

Company	Region/Company Type	License No./Yr. Status/Date	Effective Expiration	Orig Issue
Delta/Vicksburg				
Lipscomb Oil Co., Inc. 1010 North Broadway Greenville, MS 38701 Ph: 662-332-7500	Delta/Vicksburg Money Transmitter	002504/2016 Approved 03/10/2016	04/01/2016 03/31/2017	07/08/2014
Hours of Operation:				
Double Quick, Inc. 415 Pershing Ave Indianola, MS 38751 Ph: 662-884-5000	Delta/Vicksburg Money Transmitter	000067/2016 Approved 02/26/2016	04/01/2016 03/31/2017	01/26/2005
Hours of Operation:				
Jackson/Metro				
Premier Services LLC 135 Pine Hill Drive Brandon, MS 39047 Ph: 601-209-3873	Jackson/Metro Money Transmitter	002866/2016 Approved 04/01/2016	04/01/2016 03/31/2017	04/01/2016
Hours of Operation:				
Highland Village Merchants' Association 4500 I-55 North, Suite 281 Jackson, MS 39211	Jackson/Metro Money Transmitter	000083/2016 Approved 04/13/2016	04/01/2016 03/31/2017	06/18/2007
Hours of Operation: 10				
Out of State				
Tech Friends, Inc. 2622 Commerce Dr. Jonesboro, AR 72401 Ph: 870-933-6386	Out of State Money Transmitter	002617/2016 Approved 04/05/2016	04/01/2016 03/31/2017	01/07/2015
Hours of Operation:				
American Financial Integrity, Inc. One South Wacker Drive 36th Floor Chicago, IL 60606	Out of State Money Transmitter	002691/2016 Approved 04/01/2016	04/01/2016 03/31/2017	04/16/2015
Hours of Operation:				
RealPage Payments Services, LLC 2201 Lakeside Boulevard Richardson, TX 75082	Out of State Money Transmitter	002660/2016 Approved 02/16/2016	04/01/2016 03/31/2017	03/18/2015
Hours of Operation:				
Finxera, Inc. 55 South Market Street, Suite 1220 San Jose, CA 95113	Out of State Money Transmitter	002693/2016 Approved 03/15/2016	04/01/2016 03/31/2017	04/23/2015
Hours of Operation:				

Microsoft Payments, Inc. One Microsoft Way Redmond, WA 98052 Ph: 425-882-8080	Out of State Money Transmitter	002659/2016 Approved 01/21/2016	04/01/2016 03/31/2017	03/18/2015
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Hours of Operation:

Out of State

JPay Inc. 10981 Marks Way Miramar, FL 33025 Ph: 954-862-6900	Out of State Money Transmitter	002662/2016 Approved 02/29/2016	04/01/2016 03/31/2017	03/25/2015
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Hours of Operation:

Stripe Payments Company 185 Berry Street, Suite 550 San Francisco, CA 94107 Ph: 888-926-2289	Out of State Money Transmitter	002702/2016 Approved 01/07/2016	04/01/2016 03/31/2017	05/29/2015
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Hours of Operation:

Tilia Inc. 945 Battery Street San Francisco, CA 94111 Ph: 855-979-1500	Out of State Money Transmitter	002700/2016 Approved 04/04/2016	04/01/2016 03/31/2017	05/26/2015
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Hours of Operation:

Adyen, Inc. 274 Brannan Street San Francisco, CA 94107 Ph: 415-957-1000	Out of State Money Transmitter	002766/2016 Approved 09/13/2016	04/01/2016 03/31/2017	07/16/2015
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Hours of Operation:

Chime Inc. d/b/a Sendwave 239 East 5th Street 4-B New York, NY 10003 Ph: 215-910-0700	Out of State Money Transmitter	002703/2016 Approved 02/05/2016	04/01/2016 03/31/2017	05/29/2015
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Hours of Operation:

