



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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011862 ACME Markets, Inc.
100 Suburban Drive Newark, DE 19711 Contact: Ms. Shea Spencer - (623) 869-4470 Filing Status: Current - Licensed Expires Date: 12/31/2018

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|--|--------------------|--------------|
| 011863 | 1401 North DuPont Street Wilmington, DE 19806 | Current - Licensed | 12/31/2018 |
| 011864 | 2098 Naamans Road Wilmington, DE 19810 | Current - Licensed | 12/31/2018 |
| 011865 | 460 East Main Street Middletown, DE 19709 | Current - Licensed | 12/31/2018 |
| 011866 | 146 Fox Hunt Drive Bear, DE 19701 | Current - Licensed | 12/31/2018 |
| 011867 | 1001 North DuPont Highway Dover, DE 19901 | Current - Licensed | 12/31/2018 |
| 011868 | 4720 Limestone Road Wilmington, DE 19808 | Current - Licensed | 12/31/2018 |
| 011869 | 128 Lantana Drive Hockessin, DE 19707 | Current - Licensed | 12/31/2018 |
| 011870 | 236 East Glenwood Avenue Smyrna, DE 19977 | Current - Licensed | 12/31/2018 |
| 011871 | 1 University Plaza Newark, DE 19702 | Current - Licensed | 12/31/2018 |
| 011872 | 1308 Centerville Road Wilmington, DE 19808 | Current - Licensed | 12/31/2018 |
| 011873 | 1901 Concord Pike Wilmington, DE 19803 | Current - Licensed | 12/31/2018 |
| 023755 | 18578 Coastal Highway Unit 13 Rehoboth Beach, DE 19971 | Current - Licensed | 12/31/2018 |
| 023756 | 100 College Square Newark, DE 19711 | Current - Licensed | 12/31/2018 |
| 023757 | 4365 Robert Kirkwood Highway Wilmington, DE 19808 | Current - Licensed | 12/31/2018 |
| 023758 | 1812 Marsh Road Wilmington, DE 19810 | Current - Licensed | 12/31/2018 |

15 Additional Locations Listed for File # 011862

8880 Adash Inc., D/B/A Tony's Liquor
1740 West 4th Street Wilmington, DE 19805 Contact: Dhiru Patel - (302) 654-3977 Filing Status: Current - Licensed Expires Date: 12/31/2018

7699 ADYAN INC., D/B/A Amco Check Cashing
506 North DuPont Highway Dover, DE 19901 Contact: Mr. Sheikh R Majeed - (302) 678-4520 Filing Status: Current - Licensed Expires Date: 12/31/2018

010072 Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana
795 Pulaski Highway Bear, DE 19701 Contact: Ana Lilia Sandoval - (302) 322-2330 Filing Status: Current - Licensed Expires Date: 12/31/2018

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|---------------|--|--|---------------------------------|
| 025490 | APS Market & Grill, LLC 58 W Church Street Selbyville, DE 19975 <i>Contact: Ms. Diana Barrientos - (302) 436-4441</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9086 | Balaji Inc. , D/B/A Hi-Way Inn 3806 Governor Printz Boulevard Wilmington, DE 19802 <i>Contact: Dilip Patel & Co. LLP - (908) 688-4234</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 8214 | Bhavi Inc. , D/B/A Dave's Liquor 3052 New Castle Avenue New Castle, DE 19720 <i>Contact: Vijay Patel - (302) 425-5538</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 6745 | BHP Industries, Inc. , D/B/A United Check Cashing 155 North DuPont Highway Unit 1 Dover, DE 19901 <i>Contact: Meghan Sholin - (302) 677-0070</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011978 1823 Pulaski Highway Bear, DE 19701 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 10006 662 North DuPont Highway Milford, DE 19963 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # 6745

| | | | |
|---------------|--|--|---------------------------------|
| 011993 | BPPN LLC d/b/a United Check Cashing 707C South Union Street Wilmington, DE 19805 <i>Contact: Bipin R. Mody - (302) 777-4606</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012502 | Claymont News Inc. 2711 Philadelphia Pike Claymont, DE 19703 <i>Contact: Mr. Atul Patel - (302) 792-1440</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 3073 | Connie C. Lee, D/B/A Miller Smoke Shop 718 North Market Street Wilmington, DE 19801 <i>Contact: Connie C. Lee - (302) 778-2177</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 024062 | DelBorrello Financial Services DE LLC, D/B/A United Check Cashing 333 Naamans Road Tri-State Mall, Suite 37A Claymont, DE 19703 <i>Contact: Mr. Christopher DelBorrello - (215) 468-4200</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

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| 010697 | Eastern Specialty Finance, Inc., D/B/A Check 'n Go 1504 Beaver Brook Plaza New Castle, DE 19720-8633 Contact: Kristen Smith - (513) 229-6800 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| Branches / Locations: | | | |
| | <u>License #</u> <u>Address</u> | | |
| | 010698 27 Chestnut Hill Plaza Newark, DE 19713-2701 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 010699 800 West 4th Street Suite 401 Wilmington, DE 19801-2045 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 010700 283 North DuPont Highway Suite B Dover, DE 19901-7532 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 010701 374 Walmart Drive Suite 3 Camden, DE 19934-1372 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011622 599 Jimmy Drive Suite 14 Smyrna, DE 19977 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 025374 3843 Kirkwood Highway Wilmington, DE 19808 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 025377 2822 Pulaski Highway Newark, DE 19702 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 7 Additional Locations Listed for File # 010697 | | | |
| 012588 | El Amigo II LLC 226 West Market Street Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 377-2350 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012371 | El Chicanito, LLC 100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012658 | El Nevado II 13 North Broad Street Middletwon, DE 19709 Contact: Jose R. Ortiz-Flores - (302) 376-6027 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 010274 | Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store 1722 West Gilpin Drive Wilmington, DE 19805 Contact: Eliseo Sandoval Jr. - (302) 993-0450 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 6294 | ESK Financial, Inc. 2807 North Market Street Wilmington, DE 19802 Contact: Edward S. Konchar - (215) 335-2274 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012249 | Five Points Deli, Inc. 30425 Seaford Road Laurel, DE 19956 Contact: Mr. Rohit Patel - (302) 875-9233 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023062 | Flor De Mexico LLC 1601 Middleford Road Seaford, DE 19973 Contact: Mr. Macedonio Robles - (302) 629-3168 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 6875 | Food Mart, Inc., D/B/A Murry's Food Mart 262 South DuPont Highway Dover, DE 19901 Contact: Ashok K. Shetty - (302) 674-0404 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 012471 | Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito 133 East Market Street Georgetown, DE 19947 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 8215 | Harshraj Inc. , D/B/A Townrose Liquors 4121 New Castle Avenue New Castle, DE 19720 Contact: Mr. Pradip Patel - (302) 571-1111 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 8926 | Jai-Mataji Inc. , D/B/A Levan's Liquor 417 Maryland Avenue Wilmington, DE 19805 Contact: Mr. Jayesh Patel - (302) 656-2489 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1900 | Jayshil LLC, D/B/A Benson Liquor Mart 737 West 4th Street Wilmington, DE 19801 Contact: Kanubhai Patel - (302) 654-0390 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 019458 | Kelly, LLC, D/B/A Franklin Liquors 1300 West 4th Street Wilmington, DE 19805 Contact: Mr. Vishal Patel - (908) 247-6252 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023410 | La Consentida Inc. 1511 North DuPont Highway Suite 14 New Castle, DE 19720 Contact: Mr. Carlos Sanchez Estrada - (302) 897-3206 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 8941 | La Plaza Mexicana, Inc. 217 NE Front Street Milford, DE 19963 Contact: Mr. Jesus Sandoval - (302) 424-8203 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012114 | Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store 287 Christiana Road Suite 21 New Castle, DE 19720 Contact: L Rubi Paredes-Wilson - (302) 598-6443 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010573 | Ma Maldi LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802 Contact: Mr. Tejas Mahendrakumar Patel - (302) 654-9200 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012536 | Martin G. Miranda, D/B/A La Estrella 4536 Kirkwood Highway Wilmington, DE 19808 Contact: Martin Miranda - (302) 633-1841 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 019063 | Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 Contact: Maria Villagomez - (302) 325-1045 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 017829 | Mi Ranchito, LLC 13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (302) 894-0322 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025471 | Modi Liquor LLC, D/B/A Continental Liquor 1414 North DuPont Highway New Castle, DE 19720 Contact: Mr. Falgun Modi - (501) 655-1191 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 5942 | Mona, Inc., D/B/A Printz Liquors 3000 Governor Printz Boulevard Wilmington, DE 19802 Contact: Ajitkomar Amin - (302) 764-1425 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

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012722 MP3 Management LLC, D/B/A United Check Cashing
 287 Christiana Road Suite 23 New Castle, DE 19720 *Contact: Mr. Manesh M Patel - (302) 328-4800* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 026590 | 104 Penn Mart Shopping Center New Castle, DE 19720 | Current - Licensed | |

1 Additional Locations Listed for File # **012722**

012019 Naamans Beverage Mart, Inc.
 109 Naamans Road Claymont, DE 19703 *Contact: Leo Mozzoni - (302) 475-9385* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

020224 NAI Saturn Eastern LLC, D/B/A Safeway
 190 John Hunn Brown Road Dover, DE 19901 *Contact: Randy Weist - (301) 918-6937* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 020225 | 19266 Coastal Highway Rehoboth Beach, DE 19971 | Current - Licensed | 12/31/2019 |
| 020226 | 2522 Foulk Road Wilmington, DE 19810 | Current - Licensed | 12/31/2018 |
| 020227 | 2400 Peoples Plaza Newark, DE 19702 | Current - Licensed | 12/31/2019 |

3 Additional Locations Listed for File # **020224**

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| 010676 | NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers | | |
| | 333 Naamans Road Suite 36 Claymont, DE 19703 <i>Contact: Jamie Fulmer - (888) 314-4238</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | |
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| 010678 | 22828 Sussex Highway Seaford, DE 19973 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010680 | 2720 Philadelphia Pike Claymont, DE 19703 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010682 | 8 Chesmar Plaza Newark, DE 19713 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010683 | 264 South DuPont Highway Dover, DE 19901 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010684 | 941 North DuPont Boulevard Suite J Milford, DE 19963 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010685 | 27 Georgetown Plaza Georgetown, DE 19947 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010686 | 1659 Pulaski Highway Suite 14 Bear, DE 19701 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010687 | 2000 Midway Drive Suite 3 Harrington, DE 19952 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010688 | 246 Dove Run Drive Middletown, DE 19709 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010689 | 4136 Stanton Ogletown Road Newark, DE 19713 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 010691 | 527 East Basin Road New Castle, DE 19720 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

11 Additional Locations Listed for File # 010676

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| 021049 | OM TAT SAT LLC, D/B/A Minquadle Liquor | | |
| | 3800 North DuPont Highway New Castle, DE 19720 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

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| 022182 | Order Express, Inc., D/B/A Mexidollar | | |
| | 3421 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Jorge A. Miranda - (312) 235-5200</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | |
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| 026017 | 2044 New Castle Avenue New Castle, DE 19720 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

1 Additional Locations Listed for File # 022182

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| 9822 | PaySmart Corp. | | |
| | 110 North Race Street Suite 101 Georgetown, DE 19947 <i>Contact: Enrique Nunez - (302) 856-2966</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

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| 9267 | Peddlers Liquors LLC | | |
| | 110-120 College Square Shopping Center Newark, DE 19711 <i>Contact: Amrish Patel - (302) 737-1481</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

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| 012968 | Pooni LLC t/a Liberty Gas Mart 100 South Main Street Bridgeville, DE 19933 Contact: Mr. Kuljit Singh - (215) 421-2525 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 8904 | Reynaldo Guzman , D/B/A La Ruby's 1236 Capitol Trail Newark, DE 19711 Contact: Julio C. Cruz - (302) 999-9980 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 8919 | Robles-Guzman, Juan M, D/B/A El Gran Charro 6 College Park Lane Unit 6 Georgetown, DE 19947 Contact: Juan M. Robles-Guzman - (302) 856-6617 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010417 | Ruben C. Leos, D/B/A El Charro Mexican Market 3630 Bayard Drive Claymont, DE 19703 Contact: Mr. Ruben Leos - (302) 463-8908 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025590 | Rukshmani Inc., D/B/A The Depot 595 Forest Street Dover, DE 19904 Contact: Ms. Asmi Patel - (302) 736-1040 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 011718 | S Square, Inc., D/B/A Time Wine & Spirits 442 South Market Street Wilmington, DE 19801 Contact: Jayesh S Shah - (302) 225-8463 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 013030 | Sai Jesus Financial Services, Inc., D/B/A Cash Plus #231 429 South New Street Dover, DE 19904 Contact: Mr. Ying S Chu - (302) 526-2386 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010387 | Sanjay Patel, D/B/A Middletown Liquors 745-47 North Broad Street Middletown, DE 19709 Contact: Sanjay Patel - (302) 376-0136 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5409 | Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Christine Atkins - (302) 858-4973 025572 122 N. Race Street Georgetown, DE 19947 | Filing Status: Current - Licensed Filing Status: Current - Licensed | Expires Date: 12/31/2018 Expires Date: 12/31/2018 |
| 1 Additional Locations Listed for File # 5409 | | | |
| 011352 | SG 113 Corp 28870 DuPont Boulevard Millsboro, DE 19966 Contact: Horacio Paxtor - (302) 934-5620 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9155 | Shivani, Inc. , D/B/A Mike's Food Market 264 North Rehoboth Boulevard Milford, DE 19963 Contact: Umesh D. Patel - (302) 422-4960 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5985 | Shri Krishna Corp., D/B/A Brandywine Village Liquors 2110 North Market Street Wilmington, DE 19802 Contact: Kiran Patel - (302) 652-0401 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020638 | Sid Siya Inc., D/B/A West Side Liquors 719 West 8th Street Wilmington, DE 19801 Contact: Mr. Jetal Desai - (302) 656-3521 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 018311 | SIYA, LLC, D/B/A Hanks House of Liquors 69 Landers Lane New Castle, DE 19720 <i>Contact: Mr. Nirmal Patel - (302) 652-4090</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 7111 | Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 712 North Market Street Wilmington, DE 19801 <i>Contact: Mr. Larry Leonard - (302) 888-1812</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 1855 | Steve-A1, Inc., D/B/A Steve's Discount Liquors 1204 Centerville Road Wilmington, DE 19808 <i>Contact: Robert S. Nedwick - (302) 999-0518</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 010402 | Super Tienda Xela, Inc. 11 North King Street Georgetown, DE 19947 <i>Contact: Cesar Paxtor - (302) 430-4698</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 9843 | T.L.S. Financial Group, Inc. , D/B/A United Check Cashing 45 Marrows Road Brookside Plaza Newark, DE 19713 <i>Contact: Terry L. Schirling - (302) 366-0700</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 025612 | Tienda La Estrella LLC 17601 Coastal Highway Unit 5 Lewes, DE 19958 <i>Contact: Carmela Morales Roblero - (302) 644-8373</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 012642 | Tienda Latina LLC 720C Townsend Boulevard Dover, DE 19901 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 012538 | Van Peru, LLC, D/B/A Tia's Grocery Store 3847 North DuPont Highway Suite 4 Dover, DE 19901 <i>Contact: Mr. Wenceslao Nunez - (302) 438-8684</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 010127 | Vishva, Inc., D/B/A Sid's Liquors 1104 Maryland Avenue Wilmington, DE 19805 <i>Contact: Mr. Minakshiben Patel - (302) 425-3801</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Licensees and Existing Branches

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| 6728 | Wal-Mart Stores East, LP | 36 Jerome Drive Dover, DE 19901 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | <u>Filing Status:</u> | <u>Expires Date:</u> |
| | 011939 | 705 Middletown Warwick Road Middletown, DE 19709 | Current - Licensed | 12/31/2018 |
| | 6752 | 939 North DuPont Highway Milford, DE 19963-1072 | Current - Licensed | 12/31/2018 |
| | 6753 | 18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971 | Current - Licensed | 12/31/2018 |
| | 6754 | 22899 Sussex Highway Seaford, DE 19973 | Current - Licensed | 12/31/2018 |
| | 6757 | 117 Wilton Boulevard New Castle, DE 19720 | Current - Licensed | 12/31/2018 |
| | 6759 | 4 College Park Lane Georgetown, DE 19947 | Current - Licensed | 12/31/2018 |
| | 6760 | 263 Wal-Mart Drive Camden-Wyoming, DE 19934 | Current - Licensed | 12/31/2018 |
| | 8924 | 1251 Centerville Road Wilmington, DE 19808 | Current - Licensed | 12/31/2018 |

8 Additional Locations Listed for File # **6728**

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|---------------|-----------------|--|--|---------------------------------|
| 023103 | YSS, LLC | 225 NE Front Street Milford, DE 19963 <i>Contact: Mr. Chang Hun Song - (302) 540-4827</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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Filing Count - Filing Type: **Check Cashier, Drafts, or Money Orders = 67**

Check Seller, Money Transmitter

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| 010910 | ADP Payroll Services, Inc. | One ADP Boulevard M/S A437 Roseland, NJ 07068 <i>Contact: Sandra T. Martin - (770) 360-3439</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020637 | Adyen, Inc. | 274 Brannan Street San Francisco, CA 94107 <i>Contact: Mr. Mike McGire - (415) 530-2025</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020927 | Airbnb Payments, Inc. | 650 7th Street San Francisco, CA 94103 <i>Contact: Sharda Caro - (415) 425-1959</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020556 | Alipay US, Inc. | 400 South El Camino Real Suite 6F San Mateo, CA 94402 <i>Contact: Pengbo Liu - (408) 785-5580</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 8878 | Amazon Payments, Inc. | 410 Terry Avenue North Seattle, WA 98109 <i>Contact: Ms. Anastasia (Tracy) Raissis - (206) 740-5684</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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Check Seller, Money Transmitter

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| 011533 | American Express Prepaid Card Management Corporation 20022 North 31st Avenue Phoenix, AZ 85027 Contact: Freddy Escobar - (954) 503-7821 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1517 | American Express Travel Related Services Company, Inc. 200 Versey Street Mail Code 01-49-05 New York, NY 10285-4902 Contact: Freddy Escobar - (954) 503-7821 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025589 | Apple Payments Inc. 10101 N. De Anza Boulevard MS 42-3API Cupertino, CA 95014 Contact: Mr. Kenoy Kadakia - (408) 614-6530 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025144 | AscendantFX Capital USA, Inc., D/B/A AscendantFX 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 Contact: Bernard Beck - (250) 412-5306 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 024539 | Associated Foreign Exchange, Inc. 21045 Califa Street Woodland Hills, CA 91367 Contact: Anthony L Rodriguez - (646) 231-7803 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022942 | AvidXchange, Inc. 1210 AvidXchange Lane Charlotte, NC 28206 Contact: Christian Coupet - (980) 299-3568 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021378 | Bannockburn Global Forex, LLC 312 Walnut Street Suite 3580 Cincinnati, OH 45202 Contact: Mr. Timothy J Sheeran - (513) 386-7400 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011400 | Baritas, Inc. 1000 North West Street Suite 1200 Wilmington, DE 19801 Contact: Mr. Mamadou O. Diallo - (215) 813-9744 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012419 | BBVA Transfer Services, Inc., D/B/A Tuyyo 16825 Northchase Drive Suite 1525 Houston, TX 77060 Contact: Jason Lundell - (281) 765-1529 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 021201 | Bill.com, LLC 1810 Embarcadero Road Palo Alto, CA 94303 Contact: Lisa Kerr - (253) 875-3377 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023484 | bitFlyer USA, Inc. 114 Sansom Street Unit 910 San Francisco, CA 94104 Contact: Bartosz Jan Ringwelski - (888) 676-2035 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024118 | BitPay, Inc. 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Contact: Jeremie Beaudry - (770) 765-3849 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011478 | Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Mabel Wilson - (925) 226-9255 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Check Seller, Money Transmitter

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| 8418 | CambioReal Incorporated 15 Prestbury Square 3rd Floor, Suite 3 Newark, DE 19713 Contact: Cleverson Cassel - (516) 537-3454 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011860 | Cambridge Mercantile Corp. (USA), D/B/A Cambridge Global Payments, D/B/A Global Exchange Payment Solutions 1350 Broadway Suite 810 New York, NY 10018 Contact: - (800) 374-8007 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5347 | CheckFreePay Corporation 2900 Westside Parkway Alpharetta, GA 30004 Contact: Gail Preziosi - (203) 679-4464 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019452 | Chime Inc., D/B/A Wave 239 East 5th Street Suite 4B New York, NY 10003 Contact: Mr. Michael Kent Luebbert - (215) 910-0700 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012806 | Choice Money Transfer, Inc., D/B/A Small World Money Transfer 560 Sylvan Avenue Englewood Cliffs, NJ 07632 Contact: Mr. Kevin A Neuschatz - (212) 268-9290 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019238 | Circle Internet Financial, Inc. 99 High Street 17th Floor Boston, MA 02110 Contact: Cherie Hamblin - (617) 366-2720 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019214 | Coinbase, Inc., D/B/A GDAX 548 Market Street Suite 23008 San Francisco, CA 94104 Contact: Daniel Sankey - (415) 275-2890 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012960 | CoinX, Inc. 125 North Park Street Fairmount, GA 30139 Contact: Ms. Megan Burton - (404) 915-3870 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026835 | CoinZoom, Inc. 4640 S Holladay Village Plaza Suite 206 Salt Lake City, UT 84117 Contact: Mr. Todd B Crosland - (385) 887-8496 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012673 | Comdata TN, Inc. 5301 Maryland Way Brentwood, TN 37027 Contact: Ms. Sharlean Graybill - (615) 370-7138 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023439 | Conotoxia, Inc. 401 North Michigan Avenue Suite 1620 Chicago, IL 60611 Contact: Mr. Paul Finnegan - (312) 840-8555 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 4839 | Continental Exchange Solutions, Inc., D/B/A AFEX Money Express, D/B/A HiFX, D/B/A RIA Financial Services 7001 Village Drive Suite 200 Buena Park, CA 90621 Contact: Juan C Bianchi - (562) 345-2154 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021670 | Creative Solutions Software Corp., D/B/A myPay Solutions 6300 Interfirst Ann Arbor, MI 48108 Contact: James Paille - (734) 757-2750 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Licensees and Existing Branches

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| 8103 | Custom House USA, LLC, D/B/A Western Union Business Solutions 7001 E. Belleview Avenue Mailstop: DTC 3 Denver, CO 80237 Contact: Nicole Ayres - (720) 332-4621 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026540 | DFS GSD Corp., D/B/A Discover Payment Solutions 2402 W. Beardsley Road Phoenix, AZ 85027-3301 Contact: Mr. Michael Engfer - (224) 405-6899 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019591 | DoIEx Dollar Express, Inc. 701 Highlander Boulevard Suite 300 Arlington, TX 76015 Contact: Laybaa Hernandez - (678) 407-7024 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 7436 | Envios de Valores La Nacional Corp. 7901 South Park Plaza Drive Suite 215 Littleton, CO 80120 Contact: Mr. Luis E Velez - (917) 529-0700 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012237 | Ethos Group Payment Services, Inc., D/B/A PegasusPay 370 W. Las Colinas Boulevard Suite 108 Irving, TX 75039 Contact: William R Surprise - (214) 550-4760 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 011275 | Everi Payments Inc. 15 West Rider Road Midway Slots Simulcast, DE State Fairgrounds Harrington, DE 19952 Contact: Kacy Drury - (702) 262-5070 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011848 | Facebook Payments Inc. 1601 Willow Road Menlo Park, CA 94025 Contact: Frank Lawrence - (650) 690-3338 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019418 | Finxera, Inc. 55 South Market Street Suite 1220 San Jose, CA 95113 Contact: Donald Eugene Suva - (650) 294-4450 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 017775 | First Global Money Inc., D/B/A Happy Transfer, D/B/A RemitGuru 5733 Rickenbacker Road Commerce, CA 90040 Contact: Noemi Saldana Pesina - (0.0) 323-7221 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023102 | FNC Insurance Agency, Inc. 14700 Citicorp Drive M/C 003 Hagerstown, MD 21742 Contact: Ms. Victoria Kiehl - (636) 261-6499 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024051 | Gemini Exchange, LLC 315 Park Avenue South 18th Floor New York, NY 10010 Contact: Mr. Michael Breu - (646) 751-4444 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5683 | Girosol Corp. 16666 North East 19th Avenue North Miami Beach, FL 33162 Contact: Jose J Giraldo - (305) 944-1424 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019826 | Golden Money Transfer, Inc. 739 4th Avenue Suite 204 San Diego, CA 92101 Contact: Thani Adem - (619) 702-5600 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 010868 | Google Payment Corp., D/B/A Android Pay, D/B/A Google Payments, D/B/A Google Wallet 1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Dhaval Gandhi - (855) 454-2057 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010427 | Green Dot Corporation 3465 East Foothill Boulevard Pasadena, CA 91107 Contact: Michelle Romero - (626) 765-2902 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021292 | HSI USA Inc. 11401 Century Oaks Terrace Suite 400 Austin, TX 78758 Contact: Jessica Dunn - (855) 449-3737 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012504 | IDT Payment Services, Inc. 520 Broad Street Newark, NJ 07102 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 7828 | InComm Financial Services, Inc. 1200 Brookstone Centre Parkway Suite 220 Columbus, GA 31904 Contact: Ronald B Rolling - (678) 921-5342 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026373 | InstaMed Communications, LLC 1880 John F Kennedy Boulevard 12th Floor Philadelphia, PA 19103 Contact: Mark J Krapels - (215) 789-3688 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 2204 | Integrated Payment Systems, Inc. 5565 Glenridge Connector NE Suite 1100 Atlanta, GA 30342 Contact: Jennifer Tegels - (404) 890-2290 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012273 | Intercambio Express, Inc. 426 North Main Street Elkhart, IN 46516 Contact: Jonas Emilsson - (574) 343-5240 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 6574 | Intermex Wire Transfer, LLC, D/B/A International Money Express 9480 South Dixie Highway Miami, FL 33156 Contact: Jose A. Perez-Villatreal - (305) 671-8000 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 025180 | Internet Escrow Services, Inc. 180 Montgomery Street Suite 650 San Francisco, CA 94104 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 013005 | Intuit Payments Inc. 2700 Coast Avenue Mountain View, CA 94043 Contact: Robyn Mitchell - (650) 944-5845 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019899 | JHA Money Center, Inc. 1025 Central Expressway South Allen, TX 75013 Contact: Elizabeth K. Miller - (469) 656-0671 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012102 | JPay Inc. 10981 Marks Way Miramar, FL 33025 Contact: Lisa Miller - (954) 862-6900 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012223 | Keefe Commissary Network, LLC 10880 Linpage Place St. Louis, MO 63132 Contact: John Shoemaker - (314) 919-4100 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

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| 022991 | Klarna Inc. 629 North High Street Suite 300 Columbus, OH 43215 Contact: Martha Rhea - (614) 966-0638 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024410 | Lucky Money, Inc. 1028 Mission Street San Francisco, CA 94103 Contact: Hernando Quierrez - (415) 864-8367 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022644 | Maxitransfers Corporation, D/B/A Maxi Money Services, D/B/A Maxi-MS 222 Las Colinas Boulevard West Suite 2000 Irving, TX 75039 Contact: Luis Cerrilla - (469) 249-1894 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019964 | Mazooma, Inc. 720 King Street West Suite 510 Toronto, ON M5V 2T3 Contact: Ms. Izabela Wakabayashi - (416) 536-8551 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1723 | MEMO Financial Services, Inc. 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022912 | Mercari, Inc. 1530 Page Mill Road Suite 100 Palo Alto, CA 94304-1140 Contact: Anri Okamoto - (800) 280-4904 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021379 | Metavante Payment Services, LLC 4900 West Brown Deer Road Milwaukee, WI 53223 Contact: Ms. Kathleen Berigan - (608) 873-8719 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020160 | Microsoft Payments, Inc. One Microsoft Way Redmond, WA 98052 Contact: Melissa Daniels-Zaineb - (425) 538-0988 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024799 | Moneycorp US Inc. 56 Pine Street Suite 600 Providence, RI 02903 Contact: Mr. Elan Mendel - (401) 274-9009 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012309 | Moneydart Global Services, Inc., D/B/A Kliink, D/B/A Remit2anywhere, D/B/A Remit2india, D/B/A Xpress Money 1000 Woodbridge Center Drive Woodbridge, NJ 07095 Contact: Vinod Mohan - (732) 582-6416 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 2533 | MoneyGram Payment Systems, Inc. 1550 Utica Avenue South Minneapolis, MN 55416 Contact: Misty Reeder - (214) 705-8612 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024605 | MSB USA Inc. 5555 Glenridge Connector Suite 200 Atlanta, GA 30342 Contact: Elena Sabkova - (404) 988-1002 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012036 | NetSpend Corporation 701 Brazos Street Suite 1200 Austin, TX 78701 Contact: Ms. Lucy Gonzales - (512) 874-7712 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 9917 | Noventis, Inc., D/B/A PreCash 5120 Woodway Drive Suite 6001 Houston, TX 77056 Contact: Mekesha Gibbs - (713) 600-2305 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011221 | Official Payments Corporation 6060 Coventry Drive Elkhorn, NE 68022 Contact: Molly Duram - (703) 653-2515 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 023572 | Optal Financial Limited 17 Moorgate London EC2R 6AR, International Contact: Steven Eisenhauer - (469) 494-0343 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9909 | Order Express, Inc., D/B/A Mexidollar 685 West Ohio Street Chicago, IL 60654 Contact: Jorge Alberto Miranda - (312) 235-5200 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 024555 | Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer 400 North State Street 3rd Floor Chicago, IL 60654 Contact: Brian Burns - (773) 620-6760 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012805 | PayNearMe MT, Inc. 292 Gibraltar Drive Suite 104 Sunnyvale, CA 94089 Contact: Connor McNulty - (650) 930-1030 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012400 | Payoneer Inc. 150 West 30th Street Suite 500 New York, NY 10001 Contact: Jani Gode - (646) 588-2783 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 5698 | PayPal, Inc. 2211 North First Street San Jose, CA 95131 Contact: Customer Service - (888) 221-1161 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026531 | Paypool LLC 800 Maine Avenue SW Suite 650 Washington, DC 20024 Contact: Mr. Joseph Komisar - (202) 682-6310 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019898 | Placid NK Corporation, D/B/A Placid Express 400 Post Avenue Suite 101 Westbury, NY 11590 Contact: Mr. Mohammed H. Rashid - (718) 392-3500 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022913 | Rakuten Card USA, Inc. 800 Concar Drive Suite 300 , CA 94402 Contact: Nigel Bath - (415) 852-6343 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020156 | RealPage Payments Services LLC, D/B/A ResidentDirect 2201 Lakeside Boulevard Richardson, TX 75082 Contact: Ivon Orozco - (972) 820-3000 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019851 | Remitly, Inc. 1111 3rd Avenue 21st Floor Seattle, WA 98101 Contact: Mr. James Philip - (206) 535-6152 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 017970 | Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Christine Atkins - (302) 858-4973 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 6583 | Servicio UniTeller, Inc. 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 Contact: Mr. Ronald Schwartzman - (201) 345-2046 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9920 | SGS Corporation (of Kansas), D/B/A Reyme\$a, D/B/A Sigue Money Transfer 13190 Telfair Avenue Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5412 | Sigue Corporation 13190 Telfair Avenue Sylmar Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011385 | Skrill USA, Inc. 200 Vesey Street 24th Floor New York, NY 10281 Contact: Phyllis Skene-Stimac - (832) 773-7017 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012262 | Square, Inc. 1455 Market Street Suite 600 San Francisco, CA 94103 Contact: Roman Sohal - (415) 375-3176 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020925 | Stripe Payments Company 510 Townsend Street San Francisco, CA 94103 Contact: Mr. Matthew Janiga - (888) 926-2289 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012455 | Tech Friends, Inc. 2225 East Highand Drive Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011703 | Tempus Corporate Foreign Exchange, Inc., D/B/A Tempus, Inc. 1201 New York Avenue NW Suite 300 Washington, DC 20005 Contact: Michael Lindemann - (202) 787-3438 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 026473 | The Currency Cloud Inc. 104 5th Avenue 20th Floor New York, NY 10011 Contact: Christian Velazquez-Leyva - (574) 298-9990 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022384 | Tilia Inc. 945 Battery Street San Francisco, CA 94111 Contact: Scott Butler - (415) 547-7448 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 020253 | Tipalti, Inc. 1810 Gateway Drive Suite 300 San Mateo, CA 94404 Contact: Mr. Manish Vrishaketu - (408) 656-0992 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012056 | TouchPay Holdings, LLC, D/B/A GTL Financial Services 7801 Mesquite Bend Drive Suite 101 Irving, TX 75063 Contact: Daniel B Burgess - (972) 215-0133 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 8931 | Trans-Fast Remittance, LLC, D/B/A New York Bay Remittance 44 Wall Street 4th Floor New York, NY 10005-2401 Contact: <i>Femelyn dela Cruz - (212) 382-2828</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012380 | Transfermate Inc., D/B/A PaytoStudy 333 North Michigan Avenue Suite 915 Chicago, IL 60601 Contact: <i>Ms. Janice Taylor - (312) 781-2708</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021738 | TransferWise Inc. 19 West 24th Street 9th Floor New York, NY 10010 Contact: <i>Conor Danaher - (713) 530-9171</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5048 | Travelex Currency Services, Inc., D/B/A Travelex Worldwide Money 355 Lexington Avenue 3rd Floor New York, NY 10017 Contact: <i>Mr. Martin Patterson - (502) 619-4672</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019703 | U. S. Payments, LLC, D/B/A PaySite 7130 South Lewis Suite 1000 Tulsa, OK 74136 Contact: <i>Mr. James H Bennett - (918) 728-3802</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019314 | U.S. Equity Advantage, Inc., D/B/A AutoPayPlus 800 North Magnolia Avenue Suite 1275 Orlando, FL 32803 Contact: <i>Pat Weeks - (407) 897-8688</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 7201 | U.S. Money Express Co. 5395 North Milwaukee Avenue Chicago, IL 60630 Contact: <i>Ms. Barbara Kopec - (773) 774-8787</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021377 | Uphold HQ, Inc. 900 Larkspur Landing Circle Suite 209 Larkspur, CA 94939 Contact: <i>Ms. Elisabete Botinas - (201) 359-6291</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012035 | USFOREX, INC., D/B/A OFX 49 Stevenson Street 13th Floor San Francisco, CA 94105 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022413 | Veem Payments Inc. 50 Osgood Place Suite 200 San Francisco, CA 94133 Contact: <i>Ms. Ruby Sinclair - (650) 318-8501</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9931 | Viamerica Corporation, D/B/A Vianex 7910 Woodmont Avenue Suite 220 Bethesda, MD 20814 Contact: <i>Mr. Paul S. Dwyer Jr. - (301) 215-9294</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9504 | Western Union Business Solutions (USA), LLC, D/B/A Western Union Business Solutions 1152 15th Street NW 7th Floor Washington, DC 20005 Contact: <i>Leah Mullarkey - (720) 332-1480</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1601 | Western Union Financial Services, Inc., D/B/A Orlandi Valuta, D/B/A Vigo Remittance 7001 E Belleview Avenue Mailstop: DTC 3 Denver, CO 80237 Contact: <i>Ms. Nicole Ayres - (720) 332-4621</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 019064 | World First USA, Inc. 206 East 9th Street Suite 1900 Austin, TX 78701 Contact: Nish Gokli - (737) 209-4009 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019820 | WorldRemit Corp. 600 17th Street Suite 200 South Denver, CO 80202 Contact: Brian Nazzaro - (720) 279-7963 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023534 | YapStone, Inc., D/B/A DuesPayment, D/B/A InnPayment, D/B/A RentPayment, D/B/A StorageRentPayment, D/B/A VacationRentPayment 2121 North California Boulevard Suite 400 Walnut Creek, CA 94596 Contact: David Durant - (925) 954-6547 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025893 | Zero Hash LLC 400 N. Michigan Avenue Suite S1000 Chicago, IL 60611 Contact: Mr. Brian Liston - (0.0) - | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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Licensed Lender

