



## LendingPoint LLC

|   |   |  |   |
|---|---|--|---|
| NMLS ID: 1424139  | Street Address: 1201 Roberts Blvd.<br>Suite 200<br>Kennesaw, GA 30144<br><br>Mailing Address: 1201 Roberts Blvd.<br>Suite 200<br>Kennesaw, GA 30144 | Phone: 888-969-0959<br>Toll-Free Number: 888-969-0959<br>Fax: Not provided | Website: <a href="http://www.lendingpoint.com/">http://www.lendingpoint.com/</a><br>Email: <a href="mailto:licenses@lendingpoint.com">licenses@lendingpoint.com</a> |
| Other Trade Names : LendingPoint                              |   |  |   |
| Prior Other Trade Names : LendingPoint LLC d/b/a LendingPoint |   |  |   |
| Prior Legal Names : None                                      |   |  |   |
| Sponsored MLOs : 0  |   |  |   |
| Fiscal Year End: 12/31  | Formed in: Delaware, United States  | Date Formed: 07/31/2014  | Stock Symbol: None<br>Business Structure: Limited Liability Company   |
| Regulatory Actions : <a href="#">None posted in NMLS.</a>     |   |  |   |

### Branch Locations (1 Active, 0 Inactive)

### State Licenses/Registrations (Displaying 38 Active of 38 Total)

| Regulator   | Lic/Reg Name              | Authorized to Conduct Business | Consumer Complaint         |
|---|---------------------------|--------------------------------|----------------------------|
| <b>Arizona</b>  | Collection Agency License | Yes                            | <b>Submit to Regulator</b> |
| Lic/Reg #: 0943691    Original Issue Date : 08/17/2017<br>Status : Approved    Status Date: 06/17/2024    Renewed Through : 2024<br>Other Trade Names used in Arizona : None<br><a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a>            |                           |                                |                            |
| <b>Arizona</b>  | Consumer Lender License   | Yes                            | <b>Submit to Regulator</b> |
| Lic/Reg #: 0936385    Original Issue Date : 10/03/2016<br>Status : Approved    Status Date: 07/03/2024    Renewed Through : 2024<br>Other Trade Names used in Arizona : None<br><a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a>            |                           |                                |                            |
| <b>California - DFPI</b>  | Debt Collection License   | Yes                            | <b>Submit to Regulator</b> |
| Lic/Reg #: 10293-99    Original Issue Date : 03/12/2024<br>Status : Approved    Status Date: 04/30/2024    Renewed Through : 2024<br>Other Trade Names used in California - DFPI : None<br><a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                           |                                |                            |
| <b>California - DFPI</b>  | Financing Law License     | Yes                            | <b>Submit to Regulator</b> |
| Lic/Reg #: 60DBO-46348    Original Issue Date : 02/22/2016<br>Status : Approved    Status Date: 05/13/2022    Renewed Through : 2024  |                           |                                |                            |

Other Trade Names used in California - DFPI : None

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|                    |                            |     |                            |
|--------------------|----------------------------|-----|----------------------------|
| <b>Connecticut</b> | Small Loan Company License | Yes | <b>Submit to Regulator</b> |
|--------------------|----------------------------|-----|----------------------------|

Lic/Reg #: SLC-1424139    Original Issue Date : 03/23/2018

Status : Approved    Status Date: 07/10/2024    Renewed Through : 2024

Other Trade Names used in Connecticut : None

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|                             |                      |     |                            |
|-----------------------------|----------------------|-----|----------------------------|
| <b>District of Columbia</b> | Money Lender License | Yes | <b>Submit to Regulator</b> |
|-----------------------------|----------------------|-----|----------------------------|

Lic/Reg #: ML1424139    Original Issue Date : 03/08/2018

Status : Approved    Status Date: 03/08/2018    Renewed Through : 2024

Other Trade Names used in District of Columbia : None

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|              |                           |     |                            |
|--------------|---------------------------|-----|----------------------------|
| <b>Idaho</b> | Collection Agency License | Yes | <b>Submit to Regulator</b> |
|--------------|---------------------------|-----|----------------------------|

Lic/Reg #: CCA-9797    Original Issue Date : 12/19/2017

Status : Approved    Status Date: 04/11/2024    Renewed Through : 2024

Other Trade Names used in Idaho : None

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|--------------|--------------------------|-----|----------------------------|
| <b>Idaho</b> | Regulated Lender License | Yes | <b>Submit to Regulator</b> |
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Lic/Reg #: RRL-9394    Original Issue Date : 05/10/2016