Out of State

Alipay US, Inc. 400 S. El Camino Real 4th Floor San Mateo, CA 94402 Ph: 408-785-5580	Out of State Money Transmitter	002715/2016 Approved 03/15/2016	04/01/2016 03/31/2017	06/24/2015
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Hours of Operation:

SEQR Payments, Inc. 1230 Peachtree Street NE 19th Floor Atlanta, GA 30309 Ph: 404-942-2600	Out of State Money Transmitter	002765/2016 Approved 03/10/2016	04/01/2016 03/31/2017	07/15/2015
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Hours of Operation:

Metavante Payment Services, LLC 4900 W Brown Deer Road Brown Deer, WI 53223	Out of State Money Transmitter	002799/2016 Approved 03/18/2016	04/01/2016 03/31/2017	08/31/2015
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Hours of Operation:

Airbnb Payments, Inc. 888 Brannan Street	Out of State Money Transmitter	002850/2016 Approved 02/16/2016	04/01/2016 03/31/2017	02/16/2016
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4th Floor
San Francisco, CA 94103
Ph: 415-510-5705

Hours of Operation:

HSI USA Inc. 575 Market Street Suite 3650 San Francisco, CA 94105 Ph: 855-499-3737	Out of State Money Transmitter	002852/2016 Approved 03/21/2016	04/01/2016 03/31/2017	02/19/2016
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Hours of Operation:

Out of State

Creative Solutions Software Corp. d/b/a myPay Solutions 6300 Interfirst Ann Arbor, MI 48108	Out of State Money Transmitter	002858/2016 Approved 03/08/2016	04/01/2016 03/31/2017	03/02/2016
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Hours of Operation:

The Currency Cloud Inc. d/b/a Currency Cloud 31 West 34th Street Suite 7043 New York, NY 10001	Out of State Money Transmitter	002877/2016 Approved 04/13/2016	04/01/2016 03/31/2017	04/13/2016
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Hours of Operation:

TransferWise Inc. 19 W 24th Street, 9th Floor Canal Street, NY 10013 Ph: 205-885-7873	Out of State Money Transmitter	002862/2016 Approved 03/14/2016	04/01/2016 03/31/2017	03/14/2016
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Hours of Operation:

Tipalti, Inc. 1810 Gateway Drive, Suite 260 San Mateo, CA 94402 Ph: 650-422-3393	Out of State Money Transmitter	003033/2016 Approved 08/24/2016	08/24/2016 03/31/2017	08/24/2016
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Hours of Operation:

Paymotech Finance Corp. One E. Broward Blvd., Suite 620 Fort Lauderdale, FL 33301 Ph: 954-530-5846	Out of State Money Transmitter	003031/2016 Approved 08/22/2016	04/01/2016 03/31/2017	08/22/2016
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Hours of Operation:

Out of State

VCB Money, Inc. 14882 Beach Blvd. Suite X & Y Westminster, CA 92683 Ph: 714-979-1055	Out of State Money Transmitter	003037/2016 Approved 09/07/2016	09/07/2016 03/31/2017	09/07/2016
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Hours of Operation:

Klarna Inc. 629 N. High Street, Suite 300 Columbus, OH 43215 Ph: 844-552-7621	Out of State Money Transmitter	003129/2016 Approved 10/06/2016	10/06/2016 03/31/2017	10/06/2016
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Hours of Operation:

Keefe Commissary Network, L.L.C. d/b/a Access Corrections 10880 Lin Page Place Saint Louis, MO 63132 Ph: 314-214-2723	Out of State Money Transmitter	003148/2016 Approved 10/27/2016	10/27/2016 03/31/2017	10/27/2016
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Hours of Operation:

YapStone, Inc. d/b/a RentPayment; VacationRentPayment; DuesPayment; StorageRentPayment; InnPayment; ParishPay	Out of State Money Transmitter	003145/2016 Approved 10/20/2016	10/20/2016 03/31/2017	10/20/2016
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2121 North California Blvd.