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| 024396 | 1ST 2ND MORTGAGE COMPANY OF N.J., INC. 50 Spring Street Cresskill, NJ 07626 Contact: Mr. Andy Pada Jr. - (201) 569-3469 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010177 | 1st Alliance Lending, LLC 111 Founders Plaza Suite 1300 East Hartford, CT 06108 Contact: Ms. Briana Massey - (860) 282-0293 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 024746 | 1st Financial, Inc. 1111 Benfield Boulevard Suite 106 Millersville, MD 21108 Contact: Ms. Natalie Rathell - (410) 841-5330 025856 3700 O'Donnell Street Suite 200 Baltimore, MD 21224 | Filing Status: Current - Licensed Filing Status: Current - Licensed | Expires Date: 12/31/2019 Expires Date: 12/31/2018 |

1 Additional Locations Listed for File # 024746

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| 2036 | 1st Preference Mortgage Corporation 9423 Belair Road Baltimore, MD 21236 Contact: Mr. William J Parisi - (410) 529-5400 6214 800 North State Street Suite 202 Dover, DE 19901 | Filing Status: Current - Licensed Filing Status: Current - Licensed | Expires Date: 12/31/2018 Expires Date: 12/31/2018 |
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1 Additional Locations Listed for File # 2036

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| 8345 | 21st Mortgage Corporation 620 Market Street Knoxville, TN 37902 Contact: Kenneth Romero - (865) 523-2120 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012940 | 360 Mortgage Group, LLC 11305 Four Points Drive Suite 1-200 Austin, TX 78726 Contact: Jonathan Mark Greco - (512) 418-6050 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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| 020826 | 4finance Delaware, Inc., D/B/A Zaplo 1320 Cornwall Road Suite 204 Oakville, ON L6J 7W5 <i>Contact: Mr. Jeb Assaf - (289) 295-0514</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019818 | A-1 Premium Acceptance, Inc., D/B/A King of Kash 8304 Wornall Road Kansas City, MO 64114 <i>Contact: Mr. Paul H. Silverman - (816) 823-7914</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 6842 | AAA Cash4U Loans, Incorporated 17601 Coastal Highway Unit #3 Lewes, DE 19958 <i>Contact: Mr. James P Connor - (302) 360-3131</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024333 | AAFMAA Mortgage Services LLC 639 Executive Place Suite 203 Fayetteville, NC 28305 <i>Contact: Mr. Anthony Powell - (919) 622-1483</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025694 | Absolute Home Mortgage Corporation 330 Passaic Avenue Suite 204 Fairfield, NJ 07004 <i>Contact: Mr. Matthew VanFossen - (267) 296-9183</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status:</u> | <u>Expires Date:</u> |
|------------------|--|-----------------------|----------------------|
| 026614 | 2600 Philmont Avenue Suite 212 Huntingdon Valley, PA 19006 | Current - Licensed | 12/31/2019 |

1 Additional Locations Listed for File # **025694**

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|---|---|--|---------------------------------|
| 010825 | Academy Mortgage Corporation of Utah | 339 West 13490 South Draper, UT 84020 <i>Contact: Mike Jensen - (801) 233-3767</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|---|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status:</u> | <u>Expires Date:</u> |
|------------------|---|-----------------------|----------------------|
| 010972 | 11019 McCormick Road Suite 410, 4th Floor Hunt Valley, MD 21031 | Current - Licensed | 12/31/2018 |
| 011881 | 1590 Sumneytown Pike Lansdale, PA 19446 | Current - Licensed | 12/31/2018 |
| 017839 | 6960 Aviation Boulevard Suite E Glen Burnie, MD 21061 | Current - Licensed | 12/31/2018 |
| 019382 | 30 West Gude Drive Suite 210 Rockville, MD 20850 | Current - Licensed | 12/31/2018 |
| 023100 | 611 Dutchmans Lane Suite 2 Easton, MD 21601 | Current - Licensed | 12/31/2018 |
| 024039 | 4758 Limestone Road Suite 27B Wilmington, DE 19808 | Current - Licensed | 12/31/2018 |
| 024215 | 404 West Pulaski Highway Suite B Elkton, MD 21921 | Current - Licensed | 12/31/2018 |
| 025046 | 308 Harper Drive Suite 205 Moorestown, NJ 08057 | Current - Licensed | 12/31/2018 |
| 025328 | 1012 West State College Road Suite 204 Dover, DE 19904 | Current - Licensed | 12/31/2018 |
| 026512 | 21430 Cedar Drive Suite 200 Sterling, VA 20164 | Current - Licensed | 12/31/2018 |

10 Additional Locations Listed for File # **010825**

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|---------------|---------------------------------|---|--|---------------------------------|
| 026060 | Accelerate Mortgage, LLC | 750 Prides Crossing Suite 303 Newark, DE 19713 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
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Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status:</u> | <u>Expires Date:</u> |
|------------------|---|-----------------------|----------------------|
| 026083 | 9881 Broken Land Parkway Suite 301 Columbia, MD 21046 | Current - Licensed | 12/31/2018 |
| 026620 | 2591 Dallas Parkway Suite 403 Frisco, TX 75034 | Current - Licensed | 12/31/2019 |

2 Additional Locations Listed for File # **026060**

| | | | | |
|---------------|-----------------------------|--|--|---------------------------------|
| 025192 | Access Financial LLC | 5213 Highland Road Waterford, MI 48327 <i>Contact: Ms. Christina Binno - (248) 618-9990</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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Licensees and Existing Branches

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Licensed Lender

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|---|---|--|--|---------------------------------|
| 025644 | AccessOne MedCard, Inc. | 360 Kingsley Park Drive Suite 300 Fort Mill, SC 29715 Contact: Ms. Tammy T. Geis - (980) 233-3102 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
| | 025645 | 400 International Way #220 Springfield, OR 97477 | Current - Licensed | 12/31/2018 |
| 1 Additional Locations Listed for File # 025644 | | | | |
| 020745 | Acopia, LLC, D/B/A Acopia Home Loans | 306 Northcreek Boulevard Suite 100 Goodlettsville, TN 37072 Contact: Craig Miller - (615) 543-3315 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
| | 022304 | 405 Rehoboth Avenue Suite G-1 Rehoboth Beach, DE 19971 | Current - Licensed | 12/31/2019 |
| | 023870 | 20184 Coastal Highway Rehoboth Beach, DE 19971 | Current - Licensed | 12/31/2018 |
| | 024239 | Treadway Towers, Suite 3-A 9 East Loockerman Street Dover, DE 19901 | Current - Licensed | 12/31/2019 |
| | 025188 | 50 Citizens Way Suite 302 Frederick, MD 21701 | Current - Licensed | 12/31/2018 |
| | 025329 | 220 Continental Drive Suite 203 Newark, DE 19713 | Current - Licensed | 12/31/2019 |
| | 026668 | 720 Cumberland St. Lebanon, PA 17042 | Current - Licensed | 12/31/2019 |
| 6 Additional Locations Listed for File # 020745 | | | | |
| 7695 | Acre Mortgage & Financial, Inc., D/B/A Nation One Mortgage | 70 East Main Street Suite 100 Marlton, NJ 08053 Contact: Mr. Joseph DiCriscio - (856) 810-1000 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010560 | Advisors Mortgage Group, LLC | 1411 Highway 35 Ocean, NJ 07712 Contact: Sean M. Clark - (732) 292-3133 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 018454 | 1045 Route 109 Suite 104 Lindenhurst, NY 11757 | Current - Licensed | 12/31/2018 |
| | 020059 | 25 West Winona Avenue Norwood, PA 19074 | Current - Licensed | 12/31/2018 |
| 2 Additional Locations Listed for File # 010560 | | | | |
| 022867 | Affirm Loan Services LLC | 650 California Street 12th Floor San Francisco, CA 94108 Contact: Mr. Manuel P Alvarez - (415) 984-0490 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020786 | All Credit Considered Mortgage, Inc., D/B/A ACC Mortgage | 1801 Research Boulevard Suite 410 Rockville, MD 20850 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Licensed Lender

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|-------------|--|-----------------------------------|--------------------------|
| 1696 | Allied Mortgage Group, Inc., D/B/A Allied Mortgage Direct, D/B/A Freedmont Mortgage Funding | | |
| | 225 City Avenue Suite 102 Bala Cynwyd, PA 19004 Contact: Ms. Wendy Monaco - (610) 660-4724 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 019593 2500 York Road Suite 110 Jamison, PA 18929 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020014 50 Scott Adam Road 2nd Floor Hunt Valley, MD 21030 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 022170 5112 Pegasus Court Suite M Frederick, MD 21704 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 022290 5000 Coastal Highway Unit 3 Ocean City, MD 21842 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 7728 1000 Haddonfield-Berlin Road Suite 204 Voorhees, NJ 08043 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

5 Additional Locations Listed for File # **1696**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 023072 | Amcap Mortgage, Ltd. | | |
| | 9999 Bellaire Boulevard Suite 700 Houston, TX 77036 Contact: Mr. R. Christopher Baker - (512) 687-0747 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012081 | America's Mortgage Lender, L.L.C. | | |
| | 100 South Jefferson Road Suite 105 Whippany, NJ 07981 Contact: Mr. Victor M. Polce - (201) 768-0090 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010444 | American Advisors Group Inc., D/B/A AAG | | |
| | 3800 West Chapman Avenue 3rd Floor Orange, CA 92868 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | |
|------------------|--|-----------------------------------|--------------------------|
| 011857 | 600 Townpark Lane Suite 300 Kennesaw, GA 30144 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 017945 | 5949 Iron Frame Way Suite 300 Columbia, MD 21044 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019576 | 2150 Highway 35 Suite 250, Office 20 Sea Girt, NJ 08750 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021207 | 58 South Service Road Suite 210 Melville, NY 11747 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025150 | 13620 FM 620 Austin, TX 78717 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025502 | 18200 Von Karman Avenue Irvine, CA 92612 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025809 | 80 Iron Point Circle Suite 110, Office 1039 Folsom, CA 95630 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 027239 | 9910 Hidden Valley Road Perry Hall, MD 21128 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

8 Additional Locations Listed for File # **010444**

Licensees and Existing Branches

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Licensed Lender

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|---------------|---|--|---------------------------------|
| 022390 | American Bancshares Mortgage, LLC 14261 Commerce Way Suite 100 Miami Lakes, FL 33016 <i>Contact: Mr. John Cosculluela - (305) 826-4500</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | Branches / Locations: | | |
| | <u>License #</u> <u>Address</u> 026697 8660 W Flagler Street Suite 222 Miami, FL 33144 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 1 Additional Locations Listed for File # 022390 | | |
| 017925 | American Federal Mortgage Corporation 360 Route 24 Chester, NJ 07930 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5776 | American Finance, LLC 17507 South DuPont Highway Harrington, DE 19952 <i>Contact: Mr. James DeFelice - (302) 674-0365</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 018102 | American Financial Network, Inc., D/B/A Loan Pro Direct, Inc 10 Pointe Drive Suite 330 Brea, CA 92821 <i>Contact: Mr. Jonathan Gwin - (909) 287-7685</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020304 1004 Macdade Boulevard Unit H Folsom, PA 19033 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 021069 2021 Hartel Street Suite 100 Levittown, PA 19057 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 021407 770 The City Drive Suite 1500 Orange, CA 92868 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 021579 500 Orchard Avenue Kennett Square, PA 19348 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 022888 500 Craig Road Suite 202 Manalapan, NJ 07726 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024431 112 Miners Lane Suite A Newark, DE 19713 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024891 404 Executive Drive Suite 404 Langhorne, PA 19047 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 7 Additional Locations Listed for File # 018102 | | |
| 7489 | American Financial Resources, Inc., D/B/A E-Lend 7 Entin Road Suite 202 Parsippany, NJ 07054 <i>Contact: Mr. Richard Dubnoff - (973) 664-1918</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012840 | American Financing Corporation D/B/A AFC American Financing Corporation 3045 South Parker Road Suite 100 Aurora, CO 80014 <i>Contact: Ms. Stacie Brown - (303) 695-7049</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 010357 | American Internet Mortgage, Inc. 4121 Camino Del Rio South San Diego, CA 92108 <i>Contact: Ms. Lauren Hickey - (619) 814-8269</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 022315 | American Lending (DE), Inc. 2900 Bristol Street Building H, Suite 202 Costa Mesa, CA 92626 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Licensed Lender

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|---------------|--|--|--|---------------------------------|
| 011546 | American Neighborhood Mortgage Acceptance Company LLC, D/B/A AnnieMac Home Mortgage, D/B/A LOFIDIRECT | 700 East Gate Drive Suite 400 Mount Laurel, NJ 08054 Contact: Mr. Matt Buckley - (856) 252-1519 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012288 | 4839 Limestone Road Wilmington, DE 19808 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 012992 | 140 Terry Drive Suite 105 Newtown, PA 18940 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 018371 | 470 South Cedar Crest Boulevard Suite 200 Allentown, PA 18103 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 019598 | 700 East Gate Drive Suite 300 Mount Laurel, NJ 08054 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026914 | 1632 Savannah Road Suite 11 Lewes, DE 19958 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 027086 | 120 E. Patrick Street Suite 5 Frederick, MD 21701 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

6 Additional Locations Listed for File # **011546**

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|---------------|---|--|--|---------------------------------|
| 026365 | AmeriCredit Financial Services, Inc., D/B/A Buick - GMC Financial, D/B/A Buick Financial, D/B/A Cadillac Financial, D/B/A Chevrolet Financial, D/B/A GM Financial, D/B/A GMC Financial | 801 Cherry Street Suite 3600 Fort Worth, TX 76102 Contact: Susan Sheffield - (817) 302-7000 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
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Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|--|---------------------------------|
| 026366 | 4001 Embarcadero Drive Arlington, TX 76014 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026367 | 4000 Embarcadero Drive Arlington, TX 76014 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026368 | 3801 S. Collins Street Arlington, TX 76014 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026369 | 1975 South Price Road Chandler, AZ 85286 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026370 | 101 Gibraltar Road Suite 150 Horsham, PA 19044 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026371 | 144 Turnpike Road Suite 100 Southborough, MA 01772 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026372 | One Mack Centre, Fourth Floor 650 From Road Paramus, NJ 07652 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026821 | 4100 Embarcadero Drive Arlington, TX 76014 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

8 Additional Locations Listed for File # **026365**

| | | | | |
|---------------|--|---|--|---------------------------------|
| 022456 | AmeriHome Mortgage Company, LLC | 1 Baxter Way Suite 300 Thousand Oaks, CA 91362 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
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Licensees and Existing Branches

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|-------------|---------------------------------------|--|--|---------------------------------|
| 5936 | Amerisave Mortgage Corporation | 3525 Piedmont Rd NE 8 Piedmont Center - Suite 600 Atlanta, GA 30305 <i>Contact: Ms. Stacey Rayburn - (404) 424-0632</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 019027 | 700 Tower Drive Suite 610 Troy, MI 48098 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020547 | 9721 Ormsby Station Road Suite 107 Louisville, KY 40223 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024579 | 100 Chesterfield Business Parkway 2nd Floor, Suite 283 Saint Louis, MO 63005 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

3 Additional Locations Listed for File # **5936**

| | | | | |
|---------------|--|--|--|---------------------------------|
| 023727 | AmRes Corporation, D/B/A American Residential Lending | One Neshaminy Interplex Third Floor, Suite 310 Trevese, PA 19053 <i>Contact: Mr. Stephen Mark Wilson - (610) 813-6550</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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|---------------|-----------------------------|---|--|---------------------------------|
| 026035 | AmWest Funding Corp. | 6 Pointe Drive Suite 300 Brea, CA 92821 <i>Contact: Ms. Rebecca Bruggeman - (714) 831-3318</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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|---------------|---|--|--|---------------------------------|
| 019971 | Angel Oak Mortgage Solutions LLC | 980 Hammond Drive Suite 850 Atlanta, GA 30328 <i>Contact: Mr. Glenn Sedgwick - (404) 390-1124</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|---|--|--|---------------------------------|

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|---------------|------------------------------|--|--|---------------------------------|
| 011603 | Apex Home Loans, Inc. | 3204 Tower Oaks Boulevard Suite 400 Rockville, MD 20852 <i>Contact: Ms. Judith L Blank - (240) 268-3358</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 018167 | 6339 Ten Oaks Road Suite 200 Clarksville, MD 21029 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020104 | 12216 Ocean Gateway Unit #500 Ocean City, MD 21842 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026551 | 5285 Westview Dr Suite 225 Frederick, MD 21703 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 027085 | 9841 Broken Land Parkway Suite 212 Columbia, MD 21046 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

4 Additional Locations Listed for File # **011603**

| | | | | |
|---------------|---|---|--|---------------------------------|
| 012254 | Ark-La-Tex Financial Services, LLC, D/B/A Benchmark Mortgage | 5160 Tennyson Parkway Suite 1000 Plano, TX 75024 <i>Contact: Mr. Bryan K Harlan - (972) 398-7676</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|----------------------|---------------------|
| 012971 | 29 Atlantic Avenue Suite J Ocean View, DE 19970 | Current - Licensed | 12/31/2018 |

1 Additional Locations Listed for File # **012254**

| | | | | |
|---------------|--|---|--|---------------------------------|
| 024975 | Aspen Financial Solutions, Inc., D/B/A Aspen Financial, D/B/A Aspen Financial Direct, D/B/A Money Mart Direct | 74 E. Swedesford Road Suite 150 Malvern, PA 19355 <i>Contact: Ms. Kim Love-McLendon - (610) 640-5923</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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Licenses and Existing Branches

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Licensed Lender

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| 026576 | Assurance Financial Group, L.L.C. 4884 Bluebonnet Boulevard Baton Rouge, LA 70809 Contact: Mr. Steven K Ward - (225) 448-2682 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 024369 | Athena Finance, LLC, D/B/A Advance Financial 100 Oceanside Drive Nashville, TN 37204 Contact: Courtney Gilmer - (615) 490-9739 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020001 | Atlantic Bay Mortgage Group, L.L.C., D/B/A Atlantic Bay Mortgage Group, D/B/A Atlantic Bay Mortgage Group, LLC, D/B/A Lawn and Mullinix, LLC, D/B/A LenderSelect Mortgage Group, D/B/A Smart Path Mortgage, D/B/A SmartPath Mortgage 596 Lynnhaven Parkway Suite 200 Virginia Beach, VA 23452 024075 600 Lynnhaven Parkway Suite 100 Virginia Beach, VA 23452 | Filing Status: Current - Licensed Filing Status: Current - Licensed | Expires Date: 12/31/2018 Expires Date: 12/31/2018 |
| 1 Additional Locations Listed for File # 020001 | | | |
| 018266 | Atlantic Coast Mortgage, LLC 4097 Monument Corner Drive Suite 600 Fairfax, VA 22030 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| <i>Branches / Locations:</i> | | | |
| | <u>License #</u> <u>Address</u> | | |
| | 018458 20365 Exchange Street Suite 300 Ashburn, VA 20147 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024360 10461 Mill Run Circle Suite 250 Owings Mills, MD 21117 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 2 Additional Locations Listed for File # 018266 | | | |
| 011030 | Atlantic Financial, Inc. 11720 Beltsville Drive Suite 160 Beltsville, MD 20705 Contact: Steven Isaac - (301) 277-7600 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011223 | Atlantic Home Loans, Inc., D/B/A Next Home Loans 50 Route 46 West Suite 202 Parsippany, NJ 07054 Contact: Ms. Amy Beth Lott - (302) 744-1550 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011641 33 South State Street Dover, DE 19901 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 018220 1198 South Governors Avenue Suite 103 Dover, DE 19904 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020125 2751 Dixwell Avenue Suite 300 Hamden, CT 06518 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 022305 2770 Emrick Boulevard Suite B-7 Bethlehem, PA 18020 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 023239 7400 Bradshaw Road Suite 400 Kingsville, MD 21087 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026266 200 Biddle Avenue Suite 202 Newark, DE 19702 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 6 Additional Locations Listed for File # 011223 | | | |
| 4993 | Atlantic Pacific Mortgage Corporation 701 East Gate Drive Suite 320 Mount Laurel, NJ 08054 Contact: Mr. Frank V Pellegrini - (856) 924-2000 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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| 010851 | Aurora Financial, LLC 8150 Leesburg Pike Suite 410 Vienna, VA 22182 <i>Contact: S. Prince Aurora - (703) 962-1678</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 011364 | Auto Equity Loans of DE, LLC 1144 Pulaski Highway Bear, DE 19701 <i>Contact: Mr. David J. Levi - (602) 757-8208</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
|------------------|--|---------------------------|----------------------|
| 011365 | 4701 Kirkwood Highway Wilmington, DE 19808 | <i>Current - Licensed</i> | 12/31/2018 |
| 011366 | 1241 Churchmans Road Newark, DE 19702 | <i>Current - Licensed</i> | 12/31/2018 |
| 011795 | 1812 Marsh Road Wilmington, DE 19810 | <i>Current - Licensed</i> | 12/31/2018 |
| 012040 | 650 South Bay Road Unit 16 Dover, DE 19901 | <i>Current - Licensed</i> | 12/31/2018 |
| 019515 | 3805 Concord Pike Wilmington, DE 19803 | <i>Current - Licensed</i> | 12/31/2018 |
| 019604 | 25 Marrows Road Newark, DE 19713 | <i>Current - Licensed</i> | 12/31/2018 |
| 024126 | 31010 North 1st Street Unit I Delmar, DE 19940 | <i>Current - Licensed</i> | 12/31/2018 |

7 Additional Locations Listed for File # **011364**

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|---------------|--|--|---------------------------------|
| 012691 | Avant of Delaware, LLC, D/B/A Avant 222 North LaSalle Street Suite 1700 Chicago, IL 60601 <i>Contact: Ryan McLennan - (312) 966-8040</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 026601 | Avio Credit, Inc., D/B/A Avio Credit 3527 North Ridge Road Wichita, KS 67205 <i>Contact: Mr. Eugene Thomas IV. - (316) 425-1221</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 011830 | Bay Capital Mortgage Corporation 801 Compass Way Suite 208 Annapolis, MD 21401 <i>Contact: Leo W Dunn - (443) 838-3249</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
|------------------|--|---------------------------|----------------------|
| 012033 | 115 East Dover Street Suite 3 Easton, MD 21601 | <i>Current - Licensed</i> | 12/31/2019 |

1 Additional Locations Listed for File # **011830**

| | | | |
|---------------|--|--|---------------------------------|
| 025396 | Bay-Valley Mortgage Group, D/B/A Pacific Bay Lending Group, D/B/A Valley View Home Loans 1 Centerpointe Drive Suite 330 La Palma, CA 90623 <i>Contact: Mr. Shane Park - (714) 367-5125</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
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Licensees and Existing Branches

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| Licensed Lender |
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|---------------|--|--|---------------------------------|
| 019400 | Bayshore Mortgage Funding, LLC | | |
| | 1920 Greenspring Drive Suite 140 Timonium, MD 21093 <i>Contact: Roderick Swan - (410) 882-1777</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 022509 2113 Emmorton Park Road Suite 201 Edgewood, MD 21040 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

1 Additional Locations Listed for File # **019400**

| | | | |
|---------------|--|--|---------------------------------|
| 010470 | Bayview Loan Servicing, LLC | | |
| | 4425 Ponce de Leon Boulevard 5th Floor Coral Gables, FL 33146 <i>Contact: Mr. Richard O'Brien - (305) 854-8880</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|--|---------------------------|---------------------|
| 010471 | 1415 West Cypress Creek Road Suite 200 Fort Lauderdale, FL 33309 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 010472 | 1900 L. Don Dodson Drive Suite 375 Bedford, TX 76021 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 011611 | 507 Prudential Road Suite 100 Horsham, PA 19044 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 020271 | 7300 Corporate Center Drive Suite 404 Miami, FL 33126 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 021745 | 300 South Craycroft Road Suite 400 Tucson, AZ 85711 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 023913 | 11301 Carmel Commons Boulevard Suite 200 Charlotte, NC 28226 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 024162 | 5151 E Broadway Boulevard 3rd Floor Tucson, AZ 85711 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 025341 | 2200 West Park Drive 2nd Floor Westborough, MA 01581-3961 | <i>Current - Licensed</i> | <i>12/31/2019</i> |

8 Additional Locations Listed for File # **010470**

| | | | |
|---------------|--|--|---------------------------------|
| 026589 | Better Mortgage Corporation | | |
| | 459 Broadway 5th Floor New York, NY 10013 <i>Contact: Ms. Sara Siddiq - (646) 948-1366</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 8599 | BHP Industries, Inc., D/B/A United Check Cashing | | |
| | 155 N. DuPont Highway Unit 1 Dover, Delaware 19901 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 025855 | BM REAL ESTATE SERVICES, INC., D/B/A Priority Financial Network | | |
| | 5016 N. Parkway Calabasas Suite 200 Calabasas, CA 91302 <i>Contact: Mr. Marc Shenkman - (818) 226-1300</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 011226 | Bond Street Mortgage, LLC | | |
| | 115 West Century Road Suite 115 Paramus, NJ 07652 <i>Contact: Maurice J Gargano - (201) 254-3420</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

Licensees and Existing Branches

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Licensed Lender

019474 **Broker Solutions, Inc., D/B/A New American Funding**
 14511 Myford Road Suite 100 Tustin, CA 92780 Contact: David Graef - (800) 450-2010 Filing Status: Current - Licensed Expires Date: 12/31/2018

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|--|--------------------|--------------|
| 019608 | 28125 Cabot Drive Suite 120 Novi, MI 48377 | Current - Licensed | 12/31/2018 |
| 020701 | 6504 International Parkway Suite 1300 Plano, TX 75093 | Current - Licensed | 12/31/2018 |
| 021842 | 11820 Pierce Street Suite 100 Riverside, CA 92505 | Current - Licensed | 12/31/2018 |
| 023728 | 4415 South Wendler Drive Tempe, AZ 85282 | Current - Licensed | 12/31/2018 |
| 026922 | 1910 Towne Center Boulevard, Suite 250, office 220 Annapolis, MD 21401 | Current - Licensed | 12/31/2018 |
| 026923 | 100 West Road, Suite 300 Towson, MD 21204 | Current - Licensed | 12/31/2018 |

6 Additional Locations Listed for File # **019474**

2402 **C & F Mortgage Corporation**
 1400 Alverser Drive Midlothian, VA 23113 Contact: Madeline M. Witty - (804) 858-8300 Filing Status: Current - Licensed Expires Date: 12/31/2018
 7676 3720 Leonardtown Road Suite 201 Waldorf, MD 20601 Filing Status: Current - Licensed Expires Date: 12/31/2018

1 Additional Locations Listed for File # **2402**

Licensees and Existing Branches

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Licensed Lender

| 5202 | Caliber Home Loans, Inc. | | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|------|--|---|-----------------------------------|-----------------------------------|--------------------------|
| | 3701 Regent Boulevard Suite 200 Irving, TX 75063 | | Contact: Customer Service - (800) | | |
| | 401-6587 | | | | |
| | 012627 | 13801 Wireless Way Oklahoma City, OK 73134 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012628 | 16745 West Bernardo Drive Suite 300 San Diego, CA 92127 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012630 | 200 Continental Drive Suite 201 Newark, DE 19713 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012631 | 15 North Walnut Street Milford, DE 19963 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012632 | 16287 Willow Creek Road Suite 1, Building 2 Lewes, DE 19958 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012635 | 10500 Little Patuxent Parkway Suite 750 Columbia, MD 21044 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012636 | 6720-B Rockledge Drive Suite 500 Bethesda, MD 20817 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 018120 | 343 Thornall Street Suite 550 Edison, NJ 08837 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 019990 | One Pierce Place Suite 1325 Itasca, IL 60143 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 020286 | 4050 Legato Road Suites 100 & 120 Fairfax, VA 22033 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 021444 | 185 Admiral Cochrane Drive Suite 205 Annapolis, MD 21401 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 021653 | 225 Schilling Circle Suites 190-195 Hunt Valley, MD 21031 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 021687 | 525 Route 73 North Suite 109 Marlton, NJ 08053 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 023286 | 774-A Walker Road Office 124 Great Falls, VA 22066 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 023437 | 3101 Emrick Boulevard Suite 113 Bethlehem, PA 18020 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 023825 | 5615 Wellington Road Suites 113 & 115 Gainesville, VA 20155 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 023861 | 1228 Asbury Avenue Unit A Ocean City, NJ 08226 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 023862 | 12010 Sunset Hills Road Suite 200 Reston, VA 20190 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 024231 | 20 Pacifica Suite 400 Irvine, CA 92618 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 024535 | 1525 S Belt Line Road Suite 200 Coppell, TX 75019 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 025094 | 225 Cedar Hill Street Suite 111 Marlborough, MA 01752 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 025758 | 32183 Dupont Boulevard Suite D8 Dagsboro, DE 19939 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 025826 | 1829 Reisterstown Road Suite 150 Pikesville, MD 21208 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 026557 | 120 S. Royal Street Alexandria, VA 22314 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 026658 | 1350 Florida Avenue NE Washington, DC 20002 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026683 | 4205 Ridge Top Road Fairfax, VA 22030 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Licensees and Existing Branches

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|-------------|--|--|-----------------------------------|--------------------------|
| 5202 | Caliber Home Loans, Inc. | | | |
| | 3701 Regent Boulevard Suite 200 Irving, TX 75063 | Contact: Customer Service - (800) 401-6587 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
|------------------|--|--|--|---------------------------------|
| 027046 | 925 Berkshire Boulevard Wyomissing, PA 19610 | | | |

27 Additional Locations Listed for File # 5202

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|-------------|-----------------------------------|---|-----------------------------------|--------------------------|
| 7107 | Carbucks of Delaware, Inc. | | | |
| | 1164 Elkton Road Newark, DE 19711 | Contact: Mr. Philip Heitlinger - (813) 875-5599 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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|-------------|--|--|-----------------------------------|--------------------------|
| 1666 | Cardinal Financial Company, Limited Partnership, D/B/A Peoples Home Equity, D/B/A Sebonic Financial | | | |
| | 3701 Arco Corporate Drive Suite 200 Charlotte, NC 28273 | Contact: Briana Wiederspahn - (704) 594-5530 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

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|--------|--|--|--|---------------------------------|
| 012814 | 901 North Green Valley Parkway Suite 190 Henderson, NV 89074 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 012833 | 9201 Corporate Boulevard Suite 210 Rockville, MD 20850 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 021758 | 3500 Winchester Road Suites 105 & 141 Allentown, PA 18104-2263 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 022528 | 125 Half Mile Road Suite 200 - Office 7 Red Bank, NJ 07701 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 023074 | 41 Pinelawn Road Suite 100 Melville, NY 11747 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026645 | 5205 Maryland Way Suite 100 Brentwood, TN 37027 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026646 | 1400 North Mount Juliet Road Suite 205 Mount Juliet, TN 37122 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026958 | 1800 2nd Street Suite 745 Sarasota, FL 34236 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 027215 | 1980 Kings Hwy Port Charlotte, FL 33980 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

9 Additional Locations Listed for File # 1666

| | | | | |
|---------------|---|---|-----------------------------------|--------------------------|
| 012263 | CarFinance Capital LLC | | | |
| | 7525 Irvine Center Drive Suite 250 Irvine, CA 92618 | Contact: Kenneth Joseph Sicinski - (610) 717-1911 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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|--------|---|--|--|---------------------------------|
| 025133 | 7525 Irvine Center Drive Suite 250 Irvine, CA 92618 | | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
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1 Additional Locations Listed for File # 012263

Licensees and Existing Branches

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|---------------|---------------------------|--|--|---------------------------------|
| 025133 | CarFinance.com LLC | 7525 Irvine Center Drive Suite 250 Irvine, CA 92618 <i>Contact: Mr. Michael C Ritter - (610) 717-1910</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|---------------------------|--|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|---|-----------------------|----------------------|
| 012263 | 7525 Irvine Center Drive Suite 250 Irvine, CA 92618 | Current - Licensed | 12/31/2018 |

1 Additional Locations Listed for File # **025133**

| | | | | |
|---------------|--|---|--|---------------------------------|
| 012752 | Carrington Mortgage Services, LLC | 1600 South Douglass Road Suites 110 & 200A Anaheim, CA 92806 <i>Contact: Mr. James Petrohilos - (866) 874-5017</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|---------------|--|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 012753 | 2100 East 196th Street Suites 100 & 200 Westfield, IN 46074 | Current - Licensed | 12/31/2019 |
| 012754 | 80 Lamberton Road Suite 20 Windsor, CT 06095 | Current - Licensed | 12/31/2019 |
| 017777 | 5501 Backlick Road Suite 115 Springfield, VA 22151 | Current - Licensed | 12/31/2019 |
| 019874 | 8120 Nations Way Suites 201 & 205-208 Jacksonville, FL 32256 | Current - Licensed | 12/31/2019 |
| 020136 | 10055 Red Run Boulevard, Suites 250-290 Suite 400 Owings Mills, MD 21117 | Current - Licensed | 12/31/2019 |
| 020236 | 15880 North Greenway/Hayden Loop Suite 100 Scottsdale, AZ 85260 | Current - Licensed | 12/31/2019 |
| 020522 | 8101 North High Street Suite 40 Columbus, OH 43235 | Current - Licensed | 12/31/2019 |
| 021626 | 105 Continental Place Suite 200 Brentwood, TN 37027 | Current - Licensed | 12/31/2018 |
| 021658 | 6200 Tennyson Parkway Suite 210 Plano, TX 75024 | Current - Licensed | 12/31/2019 |
| 022004 | 6100 Tennyson Parkway Suite 100 Plano, TX 75024 | Current - Licensed | 12/31/2019 |

10 Additional Locations Listed for File # **012752**

| | | | | |
|---------------|----------------------------|---|--|---------------------------------|
| 012209 | Cascade Capital LLC | 1670 Corporate Circle Suite 202 Petaluma, CA 94954 <i>Contact: Nicole Green - (707) 240-4123</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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|---------------|------------------------------------|--|--|---------------------------------|
| 023869 | Castle Mortgage Corporation | 10251 Vista Sorrento Parkway Suite 225 San Diego, CA 92121 <i>Contact: Ms. Anna Martinez - (858) 914-4825</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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Licensees and Existing Branches