Status : Approved    Status Date: 02/27/2024    Renewed Through : 2024

Other Trade Names used in Idaho : None

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|-----------------|-----------------------------------|-----|----------------------------|
| <b>Illinois</b> | Consumer Installment Loan License | Yes | <b>Submit to Regulator</b> |
|-----------------|-----------------------------------|-----|----------------------------|

Lic/Reg #: CI.0004137-H    Original Issue Date : 02/16/2016

Status : Approved    Status Date: 02/16/2016    Renewed Through : 2024

Other Trade Names used in Illinois : None

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|--------------------|-----------------------|-----|----------------------------|
| <b>Indiana-DFI</b> | Consumer Loan License | Yes | <b>Submit to Regulator</b> |
|--------------------|-----------------------|-----|----------------------------|

Lic/Reg #: 31422    Original Issue Date : 06/30/2016

Status : Approved    Status Date: 12/03/2021    Renewed Through : 2024

Other Trade Names used in Indiana-DFI : None

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|             |                                  |     |                            |
|-------------|----------------------------------|-----|----------------------------|
| <b>Iowa</b> | Master Loan Company Registration | Yes | <b>Submit to Regulator</b> |
|-------------|----------------------------------|-----|----------------------------|

Lic/Reg #: 88893468    Original Issue Date : 02/27/2018

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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 02/27/2018 | Renewed Through : 2024 |
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| Other Trade Names used in Iowa : None |
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|---------------|-------------------------|-----|----------------------------|
| <b>Kansas</b> | Supervised Loan License | Yes | <b>Submit to Regulator</b> |
|---------------|-------------------------|-----|----------------------------|

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|-----------------------|----------------------------------|
| Lic/Reg #: SL.0026687 | Original Issue Date : 06/12/2018 |
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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 06/12/2018 | Renewed Through : 2024 |
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| Other Trade Names used in Kansas : None |
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|-----------------|-----------------------|-----|----------------------------|
| <b>Kentucky</b> | Consumer Loan Company | Yes | <b>Submit to Regulator</b> |
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|---------------------|----------------------------------|
| Lic/Reg #: CL730759 | Original Issue Date : 11/04/2020 |
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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 11/04/2020 | Renewed Through : 2024 |
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| Other Trade Names used in Kentucky : None |
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|                  |   |     |                            |
|------------------|---|-----|----------------------------|
| <b>Louisiana</b> | Licensed Lender Main Office (In-State and Out-Of-State with Lending Activity) | Yes | <b>Submit to Regulator</b> |
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|-----------------|----------------------------------|
| Lic/Reg #: None | Original Issue Date : 08/14/2018 |
|-----------------|----------------------------------|

