 260	Manning	SC	29102	6-Jun-18
Check Cashing Level 2	Langston Enterprises, Inc.	c	1035	Check Express IV	1620 South Irby Street	Florence	SC	29501	6-Feb-02
Check Cashing Level 2	Larry Presher	c	811	C & L Quick Stop	1311 Williamston Rd	Anderson	SC	29621	7-Mar-01
Check Cashing Level 2	Larry W. Courtney	c	879	In & Out Mini Mart	1210 West McGregor St	Pageland	SC	29728	20-Jun-01
Check Cashing Level 2	La Superior Tienda Y Carniceria, LLC	c	2734	La Superior Tienda Y Carniceria, LLC	3058 Wade Hampton Boulevard, Suite 4	Taylors	SC	29687	1-Jun-16
Check Cashing Level 2	Latino Convenience Store LLC	c	2730	Latino Convenience Store LLC	103 North 12th Street, Suite I	West Columbia	SC	29169	6-May-16
Check Cashing Level 1	Lawton J. Truesdale	c	1467	Check Casher Plus	1005-E Lyttleton St	Camden	SC	29020	14-Jan-04
Check Cashing Level 2	Libreria Ebenezer, LLC	c	2635	Libreria Ebenezer, LLC	526-G East Durst Avenue	Greenwood	SC	29649	5-Dec-12
Check Cashing Level 2	Low Country Grocers, LLC	c	2702	Piggly Wiggly	724 Attwood Circle	Mt. Pleasant	SC	29464	4-Mar-15
Check Cashing Level 2	Lucia O Sanchez	c	2728	Cashing Check Service	112 South Catherine Street	Walhalla	SC	29691	6-Apr-16
Check Cashing Level 2	Luz's Place, Inc.	c	1833	Luz's Place, Inc.	1936 Remount Road	North Charleston	SC	29406	21-Jun-05
Check Cashing Level 2	M.R. Express, LLC	c	2672	M.R. Express	2120 Nations Ford Road	Rock Hill	SC	29730	6-Nov-13

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Check Cashing Level 2	Madhu S. Roy	c	2673	Beer House	407 Corner Square Plaza	Monks Corner	SC	29461	6-Nov-13
Check Cashing Level 2	Madirajal, LLC	c	2722	Brewski Brothers Fine Beverage	1425 South Main Street	Greenwood	SC	29646	2-Dec-15
Check Cashing Level 2	Malwa Convenience Stores, LLC	c	2123	Handee Mart	909 S. Main St.	Fountain Inn	SC	29644	6-Dec-06
Check Cashing Level 2	Malwa Foods & Fuel, LLC	c	2873	Gault's Handee Mart	200 South Main Street	Fountain Inn	SC	29644	4-Oct-17
Check Cashing Level 2	Manhiani Enterprises, LLC	c	2647	Mani's Mart	211 Cary Drive	Beech Island	SC	29842	6-Mar-13
Check Cashing Level 2	Marion David Green	c	897	M & S Package Shop	403 John C. Calhoun Drive	Orangeburg	SC	29115	18-Jul-01
Check Cashing Level 2	Martin's Accounting and Tax Service	c	429	Martin's Accounting and Tax Service	515 S. 5th St.	Hartsville	SC	29550	3-Feb-99
Check Cashing Level 2	Maruti Conv. LLC	c	2595	Corner Stop #98	201 John B. White Blvd.	Spartanburg	SC	29306	7-Mar-12
Check Cashing Level 1	McKellar Check Cashing, Incorporated	c	983	McKellar Check Cashing, Incorporated	118 North McArthur Ave	Dillon	SC	29536	7-Nov-01
Check Cashing Level 2	McLayco, Inc.	c	2433	Fresh Air Galaxy	907 East Main Street	Union	SC	29379	1-Oct-08
Check Cashing Level 2	MD Ripon Mia	c	2689	Beer and Tobacco Outlet	2139 North Main Street, Suite #C	Summerville	SC	29483	4-Jun-14