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Licensed Lender

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| 012789 | Cavalry Investments, LLC 500 Summit Lake Drive Suite 400 Valhalla, NY 10595 Contact: Anne Thomas - (914) 347-3440 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012431 | Cavalry SPV I, LLC 500 Summit Lake Drive Suite 400 Valhalla, NY 10595 Contact: Anne Thomas - (914) 347-3440 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012790 | Cavalry SPV II, LLC 500 Summit Lake Drive Suite 400 Valhalla, NY 10595 Contact: Ms. Anne Thomas - (914) 742-4382 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023205 | CCF of Delaware, LLC, D/B/A Cash Central, D/B/A Community Choice Financial 6785 Bobcat Way Suite 200 Dublin, OH 43016 Contact: Ms. Bridgette Roman - (614) 760-2682 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 011885 | Centennial Lending Group, LLC 1126 Horsham Road Maple Glen, PA 19002 Contact: Ms. Susan Meitner - (215) 469-1000 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024568 8835 Columbia 100 Parkway Columbia, MD 21045 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

1 Additional Locations Listed for File # 011885

| | | | |
|--------|--|-----------------------------------|--------------------------|
| 024011 | Century Mortgage Company, D/B/A Century Lending Company 9931 Corporate Campus Drive Suites 1000 & 1200 Louisville, KY 40223 Contact: Doug Kemper - (502) 753-4155 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026896 | Chaos Home Loans LLC 5195 S. Durango Drive Suite 101 Las Vegas, NV 89113 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 020322 | CITADEL SERVICING CORPORATION, D/B/A Citadel Mortgage Direct, D/B/A Citadel Mortgage Services, D/B/A www.nonprimelender.com 15707 Rockfield Boulevard Suite 320 Irvine, CA 92618 Contact: Mr. Daniel Perl - (949) 900-6630 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019705 | ClearLine Loans Delaware LLC 2520 St. Rose Parkway Suite 111 Henderson, NV 89074 Contact: Josh Stead - (888) 542-1015 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 021771 | ClearPath Lending 15615 Alton Parkway Suite 300 Irvine, CA 92618 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|--|--------------------|--------------|
| 021892 | 15635 Alton Parkway Suite 420 Irvine, CA 92618 | Current - Licensed | 12/31/2018 |
| 026529 | 8175 E. Kaiser Blvd Suite #211 Anaheim, CA 92808 | Current - Licensed | 12/31/2018 |

2 Additional Locations Listed for File # 021771

Licensees and Existing Branches

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|---------------|---|---|--|---------------------------------|
| 024370 | Climb Investco LLC | 41 Elizabeth Street Suite 701 New York, NY 10013 Contact: Ms. Angela Ceresnie - (888) 510-0533 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | Branches / Locations: | | | |
| | <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
| | 024371 | 6671 Las Vegas Boulevard South Unit 210, Office 214 Las Vegas, NV 89119 | Current - Licensed | 12/31/2017 |
| | 1 Additional Locations Listed for File # 024370 | | | |
| 010033 | CMG Mortgage, Inc., D/B/A CMG Financial | 3160 Crow Canyon Road Suite 400 San Ramon, CA 94583 Contact: Tara Petterson - (503) 479-1648 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 022288 | 810 Crescent Centre Drive Suite 320 Franklin, TN 37067 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 023568 | 1000 Crawford Place Suite 360 Mount Laurel, NJ 08054 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 025418 | 10 Canal Street Suite 336 Bristol, PA 19007 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 027125 | 851 N. Hickory Avenue Suite 105 Meridian, ID 83642 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 4 Additional Locations Listed for File # 010033 | | | |
| 3576 | CNH Industrial Capital America LLC | 5729 Washington Avenue Racine, WI 53406 Contact: Mr. Ed Byrd - (717) 355-5985 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9546 | CNU of Delaware, LLC, D/B/A CashNet USA, D/B/A NetCredit | 175 West Jackson Boulevard Suite 1000 Chicago, IL 60604 Contact: Jonathan Chester - (312) 361-4230 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021107 | Coast 2 Coast Lenders, LLC | 3511 Silverside Road Wilson Building Suite 208 Wilmington, DE 19810 Contact: Mr. Kevin J. Gordon - (305) 753-3988 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020003 | College Ave Student Loan Servicing, LLC | 233 King Street Wilmington, DE 19801 Contact: Mr. Timothy P Staley - (302) 497-0756 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012690 | Colonial Mortgage Service Company of America | 418 Stump Road Suite 100 Montgomeryville, PA 18936 Contact: Mr. Joseph Splendido - (267) 436-0390 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023004 | CommonBond Lending, LLC | 524 Broadway Street 6th Floor Brooklyn, NY 10012 Contact: Mr. Nathan Howard - (646) 397-4850 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020208 | Confident Financial Solutions, Inc, | 2560 55th Street Boulder, CO 80301 Contact: Mr. Jason Fransua - (720) 943-8993 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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| 023503 | Contour Mortgage Corporation | 990 Stewart Avenue Suite 660 Garden City, NY 11530 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| <i>Branches / Locations:</i> | | | | |
| | <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
| | 023504 | 1133 Dekalb Pike Suite 201 Blue Bell, PA 19422 | Current - Licensed | 12/31/2018 |
| | 023824 | 110 West Road Suite 212 Towson, MD 21204 | Current - Licensed | 12/31/2018 |
| 2 Additional Locations Listed for File # 023503 | | | | |
| 7761 | Copiague Funding Corp. , D/B/A South Shore Mortgage Company | 155 South 10th Street Lindenhurst, NY 11757 <i>Contact: Mr. Robert C. Jacobsen - (631) 956-0111</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012108 | CoreLogic Services, LLC | 8229 Boone Boulevard #700 Vienna, VA 22182 <i>Contact: Ms. Danielle Ghazaleh - (817) 699-1734</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 011593 | Cornerstone Home Lending, Inc. | 1177 West Loop South Suite 200 Houston, TX 77027 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 022161 | 4372 North Loop 1604 West Suite 300 San Antonio, TX 78249 | Current - Licensed | 12/31/2019 |
| | 023260 | 25020 Shore Parkway Suite 1F Onley, VA 23418 | Current - Licensed | 12/31/2019 |
| | 025912 | 23076 Three Notch Road Unit 101 California, MD 20619 | Current - Licensed | 12/31/2019 |
| 3 Additional Locations Listed for File # 011593 | | | | |
| 022405 | Credence Funding Corporation | 1200 Technology Drive Suite A Aberdeen, MD 21001 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| <i>Branches / Locations:</i> | | | | |
| | <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
| | 022682 | 9475 Deereco Road, Suite 304 Timonium, MD 21093 | Current - Licensed | 12/31/2018 |
| 1 Additional Locations Listed for File # 022405 | | | | |
| 020191 | Creditbox.com LLC | 2400 East Devon Ave Suite 300 Des Plaines, IL 60018 <i>Contact: Ms. Jill K. Gruchot - (847) 827-9405</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 4804 | Crescent Mortgage Company | 6600 Peachtree Dunwoody Road NE 600 Embassy Row, Suite 650 Atlanta, GA 30328 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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| 011424 | Crosscountry Mortgage, Inc. | 6850 Miller Road Brecksville, OH 44130 <i>Contact: Alex Ragon - (440) 262-3854</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 023037 | 123 Egg Harbor Road Suites 602 & 603 Sewell, NJ 08080 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 023823 | 14 Commerce Drive Suite 400 Cranford, NJ 07016 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

2 Additional Locations Listed for File # **011424**

| | | | | |
|---------------|---------------------------|---|--|---------------------------------|
| 017916 | CUW Solutions, LLC | Two Radnor Corporate Center, 3rd Floor 100 Matsonford Road Radnor, PA 19087 <i>Contact: Anthony David Shore - (610) 230-0303</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 018378 | 7700 Irvine Center Drive Suite 680 Irvine, CA 92618 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 018379 | 101 South Stratford Road Winston-Salem, NC 27104 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

2 Additional Locations Listed for File # **017916**

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|-------------|---|---|--|---------------------------------|
| 7447 | Dargan Extensions, LLC, D/B/A 1-2-3 Cash | 805 Governors Place Bear, DE 19701 <i>Contact: Timothy Dargan - (609) 324-0204</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|-------------|---|---|--|---------------------------------|

| | | | | |
|---------------|-------------------------------|---|--|---------------------------------|
| 020858 | Deephaven Mortgage LLC | 3530 Toringdon Way Suite 200 Charlotte, NC 28277 <i>Contact: Mr. Francis Morris Pinckney III. - (704) 628-4108</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|-------------------------------|---|--|---------------------------------|

| | | | | |
|-------------|---|---|--|---------------------------------|
| 2603 | Delaware Financial Capital Corp. | 22 Polly Drummond Hill Road Newark, DE 19711 <i>Contact: Anthony Libonate - (302) 266-9500</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|-------------|---|---|--|---------------------------------|

| | | | | |
|-------------|-----------------------------------|---|--|---------------------------------|
| 3935 | Delaware Title Loans, Inc. | 115 Naamans Road Claymont, DE 19703 <i>Contact: J.D. Fichtner - (770) 325-4307</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|-------------|-----------------------------------|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status:</u> | <u>Expires Date:</u> |
|------------------|--|-----------------------|----------------------|
| 010645 | 17672 Coastal Highway Lewes, DE 19958 | Current - Licensed | 12/31/2018 |
| 010708 | 2431 Pulaski Highway Unit 1 Newark, DE 19702-3905 | Current - Licensed | 12/31/2018 |
| 010857 | 22994 Sussex Highway Seaford, DE 19973 | Current - Licensed | 12/31/2018 |
| 011536 | 3300 Concord Pike Wilmington, DE 19803 | Current - Licensed | 12/31/2018 |
| 011909 | 505 North DuPont Highway New Castle, DE 19720 | Current - Licensed | 12/31/2018 |
| 3936 | 707 South Union Street Unit A2 Wilmington, DE 19805-4101 | Current - Licensed | 12/31/2018 |
| 4142 | 260 South DuPont Highway Dover, DE 19901 | Current - Licensed | 12/31/2018 |

7 Additional Locations Listed for File # **3935**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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| Licensed Lender |
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|---------------|---|--|---------------------------------|
| 019704 | Delmarva Motors Acceptance Corp | | |
| | 10977 State Street Unit 5 Delmar, DE 19940 Contact: Amber Showard - (302) 248-7003 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 7687 | DHI Mortgage Company, Limited Partnership | | |
| | 10700 Pecan Park Boulevard Suite 450 Austin, TX 78750 Contact: Ms. Carolyn Bertelson - (512) 533-1306 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|--|----------------------|---------------------|
| 010580 | 20860 Kenbridge Court Suite 140 Lakeville, MN 55044 | Current - Licensed | 12/31/2019 |
| 011219 | 750 East Bunker Court Suite 900 Vernon Hills, IL 60061 | Current - Licensed | 12/31/2019 |
| 011904 | 7925 Jones Branch Drive Suite 5350 Tysons, VA 22102 | Current - Licensed | 12/31/2019 |
| 019080 | 10822 West Toller Drive Suite 160 Littleton, CO 80127 | Current - Licensed | 12/31/2019 |
| 020129 | 181 Harry S Truman Parkway Suite 250 Annapolis, MD 21401 | Current - Licensed | 12/31/2019 |
| 025494 | 679 South Carter Road Suite 1 Smyrna, DE 19977 | Current - Licensed | 12/31/2019 |

6 Additional Locations Listed for File # **7687**

| | | | |
|---------------|---|--|---------------------------------|
| 012275 | Digital Risk Mortgage Services, LLC | | |
| | 2301 Maitland Center Parkway Suite 165 Maitland, FL 32751 Contact: Ms. Bridget Coleman - (407) 215-2900 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|----------------------|---------------------|
| 012276 | 8900 Prominence Parkway Building 100, Suite 110 Suite 200 Jacksonville, FL 32256 | Current - Licensed | 12/31/2019 |
| 017796 | 5201 Congress Avenue Suite 250 Boca Raton, FL 33487 | Current - Licensed | 12/31/2019 |
| 018168 | 660 Century Point Suite A Lake Mary, FL 32746 | Current - Licensed | 12/31/2019 |
| 022058 | 4th Floor - B-Wing, Building Tower IV – Cybercity Magarpatta City Hadapsar, Pune, International 411 013 | Current - Licensed | 12/31/2019 |
| 025251 | DLF SEZ IT Park, Tower 1B, 2nd Floor 1/124, Shivaji Garden, Manapakkam, Mount Poonamalle Chennai, 600 089 | Current - Licensed | 12/31/2019 |

5 Additional Locations Listed for File # **012275**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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|------------------------|
| Licensed Lender |
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|---------------|-----------------------------------|--|--|---------------------------------|
| 012070 | Direct Mortgage Loans, LLC | 11011 McCormick Road Suite 400 Hunt Valley, MD 21031 <i>Contact: Mr. Michael Paul</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | | <i>- (410) 878-9732</i> | | |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|---------------------------|----------------------|
| 023127 | 7470 New Technology Way Suite O Frederick, MD 21703 | <i>Current - Licensed</i> | 12/31/2018 |
| 024567 | 2201 Main Street Suite 2 Chester, MD 21619 | <i>Current - Licensed</i> | 12/31/2018 |
| 026845 | 1900 Market Street Suite 08-149 Philadelphia, PA 19103 | <i>Current - Licensed</i> | 12/31/2018 |

3 Additional Locations Listed for File # **012070**

| | | | | |
|-------------|-----------------------------|--|--|---------------------------------|
| 3656 | Ditech Financial LLC | 1100 Virginia Drive Suite 100A Fort Washington, PA 19034 <i>Contact: Mr. Brent Lindahl - (651) 293-4800</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | | 019096 301 West Bay Street Floors 21 & 22 Jacksonville, FL 32202 | <i>Current - Licensed</i> | 12/31/2019 |
| | | 022374 11885 Lackland Road Suite 312 Maryland Heights, MO 63146 | <i>Current - Licensed</i> | 12/31/2018 |
| | | 4350 1400 Turbine Drive Rapid City, SD 57703 | <i>Current - Licensed</i> | 12/31/2018 |
| | | 5370 2100 East Elliot Road Building 94 Tempe, AZ 85284 | <i>Current - Licensed</i> | 12/31/2019 |

4 Additional Locations Listed for File # **3656**

| | | | | |
|---------------|---|--|--|---------------------------------|
| 020893 | Diversified Financial Mortgage Corporation | 110 North Washington Street Suite 330 Rockville, MD 20850 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|---|--|--|---------------------------------|

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|---------------|-----------------------------------|---|--|---------------------------------|
| 020252 | Dividend Solar Finance LLC | 433 California Street 3rd Floor San Francisco, CA 94104 <i>Contact: Dave Sterlitz - (858) 437-5135</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|-----------------------------------|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|---------------------------|----------------------|
| 024286 | 9330 Scranton Road Suite 600 San Diego, CA 92121 | <i>Current - Licensed</i> | 12/31/2018 |

1 Additional Locations Listed for File # **020252**

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|--|--|---------------------------------|
| 019745 | Draper and Kramer Mortgage Corp. | | |
| | 1431 Opus Place Suite 200 Downers Grove, IL 60515-1164 Contact: Ms. Marlein Gomez - (630) 376-0479 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|----------------------|---------------------|
| 019928 | 858 South White Horse Pike Suite 6 Hammonton, NJ 08037 | Current - Licensed | 12/31/2018 |
| 020263 | 5700 Kennett Pike Suite 100 Wilmington, DE 19807 | Current - Licensed | 12/31/2018 |
| 020634 | 1521 Concord Pike Suite 201 Wilmington, DE 19803 | Current - Licensed | 12/31/2018 |
| 023837 | 9210 Corporate Boulevard Suite 345 Rockville, MD 20850 | Current - Licensed | 12/31/2018 |
| 023920 | 333 Route 46 West Suite 104 Mountain Lakes, NJ 07046 | Current - Licensed | 12/31/2018 |
| 024026 | 140 South Village Avenue Suite 120 Exton, PA 19341-1251 | Current - Licensed | 12/31/2018 |
| 025606 | 2106 New Road Unit A-7 Linwood, NJ 08221 | Current - Licensed | 12/31/2018 |
| 025911 | 213 West Street Berlin, MD 21811-1448 | Current - Licensed | 12/31/2018 |
| 026728 | 8484 Westpark Drive Suite 710 McLean, VA 22102-3595 | Current - Licensed | 12/31/2018 |

9 Additional Locations Listed for File # **019745**

| | | | |
|-------------|---|--|---------------------------------|
| 8019 | E Mortgage Management, LLC, D/B/A EMM Financial, D/B/A Fortren Funding | | |
| | 3 Executive Campus Suite 520 Cherry Hill, NJ 08002 Contact: Janet Schumacher - (856) 481-0355 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024884 312 West Evesham Avenue Suite 3 Magnolia, NJ 08049 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 025482 1166 East Warner Road Suite 208 Gilbert, AZ 85296 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # **8019**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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| Licensed Lender |
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|-------------|--|--|--|---------------------------------|
| 3505 | E Z Cash of Delaware, Inc. | | | |
| | 300 Bi-State Boulevard Suite 1 Delmar, DE 19940 | <i>Contact: Denise Carey - (302) 846-2920</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 010282 | 1411 North DuPont Highway New Castle, DE 19720 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 3502 | 1030 Forest Avenue Suite 122 Dover, DE 19904 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 3503 | 22885 Sussex Highway Seaford, DE 19973 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 3625 | 658 North DuPont Highway Milford Plaza Milford, DE 19963 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 4247 | 230 Gateway South Boulevard Dover, DE 19901 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 4455 | 234 East Glenwood Avenue Smyrna, DE 19977 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 6120 | 21305 Berlin Road Unit 3 Georgetown, DE 19947 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

7 Additional Locations Listed for File # **3505**

| | | | | |
|-------------|---|---|--|---------------------------------|
| 5414 | E Z Loans, Inc., D/B/A Jet Fast Loans | | | |
| | 28544 DuPont Boulevard Unit 11 Millsboro, DE 19966 | <i>Contact: Mr. John C Adkins - (302) 934-5563</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 010107 | Gateway North Shopping Center 229 Stadium Street Smyrna, DE 19977 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 010451 | 902Norman Eskridge Highway Seaford, DE 19973 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 010706 | 38394 DuPont Boulevard Unit E Selbyville, DE 19975 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 012169 | 38613 Benro Drive Unit 7 Delmar Commons Delmar, DE 19940 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 5415 | 2085 Philadelphia Pike Holly Oak Shopping Center Claymont, DE 19703 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 5417 | 2086 New Castle Avenue New Castle, DE 19720 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 5418 | 402 Suburban Plaza Newark, DE 19711 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 5419 | 1630 Newport Pike Suite 13A Stanton, DE 19804 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 5601 | 322 Fox Hunt Drive Fox Run Shopping Center Bear, DE 19701 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 5736 | 287 Christiana Road Suite 5 New Castle, DE 19720 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 8280 | 5 Liberty Plaza Harrington, DE 19952 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

11 Additional Locations Listed for File # **5414**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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| Licensed Lender |
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|-------------|---------------------------------|--|--|---------------------------------|
| 7606 | Eagle Home Mortgage, LLC | 730 NW 107th Avenue 4th Floor Miami, FL 33172 Contact: Edgar Johnson - (305) 485-2748 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|-------------|---------------------------------|--|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|----------------------|---------------------|
| 010806 | 15550 Lightwave Drive Suite 200 Clearwater, FL 33760 | Current - Licensed | 12/31/2018 |
| 011799 | 8 West Broad Street Suite 226 Hazleton, PA 18201 | Current - Licensed | 12/31/2018 |
| 026063 | 2359 Perimeter Pointe Parkway Suite 300 Charlotte, NC 28208 | Current - Licensed | 12/31/2018 |
| 026064 | 8660 East Hartford Drive Suite 200 Scottsdale, AZ 85255 | Current - Licensed | 12/31/2018 |
| 026425 | 27539 Belmont Boulevard Suite 100 Millsboro, DE 19966 | Current - Licensed | 12/31/2018 |
| 026685 | 2465 Kuser Road 3rd Floor Hamilton, NJ 08690 | Current - Licensed | 12/31/2018 |
| 7609 | 7035 Albert Einstein Drive Suite 200B Columbia, MD 21046 | Current - Licensed | 12/31/2018 |

7 Additional Locations Listed for File # **7606**

| | | | | |
|---------------|-------------------------------|---|--|---------------------------------|
| 026225 | Earnest Operations LLC | 303 2nd Street, 401N San Francisco, CA 94107 Contact: Mr. Benjamin Hutchinson - (888) 601-2801 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|-------------------------------|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|----------------------|---------------------|
| 026226 | 10 West Broadway Suite 200 Salt Lake City, UT 84101 | Current - Licensed | 12/31/2018 |

1 Additional Locations Listed for File # **026225**

| | | | | |
|---------------|---|---|--|---------------------------------|
| 023701 | East Coast Capital Corp., D/B/A Coast to Coast Capital | 25 Melville Park Road Suite 200 Melville, NY 11747 Contact: Mr. Seth Fass - (516) 753-6090 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|---|---|--|---------------------------------|

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|-------------|---|---|--|---------------------------------|
| 3196 | East Coast Mortgage and Financial Services, Inc. | 540 Pennsylvania Avenue Suite 230 Fort Washington, PA 19034 Contact: Mr. Harvey S Seidman - (215) 540-5200 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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Licensees and Existing Branches

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Licensed Lender

9161 Eastern Specialty Finance, Inc , D/B/A Check'n Go
 Physical Address Not Found *Contact: Ms. Kristen Smith - (513) 229-6800* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 010482 | 374 Walmart Drive Suite 3 Camden-Wyoming, DE 19934 | Current - Licensed | 12/31/2018 |
| 011308 | 100 Commercial Drive Fairfield, OH 45014 | Current - Licensed | 12/31/2018 |
| 011621 | 599 Jimmy Drive Suite 14 Smyrna, DE 19977 | Current - Licensed | 12/31/2018 |
| 025373 | 3843 Kirkwood Highway Wilmington, DE 19808 | Current - Licensed | 12/31/2018 |
| 025376 | 2822 Pulaski Highway Newark, DE 19702 | Current - Licensed | 12/31/2018 |
| 9360 | 1504 Beaver Brook Plaza New Castle, DE 19720 | Current - Licensed | 12/31/2018 |
| 9577 | 283 North DuPont Highway Suite B Dover, DE 19901 | Current - Licensed | 12/31/2018 |
| 9774 | 800 West 4th Street Suite 401 Wilmington, DE 19801 | Current - Licensed | 12/31/2018 |

8 Additional Locations Listed for File # **9161**

84554 Eisman Enterprise, Inc., D/B/A United Title Loans
 2614 Philadelphia Pike Claymont, DE 19703 *Contact: Mr. Seth R. Eisman - (805) 368-9064* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

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|-------------|---------------------------------|--|---|--|---------------------------------|
| 7317 | Embrace Home Loans, Inc. | | | | |
| | 25 Enterprise Center | Middletown, RI 02842 | Contact: Mr. Peter Microulis - (401) | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 846-3100 | | | | |
| | 011274 | 30 West Patrick Street Suite 300 | Frederick, MD 21701 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 011306 | 5341 Limestone Road Suite 101 | Wilmington, DE 19808 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 011312 | 800 King Farm Boulevard Suite 210A | Rockville, MD 20850 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 011386 | 175 Admiral Cochrane Drive Suite 101 | Annapolis, MD 21401 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 011900 | 50 Cascade Lane | Rehoboth Beach, DE 19971 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 012068 | 2205 York Road Suite 203 | Timonium, MD 21093 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 012548 | 17810 Meeting House Road Suite 265 | Sandy Spring, MD 20860 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 018256 | 1671 Jefferson Davis Highway Suite 205 | Fredericksburg, VA 22401 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 018258 | 200 East Church Street Suite 4 | Salisbury, MD 21801 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 019072 | 107 Centennial Street Suite 100C | La Plata, MD 20646 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 019409 | 8840 Stanford Boulevard Suite 1000 | Newtown, MD 21045 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020083 | 8008 Coastal Highway Suite 2 | Ocean City, MD 21842 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 021980 | 11049 Racetrack Road | Ocean Pines, MD 21811 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 023153 | 1240 Winnowing Way Suite 102 | Mount Pleasant, SC 29466 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 023789 | 102F Centre Boulevard | Marlton, NJ 08053 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 024390 | 20135 Lakeview Center Plaza Suite 160 | Ashburn, VA 20147 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026005 | 30 The Green 2nd Floor | Dover, DE 19901 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026206 | 16590 North Dale Mabry Highway | Tampa, FL 33618 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

18 Additional Locations Listed for File # **7317**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

6960 EMG Acquisition Company of DE, LLC, D/B/A Easy Money EMG, D/B/A Minute Loan Center
 510 North DuPont Highway Dover, DE 19901 Contact: Stephanie Ipock - (757) 512-5626 Filing Status: Current - Licensed Expires Date: 12/31/2018

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|--|--------------------|--------------|
| 009955 | 321 South DuPont Highway Shoppes of Buena Vista New Castle, DE 19720 | Current - Licensed | 12/31/2018 |
| 010671 | 1150 Capital Trail Unit 3 Newark, DE 19711 | Current - Licensed | 12/31/2018 |
| 010845 | 17884 Coastal Highway Unit 2 Lewes, DE 19958 | Current - Licensed | 12/31/2018 |
| 010846 | 855 Norman Eskridge Highway Seaford, DE 19973 | Current - Licensed | 12/31/2018 |
| 010877 | 26670 Centerview Drive Unit 13 Millsboro, DE 19966 | Current - Licensed | 12/31/2018 |
| 019288 | 945A North DuPont Boulevard Unit C Milford, DE 19963 | Current - Licensed | 12/31/2018 |
| 7360 | 2501 Concord Pike Wilmington, DE 19803 | Current - Licensed | 12/31/2018 |
| 7361 | 3603A Philadelphia Pike Claymont, DE 19703 | Current - Licensed | 12/31/2018 |
| 7362 | 19470 Coastal Highway Unit 4 Rehoboth Beach, DE 19971 | Current - Licensed | 12/31/2018 |
| 7363 | 3301 Lancaster Pike Unit 1A Wilmington, DE 19805 | Current - Licensed | 12/31/2018 |
| 7364 | Deer Park Plaza Suite 2693 Newark, DE 19702 | Current - Licensed | 12/31/2018 |
| 9455 | 3210 Kirkwood Highway Wilmington, DE 19803 | Current - Licensed | 12/31/2018 |

12 Additional Locations Listed for File # 6960

3976 Emigrant Mortgage Company, Inc.
 7 Westchester Plaza Elmsford, NY 10523 Contact: Ms. Karen Malek - (914) 785-1215 Filing Status: Current - Licensed Expires Date: 12/31/2018

011264 Envoy Mortgage Ltd
 10496 Katy Freeway Suite 250 Houston, TX 77043 Contact: Brad Mauritzen - (713) 993-2254 Filing Status: Current - Licensed Expires Date: 12/31/2018

| | | | |
|--------|---|--------------------|------------|
| 018184 | 4729 West Chester Pike Newtown Square, PA 19073 | Current - Licensed | 12/31/2018 |
| 019353 | 113 Ridgely Avenue Suite 4 Annapolis, MD 21403 | Current - Licensed | 12/31/2018 |
| 026915 | 1560 W Cleveland street Tampa, FL 33606 | Current - Licensed | 12/31/2018 |
| 026993 | 6 Main Street Franklin, MA 02038 | Current - Licensed | 12/31/2018 |
| 027017 | 1521 Concord Pike, Suite 301 Wilmington, DE 19803 | Current - Licensed | 12/31/2018 |

5 Additional Locations Listed for File # 011264

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|--|--|--|---------------------------------|
| 011675 | Equity Prime Mortgage LLC | | | |
| | 5 Concourse Parkway Suite 2250 Atlanta, GA 30328 Contact: Mr. James Lyons - (678) 205-3554 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012563 799 Route 72 East Side Manahawkin, NJ 08050 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

1 Additional Locations Listed for File # **011675**

| | | | | |
|-------------|--|--|--|---------------------------------|
| 9521 | Equity Resources, Inc. , D/B/A Equity Resources of Ohio, Inc. | | | |
| | 25 1/2 South Park Place Newark, OH 43055 Contact: Ms. Kelly Welch - (740) 349-7082 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011829 15800 Crabbs Branch Way Suite 220 Rockville, MD 20855 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 018096 102 Broadway Street Suite 101 Carnegie, PA 15106 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 019804 8615 Ridgely's Choice Drive Suite 203 Nottingham, MD 21236 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

3 Additional Locations Listed for File # **9521**

| | | | | |
|---------------|---|--|--|---------------------------------|
| 019256 | ETHOS LENDING LLC | | | |
| | 222 Kearny Street Suite 650 San Francisco, CA 94108 Contact: Mr. Adam Carmel - (415) 780-7400 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | | |
|------------------|--|--|--|---------------------------------|
| 024784 | 15150 North Hayden Road Suite 230 Scottsdale, AZ 85260 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

1 Additional Locations Listed for File # **019256**

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|--|--|---------------------------------|
| 010885 | Everett Financial, Inc., D/B/A Supreme Lending | | |
| | 14801 Quorum Drive Suite 300 Dallas, TX 75254 Contact: Mr. Rick Hogle - (214) 340-5225 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 018172 102 Pickering Way Suite 500 Exton, PA 19341 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020217 4975 Preston Park Boulevard Suite 800 Plano, TX 75093 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020578 2710 Centerville Road Suite 205 Wilmington, DE 19808 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020653 490 North Dupont Hwy Suite B Dover, DE 19901 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020746 14841 North Dallas Parkway Suite 250 Dallas, TX 75254 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 021805 228 Suburban Drive Suite B Newark, DE 19711 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 021899 2900 Concord Pike Suite B Wilmington, DE 19803 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 023544 4201 Spring Valley Road Suite 1450 Dallas, TX 75244 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 024089 1431 Opus Place Suite 110, Office 149 Downers Grove, IL 60515 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026924 10000 Lincoln Drive East Suite 201, Offices 3015, 3016, 3036 & 3043 Marlton, NJ 08053 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

10 Additional Locations Listed for File # 010885

| | | | |
|---------------|---|--|---------------------------------|
| 025194 | F3EA Funding, LLC, D/B/A Sky Financial Group | | |
| | 600 Brickell Avenue Suite 1900 Miami, FL 33131 Contact: Ms. Mollie Wander Esq. - (954) 317-1448 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 019327 | FAIRWAY ASSET CORPORATION | | |
| | 15400 Calhoun Drive Suite 120 Rockville, MD 20855 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

Licensees and Existing Branches

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Licensed Lender

| | | | | |
|---------------|--|--|--|---------------------------------|
| 010094 | Fairway Independent Mortgage Corporation | 4750 South Biltmore Lane Madison, WI 53718 Contact: Ms. Megan Brandt - (608) 234-4982 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010096 | 37156 Rehoboth Avenue Suite 1 | Rehoboth, DE 19971 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010453 | 300 Constitution Avenue Suite 203 | Portsmouth, NH 03801 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010840 | 5301 Limestone Road Suite 106 | Wilmington, DE 19808 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019383 | 4035 Ridge Top Road Suite 325 | Fairfax, VA 22030 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019485 | 140 Greentree Drive | Dover, DE 19904 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019495 | 680 South College Avenue | Newark, DE 19713 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019496 | 7234 Lancaster Pike Suite 100A | Hockessin, DE 19707 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019513 | 3705 Kennett Pike | Wilmington, DE 19807 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019835 | 2227 Old Emmorton Road Suite 222 | Bel Air, MD 21015 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021473 | 10665 Stanhaven Place Suite 103 | White Plains, MD 20695 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022633 | 7001 Heritage Village Plaza Suites 250 255 & 260 | Gainesville, VA 20155 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022954 | 289 East Pulaski Highway Suite B | Elkton, MD 21921 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023126 | 2063 East 3900 South | Salt Lake City, UT 84124 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023856 | 6011 University Boulevard Suite 230 | Ellicott City, MD 21043 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024116 | 104 East Texas Street | Leesville, LA 71446 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024268 | 12213 Big Bend Road | Kirkwood, MO 63122 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024478 | 3201 Jermantown Road Suite 220 | Fairfax, VA 22030 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025310 | 625 South DuPont Highway Suite 103 | Dover, DE 19901 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026312 | 1873 South Bellaire Street Suite 850 | Denver, CO 80222 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026412 | 40 West Chesapeake Ave Suite 400 | Towson, MD 21204 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026580 | 4201 Northview Drive Suite 405 | Bowie, MD 20716 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 027155 | 1800 Golden Trail Court | Carrollton, TX 75010 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 027184 | 15245 Shady Grove Road, Suite 430 | Rockville, MD 20850 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

23 Additional Locations Listed for File # **010094**

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|--|---|--|
| 025470 | Family First Funding LLC | | |
| | 215 Main Street Suite 2A Toms River, NJ 08753 505-4600 | Contact: Gabriel Gillen - (732) | Filing Status: Current - Licensed Expires Date: 12/31/2019 |
| | Branches / Locations: | | |
| | <u>License #</u> | <u>Address</u> | |
| | 026003 | 280 Highway 35 Suite 400 Red Bank, NJ 07701 | Filing Status: Current - Licensed Expires Date: 12/31/2018 |
| | 026004 | 781 Route 15 South Suite B Lake Hopatcong, NJ 07849 | Filing Status: Current - Licensed Expires Date: 12/31/2018 |
| | 2 Additional Locations Listed for File # 025470 | | |
| 019469 | FBC Mortgage, LLC, D/B/A Home Loans Today | | |
| | 189 South Orange Avenue Suite 970 Orlando, FL 32801 - (407) 872-3383 | Contact: Mr. Michael Dunn | Filing Status: Current - Licensed Expires Date: 12/31/2018 |
| | Branches / Locations: | | |
| | <u>License #</u> | <u>Address</u> | |
| | 020380 | 190 South Orange Avenue Suite 200 Orlando, FL 32801 | Filing Status: Current - Licensed Expires Date: 12/31/2018 |
| | 1 Additional Locations Listed for File # 019469 | | |
| 012728 | FCC Finance LLC | | |
| | 17000 North Dallas Parkway Suite 120 Dallas, TX 75248 (214) 488-3200 | Contact: Angela Wilkin - | Filing Status: Current - Licensed Expires Date: 12/31/2018 |
| 020884 | Fidelity Direct Mortgage, LLC | | |
| | 555 Quince Orchard Road Suite 411 Gaithersburg, MD 20878 | | Filing Status: Current - Licensed Expires Date: 12/31/2018 |
| 6813 | Fidelity First Home Mortgage Company | | |
| | 707 Bestgate Road Annapolis, MD 21401 266-2544 | Contact: Daniel G. Eubanks - (410) | Filing Status: Current - Licensed Expires Date: 12/31/2018 |
| 026485 | Figure Lending LLC, D/B/A Figure | | |
| | 650 California Street Suite 2700 San Francisco, CA 94108 - (310) 592-0097 | Contact: Ms. Sara Priola | Filing Status: Current - Licensed Expires Date: 12/31/2019 |
| | Branches / Locations: | | |
| | <u>License #</u> | <u>Address</u> | |
| | 026994 | 80 West 1st Street Suite C Reno, NV 89501 | Filing Status: Current - Licensed Expires Date: 12/31/2019 |
| | 1 Additional Locations Listed for File # 026485 | | |

