

## Concord Finance, Inc.

|                 |   |   |  |
|-----------------|---|---|--|
| NMLS ID: 926892 | Street Address: 5165 Emerald Parkway, Suite 100<br>Dublin, OH 43017<br>Mailing Address: 5165 Emerald Parkway, Suite 100<br>Dublin, OH 43017 | Phone: <a href="tel:614-798-5900">614-798-5900</a><br>Toll-Free Number: Not provided<br>Fax: Not provided | Website: <a href="http://www.speedycash.com">www.speedycash.com</a><br>Email: <a href="mailto:ppatel@ccfi.com">ppatel@ccfi.com</a> |
|-----------------|---|---|--|

Other Trade Names : Check into Cash; easymoney; Speedy Cash; Speedy Cash Title

Prior Other Trade Names : A Speedy Cash Title Loans, LLC

Prior Legal Names : None

Sponsored MLOs : 0

|                        |                                  |                         |                    |                                 |
|------------------------|----------------------------------|-------------------------|--------------------|---------------------------------|
| Fiscal Year End: 12/31 | Formed in: Nevada, United States | Date Formed: 05/17/2002 | Stock Symbol: None | Business Structure: Corporation |
|------------------------|----------------------------------|-------------------------|--------------------|---------------------------------|

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

### Branch Locations (16 Active, 64 Inactive)

### State Licenses/Registrations (Displaying 9 Active of 9 Total)

| Regulator   | Lic/Reg Name                                      | Authorized to Conduct Business | Consumer Complaint                  |
|-------------|---|--------------------------------|-------------------------------------|
| Louisiana   | Check Casher License                              | Yes                            | <a href="#">Submit to Regulator</a> |
| Louisiana   | Licensed Lender Main Office (no lending activity) | Yes                            | <a href="#">Submit to Regulator</a> |
| Mississippi | Check Cashing Company Registration                | Yes                            | <a href="#">Submit to Regulator</a> |
| Mississippi | Credit Availability Company Registration          | Yes                            | <a href="#">Submit to Regulator</a> |
| Mississippi | Title Pledge License                              | Yes                            | <a href="#">Submit to Regulator</a> |
| Tennessee   | Check Casher License                              | Yes                            | <a href="#">Submit to Regulator</a> |

Lic/Reg #: 926892 Original Issue Date : 05/19/2023

Status : Approved Status Date: 05/19/2023 Renewed Through : 2024

Other Trade Names used in Tennessee : Check into Cash; easymoney; Speedy Cash

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|           |   |     |                                     |
|-----------|---|-----|-------------------------------------|
| Tennessee | Deferred Presentment License (headquarters) | Yes | <a href="#">Submit to Regulator</a> |
|-----------|---|-----|-------------------------------------|

Lic/Reg #: 113882 Original Issue Date : 05/14/2012

Status : Approved Status Date: 05/14/2012 Renewed Through : 2024

Other Trade Names used in Tennessee : Check into Cash; easymoney; Speedy Cash; Speedy Cash Title

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|           |                         |     |                                     |
|-----------|-------------------------|-----|-------------------------------------|
| Tennessee | Flexible Credit License | Yes | <a href="#">Submit to Regulator</a> |
|-----------|-------------------------|-----|-------------------------------------|

Lic/Reg #: 124797 Original Issue Date : 07/27/2015

Status : Approved Status Date: 07/27/2015 Renewed Through : 2024

Other Trade Names used in Tennessee : Check into Cash; easymoney; Speedy Cash; Speedy Cash Title

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**Tennessee** Title Pledge Lender License Yes **Submit to Regulator**

Lic/Reg #: 136762 Original Issue Date : 09/01/2017

Status : Approved Status Date: 09/01/2017 Renewed Through : 2024

Other Trade Names used in Tennessee : Check into Cash; easymoney; Speedy Cash; Speedy Cash Title

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#### 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 Access<sup>SM</sup> 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](#)