Hours of Operation:

Rakuten Card USA, Inc.	Out of State Money Transmitter	/	Open 10/07/2016	
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800 Concar Drive, Suite 300
San Mateo, CA 94402
Ph: 650-532-1432

Hours of Operation:

Out of State

AvidXchange, Inc.	Out of State Money Transmitter	/	Open 10/21/2016	
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1111 Metropolitan Ave., Suite 650
Charlotte, NC 28204

Hours of Operation:

Mercari, Inc.	Out of State Money Transmitter	/	Open 09/19/2016	
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720 Market Street, 4th Floor
San Francisco, CA 94102
Ph: 800-280-4904

Hours of Operation:

Coinbase, Inc.	Out of State Money Transmitter	002612/2016 Approved 03/29/2016	04/01/2016 03/31/2017	01/06/2015
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1 Front Street
Suite 3100
San Francisco, CA 94111
Ph: 415-952-6461

Hours of Operation:

JHA Money Center, Inc.	Out of State Money Transmitter	002611/2016 Approved 02/25/2016	04/01/2016 03/31/2017	01/05/2015
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663 W. Highway 60
Monett, MO 65708
Ph: 469-656-0671

Hours of Operation:

WorldRemit Corp.	Out of State Money Transmitter	002615/2016 Approved 03/22/2016	04/01/2016 03/31/2017	01/06/2015
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600 17th Street
Suite 200S
Denver, CO 80202
Ph: 720-261-0505

Hours of Operation:

Out of State

Remitly, Inc.	Out of State Money Transmitter	002560/2016 Approved 01/07/2016	04/01/2016 03/31/2017	10/16/2014
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1601 Second Avenue
Suite 800
Seattle, WA 98101
Ph: 206-535-6152

Hours of Operation:

Cash Express, LLC	Out of State Money Transmitter	002199/2016 Approved 01/07/2016	04/01/2016 03/31/2017	08/06/2013
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345 S. Jefferson Ave., Suite 300
Cookeville, TN 38501
Ph: 931-520-8662

Hours of Operation:

IDT Payment Services, Inc.	Out of State Money Transmitter	000121/2016 Approved 02/02/2016	04/01/2016 03/31/2017	12/12/2012
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520 Broad Street

Newark, NJ 07102
Ph: 973-438-1000

Hours of Operation:

Amazon Payments, Inc. 1800 9th Avenue Seattle, WA 98101 Ph: 866-216-1075	Out of State Money Transmitter	000087/2016 Approved 03/17/2016	04/01/2016 03/31/2017	10/05/2007
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Hours of Operation:

PayNearMe MT, Inc. 292 Gibraltar Drive, Suite 104 Sunnyvale, CA 94089 Ph: 650-930-1030	Out of State Money Transmitter	002104/2016 Approved 03/04/2016	04/01/2016 03/31/2017	05/14/2013
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Hours of Operation:

Out of State

FNC Insurance Agency, Inc. 14700 Citicorp Drive M/C 003 Hagerstown, MD 21742 Ph: 800-955-6060	Out of State Money Transmitter	002518/2016 Approved 01/13/2016	04/01/2016 03/31/2017	08/08/2014
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Hours of Operation:

First Global Money Inc. 5733 Rickenbacker Road Commerce, CA 90040 Ph: 323-981-3800	Out of State Money Transmitter	002429/2016 Approved 02/22/2016	04/01/2016 03/31/2017	04/08/2014
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Hours of Operation:

Swanson Services Corporation 1133 Pennsylvania St. Denver, CO 80203 Ph: 303-832-3920	Out of State Money Transmitter	002439/2016 Approved 02/18/2016	04/01/2016 03/31/2017	05/01/2014
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Hours of Operation:

Pangea USA, LLC 400 N. State St. FL 3 Chicago, IL 60654	Out of State Money Transmitter	002536/2016 Approved 02/05/2016	04/01/2016 03/31/2017	09/02/2014
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Hours of Operation:

Softgate Systems, Inc. F/K/A IPP of America 330 Passaic Avenue Suite 100 Fairfield, NJ 07004	Out of State Money Transmitter	000073/2016 Approved 03/18/2016	04/01/2016 03/31/2017	06/09/2006
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Hours of Operation:

Out of State

Square, Inc. 1455 Market Street, Suite 600 San Francisco, CA 94103 Ph: 415-375-3176	Out of State Money Transmitter	000118/2016 Approved 03/24/2016	04/01/2016 03/31/2017	06/01/2012
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Hours of Operation:

Unirush, LLC 4701 Creek Road Suite 200 Cincinnati, OH 45242 Ph: 513-489-7874	Out of State Money Transmitter	000117/2016 Approved 03/08/2016	04/01/2016 03/31/2017	03/22/2012
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Hours of Operation:

Rouse's Enterprises, LLC	Out of State	000115/2016	04/01/2016	11/14/2011
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1301 St. Mary Street
Thibodaux, LA 70301
Ph: 985-447-5998

Money Transmitter

Approved 03/31/2016

03/31/2017

Hours of Operation:

CMO, Inc. d/b/a Global Standard

927 New Haven Ave.
Suite 209
Melbourne, FL 32901

Out of State
Money Transmitter

002538/2016
Approved 01/19/2016

04/01/2016 09/03/2014
03/31/2017

Hours of Operation:

World First USA, Inc.

211 E. 7th Street
Suite 700
Austin, TX 78701
Ph: 737-209-4009

Out of State
Money Transmitter

002505/2016
Approved 01/13/2016

04/01/2016 07/18/2014
03/31/2017

Hours of Operation:

Out of State

Hong Lan Services, Inc.

9113 Bolsa Avenue, # 122
Westminster, CA 92683
Ph: 714-891-8939

Out of State
Money Transmitter

000089/2016
Approved 03/10/2016

04/01/2016 01/25/2008
03/31/2017

Hours of Operation:

GSC Enterprises, Inc. d/b/a Fidelity Express Money Order Company

1301 Main Street
Sulphur Springs, TX 75483

Out of State
Money Transmitter

000032/2016
Approved 03/11/2016

04/01/2016 04/25/1996
03/31/2017

Hours of Operation:

Viamerica Corporation

4641 Montgomery Avenue, Suite 400
Bethesda, MD 20814

Out of State
Money Transmitter

000078/2016
Approved 01/26/2016

04/01/2016 10/11/2006
03/31/2017

Hours of Operation:

Bill.com, Inc.

1810 Embarcadero Road
Palo Alto, CA 94303
Ph: 650-621-7700

Out of State
Money Transmitter

002598/2016
Approved 01/15/2016

04/01/2016 12/02/2014
03/31/2017

Hours of Operation:

Google Payment Corp d/b/a Google Payments; Google Wallet; Android Pay

1600 Amphitheatre Pkwy
Mountain View, CA 94043

Out of State
Money Transmitter

000094/2016
Approved 03/22/2016

04/01/2016 01/27/2009
03/31/2017

Hours of Operation:

Out of State

Girosol Corp.

16666 NE 19 Avenue
Ste 102
North Miami Beach, FL 33162
Ph: 305-944-1424

Out of State
Money Transmitter

000046/2016
Approved 01/26/2016

04/01/2016 10/16/2001
03/31/2017

Hours of Operation:

Maxitransfers Corporation

222 W Las Colinas Blvd Suite 2000 N Tower
Irving, TX 75039

Out of State
Money Transmitter

000091/2016
Approved 01/11/2016

04/01/2016 10/16/2008
03/31/2017

Hours of Operation:

Global Express Money Orders, Inc. 8819 Monard Drive Silver Spring, MD 20910	Out of State Money Transmitter	000003/2016 Approved 03/17/2016	04/01/2016 03/31/2017	04/22/1997
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Hours of Operation:

Touchpay Holdings, LLC d/b/a GTL Financial Services 7801 Mesquite Bend Dr., Suite 101	Out of State Money Transmitter	000119/2016 Approved 02/05/2016	04/01/2016 03/31/2017	10/18/2012
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Hours of Operation:

Tempus, Inc. 1201 New York Avenue NW Washington, DC 20005 Ph: 202-785-5534	Out of State Money Transmitter	000109/2016 Approved 03/30/2016	04/01/2016 03/31/2017	12/29/2010
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Hours of Operation:

Out of State

Payoneer Inc. 150 West 30th Street Suite 500 New York, NY 10001 Ph: 646-461-9165	Out of State Money Transmitter	002223/2016 Approved 02/10/2016	04/01/2016 03/31/2017	09/17/2013
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Hours of Operation:

Circle Internet Financial, Inc. 332 Congress Street 4th Floor Boston, MA 02210 Ph: 617-326-8326	Out of State Money Transmitter	002535/2016 Approved 03/31/2016	04/01/2016 03/31/2017	08/28/2014
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Hours of Operation:

U.S. Payments, LLC d/b/a PaySite 1800 South Baltimore Fourth Floor Tulsa, OK 74119	Out of State Money Transmitter	002580/2016 Approved 03/24/2016	04/01/2016 03/31/2017	11/24/2014
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Hours of Operation:

USForex Inc. d/b/a OFX 49 Stevenson Street 13th Floor San Francisco, CA 94105 Ph: 888-288-7354	Out of State Money Transmitter	002398/2016 Approved 02/05/2016	04/01/2016 03/31/2017	02/14/2014
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Hours of Operation:

Out of State

Travelex Currency Services Inc. d/b/a Travelex Worldwide Money 122 East 42nd Street Suite 2800 New York, NY 10168	Out of State Money Transmitter	000011/2016 Approved 03/28/2016	04/01/2016 03/31/2017	04/25/1996
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Hours of Operation:

Kwik Dollar LLC d/b/a Dinex 5851 San Felipe St. Suite 400 Houston, TX 77057 Ph: 281-657-8400	Out of State Money Transmitter	000099/2016 Approved 03/01/2016	04/01/2016 03/31/2017	09/11/2009
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Hours of Operation:

Lucky Money, Inc. 1028 Mission Street San Francisco, CA 94103 Ph: 415-864-8367	Out of State Money Transmitter	000090/2016 Approved 03/30/2016	04/01/2016 03/31/2017	02/26/2008
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Hours of Operation:

NetSpend Corporation 701 Brazos Street, Suite 1200 Austin, TX 78701 Ph: 512-531-8693	Out of State Money Transmitter	000114/2016 Approved 03/22/2016	04/01/2016 03/31/2017	01/10/2012
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Hours of Operation:

Intuit Payments Inc. 2700 Coast Avenue Mountain View, CA 94043 Ph: 650-944-2736	Out of State Money Transmitter	002377/2016 Approved 03/30/2016	04/01/2016 03/31/2017	01/31/2014
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Hours of Operation:

Out of State

CoinX, Inc. 125 North Park Street Fairmount, GA 30139 Ph: 409-915-3870	Out of State Money Transmitter	002245/2016 Approved 02/09/2016	04/01/2016 03/31/2017	11/05/2013
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Hours of Operation:

Intermex Wire Transfer, LLC 9480 South Dixie Hwy Miami, FL 33156 Ph: 305-671-8000	Out of State Money Transmitter	000054/2016 Approved 01/29/2016	04/01/2016 03/31/2017	08/12/2003
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Hours of Operation:

Official Payments Corporation 177 Technology Parkway Auburn, AL 36830 Ph: 334-521-3656	Out of State Money Transmitter	000097/2016 Approved 03/11/2016	04/01/2016 03/31/2017	08/06/2009
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Hours of Operation:

Skrill USA, Inc. 61 Broadway Suite 1603 New York, NY 10006 Ph: 212-968-7250	Out of State Money Transmitter	000102/2016 Approved 03/15/2016	04/01/2016 03/31/2017	09/16/2010
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Hours of Operation:

ADP Payroll Services, Inc. One ADP Blvd., M/S A437 Roseland, NJ 07068 Ph: 909-592-6411	Out of State Money Transmitter	000069/2016 Approved 03/21/2016	04/01/2016 03/31/2017	10/07/2005
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Hours of Operation:

Out of State

Green Dot Corporation 3465 East Foothill Blvd Pasadena, CA 91107 Ph: 626-765-2769	Out of State Money Transmitter	000059/2016 Approved 03/30/2016	04/01/2016 03/31/2017	01/27/2004
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Hours of Operation:

SGS Corporation (of Kansas) d/b/a Sigue Money Transfer DBA Reymes 13190 Telfair Avenue Sylmar, CA 91342	Out of State Money Transmitter	000082/2016 Approved 03/22/2016	04/01/2016 03/31/2017	05/09/2007
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Hours of Operation:

Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588	Out of State Money Transmitter	000101/2016 Approved 04/04/2016	04/01/2016 03/31/2017	12/08/2009
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Hours of Operation:

Transfermate Inc. 333 N. Michigan Ave., Suite 2415 Chicago, IL 60601	Out of State Money Transmitter	002035/2016 Approved 03/30/2016	04/01/2016 03/31/2017	02/01/2013
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Hours of Operation:

Signe Corporation 13190 Telfair Ave. Sylmar, CA 91342 Ph: 818-493-5101	Out of State Money Transmitter	000044/2016 Approved 03/22/2016	04/01/2016 03/31/2017	03/28/2001
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Hours of Operation:

Out of State

Cambridge Mercantile Corp. (U.S.A) d/b/a Global Exchange Payment Solutions; Cambridge Global Payments 1359 Broadway, Suite 801	Out of State Money Transmitter	000107/2016 Approved 03/25/2016	04/01/2016 03/31/2017	11/03/2010
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Hours of Operation:

Tiger Commissary Services, Inc. d/b/a Tiger Correctional Services 515 W. Washington Ave. Jonesboro, AR 72401	Out of State Money Transmitter	002402/2016 Approved 04/01/2016	04/01/2016 03/31/2017	02/25/2014
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Hours of Operation:

Integrated Payment Systems, Inc. 5565 Glenridge Connector NE Suite 2000, 11th Floor Atlanta, GA 30342	Out of State Money Transmitter	000006/2016 Approved 03/10/2016	04/01/2016 03/31/2017	04/25/1996
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Hours of Operation:

InComm Financial Services, Inc. 1200 Brookstone Centre Parkway Suite 220 Columbus, GA 31904	Out of State Money Transmitter	000063/2016 Approved 03/28/2016	04/01/2016 03/31/2017	12/09/2004
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Hours of Operation:

CheckFreePay Corporation 15 Sterling Drive Wallingford, CT 06492 Ph: 203-679-4464	Out of State Money Transmitter	000053/2016 Approved 02/19/2016	04/01/2016 03/31/2017	06/09/2003
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Hours of Operation:

Out of State

Continental Exchange Solutions, Inc. d/b/a RIA Financial Services, and dba AFEX Money Express, and dba HiFX 7001 Village Drive	Out of State Money Transmitter	000045/2016 Approved 03/24/2016	04/01/2016 03/31/2017	04/05/2001
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Hours of Operation:

Trans-Fast Remittance LLC d/b/a New York Bay Remittance LLC 44 Wall Street, Suite 400 New York, NY 10005	Out of State Money Transmitter	002042/2016 Approved 03/30/2016	04/01/2016 03/31/2017	03/07/2013
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Hours of Operation:

Barri Money Services, LLC 9800 Centre Parkway Suite 700 Houston, TX 77036 Ph: 800-926-2277	Out of State Money Transmitter	002534/2016 Approved 01/11/2016	04/01/2016 03/31/2017	08/28/2014
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Hours of Operation:

American Express Prepaid Card Management Corp. 20022 North 31st Avenue Phoenix, AZ 85027	Out of State Money Transmitter	000106/2016 Approved 04/01/2016	04/01/2016 03/31/2017	08/19/2010
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Hours of Operation:

American Express Travel Related Services Company, Inc. 200 Vesey Street MC 01-49-08 New York, NY 10285	Out of State Money Transmitter	000002/2016 Approved 04/01/2016	04/01/2016 03/31/2017	04/25/1996
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Hours of Operation:

Out of State

Bancomer Transfer Services, Inc. 16825 Northchase Drive, Suite 1525	Out of State Money Transmitter	000105/2016 Approved 03/11/2016	04/01/2016 03/31/2017	07/21/2010
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Hours of Operation:

North American Money Order Co., Inc. 3570 Trotter Drive Alpharetta, GA 30004	Out of State Money Transmitter	000037/2016 Approved 03/22/2016	04/01/2016 03/31/2017	04/25/1996
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Hours of Operation:

Comdata TN, Inc. 5301 Maryland Way Brentwood, TN 37027 Ph: 615-370-7138	Out of State Money Transmitter	000025/2016 Approved 03/25/2016	04/01/2016 03/31/2017	03/11/1996
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Hours of Operation:

MoneyGram Payment Systems, Inc. 1550 Utica Avenue South Minneapolis, MN 55416	Out of State Money Transmitter	000012/2016 Approved 03/17/2016	04/01/2016 03/31/2017	03/17/1997
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Hours of Operation:

Order Express, Inc 685 W. Ohio Street Chicago, IL 60654 Ph: 312-235-5200	Out of State Money Transmitter	000074/2016 Approved 01/26/2016	04/01/2016 03/31/2017	07/13/2006
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Hours of Operation:

Out of State

Servicio UniTeller, Inc 218 Route 17 North, 4th Floor Rochelle Park, NJ 07662 Ph: 201-345-2046	Out of State Money Transmitter	000051/2016 Approved 03/04/2016	04/01/2016 03/31/2017	09/23/2002
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Hours of Operation:

Western Union Business Solutions (USA) LLC d/b/a Western Union Business Solutions 1152 15th Street, NW 7th Floor	Out of State Money Transmitter	000081/2016 Approved 03/14/2016	04/01/2016 03/31/2017	09/05/2007
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Hours of Operation:

Western Union Financial Services, Inc. 12500 East Belford Avenue Englewood, CO 80112	Out of State Money Transmitter	000034/2016 Approved 03/28/2016	04/01/2016 03/31/2017	05/01/1996
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Hours of Operation:

Custom House USA, LLC d/b/a Western Union Business Solutions 12500 E. Bedford Avenue Englewood, CO 80112	Out of State Money Transmitter	000065/2016 Approved 04/01/2016	04/01/2016 03/31/2017	01/12/2005
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Hours of Operation:

Facebook Payments Inc 1601 Willow Road Menlo Park, CA 94025 Ph: 650-690-3338	Out of State Money Transmitter	000111/2016 Approved 03/29/2016	04/01/2016 03/31/2017	08/23/2011
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Hours of Operation:

Out of State

PayPal Inc 2211 N First St San Jose, CA 95131 Ph: 888-221-1161	Out of State Money Transmitter	000076/2016 Approved 03/31/2016	04/01/2016 03/31/2017	08/21/2006
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Hours of Operation:

Noventis, Inc. 5120 Woodway Dr., Suite 6001 Houston, TX 77056 Ph: 713-600-2308	Out of State Money Transmitter	000075/2016 Approved 03/24/2016	04/01/2016 03/31/2017	07/20/2006
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Hours of Operation:

TOTAL Count: 100

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1:44:45 PM

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