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

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|-------------|---|-----------------------------------|--------------------------|
| 2299 | Finance of America Mortgage LLC, D/B/A eRates Mortgage | | |
| | 300 Welsh Road Building 5 Horsham, PA 19044 Contact: Kathy Semon - (972) 265-8114 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011958 37 West Avenue Suite 203 Wayne, PA 19087 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 019212 6230 Fairview Road Suite 425 Charlotte, NC 28210 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 020579 14726 Ramona Avenue Suite 300 Chino, CA 91710 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 024811 120 E. 7th Avenue Suite 215 Conshohocken, PA 19428 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 026550 100 Chestnut Street Philadelphia, PA 19106 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 026992 1525 Oregon Pike Suite 702 Lancaster, PA 17601 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

6 Additional Locations Listed for File # **2299**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 011638 | Finance of America Reverse LLC | | |
| | 8023 East 63rd Place Suite 700 Tulsa, OK 74133 Contact: Ms. Tonya Black - (888) 777-3311 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011856 1801 Market Steet Suite 2670 Philadelphia, PA 19103 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 019834 11350 North Meridian Street Suites 210, 320 & 340 Carmel, IN 46032 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

2 Additional Locations Listed for File # **011638**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 025065 | Financial Freedom Mortgage LLC | | |
| | 112 W Park Drive Suite 300 Mt. Laurel, NJ 08054 Contact: Mr. Paul Terruso - (856) 574-4650 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | Branches / Locations: | | |
| | <u>License #</u> <u>Address</u> | | |
| | 025501 6020 Meadowridge Center Drive Suite Q Elkridge, MD 21075 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

1 Additional Locations Listed for File # **025065**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 018445 | First Alliance Home Mortgage, LLC | | |
| | 20 Jackson Drive 2nd Floor Cranford, NJ 07016 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 5267 | First Credit Corporation of New York, Inc. | | |
| | 21 North Main Street Gloversville, NY 12078 Contact: Mr. T. Samuel Hoye - (518) 773-2718 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Licensed Lender

| | | | |
|-------------|--|-----------------------------------|--------------------------|
| 2403 | First Guaranty Mortgage Corporation , D/B/A goodmortgage.com | | |
| | 1900 Gallows Road Suite 800 Tysons Corner, VA 22182 Contact: Laura LaRaia - (972) 905-1121 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012715 2001 Route 46 West View Plaza Suite 310, Office 29 Parsippany, NJ 07054 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 027006 5800 Tennyson Parkway, Suite 450 Plano, TX 75024 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # **2403**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 012053 | First Heritage Financial, LLC, D/B/A First Heritage Mortgage Services | | |
| | 2655 Neshaminy Interplex Drive Suite 105 Trevose, PA 19053 Contact: Mr. John Giordano - (267) 525-7911 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 8693 | First Heritage Mortgage LLC | | |
| | 3201 Jermantown Road Ste: 800 Fairfax, VA 22030 Contact: Mr. Alex Wish - (703) 293-6145 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | |
|------------------|--|-----------------------------------|--------------------------|
| 024334 | 116 6th Street Seal Beach, CA 90740 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 024389 | 12701 Marblestone Drive Suite 110 Woodbridge, VA 22192 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 9019 | 6901 Rockledge Drive Suite 200 Bethesda, MD 20817 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

3 Additional Locations Listed for File # **8693**

Licensees and Existing Branches

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Licensed Lender

| 2344 | First Home Mortgage Corporation | | |
|--------|--|-----------------------------------|--------------------------|
| | 5355 Nottingham Drive Suite 130 Baltimore, MD 21236 Contact: Heidi Ford - (443) 461-1229 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 009942 | 900 Bestgate Road Suite 206 Annapolis, MD 21401 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 011005 | 375 West Padonia Road Ste 201 Timonium, MD 21093 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 011673 | 1602 Village Market Blvd SE Suite 330 Leesburg, VA 20175 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 011717 | 8638 Veterans's Highway Suite 300 Millersville, MD 21108 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012095 | 12150 Monument Drive Suite 500 Fairfax, VA 22033 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012198 | 231 Najoles Road Suite 235 Millersville, MD 21108 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012210 | 6200 Coastal Highway Suite 301 Ocean City, MD 21842 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012241 | 1954 Greenspring Drive Suite 420 Timonium, MD 21093 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012459 | 12520 Prosperity Drive Suite 200 Silver Spring, MD 20904 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 018121 | 9681 Main Street Stes A & B Fairfax, VA 22031 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 018173 | 1200 Butterworth Court Lower Level Unit A Stevensville, MD 21666 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 019475 | 2810 Laurian Lane Suite 100 Dunkirk, MD 20754 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021235 | 401 W. Atlantic Avenue Suite 12 Delray Beach, FL 33444 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 022332 | 14091 Dave's Store Lane Gainesville, VA 20155 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022511 | 75 Community Road Suite 2206 Pinehurst, NC 28374 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 024624 | 7910 Woodmont Avenue Suite 1330 Bethesda, MD 20814 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025002 | 11000 Broken Land Parkway Suite 105 Columbia, MD 21066 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025417 | 2700 Lighthouse Point East Suite 230 Baltimore, MD 21224 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026706 | 3 Talbot Avenue Suite 101 Timonium, MD 21093 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 026942 | 50 Carroll Creek Way Frederick, MD 21701 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 3613 | 111 North West Street Ste C Easton, MD 21601 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 5927 | 800 East Main Street Salisbury, MD 21804 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 8300 | 122 South Main Street Bel Air, MD 21014 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

23 Additional Locations Listed for File # 2344

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|---|--|--|
| 013012 | First Investors Financial Services, Inc. | | |
| | 5757 Woodway Drive Suite 400 Houston, TX 77057 Contact: Jonathan C. Poss - (770) 956-3888 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 5783 | First Savings Mortgage Corporation | | |
| | 8444 Westpark Drive 4th Floor McLean, VA 22102 Contact: David S Alden - (703) 827-4683 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| | <i>Branches / Locations:</i> | | |
| | <u>License #</u> | <u>Address</u> | |
| | 5893 | 6550 Rock Spring Drive Suite 300 Bethesda, MD 20817 | <i>Filing Status:</i> Current - Licensed <i>Expires Date:</i> 12/31/2019 |
| | 1 Additional Locations Listed for File # 5783 | | |
| 012807 | FirstKey Mortgage, LLC | | |
| | 900 Third Avenue Suite 500 New York, NY 10022 Contact: Mr. Daniel Wallace - (646) 233-0718 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 021610 | Flagship Credit Acceptance LLC | | |
| | 3 Christy Drive Suite 201 Chadds Ford, PA 19317 Contact: Kenneth J. Sicinski - (610) 717-1911 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | <i>Branches / Locations:</i> | | |
| | <u>License #</u> | <u>Address</u> | |
| | 021611 | 4600 Regent Boulevard Suite 100 Irving, TX 75063 | <i>Filing Status:</i> Current - Licensed <i>Expires Date:</i> 12/31/2018 |
| | 021612 | 7525 Irvine Center Drive Suite 250 Irvine, CA 92618 | <i>Filing Status:</i> Current - Licensed <i>Expires Date:</i> 12/31/2018 |
| | 021613 | 4602 E. University Drive Suite 130 Phoenix, AZ 85034 | <i>Filing Status:</i> Current - Licensed <i>Expires Date:</i> 12/31/2018 |
| | 3 Additional Locations Listed for File # 021610 | | |
| 024344 | ForeverCar Consumer Credit, LLC | | |
| | 115 North Morgan Street Chicago, IL 60607 Contact: Mr. Mark Hodes - (312) 543-0606 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 3638 | Frank J. Weaver Inc. , D/B/A Atlantic Home Equity | | |
| | 9603 Deereco Road Suite 301 Timonium, MD 21093 Contact: Mr. Frank J Weaver - (888) 683-7001 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 020058 | Freedom Loan Services Corporation | | |
| | 10500 Kincaid Drive Suite 111 Fishers, IN 46037 Contact: Ms. Roseanne Goldberg - (856) 626-2376 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

Licensees and Existing Branches

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| Licensed Lender |
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|-------------|---|--|---------------------------------|
| 1603 | Freedom Mortgage Corporation | | |
| | 907 Pleasant Valley Avenue Suite 3 Mt. Laurel, NJ 08054 <i>Contact: Roseanne Goldberg - (856) 626-2376</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 019660 175 Pinelawn Road Suite 400 Melville, NY 11747 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020120 9 Eves Drive Suite 190 Marlton, NJ 08053 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020196 630 West Germantown Pike Suite 160 Plymouth Meeting, PA 19462 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020210 7120 Samuel Morse Drive Suite #130 Columbia, MD 21046 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020739 500 Virginia Drive Suite 502 Fort Washington, PA 19034 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 021766 1100 West Grove Parkway Suite 101 Tempe, AZ 85283 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 022085 620 W. Covina Boulevard 2nd Floor San Dimas, CA 91773 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 022548 16900 Science Drive Suites 112 & 114 Melford, MD 20715 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 023400 20 Lake Center 401 Route 73 Marlton, NJ 08053 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 023417 4747 North 22nd Street Suite 300 Phoenix, AZ 85016 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 023418 999 Douglas Avenue Suite 1101 Altamonte Springs, FL 32714 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 023877 60 Pottstown Pike Suite 8 Chester Springs, PA 19425 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 025107 3 Executive Campus Suite 300 Cherry Hill, NJ 08002 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026686 345 Route 9 South Units 18 & 19 Manalapan, NJ 07726 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026800 6800 Southpoint Parkway Suite 300, 400 & 500 Jacksonville, FL 32216 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 9616 10500 Kincaid Drive Suite 300 Fishers, IN 46038 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

16 Additional Locations Listed for File # 1603

| | | | |
|---------------|--|--|---------------------------------|
| 026674 | Funding Resources Mortgage Corporation | | |
| | 777 Passaic Avenue Suite 535 Clifton, NJ 07012 <i>Contact: Ms. Judith Sebbag - (973) 249-7878</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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| Licensed Lender |
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|---------------|---|--|---------------------------------|
| 018230 | Gateway Mortgage Group, LLC | | |
| | 244 South Gateway Place Jenks, OK 74037 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | |
|------------------|--|--|---------------------------------|
| 018328 | 8-10 Letitia St., Unit 104 Philadelphia, PA 19106 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 018342 | 975 Route 73 North Suite F Marlton, NJ 08053 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 019028 | 18583 Dallas Parkway Suite 250 Dallas, TX 75287 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 023416 | 33 E. High Street Somerville, NJ 08876 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026328 | 100 North Black Horse Pike Suite 200D-2 Williamstown, NJ 08094 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026329 | 39 North Route 73 Berlin, NJ 08009 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 026330 | 3121 Route 42 Sicklerville, NJ 08081 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

7 Additional Locations Listed for File # **018230**

| | | | |
|---------------|--|--|---------------------------------|
| 020222 | Geneva Financial, LLC | | |
| | 3155 S Price Road Suite 105 Chandler, AZ 85248 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 025605 318 W FM 544 Building D, Suite 4 Murphy, TX 75094 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026528 44809 Fern Circle Temecula, CA 92592 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

2 Additional Locations Listed for File # **020222**

| | | | |
|---------------|---|--|---------------------------------|
| 026844 | Gerald A. Polak, D/B/A Saturn Mortgage | | |
| | 222 Sheffield Avenue West Babylon, NY 11704 <i>Contact: Mr. Gerald Polak - (631) 587-0365</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

| | | | |
|---------------|--|--|---------------------------------|
| 019170 | Glendenning Mortgage Corporation | | |
| | 81 East Water Street Suite 3A Toms River, NJ 08753 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|---|-----------------------------------|--------------------------|
| 010866 | GMH Mortgage Services LLC, D/B/A BestRateUSA, D/B/A Credence Mortgage | | |
| | 625 West Ridge Pike Building C, Suite 100 Conshohocken, PA 19428 Contact: Mr. Bill Bogle - (610) 355-8226 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 019972 31 East Front Street Media, PA 19063 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 019973 1246 West Chester Pike Suite 311 West Chester, PA 19382 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020128 325 Laudermilch Road Suite 202 Hershey, PA 17033 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020130 41 South Market Street Elizabethtown, PA 17022 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 025797 220 East Main Street Salisbury, MD 21801 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026395 201 International Circle Suite 230 Hunt Valley, MD 21030 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026609 1000 Carlisle Street Suite 1625 Hanover, PA 17331 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

7 Additional Locations Listed for File # 010866

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 019408 | GreenBox Loans, Inc. | | |
| | 3250 Wilshire Boulevard Suite 1900 Los Angeles, CA 90010 Contact: Mr. Raymond Eshaghian - (213) 235-4222 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

| | | | |
|-------------|---|-----------------------------------|--------------------------|
| 1613 | Greentree Mortgage Company, Limited Partnership | | |
| | 2 Eastwick Drive Suite 300 Gibbsboro, NJ 08026 Contact: Mr. John Mirenda - (856) 596-8858 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|--|--------------------|--------------|
| 019649 | 5001 Route 42 Unit 204 Turnersville, NJ 08012 | Current - Licensed | 12/31/2019 |
| 020023 | 5 Perina Boulevard Suite 200 Cherry Hill, NJ 08003 | Current - Licensed | 12/31/2019 |
| 026309 | 140 Bridgeton Pike Suite 1 Mantua, NJ 08051 | Current - Licensed | 12/31/2019 |

3 Additional Locations Listed for File # 1613

| | | | |
|-------------|---|-----------------------------------|--------------------------|
| 4504 | GSF Mortgage Corporation, D/B/A The Home Team Powered by GSF Mortgage | | |
| | 15430 West Capitol Drive Brookfield, WI 53005 Contact: Deborah Beier - (262) 901-1451 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011095 2 Penns Way Suite 300 New Castle, DE 19720 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 017961 8125 Haddington Court Fairfax Station, VA 22039 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 020726 56 West Main Street Plaza 273, Suite 204 Christiana, DE 19702 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 024528 1810 Bel Air Road Suite 101 Fallston, MD 21047 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

4 Additional Locations Listed for File # 4504

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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|------------------------|
| Licensed Lender |
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| | | | | |
|---------------|--------------------------------------|---|--|---------------------------------|
| 023968 | Guaranteed Rate Affinity, LLC | 1800 West Larchmont Avenue Chicago, IL 60613 Contact: Mr. Sam Wolling - (773) 897-6587 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|---------------|--------------------------------------|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|--|----------------------|---------------------|
| 024958 | 12003 Coastal Highway Ocean City, MD 21842 | Current - Licensed | 12/31/2019 |
| 025075 | 39682 Sunrise Court Bethany Beach, DE 19930 | Current - Licensed | 12/31/2019 |
| 025167 | 1131 South Salisbury Boulevard Suite B Salisbury, MD 21801 | Current - Licensed | 12/31/2019 |
| 025240 | 2000 Midlantic Avenue Suite 410 Mount Laurel, NJ 08054 | Current - Licensed | 12/31/2019 |
| 025311 | 5349 Limestone Road Wilmington, DE 19808 | Current - Licensed | 12/31/2019 |
| 026072 | 223-225 Market Street Philadelphia, PA 19106 | Current - Licensed | 12/31/2019 |
| 027005 | 170 Jennifer Road Suite 102 Annapolis, MD 21401 | Current - Licensed | 12/31/2019 |

7 Additional Locations Listed for File # **023968**

| | | | | |
|-------------|--|---|--|---------------------------------|
| 9436 | Guaranteed Rate, Inc., D/B/A rate.com | 3940 North Ravenswood Chicago, IL 60613 Contact: Mr. Victor Ciardelli - (773) 435-0677 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|-------------|--|---|--|---------------------------------|

| | | | |
|--------|--|--------------------|------------|
| 012121 | 20 Clementon Road East Suite 102N Gibbsboro, NJ 08026 | Current - Licensed | 12/31/2019 |
| 018174 | 621 NW 53rd Street Suite 410 Boco Raton, FL 33487 | Current - Licensed | 12/31/2019 |
| 019046 | 1806 West Cuyler Avenue Suites 1W, 2E, & 2W Chicago, IL 60613 | Current - Licensed | 12/31/2019 |
| 020776 | 173 Technology Drive Suite 201 Irvine, CA 92618 | Current - Licensed | 12/31/2019 |
| 024232 | 1500 Walnut Street Suite 803 Philadelphia, PA 19102 | Current - Licensed | 12/31/2019 |
| 025673 | 175 Admiral Cochrane Drive Suite 402 & 403 Annapolis, MD 21401 | Current - Licensed | 12/31/2018 |
| 025747 | 1775 Tysons Boulevard Offices 5153 & 5111 Tysons, VA 22102 | Current - Licensed | 12/31/2018 |
| 025808 | 750 Lexington Avenue 4th Floor New York, NY 10022 | Current - Licensed | 12/31/2019 |
| 026311 | 100 East Main Street Unit 500B Salisbury, MD 21801 | Current - Licensed | 12/31/2019 |
| 026402 | 12505 Park Potomac Ave Suite 450 Potomac, MD 20854 | Current - Licensed | 12/31/2018 |

10 Additional Locations Listed for File # **9436**

Licensees and Existing Branches

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Licensed Lender

| | | | |
|--------|---|--|--|
| 022090 | Guidance Residential, LLC 11107 Sunset Hills Road Suite 100 & 200 RESTON, VA 20190 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 024782 | Guild Mortgage Company 5898 Copley Drive Suites 300, 400 & 500 San Diego, CA 92111 <i>Contact: Ms. Lisa Klika - (858) 560-6330</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 020103 | Hancock Mortgage Partners, LLC One Sugar Creek Center Boulevard Suite 1000 Sugar Land, TX 77478 <i>Contact: Keith Barrett - (281) 242-2477</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 021029 | Highlands Mortgage, LLC 228 Dove Run Boulevard Middletown, DE 19709 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 8963 | Home America Lending Corp. 20 Oak Street Patchogue, NY 11772 <i>Contact: Mr. David John Kotkin - (631) 475-9800</i> 023731 5230 York Road First Floor Doylestown, PA 18902 | <i>Filing Status:</i> Current - Licensed <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 <i>Expires Date:</i> 12/31/2018 |

1 Additional Locations Listed for File # 8963

| | | | |
|--------|--|--|---|
| 025217 | HOME MORTGAGE ALLIANCE CORPORATION (HMAC) 4 Hutton Centre Drive Suite 500 Santa Ana, CA 92707 <i>Contact: Mr. Lenny Stitz - (714) 417-9098</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 2519 | Home Mortgage Services, Inc., D/B/A Beachlender.com 11022 Nicholas Lane Suite 10 Berlin, MD 21811 <i>Contact: Mr. Leah LeCates - (410) 208-9990</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 010458 | Home Point Financial Corporation 2211 Old Earhart Road Suite 250 Ann Arbor, MI 48105 024013 9190 Priority Way West Drive Suite 300 Indianapolis, IN 46240 026454 11511 Luna Road 2nd and 3rd Floors Farmers Branch, TX 75234 | <i>Filing Status:</i> Current - Licensed <i>Filing Status:</i> Current - Licensed <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 <i>Expires Date:</i> 12/31/2019 <i>Expires Date:</i> 12/31/2019 |

2 Additional Locations Listed for File # 010458

Licensees and Existing Branches

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|------------------------|
| Licensed Lender |
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| | | | |
|---------------|--|--|---------------------------------|
| 011772 | HomeBridge Financial Services, Inc., D/B/A CapWest Home Loans, D/B/A FinanceMyHome.com, D/B/A HomeBridge, D/B/A Menlo Park Funding, D/B/A Real Estate Mortgage Network 194 Wood Avenue South 9th Floor Iselin, NJ 08830 Contact: Harold H. Haskin - (732) 738-7100 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011774 | 400 Interpace Parkway Suite #C0270 Parsippany, NJ 07054 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011775 | 433 Hackensack Avenue 5th Floor Hackensack, NJ 07601 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011776 | 20 Montchanin Road Suite 160 Greenville, DE 19807 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012246 | 1909 Woodall Rodgers Freeway Suite 400 Dallas, TX 75201 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023110 | 15301 Dallas Parkway Suite # 900 Addison, TX 75001 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023301 | 10665 Stanhaven Place Suite 204 White Plains, MD 20695 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023318 | 6330 Sprint Parkway Suite 450 Overland Park, KS 66211 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023358 | 6731 Columbia Gateway Drive Suite 120 Columbia, MD 21046 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023359 | 6410 Oak Canyon Suite 250 Irvine, CA 92618 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024367 | 1511 North West Shore Boulevard Suite 250 Tampa, FL 33607 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024483 | 112 Townpark Drive Suite 300 Kennesaw, GA 30144 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025738 | 2575 Eastern Boulevard Suite 103 York, PA 17402 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

12 Additional Locations Listed for File # **011772**

| | | | |
|-------------|---|--|---------------------------------|
| 5837 | Homeservices Lending, LLC 2700 Westown Parkway Suite 345 West Des Moines, IA 50266 Contact: Mr. Mark Steven Kolk - (515) 402-4681 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|-------------|---|--|---------------------------------|

Licensees and Existing Branches

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| | | | |
|---------------|--|--|---------------------------------|
| 017812 | Homeside Financial, LLC, D/B/A Lower | | |
| | 5950 Symphony Woods Road Suite 312 Columbia, MD 21044 <i>Contact: Sam Parsons - (240) 747-7215</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 018116 | 7775 Walton Parkway 4th Floor New Albany, OH 43054 | Current - Licensed | 12/31/2019 |
| 018318 | 9211 Corporate Boulevard Suite 290 Rockville, MD 20850 | Current - Licensed | 12/31/2019 |
| 020413 | 4000 Legato Road Suite 550 Fairfax, VA 22033 | Current - Licensed | 12/31/2019 |
| 022059 | 8081 Arco Corporate Drive Suite 100 Raleigh, NC 27617 | Current - Licensed | 12/31/2019 |
| 022198 | 320 Rolling Ridge Drive Suite 201A State College, PA 16801 | Current - Licensed | 12/31/2019 |
| 026736 | 10 143rd Street #104 Ocean City, MD 21842 | Current - Licensed | 12/31/2019 |

6 Additional Locations Listed for File # **017812**

| | | | |
|---------------|--|--|---------------------------------|
| 012560 | Homespire Mortgage Corporation | | |
| | 9711 Washingtonian Boulevard Suite 500 Gaithersburg, MD 20878 <i>Contact: Michael Rappaport - (301) 956-2900</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

| | | | |
|---------------|--|--|---------------------------------|
| 010778 | Homestead Funding Corp., D/B/A McGlone Mortgage Group | | |
| | 8 Airline Drive Albany, NY 12205 <i>Contact: Ms. Jacqueline L Varrone - (518) 464-1100</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 021102 3701 East Evergreen Drive Suite 700 Appleton, WI 54913 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 025504 55 Quaker Avenue Suite 207 Cornwall, NY 12518 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # **010778**

| | | | |
|---------------|--|--|---------------------------------|
| 012178 | Homeward Residential, Inc. | | |
| | 16675 Addison Road Addison, TX 75001 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 022956 1661 Worthington Road Suite 150 West Palm Beach, FL 33409 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 024697 1100 Virginia Drive Suite 185 Fort Washington, PA 19034 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

2 Additional Locations Listed for File # **012178**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

| | | | |
|---|--|--|---------------------------------|
| 021711 | Huron Valley Financial, Inc., D/B/A 1st Nations Reverse Mortgage, D/B/A Huron Valley Financial, D/B/A HVF Partners 2395 Oak Valley Drive Suite 200 Ann Arbor, MI 48103 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| Branches / Locations: | | | |
| | <u>License #</u> <u>Address</u> | | |
| | 024448 10461 Mill Run Circle Suite 720 Owings Mills, MD 21117 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | 024482 1160 Parsippany Boulevard Suite 103 Parsippany, NJ 07054 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 2 Additional Locations Listed for File # 021711 | | | |
| 019014 | i3 Lending, Inc. 1900 Boothe Circle Suite 100 Longwood, FL 32750 <i>Contact: Mr. Anthony Joseph Gioia - (407) 212-1194</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 024134 | Iconic Mortgage Corp. 1444 Biscayne Boulevard Suite 316 Miami, FL 33132 <i>Contact: Mr. Aleksandre Vayshelboym - (443) 677-0197</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 012827 | Infinite Mortgage Services, LLC 3103 Philmont Avenue Suite 103 Huntingdon Valley, PA 19006 <i>Contact: Mr. Eric Horowitz - (215) 914-0515</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 023853 | Infosys BPO Americas, LLC 3200 Windy Hill Road SE The Towers, Suite 100W Atlanta, GA 30339 <i>Contact: Mr. Stephen Atuebi Amoako - (404) 820-0066</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 027144 | Innovative Funding Services Corporation 1706 E New Hope Drive Suite A Leander, TX 78641 <i>Contact: Ms. Tracy Armstrong - (512) 388-2557</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 021870 | Innovative Funding Services, L.L.C. 1706 East New Hope Suite A Leander, TX 78641 <i>Contact: Mr. Rob McKie - (512) 336-8700</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 026530 | Integra Credit Two, LLC, D/B/A Integra Credit 200 West Jackson Suite 500 Chicago, IL 60606 <i>Contact: Mr. Arthur Tretyak - (312) 279-1344</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 026511 | Integrity Home Mortgage Corporation 122 Pilot Circle Winchester, VA 22602 <i>Contact: Mr. John G. Mortimer - (540) 974-0689</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 023242 | Intellishore Corporation 860 Broadway 6th Floor New York, NY 10003 <i>Contact: Mr. Earl Macatangay - (888) 771-0159</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Licensees and Existing Branches

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Licensed Lender

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|--|--|--|--|---------------------------------|
| 8152 | Intercoastal Mortgage Company | 4100 Monument Corner Drive Suite 220 Fairfax, VA 22030 Contact: Mr. Thomas E. Pyne - (703) 449-6822 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
| | 020243 | 13775 Highway 50 Suite 104 Surf City, NC 28445 | Current - Licensed | 12/31/2018 |
| | 021045 | 6829 Elm Street Suite 200A Mclean, VA 22101 | Current - Licensed | 12/31/2019 |
| | 025200 | 43045 Van Metre Drive Suite 125 Ashburn, VA 20148 | Current - Licensed | 12/31/2019 |
| 3 Additional Locations Listed for File # 8152 | | | | |
| 011393 | Intercontinental Capital Group, Inc., D/B/A Equalify, D/B/A Ereverse, D/B/A Fellowship Home, D/B/A Fellowship Home Loans, D/B/A Own It Home Loans, D/B/A Veterans Choice Home Loans | 265 Broadhollow Road Suite 401 Melville, NY 11747 Contact: Ms. Keri Lambertus - (516) 784-4225 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020492 | 240 West 35th Street Suite 302 New York, NY 10001 | Current - Licensed | 12/31/2018 |
| | 022583 | 100 Merrick Road Suite 516E Rockville Centre, NY 11570 | Current - Licensed | 12/31/2018 |
| | 023598 | 585 Stewart Avenue Suite L50 Garden City, NY 11530 | Current - Licensed | 12/31/2018 |
| | 025284 | 8951 Collin McKinney Pkwy, Unit 901 McKinney, TX 75070 | Current - Licensed | 12/31/2018 |
| | 026571 | 225 Montauk Highway Suite 117 Moriches, NY 11955 | Current - Licensed | 12/31/2018 |
| | 026714 | 1551 Postal Rd Suite D Chester, MD 21619 | Current - Licensed | 12/31/2018 |
| 6 Additional Locations Listed for File # 011393 | | | | |
| 012746 | IVY Mortgage, Inc. | 7625 Maple Lawn Boulevard Suite 135 Fulton, MD 20759 Contact: Chaoqi Su - (301) 317-1010 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 019054 | J. J. Best & Company | 60 North Water Street New Bedford, MA 02740 Contact: John J. Meldon - (508) 991-8000 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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| Licensed Lender |
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|-------------|---|--|---------------------------------|
| 7394 | J.G. Wentworth Home Lending, LLC | | |
| | 3350 Commission Court Woodbridge, VA 22192 Contact: Mr. Oscar Felipe Aizcorbe - (703) 496-3344 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012842 50 West Big Beaver Road Suite 610 Troy, MI 48084 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 012843 6500 International Parkway Suite 1800 Plano, TX 75093 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 018156 4686 East Van Buren Street Suite 175 Phoenix, AZ 85008 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 021335 1200 Morris Drive Suite 200 Wayne, PA 19087 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 024303 26506 Victoria's Landing Road Unit 3 Millsboro, DE 19966 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 025263 43490 Yukon Drive Suite 103 Ashburn, VA 20147 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 025899 6000 Executive Boulevard Suite 405 North Bethesda, MD 20852 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 026468 1255 S. Market St Suite 212 Elizabethtown, PA 17022 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

8 Additional Locations Listed for File # 7394

| | | | |
|-------------|--|--|---------------------------------|
| 1826 | James B. Nutter & Company, D/B/A Nutter Home Loans | | |
| | 4153 Broadway Kansas City, MO 64111 Contact: Mr. George B. Lopez - (816) 531-2345 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

| | | | |
|---------------|---|--|---------------------------------|
| 024741 | Jora Credit of Delaware, LLC, D/B/A Jora, D/B/A Jora Credit | | |
| | 7701 Las Colinas Ridge Suite 650 Irving, TX 75063 Contact: Mr. Tom Graber - (972) 421-1157 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

| | | | |
|-------------|---|--|---------------------------------|
| 7864 | K. Hovnanian American Mortgage, LLC | | |
| | 3601 Quantum Boulevard Boynton Beach, FL 33426 Contact: Ms. Denise Atkinson - (800) 232-0351 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | |
|------------------|--|--|---------------------------------|
| 012116 | 2301 Lucien Way Suite 170 Maitland, FL 32751 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

1 Additional Locations Listed for File # 7864

| | | | |
|---------------|---|--|---------------------------------|
| 020767 | Kashable LLC | | |
| | 489 5th Avenue 18th Floor New York, NY 10017 Contact: Einat Steklov - (646) 214-7200 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

024522 Keller Mortgage, LLC, D/B/A Keller Mortgage
 4725 Lakehurst Court Suite 400 Dublin, OH 43016 Contact: Brian A Folwarczny - (614) 310-3112 Filing Status: Current - Licensed Expires Date: 12/31/2019

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|--|--------------------|--------------|
| 026223 | 16690 Swingley Ridge Road Suite 240 Chesterfield, MO 63017 | Current - Licensed | 12/31/2019 |
| 027107 | 3804 Epperson Trail Austin, TX 78732 | Current - Licensed | 12/31/2019 |

2 Additional Locations Listed for File # **024522**

012839 Keystone Funding, Inc.
 206 West State Street Suite 200 Media, PA 19063 Contact: John Ghanayen Jr. - (302) 222-3957 Filing Status: Current - Licensed Expires Date: 12/31/2018

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|---|--------------------|--------------|
| 025759 | 523 South Red Haven Lane Suite 101 Dover, DE 19901 | Current - Licensed | 12/31/2018 |
| 025838 | 2050 Newark Road Suite C Lincoln University, PA 19352 | Current - Licensed | 12/31/2018 |
| 025961 | 651 North Broad Street Suite 206 Middletown, DE 19709 | Current - Licensed | 12/31/2018 |
| 025965 | 18344 Coastal Highway Lewes, DE 19958 | Current - Licensed | 12/31/2018 |
| 025966 | 33012 Coastal Highway Bethany Beach, DE 19930 | Current - Licensed | 12/31/2018 |
| 025971 | 210 S. Mill Rd Ste 104 Kennett Square, PA 19348 | Current - Licensed | 12/31/2018 |
| 026466 | 1671 South State St Dover, DE 19901 | Current - Licensed | 12/31/2018 |
| 026475 | 111 Continental Dr Ste 211 Newark, DE 19713 | Current - Licensed | 12/31/2018 |
| 026478 | 614 N DuPont Hgwy Ste 2 Dover, DE 19904 | Current - Licensed | 12/31/2018 |

9 Additional Locations Listed for File # **012839**

010994 Kondaur Capital Corporation
 333 South Anita Drive Suite 400 Orange, CA 92868 Contact: Jan Zemanek - (888) 566-3287 Filing Status: Current - Licensed Expires Date: 12/31/2018

009920 Kyanite Services, Inc.
 3039 Cornwallis Road Building 203 Suite CC133 Research Triangle Park, NC 27709 Contact: Karen Pollock - (919) 517-1217 Filing Status: Current - Licensed Expires Date: 12/31/2018

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|---|--------------------|--------------|
| 011657 | 14523 SW Millikan Way Suite 200 Beaverton, OR 97005 | Current - Licensed | 12/31/2018 |

1 Additional Locations Listed for File # **009920**

Licensees and Existing Branches

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Licensed Lender

012482 Lakeview Loan Servicing, LLC
 4425 Ponce De Leon Boulevard MS 5-251 Coral Gables, FL 33146 Contact: Ms. Vicky Rinaldi - (305) 646-3903 Filing Status: Current - Licensed Expires Date: 12/31/2019

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|---|--------------------|--------------|
| 012483 | 507 Prudential Road Suite 100A Horsham, PA 19044 | Current - Licensed | 12/31/2019 |
| 018259 | 7300 Corporate Center Drive Suite 402 Miami, FL 33126 | Current - Licensed | 12/31/2019 |
| 022422 | 100 East Business Way Suite 310A Cincinnati, OH 45241 | Current - Licensed | 12/31/2019 |
| 023241 | 11301 Carmel Commons Boulevard Suite 200B Charlotte, NC 28226 | Current - Licensed | 12/31/2019 |

4 Additional Locations Listed for File # 012482

5088 Land Home Financial Services, Inc.
 1355 Willow Way Suite 100 Concord, CA 94520 Contact: Ms. Lisa Pavia - (925) 338-8338 Filing Status: Current - Licensed Expires Date: 12/31/2019

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|--|--------------------|--------------|
| 026634 | 3000 Gulf to Bay Blvd Suite 208 Clearwater, FL 33759 | Current - Licensed | 12/31/2019 |

1 Additional Locations Listed for File # 5088

021242 LeaderOne Financial Corporation
 7500 College Boulevard Suite 1150 Overland Park, KS 66210 Filing Status: Current - Licensed Expires Date: 12/31/2019
 021798 602 Chadds Ford Drive Suite 200 Chadds Ford, PA 19317 Filing Status: Current - Licensed Expires Date: 12/31/2019
 024983 8105 Razor Boulevard Suite 305 Plano, TX 75024 Filing Status: Current - Licensed Expires Date: 12/31/2019

2 Additional Locations Listed for File # 021242

012410 LenderFi, Inc., D/B/A Lender Financial, D/B/A LenderFi.com
 26679 West Agoura Road Suite 225 Calabasas, CA 91302 Contact: Mr. Ryan Scholer - (888) 342-0000 Filing Status: Current - Licensed Expires Date: 12/31/2018

4729 LenderLive Network, LLC
 710 South Ash Street Suite 200 Glendale, CO 80246 Contact: Mr. Rick Seehausen - (303) 226-8001 Filing Status: Current - Licensed Expires Date: 12/31/2019
 023715 8800 Baymeadows Way West Suite 300 Jacksonville, FL 32256 Filing Status: Current - Licensed Expires Date: 12/31/2019