Check Cashing Level 2	Meerani LLC	c	2727	Boone's Barn Package Store	1235 US Highway 321 South, Suite B	Winnsboro	SC	29180	2-Mar-16
Check Cashing Level 2	Mina, Inc.	c	2150	Mina, Inc.	11122 N. Jacob Smart Boulevard	Ridgeland	SC	29936	7-Mar-07
Check Cashing Level 2	MITA D K, LLC	c	2879	Express Mart	2620 South Kings Highway	Myrtle Beach	SC	29577	7-Mar-18
Check Cashing Level 2	Munchies Gas & Go, Inc.	c	2581	Munchies Gas & Go	1390 W. Cherokee Street	Blacksburg	SC	29702	2-Nov-11
Check Cashing Level 1	My Powerhouse LLC	c	2911	My Powerhouse LLC	3421 Rivers Ave Suite 102	North Charleston	SC	29405	2-Oct-19

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Check Cashing Level 2	N AND N, Inc.	c	2683	Southeast BP	8000 Garners Ferry Road	Columbia	SC	29209	5-Feb-14
Check Cashing Level 2	NAND LLC	c	2889	Thomas Food Mart	1604 Tribble Street	Anderson	SC	29625	1-Aug-18
Check Cashing Level 2	National Check Cashing And Check Advance, Inc.	c	1013	National Check Cashing And Check Advance, Inc.	408 South Main St., Suite B	Bishopville	SC	29010	5-Dec-01
Check Cashing Level 2	Naya, Inc.	c	2494	Corner Stop #2	717 Providence Road	Gaffney	SC	29341	8-Jul-09
Check Cashing Level 2	Neelkanth Enterprise LLC	c	2738	Quick Pantry # 42	100 East Columbia Avenue	Batesburg	SC	29006	13-Oct-16
Check Cashing Level 2	Neighborhood Grocer LLC	c	1079	Blackmon's, Your Neighborhood Grocer	1808 E. Highway 76	Marion	SC	29571	1-May-02
Check Cashing Level 2	Nguyen Minh Hung	c	2514	Country Corner	1329 Mcllwain Road	Lancaster	SC	29720	2-Dec-09
Check Cashing Level 2	Nidhi Enterprise, LLC	c	2648	Quick Pantry #37	1093 Five Chop Road	Orangeburg	SC	29115	6-Mar-13
Check Cashing Level 2	Nilu Corporation	c	2868	Hickman's Superette	546 North Jones Road	Olanta	SC	29114	2-Aug-17
Check Cashing Level 2	NINAD, Inc.	c	2515	Ambe #1	317 South Mill Street	Manning	SC	29102	2-Dec-09
Check Cashing Level 2	Nirmal Dhali	c	2736	Beer and Tobacco Outlet	3610 Ashley Phosphate Road, Suite 3	North Charleston	SC	29418	3-Aug-16
Check Cashing Level 2	North Creek Party Shop, Inc.	c	2501	North Creek Party Shop, Inc.	225-A North Creek Blvd	Greenwood	SC	29649	2-Sep-09
Check Cashing Level 2	NSS and J LLC	c	2708	Discount Store	5341 Dorchester Road, Unit 4A	North Charleston	SC	29418	1-Apr-15
Check Cashing Level 2	O.K. Grocery	c	234	OK Check Services, LLC	112 W. 2nd North Street	Summerville	SC	29483	7-Oct-98
Check Cashing Level 2	OM Express, Inc.	c	2678	East Montague Market	1910 E. Montague #A	North Charleston	SC	29405	4-Dec-13
Check Cashing Level 2	Om Gayatri Inc.	c	2718	Ohm Food Mart	5838 Highway 11	Inman	SC	29349	4-Nov-15

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Check Cashing Level 2	OM International Inc.	c	2890	Simba Express #5	1830 Frink Street	Cayce	SC	29033	1-Aug-18
Check Cashing Level 2	Order Express, Inc.	c	2293	Order Express, Inc.	6300 White Horse Road, Suite 104-B	Greenville	SC	29611	12-Dec-07