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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 04/28/2021 | Renewed Through : 2024 |
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| Other Trade Names used in Louisiana : None |
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|--------------|---------------------------|-----|----------------------------|
| <b>Maine</b> | Supervised Lender License | Yes | <b>Submit to Regulator</b> |
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|-----------------|----------------------------------|
| Lic/Reg #: None | Original Issue Date : 07/18/2018 |
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| Status : Approved | Status Date: 07/18/2018 | Renewed Through : 2024 |
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| Other Trade Names used in Maine : None |
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|-----------------|---------------------------|-----|----------------------------|
| <b>Maryland</b> | Collection Agency License | Yes | <b>Submit to Regulator</b> |
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| Lic/Reg #: 1424139 | Original Issue Date : 05/01/2018 |
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| Status : Approved | Status Date: 11/21/2023 | Renewed Through : 2024 |
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| Other Trade Names used in Maryland : None |
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|-----------------|----------------------------------|-----|----------------------------|
| <b>Maryland</b> | Credit Services Business License | Yes | <b>Submit to Regulator</b> |
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| Lic/Reg #: 1424139 | Original Issue Date : 11/14/2018 |
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| Status : Approved | Status Date: 10/19/2021 | Renewed Through : 2024 |
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| Other Trade Names used in Maryland : None |
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| <b>Maryland</b> | Installment Loan License | Yes | <b>Submit to Regulator</b> |
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| Lic/Reg #: 1424139 | Original Issue Date : 04/13/2016 |
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| Status : Approved | Status Date: 12/01/2023 | Renewed Through : 2024 |
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| Other Trade Names used in Maryland : None |
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| <b>Massachusetts</b> | Debt Collector | Yes | <b>Submit to Regulator</b> |
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| Lic/Reg #: DC1424139 | Original Issue Date : 08/03/2018 |
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| Status : Approved | Status Date: 12/14/2021 | Renewed Through : 2024 |
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| Other Trade Names used in Massachusetts : None |
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| <b>Massachusetts</b> | Small Loan Company | Yes | <b>Submit to Regulator</b> |
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| Lic/Reg #: SL1424139 | Original Issue Date : 08/03/2018 |
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| Status : Approved | Status Date: 12/14/2021 | Renewed Through : 2024 |
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| Other Trade Names used in Massachusetts : None |
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|-----------------|-------------------------|-----|----------------------------|
| <b>Michigan</b> | Regulatory Loan License | Yes | <b>Submit to Regulator</b> |
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| Lic/Reg #: RL0020210 | Original Issue Date : 01/15/2016 |
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| Status : Approved | Status Date: 01/15/2016 | Renewed Through : 2024 |
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| Other Trade Names used in Michigan : LendingPoint |
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|------------------|--------------------------------|-----|----------------------------|
| <b>Minnesota</b> | Regulated Loan Company License | Yes | <b>Submit to Regulator</b> |
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| Lic/Reg #: MN-RL-1424139 | Original Issue Date : 04/21/2017 |
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| Status : Approved | Status Date: 04/11/2024 | Renewed Through : 2024 |
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| Other Trade Names used in Minnesota : None |
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|----------------|-----------------------|-----|----------------------------|
| <b>Montana</b> | Consumer Loan License | Yes | <b>Submit to Regulator</b> |
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| Lic/Reg #: 1424139 | Original Issue Date : 11/20/2015 |
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| Status : Approved | Status Date: 11/20/2015 | Renewed Through : 2024 |
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| Other Trade Names used in Montana : None |
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|----------------------|---------------------------|-----|----------------------------|
| <b>New Hampshire</b> | Small Loan Lender License | Yes | <b>Submit to Regulator</b> |
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|---------------------|----------------------------------|
| Lic/Reg #: 22167-SM | Original Issue Date : 01/24/2018 |
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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 01/24/2018 | Renewed Through : 2024 |
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| Other Trade Names used in New Hampshire : None |
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|---------------------|---------------------------|-----|----------------------------|
| <b>North Dakota</b> | Collection Agency License | Yes | <b>Submit to Regulator</b> |
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|---------------------|----------------------------------|
| Lic/Reg #: CA103186 | Original Issue Date : 09/13/2017 |
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| Status : Approved  | Status Date: 03/19/2024 | Renewed Through : 2024 |
| Other Trade Names used in North Dakota : None                              |                         |                        |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                         |                        |

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|--|----------------------------------|------------------------|----------------------------|
| <b>North Dakota</b>  | Money Broker License             | Yes                    | <b>Submit to Regulator</b> |
| Lic/Reg #: MB102930  | Original Issue Date : 01/12/2016 |                        |                            |
| Status : Approved  | Status Date: 01/12/2016          | Renewed Through : 2024 |                            |
| Other Trade Names used in North Dakota : None                              |                                  |                        |                            |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |                            |

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|--|--|------------------------|----------------------------|
| <b>Ohio</b>  | General Loan Law Certificate of Registration | Yes                    | <b>Submit to Regulator</b> |
| Lic/Reg #: GL.501964.000   | Original Issue Date : 02/23/2016             |                        |                            |
| Status : Approved  | Status Date: 11/28/2023                      | Renewed Through : 2024 |                            |
| Other Trade Names used in Ohio : None                                      |  |                        |                            |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |  |                        |                            |

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|--|----------------------------------|------------------------|----------------------------|
| <b>Oregon</b>  | Consumer Finance License         | Yes                    | <b>Submit to Regulator</b> |
| Lic/Reg #: 0426-001-C  | Original Issue Date : 12/10/2015 |                        |                            |
| Status : Approved  | Status Date: 12/10/2015          | Renewed Through : 2024 |                            |
| Other Trade Names used in Oregon : None                                    |                                  |                        |                            |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |                            |

|  |                                  |                        |                            |
|--|----------------------------------|------------------------|----------------------------|
| <b>Rhode Island</b>  | Lender License                   | Yes                    | <b>Submit to Regulator</b> |
| Lic/Reg #: 20183590LL  | Original Issue Date : 03/23/2018 |                        |                            |
| Status : Approved  | Status Date: 04/13/2018          | Renewed Through : 2024 |                            |
| Other Trade Names used in Rhode Island : None                              |                                  |                        |                            |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |                            |