1 Additional Locations Listed for File # 4729

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

| | | | |
|---------------|---|--|---------------------------------|
| 021447 | LendingClub Corporation 71 Stevenson Street Suite 300 San Francisco, CA 94105 Contact: Ms. Kathy Drury - (415) 930-7066 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025647 | LendingPoint Funding I 2017-1 LLC 1201 Roberts Boulevard Suite 200 Kennesaw, GA 30144 Contact: Mr. Greg McLaughlin - (844) 885-8713 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025646 | LendingPoint SPE 2 LLC 1201 Roberts Boulevard Suite 200 Kennesaw, GA 30144 Contact: Mr. Greg McLaughlin - (844) 885-8713 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021806 | LendingPoint SPE, LLC 1201 Roberts Boulevard Suite 200 Kennesaw, GA 30144 Contact: Mr. Greg McLaughlin - (678) 394-0615 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021221 | LendingPoint, LLC 1201 Roberts Boulevard Suite 200 Kennesaw, GA 30144 Contact: Mr. Greg McLaughlin - (844) 885-8713 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022598 | LendUS, LLC, D/B/A American Eagle Mortgage, D/B/A Regency Mortgage, D/B/A RPM Mortgage 3236 Stone Valley Road West Alamo, CA 94507 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status:</u> | <u>Expires Date:</u> |
|------------------|--|-----------------------|----------------------|
| 025697 | 3415 S. Sepulveda Boulevard Suite 330 Los Angeles, CA 90034 | Current - Licensed | 12/31/2018 |
| 025698 | 1479 Wilmington Pike Suites 2 & 3 West Chester, PA 19382 | Current - Licensed | 12/31/2018 |
| 025699 | 1300 North Rodney Street Suite 1 Wilmington, DE 19806 | Current - Licensed | 12/31/2018 |
| 025885 | 225 Wilmington-West Chester Pike Suite 302 Chadds Ford, PA 19317 | Current - Licensed | 12/31/2018 |
| 026082 | 470 Olde Worthington Road Suite 350 Westerville, OH 43082 | Current - Licensed | 12/31/2018 |

5 Additional Locations Listed for File # **022598**

| | | | |
|---------------|---|--|---------------------------------|
| 012451 | Liberty Career Finance, LLC 121 Continental Drive Suite 108 Newark, DE 19713 Contact: Lamiaa Elfar - (732) 957-9560 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010028 | Liberty Home Equity Solutions, Inc 10951 White Rock Road Suite 200 Rancho Cordova, CA 95670 Contact: Mr. Andrew Woodruff - (916) 589-3330 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Licensees and Existing Branches

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|------------------------|
| Licensed Lender |
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|---------------|---|--|---------------------------------|
| 010169 | Live Well Financial, Inc. | | |
| | 1011 Boulder Springs Drive Suite 420 Richmond, VA 23225 <i>Contact: Ms. Amanda Barth - (804) 767-5604</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 025108 3655 Nobel Drive Suite 250 San Diego, CA 92122 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

1 Additional Locations Listed for File # **010169**

| | | | |
|-------------|--|--|---------------------------------|
| 5873 | Loan By Phone of Delaware, LLC, D/B/A Loan By Phone | | |
| | 201 Keith Street Suite 7-48 Cleveland, TN 37311 <i>Contact: James Whatley - (423) 479-2400</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

| | | | |
|---------------|--|--|---------------------------------|
| 021864 | Loan Simple, Inc. | | |
| | 9635 Maroon Circle Suite 100 Englewood, CO 80112 <i>Contact: Randall Wood - (303) 848-3809</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

| | | | |
|---------------|---|--|---------------------------------|
| 023543 | LoanCare, LLC | | |
| | 3637 Sentara Way Virginia Beach, VA 23452 <i>Contact: Mr. Ralph Braxton Carrigan - (757) 893-1359</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | |
|------------------|---|--|---------------------------------|
| 023871 | 601 Riverside Avenue Building 5, 3rd Floor Jacksonville, FL 32204 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 025273 | 4330 West Chandler Boulevard Chandler, AZ 85226 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

2 Additional Locations Listed for File # **023543**

Licensees and Existing Branches

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Licensed Lender

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|---------------|---|---|--|---------------------------------|
| 011162 | loanDepot.com, LLC, D/B/A imortgage, D/B/A LDWholesale, D/B/A loanDepot, D/B/A Mortgage Master | 26642 Towne Centre Drive Foothill Ranch, CA 92610 Contact: Ms. Melissa Koupal - (949) 470-6248 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012549 | 14000 North Pima Road Suite 150 | Scottsdale, AZ 85260 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 012697 | 5465 Legacy Drive Suite 400 | Plano, TX 75024 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 019759 | 102 Elm Street | Walpole, MA 02081 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 019761 | 520 White Plains Road | Tarrytown, NY 10591 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 019777 | 175 Strafford Avenue Suite 206 | Wayne, PA 19087 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 020053 | 700 King Farm Boulevard Suite 625 | Rockville, MD 20850 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 020202 | 3090 Bristol Street Suite 600 | Costa Mesa, CA 92626 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 020940 | 25500 Commercentre Drive | Lake Forest, CA 92630 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 021344 | 65 Madison Avenue Suite 210 | Morristown, NJ 07960 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 021489 | 4965 Preston Park Boulevard Suite 800E | Plano, TX 75093 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 021614 | 1515 Market Street Suite 1530 | Philadelphia, PA 19102 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 021879 | 999 West Chester Pike | West Chester, PA 19380 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 022470 | 3000 Town Center Suite 1600 | Southfield, MI 48075 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 023191 | 1 Post Road | Fairfield, CT 06824 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 023876 | 1001 Warrenville Road Suite 100 | Lisle, IL 60532 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 024314 | 2600 Michelson Drive Suite 1500 | Irvine, CA 92612 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 025305 | 4800 North Scottsdale Road Suite 3800 | Scottsdale, AZ 85251 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 025775 | 620 West Germantown Pike Suite 470 | Plymouth Meeting, PA 19462 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 025891 | 400 Garden City Plaza Suite 103 | Garden City, NY 11530 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 026002 | 4114 Legato Rd Suite 240 | Fairfax, VA 22033 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 026200 | 744 West Lancaster Avenue Devon Square 2, Suite 125 | Wayne, PA 19087 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 026962 | 96 Purchase Street Suite 200 | Rye, NY 10580 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

22 Additional Locations Listed for File # **011162**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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| Licensed Lender |
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8272 **LoanMax, L.L.C. , D/B/A QuickClick Loans**
 1517 North DuPont Highway New Castle, DE 19720 *Contact: John J McCloskey - (678) 823-4667* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 011686 | 38661 Sussex Highway Delmar, DE 19940 | Current - Licensed | 12/31/2018 |
| 013011 | 5455 North DuPont Highway Dover, DE 19901 | Current - Licensed | 12/31/2018 |
| 8273 | 3440 Preston Ridge Road Suite 500 Alpharetta, GA 30005 | Current - Licensed | 12/31/2018 |

3 Additional Locations Listed for File # **8272**

019189 **LoanMe, Inc., D/B/A PresteMe**
 1900 South State College Boulevard Suite 300 Anaheim, CA 92806 *Contact: Jonathan Williams - (949) 535-7132* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

026780 **LoanUnited.com, LLC**
 1770 Indian Trail Lilburn Road Suite 300 Norcross, GA 30093 **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

019574 **Longbridge Financial, LLC**
 One International Boulevard Suite 900 Mahwah, NJ 07495 **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 020738 | 5200 77 Center Drive Suite 575 Charlotte, NC 28217 | Current - Licensed | 12/31/2018 |
| 023732 | 400 North Sam Houston Parkway East Suite 302 Houston, TX 77060 | Current - Licensed | 12/31/2018 |

2 Additional Locations Listed for File # **019574**

018115 **Low VA Rates, LLC, D/B/A Elevate Mortgage Group**
 384 South 400 West Suite 100 Lindon, UT 84042 *Contact: Mr. KC Bryan Smalley - (801) 341-7074* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

020371 2510 Wigwam Parkway Suite 19B Henderson, NV 89074 **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

1 Additional Locations Listed for File # **018115**

024250 **Loyalty Lending, LLC**
 169 South River Road Suite 19 Bedford, NH 03110 *Contact: Andrew J McInnes - (866) 665-6925* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

022631 **Luxury Mortgage Corp.**
 Four Landmark Square Suite 300 Stamford, CT 06901 *Contact: Robert Grosser - (203) 327-6000* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|---|--|---------------------------------|
| 019060 | LVNV Funding LLC | | |
| | 6801 South Cimarron Road Suite 424-J Greenville, SC 89113 <i>Contact: Luke Umstetter - (864) 248-8727</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 7040 | Mariner Finance, LLC | | |
| | 8211 Town Center Drive Nottingham, MD 21236 <i>Contact: Ms. Janet Smith - (443) 438-2064</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
|------------------|--|---------------------------|----------------------|
| 009973 | 222 South DuPont Highway Suite 206 Dover, DE 19901 | <i>Current - Licensed</i> | 12/31/2018 |
| 018178 | 3616 Kirkwood Highway Suite D Wilmington, DE 19808 | <i>Current - Licensed</i> | 12/31/2018 |
| 7117 | 22826 Sussex Highway Seaford, DE 19973-5862 | <i>Current - Licensed</i> | 12/31/2018 |
| 7118 | 1831 Pulaski Highway Bear, DE 19701 | <i>Current - Licensed</i> | 12/31/2018 |
| 7869 | 28263 Lexus Drive Units 3 & 4 Milford, DE 19963 | <i>Current - Licensed</i> | 12/31/2018 |

5 Additional Locations Listed for File # **7040**

| | | | |
|---------------|--|--|---------------------------------|
| 4250 | MAS Associates, LLC , D/B/A Equity Mortgage Lending, LLC | | |
| | 66 Painters Mill Road Suite 202 Owings Mills, MD 21117 <i>Contact: Mr. Mark Greenberg - (410) 321-7800</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 019623 | Mason McDuffie Mortgage Corporation | | |
| | 2010 Crow Canyon Place Suite 400 San Ramon, CA 94583 <i>Contact: Ashley Miller - (925) 242-4423</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 009971 | MBA Mortgage Services Inc. | | |
| | 426 South Main Street Bel Air, MD 21014 <i>Contact: Mr. Michael P Betley - (410) 420-6621</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 011655 | McLean Mortgage Corporation | | |
| | 11325 Random Hills Road Suite 400 Fairfax, VA 22030 <i>Contact: Mr. James Nader - (703) 738-0900</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | 020877 1401 Eye Street, Suite 1020 Washington, DC 20005 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

1 Additional Locations Listed for File # **011655**

| | | | |
|---------------|---|--|---------------------------------|
| 012923 | MDE Home Loans, LLC | | |
| | 766 Shrewsbury Avenue East Building, Suite 204 Tinton Falls, NJ 07724 <i>Contact: Danielle Mason - (732) 359-7426</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 012354 | Meadowbrook Financial Mortgage Bankers Corp. | | |
| | 1600 Stewart Avenue Suite 701 Westbury, NY 11590 <i>Contact: Laurie King Mulcahy - (631) 374-9264</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|---|-----------------------------------|--------------------------|
| 011515 | Member Advantage Mortgage, LLC | | |
| | 3330 Broadmoor SE Suite B Grand Rapids, MI 49512-8192 Contact: Jeff Leep - (616) 682-1414 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 021574 13252 W. Dakota Ave Lakewood, CO 80228 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

1 Additional Locations Listed for File # **011515**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 019856 | Member First Mortgage, LLC | | |
| | 616 44th Street SE Grand Rapids, MI 49548 Contact: Ms. Carmen Sherman - (616) 301-6272 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

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|---------------|---|-----------------------------------|--------------------------|
| 010006 | Mercedes-Benz Financial Services USA LLC | | |
| | 13650 Heritage Parkway Fort Worth, TX 76177 Contact: Mary Beth Halprin - (248) 991-6609 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 021878 | Meridian Home Mortgage Corporation | | |
| | 410 Meadow Creek Drive Suite 213 Westminster, MD 21158 Contact: Mr. William Zgorski - (410) 374-3000 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 022391 14234 NYS Route 9N Au Sable Forks, NY 12912 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 022392 11155 Red Run Boulevard Suite 210 Owings Mills, MD 21117 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # **021878**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 025964 | Metropolitan Home Mortgage, Inc., D/B/A Intelliloan | | |
| | 4 Park Plaza Suite 800 Irvine, CA 92614 Contact: Ms. Claudia Nelson - (800) 319-6001 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

| | | | |
|---------------|---|-----------------------------------|--------------------------|
| 011767 | MGIC Mortgage Services, LLC | | |
| | 250 East Kilbourn Avenue Milwaukee, WI 53202 Contact: Ms. Ann K. Scherzinger - (414) 347-6785 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 024477 | Michigan Mutual, Inc., D/B/A MiMutual Mortgage | | |
| | 911 Military Street Port Huron, MI 48060 Contact: Milo Loop - (248) 203-1340 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|---|--------------------|--------------|
| 024479 | 8813 Waltham Woods Rd Unit #204 Baltimore, MD 21234 | Current - Licensed | 12/31/2018 |
| 025737 | 6010 Executive Boulevard Suite 206 Bethesda, MD 20852 | Current - Licensed | 12/31/2018 |
| 026652 | 227 West Trade Street Suite 1610 Charlotte, NC 28202 | Current - Licensed | 12/31/2018 |

3 Additional Locations Listed for File # **024477**

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|--|--|---------------------------------|
| 022169 | Mid America Mortgage, Inc. | | |
| | 15301 Spectrum Drive Suite 405 Addison, TX 75001 Contact: Ms. Kara Lamphere - (214) 261-3284 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 022513 | 550-650 Warrenville Road Suite 150 Lisle, IL 60532 | Current - Licensed | 12/31/2018 |

1 Additional Locations Listed for File # **022169**

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|-------------|--|--|---------------------------------|
| 9680 | Mid-Island Mortgage Corp. | | |
| | 900 Merchants Concourse Suite 112 Westbury, NY 11590 Contact: Ms. Lynn Porter - (516) 348-0600 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 022454 | 9020 Lorton Station Boulevard Unit F, Suite 200 Lorton, VA 22079 | Current - Licensed | 12/31/2018 |

1 Additional Locations Listed for File # **9680**

| | | | |
|---------------|---|--|---------------------------------|
| 011512 | Midwest Loan Solutions, Inc. | | |
| | 616 Shelden Avenue Houghton, MI 49931 Contact: Carol Petrelius - (906) 483-4355 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 012287 | 29777 Telegraph Road Suite 3580 Southfield, MI 48034 | Current - Licensed | 12/31/2019 |

1 Additional Locations Listed for File # **011512**

| | | | |
|---------------|---|--|---------------------------------|
| 021941 | Millennium Financial Group, Inc., D/B/A Mlend | | |
| | 8803 Baltimore National Pike Middletown, MD 21769 Contact: Ms. Brandy Mosser - (301) 371-8850 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

| | | | |
|---------------|--|--|---------------------------------|
| 022693 | MLB Residential Lending, LLC | | |
| | 51 Commerce Street Suite 101 Springfield, NJ 07081 Contact: Mr. Richard Doran - (732) 243-0102 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|---|-----------------------|----------------------|
| 024029 | 242 Old New Brunswick Road Suite 415 Piscataway, NJ 08854 | Current - Licensed | 12/31/2019 |
| 024553 | 496 North Kings Highway Suite 120 Cherry Hill, NJ 08034 | Current - Licensed | 12/31/2019 |

2 Additional Locations Listed for File # **022693**

Licensees and Existing Branches

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| Licensed Lender |
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|-------------|---|--|---------------------------------|
| 8095 | MLD Mortgage Inc. , D/B/A Mortgage Lending Direct, D/B/A The Money Store | | |
| | 30B Vreeland Road Ste 200 & 220 Florham Park, NJ 07932 <i>Contact: Mr. David J Zilberman - (973) 805-2000</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 011096 2255 Glades Road Suite 319A, Office 89 Boca Raton, FL 33431 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 021964 161 Fort Evans Road Suite 325 Leesburg, VA 20176 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

2 Additional Locations Listed for File # **8095**

| | | | |
|---------------|--|--|---------------------------------|
| 020950 | MMW Holdings, LLC, D/B/A Trident Home Loans | | |
| | 913 Gulf Breeze Parkway Suite 23 Gulf Breeze, FL 32561 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 021644 | MoneyKey - DE, Inc., D/B/A MoneyKey | | |
| | 69 Yonge Street Suite 600 Toronto, ON M5E 1 K3 <i>Contact: Clive Kinross - (647) 776-5477</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 023961 | MoneyLion of Delaware LLC | | |
| | 30 West 21st Street 9th Floor New York, NY 10010 <i>Contact: Gregory Pyper - (801) 615-6039</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 5939 | MorEquity, Inc. | | |
| | 601 NW Second Street Evansville, IN 47708 <i>Contact: Stephen L. Day - (812) 468-5289</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 1577 | Mortgage Access Corporation , D/B/A Weichert Financial Services | | |
| | 225 Littleton Road Morris Plains, NJ 07950 <i>Contact: Mr. Anthony Fattizzi - (973) 605-1566</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 010974 1212 Baltimore Pike Chadds Ford, PA 19317 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 011808 1901 Butterfield Road Suite 850 Downers Grove, IL 60515 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 011809 1625 Route 10 East Morris Plains, NJ 07950 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 022038 65 South Main Street Yardley, PA 19067 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 023650 2328 Hancock Bridge Parkway Suite 114-D Cape Coral, FL 33990 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 026413 , | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 026741 3998 Fair Ridge Drive Suite 100 Fairfax, VA 22033 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 026943 20400 Observation Drive Suite 200 Germantown, MD 20876 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 026991 9299 Old Keene Mill Road Burke, VA 22015 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 9393 4760 Limestone Road Wilmington, DE 19803 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

10 Additional Locations Listed for File # **1577**

Licensees and Existing Branches

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| Licensed Lender |
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| 2325 | Mortgage America, Inc. | 1425 Grape Street Whitehall, PA 18052 <i>Contact: Frances Willar - (610) 439-8000</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|-------------|-------------------------------|--|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|----------------------|---------------------|
| 018253 | 1100 Berkshire Boulevard Wyomissing, PA 19610 | Current - Licensed | 12/31/2019 |
| 018377 | 600 West Germantown Pike Suite 400 Plymouth Meeting, PA 19462 | Current - Licensed | 12/31/2019 |
| 018487 | 604 Yorklyn Hockessin, DE 19707 | Current - Licensed | 12/31/2019 |
| 019034 | 1646 West Chester Pike Suite 2 West Chester, PA 19382 | Current - Licensed | 12/31/2019 |
| 019722 | 1425 Grape Street Whitehall, PA 18052 | Current - Licensed | 12/31/2019 |
| 021772 | 404 Sumneytown Pike Suite 200 North Wales, PA 19454 | Current - Licensed | 12/31/2019 |
| 023258 | 404 Main Street Pennsburg, PA 18073 | Current - Licensed | 12/31/2019 |
| 023259 | 4327 Route 309 Schnecksville, PA 18078 | Current - Licensed | 12/31/2019 |
| 023380 | 2500 E High Street Pottstown, PA 19464 | Current - Licensed | 12/31/2019 |
| 026770 | 115 Pheasant Run Suite 211 Newtown, PA 18940 | Current - Licensed | 12/31/2019 |

10 Additional Locations Listed for File # 2325

| | | | | |
|---------------|--|---|--|---------------------------------|
| 011578 | Mortgage Lenders of America, L.L.C. | 10975 El Monte Street Overland Park, KS 66211 <i>Contact: Mr. Philip Kneibert - (913) 491-4299</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|---------------|--|---|--|---------------------------------|

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|-------------|--|--|--|---------------------------------|
| 7552 | Mortgage Network Solutions, LLC | 2036 Foulk Road Suite 102 Wilmington, DE 19810 <i>Contact: Ms. Cheryl A Rappucci - (302) 475-5508</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | | 021983 3826 Kennett Pike Suite 212A Greenville, DE 19807 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

1 Additional Locations Listed for File # 7552

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|-------------------------------|--|--|---------------------------------|
| 010168 | Mortgage Network, Inc. | 99 Conifer Hill Drive 3rd Floor, Suite 300 Danvers, MA 01923 Contact: Mr. Douglas N. Smith - (978) 777-7500 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 010413 | 805 Estelle Drive Lancaster, PA 17601 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 010414 | 300 Southborough Drive South Portland, ME 04106 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 011331 | One East Uwchlan Avenue Exton, PA 19341 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 011946 | 801 North Salisbury Boulevard Suite 204 Salisbury, MD 21801 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 012173 | 312 East Stein Highway Seaford, DE 19973 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026237 | 25 A Hanover Road Florham Park, NJ 07932 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026364 | 2220 Fairmont Avenue Philadelphia, PA 19130 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

7 Additional Locations Listed for File # **010168**

| | | | | |
|---------------|--|--|--|---------------------------------|
| 010363 | Mortgage Research Center, LLC, D/B/A VALoans.com, D/B/A Veteran Loan Center, D/B/A Veterans United Home Loans, D/B/A www.VAMortgageCenter.com | 1400 Veterans United Drive Columbia, MO 65203 Contact: Mr. Justin Gardell Powell - (573) 876-2600 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011959 | 3212A Lemone Industrial Boulevard Columbia, MO 65201 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 011960 | 11274 Renner Boulevard Lenexa, KS 66219 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 019693 | 2101 Chapel Plaza Court Columbia, MO 65203 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020682 | 1400 Forum Boulevard Suite 19A Columbia, MO 65203 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 024740 | 1500 Vandiver Drive Columbia, MO 65202 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

5 Additional Locations Listed for File # **010363**

| | | | | |
|---------------|--|--|--|---------------------------------|
| 020424 | Mortgage Solutions of Colorado, LLC, D/B/A Ag-America, D/B/A Mortgage Solutions Financial | 5455 North Union Boulevard Colorado Springs, CO 80918 Contact: Ms. Christina Baker - (719) 955-2340 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|--|--|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|---------------------------|---------------------|
| 023616 | 1721 West Valley Highway Units 1 & 2 Auburn, WA 98001 | <i>Current - Licensed</i> | <i>12/31/2018</i> |

1 Additional Locations Listed for File # **020424**

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|-------------------------------|---|--|---------------------------------|
| 012644 | Movement Mortgage, LLC | 8024 Calvin Hall Road Indian Land, SC 29707 Contact: Mr. John Third - (757) 227-3385 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|---------------|-------------------------------|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|----------------------|---------------------|
| 012692 | 2205 Commerce Road Suite B Forest Hill, MD 21050 | Current - Licensed | 12/31/2018 |
| 018345 | 555 Fairmount Avenue Suite 201 Towson, MD 21286 | Current - Licensed | 12/31/2018 |
| 018463 | 5700 Coastal Highway Suite 200 Ocean City, MD 21842 | Current - Licensed | 12/31/2018 |
| 019017 | 8720 Stony Point Parkway Suites 200, 250 & 230 Richmond, VA 23235 | Current - Licensed | 12/31/2019 |
| 019113 | 1620 South Queen Street York, PA 17403 | Current - Licensed | 12/31/2019 |
| 020551 | 1000 Lincoln Drive East Unit 3B Marlton, NJ 08053 | Current - Licensed | 12/31/2019 |
| 021013 | 2200 Defense Highway Suite 301 Crofton, MD 21114 | Current - Licensed | 12/31/2018 |
| 021057 | 2250 Hickory Road Suite 100 Plymouth Meeting, PA 19462 | Current - Licensed | 12/31/2019 |
| 021136 | 2400 Research Boulevard Suite 115 Rockville, MD 20850 | Current - Licensed | 12/31/2018 |
| 021310 | 11405 North Community House Road Suite 200 Charlotte, NC 28277 | Current - Licensed | 12/31/2019 |
| 022215 | 1400 North Providence Road Building 2, Suite 1000 Media, PA 19063 | Current - Licensed | 12/31/2019 |
| 022864 | 5936 Limestone Road Suite 301A Hockessin, DE 19707 | Current - Licensed | 12/31/2018 |
| 023538 | 207 West Main Street Suite 103 Salisbury, MD 21801 | Current - Licensed | 12/31/2018 |
| 023661 | 195 Leader Height Road York, PA 17403 | Current - Licensed | 12/31/2019 |
| 024106 | 1521 Concord Pike Suite 102 Wilmington, DE 19803 | Current - Licensed | 12/31/2018 |
| 024433 | 19413 Jingle Shell Way Unit 2 Lewes, DE 19958 | Current - Licensed | 12/31/2018 |
| 024615 | 12015 Lee Jackson Memorial Highway Suite 225 Fairfax, VA 22033 | Current - Licensed | 12/31/2019 |
| 025139 | 18 South Letitia Street Unit C-3 Philadelphia, PA 19106 | Current - Licensed | 12/31/2019 |
| 025356 | 676 East Swedesford Road Suite 140 Wayne, PA 19087 | Current - Licensed | 12/31/2019 |
| 025495 | 755B North Broad Street Middletown, DE 19709 | Current - Licensed | 12/31/2018 |
| 025566 | 854 1/2 Montgomery Avenue Narberth, PA 19072 | Current - Licensed | 12/31/2019 |

Licensees and Existing Branches

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Licensed Lender

012644 Movement Mortgage, LLC
 8024 Calvin Hall Road Indian Land, SC 29707 *Contact: Mr. John Third - (757) 227-3385* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|--|----------------------|---------------------|
| 025757 | 8100 Boone Boulevard Suite 230 Vienna, VA 22182 | Current - Licensed | 12/31/2019 |
| 025935 | 2003 South Easton Road Suite 108 Doylestown, PA 18901 | Current - Licensed | 12/31/2019 |
| 026073 | 4101 Main Street Suite E Hilton Head Island, SC 29926 | Current - Licensed | 12/31/2019 |
| 026348 | 675 North Washington Street Suite 470 Alexandria, VA 22314 | Current - Licensed | 12/31/2019 |
| 026467 | 11 Dupont Circle NW Suite 650 Washington, DC 20036 | Current - Licensed | 12/31/2018 |
| 026521 | 2220 East College Ave State College, PA 16801 | Current - Licensed | 12/31/2019 |
| 027116 | 205 South Cross Street Chestertown, MD 21620 | Current - Licensed | 12/31/2018 |

28 Additional Locations Listed for File # 012644

017896 MP3 Management, LLC, D/B/A United Check Cashing
 287 Christiana Road Suite 23 New Castle, DE 19720 *Contact: Manesh Patel - (302) 328-4800* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

020983 myCUMortgage, LLC
 3560 Pentagon Blvd. Suite 301 Beaver Creek, OH 45431-1706 *Contact: Mr. Timothy Mislansky - (937) 912-7853* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

023415 Nation One Mortgage Corporation
 701 Route 73 North Suite 2 Marlton, NJ 08053 *Contact: Mr. Joseph Lang - (856) 334-3333* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

026639 National Energy Improvement Fund, LLC
 1005 Brookside Road Suite 200 Allentown, PA 18106 *Contact: Laura S Nelson - (484) 838-5469* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

Licensees and Existing Branches

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| Licensed Lender |
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|-------------|--|--|--|---------------------------------|
| 8229 | National Financial LLC, D/B/A Loan Till Payday | | | |
| | 1511 North Dupont Highway New Castle, DE 19720 Contact: Timothy McFeeters - (302) 328-1370 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011148 2604 Philadelphia Pike Claymont, DE 19703 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011651 178A North DuPont Highway Dover, DE 19901 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011670 1053A North Walnut Street Milford, DE 19963 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011671 119 North DuPont Highway Smyrna, DE 19977 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011710 403 East Main Street Middletown, DE 19709 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011711 23442 Sussex Highway Seaford, DE 19973 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011977 28521 DuPont Boulevard Millsboro, DE 19966 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011999 9537 Bridgeville Center Unit 4 Bridgeville, DE 19933 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012212 502 North BiState Boulevard Delmar, DE 19940 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020691 38223 DuPont Boulevard Unit 7 Selbyville, DE 19975 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020692 14 Marrows Road Unit B Newark, DE 19713 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 8231 1935 West 4th Street Wilmington, DE 19805 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 8970 1719 White Clay Shopping Ctr. Pulaski Hwy. & Salem Church Rd. Bear, DE 19701 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 9806 107 North Maryland Avenue Wilmington, DE 19804 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

14 Additional Locations Listed for File # **8229**

| | | | | |
|---------------|--|--|--|---------------------------------|
| 023512 | Nations Direct Mortgage, LLC, D/B/A Motive Lending | | | |
| | 5 Hutton Centre Drive Suite 200 Santa Ana, CA 92707 Contact: Mr. Scott Eric Weintraub - (949) 270-7953 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Licensees and Existing Branches

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| Licensed Lender |
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|-------------|---|-----------------------------------|--------------------------|
| 9421 | Nations Lending Corporation, D/B/A Nations Lending, D/B/A NLC Loans | | |
| | 4 Summit Park Drive Suite 200 Independence, OH 44131 Contact: Mr. Jeff Goshert - (877) 816-1220 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 020282 37 North Orange Avenue Suite 500 Orlando, FL 32801 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 020994 123 S. Miller Road Suite 100 Fairlawn, OH 44333 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024061 800 OakLawn Ave Suite C-201, C-202, C-203 Cranston, RI 02920 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 025875 2525 Augustine Herman Highway Suite E Chesapeake City, MD 21915 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 025901 106 Milford St Suite 402 Salisbury, MD 21804 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 025902 9925 Stephen Decatur Hwy Suite E3 Ocean City, MD 21842 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

6 Additional Locations Listed for File # **9421**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 019988 | Nations Reliable Lending, LLC | | |
| | 2506 West Main Street Suite 400 Houston, TX 77098 Contact: Mr. Ron Zach - (713) 275-1300 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

| | | | |
|-------------|---|-----------------------------------|--------------------------|
| 5256 | Nationstar Mortgage LLC , D/B/A Champion Mortgage Company, D/B/A Mr. Cooper | | |
| | 8950 Cypress Waters Boulevard Coppell, TX 75019 Contact: John J. Boudreaux - (972) 316-5395 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011301 4000 Horizon Way Irving, TX 75063 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012706 1600 East St. Andrew Place Suite 100 Santa Ana, CA 92705 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012792 2501 South Price Road Suite 105 Chandler, AZ 85286 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026669 800 State Highway 121 Lewisville, TX 75057 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

4 Additional Locations Listed for File # **5256**

| | | | |
|---------------|---|-----------------------------------|--------------------------|
| 012269 | Nationwide Equities Corporation, D/B/A Reverse Loans USA | | |
| | 1 International Boulevard Suite 1202 Mahwah, NJ 07495 Contact: Glenn Wallace - (201) 529-1401 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|--|----------------------|---------------------|
| 020540 | 4940 Campbell Boulevard Suite 210 Nottingham, MD 21236 | Current - Licensed | 12/31/2018 |

1 Additional Locations Listed for File # **012269**

Licensees and Existing Branches

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| 026151 | NATIONWIDE MORTGAGE BANKERS, INC., D/B/A Americasa Home Loans, D/B/A First Veterans Mortgage | | |
| | 310 A Main Street Lebanon, NJ 08833 Contact: Mr. Richard Steinberg - (917) 455-2268 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|---|--------------------|--------------|
| 026401 | One Huntington Quadrangle Suite 3C10 Melville, NY 11747 | Current - Licensed | 12/31/2019 |
| 026403 | 100 Merrick Road, Suite 508E Rockville Centre, NY 11570 | Current - Licensed | 12/31/2019 |
| 026825 | 136 East Main St. Elkton, MD 21921 | Current - Licensed | 12/31/2019 |
| 026867 | 8807 Satyr Hill Road, Suite B Parkville, MD 21234 | Current - Licensed | 12/31/2019 |

4 Additional Locations Listed for File # **026151**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 012553 | NC Financial Solutions of Delaware, LLC, D/B/A NetCredit | | |
| | 175 West Jackson Boulevard Suite 1000 Chicago, IL 60604 Contact: Mr. Jonathan Chester - (312) 676-1543 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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|-------------|---|-----------------------------------|--------------------------|
| 4472 | NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers | | |
| | 333 Naamans Road Suite 36 Claymont, DE 19703 Contact: Jamie Fulmer - (888) 314-4238 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

| | | | |
|--------|--|--------------------|------------|
| 010431 | 22828 Sussex Highway Seaford, DE 19973 | Current - Licensed | 12/31/2018 |
| 020190 | 750 Shipyard Drive Suite 300 Wilmington, DE 19801 | Current - Licensed | 12/31/2018 |
| 4473 | 8 Chesmar Plaza Newark, DE 19713 | Current - Licensed | 12/31/2018 |
| 4474 | 264 South DuPont Highway Dover, DE 19901 | Current - Licensed | 12/31/2018 |
| 6076 | 941 North DuPont Highway Suite J Milford, DE 19963 | Current - Licensed | 12/31/2018 |
| 6971 | 27 Georgetown Plaza Shopping Center Georgetown, DE 19947 | Current - Licensed | 12/31/2018 |
| 6996 | 1659 Pulaski Highway Suite 14 Bear, DE 19701 | Current - Licensed | 12/31/2018 |
| 7092 | 2000 Midway Drive Suite 3 Harrington, DE 19952 | Current - Licensed | 12/31/2018 |
| 7400 | 527 East Basin Road New Castle, DE 19720 | Current - Licensed | 12/31/2018 |
| 7556 | 4136 Stanton Ogletown Road Newark, DE 19713 | Current - Licensed | 12/31/2018 |
| 8052 | 246 Dove Run Drive Middletown, DE 19709 | Current - Licensed | 12/31/2018 |
| 9644 | 2720 Philadelphia Pike Claymont, DE 19703 | Current - Licensed | 12/31/2018 |

12 Additional Locations Listed for File # **4472**

Licenses and Existing Branches

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Licensed Lender

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|---|--|--|---------------------------------|
| 022292 | NetCredit Finance, LLC 175 West Jackson Boulevard Suite 1000 Chicago, IL 60604 Contact: Mr. Jonathan Chester - (120) 361-4230 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010234 | Network Capital Funding Corporation 5 Park Plaza Suite 800 Irvine, CA 92614 Contact: Tri Nguyen - (949) 442-0060 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 6944 | New Day Financial, LLC, D/B/A NewDay USA 8160 Maple Lawn Boulevard Fulton, MD 20759 Contact: May Khieu - (877) 581-5231 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 022239 8115 Maple Lawn Boulevard Suite 400 Fulton, MD 20759 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1 Additional Locations Listed for File # 6944 | | | |
| 010174 | New Penn Financial, LLC, D/B/A Rate30, D/B/A Shellpoint Mortgage Servicing 4000 Chemical Road Suite 200 Plymouth Meeting, PA 19462 Contact: Mr. Jeffrey Bergida - (484) 594-1028 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 010749 6250 Old Dobbins Lane Suite 110 Columbia, MD 21045 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012582 11020 David Taylor Drive Suite 415 Charlotte, NC 28262 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 018393 19269 Coastal Highway Suite 1 Rehoboth Beach, DE 19971 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 3 Additional Locations Listed for File # 010174 | | | |
| 021220 | New Residential Mortgage LLC 1345 Avenue of the Americas 46th Floor New York, NY 10105 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 3879 | NFM Inc., D/B/A NFM Lending 1190 Winterson Road Suite 300 Linthicum, MD 21090 Contact: Ms. LaTasha Rowe - (443) 451-3122 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012486 1524 Kings Highway Swedesboro, NJ 08085-1212 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 024014 1610 West Street Suite 108 Annapolis, MD 21401 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 024359 1190 Winterson Road Suites 130 & 180 Linthicum, MD 21090 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 026769 164 West Main Street Suite A New Market, MD 21774 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 4 Additional Locations Listed for File # 3879 | | | |
| 020048 | Nissan Signature Direct Finance LLC One Nissan Way Franklin, TN 37067 Contact: Katherine Melendrez - (214) 596-4946 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 024218 | North State Acceptance, LLC 800 North State Street Dover, DE 19901 Contact: Teresa Metheny - (302) 677-0753 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Licensed Lender