Check Cashing Level 1	Palmetto Credit LLC	c	1309	Palmetto Cash Express	232 West Boyce Street	Manning	SC	29102	25-Jun-03
Check Cashing Level 1	Palmetto Credit LLC	c	1310	Palmetto Cash Express	125-B West Wesmark Blvd.	Sumter	SC	29150	25-Jun-03
Check Cashing Level 2	Paras, LLC	c	2732	Shamrock Corner	6202 Shakespeare Road	Columbia	SC	29223	4-May-16
Check Cashing Level 2	Parker Road Drugs, Inc.	c	2502	Parker Road Drug Store	1319 Woodside Ave	Greenville	SC	29611	2-Sep-09
Check Cashing Level 2	Penn Petroleum, Inc.	c	2564	Sonny's	512 Boone Hill Road, Unit C	Summerville	SC	29483	6-Apr-11
Check Cashing Level 2	Petruso Enterprises Inc.	c	2688	Star Package Shop	322 North Main Street	Saluda	SC	29138	7-May-14
Check Cashing Level 2	Phat, LLC	c	2596	Phat, LLC	2605 Warehouse Blvd.	Sumter	SC	29150	7-Mar-12
Check Cashing Level 2	Piggly Wiggly of Lamar, L.L.C.	c	2707	Piggly Wiggly # 196	100 Railroad Avenue	Lamar	SC	29069	1-Apr-15
Check Cashing Level 2	Pilot Travel Centers, LLC	c	2582	Pilot Travel Centers, LLC	5508 Lonas Road	Knoxville	TN	37909	2-Nov-11
Check Cashing Level 1	Populus Financial Group, Inc.	c	188	Ace Cash Express	1520-B Broad River Road	Columbia	SC	29210	7-Oct-98
Check Cashing Level 1	Populus Financial Group, Inc.	c	190	Ace Cash Express	6432-K Two Notch Road	Columbia	SC	29223	7-Oct-98
Check Cashing Level 1	Populus Financial Group, Inc.	c	192	Ace Cash Express	1081 John C. Calhoun Drive	Orangeburg	SC	29115	7-Oct-98
Check Cashing Level 1	Populus Financial Group, Inc.	c	194	Ace Cash Express	1420 Knox Abbott Drive	West Columbia	SC	29202	7-Oct-98
Check Cashing Level 1	Populus Financial Group, Inc.	c	451	Ace Cash Express	1259-B South Pleasantburg Drive	Greenville	SC	29605	#####
Check Cashing Level 1	Populus Financial Group, Inc.	c	1746	Ace Cash Express	2103 Cherry Road	Rock Hill	SC	29732	2-Feb-05

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Check Cashing Level 1	Populus Financial Group, Inc.	c	2065	Ace Cash Express	109 Robertson Boulevard	Walterboro	SC	29488	6-Sep-06
Check Cashing Level 1	Populus Financial Group, Inc.	c	2153	Ace Cash Express	2311 Boundary Street, Suite A	Beaufort	SC	29902	#####
Check Cashing Level 1	Populus Financial Group, Inc.	c	2155	Ace Cash Express	1604 Sam Rittenburg Boulevard	Charleston	SC	29407	#####
Check Cashing Level 1	Populus Financial Group, Inc.	c	2159	Ace Cash Express	4391 Dorchester Road, Suite 150	North Charleston	SC	29405	#####
Check Cashing Level 1	Populus Financial Group, Inc.	c	2165	Ace Cash Express	2947 North Okatie Highway	Ridgeland	SC	29936	#####
Check Cashing Level 1	Populus Financial Group, Inc.	c	2311	Ace Cash Express	3071 Highway 21 Bypass, Suite 102	Fort Mill	SC	29715	2-Apr-08
Check Cashing Level 2	Publix Supermarkets, Inc.	c	236	Publix Supermarkets, Inc.	P. O. Box 407	Lakeland	FL	33802-0407	7-Oct-98
Check Cashing Level 2	Quality Oil Company	c	1080	Dodge's Money Center	3854 Savannah Hwy	John's Island	SC	29455	1-May-02
