

SCIL, INC.

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| NMLS ID: 1084960 | 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: 614-798-5900 Toll-Free Number: Not provided Fax: Not provided | Website: www.speedycash.com Email: licensing@ccfi.com |
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Other Trade Names : Speedy Cash; Speedy Cash - SCIL; Speedycash.com

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

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|------------------------|----------------------------------|-------------------------|--------------------|---------------------------------|
| Fiscal Year End: 12/31 | Formed in: Nevada, United States | Date Formed: 06/27/2006 | Stock Symbol: None | Business Structure: Corporation |
|------------------------|----------------------------------|-------------------------|--------------------|---------------------------------|

Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (2 Active, 0 Inactive)

State Licenses/Registrations (Displaying 14 Active of 15 Total)

| Regulator | Lic/Reg Name | Authorized to Conduct Business | Consumer Complaint | | | | | | | | | | | | | | | | |
|--|---|--------------------------------|-------------------------------------|--------------------------|----------------------------------|--|--|-------------------|-------------------------|------------------------|--|--|--|--|--|---|--|--|--|
| Alaska | Deferred Deposit Advance - Website #1 License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Alaska | Deferred Deposit Advance License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Idaho | Regulated Lender License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Louisiana | Licensed Lender Main Office (In-State and Out-Of-State with Lending Activity) | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Mississippi | Check Cashing Company License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Mississippi | Credit Availability Company License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| North Dakota | Deferred Presentment Service Provider License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Ohio | Short-Term Lender License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| <table border="1"> <tr> <td>Lic/Reg #: ST.760159.000</td> <td colspan="3">Original Issue Date : 02/15/2019</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 11/13/2021</td> <td colspan="2">Renewed Through : 2025</td> </tr> <tr> <td colspan="4">Other Trade Names used in Ohio : Speedy Cash</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table> | | | | Lic/Reg #: ST.760159.000 | Original Issue Date : 02/15/2019 | | | Status : Approved | Status Date: 11/13/2021 | Renewed Through : 2025 | | Other Trade Names used in Ohio : Speedy Cash | | | | View Resident/Registered Agent(s) for Service of Process ▶ | | | |
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| South Carolina-BFI | Supervised Lender - Company License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| South Carolina-BFI | Supervised Lender - Website #1 License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Utah-DFI | Consumer Credit Notification | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Utah-DFI | Title Lender Registration | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Wisconsin | Loan Company License | Yes | Submit to Regulator | | | | | | | | | | | | | | | | |
| Wyoming | Post Dated Check Cashier 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.

Information made available through NMLS Consumer AccessSM is derived from NMLS (**Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry**), the financial services industry's online registration and licensing database. NMLS was created by the **Conference of State Bank Supervisors (CSBS)** and the **American Association of Residential Mortgage Regulators (AARMR)** and is owned and operated by the **State Regulatory Registry LLC (SRR)**, a wholly owned subsidiary of CSBS. For more information about the System, please visit the **NMLS Resource Center** or the **NMLS Federal Registry Resource Center** websites. | [Download PDF Reader](#)