3937 Northeastern Title Loans, LLC
 105 North DuPont Highway Dover, DE 19901 Contact: John J McCloskey - (678) 823-4667 Filing Status: Current - Licensed Expires Date: 12/31/2018

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|--|--------------------|--------------|
| 011422 | 103 Naamans Road Claymont, DE 19703 | Current - Licensed | 12/31/2018 |
| 011849 | 24504 Sussex Highway Seaford, DE 19973 | Current - Licensed | 12/31/2018 |
| 012313 | 2900 Concord Pike Wilmington, DE 19803 | Current - Licensed | 12/31/2018 |
| 3938 | 1502 North DuPont Highway New Castle, DE 19720 | Current - Licensed | 12/31/2018 |
| 4129 | 38650 Sussex Highway Unit 10 Delmar, DE 19940 | Current - Licensed | 12/31/2018 |

5 Additional Locations Listed for File # 3937

020211 Norval Lending LLC
 10977 State Street Delmar, DE 19940 Contact: Kathryn S Moore - (302) 846-3900 Filing Status: Current - Licensed Expires Date: 12/31/2018

012796 Norwich Commercial Group, Inc., D/B/A Military Direct Mortgage, D/B/A Norcom Mortgage
 38 Security Drive Avon, CT 06001 Contact: Mr. Gerald A. Gordon - (860) 507-1664 Filing Status: Current - Licensed Expires Date: 12/31/2019

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|---|--------------------|--------------|
| 018361 | 11615 1/2 Coastal Highway, Suite E Ocean City, MD 21842 | Current - Licensed | 12/31/2018 |
| 019151 | 5397 Twin Knolls Road Suite # 13 Columbia, MD 21045 | Current - Licensed | 12/31/2018 |
| 025400 | 9 Newburg Avenue Suite 200 Catonsville, MD 21228 | Current - Licensed | 12/31/2018 |

3 Additional Locations Listed for File # 012796

1726 NVR Mortgage Finance, Inc.
 555 Southpointe Boulevard 3rd Floor Canonsburg, PA 15317 Contact: Michael Neumaier - (724) 743-5400 Filing Status: Current - Licensed Expires Date: 12/31/2018

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|--------|---|--------------------|------------|
| 018187 | 32445 Royal Blvd., Suite 1 Dagsboro, DE 19939 | Current - Licensed | 12/31/2018 |
| 8047 | 2500 Wrangle Hill Road Suite 210 Fox Run Business Park Bear, DE 19701 | Current - Licensed | 12/31/2018 |
| 9043 | 980 Harvest Drive Suite 350 Blue Bell, PA 19422 | Current - Licensed | 12/31/2018 |

3 Additional Locations Listed for File # 1726

021488 Obsidian Financial Services, Inc.
 1600 Sarno Road Suite 215 Melbourne, FL 32935 Contact: Mr. Kurt Seidel - (321) 473-9090 Filing Status: Current - Licensed Expires Date: 12/31/2018

Licenses and Existing Branches

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Licensed Lender

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| 022084 | Oceans Lending, L.L.C. 6 North Park Drive Suite 108 Hunt Valley, MD 21030 Contact: Mandi Manchester - (321) 323-3099 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020521 | Oceanside Mortgage Company 55 Main Street Toms River, NJ 08753 Contact: Mr. Steven Matthew Stone - (609) 971-8500 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 022737 | Ocwen Financial Solutions Private Limited Pritech Park, Block 12 Bellandur Village Bangalore, International 560103 Contact: Ms. Mable Scarlett - (561) 682-7308 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 7449 | Ocwen Loan Servicing, LLC 1661 Worthington Road Suite 100 West Palm Beach, FL 33409 Contact: Mr. Robert Kaltenbach - (407) 737-6205 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 022303 | On Q Financial, Inc. 615 S River Drive Suite 170 Tempe, AZ 85281 Contact: Shirley Boynton - (480) 444-7142 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 010622 | One Reverse Mortgage, LLC 4445 Eastgate Mall Suite 320 San Diego, CA 92121 Contact: Mr. Gregg Smith - (858) 652-4724 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| Branches / Locations: | | | |
| | <u>License #</u> <u>Address</u> | | |
| | 010623 644 Woodward Avenue Detroit, MI 48226 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 1 Additional Locations Listed for File # 010622 | | | |
| 012412 | OneMain Consumer Loan, Inc. 601 NW Second Street First Floor Evansville, IN 47708 Contact: Mr. Steve Day - (812) 468-5289 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012677 725 Industrial Blvd London, KY 40741 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 019183 1270 Northland Drive Suite 125 Mendota Heights, MN 55120 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 019952 4920 South Wendler Drive Suite 202 Tempe, AZ 85282 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 3 Additional Locations Listed for File # 012412 | | | |

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

| | | | | |
|---|---|---|-----------------------------------|--------------------------|
| 011786 | OneMain Financial Group, LLC | 100 International Drive 16th Floor Baltimore, MD 21202 Contact: Mr. Stephen L Day - (812) 468-5289 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | | |
| | 011787 | 1057 North DuPont Highway Dover, DE 19901 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011788 | 420 Suburban Plaza Newark, DE 19711 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011789 | 660 North DuPont Boulevard Milford Plaza Milford, DE 19963 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011790 | 4325 Concord Pike Concord Square Shopping Center Wilmington, DE 19803 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011791 | 22974 Sussex Highway Seaford, DE 19973 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 017857 | 619 Governors Place Bear, DE 19701 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 019782 | 605 Munn Road 3rd Floor Fort Mill, SC 29715 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024082 | 601 NW Second Street Evansville, IN 47708 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024083 | 725 Industrial Boulevard London, KY 40741 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024084 | 4920 S. Wendler Drive Suite 202 Tempe, AZ 85282 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024554 | 1270 Northland Drive Suite 125 Mendota Heights, MN 55120 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026947 | 24 Fox Hunt Drive Bear, DE 19701 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 12 Additional Locations Listed for File # 011786 | | | | |
| 020179 | Open Mortgage, LLC | 14101 West Highway 290 Suite 1300 Austin, TX 78737 Contact: Mr. Scott Allen Gordon - (512) 492-3306 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 013016 | Opportunity Financial, LLC | 130 East Randolph Street Suite 3400 Chicago, IL 60601 Contact: Jessica LaForte - (312) 445-0363 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9191 | ORIX Corporate Capital Inc. | 1717 Main Street Suite 1100 Dallas, TX 75201 Contact: Robert J. B. Lenhardt - (214) 237-2342 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 017880 | OwnersChoice Funding, Incorporated | 1021 Watervliet Sharker Road Albany, NY 12205 Contact: Ms. Vicki Hirsch - (518) 437-8540 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012390 | Pacific Union Financial, LLC | Browning Place, 1603 LBJ Freeway Suite 500 Farmers Branch, TX 75234 Contact: Ms. Karen Crawford - (972) 827-9225 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

018071 **Paramount Equity Mortgage, LLC, D/B/A LoanPal, D/B/A Paramount Equity, D/B/A Paramount Equity Mortgage**
 8781 Sierra College Boulevard Roseville, CA 95661 *Contact: Raymond Snytsheuvl - (949) 447-2272* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 018347 | 10888 White Rock Road Suite 100 Rancho Cordova, CA 95670 | Current - Licensed | 12/31/2019 |
| 020538 | 22 Executive Park Suite 100 Irvine, CA 92614 | Current - Licensed | 12/31/2019 |
| 021716 | 8888 East Raintree Drive Suite 205 Scottsdale, AZ 85260 | Current - Licensed | 12/31/2019 |
| 025910 | 1000 Enterprise Way Suite 200 Roseville, CA 95678 | Current - Licensed | 12/31/2019 |

4 Additional Locations Listed for File # **018071**

012270 **Paramount Residential Mortgage Group, Inc.**
 1265 Corona Pointe Court Suite 301 Corona, CA 92879 *Contact: Ms. Susan Cisneros - (951) 547-6337* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

| | | | |
|--------|---|--------------------|------------|
| 020459 | 1200 South Pine Island Road Plantation, FL 33324 | Current - Licensed | 12/31/2018 |
| 022592 | 10200 W. State Road 84 Suite 107 Davie, FL 33324 | Current - Licensed | 12/31/2018 |
| 025707 | 8101 Sandy Spring Road Suite 290 Laurel, MD 20707 | Current - Licensed | 12/31/2018 |

3 Additional Locations Listed for File # **012270**

019059 **Parkside Lending, LLC**
 180 Redwood Street Suite 250 San Francisco, CA 94102 *Contact: Laurie Spira - (415) 872-0567* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

| | | | |
|--------|--|--------------------|------------|
| 019334 | 1990 North California Boulevard Suite 250 Walnut Creek, CA 94596 | Current - Licensed | 12/31/2018 |
| 021799 | 333 North Dobson Road Suite 6 Chandler, AZ 85224 | Current - Licensed | 12/31/2018 |

2 Additional Locations Listed for File # **019059**

024524 **Payoff, Inc.**
 3200 Park Center Drive Suite 800 Costa Mesa, CA 92626 *Contact: Christopher Hilliard - (949) 430-0638* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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| Licensed Lender |
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3885 Pike Creek Mortgage Services, Inc.
 2100 Drummond Plaza Building 2 Newark, DE 19711 *Contact: Mr. Wayne L Moses - (302) 892-2811* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 011818 | 2400 Coastal Highway Dewey Beach, DE 19971 | Current - Licensed | 12/31/2018 |
| 024974 | 1908A Kirkwood Highway Newark, DE 19711 | Current - Licensed | 12/31/2018 |

2 Additional Locations Listed for File # **3885**

019841 Planet Home Lending, LLC
 321 Research Parkway Suite 303 Meriden, CT 06450 *Contact: Sandra Jarish - (203) 303-5280* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 022479 | 10025 Governor Warfield Parkway Suite 301 Columbia, MD 21044 | Current - Licensed | 12/31/2018 |
| 022483 | 5401 West Kennedy Boulevard Suite 300 Tampa, FL 33609 | Current - Licensed | 12/31/2018 |
| 022492 | 105 Maxess Road Suite N107 Melville, NY 11747 | Current - Licensed | 12/31/2018 |
| 026698 | 4201 Church Road # 13 Mt. Laurel, NJ 08054 | Current - Licensed | 12/31/2018 |
| 027064 | 120 Erie Canal Drive Suite 240 Rochester, NY 14626 | Current - Licensed | 12/31/2018 |

5 Additional Locations Listed for File # **019841**

011341 Platinum Home Mortgage Corporation
 2200 Hicks Road Suite 101 Rolling Meadows, IL 60008 *Contact: Lori S Pelinski - (847) 797-9500* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

011511 20501 South Avalon Boulevard Suite A Carson, CA 90746 **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

1 Additional Locations Listed for File # **011341**

024991 Platinum Mortgage Inc.
 121 Research Boulevard Madison, AL 35758 **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Licensees and Existing Branches

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| Licensed Lender |
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|-------------|--|--|---------------------------------|
| 8674 | Plaza Home Mortgage, Inc. | | |
| | 6420 Sequence Drive Suite 200 San Diego, CA 92121 Contact: Julie Manson - (858) 346-1208 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|---|-----------------------|----------------------|
| 011004 | 4655 Salisbury Road Suite 250 Jacksonville, FL 32256 | Current - Licensed | 12/31/2019 |
| 019549 | 1979 Marcus Avenue Suite 210, Office 139 Lake Success, NY 11042 | Current - Licensed | 12/31/2019 |
| 019746 | 7535 East Hampden Avenue Suite 109 Denver, CO 80231 | Current - Licensed | 12/31/2019 |
| 9618 | 500 Edgewater Drive Suite 566 Wakefield, MA 01880 | Current - Licensed | 12/31/2019 |

4 Additional Locations Listed for File # **8674**

| | | | |
|---------------|--|--|---------------------------------|
| 024313 | Poli Mortgage Group, Inc. | | |
| | 780 Dedham Street Suite 500 Canton, MA 02021 Contact: Mr. Edmund Poli - (781) 801-1400 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

| | | | |
|---------------|---|--|---------------------------------|
| 011257 | Potomac Mortgage Group, Inc., D/B/A MVB Mortgage | | |
| | 11325 Random Hills Road Suite 600 Fairfax, VA 22030 Contact: Harry (Ed) Dean - (571) 266-6510 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012778 1311-A Dolley Madison Boulevard Mclean, VA 22101 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 018461 1400 K Street, NW Suite 1200 Washington, DC 20005 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

2 Additional Locations Listed for File # **011257**

| | | | |
|---------------|---|--|---------------------------------|
| 011905 | Premia Mortgage, LLC, D/B/A Premia Relocation Mortgage | | |
| | 1111 West Long Lake Road Suite 102 Troy, MI 48098 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 012372 | 6465 Wayzata Boulevard 2nd Floor, Suite 200 Saint Louis Park, MN 55426 | Current - Licensed | 12/31/2019 |

1 Additional Locations Listed for File # **011905**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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|------------------------|
| Licensed Lender |
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|-------------|---|--|--|--|---------------------------------|
| 5644 | Primary Residential Mortgage, Inc. | | | | |
| | 1480 North 2200 West Salt Lake City, UT 84116 Contact: Ms. Christine Summers - (801) 596-8707 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 010608 248 East Chestnut Hill Road Newark, DE 19713 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 010801 1725 South Berry Knoll Boulevard Centennial Park, AZ 86021 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 011861 23 Turner Lane West Chester, PA 19380 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 023425 489 Ritchie Highway Suite 202 & 203 Severna Park, MD 21146 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 025425 1909 Thames Street Suite 313 Baltimore, MD 21231 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 6611 1220A East Joppa Road Suite 118 Towson, MD 21286 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

6 Additional Locations Listed for File # **5644**

| | | | | | |
|---------------|--|---|--|--|---------------------------------|
| 025874 | Prime Choice Funding Inc. | | | | |
| | 17852 East 17th Street Suite 107 Tustin, CA 92780 Contact: Ms. Danielle Panno - (714) 263-1607 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | | | |
| | 025970 | 17782 East 17th Street Suite 101 Tustin, CA 92780 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

1 Additional Locations Listed for File # **025874**

| | | | | | |
|---------------|---|--|--|--|---------------------------------|
| 025304 | Princeton Mortgage Corporation, D/B/A Princeton Mortgage, D/B/A Princeton Wholesale | | | | |
| | 2482 Pennington Road Suite 1 Pennington, NJ 08534 Contact: Ms. Colleen Freas - (609) 737-1675 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | | | |
| | 025622 | 3495 Butler Street Suite 201 Pittsburgh, PA 15201 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026453 | 1180 Sam Rittenberg Boulevard Suite 160 Charleston, SC 29407 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # **025304**

| | | | | | |
|---------------|--|--|--|--|---------------------------------|
| 012747 | Priority Funding, LLC | | | | |
| | 292 Main Street Suite G1 Northboro, MA 01532 Contact: Mr. Christopher Schofield - (508) 393-5511 | | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 020477 | 125 Wolf Road Suite 306 Albany, NY 12205 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026820 | 52 Turtle Creek Drive Tequesta, FL 33469 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # **012747**

Licensees and Existing Branches

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Licensed Lender

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|---------------|--|--|---------------------------------|
| 2553 | Product Marketing Group, Inc., D/B/A National Title Loans 2419 Kirkwood Highway Wilmington, DE 19805 <i>Contact: Mr. David S. Wiggins - (302) 995-1400</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 025825 | Promontory Fulfillment Services LLC 44 Old Ridgebury Road Suite 301 Danbury, CT 06810 <i>Contact: Mr. David Essex - (212) 652-3522</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

012729 Prosperity Home Mortgage, LLC
 14501 George Carter Way Suite 300 Chantilly, VA 20151 Contact: Ms. Katherine T. Bosma Esq. - (703) 653-8557 Filing Status: Current - Licensed Expires Date: 12/31/2019

Branches / Locations:

| License # | Address | Filing Status | Expires Date |
|-----------|---|--------------------|--------------|
| 012974 | 4650 East West Highway Suites 202 & 204 Bethesda, MD 20814 | Current - Licensed | 12/31/2019 |
| 012977 | 3004 Emmorton Road Abingdon, MD 21009 | Current - Licensed | 12/31/2019 |
| 012978 | 33298 Coastal Highway Bethany Beach, DE 19930 | Current - Licensed | 12/31/2019 |
| 012979 | 116 East Pulaski Highway Elkton, MD 21921 | Current - Licensed | 12/31/2019 |
| 012980 | 11701 Coastal Highway Ocean City, MD 21842 | Current - Licensed | 12/31/2019 |
| 012982 | 92 Lancaster Avenue Devon, PA 19333 | Current - Licensed | 12/31/2019 |
| 012984 | 3801 Kennett Pike Suite D-200 Greenville, DE 19807 | Current - Licensed | 12/31/2019 |
| 012986 | 69 South Main Street Yardley, PA 19067 | Current - Licensed | 12/31/2019 |
| 012988 | 4440 Brookfield Corporate Drive Suite 100 Chantilly, VA 20151 | Current - Licensed | 12/31/2019 |
| 017824 | 1271 Quintillo Drive Bear, DE 19701 | Current - Licensed | 12/31/2019 |
| 017975 | 810 Glen Eagles Court Suite 201 Towson, MD 21286 | Current - Licensed | 12/31/2019 |
| 018376 | 2300 Calvert Street NW Washington, DC 20008 | Current - Licensed | 12/31/2019 |
| 019490 | 3181 Shore Drive Virginia Beach, VA 23451 | Current - Licensed | 12/31/2019 |
| 019951 | 200 Kedron Avenue Folsom, PA 19033 | Current - Licensed | 12/31/2019 |
| 020105 | 590 Baltimore Pike 1st Floor Bel Air, MD 21014 | Current - Licensed | 12/31/2019 |
| 020106 | 1405 South Salisbury Boulevard Suite 102 Salisbury, MD 21801 | Current - Licensed | 12/31/2019 |
| 020295 | 418-A Mill Street Bristol, PA 19007 | Current - Licensed | 12/31/2019 |
| 020849 | 141A North Main Street Summerville, SC 29483 | Current - Licensed | 12/31/2019 |
| 021052 | 1415 Route 70E Suite 106 Cherry Hill, NJ 08034 | Current - Licensed | 12/31/2019 |
| 022774 | 650 W Uwchlan Avenue Exton, PA 19341 | Current - Licensed | 12/31/2019 |
| 025641 | 541B Baltimore Annapolis Boulevard Severna Park, MD 21146 | Current - Licensed | 12/31/2019 |
| 025650 | 711 Bestgate Road Annapolis, MD 21401 | Current - Licensed | 12/31/2019 |
| 027251 | 709 E. Gay Street West Chester, PA 19380 | Current - Licensed | 12/31/2019 |

Licensees and Existing Branches

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Licensed Lender

23 Additional Locations Listed for File # 012729

011892 Provident Funding Associates, LP, D/B/A Provident Funding
 700 Airport Blvd Suite 430 Burlingame, CA 94010 *Contact: Mr. Kristopher Nielsen - (650) 652-1300* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|--|----------------------|---------------------|
| 011893 | 875 Greentree Road Seven Parkway Center, Suite 220 Pittsburgh, PA 15220 | Current - Licensed | 12/31/2018 |

1 Additional Locations Listed for File # 011892

019031 PYOD LLC
 6801 South Cimarron Road Suite 424-K Las Vegas, NV 89113 *Contact: Luke Umstetter - (864) 248-8727* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

4355 Quicken Loans, Inc.
 1050 Woodward Avenue Detroit, MI 48226-1906 **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

| | | | |
|--------|---|--------------------|------------|
| 012800 | 719 Griswold Street Suite 400 Detroit, MI 48226 | Current - Licensed | 12/31/2019 |
| 020806 | 615 West Lafayette Suite 100 Detroit, MI 48226 | Current - Licensed | 12/31/2019 |
| 021552 | One Woodward Avenue Suite 1700 Detroit, MI 48226 | Current - Licensed | 12/31/2019 |
| 021553 | 1001 Woodward Avenue Suite 1600 Detroit, MI 48226 | Current - Licensed | 12/31/2019 |
| 024240 | 6135 Park South Drive Suite 200 Charlotte, NC 28210 | Current - Licensed | 12/31/2019 |
| 9044 | 100 Public Square Suite 400 Cleveland, OH 44113 | Current - Licensed | 12/31/2019 |
| 9731 | 1 North Central Avenue Suite 2000 Phoenix, AZ 85004 | Current - Licensed | 12/31/2019 |
| 9984 | 635 Woodward Avenue Detroit, MI 48226 | Current - Licensed | 12/31/2019 |

8 Additional Locations Listed for File # 4355

022314 Quik Fund, Inc.
 900 Stewart Avenue Suite 240 Garden City, NY 11530 *Contact: Mr. Harris Scott Focer - (516) 594-8600* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

023781 R M K Financial Corp., D/B/A Majestic Home Loan
 1819 South Excise Avenue Ontario, CA 91761 *Contact: Ms. Maria Michele Donaghy - (909) 962-1187* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

Licensees and Existing Branches

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Licensed Lender

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|---|--|--|-----------------------------------|--------------------------|
| 021593 | Radian Clayton Services LLC | 1500 Market Street Suite 2050, West Tower Philadelphia, PA 19102 Contact: Ms. Kathleen Egan - (215) 231-1436 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| <i>Branches / Locations:</i> | | | | |
| | <u>License #</u> | <u>Address</u> | | |
| | 021765 | 1700 Lincoln Street Suite 2600 Denver, CO 80203 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 1 Additional Locations Listed for File # 021593 | | | | |
| 024470 | Rapid Mortgage Company | 7870 East Kemper Road Suite 280 Cincinnati, OH 45249 Contact: Mr. Dennis Fisher - (513) 769-6900 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| <i>Branches / Locations:</i> | | | | |
| | <u>License #</u> | <u>Address</u> | | |
| | 024616 | 30 Regency Plaza 3rd Floor Glen Mills, PA 19342 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1 Additional Locations Listed for File # 024470 | | | | |
| 021668 | Recovco Mortgage Management, LLC, D/B/A Sprout Mortgage | 4600 Fuller Drive Suite 300 Irving, TX 75038 Contact: Mr. Craig Severen Pino - (516) 620-1086 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020079 | RedBrick Financial Group, Inc. | 1415 28th Street Suite 325 West Des Moines, IA 50266 Contact: Cindy Williams - (647) 360-0469 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| <i>Branches / Locations:</i> | | | | |
| | <u>License #</u> | <u>Address</u> | | |
| | 020119 | 156 Front Street Suite 300 Toronto, ON M5J2L6 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1 Additional Locations Listed for File # 020079 | | | | |
| 6055 | Redwood Capital, Inc. | 180 Admiral Cochrane Drive Suite 350 Annapolis, MD 21401 Contact: C. Stuart Kiehne - (410) 266-1621 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 8377 | Redwood Mortgage Company | 40 Tanner Street Haddonfield, NJ 08033 Contact: Ms. Susan Lange - (856) 985-7200 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023204 | Regional Acceptance Corporation | 1424 East Fire Tower Road Greenville, NC 27858 Contact: Ms. Bernita Payton - (252) 321-7700 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Licensed Lender

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|---------------|--|--|-----------------------------------|--------------------------|
| 012808 | Reliance First Capital, LLC | | | |
| | 201 Old Country Road Suite 205 Melville, NY 11747-2731 Contact: Mr. Marc Miller - (516) 422-8814 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 017887 11605 North Community House Road Suite 200 Charlotte, NC 28277 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020246 840 Crescent Centre Drive Suite 350 Franklin, TN 37067 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # **012808**

| | | | | |
|------------------------------|--|---|-----------------------------------|--------------------------|
| 010073 | Residential Home Funding Corp., D/B/A RHF Wholesale | | | |
| | 707 Westchester Avenue Suite 305 White Plains, NY 10604 Contact: Roberto Lupi - (973) 577-7008 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | | |
| | 010074 | 100 Lanidex Plaza 2nd Floor Parsippany, NJ 07054 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 020188 | 28 Bloomfield Avenue Suite 303 Pine Brook, NJ 07058 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 025839 | 115 River Road Pier Suite 109 Edgewater, NJ 07020 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

3 Additional Locations Listed for File # **010073**

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|--|--|--|---------------------------------|
| 017813 | Residential Mortgage Services, Inc. | 24 Christopher Toppi Drive South Portland, ME 04106 Contact: Mr. Michael Ianno - (207) 775-6105 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|---------------|--|--|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|--|----------------------|---------------------|
| 018183 | 211 Welsh Pool Road Exton, PA 19341 | Current - Licensed | 12/31/2019 |
| 018439 | 806 Landmark Drive Suites 122-123 Glen Burnie, MD 21061 | Current - Licensed | 12/31/2019 |
| 019016 | 220 Continental Drive Suite 100 Newark, DE 19713 | Current - Licensed | 12/31/2019 |
| 019215 | 349 East Pulaski Highway Suite A Elkton, MD 21921 | Current - Licensed | 12/31/2019 |
| 019258 | 4720 Carlisle Pike Suite 300 Mechanicsburg, PA 17050 | Current - Licensed | 12/31/2019 |
| 020054 | 80 West Lancaster Avenue Devon, PA 19333 | Current - Licensed | 12/31/2019 |
| 021090 | 1122 Kenilworth Drive Suite 507 Towson, MD 21204 | Current - Licensed | 12/31/2019 |
| 021880 | 124 South High Street Suite 100 West Chester, PA 19382 | Current - Licensed | 12/31/2019 |
| 022537 | 584 North DuPont Highway Dover, DE 19901 | Current - Licensed | 12/31/2019 |
| 022920 | 1693 Crown Ave Lancaster, PA 17601 | Current - Licensed | 12/31/2019 |
| 023054 | 1197 Airport Road Milford, DE 19963 | Current - Licensed | 12/31/2019 |
| 024163 | 100 South Broad Street Middletown, DE 19709 | Current - Licensed | 12/31/2019 |
| 024366 | 1517 Reisterstown Road 2nd Floor Baltimore, MD 21208 | Current - Licensed | 12/31/2019 |
| 024388 | 4433 Summit Bridge Road Middletown, DE 19709 | Current - Licensed | 12/31/2019 |
| 025706 | 75 John Roberts Road Suite 100A South Portland, ME 04106 | Current - Licensed | 12/31/2018 |
| 025900 | 318 South River Road Bedford, NH 03110 | Current - Licensed | 12/31/2019 |
| 026404 | 100 Jefferson Boulevard Suite 205 Warwick, RI 02888 | Current - Licensed | 12/31/2019 |
| 026944 | 323A Rehoboth Ave Rehoboth Beach, DE 19971 | Current - Licensed | 12/31/2019 |
| 027091 | 32892 Coastal Highway #5 Bethany Beach, DE 19930 | Current - Licensed | 12/31/2019 |

19 Additional Locations Listed for File # 017813

| | | | | |
|---------------|---|--|--|---------------------------------|
| 011734 | Residential Mortgage Solutions, Inc. | 1515 Martin Boulevard Suite 208 Baltimore, MD 21220 Contact: Barry C Diggins - (410) 238-3600 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|---------------|---|--|--|---------------------------------|

| | | | | |
|---------------|--|--|--|---------------------------------|
| 023937 | ResMac, Inc., D/B/A LendGenuity, D/B/A ResMac | 5400 Broken Sound Blvd N@ Suite 600 Boca Raton, FL 33487 Contact: Nelson Stephen Haws JR - (561) 288-5726 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|--|--|--|---------------------------------|

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

Licensed Lender

| | | | | |
|---|---|---|-----------------------------------|--------------------------|
| 012573 | Reverse Mortgage Funding LLC | 1455 Broad Street 2nd Floor Bloomfield, NJ 07003 Contact: Mr. Robert Sivori - (973) 542-7161 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
| | 012966 | 41 Pinelawn Road Suite 200 Melville, NY 11747 | Current - Licensed | 12/31/2019 |
| | 018326 | 100 International Drive Suite 2326 Baltimore, MD 21202 | Current - Licensed | 12/31/2019 |
| | 019470 | 700 Corporate Boulevard Newburgh, NY 12550 | Current - Licensed | 12/31/2019 |
| | 020899 | 2355 Gold Meadow Way Suite 150 Gold River, CA 95670 | Current - Licensed | 12/31/2019 |
| | 023370 | 1501 Pleasure Avenue Ocean City, NJ 08226 | Current - Licensed | 12/31/2018 |
| | 023599 | 433 Patriots Way Lititz, PA 17543 | Current - Licensed | 12/31/2019 |
| | 023807 | 2005 Alphine Road Virginia Beach, VA 23451 | Current - Licensed | 12/31/2018 |
| | 026926 | 6907 Streamwood Place Fairfax Station, VA 22039 | Current - Licensed | 12/31/2019 |
| 8 Additional Locations Listed for File # 012573 | | | | |
| 012503 | Reverse Mortgage Solutions, Inc. | 14405 Walters Road Suite 110, 200, 300, 400, 500 Houston, TX 77014 Contact: Mr. Clark Alan - (281) 404-7849 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 7910 | RISE Credit of Delaware, LLC, D/B/A RISE | 4150 International Plaza Suite 300 Fort Worth, TX 76109 Contact: Al Comeaux - (817) 231-6688 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022939 | Royal Pacific Funding Corporation | 3070 Bristol Street Suite 400 Costa Mesa, CA 92626 Contact: Sameh Soliman - (657) 229-7005 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024040 | RSVP Lending LLC | 500 Grapevine Highway Suite 227 Hurst, TX 76054 Contact: Ms. Angela McQuien - (817) 382-3786 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024827 | Ruoff Mortgage Company, Inc., D/B/A Expedite Home Loans, D/B/A Ruoff Home Mortgage | 1700 Magnavox Way Suite 220 Fort Wayne, IN 46804 Contact: Mr. Clint Morgan - (260) 999-6200 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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| Licensed Lender |
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| | | | | |
|---------------|--|---|--|---------------------------------|
| 012394 | Rushmore Loan Management Services LLC | 15480 Laguna Canyon Road Suite 100 Irvine, CA 92618 <i>Contact: Ms. Karen C. Manson - (212) 938-4848</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|---------------|--|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|--|-----------------------|----------------------|
| 020066 | 1755 Wittington Place Suite 400 Dallas, TX 75234 | Current - Licensed | 12/31/2019 |
| 024074 | 221 Avenida Ponce de Leon Suite 1600 San Juan, PR 00917 | Current - Licensed | 12/31/2019 |
| 025995 | 2000 North Classen Boulevard Suite N3400 Oklahoma City, OK 73106 | Current - Licensed | 12/31/2019 |

3 Additional Locations Listed for File # **012394**

| | | | | |
|---------------|---|---|--|---------------------------------|
| 013029 | Sai Jesus Financial Services, Inc., D/B/A Cash Plus #231 | 429 South New Street Dover, DE 19904 <i>Contact: Mr. Ying S Chu - (302) 526-2386</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|---|---|--|---------------------------------|

| | | | | |
|---------------|---|---|--|---------------------------------|
| 010716 | Santander Consumer USA Inc., D/B/A RoadLoans | 1601 Elm Street Suite 800 Dallas, TX 75201 <i>Contact: Laurie Kight - (214) 801-6455</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|---|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|---|-----------------------|----------------------|
| 011010 | 5201 Rufe Snow Drive Suite 100 North Richland Hills, TX 76180 | Current - Licensed | 12/31/2018 |
| 021717 | 1550 West Southern Avenue Mesa, AZ 85202 | Current - Licensed | 12/31/2018 |

2 Additional Locations Listed for File # **010716**

| | | | | |
|---------------|--|---|--|---------------------------------|
| 010266 | Scalessa-Fischer LLC, D/B/A Capitol Title Loans | 772 Pulaski Highway Bear, DE 19701 <i>Contact: David J. Fischer - (302) 221-0886</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|--|---|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|---|-----------------------|----------------------|
| 010954 | 241 South DuPont Highway New Castle, DE 19720 | Current - Licensed | 12/31/2018 |
| 012026 | 227 North Dupont Boulevard Smyrna, DE 19977 | Current - Licensed | 12/31/2018 |

2 Additional Locations Listed for File # **010266**

| | | | | |
|---------------|--------------------------------------|---|--|---------------------------------|
| 024174 | SCIL, Inc., D/B/A Speedy Cash | 3611 North Ridge Road Wichita, KS 67205 <i>Contact: Eugene Thomas IV. - (316) 425-1221</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|---------------|--------------------------------------|---|--|---------------------------------|

| | | | | |
|---------------|--------------------------------|---|--|---------------------------------|
| 024411 | Scratch Financial, Inc. | 225 S. Lake Avenue Suite 250 Pasadena, CA 91101 <i>Contact: Mr. Caleb Morse - (310) 722-5873</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|--------------------------------|---|--|---------------------------------|

Licenses and Existing Branches

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Licensed Lender

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|---------------|--|--|---------------------------------|
| 012963 | Second Round Sub, LLC 1701 Directors Boulevard Suite 900 Austin, TX 78744 Contact: Terri Haley - (512) 599-8274 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012521 | Semper Home Loans, Inc. 225 Dupont Drive Providence, RI 02907 Contact: Mr. Matthew J. Sullivan - (401) 632-0330 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019802 | Servion, Inc., D/B/A Servion, D/B/A Servion Mortgage, D/B/A The Servion Group 500 Main Street Suite 100 New Brighton, MN 55112 Contact: S Brad Crandall - (651) 787-9525 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025500 | Servis One, Inc., D/B/A BSI Financial Services 1425 Greenway Drive Suite 400 Irving, TX 75038 Contact: Ms. Jill Johnson-Sheely - (814) 827-4761 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 026249 | SG Capital Partners LLC, D/B/A ClearEdge Lending One Dock Street Suite 501 Stamford, CT 06902 Contact: Mr. Jay Strauss - (203) 355-6113 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|--|----------------------|---------------------|
| 027011 | 65 Enterprise Suite E360 Aliso Viejo, CA 92656 | Current - Licensed | 12/31/2019 |