Check Cashing Level 2	Quality Foods Of Greer, LLC	c	1834	Quality Foods Of Greer, LLC	508 N. Main St.	Greer	SC	29651	21-Jun-05
Check Cashing Level 2	R&S Management Inc.	c	2703	Sunset Point 2	1701 Rosewood Drive	Columbia	SC	29205	4-Mar-15
Check Cashing Level 2	R. C. Patel, LLC	c	2516	Ganesh Food Mart	401 North Broad Street	Clinton	SC	29325	2-Dec-09
Check Cashing Level 2	Ramkrupa, Inc.	c	2714	Mike & Jack	4306 Augusta Road	Greenville	SC	29605	5-Aug-15
Check Cashing Level 2	Rayo Mexican Store LLC	c	2897	Rayo Mexican Store LLC	21 Simmonsville Road	Bluffton	SC	29910	7-Nov-18
Check Cashing Level 2	Reliance 1, LLC	c	2640	Cuz's Corner	419 S. Congress Street	Winnsboro	SC	29180	9-Jan-13
Check Cashing Level 2	Renee Readon-Parsons	c	1470	Johns Island Check Casher	3609 Mary Ann Point Road	Johns Island	SC	29455	14-Jan-04
Check Cashing Level 2	Richard D. Cobb	c	1320	South Main Mustang	418 South Main St.	Clover	SC	29710	16-Jul-03
Check Cashing Level 2	Riyaaraj, Inc.	c	2655	MO Convenience & Tobacco Store	1214 Sand Bar Ferry Road	Beech Island	SC	29842	3-Apr-13

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Check Cashing Level 2	Roy Thomas Smith, Jr.	c	2333	T&D Curb Market	300 North Main Street	Joanna	SC	29351	4-Jun-08
Check Cashing Level 2	Ruchi Food Mart, Inc.	c	2286	Ruchi Food Mart	8047 Asheville Hwy	Spartanburg	SC	29303	7-Nov-07
Check Cashing Level 2	S&M Foods LLC	c	2739	Stop N Go 3	6140 Augusta Road	Greenville	SC	29605	13-Oct-16
Check Cashing Level 2	S & S Management Investment, LLC	c	2857	Crown Petro	600 North Kings Highway	Myrtle Beach	SC	29577	3-May-17
Check Cashing Level 2	S10 Enterprises LLC	c	2908	Quick Pantry	211 Ascauga Lake Road	Graniteville	SC	29829	7-Aug-19
Check Cashing Level 2	Sahaj LLC	c	2743	Quick Pantry # 20	305 South Main Street	Abbeville	SC	29620	7-Dec-16
Check Cashing Level 2	Salekin LLC	c	2914	Beer and Tobacco Outlet 2	901 A Meeting Street	West Columbia	SC	29202	6-Nov-19
Check Cashing Level 2	Samson Merger Sub, LLC	c	2694	Samson Merger Sub, LLC	8928 Prominence Parkway, Building 200	Jacksonville	FL	32256	1-Oct-14
Check Cashing Level 2	Savings, Carolina Division	c	935	Dodge's Money Center	1015-B S. Pendleton St.	Easley	SC	29640	5-Sep-01
Check Cashing Level 2	S DYALL, Inc.	c	2517	Crossroads Quik Shop	100 West Rutherford Street	Landrum	SC	29356	2-Dec-09
Check Cashing Level 2	S 8 Enterprise LLC	c	2915	Twin Lakes Mart	1230 Bettis Academy Road	Trenton	SC	29847	6-Nov-19
Check Cashing Level 2	Sergio P Torres	c	2740	El Mexicano	301 Batesburg Highway	Saluda	SC	29138	13-Oct-16
Check Cashing Level 2	S G Patel And Sons III, LLC	c	2893	Ridge Spring Convenience Store	503 East Main Street	Ridge Spring	SC	29129	5-Sep-18
Check Cashing Level 2	Sheila B. Strickland	c	975	Carolina Cash Of SC	3223 Hwy 701 N.	Loris	SC	29569	7-Nov-01
Check Cashing Level 2	Shivai Inc.	c	2725	SM Food Mart	3104 Commerce Drive	Richburg	SC	29729	3-Feb-16