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|--|----------------------------------|------------------------|----------------------------|
| <b>Rhode Island</b>  | Loan Broker License              | Yes                    | <b>Submit to Regulator</b> |
| Lic/Reg #: 20183591LB  | Original Issue Date : 03/23/2018 |                        |                            |
| Status : Approved  | Status Date: 04/13/2018          | Renewed Through : 2024 |                            |
| Other Trade Names used in Rhode Island : None                              |                                  |                        |                            |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |                            |

|  |                                     |                        |                            |
|--|-------------------------------------|------------------------|----------------------------|
| <b>South Carolina-BFI</b>  | Supervised Lender - Company License | Yes                    | <b>Submit to Regulator</b> |
| Lic/Reg #: SL - 1424139  | Original Issue Date : 10/28/2020    |                        |                            |
| Status : Approved  | Status Date: 08/05/2024             | Renewed Through : 2024 |                            |
| Other Trade Names used in South Carolina-BFI : None                        |                                     |                        |                            |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                     |                        |                            |

|                           |  |     |                            |
|---------------------------|--|-----|----------------------------|
| <b>South Carolina-BFI</b> | Supervised Lender - Website #1 License | Yes | <b>Submit to Regulator</b> |
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|--|----------------------------------|------------------------|
| Lic/Reg #: SLW1 - 1424139  | Original Issue Date : 10/28/2020 |                        |
| Status : Approved  | Status Date: 08/05/2024          | Renewed Through : 2024 |
| Other Trade Names used in South Carolina-BFI : None                        |                                  |                        |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |

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|---------------------|----------------------|-----|----------------------------|
| <b>South Dakota</b> | Money Lender License | Yes | <b>Submit to Regulator</b> |
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|--|----------------------------------|------------------------|
| Lic/Reg #: 1424139.MYL   | Original Issue Date : 12/11/2015 |                        |
| Status : Approved  | Status Date: 06/29/2016          | Renewed Through : 2024 |
| Other Trade Names used in South Dakota : None                              |                                  |                        |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |

|                  |   |     |                            |
|------------------|---|-----|----------------------------|
| <b>Tennessee</b> | Industrial Loan and Thrift Company Registration | Yes | <b>Submit to Regulator</b> |
|------------------|---|-----|----------------------------|

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|--|----------------------------------|------------------------|
| Lic/Reg #: 166177  | Original Issue Date : 06/21/2016 |                        |
| Status : Approved  | Status Date: 11/30/2018          | Renewed Through : 2024 |
| Other Trade Names used in Tennessee : None                                 |                                  |                        |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |

|                |                           |     |                            |
|----------------|---------------------------|-----|----------------------------|
| <b>Vermont</b> | Loan Solicitation License | Yes | <b>Submit to Regulator</b> |
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|--|----------------------------------|------------------------|
| Lic/Reg #: LSO-1424139   | Original Issue Date : 02/05/2021 |                        |
| Status : Approved  | Status Date: 02/05/2021          | Renewed Through : 2024 |
| Other Trade Names used in Vermont : None                                   |                                  |                        |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |

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|-------------------|-------------------------------|-----|----------------------------|
| <b>Washington</b> | Consumer Loan Company License | Yes | <b>Submit to Regulator</b> |
|-------------------|-------------------------------|-----|----------------------------|

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|--|----------------------------------|------------------------|
| Lic/Reg #: CL-1424139  | Original Issue Date : 02/01/2016 |                        |
| Status : Approved  | Status Date: 02/01/2016          | Renewed Through : 2024 |
| Other Trade Names used in Washington : None                                |                                  |                        |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |

|                  |                      |     |                            |
|------------------|----------------------|-----|----------------------------|
| <b>Wisconsin</b> | Loan Company License | Yes | <b>Submit to Regulator</b> |
|------------------|----------------------|-----|----------------------------|

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|--|----------------------------------|------------------------|
| Lic/Reg #: 3166-LC   | Original Issue Date : 08/08/2019 |                        |
| Status : Approved  | Status Date: 08/08/2019          | Renewed Through : 2024 |
| Other Trade Names used in Wisconsin : None                                 |                                  |                        |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |

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|----------------|---------------------------|-----|----------------------------|
| <b>Wyoming</b> | Collection Agency License | Yes | <b>Submit to Regulator</b> |
|----------------|---------------------------|-----|----------------------------|

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|--|----------------------------------|------------------------|
| Lic/Reg #: CAB-1803  | Original Issue Date : 06/15/2022 |                        |
| Status : Approved  | Status Date: 06/15/2022          | Renewed Through : 2024 |
| Other Trade Names used in Wyoming : None                                   |                                  |                        |
| <a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a> |                                  |                        |

|   |  |
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| Regulatory Actions                              | While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link. |
| No regulatory actions have been posted in NMLS. |  |

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