1 Additional Locations Listed for File # 026249

| | | | |
|---------------|--|--|---------------------------------|
| 1908 | Shallcross Mortgage Company 410 Century Boulevard Boxwood Commerce Centre Wilmington, DE 19808 Contact: Mr. Jay L Pierce Jr - (302) 999-9800 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 4183 | Shelter Mortgage Company, LLC 4000 West Brown Deer Road Brown Deer, WI 53209 Contact: Philip Italiano - (484) 594-1284 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 018221 | Shore Finance LLC, D/B/A Atlantic Finance 10977 State Street Delmar, DE 19940 Contact: Ms. Kathryn S. Moore - (302) 846-3900 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|----------------------|---------------------|
| 018222 | 22937 Sussex Highway Seaford, DE 19973 | Current - Licensed | 12/31/2019 |
| 018223 | 400 Delaware Avenue Millsboro, DE 19966 | Current - Licensed | 12/31/2019 |
| 018224 | 927 North DuPont Highway Milford, DE 19963 | Current - Licensed | 12/31/2019 |
| 018225 | 1650 South Governors Avenue Dover, DE 19904 | Current - Licensed | 12/31/2019 |
| 018226 | 71 Greentree Drive Dover, DE 19901 | Current - Licensed | 12/31/2019 |

5 Additional Locations Listed for File # 018221

Licensees and Existing Branches

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Licensed Lender

| | | | |
|---------------|---|--|---------------------------------|
| 012653 | SI Mortgage Company, D/B/A Sistar Mortgage Company 51650 Oro Road Shelby Township, MI 48315-2933 <i>Contact: Mr. Rajeev Gandhi - (586) 802-7314</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 9801 | Sierra Pacific Mortgage Company, Inc. 1180 Iron Point Road Suite 200 Folsom, CA 95630 <i>Contact: Mr. Paul Hubbard - (916) 932-1700</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
|------------------|---|---------------------------|----------------------|
| 009890 | 6021 University Boulevard Suite 200 Ellicott City, MD 21043 | <i>Current - Licensed</i> | 12/31/2018 |
| 023520 | 221 Ewing Street Building C Bel Air, MD 21014 | <i>Current - Licensed</i> | 12/31/2018 |
| 024883 | 5850 Waterloo Road Suite 140 Columbia, MD 21045 | <i>Current - Licensed</i> | 12/31/2018 |
| 026729 | 1180 Iron Point Road, Ste. 145 Suite 210 Folsom, CA 95630 | <i>Current - Licensed</i> | 12/31/2018 |

4 Additional Locations Listed for File # 9801

| | | | |
|---------------|--|--|---------------------------------|
| 026621 | Simple Fast Loans, Inc. 8601 Dunwoody Place Suite 406 Atlanta, GA 30350 <i>Contact: Mr. Mark Tepsic - (770) 552-9840</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 1755 | SIRVA Mortgage, Inc. 6200 Oak Tree Boulevard Suite 300 Independence, OH 44131 <i>Contact: Mr. Paul E Klemme - (216) 606-4145</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | 4054 3300 Fernbrook Lane Suite 300 Plymouth, MN 55447 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 8254 One Metropolitan Square 211 North Broadway, Suite 2130 St. Louis, MO 63102 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

2 Additional Locations Listed for File # 1755

| | | | |
|---------------|---|--|---------------------------------|
| 021578 | Siwell, Inc. 4212 50th Street Lubbock, TX 79413-3810 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 022776 | Slate Lending of Delaware, LLC, D/B/A Blue Frog Loans 1855 Bowles Avenue Suite 110 Fenton, MO 63026 <i>Contact: Melissa Streeter - (636) 533-0289</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 011537 | SN Servicing Corporation 13702 Coursey Boulevard Building 1A Baton Rouge, LA 70817 <i>Contact: Mr. Robin Arkley II. - (707) 476-1000</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
|------------------|-----------------------------------|---------------------------|----------------------|
| 011538 | 323 Fifth Street Eureka, CA 95501 | <i>Current - Licensed</i> | 12/31/2019 |

1 Additional Locations Listed for File # 011537

Licensees and Existing Branches

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| Licensed Lender |
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|---------------|--|--|---------------------------------|
| 019654 | SoFi Lending Corp., D/B/A SOFI | | |
| | 375 Healdsburg Avenue Suite 280 Healdsburg, CA 95448 <i>Contact: Mr. Robert Lavet - (415) 697-2049</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 023594 2750 East Cottonwood Parkway Suite 300 Cottonwood Heights, UT 84121 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 026538 3960 Howard Hughes Parkway #480 Las Vegas, NV 89169 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # 019654

| | | | |
|---------------|---|--|---------------------------------|
| 023042 | SoFi Mortgage, LLC | | |
| | 6175 Main Street Suite 490 Frisco, TX 75034 <i>Contact: Ms. Patty Tanous - (714) 437-3604</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 020847 | Solar Mosaic, Inc. | | |
| | 300 Lakeside Drive 24th Floor Oakland, CA 94612 <i>Contact: Ms. Regina Amundson - (510) 295-2246</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010668 | Sortis Financial, Inc. | | |
| | 18451 North Dallas Parkway Suite 100 Dallas, TX 75287 <i>Contact: Sonya Clark - (972) 715-1012</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012759 | South Gate Financial LLC | | |
| | 101 Duke Street Suite 116 Culpeper, VA 22701 <i>Contact: Brandon Payne - (866) 343-9220</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011888 | Southwest Stage Funding, LLC, D/B/A Cascade Land Home Financing | | |
| | 3345 South Val Vista Drive Suite 300 Gilbert, AZ 85297 <i>Contact: Mr. Cody Job Pearce - (480) 539-5230</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 023904 | Sovereign Lending Group Incorporated | | |
| | 3540 Howard Way Suite 200 Costa Mesa, CA 92626 <i>Contact: Mr. Daniel Douglas Holtz - (949) 441-2277</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 024783 | Specialized Loan Servicing LLC | | |
| | 8742 Lucent Boulevard Suite 300 Highlands Ranch, CO 80129 <i>Contact: Mr. Fred Korb - (720) 241-7327</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|---|-----------------------|----------------------|
| 024786 | 814 A1A North Suite 302 Ponte Vedra Beach, FL 32082 | Current - Licensed | 12/31/2018 |

1 Additional Locations Listed for File # 024783

| | | | |
|---------------|---|--|---------------------------------|
| 022213 | Spring EQ LLC | | |
| | 2929 Arch Street Suite 500 Philadelphia, PA 19104 <i>Contact: Josh Selchert - (215) 391-1200</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025840 | Square Capital, LLC | | |
| | 1455 Market Street 8th Floor San Francisco, CA 94103 <i>Contact: Mr. Ted Kosev - (415) 805-9272</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licenses and Existing Branches

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Licensed Lender

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|---------------|---|-----------------------------------|--------------------------|
| 1660 | State Financial Network, LLC 5 Hillman Drive Suite 300 Chadds Ford, PA 19317 Contact: David T. MacMillan - (610) 325-5096 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011236 | Stearns Lending, LLC, D/B/A Qualifi, D/B/A Stearns Home Loans 4 Hutton Centre Drive 10th Floor Santa Ana, CA 92707 Contact: Ms. Patty Tanous - (714) 437-3604 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012468 1699 East Woodfield Road Suite 410 Schaumburg, IL 60173 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012469 9000 Brooktree Road Suite 400 Wexford, PA 15090 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012470 4 Hutton Centre Drive Suites 150 & 400 Santa Ana, CA 92707 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012539 700 Highway 121 Bypass Suite 180 Lewisville, TX 75067 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020885 672 South River Street Suite 203 Plains, PA 18705 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 022438 22800 Savi Ranch Parkway Suite 110 Yorba Linda, CA 92887 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

6 Additional Locations Listed for File # **011236**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 7498 | Steelhead Investments Corporation , D/B/A Delaware Fast Funds 712 Market Street Wilmington, DE 19801 Contact: Mr. Larry Leonard - (302) 888-1812 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 013018 | Summit Funding Enterprises, Inc. 2241 Harvard Street Suites 200 & 300 Sacramento, CA 95815 Contact: Todd Scrima - (916) 571-3002 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9970 | Sun West Mortgage Company, Inc., D/B/A 1st Liberty, a Division of Sun West Mortgage Company, Inc., D/B/A LOWRATES.COM, D/B/A Mortgage Possible 6131 Orangethorpe Avenue Suite 500 Buena Park, CA 90620 Contact: Pavan Agarwal - (562) 916-1424 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 017991 101 San Patricio Avenue Maramar Building, Suite G1 Guaynabo, PR 00968-1704 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 019431 606 Edmondson Avenue Suite 300 Catonsville, MD 21228 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 027008 100 Chesterfield Business Parkway 2nd Floor Office 230 St. Louis, MO 63005 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 027018 76 East Main Street Marlton, NJ 08053 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 027177 10125 Berkeley Place Drive, Suite 101 Charlotte, NC 28262 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

5 Additional Locations Listed for File # **9970**

| | | | |
|---------------|--|-----------------------------------|--------------------------|
| 024137 | SunUp Financial, LLC, D/B/A BalanceCredit.com 33 N LaSalle Street Suite 800 Chicago, IL 60602 Contact: Mr. Thomas Ervesun - (312) 583-7178 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|--|-----------------------------------|--------------------------|

Licensees and Existing Branches

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|---------------|--|--|---------------------------------|
| 023438 | Supernova Lending, LLC | | |
| | 213 West Institute Place Suite 408 Chicago, IL 60610 Contact: <i>Jaramee K Finn - (312) 470-6280</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

| | | | |
|---------------|---|--|---------------------------------|
| 012196 | Sutherland Mortgage Services, Inc. | | |
| | 5959 Corporate Drive Suite 3000 Houston, TX 77036 Contact: <i>John Lotterhos - (713) 579-7212</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 026705 Building A6, 6th Floor, Shriram The Gateway, #16, GST Road, Perungalathur Chennai, 600063 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

1 Additional Locations Listed for File # 012196

| | | | |
|---------------|---|--|---------------------------------|
| 011254 | SWBC Mortgage Corporation | | |
| | 9311 San Pedro Suite 100 San Antonio, TX 78216 Contact: <i>Mr. Scott Van Stewart - (210) 826-6999</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 011256 800 South Union Avenue Havre de Grace, MD 21078 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 020223 863 Timmaron Drive Allen, TX 75013 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 027138 9881 Broken Land Parkway Suite 120 Columbia, MD 21046 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 027149 11085 Stratfield Court Marriottsville, MD 21104 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

4 Additional Locations Listed for File # 011254

| | | | |
|---------------|--|--|---------------------------------|
| 019796 | TAM Lending Center Inc., D/B/A Today's American Mortgage | | |
| | 1814 Rt 70 East Suite 200 Cherry Hill, NJ 08003 Contact: <i>Mr. Philip Valianti - (856) 795-5900</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | |
|------------------|--|--|---------------------------------|
| 025138 | 1521 Concord Pike Suite 102 Wilmigton, DE 19803 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 026537 | 5700 Kirkwood Highway Ste 104 Wilmington, DE 19808 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

2 Additional Locations Listed for File # 019796

| | | | |
|-------------|---|--|---------------------------------|
| 5994 | Tammac Holdings Corporation | | |
| | 100 Commerce Boulevard Suite 200 Wilkes Barre, PA 18702 Contact: <i>Joel Gillick - (570) 830-0240</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

| | | | |
|-------------|--|--|---------------------------------|
| 1671 | TBI Mortgage Company | | |
| | 250 Gibraltar Road Horsham, PA 19044 Contact: <i>Mr. Christopher W. Pierson - (215) 293-5587</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

Licensees and Existing Branches

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| Licensed Lender |
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| | | |
|---------------|---|---|
| 012734 | The Money Source Inc. | |
| | 135 Maxess Road Melville, NY 11747 <i>Contact: Kristi Schleicher - (631) 454-1942</i> | <i>Filing Status: Current - Licensed Expires Date: 12/31/2019</i> |
| | 018462 2151 Salvio Street Suite 305 Concord, CA 94520 | <i>Filing Status: Current - Licensed Expires Date: 12/31/2019</i> |
| | 020377 500 South Broad Street Suite 100A Meriden, CT 06450 | <i>Filing Status: Current - Licensed Expires Date: 12/31/2019</i> |
| | 022268 1910 West University Drive Suite 215 Tempe, AZ 85281 | <i>Filing Status: Current - Licensed Expires Date: 12/31/2019</i> |
| | 023976 2355 East Camelback Road Suite 700 Phoenix, AZ 85016 | <i>Filing Status: Current - Licensed Expires Date: 12/31/2019</i> |
| | 026717 2525 West Frye Road Suite 115 Chandler, AZ 85224 | <i>Filing Status: Current - Licensed Expires Date: 12/31/2019</i> |
| | 027137 5001 Spring Valley Road Suite 800-W Dallas, TX 75244 | <i>Filing Status: Current - Licensed Expires Date: 12/31/2019</i> |

6 Additional Locations Listed for File # **012734**

| | | |
|---------------|--|---|
| 019208 | The Mortgage Link, Inc. | |
| | 3 Research Place Suite 103 Rockville, MD 20850 <i>Contact: Mr. Steven M Summers - (240) 683-8585</i> | <i>Filing Status: Current - Licensed Expires Date: 12/31/2019</i> |

| | | |
|-------------|--|---|
| 6595 | Tidewater Mortgage Services, Inc. | |
| | 200 Golden Oak Court Suite 100 Virginia Beach, VA 23452 <i>Contact: Ms. Patricia Bartneck - (757) 498-7400</i> | <i>Filing Status: Current - Licensed Expires Date: 12/31/2019</i> |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status</i> | <i>Expires Date</i> |
|------------------|---|---------------------------|---------------------|
| 012731 | 102 Larch Circle Suite 102 Wilmington, DE 19804-2363 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 022098 | 415 Thompson Creek Road Unit 5 Stevensville, MD 21666 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 026179 | 223 Summit Avenue Fort Washington, PA 19034 | <i>Current - Licensed</i> | <i>12/31/2019</i> |
| 026635 | 2424 East York Street Unit 312 Philadelphia, PA 19125 | <i>Current - Licensed</i> | <i>12/31/2019</i> |

4 Additional Locations Listed for File # **6595**

| | | |
|---------------|---|---|
| 012605 | TitleMax of Delaware, Inc. d/b/a TitleMax and TitleBucks | |
| | 3401 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Mr. Jason Hairfield - (703) 508-6381</i> | <i>Filing Status: Current - Licensed Expires Date: 12/31/2018</i> |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status</i> | <i>Expires Date</i> |
|------------------|--|---------------------------|---------------------|
| 013020 | 38660 Sussex Highway Suite 11 Delmar, DE 19940 | <i>Current - Licensed</i> | <i>12/31/2018</i> |
| 019250 | 127 South DuPont Highway Dover, DE 19901 | <i>Current - Licensed</i> | <i>12/31/2018</i> |

2 Additional Locations Listed for File # **012605**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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|------------------------|
| Licensed Lender |
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|---------------|---------------------------------|---|--|---------------------------------|
| 011852 | TJM Financial Group, LLC | 1300 Coastal Highway Unit 11 Fenwick Island, DE 19944 <i>Contact: William G. C. McKee II. - (302) 655-5313</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012107 | 1007 A South College Avenue Newark, DE 19713 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 012157 | 738 North DuPont Highway Dover, DE 19901 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 012464 | 1944 Maryland Avenue Wilmington, DE 19805 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 012707 | 10912 County Seat Highway Unit C-3 Laurel, DE 19956 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 012708 | 624 East Basin Road New Castle, DE 19720 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| | 018019 | 617 North DuPont Boulevard Milford, DE 19963 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

6 Additional Locations Listed for File # **011852**

| | | | | |
|---------------|--|---|--|---------------------------------|
| 012604 | TMX Credit, Inc. d/b/a TitleLoanPlace and WebCashExperts | 2312 East Trinity Mills Road Carrollton, TX 75006 <i>Contact: Mr. Jason Hairfield - (703) 508-6381</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 7732 | Total Mortgage Services L.L.C. | 185 Plains Road 3rd Floor Milford, CT 06461 <i>Contact: Erin Regan - (203) 783-4550</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020294 | Towne Mortgage Company, D/B/A AmeriCU Mortgage, D/B/A Homeowners Mortgage | 2170 East Big Beaver Road Suite A Troy, MI 48083 <i>Contact: Dana Peznowski - (248) 247-1864</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 026833 | 3301 Route 66 Suite 120 Building B Neptune, NJ 07753 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |

1 Additional Locations Listed for File # **020294**

| | | | | |
|------------------------------|---------------------------------------|---|--|---------------------------------|
| 025355 | Triad Financial Services, Inc. | 13901 Sutton Park Drive South Suite 300 Jacksonville, FL 32224 <i>Contact: Ms. Cynthia Eckhardt - (888) 936-1179</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| Branches / Locations: | | | | |
| | <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
| | 025357 | 125 Mooney Drive Suite 1 Bourbonnais, IL 60914 | <i>Current - Licensed</i> | <i>12/31/2018</i> |

1 Additional Locations Listed for File # **025355**

Licensees and Existing Branches

PDT: 11/29/2018 11:09AM

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| Licensed Lender |
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|-------------|-------------------------------------|---|--|---------------------------------|
| 3227 | Trident Mortgage Company, LP | 431 West Lancaster Avenue Devon, PA 19333 <i>Contact: Scott Zeitz - (610) 993-2031</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
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Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|---|----------------------|---------------------|
| 022713 | 100 Deerfield Lane Suite 140 Malvern, PA 19355 | Current - Licensed | 12/31/2019 |
| 022714 | 1598 Baltimore Pike Chadds Ford, PA 19317 | Current - Licensed | 12/31/2019 |
| 023203 | 601 East Baltimore Pike Media, PA 19063 | Current - Licensed | 12/31/2019 |
| 024152 | 8400 Germantown Avenue Suite 2B Philadelphia, PA 19118 | Current - Licensed | 12/31/2019 |
| 4485 | 2200 Concord Pike First Floor Wilmington, DE 19803 | Current - Licensed | 12/31/2019 |
| 4486 | 3838 Kennett Pike Powder Mill Square Wilmington, DE 19807 | Current - Licensed | 12/31/2019 |
| 4487 | 88 Lantana Drive Lantana Square Hockessin, DE 19707 | Current - Licensed | 12/31/2019 |
| 4488 | 850 Library Avenue Suite 106 Newark, DE 19711 | Current - Licensed | 12/31/2019 |
| 4527 | 1126 Pulaski Highway Bear, DE 19701 | Current - Licensed | 12/31/2019 |

9 Additional Locations Listed for File # **3227**

| | | | | |
|---------------|-------------------------------|--|--|---------------------------------|
| 022430 | TruHome Solutions, LLC | 9601 Legler Road Lenexa, KS 66219 <i>Contact: Ms. Penny Slyter - (913) 214-3389</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|-------------------------------|--|--|---------------------------------|

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|---------------|---|--|--|---------------------------------|
| 020355 | Union Home Mortgage Corp., D/B/A VLOAN | 8241 Dow Circle West Strongsville, OH 44136 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
|---------------|---|--|--|---------------------------------|

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|--------|---|--------------------|------------|
| 023319 | 525 Route 73 North Suite 107 Marlton, NJ 08053 | Current - Licensed | 12/31/2019 |
| 023806 | 40A Reads Way New Castle, DE 19720 | Current - Licensed | 12/31/2019 |
| 026074 | 323C Rehoboth Avenue Rehoboth Beach, DE 19971 | Current - Licensed | 12/31/2019 |
| 027223 | 11350 Random Hills Road Suite 670 Fairfax, VA 22030 | Current - Licensed | 12/31/2019 |

4 Additional Locations Listed for File # **020355**

| | | | | |
|---------------|--|--|--|---------------------------------|
| 021358 | United Guaranty Services, Inc., D/B/A Arch Fulfillment Services | 230 North Elm Street Greensboro, NC 27401 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
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Licensees and Existing Branches

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|------------------------|
| Licensed Lender |
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9799 United Mortgage Corp., D/B/A United Faith Mortgage
 25 Melville Park Road Suite 100 Melville, NY 11747 *Contact: Mr. Mark Rosenbloom - (631) 396-1803* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status</u> | <u>Expires Date</u> |
|------------------|--|----------------------|---------------------|
| 019934 | 48-02 25th Avenue Suite 304 Astoria, NY 11103 | Current - Licensed | 12/31/2018 |
| 021974 | 10 Fairway Drive Suite 305 Deerfield Beach, FL 33441 | Current - Licensed | 12/31/2019 |
| 022359 | 25 Melville Park Road Suite 110 Melville, NY 11747 | Current - Licensed | 12/31/2019 |

3 Additional Locations Listed for File # **9799**

012293 United Security Financial Corp.
 930 East 6600 South Murray, UT 84121 *Contact: Ms. Linda Weir - (800) 373-4186* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

011104 United Shore Financial Services, LLC, D/B/A Shore Mortgage, D/B/A United Wholesale Mortgage
 585 South Boulevard E Pontiac, MI 48341 *Contact: Ms. Erin Castro - (248) 833-4529* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2019

021322 Universal Capital Services Inc.
 2 Bala Plaza Suite 503 Bala Cynwyd, PA 19004 **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

021954 Universal Guardian Acceptance, LLC
 1701 South Belt Highway St. Joseph, MO 64507 *Contact: Ms. Tomika Maxwell - (816) 584-4709* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

6836 Universal Mortgage & Finance, Inc.
 3158 Braverton Street Suite 204 Edgewater, MD 21037 *Contact: Mr. Stephen F Sullivan - (800) 316-6846* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018
 026310 8133 Perry Hall Boulevard Building 3, Suite 221 Nottingham, MD 21236 **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

1 Additional Locations Listed for File # **6836**

011425 US Mortgage Corporation
 201 Old Country Road Suite 140 Melville, NY 11747 *Contact: Ms. Marilyn Lang - (631) 580-2600* **Filing Status:** Current - Licensed **Expires Date:** 12/31/2018

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|--------|---|--------------------|------------|
| 024182 | 400 Horsham Road Suite 135 Horsham, PA 19044 | Current - Licensed | 12/31/2018 |
| 025642 | 660 Newtown Yardley Road Suites 203 & 204 Newtown, PA 18940 | Current - Licensed | 12/31/2018 |
| 026781 | 7120 Minstrel Way Suite 211 Columbia, MD 21045 | Current - Licensed | 12/31/2018 |

3 Additional Locations Listed for File # **011425**

Licensees and Existing Branches

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| Licensed Lender |
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|---|---|-----------------------------------|--------------------------|--|
| 010055 | Van Dyk Mortgage Corporation | | | |
| | 2449 Camelot Court SE Grand Rapids, MI 49546-6001 Contact: Jeannie Nivison - (616) 940-3000 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| | 017918 9708 Monroe Street Suite 201 Cockeysville, MD 21030 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| | 024798 2825 Tamiami Trail Building B, Suite 2 Punta Gorda, FL 33950 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| | 025375 13577 Feather Sound Drive Sixth Floor Clearwater, FL 33762 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| 3 Additional Locations Listed for File # 010055 | | | | |
| 2150 | Vanderbilt Mortgage & Finance, Inc. | | | |
| | 500 Alcoa Trail Maryville, TN 37804 Contact: Ms. Alisha Huling - (865) 380-3000 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| 011858 | VCI Loan Services, LLC | | | |
| | 3800 Hamlin Road Auburn Hills, MI 48326 Contact: Leah Kretschmer - (503) 615-7142 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| 022398 | Verizon Wireless Services, LLC | | | |
| | One Verizon Way Basking Ridge, NJ 07920 Contact: Thomas DiResta - (908) 559-3899 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| 023073 | Verus Residential Loanco, LLC, D/B/A Verus Mortgage Capital | | | |
| | 1155 F Street Northwest Suite 1075 Washington, DC 20004 Contact: Mr. Dane Smith - (202) 393-6527 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| 9553 | Village Capital & Investment, LLC, D/B/A Village Home Mortgage | | | |
| | 2863 Street Rose Parkway Henderson, NV 89052 Contact: John Timpson - (856) 206-0421 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| | 012699 1645 South Central Street Centennial Park, AZ 86021 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| | 026791 14193 S. Minuteman Drive Suite 200 Draper, UT 84020 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| 2 Additional Locations Listed for File # 9553 | | | | |
| 026702 | Vylla Loan, LLC, D/B/A Vylla | | | |
| | 15 Enterprise Suite 150 Aliso Viejo, CA 92656 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 | |
| 025614 | Watermark Capital, Inc. | | | |
| | 100 Spectrum Center Drive Suite 150 Irvine, CA 92618 Contact: Mr. Charles Dragna - (949) 276-9952 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 | |
| 011729 | WEI MORTGAGE LLC, D/B/A ArcHome Loans | | | |
| | 2010 Corporate Ridge Suite 750 McLean, VA 22102 Contact: David Larkin - (215) 360-3811 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 | |
| | 023636 4000 Midlantic Drive Suite 102 Mount Laurel, NJ 08054 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 | |
| 1 Additional Locations Listed for File # 011729 | | | | |

Licensees and Existing Branches

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Licensed Lender

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|---------------|--|--|---------------------------------|
| 010872 | Wipro Gallagher Solutions, LLC | | |
| | 3535 Piedmont Road Suite 1400 Atlanta, GA 30305 <i>Contact: Ms. Karen Keller - (305) 251-6648</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 025001 | Wyndham Capital Mortgage, Inc. | | |
| | 6115 Park South Drive Suite 200 Charlotte, NC 28210 <i>Contact: Ms. Melissa Dahl - (704) 369-2197</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | <i>Branches / Locations:</i> | | |
| | <u>License #</u> <u>Address</u> | | |
| | 025003 5970 Fairview Road Suite 300 Charlotte, NC 28210 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 1 Additional Locations Listed for File # 025001 | | |
| 2726 | Your Credit, Inc. | | |
| | 1708 East Lebanon Road Suite 4 Dover, DE 19901 <i>Contact: Rebecca I Hudson - (210) 698-0448</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| 011155 | Zenta Mortgage Services LLC | | |
| | 8336 Forest Point Boulevard Charlotte, NC 28273 <i>Contact: Ms. Therese Ainsworth - (702) 998-4883</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | <i>Branches / Locations:</i> | | |
| | <u>License #</u> <u>Address</u> | | |
| | 012458 5221 North O'Connor Boulevard Irving, TX 75039 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 019259 Block B, Tecci Park, No. 173, Rajiv Gandhi Salai (Old Mahabalipuram Rd.) Sholinganallur Chennai, International 600 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 019420 2221 Savannah River Street Henderson, NV 89044 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 021891 3343 Capital Center Drive Rancho Cordova, CA 95670 | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |
| | 4 Additional Locations Listed for File # 011155 | | |
| | | Filing Count - Filing Type: Licensed Lender = 422 | |

Mortgage Loan Broker

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| 1568 | 1st Capitol Mortgage, Inc. | | |
| | 9 East Loockerman Street Suite 207 Dover, DE 19901 <i>Contact: Larry E. Knopf - (302) 674-5540</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2018</i> |
| 012554 | 7th Level Mortgage Limited Liability Company | | |
| | 401 Route 70 East Suite 208 Cherry Hill, NJ 08034 <i>Contact: Anthony Piccone - (856) 322-0233</i> | <i>Filing Status: Current - Licensed</i> | <i>Expires Date: 12/31/2019</i> |

Licensees and Existing Branches

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| Mortgage Loan Broker |
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| 6124 | All American Mortgage, Ltd. 30618 DuPont Boulevard Suite 2 Dagsboro, DE 19939 <i>Contact: Scott J Carey - (302) 934-8787</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012231 | Altisource Fulfillment Operations, Inc 111 Corporate Office Drive Suite 150 Earth City, MO 63045 <i>Contact: Belinda Kraus - (314) 817-1315</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 027171 6100 Oak Tree Boulevard, Office 201B Suite 200 Independence, OH 44131 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 1 Additional Locations Listed for File # 012231 | | | |
| 026907 | America One Mortgage, LLC 3 Myers Drive Suite 5 Mullica Hill, NJ 08362 <i>Contact: Mr. John E Ranieri - (856) 282-1310</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 023822 | Annapolis First Mortgage, LLC 1605 Race Street Baltimore, MD 21230 <i>Contact: Mr. Hunter Bloch - (240) 744-1717</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011359 | Aspen Home Mortgage Group, Inc. 19844 Meredith Drive Derwood, MD 20855 <i>Contact: George Tiqui Jr. - (240) 386-8631</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012927 | Assured Mortgage Solutions LLC 1 Tanyard Road Richboro, PA 18954 <i>Contact: Mr. Peter M Felici - (267) 988-4883</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 6909 | BancStar Mortgage, LLC 8120 Woodmont Avenue Suite 830 Bethesda, MD 20814 <i>Contact: Robert F Garagusi - (301) 656-3863</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021882 | Bankrate, LLC 3801 PGA Boulevard Suite 555 Palm Beach Gardens, FL 33410 <i>Contact: Mark Rosenberg - (561) 630-2394</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 022874 | Best Rate Holdings, LLC, D/B/A Best Rate Referrals 4800 140th Avenue North Suite 101 Clearwater, FL 33762 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012384 | Bills.com, LLC 1875 South Grant Street Suites 400 and 500 San Mateo, CA 94402 <i>Contact: Mr. Ethan Ewing - (650) 393-6203</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025868 | Blackrock Home Loans, LLC 839 Bestgate Road Suite 400 Annapolis, MD 21401 <i>Contact: Mr. Matthew Kawecki - (410) 365-1190</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026150 | Brandywine Valley Mortgage LLC 396 W Turnberry Ct West Chester, PA 19382 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 022179 | Caliver Beach Mortgage, LLC 500 Redland Court Suite 300 Owings Mills, MD 21117 <i>Contact: Mr. Joseph M. Kowitz - (410) 753-0177</i> | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Mortgage Loan Broker

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| 025994 | Central Lending Services Inc. 301 Oxford Valley Road #802A Yardley, PA 19067 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 010611 | Cityline Financial Group, LLC 6 Dickinson Drive Suite 112 Chadds Ford, PA 19317 <i>Contact: Jian Wang - (610) 558-4935</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 025824 | Cognizant Mortgage Services Corporation 5001 Statesman Drive Office #107 - Suite 175 Irving, TX 75063 <i>Contact: Mr. Brett Fish - (513) 302-6876</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| <i>Branches / Locations:</i> | | | |
| | <u>License #</u> <u>Address</u> | | |
| | 026832 20 Via Agradar San Clemente, CA 92673 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 1 Additional Locations Listed for File # 025824 | | | |
| 022349 | Concierge Mortgage, LLC 11350 McCormick Road Executive Plaza 1, Suite 405 Hunt Valley, MD 21031 <i>Contact: Ms. Mary Anne Gibbons - (410) 771-3800</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 012972 | Concord One Financial, LLC 790 Baltimore Pike Unit 2 Glen Mills, PA 19342 <i>Contact: Mr. James Ryan - (484) 443-4435</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 021797 | Core Mortgage Services, LLC 1609 North Atherton Street State College, PA 16803 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 023978 | Credit Karma Mortgage, Inc. 760 Market Street 5th Floor San Francisco, CA 94102 <i>Contact: Mr. Jason de Barros - (415) 510-5232</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 025132 | Credit Risk Solutions LLC 8742 Lucent Blvd Suite 185 Highlands Ranch, CO 80129 <i>Contact: Mr. Brian Simons - (720) 400-8970</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 011035 | CRW Mortgage, LLC, D/B/A Southwind Mortgage Services 208 Bucktail Drive Middletown, DE 19709 <i>Contact: Jonathan M. Wolfe - (302) 597-7616</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 4971 | Delaware Mortgage and Loan Finders Inc. 769 Ashington Drive Middletown, DE 19709 <i>Contact: Mr. Jim Kalicharan - (302) 376-8544</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 019927 | Delaware Mortgage Services, LLC 729 Idlewyl Drive Middletown, DE 19709 <i>Contact: Ms. Lisa L. Ward - (302) 224-0934</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 3171 | Destiny Mortgage Group, Inc. 606 Bosley Avenue 1st Floor, Suite E Towson, MD 21204 <i>Contact: Joseph H Shagena, III - (410) 584-2274</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Licensees and Existing Branches

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Mortgage Loan Broker

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| 011732 | Dominion Financial, Inc. 302 Salisbury Street Rehoboth Beach, DE 19971 Contact: Gregory E Salko - (302) 226-5862 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021679 | EPATH DIGITAL, LP 32392 South Coast Highway Suite 200 Laguna Beach, CA 92651 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 009954 | Excel Mortgage Corp. USA 34 Darby Road Paoli, PA 19301 Contact: Mr. Ryan Hall - (610) 647-5454 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 5633 | Fairfax Mortgage Investments, Inc. 3900 University Drive Suite 300 Fairfax, VA 22030 Contact: J. Barron Rothenbeuscher - (703) 385-6122 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 2058 | Financial Security Consultants, Inc. 2405 York Road Suite 200 Timonium, MD 21093 Contact: Mary E Freiert - (410) 823-3300 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011832 | First Glendale Mortgage Corp., D/B/A Glendale Mortgage 1 Raymond Drive Suite 1 Havertown, PA 19083 Contact: Robert N. Miller - (610) 853-6500 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019492 | First Washington Mortgage, LLC 2233 Wisconsin Avenue NW Suite 232 Washington, DC 20007 Contact: Mr. William Williams - (202) 624-1491 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 021791 | FreeRateUpdate.com LLC 6 Dickinson Drive Building 300, Suite 301A Chadds Ford, PA 19317 Contact: Ms. Lauren Beth Hersh - (267) 939-4917 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 019491 | Full Beaker, Inc., D/B/A www.MilitaryVALoan.com, D/B/A www.MortgageRefinanceRates.org, D/B/A www.MyMortgageInsider.com, D/B/A www.TheMortgageReports.com 200 112th Avenue NE Suite 310 Bellevue, WA 98004 Contact: Ms. Victoria Prezeau - (650) 888-1808 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012713 | Genpact Mortgage Services, Inc. 15420 Laguna Canyon Road Suite 100 Irvine, CA 92618 Contact: Ms. Kristi Pearson - (704) 729-6719 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012714 3101E President George Bush Highway Suite 200 Richardson, TX 75082 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 020454 7 Waterfront Plaza 500 Ala Moana Boulevard, Suite 400, Office 439 Honolulu, HI 96813 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 024294 10401 Deerwood Park Boulevard Building 1, Suite 1400 Jacksonville, FL 32256 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