Check Cashing Level 2	Shivam & Jayraj Raj LLC	c	2886	Triangle Service Center	329 North Georgetown Highway	Johnsonville	SC	29555	6-Jun-18

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Check Cashing Level 2	Shlok & Pari LLC	c	2894	Country Club Food Mart	2445 Country Club Road	Spartanburg	SC	29302	5-Sep-18
Check Cashing Level 2	Shreehinglaj, Inc.	c	2538	Mini Mart	902 S. Kilbourne Road	Columbia	SC	29205	5-May-10
Check Cashing Level 2	Shri Sai, Inc.	c	986	Coastal Saver	900 Highway 15 South	Myrtle Beach	SC	29577	7-Nov-01
Check Cashing Level 2	Simran Corporation	c	2078	Inman Fast Stop	11711 Asheville Hwy	Inman	SC	29349	6-Sep-06
Check Cashing Level 2	Siyarvi LLC	c	2902	Corner Stop	3600 Two Notch Road	Columbia	SC	29204	16-Jan-19
Check Cashing Level 2	Sky Group, Inc.	c	2675	Country Corner Express	7604 Hwy 25 N	Ware Shoals	SC	29692	6-Nov-13
Check Cashing Level 2	SNL Enterprise, LLC	c	2252	Kat's Check Cashing	1032 Mt. Gallant Road	Rock Hill	SC	29732	11-Jul-07
Check Cashing Level 2	Sounvun Long	c	2697	Albright ABC	1377 East Main Street	Rock Hill	SC	29730	13-Jan-15
Check Cashing Level 2	Southside Plaza, LLC	c	2903	Coward Truck Stop	3506 US Highway 52	Coward	SC	29530	16-Jan-19
Check Cashing Level 2	Spark Investments, Inc.	c	1898	Tobacco Plus	1921 Highway 101 South	Greer	SC	29651	2-Nov-05
Check Cashing Level 2	Spirits Inc. Of The Upstate	c	1862	Spirits Inc. Of The Upstate	294 John B. White, Sr. Blvd	Spartanburg	SC	29306	7-Sep-05
Check Cashing Level 2	SREEJI - 1 LLC	c	2869	Caper House 3	320 North Main Street	Saluda	SC	29138	2-Aug-17
Check Cashing Level 2	Sreeji 2 LLC	c	2920	Caper House 4	215 S. Pine St.	Batesburg	SC	29006	8-Jan-20
Check Cashing Level 2	SSRV of Sumter LLC	c	2900	A&P Coastal Mart	501 Boulevard Road	Sumter	SC	29153	5-Dec-18
Check Cashing Level 2	Steven V. Ward	c	1706	Gene's Country Store, Inc.	3630 Highmarket St.	Georgetown	SC	29440	1-Dec-04
Check Cashing Level 2	Sumter Foods, Inc.	c	2079	Sumter IGA	348 Pinewood Road	Sumter	SC	29150	6-Sep-06
Check Cashing Level 2	Super Cash LLC	c	1995	Super Cash LLC	6260 White Horse Road	Greenville	SC	29611	3-May-06

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Check Cashing Level 2	Tabshaw, Inc	c	2684	Shortstop	923 Bridge Street	St. Matthews	SC	29135	5-Mar-14
Check Cashing Level 2	Tamer I, LLC	c	2735	Kelly's Quick Stop	3359 Rivers Avenue	North Charleston	SC	29405	1-Jun-16
Check Cashing Level 2	TA Operating LLC	c	2737	Travel Centers of America and Petro Stopping Centers	1402 East Main Street	Duncan	SC	29334	7-Sep-16
Check Cashing Level 2	TB Foods, Inc.	c	2080	Elgin IGA	2530 Main St	Elgin	SC	29045	6-Sep-06
Check Cashing Level 2	Team Companies, LLC	c	1970	Two Brothers	20820 Hwy 76 East	Laurens	SC	29360	1-Mar-06
Check Cashing Level 2	Teodoro Garcia	c	2089	Los Hermanos Store	659 Robert Smalls Parkway	Beaufort	SC	29906	4-Oct-06
Check Cashing Level 2	Thakker, Inc.	c	2585	Cricket Plaza Liquor Store	3047 Bluff Road	Columbia	SC	29209	14-Dec-11
Check Cashing Level 2	The Exchange Group, Inc.	c	1497	Money Tree Check Cashing	584 North Church Street	Spartanburg	SC	29303	4-Feb-04
Check Cashing Level 2	The Kroger Co.	c	2544	The Kroger Co.	2175 Parklake Drive	Atlanta	GA	30345	1-Sep-10
Check Cashing Level 2	Thunderlight Corp.	c	2636	Pronto Services	4434 Broad Street	Loris	SC	29569	5-Dec-12
Check Cashing Level 2	Tienda Jasmine, LLC	c	2864	Tienda Jasmine, LLC	500 Ballpark Road	Gaston	SC	29053	7-Jun-17
Check Cashing Level 2	Timmonsville Mini-Mart, Inc.	c	2081	T & G Variety	125 Main Street	Lamar	SC	29069	6-Sep-06
Check Cashing Level 2	Tina O. Lee	c	1899	Hebbard Package Store	2160 University Parkway	Aiken	SC	29801	2-Nov-05
Check Cashing Level 2	Tina Norris	c	2870	TTA Home Help	223 Glover Street	Warrenville	SC	29851	6-Sep-17
Check Cashing Level 2	Tommy's Enterprises #1, Inc.	c	2189	Tommy's Quick Mart	320 South Irby Street	Florence	SC	29501	4-Apr-07
Check Cashing Level 2	Torres Superettes, Inc.	c	2664	Torres Superettes, Inc.	300 Owens Drive	Summerville	SC	29483	4-Sep-13
Check Cashing Level 2	Tri An Mart	c	2350	Tri An Mart	948 Fort Mill Highway	Fort Mill	SC	29707	9-Jul-08



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Check Cashing Level 2	Twisha, Inc.	c	2687	Quick Mart 2	4811 Broad Street	Loris	SC	29569	2-Apr-14
Check Cashing Level 2	Tyler Brothers	c	2704	Tyler Brothers	116 Railroad Avenue East	Wagener	SC	29164	4-Mar-15
Check Cashing Level 2	Upstate Recovery Service, Inc.	c	240	Upstate Recovery Service, Inc.	584 North Church St.	Spartanburg	SC	29303	7-Oct-98
Check Cashing Level 2	V&R Corporation	c	2126	Maruti Food Mart	22548 Whyte Hardee Blvd	Hardeeville	SC	29927	6-Dec-06
Check Cashing Level 2	VHS, Inc.	c	2569	Sunoco Food Mart	905 Montague Avenue	Greenwood	SC	29649	1-Jun-11
Check Cashing Level 2	Vikram Patel	c	2679	Patel's Wine & Spirits	109 Hwy 301 South	Dillon	SC	29536	4-Dec-13
Check Cashing Level 2	W.E. Willis Package Store, Inc.	c	2624	W.E. Willis Package Store, Inc.	15 Hawkins Road	Travelers Rest	SC	29690	2-May-12
Check Cashing Level 2	Wal-Mart Stores East, L.P.	c	1255	Wal-Mart Stores East, L.P.	508 S. W. 8th Street, Dept. 8916	Bentonville	AR	72716	9-Apr-03
Check Cashing Level 2	Wattsville Drug, Inc.	c	1900	Wattsville Drug, Inc.	24 SIRRINE STREET	Laurens	SC	29360	2-Nov-05
Check Cashing Level 2	Yamuna Arya LLC	c	2744	Yamuna Foodmart	2935 North Okatie Highway	Ridgeland	SC	29936	7-Dec-16
Check Cashing Level 2	YNR Food Mart LLC	c	2922	Shell Food Mart	102 South Broad St.	Clinton	SC	29325	5-Feb-20
Check Cashing Level 2	Yogibapa of Sumter LLC	c	2923	J. American Grocery	4308 Augusta Road	Sumter	SC	29154	5-Feb-20
Check Cashing Level 2	YSP Enterprise LLC	c	2891	Bless Grocery and Beauty	732 East Main Street	Rock Hill	SC	29730	1-Aug-18