3 Additional Locations Listed for File # **012713**

Licensees and Existing Branches

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Mortgage Loan Broker

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|---|--|--|---------------------------------|
| 024935 | Greater Philadelphia Area Mortgage LLC, D/B/A Home Front Mortgage 4320 Main Street Philadelphia, PA 19127 <i>Contact: Mr. Joseph Casey McCabe - (215) 868-6379</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 019667 | Hawk Mortgage Group, LLC 725 North Hickory Avenue Suite 200 Bel Air, MD 21014 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 012951 | Integrated Financial Solutions, LLC 3454 Ellicott Center Drive Suite 204 Ellicott City, MD 21043 <i>Contact: Ms. Jennifer L Levy - (410) 461-4043</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 011426 | ISGN Solutions, Inc. 2330 Commerce Park Drive NE Suite 2 Palm Bay, FL 32905 <i>Contact: Mr. Matthew Mesmer - (800) 842-8423</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| Branches / Locations: | | | |
| | <u>License #</u> <u>Address</u> | | |
| | 011474 31 Inwood Road Rocky Hill, CT 06067 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| | 012417 FL 4, Tower 5A & B, Pritech II, SEZ -Ecospace Park Sarajapura Outer Ring Road, Varthur Hobli Bangalore, India, International | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| | 023617 Ozone Techno Park, IT/ITES SEZ Building, 1/13 Old Mahabalipuram Rd, Navallur, Tamil Nadu Chennai, International | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 3 Additional Locations Listed for File # 011426 | | | |
| 010996 | LendingTree, LLC, D/B/A GetSmart, GetSmart.com 11115 Rushmore Drive Charlotte, NC 28277 <i>Contact: Frederica Eason - (704) 944-8532</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 012261 | Magnum Opus Federal Corporation 461 North 3rd Street Suite 300 East Philadelphia, PA 19123 <i>Contact: Christian Best - (215) 987-4128</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 023969 | McKay Mortgage Company, LLC 7315 Wisconsin Avenue Suite 400 West Bethesda, DE 20814 <i>Contact: Ms. Christina McKay - (301) 717-7924</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 5620 | Metropolis Funding, Inc. 8601 LaSalle Road Suite 207 Towson, MD 21286 <i>Contact: Dennis J. Danielczyk Jr. - (410) 340-1848</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 2673 | Moreland Financial Corporation 600 West Germantown Pike Suite 400 Plymouth Meeting, PA 19462 <i>Contact: Roland B. Sorace - (215) 654-0700</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 027074 | Mortgage Prosperity, LLC 16394 Paynters Mill Boulevard Unit 102 Milton, DE 19968 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

Licensees and Existing Branches

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Mortgage Loan Broker

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|--------|---|--|---------------------------------|
| 023269 | Mortgage Ready Inc 9 Peddlers Row Newark, DE 19702 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 024882 | NerdWallet Compare, Inc. 875 Stevenson Street 5th Floor San Francisco, CA 94103 <i>Contact: Mr. Robert Lattuga - (415) 549-8913</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 011886 | Oyster Mortgage Co., Inc., D/B/A OMC MORTGAGE 213 Sunburst Highway Suite 1 Cambridge, MD 21613 <i>Contact: Mr. Kevin Elion - (410) 221-8177</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 026096 | Pando Mortgage, LLC 1 W, 3rd Street Suite 101 Media, PA 19063 <i>Contact: Mr. Daniel Lanni - (610) 405-0840</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 9394 | Paramount Mortgage Resources, Inc. 1032 Arch Street 2nd Floor Philadelphia, PA 19107 <i>Contact: Xiaoning Wang - (215) 592-6442</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 9872 | Penn Street Mortgage LLC 18 West Gay Street West Chester, PA 19380 <i>Contact: Thomas Farnesi - (610) 431-2100</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 026461 | Philadelphia Mortgage Brokers LLC 50 Second Avenue Suite 6 Collegeville, PA 19426 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 012305 | Philly Mortgage Group, Inc. 1409 Merlin Circle Norristown, PA 19403 <i>Contact: Mark Xu Guo - (610) 731-6108</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 018192 | Plateau Data Services, LLC, D/B/A RateMarketplace 1400 Fashion Island Boulevard Suite 310 San Mateo, CA 94404 <i>Contact: Mr. Matthew Tillman Jr - (650) 539-0360</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 011740 | Price Financial Services, LLC 126 West Lancaster Avenue Wayne, PA 19087 <i>Contact: Mr. Benjamin Witmer - (610) 964-1200</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 024133 | Pro 1 Processing LLC 1820 NE 163rd Suite 308 North Miami Beach, FL 33162 <i>Contact: Ms. Tiffany Mallory - (954) 248-6990</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 026749 | Professional Mortgage Advisors, LLC 124 E. State Street Media, PA 19063 <i>Contact: Mr. Robert McLaughlin - (484) 444-2289</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 2032 | Professional Mortgage Services, Inc 10031 Old Ocean City Boulevard Suite 216 Berlin, MD 21811 <i>Contact: Brett Wolf - (410) 641-4300</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 026424 | Prosper Marketplace, Inc. 221 Main Street 3rd Floor San Francisco, CA 94105-1911 <i>Contact: Mr. Ted Buell - (415) 914-7586</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Licensees and Existing Branches

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Mortgage Loan Broker

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|--------|--|--|---------------------------------|
| 012179 | R. H. Cooper, Ltd. 225 Wilmington West Chester Pike Suite 200 Chadds Ford, PA 19317 <i>Contact: Ross H Cooper - (610) 358-5086</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 024044 | Ritter Mortgage Group, Inc. 1230 Nottingham Road Westminster, MD 21157 <i>Contact: Mr. Jonathan Ritter - (410) 241-2150</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 9188 | Riverside Mortgage Group LLC 19 Brook Lane Chadds Ford, PA 19317 <i>Contact: Pat Brunner - (610) 566-5626</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 023238 | SD Capital Funding Corp. 485 Route 1 South Building E, Suite 250 Iselin, NJ 08830 <i>Contact: Mr. Jason Doshi - (732) 549-7001</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 4101 | Service 1st Mortgage, Inc. 1415 Madison Park Drive Glen Burnie, MD 21061 <i>Contact: Franco Prezioso - (410) 729-4422</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 026353 | Spectrum Mortgage Company, Inc. 1935 St Andrews Court Jamison, PA 18929 <i>Contact: Mr. David Kerskey - (215) 343-3505</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 019297 | SUNRISE CAPITAL 1000 N West Street Suite 1200 Wilmington, DE 19801 <i>Contact: Mr. Frederick Williams - (302) 295-3865</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 011659 | TCS e-Serve America, Inc. 4270 Ivy Pointe Boulevard Suite 400 Cincinnati, OH 45245 <i>Contact: Mr. Thomas Howard - (513) 553-8596</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 026661 | TCS e-Serve International Limited 3010 Lyndon B Johnson Freeway Suite 400 Dallas, TX 75234 <i>Contact: Mr. Mark Lindblade - (815) 914-1979</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

Branches / Locations:

| License # | Address | Filing Status: | Expires Date: |
|-----------|--|--------------------|---------------|
| 027158 | South Side, Block-2, Garima Park IT SEZ, Gandhinagar Gujarat, International 382010 | Current - Licensed | 12/31/2019 |

1 Additional Locations Listed for File # **026661**

| | | | |
|--------|---|--|---------------------------------|
| 9115 | The Mortgage Market of Delaware LLC 15 Fairway Avenue Georgetown, DE 19947 <i>Contact: Chris W Moore - (302) 855-1300</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 011807 | The Rate Kings Mortgage LLC 1101 Carroll Hill Drive West Chester, PA 19382 <i>Contact: Ms. Angela Cooper - (800) 946-8194</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Licensees and Existing Branches

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Mortgage Loan Broker

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|---|---|-----------------------------------|--------------------------|
| 020503 | The Wisdom Companies, LLC 909 North Pacific Coast Highway Suite 210 El Segundo, CA 90245 Contact: Mr. Mark McKendry - (310) 937-8686 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 026895 | True Value Financial, LLC 206 Hazel Drive Bear, DE 19701 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019791 | Trustin Mortgage Corporation 4070 Lago Di Grata Circle San Diego, CA 92130 Contact: Ms. Fangling Wang - (302) 765-8089 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 023414 | Union Plus Mortgage Company 305 Fellowship Road Suite 230 Mount Laurel, NJ 08054 Contact: Mr. James Barber - (202) 778-9811 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012422 | Urban Fulfillment Services, LLC 8744 Lucent Boulevard Second Floor Highlands Ranch, CO 80129 Contact: Ms. Melissa Farmer - (720) 445-3575 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 018182 2800 Livernois Road Building D, Suite 300 Troy, MI 48083 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 019112 30870 Russell Ranch Road 1st Floor Westlake Village, CA 91361 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 2 Additional Locations Listed for File # 012422 | | | |
| 012385 | Vendor Resource Management, Inc. 740 Corporate Center Drive Pomona, CA 91768 Contact: Jeff Del Rey - (909) 620-7340 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | Branches / Locations: | | |
| | <u>License #</u> <u>Address</u> | | |
| | 026006 4100 International Parkway, Suite 1000 Carrollton, TX 75007 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 1 Additional Locations Listed for File # 012385 | | | |
| 027025 | Washington Home Mortgage Corporation 6500 Rock Spring Drive Suite 204 Bethesda, MD 20817 Contact: David Eynck - (443) 385-0544 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Filing Count - Filing Type: **Mortgage Loan Broker = 79**

Motor Vehicle Sales Finance

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|------|---|-----------------------------------|--------------------------|
| 8346 | 21st Mortgage Corporation 620 Market Street Knoxville, TN 37902 Contact: Ms. Rachel Cupp - (865) 523-2120 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
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Licensees and Existing Branches

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| Motor Vehicle Sales Finance |
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| 3240 | All American Capital, Inc. 1685 South State Street Dover, DE 19901 Contact: Mr. Andrew C Strine - (302) 656-5000 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 3695 | Ally Financial Inc., D/B/A Ally Financial 500 Woodward Avenue 10th Floor Detroit, MI 48226 Contact: Barbara Taylor - (313) 656-6304 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011489 7159 Corklan Drive Suite 200 Jacksonville, FL 32258 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011490 2911 Lake Vista Boulevard Floor 1 Lewisville, TX 75068 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011541 17500 Chenal Parkway Little Rock, AR 72223 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011542 3200 Bristol Street Suite 700 Costa Mesa, CA 92626 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012497 2101 Rexford Road Suite 350W Charlotte, NC 28211 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 025141 3104 Unionville Road Suite 200 Cranberry Township, PA 16066 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

6 Additional Locations Listed for File # 3695

| | | | |
|---------------|--|--|---------------------------------|
| 012406 | American Credit Acceptance, LLC 961 East Main Street Spartanburg, SC 29302 Contact: Keith Kulas - (864) 308-4457 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 2709 | American Finance, LLC 17507 South DuPont Highway Harrington, DE 19952 Contact: Mr. James DeFelice - (302) 674-0365 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 2240 | American Honda Finance Corp., D/B/A Honda Financial Services 201 Little Falls Drive Wilmington, DE 19808 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | Filing Status: | Expires Date: |
|------------------|---|-----------------------|----------------------|
| 1391 | 1220 Old Alpharetta Road Suite 350 Alpharetta, GA 30005 | Current - Licensed | 12/31/2018 |
| 2312 | 20800 Madrona Avenue Torrance, CA 90503 | Current - Licensed | 12/31/2018 |

2 Additional Locations Listed for File # 2240

Licensees and Existing Branches

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| Motor Vehicle Sales Finance |
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| 2182 | AmeriCredit Financial Services, Inc, D/B/A Buick - GMC Financial, D/B/A Buick Financial, D/B/A Cadillac Financial, D/B/A Chevrolet Financial, D/B/A GM Financial, D/B/A GMC Financial | 4001 Embarcadero Drive Arlington, TX 76014 Contact: Susan B. Sheffield - (817) 302-7000 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 010624 | 101 Gibraltar Road Suite 150 Horsham, PA 19044 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011951 | 4000 Embarcadero Drive Arlington, TX 76014 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 011952 | 1975 South Price Road Chandler, AZ 85249 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 019357 | 3801 South Collins Street Arlington, TX 76014 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 020703 | 220 East Las Colinas Boulevard Suite 500 Irving, TX 75039 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 021032 | 650 From Road Fourth Floor Paramus, NJ 07652 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 021376 | 144 Turnpike Road Suite 100 Southborough, MA 01772 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 026665 | 4100 Embarcadero Drive Arlington, TX 76014 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

8 Additional Locations Listed for File # 2182

| | | | | |
|---------------|--------------------------------------|--|--|---------------------------------|
| 022911 | Aqua Finance, Inc. | One Corporate Drive Suite 300 Wausau, WI 54401 Contact: Mr. Brian J Sabatke - (715) 849-4959 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 020016 | Atlantic Financials Corp. | 30028 Vines Creek Road Dagsboro, DE 19939 Contact: Mr. Aleksejs Buinovskis - (302) 732-6265 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012174 | Automotive Credit Corporation | 26261 Evergreen Road Suite 300 Southfield, MI 48076 Contact: Mr. James E Blasius - (800) 810-2202 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <u>Filing Status:</u> | <u>Expires Date:</u> |
|------------------|--|---------------------------|----------------------|
| 027176 | 8407 Fallbrook Avenue Suite 250 West Hills, CA 91304 | Current - Licensed | |

1 Additional Locations Listed for File # 012174

| | | | | |
|---------------|---|--|--|---------------------------------|
| 022221 | Bay Country Consumer Finance, LLC | 8221 Teal Drive Suite 103 Easton, MD 21601 Contact: Mr. David Danlag - (410) 863-8800 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021955 | BB&T Credit Services, Inc. | 7701 Airport Center Drive Greensboro, NC 27409 Contact: James C Edwards - (336) 433-4802 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 021858 | Bridgecrest Acceptance Corporation | 7300 East Hampton Avenue Suite 101 Mesa, AZ 85209 Contact: Felecia Rotellini - (602) 684-0410 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Motor Vehicle Sales Finance

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|--------|---|-----------------------------------|--------------------------|
| 5201 | Caliber Home Loans, Inc. 3701 Regent Boulevard Suite 200 Irving, TX 75063 Contact: Shantay Griffin - (469) 242-1155 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 7995 | CAR Financial Services, Inc. 8430 University Executive Park Drive Suite 612 Charlotte, NC 28262 Contact: Michael Odunne - (704) 264-1500 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012739 | CarMax Business Services, LLC, D/B/A CarMax Auto Finance 225 Chastain Meadows Court Suite 210 Kennesaw, GA 30144 Contact: Tammy Wils - (678) 594-4825 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 026738 | Carvana, LLC 1930 W. Rio Salado Parkway Tempe, AZ 85281 Contact: Jess Querin - (602) 284-3078 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Branches / Locations:

| License # | Address | Filing Status: | Expires Date: |
|-----------|---------------------------------|--------------------|---------------|
| 026751 | 63 Pierce Road Winder, GA 30680 | Current - Licensed | |

1 Additional Locations Listed for File # 026738

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|--------|--|-----------------------------------|--------------------------|
| 012214 | Carvant Financial LLC 6851 Jericho Turnpike Suite 245 Syosset, NY 11791 Contact: Mr. Jeffrey Cohen - (516) 750-0039 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 3889 | Chesapeake Financial Corporation 1911 North Salisbury Boulevard Salisbury, MD 21801 Contact: Mr. D Bruce Rogers - (410) 548-4600 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 2192 | CNH Industrial Capital America LLC 5729 Washington Avenue Racine, WI 53406 Contact: Customer Service - (866) 801-5711 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 3013 | Coastal Credit of Delaware, L.L.C. 10333 North Meridian Street Suite 400 Indianapolis, IN 46290 Contact: Mr. David J Bayt - (317) 324-4117 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 018033 | Colonial Motors, Inc. 205 North DuPont Boulevard Smyrna, DE 19977 Contact: Mr. Richard Mason - (302) 653-6166 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 2889 | Consumer Portfolio Services, Inc. 19500 Jamboree Road Irvine, CA 92612 Contact: Maribel Cabrera - (949) 753-6800 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 2456 | Credit Acceptance Corporation 25505 West 12 Mile Road Southfield, MI 48034-8339 Contact: Mr. Charles Pearce - (248) 353-2700 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1890 | D.O.W. Finance Corp. 1220 Centerville Road Wilmington, DE 19808 Contact: Mr. Vincent J Avallone - (302) 999-9955 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

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Motor Vehicle Sales Finance

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| 6594 | Deere & Company 6400 NW 86th Street Johnston, IA 50131 Contact: Ms. Kim Currier - (515) 267-3882 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 4853 | Delmarva Auto Financial Services Inc. 1073 S. Governors Avenue Dover, DE 19904 Contact: Mr. Ralph F. DeBlasi - (302) 632-1200 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5768 | Delmarva Motors Acceptance Corporation 10977 State Street Unit 5 Delmar, DE 19940 Contact: Amber Showard - (302) 248-7003 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 8916 | DLL Finance LLC 8001 Birchwood Court Johnston, IA 50131 Contact: Shannon Bielski - (515) 251-2811 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019425 | DriveTime Car Sales Company, LLC 2225 North Dupont Highway New Castle, DE 19720 Contact: Felecia Rotellini - (602) 684-0410 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 025591 | DTS Investments LLC, D/B/A American Car Wash 1921 Pulaski Highway Bear, DE 19701 Contact: Mr. Dwayne Saylor - (302) 983-2222 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 5168 | eCAST Settlement Corporation 383 Madison Avenue NY1-M141 New York, NY 10179 Contact: Hillary Anne Leonard - (212) 272-6041 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 010603 | Exeter Finance LLC 222 West Las Colinas Boulevard Suite 1800 Irving, TX 75039 Contact: John Leonard - (214) 572-6748 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 012447 2250 West John Carpenter Freeway Suite 100 Irving, TX 75063 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | 019848 888 South 2000 East Suites 100 & 200 North Tower Clearfield, UT 84015 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

2 Additional Locations Listed for File # 010603

| | | | |
|--------|--|-----------------------------------|--------------------------|
| 023815 | First Help Financial, LLC 199 Wells Avenue Suite 211 Newton, MA 02459 Contact: Ms. Vanessa Dias - (781) 474-5187 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 013013 | First Investors Financial Services, Inc. 5757 Woodway Suite 400 Houston, TX 77057 Contact: Jonathan C. Poss - (770) 956-3888 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Motor Vehicle Sales Finance

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|---------------|---|--|---------------------------------|
| 011761 | Flagship Credit Acceptance LLC | | |
| | 3 Christy Drive Suite 201 Chadds Ford, PA 19317 Contact: <i>Kenneth Joseph Sicinski</i> - (610) 717-1911 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | <i>Branches / Locations:</i> | | |
| | <u>License #</u> <u>Address</u> | | |
| | 020499 4602 East University Drive Suite 130 Phoenix, AZ 85034 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | 021108 7525 Irvine Center Drive Suite 250 Irvine, CA 92618 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | 021109 4600 Regent Boulevard Suite 100 Irving, TX 75063 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | 3 Additional Locations Listed for File # 011761 | | |
| 1793 | Ford Motor Credit Company LLC, D/B/A Lincoln Automotive Financial Services, D/B/A PRIMUS Financial Services | | |
| | 1100 Brookfield Boulevard Greenville, SC 29607 Contact: <i>Ford Motor Credit</i> <i>Customer Service Center - (800) 727-7000</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | <i>Branches / Locations:</i> | | |
| | <u>License #</u> <u>Address</u> | | |
| | 012191 3620 Queen Palm Drive Tampa, FL 33619 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| | 1 Additional Locations Listed for File # 1793 | | |
| 6208 | Freedom Finance, LLC | | |
| | 14 Village Square Suite 3 Smyrna, DE 19977 Contact: <i>Ms. Sherry Steele - (302) 659-3200</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 1990 | Friendly Finance Corporation | | |
| | 6340 Security Boulevard Suite 200 Baltimore, MD 21207 Contact: <i>Mr. Richard L Siegel - (410) 594-9696</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| 012219 | Gateway One Lending & Finance LLC | | |
| | 175 N. Riverview Drive Anaheim, CA 92808 Contact: <i>Mr. Paul Choi - (714) 204-3606</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 019589 | GFC Lending, LLC, D/B/A Go Financial | | |
| | 7465 East Hampton Avenue Mesa, AZ 85209 Contact: <i>Felecia Rotellini - (602) 684-0410</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 026426 | GFS II LLC | | |
| | 999 South Washington Saginaw, MI 48601 Contact: <i>Ms. Carol Petersen - (989) 791-1404</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

Licensees and Existing Branches

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| Motor Vehicle Sales Finance |
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|---------------|--|--|--|---------------------------------|
| 012436 | Global Lending Services LLC | | | |
| | 1200 Brookfield Boulevard Suite 300 Greenville, SC 29607 <i>Contact: Jonathan Moss</i> | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| | - (864) 385-6594 | | | |
| | 018018 301 West Warner Road Warner Courtyards, Suite 115 Tempe, AZ 85284 | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
| | 025095 1300 Brookfield Boulevard Greenville, SC 29607 | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

2 Additional Locations Listed for File # **012436**

| | | | | |
|-------------|---|--|--|---------------------------------|
| 5348 | HCAC, LLC | | | |
| | 301 Ruthar Drive Suite C Newark, DE 19711 <i>Contact: Mr. Arthur Helmick - (302) 266-8100</i> | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

| | | | | |
|-------------|--|--|--|---------------------------------|
| 1735 | Hyundai Capital America, Inc., D/B/A Genesis Finance, D/B/A Hyundai Motor Finance, D/B/A Kia Motors Finance | | | |
| | 4000 MacArthur Boulevard Newport Beach, CA 92660 <i>Contact: Adriana Gomez - (714) 369-1602</i> | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | | <i>Filing Status:</i> | <i>Expires Date:</i> |
|------------------|---|--|-----------------------|----------------------|
| 012042 | 6100 West Plano Parkway Plano, TX 75093 | | Current - Licensed | 12/31/2019 |
| 9848 | 4100 Wildwood Parkway Suite 200 Atlanta, GA 30339 | | Current - Licensed | 12/31/2019 |

2 Additional Locations Listed for File # **1735**

| | | | | |
|---------------|---|--|--|---------------------------------|
| 027143 | Innovative Funding Services Corporation | | | |
| | 1706 E New Hope Drive Suite A Cedar Park, TX 78641 <i>Contact: Ms. Tracy Armstrong - (512) 388-2557</i> | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

| | | | | |
|---------------|---|--|--|---------------------------------|
| 011984 | Innovative Funding Services, LLC | | | |
| | 1706 East New Hope Suite A Leander, TX 78641 <i>Contact: Mr. Rob McKie - (512) 336-8700</i> | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

| | | | | |
|-------------|--|--|--|---------------------------------|
| 3542 | Investors Realty, Inc., D/B/A IRPST | | | |
| | 1685 South State Street Dover, DE 19901 <i>Contact: Mr. Andrew C Strine - (302) 656-5000</i> | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

| | | | | |
|---------------|---|--|--|---------------------------------|
| 022866 | John Deere Construction & Forestry Company | | | |
| | 6400 NW 86th Street Johnston, IA 50131-6600 <i>Contact: Ms. Kimberly D Currier - (515) 267-3882</i> | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

| | | | | |
|-------------|---|--|--|---------------------------------|
| 8025 | Kubota Credit Corporation, USA | | | |
| | 1000 Kubota Drive Grapevine, TX 76051 <i>Contact: Paul Jones - (817) 756-1171</i> | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |

| | | | | |
|-------------|---|--|--|---------------------------------|
| 7387 | Lease and Rental Management Corp. , D/B/A Auto Loan | | | |
| | 45 Haverhill Street Andover, MA 01810 <i>Contact: Mary Hawkins - (978) 749-0423</i> | | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Licensees and Existing Branches

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Motor Vehicle Sales Finance

| | | | |
|--------|--|-----------------------------------|--------------------------|
| 4820 | M & T Auto Group , D/B/A New Castle Motors 234 South DuPont Highway New Castle, DE 19720 Contact: Shemika Freeland - (302) 395-9330 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9798 | MDA Capital, Inc. 5701 1st Avenue South Suite A St. Petersburg, FL 33707 Contact: Mr. Marc R. Lawya - (727) 828-1407 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 009993 | Mercedes-Benz Financial Services USA LLC, D/B/A Daimler Truck Financial 13650 Heritage Parkway Forth Worth, TX 76177 Contact: Mary Beth Halprin - (248) 991-6609 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 012520 | Mid-Atlantic Finance Company, Inc. 4592 Ulmerton Road Suite 200 Clearwater, FL 33762 Contact: Casie Aynat - (800) 793-9661 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 021416 | New City Funding Corp. 146 South Liberty Drive Suite 118 Stony Point, NY 10980 Contact: Maureen Malloy - (845) 942-0020 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 2241 | Nissan Motor Acceptance Corporation 8900 Freeport Parkway Irving, TX 75063 Contact: Mr. Scott Shea - (800) 410-4660 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 020783 | North State Acceptance, LLC 800 North State Street Suite 403 Dover, DE 19901 Contact: Teresa Metheny - (302) 677-0753 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 019748 | OneMain Consumer Loan, Inc. 601 NW Second Street Evansville, IN 47708 Contact: Stephen L. Day - (812) 468-5289 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 9932 | Oxford Motor Acceptance LLC 13173 South DuPont Highway Felton, DE 19943 Contact: Mr. James Ehrler - (302) 527-2700 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 2218 | PACCAR Financial Corp. 777 106th Avenue, NE Bellevue, WA 98004 Contact: Steve Williams - (847) 310-9695 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 3605 | Pinnacle Financial Group, Inc. 2101 Gaither Road Suite 330 Rockville, MD 20850 Contact: Ms. Natasha Fagnoli - (240) 660-2064 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011087 | Porsche Financial Services, Inc., D/B/A Bentley Financial Services, D/B/A Lamborghini Financial Services One Porsche Drive Atlanta, GA 30354 Contact: Brian Yarbrough - (770) 290-3222 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 009910 | Preferred Auto Finance, LLC. 1209 John Fitch Boulevard South Windsor, CT 06074 Contact: Jeffrey Harbey - (860) 610-0786 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 5165 | Regional Acceptance Corporation 10 Corporate Circle Suite 200 New Castle, DE 19720 Contact: Frederick J Reherman, Jr. - (252) 321-7700 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Licensees and Existing Branches

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Motor Vehicle Sales Finance

| | | | |
|---------------|---|--|--|
| 022524 | Roadrunner Financial, Inc. 535 8th Avenue 15th Floor New York, NY 10018 Contact: Daniel Mancini Esq. - (646) 751-7838 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 020334 | Robin Drive Auto LLC 804 Pulaski Highway Bear, DE 19701 Contact: Mr. David DiMeglio - (302) 221-1799 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 010126 | Santander Consumer USA Inc., D/B/A Chrysler Capital, D/B/A Drive Financial, D/B/A Santander Auto Finance 1601 Elm Street Suite 800 Dallas, TX 75201 Contact: Santandar Consumer - (0.0) - 021699 1550 West Southern Avenue Mesa, AZ 85202 | Filing Status: Current - Licensed Filing Status: Current - Licensed | Expires Date: 12/31/2018 Expires Date: 12/31/2018 |
| | 024127 5201 Rufe Snow Drive Suite 100 North Richland Hills, TX 76180 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # **010126**

| | | | |
|---------------|--|--|---------------------------------|
| 7837 | Security National Automotive Acceptance Company, LLC 6951 Cintas Boulevard Mason, OH 45040 Contact: Mr. Robert Bender - (513) 459-8118 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 8605 | Service Finance Company, LLC 555 South Federal Highway Suite 200 Boca Raton, FL 33432 Contact: Mark E Berch - (866) 254-0497 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 012674 | Steward Financial Services, LLC 444 East Kings Highway Maple Shade, NJ 08052 Contact: Mr. John Christ - (856) 662-1042 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1645 | Tammac Holdings Corporation 100 Commerce Boulevard Suite 200 Wilkes Barre, PA 18702 Contact: Jeffrey A Poth - (570) 830-0230 | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 4936 | TD Auto Finance LLC 27777 Inkster Road Farmington Hills, MI 48334 Contact: Nancy Marks - (248) 427-2563 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 012994 4600 Touchton Road Building 200 Suite 400 Jacksonville, FL 32246 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| | 021137 200 Carolina Point Parkway Building A, Floor 3 Greenville, SC 29607 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

2 Additional Locations Listed for File # **4936**

| | | | |
|---------------|---|--|---------------------------------|
| 010247 | Tidewater Finance Company, D/B/A Tidewater Motor Credit 6520 Indian River Road Virginia Beach, VA 23464 Contact: Paige Corin - (757) 579-6444 | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
|---------------|---|--|---------------------------------|

Licensees and Existing Branches

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Motor Vehicle Sales Finance

| | | | |
|---|--|--|---------------------------------|
| 023409 | TOC Financial LLC 1771 Springdale Road Cherry Hill, NJ 08003 <i>Contact: Tom O'Connor - (609) 410-4755</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 020004 | Toyota Industries Commercial Finance, Inc., D/B/A Toyota Commercial Finance 8951 Cypress Waters Boulevard Suite 300 Dallas, TX 75019 <i>Contact: Ona Jordan - (972) 443-7570</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 2242 | Toyota Motor Credit Corporation 500 Red Brook Boulevard Owings Mill, MD 21117 <i>Contact: Greg Wilkin - (410) 415-4760</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 3384 | Tri-State Auto Outlet, Inc., D/B/A Car Zone 1041 South DuPont Highway Dover, DE 19901 <i>Contact: Ms. Kathie Brown - (302) 736-3070</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 8169 | Triad Financial Services, Inc. 13901 Sutton Park Drive South Suite 300 Jacksonville, FL 32224 <i>Contact: Mr. Donald F. Glisson Jr. - (904) 223-1111</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| <i>Branches / Locations:</i> | | | |
| | <u>License #</u> <u>Address</u> | | |
| | 8253 125 Mooney Drive Suite 1 Bourbonnais, IL 60914 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 1 Additional Locations Listed for File # 8169 | | | |
| 018020 | United Auto Credit Corporation 1071 Camelback Street Suite 100 Newport Beach, CA 92660 <i>Contact: Malissa Fry - (817) 502-6112</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| <i>Branches / Locations:</i> | | | |
| | <u>License #</u> <u>Address</u> | | |
| | 018021 4700 Mercantile Drive Fort Worth, TX 76137 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 1 Additional Locations Listed for File # 018020 | | | |
| 1799 | V.W. Credit, Inc. 1401 Franklin Boulevard Libertyville, IL 60048 <i>Contact: Leah Kretschmer - (503) 615-7142</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 2410 | Vanderbilt Mortgage & Finance, Inc. 500 Alcoa Trail Maryville, TN 37804 <i>Contact: Alisha Huling - (865) 380-3000</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 012301 | Volvo Car Financial Services U.S., LLC 1 Volvo Drive Rockleigh, NJ 07647 <i>Contact: Mr. Anthony Nicolosi - (201) 768-7300</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 024742 | Western Funding II Incorporated 3915 E Patrick Lane Las Vegas, NV 89120 <i>Contact: Mr. Jackson Lieu - (323) 315-7787</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Licensees and Existing Branches

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Motor Vehicle Sales Finance

| | | | |
|---------------|---|--|---------------------------------|
| 8622 | Westlake Services, LLC, D/B/A Westlake Financial Services 4751 Wilshire Boulevard Suite 100 Los Angeles, CA 90010 <i>Contact: Jackson Lieu - (323) 315-7887</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 026737 | WMK, LLC, D/B/A MobilityWorks 1010 Contractors Way Bear, DE 19701 <i>Contact: Mr. Jerald Ochsner - (302) 613-7555</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 020859 | Yamaha Motor Finance Corporation, U.S.A. 6555 Katella Avenue Cypress, CA 90630 <i>Contact: Jeffrey Young - (714) 503-7187</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
|------------------|--|---------------------------|----------------------|
| 025497 | 1270 Chastain Road NW Kennesaw, GA 30144 | <i>Current - Licensed</i> | |

1 Additional Locations Listed for File # **020859**

Filing Count - Filing Type: **Motor Vehicle Sales Finance = 87**

Pre-Need Funeral

| | | | |
|-------------|--|--|---------------------------------|
| 1484 | Doherty Funeral Homes Inc. d/b/a Yasik Funeral Home 1900 Delaware Avenue Wilmington, DE 19806 <i>Contact: Mr. William J Doherty II. - (302) 652-6811</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2019 |
|-------------|--|--|---------------------------------|

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
|------------------|--|---------------------------|---------------------------------|
| 019807 | 3200 Limestone Road Wilmington, DE 19808 | <i>Current - Licensed</i> | <i>Expires Date:</i> 12/31/2018 |

1 Additional Locations Listed for File # **1484**

| | | | |
|-------------|--|--|---------------------------------|
| 9157 | Hannigan-Short-Disharoon Funeral Home, Inc. 700 West Street Laurel, DE 19956 <i>Contact: Holly Short Hannigan - (302) 875-3637</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |
| 2414 | Short Funeral Services, Inc. 416 Federal Street Milton, DE 19968 <i>Contact: Kelly A. Pepper - (302) 684-8521</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2018 |

Branches / Locations:

| <u>License #</u> | <u>Address</u> | <i>Filing Status:</i> | <i>Expires Date:</i> |
|------------------|---|---------------------------|---------------------------------|
| 8664 | 609 East Market Street Georgetown, DE 19947 | <i>Current - Licensed</i> | <i>Expires Date:</i> 12/31/2018 |
| 8665 | 119 North West Front Street Milford, DE 19963 | <i>Current - Licensed</i> | <i>Expires Date:</i> 12/31/2018 |
| 8666 | 217 Main Street Felton, DE 19943 | <i>Current - Licensed</i> | <i>Expires Date:</i> 12/31/2018 |

3 Additional Locations Listed for File # **2414**

Licensees and Existing Branches

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Pre-Need Funeral

| | | | | |
|-------------|--|--|--|---------------------------------|
| 1847 | Spicer-Mullikin Funeral Homes, Inc. | | | |
| | 1000 N. DuPont Parkway New Castle, DE 19720 Contact: Mr. Matthew C. Smith - (302) 328-2213 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| | Branches / Locations: | | | |
| | <u>License #</u> | <u>Address</u> | | |
| | 1248 | 121 W. Park Place Newark, DE 19711 | Filing Status: Current - Licensed | Expires Date: 12/31/2016 |
| | 9794 | 214 Clinton Street Delaware City, DE 19706 | Filing Status: Current - Licensed | Expires Date: 12/31/2016 |
| | 2 Additional Locations Listed for File # 1847 | | | |
| 2563 | StoneMor Partners, LP, D/B/A Henlopen Memorial Park LLC | | | |
| | 28787 Lockerman Road Milton, DE 19968 Contact: Frank Milles - (215) 826-2808 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1862 | Trader Funeral Home, Inc. | | | |
| | 12 Lotus Street Dover, DE 19901 Contact: Mr. Ross Trader - (302) 734-4620 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 1480 | Watson-Yates Funeral Home - A Division of the Parsell Funeral Family | | | |
| | 609 East King Street Seaford, DE 19973 Contact: S Keith Parsell - (302) 542-9660 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |

Filing Count - Filing Type: Pre-Need Funeral = 7

Transportation of Money & Valuables

| | | | | |
|---------------|---|--|--|---------------------------------|
| 1771 | Brink's, Incorporated | | | |
| | 555 Dividend Drive Suite 100 Coppell, TX 75019 Contact: Ms. Corrinne Neal - (469) 549-6035 | | Filing Status: Current - Licensed | Expires Date: 12/31/2019 |
| 2029 | Dunbar Armored, Inc. | | | |
| | 50 Schilling Road Hunt Valley, MD 21031 Contact: Sean Gibbons - (410) 229-1764 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 1839 | Garda CL Atlantic, Inc. | | | |
| | 2000 NW Corporate Boulevard Boca Raton, FL 33431 Contact: Adrianna Nicholson - (561) 939-7000 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |
| 011874 | Loomis Armored US, LLC | | | |
| | 2500 City West Boulevard Suite 900 Houston, TX 77042 Contact: Danny Pack - (713) 435-6721 | | Filing Status: Current - Licensed | Expires Date: 12/31/2018 |

Filing Count - Filing Type: Transportation of Money & Valuables = 4

End of Report